




3xpL










# ADDRESS STATEMENT










GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0cb7e7579755270827e6794d1a08b4cc219cec6e</u>
TOTAL RECEIVED	23.274438392877012660 BNB  13,783.12 USD
TOTAL SEND	44.807752480231258119 BNB  26,535.15 USD







Token	Balance
BNB	0.015535912645757136 BNB  9.20 USD
TendaCoin	2,057,073,949.246387720108032227 TND
Dragon Balls Token	440.000000 DBT
\$ wikicatusdc.com	70,000 bonus for \$wkc holders
LITTLE RABBIT	0.000000000 LTRBT
Empire Token	0.010515311 EMPIRE
Tu7.org	7,127,850.000000000 Tu7.org
TAirdrop	0 TAirdrop
0AssHolePutin.com	80,000.00000000000000000000 0AssHolePutin.com
AAVEx.io	77,775.000000 AAVEx.io
Little Rabbit	7,132.288763885 LTRBT






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 08:48:52	<u>0xaaaf71c26058d8f3ae248</u> <u>dab570ed6d3147a6a28f9e</u> <u>699bfec2201833104c3833</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-28 08:48:52	<u>0xaaaf71c26058d8f3ae248</u> <u>dab570ed6d3147a6a28f9e</u> <u>699bfec2201833104c3833</u>	- 0.002771885000000000 00 BNB  0.85 USD	✓
3	2023-01-28 08:47:07	<u>0x35690658cd5bdfaa5198</u> <u>2d1a68f6dc23f5409919b1</u> <u>f5374bc188f2bf5a13c6ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-28 08:47:07	<u>0x35690658cd5bdfaa5198</u> <u>2d1a68f6dc23f5409919b1</u> <u>f5374bc188f2bf5a13c6ba</u>	- 0.002846705000000000 00 BNB  0.87 USD	✓
5	2022-09-08 11:27:41	<u>0x03df78e5c675b2d43248</u> <u>59582c346649808e77556d</u> <u>b4acab98543cd69b2099f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-08 11:27:41	<u>0x03df78e5c675b2d43248</u> <u>59582c346649808e77556d</u> <u>b4acab98543cd69b2099f6</u>	- 0.000444820000000000 00 BNB  0.12 USD	✓
7	2022-09-08 10:20:17	<u>0xcc52f3ed06c0863a2ded</u> <u>9bf5f7296310c3f7225bdf</u> <u>4ee6b3f74ac036cc94661e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-08 10:20:17	<u>0xcc52f3ed06c0863a2ded</u> <u>9bf5f7296310c3f7225bdf</u> <u>4ee6b3f74ac036cc94661e</u>	- 0.000444940000000000 00 BNB  0.12 USD	✓
9	2022-09-08 10:19:47	<u>0x4ec2444f362a6a87a768</u> <u>a83c5c5bb9e13db5da0840</u> <u>0b084aee446d1b7af1c6ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-09-08 10:19:47	<u>0x4ec2444f362a6a87a768</u> <u>a83c5c5bb9e13db5da0840</u> <u>0b084aee446d1b7af1c6ab</u>	- 0.0004450600000000 00 BNB  0.12 USD	✓
11	2022-09-08 10:18:38	<u>0x7f9c22f421520a3e405e</u> <u>73bf6fb44e3ef6aa18b1c4</u> <u>02114a75ad516523d32913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-08 10:18:38	<u>0x7f9c22f421520a3e405e</u> <u>73bf6fb44e3ef6aa18b1c4</u> <u>02114a75ad516523d32913</u>	- 0.0004451800000000 00 BNB  0.12 USD	✓
13	2022-09-06 03:56:43	<u>0x681f1efe1e52ebf975e8</u> <u>3b41bb3f5cdc5a695f79fa</u> <u>5cd1aeded0cc6f47df06d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-06 03:56:43	<u>0x681f1efe1e52ebf975e8</u> <u>3b41bb3f5cdc5a695f79fa</u> <u>5cd1aeded0cc6f47df06d7</u>	- 0.0004453600000000 00 BNB  0.12 USD	✓
15	2022-06-25 16:27:41	<u>0x8c4716a99386fb667214</u> <u>35adc3f6470eb69e5e1cec</u> <u>0b0b776ca994e5aaa520aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-25 16:27:41	<u>0x8c4716a99386fb667214</u> <u>35adc3f6470eb69e5e1cec</u> <u>0b0b776ca994e5aaa520aa</u>	- 0.0004448800000000 00 BNB  0.10 USD	✓
