

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x94fe54b704fdae8236fa46c7ce5e529090d0c74d</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.93 USD
TOTAL SEND	0.009999895000000000 BNB
	5.93 USD










Token	Balance
BNB	0.000000105000000000 BNB
	0.00 USD
Tether USD	0.000000493781197036 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 14:03:17	<u>0x8e90e8d80549f609ea46</u> <u>609abc028100d4d3387582</u> <u>cb9dee8b4b8bb52fb5e838</u>	- 0.0084770000000000 00 BNB 1.97 USD	
2	2023-06-29 14:03:17	<u>0x8e90e8d80549f609ea46</u> <u>609abc028100d4d3387582</u> <u>cb9dee8b4b8bb52fb5e838</u>	- 0.0000630000000000 00 BNB 0.01 USD	







\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2023-06-29 14:03:02	<u>0x5fc17546f7db7492c9f9 a4bb5f6eba184396724e93 17101d0c183b86b1e4992e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-29 14:03:02	<u>0x5fc17546f7db7492c9f9 a4bb5f6eba184396724e93 17101d0c183b86b1e4992e</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-02-12 02:01:58	<u>0x3bee403628b0125ac455 cdb63bfc9e6d3eeec0e9b6 5f81d1b4a36399959334ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-12 02:01:58	<u>0x3bee403628b0125ac455 cdb63bfc9e6d3eeec0e9b6 5f81d1b4a36399959334ae</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-02-12 02:00:37	<u>0x17ce54df95e8d20622de 5cac80766264e65c80b266 86005a3ccde3f25d5e6931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-12 02:00:37	<u>0x17ce54df95e8d20622de 5cac80766264e65c80b266 86005a3ccde3f25d5e6931</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
9	2023-02-12 02:00:07	<u>0x1fcaea14f64eece2df8a caef1c221022344656dccf d47660560bc2bab6fe1c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-12 02:00:07	<u>0x1fcaea14f64eece2df8a caef1c221022344656dccf d47660560bc2bab6fe1c9e</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
11	2023-02-03 14:55:34	<u>0x24334a3ab7ebe84ed205 030ea7b062f6c886206675 75c37ef4d799d026f23035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-02-03 14:55:34	<u>0x24334a3ab7ebe84ed205030ea7b062f6c88620667575c37ef4d799d026f23035</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
13	2023-01-11 14:20:36	<u>0xd2aebdb8568a3a4f94a0c9004d9c1e59be1c7ae73e567906968f6ddf460c2294</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-11 14:20:36	<u>0xd2aebdb8568a3a4f94a0c9004d9c1e59be1c7ae73e567906968f6ddf460c2294</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
15	2023-01-10 07:53:18	<u>0xc18be0311853b9388d3ce847d1003c3deb1467e1fa07a2413a3910a5f58057c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-10 07:53:18	<u>0xc18be0311853b9388d3ce847d1003c3deb1467e1fa07a2413a3910a5f58057c4</u>	- 0.0002706750000000 00 BNB  0.07 USD	✓
17	2023-01-05 06:56:13	<u>0x01d30b79a32c0d56617b956496fc987fedcd45baac549e90c6871c4483ee2894</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-05 06:56:13	<u>0x01d30b79a32c0d56617b956496fc987fedcd45baac549e90c6871c4483ee2894</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
19	2023-01-03 02:58:35	<u>0x7334f71c8dc1790e922f2b59221ce78ef51a05e390b41de2634d2a6423208124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-03 02:58:35	<u>0x7334f71c8dc1790e922f2b59221ce78ef51a05e390b41de2634d2a6423208124</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-01-03 02:56:58	<u>0xc4d1807aa0b874abf2e42dbd0800cc16903bfbfab8bee330d36414a488dd5020</u>	+ 0.010000000000000000 00 BNB  2.45 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 14:03:02	<u>0x5fc17546f7db7492c9f9a4bb5f6eba184396724e9317101d0c183b86b1e4992e</u>	- 0.262483000000000000 22 USDT  0.26 USD	✓
