

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:25 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd97973c7f03b4973e06edea6403ac3d38ba0fb09</u>
TOTAL RECEIVED	0.491184820000000022 BNB
	289.60 USD
TOTAL SEND	0.480680724999999975 BNB
	283.40 USD




Token	Balance
BNB	0.010504095000000000 BNB
	6.19 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Swap7.org	713,624,319.000000000 Swap7.org
PowNFT.net	96,816.55000000002910383 PowNFT.net
DGT	480.58100000000017280 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 01:27:35	<u>0xc1826710c18147092666</u> <u>1964d68992d9bc6c8b85fd</u> <u>dc29a7a44907a73f3fabe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-08 01:27:35	<u>0xc1826710c18147092666</u> <u>1964d68992d9bc6c8b85fd</u> <u>dc29a7a44907a73f3fabe2</u>	- 0.000194640000000000 00 BNB  0.11 USD	✓
3	2021-11-26 15:01:14	<u>0xcbc5141a192e98aed3a0</u> <u>ecc99930a586121fde3dcb</u> <u>0e540145ca71dda1ca0042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-26 15:01:14	<u>0xcbc5141a192e98aed3a0</u> <u>ecc99930a586121fde3dcb</u> <u>0e540145ca71dda1ca0042</u>	- 0.000194640000000000 00 BNB  0.11 USD	✓
5	2021-11-17 03:00:56	<u>0xacf90b703303f2040952</u> <u>db3f110d3d44957cb7850d</u> <u>3d1c35d8f51b0f688c3f71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-17 03:00:56	<u>0xacf90b703303f2040952</u> <u>db3f110d3d44957cb7850d</u> <u>3d1c35d8f51b0f688c3f71</u>	- 0.000194640000000000 00 BNB  0.11 USD	✓
7	2021-11-08 00:05:08	<u>0x8eca888ba545423d43ba</u> <u>6bd3e3ed14bc3cb4fca1c1</u> <u>ac45465d8290e4692862ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-08 00:05:08	<u>0x8eca888ba545423d43ba</u> <u>6bd3e3ed14bc3cb4fca1c1</u> <u>ac45465d8290e4692862ca</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
9	2021-11-07 13:37:19	<u>0xd09aba72e7f8d1edfdf7</u> <u>976f5df75bc97d00688a49</u> <u>9dbfe44507761a540eb200</u>	- 0.101999999999999999 93 BNB  66.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-07 13:37:19	<u>0xd09aba72e7f8d1edfdf7 976f5df75bc97d00688a49 9dbfe44507761a540eb200</u>	- 0.0003819350000000 00 BNB  0.24 USD	✓
11	2021-11-07 13:36:01	<u>0xd6f034c0e914472e54ad 938282fc0df7b169a9e47c d62fb2f2abeabac58a7290</u>	- 0.0120000000000000 00 BNB  7.79 USD	✓
12	2021-11-07 13:36:01	<u>0xd6f034c0e914472e54ad 938282fc0df7b169a9e47c d62fb2f2abeabac58a7290</u>	- 0.0003818750000000 00 BNB  0.24 USD	✓
13	2021-11-04 03:10:41	<u>0x2ab61b70dafd91f7103a 1604006195c5c5b77127fa 86041747de807f31f1998d</u>	- 0.1019999999999999 93 BNB  56.81 USD	✓
14	2021-11-04 03:10:41	<u>0x2ab61b70dafd91f7103a 1604006195c5c5b77127fa 86041747de807f31f1998d</u>	- 0.0003819350000000 00 BNB  0.21 USD	✓
15	2021-10-31 09:35:22	<u>0x603b26acc98c901c2f71 f5b7e6e3fd234bfdbe525e 86b12d56dbd9fb424c7789</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-31 09:35:22	<u>0x603b26acc98c901c2f71 f5b7e6e3fd234bfdbe525e 86b12d56dbd9fb424c7789</u>	- 0.0001946400000000 00 BNB  0.10 USD	✓
