

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 00:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5fb030903166dcbcf4736291488927fb4c6cdaaa</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.83 USD
TOTAL SEND	0.009999674000000000 BNB
	5.83 USD



Token	Balance
BNB	0.000000326000000000 BNB
	0.00 USD
Tether USD	0.000000985225924798 USDT
	0.00 USD
Rare Pepes	615,526.640000000013969839 RPEPE
tFTC	0.100000000000000006 tFTC
xPepe.net	615,526.640000000013969839]








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:37:05	<u>0x8748e43522150301270b</u> <u>f6a8f5dac0e0ad72b74f96</u> <u>aa57dc08c38a961e232653</u>	- 0.0075050000000000 00 BNB	4.53 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-31 13:37:05	<u>0x8748e43522150301270b</u> <u>f6a8f5dac0e0ad72b74f96</u> <u>aa57dc08c38a961e232653</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-05-14 00:16:18	<u>0x19c9216800f9965aaa1f</u> <u>0530c8996b326a42067fab</u> <u>68772709981ec8630c6803</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-14 00:16:18	<u>0x19c9216800f9965aaa1f</u> <u>0530c8996b326a42067fab</u> <u>68772709981ec8630c6803</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
5	2023-05-14 00:11:44	<u>0xfe10c3da24f464779e5e</u> <u>09ca6ffab5627eeb2403d9</u> <u>62cedb9ee7c074b6d24262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-14 00:11:44	<u>0xfe10c3da24f464779e5e</u> <u>09ca6ffab5627eeb2403d9</u> <u>62cedb9ee7c074b6d24262</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-04-25 04:35:40	<u>0x8759ad19e1db039011b3</u> <u>65bbec0e92057d17849f3b</u> <u>b057fb4a05412af5466c9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-25 04:35:40	<u>0x8759ad19e1db039011b3</u> <u>65bbec0e92057d17849f3b</u> <u>b057fb4a05412af5466c9e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-04-25 04:33:19	<u>0xfa84b0aba472aac8a611</u> <u>4a544615dde1081cb573c4</u> <u>24f305d87ca45d84b164de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-25 04:33:19	<u>0xfa84b0aba472aac8a611</u> <u>4a544615dde1081cb573c4</u> <u>24f305d87ca45d84b164de</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-04-19 12:41:23	<u>0x92b5e5c92a458ac956ba</u> <u>2d21b4e872a0a13474439f</u> <u>763e5af96d00ae8776dddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-19 12:41:23	<u>0x92b5e5c92a458ac956ba</u> <u>2d21b4e872a0a13474439f</u> <u>763e5af96d00ae8776dddc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-04-19 12:37:32	<u>0x70da0e0aaa64bf8890d3</u> <u>a5b4c71420bbdd19d2dbca</u> <u>82a8bd24f7165c0e81a684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-19 12:37:32	<u>0x70da0e0aaa64bf8890d3</u> <u>a5b4c71420bbdd19d2dbca</u> <u>82a8bd24f7165c0e81a684</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-07 05:58:54	<u>0x7af927f230bca4d26753</u> <u>9663cf5a7e93a4154b9997</u> <u>52cd59872b6f6e30586fd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-07 05:58:54	<u>0x7af927f230bca4d26753</u> <u>9663cf5a7e93a4154b9997</u> <u>52cd59872b6f6e30586fd6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
17	2023-04-07 04:43:46	<u>0xcde8e117e7b6c8bcd9af</u> <u>21a90c6bf6ff20cb316ee9</u> <u>eef519d8db3bb868ceb32b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-07 04:43:46	<u>0xcde8e117e7b6c8bcd9af</u> <u>21a90c6bf6ff20cb316ee9</u> <u>eef519d8db3bb868ceb32b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
19	2023-03-27 16:42:39	<u>0x4fbb16c1c6eafaa4b52a</u> <u>ab80f9cafcd0a01cb59d69</u> <u>a0cb2dc84e1367107b1294</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-27 16:42:39	<u>0x4fbb16c1c6eafaa4b52a</u> <u>ab80f9cafcd0a01cb59d69</u> <u>a0cb2dc84e1367107b1294</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2023-03-27 13:22:14	<u>0x4c7234ae9a5d7e04fd79</u> <u>49b85ec37fff7e38cb9926</u> <u>2e7614e4ea2f8b5ef4ed10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-27 13:22:14	<u>0x4c7234ae9a5d7e04fd79</u> <u>49b85ec37fff7e38cb9926</u> <u>2e7614e4ea2f8b5ef4ed10</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
