

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:27 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3fd9ad1d323ad21fe801eb37c9a65ed0ca8b163</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.22 USD
TOTAL SEND	0.001018120000000000 BNB
	0.62 USD

Token	Balance
BNB	0.000981880000000000 BNB
	0.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
tFTC	0.100000000000000006 tFTC




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-30	<u>0x6b0d6db34df25d021d65</u>	- 0.000000000000000000	✓
	15:25:24	<u>356c25ea131704380dcc3d</u>	00 BNB	
		<u>541e63f723f84b59b50098</u>	0.00 USD	








#	Date & time	Transaction Id	Amount	
2	2023-03-30 15:25:24	<u>0x6b0d6db34df25d021d65356c25ea131704380dcc3d541e63f723f84b59b50098</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
3	2023-03-28 02:34:35	<u>0x445bab53b38b0ff4de0723fa12a1816b1076b22d1406ba0cc9f8046421a01c13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 02:34:35	<u>0x445bab53b38b0ff4de0723fa12a1816b1076b22d1406ba0cc9f8046421a01c13</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
5	2023-03-28 02:34:23	<u>0xbfbcebe6654a1c2fa9ce0d772826acea184c091005c867ff75fe73652edbb743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-28 02:34:23	<u>0xbfbcebe6654a1c2fa9ce0d772826acea184c091005c867ff75fe73652edbb743</u>	- 0.0002707350000000 00 BNB  0.08 USD	✓
7	2023-03-26 05:45:16	<u>0x1c539e22e891e0e44997d36b23e6f62093a929664a3193420c58f239bf314382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-26 05:45:16	<u>0x1c539e22e891e0e44997d36b23e6f62093a929664a3193420c58f239bf314382</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
9	2023-02-16 02:50:08	<u>0x757baca3cf87e10e7b121fcd8e67bf5eb7287bde607f771b6eab04cd94a59ec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-16 02:50:08	<u>0x757baca3cf87e10e7b121fcd8e67bf5eb7287bde607f771b6eab04cd94a59ec0</u>	- 0.0001054550000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-23 16:18:32	<u>0x7221a1433fd92cb036a2cf6280084c573d09ca115fe0cd20c3374c6fc37451ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-23 16:18:32	<u>0x7221a1433fd92cb036a2cf6280084c573d09ca115fe0cd20c3374c6fc37451ee</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
13	2023-01-23 16:17:23	<u>0x1f48efef4135d4160b2a631b23859fbe73c36abf3e7b503a57f9dd390693eca1</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:27:28	<u>0xe0a36be1b8d8e3aa272dbf3a284042094e7b4728b31dd5f41f903372a2d64c90</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-03-30 15:36:45	<u>0xdd795139a8b1be164234a9df2aaffae2a596b0676045b4e32a6e8950efd963ce</u>	- 19,690.950000000000 0727596 USDT	✓
3	2023-03-30 15:26:03	<u>0x7e1fb2313767052800df6411310aca90bc679b88004aafb4bcad173139612f84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-30 15:25:39	<u>0x831d650507e2c7cee0bc64972ffce531877863b0c66b554fc3791462bd64b3d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-30 15:25:24	<u>0x6b0d6db34df25d021d65356c25ea131704380dcc3d541e63f723f84b59b50098</u>	- 19,690.950000000000 0727596 USDT  19,691.20 USD	✓






