

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0067848a5cc4a5ea0e794fd460eb6efcf71c7f68</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	0.000000800001992042 WBNB
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
Worthless	2,432.119999999839819793 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	2021-05-03 06:29:13	<u>0x1cf3dc7c51ddf0da69a030877e8ee219aa9e0e30f4dc6130f05b8722f04f1b29</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-07 07:09:40	<u>0x3734d82307df4e6aa481e0811f3883ff39ffd95d1bb69fb7f8bc01868476ea1b</u>	+ 0.0000000059837711 11 BOOM	✓
2	2023-08-19 17:44:37	<u>0xc19243418237ec62dd5611daa223ab1b278c289ef64ce85a06b3a081d794af27</u>	+ 0.0000003549992278 54 SUC	✓
3	2023-08-05 07:21:15	<u>0xa78354966c628033fa88e0761e8edee6d85c2b43e258c0efcdc3f56ba1602bd2</u>	+ 0.0000000174889753 31 FIST2.0	✓
4	2023-07-22 21:59:46	<u>0xee9b6a0dec6ec53b4b0aba6883bc2d3d703003dd6e74f9a13efaea8f2d30a03d</u>	+ 0.900000000000000000 22 OSTC	✓
5	2023-06-30 16:46:38	<u>0x0081a2855c927c247aa42dfc3246c661007c81a309dae4c4c9f39a70fdaf478d</u>	+ 0.0000269720139865 98 LP	✓

