

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6190fe04f070bfe55b36142cad1cfdd8a0d29cd2</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.39 USD
TOTAL SEND	0.001409448000000000 BNB
	0.84 USD

Token	Balance
BNB	0.002590552000000000 BNB
	1.55 USD
Tether USD	0.000000648128720268 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Rare Pepes	615,526.640000000013969839 RPEPE
xPepe.net	615,526.640000000013969839]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-12 09:02:30	<u>0x1fc0f80bdbbaa1aa907e</u> <u>74f98392975880b2513767</u> <u>d22d95179c60e58c7020f0</u>	- 0.000000000000000000
			00 BNB
			0.00 USD


#	Date & time	Transaction Id	Amount	
2	2023-05-12 09:02:30	<u>0x1fc0f80bdbbaa1aa907e74f98392975880b2513767d22d95179c60e58c7020f0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-05-08 13:39:36	<u>0xc77992d362d14d92529c39c6da18d74b8f2f730d2d1af0cca547bc101d111e37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-08 13:39:36	<u>0xc77992d362d14d92529c39c6da18d74b8f2f730d2d1af0cca547bc101d111e37</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-06 07:43:22	<u>0x063b0e8f9eac2d57ac487d0a946e4c0439d489c58089896dcd64b69c8562fb91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-06 07:43:22	<u>0x063b0e8f9eac2d57ac487d0a946e4c0439d489c58089896dcd64b69c8562fb91</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-06 07:42:28	<u>0x3d5585ac35248a6629cd6bf0f7b19176d2f64e1bb61b99d1197f36a812b3698b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-06 07:42:28	<u>0x3d5585ac35248a6629cd6bf0f7b19176d2f64e1bb61b99d1197f36a812b3698b</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
9	2023-05-05 19:41:22	<u>0x3d23a2a8edeea0065c5230af7df4da84ca23ec5b3e253d77ffc1d4783a5d47d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-05 19:41:22	<u>0x3d23a2a8edeea0065c5230af7df4da84ca23ec5b3e253d77ffc1d4783a5d47d6</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-05 19:39:37	<u>0xff7ed290c55dc99129a7</u> <u>fa688a32c084dade6a40f4</u> <u>e0afbbf62a877441073b28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-05 19:39:37	<u>0xff7ed290c55dc99129a7</u> <u>fa688a32c084dade6a40f4</u> <u>e0afbbf62a877441073b28</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
13	2023-05-05 19:38:01	<u>0x5210e53060ffe515c351</u> <u>857642af06ad904f36847f</u> <u>501997d643209206cf2029</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-05 19:38:01	<u>0x5210e53060ffe515c351</u> <u>857642af06ad904f36847f</u> <u>501997d643209206cf2029</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
15	2023-04-30 16:02:02	<u>0x42239468a169fdb14532</u> <u>70142cd2b5f8b98c2bb0e5</u> <u>f6561636a92f9c8bfe79c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-30 16:02:02	<u>0x42239468a169fdb14532</u> <u>70142cd2b5f8b98c2bb0e5</u> <u>f6561636a92f9c8bfe79c2</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
17	2023-04-30 16:01:44	<u>0xc063dfb87dd0fe4e1018</u> <u>99888f384b5780778a59c5</u> <u>bac1afdc95dced58b70c4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-30 16:01:44	<u>0xc063dfb87dd0fe4e1018</u> <u>99888f384b5780778a59c5</u> <u>bac1afdc95dced58b70c4c</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
