

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 03:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x07a3ab2448af1a8afcdbd1f6a167e321cf0508aa</u>
TOTAL RECEIVED	0.002200000000000000 BNB
	1.30 USD
TOTAL SEND	0.000194700000000000 BNB
	0.11 USD

Token	Balance
BNB	0.002005300000000000 BNB
	1.18 USD
Zepe.io	750,000.000000000000000000 Zepe.io
DGT Token	10,775.540240309 DGT
AABEK.net	20,819,314.000000000 AABEK
DGT	23,929.360000000000582077 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ADD FINANCE	0.050000000000000003 ADD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2021-09-03 06:38:48	<u>0xfa36d44fadedf69ca9b1f</u> <u>dd71867f99dda85d20a186</u> <u>217ebd1b86f7b05a4df89b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-03 06:38:48	<u>0xfa36d44fadedf69ca9b1f</u> <u>dd71867f99dda85d20a186</u> <u>217ebd1b86f7b05a4df89b</u>	- 0.000194700000000000 00 BNB  0.09 USD	✓
3	2021-09-03 06:35:51	<u>0xd2487ec83fbafa3296d1</u> <u>8043d7a279287451f14365</u> <u>ca42c87c59a384f1285c36</u>	+ 0.002200000000000000 00 BNB  1.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:03:20	<u>0xa79f96727fc595f2da57</u> <u>354e48e95e92b0d0317559</u> <u>03d2728f2a1fb8b9e1fbe5</u>	+ 0.050000000000000000 03 ADD	✓
2	2022-02-19 13:43:10	<u>0x0c14efae14efe4ed3bd9</u> <u>890579656109ddeb377bfa</u> <u>b4dd93e3a8ff8910cd6b8f</u>	+ 6,576.92000000000000 072760 DGT	✓
3	2022-02-12 17:08:28	<u>0xa96fc9cfd5039d5be889</u> <u>377879a83edbf787f5800a</u> <u>904ba08de814016ec0e191</u>	+ 6,576.92000000000000 072760 DGT	✓
4	2022-02-09 20:52:14	<u>0x19ad4536051468a023ba</u> <u>ada9555ee141252bc8b60e</u> <u>e04db92d53c756bfd9ae3</u>	+ 10,775.5200000000 DGT	✓
5	2022-02-05 15:09:22	<u>0xfc055cc560a1c2699046</u> <u>36ff66bdd0fc49fa8ce865</u> <u>75f9268cb34b25db8a5f32</u>	+ 6,481.19999999999999 818101 DGT	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-29 11:40:02	<u>0x224510796f1129c85a67</u> <u>3fa1e5792627817a74dad5</u> <u>2c17bc2bc06fce60962ab2</u>	+ 3,064.519999999999 981810 DGT	✓
7	2022-01-25 12:22:34	<u>0x1f5555e7a7cc223c99cf</u> <u>9687796c4301b56b1a201c</u> <u>4443622d66c5fd836bdd15</u>	+ 777.2799999999997 2715 DGT	✓
8	2022-01-18 17:11:30	<u>0x9a838acfade481e976c3</u> <u>5651bb6073f8a1656b56a2</u> <u>e813c8daebfad120c946d7</u>	+ 285.10000000000002 2737 DGT	✓
9	2021-12-28 12:33:47	<u>0x12506bb9d0c8fe5f1693</u> <u>767ca6f73ca5c2eda03891</u> <u>4ac241de7b04a006a8c22c</u>	+ 7.059999999999996 09 DGT	✓
10	2021-12-21 06:03:57	<u>0xa507fe4497d72cbbfab2</u> <u>a832000e7cc5e63b978f8f</u> <u>f4e9b49b90f6a932edf2b5</u>	+ 7.059999999999996 09 DGT	✓
11	2021-12-14 09:29:24	<u>0x076bb1d671023b6c67f5</u> <u>2e7f806e1e12122d0374f5</u> <u>c2b141af8d369fc9144539</u>	+ 7.059999999999996 09 DGT	✓
12	2021-12-07 06:58:39	<u>0x2edda4fb6e255b6899ca</u> <u>749e0571c9a74e21f53887</u> <u>39c69be23dd0d4a16bd182</u>	+ 7.059999999999996 09 DGT	✓
13	2021-11-29 18:08:11	<u>0x19d6f4948ce31afeaa51</u> <u>e6f8ad577060ec6ae19800</u> <u>a4da1b9227f5afba105494</u>	+ 7.059999999999996 09 DGT	✓
