

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:53 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5512f29b35bd4bef24e534e10f83f6a38929a33</u>
TOTAL RECEIVED	0.005100000000000000 BNB
	2.94 USD
TOTAL SEND	0.000589757000000000 BNB
	0.34 USD

Token	Balance
BNB	0.004510243000000000 BNB
	2.60 USD
Tether USD	0.000000739502740607 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC



## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-28 04:17:05	<u>0x57c0b65166a145c10456</u> <u>d1f7d138e9571b2de72de5</u> <u>bad781889e761b881016f9</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-28 04:17:05	<u>0x57c0b65166a145c10456</u> <u>d1f7d138e9571b2de72de5</u> <u>bad781889e761b881016f9</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
3	2023-04-28 03:07:56	<u>0x52539445d13f37395b43</u> <u>287f8bc4d198714951646f</u> <u>0fb5dfba41e66b2bd4053c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-28 03:07:56	<u>0x52539445d13f37395b43</u> <u>287f8bc4d198714951646f</u> <u>0fb5dfba41e66b2bd4053c</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
5	2023-04-28 03:07:44	<u>0x1422b676ec9aa3f4aec6</u> <u>5a8a147420699e4f69cbd8</u> <u>01fb4efb9397851ee3535b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-28 03:07:44	<u>0x1422b676ec9aa3f4aec6</u> <u>5a8a147420699e4f69cbd8</u> <u>01fb4efb9397851ee3535b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-04-19 10:20:40	<u>0x2be7813e9d5fb6158a29</u> <u>ef3c452d24dd23604e9b2a</u> <u>ddf5361dc2ad9297a64678</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-19 10:20:40	<u>0x2be7813e9d5fb6158a29</u> <u>ef3c452d24dd23604e9b2a</u> <u>ddf5361dc2ad9297a64678</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
9	2023-03-24 08:42:23	<u>0x5436769add2084ff6782</u> <u>d191a498657974617d32f5</u> <u>2f0eaced21ada3ba6e419a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-24 08:42:23	<u>0x5436769add2084ff6782</u> <u>d191a498657974617d32f5</u> <u>2f0eaced21ada3ba6e419a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-24 08:13:23	<u>0xcddc31a0de9d89573739</u> <u>0a3bcbe6a2011efa72574b</u> <u>3a22423dccc3f22de051bc</u>	+ 0.005100000000000000 00 BNB  1.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:25:10	<u>0x80e3fe4f515180816fd4</u> <u>e2ac9066909b2b5fde9ec6</u> <u>64ad7b8ae22463f98c5199</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-04-28 04:17:59	<u>0xe736253aeef21b9f19be</u> <u>61fc41719cde98aae924b8</u> <u>2c724ef97a9d5237d8043a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-28 04:17:05	<u>0x57c0b65166a145c10456</u> <u>d1f7d138e9571b2de72de5</u> <u>bad781889e761b881016f9</u>	- 132.7574040000000000 8182 USDT  132.72 USD	✓
4	2023-04-28 03:08:50	<u>0x4f4f64f466a3a2868a78</u> <u>de97a1f15796d28aa0f189</u> <u>0b9c6959f3a468de70ad49</u>	+ 32.757404739502739 233 USDT  32.75 USD	✓
5	2023-04-28 03:07:56	<u>0x52539445d13f37395b43</u> <u>287f8bc4d198714951646f</u> <u>0fb5dfba41e66b2bd4053c</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓
6	2023-04-28 03:07:56	<u>0x52539445d13f37395b43</u> <u>287f8bc4d198714951646f</u> <u>0fb5dfba41e66b2bd4053c</u>	- 100.0000000000000000 0000 FTH-DC	✓
7	2023-04-21 09:33:15	<u>0x076cad62d94c16a679c</u> <u>15129a8efb9a88c1bd22fa</u> <u>d43f4539e1432594f72f80</u>	+ 100.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-26 12:51:25	<u>0x468e75ee2b7d62bcdf02</u> <u>a04a8e251f65e3e1c1df85</u> <u>ec6155560e6ed35a0c7945</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-26 06:10:07	<u>0x13751ea68f4f489a2a92</u> <u>aa0e0df5d39d845a92a606</u> <u>118896790105237a796793</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-26 04:21:34	<u>0x4a6b1fe44c146e89e2e8</u> <u>8668d848cf81dfc55f30aa</u> <u>61e1416dea95a5cbf81bc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-24 08:42:32	<u>0xfc88f2d10a3955ce7ed1</u> <u>49de4a0809245c58cd167a</u> <u>fff444280d77b71425bf2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-24 08:42:23	<u>0x5436769add2084ff6782</u> <u>d191a498657974617d32f5</u> <u>2f0eaced21ada3ba6e419a</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
13	2023-03-24 08:15:41	<u>0x81ed5fb11bec2953bd4c</u> <u>864ae5d8e43a29e3ba8441</u> <u>94033fa4a2af902080fcae</u>	+ 100.0000000000000000 0000 USDT  99.93 USD	✓

\* USD values displayed at the time of transaction

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