

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5922b84c6078b79c3e9c70d458df6e2806b905a2</u>
TOTAL RECEIVED	0.091604931690411132 BNB
	54.70 USD
TOTAL SEND	0.091296577757019812 BNB
	54.52 USD








Token	Balance
BNB	0.000308353933391319 BNB
	0.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BFB	0.000100000000000000 BFB
FootballHooligans	97,078.442855827 FBH
TheVera.io	800,000.000000000000000000 VERA
DVS	450.000000000000000000 DVS
Bigwinner	48.760000000 BIG
Position	0.000100000000000000 POSI
LUNA (Wormhole)	0.000000000000000001 LUNA
PPIE	50.000000000000000000 PPIE

Token	Balance
K is Kindred	4,593,276,949.044744492 KIK









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 13:25:47	<u>0x99d9b97b2662ecf2daee</u> <u>0c518be76d5b3595997e3c</u> <u>2868fc7db43c68fa76d0c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-29 13:25:47	<u>0x99d9b97b2662ecf2daee</u> <u>0c518be76d5b3595997e3c</u> <u>2868fc7db43c68fa76d0c6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2022-01-16 19:19:07	<u>0x52a65acec7d50098a893</u> <u>506ed66c67756c16a61846</u> <u>c32e27b1557d17c5848fe2</u>	- 0.0034237769250198 10 BNB  1.70 USD	✓
4	2022-01-16 19:19:07	<u>0x52a65acec7d50098a893</u> <u>506ed66c67756c16a61846</u> <u>c32e27b1557d17c5848fe2</u>	- 0.0009914400000000 00 BNB  0.49 USD	✓
5	2021-09-16 16:43:51	<u>0x923bdb7cf2786fac13d9</u> <u>0d87ab4492162a9504c45c</u> <u>7c7a9b5ee8ce6d86106402</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-16 16:43:51	<u>0x923bdb7cf2786fac13d9</u> <u>0d87ab4492162a9504c45c</u> <u>7c7a9b5ee8ce6d86106402</u>	- 0.0010209200000000 00 BNB  0.43 USD	✓
7	2021-09-16 16:39:33	<u>0x9f8f43a7f014928002aa</u> <u>70efcb3324d7c758bd2fc5</u> <u>cc5beb39713a013b519da1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-16 16:39:33	<u>0x9f8f43a7f014928002aa</u> <u>70efcb3324d7c758bd2fc5</u> <u>cc5beb39713a013b519da1</u>	- 0.0006261627000000 00 BNB  0.26 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2021-09-16 16:37:12	<u>0xf98aa1311fd577eb9a3e35bf821190098e45a6fb6c3345dbe1e050f52ed13ca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-16 16:37:12	<u>0xf98aa1311fd577eb9a3e35bf821190098e45a6fb6c3345dbe1e050f52ed13ca2</u>	- 0.0002264757000000 00 BNB  0.09 USD	✓
11	2021-09-16 12:10:09	<u>0xb409498e8419925a3d3637baf939428b01b5c81fdf8e4038e8f1e1e77407f7a2</u>	- 0.004000000000000000 00 BNB  1.69 USD	✓
12	2021-09-16 12:10:09	<u>0xb409498e8419925a3d3637baf939428b01b5c81fdf8e4038e8f1e1e77407f7a2</u>	- 0.0006851901000000 00 BNB  0.29 USD	✓
13	2021-09-16 04:58:57	<u>0xc56d85f5b5afb0881cbcd046ff6c2d9201cca5a870ba33abc0c086dc17f0504c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2021-09-16 04:58:57	<u>0xc56d85f5b5afb0881cbcd046ff6c2d9201cca5a870ba33abc0c086dc17f0504c</u>	- 0.0001205095320000 00 BNB  0.05 USD	✓
