

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:26 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x992babae4ec811b603fb46f6c2364149456f35bc</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.000216690000000000 BNB
	0.12 USD

Token	Balance
BNB	0.001783310000000000 BNB
	1.04 USD
Tether USD	0.848585291114473672 USDT
	0.84 USD
Fintoch STO	0.00070275555556032 FTH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 07:03:00	<u>0x951812074e8ef7c4b5ad</u> <u>dcd7dd9f5a01d9b79d745e</u> <u>faa363b98fe3ec250ebbb</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2023-04-18 07:03:00	<u>0x951812074e8ef7c4b5ad</u> <u>dcd7dd9f5a01d9b79d745e</u> <u>faa363b98fe3ec250ebbb</u>	- 0.0001083450000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-18 04:33:30	<u>0xfe4e30a689c11180c724e2c6167b6b30240d53432a43fa0c1559fb9d89e4e214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-18 04:33:30	<u>0xfe4e30a689c11180c724e2c6167b6b30240d53432a43fa0c1559fb9d89e4e214</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-18 04:31:33	<u>0x00d6e05e02a4ef27c180c3b0098dd5a06d17d23476f62eb5f610f73c39bc65df</u>	+ 0.002000000000000000 00 BNB  0.68 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:32	<u>0xa8aef2d8f63aa5898cb925b427f62d832c74a961775b22491b8641077f4a65e4</u>	+ 0.0000104888888888 96 FTH	✓
2	2023-07-08 13:32:32	<u>0x7dcf0e3692c0a8ce263c19715a5b6177a1018ca73424abc2c99ef27d72b75140</u>	+ 0.0000104888888888 96 FTH	✓
3	2023-07-04 08:05:09	<u>0xe88353bc74611655bce5a76cd8d24f47419d8fa381f520ad278e4118446d73b6</u>	+ 0.0000104888888888 96 FTH	✓
4	2023-07-04 08:01:48	<u>0x086d0568e6cb8ff603f21b6e78365e14b7d204996378492cafb618c62cd367b6</u>	+ 0.0000104888888888 96 FTH	✓
5	2023-07-02 08:49:22	<u>0xd8bcd929bd524f638905be69280a1466b2de167d1ebc4192e871351d49cc44b4</u>	+ 0.0000104888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 07:38:59	<u>0x4626d774bd2b92732e6f</u> <u>c9e1e39cc6c7bbbc52e7ce</u> <u>0415427f62809f1e2cde42</u>	+ 0.0003146666666668 80 FTH	✓
7	2023-06-30 21:02:40	<u>0x61f9cfc5da2946356f0e</u> <u>0472c6000b5d931f80d0ee</u> <u>0f675debe13ebf8a4a9074</u>	+ 0.0000104888888888 96 FTH	✓
8	2023-06-30 20:59:37	<u>0x4d7d3de993337632242c</u> <u>bcd45e3b72c5ca49172c71</u> <u>cb78de00342f137e746fbf</u>	+ 0.0000104888888888 96 FTH	✓
9	2023-05-22 07:03:01	<u>0xe0f96a601101e68c2540</u> <u>37fdabba98f3b17edc9e1c</u> <u>54463cce6b90e278ba3065</u>	+ 0.0000104888888888 96 FTH	✓
10	2023-05-21 07:04:29	<u>0x16fb7c9db79a5b3de254</u> <u>a5961d01727651f20c2581</u> <u>c3def1706e0915f5777ae1</u>	+ 0.0000104888888888 96 FTH	✓
11	2023-05-20 07:04:50	<u>0x29bfecdd774d360a78c3</u> <u>79746ef5f6ad848a165682</u> <u>a3efacaec3070aec7882d7</u>	+ 0.0000104888888888 96 FTH	✓
12	2023-05-19 07:04:44	<u>0xd4407c21e2d5ec25efcd</u> <u>b416cda080f17c85b13974</u> <u>0ec0837d3bab36b7aaa75a</u>	+ 0.0000104888888888 96 FTH	✓
13	2023-05-18 07:04:57	<u>0x4875f0df4215765e988e</u> <u>abd97715ae6d259d1d3df0</u> <u>053ed381488a07db301d52</u>	+ 0.0000104888888888 96 FTH	✓
14	2023-05-17 07:04:57	<u>0xe69aa397db671490ea10</u> <u>8a212e8aceea76931fcef</u> <u>b46b82f18ffc5094fd46f3</u>	+ 0.0000104888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-16 07:04:53	<u>0x9514b16448fab1b54494</u> <u>b7acf93185438798907d7b</u> <u>919cc7964d3ac007510de2</u>	+ 0.0000104888888888 96 FTH	✓
16	2023-05-15 07:05:47	<u>0x3b0538ebe5dbecb49055</u> <u>c9f0f3487b9e2fb73cbb22</u> <u>34d2ee673e020ef5d1e614</u>	+ 0.0000104888888888 96 FTH	✓
17	2023-05-14 07:05:32	<u>0xdebe7e54678d7deb2a44</u> <u>7a368470e26c6383ab91bc</u> <u>f2fa738b1f67f084702bed</u>	+ 0.0000104888888888 96 FTH	✓
18	2023-05-13 07:04:40	<u>0xe3b6046b4ea20ba9b3f7</u> <u>4ea77cbd6d83f035f24891</u> <u>dfca0f6815353b04788e22</u>	+ 0.0000104888888888 96 FTH	✓
