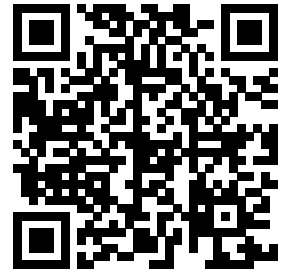


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa60bed3ade66221dd105842f67f80fd170ff6aec</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.66 USD
TOTAL SEND	0.019999896999999999 BNB
	11.66 USD

Token	Balance
BNB	0.000000103000000000 BNB
	0.00 USD
Tether USD	0.000000268750000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 15:32:52	<u>0xe9115372bc000c23ad75</u> <u>e8b7f8bee4348c75becc41</u> <u>7d6802d1b48830d4260334</u>	- 0.0173029999999999 99 BNB 5.60 USD	
2	2023-05-07 15:32:52	<u>0xe9115372bc000c23ad75</u> <u>e8b7f8bee4348c75becc41</u> <u>7d6802d1b48830d4260334</u>	- 0.0000630000000000 00 BNB 0.02 USD	

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-05-07 15:32:19	<u>0x74cfce8485f6a02eff46</u> <u>de690437e5d21129592604</u> <u>861cd33a24bdea14ac33be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-07 15:32:19	<u>0x74cfce8485f6a02eff46</u> <u>de690437e5d21129592604</u> <u>861cd33a24bdea14ac33be</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-07 15:26:19	<u>0x34c64063a92172e38cf7</u> <u>46a3b8b3590296a2af4c1b</u> <u>2850b13c85d50f864fa1a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-07 15:26:19	<u>0x34c64063a92172e38cf7</u> <u>46a3b8b3590296a2af4c1b</u> <u>2850b13c85d50f864fa1a6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-01 13:38:29	<u>0xa32dbf4aa9f454a08d30</u> <u>3ae061dd36fa961128a9f0</u> <u>2f98560017b3db523fae66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-01 13:38:29	<u>0xa32dbf4aa9f454a08d30</u> <u>3ae061dd36fa961128a9f0</u> <u>2f98560017b3db523fae66</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
9	2023-04-27 13:31:35	<u>0x472ed189699eb9363d40</u> <u>9f0eb00a4867d7767085c9</u> <u>ebf1cdf2c22a05d2b87dba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-27 13:31:35	<u>0x472ed189699eb9363d40</u> <u>9f0eb00a4867d7767085c9</u> <u>ebf1cdf2c22a05d2b87dba</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-04-27 13:24:02	<u>0xf14e65b74dcdbfc4de6d</u> <u>8f04c7b0bf21c2c7b57540</u> <u>e45bf7baafaafd800eb750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-04-27 13:24:02	<u>0xf14e65b74dcd bfc4de6d 8f04c7b0bf21c2c7b57540 e45bf7baafaafd800eb750</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-04-26 15:31:52	<u>0x8223c898a31c889e935d 659b01e21a6186fc383b8a 933b52e51860da69092410</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-26 15:31:52	<u>0x8223c898a31c889e935d 659b01e21a6186fc383b8a 933b52e51860da69092410</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
15	2023-04-26 12:50:04	<u>0x16b844a0be4f96fdc48b 9ae66ebd413ff20a763e41 db77789fa91256c4f384b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-26 12:50:04	<u>0x16b844a0be4f96fdc48b 9ae66ebd413ff20a763e41 db77789fa91256c4f384b2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-04-26 12:31:19	<u>0x2064757a90055b146e67 aec547325d43c49c01781a 8b04d6132ccf3a0cdc8e59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-26 12:31:19	<u>0x2064757a90055b146e67 aec547325d43c49c01781a 8b04d6132ccf3a0cdc8e59</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
