

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:05 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e6d2c8caca9cf5aa486ae8e098390af7cd17cba</u>
TOTAL RECEIVED	0.016299999999999999 BNB
	9.77 USD
TOTAL SEND	0.016299999999999999 BNB
	9.77 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
NitroBit token	60,775.543138523993548006 NBT
NeospaceToken	0.000000000000000000 NST
AngelDust	741,825.180000 AngelDust
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
HM_Tracker	60,775.543138523993548006 HMTK

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:41:22	<u>0xedc8aacfad8a67f18997</u> <u>8c1e6931eeb4663b4b9e75</u> <u>5bb5a7efb8de87696c1cf0</u>	- 0.0017069749973750 00 BNB  0.92 USD	✓
2	2024-09-16 13:41:22	<u>0xedc8aacfad8a67f18997</u> <u>8c1e6931eeb4663b4b9e75</u> <u>5bb5a7efb8de87696c1cf0</u>	- 0.0000212274326250 00 BNB  0.01 USD	✓
3	2022-11-27 13:13:19	<u>0x4cc7df0ef1d046bb55a5</u> <u>5bbb57d9c76b5309653167</u> <u>bb19e8ff258affb3f64ba7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-27 13:13:19	<u>0x4cc7df0ef1d046bb55a5</u> <u>5bbb57d9c76b5309653167</u> <u>bb19e8ff258affb3f64ba7</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
5	2022-11-27 12:24:31	<u>0x4ea829653d88331c4927</u> <u>adff3dfdae5156d8ee3e</u> <u>52fde0df4a1cacdce6d581</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-27 12:24:31	<u>0x4ea829653d88331c4927</u> <u>adff3dfdae5156d8ee3e</u> <u>52fde0df4a1cacdce6d581</u>	- 0.0006067500000000 00 BNB  0.19 USD	✓
7	2022-11-27 12:24:10	<u>0xe677ae46c0f550a04703</u> <u>ae1086ac4f08f643c642aa</u> <u>3ea7a224e8d54f05903e16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-27 12:24:10	<u>0xe677ae46c0f550a04703</u> <u>ae1086ac4f08f643c642aa</u> <u>3ea7a224e8d54f05903e16</u>	- 0.0002227700000000 00 BNB  0.06 USD	✓
9	2022-11-27 11:45:13	<u>0xc0d6b250695f96dd5b90</u> <u>4a6d002b80710ddce1eb47</u> <u>2f122ad255d4034e547254</u>	+ 0.0018000000000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-22 09:50:03	<u>0x4e24cdef0e3b1422cee7</u> <u>1acbbc007f759687b4db26</u> <u>7a1953f460ef2d6897f252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-11-22 09:50:03	<u>0x4e24cdef0e3b1422cee7</u> <u>1acbbc007f759687b4db26</u> <u>7a1953f460ef2d6897f252</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
12	2022-11-22 09:18:45	<u>0x0bba1bba10d43a1798f9</u> <u>2e0ef3ab973108d588bdcc</u> <u>6d3858b35e654a8a065bd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-11-22 09:18:45	<u>0x0bba1bba10d43a1798f9</u> <u>2e0ef3ab973108d588bdcc</u> <u>6d3858b35e654a8a065bd0</u>	- 0.0007944750000000 00 BNB  0.20 USD	✓
14	2022-11-16 08:01:18	<u>0x0fe2706001288231724f</u> <u>de7b02bc471138fb68246a</u> <u>a87fad6fc05c77d448889e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-11-16 08:01:18	<u>0x0fe2706001288231724f</u> <u>de7b02bc471138fb68246a</u> <u>a87fad6fc05c77d448889e</u>	- 0.0001065701500000 00 BNB  0.02 USD	✓
