

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc06b97213f3a35613400a6ed0bd6fc97ded23689</u>
TOTAL RECEIVED	11.661125948253184603 BNB 7,008.33 USD
TOTAL SEND	11.661095078253184809 BNB 7,008.31 USD









Token	Balance
BNB	0.000030870000000000 BNB 0.01 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
! eth-earn.net	110.000000000000000000 n.net
! A-ZKF	39,814.000000000000000000 A-ZKF [www.zkfair.events]
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Super Sora	N/A Super Sora
Binance-Peg BSC-USD	N/A BUSDT
LP	N/A LP

* USD values displayed at the time of transaction








Token Balance





CXLM N/A CXLM




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:48:23	<u>0x42a0e509a98f9bfb34f9</u> <u>4a644c5063868e0798f3fb</u> <u>16f3f87f69fd80719b825c</u>	- 0.5862817151006625 15 BNB  243.65 USD	✓
2	2024-03-04 00:48:23	<u>0x42a0e509a98f9bfb34f9</u> <u>4a644c5063868e0798f3fb</u> <u>16f3f87f69fd80719b825c</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
3	2024-03-01 11:16:12	<u>0xbf7b4e56583163d3771c</u> <u>b1699b9faaf68d865b9b34</u> <u>23bce64482f15702749e4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-01 11:16:12	<u>0xbf7b4e56583163d3771c</u> <u>b1699b9faaf68d865b9b34</u> <u>23bce64482f15702749e4f</u>	- 0.0010976478000000 00 BNB  0.44 USD	✓
5	2024-02-29 04:42:37	<u>0x7f7375d95fb31c927adf</u> <u>57bc8c28bc49c1498a76b5</u> <u>22429374105c5dc19c97d6</u>	- 0.5000000000000000 00 BNB  207.60 USD	✓
6	2024-02-29 04:42:37	<u>0x7f7375d95fb31c927adf</u> <u>57bc8c28bc49c1498a76b5</u> <u>22429374105c5dc19c97d6</u>	- 0.0002125757100000 00 BNB  0.08 USD	✓
7	2024-02-29 04:41:03	<u>0xcbeb21bee2fde9b8a41c</u> <u>a5cc6e1bb4e713bf7232d0</u> <u>d28990b2ec2aeaf74bfaa2</u>	+ 0.1000000000000000 06 BNB  41.52 USD	✓
8	2024-02-29 04:39:54	<u>0x30e8c73985dc39cb3d69</u> <u>53cbfcc010ac451caa576e</u> <u>ac20dbef7c942b823da20a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-29 04:39:54	<u>0x30e8c73985dc39cb3d6953cbfcc010ac451caa576eac20dbef7c942b823da20a</u>	- 0.0005806300000000 00 BNB  0.24 USD	✓
10	2024-02-29 04:39:30	<u>0x529a52685e08ee9ba7b189894bfb8ec74b5d2a416c1dc6547a9e3aec6090d69e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-02-29 04:39:30	<u>0x529a52685e08ee9ba7b189894bfb8ec74b5d2a416c1dc6547a9e3aec6090d69e</u>	- 0.0002325300000000 00 BNB  0.09 USD	✓
12	2024-02-28 23:33:40	<u>0xbd6ef0de22d887d4adafcd62dba5f419bf752d667e8457e72dfef1e371fa22f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-02-28 23:33:40	<u>0xbd6ef0de22d887d4adafcd62dba5f419bf752d667e8457e72dfef1e371fa22f0</u>	- 0.0049586950000000 00 BNB  2.06 USD	✓
14	2024-02-27 00:27:43	<u>0x6dcd5c439c90c6055cf08c4eaab04a68f35d120ef24a6af3485076d64d70b606</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-02-27 00:27:43	<u>0x6dcd5c439c90c6055cf08c4eaab04a68f35d120ef24a6af3485076d64d70b606</u>	- 0.0000901091700000 00 BNB  0.03 USD	✓