15	2021-09-16 04:54:31	<u>0x9ad53ac98576530d8adb25946e8dea6321e0522fa9b069bc18b71e3987405b00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2021-09-16 04:54:31	<u>0x9ad53ac98576530d8adb25946e8dea6321e0522fa9b069bc18b71e3987405b00</u>	- 0.0001181466000000 00 BNB  0.05 USD	✓
17	2021-09-16 04:53:22	<u>0xd7beba592fe793a945b5c49a18fc586b8eb8d1187cf368614593eb2b30f6f773</u>	+ 0.006000000000000000 00 BNB  2.55 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-21 17:07:29	<u>0x35fd1eb82988c07c4737</u> <u>9a8615c80dcb3f08ef24e4</u> <u>2c37d5795000dc0b876215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-07-21 17:07:29	<u>0x35fd1eb82988c07c4737</u> <u>9a8615c80dcb3f08ef24e4</u> <u>2c37d5795000dc0b876215</u>	- 0.0002267052000000 00 BNB  0.06 USD	✓
20	2021-07-19 03:07:39	<u>0x130918eecda935282e74</u> <u>0b3b9f8b79f1e1f0ce6216</u> <u>f78060226b423929f5bb71</u>	- 0.003700000000000000 00 BNB  1.09 USD	✓
21	2021-07-19 03:07:39	<u>0x130918eecda935282e74</u> <u>0b3b9f8b79f1e1f0ce6216</u> <u>f78060226b423929f5bb71</u>	- 0.0008998746000000 00 BNB  0.26 USD	✓
22	2021-07-18 09:27:27	<u>0x88b7b84bee2f9f9b8942</u> <u>65522d64443354a5ec4f27</u> <u>482a665ef13ed3ec712b8c</u>	- 0.070000000000000000 07 BNB  21.14 USD	✓
23	2021-07-18 09:27:27	<u>0x88b7b84bee2f9f9b8942</u> <u>65522d64443354a5ec4f27</u> <u>482a665ef13ed3ec712b8c</u>	- 0.0009763746000000 00 BNB  0.29 USD	✓
24	2021-07-15 15:06:15	<u>0xba95235a26af7e1a09e9</u> <u>151a31eb2a1175904264d2</u> <u>237b7ca473ece2ef0725bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-07-15 15:06:15	<u>0xba95235a26af7e1a09e9</u> <u>151a31eb2a1175904264d2</u> <u>237b7ca473ece2ef0725bb</u>	- 0.0025930950000000 00 BNB  0.81 USD	✓
26	2021-07-15 15:05:24	<u>0x6e2249369d95e464143d</u> <u>61d847219bbdee1b820a7a</u> <u>e9ad0f29d7b4d83932ec9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-07-15 15:05:24	<u>0x6e2249369d95e464143d 61d847219bbdee1b820a7a e9ad0f29d7b4d83932ec9d</u>	- 0.0002267052000000 00 BNB  0.07 USD	✓
28	2021-07-15 04:31:48	<u>0x0e289ee922819bc936f4 b0ff45fb42bb66dbec2008 631a6c0bbe5780173e6285</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-07-15 04:31:48	<u>0x0e289ee922819bc936f4 b0ff45fb42bb66dbec2008 631a6c0bbe5780173e6285</u>	- 0.0000743682000000 00 BNB  0.02 USD	✓
30	2021-07-15 04:20:06	<u>0x36f39c4739ba8c17c458 de592b1eec971d964f64e2 5194f65a1bd82d4e958f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-07-15 04:20:06	<u>0x36f39c4739ba8c17c458 de592b1eec971d964f64e2 5194f65a1bd82d4e958f3f</u>	- 0.0010512936000000 00 BNB  0.32 USD	✓
32	2021-07-15 04:18:27	<u>0xa3057b6901fcab6b5019 5df52fe39e1925bea0b66d 808c76ab70e77952579845</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-07-15 04:18:27	<u>0xa3057b6901fcab6b5019 5df52fe39e1925bea0b66d 808c76ab70e77952579845</u>	- 0.0002271948000000 00 BNB  0.07 USD	✓
34	2021-07-13 02:12:27	<u>0x0c7dd0d64f243438a638 62cce2a0b04a2022eb9574 d81ee23c23696281015ac3</u>	+ 0.0037000000000000 00 BNB  1.15 USD	✓

#### INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-01-16 19:19:07	<u>0x52a65acec7d50098a893506ed66c67756c16a61846c32e27b1557d17c5848fe2</u>	+ 0.0001630369964295 14 BNB  0.08 USD	✓
2	2021-09-16 16:43:51	<u>0x923bdb7cf2786fac13d90d87ab4492162a9504c45c7c7a9b5ee8ce6d86106402</u>	+ 0.0014629019661915 53 BNB  0.62 USD	✓
3	2021-09-16 16:39:33	<u>0x9f8f43a7f014928002aa70efcb3324d7c758bd2fc5cc5beb39713a013b519da1</u>	+ 0.0039201743610711 76 BNB  1.66 USD	✓
4	2021-07-15 15:06:15	<u>0xba95235a26af7e1a09e9151a31eb2a1175904264d2237b7ca473ece2ef0725bb</u>	+ 0.0735297326618400 28 BNB  23.24 USD	✓
5	2021-07-15 04:20:06	<u>0x36f39c4739ba8c17c458de592b1eec971d964f64e25194f65a1bd82d4e958f3f</u>	+ 0.0028290857048788 55 BNB  0.88 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 11:29:09	<u>0xd9a89f3be46cd8890629c679baaf742bb90a492130c0fb685627e6f1d889d16a</u>	+ 35,679.948570000000 0472646 EABOX	✓
2	2023-04-29 13:25:47	<u>0x99d9b97b2662ecf2daee0c518be76d5b3595997e3c2868fc7db43c68fa76d0c6</u>	- 5.6790250000000002 12 USDT  5.68 USD	✓
3	2023-04-29 13:23:02	<u>0x2a87f03d1ad47bea8d33db086cf11a459cdd065d9dd3bc679a207d2dd7ef7b3e</u>	+ 5.6790250000000002 12 USDT  5.68 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-21 20:02:02	<u>0x5421886cb99124de0a0e</u> <u>3433852aaa75aaeea1c3f7</u> <u>6870fd1704442692a72495</u>	+ 10.0000000000000000 000 GGT	✓
5	2022-11-21 10:58:03	<u>0x272af51f903df1772433</u> <u>45edea7d0ca3b502c3efef</u> <u>2fe8ce2afb8b0f796fe4dc</u>	+ 0.000100000000000000 00 BFB	✓
6	2022-07-22 09:09:28	<u>0x74e5c2375044f4330888</u> <u>c01d80647e81f97c357579</u> <u>e10fb45731cc5eb48a8199</u>	+ 0.005420000 PIA	✓
7	2022-06-29 10:35:59	<u>0x06c07e0cd92c8a0a1468</u> <u>f663aedfe33de4855dbf32</u> <u>1f7a551c4a469134ff9118</u>	+ 50.0000000000000000 000 PPIE	✓
8	2022-06-05 16:05:59	<u>0xa35b7430d1a43e801cca</u> <u>c328c2e89dc11580c24337</u> <u>ccc947fc4ac4769bb98402</u>	- 0.000000000000000000 01 LUNA	✓
9	2022-04-11 04:58:13	<u>0xfc7a16497e4a597bbcbc</u> <u>26b8707d4e04098cf4e414</u> <u>1ece01235b21f6122eeceb</u>	+ 0.006900000 MILO	✓
10	2022-04-11 03:43:46	<u>0x33eab11f9e286ffa9273</u> <u>12f3e30c6a45d8641c6721</u> <u>620ff789561b69e825dca1</u>	+ 211.0000000 CGB	✓
11	2022-01-16 19:19:07	<u>0x52a65acec7d50098a893</u> <u>506ed66c67756c16a61846</u> <u>c32e27b1557d17c5848fe2</u>	+ 48.760000000 BIG	✓
12	2021-12-17 12:03:23	<u>0x1709baf05cbc800ffd71</u> <u>e018719c586e11837386ae</u> <u>f706f1f16bba99a0d9c4a1</u>	+ 450.0000000000000000 0000 DVS	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-01 20:09:06	<u>0xb4f38c3639eee5285d7768384ea293bf0a600ac059e59eb463279bdd06e63bc4</u>	+ 0.10000000 LITO	✓
14	2021-09-16 16:43:51	<u>0x923bdb7cf2786fac13d90d87ab4492162a9504c45c7c7a9b5ee8ce6d86106402</u>	- 317,277,747,738.90 0024414 BabyZeus	✓
15	2021-09-16 16:39:33	<u>0x9f8f43a7f014928002aa70efcb3324d7c758bd2fc5cc5beb39713a013b519da1</u>	- 69.657540301667822 291 REEF	✓
