

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 15:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd03f65892837b15626bd7b80ee22170bd4b434ac</u>
TOTAL RECEIVED	0.003243000000000000 BNB
	1.95 USD
TOTAL SEND	0.000998029000000000 BNB
	0.60 USD


Token	Balance
BNB	0.002244971000000000 BNB
	1.35 USD
Tether USD	0.000000059025413355 USDT
	0.00 USD
Fintoch STO	0.000000037037036640 FTH
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 07:31:29	<u>0xf5a4a1a1e0bb8d49ccd7</u> <u>e90dbf73f4ad54375af4f0</u> <u>2413e59c40b0a9bb2b7062</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-07-18 07:31:29	<u>0xf5a4a1a1e0bb8d49ccd7e90dbf73f4ad54375af4f02413e59c40b0a9bb2b7062</u>	- 0.0001536450000000 00 BNB  0.03 USD	✓
3	2023-07-03 00:42:19	<u>0xb61037429adcdc6c539e5284049044a7f266f4943ec27d4a6bee2f8881621260</u>	+ 0.0012430000000000 00 BNB  0.30 USD	✓
4	2023-04-21 14:36:08	<u>0xfcfe3aee4c4b0906e54b2dd10ced982c24c84e6601868c2856721f292ba4d88b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-04-21 14:36:08	<u>0xfcfe3aee4c4b0906e54b2dd10ced982c24c84e6601868c2856721f292ba4d88b</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
6	2023-04-21 14:26:44	<u>0x003c9800211872516fec93bb45a1c874ebc6864850875e93ac0e088550aa4b06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-04-21 14:26:44	<u>0x003c9800211872516fec93bb45a1c874ebc6864850875e93ac0e088550aa4b06</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
8	2023-04-21 14:26:08	<u>0x08724f52ec06807e9a9e8e3bc550ff2b73642a2f3907f836cf464fbd9fe5d45a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-04-21 14:26:08	<u>0x08724f52ec06807e9a9e8e3bc550ff2b73642a2f3907f836cf464fbd9fe5d45a</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
10	2023-04-16 10:28:42	<u>0x0300ded89647897c8a9ce5aa427a53c968632aca2f8d3e15f6ddd0b85a00f6b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-16 10:28:42	<u>0x0300ded89647897c8a9c e5aa427a53c968632aca2f 8d3e15f6ddd0b85a00f6b0</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
12	2023-04-12 15:51:21	<u>0x225f14224514c45cf560 b81f931dcca16e44c4a5cd c548169f67876c1938a555</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-12 15:51:21	<u>0x225f14224514c45cf560 b81f931dcca16e44c4a5cd c548169f67876c1938a555</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
14	2023-04-12 11:44:52	<u>0xcb1b799ac93cc3706997 2e957c8f12ce6b8ecef4c cbf6ac089f0727ee07cf8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-12 11:44:52	<u>0xcb1b799ac93cc3706997 2e957c8f12ce6b8ecef4c cbf6ac089f0727ee07cf8d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-03-30 09:54:39	<u>0x8ba6d03283a0f50caef8 2f57e30976ca627866a809 370d8a57711db30eb54c1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-30 09:54:39	<u>0x8ba6d03283a0f50caef8 2f57e30976ca627866a809 370d8a57711db30eb54c1e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
