

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9ed94c1f2084707f50dfa807704a9cf8eed98d0</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.44 USD
TOTAL SEND	0.006000000000000000 BNB
	3.44 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
YES WORLD	0.000000000000000000 YES





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:09:11	<u>0x5a11c1f3ecf79db20f6e</u> <u>e5fd7c8bb903f495ab8814</u> <u>49679bb13f295607e4cf00</u>	- 0.0050380520000000 00 BNB	
			1.15 USD	
2	2023-12-03 03:09:11	<u>0x5a11c1f3ecf79db20f6e</u> <u>e5fd7c8bb903f495ab8814</u> <u>49679bb13f295607e4cf00</u>	- 0.0000630000000000 00 BNB	
			0.01 USD	
3	2023-11-14 04:35:54	<u>0x5a31c0a4e34597ec4cf7</u> <u>a4eb5fb854e77c5af0c19f</u> <u>a3cb1d85c5c541d5b162fd</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 04:35:54	<u>0x5a31c0a4e34597ec4cf7 a4eb5fb854e77c5af0c19f a3cb1d85c5c541d5b162fd</u>	- 0.0000892830000000 00 BNB  0.02 USD	✓
5	2023-09-25 12:52:01	<u>0xa47dd17c075dd81e7e4b 4f1c56509916a6b1427c62 aaa8c79e360c47b8e646c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-25 12:52:01	<u>0xa47dd17c075dd81e7e4b 4f1c56509916a6b1427c62 aaa8c79e360c47b8e646c5</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
7	2023-09-25 12:50:55	<u>0x81b32c17d8f3529edcfd e9b7c06ca68d4caff20990 e5d16bc2e81204737df028</u>	+ 0.0010000000000000 00 BNB  0.20 USD	✓
8	2023-09-25 12:49:01	<u>0x7ebc5f7ab058d7734798 75b5e34411a12961d82884 b9292d0767632c4eec1126</u>	+ 0.0030000000000000 00 BNB  0.62 USD	✓
9	2023-08-13 03:13:32	<u>0x6b217a5f21e6d55abf37 b43482a8f8795e9f73468d 6750302156304199390b94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-13 03:13:32	<u>0x6b217a5f21e6d55abf37 b43482a8f8795e9f73468d 6750302156304199390b94</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
11	2023-08-12 02:36:51	<u>0x9efaf9d7db8d6744e07f 01f2ade27dec30b670304a 281cdc001dce32814c4e31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-12 02:36:51	<u>0x9efaf9d7db8d6744e07f 01f2ade27dec30b670304a 281cdc001dce32814c4e31</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-09 04:32:29	<u>0xe8e00a874cf21fb9fb27</u> <u>432d9d903225ea8a574433</u> <u>67408968b7a4290ef2daab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-09 04:32:29	<u>0xe8e00a874cf21fb9fb27</u> <u>432d9d903225ea8a574433</u> <u>67408968b7a4290ef2daab</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
15	2023-06-12 04:54:45	<u>0xa37d984bfcfee218c6a7</u> <u>5001c43aff8d7c69bedf80</u> <u>2252f832f014d6b51136bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-12 04:54:45	<u>0xa37d984bfcfee218c6a7</u> <u>5001c43aff8d7c69bedf80</u> <u>2252f832f014d6b51136bd</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
