

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x840b5c761568f743acce087fe367dbdf586a8d0a</u>
TOTAL RECEIVED	1,722.531007077070171363 BNB
	1,032,312.83 USD
TOTAL SEND	1,722.531000877070027855 BNB
	1,032,312.82 USD




Token	Balance
BNB	0.000006200000000000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
Spider	0.000000000 SPIDER
! A-ZKF	75,844.000000000000000000 A-ZKF
	[www.zkfair.events]








MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-27	<u>0x00ae36c93ad539b8ee46</u>	- 680.58293882487407	✓
	15:57:00	<u>6b3e236d6f2cf029e2c55d</u>	7000 BNB	
		<u>a3b4dd2c2d394782bc4d4f</u>	268,149.67 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-27 15:57:00	<u>0x00ae36c93ad539b8ee466b3e236d6f2cf029e2c55da3b4dd2c2d394782bc4d4f</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
3	2024-02-27 15:56:45	<u>0x817194c4113e813772028f3b1759d73f8786c94ed081e1c6837b80c668486fff</u>	- 46.737955432229185 249 BNB  18,414.75 USD	✓
4	2024-02-27 15:56:45	<u>0x817194c4113e813772028f3b1759d73f8786c94ed081e1c6837b80c668486fff</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
5	2024-02-27 15:56:42	<u>0x8e272cd9ab992e93d869499242af16e5394bb7e4d965aa0c1a107156a4e889fd</u>	- 69.014924843852440 972 BNB  27,191.88 USD	✓
6	2024-02-27 15:56:42	<u>0x8e272cd9ab992e93d869499242af16e5394bb7e4d965aa0c1a107156a4e889fd</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
7	2024-02-27 15:56:42	<u>0x1130fd0099380cecd300e56f14ee25acb35dce120be33c2e66acc35001da4b46</u>	- 23.150576055216323 113 BNB  9,121.32 USD	✓
8	2024-02-27 15:56:42	<u>0x1130fd0099380cecd300e56f14ee25acb35dce120be33c2e66acc35001da4b46</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
9	2024-02-27 15:56:42	<u>0xe7aa6b5cbcd2ac7cd1a9f44a68032503780158627cc5712e6bf872b974485951</u>	- 45.427545466839582 389 BNB  17,898.45 USD	✓
10	2024-02-27 15:56:42	<u>0xe7aa6b5cbcd2ac7cd1a9f44a68032503780158627cc5712e6bf872b974485951</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 15:56:39	<u>0x2896a1d9b11166233433</u> <u>0baffc2f95e6f1625aa282</u> <u>508b7404842014cd015641</u>	+ 0.0000015251763562 52 BNB  0.00 USD	✓
12	2024-02-27 15:56:39	<u>0xaf17ac32d24bb57e828a</u> <u>94eae4e19c7f39ea12e11d</u> <u>b44fd61dd74ad8684812e5</u>	- 3.0576232525757407 47 BNB  1,204.70 USD	✓
13	2024-02-27 15:56:39	<u>0xaf17ac32d24bb57e828a</u> <u>94eae4e19c7f39ea12e11d</u> <u>b44fd61dd74ad8684812e5</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
14	2024-02-27 15:56:39	<u>0xf7992c2824af9090f3be</u> <u>84f6283a16eaa1d4731ee</u> <u>2496dc3d038bd0fedbd925</u>	- 12.667296332099498 457 BNB  4,990.91 USD	✓
15	2024-02-27 15:56:39	<u>0xf7992c2824af9090f3be</u> <u>84f6283a16eaa1d4731ee</u> <u>2496dc3d038bd0fedbd925</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
16	2024-02-27 15:56:39	<u>0x78467b283ad937074e34</u> <u>2b3ffdd7b26363e0343216</u> <u>0cf93deb9cc118411ca81b</u>	- 10.483279723116826 432 BNB  4,130.41 USD	✓