17	2022-06-25 14:24:23	<u>0x04b559156d063e43172b</u> <u>c8fed2ba91197f0496b680</u> <u>26a185c5bdd0b235abc848</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-25 14:24:23	<u>0x04b559156d063e43172b</u> <u>c8fed2ba91197f0496b680</u> <u>26a185c5bdd0b235abc848</u>	- 0.0005198800000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-04-07 12:38:21	<u>0xaeb6cb8d35a0c068067c e11e8dc185f8ff240e5a5a 12cca7c88046e43140bad1</u>	- 0.0034026000000000 00 BNB  1.48 USD	✓
20	2022-04-07 12:38:21	<u>0xaeb6cb8d35a0c068067c e11e8dc185f8ff240e5a5a 12cca7c88046e43140bad1</u>	- 0.0003566800000000 00 BNB  0.15 USD	✓
21	2022-04-06 06:09:03	<u>0xd16d9df16f2f3c793e06 6bfc07a5dd481a9c393d44 f7c89a0d734f25b2533568</u>	- 0.0904513065659664 77 BNB  39.39 USD	✓
22	2022-04-06 06:09:03	<u>0xd16d9df16f2f3c793e06 6bfc07a5dd481a9c393d44 f7c89a0d734f25b2533568</u>	- 0.0012889100000000 00 BNB  0.56 USD	✓
23	2022-04-06 06:05:00	<u>0x145a221c959c7b333b26 d34534972e7af1c8b529d6 638fb5b612dc5c67dccbd9</u>	- 8.9444735392572294 33 BNB  3,895.31 USD	✓
24	2022-04-06 06:05:00	<u>0x145a221c959c7b333b26 d34534972e7af1c8b529d6 638fb5b612dc5c67dccbd9</u>	- 0.0009352950000000 00 BNB  0.40 USD	✓
25	2022-04-06 06:01:00	<u>0xd93c26dee3472edda5a8 3c1caa73d5da3a0ca6982e 71d248bb0c5e66ecfd1567</u>	+ 8.9900000000000002 13 BNB  3,915.14 USD	✓
26	2022-04-03 23:50:53	<u>0x8bb69f32e46c85c897be 67a69404ab487115c7147d a638485f0fa7b1b3e37026</u>	- 9.2849546000000007 24 BNB  4,159.65 USD	✓
27	2022-04-03 23:50:53	<u>0x8bb69f32e46c85c897be 67a69404ab487115c7147d a638485f0fa7b1b3e37026</u>	- 0.0008954000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-01 09:47:39	<u>0x584d68e4fc018a1783ca</u> <u>d23c17dfbd64a657f073e6</u> <u>c6de0baeed81058c486717</u>	- 0.1765436394080601 43 BNB  77.90 USD	✓
29	2022-04-01 09:47:39	<u>0x584d68e4fc018a1783ca</u> <u>d23c17dfbd64a657f073e6</u> <u>c6de0baeed81058c486717</u>	- 0.0009704000000000 00 BNB  0.42 USD	✓
30	2021-10-24 01:58:17	<u>0x0d0cb4f334e254cfb540</u> <u>c65363cf4b64c41b5596f3</u> <u>708e5631a56f1423e52f7c</u>	- 1.2448207799999999 60 BNB  590.91 USD	✓
31	2021-10-24 01:58:17	<u>0x0d0cb4f334e254cfb540</u> <u>c65363cf4b64c41b5596f3</u> <u>708e5631a56f1423e52f7c</u>	- 0.0003813700000000 00 BNB  0.18 USD	✓
32	2021-10-24 01:46:49	<u>0xd89ef1416706eca7d1e3</u> <u>ff56c16f60d122a3816206</u> <u>49694d775e76a0bf5cd7b2</u>	- 13.1020000000000000 313 BNB  6,219.51 USD	✓
33	2021-10-24 01:46:49	<u>0xd89ef1416706eca7d1e3</u> <u>ff56c16f60d122a3816206</u> <u>49694d775e76a0bf5cd7b2</u>	- 0.0003813100000000 00 BNB  0.18 USD	✓
34	2021-10-24 00:30:22	<u>0xcda4c667b26c8c179dee</u> <u>a2bdfafa1ebdef274c9c49</u> <u>cb1ea5ccda70047a559452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-24 00:30:22	<u>0xcda4c667b26c8c179dee</u> <u>a2bdfafa1ebdef274c9c49</u> <u>cb1ea5ccda70047a559452</u>	- 0.0053114800000000 00 BNB  2.52 USD	✓
36	2021-10-24 00:10:01	<u>0x700f1ef3a32e7f383fea</u> <u>8335d246c98d307a0542d1</u> <u>8dce9c9dd42d60afff3f17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-24 00:10:01	<u>0x700f1ef3a32e7f383fea8335d246c98d307a0542d18dce9c9dd42d60afff3f17</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
38	2021-10-23 08:30:59	<u>0x91349b28687fbde75251e3463611669dd94da593bd52f98febde0fa83233b252</u>	- 11.834643319999999 633 BNB  5,745.71 USD	✓
39	2021-10-23 08:30:59	<u>0x91349b28687fbde75251e3463611669dd94da593bd52f98febde0fa83233b252</u>	- 0.0045542000000000 00 BNB  2.21 USD	✓
