

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:17 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe63ffc66727d63c102271a2c40cd054d17a2514</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.14 USD
TOTAL SEND	0.000805994000000000 BNB
	0.45 USD

Token	Balance
BNB	0.001194006000000000 BNB
	0.68 USD
Tether USD	11.9250000000000000711 USDT
	11.92 USD
ECLAT	585.241136626155366685 ELT
YES WORLD	0.000000000000000000 YES

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:57:06	<u>0x261913dbc4f2202b55b2</u> <u>2cc7f0fdf6a8519ac33932</u> <u>fc5909fbb2c26ff021dcef</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-11-18 09:57:06	<u>0x261913dbc4f2202b55b2</u> <u>2cc7f0fdf6a8519ac33932</u> <u>fc5909fbb2c26ff021dcef</u>	- 0.0000892470000000 00 BNB  0.02 USD	✓
3	2023-06-26 17:25:39	<u>0x2e405e811e2eec62b13c</u> <u>5e5c2420af0be483001437</u> <u>e8f737e986cfbcce2cf2d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-26 17:25:39	<u>0x2e405e811e2eec62b13c</u> <u>5e5c2420af0be483001437</u> <u>e8f737e986cfbcce2cf2d8</u>	- 0.0001084470000000 00 BNB  0.02 USD	✓
5	2023-06-04 09:53:34	<u>0x8a21bc5a3d1fc662d838</u> <u>75d3db9b67eb744e4a8bc8</u> <u>750c433f3deeeb502c01d8</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓
6	2023-05-20 11:31:33	<u>0x04b792c5fdf1d99551cb</u> <u>0e13aee7be9ab2299a6819</u> <u>423ca3b433d466e93f4e33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-20 11:31:33	<u>0x04b792c5fdf1d99551cb</u> <u>0e13aee7be9ab2299a6819</u> <u>423ca3b433d466e93f4e33</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
8	2023-05-16 08:23:52	<u>0x039cbc73c49786bd0bb5</u> <u>4266837db27b3391091e6f</u> <u>2a984b897b4da7d633c73f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-16 08:23:52	<u>0x039cbc73c49786bd0bb5</u> <u>4266837db27b3391091e6f</u> <u>2a984b897b4da7d633c73f</u>	- 0.0001084470000000 00 BNB  0.03 USD	✓
10	2023-04-13 16:00:51	<u>0xebf86944b6ca87e98cbe</u> <u>1e751fd24673772d03e944</u> <u>e45488e659be5ec511a562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-13 16:00:51	<u>0xebf86944b6ca87e98cbe</u> <u>1e751fd24673772d03e944</u> <u>e45488e659be5ec511a562</u>	- 0.0002556250000000 00 BNB  0.08 USD	✓
12	2023-03-01 14:58:57	<u>0x9680cf631dcbb7ec5c9f</u> <u>38701112381e7ad3116f13</u> <u>0ba829612e2a62d09c72a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-01 14:58:57	<u>0x9680cf631dcbb7ec5c9f</u> <u>38701112381e7ad3116f13</u> <u>0ba829612e2a62d09c72a7</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
14	2023-03-01 14:51:53	<u>0xb5e0f426dabc3cf50f96</u> <u>a1360fe295ebc71d4295e5</u> <u>2a1b376d66977f4d21bbf8</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:57:06	<u>0x261913dbc4f2202b55b2</u> <u>2cc7f0fdf6a8519ac33932</u> <u>fc5909fbb2c26ff021dcef</u>	- 291,541.6427999999 72339720 YES	✓
2	2023-11-18 06:14:45	<u>0xf568652d7b51d2765872</u> <u>ada620806e91b202ab61f8</u> <u>93ed3b60578754c0a8f833</u>	+ 16,049.0000000000 0000000 YES	✓
3	2023-11-17 14:12:04	<u>0x00791ae33b9180972303</u> <u>6fa83a6abfad019717136d</u> <u>44f87fd65d41f7be716b2a</u>	+ 141,202.2930000000 05122274 YES	✓
