

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x792c3f15918948056cd960d52115f7af98278a55</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.73 USD
TOTAL SEND	0.000853740000000000 BNB
	0.49 USD

Token	Balance
BNB	0.002146260000000000 BNB
	1.24 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
AABEK.net	20,819,314.000000000 AABEK
DGT	0.404000000000000026 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

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-01-29 18:46:59	<u>0xdf8c2690771a76684e86a16342915c40f4e0a316fa5580c1692c7117e94a698a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-29 18:46:59	<u>0xdf8c2690771a76684e86a16342915c40f4e0a316fa5580c1692c7117e94a698a</u>	- 0.000194700000000000 00 BNB  0.07 USD	✓
3	2022-01-25 17:17:39	<u>0xa660700f9c52d538ea1bd92ae434bc18651765257d80b382a6fb9ed68e2ebb94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-25 17:17:39	<u>0xa660700f9c52d538ea1bd92ae434bc18651765257d80b382a6fb9ed68e2ebb94</u>	- 0.000194700000000000 00 BNB  0.07 USD	✓
5	2022-01-21 06:51:18	<u>0xe81887dd901b8dd39c285a2e0f51f4fb989962420833c72ee45d456a87157b28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 06:51:18	<u>0xe81887dd901b8dd39c285a2e0f51f4fb989962420833c72ee45d456a87157b28</u>	- 0.000194700000000000 00 BNB  0.08 USD	✓
7	2021-11-09 13:33:03	<u>0x3c1253dca89e570107c837dfbb9a7d11d0297a788d4f7e949e29d806980a46ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-09 13:33:03	<u>0x3c1253dca89e570107c837dfbb9a7d11d0297a788d4f7e949e29d806980a46ff</u>	- 0.000269640000000000 00 BNB  0.17 USD	✓
9	2021-11-09 13:28:33	<u>0x320a298fb2425401100269b0d66cd2a75c0cdc154fc7f55cb352d15e8fc82740</u>	+ 0.003000000000000000 00 BNB  1.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 17:58:30	<u>0x598df72c1431c2d9b328</u> <u>c2633160cee5e82030af44</u> <u>2924c9f2d7ebf10415e88c</u>	+ 0.050000000000000000 03 ADD	✓
2	2022-01-29 18:46:59	<u>0xdf8c2690771a76684e86</u> <u>a16342915c40f4e0a316fa</u> <u>5580c1692c7117e94a698a</u>	- 724.0000000000000000 0000 DGT	✓
3	2022-01-29 13:25:41	<u>0x771c6429bafb24cc3421</u> <u>83720ce80ba0d8f12bf574</u> <u>4c8e63593dada037fac546</u>	+ 723.659999999999996 8168 DGT	✓
4	2022-01-25 17:17:39	<u>0xa660700f9c52d538ea1b</u> <u>d92ae434bc18651765257d</u> <u>80b382a6fb9ed68e2ebb94</u>	- 183.0000000000000000 0000 DGT	✓
5	2022-01-25 14:12:30	<u>0x0786c8b50b48c2a3221a</u> <u>5800c730bbb4463ec13c91</u> <u>10014226c23746bafd16d9</u>	+ 183.550000000000001 1369 DGT	✓
6	2022-01-21 06:51:18	<u>0xe81887dd901b8dd39c28</u> <u>5a2e0f51f4fb9899624208</u> <u>33c72ee45d456a87157b28</u>	- 129.0000000000000000 0000 DGT	✓
7	2022-01-18 19:00:24	<u>0x69845831da719126c0d2</u> <u>9b3f52dbd5d02ad5dadcad</u> <u>814affb817106aeb991371</u>	+ 73.2500000000000000 000 DGT	✓
8	2021-12-28 14:28:43	<u>0xe5ca0b33850995a7bef5</u> <u>bb521635b8dcbdd3859592</u> <u>2835fcdabb9ab31559b4ca</u>	+ 1.9399999999999999 47 DGT	✓
9	2021-12-21 07:55:46	<u>0xe7e400087b1eae0ecd65</u> <u>35df600595c09582315f2c</u> <u>5f700b338c22cdcc3dc25c</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-14 11:21:05	<u>0xfe4fa8e3b8b12936de59</u> <u>9d290a3708226e20c9e060</u> <u>a3acecc1dace5269fcaa3d</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-12-07 09:36:42	<u>0xfbad797047709b817061</u> <u>9df790b1bafc6d6d012f3f</u> <u>bb55c297f33c38c22b70ea</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-11-29 22:00:43	<u>0x62e164148c86431b5f16</u> <u>44ee10888b1e2971ee773c</u> <u>438b34de8148508ec31489</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-11-29 06:44:22	<u>0x387e8f2fd66b9e7b011e</u> <u>86e9bc6a79ccfa415d7057</u> <u>da0a8eb6377c782da96fee</u>	+ 5.9299999999999997 16 DGT	✓
