

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:11 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xddfd6bb7af9022df120d74d6535de90bdbd81b9f</u>
TOTAL RECEIVED	7.54999999999999822 BNB
	4,471.11 USD
TOTAL SEND	7.54999999999999822 BNB
	4,471.11 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
1chef.io	350,000.000000000 ANGEL
pogai2.0	138,535,731.266586929559707642 pogai2.0
BTC2.0	258,643,251.477857381105422974 BTC2.0
pepe2.0	483,808,292.701462268829345703 pepe2.0
Son Of floki	246,493,157.377737849950790405 SOF
Son Of Pepe	1,482,089,353.755264997482299805 SOS
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
pepe3.0	336,892,600.599028408527374268 pepe3.0
babypepe2.0	407,542,326.128067672252655029 babypepe2.0










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 03:35:23	<u>0x8f80054a59b964999469</u> <u>55e9b818d8752ebcb253d8</u> <u>9ae0fca0256116a1ab60eb</u>	- 0.3459333809999999 84 BNB  89.94 USD	✓
2	2023-07-14 03:35:23	<u>0x8f80054a59b964999469</u> <u>55e9b818d8752ebcb253d8</u> <u>9ae0fca0256116a1ab60eb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-06 10:07:56	<u>0x00edccb7de4889eeb4f1</u> <u>95c5ca1076d0ef5e6f6575</u> <u>31af0beb07f2e5b8bb86b2</u>	+ 0.3400000000000000 24 BNB  82.41 USD	✓
4	2023-07-06 07:12:12	<u>0xd83eb146a5b8a91dc96c</u> <u>600794e28bee4b97f353ab</u> <u>0c134303819b7c1b24d8a9</u>	- 0.3499999999999999 78 BNB  84.52 USD	✓
5	2023-07-06 07:12:12	<u>0xd83eb146a5b8a91dc96c</u> <u>600794e28bee4b97f353ab</u> <u>0c134303819b7c1b24d8a9</u>	- 0.0005487570000000 00 BNB  0.13 USD	✓
6	2023-07-06 05:46:11	<u>0x73b9acac012a1b8e2c0e</u> <u>41ff9932dafe1a6957610c</u> <u>c9d42c3991b3d7f5a380ce</u>	+ 0.3499999999999999 78 BNB  84.52 USD	✓
7	2023-07-05 17:25:53	<u>0x8df76cc210166f65ff12</u> <u>6e77a8e503ccda435606a2</u> <u>658b8238ba5c774a1b8e1a</u>	- 0.9100000000000000 31 BNB  218.12 USD	✓
8	2023-07-05 17:25:53	<u>0x8df76cc210166f65ff12</u> <u>6e77a8e503ccda435606a2</u> <u>658b8238ba5c774a1b8e1a</u>	- 0.0005488650000000 00 BNB  0.13 USD	✓
9	2023-07-05 15:17:26	<u>0xc5e6a80874fbcbbb0daf</u> <u>6b20ecee11fb490aac7a8e</u> <u>51d097eb14259af9a51105</u>	+ 0.6300000000000000 04 BNB  149.81 USD	✓










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-07-05 12:45:56	<u>0x02dba12716ca71a954e98dd1b07e5495813da8105ac75a7eef5e50ebc0a59fec</u>	+ 0.280000000000000000 27 BNB  66.69 USD	✓
11	2023-07-05 07:44:54	<u>0xfa656f4b57acc210b18b00f23ec614026c04bbb5155f854e26b016f3b6704e5e</u>	- 0.320000000000000000 07 BNB  77.53 USD	✓
12	2023-07-05 07:44:54	<u>0xfa656f4b57acc210b18b00f23ec614026c04bbb5155f854e26b016f3b6704e5e</u>	- 0.000549015000000000 00 BNB  0.13 USD	✓
