

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xd024a59c197a4bfb2a2280bc7e964f5247ace7c8

TOTAL RECEIVED **0.231826940000000009 BNB**
136.36 USD

TOTAL SEND **0.230763920000000011 BNB**
135.73 USD

Token	Balance
BNB	0.001063020000000000 BNB 0.62 USD
DGT	11,971.894000000000232831 DGT
LinkP.io	800,000.000000000000000000 LinkP.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 15:12:56	<u>0x5ecacc180b1e33223d32</u> <u>9fa2df9e6e36a00485d8f6</u> <u>74cd23f326a41f70be68e7</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2021-10-19 15:12:56	<u>0x5ecacc180b1e33223d32</u> <u>9fa2df9e6e36a00485d8f6</u> <u>74cd23f326a41f70be68e7</u>	- 0.000194640000000000 00 BNB 0.09 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-10-10 16:42:31	<u>0xb8788c3662a26788edd9</u> <u>25bb6670958d48bc94d456</u> <u>0ac03a7a21e9870d4dc744</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-10 16:42:31	<u>0xb8788c3662a26788edd9</u> <u>25bb6670958d48bc94d456</u> <u>0ac03a7a21e9870d4dc744</u>	- 0.000194640000000000 00 BNB  0.07 USD	✓
5	2021-10-08 14:24:49	<u>0xea64a03e43ef99918d73</u> <u>c1fa02d5399714e78d7220</u> <u>647c4f6b1b8954efaeabaa</u>	- 0.230000000000000000 10 BNB  96.41 USD	✓
6	2021-10-08 14:24:49	<u>0xea64a03e43ef99918d73</u> <u>c1fa02d5399714e78d7220</u> <u>647c4f6b1b8954efaeabaa</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
7	2021-10-08 13:20:36	<u>0xd12d607335dc1473b4f1</u> <u>42c28d342a99eb85aa9961</u> <u>2f0c5c180b6a4fdcdcc473</u>	+ 0.230526940000000000 14 BNB  96.63 USD	✓
8	2021-10-03 12:42:35	<u>0x716859461a65ae1f281c</u> <u>7a7428e8b0ec2ad3ae7c04</u> <u>935342467ee1fab2e72082</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-10-03 12:42:35	<u>0x716859461a65ae1f281c</u> <u>7a7428e8b0ec2ad3ae7c04</u> <u>935342467ee1fab2e72082</u>	- 0.000269640000000000 00 BNB  0.11 USD	✓
10	2021-10-01 00:54:23	<u>0xe11afe066858b7a8b86c</u> <u>0c67bb9117ce0572f9e332</u> <u>f90a96e9600950670a5c0b</u>	+ 0.001300000000000000 00 BNB  0.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-19 16:51:04	<u>0x07be0da2d1b3bba446ca5acd1c02cf47d544b4513ac1cb8bf80a0c973370ee4f</u>	+ 3,288.460000000000 036380 DGT	✓
2	2022-02-12 20:23:00	<u>0x948317b28bb207fb7cc68ee246542db0ec36c6afdf8393179e45576197f9b3f1</u>	+ 3,288.460000000000 036380 DGT	✓
3	2022-02-05 18:09:56	<u>0x2df477572a992b8ae68c3ba4fd364006e9ca70b51e331b0ea79131bb20f6ccf6</u>	+ 3,240.599999999999 909051 DGT	✓
4	2022-01-29 14:47:46	<u>0x2c58071f44a53dc117606f0fc7fe9c5ec4d74cb619be0f01cf60d5bb18debb8d</u>	+ 1,532.259999999999 990905 DGT	✓
5	2022-01-26 12:17:06	<u>0x5e8f93857b5fe5200b14cb8b49b69961ffb0e43157b36c7da2abbeafe1b5f1fb</u>	+ 388.63999999999998 6358 DGT	✓
6	2022-01-18 20:25:01	<u>0xfbd1f8c9781b1feacaf065148228826cfad9078c053ab398586cdae06c1226d1</u>	+ 155.55000000000001 1369 DGT	✓
