

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0065b48ea71e6a278f7b1921c23eb95ee89902b4</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	0.000033114615415705 WBNB
	0.01 USD
Pancake LPs	0.000000000000000000 Cake-LP
Worthless	2,435.319999999840092642 WTH
TAZ	0.001000000 TAZ
SAFEMOON.is	0.0000000000000000255 SAFEMOON
TokenOriginal.com	50,000.00000000 Original
ShieldTokenCoin	0.900000000000000022 0STC
BTCARE	100.000000000000000000 BTCARE
bonuswallet.org	1,000,000,000.00000000 BONUS

* USD values displayed at the time of transaction

Token	Balance
tokentwt.com	1,000,000,000.00000000 TWT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 22:48:34	<u>0x41f9e4517a3949bd8ac9cf32b28994607b79a8c0f796db8a22fd22b804153d02</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓






BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-24 20:59:50	<u>0xe349130a837d4bbc764d96310ccc2eb644eaa37f07522419e949dfc77193702</u>	+ 0.900000000000000000 22 OSTC	✓
2	2023-06-28 21:40:29	<u>0x4c9af0b0a322586977914c7771691987a37bbbd14469c1cf95b2198d1e6ca2cd</u>	+ 45.0000000000000000 000 DWRK	✓
3	2023-06-08 07:12:23	<u>0xafad27fe667b208192a90d38b0e62671008387b1532d865be581930e9e6b7dd2</u>	+ 50.0000000000000000 000 DSC	✓
4	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a1112f81323bc4564c79b390c25339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓
5	2023-04-05 03:16:04	<u>0xd24008bdff8be86e4da943f4c9cd5bb605b77ceb1eb4cbece08016208ed3ccec</u>	+ 9.000000000000000000 00 LUCHOW	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5fb</u> <u>d17313a89b7b1431794253</u> <u>7c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓
7	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b</u> <u>396e5752981e95e481be43</u> <u>90692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓
8	2022-04-14 23:04:05	<u>0x58ced42c13589669986d</u> <u>faf550fdf57dd1ef5a6c05</u> <u>4be620628e71ff31045ab7</u>	+ 1.0000000000000000 00 ZLW	✓
9	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65</u> <u>a87a64734348a21f3188f4</u> <u>e0575110e53183c48b81b0</u>	+ 0.0004240000000000 00 BEST	✓
10	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00</u> <u>003855c9735f412635014b</u> <u>a6870e739c4715570294bb</u>	+ 0.0004240000000000 00 WX	✓
11	2021-08-18 22:18:13	<u>0x267d592027ca6ac797c5</u> <u>aa473b5c217a0b89403742</u> <u>c36bbc8a552a17c76b62ec</u>	+ 2,435.319999999840 092642 WTH	✓
12	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee22</u> <u>4b3c7d5cf147e77df88adb</u> <u>ea2a2546cc241db09a0146</u>	+ 5,000.00000000 BONUS	✓
13	2021-08-13 19:39:22	<u>0x317e39646750c900e7bf</u> <u>e8e71f655010cb2eccb97d</u> <u>06a708f56fcb017b3756e6</u>	+ 1,000,000,000.0000 0000 TWT	✓
14	2021-08-13 19:30:36	<u>0xf302b93dca2181a80f94</u> <u>5f5f6661b7d4185792160d</u> <u>54e6fb5a863a6356ffa9c3</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 22:57:56	<u>0x75a97b8d29974c93fcb3</u> <u>444748e4839244a1112103</u> <u>8861f2efd775b87cf9a0f5</u>	+ 150,000.00000000 MNEB	✓
21	2021-06-22 15:18:47	<u>0x64a0c859aca1588a7cd8</u> <u>d911e2340c2fa8100cebad</u> <u>729f03a956390661dab252</u>	+ 0.0000070558094476 42 BAI	✓
22	2021-06-22 15:18:47	<u>0x531d9bd0d86f40891aca</u> <u>edd0888aac4d5c1e45e826</u> <u>a522ca5c799e290786749a</u>	+ 0.0000055851304603 88 BKR	✓
23	2021-06-19 20:30:10	<u>0xbe6851f1a78170457b09</u> <u>dfee94b50a3f032ee94dd2</u> <u>b4a4fde24f8445ac462dab</u>	+ 0.00000000000000001 00 HKS	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-07 23:17:52	<u>0x4f9bf0c9a529a4e206b7472a0e88471b9bf58cc78af7535b9ec0c84bfd6c6a04</u>	- 648,056,158.104739 666 Capivara	✓
25	2021-06-07 23:17:52	<u>0x4f9bf0c9a529a4e206b7472a0e88471b9bf58cc78af7535b9ec0c84bfd6c6a04</u>	- 1.0802940359849824 15 WBNB  382.96 USD	✓
26	2021-06-07 23:17:52	<u>0x4f9bf0c9a529a4e206b7472a0e88471b9bf58cc78af7535b9ec0c84bfd6c6a04</u>	- 0.9999999999999990 01 Cake-LP	✓
27	2021-06-07 23:17:52	<u>0x4f9bf0c9a529a4e206b7472a0e88471b9bf58cc78af7535b9ec0c84bfd6c6a04</u>	+ 0.9999999999999990 01 Cake-LP	✓
28	2021-06-07 23:13:13	<u>0xd6fd3dd027b23b369fe08cfecf30d33547eed275e9674a174db4ad0da0bb978</u>	- 12,970,860.6999999 99 Capivara	✓
29	2021-06-07 23:13:13	<u>0xd6fd3dd027b23b369fe08cfecf30d33547eed275e9674a174db4ad0da0bb978</u>	+ 0.0212499328765236 13 WBNB  7.53 USD	✓
30	2021-06-07 23:05:28	<u>0x881971d61a22133ee3ad93bfacbe0cb454c13a1995b89c4f106dd82dd7e2a971</u>	- 12,691,920.3968731 72 Capivara	✓
31	2021-06-07 23:05:28	<u>0x881971d61a22133ee3ad93bfacbe0cb454c13a1995b89c4f106dd82dd7e2a971</u>	+ 0.0200000000000000 00 WBNB  7.09 USD	✓
32	2021-06-07 23:04:55	<u>0x6a976a6f3b1bf88749d3bc392da3f245ffa682d6fbd9ba4e1be2dad337ee6312</u>	- 13,189,470.7404944 04 Capivara	✓

