

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:27 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee6ba4eb9ff4b8934f869e30276eff1c01fd4502</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.000999773000000000 BNB
	0.59 USD

Token	Balance
BNB	0.000000227000000000 BNB
	0.00 USD
Tether USD	0.000000803711533013 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-20 08:46:48	<u>0xc95ac63d30fb51b2586a</u> <u>c1c6227b5b91995b5f6d2f</u> <u>26a7d05897dc3bb02beb6b</u>	- 0.0001980000000000 00 BNB 0.06 USD	




#	Date & time	Transaction Id	Amount	
2	2023-04-20 08:46:48	<u>0xc95ac63d30fb51b2586a</u> <u>c1c6227b5b91995b5f6d2f</u> <u>26a7d05897dc3bb02beb6b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-20 08:46:06	<u>0x7899aa9b0ba4d465eb08</u> <u>047cdf4e5335bd7719b8f1</u> <u>938c020011c00406b6a374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-20 08:46:06	<u>0x7899aa9b0ba4d465eb08</u> <u>047cdf4e5335bd7719b8f1</u> <u>938c020011c00406b6a374</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-04-20 08:33:51	<u>0x229e6179ecbcf01c3bce</u> <u>8bed92839725d1f1522a62</u> <u>1a4db513aa6e3a50c1da42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-20 08:33:51	<u>0x229e6179ecbcf01c3bce</u> <u>8bed92839725d1f1522a62</u> <u>1a4db513aa6e3a50c1da42</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-04-20 08:33:36	<u>0xc6e3c915b791f9b7fcbc</u> <u>1c29fad22227691e6a208a</u> <u>8b323106e7e06d648ea752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-20 08:33:36	<u>0xc6e3c915b791f9b7fcbc</u> <u>1c29fad22227691e6a208a</u> <u>8b323106e7e06d648ea752</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
9	2023-04-20 08:33:18	<u>0x2eaf787d4fe41ccf2a04</u> <u>54ba6b5cdf1305931db8e6</u> <u>3e2fbef982313f8f16c288</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓
10	2023-04-19 07:11:34	<u>0x807558949050926342ab</u> <u>a4eca7406119896c08e0fe</u> <u>dc76a5c3813b3b19b7e666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-19 07:11:34	<u>0x807558949050926342aba4eca7406119896c08e0fedc76a5c3813b3b19b7e666</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
12	2023-04-19 07:09:46	<u>0x1dbaf8c64119063353eb962bafb1c932fb06baa8ba2dd7c290ebf45f7a72760c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-19 07:09:46	<u>0x1dbaf8c64119063353eb962bafb1c932fb06baa8ba2dd7c290ebf45f7a72760c</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
14	2023-04-19 06:39:39	<u>0xe30b0b68275e26daad89c2f64a5943ba8aa096f42b689f2f1513291754f2ac9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-19 06:39:39	<u>0xe30b0b68275e26daad89c2f64a5943ba8aa096f42b689f2f1513291754f2ac9d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-03-16 06:16:52	<u>0x79dd764ce9ca6563595ea75cdce87629a4327faf4c38ab84c1c5b16e4d5bb59c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-16 06:16:52	<u>0x79dd764ce9ca6563595ea75cdce87629a4327faf4c38ab84c1c5b16e4d5bb59c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
18	2023-03-16 06:14:52	<u>0x10e6c86907c987cab8902b33e792a0346eabac3a1863e9553f1ba3047ccf0776</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:24:22	<u>0x814ce0c88f7fb24d45107083b7017e64575a9d0fd41ea7586eda36d18a34208d</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-04-20 08:46:48	<u>0x52238e283cdb303f12bc c8ec3e1427a64557fa577600906450e0e96fcb3fd5c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-20 08:46:06	<u>0x7899aa9b0ba4d465eb08047cdf4e5335bd7719b8f1938c020011c00406b6a374</u>	- 100.17041700000000 0485 USDT  100.18 USD	✓
4	2023-04-20 08:34:42	<u>0x8f536ab99401b525e2929631458314d9e1931ea3ef7e700da3a8f9dc8ae02069</u>	+ 0.149999999999999999 94 USDT  0.15 USD	✓
5	2023-04-20 08:33:36	<u>0xc6e3c915b791f9b7fcbc1c29fad22227691e6a208a8b323106e7e06d648ea752</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
6	2023-04-20 08:33:36	<u>0xc6e3c915b791f9b7fcbc1c29fad22227691e6a208a8b323106e7e06d648ea752</u>	- 100.0000000000000000 0000 FTH-DC	✓
7	2023-04-20 06:32:09	<u>0xe179523d9d41902e09b58897637a5293bc4c66bf36ff54219c1e255546e262e6</u>	+ 100.0000000000000000 0000 FTH-DC	✓
8	2023-04-19 07:09:46	<u>0x1dbaf8c64119063353eb962bafb1c932fb06baa8ba2dd7c290ebf45f7a72760c</u>	- 46.0000000000000000 000 USDT  46.00 USD	✓
9	2023-04-19 06:40:48	<u>0xb560723936f618cfb6ec3f936715143e97721f8aff6c916ea2b3173169719d89</u>	+ 46.020417803711531 235 USDT  46.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-16 06:17:37	<u>0x72f81eb48888bcb43f1a</u> <u>3c5987a24e9c8de0de6dec</u> <u>278206e2e0ae90fca4de31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-16 06:16:52	<u>0x79dd764ce9ca6563595e</u> <u>a75cdce87629a4327faf4c</u> <u>38ab84c1c5b16e4d5bb59c</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
12	2023-03-16 06:15:22	<u>0x90c022bdc6c04f03f321</u> <u>bc07977be1601fbe27d35c</u> <u>06eec3e722a8b550a735b1</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

\* USD values displayed at the time of transaction

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