

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x01f6e65074d283c0865ad7e3bc73663197211ff4</u>
TOTAL RECEIVED	0.417811036947412451 BNB 253.86 USD
TOTAL SEND	0.451983537452901596 BNB 274.62 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
VirtualPropertyRight	1,000.000000000000000000 VPR
Mobox	0.000000000000000000 MBOX
TianYu Coin	0.000000001000000000 TYC
SafeMoon	19,422.040145996 SFM
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
Stakeable	10,000.000000000 STAKE

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-24 16:33:36	<u>0x80338e41a3e4dace8cbe</u> <u>d2e1236d0ae1b90d3bc314</u> <u>4b00c4829655e313133e24</u>	- 0.1562347585979351 19 BNB  59.63 USD	✓
2	2024-02-24 16:33:36	<u>0x80338e41a3e4dace8cbe</u> <u>d2e1236d0ae1b90d3bc314</u> <u>4b00c4829655e313133e24</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-24 04:52:27	<u>0xed345d608588f0614ab1</u> <u>157c5aecf229443ea50a90</u> <u>4d0cdb05ff82e76ae2f7d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-24 04:52:27	<u>0xed345d608588f0614ab1</u> <u>157c5aecf229443ea50a90</u> <u>4d0cdb05ff82e76ae2f7d7</u>	- 0.0006829560000000 00 BNB  0.25 USD	✓
5	2024-02-24 04:51:42	<u>0xbeb652ee6dc48c28fbf7</u> <u>2023ee8f60c97eb6704ecc</u> <u>62fc701776a12f435b7944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-24 04:51:42	<u>0xbeb652ee6dc48c28fbf7</u> <u>2023ee8f60c97eb6704ecc</u> <u>62fc701776a12f435b7944</u>	- 0.0001398330000000 00 BNB  0.05 USD	✓
7	2022-02-07 14:35:02	<u>0x9c005e7438a4066d8263</u> <u>6361930330aa9bcbc980a7</u> <u>7b9598bd33f7aea042d3fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-07 14:35:02	<u>0x9c005e7438a4066d8263</u> <u>6361930330aa9bcbc980a7</u> <u>7b9598bd33f7aea042d3fb</u>	- 0.0002467400000000 00 BNB  0.10 USD	✓
9	2022-02-01 02:48:22	<u>0x906806c97fda8b72355c</u> <u>5fafae08659235120910e0</u> <u>c28d3e0961d7bf5d051c71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-01 02:48:22	<u>0x906806c97fda8b72355c</u> <u>5fafae08659235120910e0</u> <u>c28d3e0961d7bf5d051c71</u>	- 0.0076050450000000 00 BNB  2.90 USD	✓
11	2022-02-01 02:47:19	<u>0x01505fc7befaa1718e22</u> <u>411755e2421e3220978a87</u> <u>e69159ec49f596e405e55b</u>	+ 0.0115124600000000 00 BNB  4.39 USD	✓
12	2022-01-10 08:44:39	<u>0x53cd22e5cb05c9d43bdb</u> <u>9f783839eb48a0d964c173</u> <u>b0200409969e02950c2c8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-01-10 08:44:39	<u>0x53cd22e5cb05c9d43bdb</u> <u>9f783839eb48a0d964c173</u> <u>b0200409969e02950c2c8d</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
14	2021-11-19 06:38:42	<u>0xf35d475a5a84cc83d536</u> <u>b0ee38160f097996aaccfa</u> <u>54ae2865f2c76045668b50</u>	- 0.0395682529945454 23 BNB  22.81 USD	✓