4	2023-08-02 07:43:03	<u>0x7b55161c8618f23efc4a</u> <u>a01c94100404a4e89b2f59</u> <u>c14189a3dc151d9d44c641</u>	+ 584.82799999999997 4534 ELT	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-02 07:33:24	<u>0x56c7708077dbc17c57ab</u> <u>2122f02557e74e3e92c2a8</u> <u>04ad0f81e4873e012efe03</u>	+ 88,380.000000000000 0000000 YES	✓
6	2023-07-26 15:17:01	<u>0xed3aeeba2d1e62d341c0</u> <u>80b26435d7642df188b202</u> <u>ec56ef40dad247e5850b0</u>	+ 9,594.500000000000 000000 YES	✓
7	2023-07-18 13:18:59	<u>0x41fb115f26668c988a54</u> <u>3b7fde5bc07487f647583c</u> <u>5111c1861b8e821779cac3</u>	+ 11,327.719999999999 9345164 YES	✓
8	2023-07-14 08:37:50	<u>0x33289d0b0226627ac3aa</u> <u>82b1e6cf5dca13e018f2ad</u> <u>17f0331fe132845fe87295</u>	+ 11.9250000000000000 711 USDT  11.92 USD	✓
9	2023-06-28 12:24:04	<u>0xc60e4de577f5adf232cf</u> <u>0897b611e515a4097de2e4</u> <u>4deac88b5ab5df9115bd4c</u>	+ 5,327.779999999999 745341 YES	✓
10	2023-06-26 17:25:39	<u>0x2e405e811e2eec62b13c</u> <u>5e5c2420af0be483001437</u> <u>e8f737e986cfbcce2cf2d8</u>	- 5,000.000000000000 000000 YES	✓
11	2023-06-19 11:07:08	<u>0x63b0f77b2ffb1805de2d</u> <u>ddb0651e1e9c187a98d2a1</u> <u>4e90651ab71cea6573ed82</u>	+ 1,471.460000000000 036380 YES	✓
12	2023-06-17 06:07:27	<u>0x1fd0b63388490cd79174</u> <u>1db7014734723fc9abae43</u> <u>4d1017b4a65f7f64828d36</u>	+ 2,711.420000000000 072760 YES	✓
13	2023-06-14 08:25:33	<u>0xe9a27fce2ae973a6f9cb</u> <u>c4de6eeb0ec2de5995f1d2</u> <u>08476fe760eb72b1a9438a</u>	+ 1,594.579999999999 927240 YES	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-12 07:52:23	<u>0xc6f6594cbc7bafd24a4c e6f98efcf254d5b5951cd5 d8835290f43483f7d5d05b</u>	+ 3,676.920000000000 072760 YES	✓
15	2023-06-10 10:35:53	<u>0xead1c69890340852cb68 201d5811d822da3d7b2104 d0957240b89c3367349284</u>	+ 121.48000000000000 3979 YES	✓
16	2023-06-08 08:58:04	<u>0xaa6d83ab08accb350177 20ca2744b2f2b9d984818a 132bc204dc49d1049994c8</u>	+ 2,470.820000000000 163709 YES	✓
17	2023-06-04 09:56:58	<u>0x7ded319695c554491f18 04d58b9eccf891e7b8b9cd db9cf23df79fcc9471a2b8</u>	+ 2,303.300000000000 181899 YES	✓
18	2023-05-30 11:05:18	<u>0xe4d123bd0a39143fb8fc fbc50fb71a39da8e64a0d7 31de60ca78870c534241c6</u>	+ 3,252.164000000000 214641 YES	✓
19	2023-05-29 09:41:06	<u>0xe38c8f4c0d3ead134172 15be341cb2495a2bf022c1 93d163d994bfb70e639853</u>	+ 71.909999999999996 589 YES	✓
20	2023-05-25 14:02:25	<u>0x1286d6c48edad5dba503 e94b1c9b995e936b5a08e0 c23b87c540a42010bb04e3</u>	+ 2,210.177000000000 134605 YES	✓
21	2023-05-23 10:31:49	<u>0x95303b7b4603682d9f99 97fea5ebd26cc4fe4a11b1 787b6ca66b898e13b14270</u>	+ 4,776.118800000000 192085 YES	✓
22	2023-05-20 11:31:33	<u>0x04b792c5fdf1d99551cb 0e13aee7be9ab2299a6819 423ca3b433d466e93f4e33</u>	- 117,989.4057999999 93178062 YES	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-16 17:50:59	<u>0xbc3fb13bfd1832698584311cd14b478f12004793a37a50b11ac2d3112938b3a6</u>	+ 9,929.500000000000 000000 YES	✓
