

3xpL





ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3a074e93574d7663fa703bb2cc5df4598043801</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.32 USD
TOTAL SEND	0.002264730000000000 BNB
	1.31 USD

Token	Balance
BNB	0.001735270000000000 BNB
	1.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT	189,916.786427774612093344 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
swap8.io	980,000.000000000000000000 swap8.io
AZSwap.io	18,000.000000000 AZSwap.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 04:25:05	<u>0xd76cb14d1ad6f4fbd287</u> <u>e407fd81ae9d36019ee724</u> <u>a3969920df8d7631595208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-22 04:25:05	<u>0xd76cb14d1ad6f4fbd287</u> <u>e407fd81ae9d36019ee724</u> <u>a3969920df8d7631595208</u>	- 0.000537020000000000 00 BNB  0.19 USD	✓
3	2022-02-22 04:21:08	<u>0x9965bd8d4aa9a88a65ae</u> <u>902df7b97d737ba172ae3a</u> <u>e0fd2fa8c67dc4110904f3</u>	+ 0.002000000000000000 00 BNB  0.72 USD	✓
4	2022-02-22 04:11:26	<u>0x6e0b94fa5b8f1fe16b59</u> <u>150e5425183ade873724b9</u> <u>2340186d1ff11123d86f6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2022-02-22 04:11:26	<u>0x6e0b94fa5b8f1fe16b59</u> <u>150e5425183ade873724b9</u> <u>2340186d1ff11123d86f6d</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
6	2022-02-18 10:03:37	<u>0xeb9709ade5a7d6216f27</u> <u>72b913c6edf476bc1f80e0</u> <u>5820b14581414bf9960bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-02-18 10:03:37	<u>0xeb9709ade5a7d6216f27</u> <u>72b913c6edf476bc1f80e0</u> <u>5820b14581414bf9960bc5</u>	- 0.000903785000000000 00 BNB  0.35 USD	✓
8	2022-02-18 10:02:43	<u>0x4f5d79d51b835cd633c3</u> <u>47cc1e703fd721fcedb77d</u> <u>485181dc4f832d1cd640ab</u>	+ 0.001000000000000000 00 BNB  0.39 USD	✓
9	2022-02-18 09:51:46	<u>0x368956143287af54731d</u> <u>120baa3ea9bb87721b9880</u> <u>d86662d678d7cbe1402429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-18 09:51:46	<u>0x368956143287af54731d</u> <u>120baa3ea9bb87721b9880</u> <u>d86662d678d7cbe1402429</u>	- 0.0002124950000000 00 BNB  0.08 USD	✓
11	2021-12-22 12:24:32	<u>0xac7cb64785a98478c384</u> <u>ac8ee8b019f637fef55e79</u> <u>e94bc92d14c454b72cce3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-22 12:24:32	<u>0xac7cb64785a98478c384</u> <u>ac8ee8b019f637fef55e79</u> <u>e94bc92d14c454b72cce3b</u>	- 0.0001947000000000 00 BNB  0.10 USD	✓
13	2021-10-26 08:52:05	<u>0x0ceb9184e8c83c2dfcb9</u> <u>f9dec0345600c17701779f</u> <u>47403f0fa9dbc3a19202b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-26 08:52:05	<u>0x0ceb9184e8c83c2dfcb9</u> <u>f9dec0345600c17701779f</u> <u>47403f0fa9dbc3a19202b5</u>	- 0.0001947000000000 00 BNB  0.09 USD	✓
15	2021-10-26 08:50:38	<u>0x7c0dd188845438dc8bfa</u> <u>d85e1eb7867c5b2158090c</u> <u>cca7e64dc8363c71a1fffe</u>	+ 0.0010000000000000 00 BNB  0.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 06:23:14	<u>0x4bc089c5629bcd8d219</u> <u>01838046e42fcb78c1ad88</u> <u>b0e80fcab661f74832e568</u>	+ 980,000.0000000000 00000000 swap8.io	✓
