

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c9aa4c43c6f5763117e8d05121f8709aa5fa337</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.57 USD
TOTAL SEND	0.000986292000000000 BNB
	0.58 USD


Token	Balance
BNB	0.005013708000000000 BNB
	2.98 USD
YES WORLD	0.000000000000000000 YES





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 05:06:43	<u>0x7a503e9071e7d90478e1 cc429e4ca899c3e7a88964 2e749eb8e65cac50d0d4c8</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-06-23 05:06:43	<u>0x7a503e9071e7d90478e1 cc429e4ca899c3e7a88964 2e749eb8e65cac50d0d4c8</u>	- 0.0000634470000000 00 BNB 0.01 USD	
3	2023-06-08 14:43:14	<u>0x591f53434791d163ef58 051cf71d0f111a567659bb 4874e9012d7de28598bab9</u>	- 0.000000000000000000 00 BNB 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-06-08 14:43:14	<u>0x591f53434791d163ef58051cf71d0f111a567659bb4874e9012d7de28598bab9</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
5	2023-05-31 07:41:48	<u>0x1e2c92abe1264084e688ca1489f3b869ad271a065a6c3af5894e12f9c802a07d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-31 07:41:48	<u>0x1e2c92abe1264084e688ca1489f3b869ad271a065a6c3af5894e12f9c802a07d</u>	- 0.0001534470000000 00 BNB  0.04 USD	✓
7	2023-05-17 18:34:11	<u>0x9adba63fd26b000149fd2de72318f53d1f50f0d091d8f93a84dd428703d15a2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-17 18:34:11	<u>0x9adba63fd26b000149fd2de72318f53d1f50f0d091d8f93a84dd428703d15a2f</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
9	2023-05-13 08:29:17	<u>0x3a08c67f00f20ac29a3bb40d6322f7278a6aeae180a361cde8c5c0b08c2ca181</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-13 08:29:17	<u>0x3a08c67f00f20ac29a3bb40d6322f7278a6aeae180a361cde8c5c0b08c2ca181</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
11	2023-05-11 11:15:35	<u>0x944bfcfa087b49fa9ca15ff18a10ad3d40a64e524877272ee7cb2e4ccfe9ac76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-11 11:15:35	<u>0x944bfcfa087b49fa9ca15ff18a10ad3d40a64e524877272ee7cb2e4ccfe9ac76</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-09 06:32:28	<u>0x231c4e4f8cec8ca32a63</u> <u>67552e0384b2376378bb09</u> <u>677b06befac482480c2a79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-09 06:32:28	<u>0x231c4e4f8cec8ca32a63</u> <u>67552e0384b2376378bb09</u> <u>677b06befac482480c2a79</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
15	2023-05-07 09:42:27	<u>0x7c97188ebb7e61f09202</u> <u>ad6c21f345149a00b7b610</u> <u>477dbd0f09893d493a1197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-07 09:42:27	<u>0x7c97188ebb7e61f09202</u> <u>ad6c21f345149a00b7b610</u> <u>477dbd0f09893d493a1197</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
17	2023-05-06 09:58:28	<u>0xe801b85981b4fdb311f0</u> <u>23a02c0b7bf432b2c169fa</u> <u>b5b4f431b27b1684d8df32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-06 09:58:28	<u>0xe801b85981b4fdb311f0</u> <u>23a02c0b7bf432b2c169fa</u> <u>b5b4f431b27b1684d8df32</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