16	2021-09-16 12:10:09	<u>0xb409498e8419925a3d3637baf939428b01b5c81fdf8e4038e8f1e1e77407f7a2</u>	+ 69.657540301667822 291 REEF	✓
17	2021-09-16 05:13:42	<u>0x22d0cabea38c869503776d6a6805bebfce05e3783173ee0b6d495da29354b979</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-09-16 04:55:31	<u>0x2c2055a27f5a8d3c51427d1cfc61bbd63c2cb4ad90e5ddfb4c84b989d99999cb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-08 09:33:14	<u>0x7bfb47dc9862cfec1b60c61f700617cb3a82b24cc0356001fec6be6b654c60de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-08-19 17:32:29	<u>0xd6f5e075f26b278f08d8a786e8d3fc198a243a4bbb7b0b66851b7591aaa778b1</u>	+ 960,802.0000000000 00000000 AIR	✓
21	2021-08-15 11:09:55	<u>0x3ac358a3d81804051eb65653b94c1dc6f4aec80d81c4e84a708bff00d7626c25</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓



#	Date & time	Transaction Id	Amount	
22	2021-08-01 22:52:31	<u>0xdc25539a6e6ec06a6192</u> <u>5eaa75514d99ee3985ed9</u> <u>16d5e92ca4333fed2e00a7</u>	+ 150,000.000000000 VELO	✓
23	2021-08-01 22:07:08	<u>0x220495b72bba7b3146d3</u> <u>5cf64556b87029872ec88b</u> <u>8f765be1e5153a0025bd0d</u>	+ 29,254,136,534.000 0000000000000000 BabyDoge	✓
24	2021-08-01 20:13:47	<u>0xdc93a44d9639fe35af36</u> <u>7edfcbe2f753e1df9379c4</u> <u>4108ad99ebbdeb9b765550</u>	+ 800,000.000000000 00000000 VERA	✓
25	2021-07-30 21:39:25	<u>0x8a4eb2ef8057b744de72</u> <u>86ac1f9a2b49cef8572652</u> <u>16eb6a1ea95ee191b6d7f1</u>	+ 150,000.000000000 MNEB	✓
26	2021-07-30 11:16:47	<u>0x08a9abd88efff1372d60</u> <u>d6da0e0c3c541935c146d8</u> <u>7bbd5f2fe3ad63673fcee7</u>	+ 777,777.000000000 00000000 BabyDoge	✓
27	2021-07-27 09:02:14	<u>0xde4f8bb9ab0236a8fc29</u> <u>770ee62ee61e4f12fe665c</u> <u>1189635dc890c03286f422</u>	+ 777.77700000000004 3656 BabyDoge	✓
28	2021-07-19 03:21:09	<u>0xf6ce8a36942d87470d3e</u> <u>8d2afa0f6a1d74f15d09b6</u> <u>5226c711eb53c22e6a9d70</u>	+ 0.0001000000000000 00 POSI	✓
29	2021-07-19 03:07:39	<u>0x130918eecda935282e74</u> <u>0b3b9f8b79f1e1f0ce6216</u> <u>f78060226b423929f5bb71</u>	+ 57,852,300,268.778 862000 BabyZeus	✓
30	2021-07-18 09:27:27	<u>0x88b7b84bee2f9f9b8942</u> <u>65522d64443354a5ec4f27</u> <u>482a665ef13ed3ec712b8c</u>	+ 294,391,216,448.85 7727051 BabyZeus	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-16 14:39:25	<u>0xa7c9251022ae39a365cc</u> <u>98064ef943e63162fe889f</u> <u>26cc4fbfbf62da29b3d55d</u>	+ 9,000.000000000 SMARS	✓
32	2021-07-15 15:06:15	<u>0xba95235a26af7e1a09e9</u> <u>151a31eb2a1175904264d2</u> <u>237b7ca473ece2ef0725bb</u>	- 14,357,114,370.899 999619 BabyDoge	✓
33	2021-07-15 04:20:06	<u>0x36f39c4739ba8c17c458</u> <u>de592b1eec971d964f64e2</u> <u>5194f65a1bd82d4e958f3f</u>	- 84,652,398.8400000 04 PANDA	✓
34	2021-07-10 21:41:33	<u>0xe602eb34674929e19463</u> <u>4b27048a6025c6adc50b8b</u> <u>ccf4daf1fd2880768b3355</u>	+ 92,000,000.0000000 00 PANDA	✓
