

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:17 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe39fec28ab6637e48cf16a4311d93e5497e1dedf</u>
TOTAL RECEIVED	0.235754500000000006 BNB
	135.70 USD
TOTAL SEND	0.001632120000000000 BNB
	0.93 USD

Token	Balance
BNB	0.234122379999999991 BNB
	134.76 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
DGT	24,111.029999999998835847 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-27 10:32:16	<u>0x79dfaf152b9be3d363ad</u> <u>571242afd458a02e078f22</u> <u>bced0cded6bc736aa182bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-27 10:32:16	<u>0x79dfaf152b9be3d363ad</u> <u>571242afd458a02e078f22</u> <u>bced0cded6bc736aa182bc</u>	- 0.000194640000000000 00 BNB  0.11 USD	✓
3	2021-11-20 07:37:00	<u>0xc2c8e56a5d6b3a3071c9</u> <u>165ba4e113581dc720ca78</u> <u>95133694f8107ca9f37960</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-20 07:37:00	<u>0xc2c8e56a5d6b3a3071c9</u> <u>165ba4e113581dc720ca78</u> <u>95133694f8107ca9f37960</u>	- 0.000194640000000000 00 BNB  0.11 USD	✓
5	2021-11-13 04:32:08	<u>0x9db61cb6ca155bf40929</u> <u>52ef00e088244c22d6cd37</u> <u>3ffcf656d8212d3c873546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-13 04:32:08	<u>0x9db61cb6ca155bf40929</u> <u>52ef00e088244c22d6cd37</u> <u>3ffcf656d8212d3c873546</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
7	2021-11-06 06:28:36	<u>0xeac3b78f3c8f868de737</u> <u>6b6d8ee7c2ec1bb3f094b9</u> <u>b8368dd9daa563ce7fe95f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-06 06:28:36	<u>0xeac3b78f3c8f868de737</u> <u>6b6d8ee7c2ec1bb3f094b9</u> <u>b8368dd9daa563ce7fe95f</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓
9	2021-11-02 15:09:10	<u>0xb8a36aafbded474ea8e0</u> <u>3ff5aeed22b957bbeb8c27</u> <u>a45b73a44248d2e3330dd7</u>	+ 0.233754500000000000 04 BNB  129.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-30 08:54:35	<u>0xeea3c440b13ef4c3393f</u> <u>f6c98096aae3c09bd2567b</u> <u>87a90371a20e6cde09d41a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-30 08:54:35	<u>0xeea3c440b13ef4c3393f</u> <u>f6c98096aae3c09bd2567b</u> <u>87a90371a20e6cde09d41a</u>	- 0.000194640000000000 00 BNB  0.10 USD	✓
12	2021-10-23 05:14:33	<u>0xfcfb4fe9e76d75f55bc3</u> <u>c6f277fe2b645026a09334</u> <u>af2b06ec6dc236ef56e1ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-23 05:14:33	<u>0xfcfb4fe9e76d75f55bc3</u> <u>c6f277fe2b645026a09334</u> <u>af2b06ec6dc236ef56e1ed</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
14	2021-10-16 05:06:20	<u>0xc8a63b524b306bdc89cc</u> <u>5be4df63f07ab5f06ba796</u> <u>fc41e81027ed11a4f5347c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-10-16 05:06:20	<u>0xc8a63b524b306bdc89cc</u> <u>5be4df63f07ab5f06ba796</u> <u>fc41e81027ed11a4f5347c</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
16	2021-10-09 11:49:15	<u>0xf38f57b5d11737460006</u> <u>22104d56125910c2f34c1d</u> <u>251420ac68e1a63a2cf569</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-10-09 11:49:15	<u>0xf38f57b5d11737460006</u> <u>22104d56125910c2f34c1d</u> <u>251420ac68e1a63a2cf569</u>	- 0.000269640000000000 00 BNB  0.11 USD	✓
18	2021-10-09 11:47:14	<u>0x806016683b7ca41fb58b</u> <u>ac9822177ae0a2ba3e0b1c</u> <u>483ba22d9a99bccf5f77bd</u>	+ 0.002000000000000000 00 BNB  0.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 17:09:58	<u>0x2d687270bd61fdb5da58</u> <u>8d0476f1b9fa818a10ad84</u> <u>1031131fb5fed1666e4fbf</u>	+ 6,576.920000000000 072760 DGT	✓
