

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd7a26d7bb1dddeedd7279ec4da894d457ba97136</u>
TOTAL RECEIVED	0.001400000000000000 BNB
	0.83 USD
TOTAL SEND	0.001399674000000000 BNB
	0.83 USD



Token	Balance
BNB	0.000000326000000000 BNB
	0.00 USD
Tether USD	0.000000088576629238 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
tFTC	0.000000786000000000 tFTC

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-21	<u>0xb7c1f2ab8826ec1e7208</u>	- 0.0002960000000000	✓
	15:59:21	<u>4698866c3138936d44c242</u>	00 BNB	
		<u>ada3d164df82a8d97ea2ac</u>	0.09 USD	







#	Date & time	Transaction Id	Amount	
2	2023-05-21 15:59:21	<u>0xb7c1f2ab8826ec1e7208</u> <u>4698866c3138936d44c242</u> <u>ada3d164df82a8d97ea2ac</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-21 11:39:38	<u>0x3e26d6c90151c69e7fc8</u> <u>99cd7439e362affa534cbb</u> <u>af59934aaac9a09af91b3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-21 11:39:38	<u>0x3e26d6c90151c69e7fc8</u> <u>99cd7439e362affa534cbb</u> <u>af59934aaac9a09af91b3d</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
5	2023-05-21 11:39:02	<u>0xc71ce2bed3d7de1ed9d7</u> <u>185671f64cd995e70d4555</u> <u>29b78cb46afaa25b1f864a</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓
6	2023-05-21 05:11:47	<u>0x6f76cda7ddd48a0eef7d</u> <u>6838100f0bc3e2ce67fd4b</u> <u>04363232f4aeb28b355c8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-21 05:11:47	<u>0x6f76cda7ddd48a0eef7d</u> <u>6838100f0bc3e2ce67fd4b</u> <u>04363232f4aeb28b355c8d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
8	2023-05-21 05:11:38	<u>0xca19de3c96e2ce722845</u> <u>7d6ece3c38bb1108849980</u> <u>4cceb120be782c60d66a4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-21 05:11:38	<u>0xca19de3c96e2ce722845</u> <u>7d6ece3c38bb1108849980</u> <u>4cceb120be782c60d66a4c</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
10	2023-05-14 10:00:30	<u>0xe7676fdb1ba5944a2d46</u> <u>3fe1358bd8d1ba009e8f84</u> <u>532ba1f4c2038097e87ec9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 10:00:30	<u>0xe7676fdb1ba5944a2d463fe1358bd8d1ba009e8f84532ba1f4c2038097e87ec9</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
12	2023-05-06 17:03:56	<u>0x18da62d464bfcc4616969d5683d741e4addb01f02440ab4defbd237d4d425562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-06 17:03:56	<u>0x18da62d464bfcc4616969d5683d741e4addb01f02440ab4defbd237d4d425562</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
14	2023-05-06 13:32:51	<u>0xf0874231e7fdfffe94de6f22d0443d9f1be831c2dadb9d3c1ace37a6f265a049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-06 13:32:51	<u>0xf0874231e7fdfffe94de6f22d0443d9f1be831c2dadb9d3c1ace37a6f265a049</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
16	2023-04-02 02:02:29	<u>0x2afc961c69377ed63b3eac382298c6c15ae0014b0c68340bb52c28412f247ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-02 02:02:29	<u>0x2afc961c69377ed63b3eac382298c6c15ae0014b0c68340bb52c28412f247ae1</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
18	2023-04-02 02:02:17	<u>0xa7216a2d6c00050a039741a7b7b109f89d34853c292cb09715b7c60ecdd60ebd</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓
19	2023-04-02 02:01:26	<u>0xf754bc61285f9007affc7eddec606bb0e035c7ff1ae30595fc062fd2ff31d745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-02 02:01:26	<u>0xf754bc61285f9007affc7eddec606bb0e035c7ff1ae30595fc062fd2ff31d745</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2023-04-02 02:00:06	<u>0x5c89bffa516dbd120c17a3a32a03029664ef90db2fd1578e91d934206db8ee89</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:24:22	<u>0x814ce0c88f7fb24d45107083b7017e64575a9d0fd41ea7586eda36d18a34208d</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-05-22 04:23:32	<u>0x3c0643f960b5cb6d85d7f9b2cce6cfb8fe01f86cd9366a4b76b89f0281d4de37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-21 20:07:22	<u>0x3a5c90a9c368b91a6dab4b315f1ddd22568b3c5be2f11d62c0cd7a8d94665299</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-21 11:52:20	<u>0x8cd74b443d0807c7770ce8a7e49f4069010bbec7b6bce5435f04d1ec969dd854</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-21 11:43:53	<u>0xd96ff64a81d63cd8abc06efc0e8e5e048a815edf30356ac33361f94f0628408</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-21 11:40:02	<u>0x06a35c67252dff99a4964824bebc193075ee03357b8a9f8f40a193d6da4626b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 11:39:38	<u>0x3e26d6c90151c69e7fc899cd7439e362affa534cbbaf59934aac9a09af91b3d</u>	- 2,047.650262000000 111584 USDT  2,047.72 USD	✓
