

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 13:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x393d43e80f6bc13b8b2524ef8c023b28aa565ddc</u>
TOTAL RECEIVED	14.881080754553183354 BNB
	8,903.35 USD
TOTAL SEND	20.057825957893669511 BNB
	12,000.59 USD


Token	Balance
BNB	0.000313663805649740 BNB
	0.18 USD
Tether USD	0.016106246151566483 USDT
	0.01 USD
FTX	0.011877283273260876 FTX
! A-ZKF	60,864.000000000000000000 A-ZKF
	[www.zkfair.events]
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:00:43	<u>0xc8768c05d2b0821da003</u> <u>e5a80f129cd157095878bd</u> <u>0dd35add758fab77cd35f8</u>	- 0.027000000000000000 00 BNB  14.32 USD	✓
2	2024-03-12 11:00:43	<u>0xc8768c05d2b0821da003</u> <u>e5a80f129cd157095878bd</u> <u>0dd35add758fab77cd35f8</u>	- 0.0000637890750000 00 BNB  0.03 USD	✓
3	2024-03-12 10:59:25	<u>0x2471760c6ed8ebb311ec</u> <u>e480393877e04d0d862534</u> <u>69583d4b2f44a4f34e0551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-12 10:59:25	<u>0x2471760c6ed8ebb311ec</u> <u>e480393877e04d0d862534</u> <u>69583d4b2f44a4f34e0551</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
5	2024-03-12 10:55:16	<u>0x40e0260964e656dbff05</u> <u>033c9c6f029d277cc0f3fd</u> <u>98eb20fa74a496f523f05b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-12 10:55:16	<u>0x40e0260964e656dbff05</u> <u>033c9c6f029d277cc0f3fd</u> <u>98eb20fa74a496f523f05b</u>	- 0.000489910000000000 00 BNB  0.25 USD	✓
7	2024-03-12 10:52:31	<u>0x0df8e84a41e719f5fdb5</u> <u>7b04cac6a379b8c7daa5f7</u> <u>e83c13910ac322cdc33d6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2024-03-12 10:52:31	<u>0x0df8e84a41e719f5fdb5</u> <u>7b04cac6a379b8c7daa5f7</u> <u>e83c13910ac322cdc33d6e</u>	- 0.000163220000000000 00 BNB  0.08 USD	✓
9	2024-03-12 10:12:25	<u>0x218eb356e1a4548ee3b9</u> <u>9619012cf25f4526ea0c11</u> <u>590b18aa7cc38d7e77a2ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
10	2024-03-12 10:12:25	<u>0x218eb356e1a4548ee3b99619012cf25f4526ea0c11590b18aa7cc38d7e77a2ee</u>	- 0.0001632200000000 00 BNB  0.08 USD	✓
11	2024-03-12 10:00:32	<u>0x543963ae73a05e55c7d15005d375ae5f5d8ef709dbe79f0b982d18341d850a41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-12 10:00:32	<u>0x543963ae73a05e55c7d15005d375ae5f5d8ef709dbe79f0b982d18341d850a41</u>	- 0.0004899100000000 00 BNB  0.25 USD	✓
13	2024-03-12 09:40:59	<u>0x95f474c934a341a8fbf080ccdc08fad2e643ff7f9d3229356cd1ef122a924097</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2024-03-12 09:40:59	<u>0x95f474c934a341a8fbf080ccdc08fad2e643ff7f9d3229356cd1ef122a924097</u>	- 0.0001632200000000 00 BNB  0.08 USD	✓
15	2024-03-12 09:39:44	<u>0x41af9658d73fbb7f922655e12e3484e3b9d9c403c40a94f59a9102d057e0a5fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2024-03-12 09:39:44	<u>0x41af9658d73fbb7f922655e12e3484e3b9d9c403c40a94f59a9102d057e0a5fd</u>	- 0.0001632200000000 00 BNB  0.08 USD	✓
