

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2ad563b8f17e6b45752411a9294726c3da83fd63</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.60 USD
TOTAL SEND	0.000523344000000000 BNB
	0.31 USD

Token	Balance
BNB	0.000476656000000000 BNB
	0.28 USD
Tether USD	0.295561999999999991 USDT
	0.29 USD
Fintoch ST0	0.000224888888888576 FTH
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12	<u>0x43dedcd6bbdaad84b028</u>	- 0.000000000000000000	✓
	03:40:53	<u>987ff431c5baaa1a5b4377</u>	00 BNB	
		<u>c1074f240dbd94e5c77d5f</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-12 03:40:53	<u>0x43dedcd6bbdaad84b028</u> <u>987ff431c5baaa1a5b4377</u> <u>c1074f240dbd94e5c77d5f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-05-12 03:35:26	<u>0x793bcb940694bda5fb62</u> <u>70366cc5ebde2478f6a60d</u> <u>99f7d370a8ce3ae10addf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-12 03:35:26	<u>0x793bcb940694bda5fb62</u> <u>70366cc5ebde2478f6a60d</u> <u>99f7d370a8ce3ae10addf0</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
5	2023-05-12 03:32:17	<u>0x54f21c5fc9b576c9f7e8</u> <u>475911ae587846dc70d4c4</u> <u>def4cb5fa143288477f327</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓
6	2023-05-12 03:19:35	<u>0x4cd531707f55cfbb647e</u> <u>216ab2d834533f396599f8</u> <u>f6d8ea4f435229db1e4c19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-12 03:19:35	<u>0x4cd531707f55cfbb647e</u> <u>216ab2d834533f396599f8</u> <u>f6d8ea4f435229db1e4c19</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
8	2023-05-12 03:18:02	<u>0xbd877c0896cff680f618</u> <u>450bf0ddb3aa2a82cf7afc</u> <u>eb4ff9c7a55b116904d92a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-12 03:18:02	<u>0xbd877c0896cff680f618</u> <u>450bf0ddb3aa2a82cf7afc</u> <u>eb4ff9c7a55b116904d92a</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
10	2023-05-12 03:16:17	<u>0xebba510f6f1784e961ea</u> <u>f08fa906f23dba930fb56a</u> <u>30670d321d99d5fbd8b292</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:36:41	<u>0x66b34070feb2f0616821</u> <u>f6f4fb7137333d8c7c85ef</u> <u>4954a6a4a13c5543770679</u>	+ 0.0000051111111111 04 FTH	✓
2	2023-07-08 13:33:41	<u>0xf9fdcad7f97e3558998d</u> <u>62fc0207292ef15f857460</u> <u>36aff30bb5d1fc4c506bd0</u>	+ 0.0000051111111111 04 FTH	✓
3	2023-07-04 08:06:27	<u>0xe413aaa4339d2d9dba4f</u> <u>fdd0ee053f464ca762bb81</u> <u>2d87e833105d9e683a5a89</u>	+ 0.0000051111111111 04 FTH	✓
4	2023-07-04 08:03:00	<u>0xc8b8d0290317bced0df6</u> <u>435248d88dc018e9b59517</u> <u>5f6cb06e433491a363fc3c</u>	+ 0.0000051111111111 04 FTH	✓
5	2023-07-03 02:55:38	<u>0x26ec697fbba5109a6c17</u> <u>6db573146e05ccb2f4493a</u> <u>abf98c94fe839fa11121e5</u>	+ 0.0001379999999998 08 FTH	✓
6	2023-07-02 10:05:20	<u>0xfcce77c09ebd51a01527</u> <u>b1dd784a0ef9e34c2a2e6b</u> <u>a6fc6f1808ddcc77bd7b2e</u>	+ 0.0000102222222222 08 FTH	✓
7	2023-07-02 08:49:58	<u>0x2550dcade56a67b2fd29</u> <u>a8b023f9eb3503e5bad44d</u> <u>bbdb854ff3b7191495f78f</u>	+ 0.0000153333333333 12 FTH	✓
