

3xpL








# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:30 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31cdccedf0a28de275934a219420bf343ccdb173</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.59 USD
TOTAL SEND	0.005070227918000000 BNB
	3.04 USD



Token	Balance
BNB	0.000929772082000000 BNB
	0.55 USD
Tether USD	11.578565151910522601 USDT
	11.59 USD
FTC	0.362006802383682047 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.000848888888888976 FTH
FTC	0.000000844144142719 FTC
Pancake LPs	0.000000000000000000 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
XEN Crypto	1,000,000.000000 XEN








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 08:47:01	<u>0x03ae594f8240a4b644bb</u> <u>546733c59878f43b00a388</u> <u>369121c805e79db7a18433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-21 08:47:01	<u>0x03ae594f8240a4b644bb</u> <u>546733c59878f43b00a388</u> <u>369121c805e79db7a18433</u>	- 0.000590394000000000 00 BNB  0.12 USD	✓
3	2023-06-25 07:32:47	<u>0x81bd290eb6d5b3e2b19b</u> <u>7c70bd638ba86c09bb15d8</u> <u>09a76b066c8f5de1ea9939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-25 07:32:47	<u>0x81bd290eb6d5b3e2b19b</u> <u>7c70bd638ba86c09bb15d8</u> <u>09a76b066c8f5de1ea9939</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
5	2023-06-25 07:14:44	<u>0xff29f6e484271ea5e9c7</u> <u>ef2323165ae1cca20f09fe</u> <u>715287fa934bcf505d0ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-25 07:14:44	<u>0xff29f6e484271ea5e9c7</u> <u>ef2323165ae1cca20f09fe</u> <u>715287fa934bcf505d0ed7</u>	- 0.000513480000000000 00 BNB  0.12 USD	✓
7	2023-06-25 07:14:44	<u>0x6e31b9ec0aef349aa585</u> <u>53f57c8885b329500205d4</u> <u>263ddd15259d43588d5acd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-25 07:14:44	<u>0x6e31b9ec0aef349aa585</u> <u>53f57c8885b329500205d4</u> <u>263ddd15259d43588d5acd</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
9	2023-06-25 07:09:35	<u>0xac16b49e9a801f2c9ed3</u> <u>b8596d6a663aab4fa4a312</u> <u>2b7f54a3e341e716e3c35c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-25 07:09:35	<u>0xac16b49e9a801f2c9ed3</u> <u>b8596d6a663aab4fa4a312</u> <u>2b7f54a3e341e716e3c35c</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
11	2023-06-25 07:03:29	<u>0xcfe7c0a1969a9121891e</u> <u>bfd8f2c74d7988c301f5b6</u> <u>132f47af9f567c6eca19a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-25 07:03:29	<u>0xcfe7c0a1969a9121891e</u> <u>bfd8f2c74d7988c301f5b6</u> <u>132f47af9f567c6eca19a3</u>	- 0.0005411910000000 00 BNB  0.13 USD	✓
13	2023-06-19 08:54:34	<u>0x16e92cd3051a36d6fba2</u> <u>2e038312a145b1001a0b0d</u> <u>d6350adc3c433ebfcbd7a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-19 08:54:34	<u>0x16e92cd3051a36d6fba2</u> <u>2e038312a145b1001a0b0d</u> <u>d6350adc3c433ebfcbd7a0</u>	- 0.0013013140000000 00 BNB  0.31 USD	✓
15	2023-06-19 08:51:19	<u>0x1ea417c53b1b99e1f4fe</u> <u>2626001bbad28137d0a7a3</u> <u>de1b2c6d74adb6fa2c584b</u>	+ 0.0030000000000000 00 BNB  0.72 USD	✓
16	2023-06-19 08:46:46	<u>0xe601043a4b7f5dcd6929</u> <u>3abe8b295172047876c127</u> <u>b7b289d0b39cb3cf44163a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-19 08:46:46	<u>0xe601043a4b7f5dcd6929</u> <u>3abe8b295172047876c127</u> <u>b7b289d0b39cb3cf44163a</u>	- 0.0000757722420000 00 BNB  0.01 USD	✓
