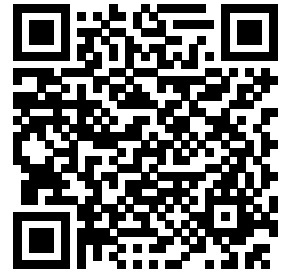


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6ff827e79bdf2aabf9cb71aa428b53abe2b1841</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.83 USD
TOTAL SEND	0.001160845000000000 BNB
	0.67 USD





Token	Balance
BNB	0.008839155000000000 BNB
	5.15 USD
Tether USD	0.003208156684603337 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-03 05:42:35	<u>0x8d4a492e16e6533ac77b</u> <u>8b38d6b4f887571b53b088</u> <u>4c31b4220548387a5a0f45</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-03 05:42:35	<u>0x8d4a492e16e6533ac77b</u> <u>8b38d6b4f887571b53b088</u> <u>4c31b4220548387a5a0f45</u>	- 0.0001805750000000 00 BNB 0.05 USD	









* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2023-03-03 05:40:11	<u>0x29c701d6f2eef63198b9</u> <u>f274150b60287d742f834f</u> <u>7eae14a0d89c1c2742aaa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-03 05:40:11	<u>0x29c701d6f2eef63198b9</u> <u>f274150b60287d742f834f</u> <u>7eae14a0d89c1c2742aaa4</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
5	2023-03-03 05:39:56	<u>0x0d6e9e28fd0af835f1ee</u> <u>37946bfc144490d09c9d24</u> <u>bb98d663b2100f624cf351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-03 05:39:56	<u>0x0d6e9e28fd0af835f1ee</u> <u>37946bfc144490d09c9d24</u> <u>bb98d663b2100f624cf351</u>	- 0.000195675000000000 00 BNB  0.05 USD	✓
7	2023-02-24 12:16:11	<u>0xa653991dd8516940de60</u> <u>b8afaecf9ea393af3d22b2</u> <u>eb7474e14b71b00ae342a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-24 12:16:11	<u>0xa653991dd8516940de60</u> <u>b8afaecf9ea393af3d22b2</u> <u>eb7474e14b71b00ae342a3</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
9	2023-02-24 12:14:59	<u>0xc38449ebe433dd65fafb</u> <u>7d5e753fb8d5f81049fa63</u> <u>14c005883a0bd31b84d837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-24 12:14:59	<u>0xc38449ebe433dd65fafb</u> <u>7d5e753fb8d5f81049fa63</u> <u>14c005883a0bd31b84d837</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
11	2023-02-24 10:47:31	<u>0xb57c8fde8ff661c772ed</u> <u>9fc2e0e5a6f558d2dfb0ff</u> <u>1745c14e35e0acf2933389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-02-24 10:47:31	<u>0xb57c8fde8ff661c772ed9fc2e0e5a6f558d2dfb0ff1745c14e35e0acf2933389</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
13	2023-02-10 05:24:34	<u>0x17c7430ae1b6876ce52140c6c6546525b2769c659b79f52193ea00d5e7a29a2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-10 05:24:34	<u>0x17c7430ae1b6876ce52140c6c6546525b2769c659b79f52193ea00d5e7a29a2c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2023-02-10 05:02:22	<u>0x91781a1a6f47fe99e4ed3ba8c84b63628ddb53ddd96a7439f26488e8fc57ecbf</u>	+ 0.0100000000000000 00 BNB  3.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 18:48:51	<u>0x55aeda761207a6677b4b13f0d224d76879cc862ab25af1ac87d9cbf6d29d8176</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-05 10:08:10	<u>0x8b1940c57615bf138ba8213374b44e826fe46db2d60852713567b5d40f680637</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-05 01:38:15	<u>0xbf6cdb49b59e7e4e5f63cfa0a89abd4ae7169a74ce83c420e55966bb28c9017e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-03 05:44:38	<u>0x5481126a86fde03053fada5c14a35602b01da0b27e74a89991c3fe2ce7f96814</u>	+ 0.0032080000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-03 05:43:17	<u>0x3d0bfbc8473b2dc240c5b bbe851843e909e4a88be6e ea60a55c9ec3ec23c29dd9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-03 05:43:17	<u>0x5f237713a25a006aa773 22b7b08f786d6ba7ba9547 a0acd0b5d25a52550c6601</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-03 05:43:17	<u>0x9afb7f42cd17b36a2ada 3394cc7ee3d8bf71fd1fbf ebe1ac342d2f8ceed65946</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-03 05:43:05	<u>0xf56b5eac032c70a1c13d 49ed0ab62f49a52ed64d04 cca49215e0e293e2696edd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-03 05:42:35	<u>0x8d4a492e16e6533ac77b 8b38d6b4f887571b53b088 4c31b4220548387a5a0f45</u>	- 3,208.705335000000 104628 USDT  3,209.61 USD	✓
