

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x953a1d6c2591fe2bec79e1f1f3e67d31ef83aea</u>
TOTAL RECEIVED	0.002497000000000000 BNB
	1.45 USD
TOTAL SEND	0.000499721000000000 BNB
	0.29 USD

Token	Balance
BNB	0.001997279000000000 BNB
	1.16 USD
Tether USD	0.800000000000000044 USDT
	0.79 USD
Fintoch DC	0.000000000000000000 FTH-DC








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 07:59:25	<u>0xb52358f17e4f0bbe9af0</u> <u>dbe4d081aff0a3fef03809</u> <u>3197ad043264eb7530571a</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-10 07:59:25	<u>0xb52358f17e4f0bbe9af0</u> <u>dbe4d081aff0a3fef03809</u> <u>3197ad043264eb7530571a</u>	- 0.000108345000000000 00 BNB 0.03 USD	






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-10 07:38:37	<u>0xc52251a16cafc515e025652d3d86f6d43b611264062859e902c993f02de9ac1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-10 07:38:37	<u>0xc52251a16cafc515e025652d3d86f6d43b611264062859e902c993f02de9ac1e</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
5	2023-05-10 07:34:28	<u>0xf2146d67175d017585e1d1a0617853e83d9c34993017849c4c20a0d4ad40e4ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-10 07:34:28	<u>0xf2146d67175d017585e1d1a0617853e83d9c34993017849c4c20a0d4ad40e4ee</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
7	2023-05-07 08:31:15	<u>0x665db628ea2c674f178c59ac168881a1c23d7a337c8706e9d76a3dce3cf5aa0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-07 08:31:15	<u>0x665db628ea2c674f178c59ac168881a1c23d7a337c8706e9d76a3dce3cf5aa0b</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
9	2023-03-07 04:37:27	<u>0xd7647c934f34a0fbe4982f550b1b91b4adffbd6d5fe8ae54a808d178334cbb5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-07 04:37:27	<u>0xd7647c934f34a0fbe4982f550b1b91b4adffbd6d5fe8ae54a808d178334cbb5e</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
11	2023-03-07 04:36:30	<u>0xf1a3b65750e12a5d4599a9eab95b68c055ffc23e06a57df19c30b6a08ba610ee</u>	+ 0.002497000000000000 00 BNB  0.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 08:06:27	<u>0x5fdfbe7689e4d60d770e6ab37414c4a672b58ba4ca6e7730c4b723c6f08c51f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-10 07:59:25	<u>0xb52358f17e4f0bbe9af0dbe4d081aff0a3fef038093197ad043264eb7530571a</u>	- 393.00000000000000 0000 USDT  393.09 USD	✓
3	2023-05-10 07:38:37	<u>0xc52251a16cafc515e025652d3d86f6d43b611264062859e902c993f02de9ac1e</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
4	2023-05-10 07:38:37	<u>0xc52251a16cafc515e025652d3d86f6d43b611264062859e902c993f02de9ac1e</u>	- 200.00000000000000 0000 FTH-DC	✓
5	2023-05-10 07:35:49	<u>0x7e8680e440486cd88a7a4263e69ec167cd64ee6a3346463f8db84e71f1b4f598</u>	+ 193.80000000000001 1369 USDT  193.84 USD	✓
6	2023-05-09 04:50:31	<u>0x5936521faf9b04aa1b0d79b16b77541e4d3463403867ac2b72744d6bf2014c71</u>	+ 200.00000000000000 0000 FTH-DC	✓
7	2023-03-11 07:03:06	<u>0x70373befa1e2a48ebb77d805ac0079700b55e0103504c076549b0cee8e2ea451</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-10 22:50:01	<u>0x9400c69823a3a8b2d7db37df447fd83cdee7e3a8a337db7b1332856199afbd04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-07 04:42:19	<u>0xa5e27508851e3fc781ebd7d93940744ab114d04537ca264a5ac3186962d1de01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-07 04:38:36	<u>0xee1e9164a067555eb8f5</u> <u>0d0acfa5b29da5a12196e6</u> <u>aeb592f5eb3d2a6ed23742</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-07 04:38:15	<u>0x298fc2af83f3f96f6d26</u> <u>9a9734ffcc749318dbb38f</u> <u>12eae355726509b0485c74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-07 04:37:45	<u>0x079003343d014865b474</u> <u>b11fc5169cb04ea128578e</u> <u>5e80e1fef7228c62ad1e7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-07 04:37:27	<u>0xd7647c934f34a0fbe498</u> <u>2f550b1b91b4adffbd6d5f</u> <u>e8ae54a808d178334cbb5e</u>	- 200.0000000000000000 0000 USDT  200.09 USD	✓
14	2023-03-07 04:35:39	<u>0x26f66d9bdf391ee0e482</u> <u>1803ed4656e12fee0ce7c8</u> <u>a02159440ba86388409f9b</u>	+ 200.0000000000000000 0000 USDT  200.09 USD	✓

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