

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11ad3b5e31d0d5ca76be16e895079f6881742364</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	12.18 USD
TOTAL SEND	0.001318137000000000 BNB
	0.80 USD






Token	Balance
BNB	0.018681863000000000 BNB
	11.38 USD
Tether USD	6.663888942404023297 USDT
	6.67 USD
Fintoch STO	0.0016444444444445168 FTH

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 06:41:33	<u>0x1e34e5b3d64328f4c845</u> <u>b84de0bf9931410a5ef257</u> <u>072c4896abd867bf2ac453</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-23 06:41:33	<u>0x1e34e5b3d64328f4c845</u> <u>b84de0bf9931410a5ef257</u> <u>072c4896abd867bf2ac453</u>	- 0.000108345000000000 00 BNB 0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2023-05-23 03:16:26	<u>0x3f8232cbf9a53ae5c9ad</u> <u>e8aef30577f4870559072e</u> <u>f09b0a6fe15dacfb79e90d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 03:16:26	<u>0x3f8232cbf9a53ae5c9ad</u> <u>e8aef30577f4870559072e</u> <u>f09b0a6fe15dacfb79e90d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-15 09:31:40	<u>0xc5199d68aa5266d3b243</u> <u>e71862595d78ba55cfd898</u> <u>71d4a0077c516ca01039fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 09:31:40	<u>0xc5199d68aa5266d3b243</u> <u>e71862595d78ba55cfd898</u> <u>71d4a0077c516ca01039fb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-05 00:57:58	<u>0xc7466bed7608ae71a57e</u> <u>e677385f3dd2b25b4d5dc8</u> <u>040523f0c5b7183d07bce5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-05 00:57:58	<u>0xc7466bed7608ae71a57e</u> <u>e677385f3dd2b25b4d5dc8</u> <u>040523f0c5b7183d07bce5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-02 08:26:23	<u>0xaff697cc765f519a6519</u> <u>38c66a3d64d084dae26dd3</u> <u>7ed4f523d69b8cf2351cae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-02 08:26:23	<u>0xaff697cc765f519a6519</u> <u>38c66a3d64d084dae26dd3</u> <u>7ed4f523d69b8cf2351cae</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-05-01 09:44:15	<u>0xbd2ba8c0695eb3eaf22a</u> <u>127e4a0a07a4b149736242</u> <u>304ff972b49d256318c418</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-01 09:44:15	<u>0xbd2ba8c0695eb3eaf22a</u> <u>127e4a0a07a4b149736242</u> <u>304ff972b49d256318c418</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-05-01 09:40:54	<u>0x53241762f639446149f9</u> <u>4b62fef1d1780f53e37d10d</u> <u>418fc4ea459d58a73b7249</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-01 09:40:54	<u>0x53241762f639446149f9</u> <u>4b62fef1d1780f53e37d10d</u> <u>418fc4ea459d58a73b7249</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-26 12:53:07	<u>0x852e5a93aa3a55cb53f0</u> <u>d22554053fdc711e091a76</u> <u>520549bdd675af65558047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-26 12:53:07	<u>0x852e5a93aa3a55cb53f0</u> <u>d22554053fdc711e091a76</u> <u>520549bdd675af65558047</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-04-26 12:48:55	<u>0x9d1e14c41170cb44a6e9</u> <u>439252baf2b1fd845febe2</u> <u>1f0d5837eb13ea02effc09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-26 12:48:55	<u>0x9d1e14c41170cb44a6e9</u> <u>439252baf2b1fd845febe2</u> <u>1f0d5837eb13ea02effc09</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
19	2023-04-24 01:20:03	<u>0x54b1edbcca07be720c83</u> <u>4ef45bc27f66e199fd0b81</u> <u>f1fa4d0ee96762cbe8f250</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-24 01:20:03	<u>0x54b1edbcca07be720c83</u> <u>4ef45bc27f66e199fd0b81</u> <u>f1fa4d0ee96762cbe8f250</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-21 08:32:12	<u>0x91de0de14526ebbf426a9982492a8aaa82539360d36e12d4feeb348cb1511d71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-21 08:32:12	<u>0x91de0de14526ebbf426a9982492a8aaa82539360d36e12d4feeb348cb1511d71</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-04-16 11:11:31	<u>0x4f5e6cf46abeb2c3fec8465d271f69e5fbabd7a2ba0876bf74cd607fcdac0ff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-16 11:11:31	<u>0x4f5e6cf46abeb2c3fec8465d271f69e5fbabd7a2ba0876bf74cd607fcdac0ff4</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
25	2023-04-15 10:29:49	<u>0x369a35ae7f26633248c9d23fbd7295c37b7b8c91c48f1f4ca5024568d9ec8f8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-15 10:29:49	<u>0x369a35ae7f26633248c9d23fbd7295c37b7b8c91c48f1f4ca5024568d9ec8f8c</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
27	2023-04-15 10:28:37	<u>0x7a8fb8a4dabcfebe8eca328a42bb51b638ffe9681cce03e655ca49ee0be46151</u>	+ 0.020000000000000000 00 BNB  6.67 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:36:50	<u>0xf2b36c53fd6f8d21210c934af7eb01a85a8b00f691e07bb08aceb65259252b91</u>	+ 0.0000266666666666 72 FTH	✓