23	2023-03-27 13:18:20	<u>0x30fc50a5bdfe4395e692</u> <u>a016d86f448aa2fd3e03b3</u> <u>8485cae347eff854105343</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-27 13:18:20	<u>0x30fc50a5bdfe4395e692</u> <u>a016d86f448aa2fd3e03b3</u> <u>8485cae347eff854105343</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
25	2023-03-19 13:36:36	<u>0x489f0bdcf1feb9049d85</u> <u>f9ff14122ec99d2b3b1785</u> <u>6d2008208ce368d62a366f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-19 13:36:36	<u>0x489f0bdcf1feb9049d85</u> <u>f9ff14122ec99d2b3b1785</u> <u>6d2008208ce368d62a366f</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
27	2023-03-19 13:14:18	<u>0x487626504e0b89206c99</u> <u>c74935ef5e841fbbbac461</u> <u>f6a7a213b6bcf0a80acb79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-19 13:14:18	<u>0x487626504e0b89206c99</u> <u>c74935ef5e841fbbbac461</u> <u>f6a7a213b6bcf0a80acb79</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-03-09 12:14:15	<u>0x87f2ef735a0aab003fde8d7fa9ec84db32826c1e5a29baf292bce73cd8635567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-09 12:14:15	<u>0x87f2ef735a0aab003fde8d7fa9ec84db32826c1e5a29baf292bce73cd8635567</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
31	2023-03-09 12:09:31	<u>0x7fed061a68186201f48ce1b7e06ed505f58fcc0be4572fc20f93907d8d43392f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-09 12:09:31	<u>0x7fed061a68186201f48ce1b7e06ed505f58fcc0be4572fc20f93907d8d43392f</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
33	2023-02-12 14:30:24	<u>0x2d9ae3cddaa6052a468272056036e91e6e93f05860cacaee2479e4b9381585b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-12 14:30:24	<u>0x2d9ae3cddaa6052a468272056036e91e6e93f05860cacaee2479e4b9381585b8</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
35	2023-02-12 14:19:09	<u>0x3509ab6402b11712f5a82dd032c447b5764ed8881adc572477c834c490ad0452</u>	+ 0.010000000000000000 00 BNB  3.09 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-30 16:12:28	<u>0x54e4a87c1676be58a41f13793ed3a6aa448798b364f99f97b9e240c5fc646916</u>	+ 615,526.6400000000 13969839 RPEPE	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-22 21:24:22	<u>0xfdcaaf06a7d23ec06e67b292d89664a17f9f328f4c7df2ff8189534e8ec34b8</u>	+ 0.100000000000000000 06 tFTC	✓
3	2023-05-17 13:10:17	<u>0xbbc539487790c68663c54a740329b41252aa7b7e5a86056c4512a56620df666f</u>	+ 615,526.6400000000 13969839]	✓
4	2023-05-14 00:16:40	<u>0x69ce43687cf615260927ce92095637f425c3fa996a7be526213217c0d77e2b6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-14 00:16:18	<u>0x19c9216800f9965aaa1f0530c8996b326a42067fab68772709981ec8630c6803</u>	- 103.78749999999999 4316 USDT  103.84 USD	✓
6	2023-05-14 00:12:41	<u>0x40f8e1583fc0e624e76641362fe77bd1a2c77e7466dc9a584c2dc4176d2d7635</u>	+ 103.78749999999999 4316 USDT  103.85 USD	✓
7	2023-04-25 04:35:40	<u>0x8759ad19e1db039011b365bbec0e92057d17849f3bb057fb4a05412af5466c9e</u>	- 34.009999999999998 010 USDT  34.00 USD	✓
8	2023-04-25 04:34:22	<u>0xd2a20c64156752306c6353d72b3b7c994b5464418ff48d5c3ad7cac2abde8448</u>	+ 33.914999999999999 147 USDT  33.90 USD	✓
9	2023-04-19 12:42:14	<u>0xf8f19ffe7f261ba7a7352597c108f13f824e74734e4e44cca6de58b6fd59994b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-19 12:41:23	<u>0x92b5e5c92a458ac956ba2d21b4e872a0a13474439f763e5af96d00ae8776dddc</u>	- 96.0000000000000000 000 USDT  95.98 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-19 12:38:29	<u>0x8b869b31741d08476f1e</u> <u>d0c4a09b5870766b1ab07c</u> <u>d56adcb06d12bbf26edd9d</u>	+ 96.0925000000000001 137 USDT  96.08 USD	✓
12	2023-04-07 05:59:21	<u>0xb23c2ef1e0c05d2c321e</u> <u>1dd4bab6f0e4b7e7f88565</u> <u>d341a669c32c0a82a6b168</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-07 05:58:54	<u>0x7af927f230bca4d26753</u> <u>9663cf5a7e93a4154b9997</u> <u>52cd59872b6f6e30586fd6</u>	- 82.599999999999994 316 USDT  82.60 USD	✓
