

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:22 (UTC)




BLOCKCHAIN **BNB**
ADDRESS ID 0x2eeaca4558c3f80d6aada710e9f34c4a273bdfc9






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT





BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
1	2023-11-05 09:53:30	<u>0xa89e0224c727bbadf6ac</u> <u>b787bcfd23a6552625ae93</u> <u>8d0464bd98b2188c4e5b44</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-10-29 10:47:22	<u>0x0eaef08bfa6bc5d6c78f</u> <u>308df0f800d1ff7fe4f633</u> <u>b58ff644322393291aff08</u>	+ 0.000000000000000000 00 USDT 0.00 USD





* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-10-26 14:58:34	<u>0x0c86f65aacbc5ffe907308f715631d16e71be6ea5b1e60687bab316184daebd8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-10-11 01:33:17	<u>0x35f1444c9643def492e2f122f8793fb02c11662880effc7a1429de36dafc496e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-15 13:10:54	<u>0xb7c488b4c050f18adc1c1b48e27d30a35d49dcaef2c337964c31fd70d786e4cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-09-14 05:21:44	<u>0xe56a5fccc9ea0fdabba00f6a9d6bb5b6b54b2c1add8026e1a34a9679f7fccda2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-09-13 03:58:34	<u>0x3cc1db7c217e11e07d58bf100753e9ef677f8e67698f64566934b8a94286eeeb</u>	+ 3,000.000000000000 000000 BSC-USD	✓
8	2023-09-13 03:58:15	<u>0x1dda89379650e552f4a7035ef0e28b4075d1d8e35144e72cb7a965e2df0f9651</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-11 21:34:45	<u>0x38e5c7ef12404b44ddd3596722fbbd97469d57c40b76bc93e0a17db7581d4f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-09-11 02:54:48	<u>0xf96e24754536cbb8e3f4b11b3cc41390876bec95fb103a7512fbd955189a4951</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-09-10 10:57:12	<u>0xa847ae3c90335223a612537694ac0a1edc6e6802cb40a6bcc078eb528bf05d19</u>	+ 3,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 10:57:12	<u>0xa847ae3c90335223a612</u> <u>537694ac0a1edc6e6802cb</u> <u>40a6bcc078eb528bf05d19</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-09-09 14:50:29	<u>0x5405212c60115f8ab3ea</u> <u>438d43cbcd90b68bfa8806</u> <u>6d4066f4adb0871fc23199</u>	+ 3,000.000000000000 000000 USDT	✓
14	2023-09-09 14:50:29	<u>0x5405212c60115f8ab3ea</u> <u>438d43cbcd90b68bfa8806</u> <u>6d4066f4adb0871fc23199</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-09-09 11:28:18	<u>0xa8110519581178585e01</u> <u>b5f2496ac455b54c511e4c</u> <u>a928f917f7ec045c703887</u>	+ 100.00000000000000 0000 USDT	✓
16	2023-09-09 11:28:18	<u>0xa8110519581178585e01</u> <u>b5f2496ac455b54c511e4c</u> <u>a928f917f7ec045c703887</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-09 06:28:05	<u>0x83ade714cff93309a966</u> <u>657cbb4568d1752b1c8f37</u> <u>a4f1ecb433b541470198ef</u>	+ 100.00000000000000 0000 USDT	✓
18	2023-09-09 06:28:05	<u>0x83ade714cff93309a966</u> <u>657cbb4568d1752b1c8f37</u> <u>a4f1ecb433b541470198ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-09-08 14:52:09	<u>0x2cb6e19fb9cd778fd25b</u> <u>022693f4a594534ec75d26</u> <u>01cc3595c4fc9dc45f3ce5</u>	+ 3,000.000000000000 000000 USDT	✓
20	2023-09-08 14:52:09	<u>0x2cb6e19fb9cd778fd25b</u> <u>022693f4a594534ec75d26</u> <u>01cc3595c4fc9dc45f3ce5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 10:27:10	<u>0x157a2d4df45c452b07c3bb90112f6e98af01168fac517c821c8e745ee2236628</u>	+ 3,500.000000000000 000000 USDT	✓
22	2023-09-08 10:27:10	<u>0x157a2d4df45c452b07c3bb90112f6e98af01168fac517c821c8e745ee2236628</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-09-08 08:35:20	<u>0x7516ee1ecb1837c381f49badd0093caf0b909f91938188f6b5c856b2694b76ae</u>	+ 100.00000000000000 0000 USDT	✓
