

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-24 08:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c8da8748df0e6cfbb7ef2f7a47144714f799280</u>
TOTAL RECEIVED	1.013430330000000046 BNB
	599.95 USD
TOTAL SEND	1.004075870999999953 BNB
	594.41 USD

Token	Balance
BNB	0.009354459000000001 BNB
	5.53 USD
BIGH BULL	17.000000000000000000 BIGB
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
Swap7.org	713,624,319.000000000 Swap7.org
BIGH BULL	1,056.591014750000113054 BIGB
AABEK.net	20,819,314.000000000 AABEK
DGT	11,953.069999999999708962 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
LinkP.io	800,000.000000000000000000 LinkP.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 12:51:03	<u>0x171a4c984f55b00f05f7013f26447479d34c8ac2916e44882d39af22bf3dae6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-15 12:51:03	<u>0x171a4c984f55b00f05f7013f26447479d34c8ac2916e44882d39af22bf3dae6f</u>	- 0.000114693000000000 00 BNB  0.02 USD	✓
3	2023-08-15 12:49:25	<u>0x61adf5e213db850b8001a5c82e68a5a23f628d507a37692b805d5776de9a714b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-15 12:49:25	<u>0x61adf5e213db850b8001a5c82e68a5a23f628d507a37692b805d5776de9a714b</u>	- 0.000159693000000000 00 BNB  0.03 USD	✓
5	2022-07-06 13:38:11	<u>0x32941573f0ba6275e7442c8f631cbbd29732957f614e44db1c1144065acdd5ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-06 13:38:11	<u>0x32941573f0ba6275e7442c8f631cbbd29732957f614e44db1c1144065acdd5ef</u>	- 0.000266155000000000 00 BNB  0.06 USD	✓
7	2021-11-06 11:51:55	<u>0x74840c5a4d9c0be60d1f39454ab5b397c3646d3809f7591fbad366bcaad022dc</u>	- 0.233718229999999999 99 BNB  149.04 USD	✓
8	2021-11-06 11:51:55	<u>0x74840c5a4d9c0be60d1f39454ab5b397c3646d3809f7591fbad366bcaad022dc</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
9	2021-10-31 03:04:07	<u>0x0599c6049de3f1fcf282fec4cc8dd66bd4b39bcceb f883d8aab8145e3752bc4d</u>	+ 0.234287510000000000 04 BNB  121.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-08 13:14:18	<u>0x0fccd5b7f9cadebb052f075e0da2611c182f9bbb4f740711f29abc935aab6b0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-08 13:14:18	<u>0x0fccd5b7f9cadebb052f075e0da2611c182f9bbb4f740711f29abc935aab6b0c</u>	- 0.000269640000000000 00 BNB  0.11 USD	✓
12	2021-10-08 13:12:57	<u>0x64d17757b765544b48e0ce844376fc0da23242e8418e3ce41d2eeee0c522d8a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-08 13:12:57	<u>0x64d17757b765544b48e0ce844376fc0da23242e8418e3ce41d2eeee0c522d8a1</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
14	2021-10-06 15:45:55	<u>0x782b1680de11bb6a4bb3525750d0496f5b63e77c2b5d2ddb352f138c0668bc75</u>	- 0.258378900000000000 22 BNB  112.36 USD	✓
15	2021-10-06 15:45:55	<u>0x782b1680de11bb6a4bb3525750d0496f5b63e77c2b5d2ddb352f138c0668bc75</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
16	2021-10-04 13:59:41	<u>0x65f731987150a586ec9c3312d7b98c94a35ceb2344a83f9928066a2ec1b12bd3</u>	+ 0.263109130000000000 24 BNB  112.16 USD	✓
17	2021-09-30 13:40:44	<u>0xd3475fba62ed16b6c9e7bc10a3a87e23adaec51d5b519299d92ca3156d86dbc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-09-30 13:40:44	<u>0xd3475fba62ed16b6c9e7bc10a3a87e23adaec51d5b519299d92ca3156d86dbc2</u>	- 0.000194640000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-27 05:24:24	<u>0x53efd50e27e3d85fe1d708a2d3053176047ad4780cf88f93d6c0b3201e77eb63</u>	- 0.5100000000000000 09 BNB  178.34 USD	✓
20	2021-09-27 05:24:24	<u>0x53efd50e27e3d85fe1d708a2d3053176047ad4780cf88f93d6c0b3201e77eb63</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2021-09-21 15:31:19	<u>0x9be6d0f3aab635381b3c63b08f37babcfbe3278f82647bca0a784367b4ee5750</u>	+ 0.2655412100000000 28 BNB  91.45 USD	✓
