

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc25353209702d773f0dca5507e6ca02a9730819f</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	14.61 USD
TOTAL SEND	0.024999529999999999 BNB
	14.61 USD


Token	Balance
BNB	0.000000470000000000 BNB
	0.00 USD
Tether USD	0.004688743750000000 USDT
	0.00 USD
Fintoch ST0	0.000000894568604900 FTH
Fintoch DC	0.000000000000000000 FTH-DC


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-07 07:18:34	<u>0xd7f92782bd51dbcc90e1</u> <u>f01a440fe08832ca219945</u> <u>6c0a12d7845ab45a7c9655</u>	- 0.0045330000000000 00 BNB	
			1.30 USD	

#	Date & time	Transaction Id	Amount	
2	2023-03-07 07:18:34	<u>0xd7f92782bd51dbcc90e1</u> <u>f01a440fe08832ca219945</u> <u>6c0a12d7845ab45a7c9655</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-03-07 07:17:27	<u>0xc6b0e6c364aaciaa274ce</u> <u>14ae60a5e7963caa07e02d</u> <u>974939a116fd052027652b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-07 07:17:27	<u>0xc6b0e6c364aaciaa274ce</u> <u>14ae60a5e7963caa07e02d</u> <u>974939a116fd052027652b</u>	- 0.000181075000000000 00 BNB  0.05 USD	✓
5	2023-03-07 07:15:23	<u>0x8aa7fdcc42d270a07276</u> <u>82f89bb5fc958661fb366b</u> <u>03432a7d55479f33cdd0e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-07 07:15:23	<u>0x8aa7fdcc42d270a07276</u> <u>82f89bb5fc958661fb366b</u> <u>03432a7d55479f33cdd0e0</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
7	2023-03-07 07:14:53	<u>0x37dffe1bfbcd40bc9131</u> <u>7a57a5faabab2134ae3842</u> <u>2f74468785efba1a9ce427</u>	+ 0.005000000000000000 00 BNB  1.43 USD	✓
8	2023-03-02 07:29:34	<u>0x80b42bc208b0edba8c15</u> <u>cb2323abb5a3b1ec88ca7f</u> <u>2146b9aae14060fdee708f</u>	- 0.007295000000000000 00 BNB  2.18 USD	✓
9	2023-03-02 07:29:34	<u>0x80b42bc208b0edba8c15</u> <u>cb2323abb5a3b1ec88ca7f</u> <u>2146b9aae14060fdee708f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
10	2023-03-02 07:07:20	<u>0xf997a04fd27f2a654bb1</u> <u>7a631ccd0b32c47019559d</u> <u>fd2eb53d2b9e92fe66eb3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-03-02 07:07:20	<u>0xf997a04fd27f2a654bb17a631ccd0b32c47019559dfd2eb53d2b9e92fe66eb3f</u>	- 0.0001810750000000 00 BNB  0.05 USD	✓
12	2023-03-02 07:02:41	<u>0xa1895b4a39837dcd41c0248d0ebf9c336caecf3332a9d45bec367e3f45efd768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-02 07:02:41	<u>0xa1895b4a39837dcd41c0248d0ebf9c336caecf3332a9d45bec367e3f45efd768</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
14	2023-03-02 05:02:01	<u>0x4502b81e8611b9310b693bc81d556dff6637c4f29015d45f70aa80e368ecd324</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-02 05:02:01	<u>0x4502b81e8611b9310b693bc81d556dff6637c4f29015d45f70aa80e368ecd324</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
16	2023-03-02 04:54:52	<u>0x8213566e580cdcc645c9af4592baf53621423bc3209da301851f776bf1e52357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-02 04:54:52	<u>0x8213566e580cdcc645c9af4592baf53621423bc3209da301851f776bf1e52357</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