17	2021-10-31 00:51:00	<u>0x67af0fc384fea50bb390 b4c8954305356eaeafa667 fb692d1a7830207337731c</u>	+ 0.2278176799999999 95 BNB  118.00 USD	✓
18	2021-10-23 13:50:17	<u>0x413c5288f8e113b3be00 3b9cc84d2675d9e3857342 bad7f3220daa2ca4aec7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-23 13:50:17	<u>0x413c5288f8e113b3be003b9cc84d2675d9e3857342bad7f3220daa2ca4aec7e</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
20	2021-10-23 13:48:32	<u>0xefd7088c704347cd8519fd774c637b88aa399d40e9d560970fda03994ba67472</u>	+ 0.0010000000000000 00 BNB  0.48 USD	✓
21	2021-10-12 15:16:02	<u>0xb964746e92e92efc1b5774f0d4d7826e8bdde64e89665c4128410abaa9258058</u>	- 0.0669577199999999 98 BNB  29.74 USD	✓
22	2021-10-12 15:16:02	<u>0xb964746e92e92efc1b5774f0d4d7826e8bdde64e89665c4128410abaa9258058</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2021-10-12 15:09:52	<u>0x7a8ac30df041d3c71c8fa42c7c304714d2a6d2ce0e26cffd6abbfe9435742ccd</u>	- 0.0023800000000000 00 BNB  1.05 USD	✓
24	2021-10-12 15:09:52	<u>0x7a8ac30df041d3c71c8fa42c7c304714d2a6d2ce0e26cffd6abbfe9435742ccd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
25	2021-10-08 02:44:40	<u>0xac773c5abd5c3ac5d6c47f8f9e48543efe2f3ca96fd3e33145140b8da94d6bd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-08 02:44:40	<u>0xac773c5abd5c3ac5d6c47f8f9e48543efe2f3ca96fd3e33145140b8da94d6bd4</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
27	2021-10-07 14:06:39	<u>0x9f44ae6a466e8bc0c86853882037c0c0158d3e74272e2751418fe6c256ca1e7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-07 14:06:39	<u>0x9f44ae6a466e8bc0c868</u> <u>53882037c0c0158d3e7427</u> <u>2e2751418fe6c256ca1e7c</u>	- 0.0001526400000000 00 BNB  0.06 USD	✓
29	2021-10-06 14:18:18	<u>0x850079166f278d42aeca</u> <u>5704b4f50aea77a34b06af</u> <u>ee2f9df11fd45edb72f885</u>	- 0.1588874999999999 87 BNB  69.10 USD	✓
30	2021-10-06 14:18:18	<u>0x850079166f278d42aeca</u> <u>5704b4f50aea77a34b06af</u> <u>ee2f9df11fd45edb72f885</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
31	2021-10-04 17:39:30	<u>0x7f27a523b627b987e6c4</u> <u>44698eb4cb297fd6cf196c</u> <u>7fb9f5b56422e1a38258f2</u>	- 0.0299999999999999 99 BNB  12.78 USD	✓
32	2021-10-04 17:39:30	<u>0x7f27a523b627b987e6c4</u> <u>44698eb4cb297fd6cf196c</u> <u>7fb9f5b56422e1a38258f2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
33	2021-10-04 16:46:44	<u>0x904a873f359f5abbfd4e</u> <u>731336a821da73587309d6</u> <u>3f7a6fbd0a0a166c72a250</u>	- 0.0030000000000000 00 BNB  1.27 USD	✓
34	2021-10-04 16:46:44	<u>0x904a873f359f5abbfd4e</u> <u>731336a821da73587309d6</u> <u>3f7a6fbd0a0a166c72a250</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
35	2021-10-04 14:33:50	<u>0x4a345e352c8dd49b8d07</u> <u>c47f7b08c1104a7bcde1f3</u> <u>579e3953f98d22488c967b</u>	+ 0.2613671399999999 98 BNB  111.42 USD	✓
