

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf75d300c5259c1376a68de2ddefae724794ef2fb</u>
TOTAL RECEIVED	0.011572170000000000 BNB
	6.93 USD
TOTAL SEND	0.007775753000000000 BNB
	4.66 USD

Token	Balance
BNB	0.003796417000000000 BNB
	2.27 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
YES WORLD	0.000000000000000000 YES

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 02:08:14	<u>0x565ba3c3d8c81359f8e0</u> <u>22a56539a51dde03d3963d</u> <u>df5c7f78d242ee1f64095d</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-20 02:08:14	<u>0x565ba3c3d8c81359f8e0</u> <u>22a56539a51dde03d3963d</u> <u>df5c7f78d242ee1f64095d</u>	- 0.000140583000000000 00 BNB 0.03 USD	


#	Date & time	Transaction Id	Amount	
3	2023-06-04 16:58:51	<u>0x83d145c85b2b2fd7268d68abc2da5020cbc587bdd6c43d7e3b126afea251ec6c</u>	- 0.0037141850000000 00 BNB  1.13 USD	✓
4	2023-06-04 16:58:51	<u>0x83d145c85b2b2fd7268d68abc2da5020cbc587bdd6c43d7e3b126afea251ec6c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-03-09 17:30:04	<u>0xb312d48ca53ae673eeb1b5a65384c3f81da6933a2f0cc5d2c2360d6822d6c478</u>	- 0.0034720000000000 00 BNB  0.98 USD	✓
6	2023-03-09 17:30:04	<u>0xb312d48ca53ae673eeb1b5a65384c3f81da6933a2f0cc5d2c2360d6822d6c478</u>	- 0.0001709250000000 00 BNB  0.04 USD	✓
7	2023-03-09 17:11:43	<u>0xbd8aa4e6a137f18aed623ad46f8aa706e7446bf34a9726cecf3eefccc97f1ac1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-09 17:11:43	<u>0xbd8aa4e6a137f18aed623ad46f8aa706e7446bf34a9726cecf3eefccc97f1ac1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-03-09 17:10:55	<u>0x85892569566b30dc785b0ee40d264abb18ffaaa94d4326b59eca4274ec3d8959</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2023-03-09 17:10:55	<u>0x85892569566b30dc785b0ee40d264abb18ffaaa94d4326b59eca4274ec3d8959</u>	- 0.0001094850000000 00 BNB  0.03 USD	✓
11	2023-03-09 17:08:31	<u>0x1d78a486ba8ccedd12ea5393856ec991fa4204c43e01c843438095b2abbd3a7</u>	+ 0.0115721700000000 00 BNB  3.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 02:08:14	<u>0x565ba3c3d8c81359f8e0 22a56539a51dde03d3963d df5c7f78d242ee1f64095d</u>	- 261,137.4419999599 92244840 YES	✓
2	2023-11-16 17:22:09	<u>0x7562a70cfc869a7b121d 48965afc9a221ba331b608 a209431563a38b5346146b</u>	+ 170,719.6000000000 05820766 YES	✓
3	2023-09-12 06:05:13	<u>0x029b7157970f2257d10e 34834543c96499d3ea7d09 406cc4485fe82e5af16f85</u>	+ 17,757.5000000000 0000000 YES	✓
4	2023-08-24 16:53:26	<u>0xa4acf5d9b174903eb704 b13c3b2a9ca4146af51b4e 4b8f8877153d8528507d58</u>	+ 9,468.100000000000 363798 YES	✓
5	2023-08-15 08:35:17	<u>0x3223a77db069d72db505 b6afd4770292e55748f450 ed20c29183ce41c6e58fab</u>	+ 13,020.700000000000 0727596 YES	✓
6	2023-08-05 12:03:28	<u>0x55c615d618925b72982b 1f053fa25e42cbaa439f35 41449f18b1bbce5824925c</u>	+ 2,362.900000000000 090949 YES	✓
7	2023-08-01 09:27:22	<u>0xe4e94bfa8a9e0a2da630 f936a1df09ae448766d66c 3ba8d1426a5beaa9bed472</u>	+ 3,547.099999999999 909051 YES	✓
8	2023-07-31 05:10:02	<u>0x94887707b0b1c226502f 63c120a272da156273449b e30241ec4f6daa9e332c62</u>	+ 4,731.300000000000 181899 YES	✓
