

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x257a4d00e8dd3531e40e0e1d5678cde46e478a3c</u>
TOTAL RECEIVED	0.079282000000000005 BNB
	45.43 USD
TOTAL SEND	0.079282000000000005 BNB
	45.43 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.900124999999999953 USDT
	0.90 USD
0gas.io	16,000.000000000 0gas.io
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Pepe	615,526.640000000013969839 PEPE
Mas	1.833225632695669294 MAS










## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-08 06:31:03	<u>0xa94736765cb173ed3033</u> <u>a37cb5a71bf100d60ba337</u> <u>24011d953581562d86c25f</u>	- 0.0370952492400000 03 BNB  11.08 USD	✓
2	2024-01-08 06:31:03	<u>0xa94736765cb173ed3033</u> <u>a37cb5a71bf100d60ba337</u> <u>24011d953581562d86c25f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-17 02:36:07	<u>0xa14c00403aeabba9b135</u> <u>1f8a57a1b29d99829c52c0</u> <u>cce27f48a519a4dc821b9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-17 02:36:07	<u>0xa14c00403aeabba9b135</u> <u>1f8a57a1b29d99829c52c0</u> <u>cce27f48a519a4dc821b9b</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
5	2023-05-17 02:25:43	<u>0x3bc8bda5e8222010e194</u> <u>ebc582ee3137d8bd68ae64</u> <u>e8d6c525f74f7387f91dc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-17 02:25:43	<u>0x3bc8bda5e8222010e194</u> <u>ebc582ee3137d8bd68ae64</u> <u>e8d6c525f74f7387f91dc4</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-05-17 02:24:55	<u>0x281752056cafd1bf1ca5</u> <u>b6914a94f337458a52b4bb</u> <u>07b0151d0f63acad72effd</u>	- 0.0100000000000000 00 BNB  3.11 USD	✓
8	2023-05-17 02:24:55	<u>0x281752056cafd1bf1ca5</u> <u>b6914a94f337458a52b4bb</u> <u>07b0151d0f63acad72effd</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
9	2023-05-17 02:20:52	<u>0x21d3657c0cf19449eaf9</u> <u>be6cff99f4b684e14b6ab1</u> <u>62d44cf65adb15f81e3a78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-17 02:20:52	<u>0x21d3657c0cf19449eaf9 be6cff99f4b684e14b6ab1 62d44cf65adb15f81e3a78</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
11	2023-05-17 02:20:10	<u>0x3f10057fce1ddf5b3b81 a1a79d97b097b7c7a65607 b2dd17f92c5f7eda20d811</u>	- 0.0100000000000000 00 BNB  3.11 USD	✓
12	2023-05-17 02:20:10	<u>0x3f10057fce1ddf5b3b81 a1a79d97b097b7c7a65607 b2dd17f92c5f7eda20d811</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
13	2023-05-17 02:18:43	<u>0x7a5f58ac3040ac4c04f4 1b9ff3de7c48c9a9ff0b1f 9f36c7788382043233ef13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-17 02:18:43	<u>0x7a5f58ac3040ac4c04f4 1b9ff3de7c48c9a9ff0b1f 9f36c7788382043233ef13</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
15	2023-05-17 02:18:13	<u>0x91267774808a68a38653 c5abd0e92408b5ee44140c bd2fbe538ab621c6d4f299</u>	- 0.0100000000000000 00 BNB  3.11 USD	✓
16	2023-05-17 02:18:13	<u>0x91267774808a68a38653 c5abd0e92408b5ee44140c bd2fbe538ab621c6d4f299</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
17	2023-05-16 12:10:28	<u>0x17bba1e121f3575e8496 f293179be9462f0c077b70 8d3fb8425b3187cbb271bf</u>	+ 0.0209139999999999 99 BNB  6.47 USD	✓
