

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:19 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a817b6c292830b667d17ff583b1c0ed7b385556</u>
TOTAL RECEIVED	0.259484160000000019 BNB
	154.08 USD
TOTAL SEND	0.258033620000000019 BNB
	153.22 USD

Token	Balance
BNB	0.001450540000000000 BNB
	0.86 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
AABEK.net	20,819,314.000000000 AABEK
DGT	6,407.350000000000363798 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-12 07:35:39	<u>0x7c251bd31b355d7c4283</u> <u>b0d740ff32e2a09d83f2b3</u> <u>c86fd120579ccd97deb5e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-12 07:35:39	<u>0x7c251bd31b355d7c4283</u> <u>b0d740ff32e2a09d83f2b3</u> <u>c86fd120579ccd97deb5e9</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
3	2021-09-30 10:40:45	<u>0x35f3abedcccd60f4fc5d</u> <u>a670857bdb8c11fbbbb299</u> <u>9f75fe550b40caa59b5abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-30 10:40:45	<u>0x35f3abedcccd60f4fc5d</u> <u>a670857bdb8c11fbbbb299</u> <u>9f75fe550b40caa59b5abb</u>	- 0.000194640000000000 00 BNB  0.07 USD	✓
5	2021-09-30 10:30:21	<u>0x080293e8aa8cff1742cd</u> <u>caf9a3d59130fcb53098e1</u> <u>e7ee627ffb9892c076464b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-30 10:30:21	<u>0x080293e8aa8cff1742cd</u> <u>caf9a3d59130fcb53098e1</u> <u>e7ee627ffb9892c076464b</u>	- 0.000269700000000000 00 BNB  0.10 USD	✓
7	2021-09-30 10:29:27	<u>0x79c70c0437db9b70b5ee</u> <u>ab5c832692773cf723b6ae</u> <u>39cc9a0e2b009e2b78907c</u>	- 0.257000000000000000 06 BNB  99.58 USD	✓
8	2021-09-30 10:29:27	<u>0x79c70c0437db9b70b5ee</u> <u>ab5c832692773cf723b6ae</u> <u>39cc9a0e2b009e2b78907c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
9	2021-09-25 15:44:35	<u>0x0ff27bf64ac9b4ae9a25</u> <u>07164918568d6fb7721c19</u> <u>c7c3971b37003a6c6b88bc</u>	+ 0.259054159999999999 78 BNB  90.56 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-24 07:48:48	<u>0x17acfb6c927068253c8583e1b050d1c6f4454cac0b</u> <u>ecaebb5d1c4d446fd8e284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-09-24 07:48:48	<u>0x17acfb6c927068253c8583e1b050d1c6f4454cac0b</u> <u>ecaebb5d1c4d446fd8e284</u>	- 0.000269640000000000 00 BNB  0.09 USD	✓
12	2021-09-24 07:46:54	<u>0x47d403e1c85ff382b77a72c6ebbc2e167cee5d53e4</u> <u>571d8370f731637a2ab3d6</u>	+ 0.000230000000000000 00 BNB  0.08 USD	✓
13	2021-09-09 13:20:00	<u>0xeb1bc8af25ec8f8222d2e29f29b9a8a64304761589</u> <u>fad823f063be97f6e23c96</u>	+ 0.000200000000000000 00 BNB  0.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:46:06	<u>0x3126e97b97f94412865de5545c4f5cdcfd5187d936</u> <u>75fd6e8de0a9b41b5c8d16</u>	+ 1,553.079999999999 927240 DGT	✓
2	2022-02-12 19:15:18	<u>0xd04b1be614ea9501dac753d1905e241c74f395fbd9</u> <u>35be04f320876e2561b64c</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-05 17:03:47	<u>0x298b2de2aa03b09323d98c729ff70aafff6e2fc676</u> <u>8a869efb0dcda130b3764c</u>	+ 1,530.470000000000 027285 DGT	✓
