

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 18:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f521e5f5232f81536eae73523a3db477fb4540c</u>
TOTAL RECEIVED	1.818243171300585770 BNB
	1,085.85 USD
TOTAL SEND	2.972649193300585857 BNB
	1,775.26 USD










Token	Balance
BNB	0.000869498000000000 BNB
	0.51 USD
Tether USD	0.014495420176695155 USDT
	0.01 USD
LUNA-Swap.io	350.000000000000000000 LUNA
! A-ZKF	66,998.000000000000000000 A-ZKF
	[www.zkfair.events]
LUNA	350,785.113390 LUNA
A forest	87.846792853181341343 AF
Ethereum Token	0.000000007101350842 ETH
ArenaPlay	1.484920999999999935 APC
Factr	700,000.000000000000000000 Factr
SafeMoon	19,795.747249677 SFM

Token	Balance
Sakai Vault	0.010000000000000000 SAKAI








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:05:08	<u>0xf7c020a3d04b1b8423e2</u> <u>bd98c123d25ee3dee3fe6c</u> <u>723d023ada9a6f1541925c</u>	- 0.0486036245343407 02 BNB  28.81 USD	✓
2	2024-03-26 03:05:08	<u>0xf7c020a3d04b1b8423e2</u> <u>bd98c123d25ee3dee3fe6c</u> <u>723d023ada9a6f1541925c</u>	- 0.0001305020000000 00 BNB  0.07 USD	✓
3	2024-03-25 22:02:43	<u>0x50cbbacaa07bfd7fc35f</u> <u>8e9516fa44d22ea38a10b4</u> <u>7ae2ceaff149d2daef06d1</u>	- 0.2000000000000000 11 BNB  117.72 USD	✓
4	2024-03-25 22:02:43	<u>0x50cbbacaa07bfd7fc35f</u> <u>8e9516fa44d22ea38a10b4</u> <u>7ae2ceaff149d2daef06d1</u>	- 0.0001304780000000 00 BNB  0.07 USD	✓
5	2024-03-25 22:00:04	<u>0xfd5453a9a1e333c7cb53</u> <u>4954a464a3254c60e061d0</u> <u>ea6cd386af353a99d1ff85</u>	+ 0.2489897855343407 02 BNB  146.55 USD	✓
6	2024-03-25 21:14:44	<u>0x697144e6371174431f11</u> <u>edb74c8fdcd60bc3b95501</u> <u>8be260340762d74a7fe3da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-25 21:14:44	<u>0x697144e6371174431f11</u> <u>edb74c8fdcd60bc3b95501</u> <u>8be260340762d74a7fe3da</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
8	2024-03-25 21:13:50	<u>0xa100adc3f4cf766485d4</u> <u>c658e263dad3800d51e2ef</u> <u>2293cb9e3ab060a1f04a1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-03-25 21:13:50	<u>0xa100adc3f4cf766485d4 c658e263dad3800d51e2ef 2293cb9e3ab060a1f04a1a</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
10	2024-03-25 21:13:11	<u>0x103ff252f540d40f2674 4f54233ebc1d3b70a497a6 584707f4c4c6a094c0217c</u>	- 0.0010741953441910 87 BNB  0.62 USD	✓
11	2024-03-25 21:13:11	<u>0x103ff252f540d40f2674 4f54233ebc1d3b70a497a6 584707f4c4c6a094c0217c</u>	- 0.0001626710000000 00 BNB  0.09 USD	✓
12	2024-03-05 02:21:48	<u>0x2ffd81cbdc6e66fc13c3 5ddd2fb449ad86ff511d12 378ec40d61dd8fb1111dc4</u>	- 0.2200000000000000 01 BNB  92.15 USD	✓
13	2024-03-05 02:21:48	<u>0x2ffd81cbdc6e66fc13c3 5ddd2fb449ad86ff511d12 378ec40d61dd8fb1111dc4</u>	- 0.0009849630000000 00 BNB  0.41 USD	✓
14	2024-03-02 20:33:54	<u>0x7db863476e2ce2155240 aaaca79c962427d9bd86f9 b2ae396146680304a30f2b</u>	- 0.2200000000000000 01 BNB  89.98 USD	✓
