

3xp1












ADDRESS STATEMENT








GENERATED AT 2024-10-24 06:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a2d3775856efaf523f9255792c736076dac29a1</u>
TOTAL RECEIVED	0.236642770000000002 BNB
	140.40 USD
TOTAL SEND	0.234024139999999992 BNB
	138.84 USD

Token	Balance
BNB	0.228868380000000010 BNB
	135.78 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Position Token	0.000100000000000000 POSI
Swap7.org	713,624,319.000000000 Swap7.org
AABEK.net	20,819,314.000000000 AABEK
PowNFT.net	96,816.55000000002910383 PowNFT.net
DGT	58,038.37000000002619345 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 00:30:37	<u>0x8c583c0a4e7d682df680</u> <u>515eb3aa4f9d0a171b87e1</u> <u>6c5aaf78f2a6b15d6dcc65</u>	- 0.2323247499999999 97 BNB  90.49 USD	✓
2	2022-05-02 00:30:37	<u>0x8c583c0a4e7d682df680</u> <u>515eb3aa4f9d0a171b87e1</u> <u>6c5aaf78f2a6b15d6dcc65</u>	- 0.0003813700000000 00 BNB  0.14 USD	✓
3	2021-12-01 13:01:17	<u>0xafbc7fd9571b5d951cc3</u> <u>3918833cc19c029cd2fd40</u> <u>f6c1f29cd9fb53f9d58a08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-01 13:01:17	<u>0xafbc7fd9571b5d951cc3</u> <u>3918833cc19c029cd2fd40</u> <u>f6c1f29cd9fb53f9d58a08</u>	- 0.0001947000000000 00 BNB  0.12 USD	✓
5	2021-11-19 15:06:20	<u>0x1f98d42b9cd9a2fb0f22</u> <u>9c089dab6e26a75cefb3d0</u> <u>a0ced77019394f81a265d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-19 15:06:20	<u>0x1f98d42b9cd9a2fb0f22</u> <u>9c089dab6e26a75cefb3d0</u> <u>a0ced77019394f81a265d8</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
7	2021-11-19 15:01:25	<u>0x01d474c4a13aef451005</u> <u>8af0ead8b6bb7628d58e6b</u> <u>227cafb8d330148a6a72f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-19 15:01:25	<u>0x01d474c4a13aef451005</u> <u>8af0ead8b6bb7628d58e6b</u> <u>227cafb8d330148a6a72f5</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
9	2021-11-19 14:47:43	<u>0x5f6959828da7591cc95b</u> <u>a60dc00a604e2011fac23f</u> <u>588532680d9fe237e318ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-19 14:47:43	<u>0x5f6959828da7591cc95b</u> <u>a60dc00a604e2011fac23f</u> <u>588532680d9fe237e318ea</u>	- 0.0001945800000000 00 BNB  0.11 USD	✓
11	2021-11-19 14:45:08	<u>0x27c2ebc23a81041ee1d9</u> <u>0abda7824695a39b914ecc</u> <u>9f28291422f7740bc73d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-19 14:45:08	<u>0x27c2ebc23a81041ee1d9</u> <u>0abda7824695a39b914ecc</u> <u>9f28291422f7740bc73d47</u>	- 0.0002697000000000 00 BNB  0.15 USD	✓
13	2021-10-09 17:25:06	<u>0x65956d6ce80ba5f7da37</u> <u>3fbe35516120ff0af40639</u> <u>9ebab2f089b0fc79c91d45</u>	+ 0.2341427700000000 00 BNB  98.78 USD	✓
14	2021-10-04 08:02:53	<u>0x249c9edf92960d537243</u> <u>93f21ab6fc2c01f18b7f97</u> <u>a46b528dc5790bdffd2ead</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-04 08:02:53	<u>0x249c9edf92960d537243</u> <u>93f21ab6fc2c01f18b7f97</u> <u>a46b528dc5790bdffd2ead</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
16	2021-10-04 07:56:26	<u>0x3e956a08b799aa6ea9b0</u> <u>0ac8452a26fc14eeea0c42</u> <u>77f732b597edb546aa2ca1</u>	+ 0.0025000000000000 00 BNB  1.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 17:05:40	<u>0x6443d5bc717813129e62</u> <u>294360992123a9cfa11cf6</u> <u>96ae0ba795187a98e783ae</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-19 15:45:24	<u>0x2362c8730d97a71cb0e377476057c2513be6dccebd96ad311f1e4740e6e51d00</u>	+ 16,077.700000000000 0727596 DGT	✓
