

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d7863941c53f6177557622387132b2095db2a51</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.65 USD
TOTAL SEND	0.008000000000000000 BNB
	4.65 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
DGT	0.000000000000000000 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ShibaVerse	3,000,000.000000000 Verse
Artificial Reality Token	100.000000000000000000 ART

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-12 18:21:18	<u>0x75b930e2ae879e66a0aebb618e4488fb973d0b3d2dc4cbb7a26c931902088b75</u>	- 0.0005443450000000 00 BNB  0.21 USD	✓
2	2022-02-12 18:21:18	<u>0x75b930e2ae879e66a0aebb618e4488fb973d0b3d2dc4cbb7a26c931902088b75</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-29 17:16:53	<u>0x1976984d3859ef3303b1da6ed507b54367e136335dd8aa5deda7d74cf9ed8e8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-29 17:16:53	<u>0x1976984d3859ef3303b1da6ed507b54367e136335dd8aa5deda7d74cf9ed8e8c</u>	- 0.0001196400000000 00 BNB  0.04 USD	✓
5	2022-01-29 17:13:56	<u>0x963ebf5ad4756cd30b7919b4b1e26dc1abf20ee6552675c45ddc3e1556d25c09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-29 17:13:56	<u>0x963ebf5ad4756cd30b7919b4b1e26dc1abf20ee6552675c45ddc3e1556d25c09</u>	- 0.0001947000000000 00 BNB  0.07 USD	✓
7	2022-01-29 14:41:13	<u>0x9b7bb385bfe2668dbd4c1a8e28d474004bd17c7a47eed42ec5a334d7b75d6982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-29 14:41:13	<u>0x9b7bb385bfe2668dbd4c1a8e28d474004bd17c7a47eed42ec5a334d7b75d6982</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓
9	2022-01-25 21:06:15	<u>0x73aab6950ab1decd1e6f5a66e8856c45851c0566d9ea8b224f226f0076ee5285</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-25 21:06:15	<u>0x73aab6950ab1decd1e6f5a66e8856c45851c0566d9ea8b224f226f0076ee5285</u>	- 0.0002406350000000 00 BNB  0.09 USD	✓
11	2022-01-25 20:39:12	<u>0x828e617731f588231a28f43d2c9dc1274c94bb712e5b2d89a8d981511aae0552</u>	- 0.0038000000000000 00 BNB  1.44 USD	✓
12	2022-01-25 20:39:12	<u>0x828e617731f588231a28f43d2c9dc1274c94bb712e5b2d89a8d981511aae0552</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-01-25 20:34:33	<u>0x7e7aae1f10577de5d6e3e50a3f254cc12e9c9cbf0a2d451489b854da799a00dd</u>	- 0.0003000000000000 00 BNB  0.11 USD	✓
14	2022-01-25 20:34:33	<u>0x7e7aae1f10577de5d6e3e50a3f254cc12e9c9cbf0a2d451489b854da799a00dd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2022-01-25 19:04:30	<u>0x45b31b7045d7e19a873a0fcae4e25abac66bb0e6240085c3bf498ff6b54dd561</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-25 19:04:30	<u>0x45b31b7045d7e19a873a0fcae4e25abac66bb0e6240085c3bf498ff6b54dd561</u>	- 0.0002696400000000 00 BNB  0.10 USD	✓
17	2022-01-22 14:25:27	<u>0x4e71e00e168c2c5a41ca04bfd53b76dcc8b4c88eec3f65a5e59af5f2bca881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-22 14:25:27	<u>0x4e71e00e168c2c5a41ca04bfd53b76dcc8b4c88eec3f65a5e59af5f2bca881</u>	- 0.0002696400000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-27 03:32:38	<u>0x7477f8a7ac1c24e2b5c3ff4fae08e6af75fc489fd8db70da1dbabef143c8b3fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-27 03:32:38	<u>0x7477f8a7ac1c24e2b5c3ff4fae08e6af75fc489fd8db70da1dbabef143c8b3fb</u>	- 0.000194640000000000 00 BNB  0.11 USD	✓
