

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a8c8ee98ffb83dc0f018f22db5eb687e45b5fbe</u>
TOTAL RECEIVED	0.110362949723886730 BNB
	65.19 USD
TOTAL SEND	0.110187088576383291 BNB
	65.08 USD

Token	Balance
BNB	0.000175861147503439 BNB
	0.10 USD
Tether USD	0.000052555504686480 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
StargateToken	0.000000000000000000 STG
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Maverick Token	0.000000000000000000 MAV

* USD values displayed at the time of transaction









Token

Balance

Pepe

615,526.640000000013969839 PEPE







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:14:52	<u>0x5ca8a10a9583e6948dc4</u> <u>2f1c263fde8e4284a6b019</u> <u>01cd436a620999760622c4</u>	- 0.05399999999999999 99 BNB  31.28 USD	✓
2	2024-06-27 15:14:52	<u>0x5ca8a10a9583e6948dc4</u> <u>2f1c263fde8e4284a6b019</u> <u>01cd436a620999760622c4</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-06-15 09:42:22	<u>0x8d17f5f510fd633d2b16</u> <u>090ae7a2e69dd45dbc96e6</u> <u>71c0a14117152705bd94e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-15 09:42:22	<u>0x8d17f5f510fd633d2b16</u> <u>090ae7a2e69dd45dbc96e6</u> <u>71c0a14117152705bd94e7</u>	- 0.0000590612000000 00 BNB  0.03 USD	✓
5	2024-06-15 09:41:01	<u>0x4559684c3c10c78e3aa3</u> <u>26f055a288014b002e3c8d</u> <u>a06eea8a91f3ed6a83971c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-15 09:41:01	<u>0x4559684c3c10c78e3aa3</u> <u>26f055a288014b002e3c8d</u> <u>a06eea8a91f3ed6a83971c</u>	- 0.0000509344000000 00 BNB  0.03 USD	✓
7	2024-06-15 09:40:34	<u>0xf68287b15f3238b235a9</u> <u>6b0e23207f9ac53129ebcc</u> <u>99f4f181ed2d756058d325</u>	- 0.0482602624708501 35 BNB  29.34 USD	✓
8	2024-06-15 09:40:34	<u>0xf68287b15f3238b235a9</u> <u>6b0e23207f9ac53129ebcc</u> <u>99f4f181ed2d756058d325</u>	- 0.0000495418000000 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-14 19:28:35	<u>0x468b67af576d534795e338c872fc4d2a8ebbb258cf4648764f2dc07736f45ff9</u>	+ 0.052800000000000000 00 BNB  31.47 USD	✓
10	2023-10-06 20:21:03	<u>0x4c2992b2b4361bd52c8f9c5a1a15225767ec0a6cdebb7c9fdaafc6dd73fcf51c6</u>	- 0.0012415219674394 01 BNB  0.26 USD	✓
11	2023-10-06 20:21:03	<u>0x4c2992b2b4361bd52c8f9c5a1a15225767ec0a6cdebb7c9fdaafc6dd73fcf51c6</u>	- 0.0007553430000000 00 BNB  0.16 USD	✓
12	2023-10-06 20:20:48	<u>0xc733d8c6169fc0c868dc6b4d2622eb754ac0a6a6819eada7f9d188471d2e6036</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-10-06 20:20:48	<u>0xc733d8c6169fc0c868dc6b4d2622eb754ac0a6a6819eada7f9d188471d2e6036</u>	- 0.0001389510000000 00 BNB  0.02 USD	✓
14	2023-07-08 23:39:41	<u>0x779d2fc7b55b09449cce403114c8f67dc57db9ab2e0fecad2b810c6a7f12c93b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-08 23:39:41	<u>0x779d2fc7b55b09449cce403114c8f67dc57db9ab2e0fecad2b810c6a7f12c93b</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
16	2023-07-08 23:39:35	<u>0xef948116a2212a628d53cd28834cf4e3c3dda011840a960802ed1395712178d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-07-08 23:39:35	<u>0xef948116a2212a628d53cd28834cf4e3c3dda011840a960802ed1395712178d3</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-13 20:37:27	<u>0x746a3dad637319e4265a78b0c79a5ca52f172f658d90155242e62dc59e0a3ce2</u>	- 0.0014969477715825 89 BNB  0.36 USD	✓
19	2023-06-13 20:37:27	<u>0x746a3dad637319e4265a78b0c79a5ca52f172f658d90155242e62dc59e0a3ce2</u>	- 0.0005014290000000 00 BNB  0.12 USD	✓
20	2023-04-19 14:29:31	<u>0x1a82e90187447cf22c58ddc9371bdb4e4e4fef143e6b438a7169ae4eda82fadd</u>	- 0.0001088499665111 64 BNB  0.03 USD	✓
21	2023-04-19 14:29:31	<u>0x1a82e90187447cf22c58ddc9371bdb4e4e4fef143e6b438a7169ae4eda82fadd</u>	- 0.0004635750000000 00 BNB  0.15 USD	✓
22	2022-04-22 18:40:29	<u>0xd4a66ba3f92f497f53d145191a457e7fb14bb8d57d1c98dd147cf2be7e62039a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-22 18:40:29	<u>0xd4a66ba3f92f497f53d145191a457e7fb14bb8d57d1c98dd147cf2be7e62039a</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
