



3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 01:23 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x289b4ea1baac7d8e07873f8b09ac149013716ff9</u> |
| TOTAL RECEIVED | 1.507225258138138679 BNB  881.72 USD |
| TOTAL SEND | 1.577726724999999997 BNB  922.97 USD |

| Token | Balance |
|-----------------------|---|
| BNB | 0.009498533138138707 BNB  5.55 USD |
| USD Coin | 0.000000008820045262 USDC  0.00 USD |
| 0gas.io | 16,000.000000000 0gas.io |
| Green Metaverse Token | 1.15000000 GMT |
| GreenSatoshiToken | 0.00000000 GST |
| IONZ | 0.001000 IONZ |
| Crypto Gold Box | 211.000000 CGB |
| 0Apply Rich Token | 0.575999999999999956 ART |
| 1stake.io | 66,000.000000000 1stake.io |
| OrbitDefi.org | 58,397.00000000000000000000 ORBIT |

| Token | Balance |
|----------|---------------------------|
| GLAVER | 1.000000000000000000 GLVR |
| STEPNNFT | 0 SNFT |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-21 14:58:32 | <u>0x7fb374d2153e67e19218</u> <u>a6d4d59d1ef0ef3e9b5f7c</u> <u>068f3fd92a46dbd28a1ca8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-06-21 14:58:32 | <u>0x7fb374d2153e67e19218</u> <u>a6d4d59d1ef0ef3e9b5f7c</u> <u>068f3fd92a46dbd28a1ca8</u> | - 0.0001942350000000 00 BNB  0.04 USD | ✓ |
| 3 | 2022-06-21 14:55:59 | <u>0xc49b2df49757dfd8a9c0</u> <u>b4fa13fcda0e122587c43e</u> <u>f378effba078c38357fd34</u> | - 1.3269999999999999 57 BNB  292.20 USD | ✓ |
| 4 | 2022-06-21 14:55:59 | <u>0xc49b2df49757dfd8a9c0</u> <u>b4fa13fcda0e122587c43e</u> <u>f378effba078c38357fd34</u> | - 0.0009736100000000 00 BNB  0.21 USD | ✓ |
| 5 | 2022-06-21 14:48:26 | <u>0x569e73024baba1bd698e</u> <u>56825879e0bba134172397</u> <u>37d8e95689f1dd2491529a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-06-21 14:48:26 | <u>0x569e73024baba1bd698e</u> <u>56825879e0bba134172397</u> <u>37d8e95689f1dd2491529a</u> | - 0.0009782550000000 00 BNB  0.21 USD | ✓ |
| 7 | 2022-06-21 14:48:17 | <u>0x0b3aafb683442c2c5105</u> <u>8b0a6fad7bae0bd580db7a</u> <u>defa827059f1dcf6a3acb2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-06-21 14:48:17 | <u>0x0b3aafb683442c2c51058b0a6fad7bae0bd580db7a</u> <u>defa827059f1dcf6a3acb2</u> | - 0.0002256450000000 00 BNB  0.04 USD | ✓ |
| 9 | 2022-06-21 14:46:04 | <u>0xdbb7510578c6fec6839ed92a19cbe00577317c27eb</u> <u>0ad5225a763f119e374b76</u> | + 1.2407999999999999 03 BNB  273.22 USD | ✓ |
| 10 | 2022-06-17 19:23:45 | <u>0x1e06bde031cf0059e2ac2b488ceb69a2ac867815d2</u> <u>4799af38afa7f437e16250</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2022-06-17 19:23:45 | <u>0x1e06bde031cf0059e2ac2b488ceb69a2ac867815d2</u> <u>4799af38afa7f437e16250</u> | - 0.0001092950000000 00 BNB  0.02 USD | ✓ |
