

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd69574acd7488409b2c259677f069fb7fe93eb20</u>
TOTAL RECEIVED	0.998048465609365110 BNB 581.26 USD
TOTAL SEND	0.998048465609365110 BNB 581.26 USD









Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
agte.me	873,903.000000000000000000 agte.me
DGT	0.000000000000000000 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-14 10:14:15	<u>0x170969cb12e165ce545c</u> <u>1373a7a7620c36cc3aad3b</u> <u>041d6d66dde6585443e34d</u>	- 0.0005852038378193 23 BNB  0.16 USD	✓
2	2022-05-14 10:14:15	<u>0x170969cb12e165ce545c</u> <u>1373a7a7620c36cc3aad3b</u> <u>041d6d66dde6585443e34d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-04-30 04:23:09	<u>0x9a2d47de51b7ab3e82fb</u> <u>a0707c5870f5b09a2bf1f3</u> <u>405d6dfe80a71e9f581536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-30 04:23:09	<u>0x9a2d47de51b7ab3e82fb</u> <u>a0707c5870f5b09a2bf1f3</u> <u>405d6dfe80a71e9f581536</u>	- 0.0001198200000000 00 BNB  0.04 USD	✓
5	2021-12-10 10:10:30	<u>0x9bdc8db96fa17c61c296</u> <u>b092f6684b4c8f25a6a5b4</u> <u>78f6b4b1449e75dc89fd43</u>	- 0.0025956080529457 22 BNB  1.43 USD	✓
6	2021-12-10 10:10:30	<u>0x9bdc8db96fa17c61c296</u> <u>b092f6684b4c8f25a6a5b4</u> <u>78f6b4b1449e75dc89fd43</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
7	2021-11-13 11:15:35	<u>0xd4b77255216d897c08bc</u> <u>af8f17793abd03ffd467a3</u> <u>03d67a9338005b09b9f5de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-13 11:15:35	<u>0xd4b77255216d897c08bc</u> <u>af8f17793abd03ffd467a3</u> <u>03d67a9338005b09b9f5de</u>	- 0.0001946400000000 00 BNB  0.12 USD	✓
9	2021-10-20 02:31:46	<u>0x4c1b129f2c242b479d94</u> <u>958885713b861b2b8c2d17</u> <u>3cc7372ab6c9cb5c18a7de</u>	- 0.2268988314809242 12 BNB  110.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-20 02:31:46	<u>0x4c1b129f2c242b479d94958885713b861b2b8c2d173cc7372ab6c9cb5c18a7de</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2021-10-19 15:36:47	<u>0x5e6105e6264ced75c43a0cdf7b5d501ff23006c89f4c2c44084b493c8f52721f</u>	+ 0.2265621999999999 91 BNB  110.58 USD	✓
12	2021-10-06 03:15:18	<u>0x63aa5aad2a12df5d52df78b4b1043815899e01b7ec25f4d26870d5b3dd9af6e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-06 03:15:18	<u>0x63aa5aad2a12df5d52df78b4b1043815899e01b7ec25f4d26870d5b3dd9af6e4</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
14	2021-10-04 07:42:11	<u>0xaaa4325660bab464d2343e4f0cf19eb72e6bae41f82c1996da39467e16cf5644</u>	- 0.2643844604430167 22 BNB  112.70 USD	✓
15	2021-10-04 07:42:11	<u>0xaaa4325660bab464d2343e4f0cf19eb72e6bae41f82c1996da39467e16cf5644</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2021-10-04 06:13:35	<u>0x8da856f2890830765161fefad4ad8d5f7e538f3f4b326dbbc1204fad398b983b</u>	+ 0.2663038899999999 88 BNB  113.52 USD	✓
