

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xccf35a431d7c551f0202d12f79f169414b7f54cf</u> |
| TOTAL RECEIVED | 0.002600000000000000 BNB |
| | 1.54 USD |
| TOTAL SEND | 0.002036289000000000 BNB |
| | 1.20 USD |

| Token | Balance |
|---------------------|---------------------------|
| BNB | 0.000563711000000000 BNB |
| | 0.33 USD |
| Tether USD | 0.000000132279801789 USDT |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000 USDT |
| Tether USD | 0.000000132279801789 USDT |
| tFTC | 0.100000000000000006 tFTC |

MAIN EVENTS








| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2023-05-20 03:33:24 | <u>0x15dc7c01b720a2b02de2</u> <u>ce988308684e43c019127d</u> <u>8011d7e738639c8f99c427</u> | - 0.0000000000000000 00 BNB 0.00 USD |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-05-20 03:33:24 | <u>0x15dc7c01b720a2b02de2 ce988308684e43c019127d 8011d7e738639c8f99c427</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-05-20 03:31:06 | <u>0xfca4989556ae2d1e1917 ed5d58c84d165811054c4b c4f7510438b31c8f4f9fb1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-05-20 03:31:06 | <u>0xfca4989556ae2d1e1917 ed5d58c84d165811054c4b c4f7510438b31c8f4f9fb1</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-05-20 03:30:39 | <u>0x961d01df772dca1f72fe b1a38c22b8419d5676d417 309d7ed8b2ca0067dc18cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-05-20 03:30:39 | <u>0x961d01df772dca1f72fe b1a38c22b8419d5676d417 309d7ed8b2ca0067dc18cc</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-05-20 03:24:54 | <u>0x7aed5d41cc5790b8e531 7ca1538d561467eb059e84 cd069bb365a578de26d216</u> | + 0.0008000000000000 00 BNB  0.24 USD | ✓ |
| 8 | 2023-05-18 09:18:43 | <u>0xee8038cadacfe24ec7b9 4c76f75f5f2a0aff8b4f72 71e8cc3765db61da5e283a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-05-18 09:18:43 | <u>0xee8038cadacfe24ec7b9 4c76f75f5f2a0aff8b4f72 71e8cc3765db61da5e283a</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 10 | 2023-05-14 11:16:50 | <u>0x1ce353f819d478ae4ff4 7e8bac01687e1a9455cd81 bacf00e8940e056a70267d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-05-14 11:16:50 | <u>0x1ce353f819d478ae4ff47e8bac01687e1a9455cd81bacf00e8940e056a70267d</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 12 | 2023-05-08 23:56:58 | <u>0xcfe02b0bd028053c91c0f6446c80cab3717ef480b2b148fd0408552c189ddb5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-05-08 23:56:58 | <u>0xcfe02b0bd028053c91c0f6446c80cab3717ef480b2b148fd0408552c189ddb5</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 14 | 2023-05-08 23:53:13 | <u>0x9017cec5c7910bd5045bd2bf01fbe12f6c3f501153aea0ada7ac3f8e3b58c84d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-05-08 23:53:13 | <u>0x9017cec5c7910bd5045bd2bf01fbe12f6c3f501153aea0ada7ac3f8e3b58c84d</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 16 | 2023-05-08 12:39:27 | <u>0xf415327519cbd8dd2c8d3bc7f524403b929ce4a929eb89f2746ce83725ae5a7d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-05-08 12:39:27 | <u>0xf415327519cbd8dd2c8d3bc7f524403b929ce4a929eb89f2746ce83725ae5a7d</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 18 | 2023-05-08 12:35:29 | <u>0x2c327fe58c12b48eb854eaf511d08b8878991627e21c29852d516deab94d3de7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-05-08 12:35:29 | <u>0x2c327fe58c12b48eb854eaf511d08b8878991627e21c29852d516deab94d3de7</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-05-08 