

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-24 03:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x07a7591a73de4a6056842266d3fc6e9c93a62881</u>
TOTAL RECEIVED	0.00080000000000000000 BNB
	0.47 USD
TOTAL SEND	0.00054198000000000000 BNB
	0.32 USD

Token	Balance
BNB	0.00025802000000000000 BNB
	0.15 USD
Zepe.io	750,000.00000000000000000000 Zepe.io
DGT Token	2,543.750178070 DGT
AABEK.net	20,819,314.0000000000 AABEK
DGT	5,649.905399999999644933 DGT
Zepe.io	750,000.00000000000000000000 Zepe.io
BestAir.io	1,921,604.00000000000000000000 AIR
ADD FINANCE	0.05000000000000000003 ADD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-09 08:09:18	<u>0xd68bbad8a701ee2763ad</u> <u>efcfc8c15c7d64152880b6</u> <u>b6dba1d34eca337fdab728</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-09 08:09:18	<u>0xd68bbad8a701ee2763ad</u> <u>efcfc8c15c7d64152880b6</u> <u>b6dba1d34eca337fdab728</u>	- 0.000194700000000000 00 BNB  0.08 USD	✓
3	2021-10-09 05:25:11	<u>0x442eb541ed0d9f8dea10</u> <u>61d9782aa6af2c8aca8b59</u> <u>fdd2b5c47862b89e539ed0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-09 05:25:11	<u>0x442eb541ed0d9f8dea10</u> <u>61d9782aa6af2c8aca8b59</u> <u>fdd2b5c47862b89e539ed0</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
5	2021-10-09 05:18:23	<u>0x6b0a5ce9aeabe62e4035</u> <u>9834cc65a341258321f9be</u> <u>8b13b6d0a77ad5ed4a8492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-09 05:18:23	<u>0x6b0a5ce9aeabe62e4035</u> <u>9834cc65a341258321f9be</u> <u>8b13b6d0a77ad5ed4a8492</u>	- 0.000152640000000000 00 BNB  0.06 USD	✓
7	2021-10-09 05:15:05	<u>0xb6c05a0b884de81ba2d5</u> <u>04a59d78b06dad972a7d0d</u> <u>26ce4b5f72210b8a6ddb54</u>	+ 0.000800000000000000 00 BNB  0.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:00:11	<u>0x460ac33287a54804e991</u> <u>229fc923cef6b8a8b72bc9</u> <u>a86d27a7f50e455ac82a55</u>	+ 0.050000000000000000 03 ADD	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-19 13:43:10	<u>0x0c14efae14efe4ed3bd9890579656109ddeb377bfa</u> <u>b4dd93e3a8ff8910cd6b8f</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-12 17:08:28	<u>0xa96fc9cfd5039d5be889377879a83edbf787f5800a</u> <u>904ba08de814016ec0e191</u>	+ 1,553.079999999999 927240 DGT	✓
4	2022-02-09 20:52:14	<u>0x19ad4536051468a023baada9555ee141252bc8b60e</u> <u>e04db92d53c756bfd9ae3</u>	+ 2,543.745400000 DGT	✓
5	2022-02-05 15:09:22	<u>0xfc055cc560a1c269904636ff66bdd0fc49fa8ce865</u> <u>75f9268cb34b25db8a5f32</u>	+ 1,530.470000000000 027285 DGT	✓
6	2022-01-29 11:40:02	<u>0x224510796f1129c85a673fa1e5792627817a74dad5</u> <u>2c17bc2bc06fce60962ab2</u>	+ 723.6599999999996 8168 DGT	✓
7	2022-01-25 12:22:34	<u>0x1f5555e7a7cc223c99cf9687796c4301b56b1a201c</u> <u>4443622d66c5fd836bdd15</u>	+ 183.55000000000001 1369 DGT	✓
8	2022-01-18 17:11:30	<u>0x9a838acfade481e976c35651bb6073f8a1656b56a2</u> <u>e813c8daebfad120c946d7</u>	+ 73.25000000000000 000 DGT	✓
9	2021-12-28 12:33:47	<u>0x12506bb9d0c8fe5f1693767ca6f73ca5c2eda03891</u> <u>4ac241de7b04a006a8c22c</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-21 06:03:57	<u>0xa507fe4497d72cbbfab2a832000e7cc5e63b978f8f</u> <u>f4e9b49b90f6a932edf2b5</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-14 09:29:24	<u>0x076bb1d671023b6c67f5</u> <u>2e7f806e1e12122d0374f5</u> <u>c2b141af8d369fc9144539</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-12-07 06:58:39	<u>0x2edda4fb6e255b6899ca</u> <u>749e0571c9a74e21f53887</u> <u>39c69be23dd0d4a16bd182</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-11-29 18:08:11	<u>0x19d6f4948ce31afeaa51</u> <u>e6f8ad577060ec6ae19800</u> <u>a4da1b9227f5afba105494</u>	+ 5.1100000000000003 20 DGT	✓
