


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x6231672ed67c64763ee3b9ca2d3dc1e3a63af975

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg USD Coin	0.000000000000000000 USDC

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 07:40:28	<u>0x01e1aa6ac3962feb3147 b11a5c1ae5eff567796b7a 32d210819904f424097e28</u>	+ 0.140000000000000000 13 ETH	✓
2	2024-04-03 19:40:35	<u>0x99817e45c1a72ed3dbd2 b569c75adc00aa6a13773c 327bf434a88ac5f3ffa115</u>	+ 0.140690000000000000 09 ETH	✓
3	2024-03-25 14:50:17	<u>0xe2519e43714c61cb72fb 9e1b5b8ac0275af6b21339 9231425480bd1d1568bab7</u>	+ 499.45345630000002 7568 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-25 14:50:17	<u>0xe2519e43714c61cb72fb</u> <u>9e1b5b8ac0275af6b21339</u> <u>9231425480bd1d1568bab7</u>	+ 499.85165769999997 5648 USDC	✓
5	2024-03-25 14:49:39	<u>0x3e4906910068536acd51</u> <u>857dd51d667cc69a80c62f</u> <u>d38d70d864a0a061af9b4d</u>	+ 499.85555379999999 5590 USDC	✓
6	2024-03-25 14:49:39	<u>0x3e4906910068536acd51</u> <u>857dd51d667cc69a80c62f</u> <u>d38d70d864a0a061af9b4d</u>	+ 499.54366599999997 3337 USDC	✓
7	2024-03-25 14:19:55	<u>0x24f97a696f07e171e4ab</u> <u>fdbafb3d701efd29aa9bb3</u> <u>edb5c10d487507c3fb4193</u>	+ 499.51419550000002 8005 USDC	✓
8	2024-03-25 14:18:31	<u>0x990127135c986a91b888</u> <u>5e32df61e20ec379f4709a</u> <u>0d485517c9e42c5f1c3968</u>	+ 499.85954980000002 4788 USDC	✓
9	2024-03-25 14:18:31	<u>0x990127135c986a91b888</u> <u>5e32df61e20ec379f4709a</u> <u>0d485517c9e42c5f1c3968</u>	+ 499.53057910000001 1294 USDC	✓
10	2024-03-25 14:18:31	<u>0x990127135c986a91b888</u> <u>5e32df61e20ec379f4709a</u> <u>0d485517c9e42c5f1c3968</u>	+ 499.73087859999998 2725 USDC	✓
11	2024-03-25 13:58:02	<u>0x4dcf714208c4d5b81425</u> <u>23527cca6cfa498c0c174d</u> <u>a8ff57522614dcca264d2c</u>	+ 499.20220779999999 6496 USDC	✓
12	2024-03-25 13:54:26	<u>0x61df328719e2961906a9</u> <u>e61ffd61fb932a3c9e68f8</u> <u>0106691af47e347dbe35b1</u>	+ 499.61379579999999 1232 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 13:54:26	<u>0x61df328719e2961906a9e61ffd61fb932a3c9e68f80106691af47e347dbe35b1</u>	+ 499.52088880000002 2911 USDC	✓
14	2024-03-25 13:54:26	<u>0x61df328719e2961906a9e61ffd61fb932a3c9e68f80106691af47e347dbe35b1</u>	+ 499.60890069999999 2412 USDC	✓
15	2024-03-25 13:28:54	<u>0xc79033ebd226505573901454432fab29c9d154a12a7e4d91ca167fd31ce57ab6</u>	+ 498.86654379999998 8096 USDC	✓
16	2024-03-25 13:28:54	<u>0xc79033ebd226505573901454432fab29c9d154a12a7e4d91ca167fd31ce57ab6</u>	+ 499.21479520000002 5943 USDC	✓
17	2024-03-25 13:28:15	<u>0xbb16cf3917f935d6ac33bb19297410a42cb3b77595111c58650300d86456aa6f</u>	+ 499.63647309999998 9245 USDC	✓
