

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:11 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78253179b113da7171cc49f1ea397d684c280a0f</u>
TOTAL RECEIVED	0.004979380000000000 BNB
	2.98 USD
TOTAL SEND	0.000988362000000000 BNB
	0.59 USD

Token	Balance
BNB	0.003991018000000000 BNB
	2.39 USD
YES WORLD	181.667399950000003628 YES


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 04:34:38	<u>0xc162d375e16090546317</u> <u>8d51b9bf3ab89c3dcec633</u> <u>8a8accb249a294c316cb62</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-18 04:34:38	<u>0xc162d375e16090546317</u> <u>8d51b9bf3ab89c3dcec633</u> <u>8a8accb249a294c316cb62</u>	- 0.000103611000000000 00 BNB 0.02 USD	
3	2023-11-17 17:57:19	<u>0x8e09aa0198a8d8ba3754</u> <u>a4c413e187427207d0f59d</u> <u>6b0a341ac107ec028b3365</u>	- 0.000000000000000000 00 BNB 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-17 17:57:19	<u>0x8e09aa0198a8d8ba3754</u> <u>a4c413e187427207d0f59d</u> <u>6b0a341ac107ec028b3365</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
5	2023-11-15 06:53:59	<u>0x08a48c2bb45a32c325e5</u> <u>c49e9230437ad42a093f10</u> <u>27c9d44393f2680deeab4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-15 06:53:59	<u>0x08a48c2bb45a32c325e5</u> <u>c49e9230437ad42a093f10</u> <u>27c9d44393f2680deeab4e</u>	- 0.0000892470000000 00 BNB  0.02 USD	✓
7	2023-10-12 05:31:30	<u>0x07e4d15de169e8b37ab5</u> <u>0627cca6c6b64f98aefd25</u> <u>12d62672e2584bcee17553</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-12 05:31:30	<u>0x07e4d15de169e8b37ab5</u> <u>0627cca6c6b64f98aefd25</u> <u>12d62672e2584bcee17553</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
9	2023-10-10 16:51:53	<u>0xbcd47cd2a487a013da95</u> <u>d76d0ddca8bfd14f9ce979</u> <u>660b7373fe36aa5318bca0</u>	+ 0.0015000000000000 00 BNB  0.31 USD	✓
10	2023-07-02 15:08:42	<u>0x42f31a554d00480cd464</u> <u>af215c68eb69a6f035edb4</u> <u>49bf5a6cff27698da113f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-07-02 15:08:42	<u>0x42f31a554d00480cd464</u> <u>af215c68eb69a6f035edb4</u> <u>49bf5a6cff27698da113f7</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
12	2023-07-02 15:08:06	<u>0xc4df1363d6c89ff0e75e</u> <u>c485484850bfbedf5428a0</u> <u>cc68fd35d1a5db26a6f14d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-02 15:08:06	<u>0xc4df1363d6c89ff0e75e</u> <u>c485484850bfbedf5428a0</u> <u>cc68fd35d1a5db26a6f14d</u>	- 0.0001084110000000 00 BNB  0.02 USD	✓
14	2023-06-11 12:51:27	<u>0x6211ef2caf5861cf3659</u> <u>2b0438e3b4bfa07a5e6fb4</u> <u>821a72e08be3891870c36d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-11 12:51:27	<u>0x6211ef2caf5861cf3659</u> <u>2b0438e3b4bfa07a5e6fb4</u> <u>821a72e08be3891870c36d</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
16	2023-04-30 14:00:39	<u>0x16e8e0853133798840d6</u> <u>6a037af3f5335f67fff200</u> <u>be9032a91f1779037568d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-30 14:00:39	<u>0x16e8e0853133798840d6</u> <u>6a037af3f5335f67fff200</u> <u>be9032a91f1779037568d4</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
18	2023-04-21 14:31:32	<u>0x7ffbf71e39387d1baed8</u> <u>cffc4e52284781997832b1</u> <u>9cf59606bb89faa9d27302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-04-21 14:31:32	<u>0x7ffbf71e39387d1baed8</u> <u>cffc4e52284781997832b1</u> <u>9cf59606bb89faa9d27302</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
20	2023-04-12 09:58:57	<u>0x991dc338c80ea09e52ea</u> <u>d62c228a84712fad2e141e</u> <u>3155d46b6f902d29c3d0a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-12 09:58:57	<u>0x991dc338c80ea09e52ea</u> <u>d62c228a84712fad2e141e</u> <u>3155d46b6f902d29c3d0a2</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-12 09:57:39	<u>0x471f179f9ce7c09e8c3fd1e8feb11e67cce5bf52cc3a43c3aa7fc0f95cff7e98</u>	+ 0.0034793800000000 00 BNB  1.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 04:34:38	<u>0xc162d375e160905463178d51b9bf3ab89c3dcec6338a8accb249a294c316cb62</u>	- 560.00000000000000 0000 YES	✓
