

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:47 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89f24850d8db6a6f2d42e484ddc88c9dbd29f89f</u>
TOTAL RECEIVED	0.252181498224919420 BNB
	148.76 USD
TOTAL SEND	0.245462067000000006 BNB
	144.79 USD

Token	Balance
BNB	0.006719431224919407 BNB
	3.96 USD
DGT	5,543.840000000000145519 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 06:00:45	<u>0xb11e980626f41bf9f629</u> <u>9e98a30f1b5458539d5aeb</u> <u>c94fbedbb0e34800581c15</u>	- 0.0293039000000000 01 BNB 13.13 USD	

#	Date & time	Transaction Id	Amount	
2	2022-04-02 06:00:45	<u>0xb11e980626f41bf9f6299e98a30f1b5458539d5aebc94fbedbb0e34800581c15</u>	- 0.0003818750000000 00 BNB  0.17 USD	✓
3	2022-01-19 09:01:08	<u>0xac347bef7987b40086335d6bb451b7c4faa9a16fb4cfd26885a6415631766b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-19 09:01:08	<u>0xac347bef7987b40086335d6bb451b7c4faa9a16fb4cfd26885a6415631766b1</u>	- 0.0009151000000000 00 BNB  0.42 USD	✓
5	2022-01-19 08:59:53	<u>0x8705bc1b57ccf099106cc789645d2284d1e91eadcc38d66237274a84d69bcd9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-19 08:59:53	<u>0x8705bc1b57ccf099106cc789645d2284d1e91eadcc38d66237274a84d69bcd9d</u>	- 0.0002124950000000 00 BNB  0.09 USD	✓
7	2022-01-19 06:38:03	<u>0x41463642f73b45f264344917d80db773f30b26bcea73be23a456603cebc28b7f</u>	- 0.0021963120000000 00 BNB  1.02 USD	✓
8	2022-01-19 06:38:03	<u>0x41463642f73b45f264344917d80db773f30b26bcea73be23a456603cebc28b7f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2021-11-13 03:38:20	<u>0xfb74e65661419f4c1f0b9191340c54ae5e9dd8743b68e9b4e4058e8b8cea47b8</u>	- 0.0420146900000000 00 BNB  26.34 USD	✓
10	2021-11-13 03:38:20	<u>0xfb74e65661419f4c1f0b9191340c54ae5e9dd8743b68e9b4e4058e8b8cea47b8</u>	- 0.0003566800000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-31 07:47:07	<u>0x2c360a8c3def30cb85e8</u> <u>f395dc765d163049c780ed</u> <u>b0459fb85881e6fc1d658b</u>	- 0.1692047399999999 92 BNB  88.76 USD	✓
12	2021-10-31 07:47:07	<u>0x2c360a8c3def30cb85e8</u> <u>f395dc765d163049c780ed</u> <u>b0459fb85881e6fc1d658b</u>	- 0.0003819950000000 00 BNB  0.20 USD	✓
13	2021-10-31 00:16:18	<u>0x88863b6eef553d6f17e3</u> <u>94ec9c17d0e17dae86f98a</u> <u>248f553ec850caf6bd5be9</u>	+ 0.2224036400000000 14 BNB  115.20 USD	✓
14	2021-10-07 18:53:06	<u>0xf7cadc743b963710b242</u> <u>dec871d2f1f036aea49794</u> <u>be717c6e571ece41983be4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-07 18:53:06	<u>0xf7cadc743b963710b242</u> <u>dec871d2f1f036aea49794</u> <u>be717c6e571ece41983be4</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
16	2021-10-07 18:15:54	<u>0x2a38599b1f01a89080c4</u> <u>74c5235c9b4968854998b6</u> <u>1b1de41e4118bf631015a6</u>	+ 0.0005253050000000 00 BNB  0.22 USD	✓
17	2021-09-16 04:43:19	<u>0xe5d32dbb1ab45b40cfed</u> <u>7041d9e6c5bfae990d66c1</u> <u>3a4f4df32082ee94f725bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-16 04:43:19	<u>0xe5d32dbb1ab45b40cfed</u> <u>7041d9e6c5bfae990d66c1</u> <u>3a4f4df32082ee94f725bc</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
19	2021-09-16 04:40:46	<u>0xd4cbdc2da568cec1b0d0</u> <u>6d15b658b25c6abc35a695</u> <u>c9ac377e3d9bcffe093260</u>	+ 0.0004000000000000 00 BNB  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 09:01:08	<u>0xac347bef7987b4008633</u> <u>5d6bb451b7c4faa9a16fb4</u> <u>cfdf26885a6415631766b1</u>	+ 0.0288525532249194 06 BNB  13.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:45:24	<u>0x2362c8730d97a71cb0e3</u> <u>77476057c2513be6dccebd</u> <u>96ad311f1e4740e6e51d00</u>	+ 1,553.079999999999 927240 DGT	✓
2	2022-02-12 19:14:36	<u>0xd44240ced891be9cb23a</u> <u>d00d46612c52cb0d88a7f8</u> <u>de50433210b1d2e5bffe90</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-05 17:03:05	<u>0xc166ee1b2c5a16fc97d5</u> <u>0c91c687ca6dfdfcbe619b</u> <u>915c52555e38ce72d1fed2</u>	+ 1,530.470000000000 027285 DGT	✓
4	2022-01-29 13:41:53	<u>0x4221bd22e2c1c2320fba</u> <u>2237137d8cdb6d32687394</u> <u>26dac54c4d1d3a0fdfc22b</u>	+ 723.6599999999996 8168 DGT	✓
