

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:18 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x944a25abbb8920a33e72d3470fe40a88cab72a7c</u>
TOTAL RECEIVED	0.982306440000000003 BNB
	594.78 USD
TOTAL SEND	0.70702399999999986 BNB
	428.10 USD






Token	Balance
BNB	0.275282440000000017 BNB
	166.68 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
Swap7.org	713,624,319.000000000 Swap7.org
AABEK.net	20,819,314.000000000 AABEK
DGT	5,689.26335999999920547 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
XCH5.io	821,112.000000000 XCH5.io
BNBw.io	21,131,181.000000000 BNBw
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 02:53:34	<u>0x1c1449042484c6bcd3a799771356c7d2da8706672014ae4e9b1ef99b4b689506</u>	+ 0.2348812299999999 96 BNB  121.66 USD	✓
2	2021-10-22 12:42:52	<u>0x222e583688547423656f082c2795bddfda690d7b9931d8bf5a0584677dc0a6c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2021-10-22 12:42:52	<u>0x222e583688547423656f082c2795bddfda690d7b9931d8bf5a0584677dc0a6c4</u>	- 0.0001947000000000 00 BNB  0.09 USD	✓
4	2021-10-08 12:35:02	<u>0xc7e4aa2dc30315097317909d746bd201ffd5131fa8ef6798d028a56f09e3d298</u>	- 0.5000000000000000 00 BNB  209.60 USD	✓
5	2021-10-08 12:35:02	<u>0xc7e4aa2dc30315097317909d746bd201ffd5131fa8ef6798d028a56f09e3d298</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2021-10-08 12:30:38	<u>0x73b5f137baf353499e47761a825010f540d42083c35dd8f933b94c0374bc948b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-08 12:30:38	<u>0x73b5f137baf353499e47761a825010f540d42083c35dd8f933b94c0374bc948b</u>	- 0.0001947000000000 00 BNB  0.08 USD	✓
8	2021-10-04 14:56:35	<u>0xed603767988b9d470324d5e5c3a5504e591b1db5abee86eaa89ec384c53554a2</u>	+ 0.2601159699999999 74 BNB  110.88 USD	✓
9	2021-09-30 15:36:43	<u>0xb0b0f19082359d5d05cbabcc04de144217828837afed1dce455ea62b3f0c8b91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-30 15:36:43	<u>0xb0b0f19082359d5d05cb</u> <u>abcc04de144217828837af</u> <u>ed1dce455ea62b3f0c8b91</u>	- 0.0001947000000000 00 BNB  0.07 USD	✓
11	2021-09-23 11:31:36	<u>0x0deebaab87fef9741f3c</u> <u>50cfd1713b28bd84e011b3</u> <u>e1f1d49b1e8d436b4f2773</u>	+ 0.2744219700000000 15 BNB  105.24 USD	✓
12	2021-09-22 13:36:58	<u>0xc9ee5025e31855fba90a</u> <u>c49517130d2270630c39bf</u> <u>f0f05d27f76a5e001a34f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-09-22 13:36:58	<u>0xc9ee5025e31855fba90a</u> <u>c49517130d2270630c39bf</u> <u>f0f05d27f76a5e001a34f7</u>	- 0.0001947000000000 00 BNB  0.07 USD	✓
14	2021-09-18 09:28:16	<u>0x392f8f3ed9fb0040fafb</u> <u>81957120ad0663c95cbe47</u> <u>057941269e1ddb518ed4c3</u>	- 0.0055555000000000 00 BNB  2.28 USD	✓
15	2021-09-18 09:28:16	<u>0x392f8f3ed9fb0040fafb</u> <u>81957120ad0663c95cbe47</u> <u>057941269e1ddb518ed4c3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2021-09-18 09:27:13	<u>0x8cd130119bc750e59bbe</u> <u>9778480d906750b05ee73b</u> <u>c6da316f8b21b8752f82ab</u>	- 0.0100000000000000 00 BNB  4.10 USD	✓
17	2021-09-18 09:27:13	<u>0x8cd130119bc750e59bbe</u> <u>9778480d906750b05ee73b</u> <u>c6da316f8b21b8752f82ab</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
18	2021-09-18 09:26:10	<u>0x5c3eaf12535b8c72ed5b</u> <u>258f17c541581280060d31</u> <u>1de02dd804188e825b9629</u>	- 0.1900000000000000 02 BNB  78.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-18 09:26:10	<u>0x5c3eaf12535b8c72ed5b258f17c541581280060d311de02dd804188e825b9629</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
20	2021-09-13 11:40:21	<u>0xa25c717d7a8a5e2448b967589696717870b08079dfaa778977f54504fdac7732</u>	+ 0.2088872700000000 14 BNB  83.36 USD	✓
21	2021-08-30 11:41:43	<u>0x868a55c148356e3b14f1de78a9fd1848db6373595b0bb612eccc057251fc8bff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-30 11:41:43	<u>0x868a55c148356e3b14f1de78a9fd1848db6373595b0bb612eccc057251fc8bff</u>	- 0.0002697000000000 00 BNB  0.12 USD	✓
23	2021-08-30 11:26:13	<u>0xba961a9ccf4e842c77ade53498a0235ca05fb0c261d4eaf4118b69be89a22e58</u>	+ 0.0040000000000000 00 BNB  1.84 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:55:12	<u>0x92571df194694589b1ff92468a5c5d82ba587f57dc1737928f18a03a8a2c36b6</u>	+ 1,553.079999999999 927240 DGT	✓
2	2022-02-12 19:25:03	<u>0x1c8c887c7c683a93d129199f2f811fc7b75a04d8fde4f3bd7e1fa59f91118778</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-05 17:13:32	<u>0x956661fabec44aa37fb092f97a128d73b7b397cdd43e0aa3ec181bc5d117513d</u>	+ 1,530.470000000000 027285 DGT	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-01 22:46:03	<u>0xc8f907a5af02a45f7a0e9e74ab6a4b69ba2ffa458a695defd873944c28b02ea2</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2022-01-29 13:51:38	<u>0xf4ee0ff90eab1d0370b481930901915d45d596258b616db4c6b430aeae1ecc96</u>	+ 723.65999999999996 8168 DGT	✓
6	2022-01-25 14:38:54	<u>0xc541dcb6764589848b7d5456e195b383ff39ea63c50a00cbeef222b576651cac</u>	+ 183.55000000000001 1369 DGT	✓
