

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:36 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x537ecb760aeade313c8d8640e45f86a44d354188</u>
TOTAL RECEIVED	0.003300000000000000 BNB
	1.93 USD
TOTAL SEND	0.003299780000000000 BNB
	1.93 USD



Token	Balance
BNB	0.000000220000000000 BNB
	0.00 USD
Tether USD	0.000000488855331332 USDT
	0.00 USD
Fintoach DC	0.000000000000000000 FTH-DC





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 15:23:24	<u>0x908177d2053fee03bd4b af7207bdb7a17093ca1f51 e2920d6b87bbdb8ae0fd33</u>	- 0.0015300000000000 00 BNB 0.50 USD	
2	2023-02-08 15:23:24	<u>0x908177d2053fee03bd4b af7207bdb7a17093ca1f51 e2920d6b87bbdb8ae0fd33</u>	- 0.0001050000000000 00 BNB 0.03 USD	





* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-02-08 15:21:30	<u>0xaa850487bb36392925b14bd1d78d46bb1b7dadf431b109795b0de04c9341723d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-08 15:21:30	<u>0xaa850487bb36392925b14bd1d78d46bb1b7dadf431b109795b0de04c9341723d</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
5	2023-02-08 15:16:18	<u>0x73cc5c194df397aa227e8653ac50239880aa999138956641f0b4dc5e92c7b940</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-08 15:16:18	<u>0x73cc5c194df397aa227e8653ac50239880aa999138956641f0b4dc5e92c7b940</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
7	2023-02-08 15:13:00	<u>0x93862b2894c5c57399f9004668f5cfbc4da456f4ab89fe6833edeae31b2496c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-08 15:13:00	<u>0x93862b2894c5c57399f9004668f5cfbc4da456f4ab89fe6833edeae31b2496c</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
9	2023-02-08 15:12:15	<u>0x8b913a0880ddacad712a3f1e2cccfa5e107569e151d7e1a797a701b8c4d3040</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-08 15:12:15	<u>0x8b913a0880ddacad712a3f1e2cccfa5e107569e151d7e1a797a701b8c4d3040</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
11	2023-02-07 12:11:38	<u>0x888cc53b0dc9ccb4ea75fba8dd77ef88a51e48dfbc6d1f7150cbb82988f6f50f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-02-07 12:11:38	<u>0x888cc53b0dc9ccb4ea75</u> <u>fba8dd77ef88a51e48dfbc</u> <u>6d1f7150cbb82988f6f50f</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
13	2023-02-07 12:09:34	<u>0x5d205cbba42c711579b3</u> <u>d107ce4b784d5938b85b7a</u> <u>be6526c273e7216caf5f94</u>	+ 0.0008000000000000 00 BNB  0.26 USD	✓
14	2023-02-07 12:04:55	<u>0xbb05d27f5cf99eca9a29</u> <u>4255ca451463208563d046</u> <u>344513d0f71511c9103145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-02-07 12:04:55	<u>0xbb05d27f5cf99eca9a29</u> <u>4255ca451463208563d046</u> <u>344513d0f71511c9103145</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
16	2023-02-03 07:26:21	<u>0xee5366e7639460985f07</u> <u>baba03551378849a4bcdb6</u> <u>b62079bfb62e920fea743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-02-03 07:26:21	<u>0xee5366e7639460985f07</u> <u>baba03551378849a4bcdb6</u> <u>b62079bfb62e920fea743</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
18	2023-02-03 07:23:44	<u>0x2c52e276d48388de9d05</u> <u>91a3e92339833b530f2a6e</u> <u>ed585bb8ad947d4b61c652</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-02-03 07:23:44	<u>0x2c52e276d48388de9d05</u> <u>91a3e92339833b530f2a6e</u> <u>ed585bb8ad947d4b61c652</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
20	2023-02-03 06:18:31	<u>0x12e3acda4682519fc74f</u> <u>e21d33ea7c5368c0711238</u> <u>dc97b68987a1342f799947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2023-02-03 06:18:31	<u>0x12e3acda4682519fc74fe21d33ea7c5368c0711238dc97b68987a1342f799947</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
22	2023-01-18 13:16:42	<u>0xc25a276ccaccb9426a96640dc007e7dacc6d39266174f9e7575afcdc83f9a7eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-01-18 13:16:42	<u>0xc25a276ccaccb9426a96640dc007e7dacc6d39266174f9e7575afcdc83f9a7eb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
