

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2135699dccfaff98134ced20013fc0023dbf39f1</u>
TOTAL RECEIVED	0.706511396382444756 BNB
	419.31 USD
TOTAL SEND	0.592307751048350317 BNB
	351.53 USD

Token	Balance
BNB	0.114203645334094425 BNB
	67.77 USD
Tether USD	37.247208389050676658 USDT
	37.26 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
APENFT	921,367.613625 NFT
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	70,810.000000000 FLOKI
KK8.io	166,574.000000000000000000 KK8.io
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD










* USD values displayed at the time of transaction

Token	Balance
CROSSWALLET.app	120.120467195085538492 CWT
BNB COUPON NFT	1 (bepcoupon.com)










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-08 13:27:54	<u>0x4a2b23b4a0f6fae1412415e2f3e7e1d403ee872edd1494253ac5769f7e30cf90</u>	+ 0.094339999999999999 93 BNB  47.16 USD	✓
2	2024-02-21 09:15:15	<u>0x1f68e04844a9be383e1ab9ea35bcdae3092381e11e07cb6b1a5d327904ab557e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-02-21 09:15:15	<u>0x1f68e04844a9be383e1ab9ea35bcdae3092381e11e07cb6b1a5d327904ab557e</u>	- 0.000137226000000000 00 BNB  0.04 USD	✓
4	2024-02-21 07:49:54	<u>0x81c30190f00a88eee3b57d311bf33a100bf29512c6b3f1ac32ec78cc03f37d4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-02-21 07:49:54	<u>0x81c30190f00a88eee3b57d311bf33a100bf29512c6b3f1ac32ec78cc03f37d4b</u>	- 0.000137226000000000 00 BNB  0.04 USD	✓
6	2024-02-21 07:08:34	<u>0x87fc17164e151630cbcd7deefba42ff4c49caa1d4ea403e469942326b298b58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-02-21 07:08:34	<u>0x87fc17164e151630cbcd7deefba42ff4c49caa1d4ea403e469942326b298b58</u>	- 0.000188526000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 09:15:35	<u>0xd5bba0f92b76779d9b82</u> <u>b8e6e6eb017f94c83932e7</u> <u>8e099b191b853ea7a3417e</u>	- 0.100000000000000000 06 BNB  30.89 USD	✓
9	2024-01-29 09:15:35	<u>0xd5bba0f92b76779d9b82</u> <u>b8e6e6eb017f94c83932e7</u> <u>8e099b191b853ea7a3417e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
10	2024-01-20 10:51:11	<u>0x2b4282db2ffa4dfc8f69</u> <u>6847738af7a17f759bec78</u> <u>8adccf4ba6d122c9057832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-20 10:51:11	<u>0x2b4282db2ffa4dfc8f69</u> <u>6847738af7a17f759bec78</u> <u>8adccf4ba6d122c9057832</u>	- 0.000799680000000000 00 BNB  0.25 USD	✓
12	2024-01-20 10:50:50	<u>0x450db91a4821d32cd571</u> <u>58134ec6fb5e051222f98f</u> <u>6d2af3dc296935ed47119e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-20 10:50:50	<u>0x450db91a4821d32cd571</u> <u>58134ec6fb5e051222f98f</u> <u>6d2af3dc296935ed47119e</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
14	2024-01-20 10:49:56	<u>0xb9e4c599a980609f0422</u> <u>bfd017e7ea8e23b8fdb588</u> <u>ae73bfeb81a2a2e16de3a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-20 10:49:56	<u>0xb9e4c599a980609f0422</u> <u>bfd017e7ea8e23b8fdb588</u> <u>ae73bfeb81a2a2e16de3a9</u>	- 0.000188526000000000 00 BNB  0.05 USD	✓
16	2024-01-20 08:21:26	<u>0x5fec37ccf2452f59fe4c</u> <u>9c5560f4de662eba3b6c60</u> <u>88c2a80a284ca01a7235ee</u>	- 0.100000000000000000 06 BNB  31.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 08:21:26	<u>0x5fec37ccf2452f59fe4c9c5560f4de662eba3b6c6088c2a80a284ca01a7235ee</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2024-01-17 09:48:24	<u>0xb1072d53a7b6591dfdaf82159ee7b7a1ee51c309dd8f06a29f3f83a6152eb0a5</u>	- 0.1000000000000000 06 BNB  30.90 USD	✓
