

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe130d3fb1e02e350d5aef45d1332f78ac83504ce</u>
TOTAL RECEIVED	0.198094816945004915 BNB
	119.27 USD
TOTAL SEND	0.178116952183088373 BNB
	107.24 USD










Token	Balance
BNB	0.019977864761916542 BNB
	12.02 USD
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	52.799999999999997158 PVU
FF18.io	800,000.00000000000000000000 FF18.io
Zepe.io	750,000.00000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.00000000000000000000 LinkP.io
AGMC.io	800,000.00000000000000000000 AGMC.io
	1










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-19 13:24:11	<u>0x9dbc607484c9b2e721a2015a51eeb7341f22a9c3eeeb11559cf346e8242d275e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-19 13:24:11	<u>0x9dbc607484c9b2e721a2015a51eeb7341f22a9c3eeeb11559cf346e8242d275e</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
3	2021-11-03 08:45:37	<u>0xed52061b736f3aefd23dc5d2ea77ab953dfd7f59b92797cbdce3b2d8b77732c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-03 08:45:37	<u>0xed52061b736f3aefd23dc5d2ea77ab953dfd7f59b92797cbdce3b2d8b77732c6</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
5	2021-10-14 21:15:11	<u>0xdc58fa74486ce77605f426d1cccd483fed89817a542d2812d9faa1d54e72bf08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-14 21:15:11	<u>0xdc58fa74486ce77605f426d1cccd483fed89817a542d2812d9faa1d54e72bf08</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
7	2021-10-07 23:51:14	<u>0x3bd27f25fcdd84130010808509b69bbcc6e56dc4ee792424f5e9ea1fc59e7c35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-07 23:51:14	<u>0x3bd27f25fcdd84130010808509b69bbcc6e56dc4ee792424f5e9ea1fc59e7c35</u>	- 0.0003445400000000 00 BNB  0.14 USD	✓
9	2021-10-05 17:15:07	<u>0x458cc74914a55d3bd2668c2f8574dfdb3dc2c600c06296390209555ab63d2755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-05 17:15:07	<u>0x458cc74914a55d3bd2668c2f8574dfdb3dc2c600c06296390209555ab63d2755</u>	- 0.0014749250000000 00 BNB  0.65 USD	✓
11	2021-10-05 17:14:19	<u>0xd458b31b827bc52b32f0414de393541247966e6c8f7d22b042520c442225ef60</u>	+ 0.0043112000000000 00 BNB  1.90 USD	✓
12	2021-10-05 17:04:34	<u>0x4a7cd9e2e2a3d86e191215c53a1a495851d203ab1fe731e2f4113260b952e86d</u>	- 0.0312104425261306 37 BNB  13.79 USD	✓
13	2021-10-05 17:04:34	<u>0x4a7cd9e2e2a3d86e191215c53a1a495851d203ab1fe731e2f4113260b952e86d</u>	- 0.0006556950000000 00 BNB  0.28 USD	✓
14	2021-10-05 17:00:13	<u>0x2eef6741513422914772041d0f3adced5f7ab145add785e6fac69a4162c1fa0b</u>	+ 0.0500027300000000 02 BNB  22.10 USD	✓
15	2021-09-19 15:33:11	<u>0x7e80027d80f91fece5110691059258ecb0c88facb41251b9a1d3e8ae0161aef9</u>	- 0.0046440800521903 03 BNB  1.89 USD	✓
16	2021-09-19 15:33:11	<u>0x7e80027d80f91fece5110691059258ecb0c88facb41251b9a1d3e8ae0161aef9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2021-09-19 15:31:32	<u>0x198534bc80d77dbe2afd f4532339e980c66006495d b81afb457276d4f32e1776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-19 15:31:32	<u>0x198534bc80d77dbe2afd f4532339e980c66006495d b81afb457276d4f32e1776</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-14 22:49:53	<u>0xaee4b6736b2149c838f9 ec4c1fa2840adbf2d8ecb d61891c3f2927dd28fc36f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-14 22:49:53	<u>0xaee4b6736b2149c838f9 ec4c1fa2840adbf2d8ecb d61891c3f2927dd28fc36f</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓
21	2021-09-14 22:49:29	<u>0x750391c6ea7bf4dbae2a f62e737a0b73d1db2e1349 a6477ea3a0be64b9ac4a47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-14 22:49:29	<u>0x750391c6ea7bf4dbae2a f62e737a0b73d1db2e1349 a6477ea3a0be64b9ac4a47</u>	- 0.000128880000000000 00 BNB  0.05 USD	✓
23	2021-09-14 22:49:11	<u>0x70947445ded9e4ec9cbf 4cb4b013479834ed5ed1cf 1286f47d7dcf8150745609</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-14 22:49:11	<u>0x70947445ded9e4ec9cbf 4cb4b013479834ed5ed1cf 1286f47d7dcf8150745609</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
25	2021-09-14 22:44:11	<u>0x24e6a5867651970faa42 6f3aca7b10144b1ebdfaa1 8d870dbc088190c64ce90c</u>	- 0.1375757146047674 46 BNB  58.55 USD	✓
26	2021-09-14 22:44:11	<u>0x24e6a5867651970faa42 6f3aca7b10144b1ebdfaa1 8d870dbc088190c64ce90c</u>	- 0.000655695000000000 00 BNB  0.27 USD	✓
27	2021-09-14 22:38:41	<u>0x9943441b870fbaeb31df e286db6e8dec965cf73dd5 2f1310bb01bdba44da00ae</u>	+ 0.142926899999999999 96 BNB  60.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 17:04:34	<u>0x4a7cd9e2e2a3d86e1912</u> <u>15c53a1a495851d203ab1f</u> <u>e731e2f4113260b952e86d</u>	+ 0.0001581572880471 80 BNB  0.06 USD	✓
2	2021-09-14 22:44:11	<u>0x24e6a5867651970faa42</u> <u>6f3aca7b10144b1ebdfaa1</u> <u>8d870dbc088190c64ce90c</u>	+ 0.0006958296569577 39 BNB  0.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 13:27:15	<u>0x3e1cb56adf1ea7450564</u> <u>965d9b5f0ecdfae8ed64</u> <u>e88ebfbe6e557f4db2f1d4</u>	+ 800,000.0000000000 00000000 FF18.io	✓
2	2021-11-19 13:24:11	<u>0x9dbc607484c9b2e721a2</u> <u>015a51eeb7341f22a9c3ee</u> <u>eb11559cf346e8242d275e</u>	+ 11.339999999999999 858 PVU	✓
3	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-11-03 08:45:37	<u>0xed52061b736f3aefd23d</u> <u>c5d2ea77ab953dfd7f59b9</u> <u>2797cbdce3b2d8b77732c6</u>	+ 16.2600000000000001 563 PVU	✓
5	2021-10-14 21:15:11	<u>0xdc58fa74486ce77605f4</u> <u>26d1cccd483fed89817a54</u> <u>2d2812d9faa1d54e72bf08</u>	+ 7.3399999999999998 58 PVU	✓
6	2021-10-07 23:51:14	<u>0x3bd27f25fcdd84130010</u> <u>808509b69bbcc6e56dc4ee</u> <u>792424f5e9ea1fc59e7c35</u>	+ 17.859999999999999 432 PVU	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-05 17:15:07	<u>0x458cc74914a55d3bd2668c2f8574dfdb3dc2c600c06296390209555ab63d2755</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-05 17:07:04	<u>0xe2dc0cd001cc7feacae2c1da39d32ebded0ac7510ee37fd95fca482e72378dad</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
9	2021-10-05 17:04:34	<u>0x4a7cd9e2e2a3d86e191215c53a1a495851d203ab1fe731e2f4113260b952e86d</u>	+ 4.0000000000000000 00 PVU	✓
10	2021-09-17 23:43:58	<u>0x0e878cce7421cfd404620031263b37b539a1cefa72aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
11	2021-09-14 22:49:53	<u>0xaee4b6736b2149c838f9ec4c1fa2840adbf2d8ecbd61891c3f2927dd28fc36f</u>	- 5.0000000000000000 00 PVU	✓
12	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c4203c39869f612554d67f7dc88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
13	2021-09-14 22:44:11	<u>0x24e6a5867651970faa426f3aca7b10144b1ebdfaa18d870dbc088190c64ce90c</u>	+ 5.0000000000000000 00 PVU	✓
14	2021-09-14 22:42:35	<u>0xba3a4787bf87777e8c3a2c915226a7044f9a08afb8e44d4875c993eeae4370d6</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	2021-10-05 17:15:07	<u>0x458cc74914a55d3bd266</u> <u>8c2f8574dfdb3dc2c600c0</u> <u>6296390209555ab63d2755</u>	+ 1	✓

* USD values displayed at the time of transaction

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