2	2022-02-22 04:27:26	<u>0xe77b0fb182c2cbf2ff80</u> <u>09e65edc75c605b2b8753a</u> <u>080ce09ff4a62c54fa1c8b</u>	+ 18,000.0000000000 AZSwap.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-22 04:25:05	<u>0xd76cb14d1ad6f4fbd287e407fd81ae9d36019ee724a3969920df8d7631595208</u>	+ 150,272.1664277745 87646127 DGT	✓
4	2022-02-22 04:25:05	<u>0xd76cb14d1ad6f4fbd287e407fd81ae9d36019ee724a3969920df8d7631595208</u>	- 191.25604272028516 5615 USDT  19,781.77 USD	✓
5	2022-02-19 17:09:58	<u>0x2d687270bd61fdb5da588d0476f1b9fa818a10ad841031131fb5fed1666e4fbf</u>	+ 39,644.6200000000 2619345 DGT	✓
6	2022-02-18 10:03:37	<u>0xeb9709ade5a7d6216f2772b913c6edf476bc1f80e05820b14581414bf9960bc5</u>	+ 191.25604272028516 5615 USDT	✓
7	2022-02-18 10:03:37	<u>0xeb9709ade5a7d6216f2772b913c6edf476bc1f80e05820b14581414bf9960bc5</u>	- 103,633.1399999999 99417923 DGT	✓
8	2022-02-12 20:41:54	<u>0xbcbbb87791890b6197e257f1a6b67e03142ceb949d71968d0c531c15004df311</u>	+ 39,644.6200000000 2619345 DGT	✓
9	2022-02-05 18:28:08	<u>0xd9f9428b1a84baac0b26605d2a009f1b8d1e98b42cbac46c9e62ee0f48d6bfb4</u>	+ 39,067.6200000000 2619345 DGT	✓
10	2022-01-29 15:06:19	<u>0x2ac1e537ec5f7499a8b78b73e013e389637f073a44e926b2329b1d86b1160bfc</u>	+ 18,472.4000000000 1455192 DGT	✓
11	2022-01-26 12:35:54	<u>0x52b176b3e8a72f0eaa529062d9809e7ea2ab0b9ca413ee732eae7b263c153673</u>	+ 4,685.2799999999 745341 DGT	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-18 20:43:16	<u>0xf9f092707a8cec5abea4</u> <u>579fdcba8d650551e18aac</u> <u>a4dd2b76cea025e0ad718c</u>	+ 998.13999999999998 6358 DGT	✓
13	2022-01-12 13:50:48	<u>0xa81659f5c4ab6167a6df</u> <u>c656962cf9c70b657f73b6</u> <u>c3bfc2070e4d81d68133b5</u>	+ 31.679999999999999 716 DGT	✓
14	2022-01-03 15:21:48	<u>0x8e45ea33d958b63b754b</u> <u>66ef6692be569550d4a345</u> <u>75dad1d2405866cfc99c5b</u>	+ 261.50999999999999 0905 DGT	✓
15	2021-12-28 16:11:49	<u>0xac91e9bf7aa5e18945e3</u> <u>eb16080b63796449a266c4</u> <u>92a64ce597609a8743dc2e</u>	+ 34.969999999999998 863 DGT	✓
16	2021-12-24 06:32:22	<u>0x9da69bcdd24b0c342be8</u> <u>6b92ea85c98eeb37cffcd5</u> <u>6325928f5f3a77f691a9d3</u>	+ 152.00000000000000 0000 DGT	✓
17	2021-12-22 12:24:32	<u>0xac7cb64785a98478c384</u> <u>ac8ee8b019f637fef55e79</u> <u>e94bc92d14c454b72cce3b</u>	- 150.00000000000000 0000 DGT	✓
18	2021-12-21 09:39:28	<u>0x63e4e5fb56b16c923766</u> <u>8bdaf383e105601caf4eb4</u> <u>f7f479ba64df804d375c40</u>	+ 41.299999999999997 158 DGT	✓
19	2021-12-14 13:19:37	<u>0x30152790e850652324f0</u> <u>7aa158d970b2de7662d82f</u> <u>2c9781387deeea5f1f9df5</u>	+ 34.969999999999998 863 DGT	✓
20	2021-12-07 11:55:56	<u>0x26bd03a206be09b3da60</u> <u>815291f970a0e1fc831db5</u> <u>6f8e2ea81d8a231db02f18</u>	+ 34.969999999999998 863 DGT	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-30 06:41:32	<u>0x53f4c6250edebb196896</u> <u>0205e2f8e579e75ddd8bfd</u> <u>c5c58dd92b8c80eabafd4a</u>	+ 34.969999999999998 863 DGT	✓
22	2021-11-23 06:00:40	<u>0xab2f484ac1ab1c1bfe9a</u> <u>9930f543adc5f757c40397</u> <u>6aabc95fbb7980055673d0</u>	+ 72.950000000000002 842 DGT	✓
23	2021-11-17 11:15:44	<u>0x7200350464c1013b30bf</u> <u>e6d4d37498476386dde717</u> <u>7f8f297655415ca1bcd8f4</u>	+ 39.939999999999997 726 DGT	✓
