

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 21:27 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2875d7977d202aa4e7ab64afebcbcf65a726a9ea</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.98 USD
TOTAL SEND	0.000734269000000000 BNB
	0.43 USD

Token	Balance
BNB	0.004265731000000000 BNB
	2.54 USD
Tether USD	0.000000544519406902 USDT
	0.00 USD
Fintoch ST0	0.000503703703703200 FTH
Fintoch DC	100.0000000000000000 FTH-DC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 10:17:46	<u>0x8d9e5beb710b573d2aa7</u> <u>96cba41f7ee07beb15aabe</u> <u>35906950df67708e241f56</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-23 10:17:46	<u>0x8d9e5beb710b573d2aa796cba41f7ee07beb15aabe35906950df67708e241f56</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
3	2023-05-17 09:48:15	<u>0x1f7099703d3c31435840bd29f9f5679b2de1148ef81a7f5edff649cf23bf81b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-17 09:48:15	<u>0x1f7099703d3c31435840bd29f9f5679b2de1148ef81a7f5edff649cf23bf81b7</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-17 09:45:42	<u>0x8546482ba07c74ad738ea8db1875cc5bb4c503b96c428d303916ff6741634e7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-17 09:45:42	<u>0x8546482ba07c74ad738ea8db1875cc5bb4c503b96c428d303916ff6741634e7a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-14 15:48:07	<u>0x64457e456bdf74947a17ad4e93366211486e8f5ef14944441255eebeb5081468</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-14 15:48:07	<u>0x64457e456bdf74947a17ad4e93366211486e8f5ef14944441255eebeb5081468</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
9	2023-05-14 15:44:49	<u>0x2700d5d78fb6365353700ae377a32a8638a6144efa2b8cbbeaeb5ba122d9845c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-14 15:44:49	<u>0x2700d5d78fb6365353700ae377a32a8638a6144efa2b8cbbeaeb5ba122d9845c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-31 12:13:52	<u>0xd210cff6afdb76d16512</u> <u>2ec35881bfc9e71c395499</u> <u>b5262b02ba2d6a56624789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-31 12:13:52	<u>0xd210cff6afdb76d16512</u> <u>2ec35881bfc9e71c395499</u> <u>b5262b02ba2d6a56624789</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-03-31 12:12:52	<u>0x19d837296acebd204d28</u> <u>d7caa74b7b81760b35b9dc</u> <u>fc177391480c3bc3098b42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-31 12:12:52	<u>0x19d837296acebd204d28</u> <u>d7caa74b7b81760b35b9dc</u> <u>fc177391480c3bc3098b42</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2023-03-31 12:09:23	<u>0x896393759b20d9003c19</u> <u>f3f4e8afa0580e2f763637</u> <u>db0dbb7a2066e2722376c6</u>	+ 0.005000000000000000 00 BNB  1.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:17	<u>0x3daced4663e0dc1179c9</u> <u>c3ebe13c08a885848e8cbb</u> <u>66fc857952920e6d856a4d</u>	+ 0.0000059259259259 20 FTH	✓
2	2023-07-08 13:32:17	<u>0xccd75022adf254e4f9dc</u> <u>9a27f8d53621c6be20dfb1</u> <u>56ea540fcc076ee206e6fb</u>	+ 0.0000059259259259 20 FTH	✓
