

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 06:29 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00372a05d900ea6b4454241c017f82ee5dbadb83</u>
TOTAL RECEIVED	0.493087209999999998 BNB
	290.72 USD
TOTAL SEND	0.482842510000000003 BNB
	284.68 USD

Token	Balance
BNB	0.010244700000000001 BNB
	6.04 USD
BSCmello.io	17,777.0000000000000000 MELLO
Zepe.io	750,000.0000000000000000 Zepe.io
DGT Token	2,660.606147448 DGT
Tu7.org	7,127,850.00000000 Tu7.org
AABEK.net	20,819,314.00000000 AABEK
DGT	5,766.7600000000218279 DGT
Zepe.io	750,000.0000000000000000 Zepe.io
AGMC.io	800,000.0000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-30 13:05:37	<u>0xc67f17198ba9c7031450</u> <u>cf530e93652ea6ce3af303</u> <u>48d86bfebd473d1951afdb</u>	- 0.0398798799999999 99 BNB  17.87 USD	✓
2	2022-03-30 13:05:37	<u>0xc67f17198ba9c7031450</u> <u>cf530e93652ea6ce3af303</u> <u>48d86bfebd473d1951afdb</u>	- 0.0003819350000000 00 BNB  0.17 USD	✓
3	2022-03-30 12:32:48	<u>0x9e06f52888af4c831aca</u> <u>85c5e7efaa217258604467</u> <u>b42bb443ccf652aa2ab8df</u>	- 0.0196294800000000 01 BNB  8.79 USD	✓
4	2022-03-30 12:32:48	<u>0x9e06f52888af4c831aca</u> <u>85c5e7efaa217258604467</u> <u>b42bb443ccf652aa2ab8df</u>	- 0.0003819350000000 00 BNB  0.17 USD	✓
5	2021-11-02 11:26:33	<u>0x37fd917575a6c6fdc667</u> <u>b7fd67e459b4bb8b627a7a</u> <u>8b95aaf4132673f4fde1d8</u>	- 0.4219999999999999 86 BNB  233.95 USD	✓
6	2021-11-02 11:26:33	<u>0x37fd917575a6c6fdc667</u> <u>b7fd67e459b4bb8b627a7a</u> <u>8b95aaf4132673f4fde1d8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
7	2021-10-31 03:17:14	<u>0x086fa4b7cee0d6496d2d</u> <u>469a7fae0da50cc1a122e6</u> <u>2bab7d1f3ba60dbbe2b78c</u>	+ 0.2341427700000000 00 BNB  121.28 USD	✓
8	2021-10-08 13:55:48	<u>0x75105681af02167dbe5c</u> <u>17a1b8ab94000c912a32ad</u> <u>129585ce014dfde1ee131c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-10-08 13:55:48	<u>0x75105681af02167dbe5c</u> <u>17a1b8ab94000c912a32ad</u> <u>129585ce014dfde1ee131c</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-04 17:02:03	<u>0x3b2c46488ab2caaa2467</u> <u>299e4f2bcc60bf7fe6dc98</u> <u>ccedc58304f1c5595a22fe</u>	+ 0.2559444399999999 95 BNB  109.10 USD	✓
11	2021-10-01 05:10:36	<u>0x6d749eb4a37b8f4da60f</u> <u>4df0d64b3f09778a3cc3ea</u> <u>02af585666a2a40beceeb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-01 05:10:36	<u>0x6d749eb4a37b8f4da60f</u> <u>4df0d64b3f09778a3cc3ea</u> <u>02af585666a2a40beceeb6</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
