

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:22 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa6f9b8c0fb27c92c66602a78080f8458c4a1f928

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg USD Coin

0.000000000000000000 USDC

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:27:58	<u>0x2300c3bc058bcd7b2c4181e335af8b7acbe16866851c346c48ccc30a799023b9</u>	+ 1,816.130000000000 109139 USDC	✓
2	2024-05-03 21:56:37	<u>0xd295f79b7ff176d78e76f93d8f5bf69183ae21779ac6a508a887405cda8a4859</u>	+ 1,816.130000000000 109139 USDC	✓
3	2024-05-03 21:48:31	<u>0xd472a5496efddaa6eb365239f4e3285037b5dce1063b64fae87421436f6c71d5</u>	+ 1,816.130000000000 109139 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 21:30:18	<u>0xcde8161c886473065c07</u> <u>1ac1bb892b83d156de828e</u> <u>81c8a51995f0006f60f631</u>	+ 1,819.180000000000 063665 USDC	✓
5	2024-04-29 21:30:18	<u>0xcde8161c886473065c07</u> <u>1ac1bb892b83d156de828e</u> <u>81c8a51995f0006f60f631</u>	+ 1,819.319999999999 936335 USDC	✓
6	2024-04-27 17:19:05	<u>0xbad41b6e4d5b3f51e923</u> <u>d7da62ed11f879415fdce0</u> <u>2824b57a1a77002f140d7c</u>	+ 1,818.000000000000 000000 USDC	✓
7	2024-04-27 16:55:17	<u>0x51b7c0299c6f464d2cda</u> <u>c4f335701f3ca92a14a612</u> <u>be08dc3d53337a58a3a08f</u>	+ 1,818.000000000000 000000 USDC	✓
8	2024-04-20 13:40:28	<u>0x8a0781ee01b1c9b660da</u> <u>67e085b67e477c72c222ed</u> <u>8c070c86441250ada61f34</u>	+ 1,807.930000000000 063665 USDC	✓
9	2024-04-17 19:03:51	<u>0x77a0f17958da40600ff4</u> <u>4780cf46eff4f054ac1bf0</u> <u>9a33f88c60fbdfe40b0c39</u>	+ 1,804.259999999999 990905 USDC	✓
10	2024-04-17 18:56:59	<u>0x5b28892e8933f4022a2e</u> <u>52f22280b9f9ccb61256fd</u> <u>0155db885788cd9f27b7a8</u>	+ 1,805.309999999999 945430 USDC	✓
11	2024-04-15 18:47:58	<u>0x1efde3b0fb8041180734</u> <u>c136adcc2dfc550136cee4</u> <u>a526a56fe63e2762a95e13</u>	+ 1,803.599999999999 909051 USDC	✓
12	2024-04-15 18:42:52	<u>0xfcfc2d946603ab389b967</u> <u>d14027ed91b86020d7d486</u> <u>6a594e52f04780b9d99e43</u>	+ 1,804.130000000000 109139 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 00:56:46	<u>0xf1f49ee07e7762e04107</u> <u>3db02386509ebe1970c660</u> <u>0652ee3e3c7e12e6bacb24</u>	+ 1,804.390000000000 100044 USDC	✓
14	2024-04-14 00:53:43	<u>0xdfdf819151fe6c7f86b75</u> <u>15285fcd21991ce2244708</u> <u>5ba2255637c5ee47aa168d</u>	+ 1,804.390000000000 100044 USDC	✓
15	2024-04-14 00:25:08	<u>0xd36f7c5d3e9b6778bc1c</u> <u>7cc446e5cd6e2f37925bbf</u> <u>04532ef0a921432a862ba9</u>	+ 1,804.390000000000 100044 USDC	✓
16	2024-04-12 16:22:15	<u>0xd2e7f29a77418bfe51cb</u> <u>cc508f830a75c36061a98d</u> <u>32dd7e4ff5be175d6f1929</u>	+ 1,806.359999999999 899956 USDC	✓
17	2024-04-12 15:56:09	<u>0x3d26581c4c4a2d55b65c</u> <u>77404f660a00a14cd946e2</u> <u>0adb963c43d617f412c6cf</u>	+ 1,805.700000000000 045475 USDC	✓
18	2024-04-12 15:49:36	<u>0x3c09b8ba77d12959bd8a</u> <u>49a48c6d1494f826044214</u> <u>9cd59f836e6b5feeb96cc0</u>	+ 1,806.359999999999 899956 USDC	✓
19	2024-04-03 16:59:54	<u>0x0d87b630c916693e0617</u> <u>79afdcae7a0bc1ad0b1f2d</u> <u>d7af364fd5bd791937305d</u>	+ 1,836.119999999999 890861 USDC	✓
