


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:17 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x0278942a62fffa714f7e307d0443d1dba64f8dba

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	N/A USDT
ETH	N/A BSC-ETH
Binance-Peg USD Coin	N/A USDC

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 15:34:15	<u>0xea734d6b807f7764df7d43d127ed7adc915067eddc8cd31d4e29652658c1c96e</u>	+ 27,800.000000000000000000 USDT	✓
2	2024-02-12 17:35:09	<u>0xcee6894f10a2501f55e0d0eeeb528460d5eb39812af8eb3f2ae40efe3a1f621b</u>	+ 10.000000000000000000 BSC-ETH	✓
3	2024-02-12 17:17:49	<u>0xefa03d7777af444cb4ef264ba65c0fd1b6991f5efb3c3fb0383c52ca86c96e06</u>	+ 10.000000000000000000 BSC-ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-11 06:08:26	<u>0xa83ae20db18cf8ffa5aa</u> <u>1ca8a8a399b2338e8e3ae0</u> <u>16e6d84f3d83cf8f644f81</u>	+ 10.0000000000000000 000 BSC-ETH	✓
5	2024-02-09 12:07:10	<u>0x1af93a7ffe7dd62f01e6</u> <u>1be701d4b7742efdc2a19b</u> <u>37d464b0fa7510b4082d66</u>	+ 4.0000000000000000 00 BSC-ETH	✓
6	2024-02-09 09:03:59	<u>0x3c104837d6a859dbe468</u> <u>15db43dc5748b42e3210ab</u> <u>a0f8e950440dd30c65c866</u>	+ 8.0000000000000000 00 BSC-ETH	✓
7	2024-02-09 03:12:23	<u>0xcd3c3be289c522560019</u> <u>0467472919a779861b55cd</u> <u>fdecdd8eedbf3a9f5d8269</u>	+ 10.0000000000000000 000 BSC-ETH	✓
8	2024-02-06 02:42:22	<u>0x5b484d900257b846e7c6</u> <u>0c2975b0f219a82e7b3a8f</u> <u>3e06a2ff30f49c7ead167d</u>	+ 2.0000000000000000 00 BSC-ETH	✓
9	2024-02-06 02:19:37	<u>0x8daa03e5b628bf5aa6b2</u> <u>d0f6a50819c9e725be6c3a</u> <u>8ed244d4123316378732ac</u>	+ 10.0000000000000000 000 BSC-ETH	✓
10	2024-02-05 16:15:59	<u>0x6ef3fe8841e650bf048c</u> <u>39b5c4419831e1b6d6f6f4</u> <u>0ceab613a03870fbb7efee</u>	+ 1,100.000000000000 000000 USDT	✓
11	2024-02-04 14:54:20	<u>0x8b8ec2dae32bcf7df1b8</u> <u>61f2a87e6afc845c47ce6a</u> <u>12adfa5f99153a335d4cbd</u>	+ 23,100.000000000000 0000000 USDT	✓
12	2024-02-03 11:46:34	<u>0x8d4dbeb45ebf1e2af6e2</u> <u>c398cee52cae1f1b65b555</u> <u>b09f92e665b2769578e0e4</u>	+ 23,100.000000000000 0000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 02:17:00	<u>0xcfc19ca056af2556e56b8dd47bf627ed85f4bfc67386c899d47c73790168cb27</u>	+ 10.0000000000000000 000 BSC-ETH	✓
14	2024-02-02 14:46:29	<u>0x570d08c00a54741b095f60a8eb85ec64b6d3fa0651a94c5430e622b593a39b72</u>	+ 20,703.59478894011 0447584 USDT	✓
15	2024-02-01 17:13:00	<u>0x5bae5e177dee27e4d5c4e6105b43260e585b95b3249dc6cde5326d8271cfa992</u>	+ 22,800.000000000000 0000000 USDC	✓
16	2024-02-01 13:55:08	<u>0x5ae343c51bc077a5650f7ad71bfde1853a91c0377e3fa395118cec4bc719e643</u>	+ 9,000.000000000000 0000000 USDC	✓
17	2024-02-01 12:47:34	<u>0x149f1a7656ca94853497b3410f83c2c1557ba1faf4dfb1f8f6fdb73115f54b1</u>	+ 14,384.647385000000 0213040 USDC	✓
18	2024-02-01 04:47:43	<u>0x0a422e93720a606ca2f6492913eebf187c84014234dcfc71f1d90b3c6d8d064a</u>	+ 21,600.000000000000 0000000 USDC	✓
19	2024-02-01 02:28:48	<u>0x7fa12f0e62f73b2f12a63529dd6536385dfdab55c8b3376498676841fd1679c8</u>	+ 12,500.000000000000 0000000 USDC	✓
20	2024-02-01 01:53:51	<u>0x2fc4eb8d3e0137584215ec26b2c67f10870e2893d72b83bf6b2cbd2482c8429e</u>	+ 22,800.000000000000 0000000 USDT	✓
