

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 11:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9db71c6328ce082cfd4bd6714f897a46f186dc0b</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.58 USD
TOTAL SEND	0.003030135000000000 BNB
	1.76 USD



Token	Balance
BNB	0.009969865000000000 BNB
	5.81 USD
Tether USD	0.908107319335010321 USDT
	0.90 USD
FTC	0.000000000000000000 FTC
Fintoch STO	0.014684444444444864 FTH
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
FTC	0.000000000000000000 FTC
Pancake LPs	1.201829945573239966 Cake-LP
Tether USD	0.000000000000000000 USDT
AI Avail	23,000.000000 AI-A

Token	Balance
\$Chrono.cx	475,000.000000000000000000 claim rewards


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-23 06:14:10	<u>0xbe61f836ef2150adef9d</u> <u>0eec9a38131fa2b9284573</u> <u>c9eae0f72aa4fce500c1df</u>	- 0.0000000000000000 00 BNB  0.00 USD
2	2023-08-23 06:14:10	<u>0xbe61f836ef2150adef9d</u> <u>0eec9a38131fa2b9284573</u> <u>c9eae0f72aa4fce500c1df</u>	- 0.0001083090000000 00 BNB  0.02 USD
3	2023-08-23 06:10:43	<u>0x810b499d0a441c667ed1</u> <u>14934e463c2fe9f099cb03</u> <u>30a6c93630c34c27624c9d</u>	- 0.0000000000000000 00 BNB  0.00 USD
4	2023-08-23 06:10:43	<u>0x810b499d0a441c667ed1</u> <u>14934e463c2fe9f099cb03</u> <u>30a6c93630c34c27624c9d</u>	- 0.0001083450000000 00 BNB  0.02 USD
5	2023-08-23 06:09:16	<u>0x2291ef6b797342bfb87a</u> <u>2f272c15d3a599454f9b35</u> <u>8fe4f362680ad9391f1695</u>	+ 0.0100000000000000 00 BNB  2.14 USD
6	2023-06-30 01:48:27	<u>0xb947d2ae31aaef81d4fb</u> <u>7a316c760fa4b6d9e6d452</u> <u>08a9a3058b4527cf4ea6b4</u>	- 0.0000000000000000 00 BNB  0.00 USD
7	2023-06-30 01:48:27	<u>0xb947d2ae31aaef81d4fb</u> <u>7a316c760fa4b6d9e6d452</u> <u>08a9a3058b4527cf4ea6b4</u>	- 0.0001083450000000 00 BNB  0.02 USD
8	2023-06-30 01:46:51	<u>0xf69c4b2f0652059edce7</u> <u>f07f18bb8e56cd1417b646</u> <u>53d846af15bf4d05150c43</u>	- 0.0000000000000000 00 BNB  0.00 USD





* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-06-30 01:46:51	<u>0xf69c4b2f0652059edce7 f07f18bb8e56cd1417b646 53d846af15bf4d05150c43</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
10	2023-06-30 01:44:09	<u>0x8f0c537c0522e0159338 4116a1733b2f5715732c14 d25fd35156be45e8d5e5f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-30 01:44:09	<u>0x8f0c537c0522e0159338 4116a1733b2f5715732c14 d25fd35156be45e8d5e5f3</u>	- 0.0005133360000000 00 BNB  0.12 USD	✓
12	2023-06-30 01:44:09	<u>0x9e74d2b64600298498d8 7622a6222c9b83e799f105 12cd937ca8dfe51cd18dcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-30 01:44:09	<u>0x9e74d2b64600298498d8 7622a6222c9b83e799f105 12cd937ca8dfe51cd18dcd</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
14	2023-06-30 01:44:09	<u>0x4e5bece9292c54d127e2 d382800100f4283e807a5d 124bd280b83b446bc00ac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-30 01:44:09	<u>0x4e5bece9292c54d127e2 d382800100f4283e807a5d 124bd280b83b446bc00ac8</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
16	2023-06-20 07:24:24	<u>0xf2098f07b7621448dcde a3baa6c30c42c7d5918777 da33ea386a2e340fffea9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-20 07:24:24	<u>0xf2098f07b7621448dcde a3baa6c30c42c7d5918777 da33ea386a2e340fffea9f</u>	- 0.0006684600000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-20 07:22:48	<u>0xa0135b974549702034c2</u> <u>b88af3a0a703c615734d84</u> <u>7e05c02be9899a44c27317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2023-06-20 07:22:48	<u>0xa0135b974549702034c2</u> <u>b88af3a0a703c615734d84</u> <u>7e05c02be9899a44c27317</u>	- 0.0007579410000000 00 BNB  0.18 USD	✓
20	2023-06-20 07:15:08	<u>0x44fd4b1ab25992579a00</u> <u>fe5de8b46d80ae43761ea6</u> <u>bf0965ee64b65608a39b27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-20 07:15:08	<u>0x44fd4b1ab25992579a00</u> <u>fe5de8b46d80ae43761ea6</u> <u>bf0965ee64b65608a39b27</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
22	2023-05-22 03:22:19	<u>0x91de542859971aea6ac8</u> <u>b607097f4f27a5c7df654c</u> <u>9fb9c96b27f921da9451ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-22 03:22:19	<u>0x91de542859971aea6ac8</u> <u>b607097f4f27a5c7df654c</u> <u>9fb9c96b27f921da9451ed</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
24	2023-05-20 23:27:00	<u>0x85e0b6fcf4c140933568</u> <u>2bfb2f39f5fc3174cb37ad</u> <u>cfb2a85a9c4bcd186214dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-20 23:27:00	<u>0x85e0b6fcf4c140933568</u> <u>2bfb2f39f5fc3174cb37ad</u> <u>cfb2a85a9c4bcd186214dc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
26	2023-05-11 04:14:55	<u>0x89febfb87fdb8daa25b</u> <u>360806b374eac6f9282133</u> <u>f6e674d6e3fec01fb5c12c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-05-11 04:14:55	<u>0x89febfb87fdb8daa25b360806b374eac6f9282133f6e674d6e3fec01fb5c12c</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
28	2023-05-11 04:11:43	<u>0x6ff616bc389198c52902ee119d38a2a5cdb1720c3cd0e41dee24164e82e56e00</u>	+ 0.0030000000000000 00 BNB  0.93 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 03:18:18	<u>0xdeba2992b46d27003bf852749fe86f8ee6c389b100e421458c48b640004ba6ea</u>	+ 0.0069688888888890 88 FTH	✓
2	2023-08-23 06:25:59	<u>0x1ddf98558281ce7936052bd8bd949caeda7a6242601c8e4929b24845d92b3e82</u>	+ 0.0006700000000000 00 USDT  0.00 USD	✓
3	2023-08-23 06:17:37	<u>0x73746ff0e2c8d9377ab23d1868b62e5870d7f9897787d1ba39cc81d1b9373da2</u>	+ 0.0006700000000000 00 USDT  0.00 USD	✓
4	2023-08-23 06:17:31	<u>0x1504ece3c4ce0c2b025b452b0c2d4e0139f0d8296126c484962ba9c0c67ceac1</u>	- 670.00000000000000 0000 USDT	✓
5	2023-08-23 06:14:40	<u>0xeb8da647fcba93adb66f21c8da3266d2fda038818ad8c567cb839c33b24fe1d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-08-23 06:14:28	<u>0x9f27981ed3d1453a79dfa3a748f9c651981faa6c337feeb33bc8cd99b52f3cfc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-08-23 06:14:10	<u>0xbe61f836ef2150adef9d</u> <u>0eec9a38131fa2b9284573</u> <u>c9eae0f72aa4fce500c1df</u>	- 121.00000000000000 0000 USDT  121.05 USD	✓
