

3xpL



# ADDRESS STATEMENT


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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x46817224d08631239432e863c584953568cd4162</u>
TOTAL RECEIVED	0.276500000000000024 BNB
	166.48 USD
TOTAL SEND	0.256445670000000014 BNB
	154.40 USD








Token	Balance
BNB	0.020054329999999999 BNB
	12.07 USD
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	0.125011895383275340 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
	3

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-08 05:35:14	<u>0xdaeb4bdbccf54a90fde0</u> <u>4fabfc3080d48c638dc583</u> <u>5d3b3435b14edda2500d1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-08 05:35:14	<u>0xdaeb4bdbccf54a90fde0</u> <u>4fabfc3080d48c638dc583</u> <u>5d3b3435b14edda2500d1c</u>	- 0.001329370000000000 00 BNB  0.56 USD	✓
3	2021-10-07 13:26:45	<u>0x9d822e111d453df8f70e</u> <u>4dfc9d8d52ad7db7792c0c</u> <u>1ba72a9dbf7f667786feb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-10-07 13:26:45	<u>0x9d822e111d453df8f70e</u> <u>4dfc9d8d52ad7db7792c0c</u> <u>1ba72a9dbf7f667786feb4</u>	- 0.000140580000000000 00 BNB  0.06 USD	✓
5	2021-10-07 13:26:33	<u>0xbb3d841824cf6b5462c4</u> <u>5792e748349687289287b8</u> <u>77b121c96da6bd9da9ffbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-07 13:26:33	<u>0xbb3d841824cf6b5462c4</u> <u>5792e748349687289287b8</u> <u>77b121c96da6bd9da9ffbe</u>	- 0.000639145000000000 00 BNB  0.28 USD	✓
7	2021-10-07 13:23:18	<u>0xbd05786d5093bced2ebc</u> <u>46574f6d5ea2d9c07c88d0</u> <u>9c4db9fe0010201be34a3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-07 13:23:18	<u>0xbd05786d5093bced2ebc</u> <u>46574f6d5ea2d9c07c88d0</u> <u>9c4db9fe0010201be34a3f</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
9	2021-10-07 13:17:03	<u>0x1a9f58fbe467c472a851</u> <u>53d7a2c3b2510399f1015d</u> <u>fd47d17b570824dae87937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-07 13:17:03	<u>0x1a9f58fbe467c472a85153d7a2c3b2510399f1015dfd47d17b570824dae87937</u>	- 0.0008480000000000 00 BNB  0.37 USD	✓
11	2021-10-07 13:16:39	<u>0x87b37cd8a38b76307979290c6fb5ab4ca54281a5d5afbdbed503c873619d34d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-07 13:16:39	<u>0x87b37cd8a38b76307979290c6fb5ab4ca54281a5d5afbdbed503c873619d34d7</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
13	2021-10-06 12:17:35	<u>0xac5c91d2ba87210998fa1ed495aeddc2e5c68dec26ef2f9ded22a71063360369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-06 12:17:35	<u>0xac5c91d2ba87210998fa1ed495aeddc2e5c68dec26ef2f9ded22a71063360369</u>	- 0.0013293700000000 00 BNB  0.57 USD	✓
15	2021-10-06 12:14:23	<u>0xdb31ced5c1e5440a654b430e0b900556a562d49ca378ed33519812c509059f02</u>	+ 0.0060000000000000 00 BNB  2.60 USD	✓
16	2021-09-23 13:22:04	<u>0xacbccca8c81b58fb935fb89c6a3d79ff3e54a21a088cd24c0de40e4062beabe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-09-23 13:22:04	<u>0xacbccca8c81b58fb935fb89c6a3d79ff3e54a21a088cd24c0de40e4062beabe8</u>	- 0.0015498650000000 00 BNB  0.59 USD	✓
18	2021-09-14 22:59:44	<u>0xb04a2e417d7d5c6b37c425429f5676228b56c8529acf1ad9aa4b1394115a9ab8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-14 22:59:44	<u>0xb04a2e417d7d5c6b37c425429f5676228b56c8529acf1ad9aa4b1394115a9ab8</u>	- 0.0002584800000000 00 BNB  0.11 USD	✓
20	2021-09-14 22:59:29	<u>0x47e31698c784a5ed9cf72db0b6a47650e197902883338992adcfdc96487953cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-14 22:59:29	<u>0x47e31698c784a5ed9cf72db0b6a47650e197902883338992adcfdc96487953cc</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
