

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48adb2083fcc0667d58e27bec28bbc91a8e39554</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.99 USD
TOTAL SEND	0.000971640000000000 BNB
	0.58 USD

Token	Balance
BNB	0.009028359999999999 BNB
	5.41 USD
Tether USD	0.000000684187896093 USDT
	0.00 USD
Fintoch ST0	0.001822222222222368 FTH
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-06 09:08:37	<u>0xeeef7627b67e876d4854d</u> <u>23f96a4a58be180aad267a</u> <u>10474980bc7df224aaf8b1</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-06 09:08:37	<u>0xeeef7627b67e876d4854d23f96a4a58be180aad267a10474980bc7df224aaf8b1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
3	2023-05-18 17:29:48	<u>0xb7dddc693649d935736d25343d151ac53266641a77fddb3b04ff791e7355729d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-18 17:29:48	<u>0xb7dddc693649d935736d25343d151ac53266641a77fddb3b04ff791e7355729d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-17 20:39:30	<u>0x9c351ec4f21909d641e05eaf2b249b7bee7190ed99cf4a08630a7860c4ceec12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-17 20:39:30	<u>0x9c351ec4f21909d641e05eaf2b249b7bee7190ed99cf4a08630a7860c4ceec12</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-14 09:53:30	<u>0xf7631ce63a57ea33adbb3fe1a5f0de183f26308b163e724d00a06947c63615f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-14 09:53:30	<u>0xf7631ce63a57ea33adbb3fe1a5f0de183f26308b163e724d00a06947c63615f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-14 09:48:56	<u>0x77664ce4598a00c8d62b2d04f2b9b09b391f81925206b317e04ad9aab5d644f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-14 09:48:56	<u>0x77664ce4598a00c8d62b2d04f2b9b09b391f81925206b317e04ad9aab5d644f0</u>	- 0.0001052640000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-05-10 18:57:34	<u>0x1d899547b118de5da029e02d3b41b486a5069fd43fae462f3b8a8f9fc9b00db6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-10 18:57:34	<u>0x1d899547b118de5da029e02d3b41b486a5069fd43fae462f3b8a8f9fc9b00db6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
13	2023-05-10 18:53:58	<u>0x9578ef5244d1fa14f0e96b76ee6c70d3959f2a930bf944bbc302c804e4cc07a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-10 18:53:58	<u>0x9578ef5244d1fa14f0e96b76ee6c70d3959f2a930bf944bbc302c804e4cc07a3</u>	- 0.0001532730000000 00 BNB  0.04 USD	✓
15	2023-05-10 14:38:18	<u>0x0bc2455ebb405036d2510def73098db55482360b5db0e20f2bccdebabd2a6cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-10 14:38:18	<u>0x0bc2455ebb405036d2510def73098db55482360b5db0e20f2bccdebabd2a6cc1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-04-24 05:58:29	<u>0xf8a33d6a6939d96fb4ea84048d5a4b09f79da349728148837d5c3997bb5599bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-24 05:58:29	<u>0xf8a33d6a6939d96fb4ea84048d5a4b09f79da349728148837d5c3997bb5599bd</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
19	2023-04-24 05:46:19	<u>0xdd1c8227aa1ffec93662d24f69d0882df301db6eb89de4e34fec45acdd509cd</u>	+ 0.010000000000000000 00 BNB  3.29 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:36:08	<u>0xc97d07c75231560d364e1ac73e7410e83c4da51480d0fb0217236ba4d4e413f0</u>	+ 0.0000444444444444 48 FTH	✓
2	2023-07-08 13:33:08	<u>0xd61e8ddb63be7488a63f84a7bcae1f580517074cbf98a19f89006aea294c905f</u>	+ 0.0000444444444444 48 FTH	✓
3	2023-07-04 08:05:51	<u>0x7ee4a0596aa583c8006196e6ef7d465e500e5f1fd58429274aab3b6d1c7261e3</u>	+ 0.0000444444444444 48 FTH	✓
