

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 21:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe059e924fa643a7791541df5286932f565fe5277</u>
TOTAL RECEIVED	0.011933572797798712 BNB
	7.15 USD
TOTAL SEND	0.011740802797798712 BNB
	7.04 USD






Token	Balance
BNB	0.000192770000000000 BNB
	0.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
YES WORLD	938.878465697045839988 YES
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:46:59	<u>0xb0cfe3b34f90fd5a03a1</u> <u>a41ffe5f8d5b682bdfe9c6</u> <u>d3ffd05dcbfa3df8a8b0e7</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-11-17 14:46:59	<u>0xb0cfe3b34f90fd5a03a1a41ffe5f8d5b682bdfe9c6d3ffd05dcbfa3df8a8b0e7</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
3	2023-11-17 14:44:14	<u>0xb1a934f96422b01e9f7cd9d10343141bef47c6fa9b93303b74bc6747f0fd8571</u>	+ 0.0003477170000000 00 BNB  0.08 USD	✓
4	2023-11-17 14:38:14	<u>0xd19f88971e3c162584bbd4ecbb06ede89de8fe6abe1099ea0b3d8ad5c9e0da6a</u>	- 0.0005370000000000 00 BNB  0.12 USD	✓
5	2023-11-17 14:38:14	<u>0xd19f88971e3c162584bbd4ecbb06ede89de8fe6abe1099ea0b3d8ad5c9e0da6a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-11-17 14:08:31	<u>0x47bfd5da406535c7cc22ba33b1f211c3b2c01e3619c0d7c80f708cc15a9cf45c</u>	+ 0.0006000000000000 00 BNB  0.14 USD	✓
7	2023-09-25 16:20:19	<u>0x1b0e73ed0ff912c623f439c14d1cdbb99c2aab1e6b322f347d55e12b728cb1b0</u>	- 0.0050637755239596 28 BNB  1.06 USD	✓
8	2023-09-25 16:20:19	<u>0x1b0e73ed0ff912c623f439c14d1cdbb99c2aab1e6b322f347d55e12b728cb1b0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-09-25 16:08:25	<u>0xa4b69d03961f6441ccaa28ee0a59eb126b18d69bd901fd418faef4f42eaa1f27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-25 16:08:25	<u>0xa4b69d03961f6441ccaa28ee0a59eb126b18d69bd901fd418faef4f42eaa1f27</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-25 16:06:55	<u>0xf60da0ce4d0422395a0a566faa6598f88c99398e1a9b7063a3e79010054417ad</u>	+ 0.0052995205239596 28 BNB  1.11 USD	✓
12	2023-09-09 14:22:42	<u>0x6df8fbab42bddb600f232c075d8757de39c2726ca494742116fd4219a2dbde5e</u>	- 0.0041564612738390 84 BNB  0.89 USD	✓
13	2023-09-09 14:22:42	<u>0x6df8fbab42bddb600f232c075d8757de39c2726ca494742116fd4219a2dbde5e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-09-09 14:21:39	<u>0xe9008414f2d6d63b20a0a5c76febce3927ee74254e902bfa540176a63f0e2a80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-09-09 14:21:39	<u>0xe9008414f2d6d63b20a0a5c76febce3927ee74254e902bfa540176a63f0e2a80</u>	- 0.0001036470000000 00 BNB  0.02 USD	✓
16	2023-09-09 14:20:21	<u>0xaaafaf1f12a1b5e0e9183853458b98ac441ce5ed751434e344a226a3e58bd0df8</u>	+ 0.0040863352738390 84 BNB  0.87 USD	✓
17	2023-05-07 12:24:09	<u>0x489c257dc44f4b52b121c19ae4c096138d62c1eb34f4ccd590dd914dbaffdd8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-07 12:24:09	<u>0x489c257dc44f4b52b121c19ae4c096138d62c1eb34f4ccd590dd914dbaffdd8f</u>	- 0.0001534470000000 00 BNB  0.04 USD	✓
