

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 21:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd7ae232cbc06a6b8010dcdd59ac23a74957cbf1</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.97 USD
TOTAL SEND	0.002681922000000000 BNB
	1.60 USD










Token	Balance
BNB	0.007318078000000000 BNB 4.37 USD
Tether USD	0.000036734805998261 USDT 0.00 USD
FTC	0.001033570188750462 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.007751614140371976 FTH
Pancake LPs	0.000000603703990133 Cake-LP






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 13:44:25	<u>0x93d1b118d963fb8450a07a461c8e9177e75133ed0afaa3b6b90d7074357aeacb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-15 13:44:25	<u>0x93d1b118d963fb8450a07a461c8e9177e75133ed0afaa3b6b90d7074357aeacb</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
3	2023-08-12 14:47:18	<u>0x4c117e936d0f37c135b72d2af1fda20fac3af10a7472617d96e4826fa9590e64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-12 14:47:18	<u>0x4c117e936d0f37c135b72d2af1fda20fac3af10a7472617d96e4826fa9590e64</u>	- 0.000325278000000000 00 BNB  0.07 USD	✓
5	2023-08-12 14:46:03	<u>0x5531208715dc7ee5cce18951f224c3d90efde6cbfb6cd3cc4e9ce1679335866b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-12 14:46:03	<u>0x5531208715dc7ee5cce18951f224c3d90efde6cbfb6cd3cc4e9ce1679335866b</u>	- 0.000483777000000000 00 BNB  0.11 USD	✓
7	2023-08-12 14:46:03	<u>0x088ad396ba7c72b2da04b5a06866f4489cc7c35c4e7fa41b7423bce3f075c5cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-12 14:46:03	<u>0x088ad396ba7c72b2da04b5a06866f4489cc7c35c4e7fa41b7423bce3f075c5cd</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
9	2023-06-29 13:44:40	<u>0x3c2d71a69275829e1b2dcc989b5e14d41ba3f8609563af62218835118eb9c0bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 13:44:40	<u>0x3c2d71a69275829e1b2d</u> <u>cc989b5e14d41ba3f86095</u> <u>63af62218835118eb9c0bc</u>	- 0.0005253150000000 00 BNB  0.12 USD	✓
11	2023-06-29 13:44:40	<u>0x3649ed35a63562ac550a</u> <u>e0fb94129690493ddf50b4</u> <u>5934fd61b102fa9fe21726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 13:44:40	<u>0x3649ed35a63562ac550a</u> <u>e0fb94129690493ddf50b4</u> <u>5934fd61b102fa9fe21726</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-06-29 13:44:40	<u>0xa788116c2aa99b3d5aaa</u> <u>294100e5647166a92f8241</u> <u>b1c588cb761389a849f5a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 13:44:40	<u>0xa788116c2aa99b3d5aaa</u> <u>294100e5647166a92f8241</u> <u>b1c588cb761389a849f5a6</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
15	2023-05-22 16:07:30	<u>0x6e58f4587f8acac446dd</u> <u>e51dfdacbd19a8bd71bd4b</u> <u>d8ecb4b7ad7ee15871334c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-22 16:07:30	<u>0x6e58f4587f8acac446dd</u> <u>e51dfdacbd19a8bd71bd4b</u> <u>d8ecb4b7ad7ee15871334c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-05-22 01:40:30	<u>0xa83c885c2357e2d7c01d</u> <u>8775ed36b5c77a30ca048f</u> <u>d81d9f618346517c2446ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-22 01:40:30	<u>0xa83c885c2357e2d7c01d</u> <u>8775ed36b5c77a30ca048f</u> <u>d81d9f618346517c2446ad</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-22 01:20:35	