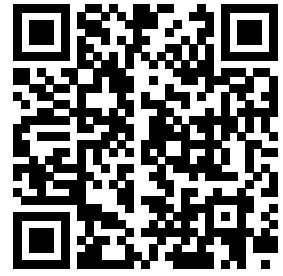


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:33 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x79bd6a57a12da0d98026e3b2cf6b33130b01c402</u>
TOTAL RECEIVED	0.519723289999999949 BNB
	303.88 USD
TOTAL SEND	0.506287040000000022 BNB
	296.02 USD

Token	Balance
BNB	0.013436250000000000 BNB
	7.85 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
AABEK.net	20,819,314.000000000 AABEK
DGT	28,777.56000000001309672 DGT
melloBsc.com	17,777.000000000000000000 MLT
Zepe.io	750,000.000000000000000000 Zepe.io
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-19 11:18:30	<u>0x4917c8e0b317c0d848c7 22b49aee547a56ba85ea7a f6e61ff65ae8f6726639f2</u>	- 0.0494543699999999 97 BNB  28.73 USD	✓
2	2021-11-19 11:18:30	<u>0x4917c8e0b317c0d848c7 22b49aee547a56ba85ea7a f6e61ff65ae8f6726639f2</u>	- 0.0003818750000000 00 BNB  0.22 USD	✓
3	2021-11-19 11:09:24	<u>0xbfacc341003716f95bdc9 4261780fbb28fa7063fb33 cab476f432551a382dbcde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-19 11:09:24	<u>0xbfacc341003716f95bdc9 4261780fbb28fa7063fb33 cab476f432551a382dbcde</u>	- 0.0001946400000000 00 BNB  0.11 USD	✓
5	2021-11-19 11:07:46	<u>0x47aac08dd35fd62bef99 8c42791a3a0d901723b4e8 e3f997a8479142b740cac4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-19 11:07:46	<u>0x47aac08dd35fd62bef99 8c42791a3a0d901723b4e8 e3f997a8479142b740cac4</u>	- 0.0002697000000000 00 BNB  0.15 USD	✓
7	2021-11-19 11:02:06	<u>0x97032ea9bf7ebfe56890 04ffc2592bae1e5d62cb06 487ee8669e80a7eb30c268</u>	- 0.1789999999999999 92 BNB  103.99 USD	✓
8	2021-11-19 11:02:06	<u>0x97032ea9bf7ebfe56890 04ffc2592bae1e5d62cb06 487ee8669e80a7eb30c268</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
9	2021-10-31 03:46:17	<u>0x2c169b16fd240c9f251b dcee0ce3f8b0f955bf655c ad758e161af1f96302eb46</u>	+ 0.2325973500000000 08 BNB  120.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-10 13:46:37	<u>0x77982b9a8de4d10bed78</u> <u>598dadac0b0d5d9a1b9e75</u> <u>23727497074568deaad75e</u>	- 0.0398790799999999 97 BNB  16.11 USD	✓
11	2021-10-10 13:46:37	<u>0x77982b9a8de4d10bed78</u> <u>598dadac0b0d5d9a1b9e75</u> <u>23727497074568deaad75e</u>	- 0.0003818750000000 00 BNB  0.15 USD	✓
12	2021-10-08 15:29:04	<u>0x7a05a6672d38bf2f0428</u> <u>2d25da016de63eff90625f</u> <u>486db84988bf739703493b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-08 15:29:04	<u>0x7a05a6672d38bf2f0428</u> <u>2d25da016de63eff90625f</u> <u>486db84988bf739703493b</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
14	2021-10-03 09:42:00	<u>0x8cc77c2d93e751e53f36</u> <u>1b81572cc24153274fb5b0</u> <u>8b73160f6165411f1e97f0</u>	- 0.1613090399999999 87 BNB  69.44 USD	✓
