

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x281da27fb1460100b433b3cc455ff55e22348703</u>
TOTAL RECEIVED	0.146660611093421739 BNB
	88.53 USD
TOTAL SEND	0.146660611093421739 BNB
	88.53 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ultiverse Token	204.607169999999996435 ULTI
	0
Binance-Peg BSC-USD	N/A USDT
Polyhedra Network	N/A ZK
Binance-Peg BSC-USD	N/A BUSDT
Polyhedra 2024	0 Polyhedra 2024

MAIN EVENTS










#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------









#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:20:38	<u>0x4fa659dbfd0f3ff854f26d4566700e9895ff07f6531bdc1257f28f02915030c4</u>	- 0.0022970858955913 51 BNB  1.58 USD	✓
2	2024-06-08 10:20:38	<u>0x4fa659dbfd0f3ff854f26d4566700e9895ff07f6531bdc1257f28f02915030c4</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-17 19:09:30	<u>0x4e6af0ae1bfc6fb4fbc0d30fa0beba9b0fd5d92e76f5a83a1f3b4e7f83dfb450</u>	- 0.0192138451978303 91 BNB  10.26 USD	✓
4	2024-04-17 19:09:30	<u>0x4e6af0ae1bfc6fb4fbc0d30fa0beba9b0fd5d92e76f5a83a1f3b4e7f83dfb450</u>	- 0.0006857670000000 00 BNB  0.36 USD	✓
5	2024-04-17 19:04:39	<u>0x5183c6a38e8dfcd7c9dd9ef9ba69eeb0e4726fbfb22dcd76f6e2bd2049a5e870</u>	+ 0.0195727100000000 00 BNB  10.45 USD	✓
6	2024-03-30 18:27:29	<u>0x170527bf226abb3c0dd94396b463dd29b020dd65b4fdd2f9538ac9946a769290</u>	- 0.0040000000000000 00 BNB  2.43 USD	✓
7	2024-03-30 18:27:29	<u>0x170527bf226abb3c0dd94396b463dd29b020dd65b4fdd2f9538ac9946a769290</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-03-30 17:42:35	<u>0xf8f20c707a6988b6adfd4b4fa9cfc92479a6b601e8430f4d3a24c799c7bc097c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-30 17:42:35	<u>0xf8f20c707a6988b6adfd4b4fa9cfc92479a6b601e8430f4d3a24c799c7bc097c</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-30 17:41:23	<u>0x87c826a848e10f980d7a</u> <u>bac9b1cd36cb2a4e35f096</u> <u>45d902956cccd48582461b</u>	- 0.070000000000000000 07 BNB  42.61 USD	✓
11	2024-03-30 17:41:23	<u>0x87c826a848e10f980d7a</u> <u>bac9b1cd36cb2a4e35f096</u> <u>45d902956cccd48582461b</u>	- 0.0002701220000000 00 BNB  0.16 USD	✓
12	2024-03-30 03:54:24	<u>0x3937d57c392e916b0db3</u> <u>efcafffe75415e97c77019a</u> <u>c4ac7ae973a83d6b5e1c2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-30 03:54:24	<u>0x3937d57c392e916b0db3</u> <u>efcafffe75415e97c77019a</u> <u>c4ac7ae973a83d6b5e1c2f</u>	- 0.0001630020000000 00 BNB  0.09 USD	✓
14	2024-03-29 20:35:50	<u>0x0b143eab8910634be9b8</u> <u>9f84fa30467ae36511f5e2</u> <u>0d5bcb89a9aa14abb67b3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-29 20:35:50	<u>0x0b143eab8910634be9b8</u> <u>9f84fa30467ae36511f5e2</u> <u>0d5bcb89a9aa14abb67b3c</u>	- 0.0000228480000000 00 BNB  0.01 USD	✓
16	2024-03-29 20:34:35	<u>0xdb9b93a1a15c02ec116d</u> <u>2187c1a131baf9d5702f4b</u> <u>14b67049d2b7753c254155</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-29 20:34:35	<u>0xdb9b93a1a15c02ec116d</u> <u>2187c1a131baf9d5702f4b</u> <u>14b67049d2b7753c254155</u>	- 0.0000228480000000 00 BNB  0.01 USD	✓
18	2024-03-29 20:33:02	<u>0xd6fba2c4395f55abfa20</u> <u>ce5a8ac5b969e6b895e4f4</u> <u>54dc6edf1e1d915b4fbf67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 20:33:02	<u>0xd6fba2c4395f55abfa20</u> <u>ce5a8ac5b969e6b895e4f4</u> <u>54dc6edf1e1d915b4fbf67</u>	- 0.0000228480000000 00 BNB  0.01 USD	✓
