

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x1a14c826c25f3586c6073bfff1368faa1d5d5b96</u> |
| TOTAL RECEIVED | 0.002500000000000000 BNB                          |
|                | 1.46 USD  |
| TOTAL SEND     | 0.001576384000000000 BNB                          |
|                | 0.92 USD  |

| Token          | Balance  |
|----------------|--|
| BNB            | 0.000923616000000000 BNB<br>0.53 USD   |
| Tether USD     | 0.000000000000000000 USDT<br>0.00 USD  |
| \$ BellaFi.net | 5,000,000.000000000000000000 BellaFi at<br><a href="https://bellafi.net">https://bellafi.net</a> |
| Fintoch ST0    | 0.000000532525766200 FTH   |
| tFTC           | 0.100000000000000006 tFTC  |
| xPepe.net      | 615,526.640000000013969839 ]   |

## MAIN EVENTS



| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-27<br>08:22:11 | <u>0xb93e305277bcb47454f18d10d01e742ae19d935921ae8611f3bb06e4fd751637</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-11-27<br>08:22:11 | <u>0xb93e305277bcb47454f18d10d01e742ae19d935921ae8611f3bb06e4fd751637</u> | - 0.000089109000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2023-05-25<br>16:26:49 | <u>0xfce00a30f356b4f820c38378e8a36cf77db9debd50cb169d8c590e988127dbba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-05-25<br>16:26:49 | <u>0xfce00a30f356b4f820c38378e8a36cf77db9debd50cb169d8c590e988127dbba</u> | - 0.000108609000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 5 | 2023-05-17<br>22:06:06 | <u>0x5e486200526ac4f25df3ce5a23c8e4152578b60ec96149263d2cfe7c70663122</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-05-17<br>22:06:06 | <u>0x5e486200526ac4f25df3ce5a23c8e4152578b60ec96149263d2cfe7c70663122</u> | - 0.000108345000000000<br>00 BNB <br>0.03 USD | ✓ |
| 7 | 2023-05-17<br>22:04:00 | <u>0x218517bbc7fa20c53a706880a949b1aa993a128d12392943a799122b27562b65</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-05-17<br>22:04:00 | <u>0x218517bbc7fa20c53a706880a949b1aa993a128d12392943a799122b27562b65</u> | - 0.000085671000000000<br>00 BNB <br>0.02 USD | ✓ |
| 9 | 2023-05-14<br>01:05:49 | <u>0x554dea4dd6ac4bc0ba4b11d575eb7949662fe11a1dee82e263964cb1c4114b17</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-05-14<br>01:05:49 | <u>0x554dea4dd6ac4bc0ba4b11d575eb7949662fe11a1dee82e263964cb1c4114b17</u> | - 0.0000633090000000<br>00 BNB <br>0.01 USD   | ✓ |
| 11 | 2023-05-14<br>01:04:34 | <u>0xd8de5662e9b369dfa03c3ef7346b1a3ea2e10773872a996893c9c011ae583a63</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-05-14<br>01:04:34 | <u>0xd8de5662e9b369dfa03c3ef7346b1a3ea2e10773872a996893c9c011ae583a63</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD   | ✓ |
| 13 | 2023-05-09<br>19:14:30 | <u>0x7d1d0cdf1aa710c64aec95141631984bae4d84928eb37daa1960726e643b6fc</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-05-09<br>19:14:30 | <u>0x7d1d0cdf1aa710c64aec95141631984bae4d84928eb37daa1960726e643b6fc</u>  | - 0.0000633090000000<br>00 BNB <br>0.01 USD | ✓ |
| 15 | 2023-05-09<br>19:11:06 | <u>0xffa86e834cbbf814dc007afbfcfdf43ef5ea522d4b0bcc7a30c84bc9b5dba3d2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-05-09<br>19:11:06 | <u>0xffa86e834cbbf814dc007afbfcfdf43ef5ea522d4b0bcc7a30c84bc9b5dba3d2</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD | ✓ |
