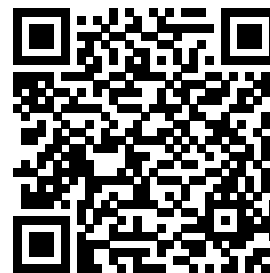


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc836d02c39168e044eda105a0b58116a58bf0a95</u>
TOTAL RECEIVED	0.032688000000000002 BNB
	19.04 USD
TOTAL SEND	0.019524442999999999 BNB
	11.37 USD





Token	Balance
BNB	0.013163556999999999 BNB
	7.67 USD
Tether USD	0.004205874515782673 USDT
	0.00 USD
FTC	0.820204304297056597 FTC
Fintoch ST0	0.003608888888888064 FTH
Pancake LPs	0.000000000000000000 Cake-LP

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:05:45	<u>0x5591563affa9e2379d4e</u> <u>ffdb01d94ac4f7935257fd</u> <u>84e0dbcf50f861fd430a59</u>	- 0.010000000000000000 00 BNB	
			2.53 USD	

#	Date & time	Transaction Id	Amount	
2	2023-12-12 03:05:45	<u>0x5591563affa9e2379d4e</u> <u>ffdb01d94ac4f7935257fd</u> <u>84e0dbc5f50f861fd430a59</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-22 08:36:05	<u>0x8ab1a8cac276a6cc8e59</u> <u>321605a9859c286261877f</u> <u>d50626b8591f52b2f6f65b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-22 08:36:05	<u>0x8ab1a8cac276a6cc8e59</u> <u>321605a9859c286261877f</u> <u>d50626b8591f52b2f6f65b</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-09-22 08:31:29	<u>0x9156d97c92232fa1b885</u> <u>51c01bfb91e9b7b603ac22</u> <u>790bd4161d9d27225bcc3a</u>	+ 0.0106660000000000 00 BNB  2.25 USD	✓
6	2023-09-22 08:23:10	<u>0xbda6d34950ef7dec3237</u> <u>5db138699c0bc4cca1af07</u> <u>8e1c8768781000ad08351d</u>	- 0.0020000000000000 00 BNB  0.42 USD	✓
7	2023-09-22 08:23:10	<u>0xbda6d34950ef7dec3237</u> <u>5db138699c0bc4cca1af07</u> <u>8e1c8768781000ad08351d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-09-22 08:19:19	<u>0x2a567da968ad249605cc</u> <u>0b834d6973e2c4e816e244</u> <u>950135f5762368de2ae70e</u>	+ 0.0044620000000000 00 BNB  0.94 USD	✓
9	2023-09-22 08:08:21	<u>0xee526912c4fede5a4d63</u> <u>0232c219281dd0c9b29659</u> <u>e60b0487918a4c7f50e08c</u>	- 0.0050000000000000 00 BNB  1.05 USD	✓
10	2023-09-22 08:08:21	<u>0xee526912c4fede5a4d63</u> <u>0232c219281dd0c9b29659</u> <u>e60b0487918a4c7f50e08c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-14 04:54:43	<u>0x4e0afa215aa510de303d</u> <u>2ca67e6bfea40ed9d272d3</u> <u>4bf84d7502bc898fc2464a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-14 04:54:43	<u>0x4e0afa215aa510de303d</u> <u>2ca67e6bfea40ed9d272d3</u> <u>4bf84d7502bc898fc2464a</u>	- 0.000539784000000000 00 BNB  0.11 USD	✓
13	2023-09-14 04:53:22	<u>0xf9512f430f071a297442</u> <u>12087f5b90a22e3fd7f60f</u> <u>8a8a99053d43fb079a69ae</u>	+ 0.014999999999999999 99 BNB  3.16 USD	✓
14	2023-07-20 05:15:01	<u>0xdb6e9e307b9abd259f9b</u> <u>d11066837ba02acfe680cc</u> <u>fa88a89fd4d4ca806f0afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-20 05:15:01	<u>0xdb6e9e307b9abd259f9b</u> <u>d11066837ba02acfe680cc</u> <u>fa88a89fd4d4ca806f0afa</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
16	2023-07-20 05:02:32	<u>0x9d12c9f0711243b7a975</u> <u>2e48e553532ceed2fb5ddd</u> <u>fdcae7f8221f4a14e5c6b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-07-20 05:02:32	<u>0x9d12c9f0711243b7a975</u> <u>2e48e553532ceed2fb5ddd</u> <u>fdcae7f8221f4a14e5c6b1</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
18	2023-07-20 04:55:32	<u>0x8b112c1b83ce67a1ab18</u> <u>d83747c2b2e49e3d5070c5</u> <u>b81d2bf31e804c07dfac1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-07-20 04:55:32	<u>0x8b112c1b83ce67a1ab18</u> <u>d83747c2b2e49e3d5070c5</u> <u>b81d2bf31e804c07dfac1b</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-06-30 02:26:47	<u>0xbaf88b506916ab5c773f5af78d9cba9156c355e809c7ca64c5e46c1668bedda1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-30 02:26:47	<u>0xbaf88b506916ab5c773f5af78d9cba9156c355e809c7ca64c5e46c1668bedda1</u>	- 0.000559230000000000 00 BNB  0.13 USD	✓
