

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:40 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x51376c78d4824fd740c1f6bb9834f352c0c1dd1b</u>
TOTAL RECEIVED	0.002900000000000000 BNB
	1.72 USD
TOTAL SEND	0.001508471000000000 BNB
	0.89 USD




Token	Balance
BNB	0.001391529000000000 BNB
	0.82 USD
Tether USD	0.001334999532058436 USDT
	0.00 USD
FTC	0.001062000000000000 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
AI Avail	23,000.000000 AI-A

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-02 04:42:33	<u>0x6e1257c24dd72d478816</u> <u>33557a2ced1f921ee19ac1</u> <u>ec0cd6714939626a46d5d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-02 04:42:33	<u>0x6e1257c24dd72d478816</u> <u>33557a2ced1f921ee19ac1</u> <u>ec0cd6714939626a46d5d1</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
3	2023-08-02 04:32:00	<u>0x1d4e3998223f6fb67411</u> <u>7e3e20324d178316e429e7</u> <u>8894a0a02670987f92cb03</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
4	2023-08-02 04:28:15	<u>0x385a501fd4d1681365fd</u> <u>872583bf60eef79e8465d7</u> <u>385ac38087fbec32a778ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-08-02 04:28:15	<u>0x385a501fd4d1681365fd</u> <u>872583bf60eef79e8465d7</u> <u>385ac38087fbec32a778ed</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
6	2023-08-02 04:28:15	<u>0x8561570a6df042fd3cfc</u> <u>8e7e0e274d90ab1f81318d</u> <u>cef4db989835bc6362adf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-08-02 04:28:15	<u>0x8561570a6df042fd3cfc</u> <u>8e7e0e274d90ab1f81318d</u> <u>cef4db989835bc6362adf6</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
8	2023-04-03 03:28:02	<u>0x7f9b496b8e1ad22b7720</u> <u>cef07647fead3d58e9ab1a</u> <u>fadf6f07ed7f43d15a69bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-04-03 03:28:02	<u>0x7f9b496b8e1ad22b7720</u> <u>cef07647fead3d58e9ab1a</u> <u>fadf6f07ed7f43d15a69bd</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-03 03:24:47	<u>0xda61f7786995616fec2a</u> <u>c7688463b8dd5e9e71553f</u> <u>43bdd4ce2326c7a5776305</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-03 03:24:47	<u>0xda61f7786995616fec2a</u> <u>c7688463b8dd5e9e71553f</u> <u>43bdd4ce2326c7a5776305</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
12	2023-04-03 03:23:29	<u>0xfea10325da1fb27611b0</u> <u>4c596ff624ad864c806305</u> <u>5511fdb612893a12ce4933</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
13	2023-04-03 03:21:53	<u>0x2e45045e1e4b644ac65d</u> <u>e5ec72d5c804628e4d11f1</u> <u>6dbc99211797c17f8e2b61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-03 03:21:53	<u>0x2e45045e1e4b644ac65d</u> <u>e5ec72d5c804628e4d11f1</u> <u>6dbc99211797c17f8e2b61</u>	- 0.000270675000000000 00 BNB  0.08 USD	✓
15	2023-04-02 09:54:55	<u>0xa724cdf2715155202543</u> <u>34ba018a3781ea281a8070</u> <u>cf672768be0906493bd41c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-02 09:54:55	<u>0xa724cdf2715155202543</u> <u>34ba018a3781ea281a8070</u> <u>cf672768be0906493bd41c</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
17	2023-04-02 09:45:19	<u>0x6887c6c7a8efec4a2d51</u> <u>37e9197bfed3e4a6235f5e</u> <u>9e0b8be4d9127fb390c440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-02 09:45:19	<u>0x6887c6c7a8efec4a2d51</u> <u>37e9197bfed3e4a6235f5e</u> <u>9e0b8be4d9127fb390c440</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-04-02 09:22:27	<u>0x0c22a630012d4e4cd80f</u> <u>e689ad58106a3b801ebf50</u> <u>e3b15ca5a5855688ac2f64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-02 09:22:27	<u>0x0c22a630012d4e4cd80f</u> <u>e689ad58106a3b801ebf50</u> <u>e3b15ca5a5855688ac2f64</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
21	2023-01-30 02:26:54	<u>0x4901c8d7d8346f2823aa</u> <u>dea4fad772778c7bbd0849</u> <u>dc2f24a4df82422c440e6a</u>	+ 0.000900000000000000 00 BNB  0.28 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 14:17:27	<u>0x125079edacd8a09ee7a3</u> <u>3ee3a417b1eaae23bc02a1</u> <u>95655c85c992941394ff83</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
2	2023-08-02 04:42:51	<u>0x5e75b3e14574893f319e</u> <u>a47773aa48028b5d1f396d</u> <u>d69f51dc4b81676b8601b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-08-02 04:42:33	<u>0x6e1257c24dd72d478816</u> <u>33557a2ced1f921ee19ac1</u> <u>ec0cd6714939626a46d5d1</u>	- 240.919999999999998 7494 USDT  240.93 USD	✓
4	2023-08-02 04:34:39	<u>0x308ac366c32d17a4458e</u> <u>b8cc1ef0808eb93c3828e4</u> <u>fe1229a9646c18a2b9a23d</u>	+ 23,000.000000 AI-A	✓