13	2021-10-01 05:09:06	<u>0x3226da77f69cdfad9dac</u> <u>ae8d4d3ac115806d0915f7</u> <u>f2c792f16498ee6f139db3</u>	+ 0.0030000000000000 00 BNB  1.24 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 13:36:10	<u>0xdc3688c27ea99d7e9028</u> <u>bcd5df4e57b5cba0e6999b</u> <u>a83ac395b781343350d179</u>	+ 1,553.079999999999 927240 DGT	✓
2	2022-02-12 17:01:25	<u>0xc64eb4f325a6f9cf9756</u> <u>e8f0534cf10e480e27a72b</u> <u>c5c62e75091f2663e8a194</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-09 16:48:49	<u>0xd00cae43f74540f46ec7</u> <u>6fb6bf3ba52a86ebd4e9c6</u> <u>f414ae553ca2f02edd4403</u>	+ 2,660.600000000 DGT	✓
4	2022-02-05 15:02:04	<u>0xdaa3e5c7c0d525f35049</u> <u>01731e197b6180da103326</u> <u>1bf31fa5b57c7f86f51a0f</u>	+ 1,530.470000000000 027285 DGT	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-29 11:33:05	<u>0xc23739656ce6f16944f7</u> <u>826fd7ac8f18c7914a3ee7</u> <u>541270cb3d16680f7ffe5f</u>	+ 723.65999999999996 8168 DGT	✓
6	2022-01-25 12:15:34	<u>0x4ff700363440d7e987f8</u> <u>dd87974c2495866f3c572b</u> <u>c24c280f116d67e8cfb161</u>	+ 183.55000000000001 1369 DGT	✓
7	2022-01-18 17:04:31	<u>0xf2f7e1e736988f45f665</u> <u>9b0ec4bba6bd229f73637e</u> <u>04b6c9518162ce5d004191</u>	+ 73.25000000000000 000 DGT	✓
8	2021-12-28 12:26:41	<u>0xd76417e515a8146f67b2</u> <u>a6cc77850ec883fe4556a1</u> <u>2fcf1d5c04128e1968a134</u>	+ 1.9399999999999999 47 DGT	✓
9	2021-12-21 05:56:11	<u>0x80da1c0fd073e5b904de</u> <u>e4bfabe8f5be241a4d5ee5</u> <u>fd5540ea063b6132431077</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-14 09:22:48	<u>0x1dbd99692705acb1699d</u> <u>a348f1d7c4a63e1ae265de</u> <u>e0df6f5d953c5c69f748e9</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-12-07 06:50:01	<u>0xadc44e17b04996009497</u> <u>a2011005b41e7bdd5b8aa3</u> <u>af667d821f2733fb28d473</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-11-29 17:53:12	<u>0xd4983c4665ec4656836e</u> <u>a1e9d9eacd91e2ca47a627</u> <u>94923dad5abd64a40ba98</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-11-22 18:55:16	<u>0xd99f60f378b1838a216b</u> <u>734efd2a5f4cff5d1d6a2b</u> <u>4a5810c6462cce7092b1f5</u>	+ 3.8399999999999998 58 DGT	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-16 12:55:20	<u>0xd71e1f7b560a7e382738</u> <u>64ecad4ca5c107a6a4786a</u> <u>c1064dac918656858e26a4</u>	+ 6.219999999999997 51 DGT	✓
15	2021-11-11 14:38:59	<u>0x058fc65043547c375af0</u> <u>896b72c6ae14fbc30f554a</u> <u>da1e259ac7a11ea06f7e09</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
16	2021-11-09 03:29:14	<u>0xae8b711038a5d43cb7e8</u> <u>7f3c8f5da33bede6199da3</u> <u>94f5b544fe80271a1dcec6</u>	+ 6.219999999999997 51 DGT	✓
17	2021-11-01 20:02:27	<u>0xcc9e97d3fab82786f6ff</u> <u>23e275180f5f8389fe433a</u> <u>d4f742221dee3e19b7b748</u>	+ 6.219999999999997 51 DGT	✓
