

3xpL



ADDRESS STATEMENT










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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3704766f6ef39ebe40b4372cf8e69d49d90f5e5</u>
TOTAL RECEIVED	0.003032953451265898 BNB
	1.77 USD
TOTAL SEND	0.000658860000000000 BNB
	0.38 USD

Token	Balance
BNB	0.002374093451265898 BNB
	1.38 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT	72,584.67999999993015081 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2021-11-24 15:32:19	<u>0xdd2f07c3f8a9d323e3240622c72c7867e11adc418ab29e24e881c52c52d5de1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-24 15:32:19	<u>0xdd2f07c3f8a9d323e3240622c72c7867e11adc418ab29e24e881c52c52d5de1b</u>	- 0.000194640000000000 00 BNB  0.11 USD	✓
3	2021-11-24 15:30:47	<u>0x983e146b730dcf24ef6c5a4b7a2aad66a3268ccc42d903953571bfd839c4e6ba</u>	+ 0.001000000000000000 00 BNB  0.59 USD	✓
4	2021-11-12 04:08:04	<u>0xef13b62127835fd9036f9faeb253a00ff2efe371dfa928dae2fceed1002d5b20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-11-12 04:08:04	<u>0xef13b62127835fd9036f9faeb253a00ff2efe371dfa928dae2fceed1002d5b20</u>	- 0.000194640000000000 00 BNB  0.11 USD	✓
6	2021-10-25 14:57:57	<u>0x5680f51b5fe4f794b99281af90d8536a8aa83f58007800641a24034ef2a81be5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-10-25 14:57:57	<u>0x5680f51b5fe4f794b99281af90d8536a8aa83f58007800641a24034ef2a81be5</u>	- 0.000269580000000000 00 BNB  0.13 USD	✓
8	2021-10-25 13:55:37	<u>0x7038ed8c1e99ef5f299ff775bed107b4597c1c5a3c1fc1474b28d2d46af7e7e8</u>	+ 0.0010329534512658 98 BNB  0.50 USD	✓
9	2021-10-25 13:50:04	<u>0x37916550ff7d3fda8797934c8588b17487a90ae6fec17571ea099ec0c622a8f</u>	+ 0.001000000000000000 00 BNB  0.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 17:09:16	<u>0x423c9fe5d9291de60b7b10bd482a74aa92f466fa95858694c36d27b6728aea05</u>	+ 19,822.310000000000 1309672 DGT	✓
2	2022-02-12 20:41:12	<u>0x56dca947afc3ccc966cfd6b7527115cd2fd4a473dc2f1a660e5ae1d83704f9cc</u>	+ 19,822.310000000000 1309672 DGT	✓
3	2022-02-05 18:28:08	<u>0xd9f9428b1a84baac0b26605d2a009f1b8d1e98b42cbac46c9e62ee0f48d6bfb4</u>	+ 20,397.970000000000 1164153 DGT	✓
4	2022-01-29 15:06:19	<u>0x2ac1e537ec5f7499a8b78b73e013e389637f073a44e926b2329b1d86b1160bfc</u>	+ 9,236.200000000000 727596 DGT	✓
5	2022-01-26 12:35:12	<u>0x9e66baf9b4fb86f03d4a0392892031de8e695e695779552f714142261680485e</u>	+ 2,342.639999999999 872671 DGT	✓
6	2022-01-18 20:43:16	<u>0xf9f092707a8cec5abea4579fdcba8d650551e18aac a4dd2b76cea025e0ad718c</u>	+ 522.34000000000003 1832 DGT	✓
7	2022-01-12 13:50:48	<u>0xa81659f5c4ab6167a6dfc656962cf9c70b657f73b6c3bfc2070e4d81d68133b5</u>	+ 23.75000000000000 000 DGT	✓
8	2022-01-03 15:21:48	<u>0x8e45ea33d958b63b754b66ef6692be569550d4a34575dad1d2405866cfc99c5b</u>	+ 23.67999999999999 716 DGT	✓
9	2021-12-31 10:54:21	<u>0x37d9783ccd6e7c80807e5b5e0095386fcd5eb59afd39f90bfa4a2c9bc0671c89</u>	+ 6.529999999999993 61 DGT	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-28 16:11:49	<u>0xac91e9bf7aa5e18945e3 eb16080b63796449a266c4 92a64ce597609a8743dc2e</u>	+ 25.6900000000000001 279 DGT	✓
11	2021-12-21 09:39:28	<u>0x63e4e5fb56b16c923766 8bdaf383e105601caf4eb4 f7f479ba64df804d375c40</u>	+ 26.449999999999999 289 DGT	✓
12	2021-12-14 13:19:37	<u>0x30152790e850652324f0 7aa158d970b2de7662d82f 2c9781387deeea5f1f9df5</u>	+ 25.6900000000000001 279 DGT	✓
13	2021-12-07 11:54:59	<u>0x5ba32c0038e56404f969 e76a2f2250ecfd9fcdea29 5e8c9803790bd63949d4ed</u>	+ 26.449999999999999 289 DGT	✓
14	2021-11-30 06:40:14	<u>0xa4590c2deae47497961f 9fddc16073ce90aa8f4bd4 68c6eaa750a024c67384b0</u>	+ 51.0200000000000003 126 DGT	✓
