

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x006b2ab7f116b8129cf2c1c7cd311be5bee0c809</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	0.000009490621265840 WBNB
	0.00 USD
Wfcswap LPs	0.000000000000000000 Wfcswap-LP
Worthless	2,420.599999999829833541 WTH
TAZ	0.001000000 TAZ
SAFEMOON.is	0.000000000000000255 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



* USD values displayed at the time of transaction

Token	Balance
ZELWIN	1.000000000000000000 ZLW





INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-07-03 15:01:06	<u>0x07d6ec100a385ef23448</u> <u>af7a31b121d67481b600e8</u> <u>1a78c38b4870145fb362d5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 21:36:01	<u>0x738595b7f36dbe52d9ed</u> <u>aead264d8bf1d1741fcc99</u> <u>ad227cf25e7fb8afaf8584</u>	- 0.0000002230469939 13 WBNB  0.00 USD	✓
2	2024-08-08 21:36:01	<u>0x738595b7f36dbe52d9ed</u> <u>aead264d8bf1d1741fcc99</u> <u>ad227cf25e7fb8afaf8584</u>	+ 0.0002166680864131 37 DOP	✓
3	2024-08-06 03:54:27	<u>0xabac2775810424573847</u> <u>15e21389502dd4c3d4e3d1</u> <u>d83752ab2d2ac7d3eec1ec</u>	- 0.0004650941421984 90 DOP	✓
4	2024-08-06 03:54:27	<u>0xabac2775810424573847</u> <u>15e21389502dd4c3d4e3d1</u> <u>d83752ab2d2ac7d3eec1ec</u>	+ 0.0000004687331943 38 WBNB  0.00 USD	✓
5	2024-08-03 23:50:52	<u>0x0abdd92c36fbb65ef602</u> <u>c584c3014914603d6883e1</u> <u>5eefc35f5da322e3952747</u>	- 0.0002522300627475 71 DOP	✓





* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2024-08-03 23:50:52	<u>0x0abdd92c36fbb65ef602c584c3014914603d6883e15eefc35f5da322e3952747</u>	+ 0.0000002357947691 00 WBNB  0.00 USD	✓
7	2024-08-02 20:14:21	<u>0x2dab54f41aab5f302e0b17fe49c94f77542f4e4bc4df66dd18abac013945c814</u>	- 0.0003267493237047 24 DOP	✓
8	2024-08-02 20:14:21	<u>0x2dab54f41aab5f302e0b17fe49c94f77542f4e4bc4df66dd18abac013945c814</u>	+ 0.0000002881647873 17 WBNB  0.00 USD	✓
9	2024-07-21 17:13:58	<u>0x29e92932f057d79014f71b5973c6c46317d8e670a73ce4e3f8876231d0705647</u>	- 0.0000001593757696 17 WBNB  0.00 USD	✓
10	2024-07-21 17:13:58	<u>0x29e92932f057d79014f71b5973c6c46317d8e670a73ce4e3f8876231d0705647</u>	+ 0.0001842337593353 89 DOP	✓
11	2024-07-18 09:29:51	<u>0x10a419873434735f56dc b177d84efc6b786703df10376dc68d318e09fca50e6b</u>	- 0.0000003113647178 11 WBNB  0.00 USD	✓
12	2024-07-18 09:29:51	<u>0x10a419873434735f56dc b177d84efc6b786703df10376dc68d318e09fca50e6b</u>	+ 0.0003414663548822 09 DOP	✓
13	2024-07-14 15:28:33	<u>0xa466a6ef0dceb9de0ccee5dd8db51dcffe4ac9f78b297c1c141d75d0e9b446d6</u>	- 0.0000003486349843 58 WBNB  0.00 USD	✓
14	2024-07-14 15:28:33	<u>0xa466a6ef0dceb9de0ccee5dd8db51dcffe4ac9f78b297c1c141d75d0e9b446d6</u>	+ 0.0003556852348168 75 DOP	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-07 15:36:36	<u>0xc508ad9f0538e703862d</u> <u>a892da673cf61ba1d2b89c</u> <u>33d6287c384d902558dd8c</u>	- 0.0007547366467027 87 DOP	✓
16	2024-07-07 15:36:36	<u>0xc508ad9f0538e703862d</u> <u>a892da673cf61ba1d2b89c</u> <u>33d6287c384d902558dd8c</u>	+ 0.0000007132791765 27 WBNB  0.00 USD	✓
17	2024-06-27 23:32:30	<u>0xfd9c36e80c88897201c6</u> <u>45be561a9124fde94793f2</u> <u>517873d3cdec0e0fd5c274</u>	- 0.0000002228515502 73 WBNB  0.00 USD	✓
18	2024-06-27 23:32:30	<u>0xfd9c36e80c88897201c6</u> <u>45be561a9124fde94793f2</u> <u>517873d3cdec0e0fd5c274</u>	+ 0.0002495304473885 91 DOP	✓
19	2024-04-14 15:23:57	<u>0xbabf8fcc9816c5c6926</u> <u>6b1a6a6a938d1c48f575a6</u> <u>c28aecc4647ea9336f6792</u>	- 0.0115663721647567 10 DOP	✓
20	2024-04-14 15:23:57	<u>0xbabf8fcc9816c5c6926</u> <u>6b1a6a6a938d1c48f575a6</u> <u>c28aecc4647ea9336f6792</u>	+ 0.0000048911561513 57 WBNB  0.00 USD	✓
21	2024-04-10 18:59:37	<u>0xd7294fa50c75e5bd46ba</u> <u>e5c03533d4aa47dc5c3d5d</u> <u>9262f09da450a1ae964118</u>	+ 0.0197985955857913 00 DOP	✓
22	2024-04-10 18:59:37	<u>0xd7294fa50c75e5bd46ba</u> <u>e5c03533d4aa47dc5c3d5d</u> <u>9262f09da450a1ae964118</u>	- 0.0000503061673050 33 WBNB  0.03 USD	✓
23	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5</u> <u>a7c0e7434c3a7163990e69</u> <u>1fe33ebb77a0bb43220d62</u>	+ 49.0000000000000000 000 DWRK	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u>	+ 42.0000000000000000 000 DSC	✓
25	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a111</u> <u>2f81323bc4564c79b390c2</u> <u>5339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓
26	2023-04-05 03:16:04	<u>0xd24008bdf8be86e4da9</u> <u>43f4c9cd5bb605b77ceb1e</u> <u>b4cbece08016208ed3ccec</u>	+ 9.0000000000000000 00 LUCHOW	✓
27	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5fb</u> <u>d17313a89b7b1431794253</u> <u>7c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓
28	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b</u> <u>396e5752981e95e481be43</u> <u>90692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓
29	2022-04-14 23:04:26	<u>0xd2fcdd80b8c97f48f973</u> <u>71defeb4d9bd1273f25a79</u> <u>55031b68be46f1cf9642b5</u>	+ 1.0000000000000000 00 ZLW	✓
30	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65</u> <u>a87a64734348a21f3188f4</u> <u>e0575110e53183c48b81b0</u>	+ 0.0004240000000000 00 BEST	✓
31	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00</u> <u>003855c9735f412635014b</u> <u>a6870e739c4715570294bb</u>	+ 0.0004240000000000 00 WX	✓
32	2021-08-18 22:18:10	<u>0x99ddcd17f91afe598484</u> <u>6860c4b6e677ad43a9bbc9</u> <u>b1b122c5551cba51cbc46d</u>	+ 2,420.599999999829 833541 WTH	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee22</u> <u>4b3c7d5cf147e77df88adb</u> <u>ea2a2546cc241db09a0146</u>	+ 5,000.00000000 BONUS	✓
34	2021-08-13 19:39:22	<u>0x317e39646750c900e7bf</u> <u>e8e71f655010cb2eccb97d</u> <u>06a708f56fcb017b3756e6</u>	+ 1,000,000,000.0000 0000 TWT	✓
35	2021-08-13 19:30:36	<u>0xf302b93dca2181a80f94</u> <u>5f5f6661b7d4185792160d</u> <u>54e6fb5a863a6356ffa9c3</u>	+ 1,000,000,000.0000 0000 TWT	✓
36	2021-08-09 13:26:32	<u>0xcdb3d1d3fb968a4b0955</u> <u>30ca5f201a69d734b7ed8f</u> <u>0b466cf6ae055b241debea</u>	+ 100.00000000000000 0000 BTCARE	✓
37	2021-08-06 22:33:28	<u>0xb7e03fdd244295a7c5a5</u> <u>21739663b7e6e528a17c58</u> <u>afa4205fda8a470ecc6d3e</u>	+ 50,000.00000000 Original	✓
38	2021-08-05 14:15:53	<u>0x047150bf60dcbadabf69</u> <u>df70eaa51cff7e5ba5d319</u> <u>26f798ba3beeee24f3c0e6</u>	+ 9.0000000000000000 00 SOLPAD	✓
39	2021-07-31 18:46:19	<u>0xa4dbf9006ed231e32250</u> <u>747547206871af02f25509</u> <u>31a1279d20b7b130277a25</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
40	2021-07-07 13:39:51	<u>0xb7af130f1b98e8608e40</u> <u>97610b0e9ee98187896089</u> <u>98ca985bd2ed4a03983d2d</u>	+ 266.00000000000000 0000 KLXQ	✓
41	2021-07-07 11:35:10	<u>0xb937694f92990de14661</u> <u>a836203673a3c3413a6278</u> <u>981d218ba15161bfc06a6</u>	- 3.1561753725302068 57 DOP	✓

