

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:34 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d5b811d1bd5d763a63f09fa73e4843123a8c6a0</u>
TOTAL RECEIVED	0.020099498000000000 BNB
	11.88 USD
TOTAL SEND	0.020099498000000000 BNB
	11.88 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000535000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
Tezos Token	0.000000000000000000 XTZ
Rare Pepes	615,526.640000000013969839 RPEPE
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE
xPepe.net	615,526.640000000013969839]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 08:36:34	<u>0x57a5d00a58a01a600602</u> <u>5f648c884b135b90df70d9</u> <u>d9224e76644daa5deda6fc</u>	- 0.0174289400000000 00 BNB  5.43 USD	✓
2	2023-05-16 08:36:34	<u>0x57a5d00a58a01a600602</u> <u>5f648c884b135b90df70d9</u> <u>d9224e76644daa5deda6fc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-16 08:35:13	<u>0x2b069c094521fcb20d85</u> <u>56a50907c1ad9fe5c2904b</u> <u>a82f257c39b564fdc28fbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-16 08:35:13	<u>0x2b069c094521fcb20d85</u> <u>56a50907c1ad9fe5c2904b</u> <u>a82f257c39b564fdc28fbd</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
5	2023-05-16 08:31:37	<u>0xca511b50874efacd7077</u> <u>664e4f96077683e5e55103</u> <u>0abcccc19934b00867aac1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-16 08:31:37	<u>0xca511b50874efacd7077</u> <u>664e4f96077683e5e55103</u> <u>0abcccc19934b00867aac1</u>	- 0.0003406110000000 00 BNB  0.10 USD	✓
7	2023-05-16 08:31:10	<u>0x7bbf8e86fadc7d6a5c14</u> <u>d63eabb40aa1bc083327f2</u> <u>01090f74efa01d12c72b4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-16 08:31:10	<u>0x7bbf8e86fadc7d6a5c14</u> <u>d63eabb40aa1bc083327f2</u> <u>01090f74efa01d12c72b4a</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
9	2023-05-16 04:08:39	<u>0xaf7258d8ac7b5a66900c</u> <u>4ba99733f2f63b9def59d0</u> <u>7fd1c2b7c4b393191b1399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-16 04:08:39	<u>0xaf7258d8ac7b5a66900c4ba99733f2f63b9def59d07fd1c2b7c4b393191b1399</u>	- 0.0004823340000000 00 BNB  0.15 USD	✓
11	2023-05-16 03:18:45	<u>0x077da2db5bd2a31e95aa1043ade5cbcdbe103fe80eeb46b0093fe4e0831deece</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-16 03:18:45	<u>0x077da2db5bd2a31e95aa1043ade5cbcdbe103fe80eeb46b0093fe4e0831deece</u>	- 0.0001357620000000 00 BNB  0.04 USD	✓
13	2023-05-15 21:36:37	<u>0x86268956ecdc14c5a1dcfd1c108780677d25a54fd253b59f937c8289dcd3f308</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-15 21:36:37	<u>0x86268956ecdc14c5a1dcfd1c108780677d25a54fd253b59f937c8289dcd3f308</u>	- 0.0004815150000000 00 BNB  0.15 USD	✓
15	2023-05-15 06:26:38	<u>0x2279bc159c50f28ca5e2295bd0738b45188716c02895e9c24ce950e09fe9d140</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-15 06:26:38	<u>0x2279bc159c50f28ca5e2295bd0738b45188716c02895e9c24ce950e09fe9d140</u>	- 0.0007017210000000 00 BNB  0.22 USD	✓
17	2023-05-15 06:26:17	<u>0x3f1f75a86835ec68c65948993ec21efab86c7991ae714b0bfff2be78b86e54c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-15 06:26:17	<u>0x3f1f75a86835ec68c65948993ec21efab86c7991ae714b0bfff2be78b86e54c3</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 02:03:28	<u>0x884ddfb71f3daae02df8</u> <u>0bbfbeeae80cb866d153c6</u> <u>2b74bdf9da2960e3271835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-15 02:03:28	<u>0x884ddfb71f3daae02df8</u> <u>0bbfbeeae80cb866d153c6</u> <u>2b74bdf9da2960e3271835</u>	- 0.0001357620000000 00 BNB  0.04 USD	✓
