

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02cd9d49830b7d443b5a5baef2bcfe644650eb1b</u>
TOTAL RECEIVED	0.035472999999999998 BNB
	21.22 USD
TOTAL SEND	0.024956977000000002 BNB
	14.93 USD










Token	Balance
BNB	0.010516022999999999 BNB
	6.29 USD
Tether USD	9.961044261230199481 USDT
	9.97 USD
FTC	0.000001847336271887 FTC
1chef.io	350,000.0000000000 ANGEL
Fintoch ST0	0.000328888888889152 FTH
Factr	700,000.00000000000000000000000000 Factr
Pancake LPs	0.00000000000000000000000000000000 Cake-LP









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-11 08:00:31	<u>0x37ad81bfea3edb35fb91</u> <u>cb6b2a5d717fecbe17285c</u> <u>1771fd4e46ddefed083c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-11 08:00:31	<u>0x37ad81bfea3edb35fb91</u> <u>cb6b2a5d717fecbe17285c</u> <u>1771fd4e46ddefed083c70</u>	- 0.0001202040000000 00 BNB  0.02 USD	✓
3	2023-09-11 07:53:58	<u>0x5514193a6dba403ea846</u> <u>029e87e1553a6e5e995936</u> <u>f5a244fd17d363edb549b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-11 07:53:58	<u>0x5514193a6dba403ea846</u> <u>029e87e1553a6e5e995936</u> <u>f5a244fd17d363edb549b7</u>	- 0.0005838300000000 00 BNB  0.12 USD	✓
5	2023-07-03 08:36:05	<u>0x20af4e9796d93c601572</u> <u>5aecfe5cb5c70e90aa5b06</u> <u>08627b377eea270761784f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-03 08:36:05	<u>0x20af4e9796d93c601572</u> <u>5aecfe5cb5c70e90aa5b06</u> <u>08627b377eea270761784f</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
7	2023-07-03 08:24:20	<u>0x948fc4127630991e6115</u> <u>befafa1db0dd413aea3440</u> <u>db5dad84f6cd1a77baddb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-03 08:24:20	<u>0x948fc4127630991e6115</u> <u>befafa1db0dd413aea3440</u> <u>db5dad84f6cd1a77baddb0</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
9	2023-07-03 08:18:48	<u>0x27767057746280b0f0d5</u> <u>11a1cc2af6e36eb56e9b0b</u> <u>eb69ac200bd143f0ea446f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-03 08:18:48	<u>0x27767057746280b0f0d511a1cc2af6e36eb56e9b0beb69ac200bd143f0ea446f</u>	- 0.0004794210000000 00 BNB  0.11 USD	✓
11	2023-07-03 08:18:48	<u>0x7311359fe6a9565c5999e81d5c0f73a53d58ede466f9d1ab8b231454e90fc571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-03 08:18:48	<u>0x7311359fe6a9565c5999e81d5c0f73a53d58ede466f9d1ab8b231454e90fc571</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-07-03 08:18:48	<u>0x0ca52d878b562fd9434ab2acaf7a8ffee367a3ede4ede63da98e34a9509f81c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-03 08:18:48	<u>0x0ca52d878b562fd9434ab2acaf7a8ffee367a3ede4ede63da98e34a9509f81c9</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
15	2023-05-21 13:14:30	<u>0x72a5b6b365afb456e7eea71e0a1a167dc76918ad3a86d267e87f1ef6fa952214</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-21 13:14:30	<u>0x72a5b6b365afb456e7eea71e0a1a167dc76918ad3a86d267e87f1ef6fa952214</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
17	2023-05-06 08:31:37	<u>0x0fb657ff0911c147d938d12272f5de41f9d4915434b0b1bffc287da25225d088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-06 08:31:37	<u>0x0fb657ff0911c147d938d12272f5de41f9d4915434b0b1bffc287da25225d088</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-06 08:24:10	<u>0x11c1998648f38091708f</u> <u>c6f04b712d0d72e5745dc5</u> <u>152187f9267cf97be2f75f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-06 08:24:10	<u>0x11c1998648f38091708f</u> <u>c6f04b712d0d72e5745dc5</u> <u>152187f9267cf97be2f75f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-04-11 09:37:22	<u>0x6ae0c099ceda2325c7ea</u> <u>830a566b1e318f13025d66</u> <u>025b92e40754aa41c637d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-11 09:37:22	<u>0x6ae0c099ceda2325c7ea</u> <u>830a566b1e318f13025d66</u> <u>025b92e40754aa41c637d8</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
