

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00694ef9c6e10c2621d40da0bda5f6fd3e3c90bb</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	0.000000000000000001 WBNB
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
CumCakeBSC	0.000000000009102872 CCAKE
Worthless	2,424.439999999829979060 WTH
TAZ	0.001000000 TAZ
bonuswallet.org	1,000,000,000.00000000 BONUS
ZELWIN	5.000000000000000000 ZLW
ken	0.000424000000000000 BEST
SUN Token	0.001000000000000000 SUN


* USD values displayed at the time of transaction

Token	Balance
WxToken	0.000424000000000000 WX


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 14:17:38	<u>0x010a3f6270bf60ba10ee</u> <u>f7141c299bec61477b940c</u> <u>6a85b6ef02a8d54cb87ded</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 10:53:28	<u>0x30ef0c205034d0485a9f</u> <u>fdc78f1017de9538ca6c79</u> <u>dfcca997960e77e1638721</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:43:26	<u>0x027de75233c22fa6ac53</u> <u>49fe801dfcb199442adfd2</u> <u>e88688e76e0891358a25d9</u>	- 0.0014298219551897 25 WBNB  0.82 USD	✓
2	2024-05-18 08:43:26	<u>0x027de75233c22fa6ac53</u> <u>49fe801dfcb199442adfd2</u> <u>e88688e76e0891358a25d9</u>	- 118,385.6907773964 77642469 CCAKE	✓
3	2024-05-18 08:43:26	<u>0x027de75233c22fa6ac53</u> <u>49fe801dfcb199442adfd2</u> <u>e88688e76e0891358a25d9</u>	- 13.005313209382652 673 Cake-LP	✓


#	Date & time	Transaction Id	Amount	
4	2024-05-18 08:43:26	<u>0x027de75233c22fa6ac53</u> <u>49fe801dfcb199442adfd2</u> <u>e88688e76e0891358a25d9</u>	+ 13.005313209382652 673 Cake-LP	✓
5	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5</u> <u>a7c0e7434c3a7163990e69</u> <u>1fe33ebb77a0bb43220d62</u>	+ 46.0000000000000000 000 DWRK	✓
6	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u>	+ 48.0000000000000000 000 DSC	✓
7	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a111</u> <u>2f81323bc4564c79b390c2</u> <u>5339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓
8	2023-04-05 03:16:04	<u>0xd24008bdf8be86e4da9</u> <u>43f4c9cd5bb605b77ceb1e</u> <u>b4cbece08016208ed3ccec</u>	+ 9.000000000000000000 00 LUCHOW	✓
9	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5fb</u> <u>d17313a89b7b1431794253</u> <u>7c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓
10	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b</u> <u>396e5752981e95e481be43</u> <u>90692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓
11	2022-04-14 23:04:26	<u>0x2a9275ff2c2ea2c40831</u> <u>508b52748563b7ca10cdb5</u> <u>6f4e10d38fc6a45a56a8df</u>	+ 5.000000000000000000 00 ZLW	✓
12	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65</u> <u>a87a64734348a21f3188f4</u> <u>e0575110e53183c48b81b0</u>	+ 0.000424000000000000 00 BEST	✓


