

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:19 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c81edd0db5afb198f3a7f531ceb3dbf20f39cb1</u>
TOTAL RECEIVED	0.502021990000000029 BNB
	297.14 USD
TOTAL SEND	0.484011986220111767 BNB
	286.48 USD






Token	Balance
BNB	0.018010003779888206 BNB
	10.66 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Tu7.org	7,127,850.000000000 Tu7.org
Swap7.org	713,624,319.000000000 Swap7.org
AABEK.net	20,819,314.000000000 AABEK
DGT	0.000000000000000000 DGT
melloBsc.com	17,777.000000000000000000 MLT
Zepe.io	750,000.000000000000000000 Zepe.io
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 12:04:52	<u>0x45b34d836c77dbefba27</u> <u>e5e8b873c752040974bd4f</u> <u>0c833ae46fe0ba71dcd11b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-07 12:04:52	<u>0x45b34d836c77dbefba27</u> <u>e5e8b873c752040974bd4f</u> <u>0c833ae46fe0ba71dcd11b</u>	- 0.000091356000000000 00 BNB  0.02 USD	✓
3	2022-01-07 07:46:00	<u>0x8d5b39b8bcf6d3f2b97a</u> <u>99df8eed1dac10305c953c</u> <u>a7673848f02882094a682f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-07 07:46:00	<u>0x8d5b39b8bcf6d3f2b97a</u> <u>99df8eed1dac10305c953c</u> <u>a7673848f02882094a682f</u>	- 0.000119700000000000 00 BNB  0.05 USD	✓
5	2021-11-09 14:54:53	<u>0xc979a84f76742ab5b448</u> <u>8e0c8b8793f1272cf9e228</u> <u>42685751b90eec5212721a</u>	- 0.0092730902201117 93 BNB  5.88 USD	✓
6	2021-11-09 14:54:53	<u>0xc979a84f76742ab5b448</u> <u>8e0c8b8793f1272cf9e228</u> <u>42685751b90eec5212721a</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
7	2021-11-03 09:09:07	<u>0x4266f9bcf2eedbee2c67</u> <u>b76b338e4bf3903aea90f4</u> <u>c3494329c64e089d528da9</u>	- 0.472999999999999999 76 BNB  268.85 USD	✓
8	2021-11-03 09:09:07	<u>0x4266f9bcf2eedbee2c67</u> <u>b76b338e4bf3903aea90f4</u> <u>c3494329c64e089d528da9</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
9	2021-10-27 08:11:57	<u>0xfc657929905a7984159f</u> <u>06709fcbe7ddcb282cc250</u> <u>9454ead9d0f28069750033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-27 08:11:57	<u>0xfc657929905a7984159f</u> <u>06709fcbe7ddcb282cc250</u> <u>9454ead9d0f28069750033</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
11	2021-10-22 05:55:21	<u>0xb8f7a62b75da363765a2</u> <u>3f323b8997a60fced5b442</u> <u>7e7d6a6b242cb2105268fd</u>	+ 0.2297806900000000 10 BNB  113.21 USD	✓
12	2021-10-20 07:50:50	<u>0x6a1a76cbded47b6083d1</u> <u>84d9faa1edcc0bd1ad6fba</u> <u>76c76ca7d29462f23badc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-20 07:50:50	<u>0x6a1a76cbded47b6083d1</u> <u>84d9faa1edcc0bd1ad6fba</u> <u>76c76ca7d29462f23badc6</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
14	2021-10-13 07:29:46	<u>0xa8563daed759a9597a53</u> <u>7994f170eb306ee0ad29cd</u> <u>b30cbc38d9ad2e2a6e6526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-13 07:29:46	<u>0xa8563daed759a9597a53</u> <u>7994f170eb306ee0ad29cd</u> <u>b30cbc38d9ad2e2a6e6526</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
16	2021-10-06 08:12:25	<u>0x88a75bbcb096f899b653</u> <u>2c0ce4ce9d609c149d695f</u> <u>870454379f36c3a9b34a58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-06 08:12:25	<u>0x88a75bbcb096f899b653</u> <u>2c0ce4ce9d609c149d695f</u> <u>870454379f36c3a9b34a58</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
18	2021-10-01 17:58:50	<u>0xbbbda9976b05702b2227</u> <u>94149af32dee073bdc8ca6</u> <u>c1855c58f7b44ac0b12b56</u>	+ 0.2672413000000000 15 BNB  112.64 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-29 11:55:16	<u>0x6e15ddab53032acdc41</u> <u>9c95ca3c95697532730d68</u> <u>f1a1699f170b82dac89b05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-29 11:55:16	<u>0x6e15ddab53032acdc41</u> <u>9c95ca3c95697532730d68</u> <u>f1a1699f170b82dac89b05</u>	- 0.000269640000000000 00 BNB  0.09 USD	✓
