

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x07e4f1654aebcc9c378b97f0d40e9456c50e8359</u>
TOTAL RECEIVED	0.29416164999999997 BNB
	174.02 USD
TOTAL SEND	0.001707780000000000 BNB
	1.01 USD

Token	Balance
BNB	0.292453870000000005 BNB
	173.01 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT Token	2,802.821764699 DGT
Tu7.org	7,127,850.000000000 Tu7.org
Swap7.org	713,624,319.000000000 Swap7.org
AABEK.net	20,819,314.000000000 AABEK
PDot.io	95,641.000000000000000000 PDot.io
DGT	2,802.656500000000050932 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
MMdex.io	250,000.000000000000000000 MMdex.io
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 14:36:46	<u>0x0aab11bd0b8430ee666d</u> <u>21ada8ac16cbce95b2a7af</u> <u>6836e5b432e39b20b91ec2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-21 14:36:46	<u>0x0aab11bd0b8430ee666d</u> <u>21ada8ac16cbce95b2a7af</u> <u>6836e5b432e39b20b91ec2</u>	- 0.000194760000000000 00 BNB  0.06 USD	✓
3	2022-02-14 14:23:27	<u>0x850cf0b7fd489cb54351</u> <u>aca19807ca05851f1fc278</u> <u>4e04cf49f2b3dd1fde26a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-14 14:23:27	<u>0x850cf0b7fd489cb54351</u> <u>aca19807ca05851f1fc278</u> <u>4e04cf49f2b3dd1fde26a7</u>	- 0.000194760000000000 00 BNB  0.07 USD	✓
5	2022-02-07 14:52:17	<u>0xfd3efef95e8dd1af0767</u> <u>db825a4ca92cfa68e1259e</u> <u>bed903bf8a30aa8c0f9ebb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-07 14:52:17	<u>0xfd3efef95e8dd1af0767</u> <u>db825a4ca92cfa68e1259e</u> <u>bed903bf8a30aa8c0f9ebb</u>	- 0.000194760000000000 00 BNB  0.08 USD	✓
7	2022-01-30 09:02:32	<u>0xb4cc2b7e022769a4e2b5</u> <u>3d58fa66fdedce0e5822e6</u> <u>a55b908e244d995866d855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-30 09:02:32	<u>0xb4cc2b7e022769a4e2b5</u> <u>3d58fa66fdedce0e5822e6</u> <u>a55b908e244d995866d855</u>	- 0.000194760000000000 00 BNB  0.07 USD	✓
9	2022-01-19 15:41:22	<u>0x91fbe1aafddffc965c89</u> <u>4e2498ab23431a4a7082a7</u> <u>16941095dda32447a2f31d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-19 15:41:22	<u>0x91fbe1aafddffc965c89 4e2498ab23431a4a7082a7 16941095dda32447a2f31d</u>	- 0.0002697000000000 00 BNB  0.12 USD	✓
11	2021-10-13 12:00:37	<u>0xc3865ed4d357f2fb2020 11e89dfd0485a4efda7c2a 36774c5c0ec88c4dfb31bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-13 12:00:37	<u>0xc3865ed4d357f2fb2020 11e89dfd0485a4efda7c2a 36774c5c0ec88c4dfb31bc</u>	- 0.0001947000000000 00 BNB  0.09 USD	✓
13	2021-10-10 14:03:23	<u>0x00ee0e55c3420bd1d761 4eabb0d59f292301956ce8 0338e5c4bef649b573f928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-10 14:03:23	<u>0x00ee0e55c3420bd1d761 4eabb0d59f292301956ce8 0338e5c4bef649b573f928</u>	- 0.0001947000000000 00 BNB  0.07 USD	✓
15	2021-09-30 17:54:50	<u>0x4c8cecd9e6194c69416e 50c43f5d62e076787762e5 cb0b87c50a1c4e5de3d0d5</u>	+ 0.2901836500000000 15 BNB  112.44 USD	✓
16	2021-09-28 04:57:40	<u>0xd8089ff08bdf2971a59f 70100aa9ebae7300ca681d d25a6314ee3c23ca4e9195</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-09-28 04:57:40	<u>0xd8089ff08bdf2971a59f 70100aa9ebae7300ca681d d25a6314ee3c23ca4e9195</u>	- 0.0002696400000000 00 BNB  0.09 USD	✓
18	2021-09-28 04:56:10	<u>0x7b6ece6bba997282db40 ed070d954b0057c9d27894 bd410a9fad8ac3d7f863b0</u>	+ 0.0039780000000000 00 BNB  1.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 21:48:20	<u>0xc9b937d47979cbc1a648</u> <u>528be533619ab7d503221e</u> <u>c6d4c5dc871cb46303de79</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
