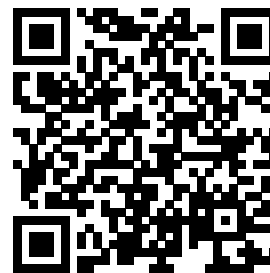


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-28 05:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x000ffc4aa27e403db5b08caed408906df3787872</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.43 USD
TOTAL SEND	0.003107702000000000 BNB
	1.88 USD

Token	Balance
BNB	0.000892298000000000 BNB
	0.54 USD
Tether USD	0.000000836272624302 USDT
	0.00 USD
PEPEDAO	10.000000000000000000 PEPEDA0
Fintoch ST0	0.000700714241604076 FTH
ShieldTokenCoin	0.900000000000000022 0STC
1inchrRewards.com	57,500 \$ 1inchrRewards.com
Blurpool.io	100.000000000000000000 Blur Pool
Ordi	0.001000000000000000 Ordi
FTC	0.190000000000000002 FTC
Pepe	615,526.640000000013969839 PEPE

\* USD values displayed at the time of transaction

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-06-29 04:07:21	<u>0x71fabe550ce1ec04f052</u> <u>91874be18bc09c27d3a215</u> <u>d6d61dbdad9532622b3834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-29 04:07:21	<u>0x71fabe550ce1ec04f052</u> <u>91874be18bc09c27d3a215</u> <u>d6d61dbdad9532622b3834</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
3	2023-06-03 05:04:36	<u>0xa773951bf920dc3a771f</u> <u>a20e94089d8becded452c1</u> <u>f5f69120cc346c79b6e210</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
4	2023-05-22 02:57:49	<u>0xf3e92cacab4fd2d2028f</u> <u>92c97f2e300df302d9a0c7</u> <u>7310c4a6bff19ad4c0f316</u>	- 0.000972000000000000 00 BNB  0.29 USD	✓
5	2023-05-22 02:57:49	<u>0xf3e92cacab4fd2d2028f</u> <u>92c97f2e300df302d9a0c7</u> <u>7310c4a6bff19ad4c0f316</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
6	2023-05-22 00:29:43	<u>0xcc58f7b70469b0972d77</u> <u>bd24ef0aa39fa11a3288cd</u> <u>757b5d9e2e8a6a2ea3c86e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-05-22 00:29:43	<u>0xcc58f7b70469b0972d77</u> <u>bd24ef0aa39fa11a3288cd</u> <u>757b5d9e2e8a6a2ea3c86e</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
8	2023-05-21 11:53:29	<u>0x0f79b3e27a6c9d204d9c</u> <u>a55488cfd69d663fb08819</u> <u>e1f5538440731afb3afd1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-05-21 11:53:29	<u>0x0f79b3e27a6c9d204d9c</u> <u>a55488cfd69d663fb08819</u> <u>e1f5538440731afb3afd1c</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-19 09:00:05	<u>0x0d2d7cf96c4f631495d289729f27273819fa3a1aaaabd45a20ca7f52b1af9bf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-19 09:00:05	<u>0x0d2d7cf96c4f631495d289729f27273819fa3a1aaaabd45a20ca7f52b1af9bf4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
12	2023-05-19 08:36:47	<u>0x60698e83a978783d906300b3618ce00b61f37498a21940782b8979f97728e084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-19 08:36:47	<u>0x60698e83a978783d906300b3618ce00b61f37498a21940782b8979f97728e084</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
14	2023-05-19 08:29:07	<u>0x6eb0821ffae91bc5e74f998ffb5ee7146e4926ba9492c50dc541914dd8ab46fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-19 08:29:07	<u>0x6eb0821ffae91bc5e74f998ffb5ee7146e4926ba9492c50dc541914dd8ab46fc</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
16	2023-05-19 08:22:50	<u>0xed741c2d6f1fca348b159714788ad791c52412356d13ae3d97e9886641b05555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-19 08:22:50	<u>0xed741c2d6f1fca348b159714788ad791c52412356d13ae3d97e9886641b05555</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