35	2021-07-10 11:34:51	<u>0x99668c0c1604d21b0fac</u> <u>16bfe464213f270e19f68a</u> <u>42ee7db271220a79c0b766</u>	+ 9,000,000,000.0000 00000 BabyDoge	✓
36	2021-06-24 12:00:52	<u>0xc961ea418fe6d728ecca</u> <u>671c659b99e030cec5340f</u> <u>6cb6f1200febc817c24a08</u>	+ 90,000,000.0000000 00 BabyDoge	✓
37	2021-06-23 15:52:28	<u>0xc8a5e175cf04de6bd83e</u> <u>3bdfaece0a36bc179c2c71</u> <u>e66fef7116f6fb878f864c</u>	+ 27,000,000.0000000 00 BabyDoge	✓
38	2021-06-22 15:38:41	<u>0x453f6cbe8f74a57bdeea</u> <u>0ab215e87f64adc1f1d1f0</u> <u>4ac56e13c5d6c2f982f423</u>	+ 900,000,000.000000 000 BabyDoge	✓
39	2021-06-22 10:26:27	<u>0x2e743599ff75af3eb552</u> <u>8ca9beda70c1ce9cbc9f06</u> <u>9abc2d9b88abff34686811</u>	+ 90,000,000.0000000 00 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-21 08:18:45	<u>0xa214cb660e93db16e58b8d369061a71be3e8cf611d705331aadf804170c13b98</u>	+ 500,000.0000000000 00000000 KISS	✓
41	2021-06-18 11:42:47	<u>0x7ca3e2e0fede35d7a59155d3120cef31fcfa3f758588cbdecb5b5e7e95e0f73b</u>	+ 4,500,000,000.0000 00000 BabyDoge	✓
42	2021-06-17 17:20:58	<u>0xf7e27d48ff5bc6ca076ed57d2f9b124480fbf47eb17a2d4f72c3f80b56a1ba59</u>	+ 45,000.0000000000 FBH	✓
43	2021-06-17 17:20:34	<u>0xf5d5bd422d998692cf9fd0d908d3022651a48f0cb4628839b73a66183df4d3b1</u>	+ 45,000.0000000000 FBH	✓
44	2021-06-17 04:42:40	<u>0x365f5a649e10fd6c41d2382a088cf7a09ac6e8fda7f63169d38c0a3db2e4f5fe</u>	+ 4,500,000,000.0000 00000 KIK	✓
45	2021-06-12 11:11:40	<u>0x076faa0e00056c144614d934687f65594da3caac63c4229885bf8369fdfd267e</u>	+ 12,190,000.00000000 00000000000 BULL	✓
46	2021-06-10 09:06:50	<u>0x76d3b52536ad4b377a6c742450ece315bc94600e6ed353942dc002e63236919f</u>	+ 900,000,000.000000 000 BabyDoge	✓
47	2021-06-09 13:46:43	<u>0xe4c7ef442441325d7b576518ac69f7e7a374fdb723926ac7123cc3b94d2461c</u>	+ 999.00000000000000 0000 NZC	✓
48	2021-06-09 12:22:58	<u>0xdd40eec5889ac485fab96dad264e11d73860edb6308619f510bbddb295769ac</u>	+ 150.00000000000000 0000 NZC	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-09 11:29:16	<u>0xf382df879559bd831ff3</u> <u>4041b2aaeff6742c8b9682</u> <u>07375af20f657dc36db329</u>	+ 90,000,000.00000000 00 BabyDoge	✓
50	2021-06-09 06:30:54	<u>0xe7268dc877bc42c6e1cb</u> <u>685dcc8a10f0d06ae18eac</u> <u>0095ca4a3373b958273184</u>	+ 150.00000000000000 0000 NZC	✓
51	2021-06-09 06:13:24	<u>0x37dd755e953e1fd20432</u> <u>3c177f234b74b9f8dddb80</u> <u>c98a9ddbada135a94216a46</u>	+ 150.00000000000000 0000 NZC	✓
52	2021-06-09 04:52:42	<u>0x1cd53b70e8c0e0c31a63</u> <u>d42b7e8516dd15cbb52e7f</u> <u>b9421df1f70689b9c6dd9c</u>	+ 150.00000000000000 0000 NZC	✓
53	2021-06-09 04:50:45	<u>0xb5b0aab1dbf26d47a983</u> <u>a9f2de60892ebc723253c4</u> <u>19e215aaf816cff1a60a51</u>	+ 150.00000000000000 0000 NZC	✓
54	2021-06-09 04:50:00	<u>0xdedcd893a0bd2d5b7aa7</u> <u>a68a5025aeaa7454d23835</u> <u>34f7ddc86545e4d3471bc2</u>	+ 150.00000000000000 0000 NZC	✓

\* 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.