

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:34 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x00640576804ade2bb9a40e412c8bb08c99c6aaae</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 | 0.000003362720012160 WBNB |
| | 0.00 USD |
| Pancake LPs | 0.000000000000000000 Cake-LP |
| Worthless | 2,440.119999999839819793 WTH |
| TAZ | 0.001000000 TAZ |
| SAFEMOON.is | 0.000000000000000255 SAFEMOON |
| TokenOriginal.com | 50,000.00000000 Original |
| BTCARE | 100.000000000000000000 BTCARE |
| bonuswallet.org | 1,000,000,000.00000000 BONUS |
| tokenwt.com | 1,000,000,000.00000000 TWT |


* USD values displayed at the time of transaction

| Token | Balance |
|--------|--------------------------|
| ZELWIN | 3.000000000000000000 ZLW |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-07-07 10:01:58 | <u>0xed5602a2bdf01931dbe9</u> <u>c890d0e6d04de828c092d2</u> <u>b1f346b3b169e745d8e600</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-07-04 20:38:58 | <u>0xea28cbc2572b47c1bb75</u> <u>9a855beeaf08340c50c05e</u> <u>b0342e7c301073c77326b4</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> | + 48.0000000000000000 000 DWRK | ✓ |
| 2 | 2023-06-08 07:12:23 | <u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u> | + 49.0000000000000000 000 DSC | ✓ |
| 3 | 2023-05-26 12:38:31 | <u>0xa6b80b8b4123b6b6a111</u> <u>2f81323bc4564c79b390c2</u> <u>5339554589c1851836a0c4</u> | + 0.001000000000000000 00 SUN | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 4 | 2023-04-05 03:16:04 | <u>0xd24008bdff8be86e4da943f4c9cd5bb605b77ceb1eb4cbece08016208ed3ccec</u> | + 9.0000000000000000 00 LUCHOW | ✓ |
| 5 | 2022-07-22 23:03:35 | <u>0x9f3fe62f29a1b960a5bfd17313a89b7b14317942537c63d3236869ee7e31d3c7</u> | + 0.001000000 TAZ | ✓ |
| 6 | 2022-07-22 22:45:26 | <u>0xa55e464edc949cd52a8b396e5752981e95e481be4390692aaa6b5205a6c7298a</u> | + 0.001000000 TAZOR | ✓ |
| 7 | 2022-04-14 23:04:05 | <u>0xdb440fb7f18def6e521d00c5ae860ddaa5f64833a20ca34023d5983baa14cca1</u> | + 3.0000000000000000 00 ZLW | ✓ |
| 8 | 2021-10-01 15:03:11 | <u>0x567f0d795a100a3a6e65a87a64734348a21f3188f4e0575110e53183c48b81b0</u> | + 0.0004240000000000 00 BEST | ✓ |
| 9 | 2021-10-01 14:35:40 | <u>0xd9fcd416c9bf2ce56c00003855c9735f412635014ba6870e739c4715570294bb</u> | + 0.0004240000000000 00 WX | ✓ |
| 10 | 2021-08-18 22:18:13 | <u>0x267d592027ca6ac797c5aa473b5c217a0b89403742c36bbc8a552a17c76b62ec</u> | + 2,440.119999999839 819793 WTH | ✓ |
| 11 | 2021-08-17 02:49:22 | <u>0x58da93bd5c2b0b00ee224b3c7d5cf147e77df88adb</u> <u>ea2a2546cc241db09a0146</u> | + 5,000.00000000 BONUS | ✓ |
| 12 | 2021-08-13 19:39:22 | <u>0x317e39646750c900e7bfe8e71f655010cb2eccb97d06a708f56fcb017b3756e6</u> | + 1,000,000,000.0000 0000 TWT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-08-13 19:30:36 | <u>0xf302b93dca2181a80f945f5f6661b7d4185792160d54e6fb5a863a6356ffa9c3</u> | + 1,000,000,000.0000 0000 TWT | ✓ |
| 14 | 2021-08-09 13:26:32 | <u>0xcdb3d1d3fb968a4b095530ca5f201a69d734b7ed8f0b466cf6ae055b241debea</u> | + 100.00000000000000 0000 BTCARE | ✓ |
| 15 | 2021-08-06 22:33:28 | <u>0xb7e03fdd244295a7c5a521739663b7e6e528a17c58afa4205fda8a470ecc6d3e</u> | + 50,000.00000000 Original | ✓ |
