

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd4269e4be3fba4e57c246839c2e23a098d9ed0f7</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.97 USD
TOTAL SEND	0.004999440000000000 BNB
	2.97 USD

Token	Balance
BNB	0.000000560000000000 BNB
	0.00 USD
Tether USD	0.000000934614575761 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-15 16:10:00	<u>0xcb3004170cd2c4df1d1a</u> <u>690cc398b013c3fdbd3729</u> <u>76c1cb45de22eeb932073e</u>	- 0.0020850000000000 00 BNB 0.62 USD	

#	Date & time	Transaction Id	Amount	
2	2023-02-15 16:10:00	<u>0xcb3004170cd2c4df1d1a690cc398b013c3fdbd372976c1cb45de22eeb932073e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-15 16:09:18	<u>0x393d0b3bfe7db13c64f9a302a459db15df58baecb79bc72e1053019f37d6c372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-15 16:09:18	<u>0x393d0b3bfe7db13c64f9a302a459db15df58baecb79bc72e1053019f37d6c372</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-02-15 16:07:48	<u>0x1f62888ba24a13241f7bc485bd3eeb7530dafdf918ca753e9d7b5414c6044dc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-15 16:07:48	<u>0x1f62888ba24a13241f7bc485bd3eeb7530dafdf918ca753e9d7b5414c6044dc0</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
7	2023-02-15 16:06:18	<u>0x5a4557cde944284b0428fc93384c9de6f72b7fc4144ef26aededa15fe4c9cb44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-15 16:06:18	<u>0x5a4557cde944284b0428fc93384c9de6f72b7fc4144ef26aededa15fe4c9cb44</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
9	2023-02-15 16:05:06	<u>0x1960611ef26fb0ec61f4e0218b94a5339dbd6b16885328d54b9ec0c4e6da8818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-15 16:05:06	<u>0x1960611ef26fb0ec61f4e0218b94a5339dbd6b16885328d54b9ec0c4e6da8818</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-02-15 03:52:23	<u>0xcfd4803d066f88982195</u> <u>c2de5deb0f5541150983cb</u> <u>04d9e30db25576813685d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-15 03:52:23	<u>0xcfd4803d066f88982195</u> <u>c2de5deb0f5541150983cb</u> <u>04d9e30db25576813685d7</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
13	2023-02-14 23:49:19	<u>0x9658c2125ede2d0ca389</u> <u>95cade7e8779d260ff77c2</u> <u>c7ca283f7f39b53655d218</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-14 23:49:19	<u>0x9658c2125ede2d0ca389</u> <u>95cade7e8779d260ff77c2</u> <u>c7ca283f7f39b53655d218</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
15	2023-02-10 23:20:51	<u>0xb26beafe5df049d597f2</u> <u>a0927d4d3b4a819f813222</u> <u>682fa82920df97b3390c52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-10 23:20:51	<u>0xb26beafe5df049d597f2</u> <u>a0927d4d3b4a819f813222</u> <u>682fa82920df97b3390c52</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
17	2023-02-09 16:56:58	<u>0xa94967644a0d5b5b774c</u> <u>22cf6ae98db5606735e549</u> <u>87786f793ccfaac83c005b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-09 16:56:58	<u>0xa94967644a0d5b5b774c</u> <u>22cf6ae98db5606735e549</u> <u>87786f793ccfaac83c005b</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
19	2023-02-02 11:37:18	<u>0xfd0bd40f9f685900eb89</u> <u>f3f33ab846b664c9ecb6b8</u> <u>004f35f7616a22566711b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2023-02-02 11:37:18	<u>0xfd0bd40f9f685900eb89</u> <u>f3f33ab846b664c9ecb6b8</u> <u>004f35f7616a22566711b1</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
