

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x024b949973ee1edc65c7fc8f2f8ed268aa8a034c</u>
TOTAL RECEIVED	0.001790482584000000 BNB
	1.06 USD
TOTAL SEND	0.001438861800000000 BNB
	0.85 USD




Token	Balance
BNB	0.000351620784000000 BNB
	0.20 USD
BTCB Token	0.000000000000000003 BTCB
	0.00 USD
Ultiverse Token	4,887.178888080000433547 ULTI
PPBox.io	60,000.000000000000000000 PPBox.io
StarryNift	90.95526687999996377 SNIFT
Binance-Peg BTCB Token	0.000000000000000000 BTCB
BTCB Token	0.000000000000000000 BTCB
Binance-Peg BTCB Token	0.000000000000000000 BTCB
BOOM	62,000.000000000 BOOM










Token	Balance
! SHIB-Token.us	52,439,569 laim Airdrop
ACT	60,000.000000 ACT
com	N/A com

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-09 08:16:05	<u>0x0479a33d5ed996b23375e735c21b8b66bddbe237d05be9d6451213a4699f8748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-09 08:16:05	<u>0x0479a33d5ed996b23375e735c21b8b66bddbe237d05be9d6451213a4699f8748</u>	- 0.0000379665000000 00 BNB  0.02 USD	✓
3	2024-09-20 23:13:06	<u>0xcd206aa4ab2e93a133df62756b54526b8a90f53ae88206f43067ee54c14b2861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-20 23:13:06	<u>0xcd206aa4ab2e93a133df62756b54526b8a90f53ae88206f43067ee54c14b2861</u>	- 0.0000379533000000 00 BNB  0.02 USD	✓
5	2024-07-11 11:16:08	<u>0x3f6843ec6738064bc13fb261cecb0f7e61155b62b120bab8844ebeb1ac7cc22a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-11 11:16:08	<u>0x3f6843ec6738064bc13fb261cecb0f7e61155b62b120bab8844ebeb1ac7cc22a</u>	- 0.0002070180000000 00 BNB  0.11 USD	✓
7	2024-07-11 11:15:38	<u>0x2448fa68d70a6c3d859e09588543d06016f968705db2fd689dad85b584529044</u>	+ 0.0002073515030000 00 BNB  0.11 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
8	2024-06-13 16:25:53	<u>0xb9f809987d43d6c2439f7bc67f8487d960fb99ff3d3611f57e0523fb2063c91c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-06-13 16:25:53	<u>0xb9f809987d43d6c2439f7bc67f8487d960fb99ff3d3611f57e0523fb2063c91c</u>	- 0.000207090000000000 00 BNB  0.12 USD	✓
10	2024-06-13 16:25:17	<u>0x46f077a7ec66fa642d5f0f74c268823e9097783e457056ce40bb347f9d5a55b6</u>	+ 0.000205782485000000 00 BNB  0.12 USD	✓
11	2024-06-06 09:07:29	<u>0xbbd2f24bbfd87ce7dd3aa72a3276fed429f939a6f34d59b7bca1aa6effdb899c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-06 09:07:29	<u>0xbbd2f24bbfd87ce7dd3aa72a3276fed429f939a6f34d59b7bca1aa6effdb899c</u>	- 0.000207090000000000 00 BNB  0.14 USD	✓
13	2024-06-06 09:06:52	<u>0x3fff01fae18239b89ed38281b8f21299289d58184035fbd53124b41c916d9dce</u>	+ 0.000213627572000000 00 BNB  0.15 USD	✓
14	2024-05-31 23:19:17	<u>0x134a492dc373c17e6bd505789feace131d0d25338d759af13c9315ca2a910a87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-05-31 23:19:17	<u>0x134a492dc373c17e6bd505789feace131d0d25338d759af13c9315ca2a910a87</u>	- 0.000207018000000000 00 BNB  0.12 USD	✓
16	2024-05-31 23:18:47	<u>0xe2784f5e5b0559f93b511bfd525fa99481508bfd2cfe54de9c3162eec309e85f</u>	+ 0.000173970144000000 00 BNB  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-05-17 08:25:46	<u>0x4c35688ae6fff4330cbc</u> <u>44d3d2c86c1fc657fc4e3f</u> <u>7cac60dc3b4c31b0e2a051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-17 08:25:46	<u>0x4c35688ae6fff4330cbc</u> <u>44d3d2c86c1fc657fc4e3f</u> <u>7cac60dc3b4c31b0e2a051</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
19	2024-05-17 08:25:16	<u>0xeceaaaf1100ebf2b5db75</u> <u>7c86ccec55b5c8fff53c6e</u> <u>ce0da4e2b552ced51bcaad</u>	+ 0.000199889280000000 00 BNB  0.11 USD	✓
