

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1a6dc2b17d4339447756488b71540bbe15f1186</u>
TOTAL RECEIVED	0.00090000000000000000 BNB
	0.53 USD
TOTAL SEND	0.00019470000000000000 BNB
	0.11 USD

Token	Balance
BNB	0.00070530000000000000 BNB
	0.41 USD
Zepe.io	750,000.00000000000000000000 Zepe.io
DGT	17,591.009999999998399289 DGT
Zepe.io	750,000.00000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.00000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-03 14:35:41	<u>0xe1e7b8d179de026aa0d6</u> <u>d2c1eb901d1287a87cea09</u> <u>f3d424374742965b7653c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-03 14:35:41	<u>0xe1e7b8d179de026aa0d6</u> <u>d2c1eb901d1287a87cea09</u> <u>f3d424374742965b7653c6</u>	- 0.000194700000000000 00 BNB  0.11 USD	✓
3	2021-12-03 12:30:19	<u>0x31bb2ddde938b095f735</u> <u>0d5e881deee1302b4affee</u> <u>5e82c64683d7cfb4dadfe9</u>	+ 0.000900000000000000 00 BNB  0.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 16:23:06	<u>0xab86a1f1916c911f9ee2</u> <u>fd3bc54d2b23f3c5904a16</u> <u>f4e3ab3addc40de0eda8fa</u>	+ 4,841.539999999999 963620 DGT	✓
2	2022-02-12 19:52:57	<u>0x3f9b93570dd1f7a18d78</u> <u>bc22a8d7ba4a9bdc78bb80</u> <u>c5e491e3971692a8181415</u>	+ 4,841.539999999999 963620 DGT	✓
3	2022-02-05 17:40:38	<u>0x899e653e71729a8afbef</u> <u>3549a4b5b3d1151218592f</u> <u>fadb123cc1120d625f8080</u>	+ 4,771.069999999999 708962 DGT	✓
4	2022-01-29 14:18:47	<u>0x1cc71b442dc29b8fdc5f</u> <u>1c8e44af586bc14a23317d</u> <u>4291ce575e5b807fb1f586</u>	+ 2,255.920000000000 072760 DGT	✓
5	2022-01-25 15:07:13	<u>0xd2bea9dca0069e2f47e7</u> <u>037bff232d08861b5111c6</u> <u>a273855fbdec99e5c6b652</u>	+ 572.19000000000005 4570 DGT	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-18 19:55:22	<u>0x9ca25500b4830a65f66f</u> <u>f88ffc35431187a4adf9b7</u> <u>2f9b8ef99ffec42a8fb80c</u>	+ 228.800000000000001 1369 DGT	✓
7	2021-12-28 15:24:07	<u>0x3104f9e48a7b25d4f56b</u> <u>4d2ff73bf9d9076a0d7d78</u> <u>a22faaceb065c1ca1d2e8e</u>	+ 6.219999999999997 51 DGT	✓
8	2021-12-21 08:51:04	<u>0x88ac319c70fc7e282064</u> <u>82ce47e58015ab56a34b52</u> <u>372bf3a8d892a226f3a588</u>	+ 6.219999999999997 51 DGT	✓
9	2021-12-14 12:17:36	<u>0x8336e46a09945969d835</u> <u>dd41604afa6ef98a0853ef</u> <u>78903f9aa4df946b961f59</u>	+ 6.219999999999997 51 DGT	✓
10	2021-12-07 10:49:21	<u>0x0e2af474dd6ca9932059</u> <u>e6ccf9b6b525423b8d81d4</u> <u>328bf842417472ec82ff55</u>	+ 22.050000000000000 711 DGT	✓
11	2021-12-03 14:35:41	<u>0xe1e7b8d179de026aa0d6</u> <u>d2c1eb901d1287a87cea09</u> <u>f3d424374742965b7653c6</u>	- 200.000000000000000 0000 DGT	✓
12	2021-11-29 23:49:49	<u>0xf4889b32819616a6a19e</u> <u>a92bee13fcc8b298f42744</u> <u>6f4ab65314f17bfb8cded7</u>	+ 6.219999999999997 51 DGT	✓
13	2021-11-23 04:16:02	<u>0x5545ed60f71484b7e06d</u> <u>0e4fa67a464038dc599e98</u> <u>e7b1c0279afef612533441</u>	+ 6.219999999999997 51 DGT	✓
14	2021-11-17 09:13:36	<u>0x29c3db087e110dc6d6a9</u> <u>ce74a64df2d0d4988c0ad3</u> <u>834f1ed323dd3c76a296cb</u>	+ 6.219999999999997 51 DGT	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 08:58:02	<u>0x5cbc7c53f7a99de3b2fd</u> <u>e37bbb457874bf5091079f</u> <u>4724859ad73e630d278871</u>	+ 6.219999999999997 51 DGT	✓
16	2021-11-01 20:38:16	<u>0x7c03d2bd80f1423c510a</u> <u>8db03c59993ba4b7f2fe7d</u> <u>d54dc47296cbf2ac0f469c</u>	+ 6.219999999999997 51 DGT	✓
