

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:30 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d5c73ae1773454bf3e4a7194bd28741761b754a</u>
TOTAL RECEIVED	0.024143950000000001 BNB
	14.47 USD
TOTAL SEND	0.024143265000000001 BNB
	14.47 USD

Token	Balance
BNB	0.000000685000000000 BNB
	0.00 USD
Tether USD	0.000000375000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
OnlyFans	10,000 ONF
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP


MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-04-11 02:49:54	<u>0x567b3674a6b43e79c7e9</u> <u>fcbb81d5f1be8dbaaabc16</u> <u>4164c57136c2d654c81fe2</u>	- 0.0036930000000000 00 BNB 1.20 USD

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-04-11 02:49:54	<u>0x567b3674a6b43e79c7e9 fcbb81d5f1be8dbaaabc16 4164c57136c2d654c81fe2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-13 11:47:06	<u>0xf78fd321042ccd55a151 e3c6b930bcf0b9d0354aeb ea8cf1b2fc1a0f4f4ee680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-13 11:47:06	<u>0xf78fd321042ccd55a151 e3c6b930bcf0b9d0354aeb ea8cf1b2fc1a0f4f4ee680</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
5	2023-03-13 10:46:25	<u>0x105aaf1c22c6febd1d7b 1f5490e172732ffd0b20c0 b3957be0ce20a7eb6389f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-13 10:46:25	<u>0x105aaf1c22c6febd1d7b 1f5490e172732ffd0b20c0 b3957be0ce20a7eb6389f8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-03-13 10:46:16	<u>0x7cc06b5a515666768337 a5ce49c2013effcef1da90 b862cd435f809136186ea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-13 10:46:16	<u>0x7cc06b5a515666768337 a5ce49c2013effcef1da90 b862cd435f809136186ea1</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
9	2023-03-13 10:19:49	<u>0x1081028271a6d84a6315 ebab92916970631e93868a 43b8584712bd71a27f3704</u>	+ 0.0043919500000000 00 BNB  1.30 USD	✓
10	2023-03-12 07:26:24	<u>0xa467775317e795750e4 4aac7637546a15cb74696c 936cbd97327886519d83fa</u>	- 0.0022000000000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-12 07:26:24	<u>0xa4677775317e795750e4 4aac7637546a15cb74696c 936cbd97327886519d83fa</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
12	2023-03-12 07:24:51	<u>0x12fcd27ff24b5ab5c5ad ce1743ccbf6eaf7936f8ae f62a87210bc01db0a3e538</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-12 07:24:51	<u>0x12fcd27ff24b5ab5c5ad ce1743ccbf6eaf7936f8ae f62a87210bc01db0a3e538</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
14	2023-03-12 07:23:33	<u>0x4c7df80de2fba47c5d3b 0962a36237face197cd943 ea06453af6bcfc085c349f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-12 07:23:33	<u>0x4c7df80de2fba47c5d3b 0962a36237face197cd943 ea06453af6bcfc085c349f</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
16	2023-03-08 12:40:59	<u>0xafc2c5b0f19b7cfac776 7e38b265524916db834a95 ac2004f37da59fcc7ce30f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-08 12:40:59	<u>0xafc2c5b0f19b7cfac776 7e38b265524916db834a95 ac2004f37da59fcc7ce30f</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
18	2023-03-08 12:33:11	<u>0x9d3cf265dda8c0ed2633 150d4c61cd8d4163d4c43f ea9e7df01c387eae503011</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-08 12:33:11	<u>0x9d3cf265dda8c0ed2633 150d4c61cd8d4163d4c43f ea9e7df01c387eae503011</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-03-08 12:29:38	<u>0xfe177c71cd056ca117b97928de520ed1fc57d89eba1fdcbc9bc1d07929a4875e</u>	+ 0.0029470000000000 00 BNB  0.84 USD	✓
21	2023-03-08 11:57:05	<u>0x2aae2ca854b45ff2d2cd136ff03cdd11169005c00b8951b623a7d637184fee5f</u>	- 0.0075310000000000 00 BNB  2.17 USD	✓
22	2023-03-08 11:57:05	<u>0x2aae2ca854b45ff2d2cd136ff03cdd11169005c00b8951b623a7d637184fee5f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2023-03-08 11:51:08	<u>0xdfc26d3852909ec10d0c798ecc70f7c52cdf0999628772c616a04daa49fe93d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-08 11:51:08	<u>0xdfc26d3852909ec10d0c798ecc70f7c52cdf0999628772c616a04daa49fe93d3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
