

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf3e3d12626b0d301098e93e70b44c93e187d9ff</u>
TOTAL RECEIVED	0.004500000000000000 BNB
	2.73 USD
TOTAL SEND	0.003718799000000000 BNB
	2.26 USD








Token	Balance
BNB	0.000781201000000000 BNB 0.47 USD
Tether USD	0.000000587016006168 USDT 0.00 USD
tBTC	0.000000786000000000 tBTC
Pepe	615,526.640000000013969839 PEPE





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:51:39	<u>0xb74a3c00eb29ffd862c0</u> <u>7012f682957be0c395550e</u> <u>62647707888ab68fbd5d0b</u>	- 0.0000000000000000 00 BNB 0.00 USD	




#	Date & time	Transaction Id	Amount	
2	2023-05-13 10:51:39	<u>0xb74a3c00eb29ffd862c07012f682957be0c395550e62647707888ab68fbd5d0b</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
3	2023-05-13 10:49:51	<u>0x7477ac1dbb4ae3848775ae378bbe4f0ae3ba942f62a4c43b81b678bd357c4d2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-13 10:49:51	<u>0x7477ac1dbb4ae3848775ae378bbe4f0ae3ba942f62a4c43b81b678bd357c4d2a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-04-18 01:36:56	<u>0x1bdaf0e3bae7f5db75d9e608fc4473db26c900a1bb88a4c2df3ebba12b8899d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-18 01:36:56	<u>0x1bdaf0e3bae7f5db75d9e608fc4473db26c900a1bb88a4c2df3ebba12b8899d2</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
7	2023-04-18 01:35:14	<u>0x028caecf8c64abe1ab0f04bf07301f8ae56bf8f1f11feb7cc4edce6e52162599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-18 01:35:14	<u>0x028caecf8c64abe1ab0f04bf07301f8ae56bf8f1f11feb7cc4edce6e52162599</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-04-04 01:48:54	<u>0x2b40d15cf82e98ecac10332c7dd7e04b37d4e8f755d20492be759782b5990ddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-04 01:48:54	<u>0x2b40d15cf82e98ecac10332c7dd7e04b37d4e8f755d20492be759782b5990ddc</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-04 01:46:30	<u>0x904bd386c3e33f771afc</u> <u>fcfa31cd755e87fb2c4dcc</u> <u>931fa797c0c78b6531169f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-04 01:46:30	<u>0x904bd386c3e33f771afc</u> <u>fcfa31cd755e87fb2c4dcc</u> <u>931fa797c0c78b6531169f</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
13	2023-03-24 07:46:32	<u>0x07adcf6c6685f64e6fa82</u> <u>e8d98a2a0b19fa4771711f</u> <u>08407a069ac9c85dd21b6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-24 07:46:32	<u>0x07adcf6c6685f64e6fa82</u> <u>e8d98a2a0b19fa4771711f</u> <u>08407a069ac9c85dd21b6c</u>	- 0.000180455000000000 00 BNB  0.05 USD	✓
15	2023-03-24 06:44:29	<u>0x071b2fe9573b4307b890</u> <u>bc08edbd978058b06b8649</u> <u>43419c200060ee43435a1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-24 06:44:29	<u>0x071b2fe9573b4307b890</u> <u>bc08edbd978058b06b8649</u> <u>43419c200060ee43435a1b</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
17	2023-03-20 03:27:54	<u>0x657809caa755e4523d6f</u> <u>55b763dc7e236fcb86198b</u> <u>7c9459ee05ea6d854eed28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-20 03:27:54	<u>0x657809caa755e4523d6f</u> <u>55b763dc7e236fcb86198b</u> <u>7c9459ee05ea6d854eed28</u>	- 0.000255635000000000 00 BNB  0.08 USD	✓
19	2023-03-20 03:26:03	<u>0xee800eb67b851d549b90</u> <u>79b42ee69495fdb44fdeef</u> <u>6dc78a37aac85f4131f5fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-03-20 03:26:03	<u>0xee800eb67b851d549b9079b42ee69495fdb44fdeef6dc78a37aac85f4131f5fa</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
