

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x227b43d5ccea13a26d0817b9471c49e1a0bb5389</u>
TOTAL RECEIVED	0.002900000000000000 BNB
	1.71 USD
TOTAL SEND	0.002381670000000000 BNB
	1.40 USD





Token	Balance
BNB	0.000518330000000000 BNB
	0.30 USD
Tether USD	0.001522286037657854 USDT
	0.00 USD
FTC	0.010312959246675694 FTC
Fintoch ST0	0.000195555555555712 FTH
Pancake LPs	0.000000625610922550 Cake-LP

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-13 09:50:08	<u>0xe2fccb788c43821f3e82</u> <u>d780ba559064c51b37ec0e</u> <u>25d8e818c80cb743fea9a4</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-08-13 09:50:08	<u>0xe2fccb788c43821f3e82d780ba559064c51b37ec0e25d8e818c80cb743fea9a4</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-13 09:47:59	<u>0x9a008426ba59249f2871c1a70d34196bc474ef267a3bb6451131452ba085f97d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-13 09:47:59	<u>0x9a008426ba59249f2871c1a70d34196bc474ef267a3bb6451131452ba085f97d</u>	- 0.0003252780000000 00 BNB  0.07 USD	✓
5	2023-08-13 09:46:05	<u>0xa9dfffb85ca5695e2a6efcd25f7941b1fe9ee8e703b9fc21ad9d7dc51bf601071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-13 09:46:05	<u>0xa9dfffb85ca5695e2a6efcd25f7941b1fe9ee8e703b9fc21ad9d7dc51bf601071</u>	- 0.0003255540000000 00 BNB  0.07 USD	✓
7	2023-08-13 09:45:38	<u>0x094de330ee157a3362fbc274fc993fe20b1eac8d4b65567ad20cebfa74be5fe</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓
8	2023-08-13 09:43:00	<u>0xa4ff235057fe040598e33c9858264555b3a27741e635d9d540776612b1bab585</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-13 09:43:00	<u>0xa4ff235057fe040598e33c9858264555b3a27741e635d9d540776612b1bab585</u>	- 0.0004925610000000 00 BNB  0.11 USD	✓
10	2023-08-13 09:43:00	<u>0xbe6653a3bcc2298d559f5d64178c75749108eb12758fd5ad4545399a511b3cd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-13 09:43:00	<u>0xbe6653a3bcc2298d559f5d64178c75749108eb12758fd5ad4545399a511b3cd9</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
12	2023-06-27 11:30:39	<u>0x6afbb5647e8dcef5eb4642c62cd37902e5a2206d06dcdc9a181a69bbe7465b76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-27 11:30:39	<u>0x6afbb5647e8dcef5eb4642c62cd37902e5a2206d06dcdc9a181a69bbe7465b76</u>	- 0.0005134080000000 00 BNB  0.12 USD	✓
14	2023-06-27 11:30:09	<u>0xdb181566ad376d2d5bac466adcb1d3083c59a16f07d858dc6da99ca65a202ed7</u>	+ 0.0010000000000000 00 BNB  0.23 USD	✓
15	2023-06-27 11:29:48	<u>0x0af93fa281d2f3a6ee05e3feb959c455bfe76ddd3b051edf280906665681fee5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-27 11:29:48	<u>0x0af93fa281d2f3a6ee05e3feb959c455bfe76ddd3b051edf280906665681fee5</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
