

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:24 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1fd9a693514aa85b4e9b4c506d124d4c9a45001e</u>
TOTAL RECEIVED	0.038594252480331610 BNB
	22.51 USD
TOTAL SEND	0.038563382480331615 BNB
	22.49 USD






Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000777735903675539 USDT
	0.00 USD
DGTT	0.389816977401159614 DGTT
SHIBABSCâ€œCOM	18,463,850.000000000000000000 SHIB
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 02:15:46	<u>0x5d5d58557b77d95ec4c30a6e99349948c64b0d8fee</u> <u>ca86a5f3536eeb55e3ad38</u>	- 0.0325705375468966 15 BNB  7.67 USD	✓
2	2023-10-24 02:15:46	<u>0x5d5d58557b77d95ec4c30a6e99349948c64b0d8fee</u> <u>ca86a5f3536eeb55e3ad38</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-10-24 02:15:13	<u>0x21147f7093df0f9d45028c570099721fe5f3283b8d</u> <u>072d6fdf46318cbf73f783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-24 02:15:13	<u>0x21147f7093df0f9d45028c570099721fe5f3283b8d</u> <u>072d6fdf46318cbf73f783</u>	- 0.0000902979920250 00 BNB  0.02 USD	✓
5	2023-10-16 15:36:02	<u>0x284af0d243a80998fccd94704d306c357101f61048</u> <u>58f308e6b8bca4f573789b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-16 15:36:02	<u>0x284af0d243a80998fccd94704d306c357101f61048</u> <u>58f308e6b8bca4f573789b</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
7	2023-10-15 04:02:12	<u>0x5c1454c01cd0d7335f6daff1e453190bb42c264110</u> <u>06b9fb029fad00e9435ca2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-15 04:02:12	<u>0x5c1454c01cd0d7335f6daff1e453190bb42c264110</u> <u>06b9fb029fad00e9435ca2</u>	- 0.0014147535938250 00 BNB  0.29 USD	✓
9	2023-10-15 03:58:48	<u>0xe2418adb676eaa671b0f110a9a4bb206f7f8404d17</u> <u>ea604d241bf81d8c35dbf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-10-15 03:58:48	<u>0xe2418adb676eaa671b0f110a9a4bb206f7f8404d17ea604d241bf81d8c35dbf6</u>	- 0.0015498298500000 00 BNB  0.32 USD	✓
11	2023-10-15 03:58:33	<u>0x8090ed42f1a5547afd0b3eb71031d9d063bed489dc741c7d3fa8ca5364beddb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-15 03:58:33	<u>0x8090ed42f1a5547afd0b3eb71031d9d063bed489dc741c7d3fa8ca5364beddb0</u>	- 0.0001864440000000 00 BNB  0.03 USD	✓
13	2023-10-07 12:52:16	<u>0xd665e088fc64afae58120d47bec8ac8d218935d89732619453c30e807ebbf6b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-07 12:52:16	<u>0xd665e088fc64afae58120d47bec8ac8d218935d89732619453c30e807ebbf6b2</u>	- 0.0007376258977100 00 BNB  0.15 USD	✓
15	2023-09-30 09:04:59	<u>0xdb6680c465081235742a23200b149c1a39c44d22e958ec923ea81eeba8352c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-09-30 09:04:59	<u>0xdb6680c465081235742a23200b149c1a39c44d22e958ec923ea81eeba8352c4a</u>	- 0.0007712592300000 00 BNB  0.16 USD	✓
