

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd063f18a52ab4f48457c36effbf6962bd98079c1</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.17 USD
TOTAL SEND	0.000876723000000000 BNB
	0.51 USD





Token	Balance
BNB	0.001123277000000000 BNB 0.66 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BSC-USD	10.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Pepe	615,526.640000000013969839 PEPE

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-18 15:50:03	<u>0x3055f5c0e692f446b3c8</u> <u>17cd184804e2dedf135981</u> <u>a42ef5602050fbce80c2c1</u>	- 0.000000000000000000 00 BNB 0.00 USD	










#	Date & time	Transaction Id	Amount	
2	2023-05-18 15:50:03	<u>0x3055f5c0e692f446b3c817cd184804e2dedf135981a42ef5602050fbce80c2c1</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
3	2023-05-15 14:30:02	<u>0x0361900f2777f90db96284e75284e24e7dd45638514b1524077437ec5fb6150e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-15 14:30:02	<u>0x0361900f2777f90db96284e75284e24e7dd45638514b1524077437ec5fb6150e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-15 13:50:04	<u>0x1505a6cd17bf358d602ed14342b81efad5683a8da98b3a97b7fcb62ece04200e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 13:50:04	<u>0x1505a6cd17bf358d602ed14342b81efad5683a8da98b3a97b7fcb62ece04200e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-05-15 13:45:01	<u>0x83070d58e0591294a4b164e6d6a1d65cd5f1b5edb515842da806b66fde807690</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-15 13:45:01	<u>0x83070d58e0591294a4b164e6d6a1d65cd5f1b5edb515842da806b66fde807690</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-15 13:40:01	<u>0xae26f4588b1aa31be649ed83707c0abc0d2078ff78e0a17c3ea87c2060384216</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-15 13:40:01	<u>0xae26f4588b1aa31be649ed83707c0abc0d2078ff78e0a17c3ea87c2060384216</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 16:10:01	<u>0x8988354950c04f0e8d97</u> <u>b654a16d57555866331b90</u> <u>658cc7dc521af39aa5d6a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-14 16:10:01	<u>0x8988354950c04f0e8d97</u> <u>b654a16d57555866331b90</u> <u>658cc7dc521af39aa5d6a5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
13	2023-05-09 14:20:01	<u>0xee9bb5d17889423485d2</u> <u>64657f22803cbaafa2bc18</u> <u>eb42fcf0b68f64ac0b8003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-09 14:20:01	<u>0xee9bb5d17889423485d2</u> <u>64657f22803cbaafa2bc18</u> <u>eb42fcf0b68f64ac0b8003</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
15	2023-05-09 14:15:04	<u>0xcbd3d2fb6080fda61dd4</u> <u>1c76f3aa6d0ac3a84526af</u> <u>64c437eae8fee2f8d3c153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-09 14:15:04	<u>0xcbd3d2fb6080fda61dd4</u> <u>1c76f3aa6d0ac3a84526af</u> <u>64c437eae8fee2f8d3c153</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
17	2023-05-09 13:50:03	<u>0x99c97e1d1a4f5e98c80d</u> <u>912310aa8d0d1537bf971b</u> <u>e007dd48007a460548a82f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-09 13:50:03	<u>0x99c97e1d1a4f5e98c80d</u> <u>912310aa8d0d1537bf971b</u> <u>e007dd48007a460548a82f</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
19	2023-05-09 13:45:03	<u>0x174beaade39d58504bae</u> <u>5f1e6e5eb6c9ecd857b50f</u> <u>475140ffb121a5972b8c4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-05-09 13:45:03	<u>0x174beaade39d58504bae5f1e6e5eb6c9ecd857b50f475140ffb121a5972b8c4b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-06 09:25:03	<u>0x3cd0e9e4506eed3656ea55b382f07de2d4b8279f474730236b19059760972692</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-06 09:25:03	<u>0x3cd0e9e4506eed3656ea55b382f07de2d4b8279f474730236b19059760972692</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
