

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 01:03 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3c51ab48da2f5d666f8d42da69565afb2bfdd48</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.58 USD
TOTAL SEND	0.000389340000000000 BNB
	0.22 USD

Token	Balance
BNB	0.000610660000000000 BNB
	0.35 USD
BSCmello.io	17,777.0000000000000000 MELLO
Zepe.io	750,000.0000000000000000 Zepe.io
DGT	99,358.17999999993015081 DGT
Zepe.io	750,000.0000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 15:54:14	<u>0x1e4b2ab662492477eb25</u> <u>8fd8ee69497760a8bea53d</u> <u>7069d57bd541895d5730de</u>	- 0.0000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-10-01 15:54:14	<u>0x1e4b2ab662492477eb258fd8ee69497760a8bea53d7069d57bd541895d5730de</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
3	2021-09-09 06:10:54	<u>0x2445ae311fd4976b8aaf e721a9b65e97e4dad8e01b3288e6beff630fabf616c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-09 06:10:54	<u>0x2445ae311fd4976b8aaf e721a9b65e97e4dad8e01b3288e6beff630fabf616c7</u>	- 0.0001947000000000 00 BNB  0.08 USD	✓
5	2021-09-09 06:04:24	<u>0x30f4959b64d95b125a7a1d03ce101eedb838dbdb0e7c52037006a8a3f0d90335</u>	+ 0.0010000000000000 00 BNB  0.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 17:09:58	<u>0x2d687270bd61fdb5da588d0476f1b9fa818a10ad841031131fb5fed1666e4fbf</u>	+ 27,496.1599999999 9854481 DGT	✓
2	2022-02-12 20:41:54	<u>0xbcbbb87791890b6197e257f1a6b67e03142ceb949d71968d0c531c15004df311</u>	+ 27,496.1599999999 9854481 DGT	✓
3	2022-02-05 18:28:08	<u>0xd9f9428b1a84baac0b26605d2a009f1b8d1e98b42cbac46c9e62ee0f48d6bfb4</u>	+ 27,095.9500000000 0727596 DGT	✓
4	2022-01-29 15:06:19	<u>0x2ac1e537ec5f7499a8b78b73e013e389637f073a44e926b2329b1d86b1160bfc</u>	+ 12,811.8199999999 9708962 DGT	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-26 12:35:54	<u>0x52b176b3e8a72f0eaa529062d9809e7ea2ab0b9ca413ee732eae7b263c153673</u>	+ 3,249.539999999999 963620 DGT	✓
6	2022-01-18 20:43:58	<u>0x2c7104e15b1c4b5553ff27618c81d2a5f02be5cea78bef098c6b04487ba9de0e</u>	+ 779.57000000000005 0022 DGT	✓
7	2022-01-12 13:50:48	<u>0xa81659f5c4ab6167a6dfc656962cf9c70b657f73b6c3bfc2070e4d81d68133b5</u>	+ 25.16000000000000 142 DGT	✓
8	2022-01-03 15:21:48	<u>0x8e45ea33d958b63b754b66ef6692be569550d4a34575dad1d2405866cfc99c5b</u>	+ 46.90999999999996 589 DGT	✓
9	2021-12-28 16:11:49	<u>0xac91e9bf7aa5e18945e3eb16080b63796449a266c492a64ce597609a8743dc2e</u>	+ 26.60999999999999 432 DGT	✓
10	2021-12-21 09:39:28	<u>0x63e4e5fb56b16c9237668bdaf383e105601caf4eb4f7f479ba64df804d375c40</u>	+ 26.60999999999999 432 DGT	✓
11	2021-12-14 13:19:37	<u>0x30152790e850652324f07aa158d970b2de7662d82f2c9781387deeea5f1f9df5</u>	+ 26.60999999999999 432 DGT	✓
12	2021-12-07 11:55:56	<u>0x26bd03a206be09b3da60815291f970a0e1fc831db56f8e2ea81d8a231db02f18</u>	+ 26.60999999999999 432 DGT	✓
