

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a81e22f1c8eb2227bc5c8e7edcd7cf4937eccc6</u>
TOTAL RECEIVED	0.081044209943189768 BNB
	48.12 USD
TOTAL SEND	0.081044209943189768 BNB
	48.12 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
DGT	0.000000000000000000 DGT
0Fees.online	5,600.000000000 0Fees.online
Alpinecars.io	4,200,000.000000000000000000 APC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-28 05:41:53	<u>0x5e4baa7c6a2bdf99777c</u> <u>1768cd7750d4e1071da099</u> <u>44ba8662574963ecad00d4</u>	- 0.0308064972793942 11 BNB 11.31 USD	
2	2022-02-28 05:41:53	<u>0x5e4baa7c6a2bdf99777c</u> <u>1768cd7750d4e1071da099</u> <u>44ba8662574963ecad00d4</u>	- 0.0001050000000000 00 BNB 0.03 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-02-28 05:28:53	<u>0xccfb1c593f056b1d64d57ca23f47ec9b25dfa41d682762050f9985d6ef3a39b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-28 05:28:53	<u>0xccfb1c593f056b1d64d57ca23f47ec9b25dfa41d682762050f9985d6ef3a39b0</u>	- 0.000621785000000000 00 BNB  0.22 USD	✓
5	2022-02-28 04:14:57	<u>0xbf4d37f228648739ecbd c512c58ff86483877bcd01 da503756ae3486ea6630ba</u>	+ 0.003312490000000000 00 BNB  1.21 USD	✓
6	2022-02-15 01:29:14	<u>0x5f41a84e4b93c510efa336317088a92b35bf1e9bc37f0ef4eaeaf953fa5898a8</u>	- 0.0478302226637955 52 BNB  20.28 USD	✓
7	2022-02-15 01:29:14	<u>0x5f41a84e4b93c510efa336317088a92b35bf1e9bc37f0ef4eaeaf953fa5898a8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
8	2022-02-15 01:26:26	<u>0x06d3072ec3ade3434f098a894557865c8f79d1372d1e8a46f8c9d7a4c5c3dacf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-02-15 01:26:26	<u>0x06d3072ec3ade3434f098a894557865c8f79d1372d1e8a46f8c9d7a4c5c3dacf</u>	- 0.000621785000000000 00 BNB  0.26 USD	✓
10	2022-01-30 15:46:03	<u>0x94d317cebed3c740b20a61297f453e7a341e3da08922289836af240221a5f4f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-30 15:46:03	<u>0x94d317cebed3c740b20a61297f453e7a341e3da08922289836af240221a5f4f3</u>	- 0.000621725000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-30 15:45:03	<u>0x388cf6afd836eb7810e23aa2dec89ab7914d047dd8348b8a33b2a89cdfa65a2e</u>	+ 0.0003860200000000 00 BNB  0.14 USD	✓
13	2022-01-30 15:43:36	<u>0x3a0be6aa1c218aab6c2e3edc5d8489da88d996ffcfcd2a4f55e48667d3a80c2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-30 15:43:36	<u>0x3a0be6aa1c218aab6c2e3edc5d8489da88d996ffcfcd2a4f55e48667d3a80c2c</u>	- 0.0002124950000000 00 BNB  0.08 USD	✓
15	2021-12-29 14:44:53	<u>0xcb203366076a885e6501b95d6b992b9e5eaa53c805e6e4059896f393842bf65c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-29 14:44:53	<u>0xcb203366076a885e6501b95d6b992b9e5eaa53c805e6e4059896f393842bf65c</u>	- 0.0001197000000000 00 BNB  0.06 USD	✓
17	2021-12-29 14:43:38	<u>0x7374d769eb5be4e2205e94a3061df5c0dbc448c41a12934748b81a59e937c5e9</u>	+ 0.0010000000000000 00 BNB  0.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-28 05:28:53	<u>0xccfb1c593f056b1d64d57ca23f47ec9b25dfa41d682762050f9985d6ef3a39b0</u>	+ 0.0282207922793942 14 BNB  10.36 USD	✓
2	2022-02-15 01:26:26	<u>0x06d3072ec3ade3434f098a894557865c8f79d1372d1e8a46f8c9d7a4c5c3dacf</u>	+ 0.0270728125910571 08 BNB  11.47 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-30 15:46:03	<u>0x94d317cebed3c740b20a61297f453e7a341e3da08922289836af240221a5f4f3</u>	+ 0.0210520950727384 44 BNB  7.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-28 05:30:35	<u>0x6c5f8f1e01e69b6301cf6bd349c8c747b9801d8c8849e833551cf62b85b2b83b</u>	+ 6,500,000.00000000 0000000000 APC	✓
2	2022-02-28 05:28:53	<u>0xccfb1c593f056b1d64d57ca23f47ec9b25dfa41d682762050f9985d6ef3a39b0</u>	- 8,905.549999999999 272404 DGT	✓
3	2022-02-28 04:13:54	<u>0xcdfbc1e2919c9b596c9a5bf31478a238454d6ed2449fe172dd33ea6b1a8fd0f0</u>	+ 5,617.090000000000 145519 DGT	✓
