

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 02:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f04fe272744a6856ae61eec5c5755cfd2ebec7c</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.83 USD
TOTAL SEND	0.004108073000000000 BNB
	2.42 USD

Token	Balance
BNB	0.002391927000000000 BNB
	1.41 USD
Tether USD	0.000000280155807709 USDT
	0.00 USD
Fintoch ST0	0.000000730646765100 FTH
tFTC	0.100000000000000006 tFTC










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-02 15:34:05	<u>0xc354c2faa679eb8877ca</u> <u>c697dfc85b2f8c01b92729</u> <u>bfb32b929914ac66b627ce</u>	+ 0.001500000000000000 00 BNB	
			0.45 USD	

#	Date & time	Transaction Id	Amount	
2	2023-06-01 05:47:41	<u>0x1deab523d10480480ceb3c5b4fb2583188b5d83d2796ddacc211464cadedce21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-06-01 05:47:41	<u>0x1deab523d10480480ceb3c5b4fb2583188b5d83d2796ddacc211464cadedce21</u>	- 0.000108645000000000 00 BNB  0.03 USD	✓
4	2023-06-01 05:44:32	<u>0xa9d00f0a5a008e64bc81b80d7fe2b7d3b97f09fba36367988633125d11fd3ca8</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
5	2023-06-01 04:45:47	<u>0xc711fbc216976564f3888c8ce0a0e16b23fe4e2201503104b076803c8adbb45a</u>	- 0.001587000000000000 00 BNB  0.48 USD	✓
6	2023-06-01 04:45:47	<u>0xc711fbc216976564f3888c8ce0a0e16b23fe4e2201503104b076803c8adbb45a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-05-15 09:43:49	<u>0x74754f77b9722504c2e224092fbc577ffd8160ab19b8bcc9e299d5ee7628e5f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-15 09:43:49	<u>0x74754f77b9722504c2e224092fbc577ffd8160ab19b8bcc9e299d5ee7628e5f3</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
9	2023-05-15 09:42:01	<u>0x6b7d7a29c34641073dfa79144165cb69a5f2c633c62ee49acd44e07120cf85fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-15 09:42:01	<u>0x6b7d7a29c34641073dfa79144165cb69a5f2c633c62ee49acd44e07120cf85fb</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-09 15:21:29	<u>0x49ab9091cfa7b52de3f66abdbd9ab28d21ba93d921282907c28b1aac625486d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-09 15:21:29	<u>0x49ab9091cfa7b52de3f66abdbd9ab28d21ba93d921282907c28b1aac625486d7</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
13	2023-05-09 15:00:35	<u>0x0e447c3e5e5a3de31f4deed1a23b18b07d75dfda2fa80dbb9f22a6ae6b3fc694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-09 15:00:35	<u>0x0e447c3e5e5a3de31f4deed1a23b18b07d75dfda2fa80dbb9f22a6ae6b3fc694</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
15	2023-05-07 13:04:03	<u>0x8fb5eb781620cc0ac119e53b1eaa767edca3598d5bd02ec85355285d52f1202e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-07 13:04:03	<u>0x8fb5eb781620cc0ac119e53b1eaa767edca3598d5bd02ec85355285d52f1202e</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
17	2023-05-07 12:55:54	<u>0xcf7df936d0e3ffe3ef2d70609619bc0a8db3735bb0e25614955a4a7e7d031583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-07 12:55:54	<u>0xcf7df936d0e3ffe3ef2d70609619bc0a8db3735bb0e25614955a4a7e7d031583</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
19	2023-05-04 08:09:00	<u>0x3f7bcf5de8b6562c1e4333c9a878d40a1feaf8bd19c279507219a9575b48d2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-05-04 08:09:00	<u>0x3f7bcf5de8b6562c1e4333c9a878d40a1feaf8bd19c279507219a9575b48d2d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-04 07:43:03	<u>0x52ae9920ecd628a4abe53422799ca3c27b69bf93bf4c76b6c880744e2330dbb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-04 07:43:03	<u>0x52ae9920ecd628a4abe53422799ca3c27b69bf93bf4c76b6c880744e2330dbb7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-04-28 16:16:00	<u>0x2d44515265d8aadf9839e35effc89b5000b2681058cd3e17416207fade0ef524</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-28 16:16:00	<u>0x2d44515265d8aadf9839e35effc89b5000b2681058cd3e17416207fade0ef524</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-04-28 16:10:45	<u>0xbb94e74486364ec17bdbc53e54c9d5b9be205371ab05c878c10c1f15a5aaf48a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-28 16:10:45	<u>0xbb94e74486364ec17bdbc53e54c9d5b9be205371ab05c878c10c1f15a5aaf48a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-04-28 16:07:48	<u>0xd7af2e0d7efa5287287ddce15f17cbea75fb10e67af81b04dad5ce392e09208b</u>	+ 0.0025000000000000 00 BNB  0.80 USD	✓
