

3xpL



ADDRESS STATEMENT








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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5bc7015e032c49819fc761c58a9b4da9475e6ac</u>
TOTAL RECEIVED	0.699498119496237081 BNB 421.16 USD
TOTAL SEND	0.699498119496237081 BNB 421.16 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	73.562623185476425647 PVU
Crypto Gold Box	211.000000 CGB
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io
	2

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-23 17:01:34	<u>0x351f13564b1a001e5fe552c3a27d7dba824f54db41f4f1e46864ae2524b5cafa</u>	- 0.0220478944962370 33 BNB  6.72 USD	✓
2	2023-01-23 17:01:34	<u>0x351f13564b1a001e5fe552c3a27d7dba824f54db41f4f1e46864ae2524b5cafa</u>	- 0.0003150000000000 00 BNB  0.09 USD	✓
3	2021-10-13 02:54:15	<u>0xa3112321a7593fa869416e7149fb3a899132eec0dd2ea33f16d5c579b0821ccd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-13 02:54:15	<u>0xa3112321a7593fa869416e7149fb3a899132eec0dd2ea33f16d5c579b0821ccd</u>	- 0.0001853650000000 00 BNB  0.08 USD	✓
5	2021-10-13 02:49:24	<u>0x636c71bd0cd2efb21a1ed4325778ab5003abb2927204592c4b4fadedf14ab808</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-13 02:49:24	<u>0x636c71bd0cd2efb21a1ed4325778ab5003abb2927204592c4b4fadedf14ab808</u>	- 0.0001853650000000 00 BNB  0.08 USD	✓
7	2021-10-11 12:47:40	<u>0xdf5c54b5ae339ea653f6d5b14e500a727ac9fda5f93c89b7dcd46acbb500bbeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-10-11 12:47:40	<u>0xdf5c54b5ae339ea653f6d5b14e500a727ac9fda5f93c89b7dcd46acbb500bbeb</u>	- 0.0002546950000000 00 BNB  0.10 USD	✓
9	2021-10-11 12:38:58	<u>0xe3a5a208933d22c25a839475999fcee0f0642ae45651fcfe6baf9acd20eeac50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
10	2021-10-11 12:38:58	<u>0xe3a5a208933d22c25a839475999fcee0f0642ae45651fcfe6baf9acd20eeac50</u>	- 0.0002546950000000 00 BNB  0.10 USD	✓
11	2021-10-11 12:38:27	<u>0xbf97fd38a9eadea85f1e6a4113e722e2d1f7ae8db9d866686b6090f126ec4936</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-10-11 12:38:27	<u>0xbf97fd38a9eadea85f1e6a4113e722e2d1f7ae8db9d866686b6090f126ec4936</u>	- 0.0002546950000000 00 BNB  0.10 USD	✓
13	2021-10-11 12:30:00	<u>0x4efb3cd466778a6762c4764522ccc4c303e37a28fa7db944c5aa450f0b8e80b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-11 12:30:00	<u>0x4efb3cd466778a6762c4764522ccc4c303e37a28fa7db944c5aa450f0b8e80b7</u>	- 0.0002695400000000 00 BNB  0.11 USD	✓
15	2021-10-11 12:29:06	<u>0xfd167af9e7bda2a0ac80b4220fd8e2d684390352f223876dccc1d2a59a8de4cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-11 12:29:06	<u>0xfd167af9e7bda2a0ac80b4220fd8e2d684390352f223876dccc1d2a59a8de4cb</u>	- 0.0006390850000000 00 BNB  0.26 USD	✓
17	2021-10-11 12:28:33	<u>0xf9e923f81627f3f1f6b0d3c74c44e4f25e129df26475c4d37f872049e234bd8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-10-11 12:28:33	<u>0xf9e923f81627f3f1f6b0d3c74c44e4f25e129df26475c4d37f872049e234bd8d</u>	- 0.0002546950000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-11 12:28:03	<u>0xf545fad3dcb2b6c52951</u> <u>50a7f5619967084fe79942</u> <u>0e2edb4f167dfb0deea8d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-10-11 12:28:03	<u>0xf545fad3dcb2b6c52951</u> <u>50a7f5619967084fe79942</u> <u>0e2edb4f167dfb0deea8d8</u>	- 0.0002546950000000 00 BNB  0.10 USD	✓