13	2021-11-30 06:41:32	<u>0x53f4c6250edebb1968960205e2f8e579e75ddd8bfdc5c58dd92b8c80eabafd4a</u>	+ 26.60999999999999 432 DGT	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-23 06:02:04	<u>0x4df4fad58b9d89da42cf</u> <u>729591c6bf58bda18ac103</u> <u>b6281359770539eb1eedb3</u>	+ 26.609999999999999 432 DGT	✓
15	2021-11-17 11:17:08	<u>0x98be520cbf8b9bc82cb8</u> <u>149ad9915e6b59c14eeda9</u> <u>618b739176036d0f2581ed</u>	+ 26.609999999999999 432 DGT	✓
16	2021-11-11 04:31:18	<u>0x3134c2df28f3e2eacb9b</u> <u>8100800d5053a72463b4cc</u> <u>5a41017ef89cab66f074a1</u>	+ 26.609999999999999 432 DGT	✓
17	2021-11-02 00:23:15	<u>0x872a02bd63410d2e8be9</u> <u>0029d8134628a58693cded</u> <u>e8d371bfc715dc2cd4784</u>	+ 26.609999999999999 432 DGT	✓
18	2021-10-27 02:59:45	<u>0xd77ca76778b25285a098</u> <u>f5356721ab25ae93ad3126</u> <u>c8cf8cc4d0aa415eae37bc</u>	+ 26.609999999999999 432 DGT	✓
19	2021-10-21 06:15:09	<u>0x10876a696d94e29f26cf</u> <u>006c167aa0c90a28d35030</u> <u>9a7499728a5db581daca90</u>	+ 26.609999999999999 432 DGT	✓
20	2021-10-13 18:35:13	<u>0x7549b3dc0adaf6c28d80</u> <u>cd214108945c4db8f7eedc</u> <u>43d228e6701b19b8171b4a</u>	+ 26.609999999999999 432 DGT	✓
21	2021-10-06 04:04:12	<u>0xf254ff203683cb750e76</u> <u>7df3c87836a419ffb4d1fe</u> <u>925f59ffbcecc9b831fbe75</u>	+ 26.609999999999999 432 DGT	✓
22	2021-10-05 22:51:21	<u>0xea9e58d60f81409168d6</u> <u>7a0b411c673e0bdd03350f</u> <u>92fe60b18665bd72a27637</u>	+ 17,777.000000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-01 15:54:14	<u>0x1e4b2ab662492477eb25</u> <u>8fd8ee69497760a8bea53d</u> <u>7069d57bd541895d5730de</u>	- 181.00000000000000 0000 DGT	✓
24	2021-09-29 08:35:23	<u>0x52c61e57faee86e126bf</u> <u>2eb6295c2a4839cb7761a7</u> <u>1e72f84d1fc61c5b341da8</u>	+ 12.509999999999999 787 DGT	✓
25	2021-09-21 23:46:52	<u>0xa66ed9fe07d42bab9e58</u> <u>4ef0d745422dea811f905f</u> <u>4a8ba199cdac46b79c6c03</u>	+ 12.509999999999999 787 DGT	✓
26	2021-09-15 07:50:17	<u>0xf7935ecf10029dc1500b</u> <u>eefcb1ec33aaccc6ec4f1b</u> <u>ab6afabc1ba18640a4d644</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-15 07:49:53	<u>0x2661cc3df72ae2a55472</u> <u>40ca67195f0a83aa243cef</u> <u>3df05fdad709ea41b771aa</u>	+ 96.459999999999993 747 DGT	✓
28	2021-09-09 06:10:54	<u>0x2445ae311fd4976b8aaf</u> <u>e721a9b65e97e4dad8e01b</u> <u>3288e6beff630fabf616c7</u>	- 61.000000000000000 000 DGT	✓
29	2021-09-05 15:12:50	<u>0xdf5efd104b1cef1e5e29</u> <u>f676bedf77e3c06018359d</u> <u>78b784bda7c54b81a0231a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-05 15:10:35	<u>0x7bdaedcc005f2c837889</u> <u>a3bc91b858c5ea0cb7b90e</u> <u>956e650ff902b377259562</u>	+ 131.500000000000000 0000 DGT	✓

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