

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x47a0b51f8826f2fde67db72b6ffd4d109e0130b0</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.99 USD
TOTAL SEND	0.001841499000000000 BNB
	1.10 USD

Token	Balance
BNB	0.008158501000000000 BNB
	4.89 USD
Tether USD	0.016588685022194172 USDT
	0.01 USD
FTC	0.002272654303844659 FTC
Fintoch ST0	0.000182222222222368 FTH
Pancake LPs	0.000000838531769252 Cake-LP

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-13	<u>0xfac5f4bf414b1b6dc781</u>	- 0.000000000000000000	✓
	08:42:16	<u>049805b9fca35079b254b2</u>	00 BNB	
		<u>a8bf336edf016ca4c140c7</u>	0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-08-13 08:42:16	<u>0xfac5f4bf414b1b6dc781</u> <u>049805b9fca35079b254b2</u> <u>a8bf336edf016ca4c140c7</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
3	2023-08-13 08:04:36	<u>0xe02f133e2d6ae484bd33</u> <u>aa90a285513326e5e1cfc8</u> <u>60396b17f1bb826b6c0af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-13 08:04:36	<u>0xe02f133e2d6ae484bd33</u> <u>aa90a285513326e5e1cfc8</u> <u>60396b17f1bb826b6c0af2</u>	- 0.0001209240000000 00 BNB  0.02 USD	✓
5	2023-08-13 08:02:57	<u>0x344cdadd796a9b4cd42d</u> <u>fad10ddbba7713a58dd50e</u> <u>41b23db80063122303048a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-13 08:02:57	<u>0x344cdadd796a9b4cd42d</u> <u>fad10ddbba7713a58dd50e</u> <u>41b23db80063122303048a</u>	- 0.0004815120000000 00 BNB  0.11 USD	✓
7	2023-08-13 08:02:57	<u>0x800dc34b6cc891bb5bfe</u> <u>c3b3ea834f4767b1d34eff</u> <u>c17005109a21aba4fc850b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-13 08:02:57	<u>0x800dc34b6cc891bb5bfe</u> <u>c3b3ea834f4767b1d34eff</u> <u>c17005109a21aba4fc850b</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
9	2023-06-29 13:22:31	<u>0xe68e8c6760b76471695c</u> <u>18189e42e9976672feaf2e</u> <u>e62f28e5608844c29adde9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-29 13:22:31	<u>0xe68e8c6760b76471695c</u> <u>18189e42e9976672feaf2e</u> <u>e62f28e5608844c29adde9</u>	- 0.0005592300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-29 13:22:31	<u>0x94f040c368a058e13776</u> <u>26feef724c4c9adcf43717</u> <u>80b6bcf713d9bb99533d42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 13:22:31	<u>0x94f040c368a058e13776</u> <u>26feef724c4c9adcf43717</u> <u>80b6bcf713d9bb99533d42</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-06-29 13:22:31	<u>0xfe21b5c5cea43c4e08c9</u> <u>b9327e92c7a03f58b33c9a</u> <u>45f4926077da34831af11b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 13:22:31	<u>0xfe21b5c5cea43c4e08c9</u> <u>b9327e92c7a03f58b33c9a</u> <u>45f4926077da34831af11b</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
15	2023-05-13 07:49:46	<u>0xef2fb570719abc7caa2e</u> <u>976b93a1f0839c8695d2a7</u> <u>282df3f9d443a8c3f2436c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-13 07:49:46	<u>0xef2fb570719abc7caa2e</u> <u>976b93a1f0839c8695d2a7</u> <u>282df3f9d443a8c3f2436c</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
17	2023-05-07 12:25:57	<u>0xa9ba9d0bb4265a4e7a1f</u> <u>2ec3b71dd8bbde51b4e145</u> <u>950bf9ab6e309d4cc662e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-07 12:25:57	<u>0xa9ba9d0bb4265a4e7a1f</u> <u>2ec3b71dd8bbde51b4e145</u> <u>950bf9ab6e309d4cc662e9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
19	2023-05-07 12:23:36	<u>0x68d72383b0ca5c42dbcb</u> <u>0510c8680fa4d2b5b38187</u> <u>8a702c0cdcb879622056f1</u>	+ 0.010000000000000000 00 BNB  3.23 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 08:42:16	<u>0xfac5f4bf414b1b6dc781049805b9fca35079b254b2a8bf336edf016ca4c140c7</u>	- 15.199999999999999 289 USDT  15.20 USD	✓
2	2023-08-13 08:41:13	<u>0xc716cc56b15bdba1afbb b0012af2245d80551a7da01bd9e9df0f9db4fb619739</u>	+ 7.20000000000000001 78 USDT  7.20 USD	✓