3	2023-07-04 08:04:51	<u>0xc360bc92b62e28dca9f8</u> <u>a802ab06e7d9ab97fd62c0</u> <u>eeb23bcaba57ae5b34f1c3</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-04 08:01:33	<u>0x13410ad12a61ffab33963825095664a20ff08d1f4c9de20fef93a013c04622df</u>	+ 0.0000059259259259 20 FTH	✓
5	2023-07-02 08:48:40	<u>0xe396beeb33f3870bbd0a439d2bb88baae18604c0782a6bd62533997eb913900e</u>	+ 0.0000059259259259 20 FTH	✓
6	2023-07-02 07:32:20	<u>0xda5cde494c9050e2cca8b872f0163aff4f72ab9f4390d1fbe41446bfecc68d8c</u>	+ 0.0001777777777776 00 FTH	✓
7	2023-06-30 21:02:25	<u>0xe488d16e62ba9783165d7b960177d086888106c0a571520217a050d1acbbc265</u>	+ 0.0000059259259259 20 FTH	✓
8	2023-06-30 20:59:22	<u>0x282122fab55d828d5033716c7f6e61c26b2482751f876409a8d1ea452b8b52d5</u>	+ 0.0000059259259259 20 FTH	✓
9	2023-05-22 07:02:16	<u>0xc97198d0aaccd6a095e39ecd12b8e74ae05e8b011994319540b3333c3c9f334e</u>	+ 0.0000059259259259 20 FTH	✓
10	2023-05-21 07:04:08	<u>0x3d89e65739750fd523fd f4ecdc7dca6ec4921df77294a16aaef9dc9a1f1eb0d4</u>	+ 0.0000059259259259 20 FTH	✓
11	2023-05-20 07:04:29	<u>0x04cc4f8abfeb5589da420c6c5909ece1a6241a4adb bcdc39fdf55804f19d5297</u>	+ 0.0000059259259259 20 FTH	✓
12	2023-05-19 13:34:51	<u>0x5e9d512fca950b78da7a1f02286c0b1084910b5472e76ad79da7112a65fe6319</u>	+ 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 07:04:20	<u>0xbc8fbb34276a07494e2d025a0cc4d3a2cadb11f5131f54eef21a41e045976085</u>	+ 0.0000059259259259 20 FTH	✓
14	2023-05-18 07:03:48	<u>0xebaa5cec03ae63af1f6d354fc4176490e7e1471781398417c794409e0c5aeb</u>	+ 0.0000059259259259 20 FTH	✓
15	2023-05-17 09:48:57	<u>0x525e027ed2710c42446b679f47e4e4e2a16c9e232ba0910b20d471dd8d1dfd0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-17 09:48:15	<u>0x1f7099703d3c31435840bd29f9f5679b2de1148ef81a7f5edff649cf23bf81b7</u>	- 59.649648999999996 590 USDT  59.65 USD	✓
17	2023-05-17 09:46:27	<u>0x0a4e6fba402102144688b1246aa4f9ccca24a74c9ac61ea27d22ece16ca0ce8c</u>	+ 1.0452250000000000 71 USDT  1.04 USD	✓
18	2023-05-17 07:04:36	<u>0xcfa93347f616fdaa9d6ab329040dc6fd4ebe4902bdc8da82d019ae60951c6c7c</u>	+ 0.0000059259259259 20 FTH	✓
19	2023-05-16 07:03:32	<u>0x0011d5a078d6342f909471989a1fb1b8895e03e52897bbfba05efabcf091c818</u>	+ 0.0000059259259259 20 FTH	✓
20	2023-05-15 07:05:11	<u>0xd5d64b11864099c4162964942797ade7e90311b40f6b690b171e7ded137dae42</u>	+ 0.0000059259259259 20 FTH	✓
21	2023-05-14 15:45:52	<u>0xc4c9670bb2d94e88fc28b215a71b3ee076b9e5786b0e4a01ffecc3e444b71912</u>	+ 58.604424544519403 639 USDT  58.63 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-14 07:04:02	<u>0x501cdf8511447f6b2a97</u> <u>33516333b655c106d6b398</u> <u>425edb2f116cd4247163b7</u>	+ 0.0000059259259259 20 FTH	✓
23	2023-05-13 07:04:10	<u>0x49ba4334acdd69e363ba</u> <u>ec29b52c4caf1245a21523</u> <u>d3600c13db2cbc03d15516</u>	+ 0.0000059259259259 20 FTH	✓
24	2023-05-12 07:03:39	<u>0xab1e82d7ab108723c755</u> <u>afbe8f72a785e60f15f8f9</u> <u>7bccbe93473ae21330fa10</u>	+ 0.0000059259259259 20 FTH	✓
