

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a3f6b58b483992ace91d6971cad8d8f0a045a4f</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.79 USD
TOTAL SEND	0.003000000000000000 BNB
	1.79 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
YES WORLD	36.270000000000003126 YES





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 02:57:47	<u>0x72a3025167adbbbc4430</u> <u>25295a872bc5345c1a8444</u> <u>7a9d0907b58a218c920bf5</u>	- 0.0020511990000000 00 BNB 0.48 USD	
2	2023-11-25 02:57:47	<u>0x72a3025167adbbbc4430</u> <u>25295a872bc5345c1a8444</u> <u>7a9d0907b58a218c920bf5</u>	- 0.0000630000000000 00 BNB 0.01 USD	
3	2023-11-25 02:53:11	<u>0xc900b2e9142afa45c4c2</u> <u>0b2735c0566c82977de429</u> <u>a59f3c8b173d0630a431d1</u>	- 0.0000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-25 02:53:11	<u>0xc900b2e9142afa45c4c20b2735c0566c82977de429a59f3c8b173d0630a431d1</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
5	2023-09-19 17:22:44	<u>0x7803fb62bbc4286f5542c0127518db23725815b0e6c2088ad0e8d2f6397703c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-19 17:22:44	<u>0x7803fb62bbc4286f5542c0127518db23725815b0e6c2088ad0e8d2f6397703c3</u>	- 0.0000892470000000 00 BNB  0.01 USD	✓
7	2023-09-08 04:57:49	<u>0x6c80d59068a0ed47e03c44f56187719491845f194765be4dd2cf77f7d921088a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-08 04:57:49	<u>0x6c80d59068a0ed47e03c44f56187719491845f194765be4dd2cf77f7d921088a</u>	- 0.0000892470000000 00 BNB  0.01 USD	✓
9	2023-07-18 06:13:35	<u>0x92c5272a52ac343a3b504320ab7b10bbb7bce311f51ff00e16819cc12d38b8cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-18 06:13:35	<u>0x92c5272a52ac343a3b504320ab7b10bbb7bce311f51ff00e16819cc12d38b8cd</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
11	2023-07-04 02:40:47	<u>0xa95f796e7fce1b48ca0209f82715fcd35cdcfc1a0c76c0ac46caba26b569a58b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-04 02:40:47	<u>0xa95f796e7fce1b48ca0209f82715fcd35cdcfc1a0c76c0ac46caba26b569a58b</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-17 07:29:50	<u>0x1111b0a1c7af3368158a</u> <u>104ae41d555252c76f33ba</u> <u>3487f69cfe4466ca41bb6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-17 07:29:50	<u>0x1111b0a1c7af3368158a</u> <u>104ae41d555252c76f33ba</u> <u>3487f69cfe4466ca41bb6f</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
15	2023-06-12 15:43:21	<u>0x9b69866127d57eaa8f80</u> <u>a533f2f620d1293671e347</u> <u>ba0b6fff9841e4976a409e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-12 15:43:21	<u>0x9b69866127d57eaa8f80</u> <u>a533f2f620d1293671e347</u> <u>ba0b6fff9841e4976a409e3</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
