

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 23:59 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc8488b153c701d2f181e9464be9d9b59d2d24834</u>
TOTAL RECEIVED	1.171573786655844440 BNB
	685.72 USD
TOTAL SEND	1.163600484999999907 BNB
	681.05 USD



Token	Balance
BNB	0.007973301655844370 BNB
	4.66 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Bitpaid	0.000000000000000000 BTP
Tu7.org	7,127,850.000000000 Tu7.org
Crypto Gold Box	211.000000 CGB
DGT	12,070.691999999999097781 DGT
0Apply Rich Token	0.575999999999999956 ART
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 11:10:37	<u>0x1328007c246ac4ecd405</u> <u>d0932283247336ab44551c</u> <u>5422251a051786246cd4c0</u>	- 0.1139099999999999 97 BNB  34.57 USD	✓
2	2022-06-02 11:10:37	<u>0x1328007c246ac4ecd405</u> <u>d0932283247336ab44551c</u> <u>5422251a051786246cd4c0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-25 05:41:49	<u>0x56607a93e9fa4e64d5a8</u> <u>544b3858e77a6c8d09c8e6</u> <u>0ea4c1b9c263dffdf12770</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-25 05:41:49	<u>0x56607a93e9fa4e64d5a8</u> <u>544b3858e77a6c8d09c8e6</u> <u>0ea4c1b9c263dffdf12770</u>	- 0.0009061150000000 00 BNB  0.29 USD	✓
5	2022-05-25 05:41:22	<u>0x856cbbb83782dafe278c</u> <u>fa12ccc8880975bb10fb1d</u> <u>b0f1f7cafe1fb70e794f50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-25 05:41:22	<u>0x856cbbb83782dafe278c</u> <u>fa12ccc8880975bb10fb1d</u> <u>b0f1f7cafe1fb70e794f50</u>	- 0.0002224900000000 00 BNB  0.07 USD	✓
7	2021-11-13 03:51:17	<u>0x9cd3c463c267ee80f091</u> <u>b889794a4594f19eaf81f9</u> <u>698aa84ff2c7f688209bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-13 03:51:17	<u>0x9cd3c463c267ee80f091</u> <u>b889794a4594f19eaf81f9</u> <u>698aa84ff2c7f688209bd0</u>	- 0.0001947000000000 00 BNB  0.12 USD	✓
9	2021-10-26 04:43:39	<u>0x61279ff32e812e034728</u> <u>34ae41ead777e2028244f7</u> <u>ca59d8b6a51815832a2e9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-10-26 04:43:39	<u>0x61279ff32e812e03472834ae41ead777e2028244f7ca59d8b6a51815832a2e9c</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
11	2021-10-18 01:50:25	<u>0x3ff077d2e91126a4f333d61cdb1573caa5d630de05d764c2ef6f1282e8fafc79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-18 01:50:25	<u>0x3ff077d2e91126a4f333d61cdb1573caa5d630de05d764c2ef6f1282e8fafc79</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
13	2021-10-15 08:55:13	<u>0xbb47adb1799899448a4e278b58dccc36ddf6aca291ca98acf44d9c8f2baeb5b9</u>	- 0.2389999999999999 90 BNB  113.40 USD	✓
14	2021-10-15 08:55:13	<u>0xbb47adb1799899448a4e278b58dccc36ddf6aca291ca98acf44d9c8f2baeb5b9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2021-10-11 04:06:19	<u>0xd73414b9e2fc4a8a729584f424bb01b1a46155d24027451475b031d671cdddc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-11 04:06:19	<u>0xd73414b9e2fc4a8a729584f424bb01b1a46155d24027451475b031d671cdddc2</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