16	2024-02-26 02:47:21	<u>0x2253383c7781100466e25091584da15b2197614d7aec5834cba4eab90633b3d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-02-26 02:47:21	<u>0x2253383c7781100466e25091584da15b2197614d7aec5834cba4eab90633b3d2</u>	- 0.0012105122700000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-26 02:46:57	<u>0xb8dfa15a8100cf09b850</u> <u>063a10181626ef2c33a080</u> <u>ea92e121201618badc3e28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-26 02:46:57	<u>0xb8dfa15a8100cf09b850</u> <u>063a10181626ef2c33a080</u> <u>ea92e121201618badc3e28</u>	- 0.0001409677200000 00 BNB  0.05 USD	✓
20	2024-02-17 15:47:10	<u>0x67a3a53bb0376f3a4473</u> <u>6b715f8273de01aa3d59ce</u> <u>99490ca4a548b10fb2651d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-02-17 15:47:10	<u>0x67a3a53bb0376f3a4473</u> <u>6b715f8273de01aa3d59ce</u> <u>99490ca4a548b10fb2651d</u>	- 0.0003876400200000 00 BNB  0.13 USD	✓
22	2024-02-09 04:16:46	<u>0x685829b0d5a9a8a643d5</u> <u>210f0a8b289b4a2d1d96e5</u> <u>c6f4886cc2517dc8f45248</u>	- 0.007000000000000000 00 BNB  2.24 USD	✓
23	2024-02-09 04:16:46	<u>0x685829b0d5a9a8a643d5</u> <u>210f0a8b289b4a2d1d96e5</u> <u>c6f4886cc2517dc8f45248</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
24	2024-02-09 00:03:25	<u>0x273db410897c1d3a111e</u> <u>e113791ba9c561b36b3339</u> <u>c5e0fa5197a72c1487e2bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-02-09 00:03:25	<u>0x273db410897c1d3a111e</u> <u>e113791ba9c561b36b3339</u> <u>c5e0fa5197a72c1487e2bb</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
26	2024-02-09 00:00:10	<u>0x27e2793e1b4f8169d8e1</u> <u>dc23216504ca71b94dad18</u> <u>515c2fee3ba9f4c51f70ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2024-02-09 00:00:10	<u>0x27e2793e1b4f8169d8e1dc23216504ca71b94dad18515c2fee3ba9f4c51f70ab</u>	- 0.0001046327402250 00 BNB  0.03 USD	✓
28	2024-02-08 23:59:34	<u>0xab8973bd0ec141259a8ee04570e0f3efb12fdde3f001435ee0f2816e1ba7f6f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-02-08 23:59:34	<u>0xab8973bd0ec141259a8ee04570e0f3efb12fdde3f001435ee0f2816e1ba7f6f9</u>	- 0.0001050619558218 75 BNB  0.03 USD	✓
30	2024-02-08 23:58:37	<u>0xcd3624e19f98c8fbf696699832ba0667489eb98909745ba7d897209ccd57c798</u>	- 7.2000000000000001 78 BNB  2,297.52 USD	✓
31	2024-02-08 23:58:37	<u>0xcd3624e19f98c8fbf696699832ba0667489eb98909745ba7d897209ccd57c798</u>	- 0.0005237000000000 00 BNB  0.16 USD	✓
32	2024-02-08 23:57:40	<u>0xfc8724327381f2bdf1d35b70b42bc429f8a7be4d66b99d32c22c58bb902617d3</u>	- 3.3573051965964753 05 BNB  1,071.31 USD	✓
33	2024-02-08 23:57:40	<u>0xfc8724327381f2bdf1d35b70b42bc429f8a7be4d66b99d32c22c58bb902617d3</u>	- 0.0006460950000000 00 BNB  0.20 USD	✓
34	2024-02-05 00:20:54	<u>0x5eef04da5d3469cb029e74fff9a124bbb3b036a65a6128eafb7238825c6cfd1f</u>	+ 0.0000010399905500 00 BNB  0.00 USD	✓
