

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7b059e1bb953c0edf5ff2628317a29db2c529860</u>
TOTAL RECEIVED	0.043992000000000003 BNB
	26.31 USD
TOTAL SEND	0.044242415000000000 BNB
	26.46 USD

Token	Balance
BNB	0.002749585000000000 BNB
	1.64 USD
Ethereum Token	0.000045818505324359 ETH
KK8.io	166,574.000000000000000000 KK8.io
CryptoMafia	33,048,657.244621314 \$CMF
Facebook Metaverse	159,075,572.734239727 FACEMETA
Metaflip	844,652,064.313172459602355957 METAFILIP
KING FOREVER	154,702,766,288.501098633 KFR
H.fun	1.000000000 MARIAH.fun

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-05-24 19:05:16	<u>0x7aa85b9241d9e45fbd04</u> <u>dfa8c790663286d7f78e2e</u> <u>692bb1cb4868454aee71a2</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
2	2022-05-24 19:05:16	<u>0x7aa85b9241d9e45fbd04</u> <u>dfa8c790663286d7f78e2e</u> <u>692bb1cb4868454aee71a2</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-01-01 22:49:19	<u>0xaf84f5bf05781477f558</u> <u>f46735095a614061d0468b</u> <u>916b89948df23a2fc8cf10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-01 22:49:19	<u>0xaf84f5bf05781477f558</u> <u>f46735095a614061d0468b</u> <u>916b89948df23a2fc8cf10</u>	- 0.000483050000000000 00 BNB  0.25 USD	✓
5	2021-12-22 19:06:02	<u>0x27ea3c7b36d814341616</u> <u>dd81827856a2f0e46ff0e8</u> <u>e75ab45fa4382066ad0e64</u>	+ 0.004000000000000000 00 BNB  2.13 USD	✓
6	2021-12-22 10:23:43	<u>0x28424ffcbe2e176db83b</u> <u>08e2ff566ddc77db339231</u> <u>98b6dc1ea693ed5f33d001</u>	- 0.004000000000000000 00 BNB  2.13 USD	✓
7	2021-12-22 10:23:43	<u>0x28424ffcbe2e176db83b</u> <u>08e2ff566ddc77db339231</u> <u>98b6dc1ea693ed5f33d001</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
8	2021-12-22 01:04:22	<u>0x0a501115189299b57859</u> <u>5d15ded6425eb2e753c8f4</u> <u>203456c1764bf8bc7386ab</u>	- 0.005000000000000000 00 BNB  2.67 USD	✓
9	2021-12-22 01:04:22	<u>0x0a501115189299b57859</u> <u>5d15ded6425eb2e753c8f4</u> <u>203456c1764bf8bc7386ab</u>	- 0.003915850000000000 00 BNB  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-17 17:53:46	<u>0x9675b78a9f212648fba8e993a52dbf283df1dae140af1263ef8e9c49f20a0b20</u>	- 0.003000000000000000 00 BNB  1.57 USD	✓
11	2021-12-17 17:53:46	<u>0x9675b78a9f212648fba8e993a52dbf283df1dae140af1263ef8e9c49f20a0b20</u>	- 0.001633105000000000 00 BNB  0.85 USD	✓
12	2021-12-17 17:52:52	<u>0x15a771cd4985570712ae46a75a2492b7491a6b02a5b2be284119e65867cda275</u>	- 0.003000000000000000 00 BNB  1.57 USD	✗
13	2021-12-17 17:52:52	<u>0x15a771cd4985570712ae46a75a2492b7491a6b02a5b2be284119e65867cda275</u>	- 0.001750550000000000 00 BNB  0.91 USD	✓
14	2021-12-17 17:26:16	<u>0x71c6409e56d126384c9fe709f13da9816fb5a837295bf911e913327a86e924e3</u>	- 0.003000000000000000 00 BNB  1.57 USD	✓
15	2021-12-17 17:26:16	<u>0x71c6409e56d126384c9fe709f13da9816fb5a837295bf911e913327a86e924e3</u>	- 0.001127750000000000 00 BNB  0.59 USD	✓
16	2021-12-17 16:57:03	<u>0x7e0e9389004cdac83bf65ecd8b7a4558a143a527ad2ff23921b7a9c6f3330552</u>	- 0.014999999999999999 99 BNB  7.88 USD	✓
17	2021-12-17 16:57:03	<u>0x7e0e9389004cdac83bf65ecd8b7a4558a143a527ad2ff23921b7a9c6f3330552</u>	- 0.001122110000000000 00 BNB  0.58 USD	✓