8	2023-08-23 06:13:25	<u>0xf2d4cedebe2c7f04e294</u> <u>ff48abd998fe2d1536aef2</u> <u>0b0a39e23b8eb50ebbae55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-23 06:11:13	<u>0xac4ce53da98d5a5df624</u> <u>9e90ee022819e3112ae1a5</u> <u>7528a5790d6c989ceb9035</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-08-23 06:10:43	<u>0x810b499d0a441c667ed1</u> <u>14934e463c2fe9f099cb03</u> <u>30a6c93630c34c27624c9d</u>	- 670.00000000000000 0000 USDT  670.10 USD	✓
11	2023-08-10 11:53:22	<u>0x224ac1d65376e7537410</u> <u>a96d75edae66494c826108</u> <u>3d5ba32df55d450b72cdd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-08-10 11:53:04	<u>0xbfbbb820101620c77a3</u> <u>c2cdc8455bf420ec602fa0</u> <u>169efa6a4f6f73bd4b99b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-08-10 11:51:43	<u>0xb4514f44a67b046515f0</u> <u>c1b7f6fea0722c63f753ed</u> <u>8444b1f4020c9b7e2492c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-08-10 11:51:34	<u>0xf133db70430785bad779</u> <u>5463a9854e4c2db8e14389</u> <u>579558fdcea6fd28cc8b21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-08-10 11:50:58	<u>0xd335b9922fb634c9c9b2</u> <u>09dd4ae5435d1982f09d93</u> <u>c1bd1d90f6fda70ec40079</u>	+ 93.00000000000000 000 USDT  92.98 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-02 11:56:16	<u>0xf483bd9421090d041bc2</u> <u>d8ca2da6df081404873602</u> <u>c6f72135d8e47097110d2a</u>	+ 0.00311111111111112 00 FTH	✓
17	2023-07-08 13:36:56	<u>0x86906c1bd94ade43b6c8</u> <u>279274fe551f085b20ae74</u> <u>0c19fbc7b7dfbbd1f96dea</u>	+ 0.00012444444444444 48 FTH	✓
18	2023-07-08 13:33:53	<u>0xf3d11a1a1fcab96562e1</u> <u>1cb2ee991068cf2db37109</u> <u>3e260e44537419a807d00a</u>	+ 0.00012444444444444 48 FTH	✓
19	2023-07-04 08:06:45	<u>0x98dd2d176cd1b0d466e5</u> <u>f3d9ee09b7f179c8fc750c</u> <u>f30667d0e9506ffa197360</u>	+ 0.00012444444444444 48 FTH	✓
20	2023-07-04 08:03:18	<u>0xf8f61124716dfff627a1</u> <u>7aab4eca0ef27ead4fbbc4</u> <u>e78ed562d967e87535704c</u>	+ 0.00012444444444444 48 FTH	✓
21	2023-07-03 02:56:23	<u>0x22a71b3e791a51d40cfd</u> <u>bf175184a7f24f66c42094</u> <u>1828eeb25013f29d6acc55</u>	+ 0.00336000000000000 96 FTH	✓
22	2023-07-02 10:05:41	<u>0x110adf42f49bb40e5049</u> <u>0a36bf65417f4b9761dc73</u> <u>f202a188cbf6b802941034</u>	+ 0.00024888888888888 96 FTH	✓
23	2023-07-02 08:48:07	<u>0x635f1ac9758ccf32a977</u> <u>804c64df3e03455cf89fcc</u> <u>d761a0c12d6dc236c7fd52</u>	+ 0.00037333333333333 44 FTH	✓
24	2023-06-30 21:01:07	<u>0xa2a02709396ef717a134</u> <u>4ff3c96c0802f71c55a4fb</u> <u>fd4fe072354eda22382c13</u>	+ 0.00012444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-30 01:54:57	<u>0x4ccf6c484aa7c7404fef6628b7dc57b918640956bd8ae5ee6364e8f851de479f</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
26	2023-06-30 01:49:30	<u>0x07cdc3841a3e6ee470e226687cb6fce1c5d5178038fd95ecafa9d37d8aee1a01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-06-30 01:49:15	<u>0x506a8a9c7c20f43c9be3a32d1aa8c1d8819c657923ffa87fb03854f519429106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-06-30 01:49:06	<u>0xe5b4395cfd7e3addfe2883a9511bbf60a5264b69f5ae14a00cb57eda8c92a947</u>	- 200.0000000000000000 0000 USDT	✓
29	2023-06-30 01:49:06	<u>0xe5b4395cfd7e3addfe2883a9511bbf60a5264b69f5ae14a00cb57eda8c92a947</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-06-30 01:48:27	<u>0xb947d2ae31aaef81d4fb7a316c760fa4b6d9e6d45208a9a3058b4527cf4ea6b4</u>	- 200.0000000000000000 0000 USDT  200.00 USD	✓
31	2023-06-30 01:48:12	<u>0x35fa1f01fdc4990f0f349f1f96ac32ba54c1838442e016341607601790966c0c</u>	- 13.5000000000000000 000 USDT	✓
