

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc2da87796a325c7c94a5898fcb59a416390e1b7</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.56 USD
TOTAL SEND	0.000999545000000000 BNB
	0.56 USD

Token	Balance
BNB	0.000000455000000000 BNB
	0.00 USD
Tether USD	0.000000321573563281 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
OnlyFans	10,000 ONF
tFTC	0.000001584000000000 tFTC




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08	<u>0x20fcd511383ea1abfe84</u>	- 0.0000570000000000	✓
	11:41:56	<u>78d81fd7fae9b4b6e29311</u>	00 BNB	
		<u>341db1850635f5091775b1</u>	0.01 USD	








#	Date & time	Transaction Id	Amount	
2	2023-03-08 11:41:56	<u>0x20fcd511383ea1abfe8478d81fd7fae9b4b6e29311341db1850635f5091775b1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-03-08 11:39:49	<u>0xaf6bb6c3dc1533445f2c394a29f354403aef066822d37ded5aba0188c8a0659c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-08 11:39:49	<u>0xaf6bb6c3dc1533445f2c394a29f354403aef066822d37ded5aba0188c8a0659c</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
5	2023-03-08 11:15:48	<u>0xcb386ae8205b98e1a7de4748b75ce9380adb7657e09bf57603e5909e31eb41aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-08 11:15:48	<u>0xcb386ae8205b98e1a7de4748b75ce9380adb7657e09bf57603e5909e31eb41aa</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
7	2023-03-08 11:14:42	<u>0x2a511daf085c09dcbe0247b27fe34105652a9f36a60eedf3ff7e873091de57c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-08 11:14:42	<u>0x2a511daf085c09dcbe0247b27fe34105652a9f36a60eedf3ff7e873091de57c</u>	- 0.000270675000000000 00 BNB  0.07 USD	✓
9	2023-03-03 05:23:38	<u>0x5dcbabb083c30bc6d584436bdb668410f628a8d37a55f1e161e2ef01f6d57c2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-03 05:23:38	<u>0x5dcbabb083c30bc6d584436bdb668410f628a8d37a55f1e161e2ef01f6d57c2b</u>	- 0.000137875000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-03-01 10:47:54	<u>0xaaab4f6cda82a03874ae</u> <u>9c99562f8158830d28708d</u> <u>3738c338ee1023192fa270</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-01 10:47:54	<u>0xaaab4f6cda82a03874ae</u> <u>9c99562f8158830d28708d</u> <u>3738c338ee1023192fa270</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-03-01 10:45:42	<u>0xcd7b03a4863e0de610d3</u> <u>d61cadca890f65ee637142</u> <u>2d4c028a4a52d3b4bfc93f</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:52	<u>0x4d2e2eaf948453e67e57</u> <u>2c7c6e89b63f209108140d</u> <u>3bb223bc9e91fc89744a5f</u>	+ 0.0000015840000000 00 tFTC	✓
2	2023-03-13 20:05:48	<u>0x0a6f361d2dcb967f71a4</u> <u>bdd8b433d542503c3d1606</u> <u>06a28c45cbe609d92f8117</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-13 12:00:04	<u>0x300edbd0f210f8ae6884</u> <u>b0c31c07f734f85ac7347d</u> <u>33800bcab7850918b76658</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-09 11:13:39	<u>0x3880db6d2689b0216e7a</u> <u>5444dbac9f84d73735ae69</u> <u>9639f366fe8866eaf8896b</u>	+ 1 ONF	✓
5	2023-03-08 11:40:34	<u>0x950e2f32be07660a217e</u> <u>bca7caa64b0adc910ca624</u> <u>b88ea82b9a3c563f5310d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-03-08 11:39:49	<u>0xaf6bb6c3dc1533445f2c394a29f354403aef066822d37ded5aba0188c8a0659c</u>	- 167.02528899999998 6572 USDT  167.07 USD	✓
7	2023-03-08 11:16:36	<u>0x698012482913334d58db5ff1935870c6aeded65761a46baeb92379d00097c333</u>	+ 67.025289321573566 781 USDT  67.04 USD	✓
8	2023-03-08 11:14:42	<u>0x2a511daf085c09dcbe0247b27fe34105652a9f36a60eedf3ff7e873091de57c</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
9	2023-03-08 11:14:42	<u>0x2a511daf085c09dcbe0247b27fe34105652a9f36a60eedf3ff7e873091de57c</u>	- 100.00000000000000 0000 FTH-DC	✓
10	2023-03-08 10:54:21	<u>0x7ae13131a9844426e64bc1df7347f02ca52604743101378f6eeba22488d8d28f</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-03-03 01:27:42	<u>0x7398b6e2a0a7f62fbf7b4cda8ac3fb08e8896323bdb06e7441038c4fe032b6d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-02 16:54:37	<u>0xbd714c37b9c5a44abcd27d082df85ca4cd32b4b0af1fa18c6a44f711c3a784d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-02 08:43:44	<u>0xc30ad6d39a48a8028c3d300128be2242a2b4803460499987a75fc4e26c47e0d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-01 10:48:36	<u>0xd2782e74de934ca59117aa6f5ea82088885a5d8c447748bfc5ed12605b51c78b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-01 10:47:54	<u>0xaaab4f6cda82a03874ae</u> <u>9c99562f8158830d28708d</u> <u>3738c338ee1023192fa270</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
16	2023-03-01 10:40:06	<u>0xee39cdf4168fe12b70f4</u> <u>6337f7fae221c153bd1e8c</u> <u>7cda7bf7714e0fd6ff8990</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

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