

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 15:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b42dd48d32fd363f54156399a722d3eaad0427e</u>
TOTAL RECEIVED	0.168209913526392529 BNB
	101.27 USD
TOTAL SEND	0.144914920826934662 BNB
	87.25 USD








Token	Balance
BNB	0.023294992699457864 BNB
	14.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	0.000000000000000000 PVU
Kryoss.Net	5,051,420.000000000 Kryoss
Crypto Gold Box	211.000000 CGB
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw





Token	Balance
AGMC.io	800,000.000000000000000000 AGMC.io
	0

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-30 21:11:28	<u>0x784f724b1745b95ad838</u> <u>ee328eba553c13a5c5d472</u> <u>3898a370f88725617a3a31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-09-30 21:11:28	<u>0x784f724b1745b95ad838</u> <u>ee328eba553c13a5c5d472</u> <u>3898a370f88725617a3a31</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
3	2021-09-30 21:10:16	<u>0xb18302124ade4ccc30c6</u> <u>aa01fa76e7c1f2b13cad39</u> <u>8c725452f7dd97a5020d21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-30 21:10:16	<u>0xb18302124ade4ccc30c6</u> <u>aa01fa76e7c1f2b13cad39</u> <u>8c725452f7dd97a5020d21</u>	- 0.0007693450000000 00 BNB  0.31 USD	✓
5	2021-09-30 21:09:58	<u>0x01c7b59ff4900e56d0d3</u> <u>bf7a7b403960d6a0ce5da1</u> <u>3de6fa2cc14e19277de1ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-09-30 21:09:58	<u>0x01c7b59ff4900e56d0d3</u> <u>bf7a7b403960d6a0ce5da1</u> <u>3de6fa2cc14e19277de1ce</u>	- 0.0009803850000000 00 BNB  0.40 USD	✓
7	2021-09-30 21:09:37	<u>0xb5f2022049b0f918a551</u> <u>be9bc972ff9f52ae587dd1</u> <u>6f7dd26482351737494f36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-30 21:09:37	<u>0xb5f2022049b0f918a551</u> <u>be9bc972ff9f52ae587dd1</u> <u>6f7dd26482351737494f36</u>	- 0.0002262600000000 00 BNB  0.09 USD	✓
9	2021-09-30 21:04:40	<u>0xbe042ae3254f6c71371e</u> <u>8383414f36669c489f7fe8</u> <u>2c8e171f4b3974739dcf84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-09-30 21:04:40	<u>0xbe042ae3254f6c71371e</u> <u>8383414f36669c489f7fe8</u> <u>2c8e171f4b3974739dcf84</u>	- 0.0007730000000000 00 BNB  0.32 USD	✓
11	2021-09-30 21:04:19	<u>0x0cdea4cbea8f3b06141b</u> <u>25b190e80a063b1d65caef</u> <u>dcf08ed64345179a1906d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-30 21:04:19	<u>0x0cdea4cbea8f3b06141b</u> <u>25b190e80a063b1d65caef</u> <u>dcf08ed64345179a1906d8</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
13	2021-09-28 22:35:21	<u>0x3a4a4d8fdca55d0c9562</u> <u>6e6f10236731bfab1a0054</u> <u>3be3243670ea5b5079ff8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-28 22:35:21	<u>0x3a4a4d8fdca55d0c9562</u> <u>6e6f10236731bfab1a0054</u> <u>3be3243670ea5b5079ff8d</u>	- 0.0014748050000000 00 BNB  0.54 USD	✓
