

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 17:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfeb3a5970e1b0ea293106444fc228d4ce04506a3</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.77 USD
TOTAL SEND	0.009104995524000001 BNB
	5.44 USD

Token	Balance
BNB	0.002801101476000000 BNB
	1.67 USD
Tether USD	1.000000000000000000 USDT
	1.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
SEAMAN	0.000100000000000000 SEAMAN
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
\$\$Binance-Peg ETH-POS	0.266000 ETHP
TRQ	8.599999999999999645 TRQ
ArenaPlay	124.889000 APC
Great Voyage Coin	9.937255227820321224 GVC
Smart Chain Coin	5,000,000.000000 BSC-Coin



Token	Balance
HD	100.200000000000002842 HD
myshiba.net	N/A claim rewards on myshiba.net

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-05 10:01:36	<u>0x734c7ec96294121638e0</u> <u>f15009255ba9ee06e839ae</u> <u>4923d4770a994a04b02111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-09-05 10:01:36	<u>0x734c7ec96294121638e0</u> <u>f15009255ba9ee06e839ae</u> <u>4923d4770a994a04b02111</u>	- 0.0000960860000000 00 BNB  0.04 USD	✓
3	2024-08-22 06:41:38	<u>0xf3f9139d22aed3e7f531</u> <u>a346a3b89a1157eb9ab183</u> <u>28b235dddaf93d94622cff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-22 06:41:38	<u>0xf3f9139d22aed3e7f531</u> <u>a346a3b89a1157eb9ab183</u> <u>28b235dddaf93d94622cff</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
5	2024-08-22 03:37:35	<u>0x021e6bc5f8827e1b6c3d</u> <u>ef8291a85b0212863ab4da</u> <u>8832dab686447a66f666a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-22 03:37:35	<u>0x021e6bc5f8827e1b6c3d</u> <u>ef8291a85b0212863ab4da</u> <u>8832dab686447a66f666a5</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
7	2024-08-19 06:25:21	<u>0x328b4b5f2ca8dfd6dd2d</u> <u>ea460df83ae959a7ffbbe6</u> <u>0910bcc7590483b0a43d40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-08-19 06:25:21	<u>0x328b4b5f2ca8dfd6dd2d</u> <u>ea460df83ae959a7ffbbe6</u> <u>0910bcc7590483b0a43d40</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
9	2023-07-10 05:37:49	<u>0xb607f82d3d038f6165a2</u> <u>bd9cf88fcd83fe872ee66c</u> <u>5c7286ac7db08b80470f85</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
10	2023-07-10 05:37:49	<u>0xb607f82d3d038f6165a2</u> <u>bd9cf88fcd83fe872ee66c</u> <u>5c7286ac7db08b80470f85</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
11	2023-05-10 03:19:45	<u>0xdff55d30d0936b2db2c8</u> <u>08691dc816928a18759eb8</u> <u>6941fc74fc0dd0f30a5d96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-10 03:19:45	<u>0xdff55d30d0936b2db2c8</u> <u>08691dc816928a18759eb8</u> <u>6941fc74fc0dd0f30a5d96</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
13	2023-05-08 09:51:51	<u>0x3cdad692eea447cd81b2</u> <u>9f0a6e3953b3b81894cb80</u> <u>fbcb40f66192d476c90f7b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-08 09:51:51	<u>0x3cdad692eea447cd81b2</u> <u>9f0a6e3953b3b81894cb80</u> <u>fbcb40f66192d476c90f7b1</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
15	2023-01-12 04:06:17	<u>0xf23f7a4434806c1c2623</u> <u>1b150ccbb78dfd2897d3ea</u> <u>0520462a01414d62a25e2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-12 04:06:17	<u>0xf23f7a4434806c1c2623</u> <u>1b150ccbb78dfd2897d3ea</u> <u>0520462a01414d62a25e2a</u>	- 0.0038461200000000 00 BNB  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-12 04:05:44	<u>0x1a578a124e57f731d348</u> <u>54004d908582d040523325</u> <u>74a6e69b461a03234345e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-12 04:05:44	<u>0x1a578a124e57f731d348</u> <u>54004d908582d040523325</u> <u>74a6e69b461a03234345e8</u>	- 0.000222860000000000 00 BNB  0.06 USD	✓
19	2022-08-25 05:06:08	<u>0xf34bc24e35b00be07b82</u> <u>7f837f464d5db12709ae85</u> <u>a2b3007341c0ad8a97cee6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-25 05:06:08	<u>0xf34bc24e35b00be07b82</u> <u>7f837f464d5db12709ae85</u> <u>a2b3007341c0ad8a97cee6</u>	- 0.003680755000000000 00 BNB  1.09 USD	✓
21	2022-08-25 05:05:38	<u>0x42c3d22a2f18754d0a5e</u> <u>2fd525335d05ff5649f557</u> <u>a45af8834057e080a61367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-25 05:05:38	<u>0x42c3d22a2f18754d0a5e</u> <u>2fd525335d05ff5649f557</u> <u>a45af8834057e080a61367</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
