

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:21 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x794a9be71b428195b6584389af03b777b44c7140</u>
TOTAL RECEIVED	0.012613750000000000 BNB
	7.51 USD
TOTAL SEND	0.002688879000000000 BNB
	1.60 USD

Token	Balance
BNB	0.009924871000000000 BNB
	5.91 USD
Tether USD	0.001000313778228051 USDT
	0.00 USD
FTC	0.000720700641845830 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Tether USD	0.000000000000000000 USDT
Pancake LPs	0.000000817585326845 Cake-LP
ADEXTOKEN	0.001000000000000000 ADEX
USDT	0.000000000000000000 USDT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 08:51:44	<u>0x45373e29817b349672d3</u> <u>fbf31aeb0b4e5e37393cde</u> <u>caefff274cf9587cd9cadb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-05 08:51:44	<u>0x45373e29817b349672d3</u> <u>fbf31aeb0b4e5e37393cde</u> <u>caefff274cf9587cd9cadb</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
3	2023-08-05 08:49:10	<u>0x8a932138574c70294b30</u> <u>7a328c8c129a99baccd1e7</u> <u>a4884d488102de07ec412c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-05 08:49:10	<u>0x8a932138574c70294b30</u> <u>7a328c8c129a99baccd1e7</u> <u>a4884d488102de07ec412c</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
5	2023-08-05 08:46:46	<u>0x593da7497e1e8ff19abd</u> <u>4fd1cb872e1328c3b445bc</u> <u>b1125bfd8ff28b4f55eaf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-05 08:46:46	<u>0x593da7497e1e8ff19abd</u> <u>4fd1cb872e1328c3b445bc</u> <u>b1125bfd8ff28b4f55eaf1</u>	- 0.0005178000000000 00 BNB  0.12 USD	✓
7	2023-08-05 08:46:46	<u>0xf5ecd966d9f2a16bc98f</u> <u>e179e0e8a387d0e1d159a4</u> <u>9fcc5add69de2bf2ac0800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-05 08:46:46	<u>0xf5ecd966d9f2a16bc98f</u> <u>e179e0e8a387d0e1d159a4</u> <u>9fcc5add69de2bf2ac0800</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
9	2023-07-02 18:02:38	<u>0xe753d936648a3d506938</u> <u>c1ba2c6a52cd8df23cb6e0</u> <u>135aaa95091cf64f4c4a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 18:02:38	<u>0xe753d936648a3d506938</u> <u>c1ba2c6a52cd8df23cb6e0</u> <u>135aaa95091cf64f4c4a33</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
11	2023-06-23 16:40:31	<u>0x0f619913fa06c21e43c0</u> <u>c80c7c93255af7514925b8</u> <u>7d2ad5714981814d394bdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-23 16:40:31	<u>0x0f619913fa06c21e43c0</u> <u>c80c7c93255af7514925b8</u> <u>7d2ad5714981814d394bdf</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
13	2023-06-23 16:38:25	<u>0x775511791761b8efea62</u> <u>549e76ff805ab8719c7acd</u> <u>d0a05379a6dbacfda4bea4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-23 16:38:25	<u>0x775511791761b8efea62</u> <u>549e76ff805ab8719c7acd</u> <u>d0a05379a6dbacfda4bea4</u>	- 0.0005244210000000 00 BNB  0.12 USD	✓
15	2023-06-23 16:38:25	<u>0xd19a9c57bcdf67106427</u> <u>85294a2da3321b77f3bf5a</u> <u>1dc566972eede7e2f3cf15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-23 16:38:25	<u>0xd19a9c57bcdf67106427</u> <u>85294a2da3321b77f3bf5a</u> <u>1dc566972eede7e2f3cf15</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
17	2023-06-23 16:35:34	<u>0xc9c20b08d039764eb836</u> <u>3c3f6690de0a3b38c4094d</u> <u>a462bc32993b4950773080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-23 16:35:34	<u>0xc9c20b08d039764eb836</u> <u>3c3f6690de0a3b38c4094d</u> <u>a462bc32993b4950773080</u>	- 0.0004068780000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 16:35:31	<u>0x5c08cd7aca9559d449ed</u> <u>5a4e2b6ef0bc9a4b6b9a24</u> <u>17412424ec0a0de530f1eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-23 16:35:31	<u>0x5c08cd7aca9559d449ed</u> <u>5a4e2b6ef0bc9a4b6b9a24</u> <u>17412424ec0a0de530f1eb</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
21	2023-06-03 18:00:52	<u>0xb0dbc2b468cfdc9ec79b</u> <u>734dc596328153422fb459</u> <u>53497ba49d1536402d6993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-03 18:00:52	<u>0xb0dbc2b468cfdc9ec79b</u> <u>734dc596328153422fb459</u> <u>53497ba49d1536402d6993</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
