

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdd1a169fddba49bc53ef59ef41bc13e33fdf2710</u>
TOTAL RECEIVED	0.006312516385283169 BNB
	3.78 USD
TOTAL SEND	0.000106540000000000 BNB
	0.06 USD

Token	Balance
BNB	0.006205976385283169 BNB
	3.72 USD
BTCASH	0.000000000000000000 METABT
YES WORLD	52,506.17089999997345731 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 14:26:03	<u>0x61f0f7c6718074d2ff6d65d53191837ff8011cfeea8e6f8d38d3685f6ae5dd88</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-01-31 14:26:03	<u>0x61f0f7c6718074d2ff6d65d53191837ff8011cfeea8e6f8d38d3685f6ae5dd88</u>	- 0.000106540000000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-31 14:02:09	<u>0x6e732bd192c5864206a9cf507a5ce7a81f6c76123a19105ebc6df39549d79d41</u>	+ 0.0063125163852831 69 BNB  1.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 06:22:39	<u>0x1c666eb10b3705632693b353c6100daa3e42e344a7c336beadc6df2f477bdc89</u>	+ 31,498.700000000000 0727596 YES	✓
2	2023-10-02 09:32:40	<u>0xd8540adc95a57ebbaeaeb216b80aa0bb4aa4a9fb4e520b0c3beeae4a5024518f</u>	+ 1,573.460000000000 036380 YES	✓
3	2023-09-19 06:45:32	<u>0x3ecbe6aca31b1f934a5dd11423ef6677fb57199aaf e50a9a994539e7e988a35a</u>	+ 1,415.539999999999 963620 YES	✓
4	2023-09-12 06:39:19	<u>0x4086d9cf8394db3d3c7397d2348f8ffa98a3e918be43151d565865a9d0e8e95a</u>	+ 231.34000000000000 3411 YES	✓
5	2023-09-12 06:20:43	<u>0xe9ca9a73348ec16a1f2957b942494208b8033fd65f5d79063ebf4011cb6d884a</u>	+ 231.34000000000000 3411 YES	✓
6	2023-09-12 06:13:28	<u>0x2805116577a10c390b8709720889d33401feb7e84f28a53e0d1014f6e40e11c</u>	+ 941.86000000000001 3642 YES	✓
7	2023-09-07 05:56:15	<u>0x19ac1cc463831a3b5e1187590dbf6c322fbd3c31b218ae4c9f288e9e8168fb20</u>	+ 231.34000000000000 3411 YES	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 10:34:00	<u>0xe2c4d510028877f2e6f8e720b20549a01a6f5664802cb17bac9d1deba2256d77</u>	+ 468.18000000000000 6821 YES	✓
9	2023-08-31 15:14:29	<u>0xbef490d7bcc395b74e2d2b58e22be2f2f06287b1034890a68006e6aa3c1c0936</u>	+ 705.01999999999998 1810 YES	✓
10	2023-08-31 14:44:31	<u>0x2fa4f1f115877b3a532b06c7794a98d439aa2d46a490787d2528560a88e8d2f1</u>	+ 4,020.78000000000000 200089 YES	✓
11	2023-08-12 17:39:31	<u>0x3064e4781c6b78882fd9917937fa0999da1da31a68d4344810a7905e90f736ba</u>	+ 1,415.5399999999999 963620 YES	✓
12	2023-08-05 12:13:07	<u>0x08fbee6625f3cd30765b331597c1828a5c002ef8b1f870956b4c2ec7864ea2ab</u>	+ 1,178.70000000000000 045475 YES	✓
13	2023-08-01 09:20:54	<u>0xbdbfcb442a53e3a9354437dba480769bf8e9d31001ade87b16f2b6b8b0bcd98</u>	+ 231.34000000000000 3411 YES	✓
14	2023-07-31 05:11:41	<u>0xca6662b82744143721eba59343fd552394f9b2024e7d1df061c1ea6193d25030</u>	+ 468.18000000000000 6821 YES	✓
15	2023-07-28 06:57:23	<u>0x3e8c0436cb969795335afbacc225f31f7b1939fbb697af364b688281ffbd07</u>	+ 594.50000000000000 0000 YES	✓
16	2023-07-24 11:27:45	<u>0x1d16f8234eb81ad79de4a00420ef9c8a7e2521c07ea05a0909ad6c7673fede7d</u>	+ 105.60999999999999 9432 YES	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-24 11:08:20	<u>0xf9374703587ac421ebd5 bfcac7a139ddf13ed55307 895ddcb6f665d7dd8b4352</u>	+ 105.60999999999999 9432 YES	✓
18	2023-07-22 04:29:25	<u>0x92f1d208ee12db05d91d e687e3b627531042ffa388 e9d66f9d52ed4506159522</u>	+ 216.71999999999999 8863 YES	✓
19	2023-07-20 06:31:55	<u>0xf35f745e733987c5d11a 7fc4989b0346bd2583a970 4b35d8c5541b0d894e25a4</u>	+ 216.71999999999999 8863 YES	✓
20	2023-07-18 12:31:20	<u>0x1e9d61ddfe805f59a037 7b594269a30f46875d9f95 e5b18ae2a00fa866bcd063</u>	+ 105.60999999999999 9432 YES	✓
21	2023-07-18 11:57:05	<u>0xaa5d9b7b8497bc5b543c e61d247f1182bed0c0a122 4848f626771957813a0044</u>	+ 327.82999999999998 4084 YES	✓
22	2023-07-10 15:09:43	<u>0xd4a3aebaf63aef877567 e9295df1763dda1e2ef12c 6f7b2a6e244272e10deac7</u>	+ 105.60999999999999 9432 YES	✓