18	2023-06-19 08:46:34	<u>0x5b68b91188934ac47048</u> <u>3adb79a01d008b441f556e</u> <u>9236bfcdd1d657510f538d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-19 08:46:34	<u>0x5b68b91188934ac470483adb79a01d008b441f556e9236bfcdd1d657510f538d</u>	- 0.0003108490000000 00 BNB  0.07 USD	✓
20	2023-06-19 08:46:19	<u>0x77ef5727623b2b4c32f2faa8f1e4cce41e72e9469a27e70d7c89b89ae44d37a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-19 08:46:19	<u>0x77ef5727623b2b4c32f2faa8f1e4cce41e72e9469a27e70d7c89b89ae44d37a9</u>	- 0.0001334844360000 00 BNB  0.03 USD	✓
22	2023-06-19 08:45:40	<u>0xfd06b9c6db340814408bfe5e2443eaf410a4d7ede1a0423341054c45db651b48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-19 08:45:40	<u>0xfd06b9c6db340814408bfe5e2443eaf410a4d7ede1a0423341054c45db651b48</u>	- 0.0004765712400000 00 BNB  0.11 USD	✓
24	2023-06-19 08:45:34	<u>0x08a3ff1758d4eeabfe9b8d3a9caf5713d4513d21b983d636e17589a04de68485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-19 08:45:34	<u>0x08a3ff1758d4eeabfe9b8d3a9caf5713d4513d21b983d636e17589a04de68485</u>	- 0.0001764420000000 00 BNB  0.04 USD	✓
26	2023-06-19 08:45:16	<u>0x56c5aaac35d2d66d05f3b56630a6dcec2ae0ac25edca8b899ca2035a613d3b47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-06-19 08:45:16	<u>0x56c5aaac35d2d66d05f3b56630a6dcec2ae0ac25edca8b899ca2035a613d3b47</u>	- 0.0003108420000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-22 04:18:23	<u>0x66494f30dc822e4a2c097357eb3ed500663d6340d8c3a7b4a5847293770f858e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-22 04:18:23	<u>0x66494f30dc822e4a2c097357eb3ed500663d6340d8c3a7b4a5847293770f858e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
30	2023-05-11 09:10:44	<u>0xd64d280a426ac46c1dd99a5237c8d8bc6b38481910d257a0a6639ef29ec8b0bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-11 09:10:44	<u>0xd64d280a426ac46c1dd99a5237c8d8bc6b38481910d257a0a6639ef29ec8b0bd</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
32	2023-05-11 09:07:11	<u>0x363a40f8816524feb3c6b26f3becf13b5ac9e6fbf5b3080d7a4ea4e820bf81eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-11 09:07:11	<u>0x363a40f8816524feb3c6b26f3becf13b5ac9e6fbf5b3080d7a4ea4e820bf81eb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
34	2023-05-11 08:57:23	<u>0x24847127c04c9a4018a68a67e574b7ae13641d37077166c56313b270c02ae379</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 08:47:01	<u>0x03ae594f8240a4b644bb546733c59878f43b00a388369121c805e79db7a18433</u>	+ 11.578564338074096 796 USDT  11.57 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-21 08:47:01	<u>0x03ae594f8240a4b644bb</u> <u>546733c59878f43b00a388</u> <u>369121c805e79db7a18433</u>	+ 0.3620068023836820 47 FTC	✓
3	2023-08-21 08:47:01	<u>0x03ae594f8240a4b644bb</u> <u>546733c59878f43b00a388</u> <u>369121c805e79db7a18433</u>	- 2.0232989392814939 58 Cake-LP	✓
4	2023-07-08 13:36:56	<u>0x86906c1bd94ade43b6c8</u> <u>279274fe551f085b20ae74</u> <u>0c19fbc7b7dfbbd1f96dea</u>	+ 0.0000155555555555 52 FTH	✓
5	2023-07-08 13:36:08	<u>0xc97d07c75231560d364e</u> <u>1ac73e7410e83c4da51480</u> <u>d0fb0217236ba4d4e413f0</u>	+ 0.0000066666666666 72 FTH	✓
