

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1fa4006e42f831ee8bf42252cfd98ece94c81f7c</u>
TOTAL RECEIVED	0.004230941802848802 BNB
	2.52 USD
TOTAL SEND	0.001852523000000000 BNB
	1.10 USD










Token	Balance
BNB	0.002378418802848802 BNB
	1.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
YES WORLD	0.000000000000000000 YES




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 07:51:47	<u>0x94ccdbda0abc4cca9539</u> <u>628d11702f7cd84651e64e</u> <u>7a327310fc78370c2e44e6</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-09-07 07:51:47	<u>0x94ccdbda0abc4cca9539</u> <u>628d11702f7cd84651e64e</u> <u>7a327310fc78370c2e44e6</u>	- 0.0000892830000000 00 BNB 0.01 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-03 06:23:55	<u>0x20ed18d52608edbfda1195e0b2c9aabdd2eb72b7e2670f1948852df054f01a93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-03 06:23:55	<u>0x20ed18d52608edbfda1195e0b2c9aabdd2eb72b7e2670f1948852df054f01a93</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
5	2023-04-03 06:23:22	<u>0x0eef44eace186ac12c2f12a335eb8011552e0ae82feb46f0c511f8c5a25096f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-03 06:23:22	<u>0x0eef44eace186ac12c2f12a335eb8011552e0ae82feb46f0c511f8c5a25096f9</u>	- 0.000695540000000000 00 BNB  0.21 USD	✓
7	2023-04-03 06:22:48	<u>0x1866e4df50737ae1bce46d1279a624627a271b2fee30fdea7ea5fa32326080da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-03 06:22:48	<u>0x1866e4df50737ae1bce46d1279a624627a271b2fee30fdea7ea5fa32326080da</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
9	2023-03-19 08:02:00	<u>0xe62eb587cd1e5b2b1d058bc98f12e90aa58f1444f0aba8e2e78e765e6b62aedef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-19 08:02:00	<u>0xe62eb587cd1e5b2b1d058bc98f12e90aa58f1444f0aba8e2e78e765e6b62aedef</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
11	2023-03-12 11:11:14	<u>0x8b73d40b22f6b5a5a305ccb5532a91e3eaffa08b541cd05f20b2ebcd15740bae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-12 11:11:14	<u>0x8b73d40b22f6b5a5a305</u> <u>ccb5532a91e3eaffa08b54</u> <u>1cd05f20b2ebcd15740bae</u>	- 0.0001057450000000 00 BNB  0.02 USD	✓
13	2023-03-04 17:56:04	<u>0xd96f3ebf630f12d542be</u> <u>e3b97cf2d67bd0a32760f9</u> <u>06608984fa47370e1f4736</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-04 17:56:04	<u>0xd96f3ebf630f12d542be</u> <u>e3b97cf2d67bd0a32760f9</u> <u>06608984fa47370e1f4736</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
15	2023-02-19 06:54:28	<u>0x950625b5e1f17d515dfd</u> <u>997f57ccd9009571dd2cb0</u> <u>45b483ba6c54e59b7c45f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-19 06:54:28	<u>0x950625b5e1f17d515dfd</u> <u>997f57ccd9009571dd2cb0</u> <u>45b483ba6c54e59b7c45f9</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
17	2023-01-12 06:39:05	<u>0x70824cdae2fd6269811a</u> <u>d143cadcf9b9b9f46f64b6</u> <u>ca2d43347442f9b396e558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-12 06:39:05	<u>0x70824cdae2fd6269811a</u> <u>d143cadcf9b9b9f46f64b6</u> <u>ca2d43347442f9b396e558</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
19	2022-12-25 07:53:33	<u>0x160ae1840b348a4cbb0b</u> <u>a12b9f6e07411d30223609</u> <u>c92d67d08b3a8a54beecc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-12-25 07:53:33	<u>0x160ae1840b348a4cbb0b</u> <u>a12b9f6e07411d30223609</u> <u>c92d67d08b3a8a54beecc7</u>	- 0.0001056850000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-10 09:41:26	<u>0x411074d8809bf9b96a50</u> <u>b09b1913bf4cb17906956b</u> <u>00afadecc57598c17e8166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-12-10 09:41:26	<u>0x411074d8809bf9b96a50</u> <u>b09b1913bf4cb17906956b</u> <u>00afadecc57598c17e8166</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
