

3xpL





ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:30 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd03478f0701f634995df751a9971f36353904ab2</u>
TOTAL RECEIVED	0.474672150000000015 BNB
	276.44 USD
TOTAL SEND	0.034225760000000001 BNB
	19.93 USD





Token	Balance
BNB	0.440446390000000021 BNB
	256.51 USD
BSCmello.io	17,777.0000000000000000 MELLO
Zepe.io	750,000.0000000000000000 Zepe.io
Dex88.org	800,000.0000000000000000 Dex88.org
Tu7.org	7,127,850.00000000 Tu7.org
Def8.io	82,445.0000000000000000 Def8.io
Swap7.org	713,624,319.00000000 Swap7.org
DGT	23,956.9300000000291038 DGT
Zepe.io	750,000.0000000000000000 Zepe.io
BNBw.io	21,131,181.00000000 BNBw
LinkP.io	800,000.0000000000000000 LinkP.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 05:27:02	<u>0xdda8b8bb4a02d8a83ddb</u> <u>972a463ed6a7a2bfd16c70</u> <u>f33f5b1ae9b28c0e12cf80</u>	- 0.005000000000000000 00 BNB  1.05 USD	✓
2	2023-10-08 05:27:02	<u>0xdda8b8bb4a02d8a83ddb</u> <u>972a463ed6a7a2bfd16c70</u> <u>f33f5b1ae9b28c0e12cf80</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-10-05 01:28:37	<u>0xd646d9d6399293c6b23e</u> <u>1711e259a12f33cced8b76</u> <u>1020edb2c83a17cf3ac504</u>	- 0.006000000000000000 00 BNB  1.27 USD	✓
4	2023-10-05 01:28:37	<u>0xd646d9d6399293c6b23e</u> <u>1711e259a12f33cced8b76</u> <u>1020edb2c83a17cf3ac504</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-10-01 04:16:45	<u>0xe686c8e531c5483ceebc</u> <u>fae5bbfb460974116ec79f</u> <u>f767cc863f3cc561378208</u>	- 0.008999999999999999 99 BNB  1.93 USD	✓
6	2023-10-01 04:16:45	<u>0xe686c8e531c5483ceebc</u> <u>fae5bbfb460974116ec79f</u> <u>f767cc863f3cc561378208</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2021-11-28 09:41:12	<u>0x25c19e97384f2c87e198</u> <u>960f0451e634f57044f944</u> <u>1887666412c76bfebab8cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-28 09:41:12	<u>0x25c19e97384f2c87e198</u> <u>960f0451e634f57044f944</u> <u>1887666412c76bfebab8cb</u>	- 0.000194640000000000 00 BNB  0.11 USD	✓
9	2021-11-20 13:41:05	<u>0xe1647714a96b43da4241</u> <u>b0a05129cd26e075b17c06</u> <u>f0838a23649743eca6a365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-20 13:41:05	<u>0xe1647714a96b43da4241</u> <u>b0a05129cd26e075b17c06</u> <u>f0838a23649743eca6a365</u>	- 0.0001946400000000 00 BNB  0.11 USD	✓
11	2021-11-13 12:39:13	<u>0x7de5a153c0650e4d0edc</u> <u>bf5632834b3e12166249e5</u> <u>a1376c375b228fe02b2cfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-13 12:39:13	<u>0x7de5a153c0650e4d0edc</u> <u>bf5632834b3e12166249e5</u> <u>a1376c375b228fe02b2cfd</u>	- 0.0001946400000000 00 BNB  0.12 USD	✓
13	2021-11-06 10:01:18	<u>0xec7772075abda124aa35</u> <u>4e2a6192147122b9dfa110</u> <u>801da6d45d994c1add81ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-06 10:01:18	<u>0xec7772075abda124aa35</u> <u>4e2a6192147122b9dfa110</u> <u>801da6d45d994c1add81ca</u>	- 0.0001946400000000 00 BNB  0.12 USD	✓
15	2021-10-31 03:25:50	<u>0x334b3e8e68917c5ef2d7</u> <u>96ceddf0cde33aec963bd9</u> <u>9d0931266e8bc2ee6053d8</u>	+ 0.2334779399999999 95 BNB  120.94 USD	✓