23	2023-05-06 09:20:03	<u>0x67320f664597d5675af2ab8323886215660893f2a561abbc866026878163b2f1</u>	+ 0.0020000000000000 00 BNB  0.64 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 19:05:31	<u>0x32c2814ee104c15b2914e91c053c1cdc41fccb989c18c688869c0e3bf9cd83e5</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-05-18 15:57:07	<u>0xc8a9c3888c5c06381505e71fd4bee6b1eb31c265459d790b6c65d5fad3668ca5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-18 15:50:42	<u>0xa83bd6677422dc485c922b8cdc02e3be08645b0dcd f06702f87eb1d83c38188e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-18 15:50:18	<u>0xb887d0c54e167028e9e6533ed6154ef1ab35856bd52f3c6c1dc3587e629a6206</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-05-18 15:50:03	<u>0x7cf7e1b1c85bfe286551</u> <u>0119ad80938d0696b48e23</u> <u>01b8e60f1d4e19d54a39f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-18 15:50:03	<u>0x3055f5c0e692f446b3c8</u> <u>17cd184804e2dedf135981</u> <u>a42ef5602050fbce80c2c1</u>	- 800.0000000000000000 0000 USDT  799.96 USD	✓
7	2023-05-18 15:49:42	<u>0xbc49833d559b46d96da6</u> <u>5d57a0a9fca44220eecd1a</u> <u>ee552d88103e63197f0dc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-18 15:47:33	<u>0xaceee18946496a875ac0</u> <u>d4958231f59605e8457330</u> <u>556c4b8e5f3af2f373bb2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-18 15:47:09	<u>0xe289dcbd50d7d9061879</u> <u>f08cb2f924b618181e4246</u> <u>90925bdebebe98adc99b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-18 15:47:09	<u>0x196e5fc3a3976d87fa75</u> <u>b54bc56893050c9cd16267</u> <u>9bc569379cd404359613a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-18 15:46:51	<u>0x1f9ba59541dc12e60959</u> <u>4b701527deceafd64c3d01</u> <u>2e6c25cf6164e2df74f941</u>	+ 800.0000000000000000 0000 USDT  800.10 USD	✓
12	2023-05-15 22:41:40	<u>0xc7abbbdb031b74e894b1</u> <u>328105c807c8ec8fde2d60</u> <u>601d6d3ba90de06fb131be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-15 14:32:45	<u>0x8d0cd56530b6e220b696</u> <u>87d700813bb1e70c8b4d4f</u> <u>1676334334fc769e694709</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-05-15 14:31:01	<u>0x0ba5dffaf72bb92d916d</u> <u>c2ccea200da65aaae09ac6</u> <u>ddc0fe061410b0adf8bc0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-15 14:30:41	<u>0x510b810ae51a74903c4c</u> <u>2aee7e97e39e957232e695</u> <u>6699a800e5cc82056e82a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-15 14:30:41	<u>0x510b810ae51a74903c4c</u> <u>2aee7e97e39e957232e695</u> <u>6699a800e5cc82056e82a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-15 14:30:20	<u>0xe466f6308011ecaf23f0</u> <u>952df2bdba74386c70934b</u> <u>851cd1a964f984be339dc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-15 14:30:02	<u>0xcad3dd4a71daea1a7a09</u> <u>6a100ecf57ec47d9bf01f9</u> <u>2518105048f79df0b54e1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-15 14:30:02	<u>0xcad3dd4a71daea1a7a09</u> <u>6a100ecf57ec47d9bf01f9</u> <u>2518105048f79df0b54e1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-15 14:30:02	<u>0x0361900f2777f90db962</u> <u>84e75284e24e7dd4563851</u> <u>4b1524077437ec5fb6150e</u>	- 638.0000000000000000 0000 USDT  638.30 USD	✓
21	2023-05-15 14:27:00	<u>0xb8f3f398363f597a312d</u> <u>3f9bd29be2d1ec2b496cc9</u> <u>8afbfd3a67c0b76447da7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-15 14:26:41	<u>0x91f890fddc2c63483e3f</u> <u>464b0db2654f34dffe4d8e</u> <u>117bdcef68cf9f2afc84a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-15 14:26:41	<u>0x4b999bc6f10cc78101ea</u> <u>4e577fbf93498a83752347</u> <u>5739cc3b7d5b3158ebd88e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-15 14:26:16	<u>0xa43b84030b0a79ecbba4</u> <u>543f5a490d14bb4289da44</u> <u>ca8165df78553f5b3d1e0d</u>	- 143.00000000000000 0000 USDT 0.00 USD	✓
25	2023-05-15 14:25:16	<u>0x9d93478d68139feb6a06</u> <u>9d37f03cf170b94962d54e</u> <u>61abfd3657eb8698094790</u>	+ 638.00000000000000 0000 USDT  638.23 USD	✓
26	2023-05-15 13:50:40	<u>0x8d9b5443806be978b138</u> <u>375ccb432353ccde6ab02c</u> <u>522b660f40a1d400a034a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-15 13:50:04	<u>0x1505a6cd17bf358d602e</u> <u>d14342b81efad5683a8da9</u> <u>8b3a97b7fcb62ece04200e</u>	- 143.00000000000000 0000 USDT  143.07 USD	✓
