

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:33 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeebc20e9bfbad26a645e6a08b41ec3fe6098ee47</u>
TOTAL RECEIVED	0.007500000000000000 BNB
	4.50 USD
TOTAL SEND	0.001101203000000000 BNB
	0.66 USD

Token	Balance
BNB	0.006398797000000000 BNB
	3.84 USD
YES WORLD	0.232000000000000012 YES

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-16 03:53:16	<u>0x6c91ed149563e40a9acd</u> <u>b1c2c55ce456fae6af65f0</u> <u>2d970571f1cd7d69b7ac51</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-16 03:53:16	<u>0x6c91ed149563e40a9acd</u> <u>b1c2c55ce456fae6af65f0</u> <u>2d970571f1cd7d69b7ac51</u>	- 0.000103647000000000 00 BNB 0.02 USD	
3	2023-10-17 05:14:50	<u>0xa592dd364d26ff7dc4d1</u> <u>d6f6beaa713673ced003a8</u> <u>abb9dfe341fd3e5643e8b0</u>	- 0.000000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-17 05:14:50	<u>0xa592dd364d26ff7dc4d1d6f6beaa713673ced003a8abb9dfe341fd3e5643e8b0</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
5	2023-10-09 04:33:02	<u>0x10da4dbaa0f0cfc4ea47c912402f48105951feadf7f018fd8617fc05d766406d</u>	+ 0.0025000000000000 00 BNB  0.52 USD	✓
6	2023-06-23 10:08:19	<u>0x43607ca4c7163aa3fe0ef30c18289606b14ff558ce7935a926121c90cfe8febc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-06-23 10:08:19	<u>0x43607ca4c7163aa3fe0ef30c18289606b14ff558ce7935a926121c90cfe8febc</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
8	2023-06-16 11:32:55	<u>0xec2d0a9aa0603641db4d238c6f5797f98f2f9a928abd1005523bf9a8af9e9165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-06-16 11:32:55	<u>0xec2d0a9aa0603641db4d238c6f5797f98f2f9a928abd1005523bf9a8af9e9165</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
10	2023-06-15 17:55:19	<u>0x2eede6d52a036d2913e81c7ef8d2b024f59630a915869063035ab8ba10f29e88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-15 17:55:19	<u>0x2eede6d52a036d2913e81c7ef8d2b024f59630a915869063035ab8ba10f29e88</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
12	2023-06-11 10:02:48	<u>0x4988bf9a17911e4ed94e0485df9c69fc3bb691f998376b707724559dd7cd95bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-11 10:02:48	<u>0x4988bf9a17911e4ed94e0485df9c69fc3bb691f998376b707724559dd7cd95bb</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
14	2023-06-09 03:09:53	<u>0x9bf1199863b9f01a9070a0e84106744617c6487984739b5459c52bf67a74ebeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-09 03:09:53	<u>0x9bf1199863b9f01a9070a0e84106744617c6487984739b5459c52bf67a74ebeb</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
16	2023-06-02 12:18:23	<u>0x8f658384091b4a87fe9ce6da5249d08fd96c78cec44c1a34d43090815750f6ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-02 12:18:23	<u>0x8f658384091b4a87fe9ce6da5249d08fd96c78cec44c1a34d43090815750f6ac</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
18	2023-05-29 10:00:39	<u>0xeeaaf2c7c9f4513e003f68d2fd354d384ea0643a66071e42fb6fe30a5c524945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-29 10:00:39	<u>0xeeaaf2c7c9f4513e003f68d2fd354d384ea0643a66071e42fb6fe30a5c524945</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