18	2023-05-15 04:41:52	<u>0xf661cc3130f1c6bae1671728d6b08caa3e65754fbbc7b539a5cf02d7034f1593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 04:41:52	<u>0xf661cc3130f1c6bae1671728d6b08caa3e65754fbbc7b539a5cf02d7034f1593</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
20	2023-05-15 04:37:22	<u>0xd5383dc6f50bec144f07d614d3a0c4dd9b4994bbc100ba2ed749e13c1a9ce6bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-15 04:37:22	<u>0xd5383dc6f50bec144f07d614d3a0c4dd9b4994bbc100ba2ed749e13c1a9ce6bf</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
22	2023-05-13 04:28:26	<u>0x4600c6dd0cb193f803c90e0641e5d897afdfbb4f402a9c2adee6c68e712411be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-13 04:28:26	<u>0x4600c6dd0cb193f803c90e0641e5d897afdfbb4f402a9c2adee6c68e712411be</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
24	2023-05-13 04:23:35	<u>0x38adc74674f309014927621872a1ec1c141369d75b4b985dc8084bde75b809df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-13 04:23:35	<u>0x38adc74674f309014927621872a1ec1c141369d75b4b985dc8084bde75b809df</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
26	2023-05-13 04:20:20	<u>0x4805977f8fc7a477db24cd3bf9b0be9e720174757ed8e607854f69896f92b724</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-13 04:20:20	<u>0x4805977f8fc7a477db24cd3bf9b0be9e720174757ed8e607854f69896f92b724</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-05-08 03:11:34	<u>0x0a02ef59f317ecd9748e</u> <u>e20288eb822e8bef0b289f</u> <u>24468c43657acd1af74f20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-08 03:11:34	<u>0x0a02ef59f317ecd9748e</u> <u>e20288eb822e8bef0b289f</u> <u>24468c43657acd1af74f20</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
30	2023-05-08 03:08:40	<u>0x28dc5840e88408bb16ad</u> <u>a96af9392ff5bd29568eb6</u> <u>6d9a9bbb5887e15ffa756a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-08 03:08:40	<u>0x28dc5840e88408bb16ad</u> <u>a96af9392ff5bd29568eb6</u> <u>6d9a9bbb5887e15ffa756a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
32	2023-05-03 04:41:29	<u>0x62a3967db80fff90d005</u> <u>04df39b8307f59dd529e85</u> <u>9f68161cd53844b9f74fe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-03 04:41:29	<u>0x62a3967db80fff90d005</u> <u>04df39b8307f59dd529e85</u> <u>9f68161cd53844b9f74fe5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
34	2023-05-03 04:22:12	<u>0xb3325010996cce84017b</u> <u>4a0c20c8b9c96cb8dcea10</u> <u>20be5181b0e50c091725f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-03 04:22:12	<u>0xb3325010996cce84017b</u> <u>4a0c20c8b9c96cb8dcea10</u> <u>20be5181b0e50c091725f0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
36	2023-04-24 08:06:40	<u>0xb867747f5e1cba9792df</u> <u>6b83937fbec7dfca39722</u> <u>6ed639bf7d2ea86ae301e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-24 08:06:40	<u>0xb867747f5e1cba9792df 6b83937fbeb7dfca39722 6ed639bf7d2ea86ae301e0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
38	2023-04-15 11:23:42	<u>0xea80bf56d2cdfa56bb2c 3537c538e1d2a0a25a94fd 40732b50ae496b9cd0c490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-15 11:23:42	<u>0xea80bf56d2cdfa56bb2c 3537c538e1d2a0a25a94fd 40732b50ae496b9cd0c490</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
40	2023-04-15 11:21:30	<u>0xe08d1eb80338e5ebc5bb 5e9a7468e5ceb516cc0d8c 32611e77b6bbf53a832ad0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-15 11:21:30	<u>0xe08d1eb80338e5ebc5bb 5e9a7468e5ceb516cc0d8c 32611e77b6bbf53a832ad0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
