




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c71721820cad8c2b294c4e5c976dc36d6dd33c6</u>
TOTAL RECEIVED	5.607838944199122544 BNB  3,355.17 USD
TOTAL SEND	5.607838944199122544 BNB  3,355.17 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Dai Token	0.000000000000000000 DAI
KK8.io	166,574.000000000000000000 KK8.io
SafeMoon	20,162.857786184 SFM
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
Swap7.org	713,624,319.000000000 Swap7.org
SafeMoon	0.106284668 SAFEMOON
Bholdus Token	4,800.89999999999636202 BH0


Token

Balance










Ronin Gamez










221,085.200000000011641532 RONINGMZ








MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-19 09:45:22	<u>0xed5c03db4785c41bb9d1</u> <u>fdbc7f600e8ac7ec62245f</u> <u>f26073430b9b3b1e2c090b</u>	- 0.2565142496988086 50 BNB  64.00 USD	✓
2	2023-12-19 09:45:22	<u>0xed5c03db4785c41bb9d1</u> <u>fdbc7f600e8ac7ec62245f</u> <u>f26073430b9b3b1e2c090b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-12-19 19:02:46	<u>0x2df8c0a9297fd687438d</u> <u>103cdac66f0ae0545c9cf1</u> <u>34f72c14a22cc47e67ada7</u>	- 0.0020000000000000 00 BNB  1.05 USD	✓
4	2021-12-19 19:02:46	<u>0x2df8c0a9297fd687438d</u> <u>103cdac66f0ae0545c9cf1</u> <u>34f72c14a22cc47e67ada7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-12-19 18:50:32	<u>0x6571f7f06918b5a91647</u> <u>8689f8d60539c436a3929c</u> <u>48a788405105bd1cadf1ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-19 18:50:32	<u>0x6571f7f06918b5a91647</u> <u>8689f8d60539c436a3929c</u> <u>48a788405105bd1cadf1ff</u>	- 0.0060014000000000 00 BNB  3.17 USD	✓
7	2021-12-19 18:50:08	<u>0xfd1295e66d679cf420b1</u> <u>5b165bdb0cd22f3baaf4e1</u> <u>9fa6666f118530ca0e4db3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-19 18:50:08	<u>0xfd1295e66d679cf420b1</u> <u>5b165bdb0cd22f3baaf4e1</u> <u>9fa6666f118530ca0e4db3</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2021-11-21 18:48:20	<u>0x72fcc833e6a11065fd45ff11a52648ea5b0481b63b6d49efb86a695e591b64d7</u>	- 0.1195919266667933 58 BNB  69.84 USD	✓
10	2021-11-21 18:48:20	<u>0x72fcc833e6a11065fd45ff11a52648ea5b0481b63b6d49efb86a695e591b64d7</u>	- 0.0045351000000000 00 BNB  2.64 USD	✓
11	2021-11-21 18:45:27	<u>0x8a664281bcec120f4a33e5e94f61daf481b8c5a86864dc962902af4c432d21d9</u>	- 0.1105471182348368 16 BNB  64.55 USD	✓
12	2021-11-21 18:45:27	<u>0x8a664281bcec120f4a33e5e94f61daf481b8c5a86864dc962902af4c432d21d9</u>	- 0.0006618450000000 00 BNB  0.38 USD	✓
13	2021-11-21 18:42:32	<u>0x45d543fa62a36b45a454845077c460599fe6025c1d79f67dde5ff3e91c8d580c</u>	+ 0.2288100000000000 13 BNB  133.62 USD	✓
14	2021-11-19 19:29:07	<u>0xdb1701f97e40d92e66c48af924116feefef03f9cc275f008a3daf4e4e2e6509cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-19 19:29:07	<u>0xdb1701f97e40d92e66c48af924116feefef03f9cc275f008a3daf4e4e2e6509cb</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
16	2021-11-16 19:30:27	<u>0xd30b2abb9883cb2712461fb3057535a09f7200078d9025b230dbfbbdb639f3bc</u>	- 0.1288996004915059 78 BNB  75.88 USD	✓
17	2021-11-16 19:30:27	<u>0xd30b2abb9883cb2712461fb3057535a09f7200078d9025b230dbfbbdb639f3bc</u>	- 0.0007368450000000 00 BNB  0.43 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-11-16 19:08:57	<u>0x0df32d983e3c2c326eea</u> <u>44d982877c7081736f8810</u> <u>06379b84212860725b7ecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-16 19:08:57	<u>0x0df32d983e3c2c326eea</u> <u>44d982877c7081736f8810</u> <u>06379b84212860725b7ecf</u>	- 0.0008541250000000 00 BNB  0.50 USD	✓
