

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:35 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x82eab2b5bbd9e1202a3ceb484eeaba58232a4b55</u>
TOTAL RECEIVED	0.033480000000000003 BNB
	19.61 USD
TOTAL SEND	0.033479992500000000 BNB
	19.61 USD

Token	Balance
BNB	0.000000007500000000 BNB
	0.00 USD
BUSD Token	43.399999999999998579 BUSD
	43.38 USD
USTC	1,900.000000000000000000 USTC
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.640000000013969839 PEPE



## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-04	<u>0x8181d55134145d0ab9d8</u>	- 0.0083146100000000	✓
	16:20:18	<u>7525fd1750e75625318226</u>	00 BNB	
		<u>4422569dd65283b9ea0014</u>	2.54 USD	

#	Date & time	Transaction Id	Amount	
2	2023-06-04 16:20:18	<u>0x8181d55134145d0ab9d87525fd1750e756253182264422569dd65283b9ea0014</u>	- 0.0000787500000000 00 BNB  0.02 USD	✓
3	2023-06-04 09:00:11	<u>0xf732756dcda0246b68cb882e55cab9aef29c05efe662e0ebafdf4eb67ed46ba1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-04 09:00:11	<u>0xf732756dcda0246b68cb882e55cab9aef29c05efe662e0ebafdf4eb67ed46ba1</u>	- 0.0017666400000000 00 BNB  0.54 USD	✓
5	2023-06-04 09:00:05	<u>0x84634945514b29308a4bf06d01f42b236f7cadaf687d03bf7389cae3b9cb02b7</u>	+ 0.0101600000000000 01 BNB  3.12 USD	✓
6	2022-09-07 04:20:13	<u>0xa17c02876cde5b08c8ddc3d8b310c29db9f3cd8f174af485242c7f944e7d0f49</u>	- 0.0113031000000000 00 BNB  2.97 USD	✓
7	2022-09-07 04:20:13	<u>0xa17c02876cde5b08c8ddc3d8b310c29db9f3cd8f174af485242c7f944e7d0f49</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
8	2022-09-06 19:42:11	<u>0x1102b8bf9ee7bb54c16591cd94d5998068d1e6db8aa5963fd6dbc222bb9e5877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-09-06 19:42:11	<u>0x1102b8bf9ee7bb54c16591cd94d5998068d1e6db8aa5963fd6dbc222bb9e5877</u>	- 0.0002256437500000 00 BNB  0.05 USD	✓
10	2022-09-06 19:32:11	<u>0x13b0ccb98df1b989d8156b566ec079bef5d1960a647c32b1700484b5a75f5067</u>	+ 0.0116600000000000 00 BNB  3.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-12 17:10:11	<u>0x6c9566904d8e75a26030</u> <u>1a9c6839d54ebae4324ae4</u> <u>5a31910894d523e7612307</u>	- 0.0113030300000000 00 BNB  6.44 USD	✓
12	2021-12-12 17:10:11	<u>0x6c9566904d8e75a26030</u> <u>1a9c6839d54ebae4324ae4</u> <u>5a31910894d523e7612307</u>	- 0.0001312500000000 00 BNB  0.07 USD	✓
13	2021-12-12 13:40:08	<u>0x275acaafaf9aac39f9c7</u> <u>b5f9f4eff5440e5d08a3aa</u> <u>bba63acbd948ab695b9d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-12 13:40:08	<u>0x275acaafaf9aac39f9c7</u> <u>b5f9f4eff5440e5d08a3aa</u> <u>bba63acbd948ab695b9d6e</u>	- 0.0002257187500000 00 BNB  0.12 USD	✓
15	2021-12-12 13:28:14	<u>0x78f2847918961028245c</u> <u>61050a558ab49ec900f9e3</u> <u>90a8ebaf93314db665843a</u>	+ 0.0116600000000000 00 BNB  6.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 19:37:45	<u>0x04ad35126d87689e6f13</u> <u>cbc76478f4d6e7ad87103e</u> <u>18dddec3138b8c5a2ec94</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-06-04 09:00:14	<u>0xac49a9eee121ac89bdf1</u> <u>8d48d048e7a191eb4c2213</u> <u>c16c3a39f031e1ba4e4040</u>	- 39.600000000000001 421 BUSD  39.60 USD	✓
3	2023-06-04 08:55:17	<u>0x6fc060438e5e281692ea</u> <u>628334ef4d2f2b5155c1f3</u> <u>02978600892dc0222504c5</u>	+ 40.000000000000000 000 BUSD  39.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-06 20:33:11	<u>0xd1f77eaa8175db69fd98</u> <u>6439a5381ce1440e046e60</u> <u>3092f38df8094b645a13df</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2022-09-06 20:30:29	<u>0xf0957d422ac5f6244270</u> <u>183481d2344a333d6eb90d</u> <u>57c0bceb8802c5cbeaa328</u>	+ 1,900.000000000000 000000 USTC	✓
6	2022-09-06 19:42:11	<u>0x1102b8bf9ee7bb54c165</u> <u>91cd94d5998068d1e6db8a</u> <u>a5963fd6dbc222bb9e5877</u>	- 697.95000000000004 5475 BUSD  697.89 USD	✓
7	2022-09-06 19:22:59	<u>0x156bd4a946968f30a3d5</u> <u>5b318c64b88f6e4baaaf29</u> <u>65777719347c50fb76dc3b</u>	+ 705.00000000000000 0000 BUSD  704.94 USD	✓
8	2021-12-12 13:40:08	<u>0x275acaafaf9aac39f9c7</u> <u>b5f9f4eff5440e5d08a3aa</u> <u>bba63acbd948ab695b9d6e</u>	- 3,559.119999999999 890861 BUSD  567,161.52 USD	✓
9	2021-12-12 13:18:04	<u>0x4f5698e2115893afb23e</u> <u>9097293e8f0052bb5f20ea</u> <u>8bcefe560d91e710a42b57</u>	+ 3,595.070000000000 163709 BUSD  572,890.31 USD	✓

\* USD values displayed at the time of transaction

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