#	Date & time	Transaction Id	Amount	
13	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00</u> <u>003855c9735f412635014b</u> <u>a6870e739c4715570294bb</u>	+ 0.0004240000000000 00 WX	✓
14	2021-08-18 22:18:10	<u>0x99ddcd17f91afe598484</u> <u>6860c4b6e677ad43a9bbc9</u> <u>b1b122c5551cba51cbc46d</u>	+ 2,424.439999999829 979060 WTH	✓
15	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee22</u> <u>4b3c7d5cf147e77df88adb</u> <u>ea2a2546cc241db09a0146</u>	+ 5,000.00000000 BONUS	✓
16	2021-08-11 11:40:11	<u>0x4645a1ce72141301ef95</u> <u>45961404b8f9a86544da47</u> <u>6c69fdf7d1e2e18c8ec3af</u>	- 7.7740288459539179 66 WBNB  3,039.33 USD	✓
17	2021-08-11 11:40:11	<u>0x4645a1ce72141301ef95</u> <u>45961404b8f9a86544da47</u> <u>6c69fdf7d1e2e18c8ec3af</u>	- 643,670,193.838603 019714355469 CCAKE	✓
18	2021-08-11 11:40:11	<u>0x4645a1ce72141301ef95</u> <u>45961404b8f9a86544da47</u> <u>6c69fdf7d1e2e18c8ec3af</u>	- 70,710.67811865475 9600759 Cake-LP	✓
19	2021-08-11 11:40:11	<u>0x4645a1ce72141301ef95</u> <u>45961404b8f9a86544da47</u> <u>6c69fdf7d1e2e18c8ec3af</u>	+ 70,710.67811865475 9600759 Cake-LP	✓
20	2021-08-11 11:30:53	<u>0x57c38a5c5f7f3603d205</u> <u>ac97c1fcec1c415be2bc73</u> <u>55c889fcbac6286a8147a3</u>	- 14,699,700.3716856 89315199852 CCAKE	✓
21	2021-08-11 11:30:53	<u>0x57c38a5c5f7f3603d205</u> <u>ac97c1fcec1c415be2bc73</u> <u>55c889fcbac6286a8147a3</u>	+ 0.1739999999999999 88 WBNB  68.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-11 11:27:26	<u>0xef839119c22bbc00e9a4 e4b06675181bf3d54d6f7b f922ac75dea91163576001</u>	- 26,988,116.5836720 80188989639 CCAKE	✓
23	2021-08-11 11:27:26	<u>0xef839119c22bbc00e9a4 e4b06675181bf3d54d6f7b f922ac75dea91163576001</u>	+ 0.2999999999999999 89 WBNB  117.28 USD	✓
24	2021-08-11 11:17:40	<u>0x2811c34213f42725f903 c3906cce4dff081ba7d451 d9a1d5a753931dac5479f0</u>	- 39,630,039.8739144 65308189392 CCAKE	✓
25	2021-08-11 11:17:40	<u>0x2811c34213f42725f903 c3906cce4dff081ba7d451 d9a1d5a753931dac5479f0</u>	+ 0.4000000000000000 22 WBNB  156.38 USD	✓
26	2021-08-11 11:17:01	<u>0x611eea21eedeffa80d31 836845e0bd24151073e4f7 630fc96d3f849e11960e95</u>	- 0.0599999999999999 98 WBNB  23.45 USD	✓
27	2021-08-11 11:17:01	<u>0x611eea21eedeffa80d31 836845e0bd24151073e4f7 630fc96d3f849e11960e95</u>	+ 6,265,135.61285299 7146546841 CCAKE	✓
28	2021-08-11 11:16:45	<u>0x1b08a90f30c72b369c3b f88e0e748de3dc2abb1dc6 433e3d4dca81cdb58049e4</u>	- 26,709,700.2668915 94976186752 CCAKE	✓
29	2021-08-11 11:16:45	<u>0x1b08a90f30c72b369c3b f88e0e748de3dc2abb1dc6 433e3d4dca81cdb58049e4</u>	+ 0.2500000000000000 00 WBNB  97.74 USD	✓
30	2021-08-11 11:15:06	<u>0x22831d695cd1f6a0db0a ddee03db53095f24bb7b74 53cbf711a5f382890de439</u>	- 0.0176156127974422 36 WBNB  6.88 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-11 11:15:06	<u>0x22831d695cd1f6a0db0a</u> <u>ddee03db53095f24bb7b74</u> <u>53cbf711a5f382890de439</u>	+ 1,956,608.95625460 4272544384 CCAKE	✓
32	2021-08-11 11:15:06	<u>0x759f9fc219f5c7fad5dd</u> <u>25d68a35f1f0d57c37085a</u> <u>be81aeee0b3145a8390b93</u>	- 37,642,287.7699975 59487819672 CCAKE	✓
33	2021-08-11 11:15:06	<u>0x759f9fc219f5c7fad5dd</u> <u>25d68a35f1f0d57c37085a</u> <u>be81aeee0b3145a8390b93</u>	+ 0.3250000000000000 11 WBNB  127.06 USD	✓
34	2021-08-11 11:15:06	<u>0xad551bf2f25ce213b3fa</u> <u>6b057a63711b11508597fc</u> <u>ba02bb8c802e810a9a1936</u>	- 1,956,608.95625460 4272544384 CCAKE	✓
35	2021-08-11 11:15:06	<u>0xad551bf2f25ce213b3fa</u> <u>6b057a63711b11508597fc</u> <u>ba02bb8c802e810a9a1936</u>	+ 0.0160389456929300 80 WBNB  6.27 USD	✓
36	2021-08-11 11:11:57	<u>0xa7f2db4fad124e9394b1</u> <u>fb55b84de6e46d9e7273b6</u> <u>46076f3c57170788fac981</u>	- 4,120,004.75836089 2999917269 CCAKE	✓