#	Date & time	Transaction Id	Amount	
33	2021-06-07 23:04:55	<u>0x6a976a6f3b1bf88749d3bc392da3f245ffa682d6fb</u> <u>d9ba4e1be2dad337ee6312</u>	+ 0.0200000000000000 00 WBNB  7.09 USD	✓
34	2021-06-07 23:04:34	<u>0x9b15e55f8491f4fb756c82b36aa873d6c45cf73e13</u> <u>bef2406dcc28f323e00e09</u>	- 673,044.188012822 Cativara	✓
35	2021-06-07 23:04:34	<u>0x9b15e55f8491f4fb756c82b36aa873d6c45cf73e13</u> <u>bef2406dcc28f323e00e09</u>	+ 0.0010000000000000 00 WBNB  0.35 USD	✓
36	2021-06-07 23:04:01	<u>0x217a72d4316f97c03445f4e3adeecaedf75e84b42</u> <u>89c515ebb7ec66bd16cd2c</u>	- 3,385,143.32330887 1 Capivara	✓
37	2021-06-07 23:04:01	<u>0x217a72d4316f97c03445f4e3adeecaedf75e84b42</u> <u>89c515ebb7ec66bd16cd2c</u>	+ 0.0050000000000000 00 WBNB  1.77 USD	✓
38	2021-06-07 23:03:19	<u>0x2ebab7f8027846cdbfdc02264640ee7e3cb4c344a7</u> <u>4639eca6f71855f72baee2</u>	- 2,100,000.00000000 0 Capivara	✓
39	2021-06-07 23:03:19	<u>0x2ebab7f8027846cdbfdc02264640ee7e3cb4c344a7</u> <u>4639eca6f71855f72baee2</u>	+ 0.0030772177238744 17 WBNB  1.09 USD	✓
40	2021-06-07 23:01:04	<u>0xa30d330d02dd068e24cbbaac89fab24d468f140e7c</u> <u>fda351aaaf86ed1ab07bd8</u>	- 6,913,537.46379860 9 Capivara	✓
41	2021-06-07 23:01:04	<u>0xa30d330d02dd068e24cbbaac89fab24d468f140e7c</u> <u>fda351aaaf86ed1ab07bd8</u>	+ 0.0100000000000000 00 WBNB  3.54 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-07 22:52:16	<u>0x338d9fe1b1005423d802</u> <u>7220122a6be321fcc6a610</u> <u>98c9dc52dc3fe741175a11</u>	+ 1.0000000000000000 00 WBNB  354.50 USD	✓
43	2021-06-07 22:52:16	<u>0x338d9fe1b1005423d802</u> <u>7220122a6be321fcc6a610</u> <u>98c9dc52dc3fe741175a11</u>	+ 1,000,000,000.0000 00000 Capivara	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.