

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x79669b691c7706069a5403b0093ea94c98f5780e</u>
TOTAL RECEIVED	0.004300000000000000 BNB
	2.47 USD
TOTAL SEND	0.000718440000000000 BNB
	0.41 USD



Token	Balance
BNB	0.003581560000000000 BNB
	2.06 USD
yetiswap.io	9,000,000.000000000000000000 YTS
DGT	0.000000000000000000 DGT
swap8.io	980,000.000000000000000000 swap8.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 13:14:41	<u>0xa4d01e97c54cd2bfaceb</u> <u>93df982c91b2613b448fc8</u> <u>a9ae6a2dd32710adaba91f</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2022-02-22 13:14:41	<u>0xa4d01e97c54cd2bfaceb</u> <u>93df982c91b2613b448fc8</u> <u>a9ae6a2dd32710adaba91f</u>	- 0.0001197600000000 00 BNB 0.04 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-02-14 06:17:57	<u>0x4acbb837e39b14189be15ca62b9e576ee94ed199e45708c59998a6a218d14161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-14 06:17:57	<u>0x4acbb837e39b14189be15ca62b9e576ee94ed199e45708c59998a6a218d14161</u>	- 0.000119760000000000 00 BNB  0.04 USD	✓
5	2022-02-07 14:05:57	<u>0x50cadb457ad88ed0b6807f463f35f31e96e99bb38de1c717672f17997452ee79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-07 14:05:57	<u>0x50cadb457ad88ed0b6807f463f35f31e96e99bb38de1c717672f17997452ee79</u>	- 0.000119760000000000 00 BNB  0.05 USD	✓
7	2022-02-02 15:56:03	<u>0x64feb97d63cc301c79b4eba7f0a750765f7fc600f2ff5eb7b01c1aadcc352cd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-02 15:56:03	<u>0x64feb97d63cc301c79b4eba7f0a750765f7fc600f2ff5eb7b01c1aadcc352cd5</u>	- 0.000119760000000000 00 BNB  0.04 USD	✓
9	2022-01-25 16:48:21	<u>0x55801fc4ceab10466008d38f0ead7814956a1f1162bfdc35475ed8932fcfde30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-25 16:48:21	<u>0x55801fc4ceab10466008d38f0ead7814956a1f1162bfdc35475ed8932fcfde30</u>	- 0.000119700000000000 00 BNB  0.04 USD	✓
11	2022-01-19 17:05:59	<u>0xdc8d74e7251ef2c00bf769a46f4759b372bcad4afd60b4c6741195bcdf318a37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-19 17:05:59	<u>0xdc8d74e7251ef2c00bf769a46f4759b372bcad4afd60b4c6741195bcdf318a37</u>	- 0.0001197000000000 00 BNB  0.05 USD	✓
13	2022-01-19 17:05:17	<u>0x50ecdc6b7e01b028080ac46178d496baf7b6a91f2ef38bd5f6da787554af5e43</u>	+ 0.0043000000000000 00 BNB  1.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 02:40:25	<u>0xf3659ffb33a2ee889f328f6ece25469a4ed31e042dcc70c293fbec089c96bbd6</u>	+ 980,000.0000000000 00000000 swap8.io	✓
2	2022-02-22 13:14:41	<u>0xa4d01e97c54cd2bfaceb93df982c91b2613b448fc8a9ae6a2dd32710adaba91f</u>	- 18,269.2299999999 9563443 DGT	✓
3	2022-02-19 15:29:55	<u>0x1140cc199d7f5009f8156396118281df82a341dc9a2398747159eb9bb685cb80</u>	+ 18,269.2299999999 9563443 DGT	✓
4	2022-02-14 06:17:57	<u>0x4acbb837e39b14189be15ca62b9e576ee94ed199e45708c59998a6a218d14161</u>	- 18,269.2299999999 9563443 DGT	✓
5	2022-02-12 18:58:33	<u>0x060a7c825fa989864833e108d7a9802776bc8ead6f2ea14a920511d84724d0a5</u>	+ 18,269.2299999999 9563443 DGT	✓
6	2022-02-07 14:05:57	<u>0x50cadb457ad88ed0b6807f463f35f31e96e99bb38de1c717672f17997452ee79</u>	- 18,003.3400000000 0145519 DGT	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 16:47:32	<u>0xc1dddef7e912a9493023</u> <u>1f0a136a540084a4f1228e</u> <u>2fb79daeec961762ff960c</u>	+ 18,003.340000000000 0145519 DGT	✓