19	2023-04-25 17:37:09	<u>0x5913613c5d60575eb0ad ee07f4e432ff636e16e57e 3ef442adee2c94aec3511f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-25 17:37:09	<u>0x5913613c5d60575eb0ad ee07f4e432ff636e16e57e 3ef442adee2c94aec3511f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-25 11:22:32	<u>0xf48a9fd07f9e99cd1176</u> <u>305935a7b2c07a46f1ff7f</u> <u>80f51fa1aa7347d6f01e57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-25 11:22:32	<u>0xf48a9fd07f9e99cd1176</u> <u>305935a7b2c07a46f1ff7f</u> <u>80f51fa1aa7347d6f01e57</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-04-24 12:23:19	<u>0x3cf5f37f3b2d46d02688</u> <u>5a024c68adcace365401a2</u> <u>ff397f50e33f2cbc5b6e5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-24 12:23:19	<u>0x3cf5f37f3b2d46d02688</u> <u>5a024c68adcace365401a2</u> <u>ff397f50e33f2cbc5b6e5a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-04-24 12:07:58	<u>0xa453b524d3fcce8e27d9</u> <u>eba4af04fad9847f123f92</u> <u>55471f4565d257113ed93b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-24 12:07:58	<u>0xa453b524d3fcce8e27d9</u> <u>eba4af04fad9847f123f92</u> <u>55471f4565d257113ed93b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-04-23 12:57:19	<u>0x71ec9602149c80d44c1d</u> <u>eac6aa2f8ed3bc9b697b79</u> <u>a142cf1c8547272f6f14cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-23 12:57:19	<u>0x71ec9602149c80d44c1d</u> <u>eac6aa2f8ed3bc9b697b79</u> <u>a142cf1c8547272f6f14cc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-04-23 08:53:20	<u>0x310933f6cdc66c83b9a</u> <u>efd11f4163c8f833feb614</u> <u>9d7d587568dcd286ad659f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-04-23 08:53:20	<u>0x310933f6cdc66c83b9a</u> <u>efd11f4163c8f833feb614</u> <u>9d7d587568dcd286ad659f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-04-22 17:15:09	<u>0x3d07dfb41b3dce21e4f9</u> <u>8a74aa86ed8837ff7e9a9e</u> <u>1351f7d2fe65a8f3455c55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-22 17:15:09	<u>0x3d07dfb41b3dce21e4f9</u> <u>8a74aa86ed8837ff7e9a9e</u> <u>1351f7d2fe65a8f3455c55</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-04-22 15:11:35	<u>0x4d887bfa0f14593a3e63</u> <u>d5e2cbd0daf6768ef44f6a</u> <u>d658c97eee97c12c809043</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-22 15:11:35	<u>0x4d887bfa0f14593a3e63</u> <u>d5e2cbd0daf6768ef44f6a</u> <u>d658c97eee97c12c809043</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-04-21 09:39:06	<u>0xbf3f73b037f906e7509d</u> <u>c059b1ab8c4332c2a8522e</u> <u>0174c5eb8fab08c164bb01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-21 09:39:06	<u>0xbf3f73b037f906e7509d</u> <u>c059b1ab8c4332c2a8522e</u> <u>0174c5eb8fab08c164bb01</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
37	2023-04-21 09:20:43	<u>0x70a535ffa36acec6ea27</u> <u>dcfaf945722384323e8381</u> <u>8ebd643221f89daf2410bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-21 09:20:43	<u>0x70a535ffa36acec6ea27</u> <u>dcfaf945722384323e8381</u> <u>8ebd643221f89daf2410bc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-04-18 15:03:54	<u>0x94644866dfffc041f1112</u> <u>273ba5cfca3038fa07871e</u> <u>fe54048262c03723d6c783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-18 15:03:54	<u>0x94644866dfffc041f1112</u> <u>273ba5cfca3038fa07871e</u> <u>fe54048262c03723d6c783</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-04-18 13:21:26	<u>0xc885e6efcaa694d3d0ae</u> <u>660155bde803ec3360d304</u> <u>27fbc20047a526143133df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-18 13:21:26	<u>0xc885e6efcaa694d3d0ae</u> <u>660155bde803ec3360d304</u> <u>27fbc20047a526143133df</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
43	2023-04-17 15:20:51	<u>0x72e63fd316b43b06e198</u> <u>fb0383444a3e49f309c831</u> <u>e564e2c4d5f12e87e62a66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-17 15:20:51	<u>0x72e63fd316b43b06e198</u> <u>fb0383444a3e49f309c831</u> <u>e564e2c4d5f12e87e62a66</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
