

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc919638bad127edbb98740f0a8199cc29cf385e</u>
TOTAL RECEIVED	0.114917000000000005 BNB
	69.19 USD
TOTAL SEND	0.114879211999999994 BNB
	69.16 USD

Token	Balance
BNB	0.000037788000000000 BNB
	0.02 USD
Tether USD	0.000000731650751645 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
Fintoch ST0	0.002233601356474640 FTH
Pancake LPs	1.150162117329399658 Cake-LP
Tether USD	N/A USDT
My Get Rich Token	N/A MGRT








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 06:30:30	<u>0xfbea8b7b4165fbf8656a77d4937a7d25a1aea3c5d0f36e249bf53ad5f4381ef5</u>	- 0.021399999999999999 99 BNB  5.16 USD	✓
2	2023-07-06 06:30:30	<u>0xfbea8b7b4165fbf8656a77d4937a7d25a1aea3c5d0f36e249bf53ad5f4381ef5</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-07-06 06:28:00	<u>0xc4ec51e82b156401b0f786cb184ceeb8dbc9c1f34cc4d838d059acbaa8ada7b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-06 06:28:00	<u>0xc4ec51e82b156401b0f786cb184ceeb8dbc9c1f34cc4d838d059acbaa8ada7b5</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
5	2023-07-06 06:12:11	<u>0x2e4cce7e4105f1fb9b814872ddae5dd696a8d647f954836da4ebf511b8034c33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-06 06:12:11	<u>0x2e4cce7e4105f1fb9b814872ddae5dd696a8d647f954836da4ebf511b8034c33</u>	- 0.000479385000000000 00 BNB  0.11 USD	✓
7	2023-07-06 06:12:11	<u>0xb25c50555f3757a6ac01fef57cbec7ade79801cebadf3bc27ea9a0499b5cdefa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-06 06:12:11	<u>0xb25c50555f3757a6ac01fef57cbec7ade79801cebadf3bc27ea9a0499b5cdefa</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
9	2023-07-06 06:12:11	<u>0x63e33e69455e0f8d2a308140a9bcf74b869ad6ff301ad1670fc6038902c40568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-07-06 06:12:11	<u>0x63e33e69455e0f8d2a308140a9bcf74b869ad6ff301ad1670fc6038902c40568</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
11	2023-07-06 05:35:36	<u>0x1ba7b6cfe365478f355a0df79e317d5f08344447f56b7e297070d3b1b94c7e5b</u>	+ 0.0190000000000000 00 BNB  4.58 USD	✓
12	2023-07-06 05:03:12	<u>0x5e35244b4898e26ba9153f52edd9f40f2f2fd19e542f564d29b7d76824bc50b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-07-06 05:03:12	<u>0x5e35244b4898e26ba9153f52edd9f40f2f2fd19e542f564d29b7d76824bc50b8</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
14	2023-07-06 05:00:12	<u>0xc0bc605e9421998425a29d167957bb18d62d4abc1abed2551de7eb002c06cdc1</u>	+ 0.0035080000000000 00 BNB  0.84 USD	✓
15	2023-06-02 09:02:53	<u>0xd9723f20dee0cb03cb39734fdf8d8ebbbbaa935a4184ccc88b6b9057967a271a</u>	- 0.0003630000000000 00 BNB  0.11 USD	✓
16	2023-06-02 09:02:53	<u>0xd9723f20dee0cb03cb39734fdf8d8ebbbbaa935a4184ccc88b6b9057967a271a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-05-14 14:23:44	<u>0x19564d1692329d2cf9f14be1aee49bc29512b5c7bcf90784f0e3fde6d77ae314</u>	- 0.0109999999999999 99 BNB  3.43 USD	✓
