

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 17:11 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0af86c5a355e503b4d9e7cf98ac3be0da678b092</u>
TOTAL RECEIVED	0.362884014400664645 BNB
	214.89 USD
TOTAL SEND	0.374780723050498477 BNB
	221.94 USD










Token	Balance
BNB	0.000103291350166156 BNB
	0.06 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
JasmyCoin	0.000000000000000000 JASMY
SHIBA INU	0.524009170999999996 SHIB
KK8.io	166,574.000000000000000000 KK8.io
Trust Wallet	0.000000000000000000 TWT
SpacePi Token	10,000,000.000000000 SpacePi
WIKI CAT	0.000000000000000000 WKC
My Get Rich Token	120,000.576000000000931323 MGRT
PDot.io	95,641.000000000000000000 PDot.io










Token	Balance
HEXPool.io	18,155.00 wHEX
BNB COUPON NFT	1 (1BNB)
BNB COUPON NFT	1 (bepcoupon.com)
\$1000 USDC	N/A \$1000 USDC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:14:11	<u>0x566cdd38b5ada38fd418</u> <u>4331366a66df62ed96e1fa</u> <u>c0912a6971abc260523577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-20 07:14:11	<u>0x566cdd38b5ada38fd418</u> <u>4331366a66df62ed96e1fa</u> <u>c0912a6971abc260523577</u>	- 0.0001412490000000 00 BNB  0.07 USD	✓
3	2024-03-19 06:44:12	<u>0xb2756f03640980d79828</u> <u>6a0c03457e145b846306bf</u> <u>3aa744717db4d017faca28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-19 06:44:12	<u>0xb2756f03640980d79828</u> <u>6a0c03457e145b846306bf</u> <u>3aa744717db4d017faca28</u>	- 0.0001623210000000 00 BNB  0.08 USD	✓
5	2024-03-14 07:36:46	<u>0x6188e7facd91588251b3</u> <u>153b5d4919f5a31aabc7f5</u> <u>a31655df83c78326094fd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-14 07:36:46	<u>0x6188e7facd91588251b3</u> <u>153b5d4919f5a31aabc7f5</u> <u>a31655df83c78326094fd3</u>	- 0.0001612560000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 08:05:49	<u>0xa3f48f8ae13948453a19</u> <u>170cb95682063b17eca06d</u> <u>9428b9cf5aea9d03d629ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-09 08:05:49	<u>0xa3f48f8ae13948453a19</u> <u>170cb95682063b17eca06d</u> <u>9428b9cf5aea9d03d629ea</u>	- 0.0007696530000000 00 BNB  0.37 USD	✓
9	2024-02-21 15:24:48	<u>0x5041b3be3391c129215f</u> <u>4dcb957773f3124ac74d40</u> <u>fe70cf0c9905b61d0e7f79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-21 15:24:48	<u>0x5041b3be3391c129215f</u> <u>4dcb957773f3124ac74d40</u> <u>fe70cf0c9905b61d0e7f79</u>	- 0.0007352250000000 00 BNB  0.27 USD	✓
11	2024-02-21 15:12:54	<u>0x89348c52a0ecc6f274dd</u> <u>baf21438ad488a424eba4f</u> <u>b60e69acdfc226ad65fd12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-21 15:12:54	<u>0x89348c52a0ecc6f274dd</u> <u>baf21438ad488a424eba4f</u> <u>b60e69acdfc226ad65fd12</u>	- 0.0001400370000000 00 BNB  0.05 USD	✓
13	2024-02-04 17:07:02	<u>0x98e3153a9b2f3119d5a7</u> <u>1cdb031ad4ed04c7b7af37</u> <u>4de57b096ee2d1f71f9e09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-04 17:07:02	<u>0x98e3153a9b2f3119d5a7</u> <u>1cdb031ad4ed04c7b7af37</u> <u>4de57b096ee2d1f71f9e09</u>	- 0.0007247700000000 00 BNB  0.22 USD	✓
15	2024-01-23 15:11:27	<u>0x85c5cd8d5a57e62c9539</u> <u>9b42d6945e15cbb56b8ffc</u> <u>3a911fc14ee62dc6b53592</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-23 15:11:27	<u>0x85c5cd8d5a57e62c9539</u> <u>9b42d6945e15cbb56b8ffc</u> <u>3a911fc14ee62dc6b53592</u>	- 0.0006387960000000 00 BNB  0.18 USD	✓
