

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd62dc32be97a569aec6994687f2d6b9761eb02c0</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.76 USD
TOTAL SEND	0.002998863000000000 BNB
	1.76 USD

Token	Balance
BNB	0.000001137000000000 BNB 0.00 USD
Tether USD	0.000000861316670936 USDT 0.00 USD
FTC	0.000000299805556530 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.00000022222222368 FTH
Pancake LPs	0.000000653881576098 Cake-LP
tFTC	0.100000000000000006 tFTC





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-18 13:04:27	<u>0x8885e170ef6e06c8623c</u> <u>f7dbe22536892fa54556b7</u> <u>ada9422ab11b0e616d3b8e</u>	- 0.0007950000000000 00 BNB  0.17 USD	✓
2	2023-08-18 13:04:27	<u>0x8885e170ef6e06c8623c</u> <u>f7dbe22536892fa54556b7</u> <u>ada9422ab11b0e616d3b8e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-18 13:03:33	<u>0xedbe06a076e4e176a0e5</u> <u>74b986e182ed158cbacd40</u> <u>6fe1c1d1e1f649966ffd90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-18 13:03:33	<u>0xedbe06a076e4e176a0e5</u> <u>74b986e182ed158cbacd40</u> <u>6fe1c1d1e1f649966ffd90</u>	- 0.0001086090000000 00 BNB  0.02 USD	✓
5	2023-08-18 13:02:24	<u>0xef5b72c33bacd1c8a48c</u> <u>85eba5835e2eae0922160b</u> <u>82dc7a83a08f9a204b53b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-18 13:02:24	<u>0xef5b72c33bacd1c8a48c</u> <u>85eba5835e2eae0922160b</u> <u>82dc7a83a08f9a204b53b0</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
7	2023-08-18 13:02:09	<u>0xbac13686a3a572532606</u> <u>71627c68a350bb363c757d</u> <u>14475f30840fd66e3e84a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-18 13:02:09	<u>0xbac13686a3a572532606</u> <u>71627c68a350bb363c757d</u> <u>14475f30840fd66e3e84a3</u>	- 0.0001112220000000 00 BNB  0.02 USD	✓
9	2023-08-18 06:31:11	<u>0x12a9ad393c5347d1b3c2</u> <u>5e7f890c0d5e96216e6ba8</u> <u>bd1741b1d0aff724e23452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-18 06:31:11	<u>0x12a9ad393c5347d1b3c25e7f890c0d5e96216e6ba8bd1741b1d0aff724e23452</u>	- 0.0004838130000000 00 BNB  0.10 USD	✓
11	2023-08-18 06:30:23	<u>0x44f6add25be66081a6833da93c4a4a8805586651fbd492188cf4a2cded54acd2</u>	+ 0.0010000000000000 00 BNB  0.21 USD	✓
12	2023-08-18 06:29:08	<u>0xce265270c0a740c4be1ec2384fdf4037049dced666f8357a73eb45a418efa5e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-08-18 06:29:08	<u>0xce265270c0a740c4be1ec2384fdf4037049dced666f8357a73eb45a418efa5e3</u>	- 0.0001333260000000 00 BNB  0.02 USD	✓
14	2023-06-26 12:30:34	<u>0xf2ec4b389af048d0715afe61f256c0b7aee551ba691dd9b4907346cdb9a591be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-26 12:30:34	<u>0xf2ec4b389af048d0715afe61f256c0b7aee551ba691dd9b4907346cdb9a591be</u>	- 0.0005253450000000 00 BNB  0.12 USD	✓
16	2023-06-26 12:30:34	<u>0x181d7fc32d14f1124b09f86f287b29bd450d275af868832c180c94ead202811b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-26 12:30:34	<u>0x181d7fc32d14f1124b09f86f287b29bd450d275af868832c180c94ead202811b</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
