

3xpL




# ADDRESS STATEMENT

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



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x07d08e47d0a29cbdc621366fe30e937d11613d2b</u>
TOTAL RECEIVED	0.231749680000000013 BNB
	137.07 USD
TOTAL SEND	0.435933695000000010 BNB
	257.85 USD

Token	Balance
BNB	0.002956485000000000 BNB
	1.74 USD
BUSD Token	0.062696455221279382 BUSD
	0.06 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT Token	5,568.400459443 DGT
DGT	12,145.30999999999490683 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BUSD Token	0.000000000000000000 BUSD
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 12:58:15	<u>0x40ff7378fd091c2a209c</u> <u>9547d94d46bd867f33bf47</u> <u>cdf95fc72e574dc8435d4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-19 12:58:15	<u>0x40ff7378fd091c2a209c</u> <u>9547d94d46bd867f33bf47</u> <u>cdf95fc72e574dc8435d4a</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
3	2023-10-19 12:54:50	<u>0xb9aea8c757520772d9c6</u> <u>8ef6463346c33d372b2868</u> <u>d1de4be9c367966308db0b</u>	- 0.005000000000000000 00 BNB  1.05 USD	✓
4	2023-10-19 12:54:50	<u>0xb9aea8c757520772d9c6</u> <u>8ef6463346c33d372b2868</u> <u>d1de4be9c367966308db0b</u>	- 0.000463575000000000 00 BNB  0.09 USD	✓
5	2023-10-11 06:13:16	<u>0x38d9dde7c278e5a0f4ac</u> <u>cb5e65cf7675aa50162488</u> <u>200e49f29aa3ff671e82a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-11 06:13:16	<u>0x38d9dde7c278e5a0f4ac</u> <u>cb5e65cf7675aa50162488</u> <u>200e49f29aa3ff671e82a0</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
7	2023-10-11 00:33:42	<u>0x8f3a4f21c0c67b53f5df</u> <u>1b775803870e2e4e918d69</u> <u>292fccafe16de315727651</u>	- 0.021000000000000000 01 BNB  4.35 USD	✓
8	2023-10-11 00:33:42	<u>0x8f3a4f21c0c67b53f5df</u> <u>1b775803870e2e4e918d69</u> <u>292fccafe16de315727651</u>	- 0.000466593000000000 00 BNB  0.09 USD	✓
9	2023-10-08 08:49:27	<u>0xc3ad3e1c2e1b0821dbe0</u> <u>1469380c9c4e484e07c42f</u> <u>151c919ece1ee40045e72d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 08:49:27	<u>0xc3ad3e1c2e1b0821dbe0</u> <u>1469380c9c4e484e07c42f</u> <u>151c919ece1ee40045e72d</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
11	2023-10-06 17:30:40	<u>0xb63fe23239aae6e871c7</u> <u>0203cda7334b67d60e3d5a</u> <u>8e9873a09a26eb77ff2aed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-06 17:30:40	<u>0xb63fe23239aae6e871c7</u> <u>0203cda7334b67d60e3d5a</u> <u>8e9873a09a26eb77ff2aed</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-10-03 06:40:00	<u>0x95c12a35e3f7e024a2f4</u> <u>5ad6106c9357489ae8be0a</u> <u>876fdfc9074f291a34f5c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-03 06:40:00	<u>0x95c12a35e3f7e024a2f4</u> <u>5ad6106c9357489ae8be0a</u> <u>876fdfc9074f291a34f5c8</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
15	2023-10-03 05:24:23	<u>0x9097115c82358d4b0cea</u> <u>9e289dbd58ad89fa8db95a</u> <u>a7711acd38ff7a5db0bde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-03 05:24:23	<u>0x9097115c82358d4b0cea</u> <u>9e289dbd58ad89fa8db95a</u> <u>a7711acd38ff7a5db0bde</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
17	2023-10-03 05:17:53	<u>0xafab196b664b63099efe</u> <u>37f1e4c10b12220971d621</u> <u>e890d1d644fd3e16e379b5</u>	- 0.2000000000000000 11 BNB  42.98 USD	✓
