

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:06 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25ac526c16dda56434f847b29d217246e383a8aa</u>
TOTAL RECEIVED	0.814946687246945634 BNB
	473.89 USD
TOTAL SEND	0.814946687246945634 BNB
	473.89 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
Milkyswap.io	6,500,000.000000000000000000 MKS
TRON	0.000000000000000000 TRX
DGT	0.000000000000000000 DGT
XCH5.io	821,112.000000000 XCH5.io
LinkP.io	800,000.000000000000000000 LinkP.io
CateCoin	15,484.446787377 CATE










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-10-20 07:53:58	<u>0x6e7870e793aee4456916</u> <u>d6146b2aeada0a3b79c437</u> <u>9a7b43699433e5995d7919</u>	- 0.0058498691936678 71 BNB  1.58 USD	✓
2	2022-10-20 07:53:58	<u>0x6e7870e793aee4456916</u> <u>d6146b2aeada0a3b79c437</u> <u>9a7b43699433e5995d7919</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-20 07:53:10	<u>0x8e645dcccba5a6b6ff50</u> <u>d1b89a1d22d3fd32a5023b</u> <u>9a143d240d34354b561d42</u>	+ 0.0045763937615452 41 BNB  1.24 USD	✓
4	2022-10-07 07:23:17	<u>0xe7e360b946ba2d3bb6ec</u> <u>d83c9f53a9a60385fa1cbe</u> <u>c13027cfee3259b7629cc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-10-07 07:23:17	<u>0xe7e360b946ba2d3bb6ec</u> <u>d83c9f53a9a60385fa1cbe</u> <u>c13027cfee3259b7629cc8</u>	- 0.0001198200000000 00 BNB  0.03 USD	✓
6	2022-05-19 05:55:04	<u>0x86343072a39d6cc8a8cd</u> <u>ff4e7aee8cb73ad29281a3</u> <u>a672a423cfe3b6d12cb533</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-05-19 05:55:04	<u>0x86343072a39d6cc8a8cd</u> <u>ff4e7aee8cb73ad29281a3</u> <u>a672a423cfe3b6d12cb533</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
8	2022-05-19 05:54:28	<u>0xd9fcf8678c00e627c5a2</u> <u>41c07c4501344de9533159</u> <u>7ec742648974722b121efd</u>	+ 0.0016927704321226 30 BNB  0.51 USD	✓
9	2022-02-19 06:55:34	<u>0x9a6d50d259bdb4a1c191</u> <u>9a5c04529b372a5fb9fd9f</u> <u>a8644ec1431a66564a9ec4</u>	- 0.0012287460067825 10 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-19 06:55:34	<u>0x9a6d50d259bdb4a1c191</u> <u>9a5c04529b372a5fb9fd9f</u> <u>a8644ec1431a66564a9ec4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2022-02-19 06:54:10	<u>0x1e2337374b7de4eed173</u> <u>556f2805759fc0e24d78e9</u> <u>01163a838c60eedb0e2412</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-02-19 06:54:10	<u>0x1e2337374b7de4eed173</u> <u>556f2805759fc0e24d78e9</u> <u>01163a838c60eedb0e2412</u>	- 0.0034248950000000 00 BNB  1.35 USD	✓
13	2022-02-19 06:47:22	<u>0x4a02585b0a76bf0a5c42</u> <u>943ff257989360dbacea04</u> <u>e033b2ec841098767afe3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-02-19 06:47:22	<u>0x4a02585b0a76bf0a5c42</u> <u>943ff257989360dbacea04</u> <u>e033b2ec841098767afe3f</u>	- 0.0009918100000000 00 BNB  0.39 USD	✓
15	2022-02-19 06:43:52	<u>0x72ae716a2fd0fc24a328</u> <u>f57d6050b78e1b05fe0748</u> <u>8f3c781f5cb626a298b67e</u>	+ 0.0055098931988249 06 BNB  2.18 USD	✓