17	2023-09-28 14:14:52	<u>0xc4779000e8f01a154319f9fd3e49309c06b315fa430d42af2ddd777a9b2a9d60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-09-28 14:14:52	<u>0xc4779000e8f01a154319f9fd3e49309c06b315fa430d42af2ddd777a9b2a9d60</u>	- 0.0007732602798750 00 BNB  0.16 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-09-28 14:12:58	<u>0x94f5b6dfc8dfa6fe43ba d9b0a02f8cff5b885dd460 8aeb994f9b4c512a6b8b99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-28 14:12:58	<u>0x94f5b6dfc8dfa6fe43ba d9b0a02f8cff5b885dd460 8aeb994f9b4c512a6b8b99</u>	- 0.0001164240000000 00 BNB  0.02 USD	✓
21	2023-09-28 14:12:19	<u>0xf28191b2b55452f5b006 88b50c0c56ed22c2fdffa2 00b9be3cac0bb85f82472b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-28 14:12:19	<u>0xf28191b2b55452f5b006 88b50c0c56ed22c2fdffa2 00b9be3cac0bb85f82472b</u>	- 0.0001847760000000 00 BNB  0.03 USD	✓
23	2023-09-23 04:55:46	<u>0xa29a8bc290d06932248d 49d011a419127283ba553f d17c8a362bd9bf8989cebd</u>	+ 0.0385942524803316 10 BNB  8.12 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 21:16:55	<u>0x33d781cfea482ca5606a a639e0602094a8b7b61a7c f69808dbb7976a7e3672c8</u>	+ 18,463,850.00000000 000000000000 SHIB	✓
2	2023-10-24 04:45:05	<u>0x2ea119ee8706b28064d4 3076e2ee6b37e25e4b0a90 0bc8389c2844b9ae7129ac</u>	+ 0.0000707359036755 39 USDT  0.00 USD	✓
3	2023-10-24 02:24:09	<u>0xdaaa4ac6749323bed8f0 a895e4495fa8ba382e3cf0 8b48e7db683ae0e62b0176</u>	- 707.35903675539930 1910 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 02:19:12	<u>0xa217de4820e95fe4172c351cebac411d93063219dc0280dad2fc6bca3a7f8376</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-24 02:18:27	<u>0x9382b0b7f8de93362a53efacb976939c3c5a4bdbf1db559ac3bc977bb692f0d8</u>	- 707.35903675539930 1910 BSC-USD	✓
6	2023-10-24 02:17:37	<u>0x335fe684ee65834ce4b55eb852c19fb8e2294551e4fb4d30707c7128a2baf301</u>	+ 0.000707000000000000 00 USDT  0.00 USD	✓
7	2023-10-24 02:17:28	<u>0xe6e6088cd570a9df4cf5b3f82287f7fdc43b4300f758a7fd99a44a794b918de5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-10-24 02:15:55	<u>0x133ef4667585ca8743ef14c3ba1bb96c8982d260ae1aa7131853f0f40ada8e1</u>	- 707.0000000000000000 0000 USDT	✓
9	2023-10-24 02:15:49	<u>0xf5682be610d5fb4c14db167cbdde53aafe5e983f8ad2d10dc4400d856953d184</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-10-24 02:15:13	<u>0x21147f7093df0f9d45028c570099721fe5f3283b8d072d6fdf46318cbf73f783</u>	- 707.35903675539930 1910 USDT  707.76 USD	✓
11	2023-10-16 15:45:20	<u>0x373637d6f19595dd587b93fe45e69a30991e1766d23d01fe4f9350aec7a6fdf5</u>	- 100.0000000000000000 0000 USDT	✓
12	2023-10-16 15:41:29	<u>0x42abb3b8c4d02f9a385942aa79f0153af896a1685b3a23a0d757fa9158eb3a16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 15:39:02	<u>0xee6d23678726f38eeab2</u> <u>bec3d96648b148f9359c73</u> <u>32c24294ff43aa7f077c26</u>	- 100.00000000000000 0000 BSC-USD	✓
14	2023-10-16 15:36:35	<u>0x05599b830fd8cff39bb2</u> <u>5a3a6aac631cf251e00a76</u> <u>fc9a02d2a2abac7fe2cb8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-10-16 15:36:02	<u>0x284af0d243a80998fccd</u> <u>94704d306c357101f61048</u> <u>58f308e6b8bca4f573789b</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
