

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:20 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xe31f0ceccd750d919651a029468aaf2917e76398

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg USD Coin

0.000000000000000000 USDC

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

1

2024-05-28

0x9bc7a625cfc5aa4d0a4d

+ 748.92474500000002

23:28:28

71189bf7316fe43116d808

9904 USDC

c4f7b809d8af86ecd262e3

#	Date & time	Transaction Id	Amount	
2	2024-05-27 13:00:36	<u>0x6c267b1c0cb08d0a75b7e51b428b4cb86115750b22a3e0781e1d243966a84945</u>	+ 309.00242800000000 8979 USDC	✓
3	2024-05-23 19:46:57	<u>0xa5116d5e1c8a4a13c63e24b3b169fd20f174f158924049e959c9e879acda3e91</u>	+ 199.99659800000000 5868 USDC	✓
4	2024-05-22 12:25:16	<u>0x56da8224e3b81726140249f246b6e2ee86118d876558da5a6c1d341a34bb8877</u>	+ 124.00220899999999 3466 USDC	✓
5	2024-05-22 05:07:59	<u>0x1ed8a1c4deffa8a99214491b4dd5483e84091d0d8ac374c9bab2899078c56a92</u>	+ 98.999495999999993 501 USDC	✓
6	2024-05-21 17:08:49	<u>0xea072b818950ae54244f1cb58a6aefdc36b740719d0e2ba5ff03eee20686a744</u>	+ 100.99281399999999 5644 USDC	✓
7	2024-05-18 19:36:39	<u>0xb3f276ba818f593b122a74a1a6234a7184f1d4ae2ed26e6b7ad1d68c239b752f</u>	+ 120.00294499999999 6867 USDC	✓
8	2024-05-14 21:34:48	<u>0x1120952cbb43798d509caeee8a4f09fbba601679355573f19199be74a6b0e6d1</u>	+ 415.01755600000001 3228 USDC	✓
9	2024-05-13 16:05:32	<u>0xd74fe281afaf808fcc1d568d750055f3ed7fc7a1cbc3f1023c302bb6d98cc1bb</u>	+ 501.95801399999999 1483 USDC	✓
10	2024-05-13 05:29:31	<u>0xa321bb308a8ce9885f2943ca74507cfa10c6ccfa339a49a45c1887c338e36c4a</u>	+ 206.96675700000000 1199 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 10:08:23	<u>0xc5f9bb57fcc8729614c2e2e028311ebcaa500cf95a9f86d4b9cd661fb5235103</u>	+ 100.99909700000000 6119 USDC	✓
12	2024-05-11 11:19:19	<u>0x2c0824228ba47b0582d092487e1a951d93acafd684d5098be3396cc84998917a</u>	+ 548.97823200000004 8174 USDC	✓
13	2024-05-10 21:29:10	<u>0xbdcd9cfb0ee80d62deaad332b51e799eb6f045672748962110e86def229d2678</u>	+ 298.96289400000000 5690 USDC	✓
14	2024-05-10 09:35:28	<u>0xa4cff802a5e203c64be8ffe1b3781abd79a1621a1763f764d216162d27190049</u>	+ 769.00204199999996 0353 USDC	✓
15	2024-05-09 05:24:23	<u>0xb52c35f1c430c3804f7934e368a23e80d3313066f4ddcb58addccf38792cba9d</u>	+ 560.01130499999999 3015 USDC	✓
16	2024-05-07 18:19:27	<u>0xa6196e3e62093d3288cf6867d1ce0e0690d76d4c27962c0c8d2a47517112e91a</u>	+ 448.99871200000001 1813 USDC	✓
17	2024-05-07 06:09:04	<u>0x9361ed73ade8d7a36055fe748806fa516d7da5b55f65ea834a47ba9d49847990</u>	+ 148.91516999999998 9159 USDC	✓
18	2024-05-06 15:44:31	<u>0x9d0b18f30691acdcf4d8667256dc857a3d491748a8ed84edda1c9a45a74d20b4</u>	+ 50.999433000000003 346 USDC	✓
19	2024-05-06 05:55:09	<u>0xd9bd2cd1936dcf38170587e222af69934440859b552376013118589540707221</u>	+ 104.98987900000000 1952 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-05 15:31:54	<u>0xa4e1dadfdaadf7424368</u> <u>dc3f7df38d2398459026e4</u> <u>3bb0c2dfce23b88bc8edf9</u>	+ 271.01024799999999 0043 USDC	✓
