

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c786d1642e7af81fb99d9deaf2e4a88197de246</u>
TOTAL RECEIVED	0.000895000000000000 BNB
	0.52 USD
TOTAL SEND	0.000895000000000000 BNB
	0.52 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
DGT	0.000000000000000000 DGT
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-01-10 16:23:43	<u>0xa7c3a1188c8c2788dd07</u> <u>f46d1df3b07e346b2f3d9f</u> <u>a50fcffbc543381051ce4b</u>	- 0.0005953000000000 00 BNB 0.25 USD

#	Date & time	Transaction Id	Amount	
2	2022-01-10 16:23:43	<u>0xa7c3a1188c8c2788dd07</u> <u>f46d1df3b07e346b2f3d9f</u> <u>a50fcffbc543381051ce4b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-10 16:22:46	<u>0x49aff2d90ea8a7f421a1</u> <u>db083bf4b9240215c70af0</u> <u>581ea8e046795be6ae68bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-10 16:22:46	<u>0x49aff2d90ea8a7f421a1</u> <u>db083bf4b9240215c70af0</u> <u>581ea8e046795be6ae68bb</u>	- 0.0001947000000000 00 BNB  0.08 USD	✓
5	2022-01-10 16:21:13	<u>0xb3b0c1bb5ddb924ca2bf</u> <u>65fe13ed6099f24133302d</u> <u>a3c15e5c06b26ee9c06226</u>	+ 0.0008950000000000 00 BNB  0.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 16:22:46	<u>0x49aff2d90ea8a7f421a1</u> <u>db083bf4b9240215c70af0</u> <u>581ea8e046795be6ae68bb</u>	- 325.05000000000001 1369 DGT	✓
2	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d</u> <u>29596584c9149d6f307fdd</u> <u>81f326ed3887375cfe94d4</u>	+ 1.9399999999999999 47 DGT	✓
3	2021-12-27 07:57:05	<u>0xfd931d3988b736dcc2dc</u> <u>c715493530fb3b5210049e</u> <u>4aea96ec976cc0b83e21fb</u>	+ 66.599999999999994 316 DGT	✓
4	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26</u> <u>dc9320bb61e06e9ec7992a</u> <u>e9bc1d2945adf0408604fc</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-21 05:58:26	<u>0xb31edb2917eb83a81da642dde7f41dc9e36a35f18ada5f55a024d870b4a75136</u>	+ 66.599999999999994 316 DGT	✓
6	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697ed3d71bd05d0d60105e9a455f740c8a1cd385ce71def</u>	+ 1.9399999999999999 47 DGT	✓
7	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9bdb058ccde4e524edc9c377e1558be9c74429111343cf</u>	+ 1.9399999999999999 47 DGT	✓
8	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f7431137137570883267fd594748b9ca20652b51893a5</u>	+ 1.9399999999999999 47 DGT	✓
9	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98064727e80dfd506b016b1c92099611e5150e94abfb9d</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-11-11 04:03:15	<u>0x11b179b93e88d21caf01674b55a8ed07090fa969c2c5e71ecd05af46a83ef313</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-11-02 02:00:34	<u>0xca1abcaf6a66e97ca514c57c469f7d19c57020af35c8f4561a6dc0b157becbd9</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-11-01 06:25:54	<u>0x964c8a0a4399bc7d2ea6892521423adf044fce296115caa42d2c5787b968a6db</u>	+ 66.599999999999994 316 DGT	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-25 20:57:26	<u>0x94cae8cf2a60dee5047b</u> <u>03e24e3ac1a64ef5bf0e74</u> <u>9494f8e4abba4f883dfa7e</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-10-20 10:44:14	<u>0x26a7cf5862b21030e82e</u> <u>b996d10937eafcce57de05</u> <u>4ed0bb7b8f9a834ce0938f</u>	+ 1.9399999999999999 47 DGT	✓
16	2021-10-19 12:27:22	<u>0x589c53b3d301cb771837</u> <u>d78f6e57fc54f61f9cc545</u> <u>9e1d203dd04e379d58dd7e</u>	+ 0.0100000000000000 00 DGT	✓
17	2021-10-19 12:26:04	<u>0xdd1a5ba31711fbd6036a</u> <u>06e7b81121943bd74c0594</u> <u>086df6fcb9f1d2b6411de5</u>	+ 20.8000000000000000 711 DGT	✓
18	2021-10-17 03:45:53	<u>0x7d8eff1091f09c75379b</u> <u>1561d484c1cbd8273def27</u> <u>8911a23ed317f6231b7dbd</u>	+ 66.7000000000000002 842 DGT	✓
19	2021-10-12 23:26:17	<u>0x0c79714c6adf08b64124</u> <u>41b4d60de556ed2396f196</u> <u>27a2c7e107c62bc48c20ce</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-10-05 11:28:51	<u>0xc6048368a83d61095bf3</u> <u>75d69d0f883a7caddc1513</u> <u>d8d4c023a61ed2d67a9f76</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-09-28 17:59:24	<u>0x6962ee1277771b89a852</u> <u>ad13b877e5aa551ddb863c</u> <u>0a357b4eb0a4491187d5c5</u>	+ 1.9399999999999999 47 DGT	✓
22	2021-09-21 10:30:07	<u>0x1bfae2a0a6138fbff7cb</u> <u>eb8cf8649f902ff2c17b55</u> <u>493300ffdd1439853e99e7</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-14 09:33:51	<u>0xd41b2df39a14103c4a5f</u> <u>af7322f7bf69a7fb7bacd1</u> <u>2e3d159e9a7deca1f736be</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-14 09:32:40	<u>0x716031bce2604a4ce1ef</u> <u>bc3af534f950fdb27a6246</u> <u>127bac55ec021b51ddf121</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-09-06 19:55:25	<u>0x7cd24114be339d520c52</u> <u>504b537cebe9a9ee202c27</u> <u>dd53a85fe3929a576108ce</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-09-03 23:14:53	<u>0x1d13450ae6f6abad0963</u> <u>81eb26ef6a89a1a2a964c7</u> <u>fa843b080d6f7ad4662469</u>	+ 20,819,314.00000000 00 AABEK	✓
27	2021-08-31 12:33:24	<u>0x41766a882c1e32f68a6e</u> <u>1fa087354e96a7c9ae48fe</u> <u>affa9ddb2e907a712b8e06</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-08-31 12:30:20	<u>0x34c887bb5ebc55e574d4</u> <u>2485163f3300e169685d0e</u> <u>a3e5028a60d4f19b15aebe</u>	+ 1.9399999999999999 47 DGT	✓
29	2021-08-25 09:00:36	<u>0xc0aa9fde5a44e3715f11</u> <u>8f07d206cd57bffe833cd3</u> <u>ab3f97c4184065a228f873</u>	+ 2.8199999999999998 40 DGT	✓

* USD values displayed at the time of transaction

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