19	2023-05-07 12:19:48	<u>0x8d8cce1b8c620b09a6a099e264761cc117874d77f7b231a97bf0a4f58cd6efb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-07 12:19:48	<u>0x8d8ccef1b8c620b09a6a099e264761cc117874d77f7b231a97bf0a4f58cd6efb</u>	- 0.0010765620000000 00 BNB  0.34 USD	✓
21	2023-05-07 12:18:54	<u>0x8679f6e2fd9e9e89ab31b4912f80c0af968779296616e5df7945e1499885fa12</u>	+ 0.0008000000000000 00 BNB  0.25 USD	✓
22	2023-05-07 12:16:12	<u>0x2bd07f4fbc65e0dce8142e1fad5cfd3eaf18803a75c46f07da2fea190db07ed6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-07 12:16:12	<u>0x2bd07f4fbc65e0dce8142e1fad5cfd3eaf18803a75c46f07da2fea190db07ed6</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
24	2023-05-07 12:15:09	<u>0xe210d73608507d0d83431871fd00bdf3810c003d34a8f9e07188b97c527f6b4f</u>	+ 0.0008000000000000 00 BNB  0.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:46:59	<u>0xb0cfe3b34f90fd5a03a1a41ffe5f8d5b682bdf9c6d3ffd05dcbfa3df8a8b0e7</u>	- 385,980.0000000000 00000000 YES	✓
2	2023-11-17 14:43:05	<u>0xd75bc1a477c12795ffd60a4fd200b4c86178a0d0809cee2b864278adbe31e3eb</u>	+ 31,546.05999999000 0505932 YES	✓
3	2023-11-17 14:38:59	<u>0x5919a76365f51bf3023c4a651928267834e623a0f19f1ad80bcdf3e8b2c49b8f</u>	+ 103,068.0139999999 95576218 YES	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-17 14:07:46	<u>0x30f9de5aff99d03628c0</u> <u>25dd66ee3973eaac97e9b5</u> <u>2f4d9bd43a5b07b226be5d</u>	+ 119,339.9635999799 93887246 YES	✓
5	2023-11-08 18:12:13	<u>0x0f630c2c3d71ce2a3083</u> <u>82ff68b78bbe3ae00ee355</u> <u>1f50cdd1ec353636323152</u>	+ 46,500.0000000000 0000000 YES	✓
6	2023-11-08 18:02:32	<u>0x5da8c1af0b7c273d68da</u> <u>f55c749a8298a011a0dd31</u> <u>7f6d4f067d2a979711faaf</u>	+ 85,355.0000000000 0000000 YES	✓
7	2023-09-25 16:08:25	<u>0xa4b69d03961f6441ccaa</u> <u>28ee0a59eb126b18d69bd9</u> <u>01fd418faef4f42eaa1f27</u>	- 85,355.0000000000 0000000 YES	✓
8	2023-09-21 16:32:30	<u>0xacce5d72d9c96a65ce9c</u> <u>ecb31c9368ee068d9009f6</u> <u>70ab445e5ced8d37d6e4bc</u>	+ 78,074.0720000000 0116415 YES	✓
9	2023-09-19 06:53:10	<u>0x62351246776c088ba3b5</u> <u>8305d4fe3bbce40f9eafbd</u> <u>98e355e116ccd726cb6b99</u>	+ 586.6000000000002 2737 YES	✓
10	2023-09-19 06:50:59	<u>0x4fb7d144619dfaf58594</u> <u>162a31d28c42ad9b2a0368</u> <u>731e0d463b3dee7e52389c</u>	+ 586.6000000000002 2737 YES	✓
11	2023-09-19 06:45:32	<u>0x3ecbe6aca31b1f934a5d</u> <u>d11423ef6677fb57199aaf</u> <u>e50a9a994539e7e988a35a</u>	+ 586.6000000000002 2737 YES	✓
12	2023-09-19 06:39:35	<u>0xb6a5ff982e09c051867e</u> <u>1783266b888ca4bd13db80</u> <u>99e28d25979f65398b168a</u>	+ 586.6000000000002 2737 YES	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 06:30:14	<u>0x416b985dfc82e8b4e7149a4c0a52d1be0588ae64df51fe17bd55aa79485095a8</u>	+ 1,178.700000000000 045475 YES	✓
14	2023-09-19 06:25:41	<u>0x054e8f08a376773a94368001ac96484baaada4002a54d19d132e6c7916e9fbb1</u>	+ 586.60000000000002 2737 YES	✓