20	2021-11-16 19:07:51	<u>0xa94df5bec34cf1367525</u> <u>907a3a2ea871d6cfea59e2</u> <u>1b954065e6abbafd3ab3cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-16 19:07:51	<u>0xa94df5bec34cf1367525</u> <u>907a3a2ea871d6cfea59e2</u> <u>1b954065e6abbafd3ab3cf</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
22	2021-11-02 10:01:09	<u>0xff55c24f5c5302ba420d</u> <u>85bb8624c64f0f95a1db08</u> <u>b1661d79b644a292b227c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-02 10:01:09	<u>0xff55c24f5c5302ba420d</u> <u>85bb8624c64f0f95a1db08</u> <u>b1661d79b644a292b227c5</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
24	2021-11-01 20:53:08	<u>0xf439533597e19b20654d</u> <u>ad03b436c98fa37fb5b932</u> <u>79c68cd602ddaf4db09a9b</u>	- 0.0881413687779431 66 BNB  47.95 USD	✓
25	2021-11-01 20:53:08	<u>0xf439533597e19b20654d</u> <u>ad03b436c98fa37fb5b932</u> <u>79c68cd602ddaf4db09a9b</u>	- 0.0013059050000000 00 BNB  0.71 USD	✓
26	2021-11-01 20:45:18	<u>0x37e26a3840b6b6654819</u> <u>49160af17084b1fa89887c</u> <u>0cf2e4e78355ccb2dc05a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-01 20:45:18	<u>0x37e26a3840b6b6654819</u> <u>49160af17084b1fa89887c</u> <u>0cf2e4e78355ccb2dc05a8</u>	- 0.0008844150000000 00 BNB  0.48 USD	✓
28	2021-11-01 20:29:16	<u>0x629b100eded079c83a19</u> <u>7cd894c05ea7b9833367e3</u> <u>5bae9b0957997853d43eea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-01 20:29:16	<u>0x629b100eded079c83a19</u> <u>7cd894c05ea7b9833367e3</u> <u>5bae9b0957997853d43eea</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
30	2021-11-01 20:01:18	<u>0x140408889cdc8d22a713</u> <u>5fa5db7135191608c2c252</u> <u>792f39a65abb25e905a94a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-01 20:01:18	<u>0x140408889cdc8d22a713</u> <u>5fa5db7135191608c2c252</u> <u>792f39a65abb25e905a94a</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
32	2021-11-01 19:50:32	<u>0xd8ab5ee357a4537da248</u> <u>e4db5083b093305916c1df</u> <u>82aabbf801042ec1323790</u>	- 0.5426928703292346 33 BNB  295.27 USD	✓
33	2021-11-01 19:50:32	<u>0xd8ab5ee357a4537da248</u> <u>e4db5083b093305916c1df</u> <u>82aabbf801042ec1323790</u>	- 0.0009607450000000 00 BNB  0.52 USD	✓
34	2021-11-01 19:32:35	<u>0xe908da6d280e76b261b1</u> <u>f70ee8a25e9c9ec9e3eae6</u> <u>1be48e26413be5e2e63644</u>	+ 0.7867349999999999 62 BNB  428.06 USD	✓
35	2021-11-01 18:47:46	<u>0x6933a380f343585dfffd4</u> <u>7fc41cf728b942dfb97974</u> <u>7b9f3dba01fc936a9c415c</u>	- 4.3410950699999997 23 BNB  2,361.98 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-01 18:47:46	<u>0x6933a380f343585dff4</u> <u>7fc41cf728b942dfb97974</u> <u>7b9f3dba01fc936a9c415c</u>	- 0.0009647150000000 00 BNB  0.52 USD	✓
37	2021-11-01 18:40:25	<u>0xf1dc85b256b0c5d710b3</u> <u>017c047925515cb55cfea9</u> <u>19a6a1171391fc57243113</u>	+ 4.3610950700000001 85 BNB  2,372.87 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 18:48:20	<u>0x72fcc833e6a11065fd45</u> <u>ff11a52648ea5b0481b63b</u> <u>6d49efb86a695e591b64d7</u>	+ 0.0006303571006503 28 BNB  0.36 USD	✓
2	2021-11-21 18:45:27	<u>0x8a664281bcec120f4a33</u> <u>e5e94f61daf481b8c5a868</u> <u>64dc962902af4c432d21d9</u>	+ 0.0005499856628598 84 BNB  0.32 USD	✓
3	2021-11-16 19:30:27	<u>0xd30b2abb9883cb271246</u> <u>1fb3057535a09f7200078d</u> <u>9025b230dbfbbdb639f3bc</u>	+ 0.0008498860761346 83 BNB  0.50 USD	✓
4	2021-11-16 19:08:57	<u>0x0df32d983e3c2c326eea</u> <u>44d982877c7081736f8810</u> <u>06379b84212860725b7ecf</u>	+ 0.1281254229499712 85 BNB  75.42 USD	✓