17	2024-02-27 15:56:39	<u>0x78467b283ad937074e34</u> <u>2b3ffdd7b26363e0343216</u> <u>0cf93deb9cc118411ca81b</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
18	2024-02-27 15:56:36	<u>0xdaeb0507b94b6ed0e00c</u> <u>c76c1dbff202e73416891f</u> <u>0d500e7f81f883bf999fba</u>	- 32.323445812943546 684 BNB  12,735.43 USD	✓
19	2024-02-27 15:56:36	<u>0xdaeb0507b94b6ed0e00c</u> <u>c76c1dbff202e73416891f</u> <u>0d500e7f81f883bf999fba</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-02-27 15:56:36	<u>0xdba0b8cb5a69770163f0</u> <u>043775fccfd36a6f36d164</u> <u>7328e5e3cd9ebe2dacd8c4</u>	- 14.414509619285636 788 BNB  5,679.31 USD	✓
21	2024-02-27 15:56:36	<u>0xdba0b8cb5a69770163f0</u> <u>043775fccfd36a6f36d164</u> <u>7328e5e3cd9ebe2dacd8c4</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
22	2024-02-27 15:56:36	<u>0xd59c2e3032d645147e44</u> <u>4b67917925f684efd0960d</u> <u>37a4f26dcd67b8ab56cb9c</u>	- 16.161722906471773 342 BNB  6,367.71 USD	✓
23	2024-02-27 15:56:36	<u>0xd59c2e3032d645147e44</u> <u>4b67917925f684efd0960d</u> <u>37a4f26dcd67b8ab56cb9c</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
24	2024-02-27 15:56:36	<u>0x444b558369ffcefa0efa</u> <u>981b35e95e3ea9e81cad5e</u> <u>7f0b266eb81698af419bfe</u>	- 19.656149480844050 004 BNB  7,744.52 USD	✓
25	2024-02-27 15:56:36	<u>0x444b558369ffcefa0efa</u> <u>981b35e95e3ea9e81cad5e</u> <u>7f0b266eb81698af419bfe</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
26	2024-02-27 15:56:33	<u>0x46755d85a7f4aac4f36c</u> <u>a120313209cf16de49d5b4</u> <u>e0f1892e9c206162c69ae1</u>	- 17.472132871861376 202 BNB  6,884.02 USD	✓
27	2024-02-27 15:56:33	<u>0x46755d85a7f4aac4f36c</u> <u>a120313209cf16de49d5b4</u> <u>e0f1892e9c206162c69ae1</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
28	2024-02-27 15:56:33	<u>0xfc49b1a0677c5161f7f1</u> <u>9c25312125e6b13c635a17</u> <u>a6a8e5be7dace00a5067b2</u>	- 3.9312298961688099 12 BNB  1,548.90 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-02-27 15:56:33	<u>0xfc49b1a0677c5161f7f19c25312125e6b13c635a17a6a8e5be7dace00a5067b2</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
30	2024-02-27 15:56:33	<u>0x91012ec93419ee4ed54da9a36ca227925cd1887682336642a8a2e91246f84980</u>	- 17.472132871861376 202 BNB  6,884.02 USD	✓
31	2024-02-27 15:56:33	<u>0x91012ec93419ee4ed54da9a36ca227925cd1887682336642a8a2e91246f84980</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
32	2024-02-27 15:56:30	<u>0x82fd7405fd4f70453f5a62e040ec1a941d1b350add9abf357b9d2cf9af2eb158</u>	- 4.8048365397618786 33 BNB  1,893.10 USD	✓
33	2024-02-27 15:56:30	<u>0x82fd7405fd4f70453f5a62e040ec1a941d1b350add9abf357b9d2cf9af2eb158</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
34	2024-02-27 15:56:30	<u>0xee970352843cc58f0bc7e96740d1eabe020263dc24f72bbc75b8b8361b87592d</u>	- 28.392215916774738 105 BNB  11,186.53 USD	✓
35	2024-02-27 15:56:30	<u>0xee970352843cc58f0bc7e96740d1eabe020263dc24f72bbc75b8b8361b87592d</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