20	2024-04-02 17:45:24	<u>0x8c7479842b2eb7d902da</u> <u>0b2185cecc529b5fd10c78</u> <u>5eeee5388065493e45ac8e</u>	+ 1,831.380000000000 109139 USDC	✓
21	2024-04-02 17:21:52	<u>0xbe9470ac42bc57f662a4</u> <u>7c4ffe730dc75ad3dc2678</u> <u>2e20cedf23562c0caf8a02</u>	+ 1,830.579999999999 927240 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-02 16:36:04	<u>0x3e9d59934bc25181e20d8c3604118363be62ac253618586b8dc0af9234bace6e</u>	+ 1,830.849999999999 909051 USDC	✓
23	2024-04-01 15:54:24	<u>0xa00a3ef631449c0fee2e52ba39d79fb1ddab91a321256b327a55759714f7d771</u>	+ 1,830.849999999999 909051 USDC	✓
24	2024-04-01 15:46:23	<u>0xd200fdbcc3d4abf8b882408995d3b9773c688184fa3aba945a6373fbd2514ed5</u>	+ 1,830.849999999999 909051 USDC	✓
25	2024-04-01 15:11:41	<u>0x3f39fc68630efcc2c74fdde074aff2a9d6c93b0088fe5678a72087984c16f9cd</u>	+ 1,830.579999999999 927240 USDC	✓
26	2024-03-30 22:12:01	<u>0xd7df8dc01f01200c0195ffc534327172b02e6a9a8a2b0e240e45849c30ee63e3</u>	+ 1,835.710000000000 036380 USDC	✓
27	2024-03-30 21:31:28	<u>0x182a211aefa6c469943239e44af72f4e9387635f3edc0934cb8c1d9a0e61dd02</u>	+ 1,835.710000000000 036380 USDC	✓
28	2024-03-30 21:29:25	<u>0xe7c7b94b4b4c12d89350a024b676d8030fbd9973bbe4baf210d43f77a7ea66b</u>	+ 1,835.710000000000 036380 USDC	✓
29	2024-03-29 20:31:38	<u>0x329b8559cb08a6a0e2b9cdc94599e10194891539fe58c023135c0b3e8616fd</u>	+ 1,834.769999999999 981810 USDC	✓
30	2024-03-29 20:03:10	<u>0xaa8e623b319536b71a7b8bb39959a97c240cb24876f52c64e213f76197389e7a</u>	+ 1,834.630000000000 109139 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 19:00:38	<u>0xe10c9af815f0b1833091868aafb2a5cda7d0dd731e26bc094ba2d1c6ac595dd6</u>	+ 1,835.710000000000 036380 USDC	✓
32	2024-03-28 15:45:01	<u>0x33f4cb9bd90ce9787eedde457e8eba9a03e6296af04385842d87fec2586b2444</u>	+ 1,833.680000000000 063665 USDC	✓
33	2024-03-26 16:43:17	<u>0x3925c884b4a42ebbd79a19b49e847d3840a0da9ae2b8cbf7e5abab330b63ec33</u>	+ 1,830.710000000000 036380 USDC	✓
34	2024-03-26 15:38:48	<u>0xc5f84e7ae32907da93a5355f9d5ec36096f28351537d190b85cc6f8c52c63789</u>	+ 1,831.250000000000 000000 USDC	✓
35	2024-03-25 21:41:52	<u>0x8f2820d90b86294fe99845c6b6d3f63acba774208871cd8e584ae55c8962e2df</u>	+ 1,828.960000000000 036380 USDC	✓
36	2024-03-25 21:12:23	<u>0x0f668e0ba00c68b9d6f8097b48185b9264274c73ec3196c8cafe98d9b48034dc</u>	+ 1,829.230000000000 018190 USDC	✓
37	2024-03-25 15:36:16	<u>0x6dc7276093c431fcbacd1ae449f50a5004a221ffff8b8aac28ecf6cb7fc28c5a</u>	+ 1,829.630000000000 109139 USDC	✓
38	2024-03-25 14:27:35	<u>0x966626e0a7191fa31dc2a0d51bb460ecc418aba4a4618690035f020e95ddf829</u>	+ 1,826.400000000000 090949 USDC	✓
39	2024-03-24 00:04:55	<u>0x3e970fa5c9864bbf963ba804d62249f4e72c69fabff08fb602cca0b54593ed81</u>	+ 1,826.670000000000 072760 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-23 23:09:12	<u>0x9bbb16dbdea805c58fbb</u> <u>81eac6b41a73e0acd5357b</u> <u>c46e165fb2c129621dec53</u>	+ 1,826.670000000000 072760 USDC	✓

* USD values displayed at the time of transaction

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