

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:51 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x46750c79efbe64adefb4122e3f4aedb78f653a58</u> |
| TOTAL RECEIVED | 0.00090000000000000000 BNB |
| | 0.52 USD |
| TOTAL SEND | 0.00089972100000000000 BNB |
| | 0.52 USD |




| Token | Balance |
|------------|-------------------------------|
| BNB | 0.000000279000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.00000000000000000000 USDT |
| | 0.00 USD |
| Fintoch DC | 0.00000000000000000000 FTH-DC |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|--|
| 1 | 2023-04-26 01:10:53 | <u>0x147501f80c2fbd6af163</u> <u>59deab2302c35e8f210def</u> <u>62d49e953efe536771142d</u> | - 0.0003070000000000 00 BNB 0.10 USD | |
| 2 | 2023-04-26 01:10:53 | <u>0x147501f80c2fbd6af163</u> <u>59deab2302c35e8f210def</u> <u>62d49e953efe536771142d</u> | - 0.0000630000000000 00 BNB 0.02 USD | |






* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2023-04-26 01:10:05 | <u>0x924ec9a054ce165b6f75 cade145cd5a25a93b53df2 3ffdbf28adef16f825de5e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-26 01:10:05 | <u>0x924ec9a054ce165b6f75 cade145cd5a25a93b53df2 3ffdbf28adef16f825de5e</u> | - 0.0000633450000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-04-26 00:16:55 | <u>0x21899799f54026f5ff08 de111baf62fa5a8140ffd3 76aaad3bc0e903f9ded512</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-26 00:16:55 | <u>0x21899799f54026f5ff08 de111baf62fa5a8140ffd3 76aaad3bc0e903f9ded512</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-04-26 00:15:55 | <u>0xc726dac285c674817567 cc317f81f40f3b7dfaf89b 34a0396ecd4351ac547ac8</u> | + 0.000400000000000000 00 BNB  0.13 USD | ✓ |
| 8 | 2023-04-26 00:14:34 | <u>0xed69ced9810aba4eda4f 9fb730368fb5d2925b84a8 72c9ca711b3f38aec5b5c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-04-26 00:14:34 | <u>0xed69ced9810aba4eda4f 9fb730368fb5d2925b84a8 72c9ca711b3f38aec5b5c2</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 10 | 2023-04-20 03:14:44 | <u>0x78d3d168211346e4cbd3 3b5e618bf383a2708229ef edf909fa58f3f279511ef3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2023-04-20 03:14:44 | <u>0x78d3d168211346e4cbd3 3b5e618bf383a2708229ef edf909fa58f3f279511ef3</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2023-02-16 14:28:33 | <u>0x3717ebdf0a4f77664a0e36cecc8a80252ad9091920c1a415b72517118a8bb6fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-02-16 14:28:33 | <u>0x3717ebdf0a4f77664a0e36cecc8a80252ad9091920c1a415b72517118a8bb6fd</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 14 | 2023-02-16 14:26:24 | <u>0xf5159893c7074fd388a382e56384f10845af6d70fc287c0728a0d9a081d38b16</u> | + 0.000500000000000000 00 BNB  0.15 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-04-26 01:10:29 | <u>0xfadcc1c9124105d46f651c4116e211ed9984ca0b44ce549c5bdc47c61332f4ac</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-04-26 01:10:05 | <u>0x924ec9a054ce165b6f75cade145cd5a25a93b53df23ffdbf28adef16f825de5e</u> | - 196.9000000000000000 5684 USDT  196.92 USD | ✓ |
| 3 | 2023-04-26 00:16:55 | <u>0x21899799f54026f5ff08de111baf62fa5a8140ffd376aad3bc0e903f9ded512</u> | + 100.0000000000000000 0000 USDT  99.98 USD | ✓ |
| 4 | 2023-04-26 00:16:55 | <u>0x21899799f54026f5ff08de111baf62fa5a8140ffd376aad3bc0e903f9ded512</u> | - 100.0000000000000000 0000 FTH-DC | ✓ |
| 5 | 2023-04-26 00:15:31 | <u>0x063fd503606934d7d81b5b9e731adcf41731da9bdb0124d3432ac0b9ccd5dce5</u> | + 96.9000000000000005 684 USDT  96.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 6 | 2023-04-20 15:50:09 | <u>0xfe67de868f33b6ee8d9b165299098ebe29d630088ea423e987666da218b1a72b</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 7 | 2023-02-17 15:40:50 | <u>0xaf2d52ce1b6ac3cd9f4a79b215440ee2bf55313deeb1e2070217cad6cbffc02a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-02-17 07:14:58 | <u>0xa449e1ef53317b38d47c7defb53573f65b2a9779ab95563261ac3e6b38d6c11a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-02-16 22:50:09 | <u>0xdaa2532be8280cf96e8a8c069346c10c39250495a4cf44dc1f292824738b20ae</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-02-16 14:28:33 | <u>0x3717ebdf0a4f77664a0e36cecc8a80252ad9091920c1a415b72517118a8bb6fd</u> | - 100.00000000000000 0000 USDT  100.00 USD | ✓ |
| 11 | 2023-02-16 14:27:15 | <u>0xbff05c790795f91ec92c2eeb56caa3c69d1956004ee231afa0b1d56a93a6837f</u> | + 100.00000000000000 0000 USDT  100.00 USD | ✓ |

* USD values displayed at the time of transaction

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