

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbac0afaadb70924064336457a5aa386db26588ca</u>
TOTAL RECEIVED	0.009500000000000000 BNB
	5.52 USD
TOTAL SEND	0.000802987000000000 BNB
	0.46 USD

Token	Balance
BNB	0.008697013000000000 BNB
	5.05 USD
YES WORLD	10,157.984499989999676473 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 08:51:11	<u>0xfa07ac8689c116008f0672031a1b56ac5b01853081c8baf6484c7c6025ba2d3e</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-16 08:51:11	<u>0xfa07ac8689c116008f0672031a1b56ac5b01853081c8baf6484c7c6025ba2d3e</u>	- 0.000154947000000000 00 BNB 0.03 USD	
3	2023-04-09 07:29:44	<u>0x2d8a6c2607369b4f6702d925bb9145a32b2702e6dbfc2ada1efc7e1075dc88ad</u>	- 0.000000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-04-09 07:29:44	<u>0x2d8a6c2607369b4f6702</u> <u>d925bb9145a32b2702e6db</u> <u>fc2ada1efc7e1075dc88ad</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
5	2023-03-03 04:17:30	<u>0xd608fbaf3e9a8c1213ac</u> <u>463cf0bd8d024bafa03678</u> <u>491e9c553e605c0a88b394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-03 04:17:30	<u>0xd608fbaf3e9a8c1213ac</u> <u>463cf0bd8d024bafa03678</u> <u>491e9c553e605c0a88b394</u>	- 0.0001058050000000 00 BNB  0.03 USD	✓
7	2023-02-21 11:13:09	<u>0x6d1ae68bd8c43b5cd623</u> <u>d00c5356fb775e458f7bda</u> <u>15a0bac0a8afddcbf75d65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-21 11:13:09	<u>0x6d1ae68bd8c43b5cd623</u> <u>d00c5356fb775e458f7bda</u> <u>15a0bac0a8afddcbf75d65</u>	- 0.0002556850000000 00 BNB  0.07 USD	✓
9	2023-01-02 13:02:29	<u>0x1344a60c7be6c6e5d5e8</u> <u>d5ea798dcd3475b92ff44c</u> <u>4bc7e0c858c60c2ffba739</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-02 13:02:29	<u>0x1344a60c7be6c6e5d5e8</u> <u>d5ea798dcd3475b92ff44c</u> <u>4bc7e0c858c60c2ffba739</u>	- 0.0001808050000000 00 BNB  0.04 USD	✓
11	2023-01-02 12:52:21	<u>0xe170027551be70759b36</u> <u>270df7c7c84e1b8022464e</u> <u>9dcb85875e3928e07143ac</u>	+ 0.0095000000000000 00 BNB  2.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-16 08:51:11	<u>0xfa07ac8689c116008f06</u> <u>72031a1b56ac5b01853081</u> <u>c8baf6484c7c6025ba2d3e</u>	- 219,806.0000000000 00000000 YES	✓
2	2023-11-16 07:48:27	<u>0x6bb52133829f9e1d5415</u> <u>cc44710ab1cb270400c75c</u> <u>30265056a2162f90baa9ba</u>	+ 38,136.3770000000 0407454 YES	✓
3	2023-11-16 07:47:27	<u>0x75263e294a126f695cb6</u> <u>776b004833fd149087b0f7</u> <u>7d21fcb98b218736a45b6f</u>	+ 69,262.35399998999 4917996 YES	✓
4	2023-11-16 07:44:24	<u>0x33cd9605a531f01aaf83</u> <u>39b910814c13a2347eb937</u> <u>0ef41a18bdace82da6feae</u>	+ 92,944.6480000000 1047738 YES	✓
