

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:43 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa2f66d9792ae6653846ce18d56205e428ff9e340</u>
TOTAL RECEIVED	0.001267720000000000 BNB
	0.74 USD
TOTAL SEND	0.001219160000000000 BNB
	0.71 USD

Token	Balance
BNB	0.000048560000000000 BNB
	0.02 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Bitpaid	14.879991255801440886 BTP
DGT	1,194.789999999999963620 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
ADD FINANCE	0.050000000000000003 ADD
BNBw.io	21,131,181.000000000 BNBw

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-27 05:28:01	<u>0x6907f8f886e47026ba7e e2eea31d8e80742090134f c4a92dd09cc0256276bb82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-27 05:28:01	<u>0x6907f8f886e47026ba7e e2eea31d8e80742090134f c4a92dd09cc0256276bb82</u>	- 0.000222490000000000 00 BNB  0.06 USD	✓
3	2022-05-27 05:10:07	<u>0x7500c9e610ed2ed1f01b 7e1724c830f008cb0493f2 f689dbdf38d965055f53ef</u>	+ 0.000142360000000000 00 BNB  0.04 USD	✓
4	2022-05-27 01:27:54	<u>0x2784a3dca810b3b1a9a8 245f9117283006a801eb5f 07cbada8e278f077c47fc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2022-05-27 01:27:54	<u>0x2784a3dca810b3b1a9a8 245f9117283006a801eb5f 07cbada8e278f077c47fc4</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
6	2022-05-26 14:05:06	<u>0x75f1f2240264e9479796 de68ac826f53f17b379c3b a437bb1495d943406116ed</u>	+ 0.000125360000000000 00 BNB  0.03 USD	✓
7	2021-10-21 09:01:43	<u>0xe37df90dc34898d9ee1b 088dfff352f2aed8d5cc16 adebae8f81c578d3738683</u>	- 0.000400000000000000 00 BNB  0.18 USD	✓
8	2021-10-21 09:01:43	<u>0xe37df90dc34898d9ee1b 088dfff352f2aed8d5cc16 adebae8f81c578d3738683</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
9	2021-10-21 08:56:10	<u>0xc6862310c6213e1a96c5 a9e9627e4990abf2598eed 4aad4881dafc34786d6eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-21 08:56:10	<u>0xc6862310c6213e1a96c5a9e9627e4990abf2598eed4aad4881dafc34786d6eef</u>	- 0.0002696400000000 00 BNB  0.12 USD	✓
11	2021-10-21 08:55:25	<u>0x28d2fbfc21ab6879d6a41a21e0756c4b2a74947e43624b4a47d93d4725593825</u>	+ 0.0010000000000000 00 BNB  0.47 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 16:46:53	<u>0x9563874b15023b88a82a771999b2ba51de00b4b37ff43b9ed2a4549850d7edfb</u>	+ 0.0500000000000000 03 ADD	✓
2	2022-05-21 20:33:20	<u>0xa804b8ed46e47f39c161b46a095cf464b0ebe77e9773cca0b1c9b2c2757dfa18</u>	+ 8.4900000000000002 13 BTP	✓
3	2022-05-09 13:06:15	<u>0x0dbe0d3dc75678ff2c3e3b6a498eb57a1123acd26e306f02fe14ba7c5e59353b</u>	+ 6.3899912558014397 85 BTP	✓
4	2022-02-05 17:27:23	<u>0x0450df9ef0930885e2ad42e79b23dc387ac394fe8a53c6905261fc1805bc8683</u>	+ 864.15999999999996 8168 DGT	✓
5	2022-01-18 19:41:19	<u>0x20dfd2d0bfdad64e7fb2bb1866672f2e7c4a9b79f715e899d1612ef36d296d8a</u>	+ 17.269999999999999 574 DGT	✓
6	2021-12-21 08:36:43	<u>0x882b5ec0eb77f766ad59aee8360ede2448b6877d1393a150859f4cf111082193</u>	+ 0.6899999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-07 10:31:25	<u>0xdf37994111739d0d125b</u> <u>90ce10cd19cf12a0cf6e83</u> <u>75742c662b1d5852065d6c</u>	+ 0.6899999999999999 47 DGT	✓
