

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:11 (UTC)

BLOCKCHAIN BNB  
ADDRESS ID 0x79ac5f9f08c24127dec384bafc3bd17bdeb58f8d  
TOTAL RECEIVED 0.005000000000000000 BNB   
2.95 USD  
TOTAL SEND 0.005000000000000000 BNB   
2.95 USD



| Token       | Balance                                |
|-------------|--|
| BNB         | 0.000000000000000000 BNB<br>0.00 USD   |
| Tether USD  | 0.000000000000000000 USDT<br>0.00 USD  |
| USD Coin    | 0.0000000000000060694 USDC<br>0.00 USD |
| BScmello.io | 17,777.000000000000000000 MELLO        |

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount                                     |
|---|------------------------|---|--|
| 1 | 2021-10-01<br>11:48:18 | <u>0x4758378ae028290e7ace</u><br><u>1db309f6720bd5b3d0b2a4</u><br><u>dcbb929d2a8d859e7cf321</u> | - 0.0018978850000000<br>00 BNB<br>0.79 USD |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2021-10-01<br>11:48:18 | <u>0x4758378ae028290e7ace</u><br><u>1db309f6720bd5b3d0b2a4</u><br><u>dcbb929d2a8d859e7cf321</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 3  | 2021-10-01<br>06:01:47 | <u>0xd5f46c002e306e132214</u><br><u>77be4114d3c7a7266e502c</u><br><u>5bc9acdf57a0427a767aa7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2021-10-01<br>06:01:47 | <u>0xd5f46c002e306e132214</u><br><u>77be4114d3c7a7266e502c</u><br><u>5bc9acdf57a0427a767aa7</u> | - 0.0001806350000000<br>00 BNB <br>0.07 USD   | ✓ |
| 5  | 2021-10-01<br>06:01:38 | <u>0x8d1f86f79066d4bbaaf7</u><br><u>3077bdf5874e0b999940d1</u><br><u>7edee8f9f98e7267e10893</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2021-10-01<br>06:01:38 | <u>0x8d1f86f79066d4bbaaf7</u><br><u>3077bdf5874e0b999940d1</u><br><u>7edee8f9f98e7267e10893</u> | - 0.0011773300000000<br>00 BNB <br>0.49 USD | ✓ |
| 7  | 2021-10-01<br>06:01:29 | <u>0x1812c48d36a93728acc1</u><br><u>46f5da20fdec9a5b7d3715</u><br><u>879fc5d6ed93166ee6b4ef</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2021-10-01<br>06:01:29 | <u>0x1812c48d36a93728acc1</u><br><u>46f5da20fdec9a5b7d3715</u><br><u>879fc5d6ed93166ee6b4ef</u> | - 0.0002357600000000<br>00 BNB <br>0.09 USD | ✓ |
| 9  | 2021-10-01<br>06:01:20 | <u>0xea8a908ca4b65ffe9bc5</u><br><u>96845b1cc6ace8fff377d6</u><br><u>16edf02faccce975de36a3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2021-10-01<br>06:01:20 | <u>0xea8a908ca4b65ffe9bc5</u><br><u>96845b1cc6ace8fff377d6</u><br><u>16edf02faccce975de36a3</u> | - 0.0011813600000000<br>00 BNB <br>0.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2021-10-01<br>06:01:11 | <u>0x5789c8b85629234db07349ed0c9ebe7b3f51c6416fe893ab5ed40ab51bc391db</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2021-10-01<br>06:01:11 | <u>0x5789c8b85629234db07349ed0c9ebe7b3f51c6416fe893ab5ed40ab51bc391db</u> | - 0.000222030000000000<br>00 BNB <br>0.09 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-09-30<br>11:59:37 | <u>0x1d69bff757fa6a6a1fe9ba6738b130cbab4ae8d500f288eedd0bebc78e12fe26</u> | + 0.005000000000000000<br>00 BNB <br>1.93 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-05<br>23:08:18 | <u>0xe8f10c7185dbf32626582a63e032b87750673f45cfe7a6f2164f42f557179543</u> | + 17,777.000000000000<br>0000000 MELLO | ✓ |
| 2 | 2021-10-01<br>06:01:47 | <u>0xd5f46c002e306e13221477be4114d3c7a7266e502c5bc9acdf57a0427a767aa7</u> | - 2,431.909965037765<br>687157 USDT    | ✓ |
| 3 | 2021-10-01<br>06:01:38 | <u>0x8d1f86f79066d4bbaaf73077bdf5874e0b999940d17edee8f9f98e7267e10893</u> | + 492.48110178348571<br>2531 USDT      | ✓ |
| 4 | 2021-10-01<br>06:01:38 | <u>0x8d1f86f79066d4bbaaf73077bdf5874e0b999940d17edee8f9f98e7267e10893</u> | + 0.0000000000000000606<br>94 USDC     | ✓ |

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 5 | 2021-10-01<br>06:01:38 | <u>0x8d1f86f79066d4bbaaf7</u><br><u>3077bdf5874e0b999940d1</u><br><u>7edee8f9f98e7267e10893</u> | - 496.25154642655985<br>5263 USDC   | ✓ |
| 6 | 2021-10-01<br>06:01:20 | <u>0xea8a908ca4b65ffe9bc5</u><br><u>96845b1cc6ace8fff377d6</u><br><u>16edf02faccce975de36a3</u> | + 496.25154642655985<br>5263 USDC   | ✓ |
| 7 | 2021-10-01<br>06:01:20 | <u>0xea8a908ca4b65ffe9bc5</u><br><u>96845b1cc6ace8fff377d6</u><br><u>16edf02faccce975de36a3</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 8 | 2021-10-01<br>06:01:02 | <u>0x9a09d0607a6861000afe</u><br><u>c7232fd01a86681749a143</u><br><u>a24594eb41c4a276b9c2af</u> | + 2,439.428863254279<br>804096 USDT | ✓ |

\* 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.