3	2023-08-13 08:04:36	<u>0xe02f133e2d6ae484bd33aa90a285513326e5e1cfc860396b17f1bb826b6c0af2</u>	- 0.20000000000000000 11 FTC	✓
4	2023-08-13 08:02:57	<u>0x344cdadd796a9b4cd42dfad10ddbbaa7713a58dd50e41b23db80063122303048a</u>	+ 7.3940786850221940 09 USDT  7.39 USD	✓
5	2023-08-13 08:02:57	<u>0x344cdadd796a9b4cd42dfad10ddbbaa7713a58dd50e41b23db80063122303048a</u>	+ 0.2022706334983497 83 FTC	✓
6	2023-08-13 08:02:57	<u>0x344cdadd796a9b4cd42dfad10ddbbaa7713a58dd50e41b23db80063122303048a</u>	- 1.20893600000000000 11 Cake-LP	✓
7	2023-07-08 13:36:08	<u>0xc97d07c75231560d364e1ac73e7410e83c4da51480d0fb0217236ba4d4e413f0</u>	+ 0.00000444444444444 48 FTH	✓
8	2023-07-08 13:33:08	<u>0xd61e8ddb63be7488a63f84a7bcae1f580517074cbf98a19f89006aea294c905f</u>	+ 0.00000444444444444 48 FTH	✓
9	2023-07-04 08:05:51	<u>0x7ee4a0596aa583c8006196e6ef7d465e500e5f1fd58429274aab3b6d1c7261e3</u>	+ 0.00000444444444444 48 FTH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-04 08:02:24	<u>0x2c1a05b7010ba886591b5fe32201d42da4ef46acdf2adbe75601b8dc312d2e3f</u>	+ 0.0000044444444444 48 FTH	✓
11	2023-07-03 02:55:11	<u>0x9c507578318dfffa319c6f330ec9d213aaa6c8b1bc9778fc2ec4d8755b4277eba</u>	+ 0.0001155555555556 48 FTH	✓
12	2023-07-02 10:05:38	<u>0x6b39bc891bb9951dde4a29b6b3cc25b80e1585379f521337fc0949fab4b2e5cd</u>	+ 0.0000088888888888 96 FTH	✓
13	2023-07-02 08:49:37	<u>0x6281044b6f2f9e92cdabc43c2ce7472d2d6757d2f9750cf2bba140e0a6387429</u>	+ 0.0000133333333333 44 FTH	✓
14	2023-06-30 21:03:22	<u>0x895c3b93b4b311963d5ca6fac27f64ec29c66c5972ddcbd71109db18a6bcc5f5</u>	+ 0.0000044444444444 48 FTH	✓
15	2023-06-30 21:00:22	<u>0xa3de6965ebde55327579c4d21f548030ebe56ec4ceaf652ac1e1446157290ff1</u>	+ 0.0000044444444444 48 FTH	✓
16	2023-06-29 13:22:31	<u>0xe68e8c6760b76471695c18189e42e9976672feaf2ee62f28e5608844c29adde9</u>	+ 1.2089368385317691 42 Cake-LP	✓
17	2023-06-29 13:22:31	<u>0xe68e8c6760b76471695c18189e42e9976672feaf2ee62f28e5608844c29adde9</u>	- 13.377489999999999 881 USDT  13.37 USD	✓
18	2023-06-29 13:22:31	<u>0xe68e8c6760b76471695c18189e42e9976672feaf2ee62f28e5608844c29adde9</u>	- 0.1099979791945051 30 FTC	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 13:19:55	<u>0x43533cb157ed863065ad98aadf19006930a94c3301a15b06d9306d1d07d52d89</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
20	2023-06-29 13:19:28	<u>0xad12f4e06ce4e315260f74107374b3bb03dc2216e5bf1d9867f58a75d689e5cb</u>	+ 0.1100000000000000 01 FTC	✓
21	2023-05-22 07:03:40	<u>0x1787544549d4f27668f3e37c9c37f49b647070992d5a316bb609f8be9bb277c7</u>	+ 0.0000044444444444 48 FTH	✓
22	2023-05-21 07:05:41	<u>0x2fa1fcca2b44390dd0302371b6fc4d14562576e12bd5aa554c3e25a2ee316c5c</u>	+ 0.0000044444444444 48 FTH	✓
23	2023-05-20 07:06:05	<u>0x1da802c7b6a8eb4b77ab95d2cf76c10966d33a22141d4690869a28e1c56612</u>	+ 0.0000044444444444 48 FTH	✓
24	2023-05-19 07:05:14	<u>0xf3f4a6b84b4d5c0c3eb633daf57dd8301273f7020c1f38ee8b03ad986736f9c</u>	+ 0.0000044444444444 48 FTH	✓
25	2023-05-13 07:49:46	<u>0xef2fb570719abc7caa2e976b93a1f0839c8695d2a7282df3f9d443a8c3f2436c</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
26	2023-05-13 07:47:46	<u>0x7866a85ee6db342440bce38627d9a5528865cdf2fbd2590d0ce93dbed0bd2485</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
27	2023-05-07 12:26:39	<u>0xac1f24a4c2c1403ac7fe9da120b0d9363373df7ac1652ea3319804f8dcf54b54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-07 12:25:57	<u>0xa9ba9d0bb4265a4e7a1f</u> <u>2ec3b71dd8bbde51b4e145</u> <u>950bf9ab6e309d4cc662e9</u>	- 1,700.000000000000 000000 USDT  1,701.12 USD	✓
29	2023-05-07 12:22:57	<u>0x5af90fd246259e15a994</u> <u>81e28557ec5b51e21ce51f</u> <u>40d76f65ec7cbd7849cd60</u>	+ 1,700.000000000000 000000 USDT  1,701.13 USD	✓

\* USD values displayed at the time of transaction

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