

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa111c28a47e084dea787c9d3c321f9b7e4ade3f1</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.001607726000000000 BNB
	0.93 USD


Token	Balance
BNB	0.000392274000000000 BNB 0.22 USD
Tether USD	0.000000584647455140 USDT 0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-05-22 23:36:36	<u>0xbf09bd7755b8773fcfab</u> <u>dac38a7fb5c2bb3abb5df8</u> <u>3883b4cd6b834420376cac</u>	- 0.000000000000000000 00 BNB 0.00 USD










#	Date & time	Transaction Id	Amount	
2	2023-05-22 23:36:36	<u>0xbf09bd7755b8773fcfab</u> <u>dac38a7fb5c2bb3abb5df8</u> <u>3883b4cd6b834420376cac</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
3	2023-04-11 03:17:23	<u>0x3efc29b9aa263d86d3f2</u> <u>5e50b3400f26c20f5f9b86</u> <u>f22e613f884f47b5f68f40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-11 03:17:23	<u>0x3efc29b9aa263d86d3f2</u> <u>5e50b3400f26c20f5f9b86</u> <u>f22e613f884f47b5f68f40</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-04-11 03:15:05	<u>0x273e95a6f2869ce3cb85</u> <u>99dda377a04163d0870e40</u> <u>f91bcafc43d6593bb3688a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-11 03:15:05	<u>0x273e95a6f2869ce3cb85</u> <u>99dda377a04163d0870e40</u> <u>f91bcafc43d6593bb3688a</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
7	2023-04-06 13:24:47	<u>0x5ca038348b3c9f327533</u> <u>df546425aff0be23ac4506</u> <u>e077e3a6669238f39783e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-06 13:24:47	<u>0x5ca038348b3c9f327533</u> <u>df546425aff0be23ac4506</u> <u>e077e3a6669238f39783e3</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
9	2023-04-06 13:21:35	<u>0xe003caf64ee3d14229c7</u> <u>a5b96e9876958583f2e5e8</u> <u>d819941cb7676ba4b550d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-06 13:21:35	<u>0xe003caf64ee3d14229c7</u> <u>a5b96e9876958583f2e5e8</u> <u>d819941cb7676ba4b550d5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-04-06 13:21:26	<u>0x49fbf531c59f87c28f1b c8f65b82c7f7d71773dc8b a32f76ed2d58b6a2fd0665</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-06 13:21:26	<u>0x49fbf531c59f87c28f1b c8f65b82c7f7d71773dc8b a32f76ed2d58b6a2fd0665</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
13	2023-03-11 14:31:13	<u>0xfbe7f2077a7a8ea28de2 a94316525dbabd99e1d85c 627315362706159a363033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-11 14:31:13	<u>0xfbe7f2077a7a8ea28de2 a94316525dbabd99e1d85c 627315362706159a363033</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
15	2023-01-11 13:09:39	<u>0x282accb0ccdec748d774 c5596c0bf91323dc79fc7b 51ef1cf5aac207824e2749</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-11 13:09:39	<u>0x282accb0ccdec748d774 c5596c0bf91323dc79fc7b 51ef1cf5aac207824e2749</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
17	2023-01-11 13:06:15	<u>0xa12b2ec9d448539c06ee d76288e7dfc714604af81b f5594943135e15c42ff952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-11 13:06:15	<u>0xa12b2ec9d448539c06ee d76288e7dfc714604af81b f5594943135e15c42ff952</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
19	2023-01-02 13:41:45	<u>0xc2f5e23ab5a39e6851a7 74b70ec22af6cef8f327db 4982939f2dd151d1c23532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-02 13:41:45	<u>0xc2f5e23ab5a39e6851a774b70ec22af6cef8f327db4982939f2dd151d1c23532</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
21	2022-12-29 02:32:03	<u>0x2e8cd6d2971fdf222c825e40403261d0e1cb23c25041ebbf723e5e34492735</u>	+ 0.0020000000000000 00 BNB  0.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:31	<u>0x943520de2672673566ac2aba0fbb4b3be9ba70de3ad0a38490354f9aef14b12</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-04-11 03:17:53	<u>0x815b898f861574872c14fbfc3ae9caad6689ec1ef139834f5b1ccc0dedcbbbe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-11 03:17:23	<u>0x3efc29b9aa263d86d3f25e50b3400f26c20f5f9b86f22e613f884f47b5f68f40</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
4	2023-04-11 03:15:05	<u>0x273e95a6f2869ce3cb8599dda377a04163d0870e40f91bcafc43d6593bb3688a</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
5	2023-04-11 03:15:05	<u>0x273e95a6f2869ce3cb8599dda377a04163d0870e40f91bcafc43d6593bb3688a</u>	- 100.00000000000000 0000 FTH-DC	✓
6	2023-04-10 14:35:11	<u>0x58930799aabc948921eb34d42c4f93ee84eff6e1ea5232ec787c04ebe903b02</u>	+ 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-06 13:25:23	<u>0x795d7233124e8d89b63c</u> <u>ee0a59ae342376c6e916cd</u> <u>5fe4641b63ca32f4668a91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-06 13:24:47	<u>0x5ca038348b3c9f327533</u> <u>df546425aff0be23ac4506</u> <u>e077e3a6669238f39783e3</u>	- 183.76863499999998 9077 USDT  183.71 USD	✓
9	2023-04-06 13:22:26	<u>0x81bb47970835de8a598f</u> <u>588d2e9d6edc4d07050b96</u> <u>45922a636051984b377a26</u>	+ 183.76863489169835 4750 USDT  183.71 USD	✓
10	2023-03-19 15:58:59	<u>0x0cfeadec0806b46e5072</u> <u>98d8b30cab0c23e12007b6</u> <u>c4af2c652841b32c364539</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-19 07:54:51	<u>0xa54f8bbd84df912ab95b</u> <u>202265275c792fdff51a07</u> <u>eeb7f6a94aff9d56bdd202</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-11 14:31:13	<u>0xfbe7f2077a7a8ea28de2</u> <u>a94316525dbabd99e1d85c</u> <u>627315362706159a363033</u>	- 100.0000000000000000 0000 USDT  99.88 USD	✓
13	2023-03-11 14:30:49	<u>0x47312675ca9d3715fffc</u> <u>fb3533984f9c867d167fab</u> <u>efcf5620e1d27043229e4b</u>	+ 100.0000000000000000 0000 USDT  99.88 USD	✓
14	2023-01-11 13:09:39	<u>0x282accb0ccdec748d774</u> <u>c5596c0bf91323dc79fc7b</u> <u>51ef1cf5aac207824e2749</u>	- 8.55933100000000002 45 USDT  719.55 USD	✓
15	2023-01-11 13:07:09	<u>0x93b56a4c70c4aeed7435</u> <u>8c55db1ad72ecd1569aa6b</u> <u>19bde8baf6d40ce8abdfb7</u>	+ 8.5593316929491027 88 USDT  719.55 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-02 15:34:01	<u>0x9ce0bf65ce51b355c27d63a1b79c7208ac90e25223191a6c44cea719be9f78c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-02 13:42:33	<u>0x2f4c46fe5c9ec398eb76374f243038696681266c560d773a772801ce45e69620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-02 13:41:45	<u>0xc2f5e23ab5a39e6851a774b70ec22af6cef8f327db4982939f2dd151d1c23532</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
19	2023-01-02 13:38:39	<u>0xd88df2ae0769ba358252a3e392016de4e1102297d64dcbdc0d789dd5679af8ab</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

\* USD values displayed at the time of transaction

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