

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6d2e1164ae1aa9c775b360e66f81c085312e111</u>
TOTAL RECEIVED	0.040289182489079978 BNB
	23.95 USD
TOTAL SEND	0.039498692278470707 BNB
	23.48 USD

Token	Balance
BNB	0.000790490210609270 BNB
	0.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.011896311502939152 BUSD
	0.01 USD
BNB	0.000000000000000000 BNB
Ethereum Token	0.000000000000000000 ETH
Bitcoin	0.00000000 BTC.b
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

\* USD values displayed at the time of transaction

Token

Balance

Pepe










615,526.640000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 09:00:32	<u>0x0a36c46e32eed5526fd0 e26ea6844e712f15c0c5b5 60fd3d2e97087bee801813</u>	- 0.0013169012866199 99 BNB  0.28 USD	✓
2	2023-09-08 09:00:32	<u>0x0a36c46e32eed5526fd0 e26ea6844e712f15c0c5b5 60fd3d2e97087bee801813</u>	- 0.0002257830000000 00 BNB  0.04 USD	✓
3	2023-07-14 10:16:48	<u>0x4855f7412c44581d0d7f f8ba81c629c468f2007c43 38f4ebeae470d0fdf5c817</u>	- 0.0057414576355417 30 BNB  1.46 USD	✓
4	2023-07-14 10:16:48	<u>0x4855f7412c44581d0d7f f8ba81c629c468f2007c43 38f4ebeae470d0fdf5c817</u>	- 0.0015061950000000 00 BNB  0.38 USD	✓
5	2023-07-04 16:03:14	<u>0x4f7f3d194dc4c8f24782 3d757c0869f3159e1710b1 dfa87f78de5bbbe862a1ad</u>	- 0.0001662710971324 90 BNB  0.04 USD	✓
6	2023-07-04 16:03:14	<u>0x4f7f3d194dc4c8f24782 3d757c0869f3159e1710b1 dfa87f78de5bbbe862a1ad</u>	- 0.0001993410000000 00 BNB  0.04 USD	✓
7	2023-07-04 16:01:08	<u>0x15846aefd3093cd9920f 6561c6b8cd972f969a4db2 6a71abe5c3a541e05c45b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-04 16:01:08	<u>0x15846aefd3093cd9920f 6561c6b8cd972f969a4db2 6a71abe5c3a541e05c45b0</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-07-04 15:56:56	<u>0x3aa861fa462bd5dae406</u> <u>4233a88ac2e659a387296e</u> <u>141b9792ecdda1d12841f3</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
10	2023-07-04 15:56:56	<u>0x3aa861fa462bd5dae406</u> <u>4233a88ac2e659a387296e</u> <u>141b9792ecdda1d12841f3</u>	- 0.000139275000000000 00 BNB  0.03 USD	✓
11	2023-06-26 05:11:16	<u>0xe2ccd1f312da29104cac</u> <u>5b262cae95aa6ab76582c4</u> <u>9f8fad40c45dc2009b591c</u>	- 0.0017869731371201 70 BNB  0.42 USD	✓
12	2023-06-26 05:11:16	<u>0xe2ccd1f312da29104cac</u> <u>5b262cae95aa6ab76582c4</u> <u>9f8fad40c45dc2009b591c</u>	- 0.000187836000000000 00 BNB  0.04 USD	✓
13	2023-06-26 05:09:04	<u>0x91f6661609bf161fec98</u> <u>53aa7c14134ae171cf7222</u> <u>4eca007d3d258b2510f6c1</u>	- 0.0023226465707269 11 BNB  0.54 USD	✓
14	2023-06-26 05:09:04	<u>0x91f6661609bf161fec98</u> <u>53aa7c14134ae171cf7222</u> <u>4eca007d3d258b2510f6c1</u>	- 0.000187836000000000 00 BNB  0.04 USD	✓
