

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf5f232f17b8ab77050dcc73465192d582ebd4e7</u>
TOTAL RECEIVED	0.017500000000000002 BNB
	10.20 USD
TOTAL SEND	0.017493496000000001 BNB
	10.19 USD

Token	Balance
BNB	0.000006504000000000 BNB
	0.00 USD
Tether USD	0.669282992557439838 USDT
	0.66 USD
Fintoch DC	0.000000000000000000 FTH-DC






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:32:17	<u>0x31f7fc6a7e55b0cfe688</u> <u>fc2db486f46bc658e9a9f5</u> <u>a295782012525264d071c3</u>	- 0.0079100000000000 00 BNB 4.60 USD	
2	2024-05-08 14:32:17	<u>0x31f7fc6a7e55b0cfe688</u> <u>fc2db486f46bc658e9a9f5</u> <u>a295782012525264d071c3</u>	- 0.0000630000000000 00 BNB 0.03 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-24 05:26:16	<u>0x48373f03c462a648c321</u> <u>4516a9b7b094dcd16d90b3</u> <u>11f8009b5035f4594b0916</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-24 05:26:16	<u>0x48373f03c462a648c321</u> <u>4516a9b7b094dcd16d90b3</u> <u>11f8009b5035f4594b0916</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
5	2023-05-23 08:58:15	<u>0x2f8dd9fb153a72a24ab7</u> <u>f943c56da046cda84c927d</u> <u>6f865d879110107b1da002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-23 08:58:15	<u>0x2f8dd9fb153a72a24ab7</u> <u>f943c56da046cda84c927d</u> <u>6f865d879110107b1da002</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
7	2023-05-22 09:01:22	<u>0x8864b42e76cead6888ff</u> <u>afd001dc308f1bf41eeee4</u> <u>eadc74afc2e482e03d4843</u>	- 0.008399999999999999 99 BNB  2.59 USD	✓
8	2023-05-22 09:01:22	<u>0x8864b42e76cead6888ff</u> <u>afd001dc308f1bf41eeee4</u> <u>eadc74afc2e482e03d4843</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
9	2023-05-22 08:51:16	<u>0x873d6b51879c36cf8402</u> <u>a3c3cb04059151ff959fde</u> <u>9e7b3c60e094e79e3ac4a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-22 08:51:16	<u>0x873d6b51879c36cf8402</u> <u>a3c3cb04059151ff959fde</u> <u>9e7b3c60e094e79e3ac4a1</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
11	2023-05-21 16:38:37	<u>0x8b54fb4dee6de2244503</u> <u>4ce43841f11ef9c24e79e0</u> <u>8d86a6a07d589e17d6647b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-05-21 16:38:37	<u>0x8b54fb4dee6de2244503</u> <u>4ce43841f11ef9c24e79e0</u> <u>8d86a6a07d589e17d6647b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-21 14:15:16	<u>0xcd43c20130979d62d6ec</u> <u>670d13034e18c74b831fda</u> <u>3c4b2b1f58c172091713ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-21 14:15:16	<u>0xcd43c20130979d62d6ec</u> <u>670d13034e18c74b831fda</u> <u>3c4b2b1f58c172091713ed</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
15	2023-05-21 06:02:32	<u>0x3f35f1957b7cb54404c9</u> <u>b7187d1e3189f9f23a71fc</u> <u>1259de9d8fdf96f3b11f6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-21 06:02:32	<u>0x3f35f1957b7cb54404c9</u> <u>b7187d1e3189f9f23a71fc</u> <u>1259de9d8fdf96f3b11f6c</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
17	2023-05-07 08:57:49	<u>0x7c20dc9fe9880910e53f</u> <u>077646f5029e7bcb4f8dcd</u> <u>5172a7fa0d0a534b940d35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-07 08:57:49	<u>0x7c20dc9fe9880910e53f</u> <u>077646f5029e7bcb4f8dcd</u> <u>5172a7fa0d0a534b940d35</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
19	2023-04-24 01:21:21	<u>0x8468df4970cb4dfd8738</u> <u>a1cc8c7c71285d00f36e44</u> <u>b26209dfbfac06c7b9186f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-24 01:21:21	<u>0x8468df4970cb4dfd8738</u> <u>a1cc8c7c71285d00f36e44</u> <u>b26209dfbfac06c7b9186f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-24 01:13:23	<u>0x1ab28f1113af7506a57b98a0d352d021548a93b8c287f607046f44ee760e8e22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-24 01:13:23	<u>0x1ab28f1113af7506a57b98a0d352d021548a93b8c287f607046f44ee760e8e22</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-04-07 11:55:52	