

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33bfa0505d333c93c96987ce2931659dbfcc94e9</u>
TOTAL RECEIVED	0.001710000000000000 BNB
	0.99 USD
TOTAL SEND	0.001709620000000000 BNB
	0.99 USD

Token	Balance
BNB	0.000000380000000000 BNB
	0.00 USD
Tether USD	0.343843999999999983 USDT
	0.34 USD
Tether USD	0.000000000000000000 USDT
BVSD	0.517583309582806628 BVSD
Pepe	615,526.640000000013969839 PEPE

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-21 16:03:42	<u>0x2edfe8feb5e9e3a0484d</u> <u>0fbda2e25e8d5d6fb7be5a</u> <u>40c6a550824f1af964af8b</u>	- 0.0002060000000000 00 BNB 0.12 USD	

#	Date & time	Transaction Id	Amount	
2	2024-09-21 16:03:42	<u>0x2edfe8feb5e9e3a0484d0fbda2e25e8d5d6fb7be5a40c6a550824f1af964af8b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-06-13 16:58:29	<u>0x3ff6f6746266f37daac0fc0383b60d0ff4006c820fb3c9d50b841b1c184b37f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-13 16:58:29	<u>0x3ff6f6746266f37daac0fc0383b60d0ff4006c820fb3c9d50b841b1c184b37f4</u>	- 0.0001901100000000 00 BNB  0.04 USD	✓
5	2023-06-13 16:54:10	<u>0xf818dbde0db6cb9886fc1b5b04abb6a4ae6af690b83d5abc680bc83661df410b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-13 16:54:10	<u>0xf818dbde0db6cb9886fc1b5b04abb6a4ae6af690b83d5abc680bc83661df410b</u>	- 0.0001900500000000 00 BNB  0.04 USD	✓
7	2023-06-08 17:58:17	<u>0x4a8aba92fbe472715e2782e32f9d6859fb949a5ea859923b9b1f65003cb8c961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-08 17:58:17	<u>0x4a8aba92fbe472715e2782e32f9d6859fb949a5ea859923b9b1f65003cb8c961</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
9	2023-05-15 20:27:07	<u>0x471a14c8ef7509b8b7cee9785fd1b632ea6a19f657ae3163ccc4e47ac019276a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-15 20:27:07	<u>0x471a14c8ef7509b8b7cee9785fd1b632ea6a19f657ae3163ccc4e47ac019276a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-10 20:25:07	<u>0xc2683b02ee049268045e7fb73b8f916ea598c057eb11faa31b4b2a4522d83c69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-10 20:25:07	<u>0xc2683b02ee049268045e7fb73b8f916ea598c057eb11faa31b4b2a4522d83c69</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
13	2023-05-09 17:07:05	<u>0xca31d6081d7d507d5ae3f04a1c35861b5f4ac942f3b4dd45702eda2383f4a5d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-09 17:07:05	<u>0xca31d6081d7d507d5ae3f04a1c35861b5f4ac942f3b4dd45702eda2383f4a5d9</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
15	2023-05-09 16:57:32	<u>0xdf8dc78ac2ac028e235022208f4fcc19d663ecd93c69fa7967741aa58460dcfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-09 16:57:32	<u>0xdf8dc78ac2ac028e235022208f4fcc19d663ecd93c69fa7967741aa58460dcfe</u>	- 0.000190050000000000 00 BNB  0.05 USD	✓
17	2023-03-11 06:47:31	<u>0xa2fe5325224881e863f33f2c52d964750e2da2b3fecacd88f1e6a91da31bc874</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-11 06:47:31	<u>0xa2fe5325224881e863f33f2c52d964750e2da2b3fecacd88f1e6a91da31bc874</u>	- 0.000190110000000000 00 BNB  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-13 16:54:01	<u>0x7ce6efce336d20d3aac52ab14b72792d68401c4d56b2ec604b8cc11cf9976674</u>	+ 0.000340000000000000 00 BNB  0.08 USD	✓
2	2023-05-15 20:26:37	<u>0x4208f5f579b2ba6715dc79de0a2c098872a8acc241e39a169aad65121f8639c6</u>	+ 0.000340000000000000 00 BNB  0.10 USD	✓
