

3xp1



# ADDRESS STATEMENT










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




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6209a1518d264baf1c03377b38beef42708e9ae</u>
TOTAL RECEIVED	0.210882196332006666 BNB
	126.97 USD
TOTAL SEND	0.186499635925510637 BNB
	112.29 USD









Token	Balance
BNB	0.024382560406496015 BNB
	14.68 USD
NestFin.Net	85,000,000.000000000 NEST
Plant vs Undead Token	9.374339897346482431 PVU
FF18.io	800,000.00000000000000000000 FF18.io
PowNFT.net	96,816.55000000002910383 PowNFT.net
Zepe.io	750,000.00000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.00000000000000000000 AGMC.io
	4


## MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-03 23:55:30	<u>0x249434a9f77f42ec08de</u> <u>5afce6c309ad5153410b6f</u> <u>90724718ccda3f9f685318</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2021-12-03 23:55:30	<u>0x249434a9f77f42ec08de</u> <u>5afce6c309ad5153410b6f</u> <u>90724718ccda3f9f685318</u>	- 0.0002736250000000 00 BNB  0.14 USD	✓
3	2021-12-03 23:54:54	<u>0x56cee50bbf3ecb2f235f</u> <u>3910afe92f94fa3d0a7a30</u> <u>91d2e8ec2b2ceba885dcaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-12-03 23:54:54	<u>0x56cee50bbf3ecb2f235f</u> <u>3910afe92f94fa3d0a7a30</u> <u>91d2e8ec2b2ceba885dcaf</u>	- 0.0002736250000000 00 BNB  0.14 USD	✓
5	2021-12-03 23:47:03	<u>0x478d3c50c90ef5ec3d4f</u> <u>233c75442b7ec14ea7531d</u> <u>cb018701fc0559249d6c7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2021-12-03 23:47:03	<u>0x478d3c50c90ef5ec3d4f</u> <u>233c75442b7ec14ea7531d</u> <u>cb018701fc0559249d6c7d</u>	- 0.0002736250000000 00 BNB  0.14 USD	✓
7	2021-12-03 23:45:39	<u>0xdb1ae9b1e5a69ccdc5a7</u> <u>eb7fb0ffde9178847f8a9f</u> <u>8f67641d2129f166ff86be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-03 23:45:39	<u>0xdb1ae9b1e5a69ccdc5a7</u> <u>eb7fb0ffde9178847f8a9f</u> <u>8f67641d2129f166ff86be</u>	- 0.0002248800000000 00 BNB  0.12 USD	✓
9	2021-12-03 23:43:12	<u>0x05aa8bfa69beea09274a</u> <u>a0f0c4d3c2625b0e53cec2</u> <u>aec4932f34da2c5fbcdb7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-12-03 23:43:12	<u>0x05aa8bfa69beea09274a</u> <u>a0f0c4d3c2625b0e53cec2</u> <u>aec4932f34da2c5fbc7bd7a</u>	- 0.0002695400000000 00 BNB  0.14 USD	✓
11	2021-11-20 00:23:17	<u>0x6b39348c0f35faf6d9c9</u> <u>a5467879cc7ef618a63162</u> <u>c7b2828121925d7094a040</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-20 00:23:17	<u>0x6b39348c0f35faf6d9c9</u> <u>a5467879cc7ef618a63162</u> <u>c7b2828121925d7094a040</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
13	2021-10-30 18:39:40	<u>0x19d5acb89ee76c41bc62</u> <u>a235ed007539b90672de4b</u> <u>1f096dccc92d788ccc4699</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-30 18:39:40	<u>0x19d5acb89ee76c41bc62</u> <u>a235ed007539b90672de4b</u> <u>1f096dccc92d788ccc4699</u>	- 0.0013293700000000 00 BNB  0.68 USD	✓
15	2021-10-30 18:38:49	<u>0x9c8eea0fbbf4e9ab3896</u> <u>a28e1ce81141fa69212b3a</u> <u>385fddf3db23e1e2a8460d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-30 18:38:49	<u>0x9c8eea0fbbf4e9ab3896</u> <u>a28e1ce81141fa69212b3a</u> <u>385fddf3db23e1e2a8460d</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
17	2021-10-20 00:17:06	<u>0x9b10c10c307e34b2f6bc</u> <u>758ee69ec07f0312918ef8</u> <u>52d09a521a39f0df829eff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-20 00:17:06	<u>0x9b10c10c307e34b2f6bc</u> <u>758ee69ec07f0312918ef8</u> <u>52d09a521a39f0df829eff</u>	- 0.0013293700000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-10 16:14:28	<u>0x91d9b397a947c9c6fe51</u> <u>03a709629f891585afa46c</u> <u>3c0df3e2af9c745a7196a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-10 16:14:28	<u>0x91d9b397a947c9c6fe51</u> <u>03a709629f891585afa46c</u> <u>3c0df3e2af9c745a7196a5</u>	- 0.001329370000000000 00 BNB  0.53 USD	✓
21	2021-10-10 16:13:25	<u>0x875f534eb21a7cd03baf</u> <u>3715c5b8682570ef0b07a6</u> <u>05fc600cc18dbf2e0ef13c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-10 16:13:25	<u>0x875f534eb21a7cd03baf</u> <u>3715c5b8682570ef0b07a6</u> <u>05fc600cc18dbf2e0ef13c</u>	- 0.000269540000000000 00 BNB  0.10 USD	✓
23	2021-10-09 00:40:08	<u>0x9d7a35bbeebd8be12663</u> <u>36362797350d1f7274e59d</u> <u>dfa1e23d1eb26e20786d25</u>	- 0.001000000000000000 00 BNB  0.42 USD	✓
24	2021-10-09 00:40:08	<u>0x9d7a35bbeebd8be12663</u> <u>36362797350d1f7274e59d</u> <u>dfa1e23d1eb26e20786d25</u>	- 0.001073045000000000 00 BNB  0.45 USD	✓
25	2021-09-28 01:23:45	<u>0x8c5c4460be7a2da85d07</u> <u>9a462f129af4888aad6512</u> <u>929b35c62a2115cfc33bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-28 01:23:45	<u>0x8c5c4460be7a2da85d07</u> <u>9a462f129af4888aad6512</u> <u>929b35c62a2115cfc33bce</u>	- 0.001549925000000000 00 BNB  0.52 USD	✓
