

3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0cb3d5ab04b870e682c500675efe5f8db419c864</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.000422220000000000 BNB
	0.24 USD

Token	Balance
BNB	0.000577780000000000 BNB
	0.34 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
DGT	5,659.600000000000363798 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ADD FINANCE	0.050000000000000003 ADD
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-28 04:48:56	<u>0x12334b4c0f6840a4c77f</u> <u>4026c5f318668ff8f1061f</u> <u>8112b2bc5bafc786da913e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-28 04:48:56	<u>0x12334b4c0f6840a4c77f</u> <u>4026c5f318668ff8f1061f</u> <u>8112b2bc5bafc786da913e</u>	- 0.000269640000000000 00 BNB  0.12 USD	✓
3	2021-10-28 04:42:41	<u>0x506bcf23e5fc313bc2a4</u> <u>9510421dfca4d703ef1731</u> <u>4874f2f37e7b65b4ef9820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-28 04:42:41	<u>0x506bcf23e5fc313bc2a4</u> <u>9510421dfca4d703ef1731</u> <u>4874f2f37e7b65b4ef9820</u>	- 0.000152580000000000 00 BNB  0.07 USD	✓
5	2021-10-28 04:41:17	<u>0x27f48a6c52755d26ba9b</u> <u>5bd81a5d218649f94afb23</u> <u>386904894c2586f8247bb8</u>	+ 0.001000000000000000 00 BNB  0.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:03:20	<u>0xa79f96727fc595f2da57</u> <u>354e48e95e92b0d0317559</u> <u>03d2728f2a1fb8b9e1fbe5</u>	+ 0.050000000000000000 03 ADD	✓
2	2022-02-19 13:47:22	<u>0xb4cfbfefee54f8e237956</u> <u>c17698391bc4971a88f861</u> <u>915938151d4187c91cfed4</u>	+ 1,553.07999999999999 927240 DGT	✓
3	2022-02-12 17:13:19	<u>0xf357d2762931069a5d45</u> <u>0f4c271257f567a806c764</u> <u>4446f412c7d053ca0030bd</u>	+ 1,553.07999999999999 927240 DGT	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-05 15:14:13	<u>0x9cb11e20dfea2fa156e87e92e3be0ef9a58648f2b3933b0b6b9056b4f5655fc2</u>	+ 1,530.470000000000 027285 DGT	✓
5	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a044732a45bc3a3e10f2581534ec248f37e7a74eebf30</u>	+ 723.65999999999996 8168 DGT	✓
6	2022-01-25 12:27:28	<u>0x421eb77501177487d75ec4c204208a1e1fe0ab186447db28a79ac214bd7416b2</u>	+ 183.55000000000001 1369 DGT	✓
7	2022-01-18 17:16:24	<u>0x2743255a074fc45de30ff62b737963eb9b03d64793c0e1103bdde10f7b76e017</u>	+ 73.25000000000000 000 DGT	✓
8	2021-12-31 10:57:00	<u>0x9186c819586e0e8bb3e6a2c4d218a355fb21a68fde1577ecd774126f32fcfa90</u>	+ 6.5899999999999998 58 DGT	✓
9	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d29596584c9149d6f307fdd81f326ed3887375cfe94d4</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26dc9320bb61e06e9ec7992ae9bc1d2945adf0408604fc</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697ed3d71bd05d0d60105e9a455f740c8a1cd385ce71def</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9bdb058ccde4e524edc9c377e1558be9c74429111343cf</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-29 18:22:07	<u>0xa7567869c49639ca07ef54fa5d35e07668be5c6ccd</u> <u>f7e0fb22a3f94d7ec93190</u>	+ 1.9399999999999999 47 DGT	✓
14	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 1.9399999999999999 47 DGT	✓
