

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 01:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5cabd992cf8834dbe120514b3be9c0885ff48740</u>
TOTAL RECEIVED	0.010214000000000001 BNB
	6.03 USD
TOTAL SEND	0.003546843000000000 BNB
	2.09 USD

Token	Balance
BNB	0.006667157000000000 BNB
	3.94 USD
Tether USD	0.000000985124351086 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 04:28:55	<u>0xfba2f6babf792fd539ae</u> <u>c30b17c144aef3c247c8c4</u> <u>55fcba50d796af318544c7</u>	- 0.0009000000000000 00 BNB 0.29 USD	
2	2023-05-06 04:28:55	<u>0xfba2f6babf792fd539ae</u> <u>c30b17c144aef3c247c8c4</u> <u>55fcba50d796af318544c7</u>	- 0.0000630000000000 00 BNB 0.02 USD	

#	Date & time	Transaction Id	Amount	
3	2023-05-06 04:12:22	<u>0xe5540a4e422c3044bc1c</u> <u>0f930b30d66770b8d3de2b</u> <u>0927b184e45bfe1b974b0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-06 04:12:22	<u>0xe5540a4e422c3044bc1c</u> <u>0f930b30d66770b8d3de2b</u> <u>0927b184e45bfe1b974b0b</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
5	2023-05-06 04:11:37	<u>0xff294b108e721257ad17</u> <u>8c659403ec584b00b91ba8</u> <u>a6912949467d904204c213</u>	- 0.000600000000000000 00 BNB  0.19 USD	✓
6	2023-05-06 04:11:37	<u>0xff294b108e721257ad17</u> <u>8c659403ec584b00b91ba8</u> <u>a6912949467d904204c213</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
7	2023-05-06 04:10:55	<u>0xd2a0a38375f857d573d6</u> <u>026f14b67396dd27889bed</u> <u>e6b2595eadfe87d16b7b5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-06 04:10:55	<u>0xd2a0a38375f857d573d6</u> <u>026f14b67396dd27889bed</u> <u>e6b2595eadfe87d16b7b5c</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
9	2023-05-06 04:09:46	<u>0xfb012a85ce9b87a87508</u> <u>50e40b00e76c7e116e234f</u> <u>9ef4799c9a7a2205c90002</u>	+ 0.008500000000000000 01 BNB  2.76 USD	✓
10	2023-05-05 12:24:08	<u>0x6a932f3a9274d712a52e</u> <u>f99e4577d844c49946e226</u> <u>e698a50800ff90ef166d44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-05 12:24:08	<u>0x6a932f3a9274d712a52e</u> <u>f99e4577d844c49946e226</u> <u>e698a50800ff90ef166d44</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-05 05:45:48	<u>0x5b02b57328ff18429369</u> <u>0d9fcc9b909f66073fede3</u> <u>cfe11700228d407275954b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-05 05:45:48	<u>0x5b02b57328ff18429369</u> <u>0d9fcc9b909f66073fede3</u> <u>cfe11700228d407275954b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
14	2023-05-05 05:45:36	<u>0x06f4483163c299bccd9c</u> <u>a7a3dd14dc7a81f06eaaec</u> <u>d1b70c32765fa0aaf7100b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-05 05:45:36	<u>0x06f4483163c299bccd9c</u> <u>a7a3dd14dc7a81f06eaaec</u> <u>d1b70c32765fa0aaf7100b</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
16	2023-05-05 05:44:39	<u>0xc6e2db74df2c98870b79</u> <u>ded2b2cecb360515b8334f</u> <u>89feb52a24c2c1b8b9cf2c</u>	+ 0.0003140000000000 00 BNB  0.10 USD	✓
17	2023-05-04 03:47:35	<u>0x81e1138a9e1e4c6c85ff</u> <u>cd00bbf19c8148e0ad81c7</u> <u>8023b92bdb4934ff6d93cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-04 03:47:35	<u>0x81e1138a9e1e4c6c85ff</u> <u>cd00bbf19c8148e0ad81c7</u> <u>8023b92bdb4934ff6d93cc</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
19	2023-05-04 03:46:53	<u>0x2ad34c9e82d60147c4ea</u> <u>1e3cc1a6dfd1130eb9f1de</u> <u>3ab71f3730fb6ee8165688</u>	+ 0.0001000000000000 00 BNB  0.03 USD	✓
20	2023-04-16 02:20:49	<u>0xe03bebdcdb852dc29054</u> <u>3ef6333856606e4bf6aa34</u> <u>dbc5831a130f25cd8761b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-04-16 02:20:49	<u>0xe03bebdcdb852dc29054</u> <u>3ef6333856606e4bf6aa34</u> <u>dbc5831a130f25cd8761b1</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