17	2024-03-12 08:59:00	<u>0xb81212dfc38c38cd8e404d703a448d3b0b69020112492ece7953efee633c1a6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-12 08:59:00	<u>0xb81212dfc38c38cd8e404d703a448d3b0b69020112492ece7953efee633c1a6f</u>	- 0.0000809280000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 08:55:21	<u>0xee166df94e738f95338e6f1cfed36eb6c15c69360b892525cf2cc58b890d9718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-12 08:55:21	<u>0xee166df94e738f95338e6f1cfed36eb6c15c69360b892525cf2cc58b890d9718</u>	- 0.000235760000000000 00 BNB  0.12 USD	✓
21	2024-03-12 08:54:24	<u>0x61566a4e3a81ed03cc89137161eafb97ddc9dcd7db66b35066e6e52a3f8baa5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-12 08:54:24	<u>0x61566a4e3a81ed03cc89137161eafb97ddc9dcd7db66b35066e6e52a3f8baa5c</u>	- 0.000140628000000000 00 BNB  0.07 USD	✓
23	2024-03-06 16:24:48	<u>0xc12265d01101b45e8022123b8d471786642c8d309eb4323f7cf33e90849bb991</u>	- 2.399999999999999999 11 BNB  1,014.24 USD	✓
24	2024-03-06 16:24:48	<u>0xc12265d01101b45e8022123b8d471786642c8d309eb4323f7cf33e90849bb991</u>	- 0.000225544000000000 00 BNB  0.09 USD	✓
25	2024-03-06 16:17:06	<u>0xb8756b5754a7e8afaf4a3a5d86854c78776907e1eb290d88c71435b1d0e38a02</u>	- 2.0382091410036840 00 BNB  861.34 USD	✓
26	2024-03-06 16:17:06	<u>0xb8756b5754a7e8afaf4a3a5d86854c78776907e1eb290d88c71435b1d0e38a02</u>	- 0.000578001000000000 00 BNB  0.24 USD	✓
27	2024-03-06 16:16:00	<u>0x03731891b295966cebbf10fac00a88b07da15e49440f2e6e395e81692fa356ea</u>	- 2.0281588671461361 35 BNB  857.09 USD	✗

#	Date & time	Transaction Id	Amount	
28	2024-03-06 16:16:00	<u>0x03731891b295966cebbf10fac00a88b07da15e49440f2e6e395e81692fa356ea</u>	- 0.0000556910000000 00 BNB  0.02 USD	✓
29	2024-03-06 16:14:45	<u>0xddbb614bc56585b36ea4b07f039a5fccdbeca888098bb2ac351cae772b479480</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-06 16:14:45	<u>0xddbb614bc56585b36ea4b07f039a5fccdbeca888098bb2ac351cae772b479480</u>	- 0.0002288760000000 00 BNB  0.09 USD	✓
31	2024-03-06 16:12:27	<u>0xde709842e1bee23fd273bd2a2e157e2f587a87562f78c3814f16cdf7fa2e8da4</u>	- 2.5200000000000000 18 BNB  1,064.95 USD	✗
32	2024-03-06 16:12:27	<u>0xde709842e1bee23fd273bd2a2e157e2f587a87562f78c3814f16cdf7fa2e8da4</u>	- 0.0006079230000000 00 BNB  0.25 USD	✓
33	2024-03-06 15:14:51	<u>0xee1b2bb749ccc479fad05763f6ad4b08ede3014e872d329580e62d4c36f5b051</u>	- 0.4574863346364504 42 BNB  192.09 USD	✓
34	2024-03-06 15:14:51	<u>0xee1b2bb749ccc479fad05763f6ad4b08ede3014e872d329580e62d4c36f5b051</u>	- 0.0001992071986692 05 BNB  0.08 USD	✓
35	2024-03-06 15:11:42	<u>0x9a340f211b36803449c192cfa35f86d4e67f7071b3b310ebbf562d458cbd674</u>	- 0.4569350351713695 19 BNB  191.86 USD	✓
