

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x5846c781e2c8cea9c508eb5a1776c211dcd13d7c</u> |
| TOTAL RECEIVED | 0.003000000000000000 BNB |
| | 1.72 USD |
| TOTAL SEND | 0.002999395000000000 BNB |
| | 1.72 USD |

| Token | Balance |
|------------|-----------------------------|
| BNB | 0.000000605000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000281221905579 USDT |
| | 0.00 USD |
| Fintoch DC | 0.000000000000000000 FTH-DC |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-04-03 06:29:53 | <u>0x1606c876f3d4e9fe6f1a</u> <u>1460c74f7358b0c316abee</u> <u>0a4e5af73463fd7c08d729</u> | - 0.0014750000000000 00 BNB 0.45 USD | |
| 2 | 2023-04-03 06:29:53 | <u>0x1606c876f3d4e9fe6f1a</u> <u>1460c74f7358b0c316abee</u> <u>0a4e5af73463fd7c08d729</u> | - 0.0001050000000000 00 BNB 0.03 USD | |

* USD values displayed at the time of transaction







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-04-03 02:35:25 | <u>0x24c888a7694e854e31db</u> <u>4db218adb508b8a55ba40b</u> <u>6474954bf010bf711cc8c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-03 02:35:25 | <u>0x24c888a7694e854e31db</u> <u>4db218adb508b8a55ba40b</u> <u>6474954bf010bf711cc8c7</u> | - 0.000180635000000000 00 BNB  0.05 USD | ✓ |
| 5 | 2023-04-03 02:33:34 | <u>0x49cbaedb20a716c278de</u> <u>a52eb340c66f38ea1308a7</u> <u>4c618f785b1b7ae066b9a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-03 02:33:34 | <u>0x49cbaedb20a716c278de</u> <u>a52eb340c66f38ea1308a7</u> <u>4c618f785b1b7ae066b9a1</u> | - 0.000195675000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2023-04-03 02:32:43 | <u>0x8950782ef244f7670400</u> <u>936ff5ce7c7ad2bc1d3b67</u> <u>8f27c86d61bf8c13114bd2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-04-03 02:32:43 | <u>0x8950782ef244f7670400</u> <u>936ff5ce7c7ad2bc1d3b67</u> <u>8f27c86d61bf8c13114bd2</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 9 | 2023-03-31 05:35:31 | <u>0x1620af8de8a84fe71a80</u> <u>07566968009f91725ed3a6</u> <u>903712eace86098ae9ee94</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-03-31 05:35:31 | <u>0x1620af8de8a84fe71a80</u> <u>07566968009f91725ed3a6</u> <u>903712eace86098ae9ee94</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 11 | 2023-03-27 02:15:03 | <u>0x83319ac06905b7e71a85</u> <u>81c55a3f969e461c78a9d4</u> <u>8db39723287fe6f960ed0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2023-03-27 02:15:03 | <u>0x83319ac06905b7e71a8581c55a3f969e461c78a9d48db39723287fe6f960ed0b</u> | - 0.0001956750000000 00 BNB  0.06 USD | ✓ |
| 13 | 2023-03-21 08:09:32 | <u>0x645c0416fba4ab5b7d21fb33f2653acb489d8c130bd99dacb74b25801e528b4b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-03-21 08:09:32 | <u>0x645c0416fba4ab5b7d21fb33f2653acb489d8c130bd99dacb74b25801e528b4b</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 15 | 2023-03-21 08:06:59 | <u>0x2aaf33621a1be89e36bb95078b13cf22fd18503502400c0f993b06653df87111</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-03-21 08:06:59 | <u>0x2aaf33621a1be89e36bb95078b13cf22fd18503502400c0f993b06653df87111</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 17 | 2023-03-21 07:59:44 | <u>0xe891180778d6d73bce8a5577cf2a423f33b6d9cafe c4d6b77aa88c32482461b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-03-21 07:59:44 | <u>0xe891180778d6d73bce8a5577cf2a423f33b6d9cafe