

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x654624a9c0467deb1a2d151b0a62211febeaa218</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.58 USD
TOTAL SEND	0.001163035000000000 BNB
	0.69 USD






Token	Balance
BNB	0.004836965000000000 BNB
	2.88 USD
Tether USD	32.924719971056525480 USDT
	32.95 USD
Fintoch ST0	0.001985185185185344 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
Rare Pepes	615,526.640000000013969839 RPEPE
0Pepe.xyz	615,526.640000000013969839]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-26 14:02:37	<u>0x0d9884c42da6cc7415c1</u> <u>04de35ce35de3f5b8c9f99</u> <u>0e2f8f670210f4ed5662cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-26 14:02:37	<u>0x0d9884c42da6cc7415c1</u> <u>04de35ce35de3f5b8c9f99</u> <u>0e2f8f670210f4ed5662cf</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
3	2023-05-26 14:02:28	<u>0x374a4c978908caf35a7c</u> <u>0d5ac17450c314bdfc178c</u> <u>37e77e3bf086c1a209429a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-26 14:02:28	<u>0x374a4c978908caf35a7c</u> <u>0d5ac17450c314bdfc178c</u> <u>37e77e3bf086c1a209429a</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
5	2023-05-20 08:00:43	<u>0xa7f18f69c28c698b16ff</u> <u>5510606e0f4cba315a1515</u> <u>b6b807e60f8a4f3bdd94a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-20 08:00:43	<u>0xa7f18f69c28c698b16ff</u> <u>5510606e0f4cba315a1515</u> <u>b6b807e60f8a4f3bdd94a9</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
7	2023-05-20 08:00:19	<u>0x15dcfc14709665edba69</u> <u>7a10547c770929ebca69f0</u> <u>526cbdd0f58b1d57df6973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-20 08:00:19	<u>0x15dcfc14709665edba69</u> <u>7a10547c770929ebca69f0</u> <u>526cbdd0f58b1d57df6973</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
9	2023-05-20 07:58:55	<u>0xf1ebbe5c77552c63c636</u> <u>9a595f6090922b4462d35f</u> <u>3ba8b2dbbd024342a9e19d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-05-20 07:58:55	<u>0xf1ebbe5c77552c63c6369a595f6090922b4462d35f3ba8b2dbbd024342a9e19d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
11	2023-05-20 07:58:28	<u>0x2227f4f399d21fa70159c4a9d8bf7eec115c7f63e7fadab48d001e7983fb3a77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-20 07:58:28	<u>0x2227f4f399d21fa70159c4a9d8bf7eec115c7f63e7fadab48d001e7983fb3a77</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
13	2023-05-13 12:58:51	<u>0x992ff3bc920e87a1fa624684408c2ab917a7c7c1acc51178d969a1f57492b026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-13 12:58:51	<u>0x992ff3bc920e87a1fa624684408c2ab917a7c7c1acc51178d969a1f57492b026</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
15	2023-05-13 07:41:49	<u>0xa34e53bc5adb65310c63f129677af57681a9d8740f11c2d57c062308c00be3ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-13 07:41:49	<u>0xa34e53bc5adb65310c63f129677af57681a9d8740f11c2d57c062308c00be3ec</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
