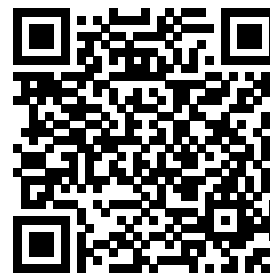


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe531f3a955c3066f0874dbfdb053f7a5b8c8deea</u>
TOTAL RECEIVED	1.234002190001644461 BNB
	735.21 USD
TOTAL SEND	1.233727996000000049 BNB
	735.05 USD



Token	Balance
BNB	0.000274194001644522 BNB
	0.16 USD
YES WORLD	0.000000000000000000 YES

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-13 12:34:32	<u>0x3113136659a927c8ea3e</u> <u>00235a197cb522ead78472</u> <u>65d1ca146c3b79b8bd0386</u>	- 0.0014000000000000 00 BNB 0.34 USD	
2	2023-11-13 12:34:32	<u>0x3113136659a927c8ea3e</u> <u>00235a197cb522ead78472</u> <u>65d1ca146c3b79b8bd0386</u>	- 0.0000630000000000 00 BNB 0.01 USD	
3	2023-06-17 13:19:15	<u>0xc9798ace1d0c7af57c80</u> <u>6f1dbd72a112b5fcc2383d</u> <u>82345e0047d33a15274291</u>	- 0.0000000000000000 00 BNB 0.00 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-06-17 13:19:15	<u>0xc9798ace1d0c7af57c806f1dbd72a112b5fcc2383d82345e0047d33a15274291</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
5	2023-05-18 04:35:54	<u>0xbd8db9d249fedc7af8ac76c2f636e50c7a0bb0f01e97dea074d3b0e1ac3e223</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-18 04:35:54	<u>0xbd8db9d249fedc7af8ac76c2f636e50c7a0bb0f01e97dea074d3b0e1ac3e223</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
7	2023-04-27 15:13:54	<u>0xbbfe4960a3636953ed70467f6f86768f5a116d4406a9a94ab759e0d859220533</u>	- 0.0030000000000000 00 BNB  0.99 USD	✓
8	2023-04-27 15:13:54	<u>0xbbfe4960a3636953ed70467f6f86768f5a116d4406a9a94ab759e0d859220533</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
9	2023-04-26 16:12:45	<u>0xe8ef2358a9946c35adfeb2f5260877759914d21b5fc683806d656688296b23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-26 16:12:45	<u>0xe8ef2358a9946c35adfeb2f5260877759914d21b5fc683806d656688296b23</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
11	2023-04-12 03:40:25	<u>0x7f30dad3d8245dcc2ccf78c847ab062fea75554ff9d52e0273cb397ae8e19ca</u>	- 0.3850000000000000 09 BNB  122.77 USD	✓
12	2023-04-12 03:40:25	<u>0x7f30dad3d8245dcc2ccf78c847ab062fea75554ff9d52e0273cb397ae8e19ca</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-12 03:36:16	<u>0x9ad2a956524268b6d99a3ddd0c98fa390d5d4326edb25e7794fc208d09465e9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-12 03:36:16	<u>0x9ad2a956524268b6d99a3ddd0c98fa390d5d4326edb25e7794fc208d09465e9e</u>	- 0.001288130000000000 00 BNB  0.41 USD	✓
15	2023-04-12 03:35:52	<u>0x7919f1e87a67eed37cdb825e501f30e2084d21d94cc7c85b6a623aa74470333b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-12 03:35:52	<u>0x7919f1e87a67eed37cdb825e501f30e2084d21d94cc7c85b6a623aa74470333b</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
17	2023-03-10 05:59:39	<u>0x5e6314545abe869ebce72e17c7d735affe61e76a7bdf3ca51fb7864e3f26bebd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-10 05:59:39	<u>0x5e6314545abe869ebce72e17c7d735affe61e76a7bdf3ca51fb7864e3f26bebd</u>	- 0.000105685000000000 00 BNB  0.02 USD	✓
