

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:11 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x5af3e12649a629b868961cde6ddc799942f54e8f</u> |
| TOTAL RECEIVED | 2.283929999999999794 BNB                          |
|                | 1,381.32 USD                                      |
| TOTAL SEND     | 2.283898580399999823 BNB                          |
|                | 1,381.30 USD                                      |

| Token         | Balance                            |
|---------------|------------------------------------|
| BNB           | 0.000031419600000000 BNB           |
|               | 0.01 USD                           |
| Tether USD    | 0.000000000000000000 USDT          |
|               | 0.00 USD                           |
| Zepe.io       | 750,000.000000000000000000 Zepe.io |
| ZEON          | 0.000000000000000000 ZEON          |
| AddBNB.com    | 299,988.99999900 AddBNB.com        |
| pTokens GALA  | 0.000009212154683692 GALA          |
| Buffett       | 100.000000000000000000 Buffett     |
| YuBeiGou      | 0.011200999999999999 YBE           |
| SantaCoin     | 100.000000000000000000 SANTA       |
| Luna Terra V2 | 0.000009212154683692 LUNA V2       |

\* USD values displayed at the time of transaction









Token

Balance








Zepe.io









750,000.000000000000000000 Zepe.io

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-09-13<br>05:37:06 | <u>0x11fe7de49d9126ae527a</u><br><u>4a6a4283d95ae4f707263b</u><br><u>688eaa5d4ee3ffbc34bcf5</u> | - 0.0132500000000000<br>00 BNB <br>5.28 USD     | ✓ |
| 2 | 2021-09-13<br>05:37:06 | <u>0x11fe7de49d9126ae527a</u><br><u>4a6a4283d95ae4f707263b</u><br><u>688eaa5d4ee3ffbc34bcf5</u> | - 0.0001071000000000<br>00 BNB <br>0.04 USD     | ✓ |
| 3 | 2021-09-13<br>05:36:33 | <u>0xb6b8588abf5a9ebe87c6</u><br><u>f82ce99e07262bf0b87a10</u><br><u>e1734a9373970b529a416f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 4 | 2021-09-13<br>05:36:33 | <u>0xb6b8588abf5a9ebe87c6</u><br><u>f82ce99e07262bf0b87a10</u><br><u>e1734a9373970b529a416f</u> | - 0.0003349578000000<br>00 BNB <br>0.13 USD   | ✓ |
| 5 | 2021-09-13<br>05:33:45 | <u>0x4759f6f0cb81bbdabead</u><br><u>512b9907ef59a571a5aee8</u><br><u>b75d0b033eecd920ab12b2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6 | 2021-09-13<br>05:33:45 | <u>0x4759f6f0cb81bbdabead</u><br><u>512b9907ef59a571a5aee8</u><br><u>b75d0b033eecd920ab12b2</u> | - 0.0010015737000000<br>00 BNB <br>0.39 USD   | ✓ |
| 7 | 2021-09-13<br>05:16:33 | <u>0x222bdc96733fe4470b60</u><br><u>dde3ba41725aaf8d501b20</u><br><u>93bd5cae8eb04f65c95ec0</u> | - 1.0600000000000000<br>53 BNB <br>422.41 USD | ✓ |
| 8 | 2021-09-13<br>05:16:33 | <u>0x222bdc96733fe4470b60</u><br><u>dde3ba41725aaf8d501b20</u><br><u>93bd5cae8eb04f65c95ec0</u> | - 0.0006086952000000<br>00 BNB <br>0.24 USD   | ✓ |