45	2023-04-17 15:10:47	<u>0x8aaf2d37302f7960914a</u> <u>864305a6b6ed77b9d55b6b</u> <u>9643c9a75e78fe304bc1f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-17 15:10:47	<u>0x8aaf2d37302f7960914a</u> <u>864305a6b6ed77b9d55b6b</u> <u>9643c9a75e78fe304bc1f3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
47	2023-04-16 15:02:00	<u>0x5cbfff72713f13481d70</u> <u>1ea7c7b79b96c433e56c94</u> <u>795b29afba976e7e00d8cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-16 15:02:00	<u>0x5cbfff72713f13481d701ea7c7b79b96c433e56c94795b29afba976e7e00d8cb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
49	2023-04-16 15:00:12	<u>0x51294cef76020ac46a7b9546de6db0c703dd6aa0e9ee3d8b9e7295762c4cdf04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-16 15:00:12	<u>0x51294cef76020ac46a7b9546de6db0c703dd6aa0e9ee3d8b9e7295762c4cdf04</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
51	2023-04-15 12:03:15	<u>0xf3eaf30026662a814f096d88c2bc517c0dc85b639f772da658aa934f82231843</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-15 12:03:15	<u>0xf3eaf30026662a814f096d88c2bc517c0dc85b639f772da658aa934f82231843</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
53	2023-04-15 09:47:16	<u>0xadce48c6abfc8fa536aceec6356d590ca8747af01a0408e46a770d8dbbeeee7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-15 09:47:16	<u>0xadce48c6abfc8fa536aceec6356d590ca8747af01a0408e46a770d8dbbeeee7c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
55	2023-04-09 15:42:22	<u>0xf5fc5cdad2c4cd6407f534c92109794189b43ae4af54bf38599041413d46e35b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-09 15:42:22	<u>0xf5fc5cdad2c4cd6407f534c92109794189b43ae4af54bf38599041413d46e35b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-04-09 15:41:25	<u>0xb83434f2a3a8fe028ec940ac87f8bfb93da1fd7214aee10e41708ec5bb013a05</u>	+ 0.020000000000000000 00 BNB  6.21 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 15:32:55	<u>0xd3878db0f6b60fe5b7d22e6370f1cec7a38a71f4da420f3f1d0b543d6358f874</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-07 15:32:19	<u>0x74cfce8485f6a02eff46de690437e5d21129592604861cd33a24bdea14ac33be</u>	- 104.9795050000000000 3179 USDT  105.07 USD	✓
3	2023-05-07 15:27:19	<u>0xcb4e747a5fd5991746e16026f8d2c2b422767d161bf69a457154fa6cf64e6187</u>	+ 4.650000000000000003 55 USDT  4.65 USD	✓
4	2023-05-01 13:38:29	<u>0xa32dbf4aa9f454a08d303ae061dd36fa961128a9f02f98560017b3db523fae66</u>	+ 100.0000000000000000 0000 USDT  99.96 USD	✓
5	2023-05-01 13:38:29	<u>0xa32dbf4aa9f454a08d303ae061dd36fa961128a9f02f98560017b3db523fae66</u>	- 100.0000000000000000 0000 FTH-DC	✓
6	2023-04-30 15:46:56	<u>0x22520438c262ea3a261739094e28fbcdb511fbad59b4d9569dd31b28aa8f879b</u>	+ 100.0000000000000000 0000 FTH-DC	✓
7	2023-04-30 14:06:24	<u>0x23d7f893a0ed0d1b119f9c7d92793e724add1d1e4727c0a6f5dd58a1a442c656</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-30 05:37:07	<u>0x46f07a9afdd2d1eda047c3023fc971ec2212873baabd2b38dd656c85177d7eed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-28 20:35:57	<u>0x3f79eaaaf996f845d2599bc93f888a4e2b62f1a8328cd555171ca2032e931cc6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-28 12:33:19	<u>0x1f55a006df4486e359d5ec497073245b70f4dc80fd0f30ade6c59b5e36fcf878</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-27 13:31:35	<u>0x472ed189699eb9363d409f0eb00a4867d7767085c9ebf1cdf2c22a05d2b87dba</u>	- 45.0000000000000000 000 USDT  45.02 USD	✓
12	2023-04-27 13:24:56	<u>0xa473aba6d53919f689b5914a1609bdaa2841733cd4139fba75b8e53df9f857fc</u>	+ 45.1724999999999999 432 USDT  45.17 USD	✓
13	2023-04-26 12:50:04	<u>0x16b844a0be4f96fdc48b9ae66ebd413ff20a763e41db77789fa91256c4f384b2</u>	- 49.0000000000000000 000 USDT  49.00 USD	✓