14	2021-11-23 07:22:18	<u>0x01f0681f90471e693d8a</u> <u>86c435fc08427429112142</u> <u>00d070e4bec3dd51c3bc50</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-16 13:59:22	<u>0x52bf09ae5ab72cdf1932</u> <u>0efaceeacbadb43e20fc5e</u> <u>4f6f298783c2539e2ee0b2</u>	+ 1.9399999999999999 47 DGT	✓
16	2021-11-09 07:56:52	<u>0x83fbad5aea672861a836</u> <u>e72911ae2d0a77bfea81ae</u> <u>e9aaa9df40dc853425549d</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-11-01 23:33:01	<u>0x7b59954f6df79fbbd78d</u> <u>3bc1b6bbec5cfad2cfb349</u> <u>272eaf6c57b3a8bd574a4d</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-10-28 05:54:13	<u>0x78faa557ffce926595f9</u> <u>cc62d35af46871e6cd32e4</u> <u>0c17262925a03d91242613</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-10-20 08:43:19	<u>0x2af38a9d54008dbdd38c</u> <u>26f959592f2855f8e83e74</u> <u>693f3120db7f5faedec638</u>	+ 8.2699999999999995 74 DGT	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-14 06:58:05	<u>0xf66a7c59a2b231a0bf98</u> <u>f2ed634dccda4028306b54</u> <u>cae829bedd6a31de2471f9</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-10-09 08:09:18	<u>0xd68bbad8a701ee2763ad</u> <u>efcfc8c15c7d64152880b6</u> <u>b6dba1d34eca337fdab728</u>	- 36.0000000000000000 000 DGT	✓
22	2021-10-09 05:25:11	<u>0x442eb541ed0d9f8dea10</u> <u>61d9782aa6af2c8aca8b59</u> <u>fdd2b5c47862b89e539ed0</u>	- 0.250000000000000000 00 DGT	✓
23	2021-10-09 05:18:23	<u>0x6b0a5ce9aeabe62e4035</u> <u>9834cc65a341258321f9be</u> <u>8b13b6d0a77ad5ed4a8492</u>	+ 6.66000000000000001 42 DGT	✓
24	2021-10-09 05:18:23	<u>0x6b0a5ce9aeabe62e4035</u> <u>9834cc65a341258321f9be</u> <u>8b13b6d0a77ad5ed4a8492</u>	- 6.66000000000000001 42 DGT	✓
25	2021-10-05 09:35:36	<u>0x58be9cdcd811703819d2</u> <u>9f1b061b8c4a08429429ac</u> <u>aedebf770a036831f22545</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-09-28 16:15:30	<u>0xeb7147519250f9f94efe</u> <u>49c78b6f9b02287d3013a3</u> <u>b5a6c6de8147f66349ee66</u>	+ 1.9399999999999999 47 DGT	✓
27	2021-09-21 09:00:37	<u>0x5b065d22d724ff28cc7b</u> <u>293e171a23e9273eb9d03e</u> <u>c98ea533637b666b10cca6</u>	+ 1.9399999999999999 47 DGT	✓
28	2021-09-14 08:13:44	<u>0x189c70b68855a337b95a</u> <u>83328bd6d55111dbacbb81</u> <u>bc8e7021f749fc8f748694</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-14 08:13:14	<u>0x619e65339885c8c7ffdd</u> <u>7e965f9d3675fc2a4c5547</u> <u>350ba85cbe6cd3e45e1e59</u>	+ 1.9399999999999999 47 DGT	✓
30	2021-09-06 18:43:16	<u>0x48a33011393b4a51c168</u> <u>55a806619a2f21d9d436db</u> <u>274fb0dcc8e668179a6104</u>	+ 1.9399999999999999 47 DGT	✓
31	2021-09-03 23:11:53	<u>0x9524c12e3366fd518950</u> <u>a828f2f981b45326fd5398</u> <u>98077830946efa43059dfc</u>	+ 20,819,314.00000000 00 AABEK	✓
32	2021-08-31 11:24:32	<u>0xd43afeb5966f3b5be3af</u> <u>6206ead83af355aacea727</u> <u>01e70c15fc35063343fd3a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-08-31 11:23:14	<u>0x4678a30c465049b54a6e</u> <u>40d07ed361fcf217dfb056</u> <u>ebc220e0426a0fef4cf758</u>	+ 4.7599999999999997 87 DGT	✓
34	2021-08-23 09:35:24	<u>0x346a7c2610c1daf3bf70</u> <u>9f65e872527bf519b4e9a3</u> <u>bca2a687bb32d6ffba2935</u>	+ 960,802.0000000000 00000000 AIR	✓
35	2021-08-23 09:30:33	<u>0x541055c79f547730cfa0</u> <u>683e13da45b5e2e60c439d</u> <u>d0120c6cda7e3b48646d36</u>	+ 21.825399999999998 357 DGT	✓

* USD values displayed at the time of transaction

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