18	2023-03-02 04:54:40	<u>0xbf4ba767dee994ed0f244b326161e682d10c12698e22beab58304644b9f84c75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-02 04:54:40	<u>0xbf4ba767dee994ed0f244b326161e682d10c12698e22beab58304644b9f84c75</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-03-01 07:35:06	<u>0x644b0f4efae2ab06aeb4</u> <u>f592dd7442ea030fbe548f</u> <u>73a1dddd74a3e2b971d7e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-01 07:35:06	<u>0x644b0f4efae2ab06aeb4</u> <u>f592dd7442ea030fbe548f</u> <u>73a1dddd74a3e2b971d7e0</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
22	2023-03-01 05:18:47	<u>0x61852a67ab31da5b9f58</u> <u>5f5c219cd7563f2effa921</u> <u>a9e0f0349fc6f747d5429c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-01 05:18:47	<u>0x61852a67ab31da5b9f58</u> <u>5f5c219cd7563f2effa921</u> <u>a9e0f0349fc6f747d5429c</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
24	2023-02-28 06:19:08	<u>0x4e8a165b06904ae8faa5</u> <u>b1a1b117504342bfe4bd50</u> <u>fe6d2140178e4a78b3574e</u>	- 0.010000000000000000 00 BNB  3.03 USD	✓
25	2023-02-28 06:19:08	<u>0x4e8a165b06904ae8faa5</u> <u>b1a1b117504342bfe4bd50</u> <u>fe6d2140178e4a78b3574e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
26	2023-02-28 06:18:32	<u>0x80c853c08cce60630f7f</u> <u>d9bc7f3cc48660dff6b035</u> <u>7a289a58bfdbd0a8cfcc11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-02-28 06:18:32	<u>0x80c853c08cce60630f7f</u> <u>d9bc7f3cc48660dff6b035</u> <u>7a289a58bfdbd0a8cfcc11</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
28	2023-02-28 06:07:12	<u>0xa13072701bd00d525978</u> <u>0052bf54a94d41abbd6055</u> <u>18d76500b9025d542f70bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
29	2023-02-28 06:07:12	<u>0xa13072701bd00d525978</u> <u>0052bf54a94d41abbd6055</u> <u>18d76500b9025d542f70bc</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
30	2023-02-24 05:50:07	<u>0xf10cb4736ec827e3c74d</u> <u>cd7abfc5e62f042b5266f5</u> <u>00b1ed4a9c8ee1ba455d73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-02-24 05:50:07	<u>0xf10cb4736ec827e3c74d</u> <u>cd7abfc5e62f042b5266f5</u> <u>00b1ed4a9c8ee1ba455d73</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
32	2023-02-24 04:58:42	<u>0x6c11a451c0c9bd77db3d</u> <u>8b74d8e55f1527c2446f3c</u> <u>29b4c7c0502460038fc1eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-02-24 04:58:42	<u>0x6c11a451c0c9bd77db3d</u> <u>8b74d8e55f1527c2446f3c</u> <u>29b4c7c0502460038fc1eb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
34	2023-02-23 07:11:28	<u>0x4c15078b14179d43f555</u> <u>2dee37159bc5b3a91b7027</u> <u>5856a995fa5cb696d323bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-02-23 07:11:28	<u>0x4c15078b14179d43f555</u> <u>2dee37159bc5b3a91b7027</u> <u>5856a995fa5cb696d323bf</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
36	2023-02-23 04:38:04	<u>0x9f78ebdc22e1c010b8c9</u> <u>340d94e58f1db1a6acf11e</u> <u>bc9768fdd6630e8f33a1ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-02-23 04:38:04	<u>0x9f78ebdc22e1c010b8c9</u> <u>340d94e58f1db1a6acf11e</u> <u>bc9768fdd6630e8f33a1ba</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-02-23 04:37:46	<u>0x7e9c0f10ab424e0667c36478cc768374062a127760903bac26dad3c00a96109</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-02-23 04:37:46	<u>0x7e9c0f10ab424e0667c36478cc768374062a127760903bac26dad3c00a96109</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
40	2023-02-23 04:36:01	<u>0x764e58df6c216d67f06881c3936b9bba7865f5e5caf2034405e1d6bb0a155d5d</u>	+ 0.020000000000000000 00 BNB  6.25 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-12 02:43:58	<u>0xd6ab0048f1f64c2b8e26b70ee1768868dda0c95f1d96c8196534a44042531dac</u>	+ 0.002344000000000000 00 USDT  0.00 USD	✓