36	2024-02-27 15:56:30	<u>0x8d452971dfe8ea5ecc6deec04fc6cd714b544d66685ac22ebfbd7eeaf9ab10cf</u>	- 19.656149480844050 004 BNB  7,744.52 USD	✓
37	2024-02-27 15:56:30	<u>0x8d452971dfe8ea5ecc6deec04fc6cd714b544d66685ac22ebfbd7eeaf9ab10cf</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-02-27 15:56:27	<u>0x96d6a0124300a904683e935cbd70e3eb5abef8f09ca750fc0c97875c5923001d</u>	- 11.356886366709895 597 BNB  4,474.61 USD	✓
39	2024-02-27 15:56:27	<u>0x96d6a0124300a904683e935cbd70e3eb5abef8f09ca750fc0c97875c5923001d</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
40	2024-02-27 15:56:27	<u>0x9e15e4b6736812821f40816952b2b9bcb73af34db6c8f4b920d13617642aa943</u>	- 19.219346159047514 533 BNB  7,572.42 USD	✓
41	2024-02-27 15:56:27	<u>0x9e15e4b6736812821f40816952b2b9bcb73af34db6c8f4b920d13617642aa943</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
42	2024-02-27 15:56:27	<u>0x8a6f1da8015a883290099394b7135643932be6aa28f81f9751a5ec4e01b5c710</u>	- 24.024182698809394 054 BNB  9,465.52 USD	✓
43	2024-02-27 15:56:27	<u>0x8a6f1da8015a883290099394b7135643932be6aa28f81f9751a5ec4e01b5c710</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
44	2024-02-27 15:56:15	<u>0x7aef21d4e8e8905bf74804d5eb0b74cd8dbe5545c194dd31b6b95e9bf05a9b40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-02-27 15:56:15	<u>0x7aef21d4e8e8905bf74804d5eb0b74cd8dbe5545c194dd31b6b95e9bf05a9b40</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
46	2024-02-27 15:55:51	<u>0x59eb5eacc92e5af7372ba0c12869cd59c6fa12ffe99362ebb14102abe5a261c4</u>	+ 2.2153537039445172 50 BNB  872.84 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-27 15:55:48	<u>0xcab83921ee26b00b0224</u> <u>5801546a5afdcfc7895281</u> <u>517f2531b75c1a4fef74a2</u>	+ 3.2527783868954558 42 BNB  1,281.59 USD	✓
48	2024-02-27 15:55:48	<u>0xc250c61cea2722c39b5e</u> <u>4d1dabd97e18045f73cf16</u> <u>b7d3f6fa3d5647806fb1c2</u>	+ 1.1123722084722587 06 BNB  438.27 USD	✓
49	2024-02-27 15:55:48	<u>0xb00e7aefc06ad58ca6aa</u> <u>390dcfd2152a5bb20798a9</u> <u>d7e40574ab85e81aec1dcf</u>	+ 2.1398283074231971 85 BNB  843.09 USD	✓
50	2024-02-27 15:55:45	<u>0xb16ff8cb6ff98165071a</u> <u>0c34f1c26480403dc08155</u> <u>dab19089a1e7689c48c2b6</u>	+ 0.6994023496918833 07 BNB  275.56 USD	✓
51	2024-02-27 15:55:45	<u>0x7853de1ffee48e584c2f</u> <u>51dd24bfe52b7f924d4</u> <u>7549d1bc2e0bdfbcd60e0a</u>	+ 0.3619893394328284 05 BNB  142.62 USD	✓
52	2024-02-27 15:55:45	<u>0x51d6b7a2da72c07519c3</u> <u>615ba6d07f89b441bcc7d6</u> <u>a46c6f94c39c5304b79bcf</u>	+ 0.1856900262164142 00 BNB  73.16 USD	✓
53	2024-02-27 15:55:42	<u>0x77e0e96e3d01ee58d2b6</u> <u>6d38d19eaa7d8289963b13</u> <u>cd57aa03f942cff28bad64</u>	+ 1.7268269966428215 77 BNB  680.36 USD	✓
54	2024-02-27 15:55:42	<u>0x2549900a84e26933b1ae</u> <u>7ecd1f44c892cb3df4215e</u> <u>a6168ee3bb056e2394e0ce</u>	+ 0.9612585474296179 16 BNB  378.73 USD	✓
55	2024-02-27 15:55:39	<u>0xe555bfb1fd750a0db2e8</u> <u>da6d863e9375404f8fe979</u> <u>1b469c13f353970fb16c0f</u>	+ 1.5757132996001810 28 BNB  620.83 USD	✓


