

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x14d0b4b1b63d27c375fb8a2ba6a343a6659c42ab</u>
TOTAL RECEIVED	0.265442301720111240 BNB
	160.00 USD
TOTAL SEND	0.265442301720111240 BNB
	160.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Ultiverse Token	0.000000000000000000 ULTI
Binance-Peg BTCB Token	N/A BTCB
Radiant interest bearing WBNB	N/A rWBNB
Binance-Peg BTCB Token	N/A BTCB
Synclub Staked BNB	N/A SnBNB
First Digital USD	N/A FDUSD
BOOM	N/A BOOM










* USD values displayed at the time of transaction










Token	Balance
BounceBit BTC	N/A BBTC
Radiant	N/A RDNT
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:17:50	<u>0xf96117d404cad0fb4ac8</u> <u>9edbb4d122bab723af199</u> <u>0f3cf9e4db4994d71797a7</u>	- 0.0621702639999999 96 BNB  37.81 USD	✓
2	2024-06-12 03:17:50	<u>0xf96117d404cad0fb4ac8</u> <u>9edbb4d122bab723af199</u> <u>0f3cf9e4db4994d71797a7</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-12 03:16:23	<u>0x8c80afde8459a3d9892f</u> <u>ce3b201a78f0726ffda121</u> <u>3d74b47b0078ce036dcf1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-12 03:16:23	<u>0x8c80afde8459a3d9892f</u> <u>ce3b201a78f0726ffda121</u> <u>3d74b47b0078ce036dcf1f</u>	- 0.0000579070000000 00 BNB  0.03 USD	✓
5	2024-06-12 03:15:23	<u>0x94cb79c64084db9ed0a5</u> <u>9399b45a51db82ad450e5d</u> <u>8b1dcd97c56bd013b6e950</u>	+ 0.0519491709999999 95 BNB  31.60 USD	✓
6	2024-06-06 11:16:22	<u>0x54e5b10a4421e56b10a9</u> <u>943479bed0c0a216708407</u> <u>955f34afff924295c59ce5</u>	- 0.0010591480000000 00 BNB  0.74 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-06-06 11:16:22	<u>0x54e5b10a4421e56b10a9943479bed0c0a216708407955f34afff924295c59ce5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-06-06 11:14:19	<u>0x2aff30edf40f51f856846e3c9a23f004bd363046480ba82778cbadf25da760d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-06-06 11:14:19	<u>0x2aff30edf40f51f856846e3c9a23f004bd363046480ba82778cbadf25da760d2</u>	- 0.0000298140000000 00 BNB  0.02 USD	✓
10	2024-06-06 11:12:10	<u>0x63601be9d426a5682c44fbd198775f331cfbf4e661d7dfb066d408e91a163ccf</u>	+ 0.0011099620000000 00 BNB  0.78 USD	✓
11	2024-05-31 01:39:16	<u>0x0e28e8a2a1230f331b7b5e0b829911dd829f0cf3f3b3016c27cc0bb1ecdcdc1d</u>	- 0.0026501214747108 87 BNB  1.57 USD	✓
12	2024-05-31 01:39:16	<u>0x0e28e8a2a1230f331b7b5e0b829911dd829f0cf3f3b3016c27cc0bb1ecdcdc1d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-05-31 01:38:13	<u>0xc508433e70ed57dd0248e7638298c566da2d61e058d2c562911d218159bbde08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-31 01:38:13	<u>0xc508433e70ed57dd0248e7638298c566da2d61e058d2c562911d218159bbde08</u>	- 0.0000467910000000 00 BNB  0.02 USD	✓
15	2024-05-31 01:33:07	<u>0x3362adc80c5de67b74fb96ed2bde2a3eed54b29ecaf301c1f7431b495dba2e61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-05-31 01:33:07	<u>0x3362adc80c5de67b74fb96ed2bde2a3eed54b29ecaf301c1f7431b495dba2e61</u>	- 0.0000916540000000 00 BNB  0.05 USD	✓
