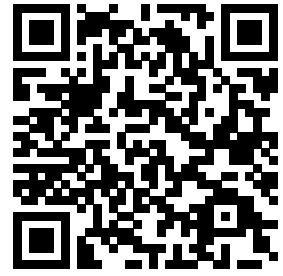


3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc17613df7e99b943988b9abae43ee41cd841b0c9</u>
TOTAL RECEIVED	0.010699999999999999 BNB
	6.25 USD
TOTAL SEND	0.010538695000000001 BNB
	6.15 USD

Token	Balance
BNB	0.000161305000000000 BNB
	0.09 USD
Tether USD	0.000000262358265625 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	9.699826586000000361 tFTC







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 02:30:01	<u>0x5ec70f074aac5859081f</u> <u>2a6a0f08f9dc1e930220a4</u> <u>ae2388d50d47def92640db</u>	- 0.000600000000000000 00 BNB	
			0.18 USD	


#	Date & time	Transaction Id	Amount	
2	2023-02-28 02:30:01	<u>0x5ec70f074aac5859081f2a6a0f08f9dc1e930220a4ae2388d50d47def92640db</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-02-27 05:26:45	<u>0x7c129f94b4c2b1364823ee2a18505cbbd87fe4432549d45ad55bc871757fe00b</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
4	2023-02-27 05:26:45	<u>0x7c129f94b4c2b1364823ee2a18505cbbd87fe4432549d45ad55bc871757fe00b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-02-22 14:34:27	<u>0x0fbefb986a87c2fa3acd0e202c441a09a9114023c2b3151ad618da4374f4b922</u>	- 0.001800000000000000 00 BNB  0.54 USD	✓
6	2023-02-22 14:34:27	<u>0x0fbefb986a87c2fa3acd0e202c441a09a9114023c2b3151ad618da4374f4b922</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2023-02-22 06:12:46	<u>0x59c6c7a426f26f5e0c1f84be291ab135e0f3f946b4018aed26e12473fd73d871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-22 06:12:46	<u>0x59c6c7a426f26f5e0c1f84be291ab135e0f3f946b4018aed26e12473fd73d871</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
9	2023-02-21 22:44:33	<u>0xf0bc830e1d7b484d54647643a98776f6343a9cfa8c7f570842436b7fc982104d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-21 22:44:33	<u>0xf0bc830e1d7b484d54647643a98776f6343a9cfa8c7f570842436b7fc982104d</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-02-21 22:44:18	<u>0xdd8faaffc13c0462c9637549246b9761305dff1fd67d4ac33ba9bb4e60e960648</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-21 22:44:18	<u>0xdd8faaffc13c0462c9637549246b9761305dff1fd67d4ac33ba9bb4e60e960648</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
13	2023-02-21 03:47:05	<u>0x808b236f155db0009b25ef975b03fe7ddb9f4ced89d7a39b055363fd4af9a30e</u>	- 0.001800000000000000 00 BNB  0.56 USD	✓
14	2023-02-21 03:47:05	<u>0x808b236f155db0009b25ef975b03fe7ddb9f4ced89d7a39b055363fd4af9a30e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-02-20 23:40:20	<u>0xc436a73169022d54d18e71fd883e730a2e0cb842cf0687f99ffee02dd5feffa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-20 23:40:20	<u>0xc436a73169022d54d18e71fd883e730a2e0cb842cf0687f99ffee02dd5feffa3</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
17	2023-02-18 12:38:41	<u>0x3b8acc1a669e509134ca2d6053c67128d2a0909cb6926093321d0b092957801e</u>	- 0.000600000000000000 00 BNB  0.18 USD	✓
18	2023-02-18 12:38:41	<u>0x3b8acc1a669e509134ca2d6053c67128d2a0909cb6926093321d0b092957801e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
19	2023-02-18 12:35:17	<u>0x2ed518f674921bbc04aa51cec7fb22630bc4feb21372a6d53f754ba7af98ce4c</u>	- 0.000600000000000000 00 BNB  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-02-18 12:35:17	<u>0x2ed518f674921bbc04aa</u> <u>51cec7fb22630bc4feb213</u> <u>72a6d53f754ba7af98ce4c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
21	2023-02-18 12:29:41	<u>0xa5f70f1bd5e9f28df78b</u> <u>8b066e0a1435e76d97ff5c</u> <u>7396c3e76714a39cbc6f61</u>	- 0.000620000000000000 00 BNB  0.19 USD	✓
