

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-26 23:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f838c6c96f26f6cda0bd32b0d3dec58bbc5c5aa</u>
TOTAL RECEIVED	0.111500000000000002 BNB
	66.33 USD
TOTAL SEND	0.065363494999999994 BNB
	38.88 USD

Token	Balance
BNB	0.046136505000000001 BNB
	27.44 USD
Tether USD	0.980483320650695434 USDT
	0.98 USD
Dragon Balls Token	440.000000 DBT
CARDEX	60,000.000000000000000000 CDX
Sleep Future	533.350000000000022737 SLEEPEE
888Crypto.io	95,000.00000000 888Crypto.io
Ab Get Rich Token	0.575999999999999956 ABGRT
Gambling-Crypto.games	95,000.00000000 GAMBLING
HIROKO KOSHINO	1 HKA
ANOTHER ONE	

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-23 08:49:38	<u>0xfcd7567c404e47a8b5ef</u> <u>d7f11c8f04d227ce1b903b</u> <u>6e1d9157dfe1de0862ce07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-23 08:49:38	<u>0xfcd7567c404e47a8b5ef</u> <u>d7f11c8f04d227ce1b903b</u> <u>6e1d9157dfe1de0862ce07</u>	- 0.000813365000000000 00 BNB  0.18 USD	✓
3	2022-06-23 08:48:56	<u>0x1500255dbe30bf78f421</u> <u>94136146140a603f964311</u> <u>a1fdd64f00b7727c16ac30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-23 08:48:56	<u>0x1500255dbe30bf78f421</u> <u>94136146140a603f964311</u> <u>a1fdd64f00b7727c16ac30</u>	- 0.000221055000000000 00 BNB  0.04 USD	✓
5	2022-06-09 12:00:24	<u>0x7a592de97a04ddc6831a</u> <u>40f993a611684bf141de11</u> <u>465036edcccea4ba60c3d2</u>	- 0.059999999999999999 98 BNB  17.44 USD	✓
6	2022-06-09 12:00:24	<u>0x7a592de97a04ddc6831a</u> <u>40f993a611684bf141de11</u> <u>465036edcccea4ba60c3d2</u>	- 0.000979470000000000 00 BNB  0.28 USD	✓
7	2022-06-09 08:26:31	<u>0x4cb117c6d45bdc64fb01</u> <u>8a1ad168aa4d23db7cb139</u> <u>4b985c9bc1b89a2997fd7b</u>	+ 0.089499999999999999 96 BNB  26.02 USD	✓
8	2022-06-09 08:24:01	<u>0x085a5382eff39ac34a8d</u> <u>2a721a291a40c6477e5968</u> <u>727704e90940ed9bb20307</u>	+ 0.009500000000000000 00 BNB  2.76 USD	✓
9	2022-03-26 14:16:29	<u>0xdc4f325f914c0738a696</u> <u>0de5fd2ecad2ac64c435ff</u> <u>43ec35b135005a6f5fcc97</u>	- 0.002400000000000000 00 BNB  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-26 14:16:29	<u>0xdc4f325f914c0738a696</u> <u>0de5fd2ecad2ac64c435ff</u> <u>43ec35b135005a6f5fcc97</u>	- 0.0008440300000000 00 BNB  0.35 USD	✓
11	2022-03-26 10:29:14	<u>0x5b6bef1df9e0e83fd66a</u> <u>11240a74828e7ecf11bd77</u> <u>2a11e700f2b5c9fb2fbeca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-26 10:29:14	<u>0x5b6bef1df9e0e83fd66a</u> <u>11240a74828e7ecf11bd77</u> <u>2a11e700f2b5c9fb2fbeca</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
13	2022-03-26 10:16:38	<u>0xdda4de4bb4fddb908bc5</u> <u>aad01dc2852bbd1df0b64b</u> <u>442f86881ddcfa218a9122</u>	+ 0.0125000000000000 01 BNB  5.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 07:48:54	<u>0x8c7875bec3e344f9a60e</u> <u>cf5f99e238a22bd500b46</u> <u>d892fc0809a1517f24b0ba</u>	+ 166.66999999999998 7494 SLEEPEE	✓