21	2023-02-02 11:04:32	<u>0x48015ba8f1dab7407266</u> <u>4db2b73f45d953b61adf47</u> <u>a5f15f7db5faaf5327fde4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-02 11:04:32	<u>0x48015ba8f1dab7407266</u> <u>4db2b73f45d953b61adf47</u> <u>a5f15f7db5faaf5327fde4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
23	2023-01-13 16:57:20	<u>0x87985e596ca38bb570cd</u> <u>9f1ac61ec7fc537ab8c8d3</u> <u>bf7bf9637583edc50a79ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-01-13 16:57:20	<u>0x87985e596ca38bb570cd</u> <u>9f1ac61ec7fc537ab8c8d3</u> <u>bf7bf9637583edc50a79ad</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
25	2023-01-13 16:39:53	<u>0x5fc4c9b270b72fd6eeb4</u> <u>9b1f7bec7af5cd6e58ee58</u> <u>714faffa3515c5bd3496c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-01-13 16:39:53	<u>0x5fc4c9b270b72fd6eeb4</u> <u>9b1f7bec7af5cd6e58ee58</u> <u>714faffa3515c5bd3496c9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
27	2023-01-09 01:35:46	<u>0x980679652b6a2a25dc63</u> <u>580a53d8df656c82040427</u> <u>a6d8fe96e6f125c3c8e670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-01-09 01:35:46	<u>0x980679652b6a2a25dc63</u> <u>580a53d8df656c82040427</u> <u>a6d8fe96e6f125c3c8e670</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-01-04 06:05:46	<u>0xa6e30ef3ddb46408f420</u> <u>05cc725c409a75f9cd0139</u> <u>161ca455212623a3cecb48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-01-04 06:05:46	<u>0xa6e30ef3ddb46408f420</u> <u>05cc725c409a75f9cd0139</u> <u>161ca455212623a3cecb48</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
31	2023-01-01 16:59:07	<u>0xd95f7e4b04bcea34118c</u> <u>f48c17ecb8c743d4e7883b</u> <u>bfd822d95b24a7bb4b89f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-01-01 16:59:07	<u>0xd95f7e4b04bcea34118c</u> <u>f48c17ecb8c743d4e7883b</u> <u>bfd822d95b24a7bb4b89f3</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
33	2022-12-31 16:18:35	<u>0x200d7a95047e2b72d151</u> <u>a8a5f00762469dd6ddc82f</u> <u>913b7e4a4b91525c6b131c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-12-31 16:18:35	<u>0x200d7a95047e2b72d151</u> <u>a8a5f00762469dd6ddc82f</u> <u>913b7e4a4b91525c6b131c</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
35	2022-12-30 10:12:09	<u>0xe5a4cff57ee7c7e0d5e8</u> <u>2c418f3f1bdc5bd6eddb6a</u> <u>93731c945985fcfac0000a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-12-30 10:12:09	<u>0xe5a4cff57ee7c7e0d5e8</u> <u>2c418f3f1bdc5bd6eddb6a</u> <u>93731c945985fcfac0000a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
37	2022-12-28 12:39:36	<u>0x5df0f538e746250566a8</u> <u>52ad2253e5e20e34ed5357</u> <u>9e78d2fdc4ab1370a783b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2022-12-28 12:39:36	<u>0x5df0f538e746250566a852ad2253e5e20e34ed53579e78d2fdc4ab1370a783b7</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
39	2022-12-28 12:38:33	<u>0xa02566e7e274742e540ec921035ef4a78fc3aa5ecf323ecd624b1d7df15567ef</u>	+ 0.005000000000000000 00 BNB  1.21 USD	✓










BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:23:49	<u>0x650eb9639701072fec83bf18a457cfaebb194dffbf2089e2226ec20fcb85b147</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-02-16 16:38:01	<u>0x7e0c6d6d99cb53011adbabc42f9254e2791755d6731e7fd7431cde0600e8118c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-16 08:37:33	<u>0xf7c9008efd86e75bf3f7aaa4db9da9c41619bde8e754fab5a02a441d9d409c5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-16 00:23:31	<u>0xb3a8ca5567c1f395bb456edfa52750b11e364efa39a2b4a188cffe58d261d037</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-15 16:09:18	<u>0x393d0b3bfe7db13c64f9a302a459db15df58baecb79bc72e1053019f37d6c372</u>	- 18.011157999999998 225 USDT  18.01 USD	✓
