

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6878334138db9d54eab8dcabc99e5aa2600801f</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	24.08 USD
TOTAL SEND	0.000882195200000000 BNB
	0.53 USD

Token	Balance
BNB	0.039117804800000003 BNB
	23.55 USD
Tether USD	0.000000815526883594 USDT
	0.00 USD
Fintoch ST0	0.000397037037036640 FTH
Fintoch DC	0.000000000000000000 FTH-DC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23	<u>0x444fb8c8573ae030b40b</u>	- 0.000000000000000000	✓
	10:25:55	<u>199f7637fdf6e6d51a9b8f</u>	00 BNB	
		<u>d56dace84351920ff36c66</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-23 10:25:55	<u>0x444fb8c8573ae030b40b199f7637fdf6e6d51a9b8fd56dace84351920ff36c66</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
3	2023-04-23 10:23:25	<u>0xeb7e38379adccab7d4a46ca34301150ae5c9e915148f46cb5e6ed2371e0e9960</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-23 10:23:25	<u>0xeb7e38379adccab7d4a46ca34301150ae5c9e915148f46cb5e6ed2371e0e9960</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-04-11 10:56:57	<u>0x461c13cfba139978a09c8f2a925ca9a5dbabf31755f9d7e86b409199c6053b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-11 10:56:57	<u>0x461c13cfba139978a09c8f2a925ca9a5dbabf31755f9d7e86b409199c6053b65</u>	- 0.0001690632000000 00 BNB  0.05 USD	✓
7	2023-04-06 00:02:07	<u>0x72bcbe323ff914a9044f2bebc3bae26ea81e1ce45a4c4f08f72456d7f21f815e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-06 00:02:07	<u>0x72bcbe323ff914a9044f2bebc3bae26ea81e1ce45a4c4f08f72456d7f21f815e</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
9	2023-04-04 13:26:23	<u>0x186d771cad51fc4c826fa54558b8386ee0e55120dc1ab406514aa479fd431987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-04 13:26:23	<u>0x186d771cad51fc4c826fa54558b8386ee0e55120dc1ab406514aa479fd431987</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-04 09:07:34	<u>0xe10601c9a749eb7a3fee</u> <u>32eba332b8708483f87327</u> <u>aa98e1efa9afae03262f71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-04 09:07:34	<u>0xe10601c9a749eb7a3fee</u> <u>32eba332b8708483f87327</u> <u>aa98e1efa9afae03262f71</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
13	2023-04-04 09:04:19	<u>0x2ecf0722f19030ebb463</u> <u>27b3633f925f80210e6a58</u> <u>f0374225874fe270f59159</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-04 09:04:19	<u>0x2ecf0722f19030ebb463</u> <u>27b3633f925f80210e6a58</u> <u>f0374225874fe270f59159</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
15	2023-04-04 09:02:52	<u>0xed0887879ba6b7763997</u> <u>45294475cdd85032d8041d</u> <u>f281b4c14a525db9c701f2</u>	+ 0.040000000000000000 01 BNB  12.42 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:20	<u>0xdeb67c268ce53c8ad1b3</u> <u>90bf8a1fe5d68377672168</u> <u>4ece70178babffd0961767</u>	+ 0.0000059259259259 20 FTH	✓
2	2023-07-08 13:32:20	<u>0x103fbdc12229d81b9544</u> <u>68d0d971d5ebee7180eba6</u> <u>e9272ab403adc303f8f258</u>	+ 0.0000059259259259 20 FTH	✓
