

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3234823c7497655db32435f40a7d292a5fe32fa</u>
TOTAL RECEIVED	0.001080000000000000 BNB
	0.62 USD
TOTAL SEND	0.000379962000000000 BNB
	0.22 USD

Token	Balance
BNB	0.000700038000000000 BNB
	0.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Pepe	615,526.640000000013969839 PEPE






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-26 22:23:55	<u>0xbb52e51acffd981fb409</u> <u>81567a53e3f76bb5ae0b46</u> <u>caccec359b11953bfd2732</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-26 22:23:55	<u>0xbb52e51acffd981fb409</u> <u>81567a53e3f76bb5ae0b46</u> <u>caccec359b11953bfd2732</u>	- 0.000063309000000000 00 BNB 0.01 USD	










#	Date & time	Transaction Id	Amount	
3	2023-05-15 22:45:07	<u>0x08cd8535ba6a7fe68182</u> <u>d9de4d4038186d8d41f172</u> <u>884378f8605149e0b1bca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-15 22:45:07	<u>0x08cd8535ba6a7fe68182</u> <u>d9de4d4038186d8d41f172</u> <u>884378f8605149e0b1bca1</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-15 20:42:22	<u>0x0740f2d477582761e1f5</u> <u>045916390fb2c33a62e193</u> <u>e241c67aa4834491bdb230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 20:42:22	<u>0x0740f2d477582761e1f5</u> <u>045916390fb2c33a62e193</u> <u>e241c67aa4834491bdb230</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-05-15 04:20:01	<u>0xec278ebb90a71d5665d4</u> <u>e1f3177125aafa8d6e4be0</u> <u>b6dd2ee8d2d310dff0a68d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-15 04:20:01	<u>0xec278ebb90a71d5665d4</u> <u>e1f3177125aafa8d6e4be0</u> <u>b6dd2ee8d2d310dff0a68d</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
9	2023-05-13 11:12:36	<u>0x091df7891d7d5d224612</u> <u>2fcdb69c1022752ef311a8</u> <u>727275f4aef36eb65bf659</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-13 11:12:36	<u>0x091df7891d7d5d224612</u> <u>2fcdb69c1022752ef311a8</u> <u>727275f4aef36eb65bf659</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
11	2023-05-13 11:08:21	<u>0x74828e7ae69a470a38df</u> <u>7f3f60db4a50a7da54197e</u> <u>afaeaf11912c0e7ede426f</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-05-13 09:06:44	<u>0x98a9d41b5b36848ee969</u> <u>f76cca90958fd4ff150850</u> <u>49709f6a73f29e201d2c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-13 09:06:44	<u>0x98a9d41b5b36848ee969</u> <u>f76cca90958fd4ff150850</u> <u>49709f6a73f29e201d2c09</u>	- 0.000063309000000000 00 BNB  0.01 USD	✓
14	2023-05-13 08:50:56	<u>0xc53c4a9aa4127b898af6</u> <u>43daba08312aa6232a5d3b</u> <u>4ad1dda584d4fd2f2ecd6d</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 22:25:49	<u>0xb0b69e1f7efa0605aa44</u> <u>cedbc0cbb15213940296cf</u> <u>fc595f2266e3fa7b7f025c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-26 22:25:49	<u>0xb0b69e1f7efa0605aa44</u> <u>cedbc0cbb15213940296cf</u> <u>fc595f2266e3fa7b7f025c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-26 22:25:49	<u>0xb0b69e1f7efa0605aa44</u> <u>cedbc0cbb15213940296cf</u> <u>fc595f2266e3fa7b7f025c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-26 22:23:55	<u>0xbb52e51acffd981fb409</u> <u>81567a53e3f76bb5ae0b46</u> <u>caccec359b11953bfd2732</u>	- 1.570000000000000000 62 USDT  1.57 USD	✓
5	2023-05-26 22:07:19	<u>0xe503137c934fbf6bb347</u> <u>2bc7a0a5c235afe3af82e3</u> <u>61cb0d0abf0bc4a37dd3e8</u>	+ 1.570000000000000000 62 USDT  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-19 10:39:03	<u>0xbdf911558c30b7d327fa56ac4cb5707753cc67b1f64ee5b7063bd4477cbb792f</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-05-16 05:12:56	<u>0x789816449f8994ef113ce14dd09601073160b6d0773b6007569560d7b2a1c061</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-15 22:45:07	<u>0x08cd8535ba6a7fe68182d9de4d4038186d8d41f172884378f8605149e0b1bca1</u>	- 37.730592000000001 462 USDT  37.73 USD	✓
