

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7dd9fc3e73540755da0d0fccb13975a8ab53aff0</u>
TOTAL RECEIVED	3.044838100000303083 BNB
	1,818.98 USD
TOTAL SEND	2.991348402002632856 BNB
	1,787.03 USD










Token	Balance
BNB	0.053489697997670206 BNB
	31.95 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
KPOP Dao Coin	10.000000000000000000 KPOP
SafeMoon	7,917,784.375305756 SAFEMOON
Ronin Gamez	152,933.812691743369214237 RONINGMZ
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
Baby Doge Coin	249,958,487,292.707916260 BabyDoge
Minereum BSC	150,000.00000000 MNEB
LinkP.io	800,000.000000000000000000 LinkP.io
Ronin Gamez v2	1.000000000000000000 RONINGMZ v2







* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 02:52:45	<u>0x59d14e2a9c8913e4ecce</u> <u>b422be4eb4020d8d1a79fc</u> <u>d2fef00038e5e103849eea</u>	- 0.5000000000000000 00 BNB  220.40 USD	✓
2	2021-10-05 02:52:45	<u>0x59d14e2a9c8913e4ecce</u> <u>b422be4eb4020d8d1a79fc</u> <u>d2fef00038e5e103849eea</u>	- 0.0010844640000000 00 BNB  0.47 USD	✓
3	2021-09-14 18:18:05	<u>0xe454aafbc25d7c8aa034</u> <u>b0c70c93beb20b7abfacce</u> <u>4e8f62378cd49b216e21e6</u>	+ 0.5189380399999999 89 BNB  220.86 USD	✓
4	2021-07-21 12:37:49	<u>0x0b4afcaa9dd1f7183678</u> <u>a989d17a947850107f9bf7</u> <u>edab58a39a6921f3c50db1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-07-21 12:37:49	<u>0x0b4afcaa9dd1f7183678</u> <u>a989d17a947850107f9bf7</u> <u>edab58a39a6921f3c50db1</u>	- 0.0012380280000000 00 BNB  0.36 USD	✓
6	2021-07-05 20:29:09	<u>0xeeef6de784e3a175bdf5a</u> <u>1155be9976c12994b549e4</u> <u>670de4acb9bbc700b85395</u>	- 0.5000000000000000 00 BNB  155.82 USD	✓
7	2021-07-05 20:29:09	<u>0xeeef6de784e3a175bdf5a</u> <u>1155be9976c12994b549e4</u> <u>670de4acb9bbc700b85395</u>	- 0.0010582800000000 00 BNB  0.32 USD	✓
8	2021-07-04 02:48:03	<u>0x7fa09940dd67c8d4bd04</u> <u>13651fa428fcc98c9a75fc</u> <u>4c11f4e0654909c1519497</u>	- 0.5000000000000000 00 BNB  153.03 USD	✓
9	2021-07-04 02:48:03	<u>0x7fa09940dd67c8d4bd04</u> <u>13651fa428fcc98c9a75fc</u> <u>4c11f4e0654909c1519497</u>	- 0.0010582800000000 00 BNB  0.32 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-01 17:10:43	<u>0xa121d44ff0877f6f3437</u> <u>8a171c2e510158bd45a0bc</u> <u>4ccfddd4f7b6d6509492ea</u>	- 0.5999999999999999 78 BNB  172.45 USD	✓
11	2021-07-01 17:10:43	<u>0xa121d44ff0877f6f3437</u> <u>8a171c2e510158bd45a0bc</u> <u>4ccfddd4f7b6d6509492ea</u>	- 0.0010582800000000 00 BNB  0.30 USD	✓
12	2021-07-01 15:58:02	<u>0xf47c33f46efad0ab92ba</u> <u>d2ed9e4237dcd99c4ec20b</u> <u>e8a312365ff82f2c90fb64</u>	+ 1.4621019299999999 94 BNB  420.25 USD	✓
13	2021-07-01 15:34:29	<u>0xfb61e158cd5e55dc988e</u> <u>17ed7d0fd84136432bad72</u> <u>5a1975e2a5e72ccd0d8d52</u>	- 0.2000000000000000 11 BNB  57.48 USD	✓
14	2021-07-01 15:34:29	<u>0xfb61e158cd5e55dc988e</u> <u>17ed7d0fd84136432bad72</u> <u>5a1975e2a5e72ccd0d8d52</u>	- 0.0010582800000000 00 BNB  0.30 USD	✓
15	2021-06-24 14:06:40	<u>0x300397ac149793b9c27c</u> <u>eb3b3542cb7d9940f5c26f</u> <u>b2ecc09c0bf75e10f64bc6</u>	- 0.0500000000000000 03 BNB  15.43 USD	✓
16	2021-06-24 14:06:40	<u>0x300397ac149793b9c27c</u> <u>eb3b3542cb7d9940f5c26f</u> <u>b2ecc09c0bf75e10f64bc6</u>	- 0.0009857040000000 00 BNB  0.30 USD	✓
17	2021-06-24 13:48:37	<u>0x2f2a04c6f41558ba4d13</u> <u>219b7a69cee42bcea1c6bf</u> <u>d9a99140e8af26aaffd103</u>	- 0.0000000000026326 70 BNB  0.00 USD	✓
18	2021-06-24 13:48:37	<u>0x2f2a04c6f41558ba4d13</u> <u>219b7a69cee42bcea1c6bf</u> <u>d9a99140e8af26aaffd103</u>	- 0.0016207560000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-07 11:29:50	<u>0x803130f6fdd3ad060da7</u> <u>214aec57f47ed791933cbd</u> <u>a2e45a825ea14d3ea649c1</u>	- 0.100000000000000000 06 BNB  62.43 USD	✓
