

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc065468b1a5a21551da6e1d61d2fa6942fdd4339</u>
TOTAL RECEIVED	0.004200000000000000 BNB
	2.46 USD
TOTAL SEND	0.003999579000000000 BNB
	2.34 USD






Token	Balance
BNB	0.000200421000000000 BNB
	0.11 USD
Tether USD	0.002589164725606206 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
1chef.io	350,000.000000000 ANGEL
Fintoch ST0	0.000822222222222288 FTH
Pancake LPs	0.000000810110826987 Cake-LP
XEN Crypto	1,000,000.000000 XEN
tFTC	0.100000000000000006 tFTC


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-11 09:03:55	<u>0x9e695901e04a75f63ee4</u> <u>260e4f157a4c131fa9fead</u> <u>1e1cb4d06a5586aa2648ce</u>	- 0.000600000000000000 00 BNB  0.12 USD	✓
2	2023-10-11 09:03:55	<u>0x9e695901e04a75f63ee4</u> <u>260e4f157a4c131fa9fead</u> <u>1e1cb4d06a5586aa2648ce</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-10-11 08:56:49	<u>0xec488aa3b6f9eaf9d81b</u> <u>59ecd93e615c3a19df7e55</u> <u>b9d0647bc2bf076ed7c2a3</u>	- 0.000600000000000000 00 BNB  0.12 USD	✓
4	2023-10-11 08:56:49	<u>0xec488aa3b6f9eaf9d81b</u> <u>59ecd93e615c3a19df7e55</u> <u>b9d0647bc2bf076ed7c2a3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-08-17 09:25:08	<u>0x9d6ec5cfe48173072139</u> <u>c04f6f31e95ab9a4b59be0</u> <u>0b5e46aed2cbdf0c08e35c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-17 09:25:08	<u>0x9d6ec5cfe48173072139</u> <u>c04f6f31e95ab9a4b59be0</u> <u>0b5e46aed2cbdf0c08e35c</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
7	2023-08-17 09:24:10	<u>0xa179d1956ade144e34cd</u> <u>fabda7836b2fe47ab84b4a</u> <u>457fcaa04c7986305bf5c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-17 09:24:10	<u>0xa179d1956ade144e34cd</u> <u>fabda7836b2fe47ab84b4a</u> <u>457fcaa04c7986305bf5c2</u>	- 0.000380550000000000 00 BNB  0.08 USD	✓
9	2023-08-17 09:23:40	<u>0x3ce08ffa3439e7c24058</u> <u>b714e8fb59de2ad6dc2a4c</u> <u>de06641da4af74b8713003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-17 09:23:40	<u>0x3ce08ffa3439e7c24058b714e8fb59de2ad6dc2a4cde06641da4af74b8713003</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
11	2023-08-17 09:18:09	<u>0x93c27fe668f1b895e40c9fd505de89dccab69fcc529e374772367c70a9590d2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-17 09:18:09	<u>0x93c27fe668f1b895e40c9fd505de89dccab69fcc529e374772367c70a9590d2c</u>	- 0.0005178000000000 00 BNB  0.11 USD	✓
13	2023-08-17 09:17:00	<u>0xc6dfc6adaca4fa844eba35a78439aad137fd4ca0742efb94b43cd2f6077685b</u>	+ 0.0020000000000000 00 BNB  0.46 USD	✓
14	2023-08-17 09:15:12	<u>0x769c058c435503c00c77d8dec95ff3f820fee5e91dec05ff2ad2df65be93d36b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-08-17 09:15:12	<u>0x769c058c435503c00c77d8dec95ff3f820fee5e91dec05ff2ad2df65be93d36b</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
16	2023-08-03 07:26:50	<u>0x514aaa29f0c817051d57eba51111866a319b69b6171d4b3a28f9b270c170d509</u>	+ 0.0005000000000000 00 BNB  0.11 USD	✓
