

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c59a7e4bf7c3c946e3a0e40e42906beca0790bc</u>
TOTAL RECEIVED	0.016862288658172200 BNB
	9.98 USD
TOTAL SEND	0.011344982000000000 BNB
	6.71 USD




Token	Balance
BNB	0.005517306658172200 BNB
	3.26 USD
BUSD Token	9.292061029999999278 BUSD
	9.28 USD
DGT	5,614.050000000000181899 DGT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-19 08:59:36	<u>0xe7e654d4d5c53c0bde04</u> <u>0f9a2d16f6d588c645a94d</u> <u>9b4b7b7e34f66e6edd6532</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2022-02-19 08:59:36	<u>0xe7e654d4d5c53c0bde04</u> <u>0f9a2d16f6d588c645a94d</u> <u>9b4b7b7e34f66e6edd6532</u>	- 0.0015552600000000 00 BNB 0.62 USD	

#	Date & time	Transaction Id	Amount	
3	2022-02-19 08:58:51	<u>0x9ca1552a07e818536684</u> <u>27ca00be33cf06937acc8e</u> <u>97d3cf22dccfd575b80001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-19 08:58:51	<u>0x9ca1552a07e818536684</u> <u>27ca00be33cf06937acc8e</u> <u>97d3cf22dccfd575b80001</u>	- 0.0012529100000000 00 BNB  0.50 USD	✓
5	2022-02-19 08:58:06	<u>0x2160aed9c37de215dfea</u> <u>81bc2eaa5a4cd174d09e4f</u> <u>2d318ab64ba81f4dab11d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-19 08:58:06	<u>0x2160aed9c37de215dfea</u> <u>81bc2eaa5a4cd174d09e4f</u> <u>2d318ab64ba81f4dab11d3</u>	- 0.0012963150000000 00 BNB  0.51 USD	✓
7	2022-01-17 17:22:25	<u>0x0a4567adb523a824275c</u> <u>b3ab340d1e5d7a068ac222</u> <u>c08d3c57ca8e3b46460ec7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-17 17:22:25	<u>0x0a4567adb523a824275c</u> <u>b3ab340d1e5d7a068ac222</u> <u>c08d3c57ca8e3b46460ec7</u>	- 0.0020067450000000 00 BNB  0.95 USD	✓
9	2022-01-17 17:21:58	<u>0x9a24cba7045077ed0adc</u> <u>b15f8e421d7b9a1d80cb76</u> <u>f019976dd0ca3d9e315764</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-17 17:21:58	<u>0x9a24cba7045077ed0adc</u> <u>b15f8e421d7b9a1d80cb76</u> <u>f019976dd0ca3d9e315764</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
11	2022-01-17 17:21:34	<u>0xae7fc8ca539c50283a3e</u> <u>b0e894d763fe63d2cea060</u> <u>c759227bdd82b2e702ab38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-01-17 17:21:34	<u>0xae7fc8ca539c50283a3e</u> <u>b0e894d763fe63d2cea060</u> <u>c759227bdd82b2e702ab38</u>	- 0.0016434250000000 00 BNB  0.78 USD	✓
13	2022-01-17 17:21:04	<u>0xe3d7f0e73933e7280974</u> <u>e34e369007dc23628bdafd</u> <u>9f027239c2194939b2fc82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-17 17:21:04	<u>0xe3d7f0e73933e7280974</u> <u>e34e369007dc23628bdafd</u> <u>9f027239c2194939b2fc82</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
15	2022-01-17 17:19:31	<u>0xcbd3ad04de9cb694d8ce</u> <u>51b65aab95870141064b1c</u> <u>b831b3f9f340b02fed26a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-17 17:19:31	<u>0xcbd3ad04de9cb694d8ce</u> <u>51b65aab95870141064b1c</u> <u>b831b3f9f340b02fed26a3</u>	- 0.0019042850000000 00 BNB  0.90 USD	✓
17	2022-01-17 17:18:58	<u>0x97557e1ea73b5447e51d</u> <u>b36652cd65411b64624c80</u> <u>c46d611fe2ace50cb858ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-17 17:18:58	<u>0x97557e1ea73b5447e51d</u> <u>b36652cd65411b64624c80</u> <u>c46d611fe2ace50cb858ce</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
19	2022-01-17 17:16:46	<u>0x1b0186dc7e30afd9f481</u> <u>6b2f90ce4965df741afb4f</u> <u>40753f447662bfe347e0a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-17 17:16:46	<u>0x1b0186dc7e30afd9f481</u> <u>6b2f90ce4965df741afb4f</u> <u>40753f447662bfe347e0a0</u>	- 0.0007535160000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-17 17:16:10	<u>0x8b7c82a1d91526074855</u> <u>b2af4a19bc5e0e2b75a8c5</u> <u>7846bfb8257313cbf3878d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-17 17:16:10	<u>0x8b7c82a1d91526074855</u> <u>b2af4a19bc5e0e2b75a8c5</u> <u>7846bfb8257313cbf3878d</u>	- 0.000266436000000000 00 BNB  0.12 USD	✓