20	2023-05-27 13:46:29	<u>0xf9fc5745f5c383a05cc78ed0ca528e3b9213281fe04a9c0251c888123613ca3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-27 13:46:29	<u>0xf9fc5745f5c383a05cc78ed0ca528e3b9213281fe04a9c0251c888123613ca3</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-18 05:35:38	<u>0xb4068a90792ffbec2780</u> <u>b0e316b6de492b56f2b4fe</u> <u>816898fb18d17f78e608a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-18 05:35:38	<u>0xb4068a90792ffbec2780</u> <u>b0e316b6de492b56f2b4fe</u> <u>816898fb18d17f78e608a7</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
24	2023-05-02 09:42:23	<u>0x6ffc86a219d90aa7e613</u> <u>bbc6f64d20a0c21d012eac</u> <u>7545f55cca24ed170dd1f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-02 09:42:23	<u>0x6ffc86a219d90aa7e613</u> <u>bbc6f64d20a0c21d012eac</u> <u>7545f55cca24ed170dd1f0</u>	- 0.0000634830000000 00 BNB  0.02 USD	✓
26	2023-04-28 08:35:55	<u>0xeeb1b70df328dda2fcb0</u> <u>29e941904dfef7f136a843</u> <u>9ceee21d140b99ebb10904</u>	+ 0.004000000000000000 00 BNB  1.27 USD	✓
27	2023-04-20 04:59:53	<u>0xe518dbaa5659165503ff</u> <u>6f20d81c923a354f5f477c</u> <u>8dd3f997ce8c68681fa489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-20 04:59:53	<u>0xe518dbaa5659165503ff</u> <u>6f20d81c923a354f5f477c</u> <u>8dd3f997ce8c68681fa489</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
29	2023-04-18 08:36:11	<u>0x8c9e763d2befa7d76a77</u> <u>a14a47439bf382e55fe82a</u> <u>5404129f67db3562790035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-18 08:36:11	<u>0x8c9e763d2befa7d76a77</u> <u>a14a47439bf382e55fe82a</u> <u>5404129f67db3562790035</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-15 15:28:28	<u>0xfe2aca060351594ed412</u> <u>418fff487fe26fdd0a22ac</u> <u>6a022176968d68e82c4285</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-15 15:28:28	<u>0xfe2aca060351594ed412</u> <u>418fff487fe26fdd0a22ac</u> <u>6a022176968d68e82c4285</u>	- 0.000063483000000000 00 BNB  0.02 USD	✓
33	2023-04-15 15:24:13	<u>0x609e05cfe20606273815</u> <u>faff761e1bfff0577ea06d5</u> <u>24e01c8abeb921299d35f2</u>	+ 0.001000000000000000 00 BNB  0.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 03:53:16	<u>0x6c91ed149563e40a9acd</u> <u>b1c2c55ce456fae6af65f0</u> <u>2d970571f1cd7d69b7ac51</u>	- 351,129.000000000000 00000000 YES	✓
2	2023-11-08 19:32:57	<u>0xbe56a7fd5876385767f8</u> <u>a5aa8b7565a19458214af7</u> <u>42559b5be56427f1046f8d</u>	+ 351,129.000000000000 00000000 YES	✓
3	2023-10-17 05:14:50	<u>0xa592dd364d26ff7dc4d1</u> <u>d6f6beaa713673ced003a8</u> <u>abb9dfe341fd3e5643e8b0</u>	- 351,129.000000000000 00000000 YES	✓
4	2023-09-24 14:05:47	<u>0xa6ba65940c82158aee9</u> <u>a8231017ebcb2fc4bbb94a</u> <u>86c361a65bd9a8e55bfd49</u>	+ 149,889.100000000000 05820766 YES	✓
5	2023-09-19 06:41:47	<u>0x88b1de609518ef18d877</u> <u>dbd039fedad4c47519a21b</u> <u>885a77a60675c61bb3af2a</u>	+ 9,465.731999999999 970896 YES	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 06:48:24	<u>0x23fcf2f17a211071b661</u> <u>985bfe5e93b6925a70c5be</u> <u>a66c2af3a82eb035e4cd17</u>	+ 7,099.699999999999 818101 YES	✓
7	2023-09-12 06:20:43	<u>0xe9ca9a73348ec16a1f29</u> <u>57b942494208b8033fd65f</u> <u>5d79063ebf4011cb6d884a</u>	+ 4,731.300000000000 181899 YES	✓