25	2023-03-08 11:50:02	<u>0x02b8d1e2846726dc2de58bdb267bd171312ed8052d34b8c181352f3a8158a1dd</u>	+ 0.0077790000000000 00 BNB  2.24 USD	✓
26	2023-03-07 01:49:06	<u>0x300c745a766a6e518e370b14c29fc820edb303d4a10f6742458fe4e023745385</u>	- 0.0088150000000000 00 BNB  2.55 USD	✓
27	2023-03-07 01:49:06	<u>0x300c745a766a6e518e370b14c29fc820edb303d4a10f6742458fe4e023745385</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
28	2023-03-06 10:39:52	<u>0xe4c10fd34b8130863485317916dfcbdf3d10c2fed80fdb37cd9e17e40b23c65c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-06 10:39:52	<u>0xe4c10fd34b8130863485317916dfcbdf3d10c2fed80fdb37cd9e17e40b23c65c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
30	2023-03-06 10:24:10	<u>0xd0a6c9e3564d517e44c9e97b4a3a9e037e94f662f567731e21e2b02340ef729a</u>	+ 0.0090259999999999 99 BNB  2.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 08:22:28	<u>0xa541263f04ab533a7f853662dbee256371d6637596a7dcd3cb00bce975444dba</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-13 12:33:17	<u>0xdcdf373d56e4fefb82ab6f42efd5ab16f1f382a9f86b51180baed9d988a0c54c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-13 11:48:27	<u>0xa30492a6c39047f74cdf050e68dad94f43f78213d08e9d7d87ec19392066814</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-13 11:47:06	<u>0xf78fd321042ccd55a151e3c6b930bcf0b9d0354aeb8ea8cf1b2fc1a0f4f4ee680</u>	- 101.01500000000000 0568 USDT  100.90 USD	✓
5	2023-03-13 10:47:31	<u>0xc4129e9e311ccd764274a7f6f30e0ae84fb5126f500ee0b5d4f64f0f69c77a19</u>	+ 1.0149999999999999 02 USDT  1.01 USD	✓
6	2023-03-13 10:46:16	<u>0x7cc06b5a515666768337a5ce49c2013effcef1da90b862cd435f809136186ea1</u>	+ 100.00000000000000 0000 USDT  99.89 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-13 10:46:16	<u>0x7cc06b5a515666768337</u> <u>a5ce49c2013effcef1da90</u> <u>b862cd435f809136186ea1</u>	- 100.00000000000000 0000 FTH-DC	✓
8	2023-03-13 10:44:43	<u>0x59b5a0cb2b453197e748</u> <u>9e99be70ba2e7416fbd8df</u> <u>fa2a3045abc2a6559af439</u>	+ 100.00000000000000 0000 FTH-DC	✓
9	2023-03-12 20:06:57	<u>0xbbb90a28094b3f600325</u> <u>8aadac80c4873832776501</u> <u>cb1ac2931196d52cae0d06</u>	+ 10,000 CAKE LP	✓
10	2023-03-12 07:24:51	<u>0x12fcd27ff24b5ab5c5ad</u> <u>ce1743ccb6eaf7936f8ae</u> <u>f62a87210bc01db0a3e538</u>	- 2.0909029999999999 56 USDT  2.09 USD	✓
11	2023-03-12 07:24:21	<u>0x966beab7b8d96b213e77</u> <u>fc55cfdb7a836cbfa89198</u> <u>b6257e294d85fa04c48dcf</u>	+ 2.0909033749999998 97 USDT  2.09 USD	✓
12	2023-03-11 10:22:10	<u>0x178cd71775ab9ee75b2f</u> <u>2c30fc3b5400db42b243a8</u> <u>e17eba176ed309f6f00cd8</u>	+ 10,000 ONF	✓
13	2023-03-10 02:51:26	<u>0x8d7095d657b700a08e88</u> <u>8d0424a1e25a85d1553ff0</u> <u>b0ab7dc6c85029a7643379</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-09 18:47:17	<u>0x21f9420907dec3015933</u> <u>ec0856f424141ede1df4b5</u> <u>db3db2c7484c5de72ef483</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-08 12:33:11	<u>0x9d3cf265dda8c0ed2633</u> <u>150d4c61cd8d4163d4c43f</u> <u>ea9e7df01c387eae503011</u>	- 1.0149999999999999 02 USDT  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-08 11:51:56	<u>0x33be75c7b932b028d34f370c74fe2ad317ce651d9162bb8826024ab7f51fe23f</u>	+ 1.0149999999999999 02 USDT  1.01 USD	✓
17	2023-03-06 10:40:16	<u>0xbf526b7327b25919b5ead05646678390b996dee0ba8885b9a6b7ef05170a5ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-06 10:39:52	<u>0xe4c10fd34b8130863485317916dfcbdf3d10c2fed80fdb37cd9e17e40b23c65c</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
19	2023-03-06 10:28:49	<u>0x2b79dfbd30ef94f6042af74c398344c2f2f230cace95aeca31ec6bc34aab43e</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

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