

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15a0094778a89e47e62ba858acf88642550a0faf</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.74 USD
TOTAL SEND	0.002999034000000000 BNB
	1.74 USD

Token	Balance
BNB	0.000000966000000000 BNB
	0.00 USD
Tether USD	1.470210999999999935 USDT
	1.46 USD
Fintoch ST0	0.000657777777777712 FTH
tFTC	0.100000000000000006 tFTC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 06:51:16	<u>0xbca48a6758f5162d6a2a</u> <u>82aea5a48b39774dea8587</u> <u>dc49839abb4e86cd20f372</u>	- 0.0022410000000000 00 BNB	
			0.54 USD	

#	Date & time	Transaction Id	Amount	
2	2023-08-02 06:51:16	<u>0xbca48a6758f5162d6a2a82aea5a48b39774dea8587dc49839abb4e86cd20f372</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-22 08:12:06	<u>0x560e917648c510aae92d02fe3a0bee07145276609f6c57c9c8f9158a3990c77c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 08:12:06	<u>0x560e917648c510aae92d02fe3a0bee07145276609f6c57c9c8f9158a3990c77c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-17 07:39:51	<u>0x597f382d7ed395a110a1444062efe0b380d27acbc32983fee6a43fe697f7bb11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-17 07:39:51	<u>0x597f382d7ed395a110a1444062efe0b380d27acbc32983fee6a43fe697f7bb11</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
7	2023-05-13 07:34:22	<u>0x3cfba2ecd6dd004779ed8ca903e7a26d81c9458bf16ae0f4d86b48484f4de309</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-13 07:34:22	<u>0x3cfba2ecd6dd004779ed8ca903e7a26d81c9458bf16ae0f4d86b48484f4de309</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-12 08:06:12	<u>0xac3fd968fa5cb40369130802b1cf3582f85ccba11049a5b85c7e8b612f6bb85c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-12 08:06:12	<u>0xac3fd968fa5cb40369130802b1cf3582f85ccba11049a5b85c7e8b612f6bb85c</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-05-11 09:51:56	<u>0x5203e72c3e572a771cef5a536e2d443dfda6be3d0e87b85655ebecc1e23a6b99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-11 09:51:56	<u>0x5203e72c3e572a771cef5a536e2d443dfda6be3d0e87b85655ebecc1e23a6b99</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
13	2023-05-10 08:05:33	<u>0xb1e3d507bcd4da8dcd72dd2503fc13faf0736b5b1ffc9a1d08eb5d416795a171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-10 08:05:33	<u>0xb1e3d507bcd4da8dcd72dd2503fc13faf0736b5b1ffc9a1d08eb5d416795a171</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
15	2023-05-10 07:35:22	<u>0xb6467c6ddc790af920ba472806f50d19139aaac88eb979a817240ba6f6bbf998</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:56	<u>0xae27ec2c862355bdc09cf13de590cc9410bb5262ef95ee4bb74c6d9842540ff4</u>	+ 0.000017777777777777 76 FTH	✓
2	2023-07-08 13:32:56	<u>0x27ff6704ec0d7f2cccc134de3026aaa2def41ab0a2477d450a8b34519d2c1fe2</u>	+ 0.000017777777777777 76 FTH	✓
3	2023-07-04 08:05:36	<u>0x9cab6a7d1f03db7828daf3cbaed30a84a6f7d64a072e9f87a1e215bd92d24fe1</u>	+ 0.000017777777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-04 08:02:15	<u>0x8d4475011e820f92fbb63cd9a724cba81fcaeb8e8392771d14e0925da140c54</u>	+ 0.0000177777777777 76 FTH	✓
5	2023-07-02 08:49:28	<u>0xe0a4c7826fb5590a82b2d2293c024788a4ac7d914b87f3e7dbb208551b7e6b12</u>	+ 0.0000177777777777 76 FTH	✓
6	2023-07-02 07:30:50	<u>0x5a01a26dec3664853070acf0cd78c871c4d8c59a8bc603b01f99d02e9f98fd0d</u>	+ 0.0005333333333332 80 FTH	✓
