

3xpL








# ADDRESS STATEMENT


GENERATED AT 2024-10-23 10:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc632c5fdc8df3121555accdaaccb97ce35a1ce2</u>
TOTAL RECEIVED	0.014200000000000001 BNB
	8.28 USD
TOTAL SEND	0.014199840000000000 BNB
	8.28 USD

Token	Balance
BNB	0.000000160000000000 BNB
	0.00 USD
Tether USD	0.000004867700562221 USDT
	0.00 USD
FTC	0.000000241296459528 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Tether USD	0.000000000000000000 USDT
FTC	0.000000000000000000 FTC
Pancake LPs	0.000000126507481366 Cake-LP
tFTC	0.100000000000000006 tFTC





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 02:52:01	<u>0x5417bb814fdf9aa9ce43 b43a85be4f4c3a77cdf885 ec242ec4ba4fb5fe6bdb76</u>	- 0.001888000000000000 00 BNB  0.48 USD	✓
2	2023-11-10 02:52:01	<u>0x5417bb814fdf9aa9ce43 b43a85be4f4c3a77cdf885 ec242ec4ba4fb5fe6bdb76</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-08-02 14:41:25	<u>0xe9248188c9f0debf61b2 00d7443f6172413d590e7b 6b1cb78fcf0edaf34256ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 14:41:25	<u>0xe9248188c9f0debf61b2 00d7443f6172413d590e7b 6b1cb78fcf0edaf34256ae</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
5	2023-08-02 14:39:16	<u>0xf6d28c2ff2d0d3ec8f8d b31599ae1b2b2225a19940 31c890d192dd5d800a2180</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 14:39:16	<u>0xf6d28c2ff2d0d3ec8f8d b31599ae1b2b2225a19940 31c890d192dd5d800a2180</u>	- 0.000120960000000000 00 BNB  0.02 USD	✓
7	2023-08-02 14:38:21	<u>0xe770ced953c59f5a9502 efa626a8ebbeb51c6c1b3e 53d0c633e109e274658d57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-02 14:38:21	<u>0xe770ced953c59f5a9502 efa626a8ebbeb51c6c1b3e 53d0c633e109e274658d57</u>	- 0.000481512000000000 00 BNB  0.11 USD	✓
9	2023-08-02 14:37:33	<u>0x7f73ab65d588acc23759 bc8e20e3a819245bc5ffc8 e56b1ef23c66e824c7efa6</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 15:09:14	<u>0x7720e6209ec51a7dc180</u> <u>432dd70de915fba0cd4339</u> <u>f939a571facc034ec4d73b</u>	+ 0.000200000000000000 00 BNB  0.04 USD	✓
11	2023-08-01 15:08:26	<u>0x3526f8088d12f52360f2</u> <u>d5a8b056aff25ba415d1b0</u> <u>f0b6fcca6f976b1a6c434f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-01 15:08:26	<u>0x3526f8088d12f52360f2</u> <u>d5a8b056aff25ba415d1b0</u> <u>f0b6fcca6f976b1a6c434f</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
13	2023-08-01 06:04:37	<u>0x6018bdc44a9e019c7be9</u> <u>fac3a5b2f1da42aa83f32d</u> <u>35ed24963707f2859d00f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-01 06:04:37	<u>0x6018bdc44a9e019c7be9</u> <u>fac3a5b2f1da42aa83f32d</u> <u>35ed24963707f2859d00f0</u>	- 0.000182844000000000 00 BNB  0.04 USD	✓
15	2023-08-01 06:04:10	<u>0xee51ee0a9fd1ed6da741</u> <u>dd312efa7db0572fe13a25</u> <u>2387e1b75cfad5aa83be3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-01 06:04:10	<u>0xee51ee0a9fd1ed6da741</u> <u>dd312efa7db0572fe13a25</u> <u>2387e1b75cfad5aa83be3c</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
17	2023-06-26 03:52:22	<u>0xd050eb613fa187432fe5</u> <u>e5aacd2ece50c2d37dd0f3</u> <u>b583b45ff6007de2387ae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-26 03:52:22	<u>0xd050eb613fa187432fe5</u> <u>e5aacd2ece50c2d37dd0f3</u> <u>b583b45ff6007de2387ae0</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-25 10:30:23	<u>0xe4f50bb3e300f27e0e29</u> <u>c363cda4f97efbbe53dc4d</u> <u>13808a8bb25ca3394f0964</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-25 10:30:23	<u>0xe4f50bb3e300f27e0e29</u> <u>c363cda4f97efbbe53dc4d</u> <u>13808a8bb25ca3394f0964</u>	- 0.0004802430000000 00 BNB  0.11 USD	✓
