

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09b569529df30bb5bfd6ea376660f87217aa0b66</u>
TOTAL RECEIVED	0.141567903638577353 BNB 85.46 USD
TOTAL SEND	0.141567903638577353 BNB 85.46 USD






Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
HbToken	0.010000000000000000 HB
Ultiverse Token	177.688529999999985876 ULTI
Wootrade Network	0.000000000000000000 WOO
Radiant interest bearing USDT	N/A rUSDT
Holograph Utility Token	N/A HLG
Polyhedra Network	N/A ZK
BOOM	N/A BOOM




* USD values displayed at the time of transaction









Token	Balance
Radiant	N/A RDNT
High Score	0 HIGH
Polyhedra 2024	0 Polyhedra 2024
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:43:40	<u>0xd13e1361f44a503109056e6626d88b4c1655e28ef7df4447582988b9350aa43c</u>	- 0.0008579764833488 21 BNB 0.50 USD	
2	2024-05-24 07:43:40	<u>0xd13e1361f44a503109056e6626d88b4c1655e28ef7df4447582988b9350aa43c</u>	- 0.0000210000000000 00 BNB 0.01 USD	
3	2024-05-24 07:36:46	<u>0xca790ef5db42a71c52fdb8964d4da81c2e3d596c8df0b041234da3247a0337d4</u>	- 0.0000000000000000 00 BNB 0.00 USD	
4	2024-05-24 07:36:46	<u>0xca790ef5db42a71c52fdb8964d4da81c2e3d596c8df0b041234da3247a0337d4</u>	- 0.0000650600000000 00 BNB 0.03 USD	
5	2024-05-03 09:06:37	<u>0xe1e8fa9407ead3e432d9f3c62c384a9dbebb463290c71a76418aa04b9c7b9ab3</u>	- 0.0054000000000000 00 BNB 3.06 USD	
6	2024-05-03 09:06:37	<u>0xe1e8fa9407ead3e432d9f3c62c384a9dbebb463290c71a76418aa04b9c7b9ab3</u>	- 0.0000210000000000 00 BNB 0.01 USD	








#	Date & time	Transaction Id	Amount	
7	2024-05-03 09:03:01	<u>0xbb4f6e079d8d31503c301ce71be440287391243dd24ecc07754edbc27b00ad9f</u>	- 0.0011028169328194 35 BNB  0.62 USD	✓
8	2024-05-03 09:03:01	<u>0xbb4f6e079d8d31503c301ce71be440287391243dd24ecc07754edbc27b00ad9f</u>	- 0.0004100650000000 00 BNB  0.23 USD	✓
9	2024-05-03 09:00:49	<u>0xa00e6064529614e7fce53ba240876f2ca72c8d70e25a3427bf382772257fc828</u>	- 0.0018628111315544 13 BNB  1.05 USD	✓
10	2024-05-03 09:00:49	<u>0xa00e6064529614e7fce53ba240876f2ca72c8d70e25a3427bf382772257fc828</u>	- 0.0003515460000000 00 BNB  0.19 USD	✓
11	2024-05-03 08:58:37	<u>0x77d0f0f3f52606debec0a4e76732a11062b48c0f10485a44fd157d7a39730a15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-03 08:58:37	<u>0x77d0f0f3f52606debec0a4e76732a11062b48c0f10485a44fd157d7a39730a15</u>	- 0.0000295590000000 00 BNB  0.01 USD	✓
13	2024-05-03 08:57:31	<u>0xf75630d8e4224ab1b6da88bd9531db3bfed389aacef436ed8bbda2941dd364ef</u>	+ 0.0098960200000000 00 BNB  5.60 USD	✓
14	2024-03-29 03:22:57	<u>0x6192749fce14a949213fe40ac153dc61699ce217358c7359ce3e80b46df82efe</u>	- 0.0009919420000000 00 BNB  0.58 USD	✓
15	2024-03-29 03:22:57	<u>0x6192749fce14a949213fe40ac153dc61699ce217358c7359ce3e80b46df82efe</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 22:46:43	<u>0xf43fae5957f3d4abd6d56a45d6506a7477f8ba8b8c8864de0aeb5b842fbb1111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-27 22:46:43	<u>0xf43fae5957f3d4abd6d56a45d6506a7477f8ba8b8c8864de0aeb5b842fbb1111</u>	- 0.000163050000000000 00 BNB  0.09 USD	✓
