

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-24 06:39 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf03567513e91b62efd7e8c23b51eb2be99b1443</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.79 USD
TOTAL SEND	0.029999226000000000 BNB
	17.79 USD






Token	Balance
BNB	0.000000774000000000 BNB
	0.00 USD
Tether USD	0.496976120869651761 USDT
	0.49 USD
FTC	0.000000485629605597 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.016680089918108799 FTH
Pancake LPs	0.000000000000000000 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
XEN Crypto	1,000,000.000000 XEN
tFTC	0.100000000000000006 tFTC

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:15:09	<u>0x340b1879ca07ad923d78da4df1ae3da4757b059c5ff88164534ea1cb33cadd</u>	- 0.027755999999999999 99 BNB  16.42 USD	✓
2	2024-05-30 08:15:09	<u>0x340b1879ca07ad923d78da4df1ae3da4757b059c5ff88164534ea1cb33cadd</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2023-08-20 18:19:49	<u>0xb931a13713e1b0fe13f2a4324740a553d901318b59904d4ab742d65ee5af4420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-20 18:19:49	<u>0xb931a13713e1b0fe13f2a4324740a553d901318b59904d4ab742d65ee5af4420</u>	- 0.000182772000000000 00 BNB  0.03 USD	✓
5	2023-08-20 18:19:22	<u>0x4a5ea06c3e937162492360b4d85946e79ecb54aa2838ef6f37a1d1e44f8ccdcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-20 18:19:22	<u>0x4a5ea06c3e937162492360b4d85946e79ecb54aa2838ef6f37a1d1e44f8ccdcf</u>	- 0.000133218000000000 00 BNB  0.02 USD	✓
7	2023-08-20 18:13:49	<u>0x47e45351596deb07451b904e96d8b499a0d92955e09b69dc5fc4ad4948a07a71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-20 18:13:49	<u>0x47e45351596deb07451b904e96d8b499a0d92955e09b69dc5fc4ad4948a07a71</u>	- 0.000121104000000000 00 BNB  0.02 USD	✓
9	2023-08-20 17:55:58	<u>0xdf6e386e49f5171fe836664b1183ce92e8ba2dc97ba0ee72baaf395dbf89496a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-08-20 17:55:58	<u>0xdf6e386e49f5171fe836664b1183ce92e8ba2dc97ba0ee72baaf395dbf89496a</u>	- 0.0005904300000000 00 BNB  0.12 USD	✓
11	2023-06-25 16:07:39	<u>0x464cc630054df188572c71cd2d16c48b697e07f740fd8664ca22921522a40a7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-25 16:07:39	<u>0x464cc630054df188572c71cd2d16c48b697e07f740fd8664ca22921522a40a7a</u>	- 0.0005156010000000 00 BNB  0.12 USD	✓
13	2023-06-25 16:07:39	<u>0x75cf42476531acfe3166375e7020f777df8a35eb52a64b1d4d73e1c49fba223b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-25 16:07:39	<u>0x75cf42476531acfe3166375e7020f777df8a35eb52a64b1d4d73e1c49fba223b</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
15	2023-06-25 16:07:39	<u>0xe8fcfe450b63737838c082495f83c6ccfb05461bc85bb00f8c22e1e9082401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-25 16:07:39	<u>0xe8fcfe450b63737838c082495f83c6ccfb05461bc85bb00f8c22e1e9082401</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
17	2023-06-09 02:22:48	<u>0xb0933b9ac4a859898d189389ce638c4182ad1a3742ea5594e25f4df9ce466de6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2023-06-09 02:22:48	<u>0xb0933b9ac4a859898d189389ce638c4182ad1a3742ea5594e25f4df9ce466de6</u>	- 0.0001539390000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 23:35:57	<u>0x2124c38052c4c5d83ca7</u> <u>50c5fc5fe86f9362cfe322</u> <u>349580a470d4a1cbe073cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-20 23:35:57	<u>0x2124c38052c4c5d83ca7</u> <u>50c5fc5fe86f9362cfe322</u> <u>349580a470d4a1cbe073cd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-19 03:43:19	<u>0x125f7f0a814cf68966fe</u> <u>53e064c058aa353864cc0e</u> <u>87ead48a16eedb4b59a866</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-19 03:43:19	<u>0x125f7f0a814cf68966fe</u> <u>53e064c058aa353864cc0e</u> <u>87ead48a16eedb4b59a866</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
23	2023-05-19 03:41:55	<u>0xffff4f8641dd9a23d4464</u> <u>ea5ed36ecbc9a207492b30</u> <u>5558d8eac9b0078bc009a1</u>	+ 0.029999999999999999 99 BNB  9.28 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 15:47:35	<u>0x468067439f406eed9d78</u> <u>3adb29863a6d78970186ba</u> <u>084558e71bd58607aa6c36</u>	+ 0.001040000000000000 00 FTH	✓
2	2024-07-11 02:26:39	<u>0x88ec25a3ba371e1f4570</u> <u>c9277a737cd1dc54e13440</u> <u>607a14e0fd184e1e51a732</u>	+ 0.001200000000000000 00 FTH	✓
3	2024-06-11 05:02:59	<u>0x7779c336dc085e12a393</u> <u>095cdeea9b56035b93068a</u> <u>1c913342ec2075b8aa2901</u>	+ 0.001000000000000000 00 FTH	✓







