

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9966bf737576a996060711c7fe1a8fa9aaff30c6</u>
TOTAL RECEIVED	0.010370446018961511 BNB
	6.04 USD
TOTAL SEND	0.473110619999999982 BNB
	275.82 USD







Token	Balance
BNB	0.016409826018961512 BNB
	9.56 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT	12,152.808999999999286956 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.00000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
ADD FINANCE	0.050000000000000003 ADD
BNBw.io	21,131,181.00000000 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	2021-12-26 03:46:11	<u>0xa71a8aa09cb518af4f0a18acea2db4aa0c08f1b76fd32ba8c14e2ce7c491c64b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-26 03:46:11	<u>0xa71a8aa09cb518af4f0a18acea2db4aa0c08f1b76fd32ba8c14e2ce7c491c64b</u>	- 0.000696665000000000 00 BNB  0.37 USD	✓
3	2021-12-26 02:53:26	<u>0x4c8c1a84b50195bea4b1b1712fb7a9e043ea3c117ee9ebb7cb8452fc01bd5bb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-26 02:53:26	<u>0x4c8c1a84b50195bea4b1b1712fb7a9e043ea3c117ee9ebb7cb8452fc01bd5bb3</u>	- 0.000212495000000000 00 BNB  0.11 USD	✓
5	2021-11-22 14:29:47	<u>0xe46c2558db3d64970ff1a9eb1e57eea5256177001a14e9088593d341f6c0c47c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-22 14:29:47	<u>0xe46c2558db3d64970ff1a9eb1e57eea5256177001a14e9088593d341f6c0c47c</u>	- 0.000194640000000000 00 BNB  0.10 USD	✓
7	2021-11-13 00:47:23	<u>0x613526d118c564b7b5c39ace674f0e855d0009e4d1893c542837e56b9fe6621a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-13 00:47:23	<u>0x613526d118c564b7b5c39ace674f0e855d0009e4d1893c542837e56b9fe6621a</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
9	2021-11-05 08:33:32	<u>0x01f798bfd1255d000a3f863b1941bdcacf6945c08646573b8d5e21bfe702de66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-05 08:33:32	<u>0x01f798bfd1255d000a3f863b1941bdcacf6945c08646573b8d5e21bfe702de66</u>	- 0.0001946400000000 00 BNB  0.11 USD	✓
11	2021-10-24 01:54:05	<u>0x9b80e1b28fb4911ee888b5ea2c34ea7eb075d418ce505bd7575eb56f06df9ab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-24 01:54:05	<u>0x9b80e1b28fb4911ee888b5ea2c34ea7eb075d418ce505bd7575eb56f06df9ab1</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
13	2021-10-12 13:44:18	<u>0xdca86af53a43816d7dc11dae62bdaa7d1e1712fb347cd9e666395b58e77b6f8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-12 13:44:18	<u>0xdca86af53a43816d7dc11dae62bdaa7d1e1712fb347cd9e666395b58e77b6f8d</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
15	2021-10-10 01:19:56	<u>0xe17fd38ad5ed1e75060bd0477cb2d8d2b534fae022974c2a570f7c474bf90b95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-10 01:19:56	<u>0xe17fd38ad5ed1e75060bd0477cb2d8d2b534fae022974c2a570f7c474bf90b95</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
