

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1aefbdf11922ebefbc4cc36b48ce7112d0a05eb</u>
TOTAL RECEIVED	0.008640000000000000 BNB
	5.03 USD
TOTAL SEND	0.001520064000000000 BNB
	0.88 USD




Token	Balance
BNB	0.007119936000000000 BNB
	4.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
OnlyFans	10,000 ONF
Tether USD	0.000000000000000000 USDT
Rare Pepes	615,526.64000000013969839 RPEPE
AI WORLD	1,000.0000000000000000 AI
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP
xPepe.net	615,526.64000000013969839]
Pepe	615,526.64000000013969839 PEPE









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 04:13:13	<u>0x71954fd5b900dc76ad8e5116d5e76149df3dc46e04c1b794889cc6bc2d799973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-15 04:13:13	<u>0x71954fd5b900dc76ad8e5116d5e76149df3dc46e04c1b794889cc6bc2d799973</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓
3	2023-05-15 04:10:46	<u>0x05011b0f293c87113901b914de247cc4dd705e36f70faf09ba399802c001c78b</u>	+ 0.000720000000000000 00 BNB  0.22 USD	✓
4	2023-04-28 19:09:46	<u>0x1a0b144dd1962f4f940c372909c48322051738d1e6ad2f87481e948f31134ff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-04-28 19:09:46	<u>0x1a0b144dd1962f4f940c372909c48322051738d1e6ad2f87481e948f31134ff4</u>	- 0.000126690000000000 00 BNB  0.04 USD	✓
6	2023-04-28 19:07:01	<u>0x32df922c961c8e895961c17fc210c766b447d3bba86c7efa589c03e55c38095d</u>	+ 0.000720000000000000 00 BNB  0.23 USD	✓
7	2023-03-29 10:00:08	<u>0x81bbe0ed285a043f3841d2b35e5bf6571b370ddb67a61f470ba12754c0f8e8ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-29 10:00:08	<u>0x81bbe0ed285a043f3841d2b35e5bf6571b370ddb67a61f470ba12754c0f8e8ec</u>	- 0.000126690000000000 00 BNB  0.04 USD	✓
9	2023-03-29 09:56:53	<u>0xd9716d5fbcf3f7fe32afce0fb20f226d8287811174bd3dd9ffc7f3490430d90a</u>	+ 0.000720000000000000 00 BNB  0.22 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2023-03-08 13:10:05	<u>0x5a494f149668b220e32d3d0e1109fb32d2efbc301115c49122588966f58e2b04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-03-08 13:10:05	<u>0x5a494f149668b220e32d3d0e1109fb32d2efbc301115c49122588966f58e2b04</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓
12	2023-03-08 13:07:18	<u>0x30cb3d5cb31b8d959611f1a4e5f775096e231b37e9fea93030089b673719538a</u>	+ 0.000720000000000000 00 BNB  0.20 USD	✓
13	2023-03-08 08:05:06	<u>0x607662bc325bdb3661681fe417494d53b886ddc67c66800148221b951db7b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-08 08:05:06	<u>0x607662bc325bdb3661681fe417494d53b886ddc67c66800148221b951db7b4</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓
15	2023-03-08 08:02:36	<u>0xd732d474c5ef54874fd8c59a9af82de7cbc30c2afb5d30d40c795864913028f3</u>	+ 0.000720000000000000 00 BNB  0.20 USD	✓
16	2023-02-19 06:30:36	<u>0x4c12a6e6609a0ea238130279c33b349dc534ea16e83ed27689f32f37d49c4f1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-19 06:30:36	<u>0x4c12a6e6609a0ea238130279c33b349dc534ea16e83ed27689f32f37d49c4f1d</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓
18	2023-02-19 06:27:39	<u>0xfe0808d604c4f5720b87bec54ba0c078c00e96f88c5f011f5310ea85103328c6</u>	+ 0.000720000000000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-30 08:14:53	<u>0x7ac94c52503273d835f36c4ef6c00d3e8a6e125ca070be65c944c42fb1cfc2e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-30 08:14:53	<u>0x7ac94c52503273d835f36c4ef6c00d3e8a6e125ca070be65c944c42fb1cfc2e1</u>	- 0.000126618000000000 00 BNB  0.03 USD	✓
21	2023-01-30 08:12:08	<u>0x1146f0e4413f0e50860ccd8b12688a652699a1505fa323c1fe332ebf43573144</u>	+ 0.000720000000000000 00 BNB  0.22 USD	✓
22	2023-01-20 20:11:09	<u>0x614b5940e7924b210cc9490f58166f4ce4b371ac932adea5f059c03832d4ff3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-01-20 20:11:09	<u>0x614b5940e7924b210cc9490f58166f4ce4b371ac932adea5f059c03832d4ff3b</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓
24	2023-01-20 20:08:51	<u>0x8ebbc199a715f452aee866f85461b6f146888306fc1c093881e12126d039bb19</u>	+ 0.000720000000000000 00 BNB  0.21 USD	✓
25	2023-01-20 19:31:18	<u>0x5dfa1d2d52bb50df3c9876f2866ebbf04e2b35fe975efd1b73c12fb16ee974a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-20 19:31:18	<u>0x5dfa1d2d52bb50df3c9876f2866ebbf04e2b35fe975efd1b73c12fb16ee974a</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓
27	2023-01-20 19:29:06	<u>0xd65b4f9bc4f9bdba7cf1ddf444c99fdf18988bb77acd59996724b9456bbbf030</u>	+ 0.000720000000000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-12-06 18:04:31	<u>0x2dc6a52572f9ebc9bc33</u> <u>e4ec69201e336cd8d52a68</u> <u>01498f5e7aa5f4ee286ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-12-06 18:04:31	<u>0x2dc6a52572f9ebc9bc33</u> <u>e4ec69201e336cd8d52a68</u> <u>01498f5e7aa5f4ee286ca3</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓
30	2022-12-06 18:02:10	<u>0xce5553c5d850ebe3562c</u> <u>a2181a8f198d616b2927d6</u> <u>882a1e0b738868c1d4218b</u>	+ 0.000720000000000000 00 BNB  0.20 USD	✓
31	2022-11-28 03:48:31	<u>0x6eb21c22287fc47755c9</u> <u>149cecd1bf4b4fa2aa3a29</u> <u>16ef4f4688e98a676a7092</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-11-28 03:48:31	<u>0x6eb21c22287fc47755c9</u> <u>149cecd1bf4b4fa2aa3a29</u> <u>16ef4f4688e98a676a7092</u>	- 0.000126618000000000 00 BNB  0.03 USD	✓
33	2022-11-28 03:46:01	<u>0xf4543f9db2fbee5f269d</u> <u>25c6c0263dd47ebfaed37b</u> <u>4b55447fcb5365d36e4df3</u>	+ 0.000720000000000000 00 BNB  0.21 USD	✓
34	2022-11-27 16:26:39	<u>0xb32489bae6ea799a3467</u> <u>ada91e75721bddac54e1be</u> <u>4f08561cf0e4b6e576df1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-11-27 16:26:39	<u>0xb32489bae6ea799a3467</u> <u>ada91e75721bddac54e1be</u> <u>4f08561cf0e4b6e576df1d</u>	- 0.000126618000000000 00 BNB  0.03 USD	✓
36	2022-11-27 16:23:53	<u>0xb99191b3adaafb64c5cf</u> <u>5b416aa03739e8d9d1eb85</u> <u>98310654c7307f21b9e74f</u>	+ 0.000720000000000000 00 BNB  0.22 USD	✓










BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-30 15:33:27	<u>0x96baf9fcb229cb94f9cd9461e06ad3141a6694d5cecf04319815585ba88e89ff</u>	+ 615,526.6400000000 13969839 RPEPE	✓
2	2023-05-17 09:15:54	<u>0x7274c87ef7174c1c801f9444e948e127f3de8d8ea41780c582a57dbac3dd96d5</u>	+ 615,526.6400000000 13969839]	✓
3	2023-05-17 09:12:45	<u>0x6b1e4006efb7b12962d50820341704d1639d787042340ed707df19adc7df1ef4</u>	+ 615,526.6400000000 13969839]	✓
