

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:22 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c8d50bfe32f8842372ffbc4b11e6bbeae2d292b</u>
TOTAL RECEIVED	0.254999240000000016 BNB
	150.93 USD
TOTAL SEND	0.221228320000000006 BNB
	130.94 USD

Token	Balance
BNB	0.033770920000000003 BNB
	19.98 USD
BSCmello.io	17,777.0000000000000000 MELLO
Zepe.io	750,000.0000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
AABEK.net	20,819,314.000000000 AABEK
DGT	11,360.139999999999417923 DGT
Zepe.io	750,000.0000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.0000000000000000 AIR
ADD FINANCE	0.050000000000000003 ADD
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 16:04:22	<u>0x54fd1918511e185cf858</u> <u>b07585f3429d84b835a919</u> <u>1f36e89439d82fe16355c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-25 16:04:22	<u>0x54fd1918511e185cf858</u> <u>b07585f3429d84b835a919</u> <u>1f36e89439d82fe16355c6</u>	- 0.000269700000000000 00 BNB  0.17 USD	✓
3	2021-11-25 11:50:01	<u>0xeac1ea81c9440c66f909</u> <u>d5e2dce9e80ec04adbaa12</u> <u>cf22d0d8532b32fdc09cf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-25 11:50:01	<u>0xeac1ea81c9440c66f909</u> <u>d5e2dce9e80ec04adbaa12</u> <u>cf22d0d8532b32fdc09cf9</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
5	2021-10-15 16:24:35	<u>0xff8b95e4e9597a3abd79</u> <u>16b06286e53b19114472bb</u> <u>2e8d0155892d6bdb7af71a</u>	- 0.220000000000000000 01 BNB  104.39 USD	✓
6	2021-10-15 16:24:35	<u>0xff8b95e4e9597a3abd79</u> <u>16b06286e53b19114472bb</u> <u>2e8d0155892d6bdb7af71a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
7	2021-10-14 10:04:15	<u>0x51bb917f89cbdc3690c5</u> <u>1c6411fa9057852278b15d</u> <u>4014644fa204cda5458921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-14 10:04:15	<u>0x51bb917f89cbdc3690c5</u> <u>1c6411fa9057852278b15d</u> <u>4014644fa204cda5458921</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
9	2021-10-04 17:24:21	<u>0xbb024cd33b2a39f2f4f0</u> <u>2f20e53d47259e4b2fe2e9</u> <u>f6249ac03d30f06d3425aa</u>	+ 0.254099240000000000 04 BNB  108.32 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-01 06:16:48	<u>0x15473e7fd881c679e29781d065f09231f3ddf54578dcb853095d4479a7944bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-01 06:16:48	<u>0x15473e7fd881c679e29781d065f09231f3ddf54578dcb853095d4479a7944bf5</u>	- 0.000269640000000000 00 BNB  0.11 USD	✓
12	2021-09-06 12:09:34	<u>0xaf07f7f16ba1a35237bf8f544f742435107a765752077824b7d3d83795d5ed22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-09-06 12:09:34	<u>0xaf07f7f16ba1a35237bf8f544f742435107a765752077824b7d3d83795d5ed22</u>	- 0.000194700000000000 00 BNB  0.09 USD	✓
14	2021-09-06 12:02:13	<u>0xaae247f2ede4118b9020630b942f921309638fe3f064351eb217f59a96f82416</u>	+ 0.000900000000000000 00 BNB  0.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 17:55:03	<u>0x0c570153a8ea1b9fdb188b418489eb91919fc408c915d28764f98d29cf1a993e</u>	+ 0.050000000000000000 03 ADD	✓
2	2022-02-19 13:47:22	<u>0xb4cfbfefee54f8e237956c17698391bc4971a88f861915938151d4187c91cfed4</u>	+ 3,106.159999999999 854481 DGT	✓
