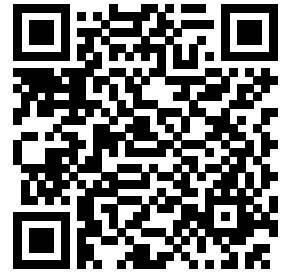


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a4bc4912de2825acde459cc50cafb494fa15024</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.98 USD
TOTAL SEND	0.004999561000000000 BNB
	2.98 USD




Token	Balance
BNB	0.000000439000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
OnlyFans	10,000 ONF
\$Betsly.org	500 \$ Claim Free [SPONSORED]
tFTC	0.000000786000000000 tFTC
PancakeSwap	10,000 CAKE LP

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-20 15:16:35	<u>0x88622e8708a6c4c9270750a1981a22961069c7e62e60054d91945a62168b70a6</u>	- 0.0038650000000000 00 BNB  1.19 USD	✓
2	2023-05-20 15:16:35	<u>0x88622e8708a6c4c9270750a1981a22961069c7e62e60054d91945a62168b70a6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-20 15:16:14	<u>0xdf1e5ac6e4f09a90d7593fbecbee54a34755a6db3fc99895a2e6bc8aa657fb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-20 15:16:14	<u>0xdf1e5ac6e4f09a90d7593fbecbee54a34755a6db3fc99895a2e6bc8aa657fb0</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-19 09:18:05	<u>0x2390bdad1e79d6f542589c9574a8e80c020a43620a569d935d7f80f5c6d3017d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-19 09:18:05	<u>0x2390bdad1e79d6f542589c9574a8e80c020a43620a569d935d7f80f5c6d3017d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-19 09:17:59	<u>0xcb5a7fa8134818f04b4a8407b3c022532880f76aa6c64fe14b89f02b7f46e54a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-19 09:17:59	<u>0xcb5a7fa8134818f04b4a8407b3c022532880f76aa6c64fe14b89f02b7f46e54a</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
9	2023-05-12 06:50:36	<u>0x166b7d80e6dda5323d38ca6b8e8f081e455cd836b53f9baa3cffbee789ebfa88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-12 06:50:36	<u>0x166b7d80e6dda5323d38</u> <u>ca6b8e8f081e455cd836b5</u> <u>3f9baa3cffbee789ebfa88</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
11	2023-03-09 10:32:13	<u>0x1b1a6cdce6806b895eee</u> <u>59388b1e81f62a21b5d836</u> <u>6b943fec2ee453dff9d86a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-09 10:32:13	<u>0x1b1a6cdce6806b895eee</u> <u>59388b1e81f62a21b5d836</u> <u>6b943fec2ee453dff9d86a</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
13	2023-03-09 10:29:25	<u>0x96e187573e19c7b67bcb</u> <u>298d7e7a2a8bc872f3908e</u> <u>9d455a3811f0eeeadb8809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-09 10:29:25	<u>0x96e187573e19c7b67bcb</u> <u>298d7e7a2a8bc872f3908e</u> <u>9d455a3811f0eeeadb8809</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
15	2023-02-10 16:45:20	<u>0x49ed709d6d86c930ffa9</u> <u>44d7f04148915796f8e5ef</u> <u>fecd25546b5651588cd033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-10 16:45:20	<u>0x49ed709d6d86c930ffa9</u> <u>44d7f04148915796f8e5ef</u> <u>fecd25546b5651588cd033</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
17	2023-02-10 11:37:55	<u>0xc03c4e1dc19876569315</u> <u>24d589129b762c274e3640</u> <u>52a4b4a22a32bd1e0729b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-10 11:37:55	<u>0xc03c4e1dc19876569315</u> <u>24d589129b762c274e3640</u> <u>52a4b4a22a32bd1e0729b6</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-12-22 21:06:13	<u>0x5c641ed586fc71e4a958</u> <u>eec217e96b59ec075fbb36</u> <u>0d812aee7d99f2778da255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-22 21:06:13	<u>0x5c641ed586fc71e4a958</u> <u>eec217e96b59ec075fbb36</u> <u>0d812aee7d99f2778da255</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
21	2022-12-22 13:30:02	<u>0x991d10209de0abc7d504</u> <u>867b62daf2e42942418f92</u> <u>08367479598ef00f0446a8</u>	+ 0.005000000000000000 00 BNB  1.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:25:40	<u>0xa3f37cc8a9d48901c64b</u> <u>c657ef1dff30512ab1a1f3</u> <u>80765ef7f4963c885841fa</u>	+ 0.000000786000000000 00 tFTC	✓
