

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:20 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x4fe812e460e0dbbf379830f57d62fe4aa71bfd3f</u> |
| TOTAL RECEIVED | 0.001000000000000000 BNB                          |
|                | 0.58 USD  |
| TOTAL SEND     | 0.000847082000000000 BNB                          |
|                | 0.49 USD  |

| Token      | Balance                         |
|------------|---------------------------------|
| BNB        | 0.000152918000000000 BNB        |
|            | 0.09 USD                        |
| Tether USD | 0.000000530494096604 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 | 2023-05-12<br>12:12:05 | <u>0x95a01be7a84667a4dfd4</u><br><u>1cee51d016d1e3ad93d5e8</u><br><u>1a83a458c8370fe86f68df</u> | - 0.000000000000000000 |
|   |                        |   | 00 BNB                 |
|   |                        |   | 0.00 USD               |




| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2023-05-12<br>12:12:05 | <u>0x95a01be7a84667a4fdf4</u><br><u>1cee51d016d1e3ad93d5e8</u><br><u>1a83a458c8370fe86f68df</u>  | - 0.0001083450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3  | 2023-05-06<br>09:12:00 | <u>0x23b67bd86ea0d98d3b4b</u><br><u>62ed6600640342bd172942</u><br><u>79b3e74a226d0d212e9c29</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-05-06<br>09:12:00 | <u>0x23b67bd86ea0d98d3b4b</u><br><u>62ed6600640342bd172942</u><br><u>79b3e74a226d0d212e9c29</u>  | - 0.0001083450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 5  | 2023-05-06<br>08:41:19 | <u>0x2b05402edaa3edc2c409</u><br><u>381c8cb0b5696cde66b2e3</u><br><u>e8187c6dfffc4531d27bf4f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2023-05-06<br>08:41:19 | <u>0x2b05402edaa3edc2c409</u><br><u>381c8cb0b5696cde66b2e3</u><br><u>e8187c6dfffc4531d27bf4f</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD | ✓ |
| 7  | 2023-05-06<br>02:06:42 | <u>0xf1a1685cff151905ef66</u><br><u>801bb0d76948da64085e77</u><br><u>fc4255cc20f0237f124689</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2023-05-06<br>02:06:42 | <u>0xf1a1685cff151905ef66</u><br><u>801bb0d76948da64085e77</u><br><u>fc4255cc20f0237f124689</u>  | - 0.0001174050000000<br>00 BNB <br>0.03 USD | ✓ |
| 9  | 2023-05-05<br>05:18:39 | <u>0x40d5b46e0b7f3c15838d</u><br><u>743f99716b6e223eae86f0</u><br><u>c84445c1fafa905089e633</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2023-05-05<br>05:18:39 | <u>0x40d5b46e0b7f3c15838d</u><br><u>743f99716b6e223eae86f0</u><br><u>c84445c1fafa905089e633</u>  | - 0.0000827250000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-04-23<br>08:51:17 | <u>0xd58630796cfbb844144e87e7b45cc94f49e701e75eb5b97e3d341fb9952bab35</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-04-23<br>08:51:17 | <u>0xd58630796cfbb844144e87e7b45cc94f49e701e75eb5b97e3d341fb9952bab35</u> | - 0.000153345000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 13 | 2023-04-23<br>08:41:02 | <u>0x688f98f292152385f69c54ca6613eaa16fbe5d7fc8ed88db333dc19326c6dba8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-04-23<br>08:41:02 | <u>0x688f98f292152385f69c54ca6613eaa16fbe5d7fc8ed88db333dc19326c6dba8</u> | - 0.000085671000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 15 | 2023-04-07<br>10:41:54 | <u>0x03dc527f75d3dba3e9250d7e60881030d516bd0c5fdde6f0d6be36da7ca39795</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-04-07<br>10:41:54 | <u>0x03dc527f75d3dba3e9250d7e60881030d516bd0c5fdde6f0d6be36da7ca39795</u> | - 0.000105575000000000<br>00 BNB <br>0.03 USD | ✓ |
| 17 | 2023-04-07<br>10:40:27 | <u>0x49bf379d89d0be0e1112b18e6830dcac77f8beac16c221c4ec720cfac8eeb716</u> | + 0.001000000000000000<br>00 BNB <br>0.31 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-05-22<br>21:27:40 | <u>0x5f14e38f3544cd55f297ddf705c89dcda7becc744b01568c4eb7d102ae10c83e</u> | + 0.100000000000000000<br>06 tFTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2023-05-18<br>18:24:31 | <u>0x603a1f312d4cb5e38bf19f151d7166d656af5c5d1d3a5be12495cce4d3492dd2</u> | + 615,526.6400000000<br>13969839 PEPE   | ✓ |
| 3  | 2023-05-12<br>12:12:05 | <u>0x95a01be7a84667a4fdf41cee51d016d1e3ad93d5e81a83a458c8370fe86f68df</u> | - 17.199003000000001<br>151 USDT <br>17.20 USD     | ✓ |
| 4  | 2023-05-06<br>09:12:21 | <u>0x6433f0006e139fec1b59d9e58ba612dc63cf3c586c302ef4decf7f102474e336</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 5  | 2023-05-06<br>09:12:00 | <u>0x23b67bd86ea0d98d3b4b62ed6600640342bd17294279b3e74a226d0d212e9c29</u> | - 100.00000000000000<br>0000 USDT <br>100.07 USD   | ✓ |
| 6  | 2023-05-06<br>08:42:13 | <u>0x1f8029d696598188d808e1df5b9ea6fe8270354856979bd4c68ab07481329191</u> | + 16.497132459922806<br>191 USDT <br>16.51 USD   | ✓ |
| 7  | 2023-05-06<br>02:06:42 | <u>0xf1a1685cff151905ef66801bb0d76948da64085e77fc4255cc20f0237f124689</u> | + 100.00000000000000<br>0000 USDT <br>100.08 USD | ✓ |
| 8  | 2023-05-06<br>02:06:42 | <u>0xf1a1685cff151905ef66801bb0d76948da64085e77fc4255cc20f0237f124689</u> | - 100.00000000000000<br>0000 FTH-DC   | ✓ |
| 9  | 2023-05-05<br>11:07:13 | <u>0x1b3c185829bb7a708a251816314973d3e762364013692c2f695df16190459940</u> | + 100.00000000000000<br>0000 FTH-DC   | ✓ |
| 10 | 2023-04-23<br>08:51:17 | <u>0xd58630796cfbb844144e87e7b45cc94f49e701e75eb5b97e3d341fb9952bab35</u> | - 19.000000000000000<br>000 USDT <br>18.99 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2023-04-23<br>08:42:14 | <u>0x694fd3ea5e81001ff232</u><br><u>8c902f51a5591fc9f5be3e</u><br><u>1f6671aafe1c3cfc94c818</u> | + 19.701871070571289<br>835 USDT <br>19.70 USD   | ✓ |
| 12 | 2023-04-07<br>10:41:54 | <u>0x03dc527f75d3dba3e925</u><br><u>0d7e60881030d516bd0c5f</u><br><u>dde6f0d6be36da7ca39795</u> | - 100.00000000000000<br>0000 USDT <br>100.00 USD | ✓ |
| 13 | 2023-04-07<br>10:37:39 | <u>0x29ae9bc8f36249678760</u><br><u>f90411fae8fa977f894c38</u><br><u>9609f0885df91a70b867e8</u> | + 100.00000000000000<br>0000 USDT <br>100.00 USD | ✓ |

\* USD values displayed at the time of transaction

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