

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a0b19b9ba09111884bcc30337ab47446068326a</u>
TOTAL RECEIVED	0.025142009016470922 BNB
	14.71 USD
TOTAL SEND	0.025142009016470922 BNB
	14.71 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Factr	700,000.000000000000000000 Factr
YES WORLD	5.000000000000000000 YES
tFTC	0.100000000000000006 tFTC

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-07-10 16:31:35	<u>0xdc6e14cfb2a066a1b7af</u> <u>b8b576bb3180d80014540a</u> <u>3a629a2d3413248751b0af</u>	- 0.0090511510000000
			00 BNB
			2.22 USD







\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2023-07-10 16:31:35	<u>0xdc6e14cfb2a066a1b7af</u> <u>b8b576bb3180d80014540a</u> <u>3a629a2d3413248751b0af</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-15 02:55:01	<u>0x3325f524a80bb27996d6</u> <u>5a7f9bc7b9fd205d03d83a</u> <u>02367eab37724e0e1d8782</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-15 02:55:01	<u>0x3325f524a80bb27996d6</u> <u>5a7f9bc7b9fd205d03d83a</u> <u>02367eab37724e0e1d8782</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-27 16:21:18	<u>0x7ff3445fcbf0b43d570e</u> <u>7a28a7ae8747a382826f73</u> <u>fac6f4b207272e97e82644</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-27 16:21:18	<u>0x7ff3445fcbf0b43d570e</u> <u>7a28a7ae8747a382826f73</u> <u>fac6f4b207272e97e82644</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-25 13:56:55	<u>0x13f04e70cbe42a3bcc60</u> <u>bc1951c40e7ce9f2467b82</u> <u>9068acd1e8a488b412c9ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-25 13:56:55	<u>0x13f04e70cbe42a3bcc60</u> <u>bc1951c40e7ce9f2467b82</u> <u>9068acd1e8a488b412c9ff</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-22 14:31:33	<u>0x273709b2055a35fb6b29</u> <u>68beeffbf98250f187002b</u> <u>ccc6bf3a22848b50846ebe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-22 14:31:33	<u>0x273709b2055a35fb6b29</u> <u>68beeffbf98250f187002b</u> <u>ccc6bf3a22848b50846ebe</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 01:29:15	<u>0xbd092859d0abefa4ff563c13e0976e7361cc7e632f4827c363d4e96b0a0921d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-20 01:29:15	<u>0xbd092859d0abefa4ff563c13e0976e7361cc7e632f4827c363d4e96b0a0921d3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-19 17:56:10	<u>0xf56aafeaa0ea1b5dc46c58126e7da5d3f0bc9cebdec1ed966e570ed5d47a250b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-19 17:56:10	<u>0xf56aafeaa0ea1b5dc46c58126e7da5d3f0bc9cebdec1ed966e570ed5d47a250b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-19 10:54:57	<u>0x82a471bee209b35312519a9625399b1b716a5faeb26b4bcc21346f7d294a4309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-19 10:54:57	<u>0x82a471bee209b35312519a9625399b1b716a5faeb26b4bcc21346f7d294a4309</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
17	2023-05-12 15:49:22	<u>0xd86f823a3d9db5ddac140f403f126e87eed63934c1e7654168ea7153a31836e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-12 15:49:22	<u>0xd86f823a3d9db5ddac140f403f126e87eed63934c1e7654168ea7153a31836e3</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
19	2023-05-12 10:47:06	<u>0x5a8219de302af97ed0aa1b7fffd1e278819cae52139a1a7b074fa0420bf9b779c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-05-12 10:47:06	<u>0x5a8219de302af97ed0aa1b7ffd1e278819cae52139a1a7b074fa0420bf9b779c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-04-23 07:42:41	<u>0xc3005fe53260afa3583b89d19acfb0fc112f6e68ac551389e70415b6c4a4c614</u>	- 0.0047166134474486 90 BNB  1.56 USD	✓
22	2023-04-23 07:42:41	<u>0xc3005fe53260afa3583b89d19acfb0fc112f6e68ac551389e70415b6c4a4c614</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
23	2023-04-23 07:29:50	<u>0x4e82debd522f0d053a7fd4e7de9bba5e7ed6d2d7b956b1146b85d7a4c522b85b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-23 07:29:50	<u>0x4e82debd522f0d053a7fd4e7de9bba5e7ed6d2d7b956b1146b85d7a4c522b85b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