22	2023-02-18 12:29:41	<u>0xa5f70f1bd5e9f28df78b</u> <u>8b066e0a1435e76d97ff5c</u> <u>7396c3e76714a39cbc6f61</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2023-02-18 12:22:20	<u>0xf7dbcdc3b446b3baf622</u> <u>a1f49a9d364596bfb819a4</u> <u>041f78f78a0830445df97a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-18 12:22:20	<u>0xf7dbcdc3b446b3baf622</u> <u>a1f49a9d364596bfb819a4</u> <u>041f78f78a0830445df97a</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
25	2023-02-18 12:20:56	<u>0x390869d0bdbb7c4794a3</u> <u>9dd2603399ab77f828206a</u> <u>c725241df48a7e0cc0ef66</u>	+ 0.000700000000000000 00 BNB  0.22 USD	✓
26	2023-02-17 17:11:51	<u>0x26f2f84a767234cecb90</u> <u>7c5351e49d85cf46f78794</u> <u>4e1d23cec3eecb55785b40</u>	- 0.000900000000000000 00 BNB  0.28 USD	✓
27	2023-02-17 17:11:51	<u>0x26f2f84a767234cecb90</u> <u>7c5351e49d85cf46f78794</u> <u>4e1d23cec3eecb55785b40</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
28	2023-02-17 17:05:34	<u>0xc34b06bf4dcb0573eaed</u> <u>af822f2eb3a04b1ccb02e7</u> <u>b69894e22182f170ca1067</u>	- 0.000400000000000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-02-17 17:05:34	<u>0xc34b06bf4dcb0573eaed</u> <u>af822f2eb3a04b1ccb02e7</u> <u>b69894e22182f170ca1067</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
30	2023-02-17 17:04:04	<u>0x70b00dd9934c09af28c7</u> <u>e03a882d29ab682b64443c</u> <u>bded8de66a554ff2206e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-17 17:04:04	<u>0x70b00dd9934c09af28c7</u> <u>e03a882d29ab682b64443c</u> <u>bded8de66a554ff2206e8a</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
32	2023-02-14 16:26:06	<u>0x0273100e7288ae33f51d</u> <u>706da94ee7a0c4910704bc</u> <u>1119510624f54fd757f6d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-02-14 16:26:06	<u>0x0273100e7288ae33f51d</u> <u>706da94ee7a0c4910704bc</u> <u>1119510624f54fd757f6d0</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
34	2023-02-14 16:24:12	<u>0xc881bae522f1bed996f5</u> <u>db6006152fd42f71004bf4</u> <u>038d517d3ac0a3540db416</u>	+ 0.010000000000000000 00 BNB  2.96 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:23:58	<u>0x432dcda080b1b70c7844</u> <u>cc45079ce1b202380b18e7</u> <u>4210f3434c59b91c42e7f7</u>	+ 9.69982658600000003 61 tFTC	✓
2	2023-02-23 06:45:06	<u>0xb069a61169ef49ff91c8</u> <u>bfe5ccfb28dee7fb7ddde2</u> <u>0e83f885489419f2b79819</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-22 22:23:46	<u>0x8e05ef6f47ecda687b22</u> <u>7a567fd58fc21b4c7a332c</u> <u>130a1b4a7e610295e8cecb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-22 14:16:34	<u>0x1cea49827f9e651e25fa</u> <u>c75da0a6b5324fa7e0c0f1</u> <u>dbbe5e08267b06f8caed17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-22 06:13:52	<u>0xf917472231be680f2972</u> <u>dc07dd417064d04ef55b46</u> <u>04db8ba9af6ec8d8458c41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-22 06:13:13	<u>0xe0e418f12b7428623ad1</u> <u>36c0bd8de0b06552b1834b</u> <u>a738700a07b1844d412395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-22 06:12:46	<u>0x59c6c7a426f26f5e0c1f</u> <u>84be291ab135e0f3f946b4</u> <u>018aed26e12473fd73d871</u>	- 181.22165100000000 8480 USDT  181.26 USD	✓
8	2023-02-21 22:45:09	<u>0x0779168ea756186b08e2</u> <u>e68417a6a845374def40ff</u> <u>48cc03080f63164db93580</u>	+ 8.2216512623582662 66 USDT  8.22 USD	✓
9	2023-02-21 22:44:33	<u>0xf0bc830e1d7b484d5464</u> <u>7643a98776f6343a9cfa8c</u> <u>7f570842436b7fc982104d</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
10	2023-02-21 22:44:33	<u>0xf0bc830e1d7b484d5464</u> <u>7643a98776f6343a9cfa8c</u> <u>7f570842436b7fc982104d</u>	- 100.0000000000000000 0000 FTH-DC	✓
