

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 11:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6bbb02f6e6ce8344a3a7a6bc33709a8dae853826</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.96 USD
TOTAL SEND	0.009999240000000000 BNB
	5.96 USD





Token	Balance
BNB	0.000000760000000000 BNB
	0.00 USD
Tether USD	0.000000952687766824 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-25 18:04:44	<u>0xdeb7571b284d16703f7e</u> <u>ebf8700ad62cc2800535ec</u> <u>cc6539159e766ec09a752b</u>	- 0.0082570000000000 00 BNB	
			2.48 USD	

#	Date & time	Transaction Id	Amount	
2	2023-02-25 18:04:44	<u>0xdeb7571b284d16703f7e ebf8700ad62cc2800535ec cc6539159e766ec09a752b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-25 18:03:05	<u>0x261d8e5776810869b4f3 74f3db3b275bcc5ee08193 6372ef0f5fc074e0620bb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-25 18:03:05	<u>0x261d8e5776810869b4f3 74f3db3b275bcc5ee08193 6372ef0f5fc074e0620bb8</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
5	2023-02-25 13:26:07	<u>0x231e6f1386613128af6e 825d5f07e50d047e556c03 e223e3e8a028aa3ed10f88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-25 13:26:07	<u>0x231e6f1386613128af6e 825d5f07e50d047e556c03 e223e3e8a028aa3ed10f88</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-02-25 13:25:40	<u>0x7c6ac5475eb784271712 03c0e4a11f6b26558ca8d7 1552d0755b15bd59102bf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-25 13:25:40	<u>0x7c6ac5475eb784271712 03c0e4a11f6b26558ca8d7 1552d0755b15bd59102bf6</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
9	2023-02-25 02:24:11	<u>0xb4eb1034e8584488c8b1 7fa45588ae3d55d432f18d c7b8cfd95fce3cc142238c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-25 02:24:11	<u>0xb4eb1034e8584488c8b1 7fa45588ae3d55d432f18d c7b8cfd95fce3cc142238c</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-02-21 06:51:09	<u>0x49c31fdd4d68b1c60d60952e7b2708d6b654a8e647d854838be70fea190a5824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-21 06:51:09	<u>0x49c31fdd4d68b1c60d60952e7b2708d6b654a8e647d854838be70fea190a5824</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
13	2023-02-21 06:47:54	<u>0xc868b6c357dfcd6dcb7bc1dc29b14e05cf231ec282268e8f62f0596b303331d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-21 06:47:54	<u>0xc868b6c357dfcd6dcb7bc1dc29b14e05cf231ec282268e8f62f0596b303331d1</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
15	2023-02-21 06:47:42	<u>0xea54b24be59aed45787b107fbc43dcb15f0e0441244e5ceb8eb7c77c62badb53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-21 06:47:42	<u>0xea54b24be59aed45787b107fbc43dcb15f0e0441244e5ceb8eb7c77c62badb53</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
17	2023-02-11 08:59:26	<u>0x3331a2bb115fdb944303e072166a37e75dff0f0dbfd4fc93e18a7ab5181d034e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-11 08:59:26	<u>0x3331a2bb115fdb944303e072166a37e75dff0f0dbfd4fc93e18a7ab5181d034e</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
19	2023-02-10 15:27:54	<u>0x22276fe93a82b4b444cafdb3ec11aa46b9a02dff2ba5bd34e36023c2e0b2e778</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-02-10 15:27:54	<u>0x22276fe93a82b4b444ca</u> <u>fdb3ec11aa46b9a02dff2b</u> <u>a5bd34e36023c2e0b2e778</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
21	2023-01-12 18:19:42	<u>0x6bb543ad48df81311e9b</u> <u>e8129007730d53beaa234a</u> <u>9b33be4f137b77e00f35ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-01-12 18:19:42	<u>0x6bb543ad48df81311e9b</u> <u>e8129007730d53beaa234a</u> <u>9b33be4f137b77e00f35ee</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2023-01-10 16:41:04	<u>0xa4faed456c9ab2abda10</u> <u>574c313d005cb610fdaada</u> <u>e9e0e8d6e76550eeb41306</u>	+ 0.0100000000000000 00 BNB  2.