

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0aa4115e442eb7192560fc209ba7601ea509e53</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.54 USD
TOTAL SEND	0.005900000000000000 BNB
	3.48 USD


Token	Balance
BNB	0.000100000000000000 BNB
	0.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC










MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2023-06-04 13:22:54	<u>0x0e58d90e05c7ec569240</u> <u>08758219e7ae3237ea4d44</u> <u>79e8690a4233e09baab988</u>	- 0.0035266790000000
			00 BNB
			1.08 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-04 13:22:54	<u>0x0e58d90e05c7ec569240</u> <u>08758219e7ae3237ea4d44</u> <u>79e8690a4233e09baab988</u>	- 0.000168000000000000 00 BNB  0.05 USD	✓
3	2023-06-04 10:22:24	<u>0x74e4d1281a558d38717f</u> <u>2a1ab05b637593c5fc875f</u> <u>eb8773b0b4f95285b33c19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-04 10:22:24	<u>0x74e4d1281a558d38717f</u> <u>2a1ab05b637593c5fc875f</u> <u>eb8773b0b4f95285b33c19</u>	- 0.000168920000000000 00 BNB  0.05 USD	✓
5	2023-05-23 15:01:23	<u>0x812f928d73293f7592a5</u> <u>d29e97f9262d077e1ba32d</u> <u>bfff92a0d63ca585b24d65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-23 15:01:23	<u>0x812f928d73293f7592a5</u> <u>d29e97f9262d077e1ba32d</u> <u>bfff92a0d63ca585b24d65</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
7	2023-05-23 04:12:35	<u>0x6f22cef5735e7bbbf177</u> <u>10ebd1fdab079909f8ea5a</u> <u>a931ae10c69f5cbc8e81da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-23 04:12:35	<u>0x6f22cef5735e7bbbf177</u> <u>10ebd1fdab079909f8ea5a</u> <u>a931ae10c69f5cbc8e81da</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
9	2023-05-20 02:20:36	<u>0xa71b37c61eaf7c1f019e</u> <u>ac535734d661db722fca96</u> <u>36cebbb66a778c16683dc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-20 02:20:36	<u>0xa71b37c61eaf7c1f019e</u> <u>ac535734d661db722fca96</u> <u>36cebbb66a778c16683dc2</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-05-19 11:43:19	<u>0x20c1830a349cacaebd62</u> <u>3b2cc4ac300bfda7cf6f29</u> <u>46ffcd5fea5c76a00dce61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-19 11:43:19	<u>0x20c1830a349cacaebd62</u> <u>3b2cc4ac300bfda7cf6f29</u> <u>46ffcd5fea5c76a00dce61</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-15 00:19:54	<u>0xc9d772650e06a669f8c2</u> <u>a3f760addb537ada0c6957</u> <u>bcc48ab6e2a2034c860afd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-15 00:19:54	<u>0xc9d772650e06a669f8c2</u> <u>a3f760addb537ada0c6957</u> <u>bcc48ab6e2a2034c860afd</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
15	2023-05-12 04:26:05	<u>0x8e0b8905783a5c3b5a9d</u> <u>44048cb088160f5cec69f2</u> <u>53f1d334d7cbcc2e8353b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-12 04:26:05	<u>0x8e0b8905783a5c3b5a9d</u> <u>44048cb088160f5cec69f2</u> <u>53f1d334d7cbcc2e8353b0</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
17	2023-05-12 02:18:48	<u>0xe8961130de38a931a002</u> <u>383f96a1e977b2021fc5d0</u> <u>2bc890b10034406f3fb95f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-12 02:18:48	<u>0xe8961130de38a931a002</u> <u>383f96a1e977b2021fc5d0</u> <u>2bc890b10034406f3fb95f</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
19	2023-05-12 02:15:21	<u>0xc6dc99a9985407e27618</u> <u>431909603e57b0fed6e3f3</u> <u>c2833af9f70c52b0bd603d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-05-12 02:15:21	<u>0xc6dc99a9985407e27618</u> <u>431909603e57b0fed6e3f3</u> <u>c2833af9f70c52b0bd603d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-06 12:02:46	<u>0x2cbf753bc2e56b205bb3</u> <u>64e2747bc97875c1a82ecc</u> <u>ecf650c8dae32a05adf7be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-06 12:02:46	<u>0x2cbf753bc2e56b205bb3</u> <u>64e2747bc97875c1a82ecc</u> <u>ecf650c8dae32a05adf7be</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
