

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 15:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x56b321a0237f6374c53ad59f0842a0ea08eec985</u>
TOTAL RECEIVED	0.170655019416690507 BNB 102.75 USD
TOTAL SEND	0.149348615619680020 BNB 89.92 USD

Token	Balance
BNB	0.021306403797010483 BNB 12.82 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	20.409921945173792324 PVU
FF18.io	800,000.00000000000000000000 FF18.io
Def8.io	82,445.00000000000000000000 Def8.io
Zepe.io	750,000.00000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.00000000000000000000 LinkP.io
AGMC.io	800,000.00000000000000000000 AGMC.io

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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 12:37:42	<u>0xffff4bf40222acb5e5237</u> <u>4cc64478971eba9ac14a94</u> <u>c7968b32380c8b5aacb7c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-23 12:37:42	<u>0xffff4bf40222acb5e5237</u> <u>4cc64478971eba9ac14a94</u> <u>c7968b32380c8b5aacb7c5</u>	- 0.000269360000000000 00 BNB  0.15 USD	✓
3	2021-11-16 03:52:03	<u>0x087d4f8f58c4e5f22304</u> <u>c3be643b8ca54dfff653df</u> <u>36ae6b53fa29de46030949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-16 03:52:03	<u>0x087d4f8f58c4e5f22304</u> <u>c3be643b8ca54dfff653df</u> <u>36ae6b53fa29de46030949</u>	- 0.001329370000000000 00 BNB  0.80 USD	✓
5	2021-11-11 23:05:22	<u>0xd1ac0efb8e6ff990c452</u> <u>4423eba5c6b70661e86c02</u> <u>74071f61fe321553659ba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 23:05:22	<u>0xd1ac0efb8e6ff990c452</u> <u>4423eba5c6b70661e86c02</u> <u>74071f61fe321553659ba0</u>	- 0.000269480000000000 00 BNB  0.16 USD	✓
7	2021-11-06 23:11:03	<u>0xd02a51b6efd17ab46b6</u> <u>81ee685ef4861ed8773ff8</u> <u>77fdb4938586116cfa325d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-06 23:11:03	<u>0xd02a51b6efd17ab46b6</u> <u>81ee685ef4861ed8773ff8</u> <u>77fdb4938586116cfa325d</u>	- 0.001329370000000000 00 BNB  0.87 USD	✓
9	2021-11-06 04:23:31	<u>0x232b96c8e4ce1397ae7d</u> <u>ae32be1e03ffd4e1c2c714</u> <u>0bd8659e76c75781f2c165</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-06 04:23:31	<u>0x232b96c8e4ce1397ae7d ae32be1e03ffd4e1c2c714 0bd8659e76c75781f2c165</u>	- 0.0006373200000000 00 BNB  0.38 USD	✓
11	2021-11-06 04:23:19	<u>0x705bbf84a7c8abc74d5e 1fa3256d8ece4594b16f91 6ddb888d8cc51a2697c48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-06 04:23:19	<u>0x705bbf84a7c8abc74d5e 1fa3256d8ece4594b16f91 6ddb888d8cc51a2697c48</u>	- 0.0001302600000000 00 BNB  0.07 USD	✓
13	2021-11-06 04:21:53	<u>0xe9bfde9db7e9fc9fdac4 dfbfad38f5cc3662fdf0c5 b63b027d5edb4f2d8ebf59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-06 04:21:53	<u>0xe9bfde9db7e9fc9fdac4 dfbfad38f5cc3662fdf0c5 b63b027d5edb4f2d8ebf59</u>	- 0.0002262600000000 00 BNB  0.13 USD	✓
15	2021-11-05 02:09:23	<u>0x3acb0d71381842e7b2ba c49a21f6dea6a20c3e125f 87c515675b1b64e31056f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-05 02:09:23	<u>0x3acb0d71381842e7b2ba c49a21f6dea6a20c3e125f 87c515675b1b64e31056f8</u>	- 0.0002695400000000 00 BNB  0.16 USD	✓
