

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9dde314e70744899a1814abaf1c134f5affe4b8d</u>
TOTAL RECEIVED	0.001600000000000000 BNB
	0.93 USD
TOTAL SEND	0.001599214000000000 BNB
	0.93 USD



Token	Balance
BNB	0.000000786000000000 BNB
	0.00 USD
Tether USD	0.002095937455703125 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-01 06:00:20	<u>0xe05169e1870061fcd102</u> <u>dcfd07f3640210460e61f1</u> <u>b6062fb8c8a1533f56a581</u>	- 0.0007540000000000 00 BNB 0.22 USD	






#	Date & time	Transaction Id	Amount	
2	2023-06-01 06:00:20	<u>0xe05169e1870061fcd102</u> <u>dcfd07f3640210460e61f1</u> <u>b6062fb8c8a1533f56a581</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-22 03:20:52	<u>0xa85eccc656632958ecbf</u> <u>296158098f5d505731682a</u> <u>96058830896249ff0064b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 03:20:52	<u>0xa85eccc656632958ecbf</u> <u>296158098f5d505731682a</u> <u>96058830896249ff0064b6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-22 03:14:04	<u>0xd964110958d6cd8e7c9c</u> <u>b6bcb87a67c3fb954cfafe</u> <u>b936af8a220e2a42c36b6f</u>	+ 0.0008000000000000 00 BNB  0.24 USD	✓
6	2023-05-22 02:51:19	<u>0xa5c5022816ca58bb6d94</u> <u>73980d78b2c745d2c23681</u> <u>b0b50328d41c6b2265776e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-22 02:51:19	<u>0xa5c5022816ca58bb6d94</u> <u>73980d78b2c745d2c23681</u> <u>b0b50328d41c6b2265776e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
8	2023-05-20 10:15:51	<u>0xaa1098ace650688e26ea</u> <u>b96284ead44321c234d9dc</u> <u>2915f23caf39fcf110da46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-20 10:15:51	<u>0xaa1098ace650688e26ea</u> <u>b96284ead44321c234d9dc</u> <u>2915f23caf39fcf110da46</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
10	2023-05-17 03:06:10	<u>0x0dfc2b5a8066af19b9d5</u> <u>907b714449f4209853a172</u> <u>5f616e86d906991ea0f0a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-17 03:06:10	<u>0x0dfc2b5a8066af19b9d5907b714449f4209853a1725f616e86d906991ea0f0a1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
12	2023-05-17 02:10:07	<u>0x93d3f8efb2653890be8adc772e1233eac93272b46835e57f9bf65d771ce1e023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-17 02:10:07	<u>0x93d3f8efb2653890be8adc772e1233eac93272b46835e57f9bf65d771ce1e023</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
14	2023-05-17 02:09:34	<u>0xe545375e60f15a316dc7e1836fe8eb1b3dbe70862f3abfa121ec861f1bf350b3</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓
15	2023-05-17 02:05:22	<u>0x06880ce6d1875a2aae6f05036a46eb930fcf7d5749fd850969516aac50a1356f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-17 02:05:22	<u>0x06880ce6d1875a2aae6f05036a46eb930fcf7d5749fd850969516aac50a1356f</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
17	2023-05-11 04:53:37	<u>0xd8bf1515047cbe4243866e35d9e16af24cc39a4fc76c7d99c1c76da6c59456c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-11 04:53:37	<u>0xd8bf1515047cbe4243866e35d9e16af24cc39a4fc76c7d99c1c76da6c59456c2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