18	2021-12-17 11:18:41	<u>0xb382ea66bd4550033c5e4ebb5563f5af4d5754f8814022e82edbb3df94529f79</u>	+ 0.039992000000000000 00 BNB  21.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 22:49:19	<u>0xaf84f5bf05781477f558</u> <u>f46735095a614061d0468b</u> <u>916b89948df23a2fc8cf10</u>	+ 0.0009600000000000 00 METAFLIP	✓
2	2022-01-01 22:49:19	<u>0xaf84f5bf05781477f558</u> <u>f46735095a614061d0468b</u> <u>916b89948df23a2fc8cf10</u>	- 0.0009600000000000 00 METAFLIP	✓
3	2022-01-01 17:09:07	<u>0xb794e37b1c659a3d227c</u> <u>50a1389f2f0542babe8168</u> <u>f9716c09d0d736b3d111a4</u>	+ 0.0000012911270104 34 ETH	✓
4	2021-12-30 20:06:49	<u>0xff64bd49af8926eecf0e</u> <u>3ff912fc0cb529bef0c863</u> <u>e5025d48c11ac535402a88</u>	+ 0.0000010230205484 44 ETH	✓
5	2021-12-29 23:31:22	<u>0x08514dc91d02a8883dd9</u> <u>2341dfc41520c02699dae</u> <u>8faaf723f542aa88cbfffd</u>	+ 0.0000012865325831 20 ETH	✓
6	2021-12-29 07:04:04	<u>0xfc0bedcf81709a298b24</u> <u>e8ca99de155739e8240cd8</u> <u>a82b57397b89f224aa80b6</u>	+ 0.0000015181641631 93 ETH	✓
7	2021-12-28 21:54:34	<u>0xc7ce1871b4d030bcd2ab</u> <u>131683b63ca0be571930e3</u> <u>29bd0f2de0b1bbfe50d49d</u>	+ 0.0000010064575054 92 ETH	✓
8	2021-12-28 19:09:35	<u>0x12b51828c263a9b3c469</u> <u>b5670e5242d44c1d573bf0</u> <u>dd40acd8b2dab6de3397d1</u>	+ 0.0000011965813242 85 ETH	✓
9	2021-12-27 22:57:10	<u>0xc1a4e4b2679bef098877</u> <u>5391dc0f3a7fab3e0fe831</u> <u>7b4db86c371a8466914023</u>	+ 0.0000013855867115 50 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-27 18:20:00	<u>0xcdd5b3d092a484a6df27</u> <u>3106e8c92bf5457b35d17e</u> <u>5cb0a39ff11228189b7c67</u>	+ 0.0000012575963016 51 ETH	✓
11	2021-12-27 02:59:05	<u>0x455a83a22ec4b2a1c4bd</u> <u>f80401879abd1521cd32fd</u> <u>d71558f8c34ea600089a6a</u>	+ 0.0000012727890862 05 ETH	✓
12	2021-12-26 16:17:18	<u>0x44b115d331fb14ffc076</u> <u>5a387a0ce8625b177b4091</u> <u>717c7db5bc8899e6d59dfc</u>	+ 0.0000012446103760 46 ETH	✓
13	2021-12-26 06:47:50	<u>0x697292d773309b0f8cb2</u> <u>88c897fd72106e101235f4</u> <u>1bdc936ccae493431aaf43</u>	+ 0.0000012932515805 34 ETH	✓
14	2021-12-25 21:11:35	<u>0x4fbc1c0d4cc329746c1b</u> <u>cd2f3909f32b4dc608d154</u> <u>beeaff2c72bc60b0a7afec</u>	+ 0.0000012062233791 19 ETH	✓
15	2021-12-25 12:33:23	<u>0xedb548b2484051743be1</u> <u>b3d79cf6eca620e7f7da6a</u> <u>f39e277c95b61cf4b39bb2</u>	+ 0.0000016308042536 55 ETH	✓
16	2021-12-25 06:09:58	<u>0x38b71fb0c7f4b4239539</u> <u>3583184b69f77f627f307a</u> <u>f5349ab99e29ba4039dace</u>	+ 0.0000012923116457 43 ETH	✓
17	2021-12-25 00:04:16	<u>0xe40e2d18373641cbed30</u> <u>02a3e3057243fe5e92d47a</u> <u>7a23e0c27863ab78c97588</u>	+ 0.0000010725673387 30 ETH	✓
18	2021-12-24 20:28:19	<u>0xb04f8074ec181d858c73</u> <u>f2795db0d5c11108bec48d</u> <u>30ab0f2e3137f6d9f03230</u>	+ 0.0000010887874137 95 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-24 07:57:07	<u>0x9590428a978045a21a4c6de30dcd6d58fbfccbfeaa4ded0741e4addc9b4e53b2</u>	+ 0.0000011051289350 89 ETH	✓
20	2021-12-23 23:10:19	<u>0xae35b87812b993d560d31bd0cfbaefef0168d836b82ca706fdac60083108e87f</u>	+ 0.0000014865644941 68 ETH	✓
