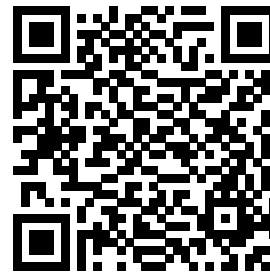



3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-28 15:16 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb28cf4ac2a497dd3f9394b8e18fe7883eb25837</u>
TOTAL RECEIVED	0.343988241364941882 BNB  207.11 USD
TOTAL SEND	0.318644064888716882 BNB  191.85 USD










Token	Balance
BNB	0.025344176476225017 BNB  15.25 USD
NestFin.Net	85,000,000.000000000 NEST
Dex88.org	800,000.0000000000000000000 Dex88.org
Plant vs Undead Token	8.1285000000000000725 PVU
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
	5








## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-11 14:29:30	<u>0x2ed15038167b3c840241</u> <u>46bc152285638d7d6399bb</u> <u>8f5c91d64d3229c7895042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-11 14:29:30	<u>0x2ed15038167b3c840241</u> <u>46bc152285638d7d6399bb</u> <u>8f5c91d64d3229c7895042</u>	- 0.001329370000000000 00 BNB  0.83 USD	✓
3	2021-11-11 00:35:13	<u>0xf2d0c19aec01078533e1</u> <u>f9043b5484be5e4729d016</u> <u>936b04e6f63e7c45137033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-11 00:35:13	<u>0xf2d0c19aec01078533e1</u> <u>f9043b5484be5e4729d016</u> <u>936b04e6f63e7c45137033</u>	- 0.000269480000000000 00 BNB  0.16 USD	✓
5	2021-11-11 00:29:13	<u>0x6f25f67f5c9abcaea669</u> <u>13c39d218b2c0e354df12a</u> <u>5ae009af99785547157c1b</u>	- 0.0030397598871492 19 BNB  1.91 USD	✓
6	2021-11-11 00:29:13	<u>0x6f25f67f5c9abcaea669</u> <u>13c39d218b2c0e354df12a</u> <u>5ae009af99785547157c1b</u>	- 0.000641115000000000 00 BNB  0.40 USD	✓
7	2021-11-11 00:19:31	<u>0xba7c22602c560837c7a8</u> <u>8c48077cedaf1afc0dcfdf</u> <u>ec77ece20b7a3f6026f191</u>	- 0.0030366061880660 26 BNB  1.91 USD	✓
8	2021-11-11 00:19:31	<u>0xba7c22602c560837c7a8</u> <u>8c48077cedaf1afc0dcfdf</u> <u>ec77ece20b7a3f6026f191</u>	- 0.000641115000000000 00 BNB  0.40 USD	✓
9	2021-10-30 16:28:50	<u>0xbdd75044689eaf5abe73</u> <u>5fd1e482aaf6bdb11d26f</u> <u>084f62716a5d0655d6547c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2021-10-30 16:28:50	<u>0xbdd75044689eaf5abe73</u> <u>5fd1e482aafe6bdb11d26f</u> <u>084f62716a5d0655d6547c</u>	- 0.0013293700000000 00 BNB  0.70 USD	✓
11	2021-10-29 14:22:21	<u>0x0bcf10b6e3ac291df9f9</u> <u>035ead3bd6fe527de0f2ab</u> <u>eb84fa272060adb2b75532</u>	- 0.0053065492879446 77 BNB  2.81 USD	✓
12	2021-10-29 14:22:21	<u>0x0bcf10b6e3ac291df9f9</u> <u>035ead3bd6fe527de0f2ab</u> <u>eb84fa272060adb2b75532</u>	- 0.0005806950000000 00 BNB  0.30 USD	✓
