

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:01 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a97be34c4b009e1e96b0d1500c5dd9a831002c2</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.90 USD
TOTAL SEND	0.000837365000000000 BNB
	0.48 USD

Token	Balance
BNB	0.004162635000000000 BNB
	2.41 USD
Tether USD	0.234980021963844737 USDT
	0.23 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-20 14:36:15	<u>0x8f3575b47d292b85ebe0</u> <u>867f8887ef0f3ca62f2bfc</u> <u>ebd1160ebfdff4cc2c1191</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-02-20 14:36:15	<u>0x8f3575b47d292b85ebe0867f8887ef0f3ca62f2bfc</u> <u>ebd1160ebfdff4cc2c1191</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
3	2023-02-20 14:01:11	<u>0x217965b2d3987678fba328ca4fc5776b33b4d4b5af</u> <u>8c6178e98698dd35829580</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-20 14:01:11	<u>0x217965b2d3987678fba328ca4fc5776b33b4d4b5af</u> <u>8c6178e98698dd35829580</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
5	2023-02-20 13:58:53	<u>0xe06755837e5544e951f6182df022a9a52f6972ab42</u> <u>a60d72aa12a39526910012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-20 13:58:53	<u>0xe06755837e5544e951f6182df022a9a52f6972ab42</u> <u>a60d72aa12a39526910012</u>	- 0.0002706150000000 00 BNB  0.08 USD	✓
7	2023-02-16 20:25:45	<u>0xbf1d7943879fb41f1e3ab5e1a4bb3ba102ac91dae1</u> <u>4cd6133b0a1999cdd01096</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-16 20:25:45	<u>0xbf1d7943879fb41f1e3ab5e1a4bb3ba102ac91dae1</u> <u>4cd6133b0a1999cdd01096</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
9	2023-01-28 14:29:16	<u>0x08c2a4c50999ec4423be5846cb58caffb1ac6ff2a1</u> <u>752ae26503028eed928fab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-28 14:29:16	<u>0x08c2a4c50999ec4423be5846cb58caffb1ac6ff2a1</u> <u>752ae26503028eed928fab</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-28 14:24:28	<u>0xbbec67f8442769efa5370c9cc4bd39376458fefb6e2b7d6bd125db303e4cc209</u>	+ 0.005000000000000000 00 BNB  1.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:24:07	<u>0x6749a5dfcc7d8ebdbc657db536180614655b56085e2b09ccc75610542bfde2c9</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-02-21 15:23:16	<u>0x03398b6a4a6fb0cd59b5996800a65f92f2655cc30d3c9fa2bac7232406a56209</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-21 07:15:33	<u>0x6e42485d4a3eb075c7fa5c75a98bc22806e2a477f9449d96eea7406e7f9334a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-20 23:03:36	<u>0xaba2dcfb4ebc568b4e79d260fbe88519c5aacd4fb6b69b1de0832472148c4336</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-20 15:40:08	<u>0xe8d6f2b65bd99f52ee9e764d570d2e04a45e75342ef809b9531db802f1a32c61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-20 14:36:48	<u>0xcf58521af91315027f9ad6b82987901d6a1615375b2f719b125a9aaef05f37a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-20 14:36:15	<u>0x8f3575b47d292b85ebe0867f8887ef0f3ca62f2bfcabd1160ebfdff4cc2c1191</u>	- 616.0000000000000000 0000 USDT  616.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-20 14:02:02	<u>0xfb162c3b9a813e95d44a</u> <u>f1fa8dc3d7dd2170ace4b5</u> <u>1439b8ef46fb070fc1e6aa</u>	+ 116.23498002196384 9595 USDT  116.24 USD	✓
9	2023-02-20 13:58:53	<u>0xe06755837e5544e951f6</u> <u>182df022a9a52f6972ab42</u> <u>a60d72aa12a39526910012</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓
10	2023-02-20 13:58:53	<u>0xe06755837e5544e951f6</u> <u>182df022a9a52f6972ab42</u> <u>a60d72aa12a39526910012</u>	- 500.00000000000000 0000 FTH-DC	✓
11	2023-02-18 14:40:39	<u>0xd936966bb0e7c674b39f</u> <u>01ee4785462b79b26f3b49</u> <u>95331e3d61d093024e7dc4</u>	+ 500.00000000000000 0000 FTH-DC	✓
12	2023-01-28 14:29:46	<u>0x95621dfcf1994db3a4dc</u> <u>c01352a447bb707aa815f0</u> <u>076aac90f4afda00625697</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-01-28 14:29:16	<u>0x08c2a4c50999ec4423be</u> <u>5846cb58caffb1ac6ff2a1</u> <u>752ae26503028eed928fab</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓
14	2023-01-28 14:27:37	<u>0xa9c07b766f7ed4b6fd81</u> <u>7a5a66b18c3ea37c1d86b7</u> <u>3e784e9a2ba52fd818319c</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
15	2023-01-28 14:26:13	<u>0x08dc30a64ba3a67c5cc7</u> <u>4aff1ba9d2edcdd0135075</u> <u>7ae949b6dfc47e5151acfd</u>	+ 499.00000000000000 0000 USDT  499.04 USD	✓

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