15	2021-11-19 06:38:42	<u>0xf35d475a5a84cc83d536</u> <u>b0ee38160f097996aaccfa</u> <u>54ae2865f2c76045668b50</u>	- 0.0061882030000000 00 BNB  3.56 USD	✓
16	2021-11-18 13:47:37	<u>0xb60d5577c91f4b466667</u> <u>0c30c2ab47d48c07ae4a01</u> <u>69e59ccbe981fc330e70bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-18 13:47:37	<u>0xb60d5577c91f4b466667</u> <u>0c30c2ab47d48c07ae4a01</u> <u>69e59ccbe981fc330e70bb</u>	- 0.0008575140000000 00 BNB  0.45 USD	✓
18	2021-11-02 04:19:52	<u>0x1b1e621b34b351aa0503</u> <u>c6b7e06e58f909505726cc</u> <u>7477f3e4ff96db4106b511</u>	- 0.0441413188494427 58 BNB  24.01 USD	✓





#	Date & time	Transaction Id	Amount	
19	2021-11-02 04:19:52	<u>0x1b1e621b34b351aa0503</u> <u>c6b7e06e58f909505726cc</u> <u>7477f3e4ff96db4106b511</u>	- 0.0006718850000000 00 BNB  0.36 USD	✓
20	2021-10-28 18:07:41	<u>0x1318bbb2da3e3c11ed0c</u> <u>76403944229997f4035742</u> <u>b408255dad7e10bb29d401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-28 18:07:41	<u>0x1318bbb2da3e3c11ed0c</u> <u>76403944229997f4035742</u> <u>b408255dad7e10bb29d401</u>	- 0.0005170550000000 00 BNB  0.25 USD	✓
22	2021-10-28 18:02:09	<u>0x84819a51faa9511e8a46</u> <u>834c828ca4109bf0d497cf</u> <u>0ef2844a61eab8741a35d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-10-28 18:02:09	<u>0x84819a51faa9511e8a46</u> <u>834c828ca4109bf0d497cf</u> <u>0ef2844a61eab8741a35d1</u>	- 0.0002225550000000 00 BNB  0.11 USD	✓
24	2021-08-26 01:13:19	<u>0x15d34f9980591561a921</u> <u>affff7e48c97d56f328efe</u> <u>19c43afde36650553f6aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-08-26 01:13:19	<u>0x15d34f9980591561a921</u> <u>affff7e48c97d56f328efe</u> <u>19c43afde36650553f6aaa</u>	- 0.0010299950000000 00 BNB  0.49 USD	✓
26	2021-08-24 09:25:04	<u>0x5f645498f8cdba1417c5</u> <u>80a45e2e847173715efcf9</u> <u>b17ff5918314c429f5f035</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-08-24 09:25:04	<u>0x5f645498f8cdba1417c5</u> <u>80a45e2e847173715efcf9</u> <u>b17ff5918314c429f5f035</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-24 09:20:22	<u>0x4454994ebbaddfa3e980</u> <u>0f5d315ce7c1d8656f3b49</u> <u>a949e6baf3ef4179d5edfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-08-24 09:20:22	<u>0x4454994ebbaddfa3e980</u> <u>0f5d315ce7c1d8656f3b49</u> <u>a949e6baf3ef4179d5edfe</u>	- 0.000220950000000000 00 BNB  0.10 USD	✓
30	2021-08-24 09:18:43	<u>0x866686eadfb0f0f4b472</u> <u>3e66eeec3b60544719ecad</u> <u>9e2c874b752aaddba661f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-08-24 09:18:43	<u>0x866686eadfb0f0f4b472</u> <u>3e66eeec3b60544719ecad</u> <u>9e2c874b752aaddba661f8</u>	- 0.000138575000000000 00 BNB  0.06 USD	✓
