

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffcd1ffec572693b520175f008ea2de88ef8b03c</u>
TOTAL RECEIVED	0.002500000000000000 BNB
	1.49 USD
TOTAL SEND	0.002070077000000000 BNB
	1.23 USD




Token	Balance
BNB	0.000429923000000000 BNB
	0.25 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
YES WORLD	50.851799980000002677 YES





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 03:50:14	<u>0x3c365ed270a22aec9745</u> <u>4d47287522edc39123825f</u> <u>cd25df7f130e1f63470c99</u>	- 0.000500000000000000 00 BNB 0.11 USD	
2	2023-11-26 03:50:14	<u>0x3c365ed270a22aec9745</u> <u>4d47287522edc39123825f</u> <u>cd25df7f130e1f63470c99</u>	- 0.000063000000000000 00 BNB 0.01 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-15 17:31:03	<u>0xd06252e7310a7b244af9</u> <u>ba3ea0d947d32596e6e4c8</u> <u>e02578268f43d14875e356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-15 17:31:03	<u>0xd06252e7310a7b244af9</u> <u>ba3ea0d947d32596e6e4c8</u> <u>e02578268f43d14875e356</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
5	2023-09-11 06:28:05	<u>0x84e984e763ef497da85c</u> <u>0f21f931f6a198f8f646af</u> <u>e543b748054eb3a27d134b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-11 06:28:05	<u>0x84e984e763ef497da85c</u> <u>0f21f931f6a198f8f646af</u> <u>e543b748054eb3a27d134b</u>	- 0.0000891090000000 00 BNB  0.01 USD	✓
7	2023-08-20 05:09:44	<u>0x912406417204abf07ea0</u> <u>6bfbea5cd1db24c623890a</u> <u>18a1c30a3abd4da9f49c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-20 05:09:44	<u>0x912406417204abf07ea0</u> <u>6bfbea5cd1db24c623890a</u> <u>18a1c30a3abd4da9f49c96</u>	- 0.0002105190000000 00 BNB  0.04 USD	✓
9	2023-08-20 05:09:29	<u>0xe68a97c2ddfb574881d0</u> <u>d1192de2393625e922e6ca</u> <u>ed809e1014b595b8c94553</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-20 05:09:29	<u>0xe68a97c2ddfb574881d0</u> <u>d1192de2393625e922e6ca</u> <u>ed809e1014b595b8c94553</u>	- 0.0000747180000000 00 BNB  0.01 USD	✓
11	2023-08-20 05:08:41	<u>0xd9c76d51de574f05ab2e</u> <u>e6775ca0598962ee6f4634</u> <u>eacf61eecfa0c738bc20fe</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 05:07:29	<u>0x053da8561824bfff21e91</u> <u>b32af5ee010b246d71549a</u> <u>27d493a192a43af35b8428</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-08-20 05:07:29	<u>0x053da8561824bfff21e91</u> <u>b32af5ee010b246d71549a</u> <u>27d493a192a43af35b8428</u>	- 0.0001323180000000 00 BNB  0.02 USD	✓
14	2023-04-30 04:36:19	<u>0x16f37ec3a7c2575c6955</u> <u>0467da98fd13a13c0daa86</u> <u>38c2ff1afc419929246304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-30 04:36:19	<u>0x16f37ec3a7c2575c6955</u> <u>0467da98fd13a13c0daa86</u> <u>38c2ff1afc419929246304</u>	- 0.0001534110000000 00 BNB  0.04 USD	✓