17	2021-09-29 14:45:50	<u>0xd17db137857d8b25e4be99af5227edbfec2ded8b24fe60ad24558d9267ec7a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-29 14:45:50	<u>0xd17db137857d8b25e4be99af5227edbfec2ded8b24fe60ad24558d9267ec7a24</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-22 14:20:23	<u>0xd787c5fd23c920dad9a6</u> <u>2fc905f6eaec130892fac7</u> <u>de8fe9f6722bc2b034ce62</u>	- 0.2646541072122037 26 BNB  100.30 USD	✓
20	2021-09-22 14:20:23	<u>0xd787c5fd23c920dad9a6</u> <u>2fc905f6eaec130892fac7</u> <u>de8fe9f6722bc2b034ce62</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2021-09-22 14:19:29	<u>0x8ad46331bf475f2fb117</u> <u>21ee5241e1366983afbe6a</u> <u>86f904d34fa62c5322b04f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-22 14:19:29	<u>0x8ad46331bf475f2fb117</u> <u>21ee5241e1366983afbe6a</u> <u>86f904d34fa62c5322b04f</u>	- 0.0001197000000000 00 BNB  0.04 USD	✓
23	2021-09-21 13:28:04	<u>0x82efe45d36a80ee729b9</u> <u>6438e8cce382b1571ea4fa</u> <u>59bca5308c6a35b98807ad</u>	+ 0.2649455800000000 14 BNB  91.24 USD	✓
24	2021-09-20 14:06:26	<u>0x54266db0db4c5c429437</u> <u>10cb4448ee7fa783a080f3</u> <u>b126cd440d7a83ab727624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-09-20 14:06:26	<u>0x54266db0db4c5c429437</u> <u>10cb4448ee7fa783a080f3</u> <u>b126cd440d7a83ab727624</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓
26	2021-09-19 01:50:36	<u>0x3de5b1dfc39a487dd585</u> <u>5a626a07fd8e88acca5609</u> <u>798c74dd59b094f43d6185</u>	- 0.2370125345824554 97 BNB  95.87 USD	✓
27	2021-09-19 01:50:36	<u>0x3de5b1dfc39a487dd585</u> <u>5a626a07fd8e88acca5609</u> <u>798c74dd59b094f43d6185</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-19 01:01:49	<u>0xb52535c62f84d37d57579a9713fca4dbdee2767fa1985e4508043f5aab4dfbbb</u>	+ 0.2354166500000000 05 BNB  95.22 USD	✓
29	2021-09-08 15:38:28	<u>0xbc10b9fe21912b4e7b39ea6946048931fe39a43e2f7d7178914ed105e577b6ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-08 15:38:28	<u>0xbc10b9fe21912b4e7b39ea6946048931fe39a43e2f7d7178914ed105e577b6ea</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
31	2021-09-08 15:36:25	<u>0x28a7df05ddb5cadf2326e6cff6e2aabf50bf3d00b8800a7514980d329c8bdf6f</u>	+ 0.0048201456093651 45 BNB  2.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 04:23:09	<u>0x9a2d47de51b7ab3e82fba0707c5870f5b09a2bf1f3405d6dfe80a71e9f581536</u>	- 17,543.509999999999 8399289 DGT	✓
2	2022-02-19 16:57:22	<u>0xeb8cb241aa72b647b262dde6ff364a31534bca464d0c0d998b6ca266a8d5868d</u>	+ 4,841.539999999999 963620 DGT	✓
3	2022-02-12 20:29:18	<u>0x1d313a042cfd47e6c933ea478de8c5da35a7dad2f72d1f12adca59932ed1643</u>	+ 4,841.539999999999 963620 DGT	✓
4	2022-02-05 18:16:14	<u>0x6c60acc8c719710f98ec36df6cd64628ebe25c53da7fa951eda9909c0e009db7</u>	+ 4,771.069999999999 708962 DGT	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-29 14:54:04	<u>0xe574bb9db0712877a127</u> <u>09b1baff9551a428975081</u> <u>b9ace422c3a40a32a008f5</u>	+ 2,255.920000000000 072760 DGT	✓
