

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0063812b7996d5abe6b69b1da8547e4cab66b84e</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000209558155084741 WBNB
	0.12 USD
Pancake LPs	0.000000000000000000 Cake-LP
LuckyPump	7,653,532,567.230719566345214844 LuckyPump
Worthless	2,442.039999999839892553 WTH
TAZ	0.001000000 TAZ
Starlinke	100,000.000000000000000000 Starlink
SAFEMOON.is	0.000000000000000255 SAFEMOON
TokenOriginal.com	50,000.00000000 Original
BTCARE	100.000000000000000000 BTCARE

Token	Balance
bonuswallet.org	1,000,000,000.00000000 BONUS

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-21 15:03:40	<u>0x79767053742a220454f8</u> <u>9142691b96c476a490e333</u> <u>45ac61dd3e713d22a0eb2c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓


#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:40:29	<u>0x4c9af0b0a32258697791</u> <u>4c7771691987a37bbbd144</u> <u>69c1cf95b2198d1e6ca2cd</u>	+ 50.0000000000000000 000 DWRK	✓
2	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u>	+ 33.0000000000000000 000 DSC	✓
3	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a111</u> <u>2f81323bc4564c79b390c2</u> <u>5339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓
4	2023-04-05 03:16:04	<u>0xd24008bdff8be86e4da9</u> <u>43f4c9cd5bb605b77ceb1e</u> <u>b4cbece08016208ed3ccec</u>	+ 9.000000000000000000 00 LUCHOW	✓
5	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5fb</u> <u>d17313a89b7b1431794253</u> <u>7c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓




#	Date & time	Transaction Id	Amount	
6	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b396e5752981e95e481be4390692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓
7	2022-06-06 18:46:44	<u>0x6ae7577abe4c05fb7ad05b5adabdd85f75a14b9adc6389b319fe987aa258e9a8</u>	+ 100,000.0000000000 00000000 Starlink	✓
8	2022-04-14 23:04:05	<u>0xdb440fb7f18def6e521d00c5ae860ddaa5f64833a20ca34023d5983baa14cca1</u>	+ 5.0000000000000000 00 ZLW	✓
9	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65a87a64734348a21f3188f4e0575110e53183c48b81b0</u>	+ 0.0004240000000000 00 BEST	✓
10	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00003855c9735f412635014ba6870e739c4715570294bb</u>	+ 0.0004240000000000 00 WX	✓
11	2021-08-18 22:18:13	<u>0x267d592027ca6ac797c5aa473b5c217a0b89403742c36bbc8a552a17c76b62ec</u>	+ 2,442.039999999839 892553 WTH	✓
12	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee224b3c7d5cf147e77df88adb ea2a2546cc241db09a0146</u>	+ 5,000.00000000 BONUS	✓
13	2021-08-13 19:39:22	<u>0x317e39646750c900e7bfe8e71f655010cb2eccb97d06a708f56fcb017b3756e6</u>	+ 1,000,000,000.0000 0000 TWT	✓
14	2021-08-13 19:30:36	<u>0xf302b93dca2181a80f945f5f6661b7d4185792160d54e6fb5a863a6356ffa9c3</u>	+ 1,000,000,000.0000 0000 TWT	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-09 13:26:32	<u>0xcdb3d1d3fb968a4b0955</u> <u>30ca5f201a69d734b7ed8f</u> <u>0b466cf6ae055b241debea</u>	+ 100.00000000000000 0000 BTCARE	✓
16	2021-08-06 22:33:28	<u>0xb7e03fdd244295a7c5a5</u> <u>21739663b7e6e528a17c58</u> <u>afa4205fda8a470ecc6d3e</u>	+ 50,000.00000000 Original	✓
17	2021-08-05 14:15:53	<u>0x047150bf60dcbadabf69</u> <u>df70eaa51cff7e5ba5d319</u> <u>26f798ba3beeee24f3c0e6</u>	+ 9.0000000000000000 00 SOLPAD	✓
18	2021-07-31 18:46:19	<u>0xa4dbf9006ed231e32250</u> <u>747547206871af02f25509</u> <u>31a1279d20b7b130277a25</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
19	2021-07-07 13:39:51	<u>0xb7af130f1b98e8608e40</u> <u>97610b0e9ee98187896089</u> <u>98ca985bd2ed4a03983d2d</u>	+ 266.00000000000000 0000 KLXQ	✓
20	2021-06-23 23:07:20	<u>0xfd9eee82ab8b781a9291</u> <u>171b4bff5a821bfc3270a9</u> <u>1c89b3bec8637dabe27503</u>	+ 150,000.00000000 MNEB	✓
21	2021-06-22 15:11:23	<u>0x44d2f93c53a7d2e5f65b</u> <u>87ea403ce5cd4353bdf30b</u> <u>a15b2f04166fb544b7b0e9</u>	+ 0.0000103178838893 84 BAI	✓
22	2021-06-22 15:11:23	<u>0xb68f1ebb44c254f268d1</u> <u>ce75a91bd8e3ea7758e1ff</u> <u>738ed012f362eed2445e89</u>	+ 0.0000057813078581 22 BKR	✓
23	2021-06-12 11:25:28	<u>0x5692f8b67cc3ebb4085e</u> <u>d66a862894f338da587937</u> <u>7fb481c14a7bb3980670c6</u>	+ 1,888,888 TADP	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-10 03:18:39	<u>0xdd30589f57263982f5931f2f28fb8156bdc14e26f469c020cc3f97009ce51dc2</u>	+ 100,000.0000000000 00000000 neko	✓
25	2021-04-21 23:59:13	<u>0xc75055a03f98cfa1ee398b80c1060f78aad7fe0f4559020c822797f9a13a22d4</u>	- 1.5704223339957585 90 WBNB  793.44 USD	✓
26	2021-04-21 23:59:13	<u>0xc75055a03f98cfa1ee398b80c1060f78aad7fe0f4559020c822797f9a13a22d4</u>	- 57,355,336,387,088 .750000000000000000 0 LuckyPump	✓
27	2021-04-21 23:59:13	<u>0xc75055a03f98cfa1ee398b80c1060f78aad7fe0f4559020c822797f9a13a22d4</u>	- 9,486,832.98050513 8635635376 Cake-LP	✓
28	2021-04-21 23:59:13	<u>0xc75055a03f98cfa1ee398b80c1060f78aad7fe0f4559020c822797f9a13a22d4</u>	+ 9,486,832.98050513 8635635376 Cake-LP	✓
29	2021-04-21 20:46:28	<u>0x deed0d0abdea49a77d54312b7ca2b2254bd0f9f386f250e6ba41c3ca21471366</u>	- 366,827,464,104.41 3696289062500000 LuckyPump	✓
30	2021-04-21 20:46:28	<u>0x deed0d0abdea49a77d54312b7ca2b2254bd0f9f386f250e6ba41c3ca21471366</u>	+ 0.010000000000000000 00 WBNB  5.05 USD	✓
31	2021-04-21 17:33:54	<u>0x beab4ed1159581839d525cc8ebfe0f25f4a9264c00bae20ebd11938b14043688</u>	- 8,468,764,855,705. 085937500000000000 LuckyPump	✓
32	2021-04-21 17:33:54	<u>0x beab4ed1159581839d525cc8ebfe0f25f4a9264c00bae20ebd11938b14043688</u>	+ 0.200000000000000000 11 WBNB  101.04 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-04-21 16:50:10	<u>0x5944836a3539b78e0c1308eeb9f2b893b0e8b9f8407d78b09e9a7fd41a0415d4</u>	- 1,035,650,087,687. 294799804687500000 LuckyPump	✓
34	2021-04-21 16:50:10	<u>0x5944836a3539b78e0c1308eeb9f2b893b0e8b9f8407d78b09e9a7fd41a0415d4</u>	+ 0.0210000000000000 01 WBNB  10.61 USD	✓
35	2021-04-21 15:59:12	<u>0x09b9c4cf5b6b867e32255810fb36b887e4162052760a78f36aad5be58df50f68</u>	- 8,460,570,572,950. 435546875000000000 LuckyPump	✓
36	2021-04-21 15:59:12	<u>0x09b9c4cf5b6b867e32255810fb36b887e4162052760a78f36aad5be58df50f68</u>	+ 0.1499999999999999 94 WBNB  75.78 USD	✓
37	2021-04-21 15:55:03	<u>0xd2736b215fa9b71f76cb5545235cc9efefcbb3c36ceb32e543b92815460707da</u>	- 3,282,000,000,000. 000000000000000000 LuckyPump	✓
38	2021-04-21 15:55:03	<u>0xd2736b215fa9b71f76cb5545235cc9efefcbb3c36ceb32e543b92815460707da</u>	+ 0.0495318921508433 18 WBNB  25.02 USD	✓
39	2021-04-21 15:32:46	<u>0x16cc81dc2e3f4b2ae969024d894bc0341e80b00b0adb1f407db04c6a94dfe805</u>	- 697,450,219,399.19 4824218750000000 LuckyPump	✓
40	2021-04-21 15:32:46	<u>0x16cc81dc2e3f4b2ae969024d894bc0341e80b00b0adb1f407db04c6a94dfe805</u>	+ 0.0100000000000000 00 WBNB  5.05 USD	✓
41	2021-04-21 15:32:03	<u>0x8f73e5e963701894a73cac5c0188629f4a7d72f7de20d88c3c707af0b4337fa9</u>	- 709,891,122,339.64 2944335937500000 LuckyPump	✓

