

3xpL



ADDRESS STATEMENT

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




| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3aa2e0d8ad74bca3b04780961432bb6e34137f58</u> |
| TOTAL RECEIVED | 0.004000000000000000 BNB |
| | 2.32 USD |
| TOTAL SEND | 0.003942485000000000 BNB |
| | 2.29 USD |

| Token | Balance |
|------------|-----------------------------|
| BNB | 0.000057515000000000 BNB |
| | 0.03 USD |
| Tether USD | 0.000000958057227432 USDT |
| | 0.00 USD |
| Fintoch DC | 0.000000000000000000 FTH-DC |
| tFTC | 0.000000786000000000 tFTC |





MAIN EVENTS






| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|------------------------|
| 1 | 2023-03-31 09:55:07 | <u>0x2fb4e0c65b1b26815c34</u> <u>66350a9da05aa5de8f3359</u> <u>1770e6d497d441ba912c31</u> | - 0.003000000000000000 |
| | | | 00 BNB |
| | | | 0.94 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-03-31 09:55:07 | <u>0x2fb4e0c65b1b26815c3466350a9da05aa5de8f33591770e6d497d441ba912c31</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-03-31 09:54:34 | <u>0xbd37863d7edc656ab1ff24a5de2818000a21683bc1c54cd334ffc0074b85d109</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-31 09:54:34 | <u>0xbd37863d7edc656ab1ff24a5de2818000a21683bc1c54cd334ffc0074b85d109</u> | - 0.0001806350000000 00 BNB  0.05 USD | ✓ |
| 5 | 2023-03-31 09:49:31 | <u>0x88afb14746529627a0269536f3810843d1a061a08ea740e087039c8bf79a9164</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-03-31 09:49:31 | <u>0x88afb14746529627a0269536f3810843d1a061a08ea740e087039c8bf79a9164</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 7 | 2023-03-31 09:49:19 | <u>0x535289b5d900530dc78bb04b160302682cc3bdab4a5a05225b8a9afbfa409dec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-03-31 09:49:19 | <u>0x535289b5d900530dc78bb04b160302682cc3bdab4a5a05225b8a9afbfa409dec</u> | - 0.0002706750000000 00 BNB  0.08 USD | ✓ |
| 9 | 2023-03-27 04:23:54 | <u>0x7690ff931b25bcb8c5e795d2b78c35850ba7209c01cbcaa2088e2a21abde6e99</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-03-27 04:23:54 | <u>0x7690ff931b25bcb8c5e795d2b78c35850ba7209c01cbcaa2088e2a21abde6e99</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-03-10 06:30:25 | <u>0x52f720136ed3574e6f32</u> <u>a8faab6d6d493e3511007b</u> <u>baa0dbb3fde861d766deb8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-03-10 06:30:25 | <u>0x52f720136ed3574e6f32</u> <u>a8faab6d6d493e3511007b</u> <u>baa0dbb3fde861d766deb8</u> | - 0.0001055150000000 00 BNB  0.02 USD | ✓ |
| 13 | 2023-03-10 06:24:19 | <u>0xe49d3f80680c1848730a</u> <u>06c85ae316dec2805a48e7</u> <u>33d4790c878b46f5ed99fe</u> | + 0.004000000000000000 00 BNB  1.08 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-22 21:24:34 | <u>0x97fa6b926c2c47216169</u> <u>dea012afb651f1e59f3cd7</u> <u>3385892b13d00395394114</u> | + 0.0000007860000000 00 tFTC | ✓ |
| 2 | 2023-03-31 09:54:52 | <u>0x788a12b2f0e0b593d6aa</u> <u>07fb08749aede317bc485</u> <u>80d0ebed39c16386ab3323</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-03-31 09:54:34 | <u>0xbd37863d7edc656ab1ff</u> <u>24a5de2818000a21683bc1</u> <u>c54cd334ffc0074b85d109</u> | - 211.03286099999999 6920 USDT  210.97 USD | ✓ |
| 4 | 2023-03-31 09:50:25 | <u>0x56db992115062a06b50b</u> <u>b2a50ad10e4719c53f7933</u> <u>9e53608114273c91bbfdf7</u> | + 111.03286195805722 5138 USDT  111.00 USD | ✓ |
| 5 | 2023-03-31 09:49:19 | <u>0x535289b5d900530dc78b</u> <u>b04b160302682cc3bdab4a</u> <u>5a05225b8a9afbfa409dec</u> | + 100.00000000000000 0000 USDT  99.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-03-31 09:49:19 | <u>0x535289b5d900530dc78b</u> <u>b04b160302682cc3bdab4a</u> <u>5a05225b8a9afbfa409dec</u> | - 100.00000000000000 0000 FTH-DC | ✓ |
| 7 | 2023-03-31 09:34:58 | <u>0x9a806f59735c5d451459</u> <u>7e9b34a22f6ff951168a03</u> <u>5a2fe179cd6c8967528285</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 8 | 2023-03-16 21:13:17 | <u>0x732788d95314231f1636</u> <u>627b12757664498de37dbe</u> <u>9a3516683a23e863126515</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-03-16 12:33:21 | <u>0x8a929993f06ac7a89300</u> <u>4b4ffbce2d52f8cec9404e</u> <u>c26ab39cbe8ae5fb888a67</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-03-10 06:30:52 | <u>0x9571e2dace32b78795fc</u> <u>0a42006f034b744f79dd99</u> <u>68917728521ebe9cea648f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-03-10 06:30:25 | <u>0x52f720136ed3574e6f32</u> <u>a8faab6d6d493e3511007b</u> <u>baa0dbb3fde861d766deb8</u> | - 100.00000000000000 0000 USDT  100.05 USD | ✓ |
| 12 | 2023-03-10 06:24:49 | <u>0x55ee56917381b8cb3593</u> <u>e853108ac5654e2916d86b</u> <u>bcc7f370d936b94bcf838d</u> | + 100.00000000000000 0000 USDT  100.05 USD | ✓ |

* USD values displayed at the time of transaction

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