19	2024-01-17 09:48:24	<u>0xb1072d53a7b6591dfdaf82159ee7b7a1ee51c309dd8f06a29f3f83a6152eb0a5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2024-01-16 03:17:42	<u>0xe3673d3f24401733ec208e3b7be8453968ac7ac8487642b0cf5f2fff9b1b198d</u>	- 0.1000000000000000 06 BNB  31.56 USD	✓
21	2024-01-16 03:17:42	<u>0xe3673d3f24401733ec208e3b7be8453968ac7ac8487642b0cf5f2fff9b1b198d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2024-01-16 03:15:51	<u>0x7b43b0d3dd6127802c4adb43d2a15159f55dfa2cd15de90f422d9460e8ab238b</u>	+ 0.2494000000000000 11 BNB  78.71 USD	✓
23	2023-12-26 10:10:50	<u>0x57d79cd248cc4431dff1aa6616f833865af9a5d9c2695a6bbfa9857897b3f017</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-26 10:10:50	<u>0x57d79cd248cc4431dff1aa6616f833865af9a5d9c2695a6bbfa9857897b3f017</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
25	2023-12-26 10:03:35	<u>0x3446be40087c6df40cb0f9e20ee2c538a2b0a850898e31c0ffd1347d2afba8a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-12-26 10:03:35	<u>0x3446be40087c6df40cb0</u> <u>f9e20ee2c538a2b0a85089</u> <u>8e31c0ffd1347d2afba8a5</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
27	2023-12-26 09:44:17	<u>0xa1657c24db49e3d68475</u> <u>abbe1f2144155343acfe94</u> <u>d2a1f249f2ef9d37c7db9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-26 09:44:17	<u>0xa1657c24db49e3d68475</u> <u>abbe1f2144155343acfe94</u> <u>d2a1f249f2ef9d37c7db9d</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
29	2023-12-26 09:29:30	<u>0xc1c3ceec8aaa2ee1aa9b</u> <u>e9b4c748212ae1fc511e93</u> <u>fed42beba61eb054196e3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-26 09:29:30	<u>0xc1c3ceec8aaa2ee1aa9b</u> <u>e9b4c748212ae1fc511e93</u> <u>fed42beba61eb054196e3a</u>	- 0.0001547730000000 00 BNB  0.04 USD	✓
31	2023-12-26 09:27:24	<u>0x3fd7d01aa8fff2ba98c4</u> <u>d95911156deb159e8d2ed6</u> <u>68de6a48b01c49921324e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-26 09:27:24	<u>0x3fd7d01aa8fff2ba98c4</u> <u>d95911156deb159e8d2ed6</u> <u>68de6a48b01c49921324e9</u>	- 0.0004136730000000 00 BNB  0.11 USD	✓
33	2023-12-26 09:27:12	<u>0xe686e614d21c7e46b935</u> <u>9cf3fa7dbe0e8aadb029b1</u> <u>9116b88c0364bad31718b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-26 09:27:12	<u>0xe686e614d21c7e46b935</u> <u>9cf3fa7dbe0e8aadb029b1</u> <u>9116b88c0364bad31718b5</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
35	2023-11-30 08:36:29	<u>0x411cc0de117aefa8edcf</u> <u>552a567298bd55fb5da740</u> <u>2f4b2327aab7e827eba055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-11-30 08:36:29	<u>0x411cc0de117aefa8edcf</u> <u>552a567298bd55fb5da740</u> <u>2f4b2327aab7e827eba055</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
37	2023-10-24 05:52:35	<u>0xa120fcb4c306d30f5491</u> <u>c9c1b45446f22f9cb18b99</u> <u>c489895530b49d7f214432</u>	+ 0.0637724699999999 98 BNB  14.54 USD	✓
38	2023-10-07 06:40:56	<u>0x668d2fb4c61ce26e3aec</u> <u>710faf4ed24e7f2f76a424</u> <u>a798595ab17f98275a53ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-10-07 06:40:56	<u>0x668d2fb4c61ce26e3aec</u> <u>710faf4ed24e7f2f76a424</u> <u>a798595ab17f98275a53ff</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