15	2021-10-03 09:42:00	<u>0x8cc77c2d93e751e53f36</u> <u>1b81572cc24153274fb5b0</u> <u>8b73160f6165411f1e97f0</u>	- 0.0004029350000000 00 BNB  0.17 USD	✓
16	2021-10-03 09:39:30	<u>0xe1fc28df8e88dadad8d0</u> <u>351007de9939122f3c0bb0</u> <u>049e38a5e55eb6e0a22bd6</u>	- 0.0735979699999999 99 BNB  31.68 USD	✓
17	2021-10-03 09:39:30	<u>0xe1fc28df8e88dadad8d0</u> <u>351007de9939122f3c0bb0</u> <u>049e38a5e55eb6e0a22bd6</u>	- 0.0003818750000000 00 BNB  0.16 USD	✓
18	2021-10-02 03:54:23	<u>0xfd2670d8ac787a22995d</u> <u>24c9eb6d52dbf4c89b051b</u> <u>4755fc9c1d6600ca4bc795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-02 03:54:23	<u>0xfd2670d8ac787a22995d</u> <u>24c9eb6d52dbf4c89b051b</u> <u>4755fc9c1d6600ca4bc795</u>	- 0.0002697000000000 00 BNB  0.11 USD	✓
20	2021-10-01 15:07:35	<u>0x4d60afc6308cde394497</u> <u>343a05299c1a3493d0f233</u> <u>b5e165873a5e56cbe12a9c</u>	+ 0.2861259400000000 23 BNB  120.60 USD	✓
21	2021-09-30 07:45:37	<u>0x4d9a94b5e478f4485c90</u> <u>fb64bb3c2ab9c76c7f739</u> <u>378ea50647ea5221371188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-30 07:45:37	<u>0x4d9a94b5e478f4485c90</u> <u>fb64bb3c2ab9c76c7f739</u> <u>378ea50647ea5221371188</u>	- 0.0001947000000000 00 BNB  0.07 USD	✓
23	2021-09-29 06:53:47	<u>0x3b399ce0a50bfafd07cd</u> <u>d52e9d2c430df368afdc0d</u> <u>0aad1ccaec166869a3bc65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-29 06:53:47	<u>0x3b399ce0a50bfafd07cd</u> <u>d52e9d2c430df368afdc0d</u> <u>0aad1ccaec166869a3bc65</u>	- 0.0002696400000000 00 BNB  0.09 USD	✓
25	2021-09-29 06:53:11	<u>0xefff951412f5d159852d</u> <u>664c41f9630b962cd2fb23</u> <u>b95ac2667c018f516ab1be</u>	+ 0.0010000000000000 00 BNB  0.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:29:55	<u>0x1140cc199d7f5009f815</u> <u>6396118281df82a341dc9a</u> <u>2398747159eb9bb685cb80</u>	+ 7,947.699999999999 818101 DGT	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-12 18:58:33	<u>0x060a7c825fa989864833</u> <u>e108d7a9802776bc8ead6f</u> <u>2ea14a920511d84724d0a5</u>	+ 7,947.699999999999 818101 DGT	✓
3	2022-02-05 16:47:32	<u>0xc1dddef7e912a9493023</u> <u>1f0a136a540084a4f1228e</u> <u>2fb79daeec961762ff960c</u>	+ 7,832.010000000000 218279 DGT	✓
4	2022-01-29 13:26:23	<u>0xb81d0cb4c8cd796fbe6a</u> <u>e198b2cf57a2e6204e9a44</u> <u>c70549fe9c6d0db86dd7aa</u>	+ 3,703.239999999999 781721 DGT	✓
5	2022-01-25 14:13:12	<u>0x39ed145b2501b423f132</u> <u>11fb5a566fd57ebefb19fd</u> <u>40ff8ada13d5cefb06dd35</u>	+ 939.28999999999996 3620 DGT	✓
6	2022-01-18 19:01:06	<u>0xe67e768543c82b427b5c</u> <u>78c151181b4158a3fc9d85</u> <u>05f93c1f5664aab139e5a1</u>	+ 339.30000000000001 1369 DGT	✓