15	2024-03-02 20:33:54	<u>0x7db863476e2ce2155240 aaaca79c962427d9bd86f9 b2ae396146680304a30f2b</u>	- 0.0009503490000000 00 BNB  0.38 USD	✓
16	2024-03-02 20:32:30	<u>0x8564957490783d2d127d fc1879c2decfca1df85f03 864a7d7d5eea81ab09b89b</u>	- 0.2200000000000000 01 BNB  89.98 USD	✗
17	2024-03-02 20:32:30	<u>0x8564957490783d2d127d fc1879c2decfca1df85f03 864a7d7d5eea81ab09b89b</u>	- 0.0008111160000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-30 16:57:36	<u>0x269e9e1437623730532b</u> <u>33b078fa37d09bd6358531</u> <u>50a35980467efd697f8b4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-30 16:57:36	<u>0x269e9e1437623730532b</u> <u>33b078fa37d09bd6358531</u> <u>50a35980467efd697f8b4f</u>	- 0.0005255010000000 00 BNB  0.17 USD	✓
20	2023-04-30 16:55:15	<u>0xede12a182c4ec51e7b19</u> <u>a2432671c8922dd12a795e</u> <u>10e2210c26a2853657fe20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-30 16:55:15	<u>0xede12a182c4ec51e7b19</u> <u>a2432671c8922dd12a795e</u> <u>10e2210c26a2853657fe20</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
22	2023-04-30 16:33:17	<u>0x2b98332dc81cbe7e3cf3</u> <u>130f3a32a754e2aaf95421</u> <u>b7b48ba5c6edab02de97c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-30 16:33:17	<u>0x2b98332dc81cbe7e3cf3</u> <u>130f3a32a754e2aaf95421</u> <u>b7b48ba5c6edab02de97c3</u>	- 0.0004365210000000 00 BNB  0.14 USD	✓
24	2023-04-30 16:20:11	<u>0x3855499ef07848aa7100</u> <u>00cf5e140519cc94fb8d27</u> <u>6c4e605e110219e2a86336</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-30 16:20:11	<u>0x3855499ef07848aa7100</u> <u>00cf5e140519cc94fb8d27</u> <u>6c4e605e110219e2a86336</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
26	2023-04-30 15:42:08	<u>0x024feefc33a4abf4242c</u> <u>91f7f43078341f2a9afb9b</u> <u>615bf8bb44ceedc58deee8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-04-30 15:42:08	<u>0x024feefc33a4abf4242c91f7f43078341f2a9afb9b615bf8bb44ceedc58deee8</u>	- 0.0001330380000000 00 BNB  0.04 USD	✓
28	2023-04-30 04:10:27	<u>0xfbc8a743fd7b88733a3b06a14932361dad8dcdd260c4f8ff3ea4c2ab23f1e31</u>	- 0.4463756380000000 19 BNB  143.73 USD	✓
29	2023-04-30 04:10:27	<u>0xfbc8a743fd7b88733a3b06a14932361dad8dcdd260c4f8ff3ea4c2ab23f1e31</u>	- 0.0004118880000000 00 BNB  0.13 USD	✓
30	2023-04-30 04:04:45	<u>0xb0e3934e0260c4fd1a3e0b05aa34a2b6eee9ee247eb22313a45e57b075ead7d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-30 04:04:45	<u>0xb0e3934e0260c4fd1a3e0b05aa34a2b6eee9ee247eb22313a45e57b075ead7d1</u>	- 0.0000669480000000 00 BNB  0.02 USD	✓
32	2023-04-30 03:55:12	<u>0x088569eaba5bd8f5be6ab748ffe4407b934bacb56dd30e0522ee3352303edcce</u>	- 0.4562999999999999 83 BNB  146.92 USD	✓
33	2023-04-30 03:55:12	<u>0x088569eaba5bd8f5be6ab748ffe4407b934bacb56dd30e0522ee3352303edcce</u>	- 0.0001312140000000 00 BNB  0.04 USD	✓
34	2023-04-30 03:39:42	<u>0x99282681fa4fd56877869823d01a97506a52d273de77fcaea9a8ec89c216bfa2</u>	+ 0.4554000000000000 27 BNB  146.63 USD	✓
