

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:48 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f509739b94fb794db44c1d1dbeab4a331383b81</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.77 USD
TOTAL SEND	0.018942545000000002 BNB
	11.15 USD

Token	Balance
BNB	0.001057455000000000 BNB 0.62 USD
Tether USD	0.000000193452015625 USDT 0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC





## MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2023-02-27 09:28:55	<u>0xfba34bcba3be054e5e5f</u> <u>53889c5570bf19dc38b1c9</u> <u>0da852316e7889deac9a6f</u>	- 0.01799999999999999 99 BNB 5.48 USD



#	Date & time	Transaction Id	Amount	
2	2023-02-27 09:28:55	<u>0xfba34bcba3be054e5e5f53889c5570bf19dc38b1c90da852316e7889deac9a6f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-22 01:21:43	<u>0x955a782747fb7429efd50af4ad8a84999eeeea5811416ab466d0a2aece0e45a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-22 01:21:43	<u>0x955a782747fb7429efd50af4ad8a84999eeeea5811416ab466d0a2aece0e45a5</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-02-22 00:57:37	<u>0xe3ac396d0c565f89cb09fe0eecd20438ddedbdb13c3e679ca034af04fff2369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-22 00:57:37	<u>0xe3ac396d0c565f89cb09fe0eecd20438ddedbdb13c3e679ca034af04fff2369</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-02-22 00:57:25	<u>0xd9b1b2bb83feffd2378f8c64e81d53b8e47c27fc38a36ad52ae94836d90178e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-22 00:57:25	<u>0xd9b1b2bb83feffd2378f8c64e81d53b8e47c27fc38a36ad52ae94836d90178e4</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
9	2023-02-17 00:34:31	<u>0xe2da9e7866c758f757bef74445fe3db35fae55ffe902ad728a50339005a5077d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-17 00:34:31	<u>0xe2da9e7866c758f757bef74445fe3db35fae55ffe902ad728a50339005a5077d</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-14 23:58:16	<u>0xbaacbeec32f459a5992684c97a8e86641858a0b44d9c5a9429dcc0d684fb9afe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-14 23:58:16	<u>0xbaacbeec32f459a5992684c97a8e86641858a0b44d9c5a9429dcc0d684fb9afe</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-02-14 23:56:58	<u>0x52f22dd247594673e9ce873a056935131ec9a53430f7bfc8647275b2376928dc</u>	+ 0.0200000000000000 00 BNB  5.88 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:25:07	<u>0xc14e6ad7d94268dd8d6223461de65d79845cc2de790c89594e042b4317ffb982</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-02-23 02:42:45	<u>0x4772623995efcef9d8893fad40a9dd25a86c06ccd003a56c80919a11d2875b2e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-22 18:42:34	<u>0x5ea64c3a1a417ac574401915d171a3262898f8b6a0e92b65185d52dbe41c0485</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-22 10:00:28	<u>0x3de61be67964ac127675b1e9469ae0a2dda38d01a299a7bd92cf346677d38957</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-22 01:22:23	<u>0x02ec2720511c972afd15f139e87dcee16412d28584c91188f9d5af60ebf7a42f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-22 01:21:43	<u>0x955a782747fb7429efd5</u> <u>0af4ad8a84999eeaa5811</u> <u>416ab466d0a2aece0e45a5</u>	- 106.32299399999999 4230 USDT  106.34 USD	✓
7	2023-02-22 00:58:28	<u>0xdf56cb70c3753b9ec159</u> <u>bd7b1946a0bf0614dbdea1</u> <u>22c86a02307904c28f6ee8</u>	+ 6.3229941934520157 43 USDT  6.32 USD	✓
8	2023-02-22 00:57:25	<u>0xd9b1b2bb83feffd2378f</u> <u>8c64e81d53b8e47c27fc38</u> <u>a36ad52ae94836d90178e4</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
9	2023-02-22 00:57:25	<u>0xd9b1b2bb83feffd2378f</u> <u>8c64e81d53b8e47c27fc38</u> <u>a36ad52ae94836d90178e4</u>	- 100.00000000000000 0000 FTH-DC	✓
10	2023-02-22 00:06:27	<u>0x2d84a11c87fd4a04775b</u> <u>0c674097dd9b31e8702060</u> <u>02d6957af746e87e6e9d21</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-02-16 00:51:25	<u>0xc910b32612552d6e91fb</u> <u>f1d0210be133aaf9ea1553</u> <u>a05aa8e47c2c985d2bfa35</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-15 16:35:30	<u>0x41f1303018f4bce35628</u> <u>0a1ff0d890c1a441aee146</u> <u>7bff8bc0b3215a80c01a6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-15 08:08:28	<u>0x1dbc87da2e195e06012b</u> <u>02815c0259b07a1e3214bd</u> <u>0738912e6da84dd37098a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-14 23:59:43	<u>0xc6d2cbf7320792974242</u> <u>696571ad2f7341a841515c</u> <u>1b2b33da13868db6bcd036</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-14 23:58:16	<u>0xbaacbeec32f459a5992684c97a8e86641858a0b44d9c5a9429dcc0d684fb9afe</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
16	2023-02-14 23:57:46	<u>0xa2641fcf773c09759c5ddb7d42b6e98edf280c9d956716574d862a2d4bc1e126</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓

\* USD values displayed at the time of transaction

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