

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:53 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x518bb6b5c728f6182dd1467be5ba351bbfb9c3a4

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	2023-03-27 18:17:41	<u>0xb506617b6b5538942814</u> <u>a768453f3a6400d3461167</u> <u>770bf9237240866e2e9d8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-27 09:42:17	<u>0x07a4d37298e0761ee691</u> <u>b9474399fb416bb61d941e</u> <u>a60e97ff23c3a958bc0dc9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-21 03:52:46	<u>0x8a149bf9f2140b309bfd</u> <u>0ea6dc2f92ac9a532d8eff</u> <u>c688a5b7ae8f46cbb81a09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-20 19:52:01	<u>0xef5746efce03e8993032</u> <u>25efd356672e37574c2678</u> <u>9955f88a8771512c154f18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
5	2023-03-20 05:36:57	<u>0x814a59387d477e74fdff</u> <u>61fff379945faeffa60889</u> <u>5cc970e1c9802d148467c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-19 21:31:47	<u>0x0071243302eb78eb92ce</u> <u>42008afac57f5a03e29898</u> <u>f135d95a00f674985af49c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-14 12:07:25	<u>0xd368608e5aa7f8f8c3b9</u> <u>ebafae09f347995cfde802</u> <u>a7891e349cb7bd663d7b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-14 04:06:57	<u>0x092e5c37f269e107d96f</u> <u>10da9ddedd837de2fe5a96</u> <u>f0691e277f441b5a82c22c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-01 07:21:16	<u>0x64af65c0c505baba8a3b</u> <u>3c878d6534a7ac530dae1f</u> <u>a975970cca572f71231e78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-28 22:51:22	<u>0x064897662459f25bf878</u> <u>a439e59ba0c24b25b55af5</u> <u>1fb4ceb14c9b3375bdd0d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-28 14:24:31	<u>0x1707142ff299c9e535d7</u> <u>22041f14b666860099a1fa</u> <u>6a997eda897b13c132991c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-27 14:34:17	<u>0xe56f41f6e49829ccbce2</u> <u>673a77035333f1b3504c60</u> <u>da00f1f03e4331327b765d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-19 09:14:38	<u>0x7422407a9370b97f4576</u> <u>9a6d0c4979a830e8126dfd</u> <u>e20fd685468a56e56dfeda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-19 01:05:31	<u>0x2ba637231a4c4b6fda90</u> <u>d798db1b2430c939fdaab0</u> <u>b324a9d0a068ff9d57a948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-18 16:51:52	<u>0xd6da91ca39fd3ea9e07f</u> <u>5ddc5f638576eb82447b7b</u> <u>ed432b67e5abf25afca430</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-18 06:39:18	<u>0xcc3d7e69171aa2543c0f</u> <u>bb520e57ac1b37ac7dc03f</u> <u>15f35414b43dcd157197e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-17 22:04:35	<u>0x4514f223e576895602c8</u> <u>2023a9a2f6bcf978230dfb</u> <u>ece140bb9766162bae6c0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-17 13:33:28	<u>0x67fd03705b5896210def</u> <u>c29ee6223b998dc53bb1af</u> <u>f6bee03070dba0991c4215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-13 07:00:26	<u>0xdeee9ead2f47183d7399</u> <u>3c794501aa1d2d2596aaca</u> <u>8a0d00e62d70359611c7c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-12 22:18:33	<u>0x3c0f1673e875f222dae3</u> <u>49f35a48ba2a6855223e02</u> <u>259bc6b23f747b945f82f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-12 13:59:51	<u>0xd82709b6abc0e2f2f23f</u> <u>0a1202af9e4971f05e58d5</u> <u>4b88e2c1ce53124d9dfa20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 07:18:43	<u>0xe4cbe84cea5e2958eb9b</u> <u>86e588e1b6cb4b34700302</u> <u>3ed9f5fe696104c3c085ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-09 23:17:41	<u>0xdb041d177f749011e5e2</u> <u>f91bd80e8d8fb5412b2e48</u> <u>9fd409a5ecb0a0910da19e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-09 15:02:13	<u>0x8c6c855edf484562ab5e</u> <u>8d1c6bfb1b2db3fa022256</u> <u>2cc41283012c1130df284d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-09 06:52:08	<u>0x2ed54080aa51bd19a32e</u> <u>c7f03623ef40bb32e71ffb</u> <u>888b930bbb1fcd85f2d741</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-03 09:33:05	