17	2021-11-05 02:08:38	<u>0x04e80894e8370b2c0caa 0b9346a7231c87b972e624 b4ae0e943bb9a35a26b555</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-05 02:08:38	<u>0x04e80894e8370b2c0caa 0b9346a7231c87b972e624 b4ae0e943bb9a35a26b555</u>	- 0.0002694200000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-22 17:08:31	<u>0x987c23a557cfedcdb486</u> <u>cc8946294828cc2a9e3e84</u> <u>7fc8ac679f87b22e397435</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-10-22 17:08:31	<u>0x987c23a557cfedcdb486</u> <u>cc8946294828cc2a9e3e84</u> <u>7fc8ac679f87b22e397435</u>	- 0.0002145050000000 00 BNB  0.10 USD	✓
21	2021-10-22 17:07:19	<u>0x98a57288abd7fd10cc4b</u> <u>7aa86989080018c5154aeb</u> <u>ef45de857c29396941e334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-10-22 17:07:19	<u>0x98a57288abd7fd10cc4b</u> <u>7aa86989080018c5154aeb</u> <u>ef45de857c29396941e334</u>	- 0.0002145050000000 00 BNB  0.10 USD	✓
23	2021-10-21 23:07:49	<u>0xf67fe17dd2eca97c5e76</u> <u>5dd1c918fa9411655ca7ea</u> <u>fc4c9a76bbb89bf26009f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-21 23:07:49	<u>0xf67fe17dd2eca97c5e76</u> <u>5dd1c918fa9411655ca7ea</u> <u>fc4c9a76bbb89bf26009f2</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
25	2021-10-18 01:01:16	<u>0xe9722b53af4a9cf6280b</u> <u>bfc3828a9be7e9539d7671</u> <u>6cb20a5b9ffdc8949a4f17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-18 01:01:16	<u>0xe9722b53af4a9cf6280b</u> <u>bfc3828a9be7e9539d7671</u> <u>6cb20a5b9ffdc8949a4f17</u>	- 0.0013293700000000 00 BNB  0.62 USD	✓
27	2021-10-17 23:36:31	<u>0x7dddb77f7eedaca4a8ec</u> <u>626f21cf2bbc92e5a52528</u> <u>e49da52cc769e4854cfd2f</u>	+ 0.003000000000000000 00 BNB  1.41 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-10-05 21:44:20	<u>0xe881f87d7e5c036d482c</u> <u>f7df6a9f3213628344cab8</u> <u>5de3174c71515ce9efd240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-05 21:44:20	<u>0xe881f87d7e5c036d482c</u> <u>f7df6a9f3213628344cab8</u> <u>5de3174c71515ce9efd240</u>	- 0.000185365000000000 00 BNB  0.07 USD	✓
30	2021-10-05 04:07:44	<u>0x4928a5a7b0987f9cd3e2</u> <u>83a7d765d0424756f787ef</u> <u>d68c451555ee3e671d49a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2021-10-05 04:07:44	<u>0x4928a5a7b0987f9cd3e2</u> <u>83a7d765d0424756f787ef</u> <u>d68c451555ee3e671d49a7</u>	- 0.000273505000000000 00 BNB  0.12 USD	✓
32	2021-10-05 04:02:50	<u>0x56be0e84b87e22c79104</u> <u>634fa1664a9b0894064dc9</u> <u>953c844d6075e49cd953f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2021-10-05 04:02:50	<u>0x56be0e84b87e22c79104</u> <u>634fa1664a9b0894064dc9</u> <u>953c844d6075e49cd953f9</u>	- 0.000254695000000000 00 BNB  0.11 USD	✓
34	2021-10-05 04:01:56	<u>0x3986fb20250c06b406f7</u> <u>50e6ad85fad86aea454bf1</u> <u>63f778c24b2e5cb62404b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
35	2021-10-05 04:01:56	<u>0x3986fb20250c06b406f7</u> <u>50e6ad85fad86aea454bf1</u> <u>63f778c24b2e5cb62404b3</u>	- 0.000273505000000000 00 BNB  0.12 USD	✓
36	2021-10-05 03:55:17	<u>0x671974e0097d05293626</u> <u>f9c79ee8e14f096da9bebb</u> <u>b64f2fcab378b1b4d3e816</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
37	2021-10-05 03:55:17	<u>0x671974e0097d05293626</u> <u>f9c79ee8e14f096da9bebb</u> <u>b64f2fcab378b1b4d3e816</u>	- 0.0002546950000000 00 BNB  0.11 USD	✓
38	2021-10-05 03:54:23	<u>0x0a890742c823030a1a40</u> <u>16003f6c227ffaf71da31f</u> <u>a2ee67b038550695593112</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2021-10-05 03:54:23	<u>0x0a890742c823030a1a40</u> <u>16003f6c227ffaf71da31f</u> <u>a2ee67b038550695593112</u>	- 0.0002546950000000 00 BNB  0.11 USD	✓
