

3xpL




# ADDRESS STATEMENT










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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a3ad37a7d68b4f32739118f7adfbe9b3b0430c7</u>
TOTAL RECEIVED	0.153746791613417089 BNB
	92.67 USD
TOTAL SEND	0.151875557613417089 BNB
	91.55 USD

Token	Balance
BNB	0.001871234000000000 BNB
	1.12 USD
Tether USD	0.000000007169925946 USDT
	0.00 USD
USD Coin	0.008968853270573564 USDC
	0.00 USD
Ultiverse Token	121.124070000000003233 ULTI
Maverick Position-USDT-USDC-11	0.000000000000000000 MP-USDT-USDC-11
Polyhedra Network	0.000000000000000000 ZK
StarryNift citizenShip card	1 SNC





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:36:38	<u>0xad37644bae0e856074d8948537afb6d14f70dbb19ac0fbb7c0c8f7340617b4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-07-13 10:36:38	<u>0xad37644bae0e856074d8948537afb6d14f70dbb19ac0fbb7c0c8f7340617b4f</u>	- 0.0000553890000000 00 BNB  0.02 USD	✓
3	2024-07-13 10:36:35	<u>0xaec2800b3fba4ec9252fef017c32744c08279297d291157edf91888b234624e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-13 10:36:35	<u>0xaec2800b3fba4ec9252fef017c32744c08279297d291157edf91888b234624e0</u>	- 0.0002073810000000 00 BNB  0.11 USD	✓
5	2024-06-06 10:44:17	<u>0x92aad5928895a12e4a3b98704f9d09290a7f98961d35d07103478545cff1d9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-06 10:44:17	<u>0x92aad5928895a12e4a3b98704f9d09290a7f98961d35d07103478545cff1d9c</u>	- 0.0000469140000000 00 BNB  0.03 USD	✓
7	2024-06-06 10:43:23	<u>0x3588cc21f17c4a7b1ff4bfb014067486b01ce27e53b32ec11963a68fd6eb1ac6</u>	+ 0.0002000000000000 00 BNB  0.14 USD	✓
8	2024-04-20 18:20:16	<u>0xa05a8e3aa40503b1889487989f60c9d872b42922b57c0790559f62d64f32c325</u>	- 0.001750000000000000 00 BNB  0.99 USD	✓
9	2024-04-20 18:20:16	<u>0xa05a8e3aa40503b1889487989f60c9d872b42922b57c0790559f62d64f32c325</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-03-27 18:45:18	<u>0x57f968eb072970564faf</u> <u>c561db2727cc347b72a221</u> <u>da9b42a0962ff701f242e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-27 18:45:18	<u>0x57f968eb072970564faf</u> <u>c561db2727cc347b72a221</u> <u>da9b42a0962ff701f242e5</u>	- 0.0001629540000000 00 BNB  0.09 USD	✓
12	2024-03-27 03:40:27	<u>0xfb5f378c9e148d9de781</u> <u>002d86fde64f8a278df4e7</u> <u>f68167bfbc1cbcb6422ea9</u>	- 0.010999999999999999 99 BNB  6.36 USD	✓
13	2024-03-27 03:40:27	<u>0xfb5f378c9e148d9de781</u> <u>002d86fde64f8a278df4e7</u> <u>f68167bfbc1cbcb6422ea9</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
14	2024-03-19 10:03:50	<u>0xfc41aeab2f61ed0c8bf3</u> <u>bb8b75b525bf29b1a8fa2b</u> <u>45442833279fd4aba0edea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-19 10:03:50	<u>0xfc41aeab2f61ed0c8bf3</u> <u>bb8b75b525bf29b1a8fa2b</u> <u>45442833279fd4aba0edea</u>	- 0.0001404420000000 00 BNB  0.07 USD	✓
16	2024-02-18 06:14:09	<u>0x67a53b23130e0badb7e1</u> <u>366957142b5deafeb47c1</u> <u>abf1aad5451ace25cff4f3</u>	- 0.0020003000000000 00 BNB  0.70 USD	✓