18	2023-06-26 12:30:34	<u>0x613ae945ca08b398bab72430b3760a9c3801a192f5f8e4d50a70c2d0455fbd5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-26 12:30:34	<u>0x613ae945ca08b398bab72430b3760a9c3801a192f5f8e4d50a70c2d0455fbd5e</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
20	2023-06-26 12:29:10	<u>0x302065af6142163ac5e0a12fa4245f1815ebf2b79f591aa603a3a72404f5f309</u>	+ 0.0010000000000000 00 BNB  0.23 USD	✓
21	2023-05-31 17:10:30	<u>0xf3949aeea40b11a8b8bb7ea10711d2185ea6cdd82a557194611516ba1fe0c004</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-31 17:10:30	<u>0xf3949aeea40b11a8b8bb7ea10711d2185ea6cdd82a557194611516ba1fe0c004</u>	- 0.0001086090000000 00 BNB  0.03 USD	✓
23	2023-05-23 09:49:51	<u>0x2337407544097fc9ca44cf74b20406f143b346e3034c9bf4e41f9d656fe38e66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-23 09:49:51	<u>0x2337407544097fc9ca44cf74b20406f143b346e3034c9bf4e41f9d656fe38e66</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-05-19 07:09:11	<u>0xa093cab0d28490cef8f8180b34ab0b6f331af164a1a739a8293ab07d3c0fd10f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-19 07:09:11	<u>0xa093cab0d28490cef8f8180b34ab0b6f331af164a1a739a8293ab07d3c0fd10f</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
27	2023-05-16 08:56:35	<u>0xeb4635fca37f7cc525f0b5180f3bc7d479424f647b5678f193afff349f3cfc5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-16 08:56:35	<u>0xeb4635fca37f7cc525f0b5180f3bc7d479424f647b5678f193afff349f3cfc5a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
29	2023-05-16 08:43:58	<u>0xbe900cc25ffaf98dbc95226562b1ab37d0447f49d4a9ce9e27f2879bba0ed09b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-16 08:43:58	<u>0xbe900cc25ffaf98dbc95226562b1ab37d0447f49d4a9ce9e27f2879bba0ed09b</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
31	2023-05-16 08:41:46	<u>0x6ecfe8f665784319b156b17b4353e694c85a943d76bf222c10c5d7810b7c6b5e</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 13:03:33	<u>0xedbe06a076e4e176a0e574b986e182ed158cbacd406fe1c1d1e1f649966ffd90</u>	- 0.0001650000000000 00 FTH	✓
2	2023-08-18 13:02:24	<u>0xef5b72c33bacd1c8a48c85eba5835e2eae0922160b82dc7a83a08f9a204b53b0</u>	- 7.1017679999999998 59 USDT  0.27 USD	✓
3	2023-08-18 13:02:09	<u>0xbac13686a3a57253260671627c68a350bb363c757d14475f30840fd66e3e84a3</u>	- 0.2041379999999999 86 FTC	✓
4	2023-08-18 06:31:11	<u>0x12a9ad393c5347d1b3c25e7f890c0d5e96216e6ba8bd1741b1d0aff724e23452</u>	+ 6.7353228613166713 50 USDT  6.74 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-18 06:31:11	<u>0x12a9ad393c5347d1b3c25e7f890c0d5e96216e6ba8bd1741b1d0aff724e23452</u>	+ 0.2041382761523277 97 FTC	✓
6	2023-08-18 06:31:11	<u>0x12a9ad393c5347d1b3c25e7f890c0d5e96216e6ba8bd1741b1d0aff724e23452</u>	- 1.1590359999999999 55 Cake-LP	✓
7	2023-07-08 13:36:11	<u>0x3b525398230c01ccbbf1ef25faece575a97b9966011e49c3a8393d9a25762c76</u>	+ 0.0000044444444444 48 FTH	✓
8	2023-07-08 13:33:11	<u>0x2aed2e0e11d4a9145b327305c237835b331b411c30fbf6c5d09ea8b0f472e74b</u>	+ 0.0000044444444444 48 FTH	✓
9	2023-07-04 08:05:54	<u>0x411086544674b4d8f45aa677c32aa6cd555f849719d2a9b5efe1b9fabf5148bf</u>	+ 0.0000044444444444 48 FTH	✓