16	2022-02-06 08:20:23	<u>0xaf5ac3f886d2913b4462</u> <u>08de0d5a25860e4c0650b8</u> <u>3778c84677baa649e54780</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-02-06 08:20:23	<u>0xaf5ac3f886d2913b4462</u> <u>08de0d5a25860e4c0650b8</u> <u>3778c84677baa649e54780</u>	- 0.0010668100000000 00 BNB  0.43 USD	✓
18	2022-02-04 04:34:05	<u>0xd16925a1dbafff40d7fb</u> <u>df5c082bed4315b55cacb6</u> <u>36a69973e525e4a4f21138</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-04 04:34:05	<u>0xd16925a1dbafff40d7fb</u> <u>df5c082bed4315b55cacb6</u> <u>36a69973e525e4a4f21138</u>	- 0.0001944750000000 00 BNB  0.07 USD	✓
20	2022-02-04 04:33:02	<u>0x924b2c2dafdcd17c1f3f</u> <u>9dee1157708108c1ee7411</u> <u>427e199ebaa4ea6d9fda2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-04 04:33:02	<u>0x924b2c2dafdcd17c1f3f</u> <u>9dee1157708108c1ee7411</u> <u>427e199ebaa4ea6d9fda2d</u>	- 0.0013601850000000 00 BNB  0.51 USD	✓
22	2022-02-03 15:32:13	<u>0xc85b2c4d94572b546dd4</u> <u>6141e30614bf473f0719ef</u> <u>586584e8bd928125373bc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-02-03 15:32:13	<u>0xc85b2c4d94572b546dd4</u> <u>6141e30614bf473f0719ef</u> <u>586584e8bd928125373bc9</u>	- 0.0002124950000000 00 BNB  0.07 USD	✓
24	2022-01-31 10:39:36	<u>0x19316f411d9ca1c450e1</u> <u>4489972be2d32d3154d3db</u> <u>8803cbf4e5c12113281b47</u>	- 0.0161513114085663 49 BNB  6.20 USD	✓
25	2022-01-31 10:39:36	<u>0x19316f411d9ca1c450e1</u> <u>4489972be2d32d3154d3db</u> <u>8803cbf4e5c12113281b47</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2021-10-24 07:02:44	<u>0x3c1907973329bd8518bc</u> <u>0db74e061fb8e3379a3c9e</u> <u>fbe964a41fa7b16993f019</u>	- 0.2215947564069380 98 BNB  105.43 USD	✓
27	2021-10-24 07:02:44	<u>0x3c1907973329bd8518bc</u> <u>0db74e061fb8e3379a3c9e</u> <u>fbe964a41fa7b16993f019</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-22 08:32:52	<u>0x946b742b0456abe2638d</u> <u>93e4e412d56d4de9ba8963</u> <u>49be150baaa1b7b213378a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-22 08:32:52	<u>0x946b742b0456abe2638d</u> <u>93e4e412d56d4de9ba8963</u> <u>49be150baaa1b7b213378a</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
30	2021-10-22 08:11:13	<u>0x43d5549e6f5b90801334</u> <u>414f44ea53afbea3f1a3a3</u> <u>5916b858ab5601df54dc7c</u>	+ 0.229994940000000000 09 BNB  110.23 USD	✓
31	2021-10-14 02:02:26	<u>0xef3f2502501b89ff4e98</u> <u>54bccd777a6e7d84c187bb</u> <u>9193f63f0adb3bbf1c08cd</u>	- 0.0027159876127557 17 BNB  1.30 USD	✓
32	2021-10-14 02:02:26	<u>0xef3f2502501b89ff4e98</u> <u>54bccd777a6e7d84c187bb</u> <u>9193f63f0adb3bbf1c08cd</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
33	2021-10-14 01:57:38	<u>0xcd44a6b7ca0e47122a30</u> <u>17b8256b640cfacdd629f9</u> <u>19530950f1ce4eceb616b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-14 01:57:38	<u>0xcd44a6b7ca0e47122a30</u> <u>17b8256b640cfacdd629f9</u> <u>19530950f1ce4eceb616b0</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
