

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d917bf8bb026eebf68bedebae8c091aaa4e9fc8</u>
TOTAL RECEIVED	0.000065000000000000 BNB
	0.03 USD
TOTAL SEND	0.000036971000000000 BNB
	0.02 USD


Token	Balance
BNB	0.000028029000000000 BNB
	0.01 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
USDC	N/A USDC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:31:24	<u>0x7ae5407d8fc528138f41</u> <u>7a0ae4d8a4b48c5863e32a</u> <u>b63ef0fb08debcf20f0a29</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-06-25 19:31:24	<u>0x7ae5407d8fc528138f41</u> <u>7a0ae4d8a4b48c5863e32a</u> <u>b63ef0fb08debcf20f0a29</u>	- 0.000036971000000000 00 BNB 0.02 USD	

\* USD values displayed at the time of transaction

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:31:15	<u>0x8de160a504bab6317fe6 a3e5e4ec622d982d8ee9d2 0dd359ef82a81c336678a4</u>	+ 0.0000650000000000 00 BNB  0.03 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:18:38	<u>0x0c484aa99c3f6594717c e21a8a9380132228f6f723 bf27d9fa71c093e5032025</u>	+ 519.723392 USDC	✓
2	2024-07-01 15:14:05	<u>0x7c9ed7cfd4d6117d3395 9d4d9126676be62cb39b16 367e39789bbc2dc4da989c</u>	+ 519.723392 USDC	✓
3	2024-07-01 15:00:52	<u>0xfb7f7f6a91fd33ad3300d 1787b69b84a57a6d31869e e8db166c48644b15f071e2</u>	+ 519.723392 USDC	✓
4	2024-07-01 14:54:07	<u>0xf2deef8a5b2665152e9 66f43b69a534a48e5ddf09 d253d45e7edf7d5c8db814</u>	+ 519.723392 USDC	✓
5	2024-07-01 14:21:55	<u>0x3fd7bf260a6216b67431 f437c4788f539ed96d653c 42ef01c6ae6caee619e250</u>	+ 519.723392 USDC	✓
6	2024-07-01 13:53:28	<u>0xe1eca28a0d10bc95196b 7fe2912e84da94ccae1360 17ab0b92995296cc543897</u>	+ 519.723392 USDC	✓
7	2024-07-01 13:15:38	<u>0x490da738ff71ac4f236f bffa30fd3b616835e54990 41b7f27d17610b77b3b666</u>	+ 519.723392 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 12:36:47	<u>0x6296a516d696b702d702c844ab85046bef545eb3a4a04deffa4149b8ce51165c</u>	+ 519.723392 USDC	✓
9	2024-07-01 12:14:21	<u>0xb018f7b5b2f9891d31e0183bb2606a64fa101e6dd06f8040b886f11e618a250a</u>	+ 519.723392 USDC	✓
10	2024-07-01 11:39:17	<u>0xdcad109b8d3ecd5c12dd06310c6d70f39bbb4aa63ed4da64e154f94aca4d77f2</u>	+ 519.723392 USDC	✓
11	2024-07-01 11:05:00	<u>0x709466d0c182d38738d1eb975807706375928a4f457172acb5b20cc6773e9eee</u>	+ 519.723392 USDC	✓
12	2024-07-01 10:33:06	<u>0x44e70c211d4135ef8019d4cd1c2ac2a53822debe17bce1074a95e02903d18394</u>	+ 519.723392 USDC	✓
13	2024-07-01 10:07:09	<u>0x88848b85f1fb0e2fcd404d537c7d48220a2c30a11b953637ef62a1da351e4d6d</u>	+ 519.723392 USDC	✓
14	2024-07-01 09:35:14	<u>0x87643c02135b1049dfb6afff49e9bed87b7a28f3ed059d8331a49825070dded0</u>	+ 519.723392 USDC	✓
15	2024-07-01 09:04:45	<u>0xa515f54e9c9a0719f6b960de7e263b602a2de3432bad956665b74bd8ae6cab88</u>	+ 519.723392 USDC	✓