21	2023-06-24 06:01:38	<u>0x17aee0e568c31d9475aa</u> <u>3d516bfeae9d80053c031e</u> <u>eaaaa85c4ded87f416f613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-24 06:01:38	<u>0x17aee0e568c31d9475aa</u> <u>3d516bfeae9d80053c031e</u> <u>eaaaa85c4ded87f416f613</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
23	2023-06-23 10:00:40	<u>0x7f75f92d47a9c1c40599</u> <u>95043909ad87fc3158997e</u> <u>fe1f001b00d21099571b41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-23 10:00:40	<u>0x7f75f92d47a9c1c40599</u> <u>95043909ad87fc3158997e</u> <u>fe1f001b00d21099571b41</u>	- 0.0004793490000000 00 BNB  0.11 USD	✓
25	2023-06-23 10:00:01	<u>0x0412a7d0dbadecee1447</u> <u>1806b0146e8ab71deb4661</u> <u>b27961e39b3c900baa6898</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓
26	2023-06-23 09:58:28	<u>0x29ac84b539df7bfca714</u> <u>f347b44e0384b5afbe8f5f</u> <u>86e1aa3afd2cf1d78075ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-06-23 09:58:28	<u>0x29ac84b539df7bfca714</u> <u>f347b44e0384b5afbe8f5f</u> <u>86e1aa3afd2cf1d78075ec</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-06-23 09:58:28	<u>0x96168923ab9958856d8f41314f42e51c2d4657b120787d48895451ee8a651876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-23 09:58:28	<u>0x96168923ab9958856d8f41314f42e51c2d4657b120787d48895451ee8a651876</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
30	2023-06-23 04:46:12	<u>0x1d44ff05b598824a53947f28303f5ed749533fcdf1f1321550ddb3750441dce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-23 04:46:12	<u>0x1d44ff05b598824a53947f28303f5ed749533fcdf1f1321550ddb3750441dce</u>	- 0.000073218000000000 00 BNB  0.01 USD	✓
32	2023-05-18 13:11:28	<u>0x0dd7de80d1484f616cacfcb4767cf82345e1bd1c0766cefe9001e69407bb9a1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-18 13:11:28	<u>0x0dd7de80d1484f616cacfcb4767cf82345e1bd1c0766cefe9001e69407bb9a1a</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
34	2023-05-10 09:28:58	<u>0xd7968cbb18f8f7ccf66c8a97782f8241ff4da3dbf68d3ae637ae25710c8f08a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-10 09:28:58	<u>0xd7968cbb18f8f7ccf66c8a97782f8241ff4da3dbf68d3ae637ae25710c8f08a1</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
36	2023-05-09 13:43:30	<u>0x1c62a0720e594b2b7664a0091d56ec606474690811dc12c32762f2100b26e925</u>	- 0.003000000000000000 00 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-09 13:43:30	<u>0x1c62a0720e594b2b7664a0091d56ec606474690811dc12c32762f2100b26e925</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2023-03-10 02:17:36	<u>0xa197b1d517a035476f29ceec5088a07be0da660eaa d828b86423cf83081557c3</u>	- 0.0030000000000000 00 BNB  0.82 USD	✓
39	2023-03-10 02:17:36	<u>0xa197b1d517a035476f29ceec5088a07be0da660eaa d828b86423cf83081557c3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
40	2023-03-10 02:02:57	<u>0x16143f429137eee99d7f008e19695e8ff9c2510a1bf5452a7660fa9d22b3e23d</u>	- 0.0030000000000000 00 BNB  0.82 USD	✓
41	2023-03-10 02:02:57	<u>0x16143f429137eee99d7f008e19695e8ff9c2510a1bf5452a7660fa9d22b3e23d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
42	2023-03-10 01:49:57	<u>0x1df8acf6939eb3c58f0b32a78032002a378f0935d53c2a84883b18990c9035f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-10 01:49:57	<u>0x1df8acf6939eb3c58f0b32a78032002a378f0935d53c2a84883b18990c9035f8</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
44	2023-03-10 01:45:10	<u>0xb5e7eef27a22bb848426a77d2e0922e608d03a21fe90b93896121de43ccd8f4</u>	+ 0.0100000000000000 00 BNB  2.74 USD	✓