18	2024-03-25 13:28:15	<u>0xbb16cf3917f935d6ac33bb19297410a42cb3b77595111c58650300d86456aa6f</u>	+ 499.49841129999998 6568 USDC	✓
19	2024-03-25 13:08:16	<u>0x80a0a12cbfeb5c43512fad4bfdd64e138f2f4261ccb730f2b1e4d48bea905fde</u>	+ 499.76794150000000 6272 USDC	✓
20	2024-03-25 13:07:19	<u>0xb20ca66a63b7b979589d061b2072def70fb4f2f968e60678a416043ba7f980d4</u>	+ 499.56324640000002 5460 USDC	✓
21	2024-03-25 13:07:19	<u>0xb20ca66a63b7b979589d061b2072def70fb4f2f968e60678a416043ba7f980d4</u>	+ 499.51399570000000 9492 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 13:07:19	<u>0xb20ca66a63b7b979589d 061b2072def70fb4f2f968 e60678a416043ba7f980d4</u>	+ 499.22408589999997 7300 USDC	✓
23	2024-03-25 12:45:41	<u>0x019ed27ba31e95d1d7e1 18a127b255895d393593d0 a2fd38d85c13a7dd856baa</u>	+ 499.68952000000001 5898 USDC	✓
24	2024-03-25 12:45:41	<u>0x019ed27ba31e95d1d7e1 18a127b255895d393593d0 a2fd38d85c13a7dd856baa</u>	+ 499.29091899999997 3948 USDC	✓
25	2024-03-25 12:45:41	<u>0x019ed27ba31e95d1d7e1 18a127b255895d393593d0 a2fd38d85c13a7dd856baa</u>	+ 498.81979059999997 6166 USDC	✓
26	2024-03-25 12:45:41	<u>0x019ed27ba31e95d1d7e1 18a127b255895d393593d0 a2fd38d85c13a7dd856baa</u>	+ 499.57353610000001 2539 USDC	✓
27	2024-03-25 12:23:43	<u>0xaf610faa97fd7980a350 032e9a197d55e12490e930 d7e9337a4957b413f6058f</u>	+ 499.28332660000000 9421 USDC	✓
28	2024-03-25 12:23:43	<u>0xaf610faa97fd7980a350 032e9a197d55e12490e930 d7e9337a4957b413f6058f</u>	+ 499.17673330000002 3519 USDC	✓
29	2024-03-25 12:23:43	<u>0xaf610faa97fd7980a350 032e9a197d55e12490e930 d7e9337a4957b413f6058f</u>	+ 499.62858099999999 6948 USDC	✓
30	2024-03-25 12:23:43	<u>0xaf610faa97fd7980a350 032e9a197d55e12490e930 d7e9337a4957b413f6058f</u>	+ 499.33907080000000 1782 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-25 11:26:52	<u>0xbafb98f1841fa9611e7e2f5031be4eb3e2f41ab3dbb1e5ddb5550766a5f3267d</u>	+ 499.64496459999998 0237 USDC	✓
32	2024-03-25 11:25:01	<u>0x52a8e99b955792e6b3b9a255d095c96c030b447c3d3f46355cc9b0125fc844be</u>	+ 498.83497540000001 8908 USDC	✓
33	2024-03-25 11:25:01	<u>0x52a8e99b955792e6b3b9a255d095c96c030b447c3d3f46355cc9b0125fc844be</u>	+ 499.68822130000000 9251 USDC	✓
34	2024-03-25 11:25:01	<u>0x52a8e99b955792e6b3b9a255d095c96c030b447c3d3f46355cc9b0125fc844be</u>	+ 499.49761210000002 6203 USDC	✓
35	2024-03-25 10:57:33	<u>0x4273ae7c1e60d9a49785cd7a71b04f5c1c1ffb87efc17a9e5b0b4b71743c98ba</u>	+ 499.14196809999998 5498 USDC	✓
36	2024-03-25 10:57:33	<u>0x4273ae7c1e60d9a49785cd7a71b04f5c1c1ffb87efc17a9e5b0b4b71743c98ba</u>	+ 499.68612339999998 5395 USDC	✓
37	2024-03-25 10:57:33	<u>0x4273ae7c1e60d9a49785cd7a71b04f5c1c1ffb87efc17a9e5b0b4b71743c98ba</u>	+ 498.83057980000000 9527 USDC	✓
