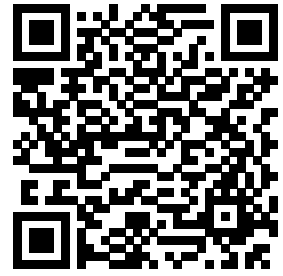


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16c32eb01f02bf8b9ddede930312a011dae3feae</u>
TOTAL RECEIVED	0.010999999999999999 BNB
	6.58 USD
TOTAL SEND	0.010981700000000000 BNB
	6.57 USD

Token	Balance
BNB	0.000018300000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch ST0	0.005951111111115872 FTH
tFTC	0.100000000000000006 tFTC









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 14:24:16	<u>0xc168572684ef665963c7</u> <u>b1a84b1a289cadce7b4fe4</u> <u>b89e123beaedc8ce09509a</u>	- 0.0092800000000000 00 BNB 2.11 USD	

#	Date & time	Transaction Id	Amount	
2	2023-11-29 14:24:16	<u>0xc168572684ef665963c7 b1a84b1a289cadce7b4fe4 b89e123beaedc8ce09509a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-10 15:04:18	<u>0xecab2fcab7cc07c132d4 bf160852710cccccf6f578 8ada7bda337cf83d75e61e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-10 15:04:18	<u>0xecab2fcab7cc07c132d4 bf160852710cccccf6f578 8ada7bda337cf83d75e61e</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
5	2023-10-10 14:58:02	<u>0x223519193d68d6e3c646 a597920a94e94f234f1e0d a05bb85b90c1bcd0e122e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-10 14:58:02	<u>0x223519193d68d6e3c646 a597920a94e94f234f1e0d a05bb85b90c1bcd0e122e5</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
7	2023-05-24 07:26:02	<u>0x102c93abcaadcd5c72c7 340e52ae8d90ad2c74312b a9ba3fc7237ce864e705ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-24 07:26:02	<u>0x102c93abcaadcd5c72c7 340e52ae8d90ad2c74312b a9ba3fc7237ce864e705ad</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-19 07:37:13	<u>0xeeddcd3c05e9d6834cec 7df82c3fe0d3c30bc8b5b3 39ad630ca49d42a7df01a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-19 07:37:13	<u>0xeeddcd3c05e9d6834cec 7df82c3fe0d3c30bc8b5b3 39ad630ca49d42a7df01a8</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-05-19 07:34:22	<u>0x3166409096159c0f64c9 374ed0d0fe6dc1c1fedf09 7bb988e01b9e12726d8822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-19 07:34:22	<u>0x3166409096159c0f64c9 374ed0d0fe6dc1c1fedf09 7bb988e01b9e12726d8822</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-13 14:52:48	<u>0xba45451f446b76d328e3 5360ba5f63252caa9bbbd7 c619d6bc2a414f7af23708</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-13 14:52:48	<u>0xba45451f446b76d328e3 5360ba5f63252caa9bbbd7 c619d6bc2a414f7af23708</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-13 14:49:39	<u>0xf912a6653d300f40319e 228e664f5ee663ff2b81ee 281c593c92069f89de9860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-13 14:49:39	<u>0xf912a6653d300f40319e 228e664f5ee663ff2b81ee 281c593c92069f89de9860</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-05-13 14:48:36	<u>0xd14f2569499dc635e234 c1896410829923efb0aa12 49ee55e3f469dc70ea78f6</u>	+ 0.010000000000000000 00 BNB  3.09 USD	✓