22	2021-09-20 15:25:20	<u>0x305c53bdf35aec40ec65274651bc341f8b01b32d17cb5e87ebb8d465236764b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-20 15:25:20	<u>0x305c53bdf35aec40ec65274651bc341f8b01b32d17cb5e87ebb8d465236764b1</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓
24	2021-09-15 08:13:52	<u>0xb5bdee14cae88c53006a4f69634cd5b727edddc310f870413fde639802102510</u>	+ 0.2474924799999999 87 BNB  106.74 USD	✓
25	2021-09-13 13:29:45	<u>0x0d092f74a83fe960358efffb07130ed636e256e6571074ef51a50411fc1e678</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-13 13:29:45	<u>0x0d092f74a83fe960358efffb07130ed636e256e6571074ef51a50411fc1e678</u>	- 0.0002696400000000 00 BNB  0.10 USD	✓
27	2021-09-13 13:29:06	<u>0xdd18c80a8f77cea618394fed07b9a7407cccca60b691df80d86ca29caabb1cd8</u>	+ 0.0030000000000000 00 BNB  1.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 12:51:03	<u>0x171a4c984f55b00f05f7013f26447479d34c8ac2916e44882d39af22bf3dae6f</u>	- 40.0000000000000000 000 BIGB	✓
2	2023-08-15 12:49:25	<u>0x61adf5e213db850b8001a5c82e68a5a23f628d507a37692b805d5776de9a714b</u>	- 400.0000000000000000 0000 BIGB	✓
3	2022-07-06 13:38:11	<u>0x32941573f0ba6275e7442c8f631cbbd29732957f614e44db1c1144065acdd5ef</u>	- 600.0000000000000000 0000 BIGB	✓
4	2022-03-05 11:30:41	<u>0x4f463978bc4423cc82d78eeb21335f1bbf760a9109b5019fcdd951e3141fd25c</u>	+ 1,057.00000000000000 000000 BIGB	✓
5	2022-02-19 13:47:22	<u>0xb4cfbfeee54f8e237956c17698391bc4971a88f861915938151d4187c91cfed4</u>	+ 3,288.46000000000000 036380 DGT	✓
6	2022-02-12 17:13:19	<u>0xf357d2762931069a5d450f4c271257f567a806c7644446f412c7d053ca0030bd</u>	+ 3,288.46000000000000 036380 DGT	✓
7	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9ad33aa7440b30aa7280495d600f24461aff6eadff8ef</u>	+ 3,240.59999999999999 909051 DGT	✓
8	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a044732a45bc3a3e10f2581534ec248f37e7a74eebf30</u>	+ 1,532.25999999999999 990905 DGT	✓
9	2022-01-25 12:27:28	<u>0x421eb77501177487d75ec4c204208a1e1fe0ab186447db28a79ac214bd7416b2</u>	+ 388.639999999999998 6358 DGT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-18 17:15:42	<u>0x7a717ccb1f8e2895e519</u> <u>3f1286bd21ba70a6c90234</u> <u>617c8e18adffa3089cac96</u>	+ 155.55000000000001 1369 DGT	✓
11	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d</u> <u>29596584c9149d6f307fdd</u> <u>81f326ed3887375cfe94d4</u>	+ 4.2099999999999999 64 DGT	✓
12	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26</u> <u>dc9320bb61e06e9ec7992a</u> <u>e9bc1d2945adf0408604fc</u>	+ 4.2099999999999999 64 DGT	✓
13	2021-12-19 14:04:39	<u>0x63a59151d854b604aac4</u> <u>f39161736d81d0e39dab10</u> <u>1c6e02f68ab8959fd6f5ea</u>	+ 1,056.591014750000 113054 BIGB	✓
14	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697</u> <u>ed3d71bd05d0d60105e9a4</u> <u>55f740c8a1cd385ce71def</u>	+ 4.2099999999999999 64 DGT	✓
15	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9b</u> <u>db058ccde4e524edc9c377</u> <u>e1558be9c74429111343cf</u>	+ 4.2099999999999999 64 DGT	✓
16	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f</u> <u>7431137137570883267fd5</u> <u>94748b9ca20652b51893a5</u>	+ 4.2099999999999999 64 DGT	✓
17	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519</u> <u>f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 4.2099999999999999 64 DGT	✓
18	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-09 10:54:22	<u>0x9288dabc261c3408bca56e28321ebc8aac82d13a3ad2b8588bebb5768de0ea3c</u>	+ 4.2099999999999999 64 DGT	✓