35	2021-10-06 13:13:53	<u>0xdf81b3cf9f414ed84555</u> <u>7adccc28298414374c15c7</u> <u>1a23041fe1530b8cf1adf5</u>	- 0.5581628516182350 90 BNB  242.74 USD	✓
36	2021-10-06 13:13:53	<u>0xdf81b3cf9f414ed84555</u> <u>7adccc28298414374c15c7</u> <u>1a23041fe1530b8cf1adf5</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-06 13:04:13	<u>0xe56a20fe1d9ce827888b</u> <u>0918d519fc5db346a3d86f</u> <u>cdb8e864a0468d2a6cf74aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-06 13:04:13	<u>0xe56a20fe1d9ce827888b</u> <u>0918d519fc5db346a3d86f</u> <u>cdb8e864a0468d2a6cf74aa</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
39	2021-10-01 03:06:06	<u>0xb18041de98184379d2e2</u> <u>b12cc93002d04239f6db04</u> <u>726246e45eeb4cd4a9b9a5</u>	+ 0.2907882199999999 86 BNB  120.79 USD	✓
40	2021-09-29 00:33:57	<u>0xfce7b7a43a6f6f92f811</u> <u>f9b2e258b743fd3edf4682</u> <u>77df87ff8c24b2d67b074d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-29 00:33:57	<u>0xfce7b7a43a6f6f92f811</u> <u>f9b2e258b743fd3edf4682</u> <u>77df87ff8c24b2d67b074d</u>	- 0.000194640000000000 00 BNB  0.07 USD	✓
42	2021-09-22 14:56:05	<u>0xc653474bc5c66a936c10</u> <u>674d835ce4993a150f219e</u> <u>5a394d8446bb0e92520ac2</u>	+ 0.2781361199999999 87 BNB  105.41 USD	✓
43	2021-09-22 04:10:05	<u>0x45eca964f7d42813a0b3</u> <u>8a472f27a6501ee50214f0</u> <u>40e49478ca25f34df533cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-09-22 04:10:05	<u>0x45eca964f7d42813a0b3</u> <u>8a472f27a6501ee50214f0</u> <u>40e49478ca25f34df533cd</u>	- 0.000269640000000000 00 BNB  0.09 USD	✓
45	2021-09-22 04:09:32	<u>0x940f3afe9ef8e18246e2</u> <u>792bdfb51cca3076a34ce3</u> <u>e08233439e19da8dcf04a7</u>	+ 0.0042483498544528 71 BNB  1.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 07:23:17	<u>0xe7e360b946ba2d3bb6ec d83c9f53a9a60385fa1cbe c13027cfee3259b7629cc8</u>	- 58,254.87999788510 9332856 DGT	✓
2	2022-05-19 05:55:04	<u>0x86343072a39d6cc8a8cd ff4e7aee8cb73ad29281a3 a672a423cfe3b6d12cb533</u>	- 257.92003331627989 8372 TRX	✓
3	2022-02-19 14:10:55	<u>0xf644a065db819bc953a0 355a2decfce4633f951d31 96d046165c95252066e3f0</u>	+ 18,269.22999999999 9563443 DGT	✓
4	2022-02-19 06:54:10	<u>0x1e2337374b7de4eed173 556f2805759fc0e24d78e9 01163a838c60eedb0e2412</u>	+ 15,404.687910000 CATE	✓
5	2022-02-19 06:54:10	<u>0x1e2337374b7de4eed173 556f2805759fc0e24d78e9 01163a838c60eedb0e2412</u>	- 15.000002114893444 372 DGT	✓
6	2022-02-19 06:47:22	<u>0x4a02585b0a76bf0a5c42 943ff257989360dbacea04 e033b2ec841098767afe3f</u>	+ 34.541064545359461 135 TRX	✓
7	2022-02-19 06:47:22	<u>0x4a02585b0a76bf0a5c42 943ff257989360dbacea04 e033b2ec841098767afe3f</u>	- 1,269.000000000000 000000 DGT	✓
8	2022-02-12 17:37:40	<u>0xf2f3ddc742bfc714b30d ae54f52ee422a3c0328199 a6cf8a7ec718ed6d8aa5fe</u>	+ 18,269.22999999999 9563443 DGT	✓