23	2022-08-25 05:03:05	<u>0xd4461308fc4bb9b589ad</u> <u>2451549125682304d721b4</u> <u>af93fe7c9bb4c39fcc6803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-25 05:03:05	<u>0xd4461308fc4bb9b589ad</u> <u>2451549125682304d721b4</u> <u>af93fe7c9bb4c39fcc6803</u>	- 0.000228085000000000 00 BNB  0.06 USD	✓
25	2022-08-25 05:01:44	<u>0x3171e4f38999fcbc52b6</u> <u>a1a0885ec5e3e40d09c319</u> <u>45063e3469c6019dcd1827</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-25 05:01:44	<u>0x3171e4f38999fcbc52b6a1a0885ec5e3e40d09c31945063e3469c6019dcd1827</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
27	2022-08-25 04:59:53	<u>0xd58d5168e3e9dff799bdf958fd7ae42db9b9d2734459b114867f276c58e365c0</u>	+ 0.0129999999999999 99 BNB  3.86 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:41:38	<u>0xf3f9139d22aed3e7f531a346a3b89a1157eb9ab18328b235dddaf93d94622cff</u>	- 386.00000000000000 0000 USDT  386.40 USD	✓
2	2024-08-22 03:37:35	<u>0x021e6bc5f8827e1b6c3def8291a85b0212863ab4da8832dab686447a66f666a5</u>	- 10.00000000000000 000 USDT  10.00 USD	✓
3	2024-08-21 16:01:43	<u>0xb374a939b771d5e180da8047b517ab6ee3ce18881b881be229878b153ef32928</u>	+ 216.00000000000000 0000 USDT  216.14 USD	✓
4	2024-08-21 16:00:58	<u>0x1717213cb92a679f70ef49f20ea7f4eff7a12c9b593745b15ae10e0ef1503643</u>	+ 180.00000000000000 0000 USDT  180.12 USD	✓
5	2024-08-19 06:25:21	<u>0x328b4b5f2ca8dfd6dd2dea460df83ae959a7ffbbe60910bcc7590483b0a43d40</u>	- 126.00000000000000 0000 USDT  126.07 USD	✓
6	2024-08-19 06:12:41	<u>0x28e79523a435a7a3a15df4bd122884e2ea3c4a9bce13c923d2d0fca3b67da260</u>	+ 126.00000000000000 0000 USDT  126.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-10 03:19:45	<u>0xdff55d30d0936b2db2c8 08691dc816928a18759eb8 6941fc74fc0dd0f30a5d96</u>	- 33.920603181069161 280 USDT  33.92 USD	✓
8	2023-05-08 09:53:15	<u>0x5024005161a3dfb7142d 5c5b45d45d68624d396fc3 bfef7a89877107376e298d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-08 09:53:00	<u>0x7269ea2c188469be5c45 ae3f322a5c9aab9028f615 a977f46e31ab8da532d3e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-08 09:51:51	<u>0x3cdad692eea447cd81b2 9f0a6e3953b3b81894cb80 fbc40f66192d476c90f7b1</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
11	2023-01-12 04:06:17	<u>0xf23f7a4434806c1c2623 1b150ccbb78dfd2897d3ea 0520462a01414d62a25e2a</u>	+ 133.92060318106916 8386 USDT  11,258.28 USD	✓
12	2023-01-12 04:06:17	<u>0xf23f7a4434806c1c2623 1b150ccbb78dfd2897d3ea 0520462a01414d62a25e2a</u>	- 6,523,467.36636211 3505601883 SEAMAN	✓
13	2023-01-12 04:06:17	<u>0xf23f7a4434806c1c2623 1b150ccbb78dfd2897d3ea 0520462a01414d62a25e2a</u>	- 1,837,596.44122876 4131665230 SEAMAN	✓
14	2023-01-12 04:06:17	<u>0xf23f7a4434806c1c2623 1b150ccbb78dfd2897d3ea 0520462a01414d62a25e2a</u>	- 459,399.1103071910 32916307 SEAMAN	✓
15	2023-01-12 04:06:17	<u>0xf23f7a4434806c1c2623 1b150ccbb78dfd2897d3ea 0520462a01414d62a25e2a</u>	- 183,759.6441228764 30628821 SEAMAN	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-12 04:06:17	<u>0xf23f7a4434806c1c2623</u> <u>1b150ccbb78dfd2897d3ea</u> <u>0520462a01414d62a25e2a</u>	- 183,759.6441228764 30628821 SEAMAN	✓
17	2022-12-29 15:18:42	<u>0x123ffebeb8a8c3d5bc7d</u> <u>fc69b2595cdff3029e5a21</u> <u>e5387177bd2651ecc1c840</u>	+ 1.0568243615151189 37 GVC	✓
18	2022-12-18 05:33:26	<u>0x8678d7ac7af7a85780a5</u> <u>6dfe28167604db701a8682</u> <u>47aaabc7e731407f84ff7a</u>	+ 0.8948161116853445 84 GVC	✓
19	2022-12-10 09:00:03	<u>0x099765f6ac76feee8dc8</u> <u>6e37b933794427e159d527</u> <u>e13423c7b524403230eac5</u>	+ 0.3232338276140342 41 GVC	✓
20	2022-12-06 12:47:43	<u>0x61c686dc5a9ad8665f2a</u> <u>b45afecea6cd767c58d8db</u> <u>5d193c0de4acc206842127</u>	+ 0.4079771025450827 37 GVC	✓
21	2022-12-03 13:44:11	<u>0xc9a0e3443eb45b6882ef</u> <u>46849e39c467e477749460</u> <u>4af0045193a3141d3c313a</u>	+ 8.5999999999999996 45 TRQ	✓
22	2022-12-03 00:55:44	<u>0xde876499f11af1add7c5</u> <u>f41325180715615279da86</u> <u>cf29b15c41850ae1ff61f5</u>	+ 0.4599696240711095 29 GVC	✓
23	2022-11-29 03:11:31	<u>0xbf7d68cf6d951d95f09e</u> <u>697549ed459631cc4f13c3</u> <u>2219fa085e46af4d669329</u>	+ 0.7673364796460199 20 GVC	✓
24	2022-11-25 08:46:28	<u>0x753e8374ac10b501d53c</u> <u>d109bc618ab28aeccacf3c</u> <u>d89a56bd72410f8301cd0e</u>	+ 1.1760724987277548 78 GVC	✓




