

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x451e0ebc09ad823c8f85bd6179e21fe651c3b44a</u>
TOTAL RECEIVED	0.014134782286124699 BNB
	8.18 USD
TOTAL SEND	0.014134410762000000 BNB
	8.18 USD

Token	Balance
BNB	0.000000371524124699 BNB
	0.00 USD
Tether USD	0.000000379722596399 USDT
	0.00 USD
FTC	0.000000070666126198 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
FTC	0.000000818354439064 FTC
Pancake LPs	0.000000108696115235 Cake-LP
Pancake LPs	0.00000000000000000000 Cake-LP
tFTC	0.10000000000000000006 tFTC



## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:49:36	<u>0x7cdf153a3190251f24e5969adb32f4bfbe2fbbd30001e3f8854c21def520c3a5</u>	- 0.0012910000000000 00 BNB  0.26 USD	✓
2	2023-10-10 07:49:36	<u>0x7cdf153a3190251f24e5969adb32f4bfbe2fbbd30001e3f8854c21def520c3a5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-02 19:53:36	<u>0x40903e92eba47f126eaf53057e9c8652fe8ba71e222f8d5248f135124a235d3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 19:53:36	<u>0x40903e92eba47f126eaf53057e9c8652fe8ba71e222f8d5248f135124a235d3e</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
5	2023-08-02 19:53:12	<u>0xd4386d27bfe486274134899bd7a418bb20cb7472e6a16ccac6e521fd47a876a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 19:53:12	<u>0xd4386d27bfe486274134899bd7a418bb20cb7472e6a16ccac6e521fd47a876a0</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
7	2023-08-02 19:52:42	<u>0x9e78d8dbdd8c57b8efbb83ed8712a813a437487538c9803e9f259bfd854aeeca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-02 19:52:42	<u>0x9e78d8dbdd8c57b8efbb83ed8712a813a437487538c9803e9f259bfd854aeeca</u>	- 0.0005288130000000 00 BNB  0.12 USD	✓
9	2023-08-02 19:52:42	<u>0x593011d13421f42b08857fb9ba5bc295c5bdc41fad9f2407b14b8204cb32970a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-08-02 19:52:42	<u>0x593011d13421f42b08857fb9ba5bc295c5bdc41fad9f2407b14b8204cb32970a</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
11	2023-07-28 12:43:41	<u>0x2370b72456aa866d593d1399f8a3af1a955a997a6cfa063dce7316d4d466ae98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-28 12:43:41	<u>0x2370b72456aa866d593d1399f8a3af1a955a997a6cfa063dce7316d4d466ae98</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
13	2023-07-06 10:53:00	<u>0xdabfcf8aa260b9dbf5f623cf389d9c964a5d7bacf76151059519cc5d669b3a1e</u>	- 0.0015000000000000 00 BNB  0.36 USD	✓
14	2023-07-06 10:53:00	<u>0xdabfcf8aa260b9dbf5f623cf389d9c964a5d7bacf76151059519cc5d669b3a1e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-07-06 10:52:36	<u>0xa5eb9451436ff003d1840b1161c42786d650f068335f677efa3f4687a40ce5cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-06 10:52:36	<u>0xa5eb9451436ff003d1840b1161c42786d650f068335f677efa3f4687a40ce5cd</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
