

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf84430fefc7834f633b97617b5ee054a202877f1</u>
TOTAL RECEIVED	0.007906433096488932 BNB
	4.74 USD
TOTAL SEND	0.007906433096488932 BNB
	4.74 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
YES WORLD	0.000000000000000000 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 05:22:07	<u>0xba3657687af4e0f68ba1</u> <u>d1483d4aae925cf72caf16</u> <u>4eb92dd052604720b49367</u>	- 0.0063376230964889 32 BNB 1.43 USD	
2	2023-10-31 05:22:07	<u>0xba3657687af4e0f68ba1</u> <u>d1483d4aae925cf72caf16</u> <u>4eb92dd052604720b49367</u>	- 0.0000630000000000 00 BNB 0.01 USD	
3	2023-10-31 04:55:00	<u>0x1d3cda0b80e95c62dd1b</u> <u>30e4e66a9c767562453321</u> <u>68f1bcf6dc93dde59ec543</u>	- 0.0000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-31 04:55:00	<u>0x1d3cda0b80e95c62dd1b30e4e66a9c76756245332168f1bcf6dc93dde59ec543</u>	- 0.0000892470000000 00 BNB  0.02 USD	✓
5	2023-07-10 16:20:11	<u>0x349ef9589f98a3503a542844b3581d1509b7e3ec50d9d88c63e707ccffee87ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-10 16:20:11	<u>0x349ef9589f98a3503a542844b3581d1509b7e3ec50d9d88c63e707ccffee87ee</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
7	2023-06-24 07:47:26	<u>0x7c749340ee86a8c6ac8231b06517fe46ffe3bddb4100deebe7b65332dac8d6e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-24 07:47:26	<u>0x7c749340ee86a8c6ac8231b06517fe46ffe3bddb4100deebe7b65332dac8d6e8</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
9	2023-05-24 09:10:53	<u>0x622ee8d15421f881277c8b337465af9674764c54537037000cc3454004bbd15c</u>	+ 0.0050000000000000 00 BNB  1.54 USD	✓
10	2023-05-24 08:48:27	<u>0x0d150ed5e8b9fdda2e206b8801d9ac4b190cf7199609168631415a0fda4754c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-24 08:48:27	<u>0x0d150ed5e8b9fdda2e206b8801d9ac4b190cf7199609168631415a0fda4754c4</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
12	2023-05-20 17:22:41	<u>0x428af91a21a37dcbf31eb1e8d0caa8ddf8548ff5c79c744bf1ebcf8b48e2a3f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 17:22:41	<u>0x428af91a21a37dcbf31e b1e8d0caa8ddf8548ff5c7 9c744bf1ebcf8b48e2a3f0</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
14	2023-05-14 08:19:55	<u>0xa87f396e04e9a44b18ee f5f6f0326ee8779a0da6ae ed1e769920c33cdf26d9a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-14 08:19:55	<u>0xa87f396e04e9a44b18ee f5f6f0326ee8779a0da6ae ed1e769920c33cdf26d9a3</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
16	2023-05-05 14:09:23	<u>0xe32939146caadfb44f59 3cffc4df310635c12852e8 e79ef541dad04970183e05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-05 14:09:23	<u>0xe32939146caadfb44f59 3cffc4df310635c12852e8 e79ef541dad04970183e05</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
18	2023-04-29 10:37:44	<u>0xe32f52e97a670e75c219 84f58881dc0cee907a15fb 41415c3e9afce73572dfe7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-04-29 10:37:44	<u>0xe32f52e97a670e75c219 84f58881dc0cee907a15fb 41415c3e9afce73572dfe7</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