17	2023-07-27 06:44:05	<u>0x40e3ab88465394ae6fccdd62a365a15132761e5fbd20090e69504cb2a47126e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-27 06:44:05	<u>0x40e3ab88465394ae6fccdd62a365a15132761e5fbd20090e69504cb2a47126e9</u>	- 0.0001209240000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 03:48:10	<u>0x266cbabcd80640875e82</u> <u>d8502698fc956e480c9d6a</u> <u>7d855d20c9e023663fe169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-03 03:48:10	<u>0x266cbabcd80640875e82</u> <u>d8502698fc956e480c9d6a</u> <u>7d855d20c9e023663fe169</u>	- 0.000561495000000000 00 BNB  0.13 USD	✓
21	2023-07-03 03:47:04	<u>0xdbb555355e206623bbb5</u> <u>e7efe090e6d28aa1fb7af9</u> <u>e5c9b0e875da778d376e09</u>	+ 0.000700000000000000 00 BNB  0.17 USD	✓
22	2023-07-03 03:45:19	<u>0x25a969756bb75f942cae</u> <u>852dfe4ea31bc1daa5757a</u> <u>e5418c290462700345d608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-07-03 03:45:19	<u>0x25a969756bb75f942cae</u> <u>852dfe4ea31bc1daa5757a</u> <u>e5418c290462700345d608</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
24	2023-07-03 03:45:19	<u>0xdff52c174f55d2cb7a17</u> <u>1ad1dd273c18bfd3846700</u> <u>ff25cd9be8fd624bb2ee33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-07-03 03:45:19	<u>0xdff52c174f55d2cb7a17</u> <u>1ad1dd273c18bfd3846700</u> <u>ff25cd9be8fd624bb2ee33</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
26	2023-05-22 03:33:16	<u>0x4d93a0c1eb7352e3a0a0</u> <u>d2879bc4da87b610847cac</u> <u>022d59646cc0940b20ae4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-22 03:33:16	<u>0x4d93a0c1eb7352e3a0a0</u> <u>d2879bc4da87b610847cac</u> <u>022d59646cc0940b20ae4b</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 05:43:54	<u>0xfe5a858334a5595026fd</u> <u>32d67973aebe1ebdf7d0e6</u> <u>8703009177152366b9f159</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓
29	2023-05-13 07:41:40	<u>0x497aab5e7e725ac70fc3</u> <u>9b648ede497fe50d8a4577</u> <u>b3c36063c2a4500a2e9607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-13 07:41:40	<u>0x497aab5e7e725ac70fc3</u> <u>9b648ede497fe50d8a4577</u> <u>b3c36063c2a4500a2e9607</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-05-09 05:48:16	<u>0x8eb554d4b4864927ca75</u> <u>fb25affe9d0023d2fee66b</u> <u>99882f227fd5e7d552b0a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-09 05:48:16	<u>0x8eb554d4b4864927ca75</u> <u>fb25affe9d0023d2fee66b</u> <u>99882f227fd5e7d552b0a0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-05-09 05:42:36	<u>0x146b953a7f996502695d</u> <u>419153a459bf3d5fceb03f</u> <u>b28c5ecc51e10bb43df448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-09 05:42:36	<u>0x146b953a7f996502695d</u> <u>419153a459bf3d5fceb03f</u> <u>b28c5ecc51e10bb43df448</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-04-30 08:22:06	<u>0x4e5d5f25b8f73ebfe6e8</u> <u>a3304ad97a223de5e0b6ec</u> <u>a9b453ffe62c435286b066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-30 08:22:06	<u>0x4e5d5f25b8f73ebfe6e8</u> <u>a3304ad97a223de5e0b6ec</u> <u>a9b453ffe62c435286b066</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-30 08:05:33	<u>0x0b5b9a658ad497d0cdd1</u> <u>9b99fe9471adcb606c2aac</u> <u>98aa63cb94e91bfb9cbfa6</u>	+ 0.000500000000000000 00 BNB  0.16 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 09:25:08	<u>0x9d6ec5cfe48173072139</u> <u>c04f6f31e95ab9a4b59be0</u> <u>0b5e46aed2cbdf0c08e35c</u>	- 15.5800000000000000 071 USDT  15.57 USD	✓
