

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4f786d222b1626f3b3aa60483d2d74b6d78c5861</u>
TOTAL RECEIVED	0.001800000000000000 BNB
	1.05 USD
TOTAL SEND	0.001799769000000000 BNB
	1.04 USD

Token	Balance
BNB	0.000000231000000000 BNB
	0.00 USD
Tether USD	0.000000141684369706 USDT
	0.00 USD
Fintoch 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	2023-05-13 12:09:48	<u>0x712f6152084ef4228439</u> <u>18b85312b226ff9f6c3a9c</u> <u>4d9ce0f79db35ce5ce660d</u>	- 0.0006100000000000 00 BNB 0.18 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-13 12:09:48	<u>0x712f6152084ef4228439</u> <u>18b85312b226ff9f6c3a9c</u> <u>4d9ce0f79db35ce5ce660d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-13 12:06:54	<u>0xa3cddd00312774ab92e6</u> <u>2db42957bd257989c20720</u> <u>c0a1cc469dd505575b71e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-13 12:06:54	<u>0xa3cddd00312774ab92e6</u> <u>2db42957bd257989c20720</u> <u>c0a1cc469dd505575b71e6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
5	2023-05-13 12:00:27	<u>0xa9c5ddccfc53a0bd0910</u> <u>7d18f70714b2b7b335d2ff</u> <u>9bb0048511b25d6f1c33b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-13 12:00:27	<u>0xa9c5ddccfc53a0bd0910</u> <u>7d18f70714b2b7b335d2ff</u> <u>9bb0048511b25d6f1c33b3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-13 11:56:12	<u>0x0a739c8b9b2e0aa0eb79</u> <u>85a1e5da1ab20a2ec2eac5</u> <u>e52e3483bd9014279d06e7</u>	+ 0.0006000000000000 00 BNB  0.18 USD	✓
8	2023-05-13 11:53:05	<u>0xddde9a1484f7cf44a904e</u> <u>35036667c08006522663fe</u> <u>5aa0b24486c7e7d3ee4213</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-13 11:53:05	<u>0xddde9a1484f7cf44a904e</u> <u>35036667c08006522663fe</u> <u>5aa0b24486c7e7d3ee4213</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
10	2023-05-09 15:54:05	<u>0x426e4426251ae37ebc79</u> <u>768af50f537573b1aaab5d</u> <u>fe84ae12bdb47253c55cab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-09 15:54:05	<u>0x426e4426251ae37ebc79768af50f537573b1aaab5dfe84ae12bdb47253c55cab</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
12	2023-05-07 07:30:28	<u>0x64ffa9ffd780e9c31675c0a4fd7816ce1364eee1a3eaac5e12651e8919f07268</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-07 07:30:28	<u>0x64ffa9ffd780e9c31675c0a4fd7816ce1364eee1a3eaac5e12651e8919f07268</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
14	2023-05-07 07:16:57	<u>0xe784da5cc88e07abb1d82420a6fc42ebc57639c7bb3c13322e71d20339b6bb44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-07 07:16:57	<u>0xe784da5cc88e07abb1d82420a6fc42ebc57639c7bb3c13322e71d20339b6bb44</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-05-07 07:16:21	<u>0x4793dbd60c3a7d766e9dd5b16a2e08daa0c131d43a3912c9f97d71e1776d9d6a</u>	+ 0.0006000000000000 00 BNB  0.19 USD	✓
17	2023-04-30 05:15:43	<u>0x977169555f711ed22cc15fdb8d77134659f818ff532226c4f590c78e8c32c8f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-30 05:15:43	<u>0x977169555f711ed22cc15fdb8d77134659f818ff532226c4f590c78e8c32c8f0</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
19	2023-04-30 05:05:25	<u>0x3e514709c963608b5665a012539ed13d57e8a1101321a5f32665bb28bacdea45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-04-30 05:05:25	<u>0x3e514709c963608b5665</u> <u>a012539ed13d57e8a11013</u> <u>21a5f32665bb28bacdea45</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-04-22 08:03:10	<u>0xba45cba68e516709edc8</u> <u>b865c2caa1c2538277918d</u> <u>b2a0277805bc1efeddd813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-22 08:03:10	<u>0xba45cba68e516709edc8</u> <u>b865c2caa1c2538277918d</u> <u>b2a0277805bc1efeddd813</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
