

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 14:23 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5630197cf3ce0ab092b1306c6fdcb1eb00a6a799</u>
TOTAL RECEIVED	0.009500000000000000 BNB
	5.55 USD
TOTAL SEND	0.009499845000000000 BNB
	5.55 USD

Token	Balance
BNB	0.000000155000000000 BNB
	0.00 USD
Tether USD	0.000000961867529573 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 14:49:58	<u>0xf146c5401ef8bd1bf125</u> <u>7bf4b5d4d92ee6343af95a</u> <u>f3331124a98ecbd7fa6e59</u>	- 0.0001290000000000 00 BNB 0.04 USD	







#	Date & time	Transaction Id	Amount	
2	2023-03-19 14:49:58	<u>0xf146c5401ef8bd1bf1257bf4b5d4d92ee6343af95af3331124a98ecbd7fa6e59</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-03-19 10:51:50	<u>0x390651403414ad73d4c3da29c4e5427e0e3d5a4f074bb439c0d9393ffb64eacb</u>	- 0.008000000000000000 00 BNB  2.69 USD	✓
4	2023-03-19 10:51:50	<u>0x390651403414ad73d4c3da29c4e5427e0e3d5a4f074bb439c0d9393ffb64eacb</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-03-15 07:24:20	<u>0xe1c4ca9ee11e5bd824e75b92d93f9f86d8fdf3d9b23e4f061a94d518b663f9d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-15 07:24:20	<u>0xe1c4ca9ee11e5bd824e75b92d93f9f86d8fdf3d9b23e4f061a94d518b663f9d4</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
7	2023-03-15 07:14:02	<u>0xa22af1db7aaca2d6e7a9d3826788fe01061418f21f9809d25d0faf5f9403ae0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-15 07:14:02	<u>0xa22af1db7aaca2d6e7a9d3826788fe01061418f21f9809d25d0faf5f9403ae0d</u>	- 0.000195615000000000 00 BNB  0.06 USD	✓
9	2023-03-15 07:12:53	<u>0xddfd7a1c8adc2680910f8979dee6ab4e6b8326a48b5cf8a1c41086c0e9da6255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-15 07:12:53	<u>0xddfd7a1c8adc2680910f8979dee6ab4e6b8326a48b5cf8a1c41086c0e9da6255</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-13 08:46:40	<u>0x279f9e1839ed3871a799</u> <u>b87274f63672d3dfcedaae</u> <u>e536d77e1df07638e3a30d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-13 08:46:40	<u>0x279f9e1839ed3871a799</u> <u>b87274f63672d3dfcedaae</u> <u>e536d77e1df07638e3a30d</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
13	2023-03-03 11:19:25	<u>0x4851886d7b604f0a7df6</u> <u>8c7368a74e00ee83443f36</u> <u>eea1bdf8e564b707958ab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-03 11:19:25	<u>0x4851886d7b604f0a7df6</u> <u>8c7368a74e00ee83443f36</u> <u>eea1bdf8e564b707958ab4</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
15	2023-03-03 10:46:02	<u>0xd4cfffffb69ce37c27bb4</u> <u>3bd592937058e1935970cc</u> <u>debd0689762f6d2cad5557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-03 10:46:02	<u>0xd4cfffffb69ce37c27bb4</u> <u>3bd592937058e1935970cc</u> <u>debd0689762f6d2cad5557</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
17	2023-02-14 16:44:36	<u>0x259aa1b19092761ecb17</u> <u>bea5f492446bb0d1b9aad6</u> <u>bc36080112e54c0c0af16b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-14 16:44:36	<u>0x259aa1b19092761ecb17</u> <u>bea5f492446bb0d1b9aad6</u> <u>bc36080112e54c0c0af16b</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
19	2023-02-14 16:31:12	<u>0x48b87038d8c3bc65ee35</u> <u>98a2f3c7c12f0d9ba3a169</u> <u>7faa61b79d3b203b960b72</u>	+ 0.009500000000000000 00 BNB  2.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:13	<u>0x6bb157fbe93c5a832057</u> <u>1a503291b64184ad3fa027</u> <u>05b8d49c50b099b7cf60e4</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-03-15 07:24:50	<u>0x63db56ab7f7398149cde</u> <u>3f9f23413d2b891070c74a</u> <u>ef2785e8954993d2f0bb47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-15 07:24:20	<u>0xe1c4ca9ee11e5bd824e7</u> <u>5b92d93f9f86d8fdf3d9b2</u> <u>3e4f061a94d518b663f9d4</u>	- 225.36087599999999 0427 USDT  225.41 USD	✓
4	2023-03-15 07:14:02	<u>0xa22af1db7aaca2d6e7a9</u> <u>d3826788fe01061418f21f</u> <u>9809d25d0faf5f9403ae0d</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
5	2023-03-15 07:14:02	<u>0xa22af1db7aaca2d6e7a9</u> <u>d3826788fe01061418f21f</u> <u>9809d25d0faf5f9403ae0d</u>	- 200.00000000000000 0000 FTH-DC	✓
6	2023-03-15 07:13:47	<u>0xd520b9cb03c6abc1b599</u> <u>818c1cb2fac11ea6864369</u> <u>4d0b3617988f2578cd013c</u>	+ 24.778301718461133 163 USDT  24.78 USD	✓
7	2023-03-14 16:54:40	<u>0x73aa7b8f8ab2dd989144</u> <u>7ea248098b709ed8a2cfea</u> <u>271c8f6d2d4c84de653a72</u>	+ 200.00000000000000 0000 FTH-DC	✓
8	2023-03-03 11:19:25	<u>0x4851886d7b604f0a7df6</u> <u>8c7368a74e00ee83443f36</u> <u>eea1bdf8e564b707958ab4</u>	- 34.00000000000000 000 USDT  34.00 USD	✓
9	2023-03-03 10:46:56	<u>0xb0d986541c7c836bb98c</u> <u>01ec8ddca3345e96b3e205</u> <u>9e2817d3dcd952a5ccba6f</u>	+ 34.582575243406395 771 USDT  34.59 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-15 17:33:37	<u>0x7ae84db4e4feaa565fae</u> <u>40a2a87e9c7d13bfc63976</u> <u>ed21620e227a3cf0057649</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-15 09:03:38	<u>0x12db4840307a26e24952</u> <u>7dabc21f29a3c7c06e9955</u> <u>68da7dc375bf0d25a65dc7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-15 00:51:05	<u>0xe71a22119cfeb5fdd07d</u> <u>09523e4a85ce598c9ef238</u> <u>592df8dd86343e62c9827c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-14 16:44:36	<u>0x259aa1b19092761ecb17</u> <u>bea5f492446bb0d1b9aad6</u> <u>bc36080112e54c0c0af16b</u>	- 200.0000000000000000 0000 USDT  199.97 USD	✓
14	2023-02-14 16:39:33	<u>0xad943f414c3726eb82b6</u> <u>ed7594e3fb75184c8ba959</u> <u>84d466f1616b4d7cb25ef5</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓
15	2023-02-14 16:32:30	<u>0x90480e3d89b0d7a170c6</u> <u>2b60d4f9611e5d0f4af67d</u> <u>9730ffa06aa0c4c61079ef</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓

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