20	2021-11-05 08:34:44	<u>0x40d1830419bce291fa0fd87829e427bc62691830fc283fcc6fa879ed9c26b66</u>	+ 713,624,319.000000 000 Swap7.org	✓
21	2021-11-04 12:49:06	<u>0xc35a64b43ac86fcdf4cd32f90f6a7a42c8f7535feab70518684973dd731f755</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-11-02 02:22:22	<u>0x2aa3f14e80c7b7be3830780ed55b6267d9e2f3faafa9e90621d661c992e91f3a</u>	+ 713,624,319.000000 000 Swap7.org	✓
23	2021-11-02 02:02:37	<u>0x3fea9537116c0f7fc23fc0f0192655268478053e26e0e22ad1f495eeae3ea550</u>	+ 4.2099999999999999 64 DGT	✓
24	2021-10-25 20:59:29	<u>0xf4c681a07510cef554d4cf5be353cd478ee108b3495f392da522e3fee592546e</u>	+ 4.2099999999999999 64 DGT	✓
25	2021-10-20 10:46:20	<u>0x74b19840c65b7370eeebc734ea5a2686cfa22bf5e45ad60745aba5cbd0c9f3af</u>	+ 4.2099999999999999 64 DGT	✓
26	2021-10-14 07:02:20	<u>0xab1cdb29c919833777ea981a528ae4bc9f9df969ba739d8346e2dbf86cdef8e2</u>	+ 4.2099999999999999 64 DGT	✓
27	2021-10-08 13:14:48	<u>0x802d1f5abcd191119a7d6fe0c5470dac7c98b6f29f484f1397a75e4452299c22</u>	+ 6.5800000000000000 71 DGT	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-08 13:14:18	<u>0x0fccd5b7f9cadebb052f075e0da2611c182f9bbb4f740711f29abc935aab6b0c</u>	- 6.6500000000000003 55 DGT	✓
29	2021-10-08 13:12:57	<u>0x64d17757b765544b48e0ce844376fc0da23242e8418e3ce41d2eeee0c522d8a1</u>	- 6.6500000000000003 55 DGT	✓
30	2021-10-06 15:48:10	<u>0x843847896d2b96d1ba0b84ef9d1b6a70a89e14a7134aecdcc9a6e975a5ba64b9</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
31	2021-10-05 11:39:42	<u>0x22901021acf857e5e5be35a52def07bab5b27608a5c19a9e8d7b49339631dd05</u>	+ 7,127,850.00000000 0 Tu7.org	✓
32	2021-10-05 11:30:57	<u>0xabc0a3bc8266e55c9363f998837f0a2bce33d4ddc1cb20267d1dd54e376bf07d</u>	+ 4.2099999999999999 64 DGT	✓
33	2021-09-30 13:40:44	<u>0xd3475fba62ed16b6c9e7bc10a3a87e23adaec51d5b519299d92ca3156d86dbc2</u>	- 6.6600000000000001 42 DGT	✓
34	2021-09-28 18:00:54	<u>0xe4710aa11eaf8eecdd8d7f45193fd6bf3ab2e50128398d7d72477f705fc82165</u>	+ 4.2099999999999999 64 DGT	✓
35	2021-09-21 10:31:28	<u>0xeda70203b4cddb64eb9592fc67c67947de39b4df8b4b9b69200e4e16fc87a3c1</u>	+ 4.2099999999999999 64 DGT	✓
36	2021-09-20 15:25:20	<u>0x305c53bdf35aec40ec65274651bc341f8b01b32d17cb5e87ebb8d465236764b1</u>	- 6.6500000000000003 55 DGT	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-15 06:36:35	<u>0x4274e38ef1102b2ff3fb</u> <u>05ab9dea81206d9e8e9a28</u> <u>e94bbfda3a633ee3d246f9</u>	+ 4.2099999999999999 64 DGT	✓
38	2021-09-13 13:32:18	<u>0xc03204c48fb49fec1c48</u> <u>5c7a1d6a43356ab7365813</u> <u>25c424575ebe2018189f05</u>	+ 10.0000000000000000 000 DGT	✓
39	2021-09-13 13:29:48	<u>0x0b7d911411f916267fa6</u> <u>3e72e7281be40f4915e06b</u> <u>eec63a3698ce6f477f0bce</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-13 13:29:45	<u>0x0d092f74a83fe960358e</u> <u>ffffb07130ed636e256e65</u> <u>71074ef51a50411fc1e678</u>	- 6.65000000000000003 55 DGT	✓
41	2021-09-06 19:56:30	<u>0xb80adc54e08bd33d9080</u> <u>f528966944aed59b11a8d2</u> <u>7acd8b0b53f0cf21f73939</u>	+ 4.2099999999999999 64 DGT	✓
42	2021-09-03 23:14:53	<u>0x1d13450ae6f6abad0963</u> <u>81eb26ef6a89a1a2a964c7</u> <u>fa843b080d6f7ad4662469</u>	+ 20,819,314.00000000 00 AABEK	✓
43	2021-08-31 12:33:24	<u>0x41766a882c1e32f68a6e</u> <u>1fa087354e96a7c9ae48fe</u> <u>affa9ddb2e907a712b8e06</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-08-31 12:31:16	<u>0xcc28971ab8319960e830</u> <u>a8c80e69e153740fa3b392</u> <u>c578278a969ab17c5b0601</u>	+ 4.2099999999999999 64 DGT	✓

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