

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb876f3785045fc72c1557355bf5998503f6d4df9</u>
TOTAL RECEIVED	0.003700000000000000 BNB
	2.15 USD
TOTAL SEND	0.002376765000000000 BNB
	1.38 USD

Token	Balance
BNB	0.001323235000000000 BNB
	0.77 USD
Tether USD	6.739242898356486045 USDT
	6.73 USD
tFTC	0.100000000000000006 tFTC


## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-02 13:31:00	<u>0xde6e5961b333d98a9684</u> <u>e20ea35ead2da592a8638e</u> <u>05a0f02cb6ecb2709eac70</u>	+ 0.000900000000000000 00 BNB 0.27 USD	
2	2023-05-12 07:36:12	<u>0x6bb2e809cf7193c1a918</u> <u>d472a84240dccbec881bda</u> <u>fad0e45101289dda0c9546</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-05-12 07:36:12	<u>0x6bb2e809cf7193c1a918</u> <u>d472a84240dccbec881bda</u> <u>fad0e45101289dda0c9546</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
4	2023-05-12 07:32:42	<u>0x9677d209456a464529cd</u> <u>1756f710de7248d5577e0f</u> <u>4a4d20c3f458a93f468c31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-05-12 07:32:42	<u>0x9677d209456a464529cd</u> <u>1756f710de7248d5577e0f</u> <u>4a4d20c3f458a93f468c31</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
6	2023-05-06 12:39:49	<u>0x148509bcde1460cf9495</u> <u>f6f192d9301897b5a086aa</u> <u>54b682b462f91a1b9789af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-06 12:39:49	<u>0x148509bcde1460cf9495</u> <u>f6f192d9301897b5a086aa</u> <u>54b682b462f91a1b9789af</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
8	2023-05-06 12:26:19	<u>0xad4627da3638128e230a</u> <u>02d427a27f98ad75cf3569</u> <u>20c2faa5953a0207921ec1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-06 12:26:19	<u>0xad4627da3638128e230a</u> <u>02d427a27f98ad75cf3569</u> <u>20c2faa5953a0207921ec1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
10	2023-04-30 08:48:45	<u>0xb40636edfe1ee0048d4c</u> <u>ff6290f8e693b1e8298cf7</u> <u>2fee4f19c56c1febd4cf78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-04-30 08:48:45	<u>0xb40636edfe1ee0048d4c</u> <u>ff6290f8e693b1e8298cf7</u> <u>2fee4f19c56c1febd4cf78</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-04-30 08:45:09	<u>0xe6277ffeabecf6477c4a</u> <u>bdb27771e7d0452ba4d713</u> <u>bb0959829773990c6a9e27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-30 08:45:09	<u>0xe6277ffeabecf6477c4a</u> <u>bdb27771e7d0452ba4d713</u> <u>bb0959829773990c6a9e27</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
14	2023-04-22 14:13:44	<u>0xf19cd064e91c9c2c0327</u> <u>455fa8ff661b1b5db2b316</u> <u>f9d05d4e00ae201c8704d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-22 14:13:44	<u>0xf19cd064e91c9c2c0327</u> <u>455fa8ff661b1b5db2b316</u> <u>f9d05d4e00ae201c8704d8</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
16	2023-04-22 09:49:59	<u>0x221da18a4c22f07df62a</u> <u>606e9e8d7d0cc2a4df1252</u> <u>e46caf166ee903eb250912</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-22 09:49:59	<u>0x221da18a4c22f07df62a</u> <u>606e9e8d7d0cc2a4df1252</u> <u>e46caf166ee903eb250912</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
18	2023-04-12 06:11:40	<u>0x231664705e2dad9206d5</u> <u>4d2c0be023824440d18831</u> <u>433d82f40abb6a91da6308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-12 06:11:40	<u>0x231664705e2dad9206d5</u> <u>4d2c0be023824440d18831</u> <u>433d82f40abb6a91da6308</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