17	2024-01-20 14:51:01	<u>0x90a2f8fb6b4908a57677</u> <u>f9e81b86466df931825ecb</u> <u>994a9faf45c9d1c9a5c7ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-20 14:51:01	<u>0x90a2f8fb6b4908a57677</u> <u>f9e81b86466df931825ecb</u> <u>994a9faf45c9d1c9a5c7ef</u>	- 0.0006389130000000 00 BNB  0.20 USD	✓
19	2024-01-20 14:50:40	<u>0x554b6d4dfd63004d68bc</u> <u>dbfc641cd40b346c208904</u> <u>1e0047f4df42c456fd4217</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-20 14:50:40	<u>0x554b6d4dfd63004d68bc</u> <u>dbfc641cd40b346c208904</u> <u>1e0047f4df42c456fd4217</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
21	2024-01-20 14:27:49	<u>0x4889753ff4e4198c973e</u> <u>cb8c9380f5b7e0dae0fb35</u> <u>93e01caea2660a468a1d5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2024-01-20 14:27:49	<u>0x4889753ff4e4198c973e</u> <u>cb8c9380f5b7e0dae0fb35</u> <u>93e01caea2660a468a1d5c</u>	- 0.0001311960000000 00 BNB  0.04 USD	✓
23	2024-01-20 14:27:25	<u>0x968013724df3e380fa2c</u> <u>f6bd6b728646af95ac2662</u> <u>fbf5e359ba534a553cea8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-20 14:27:25	<u>0x968013724df3e380fa2c</u> <u>f6bd6b728646af95ac2662</u> <u>fbf5e359ba534a553cea8c</u>	- 0.0000864930000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-12-17 21:46:35	<u>0x41a7124334d6c20cc479</u> <u>59785e15e6550d20f3db7e</u> <u>4780e46d3acdfb19a3895d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-17 21:46:35	<u>0x41a7124334d6c20cc479</u> <u>59785e15e6550d20f3db7e</u> <u>4780e46d3acdfb19a3895d</u>	- 0.0003914220000000 00 BNB  0.09 USD	✓
27	2023-12-17 21:44:35	<u>0xec9bd7dba45424ed9034</u> <u>514b3eac9c4a2d644b07bc</u> <u>51f032fa697595a82f8e08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-17 21:44:35	<u>0xec9bd7dba45424ed9034</u> <u>514b3eac9c4a2d644b07bc</u> <u>51f032fa697595a82f8e08</u>	- 0.0006191010000000 00 BNB  0.14 USD	✓
29	2023-12-17 21:17:15	<u>0xe05815f247843e06717c</u> <u>eec6304c636e824e57a980</u> <u>56d1db75b9ca97515439fb</u>	- 0.0180513940504984 65 BNB  4.37 USD	✓
30	2023-12-17 21:17:15	<u>0xe05815f247843e06717c</u> <u>eec6304c636e824e57a980</u> <u>56d1db75b9ca97515439fb</u>	- 0.0004338900000000 00 BNB  0.10 USD	✓
31	2023-12-17 10:53:01	<u>0x06ef8af4f97d344368bd</u> <u>801db8b3788a695ef5b2e5</u> <u>65a6d2f7b5dac42af3cc78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-17 10:53:01	<u>0x06ef8af4f97d344368bd</u> <u>801db8b3788a695ef5b2e5</u> <u>65a6d2f7b5dac42af3cc78</u>	- 0.0001459380000000 00 BNB  0.03 USD	✓
33	2023-12-17 07:30:25	<u>0xebfa7e393f74911059ed</u> <u>bfd33e9f0cb02ccf27db6c</u> <u>09b9b06a0d6e12e4489470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 07:30:25	<u>0xebfa7e393f74911059ed</u> <u>bfd33e9f0cb02ccf27db6c</u> <u>09b9b06a0d6e12e4489470</u>	- 0.0001459380000000 00 BNB  0.03 USD	✓
35	2023-12-17 07:13:06	<u>0xc5ebc7ef12606b8d0152</u> <u>f1bcb10a393a3d61874aee</u> <u>4a04adef0197f6e25774d5</u>	+ 0.0241660200000000 00 BNB  5.80 USD	✓
36	2023-07-10 05:53:49	<u>0xa930d064c6bdce759ffd</u> <u>e76cddff93a7069a140968</u> <u>84d71be8a6864dd228fdcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-07-10 05:53:49	<u>0xa930d064c6bdce759ffd</u> <u>e76cddff93a7069a140968</u> <u>84d71be8a6864dd228fdcf</u>	- 0.0001709730000000 00 BNB  0.03 USD	✓
