

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6fe6b298a5fb7d2d7577a27b6f7ba35752fcc6d4</u>
TOTAL RECEIVED	1.010242089999999981 BNB
	588.36 USD
TOTAL SEND	1.034107120000000046 BNB
	602.26 USD









Token	Balance
BNB	0.000059970000000000 BNB
	0.03 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
DGT	47,845.379999999997380655 DGT
melloBsc.com	17,777.000000000000000000 MLT
Zepe.io	750,000.000000000000000000 Zepe.io
LinkP.io	800,000.000000000000000000 LinkP.io
tesla-drop.space	15,000.000000000000000000 TSL









MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-27 18:57:39	<u>0x1f4b63c69cb3eec393b9dc812db5f512731c6b1ec58b42e4f3a8bc3597f84618</u>	- 0.000300000000000000 00 BNB  0.08 USD	✓
2	2022-07-27 18:57:39	<u>0x1f4b63c69cb3eec393b9dc812db5f512731c6b1ec58b42e4f3a8bc3597f84618</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
3	2021-11-13 12:40:55	<u>0xcca3450a4220bce908aae2a3098dbd4065604033566515baca610fba93ace6a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-13 12:40:55	<u>0xcca3450a4220bce908aae2a3098dbd4065604033566515baca610fba93ace6a4</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
5	2021-10-26 18:39:24	<u>0x93054f8b1bea898d7628fafed6c41662b6fb34f82d3f88a49d05d1ba93e7166b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-26 18:39:24	<u>0x93054f8b1bea898d7628fafed6c41662b6fb34f82d3f88a49d05d1ba93e7166b</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
7	2021-10-23 16:46:36	<u>0x10c42afb7852d60ec70db9ef2fa267eb65b8d6c67a43b623373cfd04da09b777</u>	- 0.000500000000000000 00 BNB  0.24 USD	✓
8	2021-10-23 16:46:36	<u>0x10c42afb7852d60ec70db9ef2fa267eb65b8d6c67a43b623373cfd04da09b777</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
9	2021-10-19 11:02:16	<u>0x928c1da6a6477a02702ae1782902ace7316f629725d83b5237293564d70572d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-19 11:02:16	<u>0x928c1da6a6477a02702ae1782902ace7316f629725d83b5237293564d70572d6</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
11	2021-10-12 17:18:17	<u>0xb875e640b9f3b2fb4a4781d0b45cc1ee5c42062828fc8ea5b5ffa15106ba3360</u>	- 0.2290000000000000 09 BNB  101.72 USD	✓
12	2021-10-12 17:18:17	<u>0xb875e640b9f3b2fb4a4781d0b45cc1ee5c42062828fc8ea5b5ffa15106ba3360</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2021-10-12 04:48:51	<u>0xe9abc91b9e716ca2618a065730419af12ee679edf8d512b04886d4a6d84074ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-12 04:48:51	<u>0xe9abc91b9e716ca2618a065730419af12ee679edf8d512b04886d4a6d84074ed</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓
15	2021-10-08 14:59:49	<u>0xfec21f9c6dc968e8fedc82221fdd9a0aa605e6b5aafccc72e6996a688d8e2f99</u>	+ 0.2296116800000000 12 BNB  96.25 USD	✓
16	2021-10-05 18:27:43	<u>0xff058c61048b64a743ae3ee3f6972b7aca65e1027f59c758f200899137c984b</u>	- 0.0006000000000000 00 BNB  0.25 USD	✓
