


3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaa44fe37342d7ac575aa9ca990ccf88b7d4b27a9</u>
TOTAL RECEIVED	0.277868177464227484 BNB  167.30 USD
TOTAL SEND	0.277842239665326618 BNB  167.28 USD

Token	Balance
BNB	0.000025937798900820 BNB  0.01 USD
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	4.17999999999999716 PVU
Block Farm Club	0.000000000000000000 BFC
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
	2

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-02 06:06:31	<u>0xad8b4495158bb33e8231</u> <u>5e11a473e47edc1b44f2da</u> <u>7ac047b492f3fe2da74824</u>	- 0.042000000000000000 03 BNB  22.08 USD	✓
2	2022-01-02 06:06:31	<u>0xad8b4495158bb33e8231</u> <u>5e11a473e47edc1b44f2da</u> <u>7ac047b492f3fe2da74824</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
3	2021-10-17 22:36:44	<u>0x6b21d9a2e200b4f3d001</u> <u>8973d24470240f976a00a1</u> <u>744db78ad81bb469c3e606</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-17 22:36:44	<u>0x6b21d9a2e200b4f3d001</u> <u>8973d24470240f976a00a1</u> <u>744db78ad81bb469c3e606</u>	- 0.000113050000000000 00 BNB  0.05 USD	✓
5	2021-10-17 22:29:23	<u>0x15ae3c602e20d458acfc</u> <u>c880b29cc8228f093953d2</u> <u>f1ccb4bc7b9b604092d033</u>	- 0.0199443475978072 11 BNB  9.37 USD	✓
6	2021-10-17 22:29:23	<u>0x15ae3c602e20d458acfc</u> <u>c880b29cc8228f093953d2</u> <u>f1ccb4bc7b9b604092d033</u>	- 0.001013910000000000 00 BNB  0.47 USD	✓
7	2021-10-16 10:55:50	<u>0x1cf64192f692c49bf01f</u> <u>5a1a4dd17cc80cef0b7cc2</u> <u>567f0a36af6aa3d6b71522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-16 10:55:50	<u>0x1cf64192f692c49bf01f</u> <u>5a1a4dd17cc80cef0b7cc2</u> <u>567f0a36af6aa3d6b71522</u>	- 0.001329370000000000 00 BNB  0.61 USD	✓
9	2021-10-15 23:57:08	<u>0xb3135a78c8743d5423e2</u> <u>d11dc06121f45b6723b67d</u> <u>59fdd6a632b1e22b56c6fd</u>	- 0.029999999999999999 99 BNB  14.37 USD	✓







