

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 14:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x917f0cbbb784dafaed70efc812e9ee09df6eb0b4</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.58 USD
TOTAL SEND	0.000361150000000000 BNB
	0.21 USD

Token	Balance
BNB	0.000638850000000000 BNB
	0.37 USD
Tether USD	0.621076342267200099 USDT
	0.62 USD
Fintoch STO	0.001672533333333504 FTH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 02:57:22	<u>0x217ec744df2a337f0698</u> <u>4ab4b85f3068e0bbbb29e4</u> <u>647fe71fcf07a13639ec0c</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-26 02:57:22	<u>0x217ec744df2a337f0698</u> <u>4ab4b85f3068e0bbbb29e4</u> <u>647fe71fcf07a13639ec0c</u>	- 0.000180575000000000 00 BNB 0.05 USD	

#	Date & time	Transaction Id	Amount	
3	2023-03-26 02:57:04	<u>0xfc8ca1e1323b2373b23a756737850d95f2d7dbbf58a25104e0c4766ea93556b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-26 02:57:04	<u>0xfc8ca1e1323b2373b23a756737850d95f2d7dbbf58a25104e0c4766ea93556b2</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
5	2023-03-26 02:54:28	<u>0xf0f8b4881b748d7a2ea8eb7000999f29280e2287784a2ec3af0e361ce0a6cee5</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:34:38	<u>0x929238608a8942551cb9305fc97ce7ab14d3aeaf209e2f0ff7bffa1a3c64cdeb</u>	+ 0.0000174222222222 24 FTH	✓
2	2023-07-08 13:31:44	<u>0xf5797de0656d065789ad3805b5b6743f502879a34195b924fef99b20b3699601</u>	+ 0.0000174222222222 24 FTH	✓
3	2023-07-05 07:01:59	<u>0xd2f8c2da0b9b368b1cffe42cab52ed44816bcb2ee341b00290a332dee609a1ae</u>	+ 0.0000174222222222 24 FTH	✓
4	2023-07-04 08:04:06	<u>0x0f5d5ed28522686c42e976927761e9119f83cba4932bd0aa020bbd55b0768729</u>	+ 0.0000174222222222 24 FTH	✓
5	2023-07-04 08:00:57	<u>0x9a4d54d02231e1cb26cd8257a8e97583b9a0613f966c267f6de85de10bee3c62</u>	+ 0.0000174222222222 24 FTH	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 02:55:59	<u>0x9301740ac1454b931c9f</u> <u>e02053dad1fedee1030b4f</u> <u>ed20d40a8bbc2d4b1f607b</u>	+ 0.0004355555555556 00 FTH	✓
7	2023-07-02 10:05:44	<u>0xecdc1b1f44bc3f837ed</u> <u>a97e254b32008ecea8aac</u> <u>b78e4805a48241545d21b3</u>	+ 0.0000522666666666 72 FTH	✓
8	2023-07-02 08:49:43	<u>0x905a6ced9dd9dbee5a23</u> <u>508307ef034a6fce7c762d</u> <u>787c7485cd4d30d1c8fdda</u>	+ 0.0000522666666666 72 FTH	✓
9	2023-06-30 21:01:49	<u>0x30de6802f690e9d19720</u> <u>f42f2d835497fd912bf775</u> <u>6d22d828c3b63c1da7f0ae</u>	+ 0.0000174222222222 24 FTH	✓
10	2023-06-30 20:58:52	<u>0xd1fe233cc24ec525280a</u> <u>b4680b8f75e6403b8a3638</u> <u>271c131ef5b305d771685f</u>	+ 0.0000174222222222 24 FTH	✓
11	2023-05-22 07:01:22	<u>0x54b01d8354086c12562e</u> <u>b3f37dc202317f2da5d8a8</u> <u>2e02bbeef2b3667e4d079d4</u>	+ 0.0000174222222222 24 FTH	✓
12	2023-05-21 07:02:14	<u>0x68125c64874226bfdc76</u> <u>5f46747f2d796a41c72347</u> <u>fb09e36e30d3fd0dd3a7ac</u>	+ 0.0000174222222222 24 FTH	✓
13	2023-05-20 07:02:29	<u>0x59de006150fa4ce31d64</u> <u>1867a32a47f7af72884d12</u> <u>80a892faa129fc5a915de4</u>	+ 0.0000174222222222 24 FTH	✓