13	2023-07-05 06:38:07	<u>0x03373726d82d890a3aef9189a9b84c23005556878d7901ac39d3406aee8df2f3</u>	+ 0.320000000000000000 07 BNB  77.82 USD	✓
14	2023-07-04 07:23:55	<u>0xc0f2f9caee59566ea9fee382b20731ccd2589899470adf07eeaa76f77f19412b</u>	- 0.599999999999999999 78 BNB  146.94 USD	✓
15	2023-07-04 07:23:55	<u>0xc0f2f9caee59566ea9fee382b20731ccd2589899470adf07eeaa76f77f19412b</u>	- 0.000549015000000000 00 BNB  0.13 USD	✓
16	2023-07-03 09:06:59	<u>0x9dc72f147d6812dbbcf3d38e7b4006a574b79b7d0d715ea2a12a61bd60d4500d</u>	+ 0.599999999999999999 78 BNB  149.10 USD	✓
17	2023-07-03 07:18:18	<u>0x2496a70d008f67f8ac744577d57506a67c5fa04b3c85302596523b64a6285edf</u>	- 0.160000000000000000 03 BNB  39.92 USD	✓
18	2023-07-03 07:18:18	<u>0x2496a70d008f67f8ac744577d57506a67c5fa04b3c85302596523b64a6285edf</u>	- 0.000548979000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 06:31:15	<u>0x8bc23660b43736ec220e005d0db56db085d8cb388b249638fcf5069e0f90f263</u>	+ 0.149999999999999999 94 BNB  37.42 USD	✓
20	2023-07-02 08:49:01	<u>0xe3227d12f63d86a372f2226ef2a2b6e585e2e415d816ecb4d76aa6c87b30826e</u>	- 0.340000000000000000 24 BNB  83.36 USD	✓
21	2023-07-02 08:49:01	<u>0xe3227d12f63d86a372f2226ef2a2b6e585e2e415d816ecb4d76aa6c87b30826e</u>	- 0.000548979000000000 00 BNB  0.13 USD	✓
22	2023-07-02 07:48:26	<u>0x51e81a012172d44b8f0d9db6beb4b4bcbe7df128c69d0408fce574612e98ea45</u>	+ 0.349999999999999999 78 BNB  85.64 USD	✓
23	2023-07-02 07:17:44	<u>0x2eaa76ec53b130c4424c9792a6cc948d8bca5f8e89dd67f8bd77da285676faf6</u>	- 0.640000000000000000 13 BNB  157.24 USD	✓
24	2023-07-02 07:17:44	<u>0x2eaa76ec53b130c4424c9792a6cc948d8bca5f8e89dd67f8bd77da285676faf6</u>	- 0.000549015000000000 00 BNB  0.13 USD	✓
25	2023-07-02 05:33:11	<u>0xe9c2e50e1e053f3cb039b9caf785c0cc1dc6629a0953083bae5efdf75ac5a2f3</u>	- 0.080000000000000000 02 BNB  19.56 USD	✓
26	2023-07-02 05:33:11	<u>0xe9c2e50e1e053f3cb039b9caf785c0cc1dc6629a0953083bae5efdf75ac5a2f3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
27	2023-07-02 05:31:32	<u>0x1936664f0ad46ff4de0e5f49a03d4b4d6cd06ed48d7aa02424dcd37d54f8c846</u>	+ 0.719999999999999999 73 BNB  176.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-01 15:19:32	<u>0x50b47a82d1f71ef5d3959e2f1b848f623e00ca79b807cb1833070b682c74c60e</u>	- 0.340000000000000000 24 BNB  84.11 USD	✓
29	2023-07-01 15:19:32	<u>0x50b47a82d1f71ef5d3959e2f1b848f623e00ca79b807cb1833070b682c74c60e</u>	- 0.000549015000000000 00 BNB  0.13 USD	✓
30	2023-07-01 13:49:26	<u>0x41b57acc6a786d11c2eec5f203595f5d50f3f46066bf9b185f8f3fd5003ced60</u>	+ 0.349999999999999999 78 BNB  86.80 USD	✓
