

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3577ea0946ee0e585b8202657fad768983e6445</u>
TOTAL RECEIVED	0.001420000000000000 BNB
	0.83 USD
TOTAL SEND	0.001419395000000000 BNB
	0.83 USD







Token	Balance
BNB	0.000000605000000000 BNB
	0.00 USD
Tether USD	0.000000193452015625 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 03:25:19	<u>0x70a99e21ff041fbe1ff0</u> <u>9767ac4731d35c2a2396a4</u> <u>adbc8e6e50f893a0389622</u>	- 0.0002980000000000 00 BNB 0.09 USD	
2	2023-02-19 03:25:19	<u>0x70a99e21ff041fbe1ff0</u> <u>9767ac4731d35c2a2396a4</u> <u>adbc8e6e50f893a0389622</u>	- 0.0001050000000000 00 BNB 0.03 USD	






* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2023-02-19 03:25:02	<u>0xa9605b3405f0b11eab7c63990369eaf9c753f91b7b46b0eb7624f2e624ed65ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-19 03:25:02	<u>0xa9605b3405f0b11eab7c63990369eaf9c753f91b7b46b0eb7624f2e624ed65ea</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
5	2023-02-19 03:18:53	<u>0x7deb837d9b59d712eddfc611061f0f01f8398e0779f8b1f5f704b30ad39e655a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-19 03:18:53	<u>0x7deb837d9b59d712eddfc611061f0f01f8398e0779f8b1f5f704b30ad39e655a</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
7	2023-02-19 03:18:44	<u>0x048268d87a88d856f6c02136c56e8c4684033c8fc5436eaf65734db9046d97b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-19 03:18:44	<u>0x048268d87a88d856f6c02136c56e8c4684033c8fc5436eaf65734db9046d97b9</u>	- 0.000270675000000000 00 BNB  0.08 USD	✓
9	2023-02-12 22:33:30	<u>0x954910a2794177622857497deec38d302cd0d9ba159c97e0026cf633792e04cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-12 22:33:30	<u>0x954910a2794177622857497deec38d302cd0d9ba159c97e0026cf633792e04cb</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
11	2023-02-12 14:03:36	<u>0x89f84f97fbb3086ce9d3f99c1acf1c6618bf7048af6cf766769215b53665eeeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-02-12 14:03:36	<u>0x89f84f97fbb3086ce9d3f99c1acf1c6618bf7048af6cf766769215b53665eeeb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-02-12 07:39:26	<u>0xa9f9b0cfa8e7c2abb3db3742d86c67be55d1ad15872f83ce8b2e4744bfc3304b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-12 07:39:26	<u>0xa9f9b0cfa8e7c2abb3db3742d86c67be55d1ad15872f83ce8b2e4744bfc3304b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-02-12 03:02:47	<u>0xa60a1d93af5952f9477c43d815b2ba7c553dbac25f211af1171fc7189254d56c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-12 03:02:47	<u>0xa60a1d93af5952f9477c43d815b2ba7c553dbac25f211af1171fc7189254d56c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2023-02-12 03:00:55	<u>0x85e254cc9e851eeca639d1913452e27b0509c202ed9a8b88a8af64ecd1bba655</u>	+ 0.0014200000000000 00 BNB  0.43 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-20 04:04:17	<u>0xc832c1741c57e14bc1ee522f858878be7ec715963975f6b4ff6d869899f591e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-19 19:36:24	<u>0x774e8cd5b2fbde535ef5d1525b0aaab57b8629c8f2432d09cbbcb2d5d6c25de9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-19 11:32:48	<u>0xf8da4bc8edf33133521a856cbdd1aa656dd1fe2581b75e04c526a9bf2dce19ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-19 03:26:22	<u>0x4aae8109abe7f1da783a2aa5291c7396313361464d2deeb3e0de2458f98c1870</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-19 03:25:50	<u>0x79ee89bafa6c51258e9768ff08ce303270994b13c98bcf8503776042ec80343b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-19 03:25:02	<u>0xa9605b3405f0b11eab7c63990369eaf9c753f91b7b46b0eb7624f2e624ed65ea</u>	- 106.32299399999999 4230 USDT  106.33 USD	✓
7	2023-02-19 03:19:44	<u>0xe52c02d68db2dca23e304e4ad6421fad4a114e165efa29aa7b8a7fbfd23b186f</u>	+ 6.3229941934520157 43 USDT  6.32 USD	✓
8	2023-02-19 03:18:44	<u>0x048268d87a88d856f6c02136c56e8c4684033c8fc5436eaf65734db9046d97b9</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
9	2023-02-19 03:18:44	<u>0x048268d87a88d856f6c02136c56e8c4684033c8fc5436eaf65734db9046d97b9</u>	- 100.0000000000000000 0000 FTH-DC	✓
10	2023-02-19 03:09:53	<u>0x0746db83ad4ec507edde597df500645bc258417cb0f1d525c3071e019c7e77b2</u>	+ 100.0000000000000000 0000 FTH-DC	✓
