

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78cf6db8ca9a976c5ffbf1a3107e89e9a4f4dfd2</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.57 USD
TOTAL SEND	0.000778620000000000 BNB
	0.44 USD

Token	Balance
BNB	0.000221380000000000 BNB
	0.12 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
DGT	885.600000000000022737 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
ADD FINANCE	0.050000000000000003 ADD
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-10-06 12:03:11	<u>0xf1d6bc205d21b33147b1</u> <u>c6ba4746d0385e7ce20789</u> <u>f4ee20ffacf7163f006096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-06 12:03:11	<u>0xf1d6bc205d21b33147b1</u> <u>c6ba4746d0385e7ce20789</u> <u>f4ee20ffacf7163f006096</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
3	2021-08-24 13:07:27	<u>0x4552a2927b0744e288b9</u> <u>caee5f66652e85b8bffee8</u> <u>297a0979ddbdf393f43353</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-24 13:07:27	<u>0x4552a2927b0744e288b9</u> <u>caee5f66652e85b8bffee8</u> <u>297a0979ddbdf393f43353</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
5	2021-08-24 12:45:54	<u>0x5e9667d19b571ce86e11</u> <u>cd0ec2fbf53430926c42c0</u> <u>eea54d32940e0e135cc141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-24 12:45:54	<u>0x5e9667d19b571ce86e11</u> <u>cd0ec2fbf53430926c42c0</u> <u>eea54d32940e0e135cc141</u>	- 0.000194700000000000 00 BNB  0.09 USD	✓
7	2021-08-24 12:44:45	<u>0xb10bc24d426919c258c5</u> <u>3c7c5761960a5a8401d50a</u> <u>c649ddb039d5b079c6847b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-24 12:44:45	<u>0xb10bc24d426919c258c5</u> <u>3c7c5761960a5a8401d50a</u> <u>c649ddb039d5b079c6847b</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
9	2021-08-24 12:43:18	<u>0xb0a336893a85bccd0a9b</u> <u>4addc548d92288bac10102</u> <u>779f76958f9768f15f8449</u>	+ 0.001000000000000000 00 BNB  0.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 16:40:50	<u>0x363533f6cf9680a08512</u> <u>ba0dc508cff9a45c056563</u> <u>9fcbbe5093e7a12482f5c5</u>	+ 0.050000000000000000 03 ADD	✓
2	2022-02-05 16:46:50	<u>0xfd8b1cebb7b6d64bbb6a</u> <u>9d1ded65aa739a2c7d90cb</u> <u>c06afdf48e6d84e0269402</u>	+ 864.15999999999996 8168 DGT	✓
3	2022-01-18 19:00:24	<u>0x69845831da719126c0d2</u> <u>9b3f52dbd5d02ad5dadcad</u> <u>814affb817106aeb991371</u>	+ 17.269999999999999 574 DGT	✓
4	2021-12-21 07:55:04	<u>0xca3a338de79a3a235091</u> <u>d79fc08abf40890049a05a</u> <u>3a7dca6a0e368c3d982e07</u>	+ 0.6899999999999999 47 DGT	✓
5	2021-12-07 09:35:45	<u>0x744b1f303242fa7bc819</u> <u>6d145b0227b3271943efb1</u> <u>b35cb5095aa9bf63439767</u>	+ 0.6899999999999999 47 DGT	✓
6	2021-11-23 01:40:38	<u>0x90a5f27b9e4cdd514459</u> <u>78766e103588964b01bb59</u> <u>fc713cdcb924d706a00f20</u>	+ 0.6899999999999999 47 DGT	✓
7	2021-11-10 19:13:43	<u>0xc171ca69f66203676095</u> <u>d2da013e36a7fdbf72ceda</u> <u>8afae2199f4abf18caf794</u>	+ 0.6899999999999999 47 DGT	✓
8	2021-10-26 07:25:39	<u>0xe1937ae9ead545f79602</u> <u>5f83d54aeba8b6be6886a8</u> <u>2cc3bed71d151cb9af4630</u>	+ 0.6899999999999999 47 DGT	✓
9	2021-10-13 09:13:26	<u>0xa22c630c1074eb3e18eb</u> <u>fc9e8ffc4ac8c46e0ba82d</u> <u>917f9e34ca059f730b15bb</u>	+ 0.6899999999999999 47 DGT	✓

