

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x79690cfc3b4257793e3cb5987a66460f3b41b72</u>
TOTAL RECEIVED	0.467516109999999985 BNB
	269.10 USD
TOTAL SEND	0.466750710000000013 BNB
	268.66 USD










Token	Balance
BNB	0.000765400000000000 BNB
	0.44 USD
BSCmello.io	17,777.0000000000000000 MELLO
Zepe.io	750,000.0000000000000000 Zepe.io
Position Token	0.000100000000000000 POSI
AABEK.net	20,819,314.000000000 AABEK
DGT	11,444.19470000000011642 DGT
Zepe.io	750,000.0000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.0000000000000000 AIR
ADD FINANCE	0.050000000000000003 ADD
BNBw.io	21,131,181.000000000 BNBw





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 15:10:39	<u>0x2f63ff41f3ac49ae9bad</u> <u>c40d70fa93a521f53535d0</u> <u>6a7b623691e4d497aef135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-30 15:10:39	<u>0x2f63ff41f3ac49ae9bad</u> <u>c40d70fa93a521f53535d0</u> <u>6a7b623691e4d497aef135</u>	- 0.000212495000000000 00 BNB  0.11 USD	✓
3	2021-12-11 13:08:44	<u>0x79725111e51fe69f6d63</u> <u>db2e7ec19e88730dc0057d</u> <u>ed7b24a4cf2fd30e1b8f1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-11 13:08:44	<u>0x79725111e51fe69f6d63</u> <u>db2e7ec19e88730dc0057d</u> <u>ed7b24a4cf2fd30e1b8f1d</u>	- 0.000194700000000000 00 BNB  0.10 USD	✓
5	2021-12-02 09:10:16	<u>0xed6fe7d125baa12d8f82</u> <u>0dbf3df089b59e4f6ba0f4</u> <u>2ac1274a0860126ed2840f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-02 09:10:16	<u>0xed6fe7d125baa12d8f82</u> <u>0dbf3df089b59e4f6ba0f4</u> <u>2ac1274a0860126ed2840f</u>	- 0.000194700000000000 00 BNB  0.12 USD	✓
7	2021-12-02 08:59:52	<u>0xacfc53040f7e0edda38f</u> <u>2293c930e9d43877a60c0d</u> <u>848732ec6f57ab17c37404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-02 08:59:52	<u>0xacfc53040f7e0edda38f</u> <u>2293c930e9d43877a60c0d</u> <u>848732ec6f57ab17c37404</u>	- 0.000269640000000000 00 BNB  0.16 USD	✓
9	2021-12-02 08:58:28	<u>0xb391afa5cf56961f070f</u> <u>6906f402d8f2147f2992d8</u> <u>7442459d26e271b797ad47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-02 08:58:28	<u>0xb391afa5cf56961f070f6906f402d8f2147f2992d87442459d26e271b797ad47</u>	- 0.0002696400000000 00 BNB  0.16 USD	✓
11	2021-12-02 08:55:49	<u>0x47af2bab2ba32007a4ee8a3d79401b0d00d2135cf0587e8c843ca0ad0a8d1e30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-02 08:55:49	<u>0x47af2bab2ba32007a4ee8a3d79401b0d00d2135cf0587e8c843ca0ad0a8d1e30</u>	- 0.0002697000000000 00 BNB  0.16 USD	✓
13	2021-12-02 08:54:31	<u>0x3ce3a81591db33b9bf45c9546744c8be0309ef94b2d018104ad869c20e301aa6</u>	+ 0.0020000000000000 00 BNB  1.24 USD	✓
14	2021-11-01 06:55:50	<u>0xae665f6ebaed7acaa8b2a3966ada7ba565b2ab089202050176ed0cbfe9fbab1c</u>	- 0.0075000000000000 00 BNB  4.13 USD	✓
15	2021-11-01 06:55:50	<u>0xae665f6ebaed7acaa8b2a3966ada7ba565b2ab089202050176ed0cbfe9fbab1c</u>	- 0.0003819350000000 00 BNB  0.21 USD	✓
16	2021-10-31 14:29:13	<u>0x03951803747c21eb37ac7ece8f502089739305c82dda477e444c93921075b42</u>	- 0.2119999999999999 94 BNB  111.21 USD	✓
