

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:20 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e3ff1907571abf32e2b9ebc350e38985d9fe2e2</u>
TOTAL RECEIVED	0.004027587293194538 BNB
	2.32 USD
TOTAL SEND	0.000828624000000000 BNB
	0.47 USD

Token	Balance
BNB	0.003198963293194538 BNB
	1.85 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tesla Benchmarking Cars	0.010000000000000000 TBC
YES WORLD	211,648.954199959989637136 YES
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-14 04:28:54	<u>0xa4f1c799f0e3937b6f65</u> <u>a1bf58f8b9dfb5093aa1f6</u> <u>fb301f38fb092e43ec70ac</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-14 04:28:54	<u>0xa4f1c799f0e3937b6f65</u> <u>a1bf58f8b9dfb5093aa1f6</u> <u>fb301f38fb092e43ec70ac</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
3	2023-05-16 16:10:55	<u>0xeb37ba42012aec0a7c1e</u> <u>20a29c2bf4c9535c8c4b54</u> <u>e92a81586ec18d2a5ef4b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-16 16:10:55	<u>0xeb37ba42012aec0a7c1e</u> <u>20a29c2bf4c9535c8c4b54</u> <u>e92a81586ec18d2a5ef4b3</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-16 16:09:43	<u>0x8506cf777f7b91bcf816</u> <u>b08a7441edb9378c7095cd</u> <u>72c3c0151f5eaabcb2b66b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-16 16:09:43	<u>0x8506cf777f7b91bcf816</u> <u>b08a7441edb9378c7095cd</u> <u>72c3c0151f5eaabcb2b66b</u>	- 0.0004320780000000 00 BNB  0.13 USD	✓
7	2023-05-16 16:09:16	<u>0xbf423b7ff964cc86f08e</u> <u>ef2a3856480362a88e1635</u> <u>8ca8a522eb1133a8dbfe7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-16 16:09:16	<u>0xbf423b7ff964cc86f08e</u> <u>ef2a3856480362a88e1635</u> <u>8ca8a522eb1133a8dbfe7b</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
9	2023-05-16 16:05:07	<u>0x5840bdb2d4edc54335cd</u> <u>9ba7c7081f21b69b421c11</u> <u>272653ffef22cb330bd2c4</u>	+ 0.0040275872931945 38 BNB  1.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-28 08:02:39	<u>0x8ffd0e80f8ef55eed88b6f1bbae495da21bada4a4638364b38ee92e7a02c4db9</u>	+ 0.0100000000000000 00 TBC	✓
2	2023-11-16 17:17:46	<u>0x7af9a7bdebe0f4a3db51fd6d7ae23de4e803410470ec67275c10a1d05b9064dc</u>	+ 188,553.8999999999 94179234 YES	✓
3	2023-11-14 04:28:54	<u>0xa4f1c799f0e3937b6f65a1bf58f8b9dfb5093aa1f6fb301f38fb092e43ec70ac</u>	- 87,823.0000000000 0000000 YES	✓
4	2023-09-19 06:30:14	<u>0x416b985dfc82e8b4e7149a4c0a52d1be0588ae64df51fe17bd55aa79485095a8</u>	+ 19,652.2200000000 1164153 YES	✓
5	2023-08-31 14:57:35	<u>0x78e5f6376435c6ca3e86668f2311c9002e77f781727803e773f10252f1218342</u>	+ 14,204.8999999999 9636202 YES	✓
