

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeefab527b18f7dbf93e0cd0544d6155d8a1caf71</u>
TOTAL RECEIVED	0.081447243770560479 BNB
	48.16 USD
TOTAL SEND	0.080680825770560474 BNB
	47.71 USD

Token	Balance
BNB	0.000766418000000000 BNB
	0.45 USD
Zepe.io	750,000.000000000000000000 Zepe.io
METAKINGS	40.000000000000000000 MTK
Binance-Peg BTG Token	11,000.000000 BTG
LITTLE RABBIT	11,513,126.936020898 LTRBT
BattleInfinity	1,739.595038384 IBAT
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Shihtzu Exchange Token	100,000.00000004 STZU
T00 Token	794.0000000000 T00
SafeMoon	956.119803148 SFM





Token

Balance










MetaWar










10,000.000000000000000000 MetaWar

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 13:40:58	<u>0x756724642aace940be29</u> <u>cd9f698344e5d8b4cf2df6</u> <u>2f47dcc3b72685adb0395b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-26 13:40:58	<u>0x756724642aace940be29</u> <u>cd9f698344e5d8b4cf2df6</u> <u>2f47dcc3b72685adb0395b</u>	- 0.0000474460000000 00 BNB  0.02 USD	✓
3	2024-03-26 11:36:24	<u>0xd880f1c81c05a4f6e922</u> <u>5f315bc3a86bf3f0c0da87</u> <u>73bbc8e50cc71ae9fd879d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-26 11:36:24	<u>0xd880f1c81c05a4f6e922</u> <u>5f315bc3a86bf3f0c0da87</u> <u>73bbc8e50cc71ae9fd879d</u>	- 0.0000713340000000 00 BNB  0.04 USD	✓
5	2024-02-28 06:20:49	<u>0xcef4439d232c7c5261e5</u> <u>5ddd69afbc91f4c6047aa0</u> <u>177b9ef7bd766c3f06cab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-28 06:20:49	<u>0xcef4439d232c7c5261e5</u> <u>5ddd69afbc91f4c6047aa0</u> <u>177b9ef7bd766c3f06cab2</u>	- 0.0001662810000000 00 BNB  0.06 USD	✓
7	2024-02-17 18:03:55	<u>0xcd8b917454aaba0b61b4</u> <u>e09ab10602215a0c2d13d1</u> <u>a4087df07af07885c129a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-17 18:03:55	<u>0xcd8b917454aaba0b61b4</u> <u>e09ab10602215a0c2d13d1</u> <u>a4087df07af07885c129a3</u>	- 0.0001612560000000 00 BNB  0.05 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-17 18:02:22	<u>0x43edf3f34d38733cc7a68ffc7386cd383e3d11354ad98e60f37d1cef4170e755</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
10	2024-02-17 18:02:22	<u>0x43edf3f34d38733cc7a68ffc7386cd383e3d11354ad98e60f37d1cef4170e755</u>	- 0.000876702000000000 00 BNB  0.30 USD	✓
11	2024-02-17 17:52:34	<u>0x25fd2213279c13dcd1ea940b1d6501bad470c7431147b1b5679e36cdd0b0daec</u>	- 0.000900000000000000 00 BNB  0.31 USD	✓
12	2024-02-17 17:52:34	<u>0x25fd2213279c13dcd1ea940b1d6501bad470c7431147b1b5679e36cdd0b0daec</u>	- 0.000847563000000000 00 BNB  0.29 USD	✓
13	2024-02-11 17:47:20	<u>0xca3fd61e2987510d4344881b60e55c26e2fcf1886a235b73a8f20340e5d5aa4c</u>	- 0.0163141916905604 76 BNB  5.24 USD	✓