10	2023-07-04 08:02:27	<u>0xe533445084da2ac0ff2eaa467125b448b767cc7b194027052e7b792e12154b2e</u>	+ 0.0000044444444444 48 FTH	✓
11	2023-07-03 02:57:14	<u>0x96186d96c51370b448dc8344af1bd6fa21b81b999a09e7c282f3819c46a2b29d</u>	+ 0.0001155555555556 48 FTH	✓
12	2023-07-02 10:05:23	<u>0x38bb7c14337a2f1daaa03e36f06534cb5439d83a6fdc6afda9bbc66f4153e8e4</u>	+ 0.0000088888888888 96 FTH	✓
13	2023-07-02 08:49:55	<u>0xe16d912772562a134a8f0659ec93b540b9a444d5429b60d44637a70278549211</u>	+ 0.0000133333333333 44 FTH	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-30 21:03:25	<u>0x3213c37eca91580472ff740a49f2d9154231f3861993e72d0613eb3abd6654ce</u>	+ 0.0000044444444444 48 FTH	✓
15	2023-06-30 21:00:22	<u>0x87bf88f0f4edd9f6baa8db40888be4dc5ca7074acb2eae84d8a86157725e5d90</u>	+ 0.0000044444444444 48 FTH	✓
16	2023-06-27 01:12:29	<u>0x5aae4e519e01f6e86ab8610a35276f5e790484f1d2e27131d1baadb1b8c3db8c</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
17	2023-06-26 12:30:34	<u>0xf2ec4b389af048d0715afe61f256c0b7aee551ba691dd9b4907346cdb9a591be</u>	+ 1.1590366538815761 73 Cake-LP	✓
18	2023-06-26 12:30:34	<u>0xf2ec4b389af048d0715afe61f256c0b7aee551ba691dd9b4907346cdb9a591be</u>	- 12.633554000000000 173 USDT  12.63 USD	✓
19	2023-06-26 12:30:34	<u>0xf2ec4b389af048d0715afe61f256c0b7aee551ba691dd9b4907346cdb9a591be</u>	- 0.1069999763467712 61 FTC	✓
20	2023-06-26 12:28:49	<u>0x7c7ff114666c6142e0741b1eb46f8014d97c9df336e3d5f5a9072fa60a2ff6be</u>	+ 13.000000000000000 000 USDT  12.99 USD	✓
21	2023-06-26 12:28:25	<u>0xc7da347fa71d8c09921604a69133f37f6fc85a70cb5cfe7cd8bd5e1930dbce18</u>	+ 0.1069999999999999 98 FTC	✓
22	2023-05-31 17:10:30	<u>0xf3949aeea40b11a8b8bb7ea10711d2185ea6cdd82a557194611516ba1fe0c004</u>	- 0.0000170000000000 00 FTH	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-22 21:28:25	<u>0x88d49f1b0cbac88ec6aa93046920f684bf6ee11b4e3a93abb0aa96f67c83f279</u>	+ 0.100000000000000000 06 tFTC	✓
24	2023-05-22 07:03:40	<u>0xe250720a27f93c42697798d8a4e4a4cff9158687d9f9db7c6fdaf784383597fb</u>	+ 0.0000044444444444 48 FTH	✓
25	2023-05-21 07:05:41	<u>0xd1416ae0936d4481693cab6dc6a77560bf1a1a562accdd9516401516cd4187e8</u>	+ 0.0000044444444444 48 FTH	✓
26	2023-05-20 07:06:08	<u>0xfb33c7018713b3aef6264e0fb5300ca6904606d17b0a7f80d46dee1c7867708</u>	+ 0.0000044444444444 48 FTH	✓
27	2023-05-19 07:05:14	<u>0xa97abf6c4259c4702ace7e899969a730b5fb5ef64bd74c5ff26e38cc5a62428b</u>	+ 0.0000044444444444 48 FTH	✓
28	2023-05-16 08:56:35	<u>0xeb4635fca37f7cc525f0b5180f3bc7d479424f647b5678f193afff349f3cfc5a</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
29	2023-05-16 08:55:56	<u>0x171594cdc16038a1566d597db3e6e82ece9c5f7fc2dce7326518e80cd388c70b</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
30	2023-05-16 08:43:58	<u>0xbe900cc25ffaf98dbc95226562b1ab37d0447f49d4a9ce9e27f2879bba0ed09b</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
31	2023-05-16 08:40:49	<u>0xf5b5b3e0845dc89801db7d81bb52e70eb76f4d7d9dfc3ee9f98d0159d7499442</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

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