




3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-28 15:19 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd9396f03ddaf995fb7de7020ac1a4342b778e853</u>
TOTAL RECEIVED	0.301672936927585678 BNB  181.63 USD
TOTAL SEND	0.301672936927585678 BNB  181.63 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
NestFin.Net	85,000,000.000000000 NEST
Dex88.org	800,000.0000000000000000000 Dex88.org
Plant vs Undead Token	0.000000000000000000 PVU
Block Farm Club	11.000000000000000000 BFC
Zepe.io	750,000.0000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.0000000000000000000 LinkP.io
AGMC.io	800,000.0000000000000000000 AGMC.io
	6










## MAIN EVENTS










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:52:36	<u>0x0690528c89020e6ab17a</u> <u>d5e1e9eda22c384355608f</u> <u>5de266bbbb4225062d428a</u>	- 0.0000010940000000 00 BNB  0.00 USD	✓
2	2024-08-17 15:52:36	<u>0x0690528c89020e6ab17a</u> <u>d5e1e9eda22c384355608f</u> <u>5de266bbbb4225062d428a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-17 11:12:38	<u>0x47b0803334ee83d51202</u> <u>c897b6e57f15055df5bf08</u> <u>e3df8d88574dbbf264c57a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-17 11:12:38	<u>0x47b0803334ee83d51202</u> <u>c897b6e57f15055df5bf08</u> <u>e3df8d88574dbbf264c57a</u>	- 0.0000320090000000 00 BNB  0.01 USD	✓
5	2024-08-17 11:12:38	<u>0xb20f5943afb444493fd0</u> <u>c235c70d97fb4a23e15a82</u> <u>0af5c5979d100a0f7a3e15</u>	+ 0.0000541030000000 00 BNB  0.02 USD	✓
6	2024-04-27 18:46:55	<u>0x6ecf99d34986cee78e42</u> <u>2cd03493a5d00ce0eccfba</u> <u>eb4a46e54c4a901cafda2d</u>	- 0.0343705529969246 18 BNB  20.47 USD	✓
7	2024-04-27 18:46:55	<u>0x6ecf99d34986cee78e42</u> <u>2cd03493a5d00ce0eccfba</u> <u>eb4a46e54c4a901cafda2d</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
8	2021-12-09 22:23:51	<u>0x680d1d6c2d4a2af282f6</u> <u>97b75861d5611d777d285a</u> <u>7092af5c7720a9c7826c12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-12-09 22:23:51	<u>0x680d1d6c2d4a2af282f6</u> <u>97b75861d5611d777d285a</u> <u>7092af5c7720a9c7826c12</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓







#	Date & time	Transaction Id	Amount	
10	2021-11-25 22:47:34	<u>0xe14aa8e4dff65c4e9653</u> <u>d344868ed48f949d851fdf</u> <u>b30321fc71696d0dd41eb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-11-25 22:47:34	<u>0xe14aa8e4dff65c4e9653</u> <u>d344868ed48f949d851fdf</u> <u>b30321fc71696d0dd41eb8</u>	- 0.000269600000000000 00 BNB  0.16 USD	✓
12	2021-11-11 13:46:01	<u>0xaa09b3e531ce50c207aa</u> <u>2b2228c4a74f1791e01e6b</u> <u>9417b833235e6bc08315a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-11-11 13:46:01	<u>0xaa09b3e531ce50c207aa</u> <u>2b2228c4a74f1791e01e6b</u> <u>9417b833235e6bc08315a1</u>	- 0.000269540000000000 00 BNB  0.16 USD	✓
14	2021-11-09 10:04:13	<u>0x00479e5e0efe7dd2b997</u> <u>aaaff407e2f8b74063aa645</u> <u>9a875326164f0983bbab09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-11-09 10:04:13	<u>0x00479e5e0efe7dd2b997</u> <u>aaaff407e2f8b74063aa645</u> <u>9a875326164f0983bbab09</u>	- 0.000420850000000000 00 BNB  0.26 USD	✓