13	2021-10-18 23:07:05	<u>0x6f724bba43a8c4df7145</u> <u>1799efd5297fe99b7aeb71</u> <u>00a3df08284fa296bbdfb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-18 23:07:05	<u>0x6f724bba43a8c4df7145</u> <u>1799efd5297fe99b7aeb71</u> <u>00a3df08284fa296bbdfb6</u>	- 0.0013293700000000 00 BNB  0.65 USD	✓
15	2021-10-17 23:50:04	<u>0x4543422555e248b7a348</u> <u>49357fa6d83edcc1d033d4</u> <u>8dee1ff1656e82ebf9d5e1</u>	- 0.0132909377387014 26 BNB  6.24 USD	✓
16	2021-10-17 23:50:04	<u>0x4543422555e248b7a348</u> <u>49357fa6d83edcc1d033d4</u> <u>8dee1ff1656e82ebf9d5e1</u>	- 0.0005806950000000 00 BNB  0.27 USD	✓
17	2021-10-08 00:11:47	<u>0x9368eb6daa5a9d826e5b</u> <u>23c5052682018f25a3bbc2</u> <u>11a10a6c5e916adb633b59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-08 00:11:47	<u>0x9368eb6daa5a9d826e5b</u> <u>23c5052682018f25a3bbc2</u> <u>11a10a6c5e916adb633b59</u>	- 0.0013293100000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-07 03:12:59	<u>0x2342989d0338032a20c0141bf5dfc4796511ed8aab4caabe6d57cdc15f823173</u>	- 0.0308100234309297 21 BNB  13.70 USD	✓
20	2021-10-07 03:12:59	<u>0x2342989d0338032a20c0141bf5dfc4796511ed8aab4caabe6d57cdc15f823173</u>	- 0.0005806950000000 00 BNB  0.25 USD	✓
21	2021-10-07 03:07:44	<u>0x7b03e167f38c4ad73479872d3b8c10815a352d46fae980392ec6a3c93180f36c</u>	+ 0.0582999999999999 98 BNB  25.93 USD	✓
22	2021-09-27 01:48:17	<u>0xa642093f2c2ed3efda13e0156a05c2f652e233c2deb1a22819b66cc84b87c2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-27 01:48:17	<u>0xa642093f2c2ed3efda13e0156a05c2f652e233c2deb1a22819b66cc84b87c2c</u>	- 0.0015499250000000 00 BNB  0.54 USD	✓
24	2021-09-27 01:38:02	<u>0x33adb0a0a0df4a77327a9883023d4c0ae5d178c84ed8b4d498eadc2e0ef34884</u>	+ 0.0200000000000000 00 BNB  6.99 USD	✓
25	2021-09-16 00:44:26	<u>0xb5c39d52154d2318df96a3ee6412e9ce1ce6b5735130d969defc988d22c94da5</u>	- 0.0232677831089711 80 BNB  9.92 USD	✓
26	2021-09-16 00:44:26	<u>0xb5c39d52154d2318df96a3ee6412e9ce1ce6b5735130d969defc988d22c94da5</u>	- 0.0006411150000000 00 BNB  0.27 USD	✓
27	2021-09-16 00:28:35	<u>0x8d54209831874ea03f2e9ea71a3bb2ca605919a43bbf829d678469c038546cb0</u>	+ 0.0253750000000000 02 BNB  10.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-14 23:41:56	<u>0xd88ad9ccb5faa4fea7fe</u> <u>492ec09f5708e4974933ea</u> <u>896584e08e0ea9056e88de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-09-14 23:41:56	<u>0xd88ad9ccb5faa4fea7fe</u> <u>492ec09f5708e4974933ea</u> <u>896584e08e0ea9056e88de</u>	- 0.000258480000000000 00 BNB  0.11 USD	✓