21	2023-03-07 07:08:50	<u>0x195167e2f60ba36e75ef5a55b3f5ea3dc715f6e77a147944176e9ba58769b014</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-07 07:08:50	<u>0x195167e2f60ba36e75ef5a55b3f5ea3dc715f6e77a147944176e9ba58769b014</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
23	2023-03-07 07:04:47	<u>0x26aa0462863d6a098862ed06609cd3beace2201e66922515f68fe062f18aa7ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-07 07:04:47	<u>0x26aa0462863d6a098862ed06609cd3beace2201e66922515f68fe062f18aa7ce</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
25	2023-03-07 07:01:28	<u>0x55fb257878c4351b233f056ce64be3628dae6baa34c8ee3a1bc9374efa7ccd4b</u>	+ 0.0025000000000000 00 BNB  0.71 USD	✓
26	2023-02-27 08:32:00	<u>0xc0356007a20c52236ae19471dabe6b6fabe7f2d85f93fc729e36c1b459dc5fc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-02-27 08:32:00	<u>0xc0356007a20c52236ae19471dabe6b6fabe7f2d85f93fc729e36c1b459dc5fc2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
28	2023-02-27 08:29:33	<u>0xd0fd6f7ff5febe657f29ff2d5af21e454dc4ae44f18f085e21cab23d025a04aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-02-27 08:29:33	<u>0xd0fd6f7ff5febe657f29</u> <u>ff2d5af21e454dc4ae44f1</u> <u>8f085e21cab23d025a04aa</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
30	2023-02-21 04:23:38	<u>0x0e65a494b7afaf34ce35</u> <u>c290af17413b5d7cd05a67</u> <u>7df8463e7e289da9870b24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-02-21 04:23:38	<u>0x0e65a494b7afaf34ce35</u> <u>c290af17413b5d7cd05a67</u> <u>7df8463e7e289da9870b24</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
32	2023-02-21 03:45:26	<u>0x051e56d599c97befdff0</u> <u>2794af7c6b9c9b54f88f70</u> <u>92e6387098f4be412a73c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-02-21 03:45:26	<u>0x051e56d599c97befdff0</u> <u>2794af7c6b9c9b54f88f70</u> <u>92e6387098f4be412a73c7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
34	2023-02-07 09:10:14	<u>0x5571b229903203bd8d3f</u> <u>704282eec119da50bb9722</u> <u>966dabe51d8de611d8b784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-02-07 09:10:14	<u>0x5571b229903203bd8d3f</u> <u>704282eec119da50bb9722</u> <u>966dabe51d8de611d8b784</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
36	2023-02-07 09:02:08	<u>0x2d64266f326c4fb25478</u> <u>db9ed9cca66ae56770f0ad</u> <u>16f7f9c33b987355ce6d15</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓
37	2023-02-07 08:52:32	<u>0x54b4c79bc4626404d1df</u> <u>b9a8191ae6977e380eea96</u> <u>f5f69adb11c33f0942cb8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-02-07 08:52:32	<u>0x54b4c79bc4626404d1df</u> <u>b9a8191ae6977e380eea96</u> <u>f5f69adb11c33f0942cb8d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
39	2023-01-20 06:40:40	<u>0xa77c13baf6dc5af532de</u> <u>e9b3abd0380ad387e2c250</u> <u>5b598319994ba6eef86e9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-20 06:40:40	<u>0xa77c13baf6dc5af532de</u> <u>e9b3abd0380ad387e2c250</u> <u>5b598319994ba6eef86e9f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2023-01-20 06:38:49	<u>0x858f9b6a80a877b99471</u> <u>a8bde04f63e5dbcdabbc5e</u> <u>e02e55ebd3f925300c68fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-01-20 06:38:49	<u>0x858f9b6a80a877b99471</u> <u>a8bde04f63e5dbcdabbc5e</u> <u>e02e55ebd3f925300c68fb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