16	2024-07-01 08:41:57	<u>0xa4d49ac9a5730f3e3039f07a80b526d9e5def95edfb3cabc3100c5a0806176c9</u>	+ 519.723392 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 08:05:50	<u>0x925e8811d47aafbe0733e3aaded12a2850010171eca203978f9007d9fb3226e4</u>	+ 519.723392 USDC	✓
18	2024-07-01 07:51:22	<u>0x84874fcb39f5b1392c5f45ca4c97a0f2a5fd0940195276ffb8f3692f0dc31ef6</u>	+ 519.723392 USDC	✓
19	2024-07-01 07:25:49	<u>0xa49cec51936a1d80ca00e1f094a777f876b8c1bcda9ea15075427b0699ce9867</u>	+ 519.723392 USDC	✓
20	2024-07-01 06:56:43	<u>0xfc4902d62dafb0e3c464166baa5b59c3a812fa45fabcb2f4f9d40b50dbd5d494</u>	+ 519.723392 USDC	✓
21	2024-07-01 06:51:46	<u>0x82ba8443cc2eeb2e24df12759c02e72ed6d6e7f960ce07c4d65a01728fdd6e51</u>	+ 519.723392 USDC	✓
22	2024-07-01 05:44:02	<u>0xa673ab952e3b85028d6036ba92d4977b3be37796b6794759d38ae03183266699</u>	+ 519.723392 USDC	✓
23	2024-07-01 05:39:31	<u>0x606d5b346c0cacd75703ade55206dc71a33d1b71343fb6088234dc8968842f1c</u>	+ 519.723392 USDC	✓
24	2024-07-01 04:55:26	<u>0x8cd79c9cb82393f79c6eb6b6b611b52c35dc522a0af78b98ca56f4c92b831e04</u>	+ 519.723392 USDC	✓
25	2024-07-01 04:02:49	<u>0x30ff576fd2e86b1b25c4b3c88406faff8efd7cef975b7a2e2931cca80705f84a</u>	+ 519.723392 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-01 03:47:07	<u>0xd4b8e51383ce7a76155f</u> <u>b7725859f400bb72c0e987</u> <u>f7f304b40595818aaf72a0</u>	+ 519.723392 USDC	✓
27	2024-07-01 03:40:43	<u>0xad01137d17ee76b40c6c</u> <u>129756239576b3fb082ec1</u> <u>851385afbcccadd983e284</u>	+ 519.723392 USDC	✓
28	2024-07-01 03:02:58	<u>0xa9f71b9961f17025e7f7</u> <u>eaf50e8d402eabeefaef93</u> <u>ac68af04b9457a5565771a</u>	+ 519.723392 USDC	✓
29	2024-07-01 02:34:24	<u>0x604452d874495eefe7f5</u> <u>a6b5ff806ae01bf092c3d0</u> <u>a6d96e0401f3350ab95911</u>	+ 519.723392 USDC	✓
30	2024-07-01 02:03:55	<u>0x6c1dea8ba4f5083018f6</u> <u>5c21b4bc2b961a970fc032</u> <u>ed81a9bc64d0130815d492</u>	+ 519.723392 USDC	✓
31	2024-07-01 01:33:27	<u>0x573175df65c17e67ea96</u> <u>f1a1c6178a9b9d9d601aa3</u> <u>254ab047af6e2c5db9f893</u>	+ 519.723392 USDC	✓
32	2024-07-01 01:05:23	<u>0xbdda7e664184832d5f6f</u> <u>a7fdf97662ad098e65c2cb</u> <u>9e800df135e862e9b475fe</u>	+ 519.723392 USDC	✓
33	2024-07-01 00:42:10	<u>0xef266c99cbdf80f39f42</u> <u>9d14f9d8ecd9f5191e55b0</u> <u>4f56b808610f8abbff7434</u>	+ 519.723392 USDC	✓
34	2024-06-30 23:57:40	<u>0x694820d427278debe37d</u> <u>05a248b306426ffffda5884</u> <u>1310df646ed321bc8851d0</u>	+ 519.723392 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-30 23:16:37	<u>0xf1c9034a9f06c943c3dd</u> <u>b9a6c2f137e6a0fc8a8488</u> <u>f70b93d7735ca6616c2e96</u>	+ 519.723392 USDC	✓
36	2024-06-30 21:57:40	<u>0x22e720cd634440ce2ad6</u> <u>0846af1fe8d1f0e5d0b343</u> <u>b0e8a9d08f0fb583dc5c</u>	+ 519.723392 USDC	✓
37	2024-06-30 21:05:08	<u>0xa713be3a1a61025d7f73</u> <u>6580f91593181d513fc840</u> <u>738632ad87f13b9d359553</u>	+ 519.723392 USDC	✓