35	2022-05-24 03:28:54	<u>0xba637f0e29cbf570844258a1036746d6afc24c33dec91aad91c2a217e6d49828</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-24 03:28:54	<u>0xba637f0e29cbf570844258a1036746d6afc24c33dec91aad91c2a217e6d49828</u>	- 0.0080046400000000 00 BNB  2.62 USD	✓
37	2022-05-24 03:25:54	<u>0xb0d6e56e6c925c88b6de2dc48e5a3b5fb78f9cd989d1849d740b602201fc678</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-24 03:25:54	<u>0xb0d6e56e6c925c88b6de2dc48e5a3b5fb78f9cd989d1849d740b602201fc678</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
39	2022-05-14 20:58:40	<u>0x8dec096aa9d027d7b60d496a13a3b25819d7ab0330b3678837ad95b8c96f79d7</u>	- 0.0985678460807108 28 BNB  29.26 USD	✓
40	2022-05-14 20:58:40	<u>0x8dec096aa9d027d7b60d496a13a3b25819d7ab0330b3678837ad95b8c96f79d7</u>	- 0.0005988200000000 00 BNB  0.17 USD	✓
41	2022-05-14 19:30:58	<u>0xc9cf64835020499e0b93d917c77dd2be1decfb0a19e79eebcb0d31c341441d91</u>	- 0.4000000000000000 22 BNB  118.76 USD	✓
42	2022-05-14 19:30:58	<u>0xc9cf64835020499e0b93d917c77dd2be1decfb0a19e79eebcb0d31c341441d91</u>	- 0.0008921750000000 00 BNB  0.26 USD	✓
43	2022-05-14 19:14:30	<u>0x62dfa2b8c863acd615af2baeca9f4726ec6167d4a94a9cc2bbf411ac393b7790</u>	- 0.3499999999999999 78 BNB  103.91 USD	✗
44	2022-05-14 19:14:30	<u>0x62dfa2b8c863acd615af2baeca9f4726ec6167d4a94a9cc2bbf411ac393b7790</u>	- 0.0001562650000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-14 18:41:05	<u>0x7bf195fea8c80c687e69</u> <u>0df8ca3adf7f5600d6254a</u> <u>d423a495ea71b0b0439eb6</u>	- 0.0081671900000000 00 BNB  2.42 USD	✓
46	2022-05-14 18:41:05	<u>0x7bf195fea8c80c687e69</u> <u>0df8ca3adf7f5600d6254a</u> <u>d423a495ea71b0b0439eb6</u>	- 0.0007342400000000 00 BNB  0.21 USD	✓
47	2021-11-25 17:23:44	<u>0x772d3cbab6b643a09bdc</u> <u>fe2a387ae20b24cf8174d7</u> <u>d52a79105e54c601160587</u>	- 0.0669851773413431 00 BNB  42.81 USD	✓
48	2021-11-25 17:23:44	<u>0x772d3cbab6b643a09bdc</u> <u>fe2a387ae20b24cf8174d7</u> <u>d52a79105e54c601160587</u>	- 0.0008773200000000 00 BNB  0.56 USD	✓
49	2021-11-25 16:48:19	<u>0x51e61326eeab01a83f34</u> <u>171c4247eca59171f97fe9</u> <u>eb6d1f50e5f7c11b76b9b7</u>	- 0.0820000000000000 03 BNB  52.40 USD	✓
50	2021-11-25 16:48:19	<u>0x51e61326eeab01a83f34</u> <u>171c4247eca59171f97fe9</u> <u>eb6d1f50e5f7c11b76b9b7</u>	- 0.0003566800000000 00 BNB  0.22 USD	✓
51	2021-11-25 16:23:07	<u>0xb89ae0a914a90edbd1d</u> <u>922d11d422287ed1812256</u> <u>875971d0e6d97110238802</u>	+ 0.0763005600000000 03 BNB  48.76 USD	✓
52	2021-05-04 20:43:46	<u>0xe90465cbcb85fc536ea6</u> <u>09bfd82e57523e7b883ab4</u> <u>b632b70d04cceac275ff09</u>	- 0.1339956999999999 95 BNB  87.24 USD	✓
53	2021-05-04 20:43:46	<u>0xe90465cbcb85fc536ea6</u> <u>09bfd82e57523e7b883ab4</u> <u>b632b70d04cceac275ff09</u>	- 0.0035023050000000 00 BNB  2.28 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-04 17:54:54	<u>0xbd3a600b201cf5ac8669</u> <u>734ab42c0639b432bf8ac5</u> <u>5df6dd22d910a9d68d5469</u>	+ 0.1439957000000000 04 BNB  93.75 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 16:57:36	<u>0x269e9e1437623730532b</u> <u>33b078fa37d09bd6358531</u> <u>50a35980467efd697f8b4f</u>	+ 0.4365940073441910 71 BNB  144.73 USD	✓