36	2021-09-30 14:46:53	<u>0x4e70566f28cc3af34d68</u> <u>75dbd124b677df527ae328</u> <u>efcaf55d0805993966902f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-30 14:46:53	<u>0x4e70566f28cc3af34d6875dbd124b677df527ae328efcaf55d0805993966902f</u>	- 0.0002696400000000 00 BNB  0.10 USD	✓
38	2021-09-30 14:43:44	<u>0x9d084d23fd11e099573c54bdf3225c8e7756e88bf15ce43510cdb1278d70495b</u>	+ 0.0010000000000000 00 BNB  0.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 11:22:36	<u>0xad498527c1c09ce4404520e2f4c5b96384f264f7e097f22c6ac31d2c71aa8faf</u>	+ 6.5299999999999993 61 DGT	✓
2	2021-12-31 11:21:18	<u>0x5e85d551725e168728d2fc837c48d8393e575a3e86bbf566fc0991e11d136ce0</u>	+ 6.5899999999999998 58 DGT	✓
3	2021-12-31 10:47:48	<u>0xac639bf81a9577ce206da912cf3d3917d2209bd3a332e329879bbfdca8d1867e</u>	+ 6.5899999999999998 58 DGT	✓
4	2021-12-08 01:31:20	<u>0x3003cc802763bd43c27abe85fd4023e71299af25c15908688df75632fd434b79</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
5	2021-12-08 01:27:35	<u>0xc1826710c181470926661964d68992d9bc6c8b85fd dc29a7a44907a73f3fabe2</u>	- 6.5999999999999996 45 DGT	✓
6	2021-12-03 08:50:19	<u>0x3f3dafecbe961463b0d51a179bd0588d89928faf11609c88415f25bca5c82ae0</u>	+ 6.5899999999999998 58 DGT	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-26 15:01:14	<u>0xcbc5141a192e98aed3a0 ecc99930a586121fde3dcb 0e540145ca71dda1ca0042</u>	- 6.66000000000000001 42 DGT	✓
8	2021-11-20 14:30:20	<u>0xfbdf82a79f80c953e2e2 80149bb00bd9e8f5d7d5d1 ab3c7405ff1b4aed050938</u>	+ 800,000.0000000000 00000000 FF18.io	✓
9	2021-11-17 03:00:56	<u>0xacf90b703303f2040952 db3f110d3d44957cb7850d 3d1c35d8f51b0f688c3f71</u>	- 6.66000000000000001 42 DGT	✓
10	2021-11-13 16:28:33	<u>0x8b1ad712c9b1478d7525 a9fd2205c6bf6742aa5b95 0015f2f004131cc6b34aaa</u>	+ 6.5899999999999998 58 DGT	✓
11	2021-11-09 08:16:46	<u>0xc92205126737b068cc3c efea6df01ae43857d092c9 3b946425773179dc0de39a</u>	+ 1.83000000000000000 71 DGT	✓
12	2021-11-08 12:45:37	<u>0x607a1a809fe0436db4a4 7a6151a731be5923b26896 f7a68b91bd3fc9b9281820</u>	+ 6.5899999999999998 58 DGT	✓
13	2021-11-08 08:02:23	<u>0xbc4f40d67659a26a84fd efcb58998980fbf0aff455 98f27d74582dfb6bb9ead</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
14	2021-11-08 00:05:08	<u>0x8eca888ba545423d43ba 6bd3e3ed14bc3cb4fca1c1 ac45465d8290e4692862ca</u>	- 6.66000000000000001 42 DGT	✓
15	2021-11-07 13:37:16	<u>0xd94fa903ae8484263115 0a3cfbef12972bb642df31 39b4ee961ac99878888623</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-04 13:39:03	<u>0x95387da267ae3d353a162d107b68aef6c8b5af9ec19ae62a796b774533d55a58</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-11-03 04:16:58	<u>0x10ad4f696431622aca47ad4256bf8e23fc354cf8094a0edf6298dff39fdf40c0</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-11-03 04:10:26	<u>0x34875b7fc59fbb6000e2dad8d010c02afd9a20af11a2d189f80a6b7bfadbe815</u>	+ 4.2099999999999999 64 DGT	✓
19	2021-10-31 09:35:22	<u>0x603b26acc98c901c2f71f5b7e6e3fd234bfdbe525e86b12d56dbd9fb424c7789</u>	- 6.6600000000000001 42 DGT	✓
