

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda133166e4769861792a33a2f1c47479ff273116</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.95 USD
TOTAL SEND	0.004999436000000000 BNB
	2.95 USD

Token	Balance
BNB	0.000000564000000000 BNB
	0.00 USD
Tether USD	0.000000074590147234 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 17:07:51	<u>0xb59318b6d21a0f88471e</u> <u>c03a0bc7faa788170a6b4c</u> <u>788a5b159253fa8695e907</u>	- 0.003898000000000000 00 BNB 1.21 USD	
2	2023-05-29 17:07:51	<u>0xb59318b6d21a0f88471e</u> <u>c03a0bc7faa788170a6b4c</u> <u>788a5b159253fa8695e907</u>	- 0.000063000000000000 00 BNB 0.01 USD	






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-26 15:16:18	<u>0x7f4888022a8446501633</u> <u>f52e63a66612e0e9ff47e5</u> <u>f3025ccf50f80a001d1146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-26 15:16:18	<u>0x7f4888022a8446501633</u> <u>f52e63a66612e0e9ff47e5</u> <u>f3025ccf50f80a001d1146</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-04-26 15:14:57	<u>0x5a9868b0a6faefffbfde</u> <u>531bb79858399902259f97</u> <u>08064098805c545a9b328a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-26 15:14:57	<u>0x5a9868b0a6faefffbfde</u> <u>531bb79858399902259f97</u> <u>08064098805c545a9b328a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-04-26 15:14:36	<u>0x7d804632dda8512b9ab1</u> <u>fde8a9595282d32b7c5849</u> <u>d7b48ef9390724f0eae846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-26 15:14:36	<u>0x7d804632dda8512b9ab1</u> <u>fde8a9595282d32b7c5849</u> <u>d7b48ef9390724f0eae846</u>	- 0.0001174050000000 00 BNB  0.04 USD	✓
9	2023-04-23 11:31:44	<u>0xe1188cd7a9240d8f2e0e</u> <u>4a4359fc18dada57055d74</u> <u>daaf016a294ac34139e563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-23 11:31:44	<u>0xe1188cd7a9240d8f2e0e</u> <u>4a4359fc18dada57055d74</u> <u>daaf016a294ac34139e563</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
11	2023-04-23 11:29:29	<u>0x79d6c571d61a59ab8dfd</u> <u>cddb92fe9a45633b5f3a5</u> <u>a97aa236257d54d794ce09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-23 11:29:29	<u>0x79d6c571d61a59ab8dfd</u> <u>cddb92fe9a45633b5f3a5</u> <u>a97aa236257d54d794ce09</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-04-23 09:49:29	<u>0x7998aaa9b498db3f9b06</u> <u>200611be52635bd1bd33c9</u> <u>75ccf0f90599fcab32a10d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-23 09:49:29	<u>0x7998aaa9b498db3f9b06</u> <u>200611be52635bd1bd33c9</u> <u>75ccf0f90599fcab32a10d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
15	2023-04-17 15:58:03	<u>0x7d66a5c4f698ddc5e514</u> <u>c65ee9321de07a91ea81a7</u> <u>cba7a396f81d35835a797c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-17 15:58:03	<u>0x7d66a5c4f698ddc5e514</u> <u>c65ee9321de07a91ea81a7</u> <u>cba7a396f81d35835a797c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
17	2023-04-17 15:56:33	<u>0x16bdddff07ba57976097</u> <u>baaab611cc4496b83093ab</u> <u>acaf65c4bf684629d0d0e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-17 15:56:33	<u>0x16bdddff07ba57976097</u> <u>baaab611cc4496b83093ab</u> <u>acaf65c4bf684629d0d0e2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
19	2023-03-08 11:37:58	<u>0x3308f2da090a9215be48</u> <u>f373636d838dd07773a497</u> <u>e0fdb3ca3c2d2397b79785</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-08 11:37:58	<u>0x3308f2da090a9215be48</u> <u>f373636d838dd07773a497</u> <u>e0fdb3ca3c2d2397b79785</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-15 10:24:24	<u>0x609b581d63aa5769e983</u> <u>ed10c64319c253c45d3eeb</u> <u>52223a0c0d6c58cae8d021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-15 10:24:24	<u>0x609b581d63aa5769e983</u> <u>ed10c64319c253c45d3eeb</u> <u>52223a0c0d6c58cae8d021</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
23	2023-02-15 10:18:22	<u>0x481524c9040c2d5db9a8</u> <u>b53eeb58f686fa4cbcd4b5</u> <u>0532147cd4ae9ad70485c3</u>	+ 0.005000000000000000 00 BNB  1.49 USD	✓