14	2023-05-19 07:02:25	<u>0x5df906f8edf1ef7d9718</u> <u>561c8101f18835696298c4</u> <u>5e67a33c44c740b347af49</u>	+ 0.0000174222222222 24 FTH	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-18 07:01:48	<u>0xc04c939ec752b35f8226</u> <u>dfdbed75a6034ffcd8da89</u> <u>09a28f66e47eb8b0f671da</u>	+ 0.0000174222222222 24 FTH	✓
16	2023-05-17 07:02:18	<u>0xa422a33385d68ca6facd</u> <u>28ff3f7a93fdfc392f2e94</u> <u>89a103ef031360e081c754</u>	+ 0.0000174222222222 24 FTH	✓
17	2023-05-16 07:01:44	<u>0x9f5d44cc4d20f25f8af4</u> <u>06f2e6b73450bb3f9120d8</u> <u>7d49f02d4088d560592b3f</u>	+ 0.0000174222222222 24 FTH	✓
18	2023-05-15 07:02:56	<u>0xc14eb9caf3af1bb3411d</u> <u>64208c40172639d72dc59f</u> <u>5220164538ec105d8d4222</u>	+ 0.0000174222222222 24 FTH	✓
19	2023-05-14 07:02:13	<u>0x9fcba0a6bccb3a86f648</u> <u>c57521946a7d2479ff1e80</u> <u>9caaf1f0ea511aee44b5a8</u>	+ 0.0000174222222222 24 FTH	✓
20	2023-05-13 07:02:42	<u>0xbc08d8caeb3158736d5f</u> <u>91c5f94f7c6567b5a6d6d4</u> <u>7e3277c1c955506a98eb32</u>	+ 0.0000174222222222 24 FTH	✓
21	2023-05-12 07:02:03	<u>0xf57c054e34223e02da4</u> <u>59fa335e99fef95fd801e6</u> <u>84c860a3ad539e9bf1ca04</u>	+ 0.0000174222222222 24 FTH	✓
22	2023-05-11 07:02:37	<u>0x32e34a81e8093abab390</u> <u>563c1b7c06d0dcea3dce80</u> <u>ad822af9672ebccc89df7f</u>	+ 0.0000174222222222 24 FTH	✓
23	2023-05-10 07:02:23	<u>0xbd60abf399c64dfe437c</u> <u>d213695103bbfe6d7c21d9</u> <u>ebabd8e58a081a9ca887d8</u>	+ 0.0000174222222222 24 FTH	✓






#	Date & time	Transaction Id	Amount	
24	2023-05-09 07:02:19	<u>0xc59e32ae940ce99289e3 2d23e986dc180a8cef9521 bcb5f624fa6e84af3eb40f</u>	+ 0.0000174222222222 24 FTH	✓
25	2023-05-08 07:02:40	<u>0xcfdAAF6dd5a5a18bd701 7445824b01cc3d2b2f51ee 0e54abdc115838a7b084f6</u>	+ 0.0000174222222222 24 FTH	✓
26	2023-05-07 07:02:45	<u>0xada484fbc8e73b312609 179c2eed8b97d0e89566ec e21d4f106342299403b0f3</u>	+ 0.0000174222222222 24 FTH	✓
27	2023-05-06 07:02:10	<u>0x79fb62fa43a9bdc648c5 57c1697111564310b131bc cab7bae45917850a92b406</u>	+ 0.0000174222222222 24 FTH	✓
28	2023-05-05 07:02:13	<u>0x465e17bb60505840b5bf 081dd74dbb62ecfae421f8 ecda62a5ceafa8654bef60</u>	+ 0.0000174222222222 24 FTH	✓
29	2023-05-04 07:02:11	<u>0xf244f183c206f91a31de a47bebf55250ac2eef22f7 c268cfe50d62cf24938f28</u>	+ 0.0000174222222222 24 FTH	✓
30	2023-05-03 07:03:06	<u>0x6ffbdC0bd9336ecb2839 4a5baa7feeea76b3052520 cd5cc3d5c135e1ebe6b0e1</u>	+ 0.0000174222222222 24 FTH	✓
31	2023-05-02 07:02:13	<u>0x6cc9dda4b4be5736b7c4 a64d52cdc1ee49f5346664 466990030ea94b4da6ec6d</u>	+ 0.0000174222222222 24 FTH	✓
32	2023-05-01 07:02:47	<u>0x03c10bda16315bde0ef0 d055543b5288948a7bbfb0 bb7353ef74ca2aad460ae1</u>	+ 0.0000174222222222 24 FTH	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-30 07:02:33	<u>0x3dbb523a7b95879a157c</u> <u>98dafc42580bb05421627d</u> <u>110842b0142e27d64947c7</u>	+ 0.0000174222222222 24 FTH	✓
34	2023-04-29 07:02:09	<u>0x073acc4203668af9a2dd</u> <u>0d54863b805956f460f0d8</u> <u>423e304f17993c5503e676</u>	+ 0.0000174222222222 24 FTH	✓