17	2024-05-30 15:34:13	<u>0xca5501bede457b847f70bfaaca471b008e97c840c0355c4ac48738368e17c55a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-30 15:34:13	<u>0xca5501bede457b847f70bfaaca471b008e97c840c0355c4ac48738368e17c55a</u>	- 0.0003064980000000 00 BNB  0.18 USD	✓
19	2024-05-30 15:33:58	<u>0x5ee258d480e2f411fee030d929c6215dc51ec665b9d48b09d86e5578a6d8f271</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-05-30 15:33:58	<u>0x5ee258d480e2f411fee030d929c6215dc51ec665b9d48b09d86e5578a6d8f271</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
21	2024-05-30 15:22:12	<u>0xc99eabcd4cf1e05fc90bcf6203bf6837e698f6884db51c516c762aeac45650a4</u>	- 0.0103000000000000 00 BNB  6.14 USD	✓
22	2024-05-30 15:22:12	<u>0xc99eabcd4cf1e05fc90bcf6203bf6837e698f6884db51c516c762aeac45650a4</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
23	2024-05-30 15:14:27	<u>0xd93e24e272a006bdba6a9a6d62e22212336929a2d4ebadd7a5464cd58eae4b8</u>	+ 0.0135557564747108 87 BNB  8.08 USD	✓
24	2024-05-18 15:00:57	<u>0x9d44398025a5dcd938dfa16dd2fba95352ef8bfb8e77fe52d386249de2ad97de</u>	- 0.0027119280000000 00 BNB  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-18 15:00:57	<u>0x9d44398025a5dcd938df</u> <u>a16dd2fba95352ef8bfb8e</u> <u>77fe52d386249de2ad97de</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
26	2024-05-18 14:56:54	<u>0x7e7ecfa76c7bd225790d</u> <u>f258bc1b620011dbf825c5</u> <u>fb505a15c3bdfbc854f1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-05-18 14:56:54	<u>0x7e7ecfa76c7bd225790d</u> <u>f258bc1b620011dbf825c5</u> <u>fb505a15c3bdfbc854f1b</u>	- 0.0000434860000000 00 BNB  0.02 USD	✓
28	2024-05-18 14:41:09	<u>0x098a8ce7a0b928f4a1dd</u> <u>fdcd3a2dc783dabe187e12</u> <u>e1c8c7a9adbc37b4e3d330</u>	+ 0.0027764140000000 00 BNB  1.60 USD	✓
29	2024-05-13 11:00:51	<u>0xe39afb2e4a8186949a80</u> <u>9afc1d070bfd6020c1ba9</u> <u>6d6506226fdca4b6536b2f</u>	- 0.0011789910741092 17 BNB  0.70 USD	✓
30	2024-05-13 11:00:51	<u>0xe39afb2e4a8186949a80</u> <u>9afc1d070bfd6020c1ba9</u> <u>6d6506226fdca4b6536b2f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
31	2024-05-13 10:57:17	<u>0x33652cb739d42b2473e6</u> <u>967abd5c01c9e595bbafe0</u> <u>831e2d39355d145db22722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-05-13 10:57:17	<u>0x33652cb739d42b2473e6</u> <u>967abd5c01c9e595bbafe0</u> <u>831e2d39355d145db22722</u>	- 0.0000467910000000 00 BNB  0.02 USD	✓
33	2024-05-12 16:07:38	<u>0xcb55f6cd9bbe7a0ec90d</u> <u>c22915279e4652714c36eb</u> <u>e668b833958c509d1030ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2024-05-12 16:07:38	<u>0xcb55f6cd9bbe7a0ec90d</u> <u>c22915279e4652714c36eb</u> <u>e668b833958c509d1030ba</u>	- 0.0001940370000000 00 BNB  0.11 USD	✓
35	2024-05-12 16:06:26	<u>0x935feb55e8d78f2b1459</u> <u>f9b687bd0bfbf337ddb7d</u> <u>3e729c00d76f4f723b5420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-05-12 16:06:26	<u>0x935feb55e8d78f2b1459</u> <u>f9b687bd0bfbf337ddb7d</u> <u>3e729c00d76f4f723b5420</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