38	2023-07-10 05:46:58	<u>0x67ac3d4e6a37dd2378a0</u> <u>9498b37755c5b4b67d00c3</u> <u>d176087c38b0aee353cac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-07-10 05:46:58	<u>0x67ac3d4e6a37dd2378a0</u> <u>9498b37755c5b4b67d00c3</u> <u>d176087c38b0aee353cac6</u>	- 0.0000641130000000 00 BNB  0.01 USD	✓
40	2023-05-31 12:10:59	<u>0x8cb8543aacf737e88668</u> <u>533d7cf152902d32579b3a</u> <u>bde741cd99b4a17ffee22d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-31 12:10:59	<u>0x8cb8543aacf737e88668</u> <u>533d7cf152902d32579b3a</u> <u>bde741cd99b4a17ffee22d</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
42	2023-05-31 12:05:02	<u>0x2f99d16348093ec94bfd</u> <u>c903088800daa494e39543</u> <u>9626735b78d537f7a3f2a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
43	2023-05-31 12:05:02	<u>0x2f99d16348093ec94bfd</u> <u>c903088800daa494e39543</u> <u>9626735b78d537f7a3f2a3</u>	- 0.0004655310000000 00 BNB  0.14 USD	✓
44	2023-05-07 11:41:33	<u>0x17ec03b368f39d599f89</u> <u>909f1178d5c3671001bf42</u> <u>1e1a93fc17d89835f8fcc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-07 11:41:33	<u>0x17ec03b368f39d599f89</u> <u>909f1178d5c3671001bf42</u> <u>1e1a93fc17d89835f8fcc6</u>	- 0.0001337370000000 00 BNB  0.04 USD	✓
46	2023-05-06 09:46:13	<u>0xb40e9932a2eaa0fc59aa</u> <u>3c0eb437bba755d89e0ec0</u> <u>04e4db3003b984925e3ea4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-06 09:46:13	<u>0xb40e9932a2eaa0fc59aa</u> <u>3c0eb437bba755d89e0ec0</u> <u>04e4db3003b984925e3ea4</u>	- 0.0009542760000000 00 BNB  0.31 USD	✓
48	2023-05-05 18:52:39	<u>0x2bfe3461005589207da2</u> <u>10f3799341d1f3717b95e9</u> <u>d29ff4675ed30dbf945687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-05 18:52:39	<u>0x2bfe3461005589207da2</u> <u>10f3799341d1f3717b95e9</u> <u>d29ff4675ed30dbf945687</u>	- 0.0009643500000000 00 BNB  0.31 USD	✓
50	2023-05-05 15:56:46	<u>0xb49fb9e6303c9fc83301</u> <u>bc2829a572bba63f3379b1</u> <u>339931a6e97729d6ee616a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-05 15:56:46	<u>0xb49fb9e6303c9fc83301</u> <u>bc2829a572bba63f3379b1</u> <u>339931a6e97729d6ee616a</u>	- 0.0009423630000000 00 BNB  0.30 USD	✓


#	Date & time	Transaction Id	Amount	
52	2023-05-05 15:19:18	<u>0x91b1b091406fad1ef5bf7446feee07d6cc4db5ff033c615b97d44b647f5cbc1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-05 15:19:18	<u>0x91b1b091406fad1ef5bf7446feee07d6cc4db5ff033c615b97d44b647f5cbc1f</u>	- 0.001009350000000000 00 BNB  0.33 USD	✓
54	2023-05-05 15:02:37	<u>0x4c9518461305bdb7e77bb2ba52a0586895f7468637dff6443736a815db4bb96a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-05 15:02:37	<u>0x4c9518461305bdb7e77bb2ba52a0586895f7468637dff6443736a815db4bb96a</u>	- 0.000133530000000000 00 BNB  0.04 USD	✓
56	2023-04-25 21:17:01	<u>0x89bed0c0df9c1a4d4e7f1076f6f0aa5b543a72a933e90414c290409cbc88fc0c</u>	- 0.014999999999999999 99 BNB  5.05 USD	✓
57	2023-04-25 21:17:01	<u>0x89bed0c0df9c1a4d4e7f1076f6f0aa5b543a72a933e90414c290409cbc88fc0c</u>	- 0.000408729000000000 00 BNB  0.13 USD	✓
58	2023-04-25 21:13:04	<u>0xc3b0c395665b676588a7ac5c987a9e3f45bdce6f05dcc82f046bf52b4b926916</u>	- 0.012000000000000000 00 BNB  4.04 USD	✗
59	2023-04-25 21:13:04	<u>0xc3b0c395665b676588a7ac5c987a9e3f45bdce6f05dcc82f046bf52b4b926916</u>	- 0.001595781000000000 00 BNB  0.53 USD	✓
