

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x646762a6556401a29db082405726760024e2c831</u> |
| TOTAL RECEIVED | 0.003500000000000000 BNB                          |
|                | 2.06 USD  |
| TOTAL SEND     | 0.003499116000000000 BNB                          |
|                | 2.06 USD  |





| Token      | Balance                     |
|------------|-----------------------------|
| BNB        | 0.000000884000000000 BNB    |
|            | 0.00 USD                    |
| Tether USD | 0.001595000000000000 USDT   |
|            | 0.00 USD                    |
| Fintoch DC | 0.000000000000000000 FTH-DC |
| tFTC       | 0.100000000000000006 tFTC   |

## MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount                                     |  |
|---|------------------------|---|--|--|
| 1 | 2023-05-11<br>07:00:34 | <u>0xfe05ebb7952d6a28b8d6</u><br><u>e54eed9893dc16d901d22e</u><br><u>21c18b50215a249d36afa7</u> | - 0.0023380000000000<br>00 BNB<br>0.72 USD |  |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-05-11<br>07:00:34 | <u>0xfe05ebb7952d6a28b8d6</u><br><u>e54eed9893dc16d901d22e</u><br><u>21c18b50215a249d36afa7</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3  | 2023-05-11<br>06:56:40 | <u>0x1de86cf5b5e4d17936ea</u><br><u>c9a2f5ba5319962993a2ac</u><br><u>16c0be88e948a6e9dddbdd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-05-11<br>06:56:40 | <u>0x1de86cf5b5e4d17936ea</u><br><u>c9a2f5ba5319962993a2ac</u><br><u>16c0be88e948a6e9dddbdd</u> | - 0.0000633810000000<br>00 BNB <br>0.01 USD   | ✓ |
| 5  | 2023-05-11<br>06:17:25 | <u>0xadfbc9da90f247cad903</u><br><u>c5bf1947263428f74c9ec8</u><br><u>fe46d9e0599c112dd30816</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2023-05-11<br>06:17:25 | <u>0xadfbc9da90f247cad903</u><br><u>c5bf1947263428f74c9ec8</u><br><u>fe46d9e0599c112dd30816</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD | ✓ |
| 7  | 2023-05-11<br>06:16:37 | <u>0xd8fd80894bd8395d9d97</u><br><u>eadeb813f64650eac8c513</u><br><u>3ee55070e3d3e777d46e8b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2023-05-11<br>06:16:37 | <u>0xd8fd80894bd8395d9d97</u><br><u>eadeb813f64650eac8c513</u><br><u>3ee55070e3d3e777d46e8b</u> | - 0.0001173690000000<br>00 BNB <br>0.03 USD | ✓ |
| 9  | 2023-05-04<br>08:33:19 | <u>0x9d7132cfc9c30d3d781d</u><br><u>52ed4a6334a6b76ad60475</u><br><u>3d487e2b188f3576224f8e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2023-05-04<br>08:33:19 | <u>0x9d7132cfc9c30d3d781d</u><br><u>52ed4a6334a6b76ad60475</u><br><u>3d487e2b188f3576224f8e</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 11 | 2023-05-04<br>08:28:52 | <u>0x567133abccc01efe92e6555dad143c3f2489231ce7b0fb93ccd3cbd00077cff</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-05-04<br>08:28:52 | <u>0x567133abccc01efe92e6555dad143c3f2489231ce7b0fb93ccd3cbd00077cff</u>   | - 0.000108309000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 13 | 2023-05-04<br>08:18:42 | <u>0x53492f27410cb9db590e2d8c179aae98086e08ad56b1d08c1a2dd6a25eabbc3</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-05-04<br>08:18:42 | <u>0x53492f27410cb9db590e2d8c179aae98086e08ad56b1d08c1a2dd6a25eabbc3</u>   | - 0.000082725000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 15 | 2023-05-04<br>08:18:36 | <u>0x8226c5524407140c41bd b82ddbab5ffe75224292afe27d835f9b2059c6fffb29</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-05-04<br>08:18:36 | <u>0x8226c5524407140c41bd b82ddbab5ffe75224292afe27d835f9b2059c6fffb29</u> | - 0.000082725000000000<br>00 BNB <br>0.02 USD | ✓ |
| 17 | 2023-05-04<br>08:16:12 | <u>0x8fdccb2a2359cd3689693cebe7b9033c4ec1399df0c132923673462769c40c24</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-05-04<br>08:16:12 | <u>0x8fdccb2a2359cd3689693cebe7b9033c4ec1399df0c132923673462769c40c24</u>  | - 0.000085671000000000<br>00 BNB <br>0.02 USD | ✓ |
| 19 | 2023-04-23<br>02:38:40 | <u>0xe9e07e88e0bd5647b5ae2eb134849f6197ca5d5e36d53053dda6bb0ecbf4490c</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-04-23<br>02:38:40 | <u>0xe9e07e88e0bd5647b5ae</u><br><u>2eb134849f6197ca5d5e36</u><br><u>d53053dda6bb0ecbf4490c</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD | ✓ |
| 21 | 2023-03-01<br>13:35:04 | <u>0x6d07f2e44bed60efe92d</u><br><u>5434aa0c85ae14fc5728fa</u><br><u>8d5e6ebd525658aa4ff4ca</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2023-03-01<br>13:35:04 | <u>0x6d07f2e44bed60efe92d</u><br><u>5434aa0c85ae14fc5728fa</u><br><u>8d5e6ebd525658aa4ff4ca</u> | - 0.0002555750000000<br>00 BNB <br>0.07 USD | ✓ |
| 23 | 2023-03-01<br>13:28:52 | <u>0x9a842309b177b0a804dc</u><br><u>ffdb8943761dc65402f4da</u><br><u>b6c5b75268f8dc42b4482d</u> | + 0.0035000000000000<br>00 BNB <br>1.06 USD | ✓ |




