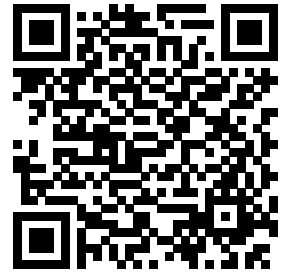


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:19 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a7ec4d8761baa3acdeece6a30a17c625f0e0c0b</u>
TOTAL RECEIVED	4.941272718225001803 BNB
	2,926.22 USD
TOTAL SEND	4.873894074298428691 BNB
	2,886.32 USD










Token	Balance
BNB	0.067378643926573112 BNB
	39.90 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000356590000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000004747053836 BUSD
	0.00 USD
Dai Token	0.000000000000000000 DAI
Ethereum Token	0.000000000000000000 ETH








\* USD values displayed at the time of transaction

Token	Balance
Factr	700,000.000000000000000000 Factr
enusfi.org)	672,000.0 usfi.org
BUSD Token	0.000000000000000000 BUSD
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
' wrappedbnb.net	N/A wards
! \$100,000 BONE	N/A Voucher
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM
getUSDcoin.org	N/A Airdrop





#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:58:01	<u>0x16d4206f482570534445</u> <u>82f05c090360a232a33a91</u> <u>425b99651158327831e43c</u>	- 0.4000000000000000 22 BNB  227.80 USD	✓
2	2024-05-16 17:58:01	<u>0x16d4206f482570534445</u> <u>82f05c090360a232a33a91</u> <u>425b99651158327831e43c</u>	- 0.0001776430000000 00 BNB  0.10 USD	✓
3	2024-05-16 17:54:46	<u>0xc14d7a16e6eda92bdeb0</u> <u>b334e769aa542b130e7d2b</u> <u>b3749dd1d7e9aef7b5e0ab</u>	+ 0.4008291500000000 23 BNB  228.27 USD	✓
4	2024-04-18 18:12:01	<u>0x844464d8e6b70ece1a0d</u> <u>74d47bc047849c8c9474bb</u> <u>369b55c8f3f5c8e805630b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 18:12:01	<u>0x844464d8e6b70ece1a0d74d47bc047849c8c9474bb369b55c8f3f5c8e805630b</u>	- 0.0001825860000000 00 BNB  0.10 USD	✓
6	2024-04-18 18:09:16	<u>0x61a21b0251b56d12427c73effc6302d924cc39ecf56d1c86190661a89b068404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-04-18 18:09:16	<u>0x61a21b0251b56d12427c73effc6302d924cc39ecf56d1c86190661a89b068404</u>	- 0.0000534760000000 00 BNB  0.02 USD	✓
8	2024-04-18 17:46:51	<u>0x7c3d7d821e45557379afa8a44c5e139ac49853d2e4ec8444612fb6777875356d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-04-18 17:46:51	<u>0x7c3d7d821e45557379afa8a44c5e139ac49853d2e4ec8444612fb6777875356d</u>	- 0.0009704780000000 00 BNB  0.53 USD	✓
10	2024-03-16 09:27:50	<u>0x64505669884cd06019b29df36f06fff711a0ce7ff83aef4a07da6ae8705aa4b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-03-16 09:27:50	<u>0x64505669884cd06019b29df36f06fff711a0ce7ff83aef4a07da6ae8705aa4b7</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
12	2024-02-19 18:30:19	<u>0x4c0315b4a4646b129dff1d2873fa383fc4d7d363b7df2a0219568fb5668fd6c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-02-19 18:30:19	<u>0x4c0315b4a4646b129dff1d2873fa383fc4d7d363b7df2a0219568fb5668fd6c3</u>	- 0.0005104680000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 18:29:31	<u>0x5b643c2251be3e03e1ab</u> <u>f2b81326966b8dad78f4b0</u> <u>69d2008f8581cab2f731b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-02-19 18:29:31	<u>0x5b643c2251be3e03e1ab</u> <u>f2b81326966b8dad78f4b0</u> <u>69d2008f8581cab2f731b1</u>	- 0.0001603920000000 00 BNB  0.05 USD	✓
16	2024-02-19 18:16:31	<u>0x56fbd2dfb1df067140f3</u> <u>d6468eeab11cc0edc083ca</u> <u>fe85035dddb9e8ab7bf486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-19 18:16:31	<u>0x56fbd2dfb1df067140f3</u> <u>d6468eeab11cc0edc083ca</u> <u>fe85035dddb9e8ab7bf486</u>	- 0.0006967050000000 00 BNB  0.24 USD	✓
18	2024-02-15 17:26:54	<u>0x7582b4023f5525de43b2</u> <u>ce6560abdd5ca8da4032de</u> <u>3424b52af26beb3fc63717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-15 17:26:54	<u>0x7582b4023f5525de43b2</u> <u>ce6560abdd5ca8da4032de</u> <u>3424b52af26beb3fc63717</u>	- 0.0007828710000000 00 BNB  0.27 USD	✓
20	2024-02-15 17:24:45	<u>0xf85d0f56a9c82f375f1e</u> <u>04da282a6588ca04896f4b</u> <u>10d4545d5df706684bf427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-02-15 17:24:45	<u>0xf85d0f56a9c82f375f1e</u> <u>04da282a6588ca04896f4b</u> <u>10d4545d5df706684bf427</u>	- 0.0001612560000000 00 BNB  0.05 USD	✓
22	2024-02-15 17:22:45	<u>0x3a599174b44a6b4ed7b4</u> <u>4efa867953f343b44ef0aa</u> <u>f892e176d522b52af4003f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2024-02-15 17:22:45	<u>0x3a599174b44a6b4ed7b44efa867953f343b44ef0aaf892e176d522b52af4003f</u>	- 0.0009835860000000 00 BNB  0.34 USD	✓