21	2023-05-15 01:53:58	<u>0x84c4f75cb701e530ca48</u> <u>dcf269459c5af96f1c7707</u> <u>c57672e108892dddfb30b3</u>	+ 0.0199368740000000 00 BNB  6.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 08:35:01	<u>0x03265bba2a966783d76b</u> <u>4195ea0eed11d3131ab08d</u> <u>a773780fade033252412c6</u>	+ 0.0001626240000000 00 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 15:49:10	<u>0x8c51817ffd0e22987505</u> <u>7a148cb5db2d9314ab13f3</u> <u>b56319c6b0bcb3fbee453</u>	+ 615,526.6400000000 13969839 RPEPE	✓
2	2023-05-19 10:44:18	<u>0xc498d04a48aa8694340d</u> <u>6b685c2c379111f49431d7</u> <u>825080166cea706a32b897</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-05-17 10:02:36	<u>0xe8bf0fdee97750ad003b</u> <u>6907308366d38ae8b6fd3b</u> <u>67432f94b4aaab541aad1e</u>	+ 615,526.6400000000 13969839]	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-16 09:00:29	<u>0xa852a7664a09492da718</u> <u>4c2eb0a789070ece69917b</u> <u>6d3be68edb6f5c1d6e40fe</u>	+ 0.0005350000000000 00 USDT  0.00 USD	✓
5	2023-05-16 08:52:44	<u>0x0a50e036c4e239198bdb</u> <u>feb5a595d9137cafa8bb0c</u> <u>7de1e1f73909cf62f93fbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-16 08:49:27	<u>0x5ed34833d6ec2666eeaf</u> <u>1512dc5bcb9f40467310b</u> <u>0b3f0d00b2e794fe9454bc</u>	+ 23,000.000000 AI-A	✓
7	2023-05-16 08:39:43	<u>0x79667ffcd58cd63d64a9</u> <u>2d470e7d39c3faab3d1cd0</u> <u>0865b0c5c44e09dcb8bb76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-16 08:36:10	<u>0x29affd0e09904f9686db</u> <u>adfb14aca7a93f58aa98d3</u> <u>8128a632e259bdb007de04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-16 08:35:13	<u>0x2b069c094521fcb20d85</u> <u>56a50907c1ad9fe5c2904b</u> <u>a82f257c39b564fdc28fbd</u>	- 535.09904831065114 1946 USDT  535.22 USD	✓
10	2023-05-16 08:31:37	<u>0xca511b50874efacd7077</u> <u>664e4f96077683e5e55103</u> <u>0abcccc19934b00867aac1</u>	+ 8.1343872173155098 44 USDT  8.13 USD	✓
11	2023-05-16 08:31:37	<u>0xca511b50874efacd7077</u> <u>664e4f96077683e5e55103</u> <u>0abcccc19934b00867aac1</u>	- 1.5500000000000000 44 DOT  8.21 USD	✓
12	2023-05-16 04:08:39	<u>0xaf7258d8ac7b5a66900c</u> <u>4ba99733f2f63b9def59d0</u> <u>7fd1c2b7c4b393191b1399</u>	+ 9.2014317170696386 94 USDT  9.20 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-16 04:08:39	<u>0xaf7258d8ac7b5a66900c4ba99733f2f63b9def59d07fd1c2b7c4b393191b1399</u>	- 10.359999999999999 432 XTZ	✓
14	2023-05-16 04:07:21	<u>0x53dc3b12613ac2a23900198225b1b3ce2ad5bbc94db0fb25981d1b854e653e02</u>	+ 10.359999999999999 432 XTZ	✓
15	2023-05-16 04:04:00	<u>0x9c34f8cf8eec8f49aed6137e10106250fdcf67a51fd8bf5635935645415cdb18</u>	+ 1.5500000000000000 44 DOT  8.17 USD	✓
16	2023-05-15 21:36:37	<u>0x86268956ecdc14c5a1dcfd1c108780677d25a54fd253b59f937c8289dcd3f308</u>	+ 8.9383392071779006 47 USDT  8.94 USD	✓
17	2023-05-15 21:36:37	<u>0x86268956ecdc14c5a1dcfd1c108780677d25a54fd253b59f937c8289dcd3f308</u>	- 10.179999999999999 716 XTZ	✓
18	2023-05-15 16:04:12	<u>0xbee393fbfce2c40d8e109d1dfae0177b66e5602ac8a31cb94c59fedf7a06aadb</u>	+ 10.179999999999999 716 XTZ	✓
19	2023-05-15 06:26:38	<u>0x2279bc159c50f28ca5e2295bd0738b45188716c02895e9c24ce950e09fe9d140</u>	+ 8.8248901690880607 87 USDT  8.82 USD	✓
20	2023-05-15 06:26:38	<u>0x2279bc159c50f28ca5e2295bd0738b45188716c02895e9c24ce950e09fe9d140</u>	- 10.000000000000000 000 XTZ	✓
21	2023-05-15 04:03:15	<u>0xe32d951db6113991e59db5e3128c9c84674d2fe3999daeb4e10972bec095007c</u>	+ 10.000000000000000 000 XTZ	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-15 01:59:43	<u>0xf5f389191f23a37ac9e4</u> <u>0bb968c12ac6aeddee04c9</u> <u>cf692b2ca3b7fade25e5dd</u>	+ 500.0000000000000000 0000 USDT  500.17 USD	✓

* USD values displayed at the time of transaction

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