

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4900c1678396f49649b620c64399dfdef6205d07</u>
TOTAL RECEIVED	0.010999999999999999 BNB
	6.40 USD
TOTAL SEND	0.010999365000000001 BNB
	6.40 USD










Token	Balance
BNB	0.000000635000000000 BNB
	0.00 USD
Tether USD	0.000000008536117448 USDT
	0.00 USD
FTC	0.000000825227273380 FTC
Pancake LPs	0.000000000000000000 Cake-LP
!SNXPooL.com	731.8500000000000022737 \$ sUSD
tFTC	0.100000000000000006 tFTC








MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-28 07:43:36	<u>0x873418ac74c2bf8af983</u> <u>86877531727b7ffbc4ce74</u> <u>fd39bfd794286026d5c1ef</u>	- 0.0087470000000000 00 BNB 1.86 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2023-09-28 07:43:36	<u>0x873418ac74c2bf8af98386877531727b7ffbc4ce74fd39bfd794286026d5c1ef</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-22 07:32:16	<u>0xb65dea221d4d1120d54370f5ae0a2ddd03707c451d15512e0d58945095b99947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-22 07:32:16	<u>0xb65dea221d4d1120d54370f5ae0a2ddd03707c451d15512e0d58945095b99947</u>	- 0.0001209240000000 00 BNB  0.02 USD	✓
5	2023-08-22 07:31:13	<u>0xa6dfe10ce1d8fcc5d207d219eb637135a4782cd3e14b116106f96e4f29cc6f65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-22 07:31:13	<u>0xa6dfe10ce1d8fcc5d207d219eb637135a4782cd3e14b116106f96e4f29cc6f65</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
7	2023-08-22 07:30:28	<u>0x43ef825744c1ca0079010bdd507c4222e10aec18597ccb8afc20da220f269d1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-22 07:30:28	<u>0x43ef825744c1ca0079010bdd507c4222e10aec18597ccb8afc20da220f269d1e</u>	- 0.0005453940000000 00 BNB  0.11 USD	✓
9	2023-06-27 07:31:18	<u>0x68b29c7b1661b171c3d2e514fd277555553b35a070c247c0dac202e48cf3b3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-27 07:31:18	<u>0x68b29c7b1661b171c3d2e514fd277555553b35a070c247c0dac202e48cf3b3c</u>	- 0.0005252070000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-27 07:31:18	<u>0x23294a4e76a663ac2a2a b26c013ff9552b1fb9dc33 41c979a08f868f8c7a7ed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-27 07:31:18	<u>0x23294a4e76a663ac2a2a b26c013ff9552b1fb9dc33 41c979a08f868f8c7a7ed4</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-06-27 07:31:18	<u>0xd2017a3e2cd37c70c412 71284a90035bb8f4875785 2ce723e7949867f07e3f2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-27 07:31:18	<u>0xd2017a3e2cd37c70c412 71284a90035bb8f4875785 2ce723e7949867f07e3f2f</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
15	2023-06-27 07:10:53	<u>0x441c0288eb8431fdaf1c 78b3ec7b8844d3c0a4b576 46e80a4512a51d521fd547</u>	+ 0.010000000000000000 00 BNB  2.38 USD	✓
16	2023-04-27 08:26:30	<u>0xeeb8315bc0d36d091b21 d85d5374f690ad54c6dd5a aa86f13a9979c87bd29222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-27 08:26:30	<u>0xeeb8315bc0d36d091b21 d85d5374f690ad54c6dd5a aa86f13a9979c87bd29222</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
18	2023-04-27 08:24:57	<u>0x2b412f6a71528913c0a1 d563176796d6b64554ce01 cfd71228a56399e3755443</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-27 08:24:57	<u>0x2b412f6a71528913c0a1 d563176796d6b64554ce01 cfd71228a56399e3755443</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-03-27 00:34:54	<u>0x14970057b9bd856e2d5c3c8250276d3b7fd22e72ef4cec629d204265d081b7fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-27 00:34:54	<u>0x14970057b9bd856e2d5c3c8250276d3b7fd22e72ef4cec629d204265d081b7fb</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
22	2023-03-27 00:33:00	<u>0xf68bdff95365f7d54fd35b5dfc30ad6294c8ea0e967a1fa9d6df9e7cc1584b75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-27 00:33:00	<u>0xf68bdff95365f7d54fd35b5dfc30ad6294c8ea0e967a1fa9d6df9e7cc1584b75</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
24	2023-03-11 10:21:39	<u>0x73dae6545cc8b280256dc0838af69a5cf18672bde7e98242a738fb336650054d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-11 10:21:39	<u>0x73dae6545cc8b280256dc0838af69a5cf18672bde7e98242a738fb336650054d</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
