

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf67ec674c067197e246b8c35a993a64be5a2f788</u>
TOTAL RECEIVED	0.092299999999999993 BNB
	53.83 USD
TOTAL SEND	0.092299101999999994 BNB
	53.83 USD

Token	Balance
BNB	0.000000898000000000 BNB
	0.00 USD
Tether USD	0.000000442927538575 USDT
	0.00 USD
FTC	0.000752149256883006 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch DC	0.000000000000000000 FTH-DC
Pancake LPs	0.000000546872095305 Cake-LP
My Get Rich Token	120,000.5760000000000931323 MGRT

MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-31 09:56:39	<u>0x3609f2cc7ed0c1adf821 a3da5e64e7de63f8770e6c d421eb576eac374b8ba937</u>	- 0.0191110000000000 00 BNB  5.76 USD	✓
2	2024-01-31 09:56:39	<u>0x3609f2cc7ed0c1adf821 a3da5e64e7de63f8770e6c d421eb576eac374b8ba937</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-23 04:08:28	<u>0x76aba7d18f4cb78165eb 5aefadee4354200a038a00 620c61914c24bde311707c</u>	- 0.0020000000000000 00 BNB  0.42 USD	✓
4	2023-09-23 04:08:28	<u>0x76aba7d18f4cb78165eb 5aefadee4354200a038a00 620c61914c24bde311707c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-09-23 04:06:13	<u>0x517b100b6c73de902f05 613c897824e1e51901dd5a c42423b06ec06e9a563edf</u>	- 0.0006000000000000 00 BNB  0.12 USD	✓
6	2023-09-23 04:06:13	<u>0x517b100b6c73de902f05 613c897824e1e51901dd5a c42423b06ec06e9a563edf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-08-02 03:08:19	<u>0xb7cdb7bdc15eeeea9614 cb1d586f6202290cafe3d1 2c414e63b3a07dff869efd</u>	- 0.0100000000000000 00 BNB  2.45 USD	✓
8	2023-08-02 03:08:19	<u>0xb7cdb7bdc15eeeea9614 cb1d586f6202290cafe3d1 2c414e63b3a07dff869efd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-08-02 00:58:53	<u>0x5bda1d88d2fe554623d5 98a5a6f418fd44a4a95a4e d8034f690d2dc6ac993776</u>	- 0.0060000000000000 00 BNB  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-02 00:58:53	<u>0x5bda1d88d2fe554623d598a5a6f418fd44a4a95a4ed8034f690d2dc6ac993776</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-07-30 03:10:24	<u>0x76415bbf8303af7c8199a39698167a093bc9c95f1c3f2227d50c479b19f86c7b</u>	+ 0.0259999999999999 99 BNB  6.30 USD	✓
12	2023-07-30 01:06:46	<u>0x47f32e0b151837304678cad16d2f7d044b2536a3cc15752f310e7732fde48026</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
13	2023-07-30 01:06:46	<u>0x47f32e0b151837304678cad16d2f7d044b2536a3cc15752f310e7732fde48026</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-07-30 01:00:40	<u>0x8f32834618e2b9f778730c75f945aed093f0a6fe4b1ae605e8182cbcd9a450ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-07-30 01:00:40	<u>0x8f32834618e2b9f778730c75f945aed093f0a6fe4b1ae605e8182cbcd9a450ad</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
16	2023-07-30 00:51:55	<u>0xde8a9a564f7a79bf6e8e28a82bb878a5300b4e4df10597b400dac957b66196b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-07-30 00:51:55	<u>0xde8a9a564f7a79bf6e8e28a82bb878a5300b4e4df10597b400dac957b66196b9</u>	- 0.0003615300000000 00 BNB  0.08 USD	✓