60	2023-04-25 21:07:58	<u>0xef7adf11e5831d9d3898c2d2ad0fad9acc7bcbe70d545dd37fb0df4db30b7d48</u>	- 0.049000000000000000 02 BNB  16.52 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-04-25 21:07:58	<u>0xef7adf11e5831d9d3898c2d2ad0fad9acc7bcbe70d545dd37fb0df4db30b7d48</u>	- 0.0004537290000000 00 BNB  0.15 USD	✓
62	2023-04-25 20:46:10	<u>0x3dffabd59128da0cd7c4d8aa1e903514b4e700f8d9611578f2739fb26314bcce</u>	- 0.0200000000000000 00 BNB  6.74 USD	✓
63	2023-04-25 20:46:10	<u>0x3dffabd59128da0cd7c4d8aa1e903514b4e700f8d9611578f2739fb26314bcce</u>	- 0.0006154860000000 00 BNB  0.20 USD	✓
64	2023-04-25 20:40:52	<u>0xa40f7dcfb50607c7a85bd6fd7b2934ef4c99251710b7f1b94d2a1fdaf5b1c3dc</u>	- 0.0240000000000000 00 BNB  8.09 USD	✓
65	2023-04-25 20:40:52	<u>0xa40f7dcfb50607c7a85bd6fd7b2934ef4c99251710b7f1b94d2a1fdaf5b1c3dc</u>	- 0.0005919210000000 00 BNB  0.19 USD	✓
66	2023-04-25 20:35:52	<u>0x87b4096c65963b9be30cddd2ea0287b182dc18db2569b8ed2ffa61033958cf3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-25 20:35:52	<u>0x87b4096c65963b9be30cddd2ea0287b182dc18db2569b8ed2ffa61033958cf3e</u>	- 0.0004567890000000 00 BNB  0.15 USD	✓
68	2023-04-25 19:01:47	<u>0xafaf820b19dc9cb86e683b7d4a67e090395d9f6c9dad815046f9ca3f39f3c204</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-04-25 19:01:47	<u>0xafaf820b19dc9cb86e683b7d4a67e090395d9f6c9dad815046f9ca3f39f3c204</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
70	2023-04-24 13:50:17	<u>0xcf4d05129a0dba740d9c f2c9212d480222865ebd40 4e5348702dc4960cff15c2</u>	- 0.014999999999999999 99 BNB  4.97 USD	✓
71	2023-04-24 13:50:17	<u>0xcf4d05129a0dba740d9c f2c9212d480222865ebd40 4e5348702dc4960cff15c2</u>	- 0.000636993000000000 00 BNB  0.21 USD	✓
72	2023-04-24 13:41:05	<u>0x2c092ff827b1d2a2ebfc 4eece2bf6c750b3c1ae77b 1aa597e6b1e005b8ca7aad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-04-24 13:41:05	<u>0x2c092ff827b1d2a2ebfc 4eece2bf6c750b3c1ae77b 1aa597e6b1e005b8ca7aad</u>	- 0.000488139000000000 00 BNB  0.16 USD	✓
74	2023-04-24 13:37:47	<u>0x58051d890c11af305e65 c831cea5d346df533b1216 6087c660ae5c272e10122d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-24 13:37:47	<u>0x58051d890c11af305e65 c831cea5d346df533b1216 6087c660ae5c272e10122d</u>	- 0.000141456000000000 00 BNB  0.04 USD	✓
76	2023-01-10 20:09:13	<u>0x15812ade0f6a17647b4a 92ee9e8760df416f970649 924be672fe2eaab866a159</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-01-10 20:09:13	<u>0x15812ade0f6a17647b4a 92ee9e8760df416f970649 924be672fe2eaab866a159</u>	- 0.000269595000000000 00 BNB  0.07 USD	✓
78	2022-09-04 11:04:55	<u>0xac296eaac601376ef767 2e173cd53b4123f39d72cf 7edaf4dc2bd0b196137021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-09-04 11:04:55	<u>0xac296eaac601376ef767</u> <u>2e173cd53b4123f39d72cf</u> <u>7edaf4dc2bd0b196137021</u>	- 0.0001819150000000 00 BNB  0.05 USD	✓
80	2022-01-16 16:03:06	<u>0x333f4b5a7e619aab37bc</u> <u>61ea2339e51b91cfcf8107</u> <u>7cef2e0d827a6099ff2985</u>	- 0.1439999999999999 89 BNB  71.79 USD	✓
81	2022-01-16 16:03:06	<u>0x333f4b5a7e619aab37bc</u> <u>61ea2339e51b91cfcf8107</u> <u>7cef2e0d827a6099ff2985</u>	- 0.0008613900000000 00 BNB  0.42 USD	✓
82	2022-01-16 15:59:45	<u>0x94cdb669bc3327bf8f63</u> <u>46f1cdc33988731323410f</u> <u>e69d401a7b5a0e672119eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-01-16 15:59:45	<u>0x94cdb669bc3327bf8f63</u> <u>46f1cdc33988731323410f</u> <u>e69d401a7b5a0e672119eb</u>	- 0.0008885100000000 00 BNB  0.44 USD	✓
