

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x608bc01b255e94a0f82a096e2ec3328f373d1d2f</u>

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BUSD	0.000000000000000000 BUSD
Token	
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg USD Coin	0.000000000000000000 USDC

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-07 04:44:35	<u>0xb904428c92f388565719</u> <u>c8a3e3af3abac939e8edb8</u> <u>2200fab4fb52a88378d8a7</u>	+ 28.0000000000000000 000 BUSDT	✓
2	2024-01-02 07:54:59	<u>0x49c7873e874c50fe3fb9</u> <u>d389016af3b7120617d991</u> <u>97a2909df79fd6c0dc0a21</u>	+ 133.75435039000001 3249 BUSDT	✓
3	2023-12-14 13:19:26	<u>0x3619c3d9af0f17a02563</u> <u>7ed953975db43e2e98ff37</u> <u>59b599d317ad877aed6f58</u>	+ 50.0000000000000000 000 BUSDT	✓
4	2023-12-11 16:23:18	<u>0xb0129001d8b2f34b0984</u> <u>a63e411df5d8b76883bb79</u> <u>c077c86dbdeb5dd664c8fd</u>	+ 60.0000000000000000 000 USDC	✓
5	2023-12-11 13:56:39	<u>0xb33a87ef8b543567ca35</u> <u>8348737107a5667e6dc3b7</u> <u>a2dc141e36ffee20f9af52</u>	+ 70.0000000000000000 000 USDC	✓
6	2023-12-10 15:38:56	<u>0xdf3485592808454e787e</u> <u>c62d11b9f92c54ffc5510e</u> <u>47065c679ed990595c9a01</u>	+ 150.74992363000001 2054 USDC	✓
7	2023-12-10 11:27:08	<u>0x053ff714f1ee0125162d</u> <u>9b827837c540ca67c4847a</u> <u>0e1266d75adf4bae3954ce</u>	+ 50.0000000000000000 000 USDC	✓
8	2023-12-10 08:22:43	<u>0xa1e45550eff4e97414d9</u> <u>e19b4caa0d7afcfe1407ee</u> <u>6bb3ef3380f2849f84b0c1</u>	+ 50.0000000000000000 000 USDC	✓
9	2023-12-10 01:50:18	<u>0x20791223e3feed75d568</u> <u>06593bf05653cc9ef0548e</u> <u>09214779aed924bd4ed677</u>	+ 50.0000000000000000 000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 15:48:43	<u>0xfedca9bddc3ad8406511</u> <u>9bb42a44abb7884e0e5a63</u> <u>0468c945b4a42d86b6691d</u>	+ 53.0000000000000000 000 USDC	✓
11	2023-12-09 14:02:08	<u>0x95f397e48a6c85453625</u> <u>c61d1dad83017fda25765f</u> <u>6091d64803536da5d9b680</u>	+ 50.0000000000000000 000 USDC	✓
12	2023-12-09 13:23:32	<u>0x4f4a01785516c1865f49</u> <u>9ebe3909acb34e98bc0e96</u> <u>2a2d14068009e5389a6720</u>	+ 57.0000000000000000 000 USDC	✓
13	2023-12-09 11:18:39	<u>0x7e5ef56891d44eff2bf7</u> <u>b2881cf1160515779248b2</u> <u>a3823972ace57c257b85b0</u>	+ 50.0000000000000000 000 USDC	✓
14	2023-12-09 05:21:25	<u>0x8e9d11807184cdd3dc47</u> <u>b69f8b484fa81aa5fb52d6</u> <u>0b6775e4a68056bd1e112f</u>	+ 151.83430157000000 8041 USDC	✓
15	2023-12-09 04:59:38	<u>0xb9e6a3630a73ef27ca29</u> <u>544a6c6a0812390efcbb8e</u> <u>bd20894a8518aabc0249e</u>	+ 50.0000000000000000 000 USDC	✓
16	2023-12-09 03:02:39	<u>0x298037a7137feab7ff28</u> <u>641085f9cfb068ca1374e8</u> <u>b1fcf2c269561a98676e52</u>	+ 50.0000000000000000 000 BUSDT	✓