24	2023-01-18 13:14:45	<u>0xe373c357e04d2d22da03769652288319d6507f104c950deda65b66914a8cd732</u>	+ 0.0025000000000000 00 BNB  0.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 00:43:54	<u>0x577484caed75d4213ca321ca737a5cff747402a6141086067cd7e949008d11df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-17 10:09:32	<u>0x2cf8b77f7f4df08ce18896aa1100d93f0c21412d140a1bf24934aeede784cbda</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-09 14:05:43	<u>0x0eff4317e9b5ed80ac1efc43b61a777961c94b4d7e1dfaeeef17a01459e2ad0df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-09 12:19:39	<u>0x5a0e26746f5a208d93f94f114939dbee58c1774c4a83a8a84c8870b7c4189f18</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-09 06:00:16	<u>0x69a1f1d6841dea707f22818b39328005e564835adf2c07dd6fb1053f5ea64b04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-09 04:19:42	<u>0xa724b7accb5d45ae07a12ae1fb0cfd09f28664ca6a10bde51b9ce97535a34fba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-08 21:30:10	<u>0x7fe9591543d3f4e27fd37601c94d42c234cea41518f9ae0a58419b4449c974af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-08 20:17:35	<u>0x23922061e8b2a141716a9211d0ba6efaf7351d1601043b547bb14749f8a1e11e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-08 15:21:30	<u>0xaa850487bb36392925b14bd1d78d46bb1b7dadf431b109795b0de04c9341723d</u>	- 10.015000000000000000 568 USDT  10.01 USD	✓
10	2023-02-08 15:17:12	<u>0xfbd999a7756ee86abc8e5f774fa26359505b6b4ee3136070bab86b176c04d8f1</u>	+ 1.014999999999999999 02 USDT  1.01 USD	✓
11	2023-02-08 15:14:00	<u>0xe97e2f8cd65a63625c264445964a5a5eed617b253806d37c1a37a31bda696c59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-08 15:13:36	<u>0xa45098e958e3ea5f1b22528cb501751e87c9e2b53b6ecd7e74fd2f5bc5b90810</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-08 15:13:00	<u>0x93862b2894c5c57399f9004668f5cfbc4da456f4ab89fe6833edeae31b2496c</u>	- 91.000000000000000000 000 USDT  91.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-08 15:12:15	<u>0x8b913a0880ddacad712a3f1e2cccfaf5e107569e151d7e1a797a701b8c4d3040</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
15	2023-02-08 15:12:15	<u>0x8b913a0880ddacad712a3f1e2cccfaf5e107569e151d7e1a797a701b8c4d3040</u>	- 100.00000000000000 0000 FTH-DC	✓
16	2023-02-08 13:26:22	<u>0x1343667ca182a42330ea2b3af5979b3de8a2ddb69087ce134a1d0359ec197f0d</u>	+ 100.00000000000000 0000 FTH-DC	✓
17	2023-02-08 07:51:49	<u>0xcca501e1b3731c1d86409fe882d10b7129f0c0695c59e37404912b189c3c3818</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-08 01:16:41	<u>0xc15f3646c928b35e6736348fe3c6799cdddeadcfd eac1901c790ef829ccf3b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-07 18:29:20	<u>0x9556b32c69eeb6487fc7dd4fef546a47a9f4c8f275a36bc94d86fefafa284955f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-07 12:12:08	<u>0xd1d09adafe4cd6fea1b26fed122add9dad9ca0bcba9d8fa860b89fd89d9bcd50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-07 12:11:38	<u>0x888cc53b0dc9ccb4ea75fba8dd77ef88a51e48dfbc6d1f7150cbb82988f6f50f</u>	- 9.1808639999999996 92 USDT  9.18 USD	✓
22	2023-02-07 12:05:49	<u>0x4d2bb8f646adff9ad56cd6860ff6bda1e8850124be e977ebd0a7e3a0f18f5b04</u>	+ 9.1808641770937491 34 USDT  9.18 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-03 07:27:42	<u>0x9061815d3234a8895e1a3cd41f18bda92cd5e510a6bd3c3c1651478ddaf0a2f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-03 07:26:21	<u>0xee5366e7639460985f07baba03551378849a4bcdb6b62079bfb62e920fea743</u>	- 55.6744920000000000 758 USDT  55.65 USD	✓
25	2023-02-03 07:24:47	<u>0x9a8880506c8a3e76fa745a849379e7d1f42a4311f6b10bfdeffb5a8ab8c1c79b</u>	+ 55.674492311761582 641 USDT  55.65 USD	✓
26	2023-01-18 13:17:16	<u>0x8c8d9947dc5861c0349971e95f8d213cd764a86dedfcf3098b41eaf2f3832829</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-18 13:16:42	<u>0xc25a276ccaccb9426a96640dc007e7dacc6d39266174f9e7575afcdc83f9a7eb</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
28	2023-01-18 13:11:51	<u>0x1494ed62d6797b946bd6d89aa5ba1216a349641ea7b24f803195e0c3fbc65fb7</u>	+ 100.0000000000000000 0000 USDT  99.96 USD	✓

* USD values displayed at the time of transaction

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