20	2023-04-12 06:10:07	<u>0x8b1455e9ab7e7a9ff842</u> <u>f98aaa273136dd37076128</u> <u>42c34dec9983240d9f7daf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-04-12 06:10:07	<u>0x8b1455e9ab7e7a9ff842</u> <u>f98aaa273136dd37076128</u> <u>42c34dec9983240d9f7daf</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
22	2023-04-07 09:27:35	<u>0xa4bb95f33b33d1b37c77</u> <u>503fb841180a68ac057894</u> <u>63c32e4b0a4f1bd3a17963</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-07 09:27:35	<u>0xa4bb95f33b33d1b37c77</u> <u>503fb841180a68ac057894</u> <u>63c32e4b0a4f1bd3a17963</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
24	2023-04-07 09:26:26	<u>0x79430c812c14a8c26d7f</u> <u>dccc6f88c34e6a45b46157</u> <u>bf86de4f84bfef9ea0c8f5</u>	+ 0.0009000000000000 00 BNB  0.27 USD	✓
25	2023-04-06 17:06:31	<u>0x4b0a2981c084ba13c117</u> <u>05c8fe858a1c33f72142a7</u> <u>3fbb200fb0f6bedfd25adc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-06 17:06:31	<u>0x4b0a2981c084ba13c117</u> <u>05c8fe858a1c33f72142a7</u> <u>3fbb200fb0f6bedfd25adc</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
27	2023-03-23 22:07:54	<u>0x3b111d8c1b50545387d7</u> <u>fab5fbfc1528358d92243a</u> <u>1c6f08968aa7084b183c9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-23 22:07:54	<u>0x3b111d8c1b50545387d7</u> <u>fab5fbfc1528358d92243a</u> <u>1c6f08968aa7084b183c9f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
29	2023-03-23 22:03:21	<u>0x7fb081fda428a767d31e</u> <u>6901c39af1e3aaa84f875f</u> <u>37d67b8b262fe41b6b10e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-03-23 22:03:21	<u>0x7fb081fda428a767d31e6901c39af1e3aaa84f875f37d67b8b262fe41b6b10e7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
31	2023-03-12 13:52:46	<u>0x80f203ac2b611ddba7b0dbbf306b73971b3da8022a6bd0af41958c3e8d642d20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-12 13:52:46	<u>0x80f203ac2b611ddba7b0dbbf306b73971b3da8022a6bd0af41958c3e8d642d20</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
33	2023-03-12 13:41:25	<u>0x631016964ecf603d99006440f4f2ce83aa93a413c1652201ae110bc0f379fc23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-12 13:41:25	<u>0x631016964ecf603d99006440f4f2ce83aa93a413c1652201ae110bc0f379fc23</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
35	2023-02-21 13:01:33	<u>0x0503431da0b1c270dae3a744c08fb60e4e95b40198d586a697739fe6613f9483</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-02-21 13:01:33	<u>0x0503431da0b1c270dae3a744c08fb60e4e95b40198d586a697739fe6613f9483</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
37	2023-02-21 13:00:48	<u>0x98c7a904bd9fada8c4fe527c9c72df8464bf39ce5be043e9b09b521dc25b058a</u>	+ 0.0006000000000000 00 BNB  0.18 USD	✓
38	2023-01-29 15:34:22	<u>0x428e63eafbc46e9552517e2eb41c757d09f18f6981ac53ceaff54bdd1f37b506</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-29 15:34:22	<u>0x428e63eafbc46e9552517e2eb41c757d09f18f6981ac53ceaff54bdd1f37b506</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
40	2023-01-29 15:33:19	<u>0xc879084ad634e1bf8386c36e27b11153b7f248338b5c6fbb7f31576ab850f5</u>	+ 0.0008000000000000 00 BNB  0.25 USD	✓
41	2023-01-19 15:30:21	<u>0x869e3d7eeab2ef9feff7024f6a85e24c90789964570d3e04e0d14005a9426d33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-01-19 15:30:21	<u>0x869e3d7eeab2ef9feff7024f6a85e24c90789964570d3e04e0d14005a9426d33</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