35	2024-02-05 00:19:06	<u>0x1820ac9db7395772d78c788094c23371fad371f6ac96747b61b0fa5abb9108dc</u>	+ 10.399905499999999 137 BNB  3,174.05 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 11:16:12	<u>0xbf7b4e56583163d3771c</u> <u>b1699b9faaf68d865b9b34</u> <u>23bce64482f15702749e4f</u>	+ 0.5284056806273970 12 BNB  214.63 USD	✓
2	2024-02-29 04:39:54	<u>0x30e8c73985dc39cb3d69</u> <u>53cbfcc010ac451caa576e</u> <u>ac20dbef7c942b823da20a</u>	+ 0.4124971087919087 62 BNB  171.26 USD	✓
3	2024-02-18 10:17:59	<u>0xc8ab14bb1206c8e1e06c</u> <u>19a80bb9cfd52b856d4660</u> <u>f54521e6b14abb4a3d3b63</u>	+ 0.0000593404870451 34 BNB  0.02 USD	✓
4	2024-02-18 05:55:01	<u>0x0759ed56d5bf8705b780</u> <u>a8ea0414b104e8e5d5f175</u> <u>2b52062d61f69daef02148</u>	+ 0.0000489687486607 73 BNB  0.01 USD	✓
5	2024-02-17 17:55:40	<u>0xf81b8e9b9b98dd0493eb</u> <u>8fd71e7252d5843a02983e</u> <u>8c5ed46bc12eb0a449efab</u>	+ 0.0000632968746638 75 BNB  0.02 USD	✓
6	2024-02-17 17:18:04	<u>0x407f581405fb6fc6fdce</u> <u>5430ed5eab1c41dd093418</u> <u>211fabf23374a5ef35d459</u>	+ 0.0000636581963730 46 BNB  0.02 USD	✓
7	2024-02-17 16:58:25	<u>0x2f7f483a605cd73f7698</u> <u>491cb9df92e808192d7a63</u> <u>84856a12ecb44941e62359</u>	+ 0.0000614720854239 14 BNB  0.02 USD	✓
8	2024-02-08 23:57:40	<u>0xfc8724327381f2bdf1d3</u> <u>5b70b42bc429f8a7be4d66</u> <u>b99d32c22c58bb902617d3</u>	+ 0.2200198824511621 35 BNB  70.20 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 11:16:12	<u>0xbf7b4e56583163d3771c</u> <u>b1699b9faaf68d865b9b34</u> <u>23bce64482f15702749e4f</u>	+ 0.0000000000000000 00 Super Sora	✓
2	2024-03-01 11:16:12	<u>0xbf7b4e56583163d3771c</u> <u>b1699b9faaf68d865b9b34</u> <u>23bce64482f15702749e4f</u>	- 12.0000000000000000 000 Cake-LP	✓
3	2024-03-01 02:18:41	<u>0x43cab7d415b4d4e8616f</u> <u>f9edf5f816f5a83700162b</u> <u>35d3bd20120cd588f2ac0f</u>	+ 12.0000000000000000 000 Cake-LP	✓
4	2024-02-29 18:27:07	<u>0x2d9b5a5ccdc1aa2c3af2</u> <u>0f82c233b14c72163183e0</u> <u>2e850faa8b8c733d9c0159</u>	+ 76,266.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-29 04:42:37	<u>0x7f7375d95fb31c927adf</u> <u>57bc8c28bc49c1498a76b5</u> <u>22429374105c5dc19c97d6</u>	+ 10,000.000000000000 0000000 LP	✓
6	2024-02-29 04:39:54	<u>0x30e8c73985dc39cb3d69</u> <u>53cbfcc010ac451caa576e</u> <u>ac20dbef7c942b823da20a</u>	- 170.83231368841893 5271 USDT  170.98 USD	✓
7	2024-02-28 23:33:40	<u>0xbd6ef0de22d887d4adaf</u> <u>cd62dba5f419bf752d667e</u> <u>8457e72dfef1e371fa22f0</u>	+ 170.83221368841893 1952 USDT  171.16 USD	✓
8	2024-02-28 23:33:40	<u>0xbd6ef0de22d887d4adaf</u> <u>cd62dba5f419bf752d667e</u> <u>8457e72dfef1e371fa22f0</u>	- 9.5199048000000008 33 CXLM	✓
