

3xpL



# ADDRESS STATEMENT



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




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe360f4bb556f8ee70a2411d800b2f638a831aab0</u>
TOTAL RECEIVED	0.002400000000000000 BNB
	1.39 USD
TOTAL SEND	0.002098760000000000 BNB
	1.22 USD

Token	Balance
BNB	0.000301240000000000 BNB 0.17 USD
Zepe.io	750,000.000000000000000000 Zepe.io
BitTorrent	1,154,836.582986134104430676 BTT
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
Smart Chain Coin	5,000,000.000000 BSC-Coin

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-24 07:44:43	<u>0x7073d940c40467b051177c5074b9d65ad2679e6ce2a1564b11eeaa418f844692</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-24 07:44:43	<u>0x7073d940c40467b051177c5074b9d65ad2679e6ce2a1564b11eeaa418f844692</u>	- 0.000181450000000000 00 BNB  0.05 USD	✓
3	2022-08-24 07:43:46	<u>0x86960bc1c1813e88720faa51dc2f719ddabc68736b0cf7e5c0532920dd91a47e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-24 07:43:46	<u>0x86960bc1c1813e88720faa51dc2f719ddabc68736b0cf7e5c0532920dd91a47e</u>	- 0.001315415000000000 00 BNB  0.38 USD	✓
5	2022-08-24 07:43:25	<u>0x76f94aba872c03a025a61862edb688064c3f11d4e93b3995684f1911b6550aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-24 07:43:25	<u>0x76f94aba872c03a025a61862edb688064c3f11d4e93b3995684f1911b6550aaf</u>	- 0.000212495000000000 00 BNB  0.06 USD	✓
7	2022-08-24 07:43:01	<u>0xb8740c94fd9557e65fa7d4b0ffe19612e3b8ba628145017288f098e46389480c</u>	+ 0.001400000000000000 00 BNB  0.41 USD	✓
8	2021-11-26 07:37:41	<u>0x1cc71e82cf8309794fa69c54b18ccbf83e6a36b177b86994123db25c9a78b50e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-11-26 07:37:41	<u>0x1cc71e82cf8309794fa69c54b18ccbf83e6a36b177b86994123db25c9a78b50e</u>	- 0.000194700000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-13 03:41:53	<u>0x383d5eb64695ac8cc6e34f7760da34fecb29aa387977450536c4cc3df432b823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-09-13 03:41:53	<u>0x383d5eb64695ac8cc6e34f7760da34fecb29aa387977450536c4cc3df432b823</u>	- 0.000194700000000000 00 BNB  0.07 USD	✓
12	2021-09-13 03:41:05	<u>0x4f26ec64d3bfa9deb7b3d5c416e203151f17fa1ee310f8cd2daa7ddb6f18e0eb</u>	+ 0.001000000000000000 00 BNB  0.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 07:58:34	<u>0xe396f082acdd005a8b6f2b9e0acaf691b8608780115efe17289b0aa47bc4d22a</u>	+ 5,000,000.000000 BSC-Coin	✓
2	2022-08-24 07:44:43	<u>0x7073d940c40467b051177c5074b9d65ad2679e6ce2a1564b11eaa418f844692</u>	- 1,000,000.00000000 0000000000 BTT	✓
3	2022-08-24 07:43:46	<u>0x86960bc1c1813e88720faa51dc2f719ddabc68736b0cf7e5c0532920dd91a47e</u>	+ 2,154,836.58298613 4104430676 BTT	✓
4	2022-08-24 07:43:46	<u>0x86960bc1c1813e88720faa51dc2f719ddabc68736b0cf7e5c0532920dd91a47e</u>	- 11,915.032999999999 9447027 DGT	✓
5	2022-02-19 17:09:16	<u>0x423c9fe5d9291de60b7b10bd482a74aa92f466fa95858694c36d27b6728aea05</u>	+ 3,288.460000000000 036380 DGT	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-12 20:41:12	<u>0x56dca947afc3ccc966cf</u> <u>d6b7527115cd2fd4a473dc</u> <u>2f1a660e5ae1d83704f9cc</u>	+ 3,288.460000000000 036380 DGT	✓
7	2022-02-05 18:28:08	<u>0xd9f9428b1a84baac0b26</u> <u>605d2a009f1b8d1e98b42c</u> <u>bac46c9e62ee0f48d6bfb4</u>	+ 3,240.599999999999 909051 DGT	✓
8	2022-01-29 15:06:19	<u>0x2ac1e537ec5f7499a8b7</u> <u>8b73e013e389637f073a44</u> <u>e926b2329b1d86b1160bfc</u>	+ 1,532.259999999999 990905 DGT	✓
9	2022-01-26 12:35:12	<u>0x9e66baf9b4fb86f03d4a</u> <u>0392892031de8e695e6957</u> <u>79552f714142261680485e</u>	+ 388.63999999999998 6358 DGT	✓
10	2022-01-18 20:43:16	<u>0xf9f092707a8cec5abea4</u> <u>579fdcba8d650551e18aac</u> <u>a4dd2b76cea025e0ad718c</u>	+ 155.55000000000001 1369 DGT	✓
11	2021-12-28 16:11:49	<u>0xac91e9bf7aa5e18945e3</u> <u>eb16080b63796449a266c4</u> <u>92a64ce597609a8743dc2e</u>	+ 4.2099999999999999 64 DGT	✓