23	2022-12-10 09:25:46	<u>0x214bde364e04b3c79bfa</u> <u>281ad46877c0f4143ece02</u> <u>70333ab808d8109704bc89</u>	+ 0.0042309418028488 02 BNB  1.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 07:51:47	<u>0x94ccdbda0abc4cca9539</u> <u>628d11702f7cd84651e64e</u> <u>7a327310fc78370c2e44e6</u>	- 155,224.0305999999 98230487 YES	✓
2	2023-07-28 07:24:59	<u>0x1c964552611a96b978cc</u> <u>0352779eb8423ac10973ea</u> <u>756fbedefa1ab6c00114c3</u>	+ 53,283.500000000000 0000000 YES	✓
3	2023-07-08 07:05:24	<u>0x41a24f44aab2df6d12fd</u> <u>c403c9ce24b9e0d5f49298</u> <u>d734ed31a809fd1533fd05</u>	+ 27,772.000000000000 0000000 YES	✓
4	2023-06-15 12:09:27	<u>0x52f122a5f141d98b912c</u> <u>138b0969436e46582f018c</u> <u>92fca424b32f159e508f2f</u>	+ 27,994.500000000000 0000000 YES	✓
5	2023-06-01 12:33:46	<u>0xeb5977286ac74e59710b</u> <u>34438710ec5ab4a07c6a4a</u> <u>373135983e1ff75ae2a70a</u>	+ 6,667.380000000000 109139 YES	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-25 11:02:05	<u>0x0dd76f232f3a42d1bc525f17962922d1c6ac5f79a7b76031c268fc3e94497616</u>	+ 15,768.878800000000 0410364 YES	✓
7	2023-04-29 16:23:16	<u>0x1740cc08e1fdc222e2120fd615233757898fc99532ec6536129cdc9ea9ba2b05</u>	+ 7,131.021800000000 439468 YES	✓
8	2023-04-22 03:06:21	<u>0x64f30bb11f84856179803bea82103f2f4c391914c400e29ce7498fbd985a50ac</u>	+ 10,208.500000000000 0000000 YES	✓
9	2023-04-07 04:19:03	<u>0x2822da9aac6cc6a8f3bded8d0869cd9a380d13c6b9ea031c1b5e83c82edb13ac</u>	+ 6,398.250000000000 000000 YES	✓
10	2023-04-03 06:24:28	<u>0xf13226b0c501320f109801673b286bbabe7cdaf4cfd374cc9885ce769e959db2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-03 06:23:55	<u>0x20ed18d52608edbfda1195e0b2c9aabdd2eb72b7e2670f1948852df054f01a93</u>	- 77.588902895006270 910 USDT  77.55 USD	✓
12	2023-04-03 06:23:22	<u>0x0eef44eace186ac12c2f12a335eb8011552e0ae82feb46f0c511f8c5a25096f9</u>	+ 77.588902895006270 910 USDT  77.55 USD	✓
13	2023-04-03 06:23:22	<u>0x0eef44eace186ac12c2f12a335eb8011552e0ae82feb46f0c511f8c5a25096f9</u>	- 4,485.625000000000 000000 YES	✓
14	2023-03-26 18:11:38	<u>0x35f58d7c65ae59d55653385a4762967b47e4f771787ca37744cae411b104ccd8</u>	+ 1,921.625000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-25 04:20:07	<u>0xce5427cfb5fd5fbc7c688f8dc7a9cd839753262274d56ea22fe4895f2fcc147a</u>	+ 2,564.000000000000 000000 YES	✓
16	2023-03-19 08:02:00	<u>0xe62eb587cd1e5b2b1d058bc98f12e90aa58f1444f0aba8e2e78e765e6b62aedef</u>	- 4,507.500000000000 000000 YES	✓
17	2023-03-19 03:35:26	<u>0xe74056b83a8cd4becf9f424b69be2c981967b149879751e65d31a7114b719593</u>	+ 2,569.000000000000 000000 YES	✓
18	2023-03-16 03:15:03	<u>0x79e100fdc528cf7393ddefb86968459da943706f706319f21ebf3086a5c1afa1</u>	+ 1,938.500000000000 000000 YES	✓
19	2023-03-12 11:11:14	<u>0x8b73d40b22f6b5a5a305ccb5532a91e3eaffa08b541cd05f20b2ebcd15740bae</u>	- 5,184.500000000000 000000 YES	✓
20	2023-03-12 02:15:02	<u>0x6fbb704e057e19e621b19394fc29374a78d13a553d62efae1de84434e131e547</u>	+ 2,586.500000000000 000000 YES	✓
21	2023-03-07 22:03:53	<u>0xc6dc6ea0ddae87f7ca9619def6a744650aa11af1e9a646a624f9f9cf502704060</u>	+ 1,297.250000000000 000000 YES	✓
22	2023-03-05 19:56:21	<u>0xe3e46ee652c30d8fc196d47875ade1ec16fb142571d495bed058a321a3c5db2c</u>	+ 1,300.750000000000 000000 YES	✓