23	2023-05-05 23:34:35	<u>0xae27e1cbaf1cc411093</u> <u>fef6596cf30a741c4c91c0</u> <u>11a98232eb05eeec10592e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-05 23:34:35	<u>0xae27e1cbaf1cc411093</u> <u>fef6596cf30a741c4c91c0</u> <u>11a98232eb05eeec10592e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-05-01 13:06:42	<u>0xcc7b90fe0fd86d3f8dd9</u> <u>ccc28c2b593f6dee4ccc68</u> <u>cc3d9437cc7691c1bdb62c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-01 13:06:42	<u>0xcc7b90fe0fd86d3f8dd9</u> <u>ccc28c2b593f6dee4ccc68</u> <u>cc3d9437cc7691c1bdb62c</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
27	2023-05-01 13:04:51	<u>0xd4a8f822520e5640b423</u> <u>c8fdbf9e408be527215416</u> <u>85aa0f143cc0ef87ea43fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-01 13:04:51	<u>0xd4a8f822520e5640b423</u> <u>c8fdbf9e408be527215416</u> <u>85aa0f143cc0ef87ea43fa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-05-01 13:03:47	<u>0xade498f247d797038c15a4f64e02e8239925913964f8bd7699d4a973f0f285fc</u>	+ 0.005000000000000000 00 BNB  1.67 USD	✓
30	2023-04-24 05:19:40	<u>0xc8c3da8b434c5004e28436682b0647103981b544f7444cd50b0149d5e83d6399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-24 05:19:40	<u>0xc8c3da8b434c5004e28436682b0647103981b544f7444cd50b0149d5e83d6399</u>	- 0.000108273000000000 00 BNB  0.03 USD	✓
32	2023-04-24 05:15:46	<u>0x488ffc1182b67c0b13b59f8b4ab81bcd4024bcece23ac471c6e6726eee830222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-24 05:15:46	<u>0x488ffc1182b67c0b13b59f8b4ab81bcd4024bcece23ac471c6e6726eee830222</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
34	2023-04-14 23:50:25	<u>0x54f112a7b96396ba88c7ca99ef1fc2428e36483508f5692e512cc35988369e91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-14 23:50:25	<u>0x54f112a7b96396ba88c7ca99ef1fc2428e36483508f5692e512cc35988369e91</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
36	2023-04-14 23:48:19	<u>0x8e08868c11417d1d78b16d99b71f853c533d7bc909fea7f586f8cc121d698aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-04-14 23:48:19	<u>0x8e08868c11417d1d78b16d99b71f853c533d7bc909fea7f586f8cc121d698aa1</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-03-30 08:51:51	<u>0x16d1320d2055382540bc</u> <u>31f4f30de3de138d8be79f</u> <u>112e8d5c7d4e9d566047bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-30 08:51:51	<u>0x16d1320d2055382540bc</u> <u>31f4f30de3de138d8be79f</u> <u>112e8d5c7d4e9d566047bd</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
40	2023-03-30 08:42:59	<u>0xa633028513bebfa3466b</u> <u>583cc66172ea088bebaee8</u> <u>bfb04f20f82de55f339202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-30 08:42:59	<u>0xa633028513bebfa3466b</u> <u>583cc66172ea088bebaee8</u> <u>bfb04f20f82de55f339202</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
42	2023-02-26 04:48:01	<u>0xc9caf1af1b20ff38c534</u> <u>e1f38805c197a8ec6c655c</u> <u>cd7661017743f100f4c382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-02-26 04:48:01	<u>0xc9caf1af1b20ff38c534</u> <u>e1f38805c197a8ec6c655c</u> <u>cd7661017743f100f4c382</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
44	2023-02-26 04:41:16	<u>0xc3122dc8261eacf5d730</u> <u>0e2131d42bdf1c67f37b95</u> <u>893946c8333b8e712e0c9e</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 10:22:24	<u>0x74e4d1281a558d38717f</u> <u>2a1ab05b637593c5fc875f</u> <u>eb8773b0b4f95285b33c19</u>	- 0.0650005687545420 62 USDT  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-22 21:28:40	<u>0x4975ad3678b7c1f88972a203f7dc7829448136c224f8110d930d32526628c6f4</u>	+ 0.100000000000000000 06 tFTC	✓