17	2021-10-31 14:29:13	<u>0x03951803747c21eb37ac7ece8f502089739305c82dda477e444c93921075b42</u>	- 0.0004023100000000 00 BNB  0.21 USD	✓
18	2021-10-31 02:14:24	<u>0x0c5a4d27abf18ed330d135e1ab300686267ea7f26fec1a334ca337642abd1069</u>	+ 0.2197945600000000 00 BNB  113.85 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-08 09:31:55	<u>0x52db150a2e8f1ff24762</u> <u>f14b6a17decfce9914afc8</u> <u>91a3f651f98583a8a5056f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-08 09:31:55	<u>0x52db150a2e8f1ff24762</u> <u>f14b6a17decfce9914afc8</u> <u>91a3f651f98583a8a5056f</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
21	2021-10-06 09:37:52	<u>0xabf45acb7ec54262dd2e</u> <u>d98a210e8132fda4f5d603</u> <u>ffbfcaf0af6f0586325960</u>	- 0.001000000000000000 00 BNB  0.43 USD	✓
22	2021-10-06 09:37:52	<u>0xabf45acb7ec54262dd2e</u> <u>d98a210e8132fda4f5d603</u> <u>ffbfcaf0af6f0586325960</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
23	2021-10-06 09:36:28	<u>0x7ab0ab6e0f6f31dd98fc</u> <u>c119c1959615d6a16e2a9c</u> <u>8496f35d7945ea0ae7a8ff</u>	+ 0.001000000000000000 00 BNB  0.43 USD	✓
24	2021-10-06 09:04:04	<u>0x7dec119684cd8ec3bb37</u> <u>b999c2ab60260e1cd79d25</u> <u>93612cc18cafccfa5ddf66</u>	- 0.001000000000000000 00 BNB  0.43 USD	✓
25	2021-10-06 09:04:04	<u>0x7dec119684cd8ec3bb37</u> <u>b999c2ab60260e1cd79d25</u> <u>93612cc18cafccfa5ddf66</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
26	2021-10-06 06:44:53	<u>0x3c570b7e8f08593b60c3</u> <u>00679df42f1ec8e9023562</u> <u>bedfdc448efa4aee208746</u>	- 0.241999999999999999 93 BNB  105.24 USD	✓
27	2021-10-06 06:44:53	<u>0x3c570b7e8f08593b60c3</u> <u>00679df42f1ec8e9023562</u> <u>bedfdc448efa4aee208746</u>	- 0.000381310000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-04 18:20:21	<u>0x18917d05927f913ebde5c6a8b7c35fb59b6e9c3913159862e0b3d2393ff9bd97</u>	+ 0.2427215500000000 08 BNB  106.99 USD	✓
29	2021-10-01 08:41:57	<u>0x31f206d6d220b35798a87931125121f723af2cd6703be318386132ac616bb757</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-01 08:41:57	<u>0x31f206d6d220b35798a87931125121f723af2cd6703be318386132ac616bb757</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
31	2021-10-01 08:40:09	<u>0xb7d26d50ca976b01e9cea149c09231edcf4cc170dde92109751ff2ee5288ca3f</u>	+ 0.0020000000000000 00 BNB  0.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 19:00:16	<u>0x64610f9a99ef74cde306a4597c3ec3f1c3a03e288e50a92fc69f26a60bb66ebe</u>	+ 0.0500000000000000 03 ADD	✓
2	2022-07-29 20:21:43	<u>0xcff8e640c3fef6c56798872293a918a3c880017d721463c2870366930e65f91c</u>	+ 0.0001000000000000 00 POSI	✓
3	2022-02-19 15:29:55	<u>0x1140cc199d7f5009f8156396118281df82a341dc9a2398747159eb9bb685cb80</u>	+ 3,106.159999999999 854481 DGT	✓
4	2022-02-12 18:58:33	<u>0x060a7c825fa989864833e108d7a9802776bc8ead6f2ea14a920511d84724d0a5</u>	+ 3,106.159999999999 854481 DGT	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-05 16:47:32	<u>0xc1dddef7e912a9493023</u> <u>1f0a136a540084a4f1228e</u> <u>2fb79daeec961762ff960c</u>	+ 3,060.940000000000 054570 DGT	✓
