

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:16 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00a210a5e2ea21844708f75d623c31203e0849bb</u>
TOTAL RECEIVED	0.222762729999999992 BNB
	129.95 USD
TOTAL SEND	0.219357925000000009 BNB
	127.97 USD

Token	Balance
BNB	0.003404805000000000 BNB
	1.98 USD
Y00SHI	22,535,122.444519784 Y00SHI
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000004616181600 ETH
Galaxy Heroes	789.000000000000000000 GHC
Dex88.org	800,000.000000000000000000 Dex88.org
DGT Token	2,544.765879794 DGT
Tu7.org	7,127,850.000000000 Tu7.org
AddBNB.com	299,988.99999900 AddBNB.com
AABEK.net	20,819,314.000000000 AABEK
\$ EthSwap.in	8,000 \$ EthSwap.in

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 05:55:36	<u>0xc12237c18c049f902eb0cd6f3799db949578d18251d60150453d8005f0f9881e</u>	- 0.002900000000000000 00 BNB  1.23 USD	✓
2	2022-02-07 05:55:36	<u>0xc12237c18c049f902eb0cd6f3799db949578d18251d60150453d8005f0f9881e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2021-11-23 06:33:32	<u>0xf2b2259cc1a487387ac0ddcdf61e7890140c9d8fdc7745267308c5a1523f68df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-23 06:33:32	<u>0xf2b2259cc1a487387ac0ddcdf61e7890140c9d8fdc7745267308c5a1523f68df</u>	- 0.000194640000000000 00 BNB  0.11 USD	✓
5	2021-11-09 08:34:28	<u>0x96b4bef6cbda3a9b822100d1fba4e043c4aff0628481a89db94563db3addcd4f</u>	- 0.002000000000000000 00 BNB  1.28 USD	✓
6	2021-11-09 08:34:28	<u>0x96b4bef6cbda3a9b822100d1fba4e043c4aff0628481a89db94563db3addcd4f</u>	- 0.000498730000000000 00 BNB  0.32 USD	✓
7	2021-11-09 08:33:19	<u>0x240690d83548a75883beea7b8906ae23c177c4a38b8e0a8cc7e606130d69e6db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-09 08:33:19	<u>0x240690d83548a75883beea7b8906ae23c177c4a38b8e0a8cc7e606130d69e6db</u>	- 0.000220950000000000 00 BNB  0.14 USD	✓
9	2021-11-09 08:30:16	<u>0x60f37f70b276b677accfae30b91da6c8a9b6ae134204e82cd42aae0218e27e58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-09 08:30:16	<u>0x60f37f70b276b677accf ae30b91da6c8a9b6ae1342 04e82cd42aae0218e27e58</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
11	2021-11-09 08:19:40	<u>0x17350bd9b0679bfa6afe 65914d47f87147a1e79f51 866b4276980851c3156cf9</u>	- 0.1000000000000000 06 BNB  64.18 USD	✓
12	2021-11-09 08:19:40	<u>0x17350bd9b0679bfa6afe 65914d47f87147a1e79f51 866b4276980851c3156cf9</u>	- 0.0006715800000000 00 BNB  0.43 USD	✓
13	2021-11-01 07:38:45	<u>0x49b9ee6ff45c964fa252 b4c62ff0741baf2917c159 6936550abc64eb8d0d3c2f</u>	- 0.1111000000000000 04 BNB  61.24 USD	✓
14	2021-11-01 07:38:45	<u>0x49b9ee6ff45c964fa252 b4c62ff0741baf2917c159 6936550abc64eb8d0d3c2f</u>	- 0.0009807150000000 00 BNB  0.54 USD	✓