2	2022-02-12 20:41:54	<u>0xbcbbb87791890b6197e2</u> <u>57f1a6b67e03142ceb949d</u> <u>71968d0c531c15004df311</u>	+ 6,576.920000000000 072760 DGT	✓
3	2022-02-05 18:28:08	<u>0xd9f9428b1a84baac0b26</u> <u>605d2a009f1b8d1e98b42c</u> <u>bac46c9e62ee0f48d6bfb4</u>	+ 6,481.199999999999 818101 DGT	✓
4	2022-01-29 15:06:19	<u>0x2ac1e537ec5f7499a8b7</u> <u>8b73e013e389637f073a44</u> <u>e926b2329b1d86b1160bfc</u>	+ 3,064.519999999999 981810 DGT	✓
5	2022-01-26 12:35:54	<u>0x52b176b3e8a72f0eaa52</u> <u>9062d9809e7ea2ab0b9ca4</u> <u>13ee732eae7b263c153673</u>	+ 777.2799999999997 2715 DGT	✓
6	2022-01-18 20:43:16	<u>0xf9f092707a8cec5abea4</u> <u>579fdcba8d650551e18aac</u> <u>a4dd2b76cea025e0ad718c</u>	+ 311.10000000000002 2737 DGT	✓
7	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.589999999999998 58 DGT	✓
8	2021-12-31 10:58:18	<u>0x060a7e4748f3538b3a81</u> <u>f75f31a92f544818197cf2</u> <u>090917cc3ec509b55ba3c9</u>	+ 6.589999999999998 58 DGT	✓
9	2021-12-31 10:45:51	<u>0x8b6f0a92f9cb4775ecb9</u> <u>69deb6cb89e870f449576e</u> <u>2363ecb157507acc7c4cb8</u>	+ 6.589999999999998 58 DGT	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-28 16:11:49	<u>0xac91e9bf7aa5e18945e3 eb16080b63796449a266c4 92a64ce597609a8743dc2e</u>	+ 8.4900000000000002 13 DGT	✓
11	2021-12-21 09:39:28	<u>0x63e4e5fb56b16c923766 8bdaf383e105601caf4eb4 f7f479ba64df804d375c40</u>	+ 8.4900000000000002 13 DGT	✓
12	2021-12-14 13:19:37	<u>0x30152790e850652324f0 7aa158d970b2de7662d82f 2c9781387deeea5f1f9df5</u>	+ 8.4900000000000002 13 DGT	✓
13	2021-12-07 11:55:56	<u>0x26bd03a206be09b3da60 815291f970a0e1fc831db5 6f8e2ea81d8a231db02f18</u>	+ 8.4900000000000002 13 DGT	✓
14	2021-12-03 09:14:36	<u>0x3fef8c64647f75fda09 6a3bdf7a8a8fb2d56edf04 2e97f12e2ff7431982f18e</u>	+ 6.5899999999999998 58 DGT	✓
15	2021-12-01 08:54:38	<u>0x5730081049e1060ef378 0af78ec70095907b25dbfc aeb340ad34cec140781d35</u>	+ 6.5899999999999998 58 DGT	✓
16	2021-11-30 06:41:32	<u>0x53f4c6250edebb196896 0205e2f8e579e75ddd8bfd c5c58dd92b8c80eabafd4a</u>	+ 8.4900000000000002 13 DGT	✓
17	2021-11-27 10:38:11	<u>0xd09ec39131f4cfd1f2d3 94ee4c2ea3b1e402dc50a5 3f21bd215e529ca789bb5e</u>	+ 82,445.0000000000 000000 Def8.io	✓
18	2021-11-27 10:32:16	<u>0x79dfaf152b9be3d363ad 571242afd458a02e078f22 bced0cded6bc736aa182bc</u>	- 6.6600000000000001 42 DGT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-23 06:00:40	<u>0xab2f484ac1ab1c1bfe9a</u> <u>9930f543adc5f757c40397</u> <u>6aabc95fbb7980055673d0</u>	+ 8.4900000000000002 13 DGT	✓
20	2021-11-20 07:37:45	<u>0x8e1fb9fc8a5b4d9da8e3</u> <u>ab58c5a3529d861f8e3ffd</u> <u>8165506cc1115fc6a95bff</u>	+ 800,000.0000000000 00000000 FF18.io	✓
21	2021-11-20 07:37:00	<u>0xc2c8e56a5d6b3a3071c9</u> <u>165ba4e113581dc720ca78</u> <u>95133694f8107ca9f37960</u>	- 6.6600000000000001 42 DGT	✓
22	2021-11-17 11:15:44	<u>0x7200350464c1013b30bf</u> <u>e6d4d37498476386dde717</u> <u>7f8f297655415ca1bcd8f4</u>	+ 8.4900000000000002 13 DGT	✓
23	2021-11-13 23:13:34	<u>0xe2e2f9ceecd8589b3abc</u> <u>3b2d49b2ff941b6e391272</u> <u>30d5896352a11df46ba24e</u>	+ 6.5899999999999998 58 DGT	✓
24	2021-11-13 04:32:08	<u>0x9db61cb6ca155bf40929</u> <u>52ef00e088244c22d6cd37</u> <u>3ffcf656d8212d3c873546</u>	- 6.6600000000000001 42 DGT	✓
