

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a27a1ee603687857ec39bc6d71afd5b4efaea77</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.000582084000000000 BNB
	0.34 USD




Token	Balance
BNB	0.000417916000000000 BNB
	0.24 USD
Tether USD	0.000000630985602747 USDT
	0.00 USD
Fintoch STO	0.000256355555555456 FTH
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24	<u>0x388341f545ee9fda2eb0</u>	- 0.000000000000000000	✓
	00:06:42	<u>96a40a0b73b8dfa2d17126</u>	00 BNB	
		<u>40ea0e1bfd5beddd3a79d5</u>	0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-24 00:06:42	<u>0x388341f545ee9fda2eb096a40a0b73b8dfa2d1712640ea0e1bfd5beddd3a79d5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
3	2023-05-15 10:09:45	<u>0xd669923abf28518e10d4c4ffc377af807e3cdcc3b8c28a44912e34cf9524e735</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-15 10:09:45	<u>0xd669923abf28518e10d4c4ffc377af807e3cdcc3b8c28a44912e34cf9524e735</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-15 10:07:23	<u>0x371515721145ce3b80b33bd63edaa758fa4c8dd900db13e78db79092d0634466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 10:07:23	<u>0x371515721145ce3b80b33bd63edaa758fa4c8dd900db13e78db79092d0634466</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-02 02:48:27	<u>0x55425c8e4f1b421a7cad d9fe12d0d57529c0054c43830f26f2196573d6437578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-02 02:48:27	<u>0x55425c8e4f1b421a7cad d9fe12d0d57529c0054c43830f26f2196573d6437578</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-02 02:39:39	<u>0xff6408a12b9779b07396000d37fe630275b022a00878252b6606d5286b8bef6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-02 02:39:39	<u>0xff6408a12b9779b07396000d37fe630275b022a00878252b6606d5286b8bef6c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-12 03:12:10	<u>0x5198084ee2c10db25b7d</u> <u>cb83d161fc30b1b6169157</u> <u>2e92abf1c6f88eba2831d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-12 03:12:10	<u>0x5198084ee2c10db25b7d</u> <u>cb83d161fc30b1b6169157</u> <u>2e92abf1c6f88eba2831d4</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
13	2023-04-12 03:00:22	<u>0xdda44287956e81771a50</u> <u>6643b7b540cc9a8cace491</u> <u>91198551e72c1c7c04f12d</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:36:05	<u>0x6d5c513c2f1972f7cdd1</u> <u>bdd5b428f8685c9e4aa7c8</u> <u>1268020ee22b43f7269a0f</u>	+ 0.0000045777777777 76 FTH	✓
2	2023-07-08 13:33:02	<u>0xc8e747fff3897a4dc102</u> <u>c69dae723bbb0ed172c37b</u> <u>a1a604b4872c114a3b57ce</u>	+ 0.0000045777777777 76 FTH	✓
3	2023-07-04 08:05:45	<u>0x1b3d51f2dfd46d320f1b</u> <u>9d2da664e1f278529d3c6a</u> <u>a3d4e70343a59cb673ddca</u>	+ 0.0000045777777777 76 FTH	✓
4	2023-07-04 08:02:21	<u>0xeb862bad2cf4bfe40fa8</u> <u>c53f155c5f8293be5eabde</u> <u>a21a8c6f91758a659cef6d</u>	+ 0.0000045777777777 76 FTH	✓
5	2023-07-03 02:56:32	<u>0xf2ef321c7a84a3872c5d</u> <u>c2e3d127077a556639a6f0</u> <u>ec552f4ccf31b959fd0e05</u>	+ 0.0001190222222221 76 FTH	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 10:05:23	<u>0x38bb7c14337a2f1daaa03e36f06534cb5439d83a6fdc6afda9bbc66f4153e8e4</u>	+ 0.0000091555555555 52 FTH	✓
7	2023-07-02 08:49:13	<u>0xa714020799c5f16b3d46652b27d4445e649c8bc5d4ddabbebf59e824a97167b5</u>	+ 0.0000137333333333 28 FTH	✓
8	2023-06-30 21:03:16	<u>0x597ec12cbc5ba4835834aba07758efaecde9169d97fe3a0d3c5f550c4da31513</u>	+ 0.0000045777777777 76 FTH	✓
9	2023-06-30 21:00:16	<u>0xc499b816711885be82d46855f577c4447a568236cfdcf20ef72fbf2f3a5719467</u>	+ 0.0000045777777777 76 FTH	✓
10	2023-05-22 21:32:04	<u>0x95f778f330e62c29ac2f21e5587bac4779b151fdeda7e17af840d671b5503fee</u>	+ 0.1000000000000000 06 tFTC	✓
11	2023-05-22 07:03:19	<u>0xe13045f3650bb6b52bec9ae3b3be82e10b1a6ed63c1ea0640b8faf7178d79b60</u>	+ 0.0000045777777777 76 FTH	✓