43	2023-01-19 15:25:11	<u>0x9c28b679717f4d26635de82375b8e52a8e62104aa18d265461a92a89ec2ad4d3</u>	+ 0.0005000000000000 00 BNB  0.14 USD	✓








#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:27:49	<u>0x0fe8b9f6ba4c1b66e968ecb8da8e2503af63edf21543cf65de55841693b8e0fb</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-05-12 07:36:12	<u>0x6bb2e809cf7193c1a918d472a84240dccbec881bda fad0e45101289dda0c9546</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
3	2023-05-12 07:33:48	<u>0xd891bf8e769a7ba26d2134ba3718b6a58babcebd40af2042821bf5d80977f3</u>	+ 86.986353954454699 533 USDT  87.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-05-06 12:39:49	<u>0x148509bcde1460cf9495</u> <u>f6f192d9301897b5a086aa</u> <u>54b682b462f91a1b9789af</u>	- 100.00000000000000 0000 USDT  100.12 USD	✓
5	2023-05-06 12:27:13	<u>0xc8b8f423c1356ab05405</u> <u>f358864dd8ccdb07c76b90</u> <u>2a6c18f40b12ae675ffe8e</u>	+ 84.957051672166301 159 USDT  85.03 USD	✓
6	2023-04-30 08:48:45	<u>0xb40636edfe1ee0048d4c</u> <u>ff6290f8e693b1e8298cf7</u> <u>2fee4f19c56c1febd4cf78</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
7	2023-04-30 08:46:15	<u>0xc51e1445ee2adc464e7c</u> <u>bc4fffab83e9d5504ca7dd</u> <u>4f242536fc827446f59261</u>	+ 104.63757845065588 0147 USDT  104.65 USD	✓
8	2023-04-22 14:13:44	<u>0xf19cd064e91c9c2c0327</u> <u>455fa8ff661b1b5db2b316</u> <u>f9d05d4e00ae201c8704d8</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
9	2023-04-22 09:57:41	<u>0xc8578948fe0dff769c9a</u> <u>c6d5ddbad7134808a0edec</u> <u>dbac7fbb67321dea8a3a31</u>	+ 123.84119242440077 3575 USDT  123.88 USD	✓
10	2023-04-12 06:11:40	<u>0x231664705e2dad9206d5</u> <u>4d2c0be023824440d18831</u> <u>433d82f40abb6a91da6308</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
11	2023-04-12 06:11:10	<u>0x329c66052abeedf2a0e7</u> <u>18a7ac9082e134e84b17c4</u> <u>e3bebc bceb4c8dfffa199c2</u>	+ 53.856313803377659 610 USDT  53.86 USD	✓
12	2023-04-07 09:27:35	<u>0xa4bb95f33b33d1b37c77</u> <u>503fb841180a68ac057894</u> <u>63c32e4b0a4f1bd3a17963</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-06 17:07:25	<u>0xf38a2ae00cbeaa4f2901ae0a2ffc3cef14c2abc50e14e19300660466f6e46</u>	+ 145.82862943950809 1536 USDT  145.78 USD	✓
14	2023-03-25 17:38:23	<u>0xb0c663082161aec817fbc1b03a300220abb38f754c0cf1d066c6394bd4bbc398</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-25 09:19:00	<u>0xd10566159f1153ce204ff57fef92c82e80b5c33eba5040fc60c781bc69fc3472</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-23 22:07:54	<u>0x3b111d8c1b50545387d7fab5fbfc1528358d92243a1c6f08968aa7084b183c9f</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
17	2023-03-23 22:04:09	<u>0x88d61d4d843bae10d07a56c35392a72ca6d201ff578f8df0b7cc6820fa6dc08f</u>	+ 105.90710028042258 2728 USDT  105.94 USD	✓
18	2023-03-21 04:46:18	<u>0x47764b5f9e3e4e23a4f39ab9d4f483c9b5fce487a1bc48b5310d50509f6a7c74</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-20 20:12:20	<u>0x36d1e9d3821517d0a562bff1fd8f6e9439348bace7f6db0ec915f6c2f2ad3f49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-12 13:53:31	<u>0xda550f5d1f011657caa984a04a543a295d3757d211728039e9a110b6579ab369</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-12 13:53:31	<u>0x7ecc581fa7a650ff62f83024264148a38b347c3b79a8ff56c0761bb98aa7793f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-03-12 13:52:46	<u>0x80f203ac2b611ddba7b0dbbf306b73971b3da8022a6bd0af41958c3e8d642d20</u>	- 300.00000000000000 0000 USDT  300.93 USD	✓
