

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9873233bca369d1fa78fa0f41c1158b765750d57</u>
TOTAL RECEIVED	0.0028000000000000000 BNB
	1.66 USD
TOTAL SEND	0.0021417810000000000 BNB
	1.27 USD




Token	Balance
BNB	0.0006582190000000000 BNB
	0.39 USD
Tether USD	0.000000508119835942 USDT
	0.00 USD
FTC	0.000007992936170383 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Pancake LPs	0.000000360719882321 Cake-LP
tFTC	0.1000000000000000006 tFTC

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-02 09:46:57	<u>0xb3a4d31c3f769607e991</u> <u>cfb53b4108ef6f2ee21263</u> <u>465666e17cef3c9b5f58ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-02 09:46:57	<u>0xb3a4d31c3f769607e991</u> <u>cfb53b4108ef6f2ee21263</u> <u>465666e17cef3c9b5f58ef</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-02 09:42:57	<u>0x40aec0f0464d74a08339</u> <u>1795fdd03bd58e4dff2b08</u> <u>a80ec6c8b26393fee6b58a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 09:42:57	<u>0x40aec0f0464d74a08339</u> <u>1795fdd03bd58e4dff2b08</u> <u>a80ec6c8b26393fee6b58a</u>	- 0.0001209240000000 00 BNB  0.02 USD	✓
5	2023-08-02 09:41:57	<u>0xf98b96ebe9d9ada7a3a3</u> <u>ad5840b6f96e865fe6e864</u> <u>7613da2ab3ba0a32079677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 09:41:57	<u>0xf98b96ebe9d9ada7a3a3</u> <u>ad5840b6f96e865fe6e864</u> <u>7613da2ab3ba0a32079677</u>	- 0.0004475250000000 00 BNB  0.10 USD	✓
7	2023-08-02 09:40:51	<u>0x279e5d983940409736dd</u> <u>3bfab87b2250dd3ba83d61</u> <u>d7aecc60b41019e6f6caf3</u>	+ 0.000800000000000000 00 BNB  0.19 USD	✓
8	2023-08-02 09:39:57	<u>0xd2ca51fc50df7b952dfb</u> <u>617cc44b9d0f09e35154c2</u> <u>ab4b93f661eab9267b4dbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-08-02 09:39:57	<u>0xd2ca51fc50df7b952dfb</u> <u>617cc44b9d0f09e35154c2</u> <u>ab4b93f661eab9267b4dbf</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-07-20 12:55:53	<u>0x35bfffabf4f704d765ad37a7fd295aeab31946ca03ca27d193aefb0727baa5508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-20 12:55:53	<u>0x35bfffabf4f704d765ad37a7fd295aeab31946ca03ca27d193aefb0727baa5508</u>	- 0.000595278000000000 00 BNB  0.14 USD	✓
12	2023-07-20 12:54:12	<u>0xada69af4c6ef9ed544e97481d9641721a198e520a6ede5304a0137d8e651a2</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
13	2023-07-20 12:53:18	<u>0x5b5ca9669861a3256ce759058d4e3d06e1b24a53c244c8a0506504bf2602a5a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-20 12:53:18	<u>0x5b5ca9669861a3256ce759058d4e3d06e1b24a53c244c8a0506504bf2602a5a9</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
15	2023-07-20 12:49:34	<u>0xad9725744a9eeaf9032f853d1a1702f0e15665e535039f0d982b29da131bbb95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-20 12:49:34	<u>0xad9725744a9eeaf9032f853d1a1702f0e15665e535039f0d982b29da131bbb95</u>	- 0.000361530000000000 00 BNB  0.08 USD	✓
17	2023-07-20 12:49:31	<u>0x7ab6f3cc59a5973f11e4425403d3bd74b23a7e301c917d0c57563e3716b80550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-20 12:49:31	<u>0x7ab6f3cc59a5973f11e4425403d3bd74b23a7e301c917d0c57563e3716b80550</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-04-28 12:10:08	<u>0x5e3ada498781a68b1cfc</u> <u>4198e4734ba4234761adfc</u> <u>1da01cb661d55ce38297b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-28 12:10:08	<u>0x5e3ada498781a68b1cfc</u> <u>4198e4734ba4234761adfc</u> <u>1da01cb661d55ce38297b9</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
21	2023-04-28 11:33:05	<u>0xd82dd41bbdda0bb6dd1f</u> <u>1110dc489c753f8ab8a541</u> <u>e1131c5daaad1685b3c1e8</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 09:46:57	<u>0xb3a4d31c3f769607e991</u> <u>cfb53b4108ef6f2ee21263</u> <u>465666e17cef3c9b5f58ef</u>	- 10.085388000000000000 019 USDT  10.08 USD	✓