42	2023-03-30 07:20:17	<u>0x6c2bdf98ea9fcd329e7a e16d27c73d8dc6c12780a1 f087a404548fa304317698</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-30 07:20:17	<u>0x6c2bdf98ea9fcd329e7a e16d27c73d8dc6c12780a1 f087a404548fa304317698</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
44	2023-03-30 07:15:29	<u>0x3482b09818b2ce11a614 4e53fc691c41f23aec1fde 56146a3c48f2370c4f0837</u>	+ 0.0030000000000000 00 BNB  0.94 USD	✓









#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:36:50	<u>0xf2b36c53fd6f8d21210c934af7eb01a85a8b00f691e07bb08aceb65259252b91</u>	+ 0.0000044444444444 48 FTH	✓
2	2023-07-08 13:33:47	<u>0x0c4859887a283929f5df73927b1a97c50eac84f3d55c54eb6478613ecd06a4ae</u>	+ 0.0000044444444444 48 FTH	✓
3	2023-07-05 20:50:52	<u>0x9936e9f927dc60f24d4a694c6fb7cbfcb96326d05d9dbbb163a77851fdf655bb</u>	+ 0.9000000000000000 22 OSTC	✓
4	2023-07-04 08:06:36	<u>0x01f6976274ed5de28a268b7c2cb61c51aad02b5a67046ed7fd6fd1b97909a0ca</u>	+ 0.0000044444444444 48 FTH	✓
5	2023-07-04 08:03:06	<u>0xd7ef521dbd2a11165ae81e9f76c4e2cd7c1d80b50d29c7679eca6f2c27a6968d</u>	+ 0.0000044444444444 48 FTH	✓
6	2023-07-02 08:47:55	<u>0xae7f89e021e9400786da6b3f521c732ba2ff0f257ee627a94d907a5fee2a69a5</u>	+ 0.0001422222222223 36 FTH	✓
7	2023-06-30 21:01:01	<u>0x29b594a8169b8a37326fc3d5d6519bbff733464504b14553ab176c1a3dce6cd4</u>	+ 0.0000044444444444 48 FTH	✓
8	2023-06-29 04:07:21	<u>0x71fabe550ce1ec04f05291874be18bc09c27d3a215d6d61dbdad9532622b3834</u>	- 1.0744679999999999 79 USDT  1.07 USD	✓
9	2023-06-14 21:11:18	<u>0xd482072ff5fcecc37e18d96c979206c3373fe1a14d6582e58cebbcd5d0b21cd9</u>	+ 100.00000000000000 0000 Blur Pool	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-06 09:09:07	<u>0xf7b8c220a1e73b7b30b883e26bd15fb126f0525446ab572198d2ebfd66493787</u>	+ 0.190000000000000000 02 FTC	✓
11	2023-06-04 04:25:59	<u>0x834d0a35dd5f5cdd93092fc2b5ae4f38ed6d4a4461a7130b3a1e581a7a6e9668</u>	+ 82,378 \$ 1inchrRewards.com	✓
12	2023-05-22 00:30:25	<u>0x2eab13628c45b4a90e50a238a3cbeeaf1f025a887315b12c0fbe2fa321f33961</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-22 00:29:43	<u>0xcc58f7b70469b0972d77bd24ef0aa39fa11a3288cd757b5d9e2e8a6a2ea3c86e</u>	- 90.0000000000000000 000 USDT  90.00 USD	✓
14	2023-05-21 13:12:18	<u>0xe24880f7ebc8ef977ed0b1c7f6a1ff526b56cb6fd1b021b6e64c3a232da50b23</u>	+ 90.0979999999999998 977 USDT  90.12 USD	✓
15	2023-05-19 10:24:42	<u>0xfd769a70ca0804cb5778972cddc2d3228e625e6980b51cdbcf5f4a38a11f0f85</u>	+ 615,526.6400000000 13969839 PEPE	✓
16	2023-05-19 09:00:05	<u>0x0d2d7cf96c4f631495d289729f27273819fa3a1aaabd45a20ca7f52b1af9bf4</u>	- 38.0000000000000000 000 USDT  38.00 USD	✓
17	2023-05-19 08:37:22	<u>0x47df1d76186636f984e7d2236bc5ebdde716c94f056a380ae8357da7a8fb0b59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-19 08:36:47	<u>0x60698e83a978783d906300b3618ce00b61f37498a21940782b8979f97728e084</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-19 08:30:37	<u>0xfc19264a3ff661e4fa347c2e5f05d4014c62e69fc4e2cbc726f02b8f7e0fbec5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-19 08:29:07	<u>0x6eb0821ffae91bc5e74f998ffb5ee7146e4926ba9492c50dc541914dd8ab46fc</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
21	2023-05-19 08:23:50	<u>0x7ec363fc4a034cd964d9036777e60c4cd7aa0f73480ee1bcf7e9db169f571430</u>	+ 223.96250000000000 5684 USDT  223.95 USD	✓
