




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 15:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x637c3abb9ec9c52fcb4c2e3fa40980a5fe6a7e1c</u>
TOTAL RECEIVED	0.183451464229577921 BNB  110.45 USD
TOTAL SEND	0.183451464229577921 BNB  110.45 USD








Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	0.000000000000000000 PVU
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io
	1










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-29 02:29:30	<u>0x2b2581a28ca2908de3b9a0a919a8f029639c96a02c62eb6f96d59d3144896978</u>	- 0.0280561250000000 01 BNB  17.33 USD	✓
2	2021-11-29 02:29:30	<u>0x2b2581a28ca2908de3b9a0a919a8f029639c96a02c62eb6f96d59d3144896978</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-10-16 13:21:11	<u>0x87d6e59996d1db3f25b1b37e1a32281b2c34c69a2c8acd872f21a50b279d1796</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-16 13:21:11	<u>0x87d6e59996d1db3f25b1b37e1a32281b2c34c69a2c8acd872f21a50b279d1796</u>	- 0.0001103050000000 00 BNB  0.05 USD	✓
5	2021-10-16 13:20:26	<u>0x90878647c7dcf9be4640d9a1ad6ef1c722a14b3c4878d6e0cfa4c7048349c5dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-16 13:20:26	<u>0x90878647c7dcf9be4640d9a1ad6ef1c722a14b3c4878d6e0cfa4c7048349c5dd</u>	- 0.0003445400000000 00 BNB  0.16 USD	✓
7	2021-10-12 12:49:53	<u>0xd039773e6f9bba978686bec0e25746c71d6e567524c8a0cb6898dd425f457393</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-12 12:49:53	<u>0xd039773e6f9bba978686bec0e25746c71d6e567524c8a0cb6898dd425f457393</u>	- 0.0013293100000000 00 BNB  0.59 USD	✓
9	2021-10-12 12:48:47	<u>0xb1d71f71bc53fbd5a1bcd29f7e1af15792ed8f71f729cf8bdb36893423f44e79</u>	+ 0.0100000000000000 00 BNB  4.44 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-27 03:46:54	<u>0x74902892ec67fc05fbc1</u> <u>49692e5f81380da6f6a057</u> <u>427218d0f3ecbfe31e0d44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-09-27 03:46:54	<u>0x74902892ec67fc05fbc1</u> <u>49692e5f81380da6f6a057</u> <u>427218d0f3ecbfe31e0d44</u>	- 0.000185365000000000 00 BNB  0.06 USD	✓
12	2021-09-27 01:50:26	<u>0x928af711ae5d473a30e8</u> <u>385c62758d870760d3bc91</u> <u>6c28315ae16c50c440fb50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-09-27 01:50:26	<u>0x928af711ae5d473a30e8</u> <u>385c62758d870760d3bc91</u> <u>6c28315ae16c50c440fb50</u>	- 0.000773000000000000 00 BNB  0.27 USD	✓
14	2021-09-27 01:49:59	<u>0x5e8d64789da73b7d2e2a</u> <u>b9a1ba002df62008a5e03c</u> <u>642d25d0ccd8bde3b8e2a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-09-27 01:49:59	<u>0x5e8d64789da73b7d2e2a</u> <u>b9a1ba002df62008a5e03c</u> <u>642d25d0ccd8bde3b8e2a3</u>	- 0.000425335000000000 00 BNB  0.14 USD	✓
16	2021-09-25 12:08:39	<u>0xf80b8bcef32931d8e4fc</u> <u>f9fd3dbf628b5639f2cf83</u> <u>582a224df754ee9c6b1599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-09-25 12:08:39	<u>0xf80b8bcef32931d8e4fc</u> <u>f9fd3dbf628b5639f2cf83</u> <u>582a224df754ee9c6b1599</u>	- 0.000772880000000000 00 BNB  0.27 USD	✓
