

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x006bc53c920aa8b7e7cad45d4cdda9c67a0e6b04</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 | 0.000081989196404983 WBNB |
| | 0.04 USD |
| Pancake LPs | 0.000000000000000000 Cake-LP |
| Worthless | 2,417.399999999830015440 WTH |
| TAZ | 0.001000000 TAZ |
| TokenOriginal.com | 50,000.00000000 Original |
| BTCARE | 100.000000000000000000 BTCARE |
| bonuswallet.org | 1,000,000,000.00000000 BONUS |
| tokentwt.com | 1,000,000,000.00000000 TWT |
| ZELWIN | 2.000000000000000000 ZLW |

* USD values displayed at the time of transaction




| Token | Balance |
|-------|---------------------------|
| ken | 0.000424000000000000 BEST |

INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-07-30 22:44:24 | <u>0xc3431814401015fd1065</u> <u>777575d46c1d4734af1ab0</u> <u>93bbe8cd0ca34fc127135e</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> | + 31.0000000000000000 000 DWRK | ✓ |
| 2 | 2023-06-08 07:12:23 | <u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u> | + 3.0000000000000000 00 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> | + 9.0000000000000000 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>0xbd27f127ca63b0a4966810fd3c249dc116a68e960e347a12d7133d8ffa3b784b</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 | 2021-09-07 09:25:39 | <u>0xdfe6301d2402591ff8b6894549a0cfd939872e980efb04012506bf947b828a3a</u> | - 0.0000125248649171 13 WBNB  0.00 USD | ✓ |
| 11 | 2021-09-07 09:25:39 | <u>0xdfe6301d2402591ff8b6894549a0cfd939872e980efb04012506bf947b828a3a</u> | + 19.0000000000000000 000 LIS | ✓ |
| 12 | 2021-09-07 09:24:21 | <u>0x2220361d8d30f39f0d9c8bf9d141e437cf362919261880baa700e5d19064ef77</u> | - 0.0000082652510574 21 WBNB  0.00 USD | ✓ |
| 13 | 2021-09-07 09:24:21 | <u>0x2220361d8d30f39f0d9c8bf9d141e437cf362919261880baa700e5d19064ef77</u> | + 10.0000000000000000 000 LIS | ✓ |
| 14 | 2021-09-07 09:23:51 | <u>0x0091c63ee66c6986f57a2f2f46bbbe0a8da95652d4835d312b07098d7cd392b9</u> | - 0.0000098517405131 16 WBNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2021-09-07 09:23:51 | <u>0x0091c63ee66c6986f57a</u> <u>2f2f46bbbe0a8da95652d4</u> <u>835d312b07098d7cd392b9</u> | + 10.0000000000000000 000 LIS | ✓ |
| 16 | 2021-08-18 22:18:10 | <u>0x99ddcd17f91afe598484</u> <u>6860c4b6e677ad43a9bbc9</u> <u>b1b122c5551cba51cbc46d</u> | + 2,417.399999999830 015440 WTH | ✓ |
| 17 | 2021-08-17 02:49:22 | <u>0x58da93bd5c2b0b00ee22</u> <u>4b3c7d5cf147e77df88adb</u> <u>ea2a2546cc241db09a0146</u> | + 5,000.00000000 BONUS | ✓ |
| 18 | 2021-08-16 18:30:14 | <u>0x221de6d33019f3f96c78</u> <u>3f147369335777d4031f5d</u> <u>0ddd5433cae3c2e5e66ac7</u> | - 0.0990588590217836 85 WBNB  42.85 USD | ✓ |
| 19 | 2021-08-16 18:30:14 | <u>0x221de6d33019f3f96c78</u> <u>3f147369335777d4031f5d</u> <u>0ddd5433cae3c2e5e66ac7</u> | - 91,525.22922136004 4903122 LIS | ✓ |
