

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 00:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8e8ac393e682d786b8eba4f4cfa473e8ea34b0e5</u>
TOTAL RECEIVED	0.003500000000000000 BNB
	1.98 USD
TOTAL SEND	0.003499338000000000 BNB
	1.98 USD








Token	Balance
BNB	0.000000662000000000 BNB
	0.00 USD
Tether USD	0.000000750000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-03 20:14:32	<u>0xc3c0f6d5dfe520c205ec</u> <u>1dc3896ba5af51dd478cfd</u> <u>d830600c0de7bc4036c25f</u>	- 0.0017440000000000 00 BNB 0.56 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-03 20:14:32	<u>0xc3c0f6d5dfe520c205ec</u> <u>1dc3896ba5af51dd478cfd</u> <u>d830600c0de7bc4036c25f</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-03 17:58:07	<u>0x8a14f16fa0d85bc8b192</u> <u>055a287e287da3684a0636</u> <u>c287a6010ccae29bd809e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-03 17:58:07	<u>0x8a14f16fa0d85bc8b192</u> <u>055a287e287da3684a0636</u> <u>c287a6010ccae29bd809e5</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
5	2023-05-03 13:20:29	<u>0x23452cb46bcfac1fafba</u> <u>3baef494fc9a88da7da523</u> <u>41ab8f516d160c60e76a30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-03 13:20:29	<u>0x23452cb46bcfac1fafba</u> <u>3baef494fc9a88da7da523</u> <u>41ab8f516d160c60e76a30</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
7	2023-05-03 12:22:03	<u>0x80ad6122bd9f73fdbda8</u> <u>c9bbd0b2e3b2f5795d1baf</u> <u>f92a93384e49e0a2fd86e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-03 12:22:03	<u>0x80ad6122bd9f73fdbda8</u> <u>c9bbd0b2e3b2f5795d1baf</u> <u>f92a93384e49e0a2fd86e7</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
9	2023-05-03 12:15:24	<u>0xf0406e42612bd3f64701</u> <u>27fd8fc8b873bea5a79841</u> <u>496eaf11b46c6ad2f42eae</u>	+ 0.0020000000000000 00 BNB  0.64 USD	✓
10	2023-05-03 12:13:21	<u>0x4f3610c22c4edbb7d89a</u> <u>46ef25ae82a3b70c83e851</u> <u>90e4782b0309a9043de7b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-05-03 12:13:21	<u>0x4f3610c22c4edbb7d89a46ef25ae82a3b70c83e85190e4782b0309a9043de7b4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
12	2023-05-03 11:41:13	<u>0x9e88a9d575eb6d1da41e7efb32f14d2525668e4592d8f8dd5627f2c00ad2d534</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-03 11:41:13	<u>0x9e88a9d575eb6d1da41e7efb32f14d2525668e4592d8f8dd5627f2c00ad2d534</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
14	2023-05-02 16:29:37	<u>0x7584074213a03f3904af1c57de0ca69dc64b8797fe5b773c4099331dc8b27e3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-02 16:29:37	<u>0x7584074213a03f3904af1c57de0ca69dc64b8797fe5b773c4099331dc8b27e3b</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
16	2023-05-02 07:43:37	<u>0xada4983407a8e72c8f83b5d35423af2f394df1030ef4ca2fc2348bba03ff1413</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-02 07:43:37	<u>0xada4983407a8e72c8f83b5d35423af2f394df1030ef4ca2fc2348bba03ff1413</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
18	2023-05-02 07:16:16	<u>0x4a03b3d0fbea0d18612acbbffd0f4788a6b1b82927da9b7506a8898e2d207fe7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-02 07:16:16	<u>0x4a03b3d0fbea0d18612acbbffd0f4788a6b1b82927da9b7506a8898e2d207fe7</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-02 07:13:44	<u>0xd9420912f612ab95bc17</u> <u>53643acc5d83780feaf4a7</u> <u>6e337c7182c3c900a7bf4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-02 07:13:44	<u>0xd9420912f612ab95bc17</u> <u>53643acc5d83780feaf4a7</u> <u>6e337c7182c3c900a7bf4c</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