3	2023-07-04 08:04:54	<u>0x5cf519ae6e089779829e</u> <u>4b9cfc361d56e45bde274c</u> <u>71d16a644c800d7018ba5d</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9</u> <u>d57db655e88440a5bf2651</u> <u>18c378bee8ac1cf9bec281</u>	+ 0.0000059259259259 20 FTH	✓
5	2023-07-02 08:49:25	<u>0xaad341c62c574718aec0</u> <u>44579bf7d1e2c2e98631c7</u> <u>2f1da57585625d635930db</u>	+ 0.0000059259259259 20 FTH	✓
6	2023-07-02 07:43:26	<u>0xcddd8a0d7847958b425a</u> <u>1e6d5846480a54dad1478e</u> <u>2d9e8b8edb04da5226d9cb</u>	+ 0.0001777777777776 00 FTH	✓
7	2023-06-30 21:02:28	<u>0xe84e587ff48948084d2a</u> <u>d84d83624c5eaa3dd27ea7</u> <u>3de4fee7ed6f1b29e87139</u>	+ 0.0000059259259259 20 FTH	✓
8	2023-06-30 20:59:25	<u>0x2a2575fc07cdb478a68e</u> <u>34ad13256c7618a3cc0817</u> <u>0f64ee8977f775c87524f5</u>	+ 0.0000059259259259 20 FTH	✓
9	2023-05-22 07:02:34	<u>0x3aaab767307d594f8ab9</u> <u>d36b969b605777a861117d</u> <u>be713f547f9bc6da450bb4</u>	+ 0.0000059259259259 20 FTH	✓
10	2023-05-21 07:04:11	<u>0x10dbe1cd229dcc1a29ae</u> <u>ca249158908daf7fc51614</u> <u>86cf60f78b87d93738f020</u>	+ 0.0000059259259259 20 FTH	✓
11	2023-05-20 07:04:32	<u>0xf150e50ef0ed86d43659</u> <u>bd2fe0d386d7034413ab36</u> <u>f62383694a5864c627cdba</u>	+ 0.0000059259259259 20 FTH	✓
12	2023-05-19 07:04:26	<u>0x904b47abf56fef6dd874</u> <u>ea654072dd448be4287ab0</u> <u>0223f6baa3824513c1f683</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 07:04:42	<u>0xd30b2c9764bac980c13576d9547a5ea4e05c2dfe35dc215566ed934b7bbb590b</u>	+ 0.0000059259259259 20 FTH	✓
14	2023-05-17 07:04:39	<u>0xbf1a7528ea3365dba5e96afbc2b7dd884a655c647ffddaa65fda83158ca7846a</u>	+ 0.0000059259259259 20 FTH	✓
15	2023-05-16 07:04:38	<u>0x34a039c1b6055a9bb44a29e76966cc21d60f5800408c680c9cd0d39385de0d56</u>	+ 0.0000059259259259 20 FTH	✓
16	2023-05-15 07:05:29	<u>0x1a44fee1386eaab55c691339dc47e5edcb6542d7b2583c42f407768c1d50f3b2</u>	+ 0.0000059259259259 20 FTH	✓
17	2023-05-14 07:04:20	<u>0xce1b81bcadd4d0a51230bf0f4113946fed1d25b11f391914dea1df81d42c4ebb</u>	+ 0.0000059259259259 20 FTH	✓
18	2023-05-13 07:04:13	<u>0x241a348b3c475b045449c46c12ee42028016e9bdeadc5c987489f7fea1911fba</u>	+ 0.0000059259259259 20 FTH	✓
19	2023-05-12 07:03:42	<u>0xc5b6fe588365960c06c2eec91c868977ac0a23edfc891df03fd44004e89fa688</u>	+ 0.0000059259259259 20 FTH	✓
20	2023-05-11 07:04:22	<u>0xcabd1b8662be7a4c77397910c5eb537047b0f05c719f4c96f8e901b4a9813669</u>	+ 0.0000059259259259 20 FTH	✓
21	2023-05-10 07:03:56	<u>0x54ca17d830d48349f15509b28a5c724a3389b768ae1b937513f4a1bf7d26869d</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-09 07:04:01	<u>0xee7270e0f497150dfb0b6eba721f5828b68441ed9c0ddd47eca00a66efe05d7c</u>	+ 0.0000059259259259 20 FTH	✓
23	2023-05-08 07:04:19	<u>0x72ee9f4a8922e26d57d23f7f95d03611a2e520ab728fa5560f8a3b42df31bfdb</u>	+ 0.0000059259259259 20 FTH	✓
24	2023-05-07 07:04:12	<u>0x0eb7b7fe8323dec4c28f8d2744152a4c75cc3357d84f0d954b04952348fe849c</u>	+ 0.0000059259259259 20 FTH	✓
25	2023-05-06 07:03:37	<u>0xd93823971561b562194f182a75d72c61ce91c19045165594a95a4ed6f338d7c6</u>	+ 0.0000059259259259 20 FTH	✓
