

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52a4cb53fd84ee466677a2348776216948c670a3</u>
TOTAL RECEIVED	2.633369438292413989 BNB
	1,578.70 USD
TOTAL SEND	3.054477225984579825 BNB
	1,831.15 USD

Token	Balance
BNB	0.132152662307834484 BNB
	79.22 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SyrupBar Token	0.000000000000000000 SYRUP
PancakeSwap Token	29.726499873894972836 Cake
Hakka Finance on xDai on BSC	0.000000000000000000 HAKKA
ElonGate	235,844,521.400661707 ElonGate
Pancake LPs	85.170658426043672762 Cake-LP
e	42,069.000000000000000000 0_420ANON-X
SafeMars	58,137,928.897302605 SAFEMARS
Pancake LPs	0.000000000000000000 Cake-LP


Token	Balance
! A-ZKF	63,602.000000000000000000 A-ZKF [www.zkfair.events]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 17:40:45	<u>0x0591f37e253219f4a6f99f14db5e4db6f89473209ef773173649cdf1ef8d2070</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-03 17:40:45	<u>0x0591f37e253219f4a6f99f14db5e4db6f89473209ef773173649cdf1ef8d2070</u>	- 0.0032294110000000 00 BNB  1.33 USD	✓
3	2021-06-01 00:37:42	<u>0xf64bca3ad2e7b981e95ec760f10e8c0b3cf0567f8e224fdd3cf7a0fb347b1425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-06-01 00:37:42	<u>0xf64bca3ad2e7b981e95ec760f10e8c0b3cf0567f8e224fdd3cf7a0fb347b1425</u>	- 0.001078700000000000 00 BNB  0.38 USD	✓
5	2021-06-01 00:37:24	<u>0x3f289bedd2d8d0909237c3c37258da3cfb7c6766c2337d3628c3387bc53e16f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2021-06-01 00:37:24	<u>0x3f289bedd2d8d0909237c3c37258da3cfb7c6766c2337d3628c3387bc53e16f3</u>	- 0.001193495000000000 00 BNB  0.42 USD	✓
7	2021-06-01 00:36:36	<u>0x0cc9b4ae5149269864d4c4404988e00ab63a9c46942626473b9987825dd2613e</u>	- 0.4179005738887984 77 BNB  147.84 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2021-06-01 00:36:36	<u>0x0cc9b4ae5149269864d4 c4404988e00ab63a9c4694 2626473b9987825dd2613e</u>	- 0.0007117750000000 00 BNB  0.25 USD	✓
9	2021-05-27 19:13:43	<u>0x5d847e87bb9a6c0d81d6 fd584779b268db8839fa9d 753377e77d5f064187c7bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-05-27 19:13:43	<u>0x5d847e87bb9a6c0d81d6 fd584779b268db8839fa9d 753377e77d5f064187c7bd</u>	- 0.0010787000000000 00 BNB  0.34 USD	✓
11	2021-05-27 19:13:07	<u>0xece93be42f7c89114368 623459a72181d83f386d2e 3baaed9f6b0199061392bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-27 19:13:07	<u>0xece93be42f7c89114368 623459a72181d83f386d2e 3baaed9f6b0199061392bc</u>	- 0.0008121900000000 00 BNB  0.25 USD	✓
13	2021-05-27 19:09:43	<u>0x78acc92e1bb6e83be26c ce09c0472a48bd2f833e3f 674788633897b3516c4be1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-27 19:09:43	<u>0x78acc92e1bb6e83be26c ce09c0472a48bd2f833e3f 674788633897b3516c4be1</u>	- 0.0006772050000000 00 BNB  0.21 USD	✓
15	2021-05-27 18:09:58	<u>0xbeb2c311bfec99fb2469 ed66926fe168987895ee03 5a64b7efa2b63ebcf008d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-27 18:09:58	<u>0xbeb2c311bfec99fb2469 ed66926fe168987895ee03 5a64b7efa2b63ebcf008d3</u>	- 0.0010068250000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-27 18:09:43	<u>0x8e9eda35d8d3fb5c95d78bbc641fe408e0577ae0755f1cb9c6bf260ed68984c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-27 18:09:43	<u>0x8e9eda35d8d3fb5c95d78bbc641fe408e0577ae0755f1cb9c6bf260ed68984c5</u>	- 0.000222090000000000 00 BNB  0.07 USD	✓
19	2021-05-27 18:09:25	<u>0x426d671443f766722b796194d24716cb974e5bcb019900016f83202a80d1f641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-27 18:09:25	<u>0x426d671443f766722b796194d24716cb974e5bcb019900016f83202a80d1f641</u>	- 0.000522740000000000 00 BNB  0.16 USD	✓
21	2021-05-27 18:08:07	<u>0x6571037d55cf384e5592e8bdbedd10dc48a7f994c10beb2ad772e6909ffaad86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-27 18:08:07	<u>0x6571037d55cf384e5592e8bdbedd10dc48a7f994c10beb2ad772e6909ffaad86</u>	- 0.000788580000000000 00 BNB  0.25 USD	✓