18	2023-10-03 05:17:53	<u>0xafab196b664b63099efe</u> <u>37f1e4c10b12220971d621</u> <u>e890d1d644fd3e16e379b5</u>	- 0.0005158980000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 05:04:41	<u>0x5ce9e927309c11bc8100</u> <u>faabc1301f2e74dd40c37b</u> <u>ed91df9bf40d4fb6895481</u>	- 0.2071405000000000 05 BNB  44.51 USD	✗
20	2023-10-03 05:04:41	<u>0x5ce9e927309c11bc8100</u> <u>faabc1301f2e74dd40c37b</u> <u>ed91df9bf40d4fb6895481</u>	- 0.0001078230000000 00 BNB  0.02 USD	✓
21	2021-11-02 10:44:17	<u>0x4164bb4d9541b56c55f9</u> <u>a737e901b511ad7d596a8f</u> <u>54a4e37a05578bb74cd77f</u>	+ 0.2307496800000000 13 BNB  127.92 USD	✓
22	2021-10-25 11:06:17	<u>0x02fbaef72f2a293abbcd</u> <u>04a6d51647368e5320de4c</u> <u>96cb41f36a5cdbc35b15d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-10-25 11:06:17	<u>0x02fbaef72f2a293abbcd</u> <u>04a6d51647368e5320de4c</u> <u>96cb41f36a5cdbc35b15d8</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
24	2021-10-09 04:27:56	<u>0x0743166fef2c5469b936</u> <u>3ae5e540c975b97cec8568</u> <u>5c16db1460a45d2e1e5e2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-09 04:27:56	<u>0x0743166fef2c5469b936</u> <u>3ae5e540c975b97cec8568</u> <u>5c16db1460a45d2e1e5e2c</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
26	2021-10-09 04:21:35	<u>0x55ae324a740c40509d91</u> <u>e6f101deb89e70e3a83b62</u> <u>fb8183730732eb0e24fb86</u>	+ 0.0010000000000000 00 BNB  0.42 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-19 12:58:15	<u>0x40ff7378fd091c2a209c9547d94d46bd867f33bf47cdf95fc72e574dc8435d4a</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
2	2023-10-19 12:54:50	<u>0xb9aea8c757520772d9c68ef6463346c33d372b2868d1de4be9c367966308db0b</u>	+ 1.0538795674912995 18 BUSD  1.05 USD	✓
3	2023-10-11 06:13:16	<u>0x38d9dde7c278e5a0f4accb5e65cf7675aa50162488200e49f29aa3ff671e82a0</u>	- 5.3399999999999998 58 BUSD  5.34 USD	✓
4	2023-10-11 00:33:42	<u>0x8f3a4f21c0c67b53f5df1b775803870e2e4e918d69292fccafe16de315727651</u>	+ 4.3710927225497595 57 BUSD  4.37 USD	✓
5	2023-10-08 08:49:27	<u>0xc3ad3e1c2e1b0821dbe01469380c9c4e484e07c42f151c919ece1ee40045e72d</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
6	2023-10-06 17:35:07	<u>0x27ac9d3f6c786d5044c1afb871b9b1aeeee1725a8f28cfe029904ae1ed461b1e</u>	- 20.0000000000000000 000 BUSD	✓
7	2023-10-06 17:30:40	<u>0xb63fe23239aae6e871c70203cda7334b67d60e3d5a8e9873a09a26eb77ff2aed</u>	- 20.0000000000000000 000 BUSD  20.01 USD	✓
8	2023-10-03 06:40:00	<u>0x95c12a35e3f7e024a2f45ad6106c9357489ae8be0a876fd9c9074f291a34f5c8</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
9	2023-10-03 05:28:35	<u>0x88c59c7f8f08ca05bdb5caf2788736a509aee22455c545ff16e10e8df65aa843</u>	- 20.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 05:24:23	<u>0x9097115c82358d4b0cea9e289dbd58ad89fa8db95aa7711acd38ff7a5db0bde</u>	- 20.0000000000000000 000 BUSD  20.00 USD	✓
11	2023-10-03 05:17:53	<u>0xafab196b664b63099efe37f1e4c10b12220971d621e890d1d644fd3e16e379b5</u>	+ 42.977724165180219 984 BUSD  42.97 USD	✓
12	2022-02-19 13:43:10	<u>0x0c14efae14efe4ed3bd9890579656109ddeb377bfa</u> <u>b4dd93e3a8ff8910cd6b8f</u>	+ 3,288.460000000000 036380 DGT	✓
13	2022-02-12 17:08:28	<u>0xa96fc9cfd5039d5be889377879a83edbf787f5800a</u> <u>904ba08de814016ec0e191</u>	+ 3,288.460000000000 036380 DGT	✓