38	2024-06-30 20:30:29	<u>0xc985335358d712408daa</u> <u>e7ac99d1a26336702dd6ff</u> <u>b283482cbb3bff7354d274</u>	+ 519.723392 USDC	✓
39	2024-06-30 19:09:14	<u>0x4d43e448dce57f3b890a</u> <u>b4f56bdca3b5cf6cdb7be7</u> <u>38d9d3d0cf33a43641aaf7</u>	+ 519.723392 USDC	✓
40	2024-06-30 18:32:26	<u>0xf16cf0877140a3021602</u> <u>12ce8577c712c2e7d8fe17</u> <u>b8d6b85f80b6afd1875d11</u>	+ 519.723392 USDC	✓
41	2024-06-30 16:51:48	<u>0x994339d5d5f076b0a570</u> <u>4590a39efa7c0b6d05b30e</u> <u>7d2fb6ee14903237bcd0cd</u>	+ 519.723392 USDC	✓
42	2024-06-30 16:12:02	<u>0x12ccf99fb9bab4bb1357</u> <u>896123bf8b0c18be2ca4f2</u> <u>25cf52aefdce7db18848bf</u>	+ 519.723392 USDC	✓
43	2024-06-30 15:32:53	<u>0x8f2f23d160f36f0222f2</u> <u>eb2e6b7bb3b1d27eae9fb4</u> <u>045ad7ac76bf9f469ebdce</u>	+ 519.723392 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-30 15:10:59	<u>0xf952afbd07d108270abe</u> <u>0b577274ee6fa9d22799e3</u> <u>3a4656148c75a6b08c0cda</u>	+ 519.723392 USDC	✓
45	2024-06-30 14:45:39	<u>0xe565259e02bd7c108c22</u> <u>43eaf21a7f7059b50f3bd6</u> <u>79fd1f60ff5046425e9e6f</u>	+ 519.723392 USDC	✓
46	2024-06-30 13:58:59	<u>0x3d06d73c26f64eceae2</u> <u>0433b32d002ef8c5dd686e</u> <u>60edc7decc99e0fdb255a6</u>	+ 519.723392 USDC	✓
47	2024-06-30 13:28:55	<u>0x6d473145d3440bf9233a</u> <u>3144f81fb347477146a25f</u> <u>5c65f0c5acf3469c027f30</u>	+ 519.723392 USDC	✓
48	2024-06-30 12:47:17	<u>0x755125d1fc425e6047ea</u> <u>5f53d422763d7563f709c0</u> <u>02c2500d4a81462b686b47</u>	+ 519.723392 USDC	✓
49	2024-06-30 12:08:19	<u>0x18181391c4663091bca0</u> <u>8102190b66adadcec6f960</u> <u>8774c8a22ff227fda34e7e</u>	+ 519.723392 USDC	✓
50	2024-06-30 11:40:18	<u>0x4958d35ecf00f63d537a</u> <u>8ae88db952421eda8d7b94</u> <u>04ab6bd6ca7370549d5c9a</u>	+ 519.723392 USDC	✓
51	2024-06-30 11:07:38	<u>0xbff1f07bbf6b4b5e0566</u> <u>8a4fe5060bcf4e7d5dfb42</u> <u>21b0353e362442b9586c3c</u>	+ 519.723392 USDC	✓
52	2024-06-30 10:21:05	<u>0x6974e2fbe3f2285018bf</u> <u>d6103e24bec9c2fa359a38</u> <u>463f04ee191c70866d6260</u>	+ 519.723392 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2024-06-30 09:18:15	<u>0x70e4e709042efe7d9baa</u> <u>cc3446a4188a317109807f</u> <u>ff7c334ee70b1ab8dd2686</u>	+ 519.723392 USDC	✓
54	2024-06-30 08:45:00	<u>0xaccde273cb7b961f9d85</u> <u>cd3ff8e3a68782e4fec6b0</u> <u>409778fc3237455d044dbb</u>	+ 519.723392 USDC	✓
55	2024-06-30 08:13:15	<u>0x4cc529414363339ad536</u> <u>fb3c61f067abaf815c6f64</u> <u>b3ac0b7dd4786de39b964d</u>	+ 519.723392 USDC	✓
56	2024-06-30 07:31:25	<u>0x72571340ef2d359e2930</u> <u>b8f4b89b032e18bac672d5</u> <u>08d2a52a932a8015fa85e7</u>	+ 519.723392 USDC	✓
57	2024-06-30 07:01:52	<u>0x9d1745565abb248909cb</u> <u>ec067ad8f48eaab971fc20</u> <u>ef8475d295cd71d3ce6316</u>	+ 519.723392 USDC	✓
58	2024-06-30 04:28:54	<u>0xaf9d6b9b14d9f7a8ce10</u> <u>19a8b9602dd455ce6d31fe</u> <u>688c8feb6b03c028aeee4b</u>	+ 519.723392 USDC	✓