17	2023-05-11 03:25:11	<u>0x702a0a0dfcde25fa21c30ac6fd7dda4aa4c4d727b94f6dfb268b42ad93be36f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-11 03:25:11	<u>0x702a0a0dfcde25fa21c30ac6fd7dda4aa4c4d727b94f6dfb268b42ad93be36f9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-28 10:12:34	<u>0x6ae51605a5d735cfbd4d0d2953c3ae125a5eeb6767f1898b394d4440df7e4dc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-28 10:12:34	<u>0x6ae51605a5d735cfbd4d0d2953c3ae125a5eeb6767f1898b394d4440df7e4dc6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-03-17 16:33:53	<u>0x09629c71be9a0abdb6aa48ace08a4b21c98349bbc455973ed6c3e947595a7c01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-17 16:33:53	<u>0x09629c71be9a0abdb6aa48ace08a4b21c98349bbc455973ed6c3e947595a7c01</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2023-03-17 16:29:32	<u>0xa68d0dc236b57af7664a302dbb6c705f4197b918a6fb8eee387d473c04e4017f</u>	+ 0.006000000000000000 00 BNB  1.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:20	<u>0x6d21574da2cc61b6298de330ab0c04171375d6bfe7ffea9ada8cdf94787cd87</u>	+ 0.0000296296296296 32 FTH	✓
2	2023-07-08 13:32:20	<u>0x103fbdc12229d81b954468d0d971d5ebee7180eba6e9272ab403adc303f8f258</u>	+ 0.0000296296296296 32 FTH	✓
3	2023-07-04 08:04:54	<u>0x97025a31808a7eb3bb1e4dde38543224d7a55e3e47a7ec5995de954716b9b5f1</u>	+ 0.0000296296296296 32 FTH	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9d57db655e88440a5bf265118c378bee8ac1cf9bec281</u>	+ 0.0000296296296296 32 FTH	✓
5	2023-07-02 08:49:19	<u>0xa2f98b312d29a33327a5558fb45beb4876183a3c96bb7238f18e3c5b204464bf</u>	+ 0.0000296296296296 32 FTH	✓
6	2023-07-02 07:30:08	<u>0x304142bd2ef67a6a6d7e94e04256ca72bf9690e89c75413ed04d87de3b06fb35</u>	+ 0.0008888888888889 60 FTH	✓
7	2023-06-30 21:02:28	<u>0xc35c6ad3b57379f6148ce3b44d382132d617daadfb82716566e2bf822f05f2e5</u>	+ 0.0000296296296296 32 FTH	✓
8	2023-06-30 20:59:25	<u>0x2a2575fc07cdb478a68e34ad13256c7618a3cc08170f64ee8977f775c87524f5</u>	+ 0.0000296296296296 32 FTH	✓
9	2023-05-30 16:16:40	<u>0x930b907dbbcc72ee353abbcc4dc80ddd16260d16d1c1b2d75e7a64188a9874df3</u>	+ 615,526.6400000000 13969839 RPEPE	✓
10	2023-05-22 07:02:31	<u>0x61d3b18747a3c1d2326eb5430fafee7c94e0835507b127b23fd06dba7607c436</u>	+ 0.0000296296296296 32 FTH	✓
11	2023-05-21 07:04:11	<u>0x7a0e1384ad9f20ba2b902f8a57dd6f43c6aeb94400c8ac1f93b307d489a37747</u>	+ 0.0000296296296296 32 FTH	✓
12	2023-05-20 08:04:37	<u>0x98da44871cfcc513e743219e1089141228a58311ff0ef0d09638cb1fd24aa8e2</u>	+ 32.383481583215882 438 USDT  32.38 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 08:01:52	<u>0xd71b0521acfa09281abc</u> <u>5b21e4d0aacb059527276d</u> <u>2cd8132f0ed5fca7e46f27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-20 08:01:40	<u>0x479f824df80b0b233295</u> <u>db1cb9ec42833dccd89a77</u> <u>2e04b77c2ecf49c8f9db5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-20 08:00:43	<u>0xa7f18f69c28c698b16ff</u> <u>5510606e0f4cba315a1515</u> <u>b6b807e60f8a4f3bdd94a9</u>	- 234.00000000000000 0000 USDT  234.00 USD	✓
