

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:24 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd03567b01d71abc8137f768759a7fc7e20666b74</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.97 USD
TOTAL SEND	0.004670351000000000 BNB
	2.77 USD

Token	Balance
BNB	0.000329649000000000 BNB 0.19 USD
Tether USD	0.000000859866373281 USDT 0.00 USD
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE










MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-05-17 09:30:12	<u>0xfe493af9a120dc944ce9</u> <u>93c3aa09bfe7fa1f7fb3c6</u> <u>c66371493fb15f29f9c1b4</u>	- 0.000000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-05-17 09:30:12	<u>0xfe493af9a120dc944ce993c3aa09bfe7fa1f7fb3c6c66371493fb15f29f9c1b4</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
3	2023-05-17 09:27:15	<u>0x7393aae4b02baec83363fe2bdd75f29753cc7be0286860071b4ec5c8e65e0121</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-17 09:27:15	<u>0x7393aae4b02baec83363fe2bdd75f29753cc7be0286860071b4ec5c8e65e0121</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-04-12 02:05:51	<u>0x849909648f33e6a82f3fb8f3628f9e98a23f4af436b57142d13f18da01deba53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-12 02:05:51	<u>0x849909648f33e6a82f3fb8f3628f9e98a23f4af436b57142d13f18da01deba53</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
7	2023-04-10 04:52:11	<u>0xaae2b11a307365a2bb82b1d52ee45a43eb72c297e5d06d0b627949947cea263a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-10 04:52:11	<u>0xaae2b11a307365a2bb82b1d52ee45a43eb72c297e5d06d0b627949947cea263a</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
9	2023-04-02 09:36:43	<u>0x0e4dfbb0c91498d33fa6b5a2b32cbf693f420477e5a33486d9a7956a47fedb36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-02 09:36:43	<u>0x0e4dfbb0c91498d33fa6b5a2b32cbf693f420477e5a33486d9a7956a47fedb36</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-04-02 08:50:57	<u>0xffbb09d5410191a68d25</u> <u>455d3e851774a6db1a371e</u> <u>5897fc380f7209ad13d197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-02 08:50:57	<u>0xffbb09d5410191a68d25</u> <u>455d3e851774a6db1a371e</u> <u>5897fc380f7209ad13d197</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
13	2023-03-21 16:09:17	<u>0x26ba8ade835e97de0cd6</u> <u>0113697990524a733ec3d9</u> <u>225ad10ce97967ce08e363</u>	- 0.001000000000000000 00 BNB  0.33 USD	✓
14	2023-03-21 16:09:17	<u>0x26ba8ade835e97de0cd6</u> <u>0113697990524a733ec3d9</u> <u>225ad10ce97967ce08e363</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-03-21 15:51:32	<u>0xbf3830c4509321dcf66c</u> <u>8318c5f96ce0027ec3a355</u> <u>9a9093abe1be0df4993e54</u>	- 0.001000000000000000 00 BNB  0.33 USD	✓
16	2023-03-21 15:51:32	<u>0xbf3830c4509321dcf66c</u> <u>8318c5f96ce0027ec3a355</u> <u>9a9093abe1be0df4993e54</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2023-03-21 05:06:51	<u>0xff2b00f5dc8d2e3d162d</u> <u>e375f4002b4f7ae76e9d34</u> <u>e81b759813c6a617e9d18c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-21 05:06:51	<u>0xff2b00f5dc8d2e3d162d</u> <u>e375f4002b4f7ae76e9d34</u> <u>e81b759813c6a617e9d18c</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
19	2023-03-21 03:16:30	<u>0x8e8e5997ee0d1cd3888f</u> <u>e82a0dfab091fa8508fa86</u> <u>6919c2aad4844654c76a46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-21 03:16:30	<u>0x8e8e5997ee0d1cd3888f e82a0dfab091fa8508fa86 6919c2aad4844654c76a46</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