2	2023-11-17 17:57:19	<u>0x8e09aa0198a8d8ba3754a4c413e187427207d0f59d6b0a341ac107ec028b3365</u>	- 73,854.816000000000 6170012 YES	✓
3	2023-11-15 18:07:58	<u>0x6cbd2b7561b1ee8666fe775f433fb66c8f8ebd6e039fbaf244885a6e7e650fb9</u>	+ 66,596.08339995000 2785772 YES	✓
4	2023-11-15 18:06:55	<u>0x69495e40bd5a39783b090129a540e22738ab3d578a66e7ff566dd76936ddde15</u>	+ 8,000.399999999999 636202 YES	✓
5	2023-11-15 06:53:59	<u>0x08a48c2bb45a32c325e5c49e9230437ad42a093f1027c9d44393f2680deeab4e</u>	- 140,899.7099999999 91850927 YES	✓
6	2023-11-08 19:36:06	<u>0xf207438abed920ae71dc846f62140d254786986cbac86eccf0271f9b1c4b07d6</u>	+ 140,899.0000000000 00000000 YES	✓
7	2023-10-12 05:31:30	<u>0x07e4d15de169e8b37ab50627cca6c6b64f98aefd2512d62672e2584bcee17553</u>	- 140,899.0000000000 00000000 YES	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-21 16:39:51	<u>0x5ee393f4e06a281a6630</u> <u>d61139fe44493adc183dfd</u> <u>f94e2095a5a5fa0d676bf3</u>	+ 72,800.350000000000 5820766 YES	✓
9	2023-09-19 07:02:08	<u>0x565d34b3df229e81819c</u> <u>bcaf663d23ec1875acbb80</u> <u>4c20c812e743e304bd1f1a</u>	+ 9,468.260000000000 218279 YES	✓
10	2023-09-19 06:23:32	<u>0xedae3d3a50f0002107ef</u> <u>807c3547e9bc7e2da1990f</u> <u>9c768eda3233beb09c8b3d</u>	+ 5,441.819999999999 708962 YES	✓
11	2023-09-12 06:05:13	<u>0x029b7157970f2257d10e</u> <u>34834543c96499d3ea7d09</u> <u>406cc4485fe82e5af16f85</u>	+ 17,046.979999999999 9563443 YES	✓
12	2023-08-24 16:25:20	<u>0xe8f7b11dae5b33452de0</u> <u>b9ba988afb01e8c4a1567b</u> <u>eb87443db42280db559c52</u>	+ 22,731.139999999999 9417923 YES	✓
13	2023-07-26 15:07:09	<u>0x93a0fcd511f4281fda0f</u> <u>da49a13160fc9c21c8463f</u> <u>50c52226430234499bc230</u>	+ 7,194.500000000000 000000 YES	✓
14	2023-07-18 11:54:20	<u>0xcc08164093435595ce6b</u> <u>5424d1e94be47df91cd182</u> <u>5f06a830837e9c4719b2d1</u>	+ 6,216.659999999999 854481 YES	✓
15	2023-07-02 15:08:42	<u>0x42f31a554d00480cd464</u> <u>af215c68eb69a6f035edb4</u> <u>49bf5a6cff27698da113f7</u>	- 7,894.420000000000 072760 YES	✓
16	2023-07-02 15:08:06	<u>0xc4df1363d6c89ff0e75e</u> <u>c485484850bfbedf5428a0</u> <u>cc68fd35d1a5db26a6f14d</u>	- 100.00000000000000 0000 YES	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-29 12:14:33	<u>0x5fd33b3b82e066cded33</u> <u>4892621d2ebb7b69f12cf2</u> <u>196fdeb7e66d84869857b3</u>	+ 7,994.420000000000 072760 YES	✓
18	2023-06-11 12:51:27	<u>0x6211ef2caf5861cf3659</u> <u>2b0438e3b4bfa07a5e6fb4</u> <u>821a72e08be3891870c36d</u>	- 11,527.512800000000 0424916 YES	✓
19	2023-06-10 10:37:44	<u>0x5ef05f3e5eea8d5151de</u> <u>1b94e4d2c6d048b4b8dfe7</u> <u>01d4a404f07c29d82c684c</u>	+ 3,549.940000000000 054570 YES	✓
20	2023-06-04 10:09:59	<u>0x66431e3d46b3ba9ab1c2</u> <u>345a50f500ac938aee75e3</u> <u>07744c3c251f88a10380b5</u>	+ 3,145.783199999999 851570 YES	✓
21	2023-05-25 14:19:07	<u>0xd4cfd40871399e9fd200</u> <u>3e25961c63be0ca8a54c4b</u> <u>f7ddcfe0a2ed4765f593aa</u>	+ 453.64879999999999 4270 YES	✓
22	2023-05-24 13:11:13	<u>0xe79e0b75042f0cdad310</u> <u>630e2c2be84017a8580fe3</u> <u>24c7dbb4dca9daa2ae9a07</u>	+ 4,378.140800000000 126602 YES	✓
23	2023-04-30 14:00:39	<u>0x16e8e0853133798840d6</u> <u>6a037af3f5335f67fff200</u> <u>be9032a91f1779037568d4</u>	- 1,759.479199999999 991633 YES	✓
24	2023-04-30 08:22:33	<u>0x59c4c032f3a213c873f4</u> <u>7837e5e112e9b549d34d58</u> <u>43ac622c89ed43ea1750c8</u>	+ 1,759.479199999999 991633 YES	✓
25	2023-04-21 14:31:32	<u>0x7ffbf71e39387d1baed8</u> <u>cffc4e52284781997832b1</u> <u>9cf59606bb89faa9d27302</u>	- 2,650.139999999999 872671 YES	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-21 01:39:22	<u>0x01dc72ef3d8dafbc3800</u> <u>13009ac47172c0ccfedb47</u> <u>63060e38f8709f3a9aed8e</u>	+ 2,650.139999999999 872671 YES	✓
27	2023-04-12 09:58:57	<u>0x991dc338c80ea09e52ea</u> <u>d62c228a84712fad2e141e</u> <u>3155d46b6f902d29c3d0a2</u>	- 1,428.940000000000 054570 YES	✓
28	2023-04-11 10:31:33	<u>0xa7c705308c6dbff6a882</u> <u>7ef518b4ccd3dad20881c0</u> <u>c48d48ac6aebd2f8e20693</u>	+ 1,428.940000000000 054570 YES	✓

\* USD values displayed at the time of transaction

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