

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:17 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xd2a3aef50e42cbd1d3620a98d8f3458f8ec53ba6

TOTAL RECEIVED 0.002897491417171195 BNB
 1.68 USD




TOTAL SEND 0.002897491417171195 BNB
 1.68 USD


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

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-22 16:38:00	<u>0x3bd4de7ef1e3c5e518dd</u> <u>b8a9012283c2237fdacdd9</u> <u>d23a12d934d2ea7cf00627</u>	- 0.0002855502888861 32 BNB 0.06 USD	





#	Date & time	Transaction Id	Amount	
2	2023-07-22 16:38:00	<u>0x3bd4de7ef1e3c5e518dd</u> <u>b8a9012283c2237fdacdd9</u> <u>d23a12d934d2ea7cf00627</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-22 16:37:24	<u>0x2cf1e31b6252b6afbac3</u> <u>69a3670548ba937379aa55</u> <u>8d2065dcb52e87bbdf5e1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-22 16:37:24	<u>0x2cf1e31b6252b6afbac3</u> <u>69a3670548ba937379aa55</u> <u>8d2065dcb52e87bbdf5e1a</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
5	2023-07-22 16:35:50	<u>0x1f71f71c62e469b27fcf</u> <u>6d4512ea4cf2dd4f52365b</u> <u>200c307a31cde48eb9d266</u>	+ 0.0004118592888861 32 BNB  0.09 USD	✓
6	2023-07-22 00:49:43	<u>0xac65a17765a3874b4693</u> <u>b72b39fbc00bfee2ec6ac9</u> <u>ee48deb56044cab67195ca</u>	- 0.0017050235920204 88 BNB  0.41 USD	✓
7	2023-07-22 00:49:43	<u>0xac65a17765a3874b4693</u> <u>b72b39fbc00bfee2ec6ac9</u> <u>ee48deb56044cab67195ca</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-07-22 00:49:16	<u>0x98e6efccb85a35202cf3</u> <u>4fd79dd1d7f069dda7558e</u> <u>f3e4b658198b9cb87696ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-07-22 00:49:16	<u>0x98e6efccb85a35202cf3</u> <u>4fd79dd1d7f069dda7558e</u> <u>f3e4b658198b9cb87696ac</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
10	2023-07-22 00:40:47	<u>0x700664ce46b7f871493f</u> <u>1864f1c4f516e15177aec1</u> <u>ae675e27d0b2b264d4ce87</u>	+ 0.0018763325920204 88 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-17 05:33:49	<u>0x04833cc3f0bca776573f</u> <u>e5b37bf397fa0cb857bf42</u> <u>313030e87eb5a0233b58f1</u>	- 0.0001096495362645 75 BNB  0.02 USD	✓
12	2023-07-17 05:33:49	<u>0x04833cc3f0bca776573f</u> <u>e5b37bf397fa0cb857bf42</u> <u>313030e87eb5a0233b58f1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-07-17 05:33:15	<u>0x0121e3ce4ae8c6731708</u> <u>0ef6173c655de25167710d</u> <u>83dee5390366ab27af4320</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-17 05:33:15	<u>0x0121e3ce4ae8c6731708</u> <u>0ef6173c655de25167710d</u> <u>83dee5390366ab27af4320</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
15	2023-07-17 05:32:45	<u>0x022afb6f5fb248f15429</u> <u>a87e484a7d17bdb4be6161</u> <u>7ad3f3060593b6c71002fd</u>	+ 0.0001232995362645 75 BNB  0.02 USD	✓
16	2023-07-13 07:46:34	<u>0x35775a97ae37c16744bc</u> <u>3f6d9a20d13cdd8549e112</u> <u>1c597ddcea20b49065a793</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-07-13 07:46:34	<u>0x35775a97ae37c16744bc</u> <u>3f6d9a20d13cdd8549e112</u> <u>1c597ddcea20b49065a793</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
18	2023-07-11 15:08:38	<u>0x9778a45e912cd2b40d36</u> <u>7110fa2b514fecb86fc732</u> <u>e94aafd15df0e5ebe668eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-07-11 15:08:38	<u>0x9778a45e912cd2b40d36</u> <u>7110fa2b514fecb86fc732</u> <u>e94aafd15df0e5ebe668eb</u>	- 0.0002649960000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-11 15:02:35	<u>0xdc2ce5a9042a114aba528fb51bff3a52f830d8aa35eeec091a72b7919a5f1d1</u>	+ 0.0004860000000000 00 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 16:37:24	<u>0x2cf1e31b6252b6afbac369a3670548ba937379aa558d2065dcb52e87bbdf5e1a</u>	- 1.5000000000000000 00 USDT  1.50 USD	✓
2	2023-07-22 00:49:16	<u>0x98e6efccb85a35202cf34fd79dd1d7f069dda7558ef3e4b658198b9cb87696ac</u>	- 10.5000000000000000 000 BUSD  10.50 USD	✓
3	2023-07-22 00:40:29	<u>0x1d74574f1fcc5c942a69bacf8bb574af63e1a52b7d5367e737a7687fb9feeb27</u>	+ 10.5000000000000000 000 BUSD  10.50 USD	✓
4	2023-07-21 18:57:37	<u>0xbf9b7cae2e620dbe65e83f3cbd1a19100bd7b958e7296e55aa8bf2d235be2029</u>	+ 1.5000000000000000 00 USDT  0.05 USD	✓
5	2023-07-17 05:33:15	<u>0x0121e3ce4ae8c67317080ef6173c655de25167710d83dee5390366ab27af4320</u>	- 5.4028999999999998 14 USDT  5.40 USD	✓
6	2023-07-15 13:37:27	<u>0xab02381f855c80a80875bb710baf5390267b03ec3ebccc2cd5ffa3bd83101177</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
7	2023-07-15 07:22:07	<u>0xcf52c83b67ba75b7578347ebda215c692510462514c5f37be8992bbb5f7c4d80</u>	+ 0.0200000000000000 00 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-13 07:46:34	<u>0x35775a97ae37c16744bc</u> <u>3f6d9a20d13cdd8549e112</u> <u>1c597ddcea20b49065a793</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
9	2023-07-13 06:14:31	<u>0x280ee86557bc21d12b77</u> <u>3e440085c4cc03e6794012</u> <u>dbc1cd0ad240e4915198f1</u>	+ 0.2728999999999999 76 USDT  0.27 USD	✓
10	2023-07-12 02:41:37	<u>0x2440c4357e3f140ab0a5</u> <u>b445862ab8898f8ffd7a77</u> <u>e8de3fb6303bf0d36cf7b9</u>	+ 0.1100000000000000 01 USDT  0.10 USD	✓
11	2023-07-11 16:36:31	<u>0x4e4f4afb2736283b8968</u> <u>c85f2dcdbfb88784e28584</u> <u>71a954eee31e3cb57ad387</u>	+ 615,526.6400000000 13969839 PEPE	✓
12	2023-07-11 16:33:46	<u>0x928bdcfa7516319f7400</u> <u>e540bd695447f1f732a0ca</u> <u>74c7016ba92bb79519376c</u>	+ 615,526.6400000000 13969839 PEPE	✓
13	2023-07-11 16:29:51	<u>0x71f322eeb020ae1bbaa5</u> <u>b82139948541d644ae4176</u> <u>7073f15f78ae200b0e77b3</u>	+ 615,526.6400000000 13969839 PEPE	✓
14	2023-07-11 15:10:08	<u>0x14012a4d6f4212bf7149</u> <u>f45518337533fda425e2e3</u> <u>4ac902ca7b7f00c2816b17</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

* USD values displayed at the time of transaction

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