





3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd7f03849e2fc62fb80df77999af0db8098b0ccd5</u>
TOTAL RECEIVED	0.035711280836765953 BNB  21.57 USD
TOTAL SEND	0.035711280836765953 BNB  21.57 USD







Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
Ultiverse Token	0.000000000000000000 ULTI
Binance-Peg BTCB Token	N/A BTCB
Holograph Utility Token	N/A HLG
Binance-Peg BTCB Token	N/A BTCB
BOOM	N/A BOOM
BounceBit BTC	N/A BBTC
Lista DAO	N/A LISTA





* USD values displayed at the time of transaction










Token	Balance
High Score	0 HIGH
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:39:19	<u>0xc92a0e6bc3e547752dc5867e8d7ba620a1e3c52d23e0d9f7c11de3cf8e040e01</u>	- 0.0093324360000000 00 BNB  5.45 USD	✓
2	2024-06-21 11:39:19	<u>0xc92a0e6bc3e547752dc5867e8d7ba620a1e3c52d23e0d9f7c11de3cf8e040e01</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-21 11:38:06	<u>0x277ae9250e413bf5cd1a25f19a93181bf2fbbd80567b4ccf305b3dbf5cc7aba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-21 11:38:06	<u>0x277ae9250e413bf5cd1a25f19a93181bf2fbbd80567b4ccf305b3dbf5cc7aba6</u>	- 0.0000465640000000 00 BNB  0.02 USD	✓
5	2024-06-21 11:37:00	<u>0xfb80149d4b0d642c0372ddb3a59581daab721ee560dda0096ca2cbee048c63b7</u>	+ 0.0094000000000000 00 BNB  5.49 USD	✓
6	2024-06-21 11:35:21	<u>0xa03b9dbf61d3116ba083f10ad2d5bfccd98ac43f314aae0946d41f2cf44ada9d</u>	- 0.0093222350000000 00 BNB  5.45 USD	✓
7	2024-06-21 11:35:21	<u>0xa03b9dbf61d3116ba083f10ad2d5bfccd98ac43f314aae0946d41f2cf44ada9d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-06-21 11:34:12	<u>0x2d458ab981649591f9c3ed8fe4ae774230270566691fcf5186755161c54ba0f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-06-21 11:34:12	<u>0x2d458ab981649591f9c3ed8fe4ae774230270566691fcf5186755161c54ba0f2</u>	- 0.000109851000000000 00 BNB  0.06 USD	✓
10	2024-06-21 11:33:45	<u>0x9f00d7d929be7a002bcc2d4f20cebb9378a5629e08c8c7ad71a924f365f3b81e</u>	+ 0.009400000000000000 00 BNB  5.49 USD	✓
11	2024-06-08 13:46:47	<u>0x57bf57901c23622bb596cc7a013c966c020bd9f61a7b1b67e575c275e49d47ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-08 13:46:47	<u>0x57bf57901c23622bb596cc7a013c966c020bd9f61a7b1b67e575c275e49d47ab</u>	- 0.000046914000000000 00 BNB  0.03 USD	✓
13	2024-06-08 13:45:35	<u>0xf55a0ca64b72c89b58707ae7becb9d2f5bb085f2dd39ec2f7661ebd09e6e0465</u>	+ 0.000100000000000000 00 BNB  0.06 USD	✓
14	2024-05-14 16:31:12	<u>0xcc5f3b8987cef5193a64f25d10d0182900c97d208f7cb0c63ffae87b9c219682</u>	- 0.0006438572727754 92 BNB  0.36 USD	✓
15	2024-05-14 16:31:12	<u>0xcc5f3b8987cef5193a64f25d10d0182900c97d208f7cb0c63ffae87b9c219682</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
16	2024-05-14 16:07:00	<u>0x7fca6c3e2d667f71e34c4a828f99de5a0800ea82e14bd301945d29697d23f7de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-14 16:07:00	<u>0x7fca6c3e2d667f71e34c4a828f99de5a0800ea82e14bd301945d29697d23f7de</u>	- 0.0000468030000000 00 BNB  0.02 USD	✓
18	2024-05-10 12:55:13	<u>0x06c5b8ac54ba95bbb2ebc267a12666ad1189d6a6d8f34c93f1ce6a1f0c0401b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-05-10 12:55:13	<u>0x06c5b8ac54ba95bbb2ebc267a12666ad1189d6a6d8f34c93f1ce6a1f0c0401b2</u>	- 0.0001940370000000 00 BNB  0.11 USD	✓
