

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a7a4a452df7449fcd1730ad6a15af1d170203c2</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.18 USD
TOTAL SEND	0.001999755000000000 BNB
	1.18 USD








Token	Balance
BNB	0.000000245000000000 BNB
	0.00 USD
Tether USD	0.001049377941484375 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-26 04:42:19	<u>0x21f19bcba831d3f66e96</u> <u>2a0935317b87dc6d530876</u> <u>9975531af8bdf719ea2c87</u>	- 0.0003960000000000 00 BNB 0.11 USD	
2	2023-02-26 04:42:19	<u>0x21f19bcba831d3f66e96</u> <u>2a0935317b87dc6d530876</u> <u>9975531af8bdf719ea2c87</u>	- 0.0001050000000000 00 BNB 0.03 USD	









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-02-26 04:40:49	<u>0x264217d99b6443d733f0</u> <u>28efe250de3564fc82d07f</u> <u>836c925c9aa0fe2fe67625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-26 04:40:49	<u>0x264217d99b6443d733f0</u> <u>28efe250de3564fc82d07f</u> <u>836c925c9aa0fe2fe67625</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
5	2023-02-26 04:29:00	<u>0x7f1a8732a58528719f6f</u> <u>f9691b979a3b880e8b65ee</u> <u>6eb5208cdea441f42b9ef4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-26 04:29:00	<u>0x7f1a8732a58528719f6f</u> <u>f9691b979a3b880e8b65ee</u> <u>6eb5208cdea441f42b9ef4</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
7	2023-02-26 04:25:39	<u>0xe4c4253f890fd8ab8936</u> <u>2fc293607d39183c07d870</u> <u>877a49a6dd2bb7c73cf703</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-26 04:25:39	<u>0xe4c4253f890fd8ab8936</u> <u>2fc293607d39183c07d870</u> <u>877a49a6dd2bb7c73cf703</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
9	2023-02-26 03:54:15	<u>0x097227ff6f7559569e38</u> <u>477218f301c9edb4f564ca</u> <u>f579688d1ab371647d69fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-26 03:54:15	<u>0x097227ff6f7559569e38</u> <u>477218f301c9edb4f564ca</u> <u>f579688d1ab371647d69fb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
11	2023-02-26 03:53:57	<u>0xabc9f211fe9db055b0ff</u> <u>ae6306cc40393009ad33dc</u> <u>b915b8f207ee3cf8fd8be8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-26 03:53:57	<u>0xabc9f211fe9db055b0ffa6306cc40393009ad33dc</u> <u>b915b8f207ee3cf8fd8be8</u>	- 0.0002707350000000 00 BNB  0.08 USD	✓
13	2023-02-23 02:27:39	<u>0x052390e5803c66a7622ae5501c7e48cc1382b21790</u> <u>6e71a5c9eab9390344a4dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-23 02:27:39	<u>0x052390e5803c66a7622ae5501c7e48cc1382b21790</u> <u>6e71a5c9eab9390344a4dd</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
15	2023-02-19 03:41:02	<u>0x9d1e39f9d95f0d6d1b3142191bc51ff1128837b8be</u> <u>55bb1757d232cdea925693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-19 03:41:02	<u>0x9d1e39f9d95f0d6d1b3142191bc51ff1128837b8be</u> <u>55bb1757d232cdea925693</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
17	2023-02-19 03:40:32	<u>0x4a1efa82a34e923e40d3eae682299993bdd2ffd4d</u> <u>0c17fd194d21dc4574d826</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓
18	2023-02-19 03:35:41	<u>0x7e48548ae93c5e119fea2fcf874831f11ebc6c98a3</u> <u>bd5cd4a145ce055d5009d2</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓



#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-03-17 02:25:45	<u>0xbd737fc148f14b9a34e931db7102383a0d614ec4fb</u> <u>3961706e7e5d0e190c1411</u>	+ 0.0010490000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-26 23:38:20	<u>0x37e9b098dd7c372874c1e7ca7f4daa9d93b7f008f550f8cb8f6a00cca07909d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-26 23:14:11	<u>0x5c3e21cabed5e5efb0a93d8ee706953bcc426cca3ed9b05140c286f64b878335</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-26 22:59:44	<u>0xebcbd181a5bd099a102bd59983f6b8088901a4e9cd5b22aae2e7c6aa0e051ae8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-26 15:19:54	<u>0x67f9a10ca0b7aa243a2e3beecd4d5725a9211bc15102d48bad02d635ae9dfdd1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-26 15:07:12	<u>0x399bd9d0132dc53cee21b55ab86be5ed6aafd52734aca5b1067f73678c965495</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-26 14:33:45	<u>0x11f1959539155f44b63cac0e624a217756ab1978b6037bdd248b5d1226f1e572</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-26 06:52:15	<u>0x02459991a843cfc0fab89bc81f54b4f7d0b9b2ad50d4227aad539ff513a4a1db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-26 06:32:00	<u>0xa5a764209fcc1f857bc8ca033eab83ddf66426d19b9bf2983e0cb94d264da3e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-26 06:27:18	<u>0x9927c3d0d9f05332f053aea294481c7d41b18992376b5ae34dd604870bed97f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-26 04:41:40	<u>0xea6d5cc09a14886886b4</u> <u>075224842a6f01950b311f</u> <u>0cad570f6f542f1a795f55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-26 04:41:40	<u>0xe76e6a1913ceead33b42</u> <u>b60ad0358783d0e39d36ba</u> <u>b55177b7140753a2d5bdd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-26 04:40:49	<u>0x264217d99b6443d733f0</u> <u>28efe250de3564fc82d07f</u> <u>836c925c9aa0fe2fe67625</u>	- 10,495.68444799999 9974854 USDT  10,497.35 USD	✓
14	2023-02-26 04:33:48	<u>0x68598b2fd84c4b391ee1</u> <u>a5a2b06ae03b0d5984ce89</u> <u>b3e7e79cb65589c988f150</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-26 04:33:48	<u>0xbf89143e67ef66716853</u> <u>71301d0b49e49b31754ba5</u> <u>fc4dae7024283c5b8ad443</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-26 04:33:30	<u>0xf757a602e4ceae2d975</u> <u>91241d587fb5681f15747e</u> <u>7c60f77d76a87bdaedf601</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-26 04:30:06	<u>0x311b235cc95d00410665</u> <u>b692d6fe835af769d3718d</u> <u>74237bf9e40f9ec5484c62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-26 04:29:57	<u>0x7a54c8019635f2c7d40f</u> <u>ac94a77de57bdbb31d4b44</u> <u>9b37ba6d58379912a84999</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-26 04:29:00	<u>0xf1a8732a58528719f6f</u> <u>f9691b979a3b880e8b65ee</u> <u>6eb5208cdea441f42b9ef4</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-26 04:26:51	<u>0x907422d2ee844fea4b33ea3adb4601f9cf6ee14ed7fc086d9657f32c1ff02145</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-26 04:26:27	<u>0x20fcdc6c625850bc0f00915cc9cd757081db076654e4525349ec067e3bf91fd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-26 04:26:12	<u>0x5c1eb267131e87dbe7f2b954636c40ffbb7e2a6b4f0ee01eb7940e687d70d273</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-26 04:26:00	<u>0x3b59ec740895e2231031ade63a20f6df553e125ab4d37724d74654a1ec801dea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-26 04:25:57	<u>0x087e1a1f18946913e635cd53b45dafda978715517acd1c73240c01f4f991b92e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-26 04:25:57	<u>0xe8f045f04ed6ee395f50bf5168e32f05fb0f5148704e290d9ec21ac923f83973</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-26 04:25:57	<u>0x2c90543b20ab2dd2cc5149ce0b43876a4d2699bd26f9298c9469d266db060a51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-26 04:25:39	<u>0xe4c4253f890fd8ab89362fc293607d39183c07d870877a49a6dd2bb7c73cf703</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
28	2023-02-26 03:55:06	<u>0xf33a5602b98b7adea2a8d0286e57de7e27be87a066c5a383460b7ee92cd44a4d</u>	+ 695.68444837794152 1358 USDT  695.79 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-26 03:55:03	<u>0x7071a2882cb21b8c4ad79a8223730758af712e387ba3850297d5b424ff6ef0b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-26 03:53:57	<u>0xabc9f211fe9db055b0ffa6306cc40393009ad33dcb915b8f207ee3cf8fd8be8</u>	+ 10,000.000000000000 0000000 USDT  10,001.58 USD	✓
31	2023-02-26 03:53:57	<u>0xabc9f211fe9db055b0ffa6306cc40393009ad33dcb915b8f207ee3cf8fd8be8</u>	- 10,000.000000000000 0000000 FTH-DC	✓
32	2023-02-26 03:52:45	<u>0xe42c7bafba3646ca247b156857d0ecbb8ae4a9eb8d9e6636d432ef787bde4bb4</u>	+ 10,000.000000000000 0000000 FTH-DC	✓
33	2023-02-20 04:24:52	<u>0x535c023687fdab61106ccedefe123f84e82002b0d88791100e39fff51a002e28</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-19 20:22:49	<u>0x85f1060acf1d8913bf909eaf20a8815dfb1c007eca8afed1cb1fa26be9541edf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-19 12:21:35	<u>0x01b05834e6a975335f89d22d6db7f2d56f6913333bd305540af6afd76762684b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-19 04:58:54	<u>0x077c12af6f2275866ca53c952691a751ccb3c2ef5c1dc39b6ce516467d68e15c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-19 04:37:52	<u>0xa842fe1c561e0a2e8abf0431218fc3a9b61a267f63ca3b49622782a97a4507cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-19 04:23:02	<u>0x44a080d7c8319795b585</u> <u>0cac19eb9c6fa8a191f0e2</u> <u>37e64a22cfe17d1ddb248</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-19 03:42:23	<u>0xb3deff5c05560957571f</u> <u>623df9b193160d1e6daf5b</u> <u>608a0d4cfc00cd48b0450a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-19 03:41:59	<u>0x4813977dba8a2f8a141a</u> <u>830f321f73c4e28a7fd426</u> <u>80b7105f33f758a5c7ead7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-02-19 03:41:02	<u>0x9d1e39f9d95f0d6d1b31</u> <u>42191bc51ff1128837b8be</u> <u>55bb1757d232cdea925693</u>	- 10,000.0000000000 0000000 USDT  10,001.40 USD	✓
42	2023-02-19 03:24:23	<u>0xb8fac533f1a4fd3a736b</u> <u>267292239ff12c96124bf3</u> <u>e244d3ea3dd39e55f0752f</u>	+ 10,000.0000000000 0000000 USDT  10,001.40 USD	✓

\* USD values displayed at the time of transaction

#### 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.