32	2021-08-24 09:06:16	<u>0x4dd6fc37d3df75ed6373</u> <u>09a40a2fb4fcc98b3dc36a</u> <u>3f5fd58fa057ec5b928748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-08-24 09:06:16	<u>0x4dd6fc37d3df75ed6373</u> <u>09a40a2fb4fcc98b3dc36a</u> <u>3f5fd58fa057ec5b928748</u>	- 0.000138575000000000 00 BNB  0.06 USD	✓
34	2021-08-24 07:54:33	<u>0xcefde30a8986cde4a0fa</u> <u>8bb51672083dd0699e9244</u> <u>6bb4c0e737f5a7ad8d7a66</u>	- 0.0248962355054891 64 BNB  11.74 USD	✓
35	2021-08-24 07:54:33	<u>0xcefde30a8986cde4a0fa</u> <u>8bb51672083dd0699e9244</u> <u>6bb4c0e737f5a7ad8d7a66</u>	- 0.000671640000000000 00 BNB  0.31 USD	✓
36	2021-08-24 07:31:00	<u>0xb3b4a03eff7cd3413252</u> <u>2a165b0030f0f0f6373ff0</u> <u>6e6debc62d97a57139c4b5</u>	- 0.0341725005054891 66 BNB  16.11 USD	✗

#	Date & time	Transaction Id	Amount	
37	2021-08-24 07:31:00	<u>0xb3b4a03eff7cd3413252</u> <u>2a165b0030f0f0f6373ff0</u> <u>6e6debc62d97a57139c4b5</u>	- 0.0001563850000000 00 BNB  0.07 USD	✓
38	2021-08-24 02:13:38	<u>0xe0bbc17e0e19d8a96ed3</u> <u>565976a455f70b4028fde6</u> <u>46b9d7a5a79824acba79f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-08-24 02:13:38	<u>0xe0bbc17e0e19d8a96ed3</u> <u>565976a455f70b4028fde6</u> <u>46b9d7a5a79824acba79f3</u>	- 0.0006873900000000 00 BNB  0.33 USD	✓
40	2021-08-19 12:32:12	<u>0xed7afc072a90ca4b3896</u> <u>ec88e9b2e1b09d95fd6462</u> <u>1737aab1ee45cd3420a239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-08-19 12:32:12	<u>0xed7afc072a90ca4b3896</u> <u>ec88e9b2e1b09d95fd6462</u> <u>1737aab1ee45cd3420a239</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
42	2021-08-19 06:10:50	<u>0x4f3aef8dc45bbc8862e6</u> <u>218f19e445c84f1cdfaa38</u> <u>86e4c60ee27d6c2f7cde21</u>	- 0.0630297650000000 01 BNB  27.18 USD	✓
43	2021-08-19 06:10:50	<u>0x4f3aef8dc45bbc8862e6</u> <u>218f19e445c84f1cdfaa38</u> <u>86e4c60ee27d6c2f7cde21</u>	- 0.0006106500000000 00 BNB  0.26 USD	✓
44	2021-08-19 06:06:02	<u>0x209b36faf7c31f8e19ae</u> <u>77c11e5140d29fbc89510a</u> <u>0848dec8c0a6ba3ec2437d</u>	+ 0.0679486299999999 96 BNB  29.30 USD	✓
45	2021-08-14 04:27:02	<u>0xe21ac3295080466ad178</u> <u>dd1191bbcc6690b863aaa9</u> <u>2dcdfef9cbfc42810dae2e</u>	- 0.0635475499999999 94 BNB  25.85 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-14 04:27:02	<u>0xe21ac3295080466ad178</u> <u>dd1191bbcc6690b863aaa9</u> <u>2dcdfef9cbfc42810dae2e</u>	- 0.0049188650000000 00 BNB  2.00 USD	✓
47	2021-08-14 02:57:56	<u>0xa98de6cc4654abdf757a</u> <u>05f6d5a4bf56079a14ae2e</u> <u>7d38fdFDA8dc76bee3a854</u>	+ 0.0735475500000000 03 BNB  29.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:52:27	<u>0xed345d608588f0614ab1</u> <u>157c5aecf229443ea50a90</u> <u>4d0cdb05ff82e76ae2f7d7</u>	+ 0.1498708155979351 09 BNB  56.93 USD	✓