9	2022-02-06 08:20:23	<u>0xaf5ac3f886d2913b4462 08de0d5a25860e4c0650b8 3778c84677baa649e54780</u>	+ 223.37896877092043 7237 TRX	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-06 08:20:23	<u>0xaf5ac3f886d2913b4462</u> <u>08de0d5a25860e4c0650b8</u> <u>3778c84677baa649e54780</u>	- 3,003.000000000000 000000 DGT	✓
11	2022-02-06 08:10:23	<u>0x6816a3bd5780ad46febc</u> <u>f3237bfb81ebcfeac9212b</u> <u>cab4c43abee0eb87c02d77</u>	+ 18,003.3400000000 0145519 DGT	✓
12	2022-02-04 04:35:02	<u>0xf6bdbbac09cf3a08ad0f</u> <u>2f0c3988b9114c564354b7</u> <u>48156aaf04a603bef95c1d</u>	+ 6,500,000.00000000 0000000000 MKS	✓
13	2022-02-04 04:34:05	<u>0xd16925a1dbafff40d7fb</u> <u>df5c082bed4315b55cacb6</u> <u>36a69973e525e4a4f21138</u>	- 541.16289757908305 0914 TRX	✓
14	2022-02-04 04:33:02	<u>0x924b2c2dafdcd17c1f3f</u> <u>9dee1157708108c1ee7411</u> <u>427e199ebaa4ea6d9fda2d</u>	+ 541.16289757908305 0914 TRX	✓
15	2022-02-04 04:33:02	<u>0x924b2c2dafdcd17c1f3f</u> <u>9dee1157708108c1ee7411</u> <u>427e199ebaa4ea6d9fda2d</u>	- 3,486.000000000000 000000 DGT	✓
16	2022-01-29 12:07:50	<u>0x0245456d925776a0c4c2</u> <u>b90b8d2ad82213c50a5491</u> <u>40cdbc2fed719ee47516e2</u>	+ 8,512.540000000000 873115 DGT	✓
17	2022-01-25 12:51:55	<u>0x48d1f02b0ed13f1aeee3</u> <u>bcdd017cab363a5037bf8f</u> <u>daf3a524e972c38619b190</u>	+ 2,159.090000000000 145519 DGT	✓
18	2022-01-18 17:40:27	<u>0x00fd3c4781a3237cd04e</u> <u>5d870671f583459e877ac2</u> <u>35ab111cd56ce47ee6d355</u>	+ 431.81999999999999 3179 DGT	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-12 13:31:12	<u>0x18a79c5ae6f6f318d308</u> <u>21df7a0c4e33a7316c0801</u> <u>78485a0c45748a2d9f7e9d</u>	+ 23.7500000000000000 000 DGT	✓
20	2022-01-03 15:00:45	<u>0xa729235a1478e8bb3a30</u> <u>5ed7e3ee1b88f4d8d6aaf4</u> <u>e67f4672b80f1f1dbd8ce9</u>	+ 23.6799999999999999 716 DGT	✓
21	2021-12-31 10:41:51	<u>0x07b36033d074373fecc0</u> <u>01b1849e197090e4997052</u> <u>c6df0ff9c4ee9bd8d24800</u>	+ 6.5899999999999998 58 DGT	✓
22	2021-12-28 13:05:36	<u>0xb5581def0f7fc4bedb4b</u> <u>17c6f2509222eda7164e39</u> <u>f166e3d3d145332ee53a30</u>	+ 23.6799999999999999 716 DGT	✓
23	2021-12-21 06:33:49	<u>0x44bdf0f8cca0594e0a85</u> <u>c5e4ec87959cccd59d95a5</u> <u>b094481ec89f0f4cbb34aa</u>	+ 23.6799999999999999 716 DGT	✓
24	2021-12-14 10:00:11	<u>0x5cd20cd31999ca1a9b61</u> <u>8796b36da28d0f8202f598</u> <u>8b904872dbd866d8c8a79b</u>	+ 23.6799999999999999 716 DGT	✓
25	2021-12-07 07:50:51	<u>0xc7694e404bd1a52d91b6</u> <u>bd43efbac0c4a9473c583a</u> <u>c1e0015183baa296b785e7</u>	+ 23.6799999999999999 716 DGT	✓
26	2021-11-29 19:19:52	<u>0x9e13bb76c680f86d28c7</u> <u>e096647dd20294311b6aad</u> <u>903854a4dd486dee54466b</u>	+ 23.6799999999999999 716 DGT	✓
