

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-27 00:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc78cdf5dbfffdb1603aad91f09c4e66019d775a5</u>
TOTAL RECEIVED	0.12489999999999997 BNB
	74.47 USD
TOTAL SEND	0.109472292357655765 BNB
	65.27 USD










Token	Balance
BNB	0.015427707642344239 BNB
	9.19 USD
TravaFinance Token	0.000720114751117603 TRAVA
Crib Loyalty	137,133,030.000000000000000000 CRI3
LABS Group V2	536,954.896599999978207052 LABS
PLAYZAP	0.000302258272298142 PZP
The Moon Metaverse	0.000000000000000000 2MOON
VELHALLA.io	490.045652375873089568 SCAR
Neuros	0.000000000000000000 NEUROS
EXVERSE	114,157.059999999997671694 EXVG
LitLabToken	0.000000000000000000 LITT
catwifhat	0.00000000 catwifhat






\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:53:01	<u>0xfef27e0a7836630c8603</u> <u>6b5a91526570916f71a107</u> <u>ac7911c3ca9a5792d50c2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-19 21:53:01	<u>0xfef27e0a7836630c8603</u> <u>6b5a91526570916f71a107</u> <u>ac7911c3ca9a5792d50c2c</u>	- 0.0000846072000000 00 BNB  0.04 USD	✓
3	2024-04-04 09:58:33	<u>0xf6483d62f124c1c02edd</u> <u>6a53b3a94b6fce5f5fbac0</u> <u>381cfb7addbe7015f0e829</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-04 09:58:33	<u>0xf6483d62f124c1c02edd</u> <u>6a53b3a94b6fce5f5fbac0</u> <u>381cfb7addbe7015f0e829</u>	- 0.0000598140000000 00 BNB  0.03 USD	✓
5	2024-02-29 09:55:51	<u>0xff4a1ba56981f7d04f6e</u> <u>198a5fc8ea9b3d5ea9317b</u> <u>a55173d3b6a43904fd33ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-29 09:55:51	<u>0xff4a1ba56981f7d04f6e</u> <u>198a5fc8ea9b3d5ea9317b</u> <u>a55173d3b6a43904fd33ae</u>	- 0.0001469550000000 00 BNB  0.06 USD	✓
7	2024-02-29 00:47:13	<u>0x06daadd69b4ed3445c57</u> <u>6e5d9411d8e53e9dbed999</u> <u>059558837a9c395e411d76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-29 00:47:13	<u>0x06daadd69b4ed3445c57</u> <u>6e5d9411d8e53e9dbed999</u> <u>059558837a9c395e411d76</u>	- 0.0001405980000000 00 BNB  0.05 USD	✓
9	2024-02-16 06:25:51	<u>0xcd59f1fe790de199d</u> <u>d5da40c17ff58e1cd33ea9</u> <u>d19abbbee931fc52cf60e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-16 06:25:51	<u>0xcedb459f1fe790de199d</u> <u>d5da40c17ff58e1cd33ea9</u> <u>d19abbbee931fc52cf60e7</u>	- 0.0001866312000000 00 BNB  0.06 USD	✓
11	2024-02-12 10:27:10	<u>0x99e07d1363a0df49205d</u> <u>c0895b7bfd8ba788cc7d16</u> <u>3ce28a7308a3e12f079067</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-12 10:27:10	<u>0x99e07d1363a0df49205d</u> <u>c0895b7bfd8ba788cc7d16</u> <u>3ce28a7308a3e12f079067</u>	- 0.0001882440000000 00 BNB  0.05 USD	✓
13	2024-01-05 08:29:25	<u>0x9af158bed6cfc82a1b50</u> <u>b120579f9b8960ed6e8a9d</u> <u>d6edc351e665b2dfa812de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-05 08:29:25	<u>0x9af158bed6cfc82a1b50</u> <u>b120579f9b8960ed6e8a9d</u> <u>d6edc351e665b2dfa812de</u>	- 0.0001705644000000 00 BNB  0.05 USD	✓
