

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d94793d1ea13dd22851f323b2ab7bc6eb8ae774</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.78 USD
TOTAL SEND	0.002999270000315000 BNB
	1.78 USD

Token	Balance
BNB	0.000000729999685000 BNB
	0.00 USD
Tether USD	0.000000430769016768 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC



## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-01 04:43:12	<u>0xf7ee4e219f9efc8638c6</u> <u>9faaf131e17a7acbea1019</u> <u>7650723102cdca0eacdf37</u>	- 0.0018840000000000 00 BNB 0.58 USD	



#	Date & time	Transaction Id	Amount	
2	2023-02-01 04:43:12	<u>0xf7ee4e219f9efc8638c6</u> <u>9faaf131e17a7acbea1019</u> <u>7650723102cdca0eacdf37</u>	- 0.0002100000003150 00 BNB  0.06 USD	✓
3	2023-01-30 15:03:20	<u>0xdfd281ce21ff7565b68f</u> <u>0310dfa25138e3c464e2b2</u> <u>09dced750fef4640c31e89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-30 15:03:20	<u>0xdfd281ce21ff7565b68f</u> <u>0310dfa25138e3c464e2b2</u> <u>09dced750fef4640c31e89</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-01-30 15:01:08	<u>0x3fd1334ca83712759b06</u> <u>c7c222637810364375f296</u> <u>1e863b96a9ad01453affb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-30 15:01:08	<u>0x3fd1334ca83712759b06</u> <u>c7c222637810364375f296</u> <u>1e863b96a9ad01453affb4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-01-30 15:00:56	<u>0x0d3bed7744f617a5b234</u> <u>ceb9b4f95abe49827c824e</u> <u>bdcc4fea40e9301b714a1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-30 15:00:56	<u>0x0d3bed7744f617a5b234</u> <u>ceb9b4f95abe49827c824e</u> <u>bdcc4fea40e9301b714a1f</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
9	2023-01-29 12:07:52	<u>0x476fa3c27689c999a917</u> <u>395698b9313e17f74c01ea</u> <u>66a590ec6d2ee0af9747a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-29 12:07:52	<u>0x476fa3c27689c999a917</u> <u>395698b9313e17f74c01ea</u> <u>66a590ec6d2ee0af9747a4</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-28 14:17:07	<u>0xf083063b7dda0c5f1eea</u> <u>1249782aa62baf856f8647</u> <u>b4574a15fea28a8f92d1c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-28 14:17:07	<u>0xf083063b7dda0c5f1eea</u> <u>1249782aa62baf856f8647</u> <u>b4574a15fea28a8f92d1c8</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
13	2023-01-16 10:35:18	<u>0x1c5af00276cf10ce5a6e</u> <u>c53d06badbbee03c062e8f</u> <u>b9219ae991455aa50e13a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-16 10:35:18	<u>0x1c5af00276cf10ce5a6e</u> <u>c53d06badbbee03c062e8f</u> <u>b9219ae991455aa50e13a0</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
15	2023-01-16 10:26:06	<u>0x8e819ff32a53d2372bf1</u> <u>5286dedc4230f7167a180c</u> <u>7e3ef70ba4eec465c80989</u>	+ 0.003000000000000000 00 BNB  0.89 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a34</u> <u>1d4d97e0bbfb5d72eec1d0</u> <u>39b00de653a6ea06464732</u>	+ 0.000000786000000000 00 tFTC	✓
2	2023-01-31 09:59:00	<u>0x7d1dbb3e9ac73fe36ff5</u> <u>4866d5200ed3e5bfed3fe1</u> <u>b5da70fecff64309163826</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-31 03:42:58	<u>0x13b1914f84e40ed812d7</u> <u>b99a3b84b45d3d85b3b002</u> <u>98d62d2ec463469bd2e487</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-30 21:30:40	<u>0xeee68f969e43a8f8345b98cdded2f448bb0ba840596098d15a4e8a0d843609a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-01-30 15:03:20	<u>0xdfd281ce21ff7565b68f0310dfa25138e3c464e2b209dced750fef4640c31e89</u>	- 114.05621100000000 4674 USDT  114.07 USD	✓
6	2023-01-30 15:02:19	<u>0xfadd24a5716256845506c96c4dfc3b49284e853ec01b357ef612ce799c33b8a9</u>	+ 1.0149999999999999 02 USDT  1.01 USD	✓
7	2023-01-30 15:00:56	<u>0xd3bed7744f617a5b234ceb9b4f95abe49827c824ebdcc4fea40e9301b714a1f</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
8	2023-01-30 15:00:56	<u>0xd3bed7744f617a5b234ceb9b4f95abe49827c824ebdcc4fea40e9301b714a1f</u>	- 100.00000000000000 0000 FTH-DC	✓
9	2023-01-30 10:48:57	<u>0xe6a9f7c76fa92134562fd996171ab13eecd0362fdb46baedb098fbd0bbd0b2</u>	+ 100.00000000000000 0000 FTH-DC	✓
10	2023-01-28 14:17:55	<u>0x35ca8e4a7959951688885b6f1a0ec9cb9b4c4d4f15e8d957ad178f7dd1dfc94f</u>	+ 13.041211430769017 454 USDT  13.04 USD	✓
11	2023-01-16 10:37:00	<u>0x444b76724872df7d7836ae24a2f2b463add6ee88902f53140e7ce50c4d6e6429</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-01-16 10:36:00	<u>0x46fb4ed2ec1696bebec572b2837085911f0c567291d377087ef15d32a3807612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-16 10:35:18	<u>0x1c5af00276cf10ce5a6e</u> <u>c53d06badbbee03c062e8f</u> <u>b9219ae991455aa50e13a0</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
14	2023-01-16 10:33:24	<u>0x9f9887dc42f914bf008e</u> <u>5a808c2cb28d78f1ae2161</u> <u>2131ed7ecacf71acd290bf</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓

\* USD values displayed at the time of transaction

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