

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:21 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc87807983bd23778441ade3319493ea86af52e97</u> |
| TOTAL RECEIVED | 0.617216340616671300 BNB |
| | 359.52 USD |
| TOTAL SEND | 0.617185470616671394 BNB |
| | 359.51 USD |

| Token | Balance |
|-----------------------------|---------------------------------------------|
| BNB | 0.000030870000000000 BNB |
| | 0.01 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| ! A-ZKF | 43,841.000000000000000000 www.zkfair.events |
| RESOULP | 0.000000000000000000 RESOULP |
| Binance-Peg BSC-USD | N/A USDT |
| RESOU | N/A RESOU |
| KMH | N/A KMH |
| ç°çåÆ... | N/A ç°çåÆ... |
| TGBS | N/A TGBS |
| Airdrop at 3000usdt.Link | N/A Airdrop at [3000usdt i%Ælink] |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-03 09:17:00 | <u>0x15e2939ec494ff773586</u> <u>c5a59a155cafbf3addfef2</u> <u>95d6d4d34d9d1ba96d4bb7</u> | - 0.0040372487859118 19 BNB  2.54 USD | ✓ |
| 2 | 2024-06-03 09:17:00 | <u>0x15e2939ec494ff773586</u> <u>c5a59a155cafbf3addfef2</u> <u>95d6d4d34d9d1ba96d4bb7</u> | - 0.0000636300000000 00 BNB  0.04 USD | ✓ |
| 3 | 2024-06-03 09:16:39 | <u>0x72961180e04607d2bc58</u> <u>2669fa7b4e08f3ad18ed3f</u> <u>d5be2dbf860adcdd72c634</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-03 09:16:39 | <u>0x72961180e04607d2bc58</u> <u>2669fa7b4e08f3ad18ed3f</u> <u>d5be2dbf860adcdd72c634</u> | - 0.0001326594600000 00 BNB  0.08 USD | ✓ |
| 5 | 2024-06-03 09:16:18 | <u>0x486de92d70082ea6a72e</u> <u>d28438d29cca82d64b4e89</u> <u>fd47b85c50546c5f0c6c54</u> | + 0.0042334610709118 19 BNB  2.66 USD | ✓ |
| 6 | 2024-02-13 16:01:10 | <u>0x1640b0e244d21b964f64</u> <u>4afda5528f20271e301302</u> <u>63d766c35964512fa59123</u> | - 0.0130407804360121 76 BNB  4.18 USD | ✓ |
| 7 | 2024-02-13 16:01:10 | <u>0x1640b0e244d21b964f64</u> <u>4afda5528f20271e301302</u> <u>63d766c35964512fa59123</u> | - 0.0000637890750000 00 BNB  0.02 USD | ✓ |
| 8 | 2024-02-10 15:36:19 | <u>0x00fde88369b98dac81a5</u> <u>0943ede830ad877b5a39a9</u> <u>be5ddeca97a277cbb8a8e1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-02-10 15:36:19 | <u>0x00fde88369b98dac81a5</u> <u>0943ede830ad877b5a39a9</u> <u>be5ddeca97a277cbb8a8e1</u> | - 0.0006117145800000 00 BNB  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2024-02-10 15:34:10 | <u>0x256c2408b7e3f6337f00</u> <u>d5e602bd6b5b20a8d2d80b</u> <u>ec40c71ee2a0a5e7a9a064</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-02-10 15:34:10 | <u>0x256c2408b7e3f6337f00</u> <u>d5e602bd6b5b20a8d2d80b</u> <u>ec40c71ee2a0a5e7a9a064</u> | - 0.0001418130900000 00 BNB  0.04 USD | ✓ |
