




3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x65909b40892632e4f6b6f2dd08a4a5ceeda9f2f2</u>
TOTAL RECEIVED	0.271826676524486388 BNB  163.66 USD
TOTAL SEND	0.248864472634608730 BNB  149.84 USD






Token	Balance
BNB	0.022962203889877641 BNB  13.82 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	13.439657025904859111 PVU
Zepe.io	750,000.00000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.00000000000000000000 AGMC.io
	6


MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-09 14:02:40	<u>0x26aaf4fa3fe74f95b0355de025af82565741375b91a51ab90e3123ed593bad8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-09 14:02:40	<u>0x26aaf4fa3fe74f95b0355de025af82565741375b91a51ab90e3123ed593bad8c</u>	- 0.000847880000000000 00 BNB  0.53 USD	✓
3	2021-11-06 20:11:38	<u>0x4d2b2230832c34573a7ac46fb8dd5b974f7c7f6af7804c98d7ecae1be0597646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-06 20:11:38	<u>0x4d2b2230832c34573a7ac46fb8dd5b974f7c7f6af7804c98d7ecae1be0597646</u>	- 0.001329370000000000 00 BNB  0.87 USD	✓
5	2021-11-05 01:40:28	<u>0x56a76fcee426d6b6d694d25c95752ef43731989e98ce796f3683d104a5eedc5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-05 01:40:28	<u>0x56a76fcee426d6b6d694d25c95752ef43731989e98ce796f3683d104a5eedc5f</u>	- 0.001329310000000000 00 BNB  0.80 USD	✓
7	2021-11-03 20:51:34	<u>0xaaafda54a16f169aee9d47815e50e3ccec61d2a4163b21393eea9f51644a6f1bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-03 20:51:34	<u>0xaaafda54a16f169aee9d47815e50e3ccec61d2a4163b21393eea9f51644a6f1bd</u>	- 0.000847880000000000 00 BNB  0.47 USD	✓
9	2021-11-01 22:37:40	<u>0x2f3e2db3bacc30f8a8e7f7620f2cf8e36a80f39e5671f8ed800325c13499ac1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-01 22:37:40	<u>0x2f3e2db3bacc30f8a8e7 f7620f2cf8e36a80f39e56 71f8ed800325c13499ac1c</u>	- 0.0013293700000000 00 BNB  0.72 USD	✓
11	2021-10-31 13:56:17	<u>0xe4950c24ea11fe3e8e8d 4a1bc97dd3fb4a79857865 ad0e86c21478bf6aa50f70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-31 13:56:17	<u>0xe4950c24ea11fe3e8e8d 4a1bc97dd3fb4a79857865 ad0e86c21478bf6aa50f70</u>	- 0.0008898800000000 00 BNB  0.46 USD	✓
13	2021-10-31 13:55:35	<u>0xbb990d9cde17bd619972 f5087d0c56044a5857e4a1 1c36b048a2a69e96f3c20f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-31 13:55:35	<u>0xbb990d9cde17bd619972 f5087d0c56044a5857e4a1 1c36b048a2a69e96f3c20f</u>	- 0.0002248800000000 00 BNB  0.11 USD	✓
15	2021-10-28 11:25:32	<u>0x1ecfad4b83f6c9f0be85 2ba4fc60bed8f5412f2c4a c2c21fd03f19ab3304f0cf</u>	- 0.0149999999999999 99 BNB  7.37 USD	✓
16	2021-10-28 11:25:32	<u>0x1ecfad4b83f6c9f0be85 2ba4fc60bed8f5412f2c4a c2c21fd03f19ab3304f0cf</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
17	2021-10-26 21:18:50	<u>0x98fd00657df5e321ba39 5d66cb69501e9b10c242b0 6f076c4c0fcfff66d59382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-26 21:18:50	<u>0x98fd00657df5e321ba39 5d66cb69501e9b10c242b0 6f076c4c0fcfff66d59382</u>	- 0.0013293700000000 00 BNB  0.59 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-10-21 22:09:24	<u>0xea6d29ab81d5c8e56e1a3fc43cadc1d31125ddbc50d33fe5e7a0f68031c9f8bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-21 22:09:24	<u>0xea6d29ab81d5c8e56e1a3fc43cadc1d31125ddbc50d33fe5e7a0f68031c9f8bc</u>	- 0.000269480000000000 00 BNB  0.13 USD	✓