| 16 | 2021-08-05 14:15:53 | <u>0x047150bf60dcbadabf69df70eaa51cff7e5ba5d31926f798ba3beeee24f3c0e6</u> | + 9.0000000000000000 00 SOLPAD | ✓ |
| 17 | 2021-07-31 18:46:19 | <u>0xa4dbf9006ed231e32250747547206871af02f2550931a1279d20b7b130277a25</u> | + 250,000,000,000.00 0000000000000000 SAFEMOON | ✓ |
| 18 | 2021-07-07 13:39:51 | <u>0xb7af130f1b98e8608e4097610b0e9ee9818789608998ca985bd2ed4a03983d2d</u> | + 266.00000000000000 0000 KLXQ | ✓ |
| 19 | 2021-07-05 00:36:06 | <u>0x7cc4e7c0a97262b9e68b55b90e15874749d214404a62b276e7744ba1a4637a13</u> | - 0.0000804792772522 72 WBNB  0.02 USD | ✓ |
| 20 | 2021-07-05 00:36:06 | <u>0x7cc4e7c0a97262b9e68b55b90e15874749d214404a62b276e7744ba1a4637a13</u> | + 796.410328094 SugarPussy | ✓ |
| 21 | 2021-07-04 20:40:43 | <u>0xb094745d6c1e452824450cbb46c4506104f6b9f3cb7dec7bc855a158ba27bf12</u> | - 30.154797035613000 844 WBNB  8,846.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-07-04 20:40:43 | <u>0xb094745d6c1e45282445</u> <u>0cbb46c4506104f6b9f3cb</u> <u>7dec7bc855a158ba27bf12</u> | - 11,938,540.1136745 83 SugarPussy | ✓ |
| 23 | 2021-07-04 20:40:43 | <u>0xb094745d6c1e45282445</u> <u>0cbb46c4506104f6b9f3cb</u> <u>7dec7bc855a158ba27bf12</u> | - 0.5999999999999989 79 Cake-LP | ✓ |
| 24 | 2021-07-04 20:40:43 | <u>0xb094745d6c1e45282445</u> <u>0cbb46c4506104f6b9f3cb</u> <u>7dec7bc855a158ba27bf12</u> | + 0.5999999999999989 79 Cake-LP | ✓ |
| 25 | 2021-07-04 20:40:43 | <u>0x066b2ab886cb46db2ec0</u> <u>2baedd070a4daf7cd847b7</u> <u>ae70e555f8d19b2df11cb8</u> | - 0.0110354333441259 32 WBNB  3.23 USD | ✓ |
| 26 | 2021-07-04 20:40:43 | <u>0x066b2ab886cb46db2ec0</u> <u>2baedd070a4daf7cd847b7</u> <u>ae70e555f8d19b2df11cb8</u> | + 4,378.365348178 SugarPussy | ✓ |
| 27 | 2021-07-04 20:40:43 | <u>0x28ca179a3d238bd1b866</u> <u>42f568cb0af76b2429a1fd</u> <u>cba21333a801ae241d9923</u> | - 0.0160485912297842 86 WBNB  4.70 USD | ✓ |
| 28 | 2021-07-04 20:40:43 | <u>0x28ca179a3d238bd1b866</u> <u>42f568cb0af76b2429a1fd</u> <u>cba21333a801ae241d9923</u> | + 6,361.639429737 SugarPussy | ✓ |
| 29 | 2021-07-04 20:40:16 | <u>0xfeae64150bb2bd9570c1</u> <u>e5f01626260e2dca688351</u> <u>1bf0b33c2cbb027286ad48</u> | - 39,551.983250052 SugarPussy | ✓ |
| 30 | 2021-07-04 20:40:16 | <u>0xfeae64150bb2bd9570c1</u> <u>e5f01626260e2dca688351</u> <u>1bf0b33c2cbb027286ad48</u> | + 0.1000000000000000 06 WBNB  29.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2021-07-04 20:39:37 | <u>0x31d88e9eea9062b016b98eabd2358ce9fcc19f1faf728a8a7fa41cb86799e730</u> | - 15,894.388881098 SugarPussy | ✓ |
| 32 | 2021-07-04 20:39:37 | <u>0x31d88e9eea9062b016b98eabd2358ce9fcc19f1faf728a8a7fa41cb86799e730</u> | + 0.040000000000000000 01 WBNB  11.73 USD | ✓ |
| 33 | 2021-07-04 20:39:12 | <u>0x90294821fd8035c23ef26b7f1d4704504eaa53dc9a00519c729a9cf4df6bbbcc</u> | - 4,378.365352557 SugarPussy | ✓ |
| 34 | 2021-07-04 20:39:12 | <u>0x90294821fd8035c23ef26b7f1d4704504eaa53dc9a00519c729a9cf4df6bbbcc</u> | + 0.010999999999999999 99 WBNB  3.22 USD | ✓ |
| 35 | 2021-07-04 20:39:12 | <u>0xc7c9dd0e721225d16b5af96eeca60096d17b73190131923b34d2582d8dab1b3e</u> | - 796.410328094 SugarPussy | ✓ |
