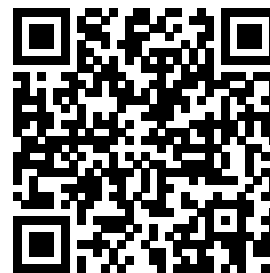


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4895067848bd6712596c7aad35245b8d8e65645f</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.92 USD
TOTAL SEND	0.004625214000000000 BNB
	2.70 USD

Token	Balance
BNB	0.000374786000000000 BNB
	0.21 USD
Tether USD	0.000000535451598084 USDT
	0.00 USD
FTC	0.000000462790337582 FTC
FTC	0.000000767890761699 FTC
Pancake LPs	0.000000095166123294 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-08-12 13:26:34	<u>0xbe0750a0e1761ef5d8b3</u> <u>9656c9f1c4e62bd41e4a3c</u> <u>4e12e53e046e1c7f37afcd</u>	- 0.000000000000000000
			00 BNB
			0.00 USD





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-08-12 13:26:34	<u>0xbe0750a0e1761ef5d8b39656c9f1c4e62bd41e4a3c4e12e53e046e1c7f37afcd</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
3	2023-08-12 13:25:37	<u>0x4ef3a0c18ec705ec0a153d11a4c747bc1dcb970821cbef442c924251afc6d8d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-12 13:25:37	<u>0x4ef3a0c18ec705ec0a153d11a4c747bc1dcb970821cbef442c924251afc6d8d6</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
5	2023-08-12 13:24:34	<u>0xf2baf0b05c26b6b9fb4f662361f4f6197fd571dcc7c0ae77f985614ace1098fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-12 13:24:34	<u>0xf2baf0b05c26b6b9fb4f662361f4f6197fd571dcc7c0ae77f985614ace1098fb</u>	- 0.0004838130000000 00 BNB  0.11 USD	✓
7	2023-08-12 13:24:34	<u>0x5db732433e3a0ea72b7154e570e1ae6c68b63303ab34b7c5f845cb634d0387ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-12 13:24:34	<u>0x5db732433e3a0ea72b7154e570e1ae6c68b63303ab34b7c5f845cb634d0387ba</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
9	2023-06-23 22:18:56	<u>0x27c435cda9082fa43a3da2c4b6fecbdb4c94ff2ae319b0bd9d641f692cbb2195</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-23 22:18:56	<u>0x27c435cda9082fa43a3da2c4b6fecbdb4c94ff2ae319b0bd9d641f692cbb2195</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-06-23 07:12:10	<u>0x0cddfcaac456a5ca6ac0</u> <u>939b45b5718c0313e1df42</u> <u>62f7befb6e8172d290dc7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-23 07:12:10	<u>0x0cddfcaac456a5ca6ac0</u> <u>939b45b5718c0313e1df42</u> <u>62f7befb6e8172d290dc7d</u>	- 0.000111186000000000 00 BNB  0.02 USD	✓
13	2023-06-23 06:30:18	<u>0x2018b1ad01466d5416f4</u> <u>4f7b1dec67a2dde8c22350</u> <u>e0610b603062c0407031f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-23 06:30:18	<u>0x2018b1ad01466d5416f4</u> <u>4f7b1dec67a2dde8c22350</u> <u>e0610b603062c0407031f2</u>	- 0.000513300000000000 00 BNB  0.12 USD	✓
15	2023-06-23 06:07:32	<u>0x497fb39668145ec9d8a0</u> <u>62aa25fb1e84150187e7bc</u> <u>22ab11792dff5ab4a77a88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-23 06:07:32	<u>0x497fb39668145ec9d8a0</u> <u>62aa25fb1e84150187e7bc</u> <u>22ab11792dff5ab4a77a88</u>	- 0.000480207000000000 00 BNB  0.11 USD	✓
