

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:31 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe4abcdac8a99bddaa0379fb33c1aac5d9c87511</u>
TOTAL RECEIVED	0.014000000000000000 BNB
	8.31 USD
TOTAL SEND	0.010594355999999999 BNB
	6.29 USD







Token	Balance
BNB	0.003405644000000000 BNB
	2.02 USD
Tether USD	0.000000824352533478 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
Tether USD	0.000000000000000000 USDT
Pancake LPs	0.000000000000000000 Cake-LP
XEN Crypto	1,000,000.000000 XEN
tFTC	0.100000000000000006 tFTC
USDT	1,000,000,000.000000000000000000 USDT
USDT	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 12:34:54	<u>0x1f66ae97e70a52b80c04</u> <u>b84fbbbae881f155d15842</u> <u>da6fe64f81a51b57f00ed0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-17 12:34:54	<u>0x1f66ae97e70a52b80c04</u> <u>b84fbbbae881f155d15842</u> <u>da6fe64f81a51b57f00ed0</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-17 12:32:42	<u>0xb26f96a7077f1a582930</u> <u>bb9a9bc387680b3b9ff7b2</u> <u>854fd398e43e165aa81519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-17 12:32:42	<u>0xb26f96a7077f1a582930</u> <u>bb9a9bc387680b3b9ff7b2</u> <u>854fd398e43e165aa81519</u>	- 0.0003559440000000 00 BNB  0.08 USD	✓
5	2023-08-17 12:31:45	<u>0xe62f466e11683d7ce611</u> <u>e9e71177603d48c199b8cc</u> <u>06f9f0dcae763326c08ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-17 12:31:45	<u>0xe62f466e11683d7ce611</u> <u>e9e71177603d48c199b8cc</u> <u>06f9f0dcae763326c08ca3</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
7	2023-08-17 12:30:52	<u>0x3ad1fce9ca14b96c02aa</u> <u>1045c952b3cda91ce38fdf</u> <u>b31bb3d0b639e9a1fb4872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-17 12:30:52	<u>0x3ad1fce9ca14b96c02aa</u> <u>1045c952b3cda91ce38fdf</u> <u>b31bb3d0b639e9a1fb4872</u>	- 0.0005904300000000 00 BNB  0.13 USD	✓
9	2023-08-17 12:28:34	<u>0xbb07a64b085a81867729</u> <u>ab08882abbce0058799a4d</u> <u>c27373b0050f8fb63cc3b9</u>	+ 0.004000000000000000 00 BNB  0.92 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-29 16:43:29	<u>0x7d6cdb74ea9a4786c580</u> <u>be180cc62e58edbbb966ba</u> <u>6c399697548ddfe288129e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-29 16:43:29	<u>0x7d6cdb74ea9a4786c580</u> <u>be180cc62e58edbbb966ba</u> <u>6c399697548ddfe288129e</u>	- 0.0000759240000000 00 BNB  0.01 USD	✓
12	2023-06-27 05:10:14	<u>0xf56cf129fb5712253c13</u> <u>97c2ee60799a75c6df0f36</u> <u>cbf2e3c2f7b64d005639a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-27 05:10:14	<u>0xf56cf129fb5712253c13</u> <u>97c2ee60799a75c6df0f36</u> <u>cbf2e3c2f7b64d005639a1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
14	2023-06-27 04:55:59	<u>0x1c0a43de01ef259b21ee</u> <u>7e3e7ebd9246da33f5e47d</u> <u>742fd813cf3394b473333d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-27 04:55:59	<u>0x1c0a43de01ef259b21ee</u> <u>7e3e7ebd9246da33f5e47d</u> <u>742fd813cf3394b473333d</u>	- 0.0005495880000000 00 BNB  0.13 USD	✓
