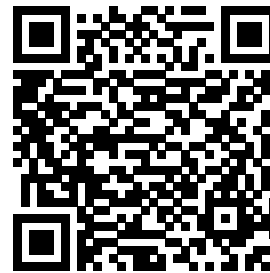


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e28dc38cfc69e2592a650d7372dc089d9cf13cd</u>
TOTAL RECEIVED	0.053733969999999999 BNB
	30.77 USD
TOTAL SEND	0.053733969999999999 BNB
	30.77 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
YES WORLD	332.740999869999996008 YES

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-25 07:35:24	<u>0x3908f5fd265b1417aee8</u> <u>1e717f0fa838caac498020</u> <u>995e3aea2ce6b4e765e9df</u>	- 0.0105099902622721 94 BNB 3.99 USD	
2	2024-02-25 07:35:24	<u>0x3908f5fd265b1417aee8</u> <u>1e717f0fa838caac498020</u> <u>995e3aea2ce6b4e765e9df</u>	- 0.0000630000000000 00 BNB 0.02 USD	
3	2023-11-14 08:54:53	<u>0xd4babe26a9bcd084ffe5</u> <u>7bf246ec3cfa620eb47664</u> <u>d07a0e5b400219e3f8a050</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 08:54:53	<u>0xd4babe26a9bcd084ffe57bf246ec3cfa620eb47664d07a0e5b400219e3f8a050</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
5	2023-11-14 08:45:38	<u>0x800317dbe8ad84396d2cba97a6288bba717a0b5ffd72eb0fcc1864cd7568bf7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-14 08:45:38	<u>0x800317dbe8ad84396d2cba97a6288bba717a0b5ffd72eb0fcc1864cd7568bf7b</u>	- 0.0000892470000000 00 BNB  0.02 USD	✓
7	2023-11-14 08:44:35	<u>0x8f642a880800dbf6399b7a6f026ef8eecb4f97dfdb844a109c2352069d2a4b1d</u>	- 0.0070000000000000 00 BNB  1.71 USD	✓
8	2023-11-14 08:44:35	<u>0x8f642a880800dbf6399b7a6f026ef8eecb4f97dfdb844a109c2352069d2a4b1d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-11-14 07:31:10	<u>0x46e4071320ee797fa31c495fdc4bf8706bc884bf2b4bf4d04ee84aba9428e40f</u>	- 0.0299999999999999 99 BNB  7.39 USD	✓
10	2023-11-14 07:31:10	<u>0x46e4071320ee797fa31c495fdc4bf8706bc884bf2b4bf4d04ee84aba9428e40f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-10-06 06:58:01	<u>0x3ce230da62f1e4912928e735faba722a999556d12979a631f004a2ea07152fdc</u>	- 0.0047277857377278 06 BNB  1.00 USD	✓
12	2023-10-06 06:58:01	<u>0x3ce230da62f1e4912928e735faba722a999556d12979a631f004a2ea07152fdc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-06 06:52:31	<u>0x1eb8815ea4d15a4220ab cee0d62ad0e7ac6a6780d6 0bfb4811b06f726c2fa1e6</u>	+ 0.0527339699999999 98 BNB  11.20 USD	✓
14	2023-10-06 06:37:43	<u>0xd5f78dcda8f34cf51e40 cd6dbcd624cc70066e2e77 012bcf10b88ad7961539a6</u>	- 0.0002136070000000 00 BNB  0.04 USD	✓
15	2023-10-06 06:37:43	<u>0xd5f78dcda8f34cf51e40 cd6dbcd624cc70066e2e77 012bcf10b88ad7961539a6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-09-01 06:05:31	<u>0xb55c4f25d44a1165bcaf a573cbeb78e36ee6742e31 effe028178a779a4009e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-09-01 06:05:31	<u>0xb55c4f25d44a1165bcaf a573cbeb78e36ee6742e31 effe028178a779a4009e83</u>	- 0.0000892110000000 00 BNB  0.01 USD	✓
18	2023-08-25 06:37:11	<u>0x426c1844fdb677fc705f 42202e374a48271edf950b 6daefd0e218b701d004571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-08-25 06:37:11	<u>0x426c1844fdb677fc705f 42202e374a48271edf950b 6daefd0e218b701d004571</u>	- 0.0000633750000000 00 BNB  0.01 USD	✓