12	2021-12-21 09:39:28	<u>0x63e4e5fb56b16c923766</u> <u>8bdaf383e105601caf4eb4</u> <u>f7f479ba64df804d375c40</u>	+ 4.2099999999999999 64 DGT	✓
13	2021-12-14 13:19:37	<u>0x30152790e850652324f0</u> <u>7aa158d970b2de7662d82f</u> <u>2c9781387deeea5f1f9df5</u>	+ 4.2099999999999999 64 DGT	✓
14	2021-12-07 11:54:59	<u>0x5ba32c0038e56404f969</u> <u>e76a2f2250ecfd9fcdea29</u> <u>5e8c9803790bd63949d4ed</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-30 06:40:14	<u>0xa4590c2deae47497961f</u> <u>9fddc16073ce90aa8f4bd4</u> <u>68c6eaa750a024c67384b0</u>	+ 4.2099999999999999 64 DGT	✓
16	2021-11-26 07:37:41	<u>0x1cc71e82cf8309794fa6</u> <u>9c54b18ccbf83e6a36b177</u> <u>b86994123db25c9a78b50e</u>	- 61.0000000000000000 000 DGT	✓
17	2021-11-23 06:00:40	<u>0xab2f484ac1ab1c1bfe9a</u> <u>9930f543adc5f757c40397</u> <u>6aabc95fbb7980055673d0</u>	+ 4.2099999999999999 64 DGT	✓
18	2021-11-17 11:15:44	<u>0x7200350464c1013b30bf</u> <u>e6d4d37498476386dde717</u> <u>7f8f297655415ca1bcd8f4</u>	+ 4.2099999999999999 64 DGT	✓
19	2021-11-10 10:22:10	<u>0xbd5236d00d624167d02f</u> <u>a4beccd1691b0f44dc9f4f</u> <u>03beac2d13c9554e213aa2</u>	+ 4.2099999999999999 64 DGT	✓
20	2021-11-02 00:11:13	<u>0x53b8a48525948e4eb4d9</u> <u>95d232d5258f58890da74c</u> <u>759cc4e6064205fa963c38</u>	+ 4.2099999999999999 64 DGT	✓
21	2021-10-27 02:46:24	<u>0xcacac8fbc2e44e137d47</u> <u>4a9bb6cdca536050dcd8b7</u> <u>67e0ad3fe309ee7f52064f</u>	+ 4.2099999999999999 64 DGT	✓
22	2021-10-21 06:03:24	<u>0xb1f66f0bb8c286959d86</u> <u>a7e94cbde0ca26a0650973</u> <u>6b61bf4549b4ca5b727a8c</u>	+ 4.2099999999999999 64 DGT	✓
23	2021-10-13 18:25:22	<u>0xf97ef367edd63d1d8ba5</u> <u>9366f4136c856335f7d98e</u> <u>4ad59e6cdb2a2341dfe566</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-06 03:54:03	<u>0x9cb8590e4a5671756191c75a7d50f5bd0d8408fc59bd32e63bddbf64720ef2e4</u>	+ 4.2099999999999999 64 DGT	✓
25	2021-09-29 08:26:02	<u>0x8a3aa9fc34ca9f39b00ea4a6248b4499debbecb34aae686961a14fa371c6ad8c</u>	+ 4.2099999999999999 64 DGT	✓
26	2021-09-21 23:38:37	<u>0xf24564a39aa2cb0ad19921acbafef4bb5c3ee63425f621a8a911536e9b89be1e2</u>	+ 4.2099999999999999 64 DGT	✓
27	2021-09-14 21:37:41	<u>0x99d699f020cd41636bcc4332ed8559abb50b99119efe5455c162eced73c8c3e4</u>	+ 4.2099999999999999 64 DGT	✓
28	2021-09-13 03:45:26	<u>0x6adc36b4e8ac7a2c1d0d5884e4a1f12127de6aabf5daa07b6bd8a3a99104a122</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-13 03:41:53	<u>0x383d5eb64695ac8cc6e34f7760da34fecb29aa387977450536c4cc3df432b823</u>	- 55.0000000000000000 000 DGT	✓
30	2021-09-08 08:32:36	<u>0x1b849b1c9c79dc94c2e094b5cc272d50c3f1cddae01ca36db80ee3272cb7a760</u>	+ 21,131,181.00000000 00 BNBw	✓
31	2021-09-07 06:18:01	<u>0x08356fc00e13070fe22fd3e48be5f0195183b3854e48944d2a88209f8efdbf61</u>	+ 4.2099999999999999 64 DGT	✓
32	2021-09-01 09:34:44	<u>0x569e107fb50d29b47c36128fc4c0fde2de78e5474de78609717c228d0af5c16c</u>	+ 10.1999999999999999 289 DGT	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-01 09:33:14	<u>0x7f0f7e71c68c25ddf4b8</u> <u>bfe372c9a569813a081159</u> <u>a8f4662a9f8fe6fd8ff1f2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-01 05:03:08	<u>0xe83c76e7ff2dbce5d1bc</u> <u>f496ea63f7c6546afedb40</u> <u>c953cf9a26ecf0372659de</u>	+ 8,792,426.00000000 0 ABFIN	✓
35	2021-08-25 13:36:45	<u>0x756f8da81c71a3def40f</u> <u>5ab4e41d346f6b03206985</u> <u>772d0b5341dc97efc07548</u>	+ 8,792,426.00000000 0 ABFIN	✓
36	2021-08-25 11:23:48	<u>0x826dcf4c6776355f1ec4</u> <u>aa820a82436de97b5002bc</u> <u>e650b2f2600d6fcca7159e</u>	+ 21,131,181.00000000 00 BNBw	✓
37	2021-08-25 11:20:06	<u>0xe9c2ec2634922e4d9539</u> <u>22cab76fa1e7b8f1873f49</u> <u>aeb7a3624154e340a77927</u>	+ 55.29299999999999 261 DGT	✓

\* USD values displayed at the time of transaction

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