

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc160b4575ea70845d20a2ed0b417fdedb82e3f1f</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.91 USD
TOTAL SEND	0.003540106000000000 BNB
	2.09 USD

Token	Balance
BNB	0.006459894000000000 BNB
	3.82 USD
Tether USD	0.000000733372273381 USDT
	0.00 USD
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 00:10:39	<u>0xb7d1bf6276db1cc59273</u> <u>ec12573447d29fd3cdcbd1</u> <u>06dc3f9f367340106f21c9</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-21 00:10:39	<u>0xb7d1bf6276db1cc59273</u> <u>ec12573447d29fd3cdcbd1</u> <u>06dc3f9f367340106f21c9</u>	- 0.000108309000000000 00 BNB 0.03 USD	







#	Date & time	Transaction Id	Amount	
3	2023-05-21 00:05:06	<u>0x588f330786605af21049</u> <u>401943c4c3283c8eb5708c</u> <u>2d5c2baffdedea836d2651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-21 00:05:06	<u>0x588f330786605af21049</u> <u>401943c4c3283c8eb5708c</u> <u>2d5c2baffdedea836d2651</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-17 02:39:46	<u>0x8a4821e29a62ff6b0fc4</u> <u>c335d428d01e0c573bb167</u> <u>d8ae62f9c73bff22eac1f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-17 02:39:46	<u>0x8a4821e29a62ff6b0fc4</u> <u>c335d428d01e0c573bb167</u> <u>d8ae62f9c73bff22eac1f1</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
7	2023-05-17 02:37:31	<u>0x870b30f5b7938f9a3983</u> <u>54a9d33cf5acc4b78ce9a1</u> <u>f48729428d165f84d12213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-17 02:37:31	<u>0x870b30f5b7938f9a3983</u> <u>54a9d33cf5acc4b78ce9a1</u> <u>f48729428d165f84d12213</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-11 06:47:14	<u>0xb86e8e414c0479f2dbf4</u> <u>856371696dab5d3d2e0940</u> <u>2d042d10abbdab121bb446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-11 06:47:14	<u>0xb86e8e414c0479f2dbf4</u> <u>856371696dab5d3d2e0940</u> <u>2d042d10abbdab121bb446</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
11	2023-05-11 06:45:17	<u>0xcfc9311ebe100033577e</u> <u>483c4e7ec36a803604adb7</u> <u>6ff4783b3037ebe75f808e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-11 06:45:17	<u>0xcfc9311ebe100033577e</u> <u>483c4e7ec36a803604adb7</u> <u>6ff4783b3037ebe75f808e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-06 10:45:46	<u>0xbc266c3dd864421c77c2</u> <u>a9f87e1ce335389a6970cb</u> <u>640f923ce4ee8c03f516d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-06 10:45:46	<u>0xbc266c3dd864421c77c2</u> <u>a9f87e1ce335389a6970cb</u> <u>640f923ce4ee8c03f516d7</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
15	2023-05-06 10:42:46	<u>0x7262aacda69d0480b5e9</u> <u>2ea8fe580939d45ea80482</u> <u>ee16e3f7556fd1a1aa76f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-06 10:42:46	<u>0x7262aacda69d0480b5e9</u> <u>2ea8fe580939d45ea80482</u> <u>ee16e3f7556fd1a1aa76f7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-04-29 00:42:47	<u>0x9beb47b698cd4157af32</u> <u>f0df7a99a171839bb7d521</u> <u>3e047ce9f15d7fb971c39f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-29 00:42:47	<u>0x9beb47b698cd4157af32</u> <u>f0df7a99a171839bb7d521</u> <u>3e047ce9f15d7fb971c39f</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
