

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:21 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x871bf40c902fd897f42e8f3a62fe2355a5a4194a</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.59 USD
TOTAL SEND	0.007137247000000000 BNB
	4.17 USD

Token	Balance
BNB	0.005862753000000000 BNB
	3.42 USD
Tether USD	0.000000267687841213 USDT
	0.00 USD
FTC	0.000000405989557246 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
FTC	0.000000000000000000 FTC
Pancake LPs	0.000000282178804938 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
XEN Crypto	1,000,000.000000 XEN

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-21 07:50:02	<u>0x7a04e2319254cdea2823</u> <u>41a6d6f66aca83d435873d</u> <u>75615ae99ab3c20e26c16d</u>	- 0.001000000000000000 00 BNB  0.26 USD	✓
2	2023-12-21 07:50:02	<u>0x7a04e2319254cdea2823</u> <u>41a6d6f66aca83d435873d</u> <u>75615ae99ab3c20e26c16d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-08-26 09:22:16	<u>0x934b59afca6218c51109</u> <u>88a2e08169a9c260b58003</u> <u>25ec26a3900996625391f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-26 09:22:16	<u>0x934b59afca6218c51109</u> <u>88a2e08169a9c260b58003</u> <u>25ec26a3900996625391f9</u>	- 0.000111222000000000 00 BNB  0.02 USD	✓
5	2023-08-12 14:02:51	<u>0x1e0fcb22fd55a7a91d46</u> <u>f9af92817a52690eb786fd</u> <u>47f8d50d5af0b1991b2bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-12 14:02:51	<u>0x1e0fcb22fd55a7a91d46</u> <u>f9af92817a52690eb786fd</u> <u>47f8d50d5af0b1991b2bee</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
7	2023-08-09 14:14:06	<u>0x47edc140f44f24e53fbc</u> <u>4d4ec666b336298f5514a5</u> <u>3c9d3d720561e34ff7158f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-09 14:14:06	<u>0x47edc140f44f24e53fbc</u> <u>4d4ec666b336298f5514a5</u> <u>3c9d3d720561e34ff7158f</u>	- 0.000562800000000000 00 BNB  0.13 USD	✓
9	2023-08-09 14:14:06	<u>0x1d2c03f7eebe06677e75</u> <u>14011fd76506332eefad2c</u> <u>5e863b1919c0bcb99f5869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-09 14:14:06	<u>0x1d2c03f7eebe06677e75</u> <u>14011fd76506332eefad2c</u> <u>5e863b1919c0bcb99f5869</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
11	2023-06-28 16:10:31	<u>0xb19e63179f41fcb1646f</u> <u>e71ca4305150b6c2eb6049</u> <u>0f32065bb77c861e562b96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-28 16:10:31	<u>0xb19e63179f41fcb1646f</u> <u>e71ca4305150b6c2eb6049</u> <u>0f32065bb77c861e562b96</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
13	2023-06-28 13:59:17	<u>0x245fd9f1bdc2740eecd</u> <u>ddaba81a40c5ed590c6d07</u> <u>3a7b7fcd52a8cdd776c1a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-28 13:59:17	<u>0x245fd9f1bdc2740eecd</u> <u>ddaba81a40c5ed590c6d07</u> <u>3a7b7fcd52a8cdd776c1a3</u>	- 0.0004795740000000 00 BNB  0.11 USD	✓
15	2023-06-28 13:58:56	<u>0x6cf82eb06c23c6c01aff</u> <u>613e6c3caf94e6d364010e</u> <u>7607113f3395cd414ecb50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-28 13:58:56	<u>0x6cf82eb06c23c6c01aff</u> <u>613e6c3caf94e6d364010e</u> <u>7607113f3395cd414ecb50</u>	- 0.0001323570000000 00 BNB  0.03 USD	✓
17	2023-06-24 23:35:05	<u>0xbac0796e243f074ea558</u> <u>75b4d0a2dd9cc2ecbde30</u> <u>5c9efded052bd2f4a0fa16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-24 23:35:05	<u>0xbac0796e243f074ea558</u> <u>75b4d0a2dd9cc2ecbde30</u> <u>5c9efded052bd2f4a0fa16</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-24 14:47:15	<u>0xe0adc47d21fe9b98102b</u> <u>b9bba5e2469add84df1184</u> <u>b959768768d52132343aee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-24 14:47:15	<u>0xe0adc47d21fe9b98102b</u> <u>b9bba5e2469add84df1184</u> <u>b959768768d52132343aee</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓
21	2023-06-24 14:42:21	<u>0x824cffb8041136903c86</u> <u>61cdec5f9a8896b59e2955</u> <u>f5f270e7cda7055041d46c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-24 14:42:21	<u>0x824cffb8041136903c86</u> <u>61cdec5f9a8896b59e2955</u> <u>f5f270e7cda7055041d46c</u>	- 0.0005132640000000 00 BNB  0.11 USD	✓
23	2023-06-24 14:42:21	<u>0xdb5391899c313cc73657</u> <u>5a1489df3112fc38b5ddac</u> <u>2ab986a4d11c70818b24c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-24 14:42:21	<u>0xdb5391899c313cc73657</u> <u>5a1489df3112fc38b5ddac</u> <u>2ab986a4d11c70818b24c1</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
25	2023-06-24 14:37:24	<u>0xcd502445be137cf71dfd</u> <u>b200f93be62ec35f195154</u> <u>f4d979e235bf1c8669ce45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-24 14:37:24	<u>0xcd502445be137cf71dfd</u> <u>b200f93be62ec35f195154</u> <u>f4d979e235bf1c8669ce45</u>	- 0.0005697000000000 00 BNB  0.13 USD	✓
27	2023-06-24 14:35:27	<u>0x66b54ce15e2a2c5a82e9</u> <u>3029f02ed246c7f10b5e89</u> <u>7ab9b53784f7c21d301121</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-24 14:35:27	<u>0x66b54ce15e2a2c5a82e93029f02ed246c7f10b5e897ab9b53784f7c21d301121</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
29	2023-06-24 13:56:23	<u>0xd4b7ca944c94d3e9e8b021738c2353f3281c9182c1081803340f367c4c364239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-24 13:56:23	<u>0xd4b7ca944c94d3e9e8b021738c2353f3281c9182c1081803340f367c4c364239</u>	- 0.0004424700000000 00 BNB  0.10 USD	✓
31	2023-06-24 13:55:56	<u>0x73762978263b668f31ff7d9616c142b9773668e4e99398104a39481fc3722f81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-24 13:55:56	<u>0x73762978263b668f31ff7d9616c142b9773668e4e99398104a39481fc3722f81</u>	- 0.0001324620000000 00 BNB  0.03 USD	✓
33	2023-06-19 10:57:50	<u>0xb6d0cddf285ce84c8689e232e0ddd4c4b68dde73c8a579acdc38022868235c93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-19 10:57:50	<u>0xb6d0cddf285ce84c8689e232e0ddd4c4b68dde73c8a579acdc38022868235c93</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
35	2023-06-19 10:47:29	<u>0xb7bd908f8ab22e01811d3e5aee558546013fbeb845db262daf3b13b2c4d6c765</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-19 10:47:29	<u>0xb7bd908f8ab22e01811d3e5aee558546013fbeb845db262daf3b13b2c4d6c765</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-06-19 10:42:44	<u>0x2d29dd61ee016357ac83</u> <u>24a453bf67c86da78d88ee</u> <u>2c75d974656922f2f62b05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-19 10:42:44	<u>0x2d29dd61ee016357ac83</u> <u>24a453bf67c86da78d88ee</u> <u>2c75d974656922f2f62b05</u>	- 0.0005222640000000 00 BNB  0.12 USD	✓
39	2023-06-19 10:40:08	<u>0x60fae48e2f1586803b16</u> <u>3e492d45e23bf4f2c0168c</u> <u>ef3e49775af229188ac500</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2023-06-19 10:40:08	<u>0x60fae48e2f1586803b16</u> <u>3e492d45e23bf4f2c0168c</u> <u>ef3e49775af229188ac500</u>	- 0.0005377740000000 00 BNB  0.13 USD	✓
41	2023-06-19 10:35:44	<u>0x92156b1b00840852fe88</u> <u>7d775632bca82bd2277c75</u> <u>ed751fcdf9ce21128c8943</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2023-06-19 10:35:44	<u>0x92156b1b00840852fe88</u> <u>7d775632bca82bd2277c75</u> <u>ed751fcdf9ce21128c8943</u>	- 0.0005386200000000 00 BNB  0.13 USD	✓
43	2023-06-19 10:35:05	<u>0xfe04d9a63d4f3aca6bd1</u> <u>27841c07893a5257461bff</u> <u>91b1df922323a6b3c90eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-19 10:35:05	<u>0xfe04d9a63d4f3aca6bd1</u> <u>27841c07893a5257461bff</u> <u>91b1df922323a6b3c90eb0</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