23	2022-01-17 17:09:52	<u>0x281d44d67e94afe8901f</u> <u>c9de90acafdcebc698c8e2</u> <u>0acc7c28d1a34ea21f7e17</u>	+ 0.001600000000000000 00 BNB  0.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 17:16:46	<u>0x1b0186dc7e30afd9f481</u> <u>6b2f90ce4965df741afb4f</u> <u>40753f447662bfe347e0a0</u>	+ 0.0152622886581722 00 BNB  7.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 09:02:26	<u>0xfd9de04063a94d0beb8f</u> <u>0b7130a7511dace2b59f54</u> <u>89ce5566df491990295de4</u>	+ 5.5999999999999996 45 BUSD  5.60 USD	✓
2	2022-04-20 07:46:36	<u>0x2ba65bc413dbf523bf44</u> <u>afa2ec8d6b89e6e8739314</u> <u>e321b776be9146acd85487</u>	+ 2.3999999999999999 11 BUSD	✓
3	2022-02-19 13:47:22	<u>0xb4cfbfeee54f8e237956</u> <u>c17698391bc4971a88f861</u> <u>915938151d4187c91cfed4</u>	+ 1,553.079999999999 927240 DGT	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-19 08:59:36	<u>0xe7e654d4d5c53c0bde04</u> <u>0f9a2d16f6d588c645a94d</u> <u>9b4b7b7e34f66e6edd6532</u>	- 20.0000000000000000 000 BUSD	✓
5	2022-02-19 08:58:51	<u>0x9ca1552a07e818536684</u> <u>27ca00be33cf06937acc8e</u> <u>97d3cf22dccfd575b80001</u>	- 15.0000000000000000 000 BUSD	✓
6	2022-02-19 08:58:06	<u>0x2160aed9c37de215dfea</u> <u>81bc2eaa5a4cd174d09e4f</u> <u>2d318ab64ba81f4dab11d3</u>	- 10.0000000000000000 000 BUSD	✓
7	2022-02-19 08:56:36	<u>0x342a8fa1b0ca4459ace3</u> <u>d313b26dfc9938f9f5901b</u> <u>9597065c62523546d42279</u>	+ 39.2902408100000000 238 BUSD	✓
8	2022-02-18 13:43:13	<u>0x578d83df554826e63fa0</u> <u>343fea12a2c51937d6af6f</u> <u>9e5ee1300a682cd8aff4e4</u>	+ 2.3999999999999999 11 BUSD	✓
9	2022-02-18 04:37:40	<u>0x45eecef4d63211e1bcbc</u> <u>a9a2f997fbbbed39f9b4077</u> <u>9d63829fc0597e8d7b8898</u>	+ 2.3999999999999999 11 BUSD	✓
10	2022-02-12 17:12:37	<u>0x96e4f128799304bbffdd</u> <u>d5885ecfc0e6e6c3cc343e</u> <u>4387bfaf2b9f0b7c5402f1</u>	+ 1,553.07999999999999 927240 DGT	✓
11	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9</u> <u>ad33aa7440b30aa7280495</u> <u>d600f24461aff6eadff8ef</u>	+ 1,530.47000000000000 027285 DGT	✓
12	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a</u> <u>044732a45bc3a3e10f2581</u> <u>534ec248f37e7a74eebf30</u>	+ 723.659999999999996 8168 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-25 12:26:46	<u>0x9d810970612afab26016</u> <u>13bd5b48ebddc741f1a9f6</u> <u>b8585a88a5882c228d043c</u>	+ 183.550000000000001 1369 DGT	✓
14	2022-01-18 17:15:42	<u>0x7a717ccb1f8e2895e519</u> <u>3f1286bd21ba70a6c90234</u> <u>617c8e18adffa3089cac96</u>	+ 61.250000000000000 000 DGT	✓
15	2022-01-17 17:22:25	<u>0x0a4567adb523a824275c</u> <u>b3ab340d1e5d7a068ac222</u> <u>c08d3c57ca8e3b46460ec7</u>	- 10.000000000000000 000 BUSD	✓
16	2022-01-17 17:21:34	<u>0xae7fc8ca539c50283a3e</u> <u>b0e894d763fe63d2cea060</u> <u>c759227bdd82b2e702ab38</u>	- 8.000000000000000 00 BUSD	✓
17	2022-01-17 17:19:31	<u>0xcbd3ad04de9cb694d8ce</u> <u>51b65aab95870141064b1c</u> <u>b831b3f9f340b02fed26a3</u>	- 10.000000000000000 000 BUSD	✓
18	2022-01-17 17:16:46	<u>0x1b0186dc7e30afd9f481</u> <u>6b2f90ce4965df741afb4f</u> <u>40753f447662bfe347e0a0</u>	- 7.2000000000000001 78 BUSD	✓
19	2022-01-17 17:06:04	<u>0x32998642a0ff15de1ca1</u> <u>292efca64a71826b478cd5</u> <u>409a55c4bfdd245d6b7ce3</u>	+ 37.401820219999997 619 BUSD	✓
20	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d</u> <u>29596584c9149d6f307fdd</u> <u>81f326ed3887375cfe94d4</u>	+ 1.280000000000000 27 DGT	✓
21	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26</u> <u>dc9320bb61e06e9ec7992a</u> <u>e9bc1d2945adf0408604fc</u>	+ 1.280000000000000 27 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697</u> <u>ed3d71bd05d0d60105e9a4</u> <u>55f740c8a1cd385ce71def</u>	+ 1.2800000000000000 27 DGT	✓
23	2021-12-07 07:04:16	<u>0x6190081e7cf008d7a8e4</u> <u>e6d233c88f26a19461a536</u> <u>3da63ea921556d29d1e106</u>	+ 1.2800000000000000 27 DGT	✓
24	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f</u> <u>7431137137570883267fd5</u> <u>94748b9ca20652b51893a5</u>	+ 1.2800000000000000 27 DGT	✓
25	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519</u> <u>f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 1.2800000000000000 27 DGT	✓
26	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 1.2800000000000000 27 DGT	✓

* USD values displayed at the time of transaction

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