

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 10:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x000aaf5228c1f3fa3c81f9b13f7c04e4465e7d9a</u>
TOTAL RECEIVED	0.00080000000000000000 BNB
	0.46 USD
TOTAL SEND	0.00065898000000000000 BNB
	0.38 USD

Token	Balance
BNB	0.00014102000000000000 BNB
	0.08 USD
Zepe.io	750,000.00000000000000000000 Zepe.io
DGT Token	2,524.870833825 DGT
DGT	5,631.024999999999636202 DGT
Zepe.io	750,000.00000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-12-20 12:13:01	<u>0xf7cf6cdf0a03f38a8fd3</u> <u>31cf0f295dccaaf340376ac</u> <u>025f25e2a29da9c7d88be0</u>	- 0.000000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-12-20 12:13:01	<u>0xf7cf6cdf0a03f38a8fd331cf0f295dccaaf340376ac025f25e2a29da9c7d88be0</u>	- 0.0001946400000000 00 BNB  0.10 USD	✓
3	2021-11-19 03:46:56	<u>0x785c8f1963537e47a70c969408a76060e27a1c5a6a480b92db7aaf5f68f0ed43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-19 03:46:56	<u>0x785c8f1963537e47a70c969408a76060e27a1c5a6a480b92db7aaf5f68f0ed43</u>	- 0.0001947000000000 00 BNB  0.10 USD	✓
5	2021-10-12 14:03:33	<u>0x97f75ff44423622cac703fe22eb1a7f13f068015cc400521921beb8944fe7056</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-12 14:03:33	<u>0x97f75ff44423622cac703fe22eb1a7f13f068015cc400521921beb8944fe7056</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
7	2021-10-12 14:02:02	<u>0x94642e55287553721d964bc9e991d551d322d3f1da6cda7d8bd7897928310013</u>	+ 0.0004000000000000 00 BNB  0.17 USD	✓
8	2021-10-12 13:52:53	<u>0xac6ebe34bdf162a63837f025676fe7cf65d2559c77c435c89446fbd2ac6779e1</u>	+ 0.0004000000000000 00 BNB  0.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 13:36:10	<u>0xdc3688c27ea99d7e9028bcd5df4e57b5cba0e6999ba83ac395b781343350d179</u>	+ 1,553.079999999999 927240 DGT	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-12 17:01:25	<u>0xc64eb4f325a6f9cf9756e8f0534cf10e480e27a72bc5c62e75091f2663e8a194</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-09 16:48:49	<u>0xd00cae43f74540f46ec76fb6bf3ba52a86ebd4e9c6f414ae553ca2f02edd4403</u>	+ 2,524.865000000 DGT	✓
4	2022-02-05 15:02:04	<u>0xdaa3e5c7c0d525f3504901731e197b6180da1033261bf31fa5b57c7f86f51a0f</u>	+ 1,530.470000000000 027285 DGT	✓
5	2022-01-29 11:33:05	<u>0xc23739656ce6f16944f7826fd7ac8f18c7914a3ee7541270cb3d16680f7ffe5f</u>	+ 723.6599999999996 8168 DGT	✓
6	2022-01-25 12:15:34	<u>0x4ff700363440d7e987f8dd87974c2495866f3c572bc24c280f116d67e8cfb161</u>	+ 183.55000000000001 1369 DGT	✓
7	2022-01-18 17:04:31	<u>0xf2f7e1e736988f45f6659b0ec4bba6bd229f73637e04b6c9518162ce5d004191</u>	+ 73.25000000000000 000 DGT	✓
8	2021-12-28 12:26:41	<u>0xd76417e515a8146f67b2a6cc77850ec883fe4556a12fcf1d5c04128e1968a134</u>	+ 1.939999999999999 47 DGT	✓
9	2021-12-21 05:56:11	<u>0x80da1c0fd073e5b904de e4bfabe8f5be241a4d5ee5fd5540ea063b6132431077</u>	+ 1.939999999999999 47 DGT	✓
10	2021-12-20 12:13:01	<u>0xf7cf6cdf0a03f38a8fd331cf0f295dccaaf340376ac025f25e2a29da9c7d88be0</u>	- 6.589999999999998 58 DGT	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-14 09:22:48	<u>0x1dbd99692705acb1699d</u> <u>a348f1d7c4a63e1ae265de</u> <u>e0df6f5d953c5c69f748e9</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-12-07 06:50:01	<u>0xad44e17b04996009497</u> <u>a2011005b41e7bdd5b8aa3</u> <u>af667d821f2733fb28d473</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-11-29 17:53:12	<u>0xd4983c4665ec4656836e</u> <u>a1e9d9eacd91e2ca47a627</u> <u>94923dad5abd64a40ba98</u>	+ 1.9399999999999999 47 DGT	✓