15	2023-06-26 05:04:52	<u>0x40efec73b97a8988e44f</u> <u>c66d3b75210edb77c51bfa</u> <u>fe6f2423c9408693aed92b</u>	- 0.0006143995390379 87 BNB  0.14 USD	✓
16	2023-06-26 05:04:52	<u>0x40efec73b97a8988e44f</u> <u>c66d3b75210edb77c51bfa</u> <u>fe6f2423c9408693aed92b</u>	- 0.000206607500000000 00 BNB  0.04 USD	✓
17	2023-06-25 20:01:31	<u>0x2b8c2b454494761305e3</u> <u>9d2fbe363d10537c59f85e</u> <u>a90b79fbcd4882f5d135a0</u>	- 0.001000000000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-25 20:01:31	<u>0x2b8c2b454494761305e39d2fbe363d10537c59f85ea90b79fbcd4882f5d135a0</u>	- 0.0001698300000000 00 BNB  0.04 USD	✓
19	2023-06-25 19:57:10	<u>0xd5fdc6928c49778962005a6ec1b9015ef0b3a7c11599f51b7d9224d50ea90eab</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
20	2023-06-25 19:57:10	<u>0xd5fdc6928c49778962005a6ec1b9015ef0b3a7c11599f51b7d9224d50ea90eab</u>	- 0.0000622710000000 00 BNB  0.01 USD	✓
21	2023-06-25 13:29:58	<u>0x69f7978f4511e4a9e79ad4be90c2875f73e8cc4936032ac93e58bbccc0aedac2</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
22	2023-06-25 13:29:58	<u>0x69f7978f4511e4a9e79ad4be90c2875f73e8cc4936032ac93e58bbccc0aedac2</u>	- 0.0001698300000000 00 BNB  0.04 USD	✓
23	2023-06-25 13:27:28	<u>0x76a985388d589696f659344fc73885ced6159fd652e01b80cf198ac89626907f</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
24	2023-06-25 13:27:28	<u>0x76a985388d589696f659344fc73885ced6159fd652e01b80cf198ac89626907f</u>	- 0.0001698300000000 00 BNB  0.04 USD	✓
25	2023-06-25 13:26:49	<u>0x334230a681aa70f543b8354fb752f13329be2121917bc399db852b30cf57bcc4</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
26	2023-06-25 13:26:49	<u>0x334230a681aa70f543b8354fb752f13329be2121917bc399db852b30cf57bcc4</u>	- 0.0001698300000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-06-25 13:26:13	<u>0xfb3de0ce4cec45809738</u> <u>945769cbeda143cd12757d</u> <u>a272b82407c27db5a6eda4</u>	- 0.001000000000000000 00 BNB  0.23 USD	✓
28	2023-06-25 13:26:13	<u>0xfb3de0ce4cec45809738</u> <u>945769cbeda143cd12757d</u> <u>a272b82407c27db5a6eda4</u>	- 0.000169830000000000 00 BNB  0.04 USD	✓
29	2023-06-06 16:56:54	<u>0x3c3bd9f1c4114833c503</u> <u>54524d8a1717d3d3fbca2d</u> <u>8f91671e6488ab50c764ae</u>	- 0.0016890067600683 42 BNB  0.47 USD	✓
30	2023-06-06 16:56:54	<u>0x3c3bd9f1c4114833c503</u> <u>54524d8a1717d3d3fbca2d</u> <u>8f91671e6488ab50c764ae</u>	- 0.000518625000000000 00 BNB  0.14 USD	✓
31	2023-06-06 16:32:06	<u>0x308d63b3b03ec7657dfd</u> <u>3c67e7e92797768c6955d5</u> <u>5ac6a4440e4e425c5bc315</u>	- 0.0013315768249358 58 BNB  0.37 USD	✓
32	2023-06-06 16:32:06	<u>0x308d63b3b03ec7657dfd</u> <u>3c67e7e92797768c6955d5</u> <u>5ac6a4440e4e425c5bc315</u>	- 0.000518625000000000 00 BNB  0.14 USD	✓
