

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x787a71172e3fd67452add8e34266d333baa9fc2d</u>
TOTAL RECEIVED	0.070000000000000007 BNB
	42.14 USD
TOTAL SEND	0.037688493000000003 BNB
	22.69 USD

Token	Balance
BNB	0.032311507000000003 BNB
	19.45 USD
Tether USD	0.000000264272370059 USDT
	0.00 USD
Fintoch ST0	0.000555851851852368 FTH
Fintoch DC	0.000000000000000000 FTH-DC
My Get Rich Token	120,000.576000000000931323 MGRT
tFTC	0.100000000000000006 tFTC










## MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-05-05 06:53:28	<u>0xb174cadb839991b3d7eb</u> <u>7eb6688cb039c0b9ff1a36</u> <u>13a361325777ed92cbdd0b</u>	- 0.0000000000000000 00 BNB 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-05 06:53:28	<u>0xb174cadb839991b3d7eb7eb6688cb039c0b9ff1a3613a361325777ed92cbdd0b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-05-05 06:50:34	<u>0xffe2c2374bc204a064a080b6fef0b4aabbdd25ed10c80574c6b8672a140d4b45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-05 06:50:34	<u>0xffe2c2374bc204a064a080b6fef0b4aabbdd25ed10c80574c6b8672a140d4b45</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-05 06:49:46	<u>0x585c9f85fed00e4299a51a28a7a0c55d0b7b8e27a15c82f0e32211d53408426e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-05 06:49:46	<u>0x585c9f85fed00e4299a51a28a7a0c55d0b7b8e27a15c82f0e32211d53408426e</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-05-04 06:00:49	<u>0xaa584c4396125769e4571787885b7400a84fce2f2e5df5c17d2e936b6df68dfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-04 06:00:49	<u>0xaa584c4396125769e4571787885b7400a84fce2f2e5df5c17d2e936b6df68dfa</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
9	2023-05-03 07:13:36	<u>0x4a1048a1fe0806d90d97f03359c1b3744992cee00476b0f43d6d7c74beb8a3f7</u>	- 0.0170000000000000 01 BNB  5.49 USD	✓
10	2023-05-03 07:13:36	<u>0x4a1048a1fe0806d90d97f03359c1b3744992cee00476b0f43d6d7c74beb8a3f7</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-26 12:26:22	<u>0xd1b86ea6129b02597d5e5d325eb2da9b99cafc71d819d350d4c8089de03f5d01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-26 12:26:22	<u>0xd1b86ea6129b02597d5e5d325eb2da9b99cafc71d819d350d4c8089de03f5d01</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
13	2023-04-26 01:07:08	<u>0x325f41ef778f1cb4be3c30861c351db31e651174f7a444cad58ab3646c68ddea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-26 01:07:08	<u>0x325f41ef778f1cb4be3c30861c351db31e651174f7a444cad58ab3646c68ddea</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-08 22:37:00	<u>0x4d4de22ea56308f2136b9e70a2ad49ff9e3f76c3c519f3261f3115a2aa6b5a42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-08 22:37:00	<u>0x4d4de22ea56308f2136b9e70a2ad49ff9e3f76c3c519f3261f3115a2aa6b5a42</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
