

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:14 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1020b5b646ba0c495b08ddd58702f32f30024919</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.79 USD
TOTAL SEND	0.000258558000000000 BNB
	0.15 USD

Token	Balance
BNB	0.002741442000000000 BNB
	1.64 USD
YES WORLD	2.794799990000000012 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 07:48:52	<u>0x0ac870ff96942926332e</u> <u>4b50c0ecb99f9f30f5604b</u> <u>07328870c5e521a8dcf80a</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2023-11-14 07:48:52	<u>0x0ac870ff96942926332e</u> <u>4b50c0ecb99f9f30f5604b</u> <u>07328870c5e521a8dcf80a</u>	- 0.0001549470000000 00 BNB 0.03 USD	
3	2023-09-12 06:36:07	<u>0xfecb222691481c06242f</u> <u>555d92adfe02234ad04960</u> <u>151526b15927c3c86a823c</u>	- 0.0000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-09-12 06:36:07	<u>0xfecb222691481c06242f555d92adfe02234ad04960151526b15927c3c86a823c</u>	- 0.0001036110000000 00 BNB  0.02 USD	✓
5	2023-09-12 06:33:25	<u>0xec122d041480b7851e44b4110b5572cfa4e149242679d3e9651fb461f495e8b1</u>	+ 0.0030000000000000 00 BNB  0.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 07:48:52	<u>0x0ac870ff96942926332e4b50c0ecb99f9f30f5604b07328870c5e521a8dcf80a</u>	- 87,922.3999999999 4179234 YES	✓
2	2023-11-14 07:47:49	<u>0x94df8f78f9fdc5c26fedfe89cb020e026d5b0368713634cefb37a92e83cbd01d</u>	+ 38,645.0000000000 0000000 YES	✓
3	2023-11-08 18:12:13	<u>0xf630c2c3d71ce2a308382ff68b78bbe3ae00ee3551f50cdd1ec353636323152</u>	+ 49,280.0000000000 0000000 YES	✓
4	2023-09-12 06:36:07	<u>0xfecb222691481c06242f555d92adfe02234ad04960151526b15927c3c86a823c</u>	- 49,280.0000000000 0000000 YES	✓
5	2023-08-01 11:32:57	<u>0xaeb0eb6123a29e0b1edc20ed56784f1ceff0a679841f2f4c7cd9cdcee8f7255d</u>	+ 41,247.0939999999 7322448 YES	✓
6	2023-07-26 14:58:18	<u>0x3d555524ebd94b51a6592991ea0b160e1ef1c03425aeaa5f0ac15f98af7e20c3</u>	+ 794.500000000000 0000 YES	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-22 04:24:16	<u>0x6f1ed0b43bc5c5beffb1811c9ee2bcbb93deb85e8ec6d16e5c61b08402942c66</u>	+ 438.93999999999999 7726 YES	✓
8	2023-07-08 06:53:55	<u>0x272f705549844ee2d54b651120230859a560b7c467de136ec27f2d45bdb8d1cf</u>	+ 438.93999999999999 7726 YES	✓
9	2023-06-28 12:31:49	<u>0x10e6e1414376a62508e57c1ec97a1e0c4fc5f2f141f12e1ce09668e24ac77aec</u>	+ 1,105.599999990000 014805 YES	✓
10	2023-06-19 07:59:04	<u>0xe11bdaa57f050f59ba50cd40c698a9bc872a02673141a1cd2c2b15684b6b39c7</u>	+ 609.89999999999997 7263 YES	✓
11	2023-05-29 09:15:18	<u>0x928fe8f42c1a970cdc61c26d8c839179fa4d950413d5a4330254d918201e60d7</u>	+ 159.29750000000001 3642 YES	✓
12	2023-05-23 11:07:54	<u>0x3fee36efe6e4a644503f410bf34eeca8c53e9ef6d09abf6229f7d07a276b152e</u>	+ 443.08879999999999 1996 YES	✓
13	2023-05-04 17:00:32	<u>0xe616910aa434e35b236d1f99dcb2ee915de55b64d09b54e5aaba6ff21f604577</u>	+ 70.083600000000004 115 YES	✓
14	2023-05-03 08:12:12	<u>0xdf01a47f94bbc2224b2ce0db9dd7fd92ced5b8100a2bd557a709a1bc09ae12fa</u>	+ 214.10099999999999 9091 YES	✓
15	2023-04-25 05:07:42	<u>0x336ff69acf57da3a98438b602626d48c729c900ee9fd09491beefdfa79937911</u>	+ 425.53079999999999 9272 YES	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-07 17:14:00	<u>0x48fcdc8f638692646308</u> <u>b3949e2581271b06293944</u> <u>8ff5c0e5867872dddb189b</u>	+ 340.30250000000000 9095 YES	✓
17	2023-03-25 12:35:21	<u>0x7fd6a78c80801f4b32ca</u> <u>1a7d07ff7a3a3271913b0b</u> <u>37f4c31dbbd534ee586bcc</u>	+ 312.60410000000001 6735 YES	✓