7	2021-12-28 14:29:28	<u>0xd2d18f5ec608ef603dd9</u> <u>4bda418412ace6c15c8a33</u> <u>3b1822b5e399d4a9290714</u>	+ 8.259999999999997 87 DGT	✓
8	2021-12-21 07:55:46	<u>0xe7e400087b1eae0ecd65</u> <u>35df600595c09582315f2c</u> <u>5f700b338c22cdcc3dc25c</u>	+ 8.259999999999997 87 DGT	✓
9	2021-12-14 11:21:05	<u>0xfe4fa8e3b8b12936de59</u> <u>9d290a3708226e20c9e060</u> <u>a3acecc1dace5269fcaa3d</u>	+ 8.259999999999997 87 DGT	✓
10	2021-12-07 09:36:42	<u>0xfbad797047709b817061</u> <u>9df790b1baf6d6d012f3f</u> <u>bb55c297f33c38c22b70ea</u>	+ 8.259999999999997 87 DGT	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-29 22:02:12	<u>0x05b0037d743d4f89acb8</u> <u>7d8cec83df14bbb9054fc5</u> <u>7f81632a8c6624815976e4</u>	+ 8.2599999999999997 87 DGT	✓
12	2021-11-23 01:45:20	<u>0xc42617218a16f9611652</u> <u>709e12aa13df77538720e2</u> <u>520cc1e396c90740dd23bc</u>	+ 8.2599999999999997 87 DGT	✓
13	2021-11-19 11:09:24	<u>0xbfacc341003716f95bdc9</u> <u>4261780fbb28fa7063fb33</u> <u>cab476f432551a382dbcde</u>	- 0.5000000000000000 00 DGT	✓
14	2021-11-19 11:07:46	<u>0x47aac08dd35fd62bef99</u> <u>8c42791a3a0d901723b4e8</u> <u>e3f997a8479142b740cac4</u>	- 26.6600000000000000 142 DGT	✓
15	2021-11-19 11:06:20	<u>0x5dbd2ea7c362cf765899</u> <u>cbc7e383e686d21960592f</u> <u>ce4d312c16c40ca31f497e</u>	+ 800,000.0000000000 00000000 FF18.io	✓
16	2021-11-17 06:13:42	<u>0x91ed97bccaa5e06ef6a0f</u> <u>6fb1c0293bf0c682377b8c</u> <u>ed35cda700b0039df0d256</u>	+ 8.2599999999999997 87 DGT	✓
17	2021-11-10 19:55:19	<u>0xe4f25ab7ac3e3312d8ff</u> <u>3056872b8696702f9eb675</u> <u>ec78ae580d466ca5f40dc5</u>	+ 8.2599999999999997 87 DGT	✓
18	2021-11-08 08:07:59	<u>0xfc862e36b994ad8161c1</u> <u>4dcbd001082e203644a536</u> <u>fea0aee5cd31e0f6e6831d</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
19	2021-11-04 20:17:24	<u>0x2d67dc47f1b916bdffaa</u> <u>fe0d459e0b04fe0cc020ee</u> <u>94c8a10c10b74c2ea517af</u>	+ 8.2599999999999997 87 DGT	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-27 20:57:01	<u>0xfe202bbed90be14c18db</u> <u>b78f412885f7799068e107</u> <u>5bd88d5162c49c998fb253</u>	+ 8.2599999999999997 87 DGT	✓
21	2021-10-20 21:10:25	<u>0x7464a947a91fad826bd7</u> <u>48b5203662dd4610d15304</u> <u>5bfbd8e95522c4bf9ec4d5</u>	+ 4.2099999999999999 64 DGT	✓
22	2021-10-13 09:38:51	<u>0x524847f63faf1064909b</u> <u>998a1c95b76ea079834c20</u> <u>7be15046283597b445b0cf</u>	+ 7.3799999999999998 93 DGT	✓
23	2021-10-08 15:29:04	<u>0x7a05a6672d38bf2f0428</u> <u>2d25da016de63eff90625f</u> <u>486db84988bf739703493b</u>	- 6.6600000000000001 42 DGT	✓
