

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a54ad682a2bd579414e44cfa9487162a9a20a0a</u>
TOTAL RECEIVED	0.021999999999999999 BNB
	13.16 USD
TOTAL SEND	0.012607550000000000 BNB
	7.54 USD

Token	Balance
BNB	0.009392450000000000 BNB
	5.62 USD
YES WORLD	3,899.208999959999800922 YES

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 10:30:22	<u>0x58db5bcd259f807d1578</u> <u>c6a61ff0d6149fa9cd9671</u> <u>a371049111c886ea2c9af3</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-13 10:30:22	<u>0x58db5bcd259f807d1578</u> <u>c6a61ff0d6149fa9cd9671</u> <u>a371049111c886ea2c9af3</u>	- 0.000154947000000000 00 BNB 0.03 USD	
3	2023-10-07 15:47:28	<u>0x99ae766e383cf61d615d</u> <u>b31b5304083167e7a01921</u> <u>890d221974e55c40e8cc29</u>	- 0.012000000000000000 00 BNB 2.54 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-07 15:47:28	<u>0x99ae766e383cf61d615d</u> <u>b31b5304083167e7a01921</u> <u>890d221974e55c40e8cc29</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-10-07 15:45:34	<u>0x8a8b3b530398ceb9eebd</u> <u>54900c170e3dd99a7a54a1</u> <u>50caf502c763c10d34c7ac</u>	+ 0.0100000000000000 00 BNB  2.12 USD	✓
6	2023-10-07 15:32:55	<u>0x725593d4fffc1b555d3b</u> <u>235a9ed4e3ce823606929c</u> <u>e728efc1b34fd5190396e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-10-07 15:32:55	<u>0x725593d4fffc1b555d3b</u> <u>235a9ed4e3ce823606929c</u> <u>e728efc1b34fd5190396e5</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
8	2023-05-18 02:05:29	<u>0xe1742d901ea5d69643ea</u> <u>0b2148dcdb5019a93246cc</u> <u>4e164b9556aeb6639dd223</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-18 02:05:29	<u>0xe1742d901ea5d69643ea</u> <u>0b2148dcdb5019a93246cc</u> <u>4e164b9556aeb6639dd223</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
10	2023-05-17 02:05:22	<u>0x1a036365e88b0c6a68c4</u> <u>715043d57f1f0cc97a612d</u> <u>fbea7d1f4f9df0f13f1e65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-17 02:05:22	<u>0x1a036365e88b0c6a68c4</u> <u>715043d57f1f0cc97a612d</u> <u>fbea7d1f4f9df0f13f1e65</u>	- 0.0001534470000000 00 BNB  0.04 USD	✓
12	2023-05-17 02:03:43	<u>0x67bd1288ae9bad495bd2</u> <u>48be2fcb0189a8a148deaf</u> <u>65d37e7c9daef18cb30ed1</u>	+ 0.0120000000000000 00 BNB  3.74 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 10:30:22	<u>0x58db5bcd259f807d1578</u> <u>c6a61ff0d6149fa9cd9671</u> <u>a371049111c886ea2c9af3</u>	- 219,807.0000000000 00000000 YES	✓
2	2023-11-13 10:27:04	<u>0x64090edea06cb7414417</u> <u>53b126a8cdec0ecc56d5c7</u> <u>ebe5d3043cd073b442c442</u>	+ 16,440.6870000000 1717126 YES	✓
3	2023-11-08 19:36:06	<u>0xf207438abed920ae71dc</u> <u>846f62140d254786986cba</u> <u>c86eccf0271f9b1c4b07d6</u>	+ 207,000.0000000000 00000000 YES	✓
