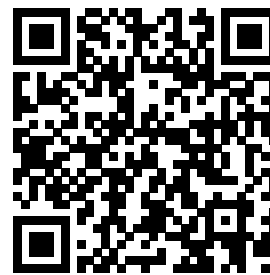


3xpL



ADDRESS STATEMENT







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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c911c4ed47579dcf61aadf8d223c7b693b548fb</u>
TOTAL RECEIVED	0.225233130477357851 BNB
	133.31 USD
TOTAL SEND	0.328618565477357849 BNB
	194.50 USD







Token	Balance
BNB	0.009389565000000001 BNB
	5.55 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Pancake LPs	0.000000000000000000 Cake-LP
AABEK.net	20,819,314.000000000 AABEK
DGT	13,467.913180180119525176 DGT
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-27 11:18:00	<u>0x375e924aae672fd42233</u> <u>7b9f77376d1eba462154b7</u> <u>e91735d2d5e4ef85a29c7d</u>	- 0.0752395649999999 94 BNB 42.41 USD	

#	Date & time	Transaction Id	Amount	
2	2021-12-27 11:18:00	<u>0x375e924aae672fd422337b9f77376d1eba462154b7e91735d2d5e4ef85a29c7d</u>	- 0.0006104350000000 00 BNB  0.34 USD	✓
3	2021-12-26 07:27:56	<u>0x6aa6829f8b64fab5d1175ce56814d821f2c03fa21e80935187fc70b7d2635f9c</u>	- 0.2287851377245726 79 BNB  124.32 USD	✓
4	2021-12-26 07:27:56	<u>0x6aa6829f8b64fab5d1175ce56814d821f2c03fa21e80935187fc70b7d2635f9c</u>	- 0.0006854350000000 00 BNB  0.37 USD	✓
5	2021-12-26 05:05:02	<u>0x79abb3e90c449180077b752ada75dbbf7e5a40ff34cbc8f9be52c5b5a185fb7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-26 05:05:02	<u>0x79abb3e90c449180077b752ada75dbbf7e5a40ff34cbc8f9be52c5b5a185fb7d</u>	- 0.0006219050000000 00 BNB  0.33 USD	✓
7	2021-12-26 05:03:38	<u>0xa78d04575f9817b225f0410802fb19a9d2db7dd4d578ac5a755f19b58affa893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-26 05:03:38	<u>0xa78d04575f9817b225f0410802fb19a9d2db7dd4d578ac5a755f19b58affa893</u>	- 0.0010504600000000 00 BNB  0.57 USD	✓
9	2021-12-26 05:01:11	<u>0x841be1e8cc47cf1ed77e2d36067dd9673031d8fef2f0314917db0ef7a3858f7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-26 05:01:11	<u>0x841be1e8cc47cf1ed77e2d36067dd9673031d8fef2f0314917db0ef7a3858f7e</u>	- 0.0011011950000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-26 03:57:53	<u>0x89f4e33ffb519d2aa032</u> <u>2671f886d1ea1b15b20b04</u> <u>348c4c9e2cd2c46f64166e</u>	- 0.0177834327527851 62 BNB  9.62 USD	✓
12	2021-12-26 03:57:53	<u>0x89f4e33ffb519d2aa032</u> <u>2671f886d1ea1b15b20b04</u> <u>348c4c9e2cd2c46f64166e</u>	- 0.0009783400000000 00 BNB  0.52 USD	✓
13	2021-11-21 06:20:41	<u>0xaa581c9517af98bd9ee0</u> <u>a7488e707a3c91872d76f2</u> <u>49e939e0dd638b856a866f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-21 06:20:41	<u>0xaa581c9517af98bd9ee0</u> <u>a7488e707a3c91872d76f2</u> <u>49e939e0dd638b856a866f</u>	- 0.0001946400000000 00 BNB  0.11 USD	✓
15	2021-11-21 06:16:08	<u>0x78a2392125ae1d2136c0</u> <u>978c72a5cd23e2b31d3ee3</u> <u>ca767af71b87b558d52c67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-21 06:16:08	<u>0x78a2392125ae1d2136c0</u> <u>978c72a5cd23e2b31d3ee3</u> <u>ca767af71b87b558d52c67</u>	- 0.0002696400000000 00 BNB  0.15 USD	✓