38	2024-03-25 10:57:33	<u>0x4273ae7c1e60d9a49785cd7a71b04f5c1c1ffb87efc17a9e5b0b4b71743c98ba</u>	+ 498.89081950000002 0525 USDC	✓
39	2024-03-25 10:37:17	<u>0xf07350d4af45d44620a2bc11df8f72e97992f88919b208bc1d9e11adc3cf353d</u>	+ 499.59511450000002 2417 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-25 10:37:17	<u>0xf07350d4af45d44620a2</u> <u>bc11df8f72e97992f88919</u> <u>b208bc1d9e11adc3cf353d</u>	+ 498.70440610000002 8346 USDC	✓
41	2024-03-25 10:37:17	<u>0xf07350d4af45d44620a2</u> <u>bc11df8f72e97992f88919</u> <u>b208bc1d9e11adc3cf353d</u>	+ 499.51059909999997 8989 USDC	✓
42	2024-03-25 10:37:17	<u>0xf07350d4af45d44620a2</u> <u>bc11df8f72e97992f88919</u> <u>b208bc1d9e11adc3cf353d</u>	+ 499.26264730000002 6007 USDC	✓
43	2024-03-25 10:11:05	<u>0x7cb1a2513e5766d1020e</u> <u>8afb8a9cedf7442788756f</u> <u>247f37ef1f1b29602c264c</u>	+ 498.96264760000002 5250 USDC	✓
44	2024-03-25 10:11:05	<u>0x7cb1a2513e5766d1020e</u> <u>8afb8a9cedf7442788756f</u> <u>247f37ef1f1b29602c264c</u>	+ 499.11949060000000 5998 USDC	✓
45	2024-03-25 10:11:05	<u>0x7cb1a2513e5766d1020e</u> <u>8afb8a9cedf7442788756f</u> <u>247f37ef1f1b29602c264c</u>	+ 499.66944009999997 4336 USDC	✓
46	2024-03-25 09:32:32	<u>0xcc51f62327c085dc5f93</u> <u>7f32b71e9f95eec3cd3868</u> <u>6b52923f7d2ce151f204a7</u>	+ 499.41839140000001 8621 USDC	✓
47	2024-03-25 09:32:32	<u>0xcc51f62327c085dc5f93</u> <u>7f32b71e9f95eec3cd3868</u> <u>6b52923f7d2ce151f204a7</u>	+ 499.59101859999998 3962 USDC	✓
48	2024-03-25 09:32:32	<u>0xcc51f62327c085dc5f93</u> <u>7f32b71e9f95eec3cd3868</u> <u>6b52923f7d2ce151f204a7</u>	+ 498.89181849999999 9403 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-25 09:32:32	<u>0xcc51f62327c085dc5f93</u> <u>7f32b71e9f95eec3cd3868</u> <u>6b52923f7d2ce151f204a7</u>	+ 499.30650339999999 6873 USDC	✓
50	2024-03-24 18:42:23	<u>0x30e8f81e3d38304ef21c</u> <u>987d34e1bd13247cc19b9a</u> <u>e58cd32ca09d755178ccad</u>	+ 499.47633339999998 7250 USDC	✓
51	2024-03-24 18:42:23	<u>0x30e8f81e3d38304ef21c</u> <u>987d34e1bd13247cc19b9a</u> <u>e58cd32ca09d755178ccad</u>	+ 498.85555479999999 3065 USDC	✓
52	2024-03-24 18:42:23	<u>0x30e8f81e3d38304ef21c</u> <u>987d34e1bd13247cc19b9a</u> <u>e58cd32ca09d755178ccad</u>	+ 499.28222770000002 1287 USDC	✓
53	2024-03-24 18:42:23	<u>0x30e8f81e3d38304ef21c</u> <u>987d34e1bd13247cc19b9a</u> <u>e58cd32ca09d755178ccad</u>	+ 499.49961009999998 3959 USDC	✓
54	2024-03-24 18:20:20	<u>0x7c4c0d654e066570f658</u> <u>038c3a4df5436ff5eaba4b</u> <u>9d46b37c583a45927bcae2</u>	+ 498.88892140000001 5183 USDC	✓
