

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7b6907abcf59596e0270779e1aa05603fb6b95fe</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.40 USD
TOTAL SEND	0.008999999999999999 BNB
	5.40 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
YES WORLD	0.547999989999999992 YES








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 12:16:49	<u>0x9c101f048b43f0ae247d3151d75d667f5e2cf24cdb4ec4b5011cdfb6cc4d63bb</u>	- 0.0029914850000000 00 BNB	
			1.72 USD	
2	2024-06-30 12:16:49	<u>0x9c101f048b43f0ae247d3151d75d667f5e2cf24cdb4ec4b5011cdfb6cc4d63bb</u>	- 0.0000210000000000 00 BNB	
			0.01 USD	
3	2023-11-14 18:21:02	<u>0x404c60172e9ebd635b7628dfeed020aa85ff12fdbe d207be9e31079dacc63be7</u>	- 0.0000000000000000 00 BNB	
			0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-14 18:21:02	<u>0x404c60172e9ebd635b7628dfeed020aa85ff12fdbe</u> <u>d207be9e31079dacc63be7</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
5	2023-10-06 19:10:54	<u>0xe8cb2c1e934377aa1eab51324e7503a9ab2fcf02af</u> <u>6380e5ad818fe5d4ac7e0f</u>	- 0.0050000000000000 00 BNB  1.06 USD	✓
6	2023-10-06 19:10:54	<u>0xe8cb2c1e934377aa1eab51324e7503a9ab2fcf02af</u> <u>6380e5ad818fe5d4ac7e0f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-10-06 19:09:39	<u>0xcdb3863fde0146a3464c7b5e470ab21e4c602a23f4</u> <u>9ff0f4835c19ea67965ce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-06 19:09:39	<u>0xcdb3863fde0146a3464c7b5e470ab21e4c602a23f4</u> <u>9ff0f4835c19ea67965ce9</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
9	2023-10-06 19:08:03	<u>0x6c1748523fbe47d8f7ef93e6d1b1812ef1ca6fc8cf</u> <u>6c77efd882860b5802d27e</u>	+ 0.0050000000000000 00 BNB  1.06 USD	✓
10	2023-08-31 17:57:14	<u>0x2eb40f65704ae639b6201151690adeb56a717b2c80</u> <u>fd6f70a52ff11d5af6332f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-08-31 17:57:14	<u>0x2eb40f65704ae639b6201151690adeb56a717b2c80</u> <u>fd6f70a52ff11d5af6332f</u>	- 0.0000892470000000 00 BNB  0.01 USD	✓
12	2023-08-19 19:01:40	<u>0x11aa7b287f82e2b59b639334aebf8e4f76fc48e142</u> <u>6d2195bed313afbd0ec1c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-19 19:01:40	<u>0x11aa7b287f82e2b59b639334aebf8e4f76fc48e1426d2195bed313afbd0ec1c9</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
14	2023-08-10 03:20:20	<u>0x46a5cc7caeac09df548cc0e8dc0f015c32596a0aed a34608524b1f01378a939a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-08-10 03:20:20	<u>0x46a5cc7caeac09df548cc0e8dc0f015c32596a0aed a34608524b1f01378a939a</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
16	2023-06-15 11:59:52	<u>0x7efe402d686c2121d964fceec702516e0bfb1cc6896dc9400b89e4fa3160cbdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-15 11:59:52	<u>0x7efe402d686c2121d964fceec702516e0bfb1cc6896dc9400b89e4fa3160cbdf</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
18	2023-06-10 01:35:06	<u>0x675adbe230563c4850e228290f2c03c701e5f722db977a2355fafd44b67935b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-06-10 01:35:06	<u>0x675adbe230563c4850e228290f2c03c701e5f722db977a2355fafd44b67935b9</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