#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-29 01:24:05	<u>0xf12ec23e30b975733d34</u> <u>1b7ee5a3260409e3b834a9</u> <u>06d465dee148b8c8230963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-29 01:23:44	<u>0x3b3d31713463c745307f</u> <u>d5929f8af5077a45e56a71</u> <u>b0ec9f8a1f9b735834b6a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-28 16:59:58	<u>0x9e5cb1b613e3bca20f7c</u> <u>6a78d386eb094b024c29b3</u> <u>7faa69d337001d262f5ad0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-28 16:59:46	<u>0xd80ea8d18bcbbe86dfdf</u> <u>33285256e105874324470b</u> <u>38ce230966c5aac1623323</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-26 15:17:00	<u>0x1a4e1c4613091d63ebbd</u> <u>97fe12da9700f2c6fc3c00</u> <u>9d222ad193ce910affdbb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-04-26 15:16:48	<u>0x2ee5adea8544137e16b55ff35709329dc9874534d89f6e4cbbb5694f06d658dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-26 15:16:48	<u>0xf0380424ef6e489d48ffaba9b67d1e9454c836462c0181653b84670cd3697e66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-26 15:16:18	<u>0x7f4888022a8446501633f52e63a66612e0e9ff47e5f3025ccf50f80a001d1146</u>	- 423.33729299999998 8297 USDT  423.42 USD	✓
9	2023-04-26 15:15:51	<u>0xa653d259c0cdee92df3b8dfbf505c946f0adb7818838334505af69c78419db2d</u>	+ 23.337292093750001 243 USDT  23.34 USD	✓
10	2023-04-26 15:15:45	<u>0x332c054e42c8b95c618eb8db643e506904463c246abe5bcd33edbaba3156668d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-26 15:15:45	<u>0xb7717b20709aef4a5b2f6537b386b214dc8247fb88e2bd7fb7f75e78f8b7848</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-26 15:15:06	<u>0xc3bdeafe134f2d4fdf72be8ee56284df539fcd50f4857e73b558fc409f0c3ca1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-26 15:15:06	<u>0xff634e42568b25e404d775963c7253b6b450ebc4d7351ab472c8d980cea9ef70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-04-26 15:14:36	<u>0x7d804632dda8512b9ab1fde8a9595282d32b7c5849d7b48ef9390724f0eae846</u>	+ 400.0000000000000000 0000 USDT  400.08 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-26 15:14:36	<u>0x7d804632dda8512b9ab1</u> <u>fde8a9595282d32b7c5849</u> <u>d7b48ef9390724f0eae846</u>	- 400.00000000000000 0000 FTH-DC	✓
16	2023-04-26 12:08:22	<u>0xe0c859b30307f690cf27</u> <u>577a9a1f5be937d7c5198f</u> <u>e09a288ddabf824b9208b6</u>	+ 400.00000000000000 0000 FTH-DC	✓
17	2023-04-23 11:31:44	<u>0xe1188cd7a9240d8f2e0e</u> <u>4a4359fc18dada57055d74</u> <u>daaf016a294ac34139e563</u>	- 32.82976599999999 337 USDT  32.83 USD	✓
18	2023-04-23 11:30:26	<u>0x7246b7122f7560deede9</u> <u>524bd40a0dd556abac5128</u> <u>51004077ff01b79efa24c4</u>	+ 32.829765982265307 400 USDT  32.83 USD	✓
19	2023-04-17 15:59:39	<u>0xe513eb079c1777d88beb</u> <u>1dd86cf946ccef8ae4fe85</u> <u>f8162b757f479abef770a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-17 15:59:12	<u>0xebbc0c292d5cbf2906c5</u> <u>1222bc9f9dc379fa3a5e56</u> <u>9f799b019d801faba36fa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-17 15:58:48	<u>0x9b572e2ba928713425f7</u> <u>92ecf3c7521917c62d22d0</u> <u>3cc500150e810e4d593224</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-17 15:58:36	<u>0x2e3cb187d9298d0533c1</u> <u>f3d393fb82d4da25b84a9e</u> <u>72fffa4b7f89266ca80668</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-17 15:58:03	<u>0x7d66a5c4f698ddc5e514</u> <u>c65ee9321de07a91ea81a7</u> <u>cba7a396f81d35835a797c</u>	- 388.85215599999997 9485 USDT  388.75 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-17 15:57:30	<u>0x0fb098e9606d4e57190d</u> <u>2e6e44e09e1cd194097726</u> <u>57bb428aaff943c1783ff2</u>	+ 388.85215699857485 5606 USDT  388.75 USD	✓
25	2023-03-13 20:22:39	<u>0x5100315a3b7e106caccf</u> <u>e18c3e67e210c845372afc</u> <u>3e19b34fcef5a1e7b2c44</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-13 11:55:11	<u>0xb56a4f9c91026c8c7154</u> <u>c0146151abf144059b334d</u> <u>4ba24b99cb3c81de41db8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-08 11:38:27	<u>0x95d7d23ab05b7b88e170</u> <u>823a7437f106aba3351cdd</u> <u>0512a66cfb0c34b64389a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-08 11:37:58	<u>0x3308f2da090a9215be48</u> <u>f373636d838dd07773a497</u> <u>e0fdb3ca3c2d2397b79785</u>	- 400.00000000000000 0000 USDT  400.12 USD	✓
29	2023-03-08 11:28:42	<u>0x975c20e2d0f30852a483</u> <u>f44b20cd93386c1d9c2207</u> <u>bf5279c1a939b2d8dbfc7e</u>	+ 400.00000000000000 0000 USDT  400.12 USD	✓
30	2023-02-16 10:53:54	<u>0xab55a4db5cf41110ea1f</u> <u>f67442827138cdf0f11ce</u> <u>fc524b018f9190b0c548bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-16 02:34:44	<u>0xdb37ae6e7fd7f65004c3</u> <u>708ac9a96435d53ad5b327</u> <u>d96282f06e1456ab4952dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-15 18:33:48	<u>0x1c9d53619c4cff912be4</u> <u>6f05ce13a6ec1d486a6837</u> <u>51ab18d68bc15fb049dc30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-15 10:24:24	<u>0x609b581d63aa5769e983</u> <u>ed10c64319c253c45d3eeb</u> <u>52223a0c0d6c58cae8d021</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
34	2023-02-15 10:23:43	<u>0x0beda3c451f3fd3b64e3</u> <u>e6ee98e68ac4faf1b68527</u> <u>8651a86cec56320fcad88e</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓

\* USD values displayed at the time of transaction

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