

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0063af822f00f14bc97c629528cfd4fc47fdc7e0</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	0.001741300774351480 WBNB
	1.04 USD
Pancake LPs	0.000000000000000000 Cake-LP
Worthless	2,441.399999999840019882 WTH
TAZ	0.001000000 TAZ
Starlinke	100,000.000000000000000000 Starlink
SAFEMOON.is	0.000000000000000255 SAFEMOON
TokenOriginal.com	50,000.00000000 Original
Amarok	10.237927096629386270 AMAROK
BTCARE	100.000000000000000000 BTCARE

* USD values displayed at the time of transaction

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

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-04-20 18:35:52	<u>0xe2de1dea068fb7286091</u> <u>653a26aed9eade1cc12881</u> <u>5d1200d9912699d9857d4b</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>	+ 44.0000000000000000 000 DWRK	✓
2	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u>	+ 37.0000000000000000 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>0xd24008bdf8be86e4da9</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>	+ 1.0000000000000000 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>	+ 2,441.399999999840 019882 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 23:07:26	<u>0x54d32d7d7ced7710382f</u> <u>dfdd72769c06ca4bbf33c9</u> <u>1f2554e4a3b3fc0ffbd388</u>	+ 150,000.00000000 MNEB	✓
21	2021-06-22 15:12:23	<u>0x987452231207fb3ccbd0</u> <u>db191138bfecaca0e8ff67</u> <u>8a83e0675cecdb9b66df0a</u>	+ 0.0000052147485030 22 BAI	✓
22	2021-06-22 15:12:23	<u>0x5fb789501386366a2d8b</u> <u>bbd59643719e5ac1ab3600</u> <u>3b91f0eb11f6f6fd8d6d1e</u>	+ 0.0000046860084711 29 BKR	✓
23	2021-06-19 20:30:10	<u>0xbe6851f1a78170457b09</u> <u>dfee94b50a3f032ee94dd2</u> <u>b4a4fde24f8445ac462dab</u>	+ 0.0000000000000001 00 HKS	✓






#	Date & time	Transaction Id	Amount	
24	2021-06-08 13:29:52	<u>0x731fbfa9fa585aaee05e ec4a1036d850935e0774b3 a29395dc932feafa89dc6d</u>	+ 1,888,888 TADP	✓
25	2021-05-16 14:50:01	<u>0x716348a897d055d75373 a9ed28b65d1f7742a9fa10 61f58bb12524b8752ac238</u>	- 0.0002982721187782 70 WBNB  0.15 USD	✓
26	2021-05-16 14:50:01	<u>0x716348a897d055d75373 a9ed28b65d1f7742a9fa10 61f58bb12524b8752ac238</u>	+ 1.4997803484627834 08 AMAROK	✓
27	2021-05-10 03:18:39	<u>0xdd30589f57263982f593 1f2f28fb8156bdc14e26f4 69c020cc3f97009ce51dc2</u>	+ 100,000.0000000000 00000000 neko	✓
28	2021-04-23 20:39:25	<u>0x53cc65d8cbcf37216514 975148c1096dd100525f72 b600dbd45f968f7bb35e37</u>	- 0.0000235640098123 53 WBNB  0.01 USD	✓
29	2021-04-23 20:39:25	<u>0x53cc65d8cbcf37216514 975148c1096dd100525f72 b600dbd45f968f7bb35e37</u>	+ 0.1000000000000000 06 AMAROK	✓
30	2021-04-23 20:38:43	<u>0x4e79f7dc02c476870486 57bfa14ef62cb3bc7ee001 429772dbc967a6b3cd83f6</u>	- 0.0000119875142420 90 WBNB  0.00 USD	✓
31	2021-04-23 20:38:43	<u>0x4e79f7dc02c476870486 57bfa14ef62cb3bc7ee001 429772dbc967a6b3cd83f6</u>	+ 0.0500000000000000 03 AMAROK	✓
32	2021-04-23 20:38:10	<u>0x3a16490a18d570bd7ede 6ee3f26abeb0cabb9a0440 5e672aebe7ea15f9969815</u>	- 0.0000243984255903 34 WBNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
33	2021-04-23 20:38:10	<u>0x3a16490a18d570bd7ede6ee3f26abeb0cabb9a04405e672aebe7ea15f9969815</u>	+ 0.100000000000000000 06 AMAROK	✓
34	2021-04-20 22:50:53	<u>0x798c3b27a8a94e2b61d6bf4e1bc048610cff8046d56447806484f10d9972c7f6</u>	- 0.0002798187412128 37 WBNB  0.15 USD	✓
35	2021-04-20 22:50:53	<u>0x798c3b27a8a94e2b61d6bf4e1bc048610cff8046d56447806484f10d9972c7f6</u>	+ 1.000000000000000000 00 AMAROK	✓
36	2021-04-20 22:50:26	<u>0x0687f28947caaa6ed72f2236d580197e7810ca18411c7a662f7bdcc77715162e</u>	- 0.0000321404403805 14 WBNB  0.01 USD	✓
37	2021-04-20 22:50:26	<u>0x0687f28947caaa6ed72f2236d580197e7810ca18411c7a662f7bdcc77715162e</u>	+ 0.100000000000000000 06 AMAROK	✓
38	2021-04-20 19:03:30	<u>0x4957a58da1b288d96aee7e0d8b9b5cc374c9ebadb8980f51c8272506e6559e97</u>	- 0.3189888728071189 62 AMAROK	✓
39	2021-04-20 19:03:30	<u>0x4957a58da1b288d96aee7e0d8b9b5cc374c9ebadb8980f51c8272506e6559e97</u>	+ 0.000100000000000000 00 WBNB  0.05 USD	✓
40	2021-04-20 18:58:33	<u>0x5329ee6e161c02a75e5a827d675819030665f13daa23d8eba7b0a4d491183d75</u>	- 0.0000303249366812 76 WBNB  0.01 USD	✓
41	2021-04-20 18:58:33	<u>0x5329ee6e161c02a75e5a827d675819030665f13daa23d8eba7b0a4d491183d75</u>	+ 0.100000000000000000 06 AMAROK	✓