37	2024-05-12 16:05:56	<u>0x91ce45c9f896c188570b</u> <u>c70873fec73a2dc07eebb9</u> <u>14872524d8ea600fe815a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-05-12 16:05:56	<u>0x91ce45c9f896c188570b</u> <u>c70873fec73a2dc07eebb9</u> <u>14872524d8ea600fe815a0</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
39	2024-05-12 15:55:16	<u>0xadec899826b81320e939</u> <u>f4c731e310f9d046c197b9</u> <u>c487344c8c3e7d806c1fbe</u>	+ 0.0016069140741092 17 BNB  0.95 USD	✓
40	2024-04-17 12:48:14	<u>0x8d4fde4fc94cb96d2b06</u> <u>11590b28a4ca71b26d9a0c</u> <u>91bc7f0ccaa11511e90a10</u>	- 0.0016102600000000 00 BNB  0.86 USD	✓
41	2024-04-17 12:48:14	<u>0x8d4fde4fc94cb96d2b06</u> <u>11590b28a4ca71b26d9a0c</u> <u>91bc7f0ccaa11511e90a10</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
42	2024-04-17 12:44:56	<u>0x557697ee6ad49d0a52cd</u> <u>ff169f4b333192468ec33a</u> <u>eb5253ee037d4197aa7f2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-17 12:44:56	<u>0x557697ee6ad49d0a52cd</u> <u>ff169f4b333192468ec33a</u> <u>eb5253ee037d4197aa7f2f</u>	- 0.0000295590000000 00 BNB  0.01 USD	✓
44	2024-04-17 12:41:23	<u>0xe8160b1267d00e0321df</u> <u>a02a40a0163f709ce64e47</u> <u>558ef73e640c22e24dcabd</u>	+ 0.0016608190000000 00 BNB  0.89 USD	✓
45	2024-03-29 05:25:38	<u>0x08162d9088023a6672a7</u> <u>ccfd0b9b20b13e7963744c</u> <u>177a9566be4fe3fa525109</u>	- 0.0034481140000000 00 BNB  2.10 USD	✓
46	2024-03-29 05:25:38	<u>0x08162d9088023a6672a7</u> <u>ccfd0b9b20b13e7963744c</u> <u>177a9566be4fe3fa525109</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
47	2024-03-29 04:46:51	<u>0x59853ac57c711d822587</u> <u>ff1e0b7fe175ac87473b44</u> <u>ce0efa836ab0ff7acfc869</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-29 04:46:51	<u>0x59853ac57c711d822587</u> <u>ff1e0b7fe175ac87473b44</u> <u>ce0efa836ab0ff7acfc869</u>	- 0.0001629660000000 00 BNB  0.09 USD	✓
49	2024-03-29 04:33:15	<u>0xd05ebe4f7d8c7c9be133</u> <u>f14beccc3d102ac928aeae</u> <u>93497fbbd2f538c1162c5d</u>	+ 0.0036320800000000 00 BNB  2.21 USD	✓
50	2024-03-24 17:03:53	<u>0x341a9bdadb8d4edf37ac</u> <u>2f14d2e8f944f7dbf82a2b</u> <u>da755e1453424d9915387c</u>	- 0.0632953088237979 55 BNB  35.44 USD	✓
51	2024-03-24 17:03:53	<u>0x341a9bdadb8d4edf37ac</u> <u>2f14d2e8f944f7dbf82a2b</u> <u>da755e1453424d9915387c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-24 16:59:20	<u>0xb5f9ee4e0a4828753f2f0decf65961fb01c7dee676ce039272d04ca42dc74ea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-03-24 16:59:20	<u>0xb5f9ee4e0a4828753f2f0decf65961fb01c7dee676ce039272d04ca42dc74ea5</u>	- 0.0000466950000000 00 BNB  0.02 USD	✓
54	2024-03-24 16:57:02	<u>0xd797836092fa11f46364fcf2e6ce1fec2a3387ecc60d8b314b30da618832deaf</u>	+ 0.0633630038237979 61 BNB  35.48 USD	✓
