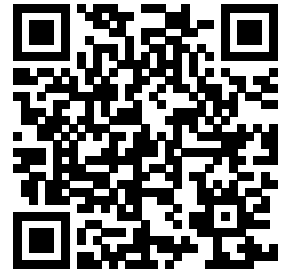


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 08:27 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0cb8b029a894e835565cd122147f8d1eb35acecb</u>
TOTAL RECEIVED	0.236620687770833060 BNB 140.07 USD
TOTAL SEND	0.235005978814236710 BNB 139.12 USD

Token	Balance
BNB	0.001614708956596358 BNB 0.95 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
DGT	5,458.98999999999781721 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
ADD FINANCE	0.5000000000000000000 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	2021-11-05 09:44:01	<u>0xe4b621aab756c9c2040d</u> <u>b91bb6208c094b6acc04e6</u> <u>ca408b9dfb5cf1507fee5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-05 09:44:01	<u>0xe4b621aab756c9c2040d</u> <u>b91bb6208c094b6acc04e6</u> <u>ca408b9dfb5cf1507fee5a</u>	- 0.000194700000000000 00 BNB  0.11 USD	✓
3	2021-11-05 09:43:04	<u>0xe1c4c895c9e61b685ae2</u> <u>7d29d1dc7a9508e889bbeb</u> <u>dd8fcf74002b738a9d8ab1</u>	+ 0.0016999477708330 58 BNB  1.03 USD	✓
4	2021-11-05 09:40:34	<u>0x43ffa641c4dd53d369e0</u> <u>fbf7d99c95070337367255</u> <u>731b61e7424d4e2dedd37c</u>	- 0.2340893588142367 03 BNB  142.16 USD	✓
5	2021-11-05 09:40:34	<u>0x43ffa641c4dd53d369e0</u> <u>fbf7d99c95070337367255</u> <u>731b61e7424d4e2dedd37c</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
6	2021-11-02 12:07:51	<u>0x186954b4cd3ba5406d7c</u> <u>9599609e6e1ed59c1a0345</u> <u>e8da0e3bc9a180ec0828d5</u>	+ 0.2339207399999999 88 BNB  129.68 USD	✓
7	2021-10-14 03:44:14	<u>0xab61787307f1f3fc8318</u> <u>e8c035dd4443b4461be1d3</u> <u>a73879a146a40452c2d0a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-14 03:44:14	<u>0xab61787307f1f3fc8318</u> <u>e8c035dd4443b4461be1d3</u> <u>a73879a146a40452c2d0a9</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
9	2021-10-14 03:43:05	<u>0x165d55b784d4217a6640</u> <u>b98333ac9fcc7347bc5a89</u> <u>fc4ce6c74505898381273</u>	+ 0.000400000000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-14 03:26:38	<u>0x5701127f590ade94097574156b71291450a35c7dd906cd221327712344cc43a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-14 03:26:38	<u>0x5701127f590ade94097574156b71291450a35c7dd906cd221327712344cc43a8</u>	- 0.000152640000000000 00 BNB  0.07 USD	✓
12	2021-10-09 08:23:48	<u>0xd7334f8cd4e07bdc27a6b54645e2592186ea4079518dc33c9826e8d74d944351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-09 08:23:48	<u>0xd7334f8cd4e07bdc27a6b54645e2592186ea4079518dc33c9826e8d74d944351</u>	- 0.000269640000000000 00 BNB  0.11 USD	✓
14	2021-10-09 08:15:26	<u>0xe61fa66e7c17ceee4d1e24193adebbe65a2f7ffd97f94e95a600014d8095e6e8</u>	+ 0.000600000000000000 00 BNB  0.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 19:54:25	<u>0x7f5b4f9fd7e0bb72bd9cee5e248ad6ef0e4611b4368d55d62482eb2c9ad0e26</u>	+ 0.500000000000000000 00 ADD	✓
2	2022-02-19 13:47:22	<u>0xb4cfbfefee54f8e237956c17698391bc4971a88f861915938151d4187c91cfed4</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-12 17:13:19	<u>0xf357d2762931069a5d450f4c271257f567a806c7644446f412c7d053ca0030bd</u>	+ 1,553.079999999999 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	2022-01-18 17:16:24	<u>0x2743255a074fc45de30ff62b737963eb9b03d64793c0e1103bdde10f7b76e017</u>	+ 73.25000000000000 000 DGT	✓
7	2021-12-31 10:33:15	<u>0xa194d9d9817012ad9bba5d77759d9cf620976252bc2be711003efe8bd830132</u>	+ 6.5899999999999998 58 DGT	✓
8	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d29596584c9149d6f307fdd81f326ed3887375cfe94d4</u>	+ 1.9399999999999999 47 DGT	✓