2	2023-04-30 04:04:45	<u>0xb0e3934e0260c4fd1a3e</u> <u>0b05aa34a2b6eee9ee247e</u> <u>b22313a45e57b075ead7d1</u>	+ 0.4562999999999999 83 BNB  146.92 USD	✓
3	2021-11-25 17:23:44	<u>0x772d3cbab6b643a09bdc</u> <u>fe2a387ae20b24cf8174d7</u> <u>d52a79105e54c601160587</u>	+ 0.0006631184220539 23 BNB  0.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:36	<u>0xe8b062cab85cbdd504be</u> <u>21d9acd24728fe2b135c0b</u> <u>5829af7c57fe9a036c6293</u>	+ 50,316.41746863537 2642893 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-14 11:46:19	<u>0xb91d1cbfb2502899cfad</u> <u>355bbb629a7a7c0245b245</u> <u>1922ef3565e2fcc4b4d951</u>	+ 87.846792853181341 343 AF	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 13:07:41	<u>0xa947dede17a0003d3d1f</u> <u>29edf2a52ad9b1474b126d</u> <u>1f332fbdfd2f9e3ffeff9b</u>	+ 0.10000000 DCM	✓
5	2024-06-11 07:05:41	<u>0xc59f67b4b5b5e0da67f7</u> <u>acb9caefc0b0d728ed0d43</u> <u>afe5e0787af7d75db4e85a</u>	+ 1,000.000000000000 000000 CWTB	✓
6	2024-03-27 10:10:48	<u>0xb34413a514b47303005c</u> <u>a3ca7baae26649e8017899</u> <u>74d48632e3883b0d35ab59</u>	+ 94,500.0 .org	✓
7	2024-03-26 03:05:08	<u>0xf7c020a3d04b1b8423e2</u> <u>bd98c123d25ee3dee3fe6c</u> <u>723d023ada9a6f1541925c</u>	+ 25,934,451,521.866 672516 CAT	✓
8	2024-03-25 22:02:43	<u>0x50cbbacaa07bfd7fc35f</u> <u>8e9516fa44d22ea38a10b4</u> <u>7ae2ceaff149d2daef06d1</u>	+ 129,941,895,959.36 8209839 CAT	✓
9	2024-03-25 21:13:11	<u>0x103ff252f540d40f2674</u> <u>4f54233ebc1d3b70a497a6</u> <u>584707f4c4c6a094c0217c</u>	+ 672,223,541.573422 670 CAT	✓
10	2024-03-23 18:16:37	<u>0x5164c9a2633273e2f0b5</u> <u>1c7669ac136826755ff018</u> <u>548dd89aa1ab6fb4bde321</u>	+ 32,000.0 akaivaults.com	✓
11	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
12	2024-03-05 19:57:57	<u>0x610bbfa3273e9fddfd93</u> <u>8fa04392637cc834903769</u> <u>43b6b8a0df7f0c3b0f7dda</u>	+ 1.4849209999999999 35 APC	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 02:21:48	<u>0x2ffd81cbdc6e66fc13c35ddd2fb449ad86ff511d12378ec40d61dd8fb1111dc4</u>	+ 33,993,592,382.818 634033 BabyDoge	✓
14	2024-03-02 21:48:31	<u>0x394ce88d207b62dc6cca2187dca8c80e608d60f1c5c1b7d96fbd395fe45d15ea</u>	+ 63,407.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-03-02 20:33:54	<u>0x7db863476e2ce2155240aaaca79c962427d9bd86f9b2ae396146680304a30f2b</u>	+ 704,200.871412169 FLOKI	✓
16	2023-12-27 23:07:23	<u>0x9c3dc9095885943cb22bef860cb58470e3babc7113dd9a1c4770d27386732059</u>	+ 0.0100000000000000 00 SAKAI	✓
17	2023-05-02 00:24:18	<u>0x1665b84cbc9d46a9252e4025e705be51517eb227796d419aba5eff4087de57ba</u>	+ 700,000.0000000000 00000000 Factr	✓
