

3xpL







# ADDRESS STATEMENT


GENERATED AT 2024-09-28 15:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xefa8f88927672b7713262df475af714cfe71e1cf</u>
TOTAL RECEIVED	0.323822580420425443 BNB
	195.00 USD
TOTAL SEND	0.283371850116652058 BNB
	170.64 USD








Token	Balance
BNB	0.040450730303773400 BNB 24.35 USD
NestFin.Net	85,000,000.000000000 NEST
Dex88.org	800,000.00000000000000000000 Dex88.org
Plant vs Undead Token	4.4400000000000000391 PVU
Def8.io	82,445.00000000000000000000 Def8.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
	5

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-22 09:28:47	<u>0x36312bbb3fa818276ebb</u> <u>5c8eb825f06af473c070d2</u> <u>57c14214229c8ed187872b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-22 09:28:47	<u>0x36312bbb3fa818276ebb</u> <u>5c8eb825f06af473c070d2</u> <u>57c14214229c8ed187872b</u>	- 0.000639085000000000 00 BNB  0.36 USD	✓
3	2021-11-19 09:40:22	<u>0xa3ae208dbe9e0d6f5f11</u> <u>2cffe4af4dd3a4c27590f7</u> <u>2b0a32ec0fa144863b302f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-19 09:40:22	<u>0xa3ae208dbe9e0d6f5f11</u> <u>2cffe4af4dd3a4c27590f7</u> <u>2b0a32ec0fa144863b302f</u>	- 0.000639085000000000 00 BNB  0.36 USD	✓
5	2021-11-16 12:06:01	<u>0x875b1803b73119639a6f</u> <u>e17b828e4021143435f53a</u> <u>4ecf40748d5b6d160fe6fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-16 12:06:01	<u>0x875b1803b73119639a6f</u> <u>e17b828e4021143435f53a</u> <u>4ecf40748d5b6d160fe6fb</u>	- 0.000494736000000000 00 BNB  0.29 USD	✓
7	2021-11-11 04:23:57	<u>0x460f3ff01786724271f5</u> <u>fd11d496066cae3e6080d0</u> <u>5f2c85ba374726ad82181b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-11 04:23:57	<u>0x460f3ff01786724271f5</u> <u>fd11d496066cae3e6080d0</u> <u>5f2c85ba374726ad82181b</u>	- 0.001329310000000000 00 BNB  0.83 USD	✓
9	2021-11-04 02:06:15	<u>0x750b523615c7a7ba9154</u> <u>32e1bcc0d44d6f56159fea</u> <u>8d3df35c71abbe48c2eb4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-11-04 02:06:15	<u>0x750b523615c7a7ba915432e1bcc0d44d6f56159fea8d3df35c71abbe48c2eb4a</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
11	2021-10-28 09:19:51	<u>0x6cc22750c1df8a0c7bfcdd5761175c5bd574803f50376e388a28e7ec842668bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-28 09:19:51	<u>0x6cc22750c1df8a0c7bfcdd5761175c5bd574803f50376e388a28e7ec842668bd</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
13	2021-10-20 23:25:08	<u>0x88365b334d908a198898a3c9d4a8bb69b45be82c4875569a54ff9c2f7037acb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-20 23:25:08	<u>0x88365b334d908a198898a3c9d4a8bb69b45be82c4875569a54ff9c2f7037acb3</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
15	2021-10-14 09:41:51	<u>0xbc122821d7e03f1d2659fb089fe1e94f9e7ca682f461166af33209371ef71ac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-14 09:41:51	<u>0xbc122821d7e03f1d2659fb089fe1e94f9e7ca682f461166af33209371ef71ac8</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
17	2021-10-13 07:04:18	<u>0x2c87e4863ffc4721192ac2b68a345af209229631a38b97984270ab24ecf1771e</u>	- 0.0020000000000000 00 BNB  0.94 USD	✓