18	2023-05-14 14:23:44	<u>0x19564d1692329d2cf9f14be1aee49bc29512b5c7bcf90784f0e3fde6d77ae314</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-25 06:26:25	<u>0x69f728ee63625a4ceec16849f6b36ab68d149c01f9ee76eface6244441ad6c45</u>	- 0.020000000000000000 00 BNB  6.59 USD	✓
20	2023-04-25 06:26:25	<u>0x69f728ee63625a4ceec16849f6b36ab68d149c01f9ee76eface6244441ad6c45</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
21	2023-04-06 04:27:22	<u>0xc3f761d480dc8fec08cfe5cb0644350150dc89677628b67817fb19b53c0380fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-06 04:27:22	<u>0xc3f761d480dc8fec08cfe5cb0644350150dc89677628b67817fb19b53c0380fa</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
23	2023-04-06 04:21:55	<u>0xa3c301fb4486be449ab3fcdedffc5569a5ed5f2513624852901cc097b882938d</u>	- 0.020000000000000000 00 BNB  6.28 USD	✓
24	2023-04-06 04:21:55	<u>0xa3c301fb4486be449ab3fcdedffc5569a5ed5f2513624852901cc097b882938d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
25	2023-04-06 04:04:37	<u>0xb45e3a7efe93ef7c9be62b2ba2b0a7993509341ebc37868224f1043ee76c3714</u>	- 0.020000000000000000 00 BNB  6.28 USD	✓
26	2023-04-06 04:04:37	<u>0xb45e3a7efe93ef7c9be62b2ba2b0a7993509341ebc37868224f1043ee76c3714</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
27	2023-03-26 10:35:08	<u>0x97e18a8fdc4a08531d746bd6a9e980f39be23174e44fdbeab50306b9fff45eb9</u>	- 0.020000000000000000 00 BNB  6.54 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-26 10:35:08	<u>0x97e18a8fdc4a08531d74 6bd6a9e980f39be23174e4 4fdbbeab50306b9fff45eb9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2023-03-25 09:05:39	<u>0xe860f5e5d9bf0e0493e5 bb4521cc0dcca9810e34f5 d65ed0d38a1353ee3fe2e8</u>	+ 0.0904090000000000 03 BNB  29.30 USD	✓
30	2023-02-14 12:10:37	<u>0x904711945c5b53fb6df8 1e0258a28b8a56da990ee8 c691d63e848d01c143bc6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-02-14 12:10:37	<u>0x904711945c5b53fb6df8 1e0258a28b8a56da990ee8 c691d63e848d01c143bc6e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
32	2023-01-10 09:36:12	<u>0x8f640ff9269202e6cd6d ca33d2ff050bf64a2d95cb 6ed4ca15e27e340c963a4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-01-10 09:36:12	<u>0x8f640ff9269202e6cd6d ca33d2ff050bf64a2d95cb 6ed4ca15e27e340c963a4a</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
34	2023-01-10 09:35:00	<u>0x57877285b0c122276829 e415ca6286a8502d90962b 9337dabfc8f1e866529d1a</u>	+ 0.0020000000000000 00 BNB  0.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:20	<u>0xdeb67c268ce53c8ad1b3 90bf8a1fe5d68377672168 4ece70178babffd0961767</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-08 13:32:20	<u>0x103fbdc12229d81b954468d0d971d5ebee7180eba6e9272ab403adc303f8f258</u>	+ 0.0000059259259259 20 FTH	✓
3	2023-07-06 14:14:15	<u>0xc0154a8f085c31778b01c471bde404c16f52777f83f5c4b7f8e0ac0051307afd</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-07-06 06:28:00	<u>0xc4ec51e82b156401b0f786cb184ceeb8dbc9c1f34cc4d838d059acbaa8ada7b5</u>	- 1.2511019999999999 36 USDT  1.25 USD	✓
