

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca046a4991e874e1e1d66281c30e1e1072236ad6</u>
TOTAL RECEIVED	0.006878279631757185 BNB
	4.16 USD
TOTAL SEND	0.006878279631757185 BNB
	4.16 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Pepe	15,320.654608630879010889 PEPE
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
DailyGain	N/A DG
U5DT	N/A U5DT
com	N/A com


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:42:07	<u>0x4ff125e09eb9ae0ed2674ab3f78548eaac83fcd0359681d2c1c5f5ba4bd10058</u>	- 0.0062649256317571 85 BNB  3.63 USD	✓
2	2024-07-23 12:42:07	<u>0x4ff125e09eb9ae0ed2674ab3f78548eaac83fcd0359681d2c1c5f5ba4bd10058</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-23 12:28:01	<u>0xb63df9b26f42eb0f8c219fcacc894c0b0a0796cd41c8bab3e60957b828f57b91</u>	+ 0.0042369796317571 85 BNB  2.47 USD	✓
4	2024-07-14 12:09:50	<u>0xbb4e77662fd5f26d7c3f742817c047ee54f929737d3092c4a848e37cd8936053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-07-14 12:09:50	<u>0xbb4e77662fd5f26d7c3f742817c047ee54f929737d3092c4a848e37cd8936053</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
6	2024-07-13 20:54:54	<u>0x87ebc8aa4c9e7b8d31d6154afab4b84a7b9e3683c3c29be43936a4682ab3286b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-07-13 20:54:54	<u>0x87ebc8aa4c9e7b8d31d6154afab4b84a7b9e3683c3c29be43936a4682ab3286b</u>	- 0.0000343960000000 00 BNB  0.01 USD	✓
8	2024-07-13 19:33:50	<u>0xe48113465dcef6c252f25dddf374d583f47b80e439e01facb5892584f386d1ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-07-13 19:33:50	<u>0xe48113465dcef6c252f25dddf374d583f47b80e439e01facb5892584f386d1ff</u>	- 0.0000514960000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-07-13 15:49:56	<u>0x3360532550ab63836778</u> <u>48ddd55f57358e02e35da0</u> <u>da328421fee095ea6ae377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-07-13 15:49:56	<u>0x3360532550ab63836778</u> <u>48ddd55f57358e02e35da0</u> <u>da328421fee095ea6ae377</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
12	2024-07-13 12:26:56	<u>0x25a4d442d210b81aa246</u> <u>cb7e22c0f19e8e1eb07254</u> <u>27b84a1bd8692c7a64a1f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-07-13 12:26:56	<u>0x25a4d442d210b81aa246</u> <u>cb7e22c0f19e8e1eb07254</u> <u>27b84a1bd8692c7a64a1f4</u>	- 0.0002084540000000 00 BNB  0.11 USD	✓
14	2024-07-13 12:26:29	<u>0x588033425e2e9dcf2db7</u> <u>a979fc57b0239ce9a59662</u> <u>3c3c8e7e8715d17b18962a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-07-13 12:26:29	<u>0x588033425e2e9dcf2db7</u> <u>a979fc57b0239ce9a59662</u> <u>3c3c8e7e8715d17b18962a</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
16	2024-07-12 19:07:04	<u>0xb636670290517f352a78</u> <u>5b2e7d7787d031dafe3251</u> <u>2f6ef685ca31d274645769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-07-12 19:07:04	<u>0xb636670290517f352a78</u> <u>5b2e7d7787d031dafe3251</u> <u>2f6ef685ca31d274645769</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
