

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c068c261ffc66d4b6c68fcd0d6d0716c43c9092</u>
TOTAL RECEIVED	0.001500000000000000 BNB
	0.85 USD
TOTAL SEND	0.001065718380000000 BNB
	0.61 USD

Token	Balance
BNB	0.000434281620000000 BNB
	0.24 USD
Tether USD	0.191533000000000009 USDT
	0.19 USD
xPepe.net	615,526.640000000013969839 ]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 07:34:46	<u>0xb05d5f0d4f5fa75b19e8</u> <u>6f6fdceca8abe86e74d405</u> <u>01da790074335f7ab321cb</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2023-05-23 07:34:46	<u>0xb05d5f0d4f5fa75b19e8</u> <u>6f6fdceca8abe86e74d405</u> <u>01da790074335f7ab321cb</u>	- 0.0001083450000000 00 BNB 0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2023-05-23 06:46:35	<u>0x24583a83314ffe8bec4a</u> <u>4e4d7491ad8e45e75fe103</u> <u>85d78c4f76633817cad995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 06:46:35	<u>0x24583a83314ffe8bec4a</u> <u>4e4d7491ad8e45e75fe103</u> <u>85d78c4f76633817cad995</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-22 07:57:09	<u>0x9b77adb842fc07547fe2</u> <u>329b8da1f7b4ac872db7bf</u> <u>9f46d209c8751e5def1e36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 07:57:09	<u>0x9b77adb842fc07547fe2</u> <u>329b8da1f7b4ac872db7bf</u> <u>9f46d209c8751e5def1e36</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
7	2023-05-22 07:40:32	<u>0x92978a76c4b021ac693a</u> <u>41b07d351c00c91fe0dc80</u> <u>9cb4fc6b1f52d733ca9cf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 07:40:32	<u>0x92978a76c4b021ac693a</u> <u>41b07d351c00c91fe0dc80</u> <u>9cb4fc6b1f52d733ca9cf4</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
9	2023-05-22 07:26:13	<u>0x37bbac62ebee098269</u> <u>3a474eef85abad0834da56</u> <u>da2b7e6aade3f128324443</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-22 07:26:13	<u>0x37bbac62ebee098269</u> <u>3a474eef85abad0834da56</u> <u>da2b7e6aade3f128324443</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-05-22 07:24:58	<u>0x78c3e0624af5ca67ff79</u> <u>528cdb4ad10e0f4b4ffac5</u> <u>db09ab525d58a8b201a614</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-22 06:32:19	<u>0xd467de4ea6c63fc5bc6c e14b048425faf385437712 5626c9da9b2fa0f765dfcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-22 06:32:19	<u>0xd467de4ea6c63fc5bc6c e14b048425faf385437712 5626c9da9b2fa0f765dfcf</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
14	2023-05-18 09:15:01	<u>0x6c02426c8c27ee88fa6d 3928a48be1a8203bcff6b7 53738d489c0620610cc5bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-18 09:15:01	<u>0x6c02426c8c27ee88fa6d 3928a48be1a8203bcff6b7 53738d489c0620610cc5bf</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
16	2023-05-15 06:43:53	<u>0x2c83f0fd2c17739347ca 10a08d3997cf5208d267e2 4efeeeb987f8864bd04e43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-15 06:43:53	<u>0x2c83f0fd2c17739347ca 10a08d3997cf5208d267e2 4efeeeb987f8864bd04e43</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
18	2023-05-15 02:59:46	<u>0x006ad022f6f8c910823a eb6354335c60836a696687 777a6e0d2688d9f1fd0733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-15 02:59:46	<u>0x006ad022f6f8c910823a eb6354335c60836a696687 777a6e0d2688d9f1fd0733</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