21	2021-11-13 07:38:28	<u>0xef2b34dda77bc5156b113c9f8920c3f61ba30041118035a60415170dd8338e1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-13 07:38:28	<u>0xef2b34dda77bc5156b113c9f8920c3f61ba30041118035a60415170dd8338e1d</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
23	2021-10-28 23:58:05	<u>0x561b48533dde2ae7e645c51ff551f2642084e6ac0ced754238b93964072c65ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-28 23:58:05	<u>0x561b48533dde2ae7e645c51ff551f2642084e6ac0ced754238b93964072c65ef</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
25	2021-10-19 10:55:24	<u>0x9cde8c576306597ef84270fc7fc9151edfb0fed843b9446d3558a9e57b59f999</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-19 10:55:24	<u>0x9cde8c576306597ef84270fc7fc9151edfb0fed843b9446d3558a9e57b59f999</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
27	2021-09-25 16:37:00	<u>0xaa9142842daf7058a40cb17269dd50045e51d27ba3d814c87d70720164c52c5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-25 16:37:00	<u>0xaa9142842daf7058a40c b17269dd50045e51d27ba3 d814c87d70720164c52c5a</u>	- 0.0001946400000000 00 BNB  0.06 USD	✓
29	2021-09-21 18:07:49	<u>0xec6e4f4e84bc2765c226 a5a594f824a981afe7d50d 2f0c63ac383ef43ce178d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-21 18:07:49	<u>0xec6e4f4e84bc2765c226 a5a594f824a981afe7d50d 2f0c63ac383ef43ce178d2</u>	- 0.0001946400000000 00 BNB  0.06 USD	✓
31	2021-09-20 13:42:08	<u>0x17d2946ac70dd092133f a8103ed198f4f54660fd81 7ec4377c0e77c9cda95891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-20 13:42:08	<u>0x17d2946ac70dd092133f a8103ed198f4f54660fd81 7ec4377c0e77c9cda95891</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓
33	2021-09-14 17:19:36	<u>0xd71857e136d9b46f1d21 027d68f49753e0257b135a 11abc1fef2c0f5cfdcdb80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-14 17:19:36	<u>0xd71857e136d9b46f1d21 027d68f49753e0257b135a 11abc1fef2c0f5cfdcdb80</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
35	2021-08-30 05:55:36	<u>0xa1aaca270f51f5e8e2f8 71b7ffe843616071697f7c c2f148532d434e3b159c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-08-30 05:55:36	<u>0xa1aaca270f51f5e8e2f8 71b7ffe843616071697f7c c2f148532d434e3b159c00</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-30 05:52:48	<u>0xaa5c22f1dc7cb453fb27</u> <u>2923dce0a9514171f80084</u> <u>8f535a5cdd571173f0477a</u>	+ 0.008000000000000000 00 BNB  3.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 00:04:31	<u>0xab1ffb352f2bcb6cd9e2</u> <u>3d01a7a01fc243b396abb4</u> <u>5eeddce4768eea191b323f</u>	+ 3,000,000.00000000 0 Verse	✓
2	2022-01-29 17:16:53	<u>0x1976984d3859ef3303b1</u> <u>da6ed507b54367e136335d</u> <u>d8aa5deda7d74cf9ed8e8c</u>	- 343.4700000000000002 7285 DGT	✓
3	2022-01-29 17:13:56	<u>0x963ebf5ad4756cd30b79</u> <u>19b4b1e26dc1abf20ee655</u> <u>2675c45ddc3e1556d25c09</u>	- 260.0000000000000000 0000 DGT	✓
4	2022-01-29 14:41:13	<u>0x9b7bb385bfe2668dbd4c</u> <u>1a8e28d474004bd17c7a47</u> <u>eed42ec5a334d7b75d6982</u>	- 1,000.0000000000000000 000000 DGT	✓
5	2022-01-29 11:44:56	<u>0xb68625703c71fa71987a</u> <u>00da417a6f467cf59231de</u> <u>b9740298e96267d6733f4e</u>	+ 1,532.2599999999999999 990905 DGT	✓