#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-02 14:41:25	<u>0xe9248188c9f0deb61b200d7443f6172413d590e7b6b1cb78fcf0edaf34256ae</u>	- 23.068190000000001 305 USDT  23.07 USD	✓
2	2023-08-02 14:40:21	<u>0x238b8e32376f8cbe1df4bc15f5886ad157cd2edbec7102779a9d7c0465202b88</u>	+ 7.693629999999997 47 USDT  7.69 USD	✓
3	2023-08-02 14:39:16	<u>0xf6d28c2ff2d0d3ec8f8db31599ae1b2b2225a1994031c890d192dd5d800a2180</u>	- 0.3182409999999999 96 FTC	✓
4	2023-08-02 14:38:21	<u>0xe770ced953c59f5a9502efa626a8ebbeb51c6c1b3e53d0c633e109e274658d57</u>	+ 15.374508379526536 928 USDT  15.37 USD	✓
5	2023-08-02 14:38:21	<u>0xe770ced953c59f5a9502efa626a8ebbeb51c6c1b3e53d0c633e109e274658d57</u>	+ 0.3182387134516755 92 FTC	✓
6	2023-08-02 14:38:21	<u>0xe770ced953c59f5a9502efa626a8ebbeb51c6c1b3e53d0c633e109e274658d57</u>	- 2.1885469999999997 98 Cake-LP	✓
7	2023-08-01 06:04:37	<u>0x6018bdc44a9e019c7be9fac3a5b2f1da42aa83f32d35ed24963707f2859d00f0</u>	- 1,150.676300000000 082946 USDT  1,150.44 USD	✓
8	2023-08-01 03:32:58	<u>0x7c10f8ac7c6a1bf67775a67826299d90473b21ec2bf22b181a685cf186e37438</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-01 03:32:43	<u>0xb1c2290d8a89fa7b63ab346cfa9f93741fb48c9fcb7da3d56d719f8d186dad1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 03:32:10	<u>0x0822f69ff8a73829d024</u> <u>5027cd329a74b5e0f01227</u> <u>9578538291596a372c486d</u>	+ 510.00099999999997 6353 USDT  509.95 USD	✓
11	2023-08-01 03:15:31	<u>0x12c24b542422fe09d69e</u> <u>46af41f1c9301381c3e032</u> <u>9a2529c8c733c8680d5b9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-08-01 03:15:19	<u>0xaee6dd186ed9df90a1d9</u> <u>b7685036457274d27a7f3e</u> <u>60ded01eee22fff19fd817</u>	- 0.9660400000000000 10 USDT	✓
13	2023-08-01 03:15:19	<u>0xaee6dd186ed9df90a1d9</u> <u>b7685036457274d27a7f3e</u> <u>60ded01eee22fff19fd817</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-08-01 03:15:07	<u>0xd649ca19f93ffda2670d</u> <u>28e8f6f982c74c2b09e264</u> <u>968a7119061999ae156723</u>	- 0.9557360000000000 30 USDT	✓
15	2023-08-01 03:15:07	<u>0xd649ca19f93ffda2670d</u> <u>28e8f6f982c74c2b09e264</u> <u>968a7119061999ae156723</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-08-01 03:15:07	<u>0xaaaa53c1842137da7bff</u> <u>de1618b6cddd5bb149eb5b</u> <u>45d61e53ef934afcb2997a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-08-01 03:14:34	<u>0x4352cd21651d58835870</u> <u>b2bf9762d71fab3b518a73</u> <u>16332c4343e3d48a24ecd8</u>	+ 640.67535599999996 5206 USDT  640.63 USD	✓
18	2023-06-26 03:52:22	<u>0xd050eb613fa187432fe5</u> <u>e5aacd2ece50c2d37dd0f3</u> <u>b583b45ff6007de2387ae0</u>	- 0.9660400000000000 10 USDT  0.96 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-06-25 12:17:38	<u>0x246e82fbc81f40cf6ca8</u> <u>1941e322fd4b6e11accd72</u> <u>d899869a7923697c8f132d</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
20	2023-06-25 10:30:23	<u>0xe4f50bb3e300f27e0e29</u> <u>c363cda4f97efbbe53dc4d</u> <u>13808a8bb25ca3394f0964</u>	+ 1.0937233014969158 78 Cake-LP	✓
21	2023-06-25 10:30:23	<u>0xe4f50bb3e300f27e0e29</u> <u>c363cda4f97efbbe53dc4d</u> <u>13808a8bb25ca3394f0964</u>	- 12.033960000000000 434 USDT  12.03 USD	✓