21	2024-01-31 16:57:49	<u>0x69107ce1b96d24b2a2a8fff6d59be9b27b176563377b286da13c75914d9e9357</u>	+ 22.1009999999999999 091 BSC-ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 11:23:10	<u>0x361f714f42f313cc0a6a95cb5ffb174b614067d6110d8d204335094265bfe263</u>	+ 20,774.09056554943 1630643 USDT	✓
23	2024-01-31 10:38:08	<u>0xa7ae2577bb37a4450d5c93e0affd7fb93bcfd85eb5a00d80246d5c89adf8003a</u>	+ 23,200.000000000000 0000000 USDT	✓
24	2024-01-30 16:37:53	<u>0xf18d10611f8af65b3c7c9df2a59b502f4b3753ec471b0f711d15e9f77d538ecb</u>	+ 8.6213462126721545 08 BSC-ETH	✓
25	2024-01-29 16:28:49	<u>0xedee6ca9f66771458c4e653c61513545fa74655388cdfc97a6df4f82dd11f5dd</u>	+ 0.02999999999999999 99 BSC-ETH	✓
26	2024-01-29 16:15:10	<u>0xfa75c040f31fa14315be59e5b74bd288e23013905b8704cd1759cd06129a12ff</u>	+ 10.0000000000000000 000 BSC-ETH	✓
27	2024-01-29 15:54:46	<u>0x42ddd20aaac3a9fb8cbe4cc2446df0612bd8617146d0da215ff72d898e43574c</u>	+ 2,400.00000000000000 000000 USDT	✓
28	2024-01-29 13:38:55	<u>0x9705503debdb1f77848ff24cfdb7d6b3d189edf7daa64be7322c36a5d1f011c5</u>	+ 22,500.000000000000 0000000 USDT	✓
29	2024-01-29 13:32:46	<u>0x7d5de54e1ff8b579a68322fe1e0a6f8bbe7e442f64c52359001e07936af3e96d</u>	+ 22,524.654608000000 0735046 USDC	✓
30	2024-01-29 13:23:03	<u>0x973c98fd1e5afe015a324ab6457f01330307915ab401eaa63dfa2ce2017f1e58</u>	+ 22,530.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-29 13:08:21	<u>0x3d2002d3fd7c103297af796e360f5375735cae3521b5ea8d68d8815fec114e7c</u>	+ 22,530.000000000000 0000000 USDT	✓
32	2024-01-29 12:41:57	<u>0x2bc74ad6824bc8bfb35e649a1c9442d8f797eb77b8af933664d5f6170f3777bd</u>	+ 22,600.000000000000 0000000 USDT	✓
33	2024-01-29 12:25:54	<u>0x7a9e4fc1381801276a71ebc363891045cbd162bc23f0705d6b0b4332d0253933</u>	+ 22,650.000000000000 0000000 USDT	✓
34	2024-01-29 08:17:47	<u>0x53ac6d0c65b02b1baf4bffe77257620f66e4291415daad00fac21bd3b400be5f</u>	+ 22,600.000000000000 0000000 USDT	✓
35	2024-01-25 15:50:21	<u>0xd72d20db7392460917b2e7a52d25d49ee30ccd455f7584880b16b1183d3d4233</u>	+ 21,700.000000000000 0000000 USDT	✓
36	2024-01-25 15:33:39	<u>0x1e7e96440680dff724f078b93254145e3145fe9280bf1b003a2eaf47be1b3948</u>	+ 22,031.71067233679 0594272 USDC	✓
37	2024-01-25 13:26:34	<u>0x73df2741df129d5f4e2ff2e940b246c9cbbb6155863201cf8648b543063aaaac</u>	+ 22,067.16153330140 5142993 USDC	✓
38	2024-01-25 12:53:55	<u>0x29f804dea0c7881688e372b897012f524c0e8aa6f0fcee59970a1f8f82d0c4ba</u>	+ 22,143.10317865029 7195418 USDC	✓
39	2024-01-25 05:33:21	<u>0xa86d8247a1f1b1eed942ff6856f1fc2dd35453833d3d58197a9a7fbb1aeaa657</u>	+ 21,800.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-25 05:19:18	<u>0x0f1b425b7d44d97751a3</u> <u>2e266b8268cf8cb9206f3e</u> <u>fffed1822146b4e42cc28b</u>	+ 22,073.01406199999 8375541 USDC	✓
41	2024-01-25 04:18:18	<u>0xe37a98f2a640aff4809d</u> <u>8a1980063551cd5a33517d</u> <u>197f62f78de06d705b0a6f</u>	+ 22,251.74445634515 7232136 USDC	✓
42	2024-01-25 02:20:18	<u>0x2f843dfa5678920cd32f</u> <u>cdff171067f46c764ca330</u> <u>89d1e5b6d816760fcdafc1</u>	+ 22,222.00000000000 0000000 USDT	✓

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