23	2021-04-27 04:11:47	<u>0x2761d3570d7f15b785599edf005098bdba21c0c923c0be61cfd17e76e9449f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-04-27 04:11:47	<u>0x2761d3570d7f15b785599edf005098bdba21c0c923c0be61cfd17e76e9449f95</u>	- 0.000642045000000000 00 BNB  0.36 USD	✓
25	2021-04-27 04:11:17	<u>0x55d324e8240e371b9957ab479d20c9bf7f0b8e34941fc31d9ef680a541d1af6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-27 04:11:17	<u>0x55d324e8240e371b9957 ab479d20c9bf7f0b8e3494 41fc31d9ef680a541d1af6</u>	- 0.0009112000000000 00 BNB  0.51 USD	✓
27	2021-04-27 04:10:53	<u>0xb9ed109283cd954dfd38 fe4b79b7083395436f7846 77756a9e12493ee2196d60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-04-27 04:10:53	<u>0xb9ed109283cd954dfd38 fe4b79b7083395436f7846 77756a9e12493ee2196d60</u>	- 0.0002363350000000 00 BNB  0.13 USD	✓
29	2021-04-27 04:10:50	<u>0x112d5462426b98290757 d0120a3f0084b9b959a9b6 da040ec462029495cf4b2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-04-27 04:10:50	<u>0x112d5462426b98290757 d0120a3f0084b9b959a9b6 da040ec462029495cf4b2c</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
31	2021-04-25 22:19:33	<u>0xf25a2ea11f9163ebf9f1 995f555cc543beb6ade47a e586b1527842be3385fd01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-04-25 22:19:33	<u>0xf25a2ea11f9163ebf9f1 995f555cc543beb6ade47a e586b1527842be3385fd01</u>	- 0.0008025750000000 00 BNB  0.42 USD	✓
33	2021-04-25 22:19:00	<u>0x6280c99e83be39796a74 38842a395ee5f0190911f9 fbd8c6ee8320d969380a4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-04-25 22:19:00	<u>0x6280c99e83be39796a74 38842a395ee5f0190911f9 fbd8c6ee8320d969380a4b</u>	- 0.0002216550000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-25 22:15:27	<u>0x61f38f46a2076efea3ea</u> <u>057c64ad75926ac931969d</u> <u>f7b8df2d00d168c5d82a99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-04-25 22:15:27	<u>0x61f38f46a2076efea3ea</u> <u>057c64ad75926ac931969d</u> <u>f7b8df2d00d168c5d82a99</u>	- 0.0004167250000000 00 BNB  0.22 USD	✓
37	2021-04-25 22:11:18	<u>0x132ba453ef79d3d8bb3d</u> <u>0d74f4c3df01e4fef5c25a</u> <u>c70ac41b7887912c42f364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-04-25 22:11:18	<u>0x132ba453ef79d3d8bb3d</u> <u>0d74f4c3df01e4fef5c25a</u> <u>c70ac41b7887912c42f364</u>	- 0.0002222100000000 00 BNB  0.11 USD	✓
39	2021-04-25 22:10:44	<u>0x82660879e3847d3e692c</u> <u>4e62d9b02e49c2af239145</u> <u>a305003cf88ded40639487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-04-25 22:10:44	<u>0x82660879e3847d3e692c</u> <u>4e62d9b02e49c2af239145</u> <u>a305003cf88ded40639487</u>	- 0.0004934200000000 00 BNB  0.26 USD	✓
41	2021-04-21 19:11:02	<u>0x9fd8c82f66bf4f0973a8</u> <u>b8ef7f2cbad01581217c25</u> <u>c0690a2a9b0284026670ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-04-21 19:11:02	<u>0x9fd8c82f66bf4f0973a8</u> <u>b8ef7f2cbad01581217c25</u> <u>c0690a2a9b0284026670ce</u>	- 0.0005381400000000 00 BNB  0.27 USD	✓
43	2021-04-21 19:10:29	<u>0x9f3358ca75c9f1b737a2</u> <u>79159d8240e026c6084fec</u> <u>976b7f769d2d6271356220</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-04-21 19:10:29	<u>0x9f3358ca75c9f1b737a279159d8240e026c6084fec976b7f769d2d6271356220</u>	- 0.0004818100000000 00 BNB  0.24 USD	✓
45	2021-04-21 02:07:40	<u>0x8fa1785753a3f043d523cfa44ff24db3bd1e7d1806a47b46ef500878fe30f8c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-04-21 02:07:40	<u>0x8fa1785753a3f043d523cfa44ff24db3bd1e7d1806a47b46ef500878fe30f8c2</u>	- 0.0013644050000000 00 BNB  0.74 USD	✓
47	2021-04-21 01:56:01	<u>0x893d8f6f331a2a40c58e125bb1c95d673aa5989cf117dd06921c0ce7353c15c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-04-21 01:56:01	<u>0x893d8f6f331a2a40c58e125bb1c95d673aa5989cf117dd06921c0ce7353c15c6</u>	- 0.0012802750000000 00 BNB  0.69 USD	✓
