

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 23:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe370f849d2c0646e18ed295762b825d56205fc97</u>
TOTAL RECEIVED	0.004600000000000000 BNB
	2.68 USD
TOTAL SEND	0.001196595000000000 BNB
	0.69 USD

Token	Balance
BNB	0.003403405000000000 BNB
	1.98 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT	134,013.709999999991850927 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 19:50:29	<u>0x6c516bc45737cb2a76e5</u> <u>fdb00ecb0fb91c2966e012</u> <u>97fcbbf02a1ea8adedf8e8</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-01-24 19:50:29	<u>0x6c516bc45737cb2a76e5fdb00ecb0fb91c2966e01297fcbbf02a1ea8adedf8e8</u>	- 0.0001947000000000 00 BNB  0.07 USD	✓
3	2022-01-24 15:36:52	<u>0xc90ef111f7690478cd7315bafa93ef67bf4472fb907e360e757facc0e1deb0c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-24 15:36:52	<u>0xc90ef111f7690478cd7315bafa93ef67bf4472fb907e360e757facc0e1deb0c5</u>	- 0.0002124950000000 00 BNB  0.07 USD	✓
5	2022-01-24 15:22:19	<u>0x05ca6ef6737f1ea55d1c00c850b9a67680bb1a59548e19aca7abb2a30ba66855</u>	+ 0.0030000000000000 00 BNB  1.11 USD	✓
6	2021-12-18 14:29:32	<u>0xedffffb7c3fb42559f3424273d81f6cc55b24916298c4ccb4c3bdf2ea6bf2c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-18 14:29:32	<u>0xedffffb7c3fb42559f3424273d81f6cc55b24916298c4ccb4c3bdf2ea6bf2c2</u>	- 0.0001947000000000 00 BNB  0.10 USD	✓
8	2021-12-08 06:02:20	<u>0x9eeb60e98261070d68219deb908db6ef3da722d3ccffe507159020644da36c10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-12-08 06:02:20	<u>0x9eeb60e98261070d68219deb908db6ef3da722d3ccffe507159020644da36c10</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
10	2021-12-08 06:00:55	<u>0x8eb70df24cd3a442566808e536ef0b4c3d7a4d2b40e5a0ebad1f3a68c83be54e</u>	+ 0.0012000000000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-07 15:29:57	<u>0x7bcd380d011ddf05b106</u> <u>115b713fd6f4fb07f0279c</u> <u>fb4cdf15616724abe6dad2</u>	- 0.0001003000000000 00 BNB  0.05 USD	✓
12	2021-12-07 15:29:57	<u>0x7bcd380d011ddf05b106</u> <u>115b713fd6f4fb07f0279c</u> <u>fb4cdf15616724abe6dad2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
13	2021-12-07 15:26:09	<u>0xd57227deec4689e46114</u> <u>7859c9a85d3b92f814b890</u> <u>e4f056915fb4fe44f6497f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-07 15:26:09	<u>0xd57227deec4689e46114</u> <u>7859c9a85d3b92f814b890</u> <u>e4f056915fb4fe44f6497f</u>	- 0.0001947000000000 00 BNB  0.11 USD	✓
15	2021-12-07 14:54:49	<u>0xa360b739f2d3fa7f0bd7</u> <u>3c056e3e1865d25dd425f1</u> <u>264841517c5e4b6b3a34fd</u>	+ 0.0004000000000000 00 BNB  0.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 13:38:03	<u>0x71200294d1eef0d95d86</u> <u>e5291b46f7b55196b6aa68</u> <u>6e5ef3b21b52e735e059e2</u>	+ 3,586.849999999999 909051 DGT	✓
2	2022-02-19 17:09:16	<u>0x423c9fe5d9291de60b7b</u> <u>10bd482a74aa92f466fa95</u> <u>858694c36d27b6728aea05</u>	+ 36,538.459999999999 9126885 DGT	✓
3	2022-02-12 20:41:12	<u>0x56dca947afc3ccc966cf</u> <u>d6b7527115cd2fd4a473dc</u> <u>2f1a660e5ae1d83704f9cc</u>	+ 36,538.459999999999 9126885 DGT	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-05 18:28:08	<u>0xd9f9428b1a84baac0b26</u> <u>605d2a009f1b8d1e98b42c</u> <u>bac46c9e62ee0f48d6bfb4</u>	+ 36,006.680000000000 0291038 DGT	✓
5	2022-01-29 15:06:19	<u>0x2ac1e537ec5f7499a8b7</u> <u>8b73e013e389637f073a44</u> <u>e926b2329b1d86b1160bfc</u>	+ 17,025.080000000000 1746230 DGT	✓
6	2022-01-26 12:35:12	<u>0x9e66baf9b4fb86f03d4a</u> <u>0392892031de8e695e6957</u> <u>79552f714142261680485e</u>	+ 4,318.180000000000 291038 DGT	✓
7	2022-01-24 19:50:29	<u>0x6c516bc45737cb2a76e5</u> <u>fdb00ecb0fb91c2966e012</u> <u>97fcbbf02a1ea8adedf8e8</u>	- 1,072.430000000000 063665 DGT	✓
8	2022-01-18 20:43:16	<u>0xf9f092707a8cec5abea4</u> <u>579fdcba8d650551e18aac</u> <u>a4dd2b76cea025e0ad718c</u>	+ 863.63999999999998 6358 DGT	✓
