

3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaa7e1886d2ecd2ec1feadc5476f142ee88a62cdf</u>
TOTAL RECEIVED	0.010362600000000000 BNB
	6.03 USD
TOTAL SEND	0.000658920000000000 BNB
	0.38 USD

Token	Balance
BNB	0.009703679999999999 BNB
	5.65 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT	5,661.560000000000400178 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 12:22:10	<u>0x8b30fcec84f48ba4357d</u> <u>0e633d6ee0c5149d94611e</u> <u>4eaa559ada9b02817feeca</u>	- 0.0000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-11-13 12:22:10	<u>0x8b30fcec84f48ba4357d0e633d6ee0c5149d94611e4eaa559ada9b02817feeca</u>	- 0.0001946400000000 00 BNB  0.12 USD	✓
3	2021-10-26 12:19:43	<u>0x842a70fccdb9d88b1addafd581f397e9eceb7924553ced5c7d1bb2ad97000bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-26 12:19:43	<u>0x842a70fccdb9d88b1addafd581f397e9eceb7924553ced5c7d1bb2ad97000bf</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
5	2021-10-19 12:57:42	<u>0xa0430126a1ed4daa54e6ea1fb6a67d009ed47d512929755315238a8002e68ba1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-19 12:57:42	<u>0xa0430126a1ed4daa54e6ea1fb6a67d009ed47d512929755315238a8002e68ba1</u>	- 0.0002696400000000 00 BNB  0.13 USD	✓
7	2021-10-19 12:43:06	<u>0x54b55a84786e97401311ec2091b9d1e0de1280c7102cf2c615e19f049cf92ff2</u>	+ 0.0103626000000000 00 BNB  5.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 16:16:06	<u>0x70a459566f52c1929c4d34342fe8751156c4d83a0de3419b87c1e9d9c62c9cb9</u>	+ 1,553.079999999999 927240 DGT	✓
2	2022-02-12 19:46:39	<u>0xf7998040ae9e0c25ae02b044113e2d7776e5c467bd204953b5739e45c3c9e92b</u>	+ 1,553.079999999999 927240 DGT	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-05 17:34:20	<u>0xd1f4f402bf5ae481dfc55e1e1983cb67387e23d2d0628720ebb110c11fab3be9</u>	+ 1,530.470000000000 027285 DGT	✓
4	2022-01-29 14:12:38	<u>0x357b971067ce1f053e00eaaf45192c89563c82e013e1b70d4cc9185be816b4cf</u>	+ 723.65999999999996 8168 DGT	✓
5	2022-01-25 14:59:55	<u>0xd02a9854d1553883230bd5f3f9f4d841d6777f61fd2684557a3fa0e1dbfad9ed</u>	+ 183.55000000000001 1369 DGT	✓
6	2022-01-18 19:48:19	<u>0x01dafe5a9c0228315be2f10e4274b6790e9cdf4c5f1bb3e07189b9f18aa40049</u>	+ 73.25000000000000 000 DGT	✓
7	2021-12-31 10:59:36	<u>0xdec0790c9b8baba661572190d6cada19d7ccd672085e34dc9209525cfa0f1c55</u>	+ 6.5899999999999998 58 DGT	✓
8	2021-12-28 15:16:55	<u>0x9f941c7a4d8a672a5dba67ecc646c4ae1298aac3294252400e3104389fc9843c</u>	+ 1.9399999999999999 47 DGT	✓
9	2021-12-21 08:43:49	<u>0xe8183e2f6b54c0f5793e946d96ac50a2d0f10bf6ec6cefbbba34fa9bea93d8513</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-14 12:09:26	<u>0xb71bd860995474b777107f305c1b24860f80f832efb8adbf3418fa471e9d96b0</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-12-07 10:40:07	<u>0xc923bff5a21bb470f3b2eb65cfe086d43b09afc5dc4c4fdde5421f6315bafb19</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-29 23:36:18	<u>0x7ac8a1f7d32c6e60fb8a</u> <u>929ee53b81bbc5c0dcba5e</u> <u>ff4fb31865e57d0d7fbe98</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-11-23 03:43:45	<u>0xe98bc7083611f085bc94</u> <u>7a6bb86ef87c7c2e06a907</u> <u>752c682934863b199bfb24</u>	+ 1.9399999999999999 47 DGT	✓
