

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x57dbec5376e82b57127af0b2080221d29869c76b</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.75 USD
TOTAL SEND	0.011992898460000000 BNB
	7.15 USD

Token	Balance
BNB	0.001007101540000000 BNB
	0.60 USD
Tether USD	0.000000421568136885 USDT
	0.00 USD
FTC	0.000000525251404394 FTC
Fintoch DC	0.000000000000000000 FTH-DC
FTC	0.000000597390324105 FTC
Pancake LPs	0.000000943626007874 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
MOS Token	1.000000000000000000 MOS
XEN Crypto	1,000,000.000000 XEN
tFTC	0.100000000000000006 tFTC









Token

Balance

ARR

0.100000000000000006 ARR

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-18 06:51:23	<u>0x56b729de297494f83ffc</u> <u>a9e06645841cc25f510eed</u> <u>9e422f6cb40ad8fe8a636b</u>	- 0.007000000000000000 00 BNB  4.15 USD	✓
2	2024-06-18 06:51:23	<u>0x56b729de297494f83ffc</u> <u>a9e06645841cc25f510eed</u> <u>9e422f6cb40ad8fe8a636b</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-08-05 00:36:22	<u>0xabc81f162c9f07d985b8</u> <u>33e982dbbe2f26a7e02acf</u> <u>d8edb61c97a2dabead8aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-05 00:36:22	<u>0xabc81f162c9f07d985b8</u> <u>33e982dbbe2f26a7e02acf</u> <u>d8edb61c97a2dabead8aa2</u>	- 0.0001112220000000 00 BNB  0.02 USD	✓
5	2023-08-05 00:32:54	<u>0x2129323de252f97959f0</u> <u>8d2060a878e1ed8db158ec</u> <u>f44cd9e063e6ba4da25f5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-05 00:32:54	<u>0x2129323de252f97959f0</u> <u>8d2060a878e1ed8db158ec</u> <u>f44cd9e063e6ba4da25f5d</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
7	2023-08-05 00:29:12	<u>0xb679372dcc23fbbb3301</u> <u>882d0ec24af8bc2dba3942</u> <u>b0493d77ce361f35ab543c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-05 00:29:12	<u>0xb679372dcc23fbbb3301</u> <u>882d0ec24af8bc2dba3942</u> <u>b0493d77ce361f35ab543c</u>	- 0.0004838490000000 00 BNB  0.11 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2023-08-05 00:29:12	<u>0x0ca6a0f34548940dc15e7e2b591bfc7f7e2f7d5ce56790464eb2faa2c8f23a18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-05 00:29:12	<u>0x0ca6a0f34548940dc15e7e2b591bfc7f7e2f7d5ce56790464eb2faa2c8f23a18</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
11	2023-06-23 15:15:10	<u>0x4be34ea2b3ccfd3f10c807d4258d8ac13d2385692c5aa574a2fc8cf1129d4376</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-23 15:15:10	<u>0x4be34ea2b3ccfd3f10c807d4258d8ac13d2385692c5aa574a2fc8cf1129d4376</u>	- 0.0001112220000000 00 BNB  0.02 USD	✓
13	2023-06-23 07:00:28	<u>0xf03445cc5a34882dafd3eadc5cc04178f88451fbf3ce449af312e4b1733df3a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-23 07:00:28	<u>0xf03445cc5a34882dafd3eadc5cc04178f88451fbf3ce449af312e4b1733df3a3</u>	- 0.0005593020000000 00 BNB  0.13 USD	✓
15	2023-06-23 06:50:57	<u>0xa11331a6a44b7dad265e96ddba24cb8d02b1a50471c6a6d90b985f08ed19c53d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-23 06:50:57	<u>0xa11331a6a44b7dad265e96ddba24cb8d02b1a50471c6a6d90b985f08ed19c53d</u>	- 0.0003259646280000 00 BNB  0.07 USD	✓
17	2023-06-23 06:50:37	<u>0x68a95cbc014e2d09858a9474b562905fd7f4f0273a3b7bb06268380f792ff9d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-23 06:50:37	<u>0x68a95cbc014e2d09858a9474b562905fd7f4f0273a3b7bb06268380f792ff9d4</u>	- 0.0001335565800000 00 BNB  0.03 USD	✓
19	2023-06-23 06:49:19	<u>0x27203f3fd6da2848ef0c551fe4043726b5290d5b6be3406cf4a4230dedf42f30</u>	+ 0.0100000000000000 00 BNB  2.43 USD	✓