11:53:11 | <u>0x7f10504bd41010567bd4</u> <u>d61ab5a119385f94353cab</u> <u>09ebf4ea5bf85ca5edef49</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-05-08 11:53:11 | <u>0x7f10504bd41010567bd4</u> <u>d61ab5a119385f94353cab</u> <u>09ebf4ea5bf85ca5edef49</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 22 | 2023-05-08 08:54:44 | <u>0xaf764257719b745ef8bf</u> <u>6879034c05653ae45a4e2a</u> <u>1f668209b642d5d00fa376</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-05-08 08:54:44 | <u>0xaf764257719b745ef8bf</u> <u>6879034c05653ae45a4e2a</u> <u>1f668209b642d5d00fa376</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 24 | 2023-05-08 03:48:23 | <u>0xeb393aee4c99d22e3dc9</u> <u>b4f466c80589f5ad458be1</u> <u>2031f7db456023f73a293b</u> | + 0.000800000000000000 00 BNB  0.25 USD | ✓ |
| 25 | 2023-04-23 13:40:38 | <u>0x5e191a3772057be6b5ee</u> <u>db503ee8931c6717fd464a</u> <u>75a02b8ca65c62c402e4ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-04-23 13:40:38 | <u>0x5e191a3772057be6b5ee</u> <u>db503ee8931c6717fd464a</u> <u>75a02b8ca65c62c402e4ef</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 27 | 2023-04-17 05:23:52 | <u>0xecbeb3819d301d97cbf9</u> <u>d1ed05f1440f2d3cc69f31</u> <u>897e52c9f34fe90df9e37a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-04-17 05:23:52 | <u>0xecbeb3819d301d97cbf9</u> <u>d1ed05f1440f2d3cc69f31</u> <u>897e52c9f34fe90df9e37a</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-04-16 06:51:36 | <u>0xb700a70d5c27fb7e641e703217e64d773660192b1eb85e8e72b7338bb9a3045a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-04-16 06:51:36 | <u>0xb700a70d5c27fb7e641e703217e64d773660192b1eb85e8e72b7338bb9a3045a</u> | - 0.000085671000000000 00 BNB  0.02 USD | ✓ |
| 31 | 2023-04-09 03:09:04 | <u>0x419a2b86253ac4b8c8aecffd4672dafe1eb07bbb7a8f1a38362cdb194fe972be</u> | - 0.000400000000000000 00 BNB  0.12 USD | ✓ |
| 32 | 2023-04-09 03:09:04 | <u>0x419a2b86253ac4b8c8aecffd4672dafe1eb07bbb7a8f1a38362cdb194fe972be</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 33 | 2023-03-24 09:15:01 | <u>0x66055432f75d630919706931097fc10e629f3bc13e2ae6cc900ff58f9a85aa35</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-03-24 09:15:01 | <u>0x66055432f75d630919706931097fc10e629f3bc13e2ae6cc900ff58f9a85aa35</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 35 | 2023-03-24 05:26:14 | <u>0x60841e20e521fd7182cbb3e0bdb1d75e1f35e148ffb5cb730a221aa886721393</u> | + 0.001000000000000000 00 BNB  0.32 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-05-22 21:26:37 | <u>0x70b1ea10bc077ba23a341d4d97e0bbfb5d72eec1d039b00de653a6ea06464732</u> | + 0.100000000000000000 06 tFTC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-05-20 03:33:24 | <u>0x15dc7c01b720a2b02de2</u> <u>ce988308684e43c019127d</u> <u>8011d7e738639c8f99c427</u> | - 1.0149999999999999 02 USDT  1.01 USD | ✓ |
| 3 | 2023-05-20 03:32:24 | <u>0xe55402ac49f25ef48636</u> <u>58a20092155ab502a44db6</u> <u>501ffb2d9cbe5b9a834ea4</u> | + 1.0149999999999999 02 USDT  1.01 USD | ✓ |
| 4 | 2023-05-20 03:30:39 | <u>0x961d01df772dca1f72fe</u> <u>b1a38c22b8419d5676d417</u> <u>309d7ed8b2ca0067dc18cc</u> | - 7.3204549999999999 34 USDT  7.32 USD | ✓ |
| 5 | 2023-05-18 09:19:46 | <u>0xf9309118abf3b1893292</u> <u>128a444848e406e07ff9f4</u> <u>1ea9a33e7282f95fe0c3e8</u> | + 2.0909033749999998 97 USDT  2.09 USD | ✓ |