#	Date & time	Transaction Id	Amount	
6	2023-03-28 02:35:32	<u>0xfe752d5408465fd47f6c</u> <u>46071750379f9f628426fd</u> <u>e9961583c67f3310762f76</u>	+ 9,690.950000000000 727596 USDT  9,683.60 USD	✓
7	2023-03-28 02:34:59	<u>0x3702423474480f30b64c</u> <u>a673d9c1a63f529f29182a</u> <u>f8373cc5b587eeadda300a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-28 02:34:47	<u>0xb58c23e2686b359b77c7</u> <u>951ae8be941282676e7cb4</u> <u>250781a045125b9fbf8f92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-28 02:34:23	<u>0xbfbcebe6654a1c2fa9ce</u> <u>0d772826acea184c091005</u> <u>c867ff75fe73652edbb743</u>	+ 10,000.000000000000 0000000 USDT  9,992.42 USD	✓
10	2023-03-28 02:34:23	<u>0xbfbcebe6654a1c2fa9ce</u> <u>0d772826acea184c091005</u> <u>c867ff75fe73652edbb743</u>	- 10,000.000000000000 0000000 FTH-DC	✓
11	2023-03-27 16:58:16	<u>0x66cf1d91bde14225e4ad</u> <u>a11ad93056a9e2497b6502</u> <u>449112ed1d5f1629979099</u>	+ 10,000.000000000000 0000000 FTH-DC	✓
12	2023-02-17 03:27:31	<u>0xcce1d798ece17ad0080f</u> <u>8a80da21ce1b4562f0228a</u> <u>728f4f571afc3f05520c2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-16 19:17:57	<u>0xb2284a4e95322dacfb83</u> <u>dec9b75c9718cef197c35</u> <u>f469c9ac76284860e9ea81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-16 11:11:20	<u>0x2ece26b572d1710e1a6c</u> <u>6d0a78199aaf696da8ff8a</u> <u>a82a1afa234feae3bb8184</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-02-16 02:52:02	<u>0x6b9bc867afccd4b2c1f35444af81152c7926a1de17ab458034ee023824fccb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-16 02:50:29	<u>0x9c7cea31e0b36e72cd3cc97d70ada668d410fd44c5b4515329d3d7dfd53ad88f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-16 02:50:08	<u>0x757baca3cf87e10e7b121fcd8e67bf5eb7287bde607f771b6eab04cd94a59ec0</u>	- 188.0000000000000000 0000 USDT  188.02 USD	✓
18	2023-01-26 13:10:14	<u>0x23afb81807e0aba660b02bff755ac85673af4d9bfd9ad597172b6b6da7836eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-26 12:59:17	<u>0x7154d85e33ffb87f9fe256c236a3c2b8a31e45dcbbc7038d42b699b5748d6632</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-26 09:18:06	<u>0xd90dfd021f649ee9c9c98ad05e76cec345d7ef040ba102931d4c5a06e1c9f8e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-26 08:45:02	<u>0x36114f6ba29f9acab1d0f8e8071612b4659d6394664cdd24856cd10fa566846c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-26 06:29:44	<u>0x57328074137cbb546a3be7ca9dfbad7ea3196d644cf41bff6eeae7fdf104aeef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-01-26 05:21:18	<u>0xf0381d4a9059337eaf90117e6684c7e3ba45f246fa27f836cde6dcfb31f53b0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-26 04:50:44	<u>0x268bbe0ffffafe7186449</u> <u>d2a8d46f22b30f2ac111b5</u> <u>723e85abafcb457160c8b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-26 04:45:35	<u>0x08c9c3896e59100a4746</u> <u>7c427aac89d5b50447bcf7</u> <u>c0cfb4439fa681e4b1a548</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-26 04:26:17	<u>0xc127de87b3a879e9e862</u> <u>2b43dcd38151b48e3ab432</u> <u>495618f4b6f790dc656d69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-26 00:52:23	<u>0x8debb35d0e5e5265ad70</u> <u>ce376bd2c42b30c87c3ad7</u> <u>3f2559fe4b688a839e0532</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-26 00:31:35	<u>0x246e838d8aa1788969a2</u> <u>fb25eb910fa171bc644033</u> <u>8bcb794c4449b21fd39778</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-25 23:35:23	<u>0x1e1ab8ca8553b9abb242</u> <u>f7a893afa0d806e51e46aa</u> <u>2a70bf1a88a63134b683f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-25 23:13:44	<u>0x80d3335ab7c99229fa4f</u> <u>68131570a768bfe0ad90e9</u> <u>c6efb7f4e46386dd8bfc0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-25 22:39:06	<u>0xb00b918f8f8b4d114c06</u> <u>c150f24467415aa5e8886c</u> <u>f61abd6f3c3cb86dd9e7d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-01-25 22:29:36	<u>0x63eadc482fa1705832be</u> <u>2aa84c4b4bf75df1b6f848</u> <u>e5154c9ac86864cc92d8d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-25 22:01:15	<u>0xa</u> <u>fe8d464a47f9a825da3</u> <u>132ec40a445ae30bf3a0e2</u> <u>c72820fdb5ecbf8320092b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-25 