

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7fd6c9386caaa7e9f1b520dfbe53cd647f89a11</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.18 USD
TOTAL SEND	0.001999721000000000 BNB
	1.18 USD

Token	Balance
BNB	0.000000279000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-22 01:18:50	<u>0xaa095971c3ea277ac181</u> <u>6dea4dd27a010d067896a9</u> <u>fee4dc0091088e3b3f34e2</u>	- 0.0013920000000000 00 BNB 0.42 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-22 01:18:50	<u>0xaa095971c3ea277ac181</u> <u>6dea4dd27a010d067896a9</u> <u>fee4dc0091088e3b3f34e2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-04-21 14:13:14	<u>0xcd376a3a29d9e3c6b91f</u> <u>d16360e3c4c6f3e085f18c</u> <u>32e45965c038f9b6d844fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-21 14:13:14	<u>0xcd376a3a29d9e3c6b91f</u> <u>d16360e3c4c6f3e085f18c</u> <u>32e45965c038f9b6d844fd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-21 14:02:56	<u>0x039f7abb48675f034573</u> <u>8d785f8494182d5f4b8e49</u> <u>fdbe99655cd2b6d5c32369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-21 14:02:56	<u>0x039f7abb48675f034573</u> <u>8d785f8494182d5f4b8e49</u> <u>fdbe99655cd2b6d5c32369</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
7	2023-04-21 14:02:14	<u>0x9051fe346ea09aa30dc4</u> <u>687ec8b2bc6428a8cd886d</u> <u>77a00b303d8e2660f36ffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-21 14:02:14	<u>0x9051fe346ea09aa30dc4</u> <u>687ec8b2bc6428a8cd886d</u> <u>77a00b303d8e2660f36ffa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-04-17 05:51:29	<u>0xfe773a09b301fc9092a0</u> <u>ad4098dd95e60917960bb0</u> <u>e0f2dc97cd4ac87d95df0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-17 05:51:29	<u>0xfe773a09b301fc9092a0</u> <u>ad4098dd95e60917960bb0</u> <u>e0f2dc97cd4ac87d95df0a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-09 09:20:04	<u>0xfa358c48b0a79df3aeb3543c39903c33165c4646595be1ec5f5e0df788047532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-09 09:20:04	<u>0xfa358c48b0a79df3aeb3543c39903c33165c4646595be1ec5f5e0df788047532</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
13	2023-02-09 09:19:13	<u>0x1d57671e022484c058b598b3cb6aabe91de62a507aa29a36ffffeba1c1fd5d996</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:25	<u>0x5dbeb60579bfc37c85420bfa46365a8774b3639e1eeaf3f22e666456cbb10dd0</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-04-21 14:13:56	<u>0xb11eeab73bc7a15883861ba82ea5d9e58f2f0965b954e9cbf226419b22a7f46a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-21 14:13:14	<u>0xcd376a3a29d9e3c6b91fd16360e3c4c6f3e085f18c32e45965c038f9b6d844fd</u>	- 203.550000000000001 1369 USDT  203.50 USD	✓
4	2023-04-21 14:03:08	<u>0x6fc07ae9f8c20e87dc25db1ce963b45239a400a316d20d6cfa57a2b28bd478d7</u>	+ 103.54999999999999 7158 USDT  103.52 USD	✓
5	2023-04-21 14:02:56	<u>0x039f7abb48675f0345738d785f8494182d5f4b8e49fdbe99655cd2b6d5c32369</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-21 14:02:56	<u>0x039f7abb48675f0345738d785f8494182d5f4b8e49fdbe99655cd2b6d5c32369</u>	- 100.00000000000000 0000 FTH-DC	✓
7	2023-04-20 11:43:31	<u>0xfe2a5f0a17fd30effad4f305082b1fc1256a05cafc e88e1e9c5b377a5ccac3f6</u>	+ 100.00000000000000 0000 FTH-DC	✓
8	2023-02-16 19:59:36	<u>0xcc5732c69cb655037780d3926de43c4d8d524ac1e 21424adb164744784096fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-10 02:18:57	<u>0xa5ffe4eea61b4030b2d13c2be5141605ba9e03da45 61305b6a161455e3b9126c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-09 17:51:10	<u>0x2ab7dcf53c1f038621b48bcc788111a3bbabe88079 507817a81dfb785808de65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-09 09:21:28	<u>0xfd2dd0bdbd76f5a32eea21674c2dbaa6b9e9543c0a 439f42d32a9b1f593789d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-09 09:20:04	<u>0xfa358c48b0a79df3aeb3543c39903c33165c464659 5be1ec5f5e0df788047532</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
13	2023-02-09 09:15:58	<u>0x6f8753b375b0460ce6e8374f8b1276cd57666a10e4 d823aaca8a0e599fcf6139</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

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