

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdbb068cfd022d45887dbe62762293673a7b3fe80</u>
TOTAL RECEIVED	0.52394404999999995 BNB 315.46 USD
TOTAL SEND	0.552633750000000035 BNB 332.74 USD










Token	Balance
BNB	0.020011020000000001 BNB 12.04 USD
ARKR.org	800,000.000000000000000000 ARKR.org
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	24.144846743620913543 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
	5










MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-10 08:13:11	<u>0xaf919502494a5eb06bad</u> <u>e64877a00fa8bb6757c69e</u> <u>97ef678236311e198e7f0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-10 08:13:11	<u>0xaf919502494a5eb06bad</u> <u>e64877a00fa8bb6757c69e</u> <u>97ef678236311e198e7f0e</u>	- 0.000269540000000000 00 BNB  0.17 USD	✓
3	2021-11-06 23:57:58	<u>0xbf21536c72763e5bb9a2</u> <u>b5fb539cb336799996ef35</u> <u>7062dd3fe0d25d44fb1b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-06 23:57:58	<u>0xbf21536c72763e5bb9a2</u> <u>b5fb539cb336799996ef35</u> <u>7062dd3fe0d25d44fb1b82</u>	- 0.000269540000000000 00 BNB  0.17 USD	✓
5	2021-11-03 15:31:32	<u>0xbd104aa68c9b4f613dcb</u> <u>758f417ffdd021b9e8f5b6</u> <u>d9f93a01b20c3182ed5900</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-03 15:31:32	<u>0xbd104aa68c9b4f613dcb</u> <u>758f417ffdd021b9e8f5b6</u> <u>d9f93a01b20c3182ed5900</u>	- 0.000269540000000000 00 BNB  0.15 USD	✓
7	2021-11-03 13:51:21	<u>0xcbc08d48f4d80febd92d</u> <u>ef5a9e0b0346b502d3193e</u> <u>3283d2c2b7d9d24498048b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-03 13:51:21	<u>0xcbc08d48f4d80febd92d</u> <u>ef5a9e0b0346b502d3193e</u> <u>3283d2c2b7d9d24498048b</u>	- 0.001329370000000000 00 BNB  0.75 USD	✓
9	2021-10-26 22:37:51	<u>0xccf84c1b813ccde59b4</u> <u>8397ecff153582d25fd0b3</u> <u>cd234df13d03cc4359cd65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-26 22:37:51	<u>0x0ccf84c1b813ccde59b48397ecff153582d25fd0b3cd234df13d03cc4359cd65</u>	- 0.0013293700000000 00 BNB  0.59 USD	✓
11	2021-10-25 13:31:03	<u>0x849e830c4334548e1f035a5d2dfb655ffa33b14c025d5c293bca8206f1beca37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-25 13:31:03	<u>0x849e830c4334548e1f035a5d2dfb655ffa33b14c025d5c293bca8206f1beca37</u>	- 0.0002694800000000 00 BNB  0.13 USD	✓
13	2021-10-19 08:42:27	<u>0x0b592134a10311008c5bb9bfe53ec394505b85e971911a44c4372a62b8773028</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-19 08:42:27	<u>0x0b592134a10311008c5bb9bfe53ec394505b85e971911a44c4372a62b8773028</u>	- 0.0013293700000000 00 BNB  0.64 USD	✓
15	2021-10-19 08:40:18	<u>0x34ae3c19d597a267278f0ef9f3fb864d4161cea3a12a4ffef1b2b5a7849f22bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-19 08:40:18	<u>0x34ae3c19d597a267278f0ef9f3fb864d4161cea3a12a4ffef1b2b5a7849f22bb</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