| 17 | 2023-05-04<br>14:48:48 | <u>0xb0395beebb0a2b84fbc7515a9b5a9e2a0adb260aa65916f48be11d4d26219664</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-05-04<br>14:48:48 | <u>0xb0395beebb0a2b84fbc7515a9b5a9e2a0adb260aa65916f48be11d4d26219664</u> | - 0.0000633810000000<br>00 BNB <br>0.02 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-05-04<br>14:32:12 | <u>0x698d57725a1cb71ae30e</u><br><u>aac9d108c4f7a2515e1b66</u><br><u>fa73b3e501c6c8117e4665</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-05-04<br>14:32:12 | <u>0x698d57725a1cb71ae30e</u><br><u>aac9d108c4f7a2515e1b66</u><br><u>fa73b3e501c6c8117e4665</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD     | ✓ |
| 21 | 2023-05-01<br>15:29:29 | <u>0xfa4927680ccbd096fa5e</u><br><u>a725252dde2b227828a7d6</u><br><u>2e6220cbd38dfe0d7ae845</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-05-01<br>15:29:29 | <u>0xfa4927680ccbd096fa5e</u><br><u>a725252dde2b227828a7d6</u><br><u>2e6220cbd38dfe0d7ae845</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD     | ✓ |
| 23 | 2023-04-21<br>18:08:00 | <u>0xe9ed3f2735cd3cc1a27b</u><br><u>60af12a08118552909ee04</u><br><u>a119acda62df01afe13fc6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-04-21<br>18:08:00 | <u>0xe9ed3f2735cd3cc1a27b</u><br><u>60af12a08118552909ee04</u><br><u>a119acda62df01afe13fc6</u> | - 0.0000633090000000<br>00 BNB <br>0.02 USD   | ✓ |
| 25 | 2023-04-21<br>18:05:54 | <u>0x580886b95b1be174be17</u><br><u>32eb12a63c037b00206e4e</u><br><u>3a40cc10df85cfcc3ef751</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-04-21<br>18:05:54 | <u>0x580886b95b1be174be17</u><br><u>32eb12a63c037b00206e4e</u><br><u>3a40cc10df85cfcc3ef751</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD   | ✓ |
| 27 | 2023-04-17<br>09:44:34 | <u>0xe74185e6484fd45d59af</u><br><u>891edb8a9c0bf882debe55</u><br><u>82fa155be405e4473af40c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-04-17<br>09:44:34 | <u>0xe74185e6484fd45d59af</u><br><u>891edb8a9c0bf882debe55</u><br><u>82fa155be405e4473af40c</u> | - 0.0000633810000000<br>00 BNB <br>0.02 USD   | ✓ |
| 29 | 2023-04-17<br>09:40:46 | <u>0x7f330fa530b11814596a</u><br><u>673a9baa8a928efca6e97f</u><br><u>f617871ba13ab0503fae5b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-04-17<br>09:40:46 | <u>0x7f330fa530b11814596a</u><br><u>673a9baa8a928efca6e97f</u><br><u>f617871ba13ab0503fae5b</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD   | ✓ |
| 31 | 2023-04-17<br>09:37:37 | <u>0x0805ebc7b09dd60998cd</u><br><u>886fb4e158afe75a917a44</u><br><u>8d58fbeeada8c21fb1a2bd</u> | + 0.0020000000000000<br>00 BNB <br>0.68 USD   | ✓ |
| 32 | 2023-03-30<br>10:55:31 | <u>0x3fa5997b1f257c56120e</u><br><u>fee1c27c1b3ebd72796f49</u><br><u>fdd33972358372d9eb7f19</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2023-03-30<br>10:55:31 | <u>0x3fa5997b1f257c56120e</u><br><u>fee1c27c1b3ebd72796f49</u><br><u>fdd33972358372d9eb7f19</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD | ✓ |
