

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4f43cd54647830cfe931df2862b9c7e896af1c42</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.216612539999999992 BNB
	128.14 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Tu7.org	7,127,850.000000000 Tu7.org
PING	0.000000000 PING
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 11:47:45	<u>0x9a8d45c80a223c8079d3</u> <u>4d3699e2db31e7c7b5ae8c</u> <u>4d6a479ddaf7fd7623b117</u>	- 0.10220060999999999 97 BNB 43.07 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-10-01 11:47:45	<u>0x9a8d45c80a223c8079d34d3699e2db31e7c7b5ae8c4d6a479ddaf7fd7623b117</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-10-01 11:43:39	<u>0x2e0deba16bed08b24f20aa92bc9e2a569d4e9df42c8a11c2b01fbef3a3c4c9ef</u>	- 0.1057625400000000 02 BNB  44.57 USD	✓
4	2021-10-01 11:43:39	<u>0x2e0deba16bed08b24f20aa92bc9e2a569d4e9df42c8a11c2b01fbef3a3c4c9ef</u>	- 0.0003819350000000 00 BNB  0.16 USD	✓
5	2021-10-01 02:07:06	<u>0x266da7b05e34431567c5f865afac4d7a861d7f1a78ecb692256d6c4d65adcdc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-01 02:07:06	<u>0x266da7b05e34431567c5f865afac4d7a861d7f1a78ecb692256d6c4d65adcdc4</u>	- 0.0040292200000000 00 BNB  1.67 USD	✓
7	2021-10-01 00:32:34	<u>0x734fce77f1f4ee7fef35e1813ddb47379f68bf2c8bf5a07a26bf9cb8f0687153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-01 00:32:34	<u>0x734fce77f1f4ee7fef35e1813ddb47379f68bf2c8bf5a07a26bf9cb8f0687153</u>	- 0.0041332350000000 00 BNB  1.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 23:08:18	<u>0xe8f10c7185dbf32626582a63e032b87750673f45cfe7a6f2164f42f557179543</u>	+ 17,777.000000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-01 07:00:27	<u>0x7022260fa75baf1e5bd86606b34e3d8f1200073b482dbcb721714dd121676fc3</u>	+ 7,127,850.00000000 0 Tu7.org	✓
3	2021-10-01 02:07:06	<u>0x266da7b05e34431567c5f865afac4d7a861d7f1a78ecb692256d6c4d65adc4c4</u>	- 90,747.746763070 PING	✓
4	2021-10-01 00:32:34	<u>0x734fce77f1f4ee7fef35e1813ddb47379f68bf2c8bf5a07a26bf9cb8f0687153</u>	- 1,800.000000000 PING	✓
5	2021-09-21 01:19:08	<u>0x6d34ef9d49f21273930028fa5de1c28d13fe9e3cc0c8e5bc000cfe6351b0a31c</u>	+ 750,000.000000000 00000000 Zepe.io	✓
6	2021-09-11 23:23:01	<u>0x238079190c8ea16594a5fa4af2c39bc1012333f400faf2637ec27a8bb93a3103</u>	+ 6,832.746158998 PING	✓
7	2021-09-11 23:17:42	<u>0xc4559ecfc3d52c2a8392beebbc24cabe4db626190753c8892a99440c999c55db</u>	+ 21,060.003675452 PING	✓
8	2021-09-11 01:59:13	<u>0xb93737a4ab07ffbd456bf2a52c54c39cdf961faaa0b65d860825ee247448bfe2</u>	+ 5,717.685491209 PING	✓
9	2021-09-11 01:23:18	<u>0x592e310d4f52a80536d3ade4dcb956ce2279ca76b6981de6365b652a06b1dd8b</u>	+ 21,131,181.00000000 00 BNBw	✓
10	2021-09-11 01:22:27	<u>0xde2da4a0c9817bdd1e1ed3929b691a902d507548d2da87b83b9615b9e1146b15</u>	+ 67,943.546960000 PING	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-11 01:15:29	<u>0x96cbad3de350a2ca199e</u> <u>22a28543ea04bd687b738f</u> <u>038bd18fe5c95f2ebaf277</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-11 01:13:26	<u>0xa5d33e6173ebe5eee82b</u> <u>53a563c1073881b6b242a6</u> <u>11039a19027f5adb4eab80</u>	+ 1,000.0000000000 PING	✓

\* 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.