9	2024-02-28 23:33:40	<u>0xbd6ef0de22d887d4adaf</u> <u>cd62dba5f419bf752d667e</u> <u>8457e72dfef1e371fa22f0</u>	- 0.4789952100000000 05 CXLM	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 23:33:40	<u>0xbd6ef0de22d887d4adaf</u> <u>cd62dba5f419bf752d667e</u> <u>8457e72dfeb1e371fa22f0</u>	- 0.0009999900000000 00 CXLM	✓
11	2024-02-28 23:33:40	<u>0xbd6ef0de22d887d4adaf</u> <u>cd62dba5f419bf752d667e</u> <u>8457e72dfeb1e371fa22f0</u>	- 0.0000000000000000 01 CXLM	✓
12	2024-02-28 23:33:40	<u>0xbd6ef0de22d887d4adaf</u> <u>cd62dba5f419bf752d667e</u> <u>8457e72dfeb1e371fa22f0</u>	- 0.0000000000000000 01 CXLM	✓
13	2024-02-27 00:34:13	<u>0x375b4ba66fcc11271a25</u> <u>4c6d0b1e4b2560d37d1985</u> <u>b9bd396d08d9e16d903d23</u>	- 100.44295932969538 3985 USDT	✓
14	2024-02-27 00:33:07	<u>0x7d5eae225b15b3d4fc2c</u> <u>2e60419667914199aca461</u> <u>d6212ece3b375ae147021c</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
15	2024-02-27 00:31:22	<u>0xbc4974836e4480da0b2d</u> <u>f0632fefb99cd70daa204e</u> <u>3eaae8d4d982cf9eb9ea52</u>	- 100.44295932969538 3985 BUSDT	✓
16	2024-02-27 00:30:07	<u>0xa0e2ed65ff8a5942dd97</u> <u>5da7452e645610ba71fdb5</u> <u>1889f8c6c5203699fb2bbe</u>	- 100.44295932969538 3985 USDT	✓
17	2024-02-27 00:27:43	<u>0x6dcd5c439c90c6055cf0</u> <u>8c4eaab04a68f35d120ef2</u> <u>4a6af3485076d64d70b606</u>	- 100.44295932969538 3985 USDT  100.73 USD	✓
18	2024-02-26 02:47:21	<u>0x2253383c7781100466e2</u> <u>5091584da15b2197614d7a</u> <u>ec5834cba4eab90633b3d2</u>	+ 100.44016632969538 7049 USDT  100.59 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 02:47:21	<u>0x2253383c7781100466e2</u> <u>5091584da15b2197614d7a</u> <u>ec5834cba4eab90633b3d2</u>	- 7.6159999999999996 59 CXLM	✓
20	2024-02-26 02:47:21	<u>0x2253383c7781100466e2</u> <u>5091584da15b2197614d7a</u> <u>ec5834cba4eab90633b3d2</u>	- 0.3831999999999999 85 CXLM	✓
21	2024-02-26 02:47:21	<u>0x2253383c7781100466e2</u> <u>5091584da15b2197614d7a</u> <u>ec5834cba4eab90633b3d2</u>	- 0.0008000000000000 00 CXLM	✓
22	2024-02-26 02:47:21	<u>0x2253383c7781100466e2</u> <u>5091584da15b2197614d7a</u> <u>ec5834cba4eab90633b3d2</u>	- 0.0000000000000000 01 CXLM	✓
23	2024-02-26 02:47:21	<u>0x2253383c7781100466e2</u> <u>5091584da15b2197614d7a</u> <u>ec5834cba4eab90633b3d2</u>	- 0.0000000000000000 01 CXLM	✓
24	2024-02-19 15:37:44	<u>0x29b33323f032f9e497a6</u> <u>8fca80cc44b5d9e0824117</u> <u>a090d3c20bb4fa60fdb43</u>	+ 18.0000000000000000 000 CXLM	✓
25	2024-02-19 05:43:32	<u>0x4c49cd7cd035b10a601f</u> <u>d618dc88dec5719b30d6ae</u> <u>c3c72a770b841fe6e0096c</u>	+ 8.0000000000000000 00 CXLM	✓
26	2024-02-19 05:37:44	<u>0xbfffe4bd602813b7963a</u> <u>9e10e078849982bfcc4521</u> <u>b3cac4b3d7f216dc1bcbe0</u>	+ 10.0000000000000000 000 CXLM	✓
27	2024-02-17 15:47:10	<u>0x67a3a53bb0376f3a4473</u> <u>6b715f8273de01aa3d59ce</u> <u>99490ca4a548b10fb2651d</u>	- 50.0000000000000000 000 YQHæµ<è ⁻ •	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 15:24:14	<u>0xc97ef898165734fd10a7879523e42d295861b4f470f85ba9f5b074941a55b932</u>	+ 50.0000000000000000 000 YQHæµ<è ⁻ •	✓