| 36 | 2021-07-04 20:39:12 | <u>0xc7c9dd0e721225d16b5af96eeca60096d17b73190131923b34d2582d8dab1b3e</u> | + 0.002000000000000000 00 WBNB  0.58 USD | ✓ |
| 37 | 2021-07-04 20:39:09 | <u>0x238427703e33150b0ff185f7ce2a8c7d8c1e67c6e22f550e69a0835d506364d3</u> | - 796.516288162 SugarPussy | ✓ |
| 38 | 2021-07-04 20:39:09 | <u>0x238427703e33150b0ff185f7ce2a8c7d8c1e67c6e22f550e69a0835d506364d3</u> | + 0.002000000000000000 00 WBNB  0.58 USD | ✓ |
| 39 | 2021-07-04 20:39:04 | <u>0xf91fdc81fac3338db9cd29aa1c6b305c8e27b9cc27c3c46fbed623833344a7cf</u> | - 62.988890599 SugarPussy | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2021-07-04 20:39:04 | <u>0xf91fdc81fac3338db9cd</u> <u>29aa1c6b305c8e27b9cc27</u> <u>c3c46fbed623833344a7cf</u> | + 0.0001581496199852 89 WBNB  0.04 USD | ✓ |
| 41 | 2021-07-04 20:39:04 | <u>0xf91fdc81fac3338db9cd</u> <u>29aa1c6b305c8e27b9cc27</u> <u>c3c46fbed623833344a7cf</u> | - 0.0001589433433057 24 WBNB  0.04 USD | ✓ |
| 42 | 2021-07-04 20:39:04 | <u>0xf91fdc81fac3338db9cd</u> <u>29aa1c6b305c8e27b9cc27</u> <u>c3c46fbed623833344a7cf</u> | + 63.622732718 SugarPussy | ✓ |
| 43 | 2021-07-04 20:39:04 | <u>0xf91fdc81fac3338db9cd</u> <u>29aa1c6b305c8e27b9cc27</u> <u>c3c46fbed623833344a7cf</u> | - 6,362.273271856 SugarPussy | ✓ |
| 44 | 2021-07-04 20:39:04 | <u>0xf91fdc81fac3338db9cd</u> <u>29aa1c6b305c8e27b9cc27</u> <u>c3c46fbed623833344a7cf</u> | + 0.0159656959074943 25 WBNB  4.68 USD | ✓ |
| 45 | 2021-07-04 20:39:04 | <u>0x2d29285eb79328c6b592</u> <u>9b82704f9c40d4ce9e251c</u> <u>59b47ffd73fb269d662a48</u> | - 1,196.243359237 SugarPussy | ✓ |
| 46 | 2021-07-04 20:39:04 | <u>0x2d29285eb79328c6b592</u> <u>9b82704f9c40d4ce9e251c</u> <u>59b47ffd73fb269d662a48</u> | + 0.003000000000000000 00 WBNB  0.88 USD | ✓ |
| 47 | 2021-07-04 20:39:04 | <u>0xe3ae29b2df31c9ebe351</u> <u>8989e094bf32bd7e8ee6df</u> <u>b193089721357380d666ad</u> | - 1,196.482269030 SugarPussy | ✓ |
| 48 | 2021-07-04 20:39:04 | <u>0xe3ae29b2df31c9ebe351</u> <u>8989e094bf32bd7e8ee6df</u> <u>b193089721357380d666ad</u> | + 0.003000000000000000 00 WBNB  0.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2021-07-04 20:39:04 | <u>0x325b57f05859d3822029</u> <u>fb5dc7e582faf49f748323</u> <u>06cc3a438c907666d603f2</u> | - 1,196.721250431 SugarPussy | ✓ |
| 50 | 2021-07-04 20:39:04 | <u>0x325b57f05859d3822029</u> <u>fb5dc7e582faf49f748323</u> <u>06cc3a438c907666d603f2</u> | + 0.003000000000000000 00 WBNB  0.88 USD | ✓ |
| 51 | 2021-07-04 20:39:04 | <u>0x171caceede4a49104799</u> <u>b1611e20fb476e0c1da20f</u> <u>2fd03cf98ea5213f96ccec</u> | - 797.946936528 SugarPussy | ✓ |
| 52 | 2021-07-04 20:39:04 | <u>0x171caceede4a49104799</u> <u>b1611e20fb476e0c1da20f</u> <u>2fd03cf98ea5213f96ccec</u> | + 0.002000000000000000 00 WBNB  0.58 USD | ✓ |
| 53 | 2021-07-04 20:38:58 | <u>0xea28cbc2572b47c1bb75</u> <u>9a855beeaf08340c50c05e</u> <u>b0342e7c301073c77326b4</u> | + 30.0000000000000000 000 WBNB  8,800.80 USD | ✓ |
| 54 | 2021-07-04 20:38:58 | <u>0xea28cbc2572b47c1bb75</u> <u>9a855beeaf08340c50c05e</u> <u>b0342e7c301073c77326b4</u> | + 12,000,000.00000000 00 SugarPussy | ✓ |

* USD values displayed at the time of transaction

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