18	2024-07-12 07:47:49	<u>0x11589139cf39499e9dae</u> <u>af329a703f212df0b2c399</u> <u>429d0621caf90f4845730c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-07-12 07:47:49	<u>0x11589139cf39499e9dae</u> <u>af329a703f212df0b2c399</u> <u>429d0621caf90f4845730c</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
20	2024-07-11 21:27:16	<u>0x2ab62fb67b78355bccd6</u> <u>d3287fed4bcc7d0f8d75ec</u> <u>7c051d35aa8cefdeaba263</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-07-11 21:27:16	<u>0x2ab62fb67b78355bccd6</u> <u>d3287fed4bcc7d0f8d75ec</u> <u>7c051d35aa8cefdeaba263</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
22	2024-07-11 14:15:17	<u>0xa1c16a3bfd1453fd4994</u> <u>18d677f55f02127aef5fba</u> <u>46f5c76b1796aba0c2080f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-07-11 14:15:17	<u>0xa1c16a3bfd1453fd4994</u> <u>18d677f55f02127aef5fba</u> <u>46f5c76b1796aba0c2080f</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
24	2024-07-11 14:06:47	<u>0xdbce025657b29960cd14</u> <u>47c60a3adc93f0fc02ee98</u> <u>26576709a1a387da26dc23</u>	+ 0.0026413000000000 00 BNB  1.40 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-25 03:28:48	<u>0x5b252f5d0333cbd613fd</u> <u>66986214cae0ea44628ba0</u> <u>b8d65f2d5b21e46610a67b</u>	+ 0.0004562813978380 26 DG	✓
2	2024-07-15 19:43:35	<u>0x6b7980a12eeb8fe84529</u> <u>7ee4de99a65ae2088d7410</u> <u>3f66fd29b5886af1ff13d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-07-15 06:45:41	<u>0x40828b980205a01f5ffc</u> <u>776612582542bfd2760083</u> <u>ba5baf50d6ed0bdf6cd3de</u>	- 51.000000 USDT	✓
4	2024-07-15 06:39:18	<u>0x8a4b2f26d16ddf1b6f6f</u> <u>13d008af0a0bdf27c3562d</u> <u>77a8aa3c6455c98d7495b9</u>	- 51.0000000000000000 000 UÐ...DÐ¢	✓
5	2024-07-15 05:42:00	<u>0x8424d3054ae56614e992</u> <u>84043ad0a666fb10fa70d7</u> <u>07c9b79d0b0116d91e4a68</u>	- 50.0000000000000000 000 UÐ...DÐ¢	✓
6	2024-07-15 05:04:09	<u>0x13c8b7257fad499fcbe3</u> <u>e3ba9774e7ae0226c6abea</u> <u>39ac89c5155cc15b903a9b</u>	- 41.0000000000000000 000 UÐ...DÐ¢	✓
7	2024-07-14 19:53:52	<u>0xcdc228371372bbe104f4</u> <u>1946eeb0a00676ed05fd69</u> <u>3c7f95c19151eb3e8069e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-07-14 14:52:32	<u>0x32a5ace062e8825d896c</u> <u>248b944304813de31fee89</u> <u>e03ae42dd5418434774e44</u>	- 44.916167 USDT	✓
9	2024-07-14 14:51:50	<u>0x53172c4d0b39c240053a</u> <u>18ecccb2555f2794dd2b8d</u> <u>2f851731019231c70bd5df</u>	- 44.9161670000000001 508 UÐ...DÐ¢	✓
10	2024-07-14 14:43:53	<u>0x0dddd22792cb2e16deaf</u> <u>d298b589a80fec09df0791</u> <u>afbee3fe904c30f3628454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-07-14 12:11:23	<u>0x3b2b4fed154bf373262f</u> <u>d0cf8f05c156189497fa96</u> <u>9dc042de0476be68bb2f21</u>	- 44.916167 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-14 12:10:20	<u>0xd22ceb5e4b1e6103c8e58db1975812e112b7a9862859e239102e51df63e7a1d3</u>	- 44.916167000000001 508 USDT	✓
13	2024-07-14 12:10:20	<u>0xd22ceb5e4b1e6103c8e58db1975812e112b7a9862859e239102e51df63e7a1d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-07-14 12:09:50	<u>0xbb4e77662fd5f26d7c3f742817c047ee54f929737d3092c4a848e37cd8936053</u>	- 44.916167000000001 508 USDT  44.96 USD	✓