| 12 | 2024-02-10 15:33:55 | <u>0xb662622bb373b5643c28</u> <u>10056e6837560effec7478</u> <u>8938dfb08fb45aaafbb0c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-02-10 15:33:55 | <u>0xb662622bb373b5643c28</u> <u>10056e6837560effec7478</u> <u>8938dfb08fb45aaafbb0c4</u> | - 0.0006123842100000 00 BNB  0.19 USD | ✓ |
| 14 | 2024-02-06 10:36:22 | <u>0xd5d870fb716ade843cd7</u> <u>010ed1db24ac4d58932381</u> <u>d3c6a111a4453879c5fa12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-02-06 10:36:22 | <u>0xd5d870fb716ade843cd7</u> <u>010ed1db24ac4d58932381</u> <u>d3c6a111a4453879c5fa12</u> | - 0.0029796830000000 00 BNB  0.89 USD | ✓ |
| 16 | 2024-02-06 10:36:10 | <u>0xd2c8166ab844ba74b878</u> <u>5918926fc3a95a21a86432</u> <u>eee60253862d4e0743743d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-02-06 10:36:10 | <u>0xd2c8166ab844ba74b878</u> <u>5918926fc3a95a21a86432</u> <u>eee60253862d4e0743743d</u> | - 0.0003259900000000 00 BNB  0.09 USD | ✓ |
| 18 | 2024-02-06 08:01:40 | <u>0x8416a75a91630663c5e5</u> <u>59dd3c9f8768bb3dfc59fe</u> <u>2b6d25dfaeea4ec2281043</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2024-02-06 08:01:40 | <u>0x8416a75a91630663c5e559dd3c9f8768bb3dfc59fe2b6d25dfaeea4ec2281043</u> | - 0.0006753720000000 00 BNB  0.20 USD | ✓ |
| 20 | 2024-02-06 08:01:34 | <u>0x06de0563f4b0f2de27272c7c5b1aa524e7046118c055ae798583784c45d4cc7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-02-06 08:01:34 | <u>0x06de0563f4b0f2de27272c7c5b1aa524e7046118c055ae798583784c45d4cc7b</u> | - 0.0001385820000000 00 BNB  0.04 USD | ✓ |
| 22 | 2024-02-05 14:13:50 | <u>0xedd0c064174b211d3e29aadee45543d0a68f91240ffff3a2846bd317246a1943c</u> | - 0.0199326635697473 46 BNB  6.02 USD | ✓ |
| 23 | 2024-02-05 14:13:50 | <u>0xedd0c064174b211d3e29aadee45543d0a68f91240ffff3a2846bd317246a1943c</u> | - 0.0003569174100000 00 BNB  0.10 USD | ✓ |
| 24 | 2024-02-05 14:12:35 | <u>0x1581b01af8a0dbcafb698c7ecc67bde7b1c84b99ac66a1538f99ace5c809a205</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-02-05 14:12:35 | <u>0x1581b01af8a0dbcafb698c7ecc67bde7b1c84b99ac66a1538f99ace5c809a205</u> | - 0.0003259900000000 00 BNB  0.09 USD | ✓ |
| 26 | 2024-02-05 05:45:46 | <u>0x005b237aeeb68b2af04d905aa5022b2887dbc471552312d0db3bb89727277c23</u> | - 0.0400000000000000 01 BNB  12.22 USD | ✓ |
| 27 | 2024-02-05 05:45:46 | <u>0x005b237aeeb68b2af04d905aa5022b2887dbc471552312d0db3bb89727277c23</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2024-02-04 04:38:45 | <u>0x8a5909392adb3871d642</u> <u>bb2e85861443761d9b0a2d</u> <u>dd5ee8a44ff141b142f39f</u> | - 0.1499999999999999 94 BNB  44.95 USD | ✓ |
| 29 | 2024-02-04 04:38:45 | <u>0x8a5909392adb3871d642</u> <u>bb2e85861443761d9b0a2d</u> <u>dd5ee8a44ff141b142f39f</u> | - 0.0028859180000000 00 BNB  0.86 USD | ✓ |
| 30 | 2024-02-04 00:29:44 | <u>0xd8d443ac0fd013d63ce4</u> <u>b936b5c00dc7396d4c6424</u> <u>37ebaa6f747b408ef3f9b3</u> | - 0.2999999999999999 89 BNB  89.76 USD | ✓ |
