

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x970ba403192d2bf8a83d572290c443020f074e54</u>
TOTAL RECEIVED	0.002200000000000000 BNB
	1.30 USD
TOTAL SEND	0.002123730000000000 BNB
	1.25 USD










Token	Balance
BNB	0.000076270000000000 BNB
	0.04 USD
Tether USD	0.000000730718008685 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-10 01:34:06	<u>0x9a76c9bd2e7b5f0bd9d4</u> <u>3f0e43bf0ef84e35d9ac08</u> <u>c8b0d5c22b79a2cc81c569</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-10 01:34:06	<u>0x9a76c9bd2e7b5f0bd9d4</u> <u>3f0e43bf0ef84e35d9ac08</u> <u>c8b0d5c22b79a2cc81c569</u>	- 0.000108381000000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-05-10 01:30:39	<u>0x4dc93faba15687314811</u> <u>b02f3254df139d118d0505</u> <u>9fa09020e5f925bb769122</u>	+ 0.000100000000000000 00 BNB  0.03 USD	✓
4	2023-05-10 01:28:48	<u>0xdb22c514c98137c0f48b</u> <u>c9bf1c54dd19a49948c9d8</u> <u>404fb6d9728b92b7ec60b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-05-10 01:28:48	<u>0xdb22c514c98137c0f48b</u> <u>c9bf1c54dd19a49948c9d8</u> <u>404fb6d9728b92b7ec60b6</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
6	2023-05-10 01:27:45	<u>0x9669605cf7f218544f35</u> <u>ccf02d7675e93acbbb82b1</u> <u>34d16bfadd907e9243032</u>	+ 0.000100000000000000 00 BNB  0.03 USD	✓
7	2023-05-09 12:45:57	<u>0x8aba9e83f4c78b515a9e</u> <u>4fd3c9390304be4fdff03c</u> <u>62a20632a2522e6d9448f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-09 12:45:57	<u>0x8aba9e83f4c78b515a9e</u> <u>4fd3c9390304be4fdff03c</u> <u>62a20632a2522e6d9448f8</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
9	2023-05-06 02:16:06	<u>0x6a20655b1bb1e5146c84</u> <u>103bba2bb14e33d2504397</u> <u>9847d5a75780a5f2854634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-06 02:16:06	<u>0x6a20655b1bb1e5146c84</u> <u>103bba2bb14e33d2504397</u> <u>9847d5a75780a5f2854634</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
11	2023-04-19 00:59:14	<u>0xcf4ced699f1e08cbd9e6</u> <u>e2f8f58c0413172f8a4ff8</u> <u>05bec48128323a24a9c084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-19 00:59:14	<u>0xcf4ced699f1e08cbd9e6e2f8f58c0413172f8a4ff805bec48128323a24a9c084</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
13	2023-04-19 00:19:12	<u>0xc297ce1e98b1e862a888fa8851ac497dc4c53b1c918278f3b283e6eb1922b41c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-19 00:19:12	<u>0xc297ce1e98b1e862a888fa8851ac497dc4c53b1c918278f3b283e6eb1922b41c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-11 08:59:19	<u>0x8cf6ed4881c4ead5d403aef67b39ab45c24768c7c050bf2208a1420ab3cd62ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-11 08:59:19	<u>0x8cf6ed4881c4ead5d403aef67b39ab45c24768c7c050bf2208a1420ab3cd62ab</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-04-11 08:53:40	<u>0x03d1260c53708e80c1f25b1c38a26ec402086b99f4eca369252b19261a6971f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-11 08:53:40	<u>0x03d1260c53708e80c1f25b1c38a26ec402086b99f4eca369252b19261a6971f4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
19	2023-03-12 09:04:34	<u>0x4fe7fefc8a080ed9233a826513779b98d43a8d16e5d1984d3ece9cd96992fd8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-12 09:04:34	<u>0x4fe7fefc8a080ed9233a826513779b98d43a8d16e5d1984d3ece9cd96992fd8b</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-12 08:59:04	<u>0xd66ec5d9effe281c5fd56f456beaa5e7ca2ce21909df02d0a45f5c04d9359e5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-12 08:59:04	<u>0xd66ec5d9effe281c5fd56f456beaa5e7ca2ce21909df02d0a45f5c04d9359e5c</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