20	2023-08-15 09:55:58	<u>0x5f6d37059a9b05444e98 bbe8fb940136070a47258f 3ffa1cdaa9baea0ce0ef27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-08-15 09:55:58	<u>0x5f6d37059a9b05444e98 bbe8fb940136070a47258f 3ffa1cdaa9baea0ce0ef27</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-05 14:10:23	<u>0xc5a1135b5f14a08d2f52</u> <u>a559043cf29b01b1a65166</u> <u>b290e28814645956132b6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-08-05 14:10:23	<u>0xc5a1135b5f14a08d2f52</u> <u>a559043cf29b01b1a65166</u> <u>b290e28814645956132b6c</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
24	2023-06-17 12:12:38	<u>0x24647e487bfa6be5827c</u> <u>53f9ae757bda54f51c7c07</u> <u>6b4a2a0c9c89666c8a1077</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-06-17 12:12:38	<u>0x24647e487bfa6be5827c</u> <u>53f9ae757bda54f51c7c07</u> <u>6b4a2a0c9c89666c8a1077</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
26	2023-06-10 06:09:32	<u>0x9798bcf08e221986e805</u> <u>324ce748ddb5d4a9f2dfda</u> <u>dcedae9808cc27a6b131af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-06-10 06:09:32	<u>0x9798bcf08e221986e805</u> <u>324ce748ddb5d4a9f2dfda</u> <u>dcedae9808cc27a6b131af</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
28	2023-06-05 07:06:44	<u>0x5dd0fd41be9fc8641466</u> <u>653d0c2c7e2d4c774cf096</u> <u>33339e59a8f212e419d9f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-05 07:06:44	<u>0x5dd0fd41be9fc8641466</u> <u>653d0c2c7e2d4c774cf096</u> <u>33339e59a8f212e419d9f0</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
30	2023-05-15 10:20:40	<u>0x9c489ec8d02ffce9b107</u> <u>ada87c33dda0197daf426e</u> <u>10ee244ca4d828c20bf99d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-15 10:20:40	<u>0x9c489ec8d02ffce9b107ada87c33dda0197daf426e10ee244ca4d828c20bf99d</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
32	2023-05-08 06:54:49	<u>0xce32c8d4df0eb41faf8b8fe5a893599e12996e12484b50242ac098ca559ec020</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-08 06:54:49	<u>0xce32c8d4df0eb41faf8b8fe5a893599e12996e12484b50242ac098ca559ec020</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
34	2023-05-01 08:44:57	<u>0x7a7551dd6dae930b2edb5df6ffe77587de24b0c1901b2cb369e2d4b0cb3927d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-01 08:44:57	<u>0x7a7551dd6dae930b2edb5df6ffe77587de24b0c1901b2cb369e2d4b0cb3927d</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
36	2023-04-17 14:48:07	<u>0x3257491232eb17de0036718cdf2c205acbc165efa4e993a0e9585dd9a3a5dad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-04-17 14:48:07	<u>0x3257491232eb17de0036718cdf2c205acbc165efa4e993a0e9585dd9a3a5dad1</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