21	2021-10-19 01:20:42	<u>0xc75dce047f56675d20812bf59b6ff539cae7b5b23904a63f485970c73b89e96b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-19 01:20:42	<u>0xc75dce047f56675d20812bf59b6ff539cae7b5b23904a63f485970c73b89e96b</u>	- 0.001329370000000000 00 BNB  0.65 USD	✓
23	2021-10-16 04:22:53	<u>0x41f3f9b58596c17fe9b246efaf56698c0c1aa44f442923aac11512cd21498382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-16 04:22:53	<u>0x41f3f9b58596c17fe9b246efaf56698c0c1aa44f442923aac11512cd21498382</u>	- 0.000185365000000000 00 BNB  0.08 USD	✓
25	2021-10-16 04:21:38	<u>0x918cbe0166553f98aa70692fb02e47af06582c95d3a23b1b5065bc4a37f06a34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-16 04:21:38	<u>0x918cbe0166553f98aa70692fb02e47af06582c95d3a23b1b5065bc4a37f06a34</u>	- 0.000269540000000000 00 BNB  0.12 USD	✓
27	2021-10-13 04:09:29	<u>0xb1ed7e5dee2f8bf6aaabebe37caca7ddbd442cd75062721f4048e7f69ee62c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 04:09:29	<u>0xb1ed7e5dee2f8bf6aaab</u> <u>ebe37caca7ddb442cd750</u> <u>62721f4048e7f69ee62c26</u>	- 0.0013293700000000 00 BNB  0.61 USD	✓
29	2021-10-13 03:57:56	<u>0x46c138398d9e69193708</u> <u>866586d36be6267ecdd65e</u> <u>d05955c240a869b9dceee8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-13 03:57:56	<u>0x46c138398d9e69193708</u> <u>866586d36be6267ecdd65e</u> <u>d05955c240a869b9dceee8</u>	- 0.0002694800000000 00 BNB  0.12 USD	✓
31	2021-10-09 12:39:02	<u>0x73528efac749e87ac087</u> <u>8c9520474c511099395703</u> <u>2a862f3c437c78600f353e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-09 12:39:02	<u>0x73528efac749e87ac087</u> <u>8c9520474c511099395703</u> <u>2a862f3c437c78600f353e</u>	- 0.0021689150000000 00 BNB  0.91 USD	✓
33	2021-10-09 12:38:20	<u>0x34c208ce6ec17f739dfc</u> <u>a3976a7dc0c8f5fd8f14e0</u> <u>db206bf5eb38b9f8bcbb3b</u>	+ 0.0149999999999999 99 BNB  6.32 USD	✓
34	2021-10-09 03:26:53	<u>0x11c55403db8da01fba67</u> <u>8c806a6c962ffa03fba1f1</u> <u>a41ceb5bd17124fb05cdac</u>	- 0.0599752326346087 23 BNB  25.33 USD	✓
35	2021-10-09 03:26:53	<u>0x11c55403db8da01fba67</u> <u>8c806a6c962ffa03fba1f1</u> <u>a41ceb5bd17124fb05cdac</u>	- 0.0005806950000000 00 BNB  0.24 USD	✓
36	2021-10-09 03:24:35	<u>0x879426cfd9b9f6028ed3</u> <u>7866ee209f20ffd4e781ef</u> <u>a4af37b96ffd2d68291f69</u>	+ 0.0807462500000000 06 BNB  34.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-28 10:44:14	<u>0x335b6fd9e3bf8e6b6faa</u> <u>bf72e8fa6d38f2e4d3c877</u> <u>55e4bd55c8b73ea78bf1ed</u>	- 0.021000000000000000 01 BNB  6.99 USD	✓
38	2021-09-28 10:44:14	<u>0x335b6fd9e3bf8e6b6faa</u> <u>bf72e8fa6d38f2e4d3c877</u> <u>55e4bd55c8b73ea78bf1ed</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
39	2021-09-23 22:28:07	<u>0x10d82f1925ea994530cf</u> <u>471254640677af40bf63f9</u> <u>83f1ec439cded3243ccd3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-23 22:28:07	<u>0x10d82f1925ea994530cf</u> <u>471254640677af40bf63f9</u> <u>83f1ec439cded3243ccd3e</u>	- 0.001549925000000000 00 BNB  0.53 USD	✓
41	2021-09-23 22:24:31	<u>0x5ea9758b56ca92e9492c</u> <u>f5f26717d1d4f73285b273</u> <u>ac4895c7b3fb9b21103fef</u>	+ 0.029999999999999999 99 BNB  10.35 USD	✓