12	2023-05-21 07:05:32	<u>0x400216b893d96f7c86aefc058f8207d9d3f791dcec0b4da424346be95c1402e8</u>	+ 0.0000045777777777 76 FTH	✓
13	2023-05-20 07:05:14	<u>0x5f2a6380c72b98734a3bee6b1c8cd39f9afea8151cd385b7727d3fbed6de9296</u>	+ 0.0000045777777777 76 FTH	✓
14	2023-05-19 10:31:03	<u>0x77b0d332fdb07d96daee9411aba25ef3ff21ae58c258670fff93aada6740d397</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-19 07:05:05	<u>0x0b3b425dde02d4eac7a9585d7442a2905c9be5259a7efda1d9168f6d6b18a5c1</u>	+ 0.0000045777777777 76 FTH	✓
16	2023-05-18 07:05:21	<u>0x947b082b6e25d429d88f290533928ee514a07be80d20234f057a15e8fdc5d8d8</u>	+ 0.0000045777777777 76 FTH	✓
17	2023-05-17 07:05:21	<u>0x544441a5a672f5a1133ade0b576863fba46284e02bc2c479ba36e38e109d9251</u>	+ 0.0000045777777777 76 FTH	✓
18	2023-05-16 07:05:17	<u>0x0ea45194ba2b781b64c9792d6750655ff8b37c66c86e1322235496b2d0ac4201</u>	+ 0.0000045777777777 76 FTH	✓
19	2023-05-15 10:10:15	<u>0x45a3e292cb25ac75e37859fd958060c92b83c7bc487c859d035cfa0007adddab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-15 10:09:45	<u>0xd669923abf28518e10d4c4ffc377af807e3cdcc3b8c28a44912e34cf9524e735</u>	- 68.692252999999993 790 USDT  68.70 USD	✓
21	2023-05-15 10:08:26	<u>0x16c54ade5edd3a42c4d4570fc739e25283bc7f770f2d8911445616495acf1ce5</u>	+ 68.305000000000006 821 USDT  68.31 USD	✓
22	2023-05-15 07:06:14	<u>0x2e34d377b884d13c84bf07fa8483e6abf351e7b69f6f1887b0b8ae16b040c0b</u>	+ 0.0000045777777777 76 FTH	✓
23	2023-05-14 07:05:59	<u>0x1d9f10ab62a5a48dce7dceb4e2c83c74e145391cde90b2c50c4c6ccd61e627f6</u>	+ 0.0000045777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-13 07:05:01	<u>0x2ec74bd3fc2d51fb56ab</u> <u>d2b430df4733650688d5e4</u> <u>1cb9c0cc64e22459cc9935</u>	+ 0.0000045777777777 76 FTH	✓
25	2023-05-12 07:05:06	<u>0x2918e30a7ed788c075d5</u> <u>6bc6974aa9e26c26c8fcae</u> <u>4075e237626509b55880d9</u>	+ 0.0000045777777777 76 FTH	✓
26	2023-05-11 07:05:10	<u>0xc68f70b154f55cd67fba</u> <u>51d4fe7fbe91e26d52fdce</u> <u>8409898b618c16e5b7271b</u>	+ 0.0000045777777777 76 FTH	✓
27	2023-05-10 07:04:35	<u>0x574bddff244fb70d0ae2</u> <u>ec58fee8c81b5db1f657db</u> <u>a6c12ca85e10133e1db1aa</u>	+ 0.0000045777777777 76 FTH	✓
28	2023-05-09 07:04:46	<u>0x18eeabb88c97939c294e</u> <u>267d8ce79fd6aac67cd921</u> <u>8c93a95e63a55eddb4256</u>	+ 0.0000045777777777 76 FTH	✓
29	2023-05-08 07:05:31	<u>0x17ae3758cb3a523ff033</u> <u>5f04e9c57ac6bf91b71845</u> <u>deb9d16d879da5f89d29f6</u>	+ 0.0000045777777777 76 FTH	✓
30	2023-05-07 07:04:51	<u>0xc72ce8d1dba9b1e39fac</u> <u>9d9c00ba73daccadb81678</u> <u>bc40003e230bbdf3248013</u>	+ 0.0000045777777777 76 FTH	✓
31	2023-05-06 07:04:34	<u>0xa9084307a9cc03c38e3b</u> <u>96c5284f3c2bfbc9420c8</u> <u>dd6533079d5f8e1c3aada9</u>	+ 0.0000045777777777 76 FTH	✓
32	2023-05-05 07:04:58	<u>0x8e0e861f2b2316b32200</u> <u>56566f306fc918dcd80759</u> <u>cdcc477ff5d275f9b9526f</u>	+ 0.0000045777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-04 07:04:35	<u>0xc377b515e46c55eed417</u> <u>c312d6c4fb5a4d213ba233</u> <u>62f3b06b6da32737476407</u>	+ 0.0000045777777777 76 FTH	✓
34	2023-05-02 02:48:27	<u>0x55425c8e4f1b421a7cad</u> <u>d9fe12d0d57529c0054c43</u> <u>830f26f2196573d6437578</u>	- 103.00000000000000 0000 USDT  102.96 USD	✓
35	2023-05-02 02:40:33	<u>0x1cf0cc9692ceefd0a449</u> <u>973a681d75f0d710a97a2a</u> <u>1b79e6ef4fe7bd756487f9</u>	+ 103.38725363098559 7397 USDT  103.32 USD	✓
36	2023-04-12 03:12:10	<u>0x5198084ee2c10db25b7d</u> <u>cb83d161fc30b1b6169157</u> <u>2e92abf1c6f88eba2831d4</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
37	2023-04-12 03:09:13	<u>0x570144cfc6fb740e757a</u> <u>db627ef93322739b44fcfd</u> <u>8eeabf42981ce6a3e3b76d</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.