

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1ed57474e841391cc06741bdbb985754bf7090c3</u>
TOTAL RECEIVED	0.001400000000000000 BNB
	0.81 USD
TOTAL SEND	0.001126585000000000 BNB
	0.65 USD

Token	Balance
BNB	0.000273415000000000 BNB
	0.15 USD
Tether USD	0.000000219638447512 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-01 08:04:42	<u>0xf389ec7882157b0d808b</u> <u>5920a7023b982468114f8d</u> <u>97a3e7aeb052247abe7cef</u>	- 0.000000000000000000
			00 BNB
			0.00 USD







#	Date & time	Transaction Id	Amount	
2	2023-05-01 08:04:42	<u>0xf389ec7882157b0d808b5920a7023b982468114f8d97a3e7aeb052247abe7cef</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-04-01 08:09:03	<u>0xf36789b0062fd30338ab9567bf9ea683053ec64fd9595f0ac41666f067142e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-01 08:09:03	<u>0xf36789b0062fd30338ab9567bf9ea683053ec64fd9595f0ac41666f067142e4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-04-01 07:53:07	<u>0x9a2b5bf351a1ccc9785baae3f26c2d0791a568946d0fa2abd5b40546f776b522</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-01 07:53:07	<u>0x9a2b5bf351a1ccc9785baae3f26c2d0791a568946d0fa2abd5b40546f776b522</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-03-31 05:30:11	<u>0xd757f107ce1ea47dcc2a410a311e070910e17c92cef4ede3f4d2b220d24493ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-31 05:30:11	<u>0xd757f107ce1ea47dcc2a410a311e070910e17c92cef4ede3f4d2b220d24493ff</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
9	2023-03-31 05:28:31	<u>0xc652ea8a271be29d6d53c71c5f653c89b4155dcb270bb576519d35fbfafa97b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-31 05:28:31	<u>0xc652ea8a271be29d6d53c71c5f653c89b4155dcb270bb576519d35fbfafa97b9</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-03-30 02:27:04	<u>0xed071109d5c95a2b6a290099538b03e19f39689ef45219e3792a9377eabbd9bd</u>	+ 0.000900000000000000 00 BNB  0.28 USD	✓
12	2023-03-30 02:21:58	<u>0xf3a68ceb3e6d4dab82ea7fbb0c688efcffa31b9e2eb7fb374bd20b64cca1f671</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-03-30 02:21:58	<u>0xf3a68ceb3e6d4dab82ea7fbb0c688efcffa31b9e2eb7fb374bd20b64cca1f671</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
14	2023-03-10 01:55:18	<u>0xec81a0296c6e323e9c80d7423afe6e3c420037cf50c000e895e2fa1b005c1f25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-03-10 01:55:18	<u>0xec81a0296c6e323e9c80d7423afe6e3c420037cf50c000e895e2fa1b005c1f25</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
16	2023-03-10 01:53:48	<u>0x9a16daciaa03aae3ae91767208a6442e05d8e09c0ee488581b266521c775d2e4d</u>	+ 0.000500000000000000 00 BNB  0.13 USD	✓
17	2023-03-10 01:53:21	<u>0xae3f29308c928b70cf281addd70c9486e0eb71eec2de36c7f95b4689427ada72</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 08:04:42	<u>0xf389ec7882157b0d808b5920a7023b982468114f8d97a3e7aeb052247abe7cef</u>	- 0.359800000000000000 09 USDT  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-01 08:09:18	<u>0x09bcbc599caa83bfa756</u> <u>a60e6ae77dd69c9de7bfb5</u> <u>5714c4a8ea65d18d2369b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-01 08:09:18	<u>0x69502f6f08c4fc50c0c2</u> <u>1e71eb47c46a2ca11b16cb</u> <u>c7d355cc570d4a2d963612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-01 08:09:03	<u>0xf36789b0062fd30338a6</u> <u>b9567bf9ea683053ec64fd</u> <u>9595f0ac41666f067142e4</u>	- 1,162.000000000000 000000 USDT  1,161.61 USD	✓
5	2023-04-01 07:55:22	<u>0xf0a1bb781efcc75c9520</u> <u>4a1a9bc14608ed0033bdbc</u> <u>9423823c1a42645a2ce7ab</u>	- 5,000.000000000000 000000 USDT	✓