<u>0x0cb41cc4f36123979114</u> <u>034a759ad921516aacee87</u> <u>f27295f2a167c958f0e179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-22 01:20:35	<u>0x0cb41cc4f36123979114</u> <u>034a759ad921516aacee87</u> <u>f27295f2a167c958f0e179</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-20 14:51:17	<u>0x2861981062355d5a8131</u> <u>de55ab28656aae2d3670c0</u> <u>8cace018e0efe870a5c248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-20 14:51:17	<u>0x2861981062355d5a8131</u> <u>de55ab28656aae2d3670c0</u> <u>8cace018e0efe870a5c248</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-20 14:27:43	<u>0xdffe09403fe9893f0db5</u> <u>6c9ace6fb5beba69592164</u> <u>1c525dafce78af9c715063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-20 14:27:43	<u>0xdffe09403fe9893f0db5</u> <u>6c9ace6fb5beba69592164</u> <u>1c525dafce78af9c715063</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-05-20 03:58:38	<u>0x755fbce6e73c7850cbe0</u> <u>1238d356095ad3832db873</u> <u>4a8d1d937c87d1ef52ecca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-20 03:58:38	<u>0x755fbce6e73c7850cbe0</u> <u>1238d356095ad3832db873</u> <u>4a8d1d937c87d1ef52ecca</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-05-20 03:12:15	<u>0x1882aeaa1c901719311b</u> <u>810863c186d917e1ac71e2</u> <u>e1595ccab06a89a6d4bb5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-05-20 03:12:15	<u>0x1882aeaa1c901719311b810863c186d917e1ac71e2e1595ccab06a89a6d4bb5c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-05-20 02:53:12	<u>0x736fff2f2f8c9b8f85900a2114db1b7eb8b6eb27b4b4e1c9fe0c622818a454f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-20 02:53:12	<u>0x736fff2f2f8c9b8f85900a2114db1b7eb8b6eb27b4b4e1c9fe0c622818a454f5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-04-29 07:26:42	<u>0x15d78510b992900c3d68d48c0bb88c26e62718e6d2da5ba1d5165217cf834ca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-29 07:26:42	<u>0x15d78510b992900c3d68d48c0bb88c26e62718e6d2da5ba1d5165217cf834ca4</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
33	2023-04-29 07:13:39	<u>0x4e6e27e6ecef240f2ad1b0b5d85ad6564944514b83ae5f25a7b53a8dec2d</u>	+ 0.0100000000000000 00 BNB  3.23 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-15 13:44:25	<u>0x93d1b118d963fb8450a07a461c8e9177e75133ed0affaa3b6b90d7074357aeacb</u>	- 13.864599999999999 369 USDT  13.86 USD	✓
2	2023-08-12 14:47:18	<u>0x4c117e936d0f37c135b72d2af1fda20fac3af10a7472617d96e4826fa9590e64</u>	+ 6.8744578849695843 20 USDT  6.87 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-12 14:47:18	<u>0x4c117e936d0f37c135b72d2af1fda20fac3af10a7472617d96e4826fa9590e64</u>	- 0.1807999999999999 88 FTC	✓
4	2023-08-12 14:46:03	<u>0x5531208715dc7ee5cce18951f224c3d90efde6cbfb6cd3cc4e9ce1679335866b</u>	+ 6.9311683097672354 14 USDT  6.93 USD	✓
5	2023-08-12 14:46:03	<u>0x5531208715dc7ee5cce18951f224c3d90efde6cbfb6cd3cc4e9ce1679335866b</u>	+ 0.1818332872901180 23 FTC	✓
6	2023-08-12 14:46:03	<u>0x5531208715dc7ee5cce18951f224c3d90efde6cbfb6cd3cc4e9ce1679335866b</u>	- 1.1097999999999999 98 Cake-LP	✓
7	2023-07-08 13:37:02	<u>0x3d43e1c4a5ed1d1d76744290ca143bcce978ff1e9086d7844d85d31b2cca4542</u>	+ 0.0000266666666666 72 FTH	✓
