

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:08 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf7c29ab125d6bbeb1f060e9e11ae5e4079a25487</u>
TOTAL RECEIVED	0.239011019999999991 BNB
	139.86 USD
TOTAL SEND	0.238153200000000009 BNB
	139.36 USD

Token	Balance
BNB	0.000857820000000000 BNB
	0.50 USD
Dex88.org	800,000.00000000000000000000 Dex88.org
Tu7.org	7,127,850.0000000000 Tu7.org
Swap7.org	713,624,319.000000000 Swap7.org
DGT	12,174.159999999999854481 DGT
LinkP.io	800,000.00000000000000000000 LinkP.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 03:36:00	<u>0x5ec2f8fa41d6e1767e36</u> <u>f3e59228972b7aeeb9203e</u> <u>239cd4208c8eae42a9d845</u>	- 0.2369999999999999 88 BNB 126.10 USD	

#	Date & time	Transaction Id	Amount	
2	2021-12-16 03:36:00	<u>0x5ec2f8fa41d6e1767e36 f3e59228972b7aeeb9203e 239cd4208c8eae42a9d845</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-11-13 17:21:52	<u>0xdfff6edcc8eef6b9585d bbd5d2bb244402f1c8352b cbfb5240e47b1841045d9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-13 17:21:52	<u>0xdfff6edcc8eef6b9585d bbd5d2bb244402f1c8352b cbfb5240e47b1841045d9f</u>	- 0.0001946400000000 00 BNB  0.12 USD	✓
5	2021-10-30 01:16:57	<u>0xad6f5469ac4b84f58b69 beae73b6d7a95445f10a6f c7d7fd15f0c58774bc172e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-30 01:16:57	<u>0xad6f5469ac4b84f58b69 beae73b6d7a95445f10a6f c7d7fd15f0c58774bc172e</u>	- 0.0001946400000000 00 BNB  0.10 USD	✓
7	2021-10-20 10:43:41	<u>0x6db1b4d5ce2ac39295d5 ece2a3f3e6cd81a6fea19e b7926b424b6b9a715a450f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-20 10:43:41	<u>0x6db1b4d5ce2ac39295d5 ece2a3f3e6cd81a6fea19e b7926b424b6b9a715a450f</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
9	2021-10-12 03:31:13	<u>0xf9c321d0041bfa6ab560 a8d5bdf65266db450c568a aca7dc94d82279abd2dd80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-12 03:31:13	<u>0xf9c321d0041bfa6ab560 a8d5bdf65266db450c568a aca7dc94d82279abd2dd80</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-09 22:02:50	<u>0x4c55512d5f4db9636fbb</u> <u>acd452f237c212c8066bfc</u> <u>408c1ac05ba2ce4c0fa96b</u>	+ 0.2370110199999999 89 BNB  99.33 USD	✓
12	2021-10-04 15:17:11	<u>0x652319b48d8e9d8ba7b6</u> <u>73fc5997db03b9d1abda27</u> <u>937e98c64ccdc9d5f681c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-04 15:17:11	<u>0x652319b48d8e9d8ba7b6</u> <u>73fc5997db03b9d1abda27</u> <u>937e98c64ccdc9d5f681c6</u>	- 0.0002696400000000 00 BNB  0.11 USD	✓
14	2021-09-23 14:15:59	<u>0x510b0220315da9edead5</u> <u>92c741ec08a62a0c5c2053</u> <u>d5d7f639d6d47fcfbf12768</u>	+ 0.0020000000000000 00 BNB  0.76 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 17:28:46	<u>0x7476c5a6a7ba24803107</u> <u>3e7601b274a27561305fe6</u> <u>ed3376d43a84cdf9b7a5d</u>	+ 3,106.159999999999 854481 DGT	✓
