

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x608154e9e30ac59eb420972d4cb6d7687dba9755</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.18 USD
TOTAL SEND	0.000912485000000000 BNB
	0.54 USD

Token	Balance
BNB	0.001087515000000000 BNB
	0.64 USD
Tether USD	0.000000677611649219 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 01:17:09	<u>0x4338f6d2b54e71877245</u> <u>8f64427c069b6abba35935</u> <u>cd836e937864555ced0735</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-02-21 01:17:09	<u>0x4338f6d2b54e71877245</u> <u>8f64427c069b6abba35935</u> <u>cd836e937864555ced0735</u>	- 0.0002555750000000 00 BNB 0.08 USD	







* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-02-21 01:06:21	<u>0x64b37236651d3e43d53a</u> <u>060beb14c2d98f8bd19ce1</u> <u>9aca5a3aa5b195c1b062fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-21 01:06:21	<u>0x64b37236651d3e43d53a</u> <u>060beb14c2d98f8bd19ce1</u> <u>9aca5a3aa5b195c1b062fb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
5	2023-02-21 01:06:03	<u>0xde8f8aff079018780295</u> <u>2efdf3247f9e14476b44c0</u> <u>b5e7a87a13a7c02e47e0e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-21 01:06:03	<u>0xde8f8aff079018780295</u> <u>2efdf3247f9e14476b44c0</u> <u>b5e7a87a13a7c02e47e0e7</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
7	2023-02-16 05:26:38	<u>0xffb4bad15c9963ad2f86</u> <u>7df44b9fa360110eeb0ab8</u> <u>6093ca207db0f43c011dd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-16 05:26:38	<u>0xffb4bad15c9963ad2f86</u> <u>7df44b9fa360110eeb0ab8</u> <u>6093ca207db0f43c011dd7</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
9	2023-02-10 10:36:59	<u>0xefcf36991c6c83503d5d</u> <u>2e5c9f4167491ff8e598e7</u> <u>8b49aa1127b8bff85a2938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-10 10:36:59	<u>0xefcf36991c6c83503d5d</u> <u>2e5c9f4167491ff8e598e7</u> <u>8b49aa1127b8bff85a2938</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-02-10 10:30:59	<u>0xf074e9508f6ef9f5a9e2</u> <u>cd836863ddce68191f5c0b</u> <u>f1f785c3c42a8df45d5aef</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 02:23:49	<u>0x848ea10c7ae7c85d791d160ff032f70ebf6875eb773cfcc1a80f9bae5a42aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-21 17:52:28	<u>0x76e41caff606249cb2f6d009ea124fdbf1f7ec3120780033038fd71e9e8f3157</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-21 09:21:34	<u>0xe13a76d7229691563ad08b4bd3826646a5c890d97ba0f34513ebf8f46233ced4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-21 01:18:00	<u>0x649035127b65e18fe1058f381b23b6872ad8a595e07e920d459d1967951f64f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-21 01:17:36	<u>0x42c91518371dd2d56144caa20f47f25ac2dc78db01064b8cc4b5ace79b84e2d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-21 01:17:09	<u>0x4338f6d2b54e718772458f64427c069b6abba35935cd836e937864555ced0735</u>	- 130.03732999999999 7199 USDT  130.06 USD	✓
7	2023-02-21 01:07:09	<u>0x210d53b587e839acbff84c207cc865bec389ae8cf0c25753ace61e90495f595d</u>	+ 30.037330677611649 321 USDT  30.04 USD	✓
8	2023-02-21 01:06:03	<u>0xde8f8aff0790187802952efdf3247f9e14476b44c0b5e7a87a13a7c02e47e0e7</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
9	2023-02-21 01:06:03	<u>0xde8f8aff0790187802952efdf3247f9e14476b44c0b5e7a87a13a7c02e47e0e7</u>	- 100.00000000000000 0000 FTH-DC	✓

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#	Date & time	Transaction Id	Amount	
10	2023-02-19 16:17:43	<u>0xf5c6d1b7d28696c35e8c3a53b047e177ad8e8e528ae12f7d6ef25cf7318ca334</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-02-11 11:39:23	<u>0x2e771d6fd81554069414f72476173ae4ccc70ef411c985bd81e05e18894e50b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-11 11:39:11	<u>0x596ed902afb9b04973bdf3eeabaf2f583643c6142d0dfe344de24b51e591f10</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 02:58:03	<u>0x789b730a8718cd057bf13411e23f5851fdefe1f1ff496b74b558026b5dbccd6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-11 02:57:24	<u>0x0118ab6d4d8a70c677d216029cb86fcc0eed329fb985ee9038028def0e1add74</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-10 18:49:06	<u>0x4adeb620c015e2a433c954665a1e22ce50c083fd3a7ae45b15bb7e338af997a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-10 18:48:42	<u>0x6260b96230dd7b009be09d2665eee3a7009b5696dc4d4d5a53f7ed0f79cfaf9c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-10 13:14:34	<u>0xd49037175b074892348714e7bbb0f590d258de8105444567d6b080086e2fc7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 10:37:29	<u>0x06c2352e184f4489a003788806626dfe88d52ffc4154c13dd5d4f4b3516dccb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-10 10:36:59	<u>0xefcf36991c6c83503d5d</u> <u>2e5c9f4167491ff8e598e7</u> <u>8b49aa1127b8bff85a2938</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
20	2023-02-10 10:36:17	<u>0xb9ecd92e03128aee577c</u> <u>2e1bf7f99af0f8d6501cfe</u> <u>1fe04aaeba743dbf13f4b8</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

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