


3xpL












# ADDRESS STATEMENT









GENERATED AT 2024-10-23 01:43 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc63abbc8693d288b61803604c0bd64524cd4b4db</u>
TOTAL RECEIVED	6.908515136900292397 BNB  4,091.22 USD
TOTAL SEND	6.908515136900292397 BNB  4,091.22 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
1chef.io	350,000.000000000 ANGEL
Factr	700,000.0000000000000000000 Factr
pepe2.0	782,562,818.136984348297119141 pepe2.0
Son Of floki	255,561,727.363216966390609741 SOF
Son Of Pepe	1,165,273,298.640755653381347656 SOS
My Get Rich Token	120,000.5760000000000931323 MGRT
pepe2.0	403,705,264.882275640964508057 pepe2.0
Awesome Crypto World	198,000.000000 ACW
pepe3.0	470,979,432.086695730686187744 pepe3.0
babypepe2.0	381,638,266.815463185310363770 babypepe2.0

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 03:36:26	<u>0x14e2913e958421dab13f5e224b96069339e3e05acc3488ad994859313fccfb74</u>	- 0.1554924440000000 07 BNB  40.42 USD	✓
2	2023-07-14 03:36:26	<u>0x14e2913e958421dab13f5e224b96069339e3e05acc3488ad994859313fccfb74</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-06 10:07:11	<u>0x3e2cba8f47b0105293fcec11b8996083f62a55817091dcadd92ad50803a6e907</u>	+ 0.1499999999999999 94 BNB  36.36 USD	✓
4	2023-07-06 07:09:27	<u>0x497e3c3f4c6f526da22bc40e529f0fff72af62270ffb020edd1f89c004e75fa32</u>	- 0.4199999999999999 84 BNB  101.43 USD	✓
5	2023-07-06 07:09:27	<u>0x497e3c3f4c6f526da22bc40e529f0fff72af62270ffb020edd1f89c004e75fa32</u>	- 0.0005487210000000 00 BNB  0.13 USD	✓
6	2023-07-06 05:45:28	<u>0x1339e30666cc19d7a62fa772238c7110ae4c0d631aa0b0353939db1d7ddc12bf</u>	+ 0.4199999999999999 84 BNB  101.43 USD	✓
7	2023-07-05 17:23:29	<u>0xc47491b669495e710cc838e25ff10d42866039a8d9f1f6b55366ea6773723226</u>	- 0.2399999999999999 91 BNB  57.52 USD	✓
8	2023-07-05 17:23:29	<u>0xc47491b669495e710cc838e25ff10d42866039a8d9f1f6b55366ea6773723226</u>	- 0.0005488650000000 00 BNB  0.13 USD	✓
9	2023-07-05 15:17:14	<u>0xf3546cd03bebda1ba6ee15d9114a385cd1bc5198b8c14ba454d951fcfc00b715</u>	+ 0.2399999999999999 91 BNB  57.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-05 14:12:29	<u>0xbe287cb2c8bda1c94dbe63c045fa4dd4830a106f7fa7c2e612e97e27bfba1237</u>	- 0.160000000000000000 03 BNB  38.17 USD	✓
11	2023-07-05 14:12:29	<u>0xbe287cb2c8bda1c94dbe63c045fa4dd4830a106f7fa7c2e612e97e27bfba1237</u>	- 0.000548865000000000 00 BNB  0.13 USD	✓
12	2023-07-05 12:41:59	<u>0x5a045d9818a5cea59c6284ecbb2ac90342989c5d7138733c6ccef634a93c0fe9</u>	+ 0.149999999999999999 94 BNB  35.73 USD	✓
13	2023-07-05 07:42:42	<u>0xbc4e9e66001f97c756ec593bd37ca2a8070aea3bb4bb3a13602deb083d11a3e0</u>	- 0.440000000000000000 02 BNB  106.61 USD	✓
14	2023-07-05 07:42:42	<u>0xbc4e9e66001f97c756ec593bd37ca2a8070aea3bb4bb3a13602deb083d11a3e0</u>	- 0.000549015000000000 00 BNB  0.13 USD	✓
15	2023-07-05 06:33:48	<u>0x8ae08e482f1933a1ae5a4b56766f16964129c5bee094e51985dd68fc95277f89</u>	+ 0.450000000000000000 11 BNB  109.44 USD	✓