30	2021-09-14 23:40:08	<u>0x6899fd63e1518b9609e7</u> <u>e6713dd66ddf56032f17b3</u> <u>3260c496f8f0a07fb9dac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-14 23:40:08	<u>0x6899fd63e1518b9609e7</u> <u>e6713dd66ddf56032f17b3</u> <u>3260c496f8f0a07fb9dac5</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
32	2021-09-14 23:18:32	<u>0x6e7ca29f6f33bc76e97f</u> <u>c4898027734fd44a666c51</u> <u>5b918ed93e5b934f627972</u>	- 0.2278906152469546 14 BNB  96.99 USD	✓
33	2021-09-14 23:18:32	<u>0x6e7ca29f6f33bc76e97f</u> <u>c4898027734fd44a666c51</u> <u>5b918ed93e5b934f627972</u>	- 0.000716175000000000 00 BNB  0.30 USD	✓
34	2021-09-14 22:50:05	<u>0xd453f6166cb81df2ec8a</u> <u>4da5d6ebcd42a9e1ba915c</u> <u>b037e6dd7d2d96f303ea3d</u>	+ 0.237449999999999999 94 BNB  101.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 00:29:13	<u>0x6f25f67f5c9abcaea669</u> <u>13c39d218b2c0e354df12a</u> <u>5ae009af99785547157c1b</u>	+ 0.0000140121598495 96 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-11 00:19:31	<u>0xba7c22602c560837c7a88c48077cedaf1afc0dcfdfec77ece20b7a3f6026f191</u>	+ 0.0000144762340568 81 BNB  0.00 USD	✓
3	2021-10-29 14:22:21	<u>0x0bcf10b6e3ac291df9f9035ead3bd6fe527de0f2abeb84fa272060adb2b75532</u>	+ 0.0000325064476295 87 BNB  0.01 USD	✓
4	2021-10-17 23:50:04	<u>0x4543422555e248b7a34849357fa6d83edcc1d033d48dee1ff1656e82ebf9d5e1</u>	+ 0.0000666932081227 08 BNB  0.03 USD	✓
5	2021-10-07 03:12:59	<u>0x2342989d0338032a20c0141bf5dfc4796511ed8aab4caabe6d57cdc15f823173</u>	+ 0.0001710922915218 14 BNB  0.07 USD	✓
6	2021-09-16 00:44:26	<u>0xb5c39d52154d2318df96a3ee6412e9ce1ce6b5735130d969defc988d22c94da5</u>	+ 0.0000942300384612 57 BNB  0.04 USD	✓
7	2021-09-14 23:18:32	<u>0x6e7ca29f6f33bc76e97fc4898027734fd44a666c515b918ed93e5b934f627972</u>	+ 0.0024702309853000 34 BNB  1.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 14:29:30	<u>0x2ed15038167b3c84024146bc152285638d7d6399bb8f5c91d64d3229c7895042</u>	- 4.0000000000000000 00 PVU	✓
2	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-11 00:35:13	<u>0xf2d0c19aec01078533e1</u> <u>f9043b5484be5e4729d016</u> <u>936b04e6f63e7c45137033</u>	+ 3.7999999999999998 22 PVU	✓
4	2021-11-11 00:29:13	<u>0x6f25f67f5c9abcaea669</u> <u>13c39d218b2c0e354df12a</u> <u>5ae009af99785547157c1b</u>	+ 4.0000000000000000 00 PVU	✓
5	2021-11-11 00:23:22	<u>0x1c4820f0191b9ee43e22</u> <u>453d46afca17d3223ce64d</u> <u>76481d1d8a7549eeb49c33</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-11-11 00:19:31	<u>0xba7c22602c560837c7a8</u> <u>8c48077cedaf1afc0dcfdf</u> <u>ec77ece20b7a3f6026f191</u>	+ 4.0000000000000000 00 PVU	✓
7	2021-10-30 16:28:50	<u>0xbdd75044689eaf5abe73</u> <u>5fd1e482aafe6bdb11d26f</u> <u>084f62716a5d0655d6547c</u>	- 4.0000000000000000 00 PVU	✓
