


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 15:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb61476165f578fb17a8fea62ec58153e6fa67ebd</u>
TOTAL RECEIVED	0.216499983329635742 BNB  130.35 USD
TOTAL SEND	0.186777799980120202 BNB  112.45 USD







Token	Balance
BNB	0.029722183349515537 BNB  17.89 USD
NestFin.Net	85,000,000.000000000 NEST
Dex88.org	800,000.00000000000000000000 Dex88.org
Plant vs Undead Token	0.640000000000000013 PVU
Zepe.io	750,000.00000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.00000000000000000000 AGMC.io
	5

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-11 11:16:19	<u>0x4bc14d06a5cc57b875df</u> <u>0384377ada908f1b0fd407</u> <u>3a0aadd4e15bcd2c73c724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-11 11:16:19	<u>0x4bc14d06a5cc57b875df</u> <u>0384377ada908f1b0fd407</u> <u>3a0aadd4e15bcd2c73c724</u>	- 0.001329310000000000 00 BNB  0.83 USD	✓
3	2021-11-01 19:44:17	<u>0xe59b0a93d72edfc4c9b9</u> <u>0a6c643c1e16d32cca5dc0</u> <u>9beee2ef969045a2e92ede</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-01 19:44:17	<u>0xe59b0a93d72edfc4c9b9</u> <u>0a6c643c1e16d32cca5dc0</u> <u>9beee2ef969045a2e92ede</u>	- 0.001329370000000000 00 BNB  0.72 USD	✓
5	2021-10-26 18:19:22	<u>0x87db77fe13c10ed21924</u> <u>9e3700a30bc212ee2a5999</u> <u>e9ee9e3217b38c1d283caa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-26 18:19:22	<u>0x87db77fe13c10ed21924</u> <u>9e3700a30bc212ee2a5999</u> <u>e9ee9e3217b38c1d283caa</u>	- 0.001329370000000000 00 BNB  0.59 USD	✓
7	2021-10-21 13:08:42	<u>0x1625e97531893a22c596</u> <u>cfaeafcadd88e8afb9e146</u> <u>484ffba9ae570613e27bc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-21 13:08:42	<u>0x1625e97531893a22c596</u> <u>cfaeafcadd88e8afb9e146</u> <u>484ffba9ae570613e27bc2</u>	- 0.000269540000000000 00 BNB  0.12 USD	✓
9	2021-10-12 15:56:59	<u>0xf0e1ba41476488847756</u> <u>c21cabae389886d1f0b928</u> <u>80d15f4b04c7f3653dd13e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-12 15:56:59	<u>0xf0e1ba41476488847756</u> <u>c21cabae389886d1f0b928</u> <u>80d15f4b04c7f3653dd13e</u>	- 0.0013293700000000 00 BNB  0.59 USD	✓
11	2021-10-12 15:49:00	<u>0x680bd9f5436d91569e94</u> <u>9a1b9b25461c90d149df86</u> <u>546872fc6dd061656654f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-12 15:49:00	<u>0x680bd9f5436d91569e94</u> <u>9a1b9b25461c90d149df86</u> <u>546872fc6dd061656654f9</u>	- 0.0003445400000000 00 BNB  0.15 USD	✓
13	2021-09-27 17:55:22	<u>0x101902025572f8e6a01d</u> <u>39a1b255f04a56308b3854</u> <u>31c0974cbcb7e654d1bcee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-27 17:55:22	<u>0x101902025572f8e6a01d</u> <u>39a1b255f04a56308b3854</u> <u>31c0974cbcb7e654d1bcee</u>	- 0.0014749250000000 00 BNB  0.49 USD	✓
15	2021-09-27 17:54:37	<u>0xda8969cdeb024cb3c43c</u> <u>b298d32b85efce347a9851</u> <u>6525faefed230c85da6ed8</u>	- 0.0394813855946864 47 BNB  13.24 USD	✓
16	2021-09-27 17:54:37	<u>0xda8969cdeb024cb3c43c</u> <u>b298d32b85efce347a9851</u> <u>6525faefed230c85da6ed8</u>	- 0.0006556950000000 00 BNB  0.21 USD	✓
17	2021-09-27 17:53:32	<u>0x4b58a3a0ea41da2b4614</u> <u>eaaf20fc8acf7918a0db1e</u> <u>37948dc2bef20360f357e5</u>	+ 0.0618921100000000 00 BNB  20.76 USD	✓
18	2021-09-14 22:50:59	<u>0x6dd6d64337b525b46285</u> <u>4298dc119ff7801addba52</u> <u>4a351dc17eba070c220dbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-14 22:50:59	<u>0x6dd6d64337b525b462854298dc119ff7801addba524a351dc17eba070c220dbc</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