23	2023-07-10 14:33:24	<u>0xd7140406dd4e21a47106 fdf29247dda88011e35b30 4339121ec8fca8125d6a1c</u>	+ 105.60999999999999 9432 YES	✓
24	2023-07-08 07:37:59	<u>0x65ffd0d9e7cc8c6ff289 4d077ec688008b75f39423 651257711ee836dd33d08a</u>	+ 105.60999999999999 9432 YES	✓
25	2023-07-08 07:10:40	<u>0x557052444a78937078e4 941a33b737bc9b77bbf3c0 6ae8fedf954e78223efd81</u>	+ 105.60999999999999 9432 YES	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-08 06:41:55	<u>0xf4a81ff916c35d792886</u> <u>b40ddb4531604c7f5dea29</u> <u>5ea10e241c5fa3db906c0d</u>	+ 105.60999999999999 9432 YES	✓
27	2023-07-05 18:00:43	<u>0x215837207c18ca071a1f</u> <u>d9fc98151c181808bd674f</u> <u>4aad061eb4fabb1264489c</u>	+ 105.60999999999999 9432 YES	✓
28	2023-07-04 09:33:17	<u>0xf0cae4d189183b430869</u> <u>9145a57ddb84471a50c4c2</u> <u>8802df631440f88d56dc8a</u>	+ 126.72090000000000 0318 YES	✓
29	2023-07-03 11:54:13	<u>0x8fdc74e4ba0c31818c90</u> <u>14428379d65f212bf6ee7f</u> <u>32e65806a6b40888520fac</u>	+ 105.60999999999999 9432 YES	✓
30	2023-07-03 08:22:26	<u>0x653f34a8600343bca4d0</u> <u>e6020e301424bd8e66faaf</u> <u>23ed0ee629b1a6a2a987c9</u>	+ 216.71999999999999 8863 YES	✓
31	2023-06-30 13:14:15	<u>0xe2cd47e2f7199d971e21</u> <u>0167eb6dda51bc00281d8f</u> <u>30a04d4c79667ecc80f3f9</u>	+ 105.60999999999999 9432 YES	✓
32	2023-06-29 12:10:27	<u>0x1c1fdb350b1b1dcf550c</u> <u>55fce202c36fa90404d032</u> <u>2338d733a5fc0ed0c579af</u>	+ 105.60999999999999 9432 YES	✓
33	2023-06-28 12:25:19	<u>0x54097b73f51416cea2ad</u> <u>34f174e10d2ce55c6609f0</u> <u>b0ee7bc0ac5f04f57ee4c6</u>	+ 105.60999999999999 9432 YES	✓
34	2023-06-27 10:48:02	<u>0xff5a4e264cfa1c392b24</u> <u>0045cd32d86c81c2919e8f</u> <u>9f664ae1ad31f157f7c221</u>	+ 105.60999999999999 9432 YES	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-26 08:41:45	<u>0xe6c939ef6d188561b914</u> <u>dcfc1bf3dd96df16ec48fe</u> <u>c9021031017b97865be0ec</u>	+ 327.82999999999998 4084 YES	✓
36	2023-06-23 11:21:48	<u>0x321a78a49346871dc6a8</u> <u>54eb9a7ff84b8c07202843</u> <u>6e893a4a3430be3ba3197e</u>	+ 225.28999999999999 2042 YES	✓
37	2023-06-19 11:41:14	<u>0x422ae825436c3c2fd4d6</u> <u>c437cb64fd395175e802fa</u> <u>cd45f9e6081c080b5b0248</u>	+ 363.74000000000000 9095 YES	✓
38	2023-06-16 11:42:49	<u>0xcb495941da0cc1ce3b85</u> <u>bcca0c41e8bc84f849e4ab</u> <u>5d68efe45d1b19b97426b3</u>	+ 296.37999999999999 5453 YES	✓
39	2023-06-14 08:31:48	<u>0xcc10748a2c3a8f228787</u> <u>3333336557ad586444c4b7</u> <u>019fae96de6bbf6a8ce15c</u>	+ 394.51999999999998 1810 YES	✓
40	2023-06-11 10:53:05	<u>0xc418107735fa06f71571</u> <u>a7d3448c9c2ca5b1a0ef11</u> <u>8dda073db2498be6850d60</u>	+ 1,010.34000000000000 031832 YES	✓
41	2023-06-04 10:08:22	<u>0x5f278ad1f08bae428d91</u> <u>239ce4ad6fc6a2c8443816</u> <u>9570a976bde48f3fb84dc2</u>	+ 123.01999999999999 6021 YES	✓
42	2023-06-02 11:01:46	<u>0x758ee67254d976d71d6f</u> <u>504b1b630270027d0a387f</u> <u>6fac65566074b63f375edf</u>	+ 761.96000000000003 6380 YES	✓
43	2023-05-30 08:05:49	<u>0x65fc9dc90af1e1c784d6</u> <u>f2d43517dc8e967da210a1</u> <u>fcd9684f56fb53f9d162fe</u>	+ 470.10000000000002 2737 YES	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-30 08:02:40	<u>0x7ca28b9c1b232f24bcb7</u> <u>d90d385d3f8db8d19ebee</u> <u>9688f86b3a346bd565dd10</u>	+ 743.9199999999995 9073 YES	✓
45	2023-01-31 14:26:03	<u>0x61f0f7c6718074d2ff6d</u> <u>65d53191837ff8011cfeea</u> <u>8e6f8d38d3685f6ae5dd88</u>	- 5,000.000000000000 000000 METABT	✓
46	2022-12-28 13:06:20	<u>0xde53e68b0fc6df324e71</u> <u>d668d7a001ca23917926ea</u> <u>a3f067b8d623773ac8b7c5</u>	+ 5,000.000000000000 000000 METABT	✓

* USD values displayed at the time of transaction

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