4	2023-10-07 15:32:55	<u>0x725593d4fffc1b555d3b</u> <u>235a9ed4e3ce823606929c</u> <u>e728efc1b34fd5190396e5</u>	- 207,000.0000000000 00000000 YES	✓
5	2023-09-21 16:18:51	<u>0x601464063c0eff90b0e5</u> <u>736624a6f43c6e897b3bef</u> <u>4d5541184e430d717d8323</u>	+ 97,191.3301999999 6693805 YES	✓
6	2023-09-19 07:07:50	<u>0x8d98cf8aad10ff2b94dd</u> <u>cca1aeba087cd6dda08a1b</u> <u>da292aba1cfe19768d0e21</u>	+ 5,915.6000000000 363798 YES	✓
7	2023-09-19 06:41:47	<u>0x88b1de609518ef18d877</u> <u>dbd039fedad4c47519a21b</u> <u>885a77a60675c61bb3af2a</u>	+ 2,362.9000000000 090949 YES	✓
8	2023-09-19 06:30:14	<u>0x416b985dfc82e8b4e714</u> <u>9a4c0a52d1be0588ae64df</u> <u>51fe17bd55aa79485095a8</u>	+ 4,731.3000000000 181899 YES	✓
9	2023-09-12 06:37:31	<u>0x897edcf702ffafe5d14e</u> <u>76c9e01090d80b66dece5b</u> <u>ba6f41567977b4def920d2</u>	+ 3,547.0999999999 909051 YES	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 06:05:13	<u>0x029b7157970f2257d10e34834543c96499d3ea7d09406cc4485fe82e5af16f85</u>	+ 2,362.900000000000 090949 YES	✓
11	2023-09-07 05:58:00	<u>0xa29843fb04b305272f3c09458416fcdfd8776c1f8c46125c87d065a9512cd196</u>	+ 2,362.900000000000 090949 YES	✓
12	2023-09-06 10:26:00	<u>0x7ed1c727a500abff9bb7cffb62b87f25900db02ff5f1a33365b5b3bb9670f8dc</u>	+ 2,362.900000000000 090949 YES	✓
13	2023-08-31 15:07:05	<u>0x24231e15fd8a58b3dcdb1e8cbdfa28f1362ce3055ec675731f38dc123b6dda1d</u>	+ 5,915.500000000000 000000 YES	✓
14	2023-08-31 14:28:49	<u>0xf9aac385e9d0010a06e91abc62ae516278840871b0c3ab7a9a145dc8caf73ae1</u>	+ 5,915.500000000000 000000 YES	✓
15	2023-08-24 16:47:50	<u>0x73781725f51e11bd1b7c99f635182da568b20ffe2179494ae1a0cd2ee39aecb3</u>	+ 3,547.099999999999 909051 YES	✓
16	2023-08-24 16:17:29	<u>0x64881b8f03a825445bc5fe9ce236bcc4651c907285fee7c45c8a6e3aaf1469f2</u>	+ 2,362.900000000000 090949 YES	✓
17	2023-08-19 09:40:57	<u>0x169445d777ceb65e0c7fa50e3314539410f0120e68005dcda140ddb5ee146172</u>	+ 2,362.900000000000 090949 YES	✓
18	2023-08-15 08:37:08	<u>0xd19f40f8691ad6b15bc1619820b5fa02b8c1757ffd46233f42b6a9308697bf4c</u>	+ 1,178.700000000000 045475 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 08:33:05	<u>0x151aec165278c58553497f1102573ee850c8cd5a844c9c8ac4f408f0af0de784</u>	+ 3,547.099999999999 909051 YES	✓
20	2023-08-12 17:24:17	<u>0x1cb24d94b9b998082263ee44daf5917f05dc75654d18e95d5642c8db68bb679e</u>	+ 1,242.646799999999 984720 YES	✓
21	2023-08-09 10:11:46	<u>0x3673b9b54d590d46ce11e8f8caac117df98a4fe6214c043f91556065a9a69739</u>	+ 1,178.700000000000 045475 YES	✓
22	2023-08-09 10:04:06	<u>0x6eff5473e79764fc4174600eabe0a0d9cd5801fe9f2bdbddb3785693171e0c15</u>	+ 1,178.700000000000 045475 YES	✓
