

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0070157fb66f4a48034c0925bc93f7da6e0f465d</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	0.001022475910571852 WBNB
	0.61 USD
Pancake LPs	0.000000000000000000 Cake-LP
Worthless	2,400.439999999819974619 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

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-13 09:40:56	<u>0x79ca4139a79d15907848</u> <u>b5604370a8d30799fecdba</u> <u>e6aff95e1ccd160a0e9707</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-01 01:43:32	<u>0x64c294c21eb665fa44aa</u> <u>bbdfec369b49068755dfb9</u> <u>e9e9c0dd3fed510e9814fe</u>	- 10,741,510,373 STARUNICORN	✓
2	2024-04-01 01:43:32	<u>0x64c294c21eb665fa44aa</u> <u>bbdfec369b49068755dfb9</u> <u>e9e9c0dd3fed510e9814fe</u>	+ 0.001000000000000000 00 WBNB  0.59 USD	✓
3	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5</u> <u>a7c0e7434c3a7163990e69</u> <u>1fe33ebb77a0bb43220d62</u>	+ 46.0000000000000000 000 DWRK	✓
4	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u>	+ 14.0000000000000000 000 DSC	✓
5	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a111</u> <u>2f81323bc4564c79b390c2</u> <u>5339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-04-05 03:16:04	<u>0xd24008bdfff8be86e4da943f4c9cd5bb605b77ceb1eb4cbece08016208ed3ccec</u>	+ 9.0000000000000000 00 LUCHOW	✓
7	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5bfd17313a89b7b14317942537c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓
8	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b396e5752981e95e481be4390692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓
9	2022-04-14 23:04:38	<u>0x48b822b385cf8f4b53f461ea685e4418f6281fd35d68e159d51c7345c5b208a0</u>	+ 4.0000000000000000 00 ZLW	✓
10	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65a87a64734348a21f3188f4e0575110e53183c48b81b0</u>	+ 0.0004240000000000 00 BEST	✓
11	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00003855c9735f412635014ba6870e739c4715570294bb</u>	+ 0.0004240000000000 00 WX	✓
12	2021-08-18 22:18:10	<u>0x99ddcd17f91afe5984846860c4b6e677ad43a9bbc9b1b122c5551cba51cbc46d</u>	+ 2,400.439999999819 974619 WTH	✓
13	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee224b3c7d5cf147e77df88adb</u> <u>ea2a2546cc241db09a0146</u>	+ 5,000.00000000 BONUS	✓
14	2021-08-13 19:39:22	<u>0x317e39646750c900e7bfe8e71f655010cb2eccb97d06a708f56fcb017b3756e6</u>	+ 1,000,000,000.0000 0000 TWT	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-13 19:30:36	<u>0xf302b93dca2181a80f945f5f6661b7d4185792160d54e6fb5a863a6356ffa9c3</u>	+ 1,000,000,000.0000 0000 TWT	✓
16	2021-08-09 13:26:32	<u>0xcdb3d1d3fb968a4b095530ca5f201a69d734b7ed8f0b466cf6ae055b241debea</u>	+ 100.00000000000000 0000 BTCARE	✓
17	2021-08-06 22:33:28	<u>0xb7e03fdd244295a7c5a521739663b7e6e528a17c58afa4205fda8a470ecc6d3e</u>	+ 50,000.00000000 Original	✓
18	2021-08-05 14:15:53	<u>0x047150bf60dcbadabf69df70eaa51cff7e5ba5d31926f798ba3beeee24f3c0e6</u>	+ 9.0000000000000000 00 SOLPAD	✓
19	2021-07-31 18:46:19	<u>0xa4dbf9006ed231e32250747547206871af02f2550931a1279d20b7b130277a25</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
20	2021-07-20 06:49:34	<u>0x48a89bf656ae99ad281fe1f52d11eff0bc977c60100169d0e02bdf91e88941e1</u>	+ 1.00000000 INSERT	✓
21	2021-06-23 22:51:05	<u>0xd6fc3c8a2a5573de61b582bf12551c46581c50887ba10b82e3e02a21b6d98cbc</u>	+ 150,000.00000000 MNEB	✓
22	2021-06-22 16:07:02	<u>0x038cea492610c56939562d24616a884fea9fb67ad8a756cb8820c36c5f3350c3</u>	+ 0.0000050514497554 43 BAI	✓
23	2021-06-22 16:07:02	<u>0xf481471dd08a42b97cbffdf852bbffab33c98f4117429f454f8e949c32839228</u>	+ 0.0000000194533535 95 BKR	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-19 20:30:10	<u>0xbe6851f1a78170457b09</u> <u>df9e94b50a3f032ee94dd2</u> <u>b4a4fde24f8445ac462dab</u>	+ 0.00000000000000001 00 HKS	✓
25	2021-06-17 21:17:11	<u>0x2922d97deb08d8de05d8</u> <u>5a8c1032516c2bceb5774b</u> <u>f272030ae379943e92aa06</u>	+ 0.00000000000000010 00 HKS	✓
26	2021-06-13 10:37:51	<u>0x3e79b682d34ae528ec09</u> <u>680fe335ab19ac904b0758</u> <u>1ee3fac9a54a09b805a804</u>	- 0.5540775240894281 20 WBNB  202.68 USD	✓
27	2021-06-13 10:37:51	<u>0x3e79b682d34ae528ec09</u> <u>680fe335ab19ac904b0758</u> <u>1ee3fac9a54a09b805a804</u>	- 270,766,917,494,21 8 STARUNICORN	✓
28	2021-06-13 10:37:51	<u>0x3e79b682d34ae528ec09</u> <u>680fe335ab19ac904b0758</u> <u>1ee3fac9a54a09b805a804</u>	- 0.0122474487139148 90 Cake-LP	✓
29	2021-06-13 10:37:51	<u>0x3e79b682d34ae528ec09</u> <u>680fe335ab19ac904b0758</u> <u>1ee3fac9a54a09b805a804</u>	+ 0.0122474487139148 90 Cake-LP	✓
30	2021-06-13 09:48:23	<u>0x67422924c8de440972fe</u> <u>297690eeaa38cdba5ef6b9</u> <u>60209ac6b8734460b2206f</u>	- 48,754,685,249 STARUNICORN	✓
31	2021-06-13 09:48:23	<u>0x67422924c8de440972fe</u> <u>297690eeaa38cdba5ef6b9</u> <u>60209ac6b8734460b2206f</u>	+ 0.00010000000000000 00 WBNB  0.03 USD	✓
32	2021-06-13 09:43:41	<u>0xf93c5a04cbbda7ee3742</u> <u>a2064f46a8073b6ffacd9a</u> <u>b228d75b88cd6cf00957a2</u>	- 10,117,962,137,859 STARUNICORN	✓