38	2023-04-17 14:39:43	<u>0x9bbac999fb611ad7c36646da07df49e1d4cba06281d9609568f203b225712072</u>	+ 0.0010000000000000 00 BNB  0.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 08:54:53	<u>0xd4babe26a9bcd084ffe57bf246ec3cfa620eb47664d07a0e5b400219e3f8a050</u>	- 76,932.100000000000 5820766 YES	✓
2	2023-11-14 08:46:29	<u>0xcb507f08472597c0f2c784ba827c2f794f14a6d7d15ee899a71c55fbe696579b</u>	+ 77,264.84099986999 3538596 YES	✓
3	2023-11-14 08:45:38	<u>0x800317dbe8ad84396d2cba97a6288bba717a0b5ffd72eb0fcc1864cd7568bf7b</u>	- 44,930.73099987000 0232477 YES	✓
4	2023-11-14 08:43:20	<u>0x3931c03dca3d9c7036304191baf2e425b5d380ed25bfc1b1e6d250e2f31d723c</u>	+ 54.938000000000002 387 YES	✓
5	2023-11-14 08:42:53	<u>0x262cff693a9a8d2c55723cc16e82144b43c1ddb8a8cf019aa8719e778c34fa83</u>	+ 806.28800000000001 0914 YES	✓
6	2023-11-14 08:42:02	<u>0x4331760a536e6a705e9dc313fd8b9d9e1064699461349b583b9d3b95e68d14a0</u>	+ 735.92999999999994 9978 YES	✓
7	2023-11-14 08:40:29	<u>0x36d89ae5ca3e0217a5bc7633ac9299d935c9257e0ee6982b353a5200cbb1cdd0</u>	+ 566.32000000000005 0022 YES	✓
8	2023-11-14 08:39:50	<u>0x41d6cb3bd2f688bdab0ca59d6de8e4af13e4972fc275213b99291b6d101b4eff</u>	+ 596.77499986999998 7823 YES	✓
9	2023-10-06 06:12:42	<u>0x52bcac9f7c5f92b2bc0e98f49b6e953245e8c9a7878728c38b38da74ecd382a3</u>	+ 20,000.000000000000 0000000 YES	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 13:58:30	<u>0x14106309f8d5d34b840b</u> <u>44db6732e15069d00fbf22</u> <u>a9c2b3acd126fa31e794ea</u>	+ 17,820.9599999999 9126885 YES	✓
11	2023-09-19 07:07:50	<u>0x8d98cf8aad10ff2b94dd</u> <u>cca1aeba087cd6dda08a1b</u> <u>da292aba1cfe19768d0e21</u>	+ 389.24000000000000 9095 YES	✓
12	2023-09-19 06:48:50	<u>0xe2b6e729de626cc8a933</u> <u>03236a9e647db6e6450871</u> <u>718721b946488af55a6149</u>	+ 941.86000000000001 3642 YES	✓
13	2023-09-19 06:28:05	<u>0x22e6790c96355c5cff0d</u> <u>196d5ea9f2348a2f51b82a</u> <u>6b7ba13896bfdc66056367</u>	+ 231.34000000000000 3411 YES	✓
14	2023-09-19 06:23:32	<u>0xedae3d3a50f0002107ef</u> <u>807c3547e9bc7e2da1990f</u> <u>9c768eda3233beb09c8b3d</u>	+ 231.34000000000000 3411 YES	✓
15	2023-09-12 06:43:15	<u>0x539e878992ac7331a54d</u> <u>e1837d7a0ac4a292cee3a2</u> <u>815de97d30baacf8433f81</u>	+ 231.34000000000000 3411 YES	✓
16	2023-09-12 06:39:19	<u>0x4086d9cf8394db3d3c73</u> <u>97d2348f8ffa98a3e918be</u> <u>43151d565865a9d0e8e95a</u>	+ 231.34000000000000 3411 YES	✓
17	2023-09-12 06:22:34	<u>0xb1b702e931b184550891</u> <u>629f87d0b940c397878bc2</u> <u>dd389f4d1cb0bcac30c59d</u>	+ 231.34000000000000 3411 YES	✓
18	2023-09-12 06:18:28	<u>0x93c47e2d42971bbb66fc</u> <u>16c4b24b429d96dfb074d2</u> <u>15dd5f8188722bb1ab6f53</u>	+ 231.34000000000000 3411 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 06:09:01	<u>0xd33929f271dfb10db55b87f987f3aa5d6fe5e98698b5272befcb2e1e9adcfba9</u>	+ 231.34000000000000 3411 YES	✓
20	2023-09-12 06:05:13	<u>0x029b7157970f2257d10e34834543c96499d3ea7d09406cc4485fe82e5af16f85</u>	+ 231.34000000000000 3411 YES	✓
21	2023-09-07 06:08:02	<u>0xed236494d74c734f969237ff6ac00a2ecca8356d6c5b9ad1cd42ddc372f2078c</u>	+ 231.34000000000000 3411 YES	✓
