

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 05:18 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2d1a916b1b165b8ffcae5b7fe3aa6b18c7e18397</u> |
| TOTAL RECEIVED | 0.354233097641406203 BNB |
| | 212.18 USD |
| TOTAL SEND | 0.354233097641406203 BNB |
| | 212.18 USD |



| Token | Balance |
|----------------|--|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Ethereum Token | 0.000069746353058650 ETH |
| ! A-ZKF | 75,844.000000000000000000 A-ZKF [www.zkfair.events] |
| Baby Bitcoin | 0.00000000 BCOIN |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|-----------|
| 1 | 2024-03-04 09:56:32 | <u>0x75e1af7cee6a3451e720</u> <u>eea4396092254d89228a5f</u> <u>7b7be2321eb3ac52ba85ef</u> | - 0.1267851619225867 09 BNB | 53.03 USD |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-03-04 09:56:32 | <u>0x75e1af7cee6a3451e720</u> <u>eea4396092254d89228a5f</u> <u>7b7be2321eb3ac52ba85ef</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-03-04 09:16:21 | <u>0xcd1e49c11b1b6df1681a</u> <u>8ca8b6f23f42b3c9e6a5b3</u> <u>c184a2afe415f6375244a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-04 09:16:21 | <u>0xcd1e49c11b1b6df1681a</u> <u>8ca8b6f23f42b3c9e6a5b3</u> <u>c184a2afe415f6375244a7</u> | - 0.0022990110000000 00 BNB  0.96 USD | ✓ |
| 5 | 2024-03-04 03:22:45 | <u>0x7a014e930d58c0076387</u> <u>03348a1da23d037401fcfd</u> <u>bf52077802e924555b332c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-03-04 03:22:45 | <u>0x7a014e930d58c0076387</u> <u>03348a1da23d037401fcfd</u> <u>bf52077802e924555b332c</u> | - 0.0022493040000000 00 BNB  0.93 USD | ✓ |
| 7 | 2024-02-28 05:34:40 | <u>0xf3290a0deb5cc63272db</u> <u>e2e70d270fcba72ba8adc6</u> <u>8c8b1ff32f5836596eacdc</u> | + 0.0050000000000000 00 BNB  1.99 USD | ✓ |
| 8 | 2024-02-28 05:34:10 | <u>0xe5f6baad75068ea3c3dd</u> <u>fd1b40753f9b35768ce8fc</u> <u>3b59696a53d89fbe8e780c</u> | - 0.1429241683724585 54 BNB  56.88 USD | ✓ |
| 9 | 2024-02-28 05:34:10 | <u>0xe5f6baad75068ea3c3dd</u> <u>fd1b40753f9b35768ce8fc</u> <u>3b59696a53d89fbe8e780c</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 10 | 2024-02-27 15:29:45 | <u>0xaae0b38df9b2051c80a5</u> <u>a4332c5ff360a429b3427e</u> <u>a0003556623f6a7648623a</u> | - 0.0020000000000000 00 BNB  0.78 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-02-27 15:29:45 | <u>0xaae0b38df9b2051c80a5a4332c5ff360a429b3427ea0003556623f6a7648623a</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 12 | 2024-02-27 15:28:15 | <u>0x679e83bbbc0ba81d64cfa3434c41e92dc758d4f11dc7433a755ff8b07b4187fc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-02-27 15:28:15 | <u>0x679e83bbbc0ba81d64cfa3434c41e92dc758d4f11dc7433a755ff8b07b4187fc</u> | - 0.0022654530000000 00 BNB  0.89 USD | ✓ |