16	2023-04-30 04:20:28	<u>0x349123a4e48d4c111864</u> <u>5cc5f03bcb2fa18c99ed40</u> <u>41d2e61d5dbcb9d89f1a4c</u>	+ 0.000700000000000000 00 BNB  0.22 USD	✓
17	2023-04-07 16:45:15	<u>0x93539418726e2193217b</u> <u>5f4dec0c5be93fc867961a</u> <u>c9e34e6c6d61829d63151b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-07 16:45:15	<u>0x93539418726e2193217b</u> <u>5f4dec0c5be93fc867961a</u> <u>c9e34e6c6d61829d63151b</u>	- 0.0001806850000000 00 BNB  0.05 USD	✓
19	2023-03-21 03:48:01	<u>0xa70f2449da7c5214ed54</u> <u>79d289a5d712137fc05959</u> <u>ac421b004c33e4efbd361c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-21 03:48:01	<u>0xa70f2449da7c5214ed54</u> <u>79d289a5d712137fc05959</u> <u>ac421b004c33e4efbd361c</u>	- 0.0002556850000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-21 03:44:22	<u>0xec1e80155b06b0e29bf8 4fc749ab2de4f51229738f cca96a78599e7e558728b0</u>	+ 0.0004000000000000 00 BNB  0.13 USD	✓
22	2023-03-09 06:13:33	<u>0x2a61f6476cc0d802a346 a929bb3c3f3f46325be268 b5b3ca6a3460d818038ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-09 06:13:33	<u>0x2a61f6476cc0d802a346 a929bb3c3f3f46325be268 b5b3ca6a3460d818038ad3</u>	- 0.0002556850000000 00 BNB  0.07 USD	✓
24	2023-03-09 06:09:54	<u>0x0b538a3a205e72c59ceb 59b52e1d41b2963eb549b7 9609569c7f937c7a57ea27</u>	+ 0.0004000000000000 00 BNB  0.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 17:31:03	<u>0xd06252e7310a7b244af9 ba3ea0d947d32596e6e4c8 e02578268f43d14875e356</u>	- 28,575.0000000000 0000000 YES	✓
2	2023-09-11 06:28:05	<u>0x84e984e763ef497da85c 0f21f931f6a198f8f646af e543b748054eb3a27d134b</u>	- 13.50000000000000 000 USDT  13.49 USD	✓
3	2023-09-11 05:35:42	<u>0x15daeb3d5ba82c55f37c 6cf89a62f84975b7e474f6 61ac0cd0e9d235bd3d0286</u>	+ 13.50000000000000 000 USDT  13.49 USD	✓
4	2023-08-20 05:09:44	<u>0x912406417204abf07ea0 6bfbea5cd1db24c623890a 18a1c30a3abd4da9f49c96</u>	- 20.00000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-20 04:40:54	<u>0xdc18471aca5709426d1659ccd2402e3e59659d1582082ba116ee1bf03c3763ff</u>	+ 8.3000000000000007 11 USDT  8.30 USD	✓
6	2023-08-20 04:39:20	<u>0x2bbd2d4bfd4702224130c06e2f00738fd628aa93116498661bfd672fd50da44</u>	+ 11.699999999999999 289 USDT  11.70 USD	✓
7	2023-07-08 07:12:49	<u>0xef0ec88badf5574a92e774c15c82b75e03090b571e20a693f344a8c6ca54808c</u>	+ 2,633.362999989999 934769 YES	✓
8	2023-06-17 12:00:26	<u>0x82aaa515416902dc38957ee320cf63de802c12911dc6d1664f71384b8655dcad</u>	+ 1,315.224999990000 014805 YES	✓
9	2023-06-09 11:13:12	<u>0x4ccf2558ca863f472b6038074f656af606a0c7779413a416810ab4a9d28e7cda</u>	+ 1,794.454999999999 927240 YES	✓