17	2023-06-09 13:20:01	<u>0xc6cc4149e58c981391b6</u> <u>58bb9a3d7d891ff48b3138</u> <u>696e7379c7a70f7662522c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-09 13:20:01	<u>0xc6cc4149e58c981391b6</u> <u>58bb9a3d7d891ff48b3138</u> <u>696e7379c7a70f7662522c</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
19	2023-06-05 07:57:16	<u>0x6917ffefe8e234fd2274</u> <u>9ecb0e018aa6b884265da8</u> <u>a9e394a406a5e4f32455a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-05 07:57:16	<u>0x6917ffefe8e234fd2274</u> <u>9ecb0e018aa6b884265da8</u> <u>a9e394a406a5e4f32455a2</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
21	2023-05-28 16:04:39	<u>0x8a6c63205eb77e9015d9</u> <u>9f4d6cc79c5793c9128a81</u> <u>592c920e6b9a55fd954a05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-28 16:04:39	<u>0x8a6c63205eb77e9015d99f4d6cc79c5793c9128a81592c920e6b9a55fd954a05</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
23	2023-05-25 07:15:52	<u>0x03a0dd42ccd40d9c8424c39630d4986bc79259a95cc4a621e73aea98b0a675ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-25 07:15:52	<u>0x03a0dd42ccd40d9c8424c39630d4986bc79259a95cc4a621e73aea98b0a675ff</u>	- 0.0001084470000000 00 BNB  0.03 USD	✓
25	2023-05-25 07:14:43	<u>0x57bcdeb323bc05298e36e3d87cda41bc4587bd03b12f2ff5b8e285e1b71c9ab5</u>	+ 0.0030000000000000 00 BNB  0.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 02:53:11	<u>0xc900b2e9142afa45c4c20b2735c0566c82977de429a59f3c8b173d0630a431d1</u>	- 43,961.1999999999 7089617 YES	✓
2	2023-11-25 02:51:14	<u>0x4241218131261ee762570ab8ba3b3027c9fcb088c898a5f9634d0f789e4c1ce1</u>	+ 2,200.000000000000 000000 YES	✓
3	2023-11-07 05:49:03	<u>0xdc9d9e15778d8ed35b42d20fb7ddc919339f1e8bb889c373c10f74ad2fb5ad53</u>	+ 41,797.4700000000 1164153 YES	✓
4	2023-09-19 17:22:44	<u>0x7803fb62bbbc4286f5542c0127518db23725815b0e6c2088ad0e8d2f6397703c3</u>	- 12,428.8099999999 9490683 YES	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 07:05:08	<u>0xfbd0af6afeb017edcbc3eab71f1180d093827211ebb298c3926044a67ce22875</u>	+ 12,428.809999999999 9490683 YES	✓
6	2023-09-08 04:57:49	<u>0x6c80d59068a0ed47e03c44f56187719491845f194765be4dd2cf77f7d921088a</u>	- 27,171.889999999999 9417923 YES	✓
7	2023-09-07 05:58:00	<u>0xa29843fb04b305272f3c09458416fcdfd8776c1f8c46125c87d065a9512cd196</u>	+ 27,171.889999999999 9417923 YES	✓
8	2023-07-18 06:13:35	<u>0x92c5272a52ac343a3b504320ab7b10bbb7bce311f51ff00e16819cc12d38b8cd</u>	- 2,327.809999999999 945430 YES	✓
9	2023-07-11 07:43:57	<u>0x8645160cb6b213af46e887b96d17a7ccafcf21ef1a3cd54b63eea42022dc32c6</u>	+ 2,327.809999999999 945430 YES	✓
10	2023-07-04 02:40:47	<u>0xa95f796e7fce1b48ca0209f82715fcd35cdcfc1a0c76c0ac46caba26b569a58b</u>	- 3,438.909999999999 854481 YES	✓
11	2023-07-03 08:27:05	<u>0x4d3d7043476dc2a5ddb4c42bfcac46591eb2d2838252c266a60b2d79446adc0d</u>	+ 3,438.909999999999 854481 YES	✓
12	2023-06-17 07:29:50	<u>0x1111b0a1c7af3368158a104ae41d555252c76f33ba3487f69cfe4466ca41bb6f</u>	- 1,654.839999999999 918145 YES	✓