15	2023-09-12 06:48:24	<u>0x23fcf2f17a211071b661985bfe5e93b6925a70c5bea66c2af3a82eb035e4cd17</u>	+ 586.60000000000002 2737 YES	✓
16	2023-09-12 06:39:19	<u>0x4086d9cf8394db3d3c7397d2348f8ffa98a3e918be43151d565865a9d0e8e95a</u>	+ 586.60000000000002 2737 YES	✓
17	2023-09-12 06:37:31	<u>0x897edcf702ffafe5d14e76c9e01090d80b66dece5bba6f41567977b4def920d2</u>	+ 586.60000000000002 2737 YES	✓
18	2023-09-12 06:18:28	<u>0x93c47e2d42971bbb66fc16c4b24b429d96dfb074d215dd5f8188722bb1ab6f53</u>	+ 586.60000000000002 2737 YES	✓
19	2023-09-12 06:09:01	<u>0xd33929f271dfb10db55b87f987f3aa5d6fe5e98698b5272befcb2e1e9adcfba9</u>	+ 1,178.700000000000 045475 YES	✓
20	2023-09-12 06:05:13	<u>0x029b7157970f2257d10e34834543c96499d3ea7d09406cc4485fe82e5af16f85</u>	+ 586.60000000000002 2737 YES	✓
21	2023-09-09 14:21:39	<u>0xe9008414f2d6d63b20a0a5c76febce3927ee74254e902bfa540176a63f0e2a80</u>	- 46,500.000000000000 0000000 YES	✓




#	Date & time	Transaction Id	Amount	
22	2023-09-07 05:58:00	<u>0xa29843fb04b305272f3c</u> <u>09458416fcdfd8776c1f8c</u> <u>46125c87d065a9512cd196</u>	+ 586.60000000000002 2737 YES	✓
23	2023-09-06 10:35:46	<u>0x10aaa9187b8158341cab</u> <u>0e5b1588979ff73138993d</u> <u>d139ceed585bb3be215db4</u>	+ 586.60000000000002 2737 YES	✓
24	2023-09-06 10:26:00	<u>0x7ed1c727a500abff9bb7</u> <u>cffb62b87f25900db02ff5</u> <u>f1a33365b5b3bb9670f8dc</u>	+ 1,178.700000000000 045475 YES	✓
25	2023-08-31 15:07:05	<u>0x24231e15fd8a58b3dcdb</u> <u>1e8cbdfa28f1362ce3055e</u> <u>c675731f38dc123b6dda1d</u>	+ 586.60000000000002 2737 YES	✓
26	2023-08-31 14:59:44	<u>0x86e7a0bf63a53d0007f5</u> <u>520836faa32fa5698011da</u> <u>e3b19cb59e38bf2d579d4b</u>	+ 586.60000000000002 2737 YES	✓
27	2023-08-31 14:48:58	<u>0x47d6e6d46bae68cf990e</u> <u>e92d5aa5e198cc6d516c5c</u> <u>33872533688f42dd2bd770</u>	+ 1,178.700000000000 045475 YES	✓
28	2023-08-31 14:36:52	<u>0x9422a60c7ce8dccff9ae</u> <u>ea90ec7d4c5a3ea1430aa9</u> <u>0e96fc4efffd435a587fd</u>	+ 586.60000000000002 2737 YES	✓
29	2023-08-31 14:24:43	<u>0xfce1d959fe603a44069b</u> <u>d8ee565427abbc70b5021</u> <u>157e50db5af52f1baa2214</u>	+ 586.60000000000002 2737 YES	✓
30	2023-08-31 14:20:58	<u>0xfd8b4fba4e4b8420f2aa</u> <u>e7b53e4b86f49bd1e9ba75</u> <u>5ee81cc07522193fead291</u>	+ 586.60000000000002 2737 YES	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-24 17:30:55	<u>0x75c7d41da301a7eb80bd</u> <u>f76451518cd5e9e81028a4</u> <u>2239bf1ee144fc830a43a0</u>	+ 586.60000000000002 2737 YES	✓
32	2023-08-24 17:24:03	<u>0x8b2ea6ba8fac5f629c16</u> <u>df34548fcc04956d6e4a88</u> <u>343f31dd776fda3f27dbe6</u>	+ 586.60000000000002 2737 YES	✓
33	2023-08-24 16:53:26	<u>0xa4acf5d9b174903eb704</u> <u>b13c3b2a9ca4146af51b4e</u> <u>4b8f8877153d8528507d58</u>	+ 586.60000000000002 2737 YES	✓
34	2023-08-24 16:40:20	<u>0x8feef94e05bec7651f07</u> <u>202af4b6cf5af8d46b5c2b</u> <u>4144c4f7fe1847983ba1a9</u>	+ 586.60000000000002 2737 YES	✓
