

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:10 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0074b97848dde23e973ba2f90d5a6e440e192c0f</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 | 0.000045760935463641 WBNB |
| | 0.02 USD |
| Pancake LPs | 0.000000000000000000 Cake-LP |
| Worthless | 2,383.799999999810097506 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 | 3.000000000000000000 ZLW |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-07-19 21:19:17 | <u>0xa3cd77e5bb94b1268c8a</u> <u>66e073be9a4923c67d5bbd</u> <u>22b9f77feca76d9091646b</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-07-19 21:06:29 | <u>0xf42a45a2cfd2d7257f6</u> <u>58d5be6ec70ece19022580</u> <u>d28e78fa2d61e6a8d6e78a</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> | + 41.0000000000000000 000 DWRK | ✓ |
| 2 | 2023-06-08 07:18:59 | <u>0x8dfa10f59f62f8505867</u> <u>677b0ed85d92a290395d6d</u> <u>b22ac1084cee6d02383e5f</u> | + 46.0000000000000000 000 DSC | ✓ |
| 3 | 2023-04-05 03:16:04 | <u>0xd24008bdf8be86e4da9</u> <u>43f4c9cd5bb605b77ceb1e</u> <u>b4cbece08016208ed3ccec</u> | + 9.0000000000000000 00 LUCHOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 4 | 2022-07-22 23:04:26 | <u>0xf423e197442ab7d5ad26</u> <u>96c685bbcfa3ffdd4c84a9</u> <u>e9fc7e1d4b57577a3b5064</u> | + 0.001000000 TAZ | ✓ |
| 5 | 2022-07-22 22:46:53 | <u>0x43d99e6c84750fd520a1</u> <u>e1b4bd690889cbd7963aee</u> <u>afde0d2fef5899d68a7d7d</u> | + 0.001000000 TAZOR | ✓ |
| 6 | 2022-04-14 23:04:50 | <u>0x85ce9f7d7f35b84f33b2</u> <u>28420fa4ebb6f84d4f4a29</u> <u>6ef56cdb346510f9465636</u> | + 3.0000000000000000 00 ZLW | ✓ |
| 7 | 2022-04-13 08:06:54 | <u>0x83250615366b9cb7cbc5</u> <u>d3abf2867592c50b8cefce</u> <u>ebb5fb0a6ebd0d8a3b9cc1</u> | + 0.0010000000000000 00 WAR | ✓ |
| 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> | + 2,383.799999999810 097506 WTH | ✓ |
| 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 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2021-08-13 19:30:36 | <u>0xf302b93dca2181a80f945f5f6661b7d4185792160d54e6fb5a863a6356ffa9c3</u> | + 1,000,000,000.0000 0000 TWT | ✓ |
| 14 | 2021-08-09 13:26:32 | <u>0xcdb3d1d3fb968a4b095530ca5f201a69d734b7ed8f0b466cf6ae055b241debea</u> | + 100.00000000000000 0000 BTCARE | ✓ |
| 15 | 2021-08-06 22:33:28 | <u>0xb7e03fdd244295a7c5a521739663b7e6e528a17c58afa4205fda8a470ecc6d3e</u> | + 50,000.00000000 Original | ✓ |
| 16 | 2021-08-05 14:15:53 | <u>0x047150bf60dcbadabf69df70eaa51cff7e5ba5d31926f798ba3beeee24f3c0e6</u> | + 9.0000000000000000 00 SOLPAD | ✓ |
| 17 | 2021-07-31 18:46:19 | <u>0xa4dbf9006ed231e32250747547206871af02f2550931a1279d20b7b130277a25</u> | + 250,000,000,000.00 0000000000000000 SAFEMOON | ✓ |