25	2023-05-11 07:04:19	<u>0x880016254313c3e58313</u> <u>fad3ae99f4c8c4b3ecd5ae</u> <u>11fa472d6e169bd17d90fa</u>	+ 0.0000059259259259 20 FTH	✓
26	2023-05-10 07:03:50	<u>0x05c7f2f88f1825d0b834</u> <u>df699e3c1693c815675366</u> <u>63fce6b9f086b1c15f3294</u>	+ 0.0000059259259259 20 FTH	✓
27	2023-05-09 07:03:58	<u>0x278c76bf80495129ff2a</u> <u>4ad53f1561bf06b8cfb527</u> <u>38087bf5945ac081230da6</u>	+ 0.0000059259259259 20 FTH	✓
28	2023-05-08 07:04:13	<u>0x1fa1cbc5950da57e8922</u> <u>41e02079b6abaeaae522ba</u> <u>b307aff7ee7d0a68265a94</u>	+ 0.0000059259259259 20 FTH	✓
29	2023-05-07 07:03:39	<u>0x0d7106b5d12efb6dd3ab</u> <u>b7a7f2ea14c43157ce04b4</u> <u>3a6898b9efbeb6307e1a19</u>	+ 0.0000059259259259 20 FTH	✓
30	2023-05-06 07:03:31	<u>0x210cef16bd0f1bbaa8a2</u> <u>d581098383dd77721631cc</u> <u>7b0ade39322d7d6122ad53</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-05 07:04:13	<u>0x0cf13245a136ee24003a</u> <u>a2358731f8aa6d37d0fe5b</u> <u>e9673e506a677c3cb710f2</u>	+ 0.0000059259259259 20 FTH	✓
32	2023-05-04 07:03:50	<u>0x8f8d292fe3870f62a8a6</u> <u>16f8d6aa52dce087d3541e</u> <u>52e48b61cbeaa1e4d3128a</u>	+ 0.0000059259259259 20 FTH	✓
33	2023-05-03 07:04:03	<u>0xdc0e349574ebd1bc1830</u> <u>dab046c7198c6870b26473</u> <u>3441799a3ae6c9202b2f64</u>	+ 0.0000059259259259 20 FTH	✓
34	2023-05-02 07:03:40	<u>0xdbd7f1901e71e7aebc11</u> <u>8d4fad4c7d4f79606eb1ef</u> <u>8d0a7a8684c785b94bfad2</u>	+ 0.0000059259259259 20 FTH	✓
35	2023-05-01 07:04:23	<u>0xf02a96aec743d3b58f</u> <u>9402c430dcec242c25803e</u> <u>c90293e80e5daee524a338</u>	+ 0.0000059259259259 20 FTH	✓
36	2023-04-30 07:04:06	<u>0x6cd3155265a15e0edfa7</u> <u>92a35837bc8418e3f2bf13</u> <u>4530252bcaa40d399c40f9</u>	+ 0.0000059259259259 20 FTH	✓
37	2023-04-29 07:03:48	<u>0x661486a105378723d6f5</u> <u>307fe6173bc53a603c1305</u> <u>db4b3f53d2dba79bf6dd0e</u>	+ 0.0000059259259259 20 FTH	✓
38	2023-04-28 07:03:23	<u>0x86232e566a707912d468</u> <u>6c73da4a3714129af54dea</u> <u>18807fb00b40b2218edbb4</u>	+ 0.0000059259259259 20 FTH	✓
39	2023-04-27 07:04:11	<u>0xaea860bdb58ab7c8a24f</u> <u>ac00568b220d7f01761926</u> <u>7174a7a0ff63094ee9d9fc</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-26 07:03:56	<u>0xf5efe49e6648b5003377</u> <u>7936cc71ec31c4857e7eeb</u> <u>84ae8bf7a318c26d38883c</u>	+ 0.0000059259259259 20 FTH	✓
41	2023-04-25 07:04:59	<u>0xac0662d70fac17b33d00</u> <u>9e7e7af9d954214d571297</u> <u>2c58045d3269c6d5498773</u>	+ 0.0000059259259259 20 FTH	✓
42	2023-04-24 07:06:02	<u>0x2994f76badad798e7950</u> <u>cb0d6f5624e37ac489ff36</u> <u>b2d836977017e2aec132cd</u>	+ 0.0000059259259259 20 FTH	✓
43	2023-04-23 07:06:15	<u>0x90b4e4c3cc2ce08c8df8</u> <u>8e21a8a88c232cd352dc6b</u> <u>183e010eda1214fe13c944</u>	+ 0.0000059259259259 20 FTH	✓
44	2023-04-22 07:03:46	<u>0x0ec37220476d985164b0</u> <u>5159cea496922b24d1cc98</u> <u>379a22bcd7108eddf4b70c</u>	+ 0.0000059259259259 20 FTH	✓
45	2023-04-21 07:24:14	<u>0x8215977bad27f2ad9c0d</u> <u>2707d3dc6039a8354d5049</u> <u>603cfab31fc4e9994e691a</u>	+ 0.0000059259259259 20 FTH	✓