6	2022-01-26 12:23:21	<u>0x93e64db6ef3167d2394f</u> <u>b3ce2a4cb771fc5b124b3c</u> <u>4b7fdd82745950f7ab469d</u>	+ 572.19000000000005 4570 DGT	✓
7	2022-01-18 20:31:22	<u>0x749125a7fcf224dca9c9</u> <u>2ce5f5e87d19dfb03e481b</u> <u>06eff4355d92d975c5a148</u>	+ 202.80000000000001 1369 DGT	✓
8	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 0.9299999999999999 38 DGT	✓
9	2021-12-28 15:59:43	<u>0x88b3b48f7e1776182fd4</u> <u>7c673cd6500346c8e7c13e</u> <u>c0fc97b2f2fea28beb4931</u>	+ 4.7900000000000000 36 DGT	✓
10	2021-12-21 09:27:16	<u>0x4faa9a7e573f60623f70</u> <u>a559a0d29236e2f454202b</u> <u>dc8fd0940b8da106b56c1f</u>	+ 4.7900000000000000 36 DGT	✓
11	2021-12-16 11:51:46	<u>0xda53db2dde7e3b0d5ef8</u> <u>6200c98ff6ea1c60f5131c</u> <u>88cdeb277b6ae79aa7f04f</u>	+ 873,903.0000000000 00000000 agte.me	✓
12	2021-12-14 13:06:05	<u>0xdea83c907121224e392d</u> <u>7788e3181a749205deed26</u> <u>46cd28360948a9ba178ea9</u>	+ 4.7900000000000000 36 DGT	✓
13	2021-12-07 11:38:51	<u>0x9da3686ebe55bee894aa</u> <u>c4646bafefaa97c9c70807e</u> <u>73853c2cafa1ca5b00e864</u>	+ 4.7900000000000000 36 DGT	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-30 06:26:20	<u>0xb32251ec59c967a78f2d</u> <u>d1c6ae0eb04d572d4b0d05</u> <u>a97f4e12e0dba29c973c0c</u>	+ 4.7900000000000000 36 DGT	✓
15	2021-11-23 05:36:27	<u>0x3017043730f15212db72</u> <u>8db888aab3d9a6aea426a6</u> <u>94db4446784d73ebbaaf364</u>	+ 4.7900000000000000 36 DGT	✓
16	2021-11-17 10:53:05	<u>0xe8afc1b23389388fd436</u> <u>d5bfa538bf90ca4230f315</u> <u>9d01dc735ce1d3fa43ee2f</u>	+ 4.7900000000000000 36 DGT	✓
17	2021-11-13 11:15:35	<u>0xd4b77255216d897c08bc</u> <u>af8f17793abd03ffd467a3</u> <u>03d67a9338005b09b9f5de</u>	- 1.0000000000000000 00 DGT	✓
18	2021-11-09 06:42:10	<u>0xf71cef065339ccfefec8</u> <u>4fedfb1bbec81f79a5c266</u> <u>baf82fd37b65a4a6d509be</u>	+ 4.7900000000000000 36 DGT	✓
19	2021-11-03 02:48:02	<u>0xbe1c017dc707698416e4</u> <u>5d806fd8c5057f9ed17f88</u> <u>95bb9ceb71da756ad155d8</u>	+ 4.7900000000000000 36 DGT	✓
20	2021-10-26 13:38:46	<u>0xcc7506f570e12587b299</u> <u>6cbe3fc836f6220dced6eb</u> <u>c32111bf9decf5ecab69be</u>	+ 4.7900000000000000 36 DGT	✓
21	2021-10-22 08:56:08	<u>0x5ac3064e322cad72a14b</u> <u>e443dad1894876ecc498ae</u> <u>8866831dca1ea161d8290f</u>	+ 4.7900000000000000 36 DGT	✓
22	2021-10-13 12:53:33	<u>0x8885760bce5ebb6ea37c</u> <u>0dfe1f5bf0ee767dea4813</u> <u>be2e3b7ff44ea8cf87b0a8</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-06 03:15:18	<u>0x63aa5aad2a12df5d52df</u> <u>78b4b1043815899e01b7ec</u> <u>25f4d26870d5b3dd9af6e4</u>	- 6.66000000000000001 42 DGT	✓
24	2021-10-06 03:14:51	<u>0x0e750b9dc2229bb71c58</u> <u>2220fa25d1ead734cdfac1</u> <u>2d0878831fb95f542fc662</u>	+ 7.00000000000000000 00 DGT	✓
25	2021-10-05 23:10:36	<u>0x9567b47daedbac9702e1</u> <u>667ed3d74aa49cdbbba18b</u> <u>4f6707291a791ca22ca72f</u>	+ 1.93999999999999999 47 DGT	✓
