

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:20 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x67ceb74cd17e8fef5acbcda2685bec84a50c5aa4</u> |
| TOTAL RECEIVED | 0.004400000000000000 BNB                          |
|                | 2.64 USD  |
| TOTAL SEND     | 0.004399534000000000 BNB                          |
|                | 2.64 USD  |

| Token       | Balance   |
|-------------|---|
| BNB         | 0.000000466000000000 BNB                          |
|             | 0.00 USD  |
| Tether USD  | 0.000882828921651482 USDT                         |
|             | 0.00 USD  |
| FTC         | 0.000005045475985006 FTC                          |
| ThankYou    | 89,999,999,999,999,995,805,696.000000<br>ThankYou |
| Fintoch ST0 | 0.001186666666667616 FTH                          |
| Pancake LPs | 0.000000831954782347 Cake-LP                      |





## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-19<br>07:29:18 | <u>0x78696b0068af97978d65c4f2fc6c0443dce5509924c0c8856474036f4dde5499</u> | - 0.0003640000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 2 | 2023-10-19<br>07:29:18 | <u>0x78696b0068af97978d65c4f2fc6c0443dce5509924c0c8856474036f4dde5499</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2023-09-12<br>20:53:47 | <u>0x0cbc63fb90f13d83a34b67bb638f8229bde77ce320de197c202c287a76598c9a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-09-12<br>20:53:47 | <u>0x0cbc63fb90f13d83a34b67bb638f8229bde77ce320de197c202c287a76598c9a</u> | - 0.0001035090000000<br>00 BNB <br>0.02 USD   | ✓ |
| 5 | 2023-09-12<br>20:52:29 | <u>0xe6df827d22dbcb0598c254de3bc404762b684fba21413d4636bfd0291e1f9f1b</u> | + 0.0004000000000000<br>00 BNB <br>0.08 USD | ✓ |
| 6 | 2023-07-22<br>12:27:38 | <u>0x98f98074e29d1cc146e02d8f1f28e56f4bbc9ad29bfbe6666fcb49e4c57981e5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 7 | 2023-07-22<br>12:27:38 | <u>0x98f98074e29d1cc146e02d8f1f28e56f4bbc9ad29bfbe6666fcb49e4c57981e5</u> | - 0.0001111860000000<br>00 BNB <br>0.02 USD | ✓ |
| 8 | 2023-07-22<br>12:27:14 | <u>0xdce7b15a15152b109b136cc9f66da17b4ca11d65c70901f43d3446fd49bd61aa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 9 | 2023-07-22<br>12:27:14 | <u>0xdce7b15a15152b109b136cc9f66da17b4ca11d65c70901f43d3446fd49bd61aa</u> | - 0.0001083090000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-07-22<br>12:24:05 | <u>0xd820168b37907fd9d558</u><br><u>dc5854501f3deda69a6535</u><br><u>fd505e22bafd9f3583b26d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2023-07-22<br>12:24:05 | <u>0xd820168b37907fd9d558</u><br><u>dc5854501f3deda69a6535</u><br><u>fd505e22bafd9f3583b26d</u> | - 0.000518490000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 12 | 2023-07-22<br>12:24:05 | <u>0x80eaca5838d4764324c1</u><br><u>d241455fcee8e52f7e8302</u><br><u>9138d6987bf375b377f7aa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2023-07-22<br>12:24:05 | <u>0x80eaca5838d4764324c1</u><br><u>d241455fcee8e52f7e8302</u><br><u>9138d6987bf375b377f7aa</u> | - 0.000133326000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 14 | 2023-07-22<br>12:21:50 | <u>0xb740bace884822ddb794</u><br><u>25c4817127015e65d6aa30</u><br><u>1f7813a9ca30b3f247d70e</u> | + 0.001000000000000000<br>00 BNB <br>0.24 USD | ✓ |
| 15 | 2023-06-30<br>13:39:52 | <u>0xaf8e6bea97ba471121c6</u><br><u>38cced9c720aa6655d7886</u><br><u>198bfd42647706a10e7b22</u> | - 0.000800000000000000<br>00 BNB <br>0.18 USD | ✓ |
| 16 | 2023-06-30<br>13:39:52 | <u>0xaf8e6bea97ba471121c6</u><br><u>38cced9c720aa6655d7886</u><br><u>198bfd42647706a10e7b22</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 17 | 2023-06-30<br>12:58:24 | <u>0x3f31b41d56c119de6cf6</u><br><u>bd084889b23053762bb024</u><br><u>2efc02dc1291dcbe27cf28</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-06-30<br>12:58:24 | <u>0x3f31b41d56c119de6cf6</u><br><u>bd084889b23053762bb024</u><br><u>2efc02dc1291dcbe27cf28</u> | - 0.000108309000000000<br>00 BNB <br>0.02 USD | ✓ |




| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 19 | 2023-06-30<br>11:20:50 | <u>0x8080edbccc61f0ecc23f8a786d7f8e246f5af6d8b5a25f609e4a1b89b4c2d3865</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-06-30<br>11:20:50 | <u>0x8080edbccc61f0ecc23f8a786d7f8e246f5af6d8b5a25f609e4a1b89b4c2d3865</u> | - 0.000525243000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 21 | 2023-06-30<br>11:20:50 | <u>0xd2a1c0cf507fef908672c0e24fafc3dbc45fc0af3a0b2a53087a9b52cfdbc79d</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-06-30<br>11:20:50 | <u>0xd2a1c0cf507fef908672c0e24fafc3dbc45fc0af3a0b2a53087a9b52cfdbc79d</u>  | - 0.000133218000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 23 | 2023-06-30<br>11:20:50 | <u>0xf6075930136a00e4b569fdd70a9306bf51e5c9c3e1b25b155365b7dec5119fcb</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-06-30<br>11:20:50 | <u>0xf6075930136a00e4b569fdd70a9306bf51e5c9c3e1b25b155365b7dec5119fcb</u>  | - 0.000133290000000000<br>00 BNB <br>0.03 USD | ✓ |
| 25 | 2023-06-30<br>11:07:52 | <u>0x15b43438d05afc616576f60d4fa3b0163d2072740755dea3e4701eec1fc805d5</u>  | - 0.001000000000000000<br>00 BNB <br>0.24 USD | ✓ |
| 26 | 2023-06-30<br>11:07:52 | <u>0x15b43438d05afc616576f60d4fa3b0163d2072740755dea3e4701eec1fc805d5</u>  | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 27 | 2023-05-20<br>00:57:27 | <u>0x0acce18a877bf9fc2477cb0c58c8738f1139ecf357929cee67572f0ba1d411f2</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-05-20<br>00:57:27 | <u>0x0acce18a877bf9fc2477</u><br><u>cb0c58c8738f1139ecf357</u><br><u>929cee67572f0ba1d411f2</u> | - 0.0000633090000000<br>00 BNB <br>0.01 USD | ✓ |
| 29 | 2023-05-20<br>00:56:12 | <u>0xed9d9b112bc7be4ca0f7</u><br><u>63e249a5d075a2fd240f2c</u><br><u>1f4bbadfca22e75058d913</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2023-05-20<br>00:56:12 | <u>0xed9d9b112bc7be4ca0f7</u><br><u>63e249a5d075a2fd240f2c</u><br><u>1f4bbadfca22e75058d913</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD | ✓ |
| 31 | 2023-05-20<br>00:54:30 | <u>0xfe52e34acc0036736fd6</u><br><u>bc795bf2479a422c20ddc1</u><br><u>dcda4a780d9b70b3d31f8e</u> | + 0.0030000000000000<br>00 BNB <br>0.92 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-24<br>12:22:17 | <u>0x9481d0dd5a5970e7fe5f</u><br><u>fd6e47d83493952cacf4d0</u><br><u>7f6da127ded6c8ea3170d6</u> | + 0.0010133333333341<br>44 FTH  | ✓ |
| 2 | 2023-09-12<br>20:53:47 | <u>0x0cbc63fb90f13d83a34b</u><br><u>67bb638f8229bde77ce320</u><br><u>de197c202c287a76598c9a</u> | - 0.0800000000000000<br>02 USDT <br>0.08 USD | ✓ |
| 3 | 2023-07-22<br>13:12:32 | <u>0xeed9abe97b000dc80ba7</u><br><u>da8d3fd5ce965f7315c288</u><br><u>3034c7d4dd5c5b49b431a6</u> | + 89,999,999,999,999<br>,995,805,696.00000<br>0 ThankYou  | ✓ |
| 4 | 2023-07-22<br>12:27:38 | <u>0x98f98074e29d1cc146e0</u><br><u>2d8f1f28e56f4bbc9ad29b</u><br><u>fbe6666fcb49e4c57981e5</u> | - 0.1360000000000000<br>10 FTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-07-22<br>12:27:14 | <u>0xdce7b15a15152b109b136cc9f66da17b4ca11d65c70901f43d3446fd49bd61aa</u> | - 11.0000000000000000<br>000 USDT <br>11.00 USD | ✓ |
| 6  | 2023-07-22<br>12:24:05 | <u>0xd820168b37907fd9d558dc5854501f3deda69a6535fd505e22bafd9f3583b26d</u> | + 10.972845828921650<br>835 USDT <br>10.97 USD  | ✓ |