19	2023-04-29 13:04:02	<u>0x32c9a7ab5921e4c72eac</u> <u>2fe92692fd2fca2c1b8b7a</u> <u>99cd2ee803cbabcd3efe14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-29 13:04:02	<u>0x32c9a7ab5921e4c72eac2fe92692fd2fca2c1b8b7a99cd2ee803cbabcd3efe14</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-04-29 13:01:02	<u>0xa8eb2a7bad3aa0563cc90b500e861c3f5cf4c283658fb598547a700c497b6885</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-29 13:01:02	<u>0xa8eb2a7bad3aa0563cc90b500e861c3f5cf4c283658fb598547a700c497b6885</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
23	2023-04-29 12:59:41	<u>0x0a8c54e9ad6445091de6d370edc66a673b054f6f118009ce496aa91293eb81be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-29 12:59:41	<u>0x0a8c54e9ad6445091de6d370edc66a673b054f6f118009ce496aa91293eb81be</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
25	2023-04-22 06:10:13	<u>0x85dd303ba89d5dc982c36c75bfeea11f7645ecd629d68593efa6ab24f7d0283e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-22 06:10:13	<u>0x85dd303ba89d5dc982c36c75bfeea11f7645ecd629d68593efa6ab24f7d0283e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-04-21 12:15:23	<u>0x2ae61a7c49c25805ddcd3ff3bac0190a4be5dd1db9537cb4a3581baaeffe165a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-21 12:15:23	<u>0x2ae61a7c49c25805ddcd3ff3bac0190a4be5dd1db9537cb4a3581baaeffe165a</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-21 12:11:02	<u>0x51525ef9bf275cab79a1335d92ec7206a0a38aa89a75b4cc230a3d408217b1eb</u>	+ 0.004000000000000000 00 BNB  1.31 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 16:15:37	<u>0x8e5a86eb1273dc96b9820918208f3492b1d7df38a0496ad1fc4d29cfe89bf14e</u>	+ 615,526.6400000000 13969839 RPEPE	✓
2	2023-05-17 13:15:13	<u>0x9dd09e10fb899ed529e70077d120e62d14c525fb511a068db9df3242220fed1b</u>	+ 615,526.6400000000 13969839]	✓
3	2023-05-12 09:02:30	<u>0x1fc0f80bdbbaa1aa907e74f98392975880b2513767d22d95179c60e58c7020f0</u>	- 6.000700000000000001 45 USDT  6.00 USD	✓
4	2023-05-08 13:40:54	<u>0xd57950a8cc547f406c081ae11583debd0dbb8e6195b0478d6e3e8b8f331e0976</u>	+ 6.000000000000000000 00 USDT  6.00 USD	✓
5	2023-05-06 16:54:23	<u>0x7a11e6754bcfc86d8f355702ae56d6be134f57a5a8dbb161e65b1e99c491a11c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-06 08:38:52	<u>0x09072963786cf61f7971dfa00162fee22991bf1e554e4c4c1cfa81fb446bc86c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-06 08:08:28	<u>0x9ae8ca90755154684747c5fd07ddf038b57149d0cf22d7a5a1e112789c26d5c1</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-06 07:44:55	<u>0x32ec3dad3fec957b033d32c6f822428573ffde6be5dd8beb8aefb1964980e76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-06 07:43:52	<u>0x370169bfc1e8186324d6d0871341876cfd29d081715ea490fab5c710b1175aa1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-06 07:43:22	<u>0x063b0e8f9eac2d57ac487d0a946e4c0439d489c58089896dcd64b69c8562fb91</u>	- 700.0000000000000000 0000 USDT  700.59 USD	✓
11	2023-05-06 07:43:01	<u>0x95eb9af6f6a7c8c45309e230f02426a75fcc55c9067951c1fbf979c27dca92dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-06 07:42:49	<u>0x61c35ff8ce47f1e1fb483c187dcb8dfb2e3178cebf67beb97973e3adac29e7e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-06 07:42:49	<u>0x61c35ff8ce47f1e1fb483c187dcb8dfb2e3178cebf67beb97973e3adac29e7e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-06 07:42:28	<u>0x3d5585ac35248a6629cd6bf0f7b19176d2f64e1bb61b99d1197f36a812b3698b</u>	+ 700.0000000000000000 0000 USDT  700.58 USD	✓
