

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x736a5688b4043c53bb1ad9e74f975ebb232259a5</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.40 USD
TOTAL SEND	0.012088481999999999 BNB
	6.89 USD

Token	Balance
BNB	0.007911517999999999 BNB
	4.51 USD
YES WORLD	55.020000000000003126 YES





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 11:43:28	<u>0x4d230e51a6402d7b8392</u> <u>596d25b4a8bedf9f0b5f47</u> <u>f6bd5deced9cd1bd8b160f</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-16 11:43:28	<u>0x4d230e51a6402d7b8392</u> <u>596d25b4a8bedf9f0b5f47</u> <u>f6bd5deced9cd1bd8b160f</u>	- 0.000154947000000000 00 BNB 0.03 USD	
3	2023-06-10 07:22:31	<u>0x5f11a4050c985587a025</u> <u>5c960a99c2f1b12795f824</u> <u>d96503f62c957706dcb58a</u>	- 0.000000000000000000 00 BNB 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-06-10 07:22:31	<u>0x5f11a4050c985587a0255c960a99c2f1b12795f824d96503f62c957706dcb58a</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
5	2023-04-21 06:27:40	<u>0xfba63f872b86402207b4792b977df185e2719ab574d3ae1d9660dba52b172f3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-21 06:27:40	<u>0xfba63f872b86402207b4792b977df185e2719ab574d3ae1d9660dba52b172f3c</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
7	2023-04-21 06:17:43	<u>0x9f14885735adb6b31b43f38c933ce40c63c2264282fee0000a82524722b221a7</u>	- 0.0006000000000000 00 BNB  0.18 USD	✓
8	2023-04-21 06:17:43	<u>0x9f14885735adb6b31b43f38c933ce40c63c2264282fee0000a82524722b221a7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-03-23 06:15:36	<u>0x3c65ffa15217663b3db659b9d680ebf80c8992e2de89076a4c30430fee84fbd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-23 06:15:36	<u>0x3c65ffa15217663b3db659b9d680ebf80c8992e2de89076a4c30430fee84fbd7</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
11	2023-03-04 07:29:46	<u>0xa0ace8635b9221eb2a6e1663ef142660f4fb4fafd24893c6c79e776fdf0b3c0b</u>	- 0.0080000000000000 00 BNB  2.32 USD	✓
12	2023-03-04 07:29:46	<u>0xa0ace8635b9221eb2a6e1663ef142660f4fb4fafd24893c6c79e776fdf0b3c0b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-28 10:39:33	<u>0x6601f12ea0b3bab34ada</u> <u>2f07654364c86aaf8e0513</u> <u>7fc656f6807594ae044850</u>	- 0.000900000000000000 00 BNB  0.27 USD	✓
14	2023-02-28 10:39:33	<u>0x6601f12ea0b3bab34ada</u> <u>2f07654364c86aaf8e0513</u> <u>7fc656f6807594ae044850</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-02-28 10:24:39	<u>0x809ea1d41586db6b8e42</u> <u>df6bc48fa30094868ac755</u> <u>b5a753695a4e22f2f5da3f</u>	- 0.000800000000000000 00 BNB  0.24 USD	✓
16	2023-02-28 10:24:39	<u>0x809ea1d41586db6b8e42</u> <u>df6bc48fa30094868ac755</u> <u>b5a753695a4e22f2f5da3f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2023-02-22 06:36:58	<u>0xb6a283196e7fce25c86f</u> <u>d8bcc62311bd1385e1aa28</u> <u>f7648ef060e260aff14a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-22 06:36:58	<u>0xb6a283196e7fce25c86f</u> <u>d8bcc62311bd1385e1aa28</u> <u>f7648ef060e260aff14a8e</u>	- 0.000180745000000000 00 BNB  0.05 USD	✓