22	2023-04-16 02:16:02	<u>0x7019347900ddb474704c</u> <u>354c132c64b85db98e8668</u> <u>716935ec7484b94ea33faf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-16 02:16:02	<u>0x7019347900ddb474704c</u> <u>354c132c64b85db98e8668</u> <u>716935ec7484b94ea33faf</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
24	2023-04-13 02:47:46	<u>0xa62893b03a2196b97411</u> <u>8d3ee30886772652a649eb</u> <u>5f1a8f41783f9bfd85cb85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-13 02:47:46	<u>0xa62893b03a2196b97411</u> <u>8d3ee30886772652a649eb</u> <u>5f1a8f41783f9bfd85cb85</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
26	2023-04-13 02:45:28	<u>0x8def0fd664f21b4e247e</u> <u>9a3998bab44ddaa9e4228a</u> <u>39e8b36c561e0c7b32f3ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-04-13 02:45:28	<u>0x8def0fd664f21b4e247e</u> <u>9a3998bab44ddaa9e4228a</u> <u>39e8b36c561e0c7b32f3ef</u>	- 0.0001203750000000 00 BNB  0.03 USD	✓
28	2023-04-03 05:31:40	<u>0x15da4c2658a4c7d454f1</u> <u>2cb1f1b6224be9b998ae9b</u> <u>d58f36ec649a33cb9eaa03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-04-03 05:31:40	<u>0x15da4c2658a4c7d454f1</u> <u>2cb1f1b6224be9b998ae9b</u> <u>d58f36ec649a33cb9eaa03</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-04-02 10:26:46	<u>0x31c270e95526760141ea</u> <u>e9f6263d30397b0dbe4169</u> <u>c83d60aef5ade2b7cbd649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-02 10:26:46	<u>0x31c270e95526760141ea</u> <u>e9f6263d30397b0dbe4169</u> <u>c83d60aef5ade2b7cbd649</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
32	2023-03-14 04:12:45	<u>0x9ae2e99c19abb8531eaf</u> <u>ceeb53d791623221bf8d3e</u> <u>f80f63a715d2a76de0e7b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-03-14 04:12:45	<u>0x9ae2e99c19abb8531eaf</u> <u>ceeb53d791623221bf8d3e</u> <u>f80f63a715d2a76de0e7b5</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
34	2023-03-14 03:43:14	<u>0x4710de861dacfcac777f</u> <u>db818b430a6d4b52d950ee</u> <u>47c6151b932711e5dfb7ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-03-14 03:43:14	<u>0x4710de861dacfcac777f</u> <u>db818b430a6d4b52d950ee</u> <u>47c6151b932711e5dfb7ce</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
36	2023-02-16 08:03:56	<u>0x226c6097cc4856f9c322</u> <u>3b9d1ad864243022d65702</u> <u>0fc2a6fc78a722b1a8b4a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-02-16 08:03:56	<u>0x226c6097cc4856f9c322</u> <u>3b9d1ad864243022d65702</u> <u>0fc2a6fc78a722b1a8b4a6</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
38	2023-02-16 08:00:47	<u>0xdc8860bda64e7456e90a</u> <u>855c4d6db0e2f5e523cb96</u> <u>7b727a19c2dc84546a9404</u>	+ 0.001300000000000000 00 BNB  0.41 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 04:12:25	<u>0x9827a2bb5192de33ea9f c89f992fc4b6ba5d73cf0c b6c63dfc5eccb0670439c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-06 04:12:22	<u>0xe5540a4e422c3044bc1c 0f930b30d66770b8d3de2b 0927b184e45bfe1b974b0b</u>	- 0.5004999999999999 45 USDT  0.50 USD	✓
3	2023-05-06 04:10:55	<u>0xd2a0a38375f857d573d6 026f14b67396dd27889bed e6b2595eadfe87d16b7b5c</u>	- 215.0000000000000000 0000 USDT  215.23 USD	✓
4	2023-05-05 12:24:30	<u>0x7570977f4a849742d8be 12640edae8b8cb72da8dca d0accae4df99d1df19a3c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-05 12:24:08	<u>0x6a932f3a9274d712a52e f99e4577d844c49946e226 e698a50800ff90ef166d44</u>	- 71.0000000000000000 000 USDT  71.02 USD	✓
6	2023-05-05 05:49:33	<u>0x682490c74d03dc4ee470 769b6cb109fae7ff43d0ba d159583da0cbe389f7de70</u>	+ 79.102999999999994 429 USDT  79.14 USD	✓
