

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:25 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6ebdd98fb9280ea3bd1625257a4b73d6e6bcd75</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	6.91 USD
TOTAL SEND	0.000823387000000000 BNB
	0.47 USD

Token	Balance
BNB	0.011176613000000000 BNB
	6.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
YES WORLD	0.000000000000000000 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 06:40:47	<u>0x5dbe458f58b35b7837ac</u> <u>ec2eaedccc80975aa4116c</u> <u>c0249d74b354682da2d2a5</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-12 06:40:47	<u>0x5dbe458f58b35b7837ac</u> <u>ec2eaedccc80975aa4116c</u> <u>c0249d74b354682da2d2a5</u>	- 0.000089283000000000 00 BNB 0.02 USD	

#	Date & time	Transaction Id	Amount	
3	2023-09-20 03:19:33	<u>0xb8550188f4876ed0d88e d9e90ce5c8321fe1b339ba 65f7e3f88ce76d77b98751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-20 03:19:33	<u>0xb8550188f4876ed0d88e d9e90ce5c8321fe1b339ba 65f7e3f88ce76d77b98751</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
5	2023-09-17 01:18:11	<u>0x10e79add0f7dde0fb5ef fd6ac042a18adf6354f290 e0600a220c02f0450e8687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-17 01:18:11	<u>0x10e79add0f7dde0fb5ef fd6ac042a18adf6354f290 e0600a220c02f0450e8687</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
7	2023-09-17 01:15:11	<u>0x06d9e01a283f10b18c9a ec48cdc965d7b4e17a9ccb 9dd9cfb5b99be92fd8b44d</u>	+ 0.010000000000000000 00 BNB  2.14 USD	✓
8	2023-08-19 14:46:01	<u>0x359da70cdce912093860 227404101e285f6acdc0e7 eadeae43f4e550c1d55d35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-08-19 14:46:01	<u>0x359da70cdce912093860 227404101e285f6acdc0e7 eadeae43f4e550c1d55d35</u>	- 0.0001084110000000 00 BNB  0.02 USD	✓
10	2023-08-19 14:45:04	<u>0x095ab8cead94ef552af7 6e391175804e649cfc3e40 c912439acbe98a734246ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-19 14:45:04	<u>0x095ab8cead94ef552af7 6e391175804e649cfc3e40 c912439acbe98a734246ff</u>	- 0.0001084110000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-27 01:50:01	<u>0x87ff06fd1ff3ca079877</u> <u>d79a1edb88e193ab0f50cf</u> <u>55b7ba31315ff305119e27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-27 01:50:01	<u>0x87ff06fd1ff3ca079877</u> <u>d79a1edb88e193ab0f50cf</u> <u>55b7ba31315ff305119e27</u>	- 0.0001084470000000 00 BNB  0.02 USD	✓
14	2023-05-26 09:54:11	<u>0x4ebf51d45b2f352bcb33</u> <u>91416e5f45b2edd7bd9ba2</u> <u>7a7b661e7ddd033dfce0d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-26 09:54:11	<u>0x4ebf51d45b2f352bcb33</u> <u>91416e5f45b2edd7bd9ba2</u> <u>7a7b661e7ddd033dfce0d7</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