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#	Date & time	Transaction Id	Amount	
10	2021-10-06 12:04:47	<u>0xf188c3a68dec5aabb260</u> <u>d26fd5dd43159af0c87437</u> <u>28f5b2c18402512a892a6b</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
11	2021-10-06 12:03:11	<u>0xf1d6bc205d21b33147b1</u> <u>c6ba4746d0385e7ce20789</u> <u>f4ee20ffacf7163f006096</u>	- 657.39999999999997 7263 DGT	✓
12	2021-09-29 00:41:26	<u>0x871783012b8d8fbc569c</u> <u>516872f64891def33988e4</u> <u>71b098ecf29bed2f338f4c</u>	+ 24.440000000000001 279 DGT	✓
13	2021-09-21 17:11:14	<u>0x14af11b763d5b03d4d4e</u> <u>59c5041d0fd78808950256</u> <u>2059b295bef723a5abf309</u>	+ 23.679999999999999 716 DGT	✓
14	2021-09-14 15:29:10	<u>0x40a779d2ea74a2451d68</u> <u>3a4ba30dd266c59b817e4b</u> <u>f3a7c11bf939b8f0fe136b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-14 15:27:15	<u>0x85dcda6cc6926b7b1da4</u> <u>6ee18a58d0380fda1a4086</u> <u>a961033eaa8da4e004becf</u>	+ 24.440000000000001 279 DGT	✓
16	2021-09-07 01:54:03	<u>0xf1be351cdc2d3ff27d49</u> <u>3cc0df20277e443cd7659a</u> <u>7cf206a7edc02b007559d8</u>	+ 23.679999999999999 716 DGT	✓
17	2021-09-03 23:07:47	<u>0x1c04c14ffc0ba856f23f</u> <u>01de6f6d3e158ee7d2b816</u> <u>5beb435dd789dda04cb3bd</u>	+ 20,819,314.00000000 00 AABEK	✓
18	2021-09-01 02:15:04	<u>0xc08fa493fd33d4884804</u> <u>d848adf1a048a3b7984b2a</u> <u>09b5310dbcd7c9d141059e</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-31 09:58:59	<u>0x4f7917a6ea88b5668816</u> <u>307bcf1811a24885c9c17a</u> <u>111664bca474a246d7f341</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-08-31 09:57:17	<u>0x285dd6fe0a76d998d859</u> <u>89de1571fd93218b2f3324</u> <u>baf1dcb3b912e2f855b1c0</u>	+ 57.689999999999997 726 DGT	✓
21	2021-08-25 09:38:33	<u>0x152ec28ad644b863cfb4</u> <u>ecaec11799f3b54731ed8e</u> <u>2e6533e71ae228575e772e</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-24 13:07:27	<u>0x4552a2927b0744e288b9</u> <u>caee5f66652e85b8bffee8</u> <u>297a0979ddbdf393f43353</u>	- 8.199999999999992 89 DGT	✓
23	2021-08-24 12:45:54	<u>0x5e9667d19b571ce86e11</u> <u>cd0ec2fbf53430926c42c0</u> <u>eea54d32940e0e135cc141</u>	- 1,633.2999999999999 954525 DGT	✓
24	2021-08-24 12:44:45	<u>0xb10bc24d426919c258c5</u> <u>3c7c5761960a5a8401d50a</u> <u>c649ddb039d5b079c6847b</u>	- 1.0000000000000000 00 DGT	✓
25	2021-08-24 12:34:08	<u>0x8bb510cea2d8c259d2d6</u> <u>651f162a5b139839674b38</u> <u>def43890f6605d1ce64049</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-08-24 12:33:47	<u>0x0d9eeb035bb1085ee187</u> <u>3a6c359f54dfacdc27a331</u> <u>cb174954021b749422f7d8</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-24 12:28:05	<u>0x99c6951ba1b61d1cf6e7</u> <u>25de4df0710d9e4d50e3f3</u> <u>619dbb7344bc8cad7b4bf6</u>	+ 1.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-22 10:49:51	<u>0x17815f75add2ddc0fc46</u> <u>196ce551d3a7fdda8b4104</u> <u>2fb1005556a64e544de101</u>	+ 2,145.000000000000 000000 DGT	✓

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