#	Date & time	Transaction Id	Amount	
42	2021-04-20 18:58:18	<u>0x9f5cdbc44b5d618b1291</u> <u>dd508c994362c460fbbdec</u> <u>8d853f34b1e450db4f12ee</u>	- 0.0000311320251175 09 WBNB  0.01 USD	✓
43	2021-04-20 18:58:18	<u>0x9f5cdbc44b5d618b1291</u> <u>dd508c994362c460fbbdec</u> <u>8d853f34b1e450db4f12ee</u>	+ 0.1000000000000000 06 AMAROK	✓
44	2021-04-20 18:57:00	<u>0x1bc6bbde2bbfdc463248</u> <u>abdfc2ca3371492990ec1a</u> <u>1722992aca65d1d555d545</u>	- 0.0002435290360057 35 WBNB  0.13 USD	✓
45	2021-04-20 18:57:00	<u>0x1bc6bbde2bbfdc463248</u> <u>abdfc2ca3371492990ec1a</u> <u>1722992aca65d1d555d545</u>	+ 0.6999999999999999 56 AMAROK	✓
46	2021-04-20 18:55:18	<u>0xc2bebf0d725d52ae0e4c</u> <u>dd449d094b200343b55719</u> <u>fc6f52234047e3225234a2</u>	- 0.0002992998147956 96 WBNB  0.16 USD	✓
47	2021-04-20 18:55:18	<u>0xc2bebf0d725d52ae0e4c</u> <u>dd449d094b200343b55719</u> <u>fc6f52234047e3225234a2</u>	+ 0.6999999999999999 56 AMAROK	✓
48	2021-04-20 18:54:48	<u>0xa57a7f7df75f743b84a8</u> <u>200530961c983b75e966b3</u> <u>9d29c38c1caa182683c5f2</u>	- 0.0003767161679845 37 WBNB  0.20 USD	✓
49	2021-04-20 18:54:48	<u>0xa57a7f7df75f743b84a8</u> <u>200530961c983b75e966b3</u> <u>9d29c38c1caa182683c5f2</u>	+ 0.6999999999999999 56 AMAROK	✓
50	2021-04-20 18:54:15	<u>0x6d247f8576915cd3e3a8</u> <u>563ae5c06c36772a3570e1</u> <u>934d21d848be2aac5c2f1f</u>	- 0.0004886473454495 66 WBNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-04-20 18:54:15	<u>0x6d247f8576915cd3e3a8563ae5c06c36772a3570e1934d21d848be2aac5c2f1f</u>	+ 0.6999999999999999 56 AMAROK	✓
52	2021-04-20 18:53:39	<u>0x599f4e9f0e1728016b7c903a9535a9dd24bff6cb9db24671551cb644da5024bf</u>	- 0.0005512701945021 36 WBNB  0.29 USD	✓
53	2021-04-20 18:53:39	<u>0x599f4e9f0e1728016b7c903a9535a9dd24bff6cb9db24671551cb644da5024bf</u>	+ 0.5999999999999999 78 AMAROK	✓
54	2021-04-20 18:46:23	<u>0xbc0b9a430e2672edab74a8471387c73046d2a312a9df38cb3696615024954753</u>	- 0.2099999999999999 92 AMAROK	✓
55	2021-04-20 18:46:23	<u>0xbc0b9a430e2672edab74a8471387c73046d2a312a9df38cb3696615024954753</u>	+ 0.0002111443330211 97 WBNB  0.11 USD	✓