14	2023-04-07 04:44:37	<u>0x0056aecdb359eecd6ca</u> <u>15983d72bf32241244fcbd</u> <u>e73f978f1a5935c9e28436</u>	+ 82.6025000000000006 253 USDT  82.58 USD	✓
15	2023-04-01 04:14:07	<u>0x64099238080881c7499f</u> <u>f55b79f4bdf9c9f248f328</u> <u>686007626919e2405ab6d7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-31 20:11:20	<u>0xe7ffa7fe47cf2c80ecaf</u> <u>77e5a704fdd2564195b521</u> <u>33dd3c134cc036cda6395a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-27 16:42:39	<u>0x4fbb16c1c6eafaa4b52a</u> <u>ab80f9cafcd0a01cb59d69</u> <u>a0cb2dc84e1367107b1294</u>	- 0.9989749999999999 46 USDT  0.99 USD	✓
18	2023-03-27 13:51:23	<u>0xb25da4ec012373bd2934</u> <u>44d6ba89e441cfc7449dc5</u> <u>01d17286f15867beaecfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-27 13:22:47	<u>0xbb5f570e3ab53d4fb04d</u> <u>dfe70f685f6570b985b599</u> <u>89cce29780fff77b9563ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-27 13:22:29	<u>0xb656d17916402a095b3941ff0c62c8cab14a3bff3f5cb8beab13159853c260f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-27 13:22:14	<u>0x4c7234ae9a5d7e04fd7949b85ec37fff7e38cb99262e7614e4ea2f8b5ef4ed10</u>	- 113.0000000000000000 0000 USDT  112.96 USD	✓
22	2023-03-27 13:19:16	<u>0x2741836eab624ecc741b57352dfae20445c4fbc270482093121d204d58a5beea</u>	+ 67.1650000000000006 253 USDT  67.14 USD	✓
23	2023-03-19 13:38:32	<u>0xe0845156fdb68b40e4bc844e50ab50a890ac0d38feaeaac7237924f58793d98c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-19 13:37:20	<u>0x1df45b4760c2c4866f51807093bcee5678ece588fb18865095e949e710cd4d93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-19 13:36:36	<u>0x489f0bdcf1feb9049d85f9ff14122ec99d2b3b17856d2008208ce368d62a366f</u>	- 47.0000000000000000 000 USDT  47.01 USD	✓
26	2023-03-19 13:15:12	<u>0x849360eab0decf71151c09f9b8c02fed0dddd865949c4338285c124380a8c45e</u>	+ 90.509530823817598 844 USDT  90.53 USD	✓
27	2023-03-15 15:41:09	<u>0xf832569e606fde848536429e2fdf96b534acc72ac5e70570f3be1d8099ff67b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-15 07:34:35	<u>0x27f29a15bb0ce7c41eb6bb645f89b099c6c9db7da07b0a4d1c3a8bb6fd2628</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-09 12:14:15	<u>0x87f2ef735a0aab003fde8d7fa9ec84db32826c1e5a29baf292bce73cd8635567</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
30	2023-03-09 12:10:24	<u>0x5d6eea9fee089519703e6069d4209f26fcf59b2934616292a591ac7a26879a00</u>	+ 101.64444516140832 7749 USDT  101.68 USD	✓
31	2023-02-13 15:22:48	<u>0x6ebca2c2f067bab11aa70f841294afcea3bbf03cb884737dd6d355a039a7cf21</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-13 07:14:02	<u>0xbb27e1b5681925cb925da9a0227043f5056be1cc055864d5960ec6c0c63ca747</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-13 07:00:26	<u>0xdeee9ead2f47183d73993c794501aa1d2d2596aaca8a0d00e62d70359611c7c5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-12 23:20:43	<u>0xc4aca795d293a26c55504a94cf2c5c7fb17f781e31b024067cd7d82680fe4353</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-12 23:01:36	<u>0x92685d0791717ab69d557a2c19fb20138d9f8876269ad4c05759df225f33bd00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-12 22:42:00	<u>0xe8970230132068d4b925ad7f85fb970e52a25789859a98b0a67499f1d17b245c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-12 22:38:12	<u>0xd516c6fae64095dd0454df59f7f606528fe44511e9d3d49c9fb6ab24d34abf75</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-12 14:30:24	<u>0x2d9ae3cddaa6052a4682</u> <u>72056036e91e6e93f05860</u> <u>cacaae2479e4b9381585b8</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
39	2023-02-12 14:26:30	<u>0xa5757f409e2b4679585c</u> <u>6de549ced242cb2bce7a16</u> <u>536f5e08aaebcf5becceeb</u>	+ 32.67999999999999 716 USDT  32.67 USD	✓
40	2023-02-12 14:23:36	<u>0x578d06e109e064a2828a</u> <u>9f40c5b4cf1fd40c96461f</u> <u>09f8280117a76332904563</u>	+ 69.00000000000000 000 USDT  68.99 USD	✓

* USD values displayed at the time of transaction

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