20	2024-05-11 04:31:10	<u>0xcdb3dc92f957ad57cd37</u> <u>8f28013587c8cd02aa326e</u> <u>f2d636ab7ac6335ba74ba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-05-11 04:31:10	<u>0xcdb3dc92f957ad57cd37</u> <u>8f28013587c8cd02aa326e</u> <u>f2d636ab7ac6335ba74ba9</u>	- 0.000178218000000000 00 BNB  0.10 USD	✓
22	2024-05-11 04:31:04	<u>0xdf2db4f15ce331e62f0a</u> <u>e04634402c9e170c1ab97b</u> <u>af8f338a2194e28dedba51</u>	+ 0.000069861600000000 00 BNB  0.04 USD	✓
23	2024-05-11 04:25:40	<u>0xf060d2f7e2d43a8328a9</u> <u>0ac0a2e0844e40171b016a</u> <u>bf7f92c2ecbe54cbe2ec50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-05-11 04:25:40	<u>0xf060d2f7e2d43a8328a9</u> <u>0ac0a2e0844e40171b016a</u> <u>bf7f92c2ecbe54cbe2ec50</u>	- 0.000178218000000000 00 BNB  0.10 USD	✓
25	2024-05-11 04:25:10	<u>0x97c5460ef5409e53115e</u> <u>ba90d6fc1786f2489c12b9</u> <u>17b675a1f93b396fe97e49</u>	+ 0.000720000000000000 00 BNB  0.41 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 08:16:05	<u>0x0479a33d5ed996b23375e735c21b8b66bddbe237d05be9d6451213a4699f8748</u>	- 0.1027086700000000 02 BTCB  6,383.34 USD	✓
2	2024-10-09 08:11:56	<u>0x3bd4e2f89edd90955869b9079cf787386187ebd926065227be2f607e1ae738ad</u>	+ 0.1027086700000000 02 BTCB  6,383.34 USD	✓
3	2024-09-29 12:15:41	<u>0x03f6a2d7ead3de45d7bb60115b3e438dd900391724062c6e3ac8f0857725de27</u>	+ 90.955266879999996 377 SNIFT	✓
4	2024-09-20 23:13:06	<u>0xcd206aa4ab2e93a133df62756b54526b8a90f53ae88206f43067ee54c14b2861</u>	- 0.0057239600000000 00 BTCB  361.76 USD	✓
5	2024-09-20 23:11:00	<u>0xc59df428e4e7fb2dfbd83a7f78c822f1b5166de9bc5d3e979d219b780c73c1a0</u>	+ 0.0057239600000000 00 BTCB  361.76 USD	✓
6	2024-08-01 07:40:25	<u>0xf35891f7698b960a916a7bdf6e5147fd507c5676c220fb36cb4861cbae872041</u>	+ 60,000.000000 ACT	✓
7	2024-07-11 11:16:08	<u>0x3f6843ec6738064bc13fb261cecb0f7e61155b62b120bab8844eb1ac7cc22a</u>	- 0.0044228800000000 00 BTCB  259.96 USD	✓
8	2024-07-11 11:12:36	<u>0xd93d912e31ddad2bdd9124230e963fe4828fe8ef51fbd74a87599515e9430b4b</u>	+ 0.0044228800000000 00 BTCB  259.96 USD	✓
9	2024-06-16 02:17:48	<u>0x53169bcabc127615c8df6292332de0e1945ce6848804c18c6614f24460992a47</u>	+ 2,024.518292310000 106227 ULTI	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 21:59:23	<u>0x9907037916c15f41fd9b eb8e0092c646fd3df77820 4e0b03d0263da157a1e555</u>	- 0.2552486099999999 87 BTCB	✓
11	2024-06-13 16:25:53	<u>0xb9f809987d43d6c2439f 7bc67f8487d960fb99ff3d 3611f57e0523fb2063c91c</u>	- 0.2552486099999999 87 BTCB  17,095.53 USD	✓
12	2024-06-13 16:23:38	<u>0x0c324957d37a68928a4f df29bc8c86392fbc878dd1 401df1a2cd52e8729b0fdd</u>	+ 0.1544026900000000 09 BTCB  10,341.27 USD	✓
13	2024-06-13 16:21:47	<u>0x3e3a1ac1478419a1f015 ca9f954118ea14905a1a46 5ecc9ceceb257b3096d922</u>	+ 0.1008459200000000 06 BTCB  6,754.25 USD	✓
14	2024-06-07 20:04:29	<u>0xf3f45226bce64a367cb1 5df8ac55cf8d3528f596e4 7779af3e25a3f92e5e8778</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
15	2024-06-07 20:04:29	<u>0xf3f45226bce64a367cb1 5df8ac55cf8d3528f596e4 7779af3e25a3f92e5e8778</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
16	2024-06-07 08:51:55	<u>0x20cc1d0795e31faf13c1 ccae31296747ec5237d0cc 89f5cacb71a76a0dff5c68</u>	+ 2,862.660595769999 872573 ULTI	✓
17	2024-06-06 10:45:29	<u>0xe1a72c50dae59789ecd9 78b2fe621e4d602dc51e08 a52b2f5f637042f5141318</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓
18	2024-06-06 10:17:46	<u>0xe09b481f3bf68db857d5 b739566f5fdfc1ab7317b7 d3a621cd4af322754d418c</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 09:33:08	<u>0x84c9dfd10ad309920d6b2a461b8b38799dfad50e882b4d5dee435af090b78c9c</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
20	2024-06-06 09:10:13	<u>0x3a0e1e5396035453e57d3f3956762751c996aec0f3fa7b2b100c9ef217c26e67</u>	- 0.123988000000000000 01 BTCB	✓
21	2024-06-06 09:07:29	<u>0xbbd2f24bbfd87ce7dd3aa72a3276fed429f939a6f34d59b7bca1aa6effdb899c</u>	- 0.123988000000000000 01 BTCB  8,800.52 USD	✓
22	2024-06-06 09:04:55	<u>0x8d8f819444454e0a3ab6969f3d99e27f3951a7671126124065bee66e62d00eff</u>	+ 0.123988000000000000 01 BTCB  8,800.52 USD	✓
23	2024-06-02 18:56:52	<u>0xbd13e3b1d0634e87a86318042b65ea3be0e55d2696e8b9ce5139ad5edb56529b</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
24	2024-05-31 23:19:17	<u>0x134a492dc373c17e6bd505789feace131d0d25338d759af13c9315ca2a910a87</u>	- 0.009017000000000000 01 BTCB  609.00 USD	✓
25	2024-05-31 23:15:38	<u>0x8738add6b90c77e8d0b63bf7f0afe89cd80f2092f7cd90b42b2dea7b961751b0</u>	+ 0.009017000000000000 01 BTCB  609.00 USD	✓
26	2024-05-17 09:42:57	<u>0x2394595aae861b65c6f1374ea83e0d59e669954d76cf6c8bf391a5143b01ab4c</u>	+ 62,000.000000000000 B00M	✓
27	2024-05-17 09:23:41	<u>0x8b2f8cb9455e311f70092f882d5833cf3f1d492e827952f4293497fa2245c572</u>	+ 0.000000000000000000 01 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-17 08:32:25	<u>0x8a1a02f4726e9090434e7c32534a8d09918f9e865610f9cbd54417fad7494c6b</u>	- 0.119989999999999999 99 BTCB	✓
29	2024-05-17 08:27:52	<u>0x56a7b9547c1fb608a9e839dd4fd9eebe836edd2e38935e3cc990cbae2f7c9150</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
30	2024-05-17 08:26:19	<u>0xe73c0901af25a41f09c016f35ab6fb8fd565d07d78c477d2abb283d9f1e461f1</u>	- 0.119989999999999999 99 BTCB	✓
31	2024-05-17 08:25:46	<u>0x4c35688ae6fff4330cbc44d3d2c86c1fc657fc4e3f7cac60dc3b4c31b0e2a051</u>	- 0.119989999999999999 99 BTCB  7,936.85 USD	✓
32	2024-05-17 08:23:28	<u>0x620401765945d2a4c9b3aa0b06243565754ce63151297a93234a1c7d55be49f9</u>	+ 52,439,569 laim Airdrop	✓
33	2024-05-17 08:22:52	<u>0x9424152641173ace523d6671177a671e7b2dcdad90bd70b9b5dc24d3eb972498</u>	+ 0.119989999999999999 99 BTCB  7,936.85 USD	✓
34	2024-05-11 04:32:49	<u>0xbb6180c34090420cf938ae9c12f7a2b046ab4077db512f73e4a3a9ed500f5ece</u>	- 0.004983000000000000 00 BTCB	✓
35	2024-05-11 04:31:10	<u>0xcdb3dc92f957ad57cd378f28013587c8cd02aa326ef2d636ab7ac6335ba74ba9</u>	- 0.004983000000000000 00 BTCB  303.57 USD	✓
36	2024-05-11 04:28:52	<u>0x65d8a5756f241aca1af95ef74e40eb6e50aeb4c0b9b48d8cf1c30b61c4bc93ca</u>	+ 0.004983000000000000 00 BTCB  302.79 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-05-11 04:28:40	<u>0x68b3174e1792de6949ad</u> <u>7ebfa691b53b805f14eb91</u> <u>70a4a3485c6b395b19ef59</u>	- 0.0053624000000000 00 BTCB	✓
38	2024-05-11 04:25:40	<u>0xf060d2f7e2d43a8328a9</u> <u>0ac0a2e0844e40171b016a</u> <u>bf7f92c2ecbe54cbe2ec50</u>	- 0.0053624000000000 00 BTCB  325.85 USD	✓
39	2024-05-11 04:23:13	<u>0xb3dd725339f0657f77fc</u> <u>c5529a305796b37e0c0e69</u> <u>d83606ace84979fe54ea39</u>	+ 0.0053624000000000 00 BTCB  325.85 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:12:42	<u>0x77951f81f5de38794b32</u> <u>c00e09e9498958f9770756</u> <u>65f408b4375fd9e618e3f6</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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