15	2021-10-24 07:31:28	<u>0x2f5eed344ad46b747dbf 3e4aa75b6c53dc655079f8 0b93d89f6d799e4dee709a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-24 07:31:28	<u>0x2f5eed344ad46b747dbf 3e4aa75b6c53dc655079f8 0b93d89f6d799e4dee709a</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
17	2021-10-19 11:19:37	<u>0x360963eaad3108c00ffb 70a0c4ba9ab4ae605c1c1a 8a09505f2b5b864394465f</u>	+ 0.2220627300000000 14 BNB  108.38 USD	✓
18	2021-10-05 12:23:44	<u>0xb4fde80c901586b1a663 d22058501a55df6bed3f03 9625aa36359dae9db8d73f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-05 12:23:44	<u>0xb4fde80c901586b1a663d22058501a55df6bed3f039625aa36359dae9db8d73f</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
20	2021-10-05 12:22:26	<u>0xdd072ea1f7b0aa8fe08b737a9bce4eeaa8d9b357f4fb700d15fc5cc1afb8acaf</u>	+ 0.0007000000000000 00 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 10:58:13	<u>0x1b28de412f2f14209672a1cff838f6e069548d4267fc2133b89c371c7d3f4e98</u>	+ 2.0000000000000000 00 LUMI	✓
2	2023-07-27 12:01:50	<u>0x3faa11826c6c6ca0ad9122fa8524bcc69e3d0ef32b8b643b0c9546366099d4c</u>	+ 1.0000000000000000 00 RXT	✓
3	2023-06-04 00:59:00	<u>0xa6e957246fe180144a9862a2f667ece93b4e4234bfa7c495ffc372a6989b97fc</u>	+ 9 \$ EthSwap.in	✓
4	2022-07-30 02:04:33	<u>0x1e9785d933a9bbb0d67f43a1c06fb2a9518394a29a8659bcf4c6ac4b7e5bf837</u>	+ 789.00000000000000 0000 GHC	✓
5	2022-07-14 10:32:57	<u>0x541ddf9e508fbc2d6953133740d7c3a576e70ccf81a45744272554429418c287</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-07-07 11:03:18	<u>0x90d6bb3f3df238397d354982c25710e26ae4724337b52a6e5ee21e3fd606906e</u>	+ 0.6708254120000000 10 LOG	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-15 14:36:32	<u>0x6792c8613ad21df91bf0</u> <u>0dc024a24837efcb2a05e5</u> <u>416e7ec24007378734a77d</u>	+ 789.00000000000000 0000 GHC	✓
8	2022-02-19 13:36:10	<u>0xdc3688c27ea99d7e9028</u> <u>bcd5df4e57b5cba0e6999b</u> <u>a83ac395b781343350d179</u>	+ 1,553.079999999999 927240 DGT	✓
9	2022-02-12 17:01:25	<u>0xc64eb4f325a6f9cf9756</u> <u>e8f0534cf10e480e27a72b</u> <u>c5c62e75091f2663e8a194</u>	+ 1,553.079999999999 927240 DGT	✓
10	2022-02-09 16:48:49	<u>0xd00cae43f74540f46ec7</u> <u>6fb6bf3ba52a86ebd4e9c6</u> <u>f414ae553ca2f02edd4403</u>	+ 2,544.760000000 DGT	✓
11	2022-02-05 15:02:04	<u>0xdaa3e5c7c0d525f35049</u> <u>01731e197b6180da103326</u> <u>1bf31fa5b57c7f86f51a0f</u>	+ 1,530.470000000000 027285 DGT	✓
12	2022-01-29 11:33:05	<u>0xc23739656ce6f16944f7</u> <u>826fd7ac8f18c7914a3ee7</u> <u>541270cb3d16680f7ffe5f</u>	+ 723.6599999999996 8168 DGT	✓