16	2021-11-05 11:26:01	<u>0xb6b1a711394e875abb6e</u> <u>df7d601e68d2baf5f325df</u> <u>07958e219473eb3d3b9048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-05 11:26:01	<u>0xb6b1a711394e875abb6e</u> <u>df7d601e68d2baf5f325df</u> <u>07958e219473eb3d3b9048</u>	- 0.001329370000000000 00 BNB  0.80 USD	✓
18	2021-11-04 04:05:29	<u>0x4ea5d5a24594190c8286</u> <u>65f45df75fb28f89e3293f</u> <u>67984447434d9c54300b02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-04 04:05:29	<u>0x4ea5d5a24594190c828665f45df75fb28f89e3293f67984447434d9c54300b02</u>	- 0.0002695400000000 00 BNB  0.15 USD	✓
20	2021-10-28 21:44:08	<u>0xd7a90988abb8220a0de559071a13f03c46e7830ce842e9a767d4a62c781396a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-28 21:44:08	<u>0xd7a90988abb8220a0de559071a13f03c46e7830ce842e9a767d4a62c781396a9</u>	- 0.0002695400000000 00 BNB  0.13 USD	✓
22	2021-10-27 12:58:03	<u>0x4c6dd7416ce01ede5634aa1c3636daddb53bafa9e7632d01cdec208af76b96f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-10-27 12:58:03	<u>0x4c6dd7416ce01ede5634aa1c3636daddb53bafa9e7632d01cdec208af76b96f9</u>	- 0.0001130500000000 00 BNB  0.05 USD	✓
24	2021-10-24 01:15:08	<u>0x586ef764dd4ab241d6fa3a951d3ef553dcab133f90aa150bcdab0fa0c7556702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-24 01:15:08	<u>0x586ef764dd4ab241d6fa3a951d3ef553dcab133f90aa150bcdab0fa0c7556702</u>	- 0.0013293700000000 00 BNB  0.63 USD	✓
26	2021-10-24 01:14:17	<u>0x5e21a233a5093f430dd9fbfe393b20628005647c921bd4a24c5b21da0aeb45cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-10-24 01:14:17	<u>0x5e21a233a5093f430dd9fbfe393b20628005647c921bd4a24c5b21da0aeb45cb</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-10-17 11:14:51	<u>0x9b68ead11a3f114780f7 b2741cc5cfb6234bb51f08 d4970645cab288ef610eb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-17 11:14:51	<u>0x9b68ead11a3f114780f7 b2741cc5cfb6234bb51f08 d4970645cab288ef610eb7</u>	- 0.001329250000000000 00 BNB  0.62 USD	✓
30	2021-10-17 11:13:54	<u>0x9283a0da19692ba67d8a 70b7a32f4c18326b7b086f cb9f6449c562497d98de1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-10-17 11:13:54	<u>0x9283a0da19692ba67d8a 70b7a32f4c18326b7b086f cb9f6449c562497d98de1f</u>	- 0.000269540000000000 00 BNB  0.12 USD	✓
32	2021-10-14 07:46:44	<u>0xa148745c1687313d70f8 573920bd56d3710635171c 6db25e623f9fa57da65eb5</u>	- 0.048700000000000000 00 BNB  23.02 USD	✓
33	2021-10-14 07:46:44	<u>0xa148745c1687313d70f8 573920bd56d3710635171c 6db25e623f9fa57da65eb5</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
34	2021-10-14 07:45:53	<u>0x0a4d37d15712b0fdb809 478a313c68ba86905f6ecb f643f3b3a67a648bf9b24f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-10-14 07:45:53	<u>0x0a4d37d15712b0fdb809 478a313c68ba86905f6ecb f643f3b3a67a648bf9b24f</u>	- 0.000637285000000000 00 BNB  0.30 USD	✓