19	2023-04-29 00:29:02	<u>0x04fbc980cc3f5f39b318</u> <u>6096dca6b00ff4b9c95d1e</u> <u>086a86a4f2b190cf648694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-29 00:29:02	<u>0x04fbc980cc3f5f39b318</u> <u>6096dca6b00ff4b9c95d1e</u> <u>086a86a4f2b190cf648694</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-18 11:08:25	<u>0x28a123c45035a190b367</u> <u>2e04de83020083de231a61</u> <u>9e74fc09b7f4cfed521624</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-18 11:08:25	<u>0x28a123c45035a190b367</u> <u>2e04de83020083de231a61</u> <u>9e74fc09b7f4cfed521624</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-04-18 11:03:43	<u>0xedd5198fe79de92f2e74</u> <u>973df3a000b51953aeefa6</u> <u>0581a7d7176574da08396b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-18 11:03:43	<u>0xedd5198fe79de92f2e74</u> <u>973df3a000b51953aeefa6</u> <u>0581a7d7176574da08396b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-04-02 03:24:40	<u>0x3bdf737e639a7af1a63a</u> <u>d875c4d90b22a70149a1b4</u> <u>368e9976302d5529f7c8af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-02 03:24:40	<u>0x3bdf737e639a7af1a63a</u> <u>d875c4d90b22a70149a1b4</u> <u>368e9976302d5529f7c8af</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
27	2023-03-27 03:33:31	<u>0x2df6086cb14bdd24eef0</u> <u>91f8403d671f91c9d80170</u> <u>2016e1d6324f64d813b1e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-27 03:33:31	<u>0x2df6086cb14bdd24eef0</u> <u>91f8403d671f91c9d80170</u> <u>2016e1d6324f64d813b1e1</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
29	2023-03-27 03:31:28	<u>0x7b92ec4790944fa2cc82</u> <u>969c8944b3397f3a3904a2</u> <u>2974c44b8f43f3f1a29ef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-03-27 03:31:28	<u>0x7b92ec4790944fa2cc82</u> <u>969c8944b3397f3a3904a2</u> <u>2974c44b8f43f3f1a29ef8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
31	2023-03-21 00:11:09	<u>0x976c6a6dda0c07570b41</u> <u>b71b29c0581fd6fb328e7f</u> <u>46a331d9d1a36576b2a288</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-21 00:11:09	<u>0x976c6a6dda0c07570b41</u> <u>b71b29c0581fd6fb328e7f</u> <u>46a331d9d1a36576b2a288</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
33	2023-03-21 00:08:03	<u>0x2d351615d94f9ffd090f</u> <u>770cf2c09cc27dfef574ad</u> <u>f2d8ce867817e12dfc3e88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-21 00:08:03	<u>0x2d351615d94f9ffd090f</u> <u>770cf2c09cc27dfef574ad</u> <u>f2d8ce867817e12dfc3e88</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
35	2023-03-06 02:07:06	<u>0x64739c354c36b0287bd4</u> <u>33fa86645bfc4c17f36c2b</u> <u>d7e40c063dd003ebb393f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-03-06 02:07:06	<u>0x64739c354c36b0287bd4</u> <u>33fa86645bfc4c17f36c2b</u> <u>d7e40c063dd003ebb393f7</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
37	2023-03-06 02:05:03	<u>0x610b27b18c7764273f79</u> <u>6d700c8d099f30d6c34bfd</u> <u>ba4a7e3060337edc2dba8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-06 02:05:03	<u>0x610b27b18c7764273f79</u> <u>6d700c8d099f30d6c34bfd</u> <u>ba4a7e3060337edc2dba8b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-02-27 02:55:12	<u>0xc36880c179a5c588e48f</u> <u>c406af24ea284281bd3916</u> <u>1b4ef106cdea355df36296</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-27 02:55:12	<u>0xc36880c179a5c588e48f</u> <u>c406af24ea284281bd3916</u> <u>1b4ef106cdea355df36296</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
41	2023-02-27 02:53:54	<u>0x5e636136f0664cf31111</u> <u>4a81b1bfe8ed80306323ec</u> <u>82fea16f31f6dd6f0ae140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-27 02:53:54	<u>0x5e636136f0664cf31111</u> <u>4a81b1bfe8ed80306323ec</u> <u>82fea16f31f6dd6f0ae140</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
43	2023-02-07 06:34:55	<u>0xb4981d8e7307c0ccb98</u> <u>d57f16b620b1689d6816e4</u> <u>184b8e40b3b7af4534dbf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-02-07 06:34:55	<u>0xb4981d8e7307c0ccb98</u> <u>d57f16b620b1689d6816e4</u> <u>184b8e40b3b7af4534dbf2</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