17	2021-10-08 17:29:19	<u>0xb3bf4d454e11e57ff510b9e3fafdc7fd24690f9ee52a051ed88f0ae392d6bd4e</u>	+ 0.2379127400000000 11 BNB  99.73 USD	✓
18	2021-10-08 11:24:25	<u>0xe2183a2436ac7dd1bb0f66316fda3292b6567c60de3e318acb1e974e61e7b5d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-08 11:24:25	<u>0xe2183a2436ac7dd1bb0f66316fda3292b6567c60de3e318acb1e974e61e7b5d4</u>	- 0.0001947000000000 00 BNB  0.08 USD	✓
20	2021-10-04 03:00:47	<u>0x3688b82dae85c16183f0e81da02e466cb25404ab6195ea7dd71b00f0c7529b38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-04 03:00:47	<u>0x3688b82dae85c16183f0e81da02e466cb25404ab6195ea7dd71b00f0c7529b38</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
22	2021-09-27 15:23:11	<u>0x9d379143a9331e599a3fff8f5683732a54efaac8b4b29e81c84221c3a576763f</u>	- 0.2829999999999999 74 BNB  94.94 USD	✓
23	2021-09-27 15:23:11	<u>0x9d379143a9331e599a3fff8f5683732a54efaac8b4b29e81c84221c3a576763f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2021-09-27 12:33:04	<u>0x465e564ec738256d60d471cf8e4aa99973de9baa6f6fd251e0b68d676337307f</u>	+ 0.2868222000000000 27 BNB  96.22 USD	✓
25	2021-09-27 00:41:06	<u>0xb87a8e091cba1e27ef650d6516b19d79b30b77fe2da829cecfbaafc7d0e71be2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-27 00:41:06	<u>0xb87a8e091cba1e27ef650d6516b19d79b30b77fe2da829cecfbaafc7d0e71be2</u>	- 0.0001946400000000 00 BNB  0.06 USD	✓
27	2021-09-21 16:11:37	<u>0xfd472638810b4219c407196d6f4a02e7eeb1469e11d54dcfe9e45f68ba463f25</u>	- 0.0050000000000000 00 BNB  1.72 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-21 16:11:37	<u>0xfd472638810b4219c407</u> <u>196d6f4a02e7eeb1469e11</u> <u>d54dcfe9e45f68ba463f25</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2021-09-21 14:47:51	<u>0x3f5eb82bc1352c75f289</u> <u>0af62bfe719d6132e9afbd</u> <u>d9623378e16a71d29144f4</u>	- 0.2700000000000000 18 BNB  92.98 USD	✓
30	2021-09-21 14:47:51	<u>0x3f5eb82bc1352c75f289</u> <u>0af62bfe719d6132e9afbd</u> <u>d9623378e16a71d29144f4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2021-09-21 12:18:50	<u>0x590f81aea78266ae974b</u> <u>b5c5befec9e6478d31f46c</u> <u>f4a1748d66514104532d7a</u>	+ 0.2676297400000000 05 BNB  92.17 USD	✓
32	2021-09-20 13:31:32	<u>0xabaf986f88d77a6d1e66</u> <u>c97628f89beaab69ba5f6f</u> <u>0126d4a706facf2943d428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-09-20 13:31:32	<u>0xabaf986f88d77a6d1e66</u> <u>c97628f89beaab69ba5f6f</u> <u>0126d4a706facf2943d428</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓
34	2021-09-19 02:09:12	<u>0x13d171d05619fe5096e8</u> <u>f9e4de34f404cfa0cb8446</u> <u>af438e1e2c381562e9b7e5</u>	- 0.2399999999999999 91 BNB  97.08 USD	✓
35	2021-09-19 02:09:12	<u>0x13d171d05619fe5096e8</u> <u>f9e4de34f404cfa0cb8446</u> <u>af438e1e2c381562e9b7e5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