21	2023-03-17 13:37:14	<u>0xc345da31efe8f5041166 444ac75bda2fcbacbab04e 27423fb8737bb620464239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-17 13:37:14	<u>0xc345da31efe8f5041166 444ac75bda2fcbacbab04e 27423fb8737bb620464239</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
23	2023-03-17 13:35:11	<u>0x0948283bc6217d43f0c9 05b54a610fe4891a57710a 4672982d26fa0a055ffc7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-17 13:35:11	<u>0x0948283bc6217d43f0c9 05b54a610fe4891a57710a 4672982d26fa0a055ffc7a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
25	2023-03-12 09:44:17	<u>0x629004c369ce61ea9b66 ebb3345ef825476762b6cc ed8c15a76deb3609223dd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-12 09:44:17	<u>0x629004c369ce61ea9b66 ebb3345ef825476762b6cc ed8c15a76deb3609223dd4</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
27	2023-03-12 09:42:38	<u>0x90fa0d6d223c0c160182 cce9e56fd785fc338c13df 07a3fbf335eafbe096f887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-12 09:42:38	<u>0x90fa0d6d223c0c160182 cce9e56fd785fc338c13df 07a3fbf335eafbe096f887</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
29	2023-03-09 01:08:57	<u>0x4f1d9f3d211abcc75468</u> <u>6b0753ccabb0394a80a713</u> <u>988fc139e5cbd901f31c48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-09 01:08:57	<u>0x4f1d9f3d211abcc75468</u> <u>6b0753ccabb0394a80a713</u> <u>988fc139e5cbd901f31c48</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2023-03-09 00:55:54	<u>0x3b351784ef1997f3e4ce</u> <u>9b3ca40f6e5db54c278733</u> <u>f546dc7e453c52f9357d85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-09 00:55:54	<u>0x3b351784ef1997f3e4ce</u> <u>9b3ca40f6e5db54c278733</u> <u>f546dc7e453c52f9357d85</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
33	2023-03-02 09:48:38	<u>0x8442a8ba2879355e6c06</u> <u>77c14a1d01f4329eddd6a8</u> <u>ccd18c9a078505f8a693f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-02 09:48:38	<u>0x8442a8ba2879355e6c06</u> <u>77c14a1d01f4329eddd6a8</u> <u>ccd18c9a078505f8a693f9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
35	2023-03-02 09:45:56	<u>0x7237f703f4fcf98d4194</u> <u>488bd6d5a30d596bab5d54</u> <u>8b132ac6ddf678070217f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-02 09:45:56	<u>0x7237f703f4fcf98d4194</u> <u>488bd6d5a30d596bab5d54</u> <u>8b132ac6ddf678070217f2</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
37	2023-02-12 15:56:35	<u>0x1661755fc4a9432a4eea</u> <u>0cd32c534f3a628dd9b723</u> <u>b6f45e0fd7ffb9ca19848f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-02-12 15:56:35	<u>0x1661755fc4a9432a4eea</u> <u>0cd32c534f3a628dd9b723</u> <u>b6f45e0fd7ffb9ca19848f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
39	2023-02-12 15:52:05	<u>0x47e33638915af1023d3f</u> <u>1d473a74b03e728950946d</u> <u>0ccd3870ca7c2c86e08ffe</u>	+ 0.0050000000000000 00 BNB  1.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a34</u> <u>1d4d97e0bbfb5d72eec1d0</u> <u>39b00de653a6ea06464732</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-05-19 11:01:06	<u>0x108377c1f3e1dda10eef</u> <u>77c754271fb227e60685e2</u> <u>7b6ecda22c9ad9ad5717cc</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-05-17 09:31:21	<u>0x8b1de26666379fe5f26d</u> <u>98ff8bd24bdd37e84aa92e</u> <u>56eecefd6122bc83078a6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-17 09:30:12	<u>0xfe493af9a120dc944ce9</u> <u>93c3aa09bfe7fa1f7fb3c6</u> <u>c66371493fb15f29f9c1b4</u>	- 53.712470000000003 267 USDT  53.72 USD	✓