22	2021-09-14 22:58:35	<u>0xe104c2a3d7c2fbea9d2289f85cd23624f2de62f6633f1c618b1de9db2d15b2aa</u>	+ 0.0195000000000000 00 BNB  8.29 USD	✓
23	2021-09-14 22:53:53	<u>0x03ab8bbb9d6014a6bbb691d204464186fbc8ef3af13e6cfd5670b7a906e5aca1</u>	- 0.2489999999999999 99 BNB  105.97 USD	✓
24	2021-09-14 22:53:53	<u>0x03ab8bbb9d6014a6bbb691d204464186fbc8ef3af13e6cfd5670b7a906e5aca1</u>	- 0.0006762200000000 00 BNB  0.28 USD	✓
25	2021-09-14 22:36:38	<u>0xccf4b262c4bfb038aa9d21e5c6a7c4ed67b038af6c639dc1bf746d8297bca7dc</u>	+ 0.2510000000000000 01 BNB  106.82 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	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-08 05:35:14	<u>0xdaeb4bdbccf54a90fde0</u> <u>4fabfc3080d48c638dc583</u> <u>5d3b3435b14edda2500d1c</u>	- 4.0000000000000000 00 PVU	✓
3	2021-10-08 05:34:38	<u>0xc2047b746add58906d18</u> <u>a8bd581b6ea2a506990b56</u> <u>c8c0afe51931781bd33ea9</u>	+ 3.5000000000000000 00 PVU	✓
4	2021-10-07 13:26:33	<u>0xbb3d841824cf6b5462c4</u> <u>5792e748349687289287b8</u> <u>77b121c96da6bd9da9ffbe</u>	+ 0.0000000000000000 00 PVU	✓
5	2021-10-07 13:26:33	<u>0xbb3d841824cf6b5462c4</u> <u>5792e748349687289287b8</u> <u>77b121c96da6bd9da9ffbe</u>	- 23.0000000000000000 000 PVU	✓
6	2021-10-07 13:17:33	<u>0xaa5851d2a1e9cf9dfc84</u> <u>7707f849476303bbb14cbf</u> <u>2704b80f49f7e941e5d4eb</u>	+ 23.519999999999999 574 PVU	✓
7	2021-10-06 12:23:50	<u>0x82844b8c18fd6e49578b</u> <u>9201a847356962a0272dbc</u> <u>555a3682e2a34d0b35736d</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
8	2021-10-06 12:17:35	<u>0xac5c91d2ba87210998fa</u> <u>1ed495aeddc2e5c68dec26</u> <u>ef2f9ded22a71063360369</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-06 12:15:20	<u>0x13108fc18ab72626d9af</u> <u>1db7556d3c7e4fd049ea7c</u> <u>da2ace64ecbf22df5b41d2</u>	+ 4.0199999999999995 74 PVU	✓
10	2021-09-23 13:22:04	<u>0xacbccca8c81b58fb935f</u> <u>b89c6a3d79ff3e54a21a08</u> <u>8cd24c0de40e4062beabe8</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462</u> <u>0031263b37b539a1cefa72</u> <u>aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
12	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
13	2021-09-14 22:59:44	<u>0xb04a2e417d7d5c6b37c4</u> <u>25429f5676228b56c8529a</u> <u>cf1ad9aa4b1394115a9ab8</u>	- 5.0000000000000000 00 PVU	✓
14	2021-09-14 22:53:53	<u>0x03ab8bbb9d6014a6bbb6</u> <u>91d204464186fbc8ef3af1</u> <u>3e6cfd5670b7a906e5aca1</u>	+ 9.0850118953832748 05 PVU	✓
15	2021-09-14 22:37:35	<u>0xf3a67b2e352bb7b1b551</u> <u>b2a43ab46e396ceda475b6</u> <u>87d8a5f43734855cb3774d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 05:35:14	<u>0xdaeb4bdbccf54a90fde0</u> <u>4fabfc3080d48c638dc583</u> <u>5d3b3435b14edda2500d1c</u>	+ 1	✓
2	2021-10-07 13:26:33	<u>0xbb3d841824cf6b5462c4</u> <u>5792e748349687289287b8</u> <u>77b121c96da6bd9da9ffbe</u>	+ 1	✓
3	2021-10-07 13:17:03	<u>0x1a9f58fbe467c472a851</u> <u>53d7a2c3b2510399f1015d</u> <u>fd47d17b570824dae87937</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-06 12:17:35	<u>0xac5c91d2ba87210998fa</u> <u>1ed495aeddc2e5c68dec26</u> <u>ef2f9ded22a71063360369</u>	+ 1	✓
5	2021-09-23 13:22:04	<u>0xacbccca8c81b58fb935f</u> <u>b89c6a3d79ff3e54a21a08</u> <u>8cd24c0de40e4062beabe8</u>	+ 1	✓

\* USD values displayed at the time of transaction

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