

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9ef17ef6b51ec1d4f3c900f48c1f62ac1f68cd28</u>
TOTAL RECEIVED	1.801751337741007708 BNB 1,071.86 USD
TOTAL SEND	1.797801337741007588 BNB 1,069.51 USD

Token	Balance
BNB	0.004000000000000000 BNB 2.37 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Ethereum Token	0.000000000000000000 ETH 0
KPOP Dao Coin	10.000000000000000000 KPOP
Binance-Peg BSC-USD	N/A USDT
ChainGPT	N/A CGPT
# cgpt-rewards.com	N/A gpt-rewards.com
Binance-Peg BSC-USD	N/A BUSDT







Token

Balance










! A-ZKF

N/A A-ZKF [www.zkfair.events]

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-25 08:07:32	<u>0x86570f4f6949b5c03eb9</u> <u>aa8d705042c7099206a3b1</u> <u>4374effbc48de90b090c5f</u>	- 0.0403675867410076 55 BNB  22.97 USD	✓
2	2024-06-25 08:07:32	<u>0x86570f4f6949b5c03eb9</u> <u>aa8d705042c7099206a3b1</u> <u>4374effbc48de90b090c5f</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-25 08:01:41	<u>0x48aa423392b0ab3c85c2</u> <u>fd4ef3b818bd5b6c6f214d</u> <u>d372c5904b9fabff3af924</u>	+ 0.0313202610562637 73 BNB  17.82 USD	✓
4	2024-06-25 07:57:53	<u>0x5821e8566a6c180ed035</u> <u>768a1c58cf55def0ab5319</u> <u>3788d89ec0e4d64560f56b</u>	+ 0.0076709917879096 71 BNB  4.36 USD	✓
5	2024-04-07 17:56:16	<u>0xe81446a5552911229ab9</u> <u>577076b06d63616b9e8c3f</u> <u>dbcc7dc68601822179e093</u>	- 0.0050000000000000 00 BNB  2.90 USD	✓
6	2024-04-07 17:56:16	<u>0xe81446a5552911229ab9</u> <u>577076b06d63616b9e8c3f</u> <u>dbcc7dc68601822179e093</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
7	2024-03-02 11:22:38	<u>0x865882e89dda5274d21f</u> <u>9c00eac3b3a2e3e526f24b</u> <u>574fd0e8f064171662f3f2</u>	- 0.1900000000000000 02 BNB  77.48 USD	✓
8	2024-03-02 11:22:38	<u>0x865882e89dda5274d21f</u> <u>9c00eac3b3a2e3e526f24b</u> <u>574fd0e8f064171662f3f2</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-02-27 10:39:12	<u>0x62b6a6d4f623d511a5c5e73ea37d4573a7396501bd02d8be2223f8839f7e3e6</u>	- 0.020000000000000000 00 BNB  7.96 USD	✓
10	2024-02-27 10:39:12	<u>0x62b6a6d4f623d511a5c5e73ea37d4573a7396501bd02d8be2223f8839f7e3e6</u>	- 0.000123530000000000 00 BNB  0.04 USD	✓
11	2024-02-27 05:27:12	<u>0x87e55dcb7351341df90838725b11f8e02e3f523599e34b0febd6e969117dc901</u>	- 0.006000000000000000 00 BNB  2.39 USD	✓
12	2024-02-27 05:27:12	<u>0x87e55dcb7351341df90838725b11f8e02e3f523599e34b0febd6e969117dc901</u>	- 0.000052540000000000 00 BNB  0.02 USD	✓