c4d6b77aa88c32482461b8</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 19 | 2023-03-12 04:53:16 | <u>0xf0bfe57a8d81de51b10d5a7e2b313a2aeb654cba8c248eed2813caac265922fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-03-12 04:53:16 | <u>0xf0bfe57a8d81de51b10d5a7e2b313a2aeb654cba8c248eed2813caac265922fb</u> | - 0.0001055150000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-03-12 04:52:35 | <u>0x53804ca402a3ae97d5a3a6cf14f4160f2da87cc499f236fd3e2649f98f269119</u> | + 0.003000000000000000 00 BNB  0.83 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-03 23:38:43 | <u>0x4ac13572ef48c884e05d33bd2bc9425b4159e025d816fac9a5484b39a3bbe344</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-04-03 15:27:11 | <u>0x18d5c82ed2cf0a1c6b01b1f0823a7a014a708a7e3a3f47f4e81e0bf4caa9abc7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-04-03 02:36:01 | <u>0x17519eba2ac733e2111a957f148bc26fa6f07fa1601a5cd2fbe7c5c6ff99352e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-04-03 02:35:40 | <u>0xef7e6885d703b89e344913c3ace4d149b17447165265506b9591d99d487c0a39</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-04-03 02:35:25 | <u>0x24c888a7694e854e31db4db218adb508b8a55ba40b6474954bf010bf711cc8c7</u> | - 115.28380099999999 6861 USDT  115.21 USD | ✓ |
| 6 | 2023-04-03 02:33:34 | <u>0x49cbaedb20a716c278dea52eb340c66f38ea1308a74c618f785b1b7ae066b9a1</u> | + 100.00000000000000 0000 USDT  99.93 USD | ✓ |
| 7 | 2023-04-03 02:33:34 | <u>0x49cbaedb20a716c278dea52eb340c66f38ea1308a74c618f785b1b7ae066b9a1</u> | - 100.00000000000000 0000 FTH-DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-04-03 02:33:28 | <u>0x0a549d98b3c405b41289</u> <u>e630ddedf46700bf832db6</u> <u>5af21b89967743d66d079d</u> | + 15.283800858936201 550 USDT  15.27 USD | ✓ |
| 9 | 2023-04-03 02:17:07 | <u>0x36411f5eb50364a35497</u> <u>6f5276623626ec2a075313</u> <u>9f3c484254a6469eee340a</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 10 | 2023-03-27 02:15:03 | <u>0x83319ac06905b7e71a85</u> <u>81c55a3f969e461c78a9d4</u> <u>8db39723287fe6f960ed0b</u> | - 100.00000000000000 0000 FTH-DC | ✓ |
| 11 | 2023-03-26 04:58:34 | <u>0x6dff58582206e210b837</u> <u>0e6d13d21ad2dc7758272b</u> <u>1cbb715c5f2d2f60397d90</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 12 | 2023-03-21 08:09:32 | <u>0x645c0416fba4ab5b7d21</u> <u>fb33f2653acb489d8c130b</u> <u>d99dacb74b25801e528b4b</u> | - 10.386620999999999 881 USDT  10.39 USD | ✓ |
| 13 | 2023-03-21 08:07:59 | <u>0x81ba4827fa2f9a46fae7</u> <u>8aaf6ab2d3c0961325faf8</u> <u>8716386122e3da1b62b25c</u> | + 10.386621422285704 952 USDT  10.39 USD | ✓ |
| 14 | 2023-03-20 07:57:17 | <u>0xcd877791825f3b5608d1</u> <u>9d6a92834fee02037b7409</u> <u>aaf14f2fe731b9a1ba4281</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-03-19 23:47:48 | <u>0x819ecfc08a0ad1dde777</u> <u>b4807f018c005e63daf7c1</u> <u>003debde3efcc09ac7fd18</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-03-12 04:53:16 | <u>0xf0bfe57a8d81de51b10d</u> <u>5a7e2b313a2aeb654cba8c</u> <u>248eed2813caac265922fb</u> | - 100.00000000000000 0000 USDT  100.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-03-12 04:51:36 | <u>0xf216214c1da32970e34a</u> <u>4a75fd70c37cd5ff8626f9</u> <u>b32c7453b8f866d93f8113</u> | + 100.00000000000000 0000 USDT  100.55 USD | ✓ |

* USD values displayed at the time of transaction

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