

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x607a20b94946117f4ba1d532e3772c94a22f30f8</u>
TOTAL RECEIVED	0.008200000000000001 BNB
	4.84 USD
TOTAL SEND	0.002929745000000000 BNB
	1.73 USD

Token	Balance
BNB	0.005270255000000000 BNB
	3.11 USD
Tether USD	7.244440731760598773 USDT
	7.24 USD
FTC	0.000501045917878573 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.000266666666666880 FTH
Pancake LPs	0.000000000000000000 Cake-LP
tFTC	0.100000000000000006 tFTC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-21 11:37:42	<u>0xd4843b68765f9958a985</u> <u>fea52851ee14b2f08e6733</u> <u>42461842e229c72d9e0852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-21 11:37:42	<u>0xd4843b68765f9958a985</u> <u>fea52851ee14b2f08e6733</u> <u>42461842e229c72d9e0852</u>	- 0.000121068000000000 00 BNB  0.02 USD	✓
3	2023-08-21 10:30:21	<u>0x30193db24246e3550624</u> <u>86b711e33f5b09e1bf5e3e</u> <u>eea81ac16c457134600389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-21 10:30:21	<u>0x30193db24246e3550624</u> <u>86b711e33f5b09e1bf5e3e</u> <u>eea81ac16c457134600389</u>	- 0.000579417000000000 00 BNB  0.12 USD	✓
5	2023-08-06 12:18:35	<u>0xdc0486897f4112a068bd</u> <u>f376c7f0e69c7203592e66</u> <u>6717778cf40aac4fbe6af3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-06 12:18:35	<u>0xdc0486897f4112a068bd</u> <u>f376c7f0e69c7203592e66</u> <u>6717778cf40aac4fbe6af3</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
7	2023-08-01 02:56:54	<u>0x8eca7f38f63e71269551</u> <u>cd58a561724a97d8006618</u> <u>c9a93b3137646c7378467f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-01 02:56:54	<u>0x8eca7f38f63e71269551</u> <u>cd58a561724a97d8006618</u> <u>c9a93b3137646c7378467f</u>	- 0.000325314000000000 00 BNB  0.07 USD	✓
9	2023-06-30 10:50:53	<u>0xe5062fcc7a208f0e59ac</u> <u>08b57bc3d8bcd4440e1df</u> <u>d6ae3e376029d608e40bf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-30 10:50:53	<u>0xe5062fcc7a208f0e59ac08b57bc3d8bcdf4440e1dfd6ae3e376029d608e40bf9</u>	- 0.0005592600000000 00 BNB  0.13 USD	✓
11	2023-06-30 10:50:53	<u>0x169196db658ac80c9336ca877aaf0eb5fcf02600ef340bbf5edc224ff35966cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-30 10:50:53	<u>0x169196db658ac80c9336ca877aaf0eb5fcf02600ef340bbf5edc224ff35966cc</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-06-30 10:50:08	<u>0x73ea83e0424705ab1d692063d36f81623660f23cf601008a1f7b3764bfe40ee3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-30 10:50:08	<u>0x73ea83e0424705ab1d692063d36f81623660f23cf601008a1f7b3764bfe40ee3</u>	- 0.0003252780000000 00 BNB  0.07 USD	✓
15	2023-06-30 10:50:08	<u>0x2a1de76d94d5d9d0297b0608ddac669f2df76a0c4125a79c542a6c8f65755f35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-30 10:50:08	<u>0x2a1de76d94d5d9d0297b0608ddac669f2df76a0c4125a79c542a6c8f65755f35</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
