

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03d050dd8ba2ea7344b2cbdb70931f3d7efe8991</u>
TOTAL RECEIVED	0.028078970896697780 BNB
	16.35 USD
TOTAL SEND	0.022274945000000001 BNB
	12.97 USD

Token	Balance
BNB	0.005804025896697780 BNB
	3.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
Michael Joseph Jackson	0.001000000000000000 MJJ
Inokbiss	62,319.000000000000000000 IBIKS
Inokbiss	62,356.557136755123792682 IBIKS
OceanCoin.io	720,000.000000000 OceanCoin.io
InovaTk	0.817679036425923211 INOTK
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge







Token

Balance

Inokbiss


62,330.008542787436454091 IBIKS

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-12 22:07:49	<u>0xd3f2e8e0b71fd2bca4e2</u> <u>8b9ac36909dbe49abaab27</u> <u>86acaf57eea8f677afbce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-12 22:07:49	<u>0xd3f2e8e0b71fd2bca4e2</u> <u>8b9ac36909dbe49abaab27</u> <u>86acaf57eea8f677afbce3</u>	- 0.000225870000000000 00 BNB  0.06 USD	✓
3	2022-05-09 20:04:25	<u>0xf503f29a7bc7238e004a</u> <u>21a883f86bcb9242ccf493</u> <u>bb9d4f3aa2183daf0955fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-09 20:04:25	<u>0xf503f29a7bc7238e004a</u> <u>21a883f86bcb9242ccf493</u> <u>bb9d4f3aa2183daf0955fa</u>	- 0.000589905000000000 00 BNB  0.17 USD	✓
5	2022-05-09 20:04:04	<u>0x7983d13db0c4948a1f15</u> <u>9fce650c415f46eaba2f48</u> <u>67b43609871acc74c4ac8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-09 20:04:04	<u>0x7983d13db0c4948a1f15</u> <u>9fce650c415f46eaba2f48</u> <u>67b43609871acc74c4ac8d</u>	- 0.000146245000000000 00 BNB  0.04 USD	✓
7	2022-05-09 19:59:37	<u>0xb4ce2b285c925709fb88</u> <u>90f328d83e3f988b678748</u> <u>bfa4b98f007511e8fde0a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-09 19:59:37	<u>0xb4ce2b285c925709fb88</u> <u>90f328d83e3f988b678748</u> <u>bfa4b98f007511e8fde0a8</u>	- 0.000221245000000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-27 12:18:34	<u>0xfbcdb360fb5fb6f416d1</u> <u>f2c93896fd09c889e7bd20</u> <u>806c7ca801657b8c4d5991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-27 12:18:34	<u>0xfbcdb360fb5fb6f416d1</u> <u>f2c93896fd09c889e7bd20</u> <u>806c7ca801657b8c4d5991</u>	- 0.001191885000000000 00 BNB  0.46 USD	✓
11	2022-04-26 04:40:35	<u>0xc7d9a534ac1e255c7a45</u> <u>7916daf31db6377cfbfe94</u> <u>d96825292db3dec18e126e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-26 04:40:35	<u>0xc7d9a534ac1e255c7a45</u> <u>7916daf31db6377cfbfe94</u> <u>d96825292db3dec18e126e</u>	- 0.001266405000000000 00 BNB  0.51 USD	✓
13	2022-04-25 17:05:50	<u>0xd2192332d3c3afebd841</u> <u>c21bb981d4c9480c2e8e81</u> <u>dc02ef1f9d6a4fb749fa40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-25 17:05:50	<u>0xd2192332d3c3afebd841</u> <u>c21bb981d4c9480c2e8e81</u> <u>dc02ef1f9d6a4fb749fa40</u>	- 0.000974625000000000 00 BNB  0.39 USD	✓
15	2022-04-25 11:21:48	<u>0x47e30eb49f757317c898</u> <u>36094d90a361d087e25884</u> <u>358873dbf3cd75e65cde5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-25 11:21:48	<u>0x47e30eb49f757317c898</u> <u>36094d90a361d087e25884</u> <u>358873dbf3cd75e65cde5b</u>	- 0.000947280000000000 00 BNB  0.37 USD	✓