17	2023-04-08 22:34:51	<u>0x384641f1cfe7c80882e8be874cdd6129d26a10f954c04845c51022ed860945f7</u>	+ 0.050000000000000000 03 BNB  15.52 USD	✓
18	2023-04-08 22:30:03	<u>0xde7866e9adb9ce05e9acd71f853ae11287d8fd507b55c6bb29ab429a58dfe33c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-08 22:30:03	<u>0xde7866e9adb9ce05e9acd71f853ae11287d8fd507b55c6bb29ab429a58dfe33c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-20 14:20:25	<u>0x9d35d1e9773870026c84</u> <u>04f4b76af53b4efd9f2b13</u> <u>784f6eff1285771b4f1b60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-20 14:20:25	<u>0x9d35d1e9773870026c84</u> <u>04f4b76af53b4efd9f2b13</u> <u>784f6eff1285771b4f1b60</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
22	2023-03-20 14:13:10	<u>0xf0c6a2aac0dd987ca410</u> <u>e2e8946c78404f0dc86e8e</u> <u>8541b6c95c67c6a583f563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-20 14:13:10	<u>0xf0c6a2aac0dd987ca410</u> <u>e2e8946c78404f0dc86e8e</u> <u>8541b6c95c67c6a583f563</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
24	2023-02-17 09:41:40	<u>0x9c7a1e3bd8ed2d8a07b9</u> <u>4da64b43552fade8c06659</u> <u>f528852ad28a68c6e4c2e5</u>	- 0.010000000000000000 00 BNB  3.09 USD	✓
25	2023-02-17 09:41:40	<u>0x9c7a1e3bd8ed2d8a07b9</u> <u>4da64b43552fade8c06659</u> <u>f528852ad28a68c6e4c2e5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
26	2023-02-17 09:23:58	<u>0xf05b3946d10a711fdae0</u> <u>860e50664efc59e837dc61</u> <u>14cb6b9d4173c20bb60456</u>	- 0.008999999999999999 99 BNB  2.78 USD	✓
27	2023-02-17 09:23:58	<u>0xf05b3946d10a711fdae0</u> <u>860e50664efc59e837dc61</u> <u>14cb6b9d4173c20bb60456</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
28	2023-02-15 08:25:07	<u>0x86a99bb43b0575f72cc2</u> <u>fd68174f0c06249da8ad76</u> <u>b3e9d71a13776c11374f1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-02-15 08:25:07	<u>0x86a99bb43b0575f72cc2fd68174f0c06249da8ad76b3e9d71a13776c11374f1c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
30	2023-02-15 08:12:55	<u>0x9c38d32e780e690416092e6d0356200e61b7335f6ecde82638f1e9f6817c13ea</u>	+ 0.0200000000000000 00 BNB  5.94 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:20	<u>0xde67c268ce53c8ad1b390bf8a1fe5d683776721684ece70178babffd0961767</u>	+ 0.0000082962962963 04 FTH	✓
2	2023-07-08 13:32:20	<u>0x103fbdc12229d81b954468d0d971d5ebee7180eba6e9272ab403adc303f8f258</u>	+ 0.0000082962962963 04 FTH	✓
3	2023-07-04 08:04:54	<u>0x5cf519ae6e089779829e4b9cfc361d56e45bde274c71d16a644c800d7018ba5d</u>	+ 0.0000082962962963 04 FTH	✓
4	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9d57db655e88440a5bf265118c378bee8ac1cf9bec281</u>	+ 0.0000082962962963 04 FTH	✓