49	2021-04-21 01:56:01	<u>0x2db1c19d1d01a88ca88b7078939b39bb4352195fac6bc997e93b01ee5278e901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-04-21 01:56:01	<u>0x2db1c19d1d01a88ca88b7078939b39bb4352195fac6bc997e93b01ee5278e901</u>	- 0.0012802750000000 00 BNB  0.69 USD	✓
51	2021-04-21 01:50:44	<u>0xe992b2e9a962c4394355c80f15c2b5ceee74e6d05e51594c74dbe8be126a39e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-04-21 01:50:44	<u>0xe992b2e9a962c4394355c80f15c2b5ceee74e6d05e51594c74dbe8be126a39e9</u>	- 0.0012802150000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-04-21 00:06:06	<u>0xf7d9d403ea1f09eb4c8b9aca824d65bfb497e4316ccfc0a88885c236f2d858a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-04-21 00:06:06	<u>0xf7d9d403ea1f09eb4c8b9aca824d65bfb497e4316ccfc0a88885c236f2d858a2</u>	- 0.0006414150000000 00 BNB  0.34 USD	✓
55	2021-04-21 00:05:36	<u>0x35f3600b58101781190317d63564c7c739389930bb824bc649da8caeedfc0111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-04-21 00:05:36	<u>0x35f3600b58101781190317d63564c7c739389930bb824bc649da8caeedfc0111</u>	- 0.0008812750000000 00 BNB  0.47 USD	✓
57	2021-04-20 19:19:06	<u>0xfe347f0ef78c14bde1185e7e11ccc252b0802ee45d633ca49a45d876e627d53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-04-20 19:19:06	<u>0xfe347f0ef78c14bde1185e7e11ccc252b0802ee45d633ca49a45d876e627d53</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
59	2021-04-20 19:17:15	<u>0xf5cecd9591fa8d3870caa29617347fb34a2073b896f796f57b45baabb890cfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-04-20 19:17:15	<u>0xf5cecd9591fa8d3870caa29617347fb34a2073b896f796f57b45baabb890cfa</u>	- 0.0002363350000000 00 BNB  0.12 USD	✓
61	2021-04-20 19:13:39	<u>0x1a7eea165e3876c4369e1cf733258a9ba266ecdb9d9a27595d75dc78f624c757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2021-04-20 19:13:39	<u>0x1a7eea165e3876c4369e</u> <u>1cf733258a9ba266ecdb9d</u> <u>9a27595d75dc78f624c757</u>	- 0.0006641000000000 00 BNB  0.36 USD	✓
63	2021-04-20 19:11:45	<u>0x017c50feb50dfcb1dc8c</u> <u>4c88b73d57be7d8ad078c2</u> <u>fa094e51f9d0b136e7def7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-04-20 19:11:45	<u>0x017c50feb50dfcb1dc8c</u> <u>4c88b73d57be7d8ad078c2</u> <u>fa094e51f9d0b136e7def7</u>	- 0.0002216550000000 00 BNB  0.12 USD	✓
65	2021-04-20 08:07:24	<u>0xee1b81beb600b6b1de54</u> <u>9a3c96e90f77bb4c1f7594</u> <u>a2e2dc36ed808f51d34319</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
66	2021-04-20 08:07:24	<u>0xee1b81beb600b6b1de54</u> <u>9a3c96e90f77bb4c1f7594</u> <u>a2e2dc36ed808f51d34319</u>	- 0.0006564600000000 00 BNB  0.38 USD	✓
67	2021-04-20 04:41:05	<u>0x1098b23b296209a1cb55</u> <u>5461d471918f3856529ab3</u> <u>45463514725dfc3483db5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-04-20 04:41:05	<u>0x1098b23b296209a1cb55</u> <u>5461d471918f3856529ab3</u> <u>45463514725dfc3483db5d</u>	- 0.0007885800000000 00 BNB  0.46 USD	✓
69	2021-04-20 04:40:26	<u>0x8fce119fc6a8ee270607</u> <u>475230244c9b3429ca3ab5</u> <u>ac357d43a042c000a2e220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-04-20 04:40:26	<u>0x8fce119fc6a8ee270607</u> <u>475230244c9b3429ca3ab5</u> <u>ac357d43a042c000a2e220</u>	- 0.0016035650000000 00 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-20 04:39:59	<u>0xeda4e658ca7f28cc13c8</u> <u>0b3b604f81fc8c269603e6</u> <u>de7ceccf5921c27acfc879</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-04-20 04:39:59	<u>0xeda4e658ca7f28cc13c8</u> <u>0b3b604f81fc8c269603e6</u> <u>de7ceccf5921c27acfc879</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
