

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 15:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c17124bc3a949fad621bcfeebcf601c124da4e</u>
TOTAL RECEIVED	0.330400129794247877 BNB
	198.93 USD
TOTAL SEND	0.330400129794247877 BNB
	198.93 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	0.000000000000000000 PVU
FF18.io	800,000.000000000000000000 FF18.io
Zepe.io	750,000.000000000000000000 Zepe.io
ShibaVerse	3,000,000.000000000 Verse
BNBw.io	21,131,181.000000000 BNBw
Artificial Reality Token	100.000000000000000000 ART
LinkP.io	800,000.000000000000000000 LinkP.io

Token	Balance
Meta Queen	0.000 MTQ
	3



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 02:53:03	<u>0x471b78b5f8feda2c24aa</u> <u>e556041a2eb055f050562d</u> <u>c98d3f4bb7e9512a4b3fdc</u>	- 0.0064713930000000 00 BNB  3.76 USD	✓
2	2021-11-20 02:53:03	<u>0x471b78b5f8feda2c24aa</u> <u>e556041a2eb055f050562d</u> <u>c98d3f4bb7e9512a4b3fdc</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-16 03:53:24	<u>0x93b59b21d3179ce6b2ae</u> <u>75b84263d65f68991a1ac1</u> <u>75fd81b400f5e5595a8107</u>	- 0.0200000000000000 00 BNB  12.16 USD	✓
4	2021-11-16 03:53:24	<u>0x93b59b21d3179ce6b2ae</u> <u>75b84263d65f68991a1ac1</u> <u>75fd81b400f5e5595a8107</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
5	2021-11-16 03:41:14	<u>0x009aaf886e9aeecdd6e</u> <u>6117e65a75d85d108c8869</u> <u>4431f220e756fba5371440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-11-16 03:41:14	<u>0x009aaf886e9aeecdd6e</u> <u>6117e65a75d85d108c8869</u> <u>4431f220e756fba5371440</u>	- 0.0001342950000000 00 BNB  0.08 USD	✓
7	2021-11-16 03:39:56	<u>0x2fbb4b5a26a1ad86709c</u> <u>033406b19b50bf8d45d6a5</u> <u>9f14f46032e299ff1fa27b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
8	2021-11-16 03:39:56	<u>0x2fbb4b5a26a1ad86709c</u> <u>033406b19b50bf8d45d6a5</u> <u>9f14f46032e299ff1fa27b</u>	- 0.0002148720000000 00 BNB  0.13 USD	✓
9	2021-11-16 03:38:14	<u>0x515dba2599614ad098d8</u> <u>fc875f91273c94fff23ae4</u> <u>b21b3e0a0497ce76ecbe0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2021-11-16 03:38:14	<u>0x515dba2599614ad098d8</u> <u>fc875f91273c94fff23ae4</u> <u>b21b3e0a0497ce76ecbe0c</u>	- 0.0001342950000000 00 BNB  0.08 USD	✓
11	2021-11-16 03:08:09	<u>0x4ff47803f65cc8a34ebf</u> <u>cd5e36216e923fe3b95078</u> <u>45ab41fdd64171a5d9b6b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-16 03:08:09	<u>0x4ff47803f65cc8a34ebf</u> <u>cd5e36216e923fe3b95078</u> <u>45ab41fdd64171a5d9b6b7</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
13	2021-11-15 15:38:57	<u>0x597118c9e48f9b4ee424</u> <u>d2749d4f71bc2a1824c172</u> <u>f8c32db8bb4b5f3716e387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-15 15:38:57	<u>0x597118c9e48f9b4ee424</u> <u>d2749d4f71bc2a1824c172</u> <u>f8c32db8bb4b5f3716e387</u>	- 0.0002208300000000 00 BNB  0.13 USD	✓
15	2021-10-18 07:06:08	<u>0x92be58dfbf1b7027d029</u> <u>9cf188e21a32f3a920d98a</u> <u>d01facc6d1042d3a86e350</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-18 07:06:08	<u>0x92be58dfbf1b7027d029</u> <u>9cf188e21a32f3a920d98a</u> <u>d01facc6d1042d3a86e350</u>	- 0.0012543700000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-05 02:59:09	<u>0xafda09e6c0e7630b813a8daa8f7c17184e1077818f7a1be5640b0880431fab0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-05 02:59:09	<u>0xafda09e6c0e7630b813a8daa8f7c17184e1077818f7a1be5640b0880431fab0d</u>	- 0.001254370000000000 00 BNB  0.55 USD	✓