24	2023-09-08 08:35:20	<u>0x7516ee1ecb1837c381f49badd0093caf0b909f91938188f6b5c856b2694b76ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-09-08 07:44:02	<u>0x10f5174d172b629ef9918627a7ddaa5df8efc35f9b4707ad439999f21c64e0d3</u>	+ 2,400.000000000000 000000 USDT	✓
26	2023-09-08 07:44:02	<u>0x10f5174d172b629ef9918627a7ddaa5df8efc35f9b4707ad439999f21c64e0d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-09-08 05:16:37	<u>0x53107fa7760d4c0b80009828e0487b9ce69c92d1279cf1c5446f6a883d0a18a7</u>	+ 3,500.000000000000 000000 USDT	✓
28	2023-09-08 05:16:37	<u>0x53107fa7760d4c0b80009828e0487b9ce69c92d1279cf1c5446f6a883d0a18a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-09-08 03:12:10	<u>0xbefdbcdcb7cd5891631297bad7d117b17254436b71a703d0247210b6789bdb1c</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 03:12:10	<u>0xbefdbcdabc7cd5891631297bad7d117b17254436b71a703d0247210b6789bdb1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-09-08 02:33:25	<u>0x24848b991dfe478b13089147a0d871de1ae8be0c33c632620fdd68fef90603c6</u>	+ 100.0000000000000000 0000 USDT	✓
32	2023-09-08 02:33:25	<u>0x24848b991dfe478b13089147a0d871de1ae8be0c33c632620fdd68fef90603c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-07 23:54:20	<u>0xb9c0a1bd5bcc5b4b65e98be40abc14b99a838e18c2dbcea07760da10f43bf2d8</u>	+ 100.0000000000000000 0000 USDT	✓
34	2023-09-07 23:54:20	<u>0xb9c0a1bd5bcc5b4b65e98be40abc14b99a838e18c2dbcea07760da10f43bf2d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-09-07 03:30:31	<u>0x4bce40f944661675ecd01b5dc80de10bec26981c709c8cf0a814ed636993e16a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-09-07 03:23:34	<u>0xbce984a3e32bae21a1a82ae9ff4ee2c13e51944d481f778d1cf80a148632ab83</u>	+ 100.0000000000000000 0000 USDT	✓
37	2023-09-07 03:16:13	<u>0xcf4a04d30b0c4192b5dd9d5add7d10f96468334d6e06f47109781dfd2050a324</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-09-06 09:07:37	<u>0x355313cfc65cf4c682160d2f9a25ae9a6be0583ba4a31f207f7a9d5177242f65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-09-06 08:00:15	<u>0xad4b6fc0ce82177afdf</u> <u>9b2777ce4864b2ef09827d</u> <u>429fc3c2d6d21548ef937f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-09-06 07:46:07	<u>0x658f038511ad54a252e1</u> <u>02dde527567186a9a378f4</u> <u>05a3857e397929a7b51ebb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-09-05 02:15:53	<u>0x24d40566991f9dd2dc2f</u> <u>97e9740de01ff717fd8835</u> <u>da40f5b3fe1240633db288</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-09-04 11:21:20	<u>0xe628a1ad951ac94f9112</u> <u>3103f0fd2d813595f4dede</u> <u>bcc7bd7b33f748007c955f</u>	+ 100.00000000000000 0000 USDT	✓
43	2023-09-04 11:21:20	<u>0xe628a1ad951ac94f9112</u> <u>3103f0fd2d813595f4dede</u> <u>bcc7bd7b33f748007c955f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-09-04 10:02:40	<u>0xdbd492d9263b4991180b</u> <u>3f2b1502a0d04581dfba25</u> <u>45f03f79db96e8688a1d6e</u>	+ 3,500.000000000000 000000 USDT	✓
45	2023-09-04 10:02:40	<u>0xdbd492d9263b4991180b</u> <u>3f2b1502a0d04581dfba25</u> <u>45f03f79db96e8688a1d6e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-09-04 10:02:31	<u>0xd20d15477114c7452847</u> <u>c487560ab943a27c38f49c</u> <u>bba9fd9789a575a28aebaa</u>	+ 3,500.000000000000 000000 USDT	✓
47	2023-09-04 10:02:31	<u>0xd20d15477114c7452847</u> <u>c487560ab943a27c38f49c</u> <u>bba9fd9789a575a28aebaa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 13:45:30	<u>0x75b1b392eba9866a212777a2bbf85ae8398b0326ba84a92d9c050074a753f542</u>	+ 1,000.000000000000 000000 USDT	✓