5	2023-07-06 06:12:11	<u>0x2e4cce7e4105f1fb9b814872ddae5dd696a8d647f954836da4ebf511b8034c33</u>	+ 1.1501621173293996 58 Cake-LP	✓
6	2023-07-06 06:12:11	<u>0x2e4cce7e4105f1fb9b814872ddae5dd696a8d647f954836da4ebf511b8034c33</u>	- 13.226459109622576 094 USDT  13.22 USD	✓
7	2023-07-06 06:12:11	<u>0x2e4cce7e4105f1fb9b814872ddae5dd696a8d647f954836da4ebf511b8034c33</u>	- 0.1010000000000000 06 FTC	✓
8	2023-07-06 06:10:56	<u>0x6b60dbb8d5cf6c8f681634d63c6e6eb1e35b1f504ed23e0623b815500384d361</u>	+ 0.1010000000000000 06 FTC	✓
9	2023-07-06 05:46:20	<u>0xb31d9814ae577571519d6170888fceda80d1fe96534ef77d909dedb9914e2735</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
10	2023-07-06 05:36:44	<u>0xdd5986d5f7f80feeca12fe3bbf561ffaa604eccc408d1c07167a96e7dae60a82</u>	+ 1.4775609999999999 02 USDT  1.47 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-07-06 05:10:57	<u>0x4258c8438f462e0830f4350085f9469acad17845fb52573dbc866d779a63c720</u>	- 11.696608 USDT	✓
12	2023-07-06 05:10:57	<u>0x4258c8438f462e0830f4350085f9469acad17845fb52573dbc866d779a63c720</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-07-06 05:03:12	<u>0x5e35244b4898e26ba9153f52edd9f40f2f2fd19e542f564d29b7d76824bc50b8</u>	- 11.696607999999999 450 USDT  11.69 USD	✓
14	2023-07-04 08:04:54	<u>0x5cf519ae6e089779829e4b9cfc361d56e45bde274c71d16a644c800d7018ba5d</u>	+ 0.0000059259259259 20 FTH	✓
15	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9d57db655e88440a5bf265118c378bee8ac1cf9bec281</u>	+ 0.0000059259259259 20 FTH	✓
16	2023-07-03 02:57:41	<u>0xa3970baab8c272b55bcbbf95873f814b03266e2e117dc504d6c63cc5ffbe971a</u>	+ 0.0001481481481480 00 FTH	✓
17	2023-07-02 10:05:17	<u>0x27446df87233f534efeb0e67428bc99910dcf49977173ef18b8b1222b83bc295</u>	+ 0.0000177777777777 60 FTH	✓
18	2023-07-02 08:48:34	<u>0x2bbb8c54c66fb442ed7b4b2c7fdc91147bab819ba628ab51dce194de9be39d56</u>	+ 0.0000177777777777 60 FTH	✓
19	2023-06-30 21:02:28	<u>0xe84e587ff48948084d2ad84d83624c5eaa3dd27ea73de4fee7ed6f1b29e87139</u>	+ 0.0000059259259259 20 FTH	✓



#	Date & time	Transaction Id	Amount	
20	2023-06-30 20:59:25	<u>0x2a2575fc07cdb478a68e</u> <u>34ad13256c7618a3cc0817</u> <u>0f64ee8977f775c87524f5</u>	+ 0.0000059259259259 20 FTH	✓
21	2023-05-22 07:02:34	<u>0x3aaab767307d594f8ab9</u> <u>d36b969b605777a861117d</u> <u>be713f547f9bc6da450bb4</u>	+ 0.0000059259259259 20 FTH	✓
22	2023-05-21 07:04:11	<u>0x10dbe1cd229dcc1a29ae</u> <u>ca249158908daf7fc51614</u> <u>86cf60f78b87d93738f020</u>	+ 0.0000059259259259 20 FTH	✓
23	2023-05-20 07:04:32	<u>0xf150e50ef0ed86d43659</u> <u>bd2fe0d386d7034413ab36</u> <u>f62383694a5864c627cdba</u>	+ 0.0000059259259259 20 FTH	✓
24	2023-05-19 07:04:26	<u>0x904b47abf56fef6dd874</u> <u>ea654072dd448be4287ab0</u> <u>0223f6baa3824513c1f683</u>	+ 0.0000059259259259 20 FTH	✓
25	2023-05-18 07:04:42	<u>0xd30b2c9764bac980c135</u> <u>76d9547a5ea4e05c2dfe35</u> <u>dc215566ed934b7bbb590b</u>	+ 0.0000059259259259 20 FTH	✓