24	2024-02-15 17:18:42	<u>0xaeeefde31067613ca6f58d80afc78aebc68e1faeb132737275e3757613b2f03f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-02-15 17:18:42	<u>0xaeeefde31067613ca6f58d80afc78aebc68e1faeb132737275e3757613b2f03f</u>	- 0.0005953050000000 00 BNB  0.21 USD	✓
26	2024-02-15 17:17:33	<u>0x2f8b12ce7d5450962e6f6b9b015765276aa70dabec6b7fcaa3e0edb5edd39d4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-02-15 17:17:33	<u>0x2f8b12ce7d5450962e6f6b9b015765276aa70dabec6b7fcaa3e0edb5edd39d4f</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
28	2024-02-15 17:15:51	<u>0x29df57094cfbde158f95667d5926191691c3c5272d5e9af13369b7fa43ec8ee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-02-15 17:15:51	<u>0x29df57094cfbde158f95667d5926191691c3c5272d5e9af13369b7fa43ec8ee0</u>	- 0.0000786660000000 00 BNB  0.02 USD	✓
30	2024-02-15 17:12:33	<u>0x922bd60fee7b77418730c96fc9f0d2837a590a06feb5f29f0180fa974afb50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-02-15 17:12:33	<u>0x922bd60fee7b77418730c96fc9f0d2837a590a06feb5f29f0180fa974afb50</u>	- 0.0022736580000000 00 BNB  0.80 USD	✓






#	Date & time	Transaction Id	Amount	
32	2024-02-14 19:40:10	<u>0x92b26478fd1bb6181a6b</u> <u>ea15a842399e1286ae2de0</u> <u>4eeb32079c6e87354d3350</u>	- 2.3999999999999999 11 BNB  800.40 USD	✓
33	2024-02-14 19:40:10	<u>0x92b26478fd1bb6181a6b</u> <u>ea15a842399e1286ae2de0</u> <u>4eeb32079c6e87354d3350</u>	- 0.0006575490000000 00 BNB  0.21 USD	✓
34	2024-02-14 19:37:46	<u>0x715798e3d424629e6b8c</u> <u>19c8c8a502e399ca4f804b</u> <u>2502195c32dc8709a908f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-02-14 19:37:46	<u>0x715798e3d424629e6b8c</u> <u>19c8c8a502e399ca4f804b</u> <u>2502195c32dc8709a908f4</u>	- 0.0022183320000000 00 BNB  0.73 USD	✓
36	2024-02-13 17:54:32	<u>0x7b1fdf5afceb07e2426f</u> <u>e409c4e29a89757647eb41</u> <u>a04d93bd8e978ea718efeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-02-13 17:54:32	<u>0x7b1fdf5afceb07e2426f</u> <u>e409c4e29a89757647eb41</u> <u>a04d93bd8e978ea718efeb</u>	- 0.0012880800000000 00 BNB  0.41 USD	✓
38	2024-02-13 17:52:29	<u>0x24015242047c4d606117</u> <u>27d371a2ef0e8ca65a9627</u> <u>ad52d05053ec332e19a7f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-02-13 17:52:29	<u>0x24015242047c4d606117</u> <u>27d371a2ef0e8ca65a9627</u> <u>ad52d05053ec332e19a7f9</u>	- 0.0001603920000000 00 BNB  0.05 USD	✓
40	2024-02-09 07:30:40	<u>0x95594e973648e4befaa4</u> <u>02286504e565126f9eb35d</u> <u>f1f0e6e2c947e36e31f720</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2024-02-09 07:30:40	<u>0x95594e973648e4befaa4</u> <u>02286504e565126f9eb35d</u> <u>f1f0e6e2c947e36e31f720</u>	- 0.0004751400000000 00 BNB  0.15 USD	✓
42	2024-02-09 07:29:46	<u>0xd03bc8c7cab3be0ad65c</u> <u>f5bdcd4dc28e0a17c23998</u> <u>642b11b3b7cb646667dba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-02-09 07:29:46	<u>0xd03bc8c7cab3be0ad65c</u> <u>f5bdcd4dc28e0a17c23998</u> <u>642b11b3b7cb646667dba6</u>	- 0.0005280240000000 00 BNB  0.16 USD	✓
44	2024-02-05 19:08:05	<u>0x385429893b4cd3b0f8eb</u> <u>139438fc34a83976eab696</u> <u>5cbfc0b11546d134cb9be1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-02-05 19:08:05	<u>0x385429893b4cd3b0f8eb</u> <u>139438fc34a83976eab696</u> <u>5cbfc0b11546d134cb9be1</u>	- 0.0013790940000000 00 BNB  0.41 USD	✓
46	2024-02-05 19:06:29	<u>0xe34fa25129f000f4aaa2</u> <u>93fd36aede6ceacec3cf82</u> <u>c7708912b84519cc4acf89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-02-05 19:06:29	<u>0xe34fa25129f000f4aaa2</u> <u>93fd36aede6ceacec3cf82</u> <u>c7708912b84519cc4acf89</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
48	2024-01-31 18:18:25	<u>0xff993bb1a53b11b3742b</u> <u>b1699ce3d26f6fb98e8e55</u> <u>acdf6f1169533861148048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-01-31 18:18:25	<u>0xff993bb1a53b11b3742b</u> <u>b1699ce3d26f6fb98e8e55</u> <u>acdf6f1169533861148048</u>	- 0.0011177130000000 00 BNB  0.34 USD	✓



#	Date & time	Transaction Id	Amount	
50	2024-01-31 18:17:22	<u>0xc1a6b9fac1962cf79313</u> <u>c43728719f172ec06d6d2e</u> <u>a9f447fe4be2fcc4269f4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-01-31 18:17:22	<u>0xc1a6b9fac1962cf79313</u> <u>c43728719f172ec06d6d2e</u> <u>a9f447fe4be2fcc4269f4e</u>	- 0.000161256000000000 00 BNB  0.04 USD	✓
