

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd0576c8f986430291e6386e18e4717be70ea2c6</u>
TOTAL RECEIVED	0.011768000000000001 BNB
	6.91 USD
TOTAL SEND	0.011767395999999999 BNB
	6.91 USD

Token	Balance
BNB	0.000000604000000000 BNB
	0.00 USD
Tether USD	0.000000392246472500 USDT
	0.00 USD
tFTC	0.000000786000000000 tFTC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 05:52:30	<u>0x0d6e6159e60a24ede45e75a59800b0e50dae980991da2dbb3ac09dd56a7109f9</u>	- 0.001173000000000000 00 BNB	
			0.36 USD	
2	2023-05-30 05:52:30	<u>0x0d6e6159e60a24ede45e75a59800b0e50dae980991da2dbb3ac09dd56a7109f9</u>	- 0.000063000000000000 00 BNB	
			0.01 USD	




\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2023-05-28 23:06:40	<u>0xec99f1d97f044e33ca8bd7554b68f3951101ee1d38fc1f1905213070fdf76a7c</u>	- 0.008000000000000000 00 BNB  2.51 USD	✓
4	2023-05-28 23:06:40	<u>0xec99f1d97f044e33ca8bd7554b68f3951101ee1d38fc1f1905213070fdf76a7c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-05-22 08:45:28	<u>0xb6833d59d76334b4ca1ce3c3511598055187670272b7ee6a19a82d3ca094265d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 08:45:28	<u>0xb6833d59d76334b4ca1ce3c3511598055187670272b7ee6a19a82d3ca094265d</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
7	2023-05-22 08:43:25	<u>0x9b0c37894f3007bc9a726bd78df45e79b87a6faf8b78d628301babe97e4a5d25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 08:43:25	<u>0x9b0c37894f3007bc9a726bd78df45e79b87a6faf8b78d628301babe97e4a5d25</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
9	2023-05-20 03:48:08	<u>0x2021b6d413b71db9b984d1684679e5a2aff72244482d0ad12614c96d60123324</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-20 03:48:08	<u>0x2021b6d413b71db9b984d1684679e5a2aff72244482d0ad12614c96d60123324</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
11	2023-05-20 03:46:44	<u>0x4a2aea237a16f31e21ad83564c99bdd2dd68605b84e91bc3b834763e400a5642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 03:46:44	<u>0x4a2aea237a16f31e21ad83564c99bdd2dd68605b84e91bc3b834763e400a5642</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
13	2023-05-20 03:37:27	<u>0x577555730e17240958bfae87611da0480f94eadceb58b2df4bf8a010207c2345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-20 03:37:27	<u>0x577555730e17240958bfae87611da0480f94eadceb58b2df4bf8a010207c2345</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-05-12 09:25:36	<u>0xb886c93d30a64bdd6fb251dcf5792326cd0c1fe10259398ffdeb50be6f6503eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-12 09:25:36	<u>0xb886c93d30a64bdd6fb251dcf5792326cd0c1fe10259398ffdeb50be6f6503eb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-12 09:22:03	<u>0xb6b1d2c1de297f70e94b1fed48dcef93b2152c8f4a62423e3e3215bab60ba306</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-12 09:22:03	<u>0xb6b1d2c1de297f70e94b1fed48dcef93b2152c8f4a62423e3e3215bab60ba306</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
19	2023-05-10 12:27:14	<u>0xa6b623c6eaf3ef877b3c88f6e7903670d75b8cf0ac45530cbe98bc19d95feb5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-10 12:27:14	<u>0xa6b623c6eaf3ef877b3c88f6e7903670d75b8cf0ac45530cbe98bc19d95feb5c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-10 09:19:07	<u>0x7aace57f7a0f3d2f0f13</u> <u>414bf2d3f8e17766092aec</u> <u>39588bc358a0923ff2b735</u>	+ 0.010000000000000000 00 BNB  3.11 USD	✓
22	2023-05-10 09:11:54	<u>0x601e8fe01d762e1269c4</u> <u>863718e69fa1129e2a7fdd</u> <u>1918f0082b9d065dbe78da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-10 09:11:54	<u>0x601e8fe01d762e1269c4</u> <u>863718e69fa1129e2a7fdd</u> <u>1918f0082b9d065dbe78da</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
