




3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-23 18:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25a5a67cee52797e5d452de8f046402c97e1d865</u>
TOTAL RECEIVED	12.739315197317660378 BNB  7,312.36 USD
TOTAL SEND	16.220931857290977973 BNB  9,310.81 USD










Token	Balance
BNB	0.018383340026680507 BNB  10.55 USD
BSCmello.io	17,777.000000000000000000 MELLO
TheVera.io	800,000.000000000000000000 VERA
MysteryCoin	61,165,775,407.427787781 MYS
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
PDot.io	95,641.000000000000000000 PDot.io
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io
MysteryFather	17,224,272,812.988632202 MysF






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-23 19:18:34	<u>0x1b4e5a476bf8924fd8fa</u> <u>500f710694a94b9dceaeba</u> <u>385c5f84f28416df559cb2</u>	- 0.010000000000000000 00 BNB  3.83 USD	✓
2	2022-01-23 19:18:34	<u>0x1b4e5a476bf8924fd8fa</u> <u>500f710694a94b9dceaeba</u> <u>385c5f84f28416df559cb2</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2022-01-17 21:19:14	<u>0xf898898838687902b1f3</u> <u>69d8663e37a0850d4737ba</u> <u>47dfbb5de1e7303d8db552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-17 21:19:14	<u>0xf898898838687902b1f3</u> <u>69d8663e37a0850d4737ba</u> <u>47dfbb5de1e7303d8db552</u>	- 0.001472395000000000 00 BNB  0.69 USD	✓
5	2022-01-17 21:18:41	<u>0x15e8c99014368f012311</u> <u>1be8469af79531089f3e90</u> <u>b8c34884c7230d2a2c6732</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-17 21:18:41	<u>0x15e8c99014368f012311</u> <u>1be8469af79531089f3e90</u> <u>b8c34884c7230d2a2c6732</u>	- 0.000221355000000000 00 BNB  0.10 USD	✓
7	2022-01-17 21:14:35	<u>0x5bba0c3c93895a282eb8</u> <u>61f38578b58a47d809c2b8</u> <u>7f610973fe4f9b04997916</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-17 21:14:35	<u>0x5bba0c3c93895a282eb8</u> <u>61f38578b58a47d809c2b8</u> <u>7f610973fe4f9b04997916</u>	- 0.000364565000000000 00 BNB  0.17 USD	✓
9	2021-11-02 20:05:30	<u>0xdb5188e176db1be2288a</u> <u>00ff786d0824a347a039c3</u> <u>c5a8af27149e3dcb3cee40</u>	- 0.4569344683253460 10 BNB  252.41 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-11-02 20:05:30	<u>0xdb5188e176db1be2288a</u> <u>00ff786d0824a347a039c3</u> <u>c5a8af27149e3dcb3cee40</u>	- 0.0004230450000000 00 BNB  0.23 USD	✓
11	2021-11-02 20:01:17	<u>0x89071e8bfd8abaee863c</u> <u>29c51c5dfa0a0765faf3db</u> <u>1564818824a1286521f9e4</u>	+ 0.4829999999999999 85 BNB  266.80 USD	✓
12	2021-10-31 14:49:20	<u>0xbd479da59b2636f62cad</u> <u>5bc829163d648b4ee355e5</u> <u>7431c84c192c9186e02d03</u>	- 2.9906999999999999 14 BNB  1,568.92 USD	✓
13	2021-10-31 14:49:20	<u>0xbd479da59b2636f62cad</u> <u>5bc829163d648b4ee355e5</u> <u>7431c84c192c9186e02d03</u>	- 0.0001053200000000 00 BNB  0.05 USD	✓
14	2021-10-29 15:07:50	<u>0x262960f2ae23d74c42de</u> <u>d8f2f50a9d473defab4ca7</u> <u>fa112e3c90ee4cb325d6b3</u>	- 0.5000000000000000 00 BNB  265.15 USD	✓
15	2021-10-29 15:07:50	<u>0x262960f2ae23d74c42de</u> <u>d8f2f50a9d473defab4ca7</u> <u>fa112e3c90ee4cb325d6b3</u>	- 0.0006247600000000 00 BNB  0.33 USD	✓
16	2021-10-18 16:02:06	<u>0x3ee15b2b77ed53b6667d</u> <u>9d5d8d64399e9d789bd9c8</u> <u>476194f91199ec034f8ff5</u>	- 0.5000000000000000 00 BNB  242.45 USD	✗