29	2024-02-09 01:05:08	<u>0xcfd1f757ff7c98037411d41ad49df1c82369a496aad485c1e766e637058c7dba</u>	+ 110.0000000000000000 0000 n.net	✓
30	2024-02-09 00:16:25	<u>0xe326a39564ba8578e32c1f9c8e35893523824ce8f765b3dd440a3c00b62bd6fb</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
31	2024-02-09 00:12:55	<u>0x8aadb5910d1642193ee6591d23c57d973ec3c3a3e5fe7f3d7fc03dba67809421</u>	- 1,793.443651987171 733708 USDT	✓
32	2024-02-09 00:11:22	<u>0x92c2ba064435129fd0500994a459c2195673e8dfe5acc3922b8855d56083a8c5</u>	- 1,793.443651987171 733708 USDT	✓
33	2024-02-09 00:08:49	<u>0x9b459ebd0ec88d78591cdcc135b6e686e8c1bc074ccef2d03c87161db55c1cfb</u>	- 500.0000000000000000 0000 USDT	✓
34	2024-02-09 00:08:28	<u>0x8134aff00d4acc39b7493693ec3502b9a5b3a9642ec9dd3ec8353e026d3ec0a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-02-09 00:08:07	<u>0x8189f99ac17e11587dd6a22b6173584e8436484f6dc146fe74319e52776ca0a7</u>	- 500.0000000000000000 0000 USDT	✓
36	2024-02-09 00:04:58	<u>0xb6c56ea0ca7e943f1c89b696c2ba20220a2cbebcd04f60126d8ea313368c5a</u>	+ 0.001793000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-09 00:04:28	<u>0xaa362c827373bfaf434787110258a636acf09247cf8487c76c2598a6aa8c977</u>	- 1,793.443651987171 733708 USDT	✓
38	2024-02-09 00:04:28	<u>0xaa362c827373bfaf434787110258a636acf09247cf8487c76c2598a6aa8c977</u>	- 1,000.000000000000 000000 USDT	✓
39	2024-02-09 00:04:16	<u>0x20452352b775ca6b99547de81c93f47242e5431e55c20e1f7a66b524d9eb87dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-02-09 00:03:25	<u>0x273db410897c1d3a111ee113791ba9c561b36b3339c5e0fa5197a72c1487e2bb</u>	- 1,793.443651987171 733708 USDT  1,798.76 USD	✓
41	2024-02-09 00:02:52	<u>0x8500ea7caa8d8a4bf55459ef7dfbd3750de22c51576c415b5ff980d581ccb988</u>	- 1,000.000000000000 000000 BUSDT	✓
42	2024-02-09 00:00:28	<u>0xa55380a820c6d2a95b21c07530c7b2a6181613fb8d3777648e7531e62fc8415</u>	- 1,000.000000000000 000000 USDT	✓
43	2024-02-09 00:00:10	<u>0x27e2793e1b4f8169d8e1dc23216504ca71b94dad18515c2fee3ba9f4c51f70ab</u>	- 500.000000000000 0000 USDT  501.47 USD	✓
44	2024-02-08 23:59:34	<u>0xab8973bd0ec141259a8ee04570e0f3efb12fdde3f001435ee0f2816e1ba7f6f9</u>	- 1,000.000000000000 000000 USDT  1,002.94 USD	✓
45	2024-02-08 23:58:37	<u>0xcd3624e19f98c8fbf696699832ba0667489eb98909745ba7d897209ccd57c798</u>	+ 2,293.443651987171 506335 USDT  2,300.19 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-08 23:57:40	<u>0xfc8724327381f2bdf1d3</u> <u>5b70b42bc429f8a7be4d66</u> <u>b99d32c22c58bb902617d3</u>	+ 1,000.000000000000 000000 USDT  1,002.94 USD	✓

* USD values displayed at the time of transaction

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