35	2023-08-24 16:32:47	<u>0x18600d6681fb9ad3d218</u> <u>d204dbd612d6d9cc06d548</u> <u>5e663f04f14e47ba721998</u>	+ 586.60000000000002 2737 YES	✓
36	2023-08-24 16:20:11	<u>0xf549107b1b1ae80f2858</u> <u>17d1fc63de01b15e4303de</u> <u>749770fe89110882d5a292</u>	+ 586.60000000000002 2737 YES	✓
37	2023-08-19 10:01:54	<u>0xc94d6e3f1ace92ef8d67</u> <u>4ab17f2d1670a1612c9310</u> <u>8d2cf95e97849f0fc9ab86</u>	+ 586.60000000000002 2737 YES	✓
38	2023-08-19 09:54:39	<u>0xcfe08e4b5ce96d5c94fb</u> <u>e3350ea3ccb3fad383924</u> <u>376b431df40720ef69a3c3</u>	+ 586.60000000000002 2737 YES	✓
39	2023-08-19 09:40:57	<u>0x169445d777ceb65e0c7f</u> <u>a50e3314539410f0120e68</u> <u>005dcda140ddb5ee146172</u>	+ 586.60000000000002 2737 YES	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-15 08:46:32	<u>0x74e4420c107f1624b5e3863f617d20e76cc62636907214d5b37a7658bc3158f1</u>	+ 586.60000000000002 2737 YES	✓
41	2023-08-15 08:35:17	<u>0x3223a77db069d72db505b6afd4770292e55748f450ed20c29183ce41c6e58fab</u>	+ 1,178.700000000000 045475 YES	✓
42	2023-08-12 17:41:13	<u>0xe1922d5e541b8901db1c42eb173e7995c2bd4f54953bf03726fe8f44b9d376c6</u>	+ 586.60000000000002 2737 YES	✓
43	2023-08-12 17:33:44	<u>0x1d7bf0d1b96203da2c7d0bac920d46d05971a87622a8b647cb56137a3a6f897e</u>	+ 586.60000000000002 2737 YES	✓
44	2023-08-12 17:24:17	<u>0x1cb24d94b9b998082263ee44daf5917f05dc75654d18e95d5642c8db68bb679e</u>	+ 586.60000000000002 2737 YES	✓
45	2023-08-09 10:09:01	<u>0xef535301f4d7cc39f5d73a9d5f6be8b35cd5ab4c9b960ba6fc50261ce8d902fc</u>	+ 586.60000000000002 2737 YES	✓
46	2023-08-09 09:59:00	<u>0x3eadb12e469cc18fa8e4f5d2cb0012c0fc60157701acff07b633c5180a0150b1</u>	+ 586.60000000000002 2737 YES	✓
47	2023-08-09 09:55:03	<u>0x593a06df86dcef69a626ecb5946056106c39edaf1f15ee72c350ff0a7526290f</u>	+ 586.60000000000002 2737 YES	✓
48	2023-08-09 09:46:36	<u>0x443cba03b442ab4b3efe0352d5f4c903d6182ace333851a1456e88ce76e18db4</u>	+ 586.60000000000002 2737 YES	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-05 12:11:28	<u>0xd1d4d7c1aa5a6a1f70df</u> <u>5a418fc25ddc63e261bb73</u> <u>c330c1412c39c6d8bd9207</u>	+ 586.60000000000002 2737 YES	✓
50	2023-08-05 12:09:13	<u>0x2a61cd1e40b57dfcb531</u> <u>f23b581600ae4b72e21bb9</u> <u>1934d1e3f917e470a6c87b</u>	+ 2,362.9000000000000 090949 YES	✓
51	2023-08-01 09:20:54	<u>0xbbdbfcb442a53e3a9354</u> <u>437dba480769bf8e9d3100</u> <u>1ade87b16f2b6b8b0bcd98</u>	+ 1,770.7999999999999 954525 YES	✓
52	2023-07-28 07:00:28	<u>0x04ecfce60450f2b3dd76</u> <u>aec78ff6972083c0496641</u> <u>a5384ef405b578032ca16f</u>	+ 994.500000000000000 0000 YES	✓
53	2023-07-26 15:04:12	<u>0x339c9782fd499d85454d</u> <u>12f03d559cac1f1ffdb60f</u> <u>21eb8d3b5533366d9629af</u>	+ 7,494.5000000000000 000000 YES	✓
54	2023-07-08 07:10:40	<u>0x557052444a78937078e4</u> <u>941a33b737bc9b77bbf3c0</u> <u>6ae8fedf954e78223efd81</u>	+ 1,161.1549999999999 972715 YES	✓
