

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 05:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3cc20643ca4eb04af453febfc1c88fd3945b2477</u>
TOTAL RECEIVED	0.311607845796921246 BNB 186.49 USD
TOTAL SEND	0.186199006796921224 BNB 111.44 USD

Token	Balance
BNB	0.125408838999999994 BNB 75.05 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
! A-ZKF	85,924.000000000000000000 A-ZKF [www.zkfair.events]
Factr	700,000.000000000000000000 Factr 1,920
Tether USD	0.000000000000000000 USDT
AI Avail	23,000.000000 AI-A

MAIN EVENTS

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
1	2024-09-04 07:31:11	<u>0xfeb0ac9b0f15eda3c0f0a22737852401c18470b8521e3e3f11a4b3fb2db5abe7</u>	+ 0.010000000000000000 00 BNB  5.09 USD	✓
2	2024-06-17 04:30:13	<u>0x32b7b40aaf4a5c6395c686bd3821b1be8db328a6f969e151c085d064e6a6b9b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-06-17 04:30:13	<u>0x32b7b40aaf4a5c6395c686bd3821b1be8db328a6f969e151c085d064e6a6b9b4</u>	- 0.000184975000000000 00 BNB  0.11 USD	✓
4	2024-04-30 10:21:32	<u>0x970dc253c66124d2141c424599d89363ab3ee38298a09522897dcd5ea3226c27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-04-30 10:21:32	<u>0x970dc253c66124d2141c424599d89363ab3ee38298a09522897dcd5ea3226c27</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
6	2024-03-04 08:37:34	<u>0xb49459382e78a3c057b7da1b1db4bf4a55885fae7853f8839d8e71a2cad1cb15</u>	+ 0.009800000000000000 00 BNB  4.12 USD	✓
7	2024-02-16 07:34:35	<u>0x69c160e8a5ab87bbb076001b49cc0cd56cbf20da878819db427ae34f50d84111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-16 07:34:35	<u>0x69c160e8a5ab87bbb076001b49cc0cd56cbf20da878819db427ae34f50d84111</u>	- 0.000089181000000000 00 BNB  0.03 USD	✓
9	2024-01-25 10:29:58	<u>0xa03a723995b9c2003529e3d9acba9ac30a327769d572a6c9958d10f6dedeaeab1</u>	+ 0.100094630000000000 04 BNB  29.54 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-11-26 14:02:23	<u>0xa2e5daab012aa7bbe4c4e7b0ffe1242434b1987a5cc63663bd1ae80ecf8f65d6</u>	- 0.1855020657969212 17 BNB  43.01 USD	✓
11	2023-11-26 14:02:23	<u>0xa2e5daab012aa7bbe4c4e7b0ffe1242434b1987a5cc63663bd1ae80ecf8f65d6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-11-26 13:35:41	<u>0x6b39663e7e09a41c15fd44cf66f73f4eb447e21ca50af3b00abed7c265f8bec</u>	+ 0.0857596157969212 35 BNB  19.88 USD	✓
13	2023-04-06 05:29:18	<u>0x464dae3495a10bd7153a9f01cd185c0354a28b082c3f23de69f952dc6beee893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-06 05:29:18	<u>0x464dae3495a10bd7153a9f01cd185c0354a28b082c3f23de69f952dc6beee893</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-01-18 11:33:33	<u>0x0f18c85e66cc1d8314cb aad8cc5c494fcfa487ce40e63e1298e5467b025a6cba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-18 11:33:33	<u>0x0f18c85e66cc1d8314cb aad8cc5c494fcfa487ce40e63e1298e5467b025a6cba</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2023-01-18 11:09:58	<u>0x559034d1ca493c728bbc48932875107064f4e922ee25a88f9a92947b56a8489f</u>	+ 0.1059535999999999 95 BNB  31.90 USD	✓






BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 04:30:13	<u>0x32b7b40aaf4a5c6395c686bd3821b1be8db328a6f969e151c085d064e6a6b9b4</u>	- 75.811818999999999 846 USDC  75.81 USD	✓
2	2024-06-17 04:13:34	<u>0x945c6c8185f3aa9f1a8d0357d2628e4b2e1a170225adab6541662b44d018cbd0</u>	+ 75.811818999999999 846 USDC  75.80 USD	✓
3	2024-04-30 11:07:08	<u>0xbcc9dace345527b996e56ab6cdcc471cc88014b7fb6d9dec8150c591520b4094</u>	- 115.258275999999999 5065 USDT	✓
4	2024-04-30 10:21:32	<u>0x970dc253c66124d2141c424599d89363ab3ee38298a09522897dcd5ea3226c27</u>	- 115.258275999999999 5065 USDT  115.23 USD	✓
5	2024-04-12 16:43:54	<u>0x4437180e55b5a4f93b72ea94019a3d67931f56a68ae82ef5eabcd8ebaf162b6</u>	+ 115.258275999999999 5065 USDT  115.62 USD	✓
6	2024-02-16 09:25:49	<u>0x6835d9bbd180f7e1730ae20c1bd9855d7d96fb3b106679512279c3d9f4803817</u>	+ 59,154.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-16 07:34:35	<u>0x69c160e8a5ab87bbb076001b49cc0cd56cbf20da878819db427ae34f50d84111</u>	- 1,037.7213999999999 903230 USDT  1,039.50 USD	✓
8	2024-02-16 07:28:59	<u>0x024ae16a0b78fed27104178bbe11e3d631a4838d623f2fc6e6fc3b107797b9f2</u>	+ 206.745800000000000 2683 USDT  207.10 USD	✓
9	2024-02-16 02:43:05	<u>0x2da2afabf9b182ff0f813594422b995d9e180b00fdaa708c93fc414829b37d53</u>	+ 1,920	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 02:51:11	<u>0x276aa697726e4e85f8b6d95dde44fd1bf56763ab172f260ad1d17ef28c8cf658</u>	+ 28.8245000000000000 455 USDT  28.83 USD	✓
11	2024-01-21 09:41:15	<u>0x6a3d0ea7ad002305486b0826a8c9325e52821242c1b724ac463b8a59a0ee751a</u>	+ 243.6329000000000000 6457 USDT  244.47 USD	✓
12	2023-12-11 06:33:13	<u>0x4b024605e04c26cd472d20404bfb8954b22ee840d1ee16af1aa6d3d2168c6888</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
13	2023-12-08 17:13:19	<u>0x0ef42477537c8ae1ea04841312cc815b0bbf1c51367ae5c94b0cae6a195b6d08</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
14	2023-12-06 18:55:18	<u>0x1d474b08c433ed84f1194b6925bd15614ca7656495b207d8e055bbaaf39b4a939</u>	+ 100.0100000000000000 5116 USDT  100.00 USD	✓
15	2023-11-26 16:46:21	<u>0xfb4602640649a2aa7b4becf2d5956376c5b793173f5bdc2bad8c7d2e492b1a1d</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
16	2023-11-08 05:51:01	<u>0x9552266f0211daf32fa07fd82615a53e5a1aaa03d78cf8920c7927e57b60ac54</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
17	2023-11-04 23:56:43	<u>0xc78be622d18b73e399bc700d6186285f11a3eb21b067bcfb25572e8aed7a312d</u>	+ 50.0000000000000000 000 USDT  50.04 USD	✓
18	2023-11-02 14:01:08	<u>0x47ca16d990ad84aa15c0136158758922e523fa4a05a4ec503d743bc3b54efd46</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 10:41:06	<u>0x34bc8e07d22d4279cea60062919229173974919369917502eea7c1d981eba2ea</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
20	2023-11-02 10:40:30	<u>0x7fe544728360e545abd4d6655b934a14f8134d922c524dbdd945ae10dac49df7</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