45	2023-06-19 10:34:41	<u>0x119cfa59f160bc8c86ff</u> <u>cce50e95dba1a7538cf5f8</u> <u>ce21e362c87146c9f2afe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-06-19 10:34:41	<u>0x119cfa59f160bc8c86ffcce50e95dba1a7538cf5f8ce21e362c87146c9f2afe7</u>	- 0.0001322850000000 00 BNB  0.03 USD	✓
47	2023-06-19 04:27:13	<u>0x64c8ae379eb97878435d644875e1b5ed4ae760141a7dc161d9ef53c1c45f8ea1</u>	+ 0.0100000000000000 00 BNB  2.42 USD	✓
48	2023-05-22 10:12:45	<u>0x873bedf87d5f121672c7b567d05d000cfd6f05b46e089d41f79f97ce7ac19fca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-22 10:12:45	<u>0x873bedf87d5f121672c7b567d05d000cfd6f05b46e089d41f79f97ce7ac19fca</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
50	2023-05-22 10:08:02	<u>0x4800bb4f49e322e4913f7f59369bb644ff55b99c1a38bc0cef38634aac7131b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-22 10:08:02	<u>0x4800bb4f49e322e4913f7f59369bb644ff55b99c1a38bc0cef38634aac7131b1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-05-22 10:06:42	<u>0xb1be792ed87f578b613eb34a609b91e5324c4dbcc8abe108eec7d86de36b9c35</u>	+ 0.0030000000000000 00 BNB  0.92 USD	✓








BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-26 09:22:16	<u>0x934b59afca6218c5110988a2e08169a9c260b5800325ec26a3900996625391f9</u>	- 0.1669339999999999 99 FTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-12 14:02:51	<u>0x1e0fcb22fd55a7a91d46</u> <u>f9af92817a52690eb786fd</u> <u>47f8d50d5af0b1991b2bee</u>	- 7.6467380000000000 35 USDT  7.64 USD	✓
3	2023-08-09 14:14:06	<u>0x47edc140f44f24e53fbc</u> <u>4d4ec666b336298f5514a5</u> <u>3c9d3d720561e34ff7158f</u>	+ 7.6467376997189937 53 USDT  7.65 USD	✓
4	2023-08-09 14:14:06	<u>0x47edc140f44f24e53fbc</u> <u>4d4ec666b336298f5514a5</u> <u>3c9d3d720561e34ff7158f</u>	+ 0.1669344059895572 50 FTC	✓
5	2023-08-09 14:14:06	<u>0x47edc140f44f24e53fbc</u> <u>4d4ec666b336298f5514a5</u> <u>3c9d3d720561e34ff7158f</u>	- 1.1170690000000000 90 Cake-LP	✓
6	2023-06-28 16:10:31	<u>0xb19e63179f41fcb1646f</u> <u>e71ca4305150b6c2eb6049</u> <u>0f32065bb77c861e562b96</u>	- 21.710809000000001 134 USDT  21.70 USD	✓
7	2023-06-28 13:59:17	<u>0x245fd9f1bdc2740eecd</u> <u>ddaba81a40c5ed590c6d07</u> <u>3a7b7fcd52a8cdd776c1a3</u>	+ 21.707898247076485 632 USDT  21.70 USD	✓
8	2023-06-28 13:59:17	<u>0x245fd9f1bdc2740eecd</u> <u>ddaba81a40c5ed590c6d07</u> <u>3a7b7fcd52a8cdd776c1a3</u>	- 0.1800149835149191 52 FTC	✓
9	2023-06-24 23:35:05	<u>0xbac0796e243f074ea558</u> <u>75b4d0a2dd9cc2ecbde30</u> <u>5c9efded052bd2f4a0fa16</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
10	2023-06-24 22:38:46	<u>0x11a25680a031faaac0fb</u> <u>d84a0ad747232d83bf1342</u> <u>1d4ef9e65bfecbf41e805d</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-24 14:42:21	<u>0x824cffb8041136903c8661cdec5f9a8896b59e2955f5f270e7cda7055041d46c</u>	+ 1.1170692821788048 57 Cake-LP	✓
12	2023-06-24 14:42:21	<u>0x824cffb8041136903c8661cdec5f9a8896b59e2955f5f270e7cda7055041d46c</u>	- 12.548093641975821 555 USDT  12.55 USD	✓
13	2023-06-24 14:42:21	<u>0x824cffb8041136903c8661cdec5f9a8896b59e2955f5f270e7cda7055041d46c</u>	- 0.1000000000000000 06 FTC	✓
14	2023-06-24 14:40:24	<u>0x4fd0a19204646ee19a44ea137f2c9bb5bfaee8cb1821c61ffae5d0f1e359387d</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
15	2023-06-24 14:37:24	<u>0xcd502445be137cf71dfdb200f93be62ec35f195154f4d979e235bf1c8669ce45</u>	+ 0.1000000000000000 06 FTC	✓
16	2023-06-24 14:37:24	<u>0xcd502445be137cf71dfdb200f93be62ec35f195154f4d979e235bf1c8669ce45</u>	- 12.544940349827662 374 USDT  12.54 USD	✓
