

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6a13ba12f3fe46113846d22e4a103a4e0aedda6</u>
TOTAL RECEIVED	0.18098776999999992 BNB
	107.36 USD
TOTAL SEND	0.180987356999999988 BNB
	107.36 USD





Token	Balance
BNB	0.000000413000000000 BNB
	0.00 USD
Tether USD	0.000000830504907031 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13	<u>0xe5f3e6fc3db9e3a7964f</u>	- 0.0099100000000000	
	12:39:45	<u>45c7894d9ea33f26ec4f61</u>	00 BNB	
		<u>586fd008924a3ee12dd2af</u>	3.19 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-13 12:39:45	<u>0xe5f3e6fc3db9e3a7964f45c7894d9ea33f26ec4f61586fd008924a3ee12dd2af</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-13 12:37:37	<u>0x54f89c1f404d260e35037fb5b875bfa17232e3791ba91fa91c625703bd6f4152</u>	- 0.0097000000000000 00 BNB  3.12 USD	✓
4	2023-04-13 12:37:37	<u>0x54f89c1f404d260e35037fb5b875bfa17232e3791ba91fa91c625703bd6f4152</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
5	2023-04-13 12:32:15	<u>0xe50396ee82bf98fe746fc20961a747b76e5b32e1002b039156e3c22eda36205f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-13 12:32:15	<u>0xe50396ee82bf98fe746fc20961a747b76e5b32e1002b039156e3c22eda36205f</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
7	2023-04-13 12:29:36	<u>0xbbb7e09a5d743002b54d84ddf10aa9b102c8185c51619c1f22941dc4700e82d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-13 12:29:36	<u>0xbbb7e09a5d743002b54d84ddf10aa9b102c8185c51619c1f22941dc4700e82d0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-04-13 12:29:21	<u>0x2bb02300f742151d7064c42a476b8482085e2f1adfc3feadd6825c34c6e80dfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-13 12:29:21	<u>0x2bb02300f742151d7064c42a476b8482085e2f1adfc3feadd6825c34c6e80dfa</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-04-12 15:21:46	<u>0xd747962e2b3df9a7cac05628c23227ecc58098d3e1aacc565a6f6c1dbc148a5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-12 15:21:46	<u>0xd747962e2b3df9a7cac05628c23227ecc58098d3e1aacc565a6f6c1dbc148a5f</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
13	2023-04-04 08:30:00	<u>0x28a7ddff207b69890d51b38929b9ed07149650f9d6bc26be62486857d4dfa274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-04 08:30:00	<u>0x28a7ddff207b69890d51b38929b9ed07149650f9d6bc26be62486857d4dfa274</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
15	2023-04-04 08:27:00	<u>0x4747f176263ef0a004db5abb0c9af33ae010e8a3768e857eafb3c0124a8a13ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-04 08:27:00	<u>0x4747f176263ef0a004db5abb0c9af33ae010e8a3768e857eafb3c0124a8a13ba</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
17	2023-03-30 08:02:59	<u>0x35bb6a3e1d5f5aeedad1674a5294f6b9b02c21573192c208d4daefb266117469</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-30 08:02:59	<u>0x35bb6a3e1d5f5aeedad1674a5294f6b9b02c21573192c208d4daefb266117469</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
19	2023-03-30 07:55:16	<u>0x89c4f9d37381e7c8e8daede42a233836c7909c1cfc7e4e441f12e3ea7dce5e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-03-30 07:55:16	<u>0x89c4f9d37381e7c8e8da ede42a233836c7909c1cfc c7e4e441f12e3ea7dce5e4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
21	2023-03-27 13:08:10	<u>0xb8c8a378f091aaf7abdc 61caea0dd62d7f272aeb55 ea6f1522c7d58ad236a99e</u>	- 0.1600000000000000 03 BNB  52.38 USD	✓