36	2021-09-18 23:55:07	<u>0x4eb6040925191d5cc6eb</u> <u>a06f21adb08061e829f34e</u> <u>f1f9c69eb6fb4b4a9c065c</u>	+ 0.2383276400000000 07 BNB  96.40 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-09 16:10:30	<u>0xd07aca6ce3b70bb07513</u> <u>a62da5bff9a8ff5ec72a2c</u> <u>562d140fa8ea97d9182d3f</u>	- 0.008999999999999999 99 BNB  3.79 USD	✓
38	2021-09-09 16:10:30	<u>0xd07aca6ce3b70bb07513</u> <u>a62da5bff9a8ff5ec72a2c</u> <u>562d140fa8ea97d9182d3f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
39	2021-09-08 05:39:43	<u>0x2a0e9477ebc78ec6de1f</u> <u>8bbeb70e62c0040a49f99c</u> <u>84708cf9cc7647fb4ef801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-08 05:39:43	<u>0x2a0e9477ebc78ec6de1f</u> <u>8bbeb70e62c0040a49f99c</u> <u>84708cf9cc7647fb4ef801</u>	- 0.000269640000000000 00 BNB  0.11 USD	✓
41	2021-09-08 05:15:01	<u>0x2e4603e743b85e8e4435</u> <u>6ca884e3df665493780d25</u> <u>a09b3ede703fe1d0ed3e0d</u>	+ 0.019500000000000000 00 BNB  7.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 05:41:49	<u>0x56607a93e9fa4e64d5a8</u> <u>544b3858e77a6c8d09c8e6</u> <u>0ea4c1b9c263dffdf12770</u>	+ 0.1213814666558443 72 BNB  39.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 06:55:21	<u>0x3c6de5ca8f14b5ded566</u> <u>3b2dc9648c5b5637638061</u> <u>4c1ee350ccdf2c336f1b03</u>	+ 0.575999999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-25 06:10:46	<u>0x1f73ca0bacc3ec4338bc</u> <u>f77184110f68ce1b9c0d00</u> <u>2807ba3341d21f64c29ec9</u>	+ 211.000000 CGB	✓
3	2022-05-25 05:41:49	<u>0x56607a93e9fa4e64d5a8</u> <u>544b3858e77a6c8d09c8e6</u> <u>0ea4c1b9c263dffdf12770</u>	- 27.114267269205900 135 BTP	✓
4	2022-05-24 17:49:33	<u>0x48820701026888731e6f</u> <u>42eb4952ed84b0d620ec26</u> <u>75f8b413eb792860d1a6ff</u>	+ 27.114267269205900 135 BTP	✓
5	2022-02-19 16:44:04	<u>0x9d83cb3d69a871c3b613</u> <u>dbc6a7fd23269dd5f6071b</u> <u>dddcf680a559a94c8560c7</u>	+ 3,288.460000000000 036380 DGT	✓
6	2022-02-12 20:15:18	<u>0xf7b5b24d16eef94ac6c8</u> <u>5e9d77c7b29aab570bb73f</u> <u>009f2cf75cb17a35517ef4</u>	+ 3,288.460000000000 036380 DGT	✓
7	2022-02-05 18:02:17	<u>0xe793b875d91b117d2f01</u> <u>d3e469590d9b57c5172069</u> <u>a9a49f20514555d5488858</u>	+ 3,240.599999999999 909051 DGT	✓
8	2022-01-29 14:40:04	<u>0x0a42c1d601a86277d3c9</u> <u>b1651d4397fa59c996f09b</u> <u>5c6382c9880889e1392c69</u>	+ 1,532.259999999999 990905 DGT	✓
9	2022-01-26 12:09:30	<u>0x43fd2949a921fad45dda</u> <u>09a8c23b34b48dec03d6a2</u> <u>cbf8991acb8a5a979b4774</u>	+ 388.6399999999998 6358 DGT	✓
10	2022-01-18 20:17:16	<u>0xbf6f573ad7ac8d95f43d</u> <u>234dfd57251305ebb01fba</u> <u>546591470f058b36e1b0cc</u>	+ 155.55000000000001 1369 DGT	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.5965999999999995 75 DGT	✓
12	2021-12-28 15:45:25	<u>0x29c76123cd0d01339d1e</u> <u>84c6de97cb379982453d66</u> <u>3275660d86cab09504de1e</u>	+ 4.2099999999999999 64 DGT	✓
