

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:25 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x90f5ff99cfa89c0bf797289e0d2ab790191adbe0</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.17 USD
TOTAL SEND	0.001999485000000000 BNB
	1.17 USD

Token	Balance
BNB	0.000000515000000000 BNB
	0.00 USD
Tether USD	0.000000837794148437 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC







## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-02-23 04:20:28	<u>0x6a0ddef03147296f2d3e</u> <u>f322355c68b6078271624a</u> <u>5067791220e995dafbf468</u>	- 0.0009820000000000 00 BNB 0.30 USD	
2	2023-02-23 04:20:28	<u>0x6a0ddef03147296f2d3e</u> <u>f322355c68b6078271624a</u> <u>5067791220e995dafbf468</u>	- 0.0001050000000000 00 BNB 0.03 USD	




#	Date & time	Transaction Id	Amount	
3	2023-02-23 04:20:10	<u>0xc27f769ce779b1f91e5c9afacac5e58e0fe7d896debcdbc440449083f9b2a4cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-23 04:20:10	<u>0xc27f769ce779b1f91e5c9afacac5e58e0fe7d896debcdbc440449083f9b2a4cb</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-02-23 04:15:40	<u>0xab6a675c2d27f956fd129fbadfd9b314e0dd7a4f6b93d4bd7b56ed639328eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-23 04:15:40	<u>0xab6a675c2d27f956fd129fbadfd9b314e0dd7a4f6b93d4bd7b56ed639328eb2</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-02-23 04:15:31	<u>0xdcc35412ec3ca39a0979842af2adb1c7589bd05ece3967b8b6401925055f3bc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-23 04:15:31	<u>0xdcc35412ec3ca39a0979842af2adb1c7589bd05ece3967b8b6401925055f3bc6</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
9	2023-02-19 04:08:59	<u>0xa45eadedc9cc7c22091ce2fc192275c0392b4aa27c7e2fdf79d21acbabfdc6c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-19 04:08:59	<u>0xa45eadedc9cc7c22091ce2fc192275c0392b4aa27c7e2fdf79d21acbabfdc6c3</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
11	2023-02-16 02:47:29	<u>0x3d27edcd00cd01718031d9ccb214a368ac872504c84bb4a15a7e92c7c0eba397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-16 02:47:29	<u>0x3d27edcd00cd01718031d9ccb214a368ac872504c84bb4a15a7e92c7c0eba397</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
13	2023-02-16 02:46:47	<u>0x5aae7865ac339cbb4ef8f65afcc22f2424a1d82cd54a8ad7d0010b58b27ce81e</u>	+ 0.0020000000000000 00 BNB  0.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 05:39:51	<u>0xe034bc3dcf94009f51fd9b53c6ce60f97291f80cc14662447b42e97253f09ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-23 21:23:05	<u>0x4f2ba944cb6d7157260302e72392980f4c8a98aa458a8ffb064e0d107aca7732</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-23 12:47:54	<u>0x5b86c0ee37935b479f46c479ba18e91218e6515a973e7afc103b5af7aac0adbb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-23 04:21:10	<u>0xda108d9be80d36e8a73a67854343b7feaf3500d1d8d873506dd74a1127735b6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-23 04:20:40	<u>0x3aa9036666bf3d4ba1642268f496c958522d1b0f11d8336728f01fba723f2250</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-23 04:20:40	<u>0x97ce675f8f1911b557108458be9af4c1c0702b2a51ed53b2f1e2a77754e2f648</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-23 04:20:10	<u>0xc27f769ce779b1f91e5c9afacac5e58e0fe7d896debc</u> <u>bcbdc440449083f9b2a4cb</u>	- 1,069.568443999999 999505 USDT  1,069.75 USD	✓
8	2023-02-23 04:16:34	<u>0x508d1e306bca76349a604af8f91cbc7b0fb8002eab0c5625c9ae8ef867cb7abc</u>	+ 69.568444837794146 451 USDT  69.58 USD	✓
9	2023-02-23 04:16:16	<u>0xc2364485f4f744001572a285764181caecb84491c888ed513d3432405f8088df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-23 04:15:31	<u>0xdcc35412ec3ca39a0979842af2adb1c7589bd05ece3967b8b6401925055f3bc6</u>	+ 1,000.000000000000 000000 USDT  1,000.17 USD	✓
11	2023-02-23 04:15:31	<u>0xdcc35412ec3ca39a0979842af2adb1c7589bd05ece3967b8b6401925055f3bc6</u>	- 1,000.000000000000 000000 FTH-DC	✓
12	2023-02-23 02:53:03	<u>0x9a1266d037d7cdfb3f3edb170586b22891fb52574a06f599bdc96de84a3f2e34</u>	+ 1,000.000000000000 000000 FTH-DC	✓
13	2023-02-17 03:12:04	<u>0x2810a84b2423ff5a50720af725cff42ed1f559f67d22f3ee6f6a4b4025725714</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95d59fae526aa2b782afe9feb164bfc96b5a23c3c8df1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 11:06:05	<u>0x4262a2c5b664258d6720ee4aab5e230f95dda8eb2cd6f862f5b8fb1457d782fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-16 02:48:47	<u>0xdc8169a85bb6ff9e0922</u> <u>6cb4be5e17a28b2e05b42f</u> <u>94e7bd63bbfdcab9bf94a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-16 02:47:29	<u>0x3d27edcd00cd01718031</u> <u>d9ccb214a368ac872504c8</u> <u>4bb4a15a7e92c7c0eba397</u>	- 1,000.000000000000 000000 USDT  1,000.14 USD	✓
18	2023-02-16 02:47:08	<u>0xd90289c4602914bc9dda</u> <u>8762eb5d131a70053df777</u> <u>95532a44f2b07d114500ef</u>	+ 1,000.000000000000 000000 USDT  1,000.14 USD	✓

\* USD values displayed at the time of transaction

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