22	2023-09-07 05:58:00	<u>0xa29843fb04b305272f3c09458416fcdfd8776c1f8c46125c87d065a9512cd196</u>	+ 705.01999999999998 1810 YES	✓
23	2023-09-06 10:21:52	<u>0x9512af7fe909ea6ed70d556074373684bf8dbbf1c22adeb9ad457b1016f9f943</u>	+ 231.34000000000000 3411 YES	✓
24	2023-09-01 06:05:31	<u>0xb55c4f25d44a1165bcafa573cbeb78e36ee6742e31effe028178a779a4009e83</u>	- 1,872.72000000000000 027285 YES	✓
25	2023-08-31 15:14:29	<u>0xbef490d7bcc395b74e2d2b58e22be2f2f06287b1034890a68006e6aa3c1c0936</u>	+ 468.18000000000000 6821 YES	✓
26	2023-08-31 14:48:58	<u>0x47d6e6d46bae68cf990ee92d5aa5e198cc6d516c5c33872533688f42dd2bd770</u>	+ 468.18000000000000 6821 YES	✓
27	2023-08-31 14:38:43	<u>0xd0715315721eb294d96056ba293482c24f2477699934e8d56faf46153f5dce56</u>	+ 468.18000000000000 6821 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 14:20:58	<u>0xfd8b4fba4e4b8420f2aa</u> <u>e7b53e4b86f49bd1e9ba75</u> <u>5ee81cc07522193fead291</u>	+ 468.18000000000000 6821 YES	✓
29	2023-08-25 06:37:11	<u>0x426c1844fdb677fc705f</u> <u>42202e374a48271edf950b</u> <u>6daefd0e218b701d004571</u>	- 2,357.40000000000000 090949 YES	✓
30	2023-08-24 17:24:03	<u>0x8b2ea6ba8fac5f629c16</u> <u>df34548fcc04956d6e4a88</u> <u>343f31dd776fda3f27dbe6</u>	+ 1,178.70000000000000 045475 YES	✓
31	2023-08-19 10:01:54	<u>0xc94d6e3f1ace92ef8d67</u> <u>4ab17f2d1670a1612c9310</u> <u>8d2cf95e97849f0fc9ab86</u>	+ 1,178.70000000000000 045475 YES	✓
32	2023-08-15 09:55:58	<u>0x5f6d37059a9b05444e98</u> <u>bbe8fb940136070a47258f</u> <u>3ffa1cdaa9baea0ce0ef27</u>	- 2,126.05999999999999 945430 YES	✓
33	2023-08-15 08:31:02	<u>0xc45fb737a9851c94dd4a</u> <u>4248a6a8d4405a8066bd8c</u> <u>25115f8f7cfb8848f54c35</u>	+ 2,126.05999999999999 945430 YES	✓
34	2023-08-05 14:10:23	<u>0xc5a1135b5f14a08d2f52</u> <u>a559043cf29b01b1a65166</u> <u>b290e28814645956132b6c</u>	- 9,945.60000000000000 363798 YES	✓
35	2023-08-05 12:06:25	<u>0xafe71ca90aff7dba1546</u> <u>38df725efb5cee04ae33bb</u> <u>09c149f3a3579420ec6032</u>	+ 9,704.94000000000000 509317 YES	✓
36	2023-06-19 11:04:05	<u>0x08669e902d63bb857818</u> <u>62444871b10c072991d71d</u> <u>b38f6c957580ee1e988d9a</u>	+ 240.65999999999999 6589 YES	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 12:12:38	<u>0x24647e487bfa6be5827c53f9ae757bda54f51c7c076b4a2a0c9c89666c8a1077</u>	- 1,114.150000000000 090949 YES	✓
38	2023-06-17 06:10:27	<u>0x3c803cb3b4a09ca736671e71d01ff49829f19e836443407ec10f71478433f3f3</u>	+ 296.379999999999 5453 YES	✓
39	2023-06-15 10:51:11	<u>0xd62fe39e7bf3a7681d56bef4f651ba3b34f3befc22dbb54e67413abbfb0db50b</u>	+ 314.500000000000 0000 YES	✓
40	2023-06-13 06:44:14	<u>0xb7a92b2623d596887cd44869c3aea9e89e9941848d98fddc99be55e9ccd7d766</u>	+ 375.439999999999 7726 YES	✓
41	2023-06-10 10:32:32	<u>0x4d8e600449e185cf5f1b59777fb18a1dd1c1562d3641df4b9167005e515ad8e0</u>	+ 127.829999999999 8295 YES	✓
42	2023-06-10 06:09:32	<u>0x9798bcf08e221986e805324ce748ddb5d4a9f2dfdadcedae9808cc27a6b131af</u>	- 790.93999999000004 6637 YES	✓