15	2023-05-06 07:42:28	<u>0x3d5585ac35248a6629cd6bf0f7b19176d2f64e1bb61b99d1197f36a812b3698b</u>	- 700.0000000000000000 0000 FTH-DC	✓
16	2023-05-06 06:15:01	<u>0x9088254f7380a9568c41d971a0ac284c21f000ebe9617d7286cd616dfc34f06d</u>	+ 700.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-05 19:42:52	<u>0xfd91cd169ab8985063df8b0d66cfd2fc0cb6737383f76a0973fe08d48e95d2d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-05 19:41:49	<u>0x2757c63cd665e260766ca1b3d00b90980d795ab8705c06f6b139fb22b97b1535</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-05 19:41:22	<u>0x3d23a2a8edeea0065c5230af7df4da84ca23ec5b3e253d77ffc1d4783a5d47d6</u>	- 776.47251400000004 6508 USDT  776.95 USD	✓
20	2023-05-05 19:40:46	<u>0x66bbe2d8c0452c35c6319f3307fd71c72a8b6a0a50dd74fed1de4fce8241d1da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-05 19:40:46	<u>0x060b3e92da7102de99f0560b8ca9f33afaa47f09ec36f30ffd5c71b88e6700eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-05 19:39:37	<u>0xff7ed290c55dc99129a7fa688a32c084dade6a40f4e0afbfbf62a877441073b28</u>	+ 600.00000000000000 0000 USDT  600.37 USD	✓
23	2023-05-05 19:39:37	<u>0xff7ed290c55dc99129a7fa688a32c084dade6a40f4e0afbfbf62a877441073b28</u>	- 600.00000000000000 0000 FTH-DC	✓
24	2023-05-05 19:38:52	<u>0x14f9f68f7e648e725887af58804cd021ba9e705d6d19d877db05dca7febeabd5</u>	+ 77.556351684659347 256 USDT  77.60 USD	✓
25	2023-05-05 12:20:11	<u>0x6b31e8dc944f9ae214b39ccb0dc29d3044deec98266d037dbe79b5d530202ab4</u>	+ 600.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-29 13:05:14	<u>0x5ca6846bf60bf58d8c2b18988689b00b03594904c6e83819571b25d65f9a8941</u>	+ 97.495562963469382 112 USDT  97.52 USD	✓
27	2023-04-22 06:11:28	<u>0x62d3f89d08e2cb7b7726b2f608cd40f089f2b8598aa5cad47dacc750ce63366d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-22 06:10:49	<u>0xc53fd497717c1a3af1a0b214a36d17554893eb23594dcee37793790eade26c44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-22 06:10:25	<u>0x2d391dcea77d14124b0f996d96c941444b2dd23a0836693569d4d0ea378a7f37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-22 06:10:13	<u>0x85dd303ba89d5dc982c36c75bfeea11f7645ecd629d68593efa6ab24f7d0283e</u>	- 700.00000000000000 0000 USDT  700.08 USD	✓
31	2023-04-22 06:10:01	<u>0x9825ca783344c261caf604faf815b431e4925f14492ad28b7847b9ba66f2b2f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-22 06:09:01	<u>0x19cc60b76363feb950a2349efa2501c47cec5cf91bb81675d439e1ca07f0ee9e</u>	+ 700.71000000000003 6380 USDT  700.79 USD	✓
33	2023-04-21 12:17:32	<u>0x9392dbd9673df857f5d64564ffb5d0f7d44ab713839bcca64849ab5cb75e2fc0</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
34	2023-04-21 12:15:23	<u>0x2ae61a7c49c25805ddcd3ff3bac0190a4be5dd1db9537cb4a3581baaeffe165a</u>	- 600.00000000000000 0000 USDT  599.80 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-21 12:14:20	<u>0x6a6390ccef080fda6a3d</u> <u>04eccbd18c261992759a66</u> <u>af10d2e902dc7d37473b78</u>	+ 600.710000000000003 6380 USDT  600.51 USD	✓

* USD values displayed at the time of transaction

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