18	2023-07-30 00:50:37	<u>0x84f96c5363e8af964cea891b4952c655120d0c95f4a31be3e6c3ea5b96cbf0f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-07-30 00:50:37	<u>0x84f96c5363e8af964cea891b4952c655120d0c95f4a31be3e6c3ea5b96cbf0f0</u>	- 0.0005181270000000 00 BNB  0.12 USD	✓
20	2023-07-30 00:50:37	<u>0x19d2c23c709a45f74522e01a84c4e2bec594a203a37bf6be8d12ef86fd96a2b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-07-30 00:50:37	<u>0x19d2c23c709a45f74522e01a84c4e2bec594a203a37bf6be8d12ef86fd96a2b3</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
22	2023-06-25 02:11:24	<u>0x583bdc7820ab85cafa213cafcc3094686fa94cf2f4bc8a33100a012d4e4a7e7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-25 02:11:24	<u>0x583bdc7820ab85cafa213cafcc3094686fa94cf2f4bc8a33100a012d4e4a7e7f</u>	- 0.0005252430000000 00 BNB  0.12 USD	✓
24	2023-06-25 02:11:24	<u>0x27030f57f12699e7264c37879e6477c32a657d6bf7cfa8b75a335a9c6f000367</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-25 02:11:24	<u>0x27030f57f12699e7264c37879e6477c32a657d6bf7cfa8b75a335a9c6f000367</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
26	2023-06-25 02:09:45	<u>0x0488f0117231899dccec8f52b176972e7e169000a28aa4fce1c31ed3c1892236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-06-25 02:09:45	<u>0x0488f0117231899dccec8f52b176972e7e169000a28aa4fce1c31ed3c1892236</u>	- 0.0004068420000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-25 02:09:45	<u>0xe7e27772ad33bdce7cee</u> <u>ecc42ab40abef519630de3</u> <u>6d148d1c3ed8f27d1c64ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-25 02:09:45	<u>0xe7e27772ad33bdce7cee</u> <u>ecc42ab40abef519630de3</u> <u>6d148d1c3ed8f27d1c64ba</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
30	2023-05-21 14:30:51	<u>0x96a9f432eb465b6c4e95</u> <u>d8840a79c7fdc147aa74cc</u> <u>e06e68f39bdd295a7bb5ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-21 14:30:51	<u>0x96a9f432eb465b6c4e95</u> <u>d8840a79c7fdc147aa74cc</u> <u>e06e68f39bdd295a7bb5ba</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
32	2023-05-21 14:02:40	<u>0x4c3291ba3cb41ca94108</u> <u>54148abd02d4f04820b358</u> <u>41881fa659f05a4cfc4649</u>	- 0.029999999999999999 99 BNB  9.29 USD	✓
33	2023-05-21 14:02:40	<u>0x4c3291ba3cb41ca94108</u> <u>54148abd02d4f04820b358</u> <u>41881fa659f05a4cfc4649</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
34	2023-05-21 13:58:12	<u>0xece9c80ee68540e520af</u> <u>ee86a33b4a3670b26b8f36</u> <u>771e10769032bece11f50f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-21 13:58:12	<u>0xece9c80ee68540e520af</u> <u>ee86a33b4a3670b26b8f36</u> <u>771e10769032bece11f50f</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
36	2023-05-21 13:01:39	<u>0xb0c3d05c2114395c8839</u> <u>a790ee75d8af63ad5a1a60</u> <u>69610d282417ab94f8a1f1</u>	- 0.020000000000000000 00 BNB  6.19 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-05-21 13:01:39	<u>0xb0c3d05c2114395c8839</u> <u>a790ee75d8af63ad5a1a60</u> <u>69610d282417ab94f8a1f1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2023-05-21 12:12:17	<u>0xdedb23d54fbb35ae46</u> <u>f9bb91c17eb0179bb91e84</u> <u>ca062467787fa7c48551d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-21 12:12:17	<u>0xdedb23d54fbb35ae46</u> <u>f9bb91c17eb0179bb91e84</u> <u>ca062467787fa7c48551d9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-05-21 05:31:02	<u>0x2d2790297e7c9094ee33</u> <u>573c5d15588304d2036e93</u> <u>9e4b78dc92a94b5f2b8858</u>	+ 0.0058000000000000 00 BNB  1.80 USD	✓
