

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x421e561c6fe8c94b72c64f68094f73040a0d73c0</u>
TOTAL RECEIVED	0.005800000000000000 BNB
	3.45 USD
TOTAL SEND	0.005793171000000000 BNB
	3.44 USD


Token	Balance
BNB	0.000006829000000000 BNB 0.00 USD
Tether USD	0.000000094010069060 USDT 0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-14 12:51:53	<u>0x61227d5fb8ddd4637f5b</u> <u>b8b5d522344a54c23f1b87</u> <u>7b20d14891e15f051206b1</u>	- 0.005020000000000000 00 BNB 1.56 USD

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2023-05-14 12:51:53	<u>0x61227d5fb8ddd4637f5b</u> <u>b8b5d522344a54c23f1b87</u> <u>7b20d14891e15f051206b1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-14 12:46:11	<u>0x54e382df17d5e6394cdd</u> <u>f7667d754be3e999a83fdc</u> <u>26765998493495df440f94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-14 12:46:11	<u>0x54e382df17d5e6394cdd</u> <u>f7667d754be3e999a83fdc</u> <u>26765998493495df440f94</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
5	2023-05-14 12:36:59	<u>0xcaa725f3513f5a101380</u> <u>bae8e8e322871f26122c7b</u> <u>417a0db5ecdde1302bbbb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-14 12:36:59	<u>0xcaa725f3513f5a101380</u> <u>bae8e8e322871f26122c7b</u> <u>417a0db5ecdde1302bbbb8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-14 12:31:59	<u>0x7e5fd8baf3fe17be5ab5</u> <u>b341cb7a6c1c12f4755729</u> <u>99b15dd7aca1d47a9b9e53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-14 12:31:59	<u>0x7e5fd8baf3fe17be5ab5</u> <u>b341cb7a6c1c12f4755729</u> <u>99b15dd7aca1d47a9b9e53</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
9	2023-05-08 10:13:06	<u>0x3332f12097186f7089a6</u> <u>ebe128ddd9cf08031d91a3</u> <u>c8faec58756b15c083e1c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-08 10:13:06	<u>0x3332f12097186f7089a6</u> <u>ebe128ddd9cf08031d91a3</u> <u>c8faec58756b15c083e1c8</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-08 10:12:57	<u>0x6e967d122135a09a3334</u> <u>0345d6150a811b2b24a28e</u> <u>614e973e7e6aa49a9b2373</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-08 10:12:57	<u>0x6e967d122135a09a3334</u> <u>0345d6150a811b2b24a28e</u> <u>614e973e7e6aa49a9b2373</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
13	2023-05-08 10:12:42	<u>0xe0c88a66ffcbbb77f25d</u> <u>68e7ef0f55c5f98fb87e4d</u> <u>d4a89edbf2855a818ce098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-08 10:12:42	<u>0xe0c88a66ffcbbb77f25d</u> <u>68e7ef0f55c5f98fb87e4d</u> <u>d4a89edbf2855a818ce098</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
15	2023-03-26 08:57:48	<u>0xd3f06d443df31b3dca6a</u> <u>37fa56deefa630ef78b9b9</u> <u>a16a730f92ed9a74f7e8e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-26 08:57:48	<u>0xd3f06d443df31b3dca6a</u> <u>37fa56deefa630ef78b9b9</u> <u>a16a730f92ed9a74f7e8e6</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
17	2023-03-26 08:47:39	<u>0x1779265a3be393ecf25f</u> <u>2249f4daa743f257648c88</u> <u>66824d55755df67a3c831c</u>	+ 0.005800000000000000 00 BNB  1.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:25:10	<u>0x068d22e591cb8b43b18e</u> <u>9e68e8f025e7bb18dc31c7</u> <u>94420cb0267a927ea3d40b</u>	+ 0.100000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-18 19:04:04	<u>0xf7b82195a29ab0676f5f0ef6f90bab8582ba9d9cfa</u> <u>b7a5a8c3230efcd63bada6</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-05-14 12:57:47	<u>0x3ef1433fc5503b5e5321e22d270a5505e3f9ddda5b</u> <u>b15602bd9b8fe3024f498a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-14 12:46:38	<u>0x0562fdb616b3584c5920db6326349dda5ca87ec4cf</u> <u>3a5ef493d500580266165a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-14 12:46:11	<u>0x54e382df17d5e6394cddf7667d754be3e999a83fdc</u> <u>26765998493495df440f94</u>	- 1,164.794787999999 925887 USDT  1,165.36 USD	✓
6	2023-05-14 12:37:50	<u>0x206c7580e9c7abb722f9b3c3019d40daf2cb5c812d</u> <u>dabde04805ec66ebcd96e6</u>	+ 204.08478809401006 5151 USDT  204.20 USD	✓
7	2023-05-14 12:31:59	<u>0x7e5fd8baf3fe17be5ab5b341cb7a6c1c12f4755729</u> <u>99b15dd7aca1d47a9b9e53</u>	+ 300.00000000000000 0000 USDT  300.09 USD	✓
8	2023-05-14 12:31:59	<u>0x7e5fd8baf3fe17be5ab5b341cb7a6c1c12f4755729</u> <u>99b15dd7aca1d47a9b9e53</u>	- 300.00000000000000 0000 FTH-DC	✓
9	2023-05-14 09:19:11	<u>0xb2280bb4ed99ba46c0b54b53b020d3a922e3ac9509</u> <u>ddc11a4824e86ccaeea4b1</u>	+ 300.00000000000000 0000 FTH-DC	✓
10	2023-04-21 10:28:01	<u>0xd0b1f5c1d2184e18bc65707ebb95205ad05346f110</u> <u>02267ff2dcd10b9a8aac78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-21 10:27:10	<u>0x1b8c4962fa43b47050ca</u> <u>198e7b89baba5d61528254</u> <u>bc9094ba4ff934653cb99c</u>	+ 660.710000000000003 6380 USDT  660.73 USD	✓
12	2023-03-30 01:19:49	<u>0x7d23de6c834515fecb9c</u> <u>2eb33ab2615b7768ece66e</u> <u>72969a838c0992ca8463f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-29 16:53:11	<u>0x7a2879cc34d019f44f22</u> <u>3316cc79aca3dbdfca79c3</u> <u>0c1fdc68bdfb3827bda4a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-26 08:58:15	<u>0x732730cd18ffb859f6e1</u> <u>7bb43ff4243dd9a194ac5c</u> <u>46ad0876acbe196c67e450</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-26 08:57:48	<u>0xd3f06d443df31b3dca6a</u> <u>37fa56deefa630ef78b9b9</u> <u>a16a730f92ed9a74f7e8e6</u>	- 300.00000000000000 0000 USDT  299.89 USD	✓
16	2023-03-26 08:45:00	<u>0x9db2a0640908c4c6a200</u> <u>388bbe1e9aed0fe4ad6405</u> <u>2ba9030f074b5b66824c10</u>	+ 300.00000000000000 0000 USDT  299.89 USD	✓

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