


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **BNB**
ADDRESS ID 0x0c683be5088d52437cbcdec3340ea6404d30c263

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
DGT	5,667.500000000000000000 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
ADD FINANCE	0.005000000000000000 ADD

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:29:29	<u>0x19db88708ea78cb38c025e791cc07453e81d5c3951d08fd0a03965457b6dbe90</u>	+ 0.005000000000000000 00 ADD	✓
2	2022-02-19 13:47:22	<u>0xb4cfbfeee54f8e237956c17698391bc4971a88f861915938151d4187c91cfed4</u>	+ 1,553.079999999999 927240 DGT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-02-12 17:13:19	<u>0xf357d2762931069a5d45</u> <u>0f4c271257f567a806c764</u> <u>4446f412c7d053ca0030bd</u>	+ 1,553.079999999999 927240 DGT	✓
4	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9</u> <u>ad33aa7440b30aa7280495</u> <u>d600f24461aff6eadff8ef</u>	+ 1,530.470000000000 027285 DGT	✓
5	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a</u> <u>044732a45bc3a3e10f2581</u> <u>534ec248f37e7a74eebf30</u>	+ 723.6599999999996 8168 DGT	✓
6	2022-01-25 12:26:46	<u>0x9d810970612afab26016</u> <u>13bd5b48ebddc741f1a9f6</u> <u>b8585a88a5882c228d043c</u>	+ 183.55000000000001 1369 DGT	✓
7	2022-01-18 17:15:42	<u>0x7a717ccb1f8e2895e519</u> <u>3f1286bd21ba70a6c90234</u> <u>617c8e18adffa3089cac96</u>	+ 73.25000000000000 000 DGT	✓
8	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d</u> <u>29596584c9149d6f307fdd</u> <u>81f326ed3887375cfe94d4</u>	+ 1.939999999999999 47 DGT	✓
9	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26</u> <u>dc9320bb61e06e9ec7992a</u> <u>e9bc1d2945adf0408604fc</u>	+ 1.939999999999999 47 DGT	✓
10	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697</u> <u>ed3d71bd05d0d60105e9a4</u> <u>55f740c8a1cd385ce71def</u>	+ 1.939999999999999 47 DGT	✓
11	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9b</u> <u>db058ccde4e524edc9c377</u> <u>e1558be9c74429111343cf</u>	+ 1.939999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f7431137137570883267fd594748b9ca20652b51893a5</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 1.9399999999999999 47 DGT	✓
14	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-09 10:48:52	<u>0xb02a885f25afb88633c15917d4e5a212890f832f47</u> <u>dcd2f56d73b7c6fd5f329e</u>	+ 1.9399999999999999 47 DGT	✓
16	2021-11-03 08:32:13	<u>0xc559af3f99b44f28dbfeaeff5e447e5323ba6b76c6</u> <u>d1856275b8315e13ded01b</u>	+ 5.1100000000000003 20 DGT	✓
17	2021-10-25 20:54:41	<u>0x3182551b16ae91d229b5941fe5f5a9c693c068d6e2</u> <u>1b38adafc8690dae408b91</u>	+ 5.1100000000000003 20 DGT	✓
18	2021-10-20 10:41:59	<u>0xe325416ece6ecc497c94eaf22a4e27c60ce5507f64</u> <u>83c1a29895f8b5dd783b9a</u>	+ 8.2699999999999995 74 DGT	✓
19	2021-10-12 23:24:05	<u>0xa251771df50cea805a53c39eb9d456575074fdb8d1</u> <u>20040730479195bd184bba</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-10-05 11:26:39	<u>0x2389170f2a04bc0edfbb479e79acf61117912d7ec4</u> <u>e8ab1cfc69bfd43bc4f08f</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-28 17:57:39	<u>0xf834f4c819b67d11ef8147d0e6233526f0c7f6f173a4f34963359e7ba4c47b6f</u>	+ 1.9399999999999999 47 DGT	✓
22	2021-09-21 10:28:34	<u>0x5bdab82b9de2f8ae045ad721a7aa1922d383d098a63e7ad72c6171311148c37f</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-09-14 09:31:24	<u>0x7a29da096f109ffb050d583f8d4321d915096101d15245862ca903249efa655c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-14 09:31:00	<u>0x4790cc9afb628c1e339c4d9a3f31ab604f787db21284bb4ff095541f31dc184</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-09-06 19:54:28	<u>0x104bc502e066b34aa7f4fee08b01d4e2ddcbc163a58e181377ac0bfd4f670123</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-09-03 23:14:53	<u>0x1d13450ae6f6abad096381eb26ef6a89a1a2a964c7fa843b080d6f7ad4662469</u>	+ 20,819,314.00000000 00 AABEK	✓
27	2021-08-31 12:31:32	<u>0x4b30a8be4280c59d8fab a3fba1f445348c23bbb828da66a58d9da8be47e2cf3e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-08-31 12:29:23	<u>0xcc4a09ed5fb91c70b3bb54b4b31279c378a90fad711c36131b92cb5886e84943</u>	+ 1.9399999999999999 47 DGT	✓
29	2021-08-26 17:46:35	<u>0x6af19c1d084e51d52d60e4f60ec83cc1a51ca9a8744e4f5e0dcbef43b39f0658</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-26 17:43:53	<u>0x16ee212d93cc8d7e2eba</u> <u>5173e9728ebe96a346a0e1</u> <u>58ed2804b5e0180f475625</u>	+ 2.8199999999999998 40 DGT	✓

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