

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc3ec2deee72cb1c6008c0993f6dfd3735fad8c2a</u> |
| TOTAL RECEIVED | 0.014702136744640600 BNB |
| | 8.53 USD |
| TOTAL SEND | 0.010601163000000000 BNB |
| | 6.15 USD |

| Token | Balance |
|------------|---------------------------|
| BNB | 0.004100973744640600 BNB |
| | 2.38 USD |
| BUSD Token | 0.100000000000000006 BUSD |
| | 0.10 USD |
| YES WORLD | 0.000000000000000000 YES |
| Puma NFT | 1 PNFT |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-11-16 09:19:17 | <u>0x7a5c1180eaf528d83c44</u> <u>d8ffad599f2a03b1c5cf29</u> <u>018cdd14f12924dc8a009d</u> | - 0.000000000000000000 00 BNB 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-11-16 09:19:17 | <u>0x7a5c1180eaf528d83c44d8ffad599f2a03b1c5cf29018cdd14f12924dc8a009d</u> | - 0.0000892110000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-11-12 11:18:26 | <u>0x8706bc6971428cbf7d2a4922aaf0f20567d0ed2e1ffb7b01c43bbd185f9574c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-11-12 11:18:26 | <u>0x8706bc6971428cbf7d2a4922aaf0f20567d0ed2e1ffb7b01c43bbd185f9574c5</u> | - 0.0001549470000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-11-12 11:04:09 | <u>0x9006a804583a10910c69db95c0eec48c2a2d19525f97a1da1bbc3359f365011b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-11-12 11:04:09 | <u>0x9006a804583a10910c69db95c0eec48c2a2d19525f97a1da1bbc3359f365011b</u> | - 0.0001549470000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-11-12 06:43:56 | <u>0xcbeba1e6ede9dda48feefbde88f99cf0479622437b17241894a617bc142abd2f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-11-12 06:43:56 | <u>0xcbeba1e6ede9dda48feefbde88f99cf0479622437b17241894a617bc142abd2f</u> | - 0.0001036470000000 00 BNB  0.02 USD | ✓ |
| 9 | 2023-11-12 06:26:38 | <u>0xea32fa83fa644f1164d9fcc20e27970e56707701e5adb5b236aa622a43e415fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-11-12 06:26:38 | <u>0xea32fa83fa644f1164d9fcc20e27970e56707701e5adb5b236aa622a43e415fa</u> | - 0.0001036470000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-11-12 06:11:50 | <u>0xa2fbc677af2dd8130df8</u> <u>b65f44d6093cbe11dd2812</u> <u>cee064cc9743c80379058b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-11-12 06:11:50 | <u>0xa2fbc677af2dd8130df8</u> <u>b65f44d6093cbe11dd2812</u> <u>cee064cc9743c80379058b</u> | - 0.0001036470000000 00 BNB  0.02 USD | ✓ |
| 13 | 2023-11-12 06:05:47 | <u>0x4b795188f51a6cace2df</u> <u>beb237a437b7cb3d248006</u> <u>6f203e651158053e199d3a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-11-12 06:05:47 | <u>0x4b795188f51a6cace2df</u> <u>beb237a437b7cb3d248006</u> <u>6f203e651158053e199d3a</u> | - 0.0001035750000000 00 BNB  0.02 USD | ✓ |
| 15 | 2023-11-12 06:04:35 | <u>0xa095451ae5565fc49dc5</u> <u>9e0e3abc9bdadc8cd59342</u> <u>5a62b921f0f6ede72a1115</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-11-12 06:04:35 | <u>0xa095451ae5565fc49dc5</u> <u>9e0e3abc9bdadc8cd59342</u> <u>5a62b921f0f6ede72a1115</u> | - 0.0001035750000000 00 BNB  0.02 USD | ✓ |