5	2023-07-03 02:57:50	<u>0xe52d09ded6d2d9cac83ad56625bb5bc16e1be55602443f97006a01104fb14ec6</u>	+ 0.0001991111111112 96 FTH	✓
6	2023-07-02 08:50:10	<u>0xf75aad3bcd5bd9fdbb8bd0959678f0ef57be078349db59c73d875a1e2c31dcc</u>	+ 0.0000580740740741 28 FTH	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-30 21:02:28	<u>0xe84e587ff48948084d2a</u> <u>d84d83624c5eaa3dd27ea7</u> <u>3de4fee7ed6f1b29e87139</u>	+ 0.0000082962962963 04 FTH	✓
8	2023-06-30 20:59:25	<u>0x256d7ce9c1c5c1a78de9</u> <u>5b284391184e0960468510</u> <u>bec0010976d3c96d8ea6f3</u>	+ 0.0000082962962963 04 FTH	✓
9	2023-05-22 21:27:13	<u>0x28dcfd107560cfdc2c6a</u> <u>8f2ccc2d79e410277b592e</u> <u>41202e3496de70c874e462</u>	+ 0.1000000000000000 06 tFTC	✓
10	2023-05-22 07:02:34	<u>0x1dabc3b0b5c9377f31b0</u> <u>c066a78639419f84d6acc5</u> <u>b3d3d677586d5bc35d3aac</u>	+ 0.0000082962962963 04 FTH	✓
11	2023-05-21 07:04:11	<u>0x10dbe1cd229dcc1a29ae</u> <u>ca249158908daf7fc51614</u> <u>86cf60f78b87d93738f020</u>	+ 0.0000082962962963 04 FTH	✓
12	2023-05-20 07:04:32	<u>0xf150e50ef0ed86d43659</u> <u>bd2fe0d386d7034413ab36</u> <u>f62383694a5864c627cdba</u>	+ 0.0000082962962963 04 FTH	✓
13	2023-05-19 07:04:26	<u>0x904b47abf56fef6dd874</u> <u>ea654072dd448be4287ab0</u> <u>0223f6baa3824513c1f683</u>	+ 0.0000082962962963 04 FTH	✓
14	2023-05-18 07:04:42	<u>0xd30b2c9764bac980c135</u> <u>76d9547a5ea4e05c2dfe35</u> <u>dc215566ed934b7bbb590b</u>	+ 0.0000082962962963 04 FTH	✓
15	2023-05-17 07:04:39	<u>0xbf1a7528ea3365dba5e9</u> <u>6afbc2b7dd884a655c647f</u> <u>fddaa65fda83158ca7846a</u>	+ 0.0000082962962963 04 FTH	✓









#	Date & time	Transaction Id	Amount	
16	2023-05-16 07:04:38	<u>0x34a039c1b6055a9bb44a</u> <u>29e76966cc21d60f580040</u> <u>8c680c9cd0d39385de0d56</u>	+ 0.0000082962962963 04 FTH	✓
17	2023-05-15 07:05:29	<u>0x3574c1ea47016feb51c8</u> <u>20d93b651f2ef331c88bbb</u> <u>3cd9a2d31b92f28bac121b</u>	+ 0.0000082962962963 04 FTH	✓
18	2023-05-14 07:04:20	<u>0xce1b81bcadd4d0a51230</u> <u>bf0f4113946fed1d25b11f</u> <u>391914dea1df81d42c4ebb</u>	+ 0.0000082962962963 04 FTH	✓
19	2023-05-13 07:04:13	<u>0xe4821d7bc1f35e67a9b5</u> <u>05a9a458cf5178f8b692c7</u> <u>002c4744df3e0c7e5bca53</u>	+ 0.0000082962962963 04 FTH	✓
20	2023-05-12 07:03:45	<u>0x795a13fde820cd891f79</u> <u>1e53408df86b40adc0bc59</u> <u>a4ae94c948de62f40765f1</u>	+ 0.0000082962962963 04 FTH	✓
21	2023-05-11 07:04:22	<u>0xcabd1b8662be7a4c7739</u> <u>7910c5eb537047b0f05c71</u> <u>9f4c96f8e901b4a9813669</u>	+ 0.0000082962962963 04 FTH	✓
22	2023-05-10 07:03:56	<u>0x61c114c8122ca0200e93</u> <u>0eb1ea6a395fd3cd725249</u> <u>84421b2261df3e5b083439</u>	+ 0.0000082962962963 04 FTH	✓