17	2021-10-05 18:27:43	<u>0xff058c61048b64a743ae3ee3f6972b7aca65e1027f59c758f200899137c984b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
18	2021-10-04 09:02:20	<u>0xcaac0ba0dc65d09a34d5799068614a1ab04c92ef5c2f3d8c816fcb09da887028</u>	- 0.0009000000000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-04 09:02:20	<u>0xcaac0ba0dc65d09a34d5799068614a1ab04c92ef5c2f3d8c816fcb09da887028</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
20	2021-10-04 00:36:27	<u>0x03855da720ce662f0d605492a682ede6f6292587bca4eaa3b668f186ba026ac4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-04 00:36:27	<u>0x03855da720ce662f0d605492a682ede6f6292587bca4eaa3b668f186ba026ac4</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
22	2021-10-01 18:22:11	<u>0x2728f4aefd2c666ad5f30f10d67953c4bd51aef505db569af3ea248109ee822</u>	- 0.0020000000000000 00 BNB  0.85 USD	✓
23	2021-10-01 18:22:11	<u>0x2728f4aefd2c666ad5f30f10d67953c4bd51aef505db569af3ea248109ee822</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
24	2021-09-29 13:31:36	<u>0xb7feb43895089abf37cb0b97871495317d50d7609c598649c0b0a018ab32df0b</u>	- 0.2730000000000000 20 BNB  100.38 USD	✓
25	2021-09-29 13:31:36	<u>0xb7feb43895089abf37cb0b97871495317d50d7609c598649c0b0a018ab32df0b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
26	2021-09-29 11:26:48	<u>0x7f807e747563af7743c97dd80e6a8b7e61c50f0efd0e040079a5ee046a65dde5</u>	- 0.0010000000000000 00 BNB  0.36 USD	✓
27	2021-09-29 11:26:48	<u>0x7f807e747563af7743c97dd80e6a8b7e61c50f0efd0e040079a5ee046a65dde5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-29 06:49:20	<u>0xe14a21b5c72e5df875c1d6c52436f39d5c8ad6bd27f61cef0b41756d916974d1</u>	+ 0.2785321700000000 23 BNB  102.41 USD	✓
29	2021-09-27 07:33:55	<u>0xcd1a45ef46467f9d668bcf9ad674e485de1fff8d8dcd4563e6e110c1ef649167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-27 07:33:55	<u>0xcd1a45ef46467f9d668bcf9ad674e485de1fff8d8dcd4563e6e110c1ef649167</u>	- 0.0001946400000000 00 BNB  0.06 USD	✓
31	2021-09-24 14:34:43	<u>0xd8b298a1dbba16bcd5f45811860302fb58a8268206e44b016958b8da3c928151</u>	- 0.5000000000000000 00 BNB  177.50 USD	✓
32	2021-09-24 14:34:43	<u>0xd8b298a1dbba16bcd5f45811860302fb58a8268206e44b016958b8da3c928151</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2021-09-21 15:08:55	<u>0xe86daafb1ea5530a95519d88dcee650781c50a94d40c6fc86d45248b8d441831</u>	- 0.0050000000000000 00 BNB  1.72 USD	✓
34	2021-09-21 15:08:55	<u>0xe86daafb1ea5530a95519d88dcee650781c50a94d40c6fc86d45248b8d441831</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
35	2021-09-21 11:45:50	<u>0xb0d5e4d3d81534841832025175191a8c7bcf16fbbe89a0d95a0a62ea65c41fb9</u>	+ 0.2681461600000000 22 BNB  92.34 USD	✓