| 17 | 2023-09-29 05:52:41 | <u>0x3709abd005753d9f4757</u> <u>58977bda8392e8c5986c6b</u> <u>4e2998a70dab4e3fc14f2b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-09-29 05:52:41 | <u>0x3709abd005753d9f4757</u> <u>58977bda8392e8c5986c6b</u> <u>4e2998a70dab4e3fc14f2b</u> | - 0.0001727450000000 00 BNB  0.03 USD | ✓ |
| 19 | 2023-09-11 05:52:53 | <u>0x8ab0602052d76c986880</u> <u>1b23a87c4c27325dd663d8</u> <u>3db9a37cbc270b166a4265</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-09-11 05:52:53 | <u>0x8ab0602052d76c986880</u> <u>1b23a87c4c27325dd663d8</u> <u>3db9a37cbc270b166a4265</u> | - 0.0001036470000000 00 BNB  0.02 USD | ✓ |
| 21 | 2023-03-12 05:33:03 | <u>0x3ae5c6cf3c0a9e283c1d</u> <u>b68092daa75c5b38774db1</u> <u>ecdc09f89067b97b4b7654</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-03-12 05:33:03 | <u>0x3ae5c6cf3c0a9e283c1d</u> <u>b68092daa75c5b38774db1</u> <u>ecdc09f89067b97b4b7654</u> | - 0.0001807450000000 00 BNB  0.04 USD | ✓ |
| 23 | 2023-02-22 15:30:04 | <u>0xdc5f8ca6c2dc1722d82e</u> <u>a7a54fba5c07ba3118f062</u> <u>7d46dc8469b2e88f554c0f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-02-22 15:30:04 | <u>0xdc5f8ca6c2dc1722d82e</u> <u>a7a54fba5c07ba3118f062</u> <u>7d46dc8469b2e88f554c0f</u> | - 0.0015749700000000 00 BNB  0.47 USD | ✓ |
| 25 | 2023-02-22 15:28:04 | <u>0xe58578e4eb42f17846e6</u> <u>5c0df9ce9e7627fba44b6a</u> <u>658b7ae24893d3340e62d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-02-22 15:28:04 | <u>0xe58578e4eb42f17846e6</u> <u>5c0df9ce9e7627fba44b6a</u> <u>658b7ae24893d3340e62d5</u> | - 0.0010299450000000 00 BNB  0.31 USD | ✓ |
| 27 | 2023-02-22 15:25:43 | <u>0x4f0f586670aff74eebac</u> <u>5e0d38ec0a9a675a74f8e7</u> <u>02a1c54f9e08c2ff188c75</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-02-22 15:25:43 | <u>0x4f0f586670aff74eebac</u> <u>5e0d38ec0a9a675a74f8e7</u> <u>02a1c54f9e08c2ff188c75</u> | - 0.0019827700000000 00 BNB  0.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-02-22 15:25:10 | <u>0x5c5300f9941b89c07eb53fdfb7785866f3fc3c9e7920f0ecb3d71c6356a0c8fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-02-22 15:25:10 | <u>0x5c5300f9941b89c07eb53fdfb7785866f3fc3c9e7920f0ecb3d71c6356a0c8fd</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 31 | 2023-02-22 15:24:28 | <u>0xd6690dd37c1b8e33a5044440dbe7f59852d8429a024142abca34f5b4db7877c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-02-22 15:24:28 | <u>0xd6690dd37c1b8e33a5044440dbe7f59852d8429a024142abca34f5b4db7877c3</u> | - 0.0016879150000000 00 BNB  0.51 USD | ✓ |
| 33 | 2023-02-22 15:23:52 | <u>0xed0a32671966de03245e15b5969d031602070c02096f934cc8ffbbe3bb6dd7e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-02-22 15:23:52 | <u>0xed0a32671966de03245e15b5969d031602070c02096f934cc8ffbbe3bb6dd7e9</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 35 | 2023-02-22 15:23:22 | <u>0xc964ed4d0fd7b7a0fd6dcb0db4c28431b635b9c5ab17b6178254e5c9e668b44f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-02-22 15:23:22 | <u>0xc964ed4d0fd7b7a0fd6dcb0db4c28431b635b9c5ab17b6178254e5c9e668b44f</u> | - 0.0022851400000000 00 BNB  0.69 USD | ✓ |
| 37 | 2023-02-22 15:22:34 | <u>0x838147e7b1051a434328b0e54f00f1ab1363269fa1e0fd3d6623b7c841e3b838</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-02-22 15:22:34 | <u>0x838147e7b1051a434328</u> <u>b0e54f00f1ab1363269fa1</u> <u>e0fd3d6623b7c841e3b838</u> | - 0.0002203000000000 00 BNB  0.06 USD | ✓ |
