

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b16273b1fbcca94d64c1769dc82ede196b95bd5</u>
TOTAL RECEIVED	0.003200000000000000 BNB
	1.89 USD
TOTAL SEND	0.001627315000000000 BNB
	0.96 USD

Token	Balance
BNB	0.001572685000000000 BNB
	0.92 USD
Tether USD	0.000000713162437019 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-22 07:51:54	<u>0x560cf2d4094223e52eeb</u> <u>d5d164a008b35e0a6b1952</u> <u>03cd356bbfb4d1bb2b1c14</u>	- 0.000000000000000000
			00 BNB
			0.00 USD



#	Date & time	Transaction Id	Amount	
2	2023-05-22 07:51:54	<u>0x560cf2d4094223e52eeb d5d164a008b35e0a6b1952 03cd356bbfb4d1bb2b1c14</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-05-22 07:48:15	<u>0x007f5db0317358a999d2 e2de67a48c414da145f2a3 328ce5dcc1ece6048ae4b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 07:48:15	<u>0x007f5db0317358a999d2 e2de67a48c414da145f2a3 328ce5dcc1ece6048ae4b3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-12 07:39:51	<u>0xd870e13619b75997c576 ae49f5eedd96844f519081 093b95055291c223585248</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-12 07:39:51	<u>0xd870e13619b75997c576 ae49f5eedd96844f519081 093b95055291c223585248</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
7	2023-05-12 07:32:18	<u>0x52fc7696657c6582522d ceb080415f29a2c9abe5eb 5871c3f2b255e7e6061522</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-12 07:32:18	<u>0x52fc7696657c6582522d ceb080415f29a2c9abe5eb 5871c3f2b255e7e6061522</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-04-23 05:07:36	<u>0xa1bf30ddb9cdbce3f3d0 c01ebf1228507d9e166332 f656253be183827a4c6122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-23 05:07:36	<u>0xa1bf30ddb9cdbce3f3d0 c01ebf1228507d9e166332 f656253be183827a4c6122</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-23 05:07:06	<u>0xdc1eadb76f3b4bd7a006b4268c1f4b1dc3743f08c51856d14ba784fff3be8319</u>	+ 0.002000000000000000 00 BNB  0.66 USD	✓
12	2023-04-23 05:02:15	<u>0x04a4cb8a228edb7b2cf61249eeda3ac8f6f6c5529f54767a63680de6cd9fa91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-23 05:02:15	<u>0x04a4cb8a228edb7b2cf61249eeda3ac8f6f6c5529f54767a63680de6cd9fa91</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
14	2023-04-23 05:00:09	<u>0xdd2a031d7b65b76342dc6be75d4062bc74fa060abf5e8eb752bb61658f0b9f46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-23 05:00:09	<u>0xdd2a031d7b65b76342dc6be75d4062bc74fa060abf5e8eb752bb61658f0b9f46</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
16	2023-04-23 04:59:57	<u>0x00b5b719a71d0b95c330bdf35fc759665de091beeb566052a3e459ca23b912d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-23 04:59:57	<u>0x00b5b719a71d0b95c330bdf35fc759665de091beeb566052a3e459ca23b912d7</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
18	2023-04-21 09:07:50	<u>0x15d99129b84cbf42e0e8804835323463364a4c528bcb212787b21bd02d05256a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-21 09:07:50	<u>0x15d99129b84cbf42e0e8804835323463364a4c528bcb212787b21bd02d05256a</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-04-04 13:28:35	<u>0xdcebbe6b0dd592eea633</u> <u>a32cbd7426e6ab9eb88745</u> <u>4e4d22a9354fdec4f3f5fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-04 13:28:35	<u>0xdcebbe6b0dd592eea633</u> <u>a32cbd7426e6ab9eb88745</u> <u>4e4d22a9354fdec4f3f5fa</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
22	2023-04-04 13:17:09	<u>0x0ee9ca2e71f579c28c0e</u> <u>76e59606ffb3b2d48b288f</u> <u>ac22cbf6ea09b3d61e9137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-04 13:17:09	<u>0x0ee9ca2e71f579c28c0e</u> <u>76e59606ffb3b2d48b288f</u> <u>ac22cbf6ea09b3d61e9137</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
24	2023-03-12 09:08:25	<u>0x5cf1dc77aebce13a57c0</u> <u>7f99606cd41df8fb9ec054</u> <u>33d4c8dbda8ece1aa7a5f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-12 09:08:25	<u>0x5cf1dc77aebce13a57c0</u> <u>7f99606cd41df8fb9ec054</u> <u>33d4c8dbda8ece1aa7a5f9</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
26	2023-03-12 09:00:01	<u>0x5ae433dae547443cab6d</u> <u>6b94b637ccb9900eeadcee</u> <u>37b1c0662ccfd1ad19ff4f</u>	+ 0.000600000000000000 00 BNB  0.16 USD	✓