40	2023-10-01 09:23:31	<u>0xb1f1b32aa1e7943efbad</u> <u>da6c3b8bdc4f74528b8cb4</u> <u>e06b6d1b9a5528df91c309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-10-01 09:23:31	<u>0xb1f1b32aa1e7943efbad</u> <u>da6c3b8bdc4f74528b8cb4</u> <u>e06b6d1b9a5528df91c309</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
42	2023-09-28 07:17:30	<u>0xc6f936069a09ccd0c2e0</u> <u>fa9787f8001331758e8210</u> <u>c0604327f2afc9eef85e46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-09-28 07:17:30	<u>0xc6f936069a09ccd0c2e0</u> <u>fa9787f8001331758e8210</u> <u>c0604327f2afc9eef85e46</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-18 14:50:37	<u>0x320090c8fe2d74624201</u> <u>999c588c11b3938db2066e</u> <u>7b060389b9b60daefef584</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-09-18 14:50:37	<u>0x320090c8fe2d74624201</u> <u>999c588c11b3938db2066e</u> <u>7b060389b9b60daefef584</u>	- 0.0004977510000000 00 BNB  0.10 USD	✓
46	2023-09-18 14:49:13	<u>0x21e1766b38a1ba8fa063</u> <u>2ab5ddc0cedbeddcf03aed</u> <u>c0b1326d55ac07eb1b2c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-09-18 14:49:13	<u>0x21e1766b38a1ba8fa063</u> <u>2ab5ddc0cedbeddcf03aed</u> <u>c0b1326d55ac07eb1b2c72</u>	- 0.0003089280000000 00 BNB  0.06 USD	✓
48	2023-09-10 12:40:11	<u>0xb4e2e755091fdcfbfd22</u> <u>8f15ecfdb84dba995dbbce</u> <u>72c9361c0cce0d8cef1ac1</u>	+ 0.0064304504903849 67 BNB  1.36 USD	✓
49	2023-09-10 12:20:10	<u>0xe8fbbdf131d2de51e5cb</u> <u>c5077b68c44f13a064c397</u> <u>1cb097169b287ef299d48a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-09-10 12:20:10	<u>0xe8fbbdf131d2de51e5cb</u> <u>c5077b68c44f13a064c397</u> <u>1cb097169b287ef299d48a</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
51	2023-09-10 12:18:31	<u>0x09a59a1b16f0bc7c4a6b</u> <u>59855889c63cb8f1974770</u> <u>c67a52a03fbc1b836bc226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-09-10 12:18:31	<u>0x09a59a1b16f0bc7c4a6b</u> <u>59855889c63cb8f1974770</u> <u>c67a52a03fbc1b836bc226</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 12:17:34	<u>0x7a1355e8d43733c21a737f1c4375dba640c899ac3ae7677217ba4b85ba5f2632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-09-10 12:17:34	<u>0x7a1355e8d43733c21a737f1c4375dba640c899ac3ae7677217ba4b85ba5f2632</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
55	2023-09-05 01:07:55	<u>0x71e6380a32a0536ceed83b86b0f076838e413433a1c1959a858eec056fd3d7bc</u>	- 0.005000000000000000 00 BNB  1.07 USD	✓
56	2023-09-05 01:07:55	<u>0x71e6380a32a0536ceed83b86b0f076838e413433a1c1959a858eec056fd3d7bc</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
57	2023-03-30 23:49:05	<u>0x512fb2bd66693bf02ff6d8381348cb1c48d14a11c70381c1626c20e8f40ac51a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-30 23:49:05	<u>0x512fb2bd66693bf02ff6d8381348cb1c48d14a11c70381c1626c20e8f40ac51a</u>	- 0.000542575000000000 00 BNB  0.17 USD	✓
59	2022-06-18 11:48:56	<u>0x03809327296c9c1292557f1338ddfc845a560fd612c7d63be76e877db05707b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-06-18 11:48:56	<u>0x03809327296c9c1292557f1338ddfc845a560fd612c7d63be76e877db05707b1</u>	- 0.000542575000000000 00 BNB  0.10 USD	✓