21	2021-09-08 08:16:24	<u>0x391fa82030a8fe09f2db</u> <u>25e0926aaf1e5f6c7a4a5f</u> <u>42c819e66c5c40f500b719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-08 08:16:24	<u>0x391fa82030a8fe09f2db</u> <u>25e0926aaf1e5f6c7a4a5f</u> <u>42c819e66c5c40f500b719</u>	- 0.000269640000000000 00 BNB  0.11 USD	✓
23	2021-09-08 08:15:00	<u>0x8b094ad6d342457c40bd</u> <u>b3a9b0c7c9b72ddbcd43a6</u> <u>583a92e06576cca347ca15</u>	+ 0.005000000000000000 00 BNB  2.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 12:04:52	<u>0x45b34d836c77dbefba27</u> <u>e5e8b873c752040974bd4f</u> <u>0c833ae46fe0ba71dcd11b</u>	- 11,893.969999999999 9345164 DGT	✓
2	2022-02-19 13:47:22	<u>0xb4cfbfefee54f8e237956</u> <u>c17698391bc4971a88f861</u> <u>915938151d4187c91cfed4</u>	+ 3,288.460000000000 036380 DGT	✓
3	2022-02-12 17:13:19	<u>0xf357d2762931069a5d45</u> <u>0f4c271257f567a806c764</u> <u>4446f412c7d053ca0030bd</u>	+ 3,288.460000000000 036380 DGT	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9ad33aa7440b30aa7280495d600f24461aff6eadff8ef</u>	+ 3,240.599999999999 909051 DGT	✓
5	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a044732a45bc3a3e10f2581534ec248f37e7a74eebf30</u>	+ 1,532.259999999999 990905 DGT	✓
6	2022-01-25 12:27:28	<u>0x421eb77501177487d75ec4c204208a1e1fe0ab186447db28a79ac214bd7416b2</u>	+ 388.6399999999998 6358 DGT	✓
7	2022-01-18 17:15:42	<u>0x7a717ccb1f8e2895e5193f1286bd21ba70a6c90234617c8e18adffa3089cac96</u>	+ 155.55000000000001 1369 DGT	✓
8	2022-01-07 07:46:00	<u>0x8d5b39b8bcf6d3f2b97a99df8eed1dac10305c953ca7673848f02882094a682f</u>	- 91.23999999999994 884 DGT	✓
9	2021-12-31 10:55:39	<u>0xe52d9ef9c2b42bd9c0da407ec2105a319b1d03f11fdcfa7e5856bbabb219ecc3</u>	+ 6.589999999999998 58 DGT	✓
10	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d29596584c9149d6f307fdd81f326ed3887375cfe94d4</u>	+ 4.209999999999999 64 DGT	✓
11	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26dc9320bb61e06e9ec7992ae9bc1d2945adf0408604fc</u>	+ 4.209999999999999 64 DGT	✓
12	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697ed3d71bd05d0d60105e9a455f740c8a1cd385ce71def</u>	+ 4.209999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9b db058ccde4e524edc9c377 e1558be9c74429111343cf</u>	+ 4.2099999999999999 64 DGT	✓
14	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f 7431137137570883267fd5 94748b9ca20652b51893a5</u>	+ 4.2099999999999999 64 DGT	✓
15	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519 f698e1049ca42b9fe57eda ea7b5453d7a60967ed97b5</u>	+ 4.2099999999999999 64 DGT	✓
16	2021-11-19 18:35:12	<u>0x4f7238c743fc2ecfe388 0d4e9519e060248d37d7ba 267cafd7383630fcbfd9db</u>	+ 6.5899999999999998 58 DGT	✓
17	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98 064727e80dfd506b016b1c 92099611e5150e94abfb9d</u>	+ 4.2099999999999999 64 DGT	✓
18	2021-11-11 19:12:23	<u>0x64cd98d586844f8744ad acf19d00190a6ef7fcf64a f74a7707bce7571abc84ee</u>	+ 6.5899999999999998 58 DGT	✓
19	2021-11-11 14:38:59	<u>0x058fc65043547c375af0 896b72c6ae14fbc30f554a da1e259ac7a11ea06f7e09</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
20	2021-11-09 17:25:44	<u>0xb8e1ad224acd1b9f17b3 8d3e6d9705344dcebd3a68 08dd11513477924011252b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
