

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00699582b417eaaba099121fd4b1e0f69be82d83</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	0.000000000397961493 WBNB
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
TAZ	0.001000000 TAZ
ZELWIN	5.000000000000000000 ZLW
SUN Token	0.001000000000000000 SUN
META-UTOPIA CITY	0.001 City
DeeWork	33.000000000000000000 DWRK
DSCoin	4.000000000000000000 DSC
LunaChow on xDai from xDai	9.000000000000000000 LUCHOW


* USD values displayed at the time of transaction

Token	Balance
TAZOR	0.001000000 TAZOR


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 17:51:52	<u>0x3d432affc1f978617f8b</u> <u>f36d38b671708c2901210d</u> <u>352a8048e1370a641f7bd6</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 13:05:43	<u>0xa41da099b12d1eebb642</u> <u>5e68ce50ae1a7812b80d92</u> <u>e387cedcc317853b385677</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-06 23:38:39	<u>0xe3631dbb5763bdeb8e5c</u> <u>aaa53580fa5acfee8b3c08</u> <u>b40b8834dbf44ebb13ee07</u>	- 0.0016884069121263 56 WBNB  0.51 USD	✓
2	2024-02-06 23:38:39	<u>0xe3631dbb5763bdeb8e5c</u> <u>aaa53580fa5acfee8b3c08</u> <u>b40b8834dbf44ebb13ee07</u>	- 10.024 City	✓
3	2024-02-06 23:38:39	<u>0xe3631dbb5763bdeb8e5c</u> <u>aaa53580fa5acfee8b3c08</u> <u>b40b8834dbf44ebb13ee07</u>	- 0.639 City	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 23:38:39	<u>0xe3631dbb5763bdeb8e5c</u> <u>aaa53580fa5acfee8b3c08</u> <u>b40b8834dbf44ebb13ee07</u>	- 0.0000000042426389 13 Cake-LP	✓
5	2024-02-06 23:38:39	<u>0xe3631dbb5763bdeb8e5c</u> <u>aaa53580fa5acfee8b3c08</u> <u>b40b8834dbf44ebb13ee07</u>	+ 0.0000000042426389 13 Cake-LP	✓
6	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5</u> <u>a7c0e7434c3a7163990e69</u> <u>1fe33ebb77a0bb43220d62</u>	+ 33.0000000000000000 000 DWRK	✓
7	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u>	+ 4.0000000000000000 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 23:04:26	<u>0x2a9275ff2c2ea2c40831</u> <u>508b52748563b7ca10cdb5</u> <u>6f4e10d38fc6a45a56a8df</u>	+ 5.0000000000000000 00 ZLW	✓




