

3xpL



ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c7c357af32912cd0e48d85d0caeb293d5592b2e</u>
TOTAL RECEIVED	0.264319729999999975 BNB 156.45 USD
TOTAL SEND	0.262941650000000027 BNB 155.63 USD

Token	Balance
BNB	0.001378080000000000 BNB 0.81 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT	12,891.940000000000509317 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-12-25 10:18:22	<u>0xfe13fd9960af6ed4f482</u> <u>71ddae2e2129100c00a134</u> <u>448b3213bd1ee107881670</u>	- 0.0000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-12-25 10:18:22	<u>0xfe13fd9960af6ed4f48271ddae2e2129100c00a134448b3213bd1ee107881670</u>	- 0.0002697000000000 00 BNB  0.14 USD	✓
3	2021-10-04 15:20:41	<u>0x9be0128836e7450905d4ced72640cbf609d1c108658f4ae6f7d93c9e7b9fac20</u>	- 0.2620000000000000 11 BNB  111.69 USD	✓
4	2021-10-04 15:20:41	<u>0x9be0128836e7450905d4ced72640cbf609d1c108658f4ae6f7d93c9e7b9fac20</u>	- 0.0004023100000000 00 BNB  0.17 USD	✓
5	2021-10-04 12:09:21	<u>0xa22818fcbaf6b85653eb4bf5b980afb496431c16af150fb94401e76a67d7a1c2</u>	+ 0.2633197299999999 74 BNB  112.25 USD	✓
6	2021-09-30 09:24:27	<u>0x2157e7205d5fe910f4fe0e3decc2ce86576adbd7cc06bd3fb586fd4b0228ef16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-09-30 09:24:27	<u>0x2157e7205d5fe910f4fe0e3decc2ce86576adbd7cc06bd3fb586fd4b0228ef16</u>	- 0.0002696400000000 00 BNB  0.10 USD	✓
8	2021-09-30 09:10:21	<u>0xe299d2800547858b134d826b03376fdd543da7a27d58764e691683853d2adfbf</u>	+ 0.0010000000000000 00 BNB  0.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 13:47:22	<u>0xb4cfbfefee54f8e237956c17698391bc4971a88f861915938151d4187c91cfed4</u>	+ 3,288.460000000000 036380 DGT	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-12 17:13:19	<u>0xf357d2762931069a5d45</u> <u>0f4c271257f567a806c764</u> <u>4446f412c7d053ca0030bd</u>	+ 4,165.380000000000 109139 DGT	✓
3	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9</u> <u>ad33aa7440b30aa7280495</u> <u>d600f24461aff6eadff8ef</u>	+ 3,240.599999999999 909051 DGT	✓
4	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a</u> <u>044732a45bc3a3e10f2581</u> <u>534ec248f37e7a74eebf30</u>	+ 1,532.259999999999 990905 DGT	✓
5	2022-01-25 12:27:28	<u>0x421eb77501177487d75e</u> <u>c4c204208a1e1fe0ab1864</u> <u>47db28a79ac214bd7416b2</u>	+ 492.27999999999997 2715 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>	+ 4.9699999999999997 51 DGT	✓
8	2021-12-25 10:18:22	<u>0xfe13fd9960af6ed4f482</u> <u>71ddae2e2129100c00a134</u> <u>448b3213bd1ee107881670</u>	- 67.0000000000000000 000 DGT	✓
9	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26</u> <u>dc9320bb61e06e9ec7992a</u> <u>e9bc1d2945adf0408604fc</u>	+ 4.2099999999999999 64 DGT	✓
10	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697</u> <u>ed3d71bd05d0d60105e9a4</u> <u>55f740c8a1cd385ce71def</u>	+ 4.9699999999999997 51 DGT	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9b</u> <u>db058ccde4e524edc9c377</u> <u>e1558be9c74429111343cf</u>	+ 4.2099999999999999 64 DGT	✓
12	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f</u> <u>7431137137570883267fd5</u> <u>94748b9ca20652b51893a5</u>	+ 4.9699999999999997 51 DGT	✓
13	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519</u> <u>f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 4.2099999999999999 64 DGT	✓
14	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 10.6699999999999999 929 DGT	✓
15	2021-11-09 10:51:52	<u>0xc51b5c4de9ddacc969df</u> <u>a9ea8461f3c54e384e56e7</u> <u>fed3fa81835fbe112afde4</u>	+ 4.2099999999999999 64 DGT	✓
16	2021-11-03 08:32:47	<u>0x6b59ff277a7b79864fd1</u> <u>9c95f72d60d673df7fab0f</u> <u>14811354af89ff622ed10b</u>	+ 4.9699999999999997 51 DGT	✓
17	2021-10-25 20:57:38	<u>0xc87463d305d4c5c9d3e1</u> <u>d77cef40a4fc01bcd41bec</u> <u>b313f7e749c91e9d4cc1da</u>	+ 4.2099999999999999 64 DGT	✓
18	2021-10-20 10:44:32	<u>0xbc1a5858014e11139cf0</u> <u>0c416e8f1d33b35dc3b7e2</u> <u>689cb03f74c25412631049</u>	+ 5.5999999999999996 45 DGT	✓
19	2021-10-12 23:26:35	<u>0x6fa8731ac708dd882831</u> <u>f56b1787a913ed8fe37652</u> <u>949f7ce93833e935e6e784</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-05 11:29:12	<u>0xd98c614ce6c38b446906</u> <u>a323fa026414a989915a35</u> <u>6bad5cd488f55c2b7b9dfa</u>	+ 4.9699999999999997 51 DGT	✓
21	2021-10-04 15:21:53	<u>0xef7db36c85b118089f53</u> <u>fb2f04dca5c191fa00bd7f</u> <u>fdd4d6ae007624fb3b9e14</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
22	2021-09-30 09:24:27	<u>0x2157e7205d5fe910f4fe</u> <u>0e3decc2ce86576adbd7cc</u> <u>06bd3fb586fd4b0228ef16</u>	- 6.6600000000000001 42 DGT	✓
23	2021-09-28 17:59:39	<u>0xd21e22d327f20cf638c1</u> <u>7bf65975ea367016858457</u> <u>74d97caae01b993e877d0e</u>	+ 4.2099999999999999 64 DGT	✓
24	2021-09-21 10:30:22	<u>0x9a191aa417759df6634c</u> <u>e6d9a798f746ed854a3754</u> <u>ca0c938d9800374a79080c</u>	+ 10.6699999999999999 929 DGT	✓
25	2021-09-15 06:44:20	<u>0xa3356c0b2abe512d81e8</u> <u>64e569d7397a83d4beea2d</u> <u>5560146cb20883cf270ebc</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-09-15 06:39:20	<u>0xa8c865643ad3cfc78f1a</u> <u>81ea81d054314080e1d2a7</u> <u>461d9e8d39895c14df2d28</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-15 06:36:08	<u>0x3ddcf9bced7d69636c9a</u> <u>87eb911d8cc97e044c2e01</u> <u>7a2cc103b2502cb0b7c9f0</u>	+ 4.8399999999999998 58 DGT	✓
28	2021-09-06 19:56:23	<u>0xab40fa3d72058b5ef4f1</u> <u>475bad3e2a90a26173ec85</u> <u>1dc7b9d789a455adafa3fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-06 19:55:37	<u>0x35f56629c42c4fdcf395</u> <u>a5eb8c89d234a7b0fb2e86</u> <u>5878cd8c10152486211797</u>	+ 4.9699999999999997 51 DGT	✓

* USD values displayed at the time of transaction

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