

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 01:26 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x75f9bb34a5e0cf4eef0829bb386746bb8221fb5e</u>
TOTAL RECEIVED	0.002060000000000000 BNB
	1.23 USD
TOTAL SEND	0.001738914000000000 BNB
	1.04 USD






Token	Balance
BNB	0.000321086000000000 BNB
	0.19 USD
Tether USD	0.149730586838337065 USDT
	0.14 USD
FTC	0.003994145072357016 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.000182222222222368 FTH
Pancake LPs	1.402969285040909453 Cake-LP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-20 07:26:25	<u>0x4f842d26a217c7713a9b84d590700accb313070a582d3a4862e159329389cf19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-20 07:26:25	<u>0x4f842d26a217c7713a9b84d590700accb313070a582d3a4862e159329389cf19</u>	- 0.000525933000000000 00 BNB  0.12 USD	✓
3	2023-07-20 07:23:58	<u>0xc4016af4c60384fb3f670ff69db5db7734867460b2016c2d7c0cfa337c5d12d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-20 07:23:58	<u>0xc4016af4c60384fb3f670ff69db5db7734867460b2016c2d7c0cfa337c5d12d8</u>	- 0.000361530000000000 00 BNB  0.08 USD	✓
5	2023-07-20 07:23:55	<u>0xaa8301d4278b91b9ec6ad18dbb3124b2b8b0e24e61ea9bbd5de5ee8fcdc7c55e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-20 07:23:55	<u>0xaa8301d4278b91b9ec6ad18dbb3124b2b8b0e24e61ea9bbd5de5ee8fcdc7c55e</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
7	2023-07-20 07:22:28	<u>0xc092a37dfcfe5760728e572aef6dad55e05d4d5e62aa0f0701057ea54a15715</u>	+ 0.000350000000000000 00 BNB  0.08 USD	✓
8	2023-07-20 07:13:24	<u>0xa7effef90f02e5aa90c0922788c50c6f7d151cebf5cb4602947e3b25c116c625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
9	2023-07-20 07:13:24	<u>0xa7effef90f02e5aa90c0922788c50c6f7d151cebf5cb4602947e3b25c116c625</u>	- 0.000107454000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 07:10:14	<u>0x878d19b111c5bd2a44de</u> <u>ddfc20fdca230961d81fb2</u> <u>27eedd42b96deebdc9eef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2023-07-20 07:10:14	<u>0x878d19b111c5bd2a44de</u> <u>ddfc20fdca230961d81fb2</u> <u>27eedd42b96deebdc9eef3</u>	- 0.000107454000000000 00 BNB  0.02 USD	✓
12	2023-07-20 07:10:14	<u>0x6ce36d7f4d9551269270</u> <u>c27d60ddf9f1063050f941</u> <u>f9388bb81dcad6ff1f2f03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-20 07:10:14	<u>0x6ce36d7f4d9551269270</u> <u>c27d60ddf9f1063050f941</u> <u>f9388bb81dcad6ff1f2f03</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
14	2023-07-20 07:09:13	<u>0xa9f59fb903652ce2a0e7</u> <u>31d238aa53889ca675a862</u> <u>ad3b2b3e3fc959cdb91dd6</u>	+ 0.000810000000000000 00 BNB  0.19 USD	✓
15	2023-05-12 05:29:33	<u>0x101c8b9db5cbfa11e8a4</u> <u>d2486e22130119ff578515</u> <u>f632d77a75ca5649cc82dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-12 05:29:33	<u>0x101c8b9db5cbfa11e8a4</u> <u>d2486e22130119ff578515</u> <u>f632d77a75ca5649cc82dc</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