19	2023-02-20 12:01:56	<u>0xd128ef3286c216ad58e2</u> <u>23ef3994878413d756b338</u> <u>1aedb67bfa5356e6a3b745</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-20 12:01:56	<u>0xd128ef3286c216ad58e2</u> <u>23ef3994878413d756b338</u> <u>1aedb67bfa5356e6a3b745</u>	- 0.000255685000000000 00 BNB  0.08 USD	✓
21	2023-02-13 06:54:26	<u>0x159ffce76880dd9e7da3</u> <u>76a2caf3e6e1e82c65af2a</u> <u>517c4ebddc68ed5cd7e44d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-13 06:54:26	<u>0x159ffce76880dd9e7da376a2caf3e6e1e82c65af2a517c4ebddc68ed5cd7e44d</u>	- 0.0002557450000000 00 BNB  0.07 USD	✓
23	2022-12-15 09:28:48	<u>0x61603cbdb4ced3e2fee199552e30fdeb938f7dc1f80b7d0c42f89e01dfc4bce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-15 09:28:48	<u>0x61603cbdb4ced3e2fee199552e30fdeb938f7dc1f80b7d0c42f89e01dfc4bce9</u>	- 0.0002556850000000 00 BNB  0.06 USD	✓
25	2022-12-15 09:26:16	<u>0xa126741a80e54a9006331a7b4271441d92c91a6c11f44a6dffaed287c8da41f0</u>	+ 0.0200000000000000 00 BNB  5.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 11:43:28	<u>0x4d230e51a6402d7b8392596d25b4a8bedf9f0b5f47f6bd5deced9cd1bd8b160f</u>	- 21,101.400000000000 1455192 YES	✓
2	2023-06-26 08:39:00	<u>0x78650aade43c2ee8ae99b70459780b731430cc94ce5480e708cf2435da782537</u>	+ 6,661.100000000000 363798 YES	✓
3	2023-06-15 10:56:32	<u>0xad86220e8c9de7d849ca87904da523a24c5adfdb048fc40919953839f8caee50</u>	+ 3,834.500000000000 000000 YES	✓
4	2023-06-11 10:09:07	<u>0x7300c007b553e5d91d8c2fe2dc83999d2d0ec1b877515caf9a1c499b7d9e9b4d</u>	+ 10,660.819999999999 9708962 YES	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-10 07:22:31	<u>0x5f11a4050c985587a025</u> <u>5c960a99c2f1b12795f824</u> <u>d96503f62c957706dcb58a</u>	- 12,740.86499999000 0796970 YES	✓
6	2023-05-29 09:13:03	<u>0xb0e0e916245ecb14fe1b</u> <u>5f34391782ff6c2d065288</u> <u>8a81b6f8829a3f729dddbe</u>	+ 1,039.474400000000 059663 YES	✓
7	2023-05-25 13:57:55	<u>0x59886bc7fa143578b0ad</u> <u>80ffbab7741a1679656084</u> <u>91456599572b0aa1235ecf</u>	+ 2,451.319599989999 915124 YES	✓
8	2023-05-17 13:12:52	<u>0x3daa1bd8d76dca7dbcad</u> <u>c4ba377e38275a6806d32f</u> <u>e8f9beec23710c6acae414</u>	+ 5,426.500000000000 000000 YES	✓
9	2023-05-03 04:07:06	<u>0x0e1e3b74df4fa904cf69</u> <u>6c679012382a836d23fce7</u> <u>8a87e60e2f8b0b2f216864</u>	+ 760.5499999999995 4525 YES	✓
10	2023-04-29 14:57:12	<u>0x092c76f1011ee313d1ec</u> <u>08cb337bd380371d37e825</u> <u>8a0a8f9c2bde746e21e915</u>	+ 1,531.707000000000 107320 YES	✓
11	2023-04-25 05:18:10	<u>0x623710a6f262f54a21f5</u> <u>61675551b7997270821bd5</u> <u>6f95425664d441a3b69f93</u>	+ 765.65700000000003 9108 YES	✓
12	2023-04-23 03:00:01	<u>0xb7f974bfed1fdde5dec8</u> <u>9ac18d2c801a70bbaa23c0</u> <u>4143ebbe20cf8fed8ed148</u>	+ 765.65700000000003 9108 YES	✓
13	2023-04-21 06:27:40	<u>0xfba63f872b86402207b4</u> <u>792b977df185e2719ab574</u> <u>d3ae1d9660dba52b172f3c</u>	- 12,630.00079999999 9799184 YES	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-21 01:38:13	<u>0x4331a69ebec64874f77f3061a97a8b2d11c013cffde1bca94f1a1c786f7bbab8</u>	+ 1,151.235500000000 001819 YES	✓