16	2023-10-15 04:02:12	<u>0x5c1454c01cd0d7335f6d</u> <u>aff1e453190bb42c264110</u> <u>06b9fb029fad00e9435ca2</u>	+ 7.8939934156196276 40 USDT  7.89 USD	✓
17	2023-10-15 04:02:12	<u>0x5c1454c01cd0d7335f6d</u> <u>aff1e453190bb42c264110</u> <u>06b9fb029fad00e9435ca2</u>	- 37.627083743646927 871 DGTT	✓
18	2023-10-15 04:02:12	<u>0x5c1454c01cd0d7335f6d</u> <u>aff1e453190bb42c264110</u> <u>06b9fb029fad00e9435ca2</u>	- 0.3859188076271480 31 DGTT	✓
19	2023-10-15 04:02:12	<u>0x5c1454c01cd0d7335f6d</u> <u>aff1e453190bb42c264110</u> <u>06b9fb029fad00e9435ca2</u>	- 0.5788782114407220 46 DGTT	✓
20	2023-10-15 03:58:48	<u>0xe2418adb676eaa671b0f</u> <u>110a9a4bb206f7f8404d17</u> <u>ea604d241bf81d8c35dbf6</u>	+ 799.46504333977964 0519 USDT  799.97 USD	✓
21	2023-10-15 03:58:48	<u>0xe2418adb676eaa671b0f</u> <u>110a9a4bb206f7f8404d17</u> <u>ea604d241bf81d8c35dbf6</u>	- 3,762.708374364693 099778 DGTT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-15 03:58:48	<u>0xe2418adb676eaa671b0f110a9a4bb206f7f8404d17ea604d241bf81d8c35dbf6</u>	- 38.591880762714801 278 DGT	✓
23	2023-10-15 03:58:48	<u>0xe2418adb676eaa671b0f110a9a4bb206f7f8404d17ea604d241bf81d8c35dbf6</u>	- 57.887821144072198 365 DGT	✓
24	2023-10-07 12:52:16	<u>0xd665e088fc64afae58120d47bec8ac8d218935d89732619453c30e807ebbf6b2</u>	+ 393.56576166837413 6661 DGT	✓
25	2023-10-07 12:52:16	<u>0xd665e088fc64afae58120d47bec8ac8d218935d89732619453c30e807ebbf6b2</u>	- 114.78418555943150 6363 USDT  114.81 USD	✓
26	2023-10-07 12:51:04	<u>0xe103afe8b644305b2bdc7ebb03fc89afd31957b3fc30cd4dc748d84e29e3ce5d</u>	+ 114.78418555943150 6363 USDT  114.81 USD	✓
27	2023-09-30 09:04:59	<u>0xdb6680c465081235742a23200b149c1a39c44d22e958ec923ea81eeba8352c4a</u>	+ 370.86704525538630 1505 DGT	✓
28	2023-09-30 09:04:59	<u>0xdb6680c465081235742a23200b149c1a39c44d22e958ec923ea81eeba8352c4a</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
29	2023-09-30 09:03:41	<u>0xfa39f9dbf550179f3635c4c4724906a79fe56279bc851177da256f11f9588b61</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
30	2023-09-28 14:14:52	<u>0xc4779000e8f01a154319f9fd3e49309c06b315fa430d42af2ddd777a9b2a9d60</u>	+ 412.13968868783564 4032 DGT	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 14:14:52	<u>0xc4779000e8f01a154319</u> <u>f9fd3e49309c06b315fa43</u> <u>0d42af2ddd777a9b2a9d60</u>	- 114.99702159134071 1666 USDT  115.06 USD	✓
32	2023-09-28 14:10:04	<u>0x95a46ab189dd9c0cb20a</u> <u>fd24bab1076b07eb07b71e</u> <u>fa1be6ff76f14a00094be1</u>	+ 114.99702159134071 1666 USDT  115.06 USD	✓
33	2023-09-23 05:08:13	<u>0x5322768379e7092c62b7</u> <u>f6c4f2d703f120b0883b3f</u> <u>c9a718199f1c95a35930de</u>	+ 0.2694384000000000 22 DGTT	✓
34	2023-09-23 05:07:31	<u>0x1e28df9b294d964a2379</u> <u>025a1dcd4954234cbaed67</u> <u>5faf7433005276af2de4d8</u>	+ 26.943840000000001 567 DGTT	✓
35	2023-09-23 05:03:40	<u>0x3df121651c884047f20b</u> <u>d5c2be0d27d128bccca4a08</u> <u>8412a7008b738abd1cbe67</u>	+ 2,694.384000000000 014552 DGTT	✓

* USD values displayed at the time of transaction

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