

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4894c5acf32b63adfb91743b31bd1a6b2e1144ea</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.95 USD
TOTAL SEND	0.001209810000000000 BNB
	0.71 USD

Token	Balance
BNB	0.003790190000000000 BNB
	2.24 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	100.000000000000000000 FTH-DC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 03:20:41	<u>0xaedccf84722f03a6fd49</u> <u>e94c6d8b69dc931460d02a</u> <u>5514bd34eeb9a993658c42</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-05 03:20:41	<u>0xaedccf84722f03a6fd49</u> <u>e94c6d8b69dc931460d02a</u> <u>5514bd34eeb9a993658c42</u>	- 0.0000633810000000 00 BNB 0.02 USD	





* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-05-05 03:04:31	<u>0x1bb56a14a8511cf5cb04</u> <u>15571da7847fb273fd0a09</u> <u>7ce1d4af089a4285385b30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-05 03:04:31	<u>0x1bb56a14a8511cf5cb04</u> <u>15571da7847fb273fd0a09</u> <u>7ce1d4af089a4285385b30</u>	- 0.0001624410000000 00 BNB  0.05 USD	✓
5	2023-05-03 15:48:12	<u>0x915bbe56c89d71629530</u> <u>394944650099d5db21f920</u> <u>6e390a29d689d16900b5ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-03 15:48:12	<u>0x915bbe56c89d71629530</u> <u>394944650099d5db21f920</u> <u>6e390a29d689d16900b5ee</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
7	2023-05-03 15:45:24	<u>0xb2d919e9c8f64c976850</u> <u>e98421a58388ad0d31b936</u> <u>0a8c4a4234d2984f32c290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-03 15:45:24	<u>0xb2d919e9c8f64c976850</u> <u>e98421a58388ad0d31b936</u> <u>0a8c4a4234d2984f32c290</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
9	2023-05-03 15:45:18	<u>0xe37be85cd9ee9283d4b1</u> <u>9abfe7bc3643a56fba5e0a</u> <u>6d93ac856a60f8f835cc60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-03 15:45:18	<u>0xe37be85cd9ee9283d4b1</u> <u>9abfe7bc3643a56fba5e0a</u> <u>6d93ac856a60f8f835cc60</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
11	2023-05-03 14:52:33	<u>0x1170e9733f23eb18a257</u> <u>417858ff185c05d116cc96</u> <u>3deb0296f3290b6c65283d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-03 14:52:33	<u>0x1170e9733f23eb18a257</u> <u>417858ff185c05d116cc96</u> <u>3deb0296f3290b6c65283d</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
13	2023-05-03 14:22:02	<u>0x5d9d906dca5cc05c6db0</u> <u>1f7acc2ac56e9d611e4a5e</u> <u>679d759d2d4178ab6f8513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-03 14:22:02	<u>0x5d9d906dca5cc05c6db0</u> <u>1f7acc2ac56e9d611e4a5e</u> <u>679d759d2d4178ab6f8513</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-03-01 15:48:31	<u>0xd280a188f9c5093034b2</u> <u>adf3d8ba31dbeeba46a6e8</u> <u>3c1b89b8cb9a6ddfb5d428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-01 15:48:31	<u>0xd280a188f9c5093034b2</u> <u>adf3d8ba31dbeeba46a6e8</u> <u>3c1b89b8cb9a6ddfb5d428</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
17	2023-03-01 15:40:46	<u>0xb9baa782c3b20d3abb69</u> <u>8ccd8e70b862b3def83328</u> <u>b7491c0c78b9036b0cc07b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-01 15:40:46	<u>0xb9baa782c3b20d3abb69</u> <u>8ccd8e70b862b3def83328</u> <u>b7491c0c78b9036b0cc07b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