8	2023-09-12 06:05:13	<u>0x029b7157970f2257d10e</u> <u>34834543c96499d3ea7d09</u> <u>406cc4485fe82e5af16f85</u>	+ 7,099.699999999999 818101 YES	✓
9	2023-09-06 10:35:46	<u>0x10aaa9187b8158341cab</u> <u>0e5b1588979ff73138993d</u> <u>d139ceed585bb3be215db4</u>	+ 11,836.500000000000 0000000 YES	✓
10	2023-08-31 14:48:58	<u>0x47d6e6d46bae68cf990e</u> <u>e92d5aa5e198cc6d516c5c</u> <u>33872533688f42dd2bd770</u>	+ 11,836.500000000000 0000000 YES	✓
11	2023-08-24 17:33:22	<u>0x3f6393d1b64b3922fa21</u> <u>c789f3892e447ce0be280d</u> <u>219f3dad1ab1ec83f53b10</u>	+ 23,678.500000000000 0000000 YES	✓
12	2023-08-15 08:37:08	<u>0xd19f40f8691ad6b15bc1</u> <u>619820b5fa02b8c1757ffd</u> <u>46233f42b6a9308697bf4c</u>	+ 4,731.300000000000 181899 YES	✓
13	2023-08-12 17:43:20	<u>0x13aeefcc5995abb9077</u> <u>fce76cbbbf55464c9ac655</u> <u>8f7730cc8f0dfd8d720b10</u>	+ 16,573.299999999999 9272404 YES	✓
14	2023-08-05 12:09:13	<u>0x2a61cd1e40b57dfcb531</u> <u>f23b581600ae4b72e21bb9</u> <u>1934d1e3f917e470a6c87b</u>	+ 7,099.699999999999 818101 YES	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-05 11:59:02	<u>0xe475095c4df92eb1ce635460ef9d839ebcbc730f97eb0d252e23ae3b99c56d37</u>	+ 9,468.100000000000 363798 YES	✓
16	2023-07-31 05:13:11	<u>0xcc598b344c5b7ef23bdf7cec1a02506a179f802da5f4a231c9d28b1f02907c13</u>	+ 16,573.2999999999 9272404 YES	✓
17	2023-07-28 07:30:15	<u>0xc0bf0bb15c79b776698758547a157d29ea825a5dced992137353e76b7368baa</u>	+ 71,046.5000000000 0000000 YES	✓
18	2023-06-23 10:08:19	<u>0x43607ca4c7163aa3fe0ef30c18289606b14ff558ce7935a926121c90cfe8febc</u>	- 1,503.900000000000 090949 YES	✓
19	2023-06-17 06:09:03	<u>0x8c33d0af24ca0c4c741fe90987778528a45c07bccac2b13a2b6250a5cea0a146</u>	+ 1,503.900000000000 090949 YES	✓
20	2023-06-16 11:32:55	<u>0xec2d0a9aa0603641db4d238c6f5797f98f2f9a928abd1005523bf9a8af9e9165</u>	- 3,013.300000000000 181899 YES	✓
21	2023-06-16 11:21:54	<u>0x2478a266ba05e87011334660ec96e5bd5e13b5bf4ffc15ebf8951a5ebfa9cadc</u>	+ 3,013.300000000000 181899 YES	✓
22	2023-06-15 17:55:19	<u>0x2eede6d52a036d2913e81c7ef8d2b024f59630a915869063035ab8ba10f29e88</u>	- 6,661.500000000000 000000 YES	✓
23	2023-06-14 08:35:24	<u>0xcaa6883bffca2e9409b0a859842810b0a24fe5867a9f1b1d4134ec646ea62856</u>	+ 6,661.500000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-11 10:02:48	<u>0x4988bf9a17911e4ed94e</u> <u>0485df9c69fc3bb691f998</u> <u>376b707724559dd7cd95bb</u>	- 2,661.099999999999 909051 YES	✓
25	2023-06-09 15:28:40	<u>0x3bccc9e9c3c481e9699b</u> <u>a4130e633bd584d400fd7b</u> <u>cacfeb8266dad234503a84</u>	+ 2,661.099999999999 909051 YES	✓
26	2023-06-09 03:09:53	<u>0x9bf1199863b9f01a9070</u> <u>a0e84106744617c6487984</u> <u>739b5459c52bf67a74ebeb</u>	- 7,533.000000000000 000000 YES	✓
27	2023-06-08 08:54:22	<u>0xe3aabdf131436ca146ef</u> <u>bbd919d313b7d73bbca81d</u> <u>6e7de3b12c0234125ba962</u>	+ 7,533.000000000000 000000 YES	✓
28	2023-06-02 12:18:23	<u>0x8f658384091b4a87fe9c</u> <u>e6da5249d08fd96c78cec4</u> <u>4c1a34d43090815750f6ac</u>	- 5,900.000000000000 000000 YES	✓
29	2023-06-02 10:45:19	<u>0xb0d565097b0a47d409c4</u> <u>06bee645c19ababfaf5a7c</u> <u>f5469fa5c0130ae32f470f</u>	+ 1,236.700000000000 045475 YES	✓