6	2023-02-15 16:08:54	<u>0x6fb5d3215da5fad7ddd0f5c0eeb7898fa00d2f646b4b75e948e637196e34c741</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-15 16:07:48	<u>0x1f62888ba24a13241f7b c485bd3eeb7530dafdf918 ca753e9d7b5414c6044dc0</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
8	2023-02-15 16:06:18	<u>0x5a4557cde944284b0428 fc93384c9de6f72b7fc414 4ef26aededa15fe4c9cb44</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
9	2023-02-15 16:06:18	<u>0x5a4557cde944284b0428 fc93384c9de6f72b7fc414 4ef26aededa15fe4c9cb44</u>	- 100.00000000000000 0000 FTH-DC	✓
10	2023-02-15 16:05:57	<u>0x7395a624e243197e2bb5 64cbca44a476622d676da4 e2a999480cdabbd048dcd4</u>	+ 18.011157964384146 624 USDT  18.01 USD	✓
11	2023-02-15 12:59:13	<u>0x728bf061b452ddb846b7 8c3db0b63b7d43756bc137 73aab18b7012c12c492330</u>	+ 100.00000000000000 0000 FTH-DC	✓
12	2023-02-14 23:49:19	<u>0x9658c2125ede2d0ca389 95cade7e8779d260ff77c2 c7ca283f7f39b53655d218</u>	- 42.00000000000000 000 USDT  41.99 USD	✓
13	2023-02-14 23:14:36	<u>0x7d8f028906d327c0dd4a ddeaa8cecf54507f9e9023 993d2487002e08d8422256</u>	+ 42.00000000000000 000 USDT  41.99 USD	✓
14	2023-02-12 04:56:44	<u>0x7741cb1bccf27281422a 1cfaab65b7fe65bb7bf483 ca86daa8087c5a710f623b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 15:36:32	<u>0xf545b87000e36692c87a 720f61cd8936d9710f06fe 3709684df04339ae708cf5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-11 07:34:21	<u>0x4cb1d4b3e12957600385</u> <u>221f5e1b6a55b13b7e3d28</u> <u>abe766f63b58ac875f2b4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-10 23:20:51	<u>0xb26beafe5df049d597f2</u> <u>a0927d4d3b4a819f813222</u> <u>682fa82920df97b3390c52</u>	- 49.000000000000000000 000 USDT  49.00 USD	✓
18	2023-02-10 21:43:42	<u>0x54c06ca89d085e412a07</u> <u>615030e9839888e551bd4e</u> <u>5a87a355a73ca3319ca94c</u>	+ 49.000000000000000000 000 USDT  49.00 USD	✓
19	2023-02-10 18:06:30	<u>0x4f25023d2b730c127071</u> <u>a47e86df742b9401064bec</u> <u>f7f1f92ffbf74344bbd515</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 09:51:02	<u>0x287799149852011b1159</u> <u>8c6a7e5ce2cb762f733320</u> <u>ad50e59e36c0b9537922e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 01:22:51	<u>0x3cac89539b5b0087b8ae</u> <u>39d5896482ddc9c47a36cd</u> <u>708dc5b47d69ca22fd6696</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-09 16:58:49	<u>0xf5028c2362ee2c9c3916</u> <u>876cb682c5bcb63043f47e</u> <u>d2df848cd0877e11be9b55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-09 16:56:58	<u>0xa94967644a0d5b5b774c</u> <u>22cf6ae98db5606735e549</u> <u>87786f793ccfaac83c005b</u>	- 21.000000000000000000 000 USDT  20.99 USD	✓
24	2023-02-09 16:13:41	<u>0xc7bdfad7f6f1cc1866a1</u> <u>d55da844e5fc3b3ae56bbe</u> <u>2a6b95d464a49600d62667</u>	+ 21.000000000000000000 000 USDT  21.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-02 11:37:18	<u>0xfd0bd40f9f685900eb89</u> <u>f3f33ab846b664c9ecb6b8</u> <u>004f35f7616a22566711b1</u>	- 26.6722870000000000 745 USDT  26.67 USD	✓
26	2023-02-02 11:05:17	<u>0xb5b7844fac51121e301a</u> <u>cf325342e8756f7ccd2ffd</u> <u>61884567a8d7de6612f8d8</u>	+ 26.672287756706449 358 USDT  26.67 USD	✓
