


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:18 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x0ca452c19a0ae237ab81030252ade3579c06f361

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
DGT	17,530.02999999998835847 DGT
Zepe.io	750,000.000000000000000000 Zepe.io

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 13:47:22	<u>0xb4cfbfeee54f8e237956</u> <u>c17698391bc4971a88f861</u> <u>915938151d4187c91cfed4</u>	+ 4,841.539999999999 963620 DGT	✓
2	2022-02-12 17:13:19	<u>0xf357d2762931069a5d45</u> <u>0f4c271257f567a806c764</u> <u>4446f412c7d053ca0030bd</u>	+ 4,841.539999999999 963620 DGT	✓
3	2022-02-05 15:13:31	<u>0x42a7f0ea9ef1d9cd31c9</u> <u>ad33aa7440b30aa7280495</u> <u>d600f24461aff6eadff8ef</u>	+ 4,771.069999999999 708962 DGT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a</u> <u>044732a45bc3a3e10f2581</u> <u>534ec248f37e7a74eebf30</u>	+ 2,255.909999999999 854481 DGT	✓
5	2022-01-25 12:27:28	<u>0x421eb77501177487d75e</u> <u>c4c204208a1e1fe0ab1864</u> <u>47db28a79ac214bd7416b2</u>	+ 572.17999999999994 9978 DGT	✓
6	2022-01-18 17:16:24	<u>0x2743255a074fc45de30f</u> <u>f62b737963eb9b03d64793</u> <u>c0e1103bdde10f7b76e017</u>	+ 114.43999999999999 7726 DGT	✓
7	2022-01-12 13:28:30	<u>0x9fbccbd941dbd4e69309</u> <u>14904d23e4940caa26cbbf</u> <u>356c0d1ef080dc820919d0</u>	+ 12.580000000000000 071 DGT	✓
8	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d</u> <u>29596584c9149d6f307fdd</u> <u>81f326ed3887375cfe94d4</u>	+ 6.2199999999999997 51 DGT	✓
9	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26</u> <u>dc9320bb61e06e9ec7992a</u> <u>e9bc1d2945adf0408604fc</u>	+ 6.2199999999999997 51 DGT	✓
10	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697</u> <u>ed3d71bd05d0d60105e9a4</u> <u>55f740c8a1cd385ce71def</u>	+ 6.2199999999999997 51 DGT	✓
11	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9b</u> <u>db058ccde4e524edc9c377</u> <u>e1558be9c74429111343cf</u>	+ 6.2199999999999997 51 DGT	✓
12	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f</u> <u>7431137137570883267fd5</u> <u>94748b9ca20652b51893a5</u>	+ 6.2199999999999997 51 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519</u> <u>f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 6.219999999999997 51 DGT	✓
14	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 6.219999999999997 51 DGT	✓
15	2021-11-09 10:56:25	<u>0xd38c10e27feadeb666f1</u> <u>3d4850295d3a0d42af10d1</u> <u>6e6c9985b8ab2175832d6a</u>	+ 6.219999999999997 51 DGT	✓
16	2021-11-02 02:04:46	<u>0x0d1741758c846030bc52</u> <u>47c698420d7f6b278d9af0</u> <u>0958144dbf697d378bd9bd</u>	+ 6.219999999999997 51 DGT	✓
17	2021-10-25 21:01:23	<u>0x0be7f315e7004643a67c</u> <u>2cc4595f92273e2c299ad6</u> <u>029d8abf5b6fd9e67015ed</u>	+ 6.219999999999997 51 DGT	✓
18	2021-10-20 10:47:50	<u>0x1bea81448e81257bfe39</u> <u>ffef849bf855c387adfa76</u> <u>41c24a46d517b247e94f36</u>	+ 6.219999999999997 51 DGT	✓
19	2021-10-12 23:29:41	<u>0xc13256d315852a095f7c</u> <u>512b698e6e983bab87809b</u> <u>f34727288c9606b59eb11f</u>	+ 6.219999999999997 51 DGT	✓
20	2021-10-05 11:32:42	<u>0xf8d98f6b56f2f891256a</u> <u>4060de8387a38b1889652e</u> <u>a3ffa79feece4b79cc3c4a</u>	+ 6.219999999999997 51 DGT	✓
21	2021-09-28 18:02:30	<u>0xd57d0cc8d5a4bdb166be</u> <u>44a07010871660771d3313</u> <u>4f9ceb050a58eeadd946b</u>	+ 6.219999999999997 51 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-21 10:32:43	<u>0x3ceb56813cf496cf9309</u> <u>f2e341fe83d70e61dc983b</u> <u>c6a3a1174a001d51934825</u>	+ 6.219999999999997 51 DGT	✓
23	2021-09-14 09:36:28	<u>0x9700b65d8d3fdac8fe73</u> <u>4b4174452a92c5f4fca3ef</u> <u>657564e5f40c99a13507f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-14 09:34:10	<u>0x7ee772954e218c165318</u> <u>5a556e8004148b61dff384</u> <u>4c8c4c2a972cc979e64cf9</u>	+ 6.219999999999997 51 DGT	✓
25	2021-09-06 19:57:33	<u>0x24df6226d012e6cfb850</u> <u>a5ec5f13a13fbee012114d</u> <u>1e7ffa751ac21d4c2312f5</u>	+ 6.219999999999997 51 DGT	✓
26	2021-09-03 23:14:53	<u>0x1d13450ae6f6abad0963</u> <u>81eb26ef6a89a1a2a964c7</u> <u>fa843b080d6f7ad4662469</u>	+ 20,819,314.00000000 00 AABEK	✓
27	2021-08-31 12:34:04	<u>0xc3e17617a9b087eb1ca0</u> <u>285da95d1318f4f4747ea5</u> <u>cfb0a46670d4bc7e33523d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-08-31 12:32:25	<u>0xb003851855dae2520915</u> <u>f49e26b9e118c06b046ab6</u> <u>a6aaf8143cd948db699efc</u>	+ 15.029999999999999 361 DGT	✓

\* USD values displayed at the time of transaction

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