

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc847a2fee3b81b1779e8a3ba9a3a0f9f493279d3</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.08 USD
TOTAL SEND	0.006999874000000000 BNB
	4.08 USD


Token	Balance
BNB	0.000000126000000000 BNB
	0.00 USD
Tether USD	0.000000083602786599 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-31 12:37:50	<u>0x862fef22c44bf07baed</u> <u>fa76a441d83229c13ba920</u> <u>b9a7281f2daedea0b8af89</u>	- 0.0013650000000000 00 BNB 0.41 USD	
2	2023-05-31 12:37:50	<u>0x862fef22c44bf07baed</u> <u>fa76a441d83229c13ba920</u> <u>b9a7281f2daedea0b8af89</u>	- 0.0000630000000000 00 BNB 0.01 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-24 12:56:14	<u>0x45e0fa7572e353f9d06f ee83a5b63e71ba702269e7 6b9f331bb83b988091fc73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-24 12:56:14	<u>0x45e0fa7572e353f9d06f ee83a5b63e71ba702269e7 6b9f331bb83b988091fc73</u>	- 0.0001604730000000 00 BNB  0.04 USD	✓
5	2023-05-24 12:55:38	<u>0x825958f1998cf8f69ee7 94d3252f15ba68f81e9783 5d37ea56533ad9e7643948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-24 12:55:38	<u>0x825958f1998cf8f69ee7 94d3252f15ba68f81e9783 5d37ea56533ad9e7643948</u>	- 0.0001604730000000 00 BNB  0.04 USD	✓
7	2023-05-24 05:15:40	<u>0x53547a5b3bb5001db924 63264883211a779da30162 5d12157743a209e94fd295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-24 05:15:40	<u>0x53547a5b3bb5001db924 63264883211a779da30162 5d12157743a209e94fd295</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
9	2023-05-23 13:47:15	<u>0x8c1ff1a387a62b6004bc 9467bb58f630b36a77cfbc 61305fb8b7b45b5a992369</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-23 13:47:15	<u>0x8c1ff1a387a62b6004bc 9467bb58f630b36a77cfbc 61305fb8b7b45b5a992369</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
11	2023-05-23 02:53:11	<u>0x3c74aa7831b986e1254e bbff32b941df3b7b3e8e6d 037bb0e7bad13a4a248f4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-23 02:53:11	<u>0x3c74aa7831b986e1254e</u> <u>bbff32b941df3b7b3e8e6d</u> <u>037bb0e7bad13a4a248f4c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-23 02:51:56	<u>0x38c039e6ddc2598044d4</u> <u>4a27632e3f58343c07aacb</u> <u>336909168e98b72b304948</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓
14	2023-05-22 08:05:57	<u>0x421d0f0b62d9f22ed1d1</u> <u>ebc0c3358545331f8c5c7f</u> <u>fb03b44b1a71b880292107</u>	- 0.0000620000000000 00 BNB  0.01 USD	✓
15	2023-05-22 08:05:57	<u>0x421d0f0b62d9f22ed1d1</u> <u>ebc0c3358545331f8c5c7f</u> <u>fb03b44b1a71b880292107</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-05-22 08:05:36	<u>0xe8fbfd9cfa1641ba711e</u> <u>aea51ec4ca6a24f1fef25b</u> <u>8fe07bc4b3909cc4e6b545</u>	- 0.0035000000000000 00 BNB  1.07 USD	✓
17	2023-05-22 08:05:36	<u>0xe8fbfd9cfa1641ba711e</u> <u>aea51ec4ca6a24f1fef25b</u> <u>8fe07bc4b3909cc4e6b545</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-05-22 08:03:24	<u>0x91cac8e31232732c605b</u> <u>45e8191b042c9f419f12cd</u> <u>dbc4e4f98c31c47f98a209</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-22 08:03:24	<u>0x91cac8e31232732c605b</u> <u>45e8191b042c9f419f12cd</u> <u>dbc4e4f98c31c47f98a209</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
