

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:21 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c3da9ae367cd24d72ae5515ab041b00429b624e</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.87 USD
TOTAL SEND	0.004944595000000000 BNB
	2.84 USD

Token	Balance
BNB	0.000055405000000000 BNB
	0.03 USD
Tether USD	0.000000121525742969 USDT
	0.00 USD
Fintoch STO	0.000000048027975900 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-25 00:58:32	<u>0xee86f364a0edf5df8ea9</u> <u>efd56af8efac79f654db4e</u> <u>efc197d3c832a675fd6432</u>	- 0.001700000000000000 00 BNB	
			0.54 USD	

#	Date & time	Transaction Id	Amount	
2	2023-03-25 00:58:32	<u>0xee86f364a0edf5df8ea9 efd56af8efac79f654db4e efc197d3c832a675fd6432</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-25 00:49:02	<u>0xef3aa80945149cc3cecb 86c72a2b8666db28c03486 63ebb79f7af150de029cbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-25 00:49:02	<u>0xef3aa80945149cc3cecb 86c72a2b8666db28c03486 63ebb79f7af150de029cbb</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-03-25 00:46:08	<u>0xd86f5daf5c57e97dc221 1bf29161ee1856ea20ae7e dac1ebc8d665bc3cd4d6d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-25 00:46:08	<u>0xd86f5daf5c57e97dc221 1bf29161ee1856ea20ae7e dac1ebc8d665bc3cd4d6d5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-03-25 00:45:59	<u>0x264d6df863765a636297 4b2a6e071bcc1b5374d5a8 a67a6269ee36f9210f369e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-25 00:45:59	<u>0x264d6df863765a636297 4b2a6e071bcc1b5374d5a8 a67a6269ee36f9210f369e</u>	- 0.0001956150000000 00 BNB  0.06 USD	✓
9	2023-03-16 15:30:27	<u>0xf52d74d1863e9a719771 5d193b18cb65f7929deee7 9a88ed63f9f266bd8ef17f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-16 15:30:27	<u>0xf52d74d1863e9a719771 5d193b18cb65f7929deee7 9a88ed63f9f266bd8ef17f</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-03-03 14:00:32	<u>0xd17f6d4940cf8529aad7</u> <u>072dba1e4a03aba1509885</u> <u>50e45fab0eb0130765f866</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-03 14:00:32	<u>0xd17f6d4940cf8529aad7</u> <u>072dba1e4a03aba1509885</u> <u>50e45fab0eb0130765f866</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
13	2023-03-03 13:58:56	<u>0x1d3e11697599c994bba1</u> <u>501d77faae6ad3ea0b679b</u> <u>402654996fd6f1cecb0522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-03 13:58:56	<u>0x1d3e11697599c994bba1</u> <u>501d77faae6ad3ea0b679b</u> <u>402654996fd6f1cecb0522</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
15	2023-02-25 17:31:28	<u>0xdd1fb75b1f9f82f0a52a</u> <u>1e3760f5ef545723b69513</u> <u>24fbaa775a7c97177223c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-25 17:31:28	<u>0xdd1fb75b1f9f82f0a52a</u> <u>1e3760f5ef545723b69513</u> <u>24fbaa775a7c97177223c5</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
17	2023-02-25 17:30:16	<u>0xf5d22c62d71c209f3276</u> <u>8a3ff13509094cbe0f98e8</u> <u>162f6c6e73fe2ef6be589a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-25 17:30:16	<u>0xf5d22c62d71c209f3276</u> <u>8a3ff13509094cbe0f98e8</u> <u>162f6c6e73fe2ef6be589a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
