

3xpL








ADDRESS STATEMENT


GENERATED AT 2024-10-24 06:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe10fc6ed6952f9d15a8bb50274d225a222eebc68</u>
TOTAL RECEIVED	0.003100000000000000 BNB
	1.83 USD
TOTAL SEND	0.002943343000000000 BNB
	1.74 USD









Token	Balance
BNB	0.000156657000000000 BNB
	0.09 USD
Tether USD	0.000000204491664199 USDT
	0.00 USD
FTC	0.000000746232846761 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.002142222222223936 FTH
Pancake LPs	0.000000007223682025 Cake-LP
tFTC	0.100000000000000006 tFTC
Pepe	615,526.64000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 08:42:08	<u>0x6907a1a6c5278a2c8f127eacf314839426f41ab0e0f8fe877c319c9d3493eaaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-03 08:42:08	<u>0x6907a1a6c5278a2c8f127eacf314839426f41ab0e0f8fe877c319c9d3493eaaa</u>	- 0.000111222000000000 00 BNB  0.02 USD	✓
3	2023-08-03 08:25:44	<u>0x68ac228b2f5d6edf076704246b14f5a8ca6d571dfd0391e096c5b69448c3216f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-03 08:25:44	<u>0x68ac228b2f5d6edf076704246b14f5a8ca6d571dfd0391e096c5b69448c3216f</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
5	2023-08-03 07:29:59	<u>0x7597be2a0d37e1ce10a39841d2abe66182ade71d71632c1b7d6ef47ff0272b01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-03 07:29:59	<u>0x7597be2a0d37e1ce10a39841d2abe66182ade71d71632c1b7d6ef47ff0272b01</u>	- 0.000562836000000000 00 BNB  0.13 USD	✓
7	2023-08-03 07:29:59	<u>0x19f1e0746f04c44b693fb2973c7a35863f4db9ccb5e5102dce98413f15a9d528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-03 07:29:59	<u>0x19f1e0746f04c44b693fb2973c7a35863f4db9ccb5e5102dce98413f15a9d528</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
9	2023-08-03 07:29:02	<u>0xb7402f4ba2a83080bd191f4a913890421f209c22e5407719afcfab56660edd3b</u>	+ 0.001000000000000000 00 BNB  0.23 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-03 23:41:16	<u>0xaadc65af2f24221e9a11</u> <u>ddf638a81f258ca61d0a06</u> <u>c93d11390a8cd9b25e8ced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-03 23:41:16	<u>0xaadc65af2f24221e9a11</u> <u>ddf638a81f258ca61d0a06</u> <u>c93d11390a8cd9b25e8ced</u>	- 0.000043569000000000 00 BNB  0.01 USD	✓
12	2023-07-03 23:36:13	<u>0x1bced663a2e65f4e3156</u> <u>54e635a408faad4d6c14c0</u> <u>52a64088a53c40c321876d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-03 23:36:13	<u>0x1bced663a2e65f4e3156</u> <u>54e635a408faad4d6c14c0</u> <u>52a64088a53c40c321876d</u>	- 0.000043533000000000 00 BNB  0.01 USD	✓
14	2023-07-01 13:23:37	<u>0x3cf4b7011b5d63f110a2</u> <u>18c2636a89a7fb691986db</u> <u>b8e9761b5ffffec0824ffff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-01 13:23:37	<u>0x3cf4b7011b5d63f110a2</u> <u>18c2636a89a7fb691986db</u> <u>b8e9761b5ffffec0824ffff</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
16	2023-07-01 13:16:46	<u>0xcfb3b44bb80a62d81fd8</u> <u>326b50f83453c5dbf325ab</u> <u>f7a746aa19cfdc54ebfb00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-07-01 13:16:46	<u>0xcfb3b44bb80a62d81fd8</u> <u>326b50f83453c5dbf325ab</u> <u>f7a746aa19cfdc54ebfb00</u>	- 0.000549624000000000 00 BNB  0.13 USD	✓
18	2023-07-01 13:16:46	<u>0x7f2c934441c3d7bf21be</u> <u>b253d77b378b1183ec5f58</u> <u>9eeaab783d742a32198f37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-01 13:16:46	<u>0x7f2c934441c3d7bf21be</u> <u>b253d77b378b1183ec5f58</u> <u>9eeaab783d742a32198f37</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
20	2023-07-01 13:16:46	<u>0x5a1870b349ed15b998db</u> <u>437bc6b8723d862f0d45d1</u> <u>9dbdfad757ab1c030c45b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-07-01 13:16:46	<u>0x5a1870b349ed15b998db</u> <u>437bc6b8723d862f0d45d1</u> <u>9dbdfad757ab1c030c45b5</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
