

3xpL












# ADDRESS STATEMENT







GENERATED AT 2024-10-24 08:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ca892ab0934a93a598896d11c530bea4ecff3b9</u>
TOTAL RECEIVED	0.263990000000000002 BNB
	156.28 USD
TOTAL SEND	0.234184284909365908 BNB
	138.63 USD

Token	Balance
BNB	0.029805715090634101 BNB
	17.64 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Tu7.org	7,127,850.000000000 Tu7.org
AABEK.net	20,819,314.000000000 AABEK
DGT	12,196.63299999999810825 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
ADD FINANCE	0.050000000000000003 ADD
BNBw.io	21,131,181.000000000 BNBw

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 11:24:05	<u>0xea513c86981898cadb0b</u> <u>a8df5d3c184e0a5c5d49d2</u> <u>8d7f5be7bf67e68885f631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-09 11:24:05	<u>0xea513c86981898cadb0b</u> <u>a8df5d3c184e0a5c5d49d2</u> <u>8d7f5be7bf67e68885f631</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
3	2021-10-08 06:34:56	<u>0xbe6c48f9de1b6b038b83</u> <u>84ff125b31f980cf344647</u> <u>2e1d0951baa8ce0d227296</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-08 06:34:56	<u>0xbe6c48f9de1b6b038b83</u> <u>84ff125b31f980cf344647</u> <u>2e1d0951baa8ce0d227296</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
5	2021-10-08 06:25:11	<u>0x9058dea1822f82f89861</u> <u>181a002b5b644e9175a2e9</u> <u>309a969277c97071509ce5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-08 06:25:11	<u>0x9058dea1822f82f89861</u> <u>181a002b5b644e9175a2e9</u> <u>309a969277c97071509ce5</u>	- 0.000194700000000000 00 BNB  0.08 USD	✓
7	2021-10-08 06:20:50	<u>0xe6de8d44fbffa53c4f9f</u> <u>406a35c7de27faf0d290df</u> <u>aad30e69689a51669853c8</u>	- 0.2330310249093658 91 BNB  97.68 USD	✓
8	2021-10-08 06:20:50	<u>0xe6de8d44fbffa53c4f9f</u> <u>406a35c7de27faf0d290df</u> <u>aad30e69689a51669853c8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
9	2021-10-04 11:25:36	<u>0x89a5704fc3cc26f5acf3</u> <u>0994f1c7f3c489c97b1706</u> <u>9d3bfbe4e8872d1e294918</u>	+ 0.263390000000000000 13 BNB  112.28 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-04 07:26:14	<u>0xf5ecfef52f5f8d4e52f17e180a63d7657278255efa294319b4738173ead3a985</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-04 07:26:14	<u>0xf5ecfef52f5f8d4e52f17e180a63d7657278255efa294319b4738173ead3a985</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
12	2021-09-30 07:33:25	<u>0xc7e8942be3e84b17e74bd141d02ddca56fb69387acfaee0aa13f7bb52bb75e39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-09-30 07:33:25	<u>0xc7e8942be3e84b17e74bd141d02ddca56fb69387acfaee0aa13f7bb52bb75e39</u>	- 0.000269640000000000 00 BNB  0.10 USD	✓
14	2021-09-30 07:32:52	<u>0xbf5efc3b5bad71c95fb2da0ae96453cc445916e8a5425a443ba795e7c08b0e1b</u>	+ 0.000300000000000000 00 BNB  0.11 USD	✓
15	2021-09-30 07:30:16	<u>0x4a4e67b71340306917872803939d29756332169d937e33391ffd07c8a9e76ab3</u>	+ 0.000300000000000000 00 BNB  0.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:09:50	<u>0xd208de7493003f2d5fd477be7534987d2a1f364bf6a781be81c5d2006005a38f</u>	+ 0.050000000000000000 03 ADD	✓