16	2021-10-30 09:15:17	<u>0x9a92718f3663ec7335bf</u> <u>b3ee412d21b5b48392c6bd</u> <u>5d29d10e04afe6a726d953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-30 09:15:17	<u>0x9a92718f3663ec7335bf</u> <u>b3ee412d21b5b48392c6bd</u> <u>5d29d10e04afe6a726d953</u>	- 0.0001946400000000 00 BNB  0.10 USD	✓
18	2021-10-22 15:47:51	<u>0x93987533e077f63e9342</u> <u>47239b05a97fec92d8a027</u> <u>602bf44336d4d62a564597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-22 15:47:51	<u>0x93987533e077f63e934247239b05a97fec92d8a027602bf44336d4d62a564597</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
20	2021-10-15 14:44:27	<u>0x3f81b33fb28e1d037db9c6831becdf6e931ef1331abdb72a13c2e4bc7309982f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-15 14:44:27	<u>0x3f81b33fb28e1d037db9c6831becdf6e931ef1331abdb72a13c2e4bc7309982f</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
22	2021-10-08 14:25:28	<u>0x22bfff16cdf07e14f5eba57de0fbf440f6acfc1f233b9d389fff87ae8ef08617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-10-08 14:25:28	<u>0x22bfff16cdf07e14f5eba57de0fbf440f6acfc1f233b9d389fff87ae8ef08617</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
24	2021-10-06 16:05:08	<u>0x7dafb8a0729006f25364f8c07c2ea9b8c3878ce39778f84eed8cb4314cb8e65f</u>	- 0.0020000000000000 00 BNB  0.86 USD	✓
25	2021-10-06 16:05:08	<u>0x7dafb8a0729006f25364f8c07c2ea9b8c3878ce39778f84eed8cb4314cb8e65f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2021-10-06 15:46:58	<u>0x5d71843daba140add5dfe952710904671abc2d069c86c4cd46ec384f0b95cbd0</u>	- 0.0100000000000000 00 BNB  4.34 USD	✓
27	2021-10-06 15:46:58	<u>0x5d71843daba140add5dfe952710904671abc2d069c86c4cd46ec384f0b95cbd0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-04 20:17:36	<u>0x81163d8127ade216ec9b772991ee690e33138ab3621bfd1c117e47eac83b159c</u>	+ 0.2391942099999999 90 BNB  105.43 USD	✓
29	2021-10-01 14:06:56	<u>0x53bae4f2ec19a938cb90bd050e95eb2865dd1d7e59387640b15b2f1f69e41013</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-01 14:06:56	<u>0x53bae4f2ec19a938cb90bd050e95eb2865dd1d7e59387640b15b2f1f69e41013</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
31	2021-09-04 10:17:02	<u>0x8ab55739146fa6f3f8bdc9712deacd94f693bb0f2a27738b28ae670397c4382a</u>	+ 0.0020000000000000 00 BNB  0.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 16:51:46	<u>0x461d13e2b247143468b3af889d322588ee09d62be1fc431a6004e5e2b500d8ed</u>	+ 6,576.920000000000 072760 DGT	✓
2	2022-02-12 20:23:00	<u>0x948317b28bb207fb7cc68ee246542db0ec36c6afdf8393179e45576197f9b3f1</u>	+ 6,576.920000000000 072760 DGT	✓
3	2022-02-05 18:09:56	<u>0x2df477572a992b8ae68c3ba4fd364006e9ca70b51e331b0ea79131bb20f6ccf6</u>	+ 6,481.199999999999 818101 DGT	✓
4	2022-01-29 14:47:46	<u>0x2c58071f44a53dc117606f0fc7fe9c5ec4d74cb619be0f01cf60d5bb18debb8d</u>	+ 3,064.519999999999 981810 DGT	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-26 12:17:06	<u>0x5e8f93857b5fe5200b14</u> <u>cb8b49b69961ffb0e43157</u> <u>b36c7da2abbeafe1b5f1fb</u>	+ 777.27999999999997 2715 DGT	✓
6	2022-01-18 20:25:01	<u>0xfbd1f8c9781b1feacaf0</u> <u>65148228826cfad9078c05</u> <u>3ab398586cdae06c1226d1</u>	+ 311.10000000000002 2737 DGT	✓