19	2023-02-20 10:30:15	<u>0x868ce37414474729708a</u> <u>84b8460f0892a479ffa145</u> <u>da5228532a3327090fa5d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-20 10:30:15	<u>0x868ce37414474729708a84b8460f0892a479ffa145da5228532a3327090fa5d7</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
21	2023-02-20 10:28:27	<u>0x0552523697480eeb44d3d6805d98a383ec9ccbc4ad107326fd6ded4bd85b198f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-20 10:28:27	<u>0x0552523697480eeb44d3d6805d98a383ec9ccbc4ad107326fd6ded4bd85b198f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
23	2023-02-14 15:59:35	<u>0x1f3417df9ab86644afa6f8670630d14c0900ab8c7bea2804ca3b36099e2f145e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-14 15:59:35	<u>0x1f3417df9ab86644afa6f8670630d14c0900ab8c7bea2804ca3b36099e2f145e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
25	2023-02-14 15:55:20	<u>0xbce7db62fb69d6b46720b1597d6fecdaae5fb57e7c2a580724557d24cd803961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-14 15:55:20	<u>0xbce7db62fb69d6b46720b1597d6fecdaae5fb57e7c2a580724557d24cd803961</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
27	2023-02-10 10:00:11	<u>0x45338f82bc91831e9f51a1782b7c48dba401e08db905f47e35b3db66319a9195</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-10 10:00:11	<u>0x45338f82bc91831e9f51a1782b7c48dba401e08db905f47e35b3db66319a9195</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-02-10 09:57:44	<u>0x2f9bf1d49522948a9310</u> <u>09327ed78f04431086fb7f</u> <u>739fde5745f69e68e358c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-10 09:57:44	<u>0x2f9bf1d49522948a9310</u> <u>09327ed78f04431086fb7f</u> <u>739fde5745f69e68e358c4</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
31	2023-02-07 14:19:41	<u>0x4f4b6182269f6b4566ca</u> <u>94ae2c8afbe737af273ec0</u> <u>e262072f051344d9a9b3c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-07 14:19:41	<u>0x4f4b6182269f6b4566ca</u> <u>94ae2c8afbe737af273ec0</u> <u>e262072f051344d9a9b3c7</u>	- 0.000255635000000000 00 BNB  0.08 USD	✓
33	2023-02-07 14:07:38	<u>0x9363cc9b23d5f021f57e</u> <u>f9c1d0eff268ced54c19bf</u> <u>3c3a80040e1ed5c9e87deb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-07 14:07:38	<u>0x9363cc9b23d5f021f57e</u> <u>f9c1d0eff268ced54c19bf</u> <u>3c3a80040e1ed5c9e87deb</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
35	2023-02-02 01:23:57	<u>0xc8d46000b8dbe4d2d13d</u> <u>d40bcbbbee1d540528b30a</u> <u>5626972681c3b0e81215ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-02 01:23:57	<u>0xc8d46000b8dbe4d2d13d</u> <u>d40bcbbbee1d540528b30a</u> <u>5626972681c3b0e81215ce</u>	- 0.000181075000000000 00 BNB  0.05 USD	✓
37	2023-02-02 00:44:22	<u>0x6bb909b220aff3fa1526</u> <u>58a366f95944cc9e9b171c</u> <u>30dc604cf82e46e1002088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-02-02 00:44:22	<u>0x6bb909b220aff3fa152658a366f95944cc9e9b171c30dc604cf82e46e1002088</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
39	2023-01-31 17:32:49	<u>0x10087b4b369893811eb786ce214cf3b63e9f87f7bcbf5fc3cc8b5ce7b566abea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-31 17:32:49	<u>0x10087b4b369893811eb786ce214cf3b63e9f87f7bcbf5fc3cc8b5ce7b566abea</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