7	2023-06-30 21:03:10	<u>0xe1df97b2e8339bfeAAF598a1377397fb8c67f60bc53416788b699c2c8d9a18e9</u>	+ 0.0000177777777777 76 FTH	✓
8	2023-06-30 21:00:04	<u>0xf5730a9d72e72c044ac6f7030de4e5469854cfe7bcbf3e8eb0e5759080ee575e</u>	+ 0.0000177777777777 76 FTH	✓
9	2023-05-23 12:52:24	<u>0xb8ceaa05bdd9fe5006471c7096fa64042fc5ea640fd62c7f16c1fa16e0d9cae9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-23 04:17:59	<u>0x2144cdd5bb8c4dfa67b1ea2b152f1535f0dbc5d33e2023f8b0c92e9bc7b0f94a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-22 21:25:46	<u>0xe6bee4b40c85d21e672105be93209d23380c81a378aefb9b4eb3056ecb957343</u>	+ 0.1000000000000000 06 tFTC	✓
12	2023-05-22 19:49:19	<u>0xe28c6c2fa96357b8a97ad5ee84a4a8f32e75fe47a4f22a7c9c19adccc35d5af0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-22 08:12:06	<u>0x560e917648c510aae92d02fe3a0bee07145276609f6c57c9c8f9158a3990c77c</u>	- 400.00000000000000 0000 USDT  399.95 USD	✓
14	2023-05-22 08:09:24	<u>0x0a29d8062d0169136a1f272c0b40c37115c3ecb5a7425f6fad8f4c80eac1279</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
15	2023-05-22 07:39:17	<u>0x966a8fedf9d20d2bc21ae0ee49fd30ab672c42d53e456f4ecf0dd009c52ab5f2</u>	+ 200.00000000000000 0000 USDT  199.97 USD	✓
16	2023-05-17 07:39:51	<u>0x597f382d7ed395a110a1444062efe0b380d27acbc32983fee6a43fe697f7bb11</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
17	2023-05-17 07:37:57	<u>0xbb475c0db7d1ed4c50425fdf2feeaf7ab8471f95c05ecbb69dcd5a24a12f575c</u>	+ 9.199999999999992 89 USDT  9.19 USD	✓
18	2023-05-17 07:32:12	<u>0x8b031acc1e1f1371d98745392e336fd00ebfed7b68d184d306182cef63fe3e61</u>	+ 92.20699999999993 634 USDT  92.20 USD	✓
19	2023-05-13 07:34:22	<u>0x3cfba2ecd6dd004779ed8ca903e7a26d81c9458bf16ae0f4d86b48484f4de309</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
20	2023-05-13 07:30:49	<u>0xa94cb3164ca2512a85f2ffd1e02e1ae2192c611c5dfa5b5af4f3013426fe05e4</u>	+ 25.906500000000001 194 USDT  25.91 USD	✓
21	2023-05-12 08:06:12	<u>0xac3fd968fa5cb40369130802b1cf3582f85ccba11049a5b85c7e8b612f6bb85c</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-12 07:58:18	<u>0xd5e8adb90eb91e4978d2</u> <u>555440883ad99dfde747b6</u> <u>99cc37dd3c29133acd198d</u>	+ 111.19750000000000 5116 USDT  111.20 USD	✓
23	2023-05-11 09:51:56	<u>0x5203e72c3e572a771cef</u> <u>5a536e2d443dfda6be3d0e</u> <u>87b85655ebecc1e23a6b99</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
24	2023-05-11 09:48:14	<u>0x52ab5e2155b3138bfe24</u> <u>bf06c2f9e31268a2eb4b8b</u> <u>b9a801171c22a095d2be4c</u>	+ 162.74297999999998 8650 USDT  162.79 USD	✓
25	2023-05-10 08:05:33	<u>0xb1e3d507bcd4da8dcd72</u> <u>dd2503fc13faf0736b5b1f</u> <u>fc9a1d08eb5d416795a171</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
26	2023-05-10 08:04:29	<u>0xc590bcc4487a4bbf7297</u> <u>d2e7aff24b757ee1df692d</u> <u>35496a981095f2a48189f7</u>	+ 40.00000000000000 000 USDT  40.00 USD	✓
27	2023-05-10 07:38:34	<u>0x910c8f09e116b18117d9</u> <u>8381a2e0a1c396ba55883b</u> <u>04951b621ee24604e4b336</u>	+ 62.950411000000002 559 USDT  62.95 USD	✓
28	2023-05-10 07:31:23	<u>0x1ed2a678b99deed99adb</u> <u>f6e8451f61c07c7b177308</u> <u>511e202c1696520360dad3</u>	+ 197.26581999999999 0841 USDT  197.27 USD	✓

\* USD values displayed at the time of transaction

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