

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 03:12 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0784d1bb26e46b82b36a68a2fdcc69cb80f0c2e4</u>
TOTAL RECEIVED	0.522765510000000044 BNB
	309.21 USD
TOTAL SEND	0.509958559999999950 BNB
	301.64 USD

Token	Balance
BNB	0.012806949999999999 BNB
	7.57 USD
DGT Token	2,619.158919715 DGT
Tu7.org	7,127,850.000000000 Tu7.org
DGT	5,725.314000000000305590 DGT
LinkP.io	800,000.000000000000000000 LinkP.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 11:15:16	<u>0x4baa7c7c0791c32f1505</u> <u>f9c6d6e09f1e8d467d4e98</u> <u>198eaaac797df3b533b9a4</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-10-18 11:15:16	<u>0x4baa7c7c0791c32f1505</u> <u>f9c6d6e09f1e8d467d4e98</u> <u>198eaaac797df3b533b9a4</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
3	2021-10-11 11:06:32	<u>0x866e461b4b4ef20b02fa</u> <u>e06f368805de4dff1f79f5</u> <u>c93fbe7f0df10f7fc33662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-11 11:06:32	<u>0x866e461b4b4ef20b02fa</u> <u>e06f368805de4dff1f79f5</u> <u>c93fbe7f0df10f7fc33662</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
5	2021-10-10 01:18:59	<u>0x263d8a62320de1ab3d02</u> <u>eed82f7eb0a4bda1473e03</u> <u>96ce346ce261609e3dc06b</u>	- 0.5090000000000000 08 BNB  213.32 USD	✓
6	2021-10-10 01:18:59	<u>0x263d8a62320de1ab3d02</u> <u>eed82f7eb0a4bda1473e03</u> <u>96ce346ce261609e3dc06b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
7	2021-10-09 18:45:05	<u>0x321c4705add019619412</u> <u>61c3839506ac0f94701970</u> <u>0182843ea3af4f789e752d</u>	+ 0.2357651699999999 96 BNB  98.80 USD	✓
8	2021-10-04 11:03:57	<u>0x3144a9c4cfbc8d7c5dcf</u> <u>fdfa0cba4135bb0d3050b3</u> <u>6d63dbe818a161eeb3a4f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-10-04 11:03:57	<u>0x3144a9c4cfbc8d7c5dcf</u> <u>fdfa0cba4135bb0d3050b3</u> <u>6d63dbe818a161eeb3a4f7</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
10	2021-09-29 12:37:50	<u>0xb98681ba49aa7f8c67d0</u> <u>acade27309d2dedb917c8f</u> <u>4e9f893101c67d4b18f62a</u>	+ 0.2841003400000000 07 BNB  104.46 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-27 13:05:22	<u>0x28de65bd8be7e4a49f87</u> <u>12e0509722d7d0db2f5964</u> <u>56a89e3e1ab1029a954b00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-27 13:05:22	<u>0x28de65bd8be7e4a49f87</u> <u>12e0509722d7d0db2f5964</u> <u>56a89e3e1ab1029a954b00</u>	- 0.000269640000000000 00 BNB  0.09 USD	✓
13	2021-09-27 13:02:10	<u>0x8fdecc61f4084d4ec945</u> <u>778b7640d9ae6e4f031305</u> <u>085f090448d83feed5f3ca</u>	+ 0.002900000000000000 00 BNB  0.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 13:42:28	<u>0x2c87dd245939d11a0657</u> <u>60f549b1bace8c155eec59</u> <u>2599d9500f7b815a9aed69</u>	+ 1,553.079999999999 927240 DGT	✓
2	2022-02-12 17:08:28	<u>0xa96fc9cfd5039d5be889</u> <u>377879a83edbf787f5800a</u> <u>904ba08de814016ec0e191</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-09 20:52:14	<u>0x19ad4536051468a023ba</u> <u>ada9555ee141252bc8b60e</u> <u>e04db92d53c756bfd9ae3</u>	+ 2,619.154000000 DGT	✓
4	2022-02-05 15:08:40	<u>0xf005ee3f1da864f5319a</u> <u>29cff587e947f62eda4002</u> <u>db57fe25df4f4e841dd458</u>	+ 1,530.470000000000 027285 DGT	✓
5	2022-01-29 11:39:23	<u>0xa56e4a4951937bdbc4e2</u> <u>d55c72206048d8c12bb50d</u> <u>9d926f7149b0c8165f13ae</u>	+ 723.65999999999996 8168 DGT	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-25 12:22:34	<u>0x1f5555e7a7cc223c99cf</u> <u>9687796c4301b56b1a201c</u> <u>4443622d66c5fd836bdd15</u>	+ 183.55000000000001 1369 DGT	✓