| 31 | 2024-02-04 00:29:44 | <u>0xd8d443ac0fd013d63ce4</u> <u>b936b5c00dc7396d4c6424</u> <u>37ebaa6f747b408ef3f9b3</u> | - 0.0027285580000000 00 BNB  0.81 USD | ✓ |
| 32 | 2024-02-03 16:00:44 | <u>0xb8691b6c4b2cc676d55c</u> <u>cd599297b5343052e78fd4</u> <u>a9ed33068e382e56d2178e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2024-02-03 16:00:44 | <u>0xb8691b6c4b2cc676d55c</u> <u>cd599297b5343052e78fd4</u> <u>a9ed33068e382e56d2178e</u> | - 0.0044518530000000 00 BNB  1.33 USD | ✓ |
| 34 | 2024-02-03 16:00:32 | <u>0x4ab55532b5f32b030e70</u> <u>98bd40e59abc2e66dab6e1</u> <u>cad13d86e05238da5eb696</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2024-02-03 16:00:32 | <u>0x4ab55532b5f32b030e70</u> <u>98bd40e59abc2e66dab6e1</u> <u>cad13d86e05238da5eb696</u> | - 0.0003261230000000 00 BNB  0.09 USD | ✓ |
| 36 | 2024-02-03 07:01:43 | <u>0x09a772e4e5e216d88b0d</u> <u>f7b44e31e4567cd968fb83</u> <u>80f9fb360317947d13e3a7</u> | - 0.0500000000000000 03 BNB  15.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 37 | 2024-02-03 07:01:43 | <u>0x09a772e4e5e216d88b0d</u> <u>f7b44e31e4567cd968fb83</u> <u>80f9fb360317947d13e3a7</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 38 | 2024-02-01 13:51:23 | <u>0x9ad0a304e10ff24e2bd4</u> <u>c0ae834b280c5be9f1da17</u> <u>0e5b333012cc37b4bf0def</u> | + 0.0599999999999999 98 BNB  18.06 USD | ✓ |
| 39 | 2024-01-25 10:25:37 | <u>0x9712c2f5e92377cb317d</u> <u>0b6eedda331e406a634ebc</u> <u>bed1989e5eacb5be85bffd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-01-25 10:25:37 | <u>0x9712c2f5e92377cb317d</u> <u>0b6eedda331e406a634ebc</u> <u>bed1989e5eacb5be85bffd</u> | - 0.0003528570000000 00 BNB  0.10 USD | ✓ |
| 41 | 2024-01-24 04:04:10 | <u>0xc71a739854c4d4cffa8c</u> <u>a40391655c17fe6b0e7e6a</u> <u>7f90ec01261c9fb3076924</u> | - 0.0060000000000000 00 BNB  1.76 USD | ✓ |
| 42 | 2024-01-24 04:04:10 | <u>0xc71a739854c4d4cffa8c</u> <u>a40391655c17fe6b0e7e6a</u> <u>7f90ec01261c9fb3076924</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 43 | 2024-01-23 13:45:17 | <u>0x79e7a8df83c33ed1064b</u> <u>6f5a09041748e0b5abb806</u> <u>e572737c498d547f80b873</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-01-23 13:45:17 | <u>0x79e7a8df83c33ed1064b</u> <u>6f5a09041748e0b5abb806</u> <u>e572737c498d547f80b873</u> | - 0.0006609720000000 00 BNB  0.19 USD | ✓ |
| 45 | 2024-01-23 13:45:11 | <u>0x90ef3745178371dcf42b</u> <u>62c3f650ff73facf12c2bb</u> <u>1fc5591fb705f9b1526718</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 46 | 2024-01-23 13:45:11 | <u>0x90ef3745178371dcf42b62c3f650ff73facf12c2bb1fc5591fb705f9b1526718</u> | - 0.0001385820000000 00 BNB  0.04 USD | ✓ |