61	2022-05-06 08:09:06	<u>0x777c55494e7de62f9d05234f2d818e1695b8c00c3b8ca35a4f8bc2ae56455f27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-05-06 08:09:06	<u>0x777c55494e7de62f9d05</u> <u>234f2d818e1695b8c00c3b</u> <u>8ca35a4f8bc2ae56455f27</u>	- 0.0005425750000000 00 BNB  0.20 USD	✓
63	2021-12-15 14:02:58	<u>0x9b463fc0fd326dac09a5</u> <u>750f647b7c212f4d3c49fd</u> <u>b15354a030a04c3c5b0a2b</u>	- 0.0700000000000000 07 BNB  37.87 USD	✓
64	2021-12-15 14:02:58	<u>0x9b463fc0fd326dac09a5</u> <u>750f647b7c212f4d3c49fd</u> <u>b15354a030a04c3c5b0a2b</u>	- 0.0009542900000000 00 BNB  0.51 USD	✓
65	2021-12-15 13:58:25	<u>0x263e9e46c96747a26c5d</u> <u>3e9ea5798468a6b76478fd</u> <u>956299f699b7605f5c8e4f</u>	+ 0.0500000000000000 03 BNB  27.05 USD	✓
66	2021-11-24 12:25:08	<u>0x96467375f36525401f6f</u> <u>2e2227877fb9702c609917</u> <u>a4bd928e494544e06e6fd8</u>	+ 0.0149999999999999 99 BNB  8.85 USD	✓
67	2021-11-17 01:02:45	<u>0x87dd878f127458a69c20</u> <u>3727e0e5a1a7510daaa097</u> <u>2aa5da9644b74ccf742aba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-11-17 01:02:45	<u>0x87dd878f127458a69c20</u> <u>3727e0e5a1a7510daaa097</u> <u>2aa5da9644b74ccf742aba</u>	- 0.0008905200000000 00 BNB  0.50 USD	✓
69	2021-11-17 00:47:38	<u>0x1ae3e6ee6923b345ffb0</u> <u>bc23923fcfc0c91d086666</u> <u>8ea89cfa84dc97fc3bc982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-17 00:47:38	<u>0x1ae3e6ee6923b345ffb0</u> <u>bc23923fcfc0c91d086666</u> <u>8ea89cfa84dc97fc3bc982</u>	- 0.0002226300000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-15 16:19:16	<u>0xce8c1252c5b0d75d3ed0</u> <u>20da5a60f57624ac24c12c</u> <u>0ecd5b852c1e3d4bc01b4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-11-15 16:19:16	<u>0xce8c1252c5b0d75d3ed0</u> <u>20da5a60f57624ac24c12c</u> <u>0ecd5b852c1e3d4bc01b4f</u>	- 0.001094990000000000 00 BNB  0.69 USD	✓
73	2021-11-15 16:18:21	<u>0x8a35b43c4ab65670313d</u> <u>be30368f1c4b6dad7406dd</u> <u>7b9fb4a4a76e74508fa1ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-11-15 16:18:21	<u>0x8a35b43c4ab65670313d</u> <u>be30368f1c4b6dad7406dd</u> <u>7b9fb4a4a76e74508fa1ec</u>	- 0.000234400000000000 00 BNB  0.14 USD	✓
75	2021-11-15 13:56:18	<u>0xf1fc5493b4c1eb2872c5</u> <u>ed8eaebac39f7fe9132ae9</u> <u>026f31306173b00aa8dac3</u>	- 0.014999999999999999 99 BNB  9.50 USD	✓
76	2021-11-15 13:56:18	<u>0xf1fc5493b4c1eb2872c5</u> <u>ed8eaebac39f7fe9132ae9</u> <u>026f31306173b00aa8dac3</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
77	2021-11-15 13:53:22	<u>0xe5705886c43247aad650</u> <u>16cc69680b81b03431673e</u> <u>38688e3bf411962a08d486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-11-15 13:53:22	<u>0xe5705886c43247aad650</u> <u>16cc69680b81b03431673e</u> <u>38688e3bf411962a08d486</u>	- 0.000552930000000000 00 BNB  0.35 USD	✓
79	2021-11-14 15:55:50	<u>0x0ce8f5676c6880ca76ff</u> <u>c407df025910c8c7ce8117</u> <u>4e665f285adf58b41a4f7f</u>	- 0.0898163000483503 39 BNB  58.45 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-14 15:55:50	<u>0x0ce8f5676c6880ca76ffc407df025910c8c7ce81174e665f285adf58b41a4f7f</u>	- 0.0007264150000000 00 BNB  0.47 USD	✓
81	2021-11-14 15:48:58	<u>0x48b172a15471639f60c2386078b2b497351f2b24d74623800d7a78d1c96ca23d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-11-14 15:48:58	<u>0x48b172a15471639f60c2386078b2b497351f2b24d74623800d7a78d1c96ca23d</u>	- 0.0010601700000000 00 BNB  0.68 USD	✓
