

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66f04b8ceaed690e3ce97e619ee328c4d90d43d2</u>
TOTAL RECEIVED	0.161464499773219722 BNB
	97.55 USD
TOTAL SEND	0.161464499773219722 BNB
	97.55 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Ultiverse Token	0.000000000000000000 ULTI
Radiant interest bearing WBNB	N/A rWBNB
!!0Bets.org	N/A Free spins!!! [SPONSORED]
LIFEFORM Token	N/A LFT
Synclub Staked BNB	N/A SnBNB
First Digital USD	N/A FDUSD
BOOM	N/A BOOM
Radiant	N/A RDNT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]








MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:01:01	<u>0xaf2518375b7c68ed6b63</u> <u>300b88002134910b9f87c6</u> <u>6181a1a56f5a66cb196bf2</u>	- 0.0315699849999999 95 BNB  19.15 USD	✓
2	2024-06-11 13:01:01	<u>0xaf2518375b7c68ed6b63</u> <u>300b88002134910b9f87c6</u> <u>6181a1a56f5a66cb196bf2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-11 12:59:25	<u>0x405e39e78258f85a6b08</u> <u>60b070127aa1b9dc96a680</u> <u>3541e20562b74e683a8ba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-11 12:59:25	<u>0x405e39e78258f85a6b08</u> <u>60b070127aa1b9dc96a680</u> <u>3541e20562b74e683a8ba6</u>	- 0.0000579070000000 00 BNB  0.03 USD	✓
5	2024-06-11 12:56:40	<u>0x15cdb56e61bd0adef32c</u> <u>7a82b67950a8fdaf23a479</u> <u>2fcda8177b41928cddbcb</u>	+ 0.0213488919999999 98 BNB  12.95 USD	✓
6	2024-06-06 11:12:10	<u>0x63601be9d426a5682c44</u> <u>fb198775f331cfbf4e661</u> <u>d7dfb066d408e91a163ccf</u>	- 0.0011099620000000 00 BNB  0.78 USD	✓
7	2024-06-06 11:12:10	<u>0x63601be9d426a5682c44</u> <u>fb198775f331cfbf4e661</u> <u>d7dfb066d408e91a163ccf</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-06-06 11:02:36	<u>0x2ce376dff5e1b8b2504c</u> <u>f000e00821138393fa4ab3</u> <u>ad3900e61a587f09a6cd77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-06-06 11:02:36	<u>0x2ce376dff5e1b8b2504c</u> <u>f000e00821138393fa4ab3</u> <u>ad3900e61a587f09a6cd77</u>	- 0.0000298140000000 00 BNB  0.02 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 10:25:44	<u>0x9c09d0a7690495d089dd</u> <u>fb97293358d70c0f81d72</u> <u>16a0ec4fbc dce1e138d277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-06-06 10:25:44	<u>0x9c09d0a7690495d089dd</u> <u>fb97293358d70c0f81d72</u> <u>16a0ec4fbc dce1e138d277</u>	- 0.0000298140000000 00 BNB  0.02 USD	✓
12	2024-06-06 10:22:11	<u>0x2ade425820e403de2fc5</u> <u>da08e26582c88af642cba0</u> <u>fac4619cbe8b6008b0753c</u>	+ 0.0011905900000000 00 BNB  0.84 USD	✓
13	2024-05-30 14:05:15	<u>0x48e482999412542a4547</u> <u>f14a9c62331dfe4edff1d3</u> <u>9c8d818d62110cc190e28a</u>	- 0.0024860864747108 87 BNB  1.47 USD	✓