14	2021-11-17 08:52:30	<u>0x95ff43e4f8d7ecc2b754</u> <u>f6f091c133b232ba73c837</u> <u>8540104d7cf0d504355b20</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-13 12:22:10	<u>0x8b30fcec84f48ba4357d</u> <u>0e633d6ee0c5149d94611e</u> <u>4eaa559ada9b02817feeca</u>	- 6.6600000000000001 42 DGT	✓
16	2021-11-13 05:30:35	<u>0x5d4ed5828d90d727f0dc</u> <u>a34e2d683cad6e1d35cc3f</u> <u>abc07ac5c6862fc8eb3c1f</u>	+ 6.5899999999999998 58 DGT	✓
17	2021-11-11 12:24:50	<u>0x36edd0fd5d25d099ad4f</u> <u>df7d84a4a1f52f220df82a</u> <u>4132f61a57ac69df3c8021</u>	+ 5.9299999999999997 16 DGT	✓
18	2021-11-09 05:15:19	<u>0x613f2ba02c56e144229e</u> <u>2a2a8b64b956ce296a5b5e</u> <u>05ee92133fa7919a82e6a4</u>	+ 1.9399999999999999 47 DGT	✓
19	2021-11-02 22:25:00	<u>0x02deae5478d1a6ab3cb4</u> <u>d0fde814a05e4b670cbe7e</u> <u>adfcfcf209fbd12f1b864e</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-10-28 05:26:11	<u>0x3d8808eebd1df4f10a42</u> <u>e14b7622929b2981d6da83</u> <u>1765d68b2386e6d6c70038</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-26 12:19:43	<u>0x842a70fccdb9d88b1add</u> <u>dafd581f397e9eceb79245</u> <u>53ced5c7d1bb2ad97000bf</u>	- 6.66000000000000001 42 DGT	✓
22	2021-10-21 19:24:25	<u>0x99632eaad84b0bd04b61</u> <u>ffd9724d5cd74d40eb15ef</u> <u>c69d189a81c57aeaa004e8</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-10-19 12:57:42	<u>0xa0430126a1ed4daa54e6</u> <u>ea1fb6a67d009ed47d5129</u> <u>29755315238a8002e68ba1</u>	- 6.00000000000000000 00 DGT	✓
24	2021-10-14 06:40:47	<u>0x5b6bdd39d80068365bd5</u> <u>e556fdae8858e71709df1c</u> <u>3434c5a10f2c97d4637f66</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-10-07 07:01:10	<u>0x82e950696656483d126e</u> <u>638ab34b78355155cf7cfe</u> <u>175fa6a13ce6c8750e462c</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-09-29 21:10:19	<u>0xae2895a19324933edc8c</u> <u>936186986a0d924e7fa7b9</u> <u>6270366d59e37bd002f335</u>	+ 1.9399999999999999 47 DGT	✓
27	2021-09-22 07:50:27	<u>0x75696a9df580be5c0f76</u> <u>7ba78b9bf5d16be2b6f0c7</u> <u>9ef34b6ae4d156f7014876</u>	+ 1.9399999999999999 47 DGT	✓
28	2021-09-15 04:55:56	<u>0xbd6588230f36d6637cd2</u> <u>c769ed0616dd5e2c73e6d1</u> <u>8d324c3487704fcf71a8ae</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-15 04:55:26	<u>0x1ddb758cbb03a3d918d2</u> <u>ab8f1bf6fcc319f70d20ab</u> <u>e194dcd29d4e64e1beca5a</u>	+ 8.7799999999999993 61 DGT	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-08 08:32:36	<u>0x1b849b1c9c79dc94c2e0</u> <u>94b5cc272d50c3f1cddae0</u> <u>1ca36db80ee3272cb7a760</u>	+ 21,131,181.00000000 00 BNBw	✓
31	2021-09-07 06:23:45	<u>0x456a9f6d3dea79fc5f4d</u> <u>537c6cb33c1037ebbd592b</u> <u>b915e8113f2639d393835f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-07 06:20:51	<u>0x6496d235d4efb41aa7c5</u> <u>507a90a973adea3e5c40e9</u> <u>c75999bf9f79aa8eb82b70</u>	+ 6.7999999999999998 22 DGT	✓

* USD values displayed at the time of transaction

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