10	2023-03-03 05:41:50	<u>0xb1da910c40d6589b28b6 f19a1c26aa5aac0b499c4f 8df8ad08d36cea65833829</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-03 05:41:11	<u>0x0bb4370d5cc9b3cfe504 e4cc249240ea020c740938 ea08ff26271de968068e22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-03 05:40:56	<u>0xb6e7b6da665e3afb7840 05a14c6914af1847d370c1 35066d52c85e0ca5258804</u>	+ 208.70533451338243 9354 USDT  208.76 USD	✓
13	2023-03-03 05:39:56	<u>0xd6e9e28fd0af835f1ee 37946bfc144490d09c9d24 bb98d663b2100f624cf351</u>	+ 3,000.000000000000 000000 USDT  3,000.85 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-03 05:39:56	<u>0x0d6e9e28fd0af835f1ee37946bfc144490d09c9d24bb98d663b2100f624cf351</u>	- 3,000.000000000000 000000 FTH-DC	✓
15	2023-03-03 05:34:20	<u>0x58ab934c2282d896fc04e116757ec9508e294758af64e328b436d0bb9e06245e</u>	+ 3,000.000000000000 000000 FTH-DC	✓
16	2023-02-25 04:47:35	<u>0xcd17f5a61fa86d2b022d62d173e349a674fcf2477b03723902db583e03266fa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-25 04:46:32	<u>0xea58f1e8967e7c103edfbb21819237971b6e3995b6dfce04e6169c91c9e1c815</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-24 20:47:09	<u>0x95bad5322117e176faa7519dce5656f752cd668938e3c8bde36e7eca4261739e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-24 12:16:59	<u>0xf70feae1c43083f653c26b9c549e604c648d8ef615e7bbe47d6fe4fefc4b630</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-24 12:16:38	<u>0x30428b1375fa04a5441e9be235ffad4b9807b27b91e4e9e2034f075797e19c1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-24 12:16:23	<u>0xbdd3419551b87d01412ba3a396829169a7c99875f41dc8f39da68c27971e66aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-24 12:16:11	<u>0xa653991dd8516940de60b8afaecf9ea393af3d22b2eb7474e14b71b00ae342a3</u>	- 446.94092599999999 0381 USDT  447.09 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-24 12:15:47	<u>0x1e4f256162efa566d8c7 f7c69b6513b441d7958320 9120f30e9b158467de9ad7</u>	+ 446.94092664330213 4380 USDT  447.09 USD	✓
24	2023-02-11 06:25:56	<u>0x6a6f9bb8ac83eee947f9 d6c3e5504142a86c0ef60f b89bebde283726cf410964</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 22:12:18	<u>0x7b72e6bf07c2bcaa2033 2d80dd9dd4d30d11ff81da ebc3880f98eb1853f96f40</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 13:37:25	<u>0x036a202dda1fb41cb2af d0e1d21e653100a94ca957 c34b673911189fc51444d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 05:25:28	<u>0x48a7edc5a872eb37ef8d db4c1790b35e7cd20c9baa 9e63b89cb2a7dc412c4c6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-10 05:24:34	<u>0x17c7430ae1b6876ce521 40c6c6546525b2769c659b 79f52193ea00d5e7a29a2c</u>	- 3,000.000000000000 000000 USDT  3,000.37 USD	✓
29	2023-02-10 05:23:43	<u>0xc19bf0ffd00cd1c079e4 53efc9684c2246435028fb 0595b36b64596f8009d1da</u>	+ 400.00000000000000 0000 USDT  400.04 USD	✓
30	2023-02-10 05:23:43	<u>0xa5d2913e372fbac9622f 5c4880b667c11c577bdecf 5a26ef2d4060f5693e6155</u>	+ 2,600.000000000000 000000 USDT  2,600.32 USD	✓

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