20	2023-04-26 07:58:40	<u>0xd243eb550850f8f963ec bd2db2d62809892de0960c 718a186db4abec6d5ddad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-26 07:58:40	<u>0xd243eb550850f8f963ec bd2db2d62809892de0960c 718a186db4abec6d5ddad1</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-16 06:58:45	<u>0xf8f270d8f714835b3850</u> <u>dbe4df4b90f5b0a8345ee0</u> <u>917174719e954ec69a4f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-16 06:58:45	<u>0xf8f270d8f714835b3850</u> <u>dbe4df4b90f5b0a8345ee0</u> <u>917174719e954ec69a4f5d</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
24	2023-04-12 16:12:27	<u>0x43b5eca6793f7b874b29</u> <u>e21a3b6bffe561fab62c90</u> <u>6178f2a0fe3abbd081dd99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-12 16:12:27	<u>0x43b5eca6793f7b874b29</u> <u>e21a3b6bffe561fab62c90</u> <u>6178f2a0fe3abbd081dd99</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
26	2023-04-12 16:10:27	<u>0x7ecc0645f6e0c2597df3</u> <u>ea5ce0bdeafdc9c98512cf</u> <u>f99f297afa8e2e205abe26</u>	+ 0.0019064330964889 32 BNB  0.60 USD	✓
27	2023-04-06 09:39:37	<u>0xd77fbf7cbc1626d71ad5</u> <u>8b965dcf928cb4feac4c45</u> <u>f2606f1ce1b022226a4fdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-06 09:39:37	<u>0xd77fbf7cbc1626d71ad5</u> <u>8b965dcf928cb4feac4c45</u> <u>f2606f1ce1b022226a4fdb</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
29	2023-04-01 18:00:08	<u>0x2735c2ce8dbc35728fa2</u> <u>270056658ca8105b28876e</u> <u>499c18a252ad6cd95c377d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-01 18:00:08	<u>0x2735c2ce8dbc35728fa2</u> <u>270056658ca8105b28876e</u> <u>499c18a252ad6cd95c377d</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-29 05:38:12	<u>0x25dc386df8e5de2c78de</u> <u>1811f8e6a4ef82e607e5fd</u> <u>f5acaaa9ed98742a19f549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-29 05:38:12	<u>0x25dc386df8e5de2c78de</u> <u>1811f8e6a4ef82e607e5fd</u> <u>f5acaaa9ed98742a19f549</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
33	2023-03-22 06:11:30	<u>0xe888303ce49e297b55c0</u> <u>7c5b05df3db6d481abb17b</u> <u>75ceb5b6478834c640cb39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-22 06:11:30	<u>0xe888303ce49e297b55c0</u> <u>7c5b05df3db6d481abb17b</u> <u>75ceb5b6478834c640cb39</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
35	2023-03-08 13:59:01	<u>0xb390102c6b8b4e4ed7f6</u> <u>242754a31c77169004c450</u> <u>6327b74bd5fbe6b5015f0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-08 13:59:01	<u>0xb390102c6b8b4e4ed7f6</u> <u>242754a31c77169004c450</u> <u>6327b74bd5fbe6b5015f0d</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
37	2023-02-25 11:01:41	<u>0x7ce063de9b28d3d989df</u> <u>ba379d62d872821d2730b4</u> <u>f28a05bec70cd58a36d21b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-25 11:01:41	<u>0x7ce063de9b28d3d989df</u> <u>ba379d62d872821d2730b4</u> <u>f28a05bec70cd58a36d21b</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
39	2023-02-17 14:36:38	<u>0x0fd2b85f04816f252c7b</u> <u>3c95b2bcf3b0c49de775ad</u> <u>d681de4baa6877ca15da84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-17 14:36:38	<u>0x0fd2b85f04816f252c7b3c95b2bcf3b0c49de775ad</u> <u>d681de4baa6877ca15da84</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
