

3xpL



# ADDRESS STATEMENT


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




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5c52eaa068f86e0cf7141459bbb7c2bb953fe71</u>
TOTAL RECEIVED	0.001200000000000000 BNB
	0.69 USD
TOTAL SEND	0.000700836000000000 BNB
	0.40 USD

Token	Balance
BNB	0.000499164000000000 BNB
	0.29 USD
Tether USD	0.000000925829359375 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000986000000000 tFTC
Tether USD(USDT)	0.000000000000000000 USDT





## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-23	<u>0x9bc99edaf2570db516b9</u>	- 0.000000000000000000	✓
	07:17:32	<u>1c90c1f748f6307d5e171d</u>	00 BNB	
		<u>affe9fe16399e369598578</u>	0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2023-04-23 07:17:32	<u>0x9bc99edaf2570db516b91c90c1f748f6307d5e171daffe9fe16399e369598578</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
3	2023-04-23 06:12:40	<u>0xd6e7de8e7e1b10cb5c81cbe7e8ce8e049c68d95310e2a0ed967e56141dd9093e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-23 06:12:40	<u>0xd6e7de8e7e1b10cb5c81cbe7e8ce8e049c68d95310e2a0ed967e56141dd9093e</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
5	2023-04-23 06:12:31	<u>0x29ed8d5e24446e97d1a50c6977a876ae17f12d245c9aa50d823d2d8c02346148</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-23 06:12:31	<u>0x29ed8d5e24446e97d1a50c6977a876ae17f12d245c9aa50d823d2d8c02346148</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-04-22 08:17:29	<u>0xcc8b11ec6f7e6c887da7eb75b87efaebc7eee4710bba2fff32e10013ff884cdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-22 08:17:29	<u>0xcc8b11ec6f7e6c887da7eb75b87efaebc7eee4710bba2fff32e10013ff884cdd</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
9	2023-04-15 18:05:21	<u>0xbbaa270b3c032272a6375b8c1959114db75a115f6100e0d6be29f67db3381fac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-15 18:05:21	<u>0xbbaa270b3c032272a6375b8c1959114db75a115f6100e0d6be29f67db3381fac</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-15 17:59:00	<u>0x2a9a6a88e991c4b2f216cc65757dd8ba6c3b9758e3f759fb6dc5e6b6d6458fe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-15 17:59:00	<u>0x2a9a6a88e991c4b2f216cc65757dd8ba6c3b9758e3f759fb6dc5e6b6d6458fe8</u>	- 0.000153309000000000 00 BNB  0.05 USD	✓
13	2023-04-15 17:56:48	<u>0x7b0d34ae46efdeb0f7e168bed02caee3383fe8d6867fc2d855d4165737eb06c4</u>	+ 0.001200000000000000 00 BNB  0.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:24:07	<u>0x6749a5dfcc7d8ebdbc657db536180614655b56085e2b09ccc75610542bfde2c9</u>	+ 0.000000986000000000 00 tFTC	✓
2	2023-04-23 07:17:53	<u>0xaa3cefbf6a0f4c17a6fcb63b61715cf4c00d7c3c7883e37077139cab966e394</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-23 07:17:32	<u>0x9bc99edaf2570db516b91c90c1f748f6307d5e171daffe9fe16399e369598578</u>	- 107.88038099999999 9858 USDT  107.86 USD	✓
4	2023-04-23 06:13:22	<u>0xdc78f85d38c98beefb7151471f429eb02ba68c4cd096ce36c48d127a8363a4cd</u>	+ 7.8803819258293597 02 USDT  7.88 USD	✓
5	2023-04-23 06:12:40	<u>0xd6e7de8e7e1b10cb5c81cbe7e8ce8e049c68d95310e2a0ed967e56141dd9093e</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-23 06:12:40	<u>0xd6e7de8e7e1b10cb5c81cbe7e8ce8e049c68d95310e2a0ed967e56141dd9093e</u>	- 100.00000000000000 0000 FTH-DC	✓
7	2023-04-22 18:02:01	<u>0x8b52e624fd608ae8d478da52c7c26b95554a24854deccf6eab68b598cf1aa631</u>	+ 100.00000000000000 0000 FTH-DC	✓
8	2023-04-15 18:06:36	<u>0x5308a5dc34733f36b82906a019f99f6484ec617ad38ab0c822c8eccbe40a337a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-15 18:05:45	<u>0xcc7ab62a9dff8e4200ae8c52b84134c4b313f296a86dc414346cc4dcbf9dfa38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-15 18:05:21	<u>0xbbaa270b3c032272a6375b8c1959114db75a115f6100e0d6be29f67db3381fac</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
11	2023-04-15 18:00:36	<u>0xd772ef6392f63a99329735c2b5b9488973d4e7589571aff603100a6ae1a6aa60</u>	- 100.00000000000000 0000 USDT	✓
12	2023-04-15 18:00:36	<u>0xd772ef6392f63a99329735c2b5b9488973d4e7589571aff603100a6ae1a6aa60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-15 17:59:00	<u>0x2a9a6a88e991c4b2f216cc65757dd8ba6c3b9758e3f759fb6dc5e6b6d6458fe8</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
14	2023-04-15 17:58:18	<u>0x75b7f405ba7dea33d95d74856d2e9393e43c345ee785e96c4fadbc35d2647538</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-15 17:57:42	<u>0x86a44a6126dd590f4f36</u> <u>d378502fb5219113996bc2</u> <u>120388e8f33ce28a234d8a</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

\* USD values displayed at the time of transaction

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