23	2023-08-09 09:55:03	<u>0x593a06df86dcef69a626ecb5946056106c39edaf1f15ee72c350ff0a7526290f</u>	+ 1,178.700000000000 045475 YES	✓
24	2023-08-09 09:46:36	<u>0x443cba03b442ab4b3efe0352d5f4c903d6182ace333851a1456e88ce76e18db4</u>	+ 7,099.699999999999 818101 YES	✓
25	2023-08-01 09:22:37	<u>0x6c75c0f086fc70eaa315a3178acf045cbc9437815fd7e8461efcec67c2b2918c</u>	+ 2,362.900000000000 090949 YES	✓
26	2023-07-31 05:08:23	<u>0x48575c945339d750a4b5c5ce6b9f6c038e78a58e7efd62b805d9baa256d593e7</u>	+ 3,547.099999999999 909051 YES	✓
27	2023-07-26 14:56:57	<u>0xc5935da61c970ed25cdc9fafe3b94d1fabcc1155dbc03ce927fb3316ad6e3ac5e</u>	+ 8,994.500000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-18 12:02:29	<u>0x654b33b6a4ebee74a20</u> <u>4526fb4f4939d9b3bb6ada</u> <u>6bd37fef04c50031a2a506</u>	+ 1,105.599999990000 014805 YES	✓
29	2023-07-11 07:43:57	<u>0x8645160cb6b213af46e8</u> <u>87b96d17a7ccafcf21ef1a</u> <u>3cd54b63eea42022dc32c6</u>	+ 2,772.250000000000 000000 YES	✓
30	2023-07-08 07:03:32	<u>0xe57937e7e50eb6a13b67</u> <u>d6e6e1d25e3ee4a11a64eb</u> <u>dc017d4366875cc269e70a</u>	+ 1,105.599999990000 014805 YES	✓
31	2023-07-04 09:44:59	<u>0xe44193b9c5456d8eb492</u> <u>fe023463b77694afb631c</u> <u>a62a65e06e45841234e8e1</u>	+ 2,216.699999989999 923855 YES	✓
32	2023-06-30 13:05:15	<u>0xb659f32854b344e11d17</u> <u>72f1f22ae7d1872124dd06</u> <u>b35d4267dca103c087adb4</u>	+ 1,105.599999990000 014805 YES	✓
33	2023-06-28 12:30:07	<u>0x211dab277f672c905fee</u> <u>1fb6341e25953a940597ac</u> <u>52205c954f35091f2a5e16</u>	+ 3,883.349999999999 909051 YES	✓
34	2023-06-21 10:12:09	<u>0x85662686f8ecb8b194b8</u> <u>b208d514113dfcc4ce878f</u> <u>14f14ddd97a7f7ce743bcaa</u>	+ 1,571.565000000000 054570 YES	✓
35	2023-06-16 11:07:59	<u>0x463134fcce5448aa63d5</u> <u>f3320bdf65b26bafb55f05</u> <u>80bc4f83724d0cefe965c5</u>	+ 5,594.500000000000 000000 YES	✓
36	2023-06-09 15:34:13	<u>0x00c56b57d9fb4ad33e48</u> <u>596d1de25cdf9fb5629780</u> <u>a51d4fa0857bcfe47f7ea6</u>	+ 15,460.780000000000 0654836 YES	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-18 02:05:29	<u>0xe1742d901ea5d69643ea</u> <u>0b2148dcdb5019a93246cc</u> <u>4e164b9556aeb6639dd223</u>	- 3,182.989999999999 781721 YES	✓
38	2023-05-17 02:05:22	<u>0x1a036365e88b0c6a68c4</u> <u>715043d57f1f0cc97a612d</u> <u>fbea7d1f4f9df0f13f1e65</u>	- 4,824.000000000000 000000 YES	✓
39	2023-05-12 05:12:09	<u>0xf70b8f1b6892b74cb308</u> <u>eeb1bcbefd4dd5ec9b5a0f</u> <u>65bd62c0081ef5e18575d0</u>	+ 2,650.139999999999 872671 YES	✓
40	2023-04-27 05:15:44	<u>0x099836f4968189f7cc8c</u> <u>374d0b4f58313702f487c9</u> <u>421a430c40922e19275df0</u>	+ 5,356.850000000000 363798 YES	✓

\* USD values displayed at the time of transaction

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