40	2021-10-23 03:41:45	<u>0xda379ef89f7e16e97f93c3c8e6fc4506b15cc8a7ac81d30d7b527c25871d47d5</u>	- 0.1019999999999999 93 BNB  49.08 USD	✓
41	2021-10-23 03:41:45	<u>0xda379ef89f7e16e97f93c3c8e6fc4506b15cc8a7ac81d30d7b527c25871d47d5</u>	- 0.0003566800000000 00 BNB  0.17 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 11:26:35	<u>0xfdcde475bf2135b3625ba6b50cfbbb02aeabc223a0aa7b491d8d478baa8a0220</u>	+ 0.0212012999999999 99 BNB  5.90 USD	✓
2	2022-04-06 06:09:03	<u>0xd16d9df16f2f3c793e066bfc07a5dd481a9c393d44f7c89a0d734f25b2533568</u>	+ 0.0004471851144393 17 BNB  0.19 USD	✓
3	2022-04-06 06:05:00	<u>0x145a221c959c7b333b26d34534972e7af1c8b529d6638fb5b612dc5c67dccbd9</u>	+ 0.0444998683545135 76 BNB  19.37 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-24 00:30:22	<u>0xcda4c667b26c8c179dee</u> <u>a2bdfafa1ebdef274c9c49</u> <u>cb1ea5ccda70047a559452</u>	+ 14.218290039408060 466 BNB  6,749.42 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 09:35:28	<u>0x32d9cc73159f76719cfd</u> <u>f082dc5fc73232101b13bd</u> <u>52397e0966e6ad68680877</u>	+ 77.000000 ZxPool.net	✓
2	2023-10-01 18:52:27	<u>0x652003240b0a5dabe8ff</u> <u>ec7bc312b443c0cf5e02cc</u> <u>72cfdd00ccc2f0a219cb3d</u>	+ 77,775.000000 AAVEx.io	✓
3	2023-10-01 18:44:03	<u>0x6b16bf30d56b506c2f31</u> <u>1930534b585a46c9153451</u> <u>aa51f2df65e2e40c55a97c</u>	+ 77,775.000000 AAVEx.io	✓
4	2023-01-28 08:48:52	<u>0xaaaf71c26058d8f3ae248</u> <u>dab570ed6d3147a6a28f9e</u> <u>699bfec2201833104c3833</u>	- 256,147,074,802.56 7932129 LTRBT	✓
5	2023-01-28 08:47:07	<u>0x35690658cd5bdfaa5198</u> <u>2d1a68f6dc23f5409919b1</u> <u>f5374bc188f2bf5a13c6ba</u>	- 300,000,000.000000 000 LTRBT	✓
6	2023-01-20 07:47:52	<u>0x12ec4bc93cf4c0f32156</u> <u>a508ba16d6dae65fd4747d</u> <u>4543bfd6d8c15b6c3997ee</u>	+ 1 TAirdrop	✓
7	2023-01-12 19:47:51	<u>0x4adb9ba32a4f3a6d5e15</u> <u>c9796d22d14744d3ce1f68</u> <u>f66d428155149d19539bc6</u>	+ 7,000 bonus for \$wkc holders	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-19 10:31:59	<u>0xb9938fef2dd6b255eb77</u> <u>24c3245d9deea5b6f49877</u> <u>70fa850cf43ac8085a3b32</u>	+ 255,918,153,540.00 0000000 LTRBT	✓
9	2022-09-08 11:27:41	<u>0x03df78e5c675b2d43248</u> <u>59582c346649808e77556d</u> <u>b4acab98543cd69b2099f6</u>	- 0.000713220 LTRBT	✓
10	2022-09-08 10:20:17	<u>0xcc52f3ed06c0863a2ded</u> <u>9bf5f7296310c3f7225bdf</u> <u>4ee6b3f74ac036cc94661e</u>	- 626.450385587 LTRBT	✓
11	2022-09-08 10:19:47	<u>0x4ec2444f362a6a87a768</u> <u>a83c5c5bb9e13db5da0840</u> <u>0b084aee446d1b7af1c6ab</u>	- 30,387,490.7657045 31 LTRBT	✓
12	2022-09-08 10:18:38	<u>0x7f9c22f421520a3e405e</u> <u>73bf6fb44e3ef6aa18b1c4</u> <u>02114a75ad516523d32913</u>	- 2,887,544,496,861. 463867188 LTRBT	✓
13	2022-09-06 03:56:43	<u>0x681f1efe1e52ebf975e8</u> <u>3b41bb3f5cdc5a695f79fa</u> <u>5cd1aeded0cc6f47df06d7</u>	- 23,032,864,147,279 ,175,680.000000000 LTRBT	✓
14	2022-06-25 16:27:41	<u>0x8c4716a99386fb667214</u> <u>35adc3f6470eb69e5e1cec</u> <u>0b0b776ca994e5aaa520aa</u>	- 13.500000000 LTRBT	✓
15	2022-06-25 14:24:23	<u>0x04b559156d063e43172b</u> <u>c8fed2ba91197f0496b680</u> <u>26a185c5bdd0b235abc848</u>	- 9.000000000 LTRBT	✓
16	2022-04-10 10:16:59	<u>0xb2ab9d73d76436909ac0</u> <u>f9498ebc940a3878508008</u> <u>3f89d10a123d680c15f8f1</u>	+ 2,000,000,000.0000 00000000000000 TND	✓