7	2023-05-05 05:46:42	<u>0x0330fcb35903c251b4e3 155205b91fc169155cca89 8aa47eee8b835f87c85bb0</u>	+ 107.39749999999999 3747 USDT  107.45 USD	✓
8	2023-05-05 05:45:36	<u>0x06f4483163c299bccd9c a7a3dd14dc7a81f06eaaec d1b70c32765fa0aaf7100b</u>	+ 100.0000000000000000 0000 USDT  100.05 USD	✓
9	2023-05-05 05:45:36	<u>0x06f4483163c299bccd9c a7a3dd14dc7a81f06eaaec d1b70c32765fa0aaf7100b</u>	- 100.0000000000000000 0000 FTH-DC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-04 10:05:05	<u>0x6d769203fbc9332e5bd41142b3e42b2a451414187f3608fb0fa46e54b3998124</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-04-16 02:21:26	<u>0x9f4dc137cf76d88adc7d8315ef01bc7ae64dd1c981a6ea495f33eead770d4d84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-16 02:20:49	<u>0xe03bebdcdb852dc290543ef6333856606e4bf6aa34dbc5831a130f25cd8761b1</u>	- 63.102918000000002 507 USDT  63.12 USD	✓
13	2023-04-16 02:17:06	<u>0xd21ec49d5a1b7039d491bf97f4ab8f1a3555392c57be70e9dbee33fe8365e9af</u>	+ 62.36749999999999 716 USDT  62.38 USD	✓
14	2023-04-13 02:47:46	<u>0xa62893b03a2196b974118d3ee30886772652a649eb5f1a8f41783f9bfd85cb85</u>	- 22.000000000000000 000 USDT  22.00 USD	✓
15	2023-04-13 02:46:51	<u>0x6dac528e249f61719fec5b1adb8911f156037411e9f2fd165946fe7b2f64b12c</u>	+ 22.230000000000000 426 USDT  22.23 USD	✓
16	2023-04-04 06:04:44	<u>0xacd0792ce66b3e8ba9a338a1b2888149337beb305e9f493c153a43512681b157</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-03 21:25:08	<u>0xe6de9ab5125563d132a1721f4afc89e0b940359ff8f9a7d5d3dc29f9e606e55f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-03 05:31:58	<u>0xf3110e8403e6054bafdb055c70ec818bcbaa123b66795de6ced62b96bf1012c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-03 05:31:40	<u>0x15da4c2658a4c7d454f12cb1f1b6224be9b998ae9bd58f36ec649a33cb9eaa03</u>	- 131.00000000000000 0000 USDT  130.94 USD	✓
20	2023-04-02 10:27:42	<u>0xa5871be673e6ad8cfaa5a312e103e6ad5a5fcfc8e6e1d3df6e5ffb80fc7f6c8e</u>	+ 130.15000000000000 5684 USDT  130.06 USD	✓
21	2023-03-14 04:15:43	<u>0xa36c5d3cb145eb48df9dbed759b6b3dc4ad743d3f4420ff4ef09a759658ba9aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-14 04:14:31	<u>0xfa507e3904df526e9568f7bc4fc20a09c44b2c69e46c317825bde203b1e52a9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-14 04:13:08	<u>0xe28800a2a33e57c3eb11c0486abdfb99114eceb32475bf7638b86f6f7d5c81fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-03-14 04:12:45	<u>0x9ae2e99c19abb8531eafceeb53d791623221bf8d3ef80f63a715d2a76de0e7b5</u>	- 110.00000000000000 0000 USDT  110.08 USD	✓
25	2023-03-14 03:44:08	<u>0x793659b7f247dbb58405e18492a2ce26a22c29fa4afc1440cc3411abad9910c1</u>	+ 111.35541898512434 4999 USDT  111.44 USD	✓
26	2023-02-17 09:14:52	<u>0x98f54e06cac08aa0e2eb5547f9a9c788ecb7083067aea31ab33592fa52f84b2f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-17 00:39:22	<u>0x2290837c0028e78be46deb2afc75b783515fbeac3815e5949f30034e984ea0ab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-16 16:10:09	<u>0x36bc76e7c69c474833f5377e50057e3086b9f59dd579f6eeac2a198f9bc01879</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-16 08:41:51	<u>0x9c628b02390ebd92389b93a91826d8d73a2dd090d856c48e1d134930772542b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-16 08:03:56	<u>0x226c6097cc4856f9c3223b9d1ad864243022d657020fc2a6fc78a722b1a8b4a6</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
31	2023-02-16 07:59:53	<u>0xfc9138d60b2bd62b3304555428cb63f62cef84eb17e913ddd6c336d3e2a8b099</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓

* USD values displayed at the time of transaction

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