23	2023-04-11 09:19:06	<u>0xb47cc9cc30e1e01ca1ed</u> <u>fa85c01e3c3ee329382dfe</u> <u>f9be760a9c1483c59e3ae5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-11 09:19:06	<u>0xb47cc9cc30e1e01ca1ed</u> <u>fa85c01e3c3ee329382dfe</u> <u>f9be760a9c1483c59e3ae5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
25	2023-03-01 07:21:35	<u>0x2fd42c0441b123636873</u> <u>73f279201d7e2e27df2547</u> <u>f71d92234caf763307f951</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-01 07:21:35	<u>0x2fd42c0441b123636873</u> <u>73f279201d7e2e27df2547</u> <u>f71d92234caf763307f951</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
27	2023-03-01 07:18:13	<u>0x87cec3ecfbe53c6e7215</u> <u>411fe124b1eaa20da0cb07</u> <u>6460a3c3ef95b5b83f42e7</u>	- 0.010999999999999999 99 BNB  3.33 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-01 07:18:13	<u>0x87cec3ecfbe53c6e7215411fe124b1eaa20da0cb076460a3c3ef95b5b83f42e7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2023-03-01 07:17:07	<u>0xd026d0687945b61ded52e92c1fb379130d28fc44db514785a601f1f3990af81a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-01 07:17:07	<u>0xd026d0687945b61ded52e92c1fb379130d28fc44db514785a601f1f3990af81a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
31	2023-03-01 07:15:46	<u>0xff659a8a6f568896e2e94c997289ff91ad2aaa5ef897bd06b223f950003c2765</u>	- 0.0109999999999999 99 BNB  3.33 USD	✓
32	2023-03-01 07:15:46	<u>0xff659a8a6f568896e2e94c997289ff91ad2aaa5ef897bd06b223f950003c2765</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2023-03-01 07:14:28	<u>0xcc19f5ec4a650db83ed66642caa3afa9c5a3d72d89bcf4dd024a42831e6148f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-01 07:14:28	<u>0xcc19f5ec4a650db83ed66642caa3afa9c5a3d72d89bcf4dd024a42831e6148f7</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
35	2023-03-01 07:04:10	<u>0x9a2bb7fc5df03abc6f87954f926542610f7e6f1e491a3cf67f758c24cdf41f65</u>	+ 0.0354729999999999 98 BNB  10.76 USD	✓









BEP-20 EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-11 08:00:31	<u>0x37ad81bfea3edb35fb91</u> <u>cb6b2a5d717fecbe17285c</u> <u>1771fd4e46ddefed083c70</u>	- 0.3318420000000000 26 FTC	✓
2	2023-09-11 07:53:58	<u>0x5514193a6dba403ea846</u> <u>029e87e1553a6e5e995936</u> <u>f5a244fd17d363edb549b7</u>	+ 9.9610440620574696 17 USDT  9.96 USD	✓
3	2023-09-11 07:53:58	<u>0x5514193a6dba403ea846</u> <u>029e87e1553a6e5e995936</u> <u>f5a244fd17d363edb549b7</u>	+ 0.3318438473362718 69 FTC	✓
4	2023-09-11 07:53:58	<u>0x5514193a6dba403ea846</u> <u>029e87e1553a6e5e995936</u> <u>f5a244fd17d363edb549b7</u>	- 1.7966894975281340 05 Cake-LP	✓
5	2023-07-08 13:36:53	<u>0xe5ee0b9139e93a9ada4a</u> <u>28d2ef49d8532537d466c3</u> <u>97ace8c7d7801804089702</u>	+ 0.0000088888888888 96 FTH	✓
6	2023-07-08 13:33:50	<u>0xd46d1393a2c6ee24f653</u> <u>63292ab136505274f18f8d</u> <u>c6f9eaffff741a2b2fdbbdc</u>	+ 0.0000088888888888 96 FTH	✓
7	2023-07-04 08:06:42	<u>0xbf9dad954eaab28d0b56</u> <u>39d169722e941937396f19</u> <u>78a76e3030175324b0baf2</u>	+ 0.0000088888888888 96 FTH	✓
8	2023-07-04 08:03:12	<u>0xfeb6755e2c792c2edad1</u> <u>f49ad4c8d11dc665931314</u> <u>adf3b08e5919990963f744</u>	+ 0.0000088888888888 96 FTH	✓