22	2023-06-30 02:26:47	<u>0xe2cc738d6d64ca32424e641a7215fce1be7685b19f5ea0167538e53776524fe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-06-30 02:26:47	<u>0xe2cc738d6d64ca32424e641a7215fce1be7685b19f5ea0167538e53776524fe9</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
24	2023-06-30 02:26:47	<u>0xfe76a4a2474a12cb2598548b335c6eeba0920ed6f3e21587af3869818af78488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-06-30 02:26:47	<u>0xfe76a4a2474a12cb2598548b335c6eeba0920ed6f3e21587af3869818af78488</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
26	2023-05-22 07:57:09	<u>0xd0681e03f735f5a62d558b2fefee69142a7bad3a3af2e39f3047da970063cbdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-22 07:57:09	<u>0xd0681e03f735f5a62d558b2fefee69142a7bad3a3af2e39f3047da970063cbdc</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
28	2023-05-22 07:10:37	<u>0x4f144b52d4971f0aa4ab891052f222a8d4dab37dd4ab5f56f069ca751567431c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-22 07:10:37	<u>0x4f144b52d4971f0aa4ab891052f222a8d4dab37dd4ab5f56f069ca751567431c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
30	2023-05-16 13:40:11	<u>0x37864671a97849e0f1b66ddd63051c47339b2097abbaa69672a2a9a1a76ea83e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-16 13:40:11	<u>0x37864671a97849e0f1b66ddd63051c47339b2097abbaa69672a2a9a1a76ea83e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
32	2023-05-16 02:21:48	<u>0xa6ee4847d38042f3f411d62989d06c3c137cb1bba353f9f24886267c1beab973</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-16 02:21:48	<u>0xa6ee4847d38042f3f411d62989d06c3c137cb1bba353f9f24886267c1beab973</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
34	2023-05-15 09:59:14	<u>0xceed9d1e8fe141df0b445bb96587ee65adbe1e3dba7b3e6123c981cdb02bb972</u>	+ 0.0020000000000000 00 BNB  0.63 USD	✓
35	2023-05-15 09:51:08	<u>0x95967fd9823b35a673551e4bb01c3ab9f00067aab77a95109aae02a054bb366f</u>	+ 0.0002000000000000 00 BNB  0.06 USD	✓
36	2023-04-13 03:04:52	<u>0xf09589d1147fac137b9e0a7f2a7e34de11a8fd37d52907704a1746566c9d1113</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-04-13 03:04:52	<u>0xf09589d1147fac137b9e0a7f2a7e34de11a8fd37d52907704a1746566c9d1113</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-13 03:02:58	<u>0x60aec93d54960bacf0a52be57e312018abebee37497ed374b90a78e4f0def631</u>	+ 0.000360000000000000 00 BNB  0.11 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-22 08:52:21	<u>0x67761e3228cd93a08f8af021dcc566d7a75721768be4f5c45abeb50ea8b7bcf1</u>	+ 0.00233333333333328 00 FTH	✓
2	2023-09-22 08:36:05	<u>0x8ab1a8cac276a6cc8e59321605a9859c286261877fd50626b8591f52b2f6f65b</u>	- 31.629999999999999 005 USDT  31.64 USD	✓
3	2023-09-22 08:29:32	<u>0x735ae7f3c48c5a064e857bccb63c52caa64bbe572e62af8f8f3d9c4555a6cdcc</u>	+ 0.20596600000000000 10 FTC	✓
4	2023-09-22 08:28:56	<u>0x7ed646bf967f3fe40470a10df1b5212456ba8f1bdd3e868c01f95640dae63260</u>	+ 5.8427639999999998 47 USDT  5.84 USD	✓
5	2023-09-22 08:17:37	<u>0xb60a79a2d2edc7598bf088a22b00bcc99d20d98e4166ba3f59df9085bf84e606</u>	+ 0.19630900000000000 11 FTC	✓
6	2023-09-22 08:17:12	<u>0xc51c6ad5138f15e793bd16207a4b9b3d233b67c8570061241913dc84678bc6fa</u>	+ 5.84443800000000002 44 USDT  5.84 USD	✓
7	2023-09-22 08:10:39	<u>0x6362cc4157c509d571a69a697a1f42e50010d0540a3c9a34733443d8dc6deb15</u>	+ 0.21588799999999999 97 FTC	✓




