

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 15:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5554e262b96a2c6948b9d62b4649e46c17ea9e3</u>
TOTAL RECEIVED	0.117362762064829818 BNB
	70.67 USD
TOTAL SEND	0.116446528741696767 BNB
	70.12 USD

Token	Balance
BNB	0.000916233323133045 BNB
	0.55 USD
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	0.000000000000000000 PVU
melloBsc.com	17,777.000000000000000000 MLT
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io
	0

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-17 11:38:31	<u>0x75923d5249a44989756f524a9259ea96d845bab403f3a718105f8c7afbab6800</u>	- 0.019000000000000000 00 BNB  7.88 USD	✓
2	2022-04-17 11:38:31	<u>0x75923d5249a44989756f524a9259ea96d845bab403f3a718105f8c7afbab6800</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2021-10-19 20:42:57	<u>0x2832dad9025b55dc975c1ae7b043b456b85303be992f11993777f7874195cfb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-19 20:42:57	<u>0x2832dad9025b55dc975c1ae7b043b456b85303be992f11993777f7874195cfb3</u>	- 0.000185425000000000 00 BNB  0.09 USD	✓
5	2021-10-15 22:34:46	<u>0x4f8d7fc735b3a89b871b0ad058698b9ce91fe631ff70d5c3768ae513c226a93d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-15 22:34:46	<u>0x4f8d7fc735b3a89b871b0ad058698b9ce91fe631ff70d5c3768ae513c226a93d</u>	- 0.000772880000000000 00 BNB  0.37 USD	✓
7	2021-10-14 22:15:39	<u>0xce37ec28423b8af581ec929697911b5123e6a22d8817bfe0bd20879429a1bc40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-14 22:15:39	<u>0xce37ec28423b8af581ec929697911b5123e6a22d8817bfe0bd20879429a1bc40</u>	- 0.001329370000000000 00 BNB  0.61 USD	✓
9	2021-10-14 22:13:24	<u>0x69ebc2b6e82b82e466388331764fb9a60bbec1174d68c4cbb1c60a3d200cab9e</u>	+ 0.007000000000000000 00 BNB  3.23 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-29 13:11:09	<u>0xd6c8840ea6b5bfe3d958</u> <u>b8b84a93949d47cacaaa75</u> <u>5e0bbd90f918ae69e9219a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-09-29 13:11:09	<u>0xd6c8840ea6b5bfe3d958</u> <u>b8b84a93949d47cacaaa75</u> <u>5e0bbd90f918ae69e9219a</u>	- 0.000185425000000000 00 BNB  0.06 USD	✓
12	2021-09-29 13:08:09	<u>0x6c8af45a020da71592bd</u> <u>e5105cd10f60b340b5a50d</u> <u>f86a58aa349ac169446093</u>	- 0.020000000000000000 00 BNB  7.35 USD	✓
13	2021-09-29 13:08:09	<u>0x6c8af45a020da71592bd</u> <u>e5105cd10f60b340b5a50d</u> <u>f86a58aa349ac169446093</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
14	2021-09-29 10:01:16	<u>0x3c5c252e0871b91e749c</u> <u>c045225061caef527ec460</u> <u>57280667994fbd2fc0c583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-09-29 10:01:16	<u>0x3c5c252e0871b91e749c</u> <u>c045225061caef527ec460</u> <u>57280667994fbd2fc0c583</u>	- 0.000773000000000000 00 BNB  0.28 USD	✓
16	2021-09-29 10:00:55	<u>0x8451af11069bb1c673c7</u> <u>478128793b2a77c912c587</u> <u>a7421c8453982f14dcd14c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-09-29 10:00:55	<u>0x8451af11069bb1c673c7</u> <u>478128793b2a77c912c587</u> <u>a7421c8453982f14dcd14c</u>	- 0.000224880000000000 00 BNB  0.08 USD	✓
18	2021-09-28 09:54:45	<u>0xa91fa8a9e3e288b5f288</u> <u>09ec9654dc0f4a71c9ba36</u> <u>c081e2b619a7ded0ef9338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-28 09:54:45	<u>0xa91fa8a9e3e288b5f288</u> <u>09ec9654dc0f4a71c9ba36</u> <u>c081e2b619a7ded0ef9338</u>	- 0.0014749250000000 00 BNB  0.49 USD	✓
20	2021-09-15 11:48:10	<u>0x3a6efeb81608c5052597</u> <u>969467885f9c0428f55e6e</u> <u>21ee7db2ee755172c16555</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-15 11:48:10	<u>0x3a6efeb81608c5052597</u> <u>969467885f9c0428f55e6e</u> <u>21ee7db2ee755172c16555</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