73	2021-04-20 04:33:20	<u>0x4f6ebf22a936244adabe</u> <u>99a6bece8ea1a54f16cff1</u> <u>4d1170ca70c47474ef346f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-04-20 04:33:20	<u>0x4f6ebf22a936244adabe</u> <u>99a6bece8ea1a54f16cff1</u> <u>4d1170ca70c47474ef346f</u>	- 0.0008443200000000 00 BNB  0.49 USD	✓
75	2021-04-20 04:32:47	<u>0x63ce1093b16774ad1300</u> <u>958345c9b9a2f117f10e21</u> <u>78d10a22c202c4b70df57d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-04-20 04:32:47	<u>0x63ce1093b16774ad1300</u> <u>958345c9b9a2f117f10e21</u> <u>78d10a22c202c4b70df57d</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
77	2021-04-20 03:17:35	<u>0x1463b150e7918a9d2ac0</u> <u>3b97126cc4d4d76e542173</u> <u>dc0c22b7ecd9cb898281ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-04-20 03:17:35	<u>0x1463b150e7918a9d2ac0</u> <u>3b97126cc4d4d76e542173</u> <u>dc0c22b7ecd9cb898281ff</u>	- 0.0006316900000000 00 BNB  0.37 USD	✓
79	2021-04-20 03:11:59	<u>0xf122d8ae8ceb1b7795b5</u> <u>16bd2cdd06b2de869d7f53</u> <u>825e687139d1d13d01b0f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





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80	2021-04-20 03:11:59	<u>0xf122d8ae8ceb1b7795b5</u> <u>16bd2cdd06b2de869d7f53</u> <u>825e687139d1d13d01b0f7</u>	- 0.0012803350000000 00 BNB  0.75 USD	✓
81	2021-04-20 02:59:35	<u>0xa0c6417558822d1d6d77</u> <u>49e1fd500111629cd1ddcc</u> <u>5d27c4d9f267429037cfc4</u>	- 0.4821201143601350 21 BNB  282.69 USD	✓
82	2021-04-20 02:59:35	<u>0xa0c6417558822d1d6d77</u> <u>49e1fd500111629cd1ddcc</u> <u>5d27c4d9f267429037cfc4</u>	- 0.0005337750000000 00 BNB  0.31 USD	✓
83	2021-04-20 02:57:32	<u>0x61cefeb6fde405f5306b</u> <u>758c803f676ceaf9f7421d</u> <u>37f116c666df98c0f6366d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-04-20 02:57:32	<u>0x61cefeb6fde405f5306b</u> <u>758c803f676ceaf9f7421d</u> <u>37f116c666df98c0f6366d</u>	- 0.0024028500000000 00 BNB  1.40 USD	✓
85	2021-04-20 00:12:25	<u>0x253ec1335e7ed4102e44</u> <u>4ac970eca3c7e3fac72ffc</u> <u>3138e655b73393a48eb547</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-04-20 00:12:25	<u>0x253ec1335e7ed4102e44</u> <u>4ac970eca3c7e3fac72ffc</u> <u>3138e655b73393a48eb547</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
87	2021-04-18 04:45:37	<u>0x7012bdfe9225f87e1759</u> <u>d55992d5a0f51dd1ce0f53</u> <u>a18b547d6c74651dc471d0</u>	- 0.5488079854105275 55 BNB  264.21 USD	✓
88	2021-04-18 04:45:37	<u>0x7012bdfe9225f87e1759</u> <u>d55992d5a0f51dd1ce0f53</u> <u>a18b547d6c74651dc471d0</u>	- 0.0005687900000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-04-18 04:15:43	<u>0x87bb58acb54f047e9dfe</u> <u>eb24cd0b366a8c457613a2</u> <u>4afbd43b6d2088c223cdbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-04-18 04:15:43	<u>0x87bb58acb54f047e9dfe</u> <u>eb24cd0b366a8c457613a2</u> <u>4afbd43b6d2088c223cdbc</u>	- 0.002402910000000000 00 BNB  1.15 USD	✓
91	2021-04-17 17:07:48	<u>0xf0a9015b70955213c5ba</u> <u>095093a40f786d70c58fe7</u> <u>7ff6f9a98a5d2af61db43b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-04-17 17:07:48	<u>0xf0a9015b70955213c5ba</u> <u>095093a40f786d70c58fe7</u> <u>7ff6f9a98a5d2af61db43b</u>	- 0.002402910000000000 00 BNB  1.15 USD	✓
93	2021-04-07 12:03:19	<u>0x07d71eb8b54f3d2dbcc5</u> <u>a511852f084106da1cba5b</u> <u>b94c5481a0334c24d52282</u>	- 0.344999999999999999 73 BNB  144.45 USD	✓
94	2021-04-07 12:03:19	<u>0x07d71eb8b54f3d2dbcc5</u> <u>a511852f084106da1cba5b</u> <u>b94c5481a0334c24d52282</u>	- 0.001793630000000000 00 BNB  0.75 USD	✓
95	2021-04-06 19:20:48	<u>0x95d780e293a6e5e01abb</u> <u>781dee31bc534a70eb3532</u> <u>9b7561f491e586da586661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-04-06 19:20:48	<u>0x95d780e293a6e5e01abb</u> <u>781dee31bc534a70eb3532</u> <u>9b7561f491e586da586661</u>	- 0.004337280000000000 00 BNB  1.62 USD	✓