23	2023-05-09 07:04:01	<u>0xee7270e0f497150dfb0b</u> <u>6eba721f5828b68441ed9c</u> <u>0ddd47eca00a66efe05d7c</u>	+ 0.0000082962962963 04 FTH	✓
24	2023-05-08 07:04:19	<u>0x72ee9f4a8922e26d57d2</u> <u>3f7f95d03611a2e520ab72</u> <u>8fa5560f8a3b42df31bfdb</u>	+ 0.0000082962962963 04 FTH	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-07 07:04:12	<u>0x0eb7b7fe8323dec4c28f8d2744152a4c75cc3357d84f0d954b04952348fe849c</u>	+ 0.0000082962962963 04 FTH	✓
26	2023-05-06 07:03:37	<u>0xa7b6265942851ac50edf5b45b780a0f5dd173b3435aa2d1d8a5d2d68831ad47f</u>	+ 0.0000082962962963 04 FTH	✓
27	2023-05-05 07:04:16	<u>0x1c5cde0179f08e985ceb14d2cddebe6036d329f0e983d2c80aa9e7191853038d</u>	+ 0.0000082962962963 04 FTH	✓
28	2023-05-05 06:53:28	<u>0xb174cadb839991b3d7eb7eb6688cb039c0b9ff1a3613a361325777ed92cbdd0b</u>	- 146.36000000000001 3642 USDT  146.41 USD	✓
29	2023-05-05 06:51:22	<u>0x4102e0be15daa5699f4c09021c5ccf92b9314825e8c8ed3e18083f38006c981b</u>	+ 46.35999999999999 432 USDT  46.38 USD	✓
30	2023-05-05 06:49:46	<u>0x585c9f85fed00e4299a51a28a7a0c55d0b7b8e27a15c82f0e32211d53408426e</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
31	2023-05-05 06:49:46	<u>0x585c9f85fed00e4299a51a28a7a0c55d0b7b8e27a15c82f0e32211d53408426e</u>	- 100.00000000000000 0000 FTH-DC	✓
32	2023-05-04 07:03:56	<u>0x6158f62b43a5c08a2915f11693e8d2b1d99eb91078f9cce99dfb88f1fdea5481</u>	+ 0.0000082962962963 04 FTH	✓
33	2023-05-04 06:01:22	<u>0x7062c859e51d86a7170f66a035e072d5d435f937f612d5473c5a42d466a34d2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-05-04 06:00:49	<u>0xaa584c4396125769e457</u> <u>1787885b7400a84fce2f2e</u> <u>5df5c17d2e936b6df68dfa</u>	- 101.03544999999999 7317 USDT  101.05 USD	✓
35	2023-05-03 09:20:01	<u>0xbe4451a130c1d6428580</u> <u>287af53013ca55d74def4c</u> <u>4ccb948fa54d5fc378e2a0</u>	+ 100.00000000000000 0000 FTH-DC	✓
36	2023-05-03 07:04:06	<u>0x68686414f06a28432d2b</u> <u>6c1a9a00bffcabe06b07f0</u> <u>f7fec203ffe430623e86e3</u>	+ 0.0000082962962963 04 FTH	✓
37	2023-05-02 07:04:10	<u>0xf11194d5b4eae83eede</u> <u>bb42abbac59712e36fb0de</u> <u>08ea4dd964581523ca7d53</u>	+ 0.0000082962962963 04 FTH	✓
38	2023-05-01 07:04:26	<u>0xe53200e45b9b6b63ea53</u> <u>71e974ae37ba02f1ce40f4</u> <u>6c3498b231eb444a83d6cd</u>	+ 0.0000082962962963 04 FTH	✓
39	2023-04-30 07:04:12	<u>0xd200744a191aa6ecd960</u> <u>f564939dc0ec3b7f92eadd</u> <u>329e04cd2b9858ceb31598</u>	+ 0.0000082962962963 04 FTH	✓
40	2023-04-29 07:03:51	<u>0xbdb92ba1aadcc22f0e0</u> <u>45ff46728782e5895a1ffc</u> <u>fcbee88384fb1f8a604ff</u>	+ 0.0000082962962963 04 FTH	✓
41	2023-04-28 07:03:50	<u>0x159a43b47b83fe278740</u> <u>f20d0faec67e5ba9bcdb6e</u> <u>4f902c82e4102de83d25b0</u>	+ 0.0000082962962963 04 FTH	✓