20	2023-06-23 01:32:48	<u>0x5e81fbf7c46fd4116211e2f25eba3a7473a2fefae032ad42fd38fc452ead562d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-23 01:32:48	<u>0x5e81fbf7c46fd4116211e2f25eba3a7473a2fefae032ad42fd38fc452ead562d</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
22	2023-06-22 22:11:58	<u>0xf2a273c74d5f2559377a20d462654f6599e325af6b8d393a767cb2ce2162ee38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-22 22:11:58	<u>0xf2a273c74d5f2559377a20d462654f6599e325af6b8d393a767cb2ce2162ee38</u>	- 0.0003713672520000 00 BNB  0.08 USD	✓
24	2023-06-21 20:45:31	<u>0xea34a61a23a02dc4c68915fd6b68a88dab2a0eedd234298a780d096824b9ab9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-21 20:45:31	<u>0xea34a61a23a02dc4c68915fd6b68a88dab2a0eedd234298a780d096824b9ab9a</u>	- 0.0005845440000000 00 BNB  0.14 USD	✓
26	2023-06-17 10:59:20	<u>0xee2bd902d57ddf536cb4e19f0128b30916734fd35b562337269c61339a2f70bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
27	2023-06-17 10:59:20	<u>0xee2bd902d57ddf536cb4e19f0128b30916734fd35b562337269c61339a2f70bd</u>	- 0.0005137320000000 00 BNB  0.12 USD	✓
28	2023-06-17 10:58:56	<u>0xb611a826a588b9832455edf94f7d4038e5ca6ed28ab5040fd24b53f9df0c2215</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓
29	2023-06-17 10:57:47	<u>0x74a372f0decf5673da197ef23c8f7020d94bac6f593c32e5429bca2a025bb2c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-17 10:57:47	<u>0x74a372f0decf5673da197ef23c8f7020d94bac6f593c32e5429bca2a025bb2c8</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
31	2023-06-17 10:57:35	<u>0xc829dfce05a45ddc371bffc1f04c6e9e54d5414527165ff96e4c343a72f21a63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-17 10:57:35	<u>0xc829dfce05a45ddc371bffc1f04c6e9e54d5414527165ff96e4c343a72f21a63</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
33	2023-05-10 10:35:14	<u>0xd1a05756eb9671b87137c92aee02e99c81ad51d425c49946f6897cd19be44992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-10 10:35:14	<u>0xd1a05756eb9671b87137c92aee02e99c81ad51d425c49946f6897cd19be44992</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
35	2023-05-10 10:33:20	<u>0xc14cea4866b87928bdbd33a58ef302ac5acac6da07def7d2de21bedd718141d6</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-04 07:55:03	<u>0x1e19d22d00a604548c23</u> <u>dfc5ebbb606849687db7b9</u> <u>044b99f300f28fb6f818f0</u>	- 0.0002810000000000 00 BNB  0.09 USD	✓
37	2023-05-04 07:55:03	<u>0x1e19d22d00a604548c23</u> <u>dfc5ebbb606849687db7b9</u> <u>044b99f300f28fb6f818f0</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
38	2023-05-04 07:54:00	<u>0xcb5f2c1521ac95abcba0</u> <u>95c54c026975acc2c86962</u> <u>6917fa00e7cc9ae9f1a818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-04 07:54:00	<u>0xcb5f2c1521ac95abcba0</u> <u>95c54c026975acc2c86962</u> <u>6917fa00e7cc9ae9f1a818</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
40	2023-05-04 07:51:54	<u>0xdb87623e8cb89be7fc9e</u> <u>474aa94a9a0d5355a04efa</u> <u>0b741121a7d303023449f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-04 07:51:54	<u>0xdb87623e8cb89be7fc9e</u> <u>474aa94a9a0d5355a04efa</u> <u>0b741121a7d303023449f2</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
42	2023-05-04 07:47:33	<u>0xa780d3769500cec11432</u> <u>1c266eae8e625377805c6c</u> <u>4e37fe73a53f515bd31ade</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-04 07:47:33	<u>0xa780d3769500cec11432</u> <u>1c266eae8e625377805c6c</u> <u>4e37fe73a53f515bd31ade</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