8	2021-11-23 09:20:27	<u>0x3481e3205f902575fa61</u> <u>58e3c52f89daf7c0c7155e</u> <u>db4be7b916c08a670e6b68</u>	+ 0.6899999999999999 47 DGT	✓
9	2021-11-12 02:59:35	<u>0xea6f8b1080fbf712ab79</u> <u>287db1aae8882fd7bad61a</u> <u>30fd10ac0c93115a956dfa</u>	+ 6.5300000000000002 49 DGT	✓
10	2021-11-10 07:24:47	<u>0xddad14f3358a051b242a</u> <u>c6c5dac4861200e5d396a9</u> <u>4b9cf2e752eface5ec0c5f</u>	+ 0.6899999999999999 47 DGT	✓
11	2021-11-08 09:01:19	<u>0xd1b0507f71f6110a319f</u> <u>5e468acec559f8da696e48</u> <u>4e73e85104633052b45c09</u>	+ 0.3800000000000000 04 DGT	✓
12	2021-11-08 08:28:52	<u>0x70d3afdb23ba00b57109</u> <u>f0f71233fc99bb903be50b</u> <u>6fcd39a6e292e07ea92089</u>	+ 109.00000000000000 0000 DGT	✓
13	2021-10-28 00:52:00	<u>0x107eb802a1ad145981d7</u> <u>fb3b6d1889427d93fc194a</u> <u>64c29cc5368170d5cb184d</u>	+ 3.8599999999999998 76 DGT	✓
14	2021-10-21 08:56:10	<u>0xc6862310c6213e1a96c5</u> <u>a9e9627e4990abf2598eed</u> <u>4aad4881dafc34786d6eef</u>	- 6.5999999999999996 45 DGT	✓
15	2021-10-14 03:31:32	<u>0x7478c196415ae3eaf5cd</u> <u>8acbba944eea05fefbd012</u> <u>036b37fe0d31ab8b0ef24a</u>	+ 0.6899999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-07 04:15:54	<u>0xbb5f9ea7ecd1abf978fd</u> <u>ca664533511843cf4703ad</u> <u>07badaaf4aebefeace8572</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-09-29 18:48:23	<u>0x52551007460a89405f3c</u> <u>7e9aef225062de375f34f7</u> <u>87c2f7696f7813cecf7468</u>	+ 2.7000000000000001 78 DGT	✓
18	2021-09-22 05:44:54	<u>0x3e2bd3f89e8413da1738</u> <u>f54912f06e35aa73495eaf</u> <u>e4537329e75c46866efcc8</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-09-15 03:10:02	<u>0xd7088e1218f225008a37</u> <u>e350ae8d829cf5b95fc451</u> <u>08d61756e118d21d9cab05</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-09-15 03:06:35	<u>0x724d782d8e2a60672550</u> <u>0237c149b29efa470a016b</u> <u>d327081931b1936554ab90</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-15 03:04:29	<u>0x7eaf76e79f157ba979a2</u> <u>1207d75a3185d720e7c226</u> <u>0471b61bbe24ea6167794d</u>	+ 2.7000000000000001 78 DGT	✓
22	2021-09-07 12:00:33	<u>0xfaa9758b0021f8f3edc4</u> <u>52b0b6597a691406639f97</u> <u>0c47395bb5af0b149dc05c</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-09-01 07:20:50	<u>0x06633fcbd8ac05f2ab03</u> <u>d344863fc068f8232ec8b4</u> <u>046d642c535a1ed67958ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-08-31 19:46:26	<u>0x4f94cada6fc5d514f843</u> <u>4bd7a2474c8dc806262972</u> <u>8ab2909cc06655dfc9b459</u>	+ 5.5199999999999995 74 DGT	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-23 06:52:20	<u>0x75c50d84d2e8fcd4794280f3995ac8ad36c97a406fc1bbb8b6228bc58a4143a1</u>	+ 30.0000000000000000 000 DGT	✓
26	2021-08-23 06:41:05	<u>0x809e10e4a39f067411ff3213129e7cef7a500a6c823c84d9d7b4079765fefe60</u>	+ 50.0000000000000000 000 DGT	✓
27	2021-08-23 06:39:26	<u>0x2b6ac08780a0035a3f5665ae9aed4cc84508a1d2ef2b77318f7380fa9aed6bc9</u>	+ 960,802.0000000000 00000000 AIR	✓
28	2021-08-23 06:33:50	<u>0xd2542ffa910810479b957be80aee0f530ebfb0f3bd da61eb601362bdf6daa971</u>	+ 100.0000000000000000 0000 DGT	✓

\* USD values displayed at the time of transaction

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