14	2024-02-11 17:47:20	<u>0xca3fd61e2987510d4344881b60e55c26e2fcf1886a235b73a8f20340e5d5aa4c</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
15	2024-02-11 17:41:41	<u>0x770cfa9eeb09f8b5c4dac2b0e700f21ebfdbb3c65794f08a794a67213efbc8ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-11 17:41:41	<u>0x770cfa9eeb09f8b5c4dac2b0e700f21ebfdbb3c65794f08a794a67213efbc8ea</u>	- 0.000505083000000000 00 BNB  0.16 USD	✓
17	2024-02-11 17:41:29	<u>0x6f9652975c59b10e3d9e1cdaff8d07a5113736a4cab7ef669ecfd2905f9239aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-11 17:41:29	<u>0x6f9652975c59b10e3d9e1cdaff8d07a5113736a4cab7ef669ecfd2905f9239aa</u>	- 0.0000880980000000 00 BNB  0.02 USD	✓
19	2024-02-11 17:40:23	<u>0xf57ff984a8d77955876d2f76b65f184822f7ea0e9a6f8693edeb0667df3f5bbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-11 17:40:23	<u>0xf57ff984a8d77955876d2f76b65f184822f7ea0e9a6f8693edeb0667df3f5bbe</u>	- 0.0000880980000000 00 BNB  0.02 USD	✓
21	2024-02-11 17:31:44	<u>0x6a41be01cbef2a7467d985dbbb6af280d43d21c5a6ad6090106492fc6575b35d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-11 17:31:44	<u>0x6a41be01cbef2a7467d985dbbb6af280d43d21c5a6ad6090106492fc6575b35d</u>	- 0.0001477980000000 00 BNB  0.04 USD	✓
23	2024-02-11 17:30:41	<u>0x859ef5dc99cec1a793d3696c5747cb7ff59655ec762beaad26638225f4b61066</u>	+ 0.0037493900000000 00 BNB  1.20 USD	✓
24	2023-04-24 14:12:31	<u>0x6d902775242f87519f2b129f3c9e62f4a1486f2181f72a2ddec5a9a5f33d24dd</u>	- 0.0070851300000000 00 BNB  2.35 USD	✓
25	2023-04-24 14:12:31	<u>0x6d902775242f87519f2b129f3c9e62f4a1486f2181f72a2ddec5a9a5f33d24dd</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
26	2022-10-08 19:18:40	<u>0x5e4f983c17a353ab9307911ef12efc7f04265c9d4c76dba2a201432ef5500c06</u>	- 0.0020000000000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-08 19:18:40	<u>0x5e4f983c17a353ab9307911ef12efc7f04265c9d4c76dba2a201432ef5500c06</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
28	2022-08-17 21:41:11	<u>0x6269824975c6b56205f0c8403ba71758ffc1c7686d0409094220c4a736590509</u>	- 0.0161394049999999 99 BNB  4.95 USD	✓
29	2022-08-17 21:41:11	<u>0x6269824975c6b56205f0c8403ba71758ffc1c7686d0409094220c4a736590509</u>	- 0.0007468700000000 00 BNB  0.22 USD	✓
30	2022-08-17 16:46:45	<u>0xdfcb08e9646ac4fc3a27cbf30bae268d5eea445adf7bd366ff1f534b38d0f2c0</u>	- 0.0210000000000000 01 BNB  6.48 USD	✓
31	2022-08-17 16:46:45	<u>0xdfcb08e9646ac4fc3a27cbf30bae268d5eea445adf7bd366ff1f534b38d0f2c0</u>	- 0.0007567950000000 00 BNB  0.23 USD	✓
32	2022-08-17 15:16:12	<u>0x7cbc71f8aa68bb763a6dd4877f2eb322fb6d97c1082dc8821e8dae435a25ff2e</u>	+ 0.0478962000000000 00 BNB  14.79 USD	✓
33	2022-08-05 13:24:49	<u>0xa05baf138d175f608c4e7aa7bfaaff0b5c4d4ac36f3dd321711a69f76e86ff84</u>	- 0.0000560350800000 00 BNB  0.01 USD	✓