6	2023-04-01 07:55:22	<u>0xf0a1bb781efcc75c9520</u> <u>4a1a9bc14608ed0033bdbc</u> <u>9423823c1a42645a2ce7ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-01 07:55:10	<u>0xa1b658b80d5b7c5f1bc3</u> <u>6af3245e4ee7614932153c</u> <u>b9e20a408f7251f6a21740</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-01 07:54:58	<u>0x994982332518d9892ab1</u> <u>0af0986ecc0fff0340e909</u> <u>e316cb43751c79a3f4ac85</u>	- 5,000.000000000000 000000 USDT	✓
9	2023-04-01 07:54:58	<u>0x994982332518d9892ab1</u> <u>0af0986ecc0fff0340e909</u> <u>e316cb43751c79a3f4ac85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-01 07:54:58	<u>0x3fa6ce13b1daefc91dc3</u> <u>51d3ffb9595238809683cf</u> <u>d69b1aca74d8abbe14c653</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-01 07:54:58	<u>0x3fa6ce13b1daefc91dc351d3ffb9595238809683cf</u> <u>d69b1aca74d8abbe14c653</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-01 07:54:04	<u>0xe28485b4fa844f2bb2bb2cdbcab6b33dcd3e54a292</u> <u>e5ed58643536ab271fff35</u>	+ 1,162.349800219638 382259 USDT  1,161.96 USD	✓
13	2023-03-31 05:30:40	<u>0x346db684e1548b03ecb461786f5aa6ab392fa59576</u> <u>716e40cbca09b2411a8806</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-31 05:30:26	<u>0xa176107d63a9ec847bfa965a6e9b615075d804bb81</u> <u>80d7b40cd5e00b29cb8c3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-31 05:30:11	<u>0xd757f107ce1ea47dcc2a410a311e070910e17c92ce</u> <u>f4ede3f4d2b220d24493ff</u>	- 5,000.000000000000 000000 USDT  4,998.37 USD	✓
16	2023-03-31 05:28:31	<u>0xc652ea8a271be29d6d53c71c5f653c89b4155dcb27</u> <u>0bb576519d35fbfafa97b9</u>	+ 5,000.000000000000 000000 USDT  4,998.22 USD	✓
17	2023-03-31 05:28:31	<u>0xc652ea8a271be29d6d53c71c5f653c89b4155dcb27</u> <u>0bb576519d35fbfafa97b9</u>	- 5,000.000000000000 000000 FTH-DC	✓
18	2023-03-31 02:59:06	<u>0x1e1cbc8bb0b86f53743adeeecd</u> <u>e530b078f2832e7b707c4f72619754145f20ee</u>	+ 5,000.000000000000 000000 FTH-DC	✓
19	2023-03-16 11:59:54	<u>0x2cf88cb2d1852627dd6668f56da56de4f525c5475d</u> <u>79674e59f73ff313d5ff6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-16 03:29:36	<u>0x0d285550e682ea02a3982b3cb47f1240b797da91a49cccb356fd4be729395254</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-13 11:17:30	<u>0x3c836432fcc23400bee7ef4beb6e9df6892698cabb79ee220f079938020587aa</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
22	2023-03-10 02:53:32	<u>0xe4d0a64280809f0f309306590dd7133d8b6e4532c196087458fae7f2a1f86f66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-10 02:53:23	<u>0xaa158902cf35c45e1da0e9ef4bef601e7428b26067a700d9219324ef2567463c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-10 02:21:57	<u>0x9385faf9038bf34a787e1947dea56e0657266b3523571f44e8cdfafb723c47bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-10 02:21:51	<u>0x155cd9cb96e73e9562294054e14f38d19d9e0b102c344b8bff3fed60b9de66e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-10 02:17:30	<u>0xc1dff408786505f604c5240445697d2e98e77051c30578bbeedebf6ae7f5a335</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
27	2023-03-10 01:55:42	<u>0x54f19787fa88755b1ec9608815c20d5950405b984787c4e831f14715b842859d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-10 01:55:18	<u>0xec81a0296c6e323e9c80d7423afe6e3c420037cf50c000e895e2fa1b005c1f25</u>	- 5,000.00000000000000 000000 USDT  5,001.35 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-10 01:52:21	<u>0x3b0e2279c82a0d1bf806</u> <u>f7e910731ef4a45efeeb0f</u> <u>1b7d4cc64a749acb58abc7</u>	+ 5,000.000000000000 000000 USDT  5,001.35 USD	✓

\* USD values displayed at the time of transaction

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