21	2021-12-23 20:58:10	<u>0x0070b879d2a1e10b77be60b21c70b0e209187d05f7e5e9ce20a5a7b7f85d147d</u>	+ 0.0000019771466071 27 ETH	✓
22	2021-12-23 16:02:49	<u>0xbd7f7faf9b7aefba88885fb23c2948744e3c151def2133836dd2f04ccf950ee56</u>	+ 0.0000013130972946 49 ETH	✓
23	2021-12-23 15:06:24	<u>0xf7c900aca3a08f82be30fd502d059fdb67a98e4785adfc36c357ef82f91c6b84</u>	+ 0.0000018557988009 93 ETH	✓
24	2021-12-23 13:02:41	<u>0x5c6ff1c94232bb0bcb0646dc8a90dbdafacf5d8d5c62ad2c33da04f58c9b1b44</u>	+ 0.0000017668457709 34 ETH	✓
25	2021-12-23 04:58:29	<u>0xb6bc3f6e0ff5b8feb7876bc0053b929974d8ed37d07c1f7f94e071b7ca0f1791</u>	+ 0.0000015229042085 09 ETH	✓
26	2021-12-23 01:53:51	<u>0xa7e9a76c216a6e2f1cbc5cb159b1b4d52388f097b2fe8c0d12fa0968c0a33c35</u>	+ 0.0000012688283445 28 ETH	✓
27	2021-12-23 00:16:47	<u>0xbe68556312852d1e1a60fda502a64e398434ac7e43744ab0ce0509623ed4c53c</u>	+ 0.0000011444030042 19 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-22 23:02:41	<u>0x595ac7e83ea6b8a09649</u> <u>b018ba01ba14ae5935fb41</u> <u>8518684b41eb52b2036960</u>	+ 0.0000024691334444 54 ETH	✓
29	2021-12-22 22:22:02	<u>0xdbbedf98bca830e741b4</u> <u>c25f4201fabae1f08d9d77</u> <u>d763a7d7e509dfbde7dbc5</u>	+ 0.0000010214493540 03 ETH	✓
30	2021-12-22 21:18:05	<u>0x87b4d654712db706aafc</u> <u>14197696e33ad97b5f8a42</u> <u>4e49cdc3d2a2f01e2ae29b</u>	+ 0.0000011911435958 67 ETH	✓
31	2021-12-22 20:32:20	<u>0x31c2cb9ed472281c80c0</u> <u>f9364f3ae634b352d663cd</u> <u>45f422cd48c42963dd57f1</u>	+ 0.0000016057594354 94 ETH	✓
32	2021-12-22 17:51:10	<u>0x0ec9e3ae8d6760c84f86</u> <u>291591e65e90a863f3377b</u> <u>2fdd5378a447e4bf533977</u>	+ 0.0000014262754246 27 ETH	✓
33	2021-12-22 13:47:01	<u>0x8911f4d61413d1abeaed</u> <u>214948c03e3f4cae2b7175</u> <u>ee50d213894dd1dd463e04</u>	+ 0.0000011225363835 69 ETH	✓
34	2021-12-22 11:22:55	<u>0xc91763cfbd6aae2a5d8c</u> <u>16657fb92473e595e48f5f</u> <u>0df2c81f964703b74da3f1</u>	+ 0.0000013054989355 25 ETH	✓
35	2021-12-22 07:06:58	<u>0x086d76b31609e0e70058</u> <u>6e4cfbdde167a3672d55f8</u> <u>15b134834e88893edc9c42</u>	+ 0.0000010106246928 27 ETH	✓
36	2021-12-22 04:26:31	<u>0x58dde8ca21a2e8cc197b</u> <u>b99f1a7283d1482c55d60d</u> <u>fe82d81b05cd95e608607f</u>	+ 0.0000011589553757 81 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-22 01:04:22	<u>0x0a501115189299b57859</u> <u>5d15ded6425eb2e753c8f4</u> <u>203456c1764bf8bc7386ab</u>	+ 660,973,144.892360 210 \$CMF	✓
38	2021-12-19 20:17:10	<u>0x822a745503730090822e</u> <u>a8e09d4c9be5fb26e4679c</u> <u>b01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
39	2021-12-18 07:38:15	<u>0xf11e7abadb964104e243</u> <u>b413b5d005c7dec3355bfa</u> <u>b37409555600bfb279bf71</u>	+ 1.0000000000 MARIAH.fun	✓
40	2021-12-17 17:53:46	<u>0x9675b78a9f212648fba8</u> <u>e993a52dbf283df1dae140</u> <u>af1263ef8e9c49f20a0b20</u>	+ 136,655,004,736.66 0278320 KFR	✓
41	2021-12-17 17:26:16	<u>0x71c6409e56d126384c9f</u> <u>e709f13da9816fb5a83729</u> <u>5bf911e913327a86e924e3</u>	+ 816,665,778.907842 278480529785 METAFLIP	✓
42	2021-12-17 16:57:03	<u>0x7e0e9389004cdac83bf6</u> <u>5ecd8b7a4558a143a527ad</u> <u>2ff23921b7a9c6f3330552</u>	+ 155,033,471.379004 836 FACEMETA	✓

* 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.