6	2023-08-24 16:20:11	<u>0xf549107b1b1ae80f285817d1fc63de01b15e4303de749770fe89110882d5a292</u>	+ 5,204.979999989999 669197 YES	✓
7	2023-08-15 08:35:17	<u>0x3223a77db069d72db505b6afd4770292e55748f450ed20c29183ce41c6e58fab</u>	+ 6,389.1800000000 291038 YES	✓
8	2023-08-09 10:11:46	<u>0x3673b9b54d590d46ce11e8f8caac117df98a4fe6214c043f91556065a9a69739</u>	+ 4,020.7800000000 200089 YES	✓
9	2023-08-09 09:48:36	<u>0x0cc0569b118ed66bac2a8faee82f8cfa3731ca4acfcae7e642603a347abcd536</u>	+ 27,231.0999999999 8544808 YES	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-31 05:08:23	<u>0x48575c945339d750a4b5c5ce6b9f6c038e78a58e7efd62b805d9baa256d593e7</u>	+ 2,599.739999989999 887475 YES	✓
11	2023-07-10 15:18:46	<u>0xa9d226342344a21bcfd7f7cc93830058a914730ede71ebaab3684bcb4d41a83e</u>	+ 1,216.710000000000 036380 YES	✓
12	2023-07-08 07:43:44	<u>0xdd7b88c130e96e09a0df63e234b120532aea574bc72ad0f60312757694ca839b</u>	+ 1,216.710000000000 036380 YES	✓
13	2023-07-08 07:01:41	<u>0x3cd385f4c8653316583e9f2e9bc1bddce96e500c74646a09c2a8def95bb92b3f</u>	+ 1,827.815000000000 054570 YES	✓
14	2023-07-04 09:34:35	<u>0x701453ef976421412b5ba543b7c1747f6a73d759705ae0ec17e476810431cca8</u>	+ 1,216.710000000000 036380 YES	✓
15	2023-07-03 08:19:36	<u>0x9a5ea6936102b3da36dd881680cfe1c9411a7018ab632e8364b00145f60f5f2</u>	+ 605.60500000000001 8190 YES	✓
16	2023-06-30 13:09:33	<u>0xcf151c1a13ada0aaebd13d30ce8741fbc838d6c7dd331ec32e5ac3f6fefa150c</u>	+ 605.60500000000001 8190 YES	✓
17	2023-06-29 10:50:38	<u>0x1bc09fdfeaf21aec7e2593c541763166591349b61b14a042a4ffa24c03ac84b9</u>	+ 1,216.710000000000 036380 YES	✓
18	2023-06-27 10:46:32	<u>0x7a6fd46c1cb0fa595321110ee941189c24d3610e87ef6d13fc5dd86e2a54d823</u>	+ 1,216.710000000000 036380 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-26 08:43:00	<u>0x3b9d2d58147fef5c08a56e0ba2e2ed44ea9c6d3a322ac277d3349a71c8f74cc1</u>	+ 605.60500000000001 8190 YES	✓
20	2023-06-23 12:36:53	<u>0xb74abfcfab7534430e9c88de83aac73adbd58d7122b37e58a38b509f47fd4c9b</u>	+ 417.61500000000000 9095 YES	✓
21	2023-06-23 11:26:09	<u>0x0037ba340244f10517ba4fd7118f1d3d53210cc85dd9569e0b7303c8cdc3aeac</u>	+ 417.61500000000000 9095 YES	✓
22	2023-06-21 11:56:43	<u>0xba4594a605e4a55cab7cfa16c3a29be1d26d84d914728a6f825569d33970c87d</u>	+ 417.61500000000000 9095 YES	✓
23	2023-06-21 10:08:57	<u>0x92b628c5016f11828b8cc381dbd43850d5f9bd155f06e8b7063e3200f804e174</u>	+ 417.61500000000000 9095 YES	✓
24	2023-06-19 11:01:53	<u>0x85dcb9a6154463da6eef2ddec7c294f5f500ef048cdb3ca3e2c1964a40ec7336</u>	+ 1,348.38000000000000 109139 YES	✓