22	2023-05-02 07:13:35	<u>0xc9b1aad9569e59aa698a</u> <u>379d3b041c5b4f048b7581</u> <u>79f0ba439ebed102566c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-02 07:13:35	<u>0xc9b1aad9569e59aa698a</u> <u>379d3b041c5b4f048b7581</u> <u>79f0ba439ebed102566c26</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
24	2023-04-30 19:49:35	<u>0xeeed9e2d810ee7a39081</u> <u>badafe501bb4cbcb866b4</u> <u>8afd2a4301b8a4b135f6a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-30 19:49:35	<u>0xeeed9e2d810ee7a39081</u> <u>badafe501bb4cbcb866b4</u> <u>8afd2a4301b8a4b135f6a3</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
26	2023-04-29 23:26:18	<u>0x9b09982ec36080cfe1bd</u> <u>b864a9374f0f24cde86441</u> <u>29c0ba29825895fc6d3692</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-29 23:26:18	<u>0x9b09982ec36080cfe1bd</u> <u>b864a9374f0f24cde86441</u> <u>29c0ba29825895fc6d3692</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
28	2023-04-29 23:03:32	<u>0x13ff29d8344690614c9c</u> <u>23fcdb6425cda3e3faa5d6</u> <u>0e35631851c3f28a5c4108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-29 23:03:32	<u>0x13ff29d8344690614c9c</u> <u>23fcdb6425cda3e3faa5d6</u> <u>0e35631851c3f28a5c4108</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
30	2023-04-28 23:44:00	<u>0x6609cf05cc18824ca583</u> <u>bbcebb1500173c14fab607</u> <u>231bad11e32dd06200dc5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-28 23:44:00	<u>0x6609cf05cc18824ca583</u> <u>bbcebb1500173c14fab607</u> <u>231bad11e32dd06200dc5a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
32	2023-04-28 23:43:12	<u>0x2fc13e8938c05834ec76</u> <u>17a7f18acb3ef1f30df36b</u> <u>8c8454082f25e1b6429e8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-04-28 23:43:12	<u>0x2fc13e8938c05834ec76</u> <u>17a7f18acb3ef1f30df36b</u> <u>8c8454082f25e1b6429e8e</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
34	2023-04-25 11:09:00	<u>0x160c140f953808f434f7</u> <u>c79e060ad9a180421c2e26</u> <u>a5dfd7bbce8b62a0f69765</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-04-25 11:09:00	<u>0x160c140f953808f434f7</u> <u>c79e060ad9a180421c2e26</u> <u>a5dfd7bbce8b62a0f69765</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
36	2023-04-25 10:06:56	<u>0x036a51fab2c99b5272e2</u> <u>d1a3d2f7565113a3800cca</u> <u>8fce50a444b8edf0685efa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-04-25 10:06:56	<u>0x036a51fab2c99b5272e2</u> <u>d1a3d2f7565113a3800cca</u> <u>8fce50a444b8edf0685efa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-22 08:07:09	<u>0x0a7d0399c8813d9c48d9</u> <u>9f38a1cd0751322c187ab4</u> <u>1be975c98c337b87852cec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-02-22 08:07:09	<u>0x0a7d0399c8813d9c48d9</u> <u>9f38a1cd0751322c187ab4</u> <u>1be975c98c337b87852cec</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
40	2023-02-22 08:01:44	<u>0x9e78a081b891a18dbd93</u> <u>1a943351629582b160b825</u> <u>f1214a8da8851e641e9b52</u>	+ 0.001500000000000000 00 BNB  0.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:52	<u>0x4d2e2eaf948453e67e57</u> <u>2c7c6e89b63f209108140d</u> <u>3bb223bc9e91fc89744a5f</u>	+ 0.000000786000000000 00 tFTC	✓
