

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89f7b2afc66a01853921d9f95c261d4b22ed1526</u>
TOTAL RECEIVED	0.279323626009091108 BNB
	164.99 USD
TOTAL SEND	0.277528395436445974 BNB
	163.93 USD

Token	Balance
BNB	0.001795230572645092 BNB
	1.06 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
DGT	5,631.340000000000145519 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
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#	Date & time	Transaction Id	Amount	
1	2021-11-15 06:25:22	<u>0x3234ea2c19edd821de457f7f260e9bb1595aa8e6fb16f1332dfa1588d022bdd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-15 06:25:22	<u>0x3234ea2c19edd821de457f7f260e9bb1595aa8e6fb16f1332dfa1588d022bdd5</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
3	2021-10-21 08:11:02	<u>0x5b61a0e0a6e214c3e5ac5b5b83bf961d87f83baa5202c19386d6fa51814364f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-21 08:11:02	<u>0x5b61a0e0a6e214c3e5ac5b5b83bf961d87f83baa5202c19386d6fa51814364f9</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
5	2021-10-06 05:23:15	<u>0xd789f774b26a1a49d9875c2ca4da20c1066b9ae85ba522103062435bd2adee09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-06 05:23:15	<u>0xd789f774b26a1a49d9875c2ca4da20c1066b9ae85ba522103062435bd2adee09</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
7	2021-09-29 11:35:24	<u>0x34257b9a61b66ee216cbd731bfff91ec97091f6c5c85cfc919cf92dfbeced4b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-29 11:35:24	<u>0x34257b9a61b66ee216cbd731bfff91ec97091f6c5c85cfc919cf92dfbeced4b8</u>	- 0.000194640000000000 00 BNB  0.07 USD	✓
9	2021-09-23 06:12:49	<u>0xf01263449a427c1349dde19c326935ae385d9e2ae1c5e1e7c1a1637eb6973ee</u>	- 0.2763751954364460 08 BNB  105.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-23 06:12:49	<u>0xf01263449a427c1349dd</u> <u>eb19c326935ae385d9e2ae</u> <u>1c5e1e7c1a1637eb6973ee</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2021-09-22 15:07:47	<u>0x8418865d42f9de637a32</u> <u>85dedc81be8cedffd3b371</u> <u>44381246c2a4a66248fc95</u>	+ 0.2764849200000000 23 BNB  104.78 USD	✓
12	2021-09-22 05:10:31	<u>0xd3015aacc3c386f706af</u> <u>dcc9a038292afb037ea48e</u> <u>0d918c4ba173a987af62e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-09-22 05:10:31	<u>0xd3015aacc3c386f706af</u> <u>dcc9a038292afb037ea48e</u> <u>0d918c4ba173a987af62e7</u>	- 0.0002696400000000 00 BNB  0.09 USD	✓
14	2021-09-22 05:08:52	<u>0x1f488b6b492e5d41dde1</u> <u>125a52f40860b3dd7bebec</u> <u>177bdc957e442a88582f18</u>	+ 0.0028387060090910 92 BNB  1.01 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	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-29 13:41:53	<u>0x4221bd22e2c1c2320fba</u> <u>2237137d8cdb6d32687394</u> <u>26dac54c4d1d3a0fdfc22b</u>	+ 723.65999999999996 8168 DGT	✓
5	2022-01-25 14:28:21	<u>0x21f156ba72eb44e5347f</u> <u>9ebce4920d592dd43c4235</u> <u>d93946143fce6c8b310a0b</u>	+ 183.55000000000001 1369 DGT	✓
6	2022-01-18 19:16:37	<u>0xc11c0f5ac8b7bf95ec6f</u> <u>2de787440bee2c52ec7d07</u> <u>dcec10e1506b0ba07086b3</u>	+ 73.25000000000000 000 DGT	✓
7	2021-12-28 14:45:28	<u>0xcdd0ee0adb2d817d86ae</u> <u>2ba5eba2bc0f031fdac167</u> <u>454f224111e31c607aef2</u>	+ 1.9399999999999999 47 DGT	✓
8	2021-12-21 08:11:40	<u>0x4f4e58d17d00ef3131f6</u> <u>eb373c3a7edab16b9ccdc3</u> <u>c0e51b32bc30e5de0fc850</u>	+ 1.9399999999999999 47 DGT	✓
9	2021-12-14 11:36:59	<u>0x68d17f3f59bf818a14d5</u> <u>520b4f9251eaa36b982ed7</u> <u>f474849ba30d722656f89a</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-07 09:57:36	<u>0xd51be643a9023c27b382</u> <u>95d86579366f7cc1b74fd8</u> <u>d3b357dad3b9b159af1648</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-11-29 22:33:19	<u>0xcde79f657249f2a8873a</u> <u>66c14fb2a8e6eda63232aa</u> <u>923ec3a6702870f6392208</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-11-23 02:19:00	<u>0xe4ad32456d15e4080fee</u> <u>10303f7e5da37c0882a567</u> <u>8454b9cd9e389e0a783698</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-17 07:12:51	<u>0xc2a702814bb85ea6c941e6f3ee04cf3844cd31dc3529c844ac14e1801c108d1f</u>	+ 1.9399999999999999 47 DGT	✓
