

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3735e8512cf0da4445a21ce177c83c5dadef4ac</u>
TOTAL RECEIVED	0.209839347810433202 BNB
	126.34 USD
TOTAL SEND	0.183005281454183821 BNB
	110.18 USD







Token	Balance
BNB	0.026834066356249402 BNB
	16.15 USD
BUSD Token	0.158632963861842752 BUSD
	0.15 USD
BSCmello.io	17,777.000000000000000000 MELLO
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	0.000000000000000000 PVU
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
	0

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 01:43:31	<u>0x80946616ec2fba719d28</u> <u>4cfa1ab837d93499307e86</u> <u>6bb6a24098b83f9e748d97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-03 01:43:31	<u>0x80946616ec2fba719d28</u> <u>4cfa1ab837d93499307e86</u> <u>6bb6a24098b83f9e748d97</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
3	2021-10-03 01:33:34	<u>0xcc62f3357ad8e2615bd8</u> <u>ba697d67a31fb510211d0a</u> <u>c19a5dde0f398c84377c04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-03 01:33:34	<u>0xcc62f3357ad8e2615bd8</u> <u>ba697d67a31fb510211d0a</u> <u>c19a5dde0f398c84377c04</u>	- 0.000607920000000000 00 BNB  0.26 USD	✓
5	2021-10-02 01:51:45	<u>0x1d7c7f062e5766d837c4</u> <u>5c33b6d98d9626ebfc9a69</u> <u>9a71a7bb5b6cc04aa0cccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-02 01:51:45	<u>0x1d7c7f062e5766d837c4</u> <u>5c33b6d98d9626ebfc9a69</u> <u>9a71a7bb5b6cc04aa0cccb</u>	- 0.000226260000000000 00 BNB  0.09 USD	✓
7	2021-09-23 22:19:19	<u>0xda1b2a2fae5d4aa8336b</u> <u>1cdd0fb5d68ff02af1aad9</u> <u>73c284ad72956914be0f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-23 22:19:19	<u>0xda1b2a2fae5d4aa8336b</u> <u>1cdd0fb5d68ff02af1aad9</u> <u>73c284ad72956914be0f59</u>	- 0.000773000000000000 00 BNB  0.26 USD	✓
9	2021-09-23 22:19:10	<u>0x43eb8653cec65eee7c30</u> <u>0627414d9e39ee002c1588</u> <u>128ec80f08ceec731c44b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2021-09-23 22:19:10	<u>0x43eb8653ceec65eee7c30</u> <u>0627414d9e39ee002c1588</u> <u>128ec80f08ceec731c44b4</u>	- 0.0002248800000000 00 BNB  0.07 USD	✓
11	2021-09-22 19:34:13	<u>0x02b07f23a960580f446f</u> <u>e6cc448ad02ae202b9e3a7</u> <u>60b97518a385b4cafb90d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-22 19:34:13	<u>0x02b07f23a960580f446f</u> <u>e6cc448ad02ae202b9e3a7</u> <u>60b97518a385b4cafb90d8</u>	- 0.0014749250000000 00 BNB  0.54 USD	✓
13	2021-09-22 16:21:36	<u>0x1e594c6494f39b2a6be9</u> <u>c8cb8d3f843ccf523f01b0</u> <u>2ce067b4c3403244ce9b25</u>	- 0.0406387158997753 36 BNB  15.40 USD	✓
14	2021-09-22 16:21:36	<u>0x1e594c6494f39b2a6be9</u> <u>c8cb8d3f843ccf523f01b0</u> <u>2ce067b4c3403244ce9b25</u>	- 0.0006556950000000 00 BNB  0.24 USD	✓
15	2021-09-22 14:58:53	<u>0x883275810d05650b4282</u> <u>2bdcffcd5c54ff4ad9708e</u> <u>11999829797bd33e902c0e</u>	+ 0.0451000000000000 01 BNB  17.09 USD	✓
16	2021-09-22 14:52:02	<u>0xe1f5d6d47e5d484d2461</u> <u>b023e9270e79d44483409b</u> <u>7dff5bcdd76c9ce0eb0f86</u>	+ 0.0030000000000000 00 BNB  1.13 USD	✓
17	2021-09-14 23:08:22	<u>0xa15253584b2b7cdd1ced</u> <u>dbcaffb29ca2953a0b502d</u> <u>706eab5adaa9d13ccf0862</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-14 23:08:22	<u>0xa15253584b2b7cdd1ced</u> <u>dbcaffb29ca2953a0b502d</u> <u>706eab5adaa9d13ccf0862</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-14 23:07:45	<u>0x62586a3666fa9b6d36cf</u> <u>dc6aee6c6492a87f2ad9fc</u> <u>fb2e0537777a8d8b79470b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-14 23:07:45	<u>0x62586a3666fa9b6d36cf</u> <u>dc6aee6c6492a87f2ad9fc</u> <u>fb2e0537777a8d8b79470b</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
