

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3fedcaf4da8cf81a656c13fba958c6bf3839eab</u>
TOTAL RECEIVED	0.005223507212872295 BNB
	3.13 USD
TOTAL SEND	0.002818367276395038 BNB
	1.69 USD

Token	Balance
BNB	0.002405139936477257 BNB
	1.44 USD
YES WORLD	0.000000000000000000 YES






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 14:50:58	<u>0x0603c16d62cdce07d2c9 e0ff62b879b7c759dc37b1 c456ae0475a73b95b5db8b</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-12 14:50:58	<u>0x0603c16d62cdce07d2c9 e0ff62b879b7c759dc37b1 c456ae0475a73b95b5db8b</u>	- 0.0000892470000000 00 BNB 0.02 USD	
3	2023-06-03 14:38:03	<u>0x3f03c0258585407444fe 964b056028e71db0c6ec65 03bf89ca53d0482de61e52</u>	- 0.000000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-06-03 14:38:03	<u>0x3f03c0258585407444fe</u> <u>964b056028e71db0c6ec65</u> <u>03bf89ca53d0482de61e52</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
5	2023-04-30 17:08:33	<u>0x09e41023faf8810b2900</u> <u>2374d5a4f2b89b7ee0e104</u> <u>644f977f467900e7a73f80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-30 17:08:33	<u>0x09e41023faf8810b2900</u> <u>2374d5a4f2b89b7ee0e104</u> <u>644f977f467900e7a73f80</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
7	2023-04-23 15:58:44	<u>0xdd4e6a285d2e6d26157</u> <u>d601456910545a8b3c1576</u> <u>60d0c5925d5c3641c54bfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-23 15:58:44	<u>0xdd4e6a285d2e6d26157</u> <u>d601456910545a8b3c1576</u> <u>60d0c5925d5c3641c54bfe</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
9	2023-04-20 07:11:39	<u>0x426c8388ce41aedecab</u> <u>c068e5bc46862f5fb58210</u> <u>830e8c2f4123e61c5bbbe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-20 07:11:39	<u>0x426c8388ce41aedecab</u> <u>c068e5bc46862f5fb58210</u> <u>830e8c2f4123e61c5bbbe4</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
11	2023-03-25 13:58:27	<u>0x487f18af56fb98ed8c62</u> <u>62127d62c8fc94d8232470</u> <u>87c84a213a46c1e61ca645</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-25 13:58:27	<u>0x487f18af56fb98ed8c62</u> <u>62127d62c8fc94d8232470</u> <u>87c84a213a46c1e61ca645</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-12 16:26:36	<u>0x8082381e6ffd93c53dcb</u> <u>85b1929282517b2c2b77c9</u> <u>92810b1cb0585e02e48bd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-12 16:26:36	<u>0x8082381e6ffd93c53dcb</u> <u>85b1929282517b2c2b77c9</u> <u>92810b1cb0585e02e48bd8</u>	- 0.000105685000000000 00 BNB  0.02 USD	✓
15	2023-03-06 15:34:23	<u>0xcbdfc29a75d7861148b7</u> <u>96e4e5c5833ec72a774d9a</u> <u>0009cd1ce631d2a778d64f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-06 15:34:23	<u>0xcbdfc29a75d7861148b7</u> <u>96e4e5c5833ec72a774d9a</u> <u>0009cd1ce631d2a778d64f</u>	- 0.000105745000000000 00 BNB  0.03 USD	✓
17	2023-02-02 14:52:49	<u>0x7f3edfe7321806f39b3b</u> <u>8c7c442f9cca1c466aeea6</u> <u>a16a7bc99095b764d4d34c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-02 14:52:49	<u>0x7f3edfe7321806f39b3b</u> <u>8c7c442f9cca1c466aeea6</u> <u>a16a7bc99095b764d4d34c</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
19	2023-01-23 16:59:49	<u>0xdd1fccbb5c8e70d916ba</u> <u>52180da01eb22f3b3a0f16</u> <u>f6c070d5a368f316538201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-23 16:59:49	<u>0xdd1fccbb5c8e70d916ba</u> <u>52180da01eb22f3b3a0f16</u> <u>f6c070d5a368f316538201</u>	- 0.000105745000000000 00 BNB  0.03 USD	✓
21	2023-01-23 16:55:18	<u>0x0b209e9f5193483f703c</u> <u>ab2977e4ea991e5f3c6304</u> <u>bdb2ee2c8444272dc94a79</u>	+ 0.0032766119364772 57 BNB  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-06 15:52:22	<u>0x141b41fac97aaff6ad69</u> <u>0b3ba2683a7ef037a59505</u> <u>8664e2b61ee7b053c26bb7</u>	- 0.0017361502763950 38 BNB  0.44 USD	✓
23	2023-01-06 15:52:22	<u>0x141b41fac97aaff6ad69</u> <u>0b3ba2683a7ef037a59505</u> <u>8664e2b61ee7b053c26bb7</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
