



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:43 (UTC)









BLOCKCHAIN **BNB**  
ADDRESS ID 0xea4f64e63e4be77590f2db357bcb419f9e45e82c

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
USDT	N/A USDT
USDT	N/A USDT
UD...DÐ¢	N/A UD...DÐ¢





## BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:21:16	<u>0x457d93d5777e3a989479 f14e04490f8a0e558ee99e 1338a2146fbe5a1b1d70d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-07-07 02:20:15	<u>0xa58005681e7df5396299 85ec27d43f8e4660c8314f 208fe811727b5fa69de862</u>	+ 111.0000000000000000 0000 UD...DÐ¢	✓









\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-06-25 02:30:18	<u>0x70214ba3a528e8f1fef3</u> <u>f31e19b93df310a8cc6d64</u> <u>fa22dfc75b5a69822963f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-06-24 09:26:57	<u>0x03745dfb9f5da9484b22</u> <u>8fe94cc94916cac2c9a669</u> <u>49f7925a53f8324d2218dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-23 20:35:30	<u>0xe99ccb0bea751498ea5b</u> <u>a119eaf553d7a4048efd50</u> <u>08423b5c499855e8c671bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-06-23 18:45:28	<u>0x82d6f70a8c9d64265559</u> <u>08bc8e37d5dc2d104e5df2</u> <u>1094a9c01d0dab194a2d9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-23 15:44:52	<u>0xc53ec60b733cadeb3041</u> <u>3cbb5f843bd3048a8dfc15</u> <u>2e5dbf1a3b407f8df489ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-23 15:28:20	<u>0x4d7c830356ce963964d8</u> <u>d93da8ccc0682052287cf0</u> <u>79ab9e9b0cba91bd851e3e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-23 04:17:51	<u>0xcf499ea0389665c55e72</u> <u>1f11540b2913a059d5cd7f</u> <u>c67f71e2633d6090104086</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-23 03:49:34	<u>0xd344fe55a815464ce7d2</u> <u>67ae67476add30c9b4bd59</u> <u>f366815465b14d477b1e24</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-23 03:22:10	<u>0xfad9d9368f84038c80c3</u> <u>008744098bd5f5cba03d63</u> <u>b2991855c824f8268ffc80</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-06-23 02:43:04	<u>0xab1af9696dafe8b4132a</u> <u>adb32aa57f47f8482b6e91</u> <u>a915822b22574254bb26e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-23 01:55:13	<u>0xd17b96ef528460c20d12</u> <u>2d149d05c4332a4ade86a4</u> <u>aff81b264d0084fc0db28e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-06-23 01:08:30	<u>0x9458c2854f0666c2380a</u> <u>3066691acd3934506d2cbc</u> <u>e07eb998e4ef887ba311fd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-06-22 23:49:08	<u>0xc67be5b6d82d755eacaf</u> <u>2764e34ee61e4b4b12517f</u> <u>35f266b8a3b36d43c9e71c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-22 23:16:03	<u>0x39d6185eb9467887a718</u> <u>d50076c15d4d369bc1c3fa</u> <u>8c4a92461238645a5d0cea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-22 23:16:03	<u>0xc30a2abb5e25602a6e45</u> <u>4cb1a8d8f122f3e7a45779</u> <u>29ae637471b68e58786d66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-06-22 19:25:28	<u>0x72cc888f839657a0d37d</u> <u>0fbe4582f7030cc5a3e3bf</u> <u>604cdfb8086c971e90b224</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-22 19:20:52	<u>0xd98523d0ac4ba4f36367</u> <u>66619b8b98146d79093362</u> <u>efad5e8cf3b583b9adb94c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-06-22 09:52:22	<u>0x1656e8f362b6bc90fff7</u> <u>95cfd9d09cd11ed35b5936</u> <u>df787f56d1ba53d200d2df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-22 07:48:19	<u>0x824e95ca616b7b8c0060</u> <u>e59bcb6cdba9a1550de3f5</u> <u>8e3cf796c278c5bf2b341c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-06-22 07:33:43	<u>0x9425560f952d87c361c4</u> <u>3cd97c96d988e95d94c161</u> <u>2d5ea67176e3a083f964ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-06-22 06:40:03	<u>0x5919d44d441d6ce00d68</u> <u>b343ce36880504d0102a38</u> <u>1f788f06cccf5fa89f6041</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-06-22 06:23:09	