

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb9b5e982f1758aedc079f7fac0a68d057a3044b9</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.99 USD
TOTAL SEND	0.006077585000000000 BNB
	3.64 USD

Token	Balance
BNB	0.003922415000000000 BNB
	2.35 USD
Tether USD	0.000000762006770293 USDT
	0.00 USD
FTC	0.000000092617254954 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.000613333333333824 FTH
Pancake LPs	0.000000768218403752 Cake-LP
tFTC	0.100000000000000006 tFTC
Pepe	615,526.64000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 05:24:59	<u>0x5008e508d3b2a79ba54d8240c9288230d3e6ddfaa8922b83505304f9058c8716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-25 05:24:59	<u>0x5008e508d3b2a79ba54d8240c9288230d3e6ddfaa8922b83505304f9058c8716</u>	- 0.000111222000000000 00 BNB  0.02 USD	✓
3	2023-08-19 09:03:12	<u>0x4a381938c7664ad8b9f56d945c79993f69845e623c994e8f5ebcd24b837804ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-19 09:03:12	<u>0x4a381938c7664ad8b9f56d945c79993f69845e623c994e8f5ebcd24b837804ab</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
5	2023-08-13 09:25:40	<u>0x2842a8f4f073eb803f62df0faf96892ecc4a8b377026dfc91bfbaac5d4d15285</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-13 09:25:40	<u>0x2842a8f4f073eb803f62df0faf96892ecc4a8b377026dfc91bfbaac5d4d15285</u>	- 0.000447561000000000 00 BNB  0.10 USD	✓
7	2023-08-13 09:25:40	<u>0x0053b35f6acc66420343152eed171efda6707e6011c52dc490824f2290e07bfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-13 09:25:40	<u>0x0053b35f6acc66420343152eed171efda6707e6011c52dc490824f2290e07bfb</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
9	2023-07-15 21:37:56	<u>0x4d2b68690e08487ca87d51e4e9212533b0ee939191353d2f00b83397f33b357a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-15 21:37:56	<u>0x4d2b68690e08487ca87d51e4e9212533b0ee939191353d2f00b83397f33b357a</u>	- 0.0005945880000000 00 BNB  0.14 USD	✓
11	2023-07-15 21:37:56	<u>0xe4b346c0500b244bb9e5e80a2442157ad4ba3a576920e64ae191e1695695ea00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-15 21:37:56	<u>0xe4b346c0500b244bb9e5e80a2442157ad4ba3a576920e64ae191e1695695ea00</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-07-15 21:37:56	<u>0x9a04589c10510b92ed9815d5310ba4a7b84a8f0bc3aca4a542b1e754f44d61e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-15 21:37:56	<u>0x9a04589c10510b92ed9815d5310ba4a7b84a8f0bc3aca4a542b1e754f44d61e2</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
15	2023-06-01 08:19:11	<u>0x882978b53a9e0d85881ad71491cce6f747ca88347d41e78e050e856ff7018377</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
16	2023-06-01 08:19:11	<u>0x882978b53a9e0d85881ad71491cce6f747ca88347d41e78e050e856ff7018377</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-05-30 13:05:50	<u>0x639bec4df85d6827b96b688b71022337a066e8243ac3377c49a6a1eca7dd1d81</u>	- 0.0040000000000000 00 BNB  1.24 USD	✓
18	2023-05-30 13:05:50	<u>0x639bec4df85d6827b96b688b71022337a066e8243ac3377c49a6a1eca7dd1d81</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-10 07:47:22	<u>0x4a0c967167b9225e9dcb</u> <u>e1aea6effd22bc26862297</u> <u>d97405c665141c19079b6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-10 07:47:22	<u>0x4a0c967167b9225e9dcb</u> <u>e1aea6effd22bc26862297</u> <u>d97405c665141c19079b6d</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