9	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26dc9320bb61e06e9ec7992ae9bc1d2945adf0408604fc</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697ed3d71bd05d0d60105e9a455f740c8a1cd385ce71def</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9bdb058ccde4e524edc9c377e1558be9c74429111343cf</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-11-29 18:22:07	<u>0xa7567869c49639ca07ef54fa5d35e07668be5c6ccdf7e0fb22a3f94d7ec93190</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519</u> <u>f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 1.9399999999999999 47 DGT	✓
14	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 5.1100000000000003 20 DGT	✓
15	2021-11-09 11:00:16	<u>0xddd2a37f87e16bfbe193</u> <u>c4c41be50ef10a75ddbccd</u> <u>87e71b8c6314b3b123e50e</u>	+ 1.9399999999999999 47 DGT	✓
16	2021-11-05 09:44:01	<u>0xe4b621aab756c9c2040d</u> <u>b91bb6208c094b6acc04e6</u> <u>ca408b9dfb5cf1507fee5a</u>	- 27.0000000000000000 000 DGT	✓
17	2021-11-02 02:07:46	<u>0x2cb141857ed87f9f8659</u> <u>eac611c2639957dd359e9b</u> <u>53dc8c1c7dcbfcb266527f</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-10-27 20:13:28	<u>0x9c5ba8d7a7e0323790df</u> <u>d07631a8d5eb84ed39b7b1</u> <u>5d71132b6b4ab9aae8c111</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-10-20 10:50:59	<u>0x0e278768e5de1f3cbc29</u> <u>a51dd5b3597c931d845706</u> <u>7951991c7c4e80840b311c</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-10-14 03:44:14	<u>0xab61787307f1f3fc8318</u> <u>e8c035dd4443b4461be1d3</u> <u>a73879a146a40452c2d0a9</u>	- 6.6600000000000001 42 DGT	✓
21	2021-10-14 03:26:38	<u>0x5701127f590ade940975</u> <u>74156b71291450a35c7dd9</u> <u>06cd221327712344cc43a8</u>	+ 6.5999999999999996 45 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-14 03:26:38	<u>0x5701127f590ade94097574156b71291450a35c7dd906cd221327712344cc43a8</u>	- 6.5999999999999996 45 DGT	✓
23	2021-10-12 23:32:29	<u>0xa630351f672617ea69ecd5828d1ec15694dc8a9dbb1afc4cbf88a7b95bea8f8</u>	+ 1.9399999999999999 47 DGT	✓
24	2021-10-09 08:23:48	<u>0xd7334f8cd4e07bdc27ab54645e2592186ea4079518dc33c9826e8d74d944351</u>	- 6.6600000000000001 42 DGT	✓
25	2021-10-05 11:35:39	<u>0xfb78db3d9adb5dcd1da8cb39e16a0eb7d0abf5157638061c86e494094e4046a0</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-09-28 18:05:12	<u>0xfdc10c4c11713788cd69bb871a4b96a55052b7f7ded11b28e46b427920e774d3</u>	+ 1.9399999999999999 47 DGT	✓
27	2021-09-21 10:35:10	<u>0x7b1ff1662edd45cda17dd616518060c99ad413c8af2c4c9eab9c3a3a5be5e3cc</u>	+ 1.9399999999999999 47 DGT	✓
28	2021-09-14 09:42:46	<u>0xdef8587c66e16497ba4060238231e06c128db10e7283a63912fcb61fafc38a99</u>	+ 21,131,181.00000000 00 BNBw	✓
29	2021-09-14 09:37:55	<u>0x8a618aad0fe77c059503a3db8e2d919317b5daa80e3937b852eabeeb167c6db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-14 09:36:01	<u>0xa40dba62a1ffd8c4cf5a246c80f068bd152c7cfabb3011773381118284dc6144</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-07 14:20:59	<u>0x4c5463b0f2d3ab217bf2c12e38b6615d901fe0f4b459abca0ed10baa5c26d484</u>	+ 1.9399999999999999 47 DGT	✓
32	2021-09-03 23:15:20	<u>0xd5aa4a707f2d2d93dcb7d771610425b09df779b6734c1268303d02f402c35f1f</u>	+ 20,819,314.00000000 00 ABEK	✓
33	2021-08-31 12:37:12	<u>0xe0c03d967b2e73e04448788621d700cd58e85892de9b6f55d28077fe372e4352</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-08-31 12:34:30	<u>0x54614e91cd80f411848b7bef1a3dc91a1e7616ad3c4f4ea0d01eefc400cc2e7b</u>	+ 1.9399999999999999 47 DGT	✓
35	2021-08-26 17:46:35	<u>0x6af19c1d084e51d52d60e4f60ec83cc1a51ca9a8744e4f5e0dcbef43b39f0658</u>	+ 8,792,426.00000000 0 ABFIN	✓
36	2021-08-26 17:43:59	<u>0x3ccba3a1804e7138c3d3c936b5979f31cc0e642800f6c05e73ed769de333158e</u>	+ 2.8199999999999998 40 DGT	✓
37	2021-08-20 05:42:50	<u>0x59d53d424ea15d0a3b294e535fd2d678579778edafbed04339dfd0259f7a9590</u>	+ 18.269999999999999 574 DGT	✓

* USD values displayed at the time of transaction

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