

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:43 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x44be446c5550be774267b7b92fd811b7c3acb2a8</u>
TOTAL RECEIVED	0.009168240700000000 BNB
	5.45 USD
TOTAL SEND	0.009167574000000000 BNB
	5.45 USD










Token	Balance
BNB	0.000000666700000000 BNB
	0.00 USD
Tether USD	0.000000257258269870 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 10:31:06	<u>0x198216fb575c7e45bce9</u> <u>c11e8ab731cb03ad2e5ae9</u> <u>157bc13aae4ef162f34d9f</u>	- 0.0017110000000000 00 BNB 0.54 USD	





#	Date & time	Transaction Id	Amount	
2	2023-05-08 10:31:06	<u>0x198216fb575c7e45bce9 c11e8ab731cb03ad2e5ae9 157bc13aae4ef162f34d9f</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-08 10:30:18	<u>0x3c2d76aa5c72e1b50856 e6aade795c5dbdf74ebd06 7e05ea279930bd5b5ab38c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-08 10:30:18	<u>0x3c2d76aa5c72e1b50856 e6aade795c5dbdf74ebd06 7e05ea279930bd5b5ab38c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-08 10:28:48	<u>0x1c3dfefeea55498dd2575 29d04813859c7574883418 f551a64d3ee03eba8d9403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-08 10:28:48	<u>0x1c3dfefeea55498dd2575 29d04813859c7574883418 f551a64d3ee03eba8d9403</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-05-08 10:28:18	<u>0x960171cb6e79f8acd2e8 c5ffa3926276f37d1fbce7 8abe35ca04cdaa9f7a98e5</u>	+ 0.0020000000000000 00 BNB  0.63 USD	✓
8	2023-05-08 10:25:51	<u>0xf15b79f408886cccde05 23e1b6358a4ab76d303d8d 76336ae95f1499a4704527</u>	- 0.0041000000000000 00 BNB  1.30 USD	✓
9	2023-05-08 10:25:51	<u>0xf15b79f408886cccde05 23e1b6358a4ab76d303d8d 76336ae95f1499a4704527</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
10	2023-05-08 10:24:18	<u>0xf05f880c6e8a835210c1 ab51706497feb15e2dae85 70da5cd100ffd49e2a5211</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-05-08 10:24:18	<u>0xf05f880c6e8a835210c1 ab51706497feb15e2dae85 70da5cd100ffd49e2a5211</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
12	2023-05-08 09:25:27	<u>0x84ddcf38e231a469bd91 7e5268e974418276032e78 ec3b94d3f557869f242e6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-08 09:25:27	<u>0x84ddcf38e231a469bd91 7e5268e974418276032e78 ec3b94d3f557869f242e6d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
14	2023-05-08 09:20:39	<u>0xee4ce28e46199e3f6708 8407be902c30df83a77d4d 2597384a114001fd9381d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-08 09:20:39	<u>0xee4ce28e46199e3f6708 8407be902c30df83a77d4d 2597384a114001fd9381d3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-04-14 04:07:57	<u>0xc220502b3c650e89f342 722b9eb68fe2762879ba5e 1e12a0d9f7d4c679c931cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-14 04:07:57	<u>0xc220502b3c650e89f342 722b9eb68fe2762879ba5e 1e12a0d9f7d4c679c931cc</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
18	2023-04-14 04:04:16	<u>0x07aea0bb193875d1e2d5 f6b22eef52d030d57871ce c13705b67214e6639ef1a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-04-14 04:04:16	<u>0x07aea0bb193875d1e2d5 f6b22eef52d030d57871ce c13705b67214e6639ef1a1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-04-03 15:04:54	<u>0x74d9c9b7d8dc20f47e165e5221f7a7e0dcb2a439cd9f988d9735fee430c585c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-03 15:04:54	<u>0x74d9c9b7d8dc20f47e165e5221f7a7e0dcb2a439cd9f988d9735fee430c585c3</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
22	2023-04-03 14:50:25	<u>0x19f82bed4aa7d74218db3c6dda964c7bbcc80c260e1ef6f43ac4f01616c9514d</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
23	2023-04-03 14:50:25	<u>0x19f82bed4aa7d74218db3c6dda964c7bbcc80c260e1ef6f43ac4f01616c9514d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
24	2023-04-03 14:47:46	<u>0x5ac7dfa21b646741ff4b547c15bdc82fe7849e69ec5749991d47fb02dae96218</u>	+ 0.003168240700000000 00 BNB  0.98 USD	✓
