

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 21:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x006ea7e103112cb90b23fd7e8729bbca36b1b736</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	0.000674257063366364 WBNB
	0.40 USD
Pancake LPs	0.000000000000000000 Cake-LP
Worthless	2,407.479999999819938239 WTH
TAZ	0.001000000 TAZ
INSERT TOKEN	1.00000000 INSERT
SAFEMOON.is	0.0000000000000000255 SAFEMOON
TokenOriginal.com	50,000.00000000 Original
BTCARE	100.000000000000000000 BTCARE
bonuswallet.org	1,000,000,000.00000000 BONUS

Token	Balance
tokentwt.com	1,000,000,000.00000000 TWT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 08:41:01	<u>0xcbf423f73c771f13c7363de8cab9c31e11975783d7f428734f5e8e5c98e11b70</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-12 18:18:00	<u>0xbe2126a0b6ced0c5a78f7940fbeb6d4af0a3a9a6c3c018bf2d036fd0b82e6d81</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
3	2021-05-15 14:42:25	<u>0x2613d595416647410cee5857e6ec06b0198a17a2c2eb942a67d4a8a62575782a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-15 14:41:08	<u>0x95657b4016a6b66cff992272abee169846e845492fd01a6440e60c073e51ead0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓



#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5a7c0e7434c3a7163990e691fe33ebb77a0bb43220d62</u>	+ 48.0000000000000000 000 DWRK	✓