84	2021-12-25 19:16:28	<u>0x2ab115d7bd60bdeebc65</u> <u>c7e1aae31b9f7a9c5abaa4</u> <u>4996882bb35a20f0dd55a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-12-25 19:16:28	<u>0x2ab115d7bd60bdeebc65</u> <u>c7e1aae31b9f7a9c5abaa4</u> <u>4996882bb35a20f0dd55a8</u>	- 0.0010956500000000 00 BNB  0.59 USD	✓
86	2021-12-24 14:33:07	<u>0x492ee0ddf9817aae0b9c</u> <u>32ca00199629efe14d0be3</u> <u>4eceb680de377f7d907b50</u>	- 0.0470000000000000 00 BNB  25.47 USD	✓
87	2021-12-24 14:33:07	<u>0x492ee0ddf9817aae0b9c</u> <u>32ca00199629efe14d0be3</u> <u>4eceb680de377f7d907b50</u>	- 0.0008167050000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-12-24 14:30:40	<u>0x2336cf590486bbf1fa827352147042c12b5f309681fae0ae8b3a8a3d703aa9f7</u>	+ 0.050000000000000000 03 BNB  27.10 USD	✓
89	2021-12-22 10:46:09	<u>0x54e386982ea7a60653287521b5b608ff443e8fa4184832151ebfc2847e049697</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-12-22 10:46:09	<u>0x54e386982ea7a60653287521b5b608ff443e8fa4184832151ebfc2847e049697</u>	- 0.000222895000000000 00 BNB  0.11 USD	✓
91	2021-12-20 14:28:55	<u>0xe2565ee1e4763e1437641cbdab29060b2e8b7623b868e8d3948a7d6dc6a56a4f</u>	- 0.007600000000000000 00 BNB  3.98 USD	✓
92	2021-12-20 14:28:55	<u>0xe2565ee1e4763e1437641cbdab29060b2e8b7623b868e8d3948a7d6dc6a56a4f</u>	- 0.000816460000000000 00 BNB  0.42 USD	✓
93	2021-12-20 13:49:22	<u>0xab1ed8d1635a5ced69173a595fbec962f37708a7430bba9825a0088c6befe0ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-12-20 13:49:22	<u>0xab1ed8d1635a5ced69173a595fbec962f37708a7430bba9825a0088c6befe0ff</u>	- 0.001034690000000000 00 BNB  0.54 USD	✓
95	2021-12-20 13:47:31	<u>0xcc93db039190b65c210cc3d37789573395779822e0f8885e694814d072f36316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-12-20 13:47:31	<u>0xcc93db039190b65c210cc3d37789573395779822e0f8885e694814d072f36316</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
97	2021-12-20 13:43:28	<u>0x3f46e6d5fc3ac369bfde</u> <u>921cb269f3a8bf33e5888c</u> <u>f9dd7c0a2d9aa949729917</u>	+ 0.0123517728497326 80 BNB  6.47 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 20:35:52	<u>0x87b4096c65963b9be30c</u> <u>ddd2ea0287b182dc18db25</u> <u>69b8ed2ffa61033958cf3e</u>	+ 0.1163364879017724 51 BNB  39.24 USD	✓
2	2023-04-24 13:41:05	<u>0x2c092ff827b1d2a2ebfc</u> <u>4eece2bf6c750b3c1ae77b</u> <u>1aa597e6b1e005b8ca7aad</u>	+ 0.0153523417868370 89 BNB  5.09 USD	✓
3	2022-01-16 15:59:45	<u>0x94cdb669bc3327bf8f63</u> <u>46f1cdc33988731323410f</u> <u>e69d401a7b5a0e672119eb</u>	+ 0.1446773918623223 96 BNB  72.13 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:57:07	<u>0x1cbff144199b94544c12</u> <u>54f60d46a7d17398d57447</u> <u>4e8e25e482ec41fb7f802e</u>	+ 57,641.660000000 FLOKI	✓
2	2024-03-20 07:27:53	<u>0x42a93aaa527e542fdbfc</u> <u>07245bde74b90823bbb319</u> <u>f0f39db80eba35f8bc0116</u>	- 28.877882487500723 840 TWT	✓
3	2024-03-20 07:14:11	<u>0x566cdd38b5ada38fd418</u> <u>4331366a66df62ed96e1fa</u> <u>c0912a6971abc260523577</u>	- 28.877882487500723 840 TWT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 06:44:12	<u>0xb2756f03640980d798286a0c03457e145b846306bf3aa744717db4d017faca28</u>	- 916.01410355238249 3945 JASMY	✓