30	2023-06-01 12:29:46	<u>0x093e8f3c72abfa60861d</u> <u>a9194daa0103bbfdb9f5ba</u> <u>e8ee0328689568cd6d13c9</u>	+ 4,663.300000000000 181899 YES	✓
31	2023-05-29 10:00:39	<u>0xeeaaf2c7c9f4513e003f</u> <u>68d2fd354d384ea0643a66</u> <u>071e42fb6fe30a5c524945</u>	- 1,297.009999999999 990905 YES	✓
32	2023-05-29 09:15:18	<u>0x928fe8f42c1a970cdc61</u> <u>c26d8c839179fa4d950413</u> <u>d5a4330254d918201e60d7</u>	+ 1,297.009999999999 990905 YES	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-27 13:46:29	<u>0xf9fc5745f5c383a05cc78ed0ca528e3b9213281fe04a9c0251c888123613ca3</u>	- 7,939.214600000000 245927 YES	✓
34	2023-05-27 10:37:02	<u>0xf4897f007e6f096a4442eaf35359b6daf973202d8c6f09ec941d9acc0ca5d999</u>	+ 1,646.740000000000 009095 YES	✓
35	2023-05-25 13:56:25	<u>0xf8d19f57024e754ab0157f3a7a55576eec8adb8a1f632877c0d476342089c859</u>	+ 2,636.806599999999 889405 YES	✓
36	2023-05-23 10:46:35	<u>0xc2eadc183e0255c2e8c6485a6e3e1c12c5edf4b51474487135e195e5c2c0d7a1</u>	+ 3,655.668000000000 120053 YES	✓
37	2023-05-18 05:35:38	<u>0xb4068a90792ffbec2780b0e316b6de492b56f2b4fe816898fb18d17f78e608a7</u>	- 8,837.103499990000 273101 YES	✓
38	2023-05-17 11:41:36	<u>0x5717963c6c84e8f66c09ab70de4db1216e924b03b0363d0994823297ff2f78cb</u>	+ 1,317.730499989999 998434 YES	✓
39	2023-05-15 07:52:01	<u>0x0ab511dfea6b9ce8bc2a30fdafce554303570365aefa9905518d13b552e3cdcd</u>	+ 7,519.372999999999 592546 YES	✓
40	2023-05-02 09:42:23	<u>0x6ffc86a219d90aa7e613bbc6f6f4d20a0c21d012eac7545f55cca24ed170dd1f0</u>	- 7,087.686999990000 003891 YES	✓
41	2023-05-02 07:31:22	<u>0xe5eae6a0e747c749b6415a5c760aa1e496a9fd3bcc7e3610eb23a6d0640d5c5c</u>	+ 1,009.375499999999 988177 YES	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-30 09:00:57	<u>0x189db0137db3b23aed8f0e6c6a33a8ec2643e37bf2b12e1c0deed99419f9f425</u>	+ 1,715.558999999999 969077 YES	✓
43	2023-04-27 06:05:12	<u>0x2ed31fc3c9a6aeb7cb71dbc179b21cf4a292e7000926b1ebcd942024f0cff721</u>	+ 620.10749998999995 1140 YES	✓
44	2023-04-26 04:50:04	<u>0xec4c364e47b5a248e80eafd226a67aa376bd328544b88f465338ae3fc64857c5</u>	+ 1,871.322499999999 990905 YES	✓
45	2023-04-23 03:14:48	<u>0x9bff331a9f4b869c2300f56256d34c732d98c2fe32bc7121cddc08fe5e1a1432</u>	+ 1,871.322499999999 990905 YES	✓
46	2023-04-20 04:59:53	<u>0xe518dbaa5659165503ff6f20d81c923a354f5f477c8dd3f997ce8c68681fa489</u>	- 1,871.322499999999 990905 YES	✓
47	2023-04-20 02:36:11	<u>0x4493e4e560bf32623388f3355a327741c9743afd8d21b7f87ef4b9013c9501a8</u>	+ 1,871.322499999999 990905 YES	✓
48	2023-04-18 08:36:11	<u>0x8c9e763d2befa7d76a77a14a47439bf382e55fe82a5404129f67db3562790035</u>	- 3,122.537499999999 909051 YES	✓
49	2023-04-17 07:05:59	<u>0x1eaa9b79a84dbe75b3fb086a6f88d1c9aa7f9957cdb85c08ad58fa6f557f70a</u>	+ 3,122.537499999999 909051 YES	✓
50	2023-04-15 15:28:28	<u>0xfe2aca060351594ed412418fff487fe26fdd0a22ac6a022176968d68e82c4285</u>	- 6,863.414999999999 963620 YES	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-12 08:56:13	<u>0x6053afa199b6c5bd72a9</u> <u>4b423b8b995e3f9765d610</u> <u>760cfb4ad6f56cdca086b6</u>	+ 6,863.414999999999 963620 YES	✓

* USD values displayed at the time of transaction

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