

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x18bc4474186d0221555c9e8ae82fa53a33c44f3b</u>
TOTAL RECEIVED	0.538225813643311346 BNB
	324.44 USD
TOTAL SEND	0.538225813643311346 BNB
	324.44 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Ultiverse Token	32.569200000000002149 ULTI
Ethereum Token	0.000000000000000000 ETH
Radiant interest bearing WBNB	N/A rWBNB
BSC-Peg Thunder Token	N/A TT
Radiant	N/A RDNT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]








\* USD values displayed at the time of transaction










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:29:12	<u>0x5551e5d3f343f52672466644480bb62633ec339d3d722b9417b57309e71b31ce</u>	- 0.0535217660109880 01 BNB  31.23 USD	✓
2	2024-03-25 13:29:12	<u>0x5551e5d3f343f52672466644480bb62633ec339d3d722b9417b57309e71b31ce</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-25 13:26:30	<u>0x1ede01ae12b8e138e7481d0ef61882d988dd2b489f016c6e05c267a8b35b6077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-25 13:26:30	<u>0x1ede01ae12b8e138e7481d0ef61882d988dd2b489f016c6e05c267a8b35b6077</u>	- 0.0002653740000000 00 BNB  0.15 USD	✓
5	2024-03-25 13:09:37	<u>0x611abd6ba34297c836e0012f6669685e120d2b6f7ee89468b115ff033ca92719</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-25 13:09:37	<u>0x611abd6ba34297c836e0012f6669685e120d2b6f7ee89468b115ff033ca92719</u>	- 0.0000537840000000 00 BNB  0.03 USD	✓
7	2024-03-21 01:34:00	<u>0x68a72daf2d9643d588f9e92f3c2009f2e977b66a2aefc9749618fe94d88a6645</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-21 01:34:00	<u>0x68a72daf2d9643d588f9e92f3c2009f2e977b66a2aefc9749618fe94d88a6645</u>	- 0.0000466950000000 00 BNB  0.02 USD	✓
9	2024-03-21 01:28:00	<u>0xca4559f5bcdef27f50c6b73db4a09299b104f373f7cc6862f00c0dcaf3a4bb27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-21 01:28:00	<u>0xca4559f5bcdef27f50c6 b73db4a09299b104f373f7 cc6862f00c0dcaf3a4bb27</u>	- 0.0000516510000000 00 BNB  0.02 USD	✓
11	2024-03-20 14:29:07	<u>0x2b214f84c4bbb96a6c4a c9acf52eec8ebaff706356 580f8a0509each875973eb</u>	- 0.1872646400000000 10 BNB  98.40 USD	✓
12	2024-03-20 14:29:07	<u>0x2b214f84c4bbb96a6c4a c9acf52eec8ebaff706356 580f8a0509each875973eb</u>	- 0.0004242970000000 00 BNB  0.22 USD	✓
13	2024-03-20 14:26:04	<u>0x29e5707917b200065b8b 6bbcf1e6a3fd59b4d3436f f7d34b845cad3a4deeb811</u>	+ 0.1862130300000000 02 BNB  97.85 USD	✓
14	2024-03-19 07:16:39	<u>0x4b7edb23f9108706b4d5 863d4f0fb7c2ae7ebab2e2 d1725a469f5aa651897ff5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-19 07:16:39	<u>0x4b7edb23f9108706b4d5 863d4f0fb7c2ae7ebab2e2 d1725a469f5aa651897ff5</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
16	2024-03-19 07:16:18	<u>0x5191d5add8cd79e9c8a 8c15a9214dee06f5faa458 e6636df6e3d0759002f96e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-19 07:16:18	<u>0x5191d5add8cd79e9c8a 8c15a9214dee06f5faa458 e6636df6e3d0759002f96e</u>	- 0.0001404450000000 00 BNB  0.07 USD	✓
18	2024-03-18 22:20:36	<u>0x49904292efb1c33d5bdd 2c7372e5954a6a77c7f786 97605babe27ef0e3f8f095</u>	- 0.0465306399999999 98 BNB  25.76 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-03-18 22:20:36	<u>0x49904292efb1c33d5bdd</u> <u>2c7372e5954a6a77c7f786</u> <u>97605babe27ef0e3f8f095</u>	- 0.0008172300000000 00 BNB  0.45 USD	✓
20	2024-03-18 22:17:06	<u>0x10f0e403b536723f39c0</u> <u>7e57565ededd4fe97524c9</u> <u>3b6653da1122bd86e29c42</u>	+ 0.0493437099999999 99 BNB  27.32 USD	✓