#	Date & time	Transaction Id	Amount	
4	2024-05-16 08:43:15	<u>0x142528950747d358988f</u> <u>ef7b6d36f8a6ec43d37fb0</u> <u>605f06258999af5ae41df4</u>	+ 0.002160000000000000 00 FTH	✓
5	2024-03-23 16:46:30	<u>0x09775ed9b9c5b23ffb3d</u> <u>37daf3348da569e6b4b3ff</u> <u>808005494b2caf5a66f373</u>	+ 0.001000000000000000 00 FTH	✓
6	2024-02-27 15:25:30	<u>0x93376fd3080f68f03667</u> <u>36005353fd2ed4065214e8</u> <u>4a54637039dc215be801f1</u>	+ 0.001200000000000000 00 FTH	✓
7	2024-01-28 14:15:11	<u>0x913b4dfd199683cb8bef</u> <u>8ff2251aaae436868c322d</u> <u>f5068ee1991e705237a29f</u>	+ 0.001080000000000000 00 FTH	✓
8	2024-01-01 13:38:30	<u>0x90a8782f4657c346040e</u> <u>6d79226fb3446042c0d86c</u> <u>92352df573f4ff5b3555be</u>	+ 0.001080000000000000 00 FTH	✓
9	2023-12-05 17:02:10	<u>0xe8c0416fcd39d247ac53</u> <u>e447813cc3aeb77e8ad46b</u> <u>a3026c2dfb61192a02df53</u>	+ 0.001280000000000000 00 FTH	✓
10	2023-11-04 01:03:22	<u>0x5301c67ef594c79e0110</u> <u>dd1ef04f019e5fe7e7a382</u> <u>85c3ee99195b28e5540aba</u>	+ 0.001000000000000000 00 FTH	✓
11	2023-09-22 10:32:21	<u>0xab4f565ebb2a282462d8</u> <u>649f033ee70912568eb82a</u> <u>cd55b9e7234bac52db720e</u>	+ 0.001000000000000000 00 FTH	✓
12	2023-08-28 13:21:19	<u>0x2a565567a47c6f0bbf14</u> <u>593e9b1b654068262b1314</u> <u>2ebe42d4c1f01c8eb9cab8</u>	+ 0.001000000000000000 00 FTH	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-20 18:41:36	<u>0xebd31fdc4fbed0048a84739b6eb0bc304bc455fb31816bda879b74070ed1b618</u>	+ 56,000.000000 AAL	✓
14	2023-08-20 18:19:49	<u>0xb931a13713e1b0fe13f2a4324740a553d901318b59904d4ab742d65ee5af4420</u>	- 42.0000000000000000 000 USDT  42.01 USD	✓
15	2023-08-20 18:15:37	<u>0x429ea355d2a6830d100008c6ba9c38feae5ae8b24f9bd022aa6b81391dc3bbde</u>	+ 1,000,000.000000 XEN	✓
16	2023-08-20 18:15:31	<u>0x8b62c22ac830b8f7edded1bf1c3d91398d40add04b9f4841241057f3b4969ce0</u>	+ 18.307435999999999 154 USDT  18.31 USD	✓
17	2023-08-20 18:14:55	<u>0xe74bc817f1de4b76f76c6644b2fae8a6d8df628e610028a0dd4ea4fc7ec63267</u>	+ 10.635631999999999 309 USDT  10.63 USD	✓
18	2023-08-20 18:13:49	<u>0x47e45351596deb07451b904e96d8b499a0d92955e09b69dc5fc4ad4948a07a71</u>	- 0.5852629999999999 78 FTC	✓
19	2023-08-20 18:11:37	<u>0xe891ab759cbe302e17d08544d63915de1b118a7afa0f917a2f8700d6eff5fa81</u>	+ 0.1951050000000000 01 FTC	✓
20	2023-08-20 18:11:04	<u>0xd770d3f4c71ac77e1360b1ea1fc194ad1dab7c6c7326cb64c29dfb15bb1e9717</u>	+ 0.1950590000000000 10 FTC	✓
21	2023-08-20 17:55:58	<u>0xdf6e386e49f5171fe836664b1183ce92e8ba2dc97ba0ee72baaf395dbf89496a</u>	+ 6.2944010655128508 35 USDT  6.29 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-20 17:55:58	<u>0xdf6e386e49f5171fe836664b1183ce92e8ba2dc97ba0ee72baaf395dbf89496a</u>	+ 0.1950994856296056 07 FTC	✓
23	2023-08-20 17:55:58	<u>0xdf6e386e49f5171fe836664b1183ce92e8ba2dc97ba0ee72baaf395dbf89496a</u>	- 1.0951698154662719 01 Cake-LP	✓
24	2023-08-02 16:08:05	<u>0x34865265fcacfad577bc9992323b2c00851617f15f8eccbcdb5714e6ef4f3e82</u>	+ 0.0010000000000000 00 FTH	✓
25	2023-07-08 13:36:50	<u>0xfa3a79bc652b444ca555578121f7bf832904503f1e3f0970e3ffd64fbf3f4efa</u>	+ 0.0000400000000000 00 FTH	✓
26	2023-07-08 13:33:47	<u>0x55b79ee30b7ba9e9a1f03b63e744ef742f4625f27af55bdf34266afbccb6f10c</u>	+ 0.0000400000000000 00 FTH	✓
27	2023-07-04 08:06:39	<u>0x9c72ecdab1a91b8b8487b1c724fc9f02d0b75cb37f8d1cc353d8595e041b0c48</u>	+ 0.0000400000000000 00 FTH	✓
28	2023-07-04 08:03:09	<u>0xaaf32794f7b6a1d9ef37a8bf2e13d4b06306b30f9c3cc8e495fcf1709499b841</u>	+ 0.0000400000000000 00 FTH	✓
29	2023-07-02 08:49:25	<u>0xaad341c62c574718aec044579bf7d1e2c2e98631c72f1da57585625d635930db</u>	+ 0.0000400000000000 00 FTH	✓
30	2023-07-02 07:31:44	<u>0xafb3142f4cdadf38c5406d77471cf1b8beb47517202e7465671b47ce06aa8d9c</u>	+ 0.0012400000000000 00 FTH	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-30 21:01:01	<u>0xb4a9c77123c3836dab3a</u> <u>efceadc42338b75aa5f049</u> <u>6f9add3790c5a711ba18ae</u>	+ 0.0000400000000000 00 FTH	✓
32	2023-06-26 01:24:21	<u>0x42a9c50d611c61043673</u> <u>e9a29eb294fa580bad996d</u> <u>5497039107a3940941b91b</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
33	2023-06-25 22:20:49	<u>0x92c0112b228e7cc7af5f</u> <u>792898c2e276f16dcf63e0</u> <u>f7b041f1db8f3dc026b97c</u>	+ 120,000.5760000000 00931323 MGRT	✓
34	2023-06-25 16:07:39	<u>0x464cc630054df188572c</u> <u>71cd2d16c48b697e07f740</u> <u>fd8664ca22921522a40a7a</u>	+ 1.0951698154662719 01 Cake-LP	✓
35	2023-06-25 16:07:39	<u>0x464cc630054df188572c</u> <u>71cd2d16c48b697e07f740</u> <u>fd8664ca22921522a40a7a</u>	- 12.066492944643199 436 USDT  12.07 USD	✓
36	2023-06-25 16:07:39	<u>0x464cc630054df188572c</u> <u>71cd2d16c48b697e07f740</u> <u>fd8664ca22921522a40a7a</u>	- 0.1000000000000000 06 FTC	✓
37	2023-06-25 16:06:21	<u>0x30aa8af79c711f52f874</u> <u>c5642d22672c8cb4a4fb41</u> <u>ce76c5d218ddf9679853ef</u>	+ 0.1000000000000000 06 FTC	✓
38	2023-06-25 16:01:48	<u>0xc3ec34a9bccf377a3ca4</u> <u>b3e7975a30b43cc38f86c9</u> <u>07de49e913bbfaaa5a813d</u>	+ 9.7100000000000008 53 USDT  9.70 USD	✓
39	2023-05-22 21:32:04	<u>0xbe44ae9d4d781851fad4</u> <u>8f691654f23af6692336ae</u> <u>dbf5c2855f6b7448127f38</u>	+ 0.1000000000000000 06 tFTC	✓