11	2023-02-21 16:36:52	<u>0x12760110e101a6ca1e71</u> <u>73161d1be34bea82b4183c</u> <u>753421e9a3219381deca3b</u>	+ 100.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-19 15:28:32	<u>0x5b79ef0fa7e1461dc986f11c2fcb94c8084b5171a62e2b9821a0d4da869341ba</u>	+ 49.0000000000000000 000 USDT  49.01 USD	✓
13	2023-02-19 13:02:41	<u>0xce0f34829e252588fedc32d240116284546324cdf533f5a46124782031649566</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-19 04:46:42	<u>0xb6e181265234327edca69ffc46ebf7a8285eeb98d4f3e87ca8eb3120f8c4bf5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-18 20:29:26	<u>0xbfc20d8a3bc198a8e93f754e52e16d2c71685f11a7f09aebe92af998b8a76c2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-18 17:55:07	<u>0xeda4faa594b9db6431d8ffcfe71c3e9c5abbabe4d2992414c092ea344a336990</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-18 12:22:44	<u>0xec9c5c8c04c5311b3a22b4bf4bc3f798d3e501b2442d792383321d1631a7827b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-18 12:22:20	<u>0xf7dbcdc3b446b3baf622a1f49a9d364596bfb819a4041f78f78a0830445df97a</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
19	2023-02-18 09:34:30	<u>0x384c3a4f8a5f1b7b5d301d20fc514a804c639c627692cba398f8360af71cd606</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-18 08:03:59	<u>0x076e9c9c87f6c6ad5b470324cc5c51b8237c5fb4bd0c36447cb99c7b40c7746b</u>	+ 56.0000000000000000 000 USDT  56.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-18 01:29:05	<u>0x1ea73efd84ee5ddb7618</u> <u>cf7efb1e9fa652a57603ec</u> <u>94066245f1b36607b97938</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-17 23:07:45	<u>0xb69cb0f8dcad381d45ff</u> <u>439029d8d971bbc887fa6f</u> <u>a1ce8a34bc53df4e866ac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-17 17:04:43	<u>0x52186fd139bf965affb4</u> <u>3320cd2cd5ada566e18fc7</u> <u>5d79aae36a3e286a347edd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-17 17:04:04	<u>0x70b00dd9934c09af28c7</u> <u>e03a882d29ab682b64443c</u> <u>bded8de66a554ff2206e8a</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
25	2023-02-17 08:55:02	<u>0xbe03cd99f714cbfb82dc</u> <u>f49d8a2c806a64f8ddef99</u> <u>eb1a39b470163c2fe288e7</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
26	2023-02-16 15:35:59	<u>0x0782c95645e29ba22f37</u> <u>4fd008371a2a4df32627eb</u> <u>7ccfc46fc7f891b0b4d617</u>	+ 49.0000000000000000 000 USDT  48.99 USD	✓
27	2023-02-15 17:25:16	<u>0x282bd38617a36cfec1c8</u> <u>72fff78306ceb6843dd2ef</u> <u>2fa32ba869e381c12fdf81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-15 15:10:38	<u>0x5cb0cbbcd355cb02dd5f</u> <u>f43f93a58b0bb308b034d4</u> <u>439fd07a3b12182f5a9db7</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓
29	2023-02-15 11:49:38	<u>0xc6ae40ede0de00075fe9</u> <u>d850c3e6cafbfd62299abfc</u> <u>0114b3c41468e5fc446e0d</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-15 09:00:29	<u>0x639df04f269f34ade484</u> <u>f0d4a169e335535a5e9165</u> <u>f0cbf7b844396c7df9d8f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-15 00:38:26	<u>0xf0dc27343fe0a1e740f2</u> <u>1e0d6bc527025b8796b778</u> <u>da6e99ee9b62c6e8bc6663</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-14 16:26:06	<u>0x0273100e7288ae33f51d</u> <u>706da94ee7a0c4910704bc</u> <u>1119510624f54fd757f6d0</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
33	2023-02-14 16:23:09	<u>0x7f85ffae7fca5f59d8ac</u> <u>076445b0bfb9c93cce8c13</u> <u>1434efbbe3b74e9a51ed08</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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