

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb2d40163dd1d98428ecafc8de825b4252b47950a</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.90 USD
TOTAL SEND	0.004999721000000000 BNB
	2.90 USD

Token	Balance
BNB	0.000000279000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-30 11:28:53	<u>0xdbb1042ff2c2fbe7d3e5 e7324e1254bd6c96f38ac4 81bbb9d3efaecdfdfcead8</u>	- 0.0044370000000000 00 BNB 1.42 USD	
2	2023-04-30 11:28:53	<u>0xdbb1042ff2c2fbe7d3e5 e7324e1254bd6c96f38ac4 81bbb9d3efaecdfdfcead8</u>	- 0.0000630000000000 00 BNB 0.02 USD	

#	Date & time	Transaction Id	Amount	
3	2023-04-30 11:28:29	<u>0xa623c2f9bba0e856f0f0</u> <u>3203463f0b3b3324e42776</u> <u>dee6d05d0e0370cf3ad39d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-30 11:28:29	<u>0xa623c2f9bba0e856f0f0</u> <u>3203463f0b3b3324e42776</u> <u>dee6d05d0e0370cf3ad39d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-30 11:25:35	<u>0x1292860516fa5fdaaef4</u> <u>9254626d04c8c1a4a54908</u> <u>1ec32575aa91674e8a39a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-30 11:25:35	<u>0x1292860516fa5fdaaef4</u> <u>9254626d04c8c1a4a54908</u> <u>1ec32575aa91674e8a39a9</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-04-30 11:23:35	<u>0x747d9ab812422d25f45a</u> <u>78d874acba220e1242f074</u> <u>87b3b5b083862bbcb90e3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-30 11:23:35	<u>0x747d9ab812422d25f45a</u> <u>78d874acba220e1242f074</u> <u>87b3b5b083862bbcb90e3b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-04-29 10:31:26	<u>0xc5e6c5f21e05cbc7a67a</u> <u>00333dfd55cdfd8e2cbbe9</u> <u>24698e6001d777c9625feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-29 10:31:26	<u>0xc5e6c5f21e05cbc7a67a</u> <u>00333dfd55cdfd8e2cbbe9</u> <u>24698e6001d777c9625feb</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
11	2023-02-26 09:14:13	<u>0xbacd017d45a5a9a4663c</u> <u>5e3e1ecf08617924009ae1</u> <u>9af800f8aebc20491dd49b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-26 09:14:13	<u>0xbacd017d45a5a9a4663c5e3e1ecf08617924009ae19af800f8aebc20491dd49b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-02-26 09:11:10	<u>0xda685591b233b9cee1c02acd1710b022799bc18e8c08785d7f25befa4516e75b</u>	+ 0.0050000000000000 00 BNB  1.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 11:29:08	<u>0x7d0fd73ca39b8c550cadf2ffd7b81ef35e4d628755af451cf4e6e953fe429536</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-04-30 11:28:29	<u>0xa623c2f9bba0e856f0f03203463f0b3b3324e42776dee6d05d0e0370cf3ad39d</u>	- 196.90000000000000 5684 USDT  196.93 USD	✓
3	2023-04-30 11:25:35	<u>0x1292860516fa5fdaaef49254626d04c8c1a4a549081ec32575aa91674e8a39a9</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
4	2023-04-30 11:25:35	<u>0x1292860516fa5fdaaef49254626d04c8c1a4a549081ec32575aa91674e8a39a9</u>	- 100.00000000000000 0000 FTH-DC	✓
5	2023-04-30 11:24:26	<u>0xbc837eb01b799a8ddd1160d53d7ca31a4c09a6d224ff61244d2d10e19d3c1994</u>	+ 96.900000000000005 684 USDT  96.90 USD	✓
6	2023-04-30 09:40:05	<u>0x9c968781c52b61f6427ba1d37c6b5552c67cadfc80944918372f976a01612172</u>	+ 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-27 08:18:35	<u>0x8cc9fd89ec6c5901b2bbc97599173901f55ea86a4cac9556caba9733700e040a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-02-26 23:50:26	<u>0x435fb8268f60e2e6641842ff87dab20a20a584ab64a9c1f8f150bd588fa2a1f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-26 15:24:06	<u>0x91d5b29d076b7574643d6097596903fcec6f6b984feb87805ea6d3112fb794</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-26 09:14:49	<u>0xde818e870738b6e305b54adb806fefb8fe6e29adf3d48a0c1cda0d1139659e50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-26 09:14:13	<u>0xbacd017d45a5a9a4663c5e3e1ecf08617924009ae19af800f8aebc20491dd49b</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
12	2023-02-26 09:09:22	<u>0x9bfa97c98347f6600f6761317272548642556b8bf82da68828e58cf3117bb4d9</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
13	2023-02-26 09:08:25	<u>0x98dfc9e816ca1eb5e7c438777ed149c27a811e08a3d4f04eb7cf95850feb946b</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
14	2023-02-24 05:56:25	<u>0x2da351356f4f4bf2d8101ec088fbf30936c49a9c23b02af3508887c322941809</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
15	2023-02-24 05:53:07	<u>0x50e7ed842d37e94ee5c454b15e6b695fc6657a554e5ee94e4609777fbfcdc091</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓

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