17	2024-02-18 06:14:09	<u>0x67a53b23130e0badb7e1</u> <u>366957142b5deafeb47c1</u> <u>abf1aad5451ace25cff4f3</u>	- 0.0002615430000000 00 BNB  0.09 USD	✓
18	2024-02-18 06:12:57	<u>0xa20841ef7b8382b20b48</u> <u>200dfba6b6ee0cbccb6a33</u> <u>0b69d86c6b6cd512f3aede</u>	- 0.0018003000000000 00 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 06:12:57	<u>0xa20841ef7b8382b20b48</u> <u>200dfba6b6ee0cbccb6a33</u> <u>0b69d86c6b6cd512f3aede</u>	- 0.0002615430000000 00 BNB  0.09 USD	✓
20	2024-02-18 06:08:12	<u>0xc70fde8e49f2541d7712</u> <u>7273e635bdb5de84433a71</u> <u>82454042ccfcdce58b5326</u>	+ 0.0194000000000000 01 BNB  6.86 USD	✓
21	2024-02-02 17:52:36	<u>0x8ee6d966dd42e12fb2b4</u> <u>f8b4e5028eacfa3d23e942</u> <u>3fca5f5c7c931bc99d87d1</u>	- 0.0737076522637573 76 BNB  22.16 USD	✓
22	2024-02-02 17:52:36	<u>0x8ee6d966dd42e12fb2b4</u> <u>f8b4e5028eacfa3d23e942</u> <u>3fca5f5c7c931bc99d87d1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2024-02-02 17:44:32	<u>0x25cd2ba1abb443db3e34</u> <u>b9af3127e6f4ab7a8c056f</u> <u>f944672a40e272ca8100f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-02 17:44:32	<u>0x25cd2ba1abb443db3e34</u> <u>b9af3127e6f4ab7a8c056f</u> <u>f944672a40e272ca8100f8</u>	- 0.0004556580000000 00 BNB  0.13 USD	✓
25	2024-02-02 17:43:56	<u>0x8e1cfc8f49e98b716558</u> <u>5a293928bb476b08d11fab</u> <u>f73de3ff6d18524c92ac4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-02-02 17:43:56	<u>0x8e1cfc8f49e98b716558</u> <u>5a293928bb476b08d11fab</u> <u>f73de3ff6d18524c92ac4f</u>	- 0.0001015560000000 00 BNB  0.03 USD	✓
27	2024-02-02 17:43:32	<u>0x3c0dde7cf0314ec2636e</u> <u>44def8dbd5e316cb9834d3</u> <u>a69c5d12a7d6033e2a6ebc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-02-02 17:43:32	<u>0x3c0dde7cf0314ec2636e</u> <u>44def8dbd5e316cb9834d3</u> <u>a69c5d12a7d6033e2a6ebc</u>	- 0.0001612560000000 00 BNB  0.04 USD	✓
29	2024-02-02 17:42:32	<u>0x7e3311954e515bdc9209</u> <u>525a7dddc2fc62162233ec</u> <u>d5ebdcbd449515a2180471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-02 17:42:32	<u>0x7e3311954e515bdc9209</u> <u>525a7dddc2fc62162233ec</u> <u>d5ebdcbd449515a2180471</u>	- 0.0004718790000000 00 BNB  0.14 USD	✓
31	2024-02-02 17:41:14	<u>0x5a9d7ba654044f3d058f</u> <u>8528463e7077abba5d3361</u> <u>b532e410cd37b6d751a6ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-02 17:41:14	<u>0x5a9d7ba654044f3d058f</u> <u>8528463e7077abba5d3361</u> <u>b532e410cd37b6d751a6ad</u>	- 0.0013211400000000 00 BNB  0.39 USD	✓
33	2024-02-02 17:40:53	<u>0x9e0b46994b93da59e7f4</u> <u>db5792c29d23add3632073</u> <u>af38d818e74977478fbe42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-02 17:40:53	<u>0x9e0b46994b93da59e7f4</u> <u>db5792c29d23add3632073</u> <u>af38d818e74977478fbe42</u>	- 0.0001396920000000 00 BNB  0.04 USD	✓
35	2024-02-02 17:40:38	<u>0x6e33605a582325fc88e4</u> <u>b58fc39f48b398a94f162e</u> <u>3f0e2501e2064094c7321e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-02-02 17:40:38	<u>0x6e33605a582325fc88e4</u> <u>b58fc39f48b398a94f162e</u> <u>3f0e2501e2064094c7321e</u>	- 0.0007647960000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 17:39:14	<u>0x536ad516a359a43df3b9569abcebe14837d15da8d7277e38f196c03541094996</u>	+ 0.0389267151828345 12 BNB  11.70 USD	✓