21	2024-03-18 22:07:55	<u>0x3c32914aaa3ddc882954</u> <u>fafedd3564d9666e5aff8c</u> <u>ba9f99ac07891daaa94fbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-18 22:07:55	<u>0x3c32914aaa3ddc882954</u> <u>fafedd3564d9666e5aff8c</u> <u>ba9f99ac07891daaa94fbb</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
23	2024-03-18 22:07:40	<u>0xb3f7fdb212778d83eb9b</u> <u>f243d5faedf54651b9ede1</u> <u>e55df15c1001d73cfe7e37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-18 22:07:40	<u>0xb3f7fdb212778d83eb9b</u> <u>f243d5faedf54651b9ede1</u> <u>e55df15c1001d73cfe7e37</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
25	2024-03-18 21:14:26	<u>0x8d80c3d279b23eb24498</u> <u>7e205b24b9a5061b6d5573</u> <u>6c818c3ae0ed2e812fad52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-18 21:14:26	<u>0x8d80c3d279b23eb24498</u> <u>7e205b24b9a5061b6d5573</u> <u>6c818c3ae0ed2e812fad52</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
27	2024-03-18 21:09:29	<u>0x39ffb8b7806b89a72c4a</u> <u>5982e7cd93ef8181a3c79a</u> <u>bb0aea8d863498ef77add3</u>	- 0.0021449137874882 44 BNB  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-18 21:09:29	<u>0x39ffb8b7806b89a72c4a5982e7cd93ef8181a3c79abb0aea8d863498ef77add3</u>	- 0.0015468720000000 00 BNB  0.85 USD	✓
29	2024-03-18 17:15:22	<u>0x555da6eb3aad36234d328f27bcb3edeef816037b16034ca6ee4676408df292d</u>	- 0.0264835563297755 80 BNB  14.52 USD	✓
30	2024-03-18 17:15:22	<u>0x555da6eb3aad36234d328f27bcb3edeef816037b16034ca6ee4676408df292d</u>	- 0.0023406060000000 00 BNB  1.28 USD	✓
31	2024-03-18 17:10:25	<u>0xf2be9c0f6df7c17e1f893aec9600adb44183c66b7e5ad062ab46d837c12a1dfb</u>	- 0.0200000000000000 00 BNB  10.97 USD	✓
32	2024-03-18 17:10:25	<u>0xf2be9c0f6df7c17e1f893aec9600adb44183c66b7e5ad062ab46d837c12a1dfb</u>	- 0.0005756820000000 00 BNB  0.31 USD	✓
33	2024-03-18 17:07:10	<u>0xb8f5f47a062d866fdec35e983deecb93f6223d1d00beba7dcd0a305edb79b1b3</u>	+ 0.0493499999999999 98 BNB  27.06 USD	✓
34	2024-03-18 17:04:30	<u>0x32ca438d00b401447839dfe5b2fabd3b7bc00fb62129e0d8318845d9d2de18f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-03-18 17:04:30	<u>0x32ca438d00b401447839dfe5b2fabd3b7bc00fb62129e0d8318845d9d2de18f0</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
36	2024-03-18 16:54:00	<u>0x854aed38891840d6bdd17aaf75533ea7896abed5aa434a95f352fed5013ee82b</u>	- 0.0244753916449062 32 BNB  13.42 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-18 16:54:00	<u>0x854aed38891840d6bdd17aaf75533ea7896abed5aa434a95f352fed5013ee82b</u>	- 0.0024232050000000 00 BNB  1.32 USD	✓
38	2024-03-18 16:50:40	<u>0xf3e06b877b2c04b753d51212bdc15f3d3ef745e7eced72f7c410eaae8cbd437b</u>	- 0.0400000000000000 01 BNB  21.94 USD	✓
39	2024-03-18 16:50:40	<u>0xf3e06b877b2c04b753d51212bdc15f3d3ef745e7eced72f7c410eaae8cbd437b</u>	- 0.0016636890000000 00 BNB  0.91 USD	✓
40	2024-03-18 16:44:31	<u>0x0c15df89ae82ca91d7ffc3da7a50e0779354732918644c08933e1c5a1c770ed5</u>	- 0.0400000000000000 01 BNB  21.94 USD	✓
41	2024-03-18 16:44:31	<u>0x0c15df89ae82ca91d7ffc3da7a50e0779354732918644c08933e1c5a1c770ed5</u>	- 0.0008104380000000 00 BNB  0.44 USD	✓
42	2024-03-18 16:30:55	<u>0xab5769a9f953edd8fdda90ab02313baa021943a08696a37b1e8fbc9282a22c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-03-18 16:30:55	<u>0xab5769a9f953edd8fdda90ab02313baa021943a08696a37b1e8fbc9282a22c4</u>	- 0.0001404450000000 00 BNB  0.07 USD	✓
44	2024-03-18 16:29:04	<u>0x7ee3f99c88240563e637c9b53a97cf6896ada8945f6159380ee69ddb1b9ad211</u>	- 0.0817990168701533 27 BNB  44.78 USD	✓
45	2024-03-18 16:29:04	<u>0x7ee3f99c88240563e637c9b53a97cf6896ada8945f6159380ee69ddb1b9ad211</u>	- 0.0024807810000000 00 BNB  1.35 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-03-18 16:26:25	<u>0x781e3d8f5463d419135e868c53951ca49ee9cbc517f31749fcfd0c1acabacbc0</u>	- 0.000900000000000000 00 BNB  0.49 USD	✓