| 6 | 2023-05-14 11:17:41 | <u>0xc2673e82f124dd5ff8ff</u> <u>40fd72a0a2e35d9c61a4f6</u> <u>b2a66d52b738d8ad43676c</u> | + 5.2295509295093749 46 USDT  5.23 USD | ✓ |
| 7 | 2023-05-08 23:56:58 | <u>0xcfe02b0bd028053c91c0</u> <u>f6446c80cab3717ef480b</u> <u>2b148fd0408552c189ddb5</u> | - 15.9606770000000000 447 USDT  15.96 USD | ✓ |
| 8 | 2023-05-08 23:54:01 | <u>0x1c735fd0b8e11cd666ee</u> <u>2723ffa87005e09b2fa20e</u> <u>4838f0442d0c46607e55bb</u> | + 15.682137776957970 843 USDT  15.68 USD | ✓ |
| 9 | 2023-05-08 12:50:54 | <u>0x14324d5060dcb35b5a1</u> <u>f4e27c4e7e41ec920ba4c8</u> <u>0d88ccb7090b40c085f191</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-05-08 12:47:33 | <u>0x00743a4c58689d0a31cd</u> <u>d8ea22ceb9cc7ba73236e1</u> <u>5af7f502f9a967d0663cb7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-05-08 12:40:12 | <u>0x5adbfc410ef395a7c3e9e93856dfd7da116de8c1703e2aa8cd1c229b6b8fcf9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-05-08 12:39:27 | <u>0xf415327519cbd8dd2c8d3bc7f524403b929ce4a929eb89f2746ce83725ae5a7d</u> | - 836.0000000000000000 0000 USDT  836.57 USD | ✓ |
| 13 | 2023-05-08 12:38:35 | <u>0x3f125a667a68a0feeb9b04cdce97e773fa766d6500d067d468747591977def7</u> | + 0.299999999999999999 89 USDT  0.30 USD | ✓ |
| 14 | 2023-05-08 12:36:11 | <u>0x505351aeaf1bf09e59f7c75e1603434e0ba1857d1bf83ddf39bbd9019622cfb9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-05-08 12:35:29 | <u>0x2c327fe58c12b48eb854eaf511d08b8878991627e21c29852d516deab94d3de7</u> | - 2,900.00000000000000 000000 USDT  2,902.10 USD | ✓ |
| 16 | 2023-05-08 12:15:11 | <u>0x85f513103e03821d46c683577faeb956592697abb1577d1f49bb8f26265875fc</u> | - 5,772.00000000000000 000000 USDT | ✓ |
| 17 | 2023-05-08 12:14:32 | <u>0x7eb321c6eb49e7c1de14b37e42bf9e4d3b84bafa8e558d49b610f72a30bdc7dc</u> | - 5,772.000000 USDT | ✓ |
| 18 | 2023-05-08 12:01:32 | <u>0xd1583d4ffb259709f35d5305df74a366b11b2cf1d53e41162d99c8e9f0126204</u> | - 5,772.00000000000000 000000 USDT | ✓ |
| 19 | 2023-05-08 12:01:05 | <u>0x9111070780c59a8f8ff9507ceffef9b0c3aae54f1d6b4e813e66cc322197c621</u> | - 5,772.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-05-08 11:56:02 | <u>0xef1d420e784b598ed3a9f176784e8024c6ce88b5a0157c6cd38e395cd680f2be</u> | - 5,772.000000000000 000000 USDT | ✓ |
| 21 | 2023-05-08 11:55:50 | <u>0x42f321536ebbd6222e0fb02495b695c94e8d3bf9222504513f61f967631b5e6b</u> | - 5,772.000000 USDT | ✓ |
| 22 | 2023-05-08 11:55:20 | <u>0xa25975e567053db5c10a7470cf30563efb5d8fc391d2ff7a9900240914011264</u> | - 5,772.000000000000 000000 USDT | ✓ |
| 23 | 2023-05-08 11:54:35 | <u>0x999f3ad08c3067b1b471d8d9f986c48ac1364cd9ff34ca352f9b237722f6285e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-05-08 11:54:11 | <u>0x02b3ef5b08e474062985c20e424286e53d1e8fb51a50f042a57a87005c7361c3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-05-08 11:54:11 | <u>0x9c74c1c13d6e525ace598ee4d1a19a8ebf0c4cdc1642a05ea9a6defe495687a2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-05-08 11:54:11 | <u>0x54ae0ec48c2b9036d56a57bf5ec76c820936c12decfbcacc7b4ba961553a3b4c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-05-08 11:53:56 | <u>0x3bfd9d53fc70bc97190be2c8a36f063d67bf577d2caf566a277751d46e1a7cfe</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-05-08 11:53:11 | <u>0x7f10504bd41010567bd4d61ab5a119385f94353cab09ebf4ea5bf85ca5edef49</u> | - 5,772.000000000000 000000 USDT  5,776.