18	2021-09-25 12:08:06	<u>0x0a7e76c39ba67a18f955</u> <u>67056e1c79ebefdc330c11</u> <u>89d93bd17eca7b992a2d68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-25 12:08:06	<u>0x0a7e76c39ba67a18f95567056e1c79ebefdc330c1189d93bd17eca7b992a2d68</u>	- 0.0004253350000000 00 BNB  0.14 USD	✓
20	2021-09-25 11:45:58	<u>0xcd9455fdc3c817d9810ba77b2f7af290730a0d1970f0ed591774b9c116aab702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-25 11:45:58	<u>0xcd9455fdc3c817d9810ba77b2f7af290730a0d1970f0ed591774b9c116aab702</u>	- 0.0007730000000000 00 BNB  0.27 USD	✓
22	2021-09-25 11:45:40	<u>0x3834bda4fa63ee784f2ca37135a74d515518e84b77620a75f3f15b04672381ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-25 11:45:40	<u>0x3834bda4fa63ee784f2ca37135a74d515518e84b77620a75f3f15b04672381ba</u>	- 0.0002248800000000 00 BNB  0.07 USD	✓
24	2021-09-24 02:17:46	<u>0xa3318e3f560008653e901c98571d42b860a7c8ef1ef3fce0bec41d52b9d16188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-09-24 02:17:46	<u>0xa3318e3f560008653e901c98571d42b860a7c8ef1ef3fce0bec41d52b9d16188</u>	- 0.0014749250000000 00 BNB  0.50 USD	✓
26	2021-09-24 02:15:16	<u>0xdedced154daad07b4ed54ac9e22b29d8c063284a5c35acfc87026c478637b56f</u>	+ 0.0250000000000000 01 BNB  8.63 USD	✓
27	2021-09-21 01:27:29	<u>0xfab80a99a03baafe8471fd02bdd01a7f3f3a09cc172a9c2ad7769dbee5e6d30e</u>	- 0.0091963431099491 72 BNB  3.42 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-21 01:27:29	<u>0xfab80a99a03baafe8471</u> <u>fd02bdd01a7f3f3a09cc17</u> <u>2a9c2ad7769dbee5e6d30e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2021-09-14 22:55:29	<u>0x788b19013f858e0b90d8</u> <u>fd5be87d019ebe6902e74b</u> <u>cb13cb0611531fc115011e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-14 22:55:29	<u>0x788b19013f858e0b90d8</u> <u>fd5be87d019ebe6902e74b</u> <u>cb13cb0611531fc115011e</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
31	2021-09-14 22:54:59	<u>0x53b0b6e10545f4ee3206</u> <u>31422169d8c3667088adb3</u> <u>fa5de0ca8591811ceb4451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-14 22:54:59	<u>0x53b0b6e10545f4ee3206</u> <u>31422169d8c3667088adb3</u> <u>fa5de0ca8591811ceb4451</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
33	2021-09-14 22:53:11	<u>0xed0656a8fd2191956015</u> <u>ddf7830055767dba25267</u> <u>a876fcd0a260c0a7932147</u>	- 0.1380860661196287 59 BNB  58.76 USD	✓
34	2021-09-14 22:53:11	<u>0xed0656a8fd2191956015</u> <u>ddf7830055767dba25267</u> <u>a876fcd0a260c0a7932147</u>	- 0.0006556950000000 00 BNB  0.27 USD	✓
35	2021-09-14 22:49:59	<u>0xca4d5ea8edadedba360e</u> <u>6fb439fc5fdd2d32ac52f0</u> <u>38ebc794728f14f6a8ad8e</u>	+ 0.1100000000000000 01 BNB  46.81 USD	✓
36	2021-09-14 22:45:32	<u>0xf35d64387d1a947b26c8</u> <u>20a07026aab56c1b2fdef3</u> <u>32aef8c2873e3c49ead93</u>	+ 0.0375935962804796 88 BNB  15.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 22:53:11	<u>0xed0656a8fd2191956015</u> <u>ddfb7830055767dba25267</u> <u>a876fcd0a260c0a7932147</u>	+ 0.0008578679490982 38 BNB  0.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-16 13:21:11	<u>0x87d6e59996d1db3f25b1</u> <u>b37e1a32281b2c34c69a2c</u> <u>8acd872f21a50b279d1796</u>	- 5.1399999999999996 80 PVU	✓