18	2023-04-30 18:45:56	<u>0xc8ca8e9fb35c033c5ac2356a2d31bad10674bfa67ff57d065a7bd5aad1ba7f8e</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-04-30 16:57:36	<u>0x269e9e1437623730532b33b078fa37d09bd635853150a35980467efd697f8b4f</u>	- 145.06999999999999 3179 USDT  145.17 USD	✓
20	2023-04-30 16:46:08	<u>0xc64ac634107c98d5615da5dbfdf28c7f8374f60db76d12981f7cd80be9ee9158</u>	+ 23,000.000000 AI-A	✓
21	2023-04-30 16:33:17	<u>0x2b98332dc81cbe7e3cf3130f3a32a754e2aaf95421b7b48ba5c6edab02de97c3</u>	+ 145.08449542017669 3870 USDT  145.10 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-30 16:33:17	<u>0x2b98332dc81cbe7e3cf3</u> <u>130f3a32a754e2aaf95421</u> <u>b7b48ba5c6edab02de97c3</u>	- 0.0754971599999999 94 ETH	✓
23	2023-04-30 04:10:27	<u>0xfbc8a743fd7b88733a3b</u> <u>06a14932361dad8dcdd26</u> <u>0c4f8ff3ea4c2ab23f1e31</u>	+ 0.0754971671013508 48 ETH	✓
24	2022-05-24 03:28:54	<u>0xba637f0e29cbf5708442</u> <u>58a1036746d6afc24c33de</u> <u>c91aad91c2a217e6d49828</u>	+ 19,458.724505411 SFM	✓
25	2022-05-24 03:28:54	<u>0xba637f0e29cbf5708442</u> <u>58a1036746d6afc24c33de</u> <u>c91aad91c2a217e6d49828</u>	- 0.000000001 SAFEMOON	✓
26	2022-05-14 23:37:08	<u>0x4d845dfe585878893dfd</u> <u>4f385d72a80f9e2fe8399f</u> <u>898b8861effddca73bfd8a</u>	+ 0.5759999999999999 56 ART	✓
27	2022-05-14 20:58:40	<u>0x8dec096aa9d027d7b60d</u> <u>496a13a3b25819d7ab0330</u> <u>b3678837ad95b8c96f79d7</u>	+ 62,977.817763 LUNA	✓
28	2022-05-14 20:52:07	<u>0x3e293af994837b05daf3</u> <u>ef2d1c498ef624bcdfeb57</u> <u>8dfff1f69325d4aa6f02ef</u>	+ 211.000000 CGB	✓
29	2022-05-14 19:32:34	<u>0xd6ea499bc54102bc5968</u> <u>47dad8ff3b5d820f25d6e1</u> <u>abe21fa8c2912d5a247b33</u>	+ 350.00000000000000 0000 LUNA	✓
30	2022-05-14 19:30:58	<u>0xc9cf64835020499e0b93</u> <u>d917c77dd2be1decfb0a19</u> <u>e79eebcb0d31c341441d91</u>	+ 281,420.949381 LUNA	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-14 18:42:56	<u>0x2cad9075419dc0bd1809</u> <u>1d92c4d8bd3a0ec68083ae</u> <u>d3adc0dce36fa05c6b5b48</u>	+ 6,500,000.00000000 0000000000 MKS	✓
32	2022-05-14 18:41:05	<u>0x7bf195fea8c80c687e69</u> <u>0df8ca3adf7f5600d6254a</u> <u>d423a495ea71b0b0439eb6</u>	+ 6,386.346246 LUNA	✓
33	2021-11-25 17:23:44	<u>0x772d3cbab6b643a09bdc</u> <u>fe2a387ae20b24cf8174d7</u> <u>d52a79105e54c601160587</u>	+ 16,468.092000000 \$FJB	✓
34	2021-08-07 16:46:15	<u>0xbb57cfafad35687c3651</u> <u>9be198eb6f65466a94017a</u> <u>1d801119dccb472566516d</u>	+ 800,000.0000000000 00000000 EVER	✓
35	2021-08-07 15:54:58	<u>0x9f92707e90adc0d4b797</u> <u>8ededa6ea05d175fc917ee</u> <u>77e4133a7dec8813a20b5e</u>	+ 950,000.0000000000 00000000 FLUX	✓
36	2021-07-28 21:09:33	<u>0xaa8bca217773c4556df2</u> <u>b8320d435d9df13fdec3d3</u> <u>1a777634b4342fb52a8036</u>	+ 150,000.00000000 MNEB	✓
37	2021-05-04 20:43:46	<u>0xe90465cbcb85fc536ea6</u> <u>09bfd82e57523e7b883ab4</u> <u>b632b70d04cceac275ff09</u>	+ 18,337,471.0612699 58 SAFEMOON	✓

* USD values displayed at the time of transaction

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