16	2023-06-27 04:55:59	<u>0x11da4fb69e9acaaf8026</u> <u>1913adc0c637c7a5447904</u> <u>16ef54ed8f6b8e7683a5d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-27 04:55:59	<u>0x11da4fb69e9acaaf8026</u> <u>1913adc0c637c7a5447904</u> <u>16ef54ed8f6b8e7683a5d2</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
18	2023-06-27 04:52:58	<u>0x176282ff248cd3686bb6</u> <u>9f36dcf03b7d45baef92c2</u> <u>d98618215e33cd0c66007f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-27 04:52:58	<u>0x176282ff248cd3686bb69f36dcf03b7d45baef92c2d98618215e33cd0c66007f</u>	- 0.0004065300000000 00 BNB  0.09 USD	✓
20	2023-06-27 04:52:55	<u>0x2d3ef17a3e38fb2ae65f92ee5c8608a1d70282644c19bcb4e1a13ea24df3dc24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-27 04:52:55	<u>0x2d3ef17a3e38fb2ae65f92ee5c8608a1d70282644c19bcb4e1a13ea24df3dc24</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
22	2023-05-31 12:42:23	<u>0xc091b2c246fdb79ad5462d949b2cdad82dd1493cc86ed16b2a9bce88dd7d8802</u>	+ 0.0020000000000000 00 BNB  0.61 USD	✓
23	2023-05-29 05:06:21	<u>0x16c7258cd38c46d97b902fba450980fc97f1d2d85d2720aa224be6744abfaad7</u>	- 0.0075030000000000 00 BNB  2.36 USD	✓
24	2023-05-29 05:06:21	<u>0x16c7258cd38c46d97b902fba450980fc97f1d2d85d2720aa224be6744abfaad7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2023-05-29 04:59:36	<u>0xec9911edbf010ad0e8e8510d2302d0a09d392727203eb936ddd92aab04a44030</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-29 04:59:36	<u>0xec9911edbf010ad0e8e8510d2302d0a09d392727203eb936ddd92aab04a44030</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
27	2023-05-28 12:08:26	<u>0x8528c1c68a4467a7fc861e3d666c7b970487812ad53bb6d0c0c2aa0c0b7c8b70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-28 12:08:26	<u>0x8528c1c68a4467a7fc861e3d666c7b970487812ad53bb6d0c0c2aa0c0b7c8b70</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
29	2023-05-27 01:41:17	<u>0xd1e1d98b49752e225c9c074bdcb88d0a1ebecc30ee9f798db6d89ca98e444838</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-27 01:41:17	<u>0xd1e1d98b49752e225c9c074bdcb88d0a1ebecc30ee9f798db6d89ca98e444838</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
31	2023-05-12 05:35:57	<u>0xe717dcec66b17c72a392b3693f2a1522ad9e3d9367c8d0af30e38ffc894b1932</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-12 05:35:57	<u>0xe717dcec66b17c72a392b3693f2a1522ad9e3d9367c8d0af30e38ffc894b1932</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
33	2023-05-12 05:34:09	<u>0x3c1078f7fdd3680ed9ec9f49175db6df3722e9a11b8c94fed7858aad3c8d0893</u>	+ 0.0080000000000000 00 BNB  2.42 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-17 12:43:21	<u>0x6d7f55a73c6b356c8da220149f6004c7b78f6cd5db74d87cee0aeeb3c90155ca</u>	+ 1,000,000.000000 XEN	✓
2	2023-08-17 12:34:54	<u>0x1f66ae97e70a52b80c04b84fbbbae881f155d15842da6fe64f81a51b57f00ed0</u>	- 12.654170999999999 836 USDT  12.65 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-17 12:32:42	<u>0xb26f96a7077f1a582930</u> <u>bb9a9bc387680b3b9ff7b2</u> <u>854fd398e43e165aa81519</u>	- 0.1896329733125050 60 FTC	✓
4	2023-08-17 12:32:42	<u>0xb26f96a7077f1a582930</u> <u>bb9a9bc387680b3b9ff7b2</u> <u>854fd398e43e165aa81519</u>	+ 6.3158378856575856 37 USDT  6.31 USD	✓