20	2024-05-10 12:54:31	<u>0x82c9fa586c603164746191f78b21e22d494d23c76cad57b3834fdf570d35f753</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-05-10 12:54:31	<u>0x82c9fa586c603164746191f78b21e22d494d23c76cad57b3834fdf570d35f753</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
22	2024-05-10 12:54:13	<u>0xab7df9f727ca57ccc36cd4566d92c7aedb5e63744b7653ffb2c9bec6e9da19ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-10 12:54:13	<u>0xab7df9f727ca57ccc36cd4566d92c7aedb5e63744b7653ffb2c9bec6e9da19ab</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
24	2024-05-03 14:30:22	<u>0xb211880ca4619d5da543e342d8ffd252392fc16b2329542eef30b21111731c05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-05-03 14:30:22	<u>0xb211880ca4619d5da543e342d8ffd252392fc16b2329542eef30b21111731c05</u>	- 0.0000609910000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 14:29:58	<u>0xbacaf24af83e18666ac3e07b19a5e02e23f7acb0442f04c5a40ca86b9bd06da6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-05-03 14:29:58	<u>0xbacaf24af83e18666ac3e07b19a5e02e23f7acb0442f04c5a40ca86b9bd06da6</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
28	2024-05-02 12:24:52	<u>0xfb4643445a260eea20af0208c621dedf684fc4fb538a9c23c06519a4f71a0973</u>	- 0.0011066326048787 82 BNB  0.61 USD	✓
29	2024-05-02 12:24:52	<u>0xfb4643445a260eea20af0208c621dedf684fc4fb538a9c23c06519a4f71a0973</u>	- 0.0004100650000000 00 BNB  0.22 USD	✓
30	2024-05-02 12:20:46	<u>0x4946232230575c831e74457792c24431dbdd4ad94e353f24b833639f9032d643</u>	- 0.0018740399591116 78 BNB  1.04 USD	✓
31	2024-05-02 12:20:46	<u>0x4946232230575c831e74457792c24431dbdd4ad94e353f24b833639f9032d643</u>	- 0.0003515460000000 00 BNB  0.19 USD	✓
32	2024-05-02 12:17:28	<u>0xa207781a6042f83446a90dcef3a650d2a7b759c6a7b606987f95a28627cc5929</u>	+ 0.0046946900000000 00 BNB  2.62 USD	✓
33	2024-04-20 09:28:06	<u>0x64120df8841748ec6b433c2ec6153229d98cccbd812f918c2ef7fee11884fb8c</u>	- 0.0024836020000000 00 BNB  1.38 USD	✓
34	2024-04-20 09:28:06	<u>0x64120df8841748ec6b433c2ec6153229d98cccbd812f918c2ef7fee11884fb8c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-29 08:55:22	<u>0xa657b6a46ebd8f9cf27a</u> <u>2f8e2604b938ecd4cdc2e9</u> <u>45cb5bbcbc7159a9a4bb40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-29 08:55:22	<u>0xa657b6a46ebd8f9cf27a</u> <u>2f8e2604b938ecd4cdc2e9</u> <u>45cb5bbcbc7159a9a4bb40</u>	- 0.000162978000000000 00 BNB  0.09 USD	✓
37	2024-03-29 08:53:25	<u>0xb329a43d99917bbc995d</u> <u>860144b68cf6fa04b4c74b</u> <u>d9d7a5d31c14ccc08110ec</u>	+ 0.002667580000000000 00 BNB  1.63 USD	✓
38	2024-03-29 08:35:04	<u>0xa9a91f3f590e9110ccc7</u> <u>736e5fcd27ca21a8bb2069</u> <u>e643ca9cbb0ebd651d76ee</u>	- 0.009201440000000000 00 BNB  5.63 USD	✓
39	2024-03-29 08:35:04	<u>0xa9a91f3f590e9110ccc7</u> <u>736e5fcd27ca21a8bb2069</u> <u>e643ca9cbb0ebd651d76ee</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
40	2024-03-29 08:31:59	<u>0x3938575618b604eacf28</u> <u>d2bebed8684fbcaefd02c1</u> <u>fe8ddd932202cba6385378</u>	+ 0.009222440000000000 00 BNB  5.64 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 12:24:52	<u>0xfb4643445a260eea20af</u> <u>0208c621dedf684fc4fb53</u> <u>8a9c23c06519a4f71a0973</u>	+ 0.0002265708367659 52 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:38:06	<u>0x277ae9250e413bf5cd1a</u> <u>25f19a93181bf2fbbd8056</u> <u>7b4ccf305b3dbf5cc7aba6</u>	- 5.3200000000000002 84 LISTA	✓