4	2022-01-29 13:41:53	<u>0x4221bd22e2c1c2320fba2237137d8cdb6d32687394</u> <u>26dac54c4d1d3a0fdfc22b</u>	+ 723.65999999999996 8168 DGT	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-25 14:29:03	<u>0x9c258a54351956c4e528</u> <u>d1bc7a2d1c0d0c0077b202</u> <u>117c0a88eb0d24f77bd6c8</u>	+ 183.550000000000001 1369 DGT	✓
6	2022-01-18 19:17:19	<u>0x093b7eef8fd5b4c80f4d</u> <u>ecf3826c705bf6f54eca49</u> <u>5033f5e8e02fc5cff446e4</u>	+ 73.250000000000000 000 DGT	✓
7	2021-12-28 14:46:10	<u>0xa01fb0be20a638d4311b</u> <u>70293f7b7c5309926424c5</u> <u>651a285912068c3280961a</u>	+ 1.939999999999999 47 DGT	✓
8	2021-12-21 08:12:22	<u>0x5ac277283d6d7c4e9268</u> <u>8cde5f236c7e3a3c180b05</u> <u>461a544749302e4f2fa393</u>	+ 1.939999999999999 47 DGT	✓
9	2021-12-14 11:37:41	<u>0x711d919d0041cfd9b1d0</u> <u>1824f3b51b5179408aa87f</u> <u>2e855dc8cc7bb36c96cff9</u>	+ 3.95000000000000001 78 DGT	✓
10	2021-12-07 09:58:30	<u>0x47f5e2f1127c5217eda6</u> <u>4a95f61f2102fa022551d6</u> <u>0597ae4fcf921f80c70d94</u>	+ 3.95000000000000001 78 DGT	✓
11	2021-11-29 22:34:53	<u>0x777de4a207084607c920</u> <u>7a106f64892e5b1110b93e</u> <u>f7b7896f6134ca0460d7fe</u>	+ 3.95000000000000001 78 DGT	✓
12	2021-11-23 02:21:47	<u>0xa1bec818c384a321e049</u> <u>55b3ec59fbac2021f09fa9</u> <u>3159a67c81c8112bb02cbc</u>	+ 3.95000000000000001 78 DGT	✓
13	2021-11-17 07:15:15	<u>0xe1332d5d0dc21a0d168b</u> <u>f42c3bc88665c87cee2a84</u> <u>6ee3e998be587b9ca97223</u>	+ 3.95000000000000001 78 DGT	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-10 03:39:49	<u>0x03a09840cbf7d956382c8b2bebf168409246e87042e7ca637056f0fc8a24a61e</u>	+ 6.53000000000000002 49 DGT	✓
15	2021-11-09 11:49:24	<u>0xf35d48cdf8805910a28156d937d140703c6dad194e98c0ca0f80e7d061c9dc79</u>	+ 3.95000000000000001 78 DGT	✓
16	2021-11-01 23:16:00	<u>0x0fb1f5708548ab4835b873c6a42702f2cc17ae9a65cc608d558fa2ee10812f24</u>	+ 3.95000000000000001 78 DGT	✓
17	2021-10-29 07:35:41	<u>0x3b385e5b1ced9f52e63b27343829ef8d1f230cd22ea267fb5fe9fbbf7d5e9389</u>	+ 1,718,912.00000000 0 xch5.net	✓
18	2021-10-26 20:09:03	<u>0xa03ec4d6c6f3eca84832d60aae5ae1745518b20618d7ca94603f77aca54b8664</u>	+ 3.95000000000000001 78 DGT	✓
19	2021-10-21 05:01:06	<u>0xe373331fbbbad7b636d262c113ec7ba56ef82852f5b58c08fd70b0e6f2a25153</u>	+ 3.95000000000000001 78 DGT	✓
20	2021-10-13 17:18:10	<u>0xa0846de40399ae017691bd95cc14ce0c7c06724987a4ecb8b0fe0e0603a4f04c</u>	+ 3.95000000000000001 78 DGT	✓
21	2021-10-12 07:35:39	<u>0x7c251bd31b355d7c4283b0d740ff32e2a09d83f2b3c86fd120579ccd97deb5e9</u>	- 6.5999999999999996 45 DGT	✓
22	2021-10-06 18:52:26	<u>0xb0bb6b119d44322e4fb1e65ba15993c3b11bb6a7fe1cad4db98b3264aba526d1</u>	+ 7.12000000000000001 07 DGT	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-30 10:41:06	<u>0x7185f8f7fa88c00f3bf2</u> <u>cfed8510d10102f5810f95</u> <u>caba7ca52e685304dab66b</u>	+ 6.5300000000000002 49 DGT	✓
24	2021-09-30 10:40:45	<u>0x35f3abedcccd60f4fc5d</u> <u>a670857bdb8c11fbbbb299</u> <u>9f75fe550b40caa59b5abb</u>	- 6.5999999999999996 45 DGT	✓
