

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:36 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdafce34bbb8807bf9b1c664ddb6cfa52891eacd6</u>
TOTAL RECEIVED	0.049500000000000002 BNB
	29.45 USD
TOTAL SEND	0.045097936999999998 BNB
	26.83 USD




Token	Balance
BNB	0.004402063000000000 BNB
	2.61 USD
Tether USD	0.000000424387875781 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-15 08:06:15	<u>0x6acb447a5c2a38a28b7f9df84ad84bb98dca5cfc1b097024516fbf06f19ffb97</u>	- 0.000000000000000000
			00 BNB
			0.00 USD






#	Date & time	Transaction Id	Amount	
2	2023-05-15 08:06:15	<u>0x6acb447a5c2a38a28b7f9df84ad84bb98dca5cfc1b097024516fbf06f19ffb97</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
3	2023-05-15 08:04:45	<u>0xf8ebfa2b5f169d1ab16a93d57cec71a27a2cc9d1b3763f83a5fa9c36a62b18a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-15 08:04:45	<u>0xf8ebfa2b5f169d1ab16a93d57cec71a27a2cc9d1b3763f83a5fa9c36a62b18a5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-01 07:46:12	<u>0xb364be85df828e6d8f0f55e8ec26bb98bf91e08838b217622998da0f7543388a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-01 07:46:12	<u>0xb364be85df828e6d8f0f55e8ec26bb98bf91e08838b217622998da0f7543388a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-01 07:42:01	<u>0x47cdc1c93e9861a69b053c5eb3474a98084a44e15c874a27217f21ee52459f61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-01 07:42:01	<u>0x47cdc1c93e9861a69b053c5eb3474a98084a44e15c874a27217f21ee52459f61</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-04-21 13:40:38	<u>0x425923703bd11e285124b48d0de726d9061f51c48f3bc4ef2c9c289caa247655</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-21 13:40:38	<u>0x425923703bd11e285124b48d0de726d9061f51c48f3bc4ef2c9c289caa247655</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-21 13:39:02	<u>0x2a50fc49a580ebc95573557dec564afa0f122358554f554f9dad3b3d8911e531</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-21 13:39:02	<u>0x2a50fc49a580ebc95573557dec564afa0f122358554f554f9dad3b3d8911e531</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
13	2023-04-21 03:50:20	<u>0x6710cadbc6af7de2ad5681f7a85c619cb00e62b6a2b50f600b39cb3a833c8fea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-21 03:50:20	<u>0x6710cadbc6af7de2ad5681f7a85c619cb00e62b6a2b50f600b39cb3a833c8fea</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
15	2023-04-21 03:30:08	<u>0xe7b66bad3c966666845a995a2af16efb6b36b1c15261a0b56789f1146526735</u>	- 0.005000000000000000 00 BNB  1.59 USD	✓
16	2023-04-21 03:30:08	<u>0xe7b66bad3c966666845a995a2af16efb6b36b1c15261a0b56789f1146526735</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
17	2023-04-21 02:12:02	<u>0xb107ee5822a03a7e253ce250291adbd2d8b20f03aa29185c6ad1a68a83505437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-21 02:12:02	<u>0xb107ee5822a03a7e253ce250291adbd2d8b20f03aa29185c6ad1a68a83505437</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
19	2023-04-21 02:10:24	<u>0x6199d2687b9616b6f956d46c84ac70ce76e80433b1548a1d40d930caebd4eb73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-04-21 02:10:24	<u>0x6199d2687b9616b6f956</u> <u>d46c84ac70ce76e80433b1</u> <u>548a1d40d930caebd4eb73</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-04-18 13:43:15	<u>0xfe79f71a88d382173f91</u> <u>84ebc11b549c4e17d9b0c0</u> <u>1267596b69f41bce67cf29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-18 13:43:15	<u>0xfe79f71a88d382173f91</u> <u>84ebc11b549c4e17d9b0c0</u> <u>1267596b69f41bce67cf29</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
