

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-28 15:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb30fa1374d30f4d243aa74326f44aa72358f8e8b</u>
TOTAL RECEIVED	0.568462182032633767 BNB 342.27 USD
TOTAL SEND	0.568462182032633767 BNB 342.27 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	0.119999999999999996 PVU
Kryoss.Net	5,051,420.000000000 Kryoss
PowNFT.net	96,816.55000000002910383 PowNFT.net
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
	1




## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-12-06 17:32:18	<u>0x5da8c0a0fe503920c7f7</u> <u>15da5b84169fd19f1319a0</u> <u>8d3708032fd8086b068a5f</u>	- 0.0312643572641768 61 BNB  18.36 USD	✓
2	2021-12-06 17:32:18	<u>0x5da8c0a0fe503920c7f7</u> <u>15da5b84169fd19f1319a0</u> <u>8d3708032fd8086b068a5f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-10-26 21:55:00	<u>0xc06c97fa3771b6afadec</u> <u>1cb5490006724ae498bd39</u> <u>4ea63bfc6e6b23e2b4f1a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-26 21:55:00	<u>0xc06c97fa3771b6afadec</u> <u>1cb5490006724ae498bd39</u> <u>4ea63bfc6e6b23e2b4f1a2</u>	- 0.0014043100000000 00 BNB  0.63 USD	✓
5	2021-10-26 21:54:12	<u>0x1192d3005f0cfa9e05c4</u> <u>a76ac1f70c3abc319e786e</u> <u>e8ec47392e0e2bc77aa237</u>	- 0.0066521471131968 37 BNB  3.00 USD	✓
6	2021-10-26 21:54:12	<u>0x1192d3005f0cfa9e05c4</u> <u>a76ac1f70c3abc319e786e</u> <u>e8ec47392e0e2bc77aa237</u>	- 0.0005806950000000 00 BNB  0.26 USD	✓
7	2021-10-26 21:52:54	<u>0x807ea92fe3db31eddaec</u> <u>9010713e81fc2627312036</u> <u>091b4e3be46d7b40a82713</u>	+ 0.0390059175175487 55 BNB  17.59 USD	✓
8	2021-10-08 01:00:06	<u>0x08915733b4ed5732d951</u> <u>dac441500cf8ae7f7b253e</u> <u>825263b9a3f82c596b96ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-10-08 01:00:06	<u>0x08915733b4ed5732d951</u> <u>dac441500cf8ae7f7b253e</u> <u>825263b9a3f82c596b96ce</u>	- 0.0002603050000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-08 00:53:09	<u>0x81a7d8c0abb720fc124d</u> <u>eb334308ab0835dbd12bc7</u> <u>040dafcda1e11a24fb6b0e</u>	- 0.094000000000000000 00 BNB  39.86 USD	✓
11	2021-10-08 00:53:09	<u>0x81a7d8c0abb720fc124d</u> <u>eb334308ab0835dbd12bc7</u> <u>040dafcda1e11a24fb6b0e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
12	2021-10-08 00:49:15	<u>0xe21d9f7454ebdcd05de2</u> <u>f93726906d7e919461e856</u> <u>0674a810ed9eb7dd1b9cab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-08 00:49:15	<u>0xe21d9f7454ebdcd05de2</u> <u>f93726906d7e919461e856</u> <u>0674a810ed9eb7dd1b9cab</u>	- 0.000637345000000000 00 BNB  0.27 USD	✓
14	2021-10-08 00:39:24	<u>0x013be799af06274bfd8e</u> <u>ce022e8ed3fd07da62a553</u> <u>e781c883c0d846781907c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2021-10-08 00:39:24	<u>0x013be799af06274bfd8e</u> <u>ce022e8ed3fd07da62a553</u> <u>e781c883c0d846781907c8</u>	- 0.000113035000000000 00 BNB  0.04 USD	✓
16	2021-10-08 00:39:00	<u>0xe01c5d34d2f892873f3d</u> <u>7ab109ae37b0214c9a2084</u> <u>634e922b8782b02085f060</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2021-10-08 00:39:00	<u>0xe01c5d34d2f892873f3d</u> <u>7ab109ae37b0214c9a2084</u> <u>634e922b8782b02085f060</u>	- 0.000113035000000000 00 BNB  0.04 USD	✓