#	Date & time	Transaction Id	Amount	
8	2023-09-22 08:09:30	<u>0x91dd4efc59c57d940967</u> <u>dd95cb6c47133e1f97e381</u> <u>4d80dfb43a64de9cdb9051</u>	+ 13.898782999999999 888 USDT  13.90 USD	✓
9	2023-09-14 04:54:43	<u>0x4e0afa215aa510de303d</u> <u>2ca67e6bfea40ed9d272d3</u> <u>4bf84d7502bc898fc2464a</u>	+ 6.0482205915988371 81 USDT  6.05 USD	✓
10	2023-09-14 04:54:43	<u>0x4e0afa215aa510de303d</u> <u>2ca67e6bfea40ed9d272d3</u> <u>4bf84d7502bc898fc2464a</u>	+ 0.2020401596674542 28 FTC	✓
11	2023-09-14 04:54:43	<u>0x4e0afa215aa510de303d</u> <u>2ca67e6bfea40ed9d272d3</u> <u>4bf84d7502bc898fc2464a</u>	- 1.0924104299654999 74 Cake-LP	✓
12	2023-07-20 05:15:01	<u>0xdb6e9e307b9abd259f9b</u> <u>d11066837ba02acfe680cc</u> <u>fa88a89fd4d4ca806f0afa</u>	- 4.9155709999999999 13 USDT  4.91 USD	✓
13	2023-07-20 05:02:32	<u>0x9d12c9f0711243b7a975</u> <u>2e48e553532ceed2fb5ddd</u> <u>fdcae7f8221f4a14e5c6b1</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
14	2023-07-20 04:55:32	<u>0x8b112c1b83ce67a1ab18</u> <u>d83747c2b2e49e3d5070c5</u> <u>b81d2bf31e804c07dfac1b</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
15	2023-07-08 13:36:11	<u>0x3b525398230c01ccbbf1</u> <u>ef25faece575a97b996601</u> <u>1e49c3a8393d9a25762c76</u>	+ 0.0000311111111111 04 FTH	✓
16	2023-07-08 13:33:11	<u>0x2aed2e0e11d4a9145b32</u> <u>7305c237835b331b411c30</u> <u>fbf6c5d09ea8b0f472e74b</u>	+ 0.0000311111111111 04 FTH	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-04 08:05:54	<u>0x411086544674b4d8f45a</u> <u>a677c32aa6cd555f849719</u> <u>d2a9b5efe1b9fabf5148bf</u>	+ 0.0000311111111111 04 FTH	✓
18	2023-07-04 08:02:27	<u>0xe533445084da2ac0ff2e</u> <u>aa467125b448b767cc7b19</u> <u>4027052e7b792e12154b2e</u>	+ 0.0000311111111111 04 FTH	✓
19	2023-07-02 08:50:37	<u>0x1337e5b34ff88d63cec0</u> <u>a90855f8bfc6993504ac0a</u> <u>4c927507eda5dc9fed16bb</u>	+ 0.0000311111111111 04 FTH	✓
20	2023-07-02 07:30:50	<u>0x5a01a26dec3664853070</u> <u>acf0cd78c871c4d8c59a8b</u> <u>c603b01f99d02e9f98fd0d</u>	+ 0.0009333333333333 20 FTH	✓
21	2023-06-30 21:03:25	<u>0x3213c37eca91580472ff</u> <u>740a49f2d9154231f38619</u> <u>93e72d0613eb3abd6654ce</u>	+ 0.0000311111111111 04 FTH	✓
22	2023-06-30 21:00:22	<u>0x87bf88f0f4edd9f6baa8</u> <u>db40888be4dc5ca7074acb</u> <u>2eae84d8a86157725e5d90</u>	+ 0.0000311111111111 04 FTH	✓
23	2023-06-30 02:26:47	<u>0xbaf88b506916ab5c773f</u> <u>5af78d9cba9156c355e809</u> <u>c7ca64c5e46c1668bedda1</u>	+ 1.0924104299654999 74 Cake-LP	✓
24	2023-06-30 02:26:47	<u>0xbaf88b506916ab5c773f</u> <u>5af78d9cba9156c355e809</u> <u>c7ca64c5e46c1668bedda1</u>	- 12.0159859999999999 834 USDT  12.01 USD	✓
25	2023-06-30 02:26:47	<u>0xbaf88b506916ab5c773f</u> <u>5af78d9cba9156c355e809</u> <u>c7ca64c5e46c1668bedda1</u>	- 0.0999988553703976 41 FTC	✓



