

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3bc700ea2945c9d94f530a363c988a3bd45cd13e</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.85 USD
TOTAL SEND	0.019999905000766725 BNB
	11.85 USD

Token	Balance
BNB	0.000000094999233275 BNB
	0.00 USD
Tether USD	0.000000424017919187 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-11 02:31:27	<u>0xf40fc9f96d1cbdd61e61</u> <u>8d468a6d9bb8271fa7b4f4</u> <u>aace88aa85f2f02754fb42</u>	- 0.0078220000000000 01 BNB 2.18 USD	
2	2023-03-11 02:31:27	<u>0xf40fc9f96d1cbdd61e61</u> <u>8d468a6d9bb8271fa7b4f4</u> <u>aace88aa85f2f02754fb42</u>	- 0.0001050000000000 00 BNB 0.02 USD	

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2023-03-11 02:27:57	<u>0xb7359b1d442088aafe36</u> <u>fab416dd91e7ec708870ae</u> <u>72f3c99a505903723c5034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-11 02:27:57	<u>0xb7359b1d442088aafe36</u> <u>fab416dd91e7ec708870ae</u> <u>72f3c99a505903723c5034</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-03-11 02:24:09	<u>0x7183f983b9b1ee84dcf7</u> <u>6f54e35bc5b19334f2d39d</u> <u>2a4f897530752dcd886d69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-11 02:24:09	<u>0x7183f983b9b1ee84dcf7</u> <u>6f54e35bc5b19334f2d39d</u> <u>2a4f897530752dcd886d69</u>	- 0.0001956150000000 00 BNB  0.05 USD	✓
7	2023-03-11 02:23:57	<u>0x70f02d0a5b4fc6491c6a</u> <u>7ee8a90a92e338f9574b44</u> <u>97cb4a6365e2d7ecd4a3e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-11 02:23:57	<u>0x70f02d0a5b4fc6491c6a</u> <u>7ee8a90a92e338f9574b44</u> <u>97cb4a6365e2d7ecd4a3e1</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
9	2023-03-10 01:54:39	<u>0x5bf74d58df859ffaa198</u> <u>4cac100e4500a7012f821a</u> <u>8508ac054bc6f8a0eef1cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-10 01:54:39	<u>0x5bf74d58df859ffaa198</u> <u>4cac100e4500a7012f821a</u> <u>8508ac054bc6f8a0eef1cc</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
11	2023-03-03 23:26:48	<u>0x66e23a7cb5efd728170e</u> <u>caff5862f53de2b5a933f5</u> <u>f60e844117d4e86198de1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-03-03 23:26:48	<u>0x66e23a7cb5efd728170e</u> <u>caff5862f53de2b5a933f5</u> <u>f60e844117d4e86198de1e</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
13	2023-03-03 09:54:11	<u>0x243314da0f399f50b749</u> <u>1e142cf26c60156e4d3643</u> <u>5e274b7561267565c42a04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-03 09:54:11	<u>0x243314da0f399f50b749</u> <u>1e142cf26c60156e4d3643</u> <u>5e274b7561267565c42a04</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2023-03-03 09:52:11	<u>0xb925aac6661fd8ca400f</u> <u>815cdede2d338efe12fd75</u> <u>29f15072d5d5d60d4da72a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-03 09:52:11	<u>0xb925aac6661fd8ca400f</u> <u>815cdede2d338efe12fd75</u> <u>29f15072d5d5d60d4da72a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
17	2023-02-26 01:06:40	<u>0x8ff5c7e273b4e0a96a64</u> <u>bd6438c3a24b8080831089</u> <u>0f6b472d627672a89e48ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-26 01:06:40	<u>0x8ff5c7e273b4e0a96a64</u> <u>bd6438c3a24b8080831089</u> <u>0f6b472d627672a89e48ac</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
19	2023-02-20 13:47:02	<u>0xc8a68a20f6bd715f091d</u> <u>fc1201b26989fdf22260ef</u> <u>088cc0ef3a87b54d706a73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-20 13:47:02	<u>0xc8a68a20f6bd715f091d</u> <u>fc1201b26989fdf22260ef</u> <u>088cc0ef3a87b54d706a73</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-02-20 13:43:54	<u>0x37e3ebc67d9219fba193</u> <u>a1948e312b7ac383418ddf</u> <u>db9d9e75d925ba6596f284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-20 13:43:54	<u>0x37e3ebc67d9219fba193</u> <u>a1948e312b7ac383418ddf</u> <u>db9d9e75d925ba6596f284</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
23	2023-02-18 03:36:03	<u>0xe8ab6fdd75c318bb44e7</u> <u>c309e40dbadf8fe4af2d26</u> <u>fb05812b111b4fe752f0d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-18 03:36:03	<u>0xe8ab6fdd75c318bb44e7</u> <u>c309e40dbadf8fe4af2d26</u> <u>fb05812b111b4fe752f0d5</u>	- 0.0005111500007667 25 BNB  0.16 USD	✓
25	2023-02-18 03:29:46	<u>0xccf7d117a10fb6be2690</u> <u>dd347afd56b202ccb6cade</u> <u>d4482b264f179f697753f1</u>	+ 0.010000000000000000 00 BNB  3.15 USD	✓
26	2023-02-18 01:30:41	<u>0xa2c8d61e9bbc9e9a16f2</u> <u>b0caa19b2c485a047fd71b</u> <u>485b0cfba08512fcc87ba1</u>	- 0.009789000000000000 01 BNB  3.07 USD	✓
27	2023-02-18 01:30:41	<u>0xa2c8d61e9bbc9e9a16f2</u> <u>b0caa19b2c485a047fd71b</u> <u>485b0cfba08512fcc87ba1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