24	2021-10-06 12:19:11	<u>0x519404ee3033168de8c6</u> <u>1855bc05e53453ed86459d</u> <u>b88f5c188a655f212c3d0e</u>	+ 4.2099999999999999 64 DGT	✓
25	2021-10-03 09:42:00	<u>0x576c7ddffeb07d7b91ae</u> <u>adab143d6f297b58f1f3ab</u> <u>e24a9506c893ff564ec55e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
26	2021-10-02 09:19:03	<u>0x49cacbc7afea02e88c97</u> <u>429c266927eb707fbcf26e</u> <u>c865e3a854e73fe5a2946d</u>	+ 7,127,850.00000000 0 Tu7.org	✓
27	2021-10-02 03:54:23	<u>0xfd2670d8ac787a22995d</u> <u>24c9eb6d52dbf4c89b051b</u> <u>4755fc9c1d6600ca4bc795</u>	- 210.00000000000000 0000 DGT	✓
28	2021-09-30 07:45:37	<u>0x4d9a94b5e478f4485c90</u> <u>fb64bb3c2ab9c76c7f739</u> <u>378ea50647ea5221371188</u>	- 100.00000000000000 0000 DGT	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-30 06:42:24	<u>0xc8d15f98f6ee35aa25f8</u> <u>d5a9f601969301bf51b473</u> <u>d93dcc1589ef077b53d909</u>	+ 17,777.000000000000 0000000 MLT	✓
30	2021-09-29 06:53:47	<u>0x3b399ce0a50bfafd07cd</u> <u>d52e9d2c430df368afdc0d</u> <u>0aad1ccaec166869a3bc65</u>	- 6.6500000000000003 55 DGT	✓
31	2021-09-29 01:00:53	<u>0x84c0e49ff698dd288d41</u> <u>5ce796da04da01e8da0112</u> <u>6fd9c7762fb40b0fc07075</u>	+ 4.2099999999999999 64 DGT	✓
32	2021-09-21 17:29:19	<u>0xfc12e70c70563907896e</u> <u>8543fc85fbd0f630027d</u> <u>5227ad23f88b0f3587d5c4</u>	+ 4.2099999999999999 64 DGT	✓
33	2021-09-19 10:38:19	<u>0xd026546f27f11d44e696</u> <u>b6cc7d19554bf3dfb4ba0b</u> <u>56f62e43c1bbbf01af4014</u>	+ 200.47999999999998 9768 DGT	✓
34	2021-09-19 10:31:51	<u>0xf91090fe56a43e779e16</u> <u>f7ef1cfa8823d717d71795</u> <u>8b38eda689db77f5629111</u>	+ 10.0000000000000000 000 DGT	✓
35	2021-09-14 15:44:22	<u>0x0410f529e5284e9c1385</u> <u>41b1c600fb4add1cbada29</u> <u>21638caa100273ee1b8b7f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-14 15:41:43	<u>0x57ce2e20e0f3516af137</u> <u>73a4b73502ad2c5cebe1c5</u> <u>910f97dceead0e527acc5e</u>	+ 4.2099999999999999 64 DGT	✓
37	2021-09-07 02:08:34	<u>0x59774fdac27f0e22a51f</u> <u>54dc2dd3382e3c9ccd5b4b</u> <u>0a5e373a6fc02fd117cb36</u>	+ 14.4800000000000000 426 DGT	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-03 21:15:44	<u>0xc7bef02d3eb7434ea0c6</u> <u>406f82c5e77c701091133d</u> <u>170c28741d5262da750191</u>	+ 20,819,314.00000000 00 AABEK	✓
39	2021-08-30 16:36:03	<u>0xc0ad53048d256a2624f3</u> <u>a0431332c3d90f40e17ea0</u> <u>4e4a67c43d98bb5193c947</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-08-30 16:34:51	<u>0x125f7d34bac85e4a496c</u> <u>f5812f356d9cc603d923b7</u> <u>02ea1ec9813aaa7d9813aa</u>	+ 82.799999999999997 158 DGT	✓

* USD values displayed at the time of transaction

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