

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe237cd986db4d992ac677396a929b88bd9e84e3a</u>
TOTAL RECEIVED	0.229861459999999990 BNB
	133.87 USD
TOTAL SEND	0.228541400000000006 BNB
	133.10 USD


Token	Balance
BNB	0.001320060000000000 BNB
	0.76 USD
Tu7.org	7,127,850.000000000 Tu7.org
DGT	5,695.7500000000000000 DGT
LinkP.io	800,000.0000000000000000 LinkP.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 12:04:26	<u>0xdac88be7068f9e980e28</u> <u>a834b5b889340d76749f71</u> <u>7d0675d099ef69438fda6d</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2021-12-04 12:04:26	<u>0xdac88be7068f9e980e28</u> <u>a834b5b889340d76749f71</u> <u>7d0675d099ef69438fda6d</u>	- 0.0001946400000000 00 BNB 0.11 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-11-13 12:30:51	<u>0xfdee2c08949043f92b26</u> <u>b8a5968b471c49e896c47c</u> <u>a90ffd498409506676f414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-13 12:30:51	<u>0xfdee2c08949043f92b26</u> <u>b8a5968b471c49e896c47c</u> <u>a90ffd498409506676f414</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
5	2021-10-26 13:19:55	<u>0x4c21159e051a75ec45eb</u> <u>5caf58c3d2d472373d93ce</u> <u>359fa067d40d0420055b46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-26 13:19:55	<u>0x4c21159e051a75ec45eb</u> <u>5caf58c3d2d472373d93ce</u> <u>359fa067d40d0420055b46</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
7	2021-10-21 04:19:34	<u>0x9ccb127961a27daec665</u> <u>2cdf23683f867c054e12f5</u> <u>f3743860728d92a41a50b6</u>	- 0.222000000000000000 03 BNB  108.40 USD	✓
8	2021-10-21 04:19:34	<u>0x9ccb127961a27daec665</u> <u>2cdf23683f867c054e12f5</u> <u>f3743860728d92a41a50b6</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
9	2021-10-21 04:17:12	<u>0x19c4c5daabf8ffe39f3c</u> <u>f5e7c8aa408c4549f2dfea</u> <u>79acfcd1a59a3620c479d3</u>	- 0.002500000000000000 00 BNB  1.22 USD	✓
10	2021-10-21 04:17:12	<u>0x19c4c5daabf8ffe39f3c</u> <u>f5e7c8aa408c4549f2dfea</u> <u>79acfcd1a59a3620c479d3</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
11	2021-10-19 13:52:26	<u>0xd7aa6816a4df007b0645</u> <u>ce1073e8e53a03a563633a</u> <u>a707ecb0ef1af979106e2b</u>	+ 0.225320460000000000 00 BNB  109.97 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-19 10:39:39	<u>0x716eae5b1924ee05da4a71e11a76902600ede6047ac75671b83b5f954d0b002e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-19 10:39:39	<u>0x716eae5b1924ee05da4a71e11a76902600ede6047ac75671b83b5f954d0b002e</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
14	2021-10-12 01:30:16	<u>0x6de1e2ca2aeb17039ec0c422ccf24eda51e6fc9d479ebb22816311432b9a3fa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-10-12 01:30:16	<u>0x6de1e2ca2aeb17039ec0c422ccf24eda51e6fc9d479ebb22816311432b9a3fa4</u>	- 0.000194640000000000 00 BNB  0.07 USD	✓
16	2021-10-05 19:48:55	<u>0x204181dc10bbb2066352774c6f2af996a26b9bf2b8a0050ab36634f859cbaa22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-10-05 19:48:55	<u>0x204181dc10bbb2066352774c6f2af996a26b9bf2b8a0050ab36634f859cbaa22</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
18	2021-10-05 09:03:57	<u>0x7f7b98258e171b62612813cd86a897df392509938e5ca7895fa50888feb85289</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-05 09:03:57	<u>0x7f7b98258e171b62612813cd86a897df392509938e5ca7895fa50888feb85289</u>	- 0.000194640000000000 00 BNB  0.08 USD	✓
20	2021-10-04 23:20:19	<u>0xf8c513c090dbfdf1bb0346229acb3c5a8be986ce78a95c26efde0676a05ca485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-04 23:20:19	<u>0xf8c513c090dbfdf1bb03</u> <u>46229acb3c5a8be986ce78</u> <u>a95c26efde0676a05ca485</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
