

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1db1dae7947aebecfb19de7a9a5a595351babd15</u>
TOTAL RECEIVED	0.389006429592857805 BNB
	226.90 USD
TOTAL SEND	0.367224129000000010 BNB
	214.20 USD

Token	Balance
BNB	0.021782300592857833 BNB
	12.70 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ultiverse Token	234.89063999999990550 ULTI
CyberConnect	0.000000000000000000 CYBER
Ethereum Token	0.000120000000000000 ETH
SHRAPToken	0.000000009976161651 SHRAP
Wootrade Network	0.000000006984755612 W00
! ELIGIBLE	463.000000000000000000 TONCrypto.io
Polyhedra Network	0.000000000000000000 ZK
Tμthμμr Uθ...D	0.000000000000000000 Uθ...Dθ¢









Token

Balance






Tether USD

0.000000000000000000 USDT



MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:57:43	<u>0x111a22b3704dfa08800a97c2730510ef235031e3e4cde2d46bb07bc73b0e15ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-26 15:57:43	<u>0x111a22b3704dfa08800a97c2730510ef235031e3e4cde2d46bb07bc73b0e15ad</u>	- 0.0001408420000000 00 BNB  0.08 USD	✓
3	2024-06-26 15:53:04	<u>0xd65c652d274204b0aa71d512a3f1f76119858964e132999a4dff6a76f986e463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-26 15:53:04	<u>0xd65c652d274204b0aa71d512a3f1f76119858964e132999a4dff6a76f986e463</u>	- 0.0000466570000000 00 BNB  0.02 USD	✓
5	2024-06-26 15:52:43	<u>0x9ac12311a25636fa362c5796894bbd64be9e64e1d87953af88d8d0b2adeb51ac</u>	+ 0.009400000000000000 00 BNB  5.36 USD	✓
6	2024-03-29 13:51:21	<u>0x33a3d9c36d0bf351478f3a41da4255c2d40e71318528847044b5b99c9396e09c</u>	- 0.0301637690000000 00 BNB  18.58 USD	✓
7	2024-03-29 13:51:21	<u>0x33a3d9c36d0bf351478f3a41da4255c2d40e71318528847044b5b99c9396e09c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-03-27 17:14:09	<u>0x349964fadcc256116e5817f1a9f3bed3620b0a96d157b1ba0f7b00b8d9e268bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-27 17:14:09	<u>0x349964fadcc256116e5817f1a9f3bed3620b0a96d157b1ba0f7b00b8d9e268bc</u>	- 0.0001630380000000 00 BNB  0.09 USD	✓
10	2024-03-22 03:59:11	<u>0xe80acd63a9e1da73e1b85a9eccdd86c10e9d856530b53758aa4327f5b0f327cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-03-22 03:59:11	<u>0xe80acd63a9e1da73e1b85a9eccdd86c10e9d856530b53758aa4327f5b0f327cb</u>	- 0.0000512030000000 00 BNB  0.02 USD	✓
12	2024-03-22 03:55:14	<u>0x75fc8d839cbd2efc9e062dafbf67301ba9187e2872782c0b7438271d88cdbdad</u>	+ 0.0303990100000000 01 BNB  17.55 USD	✓
13	2024-03-14 03:26:21	<u>0x6c31cfe5e99c80a9444eff2fc4949109a7a28003cced59d2946ccb5d78a0ab3b</u>	- 0.0523275679999999 98 BNB  32.19 USD	✓
14	2024-03-14 03:26:21	<u>0x6c31cfe5e99c80a9444eff2fc4949109a7a28003cced59d2946ccb5d78a0ab3b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
15	2024-03-13 18:21:48	<u>0x6a9c8b8c2c9cb97ab24024cf09538dbbfaec75958bae4826ecadd6b87967f49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-13 18:21:48	<u>0x6a9c8b8c2c9cb97ab24024cf09538dbbfaec75958bae4826ecadd6b87967f49</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
17	2024-03-13 18:21:06	<u>0x8c7d85724e56d0393fc2ba7e4fd7610c464f2679efb791ed5eb4cd708d320bb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-03-13 18:21:06	<u>0x8c7d85724e56d0393fc2</u> <u>ba7e4fd7610c464f2679ef</u> <u>b791ed5eb4cd708d320bb4</u>	- 0.0005922060000000 00 BNB  0.35 USD	✓
19	2024-03-12 18:08:31	<u>0xe76911a29f7b1de951be</u> <u>21786a416c57261a3cd32e</u> <u>34a337ec9f8544d23a73d1</u>	+ 0.0000015000000000 00 BNB  0.00 USD	✓
20	2024-03-12 18:07:49	<u>0xaaccad7cb250387f1ac1</u> <u>89edd6fcf6a800a2e13edb</u> <u>a885014321b057bada7c76</u>	- 0.1499999999999999 94 BNB  81.45 USD	✓