#	Date & time	Transaction Id	Amount	
25	2022-11-22 13:54:07	<u>0xa8e76718b742eace3658</u> <u>fcc3c7a8d586dafdb1fd44</u> <u>bf5c606ce4a97abf3b9b5b</u>	+ 0.3305968112504854 01 GVC	✓
26	2022-11-19 01:44:01	<u>0xf61e016396bf9bff03c8</u> <u>66d7c3e7354317250ffc6f</u> <u>f9da975384ee52b376a2e9</u>	+ 0.3548548900143634 33 GVC	✓
27	2022-11-14 10:20:28	<u>0x156966b341fe0b2e2462</u> <u>ed0a01b71fa2d9aefdd55d</u> <u>d0863e857b8062cfe76dc1</u>	+ 0.4961727739032520 96 GVC	✓
28	2022-11-11 00:38:39	<u>0x94728feb8da11f350310</u> <u>6fc9e36a2047044d725b09</u> <u>a4af7e683de10bfc6a9fb2</u>	+ 0.6044837786382422 08 GVC	✓
29	2022-11-09 04:40:12	<u>0x0cd806ad68c90ce2c043</u> <u>368d01566ce98fa05089f8</u> <u>3ee1e44fdeab55a747e99a</u>	+ 1.0889784086558762 51 GVC	✓
30	2022-11-08 06:40:11	<u>0xfbfa46d366d49044b747</u> <u>b68754a5c01efa37d5c8ad</u> <u>63a77f457898bf5267295a</u>	+ 0.2093858834639573 67 GVC	✓
31	2022-11-06 10:10:08	<u>0x0c95c7d72fd600fecaf8</u> <u>67c09da9a74556d08ba06e</u> <u>50910baf79c00aded6febe</u>	+ 0.1375874470487542 52 GVC	✓
32	2022-11-04 15:15:56	<u>0xb492b3d693cd1b94f7d7</u> <u>eb7ab9628ec5aee1d4f9d2</u> <u>e972ba322b5861c3ca5745</u>	+ 0.2101545930920000 19 GVC	✓
33	2022-11-03 10:22:03	<u>0xc4adee044d78dc3830c7</u> <u>a788dd4ced6065bc6697eb</u> <u>771b686c1127c6a7481e99</u>	+ 0.3167193681441776 71 GVC	✓