13	2024-02-27 05:24:36	<u>0xd97f6fccf4361e10f9dbf83769c1d7fc9e159b4a14d1a7c3b3b26eb3c09a1617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-27 05:24:36	<u>0xd97f6fccf4361e10f9dbf83769c1d7fc9e159b4a14d1a7c3b3b26eb3c09a1617</u>	- 0.000029715000000000 00 BNB  0.01 USD	✓
15	2024-02-27 05:23:27	<u>0xe0ebd901594b633510d3ddb045d958aa220cf9b486a68ff18bba078c59f84f7a</u>	- 0.029999999999999999 99 BNB  11.96 USD	✓
16	2024-02-27 05:23:27	<u>0xe0ebd901594b633510d3ddb045d958aa220cf9b486a68ff18bba078c59f84f7a</u>	- 0.000367817000000000 00 BNB  0.14 USD	✓
17	2024-02-27 05:21:21	<u>0x885dce131799f926a267e2e1f269f076c0fa608c10d1892720078129726f4b7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-27 05:21:21	<u>0x885dce131799f926a267e2e1f269f076c0fa608c10d1892720078129726f4b7b</u>	- 0.0001553150000000 00 BNB  0.06 USD	✓
19	2024-02-27 05:20:33	<u>0xc0817cb6be1286aa53c7d7bcdefe13ae2b44afe56db1d06ec7b4a4e825f28bd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-27 05:20:33	<u>0xc0817cb6be1286aa53c7d7bcdefe13ae2b44afe56db1d06ec7b4a4e825f28bd5</u>	- 0.0000462060000000 00 BNB  0.01 USD	✓
21	2024-01-31 10:46:44	<u>0xe6bf0b0e836ca99fc3372cd01afaee67a24da9a62c1a7a6fb0e33e673a2e3469</u>	- 0.2600000000000000 09 BNB  78.83 USD	✓
22	2024-01-31 10:46:44	<u>0xe6bf0b0e836ca99fc3372cd01afaee67a24da9a62c1a7a6fb0e33e673a2e3469</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2024-01-31 10:46:17	<u>0x7a4ab1987c274fd08430997dfa9ff0ca332886490be66442edb01cd6a9bae0e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-31 10:46:17	<u>0x7a4ab1987c274fd08430997dfa9ff0ca332886490be66442edb01cd6a9bae0e7</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
25	2024-01-30 07:25:52	<u>0xae8bf13b677ddf24cf47358fd4b96be36b92e540b91c6ae42c4caf73558a7af7</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
26	2024-01-30 07:25:52	<u>0xae8bf13b677ddf24cf47358fd4b96be36b92e540b91c6ae42c4caf73558a7af7</u>	- 0.0000210000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2024-01-30 07:23:16	<u>0xb751697f8b02785b61ba</u> <u>f4767b21b87b3a14b5b32a</u> <u>2a22d2d4b1d21e050acce2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-30 07:23:16	<u>0xb751697f8b02785b61ba</u> <u>f4767b21b87b3a14b5b32a</u> <u>2a22d2d4b1d21e050acce2</u>	- 0.0000468270000000 00 BNB  0.01 USD	✓