13	2021-12-21 09:12:43	<u>0x98878f03cc20274a15e7</u> <u>7b02ca59ddd3bd44b9a9c2</u> <u>66a0cc6d5ad4cc2c451c4f</u>	+ 4.2099999999999999 64 DGT	✓
14	2021-12-14 12:45:15	<u>0x8d9ec52d54f318f86c3e</u> <u>90fc06b5d0d3987a308d82</u> <u>b47a3638766c503acea391</u>	+ 4.2099999999999999 64 DGT	✓
15	2021-12-07 11:20:41	<u>0x022cf281d42b9d9e14a2</u> <u>0f291b1291deee32564191</u> <u>9be2afc87643c39f5b724c</u>	+ 4.2099999999999999 64 DGT	✓
16	2021-11-30 06:07:53	<u>0x6c36e390d89d3714a6eb</u> <u>f929033b4202478c7e506b</u> <u>9fdc068c728f631d9fd3e5</u>	+ 4.2099999999999999 64 DGT	✓
17	2021-11-23 05:10:14	<u>0x92816c4572cc816f7f09</u> <u>4607bbd4a8607f1c7e7d5f</u> <u>1173cef5b50f86578b98fd</u>	+ 4.2099999999999999 64 DGT	✓
18	2021-11-18 07:12:07	<u>0x6c51633ac70646bfd25</u> <u>eb00bb752548092e597e</u> <u>82ca923ec7eba952bd87ad</u>	+ 6.5960000000000000 85 DGT	✓
19	2021-11-17 10:22:10	<u>0x77df861014ea8472ac89</u> <u>e759081d2e7535972b0dc5</u> <u>8e8d234850b51132663981</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-13 03:51:17	<u>0x9cd3c463c267ee80f091</u> <u>b889794a4594f19eaf81f9</u> <u>698aa84ff2c7f688209bd0</u>	- 6.6665999999999998 59 DGT	✓
21	2021-11-13 03:20:05	<u>0x41ee9ffce0b4f6f5cd2f</u> <u>2123b4ab212c941afca10c</u> <u>bd9e3597902f92778495c2</u>	+ 6.5960000000000000 85 DGT	✓
22	2021-11-11 04:51:36	<u>0x94d30ce0d20b52262182</u> <u>816728367beb67614b049d</u> <u>b016a8ca264312d4b0fe0d</u>	+ 6.5960000000000000 85 DGT	✓
23	2021-11-10 01:05:18	<u>0x915cd25e32000414d266</u> <u>d10ddb1123474617971762</u> <u>ae7f0617b952c0bdf6a0d</u>	+ 4.2099999999999999 64 DGT	✓
24	2021-11-02 15:18:22	<u>0xb8d89a4fdac72f96c78e</u> <u>8a7756497b59d21049f332</u> <u>f4a01cac40f32d7be5d85d</u>	+ 4.2099999999999999 64 DGT	✓
25	2021-10-26 05:41:36	<u>0xccf17ce75223c6815cea</u> <u>0642333701fb96976d1ee3</u> <u>558a4539c6fa9a2a06734d</u>	+ 4.2099999999999999 64 DGT	✓
26	2021-10-26 04:43:39	<u>0x61279ff32e812e034728</u> <u>34ae41ead777e2028244f7</u> <u>ca59d8b6a51815832a2e9c</u>	- 6.6660000000000003 69 DGT	✓
27	2021-10-20 17:28:00	<u>0xbbf8318b29e0c9023f20</u> <u>8f2aa94d9620abcc6faa57</u> <u>42058fd458ca905648555e</u>	+ 4.2099999999999999 64 DGT	✓
28	2021-10-18 01:50:25	<u>0x3ff077d2e91126a4f333</u> <u>d61cdb1573caa5d630de05</u> <u>d764c2ef6f1282e8fafc79</u>	- 6.6660000000000003 69 DGT	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-13 06:34:21	<u>0x7b82a71b0149f8145f453d33f241ec52a58bdac5e68fa27174dcee9f4d2f6cf8</u>	+ 4.2099999999999999 64 DGT	✓
30	2021-10-11 07:27:42	<u>0xf9e9c2e07d0123058a95d180056cabdac81eb82c32a318ec94fc9e443990fe9d</u>	+ 7,127,850.00000000 0 Tu7.org	✓
31	2021-10-11 04:06:19	<u>0xd73414b9e2fc4a8a729584f424bb01b1a46155d24027451475b031d671cdddc2</u>	- 6.66600000000000003 69 DGT	✓
32	2021-10-08 11:24:25	<u>0xe2183a2436ac7dd1bb0f66316fda3292b6567c60de3e318acb1e974e61e7b5d4</u>	- 80.0000000000000000 000 DGT	✓
33	2021-10-05 17:45:19	<u>0x5b45a3ed8ea6c0757de79950aa779750457af9e2882d5618cc3efb539bc515ae</u>	+ 4.2099999999999999 64 DGT	✓