17	2023-12-07 16:24:09	<u>0x48c03d0954a0cc9784e8</u> <u>8e6f8683cc29d1bf20ce3e</u> <u>d70c7419ac034fa3c248dc</u>	+ 53.0000000000000000 000 USDC	✓
18	2023-12-07 14:33:13	<u>0x2772db9323ea57c75f0f</u> <u>e81b1c01927043413babc9</u> <u>7aad008a06f8182b3dcef7</u>	+ 199.24188229999998 6117 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 10:27:49	<u>0x435a3840c9172f7603ae</u> <u>de6cd7d034afc7ce70fdb9</u> <u>6330849b0c879dc1388f2c</u>	+ 200.86360369999999 8753 BUSDT	✓
20	2023-12-05 17:43:25	<u>0x3cadaab7d647cb166930</u> <u>3d74e21e96784b816e50fd</u> <u>c96711f6b309bbf263c3a4</u>	+ 30.0000000000000000 000 BUSDT	✓
21	2023-12-05 12:27:20	<u>0xfc9ae89fdb06fdf1787c</u> <u>c2adb0568eb7791bd8b3fb</u> <u>97ebf976f5411a6ae3e07b</u>	+ 201.18295598000000 2683 USDC	✓
22	2023-12-05 08:07:30	<u>0x4ae5c9492aa25c72f985</u> <u>06c4f0f5555bf5d3b6f191</u> <u>01cbd88828a57a04621335</u>	+ 62.0000000000000000 000 USDC	✓
23	2023-12-05 06:41:06	<u>0xb04f1272a00bfda9a622</u> <u>9a2bb2e96b6565790992a8</u> <u>c04bee418726a9295e9502</u>	+ 62.0000000000000000 000 USDC	✓
24	2023-12-04 15:05:31	<u>0x711c735028b65eaa7dad</u> <u>4b9071b00fabf645d80d14</u> <u>68f5daea840ebea2de009d</u>	+ 55.0000000000000000 000 USDC	✓
25	2023-12-04 12:17:26	<u>0x7db13ab683cac8020565</u> <u>98a1705d90a8d89c5fc911</u> <u>e452da9d1f337ef5d04c2f</u>	+ 50.0000000000000000 000 USDC	✓
26	2023-12-03 08:47:22	<u>0x8336dfb156deefd86b2a</u> <u>9ea8f7f50dbc07db113038</u> <u>378400f601e9c3edc780d1</u>	+ 50.0000000000000000 000 BUSDT	✓
27	2023-12-03 08:40:34	<u>0x9d298f2431f585f4c2ff</u> <u>32be7a26bd0d88ef490e2d</u> <u>a6e3db70f99c2f5bb9d9d1</u>	+ 100.42141983999999 8658 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 12:39:25	<u>0x568082c53c284e6803ed</u> <u>60acc9470a15ee3091d14</u> <u>392a5c11d6f75fef525056</u>	+ 207.77315790000000 1064 USDC	✓
29	2023-12-02 10:41:23	<u>0x24a21bc482186c1bd52d</u> <u>1caba8e634a28483032446</u> <u>7699e68ff2a36d48a18b54</u>	+ 150.46533992999999 8958 USDC	✓
30	2023-12-02 01:59:41	<u>0x08779b7b8256e770f16b</u> <u>2862f473da35ddc42cdabd</u> <u>705036004810366f2317d0</u>	+ 52.0000000000000000 000 USDC	✓
31	2023-12-01 15:23:43	<u>0x0490d92199733f2a04ae</u> <u>4f52d46cf1106f78fb5b32</u> <u>06f6e12a387647b2c23b15</u>	+ 150.67611754999998 6522 USDC	✓
32	2023-12-01 14:47:26	<u>0x61d3c35482161ea5211f</u> <u>e579550f9d64d9368cb7ac</u> <u>aa56b64e0e68dded4815b3</u>	+ 50.0000000000000000 000 USDC	✓
33	2023-12-01 07:06:23	<u>0xf706542cb9af9d41d3cc</u> <u>5ad0dc634a85b6f7ca44aa</u> <u>89562eb89a6471865f89ab</u>	+ 54.0000000000000000 000 USDC	✓
34	2023-11-30 16:07:35	<u>0x9cd601e75b0e59fa68f7</u> <u>f8f7c731c952e0258a18ba</u> <u>c348f39be46f224bf4e885</u>	+ 200.85527425000000 7896 BUSDT	✓
35	2023-11-30 03:03:35	<u>0xf4acc963adb95a1b13a6</u> <u>02c78acf3b2b477dd33b80</u> <u>702a2df757ad4eb3d52467</u>	+ 201.85484791999999 7430 USDC	✓