23	2023-02-26 09:17:55	<u>0x7a50cde99f08f5d577816fd1b708649277d10c966a61ed7c0e07b23b619a703a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-26 09:17:55	<u>0x7a50cde99f08f5d577816fd1b708649277d10c966a61ed7c0e07b23b619a703a</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
25	2023-02-14 09:52:44	<u>0x59b63c772776f63b5092d23c7180424db38aa86ece2138e31dfa03a0ee91ac28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-14 09:52:44	<u>0x59b63c772776f63b5092d23c7180424db38aa86ece2138e31dfa03a0ee91ac28</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
27	2023-02-13 15:30:12	<u>0x50827521597838fbe4cd9c6403d07ca5be94cc762cdac8e9064191cda1ad7022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-13 15:30:12	<u>0x50827521597838fbe4cd9c6403d07ca5be94cc762cdac8e9064191cda1ad7022</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
29	2023-02-13 15:26:24	<u>0xc8ccbc97e28b53a845c10a8213970b39e9fd19cfa1f5fb040d08cab21d960c16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-02-13 15:26:24	<u>0xc8ccbc97e28b53a845c1</u> <u>0a8213970b39e9fd19cfa1</u> <u>f5fb040d08cab21d960c16</u>	- 0.0002706750000000 00 BNB  0.07 USD	✓
31	2023-02-11 14:51:43	<u>0x80ba67718bfd94b14ddb</u> <u>dc6c48288956a66e2013b2</u> <u>4f423fc327dadfeeb37d31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-11 14:51:43	<u>0x80ba67718bfd94b14ddb</u> <u>dc6c48288956a66e2013b2</u> <u>4f423fc327dadfeeb37d31</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
33	2023-01-30 10:25:29	<u>0xbdb455e15a9ba4a397c6</u> <u>a0fda05f2a49acf24d3311</u> <u>8dc175251bc3b83aaf5d2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-01-30 10:25:29	<u>0xbdb455e15a9ba4a397c6</u> <u>a0fda05f2a49acf24d3311</u> <u>8dc175251bc3b83aaf5d2c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
35	2023-01-30 10:21:43	<u>0xdf21c068d67659213e63</u> <u>075a6b43f63d657043a4c3</u> <u>d5f719330e89198da93858</u>	+ 0.0020000000000000 00 BNB  0.61 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 01:34:51	<u>0x9757128eebbc06bf04a5</u> <u>cf696c3dfe7e496d39d690</u> <u>ab9fb709b21e06d0668211</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-10 01:34:06	<u>0x9a76c9bd2e7b5f0bd9d4</u> <u>3f0e43bf0ef84e35d9ac08</u> <u>c8b0d5c22b79a2cc81c569</u>	- 170.96500000000000 3411 USDT  170.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-10 01:29:42	<u>0xa2c8a061b049cfecde758d89bc4605ef68cca53eac64900eac9674be408520e4</u>	+ 70.9650000000000003 411 USDT  70.99 USD	✓
4	2023-05-09 12:45:57	<u>0x8aba9e83f4c78b515a9e4fd3c9390304be4fdff03c62a20632a2522e6d9448f8</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
5	2023-05-09 12:45:57	<u>0x8aba9e83f4c78b515a9e4fd3c9390304be4fdff03c62a20632a2522e6d9448f8</u>	- 100.00000000000000 0000 FTH-DC	✓
6	2023-05-09 10:54:54	<u>0xf0ec7da2c95704b68039562a39805e10dbbc831f1e3b434ea41812093df69779</u>	+ 100.00000000000000 0000 FTH-DC	✓
7	2023-04-19 00:59:29	<u>0x484c2011b4e6dbdb61817409d84644f219bff0cf4e3a6276e089ef2b1c656552</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-19 00:59:14	<u>0xcf4ced699f1e08cbd9e6e2f8f58c0413172f8a4ff805bec48128323a24a9c084</u>	- 79.459597000000002 254 USDT  79.47 USD	✓
9	2023-04-19 00:19:57	<u>0xa258977dd258f96681cdf14fa33b8a7f7eeb6971274c81575a6739ef68be1766</u>	+ 35.387500000000002 842 USDT  3,604.06 USD	✓