\* USD values displayed at the time of transaction





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2021-09-13<br>04:16:38 | <u>0xa1ffae1107839e1d788d</u><br><u>f2752a4853c137de92f13c</u><br><u>9522fbc94ceece086adead</u> | + 1.0753299999999998<br>97 BNB <br>428.51 USD   | ✓ |
| 10 | 2021-09-01<br>10:57:58 | <u>0x8a9be7ec9abf9299af74</u><br><u>1a617015af009f413639b6</u><br><u>4543efbeadeb3ae46ee115</u> | - 0.0270700000000000<br>00 BNB <br>13.24 USD    | ✓ |
| 11 | 2021-09-01<br>10:57:58 | <u>0x8a9be7ec9abf9299af74</u><br><u>1a617015af009f413639b6</u><br><u>4543efbeadeb3ae46ee115</u> | - 0.0001071000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 12 | 2021-09-01<br>10:57:33 | <u>0x9bb28cd3182e61f7454b</u><br><u>82ce0021e4fd63341e59fb</u><br><u>71614491d4c065bb5dfe31</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 13 | 2021-09-01<br>10:57:33 | <u>0x9bb28cd3182e61f7454b</u><br><u>82ce0021e4fd63341e59fb</u><br><u>71614491d4c065bb5dfe31</u> | - 0.0002607477000000<br>00 BNB <br>0.12 USD   | ✓ |
| 14 | 2021-09-01<br>10:56:29 | <u>0xd5bf64a6d02fb5fb320a</u><br><u>4e471a1669f04a9c09ccd1</u><br><u>3e2ec6a05133efedc66fad</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 15 | 2021-09-01<br>10:56:29 | <u>0xd5bf64a6d02fb5fb320a</u><br><u>4e471a1669f04a9c09ccd1</u><br><u>3e2ec6a05133efedc66fad</u> | - 0.0003108420000000<br>00 BNB <br>0.15 USD   | ✓ |
| 16 | 2021-09-01<br>09:39:59 | <u>0x96f2aee9cab0e1144025</u><br><u>a74d97e02162ba718a3790</u><br><u>91952bdf668aabeeb543ea</u> | - 0.5799999999999999<br>60 BNB <br>283.85 USD | ✓ |
| 17 | 2021-09-01<br>09:39:59 | <u>0x96f2aee9cab0e1144025</u><br><u>a74d97e02162ba718a3790</u><br><u>91952bdf668aabeeb543ea</u> | - 0.0009404640000000<br>00 BNB <br>0.46 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2021-09-01<br>09:36:59 | <u>0xa9754a420c55c46461c01d433fe542df1dc81c1f9b4c66c589fcd7c7a40d060b</u> | + 0.6086000000000000<br>30 BNB <br>297.84 USD  | ✓ |
| 19 | 2021-08-29<br>01:46:42 | <u>0x53d05f9726df03ab7eb4d50abfdfd3adff8376fa5844ee6da22ac33c1748ef0b</u> | - 0.5998000000000000<br>00 BNB <br>290.60 USD  | ✓ |
| 20 | 2021-08-29<br>01:46:42 | <u>0x53d05f9726df03ab7eb4d50abfdfd3adff8376fa5844ee6da22ac33c1748ef0b</u> | - 0.0001071000000000<br>00 BNB <br>0.05 USD    | ✓ |
| 21 | 2021-08-29<br>00:47:33 | <u>0x68c3530e8413555b5b50f70958a44dc9e1900e8e863768acfe167f90d3159c58</u> | + 0.1000000000000000<br>06 BNB <br>48.45 USD   | ✓ |
| 22 | 2021-08-29<br>00:38:12 | <u>0xa639e5643fb4d940030ba070d614679870c611bd1dcaf3f08613e384ff8a7161</u> | + 0.1000000000000000<br>06 BNB <br>48.45 USD | ✓ |
| 23 | 2021-08-29<br>00:33:15 | <u>0xdbc9f33cf3325f4dfc4ce519ef81704e072027112283a33fb69cc06854b5d76f</u> | + 0.1000000000000000<br>06 BNB <br>48.45 USD | ✓ |
| 24 | 2021-08-29<br>00:28:27 | <u>0x1f9460be6b1a293993bb8c72ec2254f20d56e3966291c93a9f09f0a4a615df85</u> | + 0.1000000000000000<br>06 BNB <br>48.45 USD | ✓ |
| 25 | 2021-08-29<br>00:27:36 | <u>0x55b1a0c13664078e950149767a4f5b6ae2416c85c6cb6ef350adeb909d572498</u> | + 0.1000000000000000<br>06 BNB <br>48.45 USD | ✓ |
| 26 | 2021-08-28<br>21:14:15 | <u>0xe38f453eb97daf6d47ef7b0c24c8966356f92edd20bf9fdb05b76ac88440e15a</u> | + 0.1000000000000000<br>06 BNB <br>48.45 USD | ✓ |

BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2022-11-07<br>16:52:25 | <u>0x776235dbf734b3de661736695a779d2b62c82b26f0d817e015791b570b8c379e</u> | + 100.00000000000000<br>0000 SANTA   | ✓ |
| 2 | 2022-11-05<br>20:12:02 | <u>0x570ed22fa0a27919c763d227aa5053b6526db231c92815f7b478b0cb2da644ff</u> | + 100.00000000000000<br>0000 Buffett | ✓ |
| 3 | 2022-10-27<br>18:03:17 | <u>0xeaee3acb74a48710527b06a44f07cbf2202e9d55e496c6cda3cd4397daf13dd4</u> | + 0.0112009999999999<br>99 YBE       | ✓ |
| 4 | 2022-07-11<br>15:00:05 | <u>0xe8606b1b3e669f92c8c3574abda92fe44754f74ffc82594aac1deccd77378535</u> | + 299,988.99999900<br>AddBNB.com     | ✓ |
| 5 | 2022-05-28<br>18:07:43 | <u>0x04067707d0f44e5ddb15a964212a57190e0014af51cf5f2452db7b1dbf444cdb</u> | + 0.0000092121546836<br>92 LUNA V2   | ✓ |
| 6 | 2021-09-29<br>23:20:17 | <u>0x146010c7e93d14f455d4bb1e8577b590a74ea4428d71c5880c08807c67c6ad81</u> | + 21.2699999999999999<br>574 ZEON    | ✓ |
| 7 | 2021-09-13<br>13:11:18 | <u>0x11f885bf16ab374551b2f8d13f9bf34538ac66fa90efdf2ac89fbb1eeea7b356</u> | + 21,131,181.00000000<br>00 BNBw     | ✓ |
| 8 | 2021-09-13<br>05:36:33 | <u>0xb6b8588abf5a9ebe87c6f82ce99e07262bf0b87a10e1734a9373970b529a416f</u> | - 9,158.018710000000<br>282889 GALA  | ✓ |
| 9 | 2021-09-13<br>05:33:45 | <u>0x4759f6f0cb81bbdabead512b9907ef59a571a5aee8b75d0b033eecd920ab12b2</u> | + 9,158.018719212153<br>882836 GALA  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-09-13<br>05:33:45 | <u>0x4759f6f0cb81bbdabead</u><br><u>512b9907ef59a571a5aee8</u><br><u>b75d0b033eecd920ab12b2</u> | - 420.73991313751560<br>0283 USDT <br>77,097.41 USD   | ✓ |
| 11 | 2021-09-13<br>05:16:33 | <u>0x222bdc96733fe4470b60</u><br><u>dde3ba41725aaf8d501b20</u><br><u>93bd5cae8eb04f65c95ec0</u> | + 420.73987415998340<br>1114 USDT <br>77,097.40 USD   | ✓ |
| 12 | 2021-09-13<br>04:16:50 | <u>0xe9ba9b05a532660c0c3a</u><br><u>ed5ee48b7e6c57e52d9cb9</u><br><u>e83d930cbfa689102547de</u> | + 750,000.0000000000<br>00000000 Zepe.io   | ✓ |
| 13 | 2021-09-01<br>10:57:33 | <u>0x9bb28cd3182e61f7454b</u><br><u>82ce0021e4fd63341e59fb</u><br><u>71614491d4c065bb5dfe31</u> | - 274.11419999999998<br>2538 USDT <br>49,602.71 USD   | ✓ |
| 14 | 2021-09-01<br>10:15:06 | <u>0x1806dfd16c9b5c6b89d2</u><br><u>7d345fd686a90e09af3cd7</u><br><u>cec9670e1af266b5ec0c42</u> | + 750,000.0000000000<br>00000000 Zepe.io   | ✓ |
| 15 | 2021-09-01<br>09:39:59 | <u>0x96f2aee9cab0e1144025</u><br><u>a74d97e02162ba718a3790</u><br><u>91952bdff668aabe543ea</u>  | + 274.11423897753218<br>1707 USDT <br>49,602.72 USD | ✓ |

\* 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.