20	2023-05-14 09:58:36	<u>0xe65b586acb7ca6932004 5328c3024f05632f606414 cf3ffb8e2ac91a8a4e02d5</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓



BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-23 13:36:00	<u>0x2a1aecbb0e091ab7e5d</u> <u>20372cc61c79fb93c074a6</u> <u>0c7987cde1b06157d3bc21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 07:35:16	<u>0x12ec5e53d16146b2dd57</u> <u>57492426233af98bbc7aa6</u> <u>0fe83720bfa31989449d12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-23 07:35:16	<u>0x5f0cb86aeba2c15ca6be</u> <u>3e89b673b19b7dfc33fe1e</u> <u>c539beeca043eda090c83f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-23 07:34:46	<u>0xb05d5f0d4f5fa75b19e8</u> <u>6f6fdceca8abe86e74d405</u> <u>01da790074335f7ab321cb</u>	- 1,415.00000000000000 000000 USDT  1,414.93 USD	✓
5	2023-05-23 07:34:13	<u>0x7f5f4d952d79e1dfbb8a</u> <u>23c378d8b237b5fa7664a4</u> <u>d5263cf78172471ce37181</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-23 07:34:13	<u>0x698815dbbf9e594fb78a</u> <u>790dc53eed539488f5c6b9</u> <u>bb3b7ea4a7aa3e9679bb8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-23 07:33:58	<u>0x6d0f75294885423692d0</u> <u>fa68f1622c65f0ef5cfa4c</u> <u>7f25b2e2495838e08226e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-23 07:33:58	<u>0xd7eba9f102789a2d1b0f</u> <u>a09de11e96f4665a1e5166</u> <u>0015c53860eed938f311b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-23 07:33:37	<u>0x39d4c273ca354fecdf</u> <u>0f3ce512c382ee3c7706ce</u> <u>1533a14c4b564c268a75ee</u>	+ 1,314.42000000000000 072760 USDT  1,314.35 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-05-23 07:29:37	<u>0x366ae3035f0046ada08f85fa7ab71fc071a21f850516df3dd87fc48851f5dc5f</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
11	2023-05-23 06:47:21	<u>0x959a0bda7f3a9eacbaac a78c4c0c3df69e29f5d227e75abe1965bac77e8d8ead</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-23 06:47:21	<u>0x51feed0e3e39fbc55fad984a4bcddc2789a65410311d67fb7449f2ff103fc391b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-23 06:46:35	<u>0x24583a83314ffe8bec4a4e4d7491ad8e45e75fe10385d78c4f76633817cad995</u>	- 1,418.000000000000 000000 USDT  1,417.97 USD	✓
14	2023-05-23 06:46:32	<u>0x18766410176093a416d80766b113b24ab246f5583b0b1063e9e362afa2ecbbbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-23 06:46:32	<u>0x639182c7c61a905660883a54b9ef4e67235c46cc4a24e4cbdb396cb8ef00702b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-23 06:46:17	<u>0x69e736230e64e90534256a7928841c919fafce6156097d721249ae74a60cde62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-23 06:46:17	<u>0x15868f64520e5b5f3f05af8cf1e08044e8da4d928f42a8e7b761d6bf32dfc7bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-23 06:45:35	<u>0x4f374f0bf90d5bd4a1cc5adc2f0b16ecc908ddb791c28cc636c3a1e62c22b57</u>	+ 1,418.000000000000 000000 USDT  1,417.97 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-05-23 05:00:47	<u>0x761b3ad730871fa3e16c a2be1cf7e7223fb59261b5 ce1a09b5d99c49ccbe90d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 23:46:54	<u>0xabdd56ac97726addfb7b 89ac08f5828c5a766270c5 2fa0f819d168a425bd203d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 20:34:42	<u>0x54eae2f1bacacbc4d533 43e39d84c9e1079d2c29a4 6327591e97ebcc55cdc6e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 15:37:39	<u>0xa56974435d339e54ea64 51e3f503ee053891149b1b 20a6f39f0f3c04deea95c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-22 07:57:33	<u>0x45c08ca78ff3a6560184 f49ac0ec08dac6a4c01ff8 872406bbfa09b54d6c65c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 07:57:09	<u>0x9b77adb842fc07547fe2 329b8da1f7b4ac872db7bf 9f46d209c8751e5def1e36</u>	- 200.0000000000000000 0000 USDT  199.92 USD	✓