20	2021-05-07 11:29:50	<u>0x803130f6fdd3ad060da7</u> <u>214aec57f47ed791933cbd</u> <u>a2e45a825ea14d3ea649c1</u>	- 0.0042752700000000 00 BNB  2.66 USD	✓
21	2021-05-07 11:14:23	<u>0x420e06940d6db51ec906</u> <u>c700ba910f1c41572e48cf</u> <u>1c55d2683edeb8db80e043</u>	+ 0.5358870700000000 21 BNB  334.55 USD	✓
22	2021-05-05 17:10:52	<u>0xe1090944e4ad950b11a3</u> <u>c5763ddb6a6dffdbedf5d3</u> <u>05d2074387ec91204614a6</u>	- 0.5277850600000000 28 BNB  334.61 USD	✓
23	2021-05-05 17:10:52	<u>0xe1090944e4ad950b11a3</u> <u>c5763ddb6a6dffdbedf5d3</u> <u>05d2074387ec91204614a6</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
24	2021-05-05 17:07:02	<u>0x6284f36954e1504fdc6d</u> <u>4e4a8dac32ce5a18b0b589</u> <u>92a15a511bd1f56600fbc2</u>	+ 0.5279110599999999 88 BNB  334.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 13:48:37	<u>0x2f2a04c6f41558ba4d13</u> <u>219b7a69cee42bcea1c6bf</u> <u>d9a99140e8af26aaffd103</u>	+ 0.0000000000003028 73 BNB  0.00 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:37:10	<u>0x416d241dab58023a43e8</u> <u>45c75c5613e733f5cdd628</u> <u>31fb6ea54041cd6d97df66</u>	+ 10.0000000000000000 000 KPOP	✓
2	2022-02-01 21:30:48	<u>0x3f60b646d84f3971b9c6</u> <u>79b6cd308309483be4ede7</u> <u>e78ae504c97245f7ae5fd8</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
4	2021-11-12 13:06:02	<u>0x14ceb9aa32480196cc6c</u> <u>8b09bc4cb9c24f4452d793</u> <u>9e16c5dc473798d3beba21</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-10-05 02:54:51	<u>0x53a914498d7589d13b56</u> <u>4dae26adcffdebdc5724db</u> <u>e4a006aadf1c3ef13fede9</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
6	2021-10-05 02:52:45	<u>0x59d14e2a9c8913e4ecce</u> <u>b422be4eb4020d8d1a79fc</u> <u>d2fef00038e5e103849eea</u>	+ 152,933.8126917433 69214237 RONINGMZ	✓
7	2021-09-14 18:21:14	<u>0x7ac3629a9002353f2db9</u> <u>19729f1e8d393dd9f179d8</u> <u>1e0290a59f85d28e869ce6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-08 17:30:44	<u>0x588ab2f47af1ca84a95b</u> <u>40c4200da53818befc5332</u> <u>ccc923fcd80aa9e94895ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-11 18:33:51	<u>0x4d503f5458ba2948d2b5</u> <u>18b7bd195131dd23dd20c4</u> <u>5f9e08f74c285bd6a049bd</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-02 17:28:51	<u>0xdcf5978bfd4b6fa994bb</u> <u>2104db7dba6e4f21b226ed</u> <u>d731bfc012e06311727fd4</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-07-21 12:37:49	<u>0x0b4afcaa9dd1f7183678</u> <u>a989d17a947850107f9bf7</u> <u>edab58a39a6921f3c50db1</u>	- 900,000.0000000000 BabyDoge	✓
12	2021-07-09 00:08:03	<u>0xd9540b300ae8b7f9474c</u> <u>4c2c0bea86bbae36a22a33</u> <u>8246802a03cac67dd76338</u>	+ 150,000.0000000000 MNEB	✓
13	2021-07-05 20:29:09	<u>0xeeef6de784e3a175bdf5a</u> <u>1155be9976c12994b549e4</u> <u>670de4acb9bbc700b85395</u>	+ 30,064,748,946.214 511871 BabyDoge	✓
14	2021-07-04 02:48:03	<u>0x7fa09940dd67c8d4bd04</u> <u>13651fa428fcc98c9a75fc</u> <u>4c11f4e0654909c1519497</u>	+ 48,502,158,245.071 449280 BabyDoge	✓
15	2021-07-01 17:10:43	<u>0xa121d44ff0877f6f3437</u> <u>8a171c2e510158bd45a0bc</u> <u>4ccfddd4f7b6d6509492ea</u>	+ 102,656,248,205.59 3231201 BabyDoge	✓
16	2021-07-01 15:34:29	<u>0xfb61e158cd5e55dc988e</u> <u>17ed7d0fd84136432bad72</u> <u>5a1975e2a5e72ccd0d8d52</u>	+ 31,261,882,557.596 588135 BabyDoge	✓
17	2021-06-24 14:06:40	<u>0x300397ac149793b9c27c</u> <u>eb3b3542cb7d9940f5c26f</u> <u>b2ecc09c0bf75e10f64bc6</u>	+ 7,577,340,411.9305 35316 BabyDoge	✓
18	2021-06-24 13:48:37	<u>0x2f2a04c6f41558ba4d13</u> <u>219b7a69cee42bcea1c6bf</u> <u>d9a99140e8af26aaffd103</u>	+ 0.3600000000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-07 11:29:50	<u>0x803130f6fdd3ad060da7</u> <u>214aec57f47ed791933cbd</u> <u>a2e45a825ea14d3ea649c1</u>	+ 7,472,011.02395442 1 SAFEMOON	✓

* 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.