15	2023-04-18 04:23:51	<u>0xbb4411b5333f7853a932a08be13b89c0c5b986a22d287b4b55e602b4518f8fbe</u>	+ 765.65700000000003 9108 YES	✓
16	2023-04-16 05:34:53	<u>0x6d93bb625a748a3e7b987b1a0f64f032236021821a6e9693029bae58ad726968</u>	+ 1,922.392499999999 927240 YES	✓
17	2023-04-11 05:01:13	<u>0xb09f0689fdb5d549d9f33aa2fb44f1fbb3fc25e4d2afd6014c737339c9e8c217</u>	+ 380.07850000000001 9554 YES	✓
18	2023-04-10 09:01:55	<u>0xc1165167eaa5d340d5ce2d793c9e01597b0c54f0973a55a9bde79b833e0913db</u>	+ 765.65700000000003 9108 YES	✓
19	2023-04-08 09:12:38	<u>0x16ab634788352f9f04360c275f95b254b88c703ba09560cab5a9e19df0397a25</u>	+ 1,173.302300000000 059299 YES	✓
20	2023-04-05 21:05:34	<u>0xafac6d94e82407ef3d4d25e573d7a528224cd26ea3ec3b1f3fcdd30036b75b57</u>	+ 2,402.309999999999 945430 YES	✓
21	2023-03-30 12:49:08	<u>0xd6387b50938b8e83ef3ced8c67780bc0bb572dca07858f851a8934ba0d3d5fe</u>	+ 1,523.715500000000 020009 YES	✓
22	2023-03-27 13:36:05	<u>0x3c7667bdc78139e4f2080ea35342488354cf1e6139ecf0697c457b85af5e26f0</u>	+ 1,528.491500000000 087311 YES	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-25 04:42:22	<u>0x637c99d4085bd6388e0892e7b1acd66fedd1aea36b32c4470f42bc9fafff953a</u>	+ 1,017.160999999999 944521 YES	✓
24	2023-03-23 06:15:36	<u>0x3c65ffa15217663b3db659b9d680ebf80c8992e2de89076a4c30430fee84fbd7</u>	- 16,126.834399999999 9732245 YES	✓
25	2023-03-22 03:09:32	<u>0x2dac5d7afd2122baec26d0fdb5c5faf18a1daa9c7ef47aa06873c9cd0a73ff8b</u>	+ 1,019.150999999999 953616 YES	✓
26	2023-03-20 03:03:25	<u>0x1bf3e6d65a3ffdda2cdb4dd855205f01be56d7912fce7fd08a669541197fb85a</u>	+ 2,043.801999999999 907232 YES	✓
27	2023-03-16 03:18:52	<u>0xa95230e85337f40cf92c0a24b980bc2e8e00173cea58103e481f6354c50e5ca3</u>	+ 1,541.923999999999 978172 YES	✓
28	2023-03-13 07:01:33	<u>0x1bfaeef033aee63b146eaf926cbde89ccba5c2929622401a49adc6d5fe42bcf1</u>	+ 1,541.405600000000 049477 YES	✓
29	2023-03-09 22:06:42	<u>0x262ea8e5910f80e86a9beb70ef77c8f58fa16666e096cc604963b591a1f546b6</u>	+ 1,028.902000000000 043656 YES	✓
30	2023-03-07 21:42:17	<u>0x88d117634b979054dfa5ec14656c6a211e6a8634c4f18c78c48bfc1bbca2be66</u>	+ 1,549.983500000000 049113 YES	✓
31	2023-03-04 22:37:34	<u>0xce00ed06e24969b616d1fb57d9260e335433e3a8269c31f908472b2a7de6d530</u>	+ 1,554.162499999999 909051 YES	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-02 04:52:55	<u>0x09beaae3bb7f61608715</u> <u>f1683b2291b14b7e4572d2</u> <u>89fbfd8c7d0528a72abcac</u>	+ 1,045.220000000000 027285 YES	✓
33	2023-02-28 05:17:51	<u>0x1656ea24ee5b01de8a83</u> <u>cd865f9ea4cc56b4aabed2</u> <u>5e1de5f24293c700163057</u>	+ 1,048.006000000000 085493 YES	✓
34	2023-02-26 05:31:17	<u>0xae6cb56a440f9eab0140</u> <u>5c3cc41a4c1ea307c3266c</u> <u>60e0e1a941d1d3e4d67db8</u>	+ 1,595.934999999999 945430 YES	✓
35	2023-02-23 07:22:59	<u>0x8d623b1f49daed5d2aa8</u> <u>6ca40d9d5346b616981dcb</u> <u>339395302f6f8724b1c035</u>	+ 2,066.570000000000 163709 YES	✓
36	2023-02-22 06:36:58	<u>0xb6a283196e7fce25c86f</u> <u>d8bcc62311bd1385e1aa28</u> <u>f7648ef060e260aff14a8e</u>	- 6,000.000000000000 000000 YES	✓