23	2023-04-22 08:00:22	<u>0x53d485dbc339a5d76b0e</u> <u>78bedada2c754dddedc23</u> <u>b69e719e2349e63dce858e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-22 08:00:22	<u>0x53d485dbc339a5d76b0e</u> <u>78bedada2c754dddedc23</u> <u>b69e719e2349e63dce858e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-03-29 05:27:23	<u>0xa4e22159c62fb488901a</u> <u>c66ed6518b90658f6baeec</u> <u>650c6777674f7f8f24f6b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-29 05:27:23	<u>0xa4e22159c62fb488901a</u> <u>c66ed6518b90658f6baeec</u> <u>650c6777674f7f8f24f6b1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
27	2023-03-29 05:03:41	<u>0x4cc78e35071484fe7353</u> <u>99b7f5b9c5bbac287c2e67</u> <u>d2e48a29c5df70568d34c8</u>	+ 0.0006000000000000 00 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-30 16:00:43	<u>0x4ca76eaec3fd3d5eb773</u> <u>0216b3fe21493e05c4ae6c</u> <u>c0fddd7ff14ee89242eee4</u>	+ 615,526.6400000000 13969839 RPEPE	✓
2	2023-05-22 21:24:07	<u>0x6749a5dfcc7d8ebdbc65</u> <u>7db536180614655b56085e</u> <u>2b09ccc75610542bfde2c9</u>	+ 0.100000000000000000 06 tFTC	✓
3	2023-05-17 12:29:48	<u>0x1305297dab5b49e96fb1</u> <u>3ffb4b9788efec034724c4</u> <u>58e6693337ad3264140724</u>	+ 615,526.6400000000 13969839]	✓
4	2023-05-17 12:27:33	<u>0xd35ff8d3b60dbcabddd9</u> <u>9c75205aae309144f778ed</u> <u>cdc6b6d258489223deff26</u>	+ 615,526.6400000000 13969839]	✓
5	2023-05-13 12:07:33	<u>0xbb95cc9df95ad8c1ff5e</u> <u>d4625884b5bb2196113339</u> <u>8da21b91c9407ba38c9f90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-13 12:06:54	<u>0xa3cddd00312774ab92e6</u> <u>2db42957bd257989c20720</u> <u>c0a1cc469dd505575b71e6</u>	- 103.79999999999999 7158 USDT  103.88 USD	✓
7	2023-05-13 12:01:15	<u>0x496b165f935383cb401a</u> <u>fc1a19e673bbffd1c5c0a2</u> <u>f33bdb2eaf39b88df6b3c3</u>	+ 3.7999999999999998 22 USDT  3.80 USD	✓
8	2023-05-13 11:53:05	<u>0xdde9a1484f7cf44a904e</u> <u>35036667c08006522663fe</u> <u>5aa0b24486c7e7d3ee4213</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
9	2023-05-13 11:53:05	<u>0xdde9a1484f7cf44a904e</u> <u>35036667c08006522663fe</u> <u>5aa0b24486c7e7d3ee4213</u>	- 100.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-10 05:36:33	<u>0x01744fecb1c67fad2023</u> <u>35123de6c0860b6e122f3e</u> <u>178c893d4cecdccc3e5fec</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-05-07 07:31:13	<u>0x6144792b6dca1deb557d</u> <u>5abed5e08ee290b5a3ff5f</u> <u>8f0ac03195f8de428bbe25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-07 07:30:28	<u>0x64ffa9ffd780e9c31675</u> <u>c0a4fd7816ce1364eee1a3</u> <u>eaac5e12651e8919f07268</u>	- 50.00000000000000 000 USDT  50.04 USD	✓
13	2023-05-07 07:18:03	<u>0xd7d7fc653b6a210a4ca2</u> <u>b1afc01ae54a594c145ae8</u> <u>e5091363777bf6d2b25311</u>	+ 29.40249999999999 858 USDT  29.43 USD	✓
14	2023-04-30 05:15:43	<u>0x977169555f711ed22cc1</u> <u>5fdb8d77134659f818ff53</u> <u>2226c4f590c78e8c32c8f0</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
15	2023-04-30 05:06:34	<u>0x1bac31468e852c43bef7</u> <u>3cdd740ad190fbef5da39f</u> <u>e3de8e222dcdd62bccbbbb</u>	+ 27.59750000000000 142 USDT  27.60 USD	✓
16	2023-04-22 08:03:40	<u>0x4b28d282c31ab8c20d48</u> <u>79eeeba4b642519ae3d8e9</u> <u>8121438cf34d0a815e73ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-22 08:03:10	<u>0xba45cba68e516709edc8</u> <u>b865c2caa1c2538277918d</u> <u>b2a0277805bc1efeddd813</u>	- 99.77865099999996 429 USDT  99.79 USD	✓
18	2023-04-22 08:01:25	<u>0x7f1ae7eb42730760f4f3</u> <u>a018ff006d1c52d1bdf929</u> <u>a251b751cbb01f3e1921bf</u>	+ 99.778651141684363 779 USDT  99.79 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-29 05:27:23	<u>0xa4e22159c62fb488901a</u> <u>c66ed6518b90658f6baeec</u> <u>650c6777674f7f8f24f6b1</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
20	2023-03-29 05:26:32	<u>0x9c92d255cf40a7d0da2f</u> <u>c6467b5992f5d96d0e1316</u> <u>3a3755278aaec8e1c5a8a7</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

* USD values displayed at the time of transaction

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