13	2023-06-17 06:12:06	<u>0x470eb0d5af3e3b3bda4415c08f790b5e1f07b867b35f98fec318d0aec5b98f2c</u>	+ 1,654.839999999999 918145 YES	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-12 15:43:21	<u>0x9b69866127d57eaa8f80</u> <u>a533f2f620d1293671e347</u> <u>ba0b6ff9841e4976a409e3</u>	- 1,137.319999999999 936335 YES	✓
15	2023-06-12 07:35:01	<u>0x9623960bc371c71004a4</u> <u>90a8aa0fbe231a2c4bbc98</u> <u>70fd43a77d1fe06b96db11</u>	+ 1,137.319999999999 936335 YES	✓
16	2023-06-09 13:20:01	<u>0xc6cc4149e58c981391b6</u> <u>58bb9a3d7d891ff48b3138</u> <u>696e7379c7a70f7662522c</u>	- 894.500000000000 0000 YES	✓
17	2023-06-09 05:54:32	<u>0x9d1f5ac6fe28b4a41f57</u> <u>6b4775fa09b158dec97bd5</u> <u>c628f3074a187c1fb36e1c</u>	+ 894.500000000000 0000 YES	✓
18	2023-06-05 07:57:16	<u>0x6917ffefe8e234fd2274</u> <u>9ecb0e018aa6b884265da8</u> <u>a9e394a406a5e4f32455a2</u>	- 1,917.238000000000 056389 YES	✓
19	2023-06-04 11:33:24	<u>0xc022b7212351cd2d8eea</u> <u>0d1ccb8201835405889411</u> <u>72b92f9b0ec12cd6914b2f</u>	+ 1,917.238000000000 056389 YES	✓
20	2023-05-28 16:04:39	<u>0x8a6c63205eb77e9015d9</u> <u>9f4d6cc79c5793c9128a81</u> <u>592c920e6b9a55fd954a05</u>	- 2,800.776499999999 941792 YES	✓
21	2023-05-27 08:19:22	<u>0x64918eab101b08d0c63c</u> <u>a54b76fd53d15d46d1575d</u> <u>f48d764f941146d6e86288</u>	+ 2,799.912499999999 909051 YES	✓
22	2023-05-25 07:15:52	<u>0x03a0dd42ccd40d9c8424</u> <u>c39630d4986bc79259a95c</u> <u>c4a621e73aea98b0a675ff</u>	- 5,366.000000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-29 14:57:12	<u>0x092c76f1011ee313d1ec</u> <u>08cb337bd380371d37e825</u> <u>8a0a8f9c2bde746e21e915</u>	+ 502.64650000000000 3183 YES	✓
24	2023-04-25 06:16:55	<u>0x3a9ae930206e514dd8bb</u> <u>e9996d0603367c410cd3e4</u> <u>2af851f0997ed29663bdd8</u>	+ 760.54999999999995 4525 YES	✓
25	2023-04-20 03:35:24	<u>0x37b223803397638a34d0</u> <u>bfb0f37ae17271c9d553df</u> <u>ff61f3955f5bc1f64812b1</u>	+ 1,015.8999999999999 977263 YES	✓
26	2023-04-11 05:00:01	<u>0x1f7d55799f319a202bf1</u> <u>beb3a0ca21319fa72801f2</u> <u>5bf5de74558455fdc19f45</u>	+ 760.54999999999995 4525 YES	✓
27	2023-04-05 21:43:14	<u>0x6fcb5cb809f0944390b8</u> <u>c8d8c74a8cb77f29a9ec31</u> <u>b5b2da8d61cd31de426296</u>	+ 506.80000000000001 1369 YES	✓
28	2023-03-31 09:27:34	<u>0x2255fd7c1718bb8eb88b</u> <u>e29bf7a76f1d9bea54f452</u> <u>884766f1c81de1b20860e0</u>	+ 506.80000000000001 1369 YES	✓
29	2023-03-27 14:24:44	<u>0x60fd3de15f0a74e568e9</u> <u>80d5c71c8246a56de7522f</u> <u>58058c928e821ca35dcd6f</u>	+ 636.87500000000000 0000 YES	✓
30	2023-03-22 02:57:35	<u>0xa2de9859432a8da9b1e7</u> <u>a2a363d50b5c3379e6321c</u> <u>226bfe59d9d2f542738917</u>	+ 676.74249999999994 9978 YES	✓

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