| 7  | 2023-07-22<br>12:24:05 | <u>0xd820168b37907fd9d558dc5854501f3deda69a6535fd505e22bafd9f3583b26d</u> | + 0.1350035246439422<br>74 FTC   | ✓ |
| 8  | 2023-07-22<br>12:24:05 | <u>0xd820168b37907fd9d558dc5854501f3deda69a6535fd505e22bafd9f3583b26d</u> | - 1.2085980000000000<br>61 Cake-LP   | ✓ |
| 9  | 2023-07-08<br>13:37:02 | <u>0x3d43e1c4a5ed1d1d76744290ca143bcce978ff1e9086d7844d85d31b2cca4542</u> | + 0.0000044444444444<br>48 FTH   | ✓ |
| 10 | 2023-07-08<br>13:34:02 | <u>0xad7bfe6b3c7b57bb5e08a497f0cc8be9f3cb9b5f083ab915de4ab712a55be7d5</u> | + 0.0000044444444444<br>48 FTH   | ✓ |
| 11 | 2023-07-04<br>08:06:51 | <u>0x819e9f10dda419caec4db8c834888e474243714a9f4db4294126e330d94404cd</u> | + 0.0000044444444444<br>48 FTH   | ✓ |
| 12 | 2023-07-04<br>08:03:24 | <u>0x0850bef9df8c370e7d4459a92d8749ab1d5a8ee8aa0126af97e78ffee4060ca1</u> | + 0.0000044444444444<br>48 FTH   | ✓ |
| 13 | 2023-07-03<br>02:55:38 | <u>0x26ec697fbba5109a6c176db573146e05ccb2f4493aabf98c94fe839fa11121e5</u> | + 0.0001111111111112<br>00 FTH   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 14 | 2023-07-02<br>08:49:34 | <u>0x02ca0372c5d4ec26210781cd688cdacf1d2cbbe279a70fdebb2f8d457915c591</u>  | + 0.0000311111111111<br>36 FTH   | ✓ |
| 15 | 2023-06-30<br>21:01:13 | <u>0xfeb377414b1034e3e7aa93c449b8e1b8b9b4ce0a55a828de489f69c31629dc22</u>  | + 0.0000044444444444<br>48 FTH   | ✓ |
| 16 | 2023-06-30<br>12:58:24 | <u>0x3f31b41d56c119de6cf6bd084889b23053762bb0242efc02dc1291dcbe27cf28</u>  | - 1.0000000000000000<br>00 USDT <br>1.00 USD      | ✓ |
| 17 | 2023-06-30<br>11:20:50 | <u>0x8080edbccc61f0ecc23f8a786d7f8e246f5af6d8b5a25f609e4a1b89b4c2d3865</u> | + 1.2085988319547822<br>38 Cake-LP   | ✓ |
| 18 | 2023-06-30<br>11:20:50 | <u>0x8080edbccc61f0ecc23f8a786d7f8e246f5af6d8b5a25f609e4a1b89b4c2d3865</u> | - 13.371962999999999<br>155 USDT <br>13.37 USD  | ✓ |
| 19 | 2023-06-30<br>11:20:50 | <u>0x8080edbccc61f0ecc23f8a786d7f8e246f5af6d8b5a25f609e4a1b89b4c2d3865</u> | - 0.1099984791679572<br>69 FTC   | ✓ |
| 20 | 2023-06-30<br>11:19:46 | <u>0xef34e2252d60eb2907f0f557ea01ad1fec81f5f0a926abf2c0478b2049b85071</u>  | + 0.0190000000000000<br>00 FTC   | ✓ |
| 21 | 2023-06-30<br>11:16:22 | <u>0x3bea526d900f3ed2404bcf97eb4439a52687c7515689af6132d815b0789d42b2</u>  | + 14.4800000000000000<br>426 USDT <br>14.48 USD | ✓ |
| 22 | 2023-06-30<br>11:15:55 | <u>0xbd5a7845990f5ebda63cfe0f0901849d9c2bf708e173c5bde3e900578db68b66</u>  | + 0.0919999999999999<br>98 FTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2023-05-22<br>07:04:22 | <u>0x6767f121f0b8aa1073ba5353eebd570930ea21681fefbfed449142e1c7fbb5a4</u> | + 0.0000044444444444<br>48 FTH  | ✓ |
| 24 | 2023-05-21<br>07:07:08 | <u>0xcfb4e1e3d58bab4fd75a3da13e3da97efaecf54942839d0ddd455f5d3276b78</u>  | + 0.0000044444444444<br>48 FTH  | ✓ |
| 25 | 2023-05-20<br>00:57:27 | <u>0x0acce18a877bf9fc2477cb0c58c8738f1139ecf357929cee67572f0ba1d411f2</u> | - 100.00000000000000<br>0000 USDT <br>100.00 USD   | ✓ |
| 26 | 2023-05-20<br>00:56:12 | <u>0xed9d9b112bc7be4ca0f763e249a5d075a2fd240f2c1f4bbadfca22e75058d913</u> | - 200.00000000000000<br>0000 USDT <br>200.01 USD   | ✓ |
| 27 | 2023-05-20<br>00:55:15 | <u>0x52d40ba27ad350cae8cca42a37b164c012e497e61a1efcf21e55a5081249e629</u> | + 300.00000000000000<br>0000 USDT <br>300.02 USD | ✓ |

\* USD values displayed at the time of transaction

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