#	Date & time	Transaction Id	Amount	
17	2022-04-08 02:21:23	<u>0x757491be3d6630e9007e</u> <u>231f6d76485b15702b9668</u> <u>70fb0b17f628add2d47f51</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
18	2022-04-06 06:09:03	<u>0xd16d9df16f2f3c793e06</u> <u>6bfc07a5dd481a9c393d44</u> <u>f7c89a0d734f25b2533568</u>	+ 103,259,700,000,00 0,000.0000000000 LTRBT	✓
19	2022-04-06 06:05:00	<u>0x145a221c959c7b333b26</u> <u>d34534972e7af1c8b529d6</u> <u>638fb5b612dc5c67dccbd9</u>	+ 10,169,910,000,000 ,000,000.0000000000 LTRBT	✓
20	2022-04-03 23:50:53	<u>0x8bb69f32e46c85c897be</u> <u>67a69404ab487115c7147d</u> <u>a638485f0fa7b1b3e37026</u>	+ 14,171,058,227,564 ,476,416.0000000000 LTRBT	✓
21	2022-04-01 16:10:59	<u>0xe2ec60102214a64187cb</u> <u>4b193d0f9b01c82e84dd64</u> <u>2e60fd30ccc7eb2be8d9fd</u>	+ 440.000000 DBT	✓
22	2022-04-01 10:40:40	<u>0x35f2a2dbd67ccaaaf6355</u> <u>5b6243add4cd17b84e3db1</u> <u>6659a6c30fc56d4b1f4408</u>	+ 0.5759999999999999 56 ART	✓
23	2022-04-01 09:49:48	<u>0xaf56387a15c2bb5cf08b</u> <u>d3c84c2a2cfb493a02301e</u> <u>5eacdd7ed93498d5e13ae1</u>	+ 720,000.0000000000 0ceanCoin.io	✓
24	2022-04-01 09:47:39	<u>0x584d68e4fc018a1783ca</u> <u>d23c17dfbd64a657f073e6</u> <u>c6de0baeed81058c486717</u>	+ 464,712,162,789,14 3,680.0000000000 LTRBT	✓
25	2021-10-24 09:48:25	<u>0xac2b5a408764066eb8d9</u> <u>90c5ffd908cedbbb4d69ee</u> <u>d72f02ca5a6c9de458715b</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-24 00:30:22	<u>0xcda4c667b26c8c179dee</u> <u>a2bdfafa1ebdef274c9c49</u> <u>cb1ea5ccda70047a559452</u>	- 3,157.849206485 EMPIRE	✓
27	2021-10-24 00:30:22	<u>0xcda4c667b26c8c179dee</u> <u>a2bdfafa1ebdef274c9c49</u> <u>cb1ea5ccda70047a559452</u>	- 2,470.139823739 EMPIRE	✓
28	2021-10-24 00:30:22	<u>0xcda4c667b26c8c179dee</u> <u>a2bdfafa1ebdef274c9c49</u> <u>cb1ea5ccda70047a559452</u>	- 63,156.984129709 EMPIRE	✓
29	2021-10-23 08:30:59	<u>0x91349b28687fbde75251</u> <u>e3463611669dd94da593bd</u> <u>52f98febde0fa83233b252</u>	+ 70,124.239567001 EMPIRE	✓

\* USD values displayed at the time of transaction

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