20	2024-03-29 19:14:22	<u>0xd75405f08c13239fec44</u> <u>c1eb84809e302466484ef6</u> <u>b36c70e2a8a96264fcda26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-03-29 19:14:22	<u>0xd75405f08c13239fec44</u> <u>c1eb84809e302466484ef6</u> <u>b36c70e2a8a96264fcda26</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
22	2024-03-29 18:50:37	<u>0x143a79860c4d4701416c</u> <u>b37a6bebcfa8ef211f89ec</u> <u>96a4141bc6aa656abb3e98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-29 18:50:37	<u>0x143a79860c4d4701416c</u> <u>b37a6bebcfa8ef211f89ec</u> <u>96a4141bc6aa656abb3e98</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
24	2024-03-29 18:21:53	<u>0xa16b858fa2ef446b4d6a</u> <u>0c2f5b18becd0b14c1fdc7</u> <u>da2c391a613f2f4e819a34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-29 18:21:53	<u>0xa16b858fa2ef446b4d6a</u> <u>0c2f5b18becd0b14c1fdc7</u> <u>da2c391a613f2f4e819a34</u>	- 0.0002949560000000 00 BNB  0.18 USD	✓
26	2024-03-29 18:20:05	<u>0xbc0a9fe55501878ea2e</u> <u>524c091adcc9aa710066f4</u> <u>6044840a0baae27fee7a20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-03-29 18:20:05	<u>0xbc0a9fe55501878ea2e</u> <u>524c091adcc9aa710066f4</u> <u>6044840a0baae27fee7a20</u>	- 0.0000466570000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-02-09 08:00:01	<u>0x841ed8a9b8dc3c54a555</u> <u>acafb42ec8866fce8fac9c</u> <u>10d368ae74b00f96f0ca4f</u>	- 0.025000000000000000 01 BNB  8.09 USD	✓
29	2024-02-09 08:00:01	<u>0x841ed8a9b8dc3c54a555</u> <u>acafb42ec8866fce8fac9c</u> <u>10d368ae74b00f96f0ca4f</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
30	2024-02-09 07:58:52	<u>0x650b9ed5924f150534d6</u> <u>8ce9432f47c39817cdd7fb</u> <u>6768c4d0469f85b7a0c4f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-02-09 07:58:52	<u>0x650b9ed5924f150534d6</u> <u>8ce9432f47c39817cdd7fb</u> <u>6768c4d0469f85b7a0c4f3</u>	- 0.000089181000000000 00 BNB  0.02 USD	✓
32	2024-02-08 19:27:58	<u>0xd7c87ccd8e740efae874</u> <u>1a8e558e6c78c4dc6b3867</u> <u>ea8d7146087f0a58c9a285</u>	- 0.002500000000000000 00 BNB  0.79 USD	✓
33	2024-02-08 19:27:58	<u>0xd7c87ccd8e740efae874</u> <u>1a8e558e6c78c4dc6b3867</u> <u>ea8d7146087f0a58c9a285</u>	- 0.000491643000000000 00 BNB  0.15 USD	✓
34	2024-02-08 19:27:34	<u>0xd90f1962661e13db330b</u> <u>2b8301a59c4dfa404fb304</u> <u>831a3c18875bf8510e0833</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-02-08 19:27:34	<u>0xd90f1962661e13db330b</u> <u>2b8301a59c4dfa404fb304</u> <u>831a3c18875bf8510e0833</u>	- 0.000151680000000000 00 BNB  0.04 USD	✓
36	2024-02-08 19:26:43	<u>0xa005ac178a2a4f4e9d2f</u> <u>3f0c611a618d405b1567b1</u> <u>f84bb8fa89c83d2f600713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 19:26:43	<u>0xa005ac178a2a4f4e9d2f3f0c611a618d405b1567b1f84bb8fa89c83d2f600713</u>	- 0.0002389920000000 00 BNB  0.07 USD	✓
38	2024-02-08 19:21:46	<u>0xe77772bc80016ec270a1a7591127ff4b27bc25a0b347991f416d9520b63136ae</u>	- 0.0015012000000000 00 BNB  0.47 USD	✓
39	2024-02-08 19:21:46	<u>0xe77772bc80016ec270a1a7591127ff4b27bc25a0b347991f416d9520b63136ae</u>	- 0.0003227220000000 00 BNB  0.10 USD	✓
40	2024-02-08 19:20:37	<u>0x18c032d85d8e5d0df3ec70aa938e5324d8460f875f622b0bd9d75830391bcc9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-02-08 19:20:37	<u>0x18c032d85d8e5d0df3ec70aa938e5324d8460f875f622b0bd9d75830391bcc9c</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