17	2023-06-23 06:00:49	<u>0xb64f13cde936e14e512e</u> <u>64aeb9878a372198ab734a</u> <u>76106ed2a1592625f309d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-23 06:00:49	<u>0xb64f13cde936e14e512e</u> <u>64aeb9878a372198ab734a</u> <u>76106ed2a1592625f309d7</u>	- 0.000525243000000000 00 BNB  0.12 USD	✓
19	2023-06-23 06:00:49	<u>0xc8ea5e30861576a2b0e3</u> <u>7ec7cb7c21f91e143c5c3a</u> <u>41646fd212899bcf135567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-23 06:00:49	<u>0xc8ea5e30861576a2b0e37ec7cb7c21f91e143c5c3a41646fd212899bcf135567</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
21	2023-06-23 05:57:59	<u>0xbc86bcfca2fd1718acbf a8cbb76b6590f30821fddc3e74d3b6c5740e9b062ed8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-23 05:57:59	<u>0xbc86bcfca2fd1718acbf a8cbb76b6590f30821fddc3e74d3b6c5740e9b062ed8</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
23	2023-06-22 00:56:09	<u>0x41894492185aedd8eb6238fa9f37299fed1e3530b49bae0a03b3689485ffa979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-22 00:56:09	<u>0x41894492185aedd8eb6238fa9f37299fed1e3530b49bae0a03b3689485ffa979</u>	- 0.0005499390000000 00 BNB  0.13 USD	✓
25	2023-06-21 10:29:14	<u>0xbe40fec4c4d94817f980707f9ad78f38d108bac3486f0e430d27b33aa296ce9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-21 10:29:14	<u>0xbe40fec4c4d94817f980707f9ad78f38d108bac3486f0e430d27b33aa296ce9a</u>	- 0.0004762260000000 00 BNB  0.11 USD	✓
27	2023-06-21 10:29:14	<u>0xfbd7b480f09d7ecc063a75b7dbdd95cdf2f01a08cbe3ef11bf1cbf473543ef6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-21 10:29:14	<u>0xfbd7b480f09d7ecc063a75b7dbdd95cdf2f01a08cbe3ef11bf1cbf473543ef6e</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-06-21 10:29:14	<u>0xbbc1570eaf6fbfd8bedb</u> <u>d03a9872da85ead827ae4c</u> <u>d66f0622889ad375c935c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-21 10:29:14	<u>0xbbc1570eaf6fbfd8bedb</u> <u>d03a9872da85ead827ae4c</u> <u>d66f0622889ad375c935c3</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
31	2023-05-22 10:08:51	<u>0x188061ed246b610b4e99</u> <u>184d0bf215b28ff5315427</u> <u>14aea387439f3b1d96209b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-22 10:08:51	<u>0x188061ed246b610b4e99</u> <u>184d0bf215b28ff5315427</u> <u>14aea387439f3b1d96209b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
33	2023-05-22 10:06:32	<u>0x6ef3954755c0c322fc3f</u> <u>b4859a9c366a494a4d7da6</u> <u>c5380e8eddb026ca890b41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-22 10:06:32	<u>0x6ef3954755c0c322fc3f</u> <u>b4859a9c366a494a4d7da6</u> <u>c5380e8eddb026ca890b41</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-05-19 04:25:34	<u>0x158ac933e24798df8615</u> <u>44af49c871b0c6b3a873c2</u> <u>f0b2605fe2ba9e132fe5e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-19 04:25:34	<u>0x158ac933e24798df8615</u> <u>44af49c871b0c6b3a873c2</u> <u>f0b2605fe2ba9e132fe5e1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