28	2023-04-22 13:31:32	<u>0x98a13a516042fd24c3209cee502e1f56e3c6319bd4f71cf5ee290d6def3f45d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2023-04-22 13:31:32	<u>0x98a13a516042fd24c320</u> <u>9cee502e1f56e3c6319bd4</u> <u>f71cf5ee290d6def3f45d1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
30	2023-04-22 13:24:23	<u>0x3239271025c55f7ab23a</u> <u>0281d247d8d6fb185a3b6b</u> <u>fddadb04d46fa41d93a0e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-22 13:24:23	<u>0x3239271025c55f7ab23a</u> <u>0281d247d8d6fb185a3b6b</u> <u>fddadb04d46fa41d93a0e0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
32	2023-04-19 14:23:01	<u>0xe78fa27349590b38211d</u> <u>3940d4fa0d3aa540f0a35a</u> <u>81663bc50791affea6b590</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-04-19 14:23:01	<u>0xe78fa27349590b38211d</u> <u>3940d4fa0d3aa540f0a35a</u> <u>81663bc50791affea6b590</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
34	2023-04-19 14:21:13	<u>0x9a7446a85073e5b637b7</u> <u>39d76d68142bcffe4e2695</u> <u>0fa6c446f851d375f4244d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-04-19 14:21:13	<u>0x9a7446a85073e5b637b7</u> <u>39d76d68142bcffe4e2695</u> <u>0fa6c446f851d375f4244d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
36	2023-04-16 22:37:51	<u>0x9062efce63d09f5d1cd8</u> <u>ccda617328281213510b68</u> <u>deb8fd252d8a71ffcc0f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-04-16 22:37:51	<u>0x9062efce63d09f5d1cd8</u> <u>ccda617328281213510b68</u> <u>deb8fd252d8a71ffcc0f91</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-16 22:30:15	<u>0xaf34ee0af931854eee455fc40b5390b19a8665874ae7ee1c8636d32b013fe655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-16 22:30:15	<u>0xaf34ee0af931854eee455fc40b5390b19a8665874ae7ee1c8636d32b013fe655</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-04-07 16:05:42	<u>0x951dee027d2accefc3821657dec7b286f7f67d14336ab6924faf9c5ab67db2917</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-07 16:05:42	<u>0x951dee027d2accefc3821657dec7b286f7f67d14336ab6924faf9c5ab67db2917</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
42	2023-04-06 09:51:31	<u>0x58791a5553f5e94b24cfdffa0d588055050d424039f2e73195b464b12c1bbfda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-06 09:51:31	<u>0x58791a5553f5e94b24cfdffa0d588055050d424039f2e73195b464b12c1bbfda</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
44	2023-04-04 22:46:27	<u>0xa3c91bb2b8567f8fcdf3dcdfe24a948ed59fde36dd09ba4e3a6bba6997ec58c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-04 22:46:27	<u>0xa3c91bb2b8567f8fcdf3dcdfe24a948ed59fde36dd09ba4e3a6bba6997ec58c1</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
46	2023-04-04 17:56:06	<u>0x2b8a5fbb64b01baf8fd0d36f6e9b8eabd64110865186e619f64b4e5a59e6a8fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-04 17:56:06	<u>0x2b8a5fbb64b01baf8f70d36f6e9b8eabd64110865186e619f64b4e5a59e6a8fa</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
48	2023-04-04 17:53:51	<u>0x12245709209992a7b07f411aa840a5fb08250572e9fff8b728bc4a64928947a8</u>	+ 0.0015000000000000 00 BNB  0.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 05:47:41	<u>0x1deab523d10480480ceb3c5b4fb2583188b5d83d2796ddacc211464cadedce21</u>	- 0.0010940000000000 00 FTH	✓
2	2023-05-22 21:24:40	<u>0xe14ef096f5cd2a3dfaae2093cdcfc82d879b80e911609ed580055e9daf35b847</u>	+ 0.1000000000000000 06 tFTC	✓
3	2023-05-15 09:43:49	<u>0x74754f77b9722504c2e224092fbc577ffd8160ab19b8bcc9e299d5ee7628e5f3</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
4	2023-05-15 09:42:52	<u>0x94e511b780da09083023c7596209b27b70b9d3b511185ec3b1565195625a04d3</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