17	2021-11-14 08:05:43	<u>0x445e5c0f629e0d7e5cc6</u> <u>86cff2868305cda9c0e729</u> <u>54a518deca29552e28785e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-14 08:05:43	<u>0x445e5c0f629e0d7e5cc6</u> <u>86cff2868305cda9c0e729</u> <u>54a518deca29552e28785e</u>	- 0.0006965450000000 00 BNB  0.45 USD	✓
19	2021-11-14 08:05:19	<u>0x4dfcb468452cd95ce5ca</u> <u>d8e37bfc9043abe5526dbf</u> <u>a3aa6f6dc994ff4f07216f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-14 08:05:19	<u>0x4dfcb468452cd95ce5ca</u> <u>d8e37bfc9043abe5526dbf</u> <u>a3aa6f6dc994ff4f07216f</u>	- 0.0002124950000000 00 BNB  0.13 USD	✓
21	2021-10-15 15:24:57	<u>0xff47f5216eb9aca84e95</u> <u>7aba33202bb98a9e2714cb</u> <u>8acd9c6dda768c43560e85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-15 15:24:57	<u>0xff47f5216eb9aca84e95</u> <u>7aba33202bb98a9e2714cb</u> <u>8acd9c6dda768c43560e85</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
23	2021-09-22 04:12:44	<u>0x458356427ebd0d67cd28</u> <u>99bbddc9950a73b3410343</u> <u>202fb818501a1f08ba77a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-22 04:12:44	<u>0x458356427ebd0d67cd28</u> <u>99bbddc9950a73b3410343</u> <u>202fb818501a1f08ba77a0</u>	- 0.0001947000000000 00 BNB  0.06 USD	✓
25	2021-09-22 04:11:32	<u>0xdb1723092b59c2e81e43</u> <u>1095bac3b0bfacb38d4047</u> <u>c313eed60e06fd3dcc89ac</u>	+ 0.0028500000000000 00 BNB  1.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 05:05:02	<u>0x79abb3e90c449180077b</u> <u>752ada75dbbf7e5a40ff34</u> <u>cbc8f9be52c5b5a185fb7d</u>	+ 0.1839311637542471 46 BNB  99.94 USD	✓
2	2021-12-26 05:03:38	<u>0xa78d04575f9817b225f0</u> <u>410802fb19a9d2db7dd4d5</u> <u>78ac5a755f19b58affa893</u>	+ 0.0189817267385332 28 BNB  10.31 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-26 05:01:11	<u>0x841be1e8cc47cf1ed77e2d36067dd9673031d8fef2f0314917db0ef7a3858f7e</u>	+ 0.0194658637909773 67 BNB  10.57 USD	✓
4	2021-11-14 08:05:43	<u>0x445e5c0f629e0d7e5cc686cff2868305cda9c0e72954a518deca29552e28785e</u>	+ 0.0000043761936001 02 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 13:47:22	<u>0xb4cfbfefee54f8e237956c17698391bc4971a88f861915938151d4187c91cfed4</u>	+ 3,690.769999999999 981810 DGT	✓
2	2022-02-12 17:13:19	<u>0xf357d2762931069a5d450f4c271257f567a806c7644446f412c7d053ca0030bd</u>	+ 3,690.769999999999 981810 DGT	✓
3	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9ad33aa7440b30aa7280495d600f24461aff6eadff8ef</u>	+ 3,637.050000000000 181899 DGT	✓
4	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a044732a45bc3a3e10f2581534ec248f37e7a74eebf30</u>	+ 1,719.720000000000 027285 DGT	✓
5	2022-01-25 12:27:28	<u>0x421eb77501177487d75ec4c204208a1e1fe0ab186447db28a79ac214bd7416b2</u>	+ 436.18999999999999 7726 DGT	✓