36	2021-09-20 13:15:37	<u>0x70158b9a436908b16c25e19c71a98e613cb59566fc1bbfde7297b624a9f41d0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-20 13:15:37	<u>0x70158b9a436908b16c25e19c71a98e613cb59566fc1bbfde7297b624a9f41d0c</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓
38	2021-09-18 23:39:19	<u>0xd100b092eeeb524e7de416fee73613e87fa86689909839e56229d9efa552119f</u>	+ 0.2339520800000000 07 BNB  94.63 USD	✓
39	2021-09-13 16:08:00	<u>0xb35611fb423d423a66458f96be7d35120a108116c8e6e856de632b4e6df11f96</u>	- 0.0026000000000000 00 BNB  1.03 USD	✓
40	2021-09-13 16:08:00	<u>0xb35611fb423d423a66458f96be7d35120a108116c8e6e856de632b4e6df11f96</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2021-09-12 08:40:50	<u>0xef373833c0181f3fa710a47a0c30772540436a246d7cf18506fbc6b56b4d19bd</u>	- 0.0030000000000000 00 BNB  1.24 USD	✓
42	2021-09-12 08:40:50	<u>0xef373833c0181f3fa710a47a0c30772540436a246d7cf18506fbc6b56b4d19bd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2021-09-10 12:37:38	<u>0xf7f1b03312661c6f6ea5f827085c15584ce8a90a3b68e203045b165f594b54c1</u>	- 0.0050000000000000 00 BNB  2.00 USD	✓
44	2021-09-10 12:37:38	<u>0xf7f1b03312661c6f6ea5f827085c15584ce8a90a3b68e203045b165f594b54c1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
45	2021-09-10 05:34:54	<u>0x2ad712fb98d34f4a028a373fe067dd155452abb704e29df67f23e671f13cc88c</u>	- 0.0030000000000000 00 BNB  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-10 05:34:54	<u>0x2ad712fb98d34f4a028a373fe067dd155452abb704e29df67f23e671f13cc88c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
47	2021-09-09 06:29:07	<u>0x48c040e6125909d6624b44e06d36c860df59250622b8d583a33efa51430d9892</u>	- 0.005000000000000000 00 BNB  2.10 USD	✓
48	2021-09-09 06:29:07	<u>0x48c040e6125909d6624b44e06d36c860df59250622b8d583a33efa51430d9892</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
49	2021-09-07 23:47:32	<u>0x6cc826aba24b441eb02b41d47f3f15741215278aee a8c29116d106f0ba5bdf e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-07 23:47:32	<u>0x6cc826aba24b441eb02b41d47f3f15741215278aee a8c29116d106f0ba5bdf e4</u>	- 0.000269640000000000 00 BNB  0.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:20:49	<u>0x32d47019fdd64f57ea9ee4c23b8a96118d9bd7f8b072c6f1e5f72e581b82f39e</u>	+ 13,153.840000000000 0145519 DGT	✓
2	2022-02-12 18:49:30	<u>0xbf69a565f6ad28e415dfa7f0fe648bbc895f41ec7de120233a13af385cfa2cec</u>	+ 13,153.840000000000 0145519 DGT	✓
3	2022-02-05 16:38:25	<u>0x8f2c98b4e98676ee0ea2bcb2c12374a2ce3bc12797ffc92b414d3f7b7d1c3ac3</u>	+ 12,962.399999999999 9636202 DGT	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-29 13:17:20	<u>0xb1cd95c14eaae5049e6a</u> <u>6eafc07473b1db8d028340</u> <u>fc94b7f462925423b2becc</u>	+ 6,129.039999999999 963620 DGT	✓
5	2022-01-25 14:04:06	<u>0x6688cf8e2a05ba4ff4f1</u> <u>2e982815235bf9a0c3f00e</u> <u>908c02951e64fb607ee357</u>	+ 1,554.559999999999 945430 DGT	✓