19	2023-03-01 15:35:05	<u>0x78acf402c02d216b6914</u> <u>38d8538fde9d80a1365ff0</u> <u>319c9eede49cf9229e7c98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-01 15:35:05	<u>0x78acf402c02d216b6914</u> <u>38d8538fde9d80a1365ff0</u> <u>319c9eede49cf9229e7c98</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-01 15:08:32	<u>0x6ce25ff5667b9b889fc98265ce3e9d874cf9bb83b742cb39704b609dc008960b</u>	+ 0.005000000000000000 00 BNB  1.51 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-10 15:49:17	<u>0x05512e1b17f20e86d3769c4ac53cecce2183edebc1260ed5f29e30fc0553ce45</u>	+ 100.0000000000000000 0000 FTH-DC	✓
2	2023-05-05 03:20:53	<u>0x56b93af55ce4ce7c3cbf940c14e22287298ff572e13166f1591add07fe6528df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-05 03:20:41	<u>0xaedccf84722f03a6fd49e94c6d8b69dc931460d02a5514bd34eeb9a993658c42</u>	- 5,100.00000000000000 000000 USDT  5,103.15 USD	✓
4	2023-05-05 03:05:58	<u>0x6e6892dfd7867ecf89e68c93bafa1550e68edc482e88f091d031d0afd42a58ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-05 03:04:55	<u>0x98fec48fce388bc57762585c2014ab6b32f82ce3764857c394ff74b89b31d723</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-05 03:04:55	<u>0x98fec48fce388bc57762585c2014ab6b32f82ce3764857c394ff74b89b31d723</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-05 03:04:55	<u>0x98fec48fce388bc57762585c2014ab6b32f82ce3764857c394ff74b89b31d723</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-05 03:04:31	<u>0x1bb56a14a8511cf5cb04</u> <u>15571da7847fb273fd0a09</u> <u>7ce1d4af089a4285385b30</u>	+ 5,100.000000000000 000000 USDT  5,103.35 USD	✓
9	2023-05-05 03:04:31	<u>0x1bb56a14a8511cf5cb04</u> <u>15571da7847fb273fd0a09</u> <u>7ce1d4af089a4285385b30</u>	- 5,100.000000000000 000000 FTH-DC	✓
10	2023-05-03 16:01:49	<u>0xa71f8b07485c80c3310f</u> <u>3c77c56c0be20a5be4223a</u> <u>c49772b94d7fe2b5b93548</u>	+ 5,000.000000000000 000000 FTH-DC	✓
11	2023-05-03 15:53:10	<u>0x99df4d674513ae0c586d</u> <u>33fcd026b4255fdb219890</u> <u>68f5f6c119d9131569c4f6</u>	+ 100.000000000000 0000 FTH-DC	✓
12	2023-05-03 14:53:57	<u>0x06f1dffadbc7e82af1d8</u> <u>314153707dca348be59c30</u> <u>4861e5b63db6e174f9388a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-03 14:53:09	<u>0xdc2de540f95eb11f0ad9</u> <u>305233caa228693d4c8b53</u> <u>906f4280c615138639da13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-03 14:52:33	<u>0x1170e9733f23eb18a257</u> <u>417858ff185c05d116cc96</u> <u>3deb0296f3290b6c65283d</u>	- 4,989.404999999999 745341 USDT  4,991.06 USD	✓
15	2023-05-03 14:24:35	<u>0x25b5a70b0e4ae1963694</u> <u>d29e9832b2492c61b86ed8</u> <u>844bc04e862da8fdfcec67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-03 14:24:08	<u>0x04e5c11437ceeec6e207</u> <u>3c0cba2688e20bbbd76c7f</u> <u>2b652cbdb13c88bfffaf567</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-03 14:24:08	<u>0x04e5c11437ceec6e2073c0cba2688e20bbbd76c7f2b652cbdb13c88bffa567</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-03 14:23:50	<u>0x77a06a1b6a50ec206299d99332df4d351ba98e12a68406ed86b3fa400a65d469</u>	+ 4,989.399999999999 636202 USDT  4,991.14 USD	✓
19	2023-03-11 18:20:54	<u>0x19be37d6c37f2d3fba06735d61b5ceba8ab576770a1663af8b11dc18f800886a</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