35	2023-04-28 07:01:59	<u>0xd5b0ac4a9883188b5dfb</u> <u>280e77d9d6bfdbf081066a</u> <u>038c4b3aa6dcd7ba792da6</u>	+ 0.0000174222222222 24 FTH	✓
36	2023-04-27 07:02:11	<u>0x2ae06cf7dd71f3bf2c04</u> <u>960ae7f07f79120c64eee9</u> <u>7ed7307b0fd99767f899f6</u>	+ 0.0000174222222222 24 FTH	✓
37	2023-04-26 07:02:32	<u>0xccdfd479caabecbe74aa</u> <u>6530252834a6823468b4eb</u> <u>d620065eec6113a24fedca</u>	+ 0.0000174222222222 24 FTH	✓
38	2023-04-25 07:03:11	<u>0xc249ecbc934a8e1b4bd6</u> <u>92ca56c306dfe469deb55e</u> <u>5280987df25187ff3612cc</u>	+ 0.0000174222222222 24 FTH	✓
39	2023-04-24 07:03:38	<u>0x7b774777817caf3d8612</u> <u>d9892449c22685801d5633</u> <u>37285302666edaf335d38f</u>	+ 0.0000174222222222 24 FTH	✓
40	2023-04-23 07:03:09	<u>0xbb4a80935ffa23827f94</u> <u>b1992a31181a574196c1ba</u> <u>a1d15491ed4dc703b620cc</u>	+ 0.0000174222222222 24 FTH	✓
41	2023-04-22 07:01:58	<u>0xa8ff2dd7fd9f3ff65db5</u> <u>db74ff8c7d78981c402eb6</u> <u>0e4718a4b94deb044d4ff1</u>	+ 0.0000174222222222 24 FTH	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-21 07:11:37	<u>0x9d7323853292578a54c1</u> <u>1638fbb8b8ea04129f5f36</u> <u>6b7924fa02cbacbba6916d</u>	+ 0.0000174222222222 24 FTH	✓
43	2023-04-20 07:11:24	<u>0xafda32020fb9f3e910df</u> <u>76f100e7cc13630d8e970c</u> <u>5cda1c80af547a068bd277</u>	+ 0.0000174222222222 24 FTH	✓
44	2023-04-19 07:10:34	<u>0x5694978cc08555044875</u> <u>69dab17288c3c0dcf8ab1f</u> <u>fc0b5518f912bbfb11f60f</u>	+ 0.0000174222222222 24 FTH	✓
45	2023-04-18 07:11:57	<u>0xd6b1faf72bde48c7bba1</u> <u>3e16629bd109a670aefb42</u> <u>5db19c01a6d6d009a93d61</u>	+ 0.0000174222222222 24 FTH	✓
46	2023-04-17 07:09:24	<u>0xb68756eb8704fdc0d403</u> <u>75337b60338e1a448210d9</u> <u>83175c2f9c451729cf7685</u>	+ 0.0000174222222222 24 FTH	✓
47	2023-04-16 07:09:21	<u>0x785e5485c45c63607cce</u> <u>45128986bd36739dab74a7</u> <u>edd5d2bfaba9a902b7a85d</u>	+ 0.0000174222222222 24 FTH	✓
48	2023-04-15 07:09:17	<u>0x95166b3388a8f1fbe40b</u> <u>640a71edecf30e013b9bc6</u> <u>0adfa0b08377723d7bc5a9</u>	+ 0.0000174222222222 24 FTH	✓
49	2023-04-14 07:10:36	<u>0x412fd75e1da916b7f01d</u> <u>a6531934251e1c60fa6fdb</u> <u>1a8565cf1ce232829dcb33</u>	+ 0.0000174222222222 24 FTH	✓
50	2023-04-13 07:10:24	<u>0xc15d1fbc279900fa8827</u> <u>6fb2504a327753527c410b</u> <u>b6795c3d40a3d74b80940b</u>	+ 0.0000174222222222 24 FTH	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-12 07:10:09	<u>0xa626947c841dcf90f344</u> <u>98e310a043aea7e29d0d71</u> <u>9f202ca068014a89c4a0bb</u>	+ 0.0000174222222222 24 FTH	✓
52	2023-04-11 07:10:50	<u>0xc4f3f1622d6094d836c9</u> <u>f1e825b85e9db7b8615cb1</u> <u>c86b96802a73831e65918c</u>	+ 0.0000174222222222 24 FTH	✓
53	2023-04-10 07:10:50	<u>0x1d60a2f84e65b65d3997</u> <u>04c6fef5b96a74de69ac7f</u> <u>08876bae45c76c0aca7c94</u>	+ 0.0000174222222222 24 FTH	✓
54	2023-04-09 07:10:18	<u>0x49dd164411252351a87e</u> <u>1100b7cf9159154ea904ed</u> <u>9f3ab28dc4031174ba2754</u>	+ 0.0000174222222222 24 FTH	✓
55	2023-04-08 07:09:22	<u>0xf23f2aa520a219a2a7b3</u> <u>0c87b880731e392c4afa4a</u> <u>593aef7ab8a637b286a880</u>	+ 0.0000174222222222 24 FTH	✓