42	2024-02-08 19:17:37	<u>0xb6c5d4949e07f1bb57063ee90ac28f4c6ccb712f31018c14cf84b64e1cbe7fa3</u>	+ 0.0303912200000000 00 BNB  9.66 USD	✓
43	2024-02-08 19:00:59	<u>0x3aede81e8d80c09e50614a47097b860d2383b41a40e6bd91e6018159a4e48e66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-02-08 19:00:59	<u>0x3aede81e8d80c09e50614a47097b860d2383b41a40e6bd91e6018159a4e48e66</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
45	2024-02-08 19:00:41	<u>0x56779a3d63af0694166f60ab013b44912d3b93f6b14bf538472f577173bdd724</u>	- 0.0179999999999999 99 BNB  5.72 USD	✓




#	Date & time	Transaction Id	Amount	
46	2024-02-08 19:00:41	<u>0x56779a3d63af0694166f60ab013b44912d3b93f6b14bf538472f577173bdd724</u>	- 0.0004182630000000 00 BNB  0.13 USD	✓
47	2024-02-08 13:10:40	<u>0x629bfff788929d4b650a39a6faec846a30687f81158bfc804849086c44e589ca1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-02-08 13:10:40	<u>0x629bfff788929d4b650a39a6faec846a30687f81158bfc804849086c44e589ca1</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
49	2024-02-07 19:57:40	<u>0xdefc8dd6b6a1c53993797beb6814ec923ec786f850609f7a74a941929e6bb89a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-02-07 19:57:40	<u>0xdefc8dd6b6a1c53993797beb6814ec923ec786f850609f7a74a941929e6bb89a</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
51	2024-02-07 18:48:24	<u>0x553b42fd17e12e3598fe0f39c2db139370db7c09a02e0ff08c526cf5b1b88dba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-02-07 18:48:24	<u>0x553b42fd17e12e3598fe0f39c2db139370db7c09a02e0ff08c526cf5b1b88dba</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
53	2024-02-07 16:57:21	<u>0x5c7f671a3b5347a10c6ae657e1c9eb092f03c0dea53c785231b721982b810249</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-02-07 16:57:21	<u>0x5c7f671a3b5347a10c6ae657e1c9eb092f03c0dea53c785231b721982b810249</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
55	2024-02-04 18:24:26	<u>0xf8ff7fca44096f6af1a700ae521becb71c0c9be674f79dcf3617e9311ddff151</u>	+ 0.0220014400000000 01 BNB  6.72 USD	✓


INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:21:53	<u>0xa16b858fa2ef446b4d6a0c2f5b18becd0b14c1fdc7da2c391a613f2f4e819a34</u>	+ 0.0746952410934217 38 BNB  45.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:53:27	<u>0xdfe96350e815e98cca530ca23ebc2429cf1a2901d1eb03ffac4f9469283ce1bd</u>	+ 121.12407000000000 3233 ULTI	✓
2	2024-06-06 09:38:08	<u>0xabd1260306b21914ec081d4e45e31948987e6812a4601b0cb5c0cbd583c119d9</u>	+ 83.483099999999993 202 ULTI	✓
3	2024-03-30 17:42:35	<u>0xf8f20c707a6988b6adfd4b4fa9cfc92479a6b601e8430f4d3a24c799c7bc097c</u>	- 42.543612710248815 745 USDT  42.86 USD	✓
4	2024-03-30 17:41:23	<u>0x87c826a848e10f980d7abac9b1cd36cb2a4e35f09645d902956cccd48582461b</u>	+ 42.543612710248815 745 USDT  42.86 USD	✓
5	2024-03-29 19:14:22	<u>0xd75405f08c13239fec44c1eb84809e302466484ef6b36c70e2a8a96264fcda26</u>	- 92.064839160000005 336 USDT  92.29 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 18:26:20	<u>0x0642f6f5ff622e729f2d</u> <u>abef70185ff77a438adbb0</u> <u>0b75817a27318e0d1c58bd</u>	+ 92.064839160000005 336 USDT  92.28 USD	✓
7	2024-03-29 18:21:53	<u>0xa16b858fa2ef446b4d6a</u> <u>0c2f5b18becd0b14c1fdc7</u> <u>da2c391a613f2f4e819a34</u>	- 14.112500000000000 711 ZK	✓
8	2024-03-18 15:56:22	<u>0x017fb031d491d9fe61a2</u> <u>d4d25e59fe78ccf719b4c8</u> <u>9db240576ca8e98bb3fe92</u>	+ 7.572400000000000 20 ZK	✓