5	2023-08-17 12:30:52	<u>0x3ad1fce9ca14b96c02aa</u> <u>1045c952b3cda91ce38fdf</u> <u>b31bb3d0b639e9a1fb4872</u>	+ 6.3383330070419479 09 USDT  6.33 USD	✓
6	2023-08-17 12:30:52	<u>0x3ad1fce9ca14b96c02aa</u> <u>1045c952b3cda91ce38fdf</u> <u>b31bb3d0b639e9a1fb4872</u>	+ 0.1896329733125050 60 FTC	✓
7	2023-08-17 12:30:52	<u>0x3ad1fce9ca14b96c02aa</u> <u>1045c952b3cda91ce38fdf</u> <u>b31bb3d0b639e9a1fb4872</u>	- 1.0836882207038180 95 Cake-LP	✓
8	2023-07-29 16:43:29	<u>0x7d6cdb74ea9a4786c580</u> <u>be180cc62e58edbbb966ba</u> <u>6c399697548ddfe288129e</u>	- 0.5000000000000000 00 FTC	✓
9	2023-07-05 04:29:09	<u>0xe88833b0f65a42cc15d7</u> <u>e0667a00472edafcdb69b3</u> <u>51a9e03c5abd0e29d8d04d</u>	+ 0.5000000000000000 00 FTC	✓
10	2023-06-27 05:10:14	<u>0xf56cf129fb5712253c13</u> <u>97c2ee60799a75c6df0f36</u> <u>cbf2e3c2f7b64d005639a1</u>	- 0.9305520000000000 46 USDT  0.93 USD	✓
11	2023-06-27 04:55:59	<u>0x1c0a43de01ef259b21ee</u> <u>7e3e7ebd9246da33f5e47d</u> <u>742fd813cf3394b473333d</u>	+ 1.0836882207038180 95 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-27 04:55:59	<u>0x1c0a43de01ef259b21ee</u> <u>7e3e7ebd9246da33f5e47d</u> <u>742fd813cf3394b473333d</u>	- 11.818989922294729 666 USDT  11.81 USD	✓
13	2023-06-27 04:55:59	<u>0x1c0a43de01ef259b21ee</u> <u>7e3e7ebd9246da33f5e47d</u> <u>742fd813cf3394b473333d</u>	- 0.10000000000000000 06 FTC	✓
14	2023-06-27 04:55:14	<u>0xc9604e333bce91ac0582</u> <u>8a1e9654a66c695be655dd</u> <u>7c3b36a6ffef0ff080fd5c</u>	+ 0.9573939999999999 67 USDT  0.95 USD	✓
15	2023-06-27 04:52:58	<u>0x176282ff248cd3686bb6</u> <u>9f36dcf03b7d45baef92c2</u> <u>d98618215e33cd0c66007f</u>	+ 11.792148853947729 492 USDT  11.79 USD	✓
16	2023-06-27 04:52:58	<u>0x176282ff248cd3686bb6</u> <u>9f36dcf03b7d45baef92c2</u> <u>d98618215e33cd0c66007f</u>	- 0.10000000000000000 06 FTC	✓
17	2023-06-27 04:52:13	<u>0x1762cdceb71e7086c2c</u> <u>735a89cceb39ecd01bab2b</u> <u>1f35a9d20e2e92d0e96e87</u>	+ 0.20000000000000000 11 FTC	✓
18	2023-05-29 05:02:03	<u>0xbb1506d2edebf0dc0615</u> <u>f1e253728221be2860892b</u> <u>6db56b67fd21598b7a3800</u>	- 1,036.000099999999 974898 USDT	✓
19	2023-05-29 05:02:03	<u>0xbb1506d2edebf0dc0615</u> <u>f1e253728221be2860892b</u> <u>6db56b67fd21598b7a3800</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
20	2023-05-29 05:00:36	<u>0xea12aff418dd7d5d9e80</u> <u>0197121d957c80938cb5ff</u> <u>d748afd97046df30e64ae3</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-29 05:00:12	<u>0xa9fff70a1e2297da3186</u> <u>4407009227f3eb01c26f20</u> <u>63c149628fbbc485dcbc4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-29 04:59:36	<u>0xec9911edbf010ad0e8e8</u> <u>510d2302d0a09d39272720</u> <u>3eb936ddd92aab04a44030</u>	- 1,036.000099999999 974898 USDT  1,036.18 USD	✓
23	2023-05-28 12:13:32	<u>0xd587f9f2355e97230742</u> <u>b7036af4f8424133cccbe0</u> <u>0da61b078522c8edfeb0e4</u>	- 700.00000000000000 0000 USDT	✓
24	2023-05-28 12:13:14	<u>0x2ff5a87a4f7ebbf5f4ba</u> <u>bf3925a399c655d54bd33c</u> <u>3ae296442ff97077394f1f</u>	- 700.00000000000000 0000 USDT	✓
