

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 06:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d58dfb28b3c07c931a7e7f6a1fd68fb8f1f234a</u>
TOTAL RECEIVED	0.000900000000000000 BNB
	0.53 USD
TOTAL SEND	0.000194700000000000 BNB
	0.11 USD

Token	Balance
BNB	0.000705300000000000 BNB
	0.41 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT	5,670.368400000000292493 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
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	2021-12-02 05:48:04	<u>0x8d22111ccf4fd09d477f</u> <u>bb3ca5f3b32c3fc4aadbc8</u> <u>540eebc9810d5e97a43528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-02 05:48:04	<u>0x8d22111ccf4fd09d477f</u> <u>bb3ca5f3b32c3fc4aadbc8</u> <u>540eebc9810d5e97a43528</u>	- 0.000194700000000000 00 BNB  0.12 USD	✓
3	2021-12-02 05:46:54	<u>0x40e1e1ad700dbe15d494</u> <u>a414efbfff36437ef002d53</u> <u>517e5f4b9882faa4668085</u>	+ 0.000300000000000000 00 BNB  0.18 USD	✓
4	2021-12-02 05:43:57	<u>0x5dbe06bd5565f3d0ced2</u> <u>cc9f2f3b6ed7c1c16f0096</u> <u>c3e2a262f50aaa8ab110c0</u>	+ 0.000600000000000000 00 BNB  0.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:03:02	<u>0x6decaf7e4c1c8ed61084</u> <u>b19d3963a3b586db05f3ae</u> <u>07f8cee81b721b05dc0285</u>	+ 0.050000000000000000 03 ADD	✓
2	2022-02-19 15:18:43	<u>0x2579f62d251012a65eba</u> <u>b8cefd980b622d3d99d087</u> <u>8571a588d9a65bed1fc6a3</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-12 18:47:24	<u>0x8a35c2f2daef8e73bf56</u> <u>059873c58e4ba0fc4b2d6c</u> <u>d34ce1e94e87186db7c404</u>	+ 1,553.079999999999 927240 DGT	✓
4	2022-02-05 16:36:19	<u>0x8d11b9268723281eb3f6</u> <u>a3b3dab320be5ffdfb2089</u> <u>cb698b1fb5ba3470cac351</u>	+ 1,530.470000000000 027285 DGT	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-29 13:15:14	<u>0xd95be13c313c94cee9a9</u> <u>3036f0594aaead067ef10e</u> <u>7969f0c6b9194de87f29da</u>	+ 723.65999999999996 8168 DGT	✓
6	2022-01-25 14:02:00	<u>0xe04a1400691c00649d25</u> <u>17959e6583935bf0d48a80</u> <u>c51d2b223a7198c268f5e5</u>	+ 183.55000000000001 1369 DGT	✓
7	2022-01-18 18:49:52	<u>0x49ba8134b34828ceff18</u> <u>2ce612a50b35a3d158bb50</u> <u>eb51309c3839c495169b15</u>	+ 73.25000000000000 000 DGT	✓
8	2021-12-28 14:17:52	<u>0xcfe2b656519aa5832d51</u> <u>ce3c24852b587b9b8113c0</u> <u>b6c4aac9d68d171ee9470b</u>	+ 1.9399999999999999 47 DGT	✓
9	2021-12-21 07:44:16	<u>0x8d09ab3e290f16fff966</u> <u>4678fd6aaeacdfb211d0d5</u> <u>dfd1e64ccf4428f6096cbf</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-14 11:09:14	<u>0x08f84d37164d2fcb7e90</u> <u>64fb7d423b04577d835501</u> <u>c49a055552d82259e42ffa</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-12-07 09:22:30	<u>0x4f495a93de697842f644</u> <u>013d9200cbb2a095166b4c</u> <u>d8e9aa964c40e91d46d53e</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-12-02 05:48:04	<u>0x8d22111ccf4fd09d477f</u> <u>bb3ca5f3b32c3fc4aadbc8</u> <u>540eebc9810d5e97a43528</u>	- 40.00000000000000 000 DGT	✓
13	2021-11-29 21:40:46	<u>0xcf29adfb99c23b7a170a</u> <u>cd9a6e62827b832c280e5f</u> <u>8d9a9d37ab1121b5673b9c</u>	+ 5.1100000000000003 20 DGT	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-23 08:31:39	<u>0x2e043b9041cf54431ec7e05e97f47d04dbd3c0cde9ff319d38a8c44b396390b7</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-17 04:57:31	<u>0xaec8901fbabc323378df84e61257568da3d9eb0d3954e86b799fc9e96542e72a</u>	+ 8.2699999999999995 74 DGT	✓
16	2021-11-10 09:23:28	<u>0xfce18825e714a2defb0de5fd8352a5511d20238e86440289957306f386c50690</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-11-02 07:53:56	<u>0xbdf5f912e4a7058bfbe8ce4b87ce8af8e7544818546f1f07fae5ee43dab5565c</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-10-26 02:15:15	<u>0x4496a6d4d3f4e656538c3ac1e37f4dfccab52ee9db5665761fa90bbcfd93578</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-10-20 15:13:01	<u>0x3e15e6fda2fc4878aab2cce5040cafa209f31ff26daea04d790fb2734cb787a9</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-10-13 04:29:29	<u>0x090db9bc046eed6e42900379880101af182a19b1ec7874e17e0cf5f27f341024</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-10-06 07:52:16	<u>0x4b25e5ee0fcc1e53190a902ff4fcd6b4dd0361d7c4100012800a438b9c392384</u>	+ 1.9399999999999999 47 DGT	✓
22	2021-09-28 21:05:22	<u>0x10610bb9782a0a9406e6727b23bf5d29391b80e67ba6bafbf12a763917b4c426</u>	+ 5.1100000000000003 20 DGT	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-21 13:53:00	<u>0x5bc806d95130461ae30882693917de4cbc5f8dc6f3e4d067b27d5a28f9cbddb8</u>	+ 1.9399999999999999 47 DGT	✓
24	2021-09-14 12:39:59	<u>0x140b5b1e0dc94c2b700c190dec3aec9c21511a739454a0e42c12276d9b0cfb12</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-14 12:38:23	<u>0x718fb734996523ad300a1efd85483ca05ac639762fe9b7a8194d408b4f0ae128</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-09-06 23:11:35	<u>0x65a600eccd317baa16e517acf4b468b9eda1ee973ee71b1b854aeedcbffd6cf1</u>	+ 1.9399999999999999 47 DGT	✓
27	2021-09-01 10:17:52	<u>0xf966a3964d5ea1e1e08aceae49942ca212cacca65dc9ff739e7434cc05f3b3d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-01 10:07:41	<u>0x079d3265b0c9a87682de4efc4fce3b89a50758c7488ee68528ff5adf706341ae</u>	+ 4.7599999999999997 87 DGT	✓
29	2021-08-25 12:05:36	<u>0xa7f0e7c8ce31dacdc4a5cbaad821f06586b21c8b7947f48530be73868f648914</u>	+ 8,792,426.00000000 0 ABFIN	✓
30	2021-08-25 08:11:36	<u>0x5d6544512d04c4468e6be62e299369eb032a35c85d16ef842fdad684bc72b8a3</u>	+ 21,131,181.00000000 00 BNBw	✓
31	2021-08-25 08:09:21	<u>0x9e8ed6658d49810b057d0f9c598f4b4564f244f1964d8d19c2484cf717211d6b</u>	+ 42.868400000000001 171 DGT	✓

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