3	2023-05-09 17:06:38	<u>0x19f6a21a16d7a203f6c8390b3c920bc565f0181a8ab3fcbfc20fa660ad1798c1</u>	+ 0.000340000000000000 00 BNB  0.10 USD	✓
4	2023-05-09 16:57:02	<u>0x89f58ec1c4966749eb29dbbfc9c82a97fc92d64c27e0bb261b614905eafbea51</u>	+ 0.000340000000000000 00 BNB  0.10 USD	✓
5	2023-03-11 06:46:43	<u>0x13974247353292c69d675a0fbc32cbdfc7af9e0e01dc99ff60b073c66cbee59c</u>	+ 0.000350000000000000 00 BNB  0.09 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 16:58:29	<u>0x3ff6f6746266f37daac0fc0383b60d0ff4006c820fb3c9d50b841b1c184b37f4</u>	- 9,043.989999999999 781721 BVSD	✓
2	2023-06-13 16:58:19	<u>0xd399dfc635207912f2be504960338959d0c56537fdb361d552cd10985a49f655</u>	+ 9,043.687582309585 195617 BVSD	✓
3	2023-06-13 16:54:10	<u>0xf818dbde0db6cb9886fc1b5b04abb6a4ae6af690b83d5abc680bc83661df410b</u>	- 199.99000000000000 9095 BVSD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-13 16:53:28	<u>0x72529cbb05f3ffcf55363ae1ddd45e53767f8aed29a31b61c45b110fb9dd8644</u>	+ 200.00000000000000 0000 BVSD	✓
5	2023-06-08 17:59:02	<u>0x00af9334ee0b69624ff7599dee037cabe195b7df3a2b981ecff9c424c292fddf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-06-08 17:58:41	<u>0x79d411404d90d9103149bd5728b1f04cc2fed42899fc0ee8c7fda92d973ac1fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-06-08 17:58:20	<u>0x5d43d65b3e393e5b5bbae919c46a4d98ea0474f56cb97e4394141ebc5ccfac0b</u>	- 2,575.989999999999 781721 USDT	✓
8	2023-06-08 17:58:20	<u>0x5d43d65b3e393e5b5bbae919c46a4d98ea0474f56cb97e4394141ebc5ccfac0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-08 17:58:20	<u>0x5f1fca93742db47fe76ed728e2a4986dc988d3ad1222d6b10aec454b95a31fd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-06-08 17:58:17	<u>0x4a8aba92fbe472715e2782e32f9d6859fb949a5ea859923b9b1f65003cb8c961</u>	- 3,577.989999999999 781721 USDT  3,577.92 USD	✓
11	2023-06-08 17:57:59	<u>0x0cae8447bc1c99fdc7c7afd0dbc2ec76238a3b8aef3376ac48d15a8e290fbfc3</u>	+ 3,577.619999999999 890861 USDT  3,577.55 USD	✓
12	2023-05-19 10:38:30	<u>0x599152196febbf0da9ae63dae44a2a7a9c3b0759b549e6e7135a0665ba1f322f</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-16 05:12:56	<u>0x789816449f8994ef113c e14dd09601073160b6d077 3b6007569560d7b2a1c061</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-15 21:08:37	<u>0x36d88eeaf77de527bce9 edfdc317526704e61eb0eb 286ce5375477fa7387d414</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-15 20:28:31	<u>0xa5f6f60420646f9f1425 0d21e104926f674c07b4f1 b0ca3fe5c766f6f322e4c5</u>	+ 0.002575000000000000 00 USDT  0.00 USD	✓
16	2023-05-15 20:27:55	<u>0x641caac8e13c3d191eab 4cad918e8d25de1370bfab 8ade59fad9e92c320213af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-15 20:27:28	<u>0x25f6a6156fd8e2c699fa a6de43374792b0e9543b4d e5d05598cd355c50d0fa35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-15 20:27:28	<u>0x931d7fc593caf7e4e33a 39c6b9c0717e263cfa4c98 e08d88428cb86b20b3fc2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-15 20:27:28	<u>0xdb314428818463cef07d fbdd046a34c5b3a5fb18e3 e80a926bf9ab0d36a5fafa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-15 20:27:25	<u>0x0b774709b38a68b763cb e50c62f45d6b2285588100 ee7110dd5c9ced2e930dd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-15 20:27:16	<u>0x458c47b85eb8e7f4f108 b14a34d195409c3249427e ad3e44b809b72e71eabf99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-15 20:27:07	<u>0x471a14c8ef7509b8b7ce</u> <u>e9785fd1b632ea6a19f657</u> <u>ae3163ccc4e47ac019276a</u>	- 2,575.989999999999 781721 USDT  2,576.97 USD	✓