37	2021-08-11 11:11:57	<u>0xa7f2db4fad124e9394b1</u> <u>fb55b84de6e46d9e7273b6</u> <u>46076f3c57170788fac981</u>	+ 0.0335118838963987 25 WBNB  13.10 USD	✓
38	2021-08-11 11:04:50	<u>0xa6cf6b3f99381d2d132d</u> <u>554f0d99f75f8599810c95</u> <u>3ea0fed327696e904a6b79</u>	- 0.0060000000000000 00 WBNB  2.34 USD	✓
39	2021-08-11 11:04:50	<u>0xa6cf6b3f99381d2d132d</u> <u>554f0d99f75f8599810c95</u> <u>3ea0fed327696e904a6b79</u>	+ 744,546.8755984369 19972301 CCAKE	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-11 11:03:41	<u>0x846b55d7cf353f97c813</u> <u>d425fc8f7c0c52a219e156</u> <u>6bc710dfba838c71cfdb75</u>	- 18,950,149.6365248 63541126251 CCAKE	✓
41	2021-08-11 11:03:41	<u>0x846b55d7cf353f97c813</u> <u>d425fc8f7c0c52a219e156</u> <u>6bc710dfba838c71cfdb75</u>	+ 0.1499999999999999 94 WBNB  58.64 USD	✓
42	2021-08-11 11:02:23	<u>0x7d1cd52f133fbc604737</u> <u>7b61bb50ee179b6a683784</u> <u>bf794ebcd2c5e1c615a1a5</u>	- 1,295,866.55932483 2865968347 CCAKE	✓
43	2021-08-11 11:02:23	<u>0x7d1cd52f133fbc604737</u> <u>7b61bb50ee179b6a683784</u> <u>bf794ebcd2c5e1c615a1a5</u>	+ 0.0100000000000000 00 WBNB  3.90 USD	✓
44	2021-08-11 10:58:22	<u>0xc411e5e56a4f05f3f587</u> <u>1e113dc2906901e397c277</u> <u>693768ac908cb24da7fa14</u>	- 70,589,809.2390461 86208724976 CCAKE	✓
45	2021-08-11 10:58:22	<u>0xc411e5e56a4f05f3f587</u> <u>1e113dc2906901e397c277</u> <u>693768ac908cb24da7fa14</u>	+ 0.5000000000000000 00 WBNB  195.48 USD	✓
46	2021-08-11 10:55:46	<u>0x4bbfe173364e7080b1e1</u> <u>5d65b3191a0853a342994d</u> <u>f99af4581e9ea060e970ca</u>	- 48,618,123.8869931 62333965302 CCAKE	✓
47	2021-08-11 10:55:46	<u>0x4bbfe173364e7080b1e1</u> <u>5d65b3191a0853a342994d</u> <u>f99af4581e9ea060e970ca</u>	+ 0.2999999999999999 89 WBNB  117.28 USD	✓
48	2021-08-11 10:55:31	<u>0x852466c0c6a1f0baab33</u> <u>f7bd56b5d3ead617e988ad</u> <u>e8be9778c4ec76e189f01c</u>	- 0.0143334162187602 30 WBNB  5.60 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-11 10:55:31	<u>0x852466c0c6a1f0baab33 f7bd56b5d3ead617e988ad e8be9778c4ec76e189f01c</u>	+ 2,457,358.82138065 8075213432 CCAKE	✓
50	2021-08-11 10:55:31	<u>0xc7c95497e4cb9dd6a5f3 82fef1ba3bafba61d58cfb d248b90d47e904e7f0a052</u>	- 54,034,146.8618380 72538375854 CCAKE	✓
51	2021-08-11 10:55:31	<u>0xc7c95497e4cb9dd6a5f3 82fef1ba3bafba61d58cfb d248b90d47e904e7f0a052</u>	+ 0.2999999999999999 89 WBNB  117.28 USD	✓
52	2021-08-11 10:55:31	<u>0x87b6ea584581fc20444e 97f634fc79be214411b2cf c0ba7002defc76a956b55f</u>	- 2,457,358.82138065 8075213432 CCAKE	✓
53	2021-08-11 10:55:31	<u>0x87b6ea584581fc20444e 97f634fc79be214411b2cf c0ba7002defc76a956b55f</u>	+ 0.0128568673359809 16 WBNB  5.02 USD	✓
54	2021-08-11 10:54:22	<u>0xd441fccc4241a23e70f0 fd4d33bc42c6e0ba7467d3 9e5138319ba1fbfeac3cec</u>	- 19,544,316.2883257 79139995575 CCAKE	✓
55	2021-08-11 10:54:22	<u>0xd441fccc4241a23e70f0 fd4d33bc42c6e0ba7467d3 9e5138319ba1fbfeac3cec</u>	+ 0.1000000000000000 06 WBNB  39.09 USD	✓
56	2021-08-11 10:53:28	<u>0x99ab743243861ef8c33e 120688a605288df00352e1 e5ca22a570db1af6b952db</u>	- 398,840.8624958641 59427583 CCAKE	✓
57	2021-08-11 10:53:28	<u>0x99ab743243861ef8c33e 120688a605288df00352e1 e5ca22a570db1af6b952db</u>	+ 0.0020000000000000 00 WBNB  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-11 10:53:28	<u>0x30ef0c205034d0485a9f</u> <u>fdc78f1017de9538ca6c79</u> <u>dfcca997960e77e1638721</u>	+ 5.0000000000000000 00 WBNB  1,954.80 USD	✓
59	2021-08-11 10:53:28	<u>0x30ef0c205034d0485a9f</u> <u>fdc78f1017de9538ca6c79</u> <u>dfcca997960e77e1638721</u>	+ 1,000,000,000.0000 0000000000000000 CCAKE	✓

* USD values displayed at the time of transaction

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