2	2022-02-19 13:47:22	<u>0xb4cfbfefee54f8e237956c17698391bc4971a88f861915938151d4187c91cfed4</u>	+ 3,288.46000000000000 036380 DGT	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-12 17:13:19	<u>0xf357d2762931069a5d45</u> <u>0f4c271257f567a806c764</u> <u>4446f412c7d053ca0030bd</u>	+ 3,288.460000000000 036380 DGT	✓
4	2022-02-05 15:14:13	<u>0x9cb11e20dfea2fa156e8</u> <u>7e92e3be0ef9a58648f2b3</u> <u>933b0b6b9056b4f5655fc2</u>	+ 3,240.599999999999 909051 DGT	✓
5	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a</u> <u>044732a45bc3a3e10f2581</u> <u>534ec248f37e7a74eebf30</u>	+ 1,532.259999999999 990905 DGT	✓
6	2022-01-25 12:27:28	<u>0x421eb77501177487d75e</u> <u>c4c204208a1e1fe0ab1864</u> <u>47db28a79ac214bd7416b2</u>	+ 388.63999999999998 6358 DGT	✓
7	2022-01-18 17:16:24	<u>0x2743255a074fc45de30f</u> <u>f62b737963eb9b03d64793</u> <u>c0e1103bdde10f7b76e017</u>	+ 129.55000000000001 1369 DGT	✓
8	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d</u> <u>29596584c9149d6f307fdd</u> <u>81f326ed3887375cfe94d4</u>	+ 2.7799999999999998 05 DGT	✓
9	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26</u> <u>dc9320bb61e06e9ec7992a</u> <u>e9bc1d2945adf0408604fc</u>	+ 2.7799999999999998 05 DGT	✓
10	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697</u> <u>ed3d71bd05d0d60105e9a4</u> <u>55f740c8a1cd385ce71def</u>	+ 2.7799999999999998 05 DGT	✓
11	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9b</u> <u>db058ccde4e524edc9c377</u> <u>e1558be9c74429111343cf</u>	+ 2.7799999999999998 05 DGT	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-29 18:20:24	<u>0x4c4def8f4a2948bce69f7431137137570883267fd594748b9ca20652b51893a5</u>	+ 2.7799999999999998 05 DGT	✓
13	2021-11-29 06:31:34	<u>0xfa05696e82287cf381ee2ab8fc71c35b9e9dc8be896a6bef8bf549c55807e4cd</u>	+ 5.4800000000000004 26 DGT	✓
14	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 2.7799999999999998 05 DGT	✓
15	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98064727e80dfd506b016b1c92099611e5150e94abfb9d</u>	+ 2.7799999999999998 05 DGT	✓
16	2021-11-11 15:08:24	<u>0x2b9099818a5cb9a3c1353a5e7d61d1d083a46e54c1c1f69fc106a07494344d75</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
17	2021-11-09 15:00:40	<u>0x4e57b88a55140435a2638f33e5ca8a963062449fc0772c783bc7bd1a9f9bd649</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
18	2021-11-09 11:24:05	<u>0xea513c86981898cadb0ba8df5d3c184e0a5c5d49d28d7f5be7bf67e68885f631</u>	- 5.5499999999999998 22 DGT	✓
19	2021-11-09 10:56:58	<u>0x5bbb642c84a555e4564b8d05d4c6de55a4bc1f8f5a23f9651ed7dc61b06dddaf</u>	+ 2.7799999999999998 05 DGT	✓
20	2021-11-02 02:05:19	<u>0x1564c444111814e782d8aabea26d912be0d611157000972fad8c3ac1b3a85bd4</u>	+ 2.7799999999999998 05 DGT	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-09 20:40:05	<u>0x80fbae0df822c36124cc</u> <u>792a683a6f9081c8590688</u> <u>46a56371df8fd56b89f8d3</u>	+ 6.53000000000000002 49 DGT	✓
22	2021-10-08 06:34:56	<u>0xbe6c48f9de1b6b038b83</u> <u>84ff125b31f980cf344647</u> <u>2e1d0951baa8ce0d227296</u>	- 6.5999999999999996 45 DGT	✓
