

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x89b9429a7bc497b2bbab993be1d0234bad1c1ab4










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 15:36:02	<u>0x3c5bd7790e6709d2adda</u> <u>6639f9f61ba497ce95882e</u> <u>bdd880636edb6cce88a66a</u>	- 0.000000000000000000 00 USDC 0.00 USD	
2	2023-02-18 15:33:24	<u>0x8edf2e02ccfbc84fa084</u> <u>2b6ecc45313b2c13305737</u> <u>efd5915d3b897022aa1f11</u>	- 0.000000000000000000 00 USDC 0.00 USD	




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-02-18 15:32:21	<u>0x7e427782b5f1726b76d80b9d568a54028d1d8f79d40d6039d52eb6f50b806760</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
4	2023-02-18 15:28:09	<u>0xb463e4511e79690c8b4d05f266150554fa2119aebf64b8b651f9a5e0c5d1e319</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
5	2023-02-16 04:04:23	<u>0xb2b110ea4dc9867dbb067d7967027a87505e32cbcdf9831b25230734ead7d001</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
6	2023-02-14 11:29:00	<u>0x678d77013b78679dce8da3fee325cbb771f1160ecc17784a25da3516cd81b0da</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
7	2023-02-14 03:07:19	<u>0x646cbfaab951dc589a7d5b31b3e79d59342d4e2f88e35e1e2885ef28fdd1776a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-02-13 18:50:53	<u>0x1c1407dc2748718098329195848e609a0fb4d73a7de0a96a1963672921f508eb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-02-11 03:53:52	<u>0x841c436f362d04de6126329637c83cc6e54f17640ae6f9a6cd68bf5738857ce1</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
10	2023-02-10 19:55:38	<u>0xa0cd79282d7baa16a8ae283498b7eb70b507f121654ce54714a683e63a08e4ce</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
11	2023-02-10 19:39:02	<u>0x48c685aacda37f023d499248880f770046e0e97fa37b39da5fee60fe2225df16</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-10 11:33:52	<u>0x7413484ec182d64afa38</u> <u>bf265ccae42c5c35a8a8ef</u> <u>546b4d13b6516ef41700bd</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
13	2023-02-10 11:31:33	<u>0xb21b958b8d073de14725</u> <u>f7720eea8c036e16b449c1</u> <u>36b42a6a77d1a125acd390</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
14	2023-02-10 03:25:31	<u>0x058011e724065569fcd3</u> <u>f54d388882f8c49f563160</u> <u>fba473406e5232caa8f0c8</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
15	2023-02-10 03:22:55	<u>0xb125372422567ecff8df</u> <u>eb279974cb990e677cf5d9</u> <u>ca967fe14c7d96a76f9478</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
16	2023-02-07 11:47:11	<u>0x86ed47bcb92452b20143</u> <u>68cab4457660b7589baf07</u> <u>5535e5515267c7b63c13af</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
17	2023-02-07 11:29:02	<u>0xea7c0f1fef7e2c96b575</u> <u>1684f22528a13f77ca206b</u> <u>723eb4cd0c16beffa9700d</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
18	2023-02-07 04:46:30	<u>0xdbf8014e42d2a2f500c6</u> <u>5096661cc9ca2ae48d4d84</u> <u>8bb08217a5329c83f9b47f</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
19	2023-02-07 04:42:56	<u>0xa9f393bce9dacfa938ee</u> <u>6eb60540e1d05ae697c2dd</u> <u>cfef716ea9b84978745ca7d</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
20	2023-01-24 06:48:23	<u>0xa74a928b4e6f05f66bde</u> <u>e8322eb8d866b548e85bed</u> <u>11b7f7988ffe6db13ea29a</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-23 18:38:52	<u>0xbcae31e23c9a1317c422</u> <u>07d2e59fce95dd800d7f69</u> <u>c5c5d18a3ae7fa05647248</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
22	2023-01-23 05:36:14	<u>0x4604088461df4e718c2a</u> <u>dbe2bda9432c9935f21189</u> <u>958591e316a5840b31a7cf</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
23	2023-01-23 01:49:00	<u>0xb6a9f17fade83b07a6ff</u> <u>e6b1d9addb20c8f2c59d61</u> <u>8ff014a39b86b72d64b2fa</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-01-22 05:09:04	<u>0x8d93fb2297c031361c03</u> <u>3a158ea138c60ba550efbc</u> <u>1af80ccf540f903af66383</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
25	2023-01-21 13:13:10	<u>0xaabcb4be9c450aaeeeb1</u> <u>4e8f719b507c58029a7fc1</u> <u>29fd4fe1b0584eaa8bfab8</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
26	2023-01-18 10:20:17	<u>0x5d14375631f9ac6fc2ff</u> <u>484d6a5662422ba4aa9760</u> <u>5bded6fe64f711fa5f03e6</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-01-13 20:55:29	<u>0x717af0bfb494f27a8c8c</u> <u>db463a2993426c8d7942c2</u> <u>1229ce4148087b005fd27b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-13 11:05:43	<u>0xe49f898491d0d11736e2</u> <u>0faf484f5dbd62dba7cbd9</u> <u>5afe21090c58de2bd0c101</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
29	2023-01-13 03:59:17	<u>0x76c8e2fe4bd4d832df3e</u> <u>5ed86cefd24d068508d80c</u> <u>b3dc9cdf8fa023a18aa381</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-12 10:11:54	<u>0x3f4f0eb0fa59c2e9e52e85246c124cc8687b182f2f67f43517b9b4cc4e2b1300</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
31	2023-01-07 22:55:03	<u>0x1f76bdc6ec48e7f9672c183055bda2eedfa48c47847378306505ede33c3e3928</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
32	2023-01-07 14:57:36	<u>0x24da517eb3c4b6f1c86c1d797af49a97467010f5b60f591385d8b38c1eaa746c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-01-06 21:43:06	<u>0x0dea26052268a80485b5ada7527166fc8bcedfa3dc93fb7febec16b2f15f38a6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-01-06 14:32:35	<u>0x5b9a839d9be0bdf3983a40e8939d7f5b0ffdcf4822464837f1821808e164a82c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-01-06 13:39:00	<u>0xdf5fd5b48971232c0ed5fa941217967f0a37f44ee1eafb4cff1ab5df8efa8d8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-06 04:55:21	<u>0xc9abc75cf3043913e59870d2fde636d1282fa44e75b6b66d1d28e703be3f95ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2022-12-31 19:06:51	<u>0xae fb0b6136c3fe22a14848ba997805f7192234809f4d5fd6d920565583030474</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2022-12-31 17:09:34	<u>0x7dc094256af32eec09c9601090e9af76fcf5ef1ab53f863fdd0051ffc0a3d723</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-21 07:56:12	<u>0x4bf3c7be93a3c3c9b9d7</u> <u>2ae04615d7b19200de716f</u> <u>1a8c8046b915ba6c29a760</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2022-12-21 07:01:49	<u>0x8bb1bd851a1320979978</u> <u>d4be2ff0d94917d75f2a38</u> <u>7957d4195fbc347a041f94</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
41	2022-12-12 06:31:57	<u>0x41e451e039bf84679ac8</u> <u>a838748c1f038d4bf8f5db</u> <u>ec82dba82470625d553290</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

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