18	2024-03-27 22:45:10	<u>0x7d2f4c4ca012fc5e93b13e4478ae08425ceee8b1621eba11b2dbc28088f0a151</u>	+ 0.001000000000000000 00 BNB  0.57 USD	✓
19	2024-03-20 16:52:24	<u>0x23cc301789e65b719a79cb9ad8f304d631e8e0b4f21244132a6fa5848d31a4b4</u>	- 0.007600000000000000 00 BNB  3.98 USD	✓
20	2024-03-20 16:52:24	<u>0x23cc301789e65b719a79cb9ad8f304d631e8e0b4f21244132a6fa5848d31a4b4</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
21	2024-03-20 16:51:33	<u>0x7e1dc2da8ca80dbcff791be69f7c5f53389e9383d7dde88f44552d35ffe3b29e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-20 16:51:33	<u>0x7e1dc2da8ca80dbcff791be69f7c5f53389e9383d7dde88f44552d35ffe3b29e</u>	- 0.000029715000000000 00 BNB  0.01 USD	✓
23	2024-03-20 16:51:12	<u>0xd3d9cc90826f2778b8552e18ec156ef078e01c5c573a23ff071f6ecb16244687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-20 16:51:12	<u>0xd3d9cc90826f2778b8552e18ec156ef078e01c5c573a23ff071f6ecb16244687</u>	- 0.000046683000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-20 16:50:24	<u>0x08ed21708b4fa2f25de1</u> <u>fe9ec0cde63c078a240034</u> <u>2dccea5e43fc88da646c20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-20 16:50:24	<u>0x08ed21708b4fa2f25de1</u> <u>fe9ec0cde63c078a240034</u> <u>2dccea5e43fc88da646c20</u>	- 0.0005302770000000 00 BNB  0.27 USD	✓
27	2024-03-20 16:49:27	<u>0x9af11a066acb2b8b34fb</u> <u>e35554b58d0e4aea888005</u> <u>dc105bceda595b7e03d5ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-20 16:49:27	<u>0x9af11a066acb2b8b34fb</u> <u>e35554b58d0e4aea888005</u> <u>dc105bceda595b7e03d5ff</u>	- 0.0005696320000000 00 BNB  0.29 USD	✓
29	2024-03-20 16:48:51	<u>0x65623c6a0be71ee5cb7a</u> <u>65e594e9ec47ccb29cdfd0</u> <u>ec7abd941ea809de44c2ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-20 16:48:51	<u>0x65623c6a0be71ee5cb7a</u> <u>65e594e9ec47ccb29cdfd0</u> <u>ec7abd941ea809de44c2ea</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
31	2024-03-20 16:42:33	<u>0xfa211bc3e4a15d9fef6a</u> <u>74ea5769d892fa5de2ff3e</u> <u>28d81fd6b78e81d2dda828</u>	- 0.010000000000000000 00 BNB  5.24 USD	✓
32	2024-03-20 16:42:33	<u>0xfa211bc3e4a15d9fef6a</u> <u>74ea5769d892fa5de2ff3e</u> <u>28d81fd6b78e81d2dda828</u>	- 0.0001918750000000 00 BNB  0.10 USD	✓
33	2024-03-20 16:38:21	<u>0x01291d3cf2c988abc667</u> <u>1b46f51c41890714492a4a</u> <u>15bd6bde74aac2e35151e7</u>	+ 0.0192116799999999 98 BNB  10.07 USD	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-19 08:54:41	<u>0x34a78482832eae00a688</u> <u>acf3bcd30a10cf7e8ef4bf</u> <u>6e69067a6bb5312a0d0883</u>	- 0.0011837920908546 97 BNB  0.61 USD	✓
35	2024-03-19 08:54:41	<u>0x34a78482832eae00a688</u> <u>acf3bcd30a10cf7e8ef4bf</u> <u>6e69067a6bb5312a0d0883</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