21	2021-10-11 12:27:30	<u>0x6bf59e196189cc9cd7e2</u> <u>4e5bf0e5bb10d4da83baef</u> <u>3a9dc767ba82969463aa53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-10-11 12:27:30	<u>0x6bf59e196189cc9cd7e2</u> <u>4e5bf0e5bb10d4da83baef</u> <u>3a9dc767ba82969463aa53</u>	- 0.0002546950000000 00 BNB  0.10 USD	✓
23	2021-10-11 12:27:09	<u>0x084ee5c58da7e86d9da3</u> <u>ea4b629a451377f4db8e7</u> <u>30cef35c8022b8f7034cf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-11 12:27:09	<u>0x084ee5c58da7e86d9da3</u> <u>ea4b629a451377f4db8e7</u> <u>30cef35c8022b8f7034cf9</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
25	2021-09-30 12:45:29	<u>0xebd61753feb09e796cc9</u> <u>30d778b35db90c0a7c7b8c</u> <u>04e051362d829c94e5766f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-30 12:45:29	<u>0xebd61753feb09e796cc9</u> <u>30d778b35db90c0a7c7b8c</u> <u>04e051362d829c94e5766f</u>	- 0.0015499250000000 00 BNB  0.60 USD	✓
27	2021-09-30 12:41:44	<u>0x86ad3ac18cd19d0c0356</u> <u>eadfef63e52b088f35a43</u> <u>3868a97f95af75d35f4141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-30 12:41:44	<u>0x86ad3ac18cd19d0c0356</u> <u>eacdfef63e52b088f35a43</u> <u>3868a97f95af75d35f4141</u>	- 0.0006372850000000 00 BNB  0.24 USD	✓
29	2021-09-30 12:41:11	<u>0xe35c9d3deaafe61c3260</u> <u>78aae6e2ae9b0bc9f66ae4</u> <u>0e65ab67270035a18f6bdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-30 12:41:11	<u>0xe35c9d3deaafe61c3260</u> <u>78aae6e2ae9b0bc9f66ae4</u> <u>0e65ab67270035a18f6bdc</u>	- 0.0002262600000000 00 BNB  0.08 USD	✓
31	2021-09-26 01:12:00	<u>0x342b8b4f3ac078134939</u> <u>00a5909af0eb4bce242a6d</u> <u>25b7c0ebd9139106df94d2</u>	- 0.3774001699999999 79 BNB  129.25 USD	✓
32	2021-09-26 01:12:00	<u>0x342b8b4f3ac078134939</u> <u>00a5909af0eb4bce242a6d</u> <u>25b7c0ebd9139106df94d2</u>	- 0.0005408600000000 00 BNB  0.18 USD	✓
33	2021-09-26 01:08:57	<u>0x69ac2db64a5a5a246902</u> <u>39bff3e78dcc93a45be677</u> <u>692c096fdce2f680719cd4</u>	+ 0.3779410300000000 11 BNB  129.44 USD	✓
34	2021-09-26 00:26:38	<u>0x57c697e680100cb406a3</u> <u>e6fd77a9f79f49b1b6127b</u> <u>453681c28d14f9108b33f5</u>	- 0.1496263499999999 91 BNB  51.24 USD	✓
35	2021-09-26 00:26:38	<u>0x57c697e680100cb406a3</u> <u>e6fd77a9f79f49b1b6127b</u> <u>453681c28d14f9108b33f5</u>	- 0.0005408600000000 00 BNB  0.18 USD	✓
36	2021-09-26 00:24:59	<u>0xf6f3065476c7d46545a0</u> <u>0d13551bcb4ff52a93969</u> <u>5edfc6acbb5aacde935c93</u>	+ 0.1507859300000000 12 BNB  51.64 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-14 22:59:17	<u>0x392ea35bb8764554f344860a78460e0901a0f4f0e1a2814bd2a353d4e2621615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-14 22:59:17	<u>0x392ea35bb8764554f344860a78460e0901a0f4f0e1a2814bd2a353d4e2621615</u>	- 0.000258480000000000 00 BNB  0.11 USD	✓
39	2021-09-14 22:59:02	<u>0x607feaacc2b16a651e1e031879c7d6bd43d5268c18a9933366425996ae9cdfbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-14 22:59:02	<u>0x607feaacc2b16a651e1e031879c7d6bd43d5268c18a9933366425996ae9cdfbc</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