18	2021-10-13 07:04:18	<u>0x2c87e4863ffc4721192ac2b68a345af209229631a38b97984270ab24ecf1771e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-06 23:34:54	<u>0xa9911fa7fac0cd10a54c</u> <u>b467896d081ab749281975</u> <u>32b01ed4046dd445544621</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-06 23:34:54	<u>0xa9911fa7fac0cd10a54c</u> <u>b467896d081ab749281975</u> <u>32b01ed4046dd445544621</u>	- 0.001329370000000000 00 BNB  0.59 USD	✓
21	2021-09-28 04:27:49	<u>0x9d919337abab96b46321</u> <u>0543953bac6a63eff9ff23</u> <u>366b4aee277f24cf900351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-28 04:27:49	<u>0x9d919337abab96b46321</u> <u>0543953bac6a63eff9ff23</u> <u>366b4aee277f24cf900351</u>	- 0.000344540000000000 00 BNB  0.11 USD	✓
23	2021-09-23 22:39:16	<u>0x687b70bff245932f5275</u> <u>0abb90a2a3a516cdf0ad4c</u> <u>db380a2e2340f82b976e96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-23 22:39:16	<u>0x687b70bff245932f5275</u> <u>0abb90a2a3a516cdf0ad4c</u> <u>db380a2e2340f82b976e96</u>	- 0.001474925000000000 00 BNB  0.50 USD	✓
25	2021-09-21 00:03:35	<u>0xfbb7851d31ddc05aa73e</u> <u>123d44fc53da27ded00b6f</u> <u>b8a35d304d48f6ddd45679</u>	- 0.0787053704230862 43 BNB  29.32 USD	✓
26	2021-09-21 00:03:35	<u>0xfbb7851d31ddc05aa73e</u> <u>123d44fc53da27ded00b6f</u> <u>b8a35d304d48f6ddd45679</u>	- 0.000655695000000000 00 BNB  0.24 USD	✓
27	2021-09-21 00:01:50	<u>0x0a97df2f3d6904580d0d</u> <u>d2f6c605dedf39acb8806d</u> <u>4b1a53d1f820db0a25b30c</u>	+ 0.084899639999999999 98 BNB  31.63 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-14 22:51:20	<u>0xf5c11b51a91f1ff1cfa4da85dea0f119aad05198c2e2638ac59bf5cc10c6817e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-09-14 22:51:20	<u>0xf5c11b51a91f1ff1cfa4da85dea0f119aad05198c2e2638ac59bf5cc10c6817e</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓
30	2021-09-14 22:50:59	<u>0x3873bd53fb28b2bebfd1cd31b449c66a37070509894ae3ac0aa3daa9d9581da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-14 22:50:59	<u>0x3873bd53fb28b2bebfd1cd31b449c66a37070509894ae3ac0aa3daa9d9581da9</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
32	2021-09-14 22:49:41	<u>0xa5e917fd11041983ca3af8139f4c905981f36e7544ae32264e638b94b0573683</u>	- 0.1935125186935658 10 BNB  82.35 USD	✓
33	2021-09-14 22:49:41	<u>0xa5e917fd11041983ca3af8139f4c905981f36e7544ae32264e638b94b0573683</u>	- 0.000655695000000000 00 BNB  0.27 USD	✓
34	2021-09-14 22:47:35	<u>0x36079c4fdb1d608dd0e9a403be38dd01488f4fe7c0dfb6ed90735d9e882c4fc9</u>	+ 0.237548890000000000 13 BNB  101.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 00:03:35	<u>0xfbb7851d31ddc05aa73e123d44fc53da27ded00b6fb8a35d304d48f6ddd45679</u>	+ 0.0003956442062114 57 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-14 22:49:41	<u>0xa5e917fd11041983ca3a</u> <u>f8139f4c905981f36e7544</u> <u>ae32264e638b94b0573683</u>	+ 0.0009784062142139 90 BNB  0.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 09:31:21	<u>0xe6c8c784ba9fd2f78622</u> <u>b07aa62d2cdfa915ef2c5c</u> <u>5c4786c35eea15233058cd</u>	+ 82,445.000000000000 0000000 Def8.io	✓
2	2021-11-22 09:28:47	<u>0x36312bbb3fa818276ebb</u> <u>5c8eb825f06af473c070d2</u> <u>57c14214229c8ed187872b</u>	+ 0.0000000000000000 00 PVU	✓
3	2021-11-22 09:28:47	<u>0x36312bbb3fa818276ebb</u> <u>5c8eb825f06af473c070d2</u> <u>57c14214229c8ed187872b</u>	- 11.0000000000000000 000 PVU	✓