13	2022-01-25 12:15:34	<u>0x4ff700363440d7e987f8</u> <u>dd87974c2495866f3c572b</u> <u>c24c280f116d67e8cfb161</u>	+ 183.55000000000001 1369 DGT	✓
14	2022-01-18 17:04:31	<u>0xf2f7e1e736988f45f665</u> <u>9b0ec4bba6bd229f73637e</u> <u>04b6c9518162ce5d004191</u>	+ 73.25000000000000 000 DGT	✓
15	2021-12-31 10:49:45	<u>0x80d37fdcb7e392b44b3c</u> <u>2b0fe40e056c9b98e1c368</u> <u>785eac281d41d2f3ccb073</u>	+ 6.529999999999993 61 DGT	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-28 12:26:41	<u>0xd76417e515a8146f67b2</u> <u>a6cc77850ec883fe4556a1</u> <u>2fcf1d5c04128e1968a134</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-12-21 05:56:11	<u>0x80da1c0fd073e5b904de</u> <u>e4bfabe8f5be241a4d5ee5</u> <u>fd5540ea063b6132431077</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-12-14 09:22:48	<u>0x1dbd99692705acb1699d</u> <u>a348f1d7c4a63e1ae265de</u> <u>e0df6f5d953c5c69f748e9</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-12-07 06:50:01	<u>0xadc44e17b04996009497</u> <u>a2011005b41e7bdd5b8aa3</u> <u>af667d821f2733fb28d473</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-12-03 07:08:07	<u>0x99cda05a67eced31f0ef</u> <u>ff1df1eb66f6a7726a86ed</u> <u>de5d3b40c3ce4f849b1037</u>	+ 6.4299999999999997 16 DGT	✓
21	2021-11-29 17:53:12	<u>0xd4983c4665ec4656836e</u> <u>a1e9d9eacd91e2ca47a627</u> <u>94923dad5abd64a40ba98</u>	+ 1.9399999999999999 47 DGT	✓
22	2021-11-23 06:33:32	<u>0xf2b2259cc1a487387ac0</u> <u>ddcdf61e7890140c9d8fdc</u> <u>7745267308c5a1523f68df</u>	- 6.5000000000000000 00 DGT	✓
23	2021-11-22 18:55:16	<u>0xd99f60f378b1838a216b</u> <u>734efd2a5f4cff5d1d6a2b</u> <u>4a5810c6462cce7092b1f5</u>	+ 1.9399999999999999 47 DGT	✓
24	2021-11-16 12:55:20	<u>0xd71e1f7b560a7e382738</u> <u>64ecad4ca5c107a6a4786a</u> <u>c1064dac918656858e26a4</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-09 08:34:28	<u>0x96b4bef6cbda3a9b8221</u> <u>00d1fba4e043c4aff06284</u> <u>81a89db94563db3addcd4f</u>	- 0.0134354400000000 00 ETH	✓
26	2021-11-09 08:21:22	<u>0x914ceb182f291bbed598</u> <u>069d4513f1fd189b9454ef</u> <u>ed8deb75b3f286509653c1</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
27	2021-11-09 08:19:40	<u>0x17350bd9b0679bfa6afe</u> <u>65914d47f87147a1e79f51</u> <u>866b4276980851c3156cf9</u>	+ 0.0134354446161816 00 ETH	✓
28	2021-11-09 03:42:11	<u>0x85acfe259c81b2d5d835</u> <u>a6a2f74b697b54e9ce259e</u> <u>f6bb366c5570e96dccb6c8</u>	+ 1.9399999999999999 47 DGT	✓
29	2021-11-08 08:08:41	<u>0xb6246b7293d454ac6e6d</u> <u>c1a77044dc6434da18be68</u> <u>c86389dc77620492c84434</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
30	2021-11-04 19:20:47	<u>0xa69be58179f2266246d7</u> <u>e79af62d616bc515575aa2</u> <u>ca25e3404539b0702392bd</u>	+ 1.9399999999999999 47 DGT	✓