26	2023-05-17 07:04:39	<u>0xbf1a7528ea3365dba5e9</u> <u>6afbc2b7dd884a655c647f</u> <u>fddaa65fda83158ca7846a</u>	+ 0.0000059259259259 20 FTH	✓
27	2023-05-16 07:04:38	<u>0x34a039c1b6055a9bb44a</u> <u>29e76966cc21d60f580040</u> <u>8c680c9cd0d39385de0d56</u>	+ 0.0000059259259259 20 FTH	✓
28	2023-05-15 07:05:29	<u>0x1a44fee1386eaab55c69</u> <u>1339dc47e5edcb6542d7b2</u> <u>583c42f407768c1d50f3b2</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 07:04:20	<u>0xce1b81bcadd4d0a51230</u> <u>bf0f4113946fed1d25b11f</u> <u>391914dea1df81d42c4ebb</u>	+ 0.0000059259259259 20 FTH	✓
30	2023-05-13 07:04:13	<u>0x241a348b3c475b045449</u> <u>c46c12ee42028016e9bdea</u> <u>dc5c987489f7fea1911fba</u>	+ 0.0000059259259259 20 FTH	✓
31	2023-05-12 07:03:42	<u>0xc5b6fe588365960c06c2</u> <u>eec91c868977ac0a23edfc</u> <u>891df03fd44004e89fa688</u>	+ 0.0000059259259259 20 FTH	✓
32	2023-05-11 07:04:22	<u>0xcabd1b8662be7a4c7739</u> <u>7910c5eb537047b0f05c71</u> <u>9f4c96f8e901b4a9813669</u>	+ 0.0000059259259259 20 FTH	✓
33	2023-05-10 07:03:56	<u>0x54ca17d830d48349f155</u> <u>09b28a5c724a3389b768ae</u> <u>1b937513f4a1bf7d26869d</u>	+ 0.0000059259259259 20 FTH	✓
34	2023-05-09 07:04:01	<u>0xee7270e0f497150dfb0b</u> <u>6eba721f5828b68441ed9c</u> <u>0ddd47eca00a66efe05d7c</u>	+ 0.0000059259259259 20 FTH	✓
35	2023-05-08 07:04:19	<u>0x72ee9f4a8922e26d57d2</u> <u>3f7f95d03611a2e520ab72</u> <u>8fa5560f8a3b42df31bfdb</u>	+ 0.0000059259259259 20 FTH	✓
36	2023-05-07 07:04:12	<u>0x0eb7b7fe8323dec4c28f</u> <u>8d2744152a4c75cc3357d8</u> <u>4f0d954b04952348fe849c</u>	+ 0.0000059259259259 20 FTH	✓
37	2023-05-06 07:03:37	<u>0xd93823971561b562194f</u> <u>182a75d72c61ce91c19045</u> <u>165594a95a4ed6f338d7c6</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-05 07:04:16	<u>0x414c07af96429db61331</u> <u>2ec07a3dea98b855afbbca</u> <u>d92c468e60dcdfb43466f</u>	+ 0.0000059259259259 20 FTH	✓
39	2023-05-04 07:03:53	<u>0x136e51c78a53ba8f5524</u> <u>d538482192672df445fb94</u> <u>67efff8f320ff7e4ab4f91</u>	+ 0.0000059259259259 20 FTH	✓
40	2023-05-03 07:04:06	<u>0x68686414f06a28432d2b</u> <u>6c1a9a00bffcabe06b07f0</u> <u>f7fec203ffe430623e86e3</u>	+ 0.0000059259259259 20 FTH	✓
41	2023-05-02 07:04:10	<u>0x0f11194d5b4eae83eede</u> <u>bb42abbac59712e36fb0de</u> <u>08ea4dd964581523ca7d53</u>	+ 0.0000059259259259 20 FTH	✓
42	2023-05-01 07:04:26	<u>0x625364107c6c5d821d80</u> <u>db71cc924af22349543e86</u> <u>2518fde331713deb3bf756</u>	+ 0.0000059259259259 20 FTH	✓
43	2023-04-30 07:04:12	<u>0x2ff7686d8707cb847249</u> <u>2165418eb0eff8fe95065e</u> <u>e89b0eca65b1d306d12c94</u>	+ 0.0000059259259259 20 FTH	✓
44	2023-04-29 07:03:51	<u>0x0683b0ac06b73ebc16e9</u> <u>057d8d4f85d9d2618b33bb</u> <u>8df4eddf8a4e4338952abf</u>	+ 0.0000059259259259 20 FTH	✓
45	2023-04-28 07:03:50	<u>0x159a43b47b83fe278740</u> <u>f20d0faec67e5ba9bcdb6e</u> <u>4f902c82e4102de83d25b0</u>	+ 0.0000059259259259 20 FTH	✓
46	2023-04-27 07:04:14	<u>0x90bae63c52eb3131d983</u> <u>f61bb41bfa04f3efa6053a</u> <u>10983502dfdf2e0591fd</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-26 07:04:02	<u>0x0c410c1477e4c42dc47e5c72677d02a353ea1acda6bb24ae812f877b82acdb72</u>	+ 0.0000059259259259 20 FTH	✓