18	2023-05-14 13:40:00	<u>0x7c0f1d52ef2fbb0d969b dadb7880dade17182063f7 ef9478a0bbbbbb8490e6579</u>	+ 0.0394339999999999 97 BNB  12.30 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-14 13:39:03	<u>0xc7998bc22f577245d7d5f3247e6ac95df53439e9cc489e5a6dbf9db22aa9ca0f</u>	+ 0.0074340000000000 00 BNB  2.32 USD	✓
20	2023-03-28 02:06:44	<u>0x1104f6213cb7d9457640aeb6bcd58a6065cbbe76168d3988be2300b6a11b6e6f</u>	- 0.0058330294700000 00 BNB  1.80 USD	✓
21	2023-03-28 02:06:44	<u>0x1104f6213cb7d9457640aeb6bcd58a6065cbbe76168d3988be2300b6a11b6e6f</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
22	2022-06-14 02:31:59	<u>0x87fdef0def3c344418f94fb222affdb0133f7b1d6cc8b6a1f0091dcfa58ee4ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-06-14 02:31:59	<u>0x87fdef0def3c344418f94fb222affdb0133f7b1d6cc8b6a1f0091dcfa58ee4ce</u>	- 0.0017833810050000 00 BNB  0.41 USD	✓
24	2022-06-14 02:31:32	<u>0xf1c164c8cdde393a5f41403ccb25339dedb5e7c6eb794a38ca50485d56ac3cfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-06-14 02:31:32	<u>0xf1c164c8cdde393a5f41403ccb25339dedb5e7c6eb794a38ca50485d56ac3cfa</u>	- 0.0002369480400000 00 BNB  0.05 USD	✓
26	2022-06-14 02:30:23	<u>0x0c953c35fc3cd983bf3a7d0cecabe85d79e0cdbcc45428a6f498b314a4d9fb36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-06-14 02:30:23	<u>0x0c953c35fc3cd983bf3a7d0cecabe85d79e0cdbcc45428a6f498b314a4d9fb36</u>	- 0.0001336822200000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-14 02:29:44	<u>0x0a8fc389e622ec543a87b79b2fc6c6607c8c0a82942bda67365539da3d07c6ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-06-14 02:29:44	<u>0x0a8fc389e622ec543a87b79b2fc6c6607c8c0a82942bda67365539da3d07c6ea</u>	- 0.0018987919650000 00 BNB  0.43 USD	✓
30	2022-06-14 02:29:29	<u>0x1743b93ce9313e5f978a19db475634c33c4f66c403a64af1bd346ee67678e009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-06-14 02:29:29	<u>0x1743b93ce9313e5f978a19db475634c33c4f66c403a64af1bd346ee67678e009</u>	- 0.0002370123000000 00 BNB  0.05 USD	✓
32	2022-06-11 04:52:18	<u>0xe42e24a8d54229377bf583322c3d6b6ec16912a8122ee374100f4c059440fb51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-06-11 04:52:18	<u>0xe42e24a8d54229377bf583322c3d6b6ec16912a8122ee374100f4c059440fb51</u>	- 0.0010499150000000 00 BNB  0.30 USD	✓
34	2022-06-11 04:49:54	<u>0xb55949b22b3bf90b97d91264a25c95bf9290ea05de21d21a316896b7693fdeb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-06-11 04:49:54	<u>0xb55949b22b3bf90b97d91264a25c95bf9290ea05de21d21a316896b7693fdeb9</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
36	2022-06-11 02:15:25	<u>0x6ba275843078691d572c0aa5d5b94fc450d7401eda0b3a966568acecd037c17d</u>	+ 0.010000000000000000 00 BNB  2.89 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-11 01:45:04	<u>0x8dd03896f94b84d4c287bcacfcdd4d76053697a335b89c584e8c1c60fe7cbfb9</u>	+ 0.001500000000000000 00 BNB  0.43 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 10:57:57	<u>0xbd7c1935e5b396f5a8abb5fee7ca2e50a6c2d87b7676f997aa53758cff0569a8</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-05-17 02:37:55	<u>0xe9f46d5f9e6b079555a6a844b10cd463b18e9be7ae0bd77bdbd7f4dccdd3a8b9</u>	+ 0.002698000000000000 00 USDT  0.00 USD	✓
