

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0479eea29a4bafd966a1d14f43edbca47dc1453e</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.67 USD
TOTAL SEND	0.000768773000000000 BNB
	0.43 USD

Token	Balance
BNB	0.009231227000000000 BNB 5.24 USD
Tether USD	0.001953000000000000 USDT 0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-21 20:45:24	<u>0xe9a9719522e1713a12e0</u> <u>337db8437dbd08fc89000c</u> <u>5b15dc7454be1483d8d9ce</u>	- 0.000000000000000000 00 BNB 0.00 USD









#	Date & time	Transaction Id	Amount	
2	2023-05-21 20:45:24	<u>0xe9a9719522e1713a12e0337db8437dbd08fc89000c5b15dc7454be1483d8d9ce</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
3	2023-05-21 20:44:09	<u>0xb8f40d6f4ae81b9968f86056ce92d1ccedd1db9dbeee169c780f905fcb63df1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-21 20:44:09	<u>0xb8f40d6f4ae81b9968f86056ce92d1ccedd1db9dbeee169c780f905fcb63df1b</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
5	2023-05-21 13:48:36	<u>0x085b42bc35746b0e7f7ef9ea8bec49c7c95ae7fd96a65e86e112e922ffcdad25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-21 13:48:36	<u>0x085b42bc35746b0e7f7ef9ea8bec49c7c95ae7fd96a65e86e112e922ffcdad25</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-21 11:58:59	<u>0xd6d1e7c9e7bca6435ec49d981c93aaeecbdb8c77dd0c6a78f37b6bfcdd5601cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-21 11:58:59	<u>0xd6d1e7c9e7bca6435ec49d981c93aaeecbdb8c77dd0c6a78f37b6bfcdd5601cd</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
9	2023-05-21 07:28:05	<u>0x1ce2ba08249a91b369f06ca52a392c890ad9f1f7eb31fe6c175904a9f3460c8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-21 07:28:05	<u>0x1ce2ba08249a91b369f06ca52a392c890ad9f1f7eb31fe6c175904a9f3460c8f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-05-16 11:39:29	<u>0x2917bb5f702fad374a3a4367196997b42f212e24d297a09c76c6e145e8a65e01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-16 11:39:29	<u>0x2917bb5f702fad374a3a4367196997b42f212e24d297a09c76c6e145e8a65e01</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
13	2023-03-19 07:34:30	<u>0x60f7f658189925c6ca8ff3ee9b4d72e6918b5e075bbc30485ce5fd5d1d53409a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-19 07:34:30	<u>0x60f7f658189925c6ca8ff3ee9b4d72e6918b5e075bbc30485ce5fd5d1d53409a</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
15	2023-03-19 05:58:18	<u>0xa93af0dc0fef5d56ddb7a1215642c94f19c06d2a8d066b479fb6df5ed0d399b1</u>	+ 0.010000000000000000 00 BNB  3.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:52	<u>0x4d2e2eaf948453e67e572c7c6e89b63f209108140d3bb223bc9e91fc89744a5f</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-05-22 13:39:00	<u>0x6a10748b573d711e1876fd1d2fff657400da5de2854fd9210f12b9a77b903502</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 05:23:51	<u>0x2b8c375074694827c61c20e84a862a66ab0e144926cc34132852a2fbc76e96c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 20:57:33	<u>0xb2127f345c4069bd465a82aba31c01bc4c75f8e609c816f801e55b0b96d664e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-21 20:57:33	<u>0xf8e668ce1f64b2b1bcd0dc104176cc06cabb273c9daf550cfa8e1a54d52b2e9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-21 20:46:45	<u>0x7ff5f344c992ef6ca07feefcb1a878d8ae70dd94836970d79f6b3ca82193bbd2</u>	+ 0.001953000000000000 00 USDT  0.00 USD	✓
7	2023-05-21 20:46:00	<u>0x07b9aa69c62ac40b2fe65c4f684a3c642ffb8cbef70352ab8a46853ad579d42a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-21 20:45:24	<u>0xe9a9719522e1713a12e0337db8437dbd08fc89000c5b15dc7454be1483d8d9ce</u>	- 1,953.250999999999 976353 USDT  1,953.13 USD	✓
9	2023-05-21 20:44:39	<u>0x9f894ce64b35f321e297dcf9011cb91779b0890758c246f18caca1c8f2664824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-21 20:44:39	<u>0x9f894ce64b35f321e297dcf9011cb91779b0890758c246f18caca1c8f2664824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-21 20:44:09	<u>0xb8f40d6f4ae81b9968f86056ce92d1ccedd1db9dbeee169c780f905fcb63df1b</u>	+ 1,500.000000000000 000000 USDT  1,500.16 USD	✓
12	2023-05-21 20:44:09	<u>0xb8f40d6f4ae81b9968f86056ce92d1ccedd1db9dbeee169c780f905fcb63df1b</u>	- 1,500.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 16:51:19	<u>0x4d2d0d0eb42a759285d0b0ab47f7babbee41058b15e7d050b904f225924e14d3</u>	+ 1,500.000000000000 000000 FTH-DC	✓
14	2023-05-21 13:49:48	<u>0xb27c92a9b873be7e5a7c41c140f8026b49dbaccde2d2fff2232ad8dd8ae441c7</u>	+ 14.00000000000000 000 USDT  14.00 USD	✓
15	2023-05-21 12:10:08	<u>0x75a503b06a1a7b56af1a7d047bd3c6cbed11e636378708f272b52436b0407ea3</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
16	2023-05-21 12:00:20	<u>0xd4c38de7b13447297f671d9a9fac692fe49738e4de19471ab9a8919fe073a19f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-21 11:59:41	<u>0xb792e3e44249cb48389368f501d1cbe50460889dbf41c2b3ffc563669e77b545</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-21 11:58:59	<u>0xd6d1e7c9e7bca6435ec49d981c93aaeecbdb8c77dd0c6a78f37b6bfcdd5601cd</u>	- 1,000.000000000000 000000 USDT  1,000.06 USD	✓
19	2023-05-21 07:29:20	<u>0x01c2a23c2882e059bf5259924684885d352fcf65c71457e275983c5d038c4b73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-21 07:28:56	<u>0xba98a9148c2ed8bd10c6303483ec51159a96ceddc00bde07667486789e18d419</u>	+ 1,439.250000000000 000000 USDT  1,439.52 USD	✓
21	2023-03-19 07:35:39	<u>0x1c20371a06235d6bed1b62fb526efc88a617ee11288ec80b7f20288cf857367c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-19 07:34:51	<u>0x6771966ac79829fe352b735496532c21568408b1350d96faebc1c56ba19310cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-19 07:34:30	<u>0x60f7f658189925c6ca8ff3ee9b4d72e6918b5e075bbc30485ce5fd5d1d53409a</u>	- 1,500.000000000000 000000 USDT  1,500.10 USD	✓
24	2023-03-19 07:33:51	<u>0x480d9aed9dbc93009233c5b0776de90026d27d5638048b257cb635320be54720</u>	+ 440.000000000000 0000 USDT  440.03 USD	✓
25	2023-03-19 07:24:30	<u>0x4c5dccc60869e95a043387121583f94eb19a293b633923d50fd13dbf2a313dc5</u>	+ 1,060.000000000000 000000 USDT  1,060.07 USD	✓

* USD values displayed at the time of transaction

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