29	2024-01-30 07:22:13	<u>0xc764e0862499b4d08d87</u> <u>21c59fe90b3dd3cbd73411</u> <u>e29fb5ae67c2a3d6b42957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2024-01-30 07:22:13	<u>0xc764e0862499b4d08d87</u> <u>21c59fe90b3dd3cbd73411</u> <u>e29fb5ae67c2a3d6b42957</u>	- 0.0000436840000000 00 BNB  0.01 USD	✓
31	2024-01-28 12:49:40	<u>0x703e6e8de9fd59551151</u> <u>3e699c9176ed63897e9835</u> <u>df9ef649f3bd9467c92eff</u>	- 0.020000000000000000 00 BNB  6.14 USD	✓
32	2024-01-28 12:49:40	<u>0x703e6e8de9fd59551151</u> <u>3e699c9176ed63897e9835</u> <u>df9ef649f3bd9467c92eff</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
33	2024-01-28 10:50:12	<u>0xebcf06a121f99925b045</u> <u>64915690061440552a98b5</u> <u>6f35a1dcebeab4d5023ee1</u>	- 0.048000000000000000 01 BNB  14.74 USD	✓
34	2024-01-28 10:50:12	<u>0xebcf06a121f99925b045</u> <u>64915690061440552a98b5</u> <u>6f35a1dcebeab4d5023ee1</u>	- 0.0005093140000000 00 BNB  0.15 USD	✓
35	2024-01-28 10:46:03	<u>0x169e087a86b0507c4189</u> <u>4b53348887a084fa670d51</u> <u>a9f0ec9c35af386ade37c2</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-28 10:46:03	<u>0x169e087a86b0507c4189</u> <u>4b53348887a084fa670d51</u> <u>a9f0ec9c35af386ade37c2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
37	2024-01-28 10:42:42	<u>0x2d1b71ee10375417dc5c</u> <u>a4bf8bf9c0aeca7fba02e4</u> <u>332cc7ab9fd6a0af2c71c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-01-28 10:42:42	<u>0x2d1b71ee10375417dc5c</u> <u>a4bf8bf9c0aeca7fba02e4</u> <u>332cc7ab9fd6a0af2c71c1</u>	- 0.0000468270000000 00 BNB  0.01 USD	✓
39	2024-01-28 10:40:48	<u>0xc5c801501cb6e1960db9</u> <u>771996ae5c9f8bb8667c9a</u> <u>63c598ce2e72ab3db9100b</u>	- 0.6700000000000000 40 BNB  205.75 USD	✓
40	2024-01-28 10:40:48	<u>0xc5c801501cb6e1960db9</u> <u>771996ae5c9f8bb8667c9a</u> <u>63c598ce2e72ab3db9100b</u>	- 0.0002382450000000 00 BNB  0.07 USD	✓
41	2024-01-28 10:38:45	<u>0xebf4c1b9e11f8a50282e</u> <u>ef301daf1ad6e8a6540b4d</u> <u>9b1693607670eb6153fd64</u>	+ 0.9995000000000000 55 BNB  306.94 USD	✓
42	2024-01-28 10:22:03	<u>0x59f6315ae78f9ca044d0</u> <u>adbcb91e9df566e0beb08a</u> <u>a009c776408c6f4f192e6f</u>	- 0.0040000000000000 00 BNB  1.23 USD	✓
43	2024-01-28 10:22:03	<u>0x59f6315ae78f9ca044d0</u> <u>adbcb91e9df566e0beb08a</u> <u>a009c776408c6f4f192e6f</u>	- 0.0001992340000000 00 BNB  0.06 USD	✓
44	2024-01-28 10:20:39	<u>0x8b282b07e1d786191983</u> <u>c93008802d1e552eadf92c</u> <u>193db61f8dd4c52dbd7a22</u>	- 0.0000500000000000 00 BNB  0.01 USD	✗

