

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x80205f45a1c41f531e37f79e907898263cbdbc74</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.63 USD
TOTAL SEND	0.007946427210000001 BNB
	4.67 USD

Token	Balance
BNB	0.022053572790000000 BNB
	12.96 USD
Tether USD	0.637684872462018437 USDT
	0.63 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
0Ant Chain Token	166.666666 ACT
ArenaPlay	124.889000 APC
Great Voyage Coin	0.000000000000000001 GVC
Great Voyage NFT	0 GVNFT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-03 12:41:58	<u>0xf347f010a847eb3c18ae</u> <u>4082625e61a20647f01642</u> <u>50bee85b8a662f43ec6f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-03 12:41:58	<u>0xf347f010a847eb3c18ae</u> <u>4082625e61a20647f01642</u> <u>50bee85b8a662f43ec6f00</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
3	2022-08-03 12:35:07	<u>0xd314f4f7ef8114a825b3</u> <u>f4108b602a170fa48167b5</u> <u>1b044702572a36d8c09f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-03 12:35:07	<u>0xd314f4f7ef8114a825b3</u> <u>f4108b602a170fa48167b5</u> <u>1b044702572a36d8c09f95</u>	- 0.000953286000000000 00 BNB  0.27 USD	✓
5	2022-08-03 12:33:10	<u>0x1489b2f735faba85159a</u> <u>0e952cf02840d5cf48eb3b</u> <u>56cf309e7f2d07947fbf65</u>	+ 0.020000000000000000 00 BNB  5.85 USD	✓
6	2022-08-03 11:47:12	<u>0x1c57b2c5876f8511bf04</u> <u>1f4fe67c7d27fd7e5187d7</u> <u>5679a87f25a1655797ab62</u>	- 0.001500000000000000 00 BNB  0.43 USD	✓
7	2022-08-03 11:47:12	<u>0x1c57b2c5876f8511bf04</u> <u>1f4fe67c7d27fd7e5187d7</u> <u>5679a87f25a1655797ab62</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
8	2022-05-07 08:48:43	<u>0xfa042435a84a2a8af6ca</u> <u>ce59dfcfd09d94b19e8b14</u> <u>5e1de943e87906a971c0f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-05-07 08:48:43	<u>0xfa042435a84a2a8af6ca</u> <u>ce59dfcfd09d94b19e8b14</u> <u>5e1de943e87906a971c0f1</u>	- 0.0001935243450000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 08:45:16	<u>0x4a93e714a7519f19c243</u> <u>0a9687eef7ce15de66bc6</u> <u>7e92c6aa3e7a4b7891c007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-05-07 08:45:16	<u>0x4a93e714a7519f19c243</u> <u>0a9687eef7ce15de66bc6</u> <u>7e92c6aa3e7a4b7891c007</u>	- 0.0008632140000000 00 BNB  0.32 USD	✓
12	2022-05-07 08:40:04	<u>0x236385dce44a7942d37c</u> <u>457fa5ecdad51b7d5a1297</u> <u>fade3cab2b0a175eeb90ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-05-07 08:40:04	<u>0x236385dce44a7942d37c</u> <u>457fa5ecdad51b7d5a1297</u> <u>fade3cab2b0a175eeb90ae</u>	- 0.0002668440000000 00 BNB  0.10 USD	✓
14	2022-05-07 08:28:10	<u>0xd27977026773311c1ba2</u> <u>fd9b7a3a5257b1f48bf8ad</u> <u>85d4054e98b0dbcf3b3f78</u>	- 0.001500000000000000 00 BNB  0.56 USD	✓
15	2022-05-07 08:28:10	<u>0xd27977026773311c1ba2</u> <u>fd9b7a3a5257b1f48bf8ad</u> <u>85d4054e98b0dbcf3b3f78</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
16	2022-03-22 02:45:34	<u>0x9ce0e6e97b39774f649f</u> <u>884ef0963138e4979a775e</u> <u>da0fefb04247f87ab02cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-03-22 02:45:34	<u>0x9ce0e6e97b39774f649f</u> <u>884ef0963138e4979a775e</u> <u>da0fefb04247f87ab02cb8</u>	- 0.0001244930400000 00 BNB  0.05 USD	✓
18	2022-03-22 02:40:19	<u>0x315e185645803d947b38</u> <u>6fbaaad0187d770c108c8d</u> <u>c0459188721a126e36857a</u>	- 0.001500000000000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-22 02:40:19	<u>0x315e185645803d947b386fbaaad0187d770c108c8dc0459188721a126e36857a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
20	2022-01-09 02:42:55	<u>0xdadfe8a455fa4454baa8c67c240342cd6cef454480f6587022226c298c5c5dea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-09 02:42:55	<u>0xdadfe8a455fa4454baa8c67c240342cd6cef454480f6587022226c298c5c5dea</u>	- 0.000423640000000000 00 BNB  0.18 USD	✓