20	2023-05-22 08:00:57	<u>0xc9dbf0365f771e400973</u> <u>750c8250ae644b6ce302d1</u> <u>7ff5e5d528a03c417da5c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-22 08:00:57	<u>0xc9dbf0365f771e400973</u> <u>750c8250ae644b6ce302d1</u> <u>7ff5e5d528a03c417da5c5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
22	2023-05-22 05:56:46	<u>0x8b75ca05b6a9dfa6589f</u> <u>b748982be771f68152390b</u> <u>ab8897695666af13d67982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-22 05:56:46	<u>0x8b75ca05b6a9dfa6589f</u> <u>b748982be771f68152390b</u> <u>ab8897695666af13d67982</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
24	2023-05-22 04:33:59	<u>0x56ee77da52299167157d</u> <u>77ee4476e61eec475f41b2</u> <u>e1489f785e7e808ef8ca2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-22 04:33:59	<u>0x56ee77da52299167157d</u> <u>77ee4476e61eec475f41b2</u> <u>e1489f785e7e808ef8ca2a</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
26	2023-05-22 04:32:02	<u>0x4e96de3fd2ec72e2c46b</u> <u>7037cc407b3bbb93ce80d9</u> <u>0fdfc13dfc079647ec581c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-22 04:32:02	<u>0x4e96de3fd2ec72e2c46b</u> <u>7037cc407b3bbb93ce80d9</u> <u>0fdfc13dfc079647ec581c</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
28	2023-05-22 04:30:26	<u>0xd6578cf631a731675111</u> <u>9fd22dd84dd7793def92ca</u> <u>e2ef1e1cd5921745b763e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-22 04:30:26	<u>0xd6578cf631a731675111</u> <u>9fd22dd84dd7793def92ca</u> <u>e2ef1e1cd5921745b763e5</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-05-21 14:54:13	<u>0xbbe5903ae87a9bec33d9</u> <u>6c50f5e8fcf0950b473184</u> <u>1fadeb3feba8c1d80115a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-21 14:54:13	<u>0xbbe5903ae87a9bec33d9</u> <u>6c50f5e8fcf0950b473184</u> <u>1fadeb3feba8c1d80115a6</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
32	2023-05-21 14:54:01	<u>0x3524c1480bfde0da103b</u> <u>efa6addb327d5c9a10b551</u> <u>81d08062c8cf418509bbf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-21 14:54:01	<u>0x3524c1480bfde0da103b</u> <u>efa6addb327d5c9a10b551</u> <u>81d08062c8cf418509bbf2</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
34	2023-05-20 16:15:11	<u>0xa76c554bcd74f16013ef</u> <u>df2b9959223ba149be77be</u> <u>e800b2cfb9328fc8e16f40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-20 16:15:11	<u>0xa76c554bcd74f16013ef</u> <u>df2b9959223ba149be77be</u> <u>e800b2cfb9328fc8e16f40</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
36	2023-05-17 05:39:04	<u>0x6158a0e9f658ae0b5f01</u> <u>7c4af6f5c4e8b5555bc484</u> <u>665a52145a55137c90eda9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-17 05:39:04	<u>0x6158a0e9f658ae0b5f01</u> <u>7c4af6f5c4e8b5555bc484</u> <u>665a52145a55137c90eda9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