52	2024-01-31 17:26:01	<u>0x0405c2481c8865f5ec65</u> <u>0fe927dadec6415af6d395</u> <u>1c639a0901cd1ffc4f95ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-01-31 17:26:01	<u>0x0405c2481c8865f5ec65</u> <u>0fe927dadec6415af6d395</u> <u>1c639a0901cd1ffc4f95ae</u>	- 0.000472074000000000 00 BNB  0.14 USD	✓
54	2024-01-31 17:24:46	<u>0x1d710170083fde75cda0</u> <u>407d67c2545020630b21eb</u> <u>433584c5c801d924e99912</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-01-31 17:24:46	<u>0x1d710170083fde75cda0</u> <u>407d67c2545020630b21eb</u> <u>433584c5c801d924e99912</u>	- 0.000087318000000000 00 BNB  0.02 USD	✓
56	2023-12-22 07:22:01	<u>0xab43389af2b5f6b191dd</u> <u>85a2305d532955fd656056</u> <u>b95dbc9bd67c353d2cc38d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-12-22 07:22:01	<u>0xab43389af2b5f6b191dd</u> <u>85a2305d532955fd656056</u> <u>b95dbc9bd67c353d2cc38d</u>	- 0.000140337000000000 00 BNB  0.03 USD	✓
58	2023-12-22 07:19:07	<u>0x07b3d73bdd9a24c993e3</u> <u>0d86d561127e16f65eb2b1</u> <u>7611dca2b67e073b011bec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-12-22 07:19:07	<u>0x07b3d73bdd9a24c993e30d86d561127e16f65eb2b17611dca2b67e073b011bec</u>	- 0.0016999110000000 00 BNB  0.45 USD	✓
60	2023-12-22 07:16:43	<u>0xb5b766c27791ebc9b30e95aa5a607ea814268fe567aa1ab3bcbb5c04d307b965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-12-22 07:16:43	<u>0xb5b766c27791ebc9b30e95aa5a607ea814268fe567aa1ab3bcbb5c04d307b965</u>	- 0.0016687860000000 00 BNB  0.44 USD	✓
62	2023-12-22 07:15:40	<u>0xda64329e3f2be6746ecfa6819223727a49135946c864786056fb9093f536a9db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
63	2023-12-22 07:15:40	<u>0xda64329e3f2be6746ecfa6819223727a49135946c864786056fb9093f536a9db</u>	- 0.0017326980000000 00 BNB  0.45 USD	✓
64	2023-12-11 18:52:52	<u>0xa4f4c8c3044ae18f921b9d9175a172125878252d5135dabcc42cd493045fff54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-12-11 18:52:52	<u>0xa4f4c8c3044ae18f921b9d9175a172125878252d5135dabcc42cd493045fff54</u>	- 0.0006225570000000 00 BNB  0.14 USD	✓
66	2023-12-11 18:51:25	<u>0x98e6f5ef1887ded1559ca1d993c51b38a59280ed955ca2d6e46169bd1f678470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-12-11 18:51:25	<u>0x98e6f5ef1887ded1559ca1d993c51b38a59280ed955ca2d6e46169bd1f678470</u>	- 0.0010399880000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-11 18:49:10	<u>0xad6d0c4abb834c726d82</u> <u>5464275f2b3c5f494941ff</u> <u>02849f79f0be491b7817ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-12-11 18:49:10	<u>0xad6d0c4abb834c726d82</u> <u>5464275f2b3c5f494941ff</u> <u>02849f79f0be491b7817ae</u>	- 0.0024520620000000 00 BNB  0.58 USD	✓
70	2023-12-11 18:46:49	<u>0x829090a7d2db6ff97225</u> <u>e06a2b3fce7e64905a7c63</u> <u>0b41ecc22b7a1e530b0218</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-12-11 18:46:49	<u>0x829090a7d2db6ff97225</u> <u>e06a2b3fce7e64905a7c63</u> <u>0b41ecc22b7a1e530b0218</u>	- 0.0006216810000000 00 BNB  0.14 USD	✓
72	2023-12-11 18:44:43	<u>0xd5c7b0fe9eff131b5e12</u> <u>86a57fc4ff77ceaae4a09a</u> <u>98792dc2a9ec1737ff8982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-12-11 18:44:43	<u>0xd5c7b0fe9eff131b5e12</u> <u>86a57fc4ff77ceaae4a09a</u> <u>98792dc2a9ec1737ff8982</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
74	2023-12-11 18:42:55	<u>0xc1e40b797d361885b226</u> <u>f812dbd549c1eb3cca8f32</u> <u>889a39ee74e526372ebe22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-12-11 18:42:55	<u>0xc1e40b797d361885b226</u> <u>f812dbd549c1eb3cca8f32</u> <u>889a39ee74e526372ebe22</u>	- 0.0010781360000000 00 BNB  0.25 USD	✓
76	2023-12-11 18:41:46	<u>0x54a1c835fac4413079b3</u> <u>0a42c37d578bc1d8710947</u> <u>a4af80ad29cc93a73c0fd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-11 18:41:46	<u>0x54a1c835fac4413079b3</u> <u>0a42c37d578bc1d8710947</u> <u>a4af80ad29cc93a73c0fd7</u>	- 0.0001860240000000 00 BNB  0.04 USD	✓
78	2023-12-11 18:38:25	<u>0xd9b5d825cea0595c8c36</u> <u>348ab4b65a2152cfccac0f</u> <u>de98397a52bda40bc96b07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-12-11 18:38:25	<u>0xd9b5d825cea0595c8c36</u> <u>348ab4b65a2152cfccac0f</u> <u>de98397a52bda40bc96b07</u>	- 0.0027354690000000 00 BNB  0.65 USD	✓
