

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a6c76918fd4dc957df041c84e3e7faea642ed79</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.94 USD
TOTAL SEND	0.001324353000000000 BNB
	0.77 USD





Token	Balance
BNB	0.003675647000000000 BNB
	2.16 USD
Tether USD	2.160240514474995432 USDT
	2.15 USD
FTC	0.003361953150253744 FTC
Fintoch ST0	0.0001644444444444576 FTH
Pancake LPs	1.095419735819502360 Cake-LP
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-30 07:22:12	<u>0xc86feea796802ff9f97c</u> <u>5d31ef0eb9540525929737</u> <u>33d388a8dc593425cc8d86</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2023-06-30 07:22:12	<u>0xc86feea796802ff9f97c</u> <u>5d31ef0eb9540525929737</u> <u>33d388a8dc593425cc8d86</u>	- 0.0005605290000000 00 BNB  0.13 USD	✓
3	2023-06-30 07:21:09	<u>0xe215b95477f7c713a914</u> <u>3acfd6de80c4feb28d596e</u> <u>7543130bc1f16778778447</u>	+ 0.0040000000000000 00 BNB  0.95 USD	✓
4	2023-06-30 06:55:54	<u>0xfa6b2024b57ad3e8016c</u> <u>3da8cac3f86910213d119d</u> <u>df0844d026bafdef3fcfe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-06-30 06:55:54	<u>0xfa6b2024b57ad3e8016c</u> <u>3da8cac3f86910213d119d</u> <u>df0844d026bafdef3fcfe4</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
6	2023-06-30 06:53:15	<u>0x805e06792cdfae3475ea</u> <u>623394c1f125da0612ebcc</u> <u>4fe1c38de8e04093fc5328</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-06-30 06:53:15	<u>0x805e06792cdfae3475ea</u> <u>623394c1f125da0612ebcc</u> <u>4fe1c38de8e04093fc5328</u>	- 0.0003706260000000 00 BNB  0.08 USD	✓
8	2023-06-30 06:53:15	<u>0x0088127eeb8429bbe685</u> <u>65660eb1eb8d67af6e5232</u> <u>afd26d5e795caf977a7271</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-06-30 06:53:15	<u>0x0088127eeb8429bbe685</u> <u>65660eb1eb8d67af6e5232</u> <u>afd26d5e795caf977a7271</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
10	2023-05-22 11:15:19	<u>0x395c2110eb1ecf73ebcb</u> <u>79991cffa264cbb5f7b4f8</u> <u>dff237558633ad3d940726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-22 11:15:19	<u>0x395c2110eb1ecf73ebcb</u> <u>79991cffa264cbb5f7b4f8</u> <u>dff237558633ad3d940726</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
12	2023-05-08 03:46:56	<u>0xabffff7bfb6e8caefbde</u> <u>10e33fba97660950e4b477</u> <u>8dd112c4734c197781cb79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-08 03:46:56	<u>0xabffff7bfb6e8caefbde</u> <u>10e33fba97660950e4b477</u> <u>8dd112c4734c197781cb79</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
14	2023-05-08 03:34:49	<u>0xad03672e0e673aa129c4</u> <u>9b7a31d52e4e001eeb9d27</u> <u>f72ee33bd8f3a0375d2fc7</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:56	<u>0xb4ecfe93046eea62d1ac</u> <u>19066f25a230a4814fedf9</u> <u>3e8ca916c46ec6cabf2bfc</u>	+ 0.0000044444444444 48 FTH	✓
2	2023-07-08 13:32:56	<u>0x80c3ff2cb7b051b89396</u> <u>9cb499d6fd08527bdcaa17</u> <u>df6b26673b12f2f082c133</u>	+ 0.0000044444444444 48 FTH	✓