23	2023-04-18 13:43:03	<u>0xa0cd19f9e283433942f6</u> <u>d228f78093bc93adb2da45</u> <u>6682de3d192be062a1b751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-18 13:43:03	<u>0xa0cd19f9e283433942f6</u> <u>d228f78093bc93adb2da45</u> <u>6682de3d192be062a1b751</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
25	2023-04-18 13:39:03	<u>0x5dc2a439a4366effd388</u> <u>a8587044b015877b8cab85</u> <u>59ef4d250815ad7ad50ede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-18 13:39:03	<u>0x5dc2a439a4366effd388</u> <u>a8587044b015877b8cab85</u> <u>59ef4d250815ad7ad50ede</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
27	2023-04-07 02:01:24	<u>0x6b98540f154c97da047f</u> <u>f206edc4ed903587ea19cf</u> <u>d30c0a0e27fcd3c67531c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-07 02:01:24	<u>0x6b98540f154c97da047f</u> <u>f206edc4ed903587ea19cf</u> <u>d30c0a0e27fcd3c67531c5</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-04-07 01:55:36	<u>0x449fea84efab4200f036</u> <u>a3efd9d769bb69e85eb45e</u> <u>f122abc782982a8bab387d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-07 01:55:36	<u>0x449fea84efab4200f036</u> <u>a3efd9d769bb69e85eb45e</u> <u>f122abc782982a8bab387d</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
31	2023-04-04 07:56:35	<u>0x93b16639b9754f85dffbf</u> <u>0e3495e6875eeb47b1194c</u> <u>ff47beb919c1b0cdb1425b</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
32	2023-04-04 07:56:35	<u>0x93b16639b9754f85dffbf</u> <u>0e3495e6875eeb47b1194c</u> <u>ff47beb919c1b0cdb1425b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
33	2023-03-30 05:23:23	<u>0xad9d5838cf0ab4d33288</u> <u>383a3299f173f2aab0c50b</u> <u>02e54f75d42151870c8d34</u>	- 0.003000000000000000 00 BNB  0.93 USD	✓
34	2023-03-30 05:23:23	<u>0xad9d5838cf0ab4d33288</u> <u>383a3299f173f2aab0c50b</u> <u>02e54f75d42151870c8d34</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
35	2023-03-18 14:13:02	<u>0xb94e100474e126d9c157</u> <u>2fa53d958f6621578a893d</u> <u>c668be5ca760000d748d4f</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
36	2023-03-18 14:13:02	<u>0xb94e100474e126d9c157</u> <u>2fa53d958f6621578a893d</u> <u>c668be5ca760000d748d4f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
37	2023-03-16 17:19:33	<u>0x0ab3734bd4f295958de1</u> <u>e29339f3fd056d7bdfc936</u> <u>1870f1468f4b8d8544b4cb</u>	- 0.004000000000000000 00 BNB  1.31 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-03-16 17:19:33	<u>0x0ab3734bd4f295958de1e29339f3fd056d7bdfc9361870f1468f4b8d8544b4cb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2023-03-16 15:57:04	<u>0xace285c7bebe658e07d099c713424f3a95ef462850c13aee4352b08ad5fb92a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-16 15:57:04	<u>0xace285c7bebe658e07d099c713424f3a95ef462850c13aee4352b08ad5fb92a8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2023-03-16 15:50:22	<u>0xfe914385d6186b6e3464553ac80030f5f7ced3df3d933e8d626f6bb8c7d0a2de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-16 15:50:22	<u>0xfe914385d6186b6e3464553ac80030f5f7ced3df3d933e8d626f6bb8c7d0a2de</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
43	2023-03-05 09:30:38	<u>0x8dff68e8ae1392f8cb1a5343d5d4b79464b7c39d867622c9de78b251138f57a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-05 09:30:38	<u>0x8dff68e8ae1392f8cb1a5343d5d4b79464b7c39d867622c9de78b251138f57a6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
45	2023-03-05 09:23:29	<u>0x5a59ac97e564e78cb51ef6acef8256b0afd3424743438d9c8c12d26371683ad0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-05 09:23:29	<u>0x5a59ac97e564e78cb51ef6acef8256b0afd3424743438d9c8c12d26371683ad0</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-28 11:59:22	<u>0x96b0b78cd6ba9124b5db</u> <u>286a2852d7459261365865</u> <u>f3fc035cd32351e131067e</u>	- 0.020000000000000000 00 BNB  6.07 USD	✓