41	2023-02-17 14:35:08	<u>0x6e4909756291afa21163e3be36efde2f4ed2d1834f</u> <u>457f66ffcdccdd68acb31</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 04:55:00	<u>0x1d3cda0b80e95c62dd1b30e4e66a9c767562453321</u> <u>68f1bcf6dc93dde59ec543</u>	- 7,450.223200000000 360887 YES	✓
2	2023-09-12 06:05:13	<u>0x029b7157970f2257d10e34834543c96499d3ea7d09</u> <u>406cc4485fe82e5af16f85</u>	+ 7,450.223200000000 360887 YES	✓
3	2023-07-10 16:20:11	<u>0x349ef9589f98a3503a542844b3581d1509b7e3ec50</u> <u>d9d88c63e707ccffee87ee</u>	- 1,827.815000000000 054570 YES	✓
4	2023-07-03 12:04:34	<u>0x78295aa52c74496a3cc5f16e4b6e4d682610d16a0e</u> <u>c9e8df86b9dd2f8b14acc1</u>	+ 1,827.815000000000 054570 YES	✓
5	2023-06-24 07:47:26	<u>0x7c749340ee86a8c6ac8231b06517fe46ffe3bddb41</u> <u>00deebe7b65332dac8d6e8</u>	- 3,303.259000000000 014552 YES	✓
6	2023-06-22 16:57:07	<u>0x9aa9b16111b14437e8b01dc4e8ce87e5745cf655e7</u> <u>98daac545d11ba07388d8f</u>	+ 3,303.259000000000 014552 YES	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-24 08:48:27	<u>0x0d150ed5e8b9fdda2e20</u> <u>6b8801d9ac4b190cf71996</u> <u>09168631415a0fda4754c4</u>	- 695.64359999999999 2178 YES	✓
8	2023-05-23 10:29:49	<u>0x5bc9413a193febb08c01</u> <u>f2dee94d8f2f72fb2176a1</u> <u>cf7895d41c77544a0deb60</u>	+ 695.64359999999999 2178 YES	✓
9	2023-05-20 17:22:41	<u>0x428af91a21a37dcbf31e</u> <u>b1e8d0caa8ddf8548ff5c7</u> <u>9c744bf1ebcf8b48e2a3f0</u>	- 433.19130000000001 2460 YES	✓
10	2023-05-15 07:50:19	<u>0x57da4ef77c0cd3ba89a4</u> <u>ba9d2afce37fb3c544cd27</u> <u>bcb174070ff3df9afd9f05</u>	+ 433.19130000000001 2460 YES	✓
11	2023-05-14 08:19:55	<u>0xa87f396e04e9a44b18ee</u> <u>f5f6f0326ee8779a0da6ae</u> <u>ed1e769920c33cdf26d9a3</u>	- 351.99000000000000 9095 YES	✓
12	2023-05-10 07:19:29	<u>0x8e1fa0e76d56d23ce6d6</u> <u>3fe1167355fc8e578a0d9d</u> <u>106c2a71972d0b923e74f3</u>	+ 351.99000000000000 9095 YES	✓
13	2023-05-05 14:10:17	<u>0x83aee82295e5bf8de1a1</u> <u>d3ad0bd6ce9b58cadd101</u> <u>a5f965720955bfde9dcce9</u>	- 0.0000000000000000 00 YES	✓
14	2023-05-05 14:09:23	<u>0xe32939146caadfb44f59</u> <u>3cffc4df310635c12852e8</u> <u>e79ef541dad04970183e05</u>	- 505.19999999999998 8631 YES	✓
15	2023-05-04 16:49:29	<u>0x8447bcd8d755f970278</u> <u>15065274836fe075410c2a</u> <u>cb9edb6aba05fdee06fd7a</u>	+ 505.19999999999998 8631 YES	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-29 10:37:44	<u>0xe32f52e97a670e75c219</u> <u>84f58881dc0cee907a15fb</u> <u>41415c3e9afce73572dfe7</u>	- 811.62000000000000 4547 YES	✓
17	2023-04-29 05:30:26	<u>0xba44814afae02c6fbe0</u> <u>53c11473da0c98b7bed3d0</u> <u>47ef67938e3ee11808e7b3</u>	+ 811.62000000000000 4547 YES	✓
18	2023-04-26 07:58:40	<u>0xd243eb550850f8f963ec</u> <u>bd2db2d62809892de0960c</u> <u>718a186db4abec6d5ddad1</u>	- 581.80499999000005 5732 YES	✓
19	2023-04-21 02:44:41	<u>0xac446c1752febec37e</u> <u>f3b29e6fca08e0af73170b</u> <u>94de93392ec7a63a23c041</u>	+ 581.80499999000005 5732 YES	✓
20	2023-04-16 06:58:45	<u>0xf8f270d8f714835b3850</u> <u>dbe4df4b90f5b0a8345ee0</u> <u>917174719e954ec69a4f5d</u>	- 454.12999999999999 5453 YES	✓
21	2023-04-16 06:44:51	<u>0xdfbb328524405b59544b</u> <u>2ce0824a50a50e26dac3d5</u> <u>ca4d047b9aa466faf77b70</u>	+ 454.12999999999999 5453 YES	✓
22	2023-04-12 16:12:27	<u>0x43b5eca6793f7b874b29</u> <u>e21a3b6bffe561fab62c90</u> <u>6178f2a0fe3abbd081dd99</u>	- 807.08000000000004 0927 YES	✓