6	2022-01-18 17:15:42	<u>0x7a717ccb1f8e2895e5193f1286bd21ba70a6c90234617c8e18adffa3089cac96</u>	+ 174.13999999999998 6358 DGT	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d</u> <u>29596584c9149d6f307fdd</u> <u>81f326ed3887375cfe94d4</u>	+ 4.7099999999999999 64 DGT	✓
8	2021-12-27 11:18:00	<u>0x375e924aae672fd42233</u> <u>7b9f77376d1eba462154b7</u> <u>e91735d2d5e4ef85a29c7d</u>	+ 24.885928549407584 143 DGT	✓
9	2021-12-26 07:27:56	<u>0x6aa6829f8b64fab5d117</u> <u>5ce56814d821f2c03fa21e</u> <u>80935187fc70b7d2635f9c</u>	+ 89.677251630711808 161 DGT	✓
10	2021-12-26 05:05:02	<u>0x79abb3e90c449180077b</u> <u>752ada75dbbf7e5a40ff34</u> <u>cbc8f9be52c5b5a185fb7d</u>	- 78.033798377060122 675 DGT	✓
11	2021-12-26 05:03:38	<u>0xa78d04575f9817b225f0</u> <u>410802fb19a9d2db7dd4d5</u> <u>78ac5a755f19b58affa893</u>	- 8.0000000000000000 00 DGT	✓
12	2021-12-26 05:01:11	<u>0x841be1e8cc47cf1ed77e</u> <u>2d36067dd9673031d8fef2</u> <u>f0314917db0ef7a3858f7e</u>	+ 8.2277983770601199 61 DGT	✓
13	2021-12-26 05:01:11	<u>0x841be1e8cc47cf1ed77e</u> <u>2d36067dd9673031d8fef2</u> <u>f0314917db0ef7a3858f7e</u>	- 0.2501088016186791 00 Cake-LP	✓
14	2021-12-26 03:57:53	<u>0x89f4e33ffb519d2aa032</u> <u>2671f886d1ea1b15b20b04</u> <u>348c4c9e2cd2c46f64166e</u>	+ 0.2501088016186791 00 Cake-LP	✓
15	2021-12-26 03:57:53	<u>0x89f4e33ffb519d2aa032</u> <u>2671f886d1ea1b15b20b04</u> <u>348c4c9e2cd2c46f64166e</u>	- 9.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26dc9320bb61e06e9ec7992ae9bc1d2945adf0408604fc</u>	+ 4.7099999999999999 64 DGT	✓
17	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697ed3d71bd05d0d60105e9a455f740c8a1cd385ce71def</u>	+ 4.7099999999999999 64 DGT	✓
18	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9bdb058ccde4e524edc9c377e1558be9c74429111343cf</u>	+ 4.7099999999999999 64 DGT	✓
19	2021-12-01 09:33:06	<u>0x66da5c0bf37d75be158a62c3304c52eac91ea38aee5c5de5eafef186a2c10c056</u>	+ 5.9299999999999997 16 DGT	✓
20	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f7431137137570883267fd594748b9ca20652b51893a5</u>	+ 4.7099999999999999 64 DGT	✓
21	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519f698e1049ca42b9fe57eda7b5453d7a60967ed97b5</u>	+ 4.7099999999999999 64 DGT	✓
22	2021-11-21 06:20:41	<u>0xaa581c9517af98bd9ee0a7488e707a3c91872d76f249e939e0dd638b856a866f</u>	- 6.0000000000000000 00 DGT	✓
23	2021-11-21 06:18:05	<u>0x9233a7536636ea38bd074863b7dc2beedef1ae175b4c33017cb0064ee0b7b26f</u>	+ 6.9299999999999997 16 DGT	✓
24	2021-11-21 06:16:08	<u>0x78a2392125ae1d2136c0978c72a5cd23e2b31d3ee3ca767af71b87b558d52c67</u>	- 7.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 4.7099999999999999 64 DGT	✓
26	2021-11-14 08:05:43	<u>0x445e5c0f629e0d7e5cc6</u> <u>86cff2868305cda9c0e729</u> <u>54a518deca29552e28785e</u>	- 0.010000000000000000 00 DGT	✓
27	2021-11-09 10:55:19	<u>0x91b879951fc702f54312</u> <u>e9d4883d603f72b0892a78</u> <u>c5dcf04ec6f589e5b766f0</u>	+ 4.7099999999999999 64 DGT	✓
