

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7106691a8eef97812723791af174f7768ae2660f</u>
TOTAL RECEIVED	0.031000000000000000 BNB
	18.54 USD
TOTAL SEND	0.002999607000000000 BNB
	1.79 USD









Token	Balance
BNB	0.028000392999999998 BNB
	16.74 USD
Tether USD	0.000000083082234575 USDT
	0.00 USD
FTC	0.000000347810533101 FTC
Fintoch ST0	0.000371883390527212 FTH
Pancake LPs	0.000000938049107908 Cake-LP
My Get Rich Token	120,000.5760000000000931323 MGRT
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 14:30:20	<u>0x9a5b78baeef79a009b06</u> <u>bf81ef1abc5eee3965b44f</u> <u>e2f9e964af9c5e581aa5b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-13 14:30:20	<u>0x9a5b78baeef79a009b06</u> <u>bf81ef1abc5eee3965b44f</u> <u>e2f9e964af9c5e581aa5b5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-13 14:02:44	<u>0xd1300444d6c918408317</u> <u>4f442a115bb21da5052b30</u> <u>40575fdc785707eadecfb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-13 14:02:44	<u>0xd1300444d6c918408317</u> <u>4f442a115bb21da5052b30</u> <u>40575fdc785707eadecfb6</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
5	2023-08-13 13:23:53	<u>0x6abb38b4738c562a66a4</u> <u>83064ca75b402816e27320</u> <u>ba0b156601605632827060</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-13 13:23:53	<u>0x6abb38b4738c562a66a4</u> <u>83064ca75b402816e27320</u> <u>ba0b156601605632827060</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
7	2023-08-13 13:18:29	<u>0x4eee185047745705f965</u> <u>686bf29205ed7207c11c06</u> <u>03b6011d2ec294b2489e78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-13 13:18:29	<u>0x4eee185047745705f965</u> <u>686bf29205ed7207c11c06</u> <u>03b6011d2ec294b2489e78</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
9	2023-08-13 12:46:37	<u>0x587a615d1d3809b88d3c</u> <u>e3fd905432849ade869aca</u> <u>1104e3c85fd481550de486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-13 12:46:37	<u>0x587a615d1d3809b88d3c e3fd905432849ade869aca 1104e3c85fd481550de486</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
11	2023-08-13 12:35:00	<u>0x4176b800718bff953e4e d79a5ce5dbb640dac1e45e 06dd83fc599d784f8db333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-13 12:35:00	<u>0x4176b800718bff953e4e d79a5ce5dbb640dac1e45e 06dd83fc599d784f8db333</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
13	2023-08-13 09:44:24	<u>0xad2e842dfa03038c7e7d 75048c4fcde5b25a30eae1 9b1b8cbb09dbc3940fed6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-13 09:44:24	<u>0xad2e842dfa03038c7e7d 75048c4fcde5b25a30eae1 9b1b8cbb09dbc3940fed6f</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
15	2023-08-13 09:15:22	<u>0xd8ff60aad4b2081f2621 df4b60e34d954e767af0ae 6a6163bc71b071ca4982e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-13 09:15:22	<u>0xd8ff60aad4b2081f2621 df4b60e34d954e767af0ae 6a6163bc71b071ca4982e6</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
17	2023-08-13 09:13:52	<u>0xadce49455ce38bc4a861 9758fa7fec3428794de2fe 33c19d7ccfcf1a78eadb75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-13 09:13:52	<u>0xadce49455ce38bc4a861 9758fa7fec3428794de2fe 33c19d7ccfcf1a78eadb75</u>	- 0.0004475970000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-13 09:13:52	<u>0x347382769fa818a5c6d50f3555e2a79c62f4f1e7f7234d0fe2b2c2e084764939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-13 09:13:52	<u>0x347382769fa818a5c6d50f3555e2a79c62f4f1e7f7234d0fe2b2c2e084764939</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