38	2024-01-16 08:58:27	<u>0x91d24fbca733bdb23321a6a27c518c381d15496ed6f140c6360959993171b6f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-01-16 08:58:27	<u>0x91d24fbca733bdb23321a6a27c518c381d15496ed6f140c6360959993171b6f7</u>	- 0.002242410000000000 00 BNB  0.71 USD	✓
40	2024-01-16 08:58:09	<u>0x53f88c63a7cf69ee979f3cff0403c61838fff5ff23abff52a4c666f02bc1832d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-01-16 08:58:09	<u>0x53f88c63a7cf69ee979f3cff0403c61838fff5ff23abff52a4c666f02bc1832d</u>	- 0.000161256000000000 00 BNB  0.05 USD	✓
42	2024-01-16 08:57:51	<u>0xb8951bc44567af125904a36ba3dfa463540c1b850bb6e6dd0255928343f4a9f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-01-16 08:57:51	<u>0xb8951bc44567af125904a36ba3dfa463540c1b850bb6e6dd0255928343f4a9f0</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
44	2024-01-16 08:57:03	<u>0xd70c078471eee70079d82097b10808da6057dba63af32d12cab35a9de9382587</u>	- 0.014999999999999999 99 BNB  4.78 USD	✓
45	2024-01-16 08:57:03	<u>0xd70c078471eee70079d82097b10808da6057dba63af32d12cab35a9de9382587</u>	- 0.000463461000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-16 08:56:06	<u>0x5f48d0e4c2e28ed4f7f25eb1ab8b53399a10872d4d16e9e6f8e55a48b7bc939b</u>	- 0.019000000000000000 00 BNB  6.05 USD	✓
47	2024-01-16 08:56:06	<u>0x5f48d0e4c2e28ed4f7f25eb1ab8b53399a10872d4d16e9e6f8e55a48b7bc939b</u>	- 0.000860802000000000 00 BNB  0.27 USD	✓
48	2024-01-16 08:53:36	<u>0x49abb0fdae61cac5d6969c43e611bacf305c23e8f7a55bfb7579c25840bc36a3</u>	+ 0.040399089999999999 99 BNB  12.88 USD	✓
49	2023-12-25 05:32:16	<u>0x4ce0fe089624c213e40bd7886888ed7efd8b4d274eb438302a945022935a23a4</u>	- 0.0095885383496597 03 BNB  2.55 USD	✓
50	2023-12-25 05:32:16	<u>0x4ce0fe089624c213e40bd7886888ed7efd8b4d274eb438302a945022935a23a4</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
51	2023-12-25 05:30:19	<u>0xc7dc512494c80c79df04a9c7f02f21fb3b82029f4e9d89cd1b0fda5b2f9bb4b1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-12-25 05:30:19	<u>0xc7dc512494c80c79df04a9c7f02f21fb3b82029f4e9d89cd1b0fda5b2f9bb4b1c</u>	- 0.000412839000000000 00 BNB  0.11 USD	✓
53	2023-12-25 05:29:37	<u>0x6063351b644ca7b6345f15e83c25328ef89452eb2e7488bf6952aab64fac01bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-12-25 05:29:37	<u>0x6063351b644ca7b6345f15e83c25328ef89452eb2e7488bf6952aab64fac01bc</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-25 05:28:01	<u>0x23dc397e5df515e9079a</u> <u>ab0862e17700f7614ab576</u> <u>88664eee837b879730dca1</u>	- 0.0084702300000000 00 BNB  2.25 USD	✓
56	2023-12-25 05:28:01	<u>0x23dc397e5df515e9079a</u> <u>ab0862e17700f7614ab576</u> <u>88664eee837b879730dca1</u>	- 0.0004185900000000 00 BNB  0.11 USD	✓
57	2023-12-25 05:25:07	<u>0xbce1caf0e25607cf9f66</u> <u>4238c1ea63322b2249bca4</u> <u>ae9b391cbb34eb34c0e9fe</u>	+ 0.0106302299999999 99 BNB  2.82 USD	✓