5	2023-05-09 15:21:29	<u>0x49ab9091cfa7b52de3f66abdbd9ab28d21ba93d921282907c28b1aac625486d7</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
6	2023-05-09 15:01:50	<u>0x36483c4b9558763bfbdb318f86f050f1d5dc2334f43ae3b105f27dccd906ef4b1</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-07 13:04:03	<u>0x8fb5eb781620cc0ac119e53b1eaa767edca3598d5bd02ec85355285d52f1202e</u>	- 19.8550000000000000 426 USDT  19.87 USD	✓
8	2023-05-07 12:56:42	<u>0x1afe4145e52494cea03774b4dc60473e381b251016005c8f5fa7fa5c53e7aaf8</u>	+ 19.8550000000000000 426 USDT  19.86 USD	✓
9	2023-05-04 08:09:48	<u>0x3a38217e084f125046c3f86ccbe526e036bf71312c5af90a7ce7b3b83b521d43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-04 08:09:00	<u>0x3f7bcf5de8b6562c1e4333c9a878d40a1feaf8bd19c279507219a9575b48d2d</u>	- 50.729999999999996 874 USDT  50.74 USD	✓
11	2023-05-04 07:44:15	<u>0xb893842113157be0ad605191dcecb0c66617f5b9d6c8616f2ca98082636bb3de</u>	+ 50.729999999999996 874 USDT  50.74 USD	✓
12	2023-05-02 08:05:35	<u>0xa70139303f930b57a500106ba944cdb07fd0320d89f7418605588ce0a40a61a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-28 16:16:30	<u>0xafd510adb47e478e381633a66a591cd6ead8440268fa686659445eda89b4a594</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-28 16:16:00	<u>0x2d44515265d8aadf9839e35effc89b5000b2681058cd3e17416207fade0ef524</u>	- 50.1000000000000001 421 USDT  50.10 USD	✓
15	2023-04-28 16:11:39	<u>0xbe922113cb18e6787b96ad532183294e7b3acf7238dfd126f9ab269efb0ec3e3</u>	+ 49.5900000000000003 411 USDT  49.59 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-22 13:31:32	<u>0x98a13a516042fd24c3209cee502e1f56e3c6319bd4f71cf5ee290d6def3f45d1</u>	- 24.0000000000000000 000 USDT  24.01 USD	✓
17	2023-04-22 13:25:20	<u>0x35e0789cdaf706159f4aaeb8f45b035da39a2e6a6f0b58d4517adeeec207d2bc</u>	+ 24.5100000000000001 563 USDT  24.51 USD	✓
18	2023-04-19 14:23:01	<u>0xe78fa27349590b38211d3940d4fa0d3aa540f0a35a81663bc50791affea6b590</u>	- 23.5599999999999998 721 USDT  23.56 USD	✓
19	2023-04-19 14:22:01	<u>0x56d0e9133fc20caedd5ce2f1facf8eb011a461b8a2a40f2582a9fbdb833f7a2e</u>	+ 23.5599999999999998 721 USDT  23.56 USD	✓
20	2023-04-16 22:38:03	<u>0x47321eb6b59e2e4d7746bddf33fb49e07276406b2e076d2f99b966b0f6281378</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-16 22:37:51	<u>0x9062efce63d09f5d1cd8ccda617328281213510b68deb8fd252d8a71ffcc0f91</u>	- 99.7996940000000002 347 USDT  99.83 USD	✓
22	2023-04-16 22:31:09	<u>0x358308e1428dbbec2f71e723eb857c1ae4cb4c6e4a473293dbd30237c79e42fe</u>	+ 91.475703280155812 536 USDT  91.50 USD	✓
23	2023-04-07 16:06:33	<u>0x3023a71589b7de9310d83db07aed9b3e2ebe2b91b01d101c1b0f3fc786c86153</u>	+ 0.0004370008894977 00 FTH	✓
24	2023-04-07 16:05:42	<u>0x951dee027d2acce3821657dec7b286f7f67d14336ab6924faf9c5ab67db2917</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-07 16:04:06	<u>0xdee21a19f536326ab6cf</u> <u>f9a42841d5bd97f42c74f8</u> <u>c69f1aa7d16222e60773f2</u>	+ 27.949999999999999 289 USDT  27.94 USD	✓
26	2023-04-06 09:52:25	<u>0x92d660f84a0a695255a2</u> <u>e2392dd06172e5cfda576a</u> <u>decb043eea1fb9a0970f5c</u>	+ 0.0006577297572674 00 FTH	✓
27	2023-04-06 09:51:31	<u>0x58791a5553f5e94b24cf</u> <u>ddfafa0d588055050d424039</u> <u>f2e73195b464b12c1bbfda</u>	- 30.000000000000000 000 USDT  29.99 USD	✓
28	2023-04-06 09:50:22	<u>0x343e25c52466ac937452</u> <u>42b04a132253b5a5cd99ca</u> <u>9853bef636370d90a7b4aa</u>	+ 30.308650000000000 091 USDT  30.29 USD	✓
29	2023-04-04 22:46:27	<u>0xa3c91bb2b8567f8fcdf3</u> <u>dcdfe24a948ed59fde36dd</u> <u>09ba4e3a6bba6997ec58c1</u>	- 28.000000000000000 000 USDT  27.99 USD	✓
30	2023-04-04 17:56:06	<u>0x2b8a5fbb64b01baf8f70</u> <u>d36f6e9b8eabd641108651</u> <u>86e619f64b4e5a59e6a8fa</u>	- 100.000000000000000 0000 USDT  99.99 USD	✓
31	2023-04-04 17:55:12	<u>0xc75b0df90346b6ad8067</u> <u>ac093cf912c8463d3de880</u> <u>830d19309f08e637327ae9</u>	+ 128.06534099999998 9435 USDT  128.05 USD	✓

* USD values displayed at the time of transaction

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