

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:10 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf560cc216963fc691160b2b1b70a3bb49b5a03a6</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.36 USD
TOTAL SEND	0.003999924000000000 BNB
	2.36 USD






Token	Balance
BNB	0.000000076000000000 BNB
	0.00 USD
Tether USD	0.000000747893420377 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-03 16:28:13	<u>0x66cac7bc5ca80bf86dc3</u> <u>5dcff33fa1f3d80a43fa8b</u> <u>9e6ff739ecf3e1ec84e629</u>	- 0.0000530000000000 00 BNB 0.01 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-03 16:28:13	<u>0x66cac7bc5ca80bf86dc35dcff33fa1f3d80a43fa8b9e6ff739ecf3e1ec84e629</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-03 16:23:25	<u>0xd71ee5a859a4ee9ab902fa6a4f7f62be2a42c67fdb8c2daed25d1a67c964cfda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-03 16:23:25	<u>0xd71ee5a859a4ee9ab902fa6a4f7f62be2a42c67fdb8c2daed25d1a67c964cfda</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-03 16:03:01	<u>0x2ed1ee68ae02ba0d979fdd9e646d6283d17ad42432d4d5244169fd9a8f451f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-03 16:03:01	<u>0x2ed1ee68ae02ba0d979fdd9e646d6283d17ad42432d4d5244169fd9a8f451f01</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
7	2023-05-03 16:01:16	<u>0xd1374c7c01f718b469f45464cd483c1ccfd744b828fee86ffbebfef2fd1b3d2b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-03 16:01:16	<u>0xd1374c7c01f718b469f45464cd483c1ccfd744b828fee86ffbebfef2fd1b3d2b2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-03 16:00:58	<u>0xc212aaa4d073213f1e13fa5e54f1bf8980d1d13fb1b099b0ab7e29a307243ea8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-03 16:00:58	<u>0xc212aaa4d073213f1e13fa5e54f1bf8980d1d13fb1b099b0ab7e29a307243ea8</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-05-03 11:10:18	<u>0x65e7cd4a9cd70e87eec8</u> <u>256ac18bce44947518d911</u> <u>f355502604a03975f41542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-03 11:10:18	<u>0x65e7cd4a9cd70e87eec8</u> <u>256ac18bce44947518d911</u> <u>f355502604a03975f41542</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
13	2023-05-02 03:19:49	<u>0xf63a300a4949c48927eb</u> <u>b4fc9e7cdbc5a4a5b9abc7</u> <u>de857ccf115cbc08406854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-02 03:19:49	<u>0xf63a300a4949c48927eb</u> <u>b4fc9e7cdbc5a4a5b9abc7</u> <u>de857ccf115cbc08406854</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
15	2023-05-02 03:16:01	<u>0x9b2a0cefccf0b5e7719a</u> <u>1906ae544b0569dc8b0ce4</u> <u>aa0fffca73432f1d608e14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-02 03:16:01	<u>0x9b2a0cefccf0b5e7719a</u> <u>1906ae544b0569dc8b0ce4</u> <u>aa0fffca73432f1d608e14</u>	- 0.0008374770000000 00 BNB  0.27 USD	✓
17	2023-05-02 03:13:10	<u>0x12f6b9ef7b39a219bab9</u> <u>b93966f427ba6a3b5b23a8</u> <u>2fd5ff6a5cf27e87244055</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓
18	2023-03-16 13:11:02	<u>0xb927614f3c3f9958ac66</u> <u>40bbd3a03ca229069cda10</u> <u>21cb8b034131d49d6cd47c</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
19	2023-03-16 13:11:02	<u>0xb927614f3c3f9958ac66</u> <u>40bbd3a03ca229069cda10</u> <u>21cb8b034131d49d6cd47c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-03-01 17:16:21	<u>0x9ed64f95b40969e51fa7fc8ce7d81c0b44fcc349845a3e6381f79a6d5bd364d3</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
21	2023-03-01 17:16:21	<u>0x9ed64f95b40969e51fa7fc8ce7d81c0b44fcc349845a3e6381f79a6d5bd364d3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
22	2023-03-01 15:35:08	<u>0xacb24bf00da8a9a4deff88a49e850f29310e01a83a7558a3cdc30335a26f2bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-01 15:35:08	<u>0xacb24bf00da8a9a4deff88a49e850f29310e01a83a7558a3cdc30335a26f2bb0</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