2	2023-08-02 09:42:57	<u>0x40aec0f0464d74a08339</u> <u>1795fdd03bd58e4dff2b08</u> <u>a80ec6c8b26393fee6b58a</u>	- 0.214879999999999999 88 FTC	✓
3	2023-08-02 09:41:57	<u>0xf98b96ebe9d9ada7a3a3</u> <u>ad5840b6f96e865fe6e864</u> <u>7613da2ab3ba0a32079677</u>	+ 9.1811899541123924 71 USDT  9.18 USD	✓
4	2023-08-02 09:41:57	<u>0xf98b96ebe9d9ada7a3a3</u> <u>ad5840b6f96e865fe6e864</u> <u>7613da2ab3ba0a32079677</u>	+ 0.1979879929361703 93 FTC	✓
5	2023-08-02 09:41:57	<u>0xf98b96ebe9d9ada7a3a3</u> <u>ad5840b6f96e865fe6e864</u> <u>7613da2ab3ba0a32079677</u>	- 1.334087000000000000 23 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 00:33:01	<u>0x28d95bfcd1296c91aa4b9d6d2f8147f98a0f1736312c7bf210c2185d73e2d0ae</u>	+ 89,999,999,999,999,995,805,696.000000 0 ThankYou	✓
7	2023-07-20 12:55:53	<u>0x35bfffabf4f704d765ad37a7fd295aeab31946ca03ca27d193aefb0727baa5508</u>	+ 1.3340873607198824 31 Cake-LP	✓
8	2023-07-20 12:55:53	<u>0x35bfffabf4f704d765ad37a7fd295aeab31946ca03ca27d193aefb0727baa5508</u>	- 12.886382028818141 876 USDT  12.88 USD	✓
9	2023-07-20 12:55:53	<u>0x35bfffabf4f704d765ad37a7fd295aeab31946ca03ca27d193aefb0727baa5508</u>	- 0.140000000000000000 13 FTC	✓
10	2023-07-20 12:49:34	<u>0xad9725744a9eeaf9032f853d1a1702f0e15665e535039f0d982b29da131bbb95</u>	+ 13.788780582825586 052 USDT  13.78 USD	✓
11	2023-07-20 12:49:34	<u>0xad9725744a9eeaf9032f853d1a1702f0e15665e535039f0d982b29da131bbb95</u>	- 0.149999999999999999 94 FTC	✓
12	2023-07-20 12:48:38	<u>0x6b77336f9ba3238d32563e840a73137616ef4ad901c8ef041b0bdab4aae5b84d</u>	+ 0.158400000000000000 13 FTC	✓
13	2023-07-20 12:47:59	<u>0x8440252534ee8661128cfb38a5e54fe277fe600e012e2e3d12f1fa40e73b3b9e</u>	+ 0.148499999999999999 93 FTC	✓
14	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a341d4d97e0bbfb5d72eec1d039b00de653a6ea06464732</u>	+ 0.100000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-28 12:53:41	<u>0xb0f271dc7d0336a75d49</u> <u>f0f56ff8d11bc6192bb855</u> <u>7d149ffa35c166fb1e13bb</u>	+ 0.001800000000000000 00 USDT  0.00 USD	✓
16	2023-04-28 12:10:50	<u>0xcac07aea764dacc0d08e</u> <u>50b5a215e10b7a724f2cd6</u> <u>7754e1a79f76f3be2dd390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-28 12:10:08	<u>0x5e3ada498781a68b1cfc</u> <u>4198e4734ba4234761adfc</u> <u>1da01cb661d55ce38297b9</u>	- 1,800.00000000000000 000000 USDT  1,799.70 USD	✓
18	2023-04-28 12:06:35	<u>0xee3b64af99c6e18cf3b5</u> <u>9a9e62242a20dc68cbf7e1</u> <u>a87ca23e225a22ac42b17c</u>	+ 1.1999999999999999 56 USDT  1.20 USD	✓
19	2023-04-28 12:01:44	<u>0x9277965a2c07a38066f5</u> <u>8b1a49d25cb54d731be6bd</u> <u>72080f8dde4b09cd3895ae</u>	+ 38.899999999999998 579 USDT  38.89 USD	✓
20	2023-04-28 11:58:11	<u>0x2bcd95e85473b0a5f82c</u> <u>546ff77fe076277e2f0fa4</u> <u>546c8ad69b2051c95154ce</u>	+ 38.6000000000000001 421 USDT  38.59 USD	✓
21	2023-04-28 11:49:26	<u>0x70e0408e5f67cad2e3cc</u> <u>24cfdb957a5efe9901210d</u> <u>1f878d0edcc61087c0f81c</u>	+ 238.800000000000001 1369 USDT  238.79 USD	✓
22	2023-04-28 11:44:29	<u>0xe64b2f6d14d9a7a21b11</u> <u>b6dc18ca8a66675f6f4f</u> <u>d734b52d43e23645f780b6</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
23	2023-04-28 11:40:29	<u>0x4a6864f3c526d1232f07</u> <u>199fb303faa1ffa65f04e9</u> <u>bd675bfb06508c92e31061</u>	+ 32.799999999999997 158 USDT  32.80 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-28 11:37:59	<u>0x08596447cfece26abd0d</u> <u>4ce03eeb36b4d4eff84095</u> <u>4fd92140adc50c9fb9a649</u>	+ 149.69999999999998 8631 USDT  149.70 USD	✓
25	2023-04-28 11:34:23	<u>0xa4a7ef1472c50154a23a</u> <u>c4f7b6c8148d963a6789b6</u> <u>f82a7d816cd7d49e1bfefb</u>	+ 1,200.000000000000 000000 USDT  1,199.92 USD	✓

* USD values displayed at the time of transaction

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