

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:17 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc1797f6b84e20fb4448b177f63d2a0c7f9353dee</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.57 USD
TOTAL SEND	0.000633198000000000 BNB
	0.36 USD

Token	Balance
BNB	0.000366802000000000 BNB
	0.21 USD
Tether USD	0.000000781857644972 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Pepe	615,526.640000000013969839 PEPE





MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-20	<u>0xaa092605e2323f7e9b9a</u>	- 0.000000000000000000	✓
	06:43:44	<u>98967c6086c5139644a9b9</u>	00 BNB	
		<u>bbd9862f74a73fbd70c9e0</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-20 06:43:44	<u>0xaa092605e2323f7e9b9a98967c6086c5139644a9b9bbd9862f74a73fbd70c9e0</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
3	2023-05-20 02:42:51	<u>0x9c27474ad8ee5d2c34aad13dee114c59d5823615ad603740f119a25abd3d436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-20 02:42:51	<u>0x9c27474ad8ee5d2c34aad13dee114c59d5823615ad603740f119a25abd3d436</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
5	2023-05-20 02:42:42	<u>0x44d3183fc4c46a7a656c0e4523119a29ab005beee8e35f1245813dd115a4d124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-20 02:42:42	<u>0x44d3183fc4c46a7a656c0e4523119a29ab005beee8e35f1245813dd115a4d124</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-14 04:58:48	<u>0x285274a43375cf63b7bdefd524dd7efbd12ce9c939ff94be3e4f192f998d7554</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-14 04:58:48	<u>0x285274a43375cf63b7bdefd524dd7efbd12ce9c939ff94be3e4f192f998d7554</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
9	2023-05-14 04:55:24	<u>0x5e5efc253c437b16b8f3dbf8a94074bf46be35278270247dc544dc08df1e7772</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-14 04:55:24	<u>0x5e5efc253c437b16b8f3dbf8a94074bf46be35278270247dc544dc08df1e7772</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-13 07:52:55	<u>0xdb0947fb348a3e6327287cd84015ad3d8a57664c363128f2b40963bc12e4f8c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-13 07:52:55	<u>0xdb0947fb348a3e6327287cd84015ad3d8a57664c363128f2b40963bc12e4f8c3</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
13	2023-05-13 07:52:07	<u>0x8c30aa94c5a24726461dad2c1ec76952335477eff7286fc5ab48cbca43b422df</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 06:44:08	<u>0xa0db26356d98260d39ad12aefee7c0a40e9158c86ab3bc9f2eb932723e44dc34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-20 06:43:44	<u>0xaa092605e2323f7e9b9a98967c6086c5139644a9b9bbd9862f74a73fbd70c9e0</u>	- 118.6230850000000000 3220 USDT  118.64 USD	✓
3	2023-05-20 02:43:42	<u>0x9eafbfbfed63e714a6cb15ff793f766d3a1a649a3032d5cdbb1a02df407e1706b7</u>	+ 18.623085427954531 923 USDT  18.62 USD	✓
4	2023-05-20 02:42:51	<u>0x9c27474ad8ee5d2c34aad13dee114c59d5823615ad603740f119a25abd3d436</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
5	2023-05-20 02:42:51	<u>0x9c27474ad8ee5d2c34aad13dee114c59d5823615ad603740f119a25abd3d436</u>	- 100.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-19 11:48:55	<u>0x22240253e19dce054823</u> <u>0d05f7f02510e1b96794fb</u> <u>98581400a7e3bfbe690fa1</u>	+ 100.00000000000000 0000 FTH-DC	✓
7	2023-05-18 19:00:19	<u>0xe9fbc1ff89f5e800cf16</u> <u>da88a50d738d2d492ff0b2</u> <u>4d04291e6a57f08655765b</u>	+ 615,526.6400000000 13969839 PEPE	✓
8	2023-05-14 04:59:24	<u>0x0c48ddfb8f488bd698ed</u> <u>5429b77f1ad83d1a9918cf</u> <u>35d4747f1f8725f5c70520</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-14 04:58:48	<u>0x285274a43375cf63b7bd</u> <u>efd524dd7efbd12ce9c939</u> <u>ff94be3e4f192f998d7554</u>	- 74.526741999999998 711 USDT  74.56 USD	✓
10	2023-05-14 04:56:21	<u>0x0dacba401b3695bd00a9</u> <u>5fe0a585519c539e2a41b3</u> <u>c0a2efeac1255743b3e035</u>	+ 74.526742353903117 078 USDT  74.55 USD	✓

* USD values displayed at the time of transaction

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