3	2022-02-12 17:13:19	<u>0xf357d2762931069a5d450f4c271257f567a806c7644446f412c7d053ca0030bd</u>	+ 3,106.159999999999 854481 DGT	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9ad33aa7440b30aa7280495d600f24461aff6eadff8ef</u>	+ 3,060.940000000000 054570 DGT	✓
5	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a044732a45bc3a3e10f2581534ec248f37e7a74eebf30</u>	+ 1,447.319999999999 936335 DGT	✓
6	2022-01-25 12:27:28	<u>0x421eb77501177487d75ec4c204208a1e1fe0ab186447db28a79ac214bd7416b2</u>	+ 550.6399999999998 6358 DGT	✓
7	2022-01-18 17:15:42	<u>0x7a717ccb1f8e2895e5193f1286bd21ba70a6c90234617c8e18adffa3089cac96</u>	+ 73.25000000000000 000 DGT	✓
8	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d29596584c9149d6f307fdd81f326ed3887375cfe94d4</u>	+ 1.9399999999999999 47 DGT	✓
9	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26dc9320bb61e06e9ec7992ae9bc1d2945adf0408604fc</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697ed3d71bd05d0d60105e9a455f740c8a1cd385ce71def</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9bdb058ccde4e524edc9c377e1558be9c74429111343cf</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f7431137137570883267fd594748b9ca20652b51893a5</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-25 16:04:22	<u>0x54fd1918511e185cf858</u> <u>b07585f3429d84b835a919</u> <u>1f36e89439d82fe16355c6</u>	- 26.6700000000000001 705 DGT	✓
14	2021-11-25 11:50:01	<u>0xeac1ea81c9440c66f909</u> <u>d5e2dce9e80ec04adbaa12</u> <u>cf22d0d8532b32fdc09cf9</u>	- 14.0000000000000000 000 DGT	✓
15	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519</u> <u>f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 1.9399999999999999 47 DGT	✓
16	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-11-11 15:32:56	<u>0x392ea34a97bdbd1e1c7e</u> <u>84fe45294166d18ca9534a</u> <u>1615548b5b1860ff2b0ee0</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
18	2021-11-10 19:01:34	<u>0x5798ca1274ebd5a93f7d</u> <u>f1e5f4924294306ec2e372</u> <u>a9afed47eef574baabbf0c</u>	+ 6.5899999999999998 58 DGT	✓
19	2021-11-09 10:54:07	<u>0x2f41fffd9e850d28073b</u> <u>dcc75d402a78cdc19eeb93</u> <u>8ab17518e12d9256209ce4</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-11-02 02:02:28	<u>0x6da88bb7a3d99dc08ac6</u> <u>96288cb2260a990e0b0f7f</u> <u>254da2ddcbffa8b5a13c49</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-10-25 20:59:23	<u>0xa3913cb718ee76e66300</u> <u>611de8abb96f8173ce74d9</u> <u>118c2f1d8d9dc49aaaa2f1</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-20 10:46:11	<u>0x213f207bcee94f6dfcea</u> <u>48692d0b873692d2364e59</u> <u>42c25b0399196b0a5e7e60</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-10-14 10:04:15	<u>0x51bb917f89cbdc3690c5</u> <u>1c6411fa9057852278b15d</u> <u>4014644fa204cda5458921</u>	- 6.6600000000000001 42 DGT	✓
24	2021-10-12 23:28:11	<u>0x68466285317ae15cd372</u> <u>41c4ebac85e81e4c2cc3b4</u> <u>48e29b171a1d2d46050a16</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-10-05 23:37:30	<u>0x6f3e8c9f6602145e9065</u> <u>89af2bcec02d7dc254b46e</u> <u>8375c47c964452cad1f37f</u>	+ 17,777.0000000000 0000000 MELLO	✓