21	2023-06-23 11:33:24	<u>0xad21c31374cf2d77ee93926e48a27f4afd9b37100a6f4550c9c713ae68d31beb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-23 11:33:24	<u>0xad21c31374cf2d77ee93926e48a27f4afd9b37100a6f4550c9c713ae68d31beb</u>	- 0.0005252430000000 00 BNB  0.12 USD	✓
23	2023-06-23 11:33:24	<u>0xbb6e4ea57a8d7651d03d4eda3f8d5b22d81c922634212f25360314027efdd9f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-23 11:33:24	<u>0xbb6e4ea57a8d7651d03d4eda3f8d5b22d81c922634212f25360314027efdd9f8</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
25	2023-06-23 11:32:21	<u>0x9267af657edb0ff37ebc8e3051cd60a8908019be725d737de991155cc9ccc787</u>	+ 0.029999999999999999 99 BNB  7.27 USD	✓
26	2023-06-23 11:29:48	<u>0x870b28c762f2025f7d59c7df9e900afd06120baeb4f1becf95828e7e7ee5a9a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-06-23 11:29:48	<u>0x870b28c762f2025f7d59c7df9e900afd06120baeb4f1becf95828e7e7ee5a9a0</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-08 07:11:37	<u>0xfb9554a1ea4b6243e66e</u> <u>e241c1888b1b6ef4f57028</u> <u>95f54946434b942981fedc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-08 07:11:37	<u>0xfb9554a1ea4b6243e66e</u> <u>e241c1888b1b6ef4f57028</u> <u>95f54946434b942981fedc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
30	2023-05-08 06:39:15	<u>0xb3030ddd98738086498b</u> <u>8525b6d1bf7b4ddd471e4f</u> <u>bd1255b52fc84bc01bb1a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-08 06:39:15	<u>0xb3030ddd98738086498b</u> <u>8525b6d1bf7b4ddd471e4f</u> <u>bd1255b52fc84bc01bb1a0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
32	2023-05-06 22:44:38	<u>0x261175f670c1b1f3159c</u> <u>491929b5d95b42beac7c02</u> <u>6a7818f48e6f7dbc9d20d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-06 22:44:38	<u>0x261175f670c1b1f3159c</u> <u>491929b5d95b42beac7c02</u> <u>6a7818f48e6f7dbc9d20d2</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
34	2023-05-06 22:36:44	<u>0xde96e90e65dcc69be220</u> <u>1dfa1d24b12031197ec7b0</u> <u>9622b50db91162c966c002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-06 22:36:44	<u>0xde96e90e65dcc69be220</u> <u>1dfa1d24b12031197ec7b0</u> <u>9622b50db91162c966c002</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
36	2023-05-06 22:26:50	<u>0x3f6373f6fc1b3a27becc</u> <u>7487e4ba0fe6557e8c29b0</u> <u>075ca9c73f7413a943560a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-06 22:26:50	<u>0x3f6373f6fc1b3a27becc</u> <u>7487e4ba0fe6557e8c29b0</u> <u>075ca9c73f7413a943560a</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
38	2023-04-25 06:47:22	<u>0x36afbfd33f46ee5a4d</u> <u>064fe150e240465483d89b</u> <u>3b109d75db8a5d71c3c4d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-25 06:47:22	<u>0x36afbfd33f46ee5a4d</u> <u>064fe150e240465483d89b</u> <u>3b109d75db8a5d71c3c4d7</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
40	2023-04-25 06:46:04	<u>0x38caf8e149364b63d9e8</u> <u>7cfeb83bd46fda1e096a23</u> <u>008931c896730ad497bf29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-25 06:46:04	<u>0x38caf8e149364b63d9e8</u> <u>7cfeb83bd46fda1e096a23</u> <u>008931c896730ad497bf29</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
42	2023-04-16 07:57:14	<u>0x037d9bf893864c526f74</u> <u>45364eb2d2b3585345d6ae</u> <u>8d4a2734307cf2ba247f62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-16 07:57:14	<u>0x037d9bf893864c526f74</u> <u>45364eb2d2b3585345d6ae</u> <u>8d4a2734307cf2ba247f62</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