25	2023-05-28 12:13:14	<u>0x2ff5a87a4f7ebbf5f4ba</u> <u>bf3925a399c655d54bd33c</u> <u>3ae296442ff97077394f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-28 12:09:11	<u>0xf8369b205d4b62cb891c</u> <u>f8066bf1ddc80249ba535f</u> <u>c5899765e473b7bca0c7b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-28 12:08:50	<u>0xe230aca1a33ee28bc72d</u> <u>e1759a5969a4ad3de70b09</u> <u>a90f42eeecd8b9c9f92111</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-28 12:08:26	<u>0x8528c1c68a4467a7fc86</u> <u>1e3d666c7b970487812ad5</u> <u>3bb6d0c0c2aa0c0b7c8b70</u>	- 700.00000000000000 0000 USDT  699.85 USD	✓
29	2023-05-27 11:53:25	<u>0x74b5c73881be87ec25b1</u> <u>b367857ee5326ad8d4e700</u> <u>8e83ca96837efd6f4b611e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-27 11:53:01	<u>0xad76398b8e1f7bcf850e574c53c5325e6a85890e561e390d6101396d99f71ac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-27 11:52:31	<u>0x44f44d9d357c095dce1f0fbb84e7fb0a77f0c1c8bf2bf3dd69341b359382cca7</u>	+ 500.0000000000000000 0000 USDT  500.11 USD	✓
32	2023-05-27 01:50:44	<u>0x8afd9c87b13ffb78abcc2cd1054b0d19a85cb0466360ef91b656370ceee45287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-27 01:49:47	<u>0x1e31c0146ccf75a664b43fa536dbf5b4e468d478ea92de4f58515749417779c</u>	- 10,000.000000000000 0000000 USDT	✓
34	2023-05-27 01:49:47	<u>0x1e31c0146ccf75a664b43fa536dbf5b4e468d478ea92de4f58515749417779c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-27 01:43:23	<u>0xd277df9b60a35dec9b04fd292512915deb554a35570eb865c6e6bbf1d57c0fee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-27 01:42:38	<u>0xa97b3a8d6c8243c8cc9b756741bc5cc136b4e6eb90fc4368cb518fdf688a36cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-27 01:42:26	<u>0x568dd56a066041ef7240d9ab3485c58f047f1d45a26a56bfd66d921f253c2741</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-27 01:42:14	<u>0x6a01dd33b896365fa630693ead0c4d4d3f04cdbaf13c1b608172ef75d59a1565</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-27 01:42:11	<u>0x57dde3ba010ed2a5e61793e92e64f7e2aae1659817ba57fa6f890cf77d32e3ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-27 01:42:11	<u>0xc56168481c750520bb37b1f0a49b04806e581ae20b0ef6cd11fcfda48ee6c194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-27 01:41:17	<u>0xd1e1d98b49752e225c9c074bdcb88d0a1ebecc30ee9f798db6d89ca98e444838</u>	- 10,000.000000000000 0000000 USDT  10,001.86 USD	✓
42	2023-05-25 11:37:32	<u>0xf271fd46c50d9ae32fb5416738df12e2243ab6e4d40184d0562c7c91e92880f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-25 11:36:53	<u>0xb8fc33f485e015f424d75128bd9804a1176d2aef0219f9ecc9c8bb4aa7a0849c</u>	+ 11,236.000000000000 0000000 USDT  11,232.12 USD	✓
44	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a341d4d97e0bbfb5d72eec1d039b00de653a6ea06464732</u>	+ 0.100000000000000000 06 tFTC	✓
45	2023-05-12 05:35:57	<u>0xe717dcec66b17c72a392b3693f2a1522ad9e3d9367c8d0af30e38ffc894b1932</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
46	2023-05-12 05:33:48	<u>0xefc0aa3a2782330a443d844d2c7b455ea37c5042db382d97a1a8e8847bb3ea3f</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

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