16	2023-05-26 09:10:03	<u>0x414f63d611719a92cca3</u> <u>8e320336d10842a7f69ccd</u> <u>46428f6b208e375871dcaf</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 06:40:47	<u>0x5dbe458f58b35b7837ac</u> <u>ec2eaedccc80975aa4116c</u> <u>c0249d74b354682da2d2a5</u>	- 547,717.4749999799 53281581 YES	✓
2	2023-11-08 17:53:11	<u>0x26647eaab2b08d50aa7a</u> <u>30509247ede3bd30e54c5d</u> <u>3d9b54d5f3f37167fbe964</u>	+ 135,000.0000000000 00000000 YES	✓
3	2023-11-08 17:17:26	<u>0xf9b97570602543446b73</u> <u>a3979dfe024587c08f5240</u> <u>d62013ddc741740ba79b9e</u>	+ 412,700.0000000000 00000000 YES	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-20 03:19:33	<u>0xb8550188f4876ed0d88e d9e90ce5c8321fe1b339ba 65f7e3f88ce76d77b98751</u>	- 412,700.0000000000 00000000 YES	✓
5	2023-09-19 07:07:50	<u>0x8d98cf8aad10ff2b94dd cca1aeba087cd6dda08a1b da292aba1cfe19768d0e21</u>	+ 384,037.0000000000 00000000 YES	✓
6	2023-09-19 06:53:10	<u>0x62351246776c088ba3b5 8305d4fe3bbce40f9eafbd 98e355e116ccd726cb6b99</u>	+ 28,415.2999999999 9272404 YES	✓
7	2023-09-17 01:18:11	<u>0x10e79add0f7dde0fb5ef fd6ac042a18adf6354f290 e0600a220c02f0450e8687</u>	- 135,000.0000000000 00000000 YES	✓
8	2023-09-17 01:16:26	<u>0x084eb7d9b74c684c914b 3b13000926ce91eb9b17a0 dc479adb0772c0dca822e8</u>	+ 50,000.0000000000 00000000 YES	✓
9	2023-09-12 06:41:22	<u>0x7458afdb55682869e893 ee23324eaf231da5afdc72 f3b72dd5442175bc28cd0b</u>	+ 85,256.89999998999 7013472 YES	✓
10	2023-08-19 14:46:01	<u>0x359da70cdce912093860 227404101e285f6acdc0e7 eadeae43f4e550c1d55d35</u>	- 900.00000000000000 0000 YES	✓
11	2023-08-19 14:45:04	<u>0x095ab8cead94ef552af7 6e391175804e649cfc3e40 c912439acbe98a734246ff</u>	- 88,000.000000000000 00000000 YES	✓
12	2023-08-19 09:57:06	<u>0xa45977093df0e3313d45 8d57bd6ef3bb33530b0e4a abfbe71101112f00b29cbb</u>	+ 80,496.41999999999 8253770 YES	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-27 01:50:01	<u>0x87ff06fd1ff3ca079877d79a1edb88e193ab0f50cf55b7ba31315ff305119e27</u>	- 130,000.0000000000 00000000 YES	✓
14	2023-07-26 15:02:42	<u>0x2558b8eeb2dce5d76d79ff94ea397f56712f2c01bde9fb37d81a716e6405afad</u>	+ 26,994.5000000000 00000000 YES	✓
15	2023-07-18 10:46:19	<u>0x336bd05002495e134e239770dbebbeb03fc117872a45e7f96e97fa681fab609a</u>	+ 4,994.4499999999 818101 YES	✓
16	2023-07-10 15:06:25	<u>0x6429bda4538c1e7788e45627eadb130dfcd8ba39d4f428d7b864af5d454bec02</u>	+ 6,661.1000000000 363798 YES	✓
17	2023-07-08 06:44:37	<u>0x43520d79e113c3eed2a6029f4237b5e0eb1287ad19ccd4f989122e2db9245db4</u>	+ 4,994.4499999999 818101 YES	✓
