

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:07 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f989dc1441459c8ee91d06a5a13758a59f2a34e</u>
TOTAL RECEIVED	0.027466573164208308 BNB
	16.48 USD
TOTAL SEND	0.026819010164208307 BNB
	16.09 USD

Token	Balance
BNB	0.000647563000000000 BNB
	0.38 USD
YES WORLD	0.006999970000000000 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 11:25:27	<u>0x470c0f3d050ba25faf6e</u> <u>d06084aff6be2d124764b3</u> <u>ddf6052a972a091f860a0b</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-15 11:25:27	<u>0x470c0f3d050ba25faf6e</u> <u>d06084aff6be2d124764b3</u> <u>ddf6052a972a091f860a0b</u>	- 0.000154947000000000 00 BNB 0.03 USD	
3	2023-11-15 11:02:35	<u>0x538e10b0a95b42fd7ad6</u> <u>c23717b549ad65b9cbb4c0</u> <u>22f4bc41ca61457e3b21a0</u>	- 0.010000000000000000 00 BNB 2.47 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-15 11:02:35	<u>0x538e10b0a95b42fd7ad6c23717b549ad65b9cbb4c022f4bc41ca61457e3b21a0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-11-13 13:29:54	<u>0x84774e7d296b64884294ed9ff54bb8dda6f9ca138720f3ca44399798e8369a56</u>	- 0.0109999999999999 99 BNB  2.69 USD	✓
6	2023-11-13 13:29:54	<u>0x84774e7d296b64884294ed9ff54bb8dda6f9ca138720f3ca44399798e8369a56</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-10-29 11:41:25	<u>0x8613d4f56871355cee42854efbf9e01e75653f42b9c0555d03ed9ca445af8cf3</u>	+ 0.0050665731642083 07 BNB  1.14 USD	✓
8	2023-10-29 11:37:40	<u>0xca5443b1b0f9acc1eddd67cae6ceb7b6f9ac293504ba50dfd3879848b3a11f2</u>	- 0.0053023181642083 07 BNB  1.20 USD	✓
9	2023-10-29 11:37:40	<u>0xca5443b1b0f9acc1eddd67cae6ceb7b6f9ac293504ba50dfd3879848b3a11f2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2023-10-24 14:59:57	<u>0xe536023bd98c0930357c7bbd8d54f99caa715abf250b761e83bb0b9326e10942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-10-24 14:59:57	<u>0xe536023bd98c0930357c7bbd8d54f99caa715abf250b761e83bb0b9326e10942</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
12	2023-10-24 06:27:14	<u>0x25c47993557dab84e3b3f3ce54565ecb4ab32764b807c84bbd3f0b298194aad7</u>	+ 0.0224000000000000 00 BNB  5.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 11:25:27	<u>0x470c0f3d050ba25faf6e d06084aff6be2d124764b3 ddf6052a972a091f860a0b</u>	- 210,337.1099999999 86030161 YES	✓
2	2023-11-08 19:36:06	<u>0xf207438abed920ae71dc 846f62140d254786986cba c86eccf0271f9b1c4b07d6</u>	+ 210,337.0000000000 00000000 YES	✓
3	2023-10-24 14:59:57	<u>0xe536023bd98c0930357c 7bbd8d54f99caa715abf25 0b761e83bb0b9326e10942</u>	- 210,337.0000000000 00000000 YES	✓
4	2023-10-02 09:30:55	<u>0xcded85e7ab66a5a4fdc3 ddfe0e6e9e83d69a1110d2 73aff77e8cc97cd78e4dee</u>	+ 86,560.9799999999 5925464 YES	✓
5	2023-09-19 07:02:08	<u>0x565d34b3df229e81819c bcacf663d23ec1875acbb80 4c20c812e743e304bd1f1a</u>	+ 17,757.7999999999 9272404 YES	✓
6	2023-09-12 06:39:19	<u>0x4086d9cf8394db3d3c73 97d2348f8ffa98a3e918be 43151d565865a9d0e8e95a</u>	+ 44,994.0999999999 8544808 YES	✓
7	2023-08-05 12:03:28	<u>0x55c615d618925b72982b 1f053fa25e42cbaa439f35 41449f18b1bbce5824925c</u>	+ 5,915.5000000000 000000 YES	✓