4	2023-05-17 09:04:44	<u>0xcb0d60c5590f3885258e4c6890007770308763d954e3028732542490edfd5b4d</u>	+ 615,526.6400000000 13969839 PEPE	✓
5	2023-05-16 21:41:10	<u>0xb40bf0174e408f81d797422da8e256505e52945fab a0b6b698a722055539b075</u>	+ 615,526.6400000000 13969839]	✓
6	2023-05-15 04:13:13	<u>0x71954fd5b900dc76ad8e5116d5e76149df3dc46e04c1b794889cc6bc2d799973</u>	- 600.00000000000000 0000 USDT  600.11 USD	✓
7	2023-05-15 04:10:16	<u>0xbe95b7a7eb947892ccd707a5779767fedf1b304abae7657855e951535b0c4242</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-15 04:09:52	<u>0x47c0809429a28d5f97917e5df7939a9cb7b674581ac1f4545220acebd4680069</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-15 04:08:52	<u>0x378581ffc7c385e1ebb66541e0eb55d78e26ca17fe5746c2810a6c948cfbb99c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-15 04:08:31	<u>0x3016cdf363de48943732a0edd82b1cf663375a5b5ae1309de2010329c31d84</u>	+ 600.00000000000000 0000 USDT  600.21 USD	✓
11	2023-04-28 19:09:46	<u>0x1a0b144dd1962f4f940c372909c48322051738d1e6ad2f87481e948f31134ff4</u>	- 2,500.000000000000 000000 USDT  2,499.84 USD	✓
12	2023-04-28 19:04:34	<u>0xa3f65f1fed6714e9445e6ffad9a06369a510933ff0dc64e575d003564a48d13a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-28 19:04:16	<u>0xc3f14c9bb0221e4b029d83a919caac6710cdcbb72777eb76c0da6ee04ebb9e1e</u>	+ 2,500.000000000000 000000 USDT  2,501.15 USD	✓
14	2023-04-13 06:33:43	<u>0x793fc1e646f83322d73f7f5cf96a70eb36839861dc6978028a449a9ddf8c51ca</u>	+ 500 \$ Claim Free [SPONSORED]	✓
15	2023-03-29 10:00:26	<u>0xa20bd5e24e7b3621abfe0e2f760a88fce908aa22782e0c2e567bc45a511aa84a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-29 10:00:08	<u>0x81bbe0ed285a043f3841d2b35e5bf6571b370ddb67a61f470ba12754c0f8e8ec</u>	- 1,150.000000000000 000000 USDT  1,149.87 USD	✓
17	2023-03-29 08:14:34	<u>0xf4fa101e8a26183065e5b371237aed048c7c9fc093eca915e9fcc1819377b4e3</u>	- 125.00000000000000 0000 USDT	✓
18	2023-03-29 08:14:16	<u>0x3234c8002c44a7110b78f15ea671118659ba8d1557a0a39d10b9b953bd20dcbb</u>	+ 1,150.000000000000 000000 USDT  1,149.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-12 16:57:40	<u>0xabd8f0accb0ba60b3dfb54e82c0ddf53e8f67cafd19ec4534c84f248200f8a1f</u>	+ 10,000 CAKE LP	✓
20	2023-03-11 09:42:11	<u>0xbe693f05785d38b0dea7379007392c1f2a4e588adf8b6063f17888f13cdb4af7</u>	+ 10,000 ONF	✓
21	2023-03-08 14:30:17	<u>0x2578aa3e4bf25e6ffa30c4ad853e5ec08257f4d1c42d4c9f7fda020521dfaf4</u>	+ 0.0000000001000000 00 AI	✓
22	2023-03-08 13:10:17	<u>0x1be3e0cb08620f94976b340a5edcd262460044d0bce6ad7cc0190f3f28e82348</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-08 13:10:05	<u>0x5a494f149668b220e32d3d0e1109fb32d2efbc301115c49122588966f58e2b04</u>	- 126.00000000000000 0000 USDT  126.00 USD	✓
24	2023-03-08 13:03:56	<u>0x1ed7f250469a1282e9a5130d9d812d7b96cc085541136c022cb1c5505a52ca52</u>	+ 126.00000000000000 0000 USDT  126.00 USD	✓