| 39 | 2023-02-22 15:20:43 | <u>0x329c1f27f037df356375</u> <u>28300e16551cbe210d658a</u> <u>5808ae7fba465e319360a8</u> | + 0.0147021367446406 00 BNB  4.47 USD | ✓ |




BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-16 09:19:17 | <u>0x7a5c1180eaf528d83c44</u> <u>d8ffad599f2a03b1c5cf29</u> <u>018cdd14f12924dc8a009d</u> | - 200.65880000000001 3597 YES | ✓ |
| 2 | 2023-11-12 11:18:26 | <u>0x8706bc6971428cbf7d2a</u> <u>4922aaf0f20567d0ed2e1f</u> <u>fb7b01c43bbd185f9574c5</u> | - 41,125.000000000000 0000000 YES | ✓ |
| 3 | 2023-11-12 11:16:32 | <u>0x8122ee39d7e168eb04b3</u> <u>6752b0439955d787942579</u> <u>43a611223165da27f8b31a</u> | + 38,503.550000000000 2910383 YES | ✓ |
| 4 | 2023-11-12 11:04:09 | <u>0x9006a804583a10910c69</u> <u>db95c0eec48c2a2d19525f</u> <u>97a1da1bbc3359f365011b</u> | - 111,494.000000000000 00000000 YES | ✓ |
| 5 | 2023-11-12 06:47:24 | <u>0xb7979fff97b7b65c5ad5</u> <u>0137514fd1b6b1083a76ed</u> <u>4f4584db2bf2d3bd2e504e</u> | + 60,000.000000000000 00000000 YES | ✓ |
| 6 | 2023-11-12 06:43:56 | <u>0xcbeba1e6ede9dda48fee</u> <u>fbde88f99cf0479622437b</u> <u>17241894a617bc142abd2f</u> | - 30,000.000000000000 00000000 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-11-12 06:26:38 | <u>0xea32fa83fa644f1164d9</u> <u>fcc20e27970e56707701e5</u> <u>adb5b236aa622a43e415fa</u> | - 30,000.000000000000 0000000 YES | ✓ |
| 8 | 2023-11-12 06:11:50 | <u>0xa2fbc677af2dd8130df8</u> <u>b65f44d6093cbe11dd2812</u> <u>cee064cc9743c80379058b</u> | - 58,000.000000000000 0000000 YES | ✓ |
| 9 | 2023-11-12 06:05:47 | <u>0x4b795188f51a6cace2df</u> <u>beb237a437b7cb3d248006</u> <u>6f203e651158053e199d3a</u> | - 1,000.000000000000 0000000 YES | ✓ |
| 10 | 2023-11-12 06:04:35 | <u>0xa095451ae5565fc49dc5</u> <u>9e0e3abc9bdadc8cd59342</u> <u>5a62b921f0f6ede72a1115</u> | - 24,000.000000000000 0000000 YES | ✓ |
| 11 | 2023-11-08 18:02:32 | <u>0x5da8c1af0b7c273d68da</u> <u>f55c749a8298a011a0dd31</u> <u>7f6d4f067d2a979711faaf</u> | + 84,757.000000000000 0000000 YES | ✓ |
| 12 | 2023-11-08 17:56:14 | <u>0xda165a7db056a13787f4</u> <u>189238997fde66f7d9104b</u> <u>c7f6140477d06bcd2e164f</u> | + 112,559.000000000000 00000000 YES | ✓ |
| 13 | 2023-09-29 05:52:41 | <u>0x3709abd005753d9f4757</u> <u>58977bda8392e8c5986c6b</u> <u>4e2998a70dab4e3fc14f2b</u> | - 112,559.000000000000 00000000 YES | ✓ |
| 14 | 2023-09-21 16:39:51 | <u>0x5ee393f4e06a281a6630</u> <u>d61139fe44493adc183dfd</u> <u>f94e2095a5a5fa0d676bf3</u> | + 112,558.559999999999 97671694 YES | ✓ |
| 15 | 2023-09-11 05:52:53 | <u>0x8ab0602052d76c986880</u> <u>1b23a87c4c27325dd663d8</u> <u>3db9a37cbc270b166a4265</u> | - 84,757.000000000000 00000000 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 16 | 2023-07-26 15:04:12 | <u>0x339c9782fd499d85454d</u> <u>12f03d559cac1f1ffdb60f</u> <u>21eb8d3b5533366d9629af</u> | + 31,194.500000000000 0000000 YES | ✓ |
| 17 | 2023-06-26 08:30:14 | <u>0x86d28f713789f33155cf</u> <u>18aab9ae244a00e6fc8dcd</u> <u>3abb544f155058cc7ddd92</u> | + 15,549.899999999999 9636202 YES | ✓ |