#	Date & time	Transaction Id	Amount	
2	2023-07-08 13:35:50	<u>0x650405f67c618a484088</u> <u>dea22c3fe84d81d9d6d8fd</u> <u>61687301f1f9a30802722a</u>	+ 0.0000088888888888 96 FTH	✓
3	2023-07-08 13:35:50	<u>0xe3f4e68fd6e8a58e9e3e</u> <u>74b281f55ba84f2f882f3f</u> <u>7a51c387b8a690c6dc0bf3</u>	+ 0.0000088888888888 96 FTH	✓
4	2023-07-08 13:33:47	<u>0x0c4859887a283929f5df</u> <u>73927b1a97c50eac84f3d5</u> <u>5c54eb6478613ecd06a4ae</u>	+ 0.0000266666666666 72 FTH	✓
5	2023-07-08 13:32:53	<u>0x5084eb4add1f86a7d384</u> <u>cb60f3eec908c6ebe88a30</u> <u>0628fc28b92fc32605c05d</u>	+ 0.0000088888888888 96 FTH	✓
6	2023-07-08 13:32:50	<u>0x5d376acf0515686da864</u> <u>94ef884ac63fbdfaaccacba</u> <u>d0d5096bc8afaec10451fc</u>	+ 0.0000088888888888 96 FTH	✓
7	2023-07-04 08:06:36	<u>0x01f6976274ed5de28a26</u> <u>8b7c2cb61c51aad02b5a67</u> <u>046ed7fd6fd1b97909a0ca</u>	+ 0.0000266666666666 72 FTH	✓
8	2023-07-04 08:05:30	<u>0x34e82d8b8fcf77021c9d</u> <u>e22a506e96d527acbee8cc</u> <u>8b8d7cf5b7904bfd1d79d8</u>	+ 0.0000088888888888 96 FTH	✓
9	2023-07-04 08:05:30	<u>0x5a3993aa5437466c214b</u> <u>daff8f82f209be372ab800</u> <u>461748cc861b27d3eb7ac1</u>	+ 0.0000088888888888 96 FTH	✓
10	2023-07-04 08:03:06	<u>0xd7ef521dbd2a11165ae8</u> <u>1e9f76c4e2cd7c1d80b50d</u> <u>29c7679eca6f2c27a6968d</u>	+ 0.0000266666666666 72 FTH	✓