14	2023-04-26 12:32:13	<u>0xeef11c8b59707129d7c70ea98e9270bd95ce6c10507dcc9e13ee1616b08fc644</u>	+ 49.0675000000000002 558 USDT  49.07 USD	✓
15	2023-04-25 17:37:09	<u>0x5913613c5d60575eb0adee07f4e432ff636e16e57e3ef442adee2c94aec3511f</u>	- 49.0000000000000000 000 USDT  48.99 USD	✓
16	2023-04-25 11:25:44	<u>0x0b2c4300cd0113d9ddd305f9f3be88e942deae727b429ecb300eb236ac85cd1</u>	+ 49.0675000000000002 558 USDT  49.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-24 12:23:40	<u>0x32d71d19c921eae634f38c363ecfc1364a617f7bec72de1c0fe354eb1c55f1be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-24 12:23:19	<u>0x3cf5f37f3b2d46d026885a024c68adcace365401a2ff397f50e33f2cbc5b6e5a</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
19	2023-04-24 12:08:58	<u>0x713d082e73a6b7f7dfdad78fac1c53f9533623f2225ef5d1a17303e1b0b61346</u>	+ 49.0675000000000002 558 USDT  49.06 USD	✓
20	2023-04-23 12:57:19	<u>0x71ec9602149c80d44c1deac6aa2f8ed3bc9b697b79a142cf1c8547272f6f14cc</u>	- 49.0000000000000000 000 USDT  49.00 USD	✓
21	2023-04-23 08:54:20	<u>0xcf5fd2eb78d66e458d8a3096e61c01036147de8800c3a4b9e9a6c11eab41cba2</u>	+ 49.0675000000000002 558 USDT  49.05 USD	✓
22	2023-04-22 17:15:09	<u>0x3d07dfb41b3dce21e4f98a74aa86ed8837ff7e9a9e1351f7d2fe65a8f3455c55</u>	- 49.0000000000000000 000 USDT  49.01 USD	✓
23	2023-04-22 15:12:38	<u>0x12fda9d36a0f63ce18db37c1240791b3cfe6e2df1affc9034c6c305e6772ac51</u>	+ 49.0675000000000002 558 USDT  49.07 USD	✓
24	2023-04-21 09:39:27	<u>0x6cc28c4be40edb1d867ea609c2b1cd0647aa7572804f56e0d800fb82677c44df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-21 09:39:06	<u>0xbf3f73b037f906e7509dc059b1ab8c4332c2a8522e0174c5eb8fab08c164bb01</u>	- 81.0000000000000000 000 USDT  81.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-21 09:21:38	<u>0x7b010168d9fa43e1550b72c83eeb18b770d4a589ad9072382c90da61d163584d</u>	+ 81.557500000000004 547 USDT  81.55 USD	✓
27	2023-04-18 15:03:54	<u>0x94644866dfffc041f1112273ba5cfca3038fa07871efe54048262c03723d6c783</u>	- 28.000000000000000 000 USDT  27.99 USD	✓
28	2023-04-18 13:22:15	<u>0x66d62b67470e4bea21511fee268f5243852992aa621e83555bedccc87992a120</u>	+ 28.072500000000001 563 USDT  28.07 USD	✓
29	2023-04-17 15:20:51	<u>0x72e63fd316b43b06e198fb0383444a3e49f309c831e564e2c4d5f12e87e62a66</u>	- 49.000000000000000 000 USDT  48.99 USD	✓
30	2023-04-17 15:11:59	<u>0x2e78230b0a431ac511908f5c39ef049261f2821712d34102b9d6bf45715f6e5e</u>	+ 48.877499999999997 726 USDT  48.87 USD	✓
31	2023-04-16 15:02:00	<u>0x5cbfff72713f13481d701ea7c7b79b96c433e56c94795b29afba976e7e00d8cb</u>	- 49.000000000000000 000 USDT  49.01 USD	✓
32	2023-04-16 15:01:09	<u>0x2813a05a0e60d0e424edbba1a75ec007ec77de0a602194add59ea08b66a380b6</u>	+ 48.877499999999997 726 USDT  48.88 USD	✓
33	2023-04-15 12:04:00	<u>0x8e4632689da59234409031c7eff69da6d722bc90d16a406710bf7ffcf970c8f5</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
34	2023-04-15 12:03:36	<u>0x0382c6d6c3978249243308cf1d2bdab43bb5f8bf4dfc892c669d998de88efa06</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-15 12:03:15	<u>0xf3eaf30026662a814f09 6d88c2bc517c0dc85b639f 772da658aa934f82231843</u>	- 192.00000000000000 0000 USDT  192.14 USD	✓
36	2023-04-15 09:48:10	<u>0xf834553815a1829e67a6 deee94e69d4a3adb393782 7e7655764f7fbddc85f2d6</u>	+ 192.43450526875000 1505 USDT  192.53 USD	✓
37	2023-04-09 15:42:22	<u>0xf5fc5cdad2c4cd6407f5 34c92109794189b43ae4af 54bf38599041413d46e35b</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
38	2023-04-09 15:41:49	<u>0xe2eec82f9b3b77453f48 ef92b9391bc93a8ef41b96 0c40dd5af495052cbc7e56</u>	+ 100.00000000000000 0000 USDT  99.98 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.