3	2023-05-17 02:36:52	<u>0xb3a4a04f780564d04fb6f59e3c0e16f06fb169a21164c98655e12ccefb6551ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-17 02:36:52	<u>0x77654c4084ac55778d726e46883bce3e50aaa68ce835802560ac366727dbe48f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-17 02:36:07	<u>0xa14c00403aeabba9b1351f8a57a1b29d99829c52c0cce27f48a519a4dc821b9b</u>	- 2,698.00000000000000 000000 USDT  2,697.89 USD	✓
6	2023-05-17 02:28:46	<u>0xd098f9cbd543a2ed10aa ce4415f0da0f96e431888b48febde75e73a2eb569c81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-17 02:28:31	<u>0xe363d8134d3b0c1ae2b6e82c85dcd96e3bb190a4f51f0f474939743fd67e496c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-17 02:27:43	<u>0x014012574d9b5546e706ef25cc1a9cdd95351a24e1e62c1efdfca26023787640</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
9	2023-05-17 02:26:40	<u>0x690e5d16893cf5c18362de97f78b9c7922711595f4b3d867660d6e62c3b63ee0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-17 02:26:25	<u>0x1e4cf5ce6a469ba9eb27072640910caa82c2474af59e08d0e7d9dd5d7baeddef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-17 02:26:25	<u>0x1078e4b232687ed08c3251e3dee52b3f0b725c504d17cf7f510879ba9464b43a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-17 02:26:25	<u>0x3abf007efb2c2a993cf762dc6629a0bd4f0f0910a3db57ccd569de786848575b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-17 02:25:43	<u>0x3bc8bda5e8222010e194ebc582ee3137d8bd68ae64e8d6c525f74f7387f91dc4</u>	- 1,000.00000000000000 000000 USDT  1,000.00 USD	✓
14	2023-05-17 02:22:28	<u>0xf1edd9b05415fd48d956daa505be5af2d0e655b9d7ffc4b18872dde81b2f32e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-17 02:21:25	<u>0xac3f8b2dda34d2a41fe68302e3023d33089e9cbd12ae57fb2f59590027f1aef8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-17 02:21:25	<u>0xde69b1c4aa77d1f9a797ed48663f07193679ad894a20a64e5fa09028da89214a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-17 02:20:52	<u>0x21d3657c0cf19449eaf9 be6cff99f4b684e14b6ab1 62d44cf65adb15f81e3a78</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
18	2023-05-17 02:20:40	<u>0x737fd9b2d1483d264161 1d16eb9a959fafff4e5651 882d9beb1761f1487d74d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-17 02:20:19	<u>0xf8ba47e6bdbd8b899457 5c0f702f713979a16281ef 7c42b4b9d8113960c0377f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-17 02:20:16	<u>0x29811c84253e764a625a ac863dccff45fb0e0d3394 60f61775ea1c1fae91a727</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-17 02:20:16	<u>0x769ace5168bfb591bfa8 0f947dbb353a46391977ca 2adabb47463994ff4b2f7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-17 02:20:10	<u>0x8e134ecad4b24140b079 c94d519da4a77db81a4f0c 7b7b2d12665f39bb886454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-17 02:19:37	<u>0x00454ba3160ee449fd07 fa4e9e6cf8f55a66dcc1a2 