6	2023-07-08 13:33:53	<u>0xf3d11a1a1fcab96562e1</u> <u>1cb2ee991068cf2db37109</u> <u>3e260e44537419a807d00a</u>	+ 0.0000155555555555 52 FTH	✓
7	2023-07-08 13:33:08	<u>0xd61e8ddb63be7488a63f</u> <u>84a7bcae1f580517074cbf</u> <u>98a19f89006aea294c905f</u>	+ 0.0000066666666666 72 FTH	✓
8	2023-07-04 08:06:45	<u>0x98dd2d176cd1b0d466e5</u> <u>f3d9ee09b7f179c8fc750c</u> <u>f30667d0e9506ffa197360</u>	+ 0.0000155555555555 52 FTH	✓
9	2023-07-04 08:05:51	<u>0x7ee4a0596aa583c80061</u> <u>96e6ef7d465e500e5f1fd5</u> <u>8429274aab3b6d1c7261e3</u>	+ 0.0000066666666666 72 FTH	✓
10	2023-07-04 08:03:18	<u>0xf8f61124716dfff627a1</u> <u>7aab4eca0ef27ead4fbbc4</u> <u>e78ed562d967e87535704c</u>	+ 0.0000155555555555 52 FTH	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-04 08:02:24	<u>0x2c1a05b7010ba886591b5fe32201d42da4ef46acdf2adbe75601b8dc312d2e3f</u>	+ 0.0000066666666666 72 FTH	✓
12	2023-07-02 08:48:34	<u>0x2bbb8c54c66fb442ed7b4b2c7fdc91147bab819ba628ab51dce194de9be39d56</u>	+ 0.0000222222222222 24 FTH	✓
13	2023-07-02 07:33:23	<u>0xffab2e1b8d1baf1dcc9ae6f5a1c4ea2f9d15e6cc454ac62244e9707b975c833</u>	+ 0.0006822222222222 72 FTH	✓
14	2023-06-30 21:03:22	<u>0x895c3b93b4b311963d5ca6fac27f64ec29c66c5972ddcbd71109db18a6bcc5f5</u>	+ 0.0000066666666666 72 FTH	✓
15	2023-06-30 21:01:07	<u>0xa2a02709396ef717a1344ff3c96c0802f71c55a4bfd4fe072354eda22382c13</u>	+ 0.0000155555555555 52 FTH	✓
16	2023-06-30 21:00:22	<u>0xa3de6965ebde55327579c4d21f548030ebe56ec4ceaf652ac1e1446157290ff1</u>	+ 0.0000066666666666 72 FTH	✓
17	2023-06-25 12:15:32	<u>0x79fee77088340c4680dec1e6992c3aac1c89625e2c164126ea34ed92c08ab6dc</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
18	2023-06-25 07:32:47	<u>0x81bd290eb6d5b3e2b19b7c70bd638ba86c09bb15d809a76b066c8f5de1ea9939</u>	- 2.5522109999999997 85 USDT  2.55 USD	✓
19	2023-06-25 07:14:44	<u>0xff29f6e484271ea5e9c7ef2323165ae1cca20f09fe715287fa934bcf505d0ed7</u>	+ 2.0232989392814939 58 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-25 07:14:44	<u>0xff29f6e484271ea5e9c7ef2323165ae1cca20f09fe715287fa934bcf505d0ed7</u>	- 22.501975835664936 199 USDT  22.50 USD	✓
21	2023-06-25 07:14:44	<u>0xff29f6e484271ea5e9c7ef2323165ae1cca20f09fe715287fa934bcf505d0ed7</u>	- 0.1829999999999999 96 FTC	✓
22	2023-06-25 07:12:59	<u>0x989080e06011341f8cdf9d80ee7651bc88cdb0c93b9807b1eb36a35bbcd41ad2</u>	+ 0.1829999999999999 96 FTC	✓
23	2023-06-25 07:09:35	<u>0xac16b49e9a801f2c9ed3b8596d6a663aab4fa4a3122b7f54a3e341e716e3c35c</u>	- 0.1841210000000000 07 FTC	✓
24	2023-06-25 07:03:29	<u>0xcfe7c0a1969a9121891ebfd8f2c74d7988c301f5b6132f47af9f567c6eca19a3</u>	+ 22.557987191403455 540 USDT  22.55 USD	✓
25	2023-06-25 07:03:29	<u>0xcfe7c0a1969a9121891ebfd8f2c74d7988c301f5b6132f47af9f567c6eca19a3</u>	+ 0.1841218441441427 05 FTC	✓
26	2023-06-25 07:03:29	<u>0xcfe7c0a1969a9121891ebfd8f2c74d7988c301f5b6132f47af9f567c6eca19a3</u>	- 0.7151017416308755 87 Cake-LP	✓
27	2023-06-19 09:02:43	<u>0xf38098636ee318105a516da5946c3c0ababb11889ebaeb92541ee0ceddbe5e9e</u>	+ 1,000,000.000000 XEN	✓
28	2023-06-19 08:54:34	<u>0x16e92cd3051a36d6fba22e038312a145b1001a0b0dd6350adc3c433ebfcbd7a0</u>	+ 0.7151017416308755 87 Cake-LP	✓