#	Date & time	Transaction Id	Amount	
42	2021-07-07 11:35:10	<u>0xb937694f92990de14661</u> <u>a836203673a3c3413a6278</u> <u>981d218ba15161bfc06a6</u>	- 0.1053428805983183 53 WBNB  34.50 USD	✓
43	2021-07-07 11:35:10	<u>0xb937694f92990de14661</u> <u>a836203673a3c3413a6278</u> <u>981d218ba15161bfc06a6</u>	- 0.5757169443398368 89 Wfcswap-LP	✓
44	2021-07-07 11:35:10	<u>0xb937694f92990de14661</u> <u>a836203673a3c3413a6278</u> <u>981d218ba15161bfc06a6</u>	+ 0.5757169443398368 89 Wfcswap-LP	✓
45	2021-07-06 14:50:20	<u>0xb5f434d50576803debae</u> <u>296dd3574b3c9c79792474</u> <u>4b689765461feffe81b652</u>	- 0.0207665610872674 29 WBNB  6.64 USD	✓
46	2021-07-06 14:50:20	<u>0xb5f434d50576803debae</u> <u>296dd3574b3c9c79792474</u> <u>4b689765461feffe81b652</u>	+ 0.5206445082353037 27 DOP	✓
47	2021-07-06 14:50:17	<u>0x8d89f6fb041f30621319</u> <u>57b4da4a349524af145403</u> <u>caab736fd25aa80e2b5ec1</u>	- 0.8310926665633457 94 DOP	✓
48	2021-07-06 14:50:17	<u>0x8d89f6fb041f30621319</u> <u>57b4da4a349524af145403</u> <u>caab736fd25aa80e2b5ec1</u>	+ 0.0302785076583175 49 WBNB  9.68 USD	✓
49	2021-07-04 12:28:31	<u>0xa3ac41871a80d69f5f91</u> <u>f7d37d3bdccec7bbb9ba41</u> <u>276342b5b25fe7304ea27b</u>	- 0.0227798430382235 68 WBNB  7.00 USD	✓
50	2021-07-04 12:28:31	<u>0xa3ac41871a80d69f5f91</u> <u>f7d37d3bdccec7bbb9ba41</u> <u>276342b5b25fe7304ea27b</u>	+ 0.6674093919929687 81 DOP	✓

#	Date & time	Transaction Id	Amount	
51	2021-07-03 15:01:06	<u>0x93af1f15b0d85086dc33</u> <u>dd00fe8df3c6cb54a5b050</u> <u>716762208033562e94dae8</u>	- 30.344154038613968 538 DOP	✓
52	2021-07-03 15:01:06	<u>0x93af1f15b0d85086dc33</u> <u>dd00fe8df3c6cb54a5b050</u> <u>716762208033562e94dae8</u>	+ 0.1086652419999999 95 WBNB  32.39 USD	✓
53	2021-07-03 15:01:06	<u>0x07d6ec100a385ef23448</u> <u>af7a31b121d67481b600e8</u> <u>1a78c38b4870145fb362d5</u>	+ 0.0100000000000000 00 WBNB  2.98 USD	✓
54	2021-07-03 15:01:06	<u>0x07d6ec100a385ef23448</u> <u>af7a31b121d67481b600e8</u> <u>1a78c38b4870145fb362d5</u>	+ 33.1450000000000003 126 DOP	✓

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