17	2023-05-22 06:28:58	<u>0x879a1f1f50f6a78a74cc9de54475940d279161a9bd c26458f8900386c590c4f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-22 06:28:58	<u>0x879a1f1f50f6a78a74cc9de54475940d279161a9bd c26458f8900386c590c4f5</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-27 11:11:55	<u>0x2f25174d1ad458655b8f277e69df675e183683aa2ef68116f85a96a55ff0ab28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-27 11:11:55	<u>0x2f25174d1ad458655b8f277e69df675e183683aa2ef68116f85a96a55ff0ab28</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-04-27 11:09:34	<u>0xb015d651e6f123606a5772e49ffae49c9b829b24583e03d3c2210dec3f79c9a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-27 11:09:34	<u>0xb015d651e6f123606a5772e49ffae49c9b829b24583e03d3c2210dec3f79c9a5</u>	- 0.0001389810000000 00 BNB  0.04 USD	✓
23	2023-04-23 02:32:07	<u>0x8ed6c925446d073dd5677514e1c027e6c0f635eca8ad89cb0acc41a194ccbc65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-23 02:32:07	<u>0x8ed6c925446d073dd5677514e1c027e6c0f635eca8ad89cb0acc41a194ccbc65</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-04-01 03:08:04	<u>0xd2eade9df9f6f89b92f18cdbafb38db8ebaabcabc901fb04f0e0e6ff0a4d6ce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-01 03:08:04	<u>0xd2eade9df9f6f89b92f18cdbafb38db8ebaabcabc901fb04f0e0e6ff0a4d6ce6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-04-01 03:05:22	<u>0xa4ff606814ef9d9f11bbc0aaac732a174fa9cc43b95960245f538256348f6c67</u>	+ 0.008200000000000000 01 BNB  2.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 11:37:42	<u>0xd4843b68765f9958a985</u> <u>fea52851ee14b2f08e6733</u> <u>42461842e229c72d9e0852</u>	- 0.200000000000000000 11 FTC	✓
2	2023-08-21 10:30:21	<u>0x30193db24246e3550624</u> <u>86b711e33f5b09e1bf5e3e</u> <u>eea81ac16c457134600389</u>	+ 6.2804350873365484 28 USDT  6.28 USD	✓
3	2023-08-21 10:30:21	<u>0x30193db24246e3550624</u> <u>86b711e33f5b09e1bf5e3e</u> <u>eea81ac16c457134600389</u>	+ 0.1965004162831595 07 FTC	✓
4	2023-08-21 10:30:21	<u>0x30193db24246e3550624</u> <u>86b711e33f5b09e1bf5e3e</u> <u>eea81ac16c457134600389</u>	- 1.0978696785885617 70 Cake-LP	✓
5	2023-08-06 12:19:08	<u>0x36d08a8d1515f66a58b5</u> <u>531725c8dea9ffbf1d8ac0</u> <u>876fc56440c6eba8ec78f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-08-06 12:18:35	<u>0xdc0486897f4112a068bd</u> <u>f376c7f0e69c7203592e66</u> <u>6717778cf40aac4fbe6af3</u>	- 153.0000000000000000 0000 USDT  152.98 USD	✓
7	2023-08-02 02:13:39	<u>0x0b5591b47309ae556b0f</u> <u>66a49b7c645c1f4f23d94b</u> <u>0e4c990ea50cf0ebf3297c</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
8	2023-08-01 02:56:54	<u>0x8eca7f38f63e71269551</u> <u>cd58a561724a97d8006618</u> <u>c9a93b3137646c7378467f</u>	+ 152.34692153727095 8424 USDT  152.33 USD	✓
9	2023-08-01 02:56:54	<u>0x8eca7f38f63e71269551</u> <u>cd58a561724a97d8006618</u> <u>c9a93b3137646c7378467f</u>	- 3.560000000000000000 53 FTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-01 02:54:26	<u>0x595dda793fd1888b152e8204b1d9715aa58919eedf056efc4b7da74320dd95b1</u>	+ 3.5640000000000000 57 FTC	✓
11	2023-07-08 13:36:26	<u>0x11c6a3acee66638aa2a3b860b63891005b895c95af1fb50c450d9718ca93bb5e</u>	+ 0.0000044444444444 48 FTH	✓
12	2023-07-08 13:33:29	<u>0xa80216c7796d5737eb977f2a9c0ce22017aa5c6e9d6ef64d15c4ec986c07d3a9</u>	+ 0.0000044444444444 48 FTH	✓
13	2023-07-04 08:06:12	<u>0xc7de7f8b5b1df2dfa640fee972cd16882ce5a6c66259a43176bea97a447ffb19</u>	+ 0.0000044444444444 48 FTH	✓
14	2023-07-04 08:02:45	<u>0x44c996880fa5cbeb7dd55fec4aec2bfb4197d504735093bef17b435eede817e</u>	+ 0.0000044444444444 48 FTH	✓
