

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a923e9798492ebf5922616fe09b28f5cdb77659</u>
TOTAL RECEIVED	0.017000000000000001 BNB
	10.08 USD
TOTAL SEND	0.001434237000000000 BNB
	0.85 USD





Token	Balance
BNB	0.015565763000000000 BNB
	9.23 USD
Tether USD	0.000000458724703226 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 04:28:06	<u>0x1825661f92f66dab21cc</u> <u>0cb2d5f224f07c3f6f1cf5</u> <u>0fad0df48d51e56248d42a</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2023-04-14 04:28:06	<u>0x1825661f92f66dab21cc</u> <u>0cb2d5f224f07c3f6f1cf5</u> <u>0fad0df48d51e56248d42a</u>	- 0.0001533810000000 00 BNB 0.05 USD	







* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2023-04-13 13:09:33	<u>0x1f8961a3167394d983288908cc05b6649c320228ba93af052a9a97013e575d1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-13 13:09:33	<u>0x1f8961a3167394d983288908cc05b6649c320228ba93af052a9a97013e575d1d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-04-13 13:09:12	<u>0x35dc7100d5b23286c8f2aea280108290d312b40f13ab0694217d7432ffe24d39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-13 13:09:12	<u>0x35dc7100d5b23286c8f2aea280108290d312b40f13ab0694217d7432ffe24d39</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-04-08 05:36:33	<u>0x1bd2388c2afb91573e9a6360a77a32034dcc9f828f9badce4401237c85c5af3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-08 05:36:33	<u>0x1bd2388c2afb91573e9a6360a77a32034dcc9f828f9badce4401237c85c5af3f</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
9	2023-03-27 09:02:38	<u>0xcd5766ffce768192c4fce907bcff985d5b5a5456989de2385a535972304161e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-27 09:02:38	<u>0xcd5766ffce768192c4fce907bcff985d5b5a5456989de2385a535972304161e2</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
11	2023-03-27 08:21:31	<u>0xdd9c7d5a4a8019e2b3c87fb54bbc55f7396eb80f6c375831a3acae1eb3dc72d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-27 08:21:31	<u>0xdd9c7d5a4a8019e2b3c87fb54bbc55f7396eb80f6c375831a3acae1eb3dc72d4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
13	2023-03-26 11:07:02	<u>0x9f1cdd501bea75a18bbd6ea55dfa67d79a8fd3106cb586efff40fd43b2686c61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-26 11:07:02	<u>0x9f1cdd501bea75a18bbd6ea55dfa67d79a8fd3106cb586efff40fd43b2686c61</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
15	2023-03-26 11:02:08	<u>0xe5b45f997909dfb6bb4aa508a950e9ba0010f74d531d4fc038fa01de49a0acd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-26 11:02:08	<u>0xe5b45f997909dfb6bb4aa508a950e9ba0010f74d531d4fc038fa01de49a0acd4</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
17	2023-03-26 09:42:11	<u>0xe2960267ae5139284e15f13db118252f27ae95ca5c14e8dc01fb710ec9b93c82</u>	+ 0.0100000000000000 00 BNB  3.26 USD	✓
18	2023-03-23 11:54:07	<u>0xf4c4b5732187be191935e49600e0b30852e772a4942c45aaacecae6d26c16efd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-23 11:54:07	<u>0xf4c4b5732187be191935e49600e0b30852e772a4942c45aaacecae6d26c16efd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
20	2023-03-23 11:52:13	<u>0xb8b6ebe910a12088e5554012da44b4b17e999b95778827d9d74ce5a69ff86050</u>	+ 0.0050000000000000 00 BNB  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-23 08:14:56	<u>0x518673a6928840782c5e50699e4d63be499e1372ccee576ffb8ddb480564eb</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 04:28:42	<u>0x9eca413fc413119da3d8e87b763adc246f3fddb714ef06300a4a53f9473a6893</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-14 04:28:27	<u>0xa029c73defbc6d6fc28bb8b9a665d48d8f2849ef9e7b7cdcb37c8fe6cff2d892</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-14 04:28:06	<u>0x1825661f92f66dab21cc0cb2d5f224f07c3f6f1cf50fad0df48d51e56248d42a</u>	- 706.04882399999996 7782 USDT  706.48 USD	✓
4	2023-04-13 13:10:21	<u>0xfd0c0a3959a28445b7b7fe6a374b9b4af2272c71f80c34c5dfc285004c6287ea</u>	+ 30.908103083724704 163 USDT  30.92 USD	✓
5	2023-04-13 13:09:12	<u>0x35dc7100d5b23286c8f2aea280108290d312b40f13ab0694217d7432ffe24d39</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
