

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9778681409c7a82c2abb381c9df06133e062ac76</u>
TOTAL RECEIVED	0.001937000000000000 BNB
	1.15 USD
TOTAL SEND	0.001936030000000000 BNB
	1.15 USD

Token	Balance
BNB	0.000000970000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
0Pepe.xyz	615,526.640000000013969839]

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-13 12:17:09	<u>0x425be5a2ebf8986bde15</u> <u>40cb754662d4d3a16f7c50</u> <u>0799f586dc7b34b2eb0614</u>	- 0.0013100000000000 00 BNB 0.40 USD	





#	Date & time	Transaction Id	Amount	
2	2023-05-13 12:17:09	<u>0x425be5a2ebf8986bde1540cb754662d4d3a16f7c500799f586dc7b34b2eb0614</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-13 12:16:18	<u>0xde87104df49164ba7e5bdf60242f44165cc7f4c7fd53c0077dd1939b1a97bf39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-13 12:16:18	<u>0xde87104df49164ba7e5bdf60242f44165cc7f4c7fd53c0077dd1939b1a97bf39</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
5	2023-05-13 12:13:45	<u>0x4ad95e61dc824652939badf07ca60136a0653cfd888d6f8d8dd18cc36e40bf91</u>	+ 0.0008370000000000 00 BNB  0.26 USD	✓
6	2023-05-13 12:12:45	<u>0x8fc2c5195afd938909cb40169006623bbef9b7ed59b90bb513203240efe2ba33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-13 12:12:45	<u>0x8fc2c5195afd938909cb40169006623bbef9b7ed59b90bb513203240efe2ba33</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
8	2023-05-13 12:09:15	<u>0xa6af66000bca953b8b816775eec679a4fe922ca390581607014acb4fff402bb5</u>	+ 0.0006000000000000 00 BNB  0.18 USD	✓
9	2023-05-13 09:36:05	<u>0x70063624a88d3ecde82602432f4b0da0faa8f4d622ff5664b28c0965255ae553</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-13 09:36:05	<u>0x70063624a88d3ecde82602432f4b0da0faa8f4d622ff5664b28c0965255ae553</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-13 02:43:22	<u>0xa41f0308e9ef9d909ef4</u> <u>0166d4be7ef6fbea2d415a</u> <u>debc0d29276b2410e612ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-13 02:43:22	<u>0xa41f0308e9ef9d909ef4</u> <u>0166d4be7ef6fbea2d415a</u> <u>debc0d29276b2410e612ed</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-08 00:15:44	<u>0xf7d61868bb897030f7c9</u> <u>112561688444c80f0fa679</u> <u>22cff9272490d4553bb487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-08 00:15:44	<u>0xf7d61868bb897030f7c9</u> <u>112561688444c80f0fa679</u> <u>22cff9272490d4553bb487</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
15	2023-03-11 09:29:17	<u>0xdb3d6cea82312b868280</u> <u>8b9524daa695fc6c25f3b9</u> <u>4f335c18435b2aef5bae64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-11 09:29:17	<u>0xdb3d6cea82312b868280</u> <u>8b9524daa695fc6c25f3b9</u> <u>4f335c18435b2aef5bae64</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
17	2023-03-11 09:28:26	<u>0xf0f7459537432da86eeb</u> <u>cc8dc1e7a66a2aa332bc69</u> <u>b037936856beba29ea5f0f</u>	+ 0.000500000000000000 00 BNB  0.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 21:57:27	<u>0x96183ac1a0d7fa49536a</u> <u>908f0d99f54fd9e1cb7794</u> <u>3ab4a7aa3395960a2a3523</u>	+ 615,526.6400000000 13969839]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-13 12:16:51	<u>0xa09d0629f4c9834ae837</u> <u>245d5c53aca794cd086335</u> <u>f9de9a8d24fb8cb7db246d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-13 12:16:18	<u>0xde87104df49164ba7e5b</u> <u>df60242f44165cc7f4c7fd</u> <u>53c0077dd1939b1a97bf39</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
4	2023-05-13 12:12:45	<u>0x8fc2c5195afd938909cb</u> <u>40169006623bbef9b7ed59</u> <u>b90bb513203240efe2ba33</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
5	2023-05-13 12:12:45	<u>0x8fc2c5195afd938909cb</u> <u>40169006623bbef9b7ed59</u> <u>b90bb513203240efe2ba33</u>	- 100.00000000000000 0000 FTH-DC	✓
6	2023-05-13 10:22:21	<u>0x6e434ea84807eb4d0a97</u> <u>9f84dc043cc4665dbc36db</u> <u>a61fbcd163c191bff07dd8</u>	+ 100.00000000000000 0000 FTH-DC	✓
7	2023-05-13 09:36:52	<u>0x16fee4ffb17d0883e638</u> <u>878844015c65d7d65d53cb</u> <u>608bbd9378cc3d5494722a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-13 09:36:05	<u>0x70063624a88d3ecde826</u> <u>02432f4b0da0faa8f4d622</u> <u>ff5664b28c0965255ae553</u>	- 95.950000000000002 842 USDT  95.99 USD	✓
9	2023-05-13 02:44:16	<u>0x109995c12be03e208fd5</u> <u>65d9d9f56a7223fca4756b</u> <u>205d1a58a371fe81eadbae</u>	+ 95.950000000000002 842 USDT  96.00 USD	✓
10	2023-03-19 03:48:48	<u>0x51428338959db6c1bd97</u> <u>88cf5aaf0efd181fe7caaa</u> <u>6525f222dc5a646536e883</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-18 19:29:08	<u>0x8481698106d381661402</u> <u>c3d95b6cbf42659d322869</u> <u>471bcb4f5165c87907fddb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-11 11:45:36	<u>0x9ef981e4ae6312abadec</u> <u>69ef8ef1b2f588ac34ada7</u> <u>ccda4f2e1d755ff6abe8f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-11 09:29:17	<u>0xdb3d6cea82312b868280</u> <u>8b9524daa695fc6c25f3b9</u> <u>4f335c18435b2aef5bae64</u>	- 100.0000000000000000 0000 USDT  99.82 USD	✓
14	2023-03-11 09:27:47	<u>0xba0f90dfeeda0692eb80</u> <u>aed27b92034cf81c694875</u> <u>933259e7e3c017f0077b0b</u>	+ 100.0000000000000000 0000 USDT  99.82 USD	✓

* USD values displayed at the time of transaction

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