

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ffd45ab52fd8c8e8657d5bfde891a341622d3f3</u>
TOTAL RECEIVED	0.001500000000000000 BNB
	0.88 USD
TOTAL SEND	0.001499545000000000 BNB
	0.88 USD

Token	Balance
BNB	0.000000455000000000 BNB
	0.00 USD
Tether USD	0.000000193452015625 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC





## MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-02-09 17:33:46	<u>0xb073cb18dde250eb8f3a</u> <u>2defdac808a9d207cccc8a</u> <u>9343fed8a9e3f350f69cec</u>	- 0.0005570000000000 00 BNB 0.17 USD

#	Date & time	Transaction Id	Amount	
2	2023-02-09 17:33:46	<u>0xb073cb18dde250eb8f3a2defdac808a9d207cccc8a9343fed8a9e3f350f69cec</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-02-09 17:33:10	<u>0xb43cbabc5d490da12d8c248622b989bfa1caad7570791ba93fdd61fbc31fd416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-09 17:33:10	<u>0xb43cbabc5d490da12d8c248622b989bfa1caad7570791ba93fdd61fbc31fd416</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
5	2023-02-09 17:30:28	<u>0x746133e046fef42354779b463462bd28fbef4a953ae38a73a6d4a4927b233692</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-09 17:30:28	<u>0x746133e046fef42354779b463462bd28fbef4a953ae38a73a6d4a4927b233692</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
7	2023-02-09 17:30:16	<u>0xc6ea17d2fef85f9a46ac5cce9d3c0e6606e6e695b2bb628f41fc7b3f4630735c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-09 17:30:16	<u>0xc6ea17d2fef85f9a46ac5cce9d3c0e6606e6e695b2bb628f41fc7b3f4630735c</u>	- 0.000270675000000000 00 BNB  0.08 USD	✓
9	2023-02-06 12:37:21	<u>0x71eb1e1a8124624a404366a20a0dcadb11e76d454151c3688711526f5bd0b6e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-06 12:37:21	<u>0x71eb1e1a8124624a404366a20a0dcadb11e76d454151c3688711526f5bd0b6e8</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-02 11:36:00	<u>0x4152ff970d9f454ce3f11ae76d09d5ae463a0e936abd767352746010b0b3dab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-02 11:36:00	<u>0x4152ff970d9f454ce3f11ae76d09d5ae463a0e936abd767352746010b0b3dab5</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
13	2023-02-02 10:44:14	<u>0xa64aae3cb43264ec02b0d5ffa5eb0566999d6f1e360c24ebade417ff69328007</u>	+ 0.001500000000000000 00 BNB  0.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:27:55	<u>0x03272b5816e7cc25567277afc1f70e84c4049de3665854854c963ecba44b454f</u>	+ 0.000000786000000000 00 tFTC	✓
2	2023-02-16 10:53:54	<u>0xab55a4db5cf41110ea1ff67442827138cdcf0f11cef524b018f9190b0c548bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-10 09:53:08	<u>0xe18535b73ae985518c33bded46ce0e73e4b921cbd9fb866a532befbe9de5316a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-10 01:36:35	<u>0x1bd1b1e255c6a9a6836f3f82ff9dabc5bc6510615ffdd98610c73b817dbd4017</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-09 17:35:25	<u>0x957fb95ec0b7c373344afc04b35537b4449e0761b23de7e4c15a306f72b01af4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-09 17:33:55	<u>0x5b55e971b73f49ba9c23781d0fb68d8386f77d1573cf44c6b0ba5763cb430f81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-09 17:33:10	<u>0xb43cbabc5d490da12d8c248622b989bfa1caad7570791ba93fdd61fbc31fd416</u>	- 106.32299399999999 4230 USDT  106.31 USD	✓
8	2023-02-09 17:31:16	<u>0x22723cd38d83e866d3e560268e8f6aab0c540d20dc3e266603cbad706065a444</u>	+ 6.3229941934520157 43 USDT  6.32 USD	✓
9	2023-02-09 17:30:16	<u>0xc6ea17d2fef85f9a46ac5cce9d3c0e6606e6e695b2bb628f41fc7b3f4630735c</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
10	2023-02-09 17:30:16	<u>0xc6ea17d2fef85f9a46ac5cce9d3c0e6606e6e695b2bb628f41fc7b3f4630735c</u>	- 100.00000000000000 0000 FTH-DC	✓
11	2023-02-09 11:47:21	<u>0x3983cb31cf5763e8dcaf53f290a0883b08f20f7c34a26e6f47ddd5b5c06b8fd</u>	+ 100.00000000000000 0000 FTH-DC	✓
12	2023-02-02 11:37:09	<u>0x4a617e4f25b6b0253273157615d1cca1e76f20df2048cbd2c6b39d4e153b9e4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-02 11:36:00	<u>0x4152ff970d9f454ce3f11ae76d09d5ae463a0e936abd767352746010b0b3dab5</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
14	2023-02-02 11:34:51	<u>0x4a249bba1cebb620205c6e72bf0f24fc014e27e369ff3e56f031b54adf88ec5d</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

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