6	2022-01-26 01:54:43	<u>0x66c560479d77f4b041d5</u> <u>abdb0aca35b9cd70dd8b1a</u> <u>591075113aceb2015bd7a6</u>	+ 100.0000000000000000 0000 ART	✓
7	2022-01-25 19:04:30	<u>0x45b31b7045d7e19a873a</u> <u>0fcae4e25abac66bb0e624</u> <u>0085c3bf498ff6b54dd561</u>	- 3,100.0000000000000000 000000 DGT	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-25 12:28:07	<u>0xf9295251f1ff1a42879b</u> <u>bd210c26d7d10c68f84066</u> <u>a4b822088c3efb15008c34</u>	+ 388.63999999999998 6358 DGT	✓
9	2022-01-24 19:28:20	<u>0x5f7237b2ca7979b3fffb6</u> <u>2d71d12f63dc6d1a58e09c</u> <u>8eb3b3b1c2d7903f1d1de5</u>	+ 53.000000000000000 000 DGT	✓
10	2022-01-24 04:15:37	<u>0xcc550c689e8777217131</u> <u>0f3ea0c0b540331f08bec6</u> <u>075c534184e0d7b3f2868f</u>	+ 1,200.0000000000000 000000 DGT	✓
11	2022-01-22 14:25:27	<u>0x4e71e00e168c2c5a41ca</u> <u>04bfd5a53b76dcc8b4c88e</u> <u>ec3f65a5e59af5f2bca881</u>	- 500.0000000000000 0000 DGT	✓
12	2022-01-19 01:23:19	<u>0x3cec65a56974514e1eec</u> <u>6d18e1eac78bf354e10a86</u> <u>36718fa3eae29f975f7413</u>	+ 1,500.0000000000000 000000 DGT	✓
13	2022-01-18 17:17:06	<u>0xf62c4f251b424e494e80</u> <u>e637af3f717fc7bc9919b0</u> <u>bc585fb04d911d44dd1517</u>	+ 129.550000000000001 1369 DGT	✓
14	2022-01-13 06:05:30	<u>0xdebb49915ccaa456d9fb</u> <u>cb76d58b45a1ded4736e05</u> <u>08754ef8e8fc1b7013bd88</u>	+ 23.000000000000000 000 DGT	✓
15	2022-01-12 17:07:20	<u>0x72743189db92d2aef1ac</u> <u>93919b83ef1a90c0d83bad</u> <u>419f7ef8c19ff987abec9a</u>	+ 100.000000000000000 0000 DGT	✓
16	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.4299999999999997 16 DGT	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-31 10:57:39	<u>0x171bb1b5c2db6a46ebd37b6fcc5d7d902ae9546175dac1fddcc57e5785b89eb5</u>	+ 4.9299999999999997 16 DGT	✓
18	2021-12-28 17:27:11	<u>0x2f4e765eaf80dbd5107f5b7a77315e30d121a96b04f3e13b6d010cf872d2229e</u>	+ 250.00000000000000 0000 DGT	✓
19	2021-12-28 12:38:44	<u>0xafae69c363b44251d59eb47abbb7cef47410e5cc80f6dd8da4b2c7cd62b13fab</u>	+ 2.7799999999999998 05 DGT	✓
20	2021-12-21 06:09:00	<u>0x06788c961d73c00c6160999f2f830e3e19a9edf9d94bcedcd32913941071ac98</u>	+ 2.7799999999999998 05 DGT	✓
21	2021-12-14 09:35:09	<u>0x703afe4588d295021cc4c4761050c766a45d168b074b7956d6b6cae91660d0eb</u>	+ 2.7799999999999998 05 DGT	✓
22	2021-12-07 07:06:07	<u>0xb3c48c5e2af3eea2766d0aeba3b6583fa04ad4bb03d9608e0fe75f7818402bcf</u>	+ 2.7799999999999998 05 DGT	✓
23	2021-11-29 18:23:53	<u>0x604735dba3b67f3107b1cbcca99931a2da0420cdd3fbc7a2cc09c0d59b702f29</u>	+ 2.7799999999999998 05 DGT	✓
24	2021-11-27 03:32:38	<u>0x7477f8a7ac1c24e2b5c3ff4fae08e6af75fc489fd8db70da1dbabef143c8b3fb</u>	- 106.00000000000000 0000 DGT	✓
25	2021-11-26 13:45:02	<u>0x0b5e584e42a4042294a23da34803e855ae46eaa434b9300057c07972b63fcfca</u>	+ 75.00000000000000 000 DGT	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-22 19:56:24	<u>0x31abdd68299d0aa73d8b86718ae8ad7181f98c8117e14b8f175428b2061e51d4</u>	+ 2.7799999999999998 05 DGT	✓
27	2021-11-16 14:12:41	<u>0x4e85380792411dd9fcc0dd3539d10069f483ac2a6ba99bbca85e9955b470a898</u>	+ 2.7799999999999998 05 DGT	✓
28	2021-11-13 07:38:28	<u>0xef2b34dda77bc5156b113c9f8920c3f61ba30041118035a60415170dd8338e1d</u>	- 6.5000000000000000 00 DGT	✓