24	2023-05-08 15:06:09	<u>0xb7eb7267c3ab56732d21</u> <u>822e506fa5cc1dbce1e1ee</u> <u>3e3da5c1abc28afed0f3fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-08 15:06:09	<u>0xb7eb7267c3ab56732d21</u> <u>822e506fa5cc1dbce1e1ee</u> <u>3e3da5c1abc28afed0f3fa</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
26	2023-05-08 15:03:15	<u>0xd3de6cf65b9df7860e43</u> <u>32cfa1d697c4178958ff64</u> <u>cc383ca948f89aa729a297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-08 15:03:15	<u>0xd3de6cf65b9df7860e43</u> <u>32cfa1d697c4178958ff64</u> <u>cc383ca948f89aa729a297</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
28	2023-05-06 13:31:48	<u>0xace541c5fa5edba5148</u> <u>5e8e2d0be3853e9083fbc0</u> <u>628827d9f90c029eb1087d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-06 13:31:48	<u>0xace541c5fa5edba5148</u> <u>5e8e2d0be3853e9083fbc0</u> <u>628827d9f90c029eb1087d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-05-06 02:38:31	<u>0xcbd2b617a5849680a0ee</u> <u>b0827cc6533fec2d4a8487</u> <u>1453e59fb5ea7eaf18307c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-06 02:38:31	<u>0xcbd2b617a5849680a0ee</u> <u>b0827cc6533fec2d4a8487</u> <u>1453e59fb5ea7eaf18307c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
32	2023-05-05 23:39:20	<u>0x0964ee2c670be43b604a</u> <u>3bcd3760db0d2755567f09</u> <u>bb44583d53a8aefeba846a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-05 23:39:20	<u>0x0964ee2c670be43b604a</u> <u>3bcd3760db0d2755567f09</u> <u>bb44583d53a8aefeba846a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
34	2023-05-04 09:52:38	<u>0xf0e0ed48f2f77c77d4b3</u> <u>b9e6101e176b3ab481cf21</u> <u>010275348d724b7a8e25ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-04 09:52:38	<u>0xf0e0ed48f2f77c77d4b3</u> <u>b9e6101e176b3ab481cf21</u> <u>010275348d724b7a8e25ad</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
36	2023-05-04 09:50:56	<u>0x1e54316dfaca1dbcf9ac</u> <u>2f839d61f6cac0a5f2219e</u> <u>65097a7f3cf0929857f439</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-04 09:50:56	<u>0x1e54316dfaca1dbcf9ac</u> <u>2f839d61f6cac0a5f2219e</u> <u>65097a7f3cf0929857f439</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
38	2023-05-02 07:39:16	<u>0xc00e38e1450ec8546107</u> <u>3901c729d61f6fa301bbf6</u> <u>c0746b1ddf56da63d1eaa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-02 07:39:16	<u>0xc00e38e1450ec85461073901c729d61f6fa301bbf6c0746b1ddf56da63d1eaa6</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
40	2023-05-02 07:37:37	<u>0xe4b6f447a55ef97332b276c328d7a2827dd16e9c8b149077e3f02f4aa5d3b2a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-02 07:37:37	<u>0xe4b6f447a55ef97332b276c328d7a2827dd16e9c8b149077e3f02f4aa5d3b2a1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
42	2023-05-02 07:37:07	<u>0x661d07bbe7f0b6db66ad7ec567195dc0b10b8645de994dfa1c9386d142063d4f</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓
43	2023-04-30 02:45:31	<u>0xdd3ef988c7b55005b1d3b14de82bc06e808ff4d5b59c1833a0804becd8383c3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-30 02:45:31	<u>0xdd3ef988c7b55005b1d3b14de82bc06e808ff4d5b59c1833a0804becd8383c3c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
45	2023-04-30 02:42:37	<u>0x6eae29a407a97987f116a2284815bc0724143383dfe96434620223ae4e4830cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-04-30 02:42:37	<u>0x6eae29a407a97987f116a2284815bc0724143383dfe96434620223ae4e4830cc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