16	2023-07-04 07:21:10	<u>0xac5351b55d521bddc73b3f76df9991c54731f8ffd0929384828bec5731394d75</u>	- 0.299999999999999999 89 BNB  73.47 USD	✓
17	2023-07-04 07:21:10	<u>0xac5351b55d521bddc73b3f76df9991c54731f8ffd0929384828bec5731394d75</u>	- 0.000549015000000000 00 BNB  0.13 USD	✓
18	2023-07-03 09:06:17	<u>0xa7255bbd7e76de5451c74775d92024fd7e0f1d53c81e874c63d55c8f8bd69c9f</u>	+ 0.299999999999999999 89 BNB  74.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 07:14:15	<u>0xec46ac8468595135b50f24a64b07b9ffe153bd66309d6af91d97651b6e9817a2</u>	- 0.8000000000000000 44 BNB  199.60 USD	✓
20	2023-07-03 07:14:15	<u>0xec46ac8468595135b50f24a64b07b9ffe153bd66309d6af91d97651b6e9817a2</u>	- 0.0005489790000000 00 BNB  0.13 USD	✓
21	2023-07-03 06:30:42	<u>0xe7fe8bfea130cf7fec83c5d488fff569826dd3fee1e87a696336019741c7f789</u>	+ 0.8000000000000000 44 BNB  199.60 USD	✓
22	2023-07-02 08:45:28	<u>0x81b59f83d7dd0b94610628b6d8d6465c5855a4896ec9f73792e8afc292efb3be</u>	- 0.2999999999999999 89 BNB  73.56 USD	✓
23	2023-07-02 08:45:28	<u>0x81b59f83d7dd0b94610628b6d8d6465c5855a4896ec9f73792e8afc292efb3be</u>	- 0.0005489790000000 00 BNB  0.13 USD	✓
24	2023-07-02 07:47:14	<u>0x774fcd23c14d730304cc9ed33767e968cfa0ae3a4b940d62f9a8db8e625dbba4</u>	+ 0.2999999999999999 89 BNB  73.41 USD	✓
25	2023-07-02 07:14:15	<u>0xaf1b3830b52e928cb60a82f45f282b8101b769dd8d34f7f47e04039b74026975</u>	- 0.4000000000000000 22 BNB  98.28 USD	✓
26	2023-07-02 07:14:15	<u>0xaf1b3830b52e928cb60a82f45f282b8101b769dd8d34f7f47e04039b74026975</u>	- 0.0005490150000000 00 BNB  0.13 USD	✓
27	2023-07-02 05:30:08	<u>0x9755fe047272db1554a26a91088f1268e55152abeb3b91e881d4cf1fc1dd7cf8</u>	+ 0.4000000000000000 22 BNB  97.80 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-01 15:17:59	<u>0x388993415b7d2a389364</u> <u>70bef960ff038e90949201</u> <u>3cfa445edf5219f0fd719d</u>	- 0.4500000000000000 11 BNB  111.33 USD	✓
29	2023-07-01 15:17:59	<u>0x388993415b7d2a389364</u> <u>70bef960ff038e90949201</u> <u>3cfa445edf5219f0fd719d</u>	- 0.0005490150000000 00 BNB  0.13 USD	✓
30	2023-07-01 13:48:23	<u>0x464cc405652e45c5f3ad</u> <u>0e3e85a1d53d2fe0a4a8b5</u> <u>6e9aed0fba6952cc23c477</u>	+ 0.2099999999999999 92 BNB  52.08 USD	✓
31	2023-07-01 12:34:33	<u>0xe1d5b3f92d9e6ab7f554</u> <u>537178cb2e0f4d8b7f4871</u> <u>3257c320bea510f9131ead</u>	+ 0.2500000000000000 00 BNB  61.65 USD	✓
32	2023-07-01 08:19:45	<u>0x8e13b2aa84787af5c27f</u> <u>e3b09d09346d258b85f63c</u> <u>2ff83f8ec0a2ce96b812e0</u>	- 0.2851829129002926 84 BNB  69.18 USD	✓
33	2023-07-01 08:19:45	<u>0x8e13b2aa84787af5c27f</u> <u>e3b09d09346d258b85f63c</u> <u>2ff83f8ec0a2ce96b812e0</u>	- 0.0005040870000000 00 BNB  0.12 USD	✓
34	2023-07-01 08:19:00	<u>0x4d5b8abced14c0faa660</u> <u>58426efdf0d976d237904f</u> <u>35c21944c583eebc5caf00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-07-01 08:19:00	<u>0x4d5b8abced14c0faa660</u> <u>58426efdf0d976d237904f</u> <u>35c21944c583eebc5caf00</u>	- 0.0005517750000000 00 BNB  0.13 USD	✓