36	2021-10-14 07:45:29	<u>0x02336075826ec0420141 c51dd35a9035c6659cd56b efa765beb357fa188c5ad6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-14 07:45:29	<u>0x02336075826ec0420141c51dd35a9035c6659cd56b</u> <u>efa765beb357fa188c5ad6</u>	- 0.0002262600000000 00 BNB  0.10 USD	✓
38	2021-10-14 07:30:02	<u>0x1b7889f6868b116f8c7a2d2137bc4afce92288324d</u> <u>85296b68712e450a434d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-14 07:30:02	<u>0x1b7889f6868b116f8c7a2d2137bc4afce92288324d</u> <u>85296b68712e450a434d1f</u>	- 0.0002695400000000 00 BNB  0.12 USD	✓
40	2021-10-08 14:52:49	<u>0x6253f91d407bc625d544a285e8b8c9ba01e478dd0a</u> <u>b0058817e70f7650619d16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-08 14:52:49	<u>0x6253f91d407bc625d544a285e8b8c9ba01e478dd0a</u> <u>b0058817e70f7650619d16</u>	- 0.0013293100000000 00 BNB  0.55 USD	✓
42	2021-10-07 03:14:02	<u>0x166e792195ff0bf67fb4f3d57d52eab26ca933a47d</u> <u>8ac38a268abb733f04da71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-10-07 03:14:02	<u>0x166e792195ff0bf67fb4f3d57d52eab26ca933a47d</u> <u>8ac38a268abb733f04da71</u>	- 0.0013293700000000 00 BNB  0.59 USD	✓
44	2021-09-29 13:13:33	<u>0x5628e41dda6fd896cfec891bcaaf5a72664280a66f</u> <u>93f1411f5ba58b109416ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-09-29 13:13:33	<u>0x5628e41dda6fd896cfec891bcaaf5a72664280a66f</u> <u>93f1411f5ba58b109416ef</u>	- 0.0002695400000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-25 13:29:39	<u>0x2b0cf185d42c0bf744f9</u> <u>0eed7cd63281f1d133419</u> <u>4fc80660e82bd379b2fe57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-09-25 13:29:39	<u>0x2b0cf185d42c0bf744f9</u> <u>0eed7cd63281f1d133419</u> <u>4fc80660e82bd379b2fe57</u>	- 0.0002695400000000 00 BNB  0.09 USD	✓
48	2021-09-23 23:23:21	<u>0x21c6a244feed82d9024d</u> <u>8e11de2f30d6c3a4000f0f</u> <u>eabebc92be15ff8a15aab6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-09-23 23:23:21	<u>0x21c6a244feed82d9024d</u> <u>8e11de2f30d6c3a4000f0f</u> <u>eabebc92be15ff8a15aab6</u>	- 0.0015499250000000 00 BNB  0.53 USD	✓
50	2021-09-23 23:16:57	<u>0x9d767ab9e5257e06b997</u> <u>f70d47fcf6421dd28a9725</u> <u>22afd43bb86d5ef8c75f8b</u>	+ 0.027500000000000000 00 BNB  9.49 USD	✓
51	2021-09-23 09:59:19	<u>0x57172647e309729ee60c</u> <u>b5e7ddd71eb5735e97312f</u> <u>c578d1fcc238b94aceb1fe</u>	- 0.0249610259306610 63 BNB  9.57 USD	✓
52	2021-09-23 09:59:19	<u>0x57172647e309729ee60c</u> <u>b5e7ddd71eb5735e97312f</u> <u>c578d1fcc238b94aceb1fe</u>	- 0.0005806950000000 00 BNB  0.22 USD	✓
53	2021-09-23 02:52:13	<u>0x2c315f8e9ee51808eb4d</u> <u>72a7490e75667daacfdfe6</u> <u>2b145a5bc2608d16e9cc91</u>	+ 0.035887000000000000 02 BNB  13.32 USD	✓
54	2021-09-14 22:43:41	<u>0xdfc7b5e83c1a83190fe</u> <u>ca3c255a421b92d85f1cf2</u> <u>9d9363a3c264889f294a8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-14 22:43:41	<u>0xdffc7b5e83c1a83190fe ca3c255a421b92d85f1cf2 9d9363a3c264889f294a8a</u>	- 0.0002584800000000 00 BNB  0.11 USD	✓