47	2023-04-26 04:58:35	<u>0xab7847e678a77e932b5c5b6d35112e6f452a19fbb1c51ee49cd5fe6d9a4d2d21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-04-26 04:58:35	<u>0xab7847e678a77e932b5c5b6d35112e6f452a19fbb1c51ee49cd5fe6d9a4d2d21</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
49	2023-04-26 04:55:50	<u>0x832a8bf19b5a4fe950c0f130b9a07cf41d192ba0eb53a1a188bc6d41c453eac7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-26 04:55:50	<u>0x832a8bf19b5a4fe950c0f130b9a07cf41d192ba0eb53a1a188bc6d41c453eac7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
51	2023-04-11 23:55:39	<u>0x3908ef57d57e23ed7ffe97584b84faeb84ee2e96f3b135379a49d2fac70f500d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-11 23:55:39	<u>0x3908ef57d57e23ed7ffe97584b84faeb84ee2e96f3b135379a49d2fac70f500d</u>	- 0.0001445080000000 00 BNB  0.04 USD	✓
53	2023-04-11 23:54:15	<u>0x967427e904882b39c2fc214b5839b6d50acb718d9346cb19344163dab4645547</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-11 23:54:15	<u>0x967427e904882b39c2fc214b5839b6d50acb718d9346cb19344163dab4645547</u>	- 0.0001444600000000 00 BNB  0.04 USD	✓
55	2023-04-11 23:49:18	<u>0x654ebe61e4ce345f7416d2464cd3b69df54855b4f0d24747dd5c395effe0bc3f</u>	+ 0.0007680000000000 00 BNB  0.24 USD	✓






#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:49	<u>0x9627bd8f51f422ef8b57262dbe63f013ff3c9f348b0ad871584b2aa620966e52</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-05-22 08:45:28	<u>0xb6833d59d76334b4ca1ce3c3511598055187670272b7ee6a19a82d3ca094265d</u>	- 27.217500000000001 137 USDT  27.21 USD	✓
3	2023-05-22 08:44:19	<u>0xe974891bdc93d190fa3c861dd4654959dd031216bda280ddd8075191d946a71a</u>	+ 27.217500000000001 137 USDT  27.21 USD	✓
4	2023-05-20 03:48:35	<u>0x1f55e7a197a2e55d5d6a4bc455d3b7c22e49da0d8c0e06c232b3500c2e378a8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-20 03:48:08	<u>0x2021b6d413b71db9b984d1684679e5a2aff72244482d0ad12614c96d60123324</u>	- 53.497484000000000 037 USDT  53.50 USD	✓
6	2023-05-20 03:47:32	<u>0xabaaad552df080dc7f38c57277f09d0647be32827b73e191ba94f5d056b6b058</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-20 03:46:44	<u>0x4a2aea237a16f31e21ad83564c99bdd2dd68605b84e91bc3b834763e400a5642</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
8	2023-05-20 03:41:26	<u>0x7b95a9d144476ed11f550fce8f247ca77d1079b27e9a3c751cae504ebc3558c7</u>	+ 14.702484000000000 108 USDT  14.70 USD	✓
9	2023-05-20 03:40:16	<u>0x412ae11b9bc19a3e605acbacbacb92026fe23f1d69a1444b3e8d590558513acf</u>	+ 69.207499999999996 021 USDT  69.22 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-20 03:39:04	<u>0x628ed6f1b90453ea4272975c93ac7606b7fdeb334be5ae1ab8f5dd63aec8da7a</u>	+ 69.587500000000005 684 USDT  69.60 USD	✓
11	2023-05-12 09:25:36	<u>0xb886c93d30a64bdd6fb251dcf5792326cd0c1fe10259398ffdeb50be6f6503eb</u>	- 26.030000000000001 137 USDT  26.04 USD	✓
12	2023-05-12 09:23:03	<u>0xfceb0e2fb5481d24b2ffe089987c5b6fa926b3e06b54a1d00a342304b365d1a2</u>	+ 26.030000000000001 137 USDT  26.04 USD	✓
13	2023-05-10 12:27:14	<u>0xa6b623c6eaf3ef877b3c88f6e7903670d75b8cf0ac45530cbe98bc19d95feb5c</u>	- 35.435000000000002 274 USDT  35.45 USD	✓
14	2023-05-10 10:14:53	<u>0x4a4fdcdf8e1662bd1086e42858d5579f772158c90abc09b56730c5b326f322f6</u>	+ 35.435000000000002 274 USDT  35.44 USD	✓
15	2023-05-08 15:07:33	<u>0x04387300e09fe6a5a3ef4741a22b6f8607c28da01e733a457951db9f14d7a972</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
16	2023-05-08 15:06:09	<u>0xb7eb7267c3ab56732d21822e506fa5cc1dbce1e1ee3e3da5c1abc28afed0f3fa</u>	- 60.750000000000000 000 USDT  60.77 USD	✓