37	2023-05-19 04:21:13	<u>0x66620f15d7cd84537e67</u> <u>472ba4552ac2586e43daab</u> <u>caa541f7bb6d668a2932cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-05-19 04:21:13	<u>0x66620f15d7cd84537e67472ba4552ac2586e43daabcaa541f7bb6d668a2932cb</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-05-13 05:20:05	<u>0x0bb74dae20f39a8e2eed38e3b1e9d04c1d59d58bd578cbc6e8676a940cef4594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-13 05:20:05	<u>0x0bb74dae20f39a8e2eed38e3b1e9d04c1d59d58bd578cbc6e8676a940cef4594</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
41	2023-05-13 03:50:41	<u>0xb58d28f1da3c0409484ee6c131842d3b135f1b1a1947ad0579d13102d0c09fe7</u>	+ 0.0050000000000000 00 BNB  1.54 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 13:26:34	<u>0xbe0750a0e1761ef5d8b39656c9f1c4e62bd41e4a3c4e12e53e046e1c7f37afcd</u>	- 0.2143660000000000 01 FTC	✓
2	2023-08-12 13:25:37	<u>0x4ef3a0c18ec705ec0a153d11a4c747bc1dcb970821cbef442c924251afc6d8d6</u>	- 8.1937329999999999 33 USDT  8.19 USD	✓
3	2023-08-12 13:24:34	<u>0xf2baf0b05c26b6b9fb4f662361f4f6197fd571dcc7c0ae77f985614ace1098fb</u>	+ 8.1937332671554230 50 USDT  8.19 USD	✓
4	2023-08-12 13:24:34	<u>0xf2baf0b05c26b6b9fb4f662361f4f6197fd571dcc7c0ae77f985614ace1098fb</u>	+ 0.2143663103664062 71 FTC	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-12 13:24:34	<u>0xf2baf0b05c26b6b9fb4f662361f4f6197fd571dcc7c0ae77f985614ace1098fb</u>	- 1.3101609999999999 09 Cake-LP	✓
6	2023-06-23 22:18:56	<u>0x27c435cda9082fa43a3da2c4b6fecbdb4c94ff2ae319b0bd9d641f692cbb2195</u>	- 12.0732079999999999 274 USDT  12.07 USD	✓
7	2023-06-23 07:12:10	<u>0x0cddfcaac456a5ca6ac0939b45b5718c0313e1df4262f7befb6e8172d290dc7d</u>	- 0.0715110000000000 05 FTC	✓
8	2023-06-23 06:30:18	<u>0x2018b1ad01466d5416f44f7b1dec67a2dde8c22350e0610b603062c0407031f2</u>	+ 0.1092256715229335 96 Cake-LP	✓
9	2023-06-23 06:30:18	<u>0x2018b1ad01466d5416f44f7b1dec67a2dde8c22350e0610b603062c0407031f2</u>	- 1.1985228760273238 80 USDT  1.19 USD	✓
10	2023-06-23 06:30:18	<u>0x2018b1ad01466d5416f44f7b1dec67a2dde8c22350e0610b603062c0407031f2</u>	- 0.0100000000000000 00 FTC	✓
11	2023-06-23 06:07:32	<u>0x497fb39668145ec9d8a062aa25fb1e84150187e7bc22ab11792dff5ab4a77a88</u>	+ 0.1092492603542955 24 Cake-LP	✓
12	2023-06-23 06:07:32	<u>0x497fb39668145ec9d8a062aa25fb1e84150187e7bc22ab11792dff5ab4a77a88</u>	- 1.1994000000000000 22 USDT  1.19 USD	✓
13	2023-06-23 06:07:32	<u>0x497fb39668145ec9d8a062aa25fb1e84150187e7bc22ab11792dff5ab4a77a88</u>	- 0.0099968363072680 03 FTC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-23 06:00:49	<u>0xb64f13cde936e14e512e64aeb9878a372198ab734a76106ed2a1592625f309d7</u>	+ 1.0916861632888941 18 Cake-LP	✓
15	2023-06-23 06:00:49	<u>0xb64f13cde936e14e512e64aeb9878a372198ab734a76106ed2a1592625f309d7</u>	- 11.973430999999999 713 USDT  0.32 USD	✓
16	2023-06-23 06:00:49	<u>0xb64f13cde936e14e512e64aeb9878a372198ab734a76106ed2a1592625f309d7</u>	- 0.0999920112688006 96 FTC	✓
17	2023-06-23 06:00:19	<u>0x1fd118b185474661cd52f8fa3805199979a3e5d01c6e633dc95757b32015ef1a</u>	+ 0.1915000000000000 04 FTC	✓