<u>0x8384cdbdd9f03cff59ed</u> <u>fc5cbe7a63c75cfa157588</u> <u>1badd7b5a7c8d3880b34ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-03 02:50:36	<u>0xaf690f4805660ed6f665</u> <u>c37d085aa518c0a7ecfd81</u> <u>4400bcbcc7636a8fd0de96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-03 00:16:21	<u>0x1bc85ca43c8d5be16b7c</u> <u>962f486269970d6043a60c</u> <u>d288fe34ea59d7e4985141</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-02 20:18:42	<u>0x2ceb6553bb9d828bde6f</u> <u>260a44d19beee984ed0b53</u> <u>50efb09aa9902897a43860</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-02 17:34:12	<u>0x7bf726ce046ff5956db3</u> <u>dd6504ffc9a0a876346408</u> <u>6ade01548a52f99f1f407b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-02 13:24:14	<u>0x8fada5cd0bbe32588d8e</u> <u>a86133652c4b34a68ddbc5</u> <u>8252dbeed7e6bebd3329a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-02 10:52:29	<u>0x980fc860932f16d5ddea</u> <u>f84d51bc745f02bfc8499</u> <u>326e7f238ced6846ec2dac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-02 04:39:40	<u>0xd656eacf90ffa18e5a34</u> <u>2caf88de60cb38c303fff0</u> <u>52fd673c093501df03d3a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-01 22:23:24	<u>0x2218d2cd2826819febb5</u> <u>187df505e112a76c556239</u> <u>3331cf3853b54ae0f4329b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-01 16:01:50	<u>0x21c427e6f1263070b6d2</u> <u>6305244290d0ba23a572ef</u> <u>0f4071fef72b5b119e612a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-31 09:01:36	<u>0x145c418e329a0bf65ab6</u> <u>83435eae8a443a1168bef3</u> <u>81c227b107f82d26d146d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-31 02:54:46	<u>0x961c7a3d5f30aef81ac9</u> <u>ed355189d1c174e65b40c2</u> <u>9aae250f82ca7ac150d6dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-30 20:13:30	<u>0xd6df4571295626c489fa</u> <u>786aaff89e85cebe5a7973</u> <u>b96c63f0caa9edd0a8653a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-16 10:31:15	<u>0xcd7651a569d5a908d7bd</u> <u>a54324da62088d11dc9efa</u> <u>9d4b382e7aeb01e5d03dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-16 03:51:14	<u>0xf67fb0cf98233345ef77</u> <u>3f8331d3d33e8ab3afa28d</u> <u>7104b034bbb98db8009d38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-15 10:19:25	<u>0x4612649d3ceb599bec7592ff7e2d1154443f35740becd55e3abdd29eed713137</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-15 09:42:24	<u>0x9d42dbc3fb269bbba4bec7df845727a546fd21f0176e7b9cbe52cb9270e34708</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-06 12:57:56	<u>0x3a52abc99ddfaa31d07e0ff7287d4e136606e98e5558b5ceec3ea5a295f89740</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-06 04:38:45	<u>0xaa6d2ec0453e47560a6c0d4666005f4285c2aa6bac622964d39b7730986e9b64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-04 14:11:14	<u>0x8a291049981e4c58cbecbe064138d207e0f865ccf42f1ac253dec8c6dc3c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-04 06:44:54	<u>0xade37fcd3777e681ba5e922e91ed29d2d3f0469735542afbebcdb247a6ec985</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2022-12-29 06:38:27	<u>0xfd838b7bcf5c45700abc4532d9f1d15b7a30331d6b7816b5f3cd79b19649e20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2022-12-29 04:45:44	<u>0x80577418504e890898e4431c87d60a2dc1f1c3b216587aa8e3f95b9d1066f955</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2022-12-23 06:48:53	<u>0xe588139e858b75e3690926c0a83904658b795eebf5d689ad586b23d651cd3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-23 05:53:01	<u>0xf29789f6911dbc9b5a41</u> <u>456bbbcf15865d3b496732</u> <u>cd476118ad5847f4428c8b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2022-12-21 07:38:58	<u>0xdfb78380c3173348345e</u> <u>ed5ed37c1978e30d8832ae</u> <u>cb1a68c5b4d253a7552cbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2022-12-21 06:41:21	<u>0x21606993a10f445973c1</u> <u>b91137312ae1210e76aa82</u> <u>39d810fac22a33275c9c0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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