7	2021-12-31 10:35:51	<u>0xf5e2f60c2cad8f3469e24d2bbab06c9d15d43172042a367f4b7ec5b94d83c4e</u>	+ 6.5960000000000000 85 DGT	✓
8	2021-12-28 15:53:19	<u>0xdb3744fe07cb84cdda847c1e681bd4b21fe25ce2f7b9dca657aa1de18c162be1</u>	+ 4.2099999999999999 64 DGT	✓
9	2021-12-21 09:20:40	<u>0x64ab790214b10c3d4ffa fed8438aa56844b33f0bd6172e4199b8537a851efd84</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-14 12:55:05	<u>0x2562cb65193e6a3e9de5</u> <u>5e6606445431f33f730ec9</u> <u>977d9737961334550bee20</u>	+ 4.2099999999999999 64 DGT	✓
11	2021-12-07 11:30:01	<u>0x41f5cb72628d9edd3ac9</u> <u>e307e07034b60b980689c8</u> <u>873395d80bccf2899bdda3</u>	+ 4.2099999999999999 64 DGT	✓
12	2021-11-30 06:18:07	<u>0x59f0cc2aad73c3fa6ace</u> <u>7d8683d2bf6c77b12b8845</u> <u>c91342faa2581aed2d3185</u>	+ 4.2099999999999999 64 DGT	✓
13	2021-11-23 05:24:39	<u>0xbfe42dfb62ac5715df83</u> <u>bf7348dc31a2d9b2dde7e3</u> <u>977f73f8686348aecb6915</u>	+ 4.2099999999999999 64 DGT	✓
14	2021-11-19 09:54:04	<u>0x8713d8ff6de5a99b92c1</u> <u>7bae1e810ee21ef18e67b8</u> <u>6395604ded496634f05abf</u>	+ 6.5960000000000000 85 DGT	✓
15	2021-11-17 10:41:34	<u>0x5c76b1ee33c9f60498fc</u> <u>c3658e6ee0ba4db86a1ff2</u> <u>5fe7f442e457a45a492baa</u>	+ 4.2099999999999999 64 DGT	✓
16	2021-11-10 05:51:08	<u>0x5baba86f7fff46b4fc11</u> <u>d6105c9889f6c64302dce0</u> <u>4d5beb72fc265ecbb3599d</u>	+ 4.2099999999999999 64 DGT	✓
17	2021-11-02 23:22:58	<u>0x4d5de34c1a280c18779f</u> <u>5d4de5b5f5e5e8d700cbb8</u> <u>84eea3c1b4d70e18ecd3e6</u>	+ 4.2099999999999999 64 DGT	✓
18	2021-10-26 09:41:41	<u>0x6864d8c0b7ef2c2d89df</u> <u>b8512a7aaab5e4c9513060</u> <u>9237d7f7cb203f099758ad</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-20 21:09:58	<u>0x72b61cfa76644e1ffb8c</u> <u>0b0fc8754a66ff734d13c3</u> <u>c84924fd8592a2173af47e</u>	+ 4.2099999999999999 64 DGT	✓
20	2021-10-19 15:12:56	<u>0x5ecacc180b1e33223d32</u> <u>9fa2df9e6e36a00485d8f6</u> <u>74cd23f326a41f70be68e7</u>	- 6.6660000000000003 69 DGT	✓
21	2021-10-13 09:59:30	<u>0x54978d49ef7d98e7dba4</u> <u>4d3a2d8ebd936dd543317a</u> <u>bf83323b6e0b506d619b51</u>	+ 4.2099999999999999 64 DGT	✓
22	2021-10-10 16:42:31	<u>0xb8788c3662a26788edd9</u> <u>25bb6670958d48bc94d456</u> <u>0ac03a7a21e9870d4dc744</u>	- 6.6660000000000003 69 DGT	✓
23	2021-10-05 20:45:47	<u>0x2ee5cac6b1dea8fff656</u> <u>ced6722a52f4f1649a43b3</u> <u>20ade50692d0dae727df72</u>	+ 4.2099999999999999 64 DGT	✓
24	2021-10-03 12:44:47	<u>0xb27d86357861264f21fe</u> <u>43913d4161ab99832389ba</u> <u>4cda5b7c587ff1f0ca05c2</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
25	2021-10-03 12:42:35	<u>0x716859461a65ae1f281c</u> <u>7a7428e8b0ec2ad3ae7c04</u> <u>935342467ee1fab2e72082</u>	- 6.6660000000000003 69 DGT	✓
26	2021-10-03 12:41:26	<u>0xf126f7d797b718f3623b</u> <u>3751232c110b16baca50ab</u> <u>c0f3c4591e219266589f97</u>	+ 30.0000000000000000 000 DGT	✓

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