41	2021-09-14 22:56:32	<u>0xfc2ab601e80b2e7fc0aed3733b1208dafbaa1782018b38a180818b074c4d5930</u>	- 0.142421529999999999 91 BNB  60.61 USD	✓
42	2021-09-14 22:56:32	<u>0xfc2ab601e80b2e7fc0aed3733b1208dafbaa1782018b38a180818b074c4d5930</u>	- 0.000676220000000000 00 BNB  0.28 USD	✓
43	2021-09-14 22:53:02	<u>0xe01ab06b349d658800e2fc8d6757eb876a537faa7c76279f378b4bb5d868e08a</u>	+ 0.152421530000000000 00 BNB  64.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 12:41:44	<u>0x86ad3ac18cd19d0c0356eacdfef63e52b088f35a433868a97f95af75d35f4141</u>	+ 0.0183496294962370 33 BNB  7.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 02:55:09	<u>0x0b8a514737713f6f811a</u> <u>5900d356c2f9ddb9febf2b</u> <u>e8a5e1f12585abcd1982bf</u>	+ 211.000000 CGB	✓
2	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-16 16:44:15	<u>0xecee2f01b64e99f0a0f4</u> <u>b61987edb915ece7644333</u> <u>4d10f46cf6f4d7a1deee07</u>	+ 6.0000000000000000 00 PVU	✓
4	2021-10-13 02:54:15	<u>0xa3112321a7593fa86941</u> <u>6e7149fb3a899132eec0dd</u> <u>2ea33f16d5c579b0821ccd</u>	- 4.0000000000000000 00 PVU	✓
5	2021-10-13 02:49:24	<u>0x636c71bd0cd2efb21a1e</u> <u>d4325778ab5003abb29272</u> <u>04592c4b4fadedf14ab808</u>	- 2.0000000000000000 00 PVU	✓
6	2021-10-11 12:30:00	<u>0x4efb3cd466778a6762c4</u> <u>764522ccc4c303e37a28fa</u> <u>7db944c5aa450f0b8e80b7</u>	+ 12.5600000000000000 497 PVU	✓
7	2021-10-11 12:29:06	<u>0xfd167af9e7bda2a0ac80</u> <u>b4220fd8e2d684390352f2</u> <u>23876dccc1d2a59a8de4cb</u>	+ 0.0000000000000000 00 PVU	✓
8	2021-10-11 12:29:06	<u>0xfd167af9e7bda2a0ac80</u> <u>b4220fd8e2d684390352f2</u> <u>23876dccc1d2a59a8de4cb</u>	- 8.0000000000000000 00 PVU	✓
9	2021-09-30 12:45:29	<u>0xebd61753feb09e796cc9</u> <u>30d778b35db90c0a7c7b8c</u> <u>04e051362d829c94e5766f</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-30 12:41:44	<u>0x86ad3ac18cd19d0c0356</u> <u>eacdfef63e52b088f35a43</u> <u>3868a97f95af75d35f4141</u>	- 2.0000000000000000 00 PVU	✓
11	2021-09-26 01:12:00	<u>0x342b8b4f3ac078134939</u> <u>00a5909af0eb4bce242a6d</u> <u>25b7c0ebd9139106df94d2</u>	+ 53.459890361291542 149 PVU	✓
12	2021-09-26 00:26:38	<u>0x57c697e680100cb406a3</u> <u>e6fd77a9f79f49b1b6127b</u> <u>453681c28d14f9108b33f5</u>	+ 21.335137764287750 883 PVU	✓
13	2021-09-17 23:41:58	<u>0x2f0280038d43c66b35cc</u> <u>0564b50ffce4308614115e</u> <u>98d37b387c83fe64faf714</u>	+ 8,500,000.00000000 0 NEST	✓
14	2021-09-14 23:17:02	<u>0x62c326645003764bbcd3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-14 22:59:17	<u>0x392ea35bb8764554f344</u> <u>860a78460e0901a0f4f0e1</u> <u>a2814bd2a353d4e2621615</u>	- 5.0000000000000000 00 PVU	✓
16	2021-09-14 22:56:32	<u>0xfc2ab601e80b2e7fc0ae</u> <u>d3733b1208dafbaa178201</u> <u>8b38a180818b074c4d5930</u>	+ 5.2075950598971294 53 PVU	✓
17	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
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#	Date & time	Transaction Id	Amount	
1	2021-10-11 12:29:06	<u>0xfd167af9e7bda2a0ac80</u> <u>b4220fd8e2d684390352f2</u> <u>23876dccc1d2a59a8de4cb</u>	+ 1	✓
2	2021-09-30 12:45:29	<u>0xebd61753feb09e796cc9</u> <u>30d778b35db90c0a7c7b8c</u> <u>04e051362d829c94e5766f</u>	+ 1	✓

* USD values displayed at the time of transaction

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