

3xpL



ADDRESS STATEMENT

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








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xba014d470bc69f41d5f077216ca1862672948a4e</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.000999579000000000 BNB
	0.59 USD

Token	Balance
BNB	0.000000421000000000 BNB
	0.00 USD
Tether USD	0.000000427952528903 USDT
	0.00 USD
Fintoach DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-06 03:15:01	<u>0xa2c8c548ca1f55f25401</u> <u>e8c93361b94abc52e78112</u> <u>b2324b6f264581ad537ff9</u>	- 0.0001500000000000 00 BNB 0.04 USD




#	Date & time	Transaction Id	Amount	
2	2023-05-06 03:15:01	<u>0xa2c8c548ca1f55f25401</u> <u>e8c93361b94abc52e78112</u> <u>b2324b6f264581ad537ff9</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-28 05:16:30	<u>0x649f2399849e5001077b</u> <u>dde2f0acc23614d02531c9</u> <u>a503d0b1eee0f3e28d68e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-28 05:16:30	<u>0x649f2399849e5001077b</u> <u>dde2f0acc23614d02531c9</u> <u>a503d0b1eee0f3e28d68e7</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
5	2023-04-28 05:14:39	<u>0x8cbb57a40798f2b1d285</u> <u>071736ee39f9a7206bd227</u> <u>92157db9dd95fa5948cada</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-28 05:14:39	<u>0x8cbb57a40798f2b1d285</u> <u>071736ee39f9a7206bd227</u> <u>92157db9dd95fa5948cada</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-04-28 05:12:06	<u>0xa04e1c5775e15d75e811</u> <u>efd13a7134a8ec8a3adc63</u> <u>e491eb5c43e86dd796e210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-28 05:12:06	<u>0xa04e1c5775e15d75e811</u> <u>efd13a7134a8ec8a3adc63</u> <u>e491eb5c43e86dd796e210</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-04-28 05:11:48	<u>0x86e466fee1ee818f3150</u> <u>954c01197e3cba5dcf1d36</u> <u>a220f5c568aaeb9d8debc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-28 05:11:48	<u>0x86e466fee1ee818f3150</u> <u>954c01197e3cba5dcf1d36</u> <u>a220f5c568aaeb9d8debc8</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-26 01:23:58	<u>0x21290687615000f899ae</u> <u>7a8bc90deaa777abcc7d51</u> <u>724f6d7bb4930429cfbd1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-26 01:23:58	<u>0x21290687615000f899ae</u> <u>7a8bc90deaa777abcc7d51</u> <u>724f6d7bb4930429cfbd1e</u>	- 0.000153381000000000 00 BNB  0.05 USD	✓
13	2023-04-26 01:18:53	<u>0xb5dea8efc607ab1bec9f</u> <u>de9249d80b1fd563d88022</u> <u>e27a52cd0baab2e3ce0af1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-26 01:18:53	<u>0xb5dea8efc607ab1bec9f</u> <u>de9249d80b1fd563d88022</u> <u>e27a52cd0baab2e3ce0af1</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
15	2023-04-24 02:38:02	<u>0x786baa04514f80483520</u> <u>1c7c4fa62bdec213e3a419</u> <u>56127ba033f236fa01707f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-24 02:38:02	<u>0x786baa04514f80483520</u> <u>1c7c4fa62bdec213e3a419</u> <u>56127ba033f236fa01707f</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
17	2023-03-24 04:28:53	<u>0xd3d4a3388a390b186b0c</u> <u>e15e609c43c998e70ded54</u> <u>ab7dec318d7862e58f5ec9</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a34</u> <u>1d4d97e0bbfb5d72eec1d0</u> <u>39b00de653a6ea06464732</u>	+ 0.100000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-01 10:46:03	<u>0x9c22ddcfc4f9b62f5e6a27fe49ab5ec6a741a8524f69193d28543bcc46c251f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-01 02:31:09	<u>0x6c7e688a167c5b6de3a2fd81d5afc16a394eef08c9b779f884879f9abdb8f8e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-28 05:17:03	<u>0x8e3c8ccae0d4f4225d51510fc6ec5c505d65c9e84f69968ccd4aa4c4c36f7bc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-28 05:16:30	<u>0x649f2399849e5001077bdde2f0acc23614d02531c9a503d0b1eee0f3e28d68e7</u>	- 183.0904500000000000 4138 USDT  183.09 USD	✓
6	2023-04-28 05:14:39	<u>0x8cbb57a40798f2b1d285071736ee39f9a7206bd22792157db9dd95fa5948cada</u>	- 22.000000000000000000 000 USDT  22.00 USD	✓
7	2023-04-28 05:13:00	<u>0x6b50da93866987f4a47e6fe922d4d3d5ab376fedb470399d1688963a0f3f0b7d</u>	+ 5.09044999999999996 97 USDT  5.09 USD	✓
8	2023-04-28 05:11:48	<u>0x86e466fee1ee818f3150954c01197e3cba5dcf1d36a220f5c568aaeb9d8debc8</u>	+ 200.0000000000000000 0000 USDT  200.01 USD	✓
9	2023-04-28 05:11:48	<u>0x86e466fee1ee818f3150954c01197e3cba5dcf1d36a220f5c568aaeb9d8debc8</u>	- 200.0000000000000000 0000 FTH-DC	✓
10	2023-04-28 05:08:00	<u>0xb55237afe31f6c6a51b7867f88f41b3711142256eedbc9458021ef4e14245c52</u>	+ 200.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-26 01:24:19	<u>0x94e6afda4de671cbaa8b</u> <u>e087d9b1cd6ba5c701ccf1</u> <u>816d7e682a9047bb6085a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-26 01:23:58	<u>0x21290687615000f899ae</u> <u>7a8bc90deaa777abcc7d51</u> <u>724f6d7bb4930429cfbd1e</u>	- 78.4673630000000005 968 USDT  78.47 USD	✓
13	2023-04-26 01:19:41	<u>0x4560439f77776077d844</u> <u>49bd25a92b47df9771c382</u> <u>4626b25de186da512383db</u>	+ 78.467363427952534 494 USDT  78.46 USD	✓

* USD values displayed at the time of transaction

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