15	2024-01-01 10:56:27	<u>0x70dd9afae25c274d3903</u> <u>33e88f76c1a6ea85c58d85</u> <u>2ae01b334b0dffdd27729f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-01 10:56:27	<u>0x70dd9afae25c274d3903</u> <u>33e88f76c1a6ea85c58d85</u> <u>2ae01b334b0dffdd27729f</u>	- 0.0001878444000000 00 BNB  0.05 USD	✓
17	2023-12-01 07:28:49	<u>0xd978a388f5f2ecf36b67</u> <u>be33b148674b2305c8f0e5</u> <u>4431871ea2e83e6d2586f5</u>	- 0.0200000000000000 00 BNB  4.57 USD	✓
18	2023-12-01 07:28:49	<u>0xd978a388f5f2ecf36b67</u> <u>be33b148674b2305c8f0e5</u> <u>4431871ea2e83e6d2586f5</u>	- 0.0000756000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-30 09:33:23	<u>0xcf3f8820be7b34d5b1da</u> <u>2fbfca60d7e5f93808093d</u> <u>03cc29f2f3f664ccb6ace</u>	- 0.0879692461576557 64 BNB  20.03 USD	✓
20	2023-11-30 09:33:23	<u>0xcf3f8820be7b34d5b1da</u> <u>2fbfca60d7e5f93808093d</u> <u>03cc29f2f3f664ccb6ace</u>	- 0.0000756000000000 00 BNB  0.01 USD	✓
21	2023-11-30 09:17:27	<u>0xe4739a197ae46200841d</u> <u>89c42527f3e9a157690973</u> <u>1c2b43b6c6bbb8969d3344</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-30 09:17:27	<u>0xe4739a197ae46200841d</u> <u>89c42527f3e9a157690973</u> <u>1c2b43b6c6bbb8969d3344</u>	- 0.0001865880000000 00 BNB  0.04 USD	✓
23	2023-11-30 09:00:03	<u>0xa71e5741486d6836d070</u> <u>1aa999b832d4f9c1e147b2</u> <u>74c9c6b9a3e3c2723244a7</u>	+ 0.1248999999999999 97 BNB  28.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 22:58:09	<u>0xa2f3fe7694467912ab53</u> <u>ad4282e003ced11d0a8e6c</u> <u>fddb14b6be6f3d26d844a8</u>	+ 114,157.0599999999 97671694 EXVG	✓
2	2024-05-19 21:53:01	<u>0xfef27e0a7836630c8603</u> <u>6b5a91526570916f71a107</u> <u>ac7911c3ca9a5792d50c2c</u>	- 3,792,027.27434762 4275833368 SCAR	✓
3	2024-05-13 22:59:19	<u>0x85019bb49efca4485456</u> <u>3954e1f29b66a5e1737ec1</u> <u>59e16393ab848c54b769d6</u>	+ 3,792,517.31999999 9832361937 SCAR	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 09:58:33	<u>0xf6483d62f124c1c02edd</u> <u>6a53b3a94b6fce5f5fbac0</u> <u>381cfb7addbe7015f0e829</u>	- 11,829,319.1199999 99180436134 2M00N	✓
5	2024-03-15 14:07:56	<u>0xa15df72522f19329c0a5</u> <u>887dd3e69a12ad49390b06</u> <u>b56b39decbde5b26726ec6</u>	+ 11,829,319.1199999 99180436134 2M00N	✓
6	2024-02-29 09:55:51	<u>0xff4a1ba56981f7d04f6e</u> <u>198a5fc8ea9b3d5ea9317b</u> <u>a55173d3b6a43904fd33ae</u>	- 6,816.465466843519 607210 LITT	✓
7	2024-02-29 00:47:13	<u>0x06daadd69b4ed3445c57</u> <u>6e5d9411d8e53e9dbed999</u> <u>059558837a9c395e411d76</u>	- 517,989.2199999999 72060323 EVO	✓
8	2024-02-19 07:25:37	<u>0x3721dd7ed669e4303712</u> <u>f95dcde86631d840c8105c</u> <u>5640881a16a1e52ff872ef</u>	+ 517,989.2199999999 72060323 EVO	✓
9	2024-02-16 06:25:51	<u>0xcedb459f1fe790de199d</u> <u>d5da40c17ff58e1cd33ea9</u> <u>d19abbbee931fc52cf60e7</u>	- 1,657,869.89400000 0087544322 TRAVA	✓
10	2024-02-12 10:27:10	<u>0x99e07d1363a0df49205d</u> <u>c0895b7bfd8ba788cc7d16</u> <u>3ce28a7308a3e12f079067</u>	- 7,442.717999999999 847205 PZP	✓