27	2021-11-22 21:26:15	<u>0xce80b327493d481d6ba0</u> <u>e716d0d5cd160dc93bd206</u> <u>6e9d65a365543cd2c58a61</u>	+ 23.6799999999999999 716 DGT	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-16 20:36:38	<u>0x0aa298f9c9b6ef8fe8e9</u> <u>5710448c2f3db1181b34db</u> <u>8b24ae545b6b527e6940cc</u>	+ 23.679999999999999 716 DGT	✓
29	2021-11-10 15:52:50	<u>0x1ed5bd05cf8dba67c4db</u> <u>44da37b5a6152b20079af5</u> <u>1d44ae6d8834b275f97db9</u>	+ 6.5899999999999998 58 DGT	✓
30	2021-11-10 05:44:44	<u>0x52b845af5ee7f6dd90ec</u> <u>8edbaddfd3f4336d0219c7</u> <u>74bde0f741d5dd35786276</u>	+ 23.679999999999999 716 DGT	✓
31	2021-11-02 20:57:52	<u>0x48b619948b3333bf4cfe</u> <u>11a16ceccbb7d4ff1e70d9</u> <u>ee23c69445beece8660b21</u>	+ 23.679999999999999 716 DGT	✓
32	2021-10-29 07:03:53	<u>0xa22a0516e50a56806e71</u> <u>726494f6507d3bfcdc8776a</u> <u>0029f9586415db95b5fa68</u>	+ 1,718,912.00000000 0 xch5.net	✓
33	2021-10-26 08:58:11	<u>0x4f70e735267ca3606786</u> <u>581f56e25651e22f085a38</u> <u>5d28eb5d97e650ef343851</u>	+ 23.679999999999999 716 DGT	✓
34	2021-10-22 08:32:52	<u>0x946b742b0456abe2638d</u> <u>93e4e412d56d4de9ba8963</u> <u>49be150baaa1b7b213378a</u>	- 6.6600000000000001 42 DGT	✓
35	2021-10-20 20:59:22	<u>0x05237cf7712d9da5d65b</u> <u>a6251cf378a6bf1ec546a9</u> <u>c53cd17558159eb74d956c</u>	+ 23.679999999999999 716 DGT	✓
36	2021-10-14 07:43:08	<u>0x59534f3d1dd5c519e087</u> <u>6260acd3a9cb4936a7bd1c</u> <u>ad9bf51252c4bca71902c4</u>	+ 23.679999999999999 716 DGT	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-14 01:57:38	<u>0xcd44a6b7ca0e47122a3017b8256b640cfacdd629f919530950f1ce4eceb616b0</u>	- 6.6600000000000001 42 DGT	✓
38	2021-10-06 13:09:58	<u>0x56639acda9fd5864b21c63434884426b3db2b0bb471552807beb4d9eb8a37c57</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
39	2021-10-06 13:04:13	<u>0xe56a20fe1d9ce827888b0918d519fc5db346a3d86fcdb864a0468d2a6cf74aa</u>	- 6.6600000000000001 42 DGT	✓
40	2021-10-05 17:34:04	<u>0x1f1af3ecb012ee0dc9853482668a82d73e0d051e65d2fe210da9332b3f09ee34</u>	+ 23.679999999999999 716 DGT	✓
41	2021-10-04 10:55:18	<u>0xe2ea8f4afb14d03dbced18925d527c5045fcc9c34c5e4a89c2b01b4f6bddf924</u>	+ 821,112.0000000000 XCH5.io	✓
42	2021-09-29 14:04:34	<u>0x7097b795fd7a2ddd7411ca210e80df3862ea28c8d3ab863ec44cf87cd9c411ef</u>	+ 7,127,850.00000000 0 Tu7.org	✓
43	2021-09-29 02:21:01	<u>0x85d3b582a66f2bd063f3d517176fadb0d7060bee6a608e6e2e95e461156dadea</u>	+ 23.679999999999999 716 DGT	✓
44	2021-09-29 00:33:57	<u>0xfce7b7a43a6f6f92f811f9b2e258b743fd3edf468277df87ff8c24b2d67b074d</u>	- 6.5999999999999996 45 DGT	✓
45	2021-09-22 04:10:05	<u>0x45eca964f7d42813a0b38a472f27a6501ee50214f040e49478ca25f34df533cd</u>	- 6.5999999999999996 45 DGT	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-21 18:06:07	<u>0xf554d01bc5cfb2f72379</u> <u>920153ddf16c7eb97e77fa</u> <u>cf58101f5aed836d789dc0</u>	+ 23.6799999999999999 716 DGT	✓

* USD values displayed at the time of transaction

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