20	2021-10-28 07:22:46	<u>0xe388a013984683b5cfaada5945a6723fd30258a4aa0de4501a57f062c7886e28</u>	+ 4.2099999999999999 64 DGT	✓
21	2021-10-23 13:50:17	<u>0x413c5288f8e113b3be003b9cc84d2675d9e3857342bad7f3220daa2ca4aec7e</u>	- 6.6600000000000001 42 DGT	✓
22	2021-10-21 01:35:34	<u>0x7a9464888b8ebcdf55494c71cba20056109802c872ee17c876a980f300b17a59</u>	+ 4.2099999999999999 64 DGT	✓
23	2021-10-13 14:00:10	<u>0x0a9fc23ca2148dfbbd19715c80a7702352580cc0565bcc7d8163b5df39e135e1</u>	+ 4.2099999999999999 64 DGT	✓
24	2021-10-08 02:53:07	<u>0x42533b05084fa688d49bdb5d0d66f9d5b12f1c7389b44ccc1fd43fa1712e851</u>	+ 443.39999999999997 7263 DGT	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-08 02:44:40	<u>0xac773c5abd5c3ac5d6c47f8f9e48543efe2f3ca96fd3e33145140b8da94d6bd4</u>	- 6.6600000000000001 42 DGT	✓
26	2021-10-07 14:06:39	<u>0x9f44ae6a466e8bc0c86853882037c0c0158d3e74272e2751418fe6c256ca1e7c</u>	+ 1.0000000000000000 00 DGT	✓
27	2021-10-07 14:06:39	<u>0x9f44ae6a466e8bc0c86853882037c0c0158d3e74272e2751418fe6c256ca1e7c</u>	- 1.0000000000000000 00 DGT	✓
28	2021-10-06 00:14:18	<u>0x93d97effb54d6857a61be3d0bf69a98e02847db644e477a9a65cef6e80378f29</u>	+ 4.2099999999999999 64 DGT	✓
29	2021-10-04 18:33:42	<u>0x5740c30e6993c95a15f220f4838266b9a1c2e7cd54cbe782475d1e39ea68f8df</u>	+ 7,127,850.00000000 0 Tu7.org	✓
30	2021-10-04 16:48:38	<u>0xf134ddd5b1ba6233f197836500fd0a4aeae9205675beb6f9bb2eb2423b8e6f9a</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
31	2021-09-30 14:46:53	<u>0x4e70566f28cc3af34d6875dbd124b677df527ae328efcaf55d0805993966902f</u>	- 6.6600000000000001 42 DGT	✓
32	2021-09-30 14:41:41	<u>0x47ff325847cbb44971535b4e1c88cb9ffebf5e20eaf560ba5d821acc75416175</u>	+ 0.0010000000000000 00 DGT	✓
33	2021-09-29 05:09:42	<u>0x3d8fd04a93bc4ec27371e115e0c03672e09acc519e9d973a8e2b68d31310b5ce</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-21 20:41:52	<u>0x31de516b11b41f915bbc</u> <u>f66c5bd44fc32ecadd30d1</u> <u>bdee98719fda17ef4474f9</u>	+ 4.2099999999999999 64 DGT	✓
35	2021-09-14 19:03:50	<u>0x710d2ac6914003b575ec</u> <u>9ede9f27e4874f14156f9f</u> <u>58e88b1ce2e6ab7ee993c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-14 19:02:05	<u>0x5dc98f8b5ae3ee305a86</u> <u>e854401618c78e9410af2f</u> <u>c19cf9ac472fa7c6b94720</u>	+ 4.2099999999999999 64 DGT	✓
37	2021-09-07 03:54:07	<u>0x972c0a51ec791f85ef58</u> <u>7a9367ec12436e8dbf04b9</u> <u>56cb0d7b3463a9b21b4d27</u>	+ 4.2099999999999999 64 DGT	✓
38	2021-09-01 20:55:03	<u>0x71729bd55784f50e59cd</u> <u>4b677fa68168147d37155e</u> <u>59dad06b6121e694e094af</u>	+ 1.0000000000000000 00 DGT	✓
39	2021-09-01 10:04:05	<u>0x8626ebacfa6892f2c6a9</u> <u>0e57d0e51c919b4e86add3</u> <u>453bd4a532286179f8cf2f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-01 07:23:35	<u>0xf316a3862dff3db26416</u> <u>d5b8eaed605db9350b9bf0</u> <u>2a03b0a55e679b67a74b8b</u>	+ 10.1999999999999999 289 DGT	✓

* USD values displayed at the time of transaction

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