2	2022-02-12 21:01:24	<u>0x404d052d132abd3a2620</u> <u>9c6359cf0e7ce19ddaad71</u> <u>a53b15d120f2d8300df712</u>	+ 3,106.159999999999 854481 DGT	✓
3	2022-02-05 18:47:44	<u>0xfe387542cb6b307213ca</u> <u>027f7f50728fe43fe84d9f</u> <u>25df7ba5eb81a57d10e057</u>	+ 3,925.099999999999 909051 DGT	✓
4	2022-01-29 15:25:58	<u>0xcff08c173ccf9a898135</u> <u>3ff3ff3acaf7b86710268d</u> <u>48ba11c479efda5fce3b25</u>	+ 1,447.319999999999 936335 DGT	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-26 13:15:51	<u>0x44923e5b6b3556c0f075</u> <u>3c1b5ddf11e66ff734ce92</u> <u>d07e5b3cdf2b3869cbd7c6</u>	+ 367.100000000000002 2737 DGT	✓
6	2022-01-18 21:03:52	<u>0x4f1de0f9a78118a25f09</u> <u>7167b7f74c13cdfd7c602d</u> <u>c158c2079d82a5756e3de6</u>	+ 151.770000000000001 0232 DGT	✓
7	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.5899999999999998 58 DGT	✓
8	2021-12-31 10:58:18	<u>0x060a7e4748f3538b3a81</u> <u>f75f31a92f544818197cf2</u> <u>090917cc3ec509b55ba3c9</u>	+ 6.5899999999999998 58 DGT	✓
9	2021-12-29 10:55:04	<u>0x64e03ea0760b32a632b4</u> <u>32f1fff471e025377ef19b</u> <u>d3c374d2716437a2e99eb0</u>	+ 3.2900000000000000 36 DGT	✓
10	2021-12-21 10:03:24	<u>0x00c6cf5c1bf699d57a71</u> <u>0d21af3cd48e9f5cf5c6cc</u> <u>90dd445831cd89711caec1</u>	+ 4.0499999999999998 22 DGT	✓
11	2021-12-14 13:48:07	<u>0x9aa49749189211fb234b</u> <u>8d5c57e88740877dcf8ed2</u> <u>8dff4cddb114674bfc85de</u>	+ 3.2900000000000000 36 DGT	✓
12	2021-12-07 12:53:24	<u>0x77ae32557b967928c686</u> <u>dd2330c79c544acf43ecef</u> <u>f2ef0bdc7ca59b7f7a8031</u>	+ 4.0499999999999998 22 DGT	✓
13	2021-11-30 07:37:58	<u>0xf7c05d22042b73758935</u> <u>b916b6f91a2e949a582dcb</u> <u>84624f886fe27f2926696f</u>	+ 3.2900000000000000 36 DGT	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-23 06:41:05	<u>0x7834bad71fa2f1d407d5cc74623cacb5ec5d54d5c8eec47ef88bb93342e198ba</u>	+ 4.0499999999999998 22 DGT	✓
15	2021-11-17 11:52:56	<u>0x5e92ca398ea18b0f121f866c532436ef80e0e1bdb726591fb96563eb99d2225e</u>	+ 3.2900000000000000 36 DGT	✓
16	2021-11-13 17:23:37	<u>0x8e207e369fa5e4259a90311bed709643adbc868cc7a6d31430fc5d660ce0f3cb</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
17	2021-11-13 17:21:52	<u>0xdfff6edcc8eef6b9585dbbd5d2bb244402f1c8352bcfb5240e47b1841045d9f</u>	- 6.6600000000000001 42 DGT	✓
18	2021-11-11 20:31:21	<u>0x500540d747159e34f50202f4c77e6b5ee61235895089464ce5570e6f3c2cc116</u>	+ 6.5899999999999998 58 DGT	✓
19	2021-11-10 03:36:55	<u>0x46faf92c3ee3b761ce859e3ddee353fa9bbcfb6ba1733e74c594369ae9650fd1</u>	+ 4.0499999999999998 22 DGT	✓