42	2021-09-14 22:58:59	<u>0x585224e6bc687066b216</u> <u>dbd7ecc7bf6a926825d1c4</u> <u>52ae2e4c704ef655f4b493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-14 22:58:59	<u>0x585224e6bc687066b216</u> <u>dbd7ecc7bf6a926825d1c4</u> <u>52ae2e4c704ef655f4b493</u>	- 0.000258480000000000 00 BNB  0.11 USD	✓
44	2021-09-14 22:58:14	<u>0xff41d8e1bf94687aa849</u> <u>74a4b2bb595d4a48edd021</u> <u>e3bd6f4d78f3a2992ca80d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-09-14 22:58:14	<u>0xff41d8e1bf94687aa849</u> <u>74a4b2bb595d4a48edd021</u> <u>e3bd6f4d78f3a2992ca80d</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-14 22:52:05	<u>0x0f646d646e5ae8712189</u> <u>a8c96b81d99fc9d1bb9077</u> <u>17192f9cb8e9c4bc8fc79a</u>	- 0.1355000000000000 09 BNB  57.66 USD	✓
47	2021-09-14 22:52:05	<u>0x0f646d646e5ae8712189</u> <u>a8c96b81d99fc9d1bb9077</u> <u>17192f9cb8e9c4bc8fc79a</u>	- 0.0006158000000000 00 BNB  0.26 USD	✓
48	2021-09-14 22:46:59	<u>0x0f646d646e5ae8712189</u> <u>d2b959b3742f1f2e5a66c6</u> <u>47870adc665f181d9d6a80</u>	+ 0.1454999999999999 90 BNB  61.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 03:26:53	<u>0x11c55403db8da01fba67</u> <u>8c806a6c962ffa03fba1f1</u> <u>a41ceb5bd17124fb05cdac</u>	+ 0.0005804265244863 64 BNB  0.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 20:20:27	<u>0xc64a055314e362ef696b</u> <u>b4430aa3cec3dbda14408a</u> <u>a81dfc7834c4137fe779c5</u>	+ 7.8399999999999998 58 PVU	✓
2	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-11-06 20:12:20	<u>0xc45926828f0ed92537b6</u> <u>67aa6aeb583e9ef0e1cb87</u> <u>d18da662cb870b19d030cd</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-06 20:11:38	<u>0x4d2b2230832c34573a7a</u> <u>c46fb8dd5b974f7c7f6af7</u> <u>804c98d7ecae1be0597646</u>	- 4.0000000000000000 00 PVU	✓
5	2021-11-05 01:40:28	<u>0x56a76fcee426d6b6d694</u> <u>d25c95752ef43731989e98</u> <u>ce796f3683d104a5eedc5f</u>	- 4.0000000000000000 00 PVU	✓
6	2021-11-03 20:51:34	<u>0x88a7c011dac2e7f9a676</u> <u>4d3addeb042af9c571f39f</u> <u>75ec48d0174d44d6082de6</u>	+ 7.8399999999999998 58 PVU	✓
7	2021-11-01 22:37:40	<u>0x2f3e2db3bacc30f8a8e7</u> <u>f7620f2cf8e36a80f39e56</u> <u>71f8ed800325c13499ac1c</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-31 14:11:55	<u>0x74602c7641ee6ab9e621</u> <u>e6fdffb40dba94c6edb903</u> <u>086bd25c3ca74598909468</u>	+ 6.8600000000000003 20 PVU	✓
9	2021-10-26 21:18:50	<u>0x98fd00657df5e321ba39</u> <u>5d66cb69501e9b10c242b0</u> <u>6f076c4c0fcfff66d59382</u>	- 4.0000000000000000 00 PVU	✓
10	2021-10-21 22:09:24	<u>0xea6d29ab81d5c8e56e1a</u> <u>3fc43cadcd1d31125ddbc50</u> <u>d33fe5e7a0f68031c9f8bc</u>	+ 5.8600000000000003 20 PVU	✓
11	2021-10-19 01:20:42	<u>0xc75dce047f56675d2081</u> <u>2bf59b6ff539cae7b5b239</u> <u>04a63f485970c73b89e96b</u>	- 4.0000000000000000 00 PVU	✓
12	2021-10-19 01:19:57	<u>0x3b11c0bf80dbbcc10ccc</u> <u>09abcaeeae896b375ea0131</u> <u>48f058865ef902048f08be</u>	+ 3.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-16 04:22:53	<u>0x41f3f9b58596c17fe9b2</u> <u>46efaf56698c0c1aa44f44</u> <u>2923aac11512cd21498382</u>	- 3.0000000000000000 00 PVU	✓
14	2021-10-16 04:21:38	<u>0x918cbe0166553f98aa70</u> <u>692fb02e47af06582c95d3</u> <u>a23b1b5065bc4a37f06a34</u>	+ 4.7099999999999999 64 PVU	✓
15	2021-10-13 04:09:29	<u>0xb1ed7e5dee2f8bf6aaab</u> <u>ebe37caca7ddb442cd750</u> <u>62721f4048e7f69ee62c26</u>	- 4.0000000000000000 00 PVU	✓
