

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2fdbadf213cf44cf66635f37ebca5a645855ac7d</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.57 USD
TOTAL SEND	0.000999545000000000 BNB
	0.57 USD



Token	Balance
BNB	0.000000455000000000 BNB
	0.00 USD
Tether USD	0.000000193452015625 USDT
	0.00 USD
Fintoach DC	0.000000000000000000 FTH-DC

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-07 00:38:37	<u>0xacb52a8a7aca2a482709</u> <u>76656747704f7bfd27f27d</u> <u>dfe1af56700bdcc3b11f76</u>	- 0.0000570000000000 00 BNB 0.01 USD	
2	2023-03-07 00:38:37	<u>0xacb52a8a7aca2a482709</u> <u>76656747704f7bfd27f27d</u> <u>dfe1af56700bdcc3b11f76</u>	- 0.0001050000000000 00 BNB 0.03 USD	








\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-03-07 00:38:22	<u>0x134ae170a992d5bb88c1</u> <u>bb4e238f386e8f8598311d</u> <u>1370fe86fad647cccac838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-07 00:38:22	<u>0x134ae170a992d5bb88c1</u> <u>bb4e238f386e8f8598311d</u> <u>1370fe86fad647cccac838</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-03-07 00:34:22	<u>0x913a45fc7533561b700a</u> <u>7860322454d9b70db7858f</u> <u>ac2db25f2ed201a8a7637a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-07 00:34:22	<u>0x913a45fc7533561b700a</u> <u>7860322454d9b70db7858f</u> <u>ac2db25f2ed201a8a7637a</u>	- 0.0002706750000000 00 BNB  0.07 USD	✓
7	2023-03-07 00:34:13	<u>0xe5fbaa4e8069f4a3e8dc</u> <u>67f63c14632454d8b481d4</u> <u>1ed046fad6d5751366192c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-07 00:34:13	<u>0xe5fbaa4e8069f4a3e8dc</u> <u>67f63c14632454d8b481d4</u> <u>1ed046fad6d5751366192c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
9	2023-03-02 01:35:08	<u>0x114fe2158e69a682c754</u> <u>456d7b6d0d53008329f664</u> <u>6fd725b0657ed43fe3305c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-02 01:35:08	<u>0x114fe2158e69a682c754</u> <u>456d7b6d0d53008329f664</u> <u>6fd725b0657ed43fe3305c</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
11	2023-02-28 00:18:09	<u>0xc11d52b466e1f40592c6</u> <u>3d1b4dbac85d890abe7073</u> <u>5cdc05f40ad0ca954106f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-28 00:18:09	<u>0xc11d52b466e1f40592c63d1b4dbac85d890abe70735cdc05f40ad0ca954106f6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-02-28 00:17:33	<u>0xd2f684a477b4e10ae64a5f167c08867b1678479fdb5df57bfa6fcce360be6601</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 01:49:48	<u>0x3d914f8a4fdb60f70813d35a53540c66bb9cabccb2e10b9cacbc55862517531d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-10 17:17:33	<u>0xa62dab99b1093a86d7a849399701de103f4c04841d98b5e81316bcbf77c30468</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-07 00:38:43	<u>0x3bae7dfb4afb29fa86d0f58e75ffedb46a6588ae1f5b22fc7d6a578a0ea9e0fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-07 00:38:22	<u>0x134ae170a992d5bb88c1bb4e238f386e8f8598311d1370fe86fad647cccac838</u>	- 106.32299399999999 4230 USDT  106.37 USD	✓
5	2023-03-07 00:35:04	<u>0x39159bf59b1ffc8dfe4206f452731f136e89511ad36c57e8af306721de23710f</u>	+ 6.3229941934520157 43 USDT  6.32 USD	✓
6	2023-03-07 00:34:22	<u>0x913a45fc7533561b700a7860322454d9b70db7858fac2db25f2ed201a8a7637a</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-07 00:34:22	<u>0x913a45fc7533561b700a7860322454d9b70db7858fac2db25f2ed201a8a7637a</u>	- 100.00000000000000 0000 FTH-DC	✓
8	2023-03-07 00:25:07	<u>0x275125b551421a201cbfb9c473b615cb46fabdc0919250a9b68d7313dd17ec0a</u>	+ 100.00000000000000 0000 FTH-DC	✓
9	2023-03-01 01:04:42	<u>0xb5c55b8ec08ce909cd0302f3e73789fd1bd4b4bd577d409f3119c2db53721310</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-28 17:03:39	<u>0x1a2bf22590552d2cc7060734751329465eac0b7f8df559503a787daad08bd10b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-28 08:31:53	<u>0xf69ca29e51a14391cc87b154d636b69221d07f910c4e894633c5ca64110e6934</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-28 00:19:57	<u>0x9f3d77aa751362d7506f2b5d5d7a03f3ef859153e63119b7585dccf13cbeee2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-28 00:19:09	<u>0xe5ea30f349472300a1b1c92e9234e1a484a65b64e8b1fa76649e105c4a487c52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-28 00:18:54	<u>0xe4eee784eb6f1e2502fac5aec1625f748cfd0e61aca40a5aaffee73d0f2c22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-28 00:18:09	<u>0xc11d52b466e1f40592c63d1b4dbac85d890abe70735cdc05f40ad0ca954106f6</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-28 00:17:51	<u>0x6c77c9a1757368573c1d</u> <u>28d35522ebc1e6261e1249</u> <u>e1028534f586274b0e9112</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓

\* USD values displayed at the time of transaction

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