




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c5f95847cae5cfe9fe4ae13a23939f774011846</u>
TOTAL RECEIVED	0.510114787689105120 BNB  300.76 USD
TOTAL SEND	0.509086669999999963 BNB  300.15 USD










Token	Balance
BNB	0.001028117689105124 BNB  0.60 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
Zepe.io	750,000.00000000000000000000 Zepe.io
DGT	5,647.079999999999999927240 DGT
Zepe.io	750,000.00000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.00000000000000000000 LinkP.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-26 03:50:05	<u>0x0f06c7877049d5812622</u> <u>fd8479a009fe1e5b8939c0</u> <u>5a576ec5a354cbf95451a8</u>	- 0.02199999999999999 99 BNB  11.90 USD	✓
2	2021-12-26 03:50:05	<u>0x0f06c7877049d5812622</u> <u>fd8479a009fe1e5b8939c0</u> <u>5a576ec5a354cbf95451a8</u>	- 0.0003818750000000 00 BNB  0.20 USD	✓
3	2021-12-26 03:46:38	<u>0x45d378899a83deab174d</u> <u>4d5298f4e74f9a32f0cc8d</u> <u>25359e954552b8a03264b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-26 03:46:38	<u>0x45d378899a83deab174d</u> <u>4d5298f4e74f9a32f0cc8d</u> <u>25359e954552b8a03264b6</u>	- 0.0006966650000000 00 BNB  0.37 USD	✓
5	2021-12-26 03:45:11	<u>0xbdc17bb160c275c19556</u> <u>7f206351c4d6d2ca09ed40</u> <u>8a7ed966e5e6fbdb37ff26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-12-26 03:45:11	<u>0xbdc17bb160c275c19556</u> <u>7f206351c4d6d2ca09ed40</u> <u>8a7ed966e5e6fbdb37ff26</u>	- 0.0001575200000000 00 BNB  0.08 USD	✓
7	2021-12-26 03:44:35	<u>0x68667a7bf4c0a2b151c7</u> <u>ba0de78680cf182605448e</u> <u>b3d92a80aa33318c2078c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-26 03:44:35	<u>0x68667a7bf4c0a2b151c7</u> <u>ba0de78680cf182605448e</u> <u>b3d92a80aa33318c2078c2</u>	- 0.0002124950000000 00 BNB  0.11 USD	✓
9	2021-12-06 06:25:32	<u>0x1fa826661a8e248d28e3</u> <u>17d2547fcb6c2df7584d4a</u> <u>29696cce7c54e1ebbc338c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-06 06:25:32	<u>0x1fa826661a8e248d28e317d2547fcb6c2df7584d4a29696cce7c54e1ebbc338c</u>	- 0.0001946400000000 00 BNB  0.11 USD	✓
11	2021-11-27 14:32:05	<u>0xb8eabf4bcc3588cae16bf8e59b8c1c9e93f35f6ed4550bbbed6aa4a4d303d4737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-27 14:32:05	<u>0xb8eabf4bcc3588cae16bf8e59b8c1c9e93f35f6ed4550bbbed6aa4a4d303d4737</u>	- 0.0001946400000000 00 BNB  0.11 USD	✓
13	2021-11-07 14:32:27	<u>0xcea2c58ee2e018e67b2388c3016c71e9e016e8bebad15042c2b2b7a14d504e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-07 14:32:27	<u>0xcea2c58ee2e018e67b2388c3016c71e9e016e8bebad15042c2b2b7a14d504e8</u>	- 0.0001946400000000 00 BNB  0.12 USD	✓
15	2021-10-31 03:51:44	<u>0x05a340ab9848df512cdc b22350501cee38ae20a9942959b1c26fbd5d461664e7</u>	- 0.2220000000000000 03 BNB  114.99 USD	✓
16	2021-10-31 03:51:44	<u>0x05a340ab9848df512cdc b22350501cee38ae20a9942959b1c26fbd5d461664e7</u>	- 0.0003813100000000 00 BNB  0.19 USD	✓
