

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:28 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeadbba1f80f93245904c0aace39a91f67f09ae82</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.15 USD
TOTAL SEND	0.006998066000000000 BNB
	4.15 USD

Token	Balance
BNB	0.000001934000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-15 05:14:31	<u>0xa1d99aef45c98c76f8f6</u> <u>c294d8350ef0ec80befc8e</u> <u>e9cce2673964f90a315780</u>	- 0.006207000000000000 00 BNB	
			1.95 USD	




#	Date & time	Transaction Id	Amount	
2	2023-05-15 05:14:31	<u>0xa1d99aef45c98c76f8f6c294d8350ef0ec80befc8e9cce2673964f90a315780</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-15 05:13:01	<u>0xcb6f06f49f2db11ce2f35ba1415ae90bcac470085f0d89eb75d5241b62883f3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-15 05:13:01	<u>0xcb6f06f49f2db11ce2f35ba1415ae90bcac470085f0d89eb75d5241b62883f3b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-15 05:10:43	<u>0xb43705887e2cb57f4c09e0205f64c9e25499c9ca5475eb5a6d7cc706ee0ad47b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 05:10:43	<u>0xb43705887e2cb57f4c09e0205f64c9e25499c9ca5475eb5a6d7cc706ee0ad47b</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
7	2023-05-14 13:31:45	<u>0x9145b04c421c03264845e30f320fd6913c7190f64dabd6ecb34a6289e25270d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-14 13:31:45	<u>0x9145b04c421c03264845e30f320fd6913c7190f64dabd6ecb34a6289e25270d5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-14 13:27:33	<u>0x90d42b643815390256bf461f00cbc2ca2c1af53386a1059aa40eafeeb2a00ef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-14 13:27:33	<u>0x90d42b643815390256bf461f00cbc2ca2c1af53386a1059aa40eafeeb2a00ef0</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-10 01:56:34	<u>0xb1eac751ed5f199dbb93</u> <u>0d89beeb8016188c660fb3</u> <u>c18702cca3e91e63cc1567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-10 01:56:34	<u>0xb1eac751ed5f199dbb93</u> <u>0d89beeb8016188c660fb3</u> <u>c18702cca3e91e63cc1567</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
13	2023-03-12 10:25:32	<u>0xe33ed89b4fda25dd682b</u> <u>6bd28f940f8ec75cf950ac</u> <u>ecf3d9abc079227a1c1802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-12 10:25:32	<u>0xe33ed89b4fda25dd682b</u> <u>6bd28f940f8ec75cf950ac</u> <u>ecf3d9abc079227a1c1802</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
15	2023-03-12 10:20:20	<u>0xd1493eadfa148b03da7c</u> <u>a29d9176562d97b04c580e</u> <u>005267edddd827f22cc91a</u>	+ 0.007000000000000000 00 BNB  1.92 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>	+ 0.100000000000000000 06 tFTC	✓
2	2023-05-19 10:27:30	<u>0xd45545d7a09b2d99ba38</u> <u>f074d6c1d7833e05d80b53</u> <u>181d4bfc6352f1aa2282dd</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-05-15 05:13:46	<u>0xa8bbc6c41af0a2feee6b</u> <u>cf9296b864318cb5a21dc5</u> <u>af24f0f1a3973d94137534</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-15 05:13:01	<u>0xcb6f06f49f2db11ce2f35ba1415ae90bcac470085f0d89eb75d5241b62883f3b</u>	- 96.9000000000000005 684 USDT  96.92 USD	✓
5	2023-05-15 05:12:07	<u>0x4bd3674544a457d04d884b2abc2d1087978ad07bcb6db66a280fb01094934e55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-15 05:11:40	<u>0x1357787b092e8683c4d77dafc8d695a6145079005a9a4be2a46b054ed6b23296</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-15 05:10:43	<u>0xb43705887e2cb57f4c09e0205f64c9e25499c9ca5475eb5a6d7cc706ee0ad47b</u>	- 100.01000000000000 5116 USDT  100.02 USD	✓
8	2023-05-14 13:32:33	<u>0x2717c9b5d42d1a1c588ac4870454104fba162bbe2c79cf1b74ce903cca2feb4e</u>	+ 96.9000000000000005 684 USDT  96.93 USD	✓
9	2023-05-14 13:27:33	<u>0x90d42b643815390256bf461f00cbc2ca2c1af53386a1059aa40eafeeb2a00ef0</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
10	2023-05-14 13:27:33	<u>0x90d42b643815390256bf461f00cbc2ca2c1af53386a1059aa40eafeeb2a00ef0</u>	- 100.00000000000000 0000 FTH-DC	✓
11	2023-05-14 10:54:10	<u>0xe6fc445df74d6f13a140e2dc40026d167752a239fe19fd2c7b47cbb3adef81d</u>	+ 100.00000000000000 0000 FTH-DC	✓
12	2023-03-20 21:19:38	<u>0xb663b601425ad7e357fc7d5812349d834b52581051a8a162944f3929e47def11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-20 12:49:02	<u>0x27b036b86d22e4b3888b</u> <u>610a982322b8244069a2a3</u> <u>3f375f2ea6ab416a1bb7e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-12 10:25:32	<u>0xe33ed89b4fda25dd682b</u> <u>6bd28f940f8ec75cf950ac</u> <u>ecf3d9abc079227a1c1802</u>	- 100.00000000000000 0000 USDT  100.20 USD	✓
15	2023-03-12 10:19:56	<u>0x668dce621575dad507b6</u> <u>433152ed41b0cf0f6d28e5</u> <u>ae7282bf333a72652fc5f6</u>	+ 100.01000000000000 5116 USDT  100.21 USD	✓

* USD values displayed at the time of transaction

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