56	2021-04-20 18:43:12	<u>0xcda8b48551231a1c1bf7735298b436c7a05a8951230098ac460e64e0c68e535e</u>	- 46.254833742788115 103 WBNB  25,145.64 USD	✓
57	2021-04-20 18:43:12	<u>0xcda8b48551231a1c1bf7735298b436c7a05a8951230098ac460e64e0c68e535e</u>	- 48,453.27047713282 0815314 AMAROK	✓
58	2021-04-20 18:43:12	<u>0xcda8b48551231a1c1bf7735298b436c7a05a8951230098ac460e64e0c68e535e</u>	- 1,496.662954709576 524692 Cake-LP	✓
59	2021-04-20 18:43:12	<u>0xcda8b48551231a1c1bf7735298b436c7a05a8951230098ac460e64e0c68e535e</u>	+ 1,496.662954709576 524692 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
60	2021-04-20 18:43:09	<u>0x6ac11d12df7a227e18bd</u> <u>166a93702e170202057168</u> <u>d1e99419875d291a9bd8fe</u>	- 20.917718593566089 424 AMAROK	✓
61	2021-04-20 18:43:09	<u>0x6ac11d12df7a227e18bd</u> <u>166a93702e170202057168</u> <u>d1e99419875d291a9bd8fe</u>	+ 0.020000000000000000 00 WBNB  10.87 USD	✓
62	2021-04-20 18:42:08	<u>0x963a17d575dc67280560</u> <u>e1724446aabb3f36fb74aa</u> <u>e32faa962e7fb3828f0d8d</u>	- 145.83206175489669 9313 AMAROK	✓
63	2021-04-20 18:42:08	<u>0x963a17d575dc67280560</u> <u>e1724446aabb3f36fb74aa</u> <u>e32faa962e7fb3828f0d8d</u>	+ 0.138954999999999999 95 WBNB  75.54 USD	✓
64	2021-04-20 18:41:59	<u>0xd2ef2f4bad0d7782aa71</u> <u>d8d8ebb3073877811b3e51</u> <u>24970150a566b8603bed6f</u>	- 52.689564297845876 695 AMAROK	✓
65	2021-04-20 18:41:59	<u>0xd2ef2f4bad0d7782aa71</u> <u>d8d8ebb3073877811b3e51</u> <u>24970150a566b8603bed6f</u>	+ 0.050000000000000000 03 WBNB  27.18 USD	✓
66	2021-04-20 18:41:30	<u>0x9a4a19b983e3bb03c85c</u> <u>57d481243bfe0a84242e</u> <u>fbcdc3136af5a747714bef</u>	- 42.234012522047642 335 AMAROK	✓
67	2021-04-20 18:41:30	<u>0x9a4a19b983e3bb03c85c</u> <u>57d481243bfe0a84242e</u> <u>fbcdc3136af5a747714bef</u>	+ 0.040000000000000000 01 WBNB  21.74 USD	✓
68	2021-04-20 18:41:13	<u>0xeada6c3e2857b6907a4e</u> <u>5f65767ee38b212df801b9</u> <u>5a3e8d45d9d0d7c11250d9</u>	- 1,080.244888868747 011657 AMAROK	✓