26	2021-10-05 11:39:42	<u>0x22901021acf857e5e5be</u> <u>35a52def07bab5b27608a5</u> <u>c19a9e8d7b49339631dd05</u>	+ 7,127,850.00000000 0 Tu7.org	✓
27	2021-10-05 11:30:48	<u>0x131bb9ae099c3e8efaf3</u> <u>60eedd2f196aca68833a95</u> <u>be46e4f7ad5827a19bade0</u>	+ 1.9399999999999999 47 DGT	✓
28	2021-10-01 06:16:48	<u>0x15473e7fd881c679e297</u> <u>81d065f09231f3ddf54578</u> <u>dcb853095d4479a7944bf5</u>	- 6.6600000000000001 42 DGT	✓
29	2021-09-28 18:00:45	<u>0xb4616dfb9aadb03962da</u> <u>0e14b0984e611133095c16</u> <u>a7506ae882c02adcacfaab</u>	+ 1.9399999999999999 47 DGT	✓
30	2021-09-21 10:31:19	<u>0x1d83b18d2e01542342e4</u> <u>96458ecebea95ffcaea632</u> <u>a7500f4d88636aa9f7e749</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-19 05:22:49	<u>0x46473b0298810b1c338a</u> <u>3c6099625dff75e2dedaed</u> <u>fdeb3a8d214a30d07b6e56</u>	+ 0.3300000000000000 16 DGT	✓
32	2021-09-15 06:39:20	<u>0xa8c865643ad3cfc78f1a</u> <u>81ea81d054314080e1d2a7</u> <u>461d9e8d39895c14df2d28</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-15 06:36:29	<u>0xb20b9f99c34c156a0cd3</u> <u>d68ee27a5f0e8c12baf594</u> <u>391a243b025f7dc3513fb7</u>	+ 1.9399999999999999 47 DGT	✓
34	2021-09-06 19:56:23	<u>0xae2934026730eea15a06</u> <u>4e76226206afa118e13776</u> <u>6afefd31054ee73a6f76e2</u>	+ 1.9399999999999999 47 DGT	✓
35	2021-09-06 12:09:34	<u>0xaf07f7f16ba1a35237bf</u> <u>8f544f742435107a765752</u> <u>077824b7d3d83795d5ed22</u>	- 29.0000000000000000 000 DGT	✓
36	2021-09-03 23:14:53	<u>0x1d13450ae6f6abad0963</u> <u>81eb26ef6a89a1a2a964c7</u> <u>fa843b080d6f7ad4662469</u>	+ 20,819,314.00000000 00 AABEK	✓
37	2021-08-31 23:26:57	<u>0x15d15af08e1361ef0ccf</u> <u>865b635f921b4416ccadf4</u> <u>04933031fff564a300e64a</u>	+ 8,792,426.00000000 0 ABFIN	✓
38	2021-08-31 12:33:24	<u>0x41766a882c1e32f68a6e</u> <u>1fa087354e96a7c9ae48fe</u> <u>affa9ddb2e907a712b8e06</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-08-31 12:31:07	<u>0xe63638f458fd0a758067</u> <u>516b37d1bb453c05575ef7</u> <u>15230fdd6d7a9bfc9ccc3</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-25 09:01:00	<u>0x3e28504294878fd758693d8aec405b902623de94d8de227e21487058b91dd48a</u>	+ 2.8199999999999998 40 DGT	✓
41	2021-08-23 16:15:35	<u>0x85d444a4b8f1064e6aabeb3af76e3bfe0c0c3884a1beda4caec329ce62fd10</u>	+ 960,802.0000000000 00000000 AIR	✓
42	2021-08-23 16:12:29	<u>0x0c546225d663b0415051cac1f15cf3b01d666b45c27f0276e61d8dbbc1b069d8</u>	+ 21,131,181.00000000 00 BNBw	✓
43	2021-08-23 16:11:05	<u>0x26462db208eba5acc899d2b59df018efa3c80e798cf5927e362652eeda2e590a</u>	+ 29.0000000000000000 000 DGT	✓
44	2021-08-22 17:03:04	<u>0x445c73c7567ec274e8fb85fc11650e9bd7e70a9280369b5c9af29b53f9633435</u>	+ 20.0000000000000000 000 DGT	✓
45	2021-08-20 18:27:00	<u>0x8924717ec9332cdb9bc231a70428b036dd4968a229ca86d408e6d258e5edd882</u>	+ 960,802.0000000000 00000000 AIR	✓
46	2021-08-20 18:21:06	<u>0x17d002acc640f83f6b278fdd46ac5fd69c4b7282bcc929e4b0531de7032268f8</u>	+ 5.0000000000000000 00 DGT	✓

* USD values displayed at the time of transaction

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