44	2023-05-04 07:47:00	<u>0xee2eb1784bc036f71e46</u> <u>bade66fac639dd6379ca5a</u> <u>52f8f4a48889cbf5712a0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-04 07:47:00	<u>0xee2eb1784bc036f71e46</u> <u>bade66fac639dd6379ca5a</u> <u>52f8f4a48889cbf5712a0a</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
46	2023-04-29 03:53:34	<u>0xf79463dc2cb371f2ef53</u> <u>214eb5eb8df78a2134d5c1</u> <u>7b5927b4321ff2717180e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-04-29 03:53:34	<u>0xf79463dc2cb371f2ef53</u> <u>214eb5eb8df78a2134d5c1</u> <u>7b5927b4321ff2717180e5</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
48	2023-04-20 05:28:10	<u>0x6b623835a648d3b7cded</u> <u>6b59c17be260553a2ee8b8</u> <u>4ec077bc91b89afbed58bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-20 05:28:10	<u>0x6b623835a648d3b7cded</u> <u>6b59c17be260553a2ee8b8</u> <u>4ec077bc91b89afbed58bb</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
50	2023-04-20 05:27:25	<u>0xae17cb6289d8e0e8cfd8</u> <u>76777c71bf1b79efa0a785</u> <u>956df6082277830198da5a</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-23 10:14:05	<u>0x60c0e90668af925c3fa3</u> <u>ada7626a03b72146635692</u> <u>25c5b68bee7b856f077a72</u>	+ 0.1000000000000000 06 ARR	✓
2	2023-08-05 00:36:22	<u>0xabc81f162c9f07d985b8</u> <u>33e982dbbe2f26a7e02acf</u> <u>d8edb61c97a2dabead8aa2</u>	- 0.1659509999999999 87 FTC	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-05 00:32:54	<u>0x2129323de252f97959f08d2060a878e1ed8db158ecf44cd9e063e6ba4da25f5d</u>	- 7.6123229999999999 51 USDT  7.61 USD	✓
4	2023-08-05 00:29:12	<u>0xb679372dcc23fbbb3301882d0ec24af8bc2dba3942b0493d77ce361f35ab543c</u>	+ 7.5766505187167449 98 USDT  7.57 USD	✓
5	2023-08-05 00:29:12	<u>0xb679372dcc23fbbb3301882d0ec24af8bc2dba3942b0493d77ce361f35ab543c</u>	+ 0.1659507681425939 91 FTC	✓
6	2023-08-05 00:29:12	<u>0xb679372dcc23fbbb3301882d0ec24af8bc2dba3942b0493d77ce361f35ab543c</u>	- 1.1090780000000000 08 Cake-LP	✓
7	2023-07-03 16:44:50	<u>0x59c785ba804a6a0e306b8fc2765602b56bd169c0be846c208628e55ae33c9354</u>	+ 1.0000000000000000 00 MOS	✓
8	2023-06-23 15:15:10	<u>0x4be34ea2b3ccfd3f10c807d4258d8ac13d2385692c5aa574a2fc8cf1129d4376</u>	- 0.2016870000000000 05 FTC	✓
9	2023-06-23 15:14:46	<u>0x84644268683ce52235ed62b1064c21eec4142ba08d0319687aa8044bd4c88c4c</u>	+ 0.2000000000000000 11 FTC	✓
10	2023-06-23 07:00:28	<u>0xf03445cc5a34882dafd3eadc5cc04178f88451fbf3ce449af312e4b1733df3a3</u>	+ 1.1090789436260077 85 Cake-LP	✓
11	2023-06-23 07:00:28	<u>0xf03445cc5a34882dafd3eadc5cc04178f88451fbf3ce449af312e4b1733df3a3</u>	- 12.2424079999999999 291 USDT  12.24 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-23 07:00:28	<u>0xf03445cc5a34882dafd3</u> <u>eadc5cc04178f88451fbf3</u> <u>ce449af312e4b1733df3a3</u>	- 0.1009401901436787 90 FTC	✓
13	2023-06-23 06:50:57	<u>0xa11331a6a44b7dad265e</u> <u>96ddba24cb8d02b1a50471</u> <u>c6a6d90b985f08ed19c53d</u>	+ 12.271094246840933 195 USDT  12.26 USD	✓
14	2023-06-23 06:50:57	<u>0xa11331a6a44b7dad265e</u> <u>96ddba24cb8d02b1a50471</u> <u>c6a6d90b985f08ed19c53d</u>	- 0.1019999999999999 93 FTC	✓
15	2023-06-23 01:32:48	<u>0x5e81fbf7c46fd4116211</u> <u>e2f25eba3a7473a2fefae0</u> <u>32ad42fd38fc452ead562d</u>	- 0.2029239999999999 93 FTC	✓
16	2023-06-22 22:11:58	<u>0xf2a273c74d5f2559377a</u> <u>20d462654f6599e325af6b</u> <u>8d393a767cb2ce2162ee38</u>	+ 0.2046279472524892 01 FTC	✓
17	2023-06-22 22:11:58	<u>0xf2a273c74d5f2559377a</u> <u>20d462654f6599e325af6b</u> <u>8d393a767cb2ce2162ee38</u>	- 18.1400000000000000 568 USDT  18.13 USD	✓