16	2023-05-20 08:00:19	<u>0x15dcfc14709665edba69</u> <u>7a10547c770929ebca69f0</u> <u>526cbdd0f58b1d57df6973</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
17	2023-05-20 07:58:28	<u>0x2227f4f399d21fa70159</u> <u>c4a9d8bf7eec115c7f63e7</u> <u>fadab48d001e7983fb3a77</u>	+ 300.00000000000000 0000 USDT  300.00 USD	✓
18	2023-05-20 07:58:28	<u>0x2227f4f399d21fa70159</u> <u>c4a9d8bf7eec115c7f63e7</u> <u>fadab48d001e7983fb3a77</u>	- 300.00000000000000 0000 FTH-DC	✓
19	2023-05-20 07:04:32	<u>0x997143701764c701eff0</u> <u>40513a78f47e0f4bbde462</u> <u>c2c1ab1079745b0dc3062e</u>	+ 0.0000296296296296 32 FTH	✓
20	2023-05-19 16:46:52	<u>0x8e7d2366a6c38c178f67</u> <u>3cb9989a9a2efe561fa1ec</u> <u>15a2a3c4b578ce00ab2d49</u>	+ 300.00000000000000 0000 FTH-DC	✓
21	2023-05-19 07:04:26	<u>0x1f9ba53692783c1d7603</u> <u>f3df3629c11ce316609b42</u> <u>f7f6d0e4df07cde44995ea</u>	+ 0.0000296296296296 32 FTH	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-18 07:04:42	<u>0x908e6c6b62cba00171f7a29a853db8e11be3bdffc756d515218267d4ff68f31e</u>	+ 0.0000296296296296 32 FTH	✓
23	2023-05-17 19:36:33	<u>0xa2cf9936c08bedadc260a15b472684db58b85d617665855b0df64f7ea5414ac8</u>	+ 615,526.6400000000 13969839]	✓
24	2023-05-17 07:04:39	<u>0x60c384122ae42beea76b8e50f8c83fda260e251f10929570f26f12e041675a16</u>	+ 0.0000296296296296 32 FTH	✓
25	2023-05-16 07:04:38	<u>0x14a2f407a27238d3a7c9270656e5f8501b6f1fa7bdac3af656fa4ddcbbb7509a</u>	+ 0.0000296296296296 32 FTH	✓
26	2023-05-15 07:05:26	<u>0x2ba3bd75e25f4e0539c58e3f0522f8fe0a8469b5d05df95534f99620aaeb40b5</u>	+ 0.0000296296296296 32 FTH	✓
27	2023-05-14 07:04:17	<u>0x4c87deff1f011f1b81bb56075d0251b16c8826d2a4affcff2e0ca8ea6b4302c0</u>	+ 0.0000296296296296 32 FTH	✓
28	2023-05-13 07:43:01	<u>0xc3248818c83f39f39c5a64f222275a9720b87455c6ef6d61fb479ea0c804d394</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-13 07:41:49	<u>0xa34e53bc5adb65310c63f129677af57681a9d8740f11c2d57c062308c00be3ec</u>	- 200.00000000000000 0000 USDT  200.08 USD	✓
30	2023-05-13 07:04:13	<u>0x80e6f2a2b61882e9a105cc8353b9edf1360dcdcc73c42ebd6271d011bf84c8e2</u>	+ 0.0000296296296296 32 FTH	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-12 07:03:42	<u>0x18cdada3d9467322a1e40cb27bf1b0bebc7832255fd2059ae49464e65410967b</u>	+ 0.0000296296296296 32 FTH	✓
32	2023-05-11 07:04:22	<u>0x602620a6dcef2903f52fccb7040e48c5e83757b61398f781d41a312c3c4a2c4d</u>	+ 0.0000296296296296 32 FTH	✓
33	2023-05-11 03:26:02	<u>0x8d38d4cd44a3a80e33940530f8104494643726f63e5532cc278a0acf4690672b</u>	+ 234.54123838784065 0148 USDT  234.68 USD	✓
34	2023-05-10 07:03:56	<u>0x8012a78eea7122a4a2b9d6b14b1d6836640bc312f106356e9656a1beb136c211</u>	+ 0.0000296296296296 32 FTH	✓
35	2023-05-09 07:04:01	<u>0x08cd45724a87c863d27a4f2302ea23722cc73ec1b9117ac4ae53e1b0864901cb</u>	+ 0.0000296296296296 32 FTH	✓
36	2023-05-08 07:04:19	<u>0x09e09336f62ffd94ad5d522a6deebbfcfd178a8f1f57a77f13b1631f8a71cfb0</u>	+ 0.0000296296296296 32 FTH	✓