17	2021-10-16 06:26:32	<u>0x1a8e5afd8aa98f59c4f56d7a23a8931f4292684014b659bfa1fea020e559cf06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-16 06:26:32	<u>0x1a8e5afd8aa98f59c4f56d7a23a8931f4292684014b659bfa1fea020e559cf06</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-07 20:22:27	<u>0x6245d841e5dcd81028ec</u> <u>a5de95644c333f6e029861</u> <u>9b23e33d927fceabf1d240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-07 20:22:27	<u>0x6245d841e5dcd81028ec</u> <u>a5de95644c333f6e029861</u> <u>9b23e33d927fceabf1d240</u>	- 0.001329370000000000 00 BNB  0.56 USD	✓
21	2021-10-06 07:08:08	<u>0x3a144a50b58393e83bd3</u> <u>ebba1aae382fd327107b94</u> <u>2a4e278052fc72e7580aeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-06 07:08:08	<u>0x3a144a50b58393e83bd3</u> <u>ebba1aae382fd327107b94</u> <u>2a4e278052fc72e7580aeb</u>	- 0.000269540000000000 00 BNB  0.11 USD	✓
23	2021-09-23 21:56:00	<u>0x257e618e46c01ebf7d3f</u> <u>cb5e41c0d72c58b3f94ee7</u> <u>43a3c18da4775549a6860b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-23 21:56:00	<u>0x257e618e46c01ebf7d3f</u> <u>cb5e41c0d72c58b3f94ee7</u> <u>43a3c18da4775549a6860b</u>	- 0.001549925000000000 00 BNB  0.53 USD	✓
25	2021-09-23 21:55:06	<u>0xc62ca000bc2e526ce032</u> <u>ff06189c7d2ea898409083</u> <u>3db08695dff70cfacda69b</u>	+ 0.019500000000000000 00 BNB  6.73 USD	✓
26	2021-09-23 21:50:24	<u>0x1210a9f2b813ef545b08</u> <u>5345512f5d6065fb6e7e37</u> <u>b04f08444e2420cac458e0</u>	- 0.048700720000000000 03 BNB  16.81 USD	✓
27	2021-09-23 21:50:24	<u>0x1210a9f2b813ef545b08</u> <u>5345512f5d6065fb6e7e37</u> <u>b04f08444e2420cac458e0</u>	- 0.000540800000000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-23 21:49:24	<u>0x69e4747760e181243fe636e608d0b83ecbddf430c2334e72db0c2b04dbe56918</u>	- 0.0487007200000000 03 BNB  16.81 USD	✗
29	2021-09-23 21:49:24	<u>0x69e4747760e181243fe636e608d0b83ecbddf430c2334e72db0c2b04dbe56918</u>	- 0.0001940550000000 00 BNB  0.06 USD	✓
30	2021-09-23 21:44:03	<u>0xa072969b134b944e00a435dbbd9158cebd9f99e0a5814cb4cb7d763ad749b0ad</u>	+ 0.0495000000000000 02 BNB  17.08 USD	✓
31	2021-09-16 11:46:47	<u>0x75f94084db7a0538010b06de9d92cf30d1fa550012dc310b8e320695836efc88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-16 11:46:47	<u>0x75f94084db7a0538010b06de9d92cf30d1fa550012dc310b8e320695836efc88</u>	- 0.0002584800000000 00 BNB  0.10 USD	✓
33	2021-09-16 11:39:26	<u>0x22f3b4f3c9f1cb15f70792270125c74a7e60848add3d8d8f2898fff2f2b173fa</u>	- 0.1598945499999999 96 BNB  67.84 USD	✓
34	2021-09-16 11:39:26	<u>0x22f3b4f3c9f1cb15f70792270125c74a7e60848add3d8d8f2898fff2f2b173fa</u>	- 0.0005408000000000 00 BNB  0.22 USD	✓
35	2021-09-16 11:35:56	<u>0xde78d041e53cb59b002a056337b3680272d5cb07c407876d3e2c495c7ded1e20</u>	+ 0.1604353500000000 04 BNB  68.07 USD	✓