27	2021-09-28 01:21:27	<u>0x68d64b8192cd5b3c3df0</u> <u>703067ac92a0fff1e07088</u> <u>be503545d4e262177bb950</u>	- 0.0426288792439019 63 BNB  14.49 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-28 01:21:27	<u>0x68d64b8192cd5b3c3df0703067ac92a0fff1e07088be503545d4e262177bb950</u>	- 0.0005806950000000 00 BNB  0.19 USD	✓
29	2021-09-28 01:07:36	<u>0x423322bf60bf8f18b53d4f0793e2034df465c46df8165d5df5f0b4dfc35183b</u>	+ 0.0714251999999999 94 BNB  24.29 USD	✓
30	2021-09-14 23:00:41	<u>0xc94b1cd2a50653e79caa6f6d60aaf5465e5e29c395cefab9fb1b89a234591225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2021-09-14 23:00:41	<u>0xc94b1cd2a50653e79caa6f6d60aaf5465e5e29c395cefab9fb1b89a234591225</u>	- 0.0001397950000000 00 BNB  0.05 USD	✓
32	2021-09-14 22:59:53	<u>0x56e9c43310b8cedd497756b3398b63b4e060976005b4cafe0f9da568d899c8f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2021-09-14 22:59:53	<u>0x56e9c43310b8cedd497756b3398b63b4e060976005b4cafe0f9da568d899c8f2</u>	- 0.0001397950000000 00 BNB  0.05 USD	✓
34	2021-09-14 22:59:50	<u>0xf79e8ede78a308ebe00f51e0566ba93d059abe321da247c0574f2af11b15d616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-09-14 22:59:50	<u>0xf79e8ede78a308ebe00f51e0566ba93d059abe321da247c0574f2af11b15d616</u>	- 0.0002584800000000 00 BNB  0.11 USD	✓
36	2021-09-14 22:58:38	<u>0x89e0fa606f44e203613797f72570e77a01918c6239d668ccd067ee3b42a24afc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-14 22:58:38	<u>0x89e0fa606f44e203613797f72570e77a01918c6239d668ccd067ee3b42a24afc</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
38	2021-09-14 22:54:35	<u>0x6f5e7d2104fb60d8659db6372f9b8ec6b3909621675246c2157668723890d3bd</u>	- 0.1322114216816086 82 BNB  56.26 USD	✓
39	2021-09-14 22:54:35	<u>0x6f5e7d2104fb60d8659db6372f9b8ec6b3909621675246c2157668723890d3bd</u>	- 0.0005806950000000 00 BNB  0.24 USD	✓
40	2021-09-14 22:50:08	<u>0x4e013b4cb13ecb3718185daf326ddcb6362587ef71042b33b407f83a2c20bb8c</u>	+ 0.0170000000000000 01 BNB  7.23 USD	✓
41	2021-09-14 22:40:38	<u>0xfb7a067c88967be7a3134c9368661b7e79f096e3c5a154fb47abcd9532e4f930</u>	+ 0.1215296000000000 02 BNB  51.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 01:21:27	<u>0x68d64b8192cd5b3c3df0703067ac92a0fff1e07088be503545d4e262177bb950</u>	+ 0.0002334804936138 68 BNB  0.07 USD	✓
2	2021-09-14 22:54:35	<u>0x6f5e7d2104fb60d8659db6372f9b8ec6b3909621675246c2157668723890d3bd</u>	+ 0.0006939158383927 90 BNB  0.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-04 03:39:51	<u>0x9ad76bbdda82565ff9a087a258f585c082362f0473f80874b44a4b7ff47b818a</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
2	2021-12-03 23:43:12	<u>0x05aa8bfa69beea09274aa0f0c4d3c2625b0e53cec2aec4932f34da2c5fbcdb7a</u>	+ 4.4100000000000001 42 PVU	✓
3	2021-11-20 00:26:47	<u>0x367a778f198e31643f1c9b6299c9ea2e80ec41e64ae552658a9a1beb22f36fba</u>	+ 800,000.0000000000 00000000 FF18.io	✓
4	2021-11-20 00:23:17	<u>0x6b39348c0f35faf6d9c9a5467879cc7ef618a63162c7b2828121925d7094a040</u>	+ 4.4400000000000003 91 PVU	✓
5	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-30 18:39:40	<u>0x19d5acb89ee76c41bc62a235ed007539b90672de4b1f096dccc92d788ccc4699</u>	- 4.0000000000000000 00 PVU	✓
7	2021-10-30 18:38:49	<u>0x9c8eea0fbbf4e9ab3896a28e1ce81141fa69212b3a385fddf3db23e1e2a8460d</u>	+ 4.0199999999999995 74 PVU	✓
8	2021-10-20 00:17:06	<u>0x9b10c10c307e34b2f6bc758ee69ec07f0312918ef852d09a521a39f0df829eff</u>	- 4.0000000000000000 00 PVU	✓
9	2021-10-20 00:07:20	<u>0x9998a95ce2ae3d366636601eccbd26460dd86bc03f6e422bef86eea722f772f4</u>	+ 4.2000000000000001 78 PVU	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-10 16:14:28	<u>0x91d9b397a947c9c6fe51</u> <u>03a709629f891585afa46c</u> <u>3c0df3e2af9c745a7196a5</u>	- 4.0000000000000000 00 PVU	✓
11	2021-10-10 16:13:25	<u>0x875f534eb21a7cd03baf</u> <u>3715c5b8682570ef0b07a6</u> <u>05fc600cc18dbf2e0ef13c</u>	+ 0.9499999999999999 56 PVU	✓
12	2021-10-10 16:07:31	<u>0xbaee08f80982761c0b6c</u> <u>64238cf610beb41c0f1a4f</u> <u>e243b5831de4741f61659a</u>	+ 3.2000000000000001 78 PVU	✓
13	2021-10-09 00:40:08	<u>0x9d7a35bbeebd8be12663</u> <u>36362797350d1f7274e59d</u> <u>dfa1e23d1eb26e20786d25</u>	+ 0.1343398973464827 73 PVU	✓
14	2021-09-28 01:23:45	<u>0x8c5c4460be7a2da85d07</u> <u>9a462f129af4888aad6512</u> <u>929b35c62a2115cfc33bce</u>	- 4.0000000000000000 00 PVU	✓
15	2021-09-28 01:21:27	<u>0x68d64b8192cd5b3c3df0</u> <u>703067ac92a0fff1e07088</u> <u>be503545d4e262177bb950</u>	+ 4.0000000000000000 00 PVU	✓
16	2021-09-17 23:43:58	<u>0x0e878cce7421cfd40462</u> <u>0031263b37b539a1cefa72</u> <u>aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
17	2021-09-14 23:17:02	<u>0x62c326645003764bbbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-09-14 22:59:50	<u>0xf79e8ede78a308ebe00f</u> <u>51e0566ba93d059abe321d</u> <u>a247c0574f2af11b15d616</u>	- 5.0000000000000000 00 PVU	✓