5	2024-03-09 08:05:49	<u>0xa3f48f8ae13948453a19170cb95682063b17eca06d9428b9cf5aea9d03d629ea</u>	+ 28,492.376869159 FLOKI	✓
6	2024-03-09 08:05:49	<u>0xa3f48f8ae13948453a19170cb95682063b17eca06d9428b9cf5aea9d03d629ea</u>	- 5.0000000000000000 00 TWT	✓
7	2024-02-21 15:24:48	<u>0x5041b3be3391c129215f4dcb957773f3124ac74d40fe70cf0c9905b61d0e7f79</u>	+ 916.01410355238249 3945 JASMY	✓
8	2024-02-21 15:24:48	<u>0x5041b3be3391c129215f4dcb957773f3124ac74d40fe70cf0c9905b61d0e7f79</u>	- 11.292627495833574 613 TWT	✓
9	2024-02-04 17:07:02	<u>0x98e3153a9b2f3119d5a71cdb031ad4ed04c7b7af374de57b096ee2d1f71f9e09</u>	+ 10.760085744138134 345 TWT	✓
10	2024-02-04 17:07:02	<u>0x98e3153a9b2f3119d5a71cdb031ad4ed04c7b7af374de57b096ee2d1f71f9e09</u>	- 12.029999999999999 361 USDT  12.02 USD	✓
11	2024-02-04 17:04:08	<u>0xdb0c0e81c30531cd96120275e4ab5a736798091c9cf50247b73815cfedf607fa</u>	+ 12.029999999999999 361 USDT  12.02 USD	✓
12	2024-01-23 15:11:27	<u>0x85c5cd8d5a57e62c95399b42d6945e15cbb56b8fffc3a911fc14ee62dc6b53592</u>	+ 11.134571165315502 839 TWT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-23 15:11:27	<u>0x85c5cd8d5a57e62c9539</u> <u>9b42d6945e15cbb56b8ffc</u> <u>3a911fc14ee62dc6b53592</u>	- 11.7400000000000000 213 USDT  11.73 USD	✓
14	2024-01-23 15:08:14	<u>0x766cf5a56c4431ac3c66</u> <u>f1d31f125ab0e4545570e8</u> <u>a79ae3b171b01d41606646</u>	+ 11.7400000000000000 213 USDT  11.73 USD	✓
15	2024-01-20 14:51:01	<u>0x90a2f8fb6b4908a57677</u> <u>f9e81b86466df931825ecb</u> <u>994a9faf45c9d1c9a5c7ef</u>	+ 12.276757549706125 872 TWT	✓
16	2024-01-20 14:51:01	<u>0x90a2f8fb6b4908a57677</u> <u>f9e81b86466df931825ecb</u> <u>994a9faf45c9d1c9a5c7ef</u>	- 13.604851319999999 859 USDT  13.65 USD	✓
17	2024-01-20 14:27:25	<u>0x968013724df3e380fa2c</u> <u>f6bd6b728646af95ac2662</u> <u>fbf5e359ba534a553cea8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-01-20 14:24:31	<u>0xac30a4bbd0ba7aeb02c0</u> <u>3de62d4335e1676e399686</u> <u>4fee85e6d2f95992afa44a</u>	+ 13.604851319999999 859 USDT  13.65 USD	✓
19	2023-12-17 21:46:35	<u>0x41a7124334d6c20cc479</u> <u>59785e15e6550d20f3db7e</u> <u>4780e46d3acdfb19a3895d</u>	+ 7.2738144783812943 57 TWT	✓
20	2023-12-17 21:46:35	<u>0x41a7124334d6c20cc479</u> <u>59785e15e6550d20f3db7e</u> <u>4780e46d3acdfb19a3895d</u>	- 8.5201033272193225 09 USDT  8.51 USD	✓
21	2023-12-17 21:44:35	<u>0xec9bd7dba45424ed9034</u> <u>514b3eac9c4a2d644b07bc</u> <u>51f032fa697595a82f8e08</u>	+ 8.3026963283228170 10 USDT  8.29 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-12-17 21:44:35	<u>0xec9bd7dba45424ed9034514b3eac9c4a2d644b07bc51f032fa697595a82f8e08</u>	- 417,335,119.761226 952075958252 WKC	✓
23	2023-12-17 21:44:35	<u>0xec9bd7dba45424ed9034514b3eac9c4a2d644b07bc51f032fa697595a82f8e08</u>	- 4,258,521.63021660 1304709911 WKC	✓
24	2023-12-17 21:44:35	<u>0xec9bd7dba45424ed9034514b3eac9c4a2d644b07bc51f032fa697595a82f8e08</u>	- 4,258,521.63021660 1304709911 WKC	✓
25	2023-12-17 21:17:15	<u>0xe05815f247843e06717ceec6304c636e824e57a98056d1db75b9ca97515439fb</u>	+ 3.7252810457932379 33 TWT	✓
26	2023-07-10 05:53:49	<u>0xa930d064c6bdce759ffd e76cddff93a7069a14096884d71be8a6864dd228fdcf</u>	- 365,044.036751847 FLOKI	✓
27	2023-07-10 05:46:58	<u>0x67ac3d4e6a37dd2378a09498b37755c5b4b67d00c3d176087c38b0aee353cac6</u>	- 15.486741101372247 797 TWT	✓