55	2023-07-03 11:39:10	<u>0x4bacd857d779f62b72aa</u> <u>fd0724160455376f81f092</u> <u>97eebf665d11599d5d4d11</u>	+ 1,327.8199999999999 936335 YES	✓
56	2023-06-28 12:19:31	<u>0x58993a547395a011393c</u> <u>d0dc9d1c736f845758083e</u> <u>f331a9d456ba11fcd7aefb</u>	+ 827.825000000000004 5475 YES	✓
57	2023-06-26 08:19:47	<u>0x2d25437786f296d69e71</u> <u>3bf8f334e9409bc6c3ea62</u> <u>e7068098a5fb3e2df0f81a</u>	+ 1,661.1500000000000 090949 YES	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-19 07:57:37	<u>0x89f94b241782668429f4</u> <u>8c7c2f84ae69548e1715e1</u> <u>2f8725ed1cb08ac0cd809b</u>	+ 609.8999999999997 7263 YES	✓
59	2023-06-16 10:58:10	<u>0x9f7adf440c8baeb6b391</u> <u>0c746680f9a4dcb2ccfeef</u> <u>d2a15f303af23fd684eb5a</u>	+ 794.5000000000000 0000 YES	✓
60	2023-06-14 08:44:59	<u>0xa3cb2c2ce8a5ae8ff0d9</u> <u>de934040cfd80b9cc1353a</u> <u>0066303ea659122548090b</u>	+ 1,398.000000000000 000000 YES	✓
61	2023-06-11 07:08:41	<u>0xcf1f9fddd03d278f2ecb</u> <u>b3fb9ac0c846202e4e1356</u> <u>bf395d4a1bb841621d47df</u>	+ 1,264.299999999999 954525 YES	✓
62	2023-06-06 12:22:48	<u>0x5fb62fae9090314db632</u> <u>bc51dcada0f6f867ef503c</u> <u>148d050b4790bec94e1369</u>	+ 2,350.849999999999 909051 YES	✓
63	2023-05-31 09:24:37	<u>0xef002251e0760c92ae9a</u> <u>3010e1f3b6e32d0d80bd95</u> <u>5df3957e15f8a1b0408289</u>	+ 1,541.156999999999 925421 YES	✓
64	2023-05-25 14:02:25	<u>0x1286d6c48edad5dba503</u> <u>e94b1c9b995e936b5a08e0</u> <u>c23b87c540a42010bb04e3</u>	+ 712.2500000000000 0000 YES	✓
65	2023-05-22 11:24:31	<u>0xa8eb52220133fa0d92f3</u> <u>5410e928aa12a8a14cecd4</u> <u>c8ca2113e05f27ff6f4d59</u>	+ 859.4299999999994 9978 YES	✓
66	2023-05-14 03:17:44	<u>0x439099687a45517d98f6</u> <u>a018d1e57891f3b3c98a8f</u> <u>51febc7b038dfb333015dc</u>	+ 847.1209999999998 0901 YES	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-07 12:36:45	<u>0x0d08db50e9b01ffc55146e966255728615bb86d4fd07fa221005322fe5a887d9</u>	+ 23,000.000000 AI-A	✓
68	2023-05-07 12:24:09	<u>0x489c257dc44f4b52b121c19ae4c096138d62c1eb34f4ccd590dd914dbaffdd8f</u>	- 35,655.000000000000 0000000 YES	✓
69	2023-05-07 12:23:00	<u>0x119e13ee96d4536afd74696f243d3b87bfd0c3014f0882c98af018f3bf2866c</u>	+ 500.00000000000000 0000 YES	✓
70	2023-05-07 12:19:48	<u>0x8d8ccef1b8c620b09a6a099e264761cc117874d77f7b231a97bf0a4f58cd6efb</u>	+ 16,044.30137381981 8763877 YES	✓
71	2023-05-07 12:19:48	<u>0x8d8ccef1b8c620b09a6a099e264761cc117874d77f7b231a97bf0a4f58cd6efb</u>	- 226.66949999999999 9318 USDT  226.85 USD	✓
72	2023-05-07 12:19:48	<u>0x8d8ccef1b8c620b09a6a099e264761cc117874d77f7b231a97bf0a4f58cd6efb</u>	+ 19,598.80949190722 8220953 YES	✓
73	2023-05-07 12:19:48	<u>0x8d8ccef1b8c620b09a6a099e264761cc117874d77f7b231a97bf0a4f58cd6efb</u>	- 277.04050000000000 8640 USDT  277.26 USD	✓
74	2023-05-07 12:11:06	<u>0xdfa7acd1f8fe7f666ef08f852ff8b26a6665fe8ead2e33a6170e419b16de70c5</u>	+ 503.70999999999997 9536 USDT  504.09 USD	✓

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