#	Date & time	Transaction Id	Amount	
45	2024-01-28 10:20:39	<u>0x8b282b07e1d786191983</u> <u>c93008802d1e552eadf92c</u> <u>193db61f8dd4c52dbd7a22</u>	- 0.0022950050000000 00 BNB  0.70 USD	✓
46	2023-12-27 08:04:20	<u>0x1606ecd82e6418362885</u> <u>ca0ea8529d091b9d704240</u> <u>3238c5633fd822b7c6b8ff</u>	- 0.2000000000000000 11 BNB  59.08 USD	✓
47	2023-12-27 08:04:20	<u>0x1606ecd82e6418362885</u> <u>ca0ea8529d091b9d704240</u> <u>3238c5633fd822b7c6b8ff</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-12-23 12:51:23	<u>0xc596ccc2394aaf27bb5e</u> <u>477913015d5d7563352f64</u> <u>be4d3dddcdfb7a4243fd8d</u>	- 0.0050000000000000 00 BNB  1.34 USD	✓
49	2023-12-23 12:51:23	<u>0xc596ccc2394aaf27bb5e</u> <u>477913015d5d7563352f64</u> <u>be4d3dddcdfb7a4243fd8d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
50	2023-12-23 12:20:01	<u>0xf99c54413a53de5e5da0</u> <u>4cb8c7a4c35b2ae57d14fa</u> <u>302f00b2586b63bd7bd504</u>	- 0.0060000000000000 00 BNB  1.61 USD	✓
51	2023-12-23 12:20:01	<u>0xf99c54413a53de5e5da0</u> <u>4cb8c7a4c35b2ae57d14fa</u> <u>302f00b2586b63bd7bd504</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
52	2023-12-23 10:20:39	<u>0x5331815de06ac3f2da17</u> <u>3c28ef8874cd40f42a1759</u> <u>8729b77159fb18fb4babc6</u>	- 0.0058015000000000 00 BNB  1.55 USD	✓
53	2023-12-23 10:20:39	<u>0x5331815de06ac3f2da17</u> <u>3c28ef8874cd40f42a1759</u> <u>8729b77159fb18fb4babc6</u>	- 0.0002615070000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-12-23 10:15:30	<u>0x5e12ca56debdb2e2d709</u> <u>d6748a25d91281552d8cc4</u> <u>3789e44470471ff8b9d4b0</u>	- 0.2792999999999999 93 BNB  74.74 USD	✓
55	2023-12-23 10:15:30	<u>0x5e12ca56debdb2e2d709</u> <u>d6748a25d91281552d8cc4</u> <u>3789e44470471ff8b9d4b0</u>	- 0.0017169400000000 00 BNB  0.45 USD	✓
56	2023-12-23 09:17:19	<u>0xfbd3adae59cec964b52b</u> <u>30e94182d8e60acf019026</u> <u>8792a95745454a1ca94e0b</u>	+ 0.2939052999999999 80 BNB  78.73 USD	✓




INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-27 05:21:21	<u>0x885dce131799f926a267</u> <u>e2e1f269f076c0fa608c10</u> <u>d1892720078129726f4b7b</u>	+ 0.2556547848968341 86 BNB  101.98 USD	✓
2	2023-12-27 07:49:28	<u>0x8bd267429d59ee98aa45</u> <u>3d31c26f4be19c3e04921f</u> <u>40c026cd3c10e6246b3524</u>	+ 0.2079999999999999 90 BNB  61.44 USD	✓
3	2023-12-23 10:15:30	<u>0x5e12ca56debdb2e2d709</u> <u>d6748a25d91281552d8cc4</u> <u>3789e44470471ff8b9d4b0</u>	+ 0.0057000000000000 00 BNB  1.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 20:34:35	<u>0x47b5929949edf12de63d</u> <u>f1d7585ec7016d1fd8ec62</u> <u>d82293ed10e27ce4a8659f</u>	+ 60,000.000000000000 0000000 PPBoxes.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 12:37:34	<u>0x7ab0f5c13a14bb5a5bc24123efdc9e4ea269cdb70c5362b3a869a1ee44e13b58</u>	+ 10.0000000000000000 000 KPOP	✓
3	2024-03-03 02:05:17	<u>0x9ddddb46fb0133338749d728c44b3a3e02f550cb48503c79d032a74dac38f64b</u>	+ 503,913,820.000000 000000000000 gpt-rewards.com	✓
4	2024-02-27 06:40:21	<u>0xac4f7925d60ffbf15485c52dce9a251e060b4240c4ca690e112dc0013dac19ae</u>	+ 49,972.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-27 05:30:45	<u>0x8502f490fd2e2b68ea30b77bbe86ac48c0cfc562905af8b9e56779d57a17c55f</u>	- 11,935,440,202,750 ,916	✓
6	2024-02-27 05:24:36	<u>0xd97f6fccf4361e10f9dbf83769c1d7fc9e159b4a14d1a7c3b3b26eb3c09a1617</u>	- 11.935440202750916 328 USDT  11.96 USD	✓
7	2024-02-27 05:23:27	<u>0xe9bd901594b633510d3dbbc045d958aa220cf9b486a68ff18bba078c59f84f7a</u>	+ 11.935439219152087 276 USDT  11.96 USD	✓
8	2024-02-27 05:21:21	<u>0x885dce131799f926a267e2e1f269f076c0fa608c10d1892720078129726f4b7b</u>	- 0.0315793022163199 38 ETH	✓
9	2024-02-27 05:18:27	<u>0xfa1da7b89170a423e43ff9588ba565c666b9ed1ae770192ae6108d3307233c1a</u>	+ 0.0315793022163199 38 ETH	✓
10	2024-01-31 11:23:10	<u>0x361f714f42f313cc0a6a95cb5fffb174b614067d6110d8d204335094265bfe263</u>	- 202.71141499999998 8140 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 10:49:59	<u>0x49279456c628cacd3558</u> <u>a5337c777be192cf604408</u> <u>02be4b83b82f8f5ec2382e</u>	- 202.71141499999998 8140 BUSDT	✓
12	2024-01-31 10:46:17	<u>0x7a4ab1987c274fd08430</u> <u>997dfa9ff0ca332886490b</u> <u>e66442edb01cd6a9bae0e7</u>	- 202.71141499999998 8140 USDT  202.60 USD	✓
13	2024-01-30 16:54:29	<u>0x407aea405b31c9454c51</u> <u>67aae44bd35d9ac86286b1</u> <u>e287b6a4351faebba35c04</u>	+ 202.71141598359884 0285 USDT  202.75 USD	✓
14	2024-01-30 07:28:43	<u>0x4a595d65908c6dc4baf0</u> <u>a0fe31614c67178908cfa6</u> <u>9efb8c0b1e28b3c0dfe28d</u>	- 202.95920482634841 1643 USDT	✓
15	2024-01-30 07:27:07	<u>0xc1dcba376a0546132862</u> <u>5f0ddf9565e0be2d5ed98d</u> <u>c80c43f5ecf5d14c25dfc4</u>	- 206.08389023473483 8032 USDT	✓
16	2024-01-30 07:26:16	<u>0x98760ffa09f0a0c398b0</u> <u>64f7c9fde186efb1e2a51d</u> <u>263a3e94060f506bfec20f</u>	- 202.95920482634841 1643 BUSDT	✓
17	2024-01-30 07:23:16	<u>0xb751697f8b02785b61ba</u> <u>f4767b21b87b3a14b5b32a</u> <u>2a22d2d4b1d21e050acce2</u>	- 202.95920482634841 1643 USDT  202.99 USD	✓
18	2024-01-29 10:56:36	<u>0xac414b6edceb6f14912e</u> <u>0406a788e75d74a9b7206d</u> <u>102a9a84a5903e04e4f8d1</u>	+ 202.95920482634841 1643 USDT  203.01 USD	✓
19	2024-01-28 10:46:48	<u>0x0d5e01e07c4d7716a68a</u> <u>946594e217a9f81b5a2b6b</u> <u>c55465a3d261c62e5bf83d</u>	- 206.08389023473483 8032 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 10:42:42	<u>0x2d1b71ee10375417dc5c</u> <u>a4bf8bf9c0aeca7fba02e4</u> <u>332cc7ab9fd6a0af2c71c1</u>	- 206.08389023473483 8032 USDT  206.19 USD	✓
21	2024-01-28 10:40:48	<u>0xc5c801501cb6e1960db9</u> <u>771996ae5c9f8bb8667c9a</u> <u>63c598ce2e72ab3db9100b</u>	+ 206.08389023473483 8032 USDT  206.19 USD	✓
22	2024-01-28 10:22:03	<u>0x59f6315ae78f9ca044d0</u> <u>adbcb91e9df566e0beb08a</u> <u>a009c776408c6f4f192e6f</u>	+ 7.0414262939384952 84 CGPT	✓

* USD values displayed at the time of transaction

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