| 20 | 2021-08-16 18:30:14 | <u>0x221de6d33019f3f96c78</u> <u>3f147369335777d4031f5d</u> <u>0ddd5433cae3c2e5e66ac7</u> | - 94.968322115253684 501 Cake-LP | ✓ |
| 21 | 2021-08-16 18:30:14 | <u>0x221de6d33019f3f96c78</u> <u>3f147369335777d4031f5d</u> <u>0ddd5433cae3c2e5e66ac7</u> | + 94.968322115253684 501 Cake-LP | ✓ |
| 22 | 2021-08-16 12:14:41 | <u>0x247161cf36897f43599d</u> <u>e4390189df1d29c4344d61</u> <u>cb1050e4a3bb9255ef485e</u> | - 0.0077030308346174 90 WBNB  3.20 USD | ✓ |
| 23 | 2021-08-16 12:14:41 | <u>0x247161cf36897f43599d</u> <u>e4390189df1d29c4344d61</u> <u>cb1050e4a3bb9255ef485e</u> | + 6,619.580219662800 118385 LIS | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2021-08-16 12:14:41 | <u>0xcd5d02b01a41aa55bf85</u> <u>c9de3c9c71995ebc8224c8</u> <u>5508196ab9ec1c9d66a92a</u> | - 0.0126356606645953 72 WBNB  5.25 USD | ✓ |
| 25 | 2021-08-16 12:14:41 | <u>0xcd5d02b01a41aa55bf85</u> <u>c9de3c9c71995ebc8224c8</u> <u>5508196ab9ec1c9d66a92a</u> | + 9,008.109027934036 930674 LIS | ✓ |
| 26 | 2021-08-16 12:14:41 | <u>0x852bc1470bab3c9a0478</u> <u>ecb8c11511f7ec03f75461</u> <u>493ac512dcc474a31390e9</u> | - 0.0097899693804636 63 WBNB  4.06 USD | ✓ |
| 27 | 2021-08-16 12:14:41 | <u>0x852bc1470bab3c9a0478</u> <u>ecb8c11511f7ec03f75461</u> <u>493ac512dcc474a31390e9</u> | + 5,767.794218652457 857388 LIS | ✓ |
| 28 | 2021-08-16 12:14:35 | <u>0xfe8b28e40c340bb85467</u> <u>fba95a3629b3ae8c9aa540</u> <u>fe365312d08f014d771e8c</u> | - 0.0152312303761906 08 WBNB  6.33 USD | ✓ |
| 29 | 2021-08-16 12:14:35 | <u>0xfe8b28e40c340bb85467</u> <u>fba95a3629b3ae8c9aa540</u> <u>fe365312d08f014d771e8c</u> | + 7,418.079329086834 150075 LIS | ✓ |
| 30 | 2021-08-16 12:10:25 | <u>0x41644746abe71b2139f3</u> <u>987f22ad9e0c8e2cdc67c0</u> <u>110b6e11604095fc91183d</u> | - 10,063.11688785110 5275331 LIS | ✓ |
| 31 | 2021-08-16 12:10:25 | <u>0x41644746abe71b2139f3</u> <u>987f22ad9e0c8e2cdc67c0</u> <u>110b6e11604095fc91183d</u> | + 0.0200000000000000 00 WBNB  8.31 USD | ✓ |
| 32 | 2021-08-16 12:09:52 | <u>0x273bbede108daf28e425</u> <u>94275ade7cab6c61cb5d23</u> <u>391f45ac9306fcf243bb57</u> | - 5,767.794218652457 857388 LIS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2021-08-16 12:09:52 | <u>0x273bbede108daf28e425</u> <u>94275ade7cab6c61cb5d23</u> <u>391f45ac9306fcf243bb57</u> | + 0.0091540999928197 78 WBNB  3.80 USD | ✓ |
| 34 | 2021-08-16 12:09:52 | <u>0x2c95990daf5aa92aeebb</u> <u>d93357436f3a3083426045</u> <u>25395c908bce851e7ef295</u> | - 6,619.580219662800 118385 LIS | ✓ |
| 35 | 2021-08-16 12:09:52 | <u>0x2c95990daf5aa92aeebb</u> <u>d93357436f3a3083426045</u> <u>25395c908bce851e7ef295</u> | + 0.0089779323295993 07 WBNB  3.73 USD | ✓ |
| 36 | 2021-08-16 12:09:49 | <u>0x62ce6e6174c958a7c761</u> <u>84985047c0655a9a8df315</u> <u>2728da65accc5dace231c1</u> | - 8,242.310365652037 944528 LIS | ✓ |
| 37 | 2021-08-16 12:09:49 | <u>0x62ce6e6174c958a7c761</u> <u>84985047c0655a9a8df315</u> <u>2728da65accc5dace231c1</u> | + 0.0094000000000000 00 WBNB  3.90 USD | ✓ |