14	2024-05-30 14:05:15	<u>0x48e482999412542a4547</u> <u>f14a9c62331dfe4edff1d3</u> <u>9c8d818d62110cc190e28a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-05-30 14:03:42	<u>0x8baceb5b52189d00cd30</u> <u>1bf12d436a25254ea4b46d</u> <u>a329a0bc84dc43e75a1106</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-05-30 14:03:42	<u>0x8baceb5b52189d00cd30</u> <u>1bf12d436a25254ea4b46d</u> <u>a329a0bc84dc43e75a1106</u>	- 0.0000511130000000 00 BNB  0.03 USD	✓
17	2024-05-30 14:02:21	<u>0xfe2ea201cccf4c423117</u> <u>60fee05340b90bf006188b</u> <u>90101bc6741984e0b42391</u>	+ 0.0025581994747108 87 BNB  1.52 USD	✓
18	2024-05-30 11:38:32	<u>0x743a744520e07bbc9631</u> <u>87b9cb5f66fe178ec6452d</u> <u>556e32a4ec26eb4ced2a13</u>	- 0.0036794804747108 87 BNB  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 11:38:32	<u>0x743a744520e07bbc9631</u> <u>87b9cb5f66fe178ec6452d</u> <u>556e32a4ec26eb4ced2a13</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
20	2024-05-30 11:36:32	<u>0xd026cffd74f49d13a2b7</u> <u>952634ba8e8a40c6134cc7</u> <u>334a3048a7b9b5ac62bb88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-05-30 11:36:32	<u>0xd026cffd74f49d13a2b7</u> <u>952634ba8e8a40c6134cc7</u> <u>334a3048a7b9b5ac62bb88</u>	- 0.0003064980000000 00 BNB  0.18 USD	✓
22	2024-05-30 11:36:17	<u>0x8383b3cd02c4c2c51528</u> <u>21c8596b443e2b0db5d468</u> <u>87329d9158d55ba3bf0602</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-30 11:36:17	<u>0x8383b3cd02c4c2c51528</u> <u>21c8596b443e2b0db5d468</u> <u>87329d9158d55ba3bf0602</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
24	2024-05-30 11:31:02	<u>0xa85a115223d3b8156082</u> <u>3e1078662a455dcafcad4a</u> <u>ebade5a09cc849122abb5b</u>	- 0.0103000000000000 00 BNB  6.12 USD	✓
25	2024-05-30 11:31:02	<u>0xa85a115223d3b8156082</u> <u>3e1078662a455dcafcad4a</u> <u>ebade5a09cc849122abb5b</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
26	2024-05-30 11:27:12	<u>0xf1cc186db764d242a81f</u> <u>cd3c3448caab54828d5a0f</u> <u>4babc93539b1ee224e2866</u>	+ 0.0144466704747108 87 BNB  8.58 USD	✓
27	2024-05-18 03:38:16	<u>0xba2473a3b1d57aae25c7</u> <u>43ba4726892049f9d4826a</u> <u>7c949c085fb6755e119c90</u>	- 0.0027974140000000 00 BNB  1.62 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-18 03:38:16	<u>0xba2473a3b1d57aae25c743ba4726892049f9d4826a7c949c085fb6755e119c90</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
29	2024-05-18 03:36:07	<u>0x13ac8e4e4f1f7954c71956be2a9752fd6787a1af806541d18c3335dbb7e8bd8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-05-18 03:36:07	<u>0x13ac8e4e4f1f7954c71956be2a9752fd6787a1af806541d18c3335dbb7e8bd8c</u>	- 0.0000605860000000 00 BNB  0.03 USD	✓
31	2024-05-18 03:32:18	<u>0x80e3aaef6342f7380146d33e1ca77c87f3a668cb9eba4f89312029fb078e9491</u>	+ 0.0028790000000000 00 BNB  1.67 USD	✓
32	2024-04-17 12:20:18	<u>0xec313a727227b04a560a3937039a926085bb2361acd3648bbbcab83f07029580</u>	- 0.0016818190000000 00 BNB  0.90 USD	✓