36	2021-09-16 07:56:14	<u>0xf0b39d0392cc9e697e6911b4d8107221cb7fdb55a4af8733fd74f6073f31df9d</u>	- 0.0031510600000000 00 BNB  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-16 07:56:14	<u>0xf0b39d0392cc9e697e69 11b4d8107221cb7fdb55a4 af8733fd74f6073f31df9d</u>	- 0.0005408000000000 00 BNB  0.22 USD	✓
38	2021-09-14 23:07:04	<u>0x929ccf6e774ece5be666 cad6d1a20c1447f90a294b 1dc4b0f44ed529ef38b018</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-14 23:07:04	<u>0x929ccf6e774ece5be666 cad6d1a20c1447f90a294b 1dc4b0f44ed529ef38b018</u>	- 0.0002584800000000 00 BNB  0.11 USD	✓
40	2021-09-14 22:55:08	<u>0x94700f3890f84d23692a 39e6a037f2d1e024a3675a 73e7adf55ecbaf5419d336</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-09-14 22:55:08	<u>0x94700f3890f84d23692a 39e6a037f2d1e024a3675a 73e7adf55ecbaf5419d336</u>	- 0.0002584800000000 00 BNB  0.11 USD	✓
42	2021-09-14 22:54:53	<u>0x407d0edc054e938416f5 f1b9cd323f4ccb33699071 95ed466e0a4a580da85518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-09-14 22:54:53	<u>0x407d0edc054e938416f5 f1b9cd323f4ccb33699071 95ed466e0a4a580da85518</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
44	2021-09-14 22:45:11	<u>0x7361b8bf6dc27868a78b f92916e339ee58b6238d35 c80c3f1fddc5d142a9ce46</u>	- 0.2800000000000000 27 BNB  119.16 USD	✓
45	2021-09-14 22:45:11	<u>0x7361b8bf6dc27868a78b f92916e339ee58b6238d35 c80c3f1fddc5d142a9ce46</u>	- 0.0006158000000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-14 22:41:32	<u>0x2f393a7c370e738ddd79fb28a5f288e8274dd186ba675c8028e0e18ac867f0d0</u>	+ 0.2945087000000000 12 BNB  125.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-11-10 08:13:11	<u>0xaf919502494a5eb06bade64877a00fa8bb6757c69e97ef678236311e198e7f0e</u>	+ 9.0399999999999991 47 PVU	✓
3	2021-11-06 23:58:58	<u>0x11892ccd8c35bd8cc398a4e315fa8524293a298601fadb9077b492368081305e</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
4	2021-11-06 23:57:58	<u>0xbf21536c72763e5bb9a2b5fb539cb336799996ef357062dd3fe0d25d44fb1b82</u>	+ 2.97000000000000001 95 PVU	✓
5	2021-11-03 15:31:32	<u>0xbd104aa68c9b4f613dcb758f417ffdd021b9e8f5b6d9f93a01b20c3182ed5900</u>	+ 9.89000000000000005 68 PVU	✓
6	2021-11-03 13:51:21	<u>0xcbc08d48f4d80febd92def5a9e0b0346b502d3193e3283d2c2b7d9d24498048b</u>	- 4.0000000000000000 00 PVU	✓
7	2021-10-26 22:37:51	<u>0x0ccf84c1b813ccde59b48397ecff153582d25fd0b3cd234df13d03cc4359cd65</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-25 13:31:03	<u>0x849e830c4334548e1f03</u> <u>5a5d2dfb655ffa33b14c02</u> <u>5d5c293bca8206f1beca37</u>	+ 8.21000000000000008 53 PVU	✓
9	2021-10-19 08:42:27	<u>0x0b592134a10311008c5b</u> <u>b9bfe53ec394505b85e971</u> <u>911a44c4372a62b8773028</u>	- 4.00000000000000000 00 PVU	✓