8	2023-06-30 21:01:01	<u>0xb074d8d7b9e95702de7</u> <u>52825c30e59714341ba6e5</u> <u>116efd7cfe3ea45a88f889</u>	+ 0.0000051111111111 04 FTH	✓
9	2023-05-22 21:33:19	<u>0xa090cd8a12bdc3f54e9b</u> <u>d328e047a798a42cc2c797</u> <u>790fc358995c37b6576469</u>	+ 0.1000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 07:04:13	<u>0x88fc0cf699f6f6681570</u> <u>255cf86d16669a7734c391</u> <u>2f506a4ace1b519b1115d6</u>	+ 0.0000051111111111 04 FTH	✓
11	2023-05-21 07:06:29	<u>0x879894656816692dc0d2</u> <u>852c88bbd3099acf4b75a5</u> <u>3805012f8092a9b4c8c5f2</u>	+ 0.0000051111111111 04 FTH	✓
12	2023-05-20 07:06:56	<u>0xf076d0cd88e88feba4f2</u> <u>deb73ba2e08a83e70cca14</u> <u>959313cd043557dfb5b57f</u>	+ 0.0000051111111111 04 FTH	✓
13	2023-05-19 07:06:29	<u>0x12570ee886afea8a1deb</u> <u>642995dc5bf706553447e8</u> <u>5da8a2a79dc92a7a5ec41b</u>	+ 0.0000051111111111 04 FTH	✓
14	2023-05-18 07:06:06	<u>0x5d6a0df9eb73cf289d79</u> <u>b8b6c91a6307e92201da91</u> <u>c4d93631936313f8601e9e</u>	+ 0.0000051111111111 04 FTH	✓
15	2023-05-17 07:06:24	<u>0xb31b803f5f2b9073ab73</u> <u>709ee3b21519818ff5c51e</u> <u>5bcd7103df34db6a19cbce</u>	+ 0.0000051111111111 04 FTH	✓
16	2023-05-16 07:05:59	<u>0x3a102cc4c023d660e5c1</u> <u>0657dbe27f768bf94e2885</u> <u>e6825d3aa7e20133f8fbca</u>	+ 0.0000051111111111 04 FTH	✓
17	2023-05-12 03:40:53	<u>0x43dedcd6bbdaad84b028</u> <u>987ff431c5baaa1a5b4377</u> <u>c1074f240dbd94e5c77d5f</u>	- 115.00000000000000 0000 USDT  115.01 USD	✓
18	2023-05-12 03:35:26	<u>0x793bcb940694bda5fb62</u> <u>70366cc5ebde2478f6a60d</u> <u>99f7d370a8ce3ae10addf0</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-12 03:28:32	<u>0xfe8794d32678cc59837a</u> <u>132b132d36dc1c5506ad55</u> <u>143d0e494130dc6198a518</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-12 03:28:08	<u>0xcb4a295aabb1a8d1dec7</u> <u>540716822754983da96066</u> <u>1ad4283d936c3ea5c9ecd3</u>	+ 116.49556200000000 6719 USDT  116.53 USD	✓
21	2023-05-12 03:19:56	<u>0x599cd144409dba5a5246</u> <u>378122da900b3e730db266</u> <u>699c44e217df1200cfba86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-12 03:19:35	<u>0x4cd531707f55cfbb647e</u> <u>216ab2d834533f396599f8</u> <u>f6d8ea4f435229db1e4c19</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
23	2023-05-12 03:18:53	<u>0xed0841b0b1c22a1aa733</u> <u>91cee6cf8ecda397dd28be</u> <u>9d806df6f79ea37c7d485e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-12 03:18:41	<u>0x7abde1ef519cd5d282a4</u> <u>1c5c771217eadd28d356f3</u> <u>b0dfe361d41b3561dd9cb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-12 03:18:02	<u>0xbd877c0896cff680f618</u> <u>450bf0ddb3aa2a82cf7afc</u> <u>eb4ff9c7a55b116904d92a</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
26	2023-05-12 02:39:06	<u>0xc86149252ab42e21befd</u> <u>2f1caa83c305cdee8f9e9d</u> <u>0278e7d6494c725c315765</u>	+ 298.800000000000001 1369 USDT  298.83 USD	✓

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