

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8fde092d2f1a9695b0e9e7bda44f06e1fdefe8f3</u>
TOTAL RECEIVED	0.019633538833752514 BNB
	11.25 USD
TOTAL SEND	0.019633538833752514 BNB
	11.25 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
YES WORLD	0.000000000000000000 YES

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 17:29:22	<u>0xc13770ac9d20c1f0768e3d28dbd8c43820d2ebe29c68e418a88c1c58733bb4e1</u>	- 0.0193005108337525 15 BNB 4.71 USD	
2	2023-11-17 17:29:22	<u>0xc13770ac9d20c1f0768e3d28dbd8c43820d2ebe29c68e418a88c1c58733bb4e1</u>	- 0.0000630000000000 00 BNB 0.01 USD	
3	2023-11-17 13:25:19	<u>0xd335ebbe5e80ebcb19bc27ca94685f70ef93d75fdd1fc00505c4a26438e8c512</u>	- 0.0000000000000000 00 BNB 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-17 13:25:19	<u>0xd335ebbe5e80ebcb19bc</u> <u>27ca94685f70ef93d75fdd</u> <u>1fc00505c4a26438e8c512</u>	- 0.0000892830000000 00 BNB  0.02 USD	✓
5	2023-03-01 14:14:17	<u>0x1a0b0958a8f107bb5bdd</u> <u>5db5f1ad6332e654b315f6</u> <u>3e1997a03dbf6bbdbdf211</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-01 14:14:17	<u>0x1a0b0958a8f107bb5bdd</u> <u>5db5f1ad6332e654b315f6</u> <u>3e1997a03dbf6bbdbdf211</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
7	2023-01-04 11:32:47	<u>0x43b934c23322553176d9</u> <u>8db3ce455ea48595699f62</u> <u>fe1da0195d89da20f78e97</u>	+ 0.0196335388337525 14 BNB  5.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 13:25:19	<u>0xd335ebbe5e80ebcb19bc</u> <u>27ca94685f70ef93d75fdd</u> <u>1fc00505c4a26438e8c512</u>	- 30,997.51379996999 8217421 YES	✓
2	2023-07-31 05:20:18	<u>0x502eda759e17da831f41</u> <u>e600684ea4994866347536</u> <u>ea56c89ce5cc55f69c5afc</u>	+ 6,507.600000000000 363798 YES	✓
3	2023-07-18 13:27:23	<u>0x90f5bc7185d607450d73</u> <u>773835e1e83bd594e7e55a</u> <u>b382f7a0763355f7e47f05</u>	+ 1,661.150000000000 090949 YES	✓
4	2023-07-10 14:38:53	<u>0xcbd2d288c2d9161476c9</u> <u>439ae65dec5f1a579050ef</u> <u>07b542f509d9e24107842a</u>	+ 1,105.599999990000 014805 YES	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-05 17:58:04	<u>0xb8fc81a8fb4219ed61f66e9098e5b99b58e5c84050e0498a7c21df828eea7fed</u>	+ 1,661.150000000000 090949 YES	✓
6	2023-06-29 12:15:54	<u>0x2479f496b05d1e13c7e271f7c87f3ad4a4c2df158a500d576621fca50681b170</u>	+ 3,883.349999999999 909051 YES	✓
7	2023-06-14 08:40:36	<u>0x9d0e0f77fed85e5aeb8bedcf562fcb2e0cb588217f4dfed04b99fcbe77db62b5</u>	+ 696.250000000000 0000 YES	✓
8	2023-06-12 07:35:01	<u>0x9623960bc371c71004a490a8aa0fbe231a2c4bbc9870fd43a77d1fe06b96db11</u>	+ 946.850000000000 2737 YES	✓