22	2021-10-04 23:19:28	<u>0x17493e071aa5e236b330</u> <u>c3dab947600599c4372e9c</u> <u>4c9a2cf8eb5ef3e90dad92</u>	+ 0.0020000000000000 00 BNB  0.88 USD	✓
23	2021-09-28 12:16:36	<u>0xb9c6a0a855ee84892b0e</u> <u>911e070f9ae3cd94fa3f06</u> <u>7012e5f89a2e3f17bbbd1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-28 12:16:36	<u>0xb9c6a0a855ee84892b0e</u> <u>911e070f9ae3cd94fa3f06</u> <u>7012e5f89a2e3f17bbbd1a</u>	- 0.0001946400000000 00 BNB  0.06 USD	✓
25	2021-09-28 03:30:29	<u>0x0ab767f37652d546a748</u> <u>4c465dadd663f68602c86e</u> <u>948bd68608a17b96e964c3</u>	- 0.0005000000000000 00 BNB  0.17 USD	✓
26	2021-09-28 03:30:29	<u>0x0ab767f37652d546a748</u> <u>4c465dadd663f68602c86e</u> <u>948bd68608a17b96e964c3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
27	2021-09-27 09:34:28	<u>0xc09d6b4fdfbbf09cd34b</u> <u>9873dcb70638d564aeb3e2</u> <u>aa3767352a020743f4b10e</u>	- 0.0011000000000000 00 BNB  0.36 USD	✓
28	2021-09-27 09:34:28	<u>0xc09d6b4fdfbbf09cd34b</u> <u>9873dcb70638d564aeb3e2</u> <u>aa3767352a020743f4b10e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2021-09-27 08:25:24	<u>0xebf24ce3c31dd60ceb3c</u> <u>7f16f1f04d961e87500f0e</u> <u>17c6b6cfcfa0fff1c75095</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-27 08:25:24	<u>0xebf24ce3c31dd60ceb3c7f16f1f04d961e87500f0e17c6b6cfcfa0fff1c75095</u>	- 0.0002696400000000 00 BNB  0.09 USD	✓
31	2021-09-27 08:23:56	<u>0xedde405c152abdb2ee3505b9b506838630934d71e9f2d407913502d77ccb874</u>	+ 0.0025410000000000 00 BNB  0.85 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 17:08:34	<u>0x90d9958f2a03869df99f20e13eb22a9174cabde25263e2756fd9a096bc4ab869</u>	+ 1,553.079999999999 927240 DGT	✓
2	2022-02-12 20:40:30	<u>0x91da6d5d977ac85122d3d4003d3465cf34a0b3c2a2425d289bc68f36b6fa52b4</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-05 18:26:44	<u>0x03e5b0a13e512641fad637d0a7b510dca0c069afd6a1ff2297353b6257499e09</u>	+ 1,530.470000000000 027285 DGT	✓
4	2022-01-29 15:04:55	<u>0x4373a10ed99b2f8ad9f96f70aae23414e2fd3b2271bd49839dd8a3e2ebdae276</u>	+ 723.6599999999996 8168 DGT	✓
5	2022-01-26 12:34:27	<u>0x396db65c228b41af22c174b645e4b67f29c2f46dd3a9648f5c05b53d7f7605b1</u>	+ 183.55000000000001 1369 DGT	✓
6	2022-01-18 20:41:52	<u>0x3658f3888c38f44011a23dd120ec61b1c426675d177edc4b509b1138a3d511af</u>	+ 73.25000000000000 000 DGT	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-31 11:22:36	<u>0xad498527c1c09ce44045</u> <u>20e2f4c5b96384f264f7e0</u> <u>97f22c6ac31d2c71aa8faf</u>	+ 6.5899999999999998 58 DGT	✓
8	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.5899999999999998 58 DGT	✓
9	2021-12-28 16:10:22	<u>0x5e43f82fe1b15a2f5081</u> <u>ea30a32a297fd1c941a5e7</u> <u>40405b3211ef938a331a2a</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-21 09:38:01	<u>0xf7f797987e509e6cb64e</u> <u>4f7382ee483e2073a66d4b</u> <u>e68b18ee2e53619b189f94</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-12-14 13:18:07	<u>0xe0e6b291a67d994c2c40</u> <u>6388f8cbc7a770d86785fb</u> <u>faa7e67d517c4fd31bb375</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-12-07 11:54:05	<u>0xe4e507b5f71fee614872</u> <u>bf82f8be0717cf2e2ceff3</u> <u>ce906c8d1498db17748ef1</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-12-04 12:04:26	<u>0xdac88be7068f9e980e28</u> <u>a834b5b889340d76749f71</u> <u>7d0675d099ef69438fda6d</u>	- 6.6600000000000001 42 DGT	✓
14	2021-11-30 06:38:46	<u>0x98e7929634d86d404a44</u> <u>a519a12f52bea9eb72a78f</u> <u>4d9d98e6f40ddd35c67738</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-23 05:58:07	<u>0x2ec4218010f4bd907a22</u> <u>7f15ffdd958869a09c1ca0</u> <u>2f413831bc747a8a7c3293</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-17 11:14:17	<u>0x53fca26d72ffb42b2b4f29cddc34417057614c3a131f40ad84ea9c5ad8791b81</u>	+ 1.9399999999999999 47 DGT	✓