46	2023-04-20 07:19:09	<u>0xa86d4a09dd2305038c8f</u> <u>4dc2564c690cb66dbfb1d7</u> <u>3348f61312666d91f4a659</u>	+ 0.0000059259259259 20 FTH	✓
47	2023-04-19 07:19:16	<u>0x2d84b24928e325d409d8</u> <u>c3aab7df4845589e77c18b</u> <u>ffaebb90f2f5a8328d6ed9</u>	+ 0.0000059259259259 20 FTH	✓
48	2023-04-18 07:21:33	<u>0x02908665d89e247e34e7</u> <u>6fba223c10365746f4136b</u> <u>0ae048db71ef7e4c92689c</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-17 07:17:45	<u>0xcc3be575f9c9634c6807</u> <u>ec03ab4ab92b5fe98f8849</u> <u>d49b0c4dcf0621ae67b20c</u>	+ 0.0000059259259259 20 FTH	✓
50	2023-04-16 07:17:50	<u>0xf237b85acec7b9f4b667</u> <u>32efa42491d71ed3090528</u> <u>4c1201a1d0f02fa868c083</u>	+ 0.0000059259259259 20 FTH	✓
51	2023-04-15 07:17:17	<u>0xb0643052cea1c4417876</u> <u>9dac3cc261af0f77007956</u> <u>74ec1a139cef420c4ae52e</u>	+ 0.0000059259259259 20 FTH	✓
52	2023-04-14 07:19:54	<u>0xf1528e6244abcb770924</u> <u>0d1a52e5b4b973f4548fcd</u> <u>64e3052c338ac66beea24c</u>	+ 0.0000059259259259 20 FTH	✓
53	2023-04-13 07:19:02	<u>0xcf071922dbe804fa5172</u> <u>d323be70a6323abde799a4</u> <u>43ee60c4db8d0ec09ebeda</u>	+ 0.0000059259259259 20 FTH	✓
54	2023-04-12 07:18:41	<u>0x66e561a05b094e9e1800</u> <u>44b25a3d3766a932d825c4</u> <u>72766ceaf36b94aaf7433c</u>	+ 0.0000059259259259 20 FTH	✓
55	2023-04-11 07:19:26	<u>0xe59a61fbaa4d60f34c73</u> <u>ab3b49f266d2b9537fae15</u> <u>41fb1289a8aa445e8650b5</u>	+ 0.0000059259259259 20 FTH	✓
56	2023-04-10 07:19:23	<u>0x5c2f08ed7afeb684d9d1</u> <u>a778678d38dae0f83d54da</u> <u>4ddc15a0a58a1f24001dfc</u>	+ 0.0000059259259259 20 FTH	✓
57	2023-04-09 07:18:35	<u>0x2d5dcef9660b08617315</u> <u>e63d03799c4b854c425ba6</u> <u>6af815d43d99ef7b626337</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-08 07:16:46	<u>0x890365f89d1aab64b392</u> <u>9e0a86c95904c132437acc</u> <u>91065999a498243a073483</u>	+ 0.0000059259259259 20 FTH	✓
59	2023-04-07 07:21:03	<u>0x52866cc1e70a470485d5</u> <u>f85d463e6fc6686ff269b1</u> <u>257e90de571df8343aa3d5</u>	+ 0.0000059259259259 20 FTH	✓
60	2023-04-06 07:19:27	<u>0xad388f6adbb7cee0499e</u> <u>320d24d057d085a8b08fb2</u> <u>e131f03d60c6eb7fbeb66</u>	+ 0.0000059259259259 20 FTH	✓
61	2023-04-05 07:17:12	<u>0xf4f97af781cad2d333a4</u> <u>fe63d2dbc6f71e9250af96</u> <u>94e13bf4ec3e501ba1d793</u>	+ 0.0000059259259259 20 FTH	✓
62	2023-03-31 12:13:52	<u>0xd210cff6afdb76d16512</u> <u>2ec35881bfc9e71c395499</u> <u>b5262b02ba2d6a56624789</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
63	2023-03-31 12:12:52	<u>0x19d837296acebd204d28</u> <u>d7caa74b7b81760b35b9dc</u> <u>fc177391480c3bc3098b42</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
64	2023-03-31 12:07:26	<u>0x4ce7d9f6e785a8988a9a</u> <u>90a7f249c003f845d1e81c</u> <u>ebbd7054d97585c3f9c9fb</u>	+ 200.00000000000000 0000 USDT  199.95 USD	✓

* USD values displayed at the time of transaction

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