55	2024-03-24 16:37:32	<u>0xcf0f2fe7aca3712021ee5a9c7f9e419eda66d88252631f186db50dabb8b1ddbfb</u>	- 0.0647445903474931 64 BNB  36.25 USD	✓
56	2024-03-24 16:37:32	<u>0xcf0f2fe7aca3712021ee5a9c7f9e419eda66d88252631f186db50dabb8b1ddbfb</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
57	2024-03-24 16:15:44	<u>0x67ef5f2db384f9bff59ce84fe3911d5c920dcc583475561da4f745ffb6a5cb35</u>	- 0.010000000000000000 00 BNB  5.58 USD	✓
58	2024-03-24 16:15:44	<u>0x67ef5f2db384f9bff59ce84fe3911d5c920dcc583475561da4f745ffb6a5cb35</u>	- 0.0003448770000000 00 BNB  0.19 USD	✓
59	2024-03-24 16:11:35	<u>0x9bb49878ca0bd124a9d35929ddcfbb833db5e145eb21c62b42e3a0461220694a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-03-24 16:11:35	<u>0x9bb49878ca0bd124a9d35929ddcfbb833db5e145eb21c62b42e3a0461220694a</u>	- 0.000754400000000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-24 16:10:47	<u>0x1c9dcbae3dcbf951d7f1 be1247e30e8517a605a844 607349b4fd97724a7fb22c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-03-24 16:10:47	<u>0x1c9dcbae3dcbf951d7f1 be1247e30e8517a605a844 607349b4fd97724a7fb22c</u>	- 0.0000516510000000 00 BNB  0.02 USD	✓
63	2024-03-24 16:01:41	<u>0xebc81843375c6c3e6099 73cd9ac4b035f70ea26a14 e3c3e7953cfb138a414bf5</u>	- 0.039000000000000000 00 BNB  21.78 USD	✓
64	2024-03-24 16:01:41	<u>0xebc81843375c6c3e6099 73cd9ac4b035f70ea26a14 e3c3e7953cfb138a414bf5</u>	- 0.0005716630000000 00 BNB  0.31 USD	✓
65	2024-03-24 15:49:26	<u>0x6bc0925508f38a4a94a6 74bd4b67e4afe339465be0 3f2b73798763684fb6c8f5</u>	+ 0.0764881725310563 86 BNB  42.73 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:16:23	<u>0x8c80afde8459a3d9892f ce3b201a78f0726ffda121 3d74b47b0078ce036dcf1f</u>	+ 0.010299999999999999 98 BNB  6.26 USD	✓
2	2024-03-24 16:11:35	<u>0x9bb49878ca0bd124a9d3 5929ddcfbb833db5e145eb 21c62b42e3a0461220694a</u>	+ 0.0390000088164367 89 BNB  21.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 22:04:55	<u>0x7deef4e9753874aa3a83d38617938719dda99962d02fbcd1e3a89df7fd477775</u>	+ 62,000.000000000 B00M	✓
2	2024-06-06 11:14:19	<u>0x2aff30edf40f51f856846e3c9a23f004bd363046480ba82778cbadf25da760d2</u>	- 204.6071699999999 6435 ULTI	✓
3	2024-06-06 10:53:24	<u>0x457897861cfc7139ae3e6672e742828e1add97f73fb52a4c6988173d176a6d27</u>	+ 121.1240700000000 3233 ULTI	✓
4	2024-06-06 09:38:02	<u>0x7a964280a97cd430809f16eae2973833def1b6430fdad305cd3abfb876127e5</u>	+ 83.48309999999993 202 ULTI	✓
5	2024-05-31 02:34:03	<u>0x530ccc0bc70f8e4669cb6e94e2b3a8d8d73aa996f86cb2da117e79fb9b756923</u>	- 0.000000000000000 00 BTCB  0.00 USD	✓
6	2024-05-31 02:22:54	<u>0x58e0b6048cb738979280d1eb3e0aef04157fd49cff2a2f805021fc018784ccd3</u>	- 0.000100000000000 00 BTCB	✓
7	2024-05-31 01:38:13	<u>0xc508433e70ed57dd0248e7638298c566da2d61e058d2c562911d218159bbde08</u>	- 0.000100000000000 00 BTCB  6.85 USD	✓
8	2024-05-31 01:33:07	<u>0x3362adc80c5de67b74fb96ed2bde2a3eed54b29ecaf301c1f7431b495dba2e61</u>	+ 0.000100000000000 00 BTCB  6.85 USD	✓