#	Date & time	Transaction Id	Amount	
34	2022-11-02 04:48:12	<u>0x4880d656f6fb289ed51d16da39b1208f315693894db1356b0d76bb8da3d479f2</u>	+ 0.1689656167934747 71 GVC	✓
35	2022-11-01 04:49:36	<u>0xe318a2398346d1364e16416fffa41a2481f1741945006de3e86ca8c22762b102</u>	+ 0.1589789130499012 49 GVC	✓
36	2022-10-30 15:01:48	<u>0x760b4c74012126045bdd8d3f3206601a293a37f80e818710081a143f3da2dcec</u>	+ 0.1307471134230638 04 GVC	✓
37	2022-10-29 11:36:04	<u>0x667476c39733728738e464a99e20d76a2985a6dd1505579071d4fc23dcb174df</u>	+ 0.0883483538532404 13 GVC	✓
38	2022-10-27 13:16:26	<u>0xcc2a351d5646b159f5a769eb9241ae7b19be2ed6e0a9e089394ba826b6a38189</u>	+ 0.0777209540570865 25 GVC	✓
39	2022-10-25 04:39:28	<u>0x7048f8de2c508299e1ea64841c49a2553bfc04c3755a3aa140772de7797ba331</u>	+ 0.0592518302480316 28 GVC	✓
40	2022-10-23 06:42:09	<u>0xcc65820b26994534514d3067503ec53f02a76be7a4de2260679fc64906ab1695</u>	+ 0.0677362997540890 55 GVC	✓
41	2022-10-20 01:29:19	<u>0x922044fb7009027edc5307cdd62b0941b39ff6f330d242c57d6f5002a5c815ac</u>	+ 0.0266681028626072 28 GVC	✓
42	2022-10-17 04:23:33	<u>0xb90cfca03026d5ea3afc31f3645c44a2ba0c8d683faf59ad65d1dfb55cdb342a</u>	+ 0.0223859282380506 06 GVC	✓

#	Date & time	Transaction Id	Amount	
43	2022-10-14 10:02:25	<u>0xa2cb75fbfb0fea06f08c</u> <u>0619df5ed1466ca3c0a5ab</u> <u>2da05c87cbca81be5025ae</u>	+ 0.0168879989956058 73 GVC	✓
44	2022-10-09 23:19:50	<u>0xad134da716274e3c7fa2</u> <u>3db9b3ebccc3a1c8e1fdb7</u> <u>cd05ac0655765f768d934f</u>	+ 0.0122994730523605 31 GVC	✓
45	2022-10-04 12:06:08	<u>0x7d43f94695c82d4506c4</u> <u>43af8ff41ddb3b2a75c09c</u> <u>3cf2873c4d3b9cf2295a2c</u>	+ 0.0069833457544300 68 GVC	✓
46	2022-09-30 04:35:58	<u>0x897408c17336813b5771</u> <u>aea19bd2f8986785b0f35f</u> <u>4fb7ea1d99efb3d9d1cf37</u>	+ 0.0109586847753941 01 GVC	✓
47	2022-09-23 02:00:21	<u>0x19077e835f20b46b0ee1</u> <u>2b35a87e514fe251498d19</u> <u>cd4bb1f1b0ad33a4a5332a</u>	+ 0.0097157409011959 01 GVC	✓
48	2022-09-21 06:05:53	<u>0xc403dead67dc7b5f24b2</u> <u>487a350cd802381327c5c9</u> <u>95c62bacfa69954e44e498</u>	+ 0.0127066152426925 77 GVC	✓
49	2022-09-21 01:29:53	<u>0xcb23bcbab2bfa90490d4</u> <u>3a220165f21fec3faab98</u> <u>6e5381b3a25a2b4915fbe3</u>	+ 0.0240260871902318 35 GVC	✓
50	2022-09-18 05:29:08	<u>0xbc6921edee6d6e83378f</u> <u>66020c383a147d062f77d7</u> <u>99ed7f7f761b91b7873c13</u>	+ 0.0444770370696038 54 GVC	✓
51	2022-09-12 05:57:58	<u>0xcf4662b71ae6f6b9a1df</u> <u>85c919b19cf10ebc902beb</u> <u>73f7c609f164824fb5324a</u>	+ 0.0286920889005113 78 GVC	✓

