

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x41f27fb0fafb86e894330ef9676e6ea6855777f6</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.43 USD
TOTAL SEND	0.001187604000000000 BNB
	0.72 USD

Token	Balance
BNB	0.002812396000000000 BNB
	1.70 USD
Tether USD	0.004938386823478177 USDT
	0.00 USD
FTC	0.016545000000000001 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.0004933333333333136 FTH
Pancake LPs	1.594559341070217684 Cake-LP

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 11:56:40	<u>0xff55724eee4831accb99</u> <u>031b628c143183e02d275b</u> <u>5350537b4d00347e058fb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-24 11:56:40	<u>0xff55724eee4831accb99</u> <u>031b628c143183e02d275b</u> <u>5350537b4d00347e058fb7</u>	- 0.0005583720000000 00 BNB  0.13 USD	✓
3	2023-06-24 11:56:40	<u>0x6104cb6a868905492a44</u> <u>037ac4a219b03d66b01f30</u> <u>c9ed2423a2c980dd659cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-24 11:56:40	<u>0x6104cb6a868905492a44</u> <u>037ac4a219b03d66b01f30</u> <u>c9ed2423a2c980dd659cd8</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
5	2023-06-24 11:56:40	<u>0xa0c9b4c9d59bf5fcda63</u> <u>98ae217e61140edde220a3</u> <u>aadacad9142ec8b55be0b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-24 11:56:40	<u>0xa0c9b4c9d59bf5fcda63</u> <u>98ae217e61140edde220a3</u> <u>aadacad9142ec8b55be0b5</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
7	2023-05-14 04:09:00	<u>0x8e263d0acfb234b57fd2</u> <u>2d04328bf5ea69d54cc927</u> <u>988360eca5add8417aad30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-14 04:09:00	<u>0x8e263d0acfb234b57fd2</u> <u>2d04328bf5ea69d54cc927</u> <u>988360eca5add8417aad30</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-04-27 10:51:43	<u>0x50822cfa736bc8f7b5bf</u> <u>4df9369d525fc9c9021ad4</u> <u>74cf2b138586b4026e3db0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-04-27 10:51:43	<u>0x50822cfa736bc8f7b5bf4df9369d525fc9c9021ad474cf2b138586b4026e3db0</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
11	2023-04-27 10:45:55	<u>0x8009d6735e4a2b6c9be2ba96ad09510fcd8521e5caddbb340b201f5a143e20ec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-27 10:45:55	<u>0x8009d6735e4a2b6c9be2ba96ad09510fcd8521e5caddbb340b201f5a143e20ec6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-04-12 12:50:38	<u>0x42a678c06dba7d2e79ac3c216ad04b1b3a8eb92439ad708eb7e0f6e106828392</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-12 12:50:38	<u>0x42a678c06dba7d2e79ac3c216ad04b1b3a8eb92439ad708eb7e0f6e106828392</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
15	2023-04-12 12:28:19	<u>0x7a3e695c1a3150e86afd c39d7ac9f48a54b6988be4f730ac88f666f13e15f665</u>	+ 0.0040000000000000 00 BNB  1.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:36:50	<u>0xf2b36c53fd6f8d21210c934af7eb01a85a8b00f691e07bb08aceb65259252b91</u>	+ 0.0000133333333333 28 FTH	✓
2	2023-07-08 13:33:47	<u>0x0c4859887a283929f5df73927b1a97c50eac84f3d55c54eb6478613ecd06a4ae</u>	+ 0.0000133333333333 28 FTH	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 08:06:36	<u>0x01f6976274ed5de28a268b7c2cb61c51aad02b5a67046ed7fd6fd1b97909a0ca</u>	+ 0.0000133333333333 28 FTH	✓
