

3xpL








# ADDRESS STATEMENT










GENERATED AT 2024-09-28 11:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x697bb0b9a43a913c42a6853179010162ee7490e6</u>
TOTAL RECEIVED	0.584973683096770891 BNB
	351.62 USD
TOTAL SEND	0.563843074856682724 BNB
	338.92 USD










Token	Balance
BNB	0.021130608240088167 BNB 12.70 USD
ARKR.org	800,000.000000000000000000 ARKR.org
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	42.630306603375778707 PVU
FF18.io	800,000.000000000000000000 FF18.io
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io
	4







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 13:56:46	<u>0x3acdb87cacfb24fadcb8 cbcc6d2c50eef5624ad818 8846b13004e121a30fd6fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2021-11-15 13:56:46	<u>0x3acdb87cacfb24fadcb8 cbcc6d2c50eef5624ad818 8846b13004e121a30fd6fd</u>	- 0.0002547550000000 00 BNB  0.16 USD	✓
3	2021-11-11 13:28:19	<u>0x3d02c432e975657e90f7 c65624d9a20b3247a9c7c6 629b0c75b53ef7d7db06dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-11 13:28:19	<u>0x3d02c432e975657e90f7 c65624d9a20b3247a9c7c6 629b0c75b53ef7d7db06dd</u>	- 0.0002694800000000 00 BNB  0.16 USD	✓
5	2021-11-04 13:46:28	<u>0xa7fdc8f39de770398010 c4c03591d3b442b0bedff1 88528bae100dff7c7905f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-04 13:46:28	<u>0xa7fdc8f39de770398010 c4c03591d3b442b0bedff1 88528bae100dff7c7905f0</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
7	2021-10-26 14:09:09	<u>0x5f26d907831064671f81 40083d136d3e47c092dfe0 ff1360fed7708f6f49e0a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-26 14:09:09	<u>0x5f26d907831064671f81 40083d136d3e47c092dfe0 ff1360fed7708f6f49e0a6</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
9	2021-10-22 20:47:31	<u>0xe2267dca990d9b96c2c1 ab59eb01a9ddce3c299d83 9d39c4a8d3179fbcabe866</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
10	2021-10-22 20:47:31	<u>0xe2267dca990d9b96c2c1 ab59eb01a9ddce3c299d83 9d39c4a8d3179fbcabe866</u>	- 0.0002546350000000 00 BNB  0.12 USD	✓
11	2021-10-19 16:02:21	<u>0xec1980e2e072d14e08ee 4c0b163d4f8ddae1c1a0c6 55d7d621b6f87464e11577</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-19 16:02:21	<u>0xec1980e2e072d14e08ee 4c0b163d4f8ddae1c1a0c6 55d7d621b6f87464e11577</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
13	2021-10-15 13:46:22	<u>0x6ea41199e1ce86eff89e c25e9b04bb248cfe4418cb 91b93fc04114b521c8725a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-15 13:46:22	<u>0x6ea41199e1ce86eff89e c25e9b04bb248cfe4418cb 91b93fc04114b521c8725a</u>	- 0.0007140850000000 00 BNB  0.33 USD	✓
15	2021-10-15 13:45:58	<u>0xdd13589689fa7a126856 3601fb2ddf8222a540d1b8 8f8e542c06b1afe285d872</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-15 13:45:58	<u>0xdd13589689fa7a126856 3601fb2ddf8222a540d1b8 8f8e542c06b1afe285d872</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓
17	2021-10-15 13:44:55	<u>0xb2609d6d3e7865fb4f22 076b246bd92fd0a19c8e38 e00224acdc9f15edde912c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-15 13:44:55	<u>0xb2609d6d3e7865fb4f22 076b246bd92fd0a19c8e38 e00224acdc9f15edde912c</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-11 23:44:52	<u>0xabee8d08c0b6b5292179</u> <u>fc731204a777edb74a792c</u> <u>37c042dcca3e7228351611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-11 23:44:52	<u>0xabee8d08c0b6b5292179</u> <u>fc731204a777edb74a792c</u> <u>37c042dcca3e7228351611</u>	- 0.001329370000000000 00 BNB  0.52 USD	✓
21	2021-10-03 17:34:02	<u>0x20c2b67e81648f06d393</u> <u>e370c588a1b1b4488b3498</u> <u>67b8724895d12787847e10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-03 17:34:02	<u>0x20c2b67e81648f06d393</u> <u>e370c588a1b1b4488b3498</u> <u>67b8724895d12787847e10</u>	- 0.001329370000000000 00 BNB  0.57 USD	✓
23	2021-10-03 17:32:20	<u>0x4e81fe64bdd935ca916f</u> <u>a976a32bb1b5c9a4577981</u> <u>5d0ba8fb1e9cfcda591a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-03 17:32:20	<u>0x4e81fe64bdd935ca916f</u> <u>a976a32bb1b5c9a4577981</u> <u>5d0ba8fb1e9cfcda591a</u>	- 0.000697705000000000 00 BNB  0.30 USD	✓
25	2021-10-03 17:31:56	<u>0xb0014e2af7f53b2ae3e6</u> <u>aefa02e6086123ccb4b1ef</u> <u>62053b9aa6dce5ddc29af1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-03 17:31:56	<u>0xb0014e2af7f53b2ae3e6</u> <u>aefa02e6086123ccb4b1ef</u> <u>62053b9aa6dce5ddc29af1</u>	- 0.000226260000000000 00 BNB  0.09 USD	✓
27	2021-09-24 00:55:15	<u>0x1a9ffca152561b81bcb</u> <u>e9774cac9e23cb49acee05</u> <u>ea159ce00492b682d9d938</u>	- 0.001000000000000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-24 00:55:15	<u>0x1a9ffca152561b81bcbce9774cac9e23cb49acee05ea159ce00492b682d9d938</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2021-09-24 00:52:24	<u>0xe9723d03cb3b62995f2ddb278666e400677d4cf3fe662baba619735ba44bd7c3</u>	- 0.0060000000000000 00 BNB  2.07 USD	✓