21	2023-04-29 06:52:51	<u>0x65025c83dfb4c3e656e8</u> <u>6c323d9790c9233692e901</u> <u>405ea3d9759200fd8feb73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-29 06:52:51	<u>0x65025c83dfb4c3e656e8</u> <u>6c323d9790c9233692e901</u> <u>405ea3d9759200fd8feb73</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
23	2023-04-29 04:04:52	<u>0xad66df091ae8adacbd58</u> <u>2bf37e49fb5b0c46ae56dd</u> <u>4499362a070bb0ffa50169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-29 04:04:52	<u>0xad66df091ae8adacbd58</u> <u>2bf37e49fb5b0c46ae56dd</u> <u>4499362a070bb0ffa50169</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
25	2023-04-29 03:22:00	<u>0xa1838a93ca71261ee2c0</u> <u>5bfd1b66f191316118ec18</u> <u>3db22534c95429dfed08f1</u>	+ 0.010000000000000000 00 BNB  3.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 05:24:59	<u>0x5008e508d3b2a79ba54d</u> <u>8240c9288230d3e6ddfaa8</u> <u>922b83505304f9058c8716</u>	- 0.171875000000000000 00 FTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-19 09:03:12	<u>0x4a381938c7664ad8b9f56d945c79993f69845e623c994e8f5ebcd24b837804ab</u>	- 7.2052469999999999 57 USDT  7.20 USD	✓
3	2023-08-13 09:25:40	<u>0x2842a8f4f073eb803f62df0faf96892ecc4a8b377026dfc91bfbaac5d4d15285</u>	+ 6.2233875019282773 88 USDT  6.22 USD	✓
4	2023-08-13 09:25:40	<u>0x2842a8f4f073eb803f62df0faf96892ecc4a8b377026dfc91bfbaac5d4d15285</u>	+ 0.1708950926172549 68 FTC	✓
5	2023-08-13 09:25:40	<u>0x2842a8f4f073eb803f62df0faf96892ecc4a8b377026dfc91bfbaac5d4d15285</u>	- 1.0194650000000000 66 Cake-LP	✓
6	2023-07-16 12:06:13	<u>0x7351775582e97724a49fe1717424e7fe17f4f0a2012bf22834bdf723fe89f588</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-07-16 00:57:49	<u>0x123c92314b54a06cf8dce2e3b122005aa898ff5eb3c0b3e2879b40dd974b9a8b</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
8	2023-07-15 22:07:35	<u>0x3c1e34798f9765e8a4bf658e591232bdaf5335810eba9cd3e84878fcb6978fe3</u>	+ 350,000.0000000000 ANGEL	✓
9	2023-07-15 22:07:35	<u>0x3c1e34798f9765e8a4bf658e591232bdaf5335810eba9cd3e84878fcb6978fe3</u>	+ 350,000.0000000000 ANGEL	✓
10	2023-07-15 22:07:35	<u>0x3c1e34798f9765e8a4bf658e591232bdaf5335810eba9cd3e84878fcb6978fe3</u>	+ 350,000.0000000000 ANGEL	✓






#	Date & time	Transaction Id	Amount	
11	2023-07-15 21:37:56	<u>0x4d2b68690e08487ca87d51e4e9212533b0ee939191353d2f00b83397f33b357a</u>	+ 1.0194657682184038 45 Cake-LP	✓
12	2023-07-15 21:37:56	<u>0x4d2b68690e08487ca87d51e4e9212533b0ee939191353d2f00b83397f33b357a</u>	- 10.518139739921506 859 USDT  10.52 USD	✓
13	2023-07-15 21:37:56	<u>0x4d2b68690e08487ca87d51e4e9212533b0ee939191353d2f00b83397f33b357a</u>	- 0.1000000000000000 06 FTC	✓
14	2023-07-15 21:37:14	<u>0x5547870bc2c89e7b094b0d368bbe6ae16fc3d7fcb8c5c68aca4bb31e0f4fe2de</u>	+ 11.500000000000000 000 USDT  11.50 USD	✓
15	2023-07-15 21:34:57	<u>0x9cce70ba8f677101a86f536df148e98375cd4eb91e418b193e3d5568ef2215db</u>	+ 0.1009800000000000 00 FTC	✓
16	2023-07-08 13:36:08	<u>0xc97d07c75231560d364e1ac73e7410e83c4da51480d0fb0217236ba4d4e413f0</u>	+ 0.0000088888888888 96 FTH	✓
17	2023-07-08 13:35:59	<u>0x5383c86398cd0fcf6cb96a3b24319bfc4b0b56403450a5370901a2222f89cd59</u>	+ 0.0000044444444444 48 FTH	✓