23	2021-10-08 06:25:11	<u>0x9058dea1822f82f89861</u> <u>181a002b5b644e9175a2e9</u> <u>309a969277c97071509ce5</u>	- 53.329999999999998 295 DGT	✓
24	2021-10-05 11:39:42	<u>0x22901021acf857e5e5be</u> <u>35a52def07bab5b27608a5</u> <u>c19a9e8d7b49339631dd05</u>	+ 7,127,850.00000000 0 Tu7.org	✓
25	2021-10-05 11:33:15	<u>0x303c95c75d132595785c</u> <u>13d537a00b94e0ecb541dc</u> <u>6aa4cafc83fbde0488c43f</u>	+ 1.8300000000000000 71 DGT	✓
26	2021-10-04 07:28:59	<u>0xa972df39cc43820e5544</u> <u>01acff5dadfcc96b1ac397</u> <u>6d4d60c7abe664f1d1bd6b</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
27	2021-10-04 07:26:35	<u>0x68e5d9310297efb8e470</u> <u>f3afa556b6c12d2f03384c</u> <u>5c0dadfd38161d97bf30d7</u>	+ 6.5899999999999998 58 DGT	✓
28	2021-10-04 07:26:14	<u>0xf5ecfef52f5f8d4e52f1</u> <u>7e180a63d7657278255efa</u> <u>294319b4738173ead3a985</u>	- 6.6600000000000001 42 DGT	✓
29	2021-09-30 07:33:25	<u>0xc7e8942be3e84b17e74b</u> <u>d141d02ddca56fb69387ac</u> <u>faee0aa13f7bb52bb75e39</u>	- 6.6600000000000001 42 DGT	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-28 18:02:57	<u>0xc49e47a72dbcd88bf945</u> <u>0e2af5e80a235d4b3c14ef</u> <u>84ec085962e41f281d36a3</u>	+ 4.2099999999999999 64 DGT	✓
31	2021-09-21 10:33:10	<u>0x1df8219674e83d7bd70f</u> <u>a522ba30cac8923f77bec1</u> <u>17ebb158c57682aed84ce9</u>	+ 4.2099999999999999 64 DGT	✓
32	2021-09-15 11:49:22	<u>0x0f83bc8730895410d38c</u> <u>0d56e76892a8480a26e983</u> <u>3b79b978bbc104265b614d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-15 11:47:07	<u>0x5d67d004071f00b16cc0</u> <u>be9430d90f998c6f0d2899</u> <u>851b778c95e8da4d69934b</u>	+ 4.2099999999999999 64 DGT	✓
34	2021-09-06 19:57:42	<u>0x52cabd027e421ec4367a</u> <u>3b83ae2bea33681e756d93</u> <u>cb00556bbe94469470f736</u>	+ 4.2099999999999999 64 DGT	✓
35	2021-09-03 23:14:53	<u>0x1d13450ae6f6abad0963</u> <u>81eb26ef6a89a1a2a964c7</u> <u>fa843b080d6f7ad4662469</u>	+ 20,819,314.00000000 00 AABEK	✓
36	2021-08-31 12:34:04	<u>0xc3e17617a9b087eb1ca0</u> <u>285da95d1318f4f4747ea5</u> <u>cfb0a46670d4bc7e33523d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-08-31 12:32:37	<u>0x4432fb1b001226f4ce29</u> <u>d70b83187306e93c9dbdde</u> <u>9216cad20bed3957624ec9</u>	+ 10.1999999999999999 289 DGT	✓
38	2021-08-26 08:30:19	<u>0x408a6dfb60eb95ae019b</u> <u>db9a8124b0b566e2bd8db5</u> <u>286a9ff1784b169afcedce</u>	+ 0.0529999999999999 99 DGT	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-26 08:22:40	<u>0xf9c846ed086835efeb0e</u> <u>4b290cce2482632b4b7929</u> <u>5b43486cd1b469bf628db3</u>	+ 1,921,604.00000000 0000000000 AIR	✓
40	2021-08-26 08:18:19	<u>0x0b158f0e1e800927b85c</u> <u>13d7efb0613628428abc08</u> <u>60b1faa9b19584d0694ddf</u>	+ 8,792,426.00000000 0 ABFIN	✓
41	2021-08-26 08:17:49	<u>0x853db8ff20aa09f1f3c4</u> <u>5311cf9794477eedee4806</u> <u>419d8ba5a977ca4857d541</u>	+ 21,131,181.00000000 00 BNBw	✓
42	2021-08-26 08:13:49	<u>0xcc748bcff09fcf250b24</u> <u>4c480e7ba9848e2fe635fd</u> <u>541316a621340c4d4820e5</u>	+ 334.92000000000001 5916 DGT	✓

\* USD values displayed at the time of transaction

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