

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3b921bb6281f6c3a8edeef3c61c2cca9839cf34</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.91 USD
TOTAL SEND	0.000194700000000000 BNB
	0.11 USD

Token	Balance
BNB	0.004805300000000000 BNB
	2.79 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
DGT	11,980.510000000000218279 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ADD FINANCE	0.005000000000000000 ADD
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-03 06:34:38	<u>0x734c7cea6e911f67befa</u> <u>503893aae1a276f91e6497</u> <u>6140ea3d18f96c5c77fca4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-03 06:34:38	<u>0x734c7cea6e911f67befa</u> <u>503893aae1a276f91e6497</u> <u>6140ea3d18f96c5c77fca4</u>	- 0.000194700000000000 00 BNB  0.11 USD	✓
3	2021-12-03 06:30:01	<u>0xe2b05930570ca98d5e43</u> <u>28ff44fac070ad530ff5f0</u> <u>2d09e0b816f42d6728fca4</u>	+ 0.005000000000000000 00 BNB  3.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 19:58:15	<u>0x8f7058a33a48c8c577a2</u> <u>916c84840e5ce1241004c6</u> <u>121002ae0886288fb5bd9a</u>	+ 0.005000000000000000 00 ADD	✓
2	2022-02-19 17:09:58	<u>0x2d687270bd61fdb5da58</u> <u>8d0476f1b9fa818a10ad84</u> <u>1031131fb5fed1666e4fbf</u>	+ 3,288.46000000000000 036380 DGT	✓
3	2022-02-12 20:41:54	<u>0xdbcbb87791890b6197e2</u> <u>57f1a6b67e03142ceb949d</u> <u>71968d0c531c15004df311</u>	+ 3,288.46000000000000 036380 DGT	✓
4	2022-02-05 18:28:08	<u>0xd9f9428b1a84baac0b26</u> <u>605d2a009f1b8d1e98b42c</u> <u>bac46c9e62ee0f48d6bfb4</u>	+ 3,240.59999999999999 909051 DGT	✓
5	2022-01-29 15:06:19	<u>0x2ac1e537ec5f7499a8b7</u> <u>8b73e013e389637f073a44</u> <u>e926b2329b1d86b1160bfc</u>	+ 1,532.25999999999999 990905 DGT	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-26 12:35:54	<u>0x52b176b3e8a72f0eaa529062d9809e7ea2ab0b9ca413ee732eae7b263c153673</u>	+ 388.63999999999998 6358 DGT	✓
7	2022-01-18 20:43:16	<u>0xf9f092707a8cec5abea4579fdcba8d650551e18aac a4dd2b76cea025e0ad718c</u>	+ 155.55000000000001 1369 DGT	✓
8	2021-12-28 16:11:49	<u>0xac91e9bf7aa5e18945e3eb16080b63796449a266c492a64ce597609a8743dc2e</u>	+ 4.2099999999999999 64 DGT	✓
9	2021-12-21 09:39:28	<u>0x63e4e5fb56b16c9237668bdaf383e105601caf4eb4f7f479ba64df804d375c40</u>	+ 7.3799999999999998 93 DGT	✓
10	2021-12-14 13:19:37	<u>0x30152790e850652324f07aa158d970b2de7662d82f2c9781387deeea5f1f9df5</u>	+ 4.2099999999999999 64 DGT	✓
11	2021-12-07 11:55:56	<u>0x26bd03a206be09b3da60815291f970a0e1fc831db56f8e2ea81d8a231db02f18</u>	+ 10.539999999999999 147 DGT	✓
12	2021-12-03 06:34:38	<u>0x734c7cea6e911f67befa503893aae1a276f91e64976140ea3d18f96c5c77fca4</u>	- 80.400000000000005 684 DGT	✓
13	2021-11-30 06:41:32	<u>0x53f4c6250edebb1968960205e2f8e579e75ddd8bfdc5c58dd92b8c80eabafd4a</u>	+ 4.2099999999999999 64 DGT	✓