80	2023-12-04 18:03:07	<u>0x19bc088ab7978caedf78</u> <u>3d3858ce5fe13dbb578fda</u> <u>dd135c7e3f7e2d70c277dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-12-04 18:03:07	<u>0x19bc088ab7978caedf78</u> <u>3d3858ce5fe13dbb578fda</u> <u>dd135c7e3f7e2d70c277dd</u>	- 0.0006469320000000 00 BNB  0.14 USD	✓
82	2023-11-23 07:06:48	<u>0xe6657fad29109a41bb29</u> <u>2eaed07a0f9552dbd1dad4</u> <u>c626d3ef2e3da2070bd5a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-11-23 07:06:48	<u>0xe6657fad29109a41bb29</u> <u>2eaed07a0f9552dbd1dad4</u> <u>c626d3ef2e3da2070bd5a6</u>	- 0.0017288040000000 00 BNB  0.40 USD	✓
84	2023-11-17 17:41:28	<u>0xd1e3e1117795c4f08d12</u> <u>26c6dbc4cbf0820e805c49</u> <u>634037c46b1153d2a2e56b</u>	- 0.0021831092984282 50 BNB  0.53 USD	✓
85	2023-11-17 17:41:28	<u>0xd1e3e1117795c4f08d12</u> <u>26c6dbc4cbf0820e805c49</u> <u>634037c46b1153d2a2e56b</u>	- 0.0010551840000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-17 17:39:13	<u>0x42c4d2800e2638852bb0</u> <u>a7e8f377e1f2bd6ddc6286</u> <u>0efe62c2be0b7346d0addc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-11-17 17:39:13	<u>0x42c4d2800e2638852bb0</u> <u>a7e8f377e1f2bd6ddc6286</u> <u>0efe62c2be0b7346d0addc</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓
88	2023-11-17 17:36:34	<u>0xd218aabf087a42133951</u> <u>60495b18215c5400681c1a</u> <u>598e995d89f61ae5f59a4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-11-17 17:36:34	<u>0xd218aabf087a42133951</u> <u>60495b18215c5400681c1a</u> <u>598e995d89f61ae5f59a4e</u>	- 0.002170185000000000 00 BNB  0.52 USD	✓
90	2023-10-31 05:52:33	<u>0xc96680ae49d7cb769882</u> <u>e3f0d674d86b68200e23f4</u> <u>4efb3f0eb553e37bb2a5c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-10-31 05:52:33	<u>0xc96680ae49d7cb769882</u> <u>e3f0d674d86b68200e23f4</u> <u>4efb3f0eb553e37bb2a5c3</u>	- 0.000599868000000000 00 BNB  0.13 USD	✓
92	2023-10-31 05:51:27	<u>0x2e2d52c02326ffecc370</u> <u>0c0f89106648a56c44992f</u> <u>a79ddae1d4a0348d42d71d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-10-31 05:51:27	<u>0x2e2d52c02326ffecc370</u> <u>0c0f89106648a56c44992f</u> <u>a79ddae1d4a0348d42d71d</u>	- 0.000145842000000000 00 BNB  0.03 USD	✓
94	2023-10-31 05:49:33	<u>0xd9c05255d93a71457bd1</u> <u>dc403c67c4111dcca57646</u> <u>026b1ce0a877c1e9def5a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-31 05:49:33	<u>0xd9c05255d93a71457bd1</u> <u>dc403c67c4111dcca57646</u> <u>026b1ce0a877c1e9def5a4</u>	- 0.0026060370000000 00 BNB  0.59 USD	✓
96	2023-09-13 05:19:48	<u>0x54aefd63130a35a295d7</u> <u>9b1101f2d3d4f207d886ed</u> <u>6d920e4943c5d879ba97cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-09-13 05:19:48	<u>0x54aefd63130a35a295d7</u> <u>9b1101f2d3d4f207d886ed</u> <u>6d920e4943c5d879ba97cf</u>	- 0.0006015030000000 00 BNB  0.12 USD	✓
98	2023-09-13 05:18:38	<u>0x495b4da839627d97ccb0</u> <u>18a97a8a433cb74cb70b17</u> <u>213db0bd8c936cfbba9d86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-09-13 05:18:38	<u>0x495b4da839627d97ccb0</u> <u>18a97a8a433cb74cb70b17</u> <u>213db0bd8c936cfbba9d86</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
100	2023-09-13 05:16:17	<u>0x4c97d16b2a257aab990c</u> <u>0d3f4a49833a88c622fc0a</u> <u>bfb6226f17bd2e3c254c9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-09-13 05:16:17	<u>0x4c97d16b2a257aab990c</u> <u>0d3f4a49833a88c622fc0a</u> <u>bfb6226f17bd2e3c254c9e</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
102	2023-09-04 05:23:29	<u>0xa9922f02d96c90951356</u> <u>581927c3b9e53e2a398866</u> <u>32ce6883e6e1ac185474dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-09-04 05:23:29	<u>0xa9922f02d96c90951356</u> <u>581927c3b9e53e2a398866</u> <u>32ce6883e6e1ac185474dd</u>	- 0.0005551920000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-29 16:11:46	<u>0x80838d69a9d9da4683c6</u> <u>4b1fae1489d642f98f9009</u> <u>518d4d1c2eae8b212a4aa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-08-29 16:11:46	<u>0x80838d69a9d9da4683c6</u> <u>4b1fae1489d642f98f9009</u> <u>518d4d1c2eae8b212a4aa8</u>	- 0.0004809150000000 00 BNB  0.11 USD	✓
106	2023-08-29 16:10:34	<u>0xe7ba5bdd83a0fb4550a3</u> <u>d4a6b5b383e7e55f9f9bb4</u> <u>8a272c3d2be954cf149d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-08-29 16:10:34	<u>0xe7ba5bdd83a0fb4550a3</u> <u>d4a6b5b383e7e55f9f9bb4</u> <u>8a272c3d2be954cf149d98</u>	- 0.0004747860000000 00 BNB  0.10 USD	✓