19	2023-05-05 09:34:15	<u>0xaaea25b7bbcc01897564</u> <u>b538193b014bbcf1300aa</u> <u>2abdec0fb77b65327d5b8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-05 09:34:15	<u>0xaaea25b7bbcc01897564</u> <u>b538193b014bbcf1300aa</u> <u>2abdec0fb77b65327d5b8a</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
21	2023-05-04 04:17:44	<u>0x776e4d24bb347bba92a0</u> <u>f55b459efbf3cab04feb6b</u> <u>68032586ae6b230c345522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-04 04:17:44	<u>0x776e4d24bb347bba92a0f55b459efbf3cab04feb6b68032586ae6b230c345522</u>	- 0.0001084470000000 00 BNB  0.03 USD	✓
23	2023-05-03 11:02:28	<u>0x5b5f90d2cb3fee39222c36403ea6b7037f997c83f49819176bdd4bd3a40b4518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-03 11:02:28	<u>0x5b5f90d2cb3fee39222c36403ea6b7037f997c83f49819176bdd4bd3a40b4518</u>	- 0.0001534110000000 00 BNB  0.04 USD	✓
25	2023-05-03 11:00:21	<u>0x04b2ff55b1f0c26e0a2f23b0c90b9d50432672ed7c885e1d1153e27ea458c1a2</u>	+ 0.0060000000000000 00 BNB  1.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 05:06:43	<u>0x7a503e9071e7d90478e1cc429e4ca899c3e7a889642e749eb8e65cac50d0d4c8</u>	- 4,198.179000000000 087311 YES	✓
2	2023-06-16 11:53:08	<u>0x3845c49e24cce618477ef5a0df642878d76d3091ee5c7eb026b99211e8afffe1</u>	+ 4,198.179000000000 087311 YES	✓
3	2023-06-08 14:43:14	<u>0x591f53434791d163ef58051cf71d0f111a567659bb4874e9012d7de28598bab9</u>	- 3,922.171400000000 176078 YES	✓
4	2023-05-31 07:41:48	<u>0x1e2c92abe1264084e688ca1489f3b869ad271a065a6c3af5894e12f9c802a07d</u>	- 7,302.000000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-25 11:02:05	<u>0x0dd76f232f3a42d1bc52</u> <u>5f17962922d1c6ac5f79a7</u> <u>b76031c268fc3e94497616</u>	+ 6,121.429399999999 986903 YES	✓
6	2023-05-21 03:37:36	<u>0x33ca8517b9dd320ccb81</u> <u>5c8b05513bfff75caa59a7f</u> <u>fc65af0add31ab13e4868c</u>	+ 5,102.742000000000 189175 YES	✓
7	2023-05-17 18:34:11	<u>0x9adba63fd26b000149fd</u> <u>2de72318f53d1f50f0d091</u> <u>d8f93a84dd428703d15a2f</u>	- 7,511.846300000000 155705 YES	✓
8	2023-05-17 13:08:14	<u>0x316a500a691270459de3</u> <u>d0019436e5eb6bf6f53fcc</u> <u>c462b5a797e9c1a8326782</u>	+ 5,531.234000000000 378350 YES	✓
9	2023-05-15 07:38:58	<u>0xb6ab220ec95d309a70b9</u> <u>e61dc0bf61adaddb98c7a7</u> <u>5aaa9cc0b45b539681182a</u>	+ 1,980.612300000000 004729 YES	✓
10	2023-05-13 08:29:17	<u>0x3a08c67f00f20ac29a3b</u> <u>b40d6322f7278a6aeae180</u> <u>a361cde8c5c0b08c2ca181</u>	- 3,838.145899999999 983265 YES	✓
11	2023-05-13 08:03:47	<u>0x32326886d8c40cd4cb5b</u> <u>b73e925a9dba5ffaa6db7d</u> <u>2e3e9aac4c30f7d33ac13a</u>	+ 1,934.649300000000 039290 YES	✓
12	2023-05-12 05:13:39	<u>0x141d89922f6280c4b9ab</u> <u>567322928d664749633d66</u> <u>2b0b1e61ba15de15e8eadd</u>	+ 1,903.496599999999 943975 YES	✓
13	2023-05-11 11:15:35	<u>0x944bfcfa087b49fa9ca1</u> <u>5ff18a10ad3d40a64e5248</u> <u>77272ee7cb2e4ccfe9ac76</u>	- 6,276.227700000000 368163 YES	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-11 09:39:02	<u>0x405d6b48eedb62366c85</u> <u>045b10c48a0f27d6b335f5</u> <u>25d7fa19285dce994fea90</u>	+ 2,351.380500000000 211003 YES	✓