56	2021-09-14 22:43:11	<u>0x830fc9f90decffb5bf2 31029535bdd0c4f867d355 7a7893c9c96809020f9934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-09-14 22:43:11	<u>0x830fc9f90decffb5bf2 31029535bdd0c4f867d355 7a7893c9c96809020f9934</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
58	2021-09-14 22:41:38	<u>0x4ad4e005cf9bee8bd05e 788211e492374378a070de 5a388f8ff008e26b3de5c3</u>	- 0.1793868999999999 88 BNB  76.34 USD	✓
59	2021-09-14 22:41:38	<u>0x4ad4e005cf9bee8bd05e 788211e492374378a070de 5a388f8ff008e26b3de5c3</u>	- 0.0006158000000000 00 BNB  0.26 USD	✓
60	2021-09-14 22:34:32	<u>0x215181548fe4a3170d19 15a4751eb1091a6cd28cb1 bfe3df320522a50cfe32c3</u>	+ 0.1893868999999999 97 BNB  80.60 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 07:45:53	<u>0x0a4d37d15712b0fdb809 478a313c68ba86905f6ech f643f3b3a67a648bf9b24f</u>	+ 0.0487118438172590 43 BNB  23.02 USD	✓
2	2021-09-23 09:59:19	<u>0x57172647e309729ee60c b5e7ddd71eb5735e97312f c578d1fcc238b94aceb1fe</u>	+ 0.0001330901103266 38 BNB  0.05 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:12:38	<u>0x47b0803334ee83d51202c897b6e57f15055df5bf08e3df8d88574dbbf264c57a</u>	- 64.781058950990015 433 PVU	✓
2	2021-12-09 22:23:51	<u>0x680d1d6c2d4a2af282f697b75861d5611d777d285a7092af5c7720a9c7826c12</u>	+ 8.689999999999995 03 PVU	✓
3	2021-11-25 22:47:34	<u>0xe14aa8e4dff65c4e9653d344868ed48f949d851fdfb30321fc71696d0dd41eb8</u>	+ 22.789999999999999 147 PVU	✓
4	2021-11-11 13:46:01	<u>0xaa09b3e531ce50c207aa2b2228c4a74f1791e01e6b9417b833235e6bc08315a1</u>	+ 9.419999999999999 29 PVU	✓
5	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-11-09 10:05:28	<u>0x43331a8d20141a3a9f4b04dc3b6a3aa8b3d27b0a01f85ebfeb835127725fe14b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
7	2021-11-09 10:04:13	<u>0x00479e5e0efe7dd2b997aaff407e2f8b74063aa6459a875326164f0983bbab09</u>	+ 11.000000000000000 000 BFC	✓
8	2021-11-05 11:26:01	<u>0xb6b1a711394e875abb6edf7d601e68d2baf5f325df07958e219473eb3d3b9048</u>	- 4.0000000000000000 00 PVU	✓
9	2021-11-04 04:05:29	<u>0x4ea5d5a24594190c828665f45df75fb28f89e3293f67984447434d9c54300b02</u>	+ 8.0999999999999996 45 PVU	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-28 21:44:08	<u>0xd7a90988abb8220a0de5</u> <u>59071a13f03c46e7830ce8</u> <u>42e9a767d4a62c781396a9</u>	+ 8.9800000000000004 26 PVU	✓
11	2021-10-27 12:58:03	<u>0x4c6dd7416ce01ede5634</u> <u>aa1c3636daddb53bafa9e7</u> <u>632d01cdec208af76b96f9</u>	- 8.0000000000000000 00 BFC	✓
12	2021-10-26 11:59:21	<u>0x317505e7dd5ab4b94adb</u> <u>886d32c23ff519f3bbc8ab</u> <u>6074ad47712dd71855a264</u>	+ 8.0000000000000000 00 BFC	✓
13	2021-10-24 01:15:08	<u>0x586ef764dd4ab241d6fa</u> <u>3a951d3ef553dcab133f90</u> <u>aa150bcdab0fa0c7556702</u>	- 4.0000000000000000 00 PVU	✓
14	2021-10-24 01:14:17	<u>0x5e21a233a5093f430dd9</u> <u>fbfe393b20628005647c92</u> <u>1bd4a24c5b21da0aeb45cb</u>	+ 12.349999999999999 645 PVU	✓