5	2023-05-24 13:08:34	<u>0x092c9c8333ec226d9a24</u> <u>fa7a67e56900b9305ea501</u> <u>83871f3d334dfdac5635c6</u>	+ 2,894.104499999999 916326 YES	✓
6	2023-05-16 07:05:53	<u>0x6a3834543107e3231bc9</u> <u>48c34c2651a140c3c6006a</u> <u>ebb4eb285aee5bad593067</u>	+ 1,547.028000000000 020009 YES	✓
7	2023-05-12 04:59:33	<u>0x890ad952789ea8bc2b8d</u> <u>0f91124b2fd294703fff73</u> <u>80f711641244eeca5a1e55</u>	+ 1,935.160000000000 081855 YES	✓
8	2023-05-07 07:32:04	<u>0x093b46417480bf804def</u> <u>e9ed4b9e9bf99aef70c9ad</u> <u>8e0523a5e5e140bf32da47</u>	+ 1,935.160000000000 081855 YES	✓
9	2023-05-01 18:02:20	<u>0x20cf68987c87d5a9d2fe</u> <u>c486cbf3a813ed3dde7be0</u> <u>e47b9831948466a52d7d5c</u>	+ 3,870.713000000000 192813 YES	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-26 05:32:09	<u>0x613bd888200cf89d77d9</u> <u>1aeaa6f046d51595d5e975</u> <u>a0879113f107fe38c05ff2</u>	+ 5,816.479999999999 563443 YES	✓
11	2023-04-20 03:49:06	<u>0x2874f11f67afce4b356b</u> <u>29b132b54e7f82d42e69c3</u> <u>090f890ccaac8b8738b1f7</u>	+ 1,935.160000000000 081855 YES	✓
12	2023-04-18 04:48:41	<u>0x01d4a6c32de79fea7a30</u> <u>5f6ad13ed25d9a25842cb4</u> <u>2e543392ddef9cf76a6fa8</u>	+ 5,816.479999999999 563443 YES	✓
13	2023-04-12 06:16:01	<u>0x5e8d66b6e870258e19c0</u> <u>a8e5cb0451637fdd0d6d27</u> <u>bfea3ce99507be4b22f2c2</u>	+ 1,935.160000000000 081855 YES	✓
14	2023-04-10 14:37:02	<u>0xc9dbe045654db173d5c7</u> <u>f982f34cde9f451a9a12fa</u> <u>670343220e64312383186f</u>	+ 1,935.160000000000 081855 YES	✓
15	2023-04-09 07:29:44	<u>0x2d8a6c2607369b4f6702</u> <u>d925bb9145a32b2702e6db</u> <u>fc2ada1efc7e1075dc88ad</u>	- 37,157.379999999999 7380655 YES	✓
16	2023-04-08 09:25:32	<u>0x4ef3dfd506f98c8bbb7a</u> <u>de651fe6125a1bdc555a61</u> <u>7fa0eda6a07b943f43d1d4</u>	+ 6,705.630000000000 109139 YES	✓
17	2023-03-31 09:27:19	<u>0x4d7c69412e66176d5c2b</u> <u>70585aeec22b31ea5c31e8</u> <u>2b01b517b18eb5862ce6fb</u>	+ 6,808.090000000000 145519 YES	✓
18	2023-03-25 04:42:46	<u>0xcc5e5e8776b8d25f7ede</u> <u>d163a81b9f36035035ba18</u> <u>ba6a63100d882a81bb4ab2</u>	+ 3,900.139999999999 872671 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-20 03:21:51	<u>0x118e534efa3cb85a534c</u> <u>435223db1d1101130daf44</u> <u>bc9c2a35bbe54111056170</u>	+ 1,951.119999999999 890861 YES	✓
20	2023-03-13 07:33:13	<u>0x7425c5ab6cd87d0a5512</u> <u>903ed26b668c7585549d10</u> <u>2477ded4b8d0c91f784fb5</u>	+ 4,919.300000000000 181899 YES	✓
21	2023-03-13 07:17:01	<u>0x7720c5e3d5a31a926dff</u> <u>943a632254613f8d8d6cfe</u> <u>afa0b64be0c3eccfc45f85</u>	+ 4,919.300000000000 181899 YES	✓
