

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x57f32e63b5a725f55a5f5ca5ba43fb83cf09af19</u>
TOTAL RECEIVED	0.008767000000000000 BNB
	5.20 USD
TOTAL SEND	0.008766140000000000 BNB
	5.20 USD





Token	Balance
BNB	0.000000860000000000 BNB
	0.00 USD
Tether USD	0.000000981349590350 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-26 13:48:08	<u>0xb320302730333a3cb2c1</u> <u>b8932977789cdc6598308a</u> <u>508c51122022ce4764642b</u>	- 0.0070390000000000 00 BNB 2.29 USD	







#	Date & time	Transaction Id	Amount	
2	2023-03-26 13:48:08	<u>0xb320302730333a3cb2c1b8932977789cdc6598308a508c51122022ce4764642b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-26 13:47:35	<u>0x879fdcc63424eeaeabd1db68c6979cf0c4adbab87fc40ecba4ee052ac3286f0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-26 13:47:35	<u>0x879fdcc63424eeaeabd1db68c6979cf0c4adbab87fc40ecba4ee052ac3286f0b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-03-26 13:17:07	<u>0x13fa70b8a69a9ba8a02f70191291b516a9d732f2cae064e68b67ca136cc10cf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-26 13:17:07	<u>0x13fa70b8a69a9ba8a02f70191291b516a9d732f2cae064e68b67ca136cc10cf6</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-03-26 13:15:31	<u>0x9be36ccf25cfd124198186b5a7b7e33f9b86b8bc8cc8cd806ab0efe9d11bdb60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-26 13:15:31	<u>0x9be36ccf25cfd124198186b5a7b7e33f9b86b8bc8cc8cd806ab0efe9d11bdb60</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
9	2023-03-20 19:08:14	<u>0xfdc3f9d1c34eb54ed40c1d3b82f197b937ac15ee3dcb64bdb81bae90c6bb7029</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-20 19:08:14	<u>0xfdc3f9d1c34eb54ed40c1d3b82f197b937ac15ee3dcb64bdb81bae90c6bb7029</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-03-12 09:34:56	<u>0xde5d84889100afd1eab393cd50746865593c99cfcf5243c0a6111b96c7da447f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-12 09:34:56	<u>0xde5d84889100afd1eab393cd50746865593c99cfcf5243c0a6111b96c7da447f</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
13	2023-03-11 08:59:19	<u>0x25809456ac41ac1b67171c3d7499fda2e3a29cfae8fe0c8000b12ff771dc0a16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-11 08:59:19	<u>0x25809456ac41ac1b67171c3d7499fda2e3a29cfae8fe0c8000b12ff771dc0a16</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
15	2023-02-21 12:37:51	<u>0x1c657cc166d5d5616258c8225d83142464f13809e3a782b575952d3db7c37f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-21 12:37:51	<u>0x1c657cc166d5d5616258c8225d83142464f13809e3a782b575952d3db7c37f07</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
17	2023-02-10 10:13:06	<u>0x6c8ba778fbb96d4fef2eae2978e7abf2e89fd2e4ce869f9399be21b7da8f1b76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-10 10:13:06	<u>0x6c8ba778fbb96d4fef2eae2978e7abf2e89fd2e4ce869f9399be21b7da8f1b76</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
19	2023-02-10 08:50:44	<u>0x3c3ac18bea697797bd81b61ec6aca4061a7e5a0c9cddbac97549bd15a712f545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-02-10 08:50:44	<u>0x3c3ac18bea697797bd81</u> <u>b61ec6aca4061a7e5a0c9c</u> <u>dbbac97549bd15a712f545</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
21	2022-12-07 15:31:52	<u>0xac92591c69cfba369eb7</u> <u>e8132c228630b30089c64e</u> <u>082309e303895b3f14c8c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-12-07 15:31:52	<u>0xac92591c69cfba369eb7</u> <u>e8132c228630b30089c64e</u> <u>082309e303895b3f14c8c2</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