24	2022-04-22 18:39:50	<u>0x69456bef05dc487ce8ef03040c93c11a6c5bfcf4062ae13acfeaec061df6b918</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-22 18:39:50	<u>0x69456bef05dc487ce8ef03040c93c11a6c5bfcf4062ae13acfeaec061df6b918</u>	- 0.0011183400000000 00 BNB  0.45 USD	✓
26	2022-04-22 18:38:44	<u>0x87cbfaaf11767bfaa7b41bee7b1199aa470375e7a1adf165551cece5ea2ce4e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-22 18:38:44	<u>0x87cbfaaf11767bfaa7b41bee7b1199aa470375e7a1adf165551cece5ea2ce4e3</u>	- 0.0012074100000000 00 BNB  0.49 USD	✓
28	2022-04-22 18:37:29	<u>0x8721597da185f0062dc615e866c32a9fd8a8a17ef59b5afe3e9ab1590c266578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-22 18:37:29	<u>0x8721597da185f0062dc615e866c32a9fd8a8a17ef59b5afe3e9ab1590c266578</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
30	2022-04-22 18:36:38	<u>0x5733ed120c20a777e1bdbff94dd13144865a3f1fd172d4c82a4b7e78fce581e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-22 18:36:38	<u>0x5733ed120c20a777e1bdbff94dd13144865a3f1fd172d4c82a4b7e78fce581e9</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
32	2022-04-22 17:58:43	<u>0x90bc738671812c1eaa68b341796fd80ec3c7ffb1c59cc5212c97f6b0ea9e787e</u>	+ 0.0100000000000000 00 BNB  4.06 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:43:43	<u>0xb395ced552f63474d83c0b08db25775dbb46b0dcf14fc5070e0a4d75e0424cd1</u>	+ 0.0475629497238867 29 BNB  28.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 13:25:38	<u>0xd9af1ceded7a9a2f02d3e56e97149bd4a993a35361e348aa6298f83bd873ed53</u>	+ 60,000.000000 ACT	✓
2	2024-06-15 09:43:43	<u>0xb395ced552f63474d83c0b08db25775dbb46b0dcf14fc5070e0a4d75e0424cd1</u>	- 29.029480676673180 994 USDC  29.02 USD	✓
3	2024-06-15 09:41:46	<u>0x7f001db201de54479be3249688e6ba665644397fe807100709d26e98ff9bee87</u>	+ 29.029480676673180 994 USDC  29.02 USD	✓
4	2024-06-15 09:41:46	<u>0x7f001db201de54479be3249688e6ba665644397fe807100709d26e98ff9bee87</u>	- 0.0482602624708501 35 WBNB  29.34 USD	✓
5	2024-06-15 09:12:09	<u>0xf230ad98e9456f146c507be1f2bc5f7c00315ee76771c4cdb4a31a475df8079a</u>	+ 62,000.000000000 B00M	✓
6	2023-10-06 20:21:03	<u>0x4c2992b2b4361bd52c8f9c5a1a15225767ec0a6cdebb7c9fdafc6dd73fcf51c6</u>	- 18.376256327250722 222 MAV	✓
7	2023-10-06 20:21:03	<u>0x4c2992b2b4361bd52c8f9c5a1a15225767ec0a6cdebb7c9fdafc6dd73fcf51c6</u>	- 0.0036759864627426 92 MAV	✓
8	2023-08-30 23:17:27	<u>0x0b6fc993d6e3aca3f7573370761c84a5fe85c0d15cf4a7d762f1fd11cf5374ce</u>	+ 18.379932313713464 254 MAV	✓
9	2023-07-09 09:27:28	<u>0x3947ea22196c0e5039ef6a889af75cb31941e4cbb203b849391eb76198aede95</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-13 20:37:27	<u>0x746a3dad637319e4265a78b0c79a5ca52f172f658d90155242e62dc59e0a3ce2</u>	- 100.20000000000000 2842 STG	✓
11	2023-06-08 15:57:24	<u>0xc97d2ada44d85feec9c296eab42326ba10bfb90ff98943a6c7078eaea7f8a41a</u>	+ 100.20000000000000 2842 STG	✓
12	2023-04-19 14:29:31	<u>0x1a82e90187447cf22c58ddc9371bdb4e4efef143e6b438a7169ae4eda82fadd</u>	- 8,996.345436999999 947147 STG	✓
13	2023-04-19 14:27:34	<u>0x06d1107b0ad1f563155397bcc8761e50d697a88c56ea7cb0bf7110fc9bd9cd3b</u>	+ 8,996.345436999999 947147 STG	✓
14	2022-04-22 18:40:29	<u>0xd4a66ba3f92f497f53d145191a457e7fb14bb8d57d1c98dd147cf2be7e62039a</u>	- 2,013.291674712525 036739 BUSD  215,415.94 USD	✓
15	2022-04-22 18:39:50	<u>0x69456bef05dc487ce8ef03040c93c11a6c5bfcf4062ae13acfeaec061df6b918</u>	+ 2,013.291590760639 792279 BUSD  215,415.93 USD	✓
16	2022-04-22 18:39:50	<u>0x69456bef05dc487ce8ef03040c93c11a6c5bfcf4062ae13acfeaec061df6b918</u>	- 2,013.449399999999 968713 USDT  215,432.81 USD	✓
17	2022-04-22 18:38:44	<u>0x87cbfaaf11767bfaa7b41bee7b1199aa470375e7a1adf165551cece5ea2ce4e3</u>	+ 2,013.449452555504 649354 USDT  215,432.82 USD	✓
18	2022-04-22 18:38:44	<u>0x87cbfaaf11767bfaa7b41bee7b1199aa470375e7a1adf165551cece5ea2ce4e3</u>	- 2,014.097199999999 929787 BUSD  215,502.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-22 18:35:38	<u>0xea44c69e1c70df983ed2</u> <u>00c9e73e1a4e88b8105bde</u> <u>48824555dfc93dff2fc82b</u>	+ 2,014.097283951885 401621 BUSD  215,502.13 USD	✓

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