28	2023-02-17 13:16:16	<u>0x06fae6280dda95d709cc</u> <u>714da749badb60d2806686</u> <u>842ca6e12630842a489202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-17 13:16:16	<u>0x06fae6280dda95d709cc</u> <u>714da749badb60d2806686</u> <u>842ca6e12630842a489202</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-02-17 13:02:47	<u>0x87b7355fc2c2b08acf628163a8ee92159e940c3c30bf7e670d8fb52ac7adc175</u>	+ 0.010000000000000000 00 BNB  3.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 10:02:42	<u>0x15d837e4abcc9492d4fc467f8e2da60a62b42711c807ba9dbb0bce69fa76d5b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-18 01:36:09	<u>0xaa92881eca6202f94c1d8d7719b0360f998119203de3a4b4f34650b0e53026e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-11 02:29:06	<u>0xe0e6ff96fed7cf8228ec ee159b8395e4f6acce9946 923a73115b9b398e7099f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-11 02:27:57	<u>0xb7359b1d442088aafe36fab416dd91e7ec708870ae72f3c99a505903723c5034</u>	- 109.29825200000000 5069 USDT  108.94 USD	✓
5	2023-03-11 02:24:51	<u>0xf65c2f5ef0d06e4f2ec c2504c021aec18c7f636c9 c509a5ff96842731696510</u>	+ 9.0730040022677567 18 USDT  9.04 USD	✓
6	2023-03-11 02:24:09	<u>0x7183f983b9b1ee84dcf76f54e35bc5b19334f2d39d2a4f897530752dcd886d69</u>	+ 100.00000000000000 0000 USDT  99.68 USD	✓
7	2023-03-11 02:24:09	<u>0x7183f983b9b1ee84dcf76f54e35bc5b19334f2d39d2a4f897530752dcd886d69</u>	- 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-10 23:32:01	<u>0x6202cf6555ecfbca8c6e7f788b14f6f7b7ba23a9671697121ed2b3d516086355</u>	+ 100.00000000000000 0000 FTH-DC	✓
9	2023-03-03 23:26:48	<u>0x66e23a7cb5efd728170ecaff5862f53de2b5a933f5f60e844117d4e86198de1e</u>	- 100.00000000000000 0000 FTH-DC	✓
10	2023-03-03 13:24:22	<u>0x5a4768be671c20e94cf46a9139657c40642d24043031e83e9eceba0863efe364</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-03-03 09:54:11	<u>0x243314da0f399f50b7491e142cf26c60156e4d36435e274b7561267565c42a04</u>	- 27.00000000000000 000 USDT  27.00 USD	✓
12	2023-03-03 09:52:59	<u>0x418652ce84b7696b010f6d553f83078b0242dedb17bf44d32e458b027683abb9</u>	+ 27.225248421750162 464 USDT  27.23 USD	✓
13	2023-02-20 13:47:02	<u>0xc8a68a20f6bd715f091dfc1201b26989fdf22260ef088cc0ef3a87b54d706a73</u>	- 7.0677250000000002 57 USDT  7.06 USD	✓
14	2023-02-20 13:44:53	<u>0xfbb14407a2d2684d1b3d01108b0c0a1b558ebe2bd301da21e7aae7e7d6cc38de</u>	+ 5.0677250000000002 57 USDT  5.06 USD	✓
15	2023-02-19 04:02:02	<u>0xfd23c7cdcd22268b2a07f06a3b635ef6a7b3b62cca92cfa3e0ee7eb98ececccf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-18 20:00:33	<u>0x58ef71bb341ff3b060ff92c51a3e78b37ae1910f1505c9e4bc6ad504f56f8311</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-18 14:20:56	<u>0x38fd7fab7845d0562909</u> <u>4c10feb5e4e962e08a4e19</u> <u>8fc233527598190e81d8b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-18 11:55:34	<u>0xac1023f1f434283d9735</u> <u>c882761d26df6d9550b4f7</u> <u>612390354fe361fe286117</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-18 05:51:36	<u>0xaa417e975f0c0fa40596</u> <u>99571d79858824dd2f7149</u> <u>846f6ea87ab6fc45ab0eec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-18 03:36:51	<u>0x529317f65cac4e428dda</u> <u>443c0f92f6ebdef63b7d6b</u> <u>52053a10b5c790ecf60a1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-18 03:36:03	<u>0xe8ab6fdd75c318bb44e7</u> <u>c309e40dbadf8fe4af2d26</u> <u>fb05812b111b4fe752f0d5</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
22	2023-02-18 03:28:40	<u>0xf7bd647a1ec7ee75739d</u> <u>3c1140883c2266afa7ea15</u> <u>0394b4ffd45963e53db5b2</u>	+ 23.000000000000000000 000 USDT  23.00 USD	✓
23	2023-02-18 03:27:40	<u>0x82559d0a391822346a43</u> <u>5d5ca6b1889b9c4085cf41</u> <u>207140247354b434af2f67</u>	+ 79.000000000000000000 000 USDT  79.00 USD	✓
24	2023-02-17 21:31:18	<u>0x37152b3f9202f2faf819</u> <u>cab3f3fde18b1278793df1</u> <u>be142f7922f8cee5201e74</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-17 13:40:32	<u>0x07a277e57a0b13874803</u> <u>4347bc534ed89234f257a9</u> <u>efd89b5bf9e45361c43809</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-17 13:16:16	<u>0x06fae6280dda95d709cc</u> <u>714da749badb60d2806686</u> <u>842ca6e12630842a489202</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
27	2023-02-17 13:12:55	<u>0xa99a6bed87159ba804eb</u> <u>481932f65ec469ad85cac0</u> <u>f6eb67e2e596933c16f076</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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