2	2023-08-17 09:24:10	<u>0xa179d1956ade144e34cd</u> <u>fabda7836b2fe47ab84b4a</u> <u>457fcaa04c7986305bf5c2</u>	- 0.2294393737765074 44 FTC	✓
3	2023-08-17 09:24:10	<u>0xa179d1956ade144e34cd</u> <u>fabda7836b2fe47ab84b4a</u> <u>457fcaa04c7986305bf5c2</u>	+ 7.6603210066788154 36 USDT  7.65 USD	✓
4	2023-08-17 09:22:55	<u>0x2ef67c82013fb31a1a3d</u> <u>9b0e03beae257f67b665df</u> <u>9ed53e28ed55ff0fc9d61d</u>	+ 1,000,000.000000 XEN	✓
5	2023-08-17 09:18:09	<u>0x93c27fe668f1b895e40c</u> <u>9fd505de89dccab69fcc52</u> <u>9e374772367c70a9590d2c</u>	+ 7.6849369250487811 20 USDT  7.68 USD	✓
6	2023-08-17 09:18:09	<u>0x93c27fe668f1b895e40c</u> <u>9fd505de89dccab69fcc52</u> <u>9e374772367c70a9590d2c</u>	+ 0.2294117598577788 96 FTC	✓
7	2023-08-17 09:18:09	<u>0x93c27fe668f1b895e40c</u> <u>9fd505de89dccab69fcc52</u> <u>9e374772367c70a9590d2c</u>	- 1.3124670000000000 50 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-27 06:44:05	<u>0x40e3ab88465394ae6fcc</u> <u>dd62a365a15132761e5fbd</u> <u>20090e69504cb2a47126e9</u>	- 0.136000000000000000 10 FTC	✓
9	2023-07-27 06:35:58	<u>0x86e47702657ffb92880f</u> <u>3ac84a172a3062c4ac9745</u> <u>b30a6892c60fd33171dd84</u>	+ 0.136026000000000000 08 FTC	✓
10	2023-07-08 13:35:47	<u>0x86c6f9f5a128f3c01ad1</u> <u>c91dcdb6ea10d05359b3f9</u> <u>517e2347448a16c34a021c</u>	+ 0.000022222222222222 24 FTH	✓
11	2023-07-08 13:32:47	<u>0xe374afb23e46846d2877</u> <u>705bf71a5686e52fd4106b</u> <u>eb26a7d9b032e8cd2f207c</u>	+ 0.000022222222222222 24 FTH	✓
12	2023-07-04 08:05:27	<u>0xcc35537ee4bded61e178</u> <u>b09dbebe410deb66b5106c</u> <u>c1c93a022cd342efffe85a</u>	+ 0.000022222222222222 24 FTH	✓
13	2023-07-04 08:02:03	<u>0x8cffa104c12f05ea8c2c</u> <u>2ea89dbd96a3e9f38ec5c3</u> <u>0e317c5c92e4094a1825a0</u>	+ 0.000022222222222222 24 FTH	✓
14	2023-07-03 05:29:07	<u>0xbbfbd4fe3a7b812647bc</u> <u>cfbb4166eaefeec0b5e0e2</u> <u>7044417f716cefb5874959</u>	+ 350,000.0000000000 ANGEL	✓
15	2023-07-03 05:29:07	<u>0xbbfbd4fe3a7b812647bc</u> <u>cfbb4166eaefeec0b5e0e2</u> <u>7044417f716cefb5874959</u>	+ 350,000.0000000000 ANGEL	✓
16	2023-07-03 03:48:10	<u>0x266cbabcd80640875e82</u> <u>d8502698fc956e480c9d6a</u> <u>7d855d20c9e023663fe169</u>	+ 1.3124678101108269 16 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-03 03:48:10	<u>0x266cbabcd80640875e82</u> <u>d8502698fc956e480c9d6a</u> <u>7d855d20c9e023663fe169</u>	- 15.795313999999999 410 USDT  15.79 USD	✓
18	2023-07-03 03:48:10	<u>0x266cbabcd80640875e82</u> <u>d8502698fc956e480c9d6a</u> <u>7d855d20c9e023663fe169</u>	- 0.1099983860812714 65 FTC	✓
19	2023-07-03 03:44:05	<u>0x8963ce8af149d9f0d130</u> <u>fbe6c83baa5eba29b5ce0e</u> <u>277e79b005d2fb9a1feeec</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