34	2022-08-05 13:24:49	<u>0xa05baf138d175f608c4e7aa7bfaaff0b5c4d4ac36f3dd321711a69f76e86ff84</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
35	2022-07-28 18:02:08	<u>0x0a5bec6101fce48d859859b0d89d5c878eef64e2a96e00f41178e151ed1c0196</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-28 18:02:08	<u>0x0a5bec6101fce48d859859b0d89d5c878eef64e2a96e00f41178e151ed1c0196</u>	- 0.0002467400000000 00 BNB  0.06 USD	✓
37	2022-07-27 23:16:34	<u>0x63f100ac63574591e0021ac86c5959c6ae5977b298f574ab83509a8eb91a4815</u>	+ 0.0002077750800000 00 BNB  0.05 USD	✓
38	2022-02-13 07:41:54	<u>0x8acfe9219045d3a561d239e8d43fd465a997f498ff841bf601396d587458a4f9</u>	+ 0.0001000000000000 00 BNB  0.04 USD	✓
39	2022-02-12 15:55:19	<u>0x1afbb52c91f433966424117152582f3981e0b5b547c8ea97d9e495f11b325f3a</u>	+ 0.0001000000000000 00 BNB  0.04 USD	✓
40	2022-02-02 07:24:02	<u>0xbc1841195ec018730ee43660532f431a48ce9d6a46e3c64402a18f1cc429a060</u>	- 0.0056708600000000 00 BNB  2.10 USD	✓
41	2022-02-02 07:24:02	<u>0xbc1841195ec018730ee43660532f431a48ce9d6a46e3c64402a18f1cc429a060</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2021-12-21 22:46:55	<u>0xf4019a771a0a0efa812019cadac5e836b370cb5f9b4b7b6f2e69421f81e05bba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-21 22:46:55	<u>0xf4019a771a0a0efa812019cadac5e836b370cb5f9b4b7b6f2e69421f81e05bba</u>	- 0.0060014000000000 00 BNB  3.21 USD	✓
44	2021-12-21 22:46:10	<u>0x4e7128ab2cc93cf373a43b8470a87151258df6dca2a1c840dc658eea0170b939</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-21 22:46:10	<u>0x4e7128ab2cc93cf373a43b8470a87151258df6dca2a1c840dc658eea0170b939</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
46	2021-12-21 10:45:44	<u>0x36b68b6e0f00c013b911528d19e60e5b608e764e317b07d2f388c9fd00bf417c</u>	+ 0.0120000000000000 00 BNB  6.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 17:41:41	<u>0x770cfa9eeb09f8b5c4dac2b0e700f21ebfdbb3c65794f08a794a67213efbc8ea</u>	+ 0.0173938786905604 78 BNB  5.59 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 13:40:58	<u>0x756724642aace940be29cd9f698344e5d8b4cf2df62f47dcc3b72685adb0395b</u>	- 362.06731635802469 7820 GMRX	✓
2	2024-03-26 11:36:24	<u>0xd880f1c81c05a4f6e9225f315bc3a86bf3f0c0da8773bbc8e50cc71ae9fd879d</u>	+ 362.06731635802469 7820 GMRX	✓
3	2024-02-28 06:20:49	<u>0xcef4439d232c7c5261e55ddd69afbc91f4c6047aa0177b9ef7bd766c3f06cab2</u>	- 5,044.270000000000 436557 ICE	✓
4	2024-02-17 18:02:22	<u>0x43edf3f34d38733cc7a68ffc7386cd383e3d11354ad98e60f37d1cef4170e755</u>	+ 0.000325465 SOL	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 17:52:34	<u>0x25fd2213279c13dcd1ea</u> <u>940b1d6501bad470c74311</u> <u>47b1b5679e36cdd0b0daec</u>	+ 0.0029549694806483 91 SOL	✓