6	2022-01-29 13:25:41	<u>0x771c6429bafb24cc3421</u> <u>83720ce80ba0d8f12bf574</u> <u>4c8e63593dada037fac546</u>	+ 1,447.319999999999 936335 DGT	✓
7	2022-01-25 14:12:30	<u>0x0786c8b50b48c2a3221a</u> <u>5800c730bbb4463ec13c91</u> <u>10014226c23746bafd16d9</u>	+ 367.10000000000002 2737 DGT	✓
8	2022-01-18 19:01:06	<u>0xe67e768543c82b427b5c</u> <u>78c151181b4158a3fc9d85</u> <u>05f93c1f5664aab139e5a1</u>	+ 123.23000000000000 3979 DGT	✓
9	2021-12-28 14:28:43	<u>0xe5ca0b33850995a7bef5</u> <u>bb521635b8dcbdd3859592</u> <u>2835fcdabb9ab31559b4ca</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-21 07:55:46	<u>0xe7e400087b1eae0ecd65</u> <u>35df600595c09582315f2c</u> <u>5f700b338c22cdcc3dc25c</u>	+ 5.1100000000000003 20 DGT	✓
11	2021-12-14 11:21:05	<u>0xfe4fa8e3b8b12936de59</u> <u>9d290a3708226e20c9e060</u> <u>a3acecc1dace5269fcaa3d</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-12-11 13:08:44	<u>0x79725111e51fe69f6d63</u> <u>db2e7ec19e88730dc0057d</u> <u>ed7b24a4cf2fd30e1b8f1d</u>	- 26.6799999999999999 716 DGT	✓
13	2021-12-07 09:36:42	<u>0xfbad797047709b817061</u> <u>9df790b1bafc6d6d012f3f</u> <u>bb55c297f33c38c22b70ea</u>	+ 8.2699999999999995 74 DGT	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-02 09:10:16	<u>0xed6fe7d125baa12d8f82</u> <u>0dbf3df089b59e4f6ba0f4</u> <u>2ac1274a0860126ed2840f</u>	- 26.6700000000000001 705 DGT	✓
15	2021-12-02 08:59:52	<u>0xacfc53040f7e0edda38f</u> <u>2293c930e9d43877a60c0d</u> <u>848732ec6f57ab17c37404</u>	- 0.0230000000000000 00 DGT	✓
16	2021-12-02 08:58:28	<u>0xb391afa5cf56961f070f</u> <u>6906f402d8f2147f2992d8</u> <u>7442459d26e271b797ad47</u>	- 0.0023000000000000 00 DGT	✓
17	2021-12-02 08:55:49	<u>0x47af2bab2ba32007a4ee</u> <u>8a3d79401b0d00d2135cf0</u> <u>587e8c843ca0ad0a8d1e30</u>	- 53.329999999999998 295 DGT	✓
18	2021-11-29 22:00:43	<u>0x62e164148c86431b5f16</u> <u>44ee10888b1e2971ee773c</u> <u>438b34de8148508ec31489</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-11-23 01:43:17	<u>0xc84ab3cc8b259c3a4bea</u> <u>85a8291ab0c51cef87de22</u> <u>53e6132087add392bc8ba8</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-11-17 06:13:42	<u>0x91ed97bcc5e06ef6a0f</u> <u>6fb1c0293bf0c682377b8c</u> <u>ed35cda700b0039df0d256</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-11-10 19:40:34	<u>0xe0cb07760a36f0a6e03d</u> <u>39b26b97a8782524fe5e1f</u> <u>fc06b6c0ae2bab443cde19</u>	+ 1.9399999999999999 47 DGT	✓
22	2021-11-04 20:14:06	<u>0x518f78b507fb0a4180f4</u> <u>b3a16257cfc7832349170e</u> <u>a0f55cd578a3254bee6475</u>	+ 3.9500000000000001 78 DGT	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-26 07:42:39	<u>0x93ee3ef0ec88c1b1276f7944fd</u> <u>ae695b438f4f59c7ff0d20596a7ab6bc5afffc</u>	+ 3.9500000000000001 78 DGT	✓
24	2021-10-20 21:02:58	<u>0x7e92d405cc7666c45c6b0dd6e810cc663bbb6702973ad1262034b9e040afebe0</u>	+ 3.9500000000000001 78 DGT	✓