#	Date & time	Transaction Id	Amount	
26	2023-06-30 02:24:13	<u>0x66470e7a17dca3cdcdc5 2b674c9cc4a73cdb40b353 bfca33b81882ec1786aae4</u>	+ 0.100000000000000000 06 FTC	✓
27	2023-05-23 13:12:54	<u>0xaf1b198bfca3037866b5 c5db475ef5f188df0f9727 d0e02f120d4e955689bb11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-23 04:38:08	<u>0x52adbff4884ae55c2372 47d340220f0b8874facb67 1192df38115a9400762389</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 19:59:30	<u>0x14097038bea3ebe38c72 35e7e22ed13f59843cf7d4 d2c7d042d50404ba4294ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 07:58:24	<u>0xda8808544c3bab8146c8 b2cd2e4443bb7c29229f1e d7880e86b4ee098066ae83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 07:57:51	<u>0xe6782348f6d0091d264e b1dd6cd7843ba0950526b8 a8064f3c7e53f35e2bef81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-22 07:57:09	<u>0xd0681e03f735f5a62d55 8b2fefee69142a7bad3a3a f2e39f3047da970063cbdc</u>	- 700.0000000000000000 0000 USDT  699.74 USD	✓
33	2023-05-22 07:12:04	<u>0xeeee070380222c9ebc9c1 fd53aadd2c68f725cbda24 b0d7a5723e9c2e97bf23e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 07:11:52	<u>0xb189878642c04cbb4654 2e95073d34d019ec4710bd 2fe9dfa9975aca4876a474</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-22 07:11:25	<u>0x8862905cfcfdcfaf2ec4 f510a8400e28fa33fc3078 1e82ae50a52c0b8e6f5422</u>	+ 684.6649999999996 3620 USDT  684.54 USD	✓
36	2023-05-22 07:03:43	<u>0xb4ba99e72a6ee75aae65 e0a7aae38660cf88e7135d 650e1094f0ed137aa3c2d6</u>	+ 0.0000311111111111 04 FTH	✓
37	2023-05-21 07:05:44	<u>0x9765e1e6613a3968fdc5 e6a82f9fa739739336b9bb 47082ba0814fceabb34390</u>	+ 0.0000311111111111 04 FTH	✓
38	2023-05-20 07:06:08	<u>0x944b79988dbbec5898e2 e8f3925cff969a3307135c 7c903f78e7e49f95d33e63</u>	+ 0.0000311111111111 04 FTH	✓
39	2023-05-19 07:05:14	<u>0xd0ba1d4847567e8cd2dc e05b13ca5622c980b4e33a ec855fd8c23b98ed7fb78d</u>	+ 0.0000311111111111 04 FTH	✓
40	2023-05-16 13:50:03	<u>0xdbfc927e53f19edd8231 86cdee54b5dd38e84b474c 156588757325272b2863dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-16 13:40:53	<u>0x1bc654c97d165b0c943f 2ba6831592c572457da1b6 962982ceb6ad98490c8e12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-16 13:40:11	<u>0x37864671a97849e0f1b6 6ddd63051c47339b2097ab baa69672a2a9a1a76ea83e</u>	- 700.00000000000000 0000 USDT  700.14 USD	✓
43	2023-05-16 02:34:03	<u>0xce14473870288f831c4d 018ce86020c87c29feb6cc a49e2fad7d5b062f2097d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-16 02:22:42	<u>0x1c4e424a7770d9f08cac</u> <u>95f384cc5448ea9d689f9a</u> <u>066d79fb9790654780edd7</u>	+ 753.26655728291689 2291 USDT  753.25 USD	✓
45	2023-04-13 03:04:52	<u>0xf09589d1147fac137b9e</u> <u>0a7f2a7e34de11a8fd37d5</u> <u>2907704a1746566c9d1113</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
46	2023-04-13 02:50:22	<u>0x97c3787a4bbbe1e36f95</u> <u>bd167c7671cfc7a3d2ce8d</u> <u>468e90285f8f53de4ecff8</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

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