

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b521e2e8f8f5b348367f15eae2278a3eb20d213</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.76 USD
TOTAL SEND	0.018378920000000000 BNB
	10.88 USD

Token	Balance
BNB	0.011621080000000001 BNB
	6.88 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch STO	0.0005333333333333760 FTH

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 03:03:29	<u>0x4e1fd48aa977b03e89e4</u> <u>f316dac102db500dfd80f7</u> <u>89e83cbd7f6e78eca49466</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-04-28 03:03:29	<u>0x4e1fd48aa977b03e89e4</u> <u>f316dac102db500dfd80f7</u> <u>89e83cbd7f6e78eca49466</u>	- 0.0000633450000000 00 BNB 0.02 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-03 05:34:07	<u>0xafa4f6a4c525ab39fadd</u> <u>3439acd2dce478fd53ed27</u> <u>e9dbb2458e7b508b13ad73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-03 05:34:07	<u>0xafa4f6a4c525ab39fadd</u> <u>3439acd2dce478fd53ed27</u> <u>e9dbb2458e7b508b13ad73</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
5	2023-03-30 14:23:14	<u>0xf1848c394c916b966847</u> <u>71118145a679fdf2c7d8e1</u> <u>a5a231fce85b0c0c87b6b1</u>	- 0.008000000000000000 00 BNB  2.52 USD	✓
6	2023-03-30 14:23:14	<u>0xf1848c394c916b966847</u> <u>71118145a679fdf2c7d8e1</u> <u>a5a231fce85b0c0c87b6b1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2023-03-30 14:15:17	<u>0x49248bef7746a374f2fe</u> <u>1111476f0a7994682bc015</u> <u>8fda88dfb7df6e4afd0cb7</u>	- 0.010000000000000000 00 BNB  3.15 USD	✓
8	2023-03-30 14:15:17	<u>0x49248bef7746a374f2fe</u> <u>1111476f0a7994682bc015</u> <u>8fda88dfb7df6e4afd0cb7</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
9	2023-03-30 14:03:47	<u>0xfbad005cdcb739a08d04</u> <u>4b4f9456f73aa710c24b48</u> <u>aa8954d04d0662179a00c8</u>	+ 0.029999999999999999 99 BNB  9.47 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:36:29	<u>0xb4532886886e2878adbb</u> <u>ffb2497e4efe1807064c53</u> <u>11a99e1dc7ac65d69cac30</u>	+ 0.000008888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-08 13:33:29	<u>0xd9d119b394a85a86cbb8</u> <u>61c27d0936e992a29e60cf</u> <u>c62ad273edfe36a6ce6afa</u>	+ 0.0000088888888888 96 FTH	✓
3	2023-07-04 08:06:15	<u>0xad8e6b7d93d8e93c356a</u> <u>76ad25977a9da3b28023ac</u> <u>a03c050bb5c595a93c33a1</u>	+ 0.0000088888888888 96 FTH	✓
4	2023-07-04 08:02:48	<u>0xa9d3a021f67c7a9f4bb2</u> <u>f82e18e291fd442664a8c6</u> <u>9fc23a99b2f5dd4e0ba1fc</u>	+ 0.0000088888888888 96 FTH	✓
5	2023-07-03 02:58:32	<u>0xfd129032e074890c3da8</u> <u>099724aa1a777b118a6a2c</u> <u>66c6315e903e78beefeffe</u>	+ 0.0000088888888888 96 FTH	✓
6	2023-07-02 08:49:49	<u>0xb29d40fa6465cc383d4a</u> <u>dbae925c0add55b5175f85</u> <u>74f9d80edf17470cb72f45</u>	+ 0.0000088888888888 96 FTH	✓
7	2023-07-02 07:22:53	<u>0x5e4581ff22a77057e0c2</u> <u>4af93a6e6d2c3b8ba50b2d</u> <u>bf2f2a60e47b2da1f2d8fd</u>	+ 0.0002666666666668 80 FTH	✓
8	2023-06-30 21:00:43	<u>0x1db8a0b78ad18972df36</u> <u>6beeb75d0753f76f21c342</u> <u>fbdbc6850e230172a01662</u>	+ 0.0000088888888888 96 FTH	✓
9	2023-05-22 07:04:01	<u>0xc260ff7110fb69de703e</u> <u>5cef77d01c02308d4005cc</u> <u>64cd8267a6b1a6249139fd</u>	+ 0.0000088888888888 96 FTH	✓
10	2023-05-21 07:06:14	<u>0x2cb6719ec3acd8094d72</u> <u>f693b7186502f04996a68a</u> <u>08fbffb50978f6fcd9de93</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 07:06:41	<u>0x7555cbc5d1b6cd73a906</u> <u>4c3a653e5fa445df7c48e8</u> <u>0182aef24f37eac2f5f8c2</u>	+ 0.0000088888888888 96 FTH	✓
12	2023-05-19 07:06:14	<u>0x369c0d7fb61c366c515a</u> <u>a2161b5fbb49c51c37b69f</u> <u>74c0824cf99682981e00cb</u>	+ 0.0000088888888888 96 FTH	✓