22	2023-03-27 13:08:10	<u>0xb8c8a378f091aaf7abdc 61caea0dd62d7f272aeb55 ea6f1522c7d58ad236a99e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2023-03-23 11:54:16	<u>0x59a45e0d898584e38021 023ca3d2585a44d0dab7b1 cb53e5c140fc34e945f2dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-23 11:54:16	<u>0x59a45e0d898584e38021 023ca3d2585a44d0dab7b1 cb53e5c140fc34e945f2dc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2023-03-23 11:30:09	<u>0xb7904ebbc9b1b6a05751 32707f46513c97fbaa0027 d3115c05a046597122c142</u>	+ 0.1809877699999999 92 BNB  58.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:28:40	<u>0x7cebaafc39719ee8d37f6 ef151391f7f4b82954f41c ae60ee610d3e6cc039b7ce</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-04-13 12:34:24	<u>0xa939c13bb7f68c016f30 a66d0b26b0cd6a8180be99 c68483cf329a32cbc6cbe6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-13 12:32:54	<u>0x18db8d583eb69c6fa5fc</u> <u>0fcb373ffdbe07b4f67a99</u> <u>a6d19cf2cd38bdba4d5391</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-13 12:32:54	<u>0x1449932dfd7edae93d7a</u> <u>853d971f7c4d5692327459</u> <u>08a4c26681e6491f443135</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-13 12:32:18	<u>0x39c614d60297f149ff33</u> <u>ba24a8f966a372cde0530b</u> <u>7c39f70a7d38dc62a01be6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-13 12:32:18	<u>0x2c5d3f0f09a49aeb9fcb</u> <u>86b2ab38a16386fb1a5320</u> <u>0060cba23d32e2e8aa272e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-13 12:32:15	<u>0xe50396ee82bf98fe746f</u> <u>c20961a747b76e5b32e100</u> <u>2b039156e3c22eda36205f</u>	- 214.6175000000000000 6821 USDT  214.74 USD	✓
8	2023-04-13 12:31:18	<u>0xe7ee0dda07db9ad6b40c</u> <u>f257f3c2feb024af8768d6</u> <u>aaf8f076fc963e6df8420c</u>	+ 114.6175000000000000 6821 USDT  114.68 USD	✓
9	2023-04-13 12:29:21	<u>0x2bb02300f742151d7064</u> <u>c42a476b8482085e2f1adf</u> <u>c3feadd6825c34c6e80dfa</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓
10	2023-04-13 12:29:21	<u>0x2bb02300f742151d7064</u> <u>c42a476b8482085e2f1adf</u> <u>c3feadd6825c34c6e80dfa</u>	- 100.0000000000000000 0000 FTH-DC	✓
11	2023-04-13 12:06:39	<u>0xb7556b96b16c9dce589d</u> <u>044fbdb605137bbd496a6d</u> <u>adb89c488614b018c2de1f</u>	+ 100.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-04 08:30:30	<u>0x2a9bc850ebe68be94c20</u> <u>bad0db7b52d389e969f08b</u> <u>e1cdacd040cc2376e48c47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-04 08:30:15	<u>0x86561dda6e5d0af716bf</u> <u>6a5c3e3f5a9fa224a9cc7e</u> <u>cda7e206e90cf5e593e4d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-04 08:30:00	<u>0x28a7ddff207b69890d51</u> <u>b38929b9ed07149650f9d6</u> <u>bc26be62486857d4dfa274</u>	- 100.28674999999999 7840 USDT  100.24 USD	✓
15	2023-04-04 08:27:57	<u>0xd0b962cba363f3f54398</u> <u>7514313d53a0c11cfe851d</u> <u>673a02f3506f0950435e52</u>	+ 100.28674999999999 7840 USDT  100.23 USD	✓
16	2023-03-30 08:03:17	<u>0xa6ff827eee432e5fc56c</u> <u>2f72d02db83851ccf2fb35</u> <u>9dda22060da91a98cc7228</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-30 08:02:59	<u>0x35bb6a3e1d5f5aeedad1</u> <u>674a5294f6b9b02c215731</u> <u>92c208d4daefb266117469</u>	- 87.602363999999994 348 USDT  87.57 USD	✓
18	2023-03-30 07:56:07	<u>0xd6d5ceababc2fe5b4215</u> <u>a674ed53cbe947fa463ba3</u> <u>dae0c9489d91a83ce4f5e7</u>	+ 87.602364830504910 742 USDT  87.57 USD	✓
19	2023-03-25 01:51:56	<u>0x7339e5b6e8016e5264f5</u> <u>74693f39c51dfcc6816288</u> <u>ba54f0287f8d8beb47a439</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30</u> <u>cd8c7cc9aed75d45bfa57a</u> <u>7e38fdcbca319a9c745647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-23 11:55:43	<u>0x5bcc9d4d5f93ccc400db</u> <u>6943e690a4798fc842812a</u> <u>976746a3381b14474b4c9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-23 11:54:16	<u>0x59a45e0d898584e38021</u> <u>023ca3d2585a44d0dab7b1</u> <u>cb53e5c140fc34e945f2dc</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
23	2023-03-23 08:00:15	<u>0xac8c4bb77ae5e0267d0a</u> <u>0a5d0bb5c8ca6218dc4a0a</u> <u>f03807c072ca111ccd1a7f</u>	+ 100.0000000000000000 0000 USDT  99.94 USD	✓

* USD values displayed at the time of transaction

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