4	2022-02-19 15:46:06	<u>0x3126e97b97f94412865de5545c4f5cdcfd5187d93675fd6e8de0a9b41b5c8d16</u>	+ 3,288.460000000000 036380 DGT	✓
5	2022-02-15 01:31:32	<u>0xffeed5f655154d62252ae7d6c7d20d977aaed0959384de5356ce75753a8260cc</u>	+ 5,600.0000000000 0Fees.online	✓
6	2022-02-15 01:26:26	<u>0x06d3072ec3ade3434f098a894557865c8f79d1372d1e8a46f8c9d7a4c5c3dacf</u>	- 6,529.060000000000 400178 DGT	✓
7	2022-02-12 19:15:18	<u>0xd04b1be614ea9501dac753d1905e241c74f395fbd935be04f320876e2561b64c</u>	+ 3,288.460000000000 036380 DGT	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-05 17:03:47	<u>0x298b2de2aa03b09323d9</u> <u>8c729ff70aafff6e2fc676</u> <u>8a869efb0dcda130b3764c</u>	+ 3,240.599999999999 909051 DGT	✓
9	2022-01-30 15:46:03	<u>0x94d317cebed3c740b20a</u> <u>61297f453e7a341e3da089</u> <u>22289836af240221a5f4f3</u>	- 2,076.449999999999 818101 DGT	✓
10	2022-01-29 13:41:53	<u>0x4221bd22e2c1c2320fba</u> <u>2237137d8cdb6d32687394</u> <u>26dac54c4d1d3a0fdfc22b</u>	+ 1,532.259999999999 990905 DGT	✓
11	2022-01-25 14:29:03	<u>0x9c258a54351956c4e528</u> <u>d1bc7a2d1c0d0c0077b202</u> <u>117c0a88eb0d24f77bd6c8</u>	+ 388.6399999999998 6358 DGT	✓
12	2022-01-18 19:17:19	<u>0x093b7eef8fd5b4c80f4d</u> <u>ecf3826c705bf6f54eca49</u> <u>5033f5e8e02fc5cff446e4</u>	+ 155.55000000000001 1369 DGT	✓
13	2021-12-29 14:44:53	<u>0xcb203366076a885e6501</u> <u>b95d6b992b9e5eaa53c805</u> <u>e6e4059896f393842bf65c</u>	- 106.25000000000000 0000 DGT	✓
14	2021-12-28 14:46:10	<u>0xa01fb0be20a638d4311b</u> <u>70293f7b7c5309926424c5</u> <u>651a285912068c3280961a</u>	+ 4.2099999999999999 64 DGT	✓
15	2021-12-21 08:12:22	<u>0x5ac277283d6d7c4e9268</u> <u>8cde5f236c7e3a3c180b05</u> <u>461a544749302e4f2fa393</u>	+ 4.2099999999999999 64 DGT	✓
16	2021-12-14 11:37:41	<u>0x711d919d0041cfd9b1d0</u> <u>1824f3b51b5179408aa87f</u> <u>2e855dc8cc7bb36c96cff9</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-07 09:58:30	<u>0x47f5e2f1127c5217eda6</u> <u>4a95f61f2102fa022551d6</u> <u>0597ae4fcf921f80c70d94</u>	+ 4.2099999999999999 64 DGT	✓
18	2021-11-29 22:34:53	<u>0x777de4a207084607c920</u> <u>7a106f64892e5b1110b93e</u> <u>f7b7896f6134ca0460d7fe</u>	+ 4.2099999999999999 64 DGT	✓
19	2021-11-23 02:21:47	<u>0xa1bec818c384a321e049</u> <u>55b3ec59fbac2021f09fa9</u> <u>3159a67c81c8112bb02cbc</u>	+ 4.2099999999999999 64 DGT	✓
20	2021-11-17 07:15:15	<u>0xe1332d5d0dc21a0d168b</u> <u>f42c3bc88665c87cee2a84</u> <u>6ee3e998be587b9ca97223</u>	+ 4.2099999999999999 64 DGT	✓
21	2021-11-09 11:49:33	<u>0xf247e6979537f0b98dd7</u> <u>63773a2610f202e04aa5ab</u> <u>517a4cc3dfc52d68ed6e5f</u>	+ 4.2099999999999999 64 DGT	✓
22	2021-11-01 23:16:09	<u>0xdec923c7fa6b47dbdf73</u> <u>fec98cd466967e10cfcc4c</u> <u>2198d304aa28bc42f998f5</u>	+ 4.2099999999999999 64 DGT	✓
23	2021-10-26 20:09:12	<u>0x54348724bd38686eadc0</u> <u>e6eee935c53266cbf2643d</u> <u>43c4ec4ce8fd5c36d807b8</u>	+ 4.2099999999999999 64 DGT	✓
24	2021-10-21 05:01:15	<u>0xdc17814e1018e7916abf</u> <u>f440152883421f36824d1b</u> <u>57791768da7bf4ca873041</u>	+ 4.2099999999999999 64 DGT	✓
25	2021-10-13 17:18:19	<u>0xea3004fe2db4ac0e1bba</u> <u>aa2a8cd697bb3ebba82170</u> <u>b17a886be1b2370fed6414</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-06 18:52:32	<u>0xc92f94a5e09f7265706f</u> <u>f89013cb3f6daca46c70c9</u> <u>a81fd7c502ad5bdefe3be7</u>	+ 4.2099999999999999 64 DGT	✓
27	2021-09-29 06:33:50	<u>0x50c38d883ecb2eac6e7e</u> <u>bce61f134455bc1e479651</u> <u>f1bf4e2536bdb2b80be912</u>	+ 27.3200000000000000 284 DGT	✓
28	2021-09-23 09:13:50	<u>0xaaaf92e607303e7f35706</u> <u>70451b71c126679b55d072</u> <u>bfbbc8180f40991a4fc784</u>	+ 24.1999999999999999 289 DGT	✓

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