34	2021-10-04 03:01:29	<u>0x7cd2e33f21cb873d20e897eb710a1920d16e859ca31d79d5fcda7a89579fe456</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
35	2021-10-04 03:00:47	<u>0x3688b82dae85c16183f0e81da02e466cb25404ab6195ea7dd71b00f0c7529b38</u>	- 6.66600000000000003 69 DGT	✓
36	2021-09-28 23:15:03	<u>0x85d564a99a89d7341b6008729167d0964a122795a11433dc06503031a7df54e6</u>	+ 4.2099999999999999 64 DGT	✓
37	2021-09-27 00:41:06	<u>0xb87a8e091cba1e27ef650d6516b19d79b30b77fe2da829cecfbaafc7d0e71be2</u>	- 6.66600000000000003 69 DGT	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-22 12:26:35	<u>0x98b2c74f03c34739b95f0babaf7a98294e71a39befe4551611818051ad689d13</u>	+ 4.2099999999999999 64 DGT	✓
39	2021-09-20 13:31:32	<u>0xabaf986f88d77a6d1e66c97628f89beaab69ba5f6f0126d4a706facf2943d428</u>	- 6.6660000000000003 69 DGT	✓
40	2021-09-18 11:23:04	<u>0x5caee6b15e11237565ba2b81800aea79f287d9727feaf31aedaf36a7f9cf945c</u>	+ 100.12999999999999 5453 DGT	✓
41	2021-09-17 11:51:50	<u>0xed64c069e706c4978a0663a04c0f9dd04bac76b3103d5db6b7e653afaf992c77</u>	+ 100.00000000000000 0000 DGT	✓
42	2021-09-14 14:10:35	<u>0x17fe1f7ee36333cf782214ffe9b9474a1a55035d009bc709d0fd153287ddb997</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-14 14:08:05	<u>0xde577db7436a94fe2a74054cb79e800cc058cd1632e46335913fd436117be9d0</u>	+ 4.2099999999999999 64 DGT	✓
44	2021-09-08 05:39:43	<u>0x2a0e9477ebc78ec6de1f8bb70e62c0040a49f99c84708cf9cc7647fb4ef801</u>	- 6.6600000000000001 42 DGT	✓
45	2021-09-06 23:39:48	<u>0x726c156d71552dab8c58c9ecc6bd38617491d20d942edb2633137bd6233d551f</u>	+ 4.2099999999999999 64 DGT	✓
46	2021-09-01 09:21:38	<u>0x2e3ed0650d3f2ace713b728790565a16d7c61c70581b370da3d3a68aa2286ba8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-01 06:53:09	<u>0xe70fb8dd5a1c7cb9d941</u> <u>13cf66ccfd1ae09059db6e</u> <u>4a0c83d40fe1f6fc0fa2a9</u>	+ 8,792,426.00000000 0 ABFIN	✓
48	2021-09-01 03:37:29	<u>0x2081b85702f123b999a8</u> <u>6b694da6c23f4da43114b2</u> <u>72373e31669f23e11a1a3a</u>	+ 4.9699999999999997 51 DGT	✓
49	2021-08-26 03:53:46	<u>0x897266f0fa015ce375ad</u> <u>d821b137ae486a21dab502</u> <u>3f53cc60f14abedd918873</u>	+ 1,921,604.00000000 0000000000 AIR	✓
50	2021-08-26 03:48:28	<u>0xb305f13af9eeb238bf18</u> <u>0cdd82555844e3c112a215</u> <u>e1510d6cb9169e612c0a72</u>	+ 5.9900000000000002 13 DGT	✓
51	2021-08-26 02:47:37	<u>0xfca8ca772182c0c42e7b</u> <u>665dea04de515930154d4b</u> <u>96875a498d0dfabca53fa3</u>	+ 21,131,181.00000000 00 BNBw	✓
52	2021-08-26 02:47:07	<u>0x733341ebc78350507b04</u> <u>c313c8bb92cc95dd6ab184</u> <u>aed696bfa877816b2d08d6</u>	+ 8,792,426.00000000 0 ABFIN	✓
53	2021-08-26 02:42:34	<u>0x9ca52a6212b641af788d</u> <u>86e9ab354347e95cc847c1</u> <u>3102487f4a44c293f7f96f</u>	+ 1.0000000000000000 00 DGT	✓

* USD values displayed at the time of transaction

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