22	2023-03-07 21:41:05	<u>0xebec6a26b5a58a9ed97</u> <u>c9f1c47b989a78d9e95f5d</u> <u>0779735ebd6544825020db</u>	+ 3,954.860000000000 127329 YES	✓
23	2023-03-03 20:31:25	<u>0x3ceaa3e764c8b0db0bb4</u> <u>f549caf48636eab0c45bc3</u> <u>9f6d7fc20f2ac0755b12d5</u>	+ 3,998.940000000000 054570 YES	✓
24	2023-03-03 04:17:30	<u>0xd608fbaf3e9a8c1213ac</u> <u>463cf0bd8d024bafa03678</u> <u>491e9c553e605c0a88b394</u>	- 28,781.115000000000 1600711 YES	✓
25	2023-02-28 05:43:07	<u>0x7b0b3a73b5ab7816bb9a</u> <u>63c3523c57be6aa0e0972f</u> <u>52b02d13b497b2aad605d4</u>	+ 6,029.659999999999 854481 YES	✓
26	2023-02-22 06:01:49	<u>0x8710b2280c38559afe96</u> <u>c4d73b0e828405ee5be2d5</u> <u>bd42473a56f32d8b34dc3d</u>	+ 8,803.850000000000 363798 YES	✓
27	2023-02-21 11:13:09	<u>0x6d1ae68bd8c43b5cd623</u> <u>d00c5356fb775e458f7bda</u> <u>15a0bac0a8afddcbf75d65</u>	- 27,050.000000000000 0000000 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-12 10:35:02	<u>0xdccbada82712a41a5a4ea041e06f0488aa09fdc35a7afacb8f83d472f7637417a</u>	+ 903.6499999999997 7263 YES	✓
29	2023-02-11 06:17:26	<u>0x4e621a36a33a369cf721e9e4fa6e640aa94c59f0de992f36a114f745acc384cd</u>	+ 4,540.250000000000 000000 YES	✓
30	2023-02-05 04:56:19	<u>0x015bd30310cc69efed03a7c8faba60370797c568b4dac93ae8f4e61b4af59498</u>	+ 3,671.360000000000 127329 YES	✓
31	2023-02-01 12:06:31	<u>0x1f719cb0e5875b2e9517fa78859e718095cd5c823c4dc21d9470f51936853fc9</u>	+ 1,854.710000000000 036380 YES	✓
32	2023-01-30 05:25:03	<u>0xb4ffe15b387443b70f7475341a73ad798c448d820195ef198a5f109ff61a34b2</u>	+ 2,803.625000000000 000000 YES	✓
33	2023-01-27 06:37:45	<u>0x196d8ee0e026fdf02ab0af241114ed7fd14a626f356c522cd72830772170e5c0</u>	+ 4,706.074999999999 818101 YES	✓
34	2023-01-23 07:56:53	<u>0x6f20202cd5234120b1c2f99a8b7deab34a4b00dedafd974c9d42560044d3c331</u>	+ 2,844.215000000000 145519 YES	✓
35	2023-01-19 07:24:03	<u>0x7a2a2e78dbfcbb8b2bb3184d1993dfd3c87e7921d38c8d6e3abe363beccd9b80</u>	+ 2,887.775000000000 090949 YES	✓
36	2023-01-16 09:07:01	<u>0xa8eefd035f4c3bc59c1add198601aecf68a00d047a621f04c2e8004aa901c488</u>	+ 2,896.190000000000 054570 YES	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-13 06:30:07	<u>0x77aac6fc5818e59b8cc8</u> <u>fd93937520b063924721f4</u> <u>49bf30044e2366f0e295f4</u>	+ 1,942.490000000000 009095 YES	✓
38	2023-01-11 13:44:38	<u>0x0003a4ae9c385c655e6f</u> <u>4dfb59f3611094c0b0fc9c</u> <u>4f5f532cf9b7981a76d687</u>	+ 2,930.344999999999 799911 YES	✓
39	2023-01-08 11:15:56	<u>0x12dfcfabf9ce9ab647d0</u> <u>5b20dae4b98aedd96d31b5</u> <u>5e3ed9ee5b0dd25aef361f</u>	+ 2,956.579999999999 927240 YES	✓