36	2024-03-06 15:11:42	<u>0x9a340f211b36803449c192cfa35f86d4e67f7071b3b310ebbf562d458cbd674</u>	- 0.0001926550000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
37	2024-03-06 15:09:57	<u>0xfe03cdd544e75cef00d4</u> <u>89d5261f43c3e3797963f3</u> <u>96801cb3f79a485d28eaf7</u>	- 0.4569721373167097 14 BNB  191.88 USD	✓
38	2024-03-06 15:09:57	<u>0xfe03cdd544e75cef00d4</u> <u>89d5261f43c3e3797963f3</u> <u>96801cb3f79a485d28eaf7</u>	- 0.0001926550000000 00 BNB  0.08 USD	✓
39	2024-03-06 14:14:57	<u>0x441c2e1fc6a7d0ba9e31</u> <u>63f2609c2927de47aa8c5a</u> <u>dc23b1a4225afd4344bf18</u>	- 0.4366719221525214 30 BNB  182.35 USD	✓
40	2024-03-06 14:14:57	<u>0x441c2e1fc6a7d0ba9e31</u> <u>63f2609c2927de47aa8c5a</u> <u>dc23b1a4225afd4344bf18</u>	- 0.0002331195270008 25 BNB  0.09 USD	✓
41	2024-03-06 13:57:45	<u>0x52ae9fde0bcc73b1495b</u> <u>b61e831e47645f0ddb032d</u> <u>7ef297328d28d03e94a60e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-03-06 13:57:45	<u>0x52ae9fde0bcc73b1495b</u> <u>b61e831e47645f0ddb032d</u> <u>7ef297328d28d03e94a60e</u>	- 0.0002288760000000 00 BNB  0.09 USD	✓
43	2024-03-06 11:38:02	<u>0x67c66a442d16a0875cd4</u> <u>868513709f88a89cf03a8c</u> <u>dcea34e2a10250abd295a6</u>	- 4.3200000000000002 84 BNB  1,813.96 USD	✓
44	2024-03-06 11:38:02	<u>0x67c66a442d16a0875cd4</u> <u>868513709f88a89cf03a8c</u> <u>dcea34e2a10250abd295a6</u>	- 0.0002284470000000 00 BNB  0.09 USD	✓
45	2024-03-06 11:33:35	<u>0xd2f41b7b01c71a954679</u> <u>af86a5022139e96826bc07</u> <u>d3cd77ec6d0fb66dac46b1</u>	+ 4.3193999999999999 06 BNB  1,813.71 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-06 11:20:54	<u>0x883e01b64fc40ed92bc54f42814168645f04a3450a22234edd1948c5b6ca6a76</u>	- 1.8999999999999999 11 BNB  809.78 USD	✓
47	2024-03-06 11:20:54	<u>0x883e01b64fc40ed92bc54f42814168645f04a3450a22234edd1948c5b6ca6a76</u>	- 0.0002284470000000 00 BNB  0.09 USD	✓
48	2024-03-06 11:07:01	<u>0x8840dc5e470defed1b371b7e7a9f29d65a489f716b4fcad939e2b5b34a3585d3</u>	+ 1.9199999999999999 29 BNB  818.30 USD	✓
49	2024-03-06 05:28:31	<u>0x1fe8142eda940a87c514bce3b97ff35e0b6f2a72b066a4c54cfc46b61484049c</u>	- 1.1419999999999999 04 BNB  462.62 USD	✓
50	2024-03-06 05:28:31	<u>0x1fe8142eda940a87c514bce3b97ff35e0b6f2a72b066a4c54cfc46b61484049c</u>	- 0.0002157100000000 00 BNB  0.08 USD	✓
51	2024-03-06 05:21:22	<u>0x0042e86b422d44d3cb7a1e40349bbfef597b3e6169139789a22ba1a6585118ca</u>	+ 1.1299999999999998 93 BNB  457.76 USD	✓
52	2024-03-06 02:50:44	<u>0xd9746b191bc145b38aff546e5d0ecf488aeaa1733705f8275410515a1afcee23</u>	- 0.6099999999999999 87 BNB  238.63 USD	✓
53	2024-03-06 02:50:44	<u>0xd9746b191bc145b38aff546e5d0ecf488aeaa1733705f8275410515a1afcee23</u>	- 0.0002051840000000 00 BNB  0.08 USD	✓