28	2023-05-31 12:10:59	<u>0x8cb8543aacf737e88668533d7cf152902d32579b3abde741cd99b4a17ffee22d</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
29	2023-05-31 12:05:02	<u>0x2f99d16348093ec94bfdc903088800daa494e395439626735b78d537f7a3f2a3</u>	+ 3.2174069988965068 31 USDT  3.21 USD	✓
30	2023-05-31 12:05:02	<u>0x2f99d16348093ec94bfdc903088800daa494e395439626735b78d537f7a3f2a3</u>	- 3.0000000000000000 00 TWT	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-26 11:40:33	<u>0x857cb3cf7db4f2ce79a2b0fdfbe8adb25bb5ee80f49b79cdff867c32031870d6</u>	+ 4,241 d claim tokens	✓
32	2023-05-08 13:08:18	<u>0x13a58d6bd3e70b73dca2dfb227278886fdc4e4724ebf69e9745a9efd28d5b122</u>	+ 18,155.00 WHEX	✓
33	2023-05-06 09:46:13	<u>0xb40e9932a2eaa0fc59aa3c0eb437bba755d89e0ec004e4db3003b984925e3ea4</u>	+ 365,044.036751847 FLOKI	✓
34	2023-05-06 09:46:13	<u>0xb40e9932a2eaa0fc59aa3c0eb437bba755d89e0ec004e4db3003b984925e3ea4</u>	- 15.359199998542191 423 USDT  15.37 USD	✓
35	2023-05-05 18:52:39	<u>0x2bfe3461005589207da210f3799341d1f3717b95e9d29ff4675ed30dbf945687</u>	+ 15.359121877268245 626 USDT  15.37 USD	✓
36	2023-05-05 18:52:39	<u>0x2bfe3461005589207da210f3799341d1f3717b95e9d29ff4675ed30dbf945687</u>	- 362,642.754085915 FLOKI	✓
37	2023-05-05 15:56:46	<u>0xb49fb9e6303c9fc83301bc2829a572bba63f3379b1339931a6e97729d6ee616a</u>	+ 362,642.753545187 FLOKI	✓
38	2023-05-05 15:56:46	<u>0xb49fb9e6303c9fc83301bc2829a572bba63f3379b1339931a6e97729d6ee616a</u>	- 19.4022000000000000 557 USDT  19.42 USD	✓
39	2023-05-05 15:19:18	<u>0x91b1b091406fad1ef5bf7446feee07d6cc4db5ff033c615b97d44b647f5cbc1f</u>	+ 18.662282621273945 438 USDT  18.67 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-05 15:19:18	<u>0x91b1b091406fad1ef5bf7446feee07d6cc4db5ff033c615b97d44b647f5cbc1f</u>	- 370,787.505177000 FLOKI	✓
41	2023-04-26 00:40:08	<u>0x20b1ba0cc752b11e799801de5c1fdc2d2d57b349ad1dbda1fe60defe13ceb08e</u>	+ 120,000.5760000000 00931323 MGRT	✓
42	2023-04-25 21:17:01	<u>0x89bed0c0df9c1a4d4e7f1076f6f0aa5b543a72a933e90414c290409cbc88fc0c</u>	+ 4.3243245711799831 45 TWT	✓
43	2023-04-25 21:07:58	<u>0xef7adf11e5831d9d3898c2d2ad0fad9acc7bcbe70d545dd37fb0df4db30b7d48</u>	+ 14.162416530192265 540 TWT	✓
44	2023-04-25 20:52:13	<u>0x44500e3f759394874529bbea9812891b8fa321312c825de6561a4224e2b417b1</u>	+ 5,000,000.000000 BSC-Coin	✓
45	2023-04-25 20:46:10	<u>0x3dffabd59128da0cd7c4d8aa1e903514b4e700f8d9611578f2739fb26314bcce</u>	+ 425,852,163.021660 149097442627 WKC	✓
46	2023-04-25 20:40:52	<u>0xa40f7dcfb50607c7a85bd6fd7b2934ef4c99251710b7f1b94d2a1fdaf5b1c3dc</u>	+ 220,997.713676800 FLOKI	✓
47	2023-04-25 20:35:52	<u>0x87b4096c65963b9be30cddd2ea0287b182dc18db2569b8ed2ffa61033958cf3e</u>	- 39.0000000000000000 000 USDT  39.02 USD	✓
48	2023-04-25 18:58:11	<u>0x21a939a5fbca71fd2fdc5ea0148a5df74dd39edbab5717cd29ff43147fa6064c</u>	+ 39.6799999999999999 716 USDT  39.69 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-24 13:57:35	<u>0x94a7498c844874afbc0e</u> <u>f9b58316a635aff7318f6c</u> <u>5a77a02d530d5c0164cfa2</u>	+ 23,000.000000 AI-A	✓
50	2023-04-24 13:50:17	<u>0xcf4d05129a0dba740d9c</u> <u>f2c9212d480222865ebd40</u> <u>4e5348702dc4960cff15c2</u>	+ 149,789.792040928 FLOKI	✓
51	2023-04-24 13:41:05	<u>0x2c092ff827b1d2a2ebfc</u> <u>4eece2bf6c750b3c1ae77b</u> <u>1aa597e6b1e005b8ca7aad</u>	- 493,467.0000000000 00000000 SHIB	✓
