

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c73c17816fb7c629915a9819097605be2c5c080</u>
TOTAL RECEIVED	0.229005280000000006 BNB
	135.57 USD
TOTAL SEND	0.000269640000000000 BNB
	0.15 USD

Token	Balance
BNB	0.228735639999999990 BNB
	135.41 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
Swap7.org	713,624,319.000000000 Swap7.org
AABEK.net	20,819,314.000000000 AABEK
DGT	11,969.139999999999417923 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 09:03:05	<u>0x8fd5092b267f62f6e5a4f27561c861788de153a0d8d51157e3becb63f3e6750e</u>	+ 0.2280052800000000 05 BNB  95.57 USD	✓
2	2021-10-02 15:07:22	<u>0xef897022f3c64542afd603c2532a7505f7bafdeb19b093324f83706350ac5445</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2021-10-02 15:07:22	<u>0xef897022f3c64542afd603c2532a7505f7bafdeb19b093324f83706350ac5445</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
4	2021-10-02 07:23:36	<u>0x1243aad68a9a07f4b5ac16dde7b4e00ab1d54330b1a63c3d27c19ff3c7002ea8</u>	+ 0.0010000000000000 00 BNB  0.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 13:47:22	<u>0xb4cfbfefee54f8e237956c17698391bc4971a88f861915938151d4187c91cfed4</u>	+ 3,288.460000000000 036380 DGT	✓
2	2022-02-12 17:13:19	<u>0xf357d2762931069a5d450f4c271257f567a806c7644446f412c7d053ca0030bd</u>	+ 3,288.460000000000 036380 DGT	✓
3	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9ad33aa7440b30aa7280495d600f24461aff6eadff8ef</u>	+ 3,240.599999999999 909051 DGT	✓
4	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a044732a45bc3a3e10f2581534ec248f37e7a74eebf30</u>	+ 1,532.259999999999 990905 DGT	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-25 12:27:28	<u>0x421eb77501177487d75e</u> <u>c4c204208a1e1fe0ab1864</u> <u>47db28a79ac214bd7416b2</u>	+ 388.63999999999998 6358 DGT	✓
6	2022-01-18 17:15:42	<u>0x7a717ccb1f8e2895e519</u> <u>3f1286bd21ba70a6c90234</u> <u>617c8e18adffa3089cac96</u>	+ 155.55000000000001 1369 DGT	✓
7	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d</u> <u>29596584c9149d6f307fdd</u> <u>81f326ed3887375cfe94d4</u>	+ 4.2099999999999999 64 DGT	✓
8	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26</u> <u>dc9320bb61e06e9ec7992a</u> <u>e9bc1d2945adf0408604fc</u>	+ 4.2099999999999999 64 DGT	✓
9	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697</u> <u>ed3d71bd05d0d60105e9a4</u> <u>55f740c8a1cd385ce71def</u>	+ 4.2099999999999999 64 DGT	✓
10	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9b</u> <u>db058ccde4e524edc9c377</u> <u>e1558be9c74429111343cf</u>	+ 4.2099999999999999 64 DGT	✓
11	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f</u> <u>7431137137570883267fd5</u> <u>94748b9ca20652b51893a5</u>	+ 4.2099999999999999 64 DGT	✓
12	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519</u> <u>f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 4.2099999999999999 64 DGT	✓
13	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-09 10:51:19	<u>0x64ddc6a56cb1edd4b882</u> <u>b767cf08c2b7c51a311e5f</u> <u>7d06ebf17464890107716a</u>	+ 4.2099999999999999 64 DGT	✓
15	2021-11-08 08:05:56	<u>0xd49842e57d3c29f9cb23</u> <u>f0f93bf827c341ddc62237</u> <u>7b4d0e3d5a27be1b0b7ce9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
