

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xecf50b36a4024651c444d92b35febe39d06743a4</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.82 USD
TOTAL SEND	0.009999861000000001 BNB
	5.82 USD

Token	Balance
BNB	0.000000139000000000 BNB
	0.00 USD
Tether USD	0.000556004992727699 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 14:25:09	<u>0xadda88c7c9a7daffcd1c</u> <u>13163a5a8811d21d0e42cb</u> <u>86ae682694cc21e3c40013</u>	- 0.0011610000000000 00 BNB 0.35 USD	
2	2023-05-21 14:25:09	<u>0xadda88c7c9a7daffcd1c</u> <u>13163a5a8811d21d0e42cb</u> <u>86ae682694cc21e3c40013</u>	- 0.0000630000000000 00 BNB 0.01 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-21 14:24:39	<u>0x40c377f0477caf29c22d</u> <u>508faaea307ce039e21b55</u> <u>01b3e078bd5eec20e3b2c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-21 14:24:39	<u>0x40c377f0477caf29c22d</u> <u>508faaea307ce039e21b55</u> <u>01b3e078bd5eec20e3b2c1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-21 13:39:18	<u>0xc68bc93e023064d43300</u> <u>6e5470b7128e9776f92cc5</u> <u>c78f51ede8598964f33875</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-21 13:39:18	<u>0xc68bc93e023064d43300</u> <u>6e5470b7128e9776f92cc5</u> <u>c78f51ede8598964f33875</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-21 13:39:09	<u>0xa021a06208c5b534689d</u> <u>d79b86356122cf3f888eef</u> <u>5abe025541be80f5292b03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-21 13:39:09	<u>0xa021a06208c5b534689d</u> <u>d79b86356122cf3f888eef</u> <u>5abe025541be80f5292b03</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
9	2023-05-20 11:24:07	<u>0x9847284b1f5abb326036</u> <u>0b33502e43534e4d1f391b</u> <u>2974d4fdb0a8e53a9b49a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-20 11:24:07	<u>0x9847284b1f5abb326036</u> <u>0b33502e43534e4d1f391b</u> <u>2974d4fdb0a8e53a9b49a7</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
11	2023-05-10 08:29:00	<u>0x50415ec40eeacca8c3a4</u> <u>7b29c587197cc246bde4b4</u> <u>9d4df8d7b2ac965f14568f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-10 08:29:00	<u>0x50415ec40eeacca8c3a47b29c587197cc246bde4b49d4df8d7b2ac965f14568f</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
13	2023-05-10 08:27:24	<u>0x166cbf1b8927938c4badf53a362c127596ebbb0976e4aa9258116a46fa3316e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-10 08:27:24	<u>0x166cbf1b8927938c4badf53a362c127596ebbb0976e4aa9258116a46fa3316e0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-20 18:51:04	<u>0x7982f5c9797f8d1182cd0a4993b7603447a0b7394fa341ec0770442dc1d6e6f5</u>	- 0.0030000000000000 00 BNB  0.95 USD	✓
16	2023-04-20 18:51:04	<u>0x7982f5c9797f8d1182cd0a4993b7603447a0b7394fa341ec0770442dc1d6e6f5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-04-12 06:22:57	<u>0x1b131286cc6c36f2fbd0a0eb3cc6b1ca6fdbe242f2c66e24fd6b33fafbf6b985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-12 06:22:57	<u>0x1b131286cc6c36f2fbd0a0eb3cc6b1ca6fdbe242f2c66e24fd6b33fafbf6b985</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
19	2023-04-12 06:16:07	<u>0x79fd4b4bfc17b074fb1bda2b435b0b47fb7ea35cd318d9cac6d545a614bbba65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-12 06:16:07	<u>0x79fd4b4bfc17b074fb1bda2b435b0b47fb7ea35cd318d9cac6d545a614bbba65</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-04-01 07:41:09	<u>0xdde2aa3a9c59a3571f7f</u> <u>cfb218bd47acda647ee358</u> <u>3de32b8bcbfc5673a64de1</u>	- 0.004600000000000000 00 BNB  1.44 USD	✓
22	2023-04-01 07:41:09	<u>0xdde2aa3a9c59a3571f7f</u> <u>cfb218bd47acda647ee358</u> <u>3de32b8bcbfc5673a64de1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2023-03-25 14:48:06	<u>0xe0bd7f910d442bbe3805</u> <u>4cfe4e12d215aa4c51281c</u> <u>ffba5b39f65103d55147fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-25 14:48:06	<u>0xe0bd7f910d442bbe3805</u> <u>4cfe4e12d215aa4c51281c</u> <u>ffba5b39f65103d55147fd</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