2	2023-03-07 07:17:27	<u>0xc6b0e6c364aaca274ce14ae60a5e7963caa07e02d974939a116fd052027652b</u>	- 0.000669000000000000 00 FTH	✓
3	2023-03-07 07:16:08	<u>0xb1210691be38c24e62ff7759fde92a866d7ecf13891c046064019598a86c2f8c</u>	+ 0.0006691940878427 00 FTH	✓
4	2023-03-07 07:15:23	<u>0x8aa7fdcc42d270a0727682f89bb5fc958661fb366b03432a7d55479f33cdd0e0</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
5	2023-03-07 07:13:29	<u>0x1d7caf950feaec531f17482d1b0600cc5b16bf884bdfd6a8ee9755541da4c02a</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-04 02:48:34	<u>0x4a66cf3057a458a6c4c4 2cc4449f704d44ae5ade07 36d9fc2cff9e2b54684350</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-03 18:16:47	<u>0xf2c6ae1e1895f2aa90e3 f363ca9628bd26bd91f5af 0aa2bb7641d16cc17e5ebc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-03 10:09:47	<u>0x730c689685059f5f56d8 f96d972b9280fa3d31364d 3e1532b34205a66f68f115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-02 07:07:20	<u>0xf997a04fd27f2a654bb1 7a631ccd0b32c47019559d fd2eb53d2b9e92fe66eb3f</u>	- 0.0009900000000000 00 FTH	✓
10	2023-03-02 07:03:29	<u>0x6317d3c5f1e847d47423 31ed7c6c4c29bb70342f80 c54a6877f9cca722259555</u>	+ 0.0009907004807622 00 FTH	✓
11	2023-03-02 07:02:41	<u>0xa1895b4a39837dcd41c0 248d0ebf9c336caecf3332 a9d45bec367e3f45efd768</u>	- 24.0000000000000000 000 USDT  24.00 USD	✓
12	2023-03-02 07:02:08	<u>0xa1246b49d59ca80b9c19 c5ade18b15c4504234d2a3 d3b5e7fb6c3672aa1b3901</u>	+ 24.0000000000000000 000 USDT  24.00 USD	✓
13	2023-03-02 05:03:31	<u>0xd5f462d555de662b9f94 fd2631262e909a96c04995 f3bacccd876eb233dd977d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-02 05:03:31	<u>0x3414cb7b5d16f3207c2f 04a428831c49c658178115 96922f311fb1b10828f487</u>	+ 0.0023440000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-02 05:02:28	<u>0xb22a1df281f2d3ddcc8b59ae4928a235ae5f64c4d358f9d14bc150de6804dd0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-02 05:02:01	<u>0x4502b81e8611b9310b693bc81d556dff6637c4f29015d45f70aa80e368ecd324</u>	- 2,344.170250000000 123691 USDT  2,344.48 USD	✓
17	2023-03-02 04:56:04	<u>0x8f4f4aad8afb4422f731ceb37b46098cf061a807e8a0ddb9ad3b2c62c4e860b</u>	+ 44.170250000000002 899 USDT  44.17 USD	✓
18	2023-03-02 04:55:28	<u>0x9af81af4a8defa9bf5651dc716cf74349a20baac62052d63638bed2ec1598fca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-02 04:55:28	<u>0x9af81af4a8defa9bf5651dc716cf74349a20baac62052d63638bed2ec1598fca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-02 04:55:07	<u>0x4c81f02037163dcd46724705c6c5cffe710c31c49a0f5ca42c75fe244176e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-02 04:55:07	<u>0x4c81f02037163dcd46724705c6c5cffe710c31c49a0f5ca42c75fe244176e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-02 04:54:40	<u>0xbf4ba767dee994ed0f244b326161e682d10c12698e22beab58304644b9f84c75</u>	+ 2,300.000000000000 000000 USDT  2,300.30 USD	✓
23	2023-03-02 04:54:40	<u>0xbf4ba767dee994ed0f244b326161e682d10c12698e22beab58304644b9f84c75</u>	- 2,300.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-02 04:49:19	<u>0xa80be099e8890126ae52</u> <u>fc703ff56c134b2c3f007a</u> <u>e34c74c3b4201d78b42718</u>	+ 2,200.000000000000 000000 FTH-DC	✓