15	2021-10-17 11:14:51	<u>0x9b68ead11a3f114780f7</u> <u>b2741cc5cfb6234bb51f08</u> <u>d4970645cab288ef610eb7</u>	- 4.0000000000000000 00 PVU	✓
16	2021-10-17 11:13:54	<u>0x9283a0da19692ba67d8a</u> <u>70b7a32f4c18326b7b086f</u> <u>cb9f6449c562497d98de1f</u>	+ 5.7099999999999999 64 PVU	✓
17	2021-10-14 07:45:53	<u>0x0a4d37d15712b0fdb809</u> <u>478a313c68ba86905f6ecb</u> <u>f643f3b3a67a648bf9b24f</u>	- 9.0000000000000000 00 PVU	✓
18	2021-10-14 07:30:02	<u>0x1b7889f6868b116f8c7a</u> <u>2d2137bc4afce92288324d</u> <u>85296b68712e450a434d1f</u>	+ 9.1999999999999992 89 PVU	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-08 14:52:49	<u>0x6253f91d407bc625d544a285e8b8c9ba01e478dd0ab0058817e70f7650619d16</u>	- 4.0000000000000000 00 PVU	✓
20	2021-10-07 03:16:08	<u>0xb98f4302bca4e79b371edf5567775ff3207fead345cf9ec135bd0ba7a892518e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
21	2021-10-07 03:14:02	<u>0x166e792195ff0bf67fb4f3d57d52eab26ca933a47d8ac38a268abb733f04da71</u>	- 4.0000000000000000 00 PVU	✓
22	2021-09-29 13:13:33	<u>0x5628e41dda6fd896cfec891bcaaf5a72664280a66f93f1411f5ba58b109416ef</u>	+ 5.5000000000000000 00 PVU	✓
23	2021-09-25 13:29:39	<u>0x2b0cf185d42c0bf744f90eed7cd63281f1d1334194fc80660e82bd379b2fe57</u>	+ 2.9900000000000002 13 PVU	✓
24	2021-09-23 23:23:21	<u>0x21c6a244feed82d9024d8e11de2f30d6c3a4000f0feabebc92be15ff8a15aab6</u>	- 4.0000000000000000 00 PVU	✓
25	2021-09-23 09:59:19	<u>0x57172647e309729ee60cb5e7ddd71eb5735e97312fc578d1fcc238b94aceb1fe</u>	+ 2.5000000000000000 00 PVU	✓
26	2021-09-17 23:43:58	<u>0x0e878cce7421cfd404620031263b37b539a1cefa72aa18f9e0d973c8203fa2c9</u>	+ 8,500,000.00000000 0 NEST	✓
27	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c4203c39869f612554d67f7dc88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-14 22:43:41	<u>0xdffc7b5e83c1a83190fe</u> <u>ca3c255a421b92d85f1cf2</u> <u>9d9363a3c264889f294a8a</u>	- 5.0000000000000000 00 PVU	✓
29	2021-09-14 22:41:38	<u>0x4ad4e005cf9bee8bd05e</u> <u>788211e492374378a070de</u> <u>5a388f8ff008e26b3de5c3</u>	+ 6.5510589509900167 83 PVU	✓
30	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	2021-11-05 11:26:01	<u>0xb6b1a711394e875abb6e</u> <u>df7d601e68d2baf5f325df</u> <u>07958e219473eb3d3b9048</u>	+ 1	✓
2	2021-10-24 01:15:08	<u>0x586ef764dd4ab241d6fa</u> <u>3a951d3ef553dcab133f90</u> <u>aa150bcdab0fa0c7556702</u>	+ 1	✓
3	2021-10-17 11:14:51	<u>0x9b68ead11a3f114780f7</u> <u>b2741cc5cfb6234bb51f08</u> <u>d4970645cab288ef610eb7</u>	+ 1	✓
4	2021-10-08 14:52:49	<u>0x6253f91d407bc625d544</u> <u>a285e8b8c9ba01e478dd0a</u> <u>b0058817e70f7650619d16</u>	+ 1	✓
5	2021-10-07 03:14:02	<u>0x166e792195ff0bf67fb4</u> <u>f3d57d52eab26ca933a47d</u> <u>8ac38a268abb733f04da71</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 23:23:21	<u>0x21c6a244feed82d9024d</u> <u>8e11de2f30d6c3a4000f0f</u> <u>eabebc92be15ff8a15aab6</u>	+ 1	✓

\* USD values displayed at the time of transaction

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