41	2023-01-31 17:19:37	<u>0x8d7fd366a2c5383dc2a5bf38f9b453151c29a5bf2075ee22cb77da326b4539de</u>	+ 0.0050000000000000 00 BNB  1.56 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-27 15:52:28	<u>0x05e78110e5dd89a8228b462d8636e23bc03891d32e2c86702d212b56fee2ab96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-27 07:31:21	<u>0xf55b3edad1a5672330579410ec5354071b4c59c9a8460a6ea37fd1655e05f1a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-25 00:56:14	<u>0x625e9855e6051e27799fdc4c52f5ee2b98a812537e3a80ec22c479cb7a9ac47d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-25 00:51:05	<u>0x2f1dcabba656348d585080960351891c33f523f191cf46a239eee53f48bcdb49</u>	+ 154.67250000000001 3642 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-25 00:50:08	<u>0x7ac57de4258e32d2b266</u> <u>e0b9397c2412edf4537056</u> <u>4caabcca8f1bc20206dcbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-25 00:49:02	<u>0xef3aa80945149cc3cecb</u> <u>86c72a2b8666db28c03486</u> <u>63ebb79f7af150de029cbb</u>	- 154.67250000000001 3642 USDT  154.66 USD	✓
7	2023-03-25 00:47:05	<u>0x7f1ab82c2aec97e3a5ab</u> <u>8c2ca53dd10ef9adb902ff</u> <u>85dc79d6a79177aeeab74e</u>	+ 54.67249999999999 432 USDT  54.67 USD	✓
8	2023-03-25 00:45:59	<u>0x264d6df863765a636297</u> <u>4b2a6e071bcc1b5374d5a8</u> <u>a67a6269ee36f9210f369e</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
9	2023-03-25 00:45:59	<u>0x264d6df863765a636297</u> <u>4b2a6e071bcc1b5374d5a8</u> <u>a67a6269ee36f9210f369e</u>	- 100.00000000000000 0000 FTH-DC	✓
10	2023-03-21 17:48:28	<u>0x3f39d2637cf59d35c097</u> <u>27a105ca44796fdee515c5</u> <u>2327c9b0d7937db17b1228</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-03-03 14:01:17	<u>0x890be2764bd262f1f652</u> <u>d5bf5b2b96a351389a8b49</u> <u>9c03337493ef7e33150427</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-03 14:00:32	<u>0xd17f6d4940cf8529aad7</u> <u>072dba1e4a03aba1509885</u> <u>50e45fab0eb0130765f866</u>	- 70.20499999999998 295 USDT  70.22 USD	✓
13	2023-03-03 13:59:50	<u>0x0967a751e49eceb1c590</u> <u>3c8005f9da9ba3e1d06bf7</u> <u>d27e1a7297b4c93e28546e</u>	+ 70.20499999999998 295 USDT  70.22 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-25 17:31:55	<u>0x6822afc311fdda415bc693f2a34d44c90afa5d9f929985dfc3db42dd52949b6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-25 17:31:28	<u>0xdd1fb75b1f9f82f0a52a1e3760f5ef545723b6951324fbaa775a7c97177223c5</u>	- 62.462499999999998 579 USDT  62.47 USD	✓
16	2023-02-25 17:31:07	<u>0x18c3f5c65205a48a151485a01148b9d71caa454152a079028afe686ec73020fd</u>	+ 62.462499999999998 579 USDT  62.47 USD	✓
17	2023-02-20 10:31:03	<u>0xd34c5521431494a23efd1df471fb2f52263b2d4b33a4389644de2d47a6700760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-20 10:30:15	<u>0x868ce37414474729708a84b8460f0892a479ffa145da5228532a3327090fa5d7</u>	- 86.3550000000000003 979 USDT  86.37 USD	✓
19	2023-02-20 10:29:18	<u>0x5c7de6cf49daeb84a0df24e9ca560c574792152d32ccd93fe2b1aa068056b5b</u>	+ 86.3550000000000003 979 USDT  86.37 USD	✓
