

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x6c2658a8801e8055dd542e618ffa6a4b1d381569</u> |
| TOTAL RECEIVED | 0.009351146167386569 BNB |
| | 5.44 USD |
| TOTAL SEND | 0.009351146167386569 BNB |
| | 5.44 USD |

| Token | Balance |
|-------------------|----------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| AngelDust | 741,825.180000 AngelDust |
| eCash | 29,000,000.000000 XEC |
| ! USDTReward.com | 6 im |
| My Get Rich Token | 120,000.5760000000000931323 MGRT |
| BTS11 TOKEN | 500.000000000000000000 BTS11 |
| DRIP Reward Token | 40,214,587.120000 rDRIP |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-05 20:13:02 | <u>0xb6cc797b30309e1863b286006e5f8fecca596117ead4bcf1a2dfb85add392d8d</u> | - 0.0047639411673865 70 BNB  1.22 USD | ✓ |
| 2 | 2023-01-05 20:13:02 | <u>0xb6cc797b30309e1863b286006e5f8fecca596117ead4bcf1a2dfb85add392d8d</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-12-06 19:46:10 | <u>0x709588fb98aeb2eac6ba18cd9dcf88d51dc8353c7633bdf98a767336feef969e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-12-06 19:46:10 | <u>0x709588fb98aeb2eac6ba18cd9dcf88d51dc8353c7633bdf98a767336feef969e</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-12-02 02:47:45 | <u>0xbb36c747f25ad5d310d8c18f6db36ffb2fbe18c8f447471db17a150c5edc501b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-12-02 02:47:45 | <u>0xbb36c747f25ad5d310d8c18f6db36ffb2fbe18c8f447471db17a150c5edc501b</u> | - 0.0012614550000000 00 BNB  0.36 USD | ✓ |
| 7 | 2022-11-24 22:16:09 | <u>0xfc3c74385e7f9b07011f1e30f847a75bddf5286387369d74b4091cd4381353f3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-11-24 22:16:09 | <u>0xfc3c74385e7f9b07011f1e30f847a75bddf5286387369d74b4091cd4381353f3</u> | - 0.0013365150000000 00 BNB  0.40 USD | ✓ |
| 9 | 2022-11-24 03:50:29 | <u>0x76da141c02313f2c14bf0e43f571c54b28fde33e4b12580141aa622748c09566</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-11-24 03:50:29 | <u>0x76da141c02313f2c14bf</u> <u>0e43f571c54b28fde33e4b</u> <u>12580141aa622748c09566</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 11 | 2022-11-17 17:33:25 | <u>0x509a865bc50bdd6f1964</u> <u>4dcbe57619ac1a173f421a</u> <u>b7ef559cf393b6dab50176</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-11-17 17:33:25 | <u>0x509a865bc50bdd6f1964</u> <u>4dcbe57619ac1a173f421a</u> <u>b7ef559cf393b6dab50176</u> | - 0.0014470350000000 00 BNB  0.38 USD | ✓ |
| 13 | 2022-11-02 17:37:45 | <u>0xcdaf0bf871d78d6250df</u> <u>ff61d0b5141ca867a1ce0e</u> <u>3e47ecec37d5e49fd41ea8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-11-02 17:37:45 | <u>0xcdaf0bf871d78d6250df</u> <u>ff61d0b5141ca867a1ce0e</u> <u>3e47ecec37d5e49fd41ea8</u> | - 0.0002258700000000 00 BNB  0.07 USD | ✓ |
| 15 | 2022-11-02 16:52:07 | <u>0xdf63dde28c3fec883b4</u> <u>8307b192c8f649d009f55e</u> <u>727ed37d567ac946ce3f01</u> | + 0.0093511461673865 69 BNB  3.00 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-12-06 19:56:01 | <u>0x201c904957b9997afa6c</u> <u>2b8207f47f5f8dd7f0f1ec</u> <u>750deb73fc3a86d1a5e8ea</u> | + 450.00000000000000 0000 BTS11 | ✓ |
| 2 | 2022-12-06 19:46:10 | <u>0x709588fb98aeb2eac6ba</u> <u>18cd9dcf88d51dc8353c76</u> <u>33bdf98a767336feef969e</u> | - 37.303011237190794 702 BUSD  37.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-12-02 02:47:45 | <u>0xbb36c747f25ad5d310d8c18f6db36ffb2fbe18c8f447471db17a150c5edc501b</u> | + 17.181598764332491 669 BUSD  17.18 USD | ✓ |