97	2021-04-05 15:25:24	<u>0xec6a709a79867b892508</u> <u>262af324305135b367f91a</u> <u>19660e0be6636c566e656c</u>	- 0.479999999999999999 82 BNB  193.61 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-04-05 15:25:24	<u>0xec6a709a79867b892508</u> <u>262af324305135b367f91a</u> <u>19660e0be6636c566e656c</u>	- 0.0034655400000000 00 BNB  1.39 USD	✓
99	2021-04-03 23:23:30	<u>0xb219147c8cdc301072df</u> <u>146480685bde6394478746</u> <u>4f2986151e126c3242dff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-04-03 23:23:30	<u>0xb219147c8cdc301072df</u> <u>146480685bde6394478746</u> <u>4f2986151e126c3242dff9</u>	- 0.0042156800000000 00 BNB  1.47 USD	✓
101	2021-03-27 01:49:21	<u>0xfac867f2017e22016431</u> <u>a563f14e7a1102a50133ad</u> <u>5fd2806ea45b0389fb9336</u>	- 0.0003224034321615 20 BNB  0.08 USD	✓
102	2021-03-27 01:49:21	<u>0xfac867f2017e22016431</u> <u>a563f14e7a1102a50133ad</u> <u>5fd2806ea45b0389fb9336</u>	- 0.0017789100000000 00 BNB  0.47 USD	✓
103	2021-03-27 01:47:57	<u>0xeb3afe39491ef98eb7d0</u> <u>085052550c6f3f9659650f</u> <u>34c727760b04214bcdcc42</u>	- 0.0003203078929570 99 BNB  0.08 USD	✓
104	2021-03-27 01:47:57	<u>0xeb3afe39491ef98eb7d0</u> <u>085052550c6f3f9659650f</u> <u>34c727760b04214bcdcc42</u>	- 0.0019287900000000 00 BNB  0.51 USD	✓
105	2021-03-27 01:42:17	<u>0x72da593e8062c0835591</u> <u>1320253a3ad3585be7f982</u> <u>e1402475a634a175d2d39b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-03-27 01:42:17	<u>0x72da593e8062c0835591</u> <u>1320253a3ad3585be7f982</u> <u>e1402475a634a175d2d39b</u>	- 0.0004454800000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-03-25 03:06:49	<u>0x77a14b58175561c22ffa</u> <u>685a815e7ed1b4feb1b697</u> <u>fb40b437bc378d2c301c7d</u>	- 0.4233100000000000 20 BNB  99.03 USD	✓
108	2021-03-25 03:06:49	<u>0x77a14b58175561c22ffa</u> <u>685a815e7ed1b4feb1b697</u> <u>fb40b437bc378d2c301c7d</u>	- 0.0035872600000000 00 BNB  0.83 USD	✓
109	2021-03-24 14:59:06	<u>0xa668ea93971302f3735e</u> <u>3de56edcd9186380c1592f</u> <u>91eaf927c1d081635fa0e9</u>	- 0.2921626700000000 13 BNB  68.35 USD	✓
110	2021-03-24 14:59:06	<u>0xa668ea93971302f3735e</u> <u>3de56edcd9186380c1592f</u> <u>91eaf927c1d081635fa0e9</u>	- 0.0036155400000000 00 BNB  0.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-01 00:36:36	<u>0x0cc9b4ae5149269864d4</u> <u>c4404988e00ab63a9c4694</u> <u>2626473b9987825dd2613e</u>	+ 0.0045826912708264 07 BNB  1.62 USD	✓
2	2021-04-20 02:59:35	<u>0xa0c6417558822d1d6d77</u> <u>49e1fd500111629cd1ddcc</u> <u>5d27c4d9f267429037cfc4</u>	+ 0.0050108978529466 71 BNB  2.93 USD	✓
3	2021-04-20 02:57:32	<u>0x61cefefeb6fde405f5306b</u> <u>758c803f676ceaf9f7421d</u> <u>37f116c666df98c0f6366d</u>	+ 0.4689034924329948 95 BNB  274.94 USD	✓
4	2021-04-20 02:53:17	<u>0xf112667c897e72fd4064</u> <u>bdb24af15de519b5b5b6ea</u> <u>fcd86eb45f8f9357795310</u>	+ 0.0337550600000000 03 BNB  19.79 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-18 04:15:43	<u>0x87bb58acb54f047e9dfe</u> <u>eb24cd0b366a8c457613a2</u> <u>4afb43b6d2088c223cdbc</u>	+ 0.2823217111281362 55 BNB  135.92 USD	✓
6	2021-04-17 17:07:48	<u>0xf0a9015b70955213c5ba</u> <u>095093a40f786d70c58fe7</u> <u>7ff6f9a98a5d2af61db43b</u>	+ 0.2654963488561920 55 BNB  127.81 USD	✓
7	2021-04-06 19:20:48	<u>0x95d780e293a6e5e01abb</u> <u>781dee31bc534a70eb3532</u> <u>9b7561f491e586da586661</u>	+ 0.3453083106654197 82 BNB  129.68 USD	✓
8	2021-04-03 23:23:30	<u>0xb219147c8cdc301072df</u> <u>146480685bde6394478746</u> <u>4f2986151e126c3242dff9</u>	+ 0.4153096496469741 44 BNB  144.88 USD	✓
9	2021-04-03 23:22:27	<u>0x5f86b089fba71da604b2</u> <u>85707a9430652be359a1f6</u> <u>d9826ffe0575db8aa09f8a</u>	+ 0.0834449699999999 93 BNB  29.11 USD	✓
10	2021-03-27 01:49:21	<u>0xfac867f2017e22016431</u> <u>a563f14e7a1102a50133ad</u> <u>5fd2806ea45b0389fb9336</u>	+ 0.0000305166432202 49 BNB  0.00 USD	✓
