

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:04 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xa811095993f53cb3033f5c2c481db9e66a1873f5</u> |
| TOTAL RECEIVED | 0.002000000000000000 BNB                          |
|                | 1.16 USD  |
| TOTAL SEND     | 0.000837485000000000 BNB                          |
|                | 0.48 USD  |

| Token      | Balance                     |
|------------|-----------------------------|
| BNB        | 0.001162515000000000 BNB    |
|            | 0.67 USD                    |
| Tether USD | 0.000000111731234375 USDT   |
|            | 0.00 USD                    |
| Fintoch DC | 0.000000000000000000 FTH-DC |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |  |
|---|------------------------|---|--|--|
| 1 | 2023-03-04<br>08:39:35 | <u>0x431521b53d5e462e68f4</u><br><u>cfa8d6635dbb7ce77e2c00</u><br><u>a4f182679c402cf6f40772</u> | - 0.000000000000000000<br>00 BNB<br>0.00 USD |  |
| 2 | 2023-03-04<br>08:39:35 | <u>0x431521b53d5e462e68f4</u><br><u>cfa8d6635dbb7ce77e2c00</u><br><u>a4f182679c402cf6f40772</u> | - 0.000180575000000000<br>00 BNB<br>0.05 USD |  |






\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-03-04<br>08:26:02 | <u>0x49ac86356d5a80880fe2</u><br><u>472db3798b3f09911ec9c4</u><br><u>0547970045b8f34ff3b422</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-03-04<br>08:26:02 | <u>0x49ac86356d5a80880fe2</u><br><u>472db3798b3f09911ec9c4</u><br><u>0547970045b8f34ff3b422</u> | - 0.0002706750000000<br>00 BNB <br>0.07 USD     | ✓ |
| 5  | 2023-03-04<br>08:25:50 | <u>0x1206b892602ac97f4066</u><br><u>335e251eb31ec98ab05c35</u><br><u>d769f761edc3c5c5616604</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2023-03-04<br>08:25:50 | <u>0x1206b892602ac97f4066</u><br><u>335e251eb31ec98ab05c35</u><br><u>d769f761edc3c5c5616604</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD     | ✓ |
| 7  | 2023-03-01<br>06:54:14 | <u>0x22d0604fcf377131ce08</u><br><u>17ac08ee49e308e9b7e596</u><br><u>9982d4c93c84e170e49572</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2023-03-01<br>06:54:14 | <u>0x22d0604fcf377131ce08</u><br><u>17ac08ee49e308e9b7e596</u><br><u>9982d4c93c84e170e49572</u> | - 0.0001378750000000<br>00 BNB <br>0.04 USD   | ✓ |
| 9  | 2023-02-24<br>11:58:55 | <u>0x64855a7c7fd15a9b108d</u><br><u>188fb418864a4fd77b3663</u><br><u>401c716647fa79ba24d3b4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2023-02-24<br>11:58:55 | <u>0x64855a7c7fd15a9b108d</u><br><u>188fb418864a4fd77b3663</u><br><u>401c716647fa79ba24d3b4</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD   | ✓ |
| 11 | 2023-02-24<br>10:22:15 | <u>0x7933e198feb36f66a5d7</u><br><u>592f2d77b57c9c1bc0a0f2</u><br><u>acb559dac06bd5fc2964ea</u> | + 0.002000000000000000<br>00 BNB <br>0.62 USD | ✓ |

BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-03-07<br>04:09:04 | <u>0xece7e43858bc0c47aea88db6b230d868efed438c60bef5b46a9869ad0aa10aa9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 2 | 2023-03-06<br>19:59:47 | <u>0x309f98d5615d1e91e8108b04ee0e9d0d44afc47e3b8857c7632c733f3c328446</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 3 | 2023-03-04<br>08:40:14 | <u>0xe8a5d17b01bd145bf5a884edc2ac6882e9eb657d30a8d9bc2383eaf6e5a0176b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 4 | 2023-03-04<br>08:39:35 | <u>0x431521b53d5e462e68f4cfa8d6635dbb7ce77e2c00a4f182679c402cf6f40772</u> | - 109.12629200000000<br>6510 USDT <br>109.16 USD   | ✓ |
| 5 | 2023-03-04<br>08:26:41 | <u>0xd4cf0b209765c43b13c2f65d08ef7f5a0999a790ab600658a968d008bae11d06</u> | + 9.1262921117312352<br>24 USDT <br>9.12 USD     | ✓ |
| 6 | 2023-03-04<br>08:26:02 | <u>0x49ac86356d5a80880fe2472db3798b3f09911ec9c40547970045b8f34ff3b422</u> | + 100.00000000000000<br>0000 USDT <br>100.03 USD | ✓ |
| 7 | 2023-03-04<br>08:26:02 | <u>0x49ac86356d5a80880fe2472db3798b3f09911ec9c40547970045b8f34ff3b422</u> | - 100.00000000000000<br>0000 FTH-DC   | ✓ |
| 8 | 2023-03-03<br>12:03:12 | <u>0x6fa6e3acc572e13f13787e571ee2b25f9d1c4157cca0003ff6a651e53925cf83</u> | + 100.00000000000000<br>0000 FTH-DC   | ✓ |
| 9 | 2023-02-25<br>04:57:41 | <u>0xf99d473803e7f844f0b1d2e93e546ca78b035e95472a2c09672db552823263dc</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-02-24<br>20:24:31 | <u>0x1bd9251d96813f0a50f6917158a2f5586a95b8c5c57b0c08453aac6368106166</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 11 | 2023-02-24<br>11:59:22 | <u>0xd7787a0ed8497f1a9112a1111233c91fe0f58f2f1c7c12cba88068db8fc62724</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 12 | 2023-02-24<br>11:59:22 | <u>0x632dde5e38199b90e46fe5cfaa934f8954ab3984b63cd666d0b32edb3072154d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 13 | 2023-02-24<br>11:58:55 | <u>0x64855a7c7fd15a9b108d188fb418864a4fd77b3663401c716647fa79ba24d3b4</u> | - 100.00000000000000<br>0000 USDT <br>100.03 USD   | ✓ |
| 14 | 2023-02-24<br>10:13:54 | <u>0x969b339eafd8f047569b4dcf8e3cb4d5f2fc9cf6beeee97cd31f15b2680f0afb</u> | + 100.00000000000000<br>0000 USDT <br>100.02 USD | ✓ |

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