29	2021-11-09 11:29:35	<u>0x0103417eae27bc04044c51610f9b69b7d27c5a74288add47021ea44c2efdfc1c</u>	+ 2.7799999999999998 05 DGT	✓
30	2021-11-08 06:37:49	<u>0x45adb16ee79328300c0a71d69587156e7c2bcaee3f6954481dfcd03c80743026</u>	+ 6.4299999999999997 16 DGT	✓
31	2021-11-02 02:29:58	<u>0x424069b8e8935d3dfbf838d6546a8b781ee7fd006c049aed12c03e9842e7057f</u>	+ 2.7799999999999998 05 DGT	✓
32	2021-10-28 23:58:05	<u>0x561b48533dde2ae7e645c51ff551f2642084e6ac0ced754238b93964072c65ef</u>	- 5.0000000000000000 00 DGT	✓
33	2021-10-25 21:27:44	<u>0x7943fb5250313a0985a5a05e1f66f3ded6720471de14ad92f85ac2ff85ae2bb7</u>	+ 2.7799999999999998 05 DGT	✓
34	2021-10-20 11:11:53	<u>0xc397c2087698b82ab67cb08d4bf01881a66a333ed6cd23c0d9af33d5d727ed0</u>	+ 2.7799999999999998 05 DGT	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-19 10:55:24	<u>0x9cde8c576306597ef84270fc7fc9151edfb0fed843b9446d3558a9e57b59f999</u>	- 6.5000000000000000 00 DGT	✓
36	2021-09-27 10:19:35	<u>0xc9d590f19999ee6c9817a73f5a5391e76f951a0635c622ab1af8914e47d75952</u>	+ 5.9299999999999997 16 DGT	✓
37	2021-09-25 16:37:00	<u>0xaa9142842daf7058a40cb17269dd50045e51d27ba3d814c87d70720164c52c5a</u>	- 6.0000000000000000 00 DGT	✓
38	2021-09-22 12:46:50	<u>0x6ca65bb6c43f6cafc4720e2d8914c400239e527f09a30b889cfb25f2835f0de5</u>	+ 5.9299999999999997 16 DGT	✓
39	2021-09-21 18:07:49	<u>0xec6e4f4e84bc2765c226a5a594f824a981afe7d50d2f0c63ac383ef43ce178d2</u>	- 6.0000000000000000 00 DGT	✓
40	2021-09-21 18:02:40	<u>0x48641f9d849c6df608505feabb19507f10f29cdf944dbfa92b78615fd03a53d</u>	+ 20.0000000000000000 000 DGT	✓
41	2021-09-21 11:16:50	<u>0x305f2518154656d794ad8787ffa3a28a55c8bdf6ba768343ac7e4d8607c10fe2</u>	+ 5.9299999999999997 16 DGT	✓
42	2021-09-20 13:42:08	<u>0x17d2946ac70dd092133fa8103ed198f4f54660fd817ec4377c0e77c9cda95891</u>	- 6.0000000000000000 00 DGT	✓
43	2021-09-16 09:47:34	<u>0xef93dafc4b58c086784b8cc1ea8587c7d28cca58c52e83d13162b4a8f77b08db</u>	+ 5.9299999999999997 16 DGT	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-14 17:19:36	<u>0xd71857e136d9b46f1d21</u> <u>027d68f49753e0257b135a</u> <u>11abc1fef2c0f5cfdcdb80</u>	- 6.0000000000000000 00 DGT	✓
45	2021-09-13 09:06:45	<u>0xbaf3608ec92906e9ad3e</u> <u>4a8a18479f691fdc40acfb</u> <u>1bac2655270734d9bfdedd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-13 09:05:06	<u>0xb35be0eaf2711a50bb55</u> <u>91ad9e0639f41cea9578c6</u> <u>3deb2b7c2c3cd52bf8d43e</u>	+ 4.9299999999999997 16 DGT	✓
47	2021-09-03 19:15:08	<u>0xad2f9e25a4c9458b24e5</u> <u>31234ad6d05117639b3880</u> <u>f091e986830e45ebff0006</u>	+ 20,819,314.00000000 00 AABEK	✓
48	2021-08-30 05:55:36	<u>0xa1aaca270f51f5e8e2f8</u> <u>71b7ffe843616071697f7c</u> <u>c2f148532d434e3b159c00</u>	- 5.0000000000000000 00 DGT	✓
49	2021-08-30 05:32:54	<u>0xfe62101e1fe8fab52466</u> <u>38bd9981d397a24322202c</u> <u>641ae7cd03f299844935df</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-08-30 05:31:54	<u>0x6eaece0b1c341f65d111</u> <u>7aba51e5fc9183146d5c69</u> <u>dd69465f05e36aeb50590a</u>	+ 8.0000000000000000 00 DGT	✓

* USD values displayed at the time of transaction

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