17	2021-10-06 13:01:37	<u>0xf59fba04b3d99a549a85191c4e15d22ee1716a43104d26b0418c0e5bdac0fabc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-06 13:01:37	<u>0xf59fba04b3d99a549a85191c4e15d22ee1716a43104d26b0418c0e5bdac0fabc</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-06 12:53:07	<u>0x7d7335c1f8c4ac5513d1793760d9af92c97cc9e300d06729b19d39333e0d9f57</u>	- 0.4699999999999999 73 BNB  204.40 USD	✓
20	2021-10-06 12:53:07	<u>0x7d7335c1f8c4ac5513d1793760d9af92c97cc9e300d06729b19d39333e0d9f57</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
21	2021-10-06 12:17:20	<u>0x3b907a13686f35ad66f2b3ee3088e396f11c9ff5eec979d27210e6e52a73164e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-06 12:17:20	<u>0x3b907a13686f35ad66f2b3ee3088e396f11c9ff5eec979d27210e6e52a73164e</u>	- 0.0001947000000000 00 BNB  0.08 USD	✓
23	2021-10-06 12:13:47	<u>0xe9bab1f3c763e2525c6847829058f028e31d9744a2d693e645f4bcc0abe8bc41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-06 12:13:47	<u>0xe9bab1f3c763e2525c6847829058f028e31d9744a2d693e645f4bcc0abe8bc41</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
25	2021-09-30 13:38:44	<u>0x24dec23d0ea3ac7dcc1fa75a7775cb99976710ba3da1b10460f1478fc0280252</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-30 13:38:44	<u>0x24dec23d0ea3ac7dcc1fa75a7775cb99976710ba3da1b10460f1478fc0280252</u>	- 0.0002696400000000 00 BNB  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-26 03:46:11	<u>0xa71a8aa09cb518af4f0a18acea2db4aa0c08f1b76fd32ba8c14e2ce7c491c64b</u>	+ 0.0103704460189615 11 BNB  5.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:02:26	<u>0x4e19decccb12d2cc77cc63485a1c56df702141f2500ebb15d8e9525c143e7591</u>	+ 0.050000000000000000 03 ADD	✓
2	2022-02-19 16:00:03	<u>0x0a2f6f7ed57348eb4b390b33514ac153da36940ceeb24d3f4eed43ad6c5505ee</u>	+ 3,288.46000000000000 036380 DGT	✓
3	2022-02-12 19:29:54	<u>0xb66cf9650914aa5882d8c0c565350ea7f1b31706fab16f06328e216e694c2587</u>	+ 3,288.46000000000000 036380 DGT	✓
4	2022-02-05 17:18:23	<u>0x3860bae1073d61f9de857a2617236c25089765401c9b8c99b1525f29c6805f68</u>	+ 3,240.59999999999999 909051 DGT	✓
5	2022-01-29 13:56:32	<u>0x9cfeb0b4af3b4666fbed91a3307be7b44da1a9d00198f79fd13f916bc66286dd</u>	+ 1,532.25999999999999 990905 DGT	✓
6	2022-01-25 14:43:48	<u>0x2b5aabf631ddbba0b679feab2effaf50b936c9c2214967048524c97cfad30695</u>	+ 388.639999999999998 6358 DGT	✓
7	2022-01-18 19:32:13	<u>0xb10bd32d8d4e7293ba1ef0650a5aac9486cf6103d7e58a222fdcf7cedb03b29f</u>	+ 129.5500000000000001 1369 DGT	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.5299999999999993 61 DGT	✓
9	2021-12-28 15:00:34	<u>0xf712d732f4b3e0fc2766</u> <u>8468b83fcf094670598bf7</u> <u>5ed0d022a52e67457e45fc</u>	+ 2.7799999999999998 05 DGT	✓
10	2021-12-26 03:46:11	<u>0xa71a8aa09cb518af4f0a</u> <u>18acea2db4aa0c08f1b76f</u> <u>d32ba8c14e2ce7c491c64b</u>	- 5.0000000000000000 00 DGT	✓