2	2021-11-18 13:47:37	<u>0xb60d5577c91f4b466667</u> <u>0c30c2ab47d48c07ae4a01</u> <u>69e59ccbe981fc330e70bb</u>	+ 0.0410976519945454 24 BNB  21.85 USD	✓
3	2021-10-28 18:07:41	<u>0x1318bbb2da3e3c11ed0c</u> <u>76403944229997f4035742</u> <u>b408255dad7e10bb29d401</u>	+ 0.0472612388494427 56 BNB  23.60 USD	✓
4	2021-08-24 02:13:38	<u>0xe0bbc17e0e19d8a96ed3</u> <u>565976a455f70b4028fde6</u> <u>46b9d7a5a79824acba79f3</u>	+ 0.0265726905054891 64 BNB  13.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 17:59:46	<u>0xbc0edd76abd59bb1429b</u> <u>1433da54417446b658bb03</u> <u>a66330bc1bb3fa6a8ad71f</u>	+ 6.9014009999999998 97 MULTI	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 08:35:58	<u>0x5e8a9286ebfe716ce88f60b34a018696671c2f884380defcc0c7051983c77394</u>	+ 71,338.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-24 04:52:27	<u>0xed345d608588f0614ab1157c5aecf229443ea50a904d0cdb05ff82e76ae2f7d7</u>	- 69.439999999999997 726 MULTI	✓
4	2024-02-22 16:22:17	<u>0x9358df8f8c59ac49fee7b34fb9810e09a46d22582d1afe644049b4626b7b0313</u>	+ 69.439999999999997 726 MULTI	✓
5	2023-02-21 17:14:58	<u>0x25f629e8e78e03e009cd14523331057d1312feed8fd3f4e75277282f876a9b8</u>	+ 15,000.000000000000 0000000 SHINU	✓
6	2022-05-24 14:48:09	<u>0x0df76dceaa3770ec3662abfe7e47c2a0c592cbda7f9d867c81d9aec1b63eef45</u>	+ 100.00000000000000 0000 LMT	✓
7	2022-04-28 19:45:40	<u>0x836edc67a4ede7a1390ebb042b02c495e2ebbf86462b25ac014cbd957f9d7ee</u>	+ 1,000.000000000000 000000 VPR	✓
8	2022-02-01 02:48:22	<u>0x906806c97fda8b72355c5fafae08659235120910e0c28d3e0961d7bf5d051c71</u>	+ 18,935.414014854 SFM	✓
9	2022-02-01 02:48:22	<u>0x906806c97fda8b72355c5fafae08659235120910e0c28d3e0961d7bf5d051c71</u>	- 0.000000001 SAFEMOON	✓
10	2021-11-19 06:38:42	<u>0xf35d475a5a84cc83d536b0ee38160f097996aaccfa54ae2865f2c76045668b50</u>	+ 6,551,452.35350740 1 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-18 13:49:46	<u>0x1553f30d3191ff4cae1d3ef4f479da5b460406b319aff549dda5337b971d350b</u>	+ 800,000.0000000000 00000000 FF18.io	✓
12	2021-11-18 13:47:37	<u>0xb60d5577c91f4b4666670c30c2ab47d48c07ae4a0169e59ccbe981fc330e70bb</u>	- 3.3055524763444132 93 MBOX	✓
13	2021-11-06 18:44:50	<u>0x85f4945e06f97c1c7df4bcb371e8c7d5fe454370d4881d35c35b54b68dd7c69d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
14	2021-11-06 18:04:08	<u>0xeb8e497c0f76a2e4cb2124cdfa7e2757c2fdb0a4de0935d6490dd4f46bb60efb</u>	+ 1.0000000000000000 00 SQUIDv2	✓
15	2021-11-02 04:19:52	<u>0x1b1e621b34b351aa0503c6b7e06e58f909505726cc7477f3e4ff96db4106b511</u>	+ 34,555.108887531 HOG E	✓
16	2021-10-28 18:07:41	<u>0x1318bbb2da3e3c11ed0c76403944229997f4035742b408255dad7e10bb29d401</u>	- 34,322.201925560 HOG E	✓
