

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x006978c3cc40402a87466d0e5fc81cb574b57aa5</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	0.000013549444075454 WBNB
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
Worthless	2,423.799999999830106390 WTH
TAZ	0.001000000 TAZ
SAFEMOON.is	0.0000000000000000255 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

Token	Balance
ZELWIN	2.000000000000000000 ZLW

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-30 03:22:41	<u>0x7b3c168bdebca9ff04a7</u> <u>3cf5442bd35b12770685a5</u> <u>94a667d25dfd55763c0e51</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5</u> <u>a7c0e7434c3a7163990e69</u> <u>1fe33ebb77a0bb43220d62</u>	+ 43.0000000000000000 000 DWRK	✓
2	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u>	+ 55.0000000000000000 000 DSC	✓
3	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a111</u> <u>2f81323bc4564c79b390c2</u> <u>5339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓
4	2023-04-05 03:16:04	<u>0xd24008bdf8be86e4da9</u> <u>43f4c9cd5bb605b77ceb1e</u> <u>b4cbece08016208ed3ccec</u>	+ 9.000000000000000000 00 LUCHOW	✓
5	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5fb</u> <u>d17313a89b7b1431794253</u> <u>7c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b396e5752981e95e481be4390692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓
7	2022-04-14 23:04:26	<u>0x2a9275ff2c2ea2c40831508b52748563b7ca10cdb56f4e10d38fc6a45a56a8df</u>	+ 2.0000000000000000 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 22:18:10	<u>0x99ddcd17f91afe5984846860c4b6e677ad43a9bbc9b1b122c5551cba51cbc46d</u>	+ 2,423.799999999830 106390 WTH	✓
11	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee224b3c7d5cf147e77df88adb ea2a2546cc241db09a0146</u>	+ 5,000.00000000 BONUS	✓
12	2021-08-13 19:39:22	<u>0x317e39646750c900e7bfe8e71f655010cb2eccb97d06a708f56fcb017b3756e6</u>	+ 1,000,000,000.0000 0000 TWT	✓
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	✓

#	Date & time	Transaction Id	Amount	
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	2021-06-23 22:46:59	<u>0x8819fb7dad1d2caf7ffc6b2e769d3cce9d6ed005d57943433a0105648bb67917</u>	+ 150,000.00000000 MNEB	✓
20	2021-06-22 15:36:17	<u>0xe57f1d34e739d144ae01f4a3e285b023b2a92e8dff90c395796087cef9e9ab7f</u>	+ 0.0000043858502123 64 BKR	✓
21	2021-06-22 15:36:17	<u>0x15dd4764cb65e6aa471dc9793c90f7b25f85e7c159700ad5c64688cdd3022c7b</u>	+ 0.0000056251494187 30 BAI	✓
22	2021-06-19 20:30:10	<u>0xbe6851f1a78170457b09dfee94b50a3f032ee94dd2b4a4fde24f8445ac462dab</u>	+ 0.00000000000000001 00 HKS	✓
23	2021-05-30 07:25:20	<u>0xb6349ad2c9993871fa2edb44c1cbaf4d0ae9d604c21fe81221be8cd3ca43bf10</u>	- 1,869.634967585240 246990 IFN	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-30 07:25:20	<u>0xb6349ad2c9993871fa2e</u> <u>db44c1cbaf4d0ae9d604c2</u> <u>1fe81221be8cd3ca43bf10</u>	- 0.0007014179711493 29 WBNB  0.22 USD	✓
25	2021-05-30 07:25:20	<u>0xb6349ad2c9993871fa2e</u> <u>db44c1cbaf4d0ae9d604c2</u> <u>1fe81221be8cd3ca43bf10</u>	- 1.1424396024223832 94 Cake-LP	✓
26	2021-05-30 07:25:20	<u>0xb6349ad2c9993871fa2e</u> <u>db44c1cbaf4d0ae9d604c2</u> <u>1fe81221be8cd3ca43bf10</u>	+ 1.1424396024223832 94 Cake-LP	✓
27	2021-05-30 06:56:46	<u>0x782f41a081d12eb2b54d</u> <u>9e57c75023048ecc1e55d7</u> <u>9a298f572276586e6fa8c7</u>	- 0.0000353496683506 08 WBNB  0.01 USD	✓
28	2021-05-30 06:56:46	<u>0x782f41a081d12eb2b54d</u> <u>9e57c75023048ecc1e55d7</u> <u>9a298f572276586e6fa8c7</u>	+ 90.0000000000000000 000 IFN	✓
29	2021-05-30 06:56:10	<u>0x7f8d3b1528ccef8356ba</u> <u>439b087d65d23b35b89214</u> <u>1ee3a1489146385319b1a9</u>	- 0.0000344953275686 11 WBNB  0.01 USD	✓
30	2021-05-30 06:56:10	<u>0x7f8d3b1528ccef8356ba</u> <u>439b087d65d23b35b89214</u> <u>1ee3a1489146385319b1a9</u>	+ 80.0000000000000000 000 IFN	✓
31	2021-05-30 06:55:31	<u>0x3bd54a3c3a39db4ace9e</u> <u>e01a4e0bcbef1c1939a61c</u> <u>4f44bc3ef16c4ddc782c3e</u>	- 0.0000378245437155 76 WBNB  0.01 USD	✓
32	2021-05-30 06:55:31	<u>0x3bd54a3c3a39db4ace9e</u> <u>e01a4e0bcbef1c1939a61c</u> <u>4f44bc3ef16c4ddc782c3e</u>	+ 80.0000000000000000 000 IFN	✓