83	2021-11-14 15:48:19	<u>0x1115427096f2cb1849ec108c13b00eabfba5132f77ecb4b155f1a1853ab14021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-11-14 15:48:19	<u>0x1115427096f2cb1849ec108c13b00eabfba5132f77ecb4b155f1a1853ab14021</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
85	2021-11-14 15:41:49	<u>0xbb5918028983da2d8ee5d9ac6b78f317f22375d0c9a83c80e30f245eb7a6cffb</u>	+ 0.1095000000000000 00 BNB  71.26 USD	✓



INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-20 10:51:11	<u>0x2b4282db2ffa4dfc8f696847738af7a17f759bec788adccf4ba6d122c9057832</u>	+ 0.1009379745916253 73 BNB  31.79 USD	✓
2	2021-11-15 13:53:22	<u>0xe5705886c43247aad65016cc69680b81b03431673e38688e3bf411962a08d486</u>	+ 0.0170984066559356 08 BNB  10.83 USD	✓






#	Date & time	Transaction Id	Amount	
3	2021-11-14 15:55:50	<u>0x0ce8f5676c6880ca76ffc407df025910c8c7ce81174e665f285adf58b41a4f7f</u>	+ 0.0000320946444988 10 BNB  0.02 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:13:30	<u>0x2a993cff0786ca6b03bec6da07cb9f6c0c5b873e4ee1b6e116e7df9a0cf849dc</u>	+ 62,000.000000000 B00M	✓
2	2024-09-09 08:53:43	<u>0x3746ba3fa755fbfbf906f48c40a3201fe067d3d6691b7454c6a24016fb6b4b19</u>	+ 666 s://rareAddress.io	✓
3	2024-02-21 09:15:15	<u>0x1f68e04844a9be383e1ab9ea35bcdae3092381e11e07cb6b1a5d327904ab557e</u>	- 70,000.000000000 MSPC	✓
4	2024-02-21 07:49:54	<u>0x81c30190f00a88eee3b57d311bf33a100bf29512c6b3f1ac32ec78cc03f37d4b</u>	- 230,000.000000000 MSPC	✓
5	2024-02-21 07:08:34	<u>0x87fc17164e151630cbcd7deefba42ff4c49caa1d4ea403e469942326b298b58</u>	- 100,000.000000000 MSPC	✓
6	2024-01-20 10:51:11	<u>0x2b4282db2ffa4dfc8f696847738af7a17f759bec788adccf4ba6d122c9057832</u>	- 32.000000000000000 000 USDT  32.11 USD	✓
7	2024-01-20 10:49:56	<u>0xb9e4c599a980609f0422bfd017e7ea8e23b8fdb588ae73bfeb81a2a2e16de3a9</u>	- 100,000.000000000 MSPC	✓


#	Date & time	Transaction Id	Amount	
8	2023-12-26 10:10:50	<u>0x57d79cd248cc4431dff1</u> <u>aa6616f833865af9a5d9c2</u> <u>695a6bbfa9857897b3f017</u>	- 30.0000000000000000 000 USDT  30.01 USD	✓
9	2023-12-26 10:07:20	<u>0x3c897b1391c881ec4eb3</u> <u>c6a9950f1621726c5c8e9e</u> <u>83d2aca3cf838c14c9b6d1</u>	- 20.0000000000000000 000 BUSDT	✓
10	2023-12-26 10:03:35	<u>0x3446be40087c6df40cb0</u> <u>f9e20ee2c538a2b0a85089</u> <u>8e31c0ffd1347d2afba8a5</u>	- 20.0000000000000000 000 USDT  19.98 USD	✓
11	2023-12-26 09:44:17	<u>0xa1657c24db49e3d68475</u> <u>abbe1f2144155343acfe94</u> <u>d2a1f249f2ef9d37c7db9d</u>	- 0.003000000000000000 00 ETH	✓
12	2023-12-26 09:29:30	<u>0xc1c3ceec8aaa2ee1aa9b</u> <u>e9b4c748212ae1fc511e93</u> <u>fed42beba61eb054196e3a</u>	- 0.002000000000000000 00 ETH	✓
13	2023-12-26 09:27:24	<u>0x3fd7d01aa8fff2ba98c4</u> <u>d95911156deb159e8d2ed6</u> <u>68de6a48b01c49921324e9</u>	+ 0.005000000000000000 00 ETH	✓
14	2023-12-26 09:27:24	<u>0x3fd7d01aa8fff2ba98c4</u> <u>d95911156deb159e8d2ed6</u> <u>68de6a48b01c49921324e9</u>	- 11.178785920949321 664 USDT  11.17 USD	✓
15	2023-11-30 08:47:03	<u>0x69ca225fc0874bfb5a6e</u> <u>b1345017783e27609da30c</u> <u>7efc5eb6379f5821202595</u>	- 100.0000000000000000 0000 USDT	✓
16	2023-11-30 08:41:13	<u>0x715acd07c52dbf4f8713</u> <u>263f2bc77baefebabe0934</u> <u>6617ab8665e61b0b0fb195</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-11-30 08:39:40	<u>0xb6e8515ee8cd62ad0d2758a93de77ffc3f60e00329f357d0a757b86bd9344826</u>	- 100.00000000000000 0000 BUSDT	✓