59	2024-06-30 03:37:44	<u>0x6d48970e0b477ed6702d</u> <u>3760f9b429c9874ee66b33</u> <u>0e310b1d6f5c2191733434</u>	+ 519.723392 USDC	✓
60	2024-06-30 02:03:11	<u>0x3a7f7b83349d6059363e</u> <u>92542f6ec488564e5ae022</u> <u>3d85dffaf6ddb08fb77d6c</u>	+ 519.723392 USDC	✓
61	2024-06-30 01:34:32	<u>0xd7dd58670a9c1f5149f5</u> <u>a927880e059358ba7a15ce</u> <u>ea4a2953b7a1dc7c594eef</u>	+ 519.723392 USDC	✓





#	Date & time	Transaction Id	Amount	
62	2024-06-30 00:37:04	<u>0xd845f35eb1b032884f3532148303432fa18558cbfe324c7a35bfd79e265bd277</u>	+ 519.723392 USDC	✓
63	2024-06-29 22:58:24	<u>0xddde928030490a07e459a83e3c4dd4a0a4bd6a7fb945a228b24e9f591360e5410</u>	+ 519.723392 USDC	✓
64	2024-06-29 16:12:21	<u>0x5124a1ac2931ed264c78c7d4380d84009e3afbb748f872201212a5b9d882a6cb</u>	+ 519.723392 USDC	✓
65	2024-06-29 14:28:51	<u>0xff051ee632c722517d768cb6e68a0465ac1893077c904d4c43881e3ceacd9035</u>	+ 519.723392 USDC	✓
66	2024-06-29 13:06:52	<u>0xfb3ca9e162d73c52e5d1d1ccbcca67c1bb5f573698ab7a8db6d51380af4270de</u>	+ 519.723392 USDC	✓
67	2024-06-29 08:43:19	<u>0x08d2819764a6198e1b5fc305f5e70701065fb1e3f11a411c3d2f98f6f8e37eea</u>	+ 519.723392 USDC	✓
68	2024-06-29 07:11:22	<u>0x64683ecb2ecd415b7f1ce04375706ba20607040a8b854e3a10acdae38324caf3</u>	+ 519.723392 USDC	✓
69	2024-06-29 03:40:20	<u>0x9d0c4f66fcd6d44a91e08f49b4c634078d41aa7883178c1926fb23c7f0e4b2ae</u>	+ 519.723392 USDC	✓
70	2024-06-29 00:24:58	<u>0x997e3cbede975e752755bc596b7d366b8d701937ce3f3cc91a0063447b581e25</u>	+ 519.723392 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2024-06-28 20:41:05	<u>0x86508c9a2ed705d1f99987d51a9d30758b7cb98f131ecac7a60c14e85cd51308</u>	+ 519.723392 USDC	✓
72	2024-06-28 17:28:18	<u>0x161d31add9d6eb135e25ba0996c218d59a858cb0fa28a0f52b55ab26f94ce569</u>	+ 519.723392 USDC	✓
73	2024-06-28 15:15:47	<u>0x6130d967594224e5b7cc93fabdf09ba211ad5372618b7ec34709233d0d7020d8</u>	+ 519.723392 USDC	✓
74	2024-06-28 10:47:31	<u>0x3fc0af6731bcfa40f40e572f6b2a0f2f7c2a1cdba9b6e2aa60d4876410ad19b1</u>	+ 519.723392 USDC	✓
75	2024-06-28 07:04:12	<u>0xb6650c6325a70757d032fec090f09276b12a000a7e5723813159b5b5c4b0201f</u>	+ 519.723392 USDC	✓
76	2024-06-28 02:39:39	<u>0x9698ae914afe5d2cde00eec3e67c643cc890ea8a3f1be4706fbac87ef74f7584</u>	+ 519.723392 USDC	✓
77	2024-06-28 00:22:03	<u>0xda69b02f2d02dcb089270f7e94c8199164144a585a3b9a39ec86d78739f3d221</u>	+ 519.723392 USDC	✓
78	2024-06-27 20:22:32	<u>0xeca36f8bdfac69cb7015c9f5e82e7a74723155d85ed82530da4eedc0c442d29c</u>	+ 519.723392 USDC	✓
79	2024-06-27 19:51:43	<u>0x7af3b58e35664c9cbf968aa52ef56e2312aeb58a7ee0ea3a4291d37916a19aa0</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-06-27 15:55:31	<u>0x2af91be83e4f0c7e28c4438a38142319f96d71c9190dc5d5048193231ae77bda</u>	+ 519.723392 USDC	✓