21	2024-05-04 10:32:21	<u>0xdb25d9e70b6ed1d5628c</u> <u>d1a92559a7ba8c9f835c18</u> <u>8db7341d1421cb5575d5c5</u>	+ 98.997909000000007 040 USDC	✓
22	2024-05-03 08:03:16	<u>0x4504c75ef5689ce3c051</u> <u>e40e18c24994fae8da03cc</u> <u>6637e998ec64ec1aafa9b7</u>	+ 471.90456899999998 0861 USDC	✓
23	2024-05-01 16:32:44	<u>0x0157b1938f07ad8e0547</u> <u>db457811f6267d3f631522</u> <u>3b87f7400650baccdd8ed1</u>	+ 69.004035999999999 262 USDC	✓
24	2024-04-29 16:18:04	<u>0x859e30f75d083ebedf51</u> <u>9d24571b481e0fd43e969f</u> <u>c024fd30239d7de631c8f7</u>	+ 148.98315400000001 3184 USDC	✓
25	2024-04-29 00:01:17	<u>0xa5cd78cff89634e0c01a</u> <u>4befd91a04f624a5eb250b</u> <u>09c0e5699b21185cbc9353</u>	+ 169.00419800000000 2367 USDC	✓
26	2024-04-28 09:36:21	<u>0x53f4305c3aea2b801679</u> <u>66d1ad4ff69349d672642f</u> <u>e1ed60afe18c4d6c4a7382</u>	+ 248.99261500000000 0691 USDC	✓
27	2024-04-26 08:43:08	<u>0x0ffafe9d480f6ee96e3c</u> <u>3f83aa6c304116ed53b104</u> <u>b775a03e6ab7613f90d926</u>	+ 148.98448400000000 9019 USDC	✓
28	2024-04-21 16:30:04	<u>0x25d7673a2ebff3422eb0</u> <u>eaaa622af7b968194ff577</u> <u>b3a165d1df8bf2e9f506e4</u>	+ 53.997796000000001 015 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-14 08:17:40	<u>0x9cfc89a363bd8ff96dc1766d6c50e251e569bde4cf7edc73a9d4526a438fee02</u>	+ 122.98943800000000 6923 USDC	✓
30	2024-04-11 05:32:15	<u>0x234b8a609aa0f2b21f8b9e9748db49d1b15e0864d830b0422e9fa48b9eec1ac3</u>	+ 150.00009800000000 8369 USDC	✓
31	2024-04-09 20:17:53	<u>0x190ede83ef9cc62f9ea7257df54b4199d1da30393f26ddf4061d72012104874f</u>	+ 299.02447499999999 5362 USDC	✓
32	2024-04-08 15:41:46	<u>0x6eca7f3f6df6a6eed55236dbf7f899c541ffd200f4dd759e220f769e5abaf2cb</u>	+ 198.96711300000001 1880 USDC	✓
33	2024-04-07 13:39:27	<u>0xe372d5587e32cb0c4113a8145fe5fa2c11ccafdedf2fea2654b0e0fc96a466404</u>	+ 399.06780400000002 3734 USDC	✓
34	2024-04-07 01:45:27	<u>0xa10453b2ff1ee4f4954b4f50b60e2d45c0f8f1b50db971bef0dc8012a6be1485</u>	+ 379.02573899999998 7300 USDC	✓
35	2024-04-05 09:34:36	<u>0xf2bc9022e719b756f242cea4e6e360e1580472280290398388609cdc22a603f6</u>	+ 149.01861500000001 1150 USDC	✓
36	2024-04-03 16:10:30	<u>0x38cd6489d2c113f03df926e911b827da5d4f66c490694947b45627013f1839d6</u>	+ 279.00749999999999 3179 USDC	✓
37	2024-04-01 08:28:20	<u>0x063a41cb088bc60bab2cfb743ad0b465589caa9de5b5e06212c3fa85928317</u>	+ 288.90654200000000 1735 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-27 01:32:54	<u>0x3fa35d3f52fa8b6b45d36ac6be38a1140052d075a59251a45558c5ec0be0be8</u>	+ 3,199.010999999999 967258 USDC	✓
39	2024-03-25 15:53:43	<u>0x698aa51b708f01627721802535ee65c45193eef61b53c7dc76588b0801ad3ec6</u>	+ 498.92306899999999 8141 USDC	✓
40	2024-03-25 13:04:24	<u>0xc49aa8534800f7588711400a7f1ed0bf3b1c33ae73b3a29a9f2bb2f4ac6d88a6</u>	+ 998.88862300000005 2343 USDC	✓
41	2024-03-25 10:08:32	<u>0xed71a6f6f87118b5aa1ff262bf3a61f6f27bba9afe52e915285f50795705983d</u>	+ 2,298.503979999999 955908 USDC	✓
42	2024-03-22 23:51:01	<u>0x54b39efcd9a1be6a0ad80965b8a4cde0383f6c82aed4a0a4c73d219e87209a41</u>	+ 1,499.489152999999 987514 USDC	✓
43	2024-03-22 02:14:02	<u>0x5ccde3da09af15d3884ce6075f1a969527a32b855310868fcc11c18a6ad2d78a</u>	+ 898.95857000000000 8804 USDC	✓
