

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x51ebaffc1d4f934365b8a697807666061ab8d8ac</u>
TOTAL RECEIVED	0.238098171505273820 BNB 144.52 USD
TOTAL SEND	0.203062547890748984 BNB 123.25 USD









Token	Balance
BNB	0.035035623614524829 BNB 21.26 USD
Dragon Balls Token	440.000000 DBT
NestFin.Net	85,000,000.000000000 NEST
Dex88.org	800,000.000000000000000000000000 Dex88.org
Plant vs Undead Token	0.0000000000000000000 PVU
0Army.io	12,000.000000000 0Army.io
Zepe.io	750,000.000000000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
Ab Get Rich Token	0.575999999999999956 ABGRT
LinkP.io	800,000.000000000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000000000 AGMC.io

* USD values displayed at the time of transaction



Token Balance









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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 19:01:58	<u>0xbaf44e644be588bc25f7 a15e788b8b38d5678ed8e6 4638387a43ba5b3ceea01d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-24 19:01:58	<u>0xbaf44e644be588bc25f7 a15e788b8b38d5678ed8e6 4638387a43ba5b3ceea01d</u>	- 0.000622885000000000 00 BNB  0.25 USD	✓
3	2022-03-24 19:01:25	<u>0x6999a07b6c5a9a7de88f 0080fddca00e2fe8bfb5a2 2a1e79c80bfe485c3e5883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-24 19:01:25	<u>0x6999a07b6c5a9a7de88f 0080fddca00e2fe8bfb5a2 2a1e79c80bfe485c3e5883</u>	- 0.000226260000000000 00 BNB  0.09 USD	✓
5	2022-03-21 01:34:42	<u>0xa5c11ce60a53dc788ad1 6d5a53910f9808487ab6f6 80d3beea3a9f79baa931cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-21 01:34:42	<u>0xa5c11ce60a53dc788ad1 6d5a53910f9808487ab6f6 80d3beea3a9f79baa931cd</u>	- 0.000847880000000000 00 BNB  0.33 USD	✓
7	2022-03-21 01:32:51	<u>0x3b9936645b37bfa9dca5 c2fd885fe86770caabac48 6242033a010f631d08c5fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-21 01:32:51	<u>0x3b9936645b37bfa9dca5 c2fd885fe86770caabac48 6242033a010f631d08c5fe</u>	- 0.000848000000000000 00 BNB  0.33 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-21 01:32:32	<u>0xd2c21c050ddcb731909d</u> <u>fd26c6d636bb9c642feb4e</u> <u>7b61b927b3c072d2438440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-21 01:32:32	<u>0xd2c21c050ddcb731909d</u> <u>fd26c6d636bb9c642feb4e</u> <u>7b61b927b3c072d2438440</u>	- 0.000224880000000000 00 BNB  0.08 USD	✓
11	2021-11-11 23:00:58	<u>0x3734ad3a98dbba04c263</u> <u>c365bd7ad9281bea431eb0</u> <u>0239531cfa3dcfe87e1051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-11 23:00:58	<u>0x3734ad3a98dbba04c263</u> <u>c365bd7ad9281bea431eb0</u> <u>0239531cfa3dcfe87e1051</u>	- 0.000269540000000000 00 BNB  0.16 USD	✓
13	2021-11-04 18:51:02	<u>0x997d7e1682b7641d1fa0</u> <u>d44303c20e6c84a724916e</u> <u>d975d73609d23b8461ee20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-04 18:51:02	<u>0x997d7e1682b7641d1fa0</u> <u>d44303c20e6c84a724916e</u> <u>d975d73609d23b8461ee20</u>	- 0.000269540000000000 00 BNB  0.16 USD	✓
15	2021-11-04 18:49:29	<u>0x20bd81e8012f6799fe0c</u> <u>5785e2bd58d3c5a53630b8</u> <u>b9d922b76367fd82cb1796</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-04 18:49:29	<u>0x20bd81e8012f6799fe0c</u> <u>5785e2bd58d3c5a53630b8</u> <u>b9d922b76367fd82cb1796</u>	- 0.000925020000000000 00 BNB  0.56 USD	✓