36	2023-11-28 03:57:55	<u>0xe7d65bc77e5130a6d312</u> <u>ee89fcdaa2d96608c140d9</u> <u>ab03530f4d0b19c7a8b37a</u>	+ 200.34199918000001 6167 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 13:00:38	<u>0xfa99d1b856b4de6c1147</u> <u>224b682e87f7af62ae92ac</u> <u>2682f84998280c4e4799fa</u>	+ 200.98803695999998 8085 USDC	✓
38	2023-11-25 06:12:28	<u>0xe3e3d8fe265e43790d44</u> <u>10f1008f93f207bc88dd0c</u> <u>bfd66ace42ccbbe9238581</u>	+ 105.13770632000000 6599 USDC	✓
39	2023-11-25 03:53:56	<u>0x9388329ffcee6d6739de</u> <u>c2d3533a870a8146a279ec</u> <u>3674f876c6c7237928798e</u>	+ 102.63837497999999 4707 USDC	✓
40	2023-11-25 03:43:05	<u>0x5c15cb6de981099dc903</u> <u>3d6402a07dd048b22ca5bb</u> <u>c695675bce5c80d171bde0</u>	+ 100.00000000000000 0000 USDC	✓
41	2023-11-23 07:37:48	<u>0x7d8984c0eb749770a02c</u> <u>bd6c7c155d8aebef9b679</u> <u>c4fadf57406e863a4269c7</u>	+ 50.00000000000000 000 BSC-USD	✓
42	2023-11-21 08:48:50	<u>0x9a4b7dd3734b277f8e8b</u> <u>cb92f8a915d6ada6230f79</u> <u>09e0532c64fd1a1bdbd1fb</u>	+ 50.00000000000000 000 USDC	✓
43	2023-11-20 09:53:52	<u>0x790c216263d335efbe09</u> <u>5eac8f86bef9946120f49a</u> <u>265f50f01e5a714aa229b1</u>	+ 55.00000000000000 000 USDC	✓
44	2023-11-16 04:12:10	<u>0xf80c41152c1ce901c77f</u> <u>c4410f4a704ac1a30dd63e</u> <u>290100fb0c77137a779ccf</u>	+ 50.00000000000000 000 BSC-USD	✓
45	2023-11-15 03:18:22	<u>0xe8aeaa54221586ad1d13</u> <u>1fa8674bb00e984cf9437a</u> <u>9c8c46f80670e1fe644402</u>	+ 50.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-14 06:30:05	<u>0xe04e3cd31f8e1beb962047e5d6499f0312b6030aec</u> <u>a8f00002b3669181866a0c</u>	+ 201.34129759000003 9008 USDC	✓
47	2023-11-14 04:22:18	<u>0xc5e12aa52beb3c2349fc0546ab98dd3c078efcb9cb</u> <u>66b0cc80c10887e80cd09e</u>	+ 50.000000000000000 000 USDC	✓
48	2023-11-14 02:22:31	<u>0x328308d7f3a18572c742919751748b507af5620c51</u> <u>90f25a62d29d7c063ec9f6</u>	+ 50.000000000000000 000 BSC-USD	✓
49	2023-11-13 11:49:14	<u>0xda883d078a0b03a47a34b9f843beee1bdd66a669f6</u> <u>c76a1701efab4078615e2a</u>	+ 200.61834210999998 6178 USDC	✓
50	2023-11-13 10:19:37	<u>0x17d27f29ef00fda23839350682f65b209403ebb880</u> <u>78fa5e1dbc1125bb1bd491</u>	+ 50.000000000000000 000 USDC	✓
51	2023-11-13 06:02:35	<u>0xc9e0b84d32ca0fb4fcc3dc09be70ad3132aa3b0ef1</u> <u>a2356a286cd63a89a538a1</u>	+ 50.000000000000000 000 USDC	✓
52	2023-11-12 17:28:07	<u>0xe1352a1b85b9bc20355a70f7b338680cf6cdc2e4b4</u> <u>6445a35ae7bf8fc1ec5bef</u>	+ 60.000000000000000 000 USDC	✓
53	2023-11-11 09:40:41	<u>0x843be5844eaad6685d09efa818e1404c286dd1f1dd</u> <u>f6f92c8e7af731b52b080d</u>	+ 242.31826333999998 7238 USDC	✓