10	2023-04-11 08:59:55	<u>0x82b3f0576265b9f1c7d0e8279974ccd815a06607790b47d59e002cdf61ad3878</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-11 08:59:55	<u>0x65c89507c9c400df91af65a673db61e8d6d3ee7a20992ec4cee37f565d8f3991</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-11 08:59:25	<u>0xd8c6d0be3ca907764e28</u> <u>5b70a78ad4c3271be049b9</u> <u>3c8d66d5c934cd85a4e444</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-11 08:59:19	<u>0x8cf6ed4881c4ead5d403</u> <u>aef67b39ab45c24768c7c0</u> <u>50bf2208a1420ab3cd62ab</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
14	2023-04-11 08:54:43	<u>0x676b986b81528f1a287f</u> <u>023427e2184f7323446c9a</u> <u>758ead0590cd9229b4f8ec</u>	+ 143.63999999999998 6358 USDT  143.65 USD	✓
15	2023-03-20 17:44:58	<u>0x99ebbfde2cf42107f58</u> <u>b119c72b1dcf81e5f981e0</u> <u>f0ffc0fc203478b16f35b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-12 09:07:49	<u>0x532f26488040b09cc6e7</u> <u>1e86bad24ac67a81d3c0ea</u> <u>c26ba9ccf449b6f62c9c16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-12 09:04:55	<u>0x576479a0af76aae05ef7</u> <u>1cc14b3253f8a1779d63dc</u> <u>ead15e356ed23545f4512f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-12 09:04:34	<u>0x4fe7fefc8a080ed9233a</u> <u>826513779b98d43a8d16e5</u> <u>d1984d3ece9cd96992fd8b</u>	- 100.00000000000000 0000 USDT  100.23 USD	✓
20	2023-03-12 09:00:04	<u>0xf41482566abbffb4ffe4</u> <u>859eeb5fd4a4d4ad4110cb</u> <u>c0707ba698775d865aa358</u>	+ 100.43209751199938 7507 USDT  100.67 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-26 09:17:55	<u>0x7a50cde99f08f5d577816fd1b708649277d10c966a61ed7c0e07b23b619a703a</u>	- 45.109085999999997 796 USDT  45.10 USD	✓
22	2023-02-15 10:40:22	<u>0x3555854c405003cb9644fe1d4cfc6f90f28250ae949d96b471bb346a52ea596b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-15 02:36:59	<u>0xda5ea4ba1fb8143a9ded6d884fd04eb12bd0cce97622f5088751ab11c6eb6b02</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-15 01:44:11	<u>0x8189c591504c5b25cf1e11bc0c3d08fc0d4752d4f8547bf5fccacab18f1e4544</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-14 18:01:41	<u>0x24479e6246ee4969fb4b3716e84edab8a971c7c3439495ce72d200e401975263</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-14 09:53:29	<u>0xcde6f407e22e3f2c5835b1e28116fc50d73486fcc71aafa80be9b493e0a9d2c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-14 09:52:44	<u>0x59b63c772776f63b5092d23c7180424db38aa86ece2138e31dfa03a0ee91ac28</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
28	2023-02-13 15:30:57	<u>0x4b80623e44410058899a5910e389bd854c037d9948a10451ad4cb01ee19211a5</u>	+ 45.109086218718616 124 USDT  45.07 USD	✓
29	2023-02-13 15:26:24	<u>0xc8ccbc97e28b53a845c10a8213970b39e9fd19cfa1f5fb040d08cab21d960c16</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-13 15:26:24	<u>0xc8ccbc97e28b53a845c1</u> <u>0a8213970b39e9fd19cfa1</u> <u>f5fb040d08cab21d960c16</u>	- 100.00000000000000 0000 FTH-DC	✓
31	2023-02-13 10:33:23	<u>0xcbdc1114cda2a1ec4cde</u> <u>41e84b14b25348469e1b1f</u> <u>7f9db3aa1fc615376b85b5</u>	+ 100.00000000000000 0000 FTH-DC	✓
32	2023-01-30 10:25:29	<u>0xbdb455e15a9ba4a397c6</u> <u>a0fda05f2a49acf24d3311</u> <u>8dc175251bc3b83aaf5d2c</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
33	2023-01-30 10:22:25	<u>0x6131ce36e94d182f9c6d</u> <u>f7ed2ace32d655f882b5e1</u> <u>c47395ece33c128d289221</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓

* USD values displayed at the time of transaction

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