27	2023-01-13 16:57:20	<u>0x87985e596ca38bb570cd</u> <u>9f1ac61ec7fc537ab8c8d3</u> <u>bf7bf9637583edc50a79ad</u>	- 21.2179889999999999 322 USDT  21.22 USD	✓
28	2023-01-13 16:44:41	<u>0xeb6adf55542a6aa5b5cf</u> <u>049f3bb4d59f3d7ae233ad</u> <u>c85f95383a0d777859d5ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-01-13 16:40:44	<u>0xa48402af92cc9341972c</u> <u>1a223f0b7d3bb3e8bb4314</u> <u>75e88f0ee513505f5561e4</u>	+ 21.217989213523978 265 USDT  21.22 USD	✓
30	2023-01-09 01:35:46	<u>0x980679652b6a2a25dc63</u> <u>580a53d8df656c82040427</u> <u>a6d8fe96e6f125c3c8e670</u>	- 35.0000000000000000 000 USDT  35.03 USD	✓
31	2023-01-08 21:14:21	<u>0xc7d57f102114a2fa7523</u> <u>47bfbbf2b72e4b6c69e203</u> <u>93ddec81b40f57189d588b</u>	+ 35.0000000000000000 000 USDT  35.03 USD	✓
32	2023-01-04 13:45:40	<u>0x4b35ea411af0d54a9af1</u> <u>815991925bb2238bee6e40</u> <u>1738a8e401fd5c62c888f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-01-04 06:06:39	<u>0x546808a1215f5f49b42f</u> <u>aef925c2870207d23f2bd0</u> <u>ca1a573f3fd92aa840a1e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-04 06:05:46	<u>0xa6e30ef3ddb46408f420</u> <u>05cc725c409a75f9cd0139</u> <u>161ca455212623a3cecb48</u>	- 70.0000000000000000 000 USDT  70.01 USD	✓
35	2023-01-04 05:04:29	<u>0x91351005a0c0b0959a3d</u> <u>9999d014c8e443b3ce2411</u> <u>4b95dfef70519bc6c4590b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-01-04 05:01:11	<u>0xed7f40b2a493ee971966</u> <u>6878e50ef3afde3d32ee77</u> <u>d4d08c8653b1b3cae47388</u>	+ 70.0000000000000000 000 USDT  70.01 USD	✓
37	2023-01-01 16:59:07	<u>0xd95f7e4b04bcea34118c</u> <u>f48c17ecb8c743d4e7883b</u> <u>bfd822d95b24a7bb4b89f3</u>	- 28.0000000000000000 000 USDT  28.00 USD	✓
38	2023-01-01 05:49:38	<u>0xb3a6fe777844cc127951</u> <u>82839691cb7e4d02c39a85</u> <u>afa19b823adce2b69f47a2</u>	+ 28.0000000000000000 000 USDT  1,960.07 USD	✓
39	2022-12-31 16:20:08	<u>0xbd41db2f9d272a46310a</u> <u>92707a2b830133f224f23f</u> <u>ad577f91c633f213c06df1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2022-12-31 16:18:35	<u>0x200d7a95047e2b72d151</u> <u>a8a5f00762469dd6ddc82f</u> <u>913b7e4a4b91525c6b131c</u>	- 49.0000000000000000 000 USDT  3,430.13 USD	✓
41	2022-12-31 06:29:28	<u>0xe37f2dc24cb5f9706d30</u> <u>9f220da6246a4781c9be5c</u> <u>cdc0ff8c0b64c65b6de4ea</u>	+ 49.0000000000000000 000 USDT  49.01 USD	✓
42	2022-12-30 10:12:48	<u>0xb0a00d1d435265988d3c</u> <u>1c389912f171a7aed0f8c1</u> <u>532370c92707f01f8d426f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-12-30 10:12:09	<u>0xe5a4cff57ee7c7e0d5e8 2c418f3f1bdc5bd6eddb6a 93731c945985fcfac0000a</u>	- 70.0000000000000000 000 USDT  70.04 USD	✓
44	2022-12-30 08:57:28	<u>0x2445eb0798056195c637 1a850f28e9257852bf2bd7 d183131df19c12131b708b</u>	+ 70.0000000000000000 000 USDT  70.04 USD	✓
45	2022-12-28 14:17:47	<u>0x12e08959c6e6a2f257e9 3328211cda55690e38b96b 54695b7a238d074cacb11f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2022-12-28 12:40:03	<u>0x5919fb7fae0184119a74 c9b386244b3e42f603a25e d347848a37d2b5c7756da2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2022-12-28 12:39:36	<u>0x5df0f538e746250566a8 52ad2253e5e20e34ed5357 9e78d2fdc4ab1370a783b7</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
48	2022-12-28 12:38:09	<u>0x60863902ae1409e985d2 9f7b9df02b746191f1f2e9 fedf8aaf5fa9a51ee9ae3c</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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