18	2023-11-30 08:37:13	<u>0xb1d792f4d13298b9e9c56cd2aed7cc4cc8ddfe7650f32cf293b1090cc5d68411</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-30 08:36:29	<u>0x411cc0de117aefa8edcf552a567298bd55fb5da7402f4b2327aab7e827eba055</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
20	2023-10-24 05:55:35	<u>0xa89f9a3cc32f182606345a7af796ad3f865444de00a92bfe0e2416a629bcfc85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-10-24 05:51:50	<u>0xa6a850f52bf226d5845f761e73031116c5ed88e5a37d2fcb4ddb2f4d8cc3014</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-10-24 05:51:02	<u>0x96dcf831598170b6cb491fd1df57a3e0e10906cd1f576a71c045ae67c5231980</u>	+ 85.421584310000000 073 USDT  85.39 USD	✓
23	2023-10-07 19:53:04	<u>0x91e3864e15905c8583e2fc7ba71b1cce70e9949d04a9805a29a1e69a789e724d</u>	+ 655.00000000000000 0000 wSNX	✓
24	2023-10-07 06:40:56	<u>0x668d2fb4c61ce26e3aec710faf4ed24e7f2f76a424a798595ab17f98275a53ff</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
25	2023-10-04 14:17:06	<u>0x04c8369c3120835102dc d5fa1f9fb6e9f41db5dee4bf8b7a41a87a161d649187</u>	+ 54.000000000000000 000 USDT  54.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 17:05:31	<u>0x1888b30ecffc4ac91fb8d96ac06dbe6457f079d260529823c7114df5a3fd1b25</u>	+ 0.000105000000000000 00 USDT  0.00 USD	✓
27	2023-10-01 09:39:25	<u>0x776a231e4c6599486822ae00892f3103769f1db8583593a7e46ab8ebaa3a6632</u>	+ 0.001050000000000000 00 USDT  0.00 USD	✓
28	2023-10-01 09:28:22	<u>0x7151da060fca35be05a91f8bb040220be6883f5369f4f0f2fc0433a8cbb66a0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-10-01 09:27:19	<u>0x05a126c5f8aa942d1097af681dc150fd93a28d6c5e73fb65b1391bb833a43417</u>	- 1,050.00000000000000 000000 BSC-USD	✓
30	2023-10-01 09:23:31	<u>0xb1f1b32aa1e7943efbadda6c3b8bdc4f74528b8cb4e06b6d1b9a5528df91c309</u>	- 1,050.00000000000000 000000 USDT  1,050.55 USD	✓
31	2023-09-29 11:18:23	<u>0x7cce0c15befa384f33f5bc94f6754ac75788b4ade813195813ece190fa7be08c</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
32	2023-09-28 19:51:26	<u>0x751df587df0b1b3ff4708f51145311d322c9cbdc675149a048b945b995697f81</u>	+ 731.8500000000000002 2737 \$ sUSD	✓
33	2023-09-28 07:21:57	<u>0xc0abfa8ecb772a5d13665ddf83592ef058d0b4da2860ee3e4267fb878b98f203</u>	- 168.0000000000000000 0000 USDT	✓
34	2023-09-28 07:20:51	<u>0xb292d4c511daade138c909a9837e078fc4dbed6305d1895ba2539c40b25bb1eb</u>	- 168.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 07:17:30	<u>0xc6f936069a09ccd0c2e0</u> <u>fa9787f8001331758e8210</u> <u>c0604327f2afc9eef85e46</u>	- 168.00000000000000 0000 USDT  168.02 USD	✓
36	2023-09-26 20:48:29	<u>0xe2f467378f7bc6ea469c</u> <u>5e52cdaa33fd1aba266719</u> <u>010e3d28ab99f3604280b5</u>	+ 43.00000000000000 000 USDT  43.00 USD	✓
37	2023-09-23 05:08:52	<u>0x125c6e330e8c0560c08c</u> <u>2466d4b00a4d6e68971d0d</u> <u>6b185c70a34df3a6405834</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
38	2023-09-23 05:06:28	<u>0x191dbcf6475f88f845d4</u> <u>bc2e7bf952a333af4bb3c5</u> <u>263c1f295ff6ef004ad0c9</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
39	2023-09-23 05:04:16	<u>0xb81382ff03ca1c81391b</u> <u>9106976f123cd62037747c</u> <u>f9e2ebff4b07b71305c468</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
