

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:18 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2b1bc63c3273e1276ff935c3441179b29422f49e</u>
TOTAL RECEIVED	0.009608700000000000 BNB
	5.71 USD
TOTAL SEND	0.009608545000000000 BNB
	5.71 USD

Token	Balance
BNB	0.000000155000000000 BNB
	0.00 USD
Tether USD	0.000107832878421875 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.599991000000000052 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 01:17:33	<u>0xdc000f01cc840a086aa8</u> <u>70e290b652ee5f3588e755</u> <u>385ce6166d2d0ca24d9a8f</u>	- 0.0009310000000000 00 BNB 0.28 USD	

#	Date & time	Transaction Id	Amount	
2	2023-02-28 01:17:33	<u>0xdc000f01cc840a086aa8</u> <u>70e290b652ee5f3588e755</u> <u>385ce6166d2d0ca24d9a8f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-25 16:35:08	<u>0xf8467e5f3c01e105b4c0</u> <u>f331273631f090c2cccab4</u> <u>b85c479b84625a4d05eed</u>	- 0.0046000000000000 00 BNB  1.38 USD	✓
4	2023-02-25 16:35:08	<u>0xf8467e5f3c01e105b4c0</u> <u>f331273631f090c2cccab4</u> <u>b85c479b84625a4d05eed</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-02-25 11:02:53	<u>0x06f5f915682c4e917674</u> <u>820b474b3d2a283322a17e</u> <u>be37f75cecd9310571ed7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-25 11:02:53	<u>0x06f5f915682c4e917674</u> <u>820b474b3d2a283322a17e</u> <u>be37f75cecd9310571ed7</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
7	2023-02-25 10:59:35	<u>0x0795f60fa9e61cd4b382</u> <u>51c4b65298d290b32b5d8f</u> <u>46f4e449b18188f0cf5da0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-25 10:59:35	<u>0x0795f60fa9e61cd4b382</u> <u>51c4b65298d290b32b5d8f</u> <u>46f4e449b18188f0cf5da0</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
9	2023-02-25 10:57:14	<u>0xdbf8134b858fdb9dff9</u> <u>da7445c8572b126d9dd0aa</u> <u>27997c29227a14aa6693b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-25 10:57:14	<u>0xdbf8134b858fdb9dff9</u> <u>da7445c8572b126d9dd0aa</u> <u>27997c29227a14aa6693b9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-02-24 08:30:32	<u>0x9ae3c60fc89f9ffff4fc</u> <u>9193d464cb122dab2b3117</u> <u>8f1a1d0f120a238b1df2fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-24 08:30:32	<u>0x9ae3c60fc89f9ffff4fc</u> <u>9193d464cb122dab2b3117</u> <u>8f1a1d0f120a238b1df2fd</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
13	2023-02-24 07:45:41	<u>0xbe6d09dce69a5638a016</u> <u>c6592d2a1baf38f65cf694</u> <u>e9203d8e50bddb4f35157f</u>	- 0.0030000000000000 00 BNB  0.93 USD	✓
14	2023-02-24 07:45:41	<u>0xbe6d09dce69a5638a016</u> <u>c6592d2a1baf38f65cf694</u> <u>e9203d8e50bddb4f35157f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2023-02-18 08:48:57	<u>0xc7d41aa72d23539a81de</u> <u>6659794125b102dd1fc6ee</u> <u>ec8cd70d4ffdc05b2d513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-18 08:48:57	<u>0xc7d41aa72d23539a81de</u> <u>6659794125b102dd1fc6ee</u> <u>ec8cd70d4ffdc05b2d513</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2023-02-18 08:45:33	<u>0x02a973cf2a364807a46e</u> <u>30e2cfbbf6c12e75fcfe84</u> <u>8c5fe53a6904513cebad36</u>	+ 0.0096087000000000 00 BNB  3.03 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>	+ 0.5999910000000000 52 tFTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-15 15:00:15	<u>0xc1fda8d2b8ae6f7f6d22d9f33ae61a33c2664a566aa49ae5e40ea7d86c2c6ef3</u>	+ 0.0001070000000000 00 USDT  0.00 USD	✓
3	2023-02-26 05:44:46	<u>0x6774de98b97fd800fc6f644374171b306b4caa8524bd4a381a6c849610640707</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-25 21:39:22	<u>0xe50647a20837b950ffc7ec25adc7a4ad9c2db0f4df47f4c4fd7d9711e8325bf9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-25 13:36:45	<u>0x80707266cb04e1fccfd6c2aed6853b4aed1dde7e99b11ebbe7719f5fd3f17646</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-25 11:03:38	<u>0x590b8036edd49cf7cc1e8bdf34007ae5e192488e761cc0c98971f30e6f8be7dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-02-25 11:03:38	<u>0x979be07b4adabb22df8e5943241b2c204acc8c48aa0a3fa043fe0afed99dfecc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-02-25 11:03:38	<u>0xbf8b62ab0826e28412e0ab563a1bf3e0ad53d28c733deb59d617ef33a3cc6d42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-25 11:03:20	<u>0xbd6967fdad6fca7ba3ea a652b2e59f584876cdc08375f2b06c10ecbc54f2448f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-25 11:02:53	<u>0x06f5f915682c4e917674820b474b3d2a283322a17ebe37f75cecd a9310571ed7</u>	- 107.25742599999999 5270 USDT  107.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2023-02-25 10:59:35	<u>0x0795f60fa9e61cd4b38251c4b65298d290b32b5d8f46f4e449b18188f0cf5da0</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
12	2023-02-25 10:59:35	<u>0x0795f60fa9e61cd4b38251c4b65298d290b32b5d8f46f4e449b18188f0cf5da0</u>	- 100.00000000000000 0000 FTH-DC	✓
13	2023-02-25 10:57:59	<u>0x9d12c7a067257f57d7c37b6988919a407008ab49f4c27fa05c07e24f7de989e1</u>	+ 7.2574268328784219 41 USDT  7.25 USD	✓
14	2023-02-25 09:06:59	<u>0xb5bb8062c259d1c8b775898bdd3289670e1d93ca799cd17419e7088bc4560132</u>	+ 100.00000000000000 0000 FTH-DC	✓
15	2023-02-19 09:48:02	<u>0xdc6cd77f94c08ec68c4d68afa6e7ea97e3a11d0ce69821d0f159487c854f9fc9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-19 01:26:12	<u>0x6d77bb24b05a2a2438a6332197ec531a5d63313520afb1bdc868a64547ffd276</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-18 17:17:41	<u>0xc14ee6e49c6baa2b8357f991ad2a4fdd574e81fe53f4f14e9d7941278ee1c327</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-18 08:53:39	<u>0xe5ae3f9209e3c51dad782831624a3b0e478553349ee25a636a71c7e24971ef9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-18 08:48:57	<u>0xc7d41aa72d23539a81de6659794125b102dd1fc6eec8cd70d4ffdc05b2d513</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-18 08:47:51	<u>0x93898215c1b1e6394175</u> <u>9794d1982a203f2dac5283</u> <u>06883c7d562a75b3c4d1c0</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

* USD values displayed at the time of transaction

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