25	2021-09-30 10:30:21	<u>0x080293e8aa8cff1742cd</u> <u>caf9a3d59130fcb53098e1</u> <u>e7ee627ffb9892c076464b</u>	- 26.6700000000000001 705 DGT	✓
26	2021-09-29 14:56:35	<u>0xa793215e364f340c2361</u> <u>f3e96238863286f9aa1457</u> <u>ee0af5818b2eebf74311f7</u>	+ 7,127,850.00000000 0 Tu7.org	✓
27	2021-09-29 06:33:44	<u>0x005e2c84c838132a1fe2</u> <u>c6e0d1bf01fd2039450184</u> <u>0d3380255bd76eaf82d6a5</u>	+ 3.9500000000000001 78 DGT	✓
28	2021-09-24 07:48:48	<u>0x17acfb6c927068253c85</u> <u>83e1b050d1c6f4454cac0b</u> <u>ecaebb5d1c4d446fd8e284</u>	- 6.5999999999999996 45 DGT	✓
29	2021-09-21 22:34:07	<u>0x46347422e2d72b46dd97</u> <u>146c8c9b93c94920ce0e55</u> <u>02f4bd71ae2cd720bf8dcf</u>	+ 3.9500000000000001 78 DGT	✓
30	2021-09-14 20:09:17	<u>0x478e402eb884f858b946</u> <u>0bfdcdaa4e2fa75d6b34ba</u> <u>1044d9bf09ee43f7668c41</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-14 20:08:05	<u>0x8ed44ee9c8990b83e1f5</u> <u>67cee28539a50a54135ca4</u> <u>93b6484e2fd86d2379f891</u>	+ 3.9500000000000001 78 DGT	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-09 07:36:49	<u>0x0b7abd897bd086451a3c5c125e49e73d36327ea0bf975793dad255e79a2390fd</u>	+ 246.78000000000000 1137 DGT	✓
33	2021-09-07 15:18:49	<u>0xf9a1ec0d1b0a26dbf4699c6ab5ee56744b71a8c3875db4a0268eb12d7df3be07</u>	+ 100.00000000000000 0000 DGT	✓
34	2021-09-07 06:08:51	<u>0x5621714e09644a15eda9bd3d9e43d45349e0b7fc67c0fb3901c6e460c1278dd6</u>	+ 3.9500000000000001 78 DGT	✓
35	2021-09-04 07:43:50	<u>0x4d73242457672dbeab773b34dc365ecf29eccf21f336d257e8fbb1267819a5cf</u>	+ 300.00000000000000 0000 DGT	✓
36	2021-09-03 23:20:05	<u>0xb766731f2a59216283dc5892016e0ecdf66fc4088c8b3f46e6ede33858f5f799</u>	+ 20,819,314.00000000 00 AABEK	✓
37	2021-09-02 11:09:20	<u>0x7ed548b5b4531f1bdab5db7c0132706157eec788abb9c97a7fa9ed83659b48d1</u>	+ 100.00000000000000 0000 DGT	✓
38	2021-09-01 21:31:06	<u>0xa484b1df3ae3bb5bf0892cb9da30b49635d0d05c7ebbe626b740ff50f8d16d8c</u>	+ 1.0000000000000000 00 DGT	✓
39	2021-09-01 06:24:12	<u>0xaf611778a1ebf388b30f56b16be722c12344aa99881b3ef86fe1f06d2a22d3fd</u>	+ 8,792,426.00000000 0 ABFIN	✓
40	2021-08-31 13:56:13	<u>0xfbb5268c3f1333d491f3354dfc51738ff7f5226a4362660ef55e3cd78c6ee70a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-31 13:54:08	<u>0x5db63bb77bb6d5262480</u> <u>8c3dd2bac99a9330e8a685</u> <u>f7961942ba577be70ace5d</u>	+ 3.9500000000000001 78 DGT	✓
42	2021-08-25 22:00:55	<u>0xff3f5e5a19b6c86d4322</u> <u>e3f0e16e3f77295e3bd9e2</u> <u>dacc7c1235c455ebdc6574</u>	+ 8,792,426.00000000 0 ABFIN	✓
43	2021-08-25 22:00:28	<u>0x4113546549aae586d0a3</u> <u>c7a92d01d036e0ee1b6124</u> <u>f79e5215ff96a818373e58</u>	+ 21,131,181.00000000 00 BNBw	✓
44	2021-08-25 21:58:10	<u>0x33c45282b4b9b1e926ad</u> <u>d536dff2b06489e2c938f0</u> <u>e0c8d7f0a6bea508b11fd1</u>	+ 5.6399999999999996 80 DGT	✓

* USD values displayed at the time of transaction

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