

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x730b5865de0492507ee90508e3314b3a3e82cb5c</u>
TOTAL RECEIVED	0.080000000000000002 BNB
	47.54 USD
TOTAL SEND	0.001710066000000000 BNB
	1.01 USD

Token	Balance
BNB	0.078289934000000005 BNB 46.52 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Fintoach DC	0.000000000000000000 FTH-DC
Factr	700,000.000000000000000000 Factr
FTC	0.068328882399713228 FTC
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A









Token

Balance

tFTC

0.100000000000000006 tFTC




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 22:48:10	<u>0x697fe6f62bf28d9d5355</u> <u>87f71e6a53a7f185df3263</u> <u>616a81140ffcba23a0cafd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-12 22:48:10	<u>0x697fe6f62bf28d9d5355</u> <u>87f71e6a53a7f185df3263</u> <u>616a81140ffcba23a0cafd</u>	- 0.000401643000000000 00 BNB  0.09 USD	✓
3	2023-06-12 22:47:19	<u>0x366897eb8ebad1117ca4</u> <u>0fe322f8f0d32f03b7f158</u> <u>3c047e2a9d709529b44558</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-12 22:47:19	<u>0x366897eb8ebad1117ca4</u> <u>0fe322f8f0d32f03b7f158</u> <u>3c047e2a9d709529b44558</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
5	2023-05-24 02:44:51	<u>0x8289cdb2eb3703b19685</u> <u>8af86e4bcc3f1b999bd26c</u> <u>bec7a3b36960f052fc56bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-24 02:44:51	<u>0x8289cdb2eb3703b19685</u> <u>8af86e4bcc3f1b999bd26c</u> <u>bec7a3b36960f052fc56bd</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
7	2023-05-23 00:46:42	<u>0xe9f554d5122937cd6f01</u> <u>aa49cff7106e0fd146ef86</u> <u>c48b969336d36fa19681c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-23 00:46:42	<u>0xe9f554d5122937cd6f01</u> <u>aa49cff7106e0fd146ef86</u> <u>c48b969336d36fa19681c6</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓


* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-05-19 08:59:17	<u>0x4feac3155f09626ce1f3</u> <u>71d7be7b3ab5abd0d5c284</u> <u>8c6027ca07557d31dbf506</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-19 08:59:17	<u>0x4feac3155f09626ce1f3</u> <u>71d7be7b3ab5abd0d5c284</u> <u>8c6027ca07557d31dbf506</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-05-19 08:55:38	<u>0x7fce93cbc17b08f61ba5</u> <u>a41c8039a13377495d339d</u> <u>50013b50d3a3944deb4e1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-19 08:55:38	<u>0x7fce93cbc17b08f61ba5</u> <u>a41c8039a13377495d339d</u> <u>50013b50d3a3944deb4e1c</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
13	2023-05-19 07:33:06	<u>0xade6f0b2f2c9768062ef</u> <u>4cb6a49759fd6a7c1ab780</u> <u>b26de8de2d21de0c90b294</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-19 07:33:06	<u>0xade6f0b2f2c9768062ef</u> <u>4cb6a49759fd6a7c1ab780</u> <u>b26de8de2d21de0c90b294</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
15	2023-05-18 09:21:43	<u>0xd714b83257d20a8d2f5d</u> <u>7c67874eeec269f8a79e8f</u> <u>5fe5f77daf573c2c1561ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-18 09:21:43	<u>0xd714b83257d20a8d2f5d</u> <u>7c67874eeec269f8a79e8f</u> <u>5fe5f77daf573c2c1561ca</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-18 09:19:40	<u>0x6deb45b5b801bcc4c11e</u> <u>b4c759d40b5c8d17e28423</u> <u>489626a062083726958f8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-05-18 09:19:40	<u>0x6deb45b5b801bcc4c11e b4c759d40b5c8d17e28423 489626a062083726958f8f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
19	2023-05-12 08:15:11	<u>0x937cbc37f6e587e6370e 0e7fb897084bcbf2371d0e f90a0ed4ac7a04519b0ca1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-12 08:15:11	<u>0x937cbc37f6e587e6370e 0e7fb897084bcbf2371d0e f90a0ed4ac7a04519b0ca1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-12 08:03:57	<u>0x3bfb371d13a4a6859750 0e961f7bac6f9e539803c4 2f477b9dd9a88b611388c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-12 08:03:57	<u>0x3bfb371d13a4a6859750 0e961f7bac6f9e539803c4 2f477b9dd9a88b611388c3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-05-06 08:58:45	<u>0x7d5dc1e481d89a35b9c5 e37a48805c4e356db4a311 7a884ad7185fea9c4c4036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-06 08:58:45	<u>0x7d5dc1e481d89a35b9c5 e37a48805c4e356db4a311 7a884ad7185fea9c4c4036</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
25	2023-05-06 08:56:12	<u>0xb907ed107ec56162c0ae b967d2f9638b94b865e5a7 e29a145a0e253a63892742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-06 08:56:12	<u>0xb907ed107ec56162c0ae b967d2f9638b94b865e5a7 e29a145a0e253a63892742</u>	- 0.0000936480000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-05-02 08:47:50	<u>0x0c8acce5ebb5b614bd068046f3a2e6fd268ffb6e7a087ac05477232a9e5c1e59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-02 08:47:50	<u>0x0c8acce5ebb5b614bd068046f3a2e6fd268ffb6e7a087ac05477232a9e5c1e59</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
29	2023-05-02 08:24:05	<u>0xc97a79496358f9a44bb21ceeb093490c7865855859f50dcbafc38db6710a0de9</u>	+ 0.080000000000000000 02 BNB  25.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 09:19:00	<u>0x6444bca0debea13646ef17d599d00505fe86c565e556908aa6a764b8836050cb</u>	+ 198,000.000000 ACW	✓
2	2023-06-13 09:14:44	<u>0x1b96439c4d45ace8c16bec71b1e51b84566becb3bd85b0e24b53dd91abaa62b6</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2023-06-12 23:02:35	<u>0xc0709cbcfefae9e4a0cddcbf6ea55af778e00a16debd40275f1325659bf71937</u>	+ 1,000,000.000000 XEN	✓
4	2023-06-12 22:48:10	<u>0x697fe6f62bf28d9d535587f71e6a53a7f185df3263616a81140ffcba23a0cafd</u>	- 24.833646262477351 740 USDT  24.82 USD	✓