11	2023-02-15 08:16:52	<u>0x58929288e5b0948c091122d6d2070a6bc1111fcfcd e3e4e2bfbee683374a43bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-13 15:14:24	<u>0x18f66c2bd142f16bdb4759640b257ec3a5159ac55c9769b2bea31b2124bca600</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-13 14:54:51	<u>0xbf117040f293ceb72dba a4862b8aecb8ca0c7c9118540033b5374390376f149b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-13 08:48:00	<u>0x53df019aa5d89add7e15014daf86998c21a987cf32b66c6e0bb1a1831f7b7518</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-13 07:26:22	<u>0x1dfba682d6e7eafb078fbf12d3cc8a6fe4a10ce230b1d0eebb14e40a9f3fc596</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-13 07:15:50	<u>0x2388f65b56a2338e9f485a37f1b880e48709c8a68d0e6878406e59040bd27989</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-13 07:04:38	<u>0xad33f7d6a9c06e8becc68e198b82c0e9edfe349a13b0fe58c7f9275d7040dcb9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-13 06:42:14	<u>0x0e73d549d421843fd8acac695d04d7d6a2cdda30386bad63defe776fc10584ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-13 06:28:11	<u>0xe97cf43b1379e587860eae1cd5e3e88c78464ae000a74f2d264d1e6a14d645d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-13 03:56:38	<u>0x8fdb42e301c2d93213d84de17d468b4cea86b84c43967626b586c77308c53eac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-13 03:18:25	<u>0x6377e3e45a49f31fef4d4466e6b0066bb4ea672dba9be08e94ab7cf2378b2774</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 00:19:14	<u>0x1b3114a9892abdb1e253015485cdd3151bb3ffa3d6e131bdc4d1c93bfb7184a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-13 00:13:09	<u>0x862b67314a353688f8bdf193403eefd08e817092883ce0d2b3109f7746176472</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 22:41:39	<u>0xfc53c5e19ed582b423689639f6018ede361562e9b39b20025709667fbf19d69e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 22:33:30	<u>0x954910a2794177622857497deec38d302cd0d9ba159c97e0026cf633792e04cb</u>	- 49.000000000000000000 000 USDT  49.00 USD	✓
26	2023-02-12 22:21:42	<u>0xcaaf3314db4c9794395fbb285fb8a4820904309f670ac69a652ef411f34983f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-12 20:55:12	<u>0x827d2f78e6aaef30a766b5985f73c5592a47421f1eadc395d419f8b9b9f2f7a8</u>	+ 49.000000000000000000 000 USDT  49.00 USD	✓
28	2023-02-12 19:17:12	<u>0x24ac070956ab8905487f603fb3a8b0ef9a215b7c2295039bbff14b3f9685922e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-12 19:16:18	<u>0x06e7263d91eff325db7d181b34bd57c190ea9c17cc701293089a757a363b4ea5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-12 15:45:39	<u>0x584d23599087c3e5617c</u> <u>d18211cdac2d6475594ac3</u> <u>5e1d6b66b04811c914b173</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-12 15:40:45	<u>0x7ce5456d9e9177057876</u> <u>ec5cb7590fb6eac8880711</u> <u>c95bfae00d5600834e3dda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-12 14:07:33	<u>0xa89528acf9e4d4583ccf</u> <u>f83578a738df473e8f53d0</u> <u>25d4bfefa7fb90e963146f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-12 14:04:30	<u>0x52be53a6eea1af8f5b48</u> <u>7ce2805e51c5a279bbde00</u> <u>9fca36b4990e3f5a261464</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-12 14:03:36	<u>0x89f84f97fbb3086ce9d3</u> <u>f99c1acf1c6618bf7048af</u> <u>6cf766769215b53665eeeb</u>	- 105.0000000000000000 0000 USDT  104.99 USD	✓
35	2023-02-12 14:00:12	<u>0x2d41eaddea3f742f1216</u> <u>aa39e2134b1be16c35b83f</u> <u>82d0ea78d19c36cea7a964</u>	+ 35.0000000000000000 000 USDT  34.99 USD	✓
36	2023-02-12 13:59:12	<u>0x0b872c4a516cb504a08e</u> <u>5d93ceab0d7c9599736361</u> <u>60628081f332771b569a24</u>	+ 70.0000000000000000 000 USDT  69.99 USD	✓
37	2023-02-12 11:26:43	<u>0x5c5d30229d96550affd3</u> <u>2db72d4d26d6e527d20eb3</u> <u>15b6a47a28eb634511205b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-12 11:16:20	<u>0x171d96f99e528574997a</u> <u>cb47c089f2e06efe2af29a</u> <u>fd46879498a4b212e31bb1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-12 07:39:26	<u>0xa9f9b0cfa8e7c2abb3db</u> <u>3742d86c67be55d1ad1587</u> <u>2f83ce8b2e4744bfc3304b</u>	- 84.0000000000000000 000 USDT  83.99 USD	✓
40	2023-02-12 07:27:14	<u>0xf19a9be222dce7e76491</u> <u>10ac68155c72e954cd7a6a</u> <u>1b17e77b151a22fa18ceac</u>	+ 84.0000000000000000 000 USDT  83.99 USD	✓
41	2023-02-12 03:02:47	<u>0xa60a1d93af5952f9477c</u> <u>43d815b2ba7c553dbac25f</u> <u>211af1171fc7189254d56c</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
42	2023-02-12 03:00:40	<u>0x3c08ed357be7c267677e</u> <u>35051c056420028da42a2f</u> <u>39c35ac0261dd72cd0b8bf</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓

* USD values displayed at the time of transaction

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