| 34 | 2023-03-30<br>10:33:52 | <u>0xe6580c4f1e88583027e1</u><br><u>1afe912510c1995ac0cae4</u><br><u>9345cc50583d58111a78e9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 35 | 2023-03-30<br>10:33:52 | <u>0xe6580c4f1e88583027e1</u><br><u>1afe912510c1995ac0cae4</u><br><u>9345cc50583d58111a78e9</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD | ✓ |
| 36 | 2023-02-14<br>11:57:13 | <u>0x927e80f0f7bc9206445a</u><br><u>ebbbb5b04876ede4f18c53</u><br><u>55b3cf6cd5b63321977dc8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-02-14<br>11:57:13 | <u>0x927e80f0f7bc9206445a</u><br><u>ebbbb5b04876ede4f18c53</u><br><u>55b3cf6cd5b63321977dc8</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD | ✓ |
| 38 | 2023-02-14<br>11:56:43 | <u>0xb765dd198d8e2dc61381</u><br><u>f0d10482a6d35148ca90f4</u><br><u>af75d58b914166a5fcff63</u> | + 0.0005000000000000<br>00 BNB <br>0.14 USD | ✓ |








#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-27<br>08:22:11 | <u>0xb93e305277bcb47454f1</u><br><u>8d10d01e742ae19d935921</u><br><u>ae8611f3bb06e4fd751637</u> | - 0.2000000000000000<br>11 USDT <br>0.20 USD | ✓ |
| 2 | 2023-06-01<br>04:13:37 | <u>0xd4b7690787c9e8f5a360</u><br><u>249d38a1e84fa49ba6ce9f</u><br><u>21cf1d1df35de2e7b8f0fc</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a>                       | ✓ |
| 3 | 2023-05-25<br>16:26:49 | <u>0xfce00a30f356b4f820c3</u><br><u>8378e8a36cf77db9debd50</u><br><u>cb169d8c590e988127dbba</u> | - 0.0002270000000000<br>00 FTH  | ✓ |
| 4 | 2023-05-22<br>21:31:04 | <u>0x14fec4243c81ad77d423</u><br><u>b6d301c8cf8f109c96ed66</u><br><u>a6706c257923ada63b7bfb</u> | + 0.1000000000000000<br>06 tFTC   | ✓ |
| 5 | 2023-05-17<br>22:07:00 | <u>0xdacabadb30df3f9d47c2</u><br><u>58147502ca96041b2f67ee</u><br><u>8e88a2961bea859386d475</u> | + 0.0002275325257662<br>00 FTH  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-05-17<br>22:06:06 | <u>0x5e486200526ac4f25df3</u><br><u>ce5a23c8e4152578b60ec9</u><br><u>6149263d2cfe7c70663122</u> | - 21.0000000000000000<br>000 USDT <br>21.00 USD   | ✓ |
| 7  | 2023-05-17<br>22:05:27 | <u>0x7211731d9e5e1793b3c6</u><br><u>6cfc2431b83671250677f9</u><br><u>836995955cc9f984a4555d</u> | + 8.0000000000000000<br>00 USDT <br>8.00 USD      | ✓ |
| 8  | 2023-05-17<br>22:04:51 | <u>0x929ceed3e1a21bbffd8a</u><br><u>a00101dbdba556b7faccfd</u><br><u>5cb515d167b0ec28a3cfcf</u> | + 13.1999999999999999<br>289 USDT <br>13.20 USD   | ✓ |
| 9  | 2023-05-16<br>21:20:29 | <u>0xad5f2e1ab5e70fd31485</u><br><u>0c65091800cb30b1e23b90</u><br><u>1928564f13e92730914d26</u> | + 615,526.6400000000<br>13969839 ]   | ✓ |
| 10 | 2023-05-14<br>01:05:49 | <u>0x554dea4dd6ac4bc0ba4b</u><br><u>11d575eb7949662fe11a1d</u><br><u>ee82e263964cb1c4114b17</u> | - 13.0500000000000000<br>711 USDT <br>13.05 USD | ✓ |
| 11 | 2023-05-14<br>01:05:22 | <u>0x1a1c35e380180e352ad4</u><br><u>9943104856f9c26823aa98</u><br><u>a9902a8f80ae6294296611</u> | + 13.0500000000000000<br>711 USDT <br>13.05 USD | ✓ |
| 12 | 2023-05-09<br>19:14:30 | <u>0x7d1d0cdf1aa710c64aec</u><br><u>95141631984bae4d84928e</u><br><u>eb37daa1960726e643b6fc</u> | - 15.8499999999999999<br>645 USDT <br>15.85 USD | ✓ |
| 13 | 2023-05-09<br>19:12:00 | <u>0x76bd2d0014d354fe6179</u><br><u>881ea754d34e0daf45aae</u><br><u>3c807d4362f071977ab208</u>  | + 15.8499999999999999<br>645 USDT <br>15.85 USD | ✓ |