54	2024-03-06 02:48:38	<u>0x040f3bd65f3169587cd9436205cf3b92cde4553a0e895b7ea3b476ac9d4d606e</u>	- 0.6284451580000000 04 BNB  245.84 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-03-06 02:48:38	<u>0x040f3bd65f3169587cd9 436205cf3b92cde4553a0e 895b7ea3b476ac9d4d606e</u>	- 0.0002589572161285 92 BNB  0.10 USD	✓
56	2024-03-06 02:48:02	<u>0xb18878d8d9c3fb8fbd3f 78526ec1ba2a01e04cf861 6660d3cd9ddad76fcba862</u>	- 0.6289000000000000 15 BNB  246.02 USD	✗
57	2024-03-06 02:48:02	<u>0xb18878d8d9c3fb8fbd3f 78526ec1ba2a01e04cf861 6660d3cd9ddad76fcba862</u>	- 0.0009096840000000 00 BNB  0.35 USD	✓
58	2024-03-06 02:36:32	<u>0x79a0d21423683e631521 85f042bdbd3d4ebb7d670d 4f3b86042d6f86cdfdf62e</u>	+ 1.1830000000000000 52 BNB  462.78 USD	✓
59	2024-03-06 01:59:11	<u>0x0558b5286fef931c90b1 193eb3b5524c83a42bacf7 75c83a980ce29191606a2f</u>	+ 0.0417999999999999 97 BNB  16.12 USD	✓
60	2024-03-06 01:55:37	<u>0x626b1c08e0e2c5f864c7 53c1dfbdb990a018d60822 414186d53c8f0d008893e9</u>	+ 0.0340000000000000 02 BNB  13.11 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:17:06	<u>0xb8756b5754a7e8afaf4a 3a5d86854c78776907e1eb 290d88c71435b1d0e38a02</u>	+ 0.0245836617446915 55 BNB  10.38 USD	✓
2	2024-03-06 16:14:45	<u>0xddbb614bc56585b36ea4 b07f039a5fccdbeca88809 8bb2ac351cae772b479480</u>	+ 1.8999999999999999 11 BNB  802.94 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-06 15:14:51	<u>0xee1b2bb749ccc479fad05763f6ad4b08ede3014e872d329580e62d4c36f5b051</u>	+ 0.0021459862426531 69 BNB  0.90 USD	✓
4	2024-03-06 15:11:42	<u>0x9a340f211b36803449c192cfa35f86d4e67f7071b3b310ebbf562d458cbd674</u>	+ 0.0024283829271757 55 BNB  1.01 USD	✓
5	2024-03-06 15:09:57	<u>0xfe03cdd544e75cef00d489d5261f43c3e3797963f396801cb3f79a485d28eaf7</u>	+ 0.0017689499658236 63 BNB  0.74 USD	✓
6	2024-03-06 14:14:57	<u>0x441c2e1fc6a7d0ba9e3163f2609c2927de47aa8c5adc23b1a4225afd4344bf18</u>	+ 0.0019537736728390 98 BNB  0.81 USD	✓
7	2024-03-06 13:57:45	<u>0x52ae9fde0bcc73b1495bb61e831e47645f0ddb032d7ef297328d28d03e94a60e</u>	+ 4.3200000000000002 84 BNB  1,804.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 12:29:48	<u>0x04929ffc05376ff2e70cfaa8043ed82bd5dc32f44b8e1fec317566475926c7a2</u>	- 2,809.300000000000 181899 USDT	✓
2	2024-03-12 11:02:19	<u>0xda03ea0d5fe65e5ce68cd8cc4a3d4821ad9057b5864333eb40b0ec21d1998f0b</u>	- 2,809.300000000000 181899 BUSDT	✓
3	2024-03-12 11:02:19	<u>0x6c57b0f15e8ac1aa4c753c54d35d360e3ac04a368acd2e77894855f6f74aa0c4</u>	+ 0.0028090000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 10:59:25	<u>0x2471760c6ed8ebb311ec e480393877e04d0d862534 69583d4b2f44a4f34e0551</u>	- 2,809.300000000000 181899 USDT  2,856.54 USD	✓
5	2024-03-12 10:55:16	<u>0x40e0260964e656dbff05 033c9c6f029d277cc0f3fd 98eb20fa74a496f523f05b</u>	+ 1,148.772854510466 913780 USDT  1,168.20 USD	✓