25	2023-03-25 14:43:18	<u>0x7cc9f53ec78db52fa8dd</u> <u>8e3bfd0b960fa873115810</u> <u>a9cf2232c955d7090659ee</u>	+ 0.010000000000000000 00 BNB  3.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 07:28:37	<u>0x93944ed0d102cfd57175</u> <u>188da468d7c438b84ed1d6</u> <u>843f51474550e042c64557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-21 22:54:22	<u>0x12312c02f7b17d7d2559</u> <u>a7d889a661ebdf053db4cb</u> <u>76028bc87472d911237f3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-21 15:33:16	<u>0xa53bd481ca1f6b8b0d40</u> <u>c5aa8dacb8f72659e0c050</u> <u>4cbe58f0564f567d1ad0ca</u>	+ 0.000556000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 14:25:36	<u>0x3ca93052db1acba14989</u> <u>41cd41414ef284ef31a4fa</u> <u>f3e70ad83ac8cffe5daf16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-21 14:25:00	<u>0x6f77e9c21b0067db6b96</u> <u>d3bb173019a8103e666cc9</u> <u>95064c2acce38643a919ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-21 14:24:39	<u>0x40c377f0477caf29c22d</u> <u>508faaea307ce039e21b55</u> <u>01b3e078bd5eec20e3b2c1</u>	- 556.35049700000001 8488 USDT  556.54 USD	✓
7	2023-05-21 13:45:24	<u>0xe42f7cdef32d251b5eb1</u> <u>fda37b2d287860ba4d2231</u> <u>3c950a301259dce2d44292</u>	+ 56.350496843500323 507 USDT  56.36 USD	✓
8	2023-05-21 13:39:09	<u>0xa021a06208c5b534689d</u> <u>d79b86356122cf3f888eef</u> <u>5abe025541be80f5292b03</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓
9	2023-05-21 13:39:09	<u>0xa021a06208c5b534689d</u> <u>d79b86356122cf3f888eef</u> <u>5abe025541be80f5292b03</u>	- 500.00000000000000 0000 FTH-DC	✓
10	2023-05-20 14:57:23	<u>0xfcee0f5e957c404fb203</u> <u>79d000036177e2dd4ae3f3</u> <u>138795765248049f695b51</u>	+ 500.00000000000000 0000 FTH-DC	✓
11	2023-05-10 08:39:12	<u>0x28804c46d2fc2652de98</u> <u>e5085f5835499f314ea9e9</u> <u>3cea5a4b92d1abe6d1dd4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-10 08:29:00	<u>0x50415ec40eeacca8c3a4</u> <u>7b29c587197cc246bde4b4</u> <u>9d4df8d7b2ac965f14568f</u>	- 166.24382900000000 5180 USDT  166.29 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-10 08:28:15	<u>0x5f85d7f49fb0903d7c8bde3f2d52700b250d957f686e071935aeb6667ffe4e51</u>	+ 166.24382905297639 4678 USDT  166.29 USD	✓
14	2023-04-12 06:23:27	<u>0xc9de3aa04fc5ed848056723a938dacedff06f1ab14710575bb8b109806d8f7be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-12 06:22:57	<u>0x1b131286cc6c36f2fbd0a0eb3cc6b1ca6fdb242f2c66e24fd6b33fafbf6b985</u>	- 91.30643799999999 988 USDT  91.32 USD	✓
16	2023-04-12 06:16:58	<u>0xc27a2f937662ec7b054e8ce6c48881614104eb79b7ee352757cd519bd21ddd41</u>	+ 91.206438108515996 532 USDT  91.22 USD	✓
17	2023-03-29 00:19:12	<u>0x0ea167ca0253f06675223344444883a5627fc14b46c28dee862b997095382665</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-28 20:21:47	<u>0xa2f7789af652bb933fb6abb8781cd14a3107fce1fc34a4c2b5656e06fbe9c128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-28 16:01:28	<u>0xa7bb36e7175bb7a446e4d02061015c473a81ef64994d3fd442ae316b9866c4be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-25 14:48:12	<u>0x7ac44c6b587cbe447efe8dc91a9b0ac1b64adc52a3e5a6bbfc86f540cbde917e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-25 14:48:06	<u>0xe0bd7f910d442bbe38054cfe4e12d215aa4c51281cffba5b39f65103d55147fd</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-25 14:46:21	<u>0x2f1e73e7da7ed5d80d28</u> <u>eb2c42b609b4ff057490f3</u> <u>dbdeaf82a4a8ea7e97f95d</u>	+ 500.100000000000002 2737 USDT  500.13 USD	✓

* USD values displayed at the time of transaction

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