7	2022-01-18 17:10:48	<u>0x6d39e2400770e1b1b677</u> <u>93b52ecf80ead6c119399d</u> <u>92297e7c780d13cbaf53e1</u>	+ 73.25000000000000 000 DGT	✓
8	2021-12-31 10:35:12	<u>0x7c2437edf278985cf0d6</u> <u>934304c3e5563f6ad2de6b</u> <u>748641e65979ea9524a750</u>	+ 6.596000000000000 85 DGT	✓
9	2021-12-28 12:33:05	<u>0xc33ab5c01942cb629b84</u> <u>87ed9de5d6f5499a82343d</u> <u>66e0114e992f9a40c4446a</u>	+ 1.939999999999999 47 DGT	✓
10	2021-12-21 06:03:16	<u>0x535a0956f0e9692c77cd</u> <u>88c7979a9af262c0995007</u> <u>96244ba11e6f7fb14f2602</u>	+ 14.609999999999999 432 DGT	✓
11	2021-12-14 09:29:24	<u>0x076bb1d671023b6c67f5</u> <u>2e7f806e1e12122d0374f5</u> <u>c2b141af8d369fc9144539</u>	+ 1.939999999999999 47 DGT	✓
12	2021-12-07 06:58:39	<u>0x2edda4fb6e255b6899ca</u> <u>749e0571c9a74e21f53887</u> <u>39c69be23dd0d4a16bd182</u>	+ 17.769999999999999 574 DGT	✓
13	2021-11-29 18:08:11	<u>0x19d6f4948ce31afeaa51</u> <u>e6f8ad577060ec6ae19800</u> <u>a4da1b9227f5afba105494</u>	+ 1.939999999999999 47 DGT	✓
14	2021-11-23 07:22:18	<u>0x01f0681f90471e693d8a</u> <u>86c435fc08427429112142</u> <u>00d070e4bec3dd51c3bc50</u>	+ 1.939999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-19 11:49:35	<u>0x0546614c521395119c87</u> <u>d2a6de1ca0dd1fcfe50ad9</u> <u>639ba18f21716fa15c8a92</u>	+ 6.5960000000000000 85 DGT	✓
16	2021-11-16 13:59:22	<u>0x52bf09ae5ab72cdf1932</u> <u>0efaceeacbadb43e20fc5e</u> <u>4f6f298783c2539e2ee0b2</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-11-10 14:08:21	<u>0xd90290b44b7384cf1cef</u> <u>ead5e0baf4cae9ca913d16</u> <u>32634efff0c050b6432b6a</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-11-01 23:29:16	<u>0x04ec7e25f58d537d8a7c</u> <u>b4bd40f443a6c3775f3a55</u> <u>4771628c7d69619f8eb99c</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-10-25 18:35:18	<u>0x8f11e4b09cb8db491b4f</u> <u>85a6953a2a7f2074f193a0</u> <u>fbcb99fd18e934b3068b961</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-10-20 08:39:34	<u>0xd34ace6b5c87415ef769</u> <u>1e49b3857485a40b9e45b5</u> <u>11603d1b65afca7ec666f7</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-10-18 11:15:16	<u>0x4baa7c7c0791c32f1505</u> <u>f9c6d6e09f1e8d467d4e98</u> <u>198eaaac797df3b533b9a4</u>	- 6.6660000000000003 69 DGT	✓
22	2021-10-12 21:20:19	<u>0x495f9fb179f0a335e700</u> <u>a684d74f5e9fecf719da08</u> <u>31a8709d9ac451bbc2b577</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-10-11 11:06:32	<u>0x866e461b4b4ef20b02fa</u> <u>e06f368805de4dff1f79f5</u> <u>c93fbe7f0df10f7fc33662</u>	- 6.6660000000000003 69 DGT	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-05 09:32:15	<u>0x0a2945ee884112ccc7e8</u> <u>29f2c1a6e6b741d3fbfa29</u> <u>7c98a4a46ec3f123081df8</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-10-04 11:10:03	<u>0x216a3c9a3a429ddc3bc6</u> <u>714cbae609c4aa0e99d06b</u> <u>9dfe98c548a3d999ced029</u>	+ 7,127,850.00000000 0 Tu7.org	✓
26	2021-10-04 11:04:33	<u>0x1461ffbd1c3a8f7cdc7</u> <u>52126958f30244fcba489d</u> <u>f6339e647f0a133ad1bf35</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
27	2021-10-04 11:03:57	<u>0x3144a9c4cfbc8d7c5dcf</u> <u>fdfa0cba4135bb0d3050b3</u> <u>6d63dbe818a161eeb3a4f7</u>	- 6.6600000000000001 42 DGT	✓
28	2021-09-27 13:05:22	<u>0x28de65bd8be7e4a49f87</u> <u>12e0509722d7d0db2f5964</u> <u>56a89e3e1ab1029a954b00</u>	- 6.6660000000000003 69 DGT	✓
29	2021-09-27 13:00:28	<u>0x31def87b056dcc8d3fb7</u> <u>d31226dec1a76ac6a17b58</u> <u>40ca7d6be6aff83a17d4e0</u>	+ 67.969999999999998 863 DGT	✓

* USD values displayed at the time of transaction

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