

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4e183f4f4fdd72bd834478b018d8815eca15b621</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.96 USD
TOTAL SEND	0.001948052000000000 BNB
	1.15 USD

Token	Balance
BNB	0.003051948000000000 BNB
	1.81 USD
Tether USD	0.067967106255561877 USDT
	0.06 USD
FTC	0.004716470260988046 FTC
Pancake LPs	0.000000289890170362 Cake-LP


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-11	<u>0x2d2b582b31dcf1804ebf</u>	- 0.000000000000000000	✓
	16:48:35	<u>b3b9be308d95281f0cf6f9</u>	00 BNB	
		<u>c78220fb3626b928210703</u>	0.00 USD	






#	Date & time	Transaction Id	Amount	
2	2023-08-11 16:48:35	<u>0x2d2b582b31dcf1804ebf</u> <u>b3b9be308d95281f0cf6f9</u> <u>c78220fb3626b928210703</u>	- 0.0001082730000000 00 BNB  0.02 USD	✓
3	2023-08-11 16:47:50	<u>0x81f7223728d7f0ed214e</u> <u>2fa968b3fad64af72f6de8</u> <u>86357ba6210e3ae5ad8dd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-11 16:47:50	<u>0x81f7223728d7f0ed214e</u> <u>2fa968b3fad64af72f6de8</u> <u>86357ba6210e3ae5ad8dd9</u>	- 0.0003615300000000 00 BNB  0.08 USD	✓
5	2023-08-11 16:47:14	<u>0x02d7791a7a35bfe384fb</u> <u>fe54c56bed65a7c7e550c5</u> <u>0a0cdcdc1464deba142836</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-11 16:47:14	<u>0x02d7791a7a35bfe384fb</u> <u>fe54c56bed65a7c7e550c5</u> <u>0a0cdcdc1464deba142836</u>	- 0.0004475970000000 00 BNB  0.10 USD	✓
7	2023-08-11 16:47:14	<u>0x310cb839a8b77842f9b5</u> <u>9a220927c275411e045108</u> <u>7ca1fcf05fb02062b48ff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-11 16:47:14	<u>0x310cb839a8b77842f9b5</u> <u>9a220927c275411e045108</u> <u>7ca1fcf05fb02062b48ff3</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
9	2023-06-30 09:56:10	<u>0x7e2c487d90f03f30c314</u> <u>b5a4176e1c78e3f312ef85</u> <u>50f11569173f3ba473af78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-30 09:56:10	<u>0x7e2c487d90f03f30c314</u> <u>b5a4176e1c78e3f312ef85</u> <u>50f11569173f3ba473af78</u>	- 0.0005252430000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-30 09:56:10	<u>0xe40c36faa5abc9393169</u> <u>055c3b87d62cfe021317b3</u> <u>a7aef1ff5f905ab2022b26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-30 09:56:10	<u>0xe40c36faa5abc9393169</u> <u>055c3b87d62cfe021317b3</u> <u>a7aef1ff5f905ab2022b26</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
13	2023-06-30 09:56:10	<u>0xa8a2737fa9657c4b8801</u> <u>f512618cd23da11a6af513</u> <u>ff0a3d68818e8f48fce79b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-30 09:56:10	<u>0xa8a2737fa9657c4b8801</u> <u>f512618cd23da11a6af513</u> <u>ff0a3d68818e8f48fce79b</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
15	2023-04-02 08:15:39	<u>0x332047a5ca5d49ab90e6</u> <u>3bac575e3f2e0ae7111945</u> <u>dc8f5790d573d1ab49ae69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-02 08:15:39	<u>0x332047a5ca5d49ab90e6</u> <u>3bac575e3f2e0ae7111945</u> <u>dc8f5790d573d1ab49ae69</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
17	2023-04-02 08:11:42	<u>0xa86a955057e40254c246</u> <u>b544d38e79733d8c0d8b46</u> <u>6dca0f7078edba9f3b65f6</u>	+ 0.005000000000000000 00 BNB  1.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 16:48:35	<u>0x2d2b582b31dcf1804ebf</u> <u>b3b9be308d95281f0cf6f9</u> <u>c78220fb3626b928210703</u>	- 14.6999999999999999 289 USDT  14.70 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-11 16:47:50	<u>0x81f7223728d7f0ed214e</u> <u>2fa968b3fad64af72f6de8</u> <u>86357ba6210e3ae5ad8dd9</u>	+ 6.8333983037815668 74 USDT  6.83 USD	✓
3	2023-08-11 16:47:50	<u>0x81f7223728d7f0ed214e</u> <u>2fa968b3fad64af72f6de8</u> <u>86357ba6210e3ae5ad8dd9</u>	- 0.1700000000000000 12 FTC	✓
4	2023-08-11 16:47:14	<u>0x02d7791a7a35bfe384fb</u> <u>fe54c56bed65a7c7e550c5</u> <u>0a0cdcdc1464deba142836</u>	+ 7.0405358024739950 20 USDT  7.04 USD	✓
5	2023-08-11 16:47:14	<u>0x02d7791a7a35bfe384fb</u> <u>fe54c56bed65a7c7e550c5</u> <u>0a0cdcdc1464deba142836</u>	+ 0.1747158586358286 97 FTC	✓
6	2023-08-11 16:47:14	<u>0x02d7791a7a35bfe384fb</u> <u>fe54c56bed65a7c7e550c5</u> <u>0a0cdcdc1464deba142836</u>	- 1.0964590000000000 72 Cake-LP	✓
7	2023-06-30 09:56:10	<u>0x7e2c487d90f03f30c314</u> <u>b5a4176e1c78e3f312ef85</u> <u>50f11569173f3ba473af78</u>	+ 1.0964592898901703 85 Cake-LP	✓
8	2023-06-30 09:56:10	<u>0x7e2c487d90f03f30c314</u> <u>b5a4176e1c78e3f312ef85</u> <u>50f11569173f3ba473af78</u>	- 12.105966999999999 700 USDT  12.10 USD	✓
9	2023-06-30 09:56:10	<u>0x7e2c487d90f03f30c314</u> <u>b5a4176e1c78e3f312ef85</u> <u>50f11569173f3ba473af78</u>	- 0.0999993883748406 67 FTC	✓
10	2023-06-30 09:54:13	<u>0xc8dfc9a2b06bfed1b518</u> <u>457e249e36d1bbb082c478</u> <u>7699550b49b26963e98e6a</u>	+ 0.1000000000000000 06 FTC	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-30 09:54:01	<u>0xb254d9021f78bdafbe46</u> <u>29d98051a190e62d448771</u> <u>e47748b539c9994063e48f</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
12	2023-04-02 19:35:30	<u>0x09dd6a37aefdec7179e6</u> <u>d695e800ed73d351edf480</u> <u>a5c34e4639fb57c15a0a48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-02 11:10:25	<u>0xd335e5fdb734dbc53e56</u> <u>17df6327d3028d83a85e1d</u> <u>39ae8b47d89a93867cfebe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-02 08:15:39	<u>0x332047a5ca5d49ab90e6</u> <u>3bac575e3f2e0ae7111945</u> <u>dc8f5790d573d1ab49ae69</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
15	2023-04-02 08:11:15	<u>0x41b052fbcd37b5daebd0</u> <u>92e987597452cec0d91b49</u> <u>ec6f16c67c90cd4d4454af</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓

* USD values displayed at the time of transaction

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