44	2023-04-16 07:35:17	<u>0x23cee571fa3835a9e13c</u> <u>76113c8098341aebf0f31d</u> <u>23b9ceedf990e3abc9b791</u>	+ 0.0010000000000000 00 BNB  0.33 USD	✓


BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 14:30:20	<u>0x9a5b78baeef79a009b06</u> <u>bf81ef1abc5eee3965b44f</u> <u>e2f9e964af9c5e581aa5b5</u>	- 0.8811179999999999 57 USDT  0.88 USD	✓
2	2023-08-13 14:02:44	<u>0xd1300444d6c918408317</u> <u>4f442a115bb21da5052b30</u> <u>40575fdc785707eadecfb6</u>	- 1.3000000000000000 44 USDT  1.30 USD	✓
3	2023-08-13 13:23:53	<u>0x6abb38b4738c562a66a4</u> <u>83064ca75b402816e27320</u> <u>ba0b156601605632827060</u>	- 0.2999999999999999 89 USDT  0.30 USD	✓
4	2023-08-13 13:18:29	<u>0x4eee185047745705f965</u> <u>686bf29205ed7207c11c06</u> <u>03b6011d2ec294b2489e78</u>	- 1.2800000000000000 27 USDT  1.28 USD	✓
5	2023-08-13 12:46:37	<u>0x587a615d1d3809b88d3c</u> <u>e3fd905432849ade869aca</u> <u>1104e3c85fd481550de486</u>	- 0.2429179999999999 95 FTC	✓
6	2023-08-13 12:35:00	<u>0x4176b800718bff953e4e</u> <u>d79a5ce5dbb640dac1e45e</u> <u>06dd83fc599d784f8db333</u>	- 2.2000000000000001 78 USDT  2.20 USD	✓
7	2023-08-13 09:44:24	<u>0xad2e842dfa03038c7e7d</u> <u>75048c4fcde5b25a30eae1</u> <u>9b1b8cbb09dbc3940fed6f</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
8	2023-08-13 09:15:22	<u>0xd8ff60aad4b2081f2621</u> <u>df4b60e34d954e767af0ae</u> <u>6a6163bc71b071ca4982e6</u>	- 1.5000000000000000 00 USDT  1.50 USD	✓
9	2023-08-13 09:13:52	<u>0xadce49455ce38bc4a861</u> <u>9758fa7fec3428794de2fe</u> <u>33c19d7ccfcf1a78eadb75</u>	+ 8.0131920491123391 77 USDT  8.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-13 09:13:52	<u>0xadce49455ce38bc4a861</u> <u>9758fa7fec3428794de2fe</u> <u>33c19d7ccfcf1a78eadb75</u>	+ 0.2199167874465142 45 FTC	✓
11	2023-08-13 09:13:52	<u>0xadce49455ce38bc4a861</u> <u>9758fa7fec3428794de2fe</u> <u>33c19d7ccfcf1a78eadb75</u>	- 1.3122789999999999 73 Cake-LP	✓
12	2023-07-08 13:36:38	<u>0xfebe1a660567ea40d0f3</u> <u>7c77b3d3557f47c755155f</u> <u>ec95408bb968f89cb33e11</u>	+ 0.0000044444444444 48 FTH	✓
13	2023-07-08 13:33:38	<u>0xac3f81ef63e20770dd72</u> <u>adb94d2cd66a0fdb8874dd</u> <u>5996c7fe7bb6c2205db227</u>	+ 0.0000044444444444 48 FTH	✓
14	2023-07-04 08:06:24	<u>0xe0ed46e20638ee066588</u> <u>6ba31fb71e1d9487ef8cb0</u> <u>5815cfb96b0e643647803f</u>	+ 0.0000044444444444 48 FTH	✓
15	2023-07-04 08:02:54	<u>0xb97443072e1f8084a67d</u> <u>05c3157a049fa2e12a6bc0</u> <u>ec2b835c7916b71d40ba63</u>	+ 0.0000044444444444 48 FTH	✓
16	2023-07-02 08:50:19	<u>0x8c87b6652ee62ba02eae</u> <u>3b7e07062adf19336fc544</u> <u>c055bf88fb87468b75cfe6</u>	+ 0.0001422222222223 36 FTH	✓
17	2023-06-30 21:00:52	<u>0xf58a5d6e2baed588138d</u> <u>c7f726759a7a382d9eeee3</u> <u>d6f39e78bb87c06653f33d</u>	+ 0.0000044444444444 48 FTH	✓
18	2023-06-23 12:55:08	<u>0xd218085dcf39e4b0e7a7</u> <u>578d55cc65fe5321651f33</u> <u>ff7a7f635efeb4b1e0239a</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 11:33:24	<u>0xad21c31374cf2d77ee93</u> <u>926e48a27f4afd9b37100a</u> <u>6f4550c9c713ae68d31beb</u>	+ 1.3122799380491079 19 Cake-LP	✓
20	2023-06-23 11:33:24	<u>0xad21c31374cf2d77ee93</u> <u>926e48a27f4afd9b37100a</u> <u>6f4550c9c713ae68d31beb</u>	- 14.420666999999999 902 USDT  14.41 USD	✓
21	2023-06-23 11:33:24	<u>0xad21c31374cf2d77ee93</u> <u>926e48a27f4afd9b37100a</u> <u>6f4550c9c713ae68d31beb</u>	- 0.1199984396359811 27 FTC	✓
22	2023-06-23 11:28:39	<u>0xb4a8d63d319f55a1df1e</u> <u>edfd4ff2d1526b776193cf</u> <u>e5daa8ec721fbf9e51fe6f</u>	+ 0.1429999999999999 88 FTC	✓