18	2023-05-07 16:33:10	<u>0xe1a433fba6faed354473 dfc2130e4deeabc15ecaed 0dc9f79aa5dc8f0ff236d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-07 16:33:10	<u>0xe1a433fba6faed354473 dfc2130e4deeabc15ecaed 0dc9f79aa5dc8f0ff236d4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-07 16:21:13	<u>0x9ecd7c1321747b59042d</u> <u>2dad3eb29262929d06727e</u> <u>6bc5f0f0d7256e3facdc9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-07 16:21:13	<u>0x9ecd7c1321747b59042d</u> <u>2dad3eb29262929d06727e</u> <u>6bc5f0f0d7256e3facdc9a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
22	2023-04-30 07:34:51	<u>0xc80dd5e3c8db839c8ed7</u> <u>fb6da93b624b94a5c53e40</u> <u>5481e19eb54c168fd9fdad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-30 07:34:51	<u>0xc80dd5e3c8db839c8ed7</u> <u>fb6da93b624b94a5c53e40</u> <u>5481e19eb54c168fd9fdad</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
24	2023-04-30 07:33:03	<u>0xada15446e82f4dd4a5a7</u> <u>9a02c7339fce458a2b0324</u> <u>8c1413a06b9ec3cd1bc918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-30 07:33:03	<u>0xada15446e82f4dd4a5a7</u> <u>9a02c7339fce458a2b0324</u> <u>8c1413a06b9ec3cd1bc918</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
26	2023-04-24 06:21:05	<u>0x512bc90c0f34b433898d</u> <u>20d987297f64c02e2c4750</u> <u>e47385e223223b2ff684d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-24 06:21:05	<u>0x512bc90c0f34b433898d</u> <u>20d987297f64c02e2c4750</u> <u>e47385e223223b2ff684d6</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
28	2023-04-24 06:18:11	<u>0x79d5390fa266c577d228</u> <u>b5b078055efb7ace26a8a5</u> <u>b5bb5c02d313943f2cda31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-24 06:18:11	<u>0x79d5390fa266c577d228</u> <u>b5b078055efb7ace26a8a5</u> <u>b5bb5c02d313943f2cda31</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
30	2023-04-09 10:43:28	<u>0xab97faf27ee75d73c186</u> <u>aba5255e2c31616226c0b8</u> <u>caf6dc9e0ed7e261d0f426</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-09 10:43:28	<u>0xab97faf27ee75d73c186</u> <u>aba5255e2c31616226c0b8</u> <u>caf6dc9e0ed7e261d0f426</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
32	2023-04-09 10:41:31	<u>0xa790f3b1026f62408fc8</u> <u>8a8fa6f8ede78781fe53a1</u> <u>7c3d51f0a25cc31f49cd94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-04-09 10:41:31	<u>0xa790f3b1026f62408fc8</u> <u>8a8fa6f8ede78781fe53a1</u> <u>7c3d51f0a25cc31f49cd94</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
34	2023-04-01 16:58:14	<u>0xff021912bd3d235c23da</u> <u>2be2eb39065d951fc86377</u> <u>a0802adbc6f6ee1e3f6c58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-04-01 16:58:14	<u>0xff021912bd3d235c23da</u> <u>2be2eb39065d951fc86377</u> <u>a0802adbc6f6ee1e3f6c58</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