52	2023-01-10 20:09:13	<u>0x15812ade0f6a17647b4a</u> <u>92ee9e8760df416f970649</u> <u>924be672fe2eaab866a159</u>	- 7,032,346.16599082 8536450863 SHIB	✓
53	2022-09-04 11:04:55	<u>0xac296eaac601376ef767</u> <u>2e173cd53b4123f39d72cf</u> <u>7edaf4dc2bd0b196137021</u>	- 116.58132906555104 5687 TWT	✓
54	2022-04-10 07:13:34	<u>0x60e29b93f698f580bff7</u> <u>9d8826bc10df98cfb03c01</u> <u>c59174405cc0e51689b655</u>	+ 16.025773120000000 205 TWT	✓
55	2022-04-10 07:06:34	<u>0xa04e1e2fe0212d2186cc</u> <u>66369ca50a6bba88348940</u> <u>96570486a7d7d258e114a0</u>	+ 7,525,813.69000000 0409781933 SHIB	✓
56	2022-03-18 23:44:08	<u>0x44e90edbbcb81bc15a19</u> <u>530600fa829f0f4ee4b846</u> <u>f56403f966aff490149127</u>	+ 10,000,000.00000000 00 SpacePi	✓
57	2022-01-16 16:03:06	<u>0x333f4b5a7e619aab37bc</u> <u>61ea2339e51b91cfcf8107</u> <u>7cef2e0d827a6099ff2985</u>	+ 99.573901635117053 388 TWT	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-16 16:01:03	<u>0x612f7ed05a5ef21d56e31e91a9996b9bed100fac61e98e28cb59a873f4afd6c4</u>	+ 95,641.000000000000 0000000 PDot.io	✓
59	2022-01-16 15:59:45	<u>0x94cdb669bc3327bf8f6346f1cdc33988731323410fe69d401a7b5a0e672119eb</u>	- 100.00000000000000 0000 TWT	✓
60	2021-12-28 20:34:04	<u>0xe4059fbac82328b5d45638a28db61869a1925bb6de1eb9d96e909f7272827f05</u>	+ 9.0000000000000000 00 TWT	✓
61	2021-12-25 19:16:28	<u>0x2ab115d7bd60bdeebc65c7e1aae31b9f7a9c5abaa44996882bb35a20f0dd55a8</u>	+ 24.998727417918711 780 TWT	✓
62	2021-12-25 19:16:28	<u>0x2ab115d7bd60bdeebc65c7e1aae31b9f7a9c5abaa44996882bb35a20f0dd55a8</u>	- 20.300004999999998 745 USDT	✓
63	2021-12-25 19:11:09	<u>0x1f4e2b904da2751598577bcbade37f51de2dc1ceb842e8b48c64cde5553125a0</u>	+ 20.359999999999999 432 USDT	✓
64	2021-12-24 14:33:07	<u>0x492ee0ddf9817aae0b9c32ca00199629efe14d0be34eceb680de377f7d907b50</u>	+ 30.998170134665706 144 TWT	✓
65	2021-12-21 19:02:31	<u>0xb1c3354f030284740d9d791d55a5f1002759a9e72b157425dc351895ee3ba8bc</u>	+ 5.1063503600000004 21 TWT	✓
66	2021-12-20 14:28:55	<u>0xe2565ee1e4763e1437641cbdab29060b2e8b7623b868e8d3948a7d6dc6a56a4f</u>	+ 6.0299281289929647 09 TWT	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-20 13:49:22	<u>0xab1ed8d1635a5ced69173a595fbec962f37708a7430bba9825a0088c6befe0ff</u>	+ 16.519561308856602 011 TWT	✓
68	2021-12-20 13:49:22	<u>0xab1ed8d1635a5ced69173a595fbec962f37708a7430bba9825a0088c6befe0ff</u>	- 10.747197999999999 141 USDT	✓
69	2021-12-20 13:49:16	<u>0xe297703b0069f1c4575dc11dca42500ba75aea0f16670b27ca2f4cd6593a7005</u>	+ 166,574.000000000 00000000 KK8.io	✓
70	2021-12-19 19:04:37	<u>0x67110455276aeac5d238d71a3ee4181fca2469b6434b2af5bba440db6a3a9077</u>	+ 10.747198499999999 655 USDT  1,598.22 USD	✓
71	2021-12-16 13:21:39	<u>0x07edd771174d9eecefea79a889019062ce1eee0e2b02bcfa2051218e1daaccce</u>	+ 8.3289169600000008 13 TWT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:27:53	<u>0x84858d00c19a3a3a55783e1e79c676bc2f2dc3bcf7f97a987f0eb448b7a9b58e</u>	+ 1 (bepcoupon.com)	✓
2	2023-07-05 21:43:59	<u>0xa96d2e9710aff2499f5d3c64ca594768e5e3317bfa b9d90cc147d522cbf9e767</u>	+ 1 (1BNB)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-21 13:18:24	<u>0xec43c71f4f6df59c4927</u> <u>f4b0c05feb74e4fbbcd2dd</u> <u>65af4eeae7970c83b63a6e</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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