26f627758b460ab3d0dcb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-17 02:19:37	<u>0x08755934097758e64716 ffe7abdd473354e85c1a31 801c5ddc84ba90af6b4602</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-17 02:19:13	<u>0xad9fbe6556c48bd53f9d 3494512f26ae90457d40cc af76290cd93e592f6e122b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-05-17 02:18:43	<u>0x7a5f58ac3040ac4c04f4</u> <u>1b9ff3de7c48c9a9ff0b1f</u> <u>9f36c7788382043233ef13</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
27	2023-05-16 12:09:08	<u>0xe2cbad611b6c8ce32162</u> <u>b372831db60f9a69e07c30</u> <u>f030f97d83708342766c02</u>	+ 1,615.000000000000 000000 USDT  1,614.83 USD	✓
28	2023-05-15 22:40:34	<u>0x8c04192c548b9f7185ec</u> <u>02ded967424a77b284c17a</u> <u>d9ddae97b338e589ebec3b</u>	+ 1,225.257123000000 092361 USDT  1,225.49 USD	✓
29	2023-05-14 05:14:15	<u>0xbe0913e9c17706ce59dc</u> <u>87661d95fdb016d5bfde82</u> <u>b43d38f32fc3bd4da6aca7</u>	+ 116.82095499999999 7881 USDT  116.86 USD	✓
30	2023-05-14 05:11:18	<u>0xd445c1147da8dfda7bd0</u> <u>c2e5524e5bbffde8bdb4a0</u> <u>c35653768eeb68d78e7b40</u>	+ 114.25606700000000 1599 USDT  114.31 USD	✓
31	2023-05-14 05:08:12	<u>0xeb6b1b21faee26c6561d</u> <u>28dabd0bdf5dd152e9e059</u> <u>e17dbd3bc5d99529428547</u>	+ 827.56228199999998 1963 USDT  828.01 USD	✓
32	2022-07-19 13:07:53	<u>0xafe3cac6602728f6f770</u> <u>a84e0a7b31144dcf859631</u> <u>f9a62cc47e3a860170a9f1</u>	+ 0.5660224900000000 45 MAS	✓
33	2022-06-30 07:24:15	<u>0x61ef28d00b088b321ab0</u> <u>3366895a8c778a338b000e</u> <u>d797c0ca316c9e4a507a8a</u>	+ 1.0238255499999999 73 MAS	✓
34	2022-06-14 02:31:59	<u>0x87fdef0def3c344418f9</u> <u>4fb222affdb0133f7b1d6c</u> <u>c8b6a1f0091dcfa58ee4ce</u>	- 1.7180500000000000 77 MAS	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-14 02:29:44	<u>0x0a8fc389e622ec543a87b79b2fc6c6607c8c0a82942bda67365539da3d07c6ea</u>	- 1.7180513911506967 16 MAS	✓
36	2022-06-14 02:26:35	<u>0xc45f9871e98b8bc7b102cb2866dce581bfdad9f2914a0e9b7f279ece0ee7be0b</u>	+ 0.100000000000000000 06 MAS	✓
37	2022-06-11 05:48:54	<u>0xfe30dbba97c75463abc4f4621273ec8d63c68754ea7018a0a77b8825954d84a2</u>	+ 0.5759999999999999 56 ART	✓
38	2022-06-11 05:02:44	<u>0x1c7f953428b2a8edd362275670ff093f9d779cab4c115dbdf8a54a348bf37e95</u>	+ 211.000000 CGB	✓
39	2022-06-11 04:55:15	<u>0xd23691c51bac88dd9e4b9ab44c33aedf82e15a469d301c290a81f14f16d87d0b</u>	+ 16,000.000000000 0gas.io	✓
40	2022-06-11 04:52:18	<u>0xe42e24a8d54229377bf583322c3d6b6ec16912a8122ee374100f4c059440fb51</u>	+ 3.4217114388649902 96 MAS	✓
41	2022-06-11 04:52:18	<u>0xe42e24a8d54229377bf583322c3d6b6ec16912a8122ee374100f4c059440fb51</u>	- 1,491.799999999999 954525 USDT  1,490.58 USD	✓
42	2022-06-11 02:08:16	<u>0xf440d987111587d18eb9eabf8e7f763427d54317bb68e752e7698669afcd7e9a</u>	+ 443.800000000000001 1369 USDT  443.43 USD	✓
43	2022-06-11 01:13:55	<u>0x7d53a7f66ae303714e6dfc917d827655fe5250aec76e9511c5070cbb1cd0f293</u>	+ 1,048.000000000000 000000 USDT  1,047.14 USD	✓

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