14	2022-02-09 20:52:14	<u>0x19ad4536051468a023baada9555ee141252bc8b60e</u> <u>e04db92d53c756bdf9ae3</u>	+ 5,568.3900000000 DGT	✓
15	2022-02-05 15:09:22	<u>0xfc055cc560a1c269904636ff66bdd0fc49fa8ce865</u> <u>75f9268cb34b25db8a5f32</u>	+ 3,240.599999999999 909051 DGT	✓
16	2022-01-29 11:40:02	<u>0x224510796f1129c85a673fa1e5792627817a74dad5</u> <u>2c17bc2bc06fce60962ab2</u>	+ 1,532.259999999999 990905 DGT	✓
17	2022-01-25 12:22:34	<u>0x1f5555e7a7cc223c99cf9687796c4301b56b1a201c</u> <u>4443622d66c5fd836bdd15</u>	+ 388.63999999999998 6358 DGT	✓
18	2022-01-18 17:11:30	<u>0x9a838acfade481e976c35651bb6073f8a1656b56a2</u> <u>e813c8daebfad120c946d7</u>	+ 155.55000000000001 1369 DGT	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-31 10:53:42	<u>0x96a9e73a8025a4955c19</u> <u>e632546c68b4e6297fb33b</u> <u>7f3e95af3920c9d13e2b90</u>	+ 6.5899999999999998 58 DGT	✓
20	2021-12-28 12:33:47	<u>0x12506bb9d0c8fe5f1693</u> <u>767ca6f73ca5c2eda03891</u> <u>4ac241de7b04a006a8c22c</u>	+ 4.2099999999999999 64 DGT	✓
21	2021-12-21 06:03:57	<u>0xa507fe4497d72cbbfab2</u> <u>a832000e7cc5e63b978f8f</u> <u>f4e9b49b90f6a932edf2b5</u>	+ 4.2099999999999999 64 DGT	✓
22	2021-12-14 09:30:09	<u>0x4973d1dc9277b82c90c3</u> <u>aab5c65d67574f7e975fb0</u> <u>f5842a093933fc626ad36e</u>	+ 4.2099999999999999 64 DGT	✓
23	2021-12-07 06:58:39	<u>0x2edda4fb6e255b6899ca</u> <u>749e0571c9a74e21f53887</u> <u>39c69be23dd0d4a16bd182</u>	+ 4.2099999999999999 64 DGT	✓
24	2021-11-29 18:08:11	<u>0x19d6f4948ce31afeaa51</u> <u>e6f8ad577060ec6ae19800</u> <u>a4da1b9227f5afba105494</u>	+ 4.2099999999999999 64 DGT	✓
25	2021-11-23 07:22:18	<u>0x01f0681f90471e693d8a</u> <u>86c435fc08427429112142</u> <u>00d070e4bec3dd51c3bc50</u>	+ 4.2099999999999999 64 DGT	✓
26	2021-11-16 13:59:22	<u>0x52bf09ae5ab72cdf1932</u> <u>0efaceeachbadb43e20fc5e</u> <u>4f6f298783c2539e2ee0b2</u>	+ 4.2099999999999999 64 DGT	✓
27	2021-11-10 14:08:42	<u>0xf23dce1861078a220c6f</u> <u>e9e89a3f49a1c449bdd9c5</u> <u>aedcfd73a2b54fbc367507</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-08 07:01:28	<u>0x1ba1b98f96c1c731a332</u> <u>cea8cc963deaa1fa8d1b9a</u> <u>e72e8396f3e9444fcd0e44</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
29	2021-11-01 23:37:46	<u>0x90763aba46cf3b9119ad</u> <u>34d90f6975f2111aa4b869</u> <u>80738f2a425bc8f94552a3</u>	+ 4.2099999999999999 64 DGT	✓
30	2021-10-25 18:43:03	<u>0xeee26360b87487cc26a6</u> <u>fab7e1020ffd3f913ac179</u> <u>5ad2fbadaab8a704e95d22</u>	+ 4.2099999999999999 64 DGT	✓
31	2021-10-25 11:06:17	<u>0x02fbaef72f2a293abbcd</u> <u>04a6d51647368e5320de4c</u> <u>96cb41f36a5cdbc35b15d8</u>	- 6.6600000000000001 42 DGT	✓
32	2021-10-20 08:47:07	<u>0xfe027f1b8c700cfb3ea4</u> <u>1aee093babd08ce9c75163</u> <u>75475a6aca62ade7ac0281</u>	+ 4.2099999999999999 64 DGT	✓
33	2021-10-12 21:27:58	<u>0x49a70c8d214537f49f74</u> <u>10081c329bccd20ade21a5</u> <u>a724ad19674e862d366f47</u>	+ 4.2099999999999999 64 DGT	✓
34	2021-10-09 04:27:56	<u>0x0743166fef2c5469b936</u> <u>3aefe540c975b97cec8568</u> <u>5c16db1460a45d2e1e5e2c</u>	- 6.5999999999999996 45 DGT	✓
35	2021-10-05 09:39:24	<u>0x48f5b91d039b876a2b16</u> <u>d3f65f5a2f446d5ec776ed</u> <u>fa6e9b436c8a88b521aaa0</u>	+ 4.2099999999999999 64 DGT	✓
36	2021-09-28 16:18:51	<u>0x63dd5bb426d84ba62d9c</u> <u>22ea59c4a29faf5b99f74f</u> <u>363608bfe20ca3f50e3ebf</u>	+ 4.2099999999999999 64 DGT	✓