36	2024-03-19 08:53:23	<u>0x8158d05c4e7d37510d69</u> <u>a2e47fcecc65d636345b02</u> <u>478a31cb5778021c829e04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-03-19 08:53:23	<u>0x8158d05c4e7d37510d69</u> <u>a2e47fcecc65d636345b02</u> <u>478a31cb5778021c829e04</u>	- 0.0000891420000000 00 BNB  0.04 USD	✓
38	2024-02-12 15:27:31	<u>0x23f778d811a847a12f2f</u> <u>672e703969fcb733fa560</u> <u>d2facc99d74f27d1912749</u>	- 0.0020000000000000 00 BNB  0.64 USD	✓
39	2024-02-12 15:27:31	<u>0x23f778d811a847a12f2f</u> <u>672e703969fcb733fa560</u> <u>d2facc99d74f27d1912749</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
40	2024-02-12 15:03:20	<u>0xbc0dc9a74be0a62ea003</u> <u>f7cc08da6dfb2aed25ace8</u> <u>ed2abac18efcbcaa42af26</u>	- 0.0020000000000000 00 BNB  0.64 USD	✓
41	2024-02-12 15:03:20	<u>0xbc0dc9a74be0a62ea003</u> <u>f7cc08da6dfb2aed25ace8</u> <u>ed2abac18efcbcaa42af26</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
42	2024-02-12 14:58:41	<u>0xc23141d53c631d3d3b4e</u> <u>1535ec9e61492b1d1f553f</u> <u>5698730720ddeef01aeb6b</u>	- 0.0025000000000000 00 BNB  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-12 14:58:41	<u>0xc23141d53c631d3d3b4e</u> <u>1535ec9e61492b1d1f553f</u> <u>5698730720ddeef01aeb6b</u>	- 0.0004916790000000 00 BNB  0.15 USD	✓
44	2024-02-12 14:56:38	<u>0x5429324ad83f386edef4</u> <u>534322eda9495af83aea40</u> <u>4347c02be3410445db3a60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-02-12 14:56:38	<u>0x5429324ad83f386edef4</u> <u>534322eda9495af83aea40</u> <u>4347c02be3410445db3a60</u>	- 0.0001516800000000 00 BNB  0.04 USD	✓
46	2024-02-12 14:55:26	<u>0xd9ca53c746d08054ce74</u> <u>43ea7d38d7dd7c52030d98</u> <u>f68e8b026c80af97adf83e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-02-12 14:55:26	<u>0xd9ca53c746d08054ce74</u> <u>43ea7d38d7dd7c52030d98</u> <u>f68e8b026c80af97adf83e</u>	- 0.0002389920000000 00 BNB  0.07 USD	✓
48	2024-02-12 14:51:23	<u>0x8d65cfe9cd5966eff2a1</u> <u>8e5a43aa8b9b82bedbedcc</u> <u>8665e3d50718a2a04e6c62</u>	- 0.0030006000000000 00 BNB  0.96 USD	✓
49	2024-02-12 14:51:23	<u>0x8d65cfe9cd5966eff2a1</u> <u>8e5a43aa8b9b82bedbedcc</u> <u>8665e3d50718a2a04e6c62</u>	- 0.0002615070000000 00 BNB  0.08 USD	✓
50	2024-02-12 14:44:29	<u>0xbe20f845e4bb5c1f44f0</u> <u>5630c7d96d7b375a08880b</u> <u>c830ebeeef276a6deabea30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-02-12 14:44:29	<u>0xbe20f845e4bb5c1f44f0</u> <u>5630c7d96d7b375a08880b</u> <u>c830ebeeef276a6deabea30</u>	- 0.0005318520000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-12 14:41:11	<u>0x7c87474a68f7a89d7f72a4666d21299a91f8133ea63047ba20cb2f94b8393ddf</u>	+ 0.0011241080000000 00 BNB  0.36 USD	✓
53	2024-02-12 14:39:38	<u>0xb66e7e173bc2c33e69b9a6dced3c4b3bce0320be3e234234de6cb700cb11599a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-02-12 14:39:38	<u>0xb66e7e173bc2c33e69b9a6dced3c4b3bce0320be3e234234de6cb700cb11599a</u>	- 0.0001411950000000 00 BNB  0.04 USD	✓