5	2023-06-12 22:48:10	<u>0x697fe6f62bf28d9d535587f71e6a53a7f185df3263616a81140ffcba23a0cafd</u>	+ 0.0683288823997132 28 FTC	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-12 09:21:03	<u>0x0e1f1f67f4b4f939c54b</u> <u>a3be99eb423cd00cf7ef02</u> <u>83b957723a6e2e5d22cc56</u>	+ 24.024782999999999 333 USDT  24.01 USD	✓
7	2023-06-02 08:06:32	<u>0x2d71db069482314b3975</u> <u>07681c0035da75222e7bd0</u> <u>0c47554600d05a8a9b0fea</u>	+ 56,000.000000 AAL	✓
8	2023-06-02 06:39:05	<u>0x8a7709453b0f9d45e1b1</u> <u>228e88dea4ccd3db7fcfd4</u> <u>9f7c664230d789a1a7bab4</u>	+ 23,000.000000 AI-A	✓
9	2023-05-23 07:35:16	<u>0x264a01aa72c7e9468377</u> <u>b1a9a78f310e7bbc5489e1</u> <u>72d9865df91d9c3474011f</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a34</u> <u>1d4d97e0bbfb5d72eec1d0</u> <u>39b00de653a6ea06464732</u>	+ 0.1000000000000000 06 tFTC	✓
11	2023-05-19 08:59:44	<u>0x95f4e53364b0f9d155fc</u> <u>a966eee1516edd6508a812</u> <u>93bef0c9f40a1c406dfd2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-19 08:59:17	<u>0x4feac3155f09626ce1f3</u> <u>71d7be7b3ab5abd0d5c284</u> <u>8c6027ca07557d31dbf506</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
13	2023-05-19 08:55:38	<u>0x7fce93cbc17b08f61ba5</u> <u>a41c8039a13377495d339d</u> <u>50013b50d3a3944deb4e1c</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
14	2023-05-19 08:55:38	<u>0x7fce93cbc17b08f61ba5</u> <u>a41c8039a13377495d339d</u> <u>50013b50d3a3944deb4e1c</u>	- 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-19 08:33:46	<u>0x9bad258cb88585e0fec05a3219389e73c9c424c7f6464b0bf58e3fd455f3d328</u>	+ 100.00000000000000 0000 FTH-DC	✓
16	2023-05-18 09:27:04	<u>0x78de29c1be5e10b8e8409744cbfbff3f15a7c5db9ae0638ed903ecc2e6e32fe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-18 09:21:43	<u>0xd714b83257d20a8d2f5d7c67874eeec269f8a79e8f5fe5f77daf573c2c1561ca</u>	- 80.00000000000000 000 USDT  80.01 USD	✓
18	2023-05-18 09:20:34	<u>0x098c18d4396798077859860bf4920166e56b07ea8e12ff0ba020c399dfd12811</u>	+ 78.445554912345002 663 USDT  78.45 USD	✓
19	2023-05-12 08:15:11	<u>0x937cbc37f6e587e6370e0e7fb897084bcbf2371d0ef90a0ed4ac7a04519b0ca1</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
20	2023-05-12 08:06:03	<u>0x4bffeef51d4f605ed312d1ffa2d00a6285434b1f48c98f2169cef61b50255444a</u>	+ 19.00000000000000 000 USDT  18.99 USD	✓
21	2023-05-12 08:04:57	<u>0x3ba898f6f4e57b87a95ae1e67ef057453c365d6474459a6345f751ba26cbc603</u>	+ 74.363308350132342 639 USDT  74.35 USD	✓
22	2023-05-06 09:49:16	<u>0x454bb98b4c8c3bdb5477800f2ee5e2e80004d869ebf0b8ad28d5cc8e87135b5a</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2023-05-06 08:58:45	<u>0x7d5dc1e481d89a35b9c5e37a48805c4e356db4a3117a884ad7185fea9c4c4036</u>	- 10.00000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-06 08:57:12	<u>0x7ddc3c8bd930d50e1e68</u> <u>04da8306925e9f2140c61b</u> <u>7613b88e8b09701d33230c</u>	+ 19.0000000000000000 000 USDT  19.02 USD	✓
25	2023-05-03 17:34:37	<u>0xe5df3d18a589ea79fda3</u> <u>897ecf567d7e1b0ef3f3cb</u> <u>ac77451c0868902d394aee</u>	+ 700,000.0000000000 00000000 Factr	✓
26	2023-05-02 08:52:47	<u>0x2da184bed5647f526a2e</u> <u>47abf1ba2dcc0ffef93774</u> <u>eec12cbd011b030e16fb1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-02 08:47:50	<u>0x0c8acce5ebb5b614bd06</u> <u>8046f3a2e6fd268ffb6e7a</u> <u>087ac05477232a9e5c1e59</u>	- 1,000.000000000000 000000 USDT  999.72 USD	✓
28	2023-05-02 08:30:41	<u>0xea037b02c7cbbdc2eac3</u> <u>3a917ba409a92bf8d89d8a</u> <u>313d7353bc81a2fe0fabb6</u>	+ 1,000.000000000000 000000 USDT  999.54 USD	✓

* USD values displayed at the time of transaction

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