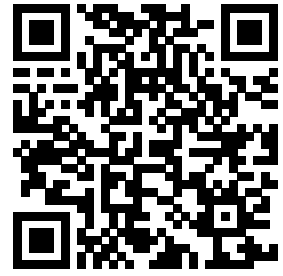


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2ed50049ab3bb09fa756842ae5a89ba5b9f7f048</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.91 USD
TOTAL SEND	0.007234559000000000 BNB
	4.27 USD




Token	Balance
BNB	0.002765441000000000 BNB
	1.63 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	0.000000 USDT
tFTC	0.100000000000000006 tFTC
USDT	0.000000000000000000 BSC-USD
Tether USD(USDT)	0.000000000000000000 USDT

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-14 10:43:31	<u>0xc4a1ddb5de4b32b450bd</u> <u>703b749b51ee38c0d38df4</u> <u>30d3d71f17b542a86e1ed0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-14 10:43:31	<u>0xc4a1ddb5de4b32b450bd</u> <u>703b749b51ee38c0d38df4</u> <u>30d3d71f17b542a86e1ed0</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
3	2023-04-14 08:52:16	<u>0x1dd2573ec22ac30b08eb</u> <u>abcd6056c34cd90e610f94</u> <u>019d4a34da9507a978d386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-14 08:52:16	<u>0x1dd2573ec22ac30b08eb</u> <u>abcd6056c34cd90e610f94</u> <u>019d4a34da9507a978d386</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-13 05:11:07	<u>0x1227f9783ae2e40a428e</u> <u>65e88930c1fba67b9139ed</u> <u>39040120cfbcfea3308909</u>	- 0.006186000000000000 00 BNB  1.97 USD	✓
6	2023-04-13 05:11:07	<u>0x1227f9783ae2e40a428e</u> <u>65e88930c1fba67b9139ed</u> <u>39040120cfbcfea3308909</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
7	2023-04-13 05:08:52	<u>0xd9301e884598b16d53c4</u> <u>f1a7cbe72919f3e935b2fc</u> <u>b78ac661d458cf592ce972</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-13 05:08:52	<u>0xd9301e884598b16d53c4</u> <u>f1a7cbe72919f3e935b2fc</u> <u>b78ac661d458cf592ce972</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
9	2023-04-13 05:06:55	<u>0xea2120992c79bd899389</u> <u>aa3c7b0b55561034adb5a7</u> <u>bef21cb01202024825a132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-04-13 05:06:55	<u>0xea2120992c79bd899389</u> <u>aa3c7b0b55561034adb5a7</u> <u>bef21cb01202024825a132</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
11	2023-04-13 05:06:07	<u>0x67311c8157d0620b0d1f</u> <u>b52580bbe53bf6f001aee4</u> <u>8226e104e9f8e12f526c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-13 05:06:07	<u>0x67311c8157d0620b0d1f</u> <u>b52580bbe53bf6f001aee4</u> <u>8226e104e9f8e12f526c4a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-04-13 01:57:34	<u>0x5536af045a270eebf7b9</u> <u>eca00e908bf604d63acad8</u> <u>5f4fd7f537e576159dac2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-13 01:57:34	<u>0x5536af045a270eebf7b9</u> <u>eca00e908bf604d63acad8</u> <u>5f4fd7f537e576159dac2b</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
15	2023-04-11 13:34:51	<u>0x8da5a4a55587b1001afd</u> <u>fc5e91af8a68948b38557d</u> <u>691df2f0ae70ccb3081331</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-11 13:34:51	<u>0x8da5a4a55587b1001afd</u> <u>fc5e91af8a68948b38557d</u> <u>691df2f0ae70ccb3081331</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
17	2023-04-11 13:21:51	<u>0xebf947d840a03d76413a</u> <u>7fb114f8e352c1f49ec8c9</u> <u>9e6eaa9f7f82099e87d60a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-11 13:21:51	<u>0xebf947d840a03d76413a</u> <u>7fb114f8e352c1f49ec8c9</u> <u>9e6eaa9f7f82099e87d60a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-03-02 04:47:40	<u>0x299efada8fe8b5801645</u> <u>02f66a13fb7df8d7b03d87</u> <u>48949aba6b026655351f88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-02 04:47:40	<u>0x299efada8fe8b5801645</u> <u>02f66a13fb7df8d7b03d87</u> <u>48949aba6b026655351f88</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
21	2023-03-02 04:29:41	<u>0xc2bc8836172d24e6c815</u> <u>7aa1a93dc49c38e9d5905e</u> <u>9a3fabd38d529c75f7c365</u>	+ 0.010000000000000000 00 BNB  3.00 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:52	<u>0xa3417af7750897cd63a1</u> <u>cb95a9d236d995005d377e</u> <u>ea96b3fd7a86ef5d3fa94f</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-04-14 10:43:31	<u>0xc4a1ddb5de4b32b450bd</u> <u>703b749b51ee38c0d38df4</u> <u>30d3d71f17b542a86e1ed0</u>	- 33.0140000000000002 899 USDT  33.02 USD	✓
3	2023-04-14 08:52:16	<u>0x1dd2573ec22ac30b08eb</u> <u>abcd6056c34cd90e610f94</u> <u>019d4a34da9507a978d386</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
4	2023-04-13 05:29:19	<u>0x00eba6456621fe53a737</u> <u>de60df18045970480ccc0b</u> <u>19920d1365eb997da9b0db</u>	- 7,000.000000 USDT	✓