16	2021-10-13 04:08:32	<u>0x6839e33460120bf9889c</u> <u>2229c5d7de732737ab6328</u> <u>e376dce9be57c8c1476c2a</u>	+ 1.0000000000000000 00 PVU	✓
17	2021-10-13 03:57:56	<u>0x46c138398d9e69193708</u> <u>866586d36be6267ecdd65e</u> <u>d05955c240a869b9dceee8</u>	+ 3.2999999999999998 22 PVU	✓
18	2021-10-09 12:39:02	<u>0x73528efac749e87ac087</u> <u>8c9520474c511099395703</u> <u>2a862f3c437c78600f353e</u>	- 8.0000000000000000 00 PVU	✓
19	2021-10-09 03:26:53	<u>0x11c55403db8da01fba67</u> <u>8c806a6c962ffa03fba1f1</u> <u>a41ceb5bd17124fb05cdac</u>	+ 8.0000000000000000 00 PVU	✓
20	2021-09-23 22:28:07	<u>0x10d82f1925ea994530cf</u> <u>471254640677af40bf63f9</u> <u>83f1ec439cded3243ccd3e</u>	- 4.0000000000000000 00 PVU	✓
21	2021-09-23 14:56:21	<u>0x8f1021ab049d6c9630ea</u> <u>791c80a3b09963f3cb64cd</u> <u>a45f4b8b8fd1dbb9554687</u>	+ 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462</u> <u>0031263b37b539a1cefa72</u> <u>aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
23	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-09-14 22:58:59	<u>0x585224e6bc687066b216</u> <u>dbd7ecc7bf6a926825d1c4</u> <u>52ae2e4c704ef655f4b493</u>	- 5.0000000000000000 00 PVU	✓
25	2021-09-14 22:54:20	<u>0x217156e829868e76daf0</u> <u>b04f16b0fb03391d812ad4</u> <u>b69ab2525fb067837c6c3e</u>	+ 0.1000000000000000 06 PVU	✓
26	2021-09-14 22:52:05	<u>0x0f646d646e5ae8712189</u> <u>a8c96b81d99fc9d1bb9077</u> <u>17192f9cb8e9c4bc8fc79a</u>	+ 4.9296570259048593 24 PVU	✓
27	2021-09-14 22:50:59	<u>0xd9e5204c282f34ba1ab4</u> <u>d76861e1c4e6ce9b3355f7</u> <u>84567e23aeb8829c04eaaa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 14:02:40	<u>0x26aaf4fa3fe74f95b035</u> <u>5de025af82565741375b91</u> <u>a51ab90e3123ed593bad8c</u>	- 1	✓
2	2021-11-06 20:11:38	<u>0x4d2b2230832c34573a7a</u> <u>c46fb8dd5b974f7c7f6af7</u> <u>804c98d7ecae1be0597646</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-05 01:40:28	<u>0x56a76fcee426d6b6d694</u> <u>d25c95752ef43731989e98</u> <u>ce796f3683d104a5eedc5f</u>	+ 1	✓
4	2021-11-03 20:51:34	<u>0xaaafda54a16f169aee9d4</u> <u>7815e50e3ccec61d2a4163</u> <u>b21393eea9f51644a6f1bd</u>	- 1	✓
5	2021-11-01 22:37:40	<u>0x2f3e2db3bacc30f8a8e7</u> <u>f7620f2cf8e36a80f39e56</u> <u>71f8ed800325c13499ac1c</u>	+ 1	✓
6	2021-10-31 13:56:17	<u>0xe4950c24ea11fe3e8e8d</u> <u>4a1bc97dd3fb4a79857865</u> <u>ad0e86c21478bf6aa50f70</u>	- 1	✓
7	2021-10-26 21:18:50	<u>0x98fd00657df5e321ba39</u> <u>5d66cb69501e9b10c242b0</u> <u>6f076c4c0fcfff66d59382</u>	+ 1	✓
8	2021-10-19 01:20:42	<u>0xc75dce047f56675d2081</u> <u>2bf59b6ff539cae7b5b239</u> <u>04a63f485970c73b89e96b</u>	+ 1	✓
9	2021-10-13 04:09:29	<u>0xb1ed7e5dee2f8bf6aaab</u> <u>ebe37caca7ddb442cd750</u> <u>62721f4048e7f69ee62c26</u>	+ 1	✓
10	2021-10-09 12:39:02	<u>0x73528efac749e87ac087</u> <u>8c9520474c511099395703</u> <u>2a862f3c437c78600f353e</u>	+ 1	✓
11	2021-10-09 12:39:02	<u>0x73528efac749e87ac087</u> <u>8c9520474c511099395703</u> <u>2a862f3c437c78600f353e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-23 22:28:07	<u>0x10d82f1925ea994530cf</u> <u>471254640677af40bf63f9</u> <u>83f1ec439cded3243ccd3e</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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