#	Date & time	Transaction Id	Amount	
29	2023-06-19 08:54:34	<u>0x16e92cd3051a36d6fba2</u> <u>2e038312a145b1001a0b0d</u> <u>d6350adc3c433ebfcbd7a0</u>	- 0.100000000000000000 06 FTC	✓
30	2023-06-19 08:54:34	<u>0x16e92cd3051a36d6fba2</u> <u>2e038312a145b1001a0b0d</u> <u>d6350adc3c433ebfcbd7a0</u>	- 39.853789163410155 538 USDT  39.84 USD	✓
31	2023-06-19 08:45:40	<u>0xfd06b9c6db340814408b</u> <u>fe5e2443eaf410a4d7ede1</u> <u>a0423341054c45db651b48</u>	- 39.659906378491939 449 USDT  39.64 USD	✓
32	2023-06-19 08:45:40	<u>0xfd06b9c6db340814408b</u> <u>fe5e2443eaf410a4d7ede1</u> <u>a0423341054c45db651b48</u>	+ 0.100000000000000000 06 FTC	✓
33	2023-06-19 08:14:32	<u>0x4df8dbb104ffc2cbf296</u> <u>6742548717a67686d1dfdd</u> <u>4dfe0c233d59463596a44b</u>	+ 80.0000000000000000 000 USDT  79.98 USD	✓
34	2023-05-30 14:39:43	<u>0x7254a7c7fbc06138ce27</u> <u>c02f0301241a5f24bcd754</u> <u>2d92632b1b2806fa424030</u>	+ 2.000000000000000000 00 USDT  2.00 USD	✓
35	2023-05-22 07:03:40	<u>0x359f040f45a999f1b671</u> <u>e2d9206d85afeb274fc63c</u> <u>c5e8c6b0710f507e46819b</u>	+ 0.000006666666666666 72 FTH	✓
36	2023-05-22 04:18:23	<u>0x66494f30dc822e4a2c09</u> <u>7357eb3ed500663d6340d8</u> <u>c3a7b4a5847293770f858e</u>	- 350.0000000000000000 0000 USDT  349.99 USD	✓
37	2023-05-22 04:01:43	<u>0xed7334c4a7886445bd07</u> <u>42d6ddd34d8fae2a8a57cf</u> <u>90eb7ff19a66807fdf4ec2</u>	+ 93.0199999999999996 021 USDT  93.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-22 03:58:52	<u>0xfc0ac9a7b06d3bac70d75c658eaa244a3f84e8c39ca78b3212b0a1b429851dc3</u>	+ 256.98989599999998 7453 USDT  256.93 USD	✓
39	2023-05-21 07:05:41	<u>0xd007ee36104077b07ac39adc96b7d500a1fa0e6ab65636fa739a5af34d66b832</u>	+ 0.0000066666666666 72 FTH	✓
40	2023-05-20 07:06:05	<u>0x570f21fead71fd8f97860c417fffeaacc8f1879cd8b81855bc666144adc43462</u>	+ 0.0000066666666666 72 FTH	✓
41	2023-05-19 07:05:11	<u>0x6a19cf32873f05c51e229cc8eb486d431d6537d453c913e7716c1efadd3f9369</u>	+ 0.0000066666666666 72 FTH	✓
42	2023-05-11 09:10:44	<u>0xd64d280a426ac46c1dd99a5237c8d8bc6b38481910d257a0a6639ef29ec8b0bd</u>	- 150.00000000000000 0000 USDT  150.09 USD	✓
43	2023-05-11 09:07:11	<u>0x363a40f8816524feb3c6b26f3becf13b5ac9e6fbf5b3080d7a4ea4e820bf81eb</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
44	2023-05-11 08:53:47	<u>0x9f62b495a680bc9d529c85be89a5b429a829c4c07345187c3881e40d6a9887b5</u>	+ 250.00000000000000 0000 USDT  250.04 USD	✓

\* USD values displayed at the time of transaction

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