25	2023-03-02 04:47:19	<u>0x9557593f2d70e52d79d6</u> <u>6d4562a8652131207ea626</u> <u>b335ff2cd93e8e77169b3f</u>	+ 100.000000000000 0000 FTH-DC	✓
26	2023-02-28 06:19:17	<u>0x07e43e8cd93b7474c283</u> <u>4f57818bf9d6cc94da5111</u> <u>2c5c136e627b575725bf91</u>	- 0.000000000000 00 USDT  0.00 USD	✓
27	2023-02-28 06:18:32	<u>0x80c853c08cce60630f7f</u> <u>d9bc7f3cc48660dff6b035</u> <u>7a289a58bfdbd0a8cfcc11</u>	- 105.236238000000 0170 USDT  105.27 USD	✓
28	2023-02-28 06:08:03	<u>0xdb646df4a3dd1d5d93b8</u> <u>cfdb9de20a028b9db60311</u> <u>81b210d8edbc2679f77bdb</u>	+ 89.386238743749999 003 USDT  89.41 USD	✓
29	2023-02-24 06:18:59	<u>0xc3d978a155cca6d46b7b</u> <u>833e1822b78016afb7b180</u> <u>ff49aaa646fac13114a51f</u>	+ 0.000000000000 00 USDT  0.00 USD	✓
30	2023-02-24 05:50:07	<u>0xf10cb4736ec827e3c74d</u> <u>cd7abfc5e62f042b5266f5</u> <u>00b1ed4a9c8ee1ba455d73</u>	- 6.000000000000 00 USDT  6.00 USD	✓
31	2023-02-24 05:46:11	<u>0x7c2fc5c45bd6a3bf9ac5</u> <u>07438a7200b3e2b6b55eb0</u> <u>2a25288d07f1099a5d0ae5</u>	+ 0.000000000000 00 USDT  0.00 USD	✓
32	2023-02-24 04:59:27	<u>0x7df2ea05da0726afe70b</u> <u>cc1c874d339b6d3f9300dd</u> <u>27642f21922922a2e781de</u>	+ 21.8500000000001 421 USDT  21.85 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-23 21:40:23	<u>0x5584caa3d61f0a931af6</u> <u>b40529f88c1017ddb1e0bb</u> <u>8ecc475967c2b056421a4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-23 21:06:08	<u>0xd3a88410e95766a63bdf</u> <u>111ee223b135927cdcdb19</u> <u>5d247f521a36626d020c9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-23 13:00:28	<u>0x4ca80551d18dbc9cd677</u> <u>9885c4d2462accce7a214a</u> <u>8893ab35001d64b0ce63e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-23 12:41:51	<u>0xd121afec97b59521e7cd</u> <u>5047849bd8fc864547f389</u> <u>8906e5f4e6be9ca0466347</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-23 07:11:28	<u>0x4c15078b14179d43f555</u> <u>2dee37159bc5b3a91b7027</u> <u>5856a995fa5cb696d323bf</u>	- 23.000000000000000000 000 USDT  23.00 USD	✓
38	2023-02-23 07:09:28	<u>0x8cda101d18e9536c1e09</u> <u>439372f34a244ebf789126</u> <u>a07ec98a6f4ce881f6a911</u>	+ 6.000000000000000000 00 USDT  6.00 USD	✓
39	2023-02-23 04:38:19	<u>0xb5147c0029ad6da283c9</u> <u>59a6f3bd4c1b7ebe91f0a5</u> <u>7139a05d213b160218fc05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-23 04:38:19	<u>0xb5147c0029ad6da283c9</u> <u>59a6f3bd4c1b7ebe91f0a5</u> <u>7139a05d213b160218fc05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-23 04:38:04	<u>0x9f78ebdc22e1c010b8c9</u> <u>340d94e58f1db1a6acf11e</u> <u>bc9768fdd6630e8f33a1ba</u>	- 2,200.0000000000000000 000000 USDT  2,200.49 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-23 04:37:58	<u>0xccb131a1671f775ac3d7</u> <u>e186d2a3a345510c9e13de</u> <u>621f336046621d30dbca96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-23 04:37:46	<u>0x7e9c0f10ab424e0667c3</u> <u>6478cc768374062a127760</u> <u>903bac26dad3c00a96109</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
44	2023-02-23 04:36:43	<u>0x0c505df1d5ca455f919e</u> <u>66bc7ea2e3165f987281ed</u> <u>5e11ca42dd895e0c667b6f</u>	+ 2,317.000000000000 000000 USDT  2,317.52 USD	✓

* USD values displayed at the time of transaction

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