| 18 | 2023-06-15 10:10:53 | <u>0xeadb26f9e047c9d14b5f</u> <u>305e44a30d23854cfab0e3</u> <u>de6823a2ae736a83763dcc</u> | + 17,105.970000000000 1164153 YES | ✓ |
| 19 | 2023-05-25 14:15:31 | <u>0xe9af805e6cd09d98ae72</u> <u>14be692097d2bdfb1b4ac2</u> <u>bbe9dbca4d08fe1b454f8</u> | + 2,400.318800000000 010186 YES | ✓ |
| 20 | 2023-05-17 09:46:12 | <u>0x373d5dd0951b840e4175</u> <u>7b3904124a1f487ad85b64</u> <u>3e6161bbc8a37f17150a6b</u> | + 1,225.584800000000 086584 YES | ✓ |
| 21 | 2023-05-13 07:42:58 | <u>0x51b0cf13d7beb50eaf4d</u> <u>b006e3e709e1c998c9533a</u> <u>a39d750ddf31e0adc55f3d</u> | + 1,005.686000000000 035470 YES | ✓ |
| 22 | 2023-05-07 09:59:08 | <u>0x140da3a9f4caeeb28de7</u> <u>4cbe57813fded9924eb2b2</u> <u>bd4851a96474611b07799c</u> | + 1,207.923199999999 951615 YES | ✓ |
| 23 | 2023-05-01 18:02:20 | <u>0x20cf68987c87d5a9d2fe</u> <u>c486cbf3a813ed3dde7be0</u> <u>e47b9831948466a52d7d5c</u> | + 3,457.045999999999 821739 YES | ✓ |
| 24 | 2023-04-19 12:43:23 | <u>0xe4ec33b5aaa8aba3afc4</u> <u>474dd9cc9508db489db714</u> <u>1a8ca28cd4f2a23d419193</u> | + 4,284.380000000000 109139 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-04-05 21:25:51 | <u>0x0911b19ebe69f7098eba73c088e5316d31a6df676b038da7769304a047bbbe02</u> | + 2,146.159999999999 854481 YES | ✓ |
| 26 | 2023-03-29 07:09:28 | <u>0x4a27c769f340e9d00f310d8b9c52c882346235750a5c721ed0f51b573a948e97</u> | + 4,912.579999999999 927240 YES | ✓ |
| 27 | 2023-03-12 05:33:03 | <u>0x3ae5c6cf3c0a9e283c1db68092daa75c5b38774db1ecdc09f89067b97b4b7654</u> | - 6,000.000000000000 000000 YES | ✓ |
| 28 | 2023-03-12 02:14:20 | <u>0x37438d57128d0a2df0a09e0e60ee5b60336f7874f3b1020ec5f81da85b57ec8e</u> | + 3,104.900000000000 090949 YES | ✓ |
| 29 | 2023-03-02 04:47:58 | <u>0x0ceb36b475a4dbf9258341399790d8be901d0f8f498258dffa891bb5912699be</u> | + 1,050.500000000000 000000 YES | ✓ |
| 30 | 2023-02-26 05:30:27 | <u>0x64ef1e224f1f7e935ed2c53ecf43ebcc65cf0189a052fb55949e4b9795095747</u> | + 2,112.099999999999 909051 YES | ✓ |
| 31 | 2023-02-22 15:28:04 | <u>0xe58578e4eb42f17846e65c0df9ce9e7627fba44b6a658b7ae24893d3340e62d5</u> | - 10.90000000000000 355 BUSD  10.90 USD | ✓ |
| 32 | 2023-02-22 15:25:43 | <u>0x4f0f586670aff74eebac5e0d38ec0a9a675a74f8e702a1c54f9e08c2ff188c75</u> | - 10.00000000000000 000 BUSD  10.00 USD | ✓ |
| 33 | 2023-02-22 15:24:28 | <u>0xd6690dd37c1b8e33a5044440dbe7f59852d8429a024142abca34f5b4db7877c3</u> | - 8.00000000000000 00 BUSD  8.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-02-22 15:23:22 | <u>0xc964ed4d0fd7b7a0fd6d cb0db4c28431b635b9c5ab 17b6178254e5c9e668b44f</u> | - 10.0000000000000000 000 BUSD  10.00 USD | ✓ |
| 35 | 2023-02-22 15:20:10 | <u>0x527c3f9cb5a6ff3b6e30 26364b800fcc2981559286 7090ed665d53e3aab90f5c</u> | + 16.0000000000000000 000 BUSD  16.00 USD | ✓ |
| 36 | 2023-02-22 15:17:15 | <u>0x3307c8a7a4c945eaac96 2a3f09762c422e6be4d4cb 85439b7dedc4044b17efcd</u> | + 23.0000000000000000 000 BUSD  23.00 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-02-22 15:30:04 | <u>0xdc5f8ca6c2dc1722d82e a7a54fba5c07ba3118f062 7d46dc8469b2e88f554c0f</u> | + 1 PNFT | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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