

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x2d438347c473675d6c548a6615df91f5bdc1c871</u> |
| TOTAL RECEIVED | 0.002500000000000000 BNB                          |
|                | 1.48 USD  |
| TOTAL SEND     | 0.002472543000000000 BNB                          |
|                | 1.46 USD  |

| Token       | Balance                          |
|-------------|----------------------------------|
| BNB         | 0.000027457000000000 BNB         |
|             | 0.01 USD                         |
| Tether USD  | 0.000000750000000000 USDT        |
|             | 0.00 USD                         |
| Fintoach DC | 0.000000000000000000 FTH-DC      |
| Rare Pepes  | 615,526.640000000013969839 RPEPE |
| tFTC        | 0.100000000000000006 tFTC        |
| xPepe.net   | 615,526.640000000013969839 ]     |


## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |
|---|------------------------|---|--|
| 1 | 2023-08-13<br>05:39:15 | <u>0xc113499300db6811b7c5</u><br><u>5d98b4284ec26aef377005</u><br><u>fb7d0d0c75bad1918087f1</u> | - 0.0004500000000000<br>00 BNB<br>0.10 USD |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2023-08-13<br>05:39:15 | <u>0xc113499300db6811b7c55d98b4284ec26aef377005fb7d0d0c75bad1918087f1</u>  | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3  | 2023-05-12<br>16:58:15 | <u>0x80ba8a6a3da2c8b1b219a0a15ca50b83ad77ebe7e546d2d92843bfd84ce1d31e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-05-12<br>16:58:15 | <u>0x80ba8a6a3da2c8b1b219a0a15ca50b83ad77ebe7e546d2d92843bfd84ce1d31e</u>  | - 0.0001083450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 5  | 2023-05-12<br>16:55:45 | <u>0xf89b69b2c8837f0286a804d615f4313f91fc66ef1635e39b62ad0603f45c0262</u>  | + 0.0005000000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 6  | 2023-04-28<br>15:26:27 | <u>0xe969f54ccdcfa82d7acc67f1e7cd803648133d18b493afd75ced81b7c5b43aa4</u>  | - 0.0012000000000000<br>00 BNB <br>0.38 USD | ✓ |
| 7  | 2023-04-28<br>15:26:27 | <u>0xe969f54ccdcfa82d7acc67f1e7cd803648133d18b493afd75ced81b7c5b43aa4</u>  | - 0.0000630000000000<br>00 BNB <br>0.02 USD | ✓ |
| 8  | 2023-04-28<br>15:22:03 | <u>0x380608d46df7d6d0f4c3ef211816e00b52e24256a5032267a3ad4dd814bb4039</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 9  | 2023-04-28<br>15:22:03 | <u>0x380608d46df7d6d0f4c3ef211816e00b52e24256a5032267a3ad4dd814bb4039</u>  | - 0.0001533810000000<br>00 BNB <br>0.04 USD | ✓ |
| 10 | 2023-04-28<br>14:57:29 | <u>0xc59be629998e01a3fe5b75a8a995e09227364fb6c4bfbd0bfff8ebcae250e7e1c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-04-28<br>14:57:29 | <u>0xc59be629998e01a3fe5b75a8a995e09227364fb6c4bfbdb0bfff8ebcae250e7e1c</u> | - 0.0001174050000000<br>00 BNB <br>0.03 USD   | ✓ |
| 12 | 2023-04-28<br>14:57:17 | <u>0x4bbdb32114a95421b33d29dcc5a6a34dbf5c41aa8409945ed066d5d3e1b6c059</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2023-04-28<br>14:57:17 | <u>0x4bbdb32114a95421b33d29dcc5a6a34dbf5c41aa8409945ed066d5d3e1b6c059</u>   | - 0.0000856710000000<br>00 BNB <br>0.02 USD   | ✓ |
| 14 | 2023-04-25<br>13:55:15 | <u>0x8645c1ef5e10e26a0219901fee3ae072c836c7f5bfd34812c14fcd73b5679609</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 15 | 2023-04-25<br>13:55:15 | <u>0x8645c1ef5e10e26a0219901fee3ae072c836c7f5bfd34812c14fcd73b5679609</u>   | - 0.0000827250000000<br>00 BNB <br>0.02 USD | ✓ |
| 16 | 2023-04-25<br>13:53:57 | <u>0x55ff1c05c7e9d66de221611529b3ce86a90e7e4efd883ea5c87ced282dc34b9b</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2023-04-25<br>13:53:57 | <u>0x55ff1c05c7e9d66de221611529b3ce86a90e7e4efd883ea5c87ced282dc34b9b</u>   | - 0.0000856710000000<br>00 BNB <br>0.02 USD | ✓ |
| 18 | 2023-04-21<br>13:58:05 | <u>0x49fa0d2c2b3f17307da2584c1a2c0c290573717594ab714eb4ecba0c1ee70960</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 19 | 2023-04-21<br>13:58:05 | <u>0x49fa0d2c2b3f17307da2584c1a2c0c290573717594ab714eb4ecba0c1ee70960</u>   | - 0.0000633450000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-04-21<br>13:54:59 | <u>0xec0bf15b8a48f96062e15d7daaad3aac65b413d1e558432e8c6ad9993e4cfd05</u> | + 0.002000000000000000<br>00 BNB <br>0.65 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-05-30<br>15:49:10 | <u>0x8c51817ffd0e229875057a148cb5db2d9314ab13f3b56319c6b0bcb3fbeee453</u> | + 615,526.6400000000<br>13969839 RPEPE  | ✓ |
| 2 | 2023-05-22<br>21:27:55 | <u>0x03272b5816e7cc25567277afc1f70e84c4049de3665854854c963ecba44b454f</u> | + 0.100000000000000000<br>06 tFTC   | ✓ |
| 3 | 2023-05-17<br>10:02:36 | <u>0xe8bf0fdee97750ad003b6907308366d38ae8b6fd3b67432f94b4aaab541aad1e</u> | + 615,526.6400000000<br>13969839 ]  | ✓ |
| 4 | 2023-05-12<br>16:58:15 | <u>0x80ba8a6a3da2c8b1b219a0a15ca50b83ad77ebe7e546d2d92843bfd84ce1d31e</u> | - 100.0000000000000000<br>0000 USDT <br>100.00 USD | ✓ |
| 5 | 2023-05-12<br>16:49:36 | <u>0xa273b0ea7810b22b3ea900b46ba3f06d7f1c5e6dc9934530c04d6f8f282d28e4</u> | + 100.0000000000000000<br>0000 USDT <br>100.01 USD | ✓ |
| 6 | 2023-04-28<br>15:22:45 | <u>0xcd4da44c5e2cf91d261e68849544ea030dae494fa0379f7ae7bde13e15ea782f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 7 | 2023-04-28<br>15:22:03 | <u>0x380608d46df7d6d0f4c3ef211816e00b52e24256a5032267a3ad4dd814bb4039</u> | - 105.18180599999999<br>4583 USDT <br>105.14 USD   | ✓ |