5	2023-05-17 09:28:09	<u>0xa6d4266a36454326117a</u> <u>e0cfe78fa2fa4b96d405ca</u> <u>91e7b02fa439fec8df4845</u>	+ 53.712470662538905 231 USDT  53.73 USD	✓
6	2023-04-02 09:37:22	<u>0x7d8ccfbb0c27a6cc63a9</u> <u>63c81b86158b98a2016e0f</u> <u>5c544ebd04f7ed45614772</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-02 09:36:43	<u>0x0e4dfbb0c91498d33fa6 b5a2b32cbf693f420477e5 a33486d9a7956a47fedb36</u>	- 12.236829999999999 430 USDT  12.22 USD	✓
8	2023-04-02 08:51:58	<u>0x2a93b86115984bf5b02c ccf87310cf6cb0a6492a49 556b242528474994869797</u>	+ 12.236829602230551 828 USDT  12.22 USD	✓
9	2023-03-21 05:06:51	<u>0xff2b00f5dc8d2e3d162d e375f4002b4f7ae76e9d34 e81b759813c6a617e9d18c</u>	- 3.0909029999999999 56 USDT  3.09 USD	✓
10	2023-03-21 03:17:29	<u>0x1f3d3c045cbaade0df9c e7b046d24f94060aec2980 1a9d3388a714418b58e051</u>	+ 3.0909033749999998 97 USDT  3.08 USD	✓
11	2023-03-17 13:37:14	<u>0xc345da31efe8f5041166 444ac75bda2fcbacbab04e 27423fb8737bb620464239</u>	- 4.2295509999999998 39 USDT  4.22 USD	✓
12	2023-03-17 13:36:05	<u>0x8fd131bd6a3a91ef3e24 b39b991c28b007ea698a1b b188e6efea7791b46b5022</u>	+ 4.2295509295093749 46 USDT  4.22 USD	✓
13	2023-03-12 09:44:17	<u>0x629004c369ce61ea9b66 ebb3345ef825476762b6cc ed8c15a76deb3609223dd4</u>	- 2.0909040000000000 96 USDT  2.09 USD	✓
14	2023-03-12 09:43:44	<u>0x5e35b4f9744e942b1ffe 951bdceb5df2f690f3faac bc1a46e95729d4c54088e4</u>	+ 2.0909033749999998 97 USDT  2.09 USD	✓
15	2023-03-09 01:08:57	<u>0x4f1d9f3d211abcc75468 6b0753ccabb0394a80a713 988fc139e5cbd901f31c48</u>	- 6.3229939999999995 59 USDT  6.32 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-09 00:56:45	<u>0x2f726e8e5185d1fc111b</u> <u>d093b6b8ebb3475af3cb07</u> <u>7ef376814e776488de2461</u>	+ 6.3229941934520157 43 USDT  6.32 USD	✓
17	2023-03-02 09:48:38	<u>0x8442a8ba2879355e6c06</u> <u>77c14a1d01f4329eddd6a8</u> <u>ccd18c9a078505f8a693f9</u>	- 18.489374999999999 005 USDT  18.49 USD	✓
18	2023-03-02 09:46:52	<u>0xfd2f11664f046ba69c6e</u> <u>942fd803d870ac97da7640</u> <u>c672aed5a45a64acc3ae03</u>	+ 18.489375722135523 716 USDT  18.49 USD	✓
19	2023-02-15 13:13:46	<u>0x41c440e46e9a6089852c</u> <u>777658ac4e0ea503e4a19b</u> <u>85797c875a6141445c86ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-15 13:13:40	<u>0xfbcf487bef7cead0b0da</u> <u>aa85f799e8671731209a0b</u> <u>6d60cc5c8a008feaa24a5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-13 10:10:56	<u>0xb8125126e69cddef741</u> <u>58e49980c436a2b033df97</u> <u>c1cb90dbd08c4110433af7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 08:32:48	<u>0xeb7c3ce8e9b61891d4c7</u> <u>451e7389ffaf1fed3dba9e</u> <u>9a221d781b12d7c5d88f98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-13 00:29:04	<u>0x84354abf4996b19e581a</u> <u>4220c541c97c0f15782a06</u> <u>a39942ae325be5ba4f4a97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-13 00:28:28	<u>0x1a2ee7d78732c9826660</u> <u>8b849ec082ea74e56128b5</u> <u>8a1f98dd82847dbcdfdb44</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-12 15:56:35	<u>0x1661755fc4a9432a4eea</u> <u>0cd32c534f3a628dd9b723</u> <u>b6f45e0fd7ffb9ca19848f</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
26	2023-02-12 15:52:44	<u>0xa76106da3ec58fbb3fae</u> <u>f5f84f999e30d0a45a10f0</u> <u>7e634dce3ffeb980c910d9</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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