19	2021-10-05 02:44:12	<u>0x0137e68f3c1c8ab0091e451b0bfc47c24e9cf6e9e3dd39b96309e9bb1508e47f</u>	+ 0.010000000000000000 00 BNB  4.40 USD	✓
20	2021-10-05 02:41:27	<u>0x510a0e7fc9c54bbaaaa226128571208ec2a1cf1b0d7ae888ffaf5ea3607db3ff</u>	+ 0.020000000000000000 00 BNB  8.81 USD	✓
21	2021-09-28 23:11:00	<u>0x11367a92a7910e34b6485db3bcd5f541c7d9ce2375831aaa3aa97c6440607a32</u>	- 0.1029695922530339 67 BNB  38.08 USD	✓
22	2021-09-28 23:11:00	<u>0x11367a92a7910e34b6485db3bcd5f541c7d9ce2375831aaa3aa97c6440607a32</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2021-09-22 08:51:53	<u>0x8dafe785239a011ccbf3deb3e92b8ed9cbfeed7c5562097a8d4af1576edeb7f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-22 08:51:53	<u>0x8dafe785239a011ccbf3deb3e92b8ed9cbfeed7c5562097a8d4af1576edeb7f2</u>	- 0.001474865000000000 00 BNB  0.55 USD	✓
25	2021-09-21 20:48:46	<u>0x7264e54aa2bdc55dca271780c58d528633a204306e03326eec056b4f5431eb29</u>	- 0.0557791240459406 81 BNB  19.92 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-21 20:48:46	<u>0x7264e54aa2bdc55dca271780c58d528633a204306e03326eec056b4f5431eb29</u>	- 0.0006556950000000 00 BNB  0.23 USD	✓
27	2021-09-21 20:25:53	<u>0xe86bb623f729eb38baf775f3be5622f94026f264cb</u> <u>ed2ad6c4e64fc3ef5410c0</u>	+ 0.0400000000000000 01 BNB  14.29 USD	✓
28	2021-09-21 20:24:44	<u>0x05fb2b465dbc599279200b08d61154164969498e65</u> <u>d5690756407ac9674fecad</u>	+ 0.1000000000000000 06 BNB  35.73 USD	✓
29	2021-09-21 20:23:47	<u>0x38efd316d5a32dbde79f84e1299e13f709e24e995e</u> <u>063434ac5b219b696daff8</u>	+ 0.0100000000000000 00 BNB  3.57 USD	✓
30	2021-09-14 22:37:14	<u>0x507ad2a6dec3ef5c817a4253e6b8d617271039be1d</u> <u>957632d06c79d00ca1b18b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-09-14 22:37:14	<u>0x507ad2a6dec3ef5c817a4253e6b8d617271039be1d</u> <u>957632d06c79d00ca1b18b</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
32	2021-09-14 22:36:32	<u>0xfcdeac77e5986e7ea0b9e62a7a3f637515e3a7e720</u> <u>456491210b9b2e2fc5443f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-09-14 22:36:32	<u>0xfcdeac77e5986e7ea0b9e62a7a3f637515e3a7e720</u> <u>456491210b9b2e2fc5443f</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
34	2021-09-14 22:35:20	<u>0xd4c4c7a2ff778604cb54c4bfc4562bdec8fe11526b</u> <u>3f2a824652b66242c11648</u>	- 0.1383517984952732 37 BNB  58.88 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-14 22:35:20	<u>0xd4c4c7a2ff778604cb54</u> <u>c4bfc4562bdec8fe11526b</u> <u>3f2a824652b66242c11648</u>	- 0.0006556950000000 00 BNB  0.27 USD	✓
36	2021-09-14 22:33:59	<u>0x5d9af60a42b0368bd4f0</u> <u>85dfaf1f96df17bf76820c</u> <u>80c3ff2a2141a571142998</u>	+ 0.1494999999999999 94 BNB  63.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 20:48:46	<u>0x7264e54aa2bdc55dca27</u> <u>1780c58d528633a204306e</u> <u>03326eec056b4f5431eb29</u>	+ 0.0002258779352382 58 BNB  0.08 USD	✓
2	2021-09-14 22:35:20	<u>0xd4c4c7a2ff778604cb54</u> <u>c4bfc4562bdec8fe11526b</u> <u>3f2a824652b66242c11648</u>	+ 0.0006742518590096 19 BNB  0.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 04:44:43	<u>0x87714a07960e95dfa771</u> <u>9d7fc0a1afac279cfbe36a</u> <u>4ba365e5e19315c52a94a9</u>	+ 1,325,000.000 MTQ	✓