22	2023-06-25 10:30:23	<u>0xe4f50bb3e300f27e0e29</u> <u>c363cda4f97efbbe53dc4d</u> <u>13808a8bb25ca3394f0964</u>	- 0.0999974721552160 80 FTC	✓
23	2023-06-25 10:29:35	<u>0x74dc41cccb3535948e7a</u> <u>ff3a36df5e41055e081b6d</u> <u>f5d4418c65b1764580d69a</u>	+ 13.000000000000000 000 USDT  13.00 USD	✓
24	2023-06-25 10:28:32	<u>0xa1e4b87e49451950a44a</u> <u>9eec954fd9740f3d48f74d</u> <u>83f7915bffe9e09e2a3cf</u>	+ 0.10000000000000000 06 FTC	✓
25	2023-06-24 06:01:38	<u>0x17aee0e568c31d9475aa</u> <u>3d516bfeae9d80053c031e</u> <u>eaaaa85c4ded87f416f613</u>	- 0.95573600000000000 30 USDT  0.95 USD	✓
26	2023-06-23 10:00:40	<u>0x7f75f92d47a9c1c40599</u> <u>95043909ad87fc3158997e</u> <u>fe1f001b00d21099571b41</u>	+ 1.0948238250105655 21 Cake-LP	✓
27	2023-06-23 10:00:40	<u>0x7f75f92d47a9c1c40599</u> <u>95043909ad87fc3158997e</u> <u>fe1f001b00d21099571b41</u>	- 12.044263511825974 433 USDT  12.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-23 10:00:40	<u>0x7f75f92d47a9c1c4059995043909ad87fc3158997efe1f001b00d21099571b41</u>	- 0.100000000000000000 06 FTC	✓
29	2023-06-23 07:40:28	<u>0x60ecd646d63a97e15bd0d91ae48c41575ddc5f673b771145f6d9d1e6bfeb0120</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
30	2023-06-23 07:38:28	<u>0x343a59dbd36812323b60f51f827c4534799d29a8ed29e3f9e283027a65c9522f</u>	+ 0.100000000000000000 06 FTC	✓
31	2023-06-23 04:46:12	<u>0x1d44ff05b598824a53947f28303f5ed749533fcdf1321550ddeb3750441dce</u>	- 0.147260000000000000 02 FTC	✓
32	2023-06-22 15:13:14	<u>0x778285519e436c4801dfa7f415e0bf219db157ee123c9d48a4d290bff046313f</u>	+ 0.067260000000000000 00 FTC	✓
33	2023-06-22 05:06:15	<u>0xd62794af29cca38b03a05aa490b82255e735a611cdb66f316ef7b9323b1fd8ee</u>	+ 0.080000000000000000 02 FTC	✓
34	2023-05-22 21:28:28	<u>0xdf633f847bc0b326642243bcc650ebdedc4cd878b936d9068beaa79d0d705538</u>	+ 0.100000000000000000 06 tFTC	✓
35	2023-05-18 13:12:07	<u>0xfb80dd8650cedae1b8bef01d490cedee0d480625d2687ed5d578ed1b8b97e5e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-18 13:11:28	<u>0xdd7de80d1484f616cacfcb4767cf82345e1bd1c0766cfe9001e69407bb9a1a</u>	- 95.0000000000000000 000 USDT  95.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-10 10:07:19	<u>0x2c2862e36c65d43e3609</u> <u>25d3c5e364807b018b7f50</u> <u>9c8bcbbe5552ea2681893b</u>	+ 95.0000000000000000 000 USDT  95.01 USD	✓
38	2023-03-16 11:52:48	<u>0xd4e7be4dea02b217c76e</u> <u>8de34c8d3d5b2198cb1116</u> <u>efbb4452f30451eea211e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-16 03:19:23	<u>0xe647edb80849fe32deba</u> <u>f021486a3ee25379a284b8</u> <u>bd4923cbf7724c199adcd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-10 01:49:57	<u>0x1df8acf6939eb3c58f0b</u> <u>32a78032002a378f0935d5</u> <u>3c2a84883b18990c9035f8</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
41	2023-03-10 01:43:49	<u>0x8a2e8e222e4e61ad4fc9</u> <u>466198f020e7b0f06faf20</u> <u>aa7e8791fd664d3401e8dd</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

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