| 12 | 2022-06-17 19:21:33 | <u>0x3cb3244db212a250e0e5918f823a4f405ba63a15a7</u> <u>1dbc2709217048a0ea4e2e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-06-17 19:21:33 | <u>0x3cb3244db212a250e0e5918f823a4f405ba63a15a7</u> <u>1dbc2709217048a0ea4e2e</u> | - 0.0006313550000000 00 BNB  0.13 USD | ✓ |
| 14 | 2022-06-17 19:21:24 | <u>0xe3ef9e1623c22a8602c5fc4877d51f5b64b51b4c46</u> <u>374c7d64bc12a3f3bc179f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-06-17 19:21:24 | <u>0xe3ef9e1623c22a8602c5fc4877d51f5b64b51b4c46</u> <u>374c7d64bc12a3f3bc179f</u> | - 0.0002357600000000 00 BNB  0.05 USD | ✓ |
| 16 | 2022-06-17 19:21:03 | <u>0xe5d8e45f2c36067ecac67bfffd3fa0bd470a7e51482</u> <u>5f2c64b2326add4eb8926b</u> | - 0.0200000000000000 00 BNB  4.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-06-17 19:21:03 | <u>0xe5d8e45f2c36067ecac67bffd3fa0bd470a7e514825f2c64b2326add4eb8926b</u> | - 0.0006993650000000 00 BNB  0.15 USD | ✓ |
| 18 | 2022-06-17 19:20:18 | <u>0x40dcdb48c3657160848980e0c6bd38fa361e825c276763fe4b3ec49bc39a3396</u> | - 0.0200000000000000 00 BNB  4.31 USD | ✗ |
| 19 | 2022-06-17 19:20:18 | <u>0x40dcdb48c3657160848980e0c6bd38fa361e825c276763fe4b3ec49bc39a3396</u> | - 0.0010797850000000 00 BNB  0.23 USD | ✓ |
| 20 | 2022-06-17 19:10:09 | <u>0x9153755a92d96d944a10a2444b43734ea1433eac2a47713fd005a96c7330cbfa</u> | - 0.0200000000000000 00 BNB  4.31 USD | ✗ |
| 21 | 2022-06-17 19:10:09 | <u>0x9153755a92d96d944a10a2444b43734ea1433eac2a47713fd005a96c7330cbfa</u> | - 0.0007612550000000 00 BNB  0.16 USD | ✓ |
| 22 | 2022-06-17 19:09:39 | <u>0xafbecd98e725182dfeb747a812b69741e1f7339cf923cace43290d192cd46919</u> | - 0.0200000000000000 00 BNB  4.31 USD | ✗ |
| 23 | 2022-06-17 19:09:39 | <u>0xafbecd98e725182dfeb747a812b69741e1f7339cf923cace43290d192cd46919</u> | - 0.0010807300000000 00 BNB  0.23 USD | ✓ |
| 24 | 2022-06-17 19:09:00 | <u>0xd849596460e6b18f12c0e4ec6284fbd735e480f27bb0949b972db23781e74080</u> | - 0.0200000000000000 00 BNB  4.31 USD | ✗ |
| 25 | 2022-06-17 19:09:00 | <u>0xd849596460e6b18f12c0e4ec6284fbd735e480f27bb0949b972db23781e74080</u> | - 0.0010807300000000 00 BNB  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-05-31 17:24:24 | <u>0xf1baa2136647fc5c8ef5e010b1467bba93cce4b1ba1279a630bfd77d69753708</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-05-31 17:24:24 | <u>0xf1baa2136647fc5c8ef5e010b1467bba93cce4b1ba1279a630bfd77d69753708</u> | - 0.000109235000000000 00 BNB  0.03 USD | ✓ |
| 28 | 2022-05-31 17:24:09 | <u>0x4b5ca8208451c9d49c12d49effc63dfd608d9a7e69501ca932017bf6734ea024</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-05-31 17:24:09 | <u>0x4b5ca8208451c9d49c12d49effc63dfd608d9a7e69501ca932017bf6734ea024</u> | - 0.000119235000000000 00 BNB  0.03 USD | ✓ |
| 30 | 2022-05-31 17:23:39 | <u>0x9c310c317c57cb89b39399db2c3f7a4cbfbc7d134bd8937c905794f45e19d7c7</u> | - 0.040000000000000000 01 BNB  12.83 USD | ✓ |