25	2021-11-11 04:30:15	<u>0x0ef190625f1502bf5f99</u> <u>44e6bd847f9cb26c1fd57b</u> <u>81f683ad6fe16f7581daf8</u>	+ 8.4900000000000002 13 DGT	✓
26	2021-11-10 23:48:36	<u>0x5e2b1f2c684862676f88</u> <u>c2f602d17e9836079ce4fd</u> <u>9533802785de1d32cf4e2e</u>	+ 6.5899999999999998 58 DGT	✓
27	2021-11-08 08:02:23	<u>0xbc4f40d67659a26a84fd</u> <u>efcb58998980fbf0aff455</u> <u>98f27d74582dfb6bb9ead</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-06 10:39:15	<u>0xf127a5099a75044a6f319865b9c131d12dc3107aee553d758646f525d92b6b49</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
29	2021-11-06 06:28:36	<u>0xeac3b78f3c8f868de7376b6d8ee7c2ec1bb3f094b9b8368dd9daa563ce7fe95f</u>	- 6.6600000000000001 42 DGT	✓
30	2021-11-02 00:19:59	<u>0x8a90367cf43f49715dd783d2413f07a39b7741a4824d4819063df4cdc4f0cfa0</u>	+ 8.4900000000000002 13 DGT	✓
31	2021-10-30 08:54:35	<u>0xeea3c440b13ef4c3393ff6c98096aae3c09bd2567b87a90371a20e6cde09d41a</u>	- 6.6600000000000001 42 DGT	✓
32	2021-10-27 02:55:24	<u>0x993b7a0ea1a36c94941e4d7c3c42f08183b67e2306702bbb7401951d391bf3d3</u>	+ 8.4900000000000002 13 DGT	✓
33	2021-10-23 05:14:33	<u>0xfcfb4fe9e76d75f55bc3c6f277fe2b645026a09334af2b06ec6dc236ef56e1ed</u>	- 6.6600000000000001 42 DGT	✓
34	2021-10-21 06:11:03	<u>0x293bd1d8720117c7a529703c8fa724fa231f787304ec5c6b6d59935c4be7dddc</u>	+ 8.4900000000000002 13 DGT	✓
35	2021-10-16 05:06:20	<u>0xc8a63b524b306bdc89cc5be4df63f07ab5f06ba796fc41e81027ed11a4f5347c</u>	- 6.6600000000000001 42 DGT	✓
36	2021-10-13 18:32:25	<u>0xa984dc0fdd5afb5733ce3bf116f3409313c7ca085a42a081f4dc9b163e669599</u>	+ 8.4900000000000002 13 DGT	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-09 11:49:15	<u>0xf38f57b5d11737460006</u> <u>22104d56125910c2f34c1d</u> <u>251420ac68e1a63a2cf569</u>	- 6.6600000000000001 42 DGT	✓
38	2021-10-06 04:00:34	<u>0x2164ad508ed572f3acd1</u> <u>4975fe883649afc7edae54</u> <u>13f56cc56ce2c01ac4abc2</u>	+ 8.4900000000000002 13 DGT	✓
39	2021-09-29 08:32:20	<u>0xb0ad0829301b79906cd2</u> <u>fe123a66197ca32b7da424</u> <u>9eaab3013ed1965e7c0a51</u>	+ 8.4900000000000002 13 DGT	✓
40	2021-09-21 23:43:46	<u>0x3f9d9030ce33480ddcbe</u> <u>2be231664b85a0a70be744</u> <u>a264694ece0a509ae68145</u>	+ 8.4900000000000002 13 DGT	✓
41	2021-09-14 21:46:32	<u>0xe927061dcb821114d638</u> <u>a8f46886944bb255e47508</u> <u>77b1df4d239acd13c1b4e4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-14 21:42:50	<u>0x153c95daa75f7c4198ae</u> <u>733cba28809c222b925646</u> <u>598f4da90c0d8590fc8595</u>	+ 8.4900000000000002 13 DGT	✓
43	2021-09-07 06:22:03	<u>0x4f953c507e9ace94498d</u> <u>faef9f1a12bcc018496a8a</u> <u>f4fdd491643704f10e6815</u>	+ 29.0300000000000001 137 DGT	✓
44	2021-09-02 07:18:03	<u>0x79a5e3ba14941c771bc1</u> <u>f1000ccddd1e6519603628</u> <u>8bde48e4dcbf15df5f258b</u>	+ 163.370000000000000 4547 DGT	✓
45	2021-09-01 11:07:06	<u>0xd019ed19ee3b17e71a2b</u> <u>a68b866b99d0717cc3ffaa</u> <u>45d8f7e3c7ed098df7eb2a</u>	+ 1.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-01 10:23:03	<u>0xa9018313b29c584106c4</u> <u>a65bff8ded143b785b535b</u> <u>518414e9c056224df89473</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
47	2021-09-01 10:20:51	<u>0xea4ffeb63d7eed165247</u> <u>e40806c58315858143049c</u> <u>5531b7b42ffba6c38db2ed</u>	+ 1.0000000000000000 00 DGT	✓

* USD values displayed at the time of transaction

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