24	2023-03-01 15:33:20	<u>0x279d9e67c81789f055f9eaeef135a8d0c7dae35cef6a66b20dbe0d8a40733c9f9</u>	+ 0.003000000000000000 00 BNB  0.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:30:55	<u>0xa6a162d96f37a1c5f129e250ca171c22f3ae612dd386f1ba5685622acdb689c4</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-05-04 10:05:14	<u>0xfc5637c49cf2363a3597a379a1243bfdbb17e51ffb758d4ac8368f53c7204153</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-03 16:23:25	<u>0xd71ee5a859a4ee9ab902fa6a4f7f62be2a42c67fdb8c2daed25d1a67c964cfda</u>	- 33.237557000000002 461 USDT  33.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-03 16:04:13	<u>0xa6354a05e2a9ef0cc36c</u> <u>af6ec17f3dae3b4ea7a993</u> <u>30d4597cafe0025f9e768d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-03 16:03:22	<u>0x04a938bced65f71d66df</u> <u>2baa7d8473ebe39d3055ef</u> <u>5309e4311568f8193dc450</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-03 16:03:01	<u>0x2ed1ee68ae02ba0d979f</u> <u>dd9e646d6283d17ad42432</u> <u>d4d5244169fd9a8f451f01</u>	- 500.0000000000000000 0000 USDT  500.14 USD	✓
7	2023-05-03 16:02:10	<u>0x4e9ed5e917b02f09b3ce</u> <u>3f4f8685b79974cb7549a6</u> <u>256b58734104bee8229da6</u>	+ 233.23755774789341 8991 USDT  233.30 USD	✓
8	2023-05-03 16:01:31	<u>0x92724a5d096b0e093b02</u> <u>549b84646741c48e0a86c8</u> <u>4cbde4cbe7ee7ef24f4553</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-03 16:01:16	<u>0x0e2fbb2d9baeee7c7cfe</u> <u>a4e9d5b515c8a298439aec</u> <u>e7e2d29554e0ce0806abbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-03 16:00:58	<u>0xc212aaa4d073213f1e13</u> <u>fa5e54f1bf8980d1d13fb1</u> <u>b099b0ab7e29a307243ea8</u>	+ 300.0000000000000000 0000 USDT  300.11 USD	✓
11	2023-05-03 16:00:58	<u>0xc212aaa4d073213f1e13</u> <u>fa5e54f1bf8980d1d13fb1</u> <u>b099b0ab7e29a307243ea8</u>	- 300.0000000000000000 0000 FTH-DC	✓
12	2023-05-03 15:48:00	<u>0xb674fc7a309fbc1ae55</u> <u>7fdb0da0df5382aacd8ee2</u> <u>9e11faaf86cdbf1798fc8d</u>	+ 300.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-02 03:20:25	<u>0xd12868a4e509125e104d81a8bae9d7e42d565214de3072965865745070f5d9fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-02 03:19:49	<u>0xf63a300a4949c48927eb b4fc9e7cdcb5a4a5b9abc7de857ccf115cbc08406854</u>	- 57.7100000000000000 853 USDT  57.69 USD	✓
15	2023-05-02 03:17:22	<u>0x2d5619e9347e07a27a36a87176e943f31a4a8af51082f6b16b10b90aa64a90f1</u>	+ 57.0000000000000000 000 USDT  56.97 USD	✓
16	2023-03-03 12:31:07	<u>0x40e7e17fd4ce4da161b7cc2e5ec70fd45c415f2823f69642f75dba4be74305ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-03 04:16:30	<u>0x308a85a28c667c9624669c587382b57c8fdc15cab5ae94a52ca9c2600424999a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-02 19:36:27	<u>0xf4cd2c89422816dc3453b5dfe384894ddbddd13bd96a03756c0810fda974af250</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-01 15:35:35	<u>0xc560717dd493d5fbe8edb8b7e097ba8e4bc411c05c6374e907b66882c73cad1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-01 15:35:35	<u>0x2ca19b90452fc4f1b6b0f46011aa346e2f183680be03c0449d1be6b3f19f6790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-01 15:35:08	<u>0xacb24bf00da8a9a4deff88a49e850f29310e01a83a7558a3cdc30335a26f2bb0</u>	- 300.0000000000000000 0000 USDT  300.07 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-01 15:26:11	<u>0x026aa7d6a0b128fe6339</u> <u>272c7cb2e824fe8da909c9</u> <u>addb85d9ab21a54bdfc807</u>	+ 300.70999999999997 9536 USDT  300.78 USD	✓

* USD values displayed at the time of transaction

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