7	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.589999999999998 58 DGT	✓
8	2021-12-31 10:44:30	<u>0x8de84b9437e0d9a24ee1</u> <u>e68ca0b86cbc0cc2ceab33</u> <u>eee46652176da1aabb2411</u>	+ 6.589999999999998 58 DGT	✓
9	2021-12-28 15:53:19	<u>0xdb3744fe07cb84cdda84</u> <u>7c1e681bd4b21fe25ce2f7</u> <u>b9dca657aa1de18c162be1</u>	+ 8.490000000000002 13 DGT	✓
10	2021-12-21 09:20:40	<u>0x64ab790214b10c3d4ffa</u> <u>fed8438aa56844b33f0bd6</u> <u>172e4199b8537a851efd84</u>	+ 8.490000000000002 13 DGT	✓
11	2021-12-14 12:55:05	<u>0x2562cb65193e6a3e9de5</u> <u>5e6606445431f33f730ec9</u> <u>977d9737961334550bee20</u>	+ 8.490000000000002 13 DGT	✓
12	2021-12-07 11:30:01	<u>0x41f5cb72628d9edd3ac9</u> <u>e307e07034b60b980689c8</u> <u>873395d80bccf2899bdda3</u>	+ 8.490000000000002 13 DGT	✓
13	2021-12-06 16:34:12	<u>0xa76d04ba630753e55585</u> <u>1635f920744329424a6246</u> <u>2501168814736db685ba70</u>	+ 6.589999999999998 58 DGT	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-03 09:33:51	<u>0xce616026499b2120a023</u> <u>d32b5980da595edcff170b</u> <u>ca1002bfa547ef989a2ffd</u>	+ 6.5899999999999998 58 DGT	✓
15	2021-12-01 09:12:41	<u>0xdce5fd3fd23f75789753</u> <u>7424913d4d3133d7fd3503</u> <u>cdf95fc15914514d998036</u>	+ 6.5899999999999998 58 DGT	✓
16	2021-11-30 06:18:07	<u>0x59f0cc2aad73c3fa6ace</u> <u>7d8683d2bf6c77b12b8845</u> <u>c91342faa2581aed2d3185</u>	+ 8.4900000000000002 13 DGT	✓
17	2021-11-28 09:42:12	<u>0x902e009028665bf5b92a</u> <u>f29b5ebbf084722ed6f903</u> <u>e5f5ead19e1c878b9a3ad6</u>	+ 82,445.0000000000 0000000 Def8.io	✓
18	2021-11-28 09:41:12	<u>0x25c19e97384f2c87e198</u> <u>960f0451e634f57044f944</u> <u>1887666412c76bfebab8cb</u>	- 6.6600000000000001 42 DGT	✓
19	2021-11-23 05:24:39	<u>0xbfe42dfb62ac5715df83</u> <u>bf7348dc31a2d9b2dde7e3</u> <u>977f73f8686348aecb6915</u>	+ 8.4900000000000002 13 DGT	✓
20	2021-11-20 13:41:05	<u>0xe1647714a96b43da4241</u> <u>b0a05129cd26e075b17c06</u> <u>f0838a23649743eca6a365</u>	- 6.6600000000000001 42 DGT	✓
21	2021-11-17 10:41:34	<u>0x5c76b1ee33c9f60498fc</u> <u>c3658e6ee0ba4db86a1ff2</u> <u>5fe7f442e457a45a492baa</u>	+ 8.4900000000000002 13 DGT	✓
22	2021-11-13 23:25:34	<u>0x5af2a26b959f0e8ae69b</u> <u>065550b045c7bd47a160ae</u> <u>972b844dc8057adb17e5e1</u>	+ 6.5899999999999998 58 DGT	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-13 12:39:54	<u>0x6cd085375ae9af3a24a0707519ba4a1be5ca271a1834fa3e61a9b9b53c42d622</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
24	2021-11-13 12:39:13	<u>0x7de5a153c0650e4d0edcbf5632834b3e12166249e5a1376c375b228fe02b2cfd</u>	- 6.6600000000000001 42 DGT	✓
25	2021-11-10 22:43:50	<u>0x572cfcaf61d85acca46c4a211ffbc358e6f386cceaaf236f61ab9f5e7911bd10</u>	+ 6.5899999999999998 58 DGT	✓
26	2021-11-10 05:53:02	<u>0xc6521a052fd53a6cac0f00fdd0e8df8d346f08d785a059e605b4e5ee0cda285a</u>	+ 8.4900000000000002 13 DGT	✓
27	2021-11-08 07:06:22	<u>0x95923123a459eaffe1e81edc651a68cf7070a34b6cf1c93b08be11960209ee6e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
28	2021-11-06 10:01:18	<u>0xec7772075abda124aa354e2a6192147122b9dfa110801da6d45d994c1add81ca</u>	- 6.6600000000000001 42 DGT	✓