23	2023-05-15 20:26:52	<u>0x7d44d10d2280787e7398</u> <u>2b8e09ac1dd6faaf947ac5</u> <u>b730a0850c9c4f6d483f54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-15 20:26:37	<u>0x04c649bfbe2986b963f8</u> <u>bafaef80939a4bd5c298e8</u> <u>f2b0c396d048ff1dbac752</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-15 20:26:22	<u>0x5ac67bcdd2658681505b</u> <u>5044f2060dfbec19c18bc6</u> <u>07219c432c74b97689d92d</u>	+ 2,575.841269000000 011147 USDT  2,576.82 USD	✓
26	2023-05-10 21:15:24	<u>0x6a9a06dcfc2dec51e36a</u> <u>ed391c93652b29efc51c3f</u> <u>c74798e32cdf22c992fbf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-10 20:25:25	<u>0x13fb705bb7c8f9f0da42</u> <u>6b5e5c55cfe4bcedae64</u> <u>7a7f804c26576aa070f495</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-10 20:25:25	<u>0x34162043294209b8605c</u> <u>004b2b3ba27a1fa8275c50</u> <u>5730098ac73260f4548da1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-10 20:25:25	<u>0x34162043294209b8605c</u> <u>004b2b3ba27a1fa8275c50</u> <u>5730098ac73260f4548da1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-10 20:25:07	<u>0xc2683b02ee049268045e</u> <u>7fb73b8f916ea598c057eb</u> <u>11faa31b4b2a4522d83c69</u>	- 1,268.990000000000 009095 USDT  1,269.62 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-10 20:25:04	<u>0x771f8dc06ec6882cf008</u> <u>816df596b3e3f7f977c260</u> <u>749469db047aa3eedca743</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-10 20:24:55	<u>0xcacbd94c6857eabc2324</u> <u>f559f8c10bfff61b6bc7461</u> <u>9fea8f24a0216aa68ba8b0</u>	+ 1,269.420000000000 072760 USDT  1,270.05 USD	✓
33	2023-05-09 17:07:41	<u>0x332edc4a48e9bcf2f5e3</u> <u>422a7254d42a9be3461876</u> <u>e0f4284d2bc32e18e23a51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-09 17:07:29	<u>0x1af65d2920755f309d18</u> <u>a3d775dd16328c64eed8b5</u> <u>19de8e7152e2d6a0d28c40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-09 17:07:05	<u>0xca31d6081d7d507d5ae3</u> <u>f04a1c35861b5f4ac942f3</u> <u>b4dd45702eda2383f4a5d9</u>	- 1,008.990000000000 009095 USDT  1,009.28 USD	✓
36	2023-05-09 17:06:11	<u>0x9b986f155b52fec4d4e6</u> <u>85d9cdd5a47cecb252b758</u> <u>8621e6a16462d5fa391e08</u>	+ 1,009.419999999999 959073 USDT  1,009.71 USD	✓
37	2023-05-09 16:57:32	<u>0xdf8dc78ac2ac028e2350</u> <u>22208f4fcc19d663ecd93c</u> <u>69fa7967741aa58460dcfe</u>	- 199.99000000000000 9095 BVSD	✓
38	2023-05-09 16:56:41	<u>0x0e699e322753b3c7b006</u> <u>fb987bc5133fe082ffc428</u> <u>89342b2873f779950f1e4a</u>	+ 200.80000000000001 1369 BVSD	✓
39	2023-03-11 06:47:31	<u>0xa2fe5325224881e863f3</u> <u>3f2c52d964750e2da2b3fe</u> <u>cacd88f1e6a91da31bc874</u>	- 17,085.82999900000 1407694 BVSD	✓



#	Date & time	Transaction Id	Amount	
40	2023-03-11 06:44:55	<u>0xc1f44c071626e9939564</u> <u>b02b9c8005ceda326ec862</u> <u>83a9829caf531fb6631bc2</u>	+ 17,085.829999999999 8108251 BVSD	✓

\* USD values displayed at the time of transaction

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