108	2023-08-29 16:08:55	<u>0x0275db08ef5a1080cd70</u> <u>aee23f6545d9c204ae1090</u> <u>4a7d090ec1fd08c2220cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-08-29 16:08:55	<u>0x0275db08ef5a1080cd70</u> <u>aee23f6545d9c204ae1090</u> <u>4a7d090ec1fd08c2220cf</u>	- 0.0018112200000000 00 BNB  0.41 USD	✓
110	2023-08-29 16:07:20	<u>0x4088e1bcb121c1d0e7f1</u> <u>11c53afbd2ede4f860dc5a</u> <u>19389f9978884b0d9b4e1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-08-29 16:07:20	<u>0x4088e1bcb121c1d0e7f1</u> <u>11c53afbd2ede4f860dc5a</u> <u>19389f9978884b0d9b4e1e</u>	- 0.0004800390000000 00 BNB  0.11 USD	✓
112	2023-08-29 16:06:14	<u>0x1f9964932b0f3b3d2795</u> <u>97ce0c8429cdf55f433409</u> <u>ee184d1b9042313bb07a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
113	2023-08-29 16:06:14	<u>0x1f9964932b0f3b3d2795</u> <u>97ce0c8429cdf55f433409</u> <u>ee184d1b9042313bb07a9c</u>	- 0.0004747860000000 00 BNB  0.10 USD	✓
114	2023-08-29 16:05:01	<u>0xaf25359bea6a9a12720a</u> <u>95562815c673b5dd22e3ea</u> <u>c400f531ac84fe479d4bba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-08-29 16:05:01	<u>0xaf25359bea6a9a12720a</u> <u>95562815c673b5dd22e3ea</u> <u>c400f531ac84fe479d4bba</u>	- 0.0018112200000000 00 BNB  0.41 USD	✓
116	2023-08-29 16:03:31	<u>0x44ede3d99f9c984924df</u> <u>7869f5a3ed27bb9976ce6f</u> <u>dc418b3556e0e65bec4817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-08-29 16:03:31	<u>0x44ede3d99f9c984924df</u> <u>7869f5a3ed27bb9976ce6f</u> <u>dc418b3556e0e65bec4817</u>	- 0.0005053980000000 00 BNB  0.11 USD	✓
118	2023-08-29 16:02:16	<u>0xa13c20dd0c5d6ccda884</u> <u>59b5976dbee9477bb7f3a0</u> <u>56caba90b8653f53c537de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-08-29 16:02:16	<u>0xa13c20dd0c5d6ccda884</u> <u>59b5976dbee9477bb7f3a0</u> <u>56caba90b8653f53c537de</u>	- 0.0003642150000000 00 BNB  0.08 USD	✓
120	2023-08-29 16:01:10	<u>0xed184cb5a3b281f96d3b</u> <u>ed19ab0e40bb13c51694b2</u> <u>53694ef592e10924dec7e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-08-29 16:01:10	<u>0xed184cb5a3b281f96d3b</u> <u>ed19ab0e40bb13c51694b2</u> <u>53694ef592e10924dec7e8</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-29 15:55:20	<u>0xe1175165b9d6dd6832dc</u> <u>1edb06635627ae7ccee170</u> <u>c13b45cf0ea678bdf8a79a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-08-29 15:55:20	<u>0xe1175165b9d6dd6832dc</u> <u>1edb06635627ae7ccee170</u> <u>c13b45cf0ea678bdf8a79a</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
124	2023-08-29 15:52:13	<u>0x4cf5801a064f8c4c65bf</u> <u>c60c030233791bf9211f8b</u> <u>c9b83e4148f4da881c69bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-08-29 15:52:13	<u>0x4cf5801a064f8c4c65bf</u> <u>c60c030233791bf9211f8b</u> <u>c9b83e4148f4da881c69bb</u>	- 0.002064678000000000 00 BNB  0.47 USD	✓
126	2023-08-07 16:19:56	<u>0x3ff3cfbda97cac576fd5</u> <u>14d5e7b8a6d7946234886b</u> <u>0d989b95079d1c38205095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-08-07 16:19:56	<u>0x3ff3cfbda97cac576fd5</u> <u>14d5e7b8a6d7946234886b</u> <u>0d989b95079d1c38205095</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
128	2023-08-07 16:17:21	<u>0xa4872f29545d0933fda6</u> <u>2c6c78ab2b327b53290744</u> <u>dc795023899f09b224ae97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-08-07 16:17:21	<u>0xa4872f29545d0933fda6</u> <u>2c6c78ab2b327b53290744</u> <u>dc795023899f09b224ae97</u>	- 0.001601814000000000 00 BNB  0.38 USD	✓
130	2023-08-01 19:18:30	<u>0x6c77813b82dcba96d09d</u> <u>3551770ab7fbd35a96c950</u> <u>d3bed14e87e4068a9b8676</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
131	2023-08-01 19:18:30	<u>0x6c77813b82dcba96d09d3551770ab7fbd35a96c950d3bed14e87e4068a9b8676</u>	- 0.0005605920000000 00 BNB  0.13 USD	✓
132	2023-07-14 06:56:08	<u>0x8c7d1536946695c81db769dd1a62af7c284e144ec7eb9405808005bded35726d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-07-14 06:56:08	<u>0x8c7d1536946695c81db769dd1a62af7c284e144ec7eb9405808005bded35726d</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
134	2023-07-14 06:11:56	<u>0xbcb339075e7548450f3f7a8ca30403c89e5a5c8fee a6dd9eb46e0fda76b72ee3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-07-14 06:11:56	<u>0xbcb339075e7548450f3f7a8ca30403c89e5a5c8fee a6dd9eb46e0fda76b72ee3</u>	- 0.0021386040000000 00 BNB  0.55 USD	✓