48	2023-04-25 07:05:11	<u>0x4ea8506a547e69bca384f36814371dfdf1fc5e734235e7215f0bb48f14e6c008</u>	+ 0.0000059259259259 20 FTH	✓
49	2023-04-24 07:06:14	<u>0x5ce8cef5c420cea1ad76e5c9bf30eda9b5b8422681d066bbde62b3e4b138c0a5</u>	+ 0.0000059259259259 20 FTH	✓
50	2023-04-23 07:06:27	<u>0xc652afb5fe9ff4753869570ef547a260a13885193c0b00fb84a0c34193d514f6</u>	+ 0.0000059259259259 20 FTH	✓
51	2023-04-06 04:27:22	<u>0xc3f761d480dc8fec08cfe5cb0644350150dc89677628b67817fb19b53c0380fa</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
52	2023-04-06 04:24:52	<u>0x6f3e79acc254ceba4565793e12d0fdd86592f9d5e18257b1a9d754223a540ac4</u>	+ 42.917427000000003 545 USDT  42.90 USD	✓
53	2023-04-06 04:08:31	<u>0xa73fcc0a7f0c6b0a8dd5077986c3fcf225b2d995d67444d4c0afc11865455805</u>	+ 27.849837999999998 317 USDT  27.84 USD	✓
54	2023-04-06 03:57:34	<u>0x111225d1ef1d87cdbe0b18d8d70770710dedbb47aa82d1088ff6d1bcc73fe36</u>	+ 7.992499999999997 16 USDT  7.99 USD	✓
55	2023-03-25 08:54:06	<u>0x55918c7d7c4acde6874b38accbc46115f3b3f019853100fb2354af27be292598</u>	+ 32.710000000000000 853 USDT  32.69 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-14 12:10:37	<u>0x904711945c5b53fb6df81e0258a28b8a56da990ee8c691d63e848d01c143bc6e</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
57	2023-01-10 09:37:09	<u>0x5bad2bed52062f109a7bc58b69a328c3b330dd22b10e68e09a37edab7b8758e2</u>	+ 0.0018365643194380 00 FTH	✓
58	2023-01-10 09:36:12	<u>0x8f640ff9269202e6cd6dca33d2ff050bf64a2d95cb6ed4ca15e27e340c963a4a</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
59	2022-12-09 07:58:07	<u>0xedbfefdf0383d8985df0485c396ff9cbcd15ae46ea6c577a8d84c77b0dd0e03</u>	+ 12.338880666445987 799 USDT  12.33 USD	✓
60	2022-11-08 11:25:01	<u>0x84fbda38bc7aead2249bd79be81356b3dd85c199e58ea97b192bd336c22f2ebe</u>	+ 0.4000000000000000 22 USDT  27.05 USD	✓
61	2022-11-07 06:19:22	<u>0x6d18ec6f8718aab3995b6dbaa4f50ffc3ee12a740b14f46989841180ca2e45df</u>	+ 1.8430962500000001 03 USDT  1.84 USD	✓
62	2022-11-04 10:42:41	<u>0xce7d18a131f4f5ad20eb43d2619b1bf3348613bde72cb75bfd68d18940b5851e</u>	+ 9.8000000000000007 11 USDT  9.80 USD	✓
63	2022-11-04 02:05:40	<u>0xd04b616e91c265e078dfe165b537a6e6489d45dd5aa4956ac68da6a42644718</u>	+ 0.3703775000000000 26 USDT  0.37 USD	✓
64	2022-11-04 01:58:01	<u>0xc89e6caa34d031bf268bb0596414a0a8f564c774c78c631d84d11cd163cebd17</u>	+ 1.3142305758505656 85 USDT  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-11-03 06:05:16	<u>0x74ae1172df44b443736d</u> <u>27972a1eacf07f4598499c</u> <u>d478a9009adca4bb7b940d</u>	+ 0.0651911529785552 81 USDT  3.94 USD	✓
66	2022-10-19 07:59:15	<u>0xdf9e2a3355ff4a2e6a14</u> <u>189464977cc2288f468490</u> <u>382faffadc4b35e8e2bb13</u>	+ 8.0950676959982192 93 USDT  8.09 USD	✓

* USD values displayed at the time of transaction

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