14	2021-11-22 18:55:16	<u>0xd99f60f378b1838a216b</u> <u>734efd2a5f4cff5d1d6a2b</u> <u>4a5810c6462cce7092b1f5</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-19 13:16:36	<u>0xc1f1e3ae6ad2b2b163a3</u> <u>fd036837d04383806b5997</u> <u>e0531d382275389fe1c9ae</u>	+ 6.5899999999999998 58 DGT	✓
16	2021-11-19 03:46:56	<u>0x785c8f1963537e47a70c</u> <u>969408a76060e27a1c5a6a</u> <u>480b92db7aaf5f68f0ed43</u>	- 26.6999999999999999 289 DGT	✓
17	2021-11-16 12:55:20	<u>0xd71e1f7b560a7e382738</u> <u>64ecad4ca5c107a6a4786a</u> <u>c1064dac918656858e26a4</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-11-09 03:21:53	<u>0xdf3f59011c3e06772187</u> <u>ea93eac6d51aa94b8bc95f</u> <u>56d0d2134cc4d3a0069cf3</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-11-01 19:55:38	<u>0x7ef4e483fec370759a3e</u> <u>544bbbfd663d8075462535</u> <u>f90ee7e192f46c3290a6f6</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-25 15:12:05	<u>0xbea784401678113d6ec6 6d3e731f3b943c36b64703 c1ea5ccd2ad7e965384ffb</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-10-20 05:30:47	<u>0x028c44035184168427d5 810baaac3a9afb1b81c97b eb410868ac62c48ce2900a</u>	+ 1.9399999999999999 47 DGT	✓
22	2021-10-12 18:21:43	<u>0xf6494dae4fa07a5c98d5 51a1f4ca31c56b789cd338 8f0b97ff98be1534a9456c</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-10-12 14:10:25	<u>0x84f723b1140531418ab2 fb1d97e7d2b114b88a132f 842417e0d0833ebcafeb23</u>	+ 6.6600000000000001 42 DGT	✓
24	2021-10-12 14:03:33	<u>0x97f75ff44423622cac70 3fe22eb1a7f13f068015cc 400521921beb8944fe7056</u>	- 6.6600000000000001 42 DGT	✓
25	2021-10-05 06:53:09	<u>0x8a3157b85b080ec33033 67017ba1c4cd46ee6c8117 969bf86a40fda238812657</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-09-29 19:03:23	<u>0x8ccb324ceacd49d264d9 64cee7ce7e8f3222b2bded 7eb7b433c8f85936ff829e</u>	+ 1.9399999999999999 47 DGT	✓
27	2021-09-21 06:44:08	<u>0xb64a98bcd1b7d9606b0f 5bbce8a679a4e54be5ec48 945712dbb938b305628d07</u>	+ 1.9399999999999999 47 DGT	✓
28	2021-09-16 06:54:35	<u>0xb293c09ad52fd1972ec8 11fe2056de817ed0a0b337 9ced5395cb845ae13d1737</u>	+ 0.0050000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-16 06:52:05	<u>0xf8e8b3f8b3d4e0e4bfaf</u> <u>ed9d8db41f46dbd9870dc1</u> <u>b23ded4b1a01248a223040</u>	+ 2.819999999999998 40 DGT	✓
30	2021-09-14 06:17:08	<u>0x474b0e3bbf20fcad1d1d</u> <u>0e421b86de2bf558e20ce8</u> <u>106e35ce683278106a1e79</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-14 06:16:29	<u>0x75ebdd8865b2dbeefcf4</u> <u>a667fa5c9bbe232ab7a140</u> <u>9f86c5e1a41f9bda4f78a9</u>	+ 1.939999999999999 47 DGT	✓
32	2021-09-06 16:54:37	<u>0x524b04a3b8b6682fe364</u> <u>f0fc85f0e094f96e4bf13f</u> <u>05bff9549fb49b15c0ca7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-06 16:52:13	<u>0xffe84535b6d639070347</u> <u>a9cf9d3136fe78daff7b84</u> <u>76d655b5c1707ce787dc35</u>	+ 6.769999999999995 74 DGT	✓

* USD values displayed at the time of transaction

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