40	2023-09-23 05:03:52	<u>0x77dc0f65778ac1cf9b7b</u> <u>17819fdecc3b36812c818f</u> <u>1626e5f06224cf10685d60</u>	+ 135.00000000000000 0000 USDT  135.05 USD	✓
41	2023-09-18 14:49:13	<u>0x21e1766b38a1ba8fa063</u> <u>2ab5ddc0cedbeddcf03aed</u> <u>c0b1326d55ac07eb1b2c72</u>	+ 116.99446549674514 9835 CWT	✓
42	2023-09-18 12:24:34	<u>0x0259d3a3b29fbca42098</u> <u>e1622f811b02420d1fd42f</u> <u>125793cde47930c95d12e5</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
43	2023-09-18 12:20:13	<u>0x6a952268322ab3216eb9</u> <u>d6ad28ff6a9ced808d6d76</u> <u>cf2651458e41067780f102</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-18 12:20:01	<u>0x35fb9d0a52b448f70fb8dc86486dfe8bddca66dd9d086899619e08a2bb719570</u>	+ 134.00000000000000 0000 USDT  134.05 USD	✓
45	2023-09-18 12:19:58	<u>0x5504be02de7848ddfc0f6d136ebc6508ba55b4ddef7ff9eb53a953300e3fb38d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-09-18 12:19:34	<u>0x98904d4df4b2d59ad638ccf2fb0c8cbf82d27585aa1eea574006ec6908d3e4d0</u>	+ 134.00000000000000 0000 USDT  134.05 USD	✓
47	2023-09-10 12:39:38	<u>0xae583e345b0c9c4b526e7452190da5eed46cadf6a30fe755937290bf72f5a21c</u>	+ 921,367.613625 NFT	✓
48	2023-09-10 12:38:35	<u>0xf208d2f01dd8042167750dc7d65b517d2a91ce5fe7fdd5de81b0a5c222024380</u>	+ 9.3320648229264655 53 00E	✓
49	2023-09-10 12:36:44	<u>0x9d30519aa45f632c09ab6969372e23496e7de1e5a1c1da16b4f98507cdbff9f2</u>	+ 553,154.65528425 MSPC	✓
50	2023-09-10 12:23:52	<u>0x1894bdefd11ff129edc017fa2197d4b886e5d588684ea24310bbc7d797eaabb</u>	- 1,050.000000000000 000000 BSC-USD	✓
51	2023-09-10 12:22:55	<u>0x1d222d3cea492f07755d46149d3df333cd07b7a4e429d19cf4cf399431ad51b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-09-10 12:22:25	<u>0x478357308a8b34ad5c23b9649196b30f55e8683c60ca7844ae9624b42ad35ce0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 12:22:04	<u>0x84acfbcb8b04b55daa1b71987fd7cf6253e7585c4bb6ec77c72b59125af21934e</u>	+ 0.000105000000000000 00 USDT  0.00 USD	✓
54	2023-09-10 12:21:19	<u>0x7453bab3b6c853a88fd0f604271da77d53063fc72e29917109d90cc72e921502</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-09-10 12:21:19	<u>0x1551d0900eb8c461287d728d9454bb4da9bc705e9a7f95592e675ea11ce21406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-09-10 12:21:19	<u>0x1551d0900eb8c461287d728d9454bb4da9bc705e9a7f95592e675ea11ce21406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-09-10 12:21:19	<u>0x520aec0ed7dcb9d89d0fce21a3f1e935c4cd24af983620177aad6de92ac06220</u>	+ 0.001050000000000000 00 USDT  0.00 USD	✓
58	2023-09-10 12:20:37	<u>0x498fa01dc814390f8005586612b4298deaa32c4fca08c63ee4a68fca5bc5ac5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-09-10 12:20:10	<u>0xe8fbbdf131d2de51e5cbc5077b68c44f13a064c3971cb097169b287ef299d48a</u>	- 1,050.00000000000000 000000 USDT  1,050.12 USD	✓
60	2023-09-10 12:20:07	<u>0x595eed9015c408e5155817f29a2bdafe0cc2ee225b25f2f431ceb2e181a2d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-09-10 12:19:40	<u>0xd3570aa121d0993943a5d31ee5583ebf24e65015c6aa71875aa091be9536b811</u>	+ 0.001050000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 12:19:07	<u>0x857497400ea6d90ebc9f eac0760e8a8b193ce1de94 0bd63f433990a2920e7fc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-09-10 12:19:01	<u>0xc5554e3d5c1bf2446f34 c59972fa97fd99d0dbb6e1 2386722deb618cbb11f2d7</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