5	2023-08-02 04:28:54	<u>0x1b4031d04a40392ff50f</u> <u>34d983b90013ff1c81ec48</u> <u>630926f7015cd02e1751f4</u>	- 1,439.25000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-02 04:28:54	<u>0x1b4031d04a40392ff50f34d983b90013ff1c81ec48630926f7015cd02e1751f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-08-02 04:28:33	<u>0xe83b0b3d0f70fe0392b0fc6450f7a7dd8cedd143db86f0fec22bd0576673ad7a</u>	- 1,514.000000000000 000000 USDT	✓
8	2023-08-02 04:28:33	<u>0xe83b0b3d0f70fe0392b0fc6450f7a7dd8cedd143db86f0fec22bd0576673ad7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-02 04:28:15	<u>0x385a501fd4d1681365fd872583bf60eef79e8465d7385ac38087fbec32a778ed</u>	+ 20.921334999532056 997 USDT  20.92 USD	✓
10	2023-08-02 04:28:15	<u>0x385a501fd4d1681365fd872583bf60eef79e8465d7385ac38087fbec32a778ed</u>	- 0.4670000000000000 26 FTC	✓
11	2023-08-02 04:27:21	<u>0x57152914efef68693f3e241476d785a2eda003ed583e54cae6d365590da00e89</u>	+ 0.4680619999999999 78 FTC	✓
12	2023-08-02 04:20:48	<u>0xbb30114403045d41fbafc1362bc3e3735bd9e605f5a9282cab3e4de6bbcfb863</u>	+ 193.00000000000000 0000 USDT  193.01 USD	✓
13	2023-08-02 03:56:44	<u>0x1aa28549267459dd0430e4fe6eee910db1e395dadce21b700fe9630e41bad65c</u>	+ 27.00000000000000 000 USDT  26.99 USD	✓
14	2023-04-04 01:28:34	<u>0x3012d960c53bcd0ef21590eaae7f1f4cb226acd06311234cb45fded1cd52f443</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-03 17:18:20	<u>0xd1cbd320f6dbbf27a0b9</u> <u>05373f852916f3dab9ef4e</u> <u>f0521c0fc3b04131effe23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-03 08:14:56	<u>0x200637172d867c7b4015</u> <u>7d78520d8bcb3af4670268</u> <u>4113777ddb5c5ed7a85d2b</u>	- 0.0000000000000000 00 BSC-USD	✓
17	2023-04-03 08:14:56	<u>0x200637172d867c7b4015</u> <u>7d78520d8bcb3af4670268</u> <u>4113777ddb5c5ed7a85d2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-03 03:29:54	<u>0x45dd457d4374742e563e</u> <u>f2a04fe6f11a5b349c7dfc</u> <u>f100c5823c5bc4bfc1ef56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-03 03:28:39	<u>0xb2153d8a0f78c9adfff9</u> <u>4f2b205716cc4425efe953</u> <u>25e01de4668b3eff97f19d</u>	- 1,514.000000000000 000000 USDT	✓
20	2023-04-03 03:28:39	<u>0xb2153d8a0f78c9adfff9</u> <u>4f2b205716cc4425efe953</u> <u>25e01de4668b3eff97f19d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-03 03:28:39	<u>0xf591a56f394a42269fb5</u> <u>492d2afe99d187d1f41159</u> <u>efcc40a333ac27bcaa2a28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-03 03:28:39	<u>0xa9cfde19ee37fe145fbd</u> <u>c04409b91d06790f5cf7ba</u> <u>efcdcae02c26759ae2c03e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-03 03:28:02	<u>0x7f9b496b8e1ad22b7720</u> <u>cef07647fead3d58e9ab1a</u> <u>fadf6f07ed7f43d15a69bd</u>	- 1,514.000000000000 000000 USDT  1,513.08 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-03 03:25:38	<u>0x7739ce65f210a1a110e61c903343e80b81f832f9eb6c6c99d06ee59d17c64b2d</u>	+ 14.0000000000000000 000 USDT  13.99 USD	✓
25	2023-04-03 03:22:41	<u>0x0953b3f135ed80b75684c68a73aea186eca1ec42df69513750bc5b8c875ee07a</u>	- 1,439.250000000000 000000 USDT	✓
26	2023-04-03 03:22:41	<u>0x0953b3f135ed80b75684c68a73aea186eca1ec42df69513750bc5b8c875ee07a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-03 03:21:53	<u>0x2e45045e1e4b644ac65de5ec72d5c804628e4d11f16dbc99211797c17f8e2b61</u>	+ 1,500.000000000000 000000 USDT  1,499.09 USD	✓
28	2023-04-03 03:21:53	<u>0x2e45045e1e4b644ac65de5ec72d5c804628e4d11f16dbc99211797c17f8e2b61</u>	- 1,500.000000000000 000000 FTH-DC	✓
29	2023-04-03 02:56:18	<u>0x1eb0441d25ee7302d35a6b2014ecc2792533e53e41695a8b63739bad7c19df02</u>	+ 1,500.000000000000 000000 FTH-DC	✓
30	2023-04-03 00:44:33	<u>0x4e54b166e99eccc338b79bed63a93b023408807e65af6cd0bf61e8b3b5e16a86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-02 16:22:15	<u>0x869983ffdaebcaee5e24369c4c39a6d213e610c9450295cab80a2bcc606fce87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-02 09:56:19	<u>0x44d3d6e625274571d73b65fb46e3c3ed741606733ef3d9e1f71188b0c9840071</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-02 09:55:16	<u>0x560363fc989b15105ca5398cbd8fc8c7ccdd6411c9e9147795b3fb6bc7738650</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-02 09:54:55	<u>0xa724cdf271515520254334ba018a3781ea281a8070cf672768be0906493bd41c</u>	- 1,439.25000000000000 000000 USDT  1,438.30 USD	✓
35	2023-04-02 09:46:25	<u>0xabaf14167065163bf249a64716644160c8bdb79ba0e712506ccd9a37bbe43df6</u>	+ 1,439.25000000000000 000000 USDT  1,438.30 USD	✓

\* USD values displayed at the time of transaction

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