48	2023-02-28 11:59:22	<u>0x96b0b78cd6ba9124b5db</u> <u>286a2852d7459261365865</u> <u>f3fc035cd32351e131067e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
49	2023-02-24 05:06:03	<u>0xeb87b3d9b7e5e1ef568c</u> <u>1e323adcdd700aaf605dd0</u> <u>b7abe77b9a7ba2a229ad93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-24 05:06:03	<u>0xeb87b3d9b7e5e1ef568c</u> <u>1e323adcdd700aaf605dd0</u> <u>b7abe77b9a7ba2a229ad93</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
51	2023-02-24 05:03:45	<u>0x9a2baad4bdef53b27935</u> <u>63d0da589ac64bb152d5a4</u> <u>d79640bf6d025effae17dd</u>	+ 0.049500000000000000 02 BNB  15.31 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:25:01	<u>0xf62b261ff8bb95b8b969</u> <u>c812905e7ed6b1814b8f27</u> <u>f533b59cd27471efa35e0a</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-05-15 08:06:15	<u>0x6acb447a5c2a38a28b7f</u> <u>9df84ad84bb98dca5cfc1b</u> <u>097024516fbf06f19ffb97</u>	- 13.000000000000000000 000 USDT  13.00 USD	✓
3	2023-05-15 08:05:48	<u>0x05c2e6de57c51c104c88</u> <u>c130095e4c7d30e9898a71</u> <u>d0ae61190c5d7ef256461a</u>	+ 13.000000000000000000 000 USDT  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-01 07:46:12	<u>0xb364be85df828e6d8f0f55e8ec26bb98bf91e08838b217622998da0f7543388a</u>	- 19.0000000000000000 000 USDT  18.99 USD	✓
5	2023-05-01 07:43:11	<u>0x91de5806689a2ceb2fefd2cad276ae0bd66920652cd89286492b7a503d322ee6</u>	+ 19.0000000000000000 000 USDT  18.99 USD	✓
6	2023-04-21 13:41:47	<u>0x88c1019ae7155b623a11916d6ace01dc74d8461fb2a4b9ea8b3c81c70943a226</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-21 13:41:23	<u>0xb808edfee29ad61bf1a9e3250f4dec7c8925ed9b8cff9b4723c2ea248dad9c61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-21 13:41:23	<u>0x41cb180779171b12c435e64ef77eb4217116fc1affdb6b1e5e2817a1ef336c1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-21 13:41:23	<u>0x6bf6887b35219bbce0bf28a99f8209ada3d6fce6f429f6e5d966d16fcea04f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-21 13:40:38	<u>0x425923703bd11e285124b48d0de726d9061f51c48f3bc4ef2c9c289caa247655</u>	- 1,000.000000000000 000000 USDT  999.75 USD	✓
11	2023-04-21 13:39:02	<u>0x2a50fc49a580ebc95573557dec564afa0f122358554f554f9dad3b3d8911e531</u>	+ 1,000.000000000000 000000 USDT  999.75 USD	✓
12	2023-04-21 13:39:02	<u>0x2a50fc49a580ebc95573557dec564afa0f122358554f554f9dad3b3d8911e531</u>	- 1,000.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-21 08:51:19	<u>0x739558bb73edf6f85e73e312106761b48386159d39ab9b20d51981f2524b8507</u>	+ 1,000.000000000000 000000 FTH-DC	✓
14	2023-04-21 03:50:51	<u>0x591cc2b29064203799f61e4bc1cd60e1074d6d5c7b50e1e5aaa5bab7ccaa4122</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-21 03:50:20	<u>0x6710cadbc6af7de2ad5681f7a85c619cb00e62b6a2b50f600b39cb3a833c8fea</u>	- 61.66921299999999 170 USDT  61.65 USD	✓
16	2023-04-21 02:13:44	<u>0x823bbb9dc479a4c6d7ee069ad437e3dbbaa7cda43678a8ac0cdac97d450e34c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-21 02:13:44	<u>0xd571edb8f6b6d7b0905007f82ea1f369ab859130dcfa0f00ad76b835cd12a2cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-21 02:12:41	<u>0x8ee74966f24a7085b6d10003efb04cb1ce4d9d62fd903bfc03e37286adb2c280</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-21 02:12:02	<u>0xb107ee5822a03a7e253ce250291adbd2d8b20f03aa29185c6ad1a68a83505437</u>	- 101.00000000000000 0000 USDT  100.99 USD	✓
20	2023-04-21 02:11:16	<u>0x07a6246082e0e6319f77babb5c6ed9a947bea3ee167a4c56c4d4cedd7fcf095a</u>	+ 161.45649238345890 8080 USDT  161.44 USD	✓