17	2022-04-24 21:59:10	<u>0x005813d94e0cb9164068</u> <u>a170a6afda6c4e5be838e5</u> <u>ab268008217ce287ab0959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-24 21:59:10	<u>0x005813d94e0cb9164068</u> <u>a170a6afda6c4e5be838e5</u> <u>ab268008217ce287ab0959</u>	- 0.0012137200000000 00 BNB  0.48 USD	✓
19	2022-04-24 21:59:10	<u>0xc97406b279b3ef9bf923</u> <u>e571477e3f11c90c480f78</u> <u>039929c7cfca624978c0a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-24 21:59:10	<u>0xc97406b279b3ef9bf923</u> <u>e571477e3f11c90c480f78</u> <u>039929c7cfca624978c0a1</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓
21	2022-03-31 21:15:45	<u>0x9dd261a7734a9eb1fa43</u> <u>1a9977b3a5aa18449eaaaf0</u> <u>410809844d135086a15179</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-31 21:15:45	<u>0x9dd261a7734a9eb1fa43</u> <u>1a9977b3a5aa18449eaaaf0</u> <u>410809844d135086a15179</u>	- 0.0011918850000000 00 BNB  0.50 USD	✓
23	2022-03-31 21:15:45	<u>0x46bb5adf6f95d4e78602</u> <u>3648b2d9d898c4cb52f298</u> <u>c0957cf40cdb49725be696</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-31 21:15:45	<u>0x46bb5adf6f95d4e78602</u> <u>3648b2d9d898c4cb52f298</u> <u>c0957cf40cdb49725be696</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
25	2022-03-28 02:54:20	<u>0xeec4b6d65908fe96f380</u> <u>255abe7597ff334ed655fb</u> <u>3064db33adaa3145ed4c29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-28 02:54:20	<u>0xeec4b6d65908fe96f380</u> <u>255abe7597ff334ed655fb</u> <u>3064db33adaa3145ed4c29</u>	- 0.0003832650000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-26 15:23:36	<u>0x5cc8430bea382501ef3a0ba3050d2941b17e4e071718be90ee60120e3e8285cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-26 15:23:36	<u>0x5cc8430bea382501ef3a0ba3050d2941b17e4e071718be90ee60120e3e8285cd</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
29	2022-03-26 15:22:57	<u>0x3902a0ab225aaeda59ce370d174a225fa83555d7f9d704677ef34fa033e753f2</u>	- 0.002440000000000000 00 BNB  1.01 USD	✓
30	2022-03-26 15:22:57	<u>0x3902a0ab225aaeda59ce370d174a225fa83555d7f9d704677ef34fa033e753f2</u>	- 0.000813950000000000 00 BNB  0.33 USD	✓
31	2022-03-26 15:20:33	<u>0xb17b162edddb8964bfa1cf030963576cc85087e475b7ccb0023c1bf8ccb474c0</u>	- 0.002440000000000000 00 BNB  1.01 USD	✓
32	2022-03-26 15:20:33	<u>0xb17b162edddb8964bfa1cf030963576cc85087e475b7ccb0023c1bf8ccb474c0</u>	- 0.001714545000000000 00 BNB  0.71 USD	✓
33	2022-03-26 15:18:24	<u>0x999340604baebc33a0d7c228cf33bd9093fc4c30795559997327cfbc59a6420d</u>	- 0.002440000000000000 00 BNB  1.01 USD	✓
34	2022-03-26 15:18:24	<u>0x999340604baebc33a0d7c228cf33bd9093fc4c30795559997327cfbc59a6420d</u>	- 0.000888950000000000 00 BNB  0.36 USD	✓
35	2022-03-25 13:23:06	<u>0x3343390c729234ef500b1be1b763d77390212c7117a0c1dae8fe482770144979</u>	- 0.002380000000000000 00 BNB  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-25 13:23:06	<u>0x3343390c729234ef500b1be1b763d77390212c7117a0c1dae8fe482770144979</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
37	2022-03-25 04:10:42	<u>0xa69d58ddf18fc2e8faf2555ef08d19c1aa32b1a3f0480e83da78c8ba1af7b74f</u>	+ 0.0192046500000000 00 BNB  8.04 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 11:21:48	<u>0x47e30eb49f757317c89836094d90a361d087e25884358873dbf3cd75e65cde5b</u>	+ 0.0088743208966977 80 BNB  3.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 08:48:05	<u>0x1872bfa32e32d556443e0631fd9f8d6fa291203b84b31409c4506204a0780a9f</u>	+ 59,826.2399999999 7962732 IBIKS	✓