9	2023-06-09 15:44:16	<u>0x1922a8781aaeb2ab8b54dd78a3919d54a62ac651a791162c1337214719d2925b</u>	+ 994.475000000000 2737 YES	✓
10	2023-06-06 12:18:28	<u>0xa9349e69a9ce7576312582aaf8b3bb7497cee5371799ebced11e99eec83b5ae7</u>	+ 825.950000000000 5475 YES	✓
11	2023-06-04 09:53:55	<u>0xaa6f2dfa9f4651adab51ab5779c905d9149138bf8b1960f0f29a00249429db75</u>	+ 470.250000000000 0000 YES	✓
12	2023-06-01 12:29:46	<u>0x093e8f3c72abfa60861da9194daa0103bbfdb9f5bae8ee0328689568cd6d13c9</u>	+ 536.67499998999994 6592 YES	✓
13	2023-05-29 09:37:54	<u>0x2c6f48fa2101f17afc260065a3a76d78a291ab217ae19796d19a4e41b3f1d592</u>	+ 637.418000000000 6366 YES	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-25 14:25:23	<u>0xf658da95eac759b29735</u> <u>f25a1eb4858ed091fa688e</u> <u>f3ac58fa12961c42d84173</u>	+ 423.40809999999999 0359 YES	✓
15	2023-05-23 11:07:54	<u>0x3fee36efe6e4a644503f</u> <u>410bf34eeca8c53e9ef6d0</u> <u>9abf6229f7d07a276b152e</u>	+ 517.85360000000002 8558 YES	✓
16	2023-05-17 11:38:42	<u>0x29b48314426f94b28fd5</u> <u>10ea65b5b447587604b75a</u> <u>5a80f9f602bf10aaeec738</u>	+ 939.79089999999996 5075 YES	✓
17	2023-05-10 07:39:22	<u>0x13c1823ab84909a40097</u> <u>4bba9c452ab68284598a16</u> <u>0e8631ac9552e3ba141a72</u>	+ 525.62800000000004 2746 YES	✓
18	2023-05-03 08:25:59	<u>0x21c025c4ac117b77b3f8</u> <u>f117524d8ca9a82803e679</u> <u>fbf90a374cc080dc1d0cda</u>	+ 613.46839999999997 4170 YES	✓
19	2023-04-27 05:30:28	<u>0x8412dea25ddc9ea4fc8c</u> <u>9404cb6df380b6091c2d41</u> <u>19d206ebfbfd5d20bcffbd</u>	+ 798.85249999999996 3620 YES	✓
20	2023-04-21 02:10:48	<u>0x6c29ee2f89bedfb67e4c</u> <u>6bf53960942303c7ce4d9b</u> <u>17eb7a46a0b491667a98be</u>	+ 665.04909998999994 5137 YES	✓
21	2023-04-16 05:17:14	<u>0xd6e6f225450b898b40ea</u> <u>6a2af7448b8311f9becbea</u> <u>7320da75c9760bbcf5fd06</u>	+ 664.53840000000002 4193 YES	✓
22	2023-04-11 04:53:19	<u>0x3367d829dda842ba03e4</u> <u>4eb37764ea2318b76fc555</u> <u>504c23d2affdf3cf891c45</u>	+ 798.85249999999996 3620 YES	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-05 21:24:27	<u>0x0d6c7fd77565e10c26b2 b660697f3c6a2dc6b3091e 43675c0225f042b8818085</u>	+ 532.41499999999996 3620 YES	✓
24	2023-03-31 09:25:07	<u>0xe49a97851b0cc9381cd9 733b1c8992a84edde6962c 0c12903e302a8d15704a56</u>	+ 936.10739999999998 4175 YES	✓
25	2023-03-25 04:41:46	<u>0x10dbed761ae2a471fb92 746d46608d4e46aa2794ba db90e517f3ac5fc47d28b8</u>	+ 1,073.690000000000 054570 YES	✓