37	2023-05-07 07:04:12	<u>0x61a7c421e9baf5a57c387d9f0dd83a6d649f8307d323e76cfd3ac3d33efc43f6</u>	+ 0.0000296296296296 32 FTH	✓
38	2023-05-06 07:03:37	<u>0x81596bd4b3bb65ac6e75d73ee8192b463ee35971cfcffb39053548c624b30442</u>	+ 0.0000296296296296 32 FTH	✓
39	2023-05-05 07:04:16	<u>0xf3a021353b3aeb7e81f5df228b55e88af9dbc50d2d40a049d2d1bb135ad5fce6</u>	+ 0.0000296296296296 32 FTH	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-04 07:03:53	<u>0x93240590bbc264e6d387cd3eec1de3638ccce1d54516fdb17a42a749357b09da</u>	+ 0.0000296296296296 32 FTH	✓
41	2023-05-03 07:04:06	<u>0xd838f6e24c7d97edec1a8520364417f1c81d9f07b3197610cf6ba53ac8b028aa</u>	+ 0.0000296296296296 32 FTH	✓
42	2023-05-02 07:04:07	<u>0x6b744a2b4a685fb0b9d78dc8d40bb98770db349aedeb40f4bdefe252df01f298</u>	+ 0.0000296296296296 32 FTH	✓
43	2023-05-01 07:04:26	<u>0xefca6832f3830f43f8bcffb0e4ad36ab75b015088a281bf9591006c96ccd95b</u>	+ 0.0000296296296296 32 FTH	✓
44	2023-04-30 07:04:12	<u>0x4fe5dcdff82690bdc258243e43c029d4d9e7f15425e4aa354fb34132a82e049f</u>	+ 0.0000296296296296 32 FTH	✓
45	2023-04-29 07:03:51	<u>0x9a12aa56298362860bec579a0933754046851d3d094b29488f915b2e8bd18ac3</u>	+ 0.0000296296296296 32 FTH	✓
46	2023-04-28 07:03:50	<u>0xda552d3a8839739ad8d71146230ee1da2697bbdeb8f5bbef58ef4291907fddb7</u>	+ 0.0000296296296296 32 FTH	✓
47	2023-04-27 07:04:14	<u>0x3f1c2044c9002a8ed8bb6b8d743dc890d3e678302e2b083bcd112573322d1c59</u>	+ 0.0000296296296296 32 FTH	✓
48	2023-04-26 07:04:02	<u>0xee added 4a6519cf965e8798c4eae38c2c445e819cb038afb3a7416f9b45bed8</u>	+ 0.0000296296296296 32 FTH	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-25 07:05:08	<u>0x89da4e1d8f2f07694fdc</u> <u>11cd3006e08e5080bd7bdf</u> <u>e2f7091313144f37218d1f</u>	+ 0.0000296296296296 32 FTH	✓
50	2023-04-24 07:06:14	<u>0xec9436ac45a734a6c39a</u> <u>1593504eab4aeae368c169</u> <u>6d63f6c89ccf19d23e801d</u>	+ 0.0000296296296296 32 FTH	✓
51	2023-04-23 07:06:27	<u>0xf55bf646834ecd680c3</u> <u>ab72d018e29a5ff43bd65f</u> <u>56e9fd6453e6b7ebe840c6</u>	+ 0.0000296296296296 32 FTH	✓
52	2023-03-28 10:12:34	<u>0x6ae51605a5d735cfbd4d</u> <u>0d2953c3ae125a5eeb6767</u> <u>f1898b394d4440df7e4dc6</u>	- 500.00000000000000 0000 USDT  499.98 USD	✓
53	2023-03-28 09:07:41	<u>0x28433f40caea7a562a88</u> <u>1180dad0d6c661e0cf71ff</u> <u>ddd2123cb07ff6915e58c7</u>	- 300.00000000000000 0000 USDT	✓
54	2023-03-28 09:06:53	<u>0x46520ac61b2cc2fbf9ae</u> <u>39edf4fe6a3a8e5ffa71dc</u> <u>8318877917aea483e9c849</u>	+ 500.00000000000000 0000 USDT  499.98 USD	✓
55	2023-03-17 16:34:38	<u>0xa73c74810a42bb9f7e3f</u> <u>6ec216687cc3fbacb0793b</u> <u>9ce6b5e24d09ba9c1ba6ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-17 16:33:53	<u>0x09629c71be9a0abdb6aa</u> <u>48ace08a4b21c98349bbc4</u> <u>55973ed6c3e947595a7c01</u>	- 300.00000000000000 0000 USDT  300.08 USD	✓
57	2023-03-17 16:32:11	<u>0x6b2267acd343d01301c6</u> <u>d570d9e6f51734b19c3b96</u> <u>026561db70a1fb598c6ab7</u>	+ 300.00000000000000 0000 USDT  300.08 USD	✓

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