#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-05-22<br>21:26:52 | <u>0xa3417af7750897cd63a1</u><br><u>cb95a9d236d995005d377e</u><br><u>ea96b3fd7a86ef5d3fa94f</u> | + 0.1000000000000000<br>06 tFTC   | ✓ |
| 2 | 2023-05-11<br>07:33:03 | <u>0x2daf95fa3df715cb2173</u><br><u>4fe6425ece6f8b0b1f8f01</u><br><u>a71ac722f756fd66aff011</u> | + 0.0015950000000000<br>00 USDT <br>0.00 USD | ✓ |
| 3 | 2023-05-11<br>06:57:19 | <u>0x1b4645526bef0799fd9e</u><br><u>1f15a369fe2f6781c536e6</u><br><u>526e6ff4483a2dadd00ed2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 4 | 2023-05-11<br>06:57:19 | <u>0x9b65a57ef0aff9165bd4</u><br><u>652a73a20f62d5e074f530</u><br><u>de13e171431234152f7302</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-05-11<br>06:56:40 | <u>0x1de86cf5b5e4d17936ea</u><br><u>c9a2f5ba5319962993a2ac</u><br><u>16c0be88e948a6e9dddbdd</u> | - 1,595.977922000000<br>035041 USDT <br>1,596.49 USD   | ✓ |
| 6  | 2023-05-11<br>06:27:52 | <u>0xe32c1cc98ce8a90d6b8d</u><br><u>07db3720125105e80135c0</u><br><u>155d86a56ecd27804d49ca</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 7  | 2023-05-11<br>06:18:46 | <u>0xd180d9bd121ec685bb9a</u><br><u>b3acd59b992bd59645fa75</u><br><u>5b56d45844dab37b088c4a</u> | + 95.972800213593103<br>535 USDT <br>95.99 USD         | ✓ |
| 8  | 2023-05-11<br>06:16:58 | <u>0xe991e6578fdb2381671b</u><br><u>cc4c5fe4c52b8a206aa64f</u><br><u>94cea10899f42a559aa188</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 9  | 2023-05-11<br>06:16:37 | <u>0xd8fd80894bd8395d9d97</u><br><u>eadeb813f64650eac8c513</u><br><u>3ee55070e3d3e777d46e8b</u> | + 1,500.000000000000<br>000000 USDT <br>1,500.45 USD | ✓ |
| 10 | 2023-05-11<br>06:16:37 | <u>0xd8fd80894bd8395d9d97</u><br><u>eadeb813f64650eac8c513</u><br><u>3ee55070e3d3e777d46e8b</u> | - 1,500.000000000000<br>000000 FTH-DC   | ✓ |
| 11 | 2023-05-10<br>13:52:24 | <u>0x799dc1f135e836db3953</u><br><u>5faa7af5f3b89560bcd68c</u><br><u>a096d2d90db080cd1c55d0</u> | + 1,400.000000000000<br>000000 FTH-DC   | ✓ |
| 12 | 2023-05-07<br>02:42:00 | <u>0x3d6befa6a6bf632bbbea</u><br><u>9d262d1842de3c3b416138</u><br><u>a006bfecf8871de447df0b</u> | + 100.00000000000000<br>0000 FTH-DC   | ✓ |
| 13 | 2023-05-04<br>08:45:10 | <u>0xa51901d6d8f5bee5aba6</u><br><u>4bfefdaef8c0ff50b30730</u><br><u>d1aa6c85c929d49dd439c9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 14 | 2023-05-04<br>08:33:55 | <u>0x98ea297f9422e860ac6f<br/>ac3733a707e5ff0ca06e38<br/>86a70643a25a956790d872</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 15 | 2023-05-04<br>08:33:19 | <u>0x9d7132cfc9c30d3d781d<br/>52ed4a6334a6b76ad60475<br/>3d487e2b188f3576224f8e</u>  | - 782.60000000000002<br>2737 USDT <br>782.79 USD   | ✓ |