8	2023-07-28 07:28:49	<u>0xd6587335e982031e11d4 c2a59dbbec3fbf19e3c48c 513681a9887353f05ebd5e</u>	+ 17,757.5000000000 0000000 YES	✓
9	2023-07-10 15:02:01	<u>0xcd7b4c20f32e35937b4e 8d9465355bc3d88dbfc8f4 abb02fb167c8263629fdf8</u>	+ 1,661.1500000000 090949 YES	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-08 06:47:49	<u>0x6fe2d94a7d0ee524be9f7d8644fa33e123d8088b70f6886abce19fa046fcef50</u>	+ 4,438.899999989999 741956 YES	✓
11	2023-06-28 12:20:58	<u>0x99db51f1fd4748d757dbafd65a864772a05e37c8f9cd5bda9320a5bcf6df9726</u>	+ 4,438.899999989999 741956 YES	✓
12	2023-06-19 11:41:14	<u>0x422ae825436c3c2fd4d6c437cb64fd395175e802facd45f9e6081c080b5b0248</u>	+ 2,456.099999999999 909051 YES	✓
13	2023-06-15 11:06:14	<u>0x808faa7c6fbb1647185df0e6aeae605315780880eb1168ed54743a14f875ed89</u>	+ 3,194.500000000000 000000 YES	✓
14	2023-06-11 10:48:13	<u>0x44f3d0dd5fbaeb5cdab65ea30bf4ae36fd9cc8b9c805aa88d6005824131c8f32</u>	+ 4,438.800000000000 181899 YES	✓
15	2023-06-04 11:39:39	<u>0xaa2210807614a8efafc70d9385220ede207e58d3211496e67e2b6b00cef8de86</u>	+ 2,429.500000000000 000000 YES	✓
16	2023-05-31 09:17:05	<u>0x7c8f959cd2f56e8c53e47121cd2ea40e149ad79deb3be7ed1cb2357088ab2cb1</u>	+ 1,918.025000000000 090949 YES	✓
17	2023-05-25 03:53:28	<u>0x58a4171d19c9a346b56f9fec77c04cd55b6c2e41d1905478e625f0fbe1391eae</u>	+ 1,484.251999999999 952706 YES	✓
18	2023-05-17 09:44:21	<u>0x8c4f6da4c3ddb82bffb77595d7e80835c4aa3e2ee0e7afc73c42651bb549bd3</u>	+ 1,273.744999989999 996615 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-11 09:50:38	<u>0xa9ebb299d7a446b5f7b27e19e23c941283cac7bab9d4d8e61e49735e94389be9</u>	+ 668.62400000000002 3647 YES	✓
20	2023-05-07 09:38:18	<u>0x505d3802d4dcceab7459b481f8e9f6d99242f36d7e15cd48b31c45dd9e6a72cb</u>	+ 500.09300000000001 7735 YES	✓
21	2023-05-04 16:49:29	<u>0x8447bcd8d755f97027815065274836fe075410c2acb9edb6aba05fdee06fd7a</u>	+ 500.09300000000001 7735 YES	✓
22	2023-05-01 17:44:54	<u>0x9189e73d71818ed3a75950f6797af5c4ccc754ede6364720e2a89361a4e87e2a</u>	+ 668.62400000000002 3647 YES	✓
23	2023-04-27 18:52:23	<u>0x1e60289075ea215c5f0bb986794dce6ecc0945c069f91cb9cc890bf8610c1e84</u>	+ 1,184.431000000000 040018 YES	✓
24	2023-04-23 02:56:19	<u>0xf35a89affb5e5ecedb9b603015c584a7697c51a109d155a6e2a0aa070be06b89</u>	+ 1,015.899999999999 977263 YES	✓
25	2023-04-19 09:56:39	<u>0xd3939a193e884cb3c595b9c23e4a4df9821e1797811d7ad9dc3c87e4f6158ef3</u>	+ 760.5499999999995 4525 YES	✓
26	2023-04-16 06:01:50	<u>0xe8f07202feb71e9a8da287d276ca6b68f320d29e97805f7ccbb0cea10ed2bb4e</u>	+ 760.5499999999995 4525 YES	✓
27	2023-04-13 05:04:19	<u>0xf15da3d15d08b93a39e5c498beee284e0d0b3723901a7aabbcb996f5466da78f</u>	+ 249.8499999999999 4316 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-12 07:35:59	<u>0xe9e1ad9280c19162dd63</u> <u>89395c7f66e1201522c792</u> <u>ad277463d3d3ef71e176c8</u>	+ 1,526.599999999999 909051 YES	✓
29	2023-04-11 10:31:33	<u>0xa7c705308c6dbff6a882</u> <u>7ef518b4ccd3dad20881c0</u> <u>c48d48ac6aebd2f8e20693</u>	+ 250.65000000000000 5684 YES	✓
30	2023-04-11 10:31:33	<u>0xa7c705308c6dbff6a882</u> <u>7ef518b4ccd3dad20881c0</u> <u>c48d48ac6aebd2f8e20693</u>	+ 1,531.400000000000 090949 YES	✓

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