33	2024-04-17 12:20:18	<u>0xec313a727227b04a560a3937039a926085bb2361acd3648bbbcab83f07029580</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
34	2024-04-17 12:16:12	<u>0x7e9432cd82c5d9bf1ae84c73f1504cd8fd5094060af7103416f8a33d0beb1666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-04-17 12:16:12	<u>0x7e9432cd82c5d9bf1ae84c73f1504cd8fd5094060af7103416f8a33d0beb1666</u>	- 0.0000295590000000 00 BNB  0.01 USD	✓
36	2024-04-17 12:14:30	<u>0xa9bcbeffadf543c4e0d72b67f651a5f0c50699e5e8a16737a085119680ee2207</u>	+ 0.0017323780000000 00 BNB  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-01 06:00:46	<u>0xa0fbefad568fada05fda</u> <u>717851eb3d52036402c88c</u> <u>36acf8a540ca8bbcbe6b19</u>	- 0.0030802420000000 00 BNB  1.80 USD	✓
38	2024-04-01 06:00:46	<u>0xa0fbefad568fada05fda</u> <u>717851eb3d52036402c88c</u> <u>36acf8a540ca8bbcbe6b19</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
39	2024-03-29 05:59:06	<u>0xeebfa03283163f85e80e</u> <u>64ba5a39a53c6af3be6862</u> <u>4af72e813a675f90c76dfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-29 05:59:06	<u>0xeebfa03283163f85e80e</u> <u>64ba5a39a53c6af3be6862</u> <u>4af72e813a675f90c76dfe</u>	- 0.0001629300000000 00 BNB  0.09 USD	✓
41	2024-03-29 05:54:42	<u>0x20f0c12bd76650eeced</u> <u>db330f5655612377689a2a</u> <u>daaafd1922c06a4fef591</u>	+ 0.0032641720000000 00 BNB  1.98 USD	✓
42	2024-03-24 16:57:02	<u>0xd797836092fa11f46364</u> <u>fcf2e6ce1fec2a3387ecc6</u> <u>0d8b314b30da618832deaf</u>	- 0.0633630038237979 61 BNB  35.48 USD	✓
43	2024-03-24 16:57:02	<u>0xd797836092fa11f46364</u> <u>fcf2e6ce1fec2a3387ecc6</u> <u>0d8b314b30da618832deaf</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
44	2024-03-24 16:54:35	<u>0x2e209acd637b6759e683</u> <u>5887ce06b03ff46d2c6a0b</u> <u>69779d84b96626fcf414d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-03-24 16:54:35	<u>0x2e209acd637b6759e683</u> <u>5887ce06b03ff46d2c6a0b</u> <u>69779d84b96626fcf414d4</u>	- 0.0007543700000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-24 16:53:26	<u>0xd99f81cdb2e1eac0aae9</u> <u>47726696320d69c0da4103</u> <u>532b7c48ba3e27a545d531</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-03-24 16:53:26	<u>0xd99f81cdb2e1eac0aae9</u> <u>47726696320d69c0da4103</u> <u>532b7c48ba3e27a545d531</u>	- 0.0000516510000000 00 BNB  0.02 USD	✓
48	2024-03-24 16:45:32	<u>0x1d7d553205adeb1c56ee</u> <u>3389500bc7c479845e90ba</u> <u>e1e544b49a2b2925c9d05a</u>	- 0.039000000000000000 00 BNB  21.84 USD	✓
49	2024-03-24 16:45:32	<u>0x1d7d553205adeb1c56ee</u> <u>3389500bc7c479845e90ba</u> <u>e1e544b49a2b2925c9d05a</u>	- 0.0005545730000000 00 BNB  0.31 USD	✓
50	2024-03-24 16:37:32	<u>0xcf0f2fe7aca3712021ee</u> <u>5a9c7f9e419eda66d88252</u> <u>631f186db50dabb8b1ddbfb</u>	+ 0.0647445903474931 64 BNB  36.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:59:25	<u>0x405e39e78258f85a6b08</u> <u>60b070127aa1b9dc96a680</u> <u>3541e20562b74e683a8ba6</u>	+ 0.010299999999999999 98 BNB  6.25 USD	✓