<u>0x9cbe303aca12bf29243e</u> <u>46647493a39715fe47924f</u> <u>a9e73e6fcace572ece39ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-06-22 04:14:43	<u>0xfa7332542090333e6d4b</u> <u>c8c4a045d28f911a3bad0d</u> <u>d847fb9e46fec142f2b884</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-06-22 03:55:45	<u>0xcc120ffdc6562cfc6435</u> <u>71fcaae14d3917c211b146</u> <u>f29548db9a8724822dc4ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-06-22 03:31:27	<u>0xba7b56a8123c6abbd6ae</u> <u>1209624629b5a931b418dc</u> <u>05438d308db5d37fe19dc6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-06-22 02:33:19	<u>0xab9926b1bbec7914e70d</u> <u>0a1c4bec80233fd10c01e2</u> <u>078d5431f677cebdee387f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-06-22 02:33:19	<u>0x323ffe85d66761d13096</u> <u>e50928d80efe0366c4be54</u> <u>434c6bc9a1e08c69927e6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2024-06-22 00:30:05	<u>0xb2ada51343b2d0c173579314714c5ee48cc5bb3ba03907f47a87d4476df9626f</u>	+ 500.000000 USDT	✓
31	2024-06-19 00:03:23	<u>0xedf4f44d125bb137ccd814f7df5e018e8fa7f7b93a178e00a3165066a83e9649</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-06-18 20:34:29	<u>0xdeb497fa859fdfee5e6c506bc13e2c08893d4c89641422715cbe13d4f6b89c26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-06-18 16:34:34	<u>0xa24c2ef93675f005ce413074c8d94558fbc325d11c630eda50ad6780924a3d3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-06-18 08:39:10	<u>0x9298ca9817b3a1333b62f6b41724ecdf889a8a63912deb3a27dc6557eed4bd18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-06-18 08:25:59	<u>0x95de772d02219119e627edd76c3226ef94864a3f0f328e9f69b73ba77c2b9cd0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-06-18 08:24:11	<u>0x07292271ef12d72da1630e10e7ca93110b7bddb9080ca4dfd12857aeaf017142</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-06-18 08:24:11	<u>0xb0217ba27f008923ed4ce071d5852a6b8987ecdd5c3ef33db414269f8514b527</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-06-18 05:28:25	<u>0x28e6acaaed5610f776f03167ec1e504224066836d667684c4fa574a41be9c38d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-18 05:28:25	<u>0x4e1636d7e61152d69248</u> <u>2acb23787e955b80339bd5</u> <u>f86d8774bbf0f6decee2ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-06-17 22:40:31	<u>0x85b69303686c32327d50</u> <u>8bb4177d3fb091bde1dea2</u> <u>08d9f6597c90be1b925f48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-06-17 22:40:31	<u>0xff9e598237164734d6c6</u> <u>02d7293a42f702b0bd94d1</u> <u>3cb29ded9d516a41d3fbbe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-06-17 21:27:26	<u>0xffa16e56e590ca6f4ad0</u> <u>9d3160f20a3aa9b30d7e72</u> <u>472d548f7f985609c93a01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-06-17 20:07:06	<u>0x91d0a328ca188746177c</u> <u>947b1c753668788892ed85</u> <u>db396c178898f33844fcbe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-06-17 20:07:06	<u>0xb3f238760586a14548f0</u> <u>72f3028ffc58321d3848ec</u> <u>4998d809e7699a90d3a770</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-06-17 19:35:57	<u>0xc26c4635f6b4cfe649b3</u> <u>fa320225d32e6c5c5ece10</u> <u>bd7fb70cc3b49d5dc4c5ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-06-17 12:38:21	<u>0xae9a3224bed723ca0760</u> <u>e7c4922103e1a0e2e1e5fb</u> <u>01fb541336aa4df7913c94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-06-17 04:31:55	<u>0x6c327badde331ed76d52</u> <u>33f3c29a107102d0a1d224</u> <u>4bff801e87b2eb73406d3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-17 04:12:04	<u>0x1a9d6ff2b34318bce29697840958915f98e57ac84a037e6f071dae8cb908cb3d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-06-17 02:42:50	<u>0x40fa8921ba115fe702f94edcb05ef09dcd0ed0d0a5efc8756a99657c6e1de583</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-06-17 00:54:37	<u>0x5d2ff905d88971a27024113bbaa7d8b68580c3b845aeb2d8876d8800d380d777</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-06-16 