22	2023-05-16 16:56:46	<u>0x1457dd23518c83e3e714c06bf2083a9f6e1565c132c777fd4cb0bfee67ad98a2</u>	+ 10.0000000000000000 000 PEPEDA0	✓
23	2023-05-15 04:42:49	<u>0x8a0129011dadececf8206562a4b504fd7a9a16865ee7b4a8e1e9fc411f5bb4cad5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-15 04:42:22	<u>0xb93285a1cb83bcc0a59b0a9eba86516ae2d29c78843c6b04c677d7a2062e7459</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-15 04:41:52	<u>0xf661cc3130f1c6bae1671728d6b08caa3e65754fbbc7b539a5cf02d7034f1593</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
26	2023-05-15 04:40:25	<u>0xd43dc209f2e1d10cfc79395699c071aad4f7557b5bcd0effc39a93c532050bc0</u>	+ 98.066306999999994 787 USDT  98.09 USD	✓
27	2023-05-15 04:38:16	<u>0x7dd4fe86ff441298de260d75f63446decb6e40c04bf2d971b26520c14623ccff</u>	+ 90.097999999999998 977 USDT  90.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 19:25:00	<u>0xc5125c36921a3fe4f4e48483ebc9002106a8536e7b238639461ed78c489b478a</u>	+ 0.001000000000000000 00 Ordi	✓
29	2023-05-13 04:28:26	<u>0x4600c6dd0cb193f803c90e0641e5d897afdfbb4f402a9c2adee6c68e712411be</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
30	2023-05-13 04:28:14	<u>0x55409ce95881b687adcf462b4a18c3237ceac13f98afabe2066f04b72544b9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-13 04:24:29	<u>0xfedfafc90a2bc0e5b16c6f0ef058039680bef3bcd79cc0b809550dcde9712c96</u>	+ 0.0005362697971595 00 FTH	✓
32	2023-05-13 04:23:35	<u>0x38adc74674f309014927621872a1ec1c141369d75b4b985dc8084bde75b809df</u>	- 44.0000000000000000 000 USDT  44.01 USD	✓
33	2023-05-13 04:21:44	<u>0xec7b4182198481140a1535c7710386bf98d508458bb81f4b1db6617e3c208fef</u>	+ 170.1450000000000001 0232 USDT  170.19 USD	✓
34	2023-05-08 03:12:07	<u>0xaa2d187deba52d2882934a01924e462ced98ef126d551a30cc76e6a5c37e60bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-08 03:11:34	<u>0x0a02ef59f317ecd9748ee20288eb822e8bef0b289f24468c43657acd1af74f20</u>	- 161.0000000000000000 0000 USDT  161.14 USD	✓
36	2023-05-08 03:09:34	<u>0x0793726e30ff0805f391c9b1f438506d45b835cc44d0e7c9428999047369bb02</u>	+ 130.2450000000000000 4547 USDT  130.37 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-03 04:42:11	<u>0xa2a99a3b2ee049eea63975ae04c035ecaad4f5ef326ce392a78194ebf6ba5ddd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-03 04:41:29	<u>0x62a3967db80fff90d00504df39b8307f59dd529e859f68161cd53844b9f74fe5</u>	- 250.0000000000000000 0000 USDT  250.04 USD	✓
39	2023-05-03 04:23:30	<u>0x8ab60a80ffe8a3bda592de5a22c4fd5206d300a568ef7852c212ff97591459a0</u>	+ 200.1887499999999999 8863 USDT  200.20 USD	✓
40	2023-04-24 08:11:55	<u>0x5b91832aab7a533ea93b9439d528696b2ca77bfde0785458c0d6bfff5b3f9d851</u>	+ 75.333466909733843 409 USDT  75.30 USD	✓
41	2023-04-15 11:23:42	<u>0xea80bf56d2cdfa56bb2c3537c538e1d2a0a25a94fd40732b50ae496b9cd0c490</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
42	2023-04-15 11:22:51	<u>0x232284f940f1de4ab9370e5d78edb09678fa9c60e81092cd89afa41082e1f98c</u>	+ 105.93744492653878 8081 USDT  105.97 USD	✓
43	2023-03-30 07:20:17	<u>0x6c2bdf98ea9fcd329e7ae16d27c73d8dc6c12780a1f087a404548fa304317698</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
44	2023-03-30 07:16:29	<u>0x3f3ca6e3e70fc056ad11fb52b2fe9ac1b6ba5288c393270de8af5b3e4ef49fdb</u>	+ 100.0000000000000000 0000 USDT  99.96 USD	✓

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