55	2024-03-24 18:20:20	<u>0x7c4c0d654e066570f658</u> <u>038c3a4df5436ff5eaba4b</u> <u>9d46b37c583a45927bcae2</u>	+ 499.07573439999998 7545 USDC	✓
56	2024-03-24 18:20:20	<u>0x7c4c0d654e066570f658</u> <u>038c3a4df5436ff5eaba4b</u> <u>9d46b37c583a45927bcae2</u>	+ 498.76874170000002 0955 USDC	✓
57	2024-03-24 18:20:20	<u>0x7c4c0d654e066570f658</u> <u>038c3a4df5436ff5eaba4b</u> <u>9d46b37c583a45927bcae2</u>	+ 499.51879089999999 9056 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-24 17:57:05	<u>0x805fd3d8c45061335150</u> <u>cdeae6f5feeb8f355d66a</u> <u>6a14f8fdc1a5ee1895e446</u>	+ 498.10290820000000 1671 USDC	✓
59	2024-03-24 17:57:05	<u>0x805fd3d8c45061335150</u> <u>cdeae6f5feeb8f355d66a</u> <u>6a14f8fdc1a5ee1895e446</u>	+ 499.37013969999998 1531 USDC	✓
60	2024-03-24 17:57:05	<u>0x805fd3d8c45061335150</u> <u>cdeae6f5feeb8f355d66a</u> <u>6a14f8fdc1a5ee1895e446</u>	+ 499.20550450000001 7742 USDC	✓
61	2024-03-24 17:57:05	<u>0x805fd3d8c45061335150</u> <u>cdeae6f5feeb8f355d66a</u> <u>6a14f8fdc1a5ee1895e446</u>	+ 498.97353670000001 1024 USDC	✓
62	2024-03-24 17:36:11	<u>0xe162dd311a5791ff2188</u> <u>395e2e7769639e3b578a29</u> <u>3f1dddf632ef6d5cdebe8a</u>	+ 497.46864310000000 8417 USDC	✓
63	2024-03-24 17:36:11	<u>0xe162dd311a5791ff2188</u> <u>395e2e7769639e3b578a29</u> <u>3f1dddf632ef6d5cdebe8a</u>	+ 498.94976050000002 4876 USDC	✓
64	2024-03-24 17:36:11	<u>0xe162dd311a5791ff2188</u> <u>395e2e7769639e3b578a29</u> <u>3f1dddf632ef6d5cdebe8a</u>	+ 498.56124940000000 8336 USDC	✓
65	2024-03-24 17:36:11	<u>0xe162dd311a5791ff2188</u> <u>395e2e7769639e3b578a29</u> <u>3f1dddf632ef6d5cdebe8a</u>	+ 499.43977000000000 9986 USDC	✓
66	2024-03-24 17:18:37	<u>0x5d6a91ea35bd3f5f3968</u> <u>07c4b00547e787ce8f4cdb</u> <u>2a7903d6283d87a6a72114</u>	+ 499.23217779999998 8110 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-24 17:18:37	<u>0x5d6a91ea35bd3f5f3968</u> <u>07c4b00547e787ce8f4cdb</u> <u>2a7903d6283d87a6a72114</u>	+ 499.49081890000002 2040 USDC	✓
68	2024-03-24 17:18:37	<u>0x5d6a91ea35bd3f5f3968</u> <u>07c4b00547e787ce8f4cdb</u> <u>2a7903d6283d87a6a72114</u>	+ 499.08362649999997 9842 USDC	✓
69	2024-03-24 17:14:56	<u>0x96ef2c1136639dd87175</u> <u>9067582292e67bb31ef645</u> <u>b4842b48c925075f14f4ca</u>	+ 498.78872169999999 6417 USDC	✓
70	2024-03-24 16:52:23	<u>0x20723bd271277b28dce5</u> <u>7e4122386a55727111669a</u> <u>e20768fb8961d013ca0e61</u>	+ 499.54516449999999 8498 USDC	✓
71	2024-03-24 16:52:23	<u>0x20723bd271277b28dce5</u> <u>7e4122386a55727111669a</u> <u>e20768fb8961d013ca0e61</u>	+ 499.50740230000002 3843 USDC	✓
72	2024-03-24 16:52:23	<u>0x20723bd271277b28dce5</u> <u>7e4122386a55727111669a</u> <u>e20768fb8961d013ca0e61</u>	+ 499.46993980000002 0114 USDC	✓