36	2023-04-01 16:57:23	<u>0x9687f2a6f74eb828d915</u> <u>25417fb8dccc75d0dea179</u> <u>4effbaf435dd395014bd48</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 00:55:47	<u>0xce14988d53829fb26b2a</u> <u>aa2d49e2a6d5ffd9c4c0fb</u> <u>345c318c5e959e74e2eec1</u>	+ 0.001080000000000008 64 FTH	✓
2	2024-06-09 11:04:00	<u>0x2be230fb7ab3542a174a</u> <u>b7c1bb6685605c4279c4a3</u> <u>c860df3f6285f09ca2963b</u>	+ 0.001080000000000008 64 FTH	✓
3	2024-03-20 08:27:56	<u>0x24dd5d8b57ecc02f3d6c</u> <u>7806a1e81762206bc5e929</u> <u>8d2cc24588bdfd9d074f31</u>	+ 0.001026666666666674 88 FTH	✓
4	2024-01-03 10:21:18	<u>0x8ce41104c8bb9c4384d5</u> <u>a7e20e3ba146cd62ffc2c1</u> <u>59b22a8957f778d40c8f1d</u>	+ 0.001146666666666675 84 FTH	✓
5	2023-10-10 15:04:18	<u>0xecab2fcab7cc07c132d4</u> <u>bf160852710cccccf6f578</u> <u>8ada7bda337cf83d75e61e</u>	- 0.647499999999999999 64 USDT  0.64 USD	✓
6	2023-10-10 14:58:02	<u>0x223519193d68d6e3c646</u> <u>a597920a94e94f234f1e0d</u> <u>a05bb85b90c1bcd0e122e5</u>	- 4.000000000000000000 00 USDT  4.00 USD	✓
7	2023-09-27 00:27:14	<u>0xb12cbfe2076b6205d6f4</u> <u>4887e9fea80b46123f22c2</u> <u>2419840ac31413ce555969</u>	+ 0.001053333333333341 76 FTH	✓
8	2023-07-08 13:36:59	<u>0xbf4f808df6c366f5f7c5</u> <u>efe119b79498fbc1bef0c4</u> <u>ef4b27a8070b03701cd228</u>	+ 0.000004444444444444 48 FTH	✓
9	2023-07-08 13:36:44	<u>0x107a8d93165e6d6f47e2</u> <u>6f595a588ed325ecfbac11</u> <u>b6f2a65c6c025b1c6c49e9</u>	+ 0.000004444444444444 48 FTH	✓







#	Date & time	Transaction Id	Amount	
10	2023-07-08 13:36:38	<u>0xfebe1a660567ea40d0f37c77b3d3557f47c755155fec95408bb968f89cb33e11</u>	+ 0.0000044444444444 48 FTH	✓
11	2023-07-08 13:33:59	<u>0xde62004149c9144627c18db1a846b8fb10677c1d063190d811e27e8f05be217a</u>	+ 0.0000044444444444 48 FTH	✓
12	2023-07-08 13:33:41	<u>0x49c5d1c54755a18ce3ab0931759877390854f3476f91330b68ccee4aa983b8b7</u>	+ 0.0000044444444444 48 FTH	✓
13	2023-07-08 13:33:38	<u>0xac3f81ef63e20770dd72adb94d2cd66a0fdb8874dd5996c7fe7bb6c2205db227</u>	+ 0.0000044444444444 48 FTH	✓
14	2023-07-04 08:06:51	<u>0x9b54348360d1d8463c3812652f225ba2c98cd4f1c30c19465dd145f1c76259f5</u>	+ 0.0000044444444444 48 FTH	✓
15	2023-07-04 08:06:30	<u>0xe5d5ad8f52fd14fe90ca213af0a57d43fb2a3c9a5b03b89d11395f23123fb5c7</u>	+ 0.0000044444444444 48 FTH	✓
16	2023-07-04 08:06:24	<u>0xe0ed46e20638ee0665886ba31fb71e1d9487ef8cb05815cfb96b0e643647803f</u>	+ 0.0000044444444444 48 FTH	✓
17	2023-07-04 08:03:21	<u>0x5f4f0ce3a3b7b6a0fe2c36f6fd6626707fd69e44483abd95b70b3d62269c008f</u>	+ 0.0000044444444444 48 FTH	✓
18	2023-07-04 08:03:03	<u>0xe3d99a98add1ab6a0ef3a7e7ba0cdcc5ce05e7f8f48adb79a8c9cbb85559df83</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-04 08:02:54	<u>0xb97443072e1f8084a67d</u> <u>05c3157a049fa2e12a6bc0</u> <u>ec2b835c7916b71d40ba63</u>	+ 0.0000044444444444 48 FTH	✓
20	2023-07-02 08:50:13	<u>0xe84f957a052e942d4fa4</u> <u>995e314adc11b1e1edd7b8</u> <u>95f529862796aca465af90</u>	+ 0.0000133333333333 44 FTH	✓