#	Date & time	Transaction Id	Amount	
10	2021-10-15 23:57:08	<u>0xb3135a78c8743d5423e2d11dc06121f45b6723b67d59fdd6a632b1e22b56c6fd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2021-10-08 12:47:00	<u>0xaf86f1563f955647a15dbaec904d10ca2ea86477b3327a17ddf294f1a2f64cfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-08 12:47:00	<u>0xaf86f1563f955647a15dbaec904d10ca2ea86477b3327a17ddf294f1a2f64cfc</u>	- 0.0002695400000000 00 BNB  0.11 USD	✓
13	2021-10-08 12:45:36	<u>0xea6a02563e8836c179078cc37b8f4e879683470549f6f15c4457284e0446fce3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-08 12:45:36	<u>0xea6a02563e8836c179078cc37b8f4e879683470549f6f15c4457284e0446fce3</u>	- 0.0003445400000000 00 BNB  0.14 USD	✓
15	2021-10-03 19:36:21	<u>0x9f7c44a10fc4475dd2cdac92929f39d2ecdcf1be94c3051fd8713adb665c0a91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-03 19:36:21	<u>0x9f7c44a10fc4475dd2cdac92929f39d2ecdcf1be94c3051fd8713adb665c0a91</u>	- 0.0014748650000000 00 BNB  0.61 USD	✓
17	2021-10-03 19:34:09	<u>0xbaceb60f3dbb97a502ed1905387a951a7a86fd28479b0b0b62704023b8a5c2f7</u>	- 0.0310908514036521 07 BNB  13.00 USD	✓
18	2021-10-03 19:34:09	<u>0xbaceb60f3dbb97a502ed1905387a951a7a86fd28479b0b0b62704023b8a5c2f7</u>	- 0.0006556950000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-03 19:27:30	<u>0x52698bff74086d3e44208bda650026b53ec11db7af65b389ccd6afbdc0fde68d</u>	+ 0.114699999999999999 96 BNB  47.97 USD	✓
20	2021-09-15 02:48:41	<u>0xeb523ffcdcd4f9eec5dd5357a5260708c6c58297ad86d47b6e148adb9d8db7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-09-15 02:48:41	<u>0xeb523ffcdcd4f9eec5dd5357a5260708c6c58297ad86d47b6e148adb9d8db7c</u>	- 0.000183480000000000 00 BNB  0.07 USD	✓
22	2021-09-15 02:48:14	<u>0x3d01171036f4bb4b39aa3c36597d8f191c54d18133125b2845b522baf1b117d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-09-15 02:48:14	<u>0x3d01171036f4bb4b39aa3c36597d8f191c54d18133125b2845b522baf1b117d5</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
24	2021-09-15 02:47:23	<u>0x60a58cef08fba4edf8252e9f558ffe08b9a072d3c76e7479e42ca54c7fb7b0a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-09-15 02:47:23	<u>0x60a58cef08fba4edf8252e9f558ffe08b9a072d3c76e7479e42ca54c7fb7b0a9</u>	- 0.000985440000000000 00 BNB  0.41 USD	✓
26	2021-09-15 02:47:23	<u>0xc35d99ca195506ce0afdc0ca1ae8949977b958f2efec316c16c0f75f727cc09e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-09-15 02:47:23	<u>0xc35d99ca195506ce0afdc0ca1ae8949977b958f2efec316c16c0f75f727cc09e2</u>	- 0.000226260000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-15 00:37:08	<u>0x6ebbf3eeb7d5094399d3</u> <u>2ff03b987369d0de4c5bbd</u> <u>d2d06ff361f5f49122eeae</u>	- 0.0525291648496096 01 BNB  22.35 USD	✓
29	2021-09-15 00:37:08	<u>0x6ebbf3eeb7d5094399d3</u> <u>2ff03b987369d0de4c5bbd</u> <u>d2d06ff361f5f49122eeae</u>	- 0.0005806950000000 00 BNB  0.24 USD	✓
30	2021-09-15 00:35:41	<u>0x4246bfe65ec544825078</u> <u>ae5b3718f795c22d52aa4</u> <u>49c556d2dff628a5e2fc55</u>	+ 0.0545000000000000 00 BNB  23.19 USD	✓
31	2021-09-14 22:59:08	<u>0x4d4380a1a9f347a1c13f</u> <u>0269c6cc6e01a6c4772b27</u> <u>37470b28991ab1b66dd5e9</u>	- 0.0109792106209865 95 BNB  4.67 USD	✓
32	2021-09-14 22:59:08	<u>0x4d4380a1a9f347a1c13f</u> <u>0269c6cc6e01a6c4772b27</u> <u>37470b28991ab1b66dd5e9</u>	- 0.0005806950000000 00 BNB  0.24 USD	✓
33	2021-09-14 22:57:05	<u>0x5cf3f0482447b87f0f88</u> <u>928303a79224af33340ea3</u> <u>a50928afce48ecbfa81335</u>	- 0.0824505501932711 19 BNB  35.09 USD	✓
34	2021-09-14 22:57:05	<u>0x5cf3f0482447b87f0f88</u> <u>928303a79224af33340ea3</u> <u>a50928afce48ecbfa81335</u>	- 0.0006556950000000 00 BNB  0.27 USD	✓