2	2022-08-03 05:00:50	<u>0x88780a40999c65d27cf5274988a46390165b781e4e03f7bd729c4d684c07e512</u>	+ 62,319.0000000000 0000000 IBIKS	✓
3	2022-05-09 20:04:25	<u>0xf503f29a7bc7238e004a21a883f86bcb9242ccf493bb9d4f3aa2183daf0955fa</u>	+ 62,319.0000000000 0000000 IBIKS	✓
4	2022-05-09 20:04:25	<u>0xf503f29a7bc7238e004a21a883f86bcb9242ccf493bb9d4f3aa2183daf0955fa</u>	- 62,319.0000000000 0000000 INOTK	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-27 12:18:34	<u>0xfbcabd360fb5fb6f416d1</u> <u>f2c93896fd09c889e7bd20</u> <u>806c7ca801657b8c4d5991</u>	+ 33,533.51436795251 3566706 IN0TK	✓
6	2022-04-27 12:18:34	<u>0xfbcabd360fb5fb6f416d1</u> <u>f2c93896fd09c889e7bd20</u> <u>806c7ca801657b8c4d5991</u>	- 50.035759876865938 622 USDT  4,924.17 USD	✓
7	2022-04-26 11:13:46	<u>0x6dbca291e6c3467ccce4</u> <u>d099fe41ed8a796e012d4e</u> <u>9c8f52a40a47e23c80d0cf</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-04-26 06:40:43	<u>0x9ea1e73ef8a107919969</u> <u>5ef989dd9b631eb529a884</u> <u>10cc78bc2426f3f7c42dbd</u>	+ 0.0010000000000000 00 MJJ	✓
9	2022-04-26 04:40:35	<u>0xc7d9a534ac1e255c7a45</u> <u>7916daf31db6377cfbfe94</u> <u>d96825292db3dec18e126e</u>	+ 18,785.88970843639 9814673 IN0TK	✓
10	2022-04-26 04:40:35	<u>0xc7d9a534ac1e255c7a45</u> <u>7916daf31db6377cfbfe94</u> <u>d96825292db3dec18e126e</u>	- 24.0000000000000000 000 USDT  2,361.91 USD	✓
11	2022-04-25 17:05:50	<u>0xd2192332d3c3afebd841</u> <u>c21bb981d4c9480c2e8e81</u> <u>dc02ef1f9d6a4fb749fa40</u>	+ 29.062613960924476 686 USDT	✓
12	2022-04-25 17:05:50	<u>0xd2192332d3c3afebd841</u> <u>c21bb981d4c9480c2e8e81</u> <u>dc02ef1f9d6a4fb749fa40</u>	- 21,672.563999999999 8486601 IN0TK	✓
13	2022-04-25 11:21:48	<u>0x47e30eb49f757317c898</u> <u>36094d90a361d087e25884</u> <u>358873dbf3cd75e65cde5b</u>	- 3.4799999999999999 82 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-24 21:59:10	<u>0x005813d94e0cb9164068</u> <u>a170a6afda6c4e5be838e5</u> <u>ab268008217ce287ab0959</u>	+ 48.453145915941462 363 USDT	✓
15	2022-04-24 21:59:10	<u>0x005813d94e0cb9164068</u> <u>a170a6afda6c4e5be838e5</u> <u>ab268008217ce287ab0959</u>	- 31,672.979800000000 0977889 INOTK	✓
16	2022-04-13 13:57:39	<u>0x7bef4f9808a9413687d9</u> <u>ceefa35ea9228877a1c1b7</u> <u>980c1d1d60bcdf45ba696</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
17	2022-04-10 16:01:11	<u>0x897c8cef2395ee41a1a1</u> <u>382681932c4865fe8b239e</u> <u>cbec01fae68372eb11c5fa</u>	+ 95,000.000000000000 888Crypto.io	✓
18	2022-03-31 21:16:15	<u>0x17af4cc6ec4d130628b7</u> <u>e802f1442dd78537f55656</u> <u>821d40e9068d9145b2ace5</u>	+ 720,000.000000000000 0ceanCoin.io	✓
19	2022-03-31 21:15:45	<u>0x9dd261a7734a9eb1fa43</u> <u>1a9977b3a5aa18449eaaf0</u> <u>410809844d135086a15179</u>	+ 63,262.72295343886 7989462 INOTK	✓
20	2022-03-31 21:15:45	<u>0x9dd261a7734a9eb1fa43</u> <u>1a9977b3a5aa18449eaaf0</u> <u>410809844d135086a15179</u>	- 50.992821874843457 408 USDT  6,688.54 USD	✓
21	2022-03-31 21:13:30	<u>0xd025700e2fc2000c2d3f</u> <u>586a360ca7397fed4281b4</u> <u>ebd72c307edb6d6362f7bc</u>	+ 50.0000000000000000 000 USDT  6,558.31 USD	✓
22	2022-03-29 18:39:23	<u>0x54228e5df28a221d3586</u> <u>ac56664034eea3852f33db</u> <u>34c83e76a5274e601fa1a8</u>	+ 95,000.000000000000 GAMBLING	✓