8	2021-10-29 14:22:21	<u>0x0bcf10b6e3ac291df9f9</u> <u>035ead3bd6fe527de0f2ab</u> <u>eb84fa272060adb2b75532</u>	+ 4.0000000000000000 00 PVU	✓
9	2021-10-18 23:07:05	<u>0x6f724bba43a8c4df7145</u> <u>1799efd5297fe99b7aeb71</u> <u>00a3df08284fa296bbdfb6</u>	- 4.0000000000000000 00 PVU	✓
10	2021-10-17 23:50:04	<u>0x4543422555e248b7a348</u> <u>49357fa6d83edcc1d033d4</u> <u>8dee1ff1656e82ebf9d5e1</u>	+ 4.0000000000000000 00 PVU	✓
11	2021-10-08 00:11:47	<u>0x9368eb6daa5a9d826e5b</u> <u>23c5052682018f25a3bbc2</u> <u>11a10a6c5e916adb633b59</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-07 03:16:08	<u>0xb98f4302bca4e79b371e</u> <u>df5567775ff3207fead345</u> <u>cf9ec135bd0ba7a892518e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
13	2021-10-07 03:12:59	<u>0x2342989d0338032a20c0</u> <u>141bf5dfc4796511ed8aab</u> <u>4caabe6d57cdc15f823173</u>	+ 4.0000000000000000 00 PVU	✓
14	2021-09-27 01:48:17	<u>0xa642093f2c2ed3efda13</u> <u>e0156a05c2f652e233c2d2</u> <u>eb1a22819b66cc84b87c2c</u>	- 4.0000000000000000 00 PVU	✓
15	2021-09-17 23:40:58	<u>0xedcf453f617888ed632f</u> <u>a1c3fdd4b20327497e4832</u> <u>837582009c9520ccd4792f</u>	+ 8,500,000.00000000 0 NEST	✓
16	2021-09-16 00:44:26	<u>0xb5c39d52154d2318df96</u> <u>a3ee6412e9ce1ce6b57351</u> <u>30d969defc988d22c94da5</u>	+ 1.0000000000000000 00 PVU	✓
17	2021-09-14 23:44:59	<u>0x912abf51ba4e118c4bf0</u> <u>f5e5ed40e67ad8c6a6bda8</u> <u>a01aea0fdc65cf850d4490</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-09-14 23:41:56	<u>0xd88ad9ccb5faa4fea7fe</u> <u>492ec09f5708e4974933ea</u> <u>896584e08e0ea9056e88de</u>	- 5.0000000000000000 00 PVU	✓
19	2021-09-14 23:18:32	<u>0x6e7ca29f6f33bc76e97f</u> <u>c4898027734fd44a666c51</u> <u>5b918ed93e5b934f627972</u>	+ 8.3285000000000000 14 PVU	✓
20	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	2021-11-11 14:29:30	<u>0x2ed15038167b3c840241</u> <u>46bc152285638d7d6399bb</u> <u>8f5c91d64d3229c7895042</u>	+ 1	✓
2	2021-10-30 16:28:50	<u>0xbdd75044689eaf5abe73</u> <u>5fd1e482aafe6bdb11d26f</u> <u>084f62716a5d0655d6547c</u>	+ 1	✓
3	2021-10-18 23:07:05	<u>0x6f724bba43a8c4df7145</u> <u>1799efd5297fe99b7aeb71</u> <u>00a3df08284fa296bbdfb6</u>	+ 1	✓
4	2021-10-08 00:11:47	<u>0x9368eb6daa5a9d826e5b</u> <u>23c5052682018f25a3bbc2</u> <u>11a10a6c5e916adb633b59</u>	+ 1	✓
5	2021-09-27 01:48:17	<u>0xa642093f2c2ed3efda13</u> <u>e0156a05c2f652e233c2d2</u> <u>eb1a22819b66cc84b87c2c</u>	+ 1	✓

\* USD values displayed at the time of transaction

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