4	2023-07-04 08:02:24	<u>0x2c1a05b7010ba886591b5fe32201d42da4ef46acdf2adbe75601b8dc312d2e3f</u>	+ 0.0000444444444444 48 FTH	✓
5	2023-07-02 08:50:28	<u>0xbf2eeee8d5f3e6fb4b21a9d9537d5f1222dc1ad087a87c3916649e53aa1152ab</u>	+ 0.0000444444444444 48 FTH	✓
6	2023-07-02 07:34:14	<u>0xf5ab1403dafdf11ab4b6f8b3f1df1431e997ed54c37913c22a453e8524f2af8a</u>	+ 0.00133333333333334 40 FTH	✓
7	2023-06-30 21:03:22	<u>0x895c3b93b4b311963d5ca6fac27f64ec29c66c5972ddcbd71109db18a6bcc5f5</u>	+ 0.0000444444444444 48 FTH	✓
8	2023-06-30 21:00:22	<u>0xa3de6965ebde55327579c4d21f548030ebe56ec4ceaf652ac1e1446157290ff1</u>	+ 0.0000444444444444 48 FTH	✓
9	2023-06-06 09:09:34	<u>0x5dc4deb3d17101f407b5e4da4a499ab661712961d1af1b603cd70b8185e7bc74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-06 09:08:37	<u>0xeeef7627b67e876d4854d23f96a4a58be180aad267a10474980bc7df224aaf8b1</u>	- 63.091850999999998 351 USDT  63.08 USD	✓
11	2023-05-22 21:32:25	<u>0xa2b573af3fb3836c123084d902c9163f441e6c9469ac448b87615791f9b3c57c</u>	+ 0.10000000000000000 06 tFTC	✓
12	2023-05-22 07:03:40	<u>0x1787544549d4f27668f3e37c9c37f49b647070992d5a316bb609f8be9bb277c7</u>	+ 0.00004444444444444 48 FTH	✓
13	2023-05-21 07:05:41	<u>0x2fa1fcca2b44390dd0302371b6fc4d14562576e12bd5aa554c3e25a2ee316c5c</u>	+ 0.00004444444444444 48 FTH	✓
14	2023-05-20 07:06:05	<u>0x1da802c7b6a8eb4b77ab95d2cf76c10966d33a22141d4690869a28e1c56612</u>	+ 0.00004444444444444 48 FTH	✓
15	2023-05-19 07:05:14	<u>0xf3f4a6b84b4d5c0c3eb633daf57dd8301273f7020c1f38ee8b03ad986736f9c</u>	+ 0.00004444444444444 48 FTH	✓
16	2023-05-18 17:31:03	<u>0xcfd9d5df9e9a10023e41da0698d2f28e543c3530f388ba1bcc257debd37ac620</u>	+ 63.091851249999997 719 USDT  63.06 USD	✓
17	2023-05-17 20:39:30	<u>0x9c351ec4f21909d641e05eaf2b249b7bee7190ed99cf4a08630a7860c4ceec12</u>	- 4.03094100000000003 29 USDT  4.03 USD	✓
18	2023-05-14 09:56:31	<u>0x204848bc84194a08a4121e4c7550e4050174d6d1db9227853e77b579922748cd</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 09:53:52	<u>0xd9b5fbe8a7d8138dd38b1f9155f972e70fc6eef582a71e262299f34f1e5fcab5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-14 09:53:30	<u>0xf7631ce63a57ea33adbb3fe1a5f0de183f26308b163e724d00a06947c63615f</u>	- 1,000.000000000000 000000 USDT  1,000.42 USD	✓
21	2023-05-14 09:49:53	<u>0x0b62b0789f6bfc299c880a12ee6b1ddda31556b78f5c3677ba9d36337a787ad1</u>	+ 28.50000000000000 000 USDT  28.51 USD	✓
22	2023-05-14 09:46:35	<u>0x255415ddf35626313824d01a01e0ca1c626dead3823fb768d8fd3ec6da2e14fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-14 09:45:50	<u>0xeadae389d719282ef003ee4fe14ae663d603304f8f13e128d79be660c267c38d</u>	+ 900.00000000000000 0000 USDT  900.30 USD	✓
24	2023-05-10 18:57:34	<u>0x1d899547b118de5da029e02d3b41b486a5069fd43fae462f3b8a8f9fc9b00db6</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
25	2023-05-10 18:53:58	<u>0x9578ef5244d1fa14f0e96b76ee6c70d3959f2a930bf944bbc302c804e4cc07a3</u>	- 0.0100000000000000 00 USDT  0.01 USD	✓
26	2023-05-10 14:40:00	<u>0x1f9d82916719ede9cdeb0a51e2cd38e4c5f6cb7709d0d2b59a684def20941a9</u>	+ 175.54094143418788 5761 USDT  175.56 USD	✓
27	2023-04-24 05:58:29	<u>0xf8a33d6a6939d96fb4ea84048d5a4b09f79da349728148837d5c3997bb5599bd</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-24 05:46:49	<u>0x40f539efe520de1a657c</u> <u>4f99e7524f93f8ac188588</u> <u>439cbbbaa546f8b842e7d2</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓

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