18	2021-10-08 00:38:15	<u>0x1bfa4324913bdcc2d2c6</u> <u>a2b67a0de421705d9a6f5a</u> <u>5770d0ecfb2a404b455e86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-10-08 00:38:15	<u>0x1bfa4324913bdcc2d2c6 a2b67a0de421705d9a6f5a 5770d0ecfb2a404b455e86</u>	- 0.0007728800000000 00 BNB  0.32 USD	✓
20	2021-10-07 00:35:30	<u>0x7cb013d6317e77012cba 6e8428cbd150850922768c 1938f116be4d83af35601f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-07 00:35:30	<u>0x7cb013d6317e77012cba 6e8428cbd150850922768c 1938f116be4d83af35601f</u>	- 0.0014043700000000 00 BNB  0.62 USD	✓
22	2021-10-07 00:34:54	<u>0xc2c798026e2047eafd70 4c4ca97b4bc8debf741f18 b26e8c65101e5f90acb860</u>	+ 0.0034599898654022 46 BNB  1.53 USD	✓
23	2021-10-07 00:33:36	<u>0x1a4359f4df08d6d4660c eeffa52cd9a23c718778fa 0f7e5601e23068a27a120f</u>	+ 0.0173980500000000 02 BNB  7.74 USD	✓
24	2021-09-27 22:13:11	<u>0x5fc803e90d8553762faa 218b65c97d7a93cacc91b2 c213adbc04d0322c5746ab</u>	- 0.0217228472674202 39 BNB  7.38 USD	✓
25	2021-09-27 22:13:11	<u>0x5fc803e90d8553762faa 218b65c97d7a93cacc91b2 c213adbc04d0322c5746ab</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
26	2021-09-27 22:12:41	<u>0xc4d70b727a543b058374 96b85376de96af6fdd99e4 eb4209cbb9f722e448283c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-09-27 22:12:41	<u>0xc4d70b727a543b058374 96b85376de96af6fdd99e4 eb4209cbb9f722e448283c</u>	- 0.0006372850000000 00 BNB  0.21 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-09-27 14:50:32	<u>0xf1c9bde12f83b81170c9ff5be6149fb56e1422deeb8b33f46f49c6e418d9072b</u>	- 0.3400000000000000 24 BNB  114.07 USD	✓
29	2021-09-27 14:50:32	<u>0xf1c9bde12f83b81170c9ff5be6149fb56e1422deeb8b33f46f49c6e418d9072b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2021-09-27 14:41:07	<u>0xc5a3bd14a1e5c7a7a48ea2971b5927faada65f61b39b6d0f3d91dae49268427b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-09-27 14:41:07	<u>0xc5a3bd14a1e5c7a7a48ea2971b5927faada65f61b39b6d0f3d91dae49268427b</u>	- 0.0006978250000000 00 BNB  0.23 USD	✓
32	2021-09-27 14:40:37	<u>0xca89cc924a1c440c66628170badbc47c65b478af50be9a2fbe26821362568ce8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-09-27 14:40:37	<u>0xca89cc924a1c440c66628170badbc47c65b478af50be9a2fbe26821362568ce8</u>	- 0.0002262600000000 00 BNB  0.07 USD	✓
34	2021-09-27 14:14:10	<u>0xbd900cd83f715fb492237ba8f149d0611265b9f4730e66bb574395c56319019a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-09-27 14:14:10	<u>0xbd900cd83f715fb492237ba8f149d0611265b9f4730e66bb574395c56319019a</u>	- 0.0007730000000000 00 BNB  0.25 USD	✓
36	2021-09-27 14:13:55	<u>0x407bd19cf866464d98f5766a90f013a22e651d931a91677471a6063e47e07d01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-27 14:13:55	<u>0x407bd19cf866464d98f5766a90f013a22e651d931a91677471a6063e47e07d01</u>	- 0.0002248800000000 00 BNB  0.07 USD	✓
38	2021-09-24 01:29:25	<u>0x374a0bed8f8f7d22fc68fcf3386773dee8311c9052ab85795d59a2de447dc3dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-24 01:29:25	<u>0x374a0bed8f8f7d22fc68fcf3386773dee8311c9052ab85795d59a2de447dc3dc</u>	- 0.0014749250000000 00 BNB  0.50 USD	✓