6	2024-02-11 17:41:41	<u>0x770cfa9eeb09f8b5c4da</u> <u>c2b0e700f21ebfdbb3c657</u> <u>94f08a794a67213efbc8ea</u>	- 74,100.000000000000 0000000 CDOGE	✓
7	2024-02-09 16:07:49	<u>0x85cd3d7f2312acf8511f</u> <u>cc1f00bd93140d15c4075a</u> <u>fd9fd579338c675ae782bb</u>	+ 1,000.000000000000 000000 CDOGE	✓
8	2024-02-05 05:59:01	<u>0xd3e2f2fc6cc2f277f31d</u> <u>cf4eff14b2d29437aec636</u> <u>e63ce89e284bda96c42212</u>	+ 70,000.000000000000 0000000 CDOGE	✓
9	2024-02-02 22:03:16	<u>0x71d2b93e251899d93a64</u> <u>d2d1ccc7b4ad72d23095dd</u> <u>69d6a796e04e009b54f45e</u>	+ 7,000.000000000000 000000 CDOGE	✓
10	2023-07-30 00:25:19	<u>0xc912c505bf6cf02852a2</u> <u>3123c84365303b90b8bae8</u> <u>5eee105e5d92cfcDACAC56</u>	+ 4,000,000.00000000 0000000000 \$PEP	✓
11	2023-07-27 11:05:37	<u>0xf81b84d70cfdaa88648b</u> <u>48d7000cbf2e158fb6e121</u> <u>74621b09fe42a444d293e6</u>	+ 20,000,000.00000000 00000000000 \$PEP	✓
12	2023-07-27 09:48:04	<u>0xe9b8e28322da6a6fb703</u> <u>cc9c59913bd24df2984921</u> <u>c644cabc953ef3c9dded8b</u>	+ 500,000,000.000000 000000000000 MiniPepe	✓
13	2023-02-23 07:01:48	<u>0x6b6044b85d3f81f8f403</u> <u>f582034f57e1fe782f4a0f</u> <u>44c0258611b64c6bab66cd</u>	+ 100.00000000000000 0000 CSH	✓



#	Date & time	Transaction Id	Amount	
14	2023-02-23 07:00:57	<u>0x51e72a4d63163f88bcf0</u> <u>59cacef9aaf0c3da87e75c</u> <u>0b3641d87e240848ce68a5</u>	+ 100.00000000000000 0000 CSH	✓
15	2022-09-29 16:01:38	<u>0x374c58d245308f23fd75</u> <u>1333dc4b2e22d14c432c74</u> <u>ce93128e3a7319350c789d</u>	+ 100,000.00000000 STZU	✓
16	2022-08-18 00:01:57	<u>0x0b93849ef81e9f3761e6</u> <u>148095a84bbc5fd9e62c93</u> <u>33dd8a4814f56aa5499bbc</u>	+ 1,449,155.982541 SCC	✓
17	2022-08-17 22:51:56	<u>0xfca90eb6fa2aa3239730</u> <u>1abb2504dbf2eb99bf87b1</u> <u>e8c406487631b85d16de61</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2022-08-17 21:41:11	<u>0x6269824975c6b56205f0</u> <u>c8403ba71758ffc1c7686d</u> <u>0409094220c4a736590509</u>	+ 776.035899967 IBAT	✓
19	2022-08-17 18:31:26	<u>0x186048be73dfc2acf5ec</u> <u>dd3f0471432066b39fb5ea</u> <u>ba57671dd73e204fc7ccb7</u>	+ 124.889000 APC	✓
20	2022-08-17 17:08:14	<u>0x6ff806862ef9d89b2af6</u> <u>9df23f913b15d5182bba2a</u> <u>3fbee8d3311bf945b1bfcb</u>	+ 5,000,000.000000 BSC-Coin	✓
21	2022-08-17 16:57:26	<u>0x29b1707ed3a8a55ebc57</u> <u>f6de9c8b86e2a200bacedc</u> <u>556133ccc169ef3d3d8eaf</u>	+ 0.266000 ETHP	✓
22	2022-08-17 16:55:11	<u>0xca3d086b15ab82178b49</u> <u>2d1dce61ebaadf7667b200</u> <u>228432b5e7f8f6ae7a9b30</u>	+ 2,835,672.600000	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-17 16:53:02	<u>0x363d149209f3f27761d1c13409d12d71707b763916ad85bc698596aa1dc683d9</u>	+ 11,000.000000 BTG	✓
24	2022-08-17 16:48:32	<u>0x843d2eb6e5e16ab58c923eb8d60d6439b815cd402cf0d374eccf6758cea597b0</u>	+ 0.00000000000005100 00 ETHW	✓