35	2021-09-14 22:48:38	<u>0xdb4440b3a3eea07f3720</u> <u>3969e0396b952e12fe59e6</u> <u>3b1f7e2530f32e5acf3ca2</u>	+ 0.0968235999999999 96 BNB  41.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-17 22:29:23	<u>0x15ae3c602e20d458acfc c880b29cc8228f093953d2 f1ccb4bc7b9b604092d033</u>	+ 0.0004528508878351 25 BNB  0.21 USD	✓
2	2021-10-03 19:34:09	<u>0xbaceb60f3dbb97a502ed 1905387a951a7a86fd2847 9b0b0b62704023b8a5c2f7</u>	+ 0.0001576779289860 65 BNB  0.06 USD	✓
3	2021-09-15 02:47:23	<u>0x60a58cef08fba4edf825 2e9f558ffe08b9a072d3c7 6e7479e42ca54c7fb7b0a9</u>	+ 0.0103957546739628 35 BNB  4.42 USD	✓
4	2021-09-15 00:37:08	<u>0x6ebbf3eeb7d5094399d3 2ff03b987369d0de4c5bbd d2d06ff361f5f49122eeae</u>	+ 0.0002837743707395 26 BNB  0.12 USD	✓
5	2021-09-14 22:59:08	<u>0x4d4380a1a9f347a1c13f 0269c6cc6e01a6c4772b27 37470b28991ab1b66dd5e9</u>	+ 0.0000559872585743 90 BNB  0.02 USD	✓
6	2021-09-14 22:57:05	<u>0x5cf3f0482447b87f0f88 928303a79224af33340ea3 a50928afce48ecbfa81335</u>	+ 0.0004985323441295 19 BNB  0.21 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc 478fc3c48dd57d9f45047e 7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-17 22:36:44	<u>0x6b21d9a2e200b4f3d001 8973d24470240f976a00a1 744db78ad81bb469c3e606</u>	- 5.0000000000000000 00 BFC	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-17 22:29:23	<u>0x15ae3c602e20d458acfc</u> <u>c880b29cc8228f093953d2</u> <u>f1ccb4bc7b9b604092d033</u>	+ 5.0000000000000000 00 BFC	✓
4	2021-10-16 10:55:50	<u>0x1cf64192f692c49bf01f</u> <u>5a1a4dd17cc80cef0b7cc2</u> <u>567f0a36af6aa3d6b71522</u>	- 4.0000000000000000 00 PVU	✓
5	2021-10-08 12:47:00	<u>0xaf86f1563f955647a15d</u> <u>baec904d10ca2ea86477b3</u> <u>327a17ddf294f1a2f64cfc</u>	+ 6.2800000000000002 49 PVU	✓
6	2021-10-08 12:45:36	<u>0xea6a02563e8836c17907</u> <u>8cc37b8f4e879683470549</u> <u>f6f15c4457284e0446fce3</u>	+ 1.8999999999999999 11 PVU	✓
7	2021-10-03 19:36:21	<u>0x9f7c44a10fc4475dd2cd</u> <u>ac92929f39d2ecdcf1be94</u> <u>c3051fd8713adb665c0a91</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-03 19:35:42	<u>0xca192e3943718e410239</u> <u>131b68959cd96cb76dee11</u> <u>8bf49a1eeafb8c325c1119</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
9	2021-10-03 19:34:09	<u>0xbaceb60f3dbb97a502ed</u> <u>1905387a951a7a86fd2847</u> <u>9b0b0b62704023b8a5c2f7</u>	+ 4.0000000000000000 00 PVU	✓
10	2021-09-17 23:41:58	<u>0x2f0280038d43c66b35cc</u> <u>0564b50ffce4308614115e</u> <u>98d37b387c83fe64faf714</u>	+ 8,500,000.00000000 0 NEST	✓
11	2021-09-15 02:48:41	<u>0xeb523ffcdcd4f9eec5d</u> <u>d5357a5260708c6c58297a</u> <u>d86d47b6e148adb9d8db7c</u>	- 5.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-15 02:47:23	<u>0x60a58cef08fba4edf825</u> <u>2e9f558ffe08b9a072d3c7</u> <u>6e7479e42ca54c7fb7b0a9</u>	- 0.4000000000000000 22 PVU	✓
13	2021-09-15 00:37:08	<u>0x6ebbf3eeb7d5094399d3</u> <u>2ff03b987369d0de4c5bbd</u> <u>d2d06ff361f5f49122eeae</u>	+ 2.0000000000000000 00 PVU	✓
14	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-14 22:59:08	<u>0x4d4380a1a9f347a1c13f</u> <u>0269c6cc6e01a6c4772b27</u> <u>37470b28991ab1b66dd5e9</u>	+ 0.4000000000000000 22 PVU	✓
16	2021-09-14 22:57:05	<u>0x5cf3f0482447b87f0f88</u> <u>928303a79224af33340ea3</u> <u>a50928afce48ecbfa81335</u>	+ 3.0000000000000000 00 PVU	✓
17	2021-09-14 22:50:59	<u>0xd9e5204c282f34ba1ab4</u> <u>d76861e1c4e6ce9b3355f7</u> <u>84567e23aeb8829c04eaaa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 10:55:50	<u>0x1cf64192f692c49bf01f</u> <u>5a1a4dd17cc80cef0b7cc2</u> <u>567f0a36af6aa3d6b71522</u>	+ 1	✓
2	2021-10-03 19:36:21	<u>0x9f7c44a10fc4475dd2cd</u> <u>ac92929f39d2ecdcf1be94</u> <u>c3051fd8713adb665c0a91</u>	+ 1	✓



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