5	2023-04-13 05:15:55	<u>0xce210cb36298628db8ef</u> <u>480839fe04d22934f85266</u> <u>e663f9177f6ea6e1f89ec1</u>	- 7,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-13 05:11:04	<u>0x1e93821902bf376843aa a42e8608a98af44a6c689c aa75d7924493bbb0ccd417</u>	- 7,000.000000 USDT	✓
7	2023-04-13 05:10:40	<u>0x0507c60311b25353576d 8f22d345d8afba0d46a787 6c32e2304e10d98920e23d</u>	- 7,000.000000000000 000000 BSC-USD	✓
8	2023-04-13 05:10:01	<u>0x80ee92ce61c9fff80c4e 9b869eaec0c77b21d69848 60d7ed15ee0d601e66f3ee</u>	- 7,000.000000000000 000000 USDT	✓
9	2023-04-13 05:10:01	<u>0x80ee92ce61c9fff80c4e 9b869eaec0c77b21d69848 60d7ed15ee0d601e66f3ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-13 05:09:22	<u>0xba011927c71791678465 854a0838b3cb157430b53b ab3d084fdb43128d519b33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-13 05:09:22	<u>0xc84e588828efe279fbc9 8557dd56c0e289221744db 52eacff8f7a8f20bbe649b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-13 05:08:52	<u>0xd9301e884598b16d53c4 f1a7cbe72919f3e935b2fc b78ac661d458cf592ce972</u>	- 7,000.000000000000 000000 USDT  7,002.72 USD	✓
13	2023-04-13 05:08:19	<u>0x71be7fb81e29a277a83b 371768fa2039e38440b314 f55b0795fe0678e5edda83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-13 05:08:07	<u>0xdb5c209f49773f09d711 04d14fb96d9ebb76bb1ca4 18a905f2f3a447317cdb51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-13 05:06:55	<u>0xea2120992c79bd899389aa3c7b0b55561034adb5a7bef21cb01202024825a132</u>	+ 7,000.000000000000 000000 USDT  7,002.72 USD	✓
16	2023-04-13 05:06:55	<u>0xea2120992c79bd899389aa3c7b0b55561034adb5a7bef21cb01202024825a132</u>	- 7,000.000000000000 000000 FTH-DC	✓
17	2023-04-13 05:06:55	<u>0x8114f92b0b328a7a8bad47ddeb540b5a2d359f0cf30e9121b31745bca42c66e7</u>	+ 133.00000000000000 0000 USDT  133.05 USD	✓
18	2023-04-13 05:00:13	<u>0x152e348f736fee55d2eec0ec0aaa7e8b45f7effbbea79c57103f1eac97c9afce</u>	+ 7,000.000000000000 000000 FTH-DC	✓
19	2023-04-11 13:36:30	<u>0x3cd2b97e575df0885c7c21c07954f83fc41a0e237709d9f9a24fea7a6b658f5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-11 13:35:15	<u>0x72a3d6a2ceb52cf091b796056a5206821d55c8f72d4a31c5fb3625b6067dada7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-11 13:35:15	<u>0x02b8459b7044492bd514ee14a3dcb3c6eb287e6bec149e3740e57357175f85e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-11 13:34:51	<u>0x8da5a4a55587b1001afd5c5e91af8a68948b38557d691df2f0ae70ccb3081331</u>	- 6,650.000000000000 000000 USDT  6,652.21 USD	✓
23	2023-04-11 13:22:57	<u>0x8209821ca0698973c0fe9557eb508e6e3d3a0a4f8d55264d7bf37ed619ef204d</u>	+ 6,650.000000000000 000000 USDT  6,652.75 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-12 02:30:05	<u>0x13c66c87ec43f71251d65248a92f03cfc2464f995838a305be396d709ffdb1a4</u>	+ 0.007000000000000000 00 USDT  0.00 USD	✓
25	2023-03-04 02:35:22	<u>0x29eb021472528271b6eb93b386b31c41e98d3edcf0f6c9eadd8b00872dbb605e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-03 18:02:25	<u>0x7c14bcba6edb5ca99929f0e0e82ad1864923771d33d069fd149e31b795d64598</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-03 09:39:26	<u>0x3f25537d0a9c78d2f82e4fd5dd5650acf190b89be8a18321bef7b7247067cae8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-02 17:51:50	<u>0x54b744effd0bcd30fe54a4b08c8f0705c42b44d26b2d3f5fb50f960de35b570a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-02 05:26:22	<u>0x195e1445931e79236d3014b0d1781f2098b675742aaa0e8d429f2176fe6b816b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-02 04:55:07	<u>0xd5633c5db027b96efaa5f86f5f5bab695e774aa16865cf8ed814bf8c8d0e2e33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-02 04:49:34	<u>0x564c1cbffc8885fab358d8378c0f20c85cde9b3c676c016e396e20d03a1d0089</u>	+ 0.007000000000000000 00 USDT  0.00 USD	✓
32	2023-03-02 04:48:49	<u>0xba36ef6c9443263c8cfbee6750d6773031328e8b634e1d52261fd7bf57f94bd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-02 04:48:49	<u>0x81bdfad908a7172e1bbb</u> <u>46177bb1d07df8c19dedcb</u> <u>28d78bcacfb73ac45b680e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-02 04:48:49	<u>0x7f93483e7b743f173831</u> <u>5f28d9e99b535534c9a962</u> <u>307a9ba98a4ff502800449</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-02 04:47:40	<u>0x299efada8fe8b5801645</u> <u>02f66a13fb7df8d7b03d87</u> <u>48949aba6b026655351f88</u>	- 7,000.00000000000000 000000 USDT  7,000.92 USD	✓
36	2023-03-02 04:31:08	<u>0x58cb2433a5b66b823999</u> <u>667056aa64bd3424cbcf7d</u> <u>a60cf3ac4f61dc33fa55c2</u>	+ 7,000.00000000000000 000000 USDT  7,000.92 USD	✓

* USD values displayed at the time of transaction

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