19	2023-05-12 07:04:00	<u>0xdd0cf449bdb5e38cc213</u> <u>2fc0fc32cb44aec7079519</u> <u>6bbffa81137f0e4a79c3d9</u>	+ 0.0000104888888888 96 FTH	✓
20	2023-05-11 07:04:40	<u>0x35578fe4997d3c3b1539</u> <u>280141398fb923a226afa7</u> <u>e17e6b8fe627e6158f795b</u>	+ 0.0000104888888888 96 FTH	✓
21	2023-05-10 07:04:11	<u>0x43eb8169a7e26073a5ee</u> <u>ce6c144e449bdef58361f0</u> <u>847e37cb46fd4997be50b3</u>	+ 0.0000104888888888 96 FTH	✓
22	2023-05-09 07:04:19	<u>0x14c19e63b97e2171797d</u> <u>4ac1102e3815ea2ea1214d</u> <u>b05e7c3034f9b90632120a</u>	+ 0.0000104888888888 96 FTH	✓
23	2023-05-08 07:05:07	<u>0x044d9cb8abd162accf97</u> <u>1fbc2b1882d48f71c8f902</u> <u>39beabe7624f6fa741a10d</u>	+ 0.0000104888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-07 07:04:27	<u>0x69889d3f4d3dada4f776</u> <u>e9e16d2dd73cf189c46950</u> <u>e85edf2182cfaadcc00739</u>	+ 0.0000104888888888 96 FTH	✓
25	2023-05-06 07:03:52	<u>0x27c91150daa48569b462</u> <u>45410124a7f0d336e9446f</u> <u>baa0e18a816f8407361a24</u>	+ 0.0000104888888888 96 FTH	✓
26	2023-05-05 07:04:34	<u>0x4494d76a936e5e7b9e94</u> <u>e181d3ef4e8ec6d9eca5ef</u> <u>409f7e249ecd702e00698c</u>	+ 0.0000104888888888 96 FTH	✓
27	2023-05-04 07:04:11	<u>0x5666446a7003931ab2fb</u> <u>1cc03e7718294b7710a29d</u> <u>819ee420f7a440e5ca6621</u>	+ 0.0000104888888888 96 FTH	✓
28	2023-05-03 07:04:45	<u>0x66a4df14a10154959577</u> <u>56d25b6fe992bccb848611</u> <u>209398b9a9d1ecb9abeb57</u>	+ 0.0000104888888888 96 FTH	✓
29	2023-05-02 07:04:25	<u>0x6c362675be86c590164c</u> <u>d97f86d6640a271425d8f8</u> <u>04162782c3e8fef9f93139</u>	+ 0.0000104888888888 96 FTH	✓
30	2023-05-01 07:04:44	<u>0x260200e21f2039691f66</u> <u>e4700c233c824b4f0bf6ef</u> <u>60097aa4febd2452cbf282</u>	+ 0.0000104888888888 96 FTH	✓
31	2023-04-30 07:04:30	<u>0xc9861afa0814f74bba2c</u> <u>eaafc0017e177fb7e0a33f6</u> <u>c039d9d6542fc045dd1da6</u>	+ 0.0000104888888888 96 FTH	✓
32	2023-04-29 07:04:18	<u>0x4c7a251285c890ffa3fb</u> <u>b79f48a069ed329fe8331c</u> <u>aeb0476356e6824044cfb7</u>	+ 0.0000104888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-28 07:04:08	<u>0x8479399ad0139ad23992</u> <u>facd72a94ff884393e5f32</u> <u>41aa77023158e0910f8bda</u>	+ 0.0000104888888888 96 FTH	✓
34	2023-04-27 07:04:32	<u>0x14a521d8342a04c2af34</u> <u>229e20af6db4865b0b2b35</u> <u>a027bb27dc5cc6970db9d6</u>	+ 0.0000104888888888 96 FTH	✓
35	2023-04-26 07:04:20	<u>0xb831f7b3824953f74577</u> <u>6d116658dd0847c15b3721</u> <u>63971a58c962af37780a29</u>	+ 0.0000104888888888 96 FTH	✓
36	2023-04-25 07:06:08	<u>0x23eab18b05c16389ac40</u> <u>9d25750683783b4d1e774c</u> <u>133bcee303ad539519d872</u>	+ 0.0000104888888888 96 FTH	✓
37	2023-04-24 07:07:02	<u>0x921960cf889552cdbba8</u> <u>7a0b09e7ab144e4bced53c</u> <u>8317e8df4def328ccd8dcf</u>	+ 0.0000104888888888 96 FTH	✓
38	2023-04-23 07:06:51	<u>0x05d608bdfd3fa2ba518c</u> <u>81992fa9308ada5cd41a6e</u> <u>afa3204f971197dc296b0a</u>	+ 0.0000104888888888 96 FTH	✓
39	2023-04-18 07:04:45	<u>0xa1b9a52f9650ef0c299d</u> <u>4a35d46ee37ab97566ed1d</u> <u>e3934eded39c41506fe1d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-18 07:03:00	<u>0x951812074e8ef7c4b5ad</u> <u>dcd7dd9f5a01d9b79d745e</u> <u>faa363b98fe3ec250ebbb</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
41	2023-04-18 06:16:42	<u>0xa05b489335a0c0b9ce8c</u> <u>009a4621c5d37ab4541996</u> <u>e24b339116e0d4f8335385</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-18 04:33:30	<u>0xfe4e30a689c11180c724</u> <u>e2c6167b6b30240d53432a</u> <u>43fa0c1559fb9d89e4e214</u>	- 177.00000000000000 0000 USDT  177.01 USD	✓
43	2023-04-18 04:30:33	<u>0x582257430e74b15777b5</u> <u>1f9f823d5ac9a1da6a5634</u> <u>1e16a3f7c1a78a4e76c46f</u>	+ 177.84858529111446 0460 USDT  177.86 USD	✓

* USD values displayed at the time of transaction

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