40	2021-10-05 03:52:56	<u>0xd86c498311d29ca554db</u> <u>49d847e1bf003c52e1481c</u> <u>206e3b7daef67231549ee9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-05 03:52:56	<u>0xd86c498311d29ca554db</u> <u>49d847e1bf003c52e1481c</u> <u>206e3b7daef67231549ee9</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
42	2021-10-05 03:47:14	<u>0x49ed70881a4186f78b86</u> <u>2e7b96f1682b74f05569d7</u> <u>e6b8772444ff1eac0a88a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-10-05 03:47:14	<u>0x49ed70881a4186f78b86</u> <u>2e7b96f1682b74f05569d7</u> <u>e6b8772444ff1eac0a88a4</u>	- 0.0003444800000000 00 BNB  0.15 USD	✓
44	2021-10-04 03:41:35	<u>0xf248e54e6e36bf235801</u> <u>8dd46471f1acd44e069b67</u> <u>253f77d0a1bc3d77f36eb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-10-04 03:41:35	<u>0xf248e54e6e36bf235801</u> <u>8dd46471f1acd44e069b67</u> <u>253f77d0a1bc3d77f36eb1</u>	- 0.0014749250000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-04 03:40:11	<u>0xca458e059c589224263c940b0f83a36f8437bdd184a79bbfb03422ed22f77c06</u>	+ 0.010999999999999999 99 BNB  4.60 USD	✓
47	2021-09-14 22:47:53	<u>0x8ce5029660b90b601840fe62581247388ffdbff1bb637877f542c3877aab1215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-14 22:47:53	<u>0x8ce5029660b90b601840fe62581247388ffdbff1bb637877f542c3877aab1215</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓
49	2021-09-14 22:47:17	<u>0x272b5a46ebea5c66b659b77ad58a18991e83de759a52af0f6a7c5176de7731ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-14 22:47:17	<u>0x272b5a46ebea5c66b659b77ad58a18991e83de759a52af0f6a7c5176de7731ad</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
51	2021-09-14 22:45:08	<u>0x3b5463bd9af6bd485f681ba122389e7a575838ce8697789e64ef1be5d139ac25</u>	- 0.1379250956196800 27 BNB  58.70 USD	✓
52	2021-09-14 22:45:08	<u>0x3b5463bd9af6bd485f681ba122389e7a575838ce8697789e64ef1be5d139ac25</u>	- 0.000716115000000000 00 BNB  0.30 USD	✓
53	2021-09-14 22:44:05	<u>0xceb15710c4eec4c69269f209e2a8dc94db379ccb1355b1187a0b6103ad7f63c0</u>	+ 0.149999999999999999 94 BNB  63.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-06 04:23:31	<u>0x232b96c8e4ce1397ae7d ae32be1e03ffd4e1c2c714 0bd8659e76c75781f2c165</u>	+ 0.006000000000000000 00 BNB  3.62 USD	✓
2	2021-09-14 22:45:08	<u>0x3b5463bd9af6bd485f68 1ba122389e7a575838ce86 97789e64ef1be5d139ac25</u>	+ 0.0006550194166905 03 BNB  0.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 12:38:57	<u>0x5153ec077c09bcb3b20d 4114b6f1e849381b32e70e 577977a65a8a7ad5374e92</u>	+ 82,445.000000000000 0000000 Def8.io	✓
2	2021-11-23 12:37:42	<u>0xffff4bf40222acb5e5237 4cc64478971eba9ac14a94 c7968b32380c8b5aacb7c5</u>	+ 8.89000000000000005 68 PVU	✓
3	2021-11-16 03:55:12	<u>0xf2a5712c4c7f4706bac8 a66c206e17ade8f1b59b73 1de2f87a8983dc08e0319d</u>	+ 800,000.0000000000 0000000 FF18.io	✓
4	2021-11-16 03:52:03	<u>0x087d4f8f58c4e5f22304 c3be643b8ca54dfff653df 36ae6b53fa29de46030949</u>	- 4.0000000000000000 00 PVU	✓
5	2021-11-11 23:05:22	<u>0xd1ac0efb8e6ff990c452 4423eba5c6b70661e86c02 74071f61fe321553659ba0</u>	+ 5.16000000000000001 42 PVU	✓