21	2024-03-12 18:07:49	<u>0xaaccad7cb250387f1ac1</u> <u>89edd6fcf6a800a2e13edb</u> <u>a885014321b057bada7c76</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
22	2024-03-12 12:46:21	<u>0xf614b76bdb5de5062357</u> <u>2a09ed1171f77a4cec60c2</u> <u>05b87e0e2949ba7fff2c3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-12 12:46:21	<u>0xf614b76bdb5de5062357</u> <u>2a09ed1171f77a4cec60c2</u> <u>05b87e0e2949ba7fff2c3e</u>	- 0.0001399890000000 00 BNB  0.07 USD	✓
24	2024-03-12 12:45:15	<u>0xb83d9bec0819e2343ca3</u> <u>acddb5e9d0c33735b57ffe</u> <u>10ff3e37fbb04a0d411952</u>	+ 0.2032734800000000 06 BNB  107.22 USD	✓
25	2024-03-07 11:42:45	<u>0x3c28ae49f3ab0718e21f</u> <u>95f12f200db9b594294f0a</u> <u>c83084dc090a5eeb8999fe</u>	- 0.0736655513638514 59 BNB  32.52 USD	✓
26	2024-03-07 11:42:45	<u>0x3c28ae49f3ab0718e21f</u> <u>95f12f200db9b594294f0a</u> <u>c83084dc090a5eeb8999fe</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-02 08:03:37	<u>0xc87edcc1399edcde21a6 a82cba46348ba24203bb52 4f804353d1798dad19cf1c</u>	- 0.050000000000000000 03 BNB  20.44 USD	✓
28	2024-03-02 08:03:37	<u>0xc87edcc1399edcde21a6 a82cba46348ba24203bb52 4f804353d1798dad19cf1c</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
29	2024-01-26 17:39:55	<u>0x899d0b5ed814c141f0c5 be65ea15f5310a735fd549 4ddc05076523c9ad617c16</u>	- 0.0039167096361485 45 BNB  1.18 USD	✓
30	2024-01-26 17:39:55	<u>0x899d0b5ed814c141f0c5 be65ea15f5310a735fd549 4ddc05076523c9ad617c16</u>	- 0.002458134000000000 00 BNB  0.74 USD	✓
31	2024-01-25 14:09:09	<u>0x48a632608febffda4543 8796273b727517a331a3a1 9da1c1b38c2ff79ac11c04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-25 14:09:09	<u>0x48a632608febffda4543 8796273b727517a331a3a1 9da1c1b38c2ff79ac11c04</u>	- 0.000157272000000000 00 BNB  0.04 USD	✓
33	2024-01-25 14:07:15	<u>0x1b46ff61b613d31e37f1 f20cc04a9b309c21e67147 ee421d3cbbe0620b6d44d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-01-25 14:07:15	<u>0x1b46ff61b613d31e37f1 f20cc04a9b309c21e67147 ee421d3cbbe0620b6d44d5</u>	- 0.001544361000000000 00 BNB  0.45 USD	✓
35	2024-01-16 12:29:12	<u>0x371539a7f92d463bbd84 70d7b2fd6944847db67c9f 6595c40af9078748ed4199</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-16 12:29:12	<u>0x371539a7f92d463bbd8470d7b2fd6944847db67c9f6595c40af9078748ed4199</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
37	2024-01-16 12:25:30	<u>0x3208f4ba474ceecacfd93b22997030d36e1b1d5a1bc82f28bca85f375dc5b8e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-01-16 12:25:30	<u>0x3208f4ba474ceecacfd93b22997030d36e1b1d5a1bc82f28bca85f375dc5b8e1</u>	- 0.0005945280000000 00 BNB  0.18 USD	✓
39	2024-01-16 12:02:21	<u>0x3666c44f82fe385b60e7a3ea52717cbb72479eea26210c76ee1ce6bc68ff62ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-01-16 12:02:21	<u>0x3666c44f82fe385b60e7a3ea52717cbb72479eea26210c76ee1ce6bc68ff62ca</u>	- 0.0001399890000000 00 BNB  0.04 USD	✓
41	2023-12-31 07:36:48	<u>0x9eff1f7d0c5e69286818a223a5968857f636b39efc20ffa2218c8b66e35d3456</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-12-31 07:36:48	<u>0x9eff1f7d0c5e69286818a223a5968857f636b39efc20ffa2218c8b66e35d3456</u>	- 0.0004656960000000 00 BNB  0.15 USD	✓
43	2023-12-31 07:36:06	<u>0x916406db5c8c9884c7db619ba2492979c1be89a742a0359a4cfb38614237c95e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-12-31 07:36:06	<u>0x916406db5c8c9884c7db619ba2492979c1be89a742a0359a4cfb38614237c95e</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
45	2023-12-31 07:26:08	<u>0x496ce0aa8f2976047aed</u> <u>a8834168c532045fad6eeb</u> <u>8cf9ab3a847b0e3a1a2f6b</u>	+ 0.1333626400000000 05 BNB  43.03 USD	✓





INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:57:43	<u>0x111a22b3704dfa08800a</u> <u>97c2730510ef235031e3e4</u> <u>cde2d46bb07bc73b0e15ad</u>	+ 0.0125697995928578 34 BNB  7.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:57:43	<u>0x111a22b3704dfa08800a</u> <u>97c2730510ef235031e3e4</u> <u>cde2d46bb07bc73b0e15ad</u>	- 6.5400999999999998 02 ZK	✓
2	2024-06-06 10:51:45	<u>0xe44a5e1fd034a9dc74d9</u> <u>cbbc7c2203795c65c26a5c</u> <u>01a9d957a05506d6552f9a</u>	+ 151.40754000000001 1560 ULTI	✓
3	2024-06-06 09:35:41	<u>0xdf3d750047192b2d2d75</u> <u>336fd215e572c59a05f213</u> <u>3a294e7e575b740086ce64</u>	+ 83.483099999999993 202 ULTI	✓
4	2024-03-22 03:59:11	<u>0xe80acd63a9e1da73e1b8</u> <u>5a9eccdd86c10e9d856530</u> <u>b53758aa4327f5b0f327cb</u>	- 0.4212000000000000 19 CYBER	✓
5	2024-03-21 17:06:17	<u>0xee411fbe244f8846435d</u> <u>e55f7aa227bcffd9b24333</u> <u>0b235f9e1d79865f15793c</u>	+ 0.4212000000000000 19 CYBER	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 15:21:46	<u>0xab924c39ef147f9e7f8f4189088bebd27fb4352adb32c73ce0aa3001eb1a804c</u>	+ 6.540099999999998 02 ZK	✓
7	2024-03-13 18:37:03	<u>0x1f5dabc640d678a1d4af93237e4b39bce1bca149f227b8f7f8b6c8934c4016e5</u>	- 71.972291552459851 UD...DØ¢	✓
8	2024-03-13 18:21:48	<u>0x6a9c8b8c2c9cb97ab24024cf09538dbbfaec75958bae4826ecadd6b87967f49</u>	- 71.972291552459864 761 USDT  73.70 USD	✓
9	2024-03-13 18:21:06	<u>0x8c7d85724e56d0393fc2ba7e4fd7610c464f2679efb791ed5eb4cd708d320bb4</u>	+ 71.972068348620240 386 USDT  73.70 USD	✓
10	2024-03-13 18:21:06	<u>0x8c7d85724e56d0393fc2ba7e4fd7610c464f2679efb791ed5eb4cd708d320bb4</u>	- 205.12270094999999 5146 SHRAP	✓
11	2024-01-26 17:39:55	<u>0x899d0b5ed814c141f0c5be65ea15f5310a735fd5494ddc05076523c9ad617c16</u>	- 10.000000000000000 000 SHRAP	✓
12	2024-01-25 14:09:09	<u>0x48a632608febffda45438796273b727517a331a3a19da1c1b38c2ff79ac11c04</u>	- 103.52573644000000 2858 W00	✓
13	2024-01-25 14:07:15	<u>0x1b46ff61b613d31e37f1f20cc04a9b309c21e67147ee421d3cbbe0620b6d44d5</u>	+ 103.52573644698475 1638 W00	✓
14	2024-01-25 14:07:15	<u>0x1b46ff61b613d31e37f1f20cc04a9b309c21e67147ee421d3cbbe0620b6d44d5</u>	- 150.00000000000000 0000 SHRAP	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 16:22:48	<u>0x93f2f3f5f4b5a92f0e3968fb09e0cbd38a48e49846cac4a0ad170061786040df</u>	- 223.72127100000000 1550 USDT	✓
