

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:54 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x18698ba1ecf6fc658f44eba8616a6e7dbacccc32

Token

Balance





BNB

0.000000000000000000 BNB   
0.00 USD






Tether USD



0.000000000000000000 USDT   
0.00 USD









## BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-23 09:38:45	<u>0x0dfaf6d3df9788d4fd51</u> <u>c9ae16d7f9ef4b24c6d90c</u> <u>f08259450be76d0340df54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 01:30:15	<u>0xee0f80031e071c8f5fb4</u> <u>850dfb15eb9c77b2737b72</u> <u>3c10cfcf69e132e879102a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 17:28:00	<u>0x4349922ac42335114c83</u> <u>a5782a4c260e7e8d3f590b</u> <u>15a1d8eaac31b8fb6a31c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 10:27:22	<u>0x500e15b9b87f9a582106</u> <u>7c37ed4cae9a702d262da4</u> <u>2cac666b243c9f6d8b55a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-22 07:00:19	<u>0xdf1a05d1d4e954c9d651</u> <u>2f0f3c8d9d9a4b51696673</u> <u>3db416493cbe2382479138</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 02:02:13	<u>0x5df7370cc132272221bb</u> <u>5a23ab35f32b0d91b191f0</u> <u>a45b424661108838a12ccb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-21 22:56:10	<u>0x70daf7947fb6cf139a04</u> <u>940249fbf458bc84f22f09</u> <u>e11d2e104b1dee8bc74a64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-21 17:36:33	<u>0x19c25051a247edfbaba4</u> <u>a6b21cf7b53fdcfc22e0e1</u> <u>a38166b288fd2da3df9012</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-21 14:25:00	<u>0x6f77e9c21b0067db6b96</u> <u>d3bb173019a8103e666cc9</u> <u>95064c2acce38643a919ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-16 16:20:04	<u>0x82a93d9b344346ee8fa6</u> <u>7a059cc22015aba788b5a0</u> <u>c3dddf0b4e207a5a3d21f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-16 07:49:31	<u>0xff304a082d79c77ef45b</u> <u>51d13d4098484c4832b1b5</u> <u>ee5776cbd0a086288915cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-13 18:46:34	<u>0xa0cec8ba0a568a6e8d25</u> <u>9ce9353992bc1a5729459f</u> <u>379b1d2fd49d27776d4574</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-13 10:22:03	<u>0xaa6700022e193a5c8236</u> <u>c2db07e79a9f70c03e272b</u> <u>169f66ef6559e0aff209db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-12 16:54:54	<u>0x838ef46761715817fa658172e45c104d7e172864aa86c992e51053f082c168d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-12 16:42:41	<u>0xcccc20b8d611d840a669e0f20ace98c9082452182af0f0f82a1a31f0071b9284</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-12 16:35:36	<u>0x36a5e0b4000154ef284439d71424a7d32c5e262f3dfb806bedd6436c9dcdef1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-12 08:27:56	<u>0x68e68bbe6874ec2976f67f6efd92b8b4f8e27d3d8d65743a3a216cac423bd342</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-12 08:22:53	<u>0xae5f2d0f13a5f237a1ca06ea81e8110a4832c6734281c5880a2284332d13b0a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-12 08:22:53	<u>0xae5f2d0f13a5f237a1ca06ea81e8110a4832c6734281c5880a2284332d13b0a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-11 08:56:23	<u>0xc840e00d368d657239cbca4625648802434889394cffdecbf607e1d7fd6a79ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-11 08:46:20	<u>0x599e852dbee8d5167b58c4c78c8e70a782e934969ec2b23283fd724175b88c9a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-02 14:40:19	<u>0xb973b35886f0d18f0585d5de36be345c3a3c70db876429a78cabc7305b290135</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-02 06:20:03	<u>0xac6952a254e13bdce6a689ea5228c349999a46c49a9e2833ccacaa33f16860da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-30 17:36:00	<u>0xbad5a1ee8f58f4d5fa3fa6ccbb46eba36d606d4c2bf4ea948de504abe69137b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-30 14:31:37	<u>0x4e4b5571b61a7776f03319c9675f121d5a54786d9dc65b5ca50d6444248d84a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-30 09:33:47	<u>0x99d17132de19705173d2b6870a1e31a0bb3e027d6da2191e98c5dd2def197a12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-30 06:22:23	<u>0xae61f30d0787f578e6dabd0fdeece6d3b0fb7c0ed296b5e8fd8d860a1a48e62a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-29 05:21:41	<u>0xc23ed552338de9a1cc951d01298020a7d21cf017bab5d247ccbcb110aed1acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-28 20:56:34	<u>0x9b325073957cf8d5ece714ab694de7b58dc951c829f6d82d625a4e046d7421f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-28 20:51:58	<u>0x1437ddecd5d9baf427a39e83cad6293f014d7e8201c34d02f40d46b309b15d0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-28 13:47:55	<u>0x22d4a65a8216a352cbce22e56079fabe598dc33fedcdf0e8c8e2880f3764c9f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-28 12:12:56	<u>0x3b3a4d9f5597929c066d</u> <u>bf6b763046dd7fdbef76e0</u> <u>f273077b401697bd13c6c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-28 05:35:54	<u>0x8d5a39813d01654dc8ba</u> <u>eeaaf34fe4e5f1f85fe991</u> <u>fd9d195c1f62975fff2e33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-28 00:07:52	<u>0x3edf74f5211a8c5f90ee</u> <u>f099e28827e4dbf1d8fb93</u> <u>41b46e685b5f0864d0c61e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-27 15:37:00	<u>0x932d93ef5857ea157b8b</u> <u>dff15985e8a8cb7e0f0af4</u> <u>a6d2274211c9734e1dfed1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-26 03:37:43	<u>0x2b89e1cdc6e359009ea2</u> <u>54c97408970ab541464e48</u> <u>fc1bb6cc4c2cca8d09df95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-25 19:21:28	<u>0xa30cbdcf37b865db52ed</u> <u>0f039c401723c386056588</u> <u>af83b68e43c673821feb75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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