2	2024-06-21 11:34:12	<u>0x2d458ab981649591f9c3</u> <u>ed8fe4ae77423027056669</u> <u>1fcf5186755161c54ba0f2</u>	+ 5.3200000000000002 84 LISTA	✓
3	2024-06-08 13:46:47	<u>0x57bf57901c23622bb596</u> <u>cc7a013c966c020bd9f61a</u> <u>7b1b67e575c275e49d47ab</u>	- 93.56777999999999 063 ULTI	✓
4	2024-06-06 10:53:24	<u>0x457897861cfc7139ae3e</u> <u>6672e742828e1add97f73f</u> <u>b52a4c6988173d176a6d27</u>	+ 10.084680000000000 533 ULTI	✓
5	2024-06-06 09:38:02	<u>0x7a964280a97cd430809f</u> <u>16eae2973833def1b6430</u> <u>fdad305cd3abfb876127e5</u>	+ 83.483099999999993 202 ULTI	✓
6	2024-05-23 12:41:31	<u>0x3a84fb9e4248146ca6fd</u> <u>8a3ade6e79d7ce84268c6e</u> <u>8e8dde93c93e20862e2386</u>	+ 104.81380000000000 0523 HLG	✓
7	2024-05-23 12:18:25	<u>0x86ad479f6b731ed7e346</u> <u>1e8dde12e3590480297b7b</u> <u>3188415f7be9050eb0a009</u>	+ 100.51529999999999 6317 HLG	✓
8	2024-05-14 16:19:00	<u>0x4a8dec456cb935e58a22</u> <u>93a7f1db189842bb2ed96e</u> <u>eb145c97c5c350e1224db8</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
9	2024-05-14 16:18:18	<u>0x2c69059a7b83376c2515</u> <u>8e88f39c6c12f25e3067b8</u> <u>b1924cd36f414378e69f30</u>	- 0.0003682155000000 00 BTCB	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 16:08:30	<u>0xee0c05a1e3809735ad9e e3b43cb17cb19dbd610dfa d5e634e270e611f31b4aa5</u>	- 0.0003682155000000 00 BTCB	✓
11	2024-05-14 16:07:00	<u>0x7fca6c3e2d667f71e34c 4a828f99de5a0800ea82e1 4bd301945d29697d23f7de</u>	- 0.0003682155000000 00 BTCB  22.61 USD	✓
12	2024-05-11 01:20:43	<u>0xb2405d3892df08994883 90c612dd1cf3cd5fff402b ff4ad0fc38c0b69283d702</u>	+ 62,000.0000000000 B00M	✓
13	2024-05-10 12:55:13	<u>0x06c5b8ac54ba95bbb2eb c267a12666ad1189d6a6d8 f34c93f1ce6a1f0c0401b2</u>	- 0.0001000000000000 00 BBTC	✓
14	2024-05-10 12:54:31	<u>0x82c9fa586c6031647461 91f78b21e22d494d23c76c ad57b3834fdf570d35f753</u>	- 0.0001000000000000 00 BTCB  6.30 USD	✓
15	2024-05-10 12:54:31	<u>0x82c9fa586c6031647461 91f78b21e22d494d23c76c ad57b3834fdf570d35f753</u>	+ 0.0001000000000000 00 BBTC	✓
16	2024-05-10 12:51:43	<u>0x539c009ea4b04ca6ef9b d13575d6a638f16a0d513c 8427464e7f590bf263ffff</u>	+ 0.0004195000000000 00 BTCB  26.43 USD	✓
17	2024-05-03 14:30:22	<u>0xb211880ca4619d5da543 e342d8ffd252392fc16b23 29542eef30b21111731c05</u>	- 0.0004275945000000 00 BTCB  26.37 USD	✓
18	2024-05-03 14:21:52	<u>0xf4070dd5b324ba09935d 2556e43fdf4152e5f0e2bb e0a93dddcc47b7afe1e749</u>	+ 0.0004763100000000 00 BTCB  29.34 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 12:24:52	<u>0xfb4643445a260eea20af</u> <u>0208c621dedf684fc4fb53</u> <u>8a9c23c06519a4f71a0973</u>	- 1 HIGH	✓
2	2024-05-02 12:20:46	<u>0x4946232230575c831e74</u> <u>457792c24431dbdd4ad94e</u> <u>353f24b833639f9032d643</u>	+ 1 HIGH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:32:20	<u>0x42aea5bd4c41050c5891</u> <u>8f0e793932f1946ad28e96</u> <u>7fe328ce4882c016891bed</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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