8	2023-07-08 13:36:14	<u>0xcca661dae0976f17612d60dc77f0080301bfba1ee17e060eaa103e7870a6485e</u>	+ 0.0000044444444444 48 FTH	✓
9	2023-07-08 13:34:02	<u>0xad7bfe6b3c7b57bb5e08a497f0cc8be9f3cb9b5f083ab915de4ab712a55be7d5</u>	+ 0.0000266666666666 72 FTH	✓
10	2023-07-08 13:33:11	<u>0x50675ccb4a5747a1ce84c95b0243701199783f3cf9a91897d1bcad2740d0cdab</u>	+ 0.0000044444444444 48 FTH	✓
11	2023-07-04 08:06:51	<u>0x819e9f10dda419caec4db8c834888e474243714a9f4db4294126e330d94404cd</u>	+ 0.0000266666666666 72 FTH	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-04 08:05:57	<u>0x38efb5b720fc6be1ff1e</u> <u>4c2ab95a4f1c3dfa89d82f</u> <u>af970f08616d6d148479d6</u>	+ 0.0000044444444444 48 FTH	✓
13	2023-07-04 08:03:24	<u>0x0850bef9df8c370e7d44</u> <u>59a92d8749ab1d5a8ee8aa</u> <u>0126af97e78ffee4060ca1</u>	+ 0.0000266666666666 72 FTH	✓
14	2023-07-04 08:02:27	<u>0x902571ec2dfe55eebcad</u> <u>a82f930aa129da234f5cf9</u> <u>227d2d9ed26974516821a4</u>	+ 0.0000044444444444 48 FTH	✓
15	2023-07-02 08:47:58	<u>0x6ad62fbcd81add0d4310</u> <u>2462979779d47cffbc3fcc</u> <u>96d09dbb188a90978da8e7</u>	+ 0.0000311111111111 20 FTH	✓
16	2023-07-02 07:19:26	<u>0xfcc64a1ec871e1ec644c</u> <u>4540fab49a9bb35cc972a0</u> <u>6540488797a872ad59b04e</u>	+ 0.0009600000000002 72 FTH	✓
17	2023-06-30 21:03:28	<u>0x7cf1f1dcb178691c49ec</u> <u>243cd744b39b421d8b08eb</u> <u>8a3c1f1646c0d606df975c</u>	+ 0.0000044444444444 48 FTH	✓
18	2023-06-30 21:01:13	<u>0xfeb377414b1034e3e7aa</u> <u>93c449b8e1b8b9b4ce0a55</u> <u>a828de489f69c31629dc22</u>	+ 0.0000266666666666 72 FTH	✓
19	2023-06-30 21:00:25	<u>0xb6a25360aa6fd20bd101</u> <u>c5582cf5fc12d391bcc286</u> <u>36381911b8f616b9d67e02</u>	+ 0.0000044444444444 48 FTH	✓
20	2023-06-29 14:40:23	<u>0x5acea9fe86e6c094ccd9</u> <u>d061da239031d2065b4a06</u> <u>e23ae4a0bf90c4deeb146f</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-29 13:44:40	<u>0x3c2d71a69275829e1b2d</u> <u>cc989b5e14d41ba3f86095</u> <u>63af62218835118eb9c0bc</u>	+ 1.1098006037039900 30 Cake-LP	✓
22	2023-06-29 13:44:40	<u>0x3c2d71a69275829e1b2d</u> <u>cc989b5e14d41ba3f86095</u> <u>63af62218835118eb9c0bc</u>	- 12.2778700000000000 061 USDT  12.27 USD	✓
23	2023-06-29 13:44:40	<u>0x3c2d71a69275829e1b2d</u> <u>cc989b5e14d41ba3f86095</u> <u>63af62218835118eb9c0bc</u>	- 0.1009997171013675 42 FTH	✓
24	2023-06-29 13:44:07	<u>0xf80143fa0ea57577f642</u> <u>c2e86447fc7a7531c5c65f</u> <u>0b7f0257eea1e0d8574aeb</u>	+ 0.1010000000000000 06 FTH	✓
25	2023-06-29 13:43:46	<u>0xebef87aabcd4b967c52b</u> <u>047bf13c4ce20b23e469b3</u> <u>f02c6985735c96ec0dd6b5</u>	+ 12.099999999999999 645 USDT  12.09 USD	✓
26	2023-05-22 07:04:22	<u>0xb071135f2818bb72f283</u> <u>d97406380e4305d567920e</u> <u>8d6dc4958feec7e43ec12b</u>	+ 0.0000266666666666 72 FTH	✓
27	2023-05-22 07:03:43	<u>0xa2a14e0219e60ed036f6</u> <u>ec957a3851fd13c72f0542</u> <u>2cd288744f7fae61dcb321</u>	+ 0.0000044444444444 48 FTH	✓
28	2023-05-22 01:40:54	<u>0x377710a5e6805ed16400</u> <u>3d6c762eab8e59c9221b27</u> <u>f4eed9937cd8286f45ee2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 01:40:30	<u>0xa83c885c2357e2d7c01d</u> <u>8775ed36b5c77a30ca048f</u> <u>d81d9f618346517c2446ad</u>	- 497.00000000000000 0000 USDT  496.93 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-22 01:21:50	<u>0x1ead3293f7e5132088a7215fe6997d19ddf546ad19c5820dc060d45b1de72c74</u>	+ 497.23000000000001 8190 USDT  497.14 USD	✓