136	2023-06-07 16:54:41	<u>0x691e606e0df8fc1ee44d92fe8897d5589d1f4b3725b5d25ee6cf9bcbf347d7ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-06-07 16:54:41	<u>0x691e606e0df8fc1ee44d92fe8897d5589d1f4b3725b5d25ee6cf9bcbf347d7ba</u>	- 0.0005605560000000 00 BNB  0.14 USD	✓
138	2023-05-18 18:25:31	<u>0x17c10ef09929c7db1b37317188072eee31a98cd250da3a0a962c6c72ef546683</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-05-18 18:25:31	<u>0x17c10ef09929c7db1b37317188072eee31a98cd250da3a0a962c6c72ef546683</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-05-18 18:23:16	<u>0x67fc0e002c5ba21bc8f556005ff76630496da3b181e4fa519ecb10d18a40df59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-05-18 18:23:16	<u>0x67fc0e002c5ba21bc8f556005ff76630496da3b181e4fa519ecb10d18a40df59</u>	- 0.0015423120000000 00 BNB  0.47 USD	✓
142	2023-05-10 17:14:11	<u>0xeeeeded15a4d8c768bfb0ee9676ab3643510064140f28533e5b7b41a7d6f740d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-05-10 17:14:11	<u>0xeeeeded15a4d8c768bfb0ee9676ab3643510064140f28533e5b7b41a7d6f740d</u>	- 0.0002305200000000 00 BNB  0.07 USD	✓
144	2023-05-10 17:11:56	<u>0x225b2d49bfe7e77d5478726d918445f299f11ff55b201762a42cc3dd26ca6bc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-05-10 17:11:56	<u>0x225b2d49bfe7e77d5478726d918445f299f11ff55b201762a42cc3dd26ca6bc4</u>	- 0.0006370860000000 00 BNB  0.19 USD	✓
146	2023-05-10 17:09:08	<u>0xbb5125ee23fafd4d495b455f3fb61c2e2a9931f93c7a1ee000dd51159d19f254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-05-10 17:09:08	<u>0xbb5125ee23fafd4d495b455f3fb61c2e2a9931f93c7a1ee000dd51159d19f254</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
148	2023-05-10 17:06:59	<u>0x8112c43a6ce373f2926256b0dcd7bb0daaf4bf7362bd0396be32e974e52feb74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
149	2023-05-10 17:06:59	<u>0x8112c43a6ce373f2926256b0dcd7bb0daaf4bf7362bd0396be32e974e52feb74</u>	- 0.0005597400000000 00 BNB  0.17 USD	✓
150	2023-05-02 18:24:10	<u>0x1cefa5964a1930eeab1cd7fe56e911e1029ea0b89925c1b3b3598fea5451febc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-05-02 18:24:10	<u>0x1cefa5964a1930eeab1cd7fe56e911e1029ea0b89925c1b3b3598fea5451febc</u>	- 0.0002305200000000 00 BNB  0.07 USD	✓
152	2023-05-02 18:23:10	<u>0x36e65b4578a5331ada02a2eacc0c6825f97fe02641a63d50fd0ece0c2b61cbe2</u>	- 2.0000000000000000 00 BNB  651.20 USD	✓
153	2023-05-02 18:23:10	<u>0x36e65b4578a5331ada02a2eacc0c6825f97fe02641a63d50fd0ece0c2b61cbe2</u>	- 0.0005286330000000 00 BNB  0.17 USD	✓
154	2023-05-02 18:16:07	<u>0x4be70e37c6ee918616560777ed9ffca974de8cec3dbbd1733baf6cdc6984da2b</u>	+ 1.9974994999999999 83 BNB  650.38 USD	✓
155	2023-05-02 18:13:43	<u>0x34413cbf2fb39fcfbf50896982ad0dbf4e929a10762382dd00808a15c7f52ade6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2023-05-02 18:13:43	<u>0x34413cbf2fb39fcfbf50896982ad0dbf4e929a10762382dd00808a15c7f52ade6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
157	2023-05-02 18:12:01	<u>0x27fcb62a262fc2c68d45d1aab120b5f0a8ce9549e8070c76f0c0ceb7a9cbab5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
158	2023-05-02 18:12:01	<u>0x27fcb62a262fc2c68d45d1aab120b5f0a8ce9549e8070c76f0c0ceb7a9cbab5c</u>	- 0.0012230220000000 00 BNB  0.39 USD	✓
159	2023-04-27 18:50:50	<u>0xdebc5dc21fd5a1d8713e1a01aaa548e520d720af5a8beb041e86dd4b2245429b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-04-27 18:50:50	<u>0xdebc5dc21fd5a1d8713e1a01aaa548e520d720af5a8beb041e86dd4b2245429b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
161	2023-04-25 17:29:21	<u>0xfca8489d56134573ca7c2d9864e81aae889a1d87f137db6a90e60283e1254783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
162	2023-04-25 17:29:21	<u>0xfca8489d56134573ca7c2d9864e81aae889a1d87f137db6a90e60283e1254783</u>	- 0.0012230220000000 00 BNB  0.40 USD	✓
163	2023-04-05 17:09:25	<u>0x8d03d939f0d2f308e364819d24fd715c456a140cbf5c6be96a43402f5aed7144</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-04-05 17:09:25	<u>0x8d03d939f0d2f308e364819d24fd715c456a140cbf5c6be96a43402f5aed7144</u>	- 0.0041213200000000 00 BNB  1.28 USD	✓
165	2023-04-05 17:08:04	<u>0xa60421ebb9ea42a41c5132fb0288a5f36a6c23c559045dae6bbe048ea3c19ea2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-04-05 17:08:04	<u>0xa60421ebb9ea42a41c5132fb0288a5f36a6c23c559045dae6bbe048ea3c19ea2</u>	- 0.0002220200000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-03-29 17:39:20	<u>0x7219dd9ec628b474437e</u> <u>41742433ba6fb048647e3e</u> <u>2fc14cffa62f34cc923396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2023-03-29 17:39:20	<u>0x7219dd9ec628b474437e</u> <u>41742433ba6fb048647e3e</u> <u>2fc14cffa62f34cc923396</u>	- 0.001007960000000000 00 BNB  0.31 USD	✓