9	2023-07-03 08:36:05	<u>0x20af4e9796d93c601572</u> <u>5aecfe5cb5c70e90aa5b06</u> <u>08627b377eea270761784f</u>	- 28.7915390000000000 215 USDT  28.79 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-03 08:26:02	<u>0x3c9e4b6ef737e1a68772</u> <u>0743114740ce9aaa12b850</u> <u>51ea694d42462bd46da867</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-07-03 08:25:05	<u>0x02a5190d115555b8ec92</u> <u>eb5f5783f80aaab7beb5a7</u> <u>4442329fe29d2b9147ae34</u>	+ 350,000.0000000000 ANGEL	✓
12	2023-07-03 08:25:05	<u>0x02a5190d115555b8ec92</u> <u>eb5f5783f80aaab7beb5a7</u> <u>4442329fe29d2b9147ae34</u>	+ 350,000.0000000000 ANGEL	✓
13	2023-07-03 08:25:05	<u>0x02a5190d115555b8ec92</u> <u>eb5f5783f80aaab7beb5a7</u> <u>4442329fe29d2b9147ae34</u>	+ 350,000.0000000000 ANGEL	✓
14	2023-07-03 08:24:20	<u>0x948fc4127630991e6115</u> <u>befafa1db0dd413aea3440</u> <u>db5dad84f6cd1a77baddb0</u>	- 21.6999999999999999 289 USDT  21.70 USD	✓
15	2023-07-03 08:18:48	<u>0x27767057746280b0f0d5</u> <u>11a1cc2af6e36eb56e9b0b</u> <u>eb69ac200bd143f0ea446f</u>	+ 1.7966894975281340 05 Cake-LP	✓
16	2023-07-03 08:18:48	<u>0x27767057746280b0f0d5</u> <u>11a1cc2af6e36eb56e9b0b</u> <u>eb69ac200bd143f0ea446f</u>	- 21.708460800827271 697 USDT  21.71 USD	✓
17	2023-07-03 08:18:48	<u>0x27767057746280b0f0d5</u> <u>11a1cc2af6e36eb56e9b0b</u> <u>eb69ac200bd143f0ea446f</u>	- 0.149999999999999999 94 FTC	✓
18	2023-07-03 08:18:06	<u>0xf9bdea429c53e2dddbc4</u> <u>100e68de86ecaa0a7aa371</u> <u>4cdfa2f6ccfd51d6aee724</u>	+ 0.149999999999999999 94 FTC	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 08:10:51	<u>0x0d1fb4fefcff632d76b455f4124eefa20021b049e9933a0ef7cde2be15e4cbda</u>	+ 72.200000000000002 842 USDT  72.23 USD	✓
20	2023-07-02 08:49:43	<u>0x905a6ced9dd9dbee5a23508307ef034a6fce7c762d787c7485cd4d30d1c8fdda</u>	+ 0.0000088888888888 96 FTH	✓
21	2023-07-02 07:31:59	<u>0xf6f2e0cfcec12355f384d5d0bc9df4f496357573d6b18e1adcb098c574a0a08a</u>	+ 0.0002755555555557 76 FTH	✓
22	2023-06-30 21:01:04	<u>0xf685abddf64ef8b5444c7baee858e6b3b747764eda35d5d914bd1555e1397557</u>	+ 0.0000088888888888 96 FTH	✓
23	2023-05-21 13:14:30	<u>0x72a5b6b365afb456e7eea71e0a1a167dc76918ad3a86d267e87f1ef6fa952214</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
24	2023-05-21 13:14:03	<u>0x19e971d5d4bdd2110a842078ced209fa69d244251bb09e9d7d55715209ece7f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-21 13:13:06	<u>0xe1fe4f52228d59b9e00d13f0421b9dcf08f76aaa4a46ab7474568901b79b369b</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
26	2023-05-06 08:32:37	<u>0x038de79f30d340e84f264c16357292747b5b8eb3ff2120f6a34bbfeb31a50d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-06 08:31:37	<u>0x0fb657ff0911c147d938d12272f5de41f9d4915434b0b1bffc287da25225d088</u>	- 67.022499999999993 747 USDT  67.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-06 08:25:01	<u>0x83bbf3a25537d4fa9ab09ca3cefd608dd66aa6fe12fdaf61ba60a486439fad1d</u>	+ 67.02249999999993 747 USDT  67.08 USD	✓
29	2023-04-11 10:26:45	<u>0xfe272583c212cbbbb923c7dce23cdeb1a7b18e972edb795935618c6e51d9f7eb</u>	+ 700,000.0000000000 00000000 Factr	✓
30	2023-04-11 09:37:49	<u>0x05b9fc93968bf37c29117d17a475a37fb033aa0ba6bc5ea68db37ef11d8fe67a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-11 09:37:28	<u>0xc545109ed83c0225effdb470f7f2bb9c8e087e31d64de67ce91960b29e195f44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-11 09:37:22	<u>0x6ae0c099ceda2325c7ea830a566b1e318f13025d66025b92e40754aa41c637d8</u>	- 105.21250000000000 5684 USDT  105.22 USD	✓
33	2023-04-11 09:19:57	<u>0x65170c7789892af25fb4783b808cd0a1c0414fa7ef70fa71501aad54ba20eb69</u>	+ 105.21250000000000 5684 USDT  105.22 USD	✓