<u>0xbe0bc71405ade4aaa84b0818e0a7e5f093d56628841495b8dd61beb8a210a219</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-07 11:55:52	<u>0xbe0bc71405ade4aaa84b0818e0a7e5f093d56628841495b8dd61beb8a210a219</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2023-04-07 11:53:54	<u>0x12bede8e618932a40a4b61607f2d35deeea67a89f90870213d401cde294f88e9</u>	+ 0.017500000000000000 02 BNB  5.43 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 01:39:30	<u>0x939a84ca8dfafa588640b1e7f3a5d38999fe0c0cfa1a06271bddb6a4b6d16a43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-22 17:27:18	<u>0x09cfc5ad4a9be56b262008a06d9c8e1ca97c1933d7030d644d61c909ec647e50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 09:02:25	<u>0x157e8a6fa2eb381c47cd52018cb997831d39f64f3038c1f404b693dae7796f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-22 08:57:04	<u>0xcb898bc5d91c7910fc9c</u> <u>0e83bbe0984f819c083f85</u> <u>2ac4a9b2118188c854f572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 08:52:28	<u>0xe41949bf5e8f2b7cd774</u> <u>e5fce1517779177c920ad7</u> <u>a9b6594648a3c6033c6772</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 08:51:16	<u>0x873d6b51879c36cf8402</u> <u>a3c3cb04059151ff959fde</u> <u>9e7b3c60e094e79e3ac4a1</u>	- 671.00000000000000 0000 USDT  670.94 USD	✓
7	2023-05-21 16:39:34	<u>0x061c51e5061e2016f001</u> <u>16f30f636b14bc58a9ec61</u> <u>1ddb6bfff4a11a3a23e5df4</u>	+ 171.66152893826227 9098 USDT  171.66 USD	✓
8	2023-05-21 14:15:16	<u>0xcd43c20130979d62d6ec</u> <u>670d13034e18c74b831fda</u> <u>3c4b2b1f58c172091713ed</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓
9	2023-05-21 14:15:16	<u>0xcd43c20130979d62d6ec</u> <u>670d13034e18c74b831fda</u> <u>3c4b2b1f58c172091713ed</u>	- 500.00000000000000 0000 FTH-DC	✓
10	2023-05-21 13:33:27	<u>0xf98d2f455fc551ccc04b</u> <u>5182d411887d2dbdf3b974</u> <u>1eb8a7cd913b144384ca9c</u>	+ 500.00000000000000 0000 FTH-DC	✓
11	2023-05-07 09:38:18	<u>0xc0a5b0d3f4ec769e596a</u> <u>3b9f5dbf96856bea2e4bb7</u> <u>e5ae4f0762f65422a64e5f</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
12	2023-05-07 08:58:22	<u>0x243cf12d523fea53c387</u> <u>fe1078e2a4e4ef36725216</u> <u>ac8174bcc607ed63730aae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-07 08:57:49	<u>0x7c20dc9fe9880910e53f077646f5029e7bcb4f8dcd5172a7fa0d0a534b940d35</u>	- 500.00000000000000 0000 USDT  500.46 USD	✓
14	2023-05-07 08:55:22	<u>0x3af8b2871d08e20f178e75acc0bbe8f60a36212e13636fd6e68a74dd862bd65a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-07 08:55:10	<u>0x20e5ac02c8715eb3305e34aee32514b3b6f681afedb42f64d5175db0995d98bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-07 08:55:10	<u>0x20e5ac02c8715eb3305e34aee32514b3b6f681afedb42f64d5175db0995d98bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-07 08:55:10	<u>0xb00c3dc3ea54aa8d9e6db5da9958e2dc5eddf590040bf4da4164441e013e1b18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-07 08:54:28	<u>0xfd801344af289b907dd52dce709ffc9341a9f40684073c533824143171d44cb2</u>	+ 500.00000000000000 0000 USDT  500.36 USD	✓
19	2023-04-24 01:21:54	<u>0x96e8cad9159afdc753e25925097c3a891126712018f784136ae5d64dd3576476</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-24 01:21:21	<u>0x8468df4970cb4dfd8738a1cc8c7c71285d00f36e44b26209dfbfac06c7b9186f</u>	- 51.100000000000001 421 USDT  51.09 USD	✓
21	2023-04-24 01:14:35	<u>0x7b53551592e29a8ae5fb6ed709475a7cafa69e19830306290fff9725bd8f061f3</u>	+ 51.107254054295168 544 USDT  51.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-07 11:55:52	<u>0xbe0bc71405ade4aaa84b</u> <u>0818e0a7e5f093d5662884</u> <u>1495b8dd61beb8a210a219</u>	- 300.00000000000000 0000 USDT  299.99 USD	✓
23	2023-04-07 11:51:09	<u>0x5160b65dde619fb995a9</u> <u>30d91e895a6c8393395e1a</u> <u>895f6f04062e740964aef8</u>	+ 300.00000000000000 0000 USDT  299.99 USD	✓

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