169	2023-03-29 17:32:20	<u>0x7a77d1d5432d734e632d</u> <u>8c203c46812aa9f9cb3378</u> <u>d8cff95f7123f585adebec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2023-03-29 17:32:20	<u>0x7a77d1d5432d734e632d</u> <u>8c203c46812aa9f9cb3378</u> <u>d8cff95f7123f585adebec</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
171	2023-03-29 17:30:14	<u>0xc4fd0830d25d884a63cc</u> <u>ef332eb98b89d1c37881cb</u> <u>87d6f1e7b9092dd4cbe38e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-03-29 17:30:14	<u>0xc4fd0830d25d884a63cc</u> <u>ef332eb98b89d1c37881cb</u> <u>87d6f1e7b9092dd4cbe38e</u>	- 0.002460800000000000 00 BNB  0.77 USD	✓
173	2023-03-29 17:27:59	<u>0xa208a6dc113b031a17dd</u> <u>cf0ad91c12ab33c1f76378</u> <u>ebc0784d4c639513d4198b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-03-29 17:27:59	<u>0xa208a6dc113b031a17dd</u> <u>cf0ad91c12ab33c1f76378</u> <u>ebc0784d4c639513d4198b</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
175	2023-03-29 17:26:20	<u>0x1efb7bbacdfaa5d4e24d</u> <u>c2b8c460dcf26e0f3a4dcc</u> <u>aced8a7b0c43a77f4ac01a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
176	2023-03-29 17:26:20	<u>0x1efb7bbacdfaa5d4e24d c2b8c460dcf26e0f3a4dcc aced8a7b0c43a77f4ac01a</u>	- 0.0004592000000000 00 BNB  0.14 USD	✓
177	2023-03-29 17:24:08	<u>0x8a0db2943502dc5514d3 7f66c99395d82db9125d2d a9a3293fcc233538f5eb3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2023-03-29 17:24:08	<u>0x8a0db2943502dc5514d3 7f66c99395d82db9125d2d a9a3293fcc233538f5eb3f</u>	- 0.0010617500000000 00 BNB  0.33 USD	✓
179	2023-03-29 17:22:59	<u>0x5d098bdd7f04abab0dea 9f260223806106791617de b1ee1cd075246ac4058b9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
180	2023-03-29 17:22:59	<u>0x5d098bdd7f04abab0dea 9f260223806106791617de b1ee1cd075246ac4058b9f</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
181	2023-03-29 17:08:11	<u>0x365c4d6088aed64ed6f8 a0b84f0f2fe7a58e8aed5b 005ae5e000d795cae63ae6</u>	+ 0.1499999999999999 94 BNB  47.43 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 19:37:46	<u>0x715798e3d424629e6b8c 19c8c8a502e399ca4f804b 2502195c32dc8709a908f4</u>	+ 2.3119472114497940 93 BNB  771.03 USD	✓
2	2024-01-31 17:42:30	<u>0xeb6e848e2b5bfa4d1074 d07f2b70dc4f6947201c0c d23bf81395758d946ddff4</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 05:52:33	<u>0xc96680ae49d7cb769882e3f0d674d86b68200e23f44efb3f0eb553e37bb2a5c3</u>	+ 0.0547526035934021 65 BNB  12.40 USD	✓
4	2023-09-13 05:19:48	<u>0x54aefd63130a35a295d79b1101f2d3d4f207d886ed6d920e4943c5d879ba97cf</u>	+ 0.0242442531818048 91 BNB  5.08 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-23 03:51:55	<u>0x0cc4c33a5844bb05c727aea3b0edb515980e3e4b111e4c91ce3d7b94c9a7d2c6</u>	+ 672,000.0 usfi.org	✓
2	2024-08-03 02:48:51	<u>0x491cb3dedb91e439598f7d42104e45d7b9ee5a023119f1a8e99ce8274862cdd2</u>	+ 60,000.000000 ACT	✓
3	2024-05-17 10:00:28	<u>0x1d0b43e52f3de484478bee679b4230c953557041f38ec1971c4922507f9aefa8</u>	+ 62,000.000000000 B00M	✓
4	2024-05-16 17:58:01	<u>0x16d4206f48257053444582f05c090360a232a33a91425b99651158327831e43c</u>	+ 0.4650796794684641 24 kWBNB	✓
5	2024-04-18 18:12:01	<u>0x844464d8e6b70ece1a0d74d47bc047849c8c9474bb369b55c8f3f5c8e805630b</u>	- 500.00000068450299 2954 USDC  500.01 USD	✓
6	2024-04-18 17:46:51	<u>0x7c3d7d821e45557379afa8a44c5e139ac49853d2e4ec8444612fb6777875356d</u>	+ 500.00000000000000 0000 USDC  499.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 09:40:26	<u>0xe54c9c092e86ff8ab7ed62816b46ede497ca6f3c48294dd77bc0dc00472cdae8</u>	+ 0.0002700000000000 00 USDT  0.00 USD	✓
8	2024-03-16 09:31:05	<u>0x06066e4834ce5ca94ac651d29b547932d0f3dad427cf34f8e52c4f76a2e82e8a</u>	- 270.16079999999999 4725 BUSDT	✓
9	2024-03-16 09:27:50	<u>0x64505669884cd06019b29df36f06fff711a0ce7ff83aef4a07da6ae8705aa4b7</u>	- 270.16079999999999 4725 USDT  274.82 USD	✓
10	2024-03-16 07:28:00	<u>0xd64570b5eda20d023a719f78e71b14f597f6ea6696ef5d6554eeea8114c7498c</u>	+ 270.16088659000001 8259 USDT  274.83 USD	✓
11	2024-03-05 12:55:58	<u>0xcaae7f4ba5ffd8d0447c1bc2f3a32f4fbe0f314ac8432575e6f0c236ea00b5b8</u>	+ 202,400	✓