9	2022-01-12 13:50:48	<u>0xa81659f5c4ab6167a6df</u> <u>c656962cf9c70b657f73b6</u> <u>c3bfc2070e4d81d68133b5</u>	+ 47.5000000000000000 000 DGT	✓
10	2022-01-03 15:21:48	<u>0x8e45ea33d958b63b754b</u> <u>66ef6692be569550d4a345</u> <u>75dad1d2405866cfc99c5b</u>	+ 47.4299999999999999 716 DGT	✓
11	2021-12-28 16:11:49	<u>0xac91e9bf7aa5e18945e3</u> <u>eb16080b63796449a266c4</u> <u>92a64ce597609a8743dc2e</u>	+ 47.4299999999999999 716 DGT	✓
12	2021-12-21 09:39:28	<u>0x63e4e5fb56b16c923766</u> <u>8bdaf383e105601caf4eb4</u> <u>f7f479ba64df804d375c40</u>	+ 66.4300000000000006 821 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-18 14:29:32	<u>0xedffffb7c3fb42559f34</u> <u>24273d81f6cc55b2491629</u> <u>8c4ccb4c3bdf2ea6bf2c2</u>	- 99.680000000000006 821 DGT	✓
14	2021-12-14 13:19:37	<u>0x30152790e850652324f0</u> <u>7aa158d970b2de7662d82f</u> <u>2c9781387deeea5f1f9df5</u>	+ 99.680000000000006 821 DGT	✓
15	2021-12-08 06:02:20	<u>0x9eeb60e98261070d6821</u> <u>9deb908db6ef3da722d3cc</u> <u>ffe507159020644da36c10</u>	- 2,586.849999999999 909051 DGT	✓
16	2021-12-07 15:26:09	<u>0xd57227deec4689e46114</u> <u>7859c9a85d3b92f814b890</u> <u>e4f056915fb4fe44f6497f</u>	- 1,000.000000000000 000000 DGT	✓
17	2021-12-07 11:54:59	<u>0x5ba32c0038e56404f969</u> <u>e76a2f2250ecfd9fcdea29</u> <u>5e8c9803790bd63949d4ed</u>	+ 99.680000000000006 821 DGT	✓
18	2021-11-30 06:40:14	<u>0xa4590c2deae47497961f</u> <u>9fddc16073ce90aa8f4bd4</u> <u>68c6eaa750a024c67384b0</u>	+ 99.680000000000006 821 DGT	✓
19	2021-11-23 06:00:40	<u>0xab2f484ac1ab1c1bfe9a</u> <u>9930f543adc5f757c40397</u> <u>6aabc95fbb7980055673d0</u>	+ 99.680000000000006 821 DGT	✓
20	2021-11-17 11:15:44	<u>0x7200350464c1013b30bf</u> <u>e6d4d37498476386dde717</u> <u>7f8f297655415ca1bcd8f4</u>	+ 99.680000000000006 821 DGT	✓
21	2021-11-10 10:25:57	<u>0xdfdb2a7d89e87c0de981</u> <u>5de7990ddb47e510d6c16</u> <u>deceed6a98c7e99a7cb6aa</u>	+ 99.680000000000006 821 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-02 00:14:23	<u>0x3c86b824eba588b92b48af3ee4bf04428a41bc8c003a9f4f2885c48566741bf5</u>	+ 99.6800000000000006 821 DGT	✓
23	2021-10-27 02:49:54	<u>0xb563cac7c107a6d6f9b3e382a268870285c299ce30b46c6a8ef021ef71a101af</u>	+ 99.6800000000000006 821 DGT	✓
24	2021-10-21 06:06:30	<u>0x736775db7021d33a2e7505586209b996dc155cf22b3f99381e881facb6bde9dd</u>	+ 99.6800000000000006 821 DGT	✓
25	2021-10-13 18:28:01	<u>0xdb51644c67109fdd3789dd96f3a30951ad09e720a5d96686b25a06e4e43507a4</u>	+ 99.6800000000000006 821 DGT	✓
26	2021-10-06 03:56:54	<u>0x83bb99d3596e4fd79ce2fb8909988d95e466eda60f4e8363a4b712e1b4b1146b</u>	+ 99.6800000000000006 821 DGT	✓
27	2021-09-29 08:28:23	<u>0x3d9c756f4b9440fb5bcfdbf7bd4d29f1597dd417a7dfb7b17482ac9407c5bf6e</u>	+ 99.6800000000000006 821 DGT	✓
28	2021-09-21 23:40:46	<u>0x9bf77377b65e11945b0108b647bb0fcc9b160479f7948842ffa52e50ce934481</u>	+ 99.6800000000000006 821 DGT	✓
29	2021-09-14 21:39:44	<u>0x1f79bc1984789c395aefaf924fc04841372deab053d0b288b3c25deebaa980bd</u>	+ 99.6800000000000006 821 DGT	✓
30	2021-09-14 15:09:56	<u>0x84dde85f8af855e27dc1b57e49cef5cdcc8786a27f509a48c19827b78635aa8c</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-14 15:01:42	<u>0x93775613866014ccebcc</u> <u>3e3d3bb866027902f189a7</u> <u>51ed58622ebfd79beee431</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-14 15:01:18	<u>0xad271e31cb3983aa70dc</u> <u>84b0ef2339abad5f6df6e0</u> <u>e7fdec575717feaae7fe41</u>	+ 1,952.0000000000 000000 DGT	✓
33	2021-09-07 06:20:09	<u>0xdb3fec6a7d4040102f9</u> <u>ef63371b8ccf9a57670d3a</u> <u>143ab392c456883fa4b1d2</u>	+ 99.68000000000006 821 DGT	✓
34	2021-09-01 10:15:06	<u>0x1806dfd16c9b5c6b89d2</u> <u>7d345fd686a90e09af3cd7</u> <u>cec9670e1af266b5ec0c42</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-01 09:36:53	<u>0x6eb72c8a521f2545e7b5</u> <u>e36f4d9097493a598fb03f</u> <u>9eb40de93b396820bb6525</u>	+ 239.33000000000001 2506 DGT	✓

\* USD values displayed at the time of transaction

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