20	2023-02-17 20:11:00	<u>0x652c43b0f7e553fc2c313780584ee6dc609f81d36ad379269447dddc6334f76d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-15 23:59:53	<u>0x32c6f0915f50550a68b829e88368b5b6acaaac096b21b8653631190b8649321f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-14 15:59:35	<u>0x1f3417df9ab86644afa6f8670630d14c0900ab8c7bea2804ca3b36099e2f145e</u>	- 65.1700000000000001 705 USDT  65.17 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-14 15:56:11	<u>0x0e43d76a403cef96e45b b4d19953200f5628da4f4a 50ce9d1ead77494706a4da</u>	+ 65.170000000000001 705 USDT  65.17 USD	✓
24	2023-02-11 03:03:55	<u>0x5623fa54cb4020457fa6 02d8ab5635a230dda5ce56 6ac67ade74fa268142320e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 18:24:24	<u>0xa1218370e3f4753b004e da3b2f3507159fd65c8169 d8a2c6dedf1f8d3d0ca191</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 10:00:44	<u>0x7e097588d958e564f6bd bc0b3824d4149106785349 0a1b5c29c0ff2e9c3d30f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 10:00:11	<u>0x45338f82bc91831e9f51 a1782b7c48dba401e08db9 05f47e35b3db66319a9195</u>	- 52.677500000000001 990 USDT  52.70 USD	✓
28	2023-02-10 09:58:32	<u>0x59a791c797fa14f5cfc1 9e02d63bf567fbf4eef128 0b8a0b709296aeae718476</u>	+ 52.677500000000001 990 USDT  52.70 USD	✓
29	2023-02-08 03:37:36	<u>0x63f24c9d430a624b3342 ff563fefbfefa6d7316d16 a7e5a29e0425831d4c90d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-07 20:51:07	<u>0xea7d746b1c411aac66b2 93dc2763049ac8f20c55f8 0bb10f26ae66abfaaeaaad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-07 14:22:27	<u>0xc17e61dfa590c4d0509b d778bc35875897dcf9ab5c 6f06f7747c35576d2796da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-07 14:20:20	<u>0x985e240c8f1945469ded</u> <u>241dba7fb5d92ed6dfe800</u> <u>2486881d63929963f3f233</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-07 14:19:41	<u>0x4f4b6182269f6b4566ca</u> <u>94ae2c8afbe737af273ec0</u> <u>e262072f051344d9a9b3c7</u>	- 263.47626400000001 4676 USDT  263.51 USD	✓
34	2023-02-07 14:10:50	<u>0x0c792547a4eae8b28aab</u> <u>deb2fc0edc8d9ab2b12deb</u> <u>dca1de6cb0686de9ae68d4</u>	+ 163.86586500000001 3652 USDT  163.88 USD	✓
35	2023-02-07 14:08:29	<u>0x84aaca95eb0e21722518</u> <u>ed5b79a097ac497e2e588c</u> <u>fe3fb586da286dc0db3cd4</u>	+ 99.610399121525745 159 USDT  99.62 USD	✓
36	2023-02-02 01:23:57	<u>0xc8d46000b8dbe4d2d13d</u> <u>d40bcbbbee1d540528b30a</u> <u>5626972681c3b0e81215ce</u>	- 0.0023540000000000 00 FTH	✓
37	2023-02-02 00:45:13	<u>0x556e4f01e8178e45ae2c</u> <u>126c712d594660cbeedf62</u> <u>181d4a532ba1b4aa3ea4cc</u>	+ 0.0023540480279759 00 FTH	✓
38	2023-02-02 00:44:22	<u>0x6bb909b220aff3fa1526</u> <u>58a366f95944cc9e9b171c</u> <u>30dc604cf82e46e1002088</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
39	2023-02-02 00:40:58	<u>0xdce3da6b4e5f531b7222</u> <u>037a51ded6d1fb306adf2e</u> <u>67713c7d63d0150a79cb90</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
40	2023-01-31 17:34:07	<u>0x314072dde15138e150fa</u> <u>40371fbb913d35c4e0bf8d</u> <u>383747f83518a062774530</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-31 17:32:49	<u>0x10087b4b369893811eb786ce214cf3b63e9f87f7bc</u> <u>bf5fc3cc8b5ce7b566abea</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
42	2023-01-31 17:19:13	<u>0x4b6c32278542264053bfdfb2d20e026d26ee49af15</u> <u>c0e126d6e3e2b0fa8f4833</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓

* USD values displayed at the time of transaction

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