

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b53a3583b587160a28594932bfe12cc34a7a65a</u>
TOTAL RECEIVED	0.014703506959512220 BNB
	8.78 USD
TOTAL SEND	0.014163502959512219 BNB
	8.45 USD






Token	Balance
BNB	0.000540004000000000 BNB
	0.32 USD
YES WORLD	0.000000000000000000 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 06:02:28	<u>0x33d9f6d2ec69f310ac8e</u> <u>a269a8ec807cdc48289e7d</u> <u>3e95398ac4869c7c4b2aee</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-16 06:02:28	<u>0x33d9f6d2ec69f310ac8e</u> <u>a269a8ec807cdc48289e7d</u> <u>3e95398ac4869c7c4b2aee</u>	- 0.0000892830000000 00 BNB 0.02 USD	
3	2023-11-16 05:26:42	<u>0xb5f28f0e133c242fb688</u> <u>3d5edb973480abf0b82375</u> <u>9fa8abc12a04b7ba8eeafa</u>	- 0.000000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-16 05:26:42	<u>0xb5f28f0e133c242fb6883d5edb973480abf0b823759fa8abc12a04b7ba8eeafa</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
5	2023-11-16 05:24:00	<u>0x6e13e9f616efc0909ac1a766ac1876224ece81b2d71f030c17f2e5140a9cfb5a</u>	+ 0.0007842340000000 00 BNB  0.19 USD	✓
6	2023-10-10 05:05:25	<u>0x3c6649e1771d4f09a8636905145a81592d304f50faf14456bdd51a373980913e</u>	- 0.0134931149595122 18 BNB  2.80 USD	✓
7	2023-10-10 05:05:25	<u>0x3c6649e1771d4f09a8636905145a81592d304f50faf14456bdd51a373980913e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-10-10 05:03:58	<u>0x82733075a370c6cb7b434830c7259537fae329b9b45ff57e6f679f995962336a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-10-10 05:03:58	<u>0x82733075a370c6cb7b434830c7259537fae329b9b45ff57e6f679f995962336a</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
10	2023-10-10 05:02:34	<u>0xef1216cd7999cdd007739336dfd232ee1f69c36095dde2da999a26400e9a1fb7</u>	+ 0.0119192729595122 20 BNB  2.47 USD	✓
11	2023-07-10 13:33:43	<u>0xae1fe0b53eb738ac387df66d2423f7b143d3cbc91407b9a279d7f87e47aa1656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-10 13:33:43	<u>0xae1fe0b53eb738ac387df66d2423f7b143d3cbc91407b9a279d7f87e47aa1656</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-10 05:26:14	<u>0x5b127c33f79575c44fad</u> <u>05a8a244da422075a4d9d4</u> <u>441158c0ca6b2a2bf84c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-10 05:26:14	<u>0x5b127c33f79575c44fad</u> <u>05a8a244da422075a4d9d4</u> <u>441158c0ca6b2a2bf84c9e</u>	- 0.000063483000000000 00 BNB  0.01 USD	✓
15	2023-05-03 10:04:10	<u>0x6f17b805bb7fe5fef219</u> <u>53157d5d7bea24921edd21</u> <u>1d1605a645f5b1ca87f8e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-03 10:04:10	<u>0x6f17b805bb7fe5fef219</u> <u>53157d5d7bea24921edd21</u> <u>1d1605a645f5b1ca87f8e9</u>	- 0.000063483000000000 00 BNB  0.02 USD	✓
17	2023-05-03 09:58:40	<u>0xd3050e44e736c15ac85b</u> <u>c9cf79b108448866dc054b</u> <u>cc1f87e96ab3d3c691322a</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 06:02:28	<u>0x33d9f6d2ec69f310ac8e</u> <u>a269a8ec807cdc48289e7d</u> <u>3e95398ac4869c7c4b2aee</u>	- 64,740.334999999999 9126885 YES	✓
2	2023-11-16 05:26:42	<u>0xb5f28f0e133c242fb688</u> <u>3d5edb973480abf0b82375</u> <u>9fa8abc12a04b7ba8eeafa</u>	- 879,224.000000000000 00000000 YES	✓
3	2023-11-16 04:58:50	<u>0xc97a2387e1ca35bdb93c</u> <u>9932ccc69463586b0d862d</u> <u>ef81b3e02ff378aef9b42</u>	+ 195,000.000000000000 00000000 YES	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-16 04:56:53	<u>0x8806b6e4f569cd7b3d88</u> <u>412f3446358be0ff08d2c8</u> <u>20779910ef41953e4fa435</u>	+ 140,527.2950000000 12805685 YES	✓