17	2021-11-04 18:49:29	<u>0xe2d80376890dfc554b31</u> <u>2291a0ace3454f3ff6b346</u> <u>b608ac7fba329f93094524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-11-04 18:49:29	<u>0xe2d80376890dfc554b31</u> <u>2291a0ace3454f3ff6b346</u> <u>b608ac7fba329f93094524</u>	- 0.0002262600000000 00 BNB  0.13 USD	✓
19	2021-10-21 02:43:23	<u>0xd950698166b50336899d</u> <u>011e56c208d7efad334159</u> <u>888a94939e65c453c6b4fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-21 02:43:23	<u>0xd950698166b50336899d</u> <u>011e56c208d7efad334159</u> <u>888a94939e65c453c6b4fe</u>	- 0.0013293700000000 00 BNB  0.64 USD	✓
21	2021-10-19 19:53:07	<u>0xea186810e95e3e6bfeaf</u> <u>697c36802e747891bcf23e</u> <u>746ccc12b08147292cd85a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-19 19:53:07	<u>0xea186810e95e3e6bfeaf</u> <u>697c36802e747891bcf23e</u> <u>746ccc12b08147292cd85a</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
23	2021-10-14 22:46:36	<u>0x38c4f43b2ea8e8b3e336</u> <u>014738ba0901b2e6c57808</u> <u>4f3fdeabf2e00b0d461197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-14 22:46:36	<u>0x38c4f43b2ea8e8b3e336</u> <u>014738ba0901b2e6c57808</u> <u>4f3fdeabf2e00b0d461197</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
25	2021-10-09 14:01:27	<u>0x94ba7c52285fa9941a19</u> <u>1cacc031c5684338b432ba</u> <u>486270cc0921bea4978457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-09 14:01:27	<u>0x94ba7c52285fa9941a19</u> <u>1cacc031c5684338b432ba</u> <u>486270cc0921bea4978457</u>	- 0.0013293700000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-07 16:01:13	<u>0x5d2c05a447f85bfc1ec4</u> <u>f95ab04582ef40e21e6933</u> <u>1b407c78ad30d2e46c0f51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-07 16:01:13	<u>0x5d2c05a447f85bfc1ec4</u> <u>f95ab04582ef40e21e6933</u> <u>1b407c78ad30d2e46c0f51</u>	- 0.000269420000000000 00 BNB  0.11 USD	✓
29	2021-10-03 18:45:26	<u>0xe031280c36fd2427ff80</u> <u>80dbe80281553245ba077a</u> <u>e21cc9f043842aa789d962</u>	- 0.008000000000000000 00 BNB  3.34 USD	✓
30	2021-10-03 18:45:26	<u>0xe031280c36fd2427ff80</u> <u>80dbe80281553245ba077a</u> <u>e21cc9f043842aa789d962</u>	- 0.000615800000000000 00 BNB  0.25 USD	✓
31	2021-10-03 18:40:05	<u>0x65da369560785716bfb0</u> <u>ccda64604778f334baed17</u> <u>3c1594dab81607775ac734</u>	+ 0.012219710000000000 00 BNB  5.11 USD	✓
32	2021-09-24 02:21:49	<u>0xfad72f4314dc38c11382</u> <u>8691ac0e57da6d73912949</u> <u>417bfcd0801bbc6d4caf2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-09-24 02:21:49	<u>0xfad72f4314dc38c11382</u> <u>8691ac0e57da6d73912949</u> <u>417bfcd0801bbc6d4caf2d</u>	- 0.001474925000000000 00 BNB  0.50 USD	✓
34	2021-09-24 02:20:40	<u>0x0a1b20e2bb14a2146aa2</u> <u>9499f79bc842e1becfa6d2</u> <u>09c01f29ac51e7814eede7</u>	- 0.0346981172173984 75 BNB  11.97 USD	✓
35	2021-09-24 02:20:40	<u>0x0a1b20e2bb14a2146aa2</u> <u>9499f79bc842e1becfa6d2</u> <u>09c01f29ac51e7814eede7</u>	- 0.000655695000000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-24 02:14:40	<u>0x7f07b1b45ced5135be51e78a2f7f58a478a4f26af18c230aca6ab73ca338228</u>	+ 0.0352000000000000 02 BNB  12.15 USD	✓
37	2021-09-13 22:54:32	<u>0xaabe48a483721ee91f1b6f0cb5fe251c6e3e561b57d73eee07817822010488c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
