

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 18:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x796ec4f206ebf682cae5a05c6f5a933bc6f5445d</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.57 USD
TOTAL SEND	0.000194700000000000 BNB
	0.11 USD

Token	Balance
BNB	0.000805300000000000 BNB 0.46 USD
DGT	11,916.4200000000000072760 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 12:59:06	<u>0x520c62a7843050a64d94</u> <u>d3eb7467cea46382de96c0</u> <u>79ff445fcee6e71065284c</u>	- 0.0000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-10-07 12:59:06	<u>0x520c62a7843050a64d94d3eb7467cea46382de96c079ff445fcee6e71065284c</u>	- 0.0001947000000000 00 BNB  0.08 USD	✓
3	2021-10-07 12:56:33	<u>0xb1b32b52e5402243887688fc7a43f29e95b5cc665736e362db54f6c4913b9c94</u>	+ 0.0010000000000000 00 BNB  0.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:29:55	<u>0x1140cc199d7f5009f8156396118281df82a341dc9a2398747159eb9bb685cb80</u>	+ 3,288.460000000000 036380 DGT	✓
2	2022-02-12 18:58:33	<u>0x060a7c825fa989864833e108d7a9802776bc8ead6f2ea14a920511d84724d0a5</u>	+ 3,288.460000000000 036380 DGT	✓
3	2022-02-05 16:47:32	<u>0xc1dddef7e912a94930231f0a136a540084a4f1228e2fb79daeec961762ff960c</u>	+ 3,240.599999999999 909051 DGT	✓
4	2022-01-29 13:25:41	<u>0x771c6429bafb24cc342183720ce80ba0d8f12bf5744c8e63593dada037fac546</u>	+ 1,532.259999999999 990905 DGT	✓
5	2022-01-25 14:12:30	<u>0x0786c8b50b48c2a3221a5800c730bbb4463ec13c9110014226c23746bafd16d9</u>	+ 388.6399999999998 6358 DGT	✓
6	2022-01-18 19:01:06	<u>0xe67e768543c82b427b5c78c151181b4158a3fc9d8505f93c1f5664aab139e5a1</u>	+ 129.55000000000001 1369 DGT	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-28 14:28:43	<u>0xe5ca0b33850995a7bef5</u> <u>bb521635b8dcbdd3859592</u> <u>2835fcdabb9ab31559b4ca</u>	+ 2.7799999999999998 05 DGT	✓
8	2021-12-21 07:55:46	<u>0xe7e400087b1eae0ecd65</u> <u>35df600595c09582315f2c</u> <u>5f700b338c22cdcc3dc25c</u>	+ 2.7799999999999998 05 DGT	✓
9	2021-12-14 11:21:05	<u>0xfe4fa8e3b8b12936de59</u> <u>9d290a3708226e20c9e060</u> <u>a3acecc1dace5269fcaa3d</u>	+ 2.7799999999999998 05 DGT	✓
10	2021-12-07 09:36:42	<u>0xfbad797047709b817061</u> <u>9df790b1bafc6d6d012f3f</u> <u>bb55c297f33c38c22b70ea</u>	+ 2.7799999999999998 05 DGT	✓
11	2021-11-29 22:00:43	<u>0x62e164148c86431b5f16</u> <u>44ee10888b1e2971ee773c</u> <u>438b34de8148508ec31489</u>	+ 2.7799999999999998 05 DGT	✓
12	2021-11-23 01:43:17	<u>0xc84ab3cc8b259c3a4bea</u> <u>85a8291ab0c51cef87de22</u> <u>53e6132087add392bc8ba8</u>	+ 2.7799999999999998 05 DGT	✓
13	2021-11-17 06:13:42	<u>0x91ed97bccca5e06ef6a0f</u> <u>6fb1c0293bf0c682377b8c</u> <u>ed35cda700b0039df0d256</u>	+ 2.7799999999999998 05 DGT	✓
14	2021-11-10 19:42:26	<u>0x49798bb9f68776124e3b</u> <u>d1def8f048972933b3716f</u> <u>5a6985e6de29b63fbaab6a</u>	+ 2.7799999999999998 05 DGT	✓
15	2021-11-02 16:30:27	<u>0x7eeae269d522272b37e7</u> <u>c5e916626a01ed6a07ab4b</u> <u>6e1c0a5158f71e06d7245d</u>	+ 2.7799999999999998 05 DGT	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-07 13:02:21	<u>0x4b54c7ba14710e58e5c64471c51c0d697f5645ecfe9e9a538c3cc26a07460914</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
17	2021-10-07 12:59:06	<u>0x520c62a7843050a64d94d3eb7467cea46382de96c079ff445fcee6e71065284c</u>	- 56.0000000000000000 000 DGT	✓
18	2021-09-21 17:23:25	<u>0xf877e55e05827652a004e1f66fcd163b9c9144f3de10dd230352dd2b152fc4c2</u>	+ 12.0999999999999999 645 DGT	✓
19	2021-09-16 12:22:52	<u>0xefdfa20a7d38129a39844cf1cb5ba6b67405ae21e104e20f9b9254676fd2af3</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-09-16 12:20:04	<u>0xa461024810ca0da2d87421cefda16a028ae9be56158446110e5a67bafdf91871</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-16 12:15:52	<u>0x288837ab92144b529d117589544602030177161816a911f78f9d2a638f2350e4</u>	+ 67.3299999999999998 295 DGT	✓

* USD values displayed at the time of transaction

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