11	2021-03-27 01:47:57	<u>0xeb3afe39491ef98eb7d0</u> <u>085052550c6f3f9659650f</u> <u>34c727760b04214bcdcc42</u>	+ 0.0000320197957036 40 BNB  0.00 USD	✓
12	2021-03-25 03:02:25	<u>0x7f247171a89df5c438c8</u> <u>fe33477730c4f09db40117</u> <u>9cd356328895f923db0c84</u>	+ 0.4270110999999999 77 BNB  99.89 USD	✓
13	2021-03-24 14:48:51	<u>0xcc72b5f41267979c2dfd</u> <u>6f74cf52935ed029e555fc</u> <u>bef6a1059c7192ac1d66af</u>	+ 0.3021626700000000 22 BNB  70.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:01:20	<u>0xba96f1af894ca75397e01914c298500c770faaf70d291d503a14ac6aa8a60360</u>	+ 73,678.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-03-03 17:40:45	<u>0x0591f37e253219f4a6f99f14db5e4db6f89473209ef773173649cdf1ef8d2070</u>	+ 29.726499873894972 836 Cake	✓
3	2021-11-08 10:55:24	<u>0xdf4d61c0042bfff14117d03dac0b6c927c6aab84950e99193b7cdb3a01c583b84</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-04 21:21:42	<u>0xc9a5edb3833303cf2f3ce18262468b909e8f32eed5a4e77d14fdce92d3ddda17</u>	+ 821,112.0000000000 XCH5.io	✓
5	2021-08-20 13:33:49	<u>0x31fd484665f53d0ca225793a837f2ff30e912d7732c7286c78ac7b41597719d6</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
6	2021-07-31 14:48:03	<u>0x728d75dd287aa6f890c4746d1fb7e520317df8bee4cb87e230e8e5bfebfe5eca</u>	+ 42,069.000000000000 0000000 0_420ANON-X	✓
7	2021-07-28 20:53:59	<u>0xfacba0acd4334e74786bf0caeb3ce53f52325dd7dd42d3cee656c61047f44334</u>	+ 150,000.000000000 MNEB	✓
8	2021-06-01 00:37:42	<u>0xf64bca3ad2e7b981e95ec760f10e8c0b3cf0567f8e224fdd3cf7a0fb347b1425</u>	- 8.1202235654726049 32 Cake	✓
9	2021-06-01 00:36:36	<u>0x0cc9b4ae5149269864d4c4404988e00ab63a9c46942626473b9987825dd2613e</u>	+ 8.1202235654726049 32 Cake	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2021-05-27 19:13:43	<u>0x5d847e87bb9a6c0d81d6</u> <u>fd584779b268db8839fa9d</u> <u>753377e77d5f064187c7bd</u>	- 0.4202413610949275 46 Cake	✓
11	2021-05-27 19:13:07	<u>0xece93be42f7c89114368</u> <u>623459a72181d83f386d2e</u> <u>3baaed9f6b0199061392bc</u>	+ 0.1101856557432834 56 Cake	✓
12	2021-05-27 19:13:07	<u>0xece93be42f7c89114368</u> <u>623459a72181d83f386d2e</u> <u>3baaed9f6b0199061392bc</u>	- 42.677821961503994 430 HAKKA	✓
13	2021-05-27 19:09:43	<u>0x78acc92e1bb6e83be26c</u> <u>ce09c0472a48bd2f833e3f</u> <u>674788633897b3516c4be1</u>	+ 85.170658426043672 762 Cake-LP	✓
14	2021-05-27 19:09:43	<u>0x78acc92e1bb6e83be26c</u> <u>ce09c0472a48bd2f833e3f</u> <u>674788633897b3516c4be1</u>	+ 0.3100557053516441 17 Cake	✓
15	2021-05-27 18:09:58	<u>0xeb2c311bfec99fb2469</u> <u>ed66926fe168987895ee03</u> <u>5a64b7efa2b63ebcf008d3</u>	- 9.2260953555192539 71 Cake	✓
16	2021-05-27 18:09:25	<u>0x426d671443f766722b79</u> <u>6194d24716cb974e5bcb01</u> <u>9900016f83202a80d1f641</u>	- 9.0634113283208588 29 SYRUP	✓
17	2021-05-27 18:09:25	<u>0x426d671443f766722b79</u> <u>6194d24716cb974e5bcb01</u> <u>9900016f83202a80d1f641</u>	+ 9.0634113283208588 29 Cake	✓
18	2021-05-27 18:09:25	<u>0x426d671443f766722b79</u> <u>6194d24716cb974e5bcb01</u> <u>9900016f83202a80d1f641</u>	+ 0.0000196240438276 12 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-27 18:08:07	<u>0x6571037d55cf384e5592e8bdbedd10dc48a7f994c10beb2ad772e6909ffaad86</u>	+ 0.7259273153545496 85 SYRUP	✓
20	2021-05-27 18:08:07	<u>0x6571037d55cf384e5592e8bdbedd10dc48a7f994c10beb2ad772e6909ffaad86</u>	- 0.7259273153545496 85 Cake	✓
21	2021-05-27 18:08:07	<u>0x6571037d55cf384e5592e8bdbedd10dc48a7f994c10beb2ad772e6909ffaad86</u>	+ 0.7259370354602114 88 Cake	✓
22	2021-04-27 04:11:47	<u>0x2761d3570d7f15b785599edf005098bdba21c0c923c0be61cfd17e76e9449f95</u>	- 85.170658426043672 762 Cake-LP	✓
23	2021-04-27 04:11:17	<u>0x55d324e8240e371b9957ab479d20c9bf7f0b8e349441fc31d9ef680a541d1af6</u>	+ 85.170658426043672 762 Cake-LP	✓