3	2021-10-16 13:20:26	<u>0x90878647c7dcf9be4640</u> <u>d9a1ad6ef1c722a14b3c48</u> <u>78d6e0cfa4c7048349c5dd</u>	+ 5.1399999999999996 80 PVU	✓
4	2021-10-12 12:49:53	<u>0xd039773e6f9bba978686</u> <u>bec0e25746c71d6e567524</u> <u>c8a0cb6898dd425f457393</u>	- 4.0000000000000000 00 PVU	✓
5	2021-10-12 00:50:55	<u>0xcc3a809183a4c2b462c9</u> <u>503bd2e6936a4ff7f65925</u> <u>31a3138eee36de4c96d1e6</u>	+ 4.0000000000000000 00 PVU	✓
6	2021-09-27 03:46:54	<u>0x74902892ec67fc05fbc1</u> <u>49692e5f81380da6f6a057</u> <u>427218d0f3ecbfe31e0d44</u>	- 63.7000000000000002 842 PVU	✓
7	2021-09-27 01:55:56	<u>0xcecc71a2c79575f3f7a6</u> <u>b0b9437337de4579a61b4c</u> <u>93cdc275ce0da98b012c0d</u>	+ 63.7000000000000002 842 PVU	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-24 02:17:46	<u>0xa3318e3f560008653e90</u> <u>1c98571d42b860a7c8ef1e</u> <u>f3fce0bec41d52b9d16188</u>	- 4.0000000000000000 00 PVU	✓
9	2021-09-18 12:11:54	<u>0xd8c6486a6c97c258dc55</u> <u>6a10363a5302981111d273</u> <u>35afad5b21d334ea86c1b9</u>	+ 4.0000000000000000 00 PVU	✓
10	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462</u> <u>0031263b37b539a1cefa72</u> <u>aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
11	2021-09-14 23:17:02	<u>0x62c326645003764bbcd3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
12	2021-09-14 22:55:29	<u>0x788b19013f858e0b90d8</u> <u>fd5be87d019ebe6902e74b</u> <u>cb13cb0611531fc115011e</u>	- 5.0000000000000000 00 PVU	✓
13	2021-09-14 22:53:11	<u>0xed0656a8fd2191956015</u> <u>ddfbb7830055767dba25267</u> <u>a876fcd0a260c0a7932147</u>	+ 5.0000000000000000 00 PVU	✓
14	2021-09-14 22:46:26	<u>0x2398b9940ec8df08ad33</u> <u>88d657359a31283e69b7a9</u> <u>65836d6bb7e2ee4199046d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 12:49:53	<u>0xd039773e6f9bba978686</u> <u>bec0e25746c71d6e567524</u> <u>c8a0cb6898dd425f457393</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-27 01:50:26	<u>0x928af711ae5d473a30e8</u> <u>385c62758d870760d3bc91</u> <u>6c28315ae16c50c440fb50</u>	- 1	✓
3	2021-09-27 01:49:59	<u>0x5e8d64789da73b7d2e2a</u> <u>b9a1ba002df62008a5e03c</u> <u>642d25d0ccd8bde3b8e2a3</u>	+ 1	✓
4	2021-09-25 12:08:39	<u>0xf80b8bcef32931d8e4fc</u> <u>f9fd3dbf628b5639f2cf83</u> <u>582a224df754ee9c6b1599</u>	- 1	✓
5	2021-09-25 12:08:06	<u>0x0a7e76c39ba67a18f955</u> <u>67056e1c79ebefdc330c11</u> <u>89d93bd17eca7b992a2d68</u>	+ 1	✓
6	2021-09-25 11:45:58	<u>0xcd9455fdc3c817d9810b</u> <u>a77b2f7af290730a0d1970</u> <u>f0ed591774b9c116aab702</u>	- 1	✓
7	2021-09-24 02:17:46	<u>0xa3318e3f560008653e90</u> <u>1c98571d42b860a7c8ef1e</u> <u>f3fce0bec41d52b9d16188</u>	+ 1	✓

* USD values displayed at the time of transaction

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