

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0941ab004f772c0ca32f32ffae8ee9ca0755ad18</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.81 USD
TOTAL SEND	0.009999595000000000 BNB
	5.81 USD

Token	Balance
BNB	0.000000405000000000 BNB
	0.00 USD
Tether USD	0.000000466011467448 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 16:36:54	<u>0xd6a70fb0999115413496</u> <u>5f23a099f195729c147bd6</u> <u>f1a670e6a952c3d4b35231</u>	- 0.0083830000000000 00 BNB 2.82 USD	
2	2023-03-21 16:36:54	<u>0xd6a70fb0999115413496</u> <u>5f23a099f195729c147bd6</u> <u>f1a670e6a952c3d4b35231</u>	- 0.0001050000000000 00 BNB 0.03 USD	






* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2023-03-21 16:33:03	<u>0x2517f79aa8a5fa704374</u> <u>c3750d5ec3e7a2c21856d6</u> <u>c73c602925ae31eeb64414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-21 16:33:03	<u>0x2517f79aa8a5fa704374</u> <u>c3750d5ec3e7a2c21856d6</u> <u>c73c602925ae31eeb64414</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
5	2023-03-21 15:02:18	<u>0x843e7bc5094a20e5d968</u> <u>afcb9c48f3bf74c1f75532</u> <u>4485ea123b5006eb92df85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-21 15:02:18	<u>0x843e7bc5094a20e5d968</u> <u>afcb9c48f3bf74c1f75532</u> <u>4485ea123b5006eb92df85</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-03-21 15:02:00	<u>0x04eefe3d39cf0448b1a9</u> <u>fdd2609a501a9c56c71898</u> <u>d7613711611da1cb1bb24f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-21 15:02:00	<u>0x04eefe3d39cf0448b1a9</u> <u>fdd2609a501a9c56c71898</u> <u>d7613711611da1cb1bb24f</u>	- 0.0001956150000000 00 BNB  0.06 USD	✓
9	2023-03-21 00:19:36	<u>0xb87f6c094bccb16f945f</u> <u>2e0f27928034a33d41a078</u> <u>3d97ee510f19431d5a4cb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-21 00:19:36	<u>0xb87f6c094bccb16f945f</u> <u>2e0f27928034a33d41a078</u> <u>3d97ee510f19431d5a4cb6</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
11	2023-03-17 01:10:50	<u>0x1cb624f27d90b9ba52b3</u> <u>38bd32d57972cead3121bf</u> <u>1fe87f6b3ba8c64cca28e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-03-17 01:10:50	<u>0x1cb624f27d90b9ba52b338bd32d57972cead3121bf1fe87f6b3ba8c64cca28e4</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
13	2023-03-16 19:51:48	<u>0x27198e027fd1ccc8d05ae4e12c7e21b72d845e77aacdd2bdc41cd6a78c4a597f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-16 19:51:48	<u>0x27198e027fd1ccc8d05ae4e12c7e21b72d845e77aacdd2bdc41cd6a78c4a597f</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
15	2023-03-16 19:38:11	<u>0x4bb892534206f770ab384e054f3d76a07c07e22d90e180f159b0ec62731fb5ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-16 19:38:11	<u>0x4bb892534206f770ab384e054f3d76a07c07e22d90e180f159b0ec62731fb5ae</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
17	2023-03-16 19:37:08	<u>0x09fa79b0338d9e2927df2e4639708d2d909c85932bc9ea5a0dba14ca49ab3e08</u>	+ 0.0095000000000000 00 BNB  3.10 USD	✓
18	2023-03-16 18:51:19	<u>0x1f73439d7a79c48ecd2558e84615d97c13a946c069dcb8ba936c0b43884b7905</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-16 18:51:19	<u>0x1f73439d7a79c48ecd2558e84615d97c13a946c069dcb8ba936c0b43884b7905</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
20	2023-02-07 13:57:51	<u>0x65e137a0da687b3e9eda8d3c810deb6c489002840565ecc45ecda2e07ee2b5db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-07 13:57:51	<u>0x65e137a0da687b3e9eda8d3c810deb6c489002840565ecc45ecda2e07ee2b5db</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
22	2023-02-07 12:46:06	<u>0xe4a9761a8caa8e845985b978f88c9ba7d7ccc8264a2aefb3913f739cc6025c84</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 16:33:54	<u>0x4139d1dbaa3b54caea0dc9a7dc62eff83a505238421da96435688b8475314f51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-21 16:33:15	<u>0x01457673dd388a0485bbd950f8849f859ed560f7d54b8a55c361ebaefff60758</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-21 16:33:03	<u>0x2517f79aa8a5fa704374c3750d5ec3e7a2c21856d6c73c602925ae31eeb64414</u>	- 209.30453399999998 9646 USDT  209.31 USD	✓
4	2023-03-21 15:03:27	<u>0x274c8138afe6854ce495d86246ab14c5c613fe17c31a0501e044b6f16ecbca81</u>	+ 9.3045338512499995 43 USDT  9.30 USD	✓
5	2023-03-21 15:02:00	<u>0x04eefe3d39cf0448b1a9fdd2609a501a9c56c71898d7613711611da1cb1bb24f</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
6	2023-03-21 15:02:00	<u>0x04eefe3d39cf0448b1a9fdd2609a501a9c56c71898d7613711611da1cb1bb24f</u>	- 200.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-21 14:50:36	<u>0xc4a83cd3643b2db8d267316072e24088f07655a2ade948350ea8a27900da9fc9</u>	+ 200.00000000000000 0000 FTH-DC	✓
8	2023-03-16 19:52:27	<u>0x3f53e3ad6f249e4b7d00d1d45e600e04ed5396c2b1ef890c90231ac9c90220e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-16 19:51:48	<u>0x27198e027fd1ccc8d05ae4e12c7e21b72d845e77aacdd2bdc41cd6a78c4a597f</u>	- 93.78170599999999 790 USDT  93.85 USD	✓
10	2023-03-16 19:38:59	<u>0xa55e366062d40b9ef0dc2d56c4ce66de6cdbc4b4ab28905dcf49462d4a7380b9</u>	+ 93.071706614761467 335 USDT  93.14 USD	✓
11	2023-02-17 21:07:16	<u>0xf806ed4bc271a37883ec31a0362927754a7c40190ea5b5a8c0546c745959e88a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-08 08:36:34	<u>0x881bded106d7bf3e772d62b824a5f5046e7c4fd952bd4c69b9cedd0e6fc5789f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-08 02:14:40	<u>0x5989dd9192ae8b5c95afaccb10855d056790fb524bc68dce125f00364b777f32</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-07 20:13:36	<u>0x3923dd53620c09f0d195a9c80ffa1552952cb6c404d7fda13d97f32695f6ad47</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-07 13:58:54	<u>0xba7a647de6517db13939c9b62f79af1ea704fd2926161268eb85b0d1aa3d6228</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-07 13:58:54	<u>0xde08b3f186f592c77b11</u> <u>50903027e103cb167ad363</u> <u>dca8bb8b998a145b2290b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-07 13:57:51	<u>0x65e137a0da687b3e9eda</u> <u>8d3c810deb6c4890028405</u> <u>65ecc45ecda2e07ee2b5db</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
18	2023-02-07 13:49:15	<u>0xbc729e33f7209178569</u> <u>447fe65ee1666675318f58</u> <u>664e3451131d7d5c3b3ae5</u>	+ 200.71000000000000 7958 USDT  200.73 USD	✓

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