| 18 | 2021-07-30 21:25:31 | <u>0x5a5a140cd98d93f3bdd72e51e179e7979c8098d107ba7763f7a07c4e4b1a089c</u> | + 150,000.00000000 MNEB | ✓ |
| 19 | 2021-07-19 22:35:05 | <u>0x89f73534553f7fd5ab6d747bdecd2b5dbf2872c15d155f5a204e2d02dd3ad794</u> | - 5.1140641645369866 45 WBNB  1,348.57 USD | ✓ |
| 20 | 2021-07-19 22:35:05 | <u>0x89f73534553f7fd5ab6d747bdecd2b5dbf2872c15d155f5a204e2d02dd3ad794</u> | - 948,401,171.950491 070747375488 ETHBACK | ✓ |
| 21 | 2021-07-19 22:35:05 | <u>0x89f73534553f7fd5ab6d747bdecd2b5dbf2872c15d155f5a204e2d02dd3ad794</u> | - 69,641.94138592059 6076176 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-07-19 22:35:05 | <u>0x89f73534553f7fd5ab6d747bdecd2b5dbf2872c15d155f5a204e2d02dd3ad794</u> | + 69,641.94138592059 6076176 Cake-LP | ✓ |
| 23 | 2021-07-19 21:26:20 | <u>0x402fdbe85e30e9f25838857e952a083971c00264ae2db27b70c901ec0da683b3</u> | - 16,414,750.0542634 07364487648 ETHBACK | ✓ |
| 24 | 2021-07-19 21:26:20 | <u>0x402fdbe85e30e9f25838857e952a083971c00264ae2db27b70c901ec0da683b3</u> | - 2,452,778.74374050 9264171124 ETHBACK | ✓ |
| 25 | 2021-07-19 21:26:20 | <u>0x402fdbe85e30e9f25838857e952a083971c00264ae2db27b70c901ec0da683b3</u> | + 0.100000000000000000 06 WBNB  26.37 USD | ✓ |
| 26 | 2021-07-19 21:23:29 | <u>0xf91d613afc1c4a4e857e61ce1459dedc186124bea9d7a7040344ce89603cdb87</u> | - 1,180,609.92662291 2054881454 ETHBACK | ✓ |
| 27 | 2021-07-19 21:23:29 | <u>0xf91d613afc1c4a4e857e61ce1459dedc186124bea9d7a7040344ce89603cdb87</u> | - 176,412.9775413546 59479111 ETHBACK | ✓ |
| 28 | 2021-07-19 21:23:29 | <u>0xf91d613afc1c4a4e857e61ce1459dedc186124bea9d7a7040344ce89603cdb87</u> | + 0.0070421747237877 92 WBNB  1.85 USD | ✓ |
| 29 | 2021-07-19 21:23:11 | <u>0x13d8f9430672a15849270caa4086c47016274f14696cf91d9cc79b346e2c4f4a</u> | - 1,188,237.30000000 0046566129 ETHBACK | ✓ |
| 30 | 2021-07-19 21:23:11 | <u>0x13d8f9430672a15849270caa4086c47016274f14696cf91d9cc79b346e2c4f4a</u> | - 177,552.7000000000 11641532 ETHBACK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2021-07-19 21:23:11 | <u>0x13d8f9430672a1584927</u> <u>0caa4086c47016274f1469</u> <u>6cf91d9cc79b346e2c4f4a</u> | + 0.0070677507486621 49 WBNB  1.86 USD | ✓ |
| 32 | 2021-07-19 21:15:56 | <u>0x72e4698d6d7a804e8d2c</u> <u>fc970d697c1fe51b72c360</u> <u>12a5a3352316466f3c4418</u> | + 5.0000000000000000 00 WBNB  1,318.50 USD | ✓ |
| 33 | 2021-07-19 21:15:56 | <u>0x72e4698d6d7a804e8d2c</u> <u>fc970d697c1fe51b72c360</u> <u>12a5a3352316466f3c4418</u> | + 970,000,000.000000 000000000000 ETHBACK | ✓ |

* USD values displayed at the time of transaction

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