

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x386bd3d5cd8809aef67b9ba0a744b45a669a4738</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.74 USD
TOTAL SEND	0.002844585000000000 BNB
	1.65 USD

Token	Balance
BNB	0.000155415000000000 BNB 0.09 USD
Tether USD	0.000000738103757510 USDT 0.00 USD
FTC	0.000000663228564396 FTC
Pancake LPs	0.000000000000000000 Cake-LP
AI Avail	23,000.000000 AI-A
tFTC	0.100000000000000006 tFTC

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-09-10 07:24:59	<u>0x8395b92f12b7fe6389f3</u> <u>34b64d39eaeaa509537482</u> <u>c9dad7f689000e2cae6bd9</u>	- 0.0000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2023-09-10 07:24:59	<u>0x8395b92f12b7fe6389f334b64d39eaea509537482c9dad7f689000e2cae6bd9</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
3	2023-09-10 07:21:41	<u>0x6f6bc2887f24eb4087885500389c6c4012dfab8a109fd099f1251007bdf93ca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-10 07:21:41	<u>0x6f6bc2887f24eb4087885500389c6c4012dfab8a109fd099f1251007bdf93ca4</u>	- 0.0001103220000000 00 BNB  0.02 USD	✓
5	2023-09-10 07:14:43	<u>0x0ba5385cc35cbbbe6b21f33a48edd4fe045cae8a3ca44af728295df0bb98a5f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-10 07:14:43	<u>0x0ba5385cc35cbbbe6b21f33a48edd4fe045cae8a3ca44af728295df0bb98a5f7</u>	- 0.0005397840000000 00 BNB  0.11 USD	✓
7	2023-06-27 03:16:15	<u>0xe67468b403edb88e0322049b1476d958f5ca9374c816d4050859b513aa077576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-27 03:16:15	<u>0xe67468b403edb88e0322049b1476d958f5ca9374c816d4050859b513aa077576</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
9	2023-06-27 02:52:05	<u>0x135f510a34b755c600f87f3dbcf998d28da955f70a60837604f215e43edf32f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-27 02:52:05	<u>0x135f510a34b755c600f87f3dbcf998d28da955f70a60837604f215e43edf32f9</u>	- 0.0005605290000000 00 BNB  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-06-27 02:50:47	<u>0xe41d1dc331e0b12b2614</u> <u>71c6aa215d5233c5c73e1b</u> <u>94943c6c2534bf679abddc</u>	+ 0.001000000000000000 00 BNB  0.23 USD	✓
12	2023-06-27 02:50:05	<u>0x394ca5cfa203379b6ac6</u> <u>7e580f908d30a3cd443298</u> <u>c04509b13d67ef9b8f7552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-27 02:50:05	<u>0x394ca5cfa203379b6ac6</u> <u>7e580f908d30a3cd443298</u> <u>c04509b13d67ef9b8f7552</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
14	2023-06-27 01:43:16	<u>0x58f8a8946bb36bd56ddd</u> <u>26708227d22054c12e1b51</u> <u>0c5ac47572b22934243bb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-27 01:43:16	<u>0x58f8a8946bb36bd56ddd</u> <u>26708227d22054c12e1b51</u> <u>0c5ac47572b22934243bb8</u>	- 0.000370626000000000 00 BNB  0.08 USD	✓
16	2023-06-27 01:43:16	<u>0x6eaf7603b0387d3e129a</u> <u>9a8da352b718180dd27b5f</u> <u>8803f8628e1756b72feb61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-27 01:43:16	<u>0x6eaf7603b0387d3e129a</u> <u>9a8da352b718180dd27b5f</u> <u>8803f8628e1756b72feb61</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