24	2021-04-27 04:11:17	<u>0x55d324e8240e371b9957ab479d20c9bf7f0b8e349441fc31d9ef680a541d1af6</u>	- 264.73045170173327 2785 HAKKA	✓
25	2021-04-27 04:11:17	<u>0x55d324e8240e371b9957ab479d20c9bf7f0b8e349441fc31d9ef680a541d1af6</u>	- 27.562992033119055 435 BUSD	✓
26	2021-04-25 22:19:33	<u>0xf25a2ea11f9163ebf9f1995f555cc543beb6ade47ae586b1527842be3385fd01</u>	+ 27.562992033119055 435 BUSD  6,199.51 USD	✓
27	2021-04-25 22:19:33	<u>0xf25a2ea11f9163ebf9f1995f555cc543beb6ade47ae586b1527842be3385fd01</u>	+ 307.38510844563057 8444 HAKKA	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-25 22:19:33	<u>0xf25a2ea11f9163ebf9f1995f555cc543beb6ade47ae586b1527842be3385fd01</u>	- 85.079090281489683 889 Cake-LP	✓
29	2021-04-25 22:15:27	<u>0x61f38f46a2076efea3ea057c64ad75926ac931969df7b8df2d00d168c5d82a99</u>	+ 85.079090281489683 889 Cake-LP	✓
30	2021-04-25 22:10:44	<u>0x82660879e3847d3e692c4e62d9b02e49c2af239145a305003cf88ded40639487</u>	+ 0.1350579639233906 17 Cake	✓
31	2021-04-21 19:11:02	<u>0x9fd8c82f66bf4f0973a8b8ef7f2cbad01581217c25c0690a2a9b0284026670ce</u>	+ 1.8211768601247186 88 SYRUP	✓
32	2021-04-21 19:11:02	<u>0x9fd8c82f66bf4f0973a8b8ef7f2cbad01581217c25c0690a2a9b0284026670ce</u>	- 1.8211768601247186 88 Cake	✓
33	2021-04-21 19:11:02	<u>0x9fd8c82f66bf4f0973a8b8ef7f2cbad01581217c25c0690a2a9b0284026670ce</u>	+ 0.0275967191255153 36 Cake	✓
34	2021-04-21 19:10:29	<u>0x9f3358ca75c9f1b737a279159d8240e026c6084fec976b7f769d2d6271356220</u>	+ 1.8211425927206561 50 Cake	✓
35	2021-04-21 19:10:29	<u>0x9f3358ca75c9f1b737a279159d8240e026c6084fec976b7f769d2d6271356220</u>	- 50.675258754908071 523 BUSD	✓
36	2021-04-21 02:07:40	<u>0x8fa1785753a3f043d523cfa44ff24db3bd1e7d1806a47b46ef500878fe30f8c2</u>	+ 56,410,071.0302070 83 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-21 02:07:40	<u>0x8fa1785753a3f043d523</u> <u>cfa44ff24db3bd1e7d1806</u> <u>a47b46ef500878fe30f8c2</u>	- 50.0000000000000000 000 BUSD	✓
38	2021-04-21 01:56:01	<u>0x893d8f6f331a2a40c58e</u> <u>125bb1c95d673aa5989cf1</u> <u>17dd06921c0ce7353c15c6</u>	+ 48,206,956.5684099 57 ElonGate	✓
39	2021-04-21 01:56:01	<u>0x893d8f6f331a2a40c58e</u> <u>125bb1c95d673aa5989cf1</u> <u>17dd06921c0ce7353c15c6</u>	- 50.0000000000000000 000 BUSD	✓
40	2021-04-21 01:56:01	<u>0x2db1c19d1d01a88ca88b</u> <u>7078939b39bb4352195fac</u> <u>6bc997e93b01ee5278e901</u>	+ 48,207,237.6588169 11 ElonGate	✓
41	2021-04-21 01:56:01	<u>0x2db1c19d1d01a88ca88b</u> <u>7078939b39bb4352195fac</u> <u>6bc997e93b01ee5278e901</u>	- 50.0000000000000000 000 BUSD	✓
42	2021-04-21 01:50:44	<u>0xe992b2e9a962c4394355</u> <u>c80f15c2b5ceee74e6d05e</u> <u>51594c74dbe8be126a39e9</u>	+ 13,703,073.7978264 39 ElonGate	✓
43	2021-04-21 01:50:44	<u>0xe992b2e9a962c4394355</u> <u>c80f15c2b5ceee74e6d05e</u> <u>51594c74dbe8be126a39e9</u>	- 14.0000000000000000 000 BUSD	✓
44	2021-04-21 00:06:06	<u>0xf7d9d403ea1f09eb4c8b</u> <u>9aca824d65bfb497e4316c</u> <u>cfc0a88885c236f2d858a2</u>	- 85.079090281489683 889 Cake-LP	✓
45	2021-04-21 00:05:36	<u>0x35f3600b581017811903</u> <u>17d63564c7c739389930bb</u> <u>824bc649da8caeedfc0111</u>	+ 85.079090281489683 889 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-21 00:05:36	<u>0x35f3600b581017811903</u> <u>17d63564c7c739389930bb</u> <u>824bc649da8caeedfc0111</u>	- 238.83189855000333 0683 HAKKA	✓
47	2021-04-21 00:05:36	<u>0x35f3600b581017811903</u> <u>17d63564c7c739389930bb</u> <u>824bc649da8caeedfc0111</u>	- 35.328165654841065 191 BUSD	✓
48	2021-04-20 19:13:39	<u>0x1a7eea165e3876c4369e</u> <u>1cf733258a9ba266ecdb9d</u> <u>9a27595d75dc78f624c757</u>	+ 238.85506376761000 5243 HAKKA	✓
49	2021-04-20 19:13:39	<u>0x1a7eea165e3876c4369e</u> <u>1cf733258a9ba266ecdb9d</u> <u>9a27595d75dc78f624c757</u>	- 36.0000000000000000 000 BUSD  9,406.09 USD	✓