15	2023-07-03 02:55:26	<u>0x82b1a5e5de2e0c2dbdca02423cbab7f5ee6191de8ebf8663e2ea83f47a1af159</u>	+ 0.0000044444444444 48 FTH	✓
16	2023-07-02 08:48:04	<u>0x1dc53765e962838d0b1acb39fbd28de846eb952d3a65f912c8243cab231cb3e3</u>	+ 0.0000044444444444 48 FTH	✓
17	2023-07-02 07:38:23	<u>0x92c7415b9900f4857ed77a51f669ef9525664a24a461c89543209bbfcc011f4a</u>	+ 0.0001333333333334 40 FTH	✓
18	2023-06-30 21:00:40	<u>0x9a3157ae75bbe637f2f7b6ac45d3f26c9eea428e2c3413eaa94413b7f38721a7</u>	+ 0.0000044444444444 48 FTH	✓






#	Date & time	Transaction Id	Amount	
19	2023-06-30 10:50:53	<u>0xe5062fcc7a208f0e59ac08b57bc3d8bcdf4440e1dfd6ae3e376029d608e40bf9</u>	+ 1.0978696785885617 70 Cake-LP	✓
20	2023-06-30 10:50:53	<u>0xe5062fcc7a208f0e59ac08b57bc3d8bcdf4440e1dfd6ae3e376029d608e40bf9</u>	- 12.137226999999999 322 USDT  12.13 USD	✓
21	2023-06-30 10:50:53	<u>0xe5062fcc7a208f0e59ac08b57bc3d8bcdf4440e1dfd6ae3e376029d608e40bf9</u>	- 0.0999993703652809 21 FTC	✓
22	2023-06-30 10:50:08	<u>0x73ea83e0424705ab1d692063d36f81623660f23cf601008a1f7b3764bfe40ee3</u>	+ 13.317323472806352 314 USDT  13.31 USD	✓
23	2023-06-30 10:50:08	<u>0x73ea83e0424705ab1d692063d36f81623660f23cf601008a1f7b3764bfe40ee3</u>	- 0.1100000000000000 01 FTC	✓
24	2023-06-30 10:49:34	<u>0xdee832cf0a541e212ee77853a194f10680d9305556410647485433862889524a</u>	+ 0.2099999999999999 92 FTC	✓
25	2023-05-22 21:33:16	<u>0x70745b873c4602db95c84d11a7b4ca17651cf756cb86eac8a13c2e2b0147c196</u>	+ 0.1000000000000000 06 tFTC	✓
26	2023-05-22 07:03:58	<u>0xe3e973016bb0439f4a09de4a0e78be9c09cac8177ede5a8cf236b360d8767441</u>	+ 0.0000044444444444 48 FTH	✓
27	2023-05-22 06:28:58	<u>0x879a1f1f50f6a78a74cc9de54475940d279161a9bd c26458f8900386c590c4f5</u>	- 0.1000000000000000 06 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-21 07:06:08	<u>0xae933c82337758a9655a9f0cbbbd1440662f64b79b7dce0cd8f563e20ce36526</u>	+ 0.0000044444444444 48 FTH	✓
29	2023-05-20 07:06:38	<u>0x97650f31100c0d7b7e1657b5ff867e4d24589109a6740a1772b4aa7d650c9efa</u>	+ 0.0000044444444444 48 FTH	✓
30	2023-05-19 07:06:11	<u>0x2a27d651458ae5333fa8f2d4226cd2ccecabad64e88bc2c65807ed1d916fb07e</u>	+ 0.0000044444444444 48 FTH	✓
31	2023-05-18 07:05:45	<u>0x65216ef646a81881f74c308464f251a83bfc0ebcfc640c415e583bd29bb056da</u>	+ 0.0000044444444444 48 FTH	✓
32	2023-05-17 07:05:45	<u>0x3d397fc82e47ace93942aaa4589443e427795252f1186396d51ff6dd6976fa5f</u>	+ 0.0000044444444444 48 FTH	✓
33	2023-05-16 07:05:41	<u>0xb8dbc09ba2ae8a5cad2ad3f2ad579a236bc1c27f1f087067de1064396bc2f25b</u>	+ 0.0000044444444444 48 FTH	✓
34	2023-05-15 07:06:44	<u>0x5bbcc0975c4bba500ff88b9aae358c06af64e7148bf4636120457f8cf522f117</u>	+ 0.0000044444444444 48 FTH	✓
35	2023-05-14 07:06:26	<u>0x6c03caad442dbc4ac8f43293dee27e54926dd13f2662a4fa34694c5bfc5a35d9</u>	+ 0.0000044444444444 48 FTH	✓
36	2023-05-13 07:05:40	<u>0xfb1ba3d957e93d87d7cbe34587731c5cc008f5f5aa0b965b0e8e4aadb42d9fcd</u>	+ 0.0000044444444444 48 FTH	✓



#	Date & time	Transaction Id	Amount	
37	2023-05-12 07:05:33	<u>0xa3e77a3d9141b84fc1bb</u> <u>baeef5cc9ddef89bfc438</u> <u>4ae6e3776a82ca1250eeb5</u>	+ 0.0000044444444444 48 FTH	✓