16	2022-11-16 07:57:15	<u>0xb91a35943d1b4ec59677</u> <u>345c80ad5745ed155241c9</u> <u>ff66c0caadd3af2a43b4ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-11-16 07:57:15	<u>0xb91a35943d1b4ec59677</u> <u>345c80ad5745ed155241c9</u> <u>ff66c0caadd3af2a43b4ad</u>	- 0.0010198500000000 00 BNB  0.27 USD	✓
18	2022-11-16 07:56:48	<u>0x7dcefe7b159922790362</u> <u>4f8fe1acbc95b53d3bc971</u> <u>565c229c3835c7a97a182f</u>	+ 0.002000000000000000 00 BNB  0.54 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-11-13 19:02:44	<u>0x19349513284bc395758f</u> <u>f21d3f1e9186e8b80ec575</u> <u>26f78537c3cf59b5a89482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-13 19:02:44	<u>0x19349513284bc395758f</u> <u>f21d3f1e9186e8b80ec575</u> <u>26f78537c3cf59b5a89482</u>	- 0.0007671600000000 00 BNB  0.21 USD	✓
21	2022-11-13 19:02:23	<u>0x34e1679086cf7e31aeb3</u> <u>4f59a40e0f30d2f476aa2c</u> <u>e6e16216dcfeb1ec967cba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-13 19:02:23	<u>0x34e1679086cf7e31aeb3</u> <u>4f59a40e0f30d2f476aa2c</u> <u>e6e16216dcfeb1ec967cba</u>	- 0.0002227700000000 00 BNB  0.06 USD	✓
23	2022-11-13 19:02:02	<u>0x7f9ca5344fbdc86bc9d</u> <u>798550f4252d145240a720</u> <u>e96d039f41cd1f3c20cc84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-13 19:02:02	<u>0x7f9ca5344fbdc86bc9d</u> <u>798550f4252d145240a720</u> <u>e96d039f41cd1f3c20cc84</u>	- 0.0006198200000000 00 BNB  0.17 USD	✓
25	2022-11-13 19:01:14	<u>0x3e2aa1dfe1ddb47f90be</u> <u>c018840333c36591101f04</u> <u>18a4b87a3cf705e293cc45</u>	+ 0.000800000000000000 00 BNB  0.22 USD	✓
26	2022-11-13 18:38:13	<u>0xa0e547eca74e444d07be</u> <u>1f73df1d54d15de27d8550</u> <u>654dd04535b5fd1288bcc4</u>	+ 0.001700000000000000 00 BNB  0.47 USD	✓
27	2022-11-13 11:28:30	<u>0x6e1e170ae02e71dc5690</u> <u>2f54c19308155bc93ad29f</u> <u>5f6e1db2d00c9e9359be77</u>	- 0.0032615400000000 00 BNB  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-13 11:28:30	<u>0x6e1e170ae02e71dc5690</u> <u>2f54c19308155bc93ad29f</u> <u>5f6e1db2d00c9e9359be77</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
29	2022-11-13 10:46:05	<u>0xd11e7bbf768948a4c108</u> <u>11d15c276e49c845066fb3</u> <u>ba282139a1b0806269a2c6</u>	- 0.0040000000000000 00 BNB  1.12 USD	✓
30	2022-11-13 10:46:05	<u>0xd11e7bbf768948a4c108</u> <u>11d15c276e49c845066fb3</u> <u>ba282139a1b0806269a2c6</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
31	2022-09-30 03:10:51	<u>0xccdc0bc3faae9868bdba</u> <u>4e787181bf6c1b678faf81</u> <u>865c68af388881d5a61b08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-09-30 03:10:51	<u>0xccdc0bc3faae9868bdba</u> <u>4e787181bf6c1b678faf81</u> <u>865c68af388881d5a61b08</u>	- 0.0023043300000000 00 BNB  0.65 USD	✓