56	2023-04-07 07:11:12	<u>0x44fbacb93773a0f97f59</u> <u>214f890a8557b041889a90</u> <u>0a46af0a9f8a8bc94a3c9b</u>	+ 0.0000174222222222 24 FTH	✓
57	2023-04-06 07:10:51	<u>0x09dcab66d2f7858f285f</u> <u>5a104505ea327ccca95d1f</u> <u>a5f393cc88a9f29c4d1fab</u>	+ 0.0000174222222222 24 FTH	✓
58	2023-04-05 07:09:55	<u>0xac31e05dae29118ed873</u> <u>df79e32d2bc4d1c7fe4d2e</u> <u>2b677f85b8a7957b29c1de</u>	+ 0.0000174222222222 24 FTH	✓
59	2023-04-04 07:08:10	<u>0xdc36cf493f73a8e08d2a</u> <u>0074011d2d961545339e0b</u> <u>b1f3dde14c324a2c6765e8</u>	+ 0.0000174222222222 24 FTH	✓

#	Date & time	Transaction Id	Amount	
60	2023-04-03 07:09:56	<u>0x0edb5b6f711b756d3c2d</u> <u>21a099a528252eac986fe4</u> <u>898cf265377529fc6aeb75</u>	+ 0.0000174222222222 24 FTH	✓
61	2023-04-02 07:08:18	<u>0x72a8143cc65c4bcf1c54</u> <u>3704a3100401a3cc3143b6</u> <u>5371f5f53af69980cbbc14</u>	+ 0.0000174222222222 24 FTH	✓
62	2023-04-01 07:08:20	<u>0xe8dd7534ca275142650e</u> <u>4aaf83e4fe3ae95c51d917</u> <u>224344a1a7fd128dfa3b3a</u>	+ 0.0000174222222222 24 FTH	✓
63	2023-03-31 07:08:33	<u>0x00072bad143ce849aec0</u> <u>52cde363d4d28ac2268a5f</u> <u>5f03f48bc9aeb65f7998ba</u>	+ 0.0000174222222222 24 FTH	✓
64	2023-03-30 07:07:56	<u>0xe6e96e1ec402707cb329</u> <u>f6bbb1bf9e985c9efb9aab</u> <u>efbc7f143b364f9a97fb3f</u>	+ 0.0000174222222222 24 FTH	✓
65	2023-03-29 11:24:20	<u>0xc19a2ac214f7f1c04588</u> <u>18cef90b2dc12a610dcb76</u> <u>d3fd532a5e5a9dbd04458a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-29 11:24:20	<u>0xc19a2ac214f7f1c04588</u> <u>18cef90b2dc12a610dcb76</u> <u>d3fd532a5e5a9dbd04458a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-29 07:08:10	<u>0xdb7c4b6e8445c2d3d44c</u> <u>94ba1eec0ec90d596fbef0</u> <u>c0e1482c9282a7832553e4</u>	+ 0.0000174222222222 24 FTH	✓
68	2023-03-29 03:21:37	<u>0xb3182bd320ffb05c0204</u> <u>70689b3e3ac591148c92f8</u> <u>875fab2d52362daef94ae5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-29 03:21:37	<u>0xb3182bd320ffb05c020470689b3e3ac591148c92f8875fab2d52362daef94ae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-28 07:08:33	<u>0x5dfdcdb07b891e17edc2f29d2e75c91b452557c95a7c5135f749d5d238e7a6453</u>	+ 0.0000174222222222 24 FTH	✓
71	2023-03-27 07:07:51	<u>0x2486eaa09847b9a15a42b34154b48eb16010c91d0fe137d1d2a9f56a5b7e6ad1</u>	+ 0.0000174222222222 24 FTH	✓
72	2023-03-26 07:08:25	<u>0x9b173c7d81930da9b267ddd3ddbc6409d399c21e350d9ef1255b5699d284fb01</u>	+ 0.0000174222222222 24 FTH	✓
73	2023-03-26 02:57:31	<u>0x433a64c732ad8d437f4950107244c7354317526dc612122130c6b1bb6996d9c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-26 02:57:22	<u>0x217ec744df2a337f06984ab4b85f3068e0bbbb29e4647fe71fcf07a13639ec0c</u>	- 200.0000000000000000 0000 USDT  199.97 USD	✓
75	2023-03-26 02:57:04	<u>0xfc8ca1e1323b2373b23a756737850d95f2d7dbbf58a25104e0c4766ea93556b2</u>	- 196.0000000000000000 0000 USDT  195.97 USD	✓
76	2023-03-26 02:54:01	<u>0xa98338c79e31b409ddea0944b4da8213acffdb779ccfc5d2e2d6b97971e5d588</u>	+ 396.62107634226720 1653 USDT  396.57 USD	✓

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