30	2021-09-24 00:52:24	<u>0xe9723d03cb3b62995f2ddb278666e400677d4cf3fe662baba619735ba44bd7c3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2021-09-23 21:07:12	<u>0x293da9103c34048b05cd26e2984e526beca1ef67f32521abcbf071ecfd7d244a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-23 21:07:12	<u>0x293da9103c34048b05cd26e2984e526beca1ef67f32521abcbf071ecfd7d244a</u>	- 0.0015499250000000 00 BNB  0.53 USD	✓
33	2021-09-21 19:01:46	<u>0x5d687e051a6c04f2d0a0823ee7d7fc85f3b8b63070f0c5b1e588c13d75e457b2</u>	- 0.3769641148566826 86 BNB  134.68 USD	✓
34	2021-09-21 19:01:46	<u>0x5d687e051a6c04f2d0a0823ee7d7fc85f3b8b63070f0c5b1e588c13d75e457b2</u>	- 0.0005807550000000 00 BNB  0.20 USD	✓
35	2021-09-21 18:59:07	<u>0xbe78b229c1714f79671c89e8ce23bd65d6dd5f2ab878c58405005f96a4084c8a</u>	+ 0.3722053399999999 96 BNB  132.98 USD	✓
36	2021-09-14 22:17:47	<u>0xf35cf4528edbc7f43e11b3e9d9ba2dd7a30e60ac427ebca8cdf2461dc59f84ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-14 22:17:47	<u>0xf35cf4528edbc7f43e11 b3e9d9ba2dd7a30e60ac42 7ebca8cdf2461dc59f84ba</u>	- 0.0002584800000000 00 BNB  0.11 USD	✓
38	2021-09-14 22:17:32	<u>0xf5029dd61099b153ef2d 10c4642e04b6756a8440c4 b329cae725fcd6b0c3e2c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-14 22:17:32	<u>0xf5029dd61099b153ef2d 10c4642e04b6756a8440c4 b329cae725fcd6b0c3e2c3</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
40	2021-09-14 22:16:05	<u>0x86a1a2771fc1ed684c1d c20585392d087ee0d12112 1f9458e4fc845a2359e9ab</u>	- 0.1700000000000000 12 BNB  72.35 USD	✓
41	2021-09-14 22:16:05	<u>0x86a1a2771fc1ed684c1d c20585392d087ee0d12112 1f9458e4fc845a2359e9ab</u>	- 0.0006762200000000 00 BNB  0.28 USD	✓
42	2021-09-14 22:13:41	<u>0xbd88971d9fd0768e8eb7 693910a57c50a0217b1fe5 65efbb770e63dc2177e97f</u>	+ 0.1941858900000000 00 BNB  82.64 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 17:32:20	<u>0x4e81fe64bdd935ca916f a976a32bb1b5c9a4577981 5d0ba8fb1e9cfdacf591a</u>	+ 0.0154053884135115 11 BNB  6.63 USD	✓
2	2021-09-21 19:01:46	<u>0x5d687e051a6c04f2d0a0 823ee7d7fc85f3b8b63070 f0c5b1e588c13d75e457b2</u>	+ 0.0031770646832593 33 BNB  1.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 14:02:28	<u>0xe7c80d93b752e3611a81</u> <u>31b6c3efe02070585c7613</u> <u>68cb9dad3321ca5b7cd3a</u>	+ 800,000.0000000000 00000000 FF18.io	✓
2	2021-11-11 13:28:19	<u>0x3d02c432e975657e90f7</u> <u>c65624d9a20b3247a9c7c6</u> <u>629b0c75b53ef7d7db06dd</u>	+ 7.6200000000000001 07 PVU	✓
3	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f5</u> <u>42de9bfe9a95db83267727</u> <u>684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
5	2021-11-04 13:46:28	<u>0xa7fdc8f39de770398010</u> <u>c4c03591d3b442b0bedff1</u> <u>88528bae100dff7c7905f0</u>	+ 14.179999999999999 716 PVU	✓
6	2021-10-26 14:09:09	<u>0x5f26d907831064671f81</u> <u>40083d136d3e47c092dfe0</u> <u>ff1360fed7708f6f49e0a6</u>	+ 12.089999999999999 858 PVU	✓
7	2021-10-19 16:02:21	<u>0xec1980e2e072d14e08ee</u> <u>4c0b163d4f8ddae1c1a0c6</u> <u>55d7d621b6f87464e11577</u>	+ 7.1399999999999996 80 PVU	✓
8	2021-10-15 13:46:22	<u>0x6ea41199e1ce86eff89e</u> <u>c25e9b04bb248cfe4418cb</u> <u>91b93fc04114b521c8725a</u>	+ 0.0000000000000000 00 PVU	✓
9	2021-10-15 13:46:22	<u>0x6ea41199e1ce86eff89e</u> <u>c25e9b04bb248cfe4418cb</u> <u>91b93fc04114b521c8725a</u>	- 17.5000000000000000 000 PVU	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-15 13:44:55	<u>0xb2609d6d3e7865fb4f22</u> <u>076b246bd92fd0a19c8e38</u> <u>e00224acdc9f15edde912c</u>	+ 5.0000000000000000 00 PVU	✓
11	2021-10-11 23:44:52	<u>0xabee8d08c0b6b5292179</u> <u>fc731204a777edb74a792c</u> <u>37c042dcca3e7228351611</u>	- 4.0000000000000000 00 PVU	✓
12	2021-10-03 17:34:02	<u>0x20c2b67e81648f06d393</u> <u>e370c588a1b1b4488b3498</u> <u>67b8724895d12787847e10</u>	- 4.0000000000000000 00 PVU	✓
13	2021-10-03 17:32:41	<u>0x52d7eb6aa15fe2165aef</u> <u>48517202bd2fcad6be8aab</u> <u>f8cedfe40324005546b4fe</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
14	2021-10-03 17:32:20	<u>0x4e81fe64bdd935ca916f</u> <u>a976a32bb1b5c9a4577981</u> <u>5d0ba8fb1e9cfcda591a</u>	- 2.0000000000000000 00 PVU	✓
15	2021-09-23 21:07:12	<u>0x293da9103c34048b05cd</u> <u>26e2984e526beca1ef67f3</u> <u>2521abcbf071ecfd7d244a</u>	- 4.0000000000000000 00 PVU	✓
16	2021-09-21 19:01:46	<u>0x5d687e051a6c04f2d0a0</u> <u>823ee7d7fc85f3b8b63070</u> <u>f0c5b1e588c13d75e457b2</u>	+ 26.879999999999999 005 PVU	✓
17	2021-09-17 23:45:58	<u>0x5ca5de7b3cf341fb940b</u> <u>6c62c1b7210d050297bebc</u> <u>bf0d4c98f5f4d6fd7d4cf1</u>	+ 8,500,000.00000000 0 NEST	✓
18	2021-09-14 22:22:05	<u>0x49ff6c435216ba8dcdee</u> <u>747f488bba2077e4be041f</u> <u>25e2d607ca91af6140bee1</u>	+ 21,131,181.00000000 00 BNBw	✓