24	2023-01-06 15:32:58	<u>0x4c09c64e6298da272b5a</u> <u>3b3e3edfaa2ecf017d0320</u> <u>7e63f02e0946b01818df61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-01-06 15:32:58	<u>0x4c09c64e6298da272b5a</u> <u>3b3e3edfaa2ecf017d0320</u> <u>7e63f02e0946b01818df61</u>	- 0.0001057450000000 00 BNB  0.02 USD	✓
26	2023-01-06 15:31:10	<u>0x2665d1bffaad2e43d7b6</u> <u>4f6ed8d81ef52783a6b4b5</u> <u>9d1c79d67df04f251f8d38</u>	+ 0.0019468952763950 38 BNB  0.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 14:50:58	<u>0x0603c16d62cdce07d2c9</u> <u>e0ff62b879b7c759dc37b1</u> <u>c456ae0475a73b95b5db8b</u>	- 50,915.0999999999 8544808 YES	✓
2	2023-09-12 06:39:19	<u>0x4086d9cf8394db3d3c73</u> <u>97d2348f8ffa98a3e918be</u> <u>43151d565865a9d0e8e95a</u>	+ 50,915.0999999999 8544808 YES	✓
3	2023-06-03 14:38:03	<u>0x3f03c0258585407444fe</u> <u>964b056028e71db0c6ec65</u> <u>03bf89ca53d0482de61e52</u>	- 4,516.515999989999 727404 YES	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-18 09:29:16	<u>0xe7ee8bfff7da1bb82be35549ad5c8dd68b33d5051ff58039ad63ee3905895ac11</u>	+ 4,516.515999989999 727404 YES	✓
5	2023-04-30 17:08:33	<u>0x09e41023faf8810b29002374d5a4f2b89b7ee0e104644f977f467900e7a73f80</u>	- 2,190.510000000000 218279 YES	✓
6	2023-04-30 15:41:29	<u>0xfa4f9411eac3ce037d689ce72e93ce832667848614457d7cb64eed2f3b23096a</u>	+ 2,190.510000000000 218279 YES	✓
7	2023-04-23 15:58:44	<u>0xdd4e6a285d2e6d26157d601456910545a8b3c157660d0c5925d5c3641c54bfe</u>	- 505.1999999999998 8631 YES	✓
8	2023-04-21 02:34:35	<u>0x4dc5ecb8ec8c5826f8bf7412182d507e0cb1338096dc0a73b05164897e15fa24</u>	+ 505.1999999999998 8631 YES	✓
9	2023-04-20 07:11:39	<u>0x426c8388ce41aedeccab c068e5bc46862f5fb58210830e8c2f4123e61c5bbbe4</u>	- 6,383.149999999999 636202 YES	✓
10	2023-04-19 12:43:23	<u>0xe4ec33b5aaa8aba3afc4474dd9cc9508db489db7141a8ca28cd4f2a23d419193</u>	+ 3,058.699999999999 818101 YES	✓
11	2023-04-07 17:44:54	<u>0x9f9fcf3484cf3cdf0a33083894871101571a3d230f6fb0faf357d07b9f9e0a1e</u>	+ 3,324.449999999999 818101 YES	✓
12	2023-03-25 13:58:27	<u>0x487f18af56fb98ed8c6262127d62c8fc94d823247087c84a213a46c1e61ca645</u>	- 3,077.900000000000 090949 YES	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-25 04:20:58	<u>0xabdf290524c23a088f7f</u> <u>cb3474315089ca1655318</u> <u>73006f1faaa05b58fe8958</u>	+ 3,077.900000000000 090949 YES	✓
14	2023-03-12 16:26:36	<u>0x8082381e6ffd93c53dcb</u> <u>85b1929282517b2c2b77c9</u> <u>92810b1cb0585e02e48bd8</u>	- 1,808.900000000000 090949 YES	✓
15	2023-03-12 04:45:23	<u>0xf44516ad38b203e5ba61</u> <u>fb7f4f17235f73285bcfc5</u> <u>58521ec7c279af006d1f26</u>	+ 1,808.900000000000 090949 YES	✓
16	2023-03-06 15:34:23	<u>0xcbdfc29a75d7861148b7</u> <u>96e4e5c5833ec72a774d9a</u> <u>0009cd1ce631d2a778d64f</u>	- 7,988.199999999999 818101 YES	✓
17	2023-03-04 22:37:04	<u>0x1c8f2c6de83ef7532bf5</u> <u>832d5eff067471750ce92b</u> <u>0fdeafebf98e4fd4d09dff</u>	+ 4,174.500000000000 000000 YES	✓
18	2023-02-17 05:37:06	<u>0x03ee5a83cb6d877eb2b4</u> <u>a9e1406810652b87709097</u> <u>4f40004f4af122e1394436</u>	+ 3,813.699999999999 818101 YES	✓
19	2023-02-02 14:52:49	<u>0x7f3edfe7321806f39b3b</u> <u>8c7c442f9cca1c466aeea6</u> <u>a16a7bc99095b764d4d34c</u>	- 2,799.000000000000 000000 YES	✓
20	2023-02-02 14:48:29	<u>0x3e2c0eb720781b39f761</u> <u>a116811b74190a8f91e338</u> <u>78d8f8aad73cc7def69f3c</u>	+ 2,799.000000000000 000000 YES	✓
21	2023-01-23 16:59:49	<u>0xdd1fccbb5c8e70d916ba</u> <u>52180da01eb22f3b3a0f16</u> <u>f6c070d5a368f316538201</u>	- 4,887.949999999999 818101 YES	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-23 16:07:20	<u>0xa56f1ffb0d9747aa125b</u> <u>0a0b2f078bab9d3707edba</u> <u>3364099b36a8483f2c4e23</u>	+ 4,887.949999999999 818101 YES	✓
23	2023-01-06 15:32:58	<u>0x4c09c64e6298da272b5a</u> <u>3b3e3edfaa2ecf017d0320</u> <u>7e63f02e0946b01818df61</u>	- 10,637.899999999999 9636202 YES	✓
24	2023-01-06 15:10:19	<u>0x4308c2e38c9c9e019cd6</u> <u>7065f34a7e435673ce1c92</u> <u>30a3fe5f78b0d79a2acbe4</u>	+ 4,810.500000000000 000000 YES	✓
25	2022-12-21 10:59:14	<u>0xadc5e2aaab0540a87b4e</u> <u>f88885f873fbfa11bc455a</u> <u>767297a1a5165d7c396494</u>	+ 5,827.399999999999 636202 YES	✓

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