21	2023-11-02 10:34:58	<u>0x5bc54825b844539edb2acfdb8b5793c7f69c88ef07aba47eceb26bbc455279e4</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
22	2023-10-25 13:49:53	<u>0x6244d6c195917d789f2bd9da6265e5f0056ec599e692d7622dc4aa0c68694329</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
23	2023-10-20 10:04:53	<u>0xcb6d1a502b7001791d64dcbedd7cd7a6fb155b3dc1858017d8314c3f6790e5a4</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
24	2023-10-16 09:40:13	<u>0xc21364e8d8517900b666d324c2e12ff5c99b2a48d8d547a5c07f83830d51f42c</u>	+ 157.50819999999998 7995 USDT  157.60 USD	✓
25	2023-10-11 02:18:04	<u>0xdf4392073a9df6090fa4d74f8f2c111b16478eca2c2d3fad86e98e811c184381</u>	+ 45.0000000000000000 000 USDT  45.02 USD	✓
26	2023-10-10 07:17:57	<u>0xe7a51acc578fe74df5f81332fdbe64867081c1ceba2c078e0110206e244f7349</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
27	2023-10-08 14:39:43	<u>0x55d74d609929a1d773dbfcb8aba38d92fdaf8b219cb3bc34fc608661a7cde5d8</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 14:39:19	<u>0xe2b6a304ab8bceeb9d37a1bc16cf150cdf2a835b575bfdabf6f2ddb8e2ea58a1</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
29	2023-10-08 14:35:52	<u>0xf7a9228e29025431953b18494f92d2a77f09e1a420b5024be21b8f33989ce4fb</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
30	2023-05-25 15:12:44	<u>0x369dfb56dc9dd37834fc153cd79384abee091b8dfd18103a5d1c1304388d68f</u>	+ 56.0000000000000000 000 USDT  55.98 USD	✓
31	2023-05-22 07:18:16	<u>0xddc50cc474c998ae45367497e7ce990a5576228ce6f61b8e0313346ad977cfb3</u>	+ 23,000.000000 AI-A	✓
32	2023-04-06 05:38:34	<u>0x297b64306c5249acb5555fc93cedb4fbe0ef7bf6d83fcab9604c82ac511aa50c</u>	+ 700,000.0000000000 00000000 Factr	✓
33	2023-04-06 05:29:18	<u>0x464dae3495a10bd7153a9f01cd185c0354a28b082c3f23de69f952dc6beee893</u>	- 190.0000000000000000 0000 USDT  189.92 USD	✓
34	2023-04-05 16:43:40	<u>0xa6d85c9de903926ab95d9f4d31616fc0d0975fb3124dc882753c7f6ad2768960</u>	+ 80.0000000000000000 000 USDT  79.95 USD	✓
35	2023-04-05 10:53:57	<u>0xb2be7ad18bdcba95145702930950497a552fc6c7ded552c23b46d47532b52545</u>	+ 90.0000000000000000 000 USDT  89.97 USD	✓
36	2023-04-05 10:52:40	<u>0x47293a616d5bc7dc3e893683033128815714daeb7556ab65afe1c009add48f80</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-18 11:33:33	<u>0x0f18c85e66cc1d8314cb</u> <u>aad8cc5c494fcfa487ce40</u> <u>e63e1298e5467b025a6cba</u>	- 310.83999999999997 4989 USDT  310.87 USD	✓
38	2023-01-18 11:03:03	<u>0xf7ab2e6f6ab1a8e7a992</u> <u>fea8eaf6e8b59b42889083</u> <u>099f4b38a3067ff68f650d</u>	+ 300.83999999999997 4989 USDT  300.87 USD	✓
39	2023-01-18 10:49:03	<u>0x809746d8faf01c666291</u> <u>b6dadadac5c07cf0fab51e</u> <u>97432746cfd65241e00b2f</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓

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