| 14 | 2024-02-27 14:57:03 | <u>0x75f5b21a3f8b890cf44f930093ecbdfb9eb1335e581053dc72a2ed3aa93d47e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-02-27 14:57:03 | <u>0x75f5b21a3f8b890cf44f930093ecbdfb9eb1335e581053dc72a2ed3aa93d47e4</u> | - 0.0022987620000000 00 BNB  0.90 USD | ✓ |
| 16 | 2024-02-27 14:56:00 | <u>0x5312479b0af1fa9cd3ee1c1350ea8b8cfdffc806bf1a8e34cdf8c6413beb0a36</u> | + 0.0025000000000000 00 BNB  0.98 USD | ✓ |
| 17 | 2024-02-27 12:42:05 | <u>0x093d9f9f3feac37435ce2eb38816c90d8b057c408b44f5525e21422a2c348752</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-02-27 12:42:05 | <u>0x093d9f9f3feac37435ce2eb38816c90d8b057c408b44f5525e21422a2c348752</u> | - 0.0000891090000000 00 BNB  0.03 USD | ✓ |
| 19 | 2024-02-27 03:47:56 | <u>0x039404acf7941d294d0fe84d94f909f04948babaf4ac6740b9952f250068fd56</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-02-27 03:47:56 | <u>0x039404acf7941d294d0fe84d94f909f04948babaf4ac6740b9952f250068fd56</u> | - 0.0001395180000000 00 BNB  0.05 USD | ✓ |
| 21 | 2024-02-27 03:44:20 | <u>0xf5b59191de63baed987b9e0c6839ea5f4419670b6dc1ddb8767872b50626639</u> | + 0.0007784783321059 69 BNB  0.30 USD | ✓ |
| 22 | 2024-02-25 11:33:45 | <u>0xc3af06383bc12a223e9ec0f5f84f2bb4e724115369f70defe107c1431a4cd080</u> | - 0.0016587213463609 35 BNB  0.63 USD | ✓ |
| 23 | 2024-02-25 11:33:45 | <u>0xc3af06383bc12a223e9ec0f5f84f2bb4e724115369f70defe107c1431a4cd080</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 24 | 2024-02-23 14:10:25 | <u>0x6943b364322eaa543bcb75f1c7e1306234d5995393713a10d746bd22b5a5fa6b</u> | - 0.0120000000000000 00 BNB  4.53 USD | ✓ |
| 25 | 2024-02-23 14:10:25 | <u>0x6943b364322eaa543bcb75f1c7e1306234d5995393713a10d746bd22b5a5fa6b</u> | - 0.0015878250000000 00 BNB  0.59 USD | ✓ |
| 26 | 2024-02-23 13:42:28 | <u>0x22cf3ee6dbd55c362eaa262509c76fcad12209940ebe609848e2d2524d868db6</u> | - 0.0550000000000000 00 BNB  20.76 USD | ✓ |
| 27 | 2024-02-23 13:42:28 | <u>0x22cf3ee6dbd55c362eaa262509c76fcad12209940ebe609848e2d2524d868db6</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 28 | 2024-02-23 13:41:22 | <u>0x1f643265fe015c6730146eebcd49f959b8c6a8e5062df3ac32b09603b459f88c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-02-23 13:41:22 | <u>0x1f643265fe015c6730146eebcd49f959b8c6a8e5062df3ac32b09603b459f88c</u> | - 0.0024012900000000 00 BNB  0.90 USD | ✓ |
| 30 | 2024-02-23 13:41:13 | <u>0x02c9f868e1aecb1f1911b4ea557cc098b993161bb68218fb616b2891c3994921</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2024-02-23 13:41:13 | <u>0x02c9f868e1aecb1f1911b4ea557cc098b993161bb68218fb616b2891c3994921</u> | - 0.0000800370000000 00 BNB  0.03 USD | ✓ |