14	2021-11-23 07:22:18	<u>0x01f0681f90471e693d8a</u> <u>86c435fc08427429112142</u> <u>00d070e4bec3dd51c3bc50</u>	+ 7.059999999999996 09 DGT	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-16 13:59:22	<u>0x52bf09ae5ab72cdf1932</u> <u>0efaceeacbadb43e20fc5e</u> <u>4f6f298783c2539e2ee0b2</u>	+ 7.0599999999999996 09 DGT	✓
16	2021-11-09 07:56:37	<u>0x9c611cf1083e61887e8a</u> <u>190e5de8e3c280435e2989</u> <u>e8c9872df9f3640767adad</u>	+ 7.0599999999999996 09 DGT	✓
17	2021-11-03 19:07:00	<u>0xc315bf8a0d69b44c79df</u> <u>3158979b230bc155ef387c</u> <u>b3a8a3bd03fc865215e39c</u>	+ 7.0599999999999996 09 DGT	✓
18	2021-10-25 18:38:54	<u>0xb4abd9d9c756065f9ad9</u> <u>8dc135de68f8bc6d583e90</u> <u>5f9ad8d0e6164497bc5af1</u>	+ 7.0599999999999996 09 DGT	✓
19	2021-10-20 08:43:04	<u>0x259e165aa70b957bf749</u> <u>4d5d4927e66ee97a0cad3f</u> <u>315a20ca477d3bc47ce17f</u>	+ 7.0599999999999996 09 DGT	✓
20	2021-10-12 21:23:46	<u>0xd88af681f71f0d1549a0</u> <u>b174c03fcc9d7bd0be6df6</u> <u>de916135bd0d318ce11d46</u>	+ 7.0599999999999996 09 DGT	✓
21	2021-10-05 09:35:21	<u>0x68958507cfc2ecc8f8cd</u> <u>337bd56878cd6461ed9f81</u> <u>a5cdbf6e9522a38d643a6a</u>	+ 7.0599999999999996 09 DGT	✓
22	2021-09-28 16:15:15	<u>0x09ac307dff5a09e7cd5f</u> <u>5642c39b3eee9dd637e7c3</u> <u>d5f3c38710c44718e9c82b</u>	+ 7.0599999999999996 09 DGT	✓
23	2021-09-21 09:00:25	<u>0xb583df7989328d499109</u> <u>fba33f1a3cfce650548b93</u> <u>1a6083f766c7de183a127d</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-14 08:13:44	<u>0x189c70b68855a337b95a83328bd6d55111dbacbb81bc8e7021f749fc8f748694</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-14 08:12:56	<u>0x178cc3dc22da8c2dfe86dfaedd12437ac04c563b3a240d25b35f0e020955f689</u>	+ 10.539999999999999 147 DGT	✓
26	2021-09-06 18:43:01	<u>0xf4bf6bdb9aac805abebd1178681e85aeccb83f680165a73ca57ba4bc92838157</u>	+ 10.539999999999999 147 DGT	✓
27	2021-09-03 23:11:53	<u>0x9524c12e3366fd518950a828f2f981b45326fd539898077830946efa43059dfc</u>	+ 20,819,314.00000000 00 AABEK	✓
28	2021-09-03 06:38:48	<u>0xfa36d44fadedf69ca9b1fdd71867f99dda85d20a186217ebd1b86f7b05a4df89b</u>	- 55.0000000000000000 000 DGT	✓
29	2021-08-31 11:24:32	<u>0xd43afeb5966f3b5be3af6206ead83af355aacea72701e70c15fc35063343fd3a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-08-31 11:23:05	<u>0x1600d7f773cd93ab3cbd34bee7787cf449a88a683bdca494dd8c2c98799d2a094</u>	+ 4.2099999999999999 64 DGT	✓
31	2021-08-28 12:58:20	<u>0x12ef0091f7d6f48304a03d0a24521cb831f9351daa39b494216b3c7d63e4512d</u>	+ 87.0900000000000003 411 DGT	✓
32	2021-08-28 12:53:50	<u>0x96dc9da0605588646ab6d57264052481d56bf61b0cd256fe556c5b248e73a0ae</u>	+ 1.0000000000000000 00 DGT	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-25 08:35:06	<u>0xa34d3f1b0f69707f1eba</u> <u>d7ccf3e2f65c397739de2e</u> <u>7dcc7383bbe65d26082666</u>	+ 5.9900000000000002 13 DGT	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.