18	2023-07-03 11:54:13	<u>0x8fdc74e4ba0c31818c9014428379d65f212bf6ee7f32e65806a6b40888520fac</u>	+ 9,994.3999999999 636202 YES	✓
19	2023-06-27 10:52:02	<u>0xa84c3dfeab3f805563d6fe390c056e2e17d9dae4e8e698759c1797003e802dcf</u>	+ 11,661.0499999999 9272404 YES	✓
20	2023-06-19 11:38:17	<u>0x40a3add5ea5691cf6c21ff6accab3560af3f4f8fe551739fbe9e123ca2969eaa</u>	+ 3,686.9000000000 090949 YES	✓
21	2023-06-17 06:13:24	<u>0x11a9ca49e0fe877765ed3162f1bc31f88ff70fdb623a279c025f3020682f599a</u>	+ 2,258.5999999999 909051 YES	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-16 11:42:49	<u>0xcb495941da0cc1ce3b85</u> <u>bcca0c41e8bc84f849e4ab</u> <u>5d68efe45d1b19b97426b3</u>	+ 2,258.599999999999 909051 YES	✓
23	2023-06-15 10:18:47	<u>0xf0a08c8eb43a704316ad</u> <u>12cdc4a05e8dfbac35c962</u> <u>59b98333eefec61ba0ac34</u>	+ 4,205.000000000000 000000 YES	✓
24	2023-06-13 06:44:14	<u>0xb7a92b2623d596887cd4</u> <u>4869c3aea9e89e9941848d</u> <u>98fddc99be55e9ccd7d766</u>	+ 1,899.200000000000 045475 YES	✓
25	2023-06-12 07:36:43	<u>0x1e1ace27a8e724a27048</u> <u>58d4fa125ee0f9e9a34a8b</u> <u>736e6c3499bbf2cef99e0a</u>	+ 1,899.200000000000 045475 YES	✓
26	2023-06-11 10:06:28	<u>0x1e0699138cb8ff853310</u> <u>247564e8ca8134d853a0a4</u> <u>239731e8ed465b6ef3df9c</u>	+ 3,803.900000000000 090949 YES	✓
27	2023-06-09 15:28:40	<u>0x3bccc9e9c3c481e9699b</u> <u>a4130e633bd584d400fd7b</u> <u>cacfeb8266dad234503a84</u>	+ 3,994.400000000000 090949 YES	✓
28	2023-06-08 08:56:04	<u>0xab245565312f33b095fd</u> <u>a3d1dea7dfd3ff7871c693</u> <u>a9d80dae6956dba85ee9a9</u>	+ 2,165.000000000000 000000 YES	✓
29	2023-06-06 12:05:48	<u>0xda7662ba80e30e140ebe</u> <u>7ec4e9cc6557b66371b154</u> <u>fae7461cd6e2b1cb12def3</u>	+ 2,136.050000000000 181899 YES	✓
30	2023-06-05 10:30:21	<u>0x4bda4cd9c9373c249061</u> <u>5a5cf06fcb2381bc5d2ca0</u> <u>810905c1e5a59f4aacac8b</u>	+ 1,982.299999999999 954525 YES	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-04 11:36:15	<u>0x7f523abd266821da1f36121d142f203cf191df2f53280282469dd1ebe7587856</u>	+ 3,848.599999999999 909051 YES	✓
32	2023-06-02 10:34:07	<u>0x34e8ad581fec1b1b7b1f7e61717bbc77550d81d38cf42ef521bae7273cceda48</u>	+ 9,206.000000000000 000000 YES	✓
33	2023-05-29 09:00:27	<u>0xfcd06ca443d1175a53a1e21f765e304554f5796dce93fd6f3cf1f51eb5cec633</u>	+ 1,755.650000000000 090949 YES	✓
34	2023-05-27 10:46:17	<u>0x99c5236d07e4eed606ff6ad72b620a17a20552524cfefbf6efad73699dfbc7fc</u>	+ 2,163.391999989999 931131 YES	✓
35	2023-05-26 09:54:11	<u>0x4ebf51d45b2f352bcb3391416e5f45b2edd7bd9ba27a7b661e7ddd033dfee0d7</u>	- 105.000000000000 0000 USDT  104.99 USD	✓