9	2023-05-15 22:35:13	<u>0xbf5a8a697bd141d8df5f3768771d752a540346d9f97a45a218a87a6483c63ddc</u>	+ 37.729999999999996 874 USDT  37.74 USD	✓
10	2023-05-15 21:08:37	<u>0x36d88eeaf77de527bce9edfdc317526704e61eb0eb286ce5375477fa7387d414</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-15 20:43:10	<u>0x9f6efe59dbb997c4b80fb263a460df9014a64d8b7eb0fd12c41014089edc62cc</u>	+ 0.0005920000000000 00 USDT  0.00 USD	✓
12	2023-05-15 20:43:01	<u>0xab28a113c1f97bf3309075354946a75816cfcab1ad8d2a94e8a6e465f564df63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-15 20:42:37	<u>0x87f05288ae1fd0d32660d744a5652960118863a6188658c35c09104ab7ccf917</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-15 20:42:22	<u>0x0740f2d477582761e1f5045916390fb2c33a62e193e241c67aa4834491bdb230</u>	- 592.41999999999995 9073 USDT  592.63 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-15 20:41:16	<u>0xf2dbf2eef65ee3595c8b4557aa21173507cf9260513477eb12195d2aa5b763d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-15 20:41:01	<u>0x23d10015430e63054f50ef98f131dc794f375f547fd3cfb27f8a272912fbf7c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-15 20:40:04	<u>0xc3783e3efae2c8eb3118538c6571c3b20ec2f71a267a55ee09457726ecd2738d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-15 20:39:52	<u>0xe2229dd9564dd1bc9e2b24f9cf2d793340938a81c53171f8220288bd0e305daf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-15 20:39:52	<u>0x29c88f1abfd9af51e98b8b6e5f88922a64e352e765fc7bb59da60ed1655d0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-15 20:39:10	<u>0x4918b916f9c1fba6c270d1f237b25f9aceffce140da3721b96bc460c45aa6bde</u>	+ 500.70999999999997 9536 USDT  500.87 USD	✓
21	2023-05-15 20:29:25	<u>0x92709a72c8b095ef81c13a895d24297d2b2b1a6b0090d5585673a9ee1df721d6</u>	+ 91.709999999999993 747 USDT  91.74 USD	✓
22	2023-05-15 12:33:51	<u>0x12313e7acfd587ad065da97cb9cb8bb451b0a4bbb26a4c680132239ebe309a42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-15 04:30:49	<u>0xd87da01e4dc1b9972ba26ed4a8d0b9830d185774ca5190f1f6ef04feadd1d232</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-15 04:21:10	<u>0x19fadd6d22b0e851ba6d66063484803c47acc6421c2ebd2894f4ddfb639547f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-15 04:20:31	<u>0xb9d4edef504a3faacf6b7d8d312902631ec3e1e6657034de018376bd8cfa3a48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-15 04:20:04	<u>0xe019987f6a461684b1e04b51c50a9624f0db00c45d4fb81dd8125f6e2e8ccc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-15 04:20:01	<u>0xec278ebb90a71d5665d4e1f3177125aafa8d6e4be0b6dd2ee8d2d310dff0a68d</u>	- 3,000.710000000000 036380 USDT  3,001.59 USD	✓
28	2023-05-15 04:19:28	<u>0x747c36a163af96dcab06103b3b83674806fda7f594f146acce311ad22167d75f</u>	+ 3,000.710000000000 036380 USDT  3,001.59 USD	✓
29	2023-05-13 11:12:36	<u>0x091df7891d7d5d2246122fcd69c1022752ef311a8727275f4aef36eb65bf659</u>	- 15.1300000000000000 782 USDT  15.13 USD	✓
30	2023-05-13 11:05:18	<u>0x127dc8ee848f30f568ef60085ea7aea5e2507194fd82b0e56bcf557353505fa6</u>	+ 15.1300000000000000 782 USDT  15.13 USD	✓
31	2023-05-13 09:06:44	<u>0x98a9d41b5b36848ee969f76cca90958fd4ff15085049709f6a73f29e201d2c09</u>	- 7.8300000000000000 71 USDT  7.83 USD	✓
32	2023-05-13 08:25:38	<u>0xd4c12889ba3046ed56351d8afeabcb73738d209a7d2804a8e21b3b8a4fdd6484</u>	+ 7.8300000000000000 71 USDT  7.83 USD	✓

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