37	2023-02-21 07:41:25	<u>0x39f634b32d55e57f7706</u> <u>6d868bd6f400c1f50e7e0b</u> <u>06448516bfff7edf10c895</u>	+ 3,164.141999999999 825377 YES	✓
38	2023-02-20 12:01:56	<u>0xd128ef3286c216ad58e2</u> <u>23ef3994878413d756b338</u> <u>1aedb67bfa5356e6a3b745</u>	- 27,150.000000000000 000000 YES	✓
39	2023-02-20 11:57:05	<u>0x7642ff5106ec3a1aa520</u> <u>56b944a6b7e60b3c2550fe</u> <u>a18f828ca8756cfcf1265d</u>	+ 5,342.243999999999 687134 YES	✓
40	2023-02-20 04:21:56	<u>0x78e0dd9b296e1199fd5b</u> <u>696d1869d38f7fb389de65</u> <u>c5df05d575e5b2d0ad1f60</u>	+ 974.05550000000005 1841 YES	✓



#	Date & time	Transaction Id	Amount	
41	2023-02-18 08:25:41	<u>0xd5709e7a2306af66b044</u> <u>c059fb5b7a62046ab2f4ad</u> <u>05681dbaaeb0de5aa52d78</u>	+ 1,479.623199999999 997090 YES	✓
42	2023-02-15 11:55:47	<u>0x55fad7c39c93d5aaaf9f</u> <u>58669f297f4cbd186dbf5a</u> <u>37854d68699dd80b60110d</u>	+ 7,164.956000000000 130967 YES	✓
43	2023-02-13 06:54:26	<u>0x159ffce76880dd9e7da3</u> <u>76a2caf3e6e1e82c65af2a</u> <u>517c4ebddc68ed5cd7e44d</u>	- 11,340.000000000000 0000000 YES	✓
44	2023-01-31 05:17:22	<u>0xd2885133c70b28f2fad5</u> <u>cd23b2144cd0724d13eb27</u> <u>d6f20d4dc5362933bf3f7b</u>	+ 5,600.841599999999 743886 YES	✓
45	2023-01-20 15:31:33	<u>0xca4e92ec08a28d01bc39</u> <u>c209e89216f048f89f695c</u> <u>86c7110b46b3962ee0a3f5</u>	+ 3,146.571500000000 014552 YES	✓
46	2023-01-14 05:18:26	<u>0x6a204669cc96f72e7690</u> <u>5a6d5f51782cfebd4c726a</u> <u>099f255cecb11318f7e8d</u>	+ 2,116.818999999999 959982 YES	✓
47	2023-01-10 09:23:36	<u>0x00121d87211073bc29ae</u> <u>e471822d053d29655e925c</u> <u>caa0b40d497a1198377050</u>	+ 3,959.894999999999 981810 YES	✓
48	2023-01-06 09:11:58	<u>0x28e9f1158c2bec25a6ba</u> <u>937672fe75b1d2a4b39158</u> <u>4dac0374e2659d663a6152</u>	+ 3,561.639999999999 872671 YES	✓
49	2022-12-30 11:46:20	<u>0x4d3a60832fe8ea1f5500</u> <u>5c5b91a5329ce58e6f0a3f</u> <u>ea2740b5122ea228c3f867</u>	+ 3,094.500000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-24 10:52:56	<u>0x397910a7cbd4db6c4ac2</u> <u>3267984e6f4afadc97e7f0</u> <u>1cf7ef83886940eb60ca50</u>	+ 2,675.262499999999 818101 YES	✓
51	2022-12-19 09:13:39	<u>0xe015d4ef7cebf58b98de</u> <u>129287d0f90242c76d544e</u> <u>7688ac0840c38edfebaa6e</u>	+ 1,967.029999999999 972715 YES	✓
52	2022-12-15 09:28:48	<u>0x61603cbdb4ced3e2fee1</u> <u>99552e30fdeb938f7dc1f8</u> <u>0b7d0c42f89e01dfc4bce9</u>	- 6,860.000000000000 000000 YES	✓
53	2022-12-14 15:11:25	<u>0xa24b269c6b5bbab9b8a7</u> <u>b92a95c33904a1636ab439</u> <u>952bd501414067fdd82fa5</u>	+ 3,893.172500000000 127329 YES	✓
54	2022-12-06 09:38:39	<u>0xea917a593786cf47051f</u> <u>9cfb0f0ce77059412eab15</u> <u>e12c79d0bc7b3c3d247c33</u>	+ 994.5199999999998 1810 YES	✓
55	2022-12-03 08:54:56	<u>0xcb7a43bed89aa50a81f3</u> <u>7926d3c74ddfc59ca8d853</u> <u>bde6f98c9e5947d17f1c58</u>	+ 2,306.500000000000 000000 YES	✓

\* USD values displayed at the time of transaction

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