2	2023-05-20 15:16:56	<u>0x1c2408bba6e23f895831</u> <u>ab8b851e7f5ba53d435c47</u> <u>a650f87e17360f7044d0a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-20 15:16:14	<u>0xdf1e5ac6e4f09a90d759</u> <u>3fbecbbe54a34755a6db3</u> <u>fc99895a2e6bc8aa657fb0</u>	- 167.449999999999998 8631 USDT  167.44 USD	✓
4	2023-05-19 09:20:14	<u>0x33c49ed5d619e9f8ef37</u> <u>95fd6d31f200d3cdd316c3</u> <u>46f59cbab3ab162e9a9999</u>	+ 67.45000000000000002 842 USDT  67.45 USD	✓
5	2023-05-19 09:17:59	<u>0xcb5a7fa8134818f04b4a</u> <u>8407b3c022532880f76aa6</u> <u>c64fe14b89f02b7f46e54a</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-19 09:17:59	<u>0xcb5a7fa8134818f04b4a8407b3c022532880f76aa6c64fe14b89f02b7f46e54a</u>	- 100.00000000000000 0000 FTH-DC	✓
7	2023-05-18 21:39:11	<u>0x7a8d9563751fead8348ca0f2e69b4e442503ce7323f99eb31229309508c3cac1</u>	+ 100.00000000000000 0000 FTH-DC	✓
8	2023-04-13 07:28:56	<u>0xc3691d5c7a7a6f4215f8f0d21f508740270290388a372e5e60aad889da7c53cc</u>	+ 500 \$ Claim Free [SPONSORED]	✓
9	2023-03-12 19:28:58	<u>0xddacec599918049a69cbd591e717543121b7f0dcfab8fdeecf4d4fa104a9d485</u>	+ 10,000 CAKE LP	✓
10	2023-03-11 10:40:56	<u>0x9e1f1af3601a89365a26c443658c491ecd55dbd7d8245bfa2c33cd62050f1c07</u>	+ 10,000 ONF	✓
11	2023-03-09 10:32:13	<u>0x1b1a6cdce6806b895eee59388b1e81f62a21b5d8366b943fec2ee453dff9d86a</u>	- 29.75131400000000 703 USDT  29.76 USD	✓
12	2023-03-09 10:30:19	<u>0xf398ae2a42e6463153a17776a00a66ac44d9b699d9f3729e0a51069faf200402</u>	+ 29.751313361526595 003 USDT  29.76 USD	✓
13	2023-02-11 17:40:56	<u>0x0a0ec2e7507adaf486f7e9fdbaa2518dcb05972be2dc46867020d7eb8462d0e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-11 09:17:37	<u>0xdddc0bdc95529e14903</u> <u>ed135be4ed51f5550df7d</u> <u>524e22c9008262d83968cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-11 09:17:31	<u>0x34c274059c3c6066fe6f</u> <u>591b218deae4ff57be4ba6</u> <u>fdbb4fdcf2213e4b91b780</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-11 00:51:14	<u>0x7c828cee82afc669f149</u> <u>4e4a8bb43d89cdd7c410bf</u> <u>8c7971212f9086c26ed952</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 00:50:53	<u>0x412d81484a14a98b8c82</u> <u>8e00a610e768ae60ded7eb</u> <u>1cc2ecf3908ad8030a9070</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 16:50:59	<u>0x068170d95dce0e5ee720</u> <u>c824491665b64b427b2c0f</u> <u>aa27085af28eb07b246a4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 16:47:02	<u>0xee50dd450d0db1038eed</u> <u>9f73f4a081c78676b55964</u> <u>6e2d470266e3c6a341182b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 16:45:20	<u>0x49ed709d6d86c930ffa9</u> <u>44d7f04148915796f8e5ef</u> <u>fec25546b5651588cd033</u>	- 69.048686000000003 560 USDT  69.05 USD	✓
22	2023-02-10 11:38:46	<u>0x74cbc0bba9f1984d72aa</u> <u>440f98a71e6fc032cbb338</u> <u>59b05ceaf19ab130760a0a</u>	+ 69.048686638473412 813 USDT  69.05 USD	✓
23	2022-12-22 22:07:18	<u>0x0d58d3ae64338ad02c00</u> <u>bc00eeb8173a234ce00ca5</u> <u>0dcf28d426c45df1857877</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-22 21:07:04	<u>0xce441380a76357067718</u> <u>a9b0a287922ce11b8f5538</u> <u>f465c0b687f8ddea4c37fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2022-12-22 21:07:04	<u>0xce441380a76357067718</u> <u>a9b0a287922ce11b8f5538</u> <u>f465c0b687f8ddea4c37fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2022-12-22 21:06:51	<u>0x64b0854ba464dc8aa1ce</u> <u>95390f4f97041a2435c3de</u> <u>bf36d2df68c5f438c00f0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2022-12-22 21:06:13	<u>0x5c641ed586fc71e4a958</u> <u>eec217e96b59ec075fbb36</u> <u>0d812aee7d99f2778da255</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓
28	2022-12-22 13:30:20	<u>0xf5871a7a5322b151b0ec</u> <u>894efdca7a99b38c23d758</u> <u>270f5cf90693c1ebd92647</u>	+ 100.0000000000000000 0000 USDT  100.05 USD	✓

* USD values displayed at the time of transaction

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