| 47 | 2024-01-23 06:47:43 | <u>0xe1980e73447bad293adc81f2efcafb867676954a2a98a9654e63bba8931c310</u> | + 0.0200000000000000 00 BNB  6.16 USD | ✓ |
| 48 | 2023-12-25 04:38:09 | <u>0xd27b5749e76c2d3ddcdefa4cd9e69c8c4a49eae36a46f8e07253290bbbb54376</u> | - 0.0159054999999999 99 BNB  4.23 USD | ✓ |
| 49 | 2023-12-25 04:38:09 | <u>0xd27b5749e76c2d3ddcdefa4cd9e69c8c4a49eae36a46f8e07253290bbbb54376</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 50 | 2023-12-24 23:41:15 | <u>0xde8d3d9cb1323a31c850358ae3ee380e7347ccc9e758273c5f4f600573941ff</u> | + 0.0160000000000000 00 BNB  4.23 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-02-06 10:36:22 | <u>0xd5d870fb716ade843cd7010ed1db24ac4d58932381d3c6a111a4453879c5fa12</u> | + 0.0104694202224588 62 BNB  3.15 USD | ✓ |
| 2 | 2024-02-05 14:13:50 | <u>0xedd0c064174b211d3e29aadee45543d0a68f91240fff3a2846bd317246a1943c</u> | + 0.0000204318839028 72 BNB  0.00 USD | ✓ |
| 3 | 2024-02-03 16:00:44 | <u>0xb8691b6c4b2cc676d55ccd599297b5343052e78fd4a9ed33068e382e56d2178e</u> | + 0.5064930274393978 36 BNB  152.30 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-03 09:16:39 | <u>0x72961180e04607d2bc582669fa7b4e08f3ad18ed3fd5be2dbf860adcdd72c634</u> | - 10.0000000000000000 000 RESOULP | ✓ |
| 2 | 2024-03-20 01:46:36 | <u>0xe716e24898eec514215568c045567913ec517495f791688452e9569a2e2fe860</u> | + 10.0000000000000000 000 RESOULP | ✓ |
| 3 | 2024-02-10 15:42:26 | <u>0xf8479705b08494019143dd6c4ed0a974802fb6b062c1f8c7a89e34cfa434eff4</u> | - 1.0000000000000000 00 USDT | ✓ |
| 4 | 2024-02-10 15:36:19 | <u>0x00fde88369b98dac81a50943ede830ad877b5a39a9be5ddeca97a277cbb8a8e1</u> | - 1,052.384048574456 528513 RESOU | ✓ |
| 5 | 2024-02-10 15:34:10 | <u>0x256c2408b7e3f6337f00d5e602bd6b5b20a8d2d80bec40c71ee2a0a5e7a9a064</u> | - 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 6 | 2024-02-10 15:33:55 | <u>0xb662622bb373b5643c2810056e6837560effec74788938dfb08fb45aaafbb0c4</u> | - 2,635,000.00000000 0000000000 ç° ¢åŁ... | ✓ |
| 7 | 2024-02-10 07:34:54 | <u>0x1fcc474e958b15e3c6878f46d6d96c2c6cd847c19204b1f67e3bf59002ff7f33</u> | + 0.0100000000000000 00 TGBS | ✓ |
| 8 | 2024-02-09 02:55:17 | <u>0x3104f006bcd593c647b54cf3c18339f72433b822cbffee6f37178ccccef1bb6c</u> | + 10,000.0000000000 0000000 ç° ¢åŁ... | ✓ |
| 9 | 2024-02-08 09:40:08 | <u>0x1d2271880bef719207fd79fe19db830fea989b0516422f5a9970bb9ad37867e</u> | + 2,625,000.00000000 0000000000 ç° ¢åŁ... | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2024-02-06 10:36:22 | <u>0xd5d870fb716ade843cd7</u> <u>010ed1db24ac4d58932381</u> <u>d3c6a111a4453879c5fa12</u> | - 1,899.971500095000 010333 KMH | ✓ |
| 11 | 2024-02-06 10:36:22 | <u>0xd5d870fb716ade843cd7</u> <u>010ed1db24ac4d58932381</u> <u>d3c6a111a4453879c5fa12</u> | - 99.998500004999996 804 KMH | ✓ |