#	Date & time	Transaction Id	Amount	
33	2021-06-13 09:43:41	<u>0xf93c5a04cbbda7ee3742a2064f46a8073b6ffacd9ab228d75b88cd6cf00957a2</u>	+ 0.020000000000000000 00 WBNB  7.31 USD	✓
34	2021-06-13 09:42:26	<u>0xedce72358f9c78d209dfd45ee91874ce831ed07113eca9300664950dcb2f2ca9</u>	- 9,775,892,662,093 STARUNICORN	✓
35	2021-06-13 09:42:26	<u>0xedce72358f9c78d209dfd45ee91874ce831ed07113eca9300664950dcb2f2ca9</u>	+ 0.017999999999999999 99 WBNB  6.58 USD	✓
36	2021-06-13 09:41:02	<u>0xc5e6026444a7dc8a2aec3f5316ad443f4f4954d68dee33d5556de752e86d249</u>	- 1,128,380,191,610 STARUNICORN	✓
37	2021-06-13 09:41:02	<u>0xc5e6026444a7dc8a2aec3f5316ad443f4f4954d68dee33d5556de752e86d249</u>	+ 0.002000000000000000 00 WBNB  0.73 USD	✓
38	2021-06-13 09:41:02	<u>0xb1af78503f6df933028dd80b8a21afbc9e5786c312e63177a1248cd4e4ee29f7</u>	- 1,137,184,642,519 STARUNICORN	✓
39	2021-06-13 09:41:02	<u>0xb1af78503f6df933028dd80b8a21afbc9e5786c312e63177a1248cd4e4ee29f7</u>	+ 0.002000000000000000 00 WBNB  0.73 USD	✓
40	2021-06-13 09:41:02	<u>0x61bacd18672f2e08fb7b3d58a197b54f27cdd15e611237ee271c4668351324bc</u>	- 1,146,092,588,885 STARUNICORN	✓
41	2021-06-13 09:41:02	<u>0x61bacd18672f2e08fb7b3d58a197b54f27cdd15e611237ee271c4668351324bc</u>	+ 0.002000000000000000 00 WBNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-13 09:41:02	<u>0xab2da04fc163a26a9061</u> <u>f38e0b3b91ea8a2410e385</u> <u>15abd67c347a79040d1c71</u>	- 1,155,105,659,540 STARUNICORN	✓
43	2021-06-13 09:41:02	<u>0xab2da04fc163a26a9061</u> <u>f38e0b3b91ea8a2410e385</u> <u>15abd67c347a79040d1c71</u>	+ 0.002000000000000000 00 WBNB  0.73 USD	✓
44	2021-06-13 09:41:02	<u>0xefd34e59766ae76c5338</u> <u>45930790cb2973aee46d12</u> <u>a7e7a12814c458e53d6d20</u>	- 1,164,225,515,488 STARUNICORN	✓
45	2021-06-13 09:41:02	<u>0xefd34e59766ae76c5338</u> <u>45930790cb2973aee46d12</u> <u>a7e7a12814c458e53d6d20</u>	+ 0.002000000000000000 00 WBNB  0.73 USD	✓
46	2021-06-13 09:40:56	<u>0x8a022bd0ad7b92bd17ba</u> <u>d0a3fe70b09815dc171bc3</u> <u>70b629a04986b60273f840</u>	- 2,356,257,931,237 STARUNICORN	✓
47	2021-06-13 09:40:56	<u>0x8a022bd0ad7b92bd17ba</u> <u>d0a3fe70b09815dc171bc3</u> <u>70b629a04986b60273f840</u>	+ 0.004000000000000000 00 WBNB  1.46 USD	✓
48	2021-06-13 09:40:56	<u>0x7712d03b15b939faae01</u> <u>7903d6eb488cdc77c0b364</u> <u>afa8a97627fa76af17d0a7</u>	- 1,192,242,950,626 STARUNICORN	✓
49	2021-06-13 09:40:56	<u>0x7712d03b15b939faae01</u> <u>7903d6eb488cdc77c0b364</u> <u>afa8a97627fa76af17d0a7</u>	+ 0.002000000000000000 00 WBNB  0.73 USD	✓
50	2021-06-13 09:40:56	<u>0x79ca4139a79d15907848</u> <u>b5604370a8d30799fecdba</u> <u>e6aff95e1ccd160a0e9707</u>	+ 0.500000000000000000 00 WBNB  182.90 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-06-13 09:40:56	<u>0x79ca4139a79d15907848</u> <u>b5604370a8d30799fecdba</u> <u>e6aff95e1ccd160a0e9707</u>	+ 300,000,000,000,00 0 STARUNICORN	✓

* USD values displayed at the time of transaction

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