47	2024-03-18 16:26:25	<u>0x781e3d8f5463d419135e868c53951ca49ee9cbc517f31749fcfd0c1acabacbc0</u>	- 0.000656406000000000 00 BNB  0.35 USD	✓
48	2024-03-18 16:19:19	<u>0x0464e74a54238d4ef6f96a0c12c624451254f5382ace3e50bf63e3febf8bc177</u>	+ 0.199199999999999999 88 BNB  109.06 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:26:30	<u>0x1ede01ae12b8e138e7481d0ef61882d988dd2b489f016c6e05c267a8b35b6077</u>	+ 0.0532070600109880 03 BNB  31.05 USD	✓
2	2024-03-18 17:15:22	<u>0x555da6eb3aad36234d328f27bcb3edee816037b16034ca6ee4676408df292d</u>	+ 0.0005839146764088 79 BNB  0.32 USD	✓
3	2024-03-18 16:54:00	<u>0x854aed38891840d6bdd17aaf75533ea7896abed5aa434a95f352fed5013ee82b</u>	+ 0.0001645519677187 48 BNB  0.09 USD	✓
4	2024-03-18 16:29:04	<u>0x7ee3f99c88240563e637c9b53a97cf6896ada8945f6159380ee69ddb1b9ad211</u>	+ 0.0001635469881957 57 BNB  0.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:38:02	<u>0x7a964280a97cd430809f16eae2973833def1b6430fdad305cd3abfb876127e5</u>	+ 32.569200000000002 149 ULTI	✓
2	2024-04-05 06:28:24	<u>0x3cf48de4e8f9b1e91739b5e5aa9d098300e6d63342a227e4bd51249501fce231</u>	+ 1.3131999999999999 23 RDNT	✓
3	2024-04-05 05:38:24	<u>0xb1941d876417221474c0f6388d140b588c88c1eee9c1eabf1054d212a65edcec</u>	+ 2.8812000000000002 05 RDNT	✓
4	2024-03-25 13:26:30	<u>0x1ede01ae12b8e138e7481d0ef61882d988dd2b489f016c6e05c267a8b35b6077</u>	- 17,163.56774547999 8848168 TT	✓
5	2024-03-21 01:34:00	<u>0x68a72daf2d9643d588f9e92f3c2009f2e977b66a2aeffc9749618fe94d88a6645</u>	- 33.265032093781428 557 RDNT	✓
6	2024-03-20 14:29:07	<u>0x2b214f84c4bbb96a6c4ac9acf52eec8ebaff706356580f8a0509eacb875973eb</u>	+ 17,064.58693336672 5133965 TT	✓
7	2024-03-19 07:19:09	<u>0x3555e52bbd6e6fafa807dea94e0243fe12c5184e85b43922aa4789ea66cfb5e9</u>	- 0.0073137596809472 64 ETH	✓
8	2024-03-19 07:16:39	<u>0x4b7edb23f9108706b4d5863d4f0fb7c2ae7ebab2e2d1725a469f5aa651897ff5</u>	- 22.248902665434364 678 USDT  22.24 USD	✓
9	2024-03-19 07:16:18	<u>0x5191d5addd8cd79e9c8a8c15a9214dee06f5faa458e6636df6e3d0759002f96e</u>	- 0.0073137596809472 64 ETH	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-18 22:20:36	<u>0x49904292efb1c33d5bdd 2c7372e5954a6a77c7f786 97605babe27ef0e3f8f095</u>	+ 0.0073137596809472 64 ETH	✓
11	2024-03-18 21:09:29	<u>0x39ffb8b7806b89a72c4a 5982e7cd93ef8181a3c79a bb0aea8d863498ef77add3</u>	+ 0.0021449137874882 44 rWBNB	✓
12	2024-03-18 17:10:25	<u>0xf2be9c0f6df7c17e1f89 3aec9600adb44183c66b7e 5ad062ab46d837c12a1dfb</u>	+ 33.265032093781428 557 RDNT	✓
13	2024-03-18 16:50:40	<u>0xf3e06b877b2c04b753d5 1212bdc15f3d3ef745e7ec ed72f7c410eaae8cbd437b</u>	+ 0.0400000000000000 01 rWBNB	✓
14	2024-03-18 16:44:31	<u>0x0c15df89ae82ca91d7ff c3da7a50e0779354732918 644c08933e1c5a1c770ed5</u>	+ 22.248902665434364 678 USDT  22.26 USD	✓
15	2024-03-18 16:30:55	<u>0xab5769a9f953edd8fdda a90ab02313baa021943a08 696a37b1e8fbc9282a22c4</u>	- 99.670000000000001 705 USDT  99.76 USD	✓
16	2024-03-18 16:26:25	<u>0x781e3d8f5463d419135e 868c53951ca49ee9cbc517 f31749fcfd0c1acabacbc0</u>	+ 98.980812120559576 783 TT	✓
17	2024-03-18 14:09:24	<u>0xa29b83fe9dc4d47cb32a 2122773afabc3e61922048 f59097c7aca4232878608a</u>	+ 99.670000000000001 705 USDT  99.76 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:09:49	<u>0x81502b0c4b9d62e1e1a0</u> <u>1e6d01907897729ee76a9b</u> <u>e77f46ba2a4fb49b80acfa</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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