6	2023-04-13 13:09:12	<u>0x35dc7100d5b23286c8f2aea280108290d312b40f13ab0694217d7432ffe24d39</u>	- 100.00000000000000 0000 FTH-DC	✓
7	2023-04-13 13:09:06	<u>0x39c1416a96216dfcdd6a243c56ef40c17df911d07f0153b178a81a1a632970db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-13 13:08:51	<u>0x9fff600922363e1b6401</u> <u>c996adf408b2d0983e17dc</u> <u>5219d95e29bfec9fb780e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-13 13:08:09	<u>0x7b89f96067090112b336</u> <u>b9519fc3bb38cbaad77a92</u> <u>23e1280d710624a59d787d</u>	+ 574.04981799999995 9284 USDT  574.38 USD	✓
10	2023-04-13 12:03:30	<u>0x3959921ea277b1684de0</u> <u>ba706336cb8fafec5efecf</u> <u>8b841b757106c0a9727608</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-03-31 17:06:44	<u>0xc0e93d8f9fc26263c215</u> <u>42679b40ec6fa0febe5428</u> <u>f019f60ab723a59ce616cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-31 08:31:19	<u>0xe523a1a11bdb726fa7a8</u> <u>ea98dcdbd798ac0b7bae9dc</u> <u>fcacb88eb05803d9db07ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-30 06:54:31	<u>0xb90632951dc20cfca920</u> <u>d62c446a49d74ccb398ba4</u> <u>9d8b17df46c1d25852d7cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-30 06:39:08	<u>0x1cb95f374faaaa6612c2</u> <u>eb753d5b67420a4fa0fe94</u> <u>cb17781a3a38bc4f5df857</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-29 22:36:34	<u>0xb23a15968a408143d1e5</u> <u>6e4fa7ac74a2e0030c5051</u> <u>a57ab4d05f55fa46f65e08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-29 22:21:37	<u>0xb32034351c86dd724e8c</u> <u>114d7d8fc6bfaf740104ff</u> <u>7801954e63e4710a98d50f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-27 09:02:59	<u>0x0d3f24c64809aadb25bc776a9fff283fcfa465541153ae125af02fd5691c8d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-27 09:02:38	<u>0xcd5766ffce768192c4fce907bcff985d5b5a5456989de2385a535972304161e2</u>	- 200.0000000000000000 0000 USDT  199.87 USD	✓
19	2023-03-27 08:22:28	<u>0x0e28105206aa3aa37fb483e39a36471305f2c8ddab20caab0929465a70ae1587</u>	+ 2.0909033749999998 97 USDT  2.08 USD	✓
20	2023-03-27 05:47:29	<u>0x4ac1c2b76c03317b7a550d137401333b9caf8e98a498ad9c42bf882efddd40af</u>	+ 199.0000000000000000 0000 USDT  198.79 USD	✓
21	2023-03-26 11:07:38	<u>0xa52abd285111539c21423f71993a0c65d7446a33eba9c6af8152159288e0ec60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-26 11:07:02	<u>0x9f1cdd501bea75a18bbd6ea55dfa67d79a8fd3106cb586efff40fd43b2686c61</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
23	2023-03-26 11:03:26	<u>0xf33145b16a9d50be7cbb043d105f02212e5bc2fd70f4bf1ee71a740c59ed28e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-26 11:02:23	<u>0xffc901107018ad1ac5451aeec04ddb3d5fec9555d3b93f2448e55cc023871546</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-26 11:02:08	<u>0xe5b45f997909dfb6bb4aa508a950e9ba0010f74d531d4fc038fa01de49a0acd4</u>	- 200.0000000000000000 0000 USDT  199.94 USD	✓

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#	Date & time	Transaction Id	Amount	
26	2023-03-25 10:15:33	<u>0xe06a7b3a12dc61d108173219fc0ce19d82902d94d59d1cbeb62b09211464c51e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-25 10:14:57	<u>0x21cd006bde97b958fbc7e029aa2bd3eadc88f91ea55f24e9fa101ea2c6920ce5</u>	+ 300.0000000000000000 0000 USDT  300.07 USD	✓
28	2023-03-25 01:49:50	<u>0x6e8e5c16fa2ded0d50aa28765acd73b08c278109f3b305cb2a027cba2f9ab3d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30cd8c7cc9aed75d45bfa57a7e38fdcbca319a9c745647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-23 11:54:25	<u>0xf52290500355ee3b322a96b350a7d4175704363140de26249e490469b238e1b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-23 11:54:07	<u>0xf4c4b5732187be191935e49600e0b30852e772a4942c45aaacecae6d26c16efd</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
32	2023-03-23 08:12:08	<u>0x3c74f41d0202be9f984f5aed8479acc8241cacedcc9a6affab7decc81207e97b</u>	+ 100.0000000000000000 0000 USDT  99.94 USD	✓

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