| 14 | 2023-05-04<br>14:48:48 | <u>0xb0395beebb0a2b84fbc7</u><br><u>515a9b5a9e2a0adb260aa6</u><br><u>5916f48be11d4d26219664</u> | - 37.9074999999999998<br>863 USDT <br>37.91 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2023-05-04<br>14:33:06 | <u>0x40e2686da6ffbf91fc97</u><br><u>0676a332d6324cf842225f</u><br><u>baa91fb1460e1feed8c0c0</u> | + 8.5999999999999996<br>45 USDT <br>8.60 USD      | ✓ |
| 16 | 2023-05-01<br>15:30:35 | <u>0x6db85df40477c4ff8779</u><br><u>626c07a1ce3afb5b303197</u><br><u>394d84ce9c502f88d8db31</u> | + 29.3075000000000000<br>995 USDT <br>29.29 USD   | ✓ |
| 17 | 2023-04-21<br>18:08:00 | <u>0xe9ed3f2735cd3cc1a27b</u><br><u>60af12a08118552909ee04</u><br><u>a119acda62df01afe13fc6</u> | - 16.6000000000000001<br>421 USDT <br>16.59 USD   | ✓ |
| 18 | 2023-04-21<br>18:06:48 | <u>0x6921b88e268d9ddabac3</u><br><u>946611fe3e4d8be5c7028f</u><br><u>abb313f62aaa7ed19ca657</u> | + 16.6000000000000001<br>421 USDT <br>16.59 USD   | ✓ |
| 19 | 2023-04-17<br>09:45:10 | <u>0x7e043be29842b5cf1850</u><br><u>88738f756cf51b96f3032c</u><br><u>742df1c6945cac6ce74edd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 20 | 2023-04-17<br>09:44:34 | <u>0xe74185e6484fd45d59af</u><br><u>891edb8a9c0bf882debe55</u><br><u>82fa155be405e4473af40c</u> | - 69.8250000000000002<br>842 USDT <br>69.80 USD | ✓ |
| 21 | 2023-04-17<br>09:41:40 | <u>0xbb4e404cdbfaab462993</u><br><u>14781f6b73188bfd81812c</u><br><u>03b224321fe1cfd566b08a</u> | + 69.8250000000000002<br>842 USDT <br>69.80 USD | ✓ |
| 22 | 2023-03-30<br>10:56:01 | <u>0x0ae6650337ad73f2c6f9</u><br><u>a6d6baa7bae7c46ae7fc9b</u><br><u>113e1e13a3dbf0da4e4031</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 23 | 2023-03-30<br>10:56:01 | <u>0xe06db879104614493a86</u><br><u>cf739fe8fbc8bfcc8c15dc</u><br><u>1e8265fe300bcba9da972d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 24 | 2023-03-30<br>10:55:31 | <u>0x3fa5997b1f257c56120e</u><br><u>fee1c27c1b3ebd72796f49</u><br><u>fdd33972358372d9eb7f19</u>  | - 138.88999999999998<br>6358 USDT <br>138.86 USD  | ✓ |
| 25 | 2023-03-30<br>10:34:40 | <u>0x494051d6ef971eca922f</u><br><u>18e028d3f8c7c09db05a1d</u><br><u>a580e797a80212f70b5add</u>  | + 138.88999999999998<br>6358 USDT <br>138.86 USD  | ✓ |
| 26 | 2023-02-15<br>13:52:44 | <u>0x8128a99f22a5134391b0</u><br><u>3f9048b88cc0b824b45162</u><br><u>be6cbd22039703dfff16041</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 27 | 2023-02-15<br>05:12:54 | <u>0x3ae0404d803d77c887cb</u><br><u>9c6ae4cedf906122c8ed56</u><br><u>afa4f7cb47bf74bba7c299</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 28 | 2023-02-14<br>20:33:35 | <u>0xc881182cb51e914a9498</u><br><u>b62a4a2b2a5dc051335176</u><br><u>7fd8cf824ede77b1cf1915</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 29 | 2023-02-14<br>11:57:13 | <u>0x927e80f0f7bc9206445a</u><br><u>ebbbb5b04876ede4f18c53</u><br><u>55b3cf6cd5b63321977dc8</u>  | - 100.00000000000000<br>0000 USDT <br>99.99 USD | ✓ |
| 30 | 2023-02-14<br>11:45:07 | <u>0x457916ffbab90076cf77</u><br><u>77f46a419e74b1f435642c</u><br><u>b8264b7827fc72e9bc3ff4</u>  | + 100.00000000000000<br>0000 USDT <br>99.99 USD | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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