

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:26 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68e0f4d9b61352bbbef4a29b45c94f9201668412</u>
TOTAL RECEIVED	0.068191842191917762 BNB 41.64 USD
TOTAL SEND	0.068191842191917762 BNB 41.64 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Ultiverse Token	32.569200000000002149 ULTI
bnbtoken.link	4,444 nk
BABYBTC	2,095.001452862067253591 babybtc
LIFEFORM Token	33.333300000000001262 LFT
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 04:01:17	<u>0x4125069ab863bad040dd</u> <u>e1fd15e6af2e45e7fd849e</u> <u>735ba9fb3567a65e857c2f</u>	- 0.0181047191919177 65 BNB  10.53 USD	✓
2	2024-04-08 04:01:17	<u>0x4125069ab863bad040dd</u> <u>e1fd15e6af2e45e7fd849e</u> <u>735ba9fb3567a65e857c2f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-08 00:10:27	<u>0x51f837683fd40887838c</u> <u>fe1dd7a86166ae4c606c89</u> <u>8e111238420fc0f3fe8235</u>	- 0.0224999999999999 99 BNB  13.07 USD	✓
4	2024-04-08 00:10:27	<u>0x51f837683fd40887838c</u> <u>fe1dd7a86166ae4c606c89</u> <u>8e111238420fc0f3fe8235</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-04-05 11:16:36	<u>0x819b7d428b668acf2c8c</u> <u>f42f37046d957e67cb72e5</u> <u>c0cb0caca278c4b931d497</u>	- 0.0089999999999999 99 BNB  5.19 USD	✓
6	2024-04-05 11:16:36	<u>0x819b7d428b668acf2c8c</u> <u>f42f37046d957e67cb72e5</u> <u>c0cb0caca278c4b931d497</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
7	2024-04-04 01:38:09	<u>0x4450754d087c45259989</u> <u>a6cf955ca820b3c0c52f8d</u> <u>7aea146bfe1aff2957442c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-04 01:38:09	<u>0x4450754d087c45259989</u> <u>a6cf955ca820b3c0c52f8d</u> <u>7aea146bfe1aff2957442c</u>	- 0.0002726030000000 00 BNB  0.15 USD	✓
9	2024-04-02 23:21:59	<u>0x5707cb8f2207ba9052a1</u> <u>e93b378c05360945073d77</u> <u>2905801a1aeb21e9473a4a</u>	- 0.0089999999999999 99 BNB  4.96 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-02 23:21:59	<u>0x5707cb8f2207ba9052a1e93b378c05360945073d772905801a1aeb21e9473a4a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
11	2024-04-02 22:47:52	<u>0xae64977cd892ead53dd2d2bc9b1167a3734dc7545170d8cd9a97b23eca0820d7</u>	- 0.0089999999999999 99 BNB  4.96 USD	✓
12	2024-04-02 22:47:52	<u>0xae64977cd892ead53dd2d2bc9b1167a3734dc7545170d8cd9a97b23eca0820d7</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-04-02 04:21:03	<u>0xc472b604938a2f5fc87848e39c309302922beaff05789e704f4ee6f51ca19971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-02 04:21:03	<u>0xc472b604938a2f5fc87848e39c309302922beaff05789e704f4ee6f51ca19971</u>	- 0.0001630140000000 00 BNB  0.09 USD	✓
15	2024-04-02 00:00:29	<u>0x749299c0b86f3077f1ba594dea3c1a6e21e52dfcaa6cf129fa2ff75aa40ef582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-02 00:00:29	<u>0x749299c0b86f3077f1ba594dea3c1a6e21e52dfcaa6cf129fa2ff75aa40ef582</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
17	2024-04-01 23:59:38	<u>0x950e305d22ee7ab106df7c2388b5e018d160fdd49db49861610f3ff0e2f70a86</u>	+ 0.0493999999999999 99 BNB  28.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 01:38:09	<u>0x4450754d087c45259989</u> <u>a6cf955ca820b3c0c52f8d</u> <u>7aea146bfe1aff2957442c</u>	+ 0.0187918421919177 63 BNB  10.88 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:52:15	<u>0x125da701425c65958a2d</u> <u>f187ff6845b8b23e259296</u> <u>5ee6cfe3af52a89f40d0bf</u>	+ 32.569200000000002 149 ULTI	✓
2	2024-05-28 04:44:19	<u>0xfa419ae23170850b2e0f</u> <u>113d3d0c503da647b9a9c7</u> <u>36c32aae5e6f81b2073f9a</u>	+ 33.333300000000001 262 LFT	✓
3	2024-04-04 01:38:09	<u>0x4450754d087c45259989</u> <u>a6cf955ca820b3c0c52f8d</u> <u>7aea146bfe1aff2957442c</u>	- 10.669999999999999 929 USDT  10.68 USD	✓
4	2024-04-03 22:30:54	<u>0xb275b10a668770e7fa88</u> <u>19a3d275a99c566b410eb3</u> <u>7c23727a033d78ec2f63d0</u>	+ 2,095.001452862067 253591 babybtc	✓
5	2024-04-02 05:13:32	<u>0x0d2eb5468da910470578</u> <u>b6ce87459c48fb106fa7e5</u> <u>36d067a18e278198b48754</u>	+ 1 nk	✓
6	2024-04-01 23:42:14	<u>0x5a58ff28b635afb4554c</u> <u>71bf038ecf320e28058d17</u> <u>310eaaca08ba3c8381dd8b</u>	+ 10.669999999999999 929 USDT  10.69 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:45:41	<u>0x31d51e3ded42d58106f1</u> <u>06854de0bb6991bd482ffe</u> <u>5a126b5fb3e445e3c959e4</u>	+ 1 Reward at [5000usd.us]	✓

\* USD values displayed at the time of transaction

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