

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52481d87b688f194788e2516318869ed57ff1ecf</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.79 USD
TOTAL SEND	0.001223996000000000 BNB
	0.73 USD

Token	Balance
BNB	0.001776004000000000 BNB
	1.06 USD
Tether USD	0.258590417495884406 USDT
	0.25 USD
FTC	0.000000000000000000 FTC
1chef.io	350,000.000000000 ANGEL
Fintoch ST0	0.001195555555556512 FTH
Pancake LPs	1.310231923086641936 Cake-LP
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 04:28:22	<u>0xc31c799c413cdd7ca083</u> <u>d496120708762c1fee95b2</u> <u>9da6e36d3ffff46b0fd57d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-03 04:28:22	<u>0xc31c799c413cdd7ca083</u> <u>d496120708762c1fee95b2</u> <u>9da6e36d3ffff46b0fd57d</u>	- 0.000549588000000000 00 BNB  0.13 USD	✓
3	2023-07-03 04:28:22	<u>0x7a7220b160e5345d5794</u> <u>ca7815b3d48fc4267d1b5c</u> <u>b1f306ff7986e359720ad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-03 04:28:22	<u>0x7a7220b160e5345d5794</u> <u>ca7815b3d48fc4267d1b5c</u> <u>b1f306ff7986e359720ad4</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
5	2023-07-03 04:28:22	<u>0xdc14c5a2b0ff6659cb66</u> <u>9f82eafc05630a55ea9c6a</u> <u>69a099e8b3f8fd5ebdbf8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-03 04:28:22	<u>0xdc14c5a2b0ff6659cb66</u> <u>9f82eafc05630a55ea9c6a</u> <u>69a099e8b3f8fd5ebdbf8c</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
7	2023-04-28 01:12:40	<u>0x20f4536063d052441468</u> <u>ce3b34056d3f7705fd98e1</u> <u>42275b981d18d2a2480176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-28 01:12:40	<u>0x20f4536063d052441468</u> <u>ce3b34056d3f7705fd98e1</u> <u>42275b981d18d2a2480176</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
9	2023-04-28 01:11:28	<u>0x347592d68793fdd920c3</u> <u>c744f2ba5c4fc6f053c638</u> <u>aca2d138decbc410fdb772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-04-28 01:11:28	<u>0x347592d68793fdd920c3c744f2ba5c4fc6f053c638aca2d138decbc410fdb772</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
11	2023-04-28 01:02:43	<u>0x43d2e2f379a732c9ab8f03102dd299f17cbe59369032605067aeffb8ed58bdd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-28 01:02:43	<u>0x43d2e2f379a732c9ab8f03102dd299f17cbe59369032605067aeffb8ed58bdd7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-03-01 12:17:25	<u>0x5775e08c9665aefff0e5a23337f89e721fcf8cf2439f6efbd956710b832ea6bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-01 12:17:25	<u>0x5775e08c9665aefff0e5a23337f89e721fcf8cf2439f6efbd956710b832ea6bb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-03-01 12:05:40	<u>0x0a4a00ca27d6d92265ce524593b42f587f7dc4a5df9fba8539118e200eb6c7aa</u>	+ 0.0030000000000000 00 BNB  0.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:03:17	<u>0x786ee2135a4d0443a188a3f72dd58eab119fe7370790faf5e2856971ba3b59a9</u>	+ 0.0010133333333341 44 FTH	✓
2	2023-07-08 13:36:08	<u>0x78d3605ac24baa00c51d8606f09629e6fda78944038a0b3bca0ce356f1fe0354</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-08 13:33:08	<u>0xf38fee95de9f8a0e957e93009b3704e864eee088c134255ee2567df5bc5f2011</u>	+ 0.0000044444444444 48 FTH	✓
4	2023-07-04 08:05:48	<u>0x9116bfafc76753fd356828e237514cf111b82102f34b4381511e31a1f7b93452</u>	+ 0.0000044444444444 48 FTH	✓
5	2023-07-04 08:02:24	<u>0xea6e1afef838051b466dc7fcfdc714a05e9dc16ef1fa1582be60e92ee2b49e86d</u>	+ 0.0000044444444444 48 FTH	✓
6	2023-07-03 05:30:07	<u>0x9332aca6c70021e2317fdcd5a7ee6923a190bb1d2a2e20a777cfcb14fe27e8f9</u>	+ 350,000.000000000 ANGEL	✓
