

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0073c5ef6a7242866cc73f01bd1f0b0891cb7e05</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	0.000000000000000015 WBNB
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
Worthless	2,386.679999999810206646 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	2021-04-21 18:22:39	<u>0x29072cf1f6509a58f1a9d5683f440e57cd881b5850ef1b58f9fdd1cde7748ba4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-21 18:16:24	<u>0x6ed3928ffaf5ee6c8ef73d75ed483b0cc978fe524298d54bbc8d7d37c1e8ca26</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>	+ 31.0000000000000000 000 DWRK	✓
2	2023-06-08 07:18:59	<u>0x8dfa10f59f62f8505867677b0ed85d92a290395d6db22ac1084cee6d02383e5f</u>	+ 20.0000000000000000 000 DSC	✓
3	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a1112f81323bc4564c79b390c25339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-05 03:16:04	<u>0xd24008bdff8be86e4da943f4c9cd5bb605b77ceb1eb4cbece08016208ed3ccec</u>	+ 9.0000000000000000 00 LUCHOW	✓
5	2022-07-22 23:04:26	<u>0xf423e197442ab7d5ad2696c685bbcfa3ffdd4c84a9e9fc7e1d4b57577a3b5064</u>	+ 0.001000000 TAZ	✓
6	2022-07-22 22:46:53	<u>0x43d99e6c84750fd520a1e1b4bd690889cbd7963aeeafde0d2fef5899d68a7d7d</u>	+ 0.001000000 TAZOR	✓
7	2022-04-14 23:04:50	<u>0x85ce9f7d7f35b84f33b228420fa4ebb6f84d4f4a296ef56cdb346510f9465636</u>	+ 1.0000000000000000 00 ZLW	✓
8	2022-04-13 08:06:54	<u>0x83250615366b9cb7cbc5d3abf2867592c50b8cefceebb5fb0a6ebd0d8a3b9cc1</u>	+ 0.0010000000000000 00 WAR	✓
9	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65a87a64734348a21f3188f4e0575110e53183c48b81b0</u>	+ 0.0004240000000000 00 BEST	✓
10	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00003855c9735f412635014ba6870e739c4715570294bb</u>	+ 0.0004240000000000 00 WX	✓
11	2021-08-18 22:18:10	<u>0x99ddcd17f91afe5984846860c4b6e677ad43a9bbc9b1b122c5551cba51cbc46d</u>	+ 2,386.679999999810 206646 WTH	✓
12	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee224b3c7d5cf147e77df88adb ea2a2546cc241db09a0146</u>	+ 5,000.00000000 BONUS	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-13 19:39:22	<u>0x317e39646750c900e7bf e8e71f655010cb2eccb97d 06a708f56fcb017b3756e6</u>	+ 1,000,000,000.0000 0000 TWT	✓
14	2021-08-13 19:30:36	<u>0xf302b93dca2181a80f94 5f5f6661b7d4185792160d 54e6fb5a863a6356ffa9c3</u>	+ 1,000,000,000.0000 0000 TWT	✓
15	2021-08-09 13:26:32	<u>0xcdb3d1d3fb968a4b0955 30ca5f201a69d734b7ed8f 0b466cf6ae055b241debea</u>	+ 100.00000000000000 0000 BTCARE	✓
16	2021-08-06 22:33:28	<u>0xb7e03fdd244295a7c5a5 21739663b7e6e528a17c58 afa4205fda8a470ecc6d3e</u>	+ 50,000.00000000 Original	✓
17	2021-08-05 14:15:53	<u>0x047150bf60dcbadabf69 df70eaa51cff7e5ba5d319 26f798ba3beeee24f3c0e6</u>	+ 9.0000000000000000 00 SOLPAD	✓
18	2021-07-31 18:46:19	<u>0xa4dbf9006ed231e32250 747547206871af02f25509 31a1279d20b7b130277a25</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
19	2021-07-20 14:05:03	<u>0x1b2a76eab53faf507bba 151faa15eab9a28b279e68 54202788fd699f28485884</u>	+ 1.00000000 INSERT	✓
20	2021-06-23 23:03:17	<u>0x04f132c4068bfef19c18 ab7717ef616bbf33215b69 ffd739c755b6ba1a7a8439</u>	+ 150,000.00000000 MNEB	✓
21	2021-06-22 16:25:01	<u>0xa5b1bf90769541174431 98df47e3d846c59c2a28cb fdce43ee90499b3ee715ac</u>	+ 0.0000008114455793 91 BAI	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-22 16:25:01	<u>0x63278c1d0b6b2e4719e37e009a7173bdd806e1ddc7d8cfeacc2a55229f2ddf56</u>	+ 0.0000093868137705 95 BKR	✓
23	2021-06-19 20:42:25	<u>0x43259e2952cde3b074a4cb8f205715b1481f5c900b49840ffb29e4925fbbec59</u>	+ 0.00000000000000001 00 HKS	✓
24	2021-05-10 17:08:31	<u>0x9ca02e0832b1fff3419d21e19da8b04f50752ba72862b3daf566f499db3e4e8a</u>	+ 10,000.0000000000 0000000 PitB	✓
25	2021-05-10 03:18:39	<u>0xdd30589f57263982f5931f2f28fb8156bdc14e26f469c020cc3f97009ce51dc2</u>	+ 100,000.0000000000 000000000 neko	✓
26	2021-04-21 18:22:54	<u>0xb6fb487599c589211f4293ff0087309d6db51ea28396a4e58d2b35dfa313c6f6</u>	- 1.0000000000000000 00 WBNB  505.24 USD	✓
27	2021-04-21 18:22:54	<u>0xb6fb487599c589211f4293ff0087309d6db51ea28396a4e58d2b35dfa313c6f6</u>	- 5,000.0000000000 000000 SAFEMOON	✓
28	2021-04-21 18:22:54	<u>0xb6fb487599c589211f4293ff0087309d6db51ea28396a4e58d2b35dfa313c6f6</u>	- 70.710678118654755 053 Cake-LP	✓
29	2021-04-21 18:22:54	<u>0xb6fb487599c589211f4293ff0087309d6db51ea28396a4e58d2b35dfa313c6f6</u>	+ 70.710678118654755 053 Cake-LP	✓
30	2021-04-21 18:16:24	<u>0x6ed3928ffaf5ee6c8ef73d75ed483b0cc978fe524298d54bbc8d7d37c1e8ca26</u>	+ 1.0000000000000000 00 WBNB  505.24 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-21 18:16:24	<u>0x6ed3928ffaf5ee6c8ef7</u> <u>3d75ed483b0cc978fe5242</u> <u>98d54bbc8d7d37c1e8ca26</u>	+ 5,000.000000000000 000000 SAFEMOON	✓

* USD values displayed at the time of transaction

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