54	2023-11-11 08:12:36	<u>0x094fcb3e4f9a408aabb0eb3f659f054981480bb95a</u> <u>e76c792f5a4e98c34ccb47</u>	+ 50.000000000000000 000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 04:53:47	<u>0x29f3b6bcc7905c989c4f0d1233cfca0dc26147b6b9f4bea10baaecfb17c353bb</u>	+ 200.33824791999998 6379 BSC-USD	✓
56	2023-11-09 10:04:27	<u>0x2dba0ee65c35ac3e293effd4eda5252d9a617d54d374b39d3c7c98ad23cdb876</u>	+ 75.0000000000000000 000 USDC	✓
57	2023-11-06 10:55:48	<u>0x886bf5e86577f290567bde72febebe73671d75488cc7843e54f37058089a8fc7</u>	+ 50.0000000000000000 000 BSC-USD	✓
58	2023-11-06 09:51:27	<u>0x2e893a6eb79d1a781684466ae76ff2a0e37719e856cc63ec98edce1e49f6e787</u>	+ 50.0000000000000000 000 USDC	✓
59	2023-11-01 06:54:17	<u>0xe2d59e482d056d7bf4817c29d20fce457681ed7388d28e649466f2eee66ce94e</u>	+ 124.91164358000000 3340 BSC-USD	✓
60	2023-10-27 16:15:57	<u>0x9b1c6944b92bb8193c783af0f0ca46c6ed1711760b11e0fe51b9494c1111a5e7</u>	+ 28.0000000000000000 000 USDC	✓
61	2023-10-27 15:34:16	<u>0x3976cbe5c5426a71cd72b0354d93d04a0d5fd0ae76c838a1b43f635f7899f41a</u>	+ 50.0000000000000000 000 USDC	✓
62	2023-10-24 10:06:46	<u>0x38e819954d74c0ce83894bb7425f7c969c53760e8679f32afbabeef12a9b25b97</u>	+ 125.13751168999999 6634 USDC	✓
63	2023-10-24 06:02:07	<u>0x5c069df9ae3680b4b8a56351afda113c2fd3566b7065600c8a29a386c6e6e693</u>	+ 50.0000000000000000 000 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 02:01:35	<u>0xc6cc1ecf965e1c140256</u> <u>b88b0a67dfdcbcf796e51c</u> <u>e3826770b7e5e3272af95c</u>	+ 50.0000000000000000 000 USDC	✓
65	2023-10-17 11:51:24	<u>0x766739248fafd84db4af</u> <u>c728ed47ea073c7dbca63b</u> <u>a1624cb250177a97601d32</u>	+ 50.0000000000000000 000 USDC	✓
66	2023-10-17 09:01:23	<u>0xf4f18b7adfde26e77a62</u> <u>0c31948332990e2b05e58c</u> <u>16080c1bdd8dc5c17c075a</u>	+ 50.0000000000000000 000 USDC	✓
67	2023-10-15 12:22:05	<u>0xfcd7f1c04483fb8b3428</u> <u>34416e0662e04c368dc654</u> <u>71b88bc57d0cc699c22cd9</u>	+ 129.53269951999999 4209 USDC	✓
68	2023-10-14 11:44:21	<u>0xf2fb2085232ed4448c78</u> <u>13544a8d54296ce10feb66</u> <u>e926a5b80506687c1224d5</u>	+ 128.50732737000001 2934 BSC-USD	✓
69	2023-10-13 04:31:19	<u>0x536a9ff5557baaed1cad</u> <u>a468aa59cdb476b907a3b6</u> <u>c7721230191b46e22e64a7</u>	+ 125.09757025999999 7688 USDC	✓
70	2023-10-13 02:26:48	<u>0x01b4c8277d1d5e2d639a</u> <u>31ecc206a5aeb9ed53ca0a</u> <u>d75cb9c860ce31ac6060f2</u>	+ 75.0000000000000000 000 USDC	✓
71	2023-10-12 16:45:10	<u>0xfcc8b5fc0e1dab136036</u> <u>f995db37421bc928624bf5</u> <u>999c5fc0574568d743766f</u>	+ 61.0000000000000000 000 USDC	✓
72	2023-10-12 13:53:21	<u>0x0e7d7bc14ecf9ccd60a5</u> <u>64df36c7a58f29957785d4</u> <u>7389a349dd547b6a2e3cd3</u>	+ 136.02041608999999 7666 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 11:17:35	<u>0xf4cdca6bb20b97aacbdc6200106c74f3e2f8004ffe7f031f4409e9262792e265</u>	+ 55.0000000000000000 000 USDC	✓
