

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:55 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5590c86c7ad29818602f5da17c2aeeb2bf31627</u>
TOTAL RECEIVED	0.730610168968607532 BNB
	437.92 USD
TOTAL SEND	0.727783560968607524 BNB
	436.23 USD







Token	Balance
BNB	0.002826608000000000 BNB
	1.69 USD
BUSD Token	1.000000000000000000 BUSD
	1.00 USD
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	9.000000000000000000 SID
KBOX Token	138,803.020909999991999939 KBOX
CM-Equity	292.000000000000000000 CM
SeedifyFund	0.000000000000000000 SFUND
Metamask	2.000000000000000000 MASK
CHEELEEE	2,059.000000000000000000 CHEEL
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
BNBw.io	21,131,181.000000000 BNBw
Tabi Artifact Chest	1 TAC


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:16:45	<u>0x1a4ed3c6bb95b95fd792</u> <u>96eb504ca8308767d666ca</u> <u>13b45f6db93f9f8cdac6d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-19 07:16:45	<u>0x1a4ed3c6bb95b95fd792</u> <u>96eb504ca8308767d666ca</u> <u>13b45f6db93f9f8cdac6d3</u>	- 0.000155568000000000 00 BNB  0.03 USD	✓
3	2023-07-01 13:17:22	<u>0x04640edfc4fa760b85f6</u> <u>a7999443486681e0c8740b</u> <u>946dcdfd94558a12a0b1ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-01 13:17:22	<u>0x04640edfc4fa760b85f6</u> <u>a7999443486681e0c8740b</u> <u>946dcdfd94558a12a0b1ff</u>	- 0.000454824000000000 00 BNB  0.11 USD	✓
5	2023-07-01 13:16:28	<u>0xd691e25a3fc0e3feaa26</u> <u>451557efe4e8b047847cd8</u> <u>d05409a6aebf0fa61f3ab5</u>	+ 0.003000000000000000 00 BNB  0.73 USD	✓
6	2023-04-26 17:48:45	<u>0xa2f36a69f186714ed905</u> <u>578461250795696773e89c</u> <u>9f6f76461822d6273bcbb5</u>	- 0.003000000000000000 00 BNB  1.02 USD	✓
7	2023-04-26 17:48:45	<u>0xa2f36a69f186714ed905</u> <u>578461250795696773e89c</u> <u>9f6f76461822d6273bcbb5</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-26 17:46:36	<u>0xd62b8bb2d59e92522ce92ed9ec40640dc39fcdbb9f72bde249756b4f3d1a7f97</u>	+ 0.003500000000000000 00 BNB  1.19 USD	✓
9	2022-11-10 01:15:56	<u>0x0fd011514a6f5f88a6aa20a3f360fc0c37451f86a754d89afb12204f8e9ed0fc</u>	- 0.009639425000000000 00 BNB  2.62 USD	✓
10	2022-11-10 01:15:56	<u>0x0fd011514a6f5f88a6aa20a3f360fc0c37451f86a754d89afb12204f8e9ed0fc</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
11	2022-03-09 08:57:54	<u>0x943bc729f88cb26f760728d8117dc86e4b816b18c240dc6099701a880ab7c4a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-09 08:57:54	<u>0x943bc729f88cb26f760728d8117dc86e4b816b18c240dc6099701a880ab7c4a9</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓
13	2022-03-09 08:55:51	<u>0x70ead562d6cd8f151bd74863e822f25e4535396f7e6379f2e9bd4d4a8d765c8b</u>	+ 0.010000000000000000 00 BNB  3.97 USD	✓
14	2021-09-10 06:13:21	<u>0x0b969a4dee09d0956ac0eec0efafe66c06d8d9ef84d1205822572c8cab2d0479</u>	- 0.6127684789686075 33 BNB  245.96 USD	✓
15	2021-09-10 06:13:21	<u>0x0b969a4dee09d0956ac0eec0efafe66c06d8d9ef84d1205822572c8cab2d0479</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
16	2021-09-10 06:11:54	<u>0x856ec60ecfec8c7ffccd a89448480faf5ac34559b41164ff0ed1f4a469d44303</u>	- 0.100000000000000000 06 BNB  40.14 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-10 06:11:54	<u>0x856ec60ecfec8c7ffccd</u> <u>a89448480faf5ac34559b4</u> <u>1164ff0ed1f4a469d44303</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
18	2021-09-10 06:00:36	<u>0xab6a21369bed114ce9f9</u> <u>fb94c43cb006e727122f4</u> <u>5ae60ff7d823f9d333eccf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-09-10 06:00:36	<u>0xab6a21369bed114ce9f9</u> <u>fb94c43cb006e727122f4</u> <u>5ae60ff7d823f9d333eccf</u>	- 0.0009065800000000 00 BNB  0.36 USD	✓
20	2021-09-10 06:00:36	<u>0xacb4cd259f34d97d4101</u> <u>7a25f703a922e131648fdf</u> <u>920cc380dc4f31d7609bfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-10 06:00:36	<u>0xacb4cd259f34d97d4101</u> <u>7a25f703a922e131648fdf</u> <u>920cc380dc4f31d7609bfd</u>	- 0.0002251100000000 00 BNB  0.09 USD	✓
22	2021-09-09 08:20:37	<u>0x1e5b494edd7993693d80</u> <u>f2bcfd827a4ec90409a61e</u> <u>d30da502bd08c664c1e227</u>	+ 0.0254808499999999 99 BNB  10.73 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 06:00:36	<u>0xab6a21369bed114ce9f9</u> <u>fb94c43cb006e727122f4</u> <u>5ae60ff7d823f9d333eccf</u>	+ 0.6886293189686075 73 BNB  276.41 USD	✓

#### BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:34:37	<u>0xfd4160058cd38591a0157ef13a2c9cf3fb49cca335bb5d4f776c5da2c094e978</u>	+ 138,803.0000000000 00000000 KBOX	✓
2	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f4106c21e32dd18ed3d9d01f894980762621f2f8f74c84a</u>	+ 2.0000000000000000 00 UNISAT	✓
3	2023-12-19 07:16:45	<u>0x1a4ed3c6bb95b95fd79296eb504ca8308767d666ca13b45f6db93f9f8cdac6d3</u>	- 130,662.0000000000 00000000 KBOX	✓
4	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab44c0e40b780a844b20ada15a170d7e7324dec4be7cbc</u>	+ 2.0000000000000000 00 AI	✓
5	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48351a551dc675bbf03d94999a4c7def061cc585b222cf</u>	+ 2.0000000000000000 00 MASK	✓
6	2023-02-27 12:09:52	<u>0x20ac0ff8aa50a3bb412ae15884bd6540b1e1bfaa4c6de26f41816226ff1f10a7</u>	+ 9.0000000000000000 00 SID	✓
7	2023-02-03 11:02:07	<u>0x3ddb0c31a465f343273169dde825b8051c3c2c507b16923ff6eff62e5a909e1</u>	+ 2,059.000000000000 000000 CHEEL	✓
8	2022-11-24 15:36:28	<u>0x25bce7abfb8eddef9a2d9ce95980f4469c528a56b9a480f0ea37ab4de125fba1</u>	+ 43,554.00697000000 2183951 KBOX	✓
9	2022-08-24 01:01:40	<u>0xc4dedc0ac43681e6847a705418a9c5da55fd522af86e57234b4dad991811e721</u>	+ 43,554.00697000000 2183951 KBOX	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-24 07:39:21	<u>0xcb1b33e20302bf0c79f3ba26d7b87e1ec7e9f5576d17ab7dc73d44ee69418623</u>	+ 43,554.006970000000 2183951 KBOX	✓
11	2022-03-09 08:57:54	<u>0x943bc729f88cb26f760728d8117dc86e4b816b18c240dc6099701a880ab7c4a9</u>	- 110.00000000000000 0000 BUSD  11,762.76 USD	✓
12	2022-02-23 11:48:25	<u>0x017128b7e6e189a859749308209efe5a896ca2fec406f5e5fb4209e0ed251d31</u>	+ 111.00000000000000 0000 BUSD	✓
13	2021-09-20 06:02:39	<u>0xeda289fac65c20cabc765fe735278c79b365c35cd28081f4ce972ab06c07270b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-10 06:03:54	<u>0xeb909e519e0194c58c15fbc697cd76100cfaa412f2a25a999a1313e3b973ab94</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-10 06:01:45	<u>0x07bd694de3cddc301ddb37e2ddb140e26867a2c236f61f1f0595e57736bef90b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-10 06:00:36	<u>0xab6a21369bed114ce9f9fbb94c43cb006e727122f45ae60ff7d823f9d333eccf</u>	- 100.00000000000000 0000 SFUND	✓
17	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3ae9f6b7cb5150b0f70ca3934f81909f473fddb388aac</u>	+ 292.00000000000000 0000 CM	✓
18	2021-04-17 10:09:11	<u>0xcfdac8823302a734aa84021154df882b752f36884b3920ff1a217b7c4c41c63f</u>	+ 0.0100000000000000 00 03	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-30 10:33:51	<u>0xe5a81849207a0eb06373</u> <u>e42b3ee9623cac299bde9e</u> <u>7a27fad9681dea6b1592e6</u>	+ 100.00000000000000 0000 SFUND	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 13:17:22	<u>0x04640edfc4fa760b85f6</u> <u>a7999443486681e0c8740b</u> <u>946dcdfd94558a12a0b1ff</u>	+ 1 TAC	✓

\* 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.