17	2021-10-31 02:42:03	<u>0x0483edafa61931f9406ec8125e1b00cb9ab692e6b5f39fff7177321cbec7557b</u>	+ 0.2258980300000000 00 BNB  117.01 USD	✓
18	2021-10-14 16:44:57	<u>0xb96c0abc851f83b8b9e0747a1aacc184e56c38c1bc76a9b251204e897688ee6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-14 16:44:57	<u>0xb96c0abc851f83b8b9e0747a1aacc184e56c38c1bc76a9b251204e897688ee6c</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
20	2021-10-14 16:37:18	<u>0x76706b5672e6a7b5d7a0b7e72170b5567ef6123b3c5a201274080fddfdb7acb6</u>	- 0.0120000000000000 00 BNB  5.67 USD	✓
21	2021-10-14 16:37:18	<u>0x76706b5672e6a7b5d7a0b7e72170b5567ef6123b3c5a201274080fddfdb7acb6</u>	- 0.0003566200000000 00 BNB  0.16 USD	✓
22	2021-10-09 16:46:47	<u>0x541f8cb85e41de9eb6bf768eb1ecba2b96bddca31bc9d2f6be0974d286fd061c</u>	- 0.0492774900000000 00 BNB  20.79 USD	✓
23	2021-10-09 16:46:47	<u>0x541f8cb85e41de9eb6bf768eb1ecba2b96bddca31bc9d2f6be0974d286fd061c</u>	- 0.0003819350000000 00 BNB  0.16 USD	✓
24	2021-10-08 11:42:35	<u>0xbad1d8d1cb1ec054a21a0685a4e06947708123c8bf eb2880fd976bd7b38963b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-08 11:42:35	<u>0xbad1d8d1cb1ec054a21a0685a4e06947708123c8bf eb2880fd976bd7b38963b2</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
26	2021-10-05 00:31:37	<u>0x7b6112edaf9de38f7bb32c21940f833d15793147b1adb1763bd4c0dafbb7a324</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-10-05 00:31:37	<u>0x7b6112edaf9de38f7bb32c21940f833d15793147b1adb1763bd4c0dafbb7a324</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-04 16:05:20	<u>0x0c7fe877a01dad09c90c40e7947e9c4c90899feac1632dca8ecceb4f1a7bf8fd</u>	- 0.1994219100000000 08 BNB  85.01 USD	✓
29	2021-10-04 16:05:20	<u>0x0c7fe877a01dad09c90c40e7947e9c4c90899feac1632dca8ecceb4f1a7bf8fd</u>	- 0.0003813700000000 00 BNB  0.16 USD	✓
30	2021-10-04 13:45:51	<u>0xaed69dd14234e5b788c6d24afe84762cbf89364078d86038c1b3fa03d975dec3</u>	+ 0.2628988600000000 12 BNB  112.07 USD	✓
31	2021-09-30 13:12:54	<u>0xb5dd1dcf28d65f5fd52264ce0014b55bb005fe6530f518ead87a0aa7c860fac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-30 13:12:54	<u>0xb5dd1dcf28d65f5fd52264ce0014b55bb005fe6530f518ead87a0aa7c860fac9</u>	- 0.0002696400000000 00 BNB  0.10 USD	✓
33	2021-09-30 13:11:57	<u>0x39330dd2930362fdaeb62ad40384b791dd38eb07e383f09bb78b315c0af1ff99</u>	+ 0.0006000000000000 00 BNB  0.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 03:46:38	<u>0x45d378899a83deab174d4d5298f4e74f9a32f0cc8d25359e954552b8a03264b6</u>	+ 0.0207178976891051 23 BNB  11.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:32:46	<u>0xe7ec2c0cb16ecdea4e7f</u> <u>cf9d6e8b0f06568da65e92</u> <u>9672663c42b22a8364eacc</u>	+ 1,553.079999999999 927240 DGT	✓
2	2022-02-12 19:01:21	<u>0x3013cdaf6de2382302eb</u> <u>b56a84c161ca9603eddd8e</u> <u>2517864359ce666d4a99c0</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-05 16:50:20	<u>0xca58ab3e1562f228e62e</u> <u>bb8764df2125b7266b3ff9</u> <u>0aa1b11f5b497a50c91504</u>	+ 1,530.470000000000 027285 DGT	✓