17	2023-05-03 03:01:28	<u>0xdc805af9886c01c6e08e</u> <u>290c595770fdae802519da</u> <u>2dd0eddece7ba8bfc48cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-03 03:01:28	<u>0xdc805af9886c01c6e08e</u> <u>290c595770fdae802519da</u> <u>2dd0eddece7ba8bfc48cd8</u>	- 0.0000633750000000 00 BNB  0.02 USD	✓
19	2023-04-19 14:14:21	<u>0x41baab3340eb422cc712</u> <u>df5bbe083cab260064208d</u> <u>c3814aab0f4a334965a8ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-19 14:14:21	<u>0x41baab3340eb422cc712</u> <u>df5bbe083cab260064208d</u> <u>c3814aab0f4a334965a8ce</u>	- 0.0001083750000000 00 BNB  0.03 USD	✓
21	2023-04-07 17:32:05	<u>0x3752ae573f70f34cd26b</u> <u>6bcbf3cc2c820142c6dd6b</u> <u>17c9a193751ab20a4bc726</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-07 17:32:05	<u>0x3752ae573f70f34cd26b6bcbf3cc2c820142c6dd6b17c9a193751ab20a4bc726</u>	- 0.0001056250000000 00 BNB  0.03 USD	✓
23	2023-03-25 01:07:47	<u>0x88d45527b94f39eade91c52cbf9e12c8aa12d13af68aa8bfaff943572f1748c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-25 01:07:47	<u>0x88d45527b94f39eade91c52cbf9e12c8aa12d13af68aa8bfaff943572f1748c7</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
25	2023-03-06 09:36:38	<u>0x0bcf01a53b8194d97152e69f1a91b94878c48212fca4717d5eef6132d3ccb009</u>	+ 0.0020000000000000 00 BNB  0.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 04:35:54	<u>0x5a31c0a4e34597ec4cf7a4eb5fb854e77c5af0c19fa3cb1d85c5c541d5b162fd</u>	- 108,159.4199999900 01088008 YES	✓
2	2023-11-08 17:56:14	<u>0xda165a7db056a13787f4189238997fde66f7d9104bc7f6140477d06bcd2e164f</u>	+ 108,159.0000000000 00000000 YES	✓
3	2023-09-25 12:52:01	<u>0xa47dd17c075dd81e7e4b4f1c56509916a6b1427c62aaa8c79e360c47b8e646c5</u>	- 108,159.0000000000 00000000 YES	✓
4	2023-09-24 14:03:48	<u>0x9ab22f369530daaba66df9b2d1d568f2baa48c16bba8e9750f45b38f7eb02af8</u>	+ 83,797.8000000000 2910383 YES	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-21 16:18:51	<u>0x601464063c0eff90b0e5736624a6f43c6e897b3bef4d5541184e430d717d8323</u>	+ 5,915.600000000000 363798 YES	✓
6	2023-09-19 06:23:32	<u>0xedae3d3a50f0002107ef807c3547e9bc7e2da1990f9c768eda3233beb09c8b3d</u>	+ 1,652.380000000000 109139 YES	✓
7	2023-09-12 06:37:31	<u>0x897edcf702ffafe5d14e76c9e01090d80b66dece5bba6f41567977b4def920d2</u>	+ 2,599.739999989999 887475 YES	✓
8	2023-09-07 06:10:11	<u>0x9e6dbec98ac09adee6caf63776e4ce2c425caa432281d2cf606a5513a50c35e0</u>	+ 2,362.900000000000 090949 YES	✓
9	2023-09-06 10:21:52	<u>0x9512af7fe909ea6ed70d556074373684bf8dbbf1c22adeb9ad457b1016f9f943</u>	+ 2,836.579999999999 927240 YES	✓
10	2023-08-31 14:38:43	<u>0xd0715315721eb294d96056ba293482c24f2477699934e8d56faf46153f5dce56</u>	+ 8,994.420000000000 072760 YES	✓