26	2023-03-11 03:41:57	<u>0x57b805d7f31682603c64293de3d26d121f73a0bb31ccc11594bb5ec34ce73042</u>	+ 0.001000000000000000 00 BNB  0.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 19:43:11	<u>0x5c3b6a5438ae9d802f405cbc95aefdfa18f957d5e95f1be8b9a7cc3bdf8e7238</u>	+ 731.850000000000002 2737 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-28 19:14:35	<u>0x89627c32f73544a4ea66ce2a466e100961be9f1134b0e1e90e4b5bd42458374f</u>	+ 731.85000000000002 2737 \$ sUSD	✓
3	2023-08-22 07:32:16	<u>0xb65dea221d4d1120d54370f5ae0a2ddd03707c451d15512e0d58945095b99947</u>	- 0.2122120000000000 12 FTC	✓
4	2023-08-22 07:31:13	<u>0xa6dfe10ce1d8fcc5d207d219eb637135a4782cd3e14b116106f96e4f29cc6f65</u>	- 6.8192409999999998 86 USDT  6.81 USD	✓
5	2023-08-22 07:30:28	<u>0x43ef825744c1ca0079010bdd507c4222e10aec18597ccb8afc20da220f269d1e</u>	+ 6.7011846217493147 29 USDT  6.70 USD	✓
6	2023-08-22 07:30:28	<u>0x43ef825744c1ca0079010bdd507c4222e10aec18597ccb8afc20da220f269d1e</u>	+ 0.2112122200436705 45 FTC	✓
7	2023-08-22 07:30:28	<u>0x43ef825744c1ca0079010bdd507c4222e10aec18597ccb8afc20da220f269d1e</u>	- 1.1757312302989673 11 Cake-LP	✓
8	2023-06-27 07:31:18	<u>0x68b29c7b1661b171c3d2e514fd277555553b35a070c247c0dac202e48cf3b3c</u>	+ 1.1757312302989673 11 Cake-LP	✓
9	2023-06-27 07:31:18	<u>0x68b29c7b1661b171c3d2e514fd277555553b35a070c247c0dac202e48cf3b3c</u>	- 12.8819440000000000 727 USDT  12.88 USD	✓
10	2023-06-27 07:31:18	<u>0x68b29c7b1661b171c3d2e514fd277555553b35a070c247c0dac202e48cf3b3c</u>	- 0.1079993948163971 71 FTC	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-27 07:29:41	<u>0x6195b62a4744cadc1dac</u> <u>bf414ab818d1dd947dfeca</u> <u>8e8d32cf1eff94344f8b72</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
12	2023-06-26 08:33:37	<u>0x7653b7dbca30c76a506c</u> <u>ef645e8910c403bcb384a8</u> <u>95f45ead75b178d3e97e00</u>	+ 0.109000000000000000 00 FTC	✓
13	2023-05-22 21:26:25	<u>0x4bdd164a80e00c396aaf</u> <u>f1afa3719f800a704d7d86</u> <u>ee72c2cdb30878e4201b04</u>	+ 0.100000000000000000 06 tFTC	✓
14	2023-04-29 23:44:36	<u>0xc42d6aebce3ed970c418</u> <u>f67c3923b2a540af0c0e29</u> <u>e764327d21b8fcf3c18b54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-29 15:15:09	<u>0xd40af0f874a6dcbd188c</u> <u>f25cdd8c33995256bc8321</u> <u>4e7ea81c13ccc6d84d497b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-27 08:28:30	<u>0xa9e6f673bf23d98dfee1</u> <u>288fc9d364c47313fc77aa</u> <u>9168ca4586d41456638213</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-27 08:26:30	<u>0xeeb8315bc0d36d091b21</u> <u>d85d5374f690ad54c6dd5a</u> <u>aa86f13a9979c87bd29222</u>	- 37.7038739999999999 000 USDT  37.70 USD	✓
18	2023-04-27 08:25:48	<u>0xfda962bbc34f29fc635b</u> <u>b785bda53480baf5cd1e68</u> <u>30fce53e2738072717d5ea</u>	+ 37.703873609828832 514 USDT  37.70 USD	✓
19	2023-03-27 00:34:54	<u>0x14970057b9bd856e2d5c</u> <u>3c8250276d3b7fd22e72ef</u> <u>4cec629d204265d081b7fb</u>	- 15.6821370000000000 882 USDT  15.68 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-27 00:33:57	<u>0xf0adf13c5d444964baf2</u> <u>4ca13b5038598740b66f00</u> <u>8f11ad9f3b88ef4e21057e</u>	+ 15.682137776957970 843 USDT  15.68 USD	✓
21	2023-03-19 06:12:03	<u>0xd01c880401d477907316</u> <u>dcdc65ba0f33a9465d6e7e</u> <u>63301fbf8ec6348027a6bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-18 21:50:21	<u>0x92cf3418223e148d61e5</u> <u>9a635026a4d180630d93dc</u> <u>4116280fd852a4afb1bd97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-11 13:01:24	<u>0xa02722592284dd3bf38c</u> <u>1f6e4779a1274a1aff423e</u> <u>981e7299a4dc2f81cb796d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-11 10:21:39	<u>0x73dae6545cc8b280256d</u> <u>c0838af69a5cf18672bde7</u> <u>e98242a738fb336650054d</u>	- 100.0000000000000000 0000 USDT  99.82 USD	✓
25	2023-03-11 10:20:48	<u>0x2fabe83adada018467e9</u> <u>4a199f4f11b22cccf4e2f0</u> <u>6521327f043bc5f169c226</u>	+ 100.0000000000000000 0000 USDT  99.82 USD	✓

* USD values displayed at the time of transaction

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