4	2022-01-29 13:28:32	<u>0xdd7029ca3aaba17eae1</u> <u>bde6cff3d8d12e749c1a23</u> <u>a5304921a433b4b1e4d2b4</u>	+ 723.6599999999996 8168 DGT	✓
5	2022-01-25 14:15:21	<u>0x8dbc0b54c470b2c2178c</u> <u>3d1ce682a534002a4c5348</u> <u>9d142b9cc52ade3c83b794</u>	+ 183.55000000000001 1369 DGT	✓
6	2022-01-18 19:03:54	<u>0x03e12d1dc4c0a3719483</u> <u>4f675c2c8c454caf0e82a8</u> <u>a2868d4025a3f4814c0bc8</u>	+ 73.25000000000000 000 DGT	✓
7	2021-12-31 11:22:36	<u>0xad498527c1c09ce44045</u> <u>20e2f4c5b96384f264f7e0</u> <u>97f22c6ac31d2c71aa8faf</u>	+ 6.589999999999998 58 DGT	✓
8	2021-12-28 14:31:37	<u>0xe816903ac23a78676d5d</u> <u>f5f12e3fe01f6d5958d924</u> <u>d98f4bd28404e6c2313457</u>	+ 1.939999999999999 47 DGT	✓
9	2021-12-26 03:46:38	<u>0x45d378899a83deab174d</u> <u>4d5298f4e74f9a32f0cc8d</u> <u>25359e954552b8a03264b6</u>	- 10.000000000000000 000 DGT	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-21 07:58:40	<u>0x6e92a3c200ae5d667ceb</u> <u>b0a6ca72b84367d7d49544</u> <u>6bda8a92a1b69ca5af769d</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-12-14 11:23:56	<u>0xcea692b5773d8a162252</u> <u>9409a63404d6dc1063993f</u> <u>888f7e2e9bfeea13cb5f19</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-12-07 09:40:18	<u>0xe01fb437ade8144a0d9d</u> <u>d2533efc046df7a5e0e89f</u> <u>c9f24ab5dc6b4f773e372a</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-12-06 06:25:32	<u>0x1fa826661a8e248d28e3</u> <u>17d2547fcb6c2df7584d4a</u> <u>29696cce7c54e1ebbc338c</u>	- 6.6600000000000001 42 DGT	✓
14	2021-12-03 09:20:06	<u>0x9db3834a0620ca55e670</u> <u>3eaee451fdb3ef717a86a2</u> <u>25487f97456d029965817a</u>	+ 6.5899999999999998 58 DGT	✓
15	2021-11-29 22:06:23	<u>0x3bdd8fa0785bcbcd12dc1</u> <u>75c268fe94af38b9cbd746</u> <u>99a9cf4508b49fd925c273</u>	+ 1.9399999999999999 47 DGT	✓
16	2021-11-27 14:32:05	<u>0xb8eabf4bcc3588cae16b</u> <u>f8e59b8c1c9e93f35f6ed4</u> <u>550bbed6aa4a4d303d4737</u>	- 6.6600000000000001 42 DGT	✓
17	2021-11-23 01:48:47	<u>0x18d5fd5fa0130f067041</u> <u>282820caf633aabcdf581a</u> <u>b69954f0edbc782ba2445a</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-11-17 06:35:17	<u>0x8ecf65175e458f1ddc0e</u> <u>0bfb581cf57052a3486920</u> <u>5e5f3d0565985c38ee577b</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 00:30:34	<u>0xf58babb6a2f13e009f2e61ad895cfa7131ca6ac959c62a354880ae6950f095</u>	+ 6.5899999999999998 58 DGT	✓
20	2021-11-10 22:06:06	<u>0xb2c55cb726e7d0ac181c0b8c4b57e9c43f9b9b5c8091ee25ef2efaabde325cf0</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-11-10 20:40:36	<u>0xdbbc75044a6063d5c010cf671fb131062c111ca8e8c1ff181f7395c31bb829b2</u>	+ 6.5899999999999998 58 DGT	✓
22	2021-11-07 14:33:15	<u>0xa235304d956b39e9dd148924c5192fe303540b26bc22432d4c3d53425198cb56</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
