

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xad0cb4937bc704ce01b619c8a7fa88fcd4f7ee59</u> |
| TOTAL RECEIVED | 0.038356000000000001 BNB |
| | 22.87 USD |
| TOTAL SEND | 0.038355795999999998 BNB |
| | 22.87 USD |

| Token | Balance |
|-------------------|----------------------------------|
| BNB | 0.000000204000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000980937500000 USDT |
| | 0.00 USD |
| Fintoch DC | 0.000000000000000000 FTH-DC |
| My Get Rich Token | 120,000.5760000000000931323 MGRT |
| 0Pepe.xyz | 615,526.640000000013969839] |
| Pepe | 615,526.640000000013969839 PEPE |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|----------------------|
| 1 | 2023-05-15 03:01:40 | <u>0xcb27772f892d5a865340</u> <u>baa0e522ccc1f269af947c</u> <u>5326b0411c6a5a728461d1</u> | - 0.0360909999999999 |
| | | | 98 BNB |
| | | | 11.33 USD |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-05-15 03:01:40 | <u>0xcb27772f892d5a865340</u> <u>baa0e522ccc1f269af947c</u> <u>5326b0411c6a5a728461d1</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-05-15 03:00:37 | <u>0x91f634d1bd74ad8b27df</u> <u>27a8219d984237f9787497</u> <u>5ea3e2dd34fed484fb784f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-05-15 03:00:37 | <u>0x91f634d1bd74ad8b27df</u> <u>27a8219d984237f9787497</u> <u>5ea3e2dd34fed484fb784f</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 5 | 2023-05-15 02:58:34 | <u>0x4792442318783a72ffb2</u> <u>8071f3171efb8f2c1cb1e5</u> <u>92d967fdab7ed3f31694e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-05-15 02:58:34 | <u>0x4792442318783a72ffb2</u> <u>8071f3171efb8f2c1cb1e5</u> <u>92d967fdab7ed3f31694e7</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 7 | 2023-05-15 02:58:19 | <u>0x77570b616de772e8a0d9</u> <u>60dd48695165692d733058</u> <u>a6daee7ea9bd0b38ec73b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-05-15 02:58:19 | <u>0x77570b616de772e8a0d9</u> <u>60dd48695165692d733058</u> <u>a6daee7ea9bd0b38ec73b5</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-05-14 02:18:57 | <u>0xfabce2ac3a882c94c493</u> <u>38ced5bee30b2792e7822e</u> <u>4dba7bcc56c21b8ae96c5c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-05-14 02:18:57 | <u>0xfabce2ac3a882c94c493</u> <u>38ced5bee30b2792e7822e</u> <u>4dba7bcc56c21b8ae96c5c</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-05-14 02:16:45 | <u>0xf4b4ad331bbd7b743cc07683a580b9424ef05f23488a307b7b5df283e55d60d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-05-14 02:16:45 | <u>0xf4b4ad331bbd7b743cc07683a580b9424ef05f23488a307b7b5df283e55d60d3</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 13 | 2023-05-14 02:16:33 | <u>0x202e802b124326dda26aad94aa1aa1e822b6e2a0b95a0e0c2f09dba5f914c821</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-05-14 02:16:33 | <u>0x202e802b124326dda26aad94aa1aa1e822b6e2a0b95a0e0c2f09dba5f914c821</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 15 | 2023-05-13 23:54:17 | <u>0x1bb40bdf171023ab58e3d68d38b8d660edc49814a29d56d9cd188b7f8d515fe6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-05-13 23:54:17 | <u>0x1bb40bdf171023ab58e3d68d38b8d660edc49814a29d56d9cd188b7f8d515fe6</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 17 | 2023-05-13 22:00:40 | <u>0x78ca808e2c1ee4f13d72d86f80a9ec2f7416a05f40f1663ca5ff0cec147170fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-05-13 22:00:40 | <u>0x78ca808e2c1ee4f13d72d86f80a9ec2f7416a05f40f1663ca5ff0cec147170fe</u> | - 0.0000826890000000 00 BNB  0.02 USD | ✓ |