3	2022-02-12 19:14:36	<u>0xd44240ced891be9cb23ad00d46612c52cb0d88a7f8de50433210b1d2e5bffe90</u>	+ 16,077.700000000000 0727596 DGT	✓
4	2022-02-05 17:03:47	<u>0x298b2de2aa03b09323d98c729ff70aafff6e2fc6768a869efb0dcda130b3764c</u>	+ 15,843.680000000000 0291038 DGT	✓
5	2022-01-29 13:41:53	<u>0x4221bd22e2c1c2320fba2237137d8cdb6d3268739426dac54c4d1d3a0fdfc22b</u>	+ 7,491.399999999999 636202 DGT	✓
6	2022-01-25 14:28:21	<u>0x21f156ba72eb44e5347f9ebce4920d592dd43c4235d93946143fce6c8b310a0b</u>	+ 1,900.099999999999 909051 DGT	✓
7	2022-01-18 19:17:19	<u>0x093b7eef8fd5b4c80f4decf3826c705bf6f54eca495033f5e8e02fc5cff446e4</u>	+ 530.92999999999994 9978 DGT	✓
8	2022-01-12 13:41:30	<u>0x2612ef4af5f6c8dc4cd60111849a49a085f112d6b0fc5908d7dc904ad75e7419</u>	+ 25.1600000000000000 142 DGT	✓
9	2021-12-28 14:45:28	<u>0xcdd0ee0adb2d817d86ae2ba5eba2bc0f031fdac167454f224111e31c607aef2</u>	+ 20.809999999999998 721 DGT	✓
10	2021-12-21 08:12:22	<u>0x5ac277283d6d7c4e92688cde5f236c7e3a3c180b05461a544749302e4f2fa393</u>	+ 20.809999999999998 721 DGT	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-14 11:36:59	<u>0x68d17f3f59bf818a14d5520b4f9251eaa36b982ed7f474849ba30d722656f89a</u>	+ 20.809999999999998 721 DGT	✓
12	2021-12-07 09:57:36	<u>0xd51be643a9023c27b38295d86579366f7cc1b74fd8d3b357dad3b9b159af1648</u>	+ 20.809999999999998 721 DGT	✓
13	2021-12-01 14:23:29	<u>0x3d6a20809e99351488a2f297ab326b520fec0d21b5375aa1d27505717d9f51d4</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
14	2021-12-01 13:01:17	<u>0xafbc7fd9571b5d951cc33918833cc19c029cd2fd40f6c1f29cd9fb53f9d58a08</u>	- 33.329999999999998 295 DGT	✓
15	2021-11-29 22:33:19	<u>0xcde79f657249f2a8873a66c14fb2a8e6eda63232aa923ec3a6702870f6392208</u>	+ 20.809999999999998 721 DGT	✓
16	2021-11-23 02:21:47	<u>0xa1bec818c384a321e04955b3ec59fbac2021f09fa93159a67c81c8112bb02cbc</u>	+ 20.809999999999998 721 DGT	✓
17	2021-11-19 15:06:20	<u>0x1f98d42b9cd9a2fb0f229c089dab6e26a75cefb3d0a0ced77019394f81a265d8</u>	- 66.659999999999996 589 DGT	✓
18	2021-11-19 15:01:25	<u>0x01d474c4a13aef4510058af0ead8b6bb7628d58e6b227cafb8d330148a6a72f5</u>	- 133.300000000000001 1369 DGT	✓
19	2021-11-19 14:47:43	<u>0x5f6959828da7591cc95ba60dc00a604e2011fac23f588532680d9fe237e318ea</u>	- 0.07000000000000000 07 DGT	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-19 14:47:21	<u>0x192281cfc01cb478f426663d31b0c7498654e450252d702510adac3974958b12</u>	+ 800,000.0000000000 00000000 FF18.io	✓
21	2021-11-19 14:45:08	<u>0x27c2ebc23a81041ee1d90abda7824695a39b914ecc9f28291422f7740bc73d47</u>	- 333.32999999999998 4084 DGT	✓
22	2021-11-19 14:38:48	<u>0x7b81aabf4f7971892053d9a1f8d05257aa839888dd75f3a81fefe3feffdf9ee</u>	+ 33.32999999999998 295 DGT	✓
23	2021-11-17 07:41:11	<u>0xbfe80043f14948fcbe114b6ba949bad3370078df4f9af0c91c1adbc30fca71ae</u>	+ 134.00000000000000 0000 DGT	✓
24	2021-11-17 07:15:15	<u>0xe1332d5d0dc21a0d168bf42c3bc88665c87cee2a846ee3e998be587b9ca97223</u>	+ 20.80999999999998 721 DGT	✓
25	2021-11-09 11:29:38	<u>0x0a367dd2813a909b234ce99a718ed3de2e129e73cadc399d5cdf8c4b456c753</u>	+ 20.80999999999998 721 DGT	✓
26	2021-11-08 08:20:32	<u>0x27fcd296f55f6dddc61b6f30fcf860e7dc8181196bdb78b2789b0035238020e9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
27	2021-11-05 07:51:53	<u>0x0c29d85bd28be6d7ea8c8095fc5a0007f8f0d2ebe6b487b8ab91287b78cc58d3</u>	+ 713,624,319.000000 000 Swap7.org	✓
