

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-20 23:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x06293a8941609511c5631d8b5b491561427806d0</u>
TOTAL RECEIVED	0.058827303426770540 BNB
	35.54 USD
TOTAL SEND	0.058827303426770540 BNB
	35.54 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000001995500000000 BTCB
	0.13 USD
Ultiverse Token	0.000000000000000000 ULTI
Radiant interest bearing USDT	N/A rUSDT
! AERO	N/A Claim: https://aerodrome.supply
Binance-Peg BSC-USD	N/A BUSDT
Radiant	N/A RDNT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:30:56	<u>0x63d47c5314f5506bd70fced48ed86fa4f060e940056a77c0a91a787b15995d24</u>	- 0.0112355700000000 00 BNB  5.74 USD	✓
2	2024-07-07 05:30:56	<u>0x63d47c5314f5506bd70fced48ed86fa4f060e940056a77c0a91a787b15995d24</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-07 05:29:29	<u>0x36ba3969078bfd9d4b5ef2a8281d2b74aeacf75e3c5e7d0d886b786065669298</u>	+ 0.0112565700000000 00 BNB  5.75 USD	✓
4	2024-06-14 18:43:36	<u>0x731886dc1dd2e9ff5ee688e4144c3f2c02b2b835206923a1038afe3bbadf00e8</u>	- 0.0419807224267705 41 BNB  25.02 USD	✓
5	2024-06-14 18:43:36	<u>0x731886dc1dd2e9ff5ee688e4144c3f2c02b2b835206923a1038afe3bbadf00e8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
6	2024-06-14 17:59:26	<u>0x384bc3d7371d519d719b8ce49d425525e23f861c65d6d4fd58844609392365cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-06-14 17:59:26	<u>0x384bc3d7371d519d719b8ce49d425525e23f861c65d6d4fd58844609392365cf</u>	- 0.0004151320000000 00 BNB  0.24 USD	✓
8	2024-06-14 17:58:53	<u>0x8bdad0b3be9050034c939386ee11d1750d7028413cc42331dcc561eeb116c5fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-06-14 17:58:53	<u>0x8bdad0b3be9050034c939386ee11d1750d7028413cc42331dcc561eeb116c5fd</u>	- 0.0000467060000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-04-10 09:20:55	<u>0x6410f59ffbbda4e7e178</u> <u>729c0c10ebe0db8994d842</u> <u>48ab2b80edfcc20fa1ab10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-10 09:20:55	<u>0x6410f59ffbbda4e7e178</u> <u>729c0c10ebe0db8994d842</u> <u>48ab2b80edfcc20fa1ab10</u>	- 0.0000609910000000 00 BNB  0.03 USD	✓
12	2024-04-10 09:19:43	<u>0xd0cbd2402ca310ef3f33</u> <u>b55ccb21b62e3ad604ecf5</u> <u>f2615a9eadb54d6ec0948b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-10 09:19:43	<u>0xd0cbd2402ca310ef3f33</u> <u>b55ccb21b62e3ad604ecf5</u> <u>f2615a9eadb54d6ec0948b</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
14	2024-04-10 09:09:58	<u>0x46ac47b90144201e3707</u> <u>a5655a621b30f54aedfdec</u> <u>54afade47998d095169f33</u>	+ 0.0103951300000000 01 BNB  6.12 USD	✓
15	2024-03-28 23:51:17	<u>0x5e913004e3435ceca89e</u> <u>cbee3dd52220d29b0418a5</u> <u>8bf7a45f120eb861e94f72</u>	- 0.0034487370000000 00 BNB  2.01 USD	✓
16	2024-03-28 23:51:17	<u>0x5e913004e3435ceca89e</u> <u>cbee3dd52220d29b0418a5</u> <u>8bf7a45f120eb861e94f72</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
17	2024-03-27 14:19:47	<u>0x2c7344a2bd595373ea78</u> <u>6d730ea7660567bc90f0ab</u> <u>590868c5392f74402b834a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-27 14:19:47	<u>0x2c7344a2bd595373ea78</u> <u>6d730ea7660567bc90f0ab</u> <u>590868c5392f74402b834a</u>	- 0.0001630140000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 00:13:36	<u>0x8768bff02b040769232b</u> <u>07933413496057e3c2f180</u> <u>356fb921fbd8cd56c060ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-27 00:13:36	<u>0x8768bff02b040769232b</u> <u>07933413496057e3c2f180</u> <u>356fb921fbd8cd56c060ed</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
21	2024-03-26 17:52:44	<u>0x4c23a66d7bb265f7dad8</u> <u>8d54de1132c7b43973ff37</u> <u>6c53fa0565595d365a4cf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-26 17:52:44	<u>0x4c23a66d7bb265f7dad8</u> <u>8d54de1132c7b43973ff37</u> <u>6c53fa0565595d365a4cf9</u>	- 0.0000515910000000 00 BNB  0.02 USD	✓
23	2024-03-26 17:44:50	<u>0xb1c0436ae9b2010e1120</u> <u>3c865868abf65dfa854f13</u> <u>e79f62197f434ef98bf263</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-26 17:44:50	<u>0xb1c0436ae9b2010e1120</u> <u>3c865868abf65dfa854f13</u> <u>e79f62197f434ef98bf263</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