2	2023-02-13 03:59:05	<u>0xc2edc0f61ca9dce7a1d8081d022720f932a1351833dbd0fe83445105c74f9e77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-13 03:27:34	<u>0x47774916adb264bacd17469d8f84c2705235ef7d67a838fa491071280d5062f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-13 03:05:01	<u>0xf27d4ac0b99e615257fa5172999386562ec41c352abfd9358b88a88fed983223</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-12 19:07:42	<u>0x585619c7b97f05bdc4a2a940beaad91a7b5fa772d107a893d0039e5108778354</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-12 19:07:18	<u>0x8b89f1af59fcd62209539d37b6c72ee1a69e3b4fb6b6963934fb454100d9fac9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-12 10:31:29	<u>0xf937dd26402d7bfa8ec7e22213c40b5280119620024de4c71d900e703dd82151</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-12 10:30:44	<u>0x7a5c60de3354ed714029</u> <u>05384925ab8905c83b12bc</u> <u>74711755460f53fed8e399</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-12 02:04:31	<u>0x097da35728e248f400a0</u> <u>ea15f2be9887bcfa4bdc0f</u> <u>82f8c85dde3ad2711a0f27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-12 02:03:07	<u>0xe952b8a9c42b70838963</u> <u>f9b47313d1e5f0c94a9284</u> <u>317cf6c1ec682a02aa70b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-12 02:01:58	<u>0x3bee403628b0125ac455</u> <u>cdb63bfc9e6d3eeec0e9b6</u> <u>5f81d1b4a36399959334ae</u>	- 144.00000000000000 0000 USDT  144.00 USD	✓
12	2023-02-12 02:01:28	<u>0x621b5a28068483dc52b0</u> <u>f3a577e7271e9dfbb849bc</u> <u>2b3ad0a19ad10b76da717b</u>	+ 44.262483493781196 842 USDT  44.26 USD	✓
13	2023-02-12 02:00:07	<u>0x1fcaea14f64eece2df8a</u> <u>caef1c221022344656dccf</u> <u>d47660560bc2bab6fe1c9e</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
14	2023-02-12 02:00:07	<u>0x1fcaea14f64eece2df8a</u> <u>caef1c221022344656dccf</u> <u>d47660560bc2bab6fe1c9e</u>	- 100.00000000000000 0000 FTH-DC	✓
15	2023-02-08 14:32:06	<u>0x175877a2b315577be34f</u> <u>3ce6d99dd2b3706020215b</u> <u>50322fdfa93224403143c4</u>	+ 100.00000000000000 0000 FTH-DC	✓
16	2023-01-12 06:59:59	<u>0xa5c47b5ac5d1a0bb8e6b</u> <u>58f61af0e279e4f9620d88</u> <u>4a6cb811a8f8f165e23cc9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-11 14:21:36	<u>0x192d60d0b2207b3ced12</u> <u>dd44208528d1c1cd74e4b0</u> <u>a1a4128d949824ca36e48d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-01-11 14:20:36	<u>0xd2aebdb8568a3a4f94a0</u> <u>c9004d9c1e59be1c7ae73e</u> <u>567906968f6ddf460c2294</u>	- 100.00000000000000 0000 USDT  8,406.68 USD	✓
19	2023-01-10 07:53:18	<u>0xc18be0311853b9388d3c</u> <u>e847d1003c3deb1467e1fa</u> <u>07a2413a3910a5f58057c4</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
20	2023-01-10 07:53:18	<u>0xc18be0311853b9388d3c</u> <u>e847d1003c3deb1467e1fa</u> <u>07a2413a3910a5f58057c4</u>	- 100.00000000000000 0000 FTH-DC	✓
21	2023-01-10 03:06:02	<u>0x7ad61874adb085d568a8</u> <u>0631c2d895645f96bbcc4e</u> <u>8b1b409b74020db2b6aea4</u>	+ 100.00000000000000 0000 FTH-DC	✓
22	2023-01-03 04:56:18	<u>0xbf6ae2eef3d19a4ab4c9</u> <u>f65d681cfff33945c54406</u> <u>7255fd9459f531358f551c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-01-03 02:59:57	<u>0x6044975c8dcb90cd753c</u> <u>9ce3f2034619a84a360ae4</u> <u>89a0c368df89d28fc07390</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-01-03 02:58:57	<u>0x7695020e95469ee94cf5</u> <u>23de937916aaa9cd9da88c</u> <u>7533504a86082a5dfbdeb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-01-03 02:58:35	<u>0x7334f71c8dc1790e922f</u> <u>2b59221ce78ef51a05e390</u> <u>b41de2634d2a6423208124</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-03 02:57:10	<u>0xace1c6f2c1a3802b0e32</u> <u>41b4d53e0c244257ee7ed4</u> <u>9de9855cc872ef25fddaca</u>	+ 100.0000000000000000 0000 USDT  100.01 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.