16	2021-11-05 08:33:53	<u>0x4883d102b58d4d927f42</u> <u>401c780fe9716a5f6d4c4a</u> <u>bd257fca3d33e38ca40a5a</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-11-04 12:49:06	<u>0xc35a64b43ac86fcdf4c</u> <u>d32f90f6a7a42c8f7535fe</u> <u>ab70518684973dd731f755</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-11-02 02:22:22	<u>0x2aa3f14e80c7b7be3830</u> <u>780ed55b6267d9e2f3faaf</u> <u>a9e90621d661c992e91f3a</u>	+ 713,624,319.000000 000 Swap7.org	✓
19	2021-11-02 02:00:07	<u>0x3e235e0d439ae19f865e</u> <u>e1bcc2645611643eb38d2c</u> <u>6c3b7c27984741532af8ea</u>	+ 4.2099999999999999 64 DGT	✓
20	2021-10-25 20:57:02	<u>0x486f3e2bf971dfaec581</u> <u>877fc8c49aed90a2f28255</u> <u>bbbf40827d74f89bc276a1</u>	+ 4.2099999999999999 64 DGT	✓
21	2021-10-21 17:26:20	<u>0x799c5eb3d2f06d208cf3</u> <u>cd093b0d9514f238d0587b</u> <u>79c1d94878c57fee2f9680</u>	+ 7,127,850.00000000 0 Tu7.org	✓
22	2021-10-20 10:43:50	<u>0x54b7560814bbf6e34456</u> <u>f1cbe4d8b7292412e7c0a8</u> <u>55b0221aad670d6736d507</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-12 23:26:02	<u>0xe3001a52e15f75aef6e339e94a2c858991f6038a1af7bfaddb9af75ce9ce9a40</u>	+ 4.2099999999999999 64 DGT	✓
24	2021-10-06 00:21:42	<u>0x1d656978bb1e1d57e06ac2e5e06a590ebe37485b14997d05b8ee835873a82f0c</u>	+ 17,777.000000000000 0000000 MELLO	✓
25	2021-10-05 11:28:36	<u>0x515b93bac626accc066d4a887effd825e819d8a5aed8c536a444256ae38b4b80</u>	+ 4.2099999999999999 64 DGT	✓
26	2021-10-02 15:08:13	<u>0x37905876f8d071e6cf51fd56518f7464ba472ad312570bc870a61b987de31993</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
27	2021-10-02 15:07:22	<u>0xef897022f3c64542afd603c2532a7505f7bafdeb19b093324f83706350ac5445</u>	- 6.5999999999999996 45 DGT	✓
28	2021-09-28 17:59:06	<u>0x68f3cd5bbdf92cf6727cade7559d29742439cc47b0b1846117063f21324ab4ca</u>	+ 4.2099999999999999 64 DGT	✓
29	2021-09-21 10:29:55	<u>0xa117f087a967f347c3ce856bb5deddd4d5da76a904259fc4d130fdb2591f6479</u>	+ 4.2099999999999999 64 DGT	✓
30	2021-09-14 09:42:46	<u>0xdef8587c66e16497ba4060238231e06c128db10e7283a63912fcb61fafc38a99</u>	+ 21,131,181.00000000 00 BNBw	✓
31	2021-09-14 09:33:51	<u>0xd41b2df39a14103c4a5faf7322f7bf69a7fb7bacd12e3d159e9a7deca1f736be</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-14 09:32:24	<u>0x25e37f82e2980f14dedd</u> <u>a143893f8d9c5590b1bdd6</u> <u>7385b2cd1ccd84e4c5e6ca</u>	+ 4.2099999999999999 64 DGT	✓
33	2021-09-06 19:55:13	<u>0x83efc787eeac93ea0fd0</u> <u>d7d70d7e0463c1a51b8852</u> <u>add27ffb603d0c2104b103</u>	+ 4.2099999999999999 64 DGT	✓
34	2021-09-03 23:14:53	<u>0x1d13450ae6f6abad0963</u> <u>81eb26ef6a89a1a2a964c7</u> <u>fa843b080d6f7ad4662469</u>	+ 20,819,314.00000000 00 AABEK	✓
35	2021-08-31 12:31:32	<u>0x4b30a8be4280c59d8fab</u> <u>a3fba1f445348c23bbb828</u> <u>da66a58d9da8be47e2cf3e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-08-31 12:29:56	<u>0x0d154ac9238def475760</u> <u>f39620493646357c58498b</u> <u>7a9b85c1dd30ed903b5fb0</u>	+ 10.1999999999999999 289 DGT	✓

* USD values displayed at the time of transaction

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