

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 19:15 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7854a0257f5fad84148e9cfb66f17d5a8adb4c22</u>
TOTAL RECEIVED	0.005982000000000000 BNB
	3.45 USD
TOTAL SEND	0.005981545000000000 BNB
	3.45 USD

Token	Balance
BNB	0.000000455000000000 BNB
	0.00 USD
Tether USD	0.000000739502740607 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-18 11:39:47	<u>0xd6d2fbc6b6ffe7f7fafd</u> <u>1f5c6ee2f68af12ad2e0a3</u> <u>7b458e1642591f14e7f062</u>	- 0.003359000000000000
			00 BNB
			1.15 USD





#	Date & time	Transaction Id	Amount	
2	2023-03-18 11:39:47	<u>0xd6d2fbc6b6ffe7f7fafd</u> <u>1f5c6ee2f68af12ad2e0a3</u> <u>7b458e1642591f14e7f062</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-07 14:23:27	<u>0x21019c692329fa803d45</u> <u>630b545f4c35342d224400</u> <u>566cd8f6eb3063f4eba977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-07 14:23:27	<u>0x21019c692329fa803d45</u> <u>630b545f4c35342d224400</u> <u>566cd8f6eb3063f4eba977</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
5	2023-02-07 13:20:36	<u>0xa3b2dcd150a6c600a548</u> <u>604b9ffd33bbb1a42349b9</u> <u>5d2fc858aedad1fd95d9e7</u>	- 0.0015000000000000 00 BNB  0.49 USD	✓
6	2023-02-07 13:20:36	<u>0xa3b2dcd150a6c600a548</u> <u>604b9ffd33bbb1a42349b9</u> <u>5d2fc858aedad1fd95d9e7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2023-02-07 13:13:54	<u>0x84694212c7bde2fc3a29</u> <u>ba8a4ab220c5a3dca09423</u> <u>b480d62d46a655c7daf947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-07 13:13:54	<u>0x84694212c7bde2fc3a29</u> <u>ba8a4ab220c5a3dca09423</u> <u>b480d62d46a655c7daf947</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
9	2023-02-07 13:13:45	<u>0x1162adf0ee11bab6ceb7</u> <u>e072bc5d8f37614ab83661</u> <u>8c0a86291af74e4d025fba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-07 13:13:45	<u>0x1162adf0ee11bab6ceb7</u> <u>e072bc5d8f37614ab83661</u> <u>8c0a86291af74e4d025fba</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-31 16:24:44	<u>0x0dc10aeee78a029cea48</u> <u>29cfbb0e2d56d1b8bc394a</u> <u>6c8e7ba48830e8cfefbd34</u>	+ 0.0039820000000000 00 BNB  1.24 USD	✓
12	2023-01-31 14:33:14	<u>0xeabf88226cc159235cb1</u> <u>2c78bf2472b0f8f0a553c8</u> <u>817e599ee7ec8393c90c89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-01-31 14:33:14	<u>0xeabf88226cc159235cb1</u> <u>2c78bf2472b0f8f0a553c8</u> <u>817e599ee7ec8393c90c89</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
14	2023-01-10 12:53:26	<u>0x07d0a8c37b84f02efa2e</u> <u>7cc0b6aef03c3933e13bb9</u> <u>67568ebd5dd2630cdd5167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-01-10 12:53:26	<u>0x07d0a8c37b84f02efa2e</u> <u>7cc0b6aef03c3933e13bb9</u> <u>67568ebd5dd2630cdd5167</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
16	2023-01-10 08:33:24	<u>0xc78581e1bc1541dcf66f</u> <u>62da33079e3cd66fc4a2b2</u> <u>2f22c00cf96b58002b572f</u>	+ 0.0020000000000000 00 BNB  0.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:28:07	<u>0x9d93289671337023f1fd</u> <u>691f21fe6e28bd2087899c</u> <u>dd499f4ad387778234cd8c</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-02-17 19:57:46	<u>0xc9aa71d40cc204f37a33</u> <u>3f7291cbae418c68c5e106</u> <u>a0666d687c204945476162</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-08 09:57:51	<u>0xf796c5f1d1eb3a5c57fe68f7cc173f16494e0dd8a267e4206d711e72428dd4c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-08 03:19:00	<u>0xbaf28a42cc9505d1564a8c17605a8ece57146ec9d85c865319d998134d904dbb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-07 20:32:08	<u>0x55232c762c633e1f4bdf7dc60439d2c98a3c65fd9d86e62af04d0a319b4b7aa6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-07 14:25:12	<u>0x1f9ff2f6d4d587b28c8418a1f97582da5637a4a29301ace09c181718d4322540</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-07 14:24:15	<u>0xf817021257d841eee1f857451f57c38ce1200495d0d40a0302eb76e7fe2d844f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-07 14:23:27	<u>0x21019c692329fa803d45630b545f4c35342d224400566cd8f6eb3063f4eba977</u>	- 132.75740400000000 8182 USDT  132.77 USD	✓
9	2023-02-07 13:14:33	<u>0xe74224799d8a0d2ae60397d1001cd436e88f928f72ea2076801fd4e68e70f31d</u>	+ 32.757404739502739 233 USDT  32.76 USD	✓
10	2023-02-07 13:13:54	<u>0x84694212c7bde2fc3a29ba8a4ab220c5a3dca09423b480d62d46a655c7daf947</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
11	2023-02-07 13:13:54	<u>0x84694212c7bde2fc3a29ba8a4ab220c5a3dca09423b480d62d46a655c7daf947</u>	- 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-07 13:05:00	<u>0xe132152873a7e4e094af</u> <u>f61801542d3cc5bfa38a81</u> <u>4e710f696cfad26acdc7a0</u>	+ 100.00000000000000 0000 FTH-DC	✓
13	2023-01-11 04:21:20	<u>0x6c096a64266cfa3890d4</u> <u>a999382f45682028fa9a41</u> <u>eff09e18b6f79d6d4bc657</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-01-10 12:54:05	<u>0x1005ebc392b3b0f610ca</u> <u>633ce06b0003d216b1a6d5</u> <u>9af7a8ba71ccca6ac962d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-01-10 12:53:26	<u>0x07d0a8c37b84f02efa2e</u> <u>7cc0b6aef03c3933e13bb9</u> <u>67568ebd5dd2630cdd5167</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
16	2023-01-10 12:50:41	<u>0xda9ddd36e7c73fe65a06</u> <u>f5cba0daa13f222c6fc22a</u> <u>bb90de8c7ce9f12f533629</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

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