33	2022-09-30 03:10:33	<u>0xea30adc165d1e521de4c</u> <u>210721c8ea119f1795fc91</u> <u>c3d2c919350c0ff52e7a08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-09-30 03:10:33	<u>0xea30adc165d1e521de4c</u> <u>210721c8ea119f1795fc91</u> <u>c3d2c919350c0ff52e7a08</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-30 01:19:44	<u>0x28e8b1219641bc2c6d7f</u> <u>d9ab5e83199cfa6d62c9f9</u> <u>e31f9224ff113a599952bb</u>	+ 0.0100000000000000 00 BNB  2.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 13:13:19	<u>0x4cc7df0ef1d046bb55a55bbb57d9c76b5309653167bb19e8ff258affb3f64ba7</u>	- 168.56921526321593 7739 USDT  168.62 USD	✓
2	2022-11-27 12:24:31	<u>0x4ea829653d88331c4927adff3dfdae5156d8ee3e52fde0df4a1cacadce6d581</u>	+ 168.56921526321593 7739 USDT  168.62 USD	✓
3	2022-11-27 12:24:31	<u>0x4ea829653d88331c4927adff3dfdae5156d8ee3e52fde0df4a1cacadce6d581</u>	- 300.00000000000000 0000 NST	✓
4	2022-11-27 11:45:37	<u>0x791e869666cbebd1c5f62519ad5cfed4f5be0b9fba73a759025fbb3baa7e18d</u>	+ 300.00000000000000 0000 NST	✓
5	2022-11-26 13:23:23	<u>0xaa998744890057941ce93215ba6f5c68e7682e99198667ce9023d992f6cb70c6</u>	+ 6 im	✓
6	2022-11-22 09:50:03	<u>0x4e24cdef0e3b1422cee71acbbc007f759687b4db267a1953f460ef2d6897f252</u>	- 36.00000000000000 000 USDT  36.02 USD	✓
7	2022-11-22 09:18:45	<u>0x0bba1bba10d43a1798f92e0ef3ab973108d588bdcc6d3858b35e654a8a065bd0</u>	+ 36.00000000000000 000 USDT  36.02 USD	✓
8	2022-11-16 08:01:18	<u>0x0fe2706001288231724fde7b02bc471138fb68246a87fad6fc05c77d448889e</u>	- 18.00000000000000 000 USDT  18.00 USD	✓
9	2022-11-16 07:57:15	<u>0xb91a35943d1b4ec59677345c80ad5745ed155241c9ff66c0caadd3af2a43b4ad</u>	+ 18.00000000000000 000 USDT  18.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-13 19:02:44	<u>0x19349513284bc395758f</u> <u>f21d3f1e9186e8b80ec575</u> <u>26f78537c3cf59b5a89482</u>	- 100.00000000000000 0000 NST	✓
11	2022-11-13 18:00:13	<u>0x75e214954d3d989f64d9</u> <u>d5e15e560ce6c8916e3428</u> <u>1887dc1faf39074e73dc1e</u>	+ 100.00000000000000 0000 NST	✓
12	2022-09-30 05:52:16	<u>0x21deb517b4e75fc70334</u> <u>1665dafac2a4ddb2521ad</u> <u>b5a9b3e8d6fc05e53f654f</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2022-09-30 04:57:17	<u>0x941f6c9cdbdc7ad821d8</u> <u>f6ae6e97d862cda43e5768</u> <u>7730b8645c7e9f006296eb</u>	+ 29,000,000.000000 XEC	✓
14	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a6603</u> <u>7333d8d089de7ed5132e37</u> <u>80713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓
15	2022-09-30 03:10:51	<u>0xccdc0bc3faae9868bdba</u> <u>4e787181bf6c1b678faf81</u> <u>865c68af388881d5a61b08</u>	+ 60,775.54313852399 3548006 HMTK	✓
16	2022-09-30 03:10:51	<u>0xccdc0bc3faae9868bdba</u> <u>4e787181bf6c1b678faf81</u> <u>865c68af388881d5a61b08</u>	+ 60,775.54313852399 3548006 NBT	✓
17	2022-09-30 03:10:51	<u>0xccdc0bc3faae9868bdba</u> <u>4e787181bf6c1b678faf81</u> <u>865c68af388881d5a61b08</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
18	2022-09-30 01:23:31	<u>0x85572f1c2d588290d1c3</u> <u>fe98be1145c896d4a0c903</u> <u>e001502e9dceab997efb09</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓

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