9	2024-05-30 15:34:13	<u>0xca5501bede457b847f70bfaaca471b008e97c840c0355c4ac48738368e17c55a</u>	- 0.0101036050877548 59 SnBNB	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 15:22:12	<u>0xc99eabcd4cf1e05fc90b</u> <u>cf6203bf6837e698f6884d</u> <u>b51c516c762aeac45650a4</u>	+ 0.0101036050877548 59 SnBNB	✓
11	2024-05-18 14:56:54	<u>0x7e7ecfa76c7bd225790d</u> <u>f258bc1b620011dbf825c5</u> <u>fb505a15c3bdfbc854f1b</u>	- 10.0000000000000000 000 FDUSD	✓
12	2024-05-15 16:25:40	<u>0xefa90e194ecb72116b5b</u> <u>24db9e7ea36127835f626a</u> <u>7149d773f80ea025a7b464</u>	+ 10.0000000000000000 000 FDUSD	✓
13	2024-05-13 10:59:38	<u>0x886f6ed1db9c58f57967</u> <u>84a213abd4d61259a73db2</u> <u>10adfd34cf6856dc91bee6</u>	- 0.0000460100000000 00 BTCB	✓
14	2024-05-13 10:57:17	<u>0x33652cb739d42b2473e6</u> <u>967abd5c01c9e595bbafe0</u> <u>831e2d39355d145db22722</u>	- 0.0000460100000000 00 BTCB  2.88 USD	✓
15	2024-05-12 16:07:38	<u>0xcb55f6cd9bbe7a0ec90d</u> <u>c22915279e4652714c36eb</u> <u>e668b833958c509d1030ba</u>	- 0.0001000000000000 00 BBTC	✓
16	2024-05-12 16:06:26	<u>0x935feb55e8d78f2b1459</u> <u>f9b687bd0bfbf337d7d7d</u> <u>3e729c00d76f4f723b5420</u>	- 0.0001000000000000 00 BTCB  6.13 USD	✓
17	2024-05-12 16:06:26	<u>0x935feb55e8d78f2b1459</u> <u>f9b687bd0bfbf337d7d7d</u> <u>3e729c00d76f4f723b5420</u>	+ 0.0001000000000000 00 BBTC	✓
18	2024-05-12 15:54:16	<u>0xb6c276c3972a347df3b5</u> <u>f77459473357f3d164fcbd</u> <u>caaef7f84f8cb77213e75e</u>	+ 0.0001460100000000 00 BTCB  8.95 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 12:44:56	<u>0x557697ee6ad49d0a52cd</u> <u>ff169f4b333192468ec33a</u> <u>eb5253ee037d4197aa7f2f</u>	- 4.1943999999999999 06 RDNT	✓
20	2024-04-05 06:28:27	<u>0xcc105dbb7be4aaa339f3</u> <u>b75c80ce5e5543e019f324</u> <u>70bbac827069b9c9801ee1</u>	+ 1.3131999999999999 23 RDNT	✓
21	2024-04-05 05:38:24	<u>0xb1941d876417221474c0</u> <u>f6388d140b588c88c1eee9</u> <u>c1eabf1054d212a65edcec</u>	+ 2.8812000000000002 05 RDNT	✓
22	2024-03-24 16:59:20	<u>0xb5f9ee4e0a4828753f2f</u> <u>0decf65961fb01c7dee676</u> <u>ce039272d04ca42dc74ea5</u>	- 34.545786498437777 823 RDNT	✓
23	2024-03-24 16:15:44	<u>0x67ef5f2db384f9bff59c</u> <u>e84fe3911d5c920dcc5834</u> <u>75561da4f745ffb6a5cb35</u>	+ 17.251805152475700 567 RDNT	✓
24	2024-03-24 16:11:35	<u>0x9bb49878ca0bd124a9d3</u> <u>5929ddcfbb833db5e145eb</u> <u>21c62b42e3a0461220694a</u>	- 0.0390000088164367 89 rWBNB	✓
25	2024-03-24 16:01:41	<u>0xebc81843375c6c3e6099</u> <u>73cd9ac4b035f70ea26a14</u> <u>e3c3e7953cfb138a414bf5</u>	+ 0.0390000000000000 00 rWBNB	✓
26	2024-03-24 15:47:23	<u>0xb1e742af120557804164</u> <u>fd708d2be482a2cfc233ec</u> <u>7e26d3e2a77913a23604f2</u>	+ 17.293981345962077 256 RDNT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 05:24:03	<u>0x4ffdd6610ae50e03804d</u> <u>ebe190205de444fcc0f4bc</u> <u>9c9e043d63abb9c357030a</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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