

3xpL



# ADDRESS STATEMENT






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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3c17b152a545590a98a03ecc4117b877e8b434a</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.58 USD
TOTAL SEND	0.000389400000000000 BNB
	0.22 USD

Token	Balance
BNB	0.000610600000000000 BNB
	0.35 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
DGT	47,580.31999999999708962 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
ADD FINANCE	0.050000000000000003 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	2021-11-10 07:04:50	<u>0xb480cc21a3ee3113439a</u> <u>14ac3bb62f1bfbe397516b</u> <u>109c91c64d2698b57313e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-10 07:04:50	<u>0xb480cc21a3ee3113439a</u> <u>14ac3bb62f1bfbe397516b</u> <u>109c91c64d2698b57313e7</u>	- 0.000194700000000000 00 BNB  0.12 USD	✓
3	2021-09-27 06:56:51	<u>0xd2fb3da57b3bdc0e1cb1</u> <u>7340e0f01ef41c4adb0081</u> <u>e2a3ee2765045761d7dd8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-27 06:56:51	<u>0xd2fb3da57b3bdc0e1cb1</u> <u>7340e0f01ef41c4adb0081</u> <u>e2a3ee2765045761d7dd8f</u>	- 0.000194700000000000 00 BNB  0.06 USD	✓
5	2021-09-27 06:56:06	<u>0x2e717a4549db3808f0f8</u> <u>9e37e5384ac8b52d4abf83</u> <u>1475c0852bfc03b1f454f1</u>	+ 0.001000000000000000 00 BNB  0.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:01:38	<u>0x270a6a52d7b2649b9982</u> <u>d70fa463a5effbe803e006</u> <u>3f5b0be7d2b03a90bafcf4</u>	+ 0.050000000000000000 03 ADD	✓
2	2022-02-19 17:09:58	<u>0x2d687270bd61fdb5da58</u> <u>8d0476f1b9fa818a10ad84</u> <u>1031131fb5fed1666e4fbf</u>	+ 13,153.840000000000 0145519 DGT	✓
3	2022-02-12 20:41:54	<u>0xbcbbb87791890b6197e2</u> <u>57f1a6b67e03142ceb949d</u> <u>71968d0c531c15004df311</u>	+ 13,153.840000000000 0145519 DGT	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-05 18:28:08	<u>0xd9f9428b1a84baac0b26</u> <u>605d2a009f1b8d1e98b42c</u> <u>bac46c9e62ee0f48d6bfb4</u>	+ 12,962.399999999999 9636202 DGT	✓
5	2022-01-29 15:06:19	<u>0x2ac1e537ec5f7499a8b7</u> <u>8b73e013e389637f073a44</u> <u>e926b2329b1d86b1160bfc</u>	+ 6,129.039999999999 963620 DGT	✓
6	2022-01-26 12:35:54	<u>0x52b176b3e8a72f0eaa52</u> <u>9062d9809e7ea2ab0b9ca4</u> <u>13ee732eae7b263c153673</u>	+ 1,554.549999999999 954525 DGT	✓
7	2022-01-18 20:43:16	<u>0xf9f092707a8cec5abea4</u> <u>579fdcba8d650551e18aac</u> <u>a4dd2b76cea025e0ad718c</u>	+ 505.37000000000000 4547 DGT	✓
8	2022-01-03 15:21:48	<u>0x8e45ea33d958b63b754b</u> <u>66ef6692be569550d4a345</u> <u>75dad1d2405866cfc99c5b</u>	+ 7.0599999999999996 09 DGT	✓
9	2021-12-28 16:11:49	<u>0xac91e9bf7aa5e18945e3</u> <u>eb16080b63796449a266c4</u> <u>92a64ce597609a8743dc2e</u>	+ 14.189999999999999 503 DGT	✓
10	2021-12-21 09:39:28	<u>0x63e4e5fb56b16c923766</u> <u>8bdaf383e105601caf4eb4</u> <u>f7f479ba64df804d375c40</u>	+ 14.189999999999999 503 DGT	✓
11	2021-12-14 13:19:37	<u>0x30152790e850652324f0</u> <u>7aa158d970b2de7662d82f</u> <u>2c9781387deeea5f1f9df5</u>	+ 14.189999999999999 503 DGT	✓
12	2021-12-07 11:55:56	<u>0x26bd03a206be09b3da60</u> <u>815291f970a0e1fc831db5</u> <u>6f8e2ea81d8a231db02f18</u>	+ 14.189999999999999 503 DGT	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-30 06:41:32	<u>0x53f4c6250edebb196896</u> <u>0205e2f8e579e75ddd8bfd</u> <u>c5c58dd92b8c80eabafd4a</u>	+ 14.1899999999999999 503 DGT	✓