31	2021-11-01 07:38:45	<u>0x49b9ee6ff45c964fa252</u> <u>b4c62ff0741baf2917c159</u> <u>6936550abc64eb8d0d3c2f</u>	+ 22,296,936.0428312 57 Y00SHI	✓
32	2021-10-25 15:26:14	<u>0x0a2e89ff1dd1d52ffe2e</u> <u>5507df763ca0e899f9fee7</u> <u>9b181f38ce48611dd2655e</u>	+ 1.9399999999999999 47 DGT	✓
33	2021-10-24 07:31:28	<u>0x2f5eed344ad46b747dbf</u> <u>3e4aa75b6c53dc655079f8</u> <u>0b93d89f6d799e4dee709a</u>	- 6.5999999999999996 45 DGT	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-20 09:08:01	<u>0x1d9f2322c80b1cf15732e3b6a098101093406b5a9aefde0e82b7819d704071d1</u>	+ 7,127,850.00000000 0 Tu7.org	✓
35	2021-10-20 05:44:11	<u>0xc19abc9f026880538e5aec742fe13221b6016fb066498423b38ba517b3f1a5ea</u>	+ 1.9399999999999999 47 DGT	✓
36	2021-10-12 18:35:25	<u>0x027fbf0b9d2e867e6afbec27d1239aab5adb379b798b0996cc7a29753eafe9a3</u>	+ 1.9399999999999999 47 DGT	✓
37	2021-10-05 12:26:26	<u>0xbf29d645496c761466177ca0180e31ca994c19c518c2584ac8a83ffa54f44afe</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
38	2021-10-05 12:23:44	<u>0xb4fde80c901586b1a663d22058501a55df6bed3f039625aa36359dae9db8d73f</u>	- 6.5899999999999998 58 DGT	✓
39	2021-10-05 07:05:39	<u>0xdbad38e651d6a7ba4e06ff544bda4d676eaefedf81fff159ed9bcd74dc07268a</u>	+ 1.9399999999999999 47 DGT	✓
40	2021-09-28 13:59:30	<u>0xb42a59a8f35b5313321a909055ca1d050134cf5295348a6aae6c56a897647dea</u>	+ 1.9399999999999999 47 DGT	✓
41	2021-09-21 06:54:47	<u>0x77f5405c3f461183e2fd59301dae28620a47f0cb570642f7b6f50083dcd9028b</u>	+ 1.9399999999999999 47 DGT	✓
42	2021-09-14 06:27:29	<u>0xeba75ff8a472658c135ebadefd46727eda170dcf5ccb273ea2de5fe4ee945987</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-14 06:25:47	<u>0x79ec7a4dcfa805463fb4</u> <u>133d229fb42ae1a3907269</u> <u>eeccab2f9336be2511fef8</u>	+ 1.9399999999999999 47 DGT	✓
44	2021-09-06 17:01:43	<u>0x726c72e8a1f41904e1bc</u> <u>5fc6148aa93d045cc6c311</u> <u>853a8fab0046589cc552af</u>	+ 1.9399999999999999 47 DGT	✓
45	2021-09-03 19:33:54	<u>0x717f1485ca26f5afa3fc</u> <u>239320fba9be73e0670439</u> <u>24b3e3d3fd3fdd36108693</u>	+ 20,819,314.00000000 00 AABEK	✓
46	2021-08-31 09:59:47	<u>0xafaff569bbf7f893ff0d</u> <u>31de73006eb3ebc1924a9c</u> <u>238949158684e209612bb0</u>	+ 4.7599999999999997 87 DGT	✓
47	2021-08-30 09:35:24	<u>0x5da1595db9fe7b276697</u> <u>0f00290d4f54820a6a2a9c</u> <u>3dfe5b7b1653c26754785f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
48	2021-08-30 09:33:51	<u>0xcf580d34665ec6771ca5</u> <u>1f9106b0808be88f0e6997</u> <u>c0f2fe61b520d1c4894394</u>	+ 2.8199999999999998 40 DGT	✓

* USD values displayed at the time of transaction

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