#	Date & time	Transaction Id	Amount	
33	2021-05-30 06:53:40	<u>0xbe0a7c10dc0a76eb6cf648f4d39da1df68b3446c2c7e6d7f5500e095558ab87e</u>	- 0.0000416604046142 02 WBNB  0.01 USD	✓
34	2021-05-30 06:53:40	<u>0xbe0a7c10dc0a76eb6cf648f4d39da1df68b3446c2c7e6d7f5500e095558ab87e</u>	+ 80.0000000000000000 000 IFN	✓
35	2021-05-30 06:52:34	<u>0xb2cdc5c41ec938f28185b3eb62b93d46c5af155b48d55f4e32a3ba9c5a78e7e6</u>	- 0.0000282528588027 89 WBNB  0.00 USD	✓
36	2021-05-30 06:52:34	<u>0xb2cdc5c41ec938f28185b3eb62b93d46c5af155b48d55f4e32a3ba9c5a78e7e6</u>	+ 50.0000000000000000 000 IFN	✓
37	2021-05-30 06:52:01	<u>0x6be6001151df7bded4d5012d13ee77cc9f371c6f58cd1a43e6cdb98d7d604654</u>	- 0.0000364448848365 26 WBNB  0.01 USD	✓
38	2021-05-30 06:52:01	<u>0x6be6001151df7bded4d5012d13ee77cc9f371c6f58cd1a43e6cdb98d7d604654</u>	+ 60.0000000000000000 000 IFN	✓
39	2021-05-30 06:51:13	<u>0x65897a4fae65a30f7919642293a5b8025099ba2361dec27b132087fa1eaccf38</u>	- 0.0000327272430132 76 WBNB  0.01 USD	✓
40	2021-05-30 06:51:13	<u>0x65897a4fae65a30f7919642293a5b8025099ba2361dec27b132087fa1eaccf38</u>	+ 50.0000000000000000 000 IFN	✓
41	2021-05-30 06:50:31	<u>0xffe4e821e494de4a5d7b4c2cf995c020313b71658c5694c49da2aff6a46a0d07</u>	- 0.0000207681891130 85 WBNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-05-30 06:50:31	<u>0xffe4e821e494de4a5d7b</u> <u>4c2cf995c020313b71658c</u> <u>5694c49da2aff6a46a0d07</u>	+ 30.0000000000000000 000 IFN	✓
43	2021-05-30 04:43:57	<u>0xcaee338ad2722c876b1d</u> <u>0c741a24ba6540b79763df</u> <u>59f575d438943e9c4494fd</u>	- 0.0000366847647860 96 WBNB  0.01 USD	✓
44	2021-05-30 04:43:57	<u>0xcaee338ad2722c876b1d</u> <u>0c741a24ba6540b79763df</u> <u>59f575d438943e9c4494fd</u>	+ 50.0000000000000000 000 IFN	✓
45	2021-05-30 04:40:45	<u>0xa35e8e0f345645ff7bd8</u> <u>420bcfade1a83e29eca0c8</u> <u>ab13dd93b960b4215428ed</u>	+ 0.0009999999999999 99 WBNB  0.33 USD	✓
46	2021-05-30 04:40:45	<u>0xa35e8e0f345645ff7bd8</u> <u>420bcfade1a83e29eca0c8</u> <u>ab13dd93b960b4215428ed</u>	+ 1,310.619590546541 758158 IFN	✓
47	2021-05-30 04:34:50	<u>0xd61bb786078f47dc58bd</u> <u>81de40a8c94f00ffcae964</u> <u>10ef73194772f8891a60a5</u>	- 25,652.42390837122 0022673 IFN	✓
48	2021-05-30 04:34:50	<u>0xd61bb786078f47dc58bd</u> <u>81de40a8c94f00ffcae964</u> <u>10ef73194772f8891a60a5</u>	- 0.0195727456642647 71 WBNB  6.61 USD	✓
49	2021-05-30 04:34:50	<u>0xd61bb786078f47dc58bd</u> <u>81de40a8c94f00ffcae964</u> <u>10ef73194772f8891a60a5</u>	- 22.360679774997894 498 Cake-LP	✓
50	2021-05-30 04:34:50	<u>0xd61bb786078f47dc58bd</u> <u>81de40a8c94f00ffcae964</u> <u>10ef73194772f8891a60a5</u>	+ 22.360679774997894 498 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
51	2021-05-30 03:25:23	<u>0x35273b68625ed7c65a25794a3d8bd4950db3a9c30877c4dca9de1a62a9799b33</u>	- 0.0845837023775654 62 WBNB  28.58 USD	✓
52	2021-05-30 03:25:23	<u>0x35273b68625ed7c65a25794a3d8bd4950db3a9c30877c4dca9de1a62a9799b33</u>	+ 20,858.28019263113 3104442 IFN	✓
53	2021-05-30 03:23:17	<u>0xd923cd0517e1597846b62a9befbb6483f58a6dde6aa79555ed635dfe7f5bc08f</u>	- 0.0174715966581442 15 WBNB  5.90 USD	✓
54	2021-05-30 03:23:17	<u>0xd923cd0517e1597846b62a9befbb6483f58a6dde6aa79555ed635dfe7f5bc08f</u>	+ 693.65405786230871 8541 IFN	✓
55	2021-05-30 03:23:05	<u>0x10d6545e7dd0aef29f13ce97cf5d9ffde1f5122b9ee8d007d51a3a63ca5493a</u>	- 56.490135072399567 662 IFN	✓
56	2021-05-30 03:23:05	<u>0x10d6545e7dd0aef29f13ce97cf5d9ffde1f5122b9ee8d007d51a3a63ca5493a</u>	+ 0.0016472200000000 00 WBNB  0.55 USD	✓
57	2021-05-30 03:22:50	<u>0x5ab07893525f65c851f0e67aba10d1ecb59a1f8a45130fd6112949c824174b68</u>	- 20,858.28019263113 3104442 IFN	✓
58	2021-05-30 03:22:50	<u>0x5ab07893525f65c851f0e67aba10d1ecb59a1f8a45130fd6112949c824174b68</u>	+ 0.1000000000000000 06 WBNB  33.79 USD	✓
59	2021-05-30 03:22:47	<u>0xd8a1d98209cc50c323519d6ee7701fe13351f3c16665edd12c8d67e9a32b41fa</u>	- 2,775.310058963975 734514 IFN	✓