| 32 | 2024-02-23 13:41:01 | <u>0xbfefc1280598a83cdf806370f3a63ed6249ed560a8ad809ae010c980b29b9f4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2024-02-23 13:41:01 | <u>0xbfefc1280598a83cdf806370f3a63ed6249ed560a8ad809ae010c980b29b9f4c</u> | - 0.0001397370000000 00 BNB  0.05 USD | ✓ |
| 34 | 2024-02-23 13:39:52 | <u>0x6f40138b0bc7dfd76b0324e081adea1648d0b323fe367883b62fdcc89108518e</u> | + 0.0053499879848566 36 BNB  2.02 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-04 09:16:21 | <u>0xcd1e49c11b1b6df1681a8ca8b6f23f42b3c9e6a5b3c184a2afe415f6375244a7</u> | + 0.0544727452981011 51 BNB  22.95 USD | ✓ |
| 2 | 2024-03-04 03:22:45 | <u>0x7a014e930d58c007638703348a1da23d037401fcfdbf52077802e924555b332c</u> | + 0.0719237316244855 51 BNB  29.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-02-27 15:28:15 | <u>0x679e83bbbc0ba81d64cf a3434c41e92dc758d4f11d c7433a755ff8b07b4187fc</u> | + 0.0555869800264152 88 BNB  21.84 USD | ✓ |
| 4 | 2024-02-27 14:57:03 | <u>0x75f5b21a3f8b890cf44f 930093ecbdfb9eb1335e58 1053dc72a2ed3aa93d47e4</u> | + 0.0909775520139372 99 BNB  35.74 USD | ✓ |
| 5 | 2024-02-23 13:41:22 | <u>0x1f643265fe015c673014 6eebcd49f959b8c6a8e506 2df3ac32b09603b459f88c</u> | + 0.0676436223615042 99 BNB  25.54 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-03-04 09:16:21 | <u>0xcd1e49c11b1b6df1681a 8ca8b6f23f42b3c9e6a5b3 c184a2afe415f6375244a7</u> | - 267,245.77249245 BC0IN | ✓ |
| 2 | 2024-03-04 09:16:21 | <u>0xcd1e49c11b1b6df1681a 8ca8b6f23f42b3c9e6a5b3 c184a2afe415f6375244a7</u> | + 0.0000037393068510 91 ETH | ✓ |
| 3 | 2024-03-04 09:16:21 | <u>0xcd1e49c11b1b6df1681a 8ca8b6f23f42b3c9e6a5b3 c184a2afe415f6375244a7</u> | - 8,265.33316986 BC0IN | ✓ |
| 4 | 2024-03-04 03:22:45 | <u>0x7a014e930d58c0076387 03348a1da23d037401fcfd bf52077802e924555b332c</u> | - 267,245.77249245 BC0IN | ✓ |
| 5 | 2024-03-04 03:22:45 | <u>0x7a014e930d58c0076387 03348a1da23d037401fcfd bf52077802e924555b332c</u> | + 0.0000016020253564 47 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-03-04 03:22:45 | <u>0x7a014e930d58c0076387</u> <u>03348a1da23d037401fcfd</u> <u>bf52077802e924555b332c</u> | - 8,265.33316986 BCOIN | ✓ |
| 7 | 2024-03-03 09:42:05 | <u>0x14a2bc8fa898e8cd9a58</u> <u>d67280f13fb939f9525d95</u> <u>d06f727ba4ee5dc5df654f</u> | + 0.0000065672879178 83 ETH | ✓ |
| 8 | 2024-02-29 17:59:09 | <u>0xaee8eb51eaf0514bbb2d</u> <u>6d8a5699e3d058f79bffa4</u> <u>ee8e01fe2c0b559ab47966</u> | + 0.0000105642087488 97 ETH | ✓ |
| 9 | 2024-02-28 14:28:13 | <u>0xe47a2c2975ce5fe4df5d</u> <u>ad5227b3c4f19b497be291</u> <u>6f08ef61833241d1773d98</u> | + 0.0000077486435107 61 ETH | ✓ |