41	2023-05-21 05:30:14	<u>0x69152a97e50ffe8a289a</u> <u>6cb019401b726b3b3de693</u> <u>5cf980df7f40fa399e600b</u>	+ 0.0589999999999999 97 BNB  18.36 USD	✓
42	2023-04-21 03:25:46	<u>0x9efdfded65078715a6ea</u> <u>74d1d42c5b366ef9ebce6c</u> <u>de6bb81385852f0f93ec3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-21 03:25:46	<u>0x9efdfded65078715a6ea</u> <u>74d1d42c5b366ef9ebce6c</u> <u>de6bb81385852f0f93ec3f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
44	2023-04-21 03:16:04	<u>0x9110e5f89833b020440f</u> <u>4e28b3115e6b6d23b50f72</u> <u>8c589d084496e5df75eb29</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓
45	2023-04-21 03:06:04	<u>0x37884d98514d0e3b3511</u> <u>190706478d93b10751dd99</u> <u>52403cb3870e028fedec57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-04-21 03:06:04	<u>0x37884d98514d0e3b3511</u> <u>190706478d93b10751dd99</u> <u>52403cb3870e028fedec57</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
47	2023-04-15 06:57:08	<u>0x41730b0093be5f35a7ac</u> <u>2932cc792757038d4ee598</u> <u>460cb0dff2f7c7f040d4f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-15 06:57:08	<u>0x41730b0093be5f35a7ac</u> <u>2932cc792757038d4ee598</u> <u>460cb0dff2f7c7f040d4f4</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
49	2023-04-13 12:10:45	<u>0xf124587da622f3a2acd8</u> <u>87be33ad73381bd429dff2</u> <u>8b468994819ff988bf8b0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-13 12:10:45	<u>0xf124587da622f3a2acd8</u> <u>87be33ad73381bd429dff2</u> <u>8b468994819ff988bf8b0c</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
51	2023-04-13 12:06:06	<u>0x382e17ebf36052704c8f</u> <u>337018e11a4e6f336b4943</u> <u>4002879f8199f06a40fbfe</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 01:00:40	<u>0x8f32834618e2b9f77873</u> <u>0c75f945aed093f0a6fe4b</u> <u>1ae605e8182cbcd9a450ad</u>	- 17.461276999999999 049 USDT  17.46 USD	✓
2	2023-07-30 00:51:55	<u>0xde8a9a564f7a79bf6e8e</u> <u>28a82bb878a5300b4e4df1</u> <u>0597b400dac957b66196b9</u>	+ 8.8279419184325984 56 USDT  8.82 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-30 00:51:55	<u>0xde8a9a564f7a79bf6e8e</u> <u>28a82bb878a5300b4e4df1</u> <u>0597b400dac957b66196b9</u>	- 0.1499999999999999 94 FTC	✓
4	2023-07-30 00:50:37	<u>0x84f96c5363e8af964cea</u> <u>891b4952c655120d0c95f4</u> <u>a31be3e6c3ea5b96cbf0f0</u>	+ 8.5570066200343237 74 USDT  8.55 USD	✓
5	2023-07-30 00:50:37	<u>0x84f96c5363e8af964cea</u> <u>891b4952c655120d0c95f4</u> <u>a31be3e6c3ea5b96cbf0f0</u>	+ 0.1447832944137960 32 FTC	✓
6	2023-07-30 00:50:37	<u>0x84f96c5363e8af964cea</u> <u>891b4952c655120d0c95f4</u> <u>a31be3e6c3ea5b96cbf0f0</u>	- 1.1030359999999999 05 Cake-LP	✓
7	2023-06-25 12:14:29	<u>0x5f50f8e69e7029d7c1df</u> <u>b6a65bc4fbe1d6e51943da</u> <u>4a28ccdd723ff999343b4c</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