16	2021-11-09 10:59:16	<u>0x3a98614c5c24eea6be294f47f70452824b538cf855</u> <u>a2be9f2dfa873ce8b9fac3</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-11-02 02:07:19	<u>0x19351af86c39d9b508840fd302b25cecddab7d6b0</u> <u>3d23faa349ed3ca4fb6765</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-10-28 04:48:56	<u>0x12334b4c0f6840a4c77f4026c5f318668ff8f1061f</u> <u>8112b2bc5bafc786da913e</u>	- 6.6600000000000001 42 DGT	✓
19	2021-10-28 04:42:41	<u>0x506bcf23e5fc313bc2a49510421dfca4d703ef1731</u> <u>4874f2f37e7b65b4ef9820</u>	+ 6.6600000000000001 42 DGT	✓
20	2021-10-28 04:42:41	<u>0x506bcf23e5fc313bc2a49510421dfca4d703ef1731</u> <u>4874f2f37e7b65b4ef9820</u>	- 6.6600000000000001 42 DGT	✓
21	2021-10-25 21:04:32	<u>0xbdb9b4721ebd4b322bc72cc9ff790d02dab3033e99</u> <u>463d7624b542900947f38b</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-20 10:50:23	<u>0x9455764840e67aec8b01</u> <u>a5c0fca4f93545be0a9813</u> <u>4975d6aace5c5ca6f1be58</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-10-12 23:31:53	<u>0x2e629556a0e855545e4c</u> <u>5cffd3fcffbebf3e9a8609</u> <u>7e7b5ea470eda07d9077a0</u>	+ 1.9399999999999999 47 DGT	✓
24	2021-10-05 11:35:06	<u>0x8a80073740a2e1b5c60a</u> <u>2ba6e365976f6697be2828</u> <u>c7ae1f598be75d7e1b890b</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-09-28 18:04:36	<u>0x59e695fe594532e0687d</u> <u>d6359056a60644a119a7a7</u> <u>547ccfc57a149d59d362d7</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-09-21 10:34:49	<u>0xf0b6c96b86a11c82f1ff</u> <u>9925d3f4cb529bbfba8f18</u> <u>846cbbf3c9277b65227e98</u>	+ 1.9399999999999999 47 DGT	✓
27	2021-09-15 06:39:20	<u>0xa8c865643ad3cfc78f1a</u> <u>81ea81d054314080e1d2a7</u> <u>461d9e8d39895c14df2d28</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-15 06:38:26	<u>0x237c5a727b639bcba9bc</u> <u>3ec68f2996cdd387c456e2</u> <u>d777970c1baa3bf0deaaec</u>	+ 1.9399999999999999 47 DGT	✓
29	2021-09-08 09:00:34	<u>0x21f9fddaaefb5fb4e07a</u> <u>0435cc899ab455737230f4</u> <u>3de7436234efbecbf5a978</u>	+ 21,131,181.00000000 00 BNBw	✓
30	2021-09-07 14:20:36	<u>0xeb1ec6add8d7e80f949a</u> <u>65f4934d38c4fa8d31cbb2</u> <u>45b36daba9c5cce1fbc151</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-03 22:10:50	<u>0x32983028dba04f593ca6</u> <u>1432d046a4c455ab21200b</u> <u>d9c7f53d7bf91dc31f01aa</u>	+ 20,819,314.00000000 00 AABEK	✓
32	2021-08-31 12:34:04	<u>0xab106c6a9581dfafb1d8</u> <u>80195636a93cb5ccc4489d</u> <u>f3815a75850499aea9aec7</u>	+ 1.9399999999999999 47 DGT	✓
33	2021-08-31 03:31:00	<u>0x1d90c07efba541f4ab5a</u> <u>71d1887c00f6b85d7d5b64</u> <u>45fcdfd853cc0688ded766</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-08-31 03:29:21	<u>0x4d07394de1f68b77866e</u> <u>0c0398b8972a377b57cfba</u> <u>ee505ba06618863c11f84</u>	+ 4.8399999999999998 58 DGT	✓
35	2021-08-25 09:02:06	<u>0x36c5aa9e6e5e0641b10c</u> <u>118546b93a0dd8af4284f2</u> <u>45d4338c6169f6ac91a6f9</u>	+ 2.8199999999999998 40 DGT	✓

* USD values displayed at the time of transaction

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