5	2021-11-01 20:53:08	<u>0xf439533597e19b20654d</u> <u>ad03b436c98fa37fb5b932</u> <u>79c68cd602ddaf4db09a9b</u>	+ 0.0004656505999910 15 BNB  0.25 USD	✓
6	2021-11-01 20:45:18	<u>0x37e26a3840b6b6654819</u> <u>49160af17084b1fa89887c</u> <u>0cf2e4e78355ccb2dc05a8</u>	+ 0.0978776072805142 14 BNB  53.25 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-01 19:50:32	<u>0xd8ab5ee357a4537da248</u> <u>e4db5083b093305916c1df</u> <u>82aabbf801042ec1323790</u>	+ 0.0026999645290011 67 BNB  1.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
2	2021-12-19 18:50:32	<u>0x6571f7f06918b5a91647</u> <u>8689f8d60539c436a3929c</u> <u>48a788405105bd1cadf1ff</u>	+ 19,579.420433991 SFM	✓
3	2021-12-19 18:50:32	<u>0x6571f7f06918b5a91647</u> <u>8689f8d60539c436a3929c</u> <u>48a788405105bd1cadf1ff</u>	- 17,621,478.3905923 07 SAFEMOON	✓
4	2021-12-19 18:50:29	<u>0x076794a1486bb69ccdfb</u> <u>0758eb86670e8d07932a08</u> <u>91875e1549f4b4d315a842</u>	+ 166,574.0000000000 00000000 KK8.io	✓
5	2021-11-21 18:48:20	<u>0x72fcc833e6a11065fd45</u> <u>ff11a52648ea5b0481b63b</u> <u>6d49efb86a695e591b64d7</u>	+ 19,212,300.00000000 00 SAFEMOON	✓
6	2021-11-21 18:46:46	<u>0x250a22e244870854bf40</u> <u>cca7336aefcecfda39bfe2</u> <u>b94e7237d30e8220f23a93</u>	+ 82,445.0000000000 00000000 Def8.io	✓
7	2021-11-21 18:45:27	<u>0x8a664281bcec120f4a33</u> <u>e5e94f61daf481b8c5a868</u> <u>64dc962902af4c432d21d9</u>	+ 2,131.500000000000 000000 BHO	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-19 19:29:07	<u>0xdb1701f97e40d92e66c48af924116feefef03f9cc275f008a3dafe4e2e6509cb</u>	- 200.00484866102738 1240 DAI	✓
9	2021-11-16 19:46:07	<u>0x8f6f8e96a4bcbbf10a9b7d1c7651a4dbc2bed30280f46ab1714500edcf87242d</u>	+ 800,000.0000000000 00000000 FF18.io	✓
10	2021-11-16 19:30:27	<u>0xd30b2abb9883cb2712461fb3057535a09f7200078d9025b230dbfbbdb639f3bc</u>	+ 2,669.400000000000 090949 BHO	✓
11	2021-11-16 19:08:57	<u>0x0df32d983e3c2c326eea44d982877c7081736f881006379b84212860725b7ecf</u>	- 75.0000000000000000 000 USDT  19,747.87 USD	✓
12	2021-11-12 19:06:14	<u>0x97290d97388e0f4c84e96168018f4a136199012a613e31f7b3353db4e028afa8</u>	+ 75.0000000000000000 000 USDT	✓
13	2021-11-05 07:00:55	<u>0x7d7b314759e1c7893650ff11e73f0d9a5ae0b431529a864b01425b030212d0c5</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-11-04 12:37:02	<u>0xf60541789e38223db3d469c032e57f4bca411e722662df0a7bea59d532dd440b</u>	+ 713,624,319.000000 000 Swap7.org	✓
15	2021-11-02 10:01:09	<u>0xff55c24f5c5302ba420d85bb8624c64f0f95a1db08b1661d79b644a292b227c5</u>	- 1,083.000000000000 000000 DAI	✓
16	2021-11-02 01:55:16	<u>0xa88ad9068954023f38656251231b512822ae39482ddf88317f58b2f1882eae</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-01 20:53:08	<u>0xf439533597e19b20654d</u> <u>ad03b436c98fa37fb5b932</u> <u>79c68cd602ddaf4db09a9b</u>	+ 3,628,744,000.0000 00000 FEG	✓
18	2021-11-01 20:45:18	<u>0x37e26a3840b6b6654819</u> <u>49160af17084b1fa89887c</u> <u>0cf2e4e78355ccb2dc05a8</u>	- 53.0000000000000000 000 DAI	✓
19	2021-11-01 20:01:18	<u>0x140408889cdc8d22a713</u> <u>5fa5db7135191608c2c252</u> <u>792f39a65abb25e905a94a</u>	- 967.0000000000000000 0000 DAI	✓
20	2021-11-01 19:50:32	<u>0xd8ab5ee357a4537da248</u> <u>e4db5083b093305916c1df</u> <u>82aabbf801042ec1323790</u>	+ 221,085.2000000000 11641532 RONINGMZ	✓
21	2021-11-01 18:47:46	<u>0x6933a380f343585dff4</u> <u>7fc41cf728b942dfb97974</u> <u>7b9f3dba01fc936a9c415c</u>	+ 2,303.004848661027 153867 DAI	✓

* 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.