2	2022-02-21 14:36:46	<u>0x0aab11bd0b8430ee666d</u> <u>21ada8ac16cbce95b2a7af</u> <u>6836e5b432e39b20b91ec2</u>	- 96,825.0000000000 00000000 DGT	✓
3	2022-02-19 13:43:10	<u>0x0c14efae14efe4ed3bd9</u> <u>890579656109ddeb377bfa</u> <u>b4dd93e3a8ff8910cd6b8f</u>	+ 96,826.9199999999 8253770 DGT	✓
4	2022-02-14 14:23:27	<u>0x850cf0b7fd489cb54351</u> <u>aca19807ca05851f1fc278</u> <u>4e04cf49f2b3dd1fde26a7</u>	- 96,829.0000000000 00000000 DGT	✓
5	2022-02-12 17:08:28	<u>0xa96fc9cfd5039d5be889</u> <u>377879a83edbf787f5800a</u> <u>904ba08de814016ec0e191</u>	+ 96,826.9199999999 8253770 DGT	✓
6	2022-02-09 20:52:14	<u>0x19ad4536051468a023ba</u> <u>ada9555ee141252bc8b60e</u> <u>e04db92d53c756bfd9ae3</u>	+ 2,802.816500000 DGT	✓
7	2022-02-07 14:52:17	<u>0xfd3efef95e8dd1af0767</u> <u>db825a4ca92cfa68e1259e</u> <u>bed903bf8a30aa8c0f9ebb</u>	- 95,417.0000000000 00000000 DGT	✓
8	2022-02-05 15:09:22	<u>0xfc055cc560a1c2699046</u> <u>36ff66bdd0fc49fa8ce865</u> <u>75f9268cb34b25db8a5f32</u>	+ 95,417.6799999999 3015081 DGT	✓
9	2022-01-30 09:02:32	<u>0xb4cc2b7e022769a4e2b5</u> <u>3d58fa66fdedce0e5822e6</u> <u>a55b908e244d995866d855</u>	- 56,560.0000000000 00000000 DGT	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-29 11:40:02	<u>0x224510796f1129c85a67</u> <u>3fa1e5792627817a74dad5</u> <u>2c17bc2bc06fce60962ab2</u>	+ 45,116.500000000000 0000000 DGT	✓
11	2022-01-25 12:22:34	<u>0x1f5555e7a7cc223c99cf</u> <u>9687796c4301b56b1a201c</u> <u>4443622d66c5fd836bdd15</u>	+ 11,443.200000000000 0727596 DGT	✓
12	2022-01-19 15:44:48	<u>0xff4f895c4ce1f76910cb</u> <u>db7ad23311dc1a57802d6b</u> <u>f661f173bba9fa2a4d4930</u>	+ 95,641.000000000000 0000000 PDot.io	✓
13	2022-01-19 15:41:22	<u>0x91fbe1aafddffc965c89</u> <u>4e2498ab23431a4a7082a7</u> <u>16941095dda32447a2f31d</u>	- 2,678.000000000000 0000000 DGT	✓
14	2022-01-18 17:11:30	<u>0x9a838acfade481e976c3</u> <u>5651bb6073f8a1656b56a2</u> <u>e813c8daebfad120c946d7</u>	+ 2,677.750000000000 0000000 DGT	✓
15	2022-01-12 13:28:00	<u>0xe6b53696f08f693ffffe</u> <u>25250b41f9e89dfdca9ac0</u> <u>c62bf04eeb63bf8968bae7</u>	+ 104.50000000000000 0000 DGT	✓
16	2022-01-03 14:57:27	<u>0x0fb31b1b2ddae3b8ab6c</u> <u>0dfa277dd9f08a78a77905</u> <u>712ac955912f631b9a3b6a</u>	+ 104.43000000000000 6821 DGT	✓
17	2021-12-28 12:33:47	<u>0x12506bb9d0c8fe5f1693</u> <u>767ca6f73ca5c2eda03891</u> <u>4ac241de7b04a006a8c22c</u>	+ 125.82999999999999 8295 DGT	✓
18	2021-12-21 06:03:57	<u>0xa507fe4497d72cbbfab2</u> <u>a832000e7cc5e63b978f8f</u> <u>f4e9b49b90f6a932edf2b5</u>	+ 125.82999999999999 8295 DGT	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-14 09:30:09	<u>0x4973d1dc9277b82c90c3aab5c65d67574f7e975fb0f5842a093933fc626ad36e</u>	+ 125.82999999999999 8295 DGT	✓
20	2021-12-07 06:59:36	<u>0x073b81cea402152cd2b9493acc2e0e918cd8b05d04182f082268ecaf9b8e0fe5</u>	+ 125.82999999999999 8295 DGT	✓
21	2021-11-29 18:08:11	<u>0x19d6f4948ce31afeaa51e6f8ad577060ec6ae19800a4da1b9227f5afba105494</u>	+ 125.82999999999999 8295 DGT	✓
22	2021-11-23 07:22:18	<u>0x01f0681f90471e693d8a86c435fc0842742911214200d070e4bec3dd51c3bc50</u>	+ 125.82999999999999 8295 DGT	✓
23	2021-11-16 13:59:22	<u>0x52bf09ae5ab72cdf19320efaceeacbadb43e20fc5e4f6f298783c2539e2ee0b2</u>	+ 125.82999999999999 8295 DGT	✓