31	2023-05-21 07:07:08	<u>0x098256e89829d79c3bbcdbf1497d176d11ead2945c0f8b011d785a85f5526809</u>	+ 0.0000266666666666 72 FTH	✓
32	2023-05-21 07:05:47	<u>0x62e558cb2a7f46749765ce0e29149f93ddb3f3db8490a86dc1ae156f74ea5fa7</u>	+ 0.0000044444444444 48 FTH	✓
33	2023-05-20 14:51:35	<u>0xd02128838d5823c6d515d888d679c0b21807f695451467e77e92f35b267240e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-20 14:51:17	<u>0x2861981062355d5a8131de55ab28656aae2d3670c08cace018e0efe870a5c248</u>	- 497.23000000000001 8190 USDT  497.30 USD	✓
35	2023-05-20 14:28:34	<u>0xc1f150da9baf7dff02febceacd45ed0575b63f615e617a20fa4ae35155dd64ba</u>	+ 497.23000000000001 8190 USDT  497.31 USD	✓
36	2023-05-20 07:06:11	<u>0x7fee286a4840f916228cfd65b0730cb09b3eea4b5813a17a9ec08246a3e6d371</u>	+ 0.0000044444444444 48 FTH	✓
37	2023-05-20 04:11:04	<u>0x57343076909a1fadf82ef5f08f6357bc1e83d8f154abd48605d292fb9c71d7a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-20 03:59:32	<u>0x16e48eee736f56c42b7c30843080bd6a619e2aefb12cc1fc0978f86ce6698afc</u>	+ 0.0065293919181494 00 FTH	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-20 03:59:23	<u>0xb74504cd7b525b12fd30</u> <u>fc105f03c1cf18c3bc657f</u> <u>9b011b444daf109a284d7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-20 03:58:38	<u>0x755fbce6e73c7850cbe0</u> <u>1238d356095ad3832db873</u> <u>4a8d1d937c87d1ef52ecca</u>	- 624.00000000000000 0000 USDT  623.98 USD	✓
41	2023-05-20 03:49:05	<u>0x541b38af14519047d289</u> <u>73df93cfc6d374236553f</u> <u>21922b26fa5bf109d42490</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-20 03:49:05	<u>0xdf7edf36855347093e67</u> <u>c9772d3d37320c4067fef9</u> <u>be1f0df7d42eca0cac8646</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-20 03:48:53	<u>0x3aaacaa080a1eb26db17</u> <u>676dbb781a8adf9e611421</u> <u>007b96bc8f924cf1612085</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-20 03:48:05	<u>0xb185267cebc3cff5d0fa</u> <u>61afd41cbaf98b6493717b</u> <u>921ba88531f199df84c3e4</u>	+ 624.00000000000000 0000 USDT  624.06 USD	✓
45	2023-05-20 03:12:48	<u>0x8953b7e45aea707573e0</u> <u>13ea35b440989e0c14494f</u> <u>60c5f0ad9b69ec1d662cc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-20 03:12:15	<u>0x1882aeaa1c901719311b</u> <u>810863c186d917e1ac71e2</u> <u>e1595ccab06a89a6d4bb5c</u>	- 495.88999999999998 6358 USDT  495.98 USD	✓
47	2023-05-20 02:54:21	<u>0xf7c6a5226020b52a5687</u> <u>f6b355de11de1da445d590</u> <u>769bb7c7630c5a57d04548</u>	+ 495.89688054006916 2180 USDT  495.92 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-19 07:05:17	<u>0xee6254b0c6b97b65c309</u> <u>1bbafb33065f54f58b5dc6</u> <u>4a7f4f9376e2c8a59d706c</u>	+ 0.0000044444444444 48 FTH	✓
49	2023-04-29 07:26:42	<u>0x15d78510b992900c3d68</u> <u>d48c0bb88c26e62718e6d2</u> <u>da5ba1d5165217cf834ca4</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
50	2023-04-29 07:21:57	<u>0xfea9ebb6ec2c52623382</u> <u>877d86f6e3afa348fd5f9e</u> <u>5710a695ea7324bf1e5c39</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓

* USD values displayed at the time of transaction

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