55	2024-02-12 14:36:56	<u>0x072b0f4ddf58d90ad14991d93a1274cc26e66824d7857e189b7914475a8d45ae</u>	+ 0.0006397797170181 62 BNB  0.20 USD	✓
56	2023-12-05 13:36:45	<u>0x1599cdaa9de189d56ec5ba20dd11151f3ab1202e66dd402813933c4287928041</u>	- 0.0982514689999999 94 BNB  22.66 USD	✓
57	2023-12-05 13:36:45	<u>0x1599cdaa9de189d56ec5ba20dd11151f3ab1202e66dd402813933c4287928041</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
58	2023-12-05 13:32:06	<u>0x8faa217c0b3ee8d2201cb6080f731315eebac6b05fab19fe0fbf79e53c0f9e14</u>	+ 0.0896172300000000 06 BNB  20.67 USD	✓
59	2023-12-05 13:29:24	<u>0xaca94374d350c2b0fe5005f7136c6af6d22072dbbc97efc5d7ff0a0846eb4394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-12-05 13:29:24	<u>0xaca94374d350c2b0fe5005f7136c6af6d22072dbbc97efc5d7ff0a0846eb4394</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-05 13:26:06	<u>0x375bb1a60a6d29d8c6e56c072db997f8d1bfef76ecde739287ed7cf7fe29c042</u>	+ 0.0088377200000000 00 BNB  2.03 USD	✓




INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:03:01	<u>0xbb4f6e079d8d31503c301ce71be440287391243dd24ecc07754edbc27b00ad9f</u>	+ 0.0002258145477226 69 BNB  0.12 USD	✓
2	2024-02-12 14:44:29	<u>0xbe20f845e4bb5c1f44f05630c7d96d7b375a08880bc830ebeeef276a6deabea30</u>	+ 0.0110155513738365 35 BNB  3.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 08:19:46	<u>0x1f7d7b9a292818cecc459a70debd5ccbcf8707249f3523417e03b8052d629861</u>	+ 62,000.000000000 B00M	✓
2	2024-06-06 10:53:27	<u>0xdfe96350e815e98cca530ca23ebc2429cf1a2901d1eb03ffac4f9469283ce1bd</u>	+ 30.273659999999999 570 ULTI	✓
3	2024-06-06 10:17:12	<u>0xf31d6c9422fae030d734aed5032265de8d83b5d04bd3656e013ed1bc10f0f5de</u>	+ 63.931770000000000 209 ULTI	✓
4	2024-06-06 09:38:08	<u>0xabd1260306b21914ec081d4e45e31948987e6812a4601b0cb5c0cbd583c119d9</u>	+ 83.483099999999993 202 ULTI	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 07:36:46	<u>0xca790ef5db42a71c52fd</u> <u>b8964d4da81c2e3d596c8d</u> <u>f0b041234da3247a0337d4</u>	- 205.32910000000001 1050 HLG	✓
6	2024-05-23 12:41:34	<u>0xea99bfc09abc7ef485e7</u> <u>543439b3aaa434953b4a4c</u> <u>adb90ce34963d7224fe873</u>	+ 104.81380000000000 0523 HLG	✓
7	2024-05-23 12:18:34	<u>0x9f645aad774b3b1f7fa1</u> <u>24e77940c7ed11d00c36c1</u> <u>3d8ea5d7b5c952a978c184</u>	+ 100.51529999999999 6317 HLG	✓
8	2024-05-03 08:58:37	<u>0x77d0f0f3f52606debec0</u> <u>a4e76732a11062b48c0f10</u> <u>485a44fd157d7a39730a15</u>	- 4.1943999999999999 06 RDNT	✓
9	2024-04-05 06:28:36	<u>0x5c1d24e79eca7e4418c0</u> <u>beb28496b2ba9f40e291da</u> <u>6bd3d3c6eb8c55e5d705b9</u>	+ 1.3131999999999999 23 RDNT	✓
10	2024-04-05 05:38:30	<u>0x28046c37a27f0544b75a</u> <u>468b616aae4ca3ec9fd4a6</u> <u>0616ec104b6048048ba45d</u>	+ 2.8812000000000002 05 RDNT	✓
11	2024-03-20 17:31:40	<u>0x2e6ab4bf7ee270b41b26</u> <u>e83fd4e300f03df245769a</u> <u>838fbc11774395b5a7af33</u>	+ 0.0100000000000000 00 HB	✓
12	2024-03-20 16:51:33	<u>0x7e1dc2da8ca80dbcff79</u> <u>1be69f7c5f53389e9383d7</u> <u>dde88f44552d35ffe3b29e</u>	- 21.670000000000001 705 USDT  21.67 USD	✓