17	2023-05-12 05:20:36	<u>0x3cda1e2c453bb7660a11</u> <u>548c91f8969d603fa538f2</u> <u>d0ea7d8a13b9ee22148685</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓
18	2023-05-04 07:19:55	<u>0x1bf5982844b8229ecb59</u> <u>2b74ededa48f820906c228</u> <u>36bb93169f348c0e3b60b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-04 07:19:55	<u>0x1bf5982844b8229ecb592b74ededa48f820906c22836bb93169f348c0e3b60b8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
20	2023-05-04 07:17:52	<u>0x3c96cc74974df80309c1ab0f65fa416c6192efdb2db1093974fc386e3b573507</u>	+ 0.0003000000000000 00 BNB  0.09 USD	✓
21	2023-05-04 07:14:34	<u>0xd3d61918817c181ff09ffd76607b3a6a51e5a863bc971802fd6ddbefa8acdea5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-04 07:14:34	<u>0xd3d61918817c181ff09ffd76607b3a6a51e5a863bc971802fd6ddbefa8acdea5</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
23	2023-05-04 07:06:25	<u>0x46e68e0ec537a22fa7f32fbf5823c01dcd756d61a0c66d79bc3c5f4d521513ad</u>	+ 0.0003000000000000 00 BNB  0.09 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-20 12:24:24	<u>0xeabca9e794095981005ee95a950a19882f37d16ac11d3d6e1e2796525709df47</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
2	2023-07-20 12:24:18	<u>0xa1f5cae0003b158b013385380b68c2b199b3f34d9ea8376023c4b85e88a19001</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
3	2023-07-20 07:26:25	<u>0x4f842d26a217c7713a9b84d590700accb313070a582d3a4862e159329389cf19</u>	+ 1.4029692850409094 53 Cake-LP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-20 07:26:25	<u>0x4f842d26a217c7713a9b84d590700accb313070a582d3a4862e159329389cf19</u>	- 13.665074999999999 861 USDT  13.66 USD	✓
5	2023-07-20 07:26:25	<u>0x4f842d26a217c7713a9b84d590700accb313070a582d3a4862e159329389cf19</u>	- 0.1459958549276429 71 FTC	✓
6	2023-07-20 07:23:58	<u>0xc4016af4c60384fb3f670ff69db5db7734867460b2016c2d7c0cfa337c5d12d8</u>	+ 13.814505586838336 626 USDT  13.81 USD	✓
7	2023-07-20 07:23:58	<u>0xc4016af4c60384fb3f670ff69db5db7734867460b2016c2d7c0cfa337c5d12d8</u>	- 0.14799999999999999 93 FTC	✓
8	2023-07-20 07:04:22	<u>0xfa6a95ee72dce752f655c818a9c2aff01e4b22017945f0d6e3394f9de3b2742e</u>	+ 0.29798999999999999 77 FTC	✓
9	2023-07-08 13:36:08	<u>0x78d3605ac24baa00c51d8606f09629e6fda78944038a0b3bca0ce356f1fe0354</u>	+ 0.00000444444444444 48 FTH	✓
10	2023-07-08 13:33:08	<u>0xf38fee95de9f8a0e957e93009b3704e864eee088c134255ee2567df5bc5f2011</u>	+ 0.00000444444444444 48 FTH	✓
11	2023-07-04 08:05:48	<u>0x9116bfafc76753fd356828e237514cf111b82102f34b4381511e31a1f7b93452</u>	+ 0.00000444444444444 48 FTH	✓
12	2023-07-04 08:02:24	<u>0xea6e1afef838051b466dc7fcfdc714a05e9dc16ef1fa1582be60e92ee2b49e86d</u>	+ 0.00000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-02 08:50:28	<u>0xbf2eeee8d5f3e6fb4b21</u> <u>a9d9537d5f1222dc1ad087</u> <u>a87c3916649e53aa1152ab</u>	+ 0.0000044444444444 48 FTH	✓
14	2023-07-02 07:24:41	<u>0x0951547a82327bf444aa</u> <u>bba7673e73249e9976637f</u> <u>333ebf673926e8c76a70b3</u>	+ 0.0001333333333334 40 FTH	✓