32	2023-06-30 01:48:12	<u>0x35fa1f01fdc4990f0f349f1f96ac32ba54c1838442e016341607601790966c0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-06-30 01:47:48	<u>0xdaf732c1801f472d5b91c7c9ac2c9b96ce79f370f1e2f93579536e26f20ddacb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-30 01:46:51	<u>0xf69c4b2f0652059edce7 f07f18bb8e56cd1417b646 53d846af15bf4d05150c43</u>	- 13.5000000000000000 000 USDT  13.49 USD	✓
35	2023-06-30 01:44:09	<u>0x8f0c537c0522e0159338 4116a1733b2f5715732c14 d25fd35156be45e8d5e5f3</u>	+ 1.2018299455732399 66 Cake-LP	✓
36	2023-06-30 01:44:09	<u>0x8f0c537c0522e0159338 4116a1733b2f5715732c14 d25fd35156be45e8d5e5f3</u>	- 13.221279993955146 637 USDT  13.22 USD	✓
37	2023-06-30 01:44:09	<u>0x8f0c537c0522e0159338 4116a1733b2f5715732c14 d25fd35156be45e8d5e5f3</u>	- 0.1100000000000000 01 FTC	✓
38	2023-06-30 01:41:57	<u>0x049085f5b63ed71b7146 1838f80bc07677df6c926a 76ded4520cbf4ab9b229d1</u>	+ 0.1100000000000000 01 FTC	✓
39	2023-06-26 03:50:19	<u>0xa185098dd27418843044 6652d39e74f990248f3bd8 a5ecfea7b6d18d910e3cbf</u>	+ 475,000.0000000000 00000000 laim rewards	✓
40	2023-06-20 07:35:32	<u>0xfc2b8ed8612b1ef6dcdf 0580080106d1c9e5d13e36 15ca8a2a3fa64053d6f6cd</u>	+ 465.00000000000000 0000 USDT  465.05 USD	✓
41	2023-06-20 07:27:27	<u>0xcf8f5e2205ec9f9c0f3a 0d4060033236efb24f3f0a cbfdcbd49080050429c4d0</u>	+ 23,000.000000 AI-A	✓
42	2023-06-20 07:25:24	<u>0xb4fe78cd3c8e68afd276 6ae24218162f17132e3a41 0ad21ed87706febe8b3537</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-20 07:25:24	<u>0xb4fe78cd3c8e68afd276</u> <u>6ae24218162f17132e3a41</u> <u>0ad21ed87706febe8b3537</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-06-20 07:24:54	<u>0x2193f6c82e1dfb4542c2</u> <u>96d19f10fab147c6bdd331</u> <u>bd74ab5126cf8c4cf22cab</u>	- 2,800.000000000000 000000 USDT	✓
45	2023-06-20 07:24:54	<u>0x2193f6c82e1dfb4542c2</u> <u>96d19f10fab147c6bdd331</u> <u>bd74ab5126cf8c4cf22cab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-06-20 07:24:24	<u>0xf2098f07b7621448dcde</u> <u>a3baa6c30c42c7d5918777</u> <u>da33ea386a2e340fffea9f</u>	- 0.0948999999999999 98 FTC	✓
47	2023-06-20 07:24:24	<u>0xf2098f07b7621448dcde</u> <u>a3baa6c30c42c7d5918777</u> <u>da33ea386a2e340fffea9f</u>	+ 40.255382536483253 375 USDT  40.25 USD	✓
48	2023-06-20 07:24:24	<u>0xf2098f07b7621448dcde</u> <u>a3baa6c30c42c7d5918777</u> <u>da33ea386a2e340fffea9f</u>	+ 360.49436175805692 5282 USDT  360.49 USD	✓
49	2023-06-20 07:24:24	<u>0xf2098f07b7621448dcde</u> <u>a3baa6c30c42c7d5918777</u> <u>da33ea386a2e340fffea9f</u>	- 0.8540999999999999 70 FTC	✓
50	2023-06-19 06:06:30	<u>0xe0070d0057ce4838a914</u> <u>93be996b74f0d70a7c3347</u> <u>37c3244a5430bab2887bfc</u>	+ 0.9489999999999999 55 FTC	✓
51	2023-05-22 03:24:58	<u>0x2539517a9c1fe6fa23c6</u> <u>74b120c761bf15fc9006ef</u> <u>9deb3f936355ebdd60723b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-22 03:22:19	<u>0x91de542859971aea6ac8</u> <u>b607097f4f27a5c7df654c</u> <u>9fb9c96b27f921da9451ed</u>	- 2,800.000000000000 000000 USDT  2,799.47 USD	✓
53	2023-05-21 01:08:39	<u>0x6abac7660d953427ebe0</u> <u>70b425add5942b352040a1</u> <u>0b60e4018c10db005d0ad9</u>	+ 778.000000000000 0000 USDT  778.06 USD	✓
54	2023-05-21 01:07:54	<u>0xfe8f0d5652c8ee94221f</u> <u>b9abb97ed938cff36eb385</u> <u>a00714de48f5399a046d70</u>	+ 920.000000000000 0000 USDT  920.08 USD	✓
55	2023-05-20 23:28:54	<u>0x9a847027b0e8efd8fae8</u> <u>c542d9aa942ed7e18e4ed2</u> <u>9be5c4d7a7cb52ca19b75b</u>	- 0.000000000000 00 USDT  0.00 USD	✓
56	2023-05-20 23:27:54	<u>0xbff0f50e6859b886c3f7</u> <u>6a84a226b7a9b7561fef0c</u> <u>fdae59c9b47cfbfa3d9310</u>	+ 1,161.878103018749 925468 USDT  1,161.92 USD	✓
57	2023-05-11 04:14:55	<u>0x89febfb87fdb8daa25b</u> <u>360806b374eac6f9282133</u> <u>f6e674d6e3fec01fb5c12c</u>	- 100.000000000000 0000 USDT  100.02 USD	✓
58	2023-05-11 04:10:40	<u>0x2f8aa282264be130fabf</u> <u>7a885ae2f8f5b758fe6efa</u> <u>409df2ff290b2ee170cabe</u>	+ 100.000000000000 0000 USDT  100.02 USD	✓

* USD values displayed at the time of transaction

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