| 4 | 2022-12-02 02:47:45 | <u>0xbb36c747f25ad5d310d8c18f6db36ffb2fbe18c8f447471db17a150c5edc501b</u> | - 45.0000000000000000 000 BTS11 | ✓ |
| 5 | 2022-12-02 02:47:45 | <u>0xbb36c747f25ad5d310d8c18f6db36ffb2fbe18c8f447471db17a150c5edc501b</u> | - 2.0000000000000000 00 BTS11 | ✓ |
| 6 | 2022-12-02 02:47:45 | <u>0xbb36c747f25ad5d310d8c18f6db36ffb2fbe18c8f447471db17a150c5edc501b</u> | - 1.5000000000000000 00 BTS11 | ✓ |
| 7 | 2022-12-02 02:47:45 | <u>0xbb36c747f25ad5d310d8c18f6db36ffb2fbe18c8f447471db17a150c5edc501b</u> | - 1.5000000000000000 00 BTS11 | ✓ |
| 8 | 2022-11-26 12:39:15 | <u>0x4564156182df6a159546564f8861dbb1e24b0e01379bb1be7dfc58411da367f6</u> | + 6 im | ✓ |
| 9 | 2022-11-24 22:16:09 | <u>0xfc3c74385e7f9b07011f1e30f847a75bddf5286387369d74b4091cd4381353f3</u> | + 20.121412472858303 033 BUSD  20.14 USD | ✓ |
| 10 | 2022-11-24 22:16:09 | <u>0xfc3c74385e7f9b07011f1e30f847a75bddf5286387369d74b4091cd4381353f3</u> | - 45.0000000000000000 000 BTS11 | ✓ |
| 11 | 2022-11-24 22:16:09 | <u>0xfc3c74385e7f9b07011f1e30f847a75bddf5286387369d74b4091cd4381353f3</u> | - 2.0000000000000000 00 BTS11 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-11-24 22:16:09 | <u>0xfc3c74385e7f9b07011f1e30f847a75bddf5286387369d74b4091cd4381353f3</u> | - 1.5000000000000000 00 BTS11 | ✓ |
| 13 | 2022-11-24 22:16:09 | <u>0xfc3c74385e7f9b07011f1e30f847a75bddf5286387369d74b4091cd4381353f3</u> | - 1.5000000000000000 00 BTS11 | ✓ |
| 14 | 2022-11-24 03:50:29 | <u>0x76da141c02313f2c14bf0e43f571c54b28fde33e4b12580141aa622748c09566</u> | - 14.432457652611903 498 BUSD  1,140.15 USD | ✓ |
| 15 | 2022-11-17 17:33:25 | <u>0x509a865bc50bdd6f19644dcbe57619ac1a173f421ab7ef559cf393b6dab50176</u> | + 14.432457652611903 498 BUSD  14.44 USD | ✓ |
| 16 | 2022-11-17 17:33:25 | <u>0x509a865bc50bdd6f19644dcbe57619ac1a173f421ab7ef559cf393b6dab50176</u> | - 45.0000000000000000 000 BTS11 | ✓ |
| 17 | 2022-11-17 17:33:25 | <u>0x509a865bc50bdd6f19644dcbe57619ac1a173f421ab7ef559cf393b6dab50176</u> | - 2.0000000000000000 00 BTS11 | ✓ |
| 18 | 2022-11-17 17:33:25 | <u>0x509a865bc50bdd6f19644dcbe57619ac1a173f421ab7ef559cf393b6dab50176</u> | - 1.5000000000000000 00 BTS11 | ✓ |
| 19 | 2022-11-17 17:33:25 | <u>0x509a865bc50bdd6f19644dcbe57619ac1a173f421ab7ef559cf393b6dab50176</u> | - 1.5000000000000000 00 BTS11 | ✓ |
| 20 | 2022-11-03 02:37:55 | <u>0xd01c77e847e59a9796dc16d9c5cb2bab67e5259d9e46077e24084884bac9046</u> | + 40,214,587.120000 rDRIP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2022-11-03 02:26:39 | <u>0xd2a1a6f356a684ead65c64a00b3397ecaeea5cfdb05951d77b15fd0ad06a4b99</u> | + 741,825.180000 AngelDust | ✓ |
| 22 | 2022-11-02 23:10:29 | <u>0xc6129dde3a02aa5aa5fa913d7eb07766714f820f6a5821215acc4ca4f0845aa9</u> | + 29,000,000.000000 XEC | ✓ |
| 23 | 2022-11-02 23:05:47 | <u>0xb5d2b3f3d897bbc0534b61ee2e349d98f9c3abbd269009b65a6e85527dca7316</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 24 | 2022-11-02 16:51:17 | <u>0xe81fda744b08af62c62858deccf15b5182fa6b9e9585c5f343a52b21c3f6fe87</u> | + 200.00000000000000 0000 BTS11 | ✓ |

* USD values displayed at the time of transaction

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