| 16 | 2023-05-04<br>08:30:52 | <u>0x8d1e730c1deaac7a38e1<br/>5092efa61a15ac04b6cea6<br/>2a5bc3fee48a77a0c7cd69</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 17 | 2023-05-04<br>08:30:37 | <u>0x257cb81756aecb0d6273<br/>5dfa5d396141e0a06a4e7e<br/>964435c30ca19212426798</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 18 | 2023-05-04<br>08:30:37 | <u>0xe66bfff4004483b6c9033<br/>ecb8a87c6ea7c39c900685<br/>fdab5ae1007c406b9e111b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 19 | 2023-05-04<br>08:29:34 | <u>0x75e9d97ce48c1139a23b<br/>d0cafa90e5fc8d0ed3698d<br/>6d8a0b2d964956e79d82b5</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 20 | 2023-05-04<br>08:28:52 | <u>0x567133abccc01efe92e6<br/>555dad143c3f2489231ce7<br/>b0bfb93ccd3cbd00077cff</u>  | - 635.00000000000000<br>0000 USDT <br>635.23 USD | ✓ |
| 21 | 2023-05-04<br>08:19:27 | <u>0x1c360656cd1cf903a922<br/>6bf5f24a6b6e0cc0c931da<br/>baefefe8baa79be8f60c5f</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 22 | 2023-05-04<br>08:19:12 | <u>0x2433f6aec7590b9038c8<br/>1e4f7c87614653b51db44f<br/>58d9c3c3347632b3d57ad0</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 23 | 2023-05-04<br>08:17:06 | <u>0xb385b0d8f9d850687aa2c8d93ce8ccc89a222b7324134ff01012c9f0e029e28c</u>  | + 1,410.727199786406<br>799831 USDT <br>1,411.24 USD | ✓ |
| 24 | 2023-04-23<br>02:39:16 | <u>0x11d9dde5f7d53fab21ae272c1515e51eb3466c7f56fea2c511aa25a496f876f9</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 25 | 2023-04-23<br>02:38:40 | <u>0xe9e07e88e0bd5647b5ae2eb134849f6197ca5d5e36d53053dda6bb0ecbf4490c</u>  | - 100.00000000000000<br>0000 USDT <br>100.01 USD     | ✓ |
| 26 | 2023-04-23<br>02:36:25 | <u>0x0117a3935dbb9635fc43ad1205c1096231567add10215728a5e512c9d6c65af6</u>  | + 94.877921999999998<br>093 USDT <br>94.89 USD       | ✓ |
| 27 | 2023-03-03<br>08:10:40 | <u>0x64cebb2f1e9650eba11e9812e94f4e9449a1644f0c3cf8a264f8e9411ec36029</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 28 | 2023-03-02<br>23:46:06 | <u>0x7e63eca3cddc38553274ce652fc8d570acd86dcce69d61608e2201ac9a10692d</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 29 | 2023-03-02<br>15:13:03 | <u>0xe82d2f74ab8b27994bad a179c94f18413fa87781730eab98b3d7029c8a077a1a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 30 | 2023-03-01<br>13:36:19 | <u>0xd3d9e0277c1e59ff82aed3d033d21105ebe361a407f3d061838bc4cbfa06c603</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 31 | 2023-03-01<br>13:36:04 | <u>0x29ca9a2cb43fd4a290105a3af192818be8ea4ca7f1741090030be8bb45727c48</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2023-03-01<br>13:35:43 | <u>0xd3b304d0db59e3c99d42</u><br><u>e157f4181397274741c2d4</u><br><u>1a70bbe858dfe724169273</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 33 | 2023-03-01<br>13:35:04 | <u>0x6d07f2e44bed60efe92d</u><br><u>5434aa0c85ae14fc5728fa</u><br><u>8d5e6ebd525658aa4ff4ca</u> | - 1,400.000000000000<br>000000 USDT <br>1,400.30 USD | ✓ |
| 34 | 2023-03-01<br>13:30:07 | <u>0x6c76699b74eddd16c072</u><br><u>329be3977c893f0d69197a</u><br><u>e09012cea0c622175ae97d</u> | + 1,412.000000000000<br>000000 USDT <br>1,412.31 USD | ✓ |

\* USD values displayed at the time of transaction

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