18	2023-03-03 09:33:20	<u>0x08c4c53fa53b7752e1e3 49deb06c831a58526e1422 cc6a76a5d88e47da4668ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-03 09:33:20	<u>0x08c4c53fa53b7752e1e3 49deb06c831a58526e1422 cc6a76a5d88e47da4668ee</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-03 04:10:45	<u>0x50b49688e389ebbcf7b5</u> <u>bf1736f6e4ad4f08780d4f</u> <u>51725346c3c016d50d05c5</u>	+ 0.002000000000000000 00 BNB  0.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 07:31:29	<u>0xf5a4a1a1e0bb8d49ccd7</u> <u>e90dbf73f4ad54375af4f0</u> <u>2413e59c40b0a9bb2b7062</u>	- 0.000397000000000000 00 FTH	✓
2	2023-07-08 13:35:20	<u>0x6d21574da2cc61b6298d</u> <u>e330ab0c04171375d6bfe7</u> <u>ffea9ada8cdf94787cd87</u>	+ 0.0000059259259259 20 FTH	✓
3	2023-07-08 13:32:20	<u>0x103fbdc12229d81b9544</u> <u>68d0d971d5ebee7180eba6</u> <u>e9272ab403adc303f8f258</u>	+ 0.0000059259259259 20 FTH	✓
4	2023-07-04 08:04:54	<u>0x97025a31808a7eb3bb1e</u> <u>4dde38543224d7a55e3e47</u> <u>a7ec5995de954716b9b5f1</u>	+ 0.0000059259259259 20 FTH	✓
5	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9</u> <u>d57db655e88440a5bf2651</u> <u>18c378bee8ac1cf9bec281</u>	+ 0.0000059259259259 20 FTH	✓
6	2023-07-03 02:58:32	<u>0xfd129032e074890c3da8</u> <u>099724aa1a777b118a6a2c</u> <u>66c6315e903e78beefeffe</u>	+ 0.0000059259259259 20 FTH	✓
7	2023-07-02 07:19:26	<u>0xfcc64a1ec871e1ec644c</u> <u>4540fab49a9bb35cc972a0</u> <u>6540488797a872ad59b04e</u>	+ 0.00017777777777776 00 FTH	✓







#	Date & time	Transaction Id	Amount	
8	2023-06-30 21:02:28	<u>0xe84e587ff48948084d2a</u> <u>d84d83624c5eaa3dd27ea7</u> <u>3de4fee7ed6f1b29e87139</u>	+ 0.0000059259259259 20 FTH	✓
9	2023-06-30 20:59:25	<u>0x2a2575fc07cdb478a68e</u> <u>34ad13256c7618a3cc0817</u> <u>0f64ee8977f775c87524f5</u>	+ 0.0000059259259259 20 FTH	✓
10	2023-05-22 21:31:58	<u>0x37b125d524b090b776de</u> <u>ce49f9cf80eb3e6a9975d4</u> <u>4865aef1c9ecb25812dcd8</u>	+ 0.1000000000000000 06 tFTC	✓
11	2023-05-22 07:02:34	<u>0x3aaab767307d594f8ab9</u> <u>d36b969b605777a861117d</u> <u>be713f547f9bc6da450bb4</u>	+ 0.0000059259259259 20 FTH	✓
12	2023-05-21 07:04:11	<u>0x7a0e1384ad9f20ba2b90</u> <u>2f8a57dd6f43c6aeb94400</u> <u>c8ac1f93b307d489a37747</u>	+ 0.0000059259259259 20 FTH	✓
13	2023-05-20 07:04:32	<u>0x997143701764c701eff0</u> <u>40513a78f47e0f4bbde462</u> <u>c2c1ab1079745b0dc3062e</u>	+ 0.0000059259259259 20 FTH	✓
14	2023-05-19 07:04:26	<u>0x904b47abf56fef6dd874</u> <u>ea654072dd448be4287ab0</u> <u>0223f6baa3824513c1f683</u>	+ 0.0000059259259259 20 FTH	✓
15	2023-05-18 07:04:42	<u>0x908e6c6b62cba00171f7</u> <u>a29a853db8e11be3bdfc7</u> <u>56d515218267d4ff68f31e</u>	+ 0.0000059259259259 20 FTH	✓
16	2023-05-17 07:04:39	<u>0x60c384122ae42beea76b</u> <u>8e50f8c83fda260e251f10</u> <u>929570f26f12e041675a16</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-16 07:04:38	<u>0x14a2f407a27238d3a7c9 270656e5f8501b6f1fa7bd ac3af656fa4ddcbbb7509a</u>	+ 0.0000059259259259 20 FTH	✓