2	2023-05-03 17:58:07	<u>0x8a14f16fa0d85bc8b192</u> <u>055a287e287da3684a0636</u> <u>c287a6010ccae29bd809e5</u>	- 6.2722559999999996 09 USDT  6.27 USD	✓
3	2023-05-03 13:20:29	<u>0x23452cb46bcfac1fafba</u> <u>3baef494fc9a88da7da523</u> <u>41ab8f516d160c60e76a30</u>	- 7.000000000000000000 00 USDT  7.00 USD	✓
4	2023-05-03 12:23:24	<u>0x380b9999af66ca54a3f7</u> <u>2095f488a606fcb73a26b7</u> <u>0a6b009d96b798bf425aca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-03 12:23:18	<u>0x540f83edcf26d650fd87</u> <u>11dcabf9a58baefd6d63a2</u> <u>a1f9a7f5f0e8e3e2d7c593</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-03 12:22:54	<u>0xdbba35ba91113033b051</u> <u>d5faca76aa4337a73f368a</u> <u>3b9a52abf9eb21a5016e26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-03 12:22:03	<u>0x80ad6122bd9f73fdbda8</u> <u>c9bbd0b2e3b2f5795d1baf</u> <u>f92a93384e49e0a2fd86e7</u>	- 200.00000000000000 0000 USDT  200.07 USD	✓
8	2023-05-03 12:14:30	<u>0x99a41d301babf14633fe</u> <u>ece4f561bcaa22d9baf92e</u> <u>cc740ff22cc5a56f8c0b6b</u>	+ 6.0904499999999996 97 USDT  6.09 USD	✓
9	2023-05-03 11:41:13	<u>0x9e88a9d575eb6d1da41e</u> <u>7efb32f14d2525668e4592</u> <u>d8f8dd5627f2c00ad2d534</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
10	2023-05-03 11:41:13	<u>0x9e88a9d575eb6d1da41e</u> <u>7efb32f14d2525668e4592</u> <u>d8f8dd5627f2c00ad2d534</u>	- 100.00000000000000 0000 FTH-DC	✓
11	2023-05-03 08:54:20	<u>0x029ff2d99c9e524712ea</u> <u>56b4eb45ecd502328fbde6</u> <u>6ec7926a8da455ce8600eb</u>	+ 100.00000000000000 0000 FTH-DC	✓
12	2023-05-02 16:29:37	<u>0x7584074213a03f3904af</u> <u>1c57de0ca69dc64b8797fe</u> <u>5b773c4099331dc8b27e3b</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
13	2023-05-02 16:29:37	<u>0x7584074213a03f3904af</u> <u>1c57de0ca69dc64b8797fe</u> <u>5b773c4099331dc8b27e3b</u>	- 100.00000000000000 0000 FTH-DC	✓
14	2023-05-02 11:10:52	<u>0x269125422fedf5449716</u> <u>c39a0334f7e79474478708</u> <u>50457c03385aed386ae071</u>	+ 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-29 23:04:23	<u>0x4bf5743ec75cb4aee7ee78faf8edd61367ca972a64fedba8f38afd58612bb988</u>	+ 7.1818067499999997 95 USDT  7.18 USD	✓
16	2023-04-25 11:09:00	<u>0x160c140f953808f434f7c79e060ad9a180421c2e26a5dfd7bbce8b62a0f69765</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
17	2023-04-25 11:04:57	<u>0x8ebeca0f14fb0622b0ba04dcbece612016066601020a5e572e7440a5c16517b</u>	+ 4.0499999999999998 22 USDT  4.05 USD	✓
18	2023-04-25 10:07:53	<u>0xbbd168ce9eace3c1d4e3126c7fa97dd0721b407c1931cabeb4446615ecf74fc5</u>	+ 95.950000000000002 842 USDT  95.93 USD	✓
19	2023-02-23 09:27:58	<u>0x9414276fb08e587e60c2dd824863b7fa273b88d95521a037f94c81da003dd9e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-23 00:56:19	<u>0x045d3a01d2a0ae039bda7d701bab38740192d882b59b7ecb931116d2a13ac4d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-22 16:19:42	<u>0xc348cf08ef1dcf7b71d14864c5e8a09b5e26fad1d51cc6271f1e70ae89037d6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-22 08:07:09	<u>0x0a7d0399c8813d9c48d99f38a1cd0751322c187ab41be975c98c337b87852cec</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
23	2023-02-22 08:04:11	<u>0x986eb7884b7bac0c203103d4cd1ad6f007f214378bb59aaf34bdad9e92d98648</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

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