20	2023-07-03 03:42:20	<u>0x1daaf2de19baa4597e4b</u> <u>43e383fffec35b5a8801f8</u> <u>11c080e8911f2f336fb79b</u>	+ 0.1100000000000000 01 FTC	✓
21	2023-07-02 08:49:37	<u>0xbffce6c3f0778a44eac1</u> <u>5f3d6d4434c5727aec53e7</u> <u>04a35debac8e05a09d88c2</u>	+ 0.0000222222222222 24 FTH	✓
22	2023-07-02 07:27:17	<u>0xa9e1c0bd787aae3a48fa</u> <u>e773cea01965646dc522a2</u> <u>73e61205f8834ec07a48f2</u>	+ 0.0006666666666667 20 FTH	✓
23	2023-06-30 21:03:07	<u>0x235f1df58f596e9deaf5</u> <u>6e2a1460ca27273c7d54d2</u> <u>223fe08a79186e411df0cf</u>	+ 0.0000222222222222 24 FTH	✓
24	2023-06-30 20:59:58	<u>0x76797d5b4e186cbfaea4</u> <u>e5bdbd813e135fcb627ffe</u> <u>f6334242fe01aab9bee683</u>	+ 0.0000222222222222 24 FTH	✓
25	2023-05-22 21:26:52	<u>0xb2b08c7edf690573e9ea</u> <u>d1864cfb84b26f7a4a339e</u> <u>2bbd6fd2233b2772e6f9a1</u>	+ 0.1000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-22 20:11:24	<u>0x43f063c4905eb17eb38c9487cdefcd8b57056e9f20ab51cbb00bb79e2d12dbfe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 11:55:43	<u>0x761191a6e83f6b7d012ea2fa202916132a2ef04cb4d5daaf8978a6a893b28215</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-22 03:43:19	<u>0xfc84e9c76098c0737272075222c1aaf4b32005b5f1e8c049ca45f7ff6a0701cc</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 03:34:22	<u>0x9c07dcc56b487075a3d84f5938d20bf9a8ecdae3907c5c2c946523cb70cc6e44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 03:33:52	<u>0x3575c3a94843e9ddd793242d78c09e7366c377c5dd380a2b72109c8892c80469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 03:33:16	<u>0x4d93a0c1eb7352e3a0a0d2879bc4da87b610847cac022d59646cc0940b20ae4b</u>	- 500.0000000000000000 0000 USDT  499.98 USD	✓
32	2023-05-22 03:27:04	<u>0x401dd47c5d81cfa8ce747f824b53127e859fdec971068ab1a84e8cf693820c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 03:15:31	<u>0x3b9b8ecdd85dd73aa600b5d4f2465f2e59c92d748d36cd76297b0953b0d10bb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 03:14:58	<u>0xf8240d72ea6bf2c54eaa2aa33a22a5fbee9451024904bb26b853c7b491d6f07b</u>	+ 500.0000000000000000 0000 USDT  499.90 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-13 07:42:46	<u>0xbbef0b20a0181fe017e88bff150cb4a59b724bb7b53e694f7ec14338b3aed1bc</u>	+ 11.032144305281249 785 USDT  11.03 USD	✓
36	2023-05-09 05:48:16	<u>0x8eb554d4b4864927ca75fb25affe9d0023d2fee66b99882f227fd5e7d552b0a0</u>	- 17.179656999999998 845 USDT  17.18 USD	✓
37	2023-05-09 05:43:42	<u>0x3842ef51898bf9481769a9b06b720c4ed4e43fb246cc87c2d8789844f40eaaee</u>	+ 17.179657927716757 371 USDT  17.18 USD	✓
38	2023-04-30 08:22:36	<u>0x69fc5dfcab6be1f2631c5b4276fc3a7871ad025e1645588b6732c40e4df74a64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-30 08:22:06	<u>0x4e5d5f25b8f73ebfe6e8a3304ad97a223de5e0b6eca9b453ffe62c435286b066</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
40	2023-04-30 08:02:15	<u>0x59d2977ded9b603b64fcf39f0c76a0a9771eaecb18e8054ff49bd0b7c7974b62</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

* USD values displayed at the time of transaction

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