24	2021-11-09 11:39:20	<u>0x77cce77e8a829670346aaf99b67e8ad117f8ad22dc7ea9bb6f9118ed05353b3b</u>	+ 6.5965999999999995 75 DGT	✓
25	2021-11-09 08:05:01	<u>0x027bb9956369e07bef6405c80340251ba1214382dd033533947fefdd581c6c0b</u>	+ 125.82999999999999 8295 DGT	✓
26	2021-11-08 08:05:56	<u>0xd49842e57d3c29f9cb23f0f93bf827c341ddc622377b4d0e3d5a27be1b0b7ce9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
27	2021-11-05 07:59:53	<u>0xbad07b4a8a91c5622a82ebffcfa5f1c1eda899d9cddef1522781a79f9e4476ad</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-04 12:45:06	<u>0x9c444cc499f0e524f566</u> <u>b34426bc903688a918e475</u> <u>ba14e5fbbb9bc437b0e3c0</u>	+ 713,624,319.000000 000 Swap7.org	✓
29	2021-11-02 02:04:19	<u>0xb21d3899e2cfc03fe229</u> <u>215f7be10fc83af6e993ad</u> <u>5be8250a16629bf94d0c06</u>	+ 713,624,319.000000 000 Swap7.org	✓
30	2021-11-01 23:40:58	<u>0x59abcaefd207956cafd1</u> <u>98c9fde7e0efb70336fab9</u> <u>1ab8f50ca5e69c10e9c3b5</u>	+ 125.82999999999999 8295 DGT	✓
31	2021-10-25 18:46:00	<u>0x49b1bdcd19bb661d284a</u> <u>edfe14d32b65f469ee5c5d</u> <u>f22a67f88a1e7141e84aa2</u>	+ 125.82999999999999 8295 DGT	✓
32	2021-10-20 08:50:10	<u>0x4987a214bbb81048eccb</u> <u>76466446b03ab8e77dad63</u> <u>ff707e74521f2ffc5afc98</u>	+ 125.82999999999999 8295 DGT	✓
33	2021-10-13 12:00:37	<u>0xc3865ed4d357f2fb2020</u> <u>11e89dfd0485a4efda7c2a</u> <u>36774c5c0ec88c4dfb31bc</u>	- 191.00000000000000 0000 DGT	✓
34	2021-10-12 21:30:43	<u>0x9965c428805e840c845f</u> <u>81b14e37967af1a8881594</u> <u>f8507053f415210752380f</u>	+ 130.11000000000001 3642 DGT	✓
35	2021-10-10 14:03:23	<u>0x00ee0e55c3420bd1d761</u> <u>4eabb0d59f292301956ce8</u> <u>0338e5c4bef649b573f928</u>	- 6.6665999999999998 59 DGT	✓
36	2021-10-05 09:48:06	<u>0x6ac7ca203aafeba3ebba</u> <u>eb764366681039d032fb96</u> <u>3ec11892d2b8b2c4e4c063</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-05 09:41:57	<u>0x2cbf0691e820b82eeeb260c20d1110367f971c9133f254f35c8c497a6fdd2dc4</u>	+ 121.54999999999999 7158 DGT	✓
38	2021-09-28 16:21:03	<u>0x83aa7a19d72c61cf2bac a36849cd8290c98bdd6697563fcf8dd021b9b725609f</u>	+ 125.82999999999999 8295 DGT	✓
39	2021-09-28 04:57:40	<u>0xd8089ff08bdf2971a59f70100aa9ebae7300ca681dd25a6314ee3c23ca4e9195</u>	- 6.6600000000000001 42 DGT	✓
40	2021-09-21 09:05:43	<u>0x5ddd11733df83389285c8cd7e4ba2b927a22f217ebbdee9fd8435e20cdfed4d</u>	+ 125.82999999999999 8295 DGT	✓
41	2021-09-19 05:09:49	<u>0xe359335404ea1143a9223e7847ec1f99d6658394d693b9011e3cb18587fa1da8</u>	+ 350.29649999999998 0446 DGT	✓
42	2021-09-14 08:18:47	<u>0x5f760a0e8919f627037924ba50d5742105ccc12459815a604b3beede47a4d504</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-14 08:18:08	<u>0x2b67b081bd907135ca242a6a6168f93299460e4c2e95a58f3570ee034975f253</u>	+ 125.82999999999999 8295 DGT	✓
44	2021-09-06 18:47:31	<u>0xfe9ae559ce30e5877b86dd9f6571b3b11d9b39cc8832d72e60d36135457c02ca</u>	+ 125.82999999999999 8295 DGT	✓
45	2021-09-03 23:11:53	<u>0x9524c12e3366fd518950a828f2f981b45326fd539898077830946efa43059dfc</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-31 11:28:58	<u>0x2062c248e32eef26002e</u> <u>b548b8eb69573f9eefa9f2</u> <u>7e91f6be0fd6e26a8957c1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
47	2021-08-31 11:27:05	<u>0xc6037f33c8b871e9dd30</u> <u>e5d0320e6b704d1b63c353</u> <u>30bc8f988191251db3c57d</u>	+ 302.07999999999998 4084 DGT	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.