#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:44:32	<u>0x25cd2ba1abb443db3e34</u> <u>b9af3127e6f4ab7a8c056f</u> <u>f944672a40e272ca8100f8</u>	+ 0.0234287176729357 99 BNB  7.04 USD	✓
2	2024-02-02 17:42:32	<u>0x7e3311954e515bdc9209</u> <u>525a7dddc2fc62162233ec</u> <u>d5ebdcbd449515a2180471</u>	+ 0.0122995534079870 67 BNB  3.69 USD	✓
3	2023-12-25 05:30:19	<u>0xcdc512494c80c79df04a</u> <u>9c7f02f21fb3b82029f4e9</u> <u>d89cd1b0fda5b2f9bb4b1c</u>	+ 0.0084624853496597 03 BNB  2.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:53:27	<u>0xdfe96350e815e98cca53</u> <u>0ca23ebc2429cf1a2901d1</u> <u>eb03ffac4f9469283ce1bd</u>	+ 121.12407000000000 3233 ULTI	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-06 10:44:17	<u>0x92aad5928895a12e4a3b98704f9d09290a7f98961d35d07103478545cff1d9c</u>	- 339.22980000000001 1551 ULTI	✓
3	2024-06-06 10:17:12	<u>0xf31d6c9422fae030d734aed5032265de8d83b5d04bd3656e013ed1bc10f0f5de</u>	+ 255.74670000000000 4138 ULTI	✓
4	2024-06-06 09:38:08	<u>0xabd1260306b21914ec081d4e45e31948987e6812a4601b0cb5c0cbd583c119d9</u>	+ 83.483099999999993 202 ULTI	✓
5	2024-03-19 10:03:50	<u>0xfc41aeab2f61ed0c8bf3bb8b75b525bf29b1a8fa2b45442833279fd4aba0edea</u>	- 6.5400999999999998 02 ZK	✓
6	2024-03-18 15:36:52	<u>0x1bb7b8f0dd177676f7546a0c363c571c31468af4fe2031f12e9951fb4a04abd8</u>	+ 6.5400999999999998 02 ZK	✓
7	2024-02-02 17:44:32	<u>0x25cd2ba1abb443db3e34b9af3127e6f4ab7a8c056ff944672a40e272ca8100f8</u>	- 7.0700000000000002 84 USDC  7.07 USD	✓
8	2024-02-02 17:42:32	<u>0x7e3311954e515bdc9209525a7dddc2fc6216223ecd5ebdcbd449515a2180471</u>	- 3.6811847000000001 98 USDT  3.67 USD	✓
9	2024-02-02 17:41:14	<u>0x5a9d7ba654044f3d058f8528463e7077abba5d3361b532e410cd37b6d751a6ad</u>	+ 4.1149826236973989 78 USDC  4.11 USD	✓
10	2024-02-02 17:41:14	<u>0x5a9d7ba654044f3d058f8528463e7077abba5d3361b532e410cd37b6d751a6ad</u>	+ 2.9188902574589654 65 USDT  2.91 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 17:41:14	<u>0x5a9d7ba654044f3d058f8528463e7077abba5d3361b532e410cd37b6d751a6ad</u>	- 0.6374597237521392 18 MP-USDT-USDC-11	✓
12	2024-02-02 17:40:38	<u>0x6e33605a582325fc88e4b58fc39f48b398a94f162e3f0e2501e2064094c7321e</u>	+ 0.6374597237521392 18 MP-USDT-USDC-11	✓
13	2024-01-16 08:58:27	<u>0x91d24fbca733bdb23321a6a27c518c381d15496ed6f140c6360959993171b6f7</u>	- 3.0453157299989124 24 USDC  3.04 USD	✓
14	2024-01-16 08:58:27	<u>0x91d24fbca733bdb23321a6a27c518c381d15496ed6f140c6360959993171b6f7</u>	- 3.9869036353963687 17 USDT  3.99 USD	✓
15	2024-01-16 08:57:03	<u>0xd70c078471eee70079d82097b10808da6057dba63af32d12cab35a9de9382587</u>	+ 4.7491980781641096 60 USDT  4.76 USD	✓
16	2024-01-16 08:56:06	<u>0x5f48d0e4c2e28ed4f7f25eb1ab8b53399a10872d4d16e9e6f8e55a48b7bc939b</u>	+ 6.0093019595720864 60 USDC  6.00 USD	✓
17	2023-12-25 05:30:19	<u>0xcdc512494c80c79df04a9c7f02f21fb3b82029f4e9d89cd1b0fda5b2f9bb4b1c</u>	- 2.2482831899999999 87 USDT  2.24 USD	✓
18	2023-12-25 05:28:01	<u>0x23dc397e5df515e9079aab0862e17700f7614ab57688664eee837b879730dca1</u>	+ 2.2482831969432197 64 USDT  2.24 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:36:35	<u>0xaec2800b3fba4ec9252f</u> <u>ef017c32744c08279297d2</u> <u>91157edf91888b234624e0</u>	+ 1 SNC	✓

\* USD values displayed at the time of transaction

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