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-05-08 09:03:44 | <u>0x2d8925e1a3fb907cb0d1</u> <u>edebd63d9694a13b2321c7</u> <u>dbfda5f5aac19c27e40980</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-05-08 09:03:14 | <u>0x83a47daad394d6117578</u> <u>c975c0ff3ae7c7e127678c</u> <u>3b7176fbc874c2b50a4f3c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-05-08 09:01:38 | <u>0xd98a4e07ca249bb0c53e</u> <u>a0ed9abe4bc8a843f89d60</u> <u>174c057492079ca79f3f88</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-05-08 09:01:08 | <u>0x74c85dcd659b2f82e620</u> <u>7b6957017805c82dcd04e3</u> <u>9af7d30c32a0df6bb916e3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-05-08 08:56:02 | <u>0xfb1ef6d8b793e6ae5dcb</u> <u>e27995c32ce68eaf657aa4</u> <u>dc2a5225a279df5dd29721</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-05-08 08:55:44 | <u>0xa8c27427d404458eb9e3</u> <u>d20df6c0d795b305cdd650</u> <u>e9294b7cf5199a140a06db</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-05-08 08:55:44 | <u>0x4a95312f37b59f59e779</u> <u>cfa62375c586e85e4fc5c4</u> <u>bf315c7030d5a132c45476</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-05-08 08:54:44 | <u>0xaf764257719b745ef8bf</u> <u>6879034c05653ae45a4e2a</u> <u>1f668209b642d5d00fa376</u> | - 4,500.00000000000000 000000 USDT  4,504.04 USD | ✓ |
| 37 | 2023-05-08 08:48:37 | <u>0xc0bae5731e111464a5df</u> <u>0a649e29d218c6b92e1fcd</u> <u>53d1b2f9587b0c4bade666</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-05-08 08:47:58 | <u>0xdc2f241963d88f161393</u> <u>3871c7b98ba2c6ab9fc993</u> <u>9dd7290dbee6ec955fab89</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-05-08 08:47:31 | <u>0x6d3b24ce925b24958cf4</u> <u>f359e7075ddf7fc0778957</u> <u>0458c734d616f2ec7845ce</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-05-08 08:46:55 | <u>0x2dc999526233e4c9b41d</u> <u>2501b7efb5488ff83182bd</u> <u>9c3c51ebf44bdd98e590e9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-05-08 08:41:13 | <u>0x6daf2982583401caef9c</u> <u>9b4779c594b38c5e368d56</u> <u>3702ef578b66c6ed742048</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-05-08 08:40:10 | <u>0xab119203db0621ec14d4</u> <u>bfd063eb9c63f795da2657</u> <u>d61583a286716c8e02934e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-05-08 08:39:52 | <u>0x4c0672d2f6817b150000</u> <u>526b5daf2f81f40e713550</u> <u>b320f35caa3cfe01bf3616</u> | + 14,000.0000000000 0000000 USDT  14,006.92 USD | ✓ |
| 44 | 2023-04-23 13:41:32 | <u>0xe58dbeb728150787b56b</u> <u>bbffccf5e22776d3ef673e</u> <u>62fe44768b82e45159a27a</u> | + 7.4328391063537955 22 USDT  7.43 USD | ✓ |
| 45 | 2023-04-17 05:23:52 | <u>0xecbeb3819d301d97cbf9</u> <u>d1ed05f1440f2d3cc69f31</u> <u>897e52c9f34fe90df9e37a</u> | - 24.0000000000000000 000 USDT  23.99 USD | ✓ |
| 46 | 2023-04-16 06:52:30 | <u>0x7b7ea924198ad2875a96</u> <u>e06109c8b822db1bc47185</u> <u>c8d68cecf5128727c36516</u> | + 24.545700944458658 910 USDT  24.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-03-24 09:15:01 | <u>0x66055432f75d63091970</u> <u>6931097fc10e629f3bc13e</u> <u>2ae6cc900ff58f9a85aa35</u> | - 100.00000000000000 0000 USDT  99.97 USD | ✓ |
| 48 | 2023-03-24 05:24:02 | <u>0x86853b831e67a3b53b06</u> <u>a58a690ec1b816cea76213</u> <u>376c192b4dbfd2847a1b68</u> | + 100.00000000000000 0000 USDT  99.95 USD | ✓ |

* USD values displayed at the time of transaction

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