81	2024-06-27 12:34:20	<u>0x13328c7cbd77bd0e64dc9563a251db4645b455b559759a2c363a338195918cbc</u>	+ 519.723392 USDC	✓
82	2024-06-27 08:52:00	<u>0xb5908b3187316bc408d8e14e0e57b4e75d8fc06f684f828f03ce8f0ec7a3b84a</u>	+ 519.723392 USDC	✓
83	2024-06-27 06:38:30	<u>0x0d85a6ac00b81e04921a73338659107d95d309290e5453e38ce0a63bcfa80166</u>	+ 519.723392 USDC	✓
84	2024-06-27 02:49:16	<u>0x89c2b8966b671b88b3127d152b89e894201e943d1c92ade4a3d173b915fec540</u>	+ 519.723392 USDC	✓
85	2024-06-27 01:31:54	<u>0xebe8871a02aac2eab63e7e6a3ed38ae6109935bc8efcc96ef59404c3e20af1da</u>	+ 519.723392 USDC	✓
86	2024-06-26 20:52:48	<u>0xe4395a966c17295507457ebbf582fb32ea7ae3d648be8d9c201f3e2c7198be86</u>	+ 519.723392 USDC	✓
87	2024-06-26 17:24:08	<u>0xa0e92e49ee367c14dc809c77ec5b8c48eb1b89ed9c9c77ec5b8c48eb1b89ed9c9c77ec5b8c48eb1b89ed9c</u>	+ 519.723392 USDC	✓
88	2024-06-26 16:01:48	<u>0xed9039ec87de3332ac4c6fa7b96f88d9d093b3f12e71b7222a40a4639bd2e460</u>	+ 519.723392 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2024-06-26 14:00:17	<u>0xd328ea634b83a18d364fca7ddb44b4811b29d55d3598d0bf579e43f9e1f7fa61</u>	+ 519.723392 USDC	✓
90	2024-06-26 12:10:01	<u>0x7ca57d937a51cf464016841fcbd1fd003d8dd37f4600d4ec9f6347f8a959e99c</u>	+ 519.723392 USDC	✓
91	2024-06-26 10:27:30	<u>0x4564f6ed365cfb73f82e9ef0faebcdf643d5c8ed1816eda353269fe981e3e058</u>	+ 519.723392 USDC	✓
92	2024-06-26 07:02:42	<u>0x575a37c5bebe2c54ae3d6eb624bcd22172aa5fb71978cc1a4e5633047da23360</u>	+ 519.723392 USDC	✓
93	2024-06-26 06:57:45	<u>0x7ffaa4f74f06e5fda79ec2cbeae7612dc51a7a0d7c94e8039fa137030ec0dff3</u>	+ 519.723392 USDC	✓
94	2024-06-26 06:52:51	<u>0x0c46522c7d642dc149c5992158d24cb0c6309158088ecb4f5078da89548cebb8</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
95	2024-06-25 19:39:15	<u>0x4f1125a9ccf09be84ff1883eace8502ea0b02796e243b4c4de38e70e650ee6bf</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
96	2024-06-25 19:34:03	<u>0xa92e3c977eebaf9a233cdd6bb8c663e2dd8b49d78e3c535e4de7bab8a803e7de</u>	+ 519.723392 USDC	✓
97	2024-06-25 19:34:03	<u>0xdba9a7c6148db0f42a1acfb9c95e4c65b31ffa8b4bc32ef641e2a9074accf9ba0</u>	+ 519.723392 USDC	✓

#	Date & time	Transaction Id	Amount	
98	2024-06-25 19:32:18	<u>0x922b8c4914cc94a7a62e</u> <u>9f3f4a9cfa1d6820445b78</u> <u>9ed2157eb20a3b6a6ca10f</u>	+ 519.723392 USDC	✓
99	2024-06-25 19:31:24	<u>0x7ae5407d8fc528138f41</u> <u>7a0ae4d8a4b48c5863e32a</u> <u>b63ef0fb08debcf20f0a29</u>	- 0.0005190000000000 00 USDC  0.00 USD	✓
100	2024-06-25 19:31:15	<u>0x21ee82db7d3dd348bf32</u> <u>c3640b61b345831acb5323</u> <u>5f88fa99680980fa8bfec0</u>	+ 519.723392 USDC	✓
101	2024-06-25 19:31:15	<u>0x8de160a504bab6317fe6</u> <u>a3e5e4ec622d982d8ee9d2</u> <u>0dd359ef82a81c336678a4</u>	+ 0.0005190000000000 00 USDC  0.00 USD	✓

\* USD values displayed at the time of transaction

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