#	Date & time	Transaction Id	Amount	
42	2021-04-21 15:32:03	<u>0x8f73e5e963701894a73c ac5c0188629f4a7d72f7de 20d88c3c707af0b4337fa9</u>	+ 0.010000000000000000 00 WBNB  5.05 USD	✓
43	2021-04-21 15:23:37	<u>0xfc00186118a062b4dc29 83194367e348c2fef13a42 f5e47a540d0ffa101f30e9</u>	- 7,009,129,051,356. 424804687500000000 LuckyPump	✓
44	2021-04-21 15:23:37	<u>0xfc00186118a062b4dc29 83194367e348c2fef13a42 f5e47a540d0ffa101f30e9</u>	+ 0.089999999999999999 97 WBNB  45.47 USD	✓
45	2021-04-21 15:22:36	<u>0xe13d103f41a1204aef2c 9dc6dad2346ea572550728 307a0ec936d4331d6e5bd3</u>	- 2,616,292,973,101. 052246093750000000 LuckyPump	✓
46	2021-04-21 15:22:36	<u>0xe13d103f41a1204aef2c 9dc6dad2346ea572550728 307a0ec936d4331d6e5bd3</u>	+ 0.029999999999999999 99 WBNB  15.15 USD	✓
47	2021-04-21 15:20:53	<u>0xf918ca02eee827602952 22b34ebc66ca06cb4fa767 2ab74a9d8f0ac4dc86b753</u>	- 907,277,518,773.52 7221679687500000 LuckyPump	✓
48	2021-04-21 15:20:53	<u>0xf918ca02eee827602952 22b34ebc66ca06cb4fa767 2ab74a9d8f0ac4dc86b753</u>	+ 0.010000000000000000 00 WBNB  5.05 USD	✓
49	2021-04-21 15:16:17	<u>0x93042ee16af4521955d1 0e39d0f74b8063212c1feb b4ee68fa2d233dbe484ce2</u>	- 3,820,019,370,487. 439453125000000000 LuckyPump	✓
50	2021-04-21 15:16:17	<u>0x93042ee16af4521955d1 0e39d0f74b8063212c1feb b4ee68fa2d233dbe484ce2</u>	+ 0.040000000000000000 01 WBNB  20.20 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-04-21 15:11:28	<u>0x83fe38bd7859f65ece9b</u> <u>bf02fcac7a2f1378588c5d</u> <u>aebd59113ba8bb51565d6b</u>	- 5,252,049,185,048. 848632812500000000 LuckyPump	✓
52	2021-04-21 15:11:28	<u>0x83fe38bd7859f65ece9b</u> <u>bf02fcac7a2f1378588c5d</u> <u>aebd59113ba8bb51565d6b</u>	+ 0.050000000000000000 03 WBNB  25.26 USD	✓
53	2021-04-21 15:04:38	<u>0xedeb99c8f3c97e61f11e</u> <u>39f35e205f5bea635d5612</u> <u>a6cf210c07e442bceb9be5</u>	- 11,087,659,390.658 679962158203125 LuckyPump	✓
54	2021-04-21 15:04:38	<u>0xedeb99c8f3c97e61f11e</u> <u>39f35e205f5bea635d5612</u> <u>a6cf210c07e442bceb9be5</u>	+ 0.000100000000000000 00 WBNB  0.05 USD	✓
55	2021-04-21 15:03:40	<u>0x79767053742a220454f8</u> <u>9142691b96c476a490e333</u> <u>45ac61dd3e713d22a0eb2c</u>	+ 0.900000000000000000 22 WBNB  454.71 USD	✓
56	2021-04-21 15:03:40	<u>0x79767053742a220454f8</u> <u>9142691b96c476a490e333</u> <u>45ac61dd3e713d22a0eb2c</u>	+ 100,000,000,000,00 0.000000000000000000 00 LuckyPump	✓

\* USD values displayed at the time of transaction

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