20	2023-03-03 13:04:31	<u>0x914fe9ccedba8b34996387f336611409967b1c0499522e1d864bcd93ccf8aa98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-03 12:31:07	<u>0x40e7e17fd4ce4da161b7cc2e5ec70fd45c415f2823f69642f75dba4be74305ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-03 12:30:04	<u>0xb5b6a6c9e661fed29feca260989c32addcb10e972825f996b164468af0a37559</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-03 04:26:39	<u>0xe083806473e6317ec4bf221faa38ae244a483c4243bab5e9d8f8ab888ddd913a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-03 04:16:30	<u>0x308a85a28c667c9624669c587382b57c8fdc15cab5ae94a52ca9c2600424999a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-03 04:05:13	<u>0x3752c1563f64f48851e786aab46a97aac80e930f3d3a69549cdd5f11dbba3bca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
26	2023-03-02 20:01:42	<u>0x6e9a090d0049667a7e06</u> <u>1a370226b07076a41b2d05</u> <u>a31874feb30551b757ed35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-02 19:46:18	<u>0x70cdf22cbfb91a65fdae</u> <u>e4d499d35ee40d9fa45e75</u> <u>5e4a548d3d98f635e0b33d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-02 19:36:27	<u>0xf4cd2c89422816dc3453</u> <u>b5dfe384894ddb13bd96</u> <u>a03756c0810fda974af250</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-01 15:49:46	<u>0xb5b49c0c8208320696e3</u> <u>e53b9903106ba9d40ed0ac</u> <u>3469e961648c9e85e1c385</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-01 15:49:40	<u>0xdab77452165f0f38ba3a</u> <u>c4a261570121747178cb15</u> <u>355c2d09841e697c0e033c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-01 15:49:40	<u>0x1a3fbe2b523c57cc4204</u> <u>73ec69271720f649413dba</u> <u>140eaf6a410c4484a28b13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-01 15:48:31	<u>0xd280a188f9c5093034b2</u> <u>adf3d8ba31dbeeba46a6e8</u> <u>3c1b89b8cb9a6ddfb5d428</u>	- 5,000.00000000000000 000000 USDT  5,001.25 USD	✓
33	2023-03-01 15:47:10	<u>0xc0738aecf30c7319eb91</u> <u>a1c1a29f7fad302297ea43</u> <u>dd3801efb2fb94163ce7d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-01 15:46:55	<u>0x27e9e2741f7409ada9e9</u> <u>bb4046752673d668151f08</u> <u>0a88e5582de4a86077ec62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-01 15:46:10	<u>0x43a30b3ac6f73c78baf967bc2a418a7700ec9c7b0fa795d6d9bb57f6a4475248</u>	+ 4,950.000000000000 000000 USDT  4,951.23 USD	✓
36	2023-03-01 15:40:46	<u>0xb9baa782c3b20d3abb698ccd8e70b862b3def83328b7491c0c78b9036b0cc07b</u>	- 100.000000000000 0000 USDT  100.02 USD	✓
37	2023-03-01 15:37:11	<u>0x7c59736bcd76bfbd7054c0673fd4aec6c98152d0cfb55f6efd453b51a44130b</u>	- 0.000000000000 00 USDT  0.00 USD	✓
38	2023-03-01 15:35:35	<u>0x77fa9f4ade0ebe848a465cdf6eb1ac0dc0e5e5dbf99d2f4318c6a9c79eebf6b</u>	- 0.000000000000 00 USDT  0.00 USD	✓
39	2023-03-01 15:35:35	<u>0x2ca19b90452fc4f1b6b0f46011aa346e2f183680be03c0449d1be6b3f19f6790</u>	- 0.000000000000 00 USDT  0.00 USD	✓
40	2023-03-01 15:35:05	<u>0x78acf402c02d216b691438d8538fde9d80a1365ff0319c9eede49cf9229e7c98</u>	- 100.000000000000 0000 USDT  100.02 USD	✓
41	2023-03-01 15:08:35	<u>0xaffb3c340580993a453879aeeb9e420a92eecac8f67469a278538066fb8c4c9f</u>	+ 250.000000000000 0000 USDT  250.06 USD	✓

* USD values displayed at the time of transaction

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