6	2022-01-18 18:51:58	<u>0x4c4ce042e15caa5c2b49</u> <u>80ab9a922adf14b30f5c58</u> <u>d6b3127a7e94a6c31a51b7</u>	+ 622.20000000000004 5475 DGT	✓
7	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.589999999999998 58 DGT	✓
8	2021-12-28 14:20:04	<u>0x1ed6326f36a29c1f29fd</u> <u>937db96797ddf19a7ab65c</u> <u>4888a70aa8161ce165fcae</u>	+ 17.050000000000000 711 DGT	✓
9	2021-12-21 07:46:25	<u>0x2907c77003ad140b4e7a</u> <u>1613280aee97bd47793198</u> <u>904136de5f6bd041ccb99a</u>	+ 17.050000000000000 711 DGT	✓
10	2021-12-14 11:12:08	<u>0xed9bc09accb09555812b</u> <u>7da3e65963c19877007c4b</u> <u>83e3834b52fdc7658986d3</u>	+ 17.050000000000000 711 DGT	✓
11	2021-12-07 09:25:33	<u>0xdf9e200a3f921b8c5718</u> <u>724cb9b30641f109c45bf1</u> <u>c53844f02b906c8f05bf7c</u>	+ 17.050000000000000 711 DGT	✓
12	2021-11-29 21:44:59	<u>0x8ba9b4c0634b6cc68826</u> <u>24651c8808eced51ae2a67</u> <u>a079c5aa8e9b8bba86cb4c</u>	+ 17.050000000000000 711 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-23 10:56:06	<u>0x2886a2567b89f240b14a7d918f6e4984a722f8dfd416811ca9402a7396535516</u>	+ 17.0500000000000000 711 DGT	✓
14	2021-11-17 05:13:52	<u>0x49b082799a7622e2ab7846e809fe51a792cc14d6933721873002743687d49253</u>	+ 17.0500000000000000 711 DGT	✓
15	2021-11-13 12:40:55	<u>0xcca3450a4220bce908aae2a3098dbd4065604033566515baca610fba93ace6a4</u>	- 6.66000000000000001 42 DGT	✓
16	2021-11-13 06:59:18	<u>0x6847bc95109d98bf8e36d3cc0432553df12138dbc07b95b522c0b067d331f797</u>	+ 6.5899999999999998 58 DGT	✓
17	2021-11-11 11:22:05	<u>0xa517be129677b6bafff29774ef34fa4737aa271fca a7af1ed70be9cfe5576f53</u>	+ 6.5800000000000000 71 DGT	✓
18	2021-11-10 11:15:55	<u>0x067ef9ba8e431fed31970fb96c67fd4cebdcbd00b0b991974c2ff9e27e34cff3</u>	+ 17.0500000000000000 711 DGT	✓
19	2021-11-10 02:00:53	<u>0xb67a1251626d3e2cbf0c82622fd622576977a0d1e1783aa74708a0624de814f2</u>	+ 6.5800000000000000 71 DGT	✓
20	2021-11-02 09:58:05	<u>0xa91534fa25c9434bd8c3be185fcbfebbbff771f0038ebe1849c48f621c7da83b</u>	+ 17.0500000000000000 711 DGT	✓
21	2021-10-26 18:39:24	<u>0x93054f8b1bea898d7628fafed6c41662b6fb34f82d3f88a49d05d1ba93e7166b</u>	- 6.66000000000000001 42 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-26 03:21:33	<u>0x5f039e5cfe6a094591f1</u> <u>2382272a717e058f5fa09d</u> <u>9c18417750bdfad98c9df</u>	+ 17.0500000000000000 711 DGT	✓
23	2021-10-20 16:33:58	<u>0x543cf1e829207c59eddb</u> <u>ae7d8de580e7f438500c17</u> <u>99192d7c9563355968ad8f</u>	+ 17.0500000000000000 711 DGT	✓
24	2021-10-19 18:22:41	<u>0xddcd912118ece5921031</u> <u>68e021e2fcb65829df2627</u> <u>64345586c7e79bc6f79640</u>	+ 15,000.000000000000 0000000 TSL	✓
25	2021-10-19 11:02:16	<u>0x928c1da6a6477a02702a</u> <u>e1782902ace7316f629725</u> <u>d83b5237293564d70572d6</u>	- 6.65000000000000003 55 DGT	✓
