

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 05:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16e08cb5288e395ce5132ba578e6bec61ca1b398</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.77 USD
TOTAL SEND	0.001958462000000000 BNB
	1.16 USD

Token	Balance
BNB	0.001041538000000000 BNB
	0.61 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.002015298488793094 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Position Token	0.00010000000000000000 POSI
AABEK.net	20,819,314.000000000 AABEK
Frontrow [via ChainPort.io]	0.00201529800000000000 FRR
Quidax Token	1.00000000000000000000 QDX

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 12:43:51	<u>0x74a40edfb826cc60b715</u> <u>85cd350f9652dc5233266c</u> <u>625432afa7cafceefc3643</u>	- 0.0001000000000000 00 BNB  0.04 USD	✓
2	2021-09-12 12:43:51	<u>0x74a40edfb826cc60b715</u> <u>85cd350f9652dc5233266c</u> <u>625432afa7cafceefc3643</u>	- 0.0008030500000000 00 BNB  0.33 USD	✓
3	2021-05-10 10:39:25	<u>0x83c5913f19e6f9279b15</u> <u>3f6d27f423c048632a8e74</u> <u>5711d32b7a21935917d1c5</u>	- 0.0000000010000000 00 BNB  0.00 USD	✓
4	2021-05-10 10:39:25	<u>0x83c5913f19e6f9279b15</u> <u>3f6d27f423c048632a8e74</u> <u>5711d32b7a21935917d1c5</u>	- 0.0010554110000000 00 BNB  0.66 USD	✓
5	2021-05-10 08:05:17	<u>0xbf7c08581afa483d34c4</u> <u>4d5e464c1e028bfc73c9da</u> <u>57358da3f7f1240e06bff0</u>	+ 0.0030000000000000 00 BNB  1.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 12:45:04	<u>0x66dac9fb000495fbe466</u> <u>add62a038ca19c21d2a921</u> <u>c753030f3ec0290f75452b</u>	+ 0.0001000000000000 00 POSI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-01-27 06:10:23	<u>0x7395686e04abd2b8d98c</u> <u>e0bcf4ec60c328efdf29</u> <u>ef0b55f9a000789276a531</u>	+ 0.0017936156550258 51 YES	✓
3	2022-01-07 07:22:15	<u>0x1f545ccf945346c793d6</u> <u>29eec9f4197a0e4ab31d15</u> <u>d265cdb60e3e54a6d8a3a7</u>	+ 0.0020152980000000 00 FRR	✓
4	2021-09-12 12:44:45	<u>0xd78b7be7f07c8265c554</u> <u>9814e33df0f0abb0a74363</u> <u>2bf9cd0e3ecdc088bbd417</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-12 12:43:51	<u>0x74a40edfb826cc60b715</u> <u>85cd350f9652dc5233266c</u> <u>625432afa7cafceefc3643</u>	+ 0.0020152812994011 68 Cake	✓
6	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-02 15:56:38	<u>0x5e024c4b414b1b0eda3f</u> <u>411e98ef8ad2722635909c</u> <u>67ac577bf7e8f5462a8c8e</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-06-23 22:44:50	<u>0xd653845d40ff58b4ca5b</u> <u>203679331ae19b983e27cf</u> <u>8dcc8a82e3448d1ae63e21</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-10 10:39:25	<u>0x83c5913f19e6f9279b15</u> <u>3f6d27f423c048632a8e74</u> <u>5711d32b7a21935917d1c5</u>	+ 0.0000000171893919 26 Cake	✓

\* 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.