#	Date & time	Transaction Id	Amount	
13	2022-03-18 13:26:31	<u>0x4affb4ba86a27c64873a</u> <u>df1ea768bd9436c647e69a</u> <u>897c8fe90ef57848f451ef</u>	- 26.168805127257940 057 WBNB  10,386.39 USD	✓
14	2022-03-18 13:26:31	<u>0x4affb4ba86a27c64873a</u> <u>df1ea768bd9436c647e69a</u> <u>897c8fe90ef57848f451ef</u>	- 155,363.409 City	✓
15	2022-03-18 13:26:31	<u>0x4affb4ba86a27c64873a</u> <u>df1ea768bd9436c647e69a</u> <u>897c8fe90ef57848f451ef</u>	- 9,916.813 City	✓
16	2022-03-18 13:26:31	<u>0x4affb4ba86a27c64873a</u> <u>df1ea768bd9436c647e69a</u> <u>897c8fe90ef57848f451ef</u>	- 0.0000657571288900 94 Cake-LP	✓
17	2022-03-18 13:26:31	<u>0x4affb4ba86a27c64873a</u> <u>df1ea768bd9436c647e69a</u> <u>897c8fe90ef57848f451ef</u>	+ 0.0000657571288900 94 Cake-LP	✓
18	2022-03-18 13:22:55	<u>0xdb8c5e84b0a213eb2f2</u> <u>1e892c459c2ed64887ccce</u> <u>d5ce6ac408e6785fd19a45</u>	- 35.541 City	✓
19	2022-03-18 13:22:55	<u>0xdb8c5e84b0a213eb2f2</u> <u>1e892c459c2ed64887ccce</u> <u>d5ce6ac408e6785fd19a45</u>	- 2.268 City	✓
20	2022-03-18 13:22:55	<u>0xdb8c5e84b0a213eb2f2</u> <u>1e892c459c2ed64887ccce</u> <u>d5ce6ac408e6785fd19a45</u>	+ 0.006000000000000000 00 WBNB  2.38 USD	✓
21	2022-03-18 13:18:13	<u>0xb1d5c9dcd19cd4e04be7</u> <u>189a385f42ecc41bfb63b3</u> <u>a3b9ca2d4545668d1f1611</u>	- 0.2094130110340714 50 WBNB  83.11 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-03-18 13:18:13	<u>0xb1d5c9dcd19cd4e04be7189a385f42ecc41bfb63b3a3b9ca2d4545668d1f1611</u>	+ 1,316.000 City	✓
23	2022-03-18 13:14:28	<u>0xae8d87fdd110a225e578c14c9c1517a9ec135b3035b47b2bc4005298b0df9329</u>	- 2,073.686 City	✓
24	2022-03-18 13:14:28	<u>0xae8d87fdd110a225e578c14c9c1517a9ec135b3035b47b2bc4005298b0df9329</u>	- 132.362 City	✓
25	2022-03-18 13:14:28	<u>0xae8d87fdd110a225e578c14c9c1517a9ec135b3035b47b2bc4005298b0df9329</u>	+ 0.3508989804572598 68 WBNB  139.27 USD	✓
26	2022-03-18 13:14:16	<u>0xed97f7fd7844fcb9e5b5a092c2c85654245734020127938b803feafae5f9ab2d</u>	- 0.2370204157713611 26 WBNB  94.07 USD	✓
27	2022-03-18 13:14:16	<u>0xed97f7fd7844fcb9e5b5a092c2c85654245734020127938b803feafae5f9ab2d</u>	+ 1,504.000 City	✓
28	2022-03-18 13:10:19	<u>0x08173654aebb2a6f30204dcf29bb2cfd5744f5886eb190b7d88c41113d01d5f3</u>	- 371.554 City	✓
29	2022-03-18 13:10:19	<u>0x08173654aebb2a6f30204dcf29bb2cfd5744f5886eb190b7d88c41113d01d5f3</u>	- 23.716 City	✓
30	2022-03-18 13:10:19	<u>0x08173654aebb2a6f30204dcf29bb2cfd5744f5886eb190b7d88c41113d01d5f3</u>	+ 0.0630233038922934 78 WBNB  25.01 USD	✓