22	2022-01-09 01:10:13	<u>0x49883175ea126ba891ecdbda2206a8143b6fa437e64ce88055e35fe16bf1d60d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-09 01:10:13	<u>0x49883175ea126ba891ecdbda2206a8143b6fa437e64ce88055e35fe16bf1d60d</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
24	2022-01-07 08:35:02	<u>0x73b6b430f58efb3af6fb92db7033140716b815993947b071ba32b7a6a501b2c9</u>	+ 0.010000000000000000 00 BNB  4.45 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 16:08:40	<u>0xb3e77b7d6808ec20432910e2d8e7c35626d5f666e61861de7168b2a71d65697f</u>	+ 0.5759999999999999 56 ART	✓
2	2022-08-03 16:08:01	<u>0xf6678dc363e5351fb2ee f1dcf7d3bc1d05a78c91e8d683d472d4d2aeebb90aa2</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-03 13:08:49	<u>0x73fcf16d63e9cfb7588a7bb8b8dbd0865b18707e45bd1b71cf065ef23fd18fce</u>	+ 124.889000 APC	✓
4	2022-08-03 12:56:13	<u>0xb5a0dfd81c5dd8cf7d597a34364091f96e5cd0559849957eb7a0cb73af35c334</u>	+ 166.666666 ACT	✓
5	2022-08-03 12:41:58	<u>0xf347f010a847eb3c18ae4082625e61a20647f0164250bee85b8a662f43ec6f00</u>	- 493.0000000000000000 0000 USDT  492.96 USD	✓
6	2022-08-03 12:35:07	<u>0xd314f4f7ef8114a825b3f4108b602a170fa48167b51b044702572a36d8c09f95</u>	+ 493.63768487246204 5860 USDT  493.59 USD	✓
7	2022-08-03 12:35:07	<u>0xd314f4f7ef8114a825b3f4108b602a170fa48167b51b044702572a36d8c09f95</u>	- 22.290121016642139 296 GVC	✓
8	2022-08-03 12:35:07	<u>0xd314f4f7ef8114a825b3f4108b602a170fa48167b51b044702572a36d8c09f95</u>	- 423.51229931620065 3720 GVC	✓
9	2022-08-03 12:29:37	<u>0xe2ea2682fcf97ff3c63437c895953e502b41e177aecd72e59017bde7d27d8960</u>	+ 77.387688999999994 621 GVC	✓
10	2022-08-03 12:28:07	<u>0xf6a1f240a08c303a9367d6c72a68ea2ecd0b79b601681e1a9a840e9e7e70b882</u>	+ 185.29804433284277 8203 GVC	✓
11	2022-08-03 12:25:58	<u>0x9f607c973e2ee62bbc20e531e69cb97926331a80a90afe26dd8af112a6c0bc42</u>	+ 77.387688999999994 621 GVC	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-03 11:48:48	<u>0x107b9fd755c62376b06b8250a7aec325e63829f68adcc2e2589957ed346fc90b</u>	+ 105.72899800000000 4254 GVC	✓
13	2022-05-07 09:39:29	<u>0x1d070b5d170106bbd7803d99882b95bc47d6def80108683ecc12964117ff988e</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
14	2022-05-07 09:17:01	<u>0x7c70d08dffa6ec14737777284bfbfc676bfba8d14f6425fa9e3b6541de6e456</u>	+ 211.000000 CGB	✓
15	2022-05-07 08:48:43	<u>0xfa042435a84a2a8af6cace59dfcfd09d94b19e8b145e1de943e87906a971c0f1</u>	- 82.550085063081127 146 USDT  82.58 USD	✓
16	2022-05-07 08:45:16	<u>0x4a93e714a7519f19c2430a9687eef7ce15de66bc67e92c6aa3e7a4b7891c007</u>	+ 82.550085063081127 146 USDT  82.58 USD	✓
17	2022-05-07 08:45:16	<u>0x4a93e714a7519f19c2430a9687eef7ce15de66bc67e92c6aa3e7a4b7891c007</u>	- 2.4523190000000001 38 GVC	✓
18	2022-05-07 08:45:16	<u>0x4a93e714a7519f19c2430a9687eef7ce15de66bc67e92c6aa3e7a4b7891c007</u>	- 46.594061000000003 503 GVC	✓
19	2022-05-07 08:29:46	<u>0x2d9c083680cdb95c1c769b457998bd7efdd51b8d0a17fddb11726c61432ac0a</u>	+ 49.04637999999999 200 GVC	✓
20	2022-03-22 02:45:34	<u>0x9ce0e6e97b39774f649f884ef0963138e4979a775eda0fefb04247f87ab02cb8</u>	- 81.312749999999994 088 GVC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2022-03-22 02:41:43	<u>0x5cd057e93cbefba0e4f45ae1272ddc952a6870eaea97ba830bb92c8286682b60</u>	+ 81.312749999999994 088 GVC	✓
22	2022-01-09 01:10:13	<u>0x49883175ea126ba891ecdbda2206a8143b6fa437e64ce88055e35fe16bf1d60d</u>	- 200.00000000000000 0000 USDT  26,027.46 USD	✓
23	2021-12-30 13:54:00	<u>0x9dd38b3bb62bbe0fbb6462e69b0baae325701f4eaf793bbe73f0ebc4052c93bb</u>	+ 200.00000000000000 0000 USDT  29,117.14 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 02:42:55	<u>0xdadfe8a455fa4454baa8c67c240342cd6cef454480f6587022226c298c5c5dea</u>	- 1 GVNFT	✓
2	2022-01-09 01:12:34	<u>0x22c9d75f298495f5fe14a574462705fd7af80d5e0f46b4f3c232dee9e03a6915</u>	+ 1 GVNFT	✓

* USD values displayed at the time of transaction

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