36	2023-05-26 09:08:57	<u>0xfe399a9bfaee41e7f5f2205dd07e5e0891e07f64e7814ac7a6250a9552fa0506</u>	+ 105.000000000000 0000 USDT  105.00 USD	✓
37	2023-05-25 14:03:46	<u>0xe6bd257dbf195d13e62721270163f6ace9f67432ead738c036e64cf23b2b2f46</u>	+ 2,068.748000000000 047294 YES	✓
38	2023-05-23 12:20:45	<u>0x0bb600b87a91c48c147f4da5432f61a3515c46c0cf6b0028bb6515c2e844daf</u>	+ 1,167.749000000000 023647 YES	✓
39	2023-05-23 09:54:15	<u>0x608f049659a53bad627e608e11307c878f2f64c578e74ce73babbd30032ca150</u>	+ 1,097.557999999999 992724 YES	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-22 11:41:22	<u>0x3e4de2017494f253f5459b92d8a575a2ed4418f63ecef7d7d62a250bae11fd5</u>	+ 2,198.635999999999 967258 YES	✓
41	2023-05-18 08:00:38	<u>0xa1ebbb58f3f051087ac0015865b713fe238485ce1a21d16d95c01d2529b6bc80</u>	+ 1,631.564000000000 078217 YES	✓
42	2023-05-16 06:48:32	<u>0xac5d72014a046230eeb0fcfe44323a0d99fb2f909853bc561f8dc3dd6b9dbaaa</u>	+ 744.2269999999997 5444 YES	✓
43	2023-05-14 03:19:14	<u>0xc520c59cc46f59dd120f398f5cfe82b37f5b1b537942c357e0c817d8078ba802</u>	+ 2,183.686999999999 898137 YES	✓
44	2023-05-11 09:28:20	<u>0x9b81dd6cd7b1851e902b22cf061a40116595fa73de695303c64a8ccb0892864f</u>	+ 728.78300000000001 5461 YES	✓
45	2023-05-10 08:09:09	<u>0x9370db9e9364e4d7195ec8374d7fab93f1718a142562baf5f4423b1d9bd184c7</u>	+ 723.04100000000005 3660 YES	✓
46	2023-05-10 08:00:52	<u>0x84973a417eb89ba4c1cfcf8e35d97e6c6f6d367dc25514c723bc5e7fd3bfdae</u>	+ 723.04100000000005 3660 YES	✓
47	2023-05-09 05:53:31	<u>0x8bdf338f55bb66f429a93d14da76d38337908cf2d8e00c4585a287e067bd4653</u>	+ 623.24900000000002 3647 YES	✓
48	2023-05-07 09:36:30	<u>0x2dcef89149ae41ba2ecb1b02273746ba55775a40b07fa2cb3a3d68630d249a6f</u>	+ 2,072.311999999999 898137 YES	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-04 10:46:46	<u>0xd28dabbd968be5ef90b7 b722de2ab130e3fc9b29df 3d7a187ef01ea89f381294</u>	+ 694.62800000000004 2746 YES	✓
50	2023-05-03 08:09:09	<u>0x88ca495bd8618ce0b603 62016e5d1810763b0a1287 bf8c0de24bbec034b269de</u>	+ 634.63400000000001 4552 YES	✓
51	2023-05-02 07:33:25	<u>0xeb35e40b6aea2622cb18 472404d1e4220fb2d7ff11 81d7c1abb193f6c83dad63</u>	+ 1,189.034000000000 105501 YES	✓
52	2023-04-30 08:26:30	<u>0xecbbaaa703b4a6f23ada 3d69827897cae9ba06e746 46e96e04f775bf01d30dc2</u>	+ 500.09300000000001 7735 YES	✓
53	2023-04-29 05:48:32	<u>0xd2f34c4a2ddb72633b3 64ffa0d10e1c308e0acd83 c220986feb42963c8b146e</u>	+ 3,043.378999999999 905413 YES	✓
54	2023-04-25 06:02:16	<u>0x424f12c635408194e59d 174d8fbc5e45e075da150 9bc50bc09676cdc81172bb</u>	+ 3,824.750000000000 000000 YES	✓

* USD values displayed at the time of transaction

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