73	2024-03-24 16:52:23	<u>0x20723bd271277b28dce5</u> <u>7e4122386a55727111669a</u> <u>e20768fb8961d013ca0e61</u>	+ 499.36654329999998 9358 USDC	✓
74	2024-03-24 16:27:41	<u>0x6204941e7fd77cde5582</u> <u>a62adad7b2dd9b945ae763</u> <u>613a8b0bfe3dc7e036203b</u>	+ 499.14856150000002 7991 USDC	✓
75	2024-03-24 16:27:41	<u>0x6204941e7fd77cde5582</u> <u>a62adad7b2dd9b945ae763</u> <u>613a8b0bfe3dc7e036203b</u>	+ 498.12778329999997 5952 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-24 16:27:41	<u>0x6204941e7fd77cde5582</u> <u>a62adad7b2dd9b945ae763</u> <u>613a8b0bfe3dc7e036203b</u>	+ 499.12318690000000 7427 USDC	✓
77	2024-03-24 16:27:41	<u>0x6204941e7fd77cde5582</u> <u>a62adad7b2dd9b945ae763</u> <u>613a8b0bfe3dc7e036203b</u>	+ 499.17583419999999 7054 USDC	✓
78	2024-03-24 16:00:38	<u>0xd6cf8f94e7d642be932c</u> <u>bbaf5b58106708dbc9be3f</u> <u>b5e7dc181a4d6bb88954a9</u>	+ 499.91349580000002 1063 USDC	✓
79	2024-03-24 16:00:38	<u>0xd6cf8f94e7d642be932c</u> <u>bbaf5b58106708dbc9be3f</u> <u>b5e7dc181a4d6bb88954a9</u>	+ 499.65865089999999 7819 USDC	✓
80	2024-03-24 16:00:38	<u>0xd6cf8f94e7d642be932c</u> <u>bbaf5b58106708dbc9be3f</u> <u>b5e7dc181a4d6bb88954a9</u>	+ 499.39981000000000 2219 USDC	✓
81	2024-03-24 16:00:38	<u>0xd6cf8f94e7d642be932c</u> <u>bbaf5b58106708dbc9be3f</u> <u>b5e7dc181a4d6bb88954a9</u>	+ 499.35765220000001 8183 USDC	✓
82	2024-03-24 15:42:32	<u>0xfe794c7d7ba7e90ccf70</u> <u>6554d2944fc3641918f3c9</u> <u>e6cab93e67ca9a731875e5</u>	+ 498.93787240000000 3381 USDC	✓
83	2024-03-24 15:42:32	<u>0xfe794c7d7ba7e90ccf70</u> <u>6554d2944fc3641918f3c9</u> <u>e6cab93e67ca9a731875e5</u>	+ 499.15385620000000 6993 USDC	✓
84	2024-03-24 15:42:32	<u>0xfe794c7d7ba7e90ccf70</u> <u>6554d2944fc3641918f3c9</u> <u>e6cab93e67ca9a731875e5</u>	+ 499.32098889999997 4819 USDC	✓

#	Date & time	Transaction Id	Amount	
85	2024-03-24 15:42:32	<u>0xfe794c7d7ba7e90ccf70</u> <u>6554d2944fc3641918f3c9</u> <u>e6cab93e67ca9a731875e5</u>	+ 493.97464059999998 6534 USDC	✓
86	2024-03-24 15:18:08	<u>0x645edb32be318600e416</u> <u>8a16dd26204a4a374897ba</u> <u>ee338456aba0d4b1e3c316</u>	+ 499.23277719999998 6806 USDC	✓
87	2024-03-24 15:18:08	<u>0x645edb32be318600e416</u> <u>8a16dd26204a4a374897ba</u> <u>ee338456aba0d4b1e3c316</u>	+ 498.82878160000001 3441 USDC	✓
88	2024-03-24 15:18:08	<u>0x645edb32be318600e416</u> <u>8a16dd26204a4a374897ba</u> <u>ee338456aba0d4b1e3c316</u>	+ 499.08222790000002 0782 USDC	✓
89	2024-03-24 15:10:59	<u>0x098b9a45038ea9438b2f</u> <u>ea842af2d4ae821882bbe6</u> <u>3c5de116d346b849d69542</u>	+ 498.94726300000002 0838 USDC	✓

* USD values displayed at the time of transaction

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