74	2023-10-12 04:43:52	<u>0xcf76137b56d0b33e0df845ef69e2c719b1d8833c5420557235db4262f7dd7844</u>	+ 50.0000000000000000 000 USDC	✓
75	2023-10-12 01:44:11	<u>0xd2fe3a0cf87e71ee04bcfeed203b35d0d8eb4dce74aa6f2874ee2c32f8c85e7c</u>	+ 50.0000000000000000 000 USDC	✓
76	2023-10-11 15:50:22	<u>0xd45915d06bdbd6684a01b0e81376ab4a9fb2a2fba3321029e0a95be9015bea14</u>	+ 26.0000000000000000 000 USDC	✓
77	2023-10-11 14:14:06	<u>0x93e8f24c41a843ba4b16c94a399cce299a82dd8a7a09bf642e4fc7962762b8e4</u>	+ 100.46402645000000 5752 BSC-USD	✓
78	2023-10-01 05:34:03	<u>0x75a17471bd9a2d32b548fb6735038776ec5b85dbef17a656db5d689dd4141962</u>	+ 50.0000000000000000 000 BSC-USD	✓
79	2023-09-29 05:02:35	<u>0xc61a502845f5a217f91f3c63bf04a25767dbe2b546e525e97a66d7d20be6e702</u>	+ 60.0000000000000000 000 USDC	✓
80	2023-09-28 16:23:39	<u>0x51b9d64d95390452ec5068561fa12e00cfea46722c4d18512865075839d8d41e</u>	+ 50.0000000000000000 000 USDC	✓
81	2023-09-28 14:28:52	<u>0x900d3edc59e647d7115804cbf32695b51665f01abc5f41ae73f5817fb29e319f</u>	+ 50.0000000000000000 000 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 06:26:30	<u>0x63a1cca54e7313485a899282741eb1986ab7f52328dc71617881ec17ce86e664</u>	+ 105.77962517999999 6476 USDC	✓
83	2023-09-28 04:54:05	<u>0x977401925005e3ee76a02822c6e73cdaaf9541465edb6cc67b654d29323518ec</u>	+ 50.0000000000000000 000 USDC	✓
84	2023-09-27 08:07:03	<u>0x49e0f59f245161e3fa11a9a7b3c3a8da8949cb84b830025153349920de5d8f00</u>	+ 50.0000000000000000 000 USDC	✓
85	2023-09-26 13:08:05	<u>0xf895a57b39eee7cdf0c43f71d8be0a81133e4dee6177b66007003797edaed71f</u>	+ 101.76311456000000 5326 USDC	✓
86	2023-09-26 08:46:54	<u>0x74ccb63203220a598c0de7d22e20661cf7a9d8b47fc9e5e6b1fc4ed37d879d5f</u>	+ 50.0000000000000000 000 USDC	✓
87	2023-09-25 13:41:57	<u>0x1d7db45cd27cdb4ee6b2e3e28b959649a7d09494dede0b7a4efa111e3856715b</u>	+ 201.59178141000001 0055 USDC	✓
88	2023-09-25 08:58:33	<u>0x73510f73c537e2d4090a5772040af1513c36585622b75443ddf9ee61361159e2</u>	+ 50.0000000000000000 000 USDC	✓
89	2023-09-14 11:28:23	<u>0x262dd739ad8838ff8031c4b42f1605cca26957709c1b00ae57cbbcf9b55776e1</u>	+ 269.77572301999998 6718 USDC	✓
90	2023-09-07 10:05:25	<u>0x07965eef7573822bfff943546601b5fe87fefc9553e5af40cb99fd6c1d46b3b7e</u>	+ 231.37523948000003 3154 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 05:02:22	<u>0xeff3c8dc28bc68ab062b</u> <u>018abc807dcc9a720222ab</u> <u>1eec27c22813f22f3306a5</u>	+ 50.0000000000000000 000 USDC	✓
92	2023-09-06 16:19:27	<u>0x4050854fecffa5f745ab</u> <u>fb1ac7df8e84caa2306147</u> <u>e815aa2701e702c32c985f</u>	+ 85.0000000000000000 000 BUSD	✓
93	2023-09-06 13:33:47	<u>0x4827b96a968744c12131</u> <u>49baa0028c688106d36add</u> <u>a3859f8bc8619ed940a1b1</u>	+ 100.0000000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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