18	2023-06-27 01:33:31	<u>0x12ab28e15ae2646b865b</u> <u>d3e3328645e22ee98a08de</u> <u>4193dc71edb53d1f3fddb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-27 01:33:31	<u>0x12ab28e15ae2646b865b</u> <u>d3e3328645e22ee98a08de</u> <u>4193dc71edb53d1f3fddb2</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-06-27 01:17:50	<u>0x67d84d72c0f7520b6891</u> <u>1cc7a955b04596d14c2543</u> <u>4d77c3a051b739db6a34f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-27 01:17:50	<u>0x67d84d72c0f7520b6891</u> <u>1cc7a955b04596d14c2543</u> <u>4d77c3a051b739db6a34f7</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
22	2023-06-27 01:12:14	<u>0x7893635697a681642b7e</u> <u>9f7ea6fad34b6bffa4917d6</u> <u>5f5f912d6585cfd7e155e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-06-27 01:12:14	<u>0x7893635697a681642b7e</u> <u>9f7ea6fad34b6bffa4917d6</u> <u>5f5f912d6585cfd7e155e1</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
24	2023-05-20 03:29:57	<u>0xd697ab38c2a5bd6e22d9</u> <u>5bb6ab2e2029d86dad554</u> <u>ddc27505454bb4ecae2772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-20 03:29:57	<u>0xd697ab38c2a5bd6e22d9</u> <u>5bb6ab2e2029d86dad554</u> <u>ddc27505454bb4ecae2772</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
26	2023-05-16 03:29:45	<u>0xf9ab3a05c924447c7aeb</u> <u>b59a12adac4c4076c3784e</u> <u>f83cb6a5c3309ca58647b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-16 03:29:45	<u>0xf9ab3a05c924447c7aeb</u> <u>b59a12adac4c4076c3784e</u> <u>f83cb6a5c3309ca58647b8</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
28	2023-05-16 03:25:51	<u>0xfa7d96c343a6714afaa2</u> <u>547ea47b6cbc8b063ca979</u> <u>4036865f7e122220229506</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-05-16 03:09:06	<u>0x88f207d97276ce89279c940d8fb9116e86e0e047718387f6c49cec138047f016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-16 03:09:06	<u>0x88f207d97276ce89279c940d8fb9116e86e0e047718387f6c49cec138047f016</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
31	2023-05-16 03:08:30	<u>0xe74a92dcebbbaef75ea631587fcf1426d842738ddce3ceb93ce493d4e7c26bea1</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 07:24:59	<u>0x8395b92f12b7fe6389f334b64d39eaea509537482c9dad7f689000e2cae6bd9</u>	- 6.2094829999999996 42 USDT  6.21 USD	✓
2	2023-09-10 07:21:41	<u>0x6f6bc2887f24eb4087885500389c6c4012dfab8a109fd099f1251007bdf93ca4</u>	- 0.2008739999999999 97 FTC	✓
3	2023-09-10 07:14:43	<u>0x0ba5385cc35cbbbe6b21f33a48edd4fe045cae8a3ca44af728295df0bb98a5f7</u>	+ 5.9706274111118036 17 USDT  5.97 USD	✓
4	2023-09-10 07:14:43	<u>0x0ba5385cc35cbbbe6b21f33a48edd4fe045cae8a3ca44af728295df0bb98a5f7</u>	+ 0.1985389476189615 98 FTC	✓
5	2023-09-10 07:14:43	<u>0x0ba5385cc35cbbbe6b21f33a48edd4fe045cae8a3ca44af728295df0bb98a5f7</u>	- 1.0759371665119661 37 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-27 03:16:15	<u>0xe67468b403edb88e0322</u> <u>049b1476d958f5ca9374c8</u> <u>16d4050859b513aa077576</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
7	2023-06-27 02:52:05	<u>0x135f510a34b755c600f8</u> <u>7f3dbcf998d28da955f70a</u> <u>60837604f215e43edf32f9</u>	+ 1.0759371665119661 37 Cake-LP	✓
8	2023-06-27 02:52:05	<u>0x135f510a34b755c600f8</u> <u>7f3dbcf998d28da955f70a</u> <u>60837604f215e43edf32f9</u>	- 11.650026673008046 174 USDT  11.65 USD	✓
9	2023-06-27 02:52:05	<u>0x135f510a34b755c600f8</u> <u>7f3dbcf998d28da955f70a</u> <u>60837604f215e43edf32f9</u>	- 0.1000000000000000 06 FTC	✓