36	2023-07-01 08:18:39	<u>0x61d7b887016111a0b32a</u> <u>a9cc519650d676523ed0d9</u> <u>5a52d2f2ff0950f258489e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-07-01 08:18:39	<u>0x61d7b887016111a0b32a</u> <u>a9cc519650d676523ed0d9</u> <u>5a52d2f2ff0950f258489e</u>	- 0.0001335540000000 00 BNB  0.03 USD	✓
38	2023-07-01 08:15:51	<u>0x0d77a9943324602d9a51</u> <u>9d3ab5d145295404f55784</u> <u>3b0fe7982e2637c677defd</u>	- 0.3300000000000000 16 BNB  80.05 USD	✓
39	2023-07-01 08:15:51	<u>0x0d77a9943324602d9a51</u> <u>9d3ab5d145295404f55784</u> <u>3b0fe7982e2637c677defd</u>	- 0.0005490150000000 00 BNB  0.13 USD	✓
40	2023-07-01 07:43:55	<u>0x066751e28b9eada23caf</u> <u>dc228e4af4b8a73ff67cd4</u> <u>ad21690593c040e3e31cda</u>	+ 0.3499999999999999 78 BNB  84.91 USD	✓
41	2023-07-01 07:14:29	<u>0x8e27eb49cb212b7589cb</u> <u>51bba77483fbe3339aeb00</u> <u>a71100a99f61ba8420255c</u>	- 0.3400000000000000 24 BNB  82.31 USD	✓
42	2023-07-01 07:14:29	<u>0x8e27eb49cb212b7589cb</u> <u>51bba77483fbe3339aeb00</u> <u>a71100a99f61ba8420255c</u>	- 0.0005488650000000 00 BNB  0.13 USD	✓
43	2023-07-01 02:24:37	<u>0xcbc3a7b9fc4ac837b46c</u> <u>a919ae98df59108d46a988</u> <u>8bb81633347ce44a254a93</u>	+ 0.3400000000000000 24 BNB  81.87 USD	✓
44	2023-06-30 12:46:33	<u>0x961ee8578091d5212918</u> <u>029f45b7454500fd3cbc3a</u> <u>a2fe725bf639167efaf75f</u>	- 0.2399999999999999 91 BNB  56.40 USD	✓
45	2023-06-30 12:46:33	<u>0x961ee8578091d5212918</u> <u>029f45b7454500fd3cbc3a</u> <u>a2fe725bf639167efaf75f</u>	- 0.0005490150000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-30 12:13:22	<u>0xe11086690ab37149a65c</u> <u>ccce2d9070938d8ffc4765</u> <u>834e51c4078c6c233a6a1d</u>	+ 0.250000000000000000 00 BNB  60.32 USD	✓
47	2023-06-30 11:57:56	<u>0xcd00b941aa948281bda9</u> <u>11cc1fe06431bf0f0af481</u> <u>362db0f0b0cae637bad7ef</u>	- 0.049362423000000000 02 BNB  11.91 USD	✓
48	2023-06-30 11:57:56	<u>0xcd00b941aa948281bda9</u> <u>11cc1fe06431bf0f0af481</u> <u>362db0f0b0cae637bad7ef</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
49	2023-06-30 08:51:04	<u>0x324f80eef762c3041225</u> <u>f3d72db04283c787b64edc</u> <u>9f15f9ebf4290a3c6fa6a8</u>	- 0.500000000000000000 00 BNB  119.35 USD	✓
50	2023-06-30 08:51:04	<u>0x324f80eef762c3041225</u> <u>f3d72db04283c787b64edc</u> <u>9f15f9ebf4290a3c6fa6a8</u>	- 0.000512763000000000 00 BNB  0.12 USD	✓
51	2023-06-30 07:51:22	<u>0x65929fa3a276b969e788</u> <u>e8a487672615c600e0e1b3</u> <u>7bd083ad1d39352b793f24</u>	+ 0.500000000000000000 00 BNB  119.40 USD	✓
52	2023-06-30 06:57:03	<u>0x3aaac5c33b42c95e8275</u> <u>d2abb7690efae452acf4a9</u> <u>79ff3e30e11d9d5a0ff34d</u>	- 0.750000000000000000 00 BNB  179.02 USD	✓
53	2023-06-30 06:57:03	<u>0x3aaac5c33b42c95e8275</u> <u>d2abb7690efae452acf4a9</u> <u>79ff3e30e11d9d5a0ff34d</u>	- 0.000512763000000000 00 BNB  0.12 USD	✓
54	2023-06-30 03:35:54	<u>0xca135fa66eb4dd0efe52</u> <u>14f43b2818bc91b440c2ce</u> <u>8acb6f2f345227cd96218c</u>	+ 0.800000000000000000 44 BNB  190.72 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-29 14:58:26	<u>0x8f4a56187d0ef1dc12a52b2df0a237dac4f066fbd900747728292bc31784dc42</u>	- 0.3279021560000000 00 BNB  76.53 USD	✓
