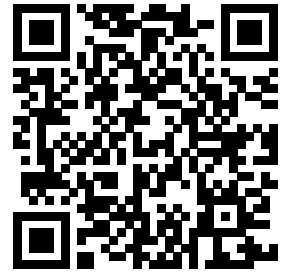


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:35 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe1ea3b938a6fc4a5ebd67070d12ee20fe44c16f7</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.000999485000000000 BNB
	0.59 USD

Token	Balance
BNB	0.000000515000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 08:26:44	<u>0x282ef33456d4762a13da</u> <u>736a742576fd40e941b39c</u> <u>a2cc0793d3d622dc8f1643</u>	- 0.0002070000000000 00 BNB 0.05 USD	

#	Date & time	Transaction Id	Amount	
2	2023-03-09 08:26:44	<u>0x282ef33456d4762a13da736a742576fd40e941b39ca2cc0793d3d622dc8f1643</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-07 13:51:26	<u>0x12ffc351c22bfd1bb3a758777a86d590fd0ffe6705b9a42378bb6872482e653b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-07 13:51:26	<u>0x12ffc351c22bfd1bb3a758777a86d590fd0ffe6705b9a42378bb6872482e653b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-07 13:37:35	<u>0x4bec65a372a4d6c75ae1e9de8eb0e082d75d28278dc0bcf6b9bcfc573f4d88ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-07 13:37:35	<u>0x4bec65a372a4d6c75ae1e9de8eb0e082d75d28278dc0bcf6b9bcfc573f4d88ba</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
7	2023-03-07 13:29:02	<u>0x07d9a27ed92d3183f71b9a106f12f002fedfc6edf1ab877fadd43a9f14f5554d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-07 13:29:02	<u>0x07d9a27ed92d3183f71b9a106f12f002fedfc6edf1ab877fadd43a9f14f5554d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
9	2023-03-07 07:10:05	<u>0xe2bd8b04c346702c6266e5f522887466f367eaed5f0a0d97cb35328890b16d37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-07 07:10:05	<u>0xe2bd8b04c346702c6266e5f522887466f367eaed5f0a0d97cb35328890b16d37</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-03 10:42:12	<u>0xfa69ab0d26de7ac56316</u> <u>d786eafae860699a9b4daa</u> <u>9c5310ac8fdf1d99d199d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-03 10:42:12	<u>0xfa69ab0d26de7ac56316</u> <u>d786eafae860699a9b4daa</u> <u>9c5310ac8fdf1d99d199d4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
13	2023-01-02 09:27:52	<u>0x15f14e454e603a20580c</u> <u>8d426cca149fa6f28a24fd</u> <u>ce5ed0c32e6434a1c67ff8</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:10	<u>0x5ff196ba0d0544965d05</u> <u>439bfd6057b5f134526d38</u> <u>6135c40c231c60dadcab5</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-03-12 04:30:05	<u>0xb32c70395e1c8b9e74ff</u> <u>61d29df09d9bd60d88872e</u> <u>e4d7e42803fe3ef69732b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-11 20:24:03	<u>0x35db55a8379726a0e4bc</u> <u>2395047d3509bbd403fb5b</u> <u>0094f9c10eff33f52f42ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-07 13:51:50	<u>0x5de741c27c7543a5bbd3</u> <u>0cb076afb3957fbdcb1c8e</u> <u>2eb6eed3bbd28943bbf03a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-07 13:51:50	<u>0x5bc1acd9fdd60d00d58f</u> <u>aa4a67c64885ff55d07470</u> <u>e7b8cb7546a590f18f68db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-07 13:51:26	<u>0x12ffc351c22bfd1bb3a758777a86d590fd0ffe6705b9a42378bb6872482e653b</u>	- 196.90000000000000 5684 USDT  196.92 USD	✓
7	2023-03-07 13:37:35	<u>0x4bec65a372a4d6c75ae1e9de8eb0e082d75d28278dc0bcf6b9bcfc573f4d88ba</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
8	2023-03-07 13:37:35	<u>0x4bec65a372a4d6c75ae1e9de8eb0e082d75d28278dc0bcf6b9bcfc573f4d88ba</u>	- 100.00000000000000 0000 FTH-DC	✓
9	2023-03-07 13:29:56	<u>0x45a9936ef8d2448d1d82e43d0e8ac0166177a8000e5b5f94a98e897b1ca9068c</u>	+ 96.900000000000005 684 USDT  96.91 USD	✓
10	2023-03-07 10:55:44	<u>0x2c7f60609dd5cdcfc8778fa4b5f7ede3133632ea15480b6bd5336912a2dbd536</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-01-03 18:24:11	<u>0x5bc3d531c09b473cbd43dfff7477a6609fb82a43ad36c74fd0704a7b0f687640</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-01-03 10:43:00	<u>0x94aefac86f14f4efd1f4404b817e877e4130e30ab43a962726368813c2e81bec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-01-03 10:42:12	<u>0xfa69ab0d26de7ac56316d786eafae860699a9b4daa9c5310ac8fdf1d99d199d4</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
14	2023-01-03 10:20:29	<u>0xf4a2e388e93490048068edddd039f30e9cfe5d4d183cd57dc916fe570be31c9a</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

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