20	2023-05-17 12:48:27	<u>0x481581dc84eb083f2c049c8324a678bdca333d40992e57b6e6ca6e2c3d0315a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-17 12:48:27	<u>0x481581dc84eb083f2c049c8324a678bdca333d40992e57b6e6ca6e2c3d0315a0</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-01 16:59:11	<u>0x4cdd55daf940bce068f7dd20047af54691b233b4ce7de50bae9a9a2e86c7f16a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-01 16:59:11	<u>0x4cdd55daf940bce068f7dd20047af54691b233b4ce7de50bae9a9a2e86c7f16a</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
24	2023-04-20 03:41:51	<u>0xad3ed0236d19d46f2b5c428fdb6b4823c4e98a6754a0760b46845e7c50f52f99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-20 03:41:51	<u>0xad3ed0236d19d46f2b5c428fdb6b4823c4e98a6754a0760b46845e7c50f52f99</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
26	2023-04-14 09:25:58	<u>0xb5174c9ed9c30834d36b902e5dafd7bb03d9230614a4f7499b6d70bc62e66bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-14 09:25:58	<u>0xb5174c9ed9c30834d36b902e5dafd7bb03d9230614a4f7499b6d70bc62e66bce</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
28	2023-04-14 09:24:22	<u>0xeb34caabe45ddaa9390a00e4624f669b0b61322e23fc55e6ba3ac0a0d7d82989</u>	+ 0.004000000000000000 00 BNB  1.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 18:21:02	<u>0x404c60172e9ebd635b7628dfeed020aa85ff12fdbe d207be9e31079dacc63be7</u>	- 879,224.0000000000 00000000 YES	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-14 18:18:20	<u>0xcf2a68bd29757c938a94448278f5d10016738dd8f6af4c6d1143b30fad39436f</u>	+ 49,547.000000000000 0000000 YES	✓
3	2023-11-14 18:14:20	<u>0xcac279f5f6ae523bd987a649d046daa92494a0f0db6d953d27a91554012b4646</u>	+ 175,205.9799999899 98759702 YES	✓
4	2023-11-14 18:11:16	<u>0xf8bdbbf71c153b09370fa4d8cadd494307283c63435cc2212be2db2be9e99126</u>	+ 193,398.3800000000 04656613 YES	✓
5	2023-11-14 18:09:46	<u>0xf5c5dd471eddbf08195a452e811415279a964a0c9ea101e6a1cdfbb927609e77</u>	+ 96,393.339999999999 6507540 YES	✓
6	2023-11-14 18:08:09	<u>0x320ad89db45e33be56f43501b4d834f745ac52702fcea009c467eac87f0e521a</u>	+ 14,108.674000000000 0887667 YES	✓
7	2023-11-14 18:06:54	<u>0xc633fbfc991f4eaecf8acf546548951bb5b134dca5850d774f6a79b71441ec52</u>	+ 14,108.674000000000 0887667 YES	✓
8	2023-11-08 17:22:08	<u>0xe4d77dacdcda370bb15a47ad1c1b1ce9879a4f39d5106ad91df1c4feb5411ebd</u>	+ 336,400.0000000000 00000000 YES	✓
9	2023-10-06 19:09:39	<u>0xcdb3863fde0146a3464c7b5e470ab21e4c602a23f49ff0f4835c19ea67965ce9</u>	- 336,400.0000000000 00000000 YES	✓
10	2023-09-19 18:45:20	<u>0x38767d31c919c0387df1844707b04e1111407d44c173c8d8eb9db66202c0c6e9</u>	+ 139,496.0000000000 00000000 YES	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 07:05:08	<u>0xfbd0af6afeb017edcbc3 eab71f1180d093827211eb b298c3926044a67ce22875</u>	+ 186,319.7000000000 11641532 YES	✓
12	2023-09-12 06:20:43	<u>0xe9ca9a73348ec16a1f29 57b942494208b8033fd65f 5d79063ebf4011cb6d884a</u>	+ 3,547.099999999999 909051 YES	✓
