

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:47 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa1291f3f8f033231d72634b4f508b3a5b7d4c89</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.000776286000000000 BNB
	0.46 USD

Token	Balance
BNB	0.000223714000000000 BNB
	0.13 USD
Tether USD	0.000000509756186679 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 05:08:50	<u>0x578d733aff7fd02dfb9b</u> <u>2cf623d65be3c4f4ef7204</u> <u>c651037211d8e8997f9da3</u>	- 0.000000000000000000 00 BNB 0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2023-05-23 05:08:50	<u>0x578d733aff7fd02dfb9b2cf623d65be3c4f4ef7204c651037211d8e8997f9da3</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
3	2023-05-23 05:08:44	<u>0x455e3248f08f4201566785deaaa36b1b73b90ba03bc4d28e55dde52419dd3ae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 05:08:44	<u>0x455e3248f08f4201566785deaaa36b1b73b90ba03bc4d28e55dde52419dd3ae8</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
5	2023-05-12 14:40:17	<u>0x26d5ab3c255cf09c50328146b65bf9d6280f260eae6195c2daee24c6944e330d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-12 14:40:17	<u>0x26d5ab3c255cf09c50328146b65bf9d6280f260eae6195c2daee24c6944e330d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-09 13:55:10	<u>0x5165414ea8063b48a2127a214432dc035b39e9dbf92d7b07acf790f982db13d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-09 13:55:10	<u>0x5165414ea8063b48a2127a214432dc035b39e9dbf92d7b07acf790f982db13d2</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
9	2023-05-09 13:53:16	<u>0x171b1489a6c766745f173b01585d664df878b1ab74afeaec5b7b345155c90230</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-09 13:53:16	<u>0x171b1489a6c766745f173b01585d664df878b1ab74afeaec5b7b345155c90230</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-09 13:53:04	<u>0x1460daa72f9fa3148d0d29db7f98fa4d3c23a36a3dc416a350f40815aa60dc6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-09 13:53:04	<u>0x1460daa72f9fa3148d0d29db7f98fa4d3c23a36a3dc416a350f40815aa60dc6e</u>	- 0.000162405000000000 00 BNB  0.05 USD	✓
13	2023-05-09 00:41:42	<u>0x7492ea6ba059fddacabd21d15603a86bf089b27a73d3470c62cac0493611ee09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-09 00:41:42	<u>0x7492ea6ba059fddacabd21d15603a86bf089b27a73d3470c62cac0493611ee09</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
15	2023-04-18 12:53:28	<u>0x41fb3460dd69323059e9ae1a7473fca02a85f015c10e85fc64dba1e879ba0f8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-18 12:53:28	<u>0x41fb3460dd69323059e9ae1a7473fca02a85f015c10e85fc64dba1e879ba0f8a</u>	- 0.000063345000000000 00 BNB  0.02 USD	✓
17	2023-04-18 12:52:07	<u>0x083a854ba1c943f28b591f7a518b1b79b08efa1cb49e6139f3264e7efe89d17b</u>	+ 0.001000000000000000 00 BNB  0.34 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a341d4d97e0bbfb5d72eec1d039b00de653a6ea06464732</u>	+ 0.100000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-12 14:40:17	<u>0x26d5ab3c255cf09c50328146b65bf9d6280f260eae6195c2daee24c6944e330d</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
3	2023-05-12 14:39:23	<u>0xd5fca8314e087cec9d895c364f0974a61d118539578025f3200b500e67b86df1</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
4	2023-05-09 13:56:04	<u>0x6a065b620c3a5d2ae93e0e86625db388ac5dd83bfa6058f417d85b3914c00dcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-09 13:55:10	<u>0x5165414ea8063b48a2127a214432dc035b39e9dbf92d7b07acf790f982db13d2</u>	- 173.03810599999999 9085 USDT  173.04 USD	✓
6	2023-05-09 13:54:13	<u>0xa1a462857a3a425ed5b3774a3e0455feced152aa208aa0ed9c4206c5e51764cb</u>	+ 73.038106509756190 121 USDT  73.04 USD	✓
7	2023-05-09 13:53:04	<u>0x1460daa72f9fa3148d0d29db7f98fa4d3c23a36a3dc416a350f40815aa60dc6e</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
8	2023-05-09 13:53:04	<u>0x1460daa72f9fa3148d0d29db7f98fa4d3c23a36a3dc416a350f40815aa60dc6e</u>	- 100.00000000000000 0000 FTH-DC	✓
9	2023-05-09 12:59:11	<u>0x547f6c1b6166de66e20f83bf8f23a47517fc3e2d80b8cb43cd3ddfed8132ec67</u>	+ 100.00000000000000 0000 FTH-DC	✓
10	2023-04-18 12:53:28	<u>0x41fb3460dd69323059e9ae1a7473fca02a85f015c10e85fc64dba1e879ba0f8a</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-18 12:49:13	<u>0x60a149cbe0f30d298e8d</u> <u>d945efe44b4521afa6e8a9</u> <u>29eeb63e83b9aeb5a8a7fa</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓

\* USD values displayed at the time of transaction

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