2	2022-01-22 18:20:29	<u>0x9287f7f692ee3d080217</u> <u>168e878d4d0613050e7f9d</u> <u>ee35095b7b7fc5b95e6e5b</u>	+ 3,000,000.00000000 0 Verse	✓
3	2021-11-17 01:42:51	<u>0xcb3c0248b55dfc8818b5</u> <u>892996f00e82f91319f1d2</u> <u>5f44dec3f3a8c9b93b9d3f</u>	+ 100.00000000000000 0000 ART	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-16 03:08:09	<u>0x4ff47803f65cc8a34ebf</u> <u>cd5e36216e923fe3b95078</u> <u>45ab41fdd64171a5d9b6b7</u>	- 110.00000000000000 0000 BUSD  28,963.55 USD	✓
5	2021-11-15 15:40:28	<u>0x0acba4e15f63ad9d0f44</u> <u>f0dbfe54085f877b5be732</u> <u>d400c4112b81ff111377f5</u>	+ 800,000.0000000000 00000000 FF18.io	✓
6	2021-11-15 15:33:58	<u>0x6a6c5e05a129693e0df1</u> <u>344666bb253a90009137a5</u> <u>98d0fd6acf4d02dea753f0</u>	+ 110.00000000000000 0000 BUSD  28,963.55 USD	✓
7	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-10-18 07:06:08	<u>0x92be58dfbf1b7027d029</u> <u>9cf188e21a32f3a920d98a</u> <u>d01facc6d1042d3a86e350</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-18 07:04:44	<u>0xd69b14258db775a5941c</u> <u>369db40cdfce220f3e5c8f</u> <u>f88198e4acf7544e7dc30e</u>	+ 4.0000000000000000 00 PVU	✓
10	2021-10-05 03:01:09	<u>0x93789672dcc604beab0c</u> <u>432a1c979f886240a2ff04</u> <u>6133871196f3e256ddba1c</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
11	2021-10-05 02:59:09	<u>0xafda09e6c0e7630b813a</u> <u>8daa8f7c17184e1077818f</u> <u>7a1be5640b0880431fab0d</u>	- 4.0000000000000000 00 PVU	✓
12	2021-10-05 02:38:03	<u>0xf70ba753d4925b4021c3</u> <u>932e274317fec85d07a85b</u> <u>34965c0205e16f5c5a7c5b</u>	+ 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-22 08:51:53	<u>0x8dafe785239a011ccbf3</u> <u>deb3e92b8ed9cbfeed7c55</u> <u>62097a8d4af1576edeb7f2</u>	- 4.0000000000000000 00 PVU	✓
14	2021-09-21 20:48:46	<u>0x7264e54aa2bdc55dca27</u> <u>1780c58d528633a204306e</u> <u>03326eec056b4f5431eb29</u>	+ 4.0000000000000000 00 PVU	✓
15	2021-09-17 23:45:04	<u>0x949063b39b8d1c6a61ee</u> <u>e6a69fdeab4eb0249cc3b7</u> <u>6888367848595dac252d8e</u>	+ 8,500,000.00000000 0 NEST	✓
16	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c42</u> <u>03c39869f612554d67f7dc</u> <u>88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
17	2021-09-14 22:37:35	<u>0xf3a67b2e352bb7b1b551</u> <u>b2a43ab46e396ceda475b6</u> <u>87d8a5f43734855cb3774d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-14 22:37:14	<u>0x507ad2a6dec3ef5c817a</u> <u>4253e6b8d617271039be1d</u> <u>957632d06c79d00ca1b18b</u>	- 5.0000000000000000 00 PVU	✓
19	2021-09-14 22:35:20	<u>0xd4c4c7a2ff778604cb54</u> <u>c4bfc4562bdec8fe11526b</u> <u>3f2a824652b66242c11648</u>	+ 5.0000000000000000 00 PVU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 07:06:08	<u>0x92be58dfbf1b7027d029</u> <u>9cf188e21a32f3a920d98a</u> <u>d01facc6d1042d3a86e350</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-05 02:59:09	<u>0xafda09e6c0e7630b813a</u> <u>8daa8f7c17184e1077818f</u> <u>7a1be5640b0880431fab0d</u>	+ 1	✓
3	2021-09-22 08:51:53	<u>0x8dafe785239a011ccbf3</u> <u>deb3e92b8ed9cbfeed7c55</u> <u>62097a8d4af1576edeb7f2</u>	+ 1	✓

* USD values displayed at the time of transaction

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