40	2023-01-05 06:11:16	<u>0xa2d8f9815c068c8cb457</u> <u>158331e3680bdb91aa4e46</u> <u>e253726b32c87c4e766112</u>	+ 2,014.099999999999 909051 YES	✓
41	2023-01-03 05:41:39	<u>0x08b1337484d18d8a7ea8</u> <u>1e7fdb69724ec0a737c38f</u> <u>85120c457f99002bc4a0f6</u>	+ 4,046.239999999999 781721 YES	✓
42	2023-01-02 13:02:29	<u>0x1344a60c7be6c6e5d5e8</u> <u>d5ea798dcd3475b92ff44c</u> <u>4bc7e0c858c60c2ffba739</u>	- 61,684.955000000000 1746230 YES	✓
43	2022-12-30 07:38:30	<u>0xb6124e3a91a505913dfb</u> <u>39da6af392702a03196b06</u> <u>25cfacf93eb6638ec3d771</u>	+ 1,017.500000000000 000000 YES	✓
44	2022-12-29 11:19:18	<u>0x61c8840df5a9f443358b</u> <u>7d5d15d0886f67874d5f44</u> <u>414943c41afce5916fca32</u>	+ 3,068.945000000000 163709 YES	✓
45	2022-12-26 08:58:31	<u>0x4818d9fca64790904788</u> <u>bb3b309a9581b6e75252bc</u> <u>7dc926d2997025f0ee6f56</u>	+ 2,068.550000000000 181899 YES	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-24 06:59:58	<u>0x470de7f495da728a8432</u> <u>0cfb5e760a13b1a8937782</u> <u>c5a49cddef190ab0157bf3</u>	+ 3,147.155000000000 200089 YES	✓
47	2022-12-21 07:01:37	<u>0x10dda4f3a022f6132e5a</u> <u>ae1148a7c6c042108178b6</u> <u>bca18473727c8dff2362b4</u>	+ 2,133.230000000000 018190 YES	✓
48	2022-12-19 05:42:52	<u>0xcc73b0b3d2763502d3cb</u> <u>5ee1ba59d19371ed38d33f</u> <u>3c206a7c59226fdcc1484c</u>	+ 2,142.800000000000 181899 YES	✓
49	2022-12-16 13:36:10	<u>0xf6746cca843cbb2d15e9</u> <u>171593d8f0c8bf3b93c296</u> <u>d81d5db092af675418a3b5</u>	+ 2,174.150000000000 090949 YES	✓
50	2022-12-14 06:02:19	<u>0x862d3f641259b8d1b82f</u> <u>90e0193d60c745468a0bf9</u> <u>f7c7eab41bb875ede87477</u>	+ 2,203.190000000000 054570 YES	✓
51	2022-12-12 11:20:36	<u>0x0da73fb8cee014ed1730</u> <u>8af17b9f720b9484d290e4</u> <u>1a68ec123bcb71e013a4f0</u>	+ 2,234.869999999999 890861 YES	✓
52	2022-12-10 10:49:26	<u>0x3e1e9e845fc591e5308c</u> <u>877ed3e4813d6b4c303d4a</u> <u>b5828892e224bd69418a63</u>	+ 1,143.559999999999 945430 YES	✓
53	2022-12-09 09:00:41	<u>0x43227cb38b6d7d26baab</u> <u>d246fc453c32b0dfa94d05</u> <u>fa403c7368e0aa4bb71a1e</u>	+ 3,468.409999999999 854481 YES	✓
54	2022-12-06 05:57:00	<u>0x7586146838f1eb70cbd6</u> <u>445c27a73eb5e6c124c92e</u> <u>926cb632c95337de0b8dc6</u>	+ 1,173.095000000000 027285 YES	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-05 15:46:01	<u>0x06020a3b9ba240e23816</u> <u>b24f0acffdc963f3a770ed</u> <u>a69d87a92447879833a76c</u>	+ 35,709.500000000000 0000000 YES	✓

* USD values displayed at the time of transaction

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