13	2023-05-18 07:05:48	<u>0x5b05c79d0659e3aed242</u> <u>ba659d5c0132eb98fda96b</u> <u>6882d29354ce65844a8f35</u>	+ 0.0000088888888888 96 FTH	✓
14	2023-05-17 07:05:51	<u>0xbdebc63fe24743d4d02c</u> <u>b9bbc4d89c9992e38ce364</u> <u>2c4524c4a67fa1c79d9402</u>	+ 0.0000088888888888 96 FTH	✓
15	2023-05-16 07:05:47	<u>0x603e358500ddf828e550</u> <u>a8daa55e474b24b5865b55</u> <u>964dfef0d72e72a6f2151b</u>	+ 0.0000088888888888 96 FTH	✓
16	2023-05-15 07:06:47	<u>0x2d662427f1c4acdc2d3a</u> <u>8823ac4e4bcd4249e989ef</u> <u>0fd6860c7d36b2d4ce92bc</u>	+ 0.0000088888888888 96 FTH	✓
17	2023-05-14 07:06:32	<u>0xd8f07959fa107d6ee6d2</u> <u>7104cc232acbe673831fe1</u> <u>f33971d24acc5485c81b7c</u>	+ 0.0000088888888888 96 FTH	✓
18	2023-05-13 07:05:43	<u>0x69ee66d0bdbd7f49a947</u> <u>0647b71acad98cece6a502</u> <u>0e6d9e5b030864f3abab8c</u>	+ 0.0000088888888888 96 FTH	✓
19	2023-05-12 07:05:36	<u>0x53ffcb6b52e384289479</u> <u>1706baed7e458ff86a944c</u> <u>1cf45d29d2c8ff4a19916b</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-11 07:06:04	<u>0x5221ab3a2e3e4cac21047ae3a40a8971e9c70a715efe844dd0e80416d03b1035</u>	+ 0.0000088888888888 96 FTH	✓
21	2023-05-10 07:05:17	<u>0x25cd82b1d51aa49f8b7ade2ab0e46a6ed5f34b114db2e9d25dbe23119cf437f3</u>	+ 0.0000088888888888 96 FTH	✓
22	2023-05-09 07:04:58	<u>0xc0f6f81bcda074168f7a62b8abc95616c276b9d34984e0c21582f25b2a2d68df</u>	+ 0.0000088888888888 96 FTH	✓
23	2023-05-08 07:05:43	<u>0xbc6fb62a642c7df4e8853979a488d12022b20b036785c5b9f9874ef714310e86</u>	+ 0.0000088888888888 96 FTH	✓
24	2023-05-07 07:05:03	<u>0x8a9a1c89e063b727cdeac2dd5e6251f09059abff8b48ac1a5e6fd7e0fb6c309a</u>	+ 0.0000088888888888 96 FTH	✓
25	2023-05-06 07:04:46	<u>0x56cd7fd4eddfbc896aac eb450a1c8f7a8a4ad3d7fac3a0a6909761fab58ac01d</u>	+ 0.0000088888888888 96 FTH	✓
26	2023-05-05 07:05:10	<u>0x361861959843603334258c63810117ee4b755ee2add6cf75439bed66f4ddef17</u>	+ 0.0000088888888888 96 FTH	✓
27	2023-05-04 07:04:54	<u>0x983ca70fc9329fe9ba3c6d633131c5bbc4dcb0cc7ffc229a55c02bf9178d2762</u>	+ 0.0000088888888888 96 FTH	✓
28	2023-05-03 07:05:12	<u>0xca1559e7d0b6027eed942b16de976812e0ecc0ade01d3a7547a0252f58874ade</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-02 07:04:49	<u>0x035ee047168f44fcfe81</u> <u>f2f23583e2fe8f54e81868</u> <u>d5bda106600b189f9cf35d</u>	+ 0.0000088888888888 96 FTH	✓
30	2023-05-01 07:05:35	<u>0x832715b048d4472fabbd</u> <u>bbaaeace1abee7e4aa6696</u> <u>aae794a2f0716b9d8a34d5</u>	+ 0.0000088888888888 96 FTH	✓
31	2023-04-30 07:05:15	<u>0x87b6d47f19f27fa74297</u> <u>d48c4099ec2958d8c99e57</u> <u>b933583a43f508eaa1c441</u>	+ 0.0000088888888888 96 FTH	✓
32	2023-04-28 03:03:29	<u>0x4e1fd48aa977b03e89e4</u> <u>f316dac102db500dfd80f7</u> <u>89e83cbd7f6e78eca49466</u>	- 200.00000000000000 0000 USDT  199.95 USD	✓
33	2023-04-28 03:01:05	<u>0xef9179204532688bbbc4</u> <u>0787f25faf51a0d4de5d1e</u> <u>1cbe834b5354346d8ee2c8</u>	+ 200.00000000000000 0000 USDT  199.98 USD	✓
34	2023-04-04 05:28:14	<u>0xa994832bcebe8a3b7685</u> <u>32f92ecaf6546c7bad1e30</u> <u>376cd0c79dc7f6857014ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-03 21:25:08	<u>0xe6de9ab5125563d132a1</u> <u>721f4afc89e0b940359ff8</u> <u>f9a7d5d3dc29f9e606e55f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-03 05:34:07	<u>0xaf4f6a4c525ab39fadd</u> <u>3439acd2dce478fd53ed27</u> <u>e9dbb2458e7b508b13ad73</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
37	2023-04-03 05:30:16	<u>0xbd61b5464adaf63d2137</u> <u>0b32274a1e7f2a1eacee01</u> <u>5ef262eeb4b62895c2a0c7</u>	+ 100.00000000000000 0000 USDT  99.95 USD	✓

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