

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6a8c3b2674311145082a341b654518d9999cfe54</u>
TOTAL RECEIVED	0.020600000000000000 BNB
	11.69 USD
TOTAL SEND	0.012076659000000000 BNB
	6.85 USD


Token	Balance
BNB	0.008523341000000000 BNB
	4.83 USD
Tether USD	0.000000021552433969 USDT
	0.00 USD
tFTC	0.299996399999999996 tFTC
PancakeSwap	10,000 CAKE LP
Pepe	615,526.640000000013969839 PEPE




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18	<u>0x1ec338a934507c6f9b08</u>	- 0.010000000000000000	✓
	09:45:39	<u>4c203342d5bd4222d09123</u>	00 BNB	
		<u>4ad878ebfd630c60e23402</u>	2.43 USD	




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-18 09:45:39	<u>0x1ec338a934507c6f9b08</u> <u>4c203342d5bd4222d09123</u> <u>4ad878ebfd630c60e23402</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-22 08:33:16	<u>0xc8aadb46fb49aa4bdd81</u> <u>88b78bced220c8b86e72fc</u> <u>24cca284794c4c91df3c05</u>	- 0.0006000000000000 00 BNB  0.18 USD	✓
4	2023-05-22 08:33:16	<u>0xc8aadb46fb49aa4bdd81</u> <u>88b78bced220c8b86e72fc</u> <u>24cca284794c4c91df3c05</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-05-21 22:38:46	<u>0x4f2819ac12c60cb5a753</u> <u>b2c3ab6b8b9eb24bd734a7</u> <u>b8e41b6e1b05b932dcc0e3</u>	- 0.0006000000000000 00 BNB  0.18 USD	✓
6	2023-05-21 22:38:46	<u>0x4f2819ac12c60cb5a753</u> <u>b2c3ab6b8b9eb24bd734a7</u> <u>b8e41b6e1b05b932dcc0e3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-05-17 09:01:53	<u>0xf3ff2dd15627c0329b89</u> <u>347dbddc16c76cb88734f9</u> <u>36073564e488eefb64f1d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-17 09:01:53	<u>0xf3ff2dd15627c0329b89</u> <u>347dbddc16c76cb88734f9</u> <u>36073564e488eefb64f1d4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-17 08:55:21	<u>0xdf653889e83baf425f65</u> <u>703c08009cf73f29bd757e</u> <u>2903c5526a924aef3df43d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-17 08:55:21	<u>0xdf653889e83baf425f65</u> <u>703c08009cf73f29bd757e</u> <u>2903c5526a924aef3df43d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-05-03 09:51:13	<u>0x8682cf8f15d345e676df</u> <u>aa3e516a6b30cf4020fe99</u> <u>af7838b4ca448402515e28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-03 09:51:13	<u>0x8682cf8f15d345e676df</u> <u>aa3e516a6b30cf4020fe99</u> <u>af7838b4ca448402515e28</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-05-03 09:49:25	<u>0x89e848c56bd7493e9590</u> <u>9c5c49d75cae24f7c875e6</u> <u>2178360e2dd4611cd9aa28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-03 09:49:25	<u>0x89e848c56bd7493e9590</u> <u>9c5c49d75cae24f7c875e6</u> <u>2178360e2dd4611cd9aa28</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-26 10:39:54	<u>0xeffc027c0ea6aaa9f2e</u> <u>34059983b22d41a35ba579</u> <u>4f77a8ee2e5b8c41b39154</u>	+ 0.020000000000000000 00 BNB  6.76 USD	✓
16	2023-04-22 09:06:32	<u>0x5a22ba7f7caf7e2cd10e</u> <u>d0c15c65f2784de4372d9a</u> <u>ed27d64fcc6ae5571071bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-22 09:06:32	<u>0x5a22ba7f7caf7e2cd10e</u> <u>d0c15c65f2784de4372d9a</u> <u>ed27d64fcc6ae5571071bb</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