23	2022-12-07 15:27:13	<u>0xafbde6bf52f73c72e62f</u> <u>693749b89184e9e573abf1</u> <u>bd74361cb5c8e1cfab872b</u>	+ 0.0087670000000000 00 BNB  2.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:27:22	<u>0x703cf01a3c6930e63975</u> <u>19c1bc44da1b044263337b</u> <u>c0830fcb92f0eb33d87091</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-03-30 13:30:30	<u>0xbca9d8350f636a74504f</u> <u>13c85d2fdd8b1c61f71163</u> <u>ee6ec96efd261e0fad9558</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-30 04:59:14	<u>0x3f2be4593894709d3408</u> <u>0c8d2bfe7ecfe35ac65455</u> <u>147a8a00fe407ccc00dd12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-26 13:47:59	<u>0x23e296fa6c9754f326f6</u> <u>e31eacdd9f669584e0daaa</u> <u>9957fc1c3f832261d2f7c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-26 13:47:41	<u>0x7778a520de6888ef27865c5c3bf6fed638129a77dda27ff716debdee76816b7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-26 13:47:35	<u>0x879fdcc63424eeaeabd1db68c6979cf0c4adbab87fc40ecba4ee052ac3286f0b</u>	- 213.00000000000000 0000 USDT  212.95 USD	✓
7	2023-03-26 13:17:58	<u>0xedbeb390d46ce7bde485162691587c4c22ab42134f0bb3103e1c7d35c88babbf</u>	+ 13.00000000000000 000 USDT  12.99 USD	✓
8	2023-03-26 13:15:31	<u>0x9be36ccf25cfd124198186b5a7b7e33f9b86b8bc8cc8cd806ab0efe9d11bdb60</u>	+ 200.00000000000000 0000 USDT  199.95 USD	✓
9	2023-03-26 13:15:31	<u>0x9be36ccf25cfd124198186b5a7b7e33f9b86b8bc8cc8cd806ab0efe9d11bdb60</u>	- 200.00000000000000 0000 FTH-DC	✓
10	2023-03-24 12:51:59	<u>0x931cc7582207a95ed147f95f5741d5eafab709c2f0af22cd7c42d26d59e77c2f</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-03-12 09:34:56	<u>0xde5d84889100afd1eab393cd50746865593c99cfcf5243c0a6111b96c7da447f</u>	- 41.11413799999999 964 USDT  41.19 USD	✓
12	2023-03-11 09:00:13	<u>0x7eb1efb2d2f741b712f0d5059d75d448e76e33ef109978d99df72854bef95945</u>	+ 41.114138981349590 551 USDT  41.04 USD	✓
13	2023-02-22 16:01:15	<u>0x655661998144e3120f638d10e5fb31b02ec6953f5e27091713bbcd5ee6251c54</u>	+ 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-11 10:38:38	<u>0x867a66be1d5b7e34734c</u> <u>efc806905e158fc34e4ad5</u> <u>d76d9b678bdb7e7e0fbf85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 10:38:02	<u>0xabc7f134da2771f5b757</u> <u>c3c81ee27afc52729e169a</u> <u>886d767c3a47b278cb32c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-11 02:33:15	<u>0xd5cbf93cdbc4b0967be4</u> <u>69459cd568dee5b2095c08</u> <u>ef4693ba3856fefb9c055f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-11 02:32:51	<u>0x0302798990f3fb79bb6d</u> <u>22080f3d2bb2d369ecaf2e</u> <u>c45f0686da324cc5c975f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 18:27:12	<u>0x37a7613cdf79e9885003</u> <u>30d06be58a59709365e58c</u> <u>d9bd10594c300b7ec12865</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 18:26:33	<u>0x3f22cb02567e11066da8</u> <u>ec4e18e61614c4213dc5d0</u> <u>33ea306f9b79cdc0f52e30</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 12:55:55	<u>0x6d5583044183aae47601</u> <u>243cf947b4da71644a8930</u> <u>ec5e4d920b9ea8abc1d3d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 10:13:36	<u>0x0a56a51ffa90100f85a5</u> <u>bdee36442356240263e61b</u> <u>bab0d6ba8ac7ef2bfa47e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 10:13:06	<u>0x6c8ba778fbb96d4fef2e</u> <u>ae2978e7abf2e89fd2e4ce</u> <u>869f9399be21b7da8f1b76</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-10 08:52:50	<u>0x1445eb693c81a7af2246</u> <u>3effcf0b230e6c6507609b</u> <u>e30ad920cfcaf56b07f02e</u>	+ 1.1999999999999999 56 USDT  1.20 USD	✓
24	2023-02-10 08:51:32	<u>0x004184e5b29da8969749</u> <u>2b7e28f86d5ae0121d0043</u> <u>88da91b10e273115ce3128</u>	+ 98.799999999999997 158 USDT  98.84 USD	✓
25	2022-12-07 15:31:52	<u>0xac92591c69cfba369eb7</u> <u>e8132c228630b30089c64e</u> <u>082309e303895b3f14c8c2</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
26	2022-12-07 15:31:10	<u>0x895d4a7fabd6729461b6</u> <u>4ff46669ae244095b20454</u> <u>525d1f380d8ccf8f9700a2</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

* USD values displayed at the time of transaction

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