8	2022-02-02 15:56:03	<u>0x64feb97d63cc301c79b4</u> <u>eba7f0a750765f7fc600f2</u> <u>ff5eb7b01c1aadcc352cd5</u>	- 8,512.540000000000 873115 DGT	✓
9	2022-01-29 13:25:41	<u>0x771c6429bafb24cc3421</u> <u>83720ce80ba0d8f12bf574</u> <u>4c8e63593dada037fac546</u>	+ 8,512.540000000000 873115 DGT	✓
10	2022-01-25 16:49:18	<u>0xa174ced4ca38d1fc9b2b</u> <u>bc8d171d2a7ceb88e1f0db</u> <u>314a16d607031da3cbe97a</u>	+ 9,000,000.00000000 0000000000 YTS	✓
11	2022-01-25 16:48:21	<u>0x55801fc4ceab10466008</u> <u>d38f0ead7814956a1f1162</u> <u>bfdc35475ed8932fcfde30</u>	- 2,159.090000000000 145519 DGT	✓
12	2022-01-25 14:12:30	<u>0x0786c8b50b48c2a3221a</u> <u>5800c730bbb4463ec13c91</u> <u>10014226c23746bafd16d9</u>	+ 2,159.090000000000 145519 DGT	✓
13	2022-01-19 17:05:59	<u>0xdc8d74e7251ef2c00bf7</u> <u>69a46f4759b372bcad4afd</u> <u>60b4c6741195bcdcf318a37</u>	- 652.6699999999995 9073 DGT	✓
14	2022-01-18 19:01:06	<u>0xe67e768543c82b427b5c</u> <u>78c151181b4158a3fc9d85</u> <u>05f93c1f5664aab139e5a1</u>	+ 431.8199999999999 3179 DGT	✓
15	2022-01-12 13:39:54	<u>0x0737c5b95e6a20cf3692</u> <u>6918d45effdd76c52201eb</u> <u>3814bff6035dde4974626b</u>	+ 15.83999999999999 858 DGT	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-03 15:09:51	<u>0xd9ff9d71c79328c878b8 6b4f08f79b641fe7fdb00a 7c3821dfda13376e3cc519</u>	+ 15.769999999999999 574 DGT	✓
17	2021-12-28 14:28:43	<u>0xe5ca0b33850995a7bef5 bb521635b8dcbdd3859592 2835fcdabb9ab31559b4ca</u>	+ 15.769999999999999 574 DGT	✓
18	2021-12-21 07:55:46	<u>0xe7e400087b1eae0ecd65 35df600595c09582315f2c 5f700b338c22cdcc3dc25c</u>	+ 15.769999999999999 574 DGT	✓
19	2021-12-14 11:21:05	<u>0xfe4fa8e3b8b12936de59 9d290a3708226e20c9e060 a3acecc1dace5269fcaa3d</u>	+ 15.769999999999999 574 DGT	✓
20	2021-12-07 09:36:42	<u>0xfbad797047709b817061 9df790b1bafc6d6d012f3f bb55c297f33c38c22b70ea</u>	+ 15.769999999999999 574 DGT	✓
21	2021-11-29 22:00:43	<u>0x62e164148c86431b5f16 44ee10888b1e2971ee773c 438b34de8148508ec31489</u>	+ 15.769999999999999 574 DGT	✓
22	2021-11-23 01:43:17	<u>0xc84ab3cc8b259c3a4bea 85a8291ab0c51cef87de22 53e6132087add392bc8ba8</u>	+ 15.769999999999999 574 DGT	✓
23	2021-11-17 06:13:42	<u>0x91ed97bccca5e06ef6a0f 6fb1c0293bf0c682377b8c ed35cda700b0039df0d256</u>	+ 15.769999999999999 574 DGT	✓
24	2021-11-10 19:40:07	<u>0xc687f12753febb2a3324 3bdc67769350cec242dc69 99e4584bd4b7c409e90ede</u>	+ 15.769999999999999 574 DGT	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-04 00:04:19	<u>0x23650fef8a2dbf679b91</u> <u>43162dceae728a10cb7e4</u> <u>192423bd0b7c6eded03df2</u>	+ 15.769999999999999 574 DGT	✓
26	2021-10-26 07:42:18	<u>0xf3b900def916b97b66d0</u> <u>83e770334d8e60a7636869</u> <u>ff1f541e9bba2d51845e7f</u>	+ 15.769999999999999 574 DGT	✓
27	2021-10-20 21:02:43	<u>0xe825e847e5f2f56f924a</u> <u>938cfa387943491bc36bed</u> <u>2b90d1bd293ebbc9bd0b6b</u>	+ 15.769999999999999 574 DGT	✓
28	2021-10-13 09:29:00	<u>0x805204322843c24c2a70</u> <u>9a9483f4a734838c74ed27</u> <u>59cfbd696eed59c17e8fe1</u>	+ 15.769999999999999 574 DGT	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.