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:28:37	<u>0x28fcf631e4a24ec16574</u> <u>7253e0fdd52956eb7ad711</u> <u>134e998d329b721b2fdd5e</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-02-26 16:24:20	<u>0x6a82f42919e96a78c3a7</u> <u>e7c8bf1d151a52f99302c3</u> <u>3fd4fdecc6fa0de3cf15f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-26 08:02:04	<u>0xb1a5674b270cd3f022d0</u> <u>b551de8838f77c4d93ab7e</u> <u>103bf932b0173b4d3ba69e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-25 23:23:04	<u>0x66c08ea33e5d79ffd58f</u> <u>760b5af3f98512e8dfe847</u> <u>6729c7a90cb46cff245f1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-25 18:05:23	<u>0xecf2c2114063808ca1c27783e7c78c03d61e6da39d973f52cd12db1f08f30ad3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-25 18:03:41	<u>0xf025f266d0deef8c8f6f0e49ef568dd38a955c2fc3f66a45e99a38bfc4b1f7d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-25 18:03:41	<u>0x905a364983091420d19a354208dbc06ee862bb1278a9ff3fa277056ff8db2bc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-25 18:03:05	<u>0x261d8e5776810869b4f374f3db3b275bcc5ee081936372ef0f5fc074e0620bb8</u>	- 314.79532899999998 1079 USDT  314.85 USD	✓
9	2023-02-25 13:27:04	<u>0x3780de3f5cda7f9439c7b299a0e819187440d7f7fec1761d28a187a66711d91</u>	+ 39.094877375000002 928 USDT  39.09 USD	✓
10	2023-02-25 13:25:40	<u>0x7c6ac5475eb78427171203c0e4a11f6b26558ca8d71552d0755b15bd59102bf6</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
11	2023-02-25 13:25:40	<u>0x7c6ac5475eb78427171203c0e4a11f6b26558ca8d71552d0755b15bd59102bf6</u>	- 100.0000000000000000 0000 FTH-DC	✓
12	2023-02-25 09:16:23	<u>0xf9b65b69513785ef9ab4b78185fe3bfd2c064a03313880725bf8a259d95610bd</u>	+ 100.0000000000000000 0000 FTH-DC	✓
13	2023-02-25 02:24:11	<u>0xb4eb1034e8584488c8b17fa45588ae3d55d432f18dc7b8cfd95fce3cc142238c</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-25 02:24:11	<u>0xb4eb1034e8584488c8b17fa45588ae3d55d432f18dc7b8cfd95fce3cc142238c</u>	- 100.00000000000000 0000 FTH-DC	✓
15	2023-02-23 18:30:02	<u>0x7a55cd18fc21c115f66bb686174c96be79bdea8d29a25dac7ad98f2faae616</u>	+ 100.00000000000000 0000 FTH-DC	✓
16	2023-02-21 06:52:03	<u>0x6f951d6994d5fb9ab40f416c21270fe879c2f31b6a2a593b8e72cacc3a34f515</u>	+ 74.953631421552913 139 USDT  74.96 USD	✓
17	2023-02-12 10:15:29	<u>0x2dbc106dd91f63c769b6fb1238ccb6f748ad54338ad7f064c6acde7d6abbad5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 10:15:05	<u>0xff9eb461aa7b10b6be820b6d91bf0100a3b817e504f0bd4bcfb65e5bafec80fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-12 01:41:31	<u>0x5f445de9012c2e0186d43412207baf0992529d8e93c012b38721cac3103f33d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-12 01:40:58	<u>0x144b8b5d3181919f2ea83822adf7a779ebbaeee50ac99de0207181be03ff4eb7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 08:59:26	<u>0x3331a2bb115fdb944303e072166a37e75dff0f0dbfd4fc93e18a7ab5181d034e</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-11 08:49:30	<u>0x4c05db96f74991465f27</u> <u>da4b9eb7197dba5fc01767</u> <u>7ff61b46bf0c5baccaf9e8</u>	+ 58.0000000000000000 000 USDT  58.00 USD	✓
24	2023-02-10 15:28:48	<u>0x1efc5e34499b9c78531a</u> <u>d67695717f35d09b210f4d</u> <u>9231f37d4433fbb180622e</u>	+ 42.746821156134849 673 USDT  42.75 USD	✓
25	2023-01-13 14:21:55	<u>0xcd4612167f4a8908b4c0</u> <u>f083992a3c12c091ddc252</u> <u>983fc2f13a4e55f0453590</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-01-12 18:20:39	<u>0x4239d8d6de18042ed031</u> <u>727cbeba7a890eca60a45</u> <u>357a6f2b419b15b2405f43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-01-12 18:19:42	<u>0x6bb543ad48df81311e9b</u> <u>e8129007730d53beaa234a</u> <u>9b33be4f137b77e00f35ee</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
28	2023-01-12 18:15:45	<u>0xc10c3496498dcb3efcc5</u> <u>0c67d02b3e92f7a084caec</u> <u>5647b211e3ad9fcb91c37b</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓

* USD values displayed at the time of transaction

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