| 10 | 2024-02-28 08:36:08 | <u>0xd9623315f0f11744086a</u> <u>5b8bd1eb1bb0e6e5aee080</u> <u>c76b3ac21c78e011033874</u> | + 70,940.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 11 | 2024-02-28 03:19:57 | <u>0x2a0ba29a56162ab83f34</u> <u>7128578a80ca29ee0aa11a</u> <u>30bcdce5e1e25dac40734d</u> | + 0.0000055098892164 29 ETH | ✓ |
| 12 | 2024-02-27 15:28:15 | <u>0x679e83bbbc0ba81d64cf</u> <u>a3434c41e92dc758d4f11d</u> <u>c7433a755ff8b07b4187fc</u> | - 134,919.24000000 BCOIN | ✓ |
| 13 | 2024-02-27 15:28:15 | <u>0x679e83bbbc0ba81d64cf</u> <u>a3434c41e92dc758d4f11d</u> <u>c7433a755ff8b07b4187fc</u> | + 0.0000026237914739 05 ETH | ✓ |
| 14 | 2024-02-27 15:28:15 | <u>0x679e83bbbc0ba81d64cf</u> <u>a3434c41e92dc758d4f11d</u> <u>c7433a755ff8b07b4187fc</u> | - 4,172.76000000 BCOIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-02-27 14:57:03 | <u>0x75f5b21a3f8b890cf44f930093ecbdfb9eb1335e581053dc72a2ed3aa93d47e4</u> | - 211,745.18000000 BCOIN | ✓ |
| 16 | 2024-02-27 14:57:03 | <u>0x75f5b21a3f8b890cf44f930093ecbdfb9eb1335e581053dc72a2ed3aa93d47e4</u> | + 0.0000035860433872 95 ETH | ✓ |
| 17 | 2024-02-27 14:57:03 | <u>0x75f5b21a3f8b890cf44f930093ecbdfb9eb1335e581053dc72a2ed3aa93d47e4</u> | - 6,548.82000000 BCOIN | ✓ |
| 18 | 2024-02-27 14:41:18 | <u>0x6217149263c668eafc2831f11513b48ccc904e4de801ca0efac493c32a1dd421</u> | + 0.0000278051565959 42 ETH | ✓ |
| 19 | 2024-02-27 12:42:05 | <u>0x093d9f9f3feac37435ce2eb38816c90d8b057c408b44f5525e21422a2c348752</u> | - 0.0001926338408931 22 ETH | ✓ |
| 20 | 2024-02-27 11:16:38 | <u>0xe7e8909f0f78508ba9f61d7a38427a6e5eeb00ad2441e5a106992de331b9ba79</u> | + 0.0000119238234559 85 ETH | ✓ |
| 21 | 2024-02-26 21:32:07 | <u>0x82821088adb70a839f8fd92bd3ab78ed31613b61b2b2825268522fc1d8917404</u> | + 0.0000032789795114 18 ETH | ✓ |
| 22 | 2024-02-26 11:51:23 | <u>0x07ef8ec3edfe78101a889203167d24c377f924088db674c46e4de798cfc5203</u> | + 0.0000113523807619 55 ETH | ✓ |
| 23 | 2024-02-25 15:31:24 | <u>0xf44394d4cd208cbfb154a6674a0bee8306beca2aba4a354944e2bfbbd71410a8</u> | + 0.0000166552873238 65 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 24 | 2024-02-25 11:35:33 | <u>0xf320a10f5dfa18f67ad844e792dec3c258ef5dfb4ec0d46c82e5ee2cc8a8f6b1</u> | + 0.0000091723547696 18 ETH | ✓ |
| 25 | 2024-02-24 12:43:39 | <u>0xbf25302a5b5c254d0a3bf2b6c132686286e2edce39f864780d32ee2f485a04be</u> | + 0.0000064948104675 35 ETH | ✓ |
| 26 | 2024-02-24 05:07:54 | <u>0xf12a4cb400b9d9034713af0fcc2163a3ba9c684d8167233dc0e69c9ec2152347</u> | + 0.0000149089213217 49 ETH | ✓ |
| 27 | 2024-02-23 18:45:19 | <u>0x16155280e878111d80e2ef02fda5848095f191ed6e25a2de15f3aab7dbfae528</u> | + 0.0000178884426470 97 ETH | ✓ |