| 12 | 2024-02-06 10:36:22 | <u>0xd5d870fb716ade843cd7</u> <u>010ed1db24ac4d58932381</u> <u>d3c6a111a4453879c5fa12</u> | - 0.0000000000000000 01 KMH | ✓ |
| 13 | 2024-02-06 10:36:22 | <u>0xd5d870fb716ade843cd7</u> <u>010ed1db24ac4d58932381</u> <u>d3c6a111a4453879c5fa12</u> | - 0.0000000000000000 01 KMH | ✓ |
| 14 | 2024-02-06 10:36:22 | <u>0xd5d870fb716ade843cd7</u> <u>010ed1db24ac4d58932381</u> <u>d3c6a111a4453879c5fa12</u> | - 0.0000000000000000 01 KMH | ✓ |
| 15 | 2024-02-06 08:01:40 | <u>0x8416a75a91630663c5e5</u> <u>59dd3c9f8768bb3dfc59fe</u> <u>2b6d25dfaeea4ec2281043</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 16 | 2024-02-05 14:53:05 | <u>0xb4808e8777e155d10fb1</u> <u>37aa02b0f1b26e254d22a7</u> <u>11c68a88097a9e12f8d7b7</u> | + 999.99000000000000 9095 KMH | ✓ |
| 17 | 2024-02-05 14:13:50 | <u>0xedd0c064174b211d3e29</u> <u>aadee45543d0a68f91240f</u> <u>ff3a2846bd317246a1943c</u> | + 6.0000000000000000 00 USDT  5.99 USD | ✓ |
| 18 | 2024-02-04 04:38:45 | <u>0x8a5909392adb3871d642</u> <u>bb2e85861443761d9b0a2d</u> <u>dd5ee8a44ff141b142f39f</u> | + 331.02068043978533 7512 RESOU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2024-02-04 00:29:44 | <u>0xd8d443ac0fd013d63ce4 b936b5c00dc7396d4c6424 37ebaa6f747b408ef3f9b3</u> | + 721.36336813467107 7314 RESOU | ✓ |
| 20 | 2024-02-03 19:18:32 | <u>0x3ac7d0204768c0000871 9fe1c2ad31aac7ba87c439 6fe42b343b30a227785360</u> | + 33,282.000000000000 0000000 www.zkfair.events | ✓ |
| 21 | 2024-02-03 16:00:44 | <u>0xb8691b6c4b2cc676d55c cd599297b5343052e78fd4 a9ed33068e382e56d2178e</u> | - 1,008.000000000000 000000 RESOU | ✓ |
| 22 | 2024-02-03 16:00:44 | <u>0xb8691b6c4b2cc676d55c cd599297b5343052e78fd4 a9ed33068e382e56d2178e</u> | - 31.50000000000000 000 RESOU | ✓ |
| 23 | 2024-02-03 16:00:44 | <u>0xb8691b6c4b2cc676d55c cd599297b5343052e78fd4 a9ed33068e382e56d2178e</u> | - 10.50000000000000 000 RESOU | ✓ |
| 24 | 2024-02-03 08:59:12 | <u>0x8d441638347dd6f941eb 58d78e0bb646270e6e8f39 f99113da54991e09b0957f</u> | + 1,000.000000000000 000000 KMH | ✓ |
| 25 | 2024-01-25 10:25:37 | <u>0x9712c2f5e92377cb317d 0b6eedda331e406a634ebc bed1989e5each5be85bffd</u> | + 1,050.000000000000 000000 RESOU | ✓ |
| 26 | 2024-01-23 13:45:17 | <u>0x79e7a8df83c33ed1064b 6f5a09041748e0b5abb806 e572737c498d547f80b873</u> | - 10.00000000000000 000 USDT  9.99 USD | ✓ |
| 27 | 2024-01-23 06:47:55 | <u>0x306eabb1c23e3d20d22f e20ac83e230c7455854ec7 b1ccb95656c8657f8d6ba0</u> | + 10.00000000000000 000 USDT  10.00 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2024-02-15 03:56:25 | <u>0x4f7da6991ba61e2abc25</u> <u>0a5925497c1f92e05f0916</u> <u>ecc3282559903dd0420b06</u> | + 1 Airdrop at [3000usdt i%Ælink] | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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