27	2023-03-12 08:51:25	<u>0x627eb978a2462b15c98f</u> <u>b4ad4a19abe4d3dee9d7f0</u> <u>7930aa3e4758516e821341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-12 08:51:25	<u>0x627eb978a2462b15c98f</u> <u>b4ad4a19abe4d3dee9d7f0</u> <u>7930aa3e4758516e821341</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-03-12 08:50:58	<u>0xc0bdaebbc1d5e14f098674fcae37a39d88ce21d808f009b03de6355318770428</u>	+ 0.000600000000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:33:19	<u>0x65b2798c3e576b96b0234e8b90ed5e64ef027f984f3caafc4ae369b9a55cacc5</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-05-22 07:52:36	<u>0xb769c542feea852a392d14d24724903e7b9cb07cb8af564da4db5f989d6c5437</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 07:51:54	<u>0x560cf2d4094223e52eebd5d164a008b35e0a6b195203cd356bbfb4d1bb2b1c14</u>	- 86.6400000000000000 568 USDT  86.63 USD	✓
4	2023-05-22 07:50:06	<u>0x13f8df18c7fcbccb1aacf87f184037a4e4141f43f82819562c75683bf89d14ef</u>	+ 86.6400000000000000 568 USDT  86.63 USD	✓
5	2023-05-12 07:40:15	<u>0x1d7243a5c93954ee6b1aed81887bee43391997a2c76b2700e9adaed9a2e2b6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-12 07:39:51	<u>0xd870e13619b75997c576ae49f5eedd96844f519081093b95055291c223585248</u>	- 103.45499999999999 8295 USDT  103.46 USD	✓
7	2023-05-12 07:33:30	<u>0xf1ba5106fac9773b1714537833e12f4547e6150af06ddf8d4f622ee4de8e045f</u>	+ 103.45499999999999 8295 USDT  103.47 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-23 05:08:30	<u>0x95a90afe67dfd32aa07e9462cd2afc705307364ca8fb985fd9c37be25f666991</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-23 05:08:18	<u>0x6853d927c62c6ca1f1d75538d5dfd8de72d69702a0da4be2bd3c6f1f2a765e08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-23 05:07:36	<u>0xa1bf30ddb9cdbce3f3d0c01ebf1228507d9e166332f656253be183827a4c6122</u>	- 281.95126599999997 5520 USDT  282.01 USD	✓
11	2023-04-23 05:03:06	<u>0x4192aadea3f53688e59ef650b24d288520b86acde49af14004f3e30b83543b9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-23 05:02:42	<u>0xad7c0f024fd972ce335f0645ce3aa351a175b2a845942fa2a87a4442d9cbd45f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-23 05:02:15	<u>0x04a4cb8a228edb7b2cf61249eeda3ac8f6f6c5529f54767a63680de6cd9fa91</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
14	2023-04-23 05:01:27	<u>0xf59b6f7d14a83b2e77dfe5ad1a7b0868ce254121bd9e42cc8f24f801b552cebd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-23 05:01:00	<u>0x22baca6aa7fe9799efc155f56d137a1bc02fd2acc94910988a427cda4db1406e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-23 05:00:51	<u>0xf32c7b2dbfcb1d2faa8d5ae7b9c183a3bed1b1e4023cdd2f9706ef0829081c5</u>	+ 81.585548556236275 886 USDT  81.59 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-23 05:00:09	<u>0xdd2a031d7b65b76342dc6be75d4062bc74fa060abf5e8eb752bb61658f0b9f46</u>	+ 300.00000000000000 0000 USDT  300.05 USD	✓
18	2023-04-23 05:00:09	<u>0xdd2a031d7b65b76342dc6be75d4062bc74fa060abf5e8eb752bb61658f0b9f46</u>	- 300.00000000000000 0000 FTH-DC	✓
19	2023-04-23 04:20:00	<u>0xfcd8faf7076fdb43baaa8a388970051913e34da00528cd95a9039cc43cbd950c</u>	+ 300.00000000000000 0000 FTH-DC	✓
20	2023-04-04 13:29:39	<u>0xff31babef395bd53bdb607ccdccb376b00018bb46669b9a99e06f862d1280e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-04 13:28:47	<u>0x2047bda26abad7cfbc749f003590f446a5f21e8bc0421cb25271588ae41d40d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-04 13:28:35	<u>0xdcebbe6b0dd592eea633a32cbd7426e6ab9eb887454e4d22a9354fdec4f3f5fa</u>	- 105.00000000000000 0000 USDT  104.97 USD	✓
23	2023-04-04 13:18:00	<u>0xa1d7de80fe1e72ac216b1454d144f69a6248ff1665633530e1b0371257078077</u>	+ 104.61942072514031 5653 USDT  104.59 USD	✓
24	2023-03-20 17:44:58	<u>0x99ebbfde2cf42107f58b119c72b1dcf81e5f981e0f0ffc0fc203478b16f35b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-20 09:27:06	<u>0xb1cf2c2223db4d8b4558d802870e508e7e31f8c5bd8c8ebd72dbdbeb5b966809</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-12 09:11:07	<u>0x6ab80065909754165b2f4f7b1318eb52d3a04d5608f25007464755d1e6b8ad92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-12 09:08:25	<u>0x5cf1dc77aebce13a57c07f99606cd41df8fb9ec05433d4c8dbda8ece1aa7a5f9</u>	- 100.0000000000000000 0000 USDT  100.23 USD	✓
28	2023-03-12 08:56:55	<u>0x7a5ab61c31922628b183a9ab538857b10b30e3926531139e49b3588deed7df31</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
29	2023-03-12 08:53:04	<u>0xbc73039f47ff71cbda628832e02107f4679f43fab354fcc2e3f1c85e6c221b79</u>	+ 99.746297431785848 175 USDT  99.98 USD	✓

* USD values displayed at the time of transaction

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