21	2023-07-02 07:26:32	<u>0xad7dcaa953bb92b1711b</u> <u>5778c44601cbe07c854372</u> <u>28b3143ae5645ccde9f4e6</u>	+ 0.0004133333333336 64 FTH	✓
22	2023-06-30 21:01:10	<u>0xb42b23b4446d073a7539</u> <u>ead1dad9997ca88bcb397</u> <u>a45ae94ff0d8712676f952</u>	+ 0.0000044444444444 48 FTH	✓
23	2023-06-30 21:01:01	<u>0x4c8750cde2b8047acd2e</u> <u>975dc69c0ed6db65938ac0</u> <u>74f6a67d3d0058131140af</u>	+ 0.0000044444444444 48 FTH	✓
24	2023-06-30 21:00:52	<u>0xc3df07123d6f82e7f976</u> <u>cdc62d0fca601d4f8d16d4</u> <u>9100a9ecb46f902518ce4c</u>	+ 0.0000044444444444 48 FTH	✓
25	2023-05-22 21:33:34	<u>0xbaa6d7d7820444a2a17d</u> <u>bca6a4603fa838abc3a6ef</u> <u>5cbddb1b3c5f9ce6946dd8</u>	+ 0.1000000000000000 06 tFTC	✓
26	2023-05-22 07:04:22	<u>0x5183c568670dce9e436c</u> <u>fadc70ef8583228f8c32ec</u> <u>8ad897febcc2ac40185d9f</u>	+ 0.0000044444444444 48 FTH	✓
27	2023-05-22 07:04:16	<u>0x40efd940054df058b3a5</u> <u>92d60c3220391a82cfa698</u> <u>b0313d46d7cb2afd217bac</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-22 07:04:10	<u>0x0cf092ac8e91af9fd8b697a073158032e8d115a3e8fcc9edb482034fb61ca774</u>	+ 0.0000044444444444 48 FTH	✓
29	2023-05-21 07:07:05	<u>0x29d5d1f571d707dffcf3f45fe6bb1ddb9beca2525e4333d1df9346eb6d1b1027</u>	+ 0.0000044444444444 48 FTH	✓
30	2023-05-21 07:06:32	<u>0xe51c56d5124b38669e82d43d092c1c3286bd0383d63fc2bfffce3541c5a11a88b</u>	+ 0.0000044444444444 48 FTH	✓
31	2023-05-21 07:06:23	<u>0x7a04b28d1d74f65ddf844352164d48719228ea0b981aa7aacbe231d15bd8a312</u>	+ 0.0000044444444444 48 FTH	✓
32	2023-05-20 07:06:59	<u>0xd07391b517c0d131efdf4e67f028ed719195bdac50cb5ee4e0218d273b5371b2</u>	+ 0.0000044444444444 48 FTH	✓
33	2023-05-20 07:06:53	<u>0x82d710db54855217182f0d2e15e7ae1ae1ebf10b6afec41cf24c1cf37f2cd9f6</u>	+ 0.0000044444444444 48 FTH	✓
34	2023-05-19 07:37:13	<u>0xeeddcd3c05e9d6834cec7df82c3fe0d3c30bc8b5b339ad630ca49d42a7df01a8</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
35	2023-05-19 07:36:07	<u>0x90524433c6ede08cf20dbc53db2b16a6dd2b0a317f28600f2e38b74a7175d7d6</u>	+ 72.769999999999996 021 USDT  72.76 USD	✓
36	2023-05-19 07:06:32	<u>0xbae6430835e36b9bc1755611bcc45840d70f3d26e40229bed67dfc980361df48</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-19 07:06:26	<u>0x2e0b67bf3ce2e75fb4041fb6ca9e074f6ff39b43de8fc432ff093341887ffd53</u>	+ 0.0000044444444444 48 FTH	✓
38	2023-05-19 02:06:03	<u>0x1f1aa3e4b06b6321664c4035f52120ba00b24d548d5ae6d9b681ae081cdaba1c</u>	+ 31.0000000000000000 000 USDT  30.99 USD	✓
39	2023-05-18 07:06:09	<u>0x1ee9ef54eb2131fb410b4251edf330f7122c0ca2fc68b3e91cf2056f264a2807</u>	+ 0.0000044444444444 48 FTH	✓
40	2023-05-18 07:06:00	<u>0xa380f0292b3f41089cd2c532b04bf263c52c35b0abb0bdda2629a618602e5723</u>	+ 0.0000044444444444 48 FTH	✓
41	2023-05-17 07:06:30	<u>0x39405c7628a8d6be83d7b3da7ae1d4c5da3c02ad9aeecfd0c7e2863091dc90e3</u>	+ 0.0000044444444444 48 FTH	✓
42	2023-05-17 07:06:21	<u>0xf19317130c5a61abea219d52a100accc938ccb8facf5dd9f7fab926962359dc6</u>	+ 0.0000044444444444 48 FTH	✓