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#	Date & time	Transaction Id	Amount	
6	2023-06-28 21:40:29	<u>0x4c9af0b0a32258697791</u> <u>4c7771691987a37bbbd144</u> <u>69c1cf95b2198d1e6ca2cd</u>	+ 34.0000000000000000 000 DWRK	✓
7	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u>	+ 8.0000000000000000 00 DSC	✓
8	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a111</u> <u>2f81323bc4564c79b390c2</u> <u>5339554589c1851836a0c4</u>	+ 0.0010000000000000 00 SUN	✓
9	2023-04-05 03:16:04	<u>0xd24008bdf8be86e4da9</u> <u>43f4c9cd5bb605b77ceb1e</u> <u>b4cbece08016208ed3ccec</u>	+ 9.0000000000000000 00 LUCHOW	✓
10	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5fb</u> <u>d17313a89b7b1431794253</u> <u>7c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓
11	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b</u> <u>396e5752981e95e481be43</u> <u>90692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓
12	2022-04-14 23:04:08	<u>0xac0a15b58d5cbf8ae2b5</u> <u>6afde2881625d56a475a69</u> <u>95d65c331d02b8afffed5c</u>	+ 3.0000000000000000 00 ZLW	✓
13	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65</u> <u>a87a64734348a21f3188f4</u> <u>e0575110e53183c48b81b0</u>	+ 0.0004240000000000 00 BEST	✓
14	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00</u> <u>003855c9735f412635014b</u> <u>a6870e739c4715570294bb</u>	+ 0.0004240000000000 00 WX	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-18 22:18:13	<u>0x267d592027ca6ac797c5aa473b5c217a0b89403742c36bbc8a552a17c76b62ec</u>	+ 2,432.119999999839 819793 WTH	✓
16	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee224b3c7d5cf147e77df88adb</u> <u>ea2a2546cc241db09a0146</u>	+ 5,000.00000000 BONUS	✓
17	2021-08-13 19:39:22	<u>0x317e39646750c900e7bf</u> <u>e8e71f655010cb2eccb97d</u> <u>06a708f56fcb017b3756e6</u>	+ 1,000,000,000.0000 0000 TWT	✓
18	2021-08-13 19:30:36	<u>0xf302b93dca2181a80f94</u> <u>5f5f6661b7d4185792160d</u> <u>54e6fb5a863a6356ffa9c3</u>	+ 1,000,000,000.0000 0000 TWT	✓
19	2021-08-09 13:26:32	<u>0xcdb3d1d3fb968a4b0955</u> <u>30ca5f201a69d734b7ed8f</u> <u>0b466cf6ae055b241debea</u>	+ 100.00000000000000 0000 BTCARE	✓
20	2021-08-06 22:33:28	<u>0xb7e03fdd244295a7c5a5</u> <u>21739663b7e6e528a17c58</u> <u>afa4205fda8a470ecc6d3e</u>	+ 50,000.00000000 Original	✓
21	2021-08-05 14:15:53	<u>0x047150bf60dcbadabf69</u> <u>df70eaa51cff7e5ba5d319</u> <u>26f798ba3beeee24f3c0e6</u>	+ 9.0000000000000000 00 SOLPAD	✓
22	2021-07-31 18:46:19	<u>0xa4dbf9006ed231e32250</u> <u>747547206871af02f25509</u> <u>31a1279d20b7b130277a25</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
23	2021-07-07 13:39:51	<u>0xb7af130f1b98e8608e40</u> <u>97610b0e9ee98187896089</u> <u>98ca985bd2ed4a03983d2d</u>	+ 266.00000000000000 0000 KLXQ	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-23 22:43:17	<u>0x20ac9e9c34ae2f50ba23</u> <u>457a17bc4f2a2d018afb30</u> <u>689b52867adf07fc0395c0</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-22 15:23:23	<u>0xb037900777d7af0609e4</u> <u>9bac917ba41c10ce601fcf</u> <u>d73895c5bb0d73d1614b31</u>	+ 0.0000026773151007 87 BAI	✓
26	2021-06-22 15:23:23	<u>0xcca8e267244c6eb6e591</u> <u>0e6c3c2ea2fca19a3f6d94</u> <u>7ad58aaee88efc741b95eb</u>	+ 0.0000025305304291 80 BKR	✓
27	2021-06-19 20:30:10	<u>0xbe6851f1a78170457b09</u> <u>dfce94b50a3f032ee94dd2</u> <u>b4a4fde24f8445ac462dab</u>	+ 0.00000000000000001 00 HKS	✓
28	2021-05-10 03:18:39	<u>0xdd30589f57263982f593</u> <u>1f2f28fb8156bdc14e26f4</u> <u>69c020cc3f97009ce51dc2</u>	+ 100,000.0000000000 00000000 neko	✓
29	2021-05-03 08:50:42	<u>0x5ffa779ee37ebaad830f</u> <u>e8158536460a26dc150d7c</u> <u>faa27f380589f3ce808f65</u>	- 99,602,426,953,508 .875000000000000000 0 SafeScobi	✓
30	2021-05-03 08:50:42	<u>0x5ffa779ee37ebaad830f</u> <u>e8158536460a26dc150d7c</u> <u>faa27f380589f3ce808f65</u>	- 0.5019991999980079 06 WBNB  339.42 USD	✓
31	2021-05-03 08:50:42	<u>0x5ffa779ee37ebaad830f</u> <u>e8158536460a26dc150d7c</u> <u>faa27f380589f3ce808f65</u>	- 7,071,067.81186547 5028753281 Cake-LP	✓
32	2021-05-03 08:50:42	<u>0x5ffa779ee37ebaad830f</u> <u>e8158536460a26dc150d7c</u> <u>faa27f380589f3ce808f65</u>	+ 7,071,067.81186547 5028753281 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-03 06:29:19	<u>0x4eccae920d5e962cf389</u> <u>2f91f1c5b0a2f80536e5ee</u> <u>e01af358af28572a7715b3</u>	- 397,414,316,875.66 6076660156250000 SafeScobi	✓
34	2021-05-03 06:29:19	<u>0x4eccae920d5e962cf389</u> <u>2f91f1c5b0a2f80536e5ee</u> <u>e01af358af28572a7715b3</u>	+ 0.002000000000000000 00 WBNB  1.35 USD	✓
35	2021-05-03 06:29:13	<u>0x1cf3dc7c51ddf0da69a0</u> <u>30877e8ee219aa9e0e30f4</u> <u>dc6130f05b8722f04f1b29</u>	+ 0.500000000000000000 00 WBNB  338.07 USD	✓
36	2021-05-03 06:29:13	<u>0x1cf3dc7c51ddf0da69a0</u> <u>30877e8ee219aa9e0e30f4</u> <u>dc6130f05b8722f04f1b29</u>	+ 100,000,000,000,00 0.000000000000000000 00 SafeScobi	✓

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