

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfc9c0f05b6c9d5c559cc0020840f39aff23421ff</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.89 USD
TOTAL SEND	0.029999165000000001 BNB
	17.89 USD










Token	Balance
BNB	0.000000835000000000 BNB
	0.00 USD
Tether USD	0.000000780864247138 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 16:59:03	<u>0x272f1959f4373e088d64</u> <u>8b1c6ff12e9542fa8c8eb5</u> <u>56bad05a2c9624de54b721</u>	- 0.0281819999999999 99 BNB 8.96 USD	
2	2023-03-24 16:59:03	<u>0x272f1959f4373e088d64</u> <u>8b1c6ff12e9542fa8c8eb5</u> <u>56bad05a2c9624de54b721</u>	- 0.0001050000000000 00 BNB 0.03 USD	




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-11 06:16:55	<u>0x87578ff2f2fce56243e337</u> <u>c083c69ef614b90d64be3e</u> <u>6a1701585b94b8de1d73c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-11 06:16:55	<u>0x87578ff2f2fce56243e337</u> <u>c083c69ef614b90d64be3e</u> <u>6a1701585b94b8de1d73c8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-03-11 05:59:03	<u>0x4e4706fa4bacfc6d7ad4</u> <u>0a9c1aaeb228657af0b796</u> <u>dd48cd3a84462ad6ffbf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-11 05:59:03	<u>0x4e4706fa4bacfc6d7ad4</u> <u>0a9c1aaeb228657af0b796</u> <u>dd48cd3a84462ad6ffbf3</u>	- 0.0001956150000000 00 BNB  0.05 USD	✓
7	2023-03-11 05:58:42	<u>0x45bf5c6a538504ea5ae9</u> <u>6802bd1b7579b288045a2b</u> <u>4adb984301adb35ba32aa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-11 05:58:42	<u>0x45bf5c6a538504ea5ae9</u> <u>6802bd1b7579b288045a2b</u> <u>4adb984301adb35ba32aa4</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
9	2023-03-10 08:48:18	<u>0x9741ef2c2f570349e3e6</u> <u>b3eb370048f19cd329147b</u> <u>b0f5861d582209155009f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-10 08:48:18	<u>0x9741ef2c2f570349e3e6</u> <u>b3eb370048f19cd329147b</u> <u>b0f5861d582209155009f5</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
11	2023-03-07 16:47:39	<u>0x6893c7bb695944be0910</u> <u>dcc245d795498660a052d4</u> <u>ce0f9d4b0775bddd9fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-03-07 16:47:39	<u>0x6893c7bb695944be0910</u> <u>dcc245d795498660a052d4</u> <u>ce0f9d4b0775bddbbad9fc</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
13	2023-02-19 19:20:00	<u>0x9631c862ae2660eef1d4</u> <u>3e98c08f8a6c9cf424f78d</u> <u>02bc59e802f1a53cb04fce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-19 19:20:00	<u>0x9631c862ae2660eef1d4</u> <u>3e98c08f8a6c9cf424f78d</u> <u>02bc59e802f1a53cb04fce</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
15	2023-02-13 15:06:45	<u>0xd311260a0d2fb8e4a698</u> <u>72316713de90412371377c</u> <u>6b609dc626149dd9ee4f0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-13 15:06:45	<u>0xd311260a0d2fb8e4a698</u> <u>72316713de90412371377c</u> <u>6b609dc626149dd9ee4f0c</u>	- 0.0001378150000000 00 BNB  0.03 USD	✓
17	2023-02-13 13:56:09	<u>0xbc12df5164c83954596a</u> <u>87d4da5181f9994d17fae1</u> <u>fbdda4aa7b702f75adab4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-13 13:56:09	<u>0xbc12df5164c83954596a</u> <u>87d4da5181f9994d17fae1</u> <u>fbdda4aa7b702f75adab4e</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
19	2023-02-13 01:27:28	<u>0x700f8b02a7be099b85b3</u> <u>7aa68836c92fc0312a8d40</u> <u>75c48265429ee3745b3d53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-13 01:27:28	<u>0x700f8b02a7be099b85b3</u> <u>7aa68836c92fc0312a8d40</u> <u>75c48265429ee3745b3d53</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-02-12 13:47:36	<u>0xce2c6a3546d4a3dd807d b790afe71add9d9b2fe6da 1c2ef2b50b3b6fabb202c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-12 13:47:36	<u>0xce2c6a3546d4a3dd807d b790afe71add9d9b2fe6da 1c2ef2b50b3b6fabb202c5</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
