

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x006851146911130752228d49e606ab467f1546f3</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	0.000494076258278065 WBNB
	0.29 USD
Pancake LPs	0.000000000000000000 Cake-LP
Worthless	2,428.919999999840001692 WTH
TAZ	0.001000000 TAZ
SAFEMOON.is	0.0000000000000000255 SAFEMOON
TokenOriginal.com	50,000.00000000 Original
ðŸŸ›' Ebay.Finance	4,190,631.633214339148253202 ðŸŸ›' EBAY
ShieldTokenCoin	0.900000000000000022 0STC
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	2021-05-16 05:29:09	<u>0x5db1ed57c6e1e46778fa</u> <u>1f8479629ff1f6879ae73c</u> <u>d561c85b281ad7748eb74c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 00:17:57	<u>0x46e474616542fee54a9d</u> <u>7b53682c6a338a31e53894</u> <u>101f17906d24b44a757caf</u>	- 2,781.858083130370 687286 δÿ>' EBAY	✓
2	2024-06-27 00:17:57	<u>0x46e474616542fee54a9d</u> <u>7b53682c6a338a31e53894</u> <u>101f17906d24b44a757caf</u>	+ 0.0000003284204177 85 WBNB  0.00 USD	✓
3	2024-06-26 20:15:45	<u>0x6519440fefafa598248430</u> <u>e0e54a1e267eb48e1a1cbe</u> <u>49e899096eaa9bd1a350cd</u>	- 72,580.61002707548 3230874 δÿ>' EBAY	✓
4	2024-06-26 20:15:45	<u>0x6519440fefafa598248430</u> <u>e0e54a1e267eb48e1a1cbe</u> <u>49e899096eaa9bd1a350cd</u>	+ 0.0000084170560980 14 WBNB  0.00 USD	✓
5	2023-07-24 21:00:32	<u>0x7c6efba9e5c5121fb34a</u> <u>97ba3419a06fbfc3019ae6</u> <u>e591064495a859cb270ce2</u>	+ 0.900000000000000000 22 OSTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5 a7c0e7434c3a7163990e69 1fe33ebb77a0bb43220d62</u>	+ 38.0000000000000000 000 DWRK	✓
7	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9 0d38b0e62671008387b153 2d865be581930e9e6b7dd2</u>	+ 12.0000000000000000 000 DSC	✓
8	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a111 2f81323bc4564c79b390c2 5339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓
9	2023-04-05 03:16:04	<u>0xd24008bdf8be86e4da9 43f4c9cd5bb605b77ceb1e b4cbece08016208ed3ccec</u>	+ 9.0000000000000000 00 LUCHOW	✓
10	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5fb d17313a89b7b1431794253 7c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓
11	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b 396e5752981e95e481be43 90692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓
12	2022-04-14 23:04:20	<u>0x180de56c904dd52e1ebd a615077b479e8f51e5a77d 8d05100460ca0e58928bcc</u>	+ 3.0000000000000000 00 ZLW	✓
13	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65 a87a64734348a21f3188f4 e0575110e53183c48b81b0</u>	+ 0.0004240000000000 00 BEST	✓
14	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00 003855c9735f412635014b a6870e739c4715570294bb</u>	+ 0.0004240000000000 00 WX	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-18 22:18:10	<u>0x99ddcd17f91afe598484</u> <u>6860c4b6e677ad43a9bbc9</u> <u>b1b122c5551cba51cbc46d</u>	+ 2,428.919999999840 001692 WTH	✓