23	2023-06-23 11:15:12	<u>0x8a076e8491463be593c1</u> <u>e51d56400c67c6c36d8a08</u> <u>5e50d64dd7c9ce94d78e9b</u>	+ 9.4634040000000005 93 USDT  9.46 USD	✓
24	2023-06-23 11:13:54	<u>0x7198e4bf5ae4a599e6b8</u> <u>0dad8096083566ce0fee2b</u> <u>8d3acf2ba63c3b82225cd1</u>	+ 2.8157990000000001 63 USDT  2.81 USD	✓
25	2023-05-22 21:25:25	<u>0xfdf18851ab3ef1696bad</u> <u>81064d441a35147de118b4</u> <u>1b5539d17e3fb265d51adf</u>	+ 0.1000000000000000 06 tFTC	✓
26	2023-05-22 07:04:10	<u>0x0cf092ac8e91af9fd8b6</u> <u>97a073158032e8d115a3e8</u> <u>fcc9edb482034fb61ca774</u>	+ 0.0000044444444444 48 FTH	✓
27	2023-05-21 07:06:23	<u>0x7a04b28d1d74f65ddf84</u> <u>4352164d48719228ea0b98</u> <u>1aa7aacbe231d15bd8a312</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 07:06:53	<u>0x82d710db54855217182f0d2e15e7ae1ae1ebf10b6afec41cf24c1cf37f2cd9f6</u>	+ 0.0000044444444444 48 FTH	✓
29	2023-05-19 07:06:26	<u>0x2e0b67bf3ce2e75fb4041fb6ca9e074f6ff39b43de8fc432ff093341887ffd53</u>	+ 0.0000044444444444 48 FTH	✓
30	2023-05-18 07:06:00	<u>0xa380f0292b3f41089cd2c532b04bf263c52c35b0abb0bdda2629a618602e5723</u>	+ 0.0000044444444444 48 FTH	✓
31	2023-05-17 07:06:21	<u>0xf19317130c5a61abea219d52a100accc938ccb8facf5dd9f7fab926962359dc6</u>	+ 0.0000044444444444 48 FTH	✓
32	2023-05-16 07:05:56	<u>0xe95e3458e9a81a37bb70ab4121bdf2373f4b87c50bea2adce9c96bea1522e0a9</u>	+ 0.0000044444444444 48 FTH	✓
33	2023-05-08 07:11:37	<u>0xfb9554a1ea4b6243e66ee241c1888b1b6ef4f5702895f54946434b942981fedc</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
34	2023-05-08 06:40:40	<u>0x54e0229312e125e458fe9d6ec8ad8bdc084a1c9c827a3bba368a39a1e9333da3</u>	+ 103.58939003396989 1647 USDT  103.64 USD	✓
35	2023-05-06 22:45:47	<u>0x27c28d2eab1381e0ac763a26d0997b0602a05e67c2816cb06da56755557c89cd</u>	+ 0.0001763278349715 00 FTH	✓
36	2023-05-06 22:44:38	<u>0x261175f670c1b1f3159c491929b5d95b42beac7c026a7818f48e6f7dbc9d20d2</u>	- 13.0000000000000000 000 USDT  13.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-06 22:43:05	<u>0x844076262ded1490a27c9d14caf82c91b664906311204b007ce5f36e56223667</u>	+ 13.0000000000000000 000 USDT  13.01 USD	✓
38	2023-05-06 22:37:08	<u>0xfaf15974c92f0ae05603ab19c6dbd2833123cff2c38051fabf76fc37d5542078</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-06 22:36:44	<u>0xde96e90e65dcc69be2201dfa1d24b12031197ec7b09622b50db91162c966c002</u>	- 113.0000000000000000 0000 USDT  113.14 USD	✓
40	2023-05-06 22:28:08	<u>0xafe54620833bdf6783749676b09d5108e78419c514e8b03fd3d029bf0f5a6f67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-06 22:27:41	<u>0xea1df2529b0aef40dcf5bd9b79a977d12296d724e8a7578a649fe7da6aaad53d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-06 22:27:20	<u>0xb621765030940fa4a0f0ce83f2c843f939c15b4f96e578d6919dfb69385c104b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-06 22:26:50	<u>0x3f6373f6fc1b3a27becc7487e4ba0fe6557e8c29b0075ca9c73f7413a943560a</u>	- 100.0000000000000000 0000 USDT  100.13 USD	✓
44	2023-05-06 00:57:51	<u>0x36d160f569af5439fe2f788895b75057b44be08bacb4e667ff801705ceb1f39e</u>	+ 213.0000000000000000 0000 USDT  213.21 USD	✓
45	2023-04-16 07:57:14	<u>0x037d9bf893864c526f7445364eb2d2b3585345d6ae8d4a2734307cf2ba247f62</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-16 07:34:32	<u>0xa31aa61c4683e9d50444</u> <u>382f7b306090281897d49c</u> <u>66d18c3c90e0539a27698f</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

* USD values displayed at the time of transaction

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