17	2023-06-27 11:29:48	<u>0xbf0d233f427b47903fe087c61f20db8eff77abaac0ea02bb0a68b5b1efe11179</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-27 11:29:48	<u>0xbf0d233f427b47903fe087c61f20db8eff77abaac0ea02bb0a68b5b1efe11179</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
19	2023-05-05 07:40:46	<u>0x197019e0487799511fdf eb8b2611a11f8afa44a21f adf3803f9de83d1f8c7ce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-05-05 07:40:46	<u>0x197019e0487799511fdf eb8b2611a11f8afa44a21f adf3803f9de83d1f8c7ce9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-04-29 09:24:40	<u>0x30b8f94989b2041f540e a0e7afc4690a9ae0f77d5e 3eb4411000c82b0d989d55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-29 09:24:40	<u>0x30b8f94989b2041f540e a0e7afc4690a9ae0f77d5e 3eb4411000c82b0d989d55</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-04-29 09:22:58	<u>0x61f2fc4437197a9e9c32 df051d22b9fa14c76d525 c55b7bb8411188bf12dc89</u>	+ 0.0009000000000000 00 BNB  0.29 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 09:50:08	<u>0xe2fccb788c43821f3e82 d780ba559064c51b37ec0e 25d8e818c80cb743fea9a4</u>	- 13.6750000000000000 711 USDT  13.67 USD	✓
2	2023-08-13 09:47:59	<u>0x9a008426ba59249f2871 c1a70d34196bc474ef267a 3bb6451131452ba085f97d</u>	+ 6.5327805096179343 28 USDT  6.53 USD	✓
3	2023-08-13 09:47:59	<u>0x9a008426ba59249f2871 c1a70d34196bc474ef267a 3bb6451131452ba085f97d</u>	- 0.1799999999999999 93 FTC	✓
4	2023-08-13 09:46:05	<u>0xa9dfffb85ca5695e2a6ef cd25f7941b1fe9ee8e703b 9fc21ad9d7dc51bf601071</u>	+ 0.0049347404626536 33 FTC	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-13 09:46:05	<u>0xa9dfffb85ca5695e2a6efcd25f7941b1fe9ee8e703b9fc21ad9d7dc51bf601071</u>	- 0.179999999999999999 93 USDT  0.18 USD	✓
6	2023-08-13 09:43:00	<u>0xa4ff235057fe040598e33c9858264555b3a27741e635d9d540776612b1bab585</u>	+ 6.7453807339798341 76 USDT  6.74 USD	✓
7	2023-08-13 09:43:00	<u>0xa4ff235057fe040598e33c9858264555b3a27741e635d9d540776612b1bab585</u>	+ 0.1853782187840220 53 FTC	✓
8	2023-08-13 09:43:00	<u>0xa4ff235057fe040598e33c9858264555b3a27741e635d9d540776612b1bab585</u>	- 1.1054180000000000 12 Cake-LP	✓
9	2023-07-08 13:36:38	<u>0x754e89b9b5987c7c3c179692a3e332f58c5bfde4b3958129787bae51f6b4aaa9</u>	+ 0.0000044444444444 48 FTH	✓
10	2023-07-08 13:33:38	<u>0xac3f81ef63e20770dd72adb94d2cd66a0fdb8874dd5996c7fe7bb6c2205db227</u>	+ 0.0000044444444444 48 FTH	✓
11	2023-07-04 08:06:24	<u>0xf18d442e5a533c938af743b0bc1eedc97f59ac7ba564b92fd53f311efd1563c2</u>	+ 0.0000044444444444 48 FTH	✓
12	2023-07-04 08:02:54	<u>0xb97443072e1f8084a67d05c3157a049fa2e12a6bc0ec2b835c7916b71d40ba63</u>	+ 0.0000044444444444 48 FTH	✓
13	2023-07-02 08:48:46	<u>0x13381d59b3380a83093d1f74841cd7d150f81f5041f2afcc9149a141b22dc8df</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-02 07:36:35	<u>0x705c90479826d3bcb8fd</u> <u>839642ad8c93463cb3e78a</u> <u>01051e43f8b14e23e8554c</u>	+ 0.00013777777777778 88 FTH	✓