#	Date & time	Transaction Id	Amount	
31	2022-03-18 13:09:10	<u>0x908775bdc6b8b8ce71c3 9fc3043822ab90b923b24e b28f932a3ecb5bb9be7fe0</u>	- 198.648 City	✓
32	2022-03-18 13:09:10	<u>0x908775bdc6b8b8ce71c3 9fc3043822ab90b923b24e b28f932a3ecb5bb9be7fe0</u>	- 12.679 City	✓
33	2022-03-18 13:09:10	<u>0x908775bdc6b8b8ce71c3 9fc3043822ab90b923b24e b28f932a3ecb5bb9be7fe0</u>	+ 0.0335710130955597 37 WBNB  13.32 USD	✓
34	2022-03-18 13:08:25	<u>0x41997782e16697a97888 2a52a1c059376f8a11fc5f 8f1ea160172f3cf0b78ab4</u>	- 94.000 City	✓
35	2022-03-18 13:08:25	<u>0x41997782e16697a97888 2a52a1c059376f8a11fc5f 8f1ea160172f3cf0b78ab4</u>	- 6.000 City	✓
36	2022-03-18 13:08:25	<u>0x41997782e16697a97888 2a52a1c059376f8a11fc5f 8f1ea160172f3cf0b78ab4</u>	+ 0.0158558541723781 84 WBNB  6.29 USD	✓
37	2022-03-18 13:07:31	<u>0x3afd7001bdaf476b187b 6fb1b23232604bcc3c9a4 55c147aa5c57dc25156cb2</u>	- 3,642.787 City	✓
38	2022-03-18 13:07:31	<u>0x3afd7001bdaf476b187b 6fb1b23232604bcc3c9a4 55c147aa5c57dc25156cb2</u>	- 232.518 City	✓
39	2022-03-18 13:07:31	<u>0x3afd7001bdaf476b187b 6fb1b23232604bcc3c9a4 55c147aa5c57dc25156cb2</u>	+ 0.5999999999999999 78 WBNB  238.14 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-18 13:07:10	<u>0x8c1b21a78f22be7193b565145ed117f6cca8f1f40eb4aa0e7fa6f4b1c2f2e7b2</u>	- 289.349 City	✓
41	2022-03-18 13:07:10	<u>0x8c1b21a78f22be7193b565145ed117f6cca8f1f40eb4aa0e7fa6f4b1c2f2e7b2</u>	- 18.469 City	✓
42	2022-03-18 13:07:10	<u>0x8c1b21a78f22be7193b565145ed117f6cca8f1f40eb4aa0e7fa6f4b1c2f2e7b2</u>	+ 0.0464828407402884 81 WBNB  18.44 USD	✓
43	2022-03-18 13:06:49	<u>0xba2e925f61852ebf26bd802632e9476af3707eade5ac7392410cd73fd54b954</u>	- 312.422 City	✓
44	2022-03-18 13:06:49	<u>0xba2e925f61852ebf26bd802632e9476af3707eade5ac7392410cd73fd54b954</u>	- 19.941 City	✓
45	2022-03-18 13:06:49	<u>0xba2e925f61852ebf26bd802632e9476af3707eade5ac7392410cd73fd54b954</u>	+ 0.050000000000000000 03 WBNB  19.84 USD	✓
46	2022-03-18 13:06:25	<u>0x2c27f286efa13eb022b4b4eccb41c397ff33a9c20053b7ed24a06dbc928ec354</u>	- 243.924 City	✓
47	2022-03-18 13:06:25	<u>0x2c27f286efa13eb022b4b4eccb41c397ff33a9c20053b7ed24a06dbc928ec354</u>	- 15.569 City	✓
48	2022-03-18 13:06:25	<u>0x2c27f286efa13eb022b4b4eccb41c397ff33a9c20053b7ed24a06dbc928ec354</u>	+ 0.038901640000000000 01 WBNB  15.44 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-18 13:06:16	<u>0xd1bd4f543f79af4020d8</u> <u>0f740b9f8e092c2b713038</u> <u>464eb32c5447fdb07c585</u>	- 6,537.085 City	✓
50	2022-03-18 13:06:16	<u>0xd1bd4f543f79af4020d8</u> <u>0f740b9f8e092c2b713038</u> <u>464eb32c5447fdb07c585</u>	- 417.260 City	✓
51	2022-03-18 13:06:16	<u>0xd1bd4f543f79af4020d8</u> <u>0f740b9f8e092c2b713038</u> <u>464eb32c5447fdb07c585</u>	+ 1.0000000000000000 00 WBNB  396.90 USD	✓
52	2022-03-18 13:06:04	<u>0xb55f4c8db7a65fa14ad4</u> <u>4ac1de88e4de7697d667a4</u> <u>d5e069db2eeaf4c2ecb016</u>	- 5,444.647 City	✓
53	2022-03-18 13:06:04	<u>0xb55f4c8db7a65fa14ad4</u> <u>4ac1de88e4de7697d667a4</u> <u>d5e069db2eeaf4c2ecb016</u>	- 347.530 City	✓
54	2022-03-18 13:06:04	<u>0xb55f4c8db7a65fa14ad4</u> <u>4ac1de88e4de7697d667a4</u> <u>d5e069db2eeaf4c2ecb016</u>	+ 0.7747933290156817 64 WBNB  307.51 USD	✓
55	2022-03-18 13:06:01	<u>0x985907542bd03c67e7d9</u> <u>7e1f87ba6c37c3844766b4</u> <u>c2a99098bed78fb16a1c14</u>	- 3,706.906 City	✓
56	2022-03-18 13:06:01	<u>0x985907542bd03c67e7d9</u> <u>7e1f87ba6c37c3844766b4</u> <u>c2a99098bed78fb16a1c14</u>	- 236.611 City	✓