#	Date & time	Transaction Id	Amount	
2	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u>	+ 29.0000000000000000 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>	+ 9.0000000000000000 00 LUCHOW	✓
5	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5fb</u> <u>d17313a89b7b1431794253</u> <u>7c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓
6	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b</u> <u>396e5752981e95e481be43</u> <u>90692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓
7	2022-04-14 23:04:38	<u>0x69482a7372d77899cb70</u> <u>ef15150a98ed51e4217581</u> <u>bcefe168755e88ac51a7cc</u>	+ 3.0000000000000000 00 ZLW	✓
8	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65</u> <u>a87a64734348a21f3188f4</u> <u>e0575110e53183c48b81b0</u>	+ 0.0004240000000000 00 BEST	✓
9	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00</u> <u>003855c9735f412635014b</u> <u>a6870e739c4715570294bb</u>	+ 0.0004240000000000 00 WX	✓
10	2021-08-18 22:18:10	<u>0x99ddcd17f91afe598484</u> <u>6860c4b6e677ad43a9bbc9</u> <u>b1b122c5551cba51cbc46d</u>	+ 2,407.479999999819 938239 WTH	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee22</u> <u>4b3c7d5cf147e77df88adb</u> <u>ea2a2546cc241db09a0146</u>	+ 5,000.00000000 BONUS	✓
12	2021-08-13 19:39:22	<u>0x317e39646750c900e7bf</u> <u>e8e71f655010cb2eccb97d</u> <u>06a708f56fcb017b3756e6</u>	+ 1,000,000,000.0000 0000 TWT	✓
13	2021-08-13 19:30:36	<u>0xf302b93dca2181a80f94</u> <u>5f5f6661b7d4185792160d</u> <u>54e6fb5a863a6356ffa9c3</u>	+ 1,000,000,000.0000 0000 TWT	✓
14	2021-08-09 13:26:32	<u>0xcdb3d1d3fb968a4b0955</u> <u>30ca5f201a69d734b7ed8f</u> <u>0b466cf6ae055b241debea</u>	+ 100.00000000000000 0000 BTCARE	✓
15	2021-08-06 22:33:28	<u>0xb7e03fdd244295a7c5a5</u> <u>21739663b7e6e528a17c58</u> <u>afa4205fda8a470ecc6d3e</u>	+ 50,000.00000000 Original	✓
16	2021-08-05 14:15:53	<u>0x047150bf60dcbadabf69</u> <u>df70eaa51cff7e5ba5d319</u> <u>26f798ba3beeee24f3c0e6</u>	+ 9.0000000000000000 00 SOLPAD	✓
17	2021-07-31 18:46:19	<u>0xa4dbf9006ed231e32250</u> <u>747547206871af02f25509</u> <u>31a1279d20b7b130277a25</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
18	2021-07-20 06:44:16	<u>0xd90cb550ba7106f39658</u> <u>b70f21e0701b0e2d3b03b3</u> <u>d591f2f0665af291d330d9</u>	+ 1.00000000 INSERT	✓
19	2021-06-23 23:09:02	<u>0xe1c3674bc2996a649ff1</u> <u>fe97c309277e74850c376f</u> <u>fc08766a29fef71547dc40</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
20	2021-06-22 16:00:02	<u>0x4978a8e60e0860a9402e</u> <u>d5437db07cc7951829a9ac</u> <u>1af820e69c33b7d67ca36f</u>	+ 0.0000095085168625 54 BKR	✓
21	2021-06-22 16:00:02	<u>0x153a3564b89997436e19</u> <u>a8cd4cea54178b0e9c8a6a</u> <u>016ad29578ffb7ab21a0ca</u>	+ 0.0000080185543826 45 BAI	✓
22	2021-06-19 20:30:10	<u>0xbe6851f1a78170457b09</u> <u>dfee94b50a3f032ee94dd2</u> <u>b4a4fde24f8445ac462dab</u>	+ 0.0000000000000001 00 HKS	✓
23	2021-06-17 21:17:11	<u>0x2922d97deb08d8de05d8</u> <u>5a8c1032516c2bceb5774b</u> <u>f272030ae379943e92aa06</u>	+ 0.0000000000000010 00 HKS	✓
24	2021-06-10 12:29:34	<u>0x5c2a78bef40a6199402d</u> <u>b24f69ca4c6d973262a971</u> <u>62b82b4922f2f064253651</u>	+ 1,888,888 TADP	✓
25	2021-06-10 12:26:52	<u>0x67586c3463324e83abac</u> <u>22ae81e4766117b2194ca5</u> <u>8832e934bb7ee01b873461</u>	+ 1,888,888 TADP	✓
26	2021-05-15 14:53:38	<u>0x8b00a3ed259441c94d4d</u> <u>d943e424fa12bd8c565161</u> <u>5ee96aa6b1a7ea29a06993</u>	- 69,054,857.1565975 39782524109 JC	✓
27	2021-05-15 14:53:38	<u>0x8b00a3ed259441c94d4d</u> <u>d943e424fa12bd8c565161</u> <u>5ee96aa6b1a7ea29a06993</u>	+ 0.0001000000000000 00 WBNB  0.05 USD	✓
28	2021-05-15 14:51:35	<u>0xa3e1f72eec4dfdcfede5</u> <u>a2da426dc22a719264693b</u> <u>650312ffb2038ee13fd185</u>	- 1.1105940756078258 59 WBNB  626.73 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-15 14:51:35	<u>0xa3e1f72eec4dfdcfede5</u> <u>a2da426dc22a719264693b</u> <u>650312ffb2038ee13fd185</u>	- 902,391,054,401.41 8457031250000000 JC	✓