11	2023-08-13 03:13:32	<u>0x6b217a5f21e6d55abf37b43482a8f8795e9f73468d6750302156304199390b94</u>	- 11,599.659999999999 9854481 YES	✓
12	2023-08-12 17:43:20	<u>0x13aefccc5995abb9077fce76cbbf55464c9ac6558f7730cc8f0dfd8d720b10</u>	+ 11,599.659999999999 9854481 YES	✓
13	2023-08-12 02:36:51	<u>0x9efaf9d7db8d6744e07f01f2ade27dec30b670304a281cdc001dce32814c4e31</u>	- 12,083.529999989999 9851095 YES	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-26 15:22:22	<u>0x7d985470c6d0e69700c49e1ecfb3ba8b7c937cbbb146763169f5afd6fa76810c</u>	+ 994.50000000000000 0000 YES	✓
15	2023-07-26 15:04:12	<u>0x339c9782fd499d85454d12f03d559cac1f1ffdb60f21eb8d3b5533366d9629af</u>	+ 2,994.500000000000 000000 YES	✓
16	2023-07-22 04:33:06	<u>0x7a06c0c5dbbec901613e5d808c3e28f3deb7092892ef280a79cb9acbc18226cb</u>	+ 4,438.899999989999 741956 YES	✓
17	2023-07-11 07:38:54	<u>0xdb64ee8bc2bad6e3c5d2dedf6597f2af01479c4c7e77fa38521d6dd7716557a0</u>	+ 2,772.250000000000 000000 YES	✓
18	2023-07-10 15:09:43	<u>0xd4a3aebaf63aef877567e9295df1763dda1e2ef12c6f7b2a6e244272e10deac7</u>	+ 883.37999999999999 5453 YES	✓
19	2023-07-09 04:32:29	<u>0xe8e00a874cf21fb9fb27432d9d903225ea8a57443367408968b7a4290ef2daab</u>	- 20,169.66999996999 9480527 YES	✓
20	2023-07-08 06:43:13	<u>0x9d7c5a345251eae4f7820a68c4d5d0a564e4f6fa47b63c915462493f43a56d19</u>	+ 883.37999999999999 5453 YES	✓
21	2023-07-08 06:43:13	<u>0x9d7c5a345251eae4f7820a68c4d5d0a564e4f6fa47b63c915462493f43a56d19</u>	+ 2,216.699999989999 923855 YES	✓
22	2023-07-03 08:30:11	<u>0xbb3ad158c5195837b66704a9b8fabf5285b1bf422ec3ed1790e779435877d149</u>	+ 1,327.819999999999 936335 YES	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-03 08:30:11	<u>0xbb3ad158c5195837b667</u> <u>04a9b8fabf5285b1bf422e</u> <u>c3ed1790e779435877d149</u>	+ 2,216.699999989999 923855 YES	✓
24	2023-06-28 12:25:19	<u>0x54097b73f51416cea2ad</u> <u>34f174e10d2ce55c6609f0</u> <u>b0ee7bc0ac5f04f57ee4c6</u>	+ 1,105.599999990000 014805 YES	✓
25	2023-06-26 08:37:12	<u>0x4f0d1ad15fdd10a46761</u> <u>6af0617b252888536f5647</u> <u>0f7fe7a5c04381ce156d91</u>	+ 1,661.150000000000 090949 YES	✓
26	2023-06-26 08:37:12	<u>0x4f0d1ad15fdd10a46761</u> <u>6af0617b252888536f5647</u> <u>0f7fe7a5c04381ce156d91</u>	+ 661.1599999999996 8168 YES	✓
27	2023-06-23 11:28:18	<u>0x2203c8ecf256aa652300</u> <u>f83cc6efd44074600462e7</u> <u>3135b43517430629c029cf</u>	+ 763.7999999999995 4525 YES	✓
28	2023-06-23 11:21:48	<u>0x321a78a49346871dc6a8</u> <u>54eb9a7ff84b8c07202843</u> <u>6e893a4a3430be3ba3197e</u>	+ 1,533.099999999999 909051 YES	✓
29	2023-06-19 07:56:10	<u>0x844bb47e964787647bef</u> <u>d0ba8458fff46d28118034</u> <u>e4674d43b967b59da2a291</u>	+ 609.8999999999997 7263 YES	✓
30	2023-06-17 06:47:54	<u>0x16051de3539925ac0575</u> <u>2fada27ff4c2e972762106</u> <u>3d94f38f702a871f46190f</u>	+ 598.2599999999999 0905 YES	✓