57	2022-03-18 13:06:01	<u>0x985907542bd03c67e7d9</u> <u>7e1f87ba6c37c3844766b4</u> <u>c2a99098bed78fb16a1c14</u>	+ 0.5000000000000000 00 WBNB  198.45 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-18 13:05:49	<u>0x7c2d58cbbf6c196b9d8c85539ec0e968ebf4392d0db005c71dfcaa58895336f0</u>	- 17.422 City	✓
59	2022-03-18 13:05:49	<u>0x7c2d58cbbf6c196b9d8c85539ec0e968ebf4392d0db005c71dfcaa58895336f0</u>	- 1.111 City	✓
60	2022-03-18 13:05:49	<u>0x7c2d58cbbf6c196b9d8c85539ec0e968ebf4392d0db005c71dfcaa58895336f0</u>	+ 0.002300000000000000 00 WBNB  0.91 USD	✓
61	2022-03-18 13:05:46	<u>0xb766049f1f568d87022de719a4563276b3ff190bf54f1a2229a85407d2c7f238</u>	- 83.366 City	✓
62	2022-03-18 13:05:46	<u>0xb766049f1f568d87022de719a4563276b3ff190bf54f1a2229a85407d2c7f238</u>	- 5.321 City	✓
63	2022-03-18 13:05:46	<u>0xb766049f1f568d87022de719a4563276b3ff190bf54f1a2229a85407d2c7f238</u>	+ 0.010999999999999999 99 WBNB  4.36 USD	✓
64	2022-03-18 13:05:46	<u>0x51e85818cd16421c344183141cf553409458fe05975bedf79a74bf4b75a0818b</u>	- 98.625 City	✓
65	2022-03-18 13:05:46	<u>0x51e85818cd16421c344183141cf553409458fe05975bedf79a74bf4b75a0818b</u>	- 6.295 City	✓
66	2022-03-18 13:05:46	<u>0x51e85818cd16421c344183141cf553409458fe05975bedf79a74bf4b75a0818b</u>	+ 0.012999999999999999 99 WBNB  5.15 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-18 13:05:43	<u>0x6a22c822d7cd9592bd72</u> <u>4e4994e1fd51c8de881612</u> <u>5ad9ed0b7cb20b41236daf</u>	- 151.949 City	✓
68	2022-03-18 13:05:43	<u>0x6a22c822d7cd9592bd72</u> <u>4e4994e1fd51c8de881612</u> <u>5ad9ed0b7cb20b41236daf</u>	- 9.698 City	✓
69	2022-03-18 13:05:43	<u>0x6a22c822d7cd9592bd72</u> <u>4e4994e1fd51c8de881612</u> <u>5ad9ed0b7cb20b41236daf</u>	+ 0.020000000000000000 00 WBNB  7.93 USD	✓
70	2022-03-18 13:05:43	<u>0xd4a5e32d5273abe3f5dd</u> <u>335918f6ecbbdf307adc8f</u> <u>c44a10f16535a697305107</u>	- 152.212 City	✓
71	2022-03-18 13:05:43	<u>0xd4a5e32d5273abe3f5dd</u> <u>335918f6ecbbdf307adc8f</u> <u>c44a10f16535a697305107</u>	- 9.715 City	✓
72	2022-03-18 13:05:43	<u>0xd4a5e32d5273abe3f5dd</u> <u>335918f6ecbbdf307adc8f</u> <u>c44a10f16535a697305107</u>	+ 0.020000000000000000 00 WBNB  7.93 USD	✓
73	2022-03-18 13:05:43	<u>0x82e7b815f4908fbb2abb</u> <u>9685d7c4bc22236ebb29dd</u> <u>c8262fe52d78a19ce0c892</u>	- 152.475 City	✓
74	2022-03-18 13:05:43	<u>0x82e7b815f4908fbb2abb</u> <u>9685d7c4bc22236ebb29dd</u> <u>c8262fe52d78a19ce0c892</u>	- 9.732 City	✓
75	2022-03-18 13:05:43	<u>0x82e7b815f4908fbb2abb</u> <u>9685d7c4bc22236ebb29dd</u> <u>c8262fe52d78a19ce0c892</u>	+ 0.020000000000000000 00 WBNB  7.93 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-03-18 13:05:43	<u>0x9df7c5527cbac301b030</u> <u>0ce8a636dba5236c44e108</u> <u>ca645a24e1d49992c88ff7</u>	- 390.778 City	✓
77	2022-03-18 13:05:43	<u>0x9df7c5527cbac301b030</u> <u>0ce8a636dba5236c44e108</u> <u>ca645a24e1d49992c88ff7</u>	- 24.943 City	✓
78	2022-03-18 13:05:43	<u>0x9df7c5527cbac301b030</u> <u>0ce8a636dba5236c44e108</u> <u>ca645a24e1d49992c88ff7</u>	+ 0.0511000000000000 00 WBNB  20.28 USD	✓
79	2022-03-18 13:05:43	<u>0xa41da099b12d1eebb642</u> <u>5e68ce50ae1a7812b80d92</u> <u>e387cedcc317853b385677</u>	+ 23.0000000000000000 000 WBNB  9,128.70 USD	✓
80	2022-03-18 13:05:43	<u>0xa41da099b12d1eebb642</u> <u>5e68ce50ae1a7812b80d92</u> <u>e387cedcc317853b385677</u>	+ 188,000.000 City	✓

* USD values displayed at the time of transaction

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