38	2023-05-14 04:43:21	<u>0x7fc934b5ec7d103f608d</u> <u>22790cd5d98426caf4494f</u> <u>649781bd081bf8f08a69c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-05-14 04:43:21	<u>0x7fc934b5ec7d103f608d22790cd5d98426caf4494f649781bd081bf8f08a69c9</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
40	2023-05-01 03:32:04	<u>0xa04e902e6aecaef031cf10357c565a6effe4b8ae1e3f8d5349b2068b14ba496b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-01 03:32:04	<u>0xa04e902e6aecaef031cf10357c565a6effe4b8ae1e3f8d5349b2068b14ba496b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
42	2023-05-01 03:31:37	<u>0x704bd1d8b9319439fcd4ebf5492bfe98c1f584de7ab26024bb05218bb77887ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-01 03:31:37	<u>0x704bd1d8b9319439fcd4ebf5492bfe98c1f584de7ab26024bb05218bb77887ae</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
44	2023-05-01 03:30:31	<u>0xaae8048445fad1a1ae25543107f5a55a10d26efbf0fdfdf528e2ecbe105c02ac</u>	+ 0.0050000000000000 00 BNB  1.67 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 12:41:09	<u>0xd56cdf0303ebacc2971e5d64039c29dbb31224ef4f3589656a807832fc4d2be5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 04:17:59	<u>0x2144cdd5bb8c4dfa67b1ea2b152f1535f0dbc5d33e2023f8b0c92e9bc7b0f94a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-22 21:13:27	<u>0x191728b52cb23a76fb4a9111e5e7efc10442dc688e</u> <u>ee0115c9e3f8cf1ddf2c85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 19:54:51	<u>0x7d33fa5961edbb7204fae1c10873dc435bb18bf783</u> <u>902eeddd876a3332c60514</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 12:42:11	<u>0x4cdb954e091475e7785964f75470dcb8e5dfa67d6d</u> <u>e1597daef5c8b5dd7460bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 08:04:09	<u>0x45bc087b4cde0c4a991064b1fc90b9740fff3841b8</u> <u>40775505978e3d4bfbee87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-22 08:04:09	<u>0xecb3a9de638a5ab2555492f0623f21f0ddeaa4bb16</u> <u>9fc868e3e80373e1e5ed0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 08:03:27	<u>0xb6bac8c4f3981552483509808073292ad6e80b330d</u> <u>191d934f6d5b7744de15d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-22 08:03:24	<u>0x91cac8e31232732c605b45e8191b042c9f419f12cd</u> <u>dbc4e4f98c31c47f98a209</u>	- 1,228.843538999999 964290 USDT  1,228.64 USD	✓
10	2023-05-22 08:02:39	<u>0x352a5ddf528d9e8f493738da8b85007d96e90b5746</u> <u>685737294ea774c3b25139</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-22 08:02:12	<u>0x327bea902d7047e33d42e8e2d70cc8de3bc6ce6b64</u> <u>4033845aa926c59a295db4</u>	+ 1,228.838839083602 806568 USDT  1,228.40 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-22 04:42:08	<u>0x7fdd9c5d4e81c77a44f3</u> <u>9ed7fe0c34cf7b72f02833</u> <u>288559ce5b14dc4b2dff5</u>	+ 0.004700000000000000 00 USDT  0.00 USD	✓
13	2023-05-22 04:35:08	<u>0x5f48b503f8edf08b83c4</u> <u>b4dcbc5f688ef710fe13a0</u> <u>b829053b4bf5b143943452</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-22 04:33:02	<u>0xbd42ee8938f3b949953c</u> <u>5a08581507e9e3ccb83c5a</u> <u>2f44e67e17d2d4a6c02be3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 04:32:41	<u>0x2bf1a1ec916db1c978e6</u> <u>348455355818bd113c8db4</u> <u>a6a5cdd1e81c1cedf563d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 04:32:02	<u>0x4e96de3fd2ec72e2c46b</u> <u>7037cc407b3bbb93ce80d9</u> <u>0fdfc13dfc079647ec581c</u>	- 4,700.052063000000 089232 USDT  4,700.42 USD	✓