#	Date & time	Transaction Id	Amount	
40	2023-05-20 23:36:24	<u>0xe02e1334e92e2b7fbac0</u> <u>a10bdef26a0283be22ea3c</u> <u>6837d57b9792e13a955805</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-20 23:35:57	<u>0x2124c38052c4c5d83ca7</u> <u>50c5fc5fe86f9362cfe322</u> <u>349580a470d4a1cbe073cd</u>	- 900.00000000000000 0000 USDT  899.96 USD	✓
42	2023-05-20 23:34:33	<u>0xc83129d166d06d192c30</u> <u>6dd12cfc7f433286c1b888</u> <u>a78aa460c383c0a1ecd121</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-20 23:33:48	<u>0xe4e945bbc02cc3fe690</u> <u>e3a226ab80898dbde02255</u> <u>1960e658c7acdb69b3ab60</u>	+ 897.00000000000000 0000 USDT  896.96 USD	✓
44	2023-05-19 03:44:13	<u>0x9c584c55343a85679d82</u> <u>6511f82ccd917ba81a50d5</u> <u>aee6083fe18f29390d696d</u>	+ 0.0001600899181088 00 FTH	✓
45	2023-05-19 03:43:19	<u>0x125f7f0a814cf68966fe</u> <u>53e064c058aa353864cc0e</u> <u>87ead48a16eedb4b59a866</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
46	2023-05-19 03:36:43	<u>0x792c87fbd267491ca203</u> <u>0746393c8b2aa1bf02d024</u> <u>2772e5c1d997b887930caa</u>	+ 27.615999999999999 659 USDT  27.61 USD	✓

\* USD values displayed at the time of transaction

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