15	2021-09-28 22:34:57	<u>0xa4ff6ade8371f08d0711</u> <u>b3b6e1983c8e414680bedb</u> <u>33ff8dd5a208b36e95099d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-28 22:34:57	<u>0xa4ff6ade8371f08d0711</u> <u>b3b6e1983c8e414680bedb</u> <u>33ff8dd5a208b36e95099d</u>	- 0.0010316650000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-28 22:34:42	<u>0x8a1d4fa6d8f2ec37270a</u> <u>0a90176f0ca2862fa54565</u> <u>1dd1efa241aebe386a3d08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-09-28 22:34:42	<u>0x8a1d4fa6d8f2ec37270a</u> <u>0a90176f0ca2862fa54565</u> <u>1dd1efa241aebe386a3d08</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
19	2021-09-14 22:58:38	<u>0x9d9a25cfa61da97be8eb</u> <u>d7b3c3ba114a09784508b2</u> <u>3aee5a53cd4b027ec400ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-14 22:58:38	<u>0x9d9a25cfa61da97be8eb</u> <u>d7b3c3ba114a09784508b2</u> <u>3aee5a53cd4b027ec400ea</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓
21	2021-09-14 22:58:20	<u>0x144da4ae49b1732617d4</u> <u>d2bf47920ad2e8b2a14a02</u> <u>64827585dfb453cab7f454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-14 22:58:20	<u>0x144da4ae49b1732617d4</u> <u>d2bf47920ad2e8b2a14a02</u> <u>64827585dfb453cab7f454</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
23	2021-09-14 22:57:11	<u>0xa3843635d559b561600f</u> <u>0503cd6d9f8b148c40173f</u> <u>a0d30b374a09e82dc953a7</u>	- 0.1372677208269346 69 BNB  58.42 USD	✓
24	2021-09-14 22:57:11	<u>0xa3843635d559b561600f</u> <u>0503cd6d9f8b148c40173f</u> <u>a0d30b374a09e82dc953a7</u>	- 0.000655695000000000 00 BNB  0.27 USD	✓
25	2021-09-14 22:56:20	<u>0xa50ef0d064bfff560cb9c</u> <u>4cebd66915ec469a464c72</u> <u>74efd648fc82029bbb3e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-14 22:56:20	<u>0xa50ef0d064bfff560cb9c</u> <u>4cebd66915ec469a464c72</u> <u>74efd648fc82029bbb3e85</u>	- 0.0005530500000000 00 BNB  0.23 USD	✓
27	2021-09-14 22:55:41	<u>0xda72225baaa4f2fe9dcb</u> <u>b270466bdad45fe8cbfc1b</u> <u>c51fdb5c2e5d4511d05dc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-09-14 22:55:41	<u>0xda72225baaa4f2fe9dcb</u> <u>b270466bdad45fe8cbfc1b</u> <u>c51fdb5c2e5d4511d05dc0</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
29	2021-09-14 22:54:05	<u>0xe1cfaa7f602519777be8</u> <u>2d54bd6e7d4dc149786ea7</u> <u>4014189fb638b582e61ab8</u>	+ 0.0097190744806420 01 BNB  4.13 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 22:57:11	<u>0xa3843635d559b561600f</u> <u>0503cd6d9f8b148c40173f</u> <u>a0d30b374a09e82dc953a7</u>	+ 0.0007041720599202 35 BNB  0.29 USD	✓
2	2021-09-14 22:56:20	<u>0xa50ef0d064bfff560cb9c</u> <u>4cebd66915ec469a464c72</u> <u>74efd648fc82029bbb3e85</u>	+ 0.157786669858302 98 BNB  67.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 15:27:48	<u>0x6677ea8e6e0359f8cbcd</u> <u>92fce28f6c5bad3f9d0353</u> <u>0190b01025bafc8087fb48</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-06 00:13:21	<u>0x81193a7275a0df240f2a</u> <u>4f2789a9b23eed2c81a0f1</u> <u>e90cf976c483da27b08d39</u>	+ 17,777.0000000000 00000000 MELLO	✓