26	2023-03-16 03:44:27	<u>0xd193d27c2b2300da4738 b123972b0c462814e817a0 f8f504fb7f1c790b202e2c</u>	+ 808.93250000000000 4547 YES	✓
27	2023-03-09 22:06:45	<u>0xc56dd189427ef20288b8 db4763759a23022ede86ed 49bfb72cd91d0fb2a67ec4</u>	+ 813.18499999999994 5430 YES	✓
28	2023-03-03 20:50:52	<u>0x44cbdf feed82bd440d751 30d11394c5d285661ee187 4f3c58e92369eecbdef fb7</u>	+ 958.74130000000002 3829 YES	✓
29	2023-03-01 14:14:17	<u>0x1a0b0958a8f107bb5bdd 5db5f1ad6332e654b315f6 3e1997a03dbf6bbdbdf211</u>	- 8,406.000000000000 000000 YES	✓
30	2023-02-25 03:56:49	<u>0x99d7e75bb5d2424a7618 632acb8c661a6724cc34fb bcd759883542831295d359</u>	+ 969.00760000000002 4920 YES	✓
31	2023-02-18 08:58:06	<u>0xdd e9ebd5e294a249fe92 3e2f591fbe3479490c1ef8 611d22ac76f0330c2d67e7</u>	+ 853.82000000000005 0022 YES	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-12 10:16:56	<u>0xa9d75438f2d7dcecfadb</u> <u>a7628bbe81b520bf0cb36</u> <u>a398612fd8c51e16f07c42</u>	+ 1,006.687000000000 011823 YES	✓
33	2023-02-04 09:11:29	<u>0x6516a750f674899f722a</u> <u>18ce4cf45581f8435d0dd4</u> <u>9616164ac2d66599597c00</u>	+ 871.932500000000 4547 YES	✓
34	2023-01-29 14:15:48	<u>0x2022ef5e1a5ee05343b8</u> <u>565c7b7d5453a7c1656f78</u> <u>07e41a1c099b827ea1ad16</u>	+ 594.154999999999 2715 YES	✓
35	2023-01-25 14:44:02	<u>0x2b164ce860048e885dcd</u> <u>863a988c666009e52fea6d</u> <u>8ac2c1728182e192f31c20</u>	+ 596.884999999999 0905 YES	✓
36	2023-01-21 07:25:01	<u>0xeb3b40f9f3c02e401dfe</u> <u>bb99355212c56d5c9df468</u> <u>889c032edb102829035068</u>	+ 605.705000000000 0927 YES	✓
37	2023-01-17 05:06:01	<u>0xa3e29a230ed5ccd9282a</u> <u>da6999024c542f680cdac9</u> <u>1069054c7673716bffc40f</u>	+ 610.009999999999 0905 YES	✓
38	2023-01-13 05:16:03	<u>0x2a3d52e54700f35388dc</u> <u>461517ac6f5235a5cc3f43</u> <u>baad84d297aea34e1654f3</u>	+ 304.985000000000 3642 YES	✓
39	2023-01-11 07:10:47	<u>0x97eaf1a1206c7b9fa949</u> <u>e8c1e8a1225474b33f56e3</u> <u>f2c6d36509cedd6b4d57fd</u>	+ 930.365000000000 9095 YES	✓
40	2023-01-05 10:48:23	<u>0xbd9f61e1445e373c2ff1</u> <u>c49a068517dd3066966935</u> <u>dbc7d0cdd9e4d75b932e51</u>	+ 859.255999999999 1806 YES	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-04 11:30:47	<u>0x862ac6d6593ca48b4490</u> <u>65eca985eabf9bd3f8e818</u> <u>0af16c6e3e3efb63157b7a</u>	+ 55.7000000000000002 842 YES	✓
42	2023-01-03 13:45:09	<u>0xf09858c45410d0328d59</u> <u>ffa15bf1f961e15f9b3437</u> <u>3b6d0db2972add0078fa2d</u>	+ 147.7750000000000000 5684 YES	✓

\* USD values displayed at the time of transaction

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