23	2021-11-07 14:32:27	<u>0xcea2c58ee2e018e67b2388c3016c71e9e016e8bebad15042c2b2b7a14d504e8</u>	- 6.6600000000000001 42 DGT	✓
24	2021-11-02 20:51:40	<u>0xad41b36ffef2d580d9fc763b2f3659f67e217290196017d86a1ffe3fdae3a5ff</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-10-26 09:02:50	<u>0x1252f5c2cf319b75fd988987767d046836a4a6910c41bd34724a0644e3f5e0e3</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-10-22 08:08:16	<u>0x7318a997d4016a59029cd15af603034e2ec1df66bc3053a1a1fcbdb92e26e064</u>	+ 1.9399999999999999 47 DGT	✓
27	2021-10-14 16:44:57	<u>0xb96c0abc851f83b8b9e0747a1aacc184e56c38c1bc76a9b251204e897688ee6c</u>	- 6.6600000000000001 42 DGT	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 10:49:57	<u>0x4b9f090772cc332e55b189417ca960258136fbfe3e33a331a0b3fa1b6f37103a</u>	+ 1.9399999999999999 47 DGT	✓
29	2021-10-08 11:42:35	<u>0xbad1d8d1cb1ec054a21a0685a4e06947708123c8bfeb2880fd976bd7b38963b2</u>	- 6.5999999999999996 45 DGT	✓
30	2021-10-06 13:16:35	<u>0xb51c6a752a0d5a115b7e4d0695dec7f804f1aae5d05d580e12b89d8d00f17f56</u>	+ 1.9399999999999999 47 DGT	✓
31	2021-10-05 00:32:04	<u>0x917f954e109410fe04398ddf93c86bdf549e3f9c0ec03353d8eb7b58752da1b8</u>	+ 6.5899999999999998 58 DGT	✓
32	2021-10-05 00:31:37	<u>0x7b6112edaf9de38f7bb32c21940f833d15793147b1adb1763bd4c0dafbb7a324</u>	- 6.6600000000000001 42 DGT	✓
33	2021-10-04 16:10:26	<u>0x1ff1d7c261db6e1aecc265b4d19603a67dbac24d75b6bdc2270c783ba9aa3e21</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
34	2021-09-30 13:12:54	<u>0xb5dd1dcf28d65f5fd52264ce0014b55bb005fe6530f518ead87a0aa7c860fac9</u>	- 6.6600000000000001 42 DGT	✓
35	2021-09-29 01:50:11	<u>0xbe57b6db32c35c8c047ee481e4db1cc7cd9d6b36ff34b0c030cef64d4093e3b5</u>	+ 1.9399999999999999 47 DGT	✓
36	2021-09-21 18:12:04	<u>0x6a75bd323c2f6699eaae49630b9a7d25e5bb96cdbe f8a026610f55a5cbaa6209</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-14 16:17:19	<u>0xf710830dd0c5e9381130</u> <u>ea4f7e5feae506ce0b91ed</u> <u>1f29a0fe0b9c76e2a67e87</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-14 16:15:10	<u>0x8a29d0ca637e2a309eb8</u> <u>119eb7849a7a0f57dbca22</u> <u>c8339eb21a805c3e1de215</u>	+ 8.7799999999999993 61 DGT	✓
39	2021-09-08 08:25:33	<u>0xb5ae46f7ea180d2db787</u> <u>48fbee875969c40bec85d7</u> <u>597ed2bf18408c6b1f704d</u>	+ 21,131,181.00000000 00 BNBw	✓
40	2021-09-08 02:18:05	<u>0x6378118597c74e165c69</u> <u>c45978e6d357a5be58a747</u> <u>a3efef65329da297199eb2</u>	+ 14.7200000000000000 639 DGT	✓
41	2021-09-07 04:20:10	<u>0x6e3df176a3de195017a7</u> <u>61a22c4adf0edf556d9609</u> <u>f3291543592735ccb67f77</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-07 04:14:35	<u>0xdf57aa0ae64879c3a48f</u> <u>d3ce8e1a30492de4a8c52e</u> <u>d14f306461ece58f82f264</u>	+ 1.0000000000000000 00 DGT	✓

* USD values displayed at the time of transaction

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