15	2023-05-10 08:52:36	<u>0x00c4fb7662131c5177d1</u> <u>30cd37229100e0b0d9e435</u> <u>8a62f09c3313af3d5c1e8b</u>	+ 3,924.847200000000 157161 YES	✓
16	2023-05-09 06:32:28	<u>0x231c4e4f8cec8ca32a63</u> <u>67552e0384b2376378bb09</u> <u>677b06befac482480c2a79</u>	- 2,037.299999999999 954525 YES	✓
17	2023-05-09 05:50:04	<u>0x6884310ee01b2146e3d2</u> <u>9a345c9ce9b928b49a9121</u> <u>c71a6adb35daa6afd6a127</u>	+ 2,037.299999999999 954525 YES	✓
18	2023-05-07 09:44:24	<u>0x7b4711a973efb1a2cc8c</u> <u>bd0b5b3a4bf89a441fe344</u> <u>eada0a290f6df302d69995</u>	- 0.0000000000000000 00 YES	✓
19	2023-05-07 09:42:27	<u>0x7c97188ebb7e61f09202</u> <u>ad6c21f345149a00b7b610</u> <u>477dbd0f09893d493a1197</u>	- 2,123.608299999999 871943 YES	✓
20	2023-05-07 09:36:30	<u>0x2dcef89149ae41ba2ecb</u> <u>1b02273746ba55775a40b0</u> <u>7fa2cb3a3d68630d249a6f</u>	+ 2,123.608299999999 871943 YES	✓
21	2023-05-06 10:01:10	<u>0xc044de139c657e3ac536</u> <u>c1b17b4edbf829cba649c5</u> <u>c1f58f9ac2033447f2535c</u>	- 0.0000000000000000 00 YES	✓
22	2023-05-06 09:58:28	<u>0xe801b85981b4fdb311f0</u> <u>23a02c0b7bf432b2c169fa</u> <u>b5b4f431b27b1684d8df32</u>	- 2,241.579999999999 927240 YES	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-06 08:57:42	<u>0x61b0c614f74b6f4db65b</u> <u>ee2b49b4bc662291777390</u> <u>8621d4c331cf50d6d3c470</u>	+ 2,241.579999999999 927240 YES	✓
24	2023-05-05 09:34:51	<u>0x7c768eeb6ad965442b92</u> <u>b4787d9a7e399b2a719ac5</u> <u>f5e5e8efbe73ced57a9d71</u>	- 0.0000000000000000 00 YES	✓
25	2023-05-05 09:34:15	<u>0xaaea25b7bbcc01897564</u> <u>b538193b014bbcf1300aa</u> <u>2abdec0fb77b65327d5b8a</u>	- 4,601.131699999999 909778 YES	✓
26	2023-05-05 09:05:26	<u>0x4ba20828e14577cd8725</u> <u>20e9b7ce2389adbaa7d54b</u> <u>fae5daaf8da7165c980c5e</u>	+ 2,088.369999999999 890861 YES	✓
27	2023-05-04 10:37:32	<u>0x3d3556d16d629748dc70</u> <u>802ed67d81fcfa4948f7a8</u> <u>0ef78010f1c23ea9ddedb5</u>	+ 2,512.761700000000 018917 YES	✓
28	2023-05-04 04:17:44	<u>0x776e4d24bb347bba92a0</u> <u>f55b459efbf3cab04feb6b</u> <u>68032586ae6b230c345522</u>	- 1,042.791799999999 966531 YES	✓
29	2023-05-03 11:04:19	<u>0x4b8bc430686545b56e09</u> <u>f98232d3e58528c3fc237f</u> <u>082f3f9940eb1f69cc9bc9</u>	- 0.0000000000000000 00 YES	✓
30	2023-05-03 11:02:28	<u>0x5b5f90d2cb3fee39222c</u> <u>36403ea6b7037f997c83f4</u> <u>9819176bdd4bd3a40b4518</u>	- 4,091.000000000000 000000 YES	✓
31	2023-05-03 08:22:11	<u>0x8c81d58b3a14d21288d4</u> <u>c0d4eab5429f658390686a</u> <u>403aefac44a2cd5090a746</u>	+ 2,536.764599999999 973079 YES	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-02 07:55:53	<u>0xa80527c84ff87ab7c4c9</u> <u>d5e7a876f41d19e940b7d3</u> <u>d14f0a594a729eca76acaa</u>	+ 2,597.027199999999 993452 YES	✓

\* USD values displayed at the time of transaction

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