8	2023-06-25 02:11:24	<u>0x583bdc7820ab85cafa21</u> <u>3cafcc3094686fa94cf2f4</u> <u>bc8a33100a012d4e4a7e7f</u>	+ 1.1030365468720952 92 Cake-LP	✓
9	2023-06-25 02:11:24	<u>0x583bdc7820ab85cafa21</u> <u>3cafcc3094686fa94cf2f4</u> <u>bc8a33100a012d4e4a7e7f</u>	- 12.237664999999999 793 USDT  12.24 USD	✓
10	2023-06-25 02:11:24	<u>0x583bdc7820ab85cafa21</u> <u>3cafcc3094686fa94cf2f4</u> <u>bc8a33100a012d4e4a7e7f</u>	- 0.0999996975392462 16 FTC	✓
11	2023-06-25 02:09:45	<u>0x0488f0117231899dccec</u> <u>8f52b176972e7e169000a2</u> <u>8aa4fce1c31ed3c1892236</u>	+ 0.1059685523823331 87 FTC	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-25 02:09:45	<u>0x0488f0117231899dccec8f52b176972e7e169000a28aa4fce1c31ed3c1892236</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
13	2023-06-25 02:08:21	<u>0xf81c3db3b6f1e907b05c78138aa70d62b6c30799bcfba598518b5d0358aa15f6</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
14	2023-05-21 14:30:51	<u>0x96a9f432eb465b6c4e95d8840a79c7fdc147aa74cce06e68f39bdd295a7bb5ba</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
15	2023-05-21 14:05:55	<u>0xd571a4269fb699e6c0416f3a076928604e4d53c3987ca95e5b7643912f1e11cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-21 13:58:48	<u>0xadc0d1093f7d6d35f0fbe8eec2ce0c03eddf3f6bd58ca3a308687cdef4848fc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-21 13:58:12	<u>0xece9c80ee68540e520afee86a33b4a3670b26b8f36771e10769032bece11f50f</u>	- 200.0000000000000000 0000 USDT  200.07 USD	✓
18	2023-05-21 13:50:54	<u>0x3fe23d09d6749f35176a2e391836b00850b09045fb452e36cdac4bccd4e22246</u>	+ 120,000.5760000000 00931323 MGRT	✓
19	2023-05-21 13:41:30	<u>0xb4570de8f256e71192de12fa419575a020ed44276cb379197940de126347efda</u>	+ 405.31399390446063 0802 USDT  405.40 USD	✓
20	2023-04-21 03:26:52	<u>0x6139c0e535391018b9b392e83a2aff8bcbf1f2ad3f8ec3f730369cec92d8b8f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-21 03:25:46	<u>0x9efdfded65078715a6ea74d1d42c5b366ef9ebce6cde6bb81385852f0f93ec3f</u>	- 400.0000000000000000 0000 USDT  400.24 USD	✓
22	2023-04-21 03:06:58	<u>0x3b2b506ee8457c2d9e42410f8be3fd4ab661cfca702f29d4926abbbdc231d234</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-21 03:06:04	<u>0x37884d98514d0e3b3511190706478d93b10751dd9952403cb3870e028fedec57</u>	+ 400.0000000000000000 0000 USDT  400.24 USD	✓
24	2023-04-21 03:06:04	<u>0x37884d98514d0e3b3511190706478d93b10751dd9952403cb3870e028fedec57</u>	- 400.0000000000000000 0000 FTH-DC	✓
25	2023-04-20 12:14:19	<u>0x718331aac03a849c3aea914fadd393eb87dd765d580bd292efd83661ceea7c0b</u>	+ 400.0000000000000000 0000 FTH-DC	✓
26	2023-04-13 12:10:45	<u>0xf124587da622f3a2acd887be33ad73381bd429dff28b468994819ff988bf8b0c</u>	- 400.0000000000000000 0000 USDT  400.12 USD	✓
27	2023-04-13 12:05:54	<u>0x0a52d31e7cc7cc9c5f2a1933d6d4fc307d6b3b5c3438042241fa563c00e6a19f</u>	+ 400.0000000000000000 0000 USDT  400.12 USD	✓

* USD values displayed at the time of transaction

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