17	2023-07-06 10:50:57	<u>0x2e089a0c2f8ead9768dfb77527f439de404216e9b4346a45837c501e7f0d374f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-06 10:50:57	<u>0x2e089a0c2f8ead9768dfb77527f439de404216e9b4346a45837c501e7f0d374f</u>	- 0.0005058060000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-06 10:49:50	<u>0x543ec2fc5af17c0a2c1463148a9e531e2be93afdff5702dddabb1cd7b2e8abd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-06 10:49:50	<u>0x543ec2fc5af17c0a2c1463148a9e531e2be93afdff5702dddabb1cd7b2e8abd</u>	- 0.0003982530000000 00 BNB  0.09 USD	✓
21	2023-07-06 10:49:29	<u>0x919490dd86e6470f25ac7b3d4a4859125b835bd9ed6eb498a95dfef323610de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-06 10:49:29	<u>0x919490dd86e6470f25ac7b3d4a4859125b835bd9ed6eb498a95dfef323610de0</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
23	2023-07-06 10:43:17	<u>0xd2c078ae6e33789c73d283396fd5e41065161ab227dc47849dd6051842dbe3fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-06 10:43:17	<u>0xd2c078ae6e33789c73d283396fd5e41065161ab227dc47849dd6051842dbe3fe</u>	- 0.0004690410000000 00 BNB  0.11 USD	✓
25	2023-07-06 10:42:56	<u>0xd6943ba4c193d0fdc2f47661fa337dd3ba29b5ba94a7bb20cfc737efa83b2657</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-06 10:42:56	<u>0xd6943ba4c193d0fdc2f47661fa337dd3ba29b5ba94a7bb20cfc737efa83b2657</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
27	2023-07-06 10:42:32	<u>0xb4f5f72fbaf71294926e1a2ae4315a62ace4c8e91fe31c80c8b5f9edabb34642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-07-06 10:42:32	<u>0xb4f5f72fbaf71294926e1a2ae4315a62ace4c8e91fe31c80c8b5f9edabb34642</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
29	2023-06-26 01:28:03	<u>0x0f0f2aa37b2c39ad679d430c46c6d1d281e20542006a0b485c454f8c446387ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-26 01:28:03	<u>0x0f0f2aa37b2c39ad679d430c46c6d1d281e20542006a0b485c454f8c446387ca</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
31	2023-06-26 01:27:42	<u>0xcdb233d11a84d367494e81e510c40e2a5c764fe942597a9359f02955831eaae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-26 01:27:42	<u>0xcdb233d11a84d367494e81e510c40e2a5c764fe942597a9359f02955831eaae8</u>	- 0.0000661500000000 00 BNB  0.01 USD	✓
33	2023-06-25 00:13:32	<u>0x42f5f8bc55199e06c7b70d9fee95862b4c38ed3d1c7ecba3a01569793bd0cde3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-25 00:13:32	<u>0x42f5f8bc55199e06c7b70d9fee95862b4c38ed3d1c7ecba3a01569793bd0cde3</u>	- 0.0005243490000000 00 BNB  0.12 USD	✓
35	2023-06-25 00:13:32	<u>0xebe24c911bcbf3cabf73fb47bdb8a5a50bcac5fd994667ea4645076fc968c619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-25 00:13:32	<u>0xebe24c911bcbf3cabf73fb47bdb8a5a50bcac5fd994667ea4645076fc968c619</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-24 15:55:39	<u>0xe423d548c5601c84760b7c7cc9d92e0005a0e19874212f888c1e9b262e2771da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-24 15:55:39	<u>0xe423d548c5601c84760b7c7cc9d92e0005a0e19874212f888c1e9b262e2771da</u>	- 0.000118218000000000 00 BNB  0.02 USD	✓