| 19 | 2023-05-13 22:00:31 | <u>0x031790dc3eec17279d478236ef909a97ecbf33a3c024f4f1f6860ec73bac5130</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-05-13 22:00:31 | <u>0x031790dc3eec17279d478236ef909a97ecbf33a3c024f4f1f6860ec73bac5130</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 21 | 2023-05-13 11:12:24 | <u>0x550583d5596b2cfec398cd4bfa9f667cf8ed6b1ce48721590471c6fe185be991</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-05-13 11:12:24 | <u>0x550583d5596b2cfec398cd4bfa9f667cf8ed6b1ce48721590471c6fe185be991</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-05-12 02:01:13 | <u>0x9e3dd872c19f8a339e51c1d8b1018fe895cb3242732f80fb2cc3349398a6a3e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-05-12 02:01:13 | <u>0x9e3dd872c19f8a339e51c1d8b1018fe895cb3242732f80fb2cc3349398a6a3e4</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 25 | 2023-05-11 01:15:57 | <u>0x6c5e9d8b66947d6a5b68b9c21453648c13bc34b7ef8df354f8bf2e78794b96b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-05-11 01:15:57 | <u>0x6c5e9d8b66947d6a5b68b9c21453648c13bc34b7ef8df354f8bf2e78794b96b0</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 27 | 2023-05-11 01:11:42 | <u>0x186f53d665f76132c56c72785ccfd2ae64ff9d060ee85c57a6903418ade2bf5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-05-11 01:11:42 | <u>0x186f53d665f76132c56c72785ccfd2ae64ff9d060ee85c57a6903418ade2bf5</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-05-08 06:27:56 | <u>0xcc9c9a29b39082c40bab</u> <u>a11b780fe6537794e73b8f</u> <u>3d3bd9cfa05c0e8a76675a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-05-08 06:27:56 | <u>0xcc9c9a29b39082c40bab</u> <u>a11b780fe6537794e73b8f</u> <u>3d3bd9cfa05c0e8a76675a</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 31 | 2023-05-08 06:18:56 | <u>0xe7fa3acfed7d47cddffd</u> <u>434bc07c7ed0bc567bd47f</u> <u>ca2b4c23e0aae63f1404e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-05-08 06:18:56 | <u>0xe7fa3acfed7d47cddffd</u> <u>434bc07c7ed0bc567bd47f</u> <u>ca2b4c23e0aae63f1404e9</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 33 | 2023-05-04 19:09:06 | <u>0x92878c302f108e2e9c48</u> <u>a5bf6e37f505cae5476323</u> <u>6645f466b064c079c5d694</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-05-04 19:09:06 | <u>0x92878c302f108e2e9c48</u> <u>a5bf6e37f505cae5476323</u> <u>6645f466b064c079c5d694</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 35 | 2023-05-04 19:06:45 | <u>0x92477bd72c93546d096b</u> <u>c5f6e7e197fd30f59cfb96</u> <u>125b2aa1c48c6153272ba0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-05-04 19:06:45 | <u>0x92477bd72c93546d096b</u> <u>c5f6e7e197fd30f59cfb96</u> <u>125b2aa1c48c6153272ba0</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 37 | 2023-05-02 12:57:19 | <u>0x58115254f5a576ffa551</u> <u>61d1cfed36cbf445f492a2</u> <u>ff4b12c0ffa905e2d4e84d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-05-02 12:57:19 | <u>0x58115254f5a576ffa55161d1cfed36cbf445f492a2ff4b12c0ffa905e2d4e84d</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 39 | 2023-05-02 00:17:24 | <u>0xb7660f8a73b8ab4060d01be1f5d0de1ace389e645a5999f6962f4daa1618edba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-05-02 