45	2023-02-07 06:17:27	<u>0xffff8a6fe02e2475ae147</u> <u>71e5cd4901fcd760a3aa7</u> <u>93a8e15d7e352c5f7b5790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-02-07 06:17:27	<u>0xffff8a6fe02e2475ae147</u> <u>71e5cd4901fcd760a3aa7</u> <u>93a8e15d7e352c5f7b5790</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
47	2023-01-16 08:53:31	<u>0xccdccb84b8e9ace601a8</u> <u>d9f3d847c036d2f05ecb8b</u> <u>e38517471b223636227a4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-01-16 08:53:31	<u>0xccdccb84b8e9ace601a8d9f3d847c036d2f05ecb8be38517471b223636227a4f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
49	2023-01-16 08:52:04	<u>0x00b5aac87100792f7eb73417602de6aa4c11846b532aac05677317de832e09f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-01-16 08:52:04	<u>0x00b5aac87100792f7eb73417602de6aa4c11846b532aac05677317de832e09f9</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
51	2023-01-16 08:50:52	<u>0x6209cbad20e320e732de77723ba96c2e57d062a66658ec55976e2e7b5919149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-01-16 08:50:52	<u>0x6209cbad20e320e732de77723ba96c2e57d062a66658ec55976e2e7b5919149</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
53	2023-01-16 08:46:49	<u>0xf854ee32ef64749602be719f25b4be71251c4dc5cd3b93b7e661742317dc978c</u>	+ 0.0100000000000000 00 BNB  2.98 USD	✓



BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:27:49	<u>0xe6212e98a599f99de2534c4db72c457a689581c18c198b69679487f82192d8c7</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-05-21 00:10:39	<u>0xb7d1bf6276db1cc59273ec12573447d29fd3cdcdb106dc3f9f367340106f21c9</u>	- 7.5000000000000000 00 USDT  7.50 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-21 00:05:54	<u>0xf17c8ef3bb27090407f4c217a484ef70860285013e323975a1ddea3a599b5828</u>	+ 7.5000000000000000 00 USDT  7.50 USD	✓
4	2023-05-17 02:39:46	<u>0x8a4821e29a62ff6b0fc4c335d428d01e0c573bb167d8ae62f9c73bff22eac1f1</u>	- 11.199999999999999 289 USDT  11.19 USD	✓
5	2023-05-17 02:38:37	<u>0x1451ccc185bd5e5665ad148c519477fac4e6019dc402201a32a743740e810368</u>	+ 11.199999999999999 289 USDT  11.19 USD	✓
6	2023-05-11 06:47:14	<u>0xb86e8e414c0479f2dbf4856371696dab5d3d2e09402d042d10abbdab121bb446</u>	- 6.7000000000000001 78 USDT  6.70 USD	✓
7	2023-05-11 06:46:11	<u>0xac3915dc21e871b960ac209f1b35605abb43d49171daa8b02d361b416182750a</u>	+ 6.7000000000000001 78 USDT  6.70 USD	✓
8	2023-05-06 10:45:46	<u>0xbc266c3dd864421c77c2a9f87e1ce335389a6970cb640f923ce4ee8c03f516d7</u>	- 13.599999999999999 645 USDT  13.61 USD	✓
9	2023-05-06 10:43:43	<u>0x6a9fccc5d91d71e3647c07f175a797660d71fae19bd2a6f90265a5e1ff9a10be</u>	+ 13.599999999999999 645 USDT  13.61 USD	✓
10	2023-05-02 14:03:21	<u>0x1319d04deb5ceac72bf53126260a2090500f50a52de47ecfe062c57a0ce8ea61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-29 00:42:47	<u>0x9beb47b698cd4157af32f0df7a99a171839bb7d5213e047ce9f15d7fb971c39f</u>	- 15.900000000000000 355 USDT  15.90 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-29 00:29:56	<u>0x5662c8f6e97885760f0a01d780fb3a5cd76cea8618c6e446780c85cf8cdc6d1</u>	+ 15.9000000000000000 355 USDT  15.90 USD	✓
13	2023-04-18 11:08:52	<u>0x594ae5031c0723295702d848274131dba7a830c2329bbe856ea4ce6dbac64e9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-18 11:08:25	<u>0x28a123c45035a190b3672e04de83020083de231a619e74fc09b7f4cfed521624</u>	- 57.5201759999999999 306 USDT  57.51 USD	✓
15	2023-04-18 11:04:43	<u>0x6dc8daf919ea475a50a092201cad3b47073bfd68415d69afabaa626914c43ccc</u>	+ 43.8425000000000001 137 USDT  43.84 USD	✓
16	2023-04-02 03:25:28	<u>0xabf820e10f34680601e17560d60cafd121f1d4d3e272148d3b66a8c569aeafeaf</u>	+ 13.5999999999999999 645 USDT  13.59 USD	✓
17	2023-03-27 03:33:31	<u>0x2df6086cb14bdd24eef091f8403d671f91c9d801702016e1d6324f64d813b1e1</u>	- 12.9000000000000000 355 USDT  12.88 USD	✓