#	Date & time	Transaction Id	Amount	
60	2021-05-30 03:22:47	<u>0xd8a1d98209cc50c323519d6ee7701fe13351f3c16665edd12c8d67e9a32b41fa</u>	+ 0.002000000000000000 00 WBNB  0.67 USD	✓
61	2021-05-30 03:22:47	<u>0x17e1572c99bb568ee7c0e507b2d718fc322b373ef0e024df441101df53c4867b</u>	- 3,468.270289311543 820077 IFN	✓
62	2021-05-30 03:22:47	<u>0x17e1572c99bb568ee7c0e507b2d718fc322b373ef0e024df441101df53c4867b</u>	+ 0.002000000000000000 00 WBNB  0.67 USD	✓
63	2021-05-30 03:22:47	<u>0xb906788aca5899129216ae1a3668e10cf91712bd7380b04fdb136b0aa0002d64</u>	- 4,457.965989725801 591703 IFN	✓
64	2021-05-30 03:22:47	<u>0xb906788aca5899129216ae1a3668e10cf91712bd7380b04fdb136b0aa0002d64</u>	+ 0.002000000000000000 00 WBNB  0.67 USD	✓
65	2021-05-30 03:22:47	<u>0xf567a5fa5eedd5a9a86a0822e6a9dc43ad149564d3541403e0e7db794e50ae2a</u>	- 5,942.097167138683 289522 IFN	✓
66	2021-05-30 03:22:47	<u>0xf567a5fa5eedd5a9a86a0822e6a9dc43ad149564d3541403e0e7db794e50ae2a</u>	+ 0.002000000000000000 00 WBNB  0.67 USD	✓
67	2021-05-30 03:22:47	<u>0x49e1765d85c5caf99d6a4f94dca519ea0605b02395653c19a7f205f710638944</u>	- 8,315.964985410588 269588 IFN	✓
68	2021-05-30 03:22:47	<u>0x49e1765d85c5caf99d6a4f94dca519ea0605b02395653c19a7f205f710638944</u>	+ 0.002000000000000000 00 WBNB  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-05-30 03:22:41	<u>0x7b3c168bdebca9ff04a7</u> <u>3cf5442bd35b12770685a5</u> <u>94a667d25dfd55763c0e51</u>	+ 0.010000000000000000 00 WBNB  3.37 USD	✓
70	2021-05-30 03:22:41	<u>0x7b3c168bdebca9ff04a7</u> <u>3cf5442bd35b12770685a5</u> <u>94a667d25dfd55763c0e51</u>	+ 50,000.000000000000 0000000 IFN	✓

\* USD values displayed at the time of transaction

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