43	2023-06-09 15:32:55	<u>0x919fee2df5349cceb6fbadbd0e05345bfa975f4284edf24323de57bddf0d565</u>	+ 261.16000000000002 5011 YES	✓
44	2023-06-08 08:56:04	<u>0xab245565312f33b095fda3d1dea7dfd3ff7871c693a9d80dae6956dba85ee9a9</u>	+ 272.83999999000002 3899 YES	✓
45	2023-06-05 09:56:40	<u>0xa6bfa20ad2ed4dfd9e8380ca12e4183a7b91643a29b3daff17f3b781d46678fc</u>	+ 256.939999999999 7726 YES	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-05 07:06:44	<u>0x5dd0fd41be9fc8641466</u> <u>653d0c2c7e2d4c774cf096</u> <u>33339e59a8f212e419d9f0</u>	- 1,756.785599999999 931242 YES	✓
47	2023-06-04 09:21:31	<u>0x5b747587d1a39eae6b03</u> <u>9417e5e836de269239742f</u> <u>f41cc120095258879e4e91</u>	+ 491.57999999999998 4084 YES	✓
48	2023-05-30 10:46:20	<u>0x1c081682671199d4d358</u> <u>9638f6b7255f1dec0d88c1</u> <u>daa474396d378f2c710a8e</u>	+ 260.69999999999998 8631 YES	✓
49	2023-05-29 09:07:00	<u>0x65d96033270ff4e789ee</u> <u>b3a5a256b995e35435540b</u> <u>be0258f69efcebb2f78915</u>	+ 349.59679999999997 3352 YES	✓
50	2023-05-25 03:53:28	<u>0x58a4171d19c9a346b56f</u> <u>9fec77c04cd55b6c2e41d1</u> <u>905478e625f0fbe1391eae</u>	+ 654.90880000000004 2019 YES	✓
51	2023-05-15 10:20:40	<u>0x9c489ec8d02ffce9b107</u> <u>ada87c33dda0197daf426e</u> <u>10ee244ca4d828c20bf99d</u>	- 362.35000000000002 2737 YES	✓
52	2023-05-14 03:19:14	<u>0xc520c59cc46f59dd120f</u> <u>398f5cfe82b37f5b1b5379</u> <u>42c357e0c817d8078ba802</u>	+ 362.35000000000002 2737 YES	✓
53	2023-05-08 06:54:49	<u>0xce32c8d4df0eb41faf8b</u> <u>8fe5a893599e12996e1248</u> <u>4b50242ac098ca559ec020</u>	- 374.95109999999999 6726 YES	✓
54	2023-05-07 10:03:48	<u>0x344e3f8de85c02f1ddca</u> <u>9fd9631226ee1f247d7b15</u> <u>a34f3281457f9f0666998d</u>	+ 87.17829999999993 020 YES	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-05 09:05:26	<u>0x4ba20828e14577cd8725</u> <u>20e9b7ce2389adbaa7d54b</u> <u>fae5daaf8da7165c980c5e</u>	+ 287.77280000000001 7917 YES	✓
56	2023-05-01 08:44:57	<u>0x7a7551dd6dae930b2edb</u> <u>b5df6ffe77587de24b0c19</u> <u>01b2cb369e2d4b0cb3927d</u>	- 684.06269999999994 9796 YES	✓
57	2023-04-30 08:26:30	<u>0xecbbaaa703b4a6f23ada</u> <u>3d69827897cae9ba06e746</u> <u>46e96e04f775bf01d30dc2</u>	+ 305.00560000000001 5370 YES	✓
58	2023-04-24 04:05:28	<u>0xead326e8aebb4579f108</u> <u>792482d46e777c234c58d4</u> <u>ff7e5196a1fe7c8abfa91e</u>	+ 379.05709999999999 1269 YES	✓
59	2023-04-17 14:48:07	<u>0x3257491232eb17de0036</u> <u>718cdf2c205acbc165efa4</u> <u>e993a0e9585dd9a3a5dad1</u>	- 734.62199999999995 7254 YES	✓
60	2023-04-17 05:38:17	<u>0x3d094a4204d4a6073b86</u> <u>5485019f1c1b49e5021090</u> <u>d5b5814dcd0b78432be446</u>	+ 378.54640000000000 5548 YES	✓
61	2023-04-10 10:36:51	<u>0x2a49db88bf8dd4441446</u> <u>a2a339c53b3421fae8467d</u> <u>94ac91b59e6452891632db</u>	+ 356.07560000000000 8549 YES	✓

* USD values displayed at the time of transaction

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