25	2023-03-08 08:08:03	<u>0x21b29b35dbf638754cc80c78aef82c560a8367d313c4de03196e2793dc0d6747</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-08 08:05:57	<u>0x4e1f6d8c0664adacb0e1f7fe610f464ad38480e917d5c4dbfe886a380c42e167</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-08 08:05:36	<u>0xc5e483839e648672fe58eb33ab64556c82910bae57b428b85a3bb08bbb6fcf42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-08 08:05:06	<u>0x607662bc325bdb3661681fe417494d53b886ddc67c66800148221b951db7b4</u>	- 400.00000000000000 0000 USDT  400.07 USD	✓
29	2023-03-08 08:01:45	<u>0xc6f86332d54514262c5d2001766b4185cc3423484adb18018477ca765fa2970</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-08 07:59:54	<u>0x227d589b73b383bb23fce7759d302e2ccdd1fd0645e99066a2d4a18849b5a71c</u>	+ 400.00000000000000 0000 USDT  400.07 USD	✓
31	2023-02-19 07:13:39	<u>0x8a066781815cc2c6e8073b3586323068f18c4ad410d256a134b1151f02ff2310</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-19 06:31:18	<u>0x60d34d70da942cd34b09a9f8395667b77750b7ae501e47afbd5faa2566438b11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-19 06:30:36	<u>0x4c12a6e6609a0ea238130279c33b349dc534ea16e83ed27689f32f37d49c4f1d</u>	- 125.00000000000000 0000 USDT  125.01 USD	✓
34	2023-02-19 06:24:54	<u>0xd30adf75863b4345b30a099f3eee931508d5b1f95bfed4e08ce95bdccf4d624f</u>	+ 125.00000000000000 0000 USDT  125.01 USD	✓
35	2023-01-30 08:14:53	<u>0x7ac94c52503273d835f36c4ef6c00d3e8a6e125ca070be65c944c42fb1cfc2e1</u>	- 8.6400000000000005 68 USDT  8.64 USD	✓
36	2023-01-30 08:09:39	<u>0xb43bb1c3bf9fa536304b5d01cbcc481d76567bf07e2e7aab9af12f4a9ab45b3d</u>	+ 8.6400000000000005 68 USDT  8.64 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-20 20:33:09	<u>0xf201906cd0aad5d7c8b885b1e85203ef3cdc3ddd3da597cbc186085e60069817</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-20 20:11:09	<u>0x614b5940e7924b210cc9490f58166f4ce4b371ac932adea5f059c03832d4ff3b</u>	- 30.0000000000000000 000 USDT  29.98 USD	✓
39	2023-01-20 20:05:37	<u>0x6ae814b00dff8fc57a0c353243b837b1edf15ff592d540fc73de0752d974904b</u>	+ 30.0000000000000000 000 USDT  29.98 USD	✓
40	2023-01-20 19:31:18	<u>0x5dfa1d2d52bb50df3c9876f2866ebbf04e2b35fe975efd1b73c12fb16ee974a</u>	- 40.0000000000000000 000 USDT  39.98 USD	✓
41	2023-01-20 19:25:57	<u>0x30035c4312e98d33d1e0fd86932a191f8567642d3f90227ec017ce821d56c194</u>	+ 40.0000000000000000 000 USDT  39.98 USD	✓
42	2022-12-06 18:04:31	<u>0x2dc6a52572f9ebc9bc33e4ec69201e336cd8d52a6801498f5e7aa5f4ee286ca3</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
43	2022-12-06 17:59:58	<u>0xea5ac9880e7aac23391207566679a981ecb4ebd8a35d8e6d772a6a9f86f32a6e</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
44	2022-11-28 03:48:31	<u>0x6eb21c22287fc47755c9149cecd1bf4b4fa2aa3a2916ef4f4688e98a676a7092</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
45	2022-11-28 03:43:31	<u>0x6a4028640413f6c080d3862fd4aa93ca9f3f1e1318c4f7cfad7306f0376cd1f1</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-27 16:26:39	<u>0xb32489bae6ea799a3467</u> <u>ada91e75721bddac54e1be</u> <u>4f08561cf0e4b6e576df1d</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
47	2022-11-27 16:21:12	<u>0x7aeee100f3b7f7dfb904</u> <u>df5546bf079bed1868d5bf</u> <u>5db362977f9a4f3e67134c</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓

* USD values displayed at the time of transaction

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