

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea615a19d1049a998a18e160de1a9c337aaa7855</u>
TOTAL RECEIVED	0.099500000000000005 BNB
	58.80 USD
TOTAL SEND	0.004593086000000000 BNB
	2.71 USD








Token	Balance
BNB	0.094906913999999995 BNB
	56.08 USD
USD Coin	0.000663000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
USD Coin	0.000000000000000000 USDC
makiswap.io	169,990,077 makiswap.io
Don-pool	0.000000000000000000 DPL
! A-ZKF	75,893.000000000000000000 A-ZKF [www.zkfair.events]
Binance-Peg USD Coin	0.000000000000000000 USDC
sUNI	4,000.000000000000000000 o claim rewards.

Token	Balance
SDJT	0.100000000 SDJT
\$ 0USD.Fi	4,250.000000000000000000 \$ 0USD.Fi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:37:39	<u>0xf72d7c47f0ebdd98a052</u> <u>8f05c3f5984c7129d5d355</u> <u>95a513b4453220e39e9506</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-04 22:37:39	<u>0xf72d7c47f0ebdd98a052</u> <u>8f05c3f5984c7129d5d355</u> <u>95a513b4453220e39e9506</u>	- 0.0001623210000000 00 BNB  0.06 USD	✓
3	2024-03-04 22:27:36	<u>0x2e668c09ee2ff6828990</u> <u>4f89b3015715a48d32b578</u> <u>0f885b9b3fa66e42d80ad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-04 22:27:36	<u>0x2e668c09ee2ff6828990</u> <u>4f89b3015715a48d32b578</u> <u>0f885b9b3fa66e42d80ad4</u>	- 0.0007676670000000 00 BNB  0.32 USD	✓
5	2024-03-04 22:27:36	<u>0x0dd1cb5c3932121cb688</u> <u>359e3bb74dc304ce89fa55</u> <u>db9634de6f0081cf98b806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-04 22:27:36	<u>0x0dd1cb5c3932121cb688</u> <u>359e3bb74dc304ce89fa55</u> <u>db9634de6f0081cf98b806</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
7	2022-05-17 21:48:23	<u>0x6f9885a465c7aabc3961</u> <u>44beb3ff6c31acab4e9600</u> <u>59873196c5389af171635a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-17 21:48:23	<u>0x6f9885a465c7aabc3961</u> <u>44beb3ff6c31acab4e9600</u> <u>59873196c5389af171635a</u>	- 0.0001381550000000 00 BNB  0.04 USD	✓
9	2022-05-14 11:25:51	<u>0x9c68fa7a7133368c8ee6</u> <u>bfcafdd0f04e9a2b521474</u> <u>2e349885ba572062621eef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-14 11:25:51	<u>0x9c68fa7a7133368c8ee6</u> <u>bfcafdd0f04e9a2b521474</u> <u>2e349885ba572062621eef</u>	- 0.0008634100000000 00 BNB  0.23 USD	✓
11	2022-05-09 13:08:06	<u>0x34e68522db41eac3bb95</u> <u>bf69b9d337b663320a3491</u> <u>ce9a4a58e3806768ab9dd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-09 13:08:06	<u>0x34e68522db41eac3bb95</u> <u>bf69b9d337b663320a3491</u> <u>ce9a4a58e3806768ab9dd1</u>	- 0.0006103900000000 00 BNB  0.19 USD	✓
13	2022-05-09 13:07:42	<u>0x22c0eb07d23845002678</u> <u>06d305eee97f87b6585e0a</u> <u>9f282e1a35f4838a533cf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-09 13:07:42	<u>0x22c0eb07d23845002678</u> <u>06d305eee97f87b6585e0a</u> <u>9f282e1a35f4838a533cf1</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓
15	2022-05-03 19:31:23	<u>0x9d41b9a2e85da49cb8b2</u> <u>20cd0a5eaf03f6855c0262</u> <u>c84d5912d4b946eec48be7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-03 19:31:23	<u>0x9d41b9a2e85da49cb8b2</u> <u>20cd0a5eaf03f6855c0262</u> <u>c84d5912d4b946eec48be7</u>	- 0.0006103900000000 00 BNB  0.23 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-05-03 19:30:11	<u>0xfd766e9498fe6831c452</u> <u>4a1f727a521068e5103952</u> <u>7c887815e24cc5d3e08eb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-03 19:30:11	<u>0xfd766e9498fe6831c452</u> <u>4a1f727a521068e5103952</u> <u>7c887815e24cc5d3e08eb4</u>	- 0.000220590000000000 00 BNB  0.08 USD	✓
19	2022-04-27 11:19:13	<u>0x002c739b15473102d678</u> <u>b582bafac19b2b2b14a1ae</u> <u>5e74bc8b031900836b1631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-27 11:19:13	<u>0x002c739b15473102d678</u> <u>b582bafac19b2b2b14a1ae</u> <u>5e74bc8b031900836b1631</u>	- 0.000639465000000000 00 BNB  0.24 USD	✓
21	2022-04-27 11:18:31	<u>0xa267d28958454064666e</u> <u>d4aeec8e2eb4fa06378a6f</u> <u>6402f537e1dc1d7a121869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-27 11:18:31	<u>0xa267d28958454064666e</u> <u>d4aeec8e2eb4fa06378a6f</u> <u>6402f537e1dc1d7a121869</u>	- 0.000220590000000000 00 BNB  0.08 USD	✓