26	2023-05-05 07:04:16	<u>0x414c07af96429db613312ec07a3dea98b855afbbca d92c468e60dcdfb43466f</u>	+ 0.0000059259259259 20 FTH	✓
27	2023-05-04 07:03:53	<u>0x136e51c78a53ba8f5524d538482192672df445fb9467efff8f320ff7e4ab4f91</u>	+ 0.0000059259259259 20 FTH	✓
28	2023-05-03 07:04:06	<u>0x68686414f06a28432d2b6c1a9a00bffcabe06b07f0f7fec203ffe430623e86e3</u>	+ 0.0000059259259259 20 FTH	✓
29	2023-05-02 07:04:10	<u>0xf11194d5b4eae83eedebb42abbac59712e36fb0de08ea4dd964581523ca7d53</u>	+ 0.0000059259259259 20 FTH	✓
30	2023-05-01 07:04:26	<u>0x625364107c6c5d821d80db71cc924af22349543e862518fde331713deb3bf756</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-30 07:04:12	<u>0x2ff7686d8707cb847249</u> <u>2165418eb0eff8fe95065e</u> <u>e89b0eca65b1d306d12c94</u>	+ 0.0000059259259259 20 FTH	✓
32	2023-04-29 07:03:51	<u>0x0683b0ac06b73ebc16e9</u> <u>057d8d4f85d9d2618b33bb</u> <u>8df4eddf8a4e4338952abf</u>	+ 0.0000059259259259 20 FTH	✓
33	2023-04-28 07:03:50	<u>0x159a43b47b83fe278740</u> <u>f20d0faec67e5ba9bcdb6e</u> <u>4f902c82e4102de83d25b0</u>	+ 0.0000059259259259 20 FTH	✓
34	2023-04-27 07:04:14	<u>0x90bae63c52eb3131d983</u> <u>f61bb41bfa04f3efa6053a</u> <u>10983502dfdf2e0591fd</u>	+ 0.0000059259259259 20 FTH	✓
35	2023-04-26 07:04:02	<u>0x0c410c1477e4c42dc47e</u> <u>5c72677d02a353ea1acda6</u> <u>bb24ae812f877b82acdb72</u>	+ 0.0000059259259259 20 FTH	✓
36	2023-04-25 07:05:11	<u>0x4ea8506a547e69bca384</u> <u>f36814371dfdf1fc5e7342</u> <u>35e7215f0bb48f14e6c008</u>	+ 0.0000059259259259 20 FTH	✓
37	2023-04-24 07:06:14	<u>0x5ce8cef5c420cea1ad76</u> <u>e5c9bf30eda9b5b8422681</u> <u>d066bbde62b3e4b138c0a5</u>	+ 0.0000059259259259 20 FTH	✓
38	2023-04-23 10:26:31	<u>0x46f2d94c271ebcaf0a0f</u> <u>fd63c9793d085146feef6d</u> <u>300585ba4c99bfb7a2b768</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-23 10:25:55	<u>0x444fb8c8573ae030b40b</u> <u>199f7637fdf6e6d51a9b8f</u> <u>d56dace84351920ff36c66</u>	- 50.212507000000002 222 USDT  50.22 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-23 10:24:13	<u>0x44afdefdec01de8cab21</u> <u>2f76218e80712de5294f15</u> <u>4ef86b56a4b95c719f2ed0</u>	+ 50.212507815526883 803 USDT  50.22 USD	✓
41	2023-04-23 07:06:27	<u>0xc652afb5fe9ff4753869</u> <u>570ef547a260a13885193c</u> <u>0b00fb84a0c34193d514f6</u>	+ 0.0000059259259259 20 FTH	✓
42	2023-04-11 10:56:57	<u>0x461c13cfba139978a09c</u> <u>8f2a925ca9a5dbabf31755</u> <u>f9d7e86b409199c6053b65</u>	- 100.00000000000000 0000 FTH-DC	✓
43	2023-04-11 09:07:16	<u>0x255ee228470ff036bb40</u> <u>cf42527ebd4a36d4023081</u> <u>92baf04113b4af9ad12524</u>	+ 100.00000000000000 0000 FTH-DC	✓
44	2023-04-04 09:04:19	<u>0x2ecf0722f19030ebb463</u> <u>27b3633f925f80210e6a58</u> <u>f0374225874fe270f59159</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
45	2023-04-04 09:03:46	<u>0xb2a92810d50435879b97</u> <u>bd88e01f212bb9da3f6639</u> <u>6a76ad190aa91a2b300e99</u>	+ 100.00000000000000 0000 USDT  99.95 USD	✓

\* USD values displayed at the time of transaction

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