28	2021-11-02 02:03:34	<u>0xd87d6bedef1af1a7bd67</u> <u>e597d5ebe14336bc8a5ebd</u> <u>83d7eb1f42084ea196b1f4</u>	+ 4.7099999999999999 64 DGT	✓
29	2021-10-25 21:00:26	<u>0x932f41773128e895d64a</u> <u>2fbd457539c574dd7bb7f8</u> <u>e510762665a18fda9de000</u>	+ 4.7099999999999999 64 DGT	✓
30	2021-10-20 10:47:02	<u>0x59282e2e44e93c4933d4</u> <u>f13f3ffe83d2ab3cacc7b5</u> <u>23e03990122c623c3c5d92</u>	+ 4.7099999999999999 64 DGT	✓
31	2021-10-15 15:24:57	<u>0xff47f5216eb9aca84e95</u> <u>7aba33202bb98a9e2714cb</u> <u>8acd9c6dda768c43560e85</u>	- 3.500000000000000000 00 DGT	✓
32	2021-10-15 09:29:50	<u>0x6545027a5b2c2f0b9973</u> <u>9cc6f4fc8542088217de7f</u> <u>fb4c48000f420e22265f87</u>	+ 3.890000000000000001 24 DGT	✓
33	2021-10-12 23:28:47	<u>0xe202dcd856b74a924c3f</u> <u>48aa15675e76629d303414</u> <u>822bd7375f645c97a590f2</u>	+ 6.7199999999999997 51 DGT	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-05 11:31:39	<u>0x2a668aeb7cd53f6b1682</u> <u>594e4f67ce9bc95d021e31</u> <u>6d7749a0b6a42bae647e5c</u>	+ 2.7000000000000001 78 DGT	✓
35	2021-09-28 18:01:33	<u>0x0ae98a7122bc4eac2d60</u> <u>42742c904ad250ddaf9c31</u> <u>4b8f91d3fc6cb2913d9b9a</u>	+ 29.410000000000000 142 DGT	✓
36	2021-09-22 04:12:44	<u>0x458356427ebd0d67cd28</u> <u>99bbddc9950a73b3410343</u> <u>202fb818501a1f08ba77a0</u>	- 167.000000000000000 0000 DGT	✓
37	2021-09-21 10:32:01	<u>0xb6ff1e6c1b6b82003bb9</u> <u>b750f222e0bab5641c3c78</u> <u>a505b04d83f6f3acf8d956</u>	+ 4.709999999999999 64 DGT	✓
38	2021-09-15 06:39:20	<u>0xa8c865643ad3cfc78f1a</u> <u>81ea81d054314080e1d2a7</u> <u>461d9e8d39895c14df2d28</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-15 06:37:11	<u>0x9207fe1bffa89d55625e</u> <u>58653c8aebcc8fda3f16c6</u> <u>ccb3d6906f4c11a0fda069</u>	+ 4.709999999999999 64 DGT	✓
40	2021-09-09 02:43:20	<u>0x1fa784d0d7e2b2a8e7e8</u> <u>039c427a36b9d0a7803539</u> <u>7153919fd35579f59c5684</u>	+ 0.0560000000000000 01 DGT	✓
41	2021-09-06 19:56:57	<u>0xa9f8ad12482b88ef7606</u> <u>870ac620ab21fc84977616</u> <u>29db07e094ed47f58be5b4</u>	+ 11.359999999999999 432 DGT	✓
42	2021-09-04 07:53:35	<u>0x25090bab25e5fb322d20</u> <u>d992ee94b75c935f707be2</u> <u>89908d7bf4c5a5f1f26706</u>	+ 141.000000000000000 0000 DGT	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-03 23:14:53	<u>0x1d13450ae6f6abad0963</u> <u>81eb26ef6a89a1a2a964c7</u> <u>fa843b080d6f7ad4662469</u>	+ 20,819,314.00000000 00 AABEK	✓
44	2021-09-02 02:17:05	<u>0x353a01f37dc8d48eb80b</u> <u>326661fa945b8d1e42f777</u> <u>c6b0ea11e3816d4592fe29</u>	+ 1.000000000000000000 00 DGT	✓
45	2021-08-31 12:33:24	<u>0x41766a882c1e32f68a6e</u> <u>1fa087354e96a7c9ae48fe</u> <u>affa9ddb2e907a712b8e06</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-08-31 12:31:48	<u>0x03a9b37ba1ff3429671d</u> <u>f60b86170ad3ba72d2622d</u> <u>9f73cfe5f2e6ec8e0f9eaf</u>	+ 4.7999999999999998 22 DGT	✓

* USD values displayed at the time of transaction

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