17	2023-05-08 15:04:27	<u>0xf1587460f7a279769d9fa16664e6b0c9ce35de26f2fa56d807e8730af235c571</u>	+ 40.375000000000000 000 USDT  40.38 USD	✓
18	2023-05-06 13:33:00	<u>0x073383a186ea63e3688139fb2cdd8b785244b0b7a2057996cb372c55dc2f4ef5</u>	+ 20.187500000000000 000 USDT  20.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-06 02:38:31	<u>0xcbd2b617a5849680a0ee</u> <u>b0827cc6533fec2d4a8487</u> <u>1453e59fb5ea7eaf18307c</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
20	2023-05-05 23:40:11	<u>0xe34e05322d48c9e226b3</u> <u>2c1be1b0d48037dcc5ac54</u> <u>ebdbd413a56e5854fb60e2</u>	+ 20.1875000000000000 000 USDT  20.20 USD	✓
21	2023-05-04 09:52:38	<u>0xf0e0ed48f2f77c77d4b3</u> <u>b9e6101e176b3ab481cf21</u> <u>010275348d724b7a8e25ad</u>	- 37.7150000000000003 411 USDT  37.72 USD	✓
22	2023-05-04 09:51:47	<u>0x7377611c5fbb26e4a137</u> <u>c61d597c38cfbdd9557144</u> <u>59f2d6d50aa30a5b2504e4</u>	+ 37.7150000000000003 411 USDT  37.72 USD	✓
23	2023-05-02 07:39:16	<u>0xc00e38e1450ec8546107</u> <u>3901c729d61f6fa301bbf6</u> <u>c0746b1ddf56da63d1eaa6</u>	- 48.4025000000000003 411 USDT  48.38 USD	✓
24	2023-05-02 07:38:31	<u>0x853584878c370197ecf3</u> <u>60dff07f0e41777e7fc201</u> <u>113e70e63353fcecc6122c</u>	+ 48.4025000000000003 411 USDT  48.38 USD	✓
25	2023-04-30 02:46:01	<u>0x1c9376b898393737374a</u> <u>13a2bec8bae14bc17b5061</u> <u>efc8b0af94cce605d6f8ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-30 02:45:31	<u>0xdd3ef988c7b55005b1d3</u> <u>b14de82bc06e808ff4d5b5</u> <u>9c1833a0804becd8383c3c</u>	- 53.1902630000000001 625 USDT  53.20 USD	✓
27	2023-04-30 02:43:34	<u>0xe93f71484b4b5729ad3b</u> <u>3563675a99b9219c18aa91</u> <u>be7ff483e7c4c567544771</u>	+ 53.1902625000000002 888 USDT  53.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-27 11:48:46	<u>0xf6683e156ad47cd4c47e</u> <u>c3a9b3cbaf46d736e1da3e</u> <u>899fd8ca6fc3875900fd4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-27 03:33:55	<u>0x2c02942c8ca47b066152</u> <u>5d914b4c133bab78c92677</u> <u>0bad9e903cd6084c463d91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-26 04:59:21	<u>0x6458e4adbe37fb937d28</u> <u>3e2990045cef44e003e2ac</u> <u>0f778b795b5e8781f26144</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-26 04:58:35	<u>0xab7847e678a77e932b5c</u> <u>5b6d35112e6f452a19fbb1</u> <u>c51ee49cd5fe6d9a4d2d21</u>	- 71.7196490000000003 980 USDT  71.72 USD	✓
32	2023-04-26 04:56:42	<u>0x6d75ddbffa21fec53189</u> <u>1bb1d766f8ed44035ed97c</u> <u>e5e258144c6a96de59aaf3</u>	+ 71.719649892246465 583 USDT  71.72 USD	✓
33	2023-04-11 23:56:09	<u>0xba2938848e3f06f10c9b</u> <u>18e9ad1b24a90958aa78c4</u> <u>922c597f56573c9e2492ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-11 23:55:39	<u>0x3908ef57d57e23ed7ffe</u> <u>97584b84faeb84ee2e96f3</u> <u>b135379a49d2fac70f500d</u>	- 59.179091999999997 142 USDT  59.20 USD	✓
35	2023-04-11 23:54:42	<u>0x18e558abfb5ca66c6c19</u> <u>0c83a55d7fd5071e856b17</u> <u>d614124b935b9dbfefdd52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-11 23:54:15	<u>0x967427e904882b39c2fc</u> <u>214b5839b6d50acb718d93</u> <u>46cb19344163dab4645547</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-11 23:51:04	<u>0xd12126a845acb3851acc</u> <u>38a8a5ee875f2b76ba232b</u> <u>fdd69606afc8a48107bc5d</u>	+ 79.479819000000006 213 USDT  79.51 USD	✓
38	2023-04-11 23:48:21	<u>0xd8dd27e26e067ded0483</u> <u>622a45f3fc9968d96921fb</u> <u>311a78c60526826bbc3cca</u>	+ 79.699273000000005 140 USDT  79.73 USD	✓

\* USD values displayed at the time of transaction

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