22	2023-07-01 13:16:04	<u>0xdb26c852c386de0cac54</u> <u>06ae765ab67a011b44fda0</u> <u>f41a561a48d2e866c10877</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓
23	2023-05-31 10:50:17	<u>0x75bb6f5a861e3e9d077a</u> <u>4bc3b151119887b6dc2de7</u> <u>cee256bbcc39b7d10b7998</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
24	2023-05-31 10:50:17	<u>0x75bb6f5a861e3e9d077a</u> <u>4bc3b151119887b6dc2de7</u> <u>cee256bbcc39b7d10b7998</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2023-05-31 10:43:24	<u>0x31ab06d29e5ef8b279f1</u> <u>8ab7df4c1b69e96fc68e43</u> <u>34add3d683e2293f61aa3c</u>	+ 0.0003000000000000 00 BNB  0.09 USD	✓
26	2023-05-26 06:45:59	<u>0xb683f50b151d3d3aa1c8</u> <u>aaedf4f358b5cbc889cc30</u> <u>5f016b2a54f41137937472</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
27	2023-05-26 06:45:59	<u>0xb683f50b151d3d3aa1c8</u> <u>aaedf4f358b5cbc889cc30</u> <u>5f016b2a54f41137937472</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-05-22 11:45:34	<u>0x7c8dbc01239b1758a183</u> <u>ff2f71be53d80b35f3df26</u> <u>9e75df4845c3461d801758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-22 11:45:34	<u>0x7c8dbc01239b1758a183</u> <u>ff2f71be53d80b35f3df26</u> <u>9e75df4845c3461d801758</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
30	2023-05-22 11:41:16	<u>0x2b2a53d650025d45b280</u> <u>101e9eb864dcdd1405cedf</u> <u>204a477bfc08f1b1f39f1f</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓
31	2023-05-22 10:31:25	<u>0xa5fc19a99e323f3892f6</u> <u>70223906c6c3b7c65998cf</u> <u>b53bfbdf19a5f99be84221</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-22 10:31:25	<u>0xa5fc19a99e323f3892f6</u> <u>70223906c6c3b7c65998cf</u> <u>b53bfbdf19a5f99be84221</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
33	2023-05-22 10:18:49	<u>0x0240ba9f440f953a60e3</u> <u>95831d508ee647c6ed1709</u> <u>e47dc5eb1d6e2567f07f47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-22 10:18:49	<u>0x0240ba9f440f953a60e3</u> <u>95831d508ee647c6ed1709</u> <u>e47dc5eb1d6e2567f07f47</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
35	2023-05-22 10:15:43	<u>0xd100eb8c759a41e623e0</u> <u>552ed71f8ceddb61255fd6</u> <u>866bf771585222e19a446c</u>	+ 0.000400000000000000 00 BNB  0.12 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:46:59	<u>0x4f9a16dd0705c0fcd1552b529a8e1026e7aa9aa4ca612dc083bddc95c2f9bd04</u>	+ 0.0018133333333347 84 FTH	✓
2	2023-08-03 12:18:37	<u>0x8529201fbe704535447657abfda3f3dce13cafab2e072859276a4707a1407</u>	+ 89,999,999,999,999,995,805,696.000000 0 ThankYou	✓
3	2023-08-03 08:42:08	<u>0x6907a1a6c5278a2c8f127eacf314839426f41ab0e0f8fe877c319c9d3493eaaa</u>	- 0.1729060000000000 04 FTC	✓
4	2023-08-03 08:25:44	<u>0x68ac228b2f5d6edf076704246b14f5a8ca6d571dfd0391e096c5b69448c3216f</u>	- 8.1802139999999994 30 USDT  8.17 USD	✓
5	2023-08-03 07:29:59	<u>0x7597be2a0d37e1ce10a39841d2abe66182ade71d71632c1b7d6ef47ff0272b01</u>	+ 8.1802132609422972 82 USDT  8.17 USD	✓
6	2023-08-03 07:29:59	<u>0x7597be2a0d37e1ce10a39841d2abe66182ade71d71632c1b7d6ef47ff0272b01</u>	+ 0.1729067462328467 70 FTC	✓
7	2023-08-03 07:29:59	<u>0x7597be2a0d37e1ce10a39841d2abe66182ade71d71632c1b7d6ef47ff0272b01</u>	- 1.1765909999999999 42 Cake-LP	✓
8	2023-07-08 13:35:59	<u>0x2a76bbec9bbb6f99d39721101e104377031e18ae42da6f27c25d9b2ad9f955ba</u>	+ 0.0000044444444444 48 FTH	✓
9	2023-07-08 13:35:56	<u>0xb4ecfe93046eea62d1ac19066f25a230a4814fedf93e8ca916c46ec6cabf2bfc</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-08 13:32:56	<u>0x80c3ff2cb7b051b89396</u> <u>9cb499d6fd08527bdcaa17</u> <u>df6b26673b12f2f082c133</u>	+ 0.0000044444444444 48 FTH	✓