31	2023-06-17 06:47:54	<u>0x16051de3539925ac0575</u> <u>2fada27ff4c2e972762106</u> <u>3d94f38f702a871f46190f</u>	+ 1,503.900000000000 090949 YES	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-15 10:51:11	<u>0xd62fe39e7bf3a7681d56</u> <u>bef4f651ba3b34f3befc22</u> <u>dbb54e67413abbfb0db50b</u>	+ 1,594.500000000000 000000 YES	✓
33	2023-06-15 10:51:11	<u>0xd62fe39e7bf3a7681d56</u> <u>bef4f651ba3b34f3befc22</u> <u>dbb54e67413abbfb0db50b</u>	+ 1,594.500000000000 000000 YES	✓
34	2023-06-13 06:51:25	<u>0x98c3ed0c52028b9d26cc</u> <u>de96908f90e1bae6c6d51a</u> <u>09141ca2a098b54a3cf160</u>	+ 1,899.200000000000 045475 YES	✓
35	2023-06-12 04:54:45	<u>0xa37d984bfcfee218c6a7</u> <u>5001c43aff8d7c69bedf80</u> <u>2252f832f014d6b51136bd</u>	- 15,904.209999999999 9126885 YES	✓
36	2023-06-09 11:16:18	<u>0x02e0e6c2bd87ec503500</u> <u>e396afe44ef895ea18cd31</u> <u>7bf56f8594083dbad68eda</u>	+ 5,494.500000000000 000000 YES	✓
37	2023-06-09 11:14:45	<u>0x5888ee80e45e1ce2fe07</u> <u>2bd220da9b2b60aab88d23</u> <u>e1e07eaf4cfc5a9ed428f4</u>	+ 2,927.760000000000 218279 YES	✓
38	2023-05-30 10:49:50	<u>0x14bfe3bd39127f0164ae</u> <u>d73b7268de3115a5c988f6</u> <u>a094c8e3d2a2695bb9a7db</u>	+ 3,492.800000000000 181899 YES	✓
39	2023-05-18 07:56:11	<u>0x2bd79d7664e36c720fc1</u> <u>67b8fbef79baf26886ebd4</u> <u>d5a608610c7ce0f7cce65f</u>	+ 3,989.150000000000 090949 YES	✓
40	2023-05-03 03:01:28	<u>0xdc805af9886c01c6e08e</u> <u>290c595770fdae802519da</u> <u>2dd0eddece7ba8bfc48cd8</u>	- 3,048.485999999999 876309 YES	✓



#	Date & time	Transaction Id	Amount	
41	2023-05-02 13:23:53	<u>0xa0b5b4eff016399c8350</u> <u>38fb447376509d8497aa7f</u> <u>615dc39c14caca7fcd248b</u>	+ 3,048.485999999999 876309 YES	✓
42	2023-04-19 14:14:21	<u>0x41baab3340eb422cc712</u> <u>df5bbe083cab260064208d</u> <u>c3814aab0f4a334965a8ce</u>	- 3,058.699999999999 818101 YES	✓
43	2023-04-19 12:49:26	<u>0x796b997d4d59c67d276a</u> <u>43cb0a9ac089ae4b332d1f</u> <u>2b79ed1bf18bc361c7e68b</u>	+ 3,058.699999999999 818101 YES	✓
44	2023-04-07 17:32:05	<u>0x3752ae573f70f34cd26b</u> <u>6bcbf3cc2c820142c6dd6b</u> <u>17c9a193751ab20a4bc726</u>	- 3,580.599999999999 909051 YES	✓
45	2023-04-07 17:20:15	<u>0x3b1762535806fe99f825</u> <u>b51df6e70d450644237a02</u> <u>139f630d865b01e1dd79de</u>	+ 3,580.599999999999 909051 YES	✓
46	2023-03-25 01:07:47	<u>0x88d45527b94f39eade91</u> <u>c52cbf9e12c8aa12d13af6</u> <u>8aa8bfaff943572f1748c7</u>	- 5,143.500000000000 000000 YES	✓
47	2023-03-23 21:14:01	<u>0xf0f0cdc1803ca1932c7a</u> <u>3c7c785db2c922de1343a4</u> <u>e41552870a58e2ef797fee</u>	+ 5,143.500000000000 000000 YES	✓

\* USD values displayed at the time of transaction

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