

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2713b3025b036edecae9ab72adeb606656b11b69</u>
TOTAL RECEIVED	0.008900000000000000 BNB
	5.28 USD
TOTAL SEND	0.000997428000000000 BNB
	0.59 USD

Token	Balance
BNB	0.007902572000000000 BNB
	4.68 USD
Tether USD	0.624512999999999985 USDT
	0.62 USD
FTC	0.000022098773833085 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.0001644444444444576 FTH
Pancake LPs	1.124462360927327431 Cake-LP
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 09:29:00	<u>0x9ed3a8091c2e4d9813c5d5fb611e9216b3183f15f001b4c0129a254b563b846b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-25 09:29:00	<u>0x9ed3a8091c2e4d9813c5d5fb611e9216b3183f15f001b4c0129a254b563b846b</u>	- 0.000559230000000000 00 BNB  0.13 USD	✓
3	2023-06-25 09:29:00	<u>0x1c9de55ed4374e71f7c2be2637743052094e4687d4e46e129518be9570bfd4db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-25 09:29:00	<u>0x1c9de55ed4374e71f7c2be2637743052094e4687d4e46e129518be9570bfd4db</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
5	2023-06-25 09:29:00	<u>0xd8463b7a6c15b729fae9f8763ae9520ade1540d05216217c0330eb988e45f5f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-25 09:29:00	<u>0xd8463b7a6c15b729fae9f8763ae9520ade1540d05216217c0330eb988e45f5f4</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
7	2023-05-22 11:40:19	<u>0xb99a6a32f06d2265436bccea25ae2dd78802bb898bdcd66311f3cba6ebe8d500</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 11:40:19	<u>0xb99a6a32f06d2265436bccea25ae2dd78802bb898bdcd66311f3cba6ebe8d500</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
9	2023-05-22 11:38:19	<u>0x4bbd208871acb2cda69a026cb49fec79074bf2a1561b74e7153d776a17815bac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 11:38:19	<u>0x4bbd208871acb2cda69a</u> <u>026cb49fec79074bf2a156</u> <u>1b74e7153d776a17815bac</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-05-22 11:37:40	<u>0x661db09c41ab34d3675c</u> <u>1ccdd9573615aaa1f9c3c5</u> <u>e0b0aaaad1743d38830c9d</u>	+ 0.0011000000000000 00 BNB  0.33 USD	✓
12	2023-05-22 11:20:37	<u>0x93bf0741904ff43eff2e</u> <u>ddb50c2eab5f68f0ae6bd8</u> <u>1cefa4e8020921987c4ea6</u>	+ 0.0078000000000000 00 BNB  2.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:59	<u>0x2a76bbec9bbb6f99d397</u> <u>21101e104377031e18ae42</u> <u>da6f27c25d9b2ad9f955ba</u>	+ 0.0000044444444444 48 FTH	✓
2	2023-07-08 13:32:56	<u>0x80c3ff2cb7b051b89396</u> <u>9cb499d6fd08527bdcaa17</u> <u>df6b26673b12f2f082c133</u>	+ 0.0000044444444444 48 FTH	✓
3	2023-07-04 08:05:39	<u>0x0d0a84ae7025d7099c77</u> <u>a491c803c9168824d8b664</u> <u>feabeebc030c598ebc49a7</u>	+ 0.0000044444444444 48 FTH	✓
4	2023-07-04 08:02:15	<u>0x4fb25fa97a916c186b66</u> <u>ffef289c903507351651f5</u> <u>0301fb3b746013d7dd91df</u>	+ 0.0000044444444444 48 FTH	✓
5	2023-07-02 08:50:19	<u>0x8c87b6652ee62ba02eae</u> <u>3b7e07062adf19336fc544</u> <u>c055bf88fb87468b75cfe6</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 07:33:05	<u>0x373c60ffa1f6ccd5d372c15da2d0c54f315357879e1a7428e6c5a0915c137a05</u>	+ 0.0001333333333334 40 FTH	✓
7	2023-06-30 21:03:13	<u>0xed79839a28b4e64ede27d25161293fff39e3acd27e44ad2d4be1050705c1d33d</u>	+ 0.0000044444444444 48 FTH	✓
8	2023-06-30 21:00:10	<u>0xce332504a029ae9adb06c2a36253e09c546f05fa73c5a4110bf48b444a479154</u>	+ 0.0000044444444444 48 FTH	✓
9	2023-06-25 12:17:38	<u>0x402673e128a463ab9e7f3ff5bbfd81934874e606425a1d8c1b4a59b0d8d12a9f</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
10	2023-06-25 09:29:00	<u>0x9ed3a8091c2e4d9813c5d5fb611e9216b3183f15f001b4c0129a254b563b846b</u>	+ 1.1244623609273274 31 Cake-LP	✓
11	2023-06-25 09:29:00	<u>0x9ed3a8091c2e4d9813c5d5fb611e9216b3183f15f001b4c0129a254b563b846b</u>	- 12.375486999999999 682 USDT  12.37 USD	✓
12	2023-06-25 09:29:00	<u>0x9ed3a8091c2e4d9813c5d5fb611e9216b3183f15f001b4c0129a254b563b846b</u>	- 0.1027779012261669 09 FTC	✓
13	2023-06-25 09:26:45	<u>0x092b626e0ebfec67f139d5e19e75276599d47a2262f08cb968c73a9561f84da4</u>	+ 13.000000000000000 000 USDT  13.00 USD	✓
14	2023-06-25 09:22:06	<u>0x10965417e7d53a23cce4f54fb46dc015acee68cf50f2eb3c68ac68b25d0b87ba</u>	+ 0.1028000000000000 02 FTC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-22 21:28:28	<u>0xdf633f847bc0b3266422</u> <u>43bcc650ebdedc4cd878b9</u> <u>36d9068beaa79d0d705538</u>	+ 0.100000000000000000 06 tFTC	✓
16	2023-05-22 11:40:19	<u>0xb99a6a32f06d2265436b</u> <u>ccea25ae2dd78802bb898b</u> <u>dcd66311f3cba6ebe8d500</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
17	2023-05-22 11:38:19	<u>0x4bbd208871acb2cda69a</u> <u>026cb49fec79074bf2a156</u> <u>1b74e7153d776a17815bac</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
18	2023-05-22 11:37:04	<u>0x6233c8406144ba33f006</u> <u>819a58812fb46d7716b71f</u> <u>7c0a55bccdbc0e48654797</u>	+ 200.0000000000000000 0000 USDT  200.01 USD	✓

* USD values displayed at the time of transaction

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