9	2023-07-24 11:20:27	<u>0xe5cf509a915d2c0db93d 52daf9b374934b4f79ae08 3e5a19581973616aa5f7b8</u>	+ 3,327.800000000000 181899 YES	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-18 13:20:11	<u>0xf42327feca02a49d6def</u> <u>fdc31f32d4f5ee6a983c0b</u> <u>60e0ac5c59e22220bd8f41</u>	+ 2,216.699999989999 923855 YES	✓
11	2023-07-11 07:45:21	<u>0xfa4c925a509d711d1f38</u> <u>837a65bd101c751589b04f</u> <u>a2a96575c08d938e7dc2</u>	+ 5,550.000000000000 000000 YES	✓
12	2023-07-01 14:03:53	<u>0x46b313e823bacc65784d</u> <u>84ccf5042a50158944145e</u> <u>11a02d1830d7f236ac4828</u>	+ 1,105.599999990000 014805 YES	✓
13	2023-06-29 10:53:48	<u>0x1d2fa3025a92a9c020fe</u> <u>3b5089289ccd10bff3bf65</u> <u>cf274d317c332375d83518</u>	+ 1,661.150000000000 090949 YES	✓
14	2023-06-26 08:31:45	<u>0x39235572deeadbf70cf</u> <u>95f9fbd3611be499f07f95</u> <u>e48f9371c4f107bf44fb6a</u>	+ 4,438.899999989999 741956 YES	✓
15	2023-06-17 06:51:36	<u>0x4d2d9727efbd2776269a</u> <u>c085319b7d66d8aa538dcc</u> <u>63a1b0634a56b0c0cd8bec</u>	+ 749.20000000000004 5475 YES	✓
16	2023-06-16 11:18:19	<u>0xfabcd36fba96019d5faa</u> <u>5b31f8987a144981f3d3c5</u> <u>845a433c12feb912efdb2b</u>	+ 749.20000000000004 5475 YES	✓
17	2023-06-15 10:37:26	<u>0x47a58cf128ad3cf1de13</u> <u>2027be6f60b9bf1d6460c7</u> <u>21649455780a9397145b9c</u>	+ 1,398.000000000000 000000 YES	✓
18	2023-06-13 07:05:22	<u>0xa467ddbec47c3b19adf0</u> <u>c2475f8876b1e6b8f12ce0</u> <u>7a1c531a62c2e5b582778c</u>	+ 3,273.000000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 06:09:13	<u>0x53bae913479489fa455a</u> <u>fa4baaf3039fcd85e14a58</u> <u>09ed6c8f31543721c08955</u>	+ 4,661.050000000000 181899 YES	✓
20	2023-06-01 12:08:07	<u>0x2f94ee2f14c2580153cd</u> <u>60062d38a7fdffef01ccf3</u> <u>16ebaf5cd71a3c7fddf571</u>	+ 1,776.950000000000 045475 YES	✓
21	2023-05-29 09:44:03	<u>0x2de73e519deb81ecd065</u> <u>c292035624a5d379007594</u> <u>a30abcabc2d30ed88502c8</u>	+ 1,650.749000000000 023647 YES	✓
22	2023-05-27 08:12:52	<u>0x5b5ffa488f6c92859f18</u> <u>434b3acaeedde3ced6b619</u> <u>6182747857802db5288671</u>	+ 1,322.089999990000 023899 YES	✓
23	2023-05-23 12:04:36	<u>0x6fd8e612e28670c7a911</u> <u>28e0605d46ec51bd1c050b</u> <u>74613f6775b500d986db10</u>	+ 1,752.904999999999 972715 YES	✓
24	2023-05-17 08:45:57	<u>0xe48898663be419045edb</u> <u>eaf6ea881cfc48b932f82b</u> <u>d1b9b024e908905c7dd01b</u>	+ 3,896.947999999999 865395 YES	✓
25	2023-03-09 17:12:10	<u>0xdebcce5974aca8a3208df</u> <u>854d013553305d9e1fb443</u> <u>6c0541fc295fc3a612cfd7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
26	2023-03-09 17:11:43	<u>0xbd8aa4e6a137f18aed62</u> <u>3ad46f8aa706e7446bf34a</u> <u>9726cecf3eefccc97f1ac1</u>	- 50.0000000000000000 000 BUSD  50.02 USD	✓
27	2023-03-09 17:11:25	<u>0xcba48a0908c0cf005e35</u> <u>58fe1b55d1418014f94a82</u> <u>23d165fc274dc5ec058c01</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-09 17:01:29	<u>0xe4e928fc861b26f08f39</u> <u>0c8ca2ffe1431e2c56ac73</u> <u>9040209da3fec0e8bb72d</u>	+ 50.0000000000000000 000 BUSD  50.02 USD	✓

\* USD values displayed at the time of transaction

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