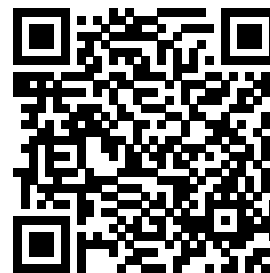


3xpL



# ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6ded415e8b50fa71bd2790f0a9413f885fc14134</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.75 USD
TOTAL SEND	0.002999865000000000 BNB
	1.75 USD







Token	Balance
BNB	0.000000135000000000 BNB
	0.00 USD
Tether USD	0.000000193452015625 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-19 02:36:29	<u>0xed5fd68065773bf2720e5dbdbace19cdb7ff28fbadc31d9d2a1334e435dc08a7</u>	- 0.001235000000000000 00 BNB 0.41 USD	
2	2023-03-19 02:36:29	<u>0xed5fd68065773bf2720e5dbdbace19cdb7ff28fbadc31d9d2a1334e435dc08a7</u>	- 0.000105000000000000 00 BNB 0.03 USD	








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-19 02:35:20	<u>0xdd159e17fea2a9bc5cf5</u> <u>268205fb2fa75f588f0aa0</u> <u>2e1b458b4a50b059827f22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-19 02:35:20	<u>0xdd159e17fea2a9bc5cf5</u> <u>268205fb2fa75f588f0aa0</u> <u>2e1b458b4a50b059827f22</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
5	2023-03-19 02:30:41	<u>0x4327fd535ac9f3bcd7c5</u> <u>84a6edeb66b33a6c9bca61</u> <u>53f74b9727ae17ff05f487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-19 02:30:41	<u>0x4327fd535ac9f3bcd7c5</u> <u>84a6edeb66b33a6c9bca61</u> <u>53f74b9727ae17ff05f487</u>	- 0.000689415000000000 00 BNB  0.23 USD	✓
7	2023-03-19 02:29:23	<u>0xde79d5f5b1ed29337ff7</u> <u>8673d7ecc6972b95c26578</u> <u>ae21fb0bb3fcf869b25528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-19 02:29:23	<u>0xde79d5f5b1ed29337ff7</u> <u>8673d7ecc6972b95c26578</u> <u>ae21fb0bb3fcf869b25528</u>	- 0.000270675000000000 00 BNB  0.09 USD	✓
9	2023-03-13 11:24:03	<u>0x69d9fbda06c4fa1fa3d0</u> <u>02ae2fbb4c1ce0612a5219</u> <u>0054f9dc074c490f456afd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-13 11:24:03	<u>0x69d9fbda06c4fa1fa3d0</u> <u>02ae2fbb4c1ce0612a5219</u> <u>0054f9dc074c490f456afd</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
11	2023-03-11 14:39:01	<u>0xd343c58db2c85ea5b511</u> <u>7d636f5403144b235be91b</u> <u>1c21f5108419bc633e9c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-11 14:39:01	<u>0xd343c58db2c85ea5b5117d636f5403144b235be91b1c21f5108419bc633e9c61</u>	- 0.0001378150000000 00 BNB  0.03 USD	✓
13	2023-03-11 14:38:25	<u>0xb86b58f14d341fa8dca675fe88d14d62928d80c021858c1beac7f3758322a7c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-11 14:38:25	<u>0xb86b58f14d341fa8dca675fe88d14d62928d80c021858c1beac7f3758322a7c6</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
15	2023-03-11 14:29:34	<u>0xcbbb9c738b1b3eaf0b28c8531aeff90fe1f134259f9ab2703222e119fe222cf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-11 14:29:34	<u>0xcbbb9c738b1b3eaf0b28c8531aeff90fe1f134259f9ab2703222e119fe222cf5</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
17	2023-03-11 14:24:34	<u>0x7575195af88663bc276879c62dc838fc90f6c740db1a748b9adaf243f52c7e73</u>	+ 0.0030000000000000 00 BNB  0.81 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 16:01:58	<u>0xa01683a9deecbf3c8220376a5c99b357d269ea86f53068af2d83c6f0357d2e5e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-19 07:54:51	<u>0xa54f8bbd84df912ab95b202265275c792fdff51a07eeb7f6a94aff9d56bdd202</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-19 02:36:20	<u>0xcf545b2300e02c2b8f0f95076a0305ca9335fe5b7970ca32ce3c31add3e258f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-19 02:35:44	<u>0xa143c14017c2458629219edb112aec5b7bddd73fa45fbf51e4a742adf7fc69d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-19 02:35:20	<u>0xdd159e17fea2a9bc5cf5268205fb2fa75f588f0aa02e1b458b4a50b059827f22</u>	- 106.32299399999999 4230 USDT  106.35 USD	✓
6	2023-03-19 02:31:32	<u>0x9761b2e45872b8a91694bbe979be2e1454da3a8758b94ea8aaafc8070c3655a36</u>	+ 6.3229941934520157 43 USDT  6.32 USD	✓
7	2023-03-19 02:29:23	<u>0xde79d5f5b1ed29337ff78673d7ecc6972b95c26578ae21fb0bb3fcf869b25528</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
8	2023-03-19 02:29:23	<u>0xde79d5f5b1ed29337ff78673d7ecc6972b95c26578ae21fb0bb3fcf869b25528</u>	- 100.00000000000000 0000 FTH-DC	✓
9	2023-03-18 14:34:36	<u>0xfbad92292c0d0f05b07582b475f6338c9733433748e640808d91812cb9ef6b22</u>	+ 100.00000000000000 0000 FTH-DC	✓
10	2023-03-11 14:29:34	<u>0xcbbb9c738b1b3eaf0b28c8531aef90fe1f134259f9ab2703222e119fe222cf5</u>	- 100.00000000000000 0000 USDT  99.88 USD	✓
11	2023-03-11 14:23:58	<u>0x6989354c29b990bed454d45d018dcef8b74175044909971a7d4564c6ed8c4f9f</u>	+ 100.00000000000000 0000 USDT  99.88 USD	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.