15	2024-07-14 12:08:38	<u>0x5d9e00be39d8fdc835b6d1617a7404f51afa240cba0de4bd237f0b3005d9c280</u>	- 51.000000 USD	✓
16	2024-07-14 12:07:35	<u>0x37ab6104381b12b4f22c13bddbd840f301643c8cd6f51f020cf9025bf593691e</u>	- 51.000000000000000 000 USDT	✓
17	2024-07-14 12:07:35	<u>0x37ab6104381b12b4f22c13bddbd840f301643c8cd6f51f020cf9025bf593691e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-07-14 12:07:08	<u>0x0b6ce21d2ca15b3dfcb5619bd757f4b246247fdaffc77701aa02540774738db3</u>	+ 44.036166999999998 950 USDT  44.08 USD	✓
19	2024-07-13 20:54:54	<u>0x87ebc8aa4c9e7b8d31d6154afab4b84a7b9e3683c3c29be43936a4682ab3286b</u>	- 1,700,000.00000000 0000000000 PEPE	✓
20	2024-07-13 19:33:50	<u>0xe48113465dcef6c252f25dddf374d583f47b80e439e01facb5892584f386d1ff</u>	- 1,700,000.00000000 0000000000 PEPE	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-13 16:24:53	<u>0x9d5fe2691f7f01790997</u> <u>32e3941c658bb558def616</u> <u>7c7aaf0352800e26fdb57a</u>	- 51.000000 USDT	✓
22	2024-07-13 16:24:08	<u>0x2b6694b6b34830f1bf41</u> <u>095cf47dd13cd97172d26c</u> <u>94a2ae135f8ae15d25d36b</u>	- 51.0000000000000000 000 UÐ...DÐ¢	✓
23	2024-07-13 16:21:20	<u>0xd1b5472121baa84551a2</u> <u>5ced36c9d3a0308fb02385</u> <u>4ffa617a43ed137fa67948</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-07-13 15:50:53	<u>0xfe552a150557ca49e273</u> <u>ca08490d47239c3eec594e</u> <u>cdf1c3a032a55efb61569e</u>	- 51.000000 USDT	✓
25	2024-07-13 15:50:26	<u>0xadd0834fa1e04fca9adf</u> <u>a000ee68320d2b5244a89d</u> <u>e91d6af6298da3990b3312</u>	- 51.0000000000000000 000 U5DT	✓
26	2024-07-13 15:50:26	<u>0xadd0834fa1e04fca9adf</u> <u>a000ee68320d2b5244a89d</u> <u>e91d6af6298da3990b3312</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-07-13 15:49:56	<u>0x3360532550ab63836778</u> <u>48ddd55f57358e02e35da0</u> <u>da328421fee095ea6ae377</u>	- 51.0000000000000000 000 USDT  51.03 USD	✓
28	2024-07-13 12:26:56	<u>0x25a4d442d210b81aa246</u> <u>cb7e22c0f19e8e1eb07254</u> <u>27b84a1bd8692c7a64a1f4</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
29	2024-07-13 12:26:56	<u>0x25a4d442d210b81aa246</u> <u>cb7e22c0f19e8e1eb07254</u> <u>27b84a1bd8692c7a64a1f4</u>	+ 3,415,320.65460863 1040900946 PEPE	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-13 09:15:04	<u>0xff76afd6dcdae422203c</u> <u>a0e2467bd194a3b71c4777</u> <u>4cfcdec2ecc082e83efcab</u>	- 50.0000000000000000 000 USDT	✓
31	2024-07-13 09:15:04	<u>0xff76afd6dcdae422203c</u> <u>a0e2467bd194a3b71c4777</u> <u>4cfcdec2ecc082e83efcab</u>	- 0.0000000000000000 00 USD  0.00 USD	✓
32	2024-07-13 09:14:34	<u>0x06f6c801ff087eeefa30</u> <u>beeb21a370d734079873c2</u> <u>671baa92de580a8ddbced5</u>	+ 36.0000000000000000 000 USD  36.02 USD	✓
33	2024-07-13 05:19:25	<u>0xf9a9f45422f75c3c1f87</u> <u>5c621b614291d869661c44</u> <u>6048fa560c4d650d09da88</u>	- 50.0000000000000000 000 USDT	✓
34	2024-07-13 05:19:25	<u>0xf9a9f45422f75c3c1f87</u> <u>5c621b614291d869661c44</u> <u>6048fa560c4d650d09da88</u>	- 0.0000000000000000 00 USD  0.00 USD	✓