24	2023-05-16 08:23:52	<u>0x039cbc73c49786bd0bb54266837db27b3391091e6f2a984b897b4da7d633c73f</u>	- 10,000.000000000000 0000000 YES	✓
25	2023-05-07 07:41:55	<u>0x2916821ccd3dcb1e4d84c6601fd3eb0e4574450b482c7686a7e13240628724a6</u>	+ 3,555.100399999999 808642 YES	✓
26	2023-05-01 08:04:45	<u>0x35ef7ee3987797c3386642a10b9851fd1ce3695fddf9243b7c45f01ca45afded</u>	+ 2,842.673899999999 775901 YES	✓
27	2023-04-27 12:15:24	<u>0xeeedc52253efd6f1292957469257f893cfa4f3a4d38af210d09100c3764b82bd</u>	+ 2,867.187500000000 000000 YES	✓
28	2023-04-26 04:54:46	<u>0x7c6d0c974dbfd62a3c219ad86ce9785ccf6450707a19df1f6f4cccd77ef6e388</u>	+ 2,721.637999999999 919964 YES	✓
29	2023-04-23 03:13:09	<u>0x0b978bb9ae5e14129ffa5005bb93efedd528cda4b2360c86608093b3af53153c</u>	+ 2,721.637999999999 919964 YES	✓
30	2023-04-20 03:38:19	<u>0xc7c5cf9f3fe8775e6c4959c16e3318f7fe3c13af488a3c3dd0b729dcf980b04d</u>	+ 2,721.637999999999 919964 YES	✓
31	2023-04-17 06:01:32	<u>0xdc108a5b23085c8ec2dfea5e86219e89435ebb9eaa960c351804f07f226974c4</u>	+ 2,721.637999999999 919964 YES	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-14 04:35:33	<u>0xb5f79e81e980ce0c82bfde57121d41c8fb46712ff187616b206b32b26fd65ab4</u>	+ 1,812.592000000000 098225 YES	✓
33	2023-04-13 16:00:51	<u>0xebf86944b6ca87e98cbe1e751fd24673772d03e944e45488e659be5ec511a562</u>	- 10.00000000000000 000 YES	✓
34	2023-04-12 08:48:05	<u>0x9faf6ed8a7316445e1076365242de9beb919df9390058618995b656556b7107e</u>	+ 2,721.637999999999 919964 YES	✓
35	2023-04-09 11:41:21	<u>0x2d582943b3d5475ed17d02d10f17e453753ed8ab26c2a4abffbd740c650fe9dd</u>	+ 1,976.016000000000 076398 YES	✓
36	2023-04-07 04:11:33	<u>0xe5736a7948cdc83d33f02be428208bea34390d6519666b6d661a31527c14d4dc</u>	+ 1,685.089999999999 918145 YES	✓
37	2023-04-05 21:20:03	<u>0x74a08347d828c5b3615b978e5d6df2052ca579e59f8d26c9e3c450022d76e3a5</u>	+ 1,685.089999999999 918145 YES	✓
38	2023-04-02 11:51:22	<u>0x8cc1361e6bd53faffdac e16e5efd3d8cfb7b2468ee8e08510271c81771dcea1b</u>	+ 1,818.288000000000 010914 YES	✓
39	2023-03-31 09:26:22	<u>0xce486b398d78d67fc1b76363dec86a10a1d78d13567602fcc8628c4feb7ce2ec</u>	+ 1,818.288000000000 010914 YES	✓
40	2023-03-29 07:11:01	<u>0x65ccea78c93d747a4b6179bd35ace24283ebea5d22e870b902e45d059282cded</u>	+ 1,818.288000000000 010914 YES	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-27 13:33:35	<u>0x9554afcf71e162fdbf00</u> <u>ae153694ab8db7e3628c2b</u> <u>6a177bb403f54607bc7483</u>	+ 1,818.288000000000 010914 YES	✓
42	2023-03-25 16:59:40	<u>0x8ec4dbb68d25623fe79b</u> <u>59da0ad72217d4c37a565a</u> <u>65df424f9dfe4f23203f59</u>	+ 1,823.983999999999 923602 YES	✓
43	2023-03-24 14:26:08	<u>0x4b05bc1e8607e6d15e03</u> <u>3554f12639f8cd6acd5133</u> <u>c9cbb4543b33c3ba872d4d</u>	+ 1,868.736000000000 103682 YES	✓
44	2023-03-21 01:23:02	<u>0xf78e7080c02d8a156a5d</u> <u>e625efc2ae917661e839c6</u> <u>154753fe80d4fa610fb397</u>	+ 1,796.650000000000 090949 YES	✓
45	2023-03-19 04:02:29	<u>0xdcc329450b1ddb0ca601</u> <u>81081be048b8add30ed24a</u> <u>3d598f2c02c3f9f8aa78e7</u>	+ 1,856.059999999999 945430 YES	✓