18	2023-03-27 03:32:16	<u>0xe2d7375e9fc8fa545479d52f00f52b04c8365b2d4b2a5822b49ca7d18bc5997d</u>	+ 12.9000000000000000 355 USDT  12.88 USD	✓
19	2023-03-21 00:11:09	<u>0x976c6a6dda0c07570b41b71b29c0581fd6fb328e7f46a331d9d1a36576b2a288</u>	- 31.1000000000000001 421 USDT  31.06 USD	✓
20	2023-03-21 00:09:00	<u>0x38fb06e10ae5d93a074385e8513e56be94d51c17e0d064ad0b40dd5d27747429</u>	+ 31.151974480098115 095 USDT  31.11 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-06 02:07:06	<u>0x64739c354c36b0287bd433fa86645bfc4c17f36c2bd7e40c063dd003ebb393f7</u>	- 13.5000000000000000 000 USDT  13.50 USD	✓
22	2023-03-06 02:05:51	<u>0x8798c95c90be277965c4eee87dfebb966148c1234d319fbfb25045456c2a932</u>	+ 13.465416464605311 830 USDT  13.46 USD	✓
23	2023-02-27 02:55:12	<u>0xc36880c179a5c588e48fc406af24ea284281bd39161b4ef106cdea355df36296</u>	- 33.7000000000000002 842 USDT  33.71 USD	✓
24	2023-02-27 02:54:45	<u>0xf4c9859827e72ee7bafb9c2ad60fade44d07d93c32c5d9ca197745d0b7265641</u>	+ 33.671418847233525 184 USDT  33.68 USD	✓
25	2023-02-18 12:18:32	<u>0xf58f32fdee925c7b8fac8c1fa238a83ca0de2c71a0d8a955adf1a93cef3f0f08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-07 20:13:36	<u>0x3923dd53620c09f0d195a9c80ffa1552952cb6c404d7fda13d97f32695f6ad47</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-07 13:18:15	<u>0xda41d21364ec7a0cefe29b9482a5297ca6b9c7d02adf47e3eeb2d4cd3eafd6f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-07 06:36:05	<u>0x9f8a4e921700721f1ab81c8d4a885a1bdad02f1d8904908b7f685a761c1d8773</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-07 06:34:55	<u>0xb4981d8e7307c0ccb98d57f16b620b1689d6816e4184b8e40b3b7af4534dbf2</u>	- 29.6000000000000001 421 USDT  29.60 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-07 06:18:22	<u>0x68d5e5751fb51ca1806454f3eb84bdf3479e8a159f2f762b3b7fa3b3d74ed720</u>	+ 29.688866941435321 678 USDT  29.69 USD	✓
31	2023-01-17 09:17:46	<u>0x2f8b5c89128dc31643357b9cd43b8e1b65a063ce19772f9c9e6a2605157e77d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-01-17 09:17:46	<u>0x2f8b5c89128dc31643357b9cd43b8e1b65a063ce19772f9c9e6a2605157e77d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-01-17 04:23:07	<u>0x9cb2d209d1f587da4073f23a7b056e6274bf9c8f2efce2768ad11d2b97535f26</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-01-16 08:54:01	<u>0xde23ebfba696d6b5694e7a722666c8908493df775b209d23ecd83bdc6218cd84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-01-16 08:53:31	<u>0xccdccb84b8e9ace601a8d9f3d847c036d2f05ecb8be38517471b223636227a4f</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
36	2023-01-16 08:52:58	<u>0x6cb331da50824eb2a9267283ec7718f4e25ccb40f9e3d23840d7a21eb100b057</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-01-16 08:52:55	<u>0x7e93166cf53aa5f1b6ece79e5f5640ab19c5667bde09329a16aa721ab7d60a32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-01-16 08:52:04	<u>0x00b5aac87100792f7eb73417602de6aa4c11846b532aac05677317de832e09f9</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-16 08:50:52	<u>0x6209cbad20e320e732de</u> <u>e77723ba96c2e57d062a66</u> <u>658ec55976e2e7b5919149</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
40	2023-01-16 08:49:48	<u>0x0c31690046e547b4367c</u> <u>51861188e632490329b0d5</u> <u>06f210102038bd30b8e231</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
41	2023-01-16 08:48:01	<u>0xea6e42659622cd983bf0</u> <u>4be891cdf1b5d4e4b79674</u> <u>fa6c1eae3955cb0befc72d</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓

* USD values displayed at the time of transaction

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