#	Date & time	Transaction Id	Amount	
69	2021-04-20 18:41:13	<u>0xead6c3e2857b6907a4e5f65767ee38b212df801b95a3e8d45d9d0d7c11250d9</u>	+ 1.0000000000000000 00 WBNB  543.63 USD	✓
70	2021-04-20 18:40:08	<u>0x39a155393ea96f7a766c170420a779565b019ff40f1b39f17f632751b01f2bbf</u>	- 3,549.148310907401 537406 AMAROK	✓
71	2021-04-20 18:40:08	<u>0x39a155393ea96f7a766c170420a779565b019ff40f1b39f17f632751b01f2bbf</u>	+ 3.0000000000000000 00 WBNB  1,630.89 USD	✓
72	2021-04-20 18:38:51	<u>0xcb610349bfe5f9b7f5b43826a6152a99184d8301280bbf626dd037f0234f0696</u>	- 2,661.432484946708 427742 AMAROK	✓
73	2021-04-20 18:38:51	<u>0xcb610349bfe5f9b7f5b43826a6152a99184d8301280bbf626dd037f0234f0696</u>	+ 2.0000000000000000 00 WBNB  1,087.26 USD	✓
74	2021-04-20 18:37:57	<u>0xb4f8edd1e0dabee5b858cec8d35b75d2bf98fd15ccd52fbaded1b1d00bebe3e6</u>	- 4,531.051052256339 971791 AMAROK	✓
75	2021-04-20 18:37:57	<u>0xb4f8edd1e0dabee5b858cec8d35b75d2bf98fd15ccd52fbaded1b1d00bebe3e6</u>	+ 3.0000000000000000 00 WBNB  1,630.89 USD	✓
76	2021-04-20 18:37:54	<u>0xdb3632bc3257ee0ac99461c7db3c5d02c28e1bc2c363925fc292c131fcfaf7ee</u>	- 16.329744711212850 206 AMAROK	✓
77	2021-04-20 18:37:54	<u>0xdb3632bc3257ee0ac99461c7db3c5d02c28e1bc2c363925fc292c131fcfaf7ee</u>	+ 0.0100000000000000 00 WBNB  5.43 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-04-20 18:37:31	<u>0xb084fdcfc6b95586176d</u> <u>aa485b6b7224a007342b65</u> <u>6792ecc25bfe2649a64f86</u>	- 3,453.505858097676 082252 AMAROK	✓
79	2021-04-20 18:37:31	<u>0xb084fdcfc6b95586176d</u> <u>aa485b6b7224a007342b65</u> <u>6792ecc25bfe2649a64f86</u>	+ 2.0000000000000000 00 WBNB  1,087.26 USD	✓
80	2021-04-20 18:36:34	<u>0x61659819859a60f6dbd9</u> <u>b2f3c3fd179b520995ea2c</u> <u>84b19ffa66dd28f4050852</u>	- 5,989.026690289763 791952 AMAROK	✓
81	2021-04-20 18:36:34	<u>0x61659819859a60f6dbd9</u> <u>b2f3c3fd179b520995ea2c</u> <u>84b19ffa66dd28f4050852</u>	+ 3.0000000000000000 00 WBNB  1,630.89 USD	✓
82	2021-04-20 18:35:52	<u>0xe2de1dea068fb7286091</u> <u>653a26aed9eade1cc12881</u> <u>5d1200d9912699d9857d4b</u>	+ 32.0000000000000000 000 WBNB  17,396.24 USD	✓
83	2021-04-20 18:35:52	<u>0xe2de1dea068fb7286091</u> <u>653a26aed9eade1cc12881</u> <u>5d1200d9912699d9857d4b</u>	+ 70,000.000000000000 0000000 AMAROK	✓

* USD values displayed at the time of transaction

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