39	2023-06-24 06:48:11	<u>0xaee2165da05a568cf00c0966e0a157f597b478b0d8dbda56e1d303a6e9e238e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-24 06:48:11	<u>0xaee2165da05a568cf00c0966e0a157f597b478b0d8dbda56e1d303a6e9e238e5</u>	- 0.000586227000000000 00 BNB  0.14 USD	✓
41	2023-06-17 07:51:57	<u>0x947886beaa1c99626b979ef040e315f0b634602536e0b1573486e3a10cc4ccd2</u>	- 0.005000000000000000 00 BNB  1.23 USD	✓
42	2023-06-17 07:51:57	<u>0x947886beaa1c99626b979ef040e315f0b634602536e0b1573486e3a10cc4ccd2</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
43	2023-06-17 07:51:27	<u>0x3aaf87c2aaee21f337051b8f2808e9607a3b72d14da400158888f5615aac1f88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-17 07:51:27	<u>0x3aaf87c2aaee21f337051b8f2808e9607a3b72d14da400158888f5615aac1f88</u>	- 0.000063507762000000 00 BNB  0.01 USD	✓
45	2023-06-17 07:50:54	<u>0x4893e29fbe99402ff643c91a1cd1a6899bfb07c6bef22a7e50528897286ff731</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-17 07:50:54	<u>0x4893e29fbe99402ff643c91a1cd1a6899bfb07c6bef22a7e50528897286ff731</u>	- 0.0009295100000000 00 BNB  0.22 USD	✓
47	2023-06-17 07:50:36	<u>0x6ddc5ca0a9067bf30f79ef1b30c67d415ed9bd0af08a42eda6587fe06d296d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-06-17 07:50:36	<u>0x6ddc5ca0a9067bf30f79ef1b30c67d415ed9bd0af08a42eda6587fe06d296d02</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
49	2023-06-17 07:50:21	<u>0x875dd6533579609ef6625c301466a9233b3a0c26abac5408ec9598a646e76d46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-17 07:50:21	<u>0x875dd6533579609ef6625c301466a9233b3a0c26abac5408ec9598a646e76d46</u>	- 0.0002220350000000 00 BNB  0.05 USD	✓
51	2023-06-17 07:48:00	<u>0x16dc156f6629bba43670e3084edc7bd2c171e581d4e7091f4152dfa61f654b8b</u>	+ 0.0080000000000000 00 BNB  1.97 USD	✓
52	2023-05-11 00:53:21	<u>0x8b95079901896464c3a406a5a3b4aca74a31bf02452a1a41c7c68ba06fb46c43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-11 00:53:21	<u>0x8b95079901896464c3a406a5a3b4aca74a31bf02452a1a41c7c68ba06fb46c43</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
54	2023-05-11 00:46:24	<u>0xdfb8a994590f55a31ebd0fef527138b8041e54355816d8cd230ecf9d0927df29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-11 00:46:24	<u>0xdfb8a994590f55a31ebd</u> <u>0fef527138b8041e543558</u> <u>16d8cd230ecf9d0927df29</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
56	2023-04-11 01:57:39	<u>0x2c5794f148dc97072db2</u> <u>4fd141577ed44c41058fe3</u> <u>6ff9c03fdff68963acd9ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-04-11 01:57:39	<u>0x2c5794f148dc97072db2</u> <u>4fd141577ed44c41058fe3</u> <u>6ff9c03fdff68963acd9ba</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
58	2023-04-06 02:15:54	<u>0x48ef4da5458d57959129</u> <u>7bf84684de333fc61b4d9d</u> <u>0db12712d677dcca343923</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓






#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:43:17	<u>0xd2c078ae6e33789c73d2</u> <u>83396fd5e41065161ab227</u> <u>dc47849dd6051842dbe3fe</u>	+ 0.0041347822861246 99 BNB  0.99 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 19:53:36	<u>0x40903e92eba47f126eaf</u> <u>53057e9c8652fe8ba71e22</u> <u>2f8d5248f135124a235d3e</u>	- 18.644853000000001 231 USDT  18.64 USD	✓
2	2023-08-02 19:53:12	<u>0xd4386d27bfe486274134</u> <u>899bd7a418bb20cb7472e6</u> <u>a16ccac6e521fd47a876a0</u>	- 0.3921020000000000 06 FTC	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-02 19:52:42	<u>0x9e78d8dbdd8c57b8efbb</u> <u>83ed8712a813a437487538</u> <u>c9803e9f259bfd854aeeca</u>	+ 18.644852620576543 245 USDT  18.64 USD	✓
4	2023-08-02 19:52:42	<u>0x9e78d8dbdd8c57b8efbb</u> <u>83ed8712a813a437487538</u> <u>c9803e9f259bfd854aeeca</u>	+ 0.3921020706661261 79 FTC	✓
5	2023-08-02 19:52:42	<u>0x9e78d8dbdd8c57b8efbb</u> <u>83ed8712a813a437487538</u> <u>c9803e9f259bfd854aeeca</u>	- 2.6751420000000001 31 Cake-LP	✓
6	2023-07-28 12:43:41	<u>0x2370b72456aa866d593d</u> <u>1399f8a3af1a955a997a6c</u> <u>fa063dce7316d4d466ae98</u>	- 43.0000000000000000 000 USDT  42.99 USD	✓
7	2023-07-28 12:43:14	<u>0x45179c5fcfc46c7744d8</u> <u>f53291f653ec6b68f62427</u> <u>17389c58f9216ffa3e4589</u>	+ 43.0000000000000000 000 USDT  42.99 USD	✓
8	2023-07-06 10:52:36	<u>0xa5eb9451436ff003d184</u> <u>0b1161c42786d650f06833</u> <u>5f677efa3f4687a40ce5cd</u>	- 2.2019479999999997 94 USDT  2.20 USD	✓
9	2023-07-06 10:50:57	<u>0x2e089a0c2f8ead9768df</u> <u>b77527f439de404216e9b4</u> <u>346a45837c501e7f0d374f</u>	+ 1.5685932115507990 05 Cake-LP	✓
10	2023-07-06 10:50:57	<u>0x2e089a0c2f8ead9768df</u> <u>b77527f439de404216e9b4</u> <u>346a45837c501e7f0d374f</u>	- 0.138000000000000000 12 FTC	✓
11	2023-07-06 10:50:57	<u>0x2e089a0c2f8ead9768df</u> <u>b77527f439de404216e9b4</u> <u>346a45837c501e7f0d374f</u>	- 18.005418160694542 706 USDT  18.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-06 10:49:50	<u>0x543ec2fc5af17c0a2c1463148a9e531e2be93afdff5702dddabb1cd7b2e8abd</u>	+ 17.569117715173856 453 USDT  17.57 USD	✓
13	2023-07-06 10:49:50	<u>0x543ec2fc5af17c0a2c1463148a9e531e2be93afdff5702dddabb1cd7b2e8abd</u>	- 0.135000000000000000 09 FTC	✓
14	2023-07-06 10:48:35	<u>0x0f1360a1151cbce8ebdaa8f9bf7ca5634b34911cfbe7ae84d9ba82ae01d2e10b</u>	+ 0.273000000000000000 20 FTC	✓
15	2023-07-06 10:43:17	<u>0xd2c078ae6e33789c73d283396fd5e41065161ab227dc47849dd6051842dbe3fe</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
16	2023-07-06 10:41:11	<u>0x124a1c15ee9e619a8b9ba1fd8462f23401ab3513c8e2d7365878f3b0762b23b4</u>	+ 3.638249000000000000 66 USDT  3.63 USD	✓
17	2023-06-26 01:28:03	<u>0x0f0f2aa37b2c39ad679d430c46c6d1d281e20542006a0b485c454f8c446387ca</u>	- 8.650885000000000006 02 USDT  8.65 USD	✓
18	2023-06-26 01:27:42	<u>0xcdb233d11a84d367494e81e510c40e2a5c764fe942597a9359f02955831eaae8</u>	- 0.070000000000000000 07 FTC	✓