49	2023-09-02 13:45:30	<u>0x75b1b392eba9866a212777a2bbf85ae8398b0326ba84a92d9c050074a753f542</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-09-02 11:45:25	<u>0x4a6135d085422330da687672b22d217be0cc62c1e3c655536ff2bcfac694aee4</u>	+ 1,000.000000000000 000000 USDT	✓
51	2023-09-02 11:45:25	<u>0x4a6135d085422330da687672b22d217be0cc62c1e3c655536ff2bcfac694aee4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-09-02 09:09:53	<u>0x0bb5ed7f168b0c3122bea93005910105a59ab6875b6e6ed94a48b5e8b7761d85</u>	+ 2,400.000000000000 000000 USDT	✓
53	2023-09-02 09:09:53	<u>0x0bb5ed7f168b0c3122bea93005910105a59ab6875b6e6ed94a48b5e8b7761d85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-09-02 08:41:44	<u>0x1d26cd70462e324bb86fc27dcdb13a2e188a17ce1612febde41979235b5886d4</u>	+ 100.00000000000000 0000 USDT	✓
55	2023-09-02 08:41:44	<u>0x1d26cd70462e324bb86fc27dcdb13a2e188a17ce1612febde41979235b5886d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-09-02 04:28:57	<u>0xdd680ae5aab590a8196d4a1dbe2d5bb97b3635a2b4e0a12b5a6379a2b94faf3e</u>	+ 2,500.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
57	2023-09-02 04:28:57	<u>0xdd680ae5aab590a8196d4a1dbe2d5bb97b3635a2b4e0a12b5a6379a2b94faf3e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-09-02 04:13:02	<u>0x5894f451ae4ba9729a7b938f45cd70a55f7b55c068a0638a94c1e41ab75d8c29</u>	+ 100.00000000000000 0000 USDT	✓
59	2023-09-02 04:13:02	<u>0x5894f451ae4ba9729a7b938f45cd70a55f7b55c068a0638a94c1e41ab75d8c29</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-09-02 03:10:38	<u>0x5397d928697ad794c37f410f1c9292250a0ca651948af3354626d78039671a18</u>	+ 2,400.000000000000 000000 USDT	✓
61	2023-09-02 03:10:38	<u>0x5397d928697ad794c37f410f1c9292250a0ca651948af3354626d78039671a18</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-09-02 03:06:26	<u>0xfae6b184fc2149d5acc a4250fe94897895097f00c79cfd5933f199f2036c81</u>	+ 200.00000000000000 0000 USDT	✓
63	2023-09-02 03:06:26	<u>0xfae6b184fc2149d5acc a4250fe94897895097f00c79cfd5933f199f2036c81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-09-01 13:18:42	<u>0x6888a3213e86575e68b39ed25ec619e2a6197c8166242df3bc5d92d2eb2f9960</u>	+ 300.00000000000000 0000 USDT	✓
65	2023-09-01 13:18:42	<u>0x6888a3213e86575e68b39ed25ec619e2a6197c8166242df3bc5d92d2eb2f9960</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
66	2023-09-01 12:27:09	<u>0x097c5977052b3544634f9402cd03b43747a9f5f300a3a8a98d063a6f9c110788</u>	+ 2,500.000000000000 000000 USDT	✓
67	2023-09-01 12:27:09	<u>0x097c5977052b3544634f9402cd03b43747a9f5f300a3a8a98d063a6f9c110788</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-09-01 12:14:51	<u>0xd9080fe66740ec75b3673946bcee3ea0e9552eee7d6433e772f911ecd8231308</u>	+ 300.00000000000000 0000 USDT	✓
69	2023-09-01 12:14:51	<u>0xd9080fe66740ec75b3673946bcee3ea0e9552eee7d6433e772f911ecd8231308</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-09-01 11:06:54	<u>0x14c65ab5cac7a077ab024899ffd26b2ce6086845b8a479337b4fa80f556d25b9</u>	+ 100.00000000000000 0000 USDT	✓
71	2023-09-01 11:06:54	<u>0x14c65ab5cac7a077ab024899ffd26b2ce6086845b8a479337b4fa80f556d25b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-09-01 10:15:05	<u>0x1e15b863a68021c365662ae19c8cf108b4ebeca7cb293f7b15fec91d94460cb4</u>	+ 1,000.000000000000 000000 USDT	✓