#	Date & time	Transaction Id	Amount	
37	2021-09-21 09:03:40	<u>0x7604f25bbc2c48802a68</u> <u>da310d1e5ec34fe9f2e55a</u> <u>312de8e45af2e993eae9</u>	+ 4.2099999999999999 64 DGT	✓
38	2021-09-14 08:17:29	<u>0x3c91ede84b76e5d9021f</u> <u>09431766b110e23548e618</u> <u>836224d39d53eed306b2cb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-14 08:16:17	<u>0x450a9bc076a49ee23089</u> <u>4409122db8f547233521ee</u> <u>e4fab0463ef968bc5ff2d0</u>	+ 4.2099999999999999 64 DGT	✓
40	2021-09-06 18:45:40	<u>0x76f918d241def6c33979</u> <u>9f417b50921cd6ed2bd343</u> <u>5736ba122f48558612271e</u>	+ 14.4800000000000000 426 DGT	✓
41	2021-09-06 11:30:52	<u>0x4d75338223d14a87d9f3</u> <u>7d06b70521a1aaae1eb84c</u> <u>229cd6cfa8e95119dc4e57</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-06 11:26:49	<u>0x7203893bc39e146c624e</u> <u>95e3f26d93eb396268d787</u> <u>b64e12313bc67b3c1cd512</u>	+ 176.16999999999998 7494 DGT	✓

\* USD values displayed at the time of transaction

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