23	2023-03-04 17:56:04	<u>0xd96f3ebf630f12d542bee3b97cf2d67bd0a32760f906608984fa47370e1f4736</u>	- 12,636.500000000000 00000000 YES	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-03 21:03:04	<u>0x12c139d750cace9b1578</u> <u>5e29e9249e420fbcc53733</u> <u>9dd148496529cc89c8f3fb</u>	+ 1,962.875000000000 000000 YES	✓
25	2023-03-01 04:18:07	<u>0xaeed41187cee364e86c0</u> <u>0da4e06960ed1fd5b253bd</u> <u>1b27e15f6a4464433887f2</u>	+ 1,974.500000000000 000000 YES	✓
26	2023-02-26 06:19:54	<u>0xa034167d269d0e870614</u> <u>bca82850e1cde7cd5a08b8</u> <u>2925af65835c653d1eb3da</u>	+ 1,318.000000000000 000000 YES	✓
27	2023-02-24 03:55:41	<u>0x24df1d1e5d6593363baf</u> <u>ea2eccd2f2772c59ed2b97</u> <u>e542602bfe1d94166ea13a</u>	+ 1,322.750000000000 000000 YES	✓
28	2023-02-22 05:59:58	<u>0x5347bff4140a1ff0ed5b</u> <u>3582c507242c2a6095ea00</u> <u>fccb9dbcb58797a6ce9626</u>	+ 1,996.625000000000 000000 YES	✓
29	2023-02-19 07:05:46	<u>0xc1de70c0d3697fad5d84</u> <u>067dc93d45097a14b5910d</u> <u>90b514987783f425ddce37</u>	+ 4,061.750000000000 000000 YES	✓
30	2023-02-19 06:54:28	<u>0x950625b5e1f17d515dfd</u> <u>997f57ccd9009571dd2cb0</u> <u>45b483ba6c54e59b7c45f9</u>	- 16,296.649999999999 9636202 YES	✓
31	2023-02-13 06:53:29	<u>0x4c50aa3c8219b50763e7</u> <u>e7a87a006168791b9702d7</u> <u>38557692c1e04ae27e6a46</u>	+ 4,264.750000000000 000000 YES	✓
32	2023-02-05 11:55:42	<u>0x5a827a6d6034bcdae2ca</u> <u>831550ea95eb68fb33530d</u> <u>6d338d057c5a09a5a29d94</u>	+ 2,083.625000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-31 16:07:15	<u>0x787bc5a877a357d884a9bbb1ac69e09b46f9ace85bb5491a0b6dd05756d22d86</u>	+ 1,688.599999999999 909051 YES	✓
34	2023-01-27 11:07:43	<u>0x31c7c6a9acadfc3548a619893b747b348bb91a0051d826122e0c30fa3932acff</u>	+ 851.1499999999997 7263 YES	✓
35	2023-01-25 13:50:30	<u>0xb2da44b9b10ae44698e22fadbd7acb946dc610a9c0a8c6d61586fb847853016a</u>	+ 1,285.325000000000 045475 YES	✓
36	2023-01-22 07:23:46	<u>0x5e7dc89386753b1e94513bac96514de12fe9ff4d2be9685e3ad6518ca823996c</u>	+ 1,727.599999999999 909051 YES	✓
37	2023-01-18 09:36:13	<u>0xeaf02615f6b49466cfec9e60bbfd0fc1892bb5481b36e5becc384e21c94ff80c</u>	+ 1,309.625000000000 000000 YES	✓
38	2023-01-15 10:42:54	<u>0xfb8744030d6f6d5596a284268455c51945e077a1f1ab8c67c05bca194a662ca1</u>	+ 1,317.275000000000 090949 YES	✓
39	2023-01-12 09:03:48	<u>0x113fa07f891ae8465015912f6fa7e6725e3bd4b428b826d98f828ac2726e215c</u>	+ 1,768.700000000000 045475 YES	✓
40	2023-01-12 06:39:05	<u>0x70824cdae2fd6269811ad143cadcf9b9b9f46f64b6ca2d43347442f9b396e558</u>	- 4,332.899999999999 636202 YES	✓
41	2023-01-08 08:39:11	<u>0x3b775bc6a553690b9a8b7acf66df6cb183f9b177fed9c9a097ad893260064587</u>	+ 4,332.899999999999 636202 YES	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-25 07:53:33	<u>0x160ae1840b348a4cbb0b</u> <u>a12b9f6e07411d30223609</u> <u>c92d67d08b3a8a54beecc7</u>	- 4,490.699999999999 818101 YES	✓
43	2022-12-25 07:52:45	<u>0x151ab9c2fa07d3f79878</u> <u>b445292f8b195bf1fcd767</u> <u>19a19465af18e230836b5d</u>	+ 2,205.449999999999 818101 YES	✓
44	2022-12-18 06:33:20	<u>0x6e4bcc52f5543022eeb0</u> <u>313e7b95bc3d9ddaaac013</u> <u>8535328368ae39b801085a</u>	+ 2,285.250000000000 000000 YES	✓
45	2022-12-10 09:41:26	<u>0x411074d8809bf9b96a50</u> <u>b09b1913bf4cb17906956b</u> <u>00afadecc57598c17e8166</u>	- 2,780.099999999999 909051 YES	✓
46	2022-12-10 09:21:49	<u>0x6aff5028f59c205c8027</u> <u>f7cbaf8d8d10b7dc5d32ae</u> <u>cab87cb7006d698699fb6b</u>	+ 2,780.099999999999 909051 YES	✓

* USD values displayed at the time of transaction

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