10	2023-06-27 02:48:56	<u>0x897d4bafcc6355dac8b9</u> <u>b7a9102ac6db5ccf19a836</u> <u>d8ec27629106cd11752891</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
11	2023-06-27 02:37:19	<u>0xd5e7a56996e903589a1f</u> <u>81710971524641a3774fb7</u> <u>da1ef085c198b03bfa2335</u>	+ 23,000.000000 AI-A	✓
12	2023-06-27 01:43:16	<u>0x58f8a8946bb36bd56ddd</u> <u>26708227d22054c12e1b51</u> <u>0c5ac47572b22934243bb8</u>	+ 0.1023357156096027 93 FTC	✓
13	2023-06-27 01:43:16	<u>0x58f8a8946bb36bd56ddd</u> <u>26708227d22054c12e1b51</u> <u>0c5ac47572b22934243bb8</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
14	2023-06-27 01:33:31	<u>0x12ab28e15ae2646b865b</u> <u>d3e3328645e22ee98a08de</u> <u>4193dc71edb53d1f3fddb2</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-27 01:17:50	<u>0x67d84d72c0f7520b6891</u> <u>1cc7a955b04596d14c2543</u> <u>4d77c3a051b739db6a34f7</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
16	2023-06-27 01:12:14	<u>0x7893635697a681642b7e</u> <u>9f7ea6fad34b6bffa917d6</u> <u>5f5f912d6585cfd7e155e1</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
17	2023-05-22 21:24:07	<u>0x6749a5dfcc7d8ebdbc65</u> <u>7db536180614655b56085e</u> <u>2b09ccc75610542bfde2c9</u>	+ 0.1000000000000000 06 tFTC	✓
18	2023-05-20 03:50:41	<u>0xd2de9e6dc497ccf3b5d6</u> <u>715e28e9f3abb71883982c</u> <u>ead3393ee8d5fa63277ec6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-20 03:42:16	<u>0x431a7ad820605999ccf3</u> <u>c9895c7e5ea230a234c91b</u> <u>14568d9fe7550abb07ecdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-20 03:29:57	<u>0xd697ab38c2a5bd6e22d9</u> <u>5bb6ab2e2029d86dad554</u> <u>ddc27505454bb4ecae2772</u>	- 1,300.000000000000 000000 USDT  1,300.19 USD	✓
21	2023-05-20 03:28:54	<u>0x003e0328d6d2591efb45</u> <u>132841370522db1efc2499</u> <u>cee1b02283d43d45b97af8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-20 03:28:30	<u>0x1790489bb98d5952a530</u> <u>d5072d525b28a1735ef4a0</u> <u>3f9599ff129b63b6ac7f32</u>	+ 1,354.410217000000 102416 USDT  1,354.69 USD	✓
23	2023-05-16 03:29:45	<u>0xf9ab3a05c924447c7aeb</u> <u>b59a12adac4c4076c3784e</u> <u>f83cb6a5c3309ca58647b8</u>	- 400.00000000000000 0000 USDT  400.06 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-16 03:28:15	<u>0x001a95692fb9fced9bab8d362cd44817156671fdf2e816ef8f16b6f8679d93fc</u>	+ 330.00000000000000 0000 USDT  330.05 USD	✓
25	2023-05-16 03:10:48	<u>0x02e2e19b4c1280117367fab6389e35b4ab17a55f38b56400cd169d69c1aacd75</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
26	2023-05-16 03:10:00	<u>0x12f8bbc4b05c9cea923c95c4e3ac6c2406efdf56805bb538f95829aa6b30fbe3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-16 03:09:06	<u>0x88f207d97276ce89279c940d8fb9116e86e0e047718387f6c49cec138047f016</u>	- 1,200.000000000000 000000 USDT  1,200.25 USD	✓
28	2023-05-16 03:07:24	<u>0xc2c0a7e36d2faf257f156069c65e0d76c1f59a598518745edd83df7579cecc73</u>	+ 67.592500000000001 137 USDT  67.59 USD	✓
29	2023-05-16 03:06:21	<u>0x1cf1f0f6114d6a4689981bd65f58ff6ad43338a60169693e3e15bfa66ed6357b</u>	+ 1,202.884966000000 076747 USDT  1,202.95 USD	✓

* USD values displayed at the time of transaction

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