23	2023-03-12 13:48:49	<u>0x16dcc9f475bbff0d3e65ffe5e20854f2006e794ca17c67521e862d456c9c4842</u>	+ 5.0000000000000000 00 USDT  5.01 USD	✓
24	2023-03-12 13:48:34	<u>0x2f28b0dd60e22930c96d71a27a9a9bec63d56398bd920b83c50f0356cf4371f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-12 13:48:28	<u>0x1e04b34e169f924cd236ddaef2edf5ad872caabd610e9591d5a405b6338e6eca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-12 13:43:31	<u>0xaaff4cf19382bf1673a564b100137f6d461923c45d470cf6abed5ed0a0a04d2e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-12 13:43:04	<u>0x1f581fb7563f36f255ccf821a7c36a8c36aba54efc1c63c748c849c371902c9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-12 13:42:22	<u>0xb3393d827bc5d195e162e3c7b1894f044218253910e5369110ac6889c6956a02</u>	+ 295.72502287337050 5749 USDT  296.64 USD	✓
29	2023-02-22 14:32:14	<u>0x8993f19951d3b08f1988c3b6cc96e4b16472c97fca7a130dbae4cb0721630d59</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-22 05:56:34	<u>0x2cafd97859de7a7f1746a8ccfe442f395af7c92fe5bab5c061406058828a73e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-21 21:30:40	<u>0x952e83facd2b4d44a3b6d4e7822beff0ba8dff5f28690fb4c0f5f680762fb384</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-21 13:03:27	<u>0x0407d5d8674176831830114be06ecdcfe65f473b1482ff2ec5a47c98dfdac30e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-21 13:01:33	<u>0x0503431da0b1c270dae3a744c08fb60e4e95b40198d586a697739fe6613f9483</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
34	2023-01-29 15:37:58	<u>0x866eaf866ebbd9fcb31b06fdeca5e2343d23d77e55fea87943fad1bba6236aec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-01-29 15:35:52	<u>0xc51e9e53d7b409323f563ff074d37121de10426afb1a14dc8d239bf85952ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-01-29 15:34:22	<u>0x428e63eafbc46e9552517e2eb41c757d09f18f6981ac53ceaff54bdd1f37b506</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
37	2023-01-29 15:03:34	<u>0x701cfc401a20a84022f02ea4bd18934f28cfb10ecf7e9c3bd8f1c56fb7a4ef43</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
38	2023-01-29 15:01:25	<u>0x2e3a0375f4ba4a23e7c280f561df232c32b1dc6fbb85190fe8f88053034fc3b9</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
39	2023-01-21 03:47:23	<u>0x5d759f0609f02e2c290a7406465e75be0332cd286cc936c9c2d8f18b6df02202</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-19 15:30:39	<u>0x6fd5ee5f4086cc4e9f72</u> <u>5a59f59b564bd3fd931085</u> <u>36cae07aeba0824f36298d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-19 15:30:21	<u>0x869e3d7eeab2ef9feff7</u> <u>024f6a85e24c9078996457</u> <u>0d3e04e0d14005a9426d33</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
42	2023-01-19 15:26:54	<u>0xc90b6a46da2580d954ac</u> <u>5656664b209bf6783ea7f3</u> <u>022ade570d4316bbaa4c1d</u>	+ 80.0000000000000000 000 USDT  80.01 USD	✓
43	2023-01-19 15:24:15	<u>0x8494722080c25464e73f</u> <u>c75f6c2cab5c05060f083c</u> <u>6743c91b01625fd4cd85da</u>	+ 120.0000000000000000 0000 USDT  120.02 USD	✓

\* USD values displayed at the time of transaction

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