42	2023-04-27 07:04:14	<u>0xd37b6228c0d72750ee9b</u> <u>f865b128c68cdd0b583e04</u> <u>76a1d547470453e82ff199</u>	+ 0.0000082962962963 04 FTH	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-26 12:42:28	<u>0x0f1e1c7fe7e476603d0e eca2090f68367a8600cb10 ebfc62a468537dea163f2a</u>	+ 120,000.5760000000 00931323 MGRT	✓
44	2023-04-26 07:04:02	<u>0xd0d295014c0fdef1eacc bf22b0c13a60c196353b6e b501ed628878f14962e61f</u>	+ 0.0000082962962963 04 FTH	✓
45	2023-04-26 01:08:23	<u>0x4055ed39068cf35290e1 77027aa6d199ed06ac835e 0c78ca2112db5ca9e6acfe</u>	+ 100.31999999999999 3179 USDT  100.33 USD	✓
46	2023-04-25 07:05:11	<u>0x4ea8506a547e69bca384 f36814371dfdf1fc5e7342 35e7215f0bb48f14e6c008</u>	+ 0.0000082962962963 04 FTH	✓
47	2023-04-24 07:06:14	<u>0x5ce8cef5c420cea1ad76 e5c9bf30eda9b5b8422681 d066bbde62b3e4b138c0a5</u>	+ 0.0000082962962963 04 FTH	✓
48	2023-04-23 07:06:27	<u>0xc652afb5fe9ff4753869 570ef547a260a13885193c 0b00fb84a0c34193d514f6</u>	+ 0.0000082962962963 04 FTH	✓
49	2023-04-08 22:37:00	<u>0x4d4de22ea56308f2136b 9e70a2ad49ff9e3f76c3c5 19f3261f3115a2aa6b5a42</u>	- 140.00000000000000 0000 USDT  139.98 USD	✓
50	2023-04-08 22:30:54	<u>0xffa004a372515eefc98b bc07ee63437ef15b8bda53 c9f2cbe96a287167189f88</u>	+ 111.71999999999999 8863 USDT  111.70 USD	✓
51	2023-03-20 16:11:15	<u>0xc6730527d8753a5c3c57 427c9676e9b1f4bf21fe44 5d04fce7577e3316e92f3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-20 14:20:52	<u>0x194759b659cb3e7ced3e7f7b5e783e94a51fa81843699e8efa03f01f609bc676</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-20 14:20:37	<u>0xd9f44d3e65c67cfdafb39fd579c6cb548c29ca5264ff5294ff9cb91050577c0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-20 14:20:25	<u>0x9d35d1e9773870026c8404f4b76af53b4efd9f2b13784f6eff1285771b4f1b60</u>	- 120.00000000000000 0000 USDT  120.02 USD	✓
55	2023-03-20 14:15:52	<u>0x9d3e377153fd1602520a9d6aa2b67ab8016e06f7db e7c8fe832fe81d2177be9b</u>	+ 148.99545026427236 3938 USDT  149.02 USD	✓
56	2023-02-16 09:56:56	<u>0xc0eef004beb284aff3a9af5535c4f8877573ee274694fb9f797ae9ce83dd6f8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-16 01:32:52	<u>0xa5a00f25edd5d44d0b5994eaa91d4cf80a21428db15861c497bc404b4cb73557</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-15 16:59:39	<u>0x96cc9e4fe6913aeb45daaec03c4fef8806a5a58141409b0b6140a68be1989e37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-02-15 08:25:07	<u>0x86a99bb43b0575f72cc2fd68174f0c06249da8ad76b3e9d71a13776c11374f1c</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
60	2023-02-15 08:05:33	<u>0xdae5bb13641e82b213bf8298ede21d3ed548a191b5e6275b1e9d242690b494b1</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓

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