19	2023-06-25 00:13:32	<u>0x42f5f8bc55199e06c7b70d9fee95862b4c38ed3d1c7ecba3a01569793bd0cde3</u>	+ 1.1065488971453161 24 Cake-LP	✓
20	2023-06-25 00:13:32	<u>0x42f5f8bc55199e06c7b70d9fee95862b4c38ed3d1c7ecba3a01569793bd0cde3</u>	- 12.315401806934497 486 USDT  12.31 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-25 00:13:32	<u>0x42f5f8bc55199e06c7b70d9fee95862b4c38ed3d1c7ecba3a01569793bd0cde3</u>	- 0.100000000000000000 06 FTC	✓
22	2023-06-25 00:07:38	<u>0x4166431849ed29d27b590e3976b5d41b1b4c5e7115beb74d062d15efa3906161</u>	+ 0.170000000000000000 12 FTC	✓
23	2023-06-24 15:55:39	<u>0xe423d548c5601c84760b7c7cc9d92e0005a0e19874212f888c1e9b262e2771da</u>	- 0.170946999999999999 88 FTC	✓
24	2023-06-24 10:39:24	<u>0x5a62fdd4e8f3b22eb141b82bd6fb56799198cc7d0c6124ccc90f8ae54443af50</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
25	2023-06-24 06:48:11	<u>0xaee2165da05a568cf00c0966e0a157f597b478b0d8dbda56e1d303a6e9e238e5</u>	+ 20.966287011601238 532 USDT  20.97 USD	✓
26	2023-06-24 06:48:11	<u>0xaee2165da05a568cf00c0966e0a157f597b478b0d8dbda56e1d303a6e9e238e5</u>	+ 0.1709473066710322 23 FTC	✓
27	2023-06-24 06:48:11	<u>0xaee2165da05a568cf00c0966e0a157f597b478b0d8dbda56e1d303a6e9e238e5</u>	- 0.6644207084952218 35 Cake-LP	✓
28	2023-06-17 07:51:27	<u>0x3aaf87c2aaee21f337051b8f2808e9607a3b72d14da400158888f5615aac1f88</u>	- 1.6545310498367995 50 USDT  1.65 USD	✓
29	2023-06-17 07:50:54	<u>0x4893e29fbe99402ff643c91a1cd1a6899bfb07c6bef22a7e50528897286ff731</u>	+ 0.6644207084952218 35 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-17 07:50:54	<u>0x4893e29fbe99402ff643c91a1cd1a6899bfb07c6bef22a7e50528897286ff731</u>	- 0.0999994883165931 66 FTC	✓
31	2023-06-17 07:50:54	<u>0x4893e29fbe99402ff643c91a1cd1a6899bfb07c6bef22a7e50528897286ff731</u>	- 34.345469247917414 179 USDT  34.34 USD	✓
32	2023-06-17 07:48:48	<u>0xc8ffb51f68615bfafe6dd08d4db1eebb6f91a90ec9e952b8b1b0a9ff55110799</u>	+ 0.100000000000000000 06 FTC	✓
33	2023-06-17 07:48:24	<u>0xcad17bbd4976c3b60190062289ae5f54d4521029a78886ecd73e6ca8c2bb1727</u>	+ 36.0000000000000000 000 USDT  36.00 USD	✓
34	2023-05-22 21:30:52	<u>0xbbf7a830d6d8d0463b61e931e64f70ca08fb2337319cd66440f45256294a5153</u>	+ 0.100000000000000000 06 tFTC	✓
35	2023-05-11 00:53:21	<u>0x8b95079901896464c3a406a5a3b4aca74a31bf02452a1a41c7c68ba06fb46c43</u>	- 34.7117470000000002 572 USDT  34.72 USD	✓
36	2023-05-11 00:47:12	<u>0x49715fd74e17569b924e0c3ded7bea6cffe9e4af2746316bd92a523eefa99940</u>	+ 34.711747297754207 864 USDT  34.72 USD	✓
37	2023-04-11 01:57:39	<u>0x2c5794f148dc97072db24fd141577ed44c41058fe36ff9c03fdff68963acd9ba</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
38	2023-04-11 01:56:06	<u>0x8b43acd7435c76a94cc203e9a11b515493162ba0bf178dee9d7dd17699d12fb0</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓

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