7	2023-07-03 05:30:07	<u>0x9332aca6c70021e2317fdcd5a7ee6923a190bb1d2a2e20a777cfcb14fe27e8f9</u>	+ 350,000.000000000 ANGEL	✓
8	2023-07-03 05:30:07	<u>0x9332aca6c70021e2317fdcd5a7ee6923a190bb1d2a2e20a777cfcb14fe27e8f9</u>	+ 350,000.000000000 ANGEL	✓
9	2023-07-03 04:28:22	<u>0xc31c799c413cdd7ca083d496120708762c1fee95b29da6e36d3ffff46b0fd57d</u>	+ 1.3102319230866419 36 Cake-LP	✓
10	2023-07-03 04:28:22	<u>0xc31c799c413cdd7ca083d496120708762c1fee95b29da6e36d3ffff46b0fd57d</u>	- 15.741409582504115 150 USDT  15.74 USD	✓
11	2023-07-03 04:28:22	<u>0xc31c799c413cdd7ca083d496120708762c1fee95b29da6e36d3ffff46b0fd57d</u>	- 0.1100000000000000 01 FTC	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-03 04:27:19	<u>0x4dc56a67bf55cdb96e259923f59f9ec95f416a260aa0cb3e5cbfe53abd603a00</u>	+ 15.5000000000000000 000 USDT  15.49 USD	✓
13	2023-07-03 04:21:58	<u>0x799a818c4cf12520470233e7ff81eb4c6ae2fcf6bf7d0257d85029b1a997c366</u>	+ 0.110000000000000000 01 FTC	✓
14	2023-07-02 08:48:07	<u>0x635f1ac9758ccf32a977804c64df3e03455cf89fccd761a0c12d6dc236c7fd52</u>	+ 0.00013777777777778 88 FTH	✓
15	2023-06-30 21:03:22	<u>0x81b6ec2fd733bc46bb7641d65de2f48446ed42b893e283edaa8359db5abcfc84</u>	+ 0.000004444444444444 48 FTH	✓
16	2023-06-30 21:00:22	<u>0x28e73838a33ebd7c7bbaebb8b2d381743b395c6a7b7d22c681af8965a5377834</u>	+ 0.000004444444444444 48 FTH	✓
17	2023-05-22 21:26:19	<u>0x1d82d1ae9491c91acd60c170dbefd222e84e96abd4e49fd4fa4c0685d221e1ec</u>	+ 0.100000000000000000 06 tFTC	✓
18	2023-05-22 07:03:40	<u>0xe92eba50211dc5cea8acbd2f25962e719be88a504617f52e2dbd548e9119fb65</u>	+ 0.000004444444444444 48 FTH	✓
19	2023-05-21 07:05:38	<u>0x8f74bfcf7c3f97aab44084b04d2641907952431d1a2d45648b6d9905eeee19cd</u>	+ 0.000004444444444444 48 FTH	✓
20	2023-05-20 07:06:02	<u>0x268763963e7a694a6d88bdb18ad71a6ec0a1765cda ff758ab76ca2e185d8fd95</u>	+ 0.000004444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-19 07:05:11	<u>0x064a6775224fa192ece7c50c2fcc10a435cc8aef95391cdfca405c92f61e20b2</u>	+ 0.0000044444444444 48 FTH	✓
22	2023-04-28 01:12:40	<u>0x20f4536063d052441468ce3b34056d3f7705fd98e142275b981d18d2a2480176</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
23	2023-04-28 01:11:28	<u>0x347592d68793fdd920c3c744f2ba5c4fc6f053c638aca2d138decabc410fdb772</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
24	2023-04-28 01:10:49	<u>0xc7a18d062ebf9cca586970ab5de374cacc361e5a54ce9f6a301d1bf8b54adeb7</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
25	2023-04-28 01:04:04	<u>0x0143ff4f5f4e3820cf712384fa059bbf9bdbd0b04f3d3d7d6ee1ba2a8a2a0dd4</u>	+ 99.75000000000000 000 USDT  99.73 USD	✓
26	2023-04-28 01:03:40	<u>0x806a84ddaa6d252993ea24552b87d752088ee163e02196d7df447f667e2a6aa5</u>	+ 99.75000000000000 000 USDT  99.73 USD	✓
27	2023-03-03 05:05:57	<u>0xc9159110445cfb85ccfd1e30f9b41c5352d70955b295522dcc71997d90f025bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-02 20:26:45	<u>0x9e7e1a7d9e6fe8a52543f1ab432bb7267505b6a91171985b5190f7e998369fa1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-02 12:11:03	<u>0x7af0c7c7a2cde5c0b0752720338f1bf4cf1e0ccdbf5aa87f84c99123f01358eb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-01 12:17:25	<u>0x5775e08c9665aefff0e5</u> <u>a23337f89e721fcf8cf243</u> <u>9f6efbd956710b832ea6bb</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
31	2023-03-01 12:06:13	<u>0x5fc2fa7ccb7f2e61f299</u> <u>d04ca93afa67e0d711b98f</u> <u>c9665d26c60d857acc15ca</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

* USD values displayed at the time of transaction

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