25	2023-05-22 07:46:48	<u>0x8534addcec74825e5952 d0ce174a5cf7b47e7f1f35 8431bf9dd12d1cd40cbaf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-22 07:41:02	<u>0xa778a17523ecdb55ea57 382627692f256c45bc657b e9a22af5825ae17ee46d1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 07:40:32	<u>0x92978a76c4b021ac693a 41b07d351c00c91fe0dc80 9cb4fc6b1f52d733ca9cf4</u>	- 200.0000000000000000 0000 USDT  199.97 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-05-22 07:27:34	<u>0x6442f123eb165820f52089f04887f2f66ebc4c41ee178111fac68a083350910b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 07:26:31	<u>0xbaaa4412854eed3489b976e6f80690fd17bef9dda387ebde43f5980583de247b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 07:26:13	<u>0x37bbac62ebeced0982693a474eef85abad0834da56da2b7e6aade3f128324443</u>	- 1,424.00000000000000 000000 USDT  1,423.70 USD	✓
31	2023-05-22 06:49:01	<u>0x2b4084f588e5c41523b5bba0af1894c4126c39f60e77ef33afece96951cba692</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-22 06:48:25	<u>0xb8c8a827ca102d85c35ed16de4ef7e3b6f62e861eb67b22e39052e4a24b01da2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 06:48:25	<u>0x696c85ec2076d84a04bc3a93b2329d0eaeeb0ea470544cc19312a565f8d02f91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 06:48:25	<u>0x4947d6b204d35c1938331cf42d42f7a26416b05ee39c85283638331edbe6c1e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 06:48:01	<u>0xa350ca3a4a63101dad8374601b92dcc3d51846c62ba6f80b6e0f0835cf73899</u>	+ 1,624.535765999999 966880 USDT  1,624.17 USD	✓
36	2023-05-22 06:33:18	<u>0x2d72f672bb3174cda9d5b77a50a7adb8029dc13c8beca9ba04a336ef9aad9c74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-22 06:33:02	<u>0x18e7fba0bd1d71f8bf9a e64063a1721cb26ccc751a 11fb5b76fc02292f607167</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-22 06:32:19	<u>0xd467de4ea6c63fc5bc6c e14b048425faf385437712 5626c9da9b2fa0f765dfcf</u>	- 1,559.000000000000 000000 USDT  1,559.11 USD	✓
39	2023-05-22 06:28:04	<u>0xc2dc56f72e0dd93244a0 e893ecf40e16cd261e4539 c95e9132f8b547b02c685d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-22 06:27:40	<u>0xf4a0c799fe9ecd5f6189 4cec506460e372690222a0 7f1b3cf3889fb5d96c3b6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-22 06:27:40	<u>0xb81489b87384c2d314ba 95faacfcb8c5fb74915802 c0137ce8d597b886cd77ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-22 06:27:22	<u>0xb0546a646775e91d4716 c6a64349bbed1705f464dc 65ceaf67611adaf01d8e43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-22 06:27:22	<u>0xb0546a646775e91d4716 c6a64349bbed1705f464dc 65ceaf67611adaf01d8e43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-22 06:27:10	<u>0xf96bcb07c5d1eef6df60 584c5c27238a7d1a1711a5 a320cca824a58d77abd721</u>	+ 1,759.153197999999 974854 USDT  1,759.10 USD	✓