18	2021-10-27 19:13:01	<u>0xd70eba7fb18c1b90f343</u> <u>a170b30facaf5bbb148c99</u> <u>b0148c3aa6961f4b846d4c</u>	+ 6.219999999999997 51 DGT	✓
19	2021-10-20 05:36:05	<u>0x4ad48134ed41a7d3c06b</u> <u>57d777349c5ea15a5bfcef</u> <u>4b95137259d66ae5779abe</u>	+ 6.219999999999997 51 DGT	✓
20	2021-10-12 18:27:22	<u>0xa6a6d875f4db4ace51d1</u> <u>78fc69baeb32659f1dfd27</u> <u>3669ed8c051db073a0a5cf</u>	+ 6.219999999999997 51 DGT	✓
21	2021-10-08 13:55:48	<u>0x75105681af02167dbe5c</u> <u>17a1b8ab94000c912a32ad</u> <u>129585ce014dfde1ee131c</u>	- 6.6600000000000001 42 DGT	✓
22	2021-10-05 23:41:45	<u>0xf76991d543a4ac935f9b</u> <u>7ef85b2f3f4e78e5fcd89f</u> <u>e9f815fc14c8eedb0e779a</u>	+ 17,777.000000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-05 09:30:33	<u>0x899c4872ed58a147e08b47e432fe645663f9675f57c456a87d51b440c30d05d8</u>	+ 7,127,850.00000000 0 Tu7.org	✓
24	2021-10-05 06:58:03	<u>0xef21d8e63c8fc086376949feb9ae17e1007fef537299266de20c5fdae3290a01</u>	+ 6.219999999999997 51 DGT	✓
25	2021-10-01 05:10:36	<u>0x6d749eb4a37b8f4da60f4df0d64b3f09778a3cc3ea02af585666a2a40beceeb6</u>	- 6.6600000000000001 42 DGT	✓
26	2021-09-28 13:52:12	<u>0xe27a695c84beb0f078c81c799f41d6ff4e5ab09e7d6206e5e2326694a029f823</u>	+ 6.219999999999997 51 DGT	✓
27	2021-09-21 06:48:44	<u>0x9e3b3ec1a71ef9cbca72b8f9ef492f19790a29c2c717f31e782abf695478a583</u>	+ 6.219999999999997 51 DGT	✓
28	2021-09-14 06:20:41	<u>0xb85196b5cf13e3d1d7442fc73ac2faafa329899a13d6412552c5ee8fcf0393c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-14 06:20:17	<u>0x952785f105b8abd23d704d1383b108b66393f8f8139e2530b160189aaddcecb7</u>	+ 6.219999999999997 51 DGT	✓
30	2021-09-09 04:24:20	<u>0xf0da4ab60d49568fcd4bf5fea3ebdc65ddb6c3ebd5eaeaeeddf03827eb3125f</u>	+ 65.0000000000000000 000 DGT	✓
31	2021-09-09 04:16:50	<u>0x36175968fb3632ded3dc0f2370b753b4cb6ed62f6d9c9fc4e7d46bc22b7ca5f4</u>	+ 1.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-06 16:56:22	<u>0x56fd8f8bccb354ddd38b</u> <u>ce8679585bb64ad58d988b</u> <u>b5ca8ee5f2cfaad86cebdd</u>	+ 6.219999999999997 51 DGT	✓
33	2021-09-03 23:07:47	<u>0x1c04c14ffc0ba856f23f</u> <u>01de6f6d3e158ee7d2b816</u> <u>5beb435dd789dda04cb3bd</u>	+ 20,819,314.0000000 00 AABEK	✓
34	2021-08-31 09:56:38	<u>0x24eb0c2b0c6595f159bf</u> <u>2bc1dfe26ca83b3aa80ed4</u> <u>6071bc4554045942e18321</u>	+ 750,000.000000000 00000000 Zepe.io	✓
35	2021-08-31 09:55:11	<u>0x742c26cfca7c326f6e5a</u> <u>05dcb482d1df7009cc7ec4</u> <u>ee1ba78fd4e9321093b0e7</u>	+ 15.029999999999999 361 DGT	✓

\* USD values displayed at the time of transaction

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