10	2023-05-31 09:42:19	<u>0xfae9c563935d6b433d87b32aa7cf9fe7303f6dc73fa1a912044aa0da468a8dfc</u>	+ 1,850.569199999999 909778 YES	✓
11	2023-05-17 13:08:14	<u>0x316a500a691270459de3d0019436e5eb6bf6f53fcc462b5a797e9c1a8326782</u>	+ 4,194.023900000000 139698 YES	✓
12	2023-05-03 04:22:57	<u>0x0efefeccba2661493dbe13c585457f5daf30a1ab28acdec023db11789b29973c</u>	+ 1,200.000000000000 000000 YES	✓
13	2023-04-30 04:37:01	<u>0x556e5ff34328ec06b6f80329e8c892b4a186b0be59adcabb5d7399048d393827</u>	- 0.0000000000000000 00 YES	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-30 04:36:19	<u>0x16f37ec3a7c2575c6955</u> <u>0467da98fd13a13c0daa86</u> <u>38c2ff1afc419929246304</u>	- 2,620.000000000000 000000 YES	✓
15	2023-04-29 14:18:41	<u>0xa7321660b6ebe52d71c0</u> <u>ac573efe62f803fcbd1735</u> <u>f13b708d867e5f7b9aa3b2</u>	+ 1,800.000000000000 000000 YES	✓
16	2023-04-28 09:38:43	<u>0x464a0466fccb786394a3</u> <u>72a5b00963c6a9a6f89f06</u> <u>3eb6a7926233e17e1cfe0b</u>	+ 1,124.679100000000 062209 YES	✓
17	2023-04-23 03:30:33	<u>0xd17e32d7020258a42b9d</u> <u>ee4627bf10c3169a5d6d22</u> <u>991fb287b279349a8a4217</u>	+ 1,274.824900000000 070577 YES	✓
18	2023-04-17 06:28:45	<u>0xdbda17c551669f5f28d3</u> <u>9296d0a4ebf682374a3185</u> <u>f1348949f8dbaea97c1f0a</u>	+ 1,624.654399999999 895954 YES	✓
19	2023-04-09 11:29:16	<u>0x6efb9f0ef3353858e4b3</u> <u>845b0878e8762b361b7f9c</u> <u>d90f2d8acc9fd894315897</u>	+ 607.8506999999996 0710 YES	✓
20	2023-04-07 16:45:15	<u>0x93539418726e2193217b</u> <u>5f4dec0c5be93fc867961a</u> <u>c9e34e6c6d61829d63151b</u>	- 3,000.000000000000 000000 YES	✓
21	2023-04-07 04:02:00	<u>0xb387b28f1df77ac805fd</u> <u>7b16c738173c9d3f8cf887</u> <u>9bdaf7fcc1e132d5af9294</u>	+ 1,396.665099999999 938518 YES	✓
22	2023-03-29 13:51:15	<u>0x3724fbbba7e3db879b0d</u> <u>0df9a2373b2ab1a63ca57a</u> <u>72a8403a41441014cfb1b3</u>	+ 653.31780000000003 3833 YES	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-26 18:15:41	<u>0xe9706bc2ef0c81f37790</u> <u>629208dbb158e37f053bef</u> <u>edbbd2bc718545fcd972e7</u>	+ 1,175.956100000000 105865 YES	✓
24	2023-03-21 03:48:01	<u>0xa70f2449da7c5214ed54</u> <u>79d289a5d712137fc05959</u> <u>ac421b004c33e4efbd361c</u>	- 2,635.000000000000 000000 YES	✓
25	2023-03-21 01:41:19	<u>0x4dd3063382f29a46fac9</u> <u>5cfc9f8d4b21d6f53da17f</u> <u>fb8a117c3add92ed0354fb</u>	+ 794.1396999999994 7977 YES	✓
26	2023-03-17 03:32:04	<u>0x841ff6e05fdfa3647f85</u> <u>5693b29ffef543022fa4d6</u> <u>7b11f1f5f3d1dd27def336</u>	+ 1,350.853299999999 990177 YES	✓
27	2023-03-10 23:54:22	<u>0x239760556225cb0b4a0d</u> <u>7c62a9233c30a7d3361365</u> <u>f679ebfc8afd20b3b36ccc</u>	+ 1,038.258399999999 937791 YES	✓