18	2023-05-15 07:05:29	<u>0x1a44fee1386eaab55c69 1339dc47e5edcb6542d7b2 583c42f407768c1d50f3b2</u>	+ 0.0000059259259259 20 FTH	✓
19	2023-05-14 07:04:17	<u>0x4c87deff1f011f1b81bb 56075d0251b16c8826d2a4 affcff2e0ca8ea6b4302c0</u>	+ 0.0000059259259259 20 FTH	✓
20	2023-05-13 07:04:13	<u>0x241a348b3c475b045449 c46c12ee42028016e9bdea dc5c987489f7fea1911fba</u>	+ 0.0000059259259259 20 FTH	✓
21	2023-05-12 07:03:42	<u>0xc5b6fe588365960c06c2 eec91c868977ac0a23edfc 891df03fd44004e89fa688</u>	+ 0.0000059259259259 20 FTH	✓
22	2023-05-11 07:04:22	<u>0xcabd1b8662be7a4c7739 7910c5eb537047b0f05c71 9f4c96f8e901b4a9813669</u>	+ 0.0000059259259259 20 FTH	✓
23	2023-05-10 07:03:56	<u>0x54ca17d830d48349f155 09b28a5c724a3389b768ae 1b937513f4a1bf7d26869d</u>	+ 0.0000059259259259 20 FTH	✓
24	2023-05-09 07:04:01	<u>0x08cd45724a87c863d27a 4f2302ea23722cc73ec1b9 117ac4ae53e1b0864901cb</u>	+ 0.0000059259259259 20 FTH	✓
25	2023-05-08 07:04:19	<u>0x09e09336f62ffd94ad5d 522a6deebbfcd178a8f1f 57a77f13b1631f8a71cfb0</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-07 07:04:12	<u>0x61a7c421e9baf5a57c387d9f0dd83a6d649f8307d323e76cfd3ac3d33efc43f6</u>	+ 0.0000059259259259 20 FTH	✓
27	2023-05-06 07:03:37	<u>0xd93823971561b562194f182a75d72c61ce91c19045165594a95a4ed6f338d7c6</u>	+ 0.0000059259259259 20 FTH	✓
28	2023-05-05 07:04:16	<u>0x414c07af96429db613312ec07a3dea98b855afbbca d92c468e60dcdfb43466f</u>	+ 0.0000059259259259 20 FTH	✓
29	2023-05-04 07:03:53	<u>0x136e51c78a53ba8f5524d538482192672df445fb9467efff8f320ff7e4ab4f91</u>	+ 0.0000059259259259 20 FTH	✓
30	2023-05-03 07:04:06	<u>0x68686414f06a28432d2b6c1a9a00bffcabe06b07f0f7fec203ffe430623e86e3</u>	+ 0.0000059259259259 20 FTH	✓
31	2023-05-02 07:04:07	<u>0x6b744a2b4a685fb0b9d78dc8d40bb98770db349aed eb40f4bdefe252df01f298</u>	+ 0.0000059259259259 20 FTH	✓
32	2023-05-01 07:04:26	<u>0x625364107c6c5d821d80db71cc924af22349543e862518fde331713deb3bf756</u>	+ 0.0000059259259259 20 FTH	✓
33	2023-04-30 07:04:12	<u>0x2ff7686d8707cb8472492165418eb0eff8fe95065ee89b0eca65b1d306d12c94</u>	+ 0.0000059259259259 20 FTH	✓
34	2023-04-29 07:03:51	<u>0x0683b0ac06b73ebc16e9057d8d4f85d9d2618b33bb8df4eddf8a4e4338952abf</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-28 07:03:50	<u>0xda552d3a8839739ad8d71146230ee1da2697bbdeb8f5bbef58ef4291907fddb7</u>	+ 0.0000059259259259 20 FTH	✓
36	2023-04-27 07:04:14	<u>0x90bae63c52eb3131d983f61bb41bfa04f3efa6053a10983502dfdf2e0591fd</u>	+ 0.0000059259259259 20 FTH	✓
37	2023-04-26 07:04:02	<u>0x0c410c1477e4c42dc47e5c72677d02a353ea1acda6bb24ae812f877b82acdb72</u>	+ 0.0000059259259259 20 FTH	✓
38	2023-04-25 07:05:08	<u>0x89da4e1d8f2f07694fdc11cd3006e08e5080bd7bdf e2f7091313144f37218d1f</u>	+ 0.0000059259259259 20 FTH	✓