23:09:36	<u>0xbef9037fa879a433752db9351b089448f81a6b92cb65bb7fb4fa43df26fffd6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-06-16 21:43:17	<u>0x3f2e857f73d059e8eb0be821d7b8a551c9d530690e32e1b83e656016833762f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-06-16 21:42:56	<u>0x89aa3d009b99210b98964233c3b81f654fd5e347fb6f432d552e7d04052fa54f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-06-16 21:18:36	<u>0x5dd15be004d52942dfa65466a94d74d6cdf6f08d1a073c35aa0fbd8e7f93017f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-06-16 21:14:51	<u>0x003d81e43ea593300e423c47b35f483e8183528dca9cacc124e3f6d9be600211</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-06-16 19:59:01	<u>0xbf80b1226077a7898ec952188a5213c0cfdb0a26dd692c4d8e919d010bc913c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-16 17:23:20	<u>0x9994c743e3e5981750e6</u> <u>ee553a9606e0276ef60153</u> <u>9493ee7f8b2957feba9278</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-06-16 17:23:20	<u>0xa74b78c3d132560464f1</u> <u>73e0c68224c04d738c1934</u> <u>2616d4c2582b017311104d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-06-16 14:27:17	<u>0xdb2d73a8586447f8a40b</u> <u>0804617c33f6bda933e73a</u> <u>1b9d24c71f16cca21a3ad0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-06-16 14:03:37	<u>0x7f1426bb98319fa89b3e</u> <u>cf59738846737701e75a42</u> <u>9fb9661e28d71885fa4e22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-06-16 13:35:45	<u>0x56776c508de65fdb9c5</u> <u>2a3abaad615cf259811482</u> <u>12c1dceaf156d49747c163</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-06-15 16:02:28	<u>0xef6500caec7350797762</u> <u>e7c78412edc68cc3e0349f</u> <u>adf1386210d0cbfefc3757</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-06-15 15:08:02	<u>0xaa63819991bf6ffd63ff</u> <u>2bf6aa91bad8c16a9c0c6e</u> <u>f40f64573581bc3fdec916</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-06-15 14:08:11	<u>0x4ad68ce501e7f7d0f0d3</u> <u>ab703fdcadd4fa6346dd5c</u> <u>102cf3e7a01c6b0c698530</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-06-15 14:07:50	<u>0x8e977cfed3ebd7ec49fb</u> <u>a242815342e222065297ac</u> <u>eabd2e72392286f35b340e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2024-06-15 13:04:23	<u>0x26d64f464143e86321948d02f017ae90fcee819723eddab7e1a93721376c1f44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-06-15 05:15:04	<u>0xdade00426c8e11c962eba769ba9a8cb8c0ae8f355624a6f216e16faa06b1698f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-06-15 00:44:56	<u>0x932882a87af27ffc20a7960a9e5cb40b49e18eb53597dbd0da119cc4beeecf11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-06-15 00:44:56	<u>0xe848c73cf0407d5520c442cfcc9b37a621b4da9ff287d5ad13ea1f17d4cb775b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-06-13 22:18:35	<u>0xea4ec2c9def350c17b8baef194d5f7018257000c1692b55f024a0026ec415b0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-06-13 17:58:32	<u>0xbf2bbd15e32baf350b693e0a447a7ecf4e2d2cd5704ed1edd721d8b44bc093b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-06-13 11:49:17	<u>0x74608e14b22aa3debb6fcc15de65e4302264d106abae55ec9b60d0b92abed81e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2024-06-13 11:44:41	<u>0xc0c782f5025dc9164569d72e84f82276dc0397a240e435ea9a40252892712411</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-06-13 11:39:29	<u>0x025e0718584216d99fdbcaef495ea2adc54de9c5475e097725ba3f57d6751382</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-06-13 11:36:20	<u>0xf4dd24c32675b6ecc236</u> <u>e251b97a77c33940dfc4e6</u> <u>2eb584342f792a80150ce5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2024-06-13 08:14:47	<u>0x872baa302f2d1096d8d2</u> <u>74badffcef05583b4da5d7</u> <u>a2323007d994d4f8598821</u>	+ 500.000000 USDT	✓

\* USD values displayed at the time of transaction

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