19	2023-02-28 12:41:00	<u>0xeb9c3ff102c3fab5de7a0d953cc8dc28e2edda6c70f827dcb04f7d8446f3ea1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-28 12:41:00	<u>0xeb9c3ff102c3fab5de7a0d953cc8dc28e2edda6c70f827dcb04f7d8446f3ea1b</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
21	2023-02-27 04:17:06	<u>0xd9bed7ee934f715ea89d723ba95044c83a27f4df28a088d68b971589aa73a5b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-27 04:17:06	<u>0xd9bed7ee934f715ea89d723ba95044c83a27f4df28a088d68b971589aa73a5b4</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
23	2023-02-21 05:14:20	<u>0x56ebb93726bc242de63e65a091888ae59536a9e2edb09bb613d94660b1d3f7e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-21 05:14:20	<u>0x56ebb93726bc242de63e65a091888ae59536a9e2edb09bb613d94660b1d3f7e3</u>	- 0.0001058050000000 00 BNB  0.03 USD	✓
25	2023-01-28 15:18:05	<u>0x332a08cb590021e538ef5ccd7b08069b36729287d975d667eb43e1f2d97cb25c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-01-28 15:18:05	<u>0x332a08cb590021e538ef5ccd7b08069b36729287d975d667eb43e1f2d97cb25c</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
27	2023-01-20 15:26:27	<u>0x4e3471ff365cce3580033bd92fe77a9ec7b36eb7a3fd745a3f767d44f319d237</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-01-20 15:26:27	<u>0x4e3471ff365cce3580033bd92fe77a9ec7b36eb7a3fd745a3f767d44f319d237</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
29	2023-01-17 02:31:12	<u>0x2951c3d161e6e4a2e94b11eb8aaca09f0f9776dfa1e218667aa37d808e62d4e0</u>	- 0.0034000000000000 00 BNB  1.02 USD	✓
30	2023-01-17 02:31:12	<u>0x2951c3d161e6e4a2e94b11eb8aaca09f0f9776dfa1e218667aa37d808e62d4e0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-17 02:28:51	<u>0xccab9467ec38fe5a7dd1</u> <u>c99ee83f0a51f4a5a31d8c</u> <u>f756c9be54755e622ced57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-01-17 02:28:51	<u>0xccab9467ec38fe5a7dd1</u> <u>c99ee83f0a51f4a5a31d8c</u> <u>f756c9be54755e622ced57</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
33	2023-01-07 13:11:33	<u>0x3b323c9c6941bd941e5a</u> <u>a1ed6d225b6c1be53594f6</u> <u>12f37fedadeeb19e11492c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-01-07 13:11:33	<u>0x3b323c9c6941bd941e5a</u> <u>a1ed6d225b6c1be53594f6</u> <u>12f37fedadeeb19e11492c</u>	- 0.000105685000000000 00 BNB  0.02 USD	✓
35	2023-01-01 03:08:52	<u>0xecc673da7f7bd683d18b</u> <u>1e607c068ff3f785f65cb7</u> <u>8b98cd01d9a4774db79baf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-01 03:08:52	<u>0xecc673da7f7bd683d18b</u> <u>1e607c068ff3f785f65cb7</u> <u>8b98cd01d9a4774db79baf</u>	- 0.000105685000000000 00 BNB  0.02 USD	✓
37	2022-12-22 06:02:17	<u>0xd283917f4bbea5787ebb</u> <u>ac48731f3f72aec3f146e7</u> <u>e54f30ee3ef6b76bdaf9a7</u>	- 0.836999999999999999 66 BNB  205.81 USD	✓
38	2022-12-22 06:02:17	<u>0xd283917f4bbea5787ebb</u> <u>ac48731f3f72aec3f146e7</u> <u>e54f30ee3ef6b76bdaf9a7</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