14	2021-11-23 01:43:17	<u>0xc84ab3cc8b259c3a4bea</u> <u>85a8291ab0c51cef87de22</u> <u>53e6132087add392bc8ba8</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-17 06:13:42	<u>0x91ed97bccca5e06ef6a0f</u> <u>6fb1c0293bf0c682377b8c</u> <u>ed35cda700b0039df0d256</u>	+ 1.9399999999999999 47 DGT	✓
16	2021-11-10 19:26:37	<u>0xf2b5fbbd9cb851c9a3a3</u> <u>d62ddd8e381dce09929ec4</u> <u>b6cbd4be844bf83fbfaa2a</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-11-09 16:26:01	<u>0xf3a892e1181beec94c34</u> <u>942fc34b276eaf3fa67f45</u> <u>db2918a7a7dfdaaf5f713e</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
18	2021-11-09 13:33:03	<u>0x3c1253dca89e570107c8</u> <u>37dfbb9a7d11d0297a788d</u> <u>4f7e949e29d806980a46ff</u>	- 6.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-03 23:59:37	<u>0x9389a86ce9ce6aa2e19fbb461e3a0ad09cc7ffd28b2e2975e420ce04c6851164</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-10-26 07:36:27	<u>0x00d39fb054b2dd928e88f04f2a0ed9386c73ec22dd15d0b4ef6023d456cab0b8</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-10-20 20:56:22	<u>0xb1ff283a9d7fcebe6af2e0f7f525268d673bb4e496529654a0a64267ade90d1c</u>	+ 1.9399999999999999 47 DGT	✓
22	2021-10-13 09:23:21	<u>0xcd2867739992dfc83df1ba4842936d9bdd66875a0e699b3efaa8d2eeaa9178a8</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-10-06 12:05:11	<u>0x1d35fcbdc9584d1f20a2a335ea18c92501d8bca0c2693ad542382312535174d4</u>	+ 1.9399999999999999 47 DGT	✓
24	2021-09-29 00:48:53	<u>0x15bd53dd669d9d901297efeca94f37c23023956588a2be461712515057fd0a3d</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-09-21 17:18:07	<u>0x12e174e90ee9e42e61c22a6e46900cfaed168cc7076c9793a79cd3debb7ab822</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-09-14 15:34:43	<u>0x2a2191fc07902c0795896e954cdcca1d3eb97a297720fd87a75b0fd77a56a6d9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-14 15:32:43	<u>0x03300c224b4c633b6372d414d46aba42767b95e84997b887a81f5d3b2a6a15f6</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-07 01:59:37	<u>0xff04c43f9d011ef06b34</u> <u>ad65254b5d1b74c7da8f66</u> <u>3d7c4941faee765a33a6dc</u>	+ 1.9399999999999999 47 DGT	✓
29	2021-09-03 23:08:05	<u>0xf9c578096bc3bcfd31ce</u> <u>5f45502c206e86b510c61e</u> <u>6efc82a534dbf254b81035</u>	+ 20,819,314.00000000 00 ABEK	✓
30	2021-09-01 02:01:03	<u>0x74fccaa6797855465198</u> <u>2a1832125ad65e29bcba05</u> <u>3017d55431aad700468e47</u>	+ 8,792,426.00000000 0 ABFIN	✓
31	2021-08-31 10:02:41	<u>0xd7d3f7d864123736e317</u> <u>d76ded843801ac00d62a8f</u> <u>205801231129fd3f2f287e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-08-31 10:02:11	<u>0x518a2f1fae3b4f49959d</u> <u>fc75d67bef105fd57b1ce</u> <u>9fe5739e829ba30a98cf7e</u>	+ 1.9399999999999999 47 DGT	✓
33	2021-08-25 20:18:19	<u>0x5c23a149e86e0259b7b9</u> <u>90130381909de059e8c799</u> <u>9d7677b9f78ac416c6ee46</u>	+ 2.8199999999999998 40 DGT	✓
34	2021-08-25 09:24:33	<u>0x9972e2e4da6dcf6de293</u> <u>02d12880df66edc205a0ed</u> <u>98e74265304a0f44a1c47b</u>	+ 8,792,426.00000000 0 ABFIN	✓
35	2021-08-24 10:52:59	<u>0x479944b62985ba2c58ea</u> <u>b6f96c40853a5bc95b21da</u> <u>1e2cbc4754ad7efe080c98</u>	+ 21,131,181.00000000 00 BNBw	✓
36	2021-08-24 10:50:47	<u>0x81f922a0bfce95bf32cb</u> <u>2d8ff4f85d781c2edd90a2</u> <u>48ab1ba431ee96f654fb76</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-24 10:45:50	<u>0x010b6567d9c7dad6c867</u> <u>203ab8477c6b84fed638eb</u> <u>a2172a84ed7cf5804886ba</u>	+ 17.2740000000000000 909 DGT	✓
38	2021-08-20 19:18:51	<u>0x05da9269770596162b80</u> <u>7803b8eab12fa719686aff</u> <u>18d7523085940f940eaecb</u>	+ 1.0000000000000000 00 DGT	✓

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