44	2024-03-20 22:07:26	<u>0x01ebfecf169c463874e090913a612ce0bdf26be50da42f8a3c188f9f96d433cc</u>	+ 1,098.525372999999 945023 USDC	✓
45	2024-03-20 12:41:07	<u>0xe24df32dbee9ce9979d656c80ae5fb97a11b8b3e537d9f14a3668e9831942d53</u>	+ 1,398.614990000000 034343 USDC	✓
46	2024-03-19 19:49:11	<u>0xe497dfcca82607340432e84fcd0d998399cb7b8db83287d38352cf1fe35cb923</u>	+ 1,398.930153000000 018437 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-19 09:31:59	<u>0xda85a6862f1ae1243197</u> <u>63eba6a94c1fb4290e0829</u> <u>b4ab14311988b24cbdde8e</u>	+ 898.98206200000004 1735 USDC	✓
48	2024-03-18 16:01:10	<u>0xf934c96094119165836c</u> <u>027c2f60f46015ed5a4449</u> <u>6fec5804e9fb38d3ec00c8</u>	+ 798.62427400000001 3984 USDC	✓
49	2024-03-18 01:22:45	<u>0x2ce9088a01c562691ee4</u> <u>1b04028ad323fb5ed33528</u> <u>5c69ea3e99c023bac3c42e</u>	+ 699.02317700000003 2422 USDC	✓
50	2024-03-16 20:52:44	<u>0xd38955305080763d5a00</u> <u>2e301d755279a3df74f264</u> <u>a44816e0d7b736c08a5347</u>	+ 1,799.384456000000 000131 USDC	✓
51	2024-03-15 23:52:45	<u>0x96afb9e86fd760b8acb5</u> <u>6d96fc7ab84ae4b1193e7c</u> <u>2cb53c94824612c553ed0a</u>	+ 648.72389399999997 2948 USDC	✓
52	2024-03-15 10:08:21	<u>0xdee6948d450bdebca5dc</u> <u>a883f5490705ab91f95a23</u> <u>e23dcee9a7252126686847</u>	+ 1,149.063014000000 066517 USDC	✓
53	2024-03-14 19:14:32	<u>0x1002a4992955372bef4d</u> <u>11fcfdef384d41699da3a6</u> <u>a2ffd448b4b27d5444307d</u>	+ 599.05986399999994 7737 USDC	✓
54	2024-03-14 07:38:01	<u>0x54c41d01dd39e56a01cc</u> <u>64c770b2efb43097be8bff</u> <u>e64c0506f65d3a2bed61c9</u>	+ 1,199.273355000000 037762 USDC	✓
55	2024-03-13 13:15:02	<u>0x1a6f5f93856296823f3c</u> <u>a9ff5444656725f1053f2c</u> <u>11fc62998f4dd55adc911c</u>	+ 668.98397799999997 9147 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-12 18:32:10	<u>0xc1fe4f781e25290eb385</u> <u>524de6fdcf5295939ca36</u> <u>bb36fbdf5f4c453c1b729c</u>	+ 525.01529000000004 9986 USDC	✓
57	2024-03-11 16:04:56	<u>0xfebd70cdd952f49798d1</u> <u>74b6e2d159f7187c7d126c</u> <u>0512423d629e87e2d3b796</u>	+ 149.03052700000000 6410 USDC	✓
58	2024-03-07 18:36:39	<u>0x52701f006b5d067c42e9</u> <u>34c22faa04532d7938c0c1</u> <u>a8a4f706546b7db48436b5</u>	+ 129.00937500000000 5684 USDC	✓
59	2024-03-07 05:56:00	<u>0x98e3d985263846cca675</u> <u>359ac037b204f52086cedc</u> <u>4c5537842b8aad25d7d412</u>	+ 139.02956599999998 8435 USDC	✓
60	2024-03-01 19:00:59	<u>0x57360c1d27fbecbb0f6f</u> <u>daa5fdaa1e653d5262953d</u> <u>215f553860c60a37e940b1</u>	+ 147.02011500000000 4102 USDC	✓
61	2024-01-28 16:09:40	<u>0x8fb27cba2dbe3684a3ac</u> <u>7aebab2e8eaed580e70399</u> <u>4a06e554363ac2ce9e1088</u>	+ 798.80018399999994 4717 USDC	✓
62	2024-01-28 11:13:00	<u>0x3003382818e804cc23bc</u> <u>f67b55eafcb13b9b95e40b</u> <u>cb7ab7c5ec2fb11abea0ad</u>	+ 398.98451999999997 4971 USDC	✓
63	2024-01-28 03:15:07	<u>0xb9cb519817a9e9d8658a</u> <u>2bd30d6e9af7c2e7f348f5</u> <u>aa61e9a470ae078cbd3bf5</u>	+ 198.97193999999998 9368 USDC	✓

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