25	2023-04-23 07:19:05	<u>0x40677ca1b2f63f3d489d8f8ef2addc09ac1c2ba7fe846e9451cabab2b2a168cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-23 07:19:05	<u>0x40677ca1b2f63f3d489d8f8ef2addc09ac1c2ba7fe846e9451cabab2b2a168cd</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-04-14 10:22:46	<u>0x249f76777c5d3b5e6de1a9033210ac153f1215bb2de051e80ac301458708ede5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-14 10:22:46	<u>0x249f76777c5d3b5e6de1a9033210ac153f1215bb2de051e80ac301458708ede5</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-04-11 09:24:01	<u>0x5278b973818f70976a9b957337bce98d772da95f71a1f800df84817d72e68b1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-11 09:24:01	<u>0x5278b973818f70976a9b957337bce98d772da95f71a1f800df84817d72e68b1b</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
31	2023-04-11 09:20:03	<u>0x77ef2df9f9275744b0b16d40d980100df5a7a74a0f71a5a00453f96c86bdd796</u>	+ 0.0151591454474486 90 BNB  5.00 USD	✓
32	2023-03-27 13:23:47	<u>0x6f1dc28799f785274474547b79abef945ce83d393eb4951b1c5acb773335ca67</u>	- 0.0087819735690222 31 BNB  2.87 USD	✓
33	2023-03-27 13:23:47	<u>0x6f1dc28799f785274474547b79abef945ce83d393eb4951b1c5acb773335ca67</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
34	2023-03-24 13:24:20	<u>0xe93539c53205d607534925774c9cd338dfd12e87d0148204ad8ee10823a5928a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-03-24 13:24:20	<u>0xe93539c53205d607534925774c9cd338dfd12e87d0148204ad8ee10823a5928a</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
36	2023-03-24 11:36:33	<u>0xee45cc32d9342ad63be56dae6d1c2b1896ef2eef031e2bd7714c08d347688ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-03-24 11:36:33	<u>0xee45cc32d9342ad63be56dae6d1c2b1896ef2eef031e2bd7714c08d347688ed</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-15 10:38:19	<u>0xd19634eaf6d3451f1aed</u> <u>4e126f411fdf485a329c47</u> <u>4a960a632ea8f5e9b247fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-15 10:38:19	<u>0xd19634eaf6d3451f1aed</u> <u>4e126f411fdf485a329c47</u> <u>4a960a632ea8f5e9b247fd</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
40	2023-03-13 17:21:02	<u>0xb2ae04fd6a97dde97e48</u> <u>7278159bd1f56cf047c3b9</u> <u>e13cff1b2295c3413b5425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-13 17:21:02	<u>0xb2ae04fd6a97dde97e48</u> <u>7278159bd1f56cf047c3b9</u> <u>e13cff1b2295c3413b5425</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
42	2023-03-05 15:59:40	<u>0x7f15a92af10cdb65535b</u> <u>4065c5c786294b9e2dc79a</u> <u>d8ac9015b04182cac86ce7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-05 15:59:40	<u>0x7f15a92af10cdb65535b</u> <u>4065c5c786294b9e2dc79a</u> <u>d8ac9015b04182cac86ce7</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
44	2023-03-03 10:12:11	<u>0xc4fe77f65509ad31dc27</u> <u>efb06fd6eb410d9adfd9ef</u> <u>7dcc53eb555a9347b7b48d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-03 10:12:11	<u>0xc4fe77f65509ad31dc27</u> <u>efb06fd6eb410d9adfd9ef</u> <u>7dcc53eb555a9347b7b48d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
46	2023-03-03 04:13:39	<u>0x2610272b74c2bd3f7467</u> <u>70f8010da164782daee314</u> <u>effab9f675c20a9f45163c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-03 04:13:39	<u>0x2610272b74c2bd3f746770f8010da164782daee314effab9f675c20a9f45163c</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
48	2023-03-02 05:02:10	<u>0x37ec9d9aac6eb5f9f644402492e0a437377c8013202808398204b1a76f3ac7bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-03-02 05:02:10	<u>0x37ec9d9aac6eb5f9f644402492e0a437377c8013202808398204b1a76f3ac7bf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
50	2023-03-02 04:51:28	<u>0xa63ee3239574b02b6a861c8dfb51a589e1a31aba412131215aa5ed34624ee0b3</u>	+ 0.0099828635690222 30 BNB  2.98 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 02:55:01	<u>0x3325f524a80bb27996d65a7f9bc7b9fd205d03d83a02367eab37724e0e1d8782</u>	- 39.0000000000000000 000 USDT  38.97 USD	✓
