

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42dd9218e47daa5173fa1bc75daefe0b198ba5d8</u>
TOTAL RECEIVED	0.001500000000000000 BNB
	0.88 USD
TOTAL SEND	0.001016395000000000 BNB
	0.59 USD





Token	Balance
BNB	0.000483605000000000 BNB
	0.28 USD
Tether USD	0.000000106353795859 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-09 14:56:26	<u>0x98dee0d7550be29a0662</u> <u>d7076b1f29968f1ca0bbf3</u> <u>cecf24cdf44e80d18668f0</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-02-09 14:56:26	<u>0x98dee0d7550be29a0662</u> <u>d7076b1f29968f1ca0bbf3</u> <u>cecf24cdf44e80d18668f0</u>	- 0.000180635000000000 00 BNB 0.05 USD	




\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-02-09 12:36:27	<u>0xc0e3cb7a85c3aa919841</u> <u>2421a53f038fe7de63af5e</u> <u>15931715478a1a715be807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-09 12:36:27	<u>0xc0e3cb7a85c3aa919841</u> <u>2421a53f038fe7de63af5e</u> <u>15931715478a1a715be807</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
5	2023-02-09 12:36:18	<u>0x991c1f6e7fb3c6a2bb82</u> <u>435876a6df4b3a1567c3a3</u> <u>053190ad30dd183add7d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-09 12:36:18	<u>0x991c1f6e7fb3c6a2bb82</u> <u>435876a6df4b3a1567c3a3</u> <u>053190ad30dd183add7d18</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
7	2023-02-07 14:53:02	<u>0x55c13738a1e472d4e968</u> <u>f6af69e4e11343d4c416b9</u> <u>d79b203aec220c65269581</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-07 14:53:02	<u>0x55c13738a1e472d4e968</u> <u>f6af69e4e11343d4c416b9</u> <u>d79b203aec220c65269581</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-02-03 21:06:02	<u>0xb97a4dc0e3468ad1f7e2</u> <u>57ec86f0280816ac0a1893</u> <u>5b196e444486438fe9990b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-03 21:06:02	<u>0xb97a4dc0e3468ad1f7e2</u> <u>57ec86f0280816ac0a1893</u> <u>5b196e444486438fe9990b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-02-02 13:37:02	<u>0xd46a84dc7767ba1e67da</u> <u>ba609c344d0b35f501ecd5</u> <u>558cbf19b9e134572d3669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-02-02 13:37:02	<u>0xd46a84dc7767ba1e67da</u> <u>ba609c344d0b35f501ecd5</u> <u>558cbf19b9e134572d3669</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-02-02 07:25:13	<u>0x15b5b5182d63ac1a5f05</u> <u>056c749f78adcb9d280ee9</u> <u>2f3da2991a504f6fad59c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-02 07:25:13	<u>0x15b5b5182d63ac1a5f05</u> <u>056c749f78adcb9d280ee9</u> <u>2f3da2991a504f6fad59c2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-02-02 07:23:33	<u>0xf13b182e64158d9d4d4a</u> <u>154d8e1e03b3f6b76480a9</u> <u>fe76ada3f3778fea46c439</u>	+ 0.0015000000000000 00 BNB  0.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 18:58:04	<u>0xc4904f9235a57cecafb3</u> <u>01e46a46d3c9ed55d08d5e</u> <u>1ffef64e86d49f675b646c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-16 14:03:48	<u>0xf27633e108d98fd82a60</u> <u>72ecfae002802687f0a313</u> <u>c70cf6817750e21c6d0f04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-10 07:43:25	<u>0x4083929cb005295620e7</u> <u>b22cf9168351e573c7d2fd</u> <u>ef728c244b494119898421</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-09 23:25:05	<u>0x259e76fb3167882c854e</u> <u>22645d2cd80dd28516d262</u> <u>f0d4aabe30c7d0bc6b1ca2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-09 14:57:29	<u>0x969351c0eca27019f106a996c9c67f9460d5c936465d24eee69c989a40578172</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-09 14:57:23	<u>0x8224f285d6d0542bf1aea9ba9c8805d2579ee7782a144989141ec2bc903a31c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-09 14:56:26	<u>0x98dee0d7550be29a0662d7076b1f29968f1ca0bbf3cecf24cdf44e80d18668f0</u>	- 106.41783900000000 0738 USDT  106.44 USD	✓