18	2023-06-21 20:45:31	<u>0xea34a61a23a02dc4c689</u> <u>15fd6b68a88dab2a0eedd2</u> <u>34298a780d096824b9ab9a</u>	+ 18.093105695892564 455 USDT  18.09 USD	✓
19	2023-06-21 20:45:31	<u>0xea34a61a23a02dc4c689</u> <u>15fd6b68a88dab2a0eedd2</u> <u>34298a780d096824b9ab9a</u>	+ 0.2029245973903241 18 FTC	✓
20	2023-06-21 20:45:31	<u>0xea34a61a23a02dc4c689</u> <u>15fd6b68a88dab2a0eedd2</u> <u>34298a780d096824b9ab9a</u>	- 0.6802413398736349 98 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-17 11:03:51	<u>0x286a73b2d06f7d2e01af59fe0a1f24f18091419b4c7bd029360ca3cd4ab1b891</u>	+ 1,000,000.000000 XEN	✓
22	2023-06-17 10:59:20	<u>0xee2bd902d57ddf536cb4e19f0128b30916734fd35b562337269c61339a2f70bd</u>	+ 0.6802413398736349 98 Cake-LP	✓
23	2023-06-17 10:59:20	<u>0xee2bd902d57ddf536cb4e19f0128b30916734fd35b562337269c61339a2f70bd</u>	- 0.1010000000000000 06 FTC	✓
24	2023-06-17 10:59:20	<u>0xee2bd902d57ddf536cb4e19f0128b30916734fd35b562337269c61339a2f70bd</u>	- 35.647119086146119 571 USDT  0.75 USD	✓
25	2023-06-17 10:57:08	<u>0xc61a4ca734996d3699f591d2dd1b091c3c70ddc6e9c56278c7446242298a284b</u>	+ 0.6999999999999999 56 USDT  0.70 USD	✓
26	2023-06-17 10:53:41	<u>0x5670d03d186a074d9b81649d0e41b2322de97547dfa635051e7ab581f593e697</u>	+ 0.1010000000000000 06 FTC	✓
27	2023-06-17 10:52:46	<u>0x532cc6dd5372b3818c7f8a04f25fa16e480d2cce33fddd06f7efd83de8a95783</u>	+ 35.00000000000000 000 USDT  35.00 USD	✓
28	2023-05-22 21:24:22	<u>0x814ce0c88f7fb24d45107083b7017e64575a9d0fd41ea7586eda36d18a34208d</u>	+ 0.1000000000000000 06 tFTC	✓
29	2023-05-10 10:35:14	<u>0xd1a05756eb9671b87137c92aee02e99c81ad51d425c49946f6897cd19be44992</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-10 10:31:32	<u>0x5c7c5125fb3d5bb9989e</u> <u>aa3a9a05e6b3dcda96a7a9</u> <u>5e84ff5cc49d7cf23141bc</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
31	2023-05-10 10:30:44	<u>0x88f6ec3129f4d6673188</u> <u>325aae5897fb3f157cd72f</u> <u>b5103d601be84b94eb36f2</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
32	2023-05-04 07:54:00	<u>0xcb5f2c1521ac95abcba0</u> <u>95c54c026975acc2c86962</u> <u>6917fa00e7cc9ae9f1a818</u>	- 14.4503819999999999 394 USDT  14.45 USD	✓
33	2023-05-04 07:53:42	<u>0x547b221dd9cc5fc9cb64</u> <u>c08ceb5481f8f585649769</u> <u>aaFc3e4a6be086463763ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-04 07:51:54	<u>0xdb87623e8cb89be7fc9e</u> <u>474aa94a9a0d5355a04efa</u> <u>0b741121a7d303023449f2</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
35	2023-05-04 07:48:30	<u>0xd7f6c1fee160c1b6acf7</u> <u>acddc82bb7410db1c69d42</u> <u>7757d87271b058a205e9cd</u>	+ 14.450382046264010 683 USDT  14.45 USD	✓
36	2023-05-04 07:47:00	<u>0xee2eb1784bc036f71e46</u> <u>bade66fac639dd6379ca5a</u> <u>52f8f4a48889cbf5712a0a</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓
37	2023-05-04 07:47:00	<u>0xee2eb1784bc036f71e46</u> <u>bade66fac639dd6379ca5a</u> <u>52f8f4a48889cbf5712a0a</u>	- 100.0000000000000000 0000 FTH-DC	✓
38	2023-05-04 05:33:36	<u>0x208cc162301a144509a7</u> <u>c28578edbf4e44783df832</u> <u>eea732969b911c0e1f42af</u>	+ 100.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-20 05:28:10	<u>0x6b623835a648d3b7cded</u> <u>6b59c17be260553a2ee8b8</u> <u>4ec077bc91b89afbed58bb</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
40	2023-04-20 05:26:31	<u>0x94387daeddd19923fe89</u> <u>8ca6303ca0044db7c5ef07</u> <u>2137f2b0b0493b4e340824</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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