| 28 | 2024-02-23 14:10:25 | <u>0x6943b364322eaa543bcb75f1c7e1306234d5995393713a10d746bd22b5a5fa6b</u> | + 18,408.21132462 BCOIN | ✓ |
| 29 | 2024-02-23 13:41:22 | <u>0x1f643265fe015c6730146eebcd49f959b8c6a8e5062df3ac32b09603b459f88c</u> | - 106,700.00000000 BCOIN | ✓ |
| 30 | 2024-02-23 13:41:22 | <u>0x1f643265fe015c6730146eebcd49f959b8c6a8e5062df3ac32b09603b459f88c</u> | + 0.0000108894821974 00 ETH | ✓ |
| 31 | 2024-02-23 13:41:22 | <u>0x1f643265fe015c6730146eebcd49f959b8c6a8e5062df3ac32b09603b459f88c</u> | - 3,300.00000000 BCOIN | ✓ |
| 32 | 2024-02-23 09:08:55 | <u>0xf94a6f470435e44bee399519ffecbcde5b502227d6d2d956d80846b0a827b2e</u> | + 0.0000267889372798 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 33 | 2024-02-23 05:36:10 | <u>0x5b5a153e114306e288156a1ce793f911beee23d2465ae8c01aa3e9336184fd80</u> | + 0.0000067571714644 00 ETH | ✓ |
| 34 | 2024-02-23 02:09:28 | <u>0xa0c0b6e6c8ae0f35e9c8c1d965586b6697f870801fd1da90f762d0ca1439a8c7</u> | + 0.0000056908946469 00 ETH | ✓ |
| 35 | 2024-02-23 00:52:38 | <u>0x9f11630abde92d8237d720f277567dfbfd96c580eb2df978adedfa32db7dda61</u> | + 0.0000108915276234 00 ETH | ✓ |
| 36 | 2024-02-22 22:37:49 | <u>0x2a17eddf1ea3dc9a3c806279e1a85842912970529b9924f6ce106e059fb9bb1</u> | + 0.0000027855410422 00 ETH | ✓ |
| 37 | 2024-02-22 15:46:20 | <u>0xdd325b1e529439823694ccb8af65661dc2158ddb8615b0de1024cff52bed1b8</u> | + 0.0000155769702878 00 ETH | ✓ |
| 38 | 2024-02-22 15:12:28 | <u>0x2fa49889c1c59a20f88621817d5db8b4787ee8685cab40d0694aaaf18da62b5c</u> | + 0.0000060565883509 00 ETH | ✓ |
| 39 | 2024-02-22 13:17:11 | <u>0x109547c2190e2d9095194247affd9d5724d01c35e05771355d3b3fe216e3ad92</u> | + 0.0000017949732822 00 ETH | ✓ |
| 40 | 2024-02-22 09:02:18 | <u>0x45b552000127d10be438248ef9d2546b0dfca9300ed1a6440ca1c6b214f716a7</u> | + 0.0000014795198082 00 ETH | ✓ |
| 41 | 2024-02-22 06:16:41 | <u>0xf50e6d4a4823a991f71c837c1d8407be56701ebd53af5eb57f03df5b99e40ab</u> | + 0.0000025213971142 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 42 | 2024-02-22 03:31:24 | <u>0x4ceefb73c1861de3ad9265a134f707e37ed1f83b1e3096f2ded32438f478c559</u> | + 0.0000023463148821 00 ETH | ✓ |
| 43 | 2024-02-21 16:07:57 | <u>0x6ac09d35ef21a9faa11fc59372d3247bbae310949cb46a2aa70df9f8efb0e0d8</u> | + 0.0000048318473770 00 ETH | ✓ |
| 44 | 2024-02-21 12:13:14 | <u>0x15bea59eb8bc978e176568fbc557459f55810b63d64a417ef9facf0b6bb16611</u> | + 0.0000025476752774 00 ETH | ✓ |
| 45 | 2024-02-21 10:08:41 | <u>0x4072ec7ff645ce0ba9286d34ef2bab2bc808b396b860c9b8e107b4345bd19c41</u> | + 1,000,000.00000000 BCOIN | ✓ |

* USD values displayed at the time of transaction

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