6	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc 478fc3c48dd57d9f45047e 7a7620a5602722f618e589</u>	+ 800,000.0000000000 0000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-06 23:11:03	<u>0x0d02a51b6efd17ab46b681ee685ef4861ed8773ff877fdb4938586116cfa325d</u>	- 4.0000000000000000 00 PVU	✓
8	2021-11-06 05:28:10	<u>0xf3ac360bccf11202a3ba4d8ae32811e4bec610c8d95eb240567c9417aaf3a631</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
9	2021-11-06 04:23:31	<u>0x232b96c8e4ce1397ae7dae32be1e03ffd4e1c2c7140bd8659e76c75781f2c165</u>	- 6.7200780548262066 82 PVU	✓
10	2021-11-05 02:09:23	<u>0x3acb0d71381842e7b2bac49a21f6dea6a20c3e125f87c515675b1b64e31056f8</u>	+ 7.0899999999999998 58 PVU	✓
11	2021-11-05 02:08:38	<u>0x04e80894e8370b2c0caab0b9346a7231c87b972e624b4ae0e943bb9a35a26b555</u>	+ 7.2800000000000002 49 PVU	✓
12	2021-10-21 23:07:49	<u>0xf67fe17dd2eca97c5e765dd1c918fa9411655ca7eafc4c9a76bbb89bf26009f2</u>	+ 5.8600000000000003 20 PVU	✓
13	2021-10-18 01:01:16	<u>0xe9722b53af4a9cf6280bbfc3828a9be7e9539d76716cb20a5b9ffdc8949a4f17</u>	- 4.0000000000000000 00 PVU	✓
14	2021-10-17 23:35:04	<u>0xc5f4b162c1f6221970cfc4ddff3e016e2e2a3ef4ea4020b3b9df87150f1203a2</u>	+ 4.0000000000000000 00 PVU	✓
15	2021-10-05 21:44:20	<u>0xe881f87d7e5c036d482cf7df6a9f3213628344cab85de3174c71515ce9efd240</u>	- 9.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-05 03:47:14	<u>0x49ed70881a4186f78b86</u> <u>2e7b96f1682b74f05569d7</u> <u>e6b8772444ff1eac0a88a4</u>	+ 9.8499999999999996 45 PVU	✓
17	2021-10-04 03:43:59	<u>0x3621c2f3d1c4208f7332</u> <u>05d6a040d99ccc534b8698</u> <u>1cc427b52d25935eba203d</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
18	2021-10-04 03:41:35	<u>0xf248e54e6e36bf235801</u> <u>8dd46471f1acd44e069b67</u> <u>253f77d0a1bc3d77f36eb1</u>	- 4.0000000000000000 00 PVU	✓
19	2021-10-04 03:39:41	<u>0xa15befd12fdead3d9f89</u> <u>f59ffd5166e6b9b240872b</u> <u>48686eb04ba0acf75f8255</u>	+ 4.0000000000000000 00 PVU	✓
20	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462</u> <u>0031263b37b539a1cefa72</u> <u>aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
21	2021-09-14 22:47:53	<u>0x8ce5029660b90b601840</u> <u>fe62581247388ffdbff1bb</u> <u>637877f542c3877aab1215</u>	- 5.0000000000000000 00 PVU	✓
22	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c42</u> <u>03c39869f612554d67f7dc</u> <u>88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
23	2021-09-14 22:46:26	<u>0x2398b9940ec8df08ad33</u> <u>88d657359a31283e69b7a9</u> <u>65836d6bb7e2ee4199046d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-14 22:45:08	<u>0x3b5463bd9af6bd485f68</u> <u>1ba122389e7a575838ce86</u> <u>97789e64ef1be5d139ac25</u>	+ 5.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 03:52:03	<u>0x087d4f8f58c4e5f22304</u> <u>c3be643b8ca54dfff653df</u> <u>36ae6b53fa29de46030949</u>	+ 1	✓
2	2021-11-06 23:11:03	<u>0x0d02a51b6efd17ab46b6</u> <u>81ee685ef4861ed8773ff8</u> <u>77fdb4938586116cfa325d</u>	+ 1	✓
3	2021-10-18 01:01:16	<u>0xe9722b53af4a9cf6280b</u> <u>bfc3828a9be7e9539d7671</u> <u>6cb20a5b9ffdc8949a4f17</u>	+ 1	✓
4	2021-10-04 03:41:35	<u>0xf248e54e6e36bf235801</u> <u>8dd46471f1acd44e069b67</u> <u>253f77d0a1bc3d77f36eb1</u>	+ 1	✓

* USD values displayed at the time of transaction

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