17	2023-06-24 14:37:24	<u>0xcd502445be137cf71dfdb200f93be62ec35f195154f4d979e235bf1c8669ce45</u>	- 0.0377480652452186 41 USDT  0.03 USD	✓
18	2023-06-24 13:56:23	<u>0xd4b7ca944c94d3e9e8b021738c2353f3281c9182c1081803340f367c4c364239</u>	+ 23.101265151060651 704 USDT  23.11 USD	✓
19	2023-06-24 13:56:23	<u>0xd4b7ca944c94d3e9e8b021738c2353f3281c9182c1081803340f367c4c364239</u>	+ 0.1800144292956331 05 FTC	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-24 13:56:23	<u>0xd4b7ca944c94d3e9e8b0</u> <u>21738c2353f3281c9182c1</u> <u>081803340f367c4c364239</u>	- 0.7156059813544861 65 Cake-LP	✓
21	2023-06-19 12:24:12	<u>0x0401b508400d6a4636bd</u> <u>26f62aecece12d9cda4cb4</u> <u>02261672abef1c1e7656ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-06-19 10:57:50	<u>0xb6d0cddf285ce84c8689</u> <u>e232e0ddd4c4b68dde73c8</u> <u>a579acdc38022868235c93</u>	- 40.0200000000000003 126 USDT  40.02 USD	✓
23	2023-06-19 10:54:05	<u>0x0bd33c429739f658c10b</u> <u>087626d8942c87e5e9dc3b</u> <u>f7095576f00f3503cdf5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-19 10:48:32	<u>0x7324a9f1d9a06eb45efc</u> <u>06109e352b73ac1cb78a14</u> <u>66d4a7625e7ebdca73fec3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-19 10:47:29	<u>0xb7bd908f8ab22e01811d</u> <u>3e5aee558546013fbeb845</u> <u>db262daf3b13b2c4d6c765</u>	- 40.049999999999997 158 USDT  40.04 USD	✓
26	2023-06-19 10:42:44	<u>0x2d29dd61ee016357ac83</u> <u>24a453bf67c86da78d88ee</u> <u>2c75d974656922f2f62b05</u>	+ 0.7156059813544861 65 Cake-LP	✓
27	2023-06-19 10:42:44	<u>0x2d29dd61ee016357ac83</u> <u>24a453bf67c86da78d88ee</u> <u>2c75d974656922f2f62b05</u>	- 39.912598127108871 893 USDT  39.90 USD	✓
28	2023-06-19 10:42:44	<u>0x2d29dd61ee016357ac83</u> <u>24a453bf67c86da78d88ee</u> <u>2c75d974656922f2f62b05</u>	- 0.0999994457807139 58 FTC	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-19 10:41:59	<u>0x77a32a051b3ad2c6153c46e058d9e50316727b93d019906f98abd4c3ec133a38</u>	+ 1,000,000.000000 XEN	✓
30	2023-06-19 10:09:44	<u>0xa9cfae600124aa2aa2b5340488b75fa107f5ef79297c6e26e3af9a3fbc8f8a0a</u>	+ 80.0000000000000000 000 USDT  79.98 USD	✓
31	2023-06-19 09:54:21	<u>0x9100dbac24c73733c44714939fb68eaae72c7e75e55fa41e747bfd3e2795c684</u>	+ 0.100000000000000000 06 FTC	✓
32	2023-06-19 09:31:52	<u>0x78e624b4154f1ae6270539cc1671ebf8db616187771bffeecd537fa8450c1d57a</u>	+ 40.0000000000000000 000 USDT  39.99 USD	✓
33	2023-05-23 02:34:20	<u>0xd503ac2ee2a75fc266cf f059b4c52b23511bc3b38c0bbdf90acb1be77c9441a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 18:22:22	<u>0x88d67a2c10cdaf5ce53b786b6e49e8718e4fd4040188cf4d5608891b43f26512</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 10:14:25	<u>0x8067fa914fc18e2b5feb94a5e94e8fbe1c6cf3a93330f02b55611620446be0c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-22 10:13:39	<u>0xe24d771fbb9c088cb57fd567b29bf6d891e9e5eab2e38ca88efeb3252ac854c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-22 10:12:45	<u>0x873bedf87d5f121672c7b567d05d000cfd6f05b46e089d41f79f97ce7ac19fca</u>	- 940.0000000000000000 0000 USDT  939.97 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-22 10:09:51	<u>0xd2b3f476c3e51fffe519</u> <u>a592f5cc5f709e33e68cd6</u> <u>8913e27870aa2ebc3a2ec3</u>	+ 761.33714335398929 0517 USDT  761.31 USD	✓
39	2023-05-19 10:33:42	<u>0x6371a4f19cf22b5e11da</u> <u>9a8ee0d7acb76573742ad2</u> <u>dabcfe79677de78f7f6d8d</u>	+ 178.67788300000000 8451 USDT  178.66 USD	✓

* USD values displayed at the time of transaction

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