#	Date & time	Transaction Id	Amount	
19	2021-09-14 22:54:35	<u>0x6f5e7d2104fb60d8659d</u> <u>b6372f9b8ec6b390962167</u> <u>5246c2157668723890d3bd</u>	+ 4.7999999999999998 22 PVU	✓
20	2021-09-14 22:53:35	<u>0xa22c85202cbd9ac2ebea</u> <u>2a3578b0fac8e3c95790f3</u> <u>9b4de2d2c83d19fd92cacb</u>	+ 0.2200000000000000 01 PVU	✓
21	2021-09-14 22:42:35	<u>0xba3a4787bf87777e8c3a</u> <u>2c915226a7044f9a08afb8</u> <u>e44d4875c993eeae4370d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 18:39:40	<u>0x19d5acb89ee76c41bc62</u> <u>a235ed007539b90672de4b</u> <u>1f096dccc92d788ccc4699</u>	+ 1	✓
2	2021-10-20 00:17:06	<u>0x9b10c10c307e34b2f6bc</u> <u>758ee69ec07f0312918ef8</u> <u>52d09a521a39f0df829eff</u>	+ 1	✓
3	2021-10-10 16:14:28	<u>0x91d9b397a947c9c6fe51</u> <u>03a709629f891585afa46c</u> <u>3c0df3e2af9c745a7196a5</u>	+ 1	✓
4	2021-09-28 01:23:45	<u>0x8c5c4460be7a2da85d07</u> <u>9a462f129af4888aad6512</u> <u>929b35c62a2115cfc33bce</u>	+ 1	✓

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