33	2023-06-06 16:15:30	<u>0xb53539df5ffdaf78a30b</u> <u>376f2f3aa152b9a7823949</u> <u>58f63a66079d635f6f27cf</u>	- 0.0015965644528921 62 BNB  0.45 USD	✓
34	2023-06-06 16:15:30	<u>0xb53539df5ffdaf78a30b</u> <u>376f2f3aa152b9a7823949</u> <u>58f63a66079d635f6f27cf</u>	- 0.000900966000000000 00 BNB  0.25 USD	✓
35	2023-06-06 16:15:15	<u>0xb03d5aa5176931cb7d76</u> <u>6282e60d2a8a18dda7ba9e</u> <u>b4cd160ec94b8029b359f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-06 16:15:15	<u>0xb03d5aa5176931cb7d766282e60d2a8a18dda7ba9eb4cd160ec94b8029b359f6</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
37	2023-06-06 14:52:15	<u>0x532e719b10e2efc94d75a006b5458632aabde42db30eae1afb8a228871d48f6d</u>	- 0.0012997050394788 12 BNB  0.36 USD	✓
38	2023-06-06 14:52:15	<u>0x532e719b10e2efc94d75a006b5458632aabde42db30eae1afb8a228871d48f6d</u>	- 0.0009009300000000 00 BNB  0.25 USD	✓
39	2023-06-06 14:52:03	<u>0x92e069268ab7d2153fe0c62f0f0b26de5c3dad6d7c11dfcf31be107ce5c88a05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-06 14:52:03	<u>0x92e069268ab7d2153fe0c62f0f0b26de5c3dad6d7c11dfcf31be107ce5c88a05</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
41	2023-06-04 07:59:13	<u>0x06701cf038857c0860edbc1d21be956aae33e5b5d313e33c96fff130d452b458</u>	- 0.0011865554387739 99 BNB  0.36 USD	✓
42	2023-06-04 07:59:13	<u>0x06701cf038857c0860edbc1d21be956aae33e5b5d313e33c96fff130d452b458</u>	- 0.0005186250000000 00 BNB  0.15 USD	✓
43	2023-06-04 06:34:28	<u>0x066b79b2ca03bcee15f0cc19c2ef6052b893fb1fce988a3c26adaef8a8aa47b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-06-04 06:34:28	<u>0x066b79b2ca03bcee15f0cc19c2ef6052b893fb1fce988a3c26adaef8a8aa47b8</u>	- 0.0006183240000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-04 06:34:10	<u>0x6cec05f35dec1188fb6e</u> <u>46817db6ff9411bc54f268</u> <u>44f7916122d48433c99ccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-04 06:34:10	<u>0x6cec05f35dec1188fb6e</u> <u>46817db6ff9411bc54f268</u> <u>44f7916122d48433c99ccd</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
47	2023-06-04 01:11:15	<u>0x8378274227995056733e</u> <u>ffb2b0cc264dce6e13ea91</u> <u>a59ec6093ce22feab04cd5</u>	- 0.0011854851982521 66 BNB  0.36 USD	✓
48	2023-06-04 01:11:15	<u>0x8378274227995056733e</u> <u>ffb2b0cc264dce6e13ea91</u> <u>a59ec6093ce22feab04cd5</u>	- 0.0005186250000000 00 BNB  0.15 USD	✓
49	2023-06-04 00:52:00	<u>0xa9d3fa414aac5da28801</u> <u>b40ffebbebe477ebd7a10b</u> <u>ab523a11b67ec0920933fb</u>	- 0.0014418510211729 04 BNB  0.44 USD	✓
50	2023-06-04 00:52:00	<u>0xa9d3fa414aac5da28801</u> <u>b40ffebbebe477ebd7a10b</u> <u>ab523a11b67ec0920933fb</u>	- 0.0009009660000000 00 BNB  0.27 USD	✓