4	2021-11-19 09:40:22	<u>0xa3ae208dbe9e0d6f5f11</u> <u>2cffe4af4dd3a4c27590f7</u> <u>2b0a32ec0fa144863b302f</u>	+ 0.0000000000000000 00 PVU	✓
5	2021-11-19 09:40:22	<u>0xa3ae208dbe9e0d6f5f11</u> <u>2cffe4af4dd3a4c27590f7</u> <u>2b0a32ec0fa144863b302f</u>	- 7.2999999999999998 22 PVU	✓
6	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-11-11 04:27:39	<u>0xdc5a7eecef5df9d6a5e1</u> <u>654cdf69fab199721bffbfb</u> <u>b913ab6bc41544fb9f07df</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-11 04:23:57	<u>0x460f3ff01786724271f5</u> <u>fd11d496066cae3e6080d0</u> <u>5f2c85ba374726ad82181b</u>	- 4.0000000000000000 00 PVU	✓
9	2021-11-04 02:06:15	<u>0x750b523615c7a7ba9154</u> <u>32e1bcc0d44d6f56159fea</u> <u>8d3df35c71abbe48c2eb4a</u>	+ 5.9100000000000001 42 PVU	✓
10	2021-10-28 09:19:51	<u>0x6cc22750c1df8a0c7bfc</u> <u>dd5761175c5bd574803f50</u> <u>376e388a28e7ec842668bd</u>	+ 5.9800000000000004 26 PVU	✓
11	2021-10-20 23:25:08	<u>0x88365b334d908a198898</u> <u>a3c9d4a8bb69b45be82c48</u> <u>75569a54ff9c2f7037acb3</u>	+ 7.7099999999999999 64 PVU	✓
12	2021-10-14 09:41:51	<u>0xbc122821d7e03f1d2659</u> <u>fb089fe1e94f9e7ca682f4</u> <u>61166af33209371ef71ac8</u>	+ 7.0700000000000002 84 PVU	✓
13	2021-10-06 23:35:27	<u>0xddb00d1a43c3c0d2ff6a</u> <u>53694713281b1539e9b8df</u> <u>77ef5417366047d6be5b45</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
14	2021-10-06 23:34:54	<u>0xa9911fa7fac0cd10a54c</u> <u>b467896d081ab749281975</u> <u>32b01ed4046dd445544621</u>	- 4.0000000000000000 00 PVU	✓
15	2021-09-28 04:27:49	<u>0x9d919337abab96b46321</u> <u>0543953bac6a63eff9ff23</u> <u>366b4aee277f24cf900351</u>	+ 4.0700000000000002 84 PVU	✓
16	2021-09-23 22:39:16	<u>0x687b70bff245932f5275</u> <u>0abb90a2a3a516cdf0ad4c</u> <u>db380a2e2340f82b976e96</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-21 00:03:35	<u>0xfbb7851d31ddc05aa73e123d44fc53da27ded00b6fb8a35d304d48f6ddd45679</u>	+ 4.0000000000000000 00 PVU	✓
18	2021-09-17 23:43:58	<u>0x0e878cce7421cfd404620031263b37b539a1cefa72aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
19	2021-09-14 23:17:02	<u>0x62c326645003764bbed3e90633249aa30104d71010e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-09-14 22:51:20	<u>0xf5c11b51a91f1ff1cfa4da85dea0f119aad05198c2e2638ac59bf5cc10c6817e</u>	- 7.0000000000000000 00 PVU	✓
21	2021-09-14 22:50:59	<u>0xd9e5204c282f34ba1ab4d76861e1c4e6ce9b3355f784567e23aeb8829c04eaaa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-14 22:49:41	<u>0xa5e917fd11041983ca3af8139f4c905981f36e7544ae32264e638b94b0573683</u>	+ 7.0000000000000000 00 PVU	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 09:28:47	<u>0x36312bbb3fa818276ebb5c8eb825f06af473c070d257c14214229c8ed187872b</u>	+ 1	✓
2	2021-11-19 09:40:22	<u>0xa3ae208dbe9e0d6f5f112cffe4af4dd3a4c27590f72b0a32ec0fa144863b302f</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
3	2021-11-11 04:23:57	<u>0x460f3ff01786724271f5</u> <u>fd11d496066cae3e6080d0</u> <u>5f2c85ba374726ad82181b</u>	+ 1	✓
4	2021-10-06 23:34:54	<u>0xa9911fa7fac0cd10a54c</u> <u>b467896d081ab749281975</u> <u>32b01ed4046dd445544621</u>	+ 1	✓
5	2021-09-23 22:39:16	<u>0x687b70bff245932f5275</u> <u>0abb90a2a3a516cdf0ad4c</u> <u>db380a2e2340f82b976e96</u>	+ 1	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.