

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf8f60031286d5cf552f629f685de25dd5e808296</u>
TOTAL RECEIVED	0.292854130986863637 BNB
	175.18 USD
TOTAL SEND	0.286147275040728066 BNB
	171.17 USD

Token	Balance
BNB	0.006706855946135546 BNB
	4.01 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
TrusterCoin	0.000000000 TSC
LinkP.io	800,000.000000000000000000 LinkP.io

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-02 20:28:03	<u>0x788591ab21aa384c84ce</u> <u>ee84191aed1c5585fe492d</u> <u>a2d2827a330da337dfde60</u>	- 0.0929999999999999 99 BNB 39.87 USD	

#	Date & time	Transaction Id	Amount	
2	2021-10-02 20:28:03	<u>0x788591ab21aa384c84cee84191aed1c5585fe492da2d2827a330da337dfde60</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-10-02 18:33:15	<u>0x7afa09f0a9e3a8ddc2eefb7a7f8eb500796aa44eff9e44e931d6a417d349fe99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-02 18:33:15	<u>0x7afa09f0a9e3a8ddc2eefb7a7f8eb500796aa44eff9e44e931d6a417d349fe99</u>	- 0.0010205500000000 00 BNB  0.43 USD	✓
5	2021-10-02 18:31:15	<u>0x9828be9fd7ea81d05d446285defbc2dd740872616f1b9c11309bb11e8df628c1</u>	+ 0.0025000000000000 00 BNB  1.07 USD	✓
6	2021-09-08 22:01:07	<u>0x64eedb415f2ed995e8908213c5b8a0b6fb8c974f73b432374f01547a8bbcd155</u>	- 0.0628656475198759 58 BNB  26.14 USD	✓
7	2021-09-08 22:01:07	<u>0x64eedb415f2ed995e8908213c5b8a0b6fb8c974f73b432374f01547a8bbcd155</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2021-09-04 23:43:39	<u>0xbf53fa8d60a4de7cc311530234a8d093ec14d93f66d9738cbf1d5f7f9c3a220d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-09-04 23:43:39	<u>0xbf53fa8d60a4de7cc311530234a8d093ec14d93f66d9738cbf1d5f7f9c3a220d</u>	- 0.0010204300000000 00 BNB  0.50 USD	✓
10	2021-09-04 23:42:54	<u>0x1dd2e988f34a8c6e84023523cc5e4870e6945b2b06310c55aea2f01329c0df08</u>	+ 0.0019000000000000 00 BNB  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-07 13:21:48	<u>0x6d6502b62e0443d1d40e9529eaf05e6e2effb49448f6c943e281d1890e82e1f3</u>	- 0.1267433175208521 33 BNB  45.14 USD	✓
12	2021-08-07 13:21:48	<u>0x6d6502b62e0443d1d40e9529eaf05e6e2effb49448f6c943e281d1890e82e1f3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2021-08-07 13:19:01	<u>0x22fb886e05809acbe036515c08ef384fdecdd1908fc5bd779e65487f035375c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-07 13:19:01	<u>0x22fb886e05809acbe036515c08ef384fdecdd1908fc5bd779e65487f035375c6</u>	- 0.0009600700000000 00 BNB  0.34 USD	✓
15	2021-08-07 13:18:13	<u>0x645404459766cb0907514b6411876aaeb679f76dfe62df497968255fd1ad43e2</u>	+ 0.0021586926052758 09 BNB  0.76 USD	✓
16	2021-08-07 13:16:16	<u>0x9f062637db8a191d0eb4998d248f7ab90b36469190eeb9f2f3ebe9c9cfaaac8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-08-07 13:16:16	<u>0x9f062637db8a191d0eb4998d248f7ab90b36469190eeb9f2f3ebe9c9cfaaac8e</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
18	2021-08-07 13:13:28	<u>0x3b3f4fb9933071457898e24295dec0ee79578af3511976b812b3bea0bdece6b1</u>	+ 0.0002500000000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-10-02 18:33:15	<u>0x7afa09f0a9e3a8ddc2ee fb7a7f8eb500796aa44eff 9e44e931d6a417d349fe99</u>	+ 0.0983324059461355 43 BNB  42.16 USD	✓
2	2021-09-04 23:43:39	<u>0xbf53fa8d60a4de7cc311 530234a8d093ec14d93f66 d9738cbf1d5f7f9c3a220d</u>	+ 0.0620910775198759 63 BNB  30.64 USD	✓
3	2021-08-07 13:19:01	<u>0x22fb886e05809acbe036 515c08ef384fdecdd1908f c5bd779e65487f035375c6</u>	+ 0.1256219549155763 17 BNB  44.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 23:46:57	<u>0x48bd10bdd970d33c1217 92b51996d321cb60c14f23 0e7313884bb5c29d5e9033</u>	+ 17,777.000000000000 0000000 MELLO	✓
2	2021-10-02 18:34:12	<u>0x755057b24526bfcf68cd 4d5172f793a511739ac95c e20187f467acba92c37c63</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
3	2021-10-02 18:33:15	<u>0x7afa09f0a9e3a8ddc2ee fb7a7f8eb500796aa44eff 9e44e931d6a417d349fe99</u>	- 1,927.949573640 TSC	✓
4	2021-10-02 01:58:24	<u>0xcbb302b91de6089aab69 0b6fe39b7230ede219f9f2 6eeb46a183b530b92b4e24</u>	+ 1,987.447698746 TSC	✓
5	2021-09-04 23:43:39	<u>0xbf53fa8d60a4de7cc311 530234a8d093ec14d93f66 d9738cbf1d5f7f9c3a220d</u>	- 566.519851084 TSC	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-03 00:34:49	<u>0xdec35c376b4a65512f83</u> <u>11185d163cdd516704540d</u> <u>bba083322209cc595772b5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-03 00:30:31	<u>0x26aa58fc8eb52e01ab47</u> <u>f86f2932b755a0b525d224</u> <u>3633bd381d24f790418630</u>	+ 583.798882682 TSC	✓
8	2021-08-07 14:23:16	<u>0x087785f8acd753d70fd9</u> <u>fc07721bc82116cb891f6</u> <u>ea26395a075764b78c0bd7</u>	+ 800,000.0000000000 00000000 EVER	✓
9	2021-08-07 13:19:01	<u>0x22fb886e05809acbe036</u> <u>515c08ef384fdecdd1908f</u> <u>c5bd779e65487f035375c6</u>	- 557.082671881 TSC	✓
10	2021-08-04 06:46:50	<u>0xb58d6d5b267ccf808934</u> <u>b95c76b5bbc4bbb0d45ab9</u> <u>db6c0e5e3eb6c6a08f3a05</u>	+ 574.165636590 TSC	✓

* 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.