25	2022-08-17 16:46:45	<u>0xdfcb08e9646ac4fc3a27cbf30bae268d5eea445adf7bd366ff1f534b38d0f2c0</u>	+ 963.559138417 IBAT	✓
26	2022-07-28 19:36:38	<u>0x21ed81338b01e53213e7ec26581d89dcede3518fd2f5d2adf6df45746745ae9f</u>	+ 12,000.000000000 3worlds.io	✓
27	2022-01-16 08:56:50	<u>0x92c42aaf7c0236e1d1dcdd865e45c737e6b0f4e164bd7c65ac3e67308c027435</u>	+ 10,000.00000000000 0000000 MetaWar	✓
28	2021-12-21 22:46:55	<u>0xf4019a771a0a0efa812019cadac5e836b370cb5f9b4b7b6f2e69421f81e05bba</u>	+ 928.859528570 SFM	✓
29	2021-12-21 22:46:55	<u>0xf4019a771a0a0efa812019cadac5e836b370cb5f9b4b7b6f2e69421f81e05bba</u>	- 835,973.575713196 SAFEM00N	✓
30	2021-12-17 07:59:37	<u>0xefdc4c3418526eb76fb640491e8455cc0d0a34ae9b08466ad92f78370638ae42</u>	+ 1,000.000000000000 000000 TSW	✓
31	2021-12-11 15:16:25	<u>0xddcb4e516587a64d40e5ab21955d173d8c4846c69b00942fd16d3631b16d37e2</u>	+ 794.0000000000 T00	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-09 09:37:51	<u>0x24888837ce3f9ac2c32b722143154477cf5e4a38313a164ac800ceb8cec2dd23</u>	+ 40.0000000000000000 000 MTK	✓
33	2021-12-03 14:29:12	<u>0xfbcfea7a2ae88f3494924d74c4d9c1d188708e666ab66e53c6cb19aa9d7e4d26</u>	+ 2,000,000.00000000 0 WKD	✓
34	2021-12-01 23:53:33	<u>0x4a9c5542eb58cb786aeb69c00d6236e32e0c6c5b636ce29f89ee6402e3381511</u>	+ 30,000,000.00000000 000000000000 METAMUSK	✓
35	2021-09-08 15:01:36	<u>0x023c0e1fb2bd9cdf33c2acd348823131d87ef015f49f28f9f19118401b59453</u>	+ 21,131,181.00000000 00 BNBw	✓
36	2021-09-08 14:44:33	<u>0xb1065308c47459bc21877caed1ad3a9b9ba25439a713997a7e7b4af00ba3da6d</u>	+ 900,000.00000000 SAFEMOON	✓
37	2021-09-07 01:12:14	<u>0x5aad64db990365a0c3e2c0f125b664a345abb2193afe6e5e63cad4472eec395c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-07 01:10:26	<u>0xe9ed40759aacff15ab60ca573037a307959f9d1fe6592b41f4a2647e745b06ce</u>	+ 1,040,000.00000000 Lovecoin	✓
39	2021-08-28 01:05:36	<u>0xe2d5f9bacf1d0f8809b6773bf0ca957fc89c0cc871c02b319471046766b1aec3</u>	+ 1,040,000.00000000 Lovecoin	✓
40	2021-08-27 02:04:09	<u>0xa252dcfe77155edc9e99548bf5a12ac73dff61bec3855b851e2a0c59547d619</u>	+ 1,040,000.00000000 Lovecoin	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-21 12:25:34	<u>0xee1f1a700487b1b6a8b7481d14b676235452d8f29eff321bf5ae91756cb83852</u>	+ 960,802.0000000000 00000000 AIR	✓
42	2021-08-21 12:21:13	<u>0x0c4c94d312dab4f1ba6a60b4f4a4391c4790d941e1305cb2df0071688284c44d</u>	+ 10,128,942.00000000 00 LTRBT	✓
43	2021-08-21 12:18:48	<u>0xeac41385ef7d55ae3f8f9865a6770c61daf5800156ddf83e92e2b05cf789de3d</u>	+ 1,824,768.00000000 0 SAFEMOONCASH	✓
44	2021-06-27 21:12:10	<u>0x07627c5d013b4f151c2a4a45e6af7d3b91c34306d306e65c391aaeb5325e2cc7</u>	+ 4.46000000 SMG	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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