18	2023-06-23 05:57:59	<u>0xbc86bcfca2fd1718acbf a8cbb76b6590f30821fddc3e74d3b6c5740e9b062ed8</u>	- 0.1902570000000000 09 FTC	✓
19	2023-06-22 00:56:09	<u>0x41894492185aedd8eb6238fa9f37299fed1e3530b49bae0a03b3689485ffa979</u>	+ 21.364954860900560 618 USDT  21.36 USD	✓
20	2023-06-22 00:56:09	<u>0x41894492185aedd8eb6238fa9f37299fed1e3530b49bae0a03b3689485ffa979</u>	+ 0.1902577678907617 09 FTC	✓
21	2023-06-22 00:56:09	<u>0x41894492185aedd8eb6238fa9f37299fed1e3530b49bae0a03b3689485ffa979</u>	- 0.7149325591686171 99 Cake-LP	✓
22	2023-06-21 10:29:14	<u>0xbe40fec4c4d94817f980707f9ad78f38d108bac3486f0e430d27b33aa296ce9a</u>	+ 0.7149325591686171 99 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-21 10:29:14	<u>0xbe40fec4c4d94817f980707f9ad78f38d108bac3486f0e430d27b33aa296ce9a</u>	- 39.920393613462529 459 USDT  39.92 USD	✓
24	2023-06-21 10:29:14	<u>0xbe40fec4c4d94817f980707f9ad78f38d108bac3486f0e430d27b33aa296ce9a</u>	- 0.100000000000000000 06 FTC	✓
25	2023-06-21 10:28:16	<u>0xed8e9a4f9de6b84aa9d3d2054030cf75f5bae1816465d198dba262c97492948b</u>	+ 0.100000000000000000 06 FTC	✓
26	2023-06-21 10:27:37	<u>0x29f5cf4d80d4b8d65d74f7bf5a8de074c23519c5e7d4c2be8dd6499cb6010b93</u>	+ 45.0000000000000000 000 USDT  45.00 USD	✓
27	2023-05-23 02:24:14	<u>0x20fccd13414a9693512c70998d57c9cfa2c3291e2d08421bf02c36117c7a0a15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-22 18:22:22	<u>0x88d67a2c10cdaf5ce53b786b6e49e8718e4fd4040188cf4d5608891b43f26512</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 10:09:27	<u>0x3b247e6a673d4752a4dc7df39b12f92a059c166d7fe52a30a60dc5504a091743</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 10:09:12	<u>0xd750204da5e1b8caedee2cdd5402f06bff026ac03d7a3081b6cfc40cb1df80e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 10:08:51	<u>0x188061ed246b610b4e99184d0bf215b28ff531542714aea387439f3b1d96209b</u>	- 339.92424999999997 2260 USDT  339.91 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-22 10:07:56	<u>0x8d5d8fd133f04e538a9d</u> <u>1817bae0bef4718af2aea9</u> <u>234d96b03ab4b6a538c905</u>	+ 339.92424999999997 2260 USDT  339.91 USD	✓
33	2023-05-19 04:25:58	<u>0x83d71de3ec710a0f0d8e</u> <u>f33caa57ec04e61c228c61</u> <u>289d2fbcd8904ad54d7a39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-19 04:25:34	<u>0x158ac933e24798df8615</u> <u>44af49c871b0c6b3a873c2</u> <u>f0b2605fe2ba9e132fe5e1</u>	- 79.254759000000007 063 USDT  79.25 USD	✓
35	2023-05-19 04:22:01	<u>0x0aac9f5b43884ed8673b</u> <u>15fdd5421211b4dbde0835</u> <u>2d2ca77d5bab01b2d8d9b0</u>	+ 79.254759896885474 291 USDT  79.24 USD	✓
36	2023-05-13 05:20:05	<u>0x0bb74dae20f39a8e2eed</u> <u>38e3b1e9d04c1d59d58bd5</u> <u>78cbc6e8676a940cef4594</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
37	2023-05-13 04:31:20	<u>0x5b8ebd69f4b6cd8d951b</u> <u>cd0666460611fac7f1b6b2</u> <u>057a93ceee99bf0fe1702b</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

* USD values displayed at the time of transaction

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