17	2021-10-18 16:02:06	<u>0x3ee15b2b77ed53b6667d</u> <u>9d5d8d64399e9d789bd9c8</u> <u>476194f91199ec034f8ff5</u>	- 0.0001314800000000 00 BNB  0.06 USD	✓
18	2021-10-11 15:44:02	<u>0xedaeea898c46ce2084388</u> <u>4808f29f154d8157b18aa2</u> <u>db3bf1afcb57f2838525c9</u>	- 2.0000000000000000 00 BNB  826.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-11 15:44:02	<u>0xedaeea898c46ce2084388</u> <u>4808f29f154d8157b18aa2</u> <u>db3bf1afcb57f2838525c9</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
20	2021-10-06 15:01:28	<u>0xf8d820bb9d18abe7c0f1</u> <u>1bd8bd371f4e62213f16d0</u> <u>5f84909b85b83427b81de3</u>	- 1.000000000000000000 00 BNB  434.90 USD	✓
21	2021-10-06 15:01:28	<u>0xf8d820bb9d18abe7c0f1</u> <u>1bd8bd371f4e62213f16d0</u> <u>5f84909b85b83427b81de3</u>	- 0.000599740000000000 00 BNB  0.26 USD	✓
22	2021-10-02 12:37:44	<u>0x06a8cda22b50e73f89ac</u> <u>62b12d885bbd7f66c6f731</u> <u>76a0941672889ffe5fd23f</u>	- 2.000000000000000000 00 BNB  854.20 USD	✓
23	2021-10-02 12:37:44	<u>0x06a8cda22b50e73f89ac</u> <u>62b12d885bbd7f66c6f731</u> <u>76a0941672889ffe5fd23f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
24	2021-09-30 16:40:02	<u>0x65de56af5ee72efec941</u> <u>0e2b4b4a737c4aaed21809</u> <u>0c3c2ad5070ddf756d5a4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-09-30 16:40:02	<u>0x65de56af5ee72efec941</u> <u>0e2b4b4a737c4aaed21809</u> <u>0c3c2ad5070ddf756d5a4e</u>	- 0.000345735000000000 00 BNB  0.13 USD	✓
26	2021-09-30 16:03:58	<u>0x11548b2c222e9f181058</u> <u>8102b299d09025a053221e</u> <u>1364ff5d54b3e1aa2ba2a1</u>	- 1.000000000000000000 00 BNB  387.50 USD	✓
27	2021-09-30 16:03:58	<u>0x11548b2c222e9f181058</u> <u>8102b299d09025a053221e</u> <u>1364ff5d54b3e1aa2ba2a1</u>	- 0.000603760000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-27 18:00:25	<u>0x8e10b51997828a2e7e3b68a7b2035c817210921782bbc76691e880edc339affe</u>	- 1.0000000000000000 00 BNB  340.10 USD	✗
29	2021-09-27 18:00:25	<u>0x8e10b51997828a2e7e3b68a7b2035c817210921782bbc76691e880edc339affe</u>	- 0.2256579999999999 97 BNB  76.74 USD	✓
30	2021-09-27 17:00:22	<u>0x17c62f3b965fb10ccd2ef8a9e12229ce6477a20beb583e078de73ca0d48172d0</u>	- 1.0000000000000000 00 BNB  335.50 USD	✗
31	2021-09-27 17:00:22	<u>0x17c62f3b965fb10ccd2ef8a9e12229ce6477a20beb583e078de73ca0d48172d0</u>	- 0.0001315900000000 00 BNB  0.04 USD	✓
32	2021-07-14 18:25:18	<u>0x25dde053bfb5f5565a8e81a89ceab76f88f7e54ef99f56a5e45a788bf72e1f0c</u>	- 1.0000000000000000 00 BNB  312.00 USD	✗
33	2021-07-14 18:25:18	<u>0x25dde053bfb5f5565a8e81a89ceab76f88f7e54ef99f56a5e45a788bf72e1f0c</u>	- 0.2077040000000000 00 BNB  64.80 USD	✓
34	2021-07-06 19:05:07	<u>0xa66ff072e20a332d27cfd3135c2170bbe40bccf48701ba04cc0d83370b1e7a2</u>	- 2.0000000000000000 00 BNB  666.78 USD	✓
35	2021-07-06 19:05:07	<u>0xa66ff072e20a332d27cfd3135c2170bbe40bccf48701ba04cc0d83370b1e7a2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
36	2021-07-01 20:09:15	<u>0x2bcf624ae89f65c02508b3b2a0985971c8971fe108d5adac9c9e5ae88ccfeae2</u>	- 0.0299999795940905 02 BNB  8.35 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-01 20:09:15	<u>0x2bcf624ae89f65c02508</u> <u>b3b2a0985971c8971fe108</u> <u>d5adac9c9e5ae88ccfeae2</u>	- 0.0012184500000000 00 BNB  0.33 USD	✓
38	2021-07-01 18:45:49	<u>0xb9297e201caa5a9bcb14</u> <u>24c3e054217d808db9b9c4</u> <u>37f101618ff67f14ba23cd</u>	- 0.2911071843715428 15 BNB  81.05 USD	✓