14	2021-11-23 06:02:04	<u>0x4df4fad58b9d89da42cf</u> <u>729591c6bf58bda18ac103</u> <u>b6281359770539eb1eedb3</u>	+ 14.1899999999999999 503 DGT	✓
15	2021-11-17 11:17:08	<u>0x98be520cbf8b9bc82cb8</u> <u>149ad9915e6b59c14eeda9</u> <u>618b739176036d0f2581ed</u>	+ 14.1899999999999999 503 DGT	✓
16	2021-11-11 07:42:17	<u>0xd1e8857d75c09bf722af</u> <u>65d74e9e2cf1586acbc646</u> <u>96ec4e4507578624508071</u>	+ 14.1899999999999999 503 DGT	✓
17	2021-11-10 07:07:11	<u>0x6c357d1fa295b7befd39</u> <u>4638cb7c700cbb83012b0e</u> <u>70a944524fa4e14706526a</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
18	2021-11-10 07:04:50	<u>0xb480cc21a3ee3113439a</u> <u>14ac3bb62f1bfbe397516b</u> <u>109c91c64d2698b57313e7</u>	- 80.0000000000000000 000 DGT	✓
19	2021-11-02 00:22:39	<u>0x485720ef6a4797709aa5</u> <u>13e2f6e2f1a4bba26f23a1</u> <u>420d17b24e7005f9da01f9</u>	+ 14.1899999999999999 503 DGT	✓
20	2021-10-27 02:59:03	<u>0x00fb1265023dc6b35476</u> <u>328e8cc32428b52f4508a8</u> <u>d091396baddfecf1ad9aad</u>	+ 14.1899999999999999 503 DGT	✓
21	2021-10-21 06:14:30	<u>0xf5a0503a10939e5510f4</u> <u>0dd7e946a75c4b12b5e604</u> <u>b56893348065ab58fdee81</u>	+ 11.3399999999999999 858 DGT	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-13 18:34:34	<u>0x3473616fd61465d0aca98a442d7cc2ea1492c297ed67baaa84c900667a334317</u>	+ 11.339999999999999 858 DGT	✓
23	2021-10-06 04:03:42	<u>0x39a79727628c9f1b6817a8c7dfe2fa6f0946fe3c143e56cb075ccb22ca19db34</u>	+ 11.339999999999999 858 DGT	✓
24	2021-09-29 08:34:50	<u>0x0bbe4c196c0c6d5a2f40519a0a88ac4069f980e394d38ae3389ea2fda1eff684</u>	+ 11.339999999999999 858 DGT	✓
25	2021-09-27 06:56:51	<u>0xd2fb3da57b3bdc0e1cb17340e0f01ef41c4adb0081e2a3ee2765045761d7dd8f</u>	- 53.329999999999998 295 DGT	✓
26	2021-09-21 23:46:22	<u>0x31de110a6cc1e1e089054a74df40bc72cae6f41b8a6a6e783ae9e9af7c4c7559</u>	+ 8.4900000000000002 13 DGT	✓
27	2021-09-14 21:49:29	<u>0x4ee575ea117727646982616c94e863eddfaa23d7606a5d93e47e4ab586bcfb60</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-14 21:45:35	<u>0x03d3c57e4d8da0d028272ac494e6246c1f3faecd424c89206b9be0e9defbc95c</u>	+ 8.4900000000000002 13 DGT	✓
29	2021-09-08 08:32:36	<u>0x1b849b1c9c79dc94c2e094b5cc272d50c3f1cddae01ca36db80ee3272cb7a760</u>	+ 21,131,181.00000000 00 BNBw	✓
30	2021-09-07 06:24:30	<u>0xeec3acec365a5c3736fc2f278b33356fe5dbbf30e5d7f1405ec46c08ae8f4f9d</u>	+ 14.820000000000000 284 DGT	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-01 09:40:32	<u>0x44a053b770cdc00ee1c67d6d4a63c4047fca1861dad259de002a215f30814b7b</u>	+ 20.469999999999998 863 DGT	✓
32	2021-09-01 09:06:01	<u>0xa3b69e8b844da17ac3a2d6362940474468ced07569e60a6094fd940634de7e23</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-01 02:28:10	<u>0x44ed6ed8441e1838680f376df74b877f23e914e1be142ebf78c012aa5fd28330</u>	+ 8,792,426.00000000 0 ABFIN	✓
34	2021-08-25 09:51:30	<u>0x62f24229b63fee83119c94771e8eba82fefae1a4391bbe4d1c7ba19ee3239737</u>	+ 8,792,426.00000000 0 ABFIN	✓
35	2021-08-24 13:49:09	<u>0x2a92fcb926a8e7d025f919a571491324bad00919c911fe5fa175e4bac7fd2858</u>	+ 21,131,181.00000000 00 BNBw	✓
36	2021-08-24 13:48:00	<u>0xa05b3ef7faf9c9a3be203e7f7700ebb75b9d29741faac9f554fa484eaa3cb835</u>	+ 960,802.0000000000 00000000 AIR	✓
37	2021-08-24 13:44:21	<u>0xfac36684571a8e91414200cf60d1a9d7e881a1abfca066a222e8cf86bac2a97e</u>	+ 8.019999999999995 74 DGT	✓

\* USD values displayed at the time of transaction

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