18	2023-04-22 09:01:42	<u>0x796cc439b449d9fff590</u> <u>328cf16a5b90ac33dc2a04</u> <u>7df5ae6fab456115240191</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-22 09:01:42	<u>0x796cc439b449d9fff590</u> <u>328cf16a5b90ac33dc2a04</u> <u>7df5ae6fab456115240191</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-09 08:04:23	<u>0x1b2b858b6606bcf8bde0 b1643f6b1ceb4145c959bc 63d0454c8270ea0f754f45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-09 08:04:23	<u>0x1b2b858b6606bcf8bde0 b1643f6b1ceb4145c959bc 63d0454c8270ea0f754f45</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
22	2023-03-09 07:35:40	<u>0xf9f007887dd4e8693ccb cfe717532f1eda96ede105 aa9b6caee58f43b6dd674c</u>	+ 0.000600000000000000 00 BNB  0.17 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:52	<u>0x4d2e2eaf948453e67e57 2c7c6e89b63f209108140d 3bb223bc9e91fc89744a5f</u>	+ 0.299996399999999999 96 tFTC	✓
2	2023-05-19 11:00:27	<u>0xa03149603dd7d2e2bc8c 796540e20d6a6cf4c5b9da 25deee4a31118cf7a80ea3</u>	+ 615,526.640000000000 13969839 PEPE	✓
3	2023-05-17 09:01:53	<u>0xf3ff2dd15627c0329b89 347dbddc16c76cb88734f9 36073564e488eeffb64f1d4</u>	- 13.4503830000000000 422 USDT  13.45 USD	✓
4	2023-05-17 08:56:20	<u>0x9cd97812c387ce4cb5ed 7a6b83e3c7d4bd9791c255 b571fe3518dc683aa3c5db</u>	+ 13.450382046264010 683 USDT  13.45 USD	✓
5	2023-05-03 09:51:13	<u>0x8682cf8f15d345e676df aa3e516a6b30cf4020fe99 af7838b4ca448402515e28</u>	- 12.0412110000000000 553 USDT  12.04 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-03 09:50:43	<u>0x9c1802699a4d7e307e716ddbce0235e9f64faffa494efd474f47df7e0d5330b1</u>	+ 12.041211430769017 454 USDT  12.04 USD	✓
7	2023-04-22 09:07:02	<u>0xea2be762b10d5e797c7f58b2dfa56c813c88ac86fe26a5a91559f3bcfd3d56c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-22 09:06:32	<u>0x5a22ba7f7caf7e2cd10ed0c15c65f2784de4372d9aed27d64fcc6ae5571071bb</u>	- 57.654423999999998 784 USDT  57.66 USD	✓
9	2023-04-22 09:04:02	<u>0x749eb4b1a8eb46ff1cd98fc781bfa31f0a251e2b4f6e1b6294b452aa24e96d88</u>	+ 57.654424544519407 902 USDT  57.66 USD	✓
10	2023-03-15 02:38:08	<u>0x0aa08de86785b472372474b741f387cd8a380125b1b8e7bf630504c5398f6440</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-14 17:58:23	<u>0x692ca76f490a0f1d5cab3490d3493a58a2c8d0caf63ddd993e826f29f91bedf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-13 09:19:28	<u>0xf7c7b6ea93de865be31adcfa71a5324164935568053f87e4db47c405a16c2b33</u>	+ 10,000 CAKE LP	✓
13	2023-03-09 08:22:08	<u>0x32b37dea0620867c00f233ce81dddfe7af821205be0bcee3f2d393c49141b541</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-09 08:04:23	<u>0x1b2b858b6606bcf8bde0b1643f6b1ceb4145c959bc63d0454c8270ea0f754f45</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-09 07:32:10	<u>0x944f06a09afde8c8c0c9</u> <u>94a8c3469baecb39e0f909</u> <u>b5532974128488de719702</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓

\* USD values displayed at the time of transaction

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