18	2023-07-08 13:33:08	<u>0xf38fee95de9f8a0e957e93009b3704e864eee088c134255ee2567df5bc5f2011</u>	+ 0.0000088888888888 96 FTH	✓
19	2023-07-08 13:33:02	<u>0x2f6cb7c5d6b90c41921cfe49f2969533521f538f651a39cafb287183ea56439c</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-04 08:05:51	<u>0x7ee4a0596aa583c80061</u> <u>96e6ef7d465e500e5f1fd5</u> <u>8429274aab3b6d1c7261e3</u>	+ 0.0000088888888888 96 FTH	✓
21	2023-07-04 08:05:42	<u>0xf0f4b7b1d6c82d53dcdf</u> <u>75121af8b93995c44ffef1</u> <u>f6de2061779b7c8d6adad2</u>	+ 0.0000044444444444 48 FTH	✓
22	2023-07-04 08:02:24	<u>0xea6e1afef838051b466d</u> <u>c7fcfdc714a05e9dc16ef1f</u> <u>a1582be60e92ee2b49e86d</u>	+ 0.0000088888888888 96 FTH	✓
23	2023-07-04 08:02:18	<u>0x7485df5672cdd3ace070</u> <u>3b652955de9ceac9c49441</u> <u>2baceaa65f79bd7589cf9c</u>	+ 0.0000044444444444 48 FTH	✓
24	2023-07-02 08:49:07	<u>0xad02cfe07bc5f5c76aab</u> <u>131a220c967bfff55f87fb5</u> <u>18c3898bc12f95b82c87ff</u>	+ 0.0000133333333333 44 FTH	✓
25	2023-07-02 07:26:14	<u>0x58ecdb6186a069b83147</u> <u>ad547fa21bd290ae1286c6</u> <u>23f16f692f6dfd484bc509</u>	+ 0.0004000000000003 20 FTH	✓
26	2023-06-30 21:03:22	<u>0x895c3b93b4b311963d5c</u> <u>a6fac27f64ec29c66c5972</u> <u>ddcbd71109db18a6bcc5f5</u>	+ 0.0000088888888888 96 FTH	✓
27	2023-06-30 21:03:16	<u>0x597b3c08ee3f3fecaa07d</u> <u>563577162196354db256e8</u> <u>6cc7c1844428918ac0a6cb</u>	+ 0.0000044444444444 48 FTH	✓
28	2023-06-30 21:00:22	<u>0xa3de6965ebde55327579</u> <u>c4d21f548030ebe56ec4ce</u> <u>af652ac1e1446157290ff1</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-30 21:00:13	<u>0xe88d405ead21ad5706b3</u> <u>b698ccabf382619e959b18</u> <u>36583771d529289bc14f0b</u>	+ 0.0000044444444444 48 FTH	✓
30	2023-05-22 21:28:25	<u>0x496d8ebe2048bc03b345</u> <u>4dd896671ef2d4eb30e9d7</u> <u>c2d337bdedef08db45204f</u>	+ 0.1000000000000000 06 tFTC	✓
31	2023-05-22 07:03:40	<u>0xcc434e0bf9d63eecb622</u> <u>02b279809e76298ba5a09d</u> <u>aee796a85f41b543f9d30a</u>	+ 0.0000088888888888 96 FTH	✓
32	2023-05-22 07:03:19	<u>0x71d1c82e89921c3fc7c0</u> <u>2c04685f8c3a5339daeb68</u> <u>6b5ded1f42b8d951417240</u>	+ 0.0000044444444444 48 FTH	✓
33	2023-05-21 07:05:41	<u>0xa08ea6c7f2a918ade3b4</u> <u>7159f2d012113129397585</u> <u>95171fc499aa606cad1924</u>	+ 0.0000088888888888 96 FTH	✓
34	2023-05-21 07:05:29	<u>0x1e4f7a800ce00bb48d5d</u> <u>a8b6bdacb22e44956a9f2d</u> <u>798af9fb7b492ad6668c12</u>	+ 0.0000044444444444 48 FTH	✓
35	2023-05-20 07:06:05	<u>0xdf9d5b87357b36360af3</u> <u>531e06126df1804a7396b7</u> <u>77963977362d399f4a9f0f</u>	+ 0.0000088888888888 96 FTH	✓
36	2023-05-20 07:05:11	<u>0x9ac7e49e0ae7eb1cc4f4</u> <u>3e7c0c32df90cfa2a34028</u> <u>518624669f5a1ac180c724</u>	+ 0.0000044444444444 48 FTH	✓
37	2023-05-19 07:05:11	<u>0x6a19cf32873f05c51e22</u> <u>9cc8eb486d431d6537d453</u> <u>c913e7716c1efadd3f9369</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-19 07:05:02	<u>0x88e5d17cf7c5cbb82603</u> <u>1af451347f666abd8510b1</u> <u>48c2d75062e0d69a5dff03</u>	+ 0.0000044444444444 48 FTH	✓
39	2023-05-18 07:05:18	<u>0x38606d4953b21cb8c09b</u> <u>917211f43409707024f5f1</u> <u>475b30a052d010ceb91f8d</u>	+ 0.0000044444444444 48 FTH	✓
40	2023-05-17 07:05:15	<u>0xe569f8909955527ead3f</u> <u>5d9bf356a81cd8121ff050</u> <u>b0f115bc6d88e5294e0523</u>	+ 0.0000044444444444 48 FTH	✓