17	2021-10-13 08:42:33	<u>0x0b457e52865af6b9822f451f80c318d0fad01b421f8f64cb82d8681167869c5e</u>	+ 10.0000000000000000 000 XPLAY	✓
18	2021-10-11 08:41:07	<u>0x18c43fbb65774bb06a5b1fe610b829923e18627d90b69af08c92160c5e09da45</u>	+ 0.0000000010000000 00 TYC	✓
19	2021-09-01 08:36:46	<u>0xcc3ffb94e8a37d4944b7ae4b148e2c0d03ee558f23150f32728780d908632ee1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-01 00:52:04	<u>0x260ab5a62220c38950134137429b90a82c5440f00e</u> <u>eece6412dcb99652d04983</u>	+ 8,792,426.00000000 0 ABFIN	✓
21	2021-08-26 01:13:19	<u>0x15d34f9980591561a921affff7e48c97d56f328efe</u> <u>19c43afde36650553f6aaa</u>	+ 34,322.201925560 H0GE	✓
22	2021-08-26 01:13:19	<u>0x15d34f9980591561a921affff7e48c97d56f328efe</u> <u>19c43afde36650553f6aaa</u>	- 1.0000000000000000 00 MBOX	✓
23	2021-08-25 04:10:28	<u>0xbd43192b31c352157ddd</u> <u>aef9e1e8d858751cd27ae6</u> <u>a8614b19323c64456bfa54</u>	+ 8,792,426.00000000 0 ABFIN	✓
24	2021-08-24 09:25:04	<u>0x5f645498f8cdba1417c580a45e2e847173715efcf9</u> <u>b17ff5918314c429f5f035</u>	- 0.0036843364221072 14 ETH	✓
25	2021-08-24 09:18:43	<u>0x866686eadfb0f0f4b4723e66eeec3b60544719ecad</u> <u>9e2c874b752aaddba661f8</u>	+ 0.0036843364221072 14 ETH	✓
26	2021-08-24 09:18:43	<u>0x866686eadfb0f0f4b4723e66eeec3b60544719ecad</u> <u>9e2c874b752aaddba661f8</u>	- 0.0036843364221072 14 ETH	✓
27	2021-08-24 09:06:16	<u>0x4dd6fc37d3df75ed637309a40a2fb4fcc98b3dc36a</u> <u>3f5fd58fa057ec5b928748</u>	+ 0.0036843364221072 14 ETH	✓
28	2021-08-24 09:06:16	<u>0x4dd6fc37d3df75ed637309a40a2fb4fcc98b3dc36a</u> <u>3f5fd58fa057ec5b928748</u>	- 0.0036843364221072 14 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-24 07:54:33	<u>0xcefde30a8986cde4a0fa8bb51672083dd0699e92446bb4c0e737f5a7ad8d7a66</u>	+ 0.0036843364221072 14 ETH	✓
30	2021-08-24 02:17:23	<u>0xd55876b3082148567e0fd63f34fb088ddaa4ccfe0787b12cd14ea8a4f45be139</u>	+ 960,802.0000000000 00000000 AIR	✓
31	2021-08-24 02:14:44	<u>0xd9398c72f1abf279bd7bf0f072e2345697834b43ad7ea3c8b97e4aa373ee6047f</u>	+ 21,131,181.00000000 00 BNBw	✓
32	2021-08-24 02:13:38	<u>0xe0bbc17e0e19d8a96ed3565976a455f70b4028fde646b9d7a5a79824acba79f3</u>	- 3.0000000000000000 00 MBOX	✓
33	2021-08-19 19:23:56	<u>0xf587fd08ee80c4c9532cf1bfa4ba390e2517b4c342e0d760cfc7e14863e7dd42</u>	+ 10,000.0000000000 STAKE	✓
34	2021-08-19 06:10:50	<u>0x4f3aef8dc45bbc8862e6218f19e445c84f1cdfaa3886e4c60ee27d6c2f7cde21</u>	+ 7.3055524763444132 93 MBOX	✓
35	2021-08-14 04:27:02	<u>0xe21ac3295080466ad178dd1191bbcc6690b863aaa92dcdfef9cbfc42810dae2e</u>	+ 11,788,873.9846501 78 SAFEMOON	✓
36	2021-08-14 03:05:51	<u>0x31615c3a9dd965034ad1fab4f2b5ab0c97001a1245a60f53b30efe446ae62c6d</u>	+ 800,000.0000000000 00000000 EVER	✓

DISCLAIMER

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