

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3de8005a8ca3c21d8891c385090d687885bbdd8d</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.19 USD
TOTAL SEND	0.001999887000000000 BNB
	1.19 USD

Token	Balance
BNB	0.000000113000000000 BNB
	0.00 USD
Tether USD	0.000000493726738598 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.099994399999999997 tFTC
Pepe	615,526.640000000013969839 PEPE




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-14 10:23:15	<u>0xb0746f73efe4297eb2d7</u> <u>84aff5a68e5f3137200057</u> <u>ba645f5aa6eafd61bf45f3</u>	- 0.0008820000000000 00 BNB 0.27 USD




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-14 10:23:15	<u>0xb0746f73efe4297eb2d784aff5a68e5f3137200057ba645f5aa6eafd61bf45f3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-14 10:22:27	<u>0xfe59474c943061a01a82b0688b857f64f654f040d1aaec1cd4c97719d471bc82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-14 10:22:27	<u>0xfe59474c943061a01a82b0688b857f64f654f040d1aaec1cd4c97719d471bc82</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-14 10:13:33	<u>0x72a1e232a4e2437e9c66521323b9d01bc3885b6cc10a12f0be8b7d09735879ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-14 10:13:33	<u>0x72a1e232a4e2437e9c66521323b9d01bc3885b6cc10a12f0be8b7d09735879ad</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-14 10:12:36	<u>0x8e4d7b0f82976f00689495938a4e23b71da0911449f63006177dd2f550c4cb83</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓
8	2023-05-14 10:10:27	<u>0x546526c792d61d26f42f4c10f7b72924494646adaef293027cb40332903886e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-14 10:10:27	<u>0x546526c792d61d26f42f4c10f7b72924494646adaef293027cb40332903886e</u>	- 0.0001173690000000 00 BNB  0.03 USD	✓
10	2023-05-12 02:10:15	<u>0xc59ea8d4cc1250dba64a34ca73c18a84c23d06ac508a2c48f35090a65fd7e986</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-05-12 02:10:15	<u>0xc59ea8d4cc1250dba64a34ca73c18a84c23d06ac508a2c48f35090a65fd7e986</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
12	2023-05-10 10:12:28	<u>0x64145df54ff5b87cd17579771ac620b9be4b0307a82d6f8ba6948f6684f9a272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-10 10:12:28	<u>0x64145df54ff5b87cd17579771ac620b9be4b0307a82d6f8ba6948f6684f9a272</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
14	2023-05-10 09:39:22	<u>0xf4a4d9c99d78e8256a2bda98cb9c1c098d7f96ff886e79090865d85b3e9b7381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-10 09:39:22	<u>0xf4a4d9c99d78e8256a2bda98cb9c1c098d7f96ff886e79090865d85b3e9b7381</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-04-07 05:48:50	<u>0xbc93de3d9aa98f007203eb11daad7421e133c6dfa3c0b3f9b2e34d5465b13c89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-07 05:48:50	<u>0xbc93de3d9aa98f007203eb11daad7421e133c6dfa3c0b3f9b2e34d5465b13c89</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
18	2023-04-07 05:47:11	<u>0x795776ea2edb22f4ed506b3083de536c5d0557e3b9bc5879d11e564e8b17dfdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-04-07 05:47:11	<u>0x795776ea2edb22f4ed506b3083de536c5d0557e3b9bc5879d11e564e8b17dfdf</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-02 09:48:07	<u>0xcb120a150609c0e37e065d6c7aebef75b8845651778dfcb084dee61a3467f000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-02 09:48:07	<u>0xcb120a150609c0e37e065d6c7aebef75b8845651778dfcb084dee61a3467f000</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