19	2023-05-06 10:05:49	<u>0xa8d1393c4348e86f9f6b91a5f134cb4d2ea664f44d6c0e958fa0df2e2e395e0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-05-06 10:05:49	<u>0xa8d1393c4348e86f9f6b91a5f134cb4d2ea664f44d6c0e958fa0df2e2e395e0e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-06 10:03:04	<u>0x61062f58df1385e8b0f8c746104b1fc9a21468338b62c9918297b1a0a8fd19fc</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:23:43	<u>0x5535328acc45f51522df2b847206594ef34f2663e037141dc10dc2bfb4c9fb04</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-05-22 19:47:12	<u>0x2cdea1ef59e86d809e38e708dc18759a804059e24df1dd361df902d28221109e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 11:33:22	<u>0xd199580a0bc55e6af8ac57ae80174fdbee035ab394bca09cbcd8bc2f7205b5e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 03:29:01	<u>0x1d120346bf2a82a19ca63caee338350a26c3f7d913faee8d1eb52e1052debded</u>	+ 0.0020950000000000 00 USDT  0.00 USD	✓
5	2023-05-22 03:24:25	<u>0x22919302eafc67544e6b701898d0a48ab8fec86546ae89a424f3c5fe899e2fd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 03:22:04	<u>0x8d6e489333736b288b2bdef4e93f1b9bcbe3cf913e31f5097b32767daa46dda8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-22 03:21:37	<u>0x3c8536561de03e7a2ab892dc43938fbaec20470194b3fcddad7afa00b38d2959</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 03:20:52	<u>0xa85eccc656632958ecbf296158098f5d505731682a96058830896249ff0064b6</u>	- 2,095.215776000000 005297 USDT  2,094.75 USD	✓
9	2023-05-22 02:52:31	<u>0xb63a3509b67329855554500c736a1d79913501c9d86ca028181f31b7b4b6436d</u>	+ 95.215776053124997 702 USDT  95.18 USD	✓
10	2023-05-20 10:16:49	<u>0xf4b18201af6734c2d6cda11bbd9a76273035fc40ca6373690cc4aad5f8708c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-20 10:16:09	<u>0x91ac69df9a7297e10e36d1dfe32e6831f0dc476a1bef2e8056a153c803f44d76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-20 10:15:51	<u>0xaa1098ace650688e26eab96284ead44321c234d9dc2915f23caf39fcf110da46</u>	+ 2,000.000000000000 000000 USDT  2,000.05 USD	✓
13	2023-05-20 10:15:51	<u>0xaa1098ace650688e26eab96284ead44321c234d9dc2915f23caf39fcf110da46</u>	- 2,000.000000000000 000000 FTH-DC	✓
14	2023-05-20 10:11:33	<u>0x18b22d5eaca69281900173444c2f344474eb849bf8e6d3286383d1b3d81d64fe</u>	+ 2,000.000000000000 000000 FTH-DC	✓
15	2023-05-17 03:07:16	<u>0x7ec6c24c878e579749495215a45eb7b5eb735ece7e7cc06fefb7ce1a278f0015</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2023-05-17 03:06:10	<u>0x0dfc2b5a8066af19b9d5</u> <u>907b714449f4209853a172</u> <u>5f616e86d906991ea0f0a1</u>	- 235.73829799999998 6132 USDT  235.72 USD	✓
17	2023-05-17 02:10:58	<u>0xf01ac8633c4e4d0ab0a9</u> <u>56a32733da2c4351c14450</u> <u>dc575bc73e3bd76fe9b43e</u>	+ 144.99279788433071 3032 USDT  145.01 USD	✓
18	2023-05-11 04:54:34	<u>0xccd7896775517148b4d6</u> <u>938de433faf2b2b6748768</u> <u>5cf8e9b410bcfcc7582df8</u>	+ 90.745501000000004 410 USDT  90.77 USD	✓
19	2023-05-06 10:06:58	<u>0xd5765783dc4c655874c8</u> <u>3e3b99d15dc84a48428ace</u> <u>58c9bba809a5b02040fe33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-06 10:05:49	<u>0xa8d1393c4348e86f9f6b</u> <u>91a5f134cb4d2ea664f44d</u> <u>6c0e958fa0df2e2e395e0e</u>	- 2,000.000000000000 000000 USDT  2,001.78 USD	✓
21	2023-05-06 10:03:43	<u>0x2a4589860eddc7362871</u> <u>3821197e44a0a1ca4279ad</u> <u>95b0159eb1156376cc22af</u>	+ 2,000.000000000000 000000 USDT  2,001.74 USD	✓

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