

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:52 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x05627929868eee1228bd01f2d04901e9716db646</u>
TOTAL RECEIVED	0.179405289157480219 BNB 103.67 USD
TOTAL SEND	0.179405289157480219 BNB 103.67 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Inokbiss	15,810.991106235671395552 IBIKS
Inokbiss	15,804.848013408734914265 IBIKS
Crypto Gold Box	211.000000 CGB
Inokbiss	15,813.778647153825659188 IBIKS
OrbitDefi.org	58,397.000000000000000000 ORBIT
BNBMoney.org	207,961.000000000000000000 BNBM





MAIN EVENTS

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


#	Date & time	Transaction Id	Amount	
1	2022-07-27 02:45:20	<u>0x8f750dc45a1284556eb3</u> <u>0acda968a31e6e981058f6</u> <u>43d51f709ada96930ac8b3</u>	- 0.0314696891574802 18 BNB  7.91 USD	✓
2	2022-07-27 02:45:20	<u>0x8f750dc45a1284556eb3</u> <u>0acda968a31e6e981058f6</u> <u>43d51f709ada96930ac8b3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-27 02:44:14	<u>0x66c0562a579e01f845bf</u> <u>4c19df3fe640360e89a10c</u> <u>61806070f8b1b80a0155a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-27 02:44:14	<u>0x66c0562a579e01f845bf</u> <u>4c19df3fe640360e89a10c</u> <u>61806070f8b1b80a0155a7</u>	- 0.0008626350000000 00 BNB  0.21 USD	✓
5	2022-07-27 02:44:14	<u>0xf5f159e44858dd832148</u> <u>a24f1b3824bbd684a0866b</u> <u>d0816a6f89e4474586f49c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-27 02:44:14	<u>0xf5f159e44858dd832148</u> <u>a24f1b3824bbd684a0866b</u> <u>d0816a6f89e4474586f49c</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
7	2022-05-28 05:15:42	<u>0x33494bc8e094cbdd017e</u> <u>a1df211e8bc833a57b59c7</u> <u>311ffa4c7644352b98b4ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-28 05:15:42	<u>0x33494bc8e094cbdd017e</u> <u>a1df211e8bc833a57b59c7</u> <u>311ffa4c7644352b98b4ae</u>	- 0.0008586350000000 00 BNB  0.25 USD	✓
9	2022-05-12 21:50:04	<u>0xc5ff44df05744d3aa360</u> <u>55cb568b6f0dc6d45557eb</u> <u>d5c9ab85072b1a57cd6675</u>	- 0.0400000000000000 01 BNB  10.76 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-12 21:50:04	<u>0xc5ff44df05744d3aa36055cb568b6f0dc6d45557ebd5c9ab85072b1a57cd6675</u>	- 0.0008294300000000 00 BNB  0.22 USD	✓
11	2022-05-12 21:48:04	<u>0xe344cf914574aa69303a76d88881c0dc6705f57bd3b4a1a8929cf503b70d7b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-12 21:48:04	<u>0xe344cf914574aa69303a76d88881c0dc6705f57bd3b4a1a8929cf503b70d7b6b</u>	- 0.0008449900000000 00 BNB  0.22 USD	✓
13	2022-05-12 21:43:37	<u>0x228d5a1acc2008384e33d5d6e3b5b2ffa5a1d531dc12d2cc08ac75d4b5036928</u>	- 0.0400000000000000 01 BNB  10.76 USD	✓
14	2022-05-12 21:43:37	<u>0x228d5a1acc2008384e33d5d6e3b5b2ffa5a1d531dc12d2cc08ac75d4b5036928</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2022-05-12 21:34:52	<u>0x68ac238e9c18b8966b6385b1f79997ce8022cf6f59968c2a0dfc9cb1f33edabb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-12 21:34:52	<u>0x68ac238e9c18b8966b6385b1f79997ce8022cf6f59968c2a0dfc9cb1f33edabb</u>	- 0.0008449300000000 00 BNB  0.22 USD	✓
17	2022-05-12 21:32:34	<u>0xeff546652bd543e76d3d9508e0b234513b17ac114dd9eba742880b3fe56fd1e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-12 21:32:34	<u>0xeff546652bd543e76d3d9508e0b234513b17ac114dd9eba742880b3fe56fd1e0</u>	- 0.0007845100000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-12 21:30:01	<u>0x53606c073672e619f925</u> <u>ff0ff2f2b874b766c08e31</u> <u>44c22f551ff1e5f3b2334a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-12 21:30:01	<u>0x53606c073672e619f925</u> <u>ff0ff2f2b874b766c08e31</u> <u>44c22f551ff1e5f3b2334a</u>	- 0.000919930000000000 00 BNB  0.24 USD	✓
21	2022-05-12 21:05:19	<u>0x4f9bb14f096575b9ccc5</u> <u>3414a32ca918c606004916</u> <u>886e7aabcaaf2f6c1716c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-12 21:05:19	<u>0x4f9bb14f096575b9ccc5</u> <u>3414a32ca918c606004916</u> <u>886e7aabcaaf2f6c1716c8</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