7	2022-01-18 19:27:13	<u>0xc370c6da06a234609433529dbe243b196a8c738b3db74579e31ad49699bd3144</u>	+ 73.25000000000000 000 DGT	✓
8	2021-12-31 10:42:30	<u>0x804944f667ac8a0883bb1dc3309405fb715a6252d0ac62c3caade0072bdd2846</u>	+ 6.596659999999999 68 DGT	✓
9	2021-12-28 14:55:34	<u>0x883884f28d812bf90fe0937b7c62ef97ecb708efba78a94d2f57b3324585ca5c</u>	+ 1.939999999999999 47 DGT	✓
10	2021-12-21 08:22:22	<u>0x0e21243039cc80e1a3593ef72bf3feb17b71f86e35d49694361daf48c6158a16</u>	+ 1.939999999999999 47 DGT	✓
11	2021-12-14 11:47:14	<u>0x7d0e02ddec6ec760f165141b1a0fe3ff21ea65847c7bcefa9f01ba5710ec7110</u>	+ 1.939999999999999 47 DGT	✓
12	2021-12-07 10:12:05	<u>0x3f022503233c21111b8849bff0a98e99ba80b6751773291548eaa6dba1a2bbbb</u>	+ 1.939999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-29 22:53:10	<u>0x5e7b2e751da6e3730af6</u> <u>ead40b88cc3b6a4ea1ec23</u> <u>a4e68f4f354754a4517d37</u>	+ 1.9399999999999999 47 DGT	✓
14	2021-11-23 02:46:00	<u>0x53355dd6706be0066a39</u> <u>93736a4795f960037b8d11</u> <u>74c691b427b285fff9f8c9</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-17 07:44:20	<u>0x5ed72ee316b4d3321be7</u> <u>b3b12a21890ed593f29943</u> <u>fb73316c68f0ed847c1629</u>	+ 1.9399999999999999 47 DGT	✓
16	2021-11-09 22:31:51	<u>0x1dcf18a78ac4576965fc</u> <u>2dff05667c148ab85a995f</u> <u>f1b77adafcabb490bd7636</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-11-08 08:08:41	<u>0xb6246b7293d454ac6e6d</u> <u>c1a77044dc6434da18be68</u> <u>c86389dc77620492c84434</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
18	2021-11-05 09:10:44	<u>0x38677051012e52b10eb4</u> <u>48d2adc1a9572e2f6640fc</u> <u>8e0af1545c331c2d0e75a2</u>	+ 713,624,319.000000 000 Swap7.org	✓
19	2021-11-04 12:54:03	<u>0xd47317611273d44a359d</u> <u>fa200eaf5f0b0488a63902</u> <u>f250323c87072b56269ec3</u>	+ 713,624,319.000000 000 Swap7.org	✓
20	2021-11-02 04:57:15	<u>0xb3e54d437c40ca0cbfb0</u> <u>b6a958b863f0267bf382fc</u> <u>cc3ec9365ee0fcfe1368f6</u>	+ 713,624,319.000000 000 Swap7.org	✓
21	2021-11-02 04:55:45	<u>0xdc728cab5226e428fa1d</u> <u>67c60fa8129995a4f1b03b</u> <u>65698ea64bd481e34715b5</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-27 03:00:03	<u>0x31152eaaa3b0f28ec074</u> <u>fbbecd2b63e9745b0ba0c4</u> <u>aa750f124d890a124acb61</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-10-22 12:42:52	<u>0x222e583688547423656f</u> <u>082c2795bddfda690d7b99</u> <u>31d8bf5a0584677dc0a6c4</u>	- 6.6666600000000002 52 DGT	✓
24	2021-10-21 09:23:51	<u>0x1ac3b1c351d40cb8808d</u> <u>0a3568eec487ed99355b06</u> <u>adbe93328c4dc5371d23b3</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-10-13 21:09:31	<u>0x7cf484bf40bf29a541b4</u> <u>0201449cbe8950cfd227c1</u> <u>c28e4ff1da238d4de2da6f</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-10-08 12:37:54	<u>0x2f757bcbd2719bb494b8</u> <u>9d7681b94eb657ffc222e3</u> <u>f1de5d4ad0b6d6e5eb386d</u>	+ 13.599999999999999 645 DGT	✓
27	2021-10-08 12:30:38	<u>0x73b5f137baf353499e47</u> <u>761a825010f540d42083c3</u> <u>5dd8f933b94c0374bc948b</u>	- 6.6666600000000002 52 DGT	✓
28	2021-10-06 22:36:20	<u>0x243bfc16ca7d1649bc04</u> <u>07cfca755b85cb0b953556</u> <u>813a68e7529958bb28b93f</u>	+ 1.9399999999999999 47 DGT	✓
29	2021-10-04 12:54:21	<u>0x3fbc6c8503305905f145</u> <u>d8f1d02a2c6eb841213fb2</u> <u>040fe3ee0079e026d2f00c</u>	+ 821,112.000000000 XCH5.io	✓
30	2021-09-30 16:52:38	<u>0x66370c07ea807e414e68</u> <u>f7000b1c6826e5da8b0e5e</u> <u>10ab277c87443190b205a5</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-30 15:36:43	<u>0xb0b0f19082359d5d05cb</u> <u>abcc04de144217828837af</u> <u>ed1dce455ea62b3f0c8b91</u>	- 6.6666600000000002 52 DGT	✓
32	2021-09-29 09:57:28	<u>0xdfee1863b3854c0ad86e</u> <u>dafb27450bc1a80467d809</u> <u>4493309edb876a6f00cc2b</u>	+ 1.9399999999999999 47 DGT	✓
33	2021-09-22 13:36:58	<u>0xc9ee5025e31855fba90a</u> <u>c49517130d2270630c39bf</u> <u>f0f05d27f76a5e001a34f7</u>	- 6.6666600000000002 52 DGT	✓
34	2021-09-22 01:25:23	<u>0xf70deec1909a5954e4e1</u> <u>0473df147ea4b337dbf8e7</u> <u>728fb7284f594a2d6ef1de</u>	+ 1.9399999999999999 47 DGT	✓
35	2021-09-20 04:53:36	<u>0x8bb0d4fe6c2597cd697e</u> <u>dff2709bcd102a8aa8e5d7</u> <u>ae20cb404c4ad86e0968b5</u>	+ 8.5000000000000000 00 DGT	✓
36	2021-09-18 09:30:31	<u>0x19b08ed1aa0417aa7169</u> <u>d5f46a3b57965ca9527000</u> <u>cec04f0421b7402ca2d7fe</u>	+ 6.0000000000000000 00 DGT	✓
37	2021-09-14 22:57:26	<u>0x28c9e73d5be9e204fb1d</u> <u>c4956b2a0b213723180358</u> <u>897daac279efd1c09b43ed</u>	+ 1.9399999999999999 47 DGT	✓
38	2021-09-13 11:44:12	<u>0x890992e5d1b7d8d7536d</u> <u>efb56f6092cd03e2be69b2</u> <u>f63621690baf8632099604</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-08 08:41:28	<u>0xc3a4027cdf3006524606</u> <u>77fc406b87e050878db007</u> <u>091a98ae5753cec1470523</u>	+ 21,131,181.00000000 00 BNBw	✓