23	2023-02-10 16:32:26	<u>0x73b42103f7cd26dde336 97e851c4da69549adb7a19 ab059b6e1fc088bd82a61c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-10 16:32:26	<u>0x73b42103f7cd26dde336 97e851c4da69549adb7a19 ab059b6e1fc088bd82a61c</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
25	2023-02-10 16:29:05	<u>0x0513f45670b4cfd1d66d a7ece510805c05a83031f4 25789fc768d66bfb808bf0</u>	+ 0.029999999999999999 99 BNB  9.17 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 17:55:41	<u>0x52e8bc466611a9a56113 e0ed9f6b481129e74d62a3 258c11bf3dcd219166bcf5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-18 09:19:18	<u>0x46ac2f049cb66043cfe4 bfb4ee681e214218efb4b1 df0c246ee4db151306b716</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-11 06:17:31	<u>0x4bf0157394dd6b6b0083 41efa06d06f5bddf5fa254 26d05ea6eab2f171621b94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
4	2023-03-11 06:16:55	<u>0x87578ff2f2fce56243e337c083c69ef614b90d64be3e6a1701585b94b8de1d73c8</u>	- 125.88360000000000 1273 USDT  125.66 USD	✓
5	2023-03-11 05:59:42	<u>0x3938fc07df4e05dd887466ba9aad3fa2277a22e24f545f24f6073f7fcbefff67</u>	+ 25.883600675086473 331 USDT  25.83 USD	✓
6	2023-03-11 05:59:03	<u>0x4e4706fa4bacfc6d7ad40a9c1aaeb228657af0b796dd48cd3a84462ad6ffbf3</u>	+ 100.00000000000000 0000 USDT  99.83 USD	✓
7	2023-03-11 05:59:03	<u>0x4e4706fa4bacfc6d7ad40a9c1aaeb228657af0b796dd48cd3a84462ad6ffbf3</u>	- 100.00000000000000 0000 FTH-DC	✓
8	2023-03-10 16:39:11	<u>0x66d5af374f9715b194e49aee29ff64b4bbe2b554d09191c27acebfe3fcc644e0</u>	+ 100.00000000000000 0000 FTH-DC	✓
9	2023-03-10 08:48:18	<u>0x9741ef2c2f570349e3e6b3eb370048f19cd329147bb0f5861d582209155009f5</u>	- 20.00271899999999 028 USDT  20.00 USD	✓
10	2023-02-19 19:20:54	<u>0xc8d53c51547fc991f99b6cc27896ff7f1e5acf5de396bc18298c7b106b639721</u>	+ 11.113181105777774 960 USDT  11.11 USD	✓
11	2023-02-15 20:23:18	<u>0xcda363a16d9c48e79c9a0304a114a4672003c64e365801be01ed130004378000</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-15 20:17:24	<u>0x43cacecb35d552cd1bdb421d114fec16027615f8ec9e7066093357ecc51fbb92</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-11 08:50:03	<u>0x1fe989a0665b0cd7723f</u> <u>ec2587d04e580d117a1753</u> <u>582b72949a14570eb2ad84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-11 08:49:51	<u>0x1d2d0d027ce83b5b723f</u> <u>db0792550996cb4c48eced</u> <u>abb51cd425cff943bcd8f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 00:39:43	<u>0x319cbb80e0f9237e5ce4</u> <u>3fe52920b7cab7bf00452a</u> <u>4f0e03dde9399a9a0ac63e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9</u> <u>461109e48c4b9cf2631cdf</u> <u>5f8a29e570b16e68128bda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-10 16:37:17	<u>0xef8e2a62f51d4cd31373</u> <u>9ff41d57147684191f448d</u> <u>6b1fcbd2a7a7c521851fad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 16:32:26	<u>0x73b42103f7cd26dde336</u> <u>97e851c4da69549adb7a19</u> <u>ab059b6e1fc088bd82a61c</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
20	2023-02-10 09:30:05	<u>0xcae4b777cef02c380542</u> <u>08a33d18a0a6784c84a7ab</u> <u>c90819cdb1c55a317bed13</u>	+ 12.0913470000000000 733 USDT  12.09 USD	✓
21	2023-02-10 09:28:26	<u>0x2a10791e4a7339ed32d4</u> <u>d2dd66f716a9ea4bb95e65</u> <u>1701958b4e6232f81c571e</u>	+ 10.0241910000000000 074 USDT  10.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-10 09:02:32	<u>0xbadfc7b13e231f002f1a</u> <u>c8a586ee00789f598356a3</u> <u>8752446a7434eed5431cb3</u>	+ 86.7740000000000000 909 USDT  86.81 USD	✓

\* USD values displayed at the time of transaction

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