16	2024-01-17 10:33:25	<u>0x352c3fd206f28a60bffa0b2d7419aa283da76cdb01eeccd90f1f874c8f623c5e</u>	- 223.72127100000000 1550 USDT	✓
17	2024-01-16 20:08:49	<u>0x55698fb594d363abb60572d1ba241cda39404b25118aedff003c7d0446926a6c</u>	+ 497.00000000000000 0000 TONCrypto.io	✓
18	2024-01-16 12:32:45	<u>0x0131a72c0781b1ad5508467bcc41e195a1ea8f92292aff7f3ccf030bd9a560ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-01-16 12:32:09	<u>0xae4fb4ee2875361a1b4a57e2a849bb3ed4487d08c2348f26b978fdfff81bc99dd</u>	- 223.72127100000000 1550 BUSDT	✓
20	2024-01-16 12:30:03	<u>0xaf7dedca68b7e54b022f84c0455818180b4eeb9a0438f4d1254e87261ca0688a</u>	+ 0.0002230000000000 00 USDT  0.00 USD	✓
21	2024-01-16 12:30:03	<u>0x5ae5376ceb32bccf1d4274825703ea35179ed6d9f137b2f588fef5205000637d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-01-16 12:29:57	<u>0x441b87b651792ff5a607d418e1d192052fd4dd975d0a3aa89f675c3851aac524</u>	- 223.72127100000000 1550 USDT	✓
23	2024-01-16 12:29:12	<u>0x371539a7f92d463bbd8470d7b2fd6944847db67c9f6595c40af9078748ed4199</u>	- 223.72127100000000 1550 USDT  224.18 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-16 12:25:30	<u>0x3208f4ba474ceecacfd9</u> <u>3b22997030d36e1b1d5a1b</u> <u>c82f28bca85f375dc5b8e1</u>	+ 80.604249483839609 525 USDT  80.77 USD	✓
25	2024-01-16 12:25:30	<u>0x3208f4ba474ceecacfd9</u> <u>3b22997030d36e1b1d5a1b</u> <u>c82f28bca85f375dc5b8e1</u>	- 300.000000000000000 0000 SHRAP	✓
26	2024-01-16 12:04:15	<u>0xc382c53cf3c2c554ac5c</u> <u>ec9232c3ff1e6a4e9af435</u> <u>a44185a04d787d51273e42</u>	+ 93.8100000000000002 274 USDT  93.99 USD	✓
27	2023-12-31 07:36:48	<u>0x9eff1f7d0c5e69286818</u> <u>a223a5968857f636b39efc</u> <u>20ffa2218c8b66e35d3456</u>	+ 665.12270095997621 4108 SHRAP	✓
28	2023-12-31 07:36:48	<u>0x9eff1f7d0c5e69286818</u> <u>a223a5968857f636b39efc</u> <u>20ffa2218c8b66e35d3456</u>	- 200.000000000000000 0000 USDT  200.07 USD	✓
29	2023-12-31 07:06:14	<u>0xc8464ae789e14ed922cd</u> <u>3137cc509831918e85ef91</u> <u>445214b4de09b354370d83</u>	+ 249.30702171999999 4502 USDT  249.29 USD	✓
30	2023-12-08 18:38:08	<u>0xd9c5581467ae7afcd8ac</u> <u>9351353392e5e8d4cb56b2</u> <u>ca50e07abb6834352d213f</u>	+ 0.00012000000000000 00 ETH	✓

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