18	2023-03-14 05:01:56	<u>0x494d674a6cb79d4fc1ff</u> <u>33e307569cd7575b6b81fb</u> <u>477b78e0e8ae625b365d28</u>	+ 344.42000000000001 5916 YES	✓
19	2023-03-02 03:44:05	<u>0x652d01e86568fa1923dd</u> <u>03cab0d9dbb20b884db9a</u> <u>b698747abf71f6c10aace8</u>	+ 350.89999999999997 7263 YES	✓
20	2023-02-18 08:13:26	<u>0xb26fc41d8bc02ba71a3c</u> <u>b7229d0952dd0e189e7aab</u> <u>e005b047073fe27ba5d47e</u>	+ 362.77999999999997 2715 YES	✓
21	2023-02-05 11:47:12	<u>0x8e0caf794d602eb73478</u> <u>04907cce9ce58e08f0884d</u> <u>10b3dc80f590c18766e03f</u>	+ 56.89520000000002 660 YES	✓
22	2023-02-03 05:00:58	<u>0xbdeb6617f5f9c16698c9</u> <u>8aef86f3750860c755cd9f</u> <u>45ae754e2c6bdebafc5824</u>	+ 57.88170000000002 149 YES	✓
23	2023-02-01 07:18:18	<u>0xd5b42f056de2ba243b5f</u> <u>d3982403d50da23cf47f2d</u> <u>15f29e20ae42e2f953c807</u>	+ 57.63439999999999 409 YES	✓
24	2023-01-30 03:15:46	<u>0xd384f8b04ddc88563ded</u> <u>5b58647409364879bbbb40</u> <u>e709a206c8ddc0fd518f0b</u>	+ 58.62749999999997 726 YES	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-28 11:51:53	<u>0xf39ab2c28069a2ef9585</u> <u>cefb90052f7366f1adcf3c</u> <u>2208750ad4e87b24fe5f9c</u>	+ 58.4632000000000000 500 YES	✓
26	2023-01-26 09:32:03	<u>0x94b3ed717dcd8a7e96db</u> <u>7d283752489887bfcabdb5</u> <u>7bfb1141ca2516e74e8912</u>	+ 59.1133999999999998 613 YES	✓
27	2023-01-24 13:22:01	<u>0x0ea1b234fa73937b8e4c</u> <u>3189b93ed6b09b3bd7f8cd</u> <u>c05793df5089f8500975f0</u>	+ 91.2176000000000004 457 YES	✓
28	2023-01-21 10:49:09	<u>0x442757204553bd63500e</u> <u>de00d2efb11b3fc9f18c24</u> <u>1c4e54ac6bf968277be5ea</u>	+ 60.2772999999999996 771 YES	✓
29	2023-01-19 09:39:00	<u>0x0772191ce2a4c4d2bed9</u> <u>3e4b13f33e61b19a949303</u> <u>f7f73db1875318652777cf</u>	+ 59.6951999999999999 818 YES	✓
30	2023-01-17 03:48:37	<u>0x8b409b35f1e3d05ae1b0</u> <u>52a331e704bb3727306656</u> <u>622b2e7865056f64189589</u>	+ 93.5678000000000005 411 YES	✓
31	2023-01-14 14:20:06	<u>0x6b167fb77dfab25d5838</u> <u>9fc92ca9ef74ad829d28ec</u> <u>83523df5de8d1d42fc4de0</u>	+ 60.9326999999999996 976 YES	✓
32	2023-01-12 09:34:12	<u>0x50e561b82a2bd2ffef9c</u> <u>5d4fbe48e7959b5356f350</u> <u>854be86f05fea0203bf294</u>	+ 60.7368000000000002 342 YES	✓
33	2023-01-10 06:32:02	<u>0x292c23d9de4e161662e0</u> <u>93533305fb2f3cd2e60487</u> <u>9ecc98755621bdb5e2c422</u>	+ 95.2746999999999995 725 YES	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-07 08:03:10	<u>0xfbbbb56e85d836d6eeb2</u> <u>05eac1d3b17a4f8ba0f805</u> <u>4c65aab84ca32a0c694da7</u>	+ 325.600000000000002 2737 YES	✓
35	2023-01-06 05:42:48	<u>0xa22e2a89ef7edf55f920</u> <u>52f91f3471204112421e9b</u> <u>b605239eac62f2cc7d1615</u>	+ 55.289999999999999 147 YES	✓
36	2023-01-04 03:50:47	<u>0x26dc07e730e8ec4efef8</u> <u>b2a39549bc2b71aadedb89</u> <u>86ad8acb685bbf34e60803</u>	+ 55.700000000000002 842 YES	✓
37	2023-01-02 04:54:52	<u>0x88e37fc80f3bf594ee6a</u> <u>f38aa665456c433dd82b51</u> <u>7515b574815283de0eb7ec</u>	+ 56.000000000000000 000 YES	✓
38	2022-12-31 10:22:21	<u>0x1c901c5d5865c0216ded</u> <u>054852f086f438392e4bbc</u> <u>4d1ffdbf93a8220dfe4193</u>	+ 56.420000000000001 705 YES	✓
39	2022-12-29 12:22:19	<u>0x85983b29f0a3326216df</u> <u>2082fa32d833963b10deb7</u> <u>4d02ef1cc4d791f977bef9</u>	+ 56.609999999999999 432 YES	✓
40	2022-12-27 12:47:41	<u>0x53cf092b554fb622728a</u> <u>e31f263fcb1d8dfc1c7bc8</u> <u>846002db7c3195f32a799c</u>	+ 56.920000000000001 705 YES	✓
41	2022-12-25 07:22:48	<u>0xd5f5f60f4d14f12bec05</u> <u>c4e7f7d64804c6fff2bb90</u> <u>38438aa5243ac9a3839e35</u>	+ 89.254999999999995 453 YES	✓

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