17	2021-11-13 12:30:51	<u>0xfdee2c08949043f92b26b8a5968b471c49e896c47ca90ffd498409506676f414</u>	- 6.6600000000000001 42 DGT	✓
18	2021-11-13 05:49:35	<u>0xc535121703c380c5cac8d812f8428576df93f63116c4012a92b47008aa67ca9b</u>	+ 6.5899999999999998 58 DGT	✓
19	2021-11-11 11:10:21	<u>0xaa76fec0605f8d82c513971ef2cb718279df7c64522ca6fe917fb5bf8162a08c</u>	+ 6.5899999999999998 58 DGT	✓
20	2021-11-10 09:32:15	<u>0x10cc4aedfd0d57e9fe7de2b1044b1d08253dabe8cc5d5fcf8c4cea5809988c65</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-11-09 23:44:07	<u>0x19d4ead17f818c6afa7b7ac41a0acf67d7b86015c8301ae1d746321730dd6255</u>	+ 6.5899999999999998 58 DGT	✓
22	2021-11-01 23:15:00	<u>0x35ee8246e8a0bd4ff6296ea299021845bccf42e92b017d724b281d03a3aa83a5</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-10-27 02:14:27	<u>0x982d5ed53e41c37a9b10a7568ca5c5b345932c70bb8c82e5b2e51c230cfab61c</u>	+ 1.9399999999999999 47 DGT	✓
24	2021-10-26 13:19:55	<u>0x4c21159e051a75ec45eb5caf58c3d2d472373d93ce359fa067d40d0420055b46</u>	- 6.6600000000000001 42 DGT	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-21 22:59:46	<u>0xe15f8694cb75d6da9dae</u> <u>af9475d5bb866338bd3a72</u> <u>5f6e25352198ef502383e2</u>	+ 7,127,850.00000000 0 Tu7.org	✓
26	2021-10-21 05:31:48	<u>0xf452ad949f72b8c1767c</u> <u>0d69872957239476793b24</u> <u>d84ad7165d64ee0e00defe</u>	+ 1.9399999999999999 47 DGT	✓
27	2021-10-19 10:39:39	<u>0x716eae5b1924ee05da4a</u> <u>71e11a76902600ede6047a</u> <u>c75671b83b5f954d0b002e</u>	- 6.6600000000000001 42 DGT	✓
28	2021-10-13 17:49:31	<u>0xb64e708eb723810517d9</u> <u>36bcbf5fe294595e91f90b</u> <u>51c2887ff9e7abd28c6de6</u>	+ 14.609999999999999 432 DGT	✓
29	2021-10-12 01:30:16	<u>0x6de1e2ca2aeb17039ec0</u> <u>c422ccf24eda51e6fc9d47</u> <u>9ebb22816311432b9a3fa4</u>	- 6.6600000000000001 42 DGT	✓
30	2021-10-06 04:50:21	<u>0x911c19686af7fad1191f</u> <u>359bbb0060a56a41311e79</u> <u>25af4851d9aa582a9c581a</u>	+ 6.5899999999999998 58 DGT	✓
31	2021-10-05 21:40:50	<u>0x5c73e8548eb79f118925</u> <u>9623060eed0dcb21f07e10</u> <u>6d7bce3dceea39f8b72f3f</u>	+ 6.5899999999999998 58 DGT	✓
32	2021-10-05 19:48:55	<u>0x204181dc10bbb2066352</u> <u>774c6f2af996a26b9bf2b8</u> <u>a0050ab36634f859cbaa22</u>	- 6.6600000000000001 42 DGT	✓
33	2021-10-05 09:03:57	<u>0x7f7b98258e171b626128</u> <u>13cd86a897df392509938e</u> <u>5ca7895fa50888feb85289</u>	- 6.6600000000000001 42 DGT	✓



#	Date & time	Transaction Id	Amount	
34	2021-10-04 23:23:52	<u>0xb01b1b5aec578ba1026d</u> <u>97df63683d857c25cc2f95</u> <u>1a33b0dae2b4c7835760a8</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
35	2021-10-04 23:20:37	<u>0xd1c839a5feed39f75176</u> <u>19d7a16daf7c9d8dcccfe4</u> <u>9242d884096a8797fce778</u>	+ 6.5899999999999998 58 DGT	✓
36	2021-10-04 23:20:19	<u>0xf8c513c090dbfdf1bb03</u> <u>46229acb3c5a8be986ce78</u> <u>a95c26efde0676a05ca485</u>	- 6.6600000000000001 42 DGT	✓
37	2021-09-28 12:16:36	<u>0xb9c6a0a855ee84892b0e</u> <u>911e070f9ae3cd94fa3f06</u> <u>7012e5f89a2e3f17bbbd1a</u>	- 6.6600000000000001 42 DGT	✓
38	2021-09-27 11:22:06	<u>0x05a66f1e73bb9d6f723f</u> <u>5ad8a52eb9afa25e920f04</u> <u>bfff8c340b9bd18f7657d9</u>	+ 6.5899999999999998 58 DGT	✓
39	2021-09-27 08:25:24	<u>0xebf24ce3c31dd60ceb3c</u> <u>7f16f1f04d961e87500f0e</u> <u>17c6b6cfcfa0fff1c75095</u>	- 6.6600000000000001 42 DGT	✓
40	2021-09-27 08:20:38	<u>0xf775c615fb3e59d87c1b</u> <u>743beb72b7d350b00f3120</u> <u>9d8f063d9be0e6f66675fc</u>	+ 50.0000000000000000 000 DGT	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.