34	2023-03-02 16:10:34	<u>0xcf432f144ab354a4bbafb99ee97543383714579c572136575d69ccdfef3ccc97</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-02 15:57:31	<u>0x117efc0eb18f56c3c3447a88b4cab5537853623db60feccaec18633f4b58ae84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-02 15:55:25	<u>0x688662514325d0d7c006fb998ee17dc087082cb0ed7abfd55d5cfb48c3e59053</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-02 07:50:57	<u>0xa43be507bdcd047be87497951285f8c6cf2ec692a05f5f5e0bb9573fc3f90540</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-02 07:49:54	<u>0x03946e09e71af5b0d61ff19025b3915e2cf8fcdbe4ccaf32bea4f37ae4a01e10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-02 07:38:48	<u>0xd6ae24733277fa4e33a7af731c025ef13515dac62c00820c8b314c4a05d25e67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-01 23:42:16	<u>0x5b941ef9880c12c6ae440bb0a76d83019283c5b7ef77330a27f1f9ad0b2ccc65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-01 23:31:48	<u>0xd50e16efd6fb31ec50f122e05a9312dcbe3b080b2720de9e7f5c8a081319659c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-01 23:26:51	<u>0xf4543f2732c400cf5c9173beef8fd643b30c8b1772520a0a2e43236e216d954b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-01 07:21:35	<u>0x2fd42c0441b12363687373f279201d7e2e27df2547f71d92234caf763307f951</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
44	2023-03-01 07:18:16	<u>0x61af9f5a5f68b2f240bf52349267aff89cb80510b34f72e3d0c0e5fd6636c56d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-01 07:17:57	<u>0x658d39a2f749d64e213732f408d8629215a1954e81f73b503d535ae935e4e1db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-01 07:17:54	<u>0xadf23e0449363c7896bb</u> <u>c4175e1bfde5b53a06c32f</u> <u>087662f8825c3828636844</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-01 07:17:07	<u>0xd026d0687945b61ded52</u> <u>e92c1fb379130d28fc44db</u> <u>514785a601f1f3990af81a</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
48	2023-03-01 07:16:08	<u>0x7f96468adb04d8a46849</u> <u>ce839f74f7c8a34e72585c</u> <u>cb2b7d2d93d1627e0568c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-01 07:16:08	<u>0xe7a63f02e3f2c8298732</u> <u>81440ff6372cb4c6930124</u> <u>5bbfcb4855f5625beaf74c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-03-01 07:15:49	<u>0xde2e5dd5e1152687a0dd</u> <u>567c0eec41ddb04caef352</u> <u>8fe47392f811a742d73b3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-03-01 07:15:16	<u>0x9c06b1cf26f03ed16709</u> <u>9253e35a86d8000b891805</u> <u>a81d72b07e34477c656f9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-01 07:15:07	<u>0x132924c7a3972f8a0512</u> <u>8c707da3e73344462f1c46</u> <u>4a2616405a00c7e5898038</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-01 07:15:07	<u>0x85b211209d64ef1fd466</u> <u>31c2fe61154be370ed2034</u> <u>4f5a417ec9fcf9628d5a64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-01 07:15:07	<u>0x706724b0bfc3a2c775cd</u> <u>cfffa8122ca90020f4b193</u> <u>0fa62ce7635b4bcf0d1764</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-01 07:14:28	<u>0xcc19f5ec4a650db83ed6</u> <u>6642caa3afa9c5a3d72d89</u> <u>bcf4dd024a42831e6148f7</u>	- 1,000.000000000000 000000 USDT  1,000.29 USD	✓
56	2023-03-01 07:05:34	<u>0x7eaa37785b6f7cc6e364</u> <u>60095659e06e21ac85760d</u> <u>bee7f8f36bcfb8283737fa</u>	+ 1,200.000000000000 000000 USDT  1,200.35 USD	✓

* USD values displayed at the time of transaction

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