23	2022-04-27 11:17:34	<u>0x79766ea5d9bcbe6f45b0</u> <u>814944fc353529f85d1fe2</u> <u>11d35d709a9e452b57f40d</u>	+ 0.099500000000000000 05 BNB  38.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 07:26:57	<u>0x967f45ace5222fcdde80</u> <u>f1fbb44e52f7cf6633bd41</u> <u>76cb785a1913a5edd8c644</u>	+ 84,823.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-05 01:48:09	<u>0x26b3f6717f18c7f168646d02d5198a865839737d3f149cde53fac5f056503b01</u>	- 663.74462039353466 0252 USDC	✓
3	2024-03-04 22:41:48	<u>0x1fef4433c4a3a2123af5f6b15e86c48913a778441288f665f9e53e3cdd80562a</u>	- 663.74462039353466 0252 USDC	✓
4	2024-03-04 22:40:33	<u>0x575e4b3f229793006207d1c1e2265e3ffb1a8f7db146d07c4162ca0736f00a79</u>	+ 0.0006630000000000 00 USDC  0.00 USD	✓
5	2024-03-04 22:37:39	<u>0xf72d7c47f0ebdd98a0528f05c3f5984c7129d5d35595a513b4453220e39e9506</u>	- 663.74462039353466 0252 USDC  663.69 USD	✓
6	2024-03-04 22:27:36	<u>0x2e668c09ee2ff68289904f89b3015715a48d32b5780f885b9b3fa66e42d80ad4</u>	+ 663.74462039353466 0252 USDC  663.77 USD	✓
7	2024-03-04 22:27:36	<u>0x2e668c09ee2ff68289904f89b3015715a48d32b5780f885b9b3fa66e42d80ad4</u>	- 668.43532732078358 5492 BUSD  669.48 USD	✓
8	2023-12-08 06:30:48	<u>0xed02fafab98a9f9cb208935a4cdc48dbf220d3c431e2f967f17f54b4dc8c32d5</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
9	2023-11-28 14:29:04	<u>0xa4b432a813424a2098b864edbf286516589ae85b8528f0ed370c33335f662bae</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
10	2022-10-14 16:27:52	<u>0xb51b82eecb09433ef9f4bd4d3ae1f190a3781ade732fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-17 21:48:23	<u>0x6f9885a465c7aabc3961</u> <u>44beb3ff6c31acab4e9600</u> <u>59873196c5389af171635a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2022-05-15 06:39:57	<u>0x4d9780f86d1975e268d1</u> <u>28626c4d2121021f2ad250</u> <u>45506f836ec3d88cc95626</u>	+ 647.82573716729825 7191 BUSD  648.04 USD	✓
13	2022-05-15 06:39:57	<u>0x4d9780f86d1975e268d1</u> <u>28626c4d2121021f2ad250</u> <u>45506f836ec3d88cc95626</u>	- 1,128.172999211006 981568 DPL	✓
14	2022-05-14 21:13:52	<u>0xca3369f2c431eace8493</u> <u>fda928a59fae0da8112710</u> <u>e22b1b08932ca32745ffaf</u>	+ 20.609590153485388 697 BUSD  20.61 USD	✓
15	2022-05-10 10:36:19	<u>0x2e4ce1f78e7f6ef5a920</u> <u>6f54424d0b44e55bea66a0</u> <u>59a186d937f548d876e4c8</u>	+ 461.68265401460712 3827 DPL	✓
16	2022-05-09 13:08:06	<u>0x34e68522db41eac3bb95</u> <u>bf69b9d337b663320a3491</u> <u>ce9a4a58e3806768ab9dd1</u>	- 438.47643735000002 6072 BUSD  438.83 USD	✓
17	2022-05-09 12:57:24	<u>0x89f60302b62ef658e838</u> <u>5c27fb1e5b82967890fcb3</u> <u>ccfecc2f7889e3387c2a4f</u>	+ 438.47643735000002 6072 BUSD  438.83 USD	✓
18	2022-05-04 07:44:40	<u>0x8a6d1dc78ba1a17a8447</u> <u>9013b602c7f943c2fde52f</u> <u>bb39f80380a88807cbbaf9</u>	+ 173.53941217112395 6341 DPL	✓
19	2022-05-03 19:31:23	<u>0x9d41b9a2e85da49cb8b2</u> <u>20cd0a5eaf03f6855c0262</u> <u>c84d5912d4b946eec48be7</u>	- 174.79293289000000 2999 BUSD  174.57 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-03 19:23:32	<u>0xe2ee675b22b620b6df25</u> <u>ed5439da2121efd66edf9a</u> <u>5832b62c906cf48e786998</u>	+ 174.79293289000000 2999 BUSD  174.57 USD	✓
21	2022-04-27 13:31:13	<u>0xf89e5e43214dc48fb21c</u> <u>2613baa0d7c4f54a6c472b</u> <u>89e680b3d8a61417f00cbf</u>	+ 492.95093302527590 1400 DPL	✓
22	2022-04-27 11:27:35	<u>0xb251486f91ba6c103ba2</u> <u>7ab5d15574ad8d8e1d7325</u> <u>d268457ac7db5c05828647</u>	+ 169,990,077 makiswap.io	✓
23	2022-04-27 11:19:13	<u>0x002c739b15473102d678</u> <u>b582bafac19b2b2b14a1ae</u> <u>5e74bc8b031900836b1631</u>	- 494.54404660000000 1490 BUSD  48,669.64 USD	✓
24	2022-04-27 09:49:59	<u>0xaf42d4cf1c6d3c0d76e0</u> <u>5869df3cabef855bffa7f</u> <u>577ebfd0049c0307335640</u>	+ 484.54404660000000 1490 BUSD  47,685.51 USD	✓
25	2022-04-26 19:29:32	<u>0x916c549e44e74a71f027</u> <u>f0a291db1c54d9db8609ab</u> <u>0fa4e8bf93f819ccea93a0</u>	+ 10.0000000000000000 000 BUSD  984.13 USD	✓

* USD values displayed at the time of transaction

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