41	2023-05-16 07:05:14	<u>0x3f7f147891513ac80ca3</u> <u>2b54f554e0c1c928136d90</u> <u>c4313d5df72450bb44faea</u>	+ 0.0000044444444444 48 FTH	✓
42	2023-05-15 07:06:08	<u>0x49f48b438dd2c7508198</u> <u>3dc8f3ccaa85a3c8626d8a</u> <u>5d4a455b88c7ad6fef41a9</u>	+ 0.0000044444444444 48 FTH	✓
43	2023-05-14 07:05:56	<u>0x33c8be48575e145944bf</u> <u>3d422592fb586aab5b0ec6</u> <u>5a69ac404f2acb1b1a68d2</u>	+ 0.0000044444444444 48 FTH	✓
44	2023-05-13 07:04:58	<u>0xbab6e56d9498c231adc4</u> <u>5d276745ac83ceb1f8c3e2</u> <u>e752250506d011f1bf6b7c</u>	+ 0.0000044444444444 48 FTH	✓
45	2023-05-12 07:05:03	<u>0x374969b8bd78856022b9</u> <u>43fd90ee7573c7b8e83c04</u> <u>e6f236ef00d7bf55303700</u>	+ 0.0000044444444444 48 FTH	✓
46	2023-05-11 07:04:58	<u>0x935eb83d244f36fb6ae</u> <u>1319f94442257b90eeb126</u> <u>fd532d2df85070692dd09c</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-10 07:47:22	<u>0x4a0c967167b9225e9dcb</u> <u>e1aea6effd22bc26862297</u> <u>d97405c665141c19079b6d</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
48	2023-05-10 07:45:37	<u>0x0b1802891645770dbe4a</u> <u>5f723d4b950ec37daae9e1</u> <u>b8817c570067d678e4e762</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-10 07:41:46	<u>0xd5f759354dc4f37a79b9</u> <u>f42915758590f89105ab56</u> <u>cc31b03fc70207fb07044d</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
50	2023-05-10 07:04:29	<u>0xeb7052339b4385f589f3</u> <u>e6f670b5d1b7d5266116fc</u> <u>6f8c2840aa811bc3a478d5</u>	+ 0.0000044444444444 48 FTH	✓
51	2023-05-09 07:04:40	<u>0x975e5d25d989abf4770a</u> <u>f491312ab248c1c40f8ded</u> <u>8666d853af99318fc6ff99</u>	+ 0.0000044444444444 48 FTH	✓
52	2023-05-08 07:05:28	<u>0xc8d7a8854bee5775ead6</u> <u>31682be59db944aa0aee7b</u> <u>7558a88419e8ba53fae9a0</u>	+ 0.0000044444444444 48 FTH	✓
53	2023-05-07 07:04:48	<u>0x038276ea4958b58c6a2f</u> <u>dbe5f2b19b8e169116cb3e</u> <u>614c9a30197a549ec78ad8</u>	+ 0.0000044444444444 48 FTH	✓
54	2023-05-06 07:04:31	<u>0x7135fedff1b650554532</u> <u>3e6c4c8f730e9813fbfcd5</u> <u>cf10e34e565b9d7fe9f6d6</u>	+ 0.0000044444444444 48 FTH	✓
55	2023-05-05 07:04:52	<u>0x4d3d5d82c6c430288f33</u> <u>4a0007fc3a2af5a83eba8b</u> <u>16fc5182b6a0f70f0173d1</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-04 07:04:29	<u>0x25915a093ce5e71e7c4b50305b6ea274241a62e212f6080e6350e0f1f31372b0</u>	+ 0.0000044444444444 48 FTH	✓
57	2023-04-29 06:52:51	<u>0x65025c83dfb4c3e656e86c323d9790c9233692e901405ea3d9759200fd8feb73</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
58	2023-04-29 06:51:46	<u>0x7fe9514d9c3bc941c17b6ba2498f1ebfd1ac800ac5ff0a6d94c701d1e1f8aa36</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
59	2023-04-29 04:05:25	<u>0x2758a398441381d6e941be1b7fb8084b2760bdd96b4cc97beb5d6ff0690451a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-29 04:04:52	<u>0xad66df091ae8adacbd582bf37e49fb5b0c46ae56dd4499362a070bb0ffa50169</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
61	2023-04-29 03:43:28	<u>0xf6941bc6bd5a4ba8f643a14676dfe0a8744a8d297332fdafa1755fa6d51f0</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

* USD values displayed at the time of transaction

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