15	2023-06-30 21:03:22	<u>0x81b6ec2fd733bc46bb76</u> <u>41d65de2f48446ed42b893</u> <u>e283edaa8359db5abcfc84</u>	+ 0.0000044444444444 48 FTH	✓
16	2023-06-30 21:00:22	<u>0x28e73838a33ebd7c7bba</u> <u>ebb8b2d381743b395c6a7b</u> <u>7d22c681af8965a5377834</u>	+ 0.0000044444444444 48 FTH	✓
17	2023-05-22 07:03:40	<u>0xd2da1ba96285c2a9eda2</u> <u>681333005c61ada931953f</u> <u>0e68e7de19734bd52da69a</u>	+ 0.0000044444444444 48 FTH	✓
18	2023-05-21 07:05:41	<u>0xca3e70391a6495fa6966</u> <u>5ae04a0f28f3a1ddba7daa</u> <u>27d7e13d7c359b7cc1954a</u>	+ 0.0000044444444444 48 FTH	✓
19	2023-05-20 07:06:05	<u>0x210040062c64db5dd0bd</u> <u>c5de824fbb7d1ee7bb8454</u> <u>6537c5eeb85fb84f81144b</u>	+ 0.0000044444444444 48 FTH	✓
20	2023-05-19 07:05:11	<u>0xdca91fad27c245836b15</u> <u>6850bedce24421444bbaa1</u> <u>c4fe2ffeda356249ff60bf</u>	+ 0.0000044444444444 48 FTH	✓
21	2023-05-12 05:30:21	<u>0xf70340922ff99ce94b16</u> <u>cf5ed26bd7444ac474523e</u> <u>81a2ae45f80dac73b48de4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-12 05:29:33	<u>0x101c8b9db5cbfa11e8a4d2486e22130119ff578515f632d77a75ca5649cc82dc</u>	- 500.00000000000000 0000 USDT  500.12 USD	✓
23	2023-05-12 05:24:12	<u>0x3fdef2e43f236162cbb9803f04f0d85650845bf2bd775920c97cd082c2d481be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-12 05:24:12	<u>0xd7befb8b8cb71d101605ac4fab1f0995e339eac7cb23e600448f99626db0f42f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-12 05:23:57	<u>0x373bf2a412c2c1fd0d7be56b31c78ee02b5feff09be82a34487a05506872f77d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-12 05:23:24	<u>0x145722ff934417cd69923fa3ee15c11d54ad800a43d13bc7432e7750162ddb73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-12 05:22:03	<u>0xdaf050347ff5746cfbacf5cc5059e8b99b65157448739ed72766d529f10066e9</u>	+ 240.00000000000000 0000 USDT  240.00 USD	✓
28	2023-05-12 05:17:27	<u>0x453b91e68972eb016f72a4a1af47c5f6d01f0d2baaee19044b24b2ea3be03489</u>	+ 260.00000000000000 0000 USDT  260.04 USD	✓
29	2023-05-04 07:19:55	<u>0x1bf5982844b8229ecb592b74ededa48f820906c22836bb93169f348c0e3b60b8</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
30	2023-05-04 07:14:34	<u>0xd3d61918817c181ff09fffd76607b3a6a51e5a863bc971802fd6ddbefa8acdea5</u>	- 1,000.000000000000 000000 USDT  1,000.40 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-04 07:07:13	<u>0x8f05652d11dbc90e70dd</u> <u>c550237c0aa6fb0a466d94</u> <u>03a848e5f05d9717fb407a</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
32	2023-05-04 07:05:18	<u>0xde204f5412f2636be986</u> <u>5acd802d636508310a19e9</u> <u>ae93d83e81e739d7ccb1b4</u>	+ 1,000.000000000000 000000 USDT  1,000.37 USD	✓
33	2023-05-04 07:03:41	<u>0x2b59493fddd9ebed69e8</u> <u>0b8895b65bca009f13286b</u> <u>2417dbc69fb25c05d5b3bb</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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