5	2023-11-16 04:55:50	<u>0x88d78df35f4bac016c92</u> <u>741311da1e31899eb12df1</u> <u>7042bfe48650bb2e3f00e4</u>	+ 200,000.0000000000 00000000 YES	✓
6	2023-11-16 04:52:33	<u>0xeb99d595b5ff2176cbc6</u> <u>a44cd3c2cb8d20d4dacaf9</u> <u>0d3816f6b40398373e0f16</u>	+ 200,000.0000000000 00000000 YES	✓
7	2023-11-08 19:36:06	<u>0xf207438abed920ae71dc</u> <u>846f62140d254786986cba</u> <u>c86eccf0271f9b1c4b07d6</u>	+ 208,437.0000000000 00000000 YES	✓
8	2023-10-10 05:03:58	<u>0x82733075a370c6cb7b43</u> <u>4830c7259537fae329b9b4</u> <u>5ff57e6f679f995962336a</u>	- 208,437.0000000000 00000000 YES	✓
9	2023-10-10 05:01:40	<u>0xe60138ec4b59374ff3e7</u> <u>a5d76167db15e576efae52</u> <u>29820cb565e2a7a119bc70</u>	+ 629.97000000000002 7285 YES	✓
10	2023-10-10 05:00:25	<u>0xd2767f83f6b840bc0030</u> <u>4a4205e63fa616745f9fd9</u> <u>9ba359ca1023679a70e4fa</u>	+ 981.66999999999995 9073 YES	✓
11	2023-10-10 04:58:10	<u>0x20829595745508ed60a8</u> <u>fd791a524ab9673bbcb1f0</u> <u>0f4179a5cb6aa992f0f2b5</u>	+ 7,717.279999999999 745341 YES	✓
12	2023-10-10 04:56:19	<u>0xf363af11a1388d17d1ba</u> <u>eceb3eb5967a3792945e1a</u> <u>8692a8eea03498e7def437</u>	+ 17,664.72999999999 9563443 YES	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 16:42:36	<u>0xc156c29925f01bf25d2e</u> <u>b04e0d4eb3db5e81ca6cc3</u> <u>ddd55a90e1606e69a1142f</u>	+ 99,761.089999999999 6507540 YES	✓
14	2023-09-19 06:30:14	<u>0x416b985dfc82e8b4e714</u> <u>9a4c0a52d1be0588ae64df</u> <u>51fe17bd55aa79485095a8</u>	+ 13,020.700000000000 0727596 YES	✓
15	2023-09-06 10:34:00	<u>0xe2c4d510028877f2e6f8</u> <u>e720b20549a01a6f566480</u> <u>2cb17bac9d1deba2256d77</u>	+ 13,020.700000000000 0727596 YES	✓
16	2023-08-24 17:22:03	<u>0x9bbdc7a16261be22f916</u> <u>228922808b7a6ed24f5361</u> <u>a38b6c13af2d2c9670668e</u>	+ 9,468.100000000000 363798 YES	✓
17	2023-08-15 08:35:17	<u>0x3223a77db069d72db505</u> <u>b6afd4770292e55748f450</u> <u>ed20c29183ce41c6e58fab</u>	+ 14,204.899999999999 9636202 YES	✓
18	2023-08-05 12:13:07	<u>0x08fbee6625f3cd30765b</u> <u>331597c1828a5c002ef8b1</u> <u>f870956b4c2ec7864ea2ab</u>	+ 31,967.900000000000 1455192 YES	✓
19	2023-07-10 13:33:43	<u>0xae1fe0b53eb738ac387d</u> <u>f66d2423f7b143d3cbc914</u> <u>07b9a279d7f87e47aa1656</u>	- 16,105.450000000000 0727596 YES	✓
20	2023-07-03 08:23:56	<u>0x60262c2fc4285ed0f4f5</u> <u>527bfa1ac9a8e0aaa45f67</u> <u>933108fd20ce0cd0a819e4</u>	+ 16,105.450000000000 0727596 YES	✓
21	2023-06-10 05:26:14	<u>0x5b127c33f79575c44fad</u> <u>05a8a244da422075a4d9d4</u> <u>441158c0ca6b2a2bf84c9e</u>	- 13,660.261000000000 0422006 YES	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-08 17:02:59	<u>0xd7812a197b53b5ce6b12</u> <u>d178f5bc2d456ea858b0ce</u> <u>612d91be0bcd70548fb333</u>	+ 8,893.565000000000 509317 YES	✓
23	2023-05-18 08:05:02	<u>0x424e52c74295ac069efc</u> <u>efe687c9cb66e53e932fae</u> <u>52406207434d81c06bb895</u>	+ 4,766.695999999999 912689 YES	✓
24	2023-05-03 10:04:10	<u>0x6f17b805bb7fe5fef219</u> <u>53157d5d7bea24921edd21</u> <u>1d1605a645f5b1ca87f8e9</u>	- 8,752.198399990000 325488 YES	✓
25	2023-05-02 14:34:13	<u>0x99cc901dadaa01ee13da</u> <u>9f124af99058c5dce80e08</u> <u>6879f6944e09ce48dee0f1</u>	+ 8,752.198399990000 325488 YES	✓

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