11	2021-12-21 08:27:22	<u>0x4dd28150fb9eb85f8e8f</u> <u>0b92f41aace46fa80e1a10</u> <u>d1f97938422a181ad2d5dc</u>	+ 2.7799999999999998 05 DGT	✓
12	2021-12-14 11:52:38	<u>0xc0543a3f4cd9cfca7743</u> <u>8c1831c3d2c98de86ad388</u> <u>3cdfa7feae7c9c4a085c1d</u>	+ 2.7799999999999998 05 DGT	✓
13	2021-12-07 10:18:35	<u>0xd1a42037d23e18548b6c</u> <u>3347bdf4736bedd1777f4a</u> <u>c1df0beb890784317bd840</u>	+ 2.7799999999999998 05 DGT	✓
14	2021-12-03 06:59:03	<u>0xd24f6622d3cf67b2b7c1</u> <u>ef8ee8404e46b1e0ffe3a8</u> <u>530640a6a9645616298b28</u>	+ 6.5899999999999998 58 DGT	✓
15	2021-11-29 23:04:37	<u>0x54e3fddb5d3039ec146d</u> <u>6c657e230d898b86bf4a54</u> <u>12112b65d67032dafa7a64</u>	+ 2.7799999999999998 05 DGT	✓
16	2021-11-23 02:56:09	<u>0x4e055d1ed402a6e21d8f</u> <u>03d74fab9c5f0fde2adebe</u> <u>b1193031dbad5f2ae2808d</u>	+ 2.7799999999999998 05 DGT	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-22 14:29:47	<u>0xe46c2558db3d64970ff1</u> <u>a9eb1e57eea5256177001a</u> <u>14e9088593d341f6c0c47c</u>	- 6.66000000000000001 42 DGT	✓
18	2021-11-17 08:01:38	<u>0xb747bd9fda8d7947a46e</u> <u>0dc5f7f782a4db62f9e3e7</u> <u>74602ac28b09553d2ed4da</u>	+ 2.7799999999999998 05 DGT	✓
19	2021-11-13 00:47:23	<u>0x613526d118c564b7b5c3</u> <u>9ace674f0e855d0009e4d1</u> <u>893c542837e56b9fe6621a</u>	- 6.5999999999999996 45 DGT	✓
20	2021-11-10 01:13:21	<u>0x651a4523082b736e0632</u> <u>dd3ed6e393d4ea31695f62</u> <u>97fa0ed26e5578e1decfaa</u>	+ 2.7799999999999998 05 DGT	✓
21	2021-11-08 12:22:06	<u>0x24bed3b01d2d21c04362</u> <u>76c40566941d225ecee6da</u> <u>6cc68840d685cb9a568471</u>	+ 6.5899999999999998 58 DGT	✓
22	2021-11-05 08:33:32	<u>0x01f798bfd1255d000a3f</u> <u>863b1941bdcacf6945c086</u> <u>46573b8d5e21bfe702de66</u>	- 6.66000000000000001 42 DGT	✓
23	2021-11-03 12:44:49	<u>0x05b9e02b9c63977939da</u> <u>28d4dc44c6585ebdae044b</u> <u>ee23f79228d491ae45fa86</u>	+ 6.5899999999999998 58 DGT	✓
24	2021-11-02 07:42:01	<u>0x6115908a86d0f95f7ff8</u> <u>ac7f569507ab7ab1775094</u> <u>e4cfb85944ce554d12db6b</u>	+ 2.7799999999999998 05 DGT	✓
25	2021-10-24 01:54:05	<u>0x9b80e1b28fb4911ee888</u> <u>b5ea2c34ea7eb075d418ce</u> <u>505bd7575eb56f06df9ab1</u>	- 6.66000000000000001 42 DGT	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-14 12:16:05	<u>0x2e2655fa557fcde389049a1f781100f18e5463d33dc4619173b01e19bc3a611c</u>	+ 6.5199999999999995 74 DGT	✓
27	2021-10-12 13:44:18	<u>0xdca86af53a43816d7dc11dae62bdaa7d1e1712fb347cd9e666395b58e77b6f8d</u>	- 6.5899999999999998 58 DGT	✓
28	2021-10-10 09:37:50	<u>0x6981056bd845b95a2723752006b2ceb5252f53970ff4c0fb55ad26f439f77e76</u>	+ 6.5199999999999995 74 DGT	✓
29	2021-10-10 01:19:56	<u>0xe17fd38ad5ed1e75060bd0477cb2d8d2b534fae022974c2a570f7c474bf90b95</u>	- 6.5899999999999998 58 DGT	✓
30	2021-10-09 18:23:20	<u>0xe25eb8f17903375bd775cf1ee9c6c18a72786ed3be34884f6022237023a7101a</u>	+ 6.5899999999999998 58 DGT	✓
