

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3c66c2fa0ba19b22b32713a1519ab32cb660c57</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.000194640000000000 BNB
	0.11 USD

Token	Balance
BNB	0.001805360000000000 BNB
	1.05 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT	5,644.86099999999876309 DGT
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 03:16:40	<u>0x451d1669fbebafb4096d</u> <u>d2491cae1c25017964b017</u> <u>56a9203ad93eca4f50fb46</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2021-10-20 03:16:40	<u>0x451d1669fbebafb4096d</u> <u>d2491cae1c25017964b017</u> <u>56a9203ad93eca4f50fb46</u>	- 0.0001946400000000 00 BNB 0.09 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-10-20 03:03:37	<u>0xc9a7f497dc61978dde33</u> <u>1ce234f7dab00336a98616</u> <u>598eba837395a8220bba63</u>	+ 0.002000000000000000 00 BNB  0.97 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>	+ 1,553.079999999999 927240 DGT	✓
2	2022-02-12 20:41:54	<u>0xbcbbb87791890b6197e2</u> <u>57f1a6b67e03142ceb949d</u> <u>71968d0c531c15004df311</u>	+ 1,553.079999999999 927240 DGT	✓
3	2022-02-05 18:28:08	<u>0xd9f9428b1a84baac0b26</u> <u>605d2a009f1b8d1e98b42c</u> <u>bac46c9e62ee0f48d6bfb4</u>	+ 1,530.470000000000 027285 DGT	✓
4	2022-01-29 15:06:19	<u>0x2ac1e537ec5f7499a8b7</u> <u>8b73e013e389637f073a44</u> <u>e926b2329b1d86b1160bfc</u>	+ 723.6599999999996 8168 DGT	✓
5	2022-01-26 12:35:54	<u>0x52b176b3e8a72f0eaa52</u> <u>9062d9809e7ea2ab0b9ca4</u> <u>13ee732eae7b263c153673</u>	+ 183.55000000000001 1369 DGT	✓
6	2022-01-18 20:43:58	<u>0x2c7104e15b1c4b5553ff</u> <u>27618c81d2a5f02be5cea7</u> <u>8bef098c6b04487ba9de0e</u>	+ 73.25000000000000 000 DGT	✓
7	2021-12-28 16:11:49	<u>0xac91e9bf7aa5e18945e3</u> <u>eb16080b63796449a266c4</u> <u>92a64ce597609a8743dc2e</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-21 09:39:28	<u>0x63e4e5fb56b16c923766</u> <u>8bdaf383e105601caf4eb4</u> <u>f7f479ba64df804d375c40</u>	+ 1.9399999999999999 47 DGT	✓
9	2021-12-14 13:19:37	<u>0x30152790e850652324f0</u> <u>7aa158d970b2de7662d82f</u> <u>2c9781387deeea5f1f9df5</u>	+ 1.9399999999999999 47 DGT	✓
10	2021-12-07 11:55:56	<u>0x26bd03a206be09b3da60</u> <u>815291f970a0e1fc831db5</u> <u>6f8e2ea81d8a231db02f18</u>	+ 1.9399999999999999 47 DGT	✓
11	2021-11-30 06:41:32	<u>0x53f4c6250edebb196896</u> <u>0205e2f8e579e75ddd8bfd</u> <u>c5c58dd92b8c80eabafd4a</u>	+ 1.9399999999999999 47 DGT	✓
12	2021-11-23 06:02:04	<u>0x4df4fad58b9d89da42cf</u> <u>729591c6bf58bda18ac103</u> <u>b6281359770539eb1eedb3</u>	+ 1.9399999999999999 47 DGT	✓
13	2021-11-17 11:17:08	<u>0x98be520cbf8b9bc82cb8</u> <u>149ad9915e6b59c14eeda9</u> <u>618b739176036d0f2581ed</u>	+ 1.9399999999999999 47 DGT	✓
14	2021-11-11 04:31:27	<u>0x0796752b3ee9a4493e3e</u> <u>d9a3c37487bfbbe2b96417</u> <u>5c57fe48c2f4e48dbce1b0</u>	+ 1.9399999999999999 47 DGT	✓
15	2021-11-02 00:23:42	<u>0x0ce4a1f40ac9fb6a8e33</u> <u>e2c105b1552253bc70a628</u> <u>f4becf1fb6bd43f5206551</u>	+ 1.9399999999999999 47 DGT	✓
16	2021-10-27 03:00:12	<u>0x4346f1f3502fe1b7c9b7</u> <u>fa8af0a2b25b1ec6feaa29</u> <u>53f4ba0df3fc6de6fedac1</u>	+ 5.1100000000000003 20 DGT	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-21 06:15:36	<u>0xb1107a4c7d6d4da0e0a517343eaa803aa70d41b0ac</u> <u>ca46e29f0e7c4147c7e3aa</u>	+ 1.9399999999999999 47 DGT	✓
18	2021-10-20 03:16:40	<u>0x451d1669fbebafb4096dd2491cae1c25017964b017</u> <u>56a9203ad93eca4f50fb46</u>	- 20.0000000000000000 000 DGT	✓
19	2021-10-13 18:35:43	<u>0x245746cbc6a4edfbc6d3016bf211f3d8cc9df3330d</u> <u>b88a0e7200b9b8b815ece3</u>	+ 1.9399999999999999 47 DGT	✓
20	2021-10-06 04:04:33	<u>0x67993024688f7f48ed7eb0b0183661dbfdee31bf33</u> <u>fa53ae856c6cd1fc55d290</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-09-29 08:35:50	<u>0x1006ea959583a2d3d6c2bffc5d69fda86b1e25bd5</u> <u>7af068316a99343d01e2b2</u>	+ 1.9399999999999999 47 DGT	✓
22	2021-09-21 23:47:10	<u>0x311446f898f8f2fbf8fee08961ab8307ddeb51cb02</u> <u>965ed86e119a117cbdd897</u>	+ 1.9399999999999999 47 DGT	✓
23	2021-09-14 21:49:29	<u>0x4ee575ea117727646982616c94e863eddfaa23d760</u> <u>6a5d93e47e4ab586bcfb60</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-14 21:46:11	<u>0xa7205a7b32a628b1b25dfe783a0ff11181797c2701</u> <u>2a6f29ba7e9969e75164cb</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-09-09 11:54:49	<u>0xb42ad716bf17ea06b6521e37d5d4a496026d341f1d</u> <u>8525aff557c3226c58c05a</u>	+ 5.8609999999999997 66 DGT	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-07 06:25:18	<u>0x5b9f6df002d6a8d0fb76</u> <u>280d923433e96ccc278a81</u> <u>359301eaca2970c01a690a</u>	+ 1.9399999999999999 47 DGT	✓
27	2021-09-01 22:05:51	<u>0x3e04e85876c30563d21b</u> <u>15a67aa481cb62941f7bc6</u> <u>d5cd3694d599a4a52dcb30</u>	+ 1.0000000000000000 00 DGT	✓
28	2021-09-01 10:15:15	<u>0x507264e22f3523b9f7f0</u> <u>271f8ce7ecd7733e135166</u> <u>5ec146f75de3caecf87916</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-01 09:41:14	<u>0x76e13fa4bf2a12579eb2</u> <u>179ecd292674cdbd1c5de2</u> <u>3f6e278563928b2fd09491</u>	+ 4.7599999999999997 87 DGT	✓

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