#	Date & time	Transaction Id	Amount	
19	2021-09-14 22:17:47	<u>0xf35cf4528edbc7f43e11b3e9d9ba2dd7a30e60ac427ebca8cdf2461dc59f84ba</u>	- 5.0000000000000000 00 PVU	✓
20	2021-09-14 22:16:59	<u>0x6658ca7b32a62785b0cd79e39e6d1cce13cb553c48785ca93d143ce94d17ec06</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-14 22:16:05	<u>0x86a1a2771fc1ed684c1dc20585392d087ee0d121121f9458e4fc845a2359e9ab</u>	+ 6.2203066033757794 53 PVU	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 13:46:22	<u>0x6ea41199e1ce86eff89ec25e9b04bb248cfe4418cb91b93fc04114b521c8725a</u>	+ 1	✓
2	2021-10-11 23:44:52	<u>0xabee8d08c0b6b5292179fc731204a777edb74a792c37c042dcca3e7228351611</u>	+ 1	✓
3	2021-10-03 17:34:02	<u>0x20c2b67e81648f06d393e370c588a1b1b4488b349867b8724895d12787847e10</u>	+ 1	✓
4	2021-09-23 21:07:12	<u>0x293da9103c34048b05cd26e2984e526beca1ef67f32521abcbf071ecfd7d244a</u>	+ 1	✓

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