73	2023-09-01 10:15:05	<u>0x1e15b863a68021c365662ae19c8cf108b4ebeca7cb293f7b15fec91d94460cb4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-09-01 09:47:03	<u>0xda0263edc0c2e857fc5aed8b3dd33bde5a05805d77465e95e37741a81b1d190d</u>	+ 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-01 09:47:03	<u>0xda0263edc0c2e857fc5a</u> <u>ed8b3dd33bde5a05805d77</u> <u>465e95e37741a81b1d190d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-09-01 08:19:36	<u>0x2715094d345a97d05a61</u> <u>f8f616bfe70071c789bbb2</u> <u>9cd1caeb8d72e8ed1bdc23</u>	+ 300.00000000000000 0000 USDT	✓
77	2023-09-01 08:19:36	<u>0x2715094d345a97d05a61</u> <u>f8f616bfe70071c789bbb2</u> <u>9cd1caeb8d72e8ed1bdc23</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-09-01 08:02:51	<u>0x8b0b7de7127c95aef46a</u> <u>95244f4f925e6e1a323efb</u> <u>1eca1a62b8e99309edd202</u>	+ 5,000.000000000000 000000 USDT	✓
79	2023-09-01 08:02:51	<u>0x8b0b7de7127c95aef46a</u> <u>95244f4f925e6e1a323efb</u> <u>1eca1a62b8e99309edd202</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-08-31 17:44:32	<u>0x99752b5ba4e5a25d9395</u> <u>5fadb819516ce596a2d1bf</u> <u>57cbc4c05870b126b0a0ad</u>	+ 300.00000000000000 0000 USDT	✓
81	2023-08-31 17:44:32	<u>0x99752b5ba4e5a25d9395</u> <u>5fadb819516ce596a2d1bf</u> <u>57cbc4c05870b126b0a0ad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-08-31 11:55:43	<u>0x02e2fbf5a2251b4e78b0</u> <u>f2b4b07cb4e2e9a908c39d</u> <u>d7b8e176f6a89b415f7c51</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-08-31 11:49:10	<u>0x8121ffa8a74248b7a11d</u> <u>3861b8315952336ef39741</u> <u>29f60a5627de012429e7d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-31 10:50:01	<u>0x02b5d2dab15049b1065c0c822b1551dcfd295ffea4351633286540bc83d0cd97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-08-31 10:14:28	<u>0xa6f308cd45aaba44316da51bb7e83c1cb18629f0f213ac0e1aea6b6abf75d687</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-08-31 08:09:18	<u>0x27bc8673ca26e497120e68d71d0e74c8debc6ba90c45b112873815dd4528403d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-08-31 05:24:17	<u>0x75e19aefec2652c8e6f7d91592e9f1e60a7105be00724e7074a71cfeb7367a4f</u>	+ 1,310.00000000000000 000000 USDT	✓
88	2023-08-31 05:24:17	<u>0x75e19aefec2652c8e6f7d91592e9f1e60a7105be00724e7074a71cfeb7367a4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-08-29 15:06:33	<u>0xfa0d910d2740121f072d7a681d374bbb56cbb7d1dab801735bf36f61d1f2b8ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-08-29 03:32:20	<u>0xb5c3650920ddda2ef72f70fddc151a39cd669a4128511a93a27913fba2fcc444</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-08-27 13:15:46	<u>0xf7e5cca16b522f1943f879e0d66a3db84027170b99414318c1561846ff591d5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-08-25 12:47:17	<u>0x858fe35186b696aa7d182fe26b3104e33fac48383fd5bd7ef8bf01ffb917c354</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-24 06:08:26	<u>0xe6e35c0ef141850c0746</u> <u>acfb68c1ea4fce4b9d3bb0</u> <u>2093b259f39d1961189d02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-08-24 03:35:33	<u>0xf219c9e55ad83e5664b0</u> <u>e42df6215809e88108001a</u> <u>5d1c19c95bb6b92dd17f73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-08-23 10:01:53	<u>0xd1868c5509683bf58170</u> <u>c8a4bd1154ac0a86cd90a7</u> <u>e77cfe9d2f67bfcfa3e8c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-08-23 09:18:20	<u>0x86bb7350f4bd37de9367</u> <u>1dd21951b129168de3486f</u> <u>8fc694dca103334ba60796</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-08-23 08:16:39	<u>0xce8ff120b979a298fa9a</u> <u>f22ebf0290fc33364df1de</u> <u>1651a11ec48b4175d3cd73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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