

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11a363dd8a03a705c87494d6914cd37df5614b66</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.18 USD
TOTAL SEND	0.001959235000000000 BNB
	1.15 USD

Token	Balance
BNB	0.000040765000000000 BNB 0.02 USD
Tether USD	0.000000661832319779 USDT 0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-03 12:17:58	<u>0x8e40b5eca99399a33209</u> <u>1cfa563a4310ef7f145795</u> <u>489ab90f04d50c818ddc16</u>	- 0.000300000000000000 00 BNB 0.09 USD
2	2023-04-03 12:17:58	<u>0x8e40b5eca99399a33209</u> <u>1cfa563a4310ef7f145795</u> <u>489ab90f04d50c818ddc16</u>	- 0.000105000000000000 00 BNB 0.03 USD







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-03 12:08:04	<u>0x67c4ad1e276fea5ef6de63e2037d6d52196408e747f5dd8a869c5b33ddee09e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-03 12:08:04	<u>0x67c4ad1e276fea5ef6de63e2037d6d52196408e747f5dd8a869c5b33ddee09e8</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
5	2023-04-03 11:53:28	<u>0xfa0ef8d66d7b78543d0b64084d5c25190113917b6a7867463ef62d7be28e28e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-03 11:53:28	<u>0xfa0ef8d66d7b78543d0b64084d5c25190113917b6a7867463ef62d7be28e28e6</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
7	2023-04-03 11:51:40	<u>0xa337b320855402123b8781f6430487eae0a0e8c22cb734acfd405d1663410bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-03 11:51:40	<u>0xa337b320855402123b8781f6430487eae0a0e8c22cb734acfd405d1663410bc</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
9	2023-04-02 10:19:25	<u>0x7daa3b774659f84ce6d5fdca681a852d6084ac15646211f5b5246f29a6f98ebb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-02 10:19:25	<u>0x7daa3b774659f84ce6d5fdca681a852d6084ac15646211f5b5246f29a6f98ebb</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
11	2023-04-02 10:17:01	<u>0x7d92b5a9dbd70d536dc752de4cc39a342e11f26ea6c239adab7a48376f196f4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-04-02 10:17:01	<u>0x7d92b5a9dbd70d536dc752de4cc39a342e11f26ea6c239adab7a48376f196f4d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
13	2023-04-01 11:21:19	<u>0x105422e864deb14f63dfc19ea3d8454003d601c150ca073a0d363fb1cd1f44e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-01 11:21:19	<u>0x105422e864deb14f63dfc19ea3d8454003d601c150ca073a0d363fb1cd1f44e8</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
15	2023-04-01 11:21:10	<u>0x559ae43cf7ea3257b50fa4b9f0a6d4056d180622ab90c0bee61bc3f676fe183d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-01 11:21:10	<u>0x559ae43cf7ea3257b50fa4b9f0a6d4056d180622ab90c0bee61bc3f676fe183d</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
17	2023-01-30 08:49:49	<u>0x735914c4af6f0e38b3f9f87aa2fdb058f8f6e154ee6c9807ad9b4546b13a7865</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-30 08:49:49	<u>0x735914c4af6f0e38b3f9f87aa2fdb058f8f6e154ee6c9807ad9b4546b13a7865</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
19	2023-01-30 05:46:56	<u>0xf1a40af1e0e0bdb2e23d38c89eed4b1ebf7784fdf4196202436ac95979082b6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-30 05:46:56	<u>0xf1a40af1e0e0bdb2e23d38c89eed4b1ebf7784fdf4196202436ac95979082b6a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-30 05:46:26	<u>0x913a519862494b9601d4e0057fd980ddb064b1f6e55c14c927e69e1f91e696aa</u>	+ 0.002000000000000000 00 BNB  0.62 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 18:09:45	<u>0x181a0b699731cfd8fed10d0c566c5133e0db4e251e50c410427530d4698e43c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-03 12:08:31	<u>0xce30ff5b40a98c52ac46058a214c2219ce6ff6021a588e781c31f9f29ce035b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-03 12:08:31	<u>0xae64b4e5c2293d856e9f92f0bf36952b2266d4e5d0ebe6f46f1695f1b346c856</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-03 12:08:04	<u>0x67c4ad1e276fea5ef6de63e2037d6d52196408e747f5dd8a869c5b33ddee09e8</u>	- 302.0000000000000000 0000 USDT  301.90 USD	✓
5	2023-04-03 11:53:28	<u>0xfa0ef8d66d7b78543d0b64084d5c25190113917b6a7867463ef62d7be28e28e6</u>	+ 300.0000000000000000 0000 USDT  299.90 USD	✓
6	2023-04-03 11:53:28	<u>0xfa0ef8d66d7b78543d0b64084d5c25190113917b6a7867463ef62d7be28e28e6</u>	- 300.0000000000000000 0000 FTH-DC	✓
7	2023-04-03 11:52:37	<u>0xc8600eab1b0771a2386407cd59b677811958cfcb41d124c50b8d349d209c9655</u>	+ 2.000000000000000000 00 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-03 09:23:06	<u>0x07650b11ac7d61e7fac3a7bcd71f223e1fbb3e8617dea3900dc70a12692542bd</u>	+ 200.00000000000000 0000 FTH-DC	✓
9	2023-04-03 06:01:47	<u>0x5db64e07cd7c82953514fda83f7ab65a4641e4898e757f54e02929f3b0730e9e</u>	+ 100.00000000000000 0000 FTH-DC	✓
10	2023-04-03 01:53:58	<u>0xe69f9c3529d84e2c0aba21b7e9bd14d63ef00e2f8bd5a5dd3319d5b1b1d19baf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-02 17:27:58	<u>0x021b7e76b056b67c50a150b67530b7348e819533d50b8042764c34d07e5f61f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-02 10:19:52	<u>0x338ba45e5903b4c5ca4f2dc07945dc5ed2a26f5210c780545678b8a309c3cf32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-02 10:19:25	<u>0x7daa3b774659f84ce6d5fdca681a852d6084ac15646211f5b5246f29a6f98ebb</u>	- 287.75232199999999 2386 USDT  287.56 USD	✓
14	2023-04-02 10:17:52	<u>0x4af420d67c98905dfd1aec8844e3cdd34608c3fef9faa5384f19099a47f865df</u>	+ 286.89999999999997 7263 USDT  286.71 USD	✓
15	2023-01-30 08:49:49	<u>0x735914c4af6f0e38b3f9f87aa2fdb058f8f6e154ee6c9807ad9b4546b13a7865</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
16	2023-01-30 08:43:37	<u>0x15847681b194b4f3a3f10a839b9b95d45c8021fcac4a71496d5777a8613ecac2</u>	+ 31.00000000000000 000 USDT  31.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-30 08:16:44	<u>0xadc6099837a1d9599ad6</u> <u>0769d3c8783e86c30d9f05</u> <u>bffdb481857c16654336fe</u>	+ 169.85232266183231 7863 USDT  169.87 USD	✓
18	2023-01-30 05:46:56	<u>0xf1a40af1e0e0bdb2e23d</u> <u>38c89eed4b1ebf7784fdf4</u> <u>196202436ac95979082b6a</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
19	2023-01-30 05:45:41	<u>0xd132598130b5a0e0a9f7</u> <u>c62af9c8942def776b78ee</u> <u>de4f81dc0f3050ccfc5117</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

\* USD values displayed at the time of transaction

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