25	2023-04-03 14:44:12	<u>0x7129e784498893f773c647327be44161320eb7c189b405f3d32bb1c8373285b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-03 14:44:12	<u>0x7129e784498893f773c647327be44161320eb7c189b405f3d32bb1c8373285b1</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
27	2023-02-20 09:29:29	<u>0x4d9d18b195bf90c97fd8cd7f668e29d769d274987b623f1d1580cc32a8033d15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-20 09:29:29	<u>0x4d9d18b195bf90c97fd8cd7f668e29d769d274987b623f1d1580cc32a8033d15</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-20 09:22:35	<u>0x1503e3ceae86dbbe9d358be30cb21b63018feb12fdb6f03fb3213340bf33fb9</u>	+ 0.004000000000000000 00 BNB  1.26 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a341d4d97e0bbfb5d72eec1d039b00de653a6ea06464732</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-05-08 10:30:45	<u>0x519a8038c09aed46d7398f19f07973ef14d712071cefb16882cc12b308937fcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-08 10:30:18	<u>0x3c2d76aa5c72e1b50856e6aade795c5dbdf74ebd067e05ea279930bd5b5ab38c</u>	- 100.0000000000000000 0000 USDT  100.07 USD	✓
4	2023-05-08 10:28:48	<u>0x1c3dfееea55498dd257529d04813859c7574883418f551a64d3ee03eba8d9403</u>	+ 100.0000000000000000 0000 USDT  100.08 USD	✓
5	2023-05-08 10:28:48	<u>0x1c3dfееea55498dd257529d04813859c7574883418f551a64d3ee03eba8d9403</u>	- 100.0000000000000000 0000 FTH-DC	✓
6	2023-05-08 10:24:18	<u>0xf05f880c6e8a835210c1ab51706497feb15e2dae8570da5cd100ffd49e2a5211</u>	- 33.3947590000000000 526 USDT  33.42 USD	✓
7	2023-05-08 10:07:39	<u>0xd3a85f2b4ed73667f66cce23c7614499881405428320451b6796c0ea0dac7e92</u>	+ 100.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-08 09:21:30	<u>0xe0142bb4a6b354488a5e</u> <u>f0ba22d7122b740ca1ee09</u> <u>a2b0c6726be5a83729b69a</u>	+ 33.394759078120308 970 USDT  33.41 USD	✓
9	2023-04-14 04:07:57	<u>0xc220502b3c650e89f342</u> <u>722b9eb68fe2762879ba5e</u> <u>1e12a0d9f7d4c679c931cc</u>	- 32.563257000000000 119 USDT  32.58 USD	✓
10	2023-04-14 04:05:12	<u>0x0b4b1118e507e19ca037</u> <u>d017a5cedde0bf236a75ae</u> <u>82bdf0be3ad7b854efd53b</u>	+ 32.563256874003343 455 USDT  32.58 USD	✓
11	2023-04-03 15:05:32	<u>0x06d58f04d32c0bd1c363</u> <u>2811bf8cffad8885570146</u> <u>f72d8361f4cb73e5e0e439</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
12	2023-04-03 15:04:54	<u>0x74d9c9b7d8dc20f47e16</u> <u>5e5221f7a7e0dcb2a439cd</u> <u>9f988d9735fee430c585c3</u>	- 56.851843999999999 824 USDT  56.83 USD	✓
13	2023-04-03 14:51:37	<u>0xac7dd557c10f80f01756</u> <u>6bb5a7cc278ffc0449ff00</u> <u>87d30ba622a24ad20f8265</u>	+ 0.9371493431847272 02 USDT  0.93 USD	✓
14	2023-04-03 14:45:15	<u>0x4278467b5b1ab5c5c1d1</u> <u>db445a28a1e711d766fa8d</u> <u>dd75eb0468998b1189cfd6</u>	+ 55.914694961949884 089 USDT  55.89 USD	✓
15	2023-02-21 10:43:18	<u>0x35730d05949c793c1966</u> <u>88bc72dd7a268138772cac</u> <u>b8e9d51826d4d918fe9082</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
16	2023-02-21 02:24:44	<u>0x8f1d6e8480caba83911d</u> <u>04561a41a4be8cb42c83ab</u> <u>fd7a15e65de95225cca10d</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-20 17:45:12	<u>0x8caa76188740619c4ebec29019e8d33ed43f83f25a4349f4e67d91c79874584b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-20 10:04:09	<u>0x4ac950413df028b5f8eebc62ccfc356221a212c69e0cb423b82f78f410540ce5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-20 09:29:29	<u>0x4d9d18b195bf90c97fd8cd7f668e29d769d274987b623f1d1580cc32a8033d15</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
20	2023-02-20 09:21:56	<u>0xc2d078bc46ce27ee1aa78e1cc8d375bef05007be6951c616f008d698d4e2443c</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

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