| 38 | 2021-08-16 12:09:49 | <u>0x6c5cefa3272d0197e805</u> <u>507ea8d6d6fe78feb536a3</u> <u>48ddd99c4f7007058dd99e</u> | - 10,009.01003103781 8407640 LIS | ✓ |
| 39 | 2021-08-16 12:09:49 | <u>0x6c5cefa3272d0197e805</u> <u>507ea8d6d6fe78feb536a3</u> <u>48ddd99c4f7007058dd99e</u> | + 0.0094000000000000 00 WBNB  3.90 USD | ✓ |
| 40 | 2021-08-16 12:09:49 | <u>0xf4790b74934007cead2d</u> <u>281e7167bf8a1dd8211191</u> <u>e006948129689418e308bc</u> | + 0.0093231199999999 99 WBNB  3.87 USD | ✓ |
| 41 | 2021-08-16 12:09:49 | <u>0xf4790b74934007cead2d</u> <u>281e7167bf8a1dd8211191</u> <u>e006948129689418e308bc</u> | + 11,017.27912310923 9662881 LIS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2021-08-15 15:51:24 | <u>0x8d44eb773be8f282ea45e2e4b6c7e40f79fee7b9bbc80854eab4982083e3b04c</u> | - 7,659.697927899652 313499 LIS | ✓ |
| 43 | 2021-08-15 15:51:24 | <u>0x8d44eb773be8f282ea45e2e4b6c7e40f79fee7b9bbc80854eab4982083e3b04c</u> | + 0.006000000000000000 00 WBNB  2.48 USD | ✓ |
| 44 | 2021-08-15 15:48:48 | <u>0x81b3b6498fecb19a29cb94488a9066a94e0be5dd225d21cd05430f2828959bf8</u> | - 7,425.324200766602 189105 LIS | ✓ |
| 45 | 2021-08-15 15:48:48 | <u>0x81b3b6498fecb19a29cb94488a9066a94e0be5dd225d21cd05430f2828959bf8</u> | + 0.005000000000000000 00 WBNB  2.07 USD | ✓ |
| 46 | 2021-08-15 15:44:44 | <u>0xbad4e2d113dabf076b0859f5a7735df3ebd75eadc6b73eb5196d3c275ed019f2</u> | - 12,462.86097421719 3870572 LIS | ✓ |
| 47 | 2021-08-15 15:44:44 | <u>0xbad4e2d113dabf076b0859f5a7735df3ebd75eadc6b73eb5196d3c275ed019f2</u> | + 0.007000000000000000 00 WBNB  2.89 USD | ✓ |
| 48 | 2021-08-15 15:43:56 | <u>0x772412cbde59036403890d3388a57d3fcf6c2b246217beec7d5eaa6583adf17b</u> | - 15,733.77479106068 3128308 LIS | ✓ |
| 49 | 2021-08-15 15:43:56 | <u>0x772412cbde59036403890d3388a57d3fcf6c2b246217beec7d5eaa6583adf17b</u> | + 0.007000000000000000 00 WBNB  2.89 USD | ✓ |
| 50 | 2021-08-15 15:43:29 | <u>0xfaa779e13237a976273845183cf730ce961e131cd7a8a09abe21edd31bf14</u> | - 20,487.78156152123 1196821 LIS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2021-08-15 15:43:29 | <u>0xfaa779e13237a9762738</u> <u>45183cf730ce961ebea131</u> <u>cd7a8a09abe21edd31bf14</u> | + 0.007000000000000000 00 WBNB  2.89 USD | ✓ |
| 52 | 2021-08-15 15:41:23 | <u>0xca493275ec4bf39a61aa</u> <u>7cd90306aebe87fa838bbb</u> <u>e474af0ab0d75aa29c5232</u> | - 18,882.42133518709 3063723 LIS | ✓ |
| 53 | 2021-08-15 15:41:23 | <u>0xca493275ec4bf39a61aa</u> <u>7cd90306aebe87fa838bbb</u> <u>e474af0ab0d75aa29c5232</u> | + 0.005000000000000000 00 WBNB  2.07 USD | ✓ |
| 54 | 2021-08-15 15:34:47 | <u>0xb1e69e1d81820e29122d</u> <u>47caa3dfb12e5a697ad254</u> <u>e1fb6273dcda0a729fcf3d</u> | - 24,081.09242756952 1532860 LIS | ✓ |
| 55 | 2021-08-15 15:34:47 | <u>0xb1e69e1d81820e29122d</u> <u>47caa3dfb12e5a697ad254</u> <u>e1fb6273dcda0a729fcf3d</u> | + 0.005000000000000000 00 WBNB  2.07 USD | ✓ |
