

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:21 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5189b51f9f87166dee8b39fa29387c5e07c35632</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.19 USD
TOTAL SEND	0.001999420000000000 BNB
	1.19 USD

Token	Balance
BNB	0.000000580000000000 BNB
	0.00 USD
Tether USD	0.000000164804190495 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-01 01:18:27	<u>0xf05704f4c022bee93ae935323622978a4dadab964cf5fe4c478461a4ab1e3cca</u>	- 0.0009190000000000 00 BNB	
			0.29 USD	





#	Date & time	Transaction Id	Amount	
2	2023-04-01 01:18:27	<u>0xf05704f4c022bee93ae935323622978a4dadab964cf5fe4c478461a4ab1e3cca</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-03-27 09:21:05	<u>0xecb19923376638d026b6cb0f7113c41bd14a083c1a842d5d8725adf5e5181146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-27 09:21:05	<u>0xecb19923376638d026b6cb0f7113c41bd14a083c1a842d5d8725adf5e5181146</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
5	2023-03-27 09:18:47	<u>0xc92ef606187dbd4be284c36d25c4ca462131ba2ace07ee43d3973c3b0964e70c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-27 09:18:47	<u>0xc92ef606187dbd4be284c36d25c4ca462131ba2ace07ee43d3973c3b0964e70c</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
7	2023-03-27 09:18:35	<u>0xf1dfcb029b6e9e4aa6ba8348a2401f9c0c21090fa57d442fb3d39535ee4de301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-27 09:18:35	<u>0xf1dfcb029b6e9e4aa6ba8348a2401f9c0c21090fa57d442fb3d39535ee4de301</u>	- 0.000270675000000000 00 BNB  0.08 USD	✓
9	2023-03-24 14:37:53	<u>0xce9ab70e2c6103dac374859e52a8bfb176512949b5fc735110165defe24edc2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-24 14:37:53	<u>0xce9ab70e2c6103dac374859e52a8bfb176512949b5fc735110165defe24edc2b</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-24 14:37:44	<u>0x0fdfff216d8d0cd658b8f363761f4d47225e507b31549de43f53ef581bf15c3d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-24 14:37:44	<u>0x0fdfff216d8d0cd658b8f363761f4d47225e507b31549de43f53ef581bf15c3d6</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
13	2023-03-13 06:57:48	<u>0xa1c8a804a7a67d1156e12f8e6fd11fa3082a4a9abe0b69e397f1eadbbd9e86f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-13 06:57:48	<u>0xa1c8a804a7a67d1156e12f8e6fd11fa3082a4a9abe0b69e397f1eadbbd9e86f0</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
15	2023-03-13 06:36:10	<u>0x54e75cc7826e8387895055173fef4ae7a362b4bd1af86055cc8b2008f4f35d0b</u>	+ 0.002000000000000000 00 BNB  0.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:27:37	<u>0xb92daf960bbc4ce656e6cc5c08050046309fd8b4a09e3e1f5f543335af0f12e5</u>	+ 0.000000786000000000 00 tFTC	✓
2	2023-03-31 17:47:41	<u>0x36331dfe2ae05bdbd03fc92ec1711caf12a1c3967e139cde25e53164090127c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-31 09:31:46	<u>0xb3901e1615713f54c7589475ae468ed51087d36cdd8d2d15b53a153de4397b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-27 09:21:38	<u>0x8bcd270d67bc3dd1cc7530ef6180532574dc2f18a99906c3c0d2babad646afd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-27 09:21:17	<u>0x48f9859e64d31b3716e640d442edb0a337de395c99f909141199577674eb45b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-27 09:21:05	<u>0xecb19923376638d026b6cb0f7113c41bd14a083c1a842d5d8725adf5e5181146</u>	- 229.47154100000000 1986 USDT  229.32 USD	✓
7	2023-03-27 09:19:47	<u>0xd62775aac785169e7b0d07e9ebad5c04676e91c4fbd45383861506f526a9076a</u>	+ 29.471541164804190 061 USDT  29.45 USD	✓
8	2023-03-27 09:18:35	<u>0xf1dfcb029b6e9e4aa6ba8348a2401f9c0c21090fa57d442fb3d39535ee4de301</u>	+ 200.00000000000000 0000 USDT  199.87 USD	✓
9	2023-03-27 09:18:35	<u>0xf1dfcb029b6e9e4aa6ba8348a2401f9c0c21090fa57d442fb3d39535ee4de301</u>	- 200.00000000000000 0000 FTH-DC	✓
10	2023-03-27 07:18:06	<u>0xe8a6d84f64a95b876e3e5733a568c1cfb4b5b04fa1edb15a8c1c181ff7fb746c</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-03-27 07:15:39	<u>0x871a84f6d94e6d5f3d619a29039985807fd18f0590e99bf0e47508b312c6fc50</u>	+ 100.00000000000000 0000 FTH-DC	✓
12	2023-03-22 02:23:29	<u>0xa2cddc796a9bb1daa464a7c4bbc3df31e777d165358fe731fec6b37e8c88f8b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-21 18:18:06	<u>0x21eeffb6b6c2315f8a74</u> <u>2eb83e2dc6f24d3176bd05</u> <u>052942d02081b0dd07f82a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-13 07:02:56	<u>0x62415a66bfdba8860e18</u> <u>7417bf63abeaeb002ce1bd</u> <u>34a4c420b3d04f25de9abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-13 06:57:48	<u>0xa1c8a804a7a67d1156e1</u> <u>2f8e6fd11fa3082a4a9abe</u> <u>0b69e397f1eadbbd9e86f0</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
16	2023-03-13 06:57:09	<u>0x811df9e9b325a5c04456</u> <u>143d7feca957d573474bb1</u> <u>db28c7d2559964ea914258</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓

* USD values displayed at the time of transaction

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