43	2023-01-08 04:21:27	<u>0x9d0fc933c489daf7fa30</u> <u>7a441fe88c1a433d690815</u> <u>01fa0c9c03c8c32fecea83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-01-08 04:21:27	<u>0x9d0fc933c489daf7fa30</u> <u>7a441fe88c1a433d690815</u> <u>01fa0c9c03c8c32fecea83</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
45	2023-01-08 04:19:15	<u>0xea88dbba5e43d249f129</u> <u>b3cd5d783c2d226b01beb6</u> <u>ad71e11e434ce1420a61be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-01-08 04:19:15	<u>0xea88dbba5e43d249f129</u> <u>b3cd5d783c2d226b01beb6</u> <u>ad71e11e434ce1420a61be</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
47	2022-12-26 10:06:30	<u>0x24121f515bd29382e188845e89243c265f99d25c63fdabb190cca00588998aeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-12-26 10:06:30	<u>0x24121f515bd29382e188845e89243c265f99d25c63fdabb190cca00588998aeb</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
49	2022-12-26 10:05:30	<u>0x124de2743d6091b4f5c5fb00f3c3f4bfaed90e58994bb509726d44ee8485e7c7</u>	+ 0.001500000000000000 00 BNB  0.36 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:27:10	<u>0x06c1bed16a188d76aebc7c7401ce38c3cb10c7b3e90ac69cd18c44b35bbefc4d</u>	+ 0.000000786000000000 00 tFTC	✓
2	2023-05-18 18:50:25	<u>0xa8ec6da177dee8ce7594c4ce61a49a33a7c6ca97db0fa78a7124dd20cc3487f2</u>	+ 615,526.640000000000 13969839 PEPE	✓
3	2023-05-13 10:51:39	<u>0xb74a3c00eb29ffd862c07012f682957be0c395550e62647707888ab68fbd5d0b</u>	- 37.3350000000000000 853 USDT  37.35 USD	✓
4	2023-05-13 10:50:48	<u>0xe2d513d174a29c8da40c0c5953fffb168976312e22c7a0e8c9736478b29e636</u>	+ 37.3350000000000000 853 USDT  37.35 USD	✓
5	2023-04-18 01:36:56	<u>0x1bdaf0e3bae7f5db75d9e608fc4473db26c900a1bb88a4c2df3ebba12b8899d2</u>	- 20.6149999999999998 437 USDT  20.61 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-18 01:36:23	<u>0x8876398e07e143ccc4d9</u> <u>273dda47ac9bc27e3df3ce</u> <u>3956b5c0379353a7961117</u>	+ 20.614999999999998 437 USDT  20.61 USD	✓
7	2023-04-04 01:49:12	<u>0xfde084147370bc55ff10</u> <u>6fae22ae0dcb33841d770b</u> <u>230607335fb330c8dbb2df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-04 01:48:54	<u>0x2b40d15cf82e98ecac10</u> <u>332c7dd7e04b37d4e8f755</u> <u>d20492be759782b5990ddc</u>	- 16.0500000000000000 711 USDT  16.04 USD	✓
9	2023-04-04 01:47:18	<u>0x311f32bc94112fc86a50</u> <u>3db33633252df0595ff383</u> <u>5b0b6deec6c240720d871d</u>	+ 16.0500000000000000 711 USDT  16.04 USD	✓
10	2023-03-24 07:46:32	<u>0x07adcf6685f64e6fa82</u> <u>e8d98a2a0b19fa4771711f</u> <u>08407a069ac9c85dd21b6c</u>	- 5.2000000000000001 78 USDT  5.19 USD	✓
11	2023-03-24 06:45:53	<u>0xf31dd98ce2760dd0a942</u> <u>7e278dce85d68bbb28c29c</u> <u>bcebf5248ab47531ebc977</u>	+ 5.2000000000000001 78 USDT  5.19 USD	✓
12	2023-03-20 03:27:54	<u>0x657809caa755e4523d6f</u> <u>55b763dc7e236fcb86198b</u> <u>7c9459ee05ea6d854eed28</u>	- 19.4540240000000000 427 USDT  19.44 USD	✓
13	2023-03-20 03:26:54	<u>0x1be61bb81d84c6ca1e15</u> <u>22a72917f0e7219bc8799f</u> <u>8bdb9ba9ceb472f7d14413</u>	+ 19.454024285088365 787 USDT  19.44 USD	✓