00:17:24 | <u>0xb7660f8a73b8ab4060d01be1f5d0de1ace389e645a5999f6962f4daa1618edba</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 41 | 2023-04-27 19:47:19 | <u>0xcc98930f622af820a051d54bd81289c5a459db157aa1fd2445b0456bcd03cf12</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-04-27 19:47:19 | <u>0xcc98930f622af820a051d54bd81289c5a459db157aa1fd2445b0456bcd03cf12</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 43 | 2023-04-27 19:43:31 | <u>0x711642a4b9b0c33dfb82e2164d8c1a300e3ca89cc48a35c26b61a4ff10966f13</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-04-27 19:43:31 | <u>0x711642a4b9b0c33dfb82e2164d8c1a300e3ca89cc48a35c26b61a4ff10966f13</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 45 | 2023-04-24 02:13:29 | <u>0xcc7fb95d19d30ca3a4b1d8889c8ff07c382d90fe8b68c4c2467b2044c7a89b36</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-04-24 02:13:29 | <u>0xcc7fb95d19d30ca3a4b1d8889c8ff07c382d90fe8b68c4c2467b2044c7a89b36</u> | - 0.0001533450000000 00 BNB  0.05 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 47 | 2023-04-24 02:10:30 | <u>0x4b14b1f7a6f5fe1cc24729b39ba9cac72697b366f0c</u> <u>db9151cfb902be329e61d</u> | + 0.0383560000000000 01 BNB  12.73 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-18 18:58:49 | <u>0xab6728cd27966a3f71205ac3e85781ae2066dfaf3b6758a8617c21856a0cb0f5</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 2 | 2023-05-17 22:59:21 | <u>0x036cd339e97cad33fbb4365d05ecd170ef1493a8766abccd27720890c94279e5</u> | + 615,526.6400000000 13969839] | ✓ |
| 3 | 2023-05-15 03:01:34 | <u>0x0c0553cb5c07120ada93eadee427d3a552d699bba95a29d1a21d430e8a98aa1f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-05-15 03:01:10 | <u>0x801331b59e419e9e62110766d56eb382037492d8defeded48bd297ab556fcd20</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-05-15 03:00:37 | <u>0x91f634d1bd74ad8b27df27a8219d984237f97874975ea3e2dd34fed484fb784f</u> | - 1,009.000000000000 000000 USDT  1,009.26 USD | ✓ |
| 6 | 2023-05-15 03:00:19 | <u>0x91d3fe803defa38da12248dde5b865a54ecf6d676f6d062985cb1421405f3465</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-05-15 03:00:10 | <u>0x3f7f7c1aca1c6aca8a2d4669ba13cb487b6e8e3f74da41b81ce7654687fc17b0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-05-15 02:59:28 | <u>0xa411302e08080b19e609 2d39126c4a260bb60d8ff1 9a345d4409fb84e865f4e9</u> | + 9.0000000000000000 00 USDT  9.00 USD | ✓ |
| 9 | 2023-05-15 02:59:19 | <u>0x95385af9c87b6e0d9dba 13551b2bae7f497232ced5 389c4d9cc3908f2aa5b7d7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-05-15 02:59:04 | <u>0x0013924467e456547888 a8c1858628dfec7405a850 bb9d32089cfc1d4678d9df</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-05-15 02:58:19 | <u>0x77570b616de772e8a0d9 60dd48695165692d733058 a6daee7ea9bd0b38ec73b5</u> | + 1,000.000000000000 000000 USDT  1,000.26 USD | ✓ |
| 12 | 2023-05-15 02:58:19 | <u>0x77570b616de772e8a0d9 60dd48695165692d733058 a6daee7ea9bd0b38ec73b5</u> | - 1,000.000000000000 000000 FTH-DC | ✓ |
| 13 | 2023-05-15 02:19:55 | <u>0x24dc9fd89a7b2afc703e 6c23a028ad99f76e69a2e1 c501ee76e28f30ad8a3a93</u> | + 1,000.000000000000 000000 FTH-DC | ✓ |
| 14 | 2023-05-14 02:18:57 | <u>0xfabce2ac3a882c94c493 38ced5bee30b2792e7822e 4dba7bcc56c21b8ae96c5c</u> | - 9.0000000000000000 00 USDT  9.00 USD | ✓ |
