

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8673f667bea18de86dea945de1b52c28673749e9</u>
TOTAL RECEIVED	0.006327000000000000 BNB
	3.73 USD
TOTAL SEND	0.006325270000000000 BNB
	3.72 USD






Token	Balance
BNB	0.000001730000000000 BNB
	0.00 USD
Tether USD	0.000000831852429359 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-08 11:15:15	<u>0x280c1afbafdb419d65a9</u> <u>c1e302af720aac283b9a0c</u> <u>b512b803825d4d411f49a0</u>	- 0.0020350000000000 00 BNB 0.63 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-08 11:15:15	<u>0x280c1afbafdb419d65a9c1e302af720aac283b9a0cb512b803825d4d411f49a0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-04-08 11:10:33	<u>0x1c64eb9f5999de3adbee83b00ad96f0976590465160583fe6bb3201f1314eb7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-08 11:10:33	<u>0x1c64eb9f5999de3adbee83b00ad96f0976590465160583fe6bb3201f1314eb7c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-04-08 11:09:09	<u>0x65693e13d84ea8b3623c2d7cbcd0a1b2f3eb3fe8630b63ee9acc8044f0dbdf58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-08 11:09:09	<u>0x65693e13d84ea8b3623c2d7cbcd0a1b2f3eb3fe8630b63ee9acc8044f0dbdf58</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-04-08 11:08:54	<u>0x326ed4696bb1946037150bbdf7fcba002aad4ad8e26e7a9c5811497159e124fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-08 11:08:54	<u>0x326ed4696bb1946037150bbdf7fcba002aad4ad8e26e7a9c5811497159e124fe</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
9	2023-04-08 11:08:03	<u>0x4cc21e48a363151859e0c3e3e98ec1da39ce59449f8c4de18c70c517fe4e0bd8</u>	+ 0.0026600000000000 00 BNB  0.82 USD	✓
10	2023-04-07 16:49:45	<u>0xdd90b9ddfacd16b9dff9d99349b60dbf74525fe9151f1c829db499f9f2b1fd5d</u>	- 0.0000950000000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-04-07 16:49:45	<u>0xdd90b9ddfacc16b9dff9</u> <u>d99349b60dbf74525fe915</u> <u>1f1c829db499f9f2b1fd5d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2023-04-07 16:48:09	<u>0xd4359088131a3c457a01</u> <u>c4ebc4bd9220c7ae18ceef</u> <u>85558832ca52452ecb7701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-07 16:48:09	<u>0xd4359088131a3c457a01</u> <u>c4ebc4bd9220c7ae18ceef</u> <u>85558832ca52452ecb7701</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
14	2023-04-07 16:45:48	<u>0xd194ec0572bad8d7bae4</u> <u>34dc5bfb23dd267e9a531d</u> <u>8b07a5bc4f9bd6562eb5f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-07 16:45:48	<u>0xd194ec0572bad8d7bae4</u> <u>34dc5bfb23dd267e9a531d</u> <u>8b07a5bc4f9bd6562eb5f1</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
16	2023-04-07 16:44:57	<u>0x4fb1bd5914b84c64e781</u> <u>49ab7babe28f936d6ac509</u> <u>22a75dc1bde890e419ab7b</u>	+ 0.0004810000000000 00 BNB  0.14 USD	✓
17	2023-03-30 08:46:00	<u>0x2f95d6b32f10fd603dc7</u> <u>656ab6d6cef1ad27572a85</u> <u>f3da7ebeeef0ca3c65317df</u>	- 0.0018950000000000 00 BNB  0.59 USD	✓
18	2023-03-30 08:46:00	<u>0x2f95d6b32f10fd603dc7</u> <u>656ab6d6cef1ad27572a85</u> <u>f3da7ebeeef0ca3c65317df</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2023-03-29 13:19:51	<u>0x90ad2d9a8d6453d611d5</u> <u>90a584d4ccdcf37bc4cdc6</u> <u>77704cc99ebe37cae39c72</u>	+ 0.0020000000000000 00 BNB  0.63 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-03-29 13:00:52	<u>0xe07bb7779332c867dd8e914cb3bc884412d440c0c170789f66cf44431923e7d0</u>	- 0.000900000000000000 00 BNB  0.28 USD	✓