30	2021-05-15 14:51:35	<u>0xa3e1f72eec4dfdcfede5</u> <u>a2da426dc22a719264693b</u> <u>650312ffb2038ee13fd185</u>	- 999,994.4999848749 72142279 Cake-LP	✓
31	2021-05-15 14:51:35	<u>0xa3e1f72eec4dfdcfede5</u> <u>a2da426dc22a719264693b</u> <u>650312ffb2038ee13fd185</u>	+ 999,994.4999848749 72142279 Cake-LP	✓
32	2021-05-15 14:50:50	<u>0xad3a5022ea332ec05fbf</u> <u>5852a881e743c4aca1c03c</u> <u>5a1c00a533c3704c041afc</u>	- 1,000,000,000.0000 0000000000000000 JC	✓
33	2021-05-15 14:50:50	<u>0xad3a5022ea332ec05fbf</u> <u>5852a881e743c4aca1c03c</u> <u>5a1c00a533c3704c041afc</u>	+ 0.0012324397764261 69 WBNB  0.69 USD	✓
34	2021-05-15 14:43:17	<u>0xe11026d96b126145dc59</u> <u>07f9d82aa95832afcc91c5</u> <u>f4ddc9535f613f4a70c148</u>	- 89,272,796,196.599 105834960937500 JC	✓
35	2021-05-15 14:43:17	<u>0xe11026d96b126145dc59</u> <u>07f9d82aa95832afcc91c5</u> <u>f4ddc9535f613f4a70c148</u>	+ 0.1000000000000000 06 WBNB  56.43 USD	✓
36	2021-05-15 14:42:46	<u>0xa3d71bfc3566210ad3fc</u> <u>31531d59098d73bd98ab60</u> <u>4ee56a8cfe8cb7b81abfe7</u>	- 0.9975641071052339 10 WBNB  562.94 USD	✓
37	2021-05-15 14:42:46	<u>0xa3d71bfc3566210ad3fc</u> <u>31531d59098d73bd98ab60</u> <u>4ee56a8cfe8cb7b81abfe7</u>	+ 494,250,947,756.63 4948730468750000 JC	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-15 14:42:02	<u>0xb20abad55b11c79b07f7</u> <u>2a864e924ebdd6ac9ebcfa</u> <u>1512f3f324f89d9c46f41d</u>	- 248,010,119.710496 962070465088 JC	✓
39	2021-05-15 14:42:02	<u>0xb20abad55b11c79b07f7</u> <u>2a864e924ebdd6ac9ebcfa</u> <u>1512f3f324f89d9c46f41d</u>	+ 0.0010000000000000 00 WBNB  0.56 USD	✓
40	2021-05-15 14:41:20	<u>0xf8b97ec877697bd13902</u> <u>85ead3bb0ce27ad0879fb9</u> <u>e4a893c9fea906b1de8ee2</u>	- 124,097,630.930589 079856872559 JC	✓
41	2021-05-15 14:41:20	<u>0xf8b97ec877697bd13902</u> <u>85ead3bb0ce27ad0879fb9</u> <u>e4a893c9fea906b1de8ee2</u>	+ 0.0005000000000000 00 WBNB  0.28 USD	✓
42	2021-05-15 14:41:17	<u>0xc5aace115338bf534d62</u> <u>a95f02106e1170f36be51e</u> <u>49480ba882cce52e9d3040</u>	- 497,009,463.752870 917320251465 JC	✓
43	2021-05-15 14:41:17	<u>0xc5aace115338bf534d62</u> <u>a95f02106e1170f36be51e</u> <u>49480ba882cce52e9d3040</u>	+ 0.0020000000000000 00 WBNB  1.12 USD	✓
44	2021-05-15 14:41:14	<u>0xa3ceba657c6c3f087bee</u> <u>071ee327484c960ae92eeb</u> <u>d75d93e1b71c93cc506bc1</u>	- 498,001,248.372098 028659820557 JC	✓
45	2021-05-15 14:41:14	<u>0xa3ceba657c6c3f087bee</u> <u>071ee327484c960ae92eeb</u> <u>d75d93e1b71c93cc506bc1</u>	+ 0.0020000000000000 00 WBNB  1.12 USD	✓
46	2021-05-15 14:41:14	<u>0x63b4bdcddbc52f10ea67</u> <u>a7dfe696b11abbbb508ec8</u> <u>ead1bb3ac257f28ad02bc4</u>	- 498,996,005.865721 285343170166 JC	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-15 14:41:14	<u>0x63b4bdcddbc52f10ea67 a7dfe696b11abbbb508ec8 ead1bb3ac257f28ad02bc4</u>	+ 0.002000000000000000 00 WBNB  1.12 USD	✓
48	2021-05-15 14:41:08	<u>0x676ec5ba2576f325b7c2 2aca757b2e6c70bb2233a2 77f871c1b50eeb1fbee2d2</u>	+ 0.000000000000000000 00 JC	✓
49	2021-05-15 14:41:08	<u>0x676ec5ba2576f325b7c2 2aca757b2e6c70bb2233a2 77f871c1b50eeb1fbee2d2</u>	- 499,243,381,572.35 8520507812500000 JC	✓
50	2021-05-15 14:41:08	<u>0x676ec5ba2576f325b7c2 2aca757b2e6c70bb2233a2 77f871c1b50eeb1fbee2d2</u>	+ 1.000000000000000000 00 WBNB  564.32 USD	✓
51	2021-05-15 14:41:08	<u>0x95657b4016a6b66cff99 2272abee169846e845492f d01a6440e60c073e51ead0</u>	+ 1.000000000000000000 00 WBNB  564.32 USD	✓
52	2021-05-15 14:41:08	<u>0x95657b4016a6b66cff99 2272abee169846e845492f d01a6440e60c073e51ead0</u>	+ 999,989,000,000.00 000000000000000000 JC	✓

\* USD values displayed at the time of transaction

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