38	2023-05-11 07:05:58	<u>0x5c6d0290eecd98a74474</u> <u>538b69639d9156408adc80</u> <u>d456a14dfc0e55855d9f58</u>	+ 0.0000044444444444 48 FTH	✓
39	2023-05-10 07:05:14	<u>0x0485c4bb8e76ea64dcb3</u> <u>c7c10b2e9dfe87578fd446</u> <u>4d859c4c3482cd88c95cb5</u>	+ 0.0000044444444444 48 FTH	✓
40	2023-05-09 07:04:55	<u>0x3a00ebe22c762f83b5f6</u> <u>42dc6435d5b35a78e76b4f</u> <u>8da2f5efc779ae1e33e679</u>	+ 0.0000044444444444 48 FTH	✓
41	2023-05-08 07:05:40	<u>0x1e2ed8159d802a63d97f</u> <u>3104b10bef1dbf7ce10359</u> <u>37d7fd42c5bb2c66caa966</u>	+ 0.0000044444444444 48 FTH	✓
42	2023-05-07 07:05:00	<u>0x7068c6b9ce3cf396dd6c</u> <u>49cea9d5eb4b852fcee23</u> <u>0371aef6c45288aa36f19</u>	+ 0.0000044444444444 48 FTH	✓
43	2023-05-06 07:04:43	<u>0xf5e019785abddc4fcc9c</u> <u>da5b703eaad8346eadc294</u> <u>a653e976866112316bb205</u>	+ 0.0000044444444444 48 FTH	✓
44	2023-05-05 07:05:07	<u>0x766bb228baf1db2c5f67</u> <u>ffc08e3aef3a937bcdd3a5</u> <u>89c80238e314a80790d5e8</u>	+ 0.0000044444444444 48 FTH	✓
45	2023-05-04 07:04:51	<u>0x3044de437affa2d48e62</u> <u>41c0f628e31d393ce49fbe</u> <u>6f51aa701801fa5a77cec9</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-03 07:05:09	<u>0xaab42bbc1c405fbe2c93569294c9943ec105b1e9c20fc009de5c4c45bda75b79</u>	+ 0.0000044444444444 48 FTH	✓
47	2023-05-02 07:04:46	<u>0x213493220be9c49cd60abb4d2275ab6232f89b6623fce5bc806e875c6bfa9f2f</u>	+ 0.0000044444444444 48 FTH	✓
48	2023-05-01 07:05:32	<u>0xcff26c64b6a9d71733ca89d418b60a818465f8b6035c3bc5d998eaaa39079254</u>	+ 0.0000044444444444 48 FTH	✓
49	2023-04-30 07:05:12	<u>0x6b6936e127e7fd86156b58345b8ac9f8ad3a446eea09529d2414ddc97bd7fccc</u>	+ 0.0000044444444444 48 FTH	✓
50	2023-04-27 11:11:55	<u>0x2f25174d1ad458655b8f277e69df675e183683aa2ef68116f85a96a55ff0ab28</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
51	2023-04-27 11:10:25	<u>0xfb7bcc8e1effdb5da754c34184fa943da0a6d09aab08015535a76f11c15fc29c</u>	+ 100.53698763434674 3903 USDT  100.54 USD	✓
52	2023-04-23 02:36:22	<u>0x2722827da55bf41f2b7587f36a4c5167969a7ce32d34f956880cd3a6ecf4425b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-23 02:33:25	<u>0x8f1dab2de69af2391a6de6c22e95c5cfa2ed18736516a0aa35e7906d4399cf0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-23 02:32:07	<u>0x8ed6c925446d073dd5677514e1c027e6c0f635eca8ad89cb0acc41a194ccbc65</u>	- 3,000.000000000000 000000 USDT  3,000.38 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-23 02:31:04	<u>0x506b77fe94b619e36c6ae1f30d3038c172b4d95872d8b4f40910ef9e211363b0</u>	+ 700.00000000000000 0000 USDT  700.08 USD	✓
56	2023-04-23 02:27:07	<u>0x48af19da05641b9507a1db9c81869322499140fc146e016733f5198e2478d091</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-23 02:26:31	<u>0xf38e4477d4a91f2f7c41c6d8d95d8dda0c33646cc9fd9a6df009406d4d0db8a5</u>	+ 2,300.000000000000 000000 USDT  2,300.45 USD	✓
58	2023-04-01 03:08:04	<u>0xd2eade9df9f6f89b92f18cdbafb38db8ebaabcabc901fb04f0e0e6ff0a4d6ce6</u>	- 4,000.000000000000 000000 USDT  3,999.42 USD	✓
59	2023-04-01 03:03:29	<u>0xab163d445fe9f9ce9f9174fb09aba1cd17a1c690c12d70856954d91a1cc5d19f</u>	+ 4,000.000000000000 000000 USDT  3,999.42 USD	✓

\* USD values displayed at the time of transaction

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