56	2023-06-29 14:58:26	<u>0x8f4a56187d0ef1dc12a52b2df0a237dac4f066fbd900747728292bc31784dc42</u>	- 0.0005490510000000 00 BNB  0.12 USD	✓
57	2023-06-29 14:31:17	<u>0x2dfa0c9dee1e9e2a1d89a5442138aa6b7ebd8a1e38de8c8b0bf47258427b38f2</u>	+ 0.3200000000000000 07 BNB  74.68 USD	✓
58	2023-06-29 11:01:55	<u>0xa3ff78315b9c2ed0d5c3e7bf2268053e3a334032287e36ca915cc0f1adbf8562</u>	- 0.2600000000000000 09 BNB  61.17 USD	✓
59	2023-06-29 11:01:55	<u>0xa3ff78315b9c2ed0d5c3e7bf2268053e3a334032287e36ca915cc0f1adbf8562</u>	- 0.0005489790000000 00 BNB  0.12 USD	✓
60	2023-06-29 09:15:46	<u>0x6fc0798709a29d982281fc8455dd3b7d57ff00c8d79398957fbb48297ac07daf</u>	+ 0.2500000000000000 00 BNB  58.40 USD	✓
61	2023-06-29 07:08:42	<u>0xfc8b041b62c33cabd6e8e5f0e10096c281335284366fc52c12f1401222af0f4</u>	- 0.1499999999999999 94 BNB  35.01 USD	✓
62	2023-06-29 07:08:42	<u>0xfc8b041b62c33cabd6e8e5f0e10096c281335284366fc52c12f1401222af0f4</u>	- 0.0005488650000000 00 BNB  0.12 USD	✓
63	2023-06-28 04:31:18	<u>0x2a885d98a16657c52c7f494f10904d1ef490fadff2dcf25bca0ea798af56fcaa</u>	+ 0.1700000000000000 12 BNB  40.12 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 08:19:00	<u>0x4d5b8abced14c0faa660</u> <u>58426efdf0d976d237904f</u> <u>35c21944c583eebc5caf00</u>	+ 0.2585151369002926 52 BNB  62.71 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 04:19:47	<u>0x3f0409959fc95477783e</u> <u>c09d4fd609c92cd912a1c4</u> <u>dab32e17c07f56d0fb081f</u>	+ 700,000.0000000000 00000000 Factr	✓
2	2023-07-06 07:09:27	<u>0x497e3c3f4c6f526da22b</u> <u>c40e529f0ff72af62270ff</u> <u>b020edd1f89c004e75fa32</u>	+ 167,587.0309437991 52737483 BTC2.0	✓
3	2023-07-05 17:23:29	<u>0xc47491b669495e710cc8</u> <u>38e25ff10d42866039a8d9</u> <u>f1f6b55366ea6773723226</u>	+ 990,767,371.207288 861274719238 SHIB2.0	✓
4	2023-07-05 14:12:29	<u>0xbe287cb2c8bda1c94dbe</u> <u>63c045fa4dd4830a106f7f</u> <u>a7c2e612e97e27bfba1237</u>	+ 663,504,884.139089 465141296387 DOGE2.0	✓
5	2023-07-05 07:42:42	<u>0xbc4e9e66001f97c756ec</u> <u>593bd37ca2a8070aea3bb4</u> <u>bb3a13602deb083d11a3e0</u>	+ 648,081,721.372603 774070739746 PEPE2.0	✓
6	2023-07-04 07:21:10	<u>0xac5351b55d521bddc73b</u> <u>3f76df9991c54731f8ffd0</u> <u>929384828bec5731394d75</u>	+ 4,496,338,658.8324 06997680664062 PEPEM00N	✓
7	2023-07-03 07:14:15	<u>0xec46ac8468595135b50f</u> <u>24a64b07b9ffe153bd6630</u> <u>9d6af91d97651b6e9817a2</u>	+ 618,991,659.614400 506019592285 Ghost	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-02 08:45:28	<u>0x81b59f83d7dd0b946106</u> <u>28b6d8d6465c5855a4896e</u> <u>c9f73792e8afc292efb3be</u>	+ 255,561,727.363216 966390609741 SOF	✓
9	2023-07-02 07:41:05	<u>0x32a75252038a7a9fffdc</u> <u>d1e63cd74421eaa2c01e4b</u> <u>c37777100318a0e1ec9551</u>	+ 350,000.000000000 ANGEL	✓
10	2023-07-02 07:20:29	<u>0x868f3f4ce56f05c9072d</u> <u>59faf1dd6cc6c44438d250</u> <u>5dc6cb726fc27e73ac59c9</u>	+ 350,000.000000000 ANGEL	✓