39	2022-12-22 05:59:26	<u>0x6efb3663fa6f501f38bc</u> <u>5859e26765ed77f0d3fa2b</u> <u>d3d3de12a9a4e1c2ae3727</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-22 05:59:26	<u>0x6efb3663fa6f501f38bc5859e26765ed77f0d3fa2bd3d3de12a9a4e1c2ae3727</u>	- 0.0006131800000000 00 BNB  0.15 USD	✓
41	2022-12-22 05:58:47	<u>0x973f77a399184b0f99b177a1d04023a8846d0234942373bb45d8c14dee7b844d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-12-22 05:58:47	<u>0x973f77a399184b0f99b177a1d04023a8846d0234942373bb45d8c14dee7b844d</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
43	2022-12-22 05:54:08	<u>0xe3fe772b7fc694207b3e0d0354e7902b86a356e2d326ab38966136b3b9053f6a</u>	+ 0.0110484899999999 99 BNB  2.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 03:36:16	<u>0x9ad2a956524268b6d99a3ddd0c98fa390d5d4326edb25e7794fc208d09465e9e</u>	+ 0.3888058523054125 36 BNB  123.99 USD	✓
2	2022-12-22 05:59:26	<u>0x6efb3663fa6f501f38bc5859e26765ed77f0d3fa2bd3d3de12a9a4e1c2ae3727</u>	+ 0.8341478476962319 59 BNB  205.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 13:19:15	<u>0xc9798ace1d0c7af57c806f1dbd72a112b5fcc2383d82345e0047d33a15274291</u>	- 22,940.694299999999 9202555 YES	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-17 06:49:33	<u>0x02d8ddaca47d1c4e49d4</u> <u>21ba799c015d3e07bfe6b2</u> <u>417ca4f4ea3c8dc64bc9fc</u>	+ 6,786.800000000000 181899 YES	✓
3	2023-06-09 06:38:02	<u>0xe48aa015cb19fbe908a5</u> <u>085f07a72f708f01b115f3</u> <u>72b72240d9ae4598c6ec14</u>	+ 9,314.266999999999 825377 YES	✓
4	2023-05-25 11:02:05	<u>0x0dd76f232f3a42d1bc52</u> <u>5f17962922d1c6ac5f79a7</u> <u>b76031c268fc3e94497616</u>	+ 6,839.627300000000 104774 YES	✓
5	2023-05-18 04:35:54	<u>0xbd8db9d249fedc7af8ac</u> <u>c76c2f636e50c7a0bb0f01</u> <u>e97dea074d3b0e1ac3e223</u>	- 2,331.463200000000 142609 YES	✓
6	2023-04-28 09:38:43	<u>0x464a0466fccb786394a3</u> <u>72a5b00963c6a9a6f89f06</u> <u>3eb6a7926233e17e1cfe0b</u>	+ 2,331.463200000000 142609 YES	✓
7	2023-04-26 16:12:45	<u>0xe8ef2358a9946c35adfe</u> <u>fbf2f5260877759914d21b</u> <u>5fc683806d656688296b23</u>	- 3,646.005000000000 109139 YES	✓
8	2023-04-20 03:11:02	<u>0x09d820d193857ad67662</u> <u>ae7ce283a3b66c025229c3</u> <u>7e85f6d5ba6e3242894119</u>	+ 3,646.005000000000 109139 YES	✓
9	2023-04-12 03:36:16	<u>0x9ad2a956524268b6d99a</u> <u>3ddd0c98fa390d5d4326ed</u> <u>b25e7794fc208d09465e9e</u>	- 7,611.064999999999 599822 YES	✓
10	2023-04-07 17:11:06	<u>0x89f5641f5f4ca936e3f8</u> <u>1f5658a0f9d99ffb0f7d2d</u> <u>046020eaf56c642269e093</u>	+ 2,812.150000000000 090949 YES	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-27 13:36:20	<u>0x89705d5df653013df6f7 b838778a1c989deb3cfe2d 5ca3aa8ba46352343844aa</u>	+ 2,255.659999999999 854481 YES	✓
12	2023-03-19 03:11:47	<u>0x2f8f86c36809b7c68709 63a728e405e8039258a47b ab2e12952313166fdbe599</u>	+ 2,543.255000000000 109139 YES	✓
13	2023-03-10 05:59:39	<u>0x5e6314545abe869ebce7 2e17c7d735affe61e76a7b df3ca51fb7864e3f26bebd</u>	- 2,853.400000000000 090949 YES	✓