2	2022-08-15 21:00:19	<u>0x9cf88d220919c924cff6</u> <u>6fb56c0c1790a8f5d72941</u> <u>9b582713ed2453ec9f136c</u>	+ 166.66999999999998 7494 SLEEPEE	✓
3	2022-07-15 13:25:01	<u>0xc5f9218c1e9e913dd375</u> <u>563b401849ae949ac1cc94</u> <u>7843ac7966036f16cd4f4b</u>	+ 166.66999999999998 7494 SLEEPEE	✓
4	2022-06-23 08:49:38	<u>0xfcd7567c404e47a8b5ef</u> <u>d7f11c8f04d227ce1b903b</u> <u>6e1d9157dfe1de0862ce07</u>	- 800.00000000000000 0000 SLEEPEE	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-23 08:45:59	<u>0xfbdd045f688ab2ebe2c0</u> <u>3b7deb18c880701bb6895d</u> <u>2fd9a9e72afc9ec45ddd00</u>	+ 490.00000000000000 0000 SLEEPEE	✓
6	2022-06-23 08:45:11	<u>0x5914c91df60b19cfcc05</u> <u>9da5ccbd7dd10d162feeda</u> <u>57536e54cf0424858ce84a</u>	+ 10.0000000000000000 000 SLEEPEE	✓
7	2022-06-15 09:49:27	<u>0x00a322a331259ff60722</u> <u>3fe901f6ea58bd4263ee52</u> <u>685a8683fb3da8b872b839</u>	+ 166.66999999999998 7494 SLEEPEE	✓
8	2022-05-15 08:29:40	<u>0xf4eb6cb5e0c6793a7880</u> <u>8e942504d241be6a059b76</u> <u>4a98e4114b05f5b5a1eacc</u>	+ 166.66999999999998 7494 SLEEPEE	✓
9	2022-04-25 03:05:11	<u>0x5bbdacfc7ff79e38eaf1</u> <u>5114a00fc44e21ecd13331</u> <u>93b90e6a1900bfa5381fd3</u>	+ 60,000.000000000000 0000000 CDX	✓
10	2022-03-31 19:40:56	<u>0xfc3e726fba56a11d7e21</u> <u>fa021638cb5c12a6c9498b</u> <u>ff4f710b8af96be2af2e69</u>	+ 95,000.00000000 888Crypto.io	✓
11	2022-03-29 18:45:53	<u>0xe782c73dd41020c3912c</u> <u>3583566fc4b1739988d09b</u> <u>44825cab13336094c120f2</u>	+ 95,000.00000000 GAMBLING	✓
12	2022-03-28 04:40:53	<u>0x7afec680c7e2171c9c32</u> <u>a6ae330fe90c61fd6b7018</u> <u>0291c36dae0b14ff0455ca</u>	+ 440.000000 DBT	✓
13	2022-03-26 15:27:30	<u>0xbf50c6a911088706c2b5</u> <u>7ee77d27485d248aa57761</u> <u>84e8e56050dfa3007fbcbc</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-26 14:16:29	<u>0xdc4f325f914c0738a696</u> <u>0de5fd2ecad2ac64c435ff</u> <u>43ec35b135005a6f5fcc97</u>	+ 0.9804833206506954 34 USDT  121.64 USD	✓
15	2022-03-26 10:29:14	<u>0x5b6bef1df9e0e83fd66a</u> <u>11240a74828e7ecf11bd77</u> <u>2a11e700f2b5c9fb2fbeca</u>	- 50.0000000000000000 000 USDT  6,203.55 USD	✓
16	2022-03-26 10:26:38	<u>0x4f6827972fdcb2b8a282</u> <u>0223f937725e745253de54</u> <u>1d046b1a551bad44976788</u>	+ 40.799999999999997 158 USDT  5,062.09 USD	✓
17	2022-03-26 10:23:35	<u>0x72f1700aff2cd2d9e2a2</u> <u>a75753cc8caa48103fe279</u> <u>1e9d073d01e7c42e443f1b</u>	+ 9.199999999999992 89 USDT  1,141.45 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-09 12:00:24	<u>0x7a592de97a04ddc6831a</u> <u>40f993a611684bf141de11</u> <u>465036edcccea4ba60c3d2</u>	+ 1 HKA	✓

* 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.