#	Date & time	Transaction Id	Amount	
11	2023-07-04 08:02:09	<u>0x81f858c479ee9a79128d</u> <u>4ebcbbf3ac1fa2cdc224a4</u> <u>f49452b63ed44572d9c3d5</u>	+ 0.0000088888888888 96 FTH	✓
12	2023-07-04 08:02:06	<u>0x2610aa44d3661253aaba</u> <u>cd2a7b7e3a7840193971bc</u> <u>1a2add889c0cd0ebedaa5a</u>	+ 0.0000088888888888 96 FTH	✓
13	2023-07-03 02:56:23	<u>0x22a71b3e791a51d40cfd</u> <u>bf175184a7f24f66c42094</u> <u>1828eeb25013f29d6acc55</u>	+ 0.0011644444444444 44 FTH	✓
14	2023-07-02 10:05:23	<u>0x38bb7c14337a2f1daaa0</u> <u>3e36f06534cb5439d83a6f</u> <u>dc6afda9bbc66f4153e8e4</u>	+ 0.0001066666666667 20 FTH	✓
15	2023-07-02 08:48:46	<u>0x4c39b7fc35fb68011800</u> <u>5aabb29ac1e221c8b46018</u> <u>7ebaddaa41d23540b5172a</u>	+ 0.0001333333333333 92 FTH	✓
16	2023-06-30 21:03:07	<u>0x1ae34d9d78b5067b770d</u> <u>66b5e8a9339cdaf29ee775</u> <u>fcc52531a68ca7c2345126</u>	+ 0.0000088888888888 96 FTH	✓
17	2023-06-30 21:03:07	<u>0xaf1e0ea7104a65fc9ef6</u> <u>4fb86b4371aeb4f45b04fa</u> <u>cb6d3b92efa51528333df2</u>	+ 0.0000088888888888 96 FTH	✓
18	2023-06-30 21:01:01	<u>0x29b594a8169b8a37326f</u> <u>c3d5d6519bbff733464504</u> <u>b14553ab176c1a3dce6cd4</u>	+ 0.0000266666666666 72 FTH	✓
19	2023-06-30 21:00:04	<u>0x6b267c3cbca9e34f4c25</u> <u>fa8af4c16d67eb7fcb8759</u> <u>cdef8f0450d3018040d037</u>	+ 0.0000088888888888 96 FTH	✓