14	2023-03-09 22:11:33	<u>0x9ab52ac7692bea5cdf32 2ef0830723b450f0cad3f 7cdef776357bc6397f4ccd</u>	+ 2,853.400000000000 090949 YES	✓
15	2023-02-28 12:41:00	<u>0xeb9c3ff102c3fab5de7a 0d953cc8dc28e2edda6c70 f827dcb04f7d8446f3ea1b</u>	- 1,741.519999999999 981810 YES	✓
16	2023-02-28 05:12:39	<u>0x3cbb3874e21f08c90185 ddc1518eb784407264a0e7 1688cd8ae1996f55e1214c</u>	+ 1,741.519999999999 981810 YES	✓
17	2023-02-27 04:17:06	<u>0xd9bed7ee934f715ea89d 723ba95044c83a27f4df28 a088d68b971589aa73a5b4</u>	- 2,343.659999999999 854481 YES	✓
18	2023-02-22 05:16:18	<u>0x96caf8882cc4d2f46ca6 03f39162d37462cfb90295 2a76ac5b39cb3e81213ae3</u>	+ 2,343.659999999999 854481 YES	✓
19	2023-02-21 05:14:20	<u>0x56ebb93726bc242de63e 65a091888ae59536a9e2ed b09bb613d94660b1d3f7e3</u>	- 5,482.015000000000 327418 YES	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-14 02:58:41	<u>0x212fb280d492f7c20ab58d563140742b35c11beca22331566ef4d2ea8bd92947</u>	+ 3,328.050000000000 181899 YES	✓
21	2023-02-02 15:17:50	<u>0x8641ad838a1be4b1d46bccac4c12bd6e0ac148b92c3020d0c47040815a84876c</u>	+ 2,153.965000000000 145519 YES	✓
22	2023-01-28 15:18:05	<u>0x332a08cb590021e538ef5ccd7b08069b36729287d975d667eb43e1f2d97cb25c</u>	- 1,881.440000000000 054570 YES	✓
23	2023-01-26 15:15:48	<u>0x500a2cd40c169013ef3207affc5a2fd17f189a265f1d5962e6525ecc889e56ce</u>	+ 1,881.440000000000 054570 YES	✓
24	2023-01-20 15:26:27	<u>0x4e3471ff365cce3580033bd92fe77a9ec7b36eb7a3fd745a3f767d44f319d237</u>	- 1,275.119999999999 890861 YES	✓
25	2023-01-20 15:21:45	<u>0x5878233757a9d9eb08d48d3959f1558e0e1171d55578090100dbad72a105c909</u>	+ 1,275.119999999999 890861 YES	✓
26	2023-01-17 02:28:51	<u>0xccab9467ec38fe5a7dd1c99ee83f0a51f4a5a31d8cf756c9be54755e622ced57</u>	- 2,904.110000000000 127329 YES	✓
27	2023-01-16 08:56:49	<u>0x585d632032bdce77c57ab3054fa1fdeea8f27f479c79c83b7b416ab641f9dce1</u>	+ 2,251.369999999999 890861 YES	✓
28	2023-01-09 05:56:38	<u>0xfce885b28463035afbb5e2b5f751eae77fc275ad325fc800fd97da5303b6da69</u>	+ 652.740000000000 9095 YES	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-07 13:11:33	<u>0x3b323c9c6941bd941e5a</u> <u>a1ed6d225b6c1be53594f6</u> <u>12f37fedadeeb19e11492c</u>	- 4,493.750000000000 000000 YES	✓
30	2023-01-07 13:09:48	<u>0x40c52999f8a22460c8c9</u> <u>7ea3a2a4c3372adcbe50d9</u> <u>f6305b208be3660cd2c19c</u>	+ 4,493.750000000000 000000 YES	✓
31	2023-01-01 03:08:52	<u>0xecc673da7f7bd683d18b</u> <u>1e607c068ff3f785f65cb7</u> <u>8b98cd01d9a4774db79baf</u>	- 3,691.099999999999 909051 YES	✓
32	2022-12-31 12:34:51	<u>0x0d0d2b84784879e355d0</u> <u>e81b0eaca23234778f15a3</u> <u>a802d5af04a111a1afe8a0</u>	+ 3,691.099999999999 909051 YES	✓
33	2022-12-22 05:59:26	<u>0x6efb3663fa6f501f38bc</u> <u>5859e26765ed77f0d3fa2b</u> <u>d3d3de12a9a4e1c2ae3727</u>	- 13,665.500000000000 00000000 YES	✓
34	2022-12-19 14:09:35	<u>0x6e8d335a5f926060d5a7</u> <u>fd75a250339d35c0a20c64</u> <u>2d2823d0588bd21a792844</u>	+ 13,665.500000000000 00000000 YES	✓

* USD values displayed at the time of transaction

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