28	2023-05-15 13:45:46	<u>0xe04eeb00b8706fc5f19c</u> <u>8f40b03099f851b1952e3f</u> <u>c82da3ad3e8c991f0cc2ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-15 13:45:01	<u>0x83070d58e0591294a4b1</u> <u>64e6d6a1d65cd5f1b5edb5</u> <u>15842da806b66fde807690</u>	- 93.00000000000000 000 USDT  93.05 USD	✓
30	2023-05-15 13:40:34	<u>0x3d96181094b9c70d0c5c</u> <u>ded453a3c439290118d169</u> <u>812daf1aea42924c3790b8</u>	+ 143.00000000000000 0000 USDT  143.08 USD	✓
31	2023-05-15 13:40:01	<u>0xae26f4588b1aa31be649</u> <u>ed83707c0abc0d2078ff78</u> <u>e0a17c3ea87c2060384216</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-15 13:39:22	<u>0xd85a061d9c939d5c2f3a</u> <u>f8accc80ad20dbc057e775</u> <u>d2367757c9f282ba1f0dae</u>	+ 93.0000000000000000 000 USDT  93.05 USD	✓
33	2023-05-15 13:37:01	<u>0xbccda3ec366575a1fcba</u> <u>94d397ff5ad85dd333901c</u> <u>c8095cdd3ec23b4852d37b</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
34	2023-05-14 16:10:40	<u>0x0fe8423c3a894ef438aa</u> <u>1de422f136b5cd254979e9</u> <u>1236847c25e943b0b39fb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-14 16:10:01	<u>0x8988354950c04f0e8d97</u> <u>b654a16d57555866331b90</u> <u>658cc7dc521af39aa5d6a5</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓
36	2023-05-14 16:07:08	<u>0xa3c4218db8139c5fa2eb</u> <u>3fd82e2945a37f98a83958</u> <u>7b8e8b050b1a04eed6038a</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓
37	2023-05-09 22:27:55	<u>0xbed0e09ee8c22051f5a9</u> <u>b4c5c022acc8afb7983463</u> <u>73fcd38d2640459f0ca9cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-09 14:21:13	<u>0x26113f24516f8664bb89</u> <u>585a618e1c1e59c887d33a</u> <u>a5c45b0f780dcfb060475f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-09 14:20:01	<u>0xee9bb5d17889423485d2</u> <u>64657f22803cbaafa2bc18</u> <u>eb42fcf0b68f64ac0b8003</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
40	2023-05-09 14:18:40	<u>0xc4ff9e9ac7eec1a2dc35</u> <u>b851a1cd466b3f5900bbca</u> <u>95d8b75351697ce6668718</u>	+ 10.0000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
41	2023-05-09 14:15:04	<u>0xcbd3d2fb6080fda61dd4 1c76f3aa6d0ac3a84526af 64c437eae8fee2f8d3c153</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
42	2023-05-09 14:12:55	<u>0x01dfd7f8be21eba3edb7 9aba678391b2485c25f647 bf3d44b4165dd035ef7d51</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
43	2023-05-09 14:11:28	<u>0xc5ed5a0f76b5eabc51741 95f5f7dd3c2c7afec206ef bbddf23c7d9e30889846cc</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
44	2023-05-09 13:51:48	<u>0x170bc6db524dba637a5a cb97bfee7a5b5789e706ea faa845153d115e1270efa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-09 13:50:45	<u>0x4990561ab767acacd255 4fdd076d8d41cd91d18b79 97c4d7e6163ac1b1bd19bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-09 13:50:03	<u>0x99c97e1d1a4f5e98c80d 912310aa8d0d1537bf971b e007dd48007a460548a82f</u>	- 338.0000000000000000 0000 USDT  337.98 USD	✓
47	2023-05-09 13:45:03	<u>0x174beaade39d58504bae 5f1e6e5eb6c9ecd857b50f 475140ffb121a5972b8c4b</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
48	2023-05-09 13:44:39	<u>0xf5a924d8721eaa180949 e36b4413c858de747df444 17ff8079fc331ef2e3d008</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-09 13:44:18	<u>0xe5146ba6de921cb31bea 12b205caf64cfde3402a63 926716b697666502fa208f</u>	+ 338.0000000000000000 0000 USDT  338.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-09 13:42:03	<u>0xa0996c3d0d797410594f</u> <u>c5b751efdbaab0bfbf344f</u> <u>af2f78e57ef3a45bf34df7</u>	+ 40.0000000000000000 000 USDT  40.02 USD	✓
51	2023-05-06 09:25:51	<u>0x5c976560736aeaaff95c</u> <u>3b1fd307e7628c9fb392f9</u> <u>359490c84c076b2bc2548d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-06 09:25:03	<u>0x3cd0e9e4506eed3656ea</u> <u>55b382f07de2d4b8279f47</u> <u>4730236b19059760972692</u>	- 400.00000000000000 0000 USDT  400.34 USD	✓
53	2023-05-06 09:15:36	<u>0x34229c81b9fb899bf895</u> <u>9394dc99ef416c31646be0</u> <u>618041989b8649bd8a5e69</u>	+ 400.00000000000000 0000 USDT  400.35 USD	✓

\* USD values displayed at the time of transaction

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