28	2021-11-04 12:44:12	<u>0x8ccfe0cee8e2309c0fa3cbbd4efb0b95952f2e0793ec07e2172ea00b2b844b26</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-02 02:03:19	<u>0x2af4cc07e591de8cf9c23d98eca97cb2ec7b8a6871befc4a81e4d06576055163</u>	+ 713,624,319.000000 000 Swap7.org	✓
30	2021-11-01 23:05:06	<u>0x3f1b3490c9936cb292deb35a5ec8aac5c48bfafc9f4e3947c018ca2518d0758b</u>	+ 20.809999999999998 721 DGT	✓
31	2021-10-26 19:58:15	<u>0x1f8b31e746c55c8877952788c3a67276bf7eccd817a0e0e8550d002be5ae9bc4</u>	+ 20.809999999999998 721 DGT	✓
32	2021-10-21 04:50:51	<u>0xc932dc44331bf825f8c7d25d4b87bb336af4057cbd b6255cc932d5316d8fc2cb</u>	+ 20.809999999999998 721 DGT	✓
33	2021-10-14 08:54:57	<u>0x4b1e9de95f412c8137f223ad8511393e6cb989f101c6f8f511a4eaca18f74f8e</u>	+ 7,127,850.00000000 0 Tu7.org	✓
34	2021-10-14 08:38:45	<u>0xdfacd4719200072aae78a893b6622f8e0cce8008091930941f6ce48d8ca84fcd</u>	+ 20.809999999999998 721 DGT	✓
35	2021-10-06 18:43:29	<u>0xc9bc9b4c24a6827df47707d636709679155dad29b5a090e7ba5a4a06014b24b26</u>	+ 20.809999999999998 721 DGT	✓
36	2021-10-04 08:06:41	<u>0x25418e0fed4e89dcc6d88df820b7626901a034da8de743c80e5bc8e9953ef486</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
37	2021-10-04 08:02:53	<u>0x249c9edf92960d53724393f21ab6fc2c01f18b7f97a46b528dc5790bdf fd2ead</u>	- 6.6600000000000001 42 DGT	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-29 06:25:56	<u>0x5c60aec565825d6916df</u> <u>e3a19517af9d76a7026fec</u> <u>0682b452967f50bdfdd2bf</u>	+ 20.809999999999998 721 DGT	✓
39	2021-09-21 22:26:42	<u>0x9b4f5543b7debe03e43f</u> <u>8c97938361c3353c353362</u> <u>4fa326018cf4c0984d6425</u>	+ 20.809999999999998 721 DGT	✓
40	2021-09-14 20:18:56	<u>0x7d5b6fb909794eb1de10</u> <u>9c496bb08aff9621f21351</u> <u>c6cf1012835ef8e947d458</u>	+ 21,131,181.0000000 00 BNBw	✓
41	2021-09-14 20:04:44	<u>0xb979dcfd96b09414e698</u> <u>e501568eadca46ebda4cf0</u> <u>c0ddb63ed2ab9a09e7a4d</u>	+ 750,000.000000000 00000000 Zepe.io	✓
42	2021-09-14 20:01:29	<u>0x0bda1d24f4e93a97097e</u> <u>e4440cb1d81bec328de272</u> <u>79a695d35dc9f7d67e7128</u>	+ 20.809999999999998 721 DGT	✓
43	2021-09-07 06:02:12	<u>0x3e7796483cb526f0b4d5</u> <u>63213c91c62aea2e8ffa36</u> <u>2180d6924aaf62e28f7115</u>	+ 20.809999999999998 721 DGT	✓
44	2021-09-03 23:19:38	<u>0x4e7d1e456a71e584ddb</u> <u>c7a189779df7d7ac993ef6</u> <u>5e7315e2e59140dc50d179</u>	+ 20,819,314.0000000 00 AABEK	✓
45	2021-09-01 06:24:12	<u>0xaf611778a1ebf388b30f</u> <u>56b16be722c12344aa9988</u> <u>1b3ef86fe1f06d2a22d3fd</u>	+ 8,792,426.0000000 0 ABFIN	✓
46	2021-08-31 13:47:43	<u>0x2a05fcf39b8a91fe839f</u> <u>d7db533666f52920cf7d06</u> <u>0e6ac7146421c965c6f3fc</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-31 13:47:22	<u>0x22fcd334d48a65c06329</u> <u>eaf48b71da73ec45defd04</u> <u>02dee637b047358e5b15ef</u>	+ 20.809999999999998 721 DGT	✓
48	2021-08-29 03:30:18	<u>0x18600ab1f5384d348655</u> <u>6df30e8521e041ca007eec</u> <u>27412ea5adaee834ff35ec</u>	+ 93.890000000000000 568 DGT	✓
49	2021-08-25 22:00:55	<u>0xff3f5e5a19b6c86d4322</u> <u>e3f0e16e3f77295e3bd9e2</u> <u>dacc7c1235c455ebdc6574</u>	+ 8,792,426.00000000 0 ABFIN	✓
50	2021-08-25 22:00:28	<u>0x4113546549aae586d0a3</u> <u>c7a92d01d036e0ee1b6124</u> <u>f79e5215ff96a818373e58</u>	+ 21,131,181.00000000 00 BNBw	✓
51	2021-08-25 21:55:58	<u>0x1e6f1ceaec3998d10445</u> <u>3a21491c18053ae4d0f85a</u> <u>e4d26249306bd766631a48</u>	+ 29.250000000000000 000 DGT	✓

* USD values displayed at the time of transaction

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