6	2024-03-12 10:55:16	<u>0x40e0260964e656dbff05 033c9c6f029d277cc0f3fd 98eb20fa74a496f523f05b</u>	- 79.400000000000005 684 FTX	✓
7	2024-03-12 10:00:32	<u>0x543963ae73a05e55c7d1 5005d375ae5f5d8ef709db e79f0b982d18341d850a41</u>	+ 923.03286341232353 6068 USDT  939.33 USD	✓
8	2024-03-12 10:00:32	<u>0x543963ae73a05e55c7d1 5005d375ae5f5d8ef709db e79f0b982d18341d850a41</u>	- 63.000000000000000 000 FTX	✓
9	2024-03-12 09:55:05	<u>0xb6780dcdc39eef16ee06 01d69c6f2d0a2373e7f868 30d1443f309bcb7794d22f</u>	+ 735.34757932336106 0233 USDT  748.60 USD	✓
10	2024-03-12 09:55:05	<u>0xb6780dcdc39eef16ee06 01d69c6f2d0a2373e7f868 30d1443f309bcb7794d22f</u>	- 49.936261119114881 524 FTX	✓
11	2024-03-12 09:55:05	<u>0xb6780dcdc39eef16ee06 01d69c6f2d0a2373e7f868 30d1443f309bcb7794d22f</u>	- 0.0637388808851153 40 FTX	✓
12	2024-03-06 21:16:39	<u>0xdd0eb92faf2c02f7e0af 6151cd0fffd04df89d8a058 028f951763b9972559d83f</u>	+ 44,842.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 16:24:48	<u>0xc12265d01101b45e8022</u> <u>123b8d471786642c8d309e</u> <u>b4323f7cf33e90849bb991</u>	+ 59.796612287283807 063 FTX	✓
14	2024-03-06 16:17:06	<u>0xb8756b5754a7e8afaf4a</u> <u>3a5d86854c78776907e1eb</u> <u>290d88c71435b1d0e38a02</u>	+ 50.0000000000000000 000 FTX	✓
15	2024-03-06 15:14:51	<u>0xee1b2bb749ccc479fad0</u> <u>5763f6ad4b08ede3014e87</u> <u>2d329580e62d4c36f5b051</u>	+ 10.0000000000000000 000 FTX	✓
16	2024-03-06 15:11:42	<u>0x9a340f211b36803449c1</u> <u>92cfa35f86d4e67f7071b3</u> <u>b310ebbf562d458cbd674</u>	+ 10.0000000000000000 000 FTX	✓
17	2024-03-06 15:09:57	<u>0xfe03cdd544e75cef00d4</u> <u>89d5261f43c3e3797963f3</u> <u>96801cb3f79a485d28eaf7</u>	+ 10.0000000000000000 000 FTX	✓
18	2024-03-06 14:14:57	<u>0x441c2e1fc6a7d0ba9e31</u> <u>63f2609c2927de47aa8c5a</u> <u>dc23b1a4225afd4344bf18</u>	+ 10.0000000000000000 000 FTX	✓
19	2024-03-06 05:28:31	<u>0x1fe8142eda940a87c514</u> <u>bce3b97ff35e0b6f2a72b0</u> <u>66a4c54cfc46b61484049c</u>	+ 21.573058743279226 235 FTX	✓
20	2024-03-06 02:50:44	<u>0xd9746b191bc145b38aff</u> <u>546e5d0ecf488aeaa17337</u> <u>05f8275410515a1afcee23</u>	+ 10.347744103070510 846 FTX	✓
21	2024-03-06 02:48:38	<u>0x040f3bd65f3169587cd9</u> <u>436205cf3b92cde4553a0e</u> <u>895b7ea3b476ac9d4d606e</u>	+ 10.694462149639718 973 FTX	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-06 01:58:41	<u>0xda78d040fa8b14bf152a</u> <u>5979b61e6b4c8a26a3d909</u> <u>418b2e64d013fdd05b2b97</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
23	2024-03-06 01:55:07	<u>0x912e93c14df06d64b94b</u> <u>e4fd666d5a0fbe02665f82</u> <u>d02a2983616f2adda5f67b</u>	+ 1.1599999999999999 20 USDT  1.16 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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