28	2023-03-09 22:09:42	<u>0x95b0b9bf6644f8ce6275</u> <u>c42a780f5a5c31eb7a008e</u> <u>f33b080d1db82c391ced2a</u>	+ 5,248.118599999999 787542 YES	✓
29	2023-03-09 06:13:33	<u>0x2a61f6476cc0d802a346</u> <u>a929bb3c3f3f46325be268</u> <u>b5b3ca6a3460d818038ad3</u>	- 2,650.000000000000 000000 YES	✓
30	2023-03-08 20:31:18	<u>0xf2c71dbb0fa599542b5d</u> <u>e7dff3678ac1306a8855df</u> <u>39a77b79bdd347432fa085</u>	+ 591.1594999999997 9991 YES	✓
31	2023-03-03 04:28:27	<u>0xa25e6cd407ba9f34be77</u> <u>39922d3cb0d65d728d2463</u> <u>c6d014865c7883fce12174</u>	+ 261.11140000000000 3274 YES	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-26 05:31:04	<u>0x3c53fbd56e066b8b75ea928283e8d159c87879793fd79211d0db3a9f1f076e5c</u>	+ 530.25279999999997 9264 YES	✓
33	2023-02-17 05:49:09	<u>0x62298ce992b8b8be0f2ad998f98678f86af511d40afb1585d5c2e7b71a5ae51</u>	+ 1,667.309600000000 045839 YES	✓
34	2023-02-12 18:46:23	<u>0x70f60c79d4f6c28cc7087bb4892c834812acc6512b4166763cd4109f9be8685b</u>	+ 1,440.000000000000 000000 YES	✓
35	2023-02-06 05:49:54	<u>0x86b4605a21ea6e801763ff89181d942d4df13f271f0679f537438cd67c5c4990</u>	+ 222.62440000000000 8504 YES	✓
36	2023-02-01 05:10:53	<u>0x3b1fdb239d3e0e635a35c22f051cb5d454a06c8a83ea583ae58aac0dec29af15</u>	+ 273.53149999999999 4088 YES	✓
37	2023-01-26 05:18:38	<u>0x45ce54c30168b011772ef2a98680d71fa1a6ab859a9be36f738cea623b830094</u>	+ 277.54099999999999 6817 YES	✓
38	2023-01-20 11:00:57	<u>0x8a4f736196228fea74b90a340986dc87f6d11d07af8237a31ce38cf180b20c93</u>	+ 429.91079999999999 4725 YES	✓
39	2023-01-17 05:10:41	<u>0x207f7a38a7cdd5b044ffb16b85675189e9c5fcf1a356eaa27d78f3a38087154d</u>	+ 850.93820000000005 1659 YES	✓
40	2023-01-10 12:27:43	<u>0xf0e4782befaec1037739b25f828313429f8011540d045dc0f57ae80aed94a602</u>	+ 434.56939999999997 3261 YES	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-05 06:41:08	<u>0xa1eb7faeee36a1fb5068</u> <u>99d8aa9670528c57ff3fc5</u> <u>27068e820dd0c534d51765</u>	+ 313.96399999999999 8636 YES	✓
42	2022-12-25 06:05:22	<u>0xe3e06a37cc03a09994fd</u> <u>2a6631875f6e01b80c74c2</u> <u>30175a809868063cdd680f</u>	+ 85.233500000000006 480 YES	✓
43	2022-12-22 04:30:47	<u>0xb533790dca871f68b29d</u> <u>1df706fe2bfff778b8bfc5a</u> <u>49e6007a99545daa0cf0fd</u>	+ 396.32200000000000 2728 YES	✓
44	2022-12-19 04:15:20	<u>0xcba3c6a3484d4701d832</u> <u>55f52b22bf47b78124c129</u> <u>3a3b66d68cf1519617f673</u>	+ 112.96450000000000 1023 YES	✓
45	2022-12-13 04:00:41	<u>0x80ded0a421ab33bf9403</u> <u>01a35f63acfa5fab88d867</u> <u>87c03fc62864755a1f17ac</u>	+ 566.46500000000003 1832 YES	✓

* USD values displayed at the time of transaction

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