4	2021-10-02 22:58:03	<u>0x04babd543966fc2de07c</u> <u>4184c8c09612c9676d1cef</u> <u>e359778b3720c9d2fd71f2</u>	+ 5,051,420.00000000 0 Kryoss	✓
5	2021-09-30 21:11:28	<u>0x784f724b1745b95ad838</u> <u>ee328eba553c13a5c5d472</u> <u>3898a370f88725617a3a31</u>	- 64.224724795585458 992 USDT	✓
6	2021-09-30 21:10:16	<u>0xb18302124ade4ccc30c6</u> <u>aa01fa76e7c1f2b13cad39</u> <u>8c725452f7dd97a5020d21</u>	+ 63.588067259846859 258 USDT	✓
7	2021-09-30 21:10:16	<u>0xb18302124ade4ccc30c6</u> <u>aa01fa76e7c1f2b13cad39</u> <u>8c725452f7dd97a5020d21</u>	- 19.6000000000000001 421 PVU	✓
8	2021-09-30 21:04:46	<u>0x3d119bcf15ffdc002245</u> <u>bc10c8b5201818fb6bde0f</u> <u>03ac76f6292e71bb0067a7</u>	+ 19.6000000000000001 421 PVU	✓
9	2021-09-28 22:35:21	<u>0x3a4a4d8fdca55d0c9562</u> <u>6e6f10236731bfab1a0054</u> <u>3be3243670ea5b5079ff8d</u>	- 4.0000000000000000 00 PVU	✓
10	2021-09-28 22:34:57	<u>0xa4ff6ade8371f08d0711</u> <u>b3b6e1983c8e414680bedb</u> <u>33ff8dd5a208b36e95099d</u>	+ 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-28 22:34:57	<u>0xa4ff6ade8371f08d0711</u> <u>b3b6e1983c8e414680bedb</u> <u>33ff8dd5a208b36e95099d</u>	- 14.363342464261405 595 USDT  2,020.52 USD	✓
12	2021-09-28 22:32:39	<u>0x21938ba27d5a55685d3e</u> <u>85b90eab1f99995da0f12d</u> <u>7070d95df4dbd932196049</u>	+ 15.0000000000000000 000 USDT  2,110.08 USD	✓
13	2021-09-17 23:41:58	<u>0x2f0280038d43c66b35cc</u> <u>0564b50ffce4308614115e</u> <u>98d37b387c83fe64faf714</u>	+ 8,500,000.00000000 0 NEST	✓
14	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-14 22:58:38	<u>0x9d9a25cfa61da97be8eb</u> <u>d7b3c3ba114a09784508b2</u> <u>3aee5a53cd4b027ec400ea</u>	- 5.0000000000000000 00 PVU	✓
16	2021-09-14 22:57:11	<u>0xa3843635d559b561600f</u> <u>0503cd6d9f8b148c40173f</u> <u>a0d30b374a09e82dc953a7</u>	+ 5.0000000000000000 00 PVU	✓
17	2021-09-14 22:56:20	<u>0xa50ef0d064bff560cb9c</u> <u>4cebd66915ec469a464c72</u> <u>74efd648fc82029bbb3e85</u>	- 65.0000000000000000 000 BUSD	✓
18	2021-09-14 22:55:23	<u>0xc57f106d35497e1abb3c</u> <u>ccc56d57332cc2eb62225a</u> <u>856a3c59ba37f102439b6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-14 22:52:29	<u>0x344b187a6d14dacc2d75</u> <u>7ff8f3716e63693f86ff45</u> <u>256e1d5aabb8cb89a5ec4a</u>	+ 65.0000000000000000 000 BUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 21:04:40	<u>0xbe042ae3254f6c71371e</u> <u>8383414f36669c489f7fe8</u> <u>2c8e171f4b3974739dcf84</u>	- 1	✓
2	2021-09-28 22:35:21	<u>0x3a4a4d8fdca55d0c9562</u> <u>6e6f10236731bfab1a0054</u> <u>3be3243670ea5b5079ff8d</u>	+ 1	✓

* USD values displayed at the time of transaction

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