23	2022-05-12 21:01:18	<u>0x94584593e74bb798b84f</u> <u>1fdbf7535418ca85beef44</u> <u>7c96ad3159e3d301ceeb28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-12 21:01:18	<u>0x94584593e74bb798b84f</u> <u>1fdbf7535418ca85beef44</u> <u>7c96ad3159e3d301ceeb28</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
25	2022-05-12 20:59:51	<u>0x6220301288dcbf1c1512</u> <u>dc5dcad4a5c4199b856f2a</u> <u>bb3bc9b3db94d2312a434f</u>	- 0.029999999999999999 99 BNB  8.07 USD	✓
26	2022-05-12 20:59:51	<u>0x6220301288dcbf1c1512</u> <u>dc5dcad4a5c4199b856f2a</u> <u>bb3bc9b3db94d2312a434f</u>	- 0.000904450000000000 00 BNB  0.24 USD	✓
27	2022-05-12 20:48:33	<u>0xbcec0062c90ac39f878e</u> <u>4eb0c34a10a01378a5fd43</u> <u>e132aff2bcb61a6a0cc79f</u>	- 0.010000000000000000 00 BNB  2.69 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-12 20:48:33	<u>0xbceec0062c90ac39f878e4eb0c34a10a01378a5fd43e132aff2bcb61a6a0cc79f</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
29	2022-05-12 20:29:54	<u>0x40c68e7a09dc40745a8a4467c38ef2db9ecb100be593abd7075eeadcd4977cec</u>	- 0.020000000000000000 00 BNB  5.38 USD	✓
30	2022-05-12 20:29:54	<u>0x40c68e7a09dc40745a8a4467c38ef2db9ecb100be593abd7075eeadcd4977cec</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
31	2022-05-12 20:15:36	<u>0xf1da6cfd20243fbd6f5290ea61d08a223056a287816c8686385e6f21d01629c7</u>	+ 0.1536648599999999 86 BNB  41.33 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 02:44:14	<u>0x66c0562a579e01f845bf4c19df3fe640360e89a10c61806070f8b1b80a0155a7</u>	+ 0.0257404291574802 22 BNB  6.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 08:48:05	<u>0x1872bfa32e32d556443e0631fd9f8d6fa291203b84b31409c4506204a0780a9f</u>	+ 15,178.55146198627 1533533 IBIKS	✓
2	2022-08-03 05:00:50	<u>0x88780a40999c65d27cf5274988a46390165b781e4e03f7bd729c4d684c07e512</u>	+ 15,810.99110623570 0499383 IBIKS	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-27 17:30:15	<u>0xe2f1700170ba03982b218e7f7ee17fda23436c85324655967609c637e1fc8717</u>	+ 207,961.0000000000 00000000 BNBM	✓
4	2022-07-27 02:44:14	<u>0x66c0562a579e01f845bf4c19df3fe640360e89a10c61806070f8b1b80a0155a7</u>	- 6.5401744358894715 60 USDT  6.54 USD	✓
5	2022-05-28 05:15:42	<u>0x33494bc8e094cbdd017ea1df211e8bc833a57b59c7311ffa4c7644352b98b4ae</u>	+ 2,705.901585378218 896949 IBIKS	✓
6	2022-05-28 05:15:42	<u>0x33494bc8e094cbdd017ea1df211e8bc833a57b59c7311ffa4c7644352b98b4ae</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
7	2022-05-14 02:36:01	<u>0x886bdb19f879a88eea77bc68611e7de6aef705aab22e524d092d33c9fe60db27</u>	+ 58,397.0000000000 0000000 ORBIT	✓
8	2022-05-12 21:50:04	<u>0xc5ff44df05744d3aa36055cb568b6f0dc6d45557ebd5c9ab85072b1a57cd6675</u>	+ 10.510064726072018 360 USDT  10.54 USD	✓
9	2022-05-12 21:48:04	<u>0xe344cf914574aa69303a76d88881c0dc6705f57bd3b4a1a8929cf503b70d7b6b</u>	+ 5,749.280331487484 545505 IBIKS	✓
10	2022-05-12 21:48:04	<u>0xe344cf914574aa69303a76d88881c0dc6705f57bd3b4a1a8929cf503b70d7b6b</u>	- 3.0000000000000000 00 USDT  3.01 USD	✓
11	2022-05-12 21:34:52	<u>0x68ac238e9c18b8966b6385b1f79997ce8022cf6f59968c2a0dfc9cb1f33edabb</u>	+ 3,693.864398801893 457858 IBIKS	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-12 21:34:52	<u>0x68ac238e9c18b8966b6385b1f79997ce8022cf6f59968c2a0dfc9cb1f33edabb</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
13	2022-05-12 21:32:34	<u>0xeff546652bd543e76d3d9508e0b234513b17ac114dd9eba742880b3fe56fd1e0</u>	+ 1,826.631795122908 897611 IBIKS	✓
14	2022-05-12 21:32:34	<u>0xeff546652bd543e76d3d9508e0b234513b17ac114dd9eba742880b3fe56fd1e0</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
15	2022-05-12 21:30:01	<u>0x53606c073672e619f925ff0ff2f2b874b766c08e3144c22f551ff1e5f3b2334a</u>	+ 1,835.312995445166 507125 IBIKS	✓
16	2022-05-12 21:30:01	<u>0x53606c073672e619f925ff0ff2f2b874b766c08e3144c22f551ff1e5f3b2334a</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
17	2022-05-12 21:02:06	<u>0x5cd859e726f02564bc1860eb8f24b293447602dcd6e7e94ca6a61ce9d2a0d887</u>	+ 211.000000 CGB	✓
18	2022-05-12 20:59:51	<u>0x6220301288dcbf1c1512dc5dcad4a5c4199b856f2abb3bc9b3db94d2312a434f</u>	+ 8.0301097098174523 13 USDT  8.05 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.