31	2021-10-06 13:01:37	<u>0xf59fba04b3d99a549a85191c4e15d22ee1716a43104d26b0418c0e5bdac0fab</u>	- 6.6600000000000001 42 DGT	✓
32	2021-10-06 12:17:20	<u>0x3b907a13686f35ad66f2b3ee3088e396f11c9ff5eec979d27210e6e52a73164e</u>	- 62.0000000000000000 000 DGT	✓
33	2021-10-06 12:14:14	<u>0x654acd22dd22b981417863af2dd956e4f5a9805780b22de646c37346c74f2fae</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
34	2021-10-06 12:13:47	<u>0xe9bab1f3c763e2525c6847829058f028e31d9744a2d693e645f4bcc0abe8bc41</u>	- 5.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-06 00:16:36	<u>0xb678e07e5f3fba1e1bd2</u> <u>3f60572476ab8c3cb5d906</u> <u>29564e1289f96b54065d05</u>	+ 4.9299999999999997 16 DGT	✓
36	2021-09-30 13:38:44	<u>0x24dec23d0ea3ac7dcc1f</u> <u>a75a7775cb99976710ba3d</u> <u>a1b10460f1478fc0280252</u>	- 5.0000000000000000 00 DGT	✓
37	2021-09-15 00:31:38	<u>0x7890734781b463c2e359</u> <u>411c17fcb1f8f2ede3864f</u> <u>6032a4b00a836d17e3afb8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-15 00:28:56	<u>0xe9e236df5b4192381d41</u> <u>344dd7f97b2e97fcfc7f06</u> <u>66b2cf604a1c951331b26e</u>	+ 1.8300000000000000 71 DGT	✓
39	2021-09-09 16:55:36	<u>0x8a32ec9017e6b732703b</u> <u>59e6738415faa85a285dfa</u> <u>8333c438ee2537215a1576</u>	+ 5.9989999999999996 66 DGT	✓
40	2021-09-09 10:43:34	<u>0x56b8fc637a877e5735e4</u> <u>3e5615b989e900e5dc88d2</u> <u>cc33db38589a301426ea09</u>	+ 2.0000000000000000 00 DGT	✓
41	2021-09-07 09:37:59	<u>0x323b8d1d9ccf58c2a429</u> <u>86809fc5eabeb137f10eb5</u> <u>1b66732ddabddb6703c6a4</u>	+ 4.2099999999999999 64 DGT	✓
42	2021-09-04 15:52:06	<u>0xb1ad23ce426f40eab747</u> <u>c60c48134ba2ee3b265ccb</u> <u>4dfb534ea676da55772562</u>	+ 301.13999999999998 6358 DGT	✓
43	2021-09-04 15:46:06	<u>0x8d6b9509906659a87e89</u> <u>e4b99f0897ac734ac2ba24</u> <u>b6b96811d98ce67b4bf706</u>	+ 5.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-01 07:12:00	<u>0x459d8a8d09672dad34e</u> <u>059bcfa21f363bda0c0925</u> <u>fec8f75b0814ff00a897d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-08-31 17:38:55	<u>0xc39b610ff24e91465d1b</u> <u>7935f315ba98f48a1d9459</u> <u>6dc516d390763329db01f5</u>	+ 10.199999999999999 289 DGT	✓
46	2021-08-25 10:38:36	<u>0xe7e59e503576f901dacc</u> <u>8640c440aef0485e1ea8ef</u> <u>24db34a36748f5ed9ab3c3</u>	+ 8,792,426.00000000 0 ABFIN	✓
47	2021-08-24 18:55:19	<u>0x505d516306bd87926be3</u> <u>2c05d287ee7a384a8b6bc3</u> <u>1e48c6d19a3d1968b1f96b</u>	+ 21,131,181.00000000 00 BNBw	✓
48	2021-08-24 18:54:46	<u>0x83d7bb9da23130477234</u> <u>95ee7cfd956faba92f9c17</u> <u>4f3a47fe1ab75b18087f2c</u>	+ 1,921,604.00000000 0000000000 AIR	✓
49	2021-08-24 18:48:34	<u>0x055697dc598a92d78e1e</u> <u>a77f37b566b0f17d78a468</u> <u>7eb1509afac8c6288967d2</u>	+ 2.0000000000000000 00 DGT	✓

* USD values displayed at the time of transaction

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