

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xba7160e1addd5cf267d2d36587e3a6b2c7b3cbb9</u>
TOTAL RECEIVED	0.021999999999999999 BNB
	13.35 USD
TOTAL SEND	0.012197485000315001 BNB
	7.40 USD



Token	Balance
BNB	0.009802514999685000 BNB
	5.95 USD
Tether USD	0.034222418897074218 USDT
	0.03 USD
Fintoch DC	0.000000000000000000 FTH-DC

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-02-04 07:50:07	<u>0xd0b758477aa8c73c2bd0</u> <u>3de592e475da0c943db8ef</u> <u>1e39b1b7e0bcf437d06ac6</u>	- 0.010999999999999999 99 BNB 3.60 USD	
2	2023-02-04 07:50:07	<u>0xd0b758477aa8c73c2bd0</u> <u>3de592e475da0c943db8ef</u> <u>1e39b1b7e0bcf437d06ac6</u>	- 0.0002100000003150 00 BNB 0.06 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-28 05:32:54	<u>0x28a5f25010306043f5c18ba2b937cd66de799609a4714c1ac6bc9df0d0240efe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-28 05:32:54	<u>0x28a5f25010306043f5c18ba2b937cd66de799609a4714c1ac6bc9df0d0240efe</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
5	2023-01-28 05:24:25	<u>0x1660fc4dcdb1f732e679e4e961f5a0af34403fd0f451d591ec9ee44993507b62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-28 05:24:25	<u>0x1660fc4dcdb1f732e679e4e961f5a0af34403fd0f451d591ec9ee44993507b62</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-01-23 04:26:41	<u>0xcf2349f8370d0d7cfead3ccdf25f5a442ba8de9cd6dbf2a3cab5785e0701aab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-23 04:26:41	<u>0xcf2349f8370d0d7cfead3ccdf25f5a442ba8de9cd6dbf2a3cab5785e0701aab4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-01-23 03:41:16	<u>0x88755dc8e94402e93ed1a3d38a50106d23ee2da70d51965b5528b50110069c35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-23 03:41:16	<u>0x88755dc8e94402e93ed1a3d38a50106d23ee2da70d51965b5528b50110069c35</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
11	2023-01-20 18:38:04	<u>0xb14ca937dd5979dff8943c6e6ca63b3cfd57cf12e85f2739f38d8a5fd0da6df4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-20 18:38:04	<u>0xb14ca937dd5979dff8943c6e6ca63b3cfd57cf12e85f2739f38d8a5fd0da6df4</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
13	2023-01-17 05:36:52	<u>0x1725e3add1eb14e7436bfd5a786ecd54070f33e3546548618cf2d1d8f0673139</u>	+ 0.0219999999999999 99 BNB  6.55 USD	✓



BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-02-11 21:53:14	<u>0x04a7259672d6b9f9fed9c49ff66aae20b6c4d40699baaa6632aa7ee1776a878d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-11 21:52:26	<u>0xf71bf7b2dacecd8f7d18f3a57ffc436c80523dca3a7e057a323488efefa758ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-11 21:51:23	<u>0x8113c78973e51b6a911b135c1af4726a0942088bd6a1ff77862cb7637282722f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-11 21:50:44	<u>0xe76e33bea8b795d78d81e457c38bee15e8e89063ffe5b79e52b9006e713e200a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-11 21:49:41	<u>0x920ddf34ea1c85b89f8553df6c976ec70009102c1fdcca938d99940750fc0f51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-11 21:48:05	<u>0x02fa9ede888d50d041682fc5646755b82b8560f3bce2692a6131be7592330e3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-11 21:47:35	<u>0x857c154419f9c2323009</u> <u>f84efae405cf589db178f3</u> <u>45ffc0d32beb4f9589c771</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-11 21:44:47	<u>0xdfdb7e329adfb7fcffa</u> <u>a2b8a5fffe19388dcedc50</u> <u>78d2f289703f26fbde1a01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-11 21:43:44	<u>0xc8217de682c9e6e49ba0</u> <u>d0315bce51e549301ce3cc</u> <u>1caedf1ade7d0cdcfe1924</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-11 21:42:41	<u>0xadbec727917dbd20ab8</u> <u>231a5ecdd4c106d27cb8c0</u> <u>ca6873584d2ff8d0ff3e5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-11 21:35:38	<u>0xd16fa3b586a98edb12ac</u> <u>c06d38ad48d53f4c46e093</u> <u>1e332f99ddd7e99e341ddc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-11 21:34:35	<u>0xab41c30018347a700352</u> <u>29b28cc040ca8e18249263</u> <u>447b21dc33e4149b89554b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 21:33:26	<u>0x01d14b335fe3f192e73a</u> <u>feeabbf50ee4af7106aa39</u> <u>67ec62e549ba6d183ca161</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-11 21:32:08	<u>0x4078fb90932846857dd5</u> <u>2508b1118e5bbe1ebde9c2</u> <u>5f11a326f7c1b6ed10635c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 21:27:23	<u>0xc4c32af8ca64ab2a545c</u> <u>983411637cad4191ab8bbd</u> <u>cff11514cb7cd60f873ba4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-11 21:26:56	<u>0x58f0cda6e31b513dc50f37eab94fe32f18a90b928d</u> <u>dbc13488eb1cf67c9d2612</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-11 21:26:05	<u>0x16bede017f10bb06e11d8f6515baacea1776f0de23</u> <u>7ac0104356d40c480e8c12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 21:25:02	<u>0xcf307a7d5b2a5dd8c13bff72a7ddeb2aa9ed859a09</u> <u>5472fc9645c3538d7f7fc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 20:13:28	<u>0x26708bb2d461a3f6d2a38f53c68bfce1519aa486c2</u> <u>d0ff45ba24278e857e5451</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 20:12:20	<u>0x4dff2f3d69f39d6e546d0bab0ebdc933e2f96c81b5</u> <u>5d57640bd551b779135824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 20:11:16	<u>0x1de0547d11cd3c7abc203a60f644a3b2417c7b5738</u> <u>7a03d4e007e3309d4e7b20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 20:10:08	<u>0xffffdee4f37a295bf539d4fe7d9ebefdaefb6ad54eb</u> <u>ba5e2a93bc3dfc37a3c020</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-11 20:09:02	<u>0x932c5bf57de5fad648a7d0beccade7d3b22bd9776b</u> <u>ba94d31eebe9ceb6724539</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-11 20:07:44	<u>0xa9e58d965d88feae31e3efeba30f75a728128f904a</u> <u>17dd83d20d6e2f71448266</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-11 20:06:41	<u>0x5e5b6a8c13193023e9ae</u> <u>071ae4a614fb4f0bee18cb</u> <u>262069e3e5c32eaa846544</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-11 17:22:32	<u>0x4cf495edb82d721e83e6</u> <u>f95bf71d5f4bdb3a2dc9e9</u> <u>46a20690d858a1222e0ff7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-11 17:20:29	<u>0x02ef80ce4efe1c8910d6</u> <u>0dc9f052752c229def8b17</u> <u>e9bc8837a901fa8abefd45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 17:19:14	<u>0xa0cf4a8d5018bb1bcf02</u> <u>f7d884ecc52779f80424ec</u> <u>fcf6f99c3577f6031d0569</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 17:17:08	<u>0x630d117f322fa3546068</u> <u>6512d77b8e111c3757b1a9</u> <u>c497cb1ba56efbe7095a16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-11 17:15:14	<u>0x6af17c541c38a1f69871</u> <u>9e2872c2660d6ee47787c1</u> <u>fef962089aa00983cee5dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-11 17:14:14	<u>0x31beda03db272ea0b03f</u> <u>1cac95a142275d05040a5b</u> <u>82f4f21fc4e1d7af69d7cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-11 17:12:08	<u>0x0365341d3b1da5f63a03</u> <u>00aab533b6a39c1ae6431f</u> <u>d46b95ca0235682dbb7d27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-11 17:11:02	<u>0xb7effe34e750408e74d2</u> <u>f1a172f8a989b08c427f8e</u> <u>66328116134ef7e0fd7b8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-11 17:09:47	<u>0x64e4096706a8ed61bd9f28c73a0287144745fd5d3eb7bb712f10a562d2031fbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-11 17:06:38	<u>0x76ccbeb37903c9969a5cdb0dbcd4371215c7560f092c0ec18a8587cba58ad19d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 17:05:14	<u>0xe61dc81cef4cd2a527730ce30d096620f6b25e1064dbc2b4d0e73a9121e35cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 17:04:11	<u>0xd6309e45a577d674b8a8cd1b084409e30a268a4c764be453a359b8ac84a39d45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 17:01:23	<u>0xf34bc5fd685fdf10ee575c69fc39312532398ede9494796b3ada4cca93053318</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-11 17:00:20	<u>0xc3f241fba60a63c6a75d60c057c111b4bcd49e1f4f9850de8c1f46c1695c8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-11 15:06:59	<u>0x9d1606f04b31c98ee24128e26087bdbfae0177419eb7c6bdde958079f449ec5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-11 14:17:45	<u>0x3b728e77aa4f26a7d058335f2661670590a24ba045dfbb8dfb0477fe5347c52b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 14:16:06	<u>0x8a838a2c11b1aa658512a3154c9f50a8852b383ec2dc9b8c2788cf1663100243</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-28 05:32:54	<u>0x28a5f25010306043f5c18ba2b937cd66de799609a4714c1ac6bc9df0d0240efe</u>	- 35.700000000000002 842 USDT  3,171.96 USD	✓
44	2023-01-28 05:25:20	<u>0x4a71a3f29e08fee974a0e386f54ea93207419fd9a58497e4009cff4d4328affe</u>	+ 35.734222418897076 068 USDT  3,175.00 USD	✓
45	2023-01-24 10:35:10	<u>0xc8f60264d410b1046a29b6f4a30247b81b04cb53be67b18604a60baa62aaefe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-01-24 09:18:01	<u>0x46cf3f83100708cd6954529ee240770dc1aeccab44d9da4ad16f9033e1f35430</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-01-23 04:29:20	<u>0x6dfc481cf54e35b630294d1897a023a5f46c069f28968d8942f2bb0d79743fc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-01-23 04:27:40	<u>0xdd319a8fd813eded7f7e8d08e0058252cddf3c7b06c0cf5446f63b21e8ac56ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-01-23 04:26:41	<u>0xcf2349f8370d0d7cfead3ccdf25f5a442ba8de9cd6dbf2a3cab5785e0701aab4</u>	- 500.00000000000000 0000 USDT  43,815.32 USD	✓
50	2023-01-23 03:41:16	<u>0x88755dc8e94402e93ed1a3d38a50106d23ee2da70d51965b5528b50110069c35</u>	+ 500.00000000000000 0000 USDT  43,815.32 USD	✓
51	2023-01-23 03:41:16	<u>0x88755dc8e94402e93ed1a3d38a50106d23ee2da70d51965b5528b50110069c35</u>	- 500.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-21 02:07:57	<u>0x3979227aae91da6e57fa</u> <u>9b22b3da6fc3a8432ab278</u> <u>9e15c8afd383cada6686b5</u>	+ 500.0000000000000000 0000 FTH-DC	✓

* USD values displayed at the time of transaction

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