51	2023-06-04 00:51:48	<u>0xb5e3c9d4d7a9014c33e0</u> <u>9d50dd9429224f9a036767</u> <u>a49dae9d993aab9d17b7b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-04 00:51:48	<u>0xb5e3c9d4d7a9014c33e0</u> <u>9d50dd9429224f9a036767</u> <u>a49dae9d993aab9d17b7b3</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
53	2023-06-04 00:22:14	<u>0x54865c173fd364926472</u> <u>4058f12a784f643ec9e843</u> <u>5cbe900b226c181b77f3ac</u>	- 0.0011525117767171 76 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-04 00:22:14	<u>0x54865c173fd364926472</u> <u>4058f12a784f643ec9e843</u> <u>5cbe900b226c181b77f3ac</u>	- 0.0009009660000000 00 BNB  0.27 USD	✓
55	2023-06-04 00:21:53	<u>0x25365bacd11170a86957</u> <u>a8866868441cca08319b53</u> <u>d9da514c4ee5763e824d96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-06-04 00:21:53	<u>0x25365bacd11170a86957</u> <u>a8866868441cca08319b53</u> <u>d9da514c4ee5763e824d96</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 06:34:28	<u>0x066b79b2ca03bcee15f0</u> <u>cc19c2ef6052b893fb1fce</u> <u>988a3c26adaef8a8aa47b8</u>	+ 0.0142184044734380 95 BNB  4.36 USD	✓
2	2023-06-04 06:32:52	<u>0x892208d9690a12732c3d</u> <u>ea57e2fb2d0fb54b4afccd</u> <u>37fbb192b2de850eccd46c</u>	+ 0.0190648651818484 39 BNB  5.84 USD	✓
3	2023-06-04 00:17:41	<u>0x1a3f84bac0d5fd9a0b49</u> <u>bb561a523f900e413af71e</u> <u>2d861060c167a7832cb89c</u>	+ 0.0061570862418972 58 BNB  1.88 USD	✓
4	2023-06-04 00:13:53	<u>0xdcc764f5078aa0bc0fb9</u> <u>efb298bc2d30a82eac5114</u> <u>c55d416f01f108bf76cf72</u>	+ 0.0008488265918961 85 BNB  0.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-08 09:00:32	<u>0x0a36c46e32eed5526fd0e26ea6844e712f15c0c5b560fd3d2e97087bee801813</u>	- 0.0011000000000000 00 BNB	✓
2	2023-09-08 09:00:32	<u>0x0a36c46e32eed5526fd0e26ea6844e712f15c0c5b560fd3d2e97087bee801813</u>	+ 0.0011000000000000 00 BNB	✓
3	2023-07-04 16:03:14	<u>0x4f7f3d194dc4c8f247823d757c0869f3159e1710b1dfa87f78de5bbbe862a1ad</u>	- 0.0124329235003265 70 BUSD  0.01 USD	✓
4	2023-07-04 15:56:56	<u>0x3aa861fa462bd5dae4064233a88ac2e659a387296e141b9792ecdda1d12841f3</u>	+ 0.0243292350032657 22 BUSD  0.02 USD	✓
5	2023-06-07 19:30:09	<u>0xf55d5f93e598c0a1c5ecdbc74a96561fd11c459f06fe72c93a7f2c143a013fec</u>	+ 615,526.6400000000 13969839 PEPE	✓
6	2023-06-06 16:56:54	<u>0x3c3bd9f1c4114833c50354524d8a1717d3d3fbca2d8f91671e6488ab50c764ae</u>	- 0.01120055 BTC.b	✓
7	2023-06-06 16:54:48	<u>0x3fc8489af6e68592325575cd784aa302cd3befd844c463de1d0eb48f3c7d16e0</u>	+ 0.01120055 BTC.b	✓
8	2023-06-06 16:32:06	<u>0x308d63b3b03ec7657dfd3c67e7e92797768c6955d55ac6a4440e4e425c5bc315</u>	- 0.01120055 BTC.b	✓