35	2024-07-13 05:18:57	<u>0x4eaa2ff3c9e1297ba77b</u> <u>261cb6a46cea1f03afc63</u> <u>8c720e4d3d822f5ad1e368</u>	+ 45.8800000000000002 558 USD  45.91 USD	✓
36	2024-07-12 19:24:31	<u>0x5ab26b9b14b87d1fa3cf</u> <u>bc500ab7c2a814f6ac7c64</u> <u>125f0d8c2d87b18871380f</u>	- 50.0000000000000000 000 U\$...D\$¢	✓
37	2024-07-12 19:22:19	<u>0x76e586e52f00d69c7a7d</u> <u>c78cf25c6687da703e9f0d</u> <u>8ce2583a14d4d4d1915bb4</u>	- 0.0000000000000000 00 USD  0.00 USD	✓
38	2024-07-12 19:22:19	<u>0x96d9d963f0362858b863</u> <u>f5119ecd65ab915026b58b</u> <u>1d9a1770cdbbd5256a9126</u>	- 0.0000000000000000 00 USD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-12 19:07:43	<u>0x0a403daad4b70ea36d959697f8f2c6c33acac2dc8b81a836a0ff3de73053aeae</u>	- 50.0000000000000000 000 USDT	✓
40	2024-07-12 19:07:43	<u>0x0a403daad4b70ea36d959697f8f2c6c33acac2dc8b81a836a0ff3de73053aeae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-07-12 19:07:04	<u>0xb636670290517f352a785b2e7d7787d031dafe32512f6ef685ca31d274645769</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
42	2024-07-12 19:02:04	<u>0xabfd6d34991c35d2fb97443abfce0f18d9e539b1e410e35d66b3f89103b6a3b5</u>	- 41.0000000000000000 000 USDT	✓
43	2024-07-12 19:02:04	<u>0xabfd6d34991c35d2fb97443abfce0f18d9e539b1e410e35d66b3f89103b6a3b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-07-12 19:01:28	<u>0x40b917026de6da0db16f8c31552f3be102c8dba039184d5c8dc4cd061a5f45df</u>	+ 50.0000000000000000 000 USDT  50.04 USD	✓
45	2024-07-12 07:47:49	<u>0x11589139cf39499e9daeaf329a703f212df0b2c399429d0621caf90f4845730c</u>	- 41.0000000000000000 000 USDT  41.01 USD	✓
46	2024-07-12 07:11:25	<u>0x3394b5b559ddb6e28bbba67ba1fcdbacbafac20722d6e894cacd17bc7f4f887e0</u>	+ 41.0000000000000000 000 USDT  41.02 USD	✓
47	2024-07-11 21:43:28	<u>0xa81c742e4bb66b1a211407a53d845a1337c7fb609b8eaaa27fd921ae933f4004</u>	- 36.0000000000000000 000 UĐ...ĐĐ¢	✓

#	Date & time	Transaction Id	Amount	
48	2024-07-11 21:27:16	<u>0x2ab62fb67b78355bccd6d3287fed4bcc7d0f8d75ec7c051d35aa8cefdeaba263</u>	- 36.0000000000000000 000 USDT  36.01 USD	✓
49	2024-07-11 21:18:37	<u>0x13bc82cb341b4a2ba6c5e4c7961a0f4771744ae29e7959cf3beaccba8aad32df</u>	- 133.000000 USDT	✓
50	2024-07-11 21:18:04	<u>0xcae671d4d15dd47b8ac634c3ec8a307204a5a49d40c7bddb2ea52b378f5e7073</u>	+ 36.0000000000000000 000 USDT  36.01 USD	✓
51	2024-07-11 14:15:17	<u>0xa1c16a3bfd1453fd499418d677f55f02127aef5fba46f5c76b1796aba0c2080f</u>	- 133.0000000000000000 0000 USDT  133.08 USD	✓
52	2024-07-11 14:00:07	<u>0xf169fb55f407de1fcd2f93eec0b7ea011d2bb67d0e41fa74aa215067a8264886</u>	+ 133.0000000000000000 0000 USDT  133.08 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:07:17	<u>0xc816a94981ac4b0517df0eb9803b235e7dfcfd5ff642c38db86373a8670a74c0</u>	+ 1 com	✓
2	2024-07-12 19:01:43	<u>0x115424458893278d932a010a4e078c1ee0b2c2f21c70620fed5accde7848de5</u>	+ 1 com	✓
3	2024-07-11 16:45:00	<u>0x8a5ad5481b8f304bfcdd1877ef6c6a2567337c9706ae3692026a14668a71b001</u>	+ 1 com	✓

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