21	2021-09-14 23:05:14	<u>0xbbddbce6fba0c25a3826</u> <u>d164effa6bccb187ca9a12</u> <u>85e47e77f38fbf0e2f1f7b</u>	- 0.1371593155544084 67 BNB  58.37 USD	✓
22	2021-09-14 23:05:14	<u>0xbbddbce6fba0c25a3826</u> <u>d164effa6bccb187ca9a12</u> <u>85e47e77f38fbf0e2f1f7b</u>	- 0.0006556950000000 00 BNB  0.27 USD	✓
23	2021-09-14 23:04:20	<u>0x7c17c7e287b0d7c5e34c</u> <u>47dfcbcd917f9a96f3cdbe</u> <u>81c1cfcec5a5b7964412b5</u>	+ 0.0337259999999999 99 BNB  14.35 USD	✓
24	2021-09-14 22:52:05	<u>0xa1080b61a7add19d360c</u> <u>f855285ddc1afa2c17bc55</u> <u>f63859d008824efaccfeea</u>	+ 0.1271634100000000 04 BNB  54.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-22 16:21:36	<u>0x1e594c6494f39b2a6be9</u> <u>c8cb8d3f843ccf523f01b0</u> <u>2ce067b4c3403244ce9b25</u>	+ 0.0001767202215407 44 BNB  0.06 USD	✓
2	2021-09-14 23:05:14	<u>0xbbddbce6fba0c25a3826</u> <u>d164effa6bccb187ca9a12</u> <u>85e47e77f38fbf0e2f1f7b</u>	+ 0.0006732175888924 65 BNB  0.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-05 21:34:26	<u>0x22c303ca8fd9712aa5f6</u> <u>5682fa06ec34e91b5404bd</u> <u>f798cb5a77ed9555ab43ee</u>	+ 17,777.0000000000 00000000 MELLO	✓
3	2021-10-03 01:43:31	<u>0x80946616ec2fba719d28</u> <u>4cfa1ab837d93499307e86</u> <u>6bb6a24098b83f9e748d97</u>	- 163.00000000000000 0000 BUSD  27,808.19 USD	✓
4	2021-10-03 01:34:22	<u>0x5f0c2edfc9adef0fa3b5</u> <u>c74c7f969863b704ccf79b</u> <u>49baa9887df522d1c0fb97</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
5	2021-10-03 01:33:34	<u>0xcc62f3357ad8e2615bd8</u> <u>ba697d67a31fb510211d0a</u> <u>c19a5dde0f398c84377c04</u>	+ 163.15863296386183 3787 BUSD  27,835.25 USD	✓
6	2021-10-03 01:33:34	<u>0xcc62f3357ad8e2615bd8</u> <u>ba697d67a31fb510211d0a</u> <u>c19a5dde0f398c84377c04</u>	- 49.00000000000000 000 PVU	✓
7	2021-09-23 22:19:55	<u>0x2bca0ddf0c04a4975155</u> <u>88dc2190294c1e6e3972d4</u> <u>de7706f2dc3341d87bce9c</u>	+ 49.00000000000000 000 PVU	✓
8	2021-09-22 19:34:13	<u>0x02b07f23a960580f446f</u> <u>e6cc448ad02ae202b9e3a7</u> <u>60b97518a385b4cafb90d8</u>	- 4.0000000000000000 00 PVU	✓
9	2021-09-22 16:21:36	<u>0x1e594c6494f39b2a6be9</u> <u>c8cb8d3f843ccf523f01b0</u> <u>2ce067b4c3403244ce9b25</u>	+ 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-17 23:41:58	<u>0x2f0280038d43c66b35cc</u> <u>0564b50ffce4308614115e</u> <u>98d37b387c83fe64faf714</u>	+ 8,500,000.00000000 0 NEST	✓
11	2021-09-14 23:17:02	<u>0x62c326645003764bbbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
12	2021-09-14 23:08:22	<u>0xa15253584b2b7cdd1ced</u> <u>dbcaffb29ca2953a0b502d</u> <u>706eab5adaa9d13ccf0862</u>	- 5.0000000000000000 00 PVU	✓
13	2021-09-14 23:05:14	<u>0xbbddbce6fba0c25a3826</u> <u>d164effa6bccb187ca9a12</u> <u>85e47e77f38fbf0e2f1f7b</u>	+ 5.0000000000000000 00 PVU	✓
14	2021-09-14 22:55:23	<u>0xc57f106d35497e1abb3c</u> <u>ccc56d57332cc2eb62225a</u> <u>856a3c59ba37f102439b6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 22:19:19	<u>0xda1b2a2fae5d4aa8336b</u> <u>1cdd0fb5d68ff02af1aad9</u> <u>73c284ad72956914be0f59</u>	- 1	✓
2	2021-09-22 19:34:13	<u>0x02b07f23a960580f446f</u> <u>e6cc448ad02ae202b9e3a7</u> <u>60b97518a385b4cafb90d8</u>	+ 1	✓

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