11	2023-07-08 13:32:56	<u>0x80c3ff2cb7b051b89396</u> <u>9cb499d6fd08527bdcaa17</u> <u>df6b26673b12f2f082c133</u>	+ 0.0000044444444444 48 FTH	✓
12	2023-07-04 08:05:39	<u>0x0d0a84ae7025d7099c77</u> <u>a491c803c9168824d8b664</u> <u>feabeebc030c598ebc49a7</u>	+ 0.0000044444444444 48 FTH	✓
13	2023-07-04 08:05:36	<u>0x237f8a8e7ffb9020c2da</u> <u>6fb86943b4a5cbdc46e986</u> <u>00e8f12b65cdc6afa3ded9</u>	+ 0.0000044444444444 48 FTH	✓
14	2023-07-04 08:02:15	<u>0x4fb25fa97a916c186b66</u> <u>ffef289c903507351651f5</u> <u>0301fb3b746013d7dd91df</u>	+ 0.0000044444444444 48 FTH	✓
15	2023-07-04 08:02:15	<u>0x4fb25fa97a916c186b66</u> <u>ffef289c903507351651f5</u> <u>0301fb3b746013d7dd91df</u>	+ 0.0000044444444444 48 FTH	✓
16	2023-07-03 23:37:19	<u>0x8f8f863cb97b9606c85a</u> <u>a0950e0e5b5eb704740a8a</u> <u>49822cab4dbdaecd4709db</u>	+ 615,526.6400000000 13969839 PEPE	✓
17	2023-07-02 08:49:13	<u>0xb88fd9006fe9aaa7f64a</u> <u>b425aba4c02f6af5e040d6</u> <u>b3fcdcb3199176f3f0a5a0</u>	+ 0.0000088888888888 96 FTH	✓
18	2023-07-02 07:43:26	<u>0xcddd8a0d7847958b425a</u> <u>1e6d5846480a54dad1478e</u> <u>2d9e8b8edb04da5226d9cb</u>	+ 0.0002666666666668 80 FTH	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-01 13:23:37	<u>0x3cf4b7011b5d63f110a218c2636a89a7fb691986dbb8e9761b5fffec0824ffff</u>	- 1.1890389999999999 57 USDT  1.18 USD	✓
20	2023-07-01 13:16:46	<u>0xcfb3b44bb80a62d81fd8326b50f83453c5dbf325abf7a746aa19cfc54ebfb00</u>	+ 1.1765910072236820 39 Cake-LP	✓
21	2023-07-01 13:16:46	<u>0xcfb3b44bb80a62d81fd8326b50f83453c5dbf325abf7a746aa19cfc54ebfb00</u>	- 13.810960056450634 070 USDT  13.81 USD	✓
22	2023-07-01 13:16:46	<u>0xcfb3b44bb80a62d81fd8326b50f83453c5dbf325abf7a746aa19cfc54ebfb00</u>	- 0.1010000000000000 06 FTC	✓
23	2023-07-01 13:14:13	<u>0xf6dec334b065acb63459e070129a4b18f8ceea421cef59aa41218a101443ed9</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
24	2023-07-01 13:02:10	<u>0x2c22a86fe737e9b6c9bf79f8b97d30c44bc9844b605c284a8c6a33f95fd2f5de</u>	+ 0.1010000000000000 06 FTC	✓
25	2023-06-30 21:03:13	<u>0xed79839a28b4e64ede27d25161293fff39e3acd27e44ad2d4be1050705c1d33d</u>	+ 0.0000044444444444 48 FTH	✓
26	2023-06-30 21:03:10	<u>0xd953972bb259db273b5cdb4d7bca256f8b95684c194614a3d81bb5b4c2023d17</u>	+ 0.0000044444444444 48 FTH	✓
27	2023-06-30 21:00:10	<u>0xce332504a029ae9adb06c2a36253e09c546f05fa73c5a4110bf48b444a479154</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-30 21:00:10	<u>0xafa44e4179404e59361f2d208c595315c9d456854e74da86a2d984d77576a57</u>	+ 0.0000044444444444 48 FTH	✓
29	2023-05-22 21:27:31	<u>0x7196327bdc2ee5b93551541ed838a7a96aa13418dd968b6f5f34a1fef8162086</u>	+ 0.1000000000000000 06 tFTC	✓
30	2023-05-22 11:45:34	<u>0x7c8dbc01239b1758a183ff2f71be53d80b35f3df269e75df4845c3461d801758</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
31	2023-05-22 11:44:10	<u>0xb5e5e615dd8ba0b5f494ac689c04e67f5816835fcb a0a46877e64856213b3877</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
32	2023-05-22 10:31:25	<u>0xa5fc19a99e323f3892f670223906c6c3b7c65998cf b53bfbdf19a5f99be84221</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
33	2023-05-22 10:28:37	<u>0xa9f202ac989cc54593e0dcf24f946a682b52e0e4f022163f17bcf9b9bb44a68b</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
34	2023-05-22 10:18:49	<u>0x0240ba9f440f953a60e395831d508ee647c6ed1709e47dc5eb1d6e2567f07f47</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
35	2023-05-22 10:18:04	<u>0x30f776309f2460ee4220b3b5211111863bf8b96d15a7c54564adb28528f8c3ed</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓

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