40	2021-09-24 01:28:43	<u>0xc559402c8426e7e1908207d060a5521a484d78bd963601025409985af3d23d19</u>	- 0.0358183906368832 32 BNB  12.36 USD	✓
41	2021-09-24 01:28:43	<u>0xc559402c8426e7e1908207d060a5521a484d78bd963601025409985af3d23d19</u>	- 0.0006556950000000 00 BNB  0.22 USD	✓
42	2021-09-24 01:27:28	<u>0x655ea7c02b2c7c89890b6afabd08b25b476184f052557c06d92c739017319e2b</u>	+ 0.0475055312431306 93 BNB  16.39 USD	✓
43	2021-09-24 01:26:37	<u>0xf0ffb8e89672a209f421def3fa7bf4c8247d667e4cd5f7d94dc923b7a4e0ffb6</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-14 22:59:53	<u>0x06d0a50208c59bf9138c80c33c5799dc099f0ec75e78d349bda79994768a5a3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-09-14 22:59:53	<u>0x06d0a50208c59bf9138c80c33c5799dc099f0ec75e78d349bda79994768a5a3d</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-14 22:59:17	<u>0x191bd39b42238b6e621b c4da38a5fa7f57ff99b406 6a7b5a2e9aac3a950f8a40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-09-14 22:59:17	<u>0x191bd39b42238b6e621b c4da38a5fa7f57ff99b406 6a7b5a2e9aac3a950f8a40</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
48	2021-09-14 22:54:11	<u>0x543cf90e35abb286f30b dc892f83c33a197265280e f9b1a9f2ac203b647d4cca</u>	- 0.0275445397509565 92 BNB  11.72 USD	✓
49	2021-09-14 22:54:11	<u>0x543cf90e35abb286f30b dc892f83c33a197265280e f9b1a9f2ac203b647d4cca</u>	- 0.000655695000000000 00 BNB  0.27 USD	✓
50	2021-09-14 22:53:02	<u>0x2d6e5a85859bbc77a542 36228346fa88af0a67cf45 680a6c5cc840e37ad66d1c</u>	+ 0.048463249999999999 99 BNB  20.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 21:54:12	<u>0x1192d3005f0cfa9e05c4 a76ac1f70c3abc319e786e e8ec47392e0e2bc77aa237</u>	+ 0.0000637113656714 87 BNB  0.02 USD	✓
2	2021-10-08 00:49:15	<u>0xe21d9f7454ebdcd05de2 f93726906d7e919461e856 0674a810ed9eb7dd1b9cab</u>	+ 0.0774848106287512 19 BNB  32.86 USD	✓
3	2021-09-27 22:12:41	<u>0xc4d70b727a543b058374 96b85376de96af6fdd99e4 eb4209cbb9f722e448283c</u>	+ 0.0101174887137132 16 BNB  3.44 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-27 14:41:07	<u>0xc5a3bd14a1e5c7a7a48e</u> <u>a2971b5927faada65f61b3</u> <u>9b6d0f3d91dae49268427b</u>	+ 0.3246383861777644 71 BNB  108.91 USD	✓
5	2021-09-24 01:28:43	<u>0xc559402c8426e7e19082</u> <u>07d060a5521a484d78bd96</u> <u>3601025409985af3d23d19</u>	+ 0.0001800434129311 49 BNB  0.06 USD	✓
6	2021-09-14 22:54:11	<u>0x543cf90e35abb286f30b</u> <u>dc892f83c33a197265280e</u> <u>f9b1a9f2ac203b647d4cca</u>	+ 0.0001450031077205 25 BNB  0.06 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-07 04:06:45	<u>0x2a6e207b67f5ba3b23ac</u> <u>c6d978e6ca511671746d0d</u> <u>cb099cc992741cc82d521b</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
2	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.000000000000 00000000 AGMC.io	✓
3	2021-10-26 21:55:00	<u>0xc06c97fa3771b6afadec</u> <u>1cb5490006724ae498bd39</u> <u>4ea63bfc6e6b23e2b4f1a2</u>	- 4.000000000000000000 00 PVU	✓
4	2021-10-26 21:54:12	<u>0x1192d3005f0cfa9e05c4</u> <u>a76ac1f70c3abc319e786e</u> <u>e8ec47392e0e2bc77aa237</u>	+ 3.899999999999999999 11 PVU	✓
5	2021-10-08 01:00:06	<u>0x08915733b4ed5732d951</u> <u>dac441500cf8ae7f7b253e</u> <u>825263b9a3f82c596b96ce</u>	- 4.000000000000000000 00 PVU	✓