22	2021-09-15 11:47:52	<u>0x738821a7e0576bd1cc7b</u> <u>0f9518c5dd6f2c38091dd3</u> <u>088563e70515819702d6c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-15 11:47:52	<u>0x738821a7e0576bd1cc7b</u> <u>0f9518c5dd6f2c38091dd3</u> <u>088563e70515819702d6c1</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
24	2021-09-14 23:01:56	<u>0x49768e031f1efe95898e</u> <u>a6575b9a45aeef22fedc36</u> <u>83bc6fe10288f7a1b236ad</u>	- 0.0713015687416967 69 BNB  30.34 USD	✓
25	2021-09-14 23:01:56	<u>0x49768e031f1efe95898e</u> <u>a6575b9a45aeef22fedc36</u> <u>83bc6fe10288f7a1b236ad</u>	- 0.0005806950000000 00 BNB  0.24 USD	✓
26	2021-09-14 22:59:02	<u>0x5dd979d3cd7ec2681106</u> <u>ece9d41776fb34e7700761</u> <u>5621f0b2553c520a813bb6</u>	+ 0.1000000000000000 06 BNB  42.56 USD	✓
27	2021-09-14 22:38:50	<u>0x151664f9e55f3ae7fd1a</u> <u>4930ee684aa650b56adc7d</u> <u>8138b11d257fc9acb451da</u>	+ 0.0100000000000000 00 BNB  4.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 23:01:56	<u>0x49768e031f1efe95898e</u> <u>a6575b9a45aeef22fedc36</u> <u>83bc6fe10288f7a1b236ad</u>	+ 0.0003627620648298 17 BNB  0.15 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	2021-10-19 20:42:57	<u>0x2832dad9025b55dc975c</u> <u>1ae7b043b456b85303be99</u> <u>2f11993777f7874195cfb3</u>	- 14.7490000000000000 554 PVU	✓
3	2021-10-18 07:17:47	<u>0xd0bc8d321be867af92e4</u> <u>72a98ce35dda5c3c9f8903</u> <u>705e5d09f719227d55bb16</u>	+ 14.7490000000000000 554 PVU	✓
4	2021-10-14 22:15:39	<u>0xce37ec28423b8af581ec</u> <u>929697911b5123e6a22d88</u> <u>17bfe0bd20879429a1bc40</u>	- 4.0000000000000000 00 PVU	✓
5	2021-10-14 22:14:21	<u>0x15af36a9b5ee8280ef81</u> <u>e2d12ab434fd94124525d5</u> <u>5dbf5a1e54b468fed78025</u>	+ 4.0000000000000000 00 PVU	✓
6	2021-09-29 15:50:21	<u>0x56a7b0de40f85d9a84e7</u> <u>24af6fde0c3972ce3bd281</u> <u>583991626150950cea4bcb</u>	+ 17,777.000000000000 00000000 MLT	✓
7	2021-09-29 13:11:09	<u>0xd6c8840ea6b5bfe3d958</u> <u>b8b84a93949d47cacaaa75</u> <u>5e0bbd90f918ae69e9219a</u>	- 31.3599999999999999 432 PVU	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-29 12:02:49	<u>0x3e7f10efff0ce25b4e9772d3c420076460b14b48723c2c6ad413fcbce0ed087a</u>	+ 31.3599999999999999 432 PVU	✓
9	2021-09-28 09:54:45	<u>0xa91fa8a9e3e288b5f28809ec9654dc0f4a71c9ba36c081e2b619a7ded0ef9338</u>	- 4.0000000000000000 00 PVU	✓
10	2021-09-28 09:52:41	<u>0x94e93c509f87eeb346613a999719cb1e814d05ce597460ced203ad047936b35b</u>	+ 4.0000000000000000 00 PVU	✓
11	2021-09-17 23:41:58	<u>0x2f0280038d43c66b35cc0564b50ffce4308614115e98d37b387c83fe64faf714</u>	+ 8,500,000.00000000 0 NEST	✓
12	2021-09-15 11:48:10	<u>0x3a6efeb81608c5052597969467885f9c0428f55e6e21ee7db2ee755172c16555</u>	- 5.0000000000000000 00 PVU	✓
13	2021-09-14 23:17:02	<u>0x62c326645003764bbbed3e90633249aa30104d71010e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
14	2021-09-14 23:01:56	<u>0x49768e031f1efe95898ea6575b9a45aeef22fedc3683bc6fe10288f7a1b236ad</u>	+ 2.6000000000000000 89 PVU	✓
15	2021-09-14 22:57:59	<u>0xe9a126e8c5a9aaad68b6ace6480347c60993ec636fb088298c91af4d5908bb83</u>	+ 2.3999999999999999 11 PVU	✓
16	2021-09-14 22:42:35	<u>0xba3a4787bf87777e8c3a2c915226a7044f9a08afb8e44d4875c993eeae4370d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 22:34:46	<u>0x4f8d7fc735b3a89b871b</u> <u>0ad058698b9ce91fe631ff</u> <u>70d5c3768ae513c226a93d</u>	- 1	✓
2	2021-10-14 22:15:39	<u>0xce37ec28423b8af581ec</u> <u>929697911b5123e6a22d88</u> <u>17bfe0bd20879429a1bc40</u>	+ 1	✓
3	2021-09-29 10:01:16	<u>0x3c5c252e0871b91e749c</u> <u>c045225061caef527ec460</u> <u>57280667994fbd2fc0c583</u>	- 1	✓
4	2021-09-28 09:54:45	<u>0xa91fa8a9e3e288b5f288</u> <u>09ec9654dc0f4a71c9ba36</u> <u>c081e2b619a7ded0ef9338</u>	+ 1	✓

* USD values displayed at the time of transaction

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