26	2021-10-13 05:29:19	<u>0x9f11dc36210f7bc6d6fe</u> <u>00de81507ad9790a137ff8</u> <u>30067df9b8bbdb8d1b7f79</u>	+ 17.0500000000000000 711 DGT	✓
27	2021-10-12 10:52:32	<u>0xa8e093230de528535521</u> <u>5678c454c5eaebd7f36f68</u> <u>22a15e590b98701ece1f55</u>	+ 7,127,850.00000000 0 Tu7.org	✓
28	2021-10-12 04:48:51	<u>0xe9abc91b9e716ca2618a</u> <u>065730419af12ee679edf8</u> <u>d512b04886d4a6d84074ed</u>	- 6.65000000000000003 55 DGT	✓
29	2021-10-06 08:46:08	<u>0x0d038b6414243734b975</u> <u>0b6ffcb0e2ab26bb975f32</u> <u>a4f8d36a761a17c765aaaf</u>	+ 17.0500000000000000 711 DGT	✓
30	2021-10-05 22:18:09	<u>0x3b76382d18351a49ff12</u> <u>a9a6782ecc3ce67611a7de</u> <u>0fffd6e08ad56cd8c0af32</u>	+ 17,777.000000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-04 00:37:06	<u>0x4e7e344e93f06712b9b9</u> <u>40a8cca501f46d081f2075</u> <u>f3cec33922de8fdabbc80e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
32	2021-10-04 00:36:27	<u>0x03855da720ce662f0d60</u> <u>5492a682ede6f6292587bc</u> <u>a4eaa3b668f186ba026ac4</u>	- 6.5999999999999996 45 DGT	✓
33	2021-09-29 20:28:04	<u>0xa071d7aab08175c21dd8</u> <u>b7d52f509c012fa9a2b00f</u> <u>3aa176b140ffb467a3abd9</u>	+ 17,777.0000000000 00000000 MLT	✓
34	2021-09-28 21:51:59	<u>0xbfe49dd85fb73cf80828</u> <u>415448f77caf952713abec</u> <u>36ccb64d8a328d8c6d1713</u>	+ 23.379999999999999 005 DGT	✓
35	2021-09-27 07:33:55	<u>0xcd1a45ef46467f9d668b</u> <u>cf9ad674e485de1fff8d8d</u> <u>cd4563e6e110c1ef649167</u>	- 6.5999999999999996 45 DGT	✓
36	2021-09-21 14:35:03	<u>0x9cf8e306c66c82c25350</u> <u>42b8b914ff87db29d31bd8</u> <u>1bf506afbe04a6bbeb1b2e</u>	+ 17.050000000000000 711 DGT	✓
37	2021-09-20 13:15:37	<u>0x70158b9a436908b16c25</u> <u>e19c71a98e613cb59566fc</u> <u>1bbfde7297b624a9f41d0c</u>	- 6.5999999999999996 45 DGT	✓
38	2021-09-20 05:36:42	<u>0x66b4fab14db7877685be</u> <u>c417f07b91ba17562101ad</u> <u>1a2fe7032ee6d567c95c48</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-14 13:23:44	<u>0x60469e6963a98b09140f</u> <u>fb13b3fe89e92527b515f9</u> <u>9e2cc3e2ddeb195659e7a</u>	+ 17.050000000000000 711 DGT	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-10 05:36:33	<u>0xd65486b22594c489f275</u> <u>62ab6f2a65e33fffa5bd77</u> <u>9b61f2730bd664695f3367</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-07 23:47:32	<u>0x6cc826aba24b441eb02b</u> <u>41d47f3f15741215278aee</u> <u>a8c29116d106f0ba5bdfe4</u>	- 6.5999999999999996 45 DGT	✓
42	2021-09-06 23:50:48	<u>0x49df8ae12b53e16644ed</u> <u>20a7329bc1ec7b18455e4d</u> <u>ec344f1cef7d1f79e6306d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-06 23:45:54	<u>0xc8cff6a0fde8697d5cc8</u> <u>cf7a459af3886d62ff9970</u> <u>eeb2cc305ce2f22cd1dd76</u>	+ 17.0500000000000000 711 DGT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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