17	2023-05-22 04:31:38	<u>0x7d4669102997b2c07b83</u> <u>155530e3198e527cdd6839</u> <u>3ec35379ca6acebd1c0b9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 04:31:05	<u>0x4d103c24ebdeb96c08da</u> <u>cdef064c3fd6b465d6354b</u> <u>bfda89576ce011cf71c283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-22 04:30:26	<u>0xd6578cf631a731675111</u> <u>9fd22dd84dd7793def92ca</u> <u>e2ef1e1cd5921745b763e5</u>	+ 4,700.000000000000 000000 USDT  4,700.37 USD	✓
20	2023-05-22 04:30:26	<u>0xd6578cf631a731675111</u> <u>9fd22dd84dd7793def92ca</u> <u>e2ef1e1cd5921745b763e5</u>	- 4,700.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-22 03:35:22	<u>0x454c500ec62c3989588e</u> <u>dc80c834edff6ccfebc68d</u> <u>93d5c0da73c730a6e3f856</u>	+ 4,500.000000000000 000000 FTH-DC	✓
22	2023-05-21 04:46:03	<u>0x4d8330e96aace9ce6b0a</u> <u>88e3e3e502efb1f19d69b9</u> <u>2a4c98cf9453eb907baa94</u>	+ 200.000000000000 0000 FTH-DC	✓
23	2023-05-17 05:39:04	<u>0x6158a0e9f658ae0b5f01</u> <u>7c4af6f5c4e8b5555bc484</u> <u>665a52145a55137c90eda9</u>	- 100.000000000000 0000 USDT  100.01 USD	✓
24	2023-05-17 05:37:13	<u>0x0ef2e3b977ec3cd134d9</u> <u>ea26df885f2f47eca55e34</u> <u>63b907df75443be5f088d3</u>	+ 22.95449999999999 460 USDT  22.94 USD	✓
25	2023-05-17 05:36:43	<u>0xc7e75a3689edebf47a97</u> <u>ca4438ed501f4841dea407</u> <u>7b878c71505cb41423db0e</u>	+ 75.68211999999997 617 USDT  75.66 USD	✓
26	2023-05-14 04:43:21	<u>0x7fc934b5ec7d103f608d</u> <u>22790cd5d98426caf4494f</u> <u>649781bd081bf8f08a69c9</u>	- 200.000000000000 0000 USDT  200.09 USD	✓
27	2023-05-14 04:41:57	<u>0xe976f396e8d60b737a95</u> <u>a0a153499cfeed2b069b8e</u> <u>7d5ff07f22211617c1cabf</u>	+ 34.99302399999998 352 USDT  35.00 USD	✓
28	2023-05-14 04:15:06	<u>0x7273671ae24971a6ba0a</u> <u>d8150705a19fa087338bf7</u> <u>215f7ea52557b5706e0d50</u>	+ 166.42241899999999 0774 USDT  166.48 USD	✓
29	2023-05-01 03:32:31	<u>0x00e61431100006d2fab2</u> <u>ed9d5aef15e079beb7c8b3</u> <u>7746fa40b65bf7c8b10b3c</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-01 03:32:04	<u>0xd1f729df97d69ea2c6cc</u> <u>d73ba5b58287fb84a301be</u> <u>cf7d76028209f08490c4ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-01 03:32:04	<u>0xa04e902e6aecaef031cf</u> <u>10357c565a6effe4b8ae1e</u> <u>3f8d5349b2068b14ba496b</u>	- 51.690733000000001 596 USDT  51.71 USD	✓
32	2023-05-01 03:31:37	<u>0x704bd1d8b9319439fcd4</u> <u>ebf5492bfe98c1f584de7a</u> <u>b26024bb05218bb77887ae</u>	- 4,500.000000000000 000000 USDT  4,501.70 USD	✓
33	2023-05-01 03:31:04	<u>0x809adc72ec7639a79a0f</u> <u>a108f5f9e3bcfdcd67bce3</u> <u>4ed81f8e476b32f3e8dcb2</u>	+ 4,551.690733000000 363973 USDT  4,553.41 USD	✓

* USD values displayed at the time of transaction

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