

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:15 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xf34ffde364136d1ccb4edd362ce063d716dc60

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

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 BUSDT

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-05-09 05:24:23 | <u>0xb52c35f1c430c3804f7934e368a23e80d3313066f4ddcb58addccf38792cba9d</u> | + 999.00000000000000 0000 USDC | ✓ |
| 2 | 2024-04-26 15:03:30 | <u>0x4a6212fc3aab1729d837b5651356c3f3a9f923df9ee2c3029e02732949daea9d</u> | + 209.83396418000000 9492 BUSDT | ✓ |
| 3 | 2024-03-30 10:00:01 | <u>0xf8a0812d52518c9407219868b091e847d5993de79fe3625933b797b723aaf8ea</u> | + 400.00000000000000 0000 USDC | ✓ |
| 4 | 2024-03-23 00:07:58 | <u>0x46ab8671a594b5c89b83eb8ddf3174d117be7f79d8eda18b9394c28514449c40</u> | + 138.00000000000000 0000 USDC | ✓ |
| 5 | 2024-03-22 21:18:19 | <u>0x21aa31ab1065589d2d720b5f577e4708f643b947e9704359703665a4ce41488d</u> | + 586.00000000000000 0000 USDC | ✓ |
| 6 | 2024-03-21 19:52:56 | <u>0x060227165e3cd6b4c832b3a10dab7f383feca48178d37f104f37afaa3e070ee8</u> | + 64.00000000000000 000 USDC | ✓ |
| 7 | 2024-03-15 04:45:42 | <u>0x78339e1bffd8b2e764f233f7dc84bea4f7125f3c181812181281f840f4423f3</u> | + 1,500.000000000000 000000 USDC | ✓ |
| 8 | 2024-03-12 23:18:50 | <u>0xa91832885f85dbb3fbad9e64869a4fdd8847c9ba5a641036270c21bf3008bbb4</u> | + 1,500.000000000000 000000 BUSDT | ✓ |
| 9 | 2024-03-11 09:03:36 | <u>0xe7884a4c36faf926bcbdf7f787011b40f32e3c0c97dbfaae13a1939e66ff04491</u> | + 1,000.000000000000 000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-27 08:54:22 | <u>0x53e99506180c31b1d7cd</u> <u>e440096583c188459d111b</u> <u>faa996a25307fc6c50f17c</u> | + 46.0000000000000000 000 USDC | ✓ |
| 11 | 2024-02-24 07:17:14 | <u>0x1d6c3bd5d02fea23f112</u> <u>75a0dbae7f2ed028854719</u> <u>8cdeed3f2155fbc09c079</u> | + 216.0000000000000000 0000 USDC | ✓ |
| 12 | 2024-02-21 23:34:44 | <u>0xbb836c8a150d7311d9e2</u> <u>fb1f41af7337fe2b84f766</u> <u>2a0fbd805154e86f39ce62</u> | + 1,234.0000000000000000 000000 BUSDT | ✓ |
| 13 | 2024-02-18 08:15:00 | <u>0x18bee6f6596bd93b5244</u> <u>b867b9ea75d47164e6a801</u> <u>cc4f91da989105fa735a98</u> | + 5,030.0000000000000000 000000 BUSDT | ✓ |
| 14 | 2024-02-10 09:43:59 | <u>0x64dae44c1eff2ca7f2b1</u> <u>14fb5db24b95f9287e2da9</u> <u>a11b9a9cf95bb9edf74388</u> | + 670.0000000000000000 0000 USDC | ✓ |
| 15 | 2024-02-07 21:34:15 | <u>0xd3db215bde068db2fb91</u> <u>dbd414fdfa161625f9243a</u> <u>ce4947066c0eb6880542e9</u> | + 750.0000000000000000 0000 BUSDT | ✓ |
| 16 | 2024-01-31 08:12:52 | <u>0x450628bfc7d88767f7ca</u> <u>c915498cae900814388b4a</u> <u>9af83ca10df72005b7d323</u> | + 166.0000000000000000 0000 USDC | ✓ |
| 17 | 2024-01-29 14:37:03 | <u>0x7156c2a7f44833a9f56c</u> <u>55e2326780173b94008f72</u> <u>375340929cfad29f9d8e0</u> | + 600.0000000000000000 0000 BUSDT | ✓ |
| 18 | 2024-01-29 00:50:03 | <u>0xdef0c62291981f3afaf4</u> <u>1efc064edf4195a97f6d38</u> <u>153d98315bc39401ac8f95</u> | + 100.0000000000000000 0000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-01-26 18:40:39 | <u>0xe48bb89040f6549c964bd3248ae73b4c283df3f17cb83b7411a983385bf0c5ac</u> | + 62.0000000000000000 000 USDC | ✓ |
| 20 | 2024-01-24 03:32:01 | <u>0xe89a6631f83ca8e5660c0624163d4f89a6fba8e6fd9b07a6d6eb7a350d70125f</u> | + 1,360.000000000000 000000 USDC | ✓ |
| 21 | 2023-12-31 21:55:03 | <u>0xf996654b0a9b48043f0687061e6afc2774ce10ec0dcac185eb5a4f117ca03689</u> | + 60.0000000000000000 000 USDC | ✓ |
| 22 | 2023-12-31 02:02:24 | <u>0xb3e0a002924b0f1021ea260aec855f076fd27bec66c9d1d062bcacd706d63284</u> | + 240.00000000000000 0000 BUSDT | ✓ |
| 23 | 2023-12-28 07:23:14 | <u>0x84f7743be771b2ed540dcdce87f1a80f030055ded00f406ed8e138ff3e8586c6</u> | + 102.00000000000000 0000 BUSDT | ✓ |
| 24 | 2023-12-24 09:14:01 | <u>0xbcaa03c5353d12c5ce4de76f1a87abc0476a1255ed73faf88de8881396b87d38</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 25 | 2023-11-29 07:00:13 | <u>0x1b204d779eadd97194d67fb757340022d09678ae933f91506120229ba4899bbf</u> | + 54.0000000000000000 000 USDC | ✓ |

* USD values displayed at the time of transaction

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