23	2023-04-12 07:49:38	<u>0xaf36bbaaf4eb09c18515</u> <u>dad79d52b2a6d8f4500b0a</u> <u>8f35d9babe74984fe878c9</u>	+ 505.19999999999998 8631 YES	✓
24	2023-04-08 17:50:20	<u>0x7ef9440e94ed857fb676</u> <u>8339f50d499931b8a21a3a</u> <u>cb6e28ec75dc8c73423a33</u>	+ 301.87999999999999 5453 YES	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-06 09:39:37	<u>0xd77fbf7cbc1626d71ad5</u> <u>8b965dcf928cb4feac4c45</u> <u>f2606f1ce1b022226a4fdb</u>	- 455.56999999999999 3179 YES	✓
26	2023-04-05 21:20:45	<u>0xc4de0ee110184da43b21</u> <u>703288760f366814ec4f59</u> <u>b435c1166f6fe63100ebe0</u>	+ 455.56999999999999 3179 YES	✓
27	2023-04-01 18:00:08	<u>0x2735c2ce8dbc35728fa2</u> <u>270056658ca8105b28876e</u> <u>499c18a252ad6cd95c377d</u>	- 343.88859999999999 6726 YES	✓
28	2023-03-31 09:09:52	<u>0xafa662c6049c121bf8b1</u> <u>136a58d249e3f268908dd4</u> <u>6a519ff122b05519d5bc0d</u>	+ 343.88859999999999 6726 YES	✓
29	2023-03-29 05:38:12	<u>0x25dc386df8e5de2c78de</u> <u>1811f8e6a4ef82e607e5fd</u> <u>f5acaaa9ed98742a19f549</u>	- 1,166.43499999999999 945430 YES	✓
30	2023-03-28 12:56:56	<u>0x2d4fa74405d82c4cb46e</u> <u>3c88f99dc21d2446f59460</u> <u>dba637a002d960253c84ff</u>	+ 631.289999999999996 3620 YES	✓
31	2023-03-25 02:43:50	<u>0x4aa972309c7f396dda5c</u> <u>83f30c2586ff5f691cfc1b</u> <u>076313bd352b485cceabba</u>	+ 535.144999999999998 1810 YES	✓
32	2023-03-22 06:11:30	<u>0xe888303ce49e297b55c0</u> <u>7c5b05df3db6d481abb17b</u> <u>75ceb5b6478834c640cb39</u>	- 1,977.05500000000000 063665 YES	✓
33	2023-03-19 03:35:41	<u>0x1c3566d6824099e99746</u> <u>2913e7955f7eab25a91c7c</u> <u>b524a61f332f297136346c</u>	+ 432.165000000000002 0464 YES	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-16 03:46:45	<u>0xa725d509ccb540ecaf63e29d2acd42e3626738a45fc65d3cd8e93d9fdf4a1356</u>	+ 666.73000000000001 8190 YES	✓
35	2023-03-12 02:03:17	<u>0xa1a23e6c7899049d1b56af9bfff2f0b9c259512470b</u> <u>acb037e8097e384a9ea5e0</u>	+ 878.15999999999996 8168 YES	✓
36	2023-03-08 13:59:01	<u>0xb390102c6b8b4e4ed7f6242754a31c77169004c450</u> <u>6327b74bd5fbe6b5015f0d</u>	- 938.08000000000004 0927 YES	✓
37	2023-03-03 05:02:48	<u>0xa03b707db631162777dbf56ca93c6379479ef8044bd6e8382ba15166fbf92b55</u>	+ 626.77999999999997 2715 YES	✓
38	2023-03-02 04:52:37	<u>0xb7e6b9ae6c18cd27a9baeb7f9e9f64146bfe4fd4e5121fca34c96f8e77e7ec45</u>	+ 311.30000000000001 1369 YES	✓
39	2023-02-25 11:01:41	<u>0x7ce063de9b28d3d989dfba379d62d872821d2730b4f28a05bec70cd58a36d21b</u>	- 472.67000000000001 5916 YES	✓
40	2023-02-23 07:42:49	<u>0x421bb126d5249025dd744c8f696bcd81b4f5fb0ba74681fb3421e7ab0db0ad91</u>	+ 472.67000000000001 5916 YES	✓
41	2023-02-17 14:36:38	<u>0x0fd2b85f04816f252c7b3c95b2bcf3b0c49de775add681de4baa6877ca15da84</u>	- 3,728.045000000000 072760 YES	✓
42	2023-02-14 03:31:05	<u>0xe348d239dfd74bdde92385116c8f5df631bae7c9dfba517d9575d22c64a845ae</u>	+ 1,170.884999999999 990905 YES	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-04 03:35:18	<u>0xb5376dab030e24f0b156</u> <u>bcf1aa667a1edc942e5e35</u> <u>c46c5c7d649f737a401341</u>	+ 2,557.159999999999 854481 YES	✓

* USD values displayed at the time of transaction

DISCLAIMER

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