#	Date & time	Transaction Id	Amount	
56	2024-02-27 15:55:39	<u>0x7f8f30dcfc48f7629fef</u> <u>98ac64521a376701ee14dc</u> <u>34f9815adefe773554974a</u>	+ 0.4979174203016957 23 BNB  196.17 USD	✓
57	2024-02-27 15:55:39	<u>0x2de6d7dd13112c4100f7</u> <u>6abca3e9035f558cee0c5d</u> <u>105a023a10cbe775fa5942</u>	+ 1.0871865922984851 33 BNB  428.35 USD	✓
58	2024-02-27 15:55:36	<u>0xd69110845f6d851315bb</u> <u>fa62df7535ec7a1f9cc4a5</u> <u>714d40dfc2bec0e0d30b77</u>	+ 0.2360612585639611 24 BNB  93.00 USD	✓
59	2024-02-27 15:55:36	<u>0x93ced83f0271d3a6baf1</u> <u>33a7d694da630163d2bfc7</u> <u>77b26268b7c533006e9335</u>	+ 1.2886715216886728 27 BNB  507.73 USD	✓
60	2024-02-27 15:55:36	<u>0x0114cc896b47f3aabda3</u> <u>7865a46e90eb1d8487cc95</u> <u>b7595f191844cd906dd532</u>	+ 0.2864324909115080 20 BNB  112.85 USD	✓
61	2024-02-27 15:55:33	<u>0xa1a15dde752f40e446a6</u> <u>24984df0daf9bb024cdd61</u> <u>0556e8ef07772f37104797</u>	+ 2.2153537039445172 50 BNB  872.84 USD	✓
62	2024-02-27 15:55:33	<u>0x2e455dcee70638a7160e</u> <u>c9246e76c0b17193b7554c</u> <u>8f5c99512454f9a221fb4d</u>	+ 16.211050552272038 061 BNB  6,387.15 USD	✓
63	2024-02-27 15:55:33	<u>0xeb9cb94b18c1beb4ade3</u> <u>7830e495a38bcc169fc38d</u> <u>32f4737e8b8db255a3a12d</u>	+ 5.9481054544061100 49 BNB  2,343.55 USD	✓
64	2024-02-27 15:55:30	<u>0x45021fa6c68136b4121e</u> <u>27fe0ea2ebfd83686522e7</u> <u>7234648e271d4028cd1e2b</u>	+ 11.484644434080340 858 BNB  4,524.94 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-27 15:55:30	<u>0x86d48b44aaf18b00ad4a c8dfcd29eaaac753a068c6 9e347dcf57f050fd6d2fb7</u>	+ 1.5251763562526339 25 BNB  600.91 USD	✓
66	2024-02-27 15:55:24	<u>0xa21b3149bee4c16b7fc5 8367bfa8caf38886c880a b83a036ffe9b27f5ffa003</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-02-27 15:55:24	<u>0xa21b3149bee4c16b7fc5 8367bfa8caf38886c880a b83a036ffe9b27f5ffa003</u>	- 0.0004065464000000 00 BNB  0.16 USD	✓
68	2024-02-27 15:30:48	<u>0x06d98e7077c854e54a0f ccc3e0536d7fd5e5dca460 166a3c73dc620ceae91f8e</u>	- 602.50463377408243 5593 BNB  237,386.82 USD	✓
69	2024-02-27 15:30:48	<u>0x06d98e7077c854e54a0f ccc3e0536d7fd5e5dca460 166a3c73dc620ceae91f8e</u>	- 0.0105224190000000 00 BNB  4.14 USD	✓
70	2024-02-27 15:30:27	<u>0x84fdc534f41947f28c4a 4ffa2785dc8aae78c81543 4d5b20d2abb27af7d4b338</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2024-02-27 15:30:27	<u>0x84fdc534f41947f28c4a 4ffa2785dc8aae78c81543 4d5b20d2abb27af7d4b338</u>	- 0.0000675800000000 00 BNB  0.02 USD	✓
72	2024-02-27 15:30:27	<u>0x5246725030f0e31bcfba 802810b3249fc15e3caf1f b24e2a45b0d97456559276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-02-27 15:30:27	<u>0x5246725030f0e31bcfba 802810b3249fc15e3caf1f b24e2a45b0d97456559276</u>	- 0.0001459015000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-27 15:30:24	<u>0x1fbd4889a34baaff3b51</u> <u>0a910fb3f07b92d53b8bb8</u> <u>e27c4987a418c263df3b86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2024-02-27 15:30:24	<u>0x1fbd4889a34baaff3b51</u> <u>0a910fb3f07b92d53b8bb8</u> <u>e27c4987a418c263df3b86</u>	- 0.0003216188000000 00 BNB  0.12 USD	✓