39	2023-04-24 07:06:14	<u>0xec9436ac45a734a6c39a1593504eab4aeae368c1696d63f6c89ccf19d23e801d</u>	+ 0.0000059259259259 20 FTH	✓
40	2023-04-23 07:06:27	<u>0xc652afb5fe9ff4753869570ef547a260a13885193c0b00fb84a0c34193d514f6</u>	+ 0.0000059259259259 20 FTH	✓
41	2023-04-21 14:36:38	<u>0x15d27e8c4bf94de1633f3779f8830e75a3932f1fe983d935152a0f9fe5c63307</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-21 14:36:08	<u>0xfcfe3aee4c4b0906e54b2dd10ced982c24c84e6601868c2856721f292ba4d88b</u>	- 111.13662200000000 2686 USDT  111.10 USD	✓
43	2023-04-21 14:27:35	<u>0xc6e2e96e82d1168e0af7f953bf33fcd72a20feee7cf43fca4a69f2efa60f4083</u>	+ 11.136621422285704 952 USDT  11.13 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-21 14:26:08	<u>0x08724f52ec06807e9a9e8e3bc550ff2b73642a2f3907f836cf464fbd9fe5d45a</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
45	2023-04-21 14:26:08	<u>0x08724f52ec06807e9a9e8e3bc550ff2b73642a2f3907f836cf464fbd9fe5d45a</u>	- 100.00000000000000 0000 FTH-DC	✓
46	2023-04-21 11:55:38	<u>0x376169f53b7f84e08735aa5686c3886ea36c527d93533763af90d74b542eb0de</u>	+ 100.00000000000000 0000 FTH-DC	✓
47	2023-04-12 15:51:48	<u>0x381ce3137fa36e5d3e71a03b47922457806c0de5c4a65d969b79a4c060f949c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-12 15:51:21	<u>0x225f14224514c45cf560b81f931dcca16e44c4a5cdc548169f67876c1938a555</u>	- 108.08299599999999 4297 USDT  108.09 USD	✓
49	2023-04-12 11:46:28	<u>0xb737e014a0945f3c8415529bc023512411b7e743c579f98af206a1d8c6435861</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
50	2023-04-12 11:45:55	<u>0xdd1982aa09c834516b0fef0c579e2accb25d5a4abb82cedbb2f2bf791ba3d54e</u>	+ 58.082996636739707 697 USDT  58.09 USD	✓
51	2023-03-30 09:54:39	<u>0x8ba6d03283a0f50caef82f57e30976ca627866a809370d8a57711db30eb54c1e</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
52	2023-03-30 09:27:11	<u>0xc48d67b98122a0e08c01c839f2a1fa7203503aee70db2601dfdbc1db2009da5f</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-06 03:23:13	<u>0x37dc06e8e40cc112b71287b7b3911603b6dfb7c2c4b8658b81d704edb02f10c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-05 19:22:25	<u>0xb3b14caab8c2b41df42f3692ab18010a25a3be3618ac33f766ff587cfe39afbb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-05 10:49:49	<u>0x76e2040948fb5d0d341761a9fcf477b28f525be0eb9e0b01c428187045d80cd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-03 09:33:53	<u>0xb1bc889320a9ade0b245e2f4090c17d8a1749fd7f6203778f5a8984732d5c396</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-03 09:33:20	<u>0x08c4c53fa53b7752e1e349deb06c831a58526e1422cc6a76a5d88e47da4668ee</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
58	2023-03-03 08:21:52	<u>0x18d81711b8dbfa8d79e1f324811b1f279111c9938d2878a6ab58b5ac3557e0d5</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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