45	2023-05-18 09:21:28	<u>0x12f4072eade99e7d0246 9842fbecaa654d261f675a cccc753ac806abb4d115db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-05-18 09:20:52	<u>0xbf7d63fbef21aa8d5f70</u> <u>48a35a404eb8edd649da6e</u> <u>ac9df701977f398775f7c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-18 09:17:16	<u>0xb14b5a76d50f53660ed5</u> <u>88acc4dda94d5894e55448</u> <u>452c3f5859f6bc9e01652a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-18 09:15:01	<u>0x6c02426c8c27ee88fa6d</u> <u>3928a48be1a8203bcff6b7</u> <u>53738d489c0620610cc5bf</u>	- 1,418.000000000000 000000 USDT  1,418.13 USD	✓
49	2023-05-18 09:14:34	<u>0x0b6a84ec73e0db16e5f1</u> <u>a0d45292bb523a8dbac4b7</u> <u>19051f5a72baf1db39fa7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-18 09:14:34	<u>0xfcec63ed256d31fd7b0d</u> <u>245bb68608deaf9ea69a87</u> <u>080da07813ee048d0edc03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-18 09:14:13	<u>0x58db7f5c0be889900681</u> <u>0b99933416db900fa8d612</u> <u>fd22b8f895a87fe820feb3</u>	+ 1,418.000000000000 000000 USDT  1,418.13 USD	✓
52	2023-05-16 19:35:52	<u>0x5bb7aa6541b0a79368ee</u> <u>d05c25ab9135a13e64184b</u> <u>0a59b69237ee51e7aa462e</u>	+ 615,526.6400000000 13969839 ]	✓
53	2023-05-15 06:44:41	<u>0x8f2dcf2d1aa166bdf4fe</u> <u>c9ba2d35cf0754a389ceb2</u> <u>d27514083fa36f5fa1ca99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-15 06:44:29	<u>0x92018e1459baeabf07a1</u> <u>c90b5a8dcac27553fa22f5</u> <u>6f9871e97e1f5c970178ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-15 06:43:53	<u>0x2c83f0fd2c17739347ca</u> <u>10a08d3997cf5208d267e2</u> <u>4efeeeb987f8864bd04e43</u>	- 1,424.000000000000 000000 USDT  1,424.14 USD	✓
56	2023-05-15 06:43:50	<u>0xf292547e1cfd0778435e</u> <u>746c52c2db53f6399a667b</u> <u>a94dc54d0bc98f65559cd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-15 06:43:38	<u>0x8c4a929ee64f630c5a85</u> <u>df6ea5277ef0082127a665</u> <u>e3f35092a3bf01240b6d26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-15 06:43:26	<u>0x556a6b69876e4d32ceff</u> <u>c24b08b947c1c050253e86</u> <u>23ba909195a9985d64e081</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-15 06:43:08	<u>0x524f44f99c4e514f9afd</u> <u>69706034ccad155584f4e8</u> <u>88ddc45323c60c4e85e875</u>	+ 1,424.000000000000 000000 USDT  1,424.14 USD	✓
60	2023-05-15 03:03:19	<u>0xabe2f6e5a220a46c0cac</u> <u>86883e212f7649e48dd671</u> <u>a35fe894a9a999ee1349a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-15 03:01:10	<u>0xfd1e3f8e7c4bfa670783</u> <u>bac20c6a6540662903be9c</u> <u>d8e8dd66de7b42ac37c687</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-15 03:00:07	<u>0x4fc6916566f2ce72d0f1</u> <u>d5708b1c527d0345ea4f3b</u> <u>d47b291018e589762b7062</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-15 02:59:46	<u>0x006ad022f6f8c910823a</u> <u>eb6354335c60836a696687</u> <u>777a6e0d2688d9f1fd0733</u>	- 1,542.000000000000 000000 USDT  1,542.40 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-15 02:58:34	<u>0xbe4cd9547e02c378328a</u> <u>4d84737eb941986e36121f</u> <u>a33abe3d5c06ef09c0fbdf</u>	+ 1,428.000000000000 000000 USDT  1,428.37 USD	✓
65	2023-05-14 09:57:54	<u>0xe33574e3f8e033ab7cd0</u> <u>3cf59ad41590a9dff4b60a</u> <u>8ce314b8819d583ca59790</u>	+ 114.08256900000000 6554 USDT  114.13 USD	✓

\* USD values displayed at the time of transaction

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