#	Date & time	Transaction Id	Amount	
40	2021-09-07 08:27:06	<u>0xe9b6bd5e422bd1f00bbc</u> <u>f229c6e6841877c377a572</u> <u>cfff483f625198dbc50dbb</u>	+ 6.7699999999999995 74 DGT	✓
41	2021-09-03 19:41:48	<u>0xeb39595eda8eeb3f2c68</u> <u>de6ead37a892d191edd7c7</u> <u>3a510e0bbaee617191c58f</u>	+ 20,819,314.00000000 00 AABEK	✓
42	2021-08-30 11:52:49	<u>0x4391ad86c50d4004e497</u> <u>abf8f89eaf5b663a127c97</u> <u>15c751629863f5969c7aa4</u>	+ 25.0000000000000000 000 DGT	✓
43	2021-08-30 11:41:43	<u>0x868a55c148356e3b14f1</u> <u>de78a9fd1848db6373595b</u> <u>0bb612eccc057251fc8bff</u>	- 6.66666000000000002 52 DGT	✓
44	2021-08-30 11:09:37	<u>0xe64e0ef9fe13db7aa942</u> <u>7ca09df065ebe02a777e03</u> <u>0bed326c52b184af70e164</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-08-30 11:08:04	<u>0xf0a7f50c25b91430d85d</u> <u>e9be50960d534609c91617</u> <u>a6a5cc86b1c41b72dbdf9d</u>	+ 8.0000000000000000 00 DGT	✓

\* USD values displayed at the time of transaction

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