20	2021-09-14 22:50:26	<u>0xf64b55ef0bd361a73db79ac3313f2c93395fee3ae85347128dd8cf0952432c7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-14 22:50:26	<u>0xf64b55ef0bd361a73db79ac3313f2c93395fee3ae85347128dd8cf0952432c7a</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
22	2021-09-14 22:48:23	<u>0x01f3888b6bae284c9ed6eeb8985571082441ad36b93022e745247d181fe8cc42</u>	- 0.1381702393854337 68 BNB  58.80 USD	✓
23	2021-09-14 22:48:23	<u>0x01f3888b6bae284c9ed6eeb8985571082441ad36b93022e745247d181fe8cc42</u>	- 0.0006556950000000 00 BNB  0.27 USD	✓
24	2021-09-14 22:41:32	<u>0x2d205b8ab67358634040e91483402bf6606a7e9cf3348819f608e46751fce57b</u>	+ 0.1534999999999999 98 BNB  65.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 17:54:37	<u>0xda8969cdeb024cb3c43cb298d32b85efce347a98516525faefed230c85da6ed8</u>	+ 0.0004024580390169 61 BNB  0.13 USD	✓
2	2021-09-14 22:48:23	<u>0x01f3888b6bae284c9ed6eeb8985571082441ad36b93022e745247d181fe8cc42</u>	+ 0.0007054152906187 80 BNB  0.30 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	2021-11-11 11:19:02	<u>0x10fe911f502e0f409bef</u> <u>ebd353a030333f9873b2b8</u> <u>8979723569728039ce0512</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
3	2021-11-11 11:16:19	<u>0x4bc14d06a5cc57b875df</u> <u>0384377ada908f1b0fd407</u> <u>3a0aadd4e15bcd2c73c724</u>	- 4.0000000000000000 00 PVU	✓
4	2021-11-01 19:44:17	<u>0xe59b0a93d72edfc4c9b9</u> <u>0a6c643c1e16d32cca5dc0</u> <u>9beee2ef969045a2e92ede</u>	- 4.0000000000000000 00 PVU	✓
5	2021-10-26 18:19:22	<u>0x87db77fe13c10ed21924</u> <u>9e3700a30bc212ee2a5999</u> <u>e9ee9e3217b38c1d283caa</u>	- 4.0000000000000000 00 PVU	✓
6	2021-10-21 13:08:42	<u>0x1625e97531893a22c596</u> <u>cfaeafcadd88e8afb9e146</u> <u>484ffba9ae570613e27bc2</u>	+ 7.1399999999999996 80 PVU	✓
7	2021-10-12 15:56:59	<u>0xf0e1ba41476488847756</u> <u>c21cabae389886d1f0b928</u> <u>80d15f4b04c7f3653dd13e</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-12 15:49:00	<u>0x680bd9f5436d91569e94</u> <u>9a1b9b25461c90d149df86</u> <u>546872fc6dd061656654f9</u>	+ 9.5000000000000000 00 PVU	✓
9	2021-09-27 17:55:22	<u>0x101902025572f8e6a01d</u> <u>39a1b255f04a56308b3854</u> <u>31c0974cbcb7e654d1bcee</u>	- 4.0000000000000000 00 PVU	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-27 17:54:37	<u>0xda8969cdeb024cb3c43c</u> <u>b298d32b85efce347a9851</u> <u>6525faefed230c85da6ed8</u>	+ 4.0000000000000000 00 PVU	✓
11	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462</u> <u>0031263b37b539a1cefa72</u> <u>aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
12	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
13	2021-09-14 22:50:59	<u>0x6dd6d64337b525b46285</u> <u>4298dc119ff7801addba52</u> <u>4a351dc17eba070c220dbc</u>	- 5.0000000000000000 00 PVU	✓
14	2021-09-14 22:48:23	<u>0x01f3888b6bae284c9ed6</u> <u>eeb8985571082441ad36b9</u> <u>3022e745247d181fe8cc42</u>	+ 5.0000000000000000 00 PVU	✓
15	2021-09-14 22:42:35	<u>0xba3a4787bf87777e8c3a</u> <u>2c915226a7044f9a08afb8</u> <u>e44d4875c993eeae4370d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 11:16:19	<u>0x4bc14d06a5cc57b875df</u> <u>0384377ada908f1b0fd407</u> <u>3a0aadd4e15bcd2c73c724</u>	+ 1	✓
2	2021-11-01 19:44:17	<u>0xe59b0a93d72edfc4c9b9</u> <u>0a6c643c1e16d32cca5dc0</u> <u>9beee2ef969045a2e92ede</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-26 18:19:22	<u>0x87db77fe13c10ed21924</u> <u>9e3700a30bc212ee2a5999</u> <u>e9ee9e3217b38c1d283caa</u>	+ 1	✓
4	2021-10-12 15:56:59	<u>0xf0e1ba41476488847756</u> <u>c21cabae389886d1f0b928</u> <u>80d15f4b04c7f3653dd13e</u>	+ 1	✓
5	2021-09-27 17:55:22	<u>0x101902025572f8e6a01d</u> <u>39a1b255f04a56308b3854</u> <u>31c0974cbcb7e654d1bcee</u>	+ 1	✓

* USD values displayed at the time of transaction

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