26	2021-10-04 07:42:47	<u>0xd004a21f9e0290883932</u> <u>a7e8ff342e5dc256b7d6d7</u> <u>45f00198f1920254d370bc</u>	+ 800,000.00000000000 00000000 LinkP.io	✓
27	2021-09-29 14:45:50	<u>0xd17db137857d8b25e4be</u> <u>99af5227edbfe2ded8b24</u> <u>fe60ad24558d9267ec7a24</u>	- 6.66000000000000001 42 DGT	✓
28	2021-09-29 04:10:48	<u>0x4037ac00d17a6c6d188b</u> <u>8b936e39b0a16f9657fc00</u> <u>6b64aef5744877ebaee096</u>	+ 8.26999999999999995 74 DGT	✓
29	2021-09-22 14:19:29	<u>0x8ad46331bf475f2fb117</u> <u>21ee5241e1366983afbe6a</u> <u>86f904d34fa62c5322b04f</u>	- 56.64000000000000000 568 DGT	✓
30	2021-09-21 19:41:51	<u>0xcc9db7a35478f1ca7587</u> <u>f2ce2e0cebfa5a65a5dfcf</u> <u>f4c4ef206f05f7c7c020eb</u>	+ 1.93999999999999999 47 DGT	✓
31	2021-09-20 14:06:26	<u>0x54266db0db4c5c429437</u> <u>10cb4448ee7fa783a080f3</u> <u>b126cd440d7a83ab727624</u>	- 6.66000000000000001 42 DGT	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-14 18:19:05	<u>0x64865bff57244813e1d4</u> <u>09ac4011c7ce582f4b8290</u> <u>cff27a8490bd5ddaff1291</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-14 18:16:41	<u>0x7ecd16cf1a1b7b6afebc</u> <u>d4cac9d55ee30c3c759558</u> <u>040263d59cbe5a4c19d388</u>	+ 1.9399999999999999 47 DGT	✓
34	2021-09-08 15:38:28	<u>0xbc10b9fe21912b4e7b39</u> <u>ea6946048931fe39a43e2f</u> <u>7d7178914ed105e577b6ea</u>	- 6.5999999999999996 45 DGT	✓
35	2021-09-08 08:22:36	<u>0x154ad42c666c8b2c6f95</u> <u>1ff92ed9c76f58053b10d4</u> <u>a9628a471f6cfbfcc659c0</u>	+ 21,131,181.00000000 00 BNBw	✓
36	2021-09-07 03:11:40	<u>0x975f64e1cf75f0570b42</u> <u>ec2f2f2bbc94fcfb7656cc</u> <u>7183b26940a9b4d42d01ec</u>	+ 1.9399999999999999 47 DGT	✓
37	2021-09-01 09:57:44	<u>0x5e1ac7fdf6bb213eb2bf</u> <u>2cfff1e3f41593e61dc212</u> <u>ee7ec83117d1a25cf382ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-01 06:45:30	<u>0x7928f8afaec8f56c5371</u> <u>e5670894352ae023e2d843</u> <u>a64cb4419153fb68f46640</u>	+ 1.9399999999999999 47 DGT	✓
39	2021-08-26 05:16:43	<u>0x3e11560e407eaaaf614c</u> <u>e4edc8209d1541437f5851</u> <u>a412e83c17f0cfda1a3d1e</u>	+ 21,131,181.00000000 00 BNBw	✓
40	2021-08-26 05:16:13	<u>0xb796c7e8f1c014cc8de7</u> <u>0f61a4273a9a24ed60f111</u> <u>993e39261d39095af36b96</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-26 05:08:43	<u>0x6cf89498a953a4d05306</u> <u>b5cffbd064e628dd172809</u> <u>ce42785f81e7036cbcc032</u>	+ 2.8199999999999998 40 DGT	✓
42	2021-08-20 09:28:05	<u>0xe751f51d0e6d2b15d360</u> <u>f52e6cd4e24a1cb17dba3b</u> <u>c47f7318504ac5783b5a5a</u>	+ 0.3200000000000000 07 DGT	✓
43	2021-08-20 09:18:20	<u>0x9b46c5a1efbaa14e8218</u> <u>2a91f4c57ab67f3b2a64ed</u> <u>8613d814cae21a4f868a5e</u>	+ 58.0000000000000000 000 DGT	✓
44	2021-08-20 08:46:05	<u>0x9de99aed38d9ab32f8f5</u> <u>87d040e899b8320c23b08b</u> <u>42289444b0859ebd573fbe</u>	+ 1.0000000000000000 00 DGT	✓

* USD values displayed at the time of transaction

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