11	2024-02-03 23:45:03	<u>0xc42640c975d1f4102309</u> <u>dbf0f0d0d5cb98542ad24d</u> <u>f58e6de0a1775712dfa323</u>	+ 4,120,355.86046386 catwifhat	✓
12	2024-01-13 00:08:56	<u>0xe8bf5fed553a936fb714</u> <u>0d73f5d7d94a3f05ffff6d</u> <u>415d0796e1280de689cc38</u>	+ 6,816.465466843519 607210 LITT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 09:13:00	<u>0x24f219ef0f159792482a</u> <u>02b92e52d11d6dbee5ffd8</u> <u>270d6923d97b7f8f1b7a13</u>	+ 6,227.264927748698 028154 PZP	✓
14	2024-01-05 08:29:25	<u>0x9af158bed6cfc82a1b50</u> <u>b120579f9b8960ed6e8a9d</u> <u>d6edc351e665b2dfa812de</u>	- 75,110.000000000000 0000000 NEUROS	✓
15	2024-01-01 10:59:49	<u>0xbd667a4420998e8447cd</u> <u>1171dc476e26505c4d1643</u> <u>4ad9df66a52f9e45457dda</u>	- 0.0000000000000000 00 NEUROS	✓
16	2024-01-01 10:56:27	<u>0x70dd9afae25c274d3903</u> <u>33e88f76c1a6ea85c58d85</u> <u>2ae01b334b0dffdd27729f</u>	- 75,000.000000000000 0000000 NEUROS	✓
17	2023-12-28 01:57:32	<u>0x36256911a5c45fe0650a</u> <u>88e47635f9ff07289ba1d6</u> <u>03d62fa58cdbcdd7791a3b</u>	+ 1,215.453374509574 359763 PZP	✓
18	2023-12-09 12:34:57	<u>0x53e6180d7db6d0fca6b6</u> <u>5c29b419e0df2eeafd63fa</u> <u>e7a329206729ff84f374ed</u>	+ 1,170,000.00000000 0000000000 TRAVA	✓
19	2023-12-08 09:44:29	<u>0xc56762b3e47a2549a874</u> <u>805e88620e2e3d423a8338</u> <u>639b27c07388e2b76ada3e</u>	+ 137,123,030.000000 000000000000 CRI3	✓
20	2023-12-08 09:42:32	<u>0xc778efe4f6c940be3a66</u> <u>829fe61dcfe28f83be479c</u> <u>71264892ab1beaea467c23</u>	+ 10,000.000000000000 0000000 CRI3	✓
21	2023-12-08 09:35:17	<u>0x06a5b2da17661945e7cc</u> <u>09a9b3ecc02f8b6bfaac9a</u> <u>70abfc602fd20561cf48df</u>	+ 16,100.000000000000 0000000 CP0	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-08 09:12:28	<u>0xccd714614db5bfce2777</u> <u>ccc793bfd176d17655dbc5</u> <u>ebdbf4a754f50a7b810b95</u>	+ 486,954.8965999999 78207052 LABS	✓
23	2023-12-08 09:11:43	<u>0xfcfdbc22c533da30527b</u> <u>5612adb216939af8e76ed4</u> <u>79949a09f34fb9037bcab7</u>	+ 50,000.0000000000 0000000 LABS	✓
24	2023-12-07 08:54:09	<u>0x5c33fd19bee0e4315462</u> <u>e106c839164991f608a0ad</u> <u>c4316ea23e42db07d04a30</u>	+ 150,100.0000000000 00000000 NEUROS	✓
25	2023-12-07 08:52:39	<u>0xee9de68a3bf784894332</u> <u>f1430fdb5aff83ff4f4009</u> <u>e7937f28f3e1f2215c5dd1</u>	+ 10.00000000000000 000 NEUROS	✓
26	2023-11-30 09:17:27	<u>0xe4739a197ae46200841d</u> <u>89c42527f3e9a157690973</u> <u>1c2b43b6c6bbb8969d3344</u>	- 28,000,000.0000000 0000000000 TRAVA	✓
27	2023-11-28 10:07:16	<u>0x594be2341bdf3707448e</u> <u>e8c1cc06e5b4faae4c3c25</u> <u>2077ac010b0886b486e2bf</u>	+ 28,487,859.8947201 14767551422 TRAVA	✓
28	2023-11-28 10:06:28	<u>0x7048110356a9849bf7d2</u> <u>45f83b35a9ca86a06eea97</u> <u>90b7b8322e3d065d33960c</u>	+ 10.00000000000000 000 TRAVA	✓

\* USD values displayed at the time of transaction

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