21	2023-04-07 02:02:36	<u>0x42f5d7291abd7f7247a84061d9f1718a1f49ee269968dde34a3a4f6702153825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-07 02:02:12	<u>0x8c77c2f1896b1a4f7aaf</u> <u>30ab00150e626c501418b2</u> <u>d8c7fb69adb842f852f1a8</u>	- 294.00000000000000 0000 USDT	✓
23	2023-04-07 02:02:12	<u>0x8c77c2f1896b1a4f7aaf</u> <u>30ab00150e626c501418b2</u> <u>d8c7fb69adb842f852f1a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-07 02:01:45	<u>0x602dc5196c3acb258b5b</u> <u>121387dfe2217d8b90596d</u> <u>651b9412abde01a0c47638</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-07 02:01:45	<u>0xd9278c03d26639ed8f19</u> <u>a8233165328c8a8218d986</u> <u>762d7681f8f13a1da7d929</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-07 02:01:24	<u>0x6b98540f154c97da047f</u> <u>f206edc4ed903587ea19cf</u> <u>d30c0a0e27fcd3c67531c5</u>	- 294.00000000000000 0000 USDT  294.00 USD	✓
27	2023-04-07 01:59:39	<u>0x13d4a5b307781b6c8cc8</u> <u>c7ea0bd12972d97f887875</u> <u>c6b4892b44c953139ada5b</u>	+ 38.0000000000000000 000 USDT  38.00 USD	✓
28	2023-04-07 01:56:27	<u>0x259bd3f2618adf9bfd9f</u> <u>3bc419d21ae67013f89cf1</u> <u>de9dd9f86d45179be80e70</u>	+ 257.17525723066154 3417 USDT  257.18 USD	✓
29	2023-03-16 15:58:57	<u>0xee93886e5a06acc36e63</u> <u>941407d2dae0ae3e0d0d53</u> <u>6ab2f4d81b2ac41979a8fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-16 15:57:37	<u>0x209ad05269deb1b1cfd</u> <u>dc75db86d0f7a65ecaa186</u> <u>092ff1f15c2e5f77ba1b4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-16 15:57:04	<u>0xace285c7bebe658e07d099c713424f3a95ef462850c13aee4352b08ad5fb92a8</u>	- 126.00000000000000 0000 USDT  126.00 USD	✓
32	2023-03-16 15:51:52	<u>0x15f81efbbbf54f10db3bfb903c6b5fd8773185a0c1d8c476d10a3ace0d859a1c</u>	+ 125.66160796100572 8384 USDT  125.66 USD	✓
33	2023-03-08 14:09:42	<u>0x51225c0d1ef9298a5116a5d9a49b071b091438b3637718f9b350ae59b2925181</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-08 05:29:34	<u>0x9f7ccf6301efeadc66454812f2510683cfe0a24c52104af240443e3f3f69bedd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-05 09:30:38	<u>0x8dff68e8ae1392f8cb1a5343d5d4b79464b7c39d867622c9de78b251138f57a6</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
36	2023-03-05 09:24:23	<u>0x6a8ff098efaf283aca456c273b495d9ea9b21f9029419d235c13e46af4510cf2</u>	+ 92.175855849261722 597 USDT  92.19 USD	✓
37	2023-03-05 09:21:53	<u>0xb0bd881635fe4442d547fc99c3333869ee0ed024654a0f9ff11a23bfcaf0361f</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
38	2023-02-24 21:49:04	<u>0x64567ec6e07dfce7fa5fb03fa28e6c2349158f7936abae50f77b933c629ab29e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-24 13:15:33	<u>0x84fbab46e3a81b5c5e0a357c64b119b2b0208fde025dea4b9e23666e568e5422</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-24 05:06:43	<u>0xeb2cc30c6b7b0dfbddba</u> <u>163fbec0519bbb14ca6f3e</u> <u>6a50ac98c66bf9db9a0541</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-02-24 05:06:43	<u>0x7c76ee82ecba2ec49099</u> <u>4f487e9414db04c73df950</u> <u>c5bcdf6bba8a68899166f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-24 05:06:43	<u>0x555e823f555ca5f6304b</u> <u>91d43f908d372f123ae8a9</u> <u>f19bef734c7af92def149b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-24 05:06:03	<u>0xeb87b3d9b7e5e1ef568c</u> <u>1e323adcdd700aaf605dd0</u> <u>b7abe77b9a7ba2a229ad93</u>	- 1,000.000000000000 000000 USDT  1,000.18 USD	✓
44	2023-02-24 04:59:33	<u>0xae0502d330cd413ea852</u> <u>c594723a2ee4c616a3e2b8</u> <u>241d29f050f8a37b1725d9</u>	+ 1,000.200000000000 045475 USDT  1,000.38 USD	✓

* USD values displayed at the time of transaction

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