13	2023-09-12 06:05:13	<u>0x029b7157970f2257d10e 34834543c96499d3ea7d09 406cc4485fe82e5af16f85</u>	+ 7,099.699999999999 818101 YES	✓
14	2023-08-31 17:57:14	<u>0x2eb40f65704ae639b620 1151690adeb56a717b2c80 fd6f70a52ff11d5af6332f</u>	- 17,752.0000000000 0000000 YES	✓
15	2023-08-31 15:07:05	<u>0x24231e15fd8a58b3dcdb 1e8cbdfa28f1362ce3055e c675731f38dc123b6dda1d</u>	+ 4,731.300000000000 181899 YES	✓
16	2023-08-31 14:28:49	<u>0xf9aac385e9d0010a06e9 1abc62ae516278840871b0 c3ab7a9a145dc8caf73ae1</u>	+ 13,020.7000000000 0727596 YES	✓
17	2023-08-19 19:01:40	<u>0x11aa7b287f82e2b59b63 9334aebf8e4f76fc48e142 6d2195bed313afbd0ec1c9</u>	- 10,652.2999999900 0287653 YES	✓
18	2023-08-15 08:48:26	<u>0x699ad748b2356ed0107d caaf8af095b96ed57abaf8 0b52a913dec0b8d5ec60dc</u>	+ 10,652.2999999900 0287653 YES	✓
19	2023-08-10 03:20:20	<u>0x46a5cc7caeac09df548c c0e8dc0f015c32596a0aed a34608524b1f01378a939a</u>	- 75,067.2799999999 8835847 YES	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-09 09:48:36	<u>0x0cc0569b118ed66bac2a8faee82f8cfa3731ca4acf</u> <u>fae7e642603a347abcd536</u>	+ 7,099.699999999999 818101 YES	✓
21	2023-08-01 09:22:37	<u>0x6c75c0f086fc70eaa315a3178acf045cbc9437815f</u> <u>d7e8461efcec67c2b2918c</u>	+ 67,967.580000000000 1746230 YES	✓
22	2023-06-15 11:59:52	<u>0x7efe402d686c2121d964fceec702516e0bfb1cc689</u> <u>6dc9400b89e4fa3160cbdf</u>	- 6,714.500000000000 000000 YES	✓
23	2023-06-15 11:04:41	<u>0x731746bbca6e9e901de165c79b8f812bc3f15a7285</u> <u>c5c2f1e3c576eddba00d56</u>	+ 6,714.500000000000 000000 YES	✓
24	2023-06-10 01:35:06	<u>0x675adbe230563c4850e228290f2c03c701e5f722db</u> <u>977a2355fafd44b67935b9</u>	- 13,714.500000000000 0000000 YES	✓
25	2023-06-09 15:57:25	<u>0x737b2330415590dd226318a922f66b3c7b02c884f3</u> <u>8bb49e43da4216b45bbf29</u>	+ 13,714.500000000000 0000000 YES	✓
26	2023-05-17 12:48:27	<u>0x481581dc84eb083f2c049c8324a678bdca333d4099</u> <u>2e57b6e6ca6e2c3d0315a0</u>	- 5,526.719000000000 050932 YES	✓
27	2023-05-16 17:53:47	<u>0x1690a79ba81f1d1bf3b3fe77b6ffda9b6e9571be4f</u> <u>a7f893abf9d4ee0ce99996</u>	+ 5,526.719000000000 050932 YES	✓
28	2023-05-01 16:59:11	<u>0x4cdd55daf940bce068f7dd20047af54691b233b4ce</u> <u>7de50bae9a9a2e86c7f16a</u>	- 3,440.703599999999 823922 YES	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-01 04:00:35	<u>0xd6e7800b28816f9d4fb0</u> <u>82c93dc8310e050d3396fb</u> <u>24b76259c31a01e696a303</u>	+ 3,440.703599999999 823922 YES	✓
30	2023-04-20 03:41:51	<u>0xad3ed0236d19d46f2b5c</u> <u>428fdb6b4823c4e98a6754</u> <u>a0760b46845e7c50f52f99</u>	- 2,496.929999989999 942045 YES	✓
31	2023-04-20 03:29:24	<u>0x4f64d7620774a4d65adf</u> <u>eeb6890c3003780dfafe74</u> <u>d4ba0556b8a79650f9b51d</u>	+ 2,496.929999989999 942045 YES	✓
32	2023-04-14 09:25:58	<u>0xb5174c9ed9c30834d36b</u> <u>902e5dafd7bb03d9230614</u> <u>a4f7499b6d70bc62e66bce</u>	- 4,131.170000000000 072760 YES	✓
33	2023-04-14 06:24:21	<u>0xc24b9c7ead4ad251a65e</u> <u>6597d61272ee84977ecd82</u> <u>5721d90f3b69dd4a8b0e01</u>	+ 4,131.170000000000 072760 YES	✓

* USD values displayed at the time of transaction

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