14	2023-03-07 07:08:50	<u>0x195167e2f60ba36e75ef</u> <u>5a55b3f5ea3dc715f6e77a</u> <u>147944176e9ba58769b014</u>	- 10.9233650000000000 435 USDT  10.92 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-07 07:05:32	<u>0xeedadb0cb651cb173e39</u> <u>9ce018df50f3632a3d72c8</u> <u>915f6b2c83fc32f4d38b2d</u>	+ 10.923364667012938 511 USDT  10.92 USD	✓
16	2023-02-27 08:32:00	<u>0xc0356007a20c52236ae1</u> <u>9471dabe6b6fabe7f2d85f</u> <u>93fc729e36c1b459dc5fc2</u>	- 7.9407139999999998 28 USDT  7.94 USD	✓
17	2023-02-27 08:30:18	<u>0xd38b85814cd0683a7f65</u> <u>9e6dc351f44c752ed6e3b0</u> <u>0be7f6bdb27fad2cdb778f</u>	+ 7.9407143243573532 49 USDT  7.94 USD	✓
18	2023-02-21 04:23:38	<u>0xe65a494b7afaf34ce35</u> <u>c290af17413b5d7cd05a67</u> <u>7df8463e7e289da9870b24</u>	- 17.893536000000000 996 USDT  17.89 USD	✓
19	2023-02-21 03:46:17	<u>0x95dbb08ce51baf9ed877</u> <u>fe78482eba46cf02851b7a</u> <u>5a10ffc1edf86d13eda9c2</u>	+ 17.893535364319134 828 USDT  17.89 USD	✓
20	2023-02-18 07:00:04	<u>0x4416dfb1cd5929642d50</u> <u>5a212a9f4de05477dec568</u> <u>61fbc481a5d90a38d475e6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-08 04:17:33	<u>0x301ec1852733cc2917bb</u> <u>9396c6ca51e892f207830f</u> <u>0515b93fa6030b7e8f8ca1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-07 22:08:42	<u>0x4a26620a7ba1980b08a7</u> <u>21ae841fdcc9500a9a0bf6</u> <u>9f4798c196fd772511ad4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-07 16:05:04	<u>0x42f8f1917d7c4bde1764</u> <u>dcd7f037cd86a14fb497fa</u> <u>ee0243a4a7b7e04197b17a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-07 09:10:50	<u>0x1d7a7f0290f83c96c63f38c81a7af1a9c80257614ba1fd61cb7ea2275cfe0db3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-07 09:10:14	<u>0x5571b229903203bd8d3f704282eec119da50bb9722966dabe51d8de611d8b784</u>	- 23.1522089999999999 151 USDT  23.15 USD	✓
26	2023-02-07 08:53:26	<u>0x35afa465659174f2bb931b73d072e2fb73a2a305363b1e03a585da3b303d3125</u>	+ 23.152208996079554 737 USDT  23.15 USD	✓
27	2023-01-20 06:40:40	<u>0xa77c13baf6dc5af532de9b3abd0380ad387e2c2505b598319994ba6eef86e9f</u>	- 13.9973930000000000 640 USDT  13.99 USD	✓
28	2023-01-20 06:39:43	<u>0xabaf5c4aa6139ee458dbda0dda5732cb9f8b9c729bf76173e4649bb96987ebfb</u>	+ 13.997393145384370 072 USDT  13.99 USD	✓
29	2023-01-08 04:21:27	<u>0x9d0fc933c489daf7fa307a441fe88c1a433d69081501fa0c9c03c8c32fecea83</u>	- 14.8207000000000000 429 USDT  14.82 USD	✓
30	2023-01-08 04:20:06	<u>0x41225dfc09d92ae0a519b0aa87e113106fa572d4cfb70b45bab09364ce67126a</u>	+ 14.820700804774290 305 USDT  14.82 USD	✓
31	2022-12-26 10:57:17	<u>0x98942d1f8a5622f45b36e10fbcd1e6a5747acbb2ee45934747af4128d81026af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2022-12-26 10:07:21	<u>0x503aac2b3304e69be6fce9d71f51805aee0029d4213f34b6e9dfc2c1ad81c56e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-26 10:07:21	<u>0x64d8ccc6521c91e36bd5</u> <u>0aa42298999fd01f628162</u> <u>a29efa45cd4229311b0621</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2022-12-26 10:06:30	<u>0x24121f515bd29382e188</u> <u>845e89243c265f99d25c63</u> <u>fdfbb190cca00588998aeb</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
35	2022-12-26 10:06:06	<u>0x7feb9945ee4ed0ce35f3</u> <u>46f1f7e087d0d702f99082</u> <u>918108b7ba90929d49770e</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

* USD values displayed at the time of transaction

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