10	2021-10-19 08:40:18	<u>0x34ae3c19d597a267278f</u> <u>0ef9f3fb864d4161cea3a1</u> <u>2a4ffef1b2b5a7849f22bb</u>	+ 2.14000000000000001 24 PVU	✓
11	2021-10-16 06:26:32	<u>0x1a8e5afd8aa98f59c4f5</u> <u>6d7a23a8931f4292684014</u> <u>b659bfa1fea020e559cf06</u>	+ 3.8599999999999998 76 PVU	✓
12	2021-10-07 20:22:27	<u>0x6245d841e5dcd81028ec</u> <u>a5de95644c333f6e029861</u> <u>9b23e33d927fceabf1d240</u>	- 4.00000000000000000 00 PVU	✓
13	2021-10-06 07:10:17	<u>0xa80da0eb394f7508d40c</u> <u>4bc851b20973177420d45f</u> <u>81f2b70becaf5b8d61dc8e</u>	+ 800,000.00000000000 00000000 LinkP.io	✓
14	2021-10-06 07:08:08	<u>0x3a144a50b58393e83bd3</u> <u>ebba1aae382fd327107b94</u> <u>2a4e278052fc72e7580aeb</u>	+ 0.9499999999999999 56 PVU	✓
15	2021-09-23 21:56:00	<u>0x257e618e46c01ebf7d3f</u> <u>cb5e41c0d72c58b3f94ee7</u> <u>43a3c18da4775549a6860b</u>	- 4.00000000000000000 00 PVU	✓
16	2021-09-23 21:50:24	<u>0x1210a9f2b813ef545b08</u> <u>5345512f5d6065fb6e7e37</u> <u>b04f08444e2420cac458e0</u>	+ 5.0396061482461984 58 PVU	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462</u> <u>0031263b37b539a1cefa72</u> <u>aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
18	2021-09-16 11:46:47	<u>0x75f94084db7a0538010b</u> <u>06de9d92cf30d1fa550012</u> <u>dc310b8e320695836efc88</u>	- 5.0000000000000000 00 PVU	✓
19	2021-09-16 11:39:26	<u>0x22f3b4f3c9f1cb15f707</u> <u>92270125c74a7e60848add</u> <u>3d8d8f2898fff2f2b173fa</u>	+ 6.7162146892457377 23 PVU	✓
20	2021-09-16 07:56:14	<u>0xf0b39d0392cc9e697e69</u> <u>11b4d8107221cb7fdb55a4</u> <u>af8733fd74f6073f31df9d</u>	+ 0.1306884127531332 54 PVU	✓
21	2021-09-14 23:07:04	<u>0x929ccf6e774ece5be666</u> <u>cad6d1a20c1447f90a294b</u> <u>1dc4b0f44ed529ef38b018</u>	- 5.0000000000000000 00 PVU	✓
22	2021-09-14 22:55:08	<u>0x94700f3890f84d23692a</u> <u>39e6a037f2d1e024a3675a</u> <u>73e7adf55ecbaf5419d336</u>	- 5.0000000000000000 00 PVU	✓
23	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c42</u> <u>03c39869f612554d67f7dc</u> <u>88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-09-14 22:45:11	<u>0x7361b8bf6dc27868a78b</u> <u>f92916e339ee58b6238d35</u> <u>c80c3f1fddc5d142a9ce46</u>	+ 10.198337493375843 721 PVU	✓
25	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	2021-11-03 13:51:21	<u>0xcbbc08d48f4d80febd92d ef5a9e0b0346b502d3193e 3283d2c2b7d9d24498048b</u>	+ 1	✓
2	2021-10-26 22:37:51	<u>0x0ccf84c1b813ccde59b4 8397ecff153582d25fd0b3 cd234df13d03cc4359cd65</u>	+ 1	✓
3	2021-10-19 08:42:27	<u>0x0b592134a10311008c5b b9bfe53ec394505b85e971 911a44c4372a62b8773028</u>	+ 1	✓
4	2021-10-07 20:22:27	<u>0x6245d841e5dcd81028ec a5de95644c333f6e029861 9b23e33d927fceabf1d240</u>	+ 1	✓
5	2021-09-23 21:56:00	<u>0x257e618e46c01ebf7d3f cb5e41c0d72c58b3f94ee7 43a3c18da4775549a6860b</u>	+ 1	✓

* USD values displayed at the time of transaction

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