3	2023-07-04 08:05:36	<u>0x237f8a8e7ffb9020c2da</u> <u>6fb86943b4a5cbdc46e986</u> <u>00e8f12b65cdc6afa3ded9</u>	+ 0.0000044444444444 48 FTH	✓
4	2023-07-04 08:02:15	<u>0x4fb25fa97a916c186b66</u> <u>ffef289c903507351651f5</u> <u>0301fb3b746013d7dd91df</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 02:59:03	<u>0x9e3f705deed9a56eec87a2603361d0d864988e631b61985e56b6f61d5b343c24</u>	+ 0.0001111111111112 00 FTH	✓
6	2023-07-02 10:05:23	<u>0x38bb7c14337a2f1daaa03e36f06534cb5439d83a6fdc6afda9bbc66f4153e8e4</u>	+ 0.0000133333333333 44 FTH	✓
7	2023-07-02 08:48:37	<u>0x4fd88d9e4b3e2b3ccb04412e13233cb1647871a6eb15051c74eba60495db492a</u>	+ 0.0000133333333333 44 FTH	✓
8	2023-06-30 21:03:13	<u>0xed79839a28b4e64ede27d25161293fff39e3acd27e44ad2d4be1050705c1d33d</u>	+ 0.0000044444444444 48 FTH	✓
9	2023-06-30 21:00:10	<u>0xaf44e4179404e59361f2d208c595315c9d456854ee74da86a2d984d77576a57</u>	+ 0.0000044444444444 48 FTH	✓
10	2023-06-30 07:22:12	<u>0xc86feea796802ff9f97c5d31ef0eb954052592973733d388a8dc593425cc8d86</u>	+ 1.0954197358195023 60 Cake-LP	✓
11	2023-06-30 07:22:12	<u>0xc86feea796802ff9f97c5d31ef0eb954052592973733d388a8dc593425cc8d86</u>	- 12.082633485525004 602 USDT  12.08 USD	✓
12	2023-06-30 07:22:12	<u>0xc86feea796802ff9f97c5d31ef0eb954052592973733d388a8dc593425cc8d86</u>	- 0.1000000000000000 06 FTC	✓
13	2023-06-30 06:53:15	<u>0x805e06792cdfae3475ea623394c1f125da0612ebcc4fe1c38de8e04093fc5328</u>	+ 0.1033619531502537 46 FTC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-30 06:53:15	<u>0x805e06792cdfae3475ea</u> <u>623394c1f125da0612ebcc</u> <u>4fe1c38de8e04093fc5328</u>	- 12.5000000000000000 000 USDT  12.49 USD	✓
15	2023-06-30 06:50:06	<u>0x797dfd5a24086d19663a</u> <u>164cca5271096c6700af64</u> <u>03e930e7eb98485d9dc192</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
16	2023-06-30 05:02:56	<u>0x748da437cda78e3fe344</u> <u>f68b30f2146e744e70d14a</u> <u>8f9645885ff1e3c12b9000</u>	+ 6.7428739999999995 90 USDT  6.74 USD	✓
17	2023-05-22 21:28:34	<u>0x942c911e7ea0444d91fd</u> <u>e10a71a5971d54589c80fc</u> <u>06ffdb143555cc556fb69d</u>	+ 0.1000000000000000 06 tFTC	✓
18	2023-05-22 11:15:19	<u>0x395c2110eb1ecf73ebcb</u> <u>79991cffa264cbb5f7b4f8</u> <u>dff237558633ad3d940726</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
19	2023-05-22 11:01:25	<u>0x3afc5a37204b180ead5f</u> <u>e6075829b855768be6f2ef</u> <u>527b0ada9c5442177c36c2</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
20	2023-05-08 03:46:56	<u>0xabffff7bfb6e8caefbde</u> <u>10e33fba97660950e4b477</u> <u>8dd112c4734c197781cb79</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
21	2023-05-08 03:26:46	<u>0x553ed94c5cb646f61ea0</u> <u>987e770832b0b06de6d06f</u> <u>9b8c9783ac7e7dabc5ac6a</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓

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