25	2021-10-13 09:29:15	<u>0x63f0ba76dd9090be91dbaed98472998e1b4d8ed1d17b9f5b7cae062c9fb35e5c</u>	+ 3.9500000000000001 78 DGT	✓
26	2021-10-08 09:31:55	<u>0x52db150a2e8f1ff24762f14b6a17decfce9914afc891a3f651f98583a8a5056f</u>	- 6.5000000000000000 00 DGT	✓
27	2021-10-06 12:10:53	<u>0x929beb71992a829e0f5fada</u> <u>bb49e9e8c6512b932d8b09896716b41df2d2214a5</u>	+ 3.9500000000000001 78 DGT	✓
28	2021-10-06 06:47:38	<u>0x926ed09dde270f275d56d651b1699c9dbc325835693d5defe5034c4ab653ee24</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
29	2021-10-05 23:17:30	<u>0x20c8a042ea6ef035dd11f68ce1bd900451763d4d4164684133242546e6af34b2</u>	+ 17,777.0000000000 0000000 MELLO	✓
30	2021-10-01 08:41:57	<u>0x31f206d6d220b35798a87931125121f723af2cd6703be318386132ac616bb757</u>	- 6.5999999999999996 45 DGT	✓
31	2021-09-29 00:54:06	<u>0x7986ab5617e18403582f1ed795a4b09d46859128e5db9e6d5d03f87c479e851d</u>	+ 3.9500000000000001 78 DGT	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-21 17:22:22	<u>0x52f0e41abaa82636adfl</u> <u>21f68d65ffd3c97033e24b</u> <u>9227d17c94bfe63f3684e8</u>	+ 3.9500000000000001 78 DGT	✓
33	2021-09-14 15:36:58	<u>0x1b26b772ee368813fe64</u> <u>c0d5a6e02841b9f05625cc</u> <u>324a927fb24b24533e7785</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-14 15:36:40	<u>0x9ddb25a1653d686a6709</u> <u>7add7ffba6f1048041cccf</u> <u>40a03451a7f5ec372b8812</u>	+ 3.9500000000000001 78 DGT	✓
35	2021-09-07 02:03:53	<u>0xb3a87a4f72dd7f1c0366</u> <u>36fea09f80d958b331d3ee</u> <u>32e06f762c82d6ad9b3740</u>	+ 3.9500000000000001 78 DGT	✓
36	2021-09-03 23:08:23	<u>0xcd33844b253f5196b292</u> <u>7c3a61497e30f264bc605f</u> <u>1baa9f90ec60341d543aa4</u>	+ 20,819,314.00000000 00 AABEK	✓
37	2021-09-01 06:15:12	<u>0xaf4540a80dd4b9d0bd53</u> <u>e63c67e41dc2e680678e06</u> <u>ca9d4150481f510dab5f4c</u>	+ 8,792,426.00000000 0 ABFIN	✓
38	2021-08-31 10:06:44	<u>0x274ea6f2c32b216d602d</u> <u>ef45cc016e5c041fa6b557</u> <u>aaafd8abacdbc824140f8e1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-08-31 10:05:29	<u>0xcf84a9e1fb7324d8f4d9</u> <u>320711dd89c343ddaf3844</u> <u>eed26e4eeb8201f0c9f19a</u>	+ 3.9500000000000001 78 DGT	✓
40	2021-08-25 20:58:28	<u>0xb62f38eb93637df5c74f</u> <u>55ce483a41dc957450e14f</u> <u>c6dfb3ba9556c127fe3c71</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-25 20:27:55	<u>0xe5e29d7d484b170ec42f</u> <u>03a84d4257b96fd5942f5c</u> <u>f32d54f1cdb4d09e856304</u>	+ 8,792,426.00000000 0 ABFIN	✓
42	2021-08-25 20:20:01	<u>0x8fc0a5e10c5e90fe4b22</u> <u>821ca853caad412456068c</u> <u>0e125a5972dc898edec320</u>	+ 5.6399999999999996 80 DGT	✓
43	2021-08-21 06:17:54	<u>0x4ddf57fb7d9be045a663</u> <u>45914cb644837b84d1294a</u> <u>b9ca2fa7300b0a5188fd33</u>	+ 960,802.0000000000 00000000 AIR	✓
44	2021-08-21 06:10:03	<u>0x9c825c71585c937af4b8</u> <u>f8789977138af19b2e42a3</u> <u>2ca5d89859144e6c950b50</u>	+ 282.93000000000000 6821 DGT	✓

* USD values displayed at the time of transaction

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