9	2023-06-06 16:28:54	<u>0x39ca89b62ee70e9eef1bd6d0c2b7638f2a4c9caae0a508117d71136b529b8c97</u>	+ 0.01120055 BTC.b	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-06 16:15:30	<u>0xb53539df5ffdaf78a30b376f2f3aa152b9a782394958f63a66079d635f6f27cf</u>	- 294.10132700000002 6146 USDT  293.98 USD	✓
11	2023-06-06 16:13:51	<u>0xed02193fdbfc3dabaf99fee3f8c87cf3b69eaa82d9791289fc639b87aea3e592</u>	+ 294.10132700000002 6146 USDT  293.98 USD	✓
12	2023-06-06 15:13:42	<u>0x2216cc08a9029818d7f3aad744345de68cc83cee5cdaab23af36d03b9421bbee</u>	+ 198,000.000000 ACW	✓
13	2023-06-06 15:03:04	<u>0x61c2c5e5b46f7359e1949073ae0cc8d8f72cc577493b712da8d216d2f6eef8dc</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2023-06-06 14:52:15	<u>0x532e719b10e2efc94d75a006b5458632aabde42db30eae1afb8a228871d48f6d</u>	- 295.33969100000001 6174 USDT  295.18 USD	✓
15	2023-06-06 14:50:46	<u>0xcca32dcb1f222e66fa38bdb8c74b2f72fabbcfb55326431085f4ec8c2be3c668</u>	+ 295.33969100000001 6174 USDT  295.18 USD	✓
16	2023-06-04 09:47:43	<u>0xb8753916a77178ef8f2a197981032a23bd32e8f3d8100d8cd7eab1c6b3ec4fbe</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2023-06-04 07:59:13	<u>0x06701cf038857c0860edbc1d21be956aae33e5b5d313e33c96fff130d452b458</u>	- 0.01451796 BTC.b	✓
18	2023-06-04 07:57:49	<u>0x371afb8e77bd37e37954f18f0d608150bae0811a8d3b1624179d8666f78fa6f3</u>	+ 0.01451796 BTC.b	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-04 06:34:28	<u>0x066b79b2ca03bcee15f0cc19c2ef6052b893fb1fce988a3c26adaef8a8aa47b8</u>	- 0.0023011708891746 23 ETH	✓
20	2023-06-04 01:11:15	<u>0x8378274227995056733effb2b0cc264dce6e13ea91a59ec6093ce22feab04cd5</u>	- 0.01511796 BTC.b	✓
21	2023-06-04 01:09:39	<u>0x1887bdc68ed3efed2cbb2d9d2cef4146e5fea935f9d1c0dd537c3a1484bdf0b4</u>	+ 0.01511796 BTC.b	✓
22	2023-06-04 00:52:00	<u>0xa9d3fa414aac5da28801b40ffebbebe477ebd7a10bab523a11b67ec0920933fb</u>	- 408.91252700000001 1412 USDT  409.01 USD	✓
23	2023-06-04 00:48:54	<u>0xcff14b5edc6687ebf6dc7aa5cd66ef0d4c891f6b713147f59706545ece45b605</u>	+ 408.91252700000001 1412 USDT  409.00 USD	✓
24	2023-06-04 00:27:23	<u>0x52be4b21d333c609fb01046b57e966d8bdaaca757c58477bed0adb09b24f021</u>	+ 23,000.000000 AI-A	✓
25	2023-06-04 00:22:14	<u>0x54865c173fd3649264724058f12a784f643ec9e8435cbe900b226c181b77f3ac</u>	- 409.97756299999997 5091 USDT  410.09 USD	✓
26	2023-06-04 00:13:53	<u>0xdcc764f5078aa0bc0fb9efb298bc2d30a82eac5114c55d416f01f108bf76cf72</u>	+ 409.97756299999997 5091 USDT  410.07 USD	✓
27	2023-06-04 00:04:56	<u>0xea8c6ec050902e0f4897f75609d42351132ec140fc98c60e25632ab1fafd32af</u>	+ 0.0023011708891746 23 ETH	✓

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