

3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c81f910199fed1dae41e6fed375c6be05c7750e</u>
TOTAL RECEIVED	0.263257169999999985 BNB
	155.82 USD
TOTAL SEND	0.000464160000000000 BNB
	0.27 USD

Token	Balance
BNB	0.262793009999999994 BNB 155.54 USD
Swap7.org	713,624,319.000000000 Swap7.org
DGT	11,970.149999999999636202 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-05 03:29:48	<u>0x10d9ea00b772978d7377</u> <u>be589edbea1844603190db</u> <u>4e05a9de7e4018169c9d6e</u>	- 0.000000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-11-05 03:29:48	<u>0x10d9ea00b772978d7377</u> <u>be589edbea1844603190db</u> <u>4e05a9de7e4018169c9d6e</u>	- 0.0001945800000000 00 BNB  0.11 USD	✓
3	2021-10-31 03:56:56	<u>0x44902bdf9ab36aec9fd1</u> <u>646ce9deda728f401e3aec</u> <u>7943242bacaa02bf54d247</u>	+ 0.2332571700000000 14 BNB  120.82 USD	✓
4	2021-10-08 16:18:54	<u>0xd61cb8eaf444dfffb38e2</u> <u>411d16f4ac10e0e92ad286</u> <u>6daea267232b23a2c30df2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-10-08 16:18:54	<u>0xd61cb8eaf444dfffb38e2</u> <u>411d16f4ac10e0e92ad286</u> <u>6daea267232b23a2c30df2</u>	- 0.0002695800000000 00 BNB  0.11 USD	✓
6	2021-10-08 16:16:18	<u>0xff1c1826fd6965ad2985</u> <u>6e3e01f0b4372a1b51cce6</u> <u>480f8cbc0ae27db1ff4f42</u>	+ 0.0299999999999999 99 BNB  12.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 13:47:22	<u>0xb4cfbfefee54f8e237956</u> <u>c17698391bc4971a88f861</u> <u>915938151d4187c91cfed4</u>	+ 3,288.460000000000 036380 DGT	✓
2	2022-02-12 17:13:19	<u>0xf357d2762931069a5d45</u> <u>0f4c271257f567a806c764</u> <u>4446f412c7d053ca0030bd</u>	+ 3,288.460000000000 036380 DGT	✓
3	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9</u> <u>ad33aa7440b30aa7280495</u> <u>d600f24461aff6eadff8ef</u>	+ 3,240.599999999999 909051 DGT	✓

#	Date & time	Transaction Id	Amount	
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>	+ 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	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 4.2099999999999999 64 DGT	✓
14	2021-11-13 22:07:05	<u>0x33bffb56eb89e2e76149</u> <u>558dee4f67fa128f4cd426</u> <u>a4bc85558a4189c8413d01</u>	+ 6.5899999999999998 58 DGT	✓
15	2021-11-09 10:52:31	<u>0x1e010fc736a371be649c</u> <u>beb4227471a6973bfdbaed</u> <u>c28402807b8a60ccde172e</u>	+ 4.2099999999999999 64 DGT	✓
16	2021-11-08 06:42:37	<u>0x6fcc93a9e70ab29bba00</u> <u>d023b875b34b17931e1e82</u> <u>734efd0c1d911f6c6d3818</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
17	2021-11-05 08:33:53	<u>0x4883d102b58d4d927f42</u> <u>401c780fe9716a5f6d4c4a</u> <u>bd257fca3d33e38ca40a5a</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-11-05 03:29:48	<u>0x10d9ea00b772978d7377</u> <u>be589edbea1844603190db</u> <u>4e05a9de7e4018169c9d6e</u>	- 6.6600000000000001 42 DGT	✓
19	2021-11-04 12:49:06	<u>0xc35a64b43ac86fcdff4c</u> <u>d32f90f6a7a42c8f7535fe</u> <u>ab70518684973dd731f755</u>	+ 713,624,319.000000 000 Swap7.org	✓
20	2021-11-02 02:22:22	<u>0x2aa3f14e80c7b7be3830</u> <u>780ed55b6267d9e2f3faaf</u> <u>a9e90621d661c992e91f3a</u>	+ 713,624,319.000000 000 Swap7.org	✓
21	2021-11-02 02:01:19	<u>0x6de107785ee5e8e31e64</u> <u>592a6751a08be1c483555c</u> <u>c721dbfba2736d1bd43d55</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-25 20:58:14	<u>0x6cedfc5d4699bd9597c9828f93fa73bd72d2c34ded2b18585e5808572a123091</u>	+ 4.2099999999999999 64 DGT	✓
23	2021-10-20 10:45:05	<u>0x03612f40c2b21d0c37c2596337e3377a4ec8e5c7978f202b867f80950ff1b1c3</u>	+ 4.2099999999999999 64 DGT	✓
24	2021-10-12 23:27:05	<u>0xaf9005cfd56d79d07133e889ae8c16eae2fec31902e8864499d1e374f9c2b274</u>	+ 4.2099999999999999 64 DGT	✓
25	2021-10-08 17:32:34	<u>0xb7b94e50d7bb1e723942af3d485a8bf45332513cd051f3f781c87abedcced8e7</u>	+ 1.0000000000000000 00 DGT	✓
26	2021-10-08 16:18:54	<u>0xd61cb8eaf444dfb38e2411d16f4ac10e0e92ad2866daea267232b23a2c30df2</u>	- 6.6600000000000001 42 DGT	✓
27	2021-10-05 11:29:51	<u>0xd0c14533ef88d1b66b8302ba045dbb1cc3d78ab802d5a155014706bb45d642a9</u>	+ 4.2099999999999999 64 DGT	✓
28	2021-09-28 17:59:57	<u>0x42351370e6169e120cec07ce3b874a401b5729b8109491f98bedad1c567efe56</u>	+ 4.2099999999999999 64 DGT	✓
29	2021-09-21 10:30:34	<u>0x27ec1a2e332ed1845951f163d0af89c711074f74ddf5d47ced8c9d820893ad04</u>	+ 4.2099999999999999 64 DGT	✓
30	2021-09-14 09:42:46	<u>0xdef8587c66e16497ba4060238231e06c128db10e7283a63912fcb61fafc38a99</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-14 09:33:51	<u>0xd41b2df39a14103c4a5f</u> <u>af7322f7bf69a7fb7bacd1</u> <u>2e3d159e9a7deca1f736be</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-14 09:32:59	<u>0x1fe487f1a14afe019fe5</u> <u>88e6dd6bd5bb4f2fbbc42e</u> <u>03437af9e233bee2af9f01</u>	+ 18.760000000000001 563 DGT	✓

* USD values displayed at the time of transaction

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