| 15 | 2023-05-14 02:17:21 | <u>0x5065e0778c80a93798bb d3dd9ec2a24bfe6a3b8967 fa0bf2ed65a0cea2d107d0</u> | + 9.0000000000000000 00 USDT  9.00 USD | ✓ |
| 16 | 2023-05-13 23:54:17 | <u>0x1bb40bdf171023ab58e3 d68d38b8d660edc49814a2 9d56d9cd188b7f8d515fe6</u> | - 28.579637000000001 734 USDT  28.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2023-05-13 11:13:15 | <u>0x3023a78f41fca21096584f0f0c2d33650ec0830b6d7bf210fdf905f1de00991e</u> | + 19.429637499999998 340 USDT  19.43 USD | ✓ |
| 18 | 2023-05-12 02:02:13 | <u>0x587cdcff106449c70fa18e1c35ce596ea5fa4e61e7e47c1cea06497ca808b067</u> | + 9.1500000000000003 55 USDT  9.15 USD | ✓ |
| 19 | 2023-05-11 01:15:57 | <u>0x6c5e9d8b66947d6a5b68b9c21453648c13bc34b7ef8df354f8bf2e78794b96b0</u> | - 19.429638000000000 631 USDT  19.43 USD | ✓ |
| 20 | 2023-05-11 01:13:00 | <u>0xa74b516ae93da0c2016c899a313383d5461d8d6accf52e80ae98e50faef48ffd</u> | + 19.429637499999998 340 USDT  19.43 USD | ✓ |
| 21 | 2023-05-08 06:29:08 | <u>0x7f86058bf9ed40e157a3781576a1cc7a871c1f8c53cf1d636caecc487c6d786c</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-05-08 06:27:56 | <u>0xcc9c9a29b39082c40bab a11b780fe6537794e73b8f3d3bd9cfa05c0e8a76675a</u> | - 38.863582000000000 960 USDT  38.88 USD | ✓ |
| 23 | 2023-05-08 06:19:53 | <u>0x1c346d01a57643c468d6dbc911b191e143a64773b6d52612a031b4003fa339dc</u> | + 38.863582062500000 802 USDT  38.88 USD | ✓ |
| 24 | 2023-05-04 19:09:06 | <u>0x92878c302f108e2e9c48a5bf6e37f505cae54763236645f466b064c079c5d694</u> | - 29.363582000000000 960 USDT  29.37 USD | ✓ |
| 25 | 2023-05-04 19:07:30 | <u>0xff5b57ef84813eb135f497db0e31812915cb9fa00049782b413905d75a28d700</u> | + 29.363582062500000 802 USDT  29.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-05-02 12:57:47 | <u>0x9e9b14c8435553fa0cd0ec51e018054feaca87f31b0603c8b87b0bb3643e57bc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-05-02 12:57:19 | <u>0x58115254f5a576ffa55161d1cfed36cbf445f492a2ff4b12c0ffa905e2d4e84d</u> | - 64.377073999999993 248 USDT  64.36 USD | ✓ |
| 28 | 2023-05-02 00:18:12 | <u>0x8ffb76141c86d14ab83c27036905ab3de3dc8de57bf3aa448fb47c4c199fd5ac</u> | + 39.446535793437497 830 USDT  39.42 USD | ✓ |
| 29 | 2023-04-27 23:20:45 | <u>0x12c4131296c90a67f8064fa255fbef2fa44ba01b3c06481cc01fe1b9dbdfb71d</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 30 | 2023-04-27 19:48:13 | <u>0xa759d3d47fe509b59009acb8f0f2897998144039633edcd357974250d97db14d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-04-27 19:47:19 | <u>0xcc98930f622af820a051d54bd81289c5a459db157aa1fd2445b0456bcd03cf12</u> | - 16.0000000000000000 000 USDT  16.00 USD | ✓ |
| 32 | 2023-04-27 19:44:25 | <u>0xea731ff987f1a1cd4672aa60c71a6827b5606a31e4549437d0ee2b21ffc68e6e</u> | + 29.363582062500000 802 USDT  29.37 USD | ✓ |
| 33 | 2023-04-24 02:14:21 | <u>0x16e1864942d6267a02cfa15014fba2361f08de908d2f8c2d770e439457c57106</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-04-24 02:13:29 | <u>0xcc7fb95d19d30ca3a4b1d8889c8ff07c382d90fe8b68c4c2467b2044c7a89b36</u> | - 1,000.000000000000 000000 USDT  999.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-04-24 02:01:12 | <u>0xb99023fa80ebc8ef3cb8</u> <u>bf3dfcfc5649b28d6f0fc4</u> <u>9d8c5d332511a7ac890125</u> | + 1,011.566957000000 002154 USDT  1,011.30 USD | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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