3	2023-05-20 02:20:36	<u>0xa71b37c61eaf7c1f019eac535734d661db722fca9636cebbb66a778c16683dc2</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
4	2023-05-19 11:44:16	<u>0x0f2f9bfce084db63c5138f5162488e996d4e01c2b16a7e4cda184ae3457bc306</u>	+ 12.0500000000000000 711 USDT  12.05 USD	✓
5	2023-05-15 00:19:54	<u>0xc9d772650e06a669f8c2a3f760addb537ada0c6957bcc48ab6e2a2034c860afd</u>	- 100.0000000000000000 0000 FTH-DC	✓
6	2023-05-14 05:04:30	<u>0x417f7a4da833c638ff42bd47eb3abda074e91f5a9e2d39e4bf9cd08d477c8a4f</u>	+ 100.0000000000000000 0000 FTH-DC	✓
7	2023-05-12 02:18:48	<u>0xe8961130de38a931a002383f96a1e977b2021fc5d02bc890b10034406f3fb95f</u>	- 6.5000000000000000 00 USDT  6.50 USD	✓
8	2023-05-12 02:16:21	<u>0xd6866177d6fe2492d7437636a140a59fd7eb6edcc1084b0bc6901f2535818c71</u>	+ 6.5000000000000000 00 USDT  6.50 USD	✓
9	2023-05-06 12:02:46	<u>0x2cbf753bc2e56b205bb364e2747bc97875c1a82eccfc650c8dae32a05adf7be</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
10	2023-05-05 23:35:29	<u>0xe49dc308d4c25b477c89ec147dc5a735b6c0935af24c03e64a2156c342eab01b</u>	+ 4.0149999999999996 80 USDT  4.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-01 13:06:42	<u>0xcc7b90fe0fd86d3f8dd9</u> <u>ccc28c2b593f6dee4ccc68</u> <u>cc3d9437cc7691c1bdb62c</u>	- 8.7093919999999993 56 USDT  8.70 USD	✓
12	2023-05-01 13:05:42	<u>0xb3af80fa45ea62793fb7</u> <u>661fa640d2d85b076f7b9a</u> <u>88cccb0432c59b20d45f37</u>	+ 8.6955826329422443 17 USDT  8.69 USD	✓
13	2023-04-24 05:19:40	<u>0xc8c3da8b434c5004e284</u> <u>36682b0647103981b544f7</u> <u>444cd50b0149d5e83d6399</u>	- 13.4000000000000000 355 USDT  13.39 USD	✓
14	2023-04-24 05:16:55	<u>0x682676bff76eb8407e4b</u> <u>4746269cbb019526e456bb</u> <u>85e3176480a0a173ad942c</u>	+ 13.411247531478791 117 USDT  13.40 USD	✓
15	2023-04-14 23:50:25	<u>0x54f112a7b96396ba88c7</u> <u>ca99ef1fc2428e36483508</u> <u>f5692e512cc35988369e91</u>	- 21.6299999999999999 005 USDT  21.64 USD	✓
16	2023-04-14 23:49:10	<u>0xe8ae53304da47b7cfbf5</u> <u>1989e26eeee85a9beb9b52</u> <u>4e2bacdae59e188a78783e</u>	+ 21.632562162270247 086 USDT  21.64 USD	✓
17	2023-03-30 08:52:21	<u>0x108ec3821e2f0ecef463</u> <u>0b2b7b235479dd73d313bc</u> <u>cc26cd7846b927f13b65a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-30 08:51:51	<u>0x16d1320d2055382540bc</u> <u>31f4f30de3de138d8be79f</u> <u>112e8d5c7d4e9d566047bd</u>	- 49.1647910000000001 020 USDT  49.14 USD	✓
19	2023-03-30 08:44:48	<u>0x24a7fc54b39d3fc1c2e7</u> <u>5aee7c415f51c7ea010021</u> <u>30a764c360550a9d84400b</u>	+ 49.164791242063259 347 USDT  49.14 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-26 23:57:35	<u>0x69c2339656183aa09a39657c6bce07ab364c65efc8cc469706db5dceac2d2fbb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-26 15:19:54	<u>0x67f9a10ca0b7aa243a2e3beecd4d5725a9211bc15102d48bad02d635ae9dfdd1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-26 06:57:15	<u>0xe1b4bebbba8d02ed642fd9eaeff151af9c1c8a264db35a505b341b517069655b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-26 04:48:25	<u>0x8766c1e4b5b50b270610d9a7a60a7d2f5876ad69b79e931e55dd47fb93d3f8b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-26 04:48:16	<u>0x10963cfe253d9f741c0782f10c180262992d7e34ef5f966da2215f441abc80f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-26 04:48:01	<u>0xc9caf1af1b20ff38c534e1f38805c197a8ec6c655ccd7661017743f100f4c382</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
26	2023-02-26 04:42:46	<u>0xf5a0bd4452261edd3e59004e873df21c503fcb8ef843cb2125addf0c41370495</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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