21	2021-11-09 10:52:22	<u>0x842d4c9f59e9bbbed94d9 0f8e000fed0c05517506f1 5750bce3059d62344f4eb2</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-05 08:33:53	<u>0x4883d102b58d4d927f42401c780fe9716a5f6d4c4abd257fca3d33e38ca40a5a</u>	+ 713,624,319.000000 000 Swap7.org	✓
23	2021-11-04 12:49:06	<u>0xc35a64b43ac86fcdff4cd32f90f6a7a42c8f7535feab70518684973dd731f755</u>	+ 713,624,319.000000 000 Swap7.org	✓
24	2021-11-02 02:22:22	<u>0x2aa3f14e80c7b7be3830780ed55b6267d9e2f3faafa9e90621d661c992e91f3a</u>	+ 713,624,319.000000 000 Swap7.org	✓
25	2021-11-02 02:01:10	<u>0x87ed82e9a1edbf80623e34a4522eeb01236051d75e9ae50fd9971b114ccc4598</u>	+ 4.2099999999999999 64 DGT	✓
26	2021-10-27 08:11:57	<u>0xfc657929905a7984159f06709fcbe7ddcb282cc2509454ead9d0f28069750033</u>	- 6.66000000000000001 42 DGT	✓
27	2021-10-25 20:58:02	<u>0xd27ff953e493edb8e24333174161098e93eedb74e56dabf5ffb505a700d7246a</u>	+ 4.2099999999999999 64 DGT	✓
28	2021-10-20 10:44:56	<u>0xa9e06bb5160a3f3c88fb0090b5751652e5a727010136b9b429298f895764902b</u>	+ 4.2099999999999999 64 DGT	✓
29	2021-10-20 07:50:50	<u>0x6a1a76cbded47b6083d184d9faa1edcc0bd1ad6fba76c76ca7d29462f23badc6</u>	- 6.66000000000000001 42 DGT	✓
30	2021-10-13 07:29:46	<u>0xa8563daed759a9597a537994f170eb306ee0ad29cdb30cbc38d9ad2e2a6e6526</u>	- 6.66000000000000001 42 DGT	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-12 23:26:56	<u>0x07277d6232c1f175a86a9d3d2662479168b380f08c8d06d49024d8a8a5daadb7</u>	+ 4.2099999999999999 64 DGT	✓
32	2021-10-06 08:16:13	<u>0x138e660031b2ba9d4784a1bcf2d85cde2a39389eba7c5b3b6a7a00366400483b</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
33	2021-10-06 08:12:25	<u>0x88a75bbcb096f899b6532c0ce4ce9d609c149d695f870454379f36c3a9b34a58</u>	- 6.66000000000000001 42 DGT	✓
34	2021-10-05 11:30:18	<u>0x7af692722cace8213438bad0e14de31b80b0f8c83270a7ccdbb6e8fad04e1348</u>	+ 7,127,850.00000000 0 Tu7.org	✓
35	2021-10-05 11:29:42	<u>0x24b8071ab7068690901180889938b36bcf3c31b291802e87b97c4c54433d4cb2</u>	+ 4.2099999999999999 64 DGT	✓
36	2021-09-29 20:28:22	<u>0xd5c1ee3bdaffda53f70986d2ba220a1234a1e4331b9417b19929d709de107f76</u>	+ 17,777.000000000000 00000000 MLT	✓
37	2021-09-29 11:55:16	<u>0x6e15ddab53032acdcd419c95ca3c95697532730d68f1a1699f170b82dac89b05</u>	- 6.66000000000000001 42 DGT	✓
38	2021-09-28 17:59:51	<u>0x074d6a4d555be95e0c27bebde51ed027ff74ef04574083a5bb8fc85e925502d1</u>	+ 4.2099999999999999 64 DGT	✓
39	2021-09-21 10:30:28	<u>0x0916beedecb3385a3ecbeabd5e3aec4bfde0473787e630690d131e56311bf88f</u>	+ 4.2099999999999999 64 DGT	✓



#	Date & time	Transaction Id	Amount	
40	2021-09-19 10:53:33	<u>0x22126cea4754e1eeb0f47301d20ba976ade24ba47b201ae5ad98734f404f9bc9</u>	+ 6.5300000000000002 49 DGT	✓
41	2021-09-14 09:33:51	<u>0xd41b2df39a14103c4a5faf7322f7bf69a7fb7bacd12e3d159e9a7deca1f736be</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-14 09:32:52	<u>0xd4226860ec59f2a5a18bbb1d6d2f573838e85ed1e3e0fc9f3e174a92e9ef9a7d</u>	+ 4.2099999999999999 64 DGT	✓
43	2021-09-08 08:16:24	<u>0x391fa82030a8fe09f2db25e0926aaf1e5f6c7a4a5f42c819e66c5c40f500b719</u>	- 6.5999999999999996 45 DGT	✓
44	2021-09-06 19:55:43	<u>0xc1b8d2560a785c773097a557c15bf50f3820980f68c5794b43d7876fda80129c</u>	+ 14.4800000000000000 426 DGT	✓
45	2021-09-03 23:04:20	<u>0x096a9f145b9b094be4a3d701d939f4b89a0d40a3094849bb3f003bc5652f6706</u>	+ 20,819,314.00000000 00 AABEK	✓
46	2021-08-31 08:48:46	<u>0x311482798be2ec8ff56721beec23eb249041d5fea8f2c33aaef57b69c59abc71</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
47	2021-08-31 08:46:49	<u>0xc5e1692fbf894bf95182fcf5e869b260924c51aaa8afb0daa04723c56fae84c5</u>	+ 23.0000000000000000 000 DGT	✓

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