

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa30ca026138d7d435ecfa2df6bf5f7cbfb160d23</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.90 USD
TOTAL SEND	0.000194700000000000 BNB
	0.11 USD

Token	Balance
BNB	0.009805299999999999 BNB
	5.79 USD
DGT	17,620.409999999999854481 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 08:21:12	<u>0x46ab630e7017fb68bf89</u> <u>af44e22cfbf25e1c6b7c2f</u> <u>2caf05e00f47647158b319</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2021-09-15 08:21:12	<u>0x46ab630e7017fb68bf89</u> <u>af44e22cfbf25e1c6b7c2f</u> <u>2caf05e00f47647158b319</u>	- 0.0001947000000000 00 BNB 0.08 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-09-15 08:20:15	<u>0x2082971f2a1ee3cbc10f834950921f563bc41edc49f9d6b9db1300769205ec0b</u>	+ 0.010000000000000000 00 BNB  4.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 16:09:09	<u>0x2bf0397ee688a1cf25fc04f9288a72088ff1dfae0274024406d779a4c491a613</u>	+ 4,841.539999999999 963620 DGT	✓
2	2022-02-12 19:39:39	<u>0xcf7f746de2df5d2799a745fe786757a997122ceb4a732c8fd396540b0676caa4</u>	+ 4,841.539999999999 963620 DGT	✓
3	2022-02-05 17:27:23	<u>0x0450df9ef0930885e2ad42e79b23dc387ac394fe8a53c6905261fc1805bc8683</u>	+ 4,771.069999999999 708962 DGT	✓
4	2022-01-29 14:05:38	<u>0xec76b81ddcdd6ed7a848f7af7417aa8e1834b7ca7fb2e748a703b26fe4f6b851</u>	+ 2,255.920000000000 072760 DGT	✓
5	2022-01-25 14:52:51	<u>0x7b9f0c16241b0af1aaa9af48af5f8c8c3b2f2fa1941091b6da1cccb6d797c83a</u>	+ 572.19000000000005 4570 DGT	✓
6	2022-01-18 19:41:19	<u>0x20dfd2d0bfdad64e7fb2bb1866672f2e7c4a9b79f715e899d1612ef36d296d8a</u>	+ 216.80000000000001 1369 DGT	✓
7	2021-12-28 15:09:46	<u>0xa6f46dbe7ad8805f925c7254867a5b8d9ee97d66ae35750c1b0bc0f08f7a95d3</u>	+ 5.5599999999999996 09 DGT	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-21 08:36:43	<u>0x882b5ec0eb77f766ad59</u> <u>ae8360ede2448b6877d13</u> <u>93a150859f4cf111082193</u>	+ 5.5599999999999996 09 DGT	✓
9	2021-12-14 12:01:56	<u>0x91c6dd4d3fcbc85be7f5</u> <u>509306eac526ab1cc800b2</u> <u>404946177f951abca8bde6</u>	+ 5.5599999999999996 09 DGT	✓
10	2021-12-07 10:31:25	<u>0xdf37994111739d0d125b</u> <u>90ce10cd19cf12a0cf6e83</u> <u>75742c662b1d5852065d6c</u>	+ 5.5599999999999996 09 DGT	✓
11	2021-11-29 23:23:42	<u>0xfbef6fe626da7454d202</u> <u>ee131d3075fefbe02eacbc</u> <u>f1beeb5ee5bb45d24615e6</u>	+ 5.5599999999999996 09 DGT	✓
12	2021-11-23 09:20:27	<u>0x3481e3205f902575fa61</u> <u>58e3c52f89daf7c0c7155e</u> <u>db4be7b916c08a670e6b68</u>	+ 5.5599999999999996 09 DGT	✓
13	2021-11-17 08:30:37	<u>0x028e2d78f664cf509392</u> <u>8f7287137152bd02490b6d</u> <u>d3bd25243ae322981c4a2f</u>	+ 5.5599999999999996 09 DGT	✓
14	2021-11-10 07:28:35	<u>0x191f4022a9942ab296a2</u> <u>6954aeefe7baefee2fe57a</u> <u>af0b7051a0a07fd27c1d71</u>	+ 5.5599999999999996 09 DGT	✓
15	2021-11-03 12:41:33	<u>0xa41a392333bc25ecbe7b</u> <u>69d09748c2b200fac1e3e8</u> <u>1ea70197deb394f9e322d1</u>	+ 5.5599999999999996 09 DGT	✓
16	2021-10-28 00:54:55	<u>0x58cd7e339143c192e0e4</u> <u>7b843e55bfd88d2251ad11</u> <u>c828cadfc4afb8b964087f</u>	+ 5.5599999999999996 09 DGT	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-21 16:08:58	<u>0x79aaf84619035658344a</u> <u>c0f94df1a4d0f44add2e07</u> <u>2b6d27f67503f984202568</u>	+ 5.5599999999999996 09 DGT	✓
18	2021-10-14 03:33:44	<u>0x507911b2e6a2b97e2ef6</u> <u>c5011527956761436fee41</u> <u>77efe1cc02700a72669bab</u>	+ 5.5599999999999996 09 DGT	✓
19	2021-10-07 04:17:48	<u>0xfe9851e38ba5af0450fe</u> <u>4c56c81dbce16c6ceec1c7</u> <u>bc8d33b10cdb38cfed4b01</u>	+ 4.2099999999999999 64 DGT	✓
20	2021-09-29 18:49:50	<u>0x1d991db6b0af418ccda8</u> <u>16c3b0e64b3c6ef308cf7b</u> <u>eb56ee6cd0fad68f3ecb4</u>	+ 4.2099999999999999 64 DGT	✓
21	2021-09-22 05:46:09	<u>0xbe2f01bde35d2ad08fa4</u> <u>d16a13dee0265dc174febf</u> <u>43bd44e1f72d27642d23bf</u>	+ 26.2100000000000000 853 DGT	✓
22	2021-09-15 13:01:22	<u>0xb2503d5c678c7703a349</u> <u>952c42efadcf381848eeb5</u> <u>ffd70b916ef396d0575464</u>	+ 21,131,181.00000000 00 BNBw	✓
23	2021-09-15 08:21:12	<u>0x46ab630e7017fb68bf89</u> <u>af44e22cfbf25e1c6b7c2f</u> <u>2caf05e00f47647158b319</u>	- 40.0000000000000000 000 DGT	✓
24	2021-09-15 08:00:23	<u>0x9c9bbbed9dfd4fb0fcc4</u> <u>8cb7faf407536602b17329</u> <u>46a61489254579ead57d64</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-15 07:58:50	<u>0xa2f49e2eab8b1bc2f0e8</u> <u>2569ebee40db11a1fea7d9</u> <u>5499344681dcdf9fea58b2</u>	+ 60.0000000000000000 000 DGT	✓

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