4	2023-07-04 08:03:06	<u>0xd7ef521dbd2a11165ae81e9f76c4e2cd7c1d80b50d29c7679eca6f2c27a6968d</u>	+ 0.0000133333333333 28 FTH	✓
5	2023-07-02 08:49:22	<u>0xd8bcd929bd524f638905be69280a1466b2de167d1ebc4192e871351d49cc44b4</u>	+ 0.0000133333333333 28 FTH	✓
6	2023-07-02 07:21:11	<u>0xca67386a84cbaf93b3da48f5ef18f93f4a589d3d255da5ef17bb7ab8a4ed90e1</u>	+ 0.0004133333333331 68 FTH	✓
7	2023-06-30 21:01:01	<u>0x29b594a8169b8a37326fc3d5d6519bbff733464504b14553ab176c1a3dce6cd4</u>	+ 0.0000133333333333 28 FTH	✓
8	2023-06-24 22:38:46	<u>0x3840296532f4fcb016c913c7a954452aa00c768b83fe70c75239f6bef49cafa7</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
9	2023-06-24 11:56:40	<u>0xff55724eee4831accb99031b628c143183e02d275b5350537b4d00347e058fb7</u>	+ 1.5945593410702176 84 Cake-LP	✓
10	2023-06-24 11:56:40	<u>0xff55724eee4831accb99031b628c143183e02d275b5350537b4d00347e058fb7</u>	- 17.996061613176522 087 USDT  17.99 USD	✓
11	2023-06-24 11:56:40	<u>0xff55724eee4831accb99031b628c143183e02d275b5350537b4d00347e058fb7</u>	- 0.1420510000000000 11 FTC	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-24 07:22:14	<u>0x04f4f201aed992cffcc6749350761cca21466b79c3bf0c38756c4e3b8a520b6a</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
13	2023-06-23 08:04:49	<u>0x6a5a07f40cac1f65323f9f8f4b2df61d193fbb184a043f8b0cdbc13d7db846f9</u>	+ 0.1585959999999999 87 FTC	✓
14	2023-05-14 04:09:00	<u>0x8e263d0acfb234b57fd22d04328bf5ea69d54cc927988360eca5add8417aad30</u>	- 300.0000000000000000 0000 USDT  300.07 USD	✓
15	2023-05-14 03:51:03	<u>0x5da9020dbc8aa69d1171fa5474f6822c8a163c9e5dbf40724150c1bf433d8898</u>	+ 299.0000000000000000 0000 USDT  299.12 USD	✓
16	2023-05-14 03:48:33	<u>0x9c0e8418afce7aa371a2ee967aac2f2e596ec6ba029278e31e6a5bc911f32aad</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
17	2023-04-27 11:03:37	<u>0x63013b0b0d9a96a696044562a2b5f51f20a264639192cbbb42b465bcbeeae4</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
18	2023-04-27 10:46:31	<u>0xa905dfec0a592afe6daf3229143f7c264e80194aa8ee42f1d1107a8290a15c41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-27 10:45:55	<u>0x8009d6735e4a2b6c9be2ba96ad09510fcd8521e5cabdbb340b201f5a143e20ec6</u>	- 1,000.0000000000000000 000000 USDT  999.98 USD	✓
20	2023-04-27 10:34:28	<u>0x7e0f3cd8399aa3a10bbc3a3b9ab448bb709d0cf711af526b1f5fd550276fcb05</u>	+ 990.0000000000000000 0000 USDT  989.97 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-27 10:29:22	<u>0x4b307081817566fe4e96</u> <u>0416ebb02b58c3cbc38cff</u> <u>7e1973de2bc012d8dab910</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
22	2023-04-12 12:50:38	<u>0x42a678c06dba7d2e79ac</u> <u>3c216ad04b1b3a8eb92439</u> <u>ad708eb7e0f6e106828392</u>	- 100.0000000000000000 0000 USDT  100.06 USD	✓
23	2023-04-12 12:32:04	<u>0x734768dbb482c6f533b7</u> <u>790708ca6defc920091cbb</u> <u>68f16eda88b15ee723b16b</u>	+ 100.0000000000000000 0000 USDT  100.06 USD	✓

\* USD values displayed at the time of transaction

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