9	2024-03-18 15:36:52	<u>0x1bb7b8f0dd177676f754</u> <u>6a0c363c571c31468af4fe</u> <u>2031f12e9951fb4a04abd8</u>	+ 6.540099999999998 02 ZK	✓
10	2024-02-09 08:05:28	<u>0x3f025a10ea85a5e5e82b</u> <u>7669bc298f01be0cc73e63</u> <u>0e815c0e8f1b64dbe0272d</u>	- 169.9613171599999 3009 USDT	✓
11	2024-02-09 08:02:43	<u>0xf141b8c1816060fb5d6f</u> <u>a1e4df9560669a740d6580</u> <u>b63ee378af12dff1cacc04</u>	- 169.9613171599999 3009 BUSDT	✓
12	2024-02-09 07:58:52	<u>0x650b9ed5924f150534d6</u> <u>8ce9432f47c39817cdd7fb</u> <u>6768c4d0469f85b7a0c4f3</u>	- 169.9613171599999 3009 USDT  170.40 USD	✓
13	2024-02-08 19:21:46	<u>0xe7772bc80016ec270a1</u> <u>a7591127ff4b27bc25a0b3</u> <u>47991f416d9520b63136ae</u>	- 1.000000000000000 00 USDT  1.00 USD	✓
14	2024-02-08 19:17:52	<u>0x136b72547d71a73f341a</u> <u>363207738b957a2fdebccd</u> <u>c59e48778f2983788d2fee</u>	+ 170.9613171599999 3009 USDT  171.41 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-08 19:00:59	<u>0x3aede81e8d80c09e50614a47097b860d2383b41a40e6bd91e6018159a4e48e66</u>	- 5.7103401647303781 98 USDT  5.72 USD	✓
16	2024-02-08 19:00:41	<u>0x56779a3d63af0694166f60ab013b44912d3b93f6b14bf538472f577173bdd724</u>	+ 5.7103401647303781 98 USDT  5.72 USD	✓
17	2024-02-08 13:17:43	<u>0xaa3642bc7d31707d7a2ec9db1a562c5c3cc56b360b937b1f95a214b3416b2747</u>	- 74.089676999999994 678 USDT	✓
18	2024-02-08 13:10:40	<u>0x629bfff788929d4b650a39a6faec846a30687f81158bfc804849086c44e589ca1</u>	- 74.089676999999994 678 USDT  74.24 USD	✓
19	2024-02-08 02:34:45	<u>0x4dd5e344b7f803c8064b7aad55e1e521de32bb8ecc72c46d1a20f0188e1bee45</u>	- 53,000,000,000,000 ,000,000	✓
20	2024-02-07 20:01:49	<u>0xfe35b1ab0bbc5bea50d094e2ee245eacddf36e4759f5bf47b487179e44e69bd7</u>	- 53.000000000000000 000 BUSDT	✓
21	2024-02-07 19:57:40	<u>0xdefc8dd6b6a1c53993797beb6814ec923ec786f850609f7a74a941929e6bb89a</u>	- 53.000000000000000 000 USDT  52.99 USD	✓
22	2024-02-07 18:52:54	<u>0x82a5d65f49dd80010c9619eca8932958abdf07af421f033b9ae01a552e83fbc</u>	- 50.000000000000000 000 BUSDT	✓
23	2024-02-07 18:48:24	<u>0x553b42fd17e12e3598fe0f39c2db139370db7c09a02e0ff08c526cf5b1b88dba</u>	- 50.000000000000000 000 USDT  49.98 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 18:41:29	<u>0x11c5ad3741d7b43cf9ac</u> <u>1bd77811954b8c35b93ead</u> <u>34799382cd5d8182b5574d</u>	+ 132.96999999999999 8863 USDT  132.93 USD	✓
25	2024-02-07 17:00:30	<u>0xee9d8a6b5075f73f6bae</u> <u>9b74e0509e2ef103281cb8</u> <u>5c62b6de95b4f99af8bed7</u>	- 80.0000000000000000 000 BUSDT	✓
26	2024-02-07 16:57:21	<u>0x5c7f671a3b5347a10c6a</u> <u>e657e1c9eb092f03c0dea5</u> <u>3c785231b721982b810249</u>	- 80.0000000000000000 000 USDT  79.98 USD	✓
27	2024-02-03 17:08:46	<u>0x1300e2a93741ab71f19b</u> <u>941e326ba4e975597f8914</u> <u>009bb9cfb17e72a1520ab0</u>	+ 124.01967700000000 1499 USDT  123.97 USD	✓
28	2023-12-07 14:10:35	<u>0xb86399d1cf615c0bcc86</u> <u>b8da40e5c759ba93f9b3d7</u> <u>c34d0f4bf436b68ceb2c21</u>	+ 0.1000000000000000 06 USDT  0.09 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 19:27:58	<u>0xd7c87ccd8e740efae874</u> <u>1a8e558e6c78c4dc6b3867</u> <u>ea8d7146087f0a58c9a285</u>	- 1 Polyhedra 2024	✓
2	2024-02-08 19:26:43	<u>0xa005ac178a2a4f4e9d2f</u> <u>3f0c611a618d405b1567b1</u> <u>f84bb8fa89c83d2f600713</u>	+ 1 Polyhedra 2024	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.