64	2023-09-10 12:18:55	<u>0xea2f3349f80045be8c6e 5cee2aa3ba3e1f29d3c9d3 570fdc2b39c6b4aced570f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-09-10 12:18:31	<u>0x09a59a1b16f0bc7c4a6b 59855889c63cb8f1974770 c67a52a03fbc1b836bc226</u>	- 1,050.000000000000 000000 USDT  1,050.12 USD	✓
66	2023-09-10 12:18:04	<u>0x3433061f08f755cadb16 d8e9fa36c93322a88c1178 5be105baba37f1277c2e4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-09-10 12:17:34	<u>0x7a1355e8d43733c21a73 7f1c4375dba640c899ac3a e7677217ba4b85ba5f2632</u>	- 1,050.000000000000 000000 USDT  1,050.12 USD	✓
68	2023-09-10 08:27:37	<u>0x65d416548e27e516a295 393c9551c284b9c50e2c35 a49d7aeed0db6d82c6c0ba</u>	+ 4,001.000000000000 000000 USDT  4,002.64 USD	✓
69	2023-05-26 12:00:06	<u>0x7fb10450e44954b78bb0 8e083abe4bb73dcc235b9b 15d2eb685152f324deb55a</u>	+ 1,407 d claim tokens	✓
70	2023-05-07 10:46:39	<u>0x2c9ecc4fb8fb85494874 42dcb3ff6942c1ed87d091 e946281e9f60e3f05dd228</u>	+ 9,772 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
71	2022-05-06 08:09:30	<u>0xeeefe4fbdc6a89877087c</u> <u>acf5f5bf428759d7404b42</u> <u>d2e2eaae9ca900dbac9b18</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
72	2022-01-23 13:57:11	<u>0xde974fe9fd2c7027e1f84</u> <u>9a56ff9944a5c3bb3c9623</u> <u>85e0054fc88c034e6fbfc9</u>	+ 70,810.0000000000 FLOKI	✓
73	2021-12-15 14:04:22	<u>0x19f38320cd7fae137083</u> <u>ef725e367e7a48eec23aa3</u> <u>03b9d28325ff45cd9a5e34</u>	+ 166,574.0000000000 00000000 KK8.io	✓
74	2021-12-15 14:02:58	<u>0x9b463fc0fd326dac09a5</u> <u>750f647b7c212f4d3c49fd</u> <u>b15354a030a04c3c5b0a2b</u>	+ 132.94579555150309 6021 00E	✓
75	2021-11-15 16:22:17	<u>0xd78fdf71f6e5ff74dafc</u> <u>f7bf972bf882c54c3d9a74</u> <u>dc177e2558491dadacd644</u>	+ 70,810.0000000000 FLOKI	✓
76	2021-11-15 16:19:16	<u>0xce8c1252c5b0d75d3ed0</u> <u>20da5a60f57624ac24c12c</u> <u>0ecd5b852c1e3d4bc01b4f</u>	- 720.00000000000000 0000 CWT	✓
77	2021-11-15 16:15:30	<u>0x504dce0285c20d636f94</u> <u>7339157dad053326db7541</u> <u>e16c94d40ffbdd46b004a8</u>	+ 133.28108837288237 9645 CWT	✓
78	2021-11-15 13:53:22	<u>0xe5705886c43247aad650</u> <u>16cc69680b81b03431673e</u> <u>38688e3bf411962a08d486</u>	- 11.00000000000000 000 BUSD  2,896.35 USD	✓
79	2021-11-14 16:50:53	<u>0xd5b20ab6a1eabf7f62f1</u> <u>f90af5b464c19bff2dcba2</u> <u>819e69bae5e362940b3de5</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-14 15:55:50	<u>0x0ce8f5676c6880ca76ffc407df025910c8c7ce81174e665f285adf58b41a4f7f</u>	+ 220.00000000000000 0000 CWT	✓
81	2021-11-14 15:48:58	<u>0x48b172a15471639f60c2386078b2b497351f2b24d74623800d7a78d1c96ca23d</u>	+ 369.84491332545803 7434 CWT	✓
82	2021-11-14 15:48:58	<u>0x48b172a15471639f60c2386078b2b497351f2b24d74623800d7a78d1c96ca23d</u>	- 100.00000000000000 0000 BUSD	✓
83	2021-11-14 15:01:37	<u>0x190df8606e9b08b2179ddac4f3887798cfc9ec2fa5106a963953a0c9c6e77c48</u>	+ 111.00000000000000 0000 BUSD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:02:56	<u>0x7822c52704e9ea3ea7f8b18de25efff2be649b876b3392c075d74be7630f320c</u>	+ 1 (bepcoupon.com)	✓

* USD values displayed at the time of transaction

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