20	2021-11-10 01:08:06	<u>0x45cb121db11ccb8d6565def5f67a0724870c3fbe67219ab6b8676bfb8c56b5b1</u>	+ 6.5899999999999998 58 DGT	✓
21	2021-11-04 09:40:56	<u>0x075ee8821378b94d9b83be600010eef845752128963a379d7bbe8637388c910b</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-11-04 06:17:07	<u>0x8bd783c16ff22622dd7e328d68778c2ece9a6690cde8dc2df0a98d2bc0268ed2</u>	+ 3.2900000000000000 36 DGT	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-01 15:47:00	<u>0xf7d95df5f90873368013</u> <u>19609c38061ce32dfc0577</u> <u>12acb39672c6efc833554f</u>	+ 713,624,319.000000 000 Swap7.org	✓
24	2021-11-01 14:03:27	<u>0x17a2b90252c82e8a75c6</u> <u>7a78fa7e1362c598378721</u> <u>176323465f96703fb82223</u>	+ 713,624,319.000000 000 Swap7.org	✓
25	2021-10-30 01:16:57	<u>0xad6f5469ac4b84f58b69</u> <u>beae73b6d7a95445f10a6f</u> <u>c7d7fd15f0c58774bc172e</u>	- 6.6600000000000001 42 DGT	✓
26	2021-10-29 05:15:53	<u>0xf1f5c6e8cf488ce33ac</u> <u>7d2890648f21d418989c07</u> <u>f5a6db86474c132bce2ead</u>	+ 4.0499999999999998 22 DGT	✓
27	2021-10-21 15:23:36	<u>0xb52fb90a2b2bf8fb9b93</u> <u>2260718e44a18124bf6783</u> <u>2993710d30660c93a3f907</u>	+ 3.2900000000000000 36 DGT	✓
28	2021-10-20 10:43:41	<u>0x6db1b4d5ce2ac39295d5</u> <u>ece2a3f3e6cd81a6fea19e</u> <u>b7926b424b6b9a715a450f</u>	- 6.6600000000000001 42 DGT	✓
29	2021-10-14 03:19:50	<u>0x9b4ebf63705fe2cdc6e</u> <u>ac9b556fe54db224a24964</u> <u>698cda659fd41715a038d8</u>	+ 2.7000000000000001 78 DGT	✓
30	2021-10-12 03:35:46	<u>0xe50ad1179e7935a760af</u> <u>184c59852c8fcf6818b589</u> <u>6b1b0d593fa5bcaffde01b</u>	+ 7,127,850.00000000 0 Tu7.org	✓
31	2021-10-12 03:31:13	<u>0xf9c321d0041bfa6ab560</u> <u>a8d5bdf65266db450c568a</u> <u>aca7dc94d82279abd2dd80</u>	- 6.6600000000000001 42 DGT	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-06 11:49:44	<u>0x05128f3ffa8fbf4d1739</u> <u>969e065ab04c1529159493</u> <u>9c9a158073ce19f416a64b</u>	+ 1.9399999999999999 47 DGT	✓
33	2021-10-04 15:19:29	<u>0x01d98b0a9f836d60c1bb</u> <u>4d8288249180e0ef763164</u> <u>14044ba7d933c9645ab804</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
34	2021-10-04 15:17:11	<u>0x652319b48d8e9d8ba7b6</u> <u>73fc5997db03b9d1abda27</u> <u>937e98c64ccdc9d5f681c6</u>	- 6.6600000000000001 42 DGT	✓
35	2021-09-29 16:09:12	<u>0x7ab541ab8c942391e9ed</u> <u>4e6714f7da012675e79007</u> <u>f2962b9b56d9258148c93f</u>	+ 18.859999999999999 432 DGT	✓
36	2021-09-23 14:04:32	<u>0x676562e818c3808443f2</u> <u>786a2c756ec283788f4a4f</u> <u>c1d77dc8aad8bdd0575c09</u>	+ 14.000000000000000 000 DGT	✓

\* USD values displayed at the time of transaction

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