29	2021-11-04 10:13:23	<u>0xdd346474d8d98dd53633d9c0659a4780113dc44567ce495100333bc64a1be8f2</u>	+ 713,624,319.000000 000 Swap7.org	✓
30	2021-11-02 23:24:28	<u>0x3b6e58a8b034941d5c9ac1f95be333a1587e4049fd93838ea819f4e14b61d1c9</u>	+ 8.4900000000000002 13 DGT	✓
31	2021-11-01 16:12:11	<u>0x0cd43a020f5e7d91b2ef0447c43767411d56fc930d816565c836af38e12c402b</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-01 14:27:01	<u>0x1c567c6273b45eed4a39 ac006526242c1c1fbe03bd b642880b43966980764486</u>	+ 713,624,319.000000 000 Swap7.org	✓
33	2021-10-30 09:15:17	<u>0x9a92718f3663ec7335bf b3ee412d21b5b48392c6bd 5d29d10e04afe6a726d953</u>	- 6.6600000000000001 42 DGT	✓
34	2021-10-26 09:55:53	<u>0xe871e9958b5ee49a182b 6bbe43368adce934d6730a 0568bb9649ee12ce4cc3cd</u>	+ 8.4900000000000002 13 DGT	✓
35	2021-10-22 15:47:51	<u>0x93987533e077f63e9342 47239b05a97fec92d8a027 602bf44336d4d62a564597</u>	- 6.6600000000000001 42 DGT	✓
36	2021-10-20 21:12:01	<u>0x7572ec662f227d9024eb 7b8a7ec50b6da072dd2514 5d15e2a7ba74470146f20b</u>	+ 8.4900000000000002 13 DGT	✓
37	2021-10-15 14:44:27	<u>0x3f81b33fb28e1d037db9 c6831becdf6e931ef1331a bdb72a13c2e4bc7309982f</u>	- 6.6600000000000001 42 DGT	✓
38	2021-10-13 10:01:06	<u>0xe3fbcfc4db1717cb4187 9a9777c62d7550f2602b17 678c9e4653479c16091caf</u>	+ 8.4900000000000002 13 DGT	✓
39	2021-10-08 14:25:28	<u>0x22bbff16cdf07e14f5eb a57de0fbf440f6acfc1f23 3b9d389fff87ae8ef08617</u>	- 6.6600000000000001 42 DGT	✓
40	2021-10-06 15:48:10	<u>0x843847896d2b96d1ba0b 84ef9d1b6a70a89e14a713 4aecdcc9a6e975a5ba64b9</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-05 22:57:42	<u>0xeabefc897cc3339e760a</u> <u>26a6ab6631b3957a8ea0a8</u> <u>95d2b7faa556d48dfe71f7</u>	+ 17,777.0000000000 0000000 MELLO	✓
42	2021-10-05 20:47:56	<u>0xa074f8be5de901701f0c</u> <u>eb575fcb521e4837dcd1a3</u> <u>2ebc6632639816032cc6a3</u>	+ 7,127,850.00000000 0 Tu7.org	✓
43	2021-10-05 20:46:38	<u>0xedc3c7fce1a601497c03</u> <u>db54b6fcdf70e5ffedab40</u> <u>39ca1cb8d9b48606a9c12b</u>	+ 8.4900000000000002 13 DGT	✓
44	2021-10-01 14:06:56	<u>0x53bae4f2ec19a938cb90</u> <u>bd050e95eb2865dd1d7e59</u> <u>387640b15b2f1f69e41013</u>	- 6.6600000000000001 42 DGT	✓
45	2021-09-29 01:57:49	<u>0x6b46799979dace89e1b1</u> <u>ea234d444687f2acb2a592</u> <u>3bd975d2d1af35d3b6865a</u>	+ 19.129999999999999 005 DGT	✓
46	2021-09-22 12:34:35	<u>0x1c32c3b55711e2e9e236</u> <u>bda926e82cdf3d75803095</u> <u>cb11b58f49406feedea4b4</u>	+ 8.4900000000000002 13 DGT	✓
47	2021-09-14 16:19:55	<u>0x50d4561f08ac44b2934f</u> <u>70b69cb89dc8886f573494</u> <u>60d314438ef92e7fbac50d</u>	+ 21,131,181.00000000 00 BNBw	✓
48	2021-09-14 16:17:19	<u>0xf710830dd0c5e9381130</u> <u>ea4f7e5feae506ce0b91ed</u> <u>1f29a0fe0b9c76e2a67e87</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-14 16:15:01	<u>0x890988fa179cda1f8f56</u> <u>ed108f9f3702a638e9be</u> <u>b918438209f796527b0f9f</u>	+ 44.8100000000000002 274 DGT	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-04 10:17:20	<u>0xd252689b327fc3633f76</u> <u>53ec8db4aa02d38fa9045c</u> <u>38bcc6e6f52b0773c89a12</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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