46	2023-03-17 03:44:12	<u>0xca75622efe45b1bca4b0</u> <u>59d7a6fe77a05a0822bf6c</u> <u>bddd72e02ec6abb52ab583</u>	+ 1,804.349999999999 909051 YES	✓
47	2023-03-15 03:11:17	<u>0xf7a55fe966c76684f350</u> <u>b169e46fe88d7d8e410ab7</u> <u>1791d27c9839e006535937</u>	+ 2,786.083999999999 832653 YES	✓
48	2023-03-12 04:32:17	<u>0xc8056d3045b5cd7211c4</u> <u>47b3e81e4a659671babde7</u> <u>a9abbf145949e5223a43bf</u>	+ 927.620000000000 4547 YES	✓
49	2023-03-10 23:47:58	<u>0x4c148dcb6e7fc8907df9</u> <u>9c047d452355090ba69350</u> <u>dc98dc9074849bf159b231</u>	+ 1,813.799999999999 954525 YES	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-08 20:53:18	<u>0xcfcda5dc11d182f3f676</u> <u>2bb088eb884236a04e4180</u> <u>7d9a396ad09f75b9f56178</u>	+ 2,808.440000000000 054570 YES	✓
51	2023-03-05 19:54:33	<u>0xeb06637cb576a9be85c4</u> <u>2cad263e344e4bacfb07c2</u> <u>a3029920555f45521e6b6d</u>	+ 2,763.750000000000 000000 YES	✓
52	2023-03-03 04:18:51	<u>0x6f22a60557896f5d7527</u> <u>a1fd13f997b5c3fd0a9f74</u> <u>896792d545d6767796909f</u>	+ 1,891.339999999999 918145 YES	✓
53	2023-03-01 14:58:57	<u>0x9680cf631dcbb7ec5c9f</u> <u>38701112381e7ad3116f13</u> <u>0ba829612e2a62d09c72a7</u>	- 5,000.000000000000 000000 YES	✓
54	2023-03-01 04:35:12	<u>0x3b3a5270e0dd1542b1c7</u> <u>07c53eac8fec0623db128a</u> <u>f3695406efcaa5ebdcc6ac</u>	+ 5,644.100000000000 363798 YES	✓
55	2023-02-23 07:43:34	<u>0xd94f3870c6ed690c0ef7</u> <u>077130dfe6dc1bf2e23730</u> <u>6e7f0ba40ad14b51cfdbdc</u>	+ 1,854.049999999999 954525 YES	✓
56	2023-02-21 07:36:21	<u>0x5bb8b672abfc8d5a0aee</u> <u>55cd349a72fd46e42444e4</u> <u>c9eb25ae607fd0f62b2b19</u>	+ 3,803.650000000000 090949 YES	✓
57	2023-02-17 07:27:04	<u>0x17d6ae1b7b2d9dbc2a95</u> <u>5829b4100a01e7e277239a</u> <u>190ddfe2243cc0da8c7806</u>	+ 12,652.420000000000 0072760 YES	✓
58	2023-02-15 12:25:15	<u>0xf4e3fd7635030a444358</u> <u>05b4d8b64c7650245886d1</u> <u>1d27f0fe9a0433e5fbc2d8</u>	+ 3,777.079999999999 927240 YES	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-10 07:44:19	<u>0xf3806f9f09b4a81e3d56</u> <u>5f5e948bf21c8c34771582</u> <u>8b7a9323af919d7b934575</u>	+ 21,428.400000000000 1455192 YES	✓
60	2023-02-03 11:17:49	<u>0x864e5f72be0b65c6f2aa</u> <u>cb1eebd5a28a971beb84df</u> <u>6981044f5bd27b1e88c58b</u>	+ 1,396.750000000000 000000 YES	✓
61	2023-01-29 13:56:40	<u>0xe2ed426b8fa5aeecfafc</u> <u>c036fb722694e3ae999ab6</u> <u>b403482fbbf45d1592610d</u>	+ 3,135.550000000000 181899 YES	✓
62	2023-01-18 12:42:22	<u>0x22d7799e9b458a7903a4</u> <u>e6ba16668ace199d60de36</u> <u>f14c22250577a9dfe56b35</u>	+ 2,917.000000000000 000000 YES	✓
63	2023-01-08 14:12:55	<u>0xcebcd3fb6f5b08b3b19f</u> <u>838cea1916db908f27cff6</u> <u>902cd9916c85c95504c535</u>	+ 4,482.500000000000 000000 YES	✓
64	2022-12-24 10:09:11	<u>0x56060bbdaca7c92a41fb</u> <u>3d71c759d32bd779e5d1eb</u> <u>3189647ff3adcc8b4d6bf2</u>	+ 2,532.500000000000 000000 YES	✓

* USD values displayed at the time of transaction

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