25	2023-06-19 07:52:34	<u>0x99fddffcdba414c2859ef64114f24e7742d693696502f1a117b66825984e4f70</u>	+ 671.44000000000005 4570 YES	✓
26	2023-06-16 11:18:19	<u>0xfabcd36fba96019d5faa5b31f8987a144981f3d3c5845a433c12feb912efdb2b</u>	+ 824.66999999999995 9073 YES	✓
27	2023-06-15 10:07:14	<u>0xfc569c45f0731a51fc764ab08e23d100350385328ad99667d212bc0138a67da4</u>	+ 766.42499999999995 4525 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-14 08:42:44	<u>0xe95de1b2ed86ed8a13ef bed0a4dc6a07c09fbd016e 6e39048d41870f89dd4303</u>	+ 766.42499999999995 4525 YES	✓
29	2023-06-13 06:42:50	<u>0xb6d450b4d89f9dfb6e62 7b80066d8d31b30a9b602a 34af5ef31d23b51702aa75</u>	+ 692.88999999999998 6358 YES	✓
30	2023-06-12 07:46:25	<u>0x8f14ddc826d140b8ce7c 5345a1ca6a95c9c1b9e56b 4944bfeb1f017e06b7d017</u>	+ 692.88999999999998 6358 YES	✓
31	2023-06-11 10:09:07	<u>0x7300c007b553e5d91d8c 2fe2dc83999d2d0ec1b877 515caf9a1c499b7d9e9b4d</u>	+ 692.88999999999998 6358 YES	✓
32	2023-06-10 10:48:50	<u>0x2cb580579e6e33d6066c 08e7176ad24c92aef57a4 a3da1dc0cb7eb1905257e1</u>	+ 692.88999999999998 6358 YES	✓
33	2023-06-09 15:45:34	<u>0x9f9535f9a11bddd5c957 8cb9f7b97274bfde8be5ae d66999fab407aef0caa52b</u>	+ 727.81500000000005 4570 YES	✓
34	2023-06-09 05:54:32	<u>0x9d1f5ac6fe28b4a41f57 6b4775fa09b158dec97bd5 c628f3074a187c1fb36e1c</u>	+ 727.81500000000005 4570 YES	✓
35	2023-06-08 08:53:04	<u>0xcc6f664e8fa88761e781 334ca926b470a8c2273e59 a3fc56a5baaf96c92a0293</u>	+ 823.89999999999997 7263 YES	✓
36	2023-06-06 10:57:11	<u>0x974b040b44620079ff94 e8c6ced538094dfffa6c806 f963d096e47a6cc5a1917b</u>	+ 734.25000000000000 0000 YES	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-05 10:12:57	<u>0xa044ff1f39c0625b16a3 9625c35a6e8474154a974b 1b1d9ad4c15d087890f1bb</u>	+ 716.53999999999996 3620 YES	✓
38	2023-06-04 11:31:51	<u>0x250f6b32b8388359db0a 75f17027487b189c9d0534 cb10392ef646f28331b565</u>	+ 701.02999999999997 2715 YES	✓
39	2023-06-04 09:23:19	<u>0x98d580653f59f26d3eab c11d07f19563d94c9755ed 53c274b87c62ee381f1e71</u>	+ 682.00000000000000 0000 YES	✓
40	2023-06-02 11:05:31	<u>0x3047e98ecec681f87d42 fc791c697cfb3d3d02f7c5 1f7d20b020065f4f59648a</u>	+ 685.51999999999998 1810 YES	✓
41	2023-06-01 12:08:07	<u>0x2f94ee2f14c2580153cd 60062d38a7dfdfef01ccf3 16ebaf5cd71a3c7fddf571</u>	+ 656.20500000000004 0927 YES	✓
42	2023-05-31 10:10:22	<u>0x3a3c254cfb64554a9580 776304088c0236ec225a9f a7c74acd802e31f50a253c</u>	+ 668.96500000000003 1832 YES	✓
43	2023-05-30 08:40:48	<u>0x924d7181d06236f04f5c a344cddd0a40c0a22e9fb5 4617344ac697619d9a2c73</u>	+ 706.30999999999994 5430 YES	✓