25	2024-03-22 13:40:01	<u>0xf0d4b47de28ed2c9c921</u> <u>23a52839355eb6471e15a7</u> <u>818936db997e9fe0fb861e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-22 13:40:01	<u>0xf0d4b47de28ed2c9c921</u> <u>23a52839355eb6471e15a7</u> <u>818936db997e9fe0fb861e</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
27	2024-03-21 22:41:13	<u>0x9b5fb30cb9317f8a9b2e</u> <u>dc3a8ca07ccbb3e62220db</u> <u>7f84c638740cffaebc71b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-21 22:41:13	<u>0x9b5fb30cb9317f8a9b2e</u> <u>dc3a8ca07ccbb3e62220db</u> <u>7f84c638740cffaebc71b6</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
29	2024-03-21 22:33:19	<u>0x32f0dd1de0657444c410</u> <u>264c1f32e5678cd4ab94d4</u> <u>fac27a0566c88de20e691f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-21 22:33:19	<u>0x32f0dd1de0657444c410</u> <u>264c1f32e5678cd4ab94d4</u> <u>fac27a0566c88de20e691f</u>	- 0.0005302890000000 00 BNB  0.29 USD	✓
31	2024-03-21 22:29:49	<u>0xb54fade797b123b64772</u> <u>887563e04f566303bb5562</u> <u>669da7533e4a63b48afa73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-21 22:29:49	<u>0xb54fade797b123b64772</u> <u>887563e04f566303bb5562</u> <u>669da7533e4a63b48afa73</u>	- 0.0005696420000000 00 BNB  0.31 USD	✓
33	2024-03-21 22:27:25	<u>0xa3b012e95e1bb30852e1</u> <u>decefa5e39c2cbef2f12a6</u> <u>3f782d5c779280a916df39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-03-21 22:27:25	<u>0xa3b012e95e1bb30852e1</u> <u>decefa5e39c2cbef2f12a6</u> <u>3f782d5c779280a916df39</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
35	2024-03-21 22:22:46	<u>0xac26bf5e5cf2f1d42bff</u> <u>f3ef64b783c03bb7b1ac54</u> <u>46a9b6712e148551d92353</u>	+ 0.0050000000000000 00 BNB  2.76 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 17:59:26	<u>0x384bc3d7371d519d719b8ce49d425525e23f861c65d6d4fd58844609392365cf</u>	+ 0.0321756034267705 40 BNB  19.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:54:13	<u>0x5a4a0b1f30bcf0cba0f3b46b1fc6be3940eeabcc1bb01ab6169ccf2344f7a742</u>	+ 1,997.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-14 17:59:26	<u>0x384bc3d7371d519d719b8ce49d425525e23f861c65d6d4fd58844609392365cf</u>	- 460.3538699999997 2151 ULTI	✓
3	2024-06-06 10:53:27	<u>0xdf96350e815e98cca530ca23ebc2429cf1a2901d1eb03ffac4f9469283ce1bd</u>	+ 121.12407000000000 3233 ULTI	✓
4	2024-06-06 10:17:08	<u>0xc24268305f16264faeb626e4333ccb0ee100bef90b37b395a41e748760b59c3c</u>	+ 255.74670000000000 4138 ULTI	✓
5	2024-06-06 09:38:02	<u>0x7a964280a97cd430809f16eae2973833def1b6430fdad305cd3abfb876127e5</u>	+ 83.48309999999993 202 ULTI	✓
6	2024-04-10 09:20:55	<u>0x6410f59ffbbda4e7e178729c0c10ebe0db8994d84248ab2b80edfcc20fa1ab10</u>	- 0.0004167745000000 00 BTCB  28.81 USD	✓
7	2024-04-10 08:36:21	<u>0x3cde7cd83f0190564f04a1f8570b01d158f23cbac987c3598e86b8c5af6e6f5b</u>	+ 0.0004187700000000 00 BTCB  28.95 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 05:38:27	<u>0x8e1f8bb6d7358225ca6e3f36a3f21624ad83ace1ada82e823bb1f61e783afe2e</u>	+ 2.8812000000000002 05 RDNT	✓
9	2024-03-27 00:13:36	<u>0x8768bfff02b040769232b07933413496057e3c2f180356fb921fbd8cd56c060ed</u>	- 13.000005471726080 231 USDT  13.00 USD	✓
10	2024-03-26 17:56:23	<u>0x3a6e63749476fbbd57f42100d17484ccea6aeda8cf6e4d63ecade610a703859</u>	- 12.0000000000000000 000 BUSDT	✓
11	2024-03-26 17:52:44	<u>0x4c23a66d7bb265f7dad88d54de1132c7b43973ff376c53fa0565595d365a4cf9</u>	- 12.0000000000000000 000 USDT  12.01 USD	✓
12	2024-03-21 22:33:19	<u>0x32f0dd1de0657444c410264c1f32e5678cd4ab94d4fac27a0566c88de20e691f</u>	- 22.000005471726080 231 rUSDT	✓
13	2024-03-21 22:33:19	<u>0x32f0dd1de0657444c410264c1f32e5678cd4ab94d4fac27a0566c88de20e691f</u>	+ 22.000005471726080 231 USDT  22.01 USD	✓
14	2024-03-21 22:29:49	<u>0xb54fade797b123b64772887563e04f566303bb5562669da7533e4a63b48afa73</u>	+ 22.0000000000000000 000 rUSDT	✓
15	2024-03-21 22:29:49	<u>0xb54fade797b123b64772887563e04f566303bb5562669da7533e4a63b48afa73</u>	- 22.0000000000000000 000 USDT  22.01 USD	✓
16	2024-03-21 22:01:49	<u>0xbb5ac2a3727584552d621108c425f2da16e5438de660aa8973bc79f94823f2c3</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:54:23	<u>0xd88f5b42654b6a75c6bf</u> <u>3a88e420e052452098ca77</u> <u>bf7d2bc82c124d6688f763</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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