22	2023-04-02 09:46:43	<u>0xe588a7f7489f5d5ce8b8bff837cddbcec9154b4c2d45a3acea014f26b6e4c668e</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:01	<u>0xfad7476cd688561b151bb33f1be7e9481770fc82c4d9dee2cc897341227d7f8b</u>	+ 0.099994399999999999 97 tFTC	✓
2	2023-05-18 19:03:01	<u>0x3ecd4e0b8eaf2833d24b55565d8dfbc4cd007c0d7cb0264b1109e1cfdbe0a39d</u>	+ 615,526.640000000000 13969839 PEPE	✓
3	2023-05-14 10:23:12	<u>0x3dfa4ae51da10b10ebf03179740f586adaeab2994ddf9ef7efc0f9b8aa81d831</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-14 10:22:27	<u>0xfe59474c943061a01a82b0688b857f64f654f040d1aaec1cd4c97719d471bc82</u>	- 445.152471999999998 8839 USDT  445.29 USD	✓
5	2023-05-14 10:14:24	<u>0x1232ab0e3649630b67092afb3761238554f5632da6c4330f570215cd7e6260df</u>	+ 20.744521779250000 293 USDT  20.75 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 10:10:27	<u>0x546526c792d61d26f42f4c10f7b72924494646adaef293027cb40332903886e</u>	+ 400.00000000000000 0000 USDT  400.12 USD	✓
7	2023-05-14 10:10:27	<u>0x546526c792d61d26f42f4c10f7b72924494646adaef293027cb40332903886e</u>	- 400.00000000000000 0000 FTH-DC	✓
8	2023-05-14 09:59:12	<u>0x2ad39f7b2e6cbe5769d0030a48a1649642e4d25017fa02da2832c9ae22292a2c</u>	+ 400.00000000000000 0000 FTH-DC	✓
9	2023-05-10 10:13:25	<u>0xa71662d87f7bc1f40b16b7edd7953a7ffe3bee1c428b34303646ffbf7aa6a906</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-10 10:13:25	<u>0x309a4fae45febc436605c907d59130077b5614e2f814beda7454f1ba9cfe9c7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-10 10:12:28	<u>0x64145df54ff5b87cd17579771ac620b9be4b0307a82d6f8ba6948f6684f9a272</u>	- 170.00000000000000 0000 USDT  170.02 USD	✓
12	2023-05-10 10:07:25	<u>0x2e10e8fe2911ebbb5fc311915ec9860c6985e75a6f6cf4abc0df44c46bf0735f</u>	+ 194.40795071447672 6262 USDT  194.44 USD	✓
13	2023-04-07 05:49:14	<u>0xaa54e4f10901b2a9168855968e128d27f55595576a08317c27d79d38c2c290b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-07 05:48:50	<u>0xbc93de3d9aa98f007203eb11daad7421e133c6dfa3c0b3f9b2e34d5465b13c89</u>	- 87.395456999999993 286 USDT  87.39 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-07 05:47:11	<u>0x795776ea2edb22f4ed50</u> <u>6b3083de536c5d0557e3b9</u> <u>bc5879d11e564e8b17dfdf</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
16	2023-04-07 05:17:17	<u>0x4de921145d04a2658a20</u> <u>d800f6ca74efa1fcb952e5</u> <u>5d5aec30e1354bdbcf00d2</u>	+ 92.395456999999993 286 USDT  92.37 USD	✓
17	2023-04-03 00:27:15	<u>0x206ee637e9c48aaa6f8b</u> <u>5bb3259454c73d483685ef</u> <u>9fbfc46c20fe17e0c3e2c6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-02 16:02:06	<u>0xe320c128963c3b78c3b0</u> <u>9082d67537119890efcbad</u> <u>840a6ac55b1e00d62b0273</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-02 09:48:07	<u>0xcb120a150609c0e37e06</u> <u>5d6c7aebef75b884565177</u> <u>8dfcb084dee61a3467f000</u>	- 400.00000000000000 0000 USDT  399.73 USD	✓
20	2023-04-02 09:44:34	<u>0xc1b111d77b2e232e2763</u> <u>9607bbc0a9c3eafc7ff25c</u> <u>841ba0bbdbe0f41684ee58</u>	+ 400.00000000000000 0000 USDT  399.73 USD	✓

\* USD values displayed at the time of transaction

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