44	2023-05-29 09:39:36	<u>0xca7413e624c875982151 3ecdc2323b4a7cc5d95a47 c4f85d360096a3c92aef2b</u>	+ 672.92499998999994 6592 YES	✓
45	2023-05-29 09:05:18	<u>0xfe445973abdfecdde242 01b6bbd2f4948a89c9829c c86eb659190e7efc09ed99</u>	+ 649.11000000000001 3642 YES	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-27 11:04:24	<u>0x6c9886acd3bafc4d86bb</u> <u>80abf36dbb162f7c68417b</u> <u>249bf6ede4f49cd92587cf</u>	+ 432.56839999999999 6908 YES	✓
47	2023-05-27 08:02:37	<u>0x591fa4610ce4d63e30ae</u> <u>b248c16fbfc10c6b414196</u> <u>f8f7eb47ddb1e344cad4bc</u>	+ 494.53250000000002 7285 YES	✓
48	2023-05-25 13:53:19	<u>0xc103534d90a5fb86daa4</u> <u>acdc22869feb516604fb52</u> <u>4d8e6c546589fb33d9f173</u>	+ 398.62790000000001 1005 YES	✓
49	2023-05-25 03:53:28	<u>0x58a4171d19c9a346b56f</u> <u>9fec77c04cd55b6c2e41d1</u> <u>905478e625f0fbe1391eae</u>	+ 399.17239999999998 1901 YES	✓
50	2023-05-23 12:23:33	<u>0x8e71482bca3e97971099</u> <u>ba2f7cf0ccb7bb4ec3ca01</u> <u>a537e4903f459a6b638db7</u>	+ 392.31169999999997 3443 YES	✓
51	2023-05-23 09:54:15	<u>0x608f049659a53bad627e</u> <u>608e11307c878f2f64c578</u> <u>e74ce73babbd30032ca150</u>	+ 398.41009999999999 9909 YES	✓
52	2023-05-22 11:12:03	<u>0xe4a7703817fde0f7ed90</u> <u>ab277b870dd39039aebbda</u> <u>e3ab7eea9f9f73f95d95fe</u>	+ 866.62459999999998 6721 YES	✓
53	2023-05-18 07:41:05	<u>0x154d3a8f027951d0799a</u> <u>7ff3bdb0ae9894736df4b6</u> <u>5ec8181ec19e7e0e93806c</u>	+ 265.21519999999998 1628 YES	✓
54	2023-05-17 08:59:29	<u>0x8f8d7e96749205ddcb45</u> <u>e680e71401c2fc526f46d5</u> <u>e3ee6621097cf092a91d93</u>	+ 267.76639999000002 4900 YES	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-16 17:40:43	<u>0x7413cf6da0358c326d65</u> <u>5b8dd1839ac86dd385d7d0</u> <u>a899bdc7d3b4d0c8462ec5</u>	+ 23,000.000000 AI-A	✓
56	2023-05-16 16:10:55	<u>0xeb37ba42012aec0a7c1e</u> <u>20a29c2bf4c9535c8c4b54</u> <u>e92a81586ec18d2a5ef4b3</u>	- 11.994826946002119 072 USDT  11.99 USD	✓
57	2023-05-16 16:09:43	<u>0x8506cf777f7b91bcf816</u> <u>b08a7441edb9378c7095cd</u> <u>72c3c0151f5eaabcb2b66b</u>	+ 11.994826946002119 072 USDT  11.99 USD	✓
58	2023-05-16 16:09:43	<u>0x8506cf777f7b91bcf816</u> <u>b08a7441edb9378c7095cd</u> <u>72c3c0151f5eaabcb2b66b</u>	- 1,143.031999999999 925421 YES	✓
59	2023-05-16 07:07:56	<u>0x70cdb9166c33b1707e8a</u> <u>1f62711c3345faf740c60e</u> <u>6419281bc3548bece71467</u>	+ 1,143.031999999999 925421 YES	✓

* USD values displayed at the time of transaction

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