16	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee22</u> <u>4b3c7d5cf147e77df88adb</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 22:25:57	<u>0x37ac0e0f9a31f06b1646</u> <u>a3c83908a0faca5f227e03</u> <u>2590a2d29cdd961c064a88</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-22 15:27:50	<u>0x3ff325d8e0a67c186c37</u> <u>9fac1f531f8a27bbbb56d</u> <u>7887ee76cfb22264e18c20</u>	+ 0.0000092465165416 91 BAI	✓
26	2021-06-22 15:27:50	<u>0x6a828d23fb2c2a100e31</u> <u>d938c6f253cd38e64c2870</u> <u>d1b21ee63130debb8cd3f9</u>	+ 0.0000020555408497 25 BKR	✓
27	2021-06-19 20:30:10	<u>0xbe6851f1a78170457b09</u> <u>dfee94b50a3f032ee94dd2</u> <u>b4a4fde24f8445ac462dab</u>	+ 0.00000000000000001 00 HKS	✓
28	2021-06-10 12:45:52	<u>0xb1471ad4a7994edbce0f</u> <u>d99cfd9dac8f7acd48eb87</u> <u>4e36c6af02249a5f706dc7</u>	+ 1,888,888 TADP	✓
29	2021-05-16 10:04:51	<u>0x6a8ec3210ef619f68e18</u> <u>792ece90a1e4a698c7a708</u> <u>cdf86bf5ffc68e5deb3686</u>	- 4.7715154344332697 53 WBNB  2,692.66 USD	✓
30	2021-05-16 10:04:51	<u>0x6a8ec3210ef619f68e18</u> <u>792ece90a1e4a698c7a708</u> <u>cdf86bf5ffc68e5deb3686</u>	- 41,940,996,661.617 424011230468750 ðŸŸ>' EBAY	✓
31	2021-05-16 10:04:51	<u>0x6a8ec3210ef619f68e18</u> <u>792ece90a1e4a698c7a708</u> <u>cdf86bf5ffc68e5deb3686</u>	- 447,213.5954999579 11670208 Cake-LP	✓
32	2021-05-16 10:04:51	<u>0x6a8ec3210ef619f68e18</u> <u>792ece90a1e4a698c7a708</u> <u>cdf86bf5ffc68e5deb3686</u>	+ 447,213.5954999579 11670208 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-16 06:26:05	<u>0x9d58598900b6bb17b4bc</u> <u>659260c14fa22716232355</u> <u>2efc141b7660b1b0441ae7</u>	- 0.6926599205901678 99 WBNB  390.88 USD	✓
34	2021-05-16 06:26:05	<u>0x9d58598900b6bb17b4bc</u> <u>659260c14fa22716232355</u> <u>2efc141b7660b1b0441ae7</u>	+ 5,325,972,656.8262 10021972656250 ðŸ>' EBAY	✓
35	2021-05-16 06:26:05	<u>0x9681e546c7888d8da208</u> <u>477fffbea7b82ba9275000</u> <u>301757686bad1da69ffc5e</u>	- 10,951,662,507.099 334716796875000 ðŸ>' EBAY	✓
36	2021-05-16 06:26:05	<u>0x9681e546c7888d8da208</u> <u>477fffbea7b82ba9275000</u> <u>301757686bad1da69ffc5e</u>	+ 1.2600000000000000 09 WBNB  711.04 USD	✓
37	2021-05-16 06:13:17	<u>0xa0d0f43b9a930de05f61</u> <u>11089f0efb91acfa5d1c89</u> <u>59214c5001b6c9473e549a</u>	+ 0.1079039263845105 60 WBNB  60.89 USD	✓
38	2021-05-16 06:13:17	<u>0xa0d0f43b9a930de05f61</u> <u>11089f0efb91acfa5d1c89</u> <u>59214c5001b6c9473e549a</u>	- 1,250,459,002.8082 37075805664062 ðŸ>' EBAY	✓
39	2021-05-16 05:32:00	<u>0x2883dee65eb315eb4410</u> <u>8586bb981546a4768892c9</u> <u>5641258965aca4626e536f</u>	+ 0.0967567594206892 17 WBNB  54.60 USD	✓
40	2021-05-16 05:32:00	<u>0x2883dee65eb315eb4410</u> <u>8586bb981546a4768892c9</u> <u>5641258965aca4626e536f</u>	- 1,178,588,491.1998 92044067382812 ðŸ>' EBAY	✓
41	2021-05-16 05:29:09	<u>0x5db1ed57c6e1e46778fa</u> <u>1f8479629ff1f6879ae73c</u> <u>d561c85b281ad7748eb74c</u>	+ 4.0000000000000000 00 WBNB  2,257.28 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-05-16 05:29:09	<u>0x5db1ed57c6e1e46778fa</u> <u>1f8479629ff1f6879ae73c</u> <u>d561c85b281ad7748eb74c</u>	+ 50,000,000,000.000 0000000000000000 ðŸ>' EBAY	✓

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