| 31 | 2022-05-31 17:23:39 | <u>0x9c310c317c57cb89b39399db2c3f7a4cbfbc7d134bd8937c905794f45e19d7c7</u> | - 0.000973670000000000 00 BNB  0.31 USD | ✓ |
| 32 | 2022-05-29 19:53:54 | <u>0x2b2ab7908cc99a0d2556df0539ae41e432f989628011b6cc0070196d5a8ab374</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-05-29 19:53:54 | <u>0x2b2ab7908cc99a0d2556df0539ae41e432f989628011b6cc0070196d5a8ab374</u> | - 0.000109235000000000 00 BNB  0.03 USD | ✓ |
| 34 | 2022-05-29 19:53:30 | <u>0xf78a9e7220dc6a03ba50c4b36f0f5f5b5322fae90d1f913e67b30e609d04bfd4</u> | - 0.100000000000000000 06 BNB  30.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-05-29 19:53:30 | <u>0xf78a9e7220dc6a03ba50</u> <u>c4b36f0f5f5b5322fae90d</u> <u>1f913e67b30e609d04bfd4</u> | - 0.0010119300000000 00 BNB  0.30 USD | ✓ |
| 36 | 2022-05-29 19:50:42 | <u>0xcbc7343b6d91b6cc5f2f</u> <u>7e4eba6d685d7f2ca3a530</u> <u>28c38e5b953e39353e1073</u> | + 0.1758373799999999 88 BNB  53.77 USD | ✓ |
| 37 | 2022-05-29 09:15:07 | <u>0xabb2e945a5c6b80a20fc</u> <u>7736ace35c7879dd306842</u> <u>03222c502a5541186dafd9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-05-29 09:15:07 | <u>0xabb2e945a5c6b80a20fc</u> <u>7736ace35c7879dd306842</u> <u>03222c502a5541186dafd9</u> | - 0.0003534000000000 00 BNB  0.10 USD | ✓ |
| 39 | 2022-05-29 09:09:49 | <u>0xa2b74610de3f29cbfc45</u> <u>23122b205de8a66250ef59</u> <u>3dd1ff8c32568529e1550d</u> | + 0.0050000000000000 00 BNB  1.51 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-06-21 14:48:26 | <u>0x569e73024baba1bd698e</u> <u>56825879e0bba134172397</u> <u>37d8e95689f1dd2491529a</u> | + 0.0855878781381387 01 BNB  18.84 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-01-17 10:11:08 | <u>0xefcee6fa29be6f201edc</u> <u>0608c6f7355c477d838149</u> <u>08915c6fb7a8860aabf5c6</u> | + 0.001000 IONZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 2 | 2022-10-05 15:43:40 | <u>0x748faf4845d9baa7a8ed</u> <u>983447b2ccf17e5b57eaa5</u> <u>7bf11a69aed380c9f5bffc</u> | + 1.0000000000000000 00 GLVR | ✓ |
| 3 | 2022-07-11 07:49:45 | <u>0x1519a1207b44467c53c8</u> <u>fc411f12d78537576cb472</u> <u>80c480f358b72fba134a2b</u> | + 1.15000000 GMT | ✓ |
| 4 | 2022-06-21 14:58:32 | <u>0x7fb374d2153e67e19218</u> <u>a6d4d59d1ef0ef3e9b5f7c</u> <u>068f3fd92a46dbd28a1ca8</u> | - 360.76512654 GMT | ✓ |
| 5 | 2022-06-21 14:55:59 | <u>0xc49b2df49757dfd8a9c0</u> <u>b4fa13fcda0e122587c43e</u> <u>f378effba078c38357fd34</u> | + 360.76512654 GMT | ✓ |
| 6 | 2022-06-21 14:55:56 | <u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u> | + 16,000.000000000 0gas.io | ✓ |
| 7 | 2022-06-21 14:48:26 | <u>0x569e73024baba1bd698e</u> <u>56825879e0bba134172397</u> <u>37d8e95689f1dd2491529a</u> | - 53.90000000 GST | ✓ |