13	2024-03-20 16:51:12	<u>0xd3d9cc90826f2778b855</u> <u>2e18ec156ef078e01c5c57</u> <u>3a23ff071f6ecb16244687</u>	- 17.310773930433175 138 RDNT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 16:50:24	<u>0x08ed21708b4fa2f25de1</u> <u>fe9ec0cde63c078a240034</u> <u>2dccea5e43fc88da646c20</u>	- 21.0000000000000000 000 rUSDT	✓
15	2024-03-20 16:50:24	<u>0x08ed21708b4fa2f25de1</u> <u>fe9ec0cde63c078a240034</u> <u>2dccea5e43fc88da646c20</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
16	2024-03-20 16:49:27	<u>0x9af11a066acb2b8b34fb</u> <u>e35554b58d0e4aea888005</u> <u>dc105bceda595b7e03d5ff</u>	+ 21.0000000000000000 000 rUSDT	✓
17	2024-03-20 16:49:27	<u>0x9af11a066acb2b8b34fb</u> <u>e35554b58d0e4aea888005</u> <u>dc105bceda595b7e03d5ff</u>	- 21.0000000000000000 000 USDT  21.00 USD	✓
18	2024-03-20 16:42:33	<u>0xfa211bc3e4a15d9fef6a</u> <u>74ea5769d892fa5de2ff3e</u> <u>28d81fd6b78e81d2dda828</u>	+ 17.310773930433175 138 RDNT	✓
19	2024-03-20 16:38:48	<u>0x2275d57517b052e05809</u> <u>ad93891dfca1729e114b92</u> <u>45d40056a22af53ba27f4d</u>	+ 21.6700000000000001 705 USDT  21.66 USD	✓
20	2024-03-19 08:53:23	<u>0x8158d05c4e7d37510d69</u> <u>a2e47fcecc65d636345b02</u> <u>478a31cb5778021c829e04</u>	- 14.1125000000000000 711 ZK	✓
21	2024-03-18 15:56:22	<u>0x017fb031d491d9fe61a2</u> <u>d4d25e59fe78ccf719b4c8</u> <u>9db240576ca8e98bb3fe92</u>	+ 7.5724000000000000 20 ZK	✓
22	2024-03-18 15:36:52	<u>0x1bb7b8f0dd177676f754</u> <u>6a0c363c571c31468af4fe</u> <u>2031f12e9951fb4a04abd8</u>	+ 6.5400999999999998 02 ZK	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-12 14:44:29	<u>0xbe20f845e4bb5c1f44f05630c7d96d7b375a08880bc830ebeeef276a6deabea30</u>	- 9.0000000000000000 00 W00	✓
24	2024-01-09 08:57:59	<u>0xa35244481af3ac8006ee6a22099f0c212d8256f7d7af6275820f0213e7f7b788</u>	+ 9.0000000000000000 00 W00	✓
25	2023-12-05 13:29:24	<u>0xaca94374d350c2b0fe5005f7136c6af6d22072dbbc97efc5d7ff0a0846eb4394</u>	- 20.813622259999998 931 USDT  20.80 USD	✓
26	2023-12-05 13:15:15	<u>0x3da2ddc3b8b7f5bf1dd624eba275847b0ed58e6581535105bd069025f0075421</u>	+ 20.813622259999998 931 USDT  20.81 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:03:01	<u>0xbb4f6e079d8d31503c301ce71be440287391243dd24ecc07754edbc27b00ad9f</u>	- 1 HIGH	✓
2	2024-05-03 09:00:49	<u>0xa00e6064529614e7fce53ba240876f2ca72c8d70e25a3427bf382772257fc828</u>	+ 1 HIGH	✓
3	2024-02-12 14:58:41	<u>0xc23141d53c631d3d3b4e1535ec9e61492b1d1f553f5698730720ddeef01aeb6b</u>	- 1 Polyhedra 2024	✓
4	2024-02-12 14:55:26	<u>0xd9ca53c746d08054ce7443ea7d38d7dd7c52030d98f68e8b026c80af97adf83e</u>	+ 1 Polyhedra 2024	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:24:57	<u>0x6b22d9167a6dde99e46e</u> <u>e913203d85589c5c75aa57</u> <u>0855ebe83c571d5a28f6b5</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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