11	2023-07-02 07:14:15	<u>0xaf1b3830b52e928cb60a</u> <u>82f45f282b8101b769dd8d</u> <u>34f7f47e04039b74026975</u>	+ 1,165,273,298.6407 55653381347656 SOS	✓
12	2023-07-01 15:17:59	<u>0x388993415b7d2a389364</u> <u>70bef960ff038e90949201</u> <u>3cfa445edf5219f0fd719d</u>	+ 782,562,818.136984 348297119141 pepe2.0	✓
13	2023-07-01 08:19:45	<u>0x8e13b2aa84787af5c27f</u> <u>e3b09d09346d258b85f63c</u> <u>2ff83f8ec0a2ce96b812e0</u>	+ 352,442,685.814224 481582641602 pepe3.0	✓
14	2023-07-01 08:19:00	<u>0x4d5b8abced14c0faa660</u> <u>58426efdf0d976d237904f</u> <u>35c21944c583eebc5caf00</u>	- 341,385,829.264717 102050781250 pepe3.0	✓
15	2023-07-01 08:19:00	<u>0x4d5b8abced14c0faa660</u> <u>58426efdf0d976d237904f</u> <u>35c21944c583eebc5caf00</u>	- 14,224,409.5526965 46539664268 pepe3.0	✓
16	2023-07-01 08:15:51	<u>0x0d77a9943324602d9a51</u> <u>9d3ab5d145295404f55784</u> <u>3b0fe7982e2637c677defd</u>	+ 474,146,985.089884 877204895020 pepe3.0	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-01 07:14:29	<u>0x8e27eb49cb212b7589cb</u> <u>51bba77483fbe3339aeb00</u> <u>a71100a99f61ba8420255c</u>	+ 569,883,448.056416 392326354980 PI	✓
18	2023-06-30 12:46:33	<u>0x961ee8578091d5212918</u> <u>029f45b7454500fd3cbc3a</u> <u>a2fe725bf639167efaf75f</u>	+ 593,785,385.517008 543014526367 Doge2.0	✓
19	2023-06-30 08:51:04	<u>0x324f80eef762c3041225</u> <u>f3d72db04283c787b64edc</u> <u>9f15f9ebf4290a3c6fa6a8</u>	+ 381,638,266.815463 185310363770 babypepe2.0	✓
20	2023-06-30 06:57:03	<u>0x3aaac5c33b42c95e8275</u> <u>d2abb7690efae452acf4a9</u> <u>79ff3e30e11d9d5a0ff34d</u>	+ 796,232,469.218736 171722412109 MONG2.0	✓
21	2023-06-29 14:58:26	<u>0x8f4a56187d0ef1dc12a5</u> <u>2b2df0a237dac4f066fbd9</u> <u>00747728292bc31784dc42</u>	+ 675,522,363.200829 505920410156 SHIBKING	✓
22	2023-06-29 13:47:55	<u>0xd6c1864274c97b991b0e</u> <u>fc0479d2f4b354402bc7e</u> <u>1dede74b48e027a70e501e</u>	+ 615,526.6400000000 13969839 PEPE	✓
23	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef</u> <u>70be6c07f279489a0ab621</u> <u>ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
24	2023-06-29 11:01:55	<u>0xa3ff78315b9c2ed0d5c3</u> <u>e7bf2268053e3a33403228</u> <u>7e36ca915cc0f1adbf8562</u>	+ 403,705,264.882275 640964508057 pepe2.0	✓
25	2023-06-29 08:43:48	<u>0x025ffaaff03adefd24d0f</u> <u>94a880ac1998751c542d47</u> <u>db6707eecdffbbf61d85dcf</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-29 08:43:48	<u>0xa0cf96e2cbffb56b31ca</u> <u>ceafcdae6c09a75e3c631a</u> <u>aafda3ffffedb9d06e36b9b</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2023-06-29 07:23:49	<u>0xa2421dae9bc5374537aa</u> <u>cc7cc94336e4301054df2a</u> <u>c87eea207a0977d93fcf92</u>	+ 23,000.000000 AI-A	✓
28	2023-06-29 07:08:42	<u>0xfcfc8b041b62c33cabd6e</u> <u>8e5f0e10096c2813352843</u> <u>66fc52c12f1401222af0f4</u>	+ 337,161,100.167757 868766784668 MOONGOD	✓

\* USD values displayed at the time of transaction

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