2	2023-05-22 21:28:43	<u>0x85569576834b5c38f8d693403139ecdabeda2358afad5e092c0a0022370557d5</u>	+ 0.1000000000000000 06 tFTC	✓
3	2023-05-22 14:31:33	<u>0x273709b2055a35fb6b2968beeffbf98250f187002bcc6bf3a22848b50846ebe</u>	- 0.8750000000000000 00 USDT  0.87 USD	✓
4	2023-05-20 01:30:03	<u>0x272b98d58a64448249d1198bb959661f3b6d8174db0d76acde2b9d0b8f4a3e54</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-19 17:57:28	<u>0xccc7420506b88f98dfe649ee25c59b8aaaa972a2e7a753ded2f2d767f465eb7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-19 17:56:10	<u>0xf56aafeaa0ea1b5dc46c58126e7da5d3f0bc9cebdec1ed966e570ed5d47a250b</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
7	2023-05-19 10:54:57	<u>0x82a471bee209b35312519a9625399b1b716a5faeb26b4bcc21346f7d294a4309</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
8	2023-05-19 10:54:57	<u>0x82a471bee209b35312519a9625399b1b716a5faeb26b4bcc21346f7d294a4309</u>	- 100.0000000000000000 0000 FTH-DC	✓
9	2023-05-18 05:18:13	<u>0x350d55b65757410c609105f34648188bef6c10afd424a56ea644d046aa6f6b37</u>	+ 100.0000000000000000 0000 FTH-DC	✓
10	2023-05-12 10:48:03	<u>0x6c6c146f859f7af138bb15985ad2ab627534bcfe18a94ddc486671242d65b165</u>	+ 30.8750000000000000 000 USDT  30.89 USD	✓
11	2023-05-02 16:26:22	<u>0x1238fe72e7b0f6a195f543820216d3fb87d1ced165bb293d92502fcd0ca86dea</u>	+ 5.0000000000000000 00 YES	✓
12	2023-04-23 07:29:50	<u>0x4e82debd522f0d053a7fd4e7de9bba5e7ed6d2d7b956b1146b85d7a4c522b85b</u>	- 16.726454345522981 271 USDT  16.72 USD	✓
13	2023-04-23 07:20:05	<u>0xc9b38320444bbd8c9e679e683935eda4633088623bf9aae4300b828de84c85bf</u>	+ 16.726454345522981 271 USDT  16.72 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-04-14 10:22:46	<u>0x249f76777c5d3b5e6de1a9033210ac153f1215bb2de051e80ac301458708ede5</u>	- 26.085817978812176 676 USDT  26.09 USD	✓
15	2023-04-11 10:13:02	<u>0x2f037713fef23ad3c2be471048ffa8c10bfa33d8a7e9b42f30b5a2f03a8f7bcc</u>	+ 700,000.0000000000 00000000 Factr	✓
16	2023-04-11 09:24:58	<u>0x042d6d6805fa108513b4dc00562975b4046803f1dde6adb794860929cc875a7a</u>	+ 26.085817978812176 676 USDT  26.08 USD	✓
17	2023-03-24 13:24:20	<u>0xe93539c53205d607534925774c9cd338dfd12e87d0148204ad8ee10823a5928a</u>	- 14.600190178779563 155 USDT  14.56 USD	✓
18	2023-03-24 11:37:27	<u>0x23351222a0e384a15398882da5dc473954dc704f7ca00116d5bb4122edf3c892</u>	+ 14.600190178779563 155 USDT  14.56 USD	✓
19	2023-03-15 10:38:19	<u>0xd19634eaf6d3451f1aed4e126f411fd485a329c474a960a632ea8f5e9b247fd</u>	- 13.746062001253219 975 USDT  13.74 USD	✓
20	2023-03-13 17:22:00	<u>0xcd370c6f8edf67bc3a3d0d8069ebf173b1c5d72c31bcc9304d412360273af971</u>	+ 12.731062001253219 407 USDT  12.73 USD	✓
21	2023-03-04 02:50:40	<u>0x78dc6e38c2cb598e1945f460d571b313ab161cc74cb0373bd0e62fdc50e59675</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-03 18:39:05	<u>0xb4ac0a6881499eb5ee78d9ce3b8f79970813c0b98e9515fdd362f74cd7ace984</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-03 10:13:05	<u>0x48c6cd61d16544f7cd61</u> <u>26aef3db56b13e76ff700f</u> <u>c28b3779e99ba164169f95</u>	+ 0.014999999999999999 99 USDT  0.01 USD	✓
24	2023-03-03 10:09:47	<u>0x730c689685059f5f56d8</u> <u>f96d972b9280fa3d31364d</u> <u>3e1532b34205a66f68f115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-02 05:07:43	<u>0xfd36b518c0c888ccbaa3</u> <u>e0a4efa0245c51637dfba2</u> <u>b626648e15cd901c511cb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-02 05:02:10	<u>0x37ec9d9aac6eb5f9f644</u> <u>402492e0a437377c801320</u> <u>2808398204b1a76f3ac7bf</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
27	2023-03-02 04:50:34	<u>0x16f4fe7d4f58a22cf6fe</u> <u>13e5546f0c1a500bb571c2</u> <u>2fc62541688e989b363d3d</u>	+ 101.0000000000000000 0000 USDT  101.01 USD	✓

\* USD values displayed at the time of transaction

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