8	2023-02-09 12:37:21	<u>0x654c534ff4a4dcafdc3dc24533ec766327caa5e8f86de2a8f535200d4a24cc55</u>	+ 6.4178391063537958 42 USDT  6.41 USD	✓
9	2023-02-09 12:36:18	<u>0x991c1f6e7fb3c6a2bb82435876a6df4b3a1567c3a3053190ad30dd183add7d18</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
10	2023-02-09 12:36:18	<u>0x991c1f6e7fb3c6a2bb82435876a6df4b3a1567c3a3053190ad30dd183add7d18</u>	- 100.00000000000000 0000 FTH-DC	✓
11	2023-02-09 07:32:47	<u>0xe6b17936db90d5a3881bc7df25d1319f964d7cb6f0ad6619524c1dd59275a097</u>	+ 100.00000000000000 0000 FTH-DC	✓
12	2023-02-08 10:08:20	<u>0xe2bb5a1045619f80a1e5eb7c6ccb34aec92574cd137d50c52f9e1c594a3d73eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-08 03:57:36	<u>0xd4683129260977e5dfd1998f192ccea19d274121ce01cf7060ba9f6bf3b054a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-07 21:19:45	<u>0xe19c8003c6c2348bb960</u> <u>d5dbad7c85c3800b3be9a2</u> <u>4a4f0e9dba65b847557afd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-07 14:53:56	<u>0xd240daf77d65a7e1b0bf</u> <u>9dd757c8448016f1efd4d0</u> <u>545fdc49fadc28606ba617</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-07 14:53:56	<u>0x1456d4272a53dcff012a</u> <u>9d2cdad19d952a5ea6bef1</u> <u>aeb7164a66141493376095</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-07 14:53:02	<u>0x55c13738a1e472d4e968</u> <u>f6af69e4e11343d4c416b9</u> <u>d79b203aec220c65269581</u>	- 42.0000000000000000 000 USDT  42.00 USD	✓
18	2023-02-07 14:14:50	<u>0xf8a6fde72e983f9eba5e</u> <u>6dd6dec5888fd943c891a3</u> <u>d8a95b85aa7543f5b5e711</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓
19	2023-02-03 21:06:02	<u>0xb97a4dc0e3468ad1f7e2</u> <u>57ec86f0280816ac0a1893</u> <u>5b196e444486438fe9990b</u>	- 42.0000000000000000 000 USDT  41.99 USD	✓
20	2023-02-02 14:47:16	<u>0xfe0b2c871cb5b70d94d3</u> <u>b419764c3a97039d4939c8</u> <u>da4e4830454958634adb6</u>	+ 42.0000000000000000 000 USDT  42.01 USD	✓
21	2023-02-02 13:37:02	<u>0xd46a84dc7767ba1e67da</u> <u>ba609c344d0b35f501ecd5</u> <u>558cbf19b9e134572d3669</u>	- 42.0000000000000000 000 USDT  42.00 USD	✓
22	2023-02-02 13:02:17	<u>0x0cf141df1b11887d928f</u> <u>accf61100e1c8a66068cd7</u> <u>26f6cb3ba70c216d03ac49</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-02 07:27:07	<u>0xd2851ce8390109de7db2</u> <u>f642c18dff5044b128aa73</u> <u>aae60b57a579b8991525e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-02 07:25:13	<u>0x15b5b5182d63ac1a5f05</u> <u>056c749f78adcb9d280ee9</u> <u>2f3da2991a504f6fad59c2</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
25	2023-02-02 07:24:07	<u>0x92f2cc260dcb6c379964</u> <u>df0bbc87981421279c713c</u> <u>cd8759ccafcec0f260b829</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

\* USD values displayed at the time of transaction

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