43	2023-05-16 07:06:05	<u>0x2d558616ae9e1fafb300f98066fc088cf6ec56bc6818e20204de171985467c04</u>	+ 0.0000044444444444 48 FTH	✓
44	2023-05-16 07:05:56	<u>0xe95e3458e9a81a37bb70ab4121bdf2373f4b87c50bea2adce9c96bea1522e0a9</u>	+ 0.0000044444444444 48 FTH	✓
45	2023-05-13 14:52:48	<u>0xba45451f446b76d328e35360ba5f63252caa9bbbd7c619d6bc2a414f7af23708</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-13 14:50:36	<u>0xe5843aa4543cf846b672</u> <u>14426ef35b2caee2e3b8f1</u> <u>93f9ba9f24429d9a1f7b8f</u>	+ 55.575000000000002 842 USDT  55.59 USD	✓
47	2023-05-13 14:45:51	<u>0x4c3bdeab69f64da8390e</u> <u>39b82e259ebac374804495</u> <u>470d8aa79cf2b195064c25</u>	+ 42.932499999999997 442 USDT  42.95 USD	✓
48	2023-05-07 16:33:10	<u>0xe1a433fba6faed354473</u> <u>dfc2130e4deeabc15ecaed</u> <u>0dc9f79aa5dc8f0ff236d4</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
49	2023-05-07 16:27:19	<u>0xa1dd58c7dbe60d669a04</u> <u>8e8b820f8ddc4e54fb3540</u> <u>db2cee848d3e48cc3ccd94</u>	+ 41.000000000000000 000 USDT  41.03 USD	✓
50	2023-05-07 16:21:58	<u>0xeecb00583dcae475d42f</u> <u>fdf27acaa511f24b7d4fa9</u> <u>2c0111eed7122c97e72a84</u>	+ 61.369999999999997 442 USDT  61.42 USD	✓
51	2023-04-30 07:36:06	<u>0xd5a37e07354230d461b4</u> <u>30c09a55d1eff1300f4d27</u> <u>45710774fa8b8d78a5beba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-30 07:34:51	<u>0xc80dd5e3c8db839c8ed7</u> <u>fb6da93b624b94a5c53e40</u> <u>5481e19eb54c168fd9fdad</u>	- 59.280000000000001 137 USDT  59.30 USD	✓
53	2023-04-30 07:33:57	<u>0x5e2550a2d1bd9264b434</u> <u>490cf9147755f85a8fd662</u> <u>323f5c77a9d0cc52f4f829</u>	+ 59.280000000000001 137 USDT  59.30 USD	✓
54	2023-04-24 06:21:20	<u>0xaeff352c3cf0ac7fbc13</u> <u>9b3d7c54e8040cfb967368</u> <u>3b5448ad1689ea05ee7d97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-24 06:21:05	<u>0x512bc90c0f34b433898d</u> <u>20d987297f64c02e2c4750</u> <u>e47385e223223b2ff684d6</u>	- 95.195390000000003 283 USDT  95.16 USD	✓
56	2023-04-24 06:19:05	<u>0xb577702b64f4dda161a6</u> <u>ae681af09b39bc7472a9ee</u> <u>1a0c2fc5cecf86b0f9c415</u>	+ 95.195389107589505 784 USDT  95.16 USD	✓
57	2023-04-09 10:43:28	<u>0xab97faf27ee75d73c186</u> <u>aba5255e2c31616226c0b8</u> <u>caf6dc9e0ed7e261d0f426</u>	- 24.884609999999998 564 USDT  24.88 USD	✓
58	2023-04-09 10:42:40	<u>0x60e0585fd215d66db879</u> <u>4d6506059088357a038b0e</u> <u>ab170bda1d80566c48dc03</u>	+ 24.884610892410496 064 USDT  24.88 USD	✓
59	2023-04-01 16:58:14	<u>0xff021912bd3d235c23da</u> <u>2be2eb39065d951fc86377</u> <u>a0802adbc6f6ee1e3f6c58</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
60	2023-04-01 16:52:23	<u>0xf48b17f3ac42a0a65ff4</u> <u>6db78154227af0a0530bf3</u> <u>5208704b2644d39b0930b5</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓

* USD values displayed at the time of transaction

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