| 8 | 2022-06-21 14:47:02 | <u>0x0e716c9aec04c5986788</u> <u>8d0fa041ff8337eaad87e3</u> <u>c152d78e1fc1f65faf03dc</u> | + 53.90000000 GST | ✓ |
| 9 | 2022-06-17 19:23:45 | <u>0x1e06bde031cf0059e2ac</u> <u>2b488ceb69a2ac867815d2</u> <u>4799af38afa7f437e16250</u> | - 108.34770186 GST | ✓ |
| 10 | 2022-06-17 19:21:33 | <u>0x3cb3244db212a250e0e5</u> <u>918f823a4f405ba63a15a7</u> <u>1dbc2709217048a0ea4e2e</u> | + 11.09770186 GST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-06-17 19:21:33 | <u>0x3cb3244db212a250e0e5918f823a4f405ba63a15a71dbc2709217048a0ea4e2e</u> | - 4.2786711200000002 72 USDC  4.27 USD | ✓ |
| 12 | 2022-06-17 19:21:03 | <u>0xe5d8e45f2c36067ecac67bffd3fa0bd470a7e514825f2c64b2326add4eb8926b</u> | + 4.2786711288200454 11 USDC  4.27 USD | ✓ |
| 13 | 2022-06-17 19:07:09 | <u>0xae47b1c3cffa389b03123633cada645f10a1180beebeb81793186846878ff7f</u> | + 97.25000000 GST | ✓ |
| 14 | 2022-05-31 17:27:42 | <u>0x4d78a96ec2b28b01025c7e4c497cd0cfd4bde36ff91d78f45f1e16c351391eab</u> | + 66,000.000000000 1stake.io | ✓ |
| 15 | 2022-05-31 17:24:24 | <u>0xf1baa2136647fc5c8ef5e010b1467bba93cce4b1ba1279a630bfd77d69753708</u> | - 9.90000000 GST | ✓ |
| 16 | 2022-05-31 17:24:09 | <u>0x4b5ca8208451c9d49c12d49effc63dfd608d9a7e69501ca932017bf6734ea024</u> | - 11.15942596 GMT | ✓ |
| 17 | 2022-05-31 17:23:39 | <u>0x9c310c317c57cb89b39399db2c3f7a4cbfbc7d134bd8937c905794f45e19d7c7</u> | + 11.15942596 GMT | ✓ |
| 18 | 2022-05-31 17:23:00 | <u>0x2495a5d5879e5dfad7061a5e52fdccaf3036d5c922573f69fd495855045dacfd</u> | + 9.90000000 GST | ✓ |
| 19 | 2022-05-30 00:03:38 | <u>0x15b5af1e7a71a11c1599519886f462b5d125efcf33c792490fc022a35a35bc6d</u> | + 0.5759999999999999 56 ART | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-05-29 20:08:21 | <u>0x24a08ccba6c5cd53425d</u> <u>00e1439ec85f8265a53262</u> <u>20cd2d2f8e242a7637a77f</u> | + 58,397.000000000000 0000000 ORBIT | ✓ |
| 21 | 2022-05-29 20:01:48 | <u>0x1870ac9a43dc406c71dd</u> <u>b6f2b33df644995efb63df</u> <u>95c465cd336939f52fa610</u> | + 211.000000 CGB | ✓ |
| 22 | 2022-05-29 19:53:54 | <u>0x2b2ab7908cc99a0d2556</u> <u>df0539ae41e432f9896280</u> <u>11b6cc0070196d5a8ab374</u> | - 9.94194519 GST | ✓ |
| 23 | 2022-05-29 19:53:30 | <u>0xf78a9e7220dc6a03ba50</u> <u>c4b36f0f5f5b5322fae90d</u> <u>1f913e67b30e609d04bfd4</u> | + 9.94194519 GST | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------|---|
| 1 | 2022-05-29 09:15:07 | <u>0xabbb2e945a5c6b80a20fc</u> <u>7736ace35c7879dd306842</u> <u>03222c502a5541186dafd9</u> | - 1 SNFT | ✓ |
| 2 | 2022-05-29 08:54:18 | <u>0x66ce20732d75e03750a9</u> <u>b7b0c653e1d0a7202ca521</u> <u>f152efcea39303a9ecd527</u> | + 1 SNFT | ✓ |

* USD values displayed at the time of transaction

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