#	Date & time	Transaction Id	Amount	
6	2021-10-08 00:49:15	<u>0xe21d9f7454ebdcd05de2</u> <u>f93726906d7e919461e856</u> <u>0674a810ed9eb7dd1b9cab</u>	- 10.8000000000000000 711 PVU	✓
7	2021-10-08 00:38:57	<u>0x9a94705b80ab5b7c5d92</u> <u>fabe073ab7ca2eb60ce560</u> <u>1f6a6a8b44e3cecf59e5a</u>	+ 14.6999999999999999 289 PVU	✓
8	2021-10-07 00:38:00	<u>0xdbce717d27540e7b1ba7</u> <u>91d7799543691b52490ec6</u> <u>2c237bca48e9a0219cc72f</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
9	2021-10-07 00:35:30	<u>0x7cb013d6317e77012cba</u> <u>6e8428cbd150850922768c</u> <u>1938f116be4d83af35601f</u>	- 4.0000000000000000 00 PVU	✓
10	2021-10-07 00:09:24	<u>0xaccde2159d36d743beb0</u> <u>05920d235d92040a683593</u> <u>81e8a324a0025ca50b3cf6</u>	+ 4.0000000000000000 00 PVU	✓
11	2021-10-02 23:07:03	<u>0xf5f6860b9650bee3a8dd</u> <u>29205b525d42cc46a4458d</u> <u>2d505b7bb39c77df8b43fa</u>	+ 5,051,420.00000000 0 Kryoss	✓
12	2021-09-27 22:12:41	<u>0xc4d70b727a543b058374</u> <u>96b85376de96af6fdd99e4</u> <u>eb4209cbb9f722e448283c</u>	- 1.0000000000000000 00 PVU	✓
13	2021-09-27 14:41:07	<u>0xc5a3bd14a1e5c7a7a48e</u> <u>a2971b5927faada65f61b3</u> <u>9b6d0f3d91dae49268427b</u>	- 32.0000000000000000 000 PVU	✓
14	2021-09-27 14:14:25	<u>0xcdf4dc03d52dffc89c4</u> <u>d31bf93f42eb95907903f5</u> <u>61a2d922a71c0798874e7c</u>	+ 33.3200000000000000 284 PVU	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-24 01:29:25	<u>0x374a0bed8f8f7d22fc68</u> <u>fcf3386773dee8311c9052</u> <u>ab85795d59a2de447dc3dc</u>	- 4.0000000000000000 00 PVU	✓
16	2021-09-24 01:28:43	<u>0xc559402c8426e7e19082</u> <u>07d060a5521a484d78bd96</u> <u>3601025409985af3d23d19</u>	+ 4.0000000000000000 00 PVU	✓
17	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462</u> <u>0031263b37b539a1cefa72</u> <u>aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
18	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
19	2021-09-14 22:59:53	<u>0x06d0a50208c59bf9138c</u> <u>80c33c5799dc099f0ec75e</u> <u>78d349bda79994768a5a3d</u>	- 5.0000000000000000 00 PVU	✓
20	2021-09-14 22:58:38	<u>0xa04383f168f3d3d18e3f</u> <u>3ca84cc8d92c01fcb5548f</u> <u>2814e3c2f39a08795b1e13</u>	+ 4.0000000000000000 00 PVU	✓
21	2021-09-14 22:55:23	<u>0xc57f106d35497e1abb3c</u> <u>ccc56d57332cc2eb62225a</u> <u>856a3c59ba37f102439b6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-14 22:54:11	<u>0x543cf90e35abb286f30b</u> <u>dc892f83c33a197265280e</u> <u>f9b1a9f2ac203b647d4cca</u>	+ 1.0000000000000000 00 PVU	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-26 21:55:00	<u>0xc06c97fa3771b6afadec</u> <u>1cb5490006724ae498bd39</u> <u>4ea63bfc6e6b23e2b4f1a2</u>	+ 1	✓
2	2021-10-08 00:38:15	<u>0x1bfa4324913bdcc2d2c6</u> <u>a2b67a0de421705d9a6f5a</u> <u>5770d0ecfb2a404b455e86</u>	- 1	✓
3	2021-10-07 00:35:30	<u>0x7cb013d6317e77012cba</u> <u>6e8428cbd150850922768c</u> <u>1938f116be4d83af35601f</u>	+ 1	✓
4	2021-09-27 14:14:10	<u>0xbd900cd83f715fb49223</u> <u>7ba8f149d0611265b9f473</u> <u>0e66bb574395c56319019a</u>	- 1	✓
5	2021-09-24 01:29:25	<u>0x374a0bed8f8f7d22fc68</u> <u>fcf3386773dee8311c9052</u> <u>ab85795d59a2de447dc3dc</u>	+ 1	✓

\* USD values displayed at the time of transaction

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