14	2021-11-23 06:02:04	<u>0x4df4fad58b9d89da42cf729591c6bf58bda18ac103b6281359770539eb1eedb3</u>	+ 7.3799999999999998 93 DGT	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-17 11:17:08	<u>0x98be520cbf8b9bc82cb8</u> <u>149ad9915e6b59c14eeda9</u> <u>618b739176036d0f2581ed</u>	+ 10.539999999999999 147 DGT	✓
16	2021-11-10 10:36:03	<u>0x2f754340a0081f59781b</u> <u>f2c2126a038d05ed371eee</u> <u>dc4ca52955f117cc97e017</u>	+ 4.209999999999999 64 DGT	✓
17	2021-11-08 06:00:46	<u>0x1037e37de5a0da03f4ae</u> <u>821f9ecfedf8dd7445d590</u> <u>ccf4fa4009a08aff7c599e</u>	+ 13.710000000000000 853 DGT	✓
18	2021-10-27 02:58:27	<u>0xbeb8c6804712c71d6aaa</u> <u>d639e328971a4a29df82b7</u> <u>e3f3a19fe5f6836edaf719</u>	+ 4.209999999999999 64 DGT	✓
19	2021-10-21 06:13:57	<u>0xee5bca090ab87043ee09</u> <u>1effabbbcb93a7878bfbcb</u> <u>18f6f2d6888118a1bda88e</u>	+ 7.379999999999999 93 DGT	✓
20	2021-10-14 09:13:36	<u>0x2e7bce9e50f678f69ac4</u> <u>9171a8883c37bfd2ebcff2</u> <u>50b8706b696cc05cb784e9</u>	+ 4.209999999999999 64 DGT	✓
21	2021-10-06 04:03:03	<u>0xfd807b161371334776d9</u> <u>ee94436f5bbebab538cf</u> <u>c864ca4b5fbf0a93659ffb</u>	+ 4.209999999999999 64 DGT	✓
22	2021-09-29 08:34:29	<u>0xc95bd6f42f9345b3ae24</u> <u>b33a4f4be7689092251f5c</u> <u>2188c4484ae05b690982c4</u>	+ 4.209999999999999 64 DGT	✓
23	2021-09-21 23:46:04	<u>0x3c6fdd7b58f89dab9997</u> <u>0c607dcf356b9bb7e00bd2</u> <u>2c7b27b2f9f2b9b975d59a</u>	+ 4.209999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-14 21:57:05	<u>0xc225085ab096756b0d91c081cdac0eb1ba02fc852e689a06e5ec6a7a72df8e88</u>	+ 21,131,181.00000000 00 BNBw	✓
25	2021-09-14 21:46:32	<u>0xe927061dcb821114d638a8f46886944bb255e4750877b1df4d239acd13c1b4e4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-14 21:44:56	<u>0x6aab3cbf0fa98ef43b5d10313c53ce44c21e045b1874d2de19d86792b073f697</u>	+ 10.539999999999999 147 DGT	✓
27	2021-09-07 06:24:03	<u>0x6702a93a2667cb89bd30c3e4eaf55ebcc12ecd87062fc381b8baf8b96d6457bc</u>	+ 4.2099999999999999 64 DGT	✓
28	2021-09-03 21:48:53	<u>0x4f753e5797e4c5b33ec78b122dccab72d352917fd085fa681794365f5cd254bd</u>	+ 20,819,314.00000000 00 AABEK	✓
29	2021-09-01 09:40:05	<u>0xcb91ee9908a002660b05c1a85fe680e13eef69236a0604336ba3221a87b5516c</u>	+ 13.369999999999999 218 DGT	✓
30	2021-08-31 00:12:56	<u>0x8378e41e264a1674a3241b5f550d6bdfa26c0f9f3ef48beef013657fed5e8489</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-08-31 00:12:20	<u>0x4b7eda456993d06008324bdc746e43d2d650e92656d34e2d44f8c6454da1e0df</u>	+ 43.0000000000000000 000 DGT	✓
32	2021-08-29 14:26:35	<u>0xa8d5a250c2b7c6fec81ff5d8f6883dde7e739230217309544420d0161791623f</u>	+ 1.0000000000000000 00 DGT	✓

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