23	2023-06-03 17:58:37	<u>0xb5ab3d1d8e871f434607</u> <u>2718267db594c66dc9bef5</u> <u>9248a4615e70cab8ed61a7</u>	+ 0.0126137500000000 00 BNB  3.86 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 08:52:44	<u>0xb293f76552a19ab38e7f</u> <u>e5748b8422d645c99721c0</u> <u>812e03770b972e396ffc65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-08-05 08:51:44	<u>0x45373e29817b349672d3</u> <u>fbf31aeb0b4e5e37393cde</u> <u>caefff274cf9587cd9cadb</u>	- 30.5108099999999999 320 USDT  30.52 USD	✓
3	2023-08-05 08:49:50	<u>0xa42048d397db9609dda1</u> <u>4d277848ef982e1f5414ed</u> <u>3060daa5f4b803b5e53f96</u>	+ 0.001000000000000000 00 ADEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-08-05 08:49:10	<u>0x8a932138574c70294b307a328c8c129a99baccd1e7a4884d488102de07ec412c</u>	+ 14.891176885795029 960 USDT  14.89 USD	✓
5	2023-08-05 08:49:10	<u>0x8a932138574c70294b307a328c8c129a99baccd1e7a4884d488102de07ec412c</u>	- 0.3261519999999999 97 FTC	✓
6	2023-08-05 08:46:46	<u>0x593da7497e1e8ff19abd4fd1cb872e1328c3b445bc b1125bfd8ff28b4f55eaf1</u>	+ 14.836073686184285 236 USDT  14.83 USD	✓
7	2023-08-05 08:46:46	<u>0x593da7497e1e8ff19abd4fd1cb872e1328c3b445bc b1125bfd8ff28b4f55eaf1</u>	+ 0.3241282448527521 56 FTC	✓
8	2023-08-05 08:46:46	<u>0x593da7497e1e8ff19abd4fd1cb872e1328c3b445bc b1125bfd8ff28b4f55eaf1</u>	- 2.1688399999999998 79 Cake-LP	✓
9	2023-07-02 18:02:38	<u>0xe753d936648a3d506938c1ba2c6a52cd8df23cb6e0135aaa95091cf64f4c4a33</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
10	2023-06-23 22:06:40	<u>0x278a23aefdfb7b08aab7deec6f3d9f13623916a94d4d680b41da2a1eac181fb7</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
11	2023-06-23 16:45:40	<u>0x76346febfe4d62b72df3a8c509e8bb1b02043b6056bc8179264510676bbfb676</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-06-23 16:41:28	<u>0x41f07769892c8275d1d51b89531f66b8ea6179f864037ccd01caa6cd791e76ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-23 16:40:31	<u>0x0f619913fa06c21e43c0c80c7c93255af7514925b87d2ad5714981814d394bdf</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
14	2023-06-23 16:38:25	<u>0x775511791761b8efea62549e76ff805ab8719c7acd0a05379a6dbacfdacbea4</u>	+ 2.1688408175853268 74 Cake-LP	✓
15	2023-06-23 16:38:25	<u>0x775511791761b8efea62549e76ff805ab8719c7acd0a05379a6dbacfdacbea4</u>	- 23.637040258201086 118 USDT  23.64 USD	✓
16	2023-06-23 16:38:25	<u>0x775511791761b8efea62549e76ff805ab8719c7acd0a05379a6dbacfdacbea4</u>	- 0.2000000000000000 11 FTC	✓
17	2023-06-23 16:35:34	<u>0xc9c20b08d039764eb8363c3f6690de0a3b38c4094da462bc32993b4950773080</u>	+ 0.2027444557890936 69 FTC	✓
18	2023-06-23 16:35:34	<u>0xc9c20b08d039764eb8363c3f6690de0a3b38c4094da462bc32993b4950773080</u>	- 24.0000000000000000 000 USDT  24.01 USD	✓
19	2023-06-23 15:33:58	<u>0xfc17d46e1a8a813eef42521aa4c7fe1758747420e5579b6c2f7a04ef062f9162</u>	+ 74.709999999999993 747 USDT  74.72 USD	✓
20	2023-06-04 18:34:00	<u>0xd8a271e579b3d02dbffc6665288fbcf938ee2f86e7d343267903a4afc2b7906</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
21	2023-06-03 18:08:03	<u>0x37363d8b07d43ee8de539885f0ea4528792ab29f0486e918aa00c5d4e2961e12</u>	- 800.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-03 18:08:03	<u>0x37363d8b07d43ee8de53</u> <u>9885f0ea4528792ab29f04</u> <u>86e918aa00c5d4e2961e12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-03 18:02:10	<u>0xe5ddef37b759b7c0fec</u> <u>7837e5e9c04a4ba3f0a205</u> <u>a9511eefe52dac1b9c1730</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
24	2023-06-03 18:02:01	<u>0x80d68d9c7a966684146e</u> <u>fe781e68f56f567b0aea53</u> <u>87991adf5ca6fc0b3ea20d</u>	- 800.00000000000000 0000 USDT	✓
25	2023-06-03 18:02:01	<u>0x80d68d9c7a966684146e</u> <u>fe781e68f56f567b0aea53</u> <u>87991adf5ca6fc0b3ea20d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-03 18:02:01	<u>0x9f6e67de5e5f5dcee6f4</u> <u>84ac2d2a0a48147d9f125f</u> <u>b4beb556cb669a979464fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-03 18:00:52	<u>0xb0dbc2b468cfdc9ec79b</u> <u>734dc596328153422fb459</u> <u>53497ba49d1536402d6993</u>	- 800.00000000000000 0000 USDT  800.25 USD	✓
28	2023-06-03 17:56:34	<u>0x3bd569c98c1391d48459</u> <u>668f384df57d7f3b97b1d0</u> <u>355ef7c65b80d65a60284a</u>	+ 800.71000000000003 6380 USDT  800.91 USD	✓

* USD values displayed at the time of transaction

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