15	2023-06-30 21:00:52	<u>0xc3df07123d6f82e7f976</u> <u>cdc62d0fca601d4f8d16d4</u> <u>9100a9ecb46f902518ce4c</u>	+ 0.00000444444444444 48 FTH	✓
16	2023-06-27 11:30:39	<u>0x6afbb5647e8dcef5eb46</u> <u>42c62cd37902e5a2206d06</u> <u>dcdc9a181a69bbe7465b76</u>	+ 1.1054186256109226 34 Cake-LP	✓
17	2023-06-27 11:30:39	<u>0x6afbb5647e8dcef5eb46</u> <u>42c62cd37902e5a2206d06</u> <u>dcdc9a181a69bbe7465b76</u>	- 12.177069957560110 680 USDT  12.17 USD	✓
18	2023-06-27 11:30:39	<u>0x6afbb5647e8dcef5eb46</u> <u>42c62cd37902e5a2206d06</u> <u>dcdc9a181a69bbe7465b76</u>	- 0.10100000000000000 06 FTC	✓
19	2023-06-27 11:28:15	<u>0xb5485b90280ed8c7039b</u> <u>8fbedb0a4fb73b48cc2e78</u> <u>202666eff984e9038ae5b1</u>	+ 0.10100000000000000 06 FTC	✓
20	2023-06-27 11:27:24	<u>0x41afca6b2a2d050c814c</u> <u>0335ec38b2949c3e519694</u> <u>370a39b816114304d29124</u>	+ 12.40000000000000000 355 USDT  12.39 USD	✓
21	2023-05-22 07:04:10	<u>0xbb49d547ccfe9abaf676</u> <u>0d519a3a8846f88d243ece</u> <u>38ea941b14affb55c82f06</u>	+ 0.00000444444444444 48 FTH	✓
22	2023-05-21 07:06:23	<u>0x83a3b6574ec6715de921</u> <u>2ef54dbbb680dbd2d46bb9</u> <u>716bf357eab82b1ce46f36</u>	+ 0.00000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-20 07:06:50	<u>0x8ef3c870b003e46f82e70a607b1503bdd1ce5d25aa82ff06b72fb40212d5c266</u>	+ 0.0000044444444444 48 FTH	✓
24	2023-05-19 07:06:23	<u>0x3ddb60c9761370e1831ad19f091820198af2c281318d5630fc357f19f75df2c5</u>	+ 0.0000044444444444 48 FTH	✓
25	2023-05-18 07:05:57	<u>0x134e85464cfa269f954a088495d4651cb6c24445488481382fd101097420c150</u>	+ 0.0000044444444444 48 FTH	✓
26	2023-05-17 07:06:21	<u>0x96a17ccdcf7f96b54452327482bf9139bfb6870aaa5b7539e98a67d393eb04ee</u>	+ 0.0000044444444444 48 FTH	✓
27	2023-05-16 07:05:53	<u>0x882c246bb4f72528483d837784be83d9ba3a467fba2dcb6fe98aab464dd106e5</u>	+ 0.0000044444444444 48 FTH	✓
28	2023-05-05 07:40:46	<u>0x197019e0487799511fdf eb8b2611a11f8afa44a21f adf3803f9de83d1f8c7ce9</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
29	2023-05-05 07:36:01	<u>0x671739796c55aa011b11dbeb5d4e2e67350a69d4886b29ae94686b37ecdcb3e3</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
30	2023-05-05 07:27:31	<u>0x4f05ee88ba869586c0ef250a20e07b7949c62fa032f1c15035404b20b50a1133</u>	+ 19.9484180000000000 205 USDT  19.95 USD	✓
31	2023-04-29 09:24:40	<u>0x30b8f94989b2041f540ea0e7afc4690a9ae0f77d5e3eb4411000c82b0d989d55</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-29 09:20:37	<u>0xebaee31aea53a4451ef7</u> <u>1e4147987e936d0ddce6e9</u> <u>970d292b7acf62d4c044e6</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
33	2023-03-28 13:47:47	<u>0x729265d0c6f7e6c6a828</u> <u>fbffc450265ff1079ddb0c</u> <u>9016f2394cab562e50efb5</u>	+ 65.407013000000006 286 USDT  65.35 USD	✓

* USD values displayed at the time of transaction

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