50	2021-04-20 04:41:05	<u>0x1098b23b296209a1cb55</u> <u>5461d471918f3856529ab3</u> <u>45463514725dfc3483db5d</u>	+ 4.1596950924436990 60 SYRUP	✓
51	2021-04-20 04:41:05	<u>0x1098b23b296209a1cb55</u> <u>5461d471918f3856529ab3</u> <u>45463514725dfc3483db5d</u>	- 4.1596950924436990 60 Cake	✓
52	2021-04-20 04:41:05	<u>0x1098b23b296209a1cb55</u> <u>5461d471918f3856529ab3</u> <u>45463514725dfc3483db5d</u>	+ 0.0000342674040623 75 Cake	✓
53	2021-04-20 04:40:26	<u>0x8fce119fc6a8ee270607</u> <u>475230244c9b3429ca3ab5</u> <u>ac357d43a042c000a2e220</u>	+ 4.1596950924436990 60 Cake	✓
54	2021-04-20 04:40:26	<u>0x8fce119fc6a8ee270607</u> <u>475230244c9b3429ca3ab5</u> <u>ac357d43a042c000a2e220</u>	- 207,939,600.000000 000 ELonGate	✓

#	Date & time	Transaction Id	Amount	
55	2021-04-20 04:33:20	<u>0x4f6ebf22a936244adabe</u> <u>99a6bece8ea1a54f16cff1</u> <u>4d1170ca70c47474ef346f</u>	+ 2.3566120603978912 84 SYRUP	✓
56	2021-04-20 04:33:20	<u>0x4f6ebf22a936244adabe</u> <u>99a6bece8ea1a54f16cff1</u> <u>4d1170ca70c47474ef346f</u>	- 2.3566120603978912 84 Cake	✓
57	2021-04-20 03:17:35	<u>0x1463b150e7918a9d2ac0</u> <u>3b97126cc4d4d76e542173</u> <u>dc0c22b7ecd9cb898281ff</u>	+ 2.3566120603978912 84 Cake	✓
58	2021-04-20 03:17:35	<u>0x1463b150e7918a9d2ac0</u> <u>3b97126cc4d4d76e542173</u> <u>dc0c22b7ecd9cb898281ff</u>	- 50.0000000000000000 000 BUSD  13,064.01 USD	✓
59	2021-04-20 03:11:59	<u>0xf122d8ae8ceb1b7795b5</u> <u>16bd2cdd06b2de869d7f53</u> <u>825e687139d1d13d01b0f7</u>	+ 320,822,054.927028 596 ElonGate	✓
60	2021-04-20 03:11:59	<u>0xf122d8ae8ceb1b7795b5</u> <u>16bd2cdd06b2de869d7f53</u> <u>825e687139d1d13d01b0f7</u>	- 150.0000000000000000 0000 BUSD  39,192.04 USD	✓
61	2021-04-20 02:59:35	<u>0xa0c6417558822d1d6d77</u> <u>49e1fd500111629cd1ddcc</u> <u>5d27c4d9f267429037cfc4</u>	+ 230.0000000000000000 0000 BUSD  60,094.47 USD	✓
62	2021-04-20 02:57:32	<u>0x61cefeb6fde405f5306b</u> <u>758c803f676ceaf9f7421d</u> <u>37f116c666df98c0f6366d</u>	- 40,940,820.00000000 00 SAFEMOON	✓
63	2021-04-18 04:45:37	<u>0x7012bdfe9225f87e1759</u> <u>d55992d5a0f51dd1ce0f53</u> <u>a18b547d6c74651dc471d0</u>	+ 256.00342440974912 9609 BUSD	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-18 04:15:43	<u>0x87bb58acb54f047e9dfe</u> <u>eb24cd0b366a8c457613a2</u> <u>4afb43b6d2088c223cdbc</u>	- 78,089,040.0000000 00 SAFEMOON	✓
65	2021-04-17 17:07:48	<u>0xf0a9015b70955213c5ba</u> <u>095093a40f786d70c58fe7</u> <u>7ff6f9a98a5d2af61db43b</u>	- 79,258,140.0000000 00 SAFEMOON	✓
66	2021-04-07 12:03:19	<u>0x07d71eb8b54f3d2dbcc5</u> <u>a511852f084106da1cba5b</u> <u>b94c5481a0334c24d52282</u>	+ 171,210,830.931462 824 SAFEMOON	✓
67	2021-04-06 19:20:48	<u>0x95d780e293a6e5e01abb</u> <u>781dee31bc534a70eb3532</u> <u>9b7561f491e586da586661</u>	- 135,311,400.0000000 000 SAFEMOON	✓
68	2021-04-05 15:25:24	<u>0xec6a709a79867b892508</u> <u>262af324305135b367f91a</u> <u>19660e0be6636c566e656c</u>	+ 133,422,535.904890 403 SAFEMOON	✓
69	2021-04-03 23:23:30	<u>0xb219147c8cdc301072df</u> <u>146480685bde6394478746</u> <u>4f2986151e126c3242dff9</u>	- 88,453,260.0000000 00 SAFEMOON	✓
70	2021-03-27 01:49:21	<u>0xfac867f2017e22016431</u> <u>a563f14e7a1102a50133ad</u> <u>5fd2806ea45b0389fb9336</u>	+ 8,999,999.10000000 0 ElonGate	✓
71	2021-03-27 01:47:57	<u>0xeb3afe39491ef98eb7d0</u> <u>085052550c6f3f9659650f</u> <u>34c727760b04214bcdcc42</u>	+ 9,000,000.00000000 0 ElonGate	✓
72	2021-03-25 03:06:49	<u>0x77a14b58175561c22ffa</u> <u>685a815e7ed1b4feb1b697</u> <u>fb40b437bc378d2c301c7d</u>	+ 276,204,509.841341 197 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
73	2021-03-24 14:59:06	<u>0xa668ea93971302f3735e</u> <u>3de56edcd9186380c1592f</u> <u>91eaf927c1d081635fa0e9</u>	+ 177,566,309.562262 058 SAFEMOON	✓

* USD values displayed at the time of transaction

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