14	2021-11-15 06:25:22	<u>0x3234ea2c19edd821de457f7f260e9bb1595aa8e6fb16f1332dfa1588d022bdd5</u>	- 14.0000000000000000 000 DGT	✓
15	2021-11-12 02:43:50	<u>0x3c84dbd76d35323f8c3f2cfd654f0f41540ccc5bc4149161e61fb536b8a6285</u>	+ 6.53000000000000002 49 DGT	✓
16	2021-11-09 11:17:05	<u>0x4bc958a93ea49a54fbf425c34fbc1a98b47008ffec938b77239ffe533185353</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-11-01 22:58:11	<u>0x248671aafa34dac2166b0caca1b3aac7875d4317da2022012204a293d84a3ae</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-10-26 19:51:51	<u>0x10331dd1e2e2fefdeb38f6f36e0d17af295579b634901ce536d72f754d301f04</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-10-21 08:11:02	<u>0x5b61a0e0a6e214c3e5ac5b5b83bf961d87f83baa5202c19386d6fa51814364f9</u>	- 6.5999999999999996 45 DGT	✓
20	2021-10-21 04:45:00	<u>0xd361821bd3c85b03118d1ceb57653e463edf1785d5527f45d7c05ca4c236ee37</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-10-14 08:35:42	<u>0x70fd3e84b856e943d576a49a7378ee1129c5cf029f1e6924026e802788e80df3</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-06 18:38:23	<u>0x329a18e15e47ac650b4b2283d9f3c2ea8440bd4f961ec2fb9a1e3e3cd51b52a6</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-10-06 05:26:42	<u>0x2c69d92220d143da95c070cb221a91844644e1efddb51e98d24e8cf0a619f886</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
24	2021-10-06 05:23:15	<u>0xd789f774b26a1a49d9875c2ca4da20c1066b9ae85ba522103062435bd2adee09</u>	- 6.53000000000000002 49 DGT	✓
25	2021-10-05 22:58:48	<u>0x8adf3736777f7d07f96fd24c625d245c8ffe3dfda78d3380dd2fc93494a6a07c</u>	+ 6.53000000000000002 49 DGT	✓
26	2021-09-29 11:35:24	<u>0x34257b9a61b66ee216cbd731bfff91ec97091f6c5c85cfc919cf92dfbeced4b8</u>	- 6.5999999999999996 45 DGT	✓
27	2021-09-29 11:34:18	<u>0x79af31b4d3f231d1e14d01209561803227c612af835c57ebb4c60cb60b6e14b2</u>	+ 6.5999999999999996 45 DGT	✓
28	2021-09-29 06:20:53	<u>0x8622d31faa80dd7d1ab7a62aeec88392c5f30a3c877c4f473d88c67c90a6f220</u>	+ 1.9399999999999999 47 DGT	✓
29	2021-09-22 05:10:31	<u>0xd3015aacc3c386f706afdcc9a038292afb037ea48e0d918c4ba173a987af62e7</u>	- 6.5999999999999996 45 DGT	✓
30	2021-09-21 22:23:07	<u>0x114fbebe89ff6f6a30772906e046d89dd72d8c7c0691273bc9ebd43ad4e42a36</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-14 20:18:56	<u>0x7d5b6fb909794eb1de10</u> <u>9c496bb08aff9621f21351</u> <u>c6cf1012835ef8e947d458</u>	+ 21,131,181.00000000 00 BNBw	✓
32	2021-09-14 20:00:32	<u>0x867ab00cb05b9a969663</u> <u>859390772f6009e5ecddf</u> <u>dec4ec25dea33a13836b84</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-14 19:58:02	<u>0x9be780780855887ad79a</u> <u>8df778b7b8d64c00d256cc</u> <u>eb76f51f48dd821e3c2606</u>	+ 1.9399999999999999 47 DGT	✓
34	2021-09-07 05:58:57	<u>0x245ff2e5bcfd98f311b9</u> <u>6aa968ce514c808590cc2a</u> <u>8c458ddd45db24ca73a19f</u>	+ 1.9399999999999999 47 DGT	✓
35	2021-09-03 23:19:20	<u>0x75cad96535e90838d5d0</u> <u>3ce0697f633fd428b3e57a</u> <u>164f7ec951af771b01df09</u>	+ 20,819,314.00000000 00 AABEK	✓
36	2021-08-31 13:45:39	<u>0x3e27e886b1e1b071b32d</u> <u>d5e24744c03a8d7f7bfa5c</u> <u>5c5eb78c82d5404adfd6bc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-08-31 13:43:45	<u>0x557bbfbd5aa7b51210c7</u> <u>1f58075dc03bf0594c4b39</u> <u>a9d7e5409ae0820953589e</u>	+ 1.9399999999999999 47 DGT	✓

* USD values displayed at the time of transaction

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