

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa5b66988221977be043a0a052e510afbd2c2fc0b</u>
TOTAL RECEIVED	0.020500000000000001 BNB
	12.22 USD
TOTAL SEND	0.001659967000000000 BNB
	0.99 USD

Token	Balance
BNB	0.018840032999999999 BNB
	11.23 USD
Tether USD	0.000000302651760255 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23	<u>0x11287a48a155abb7d15c</u>	- 0.000000000000000000	✓
	13:22:54	<u>50526742f3cd5c6d616379</u>	00 BNB	
		<u>644aea2132d9f91167f59f</u>	0.00 USD	







#	Date & time	Transaction Id	Amount	
2	2023-05-23 13:22:54	<u>0x11287a48a155abb7d15c50526742f3cd5c6d616379644aea2132d9f91167f59f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
3	2023-05-01 15:24:14	<u>0x3921381af5608b2bf00dcb2655ca4ebf42da06d25d57c019f0aa39c55f2fc998</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-01 15:24:14	<u>0x3921381af5608b2bf00dcb2655ca4ebf42da06d25d57c019f0aa39c55f2fc998</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-01 15:19:38	<u>0x8bbe1649ae1067fef958c94a8ff42bfffa34985c0223d38c0c3533399eb71de81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-01 15:19:38	<u>0x8bbe1649ae1067fef958c94a8ff42bfffa34985c0223d38c0c3533399eb71de81</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-05-01 10:34:51	<u>0x34f94b758b0e593db1bb1eff68f67442da7f3b5940d5dbf5b070630cbd47aedc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-01 10:34:51	<u>0x34f94b758b0e593db1bb1eff68f67442da7f3b5940d5dbf5b070630cbd47aedc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-01 10:33:36	<u>0x7197d3114c3defee6870adade5f0327f09d290ca978a984a395281b95dbc5648</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-01 10:33:36	<u>0x7197d3114c3defee6870adade5f0327f09d290ca978a984a395281b95dbc5648</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-10 14:06:39	<u>0x7f894f17badd0afda42f</u> <u>e502cd1e16323ccb9cee23</u> <u>c7b8b31ef5bfff83dbf5fd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-10 14:06:39	<u>0x7f894f17badd0afda42f</u> <u>e502cd1e16323ccb9cee23</u> <u>c7b8b31ef5bfff83dbf5fd8</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
13	2023-03-31 14:01:04	<u>0x91ebe057cafd8f36f0f7</u> <u>251416cad743399c064530</u> <u>252efe8bd137fd9bd3e920</u>	+ 0.019500000000000000 00 BNB  6.22 USD	✓
14	2023-03-30 09:25:17	<u>0x29f080794f47765cfdb3</u> <u>d805762f3d9badaef89b10</u> <u>878efe9879d62606ffd15a</u>	- 0.000789000000000000 00 BNB  0.24 USD	✓
15	2023-03-30 09:25:17	<u>0x29f080794f47765cfdb3</u> <u>d805762f3d9badaef89b10</u> <u>878efe9879d62606ffd15a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
16	2023-03-24 00:52:51	<u>0xedf594a99a6b8e8631df</u> <u>fb90adc89ceabee48f779a</u> <u>43122d678381e59b6c0dd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-03-24 00:52:51	<u>0xedf594a99a6b8e8631df</u> <u>fb90adc89ceabee48f779a</u> <u>43122d678381e59b6c0dd9</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
18	2023-03-24 00:28:10	<u>0x3a85a2f6997db6361d7c</u> <u>52cff9a26886c1653e4af4</u> <u>a3d64201bb7359250cdc10</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a341d4d97e0bbfb5d72eec1d039b00de653a6ea06464732</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-05-01 15:24:56	<u>0x722324cea38a826ab8681ca0c68f7f710ecbe66b91744497e4cd09048ff9a952</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-01 15:24:14	<u>0x3921381af5608b2bf00dc2655ca4ebf42da06d25d57c019f0aa39c55f2fc998</u>	- 214.86054400000000 4417 USDT  214.83 USD	✓
4	2023-05-01 15:19:38	<u>0x8bbe1649ae1067fef958c94a8ff42bffa34985c0223d38c0c3533399eb71de81</u>	+ 100.0000000000000000 0000 USDT  99.95 USD	✓
5	2023-05-01 15:19:38	<u>0x8bbe1649ae1067fef958c94a8ff42bffa34985c0223d38c0c3533399eb71de81</u>	- 100.0000000000000000 0000 FTH-DC	✓
6	2023-05-01 15:17:53	<u>0x0d3612ae1232e38a2ca8af8cf60dae4bbdf17cda50678a0b7d40b3e9999190f5</u>	+ 100.0000000000000000 0000 FTH-DC	✓
7	2023-05-01 10:35:45	<u>0x5eb734e8aeb7a31c070008b68e439359a75b44a4c60631bf3fbda4b97d4d9ea7</u>	+ 114.86054430265176 0518 USDT  114.86 USD	✓
8	2023-04-10 14:06:39	<u>0x7f894f17badd0afda42fe502cd1e16323ccb9cee23c7b8b31ef5bfff83dbf5fd8</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
9	2023-04-10 14:02:27	<u>0x8711d41ea497c049d905aa368fe47abd45c1bce2eaecef394483c94647436d05</u>	+ 100.0000000000000000 0000 USDT  99.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-25 19:47:14	<u>0xa3d9b06fff51a5395c65c63d8410cebd14d636deab821465100d45c7d5cb03db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-25 12:42:33	<u>0x7d3023390280849d6ca46ed0920650f3ba081e376fc428805b1908f5cd884c88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-25 11:20:15	<u>0x1be96af3920f99f9cc14c15e6f0f4e5553318e5f93de5e3d9c240e645082a901</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-24 00:53:09	<u>0xe5b7cd383d998cec0b096d50797779e18ac2f5987b7aea303c5a8190d713b984</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-24 00:52:51	<u>0xedf594a99a6b8e8631dfb90adc89ceabee48f779a43122d678381e59b6c0dd9</u>	- 100.0000000000000000 0000 USDT  99.90 USD	✓
15	2023-03-24 00:33:31	<u>0xc8977c379dec6d91f71eba896716b04558b5383dedc8b496657baf83da02887f</u>	+ 100.0000000000000000 0000 USDT  99.90 USD	✓

* USD values displayed at the time of transaction

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