8	2023-05-21 05:13:05	<u>0xa4fdc77d53a3a20535ba0024c62363697bdb57787352e4915a7fc65b74544066</u>	+ 1,047.571016088576 698166 USDT  1,047.72 USD	✓
9	2023-05-21 05:11:59	<u>0xb32aee46cda99263ff12f14e9e95a980a0eb3ebbcd443a9f19a28d73bc80db82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-21 05:11:59	<u>0xed042c847f6002d621652f0a9724da18175446e202ac5550503e3c52cc4c624b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-21 05:11:38	<u>0xca19de3c96e2ce7228457d6ece3c38bb11088499804cceb120be782c60d66a4c</u>	+ 1,000.000000000000 000000 USDT  1,000.16 USD	✓
12	2023-05-21 05:11:38	<u>0xca19de3c96e2ce7228457d6ece3c38bb11088499804cceb120be782c60d66a4c</u>	- 1,000.000000000000 000000 FTH-DC	✓
13	2023-05-21 02:13:23	<u>0xcb368605a5b39bf7db31a2c6fbe13b7b58f60fc21e256ae47c31686e8cc14138</u>	+ 1,000.000000000000 000000 FTH-DC	✓
14	2023-04-02 10:20:55	<u>0x3006c31435f247ac6f10f4b1ca189743291528204ed45815c7b66e8d530877e6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-02 10:16:43	<u>0xdd72a428669b165284356a8bf384947fd4718d740e4cab82fc2f4e3ff8e62fda</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-02 02:25:17	<u>0x72ca7b446111d6bbdfad</u> <u>9e2311fb9934c7c82aea50</u> <u>f9a012f9cc9201bb3f3810</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-02 02:06:08	<u>0x56b4d00518ce4bfb85b8</u> <u>3d393010c5ce0983472282</u> <u>4b9b73346e6fa8b9bd5f00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-02 02:04:02	<u>0x2ef9bc7f281fdbdb45b9</u> <u>bbd64d377cd44722265558</u> <u>fbfb748cac1019ee112526</u>	- 1,000.00000000000000 000000 USDT	✓
19	2023-04-02 02:04:02	<u>0x2ef9bc7f281fdbdb45b9</u> <u>bbd64d377cd44722265558</u> <u>fbfb748cac1019ee112526</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-02 02:02:50	<u>0x6bb54043a42876730dfb</u> <u>c64bda0102c8459c8ba007</u> <u>a8388ac50176179ce72f79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-02 02:02:50	<u>0x44c6258aef00140586e5</u> <u>4b9fd9f79ecc02b0e312a7</u> <u>5b4912012f14bed0af3908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-02 02:02:50	<u>0x44c6258aef00140586e5</u> <u>4b9fd9f79ecc02b0e312a7</u> <u>5b4912012f14bed0af3908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-02 02:02:29	<u>0x2afc961c69377ed63b3e</u> <u>ac382298c6c15ae0014b0c</u> <u>68340bb52c28412f247ae1</u>	- 1,000.00000000000000 000000 USDT  999.68 USD	✓
24	2023-04-02 02:02:11	<u>0x7cfdadb33930bcac98cc</u> <u>86c21f092e0e661cae81f6</u> <u>6017a2526b023583205fe2</u>	- 3,918.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-02 02:02:11	<u>0x7cfdadb33930bcac98cc86c21f092e0e661cae81f66017a2526b023583205fe2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-02 02:01:56	<u>0xb65a151d78478c76cb1a832de66ba905fcc4bdc3aca661883e7f5d47c9fc21df</u>	- 3,918.000000000000 000000 USDT	✓
27	2023-04-02 02:01:56	<u>0xb65a151d78478c76cb1a832de66ba905fcc4bdc3aca661883e7f5d47c9fc21df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-02 02:01:56	<u>0x00741939fc98a29094bb2295fcba82e3ddb14bda3f0ecfbe19e61e4c3c776001</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-02 02:01:26	<u>0xf754bc61285f9007affc7eddec606bb0e035c7ff1ae30595fc062fd2ff31d745</u>	- 3,918.000000000000 000000 USDT  3,916.77 USD	✓
30	2023-04-01 05:02:48	<u>0x1dd20ef338ce277863d41530c9721f3aac3f553d69e632a120d82eeac5e3044f</u>	+ 1,795.720458999999 891603 USDT  1,795.27 USD	✓
31	2023-04-01 04:58:09	<u>0x183c468c2479ee0f107d25a3531b7bb69510fead3097b97d9f1197ef65da20c3</u>	+ 2,703.999999000000 116212 USDT  2,703.33 USD	✓
32	2023-04-01 04:53:06	<u>0x03c31c3a26aea37290b87bb2263da0ba1c10aa87a23d8c4419db7391005cd27a</u>	+ 418.35878800000000 4104 USDT  418.25 USD	✓

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