2	2024-03-24 16:54:35	<u>0x2e209acd637b6759e683</u> <u>5887ce06b03ff46d2c6a0b</u> <u>69779d84b96626fcf414d4</u>	+ 0.0390000074763047 84 BNB  21.84 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:22:43	<u>0x2c2e38090be7f4094967</u> <u>4a18a4f0140a42d7e41ad8</u> <u>cdaf2490b863311b329358</u>	+ 62,000.000000000 B00M	✓
2	2024-06-11 12:59:40	<u>0xe86557290d43f5069033</u> <u>9026e6a33f65d6c8af3811</u> <u>a40e920cb5fab5250f770d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-06 11:02:36	<u>0x2ce376dff5e1b8b2504c</u> <u>f000e00821138393fa4ab3</u> <u>ad3900e61a587f09a6cd77</u>	- 121.12407000000000 3233 ULTI	✓
4	2024-06-06 10:53:24	<u>0x457897861cfc7139ae3e</u> <u>6672e742828e1add97f73f</u> <u>b52a4c6988173d176a6d27</u>	+ 121.12407000000000 3233 ULTI	✓
5	2024-06-06 10:25:44	<u>0x9c09d0a7690495d089dd</u> <u>fb97293358d70c0f81d72</u> <u>16a0ec4fbcfce1e138d277</u>	- 83.48309999999993 202 ULTI	✓
6	2024-06-06 09:38:02	<u>0x7a964280a97cd430809f</u> <u>16eae2973833def1b6430</u> <u>fdad305cd3abfb876127e5</u>	+ 83.48309999999993 202 ULTI	✓
7	2024-05-30 14:03:42	<u>0x8baceb5b52189d00cd30</u> <u>1bf12d436a25254ea4b46d</u> <u>a329a0bc84dc43e75a1106</u>	- 33.333300000000001 262 LFT	✓
8	2024-05-30 11:36:32	<u>0xd026cffd74f49d13a2b7</u> <u>952634ba8e8a40c6134cc7</u> <u>334a3048a7b9b5ac62bb88</u>	- 0.0101036050877548 59 SnBNB	✓
9	2024-05-30 11:31:02	<u>0xa85a115223d3b8156082</u> <u>3e1078662a455dcafcad4a</u> <u>ebade5a09cc849122abb5b</u>	+ 0.0101036050877548 59 SnBNB	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-28 04:44:19	<u>0xfa419ae23170850b2e0f113d3d0c503da647b9a9c736c32aae5e6f81b2073f9a</u>	+ 33.333300000000001 262 LFT	✓
11	2024-05-18 03:36:07	<u>0x13ac8e4e4f1f7954c71956be2a9752fd6787a1af806541d18c3335dbb7e8bd8c</u>	- 10.000000000000000 000 FDUSD	✓
12	2024-05-15 16:25:40	<u>0xefa90e194ecb72116b5b24db9e7ea36127835f626a7149d773f80ea025a7b464</u>	+ 10.000000000000000 000 FDUSD	✓
13	2024-04-17 12:16:12	<u>0x7e9432cd82c5d9bf1ae84c73f1504cd8fd5094060af7103416f8a33d0beb1666</u>	- 2.8812000000000002 05 RDNT	✓
14	2024-04-05 05:38:24	<u>0xb1941d876417221474c0f6388d140b588c88c1eee9c1eabf1054d212a65edcec</u>	+ 2.8812000000000002 05 RDNT	✓
15	2024-03-24 16:54:35	<u>0x2e209acd637b6759e6835887ce06b03ff46d2c6a0b69779d84b96626fcf414d4</u>	- 0.0390000074763047 84 rWBNB	✓
16	2024-03-24 16:45:32	<u>0x1d7d553205adeb1c56ee3389500bc7c479845e90bae1e544b49a2b2925c9d05a</u>	+ 0.03900000000000000 00 rWBNB	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 05:56:12	<u>0x383c0bccf5784f6835f32cd3c1c29eee8b7f22517f5f643747b4f5cd5ac21426</u>	+ 1 Airdrop at [3000usdc.us]	✓

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