#	Date & time	Transaction Id	Amount	
52	2022-09-07 04:32:37	<u>0x8e83ba1242b7a0905315</u> <u>de7fccef90ce7b1c5dd747</u> <u>f72d0b21838462e4916421</u>	+ 0.0242968518066280 78 GVC	✓
53	2022-09-01 13:25:29	<u>0x6786a8c27a2f63cb9e62</u> <u>65f2ff137042d32ad1c546</u> <u>409a87a858cad826bb7d3</u>	+ 0.0288450269636961 01 GVC	✓
54	2022-08-28 13:40:20	<u>0xf8de6350699ebc22a361</u> <u>defa647c45ee3a31317682</u> <u>2c0c3976e8652c67f722e5</u>	+ 0.0357885454476607 61 GVC	✓
55	2022-08-26 15:20:09	<u>0x62bc321e0a79b466171d</u> <u>f65f42cb122058bb7e7d24</u> <u>21926cada5c11ec3c24767</u>	+ 0.0456106594251919 14 GVC	✓
56	2022-08-25 09:04:50	<u>0x6b406ae9a7dc18fd581d</u> <u>5585de9ec5a040af6a4f44</u> <u>7220612f42c2f3ce149db5</u>	+ 120,000.5760000000 00931323 MGRT	✓
57	2022-08-25 07:36:11	<u>0x3a7dcebd5c89d9173ba0</u> <u>f3ac2ad3b29bbcc9cc39c5</u> <u>4b2f285043e7ceadd67312</u>	+ 0.00000000000005100 00 ETHW	✓
58	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd431</u> <u>7bcc7aedacf67e1f181c76</u> <u>fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
59	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c</u> <u>584235f254d5816bab6667</u> <u>db584afabdcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
60	2022-08-25 05:25:23	<u>0x576e1e22ea2cba221daf</u> <u>9741252c8a8e18dc46cc1c</u> <u>fc5c27ff0018495fc75429</u>	+ 0.266000 ETHP	✓

#	Date & time	Transaction Id	Amount	
61	2022-08-25 05:06:08	<u>0xf34bc24e35b00be07b827f837f464d5db12709ae85a2b3007341c0ad8a97cee6</u>	+ 9,187,982.20624382 0488452911 SEAMAN	✓
62	2022-08-25 05:06:08	<u>0xf34bc24e35b00be07b827f837f464d5db12709ae85a2b3007341c0ad8a97cee6</u>	- 51.0000000000000000 000 USDT  51.00 USD	✓
63	2022-08-25 05:01:44	<u>0x3171e4f38999fcbc52b6a1a0885ec5e3e40d09c31945063e3469c6019dcd1827</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
64	2022-08-25 04:56:50	<u>0x8440e32d66ee8568e3cd2e058aac2f7856f57774fc1c89cffab231b40e198d6a</u>	+ 55.0000000000000000 000 USDT  55.00 USD	✓
65	2022-05-20 04:17:11	<u>0x2ac38e92140d8dbf634c60ad5686b7640dec5a26ca3b42095c419c15c25449a7</u>	+ 100.0000000000000000 0000 HD	✓
66	2022-05-20 04:15:53	<u>0x6cbb8d90d0c17a38942701e72e6c763ff18984bcf890e6a87a1a1d407ef24c9a</u>	+ 0.100000000000000000 06 HD	✓
67	2022-05-20 04:15:41	<u>0x586d6c60eb38428fc037b93f8bc04e1f9fce422b2fc5abd3303a06807ee94e18</u>	+ 0.100000000000000000 06 HD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:44:47	<u>0x8f38a5b20cbb7e041d8aead040d06e8c5cc761a751874ae25045e1555008a28a</u>	+ 1 claim rewards on myshiba.net	✓

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