31	2023-07-01 13:12:19	<u>0xbb9403d2700fa147ec7e160cf69e5d0c1f344b14bce4e77af9a452565eb75b96</u>	- 0.349450949000000000 11 BNB  86.17 USD	✓
32	2023-07-01 13:12:19	<u>0xbb9403d2700fa147ec7e160cf69e5d0c1f344b14bce4e77af9a452565eb75b96</u>	- 0.000548979000000000 00 BNB  0.13 USD	✓
33	2023-07-01 12:35:21	<u>0x301d701fa1be62620f40148e258179db3ad78b7cb32ffba1a2475ef9ff6d3699</u>	+ 0.349999999999999999 78 BNB  86.31 USD	✓
34	2023-07-01 08:21:15	<u>0x94336763888c0a6b50236c658eed12ae2835e5a578bf1b56bcc9c48e2a55a8ed</u>	- 0.305254925000000000 10 BNB  74.05 USD	✓
35	2023-07-01 08:21:15	<u>0x94336763888c0a6b50236c658eed12ae2835e5a578bf1b56bcc9c48e2a55a8ed</u>	- 0.000549051000000000 00 BNB  0.13 USD	✓
36	2023-07-01 02:29:34	<u>0x2f803d9b27ae1459728a4028b2cfa51177e433e047438d49bae66a8a49a4b399</u>	+ 0.299999999999999999 89 BNB  72.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-30 12:50:39	<u>0x8d5da286fc696b961060</u> <u>40f23616567768d6c0d713</u> <u>8ff5b2ec5272cd013223cd</u>	- 0.5999999999999999 78 BNB  141.00 USD	✓
38	2023-06-30 12:50:39	<u>0x8d5da286fc696b961060</u> <u>40f23616567768d6c0d713</u> <u>8ff5b2ec5272cd013223cd</u>	- 0.0005490150000000 00 BNB  0.12 USD	✓
39	2023-06-30 12:13:56	<u>0x95ffcdf6e71d34d1f5b1</u> <u>7039eb9a5c7d962e8c5dc0</u> <u>74323b358e305a6ce97456</u>	+ 0.5999999999999999 78 BNB  144.78 USD	✓
40	2023-06-30 11:15:07	<u>0x70546dafc1bbac83818e</u> <u>52d3f0dfdb12dfe38e39d4</u> <u>742e2bfc88b7a9ee337c9f</u>	- 0.2300000000000000 10 BNB  55.36 USD	✓
41	2023-06-30 11:15:07	<u>0x70546dafc1bbac83818e</u> <u>52d3f0dfdb12dfe38e39d4</u> <u>742e2bfc88b7a9ee337c9f</u>	- 0.0005489790000000 00 BNB  0.13 USD	✓
42	2023-06-30 10:29:58	<u>0xb6ab94147919c47d5041</u> <u>9d7a2e5b2a42a636d5a7fe</u> <u>ce8eb1396700694789d5b4</u>	+ 0.2200000000000000 01 BNB  52.77 USD	✓
43	2023-06-30 08:55:34	<u>0x8f523d4354ddd3824ed2</u> <u>3240b971e8b9266c97ee99</u> <u>299f744e62318643c002d4</u>	- 0.6520000000000000 24 BNB  155.63 USD	✓
44	2023-06-30 08:55:34	<u>0x8f523d4354ddd3824ed2</u> <u>3240b971e8b9266c97ee99</u> <u>299f744e62318643c002d4</u>	- 0.0005490150000000 00 BNB  0.13 USD	✓
45	2023-06-30 07:52:10	<u>0x22b280629b20b39049b2</u> <u>37a348f8cffbfcce4b37de</u> <u>133c856f40f13dcea5ac2b</u>	+ 0.6600000000000000 31 BNB  157.60 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-30 06:58:09	<u>0xb0dc9b9e3324c5fa8269</u> <u>c013eb2c3c2a1012ff8739</u> <u>396a4b490c328fca66f02b</u>	- 0.4400000000000000 02 BNB  105.02 USD	✓
47	2023-06-30 06:58:09	<u>0xb0dc9b9e3324c5fa8269</u> <u>c013eb2c3c2a1012ff8739</u> <u>396a4b490c328fca66f02b</u>	- 0.0005490150000000 00 BNB  0.13 USD	✓