15	2021-11-24 15:32:19	<u>0xdd2f07c3f8a9d323e324 0622c72c7867e11adc418a b29e24e881c52c52d5de1b</u>	- 320.000000000000000 0000 DGT	✓
16	2021-11-23 06:00:40	<u>0xab2f484ac1ab1c1bfe9a 9930f543adc5f757c40397 6aabc95fbb7980055673d0</u>	+ 26.449999999999999 289 DGT	✓
17	2021-11-17 11:15:44	<u>0x7200350464c1013b30bf e6d4d37498476386dde717 7f8f297655415ca1bcd8f4</u>	+ 25.6900000000000001 279 DGT	✓
18	2021-11-12 04:08:04	<u>0xef13b62127835fd9036f 9faeb253a00ff2efe371df a928dae2fceec1002d5b20</u>	- 9.5299999999999993 61 DGT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 10:25:37	<u>0x11c6b8a9aab1439d77cca02c9e8080bdf5d59d890be2b7d736ccfd1bfd612fec</u>	+ 26.449999999999999 289 DGT	✓
20	2021-11-02 00:14:07	<u>0xb9f9d3c92c45d8ed0562431024690c7429da91d366a38a3c13b15bbea39aab78</u>	+ 25.6900000000000001 279 DGT	✓
21	2021-10-27 02:49:36	<u>0x0b5259e09feff245a00766f439856223db04888cf32ab385b5579524cb5bff05</u>	+ 26.449999999999999 289 DGT	✓
22	2021-10-25 14:57:57	<u>0x5680f51b5fe4f794b99281af90d8536a8aa83f58007800641a24034ef2a81be5</u>	- 6.5999999999999996 45 DGT	✓
23	2021-10-21 06:06:12	<u>0x8657c261bdcc3ffcca1f6c39241b5beec0cc302119cccbda23625918201d2739</u>	+ 25.6900000000000001 279 DGT	✓
24	2021-10-13 18:27:43	<u>0x59a9a0558180610d356405d0ae636349b0711733e4fcd97228be33618c768b3e</u>	+ 26.449999999999999 289 DGT	✓
25	2021-10-06 03:56:39	<u>0x50caf23243d56e87602127aa755e1ae728bbb5212b03a15b8ac48b03b03b98e0</u>	+ 25.6900000000000001 279 DGT	✓
26	2021-09-29 08:28:08	<u>0x9a58e3fe350c1bf73b6301c9eb34481f14516758803a1a400ab670f31054adf3</u>	+ 26.449999999999999 289 DGT	✓
27	2021-09-21 23:40:31	<u>0xf5cca0842cef755e31421adf5ab0804c7149d81f34e982e55867a5fdbc02deca</u>	+ 25.6900000000000001 279 DGT	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-14 21:41:05	<u>0xe02dbb5e36b094c56827</u> <u>02e687d94f8491fc4b6c93</u> <u>ab9983c42d162f4afd6e64</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-14 21:39:35	<u>0xcba380cd3ad279fb332d</u> <u>ff29169e5e1954bac993bc</u> <u>24b5108b9bdbf6334d1428</u>	+ 26.449999999999999 289 DGT	✓
30	2021-09-07 06:20:03	<u>0xba9e2a365d64a7614a41</u> <u>73f2153e2719aaafca8a35</u> <u>2068670d3f87a3edd4740f</u>	+ 25.690000000000001 279 DGT	✓
31	2021-09-01 21:11:51	<u>0x3924d48ceacf3b107c3a</u> <u>05b12df2cdea95829ac9e3</u> <u>c13db8123020965dfdb418</u>	+ 2.0000000000000000 00 DGT	✓
32	2021-09-01 10:15:06	<u>0x1806dfd16c9b5c6b89d2</u> <u>7d345fd686a90e09af3cd7</u> <u>cec9670e1af266b5ec0c42</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-01 09:36:44	<u>0xece4257a10194ce7ae88</u> <u>7f3cca33631163a8e18b8c</u> <u>732bb6784d0431ad638f93</u>	+ 29.620000000000000 995 DGT	✓
34	2021-08-28 15:12:06	<u>0x0d98443e385148e7e713</u> <u>dfd0b4d57a0149b87cf3f4</u> <u>2bf78cc615055a5e556c4d</u>	+ 183.25000000000000 0000 DGT	✓
35	2021-08-28 15:05:36	<u>0x052a5f4e525b44a5975a</u> <u>4ec0a9f9c09378481da3ad</u> <u>85eda3d38d54ce74edd1f7</u>	+ 4.0000000000000000 00 DGT	✓
36	2021-08-26 06:29:16	<u>0x39882fb2a8f9bfdb5829</u> <u>d090a3bb41a86a1bd81b47</u> <u>3dad8ae56eb262e3b0cafb</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-26 06:28:43	<u>0xa7044698967c9604d718</u> <u>192bd25d87fed17d4b14d2</u> <u>7c219174a72ab190b61223</u>	+ 21,131,181.00000000 00 BNBw	✓
38	2021-08-26 06:27:28	<u>0xb49f2e4d6b0e954ec265</u> <u>50f90cc45273a963899be0</u> <u>6d51062ca9a027f0b1ba35</u>	+ 1,921,604.00000000 0000000000 AIR	✓
39	2021-08-26 06:20:58	<u>0xfc2031b3fc0a448ee570</u> <u>fd562e83917c8c88b5e533</u> <u>e4a851a6a170921bd99360</u>	+ 36.0700000000000000 284 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.