24	2021-11-10 10:31:50	<u>0x71c08f2f955251558f54</u> <u>8f1889d08210a3e3b5518c</u> <u>908f15c70ba65d3d9b2158</u>	+ 128.610000000000001 3642 DGT	✓
25	2021-11-02 00:20:21	<u>0x1a639fac1bf97ce1878d</u> <u>aba44084f9f7120fda21a1</u> <u>577e5cc373568cd009d9aa</u>	+ 8.269999999999995 74 DGT	✓
26	2021-10-27 02:55:39	<u>0xa85eb34a05af2709ed00</u> <u>31183a76234e922ee2e145</u> <u>ff49e4824ab491a6e07010</u>	+ 1.939999999999999 47 DGT	✓
27	2021-10-26 08:52:05	<u>0x0ceb9184e8c83c2dfcb9</u> <u>f9dec0345600c17701779f</u> <u>47403f0fa9dbc3a19202b5</u>	- 26.670000000000001 705 DGT	✓
28	2021-10-21 06:11:18	<u>0x751237e0851416b2a136</u> <u>0948ae3bef9424e9790fb9</u> <u>c177d51f2324e592460e8f</u>	+ 1.939999999999999 47 DGT	✓
29	2021-10-13 18:32:40	<u>0xf93e5c1dc73bf45ae377</u> <u>477fa763e01f439f493f4e</u> <u>96d43686dbaac87466d5e4</u>	+ 1.939999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-06 04:00:56	<u>0x1504492002678d1375b5</u> <u>08658fad93dd6e916f8251</u> <u>619788475e94c7749fa1eb</u>	+ 8.2699999999999995 74 DGT	✓
31	2021-09-29 08:32:38	<u>0xaa4cf93817f2f1e75caf</u> <u>8a672aee1187f8b776485a</u> <u>40e883db71542c93105c42</u>	+ 1.9399999999999999 47 DGT	✓
32	2021-09-21 23:44:01	<u>0x40b3946d71e0dee4e3ad</u> <u>a3a1e9bc288c0f94a93918</u> <u>f380521993dd082151d09e</u>	+ 1.9399999999999999 47 DGT	✓
33	2021-09-14 21:46:32	<u>0xe927061dcb821114d638</u> <u>a8f46886944bb255e47508</u> <u>77b1df4d239acd13c1b4e4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-14 21:43:05	<u>0xbfba71ddc3039df431d8</u> <u>afabeaa73e917f447d509e</u> <u>827aa3801f445034f86aa9</u>	+ 1.9399999999999999 47 DGT	✓
35	2021-09-08 08:32:36	<u>0x1b849b1c9c79dc94c2e0</u> <u>94b5cc272d50c3f1cddae0</u> <u>1ca36db80ee3272cb7a760</u>	+ 21,131,181.00000000 00 BNBw	✓
36	2021-09-07 06:22:18	<u>0x0ec48c125966d24a0066</u> <u>3f9ddcd08226b77bfeaed9</u> <u>afbabeac3b714417c47d3c</u>	+ 1.9399999999999999 47 DGT	✓
37	2021-09-01 10:15:06	<u>0x1806dfd16c9b5c6b89d2</u> <u>7d345fd686a90e09af3cd7</u> <u>cec9670e1af266b5ec0c42</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-01 09:38:44	<u>0xb1bc660455f2b3941597</u> <u>0fc8ee4e000ca58ef970d0</u> <u>64c8cf2c026efcc28f3cdb</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-26 06:29:16	<u>0x39882fb2a8f9bfdb5829</u> <u>d090a3bb41a86a1bd81b47</u> <u>3dad8ae56eb262e3b0cafb</u>	+ 8,792,426.00000000 0 ABFIN	✓
40	2021-08-26 06:28:43	<u>0xa7044698967c9604d718</u> <u>192bd25d87fed17d4b14d2</u> <u>7c219174a72ab190b61223</u>	+ 21,131,181.00000000 00 BNBw	✓
41	2021-08-26 06:27:28	<u>0xb49f2e4d6b0e954ec265</u> <u>50f90cc45273a963899be0</u> <u>6d51062ca9a027f0b1ba35</u>	+ 1,921,604.00000000 0000000000 AIR	✓
42	2021-08-26 06:22:13	<u>0xf3500ccceba202a6b2ca</u> <u>909269ebe182b3861c2dbb</u> <u>84c4e3d5ec9e694032d5b2</u>	+ 2.8199999999999998 40 DGT	✓
43	2021-08-21 13:25:13	<u>0x7b83d01afe9046c95618</u> <u>b091ce46ef3bf394b5c138</u> <u>a31e9f9d6b605e68732f63</u>	+ 960,802.0000000000 00000000 AIR	✓
44	2021-08-21 13:18:34	<u>0xf68cda25457880604637</u> <u>d75d6b7e599f3fea443350</u> <u>96437b3e7b38fe2c06a053</u>	+ 39.0000000000000000 000 DGT	✓

* USD values displayed at the time of transaction

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