38	2021-09-13 22:54:32	<u>0xaabe48a483721ee91f1b6f0cb5fe251c6e3e561b57d73eee07817822010488c0</u>	- 0.0001397950000000 00 BNB  0.05 USD	✓
39	2021-09-13 22:54:29	<u>0xf2e1d1bed9a8deb5a1380c321e4ba49d8d6004be0b8f1cadf23d139f86f28959</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2021-09-13 22:54:29	<u>0xf2e1d1bed9a8deb5a1380c321e4ba49d8d6004be0b8f1cadf23d139f86f28959</u>	- 0.0001397950000000 00 BNB  0.05 USD	✓
41	2021-09-13 22:41:41	<u>0x9e07cbbabc901fc57d9e1b4922499052cd4072a99ce598d6c4b713250e852bc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-13 22:41:41	<u>0x9e07cbbabc901fc57d9e1b4922499052cd4072a99ce598d6c4b713250e852bc2</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
43	2021-09-13 22:41:17	<u>0x369888cf34e254a7f1077c61387eaf59ec91404b0a874b07528aea8a3ecca762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-13 22:41:17	<u>0x369888cf34e254a7f1077c61387eaf59ec91404b0a874b07528aea8a3ecca762</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-12 22:06:52	<u>0x91a622e80b387a13e9fb</u> <u>60a19009023408247c3074</u> <u>02c69cd698934bd2477a59</u>	- 0.1482864406733505 06 BNB  59.09 USD	✓
46	2021-09-12 22:06:52	<u>0x91a622e80b387a13e9fb</u> <u>60a19009023408247c3074</u> <u>02c69cd698934bd2477a59</u>	- 0.0007161150000000 00 BNB  0.28 USD	✓
47	2021-09-12 22:04:01	<u>0x05e053a2adbc8d41a310</u> <u>911bbd59ff5e6b57300210</u> <u>fdac8c65eb9c15221b7848</u>	+ 0.1693725000000000 09 BNB  67.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 19:01:58	<u>0xbaf44e644be588bc25f7</u> <u>a15e788b8b38d5678ed8e6</u> <u>4638387a43ba5b3ceea01d</u>	+ 0.0175886128040109 76 BNB  7.28 USD	✓
2	2021-11-04 18:49:29	<u>0x20bd81e8012f6799fe0c</u> <u>5785e2bd58d3c5a53630b8</u> <u>b9d922b76367fd82cb1796</u>	+ 0.0027308130840779 32 BNB  1.66 USD	✓
3	2021-09-24 02:20:40	<u>0x0a1b20e2bb14a2146aa2</u> <u>9499f79bc842e1becfa6d2</u> <u>09c01f29ac51e7814eede7</u>	+ 0.0001733302886826 00 BNB  0.05 USD	✓
4	2021-09-12 22:06:52	<u>0x91a622e80b387a13e9fb</u> <u>60a19009023408247c3074</u> <u>02c69cd698934bd2477a59</u>	+ 0.0008132053285023 01 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-03-25 00:37:02	<u>0x5071a6865df29727a21f</u> <u>ecc165fdf2e3d8b975c367</u> <u>1b955ab6f119d35fb64cb5</u>	+ 0.5759999999999999 56 ABGRT	✓
2	2022-03-24 22:39:30	<u>0x21ac3435c17cab077f35</u> <u>e1d7a0fac6152d8cfdd696</u> <u>f6689fe907345b87643c76</u>	+ 440.000000 DBT	✓
3	2022-03-24 19:06:19	<u>0xaed76731c3fe23fc6dcf</u> <u>baa3204131dd1cca1ddbc6</u> <u>6ab4a191096b7cb5b542c2</u>	+ 12,000.000000000 0Army.io	✓
4	2022-03-24 19:01:58	<u>0xbaf44e644be588bc25f7</u> <u>a15e788b8b38d5678ed8e6</u> <u>4638387a43ba5b3ceea01d</u>	- 98.354417824443629 570 PVU	✓
5	2022-03-22 13:34:57	<u>0x3ee1bf1ef8d8679bedad</u> <u>bbbc133cdc2d6f947d3f04</u> <u>e0d6380c88bdd3a7afc9</u>	+ 14.699999999999999 289 PVU	✓
6	2022-03-21 11:58:26	<u>0x1e8af1ec19514ba4ac9b</u> <u>fcddac6f44e25b3f01b0ae</u> <u>d1bb7cfc1cdd0ed7940cb5</u>	+ 52.920000000000001 705 PVU	✓
7	2021-11-11 23:05:19	<u>0xebcaeb38fdc3120fea58</u> <u>c114bfa9c6344245a164b5</u> <u>47d1156509bc6c9c3e33ab</u>	+ 800,000.000000000 00000000 Dex88.org	✓