21:40:45	<u>0xc</u> <u>2268e37980bc080a1ef</u> <u>a8ca16275822da31f33cb9</u> <u>11acce17de1c882969c239</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-25 21:24:25	<u>0xf</u> <u>7893707db7e780b1339</u> <u>bdc6338e111b806f450bc2</u> <u>089e5af9246da571be97cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-25 20:56:37	<u>0x1</u> <u>cb1daf32bd43c40b520</u> <u>c1ea3507b331b945d5c11e</u> <u>a08ee3b622a4ac72b46cad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-25 20:32:53	<u>0x6</u> <u>bbb81c5b3cfe1daf23e</u> <u>ab40bc07a3f3b83b2ec656</u> <u>c63d4d0016565a99337098</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-25 18:53:25	<u>0x7</u> <u>26a041703a62d2304ea</u> <u>776d42075c696a64c0d53e</u> <u>f1c76da0344431b1107cbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-25 18:46:21	<u>0xf</u> <u>cfcd3c50c23ccabe34f1</u> <u>57be394338212208e26c5f</u> <u>1f9d1dbc07988f3fe47241</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-25 17:36:40	<u>0x8</u> <u>fc27dc800511f12d274</u> <u>25c9ab8905e280d5251902</u> <u>0d83a9eef18bfbb42f10dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-25 17:30:07	<u>0xc</u> <u>ce34f998d096305a0cb4</u> <u>3cb820cd34ea5687baa4d7</u> <u>9ee71749d225fdcb8c0c2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-01-25 16:58:56	<u>0x144056cda27b1c554729</u> <u>5ba8fe87b6003a4ed5529d</u> <u>4303454c4ad0ef94f8e056</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-25 16:38:32	<u>0x4f1c2cb9cb364d071fb8</u> <u>b92667474ccd8d2bd54514</u> <u>56edbb89037d6f697c0677</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-25 15:55:41	<u>0x1bcf140df5311e6bc489</u> <u>aaecb2f482ba45d000daad</u> <u>261f170e1c55d1d9c67f6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-25 15:35:28	<u>0x2c5400f3e62b5d8de21a</u> <u>12d2f00b81730245d0728e</u> <u>724f692b366a4b7a0b4016</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-25 13:38:46	<u>0x9e568cebd8b7464291a3</u> <u>c5d6716ee0c2a103454d6c</u> <u>522890c1f9b3278b039601</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-25 12:48:57	<u>0x3d1f3dd2af42f8bbe67c</u> <u>d9778a819cd36d94bd8ed9</u> <u>acdb00fa214ae7e94c4749</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-25 12:13:30	<u>0x2b88aaeaea713539207f</u> <u>f0bc3326c952d74a5cb6ed</u> <u>9e0c0929bb0085252e0376</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-25 01:39:22	<u>0xf2c40fc46b6bee359b4d</u> <u>04142b8340fcc7d80038c</u> <u>80f3b36ea2fa9cc7573b95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-25 01:02:35	<u>0x0ff2c316369c51c22521</u> <u>7e5342fb59327cbcd691ab</u> <u>eeb6deac61beb413f293b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-01-25 00:50:08	<u>0xa8af86bd137f3e3bbd0e7a5ce51a010579e6074facbb9598c6be61b83c16316e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-24 22:32:08	<u>0x8a0a58bb326bf7a8defd0061304c4d542ee65a2ef007c8954f3cc62f0de85d3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-24 18:10:43	<u>0xe088f138973e2bb5bb78dee351b11ce8f86be881de017f24b47687c10d61baa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-23 16:46:23	<u>0x0fafb94fc22c48070057433797f8a179cb139b2a120b5c701571f250d9066882</u>	+ 188.0000000000000000 0000 USDT  187.99 USD	✓
55	2023-01-23 16:35:26	<u>0x90304867ae8e04b4e065f6a197bbf5be6069657c5a2bcc6722b7f23fc804dc60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-23 16:22:59	<u>0x44b9a71967650339dc89cdede6018c2b32494c0db6447f967ea6685d86c4570b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-23 16:20:14	<u>0x2efccca57ec61f5a788e51d714808cd344ba376dc57a9a1b8d5366906ca99321</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-23 16:18:50	<u>0x14d09f43d0d24580da11aa460f0f2274e48966722dca4209d7f334bbec499f3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-01-23 16:18:32	<u>0x7221a1433fd92cb036a2cf6280084c573d09ca115fe0cd20c3374c6fc37451ee</u>	- 10,000.000000000000 0000000 USDT  9,999.77 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-01-23 16:17:59	<u>0x0dc32791864a52550eb1</u> <u>546ef9aed54bad4d77ad0e</u> <u>2735095b48aeff3ead8de0</u>	+ 10,000.000000000000 0000000 USDT  9,999.77 USD	✓

* USD values displayed at the time of transaction

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