5	2022-01-25 14:28:21	<u>0x21f156ba72eb44e5347f</u> <u>9ebce4920d592dd43c4235</u> <u>d93946143fce6c8b310a0b</u>	+ 183.55000000000001 1369 DGT	✓
6	2022-01-19 09:01:08	<u>0xac347bef7987b4008633</u> <u>5d6bb451b7c4faa9a16fb4</u> <u>cfdf26885a6415631766b1</u>	- 96.530000000000001 137 DGT	✓
7	2022-01-18 19:16:37	<u>0xc11c0f5ac8b7bf95ec6f</u> <u>2de787440bee2c52ec7d07</u> <u>dcec10e1506b0ba07086b3</u>	+ 73.25000000000000 000 DGT	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-28 14:45:28	<u>0xcdd0ee0adb2d817d86ae</u> <u>2ba5eba2bc0f031fdac167</u> <u>454f224111e31c607aef2</u>	+ 1.9399999999999999 47 DGT	✓
9	2021-12-21 08:11:40	<u>0x4f4e58d17d00ef3131f6</u> <u>eb373c3a7edab16b9ccdc3</u> <u>c0e51b32bc30e5de0fc850</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-14 11:36:59	<u>0x68d17f3f59bf818a14d5</u> <u>520b4f9251eaa36b982ed7</u> <u>f474849ba30d722656f89a</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-12-07 09:57:36	<u>0xd51be643a9023c27b382</u> <u>95d86579366f7cc1b74fd8</u> <u>d3b357dad3b9b159af1648</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-11-29 22:33:19	<u>0xcde79f657249f2a8873a</u> <u>66c14fb2a8e6eda63232aa</u> <u>923ec3a6702870f6392208</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-11-23 02:19:00	<u>0xe4ad32456d15e4080fee</u> <u>10303f7e5da37c0882a567</u> <u>8454b9cd9e389e0a783698</u>	+ 1.9399999999999999 47 DGT	✓
14	2021-11-17 07:12:51	<u>0xc2a702814bb85ea6c941</u> <u>e6f3ee04cf3844cd31dc35</u> <u>29c844ac14e1801c108d1f</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-11 13:42:04	<u>0x83882d61b24a23b2acc7</u> <u>51911f66d121110e2a1901</u> <u>6c96c287bd22dd892b5bbb</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
16	2021-11-09 11:14:26	<u>0x9e9324978314490cf342</u> <u>8dc73b22844344dff62b5b</u> <u>3d92021071ca9674428ba5</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-01 22:56:34	<u>0x4db9426aeadd18dce78f0dee01fc26c17eca49bd73b1b57927ae9835510c3118</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-10-26 19:38:18	<u>0x1cf041e874292b87a96820552c1da4693167f15d621beac848ccea04c9ee7f96</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-10-21 04:43:48	<u>0xdedc8985c543b07dc8b341ee6298d7b4b33d65cca665bd43c34227df78e01fbb</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-10-13 17:04:34	<u>0x35f50118c4adeefb2794116b9696a6c7f2d595659febc58dd5a63c29a2acace3</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-10-07 18:55:21	<u>0x99a1ae068aeb7717a47dfffa3787689d66d8898314e7ae2231dcc94e6d0b44738</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
22	2021-10-07 18:53:06	<u>0xf7cad743b963710b242dec871d2f1f036aea49794be717c6e571ece41983be4</u>	- 6.5999999999999996 45 DGT	✓
23	2021-10-06 18:37:14	<u>0x47e350c3e84cdc655075d0e8fed7d641bd1a7c475b0f2a2b98ccaa354c753583</u>	+ 1.9399999999999999 47 DGT	✓
24	2021-09-29 06:19:47	<u>0x4a7a8d49334dec8084435d6d976462e77ee695fd89e3a47c656324052f16150e</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-09-21 22:22:10	<u>0x92c0b05b28643920f01cc30312667db27b9ffb3080244613a8047c82555f40ec</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-21 04:41:17	<u>0x1e0c7f6be28d63923e11</u> <u>baa39a5e166b4cc83eeb2a</u> <u>25e350eed221e92826d133</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-16 04:43:19	<u>0xe5d32dbb1ab45b40cfed</u> <u>7041d9e6c5bfae990d66c1</u> <u>3a4f4df32082ee94f725bc</u>	- 17.0000000000000000 000 DGT	✓
28	2021-09-14 19:57:08	<u>0x614e83d717fef23f1f44</u> <u>5aa92e4ca1c66fa08480e7</u> <u>9eb8cfadd22fa7ac9dbdee</u>	+ 8.7799999999999993 61 DGT	✓
29	2021-09-11 06:13:32	<u>0x8159ca2d27e33a5b1493</u> <u>50ccbaaf32add6cf9ce80f</u> <u>16bd01b04146d468251da8</u>	+ 21,131,181.00000000 00 BNBw	✓
30	2021-09-11 04:39:10	<u>0x4762bb41fe0b18fdbaa3</u> <u>a62cb5a205c031a836cfac</u> <u>a715fe3a3b0a630e6b91b8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-11 04:37:04	<u>0x1819b719d49bde49bd6f</u> <u>586ec4f2d382f3d5414490</u> <u>0a0ac7a10a7189ec272e99</u>	+ 9.0000000000000000 00 DGT	✓

* USD values displayed at the time of transaction

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