17	2021-10-25 18:25:57	<u>0xd6f66920bc52bbf8010c</u> <u>5e04c6e5462181e4db3187</u> <u>172fc1e1e21970ebb142fb</u>	+ 6.219999999999997 51 DGT	✓
18	2021-10-20 08:06:10	<u>0x9036aaf1c9e1138d0171</u> <u>6b35e408a2554350797285</u> <u>8eb250c6d8355ac838290a</u>	+ 6.219999999999997 51 DGT	✓
19	2021-10-12 21:03:57	<u>0xff0d9c91eecbc6a01046</u> <u>af2adc22f01558d4c41716</u> <u>2d48f0cc42fce8a58d0f07</u>	+ 6.219999999999997 51 DGT	✓
20	2021-10-05 09:02:45	<u>0x20b78d64f9c7f50688b9</u> <u>5f528e13fd8be38eb410d0</u> <u>3be509907e609b2f2d2ae4</u>	+ 6.219999999999997 51 DGT	✓
21	2021-09-28 15:23:25	<u>0xb96434d2c6e4292f6322</u> <u>831277485b401985523919</u> <u>ed6eb459dfa88c35055d00</u>	+ 6.219999999999997 51 DGT	✓
22	2021-09-21 08:24:34	<u>0x26423fa53848b9e0b695</u> <u>db19c952ecb2590abe8b48</u> <u>6137613a04829f4407484d</u>	+ 6.219999999999997 51 DGT	✓
23	2021-09-14 07:58:38	<u>0x82a53ab41017a4762cc9</u> <u>2ce7df65edc03b785c70b3</u> <u>0832d3616cb9ca53ee632b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-14 07:58:05	<u>0x2064b4967e94b8668827</u> <u>3047599a6727ee63187a6c</u> <u>b29158149470d0e2cfe6c1</u>	+ 6.219999999999997 51 DGT	✓
25	2021-09-06 18:16:53	<u>0xddaef68c969c045f1826</u> <u>ac5da68321adad36b66e0e</u> <u>19f359511cfa4dde662d31</u>	+ 16.489999999999998 437 DGT	✓
26	2021-09-01 07:53:17	<u>0x068ee460ef08c1584158</u> <u>a0e506c0fe4668514bd80d</u> <u>f61b8041d8a623cef3d70d</u>	+ 750,000.000000000 00000000 Zepe.io	✓
27	2021-09-01 05:48:08	<u>0x8c8e39d6c27edb49ea8b</u> <u>8793e21df2c71c0bf430ff</u> <u>8a7717dbd5d8d653b701e8</u>	+ 8,792,426.00000000 0 ABFIN	✓
28	2021-08-31 22:38:35	<u>0xbe8622805b008ecba0f5</u> <u>26db5807762ed26e61e294</u> <u>47010600328aa5c5889fef</u>	+ 1.939999999999999 47 DGT	✓
29	2021-08-26 03:07:19	<u>0x5281fe7f579539e986ac</u> <u>527908d08954ba6b6f5de7</u> <u>bac50309cbb9bd819c1435</u>	+ 0.349999999999999 78 DGT	✓
30	2021-08-26 03:02:04	<u>0xcb9b9a7522835243b3a1</u> <u>1ba22c889c0d0b7edbf4bc</u> <u>7bec3dddddabc31569753</u>	+ 131.0000000000000 0000 DGT	✓
31	2021-08-26 02:58:46	<u>0x99205fc15b570753e717</u> <u>29daf57ba14225f5d8143e</u> <u>556c7688c7439b0663079f</u>	+ 1,921,604.00000000 0000000000 AIR	✓
32	2021-08-26 02:52:04	<u>0x397d55556650b2182c5b</u> <u>7c5dd1138f43930b8950bb</u> <u>3d2c9fdab6b9785f4e4c0a</u>	+ 10.00000000000000 000 DGT	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-26 01:42:58	<u>0x1c8e4ed30b0a31166b47</u> <u>cb5dc242c26e78d218195c</u> <u>b67c0f23f8cb8917c5bb8d</u>	+ 2.8199999999999998 40 DGT	✓
34	2021-08-25 20:31:28	<u>0x816373d68b0d33d9c7a4</u> <u>72ee619374f8c7d5069040</u> <u>7f1a625abdc36b5cc780c4</u>	+ 21,131,181.00000000 00 BNBw	✓
35	2021-08-25 18:23:54	<u>0xea10f926c01204f85930</u> <u>aea40246706e9457b27324</u> <u>60199f68aed6f284f8a577</u>	+ 8,792,426.00000000 0 ABFIN	✓
36	2021-08-25 16:42:36	<u>0x27c8b9f52214c2e321f0</u> <u>27e805c1757f87447ce5bd</u> <u>cca66aefb8d8d03aa9d37a</u>	+ 1.0000000000000000 00 DGT	✓
37	2021-08-21 15:34:21	<u>0xfbcc3bf9c27ef2862513</u> <u>3e496d3a1e161c51887ff6</u> <u>de957f5be91efb3f8c9f3b</u>	+ 960,802.0000000000 00000000 AIR	✓
38	2021-08-21 15:29:06	<u>0xe5954e8ad9de48dfae36</u> <u>db1f1134121fdb75da3dff</u> <u>cdb019625a980d9044fb86</u>	+ 1.0000000000000000 00 DGT	✓

* USD values displayed at the time of transaction

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