48	2023-06-30 03:36:48	<u>0x335ec6139328452b8149</u> <u>ca61a4b28741037fb7d736</u> <u>6c3ced388a0f56d0e4caa6</u>	+ 0.4500000000000000 11 BNB  107.28 USD	✓
49	2023-06-29 15:01:47	<u>0x8b5e67f3ea4093303b48</u> <u>69d56a6d6170aaa1428356</u> <u>a718c52d7a260db0cd2616</u>	- 0.2290000000000000 09 BNB  53.44 USD	✓
50	2023-06-29 15:01:47	<u>0x8b5e67f3ea4093303b48</u> <u>69d56a6d6170aaa1428356</u> <u>a718c52d7a260db0cd2616</u>	- 0.0005490510000000 00 BNB  0.12 USD	✓
51	2023-06-29 14:32:20	<u>0xf982556dc9e75870771e</u> <u>c8d0429d4965a145c3e50a</u> <u>65bd9287797a22803147ca</u>	+ 0.2300000000000000 10 BNB  53.68 USD	✓
52	2023-06-29 11:32:49	<u>0xacc16db46b8d35960f6c</u> <u>658e8428dbcb2160602909</u> <u>86d83ae76d69fcb17b955c</u>	- 0.5093881710000000 01 BNB  119.75 USD	✓
53	2023-06-29 11:32:49	<u>0xacc16db46b8d35960f6c</u> <u>658e8428dbcb2160602909</u> <u>86d83ae76d69fcb17b955c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
54	2023-06-29 09:16:40	<u>0xe6c97cb93224d13c6c2b</u> <u>3e177cecb3c5b1e7d7e160</u> <u>8f6c5dfb2c835b6e3f13da</u>	+ 0.5000000000000000 00 BNB  116.80 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-29 07:22:10	<u>0x8291b812eccf9cb7d936</u> <u>15dccc1b8b063dc3a0e81b</u> <u>9f73f4de7a52631f033706</u>	- 0.140000000000000000 13 BNB  32.67 USD	✓
56	2023-06-29 07:22:10	<u>0x8291b812eccf9cb7d936</u> <u>15dccc1b8b063dc3a0e81b</u> <u>9f73f4de7a52631f033706</u>	- 0.000548829000000000 00 BNB  0.12 USD	✓
57	2023-06-28 04:32:18	<u>0x05ad52f3c9294a299308</u> <u>b77a394bb7223769104ea9</u> <u>4f9263cccb2bbaccd802c5</u>	+ 0.149999999999999999 94 BNB  35.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 07:12:12	<u>0xd83eb146a5b8a91dc96c</u> <u>600794e28bee4b97f353ab</u> <u>0c134303819b7c1b24d8a9</u>	+ 120,865.2046202360 21582969 BTC2.0	✓
2	2023-07-05 17:25:53	<u>0x8df76cc210166f65ff12</u> <u>6e77a8e503ccda435606a2</u> <u>658b8238ba5c774a1b8e1a</u>	+ 3,096,524,667.6951 43699645996094 SHIB2.0	✓
3	2023-07-05 07:44:54	<u>0xfa656f4b57acc210b18b</u> <u>00f23ec614026c04bbb515</u> <u>5f854e26b016f3b6704e5e</u>	+ 395,135,295.964204 370975494385 PEPE2.0	✓
4	2023-07-04 07:23:55	<u>0xc0f2f9caee59566ea9fe</u> <u>e382b20731ccd258989947</u> <u>0adf07eeaa76f77f19412b</u>	+ 7,778,621,158.0482 45429992675781 PEPEMOON	✓
5	2023-07-03 07:18:18	<u>0x2496a70d008f67f8ac74</u> <u>4577d57506a67c5fa04b3c</u> <u>85302596523b64a6285edf</u>	+ 110,374,273.456359 624862670898 Ghost	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 08:49:01	<u>0xe3227d12f63d86a372f2226ef2a2b6e585e2e415d816ecb4d76aa6c87b30826e</u>	+ 246,493,157.377737 849950790405 SOF	✓