39	2021-07-01 18:45:49	<u>0xb9297e201caa5a9bcb14</u> <u>24c3e054217d808db9b9c4</u> <u>37f101618ff67f14ba23cd</u>	- 0.0021660300000000 00 BNB  0.60 USD	✓
40	2021-06-28 19:55:02	<u>0x5186c374544ae6ff8238</u> <u>57b7eed2643b93befb8b7f</u> <u>17205c2b4b13a520448191</u>	+ 11.246999999999999 886 BNB  3,459.91 USD	✓
41	2021-06-28 18:50:08	<u>0x0b3711c91e054aad7a55</u> <u>810d753a2b4adb062848f4</u> <u>b82f9b46107157d3023182</u>	+ 0.1829999999999999 96 BNB  56.29 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 16:40:02	<u>0x65de56af5ee72efec941</u> <u>0e2b4b4a737c4aaed21809</u> <u>0c3c2ad5070ddf756d5a4e</u>	+ 0.8000000000000000 44 BNB  310.00 USD	✓
2	2021-07-01 20:09:15	<u>0x2bcf624ae89f65c02508</u> <u>b3b2a0985971c8971fe108</u> <u>d5adac9c9e5ae88ccfeae2</u>	+ 0.0066795332675774 09 BNB  1.85 USD	✓
3	2021-07-01 18:45:49	<u>0xb9297e201caa5a9bcb14</u> <u>24c3e054217d808db9b9c4</u> <u>37f101618ff67f14ba23cd</u>	+ 0.0196356640500824 32 BNB  5.46 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 21:19:14	<u>0xf898898838687902b1f3 69d8663e37a0850d4737ba 47dfbb5de1e7303d8db552</u>	- 2,000.000000000000 000000 DPZ	✓
2	2022-01-17 21:15:47	<u>0x0c89ea75ba3e4c148117 4fc5477eb4fd43ea0b32db f34ea189c9cc6a5de63771</u>	+ 95,641.000000000000 000000 PDot.io	✓
3	2022-01-17 21:14:35	<u>0x5bba0c3c93895a282eb8 61f38578b58a47d809c2b8 7f610973fe4f9b04997916</u>	- 2,500.000000000000 000000 DPZ	✓
4	2021-11-11 17:47:50	<u>0x61e973c934df21309d21 68d2dc0a7e93adfc575b8d a2b390f8563ebd385983b4</u>	+ 800,000.000000000000 00000000 AGMC.io	✓
5	2021-11-02 20:05:30	<u>0xdb5188e176db1be2288a 00ff786d0824a347a039c3 c5a8af27149e3dcb3cee40</u>	+ 4,500.000000000000 000000 DPZ	✓
6	2021-10-06 00:30:54	<u>0x06028503d867b1844479 60f39da41cacfa99b91c05 755cebf82f6cb67a333671</u>	+ 17,777.000000000000 00000000 MELLO	✓
7	2021-10-04 10:55:18	<u>0xe2ea8f4afb14d03dbced 18925d527c5045fcc9c34c 5e4a89c2b01b4f6bddf924</u>	+ 821,112.0000000000 XCH5.io	✓
8	2021-10-02 12:38:02	<u>0xdbe835d718838df80943 184abf48e84c2f6d6b37d1 78a115067cd338839c5b14</u>	+ 800,000.000000000000 00000000 LinkP.io	✓
9	2021-09-29 14:04:34	<u>0x7097b795fd7a2ddd7411 ca210e80df3862ea28c8d3 ab863ec44cf87cd9c411ef</u>	+ 7,127,850.0000000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-27 17:11:06	<u>0x5b244c4aaad19a65c06aabb68840950e59cb196b2467384f63aab740eb832ac0</u>	+ 1,718,912.00000000 0 xch5.net	✓
11	2021-09-08 16:00:35	<u>0xb026df7378ae80346c63c8cfc3c747e5d98225be5d281c86f8ad717f5003b9c3</u>	+ 750,000.00000000 00000000 Zepe.io	✓
12	2021-08-11 18:10:22	<u>0x8da6453b10244ca4c52c12128d3c3e6f0af28dc3b715849857173c5e8b5b7b84</u>	+ 950,000.00000000 00000000 FLUX	✓
13	2021-07-30 18:49:31	<u>0x85d1a2b541efefd2b85aadce3180d3120c10b4622aeac73572286a629f5c5ed5</u>	+ 800,000.00000000 00000000 VERA	✓
14	2021-07-08 14:20:18	<u>0xaf9d3952b9382c62006466853f7f9b6b84ea9af7aa2046c485ba8e94e6aab0f6</u>	+ 150,000.00000000 MNEB	✓
15	2021-07-01 20:09:15	<u>0x2bcf624ae89f65c02508b3b2a0985971c8971fe108d5adac9c9e5ae88ccfeae2</u>	+ 13,907,400,000.750 000000 MysF	✓
16	2021-07-01 18:45:49	<u>0xb9297e201caa5a9bcb1424c3e054217d808db9b9c437f101618ff67f14ba23cd</u>	+ 52,500,000,000.000 000000 MYS	✓

\* 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.