8	2021-11-11 23:00:58	<u>0x3734ad3a98dbba04c263</u> <u>c365bd7ad9281bea431eb0</u> <u>0239531cfa3dcfe87e1051</u>	+ 8.8100000000000004 97 PVU	✓
9	2021-11-11 13:29:10	<u>0xf316af05ec1e6108f27e</u> <u>0955ff123643866945cf91</u> <u>f804341bf5954f375e0c81</u>	+ 800,000.000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-04 18:51:02	<u>0x997d7e1682b7641d1fa0d44303c20e6c84a724916ed975d73609d23b8461ee20</u>	+ 15.949999999999999 289 PVU	✓
11	2021-11-04 18:49:29	<u>0x20bd81e8012f6799fe0c5785e2bd58d3c5a53630b8b9d922b76367fd82cb1796</u>	- 3.0000000000000000 00 PVU	✓
12	2021-10-21 02:43:23	<u>0xd950698166b50336899d011e56c208d7efad334159888a94939e65c453c6b4fe</u>	- 4.0000000000000000 00 PVU	✓
13	2021-10-19 19:53:07	<u>0xea186810e95e3e6bfeaf697c36802e747891bcf23e746ccc12b08147292cd85a</u>	+ 5.0499999999999998 22 PVU	✓
14	2021-10-14 22:46:36	<u>0x38c4f43b2ea8e8b3e336014738ba0901b2e6c578084f3fdeabf2e00b0d461197</u>	+ 7.8499999999999996 45 PVU	✓
15	2021-10-09 14:01:27	<u>0x94ba7c52285fa9941a191cacc031c5684338b432ba486270cc0921bea4978457</u>	- 4.0000000000000000 00 PVU	✓
16	2021-10-07 16:01:13	<u>0x5d2c05a447f85bfc1ec4f95ab04582ef40e21e69331b407c78ad30d2e46c0f51</u>	+ 3.0400000000000000 36 PVU	✓
17	2021-10-03 18:50:25	<u>0xaca8cb583215e1100a74f75d452d102dac2de582090a56e9a3f7ee692e2b4247</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
18	2021-10-03 18:45:26	<u>0xe031280c36fd2427ff8080dbe80281553245ba077ae21cc9f043842aa789d962</u>	+ 1.0344178244436246 23 PVU	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 02:21:49	<u>0xfad72f4314dc38c11382</u> <u>8691ac0e57da6d73912949</u> <u>417bfcd0801bbc6d4caf2d</u>	- 4.0000000000000000 00 PVU	✓
20	2021-09-24 02:20:40	<u>0x0a1b20e2bb14a2146aa2</u> <u>9499f79bc842e1becfa6d2</u> <u>09c01f29ac51e7814eede7</u>	+ 4.0000000000000000 00 PVU	✓
21	2021-09-17 23:59:58	<u>0x57e14c126b55fad1dc95</u> <u>cbb3e7e726fadb1d42dc91</u> <u>b1e30e047897e6078fc941</u>	+ 8,500,000.00000000 0 NEST	✓
22	2021-09-13 22:41:41	<u>0x9e07cbbabc901fc57d9e</u> <u>1b4922499052cd4072a99c</u> <u>e598d6c4b713250e852bc2</u>	- 5.0000000000000000 00 PVU	✓
23	2021-09-13 12:54:13	<u>0xf3b7ce91c80e3899bce9</u> <u>6e7762cc13f27b8429b470</u> <u>e7771901fc145a2084fd22</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-09-12 22:06:52	<u>0x91a622e80b387a13e9fb</u> <u>60a19009023408247c3074</u> <u>02c69cd698934bd2477a59</u>	+ 5.0000000000000000 00 PVU	✓
25	2021-09-12 22:04:25	<u>0x3a59c93b65d9aa42be02</u> <u>0617bdcd0910197cd60275</u> <u>081f56b0e14dc2207f5862</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-21 01:34:42	<u>0xa5c11ce60a53dc788ad1</u> <u>6d5a53910f9808487ab6f6</u> <u>80d3beea3a9f79baa931cd</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-21 01:32:51	<u>0x3b9936645b37bfa9dca5</u> <u>c2fd885fe86770caabac48</u> <u>6242033a010f631d08c5fe</u>	- 1	✓
3	2021-10-21 02:43:23	<u>0xd950698166b50336899d</u> <u>011e56c208d7efad334159</u> <u>888a94939e65c453c6b4fe</u>	+ 1	✓
4	2021-10-09 14:01:27	<u>0x94ba7c52285fa9941a19</u> <u>1cacc031c5684338b432ba</u> <u>486270cc0921bea4978457</u>	+ 1	✓
5	2021-09-24 02:21:49	<u>0xfad72f4314dc38c11382</u> <u>8691ac0e57da6d73912949</u> <u>417bfcd0801bbc6d4caf2d</u>	+ 1	✓

* USD values displayed at the time of transaction

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