| 56 | 2021-08-13 19:39:22 | <u>0x317e39646750c900e7bf</u> <u>e8e71f655010cb2eccb97d</u> <u>06a708f56fcb017b3756e6</u> | + 1,000,000,000.0000 0000 TWT | ✓ |
| 57 | 2021-08-13 19:30:36 | <u>0xf302b93dca2181a80f94</u> <u>5f5f6661b7d4185792160d</u> <u>54e6fb5a863a6356ffa9c3</u> | + 1,000,000,000.0000 0000 TWT | ✓ |
| 58 | 2021-08-09 13:26:32 | <u>0xcdb3d1d3fb968a4b0955</u> <u>30ca5f201a69d734b7ed8f</u> <u>0b466cf6ae055b241debea</u> | + 100.00000000000000 0000 BTCARE | ✓ |
| 59 | 2021-08-06 22:33:28 | <u>0xb7e03fdd244295a7c5a5</u> <u>21739663b7e6e528a17c58</u> <u>afa4205fda8a470ecc6d3e</u> | + 50,000.00000000 Original | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2021-08-05 14:15:53 | <u>0x047150bf60dcbadabf69</u> <u>df70eaa51cff7e5ba5d319</u> <u>26f798ba3beeee24f3c0e6</u> | + 9.0000000000000000 00 SOLPAD | ✓ |
| 61 | 2021-07-31 10:24:04 | <u>0xa07c3bbb754b07a44eae</u> <u>92fbc7c03797f770314d8a</u> <u>beed493f7f78d7514ac3d3</u> | - 0.0002106509527151 52 WBNB  0.07 USD | ✓ |
| 62 | 2021-07-31 10:24:04 | <u>0xa07c3bbb754b07a44eae</u> <u>92fbc7c03797f770314d8a</u> <u>beed493f7f78d7514ac3d3</u> | + 1,153.106074528801 855195 LIS | ✓ |
| 63 | 2021-07-30 22:48:09 | <u>0x0d81ed419543158e0bd1</u> <u>b1b1ca0d3eacee68e1ad3a</u> <u>1963a377f0af6d9428b065</u> | - 0.1046338408383280 38 WBNB  34.72 USD | ✓ |
| 64 | 2021-07-30 22:48:09 | <u>0x0d81ed419543158e0bd1</u> <u>b1b1ca0d3eacee68e1ad3a</u> <u>1963a377f0af6d9428b065</u> | + 146,961.3259668508 25352594 LIS | ✓ |
| 65 | 2021-07-30 22:45:03 | <u>0x44fa029dd7d4cecb6a35</u> <u>93d67f67d8990483ca5a01</u> <u>6ed14bf5249bfbb0a35b95</u> | - 1,153.106074528801 855195 LIS | ✓ |
| 66 | 2021-07-30 22:45:03 | <u>0x44fa029dd7d4cecb6a35</u> <u>93d67f67d8990483ca5a01</u> <u>6ed14bf5249bfbb0a35b95</u> | + 0.0031207207991675 67 WBNB  1.03 USD | ✓ |
| 67 | 2021-07-30 22:44:33 | <u>0x5530d17d684e4a5b5272</u> <u>054c13c984f9b28fd66b2b</u> <u>e0cf32b90be33994c723cf</u> | - 766.78252615045903 4397 LIS | ✓ |
| 68 | 2021-07-30 22:44:33 | <u>0x5530d17d684e4a5b5272</u> <u>054c13c984f9b28fd66b2b</u> <u>e0cf32b90be33994c723cf</u> | + 0.0020000000000000 00 WBNB  0.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 69 | 2021-07-30 22:44:24 | <u>0xbef588ef2e8e7fcf9b6d</u> <u>19b3ec18d59c835faab9ff</u> <u>13ba32ce6f3f08bf3be248</u> | - 146,961.3259668508 25352594 LIS | ✓ |
| 70 | 2021-07-30 22:44:24 | <u>0xbef588ef2e8e7fcf9b6d</u> <u>19b3ec18d59c835faab9ff</u> <u>13ba32ce6f3f08bf3be248</u> | + 0.100000000000000000 06 WBNB  33.19 USD | ✓ |
| 71 | 2021-07-30 22:44:24 | <u>0xc3431814401015fd1065</u> <u>777575d46c1d4734af1ab0</u> <u>93bbe8cd0ca34fc127135e</u> | + 200,000.0000000000 00000000 LIS | ✓ |
| 72 | 2021-07-30 22:44:24 | <u>0xc3431814401015fd1065</u> <u>777575d46c1d4734af1ab0</u> <u>93bbe8cd0ca34fc127135e</u> | + 0.035999999999999999 97 WBNB  11.94 USD | ✓ |

* USD values displayed at the time of transaction

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