21	2023-03-29 13:00:52	<u>0xe07bb7779332c867dd8e914cb3bc884412d440c0c170789f66cf44431923e7d0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
22	2023-03-24 18:25:55	<u>0x8a87af179e04d50faf480cb97bc24f31251bedebe4f9e1b217e593634df145fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-24 18:25:55	<u>0x8a87af179e04d50faf480cb97bc24f31251bedebe4f9e1b217e593634df145fe</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
24	2023-03-24 18:24:40	<u>0x5557efe8ff5d38c16645b9d89d1efd37fa0dfca00b077461758701cae1211c37</u>	+ 0.001186000000000000 00 BNB  0.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:27:22	<u>0x703cf01a3c6930e6397519c1bc44da1b044263337bc0830fcb92f0eb33d87091</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-04-08 11:10:57	<u>0x41793e5d9b71fba9977c3e0429ae072f261431078ee8cac46dcf0c5998436bf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-08 11:10:45	<u>0xc44eb5c64d309355d1952cbb43613524dd89950f7c63a8bcb9d979b1a15e77ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-04-08 11:10:33	<u>0x1c64eb9f5999de3adbee83b00ad96f0976590465160583fe6bb3201f1314eb7c</u>	- 357.18358799999998 6096 USDT  357.15 USD	✓
5	2023-04-08 11:09:57	<u>0x00a43d45da62865c709de0e97526f42afceac62b4191da2cefa23b5993123ef5</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
6	2023-04-08 11:08:54	<u>0x326ed4696bb1946037150bbdf7fcba002aad4ad8e26e7a9c5811497159e124fe</u>	+ 300.00000000000000 0000 USDT  299.97 USD	✓
7	2023-04-08 11:08:54	<u>0x326ed4696bb1946037150bbdf7fcba002aad4ad8e26e7a9c5811497159e124fe</u>	- 300.00000000000000 0000 FTH-DC	✓
8	2023-04-07 18:30:00	<u>0x0ded6c973bf2a990f2d08f63b927e63b793360ecc9e8831f156675923528953</u>	+ 300.00000000000000 0000 FTH-DC	✓
9	2023-04-07 16:46:39	<u>0x68d35ad6e3b1a2dc87384032fc4e79da69223b50fb99e019c320eb72745ea710</u>	+ 41.183588831852432 577 USDT  41.18 USD	✓
10	2023-03-28 16:01:57	<u>0x6ea48e1798f6182b6a936333357ae7473aed8d6eae7cd13833f1099cd9b57ea</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
11	2023-03-27 11:50:15	<u>0x267bf2a2cdba43c47bb7f68b1a448e906ad8b6a8ebbca1c4b80102a363f235b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-27 03:45:04	<u>0xf480e542995132e8ce0d0b8dcc8d6df8b940434dc5ef32e626a2220517c6a0ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-27 03:20:04	<u>0xb17de216f01baec5dbe593fd8b9709fba05844b4daa992cf839f3740cb20297a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-24 18:26:49	<u>0x9246293d780afaa566d0fc4eadf38d08f897c619d464e999d3848d94211578a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-24 18:26:07	<u>0x2171a54d693f698a4d4fab330d6a70dd0e0b87e8818724aacfaf4b91a82a3545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-24 18:25:55	<u>0x8a87af179e04d50faf480cb97bc24f31251bedebe4f9e1b217e593634df145fe</u>	- 300.0000000000000000 0000 USDT  299.88 USD	✓
17	2023-03-24 18:23:16	<u>0x3d261f25e323ec632f44309f662d00ccd9954da0b6dc83b1e1ecaf0404a7dec2</u>	+ 309.0000000000000000 0000 USDT  308.87 USD	✓

* USD values displayed at the time of transaction

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