76	2024-02-27 15:30:24	<u>0x1fafabe06eeb8080a95c</u> <u>dce6e412d260532ac5b3fb</u> <u>dd70fcd0812e012b9b893a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-02-27 15:30:24	<u>0x1fafabe06eeb8080a95c</u> <u>dce6e412d260532ac5b3fb</u> <u>dd70fcd0812e012b9b893a</u>	- 0.0000724997000000 00 BNB  0.02 USD	✓
78	2024-02-27 15:30:24	<u>0xaaa12a24913bd9a2eca6</u> <u>a89146af93d0cafc27563d</u> <u>c5c934a763e483f3cd6861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2024-02-27 15:30:24	<u>0xaaa12a24913bd9a2eca6</u> <u>a89146af93d0cafc27563d</u> <u>c5c934a763e483f3cd6861</u>	- 0.0001433564000000 00 BNB  0.05 USD	✓
80	2024-02-27 15:27:39	<u>0x378abd7369f0fd8d121c</u> <u>60bbc4eb14cd339f168e01</u> <u>aa52c26c954d866c1e2f2e</u>	+ 0.0000000000100000 00 BNB  0.00 USD	✓
81	2024-02-27 15:27:15	<u>0xcacf5595c8f307535c88</u> <u>e8b3bb2e35574e8ada905b</u> <u>0ab2cb677c65f35d049e5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-02-27 15:27:15	<u>0xcacf5595c8f307535c88</u> <u>e8b3bb2e35574e8ada905b</u> <u>0ab2cb677c65f35d049e5b</u>	- 0.0028067310000000 00 BNB  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-27 15:26:45	<u>0x4b1456e8c43a7b5007b8</u> <u>ada194ce8e34c754989337</u> <u>825708058ecdccaf998650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-02-27 15:26:45	<u>0x4b1456e8c43a7b5007b8</u> <u>ada194ce8e34c754989337</u> <u>825708058ecdccaf998650</u>	- 0.003367698000000000 00 BNB  1.32 USD	✓
85	2024-02-27 15:26:24	<u>0xe754d7c47602eb5440d2</u> <u>c7bf547b333d234009c129</u> <u>009ed5c2dae3d699ed8ed3</u>	+ 602.72093377408248 2159 BNB  236,809.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:55:24	<u>0xa21b3149bee4c16b7fc5</u> <u>8367bfa8cafc38886c880a</u> <u>b83a036ffe9b27f5ffa003</u>	+ 1,064.798258827332 119836 BNB  419,530.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:13:16	<u>0x75ee2f8212a43c6feaba</u> <u>3bcf24477b68ba9713d9e4</u> <u>870e6309b60366047331bd</u>	+ 200,000.000000000000 00000000 PUMP	✓
2	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a</u> <u>5b8bd1eb1bb0e6e5aee080</u> <u>c76b3ac21c78e011033874</u>	+ 70,940.000000000000 00000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-27 15:55:24	<u>0xa21b3149bee4c16b7fc5</u> <u>8367bfa8cafc38886c880a</u> <u>b83a036ffe9b27f5ffa003</u>	- 100,100,100,100,10 0,096,000.0000000000 0 SPIDER	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 15:30:48	<u>0x06d98e7077c854e54a0f</u> <u>ccc3e0536d7fd5e5dca460</u> <u>166a3c73dc620ceae91f8e</u>	- 500,000.000000000 SPIDER	✓
5	2024-02-27 15:30:24	<u>0x1fbd4889a34baaff3b51</u> <u>0a910fb3f07b92d53b8bb8</u> <u>e27c4987a418c263df3b86</u>	- 500,000.000000000 SPIDER	✓
6	2024-02-27 15:26:45	<u>0x4b1456e8c43a7b5007b8</u> <u>ada194ce8e34c754989337</u> <u>825708058ecdccaf998650</u>	+ 1,000,000.000000000 0 SPIDER	✓

* USD values displayed at the time of transaction

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