#	Date & time	Transaction Id	Amount	
23	2022-03-28 04:40:53	<u>0x7afec680c7e2171c9c32</u> <u>a6ae330fe90c61fd6b7018</u> <u>0291c36dae0b14ff0455ca</u>	+ 440.000000 DBT	✓
24	2022-03-28 02:54:38	<u>0x2db1e46bfc09f5e3ffb7</u> <u>69d8f594843fb4ee310a2d</u> <u>f022085fe0395de9553e4f</u>	+ 350.00000000000000 0000 APE	✓
25	2022-03-28 02:54:20	<u>0xeec4b6d65908fe96f380</u> <u>255abe7597ff334ed655fb</u> <u>3064db33adaa3145ed4c29</u>	- 82.233999999999994 657 INOTK	✓
26	2022-03-26 16:18:12	<u>0xf46527ad7edc75ce0964</u> <u>ab4100e2a351f88ae5f4ee</u> <u>98760a24ba1f69e9ba5a86</u>	+ 0.5759999999999999 56 ABGRT	✓
27	2022-03-26 15:23:36	<u>0x5cc8430bea382501ef3a</u> <u>0ba3050d2941b17e4e0717</u> <u>18be90ee60120e3e8285cd</u>	- 1.0000000000000000 00 USDT  124.07 USD	✓
28	2022-03-26 15:22:57	<u>0x3902a0ab225aaeda59ce</u> <u>370d174a225fa83555d7f9</u> <u>d704677ef34fa033e753f2</u>	+ 0.9966085217225371 11 USDT  123.65 USD	✓
29	2022-03-26 15:20:33	<u>0xb17b162edddb8964bfa1</u> <u>cf030963576cc85087e475</u> <u>b7ccb0023c1bf8ccb474c0</u>	+ 165.46844920864825 2124 INOTK	✓
30	2022-03-26 15:19:03	<u>0x6d61dd029fb607bc80ef</u> <u>81764b8b783b11d5ebe1f8</u> <u>d2841c4a5f4405a092d4e8</u>	+ 10,000.0000000000 0000000 APE8.io	✓
31	2022-03-26 15:18:24	<u>0x999340604baebc33a0d7</u> <u>c228cf33bd9093fc4c3079</u> <u>5559997327cfbc59a6420d</u>	+ 0.9962133531209210 75 USDT  123.60 USD	✓

## 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.