#	Date & time	Transaction Id	Amount	
20	2023-06-30 20:59:58	<u>0x1772c575e964ca32e44a5a4b0c6fbe5ee2a8df72ce7048ef99bd8e64e178a389</u>	+ 0.0000088888888888 96 FTH	✓
21	2023-05-23 06:41:33	<u>0x1e34e5b3d64328f4c845b84de0bf9931410a5ef257072c4896abd867bf2ac453</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
22	2023-05-23 06:36:30	<u>0xb1c1e0ef69658544b19f130fe35bb5e5c9942dfc18d9dca9243a2b7fcac39362</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
23	2023-05-23 06:35:51	<u>0x0e042d27202deea75c8980694aba7789ae905e194570d4c2fb321bb3ad5564e4</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
24	2023-05-23 03:16:26	<u>0x3f8232cbf9a53ae5c9ade8aef30577f4870559072ef09b0a6fe15dacfb79e90d</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
25	2023-05-21 08:09:54	<u>0x6290f7c7c417d6ad1095286dc198b34a1606a6de23c16fccc7d228394f437ff2</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓
26	2023-05-15 09:42:52	<u>0x4be56941851128f830cfb03855af40b78424f27b13ba892b705b905b5e1fff4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-15 09:31:40	<u>0xc5199d68aa5266d3b243e71862595d78ba55cfd89871d4a0077c516ca01039fb</u>	- 600.00000000000000 0000 USDT  600.10 USD	✓
28	2023-05-15 08:54:04	<u>0xebc7b50698a50fa4317f3ae2ffa0313e29ee11bdb28ab3872a4cc74c1da5a0f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-15 08:54:01	<u>0x5f3b40165899e209f7d934f879d7522c8ca848bc13bccf6edc21db4f7c158a59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-15 08:53:49	<u>0xab9111f1084086878efd102fb7e8dee9ea2e6bf3c4cec7d65b1afbe04e8b98ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-15 08:52:43	<u>0xefd99952451020058701e801e4b8fc400c84f6ba594ac8858b2baa84c2996057</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-15 08:52:13	<u>0xcbe3cd299fe3276d8ab8e0d36c739ef81c65d917ee136919e4113049e9abf462</u>	+ 600.0000000000000000 0000 USDT  600.28 USD	✓
33	2023-05-05 00:57:58	<u>0xc7466bed7608ae71a57ee677385f3dd2b25b4d5dc8040523f0c5b7183d07bce5</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
34	2023-05-04 09:50:26	<u>0x19b615f6ce35057cebca97f7867597314589931c479d32101288dae396b1f6e7</u>	+ 99.0000000000000000 000 USDT  99.03 USD	✓
35	2023-05-02 08:33:53	<u>0x06b0425e4f25f153f04626a51ea2a8dd2a131f00dc55f6b318b415f26634dbe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-02 08:26:23	<u>0xaff697cc765f519a651938c66a3d64d084dae26dd37ed4f523d69b8cf2351cae</u>	- 800.0000000000000000 0000 USDT  799.83 USD	✓
37	2023-05-02 08:18:50	<u>0xe7d6256a9cf35f496e844ee47bbfbfef74764b0d548ab133cc0798ffbb9599f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-05-02 08:18:50	<u>0x9da4a146bb1d105aad97</u> <u>a082dc0f60ee0149b55240</u> <u>9d88e7fd60d97877f1c5e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-02 08:18:23	<u>0x7a9718e8df5e1aaa66d3</u> <u>469ebfc110158e29761af7</u> <u>780b9c4610471eccdd0f18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-02 08:11:29	<u>0x28c55081d73b694dd7d7</u> <u>4f9cdc8a6ef2537dc18a59</u> <u>989bc467ba6ad2b5bbfad8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-02 08:11:14	<u>0x9d01f82b4bbc59d489fb</u> <u>3428779fba75a682fa575e</u> <u>fd5634fffe88a74d3a204c</u>	+ 800.00000000000000 0000 USDT  799.71 USD	✓
42	2023-05-01 09:44:15	<u>0xbd2ba8c0695eb3eaf22a</u> <u>127e4a0a07a4b149736242</u> <u>304ff972b49d256318c418</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
43	2023-05-01 09:41:57	<u>0xc2d69efec00b9e823353</u> <u>b8b437aaaf990e99f2a4c7</u> <u>3055570b55e0ae23ef7bb0</u>	+ 93.216491390565153 097 USDT  93.20 USD	✓
44	2023-04-26 12:54:04	<u>0x47ae9cecc308c0fe8d87</u> <u>4943118ef1cdfb71c01ffb</u> <u>3b0cc7fa5e97130ac89a8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-26 12:53:07	<u>0x852e5a93aa3a55cb53f0</u> <u>d22554053fdc711e091a76</u> <u>520549bdd675af65558047</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
46	2023-04-26 12:49:52	<u>0x50abbbaf1b10ea9d338e</u> <u>9e71f82047ccdc2a192f70</u> <u>d51ef0da247ee3ac92c85b</u>	+ 114.44599755183887 1686 USDT  114.46 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-24 01:20:03	<u>0x54b1edbcca07be720c834ef45bc27f66e199fd0b81f1fa4d0ee96762cbe8f250</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
48	2023-04-24 01:11:02	<u>0x6f09fbea970e74d1e511e055597e75bea34e5b52b83411c5b5e4296be3ede1eb</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
49	2023-04-21 08:43:03	<u>0x68d71fdf0cbf342867b2532ff3a9a31580ea2f2f9267bea1a0a3bf9a6d2d6ae4</u>	+ 0.0014000000000000 00 USDT  0.00 USD	✓
50	2023-04-21 08:32:57	<u>0xa4e3798de3b94500653837b930b83b8b4b7319b25e836f2c9fa2721ee2f9723c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-21 08:32:12	<u>0x91de0de14526ebbf426a9982492a8aaa82539360d36e12d4feeb348cb1511d71</u>	- 1,400.000000000000 000000 USDT  1,399.99 USD	✓
52	2023-04-21 08:24:48	<u>0x66a07f8d1373b1ef68d6a4bede18862c2735bbb7b57d34f80ce18d94e475a589</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-21 08:24:33	<u>0x4815a9e9a85318d881c35cbb7709bb23f08d2cf38758fe0e287fb7f708599bf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-21 08:23:54	<u>0x7e424c57042ce2cbb4dfc8836a7d7e6ea6a45b8a8500e06f1027db867dae6c65</u>	+ 1,400.000000000000 000000 USDT  1,399.89 USD	✓
55	2023-04-16 11:11:31	<u>0x4f5e6cf46abeb2c3fec8465d271f69e5fbabd7a2ba0876bf74cd607fcdac0ff4</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-16 10:51:07	<u>0xae46ed26e3e6c745176814d48f828adaa499372eb974787cf91c58d8d63d22c6</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
57	2023-04-15 10:29:49	<u>0x369a35ae7f26633248c9d23fbd7295c37b7b8c91c48f1f4ca5024568d9ec8f8c</u>	- 300.00000000000000 0000 USDT  300.15 USD	✓
58	2023-04-15 09:49:04	<u>0x475cb0911ac26d942c3aff90c40d77485113557f1c378773da3df24477816e36</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
59	2023-04-15 09:46:16	<u>0x0facb707195abf5dc09b8cd753af1299461e34f5fa958e5ce96c04b2584ee143</u>	+ 200.00000000000000 0000 USDT  200.10 USD	✓

\* USD values displayed at the time of transaction

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