7	2023-07-02 07:41:05	<u>0x32a75252038a7a9fffdc1e63cd74421eaa2c01e4bc37777100318a0e1ec9551</u>	+ 350,000.000000000 ANGEL	✓
8	2023-07-02 07:20:29	<u>0x868f3f4ce56f05c9072d59faf1dd6cc6c44438d2505dc6cb726fc27e73ac59c9</u>	+ 350,000.000000000 ANGEL	✓
9	2023-07-02 07:17:44	<u>0x2eaa76ec53b130c4424c9792a6cc948d8bca5f8e89dd67f8bd77da285676faf6</u>	+ 1,482,089,353.7552 64997482299805 SOS	✓
10	2023-07-01 15:19:32	<u>0x50b47a82d1f71ef5d3959e2f1b848f623e00ca79b807cb1833070b682c74c60e</u>	+ 483,808,292.701462 268829345703 pepe2.0	✓
11	2023-07-01 13:12:19	<u>0xbb9403d2700fa147ec7e160cf69e5d0c1f344b14bce4e77af9a452565eb75b96</u>	+ 138,535,731.266586 929559707642 pogai2.0	✓
12	2023-07-01 08:21:15	<u>0x94336763888c0a6b50236c658eed12ae2835e5a578bf1b56bcc9c48e2a55a8ed</u>	+ 336,892,600.599028 408527374268 pepe3.0	✓
13	2023-06-30 12:50:39	<u>0x8d5da286fc696b96106040f23616567768d6c0d7138ff5b2ec5272cd013223cd</u>	+ 1,243,385,035.9399 93381500244141 Doge2.0	✓
14	2023-06-30 11:15:07	<u>0x70546dafc1bbac83818e52d3f0dfdb12dfe38e39d4742e2bfc88b7a9ee337c9f</u>	+ 258,643,251.477857 381105422974 BTC2.0	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-30 08:55:34	<u>0x8f523d4354ddd3824ed23240b971e8b9266c97ee99299f744e62318643c002d4</u>	+ 407,542,326.128067 672252655029 babypepe2.0	✓
16	2023-06-30 06:58:09	<u>0xb0dc9b9e3324c5fa8269c013eb2c3c2a1012ff8739396a4b490c328fca66f02b</u>	+ 430,157,541.167312 324047088623 MONG2.0	✓
17	2023-06-29 15:01:47	<u>0x8b5e67f3ea4093303b4869d56a6d6170aaa1428356a718c52d7a260db0cd2616</u>	+ 405,897,912.224326 491355895996 SHIBKING	✓
18	2023-06-29 13:47:55	<u>0xd6c1864274c97b991b0efcb0479d2f4b354402bc7e1dede74b48e027a70e501e</u>	+ 615,526.6400000000 13969839 PEPE	✓
19	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
20	2023-06-29 10:17:12	<u>0xb6e6ad75bda39293e72a862d37ca324a8e1507a1c5edc57c8a6dcf3b9d6f0b81</u>	+ 56,000.000000 AAL	✓
21	2023-06-29 08:43:48	<u>0x025ffaaff03adefd24d0f94a880ac1998751c542d47db6707eecdffbbf61d85dcf</u>	+ 198,000.000000 ACW	✓
22	2023-06-29 08:43:48	<u>0x132184c0b7216f4119de4160dee9835b522d4ae3c8a24234f3ccb6bbda751c5e</u>	+ 23,000.000000 AI-A	✓
23	2023-06-29 08:43:48	<u>0xa0cf96e2cbffb56b31caceafcdae6c09a75e3c631aafda3fffedb9d06e36b9b</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-29 07:22:10	<u>0x8291b812eccf9cb7d936</u> <u>15dccc1b8b063dc3a0e81b</u> <u>9f73f4de7a52631f033706</u>	+ 159,669,698.236722 171306610107 MOONGOD	✓

* USD values displayed at the time of transaction

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