12	2024-02-19 18:30:19	<u>0x4c0315b4a4646b129dff1d2873fa383fc4d7d363b7df2a0219568fb5668fd6c3</u>	- 1,501.694617000000 107510 USDC  1,501.60 USD	✓
13	2024-02-19 18:16:31	<u>0x56fbd2dfb1df067140f3d6468eeab11cc0edc083cafe85035dddb9e8ab7bf486</u>	- 64,759.51694576 vUSDC	✓
14	2024-02-19 18:16:31	<u>0x56fbd2dfb1df067140f3d6468eeab11cc0edc083cafe85035dddb9e8ab7bf486</u>	+ 1,501.694617684503 100463 USDC  1,501.64 USD	✓
15	2024-02-15 17:26:54	<u>0x7582b4023f5525de43b2ce6560abdd5ca8da4032de3424b52af26beb3fc63717</u>	+ 64,759.51694576 vUSDC	✓







#	Date & time	Transaction Id	Amount	
16	2024-02-15 17:26:54	<u>0x7582b4023f5525de43b2ce6560abdd5ca8da4032de3424b52af26beb3fc63717</u>	- 1,500.000000009295 945347 USDC  1,500.01 USD	✓
17	2024-02-15 17:22:45	<u>0x3a599174b44a6b4ed7b44efa867953f343b44ef0aaf892e176d522b52af4003f</u>	+ 1,500.000000000000 000000 USDC  1,499.89 USD	✓
18	2024-02-15 17:22:45	<u>0x3a599174b44a6b4ed7b44efa867953f343b44ef0aaf892e176d522b52af4003f</u>	+ 1,500.000000000000 000000 vDebtUSDC	✓
19	2024-02-15 17:18:42	<u>0xaeeefde31067613ca6f58d80afc78aebc68e1faeb132737275e3757613b2f03f</u>	+ 0.7605676738904690 87 kWETH	✓
20	2024-02-15 17:18:42	<u>0xaeeefde31067613ca6f58d80afc78aebc68e1faeb132737275e3757613b2f03f</u>	- 0.7605676738904690 87 ETH	✓
21	2024-02-15 17:12:33	<u>0x922bd60fee7b77418730c96fc9f0d2837a590a06feb5f29f0180fa974afb50</u>	- 36.86297501 vETH	✓
22	2024-02-15 17:12:33	<u>0x922bd60fee7b77418730c96fc9f0d2837a590a06feb5f29f0180fa974afb50</u>	+ 0.7603337718903318 00 ETH	✓
23	2024-02-14 19:40:10	<u>0x92b26478fd1bb6181a6bea15a842399e1286ae2de04eeb32079c6e87354d3350</u>	+ 2.3999999999999999 11 kWBNB	✓
24	2024-02-14 19:37:46	<u>0x715798e3d424629e6b8c19c8c8a502e399ca4f804b2502195c32dc8709a908f4</u>	- 97.74338692 vBNB	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 17:54:32	<u>0x7b1fdf5afceb07e2426fe409c4e29a89757647eb41a04d93bd8e978ea718efeb</u>	+ 8.41659320 vBNB	✓
26	2024-02-13 17:54:32	<u>0x7b1fdf5afceb07e2426fe409c4e29a89757647eb41a04d93bd8e978ea718efeb</u>	- 64.282495170000004 236 USDC  64.28 USD	✓
27	2024-02-09 14:00:37	<u>0x5f9dc03cc1d1fd706206b4e74b04f6b10eb4efd6fd125e09a938e5b4b8789acb</u>	+ 38,194.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
28	2024-02-09 07:30:40	<u>0x95594e973648e4befaa402286504e565126f9eb35df1f0e6e2c947e36e31f720</u>	+ 63.744968170205694 946 USDC  63.73 USD	✓
29	2024-02-09 07:29:46	<u>0xd03bc8c7cab3be0ad65cf5bdcd4dc28e0a17c23998642b11b3b7cb646667dba6</u>	+ 0.5375270090902383 17 USDC  0.53 USD	✓
30	2024-02-09 07:29:46	<u>0xd03bc8c7cab3be0ad65cf5bdcd4dc28e0a17c23998642b11b3b7cb646667dba6</u>	+ 0.0002339020001372 32 ETH	✓
31	2024-02-06 12:58:41	<u>0xd7049ec9519e395db06d2aa81e3cf70dc4f66ca2e9a461f0c5027fc08f3875cf</u>	+ 2,000.000000 wards	✓
32	2024-02-05 19:08:05	<u>0x385429893b4cd3b0f8eb139438fc34a83976eab6965cbfc0b11546d134cb9be1</u>	+ 5.50926364 vETH	✓
33	2024-02-05 19:08:05	<u>0x385429893b4cd3b0f8eb139438fc34a83976eab6965cbfc0b11546d134cb9be1</u>	- 261.69363270180207 3370 USDT  261.50 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 18:56:01	<u>0xd86bec1b5942faef06bc</u> <u>59987a822ac6f540e9d8e3</u> <u>01d982e70b2e0beb5f51bd</u>	+ 261.69363270000002 3306 USDT  261.51 USD	✓
35	2024-01-31 18:18:25	<u>0xff993bb1a53b11b3742b</u> <u>b1699ce3d26f6fb98e8e55</u> <u>acdf6f1169533861148048</u>	- 63.744968170205694 946 USDC  63.75 USD	✓
36	2024-01-31 17:42:30	<u>0xeb6e848e2b5bfa4d1074</u> <u>d07f2b70dc4f6947201c0c</u> <u>d23bf81395758d946ddff4</u>	+ 54.190061223588621 431 USDC  54.20 USD	✓
37	2024-01-31 17:26:01	<u>0x0405c2481c8865f5ec65</u> <u>0fe927dadec6415af6d395</u> <u>1c639a0901cd1ffc4f95ae</u>	+ 9.5549069466170770 68 USDC  9.55 USD	✓
38	2024-01-31 17:26:01	<u>0x0405c2481c8865f5ec65</u> <u>0fe927dadec6415af6d395</u> <u>1c639a0901cd1ffc4f95ae</u>	- 9.5783222499999993 72 USDT  9.57 USD	✓
39	2023-12-22 13:27:53	<u>0x702d7335c70ace52d607</u> <u>b3acd523a18d751a401303</u> <u>b601c207621148a1f38a25</u>	+ 390.00000000000000 0000 TONCrypto.io	✓
40	2023-12-22 07:22:01	<u>0xab43389af2b5f6b191dd</u> <u>85a2305d532955fd656056</u> <u>b95dbc9bd67c353d2cc38d</u>	- 1,777.164175026262 455503 BSW	✓
41	2023-12-22 07:19:07	<u>0x07b3d73bdd9a24c993e3</u> <u>0d86d561127e16f65eb2b1</u> <u>7611dca2b67e073b011bec</u>	+ 64.553995498765814 887 BSW	✓
42	2023-12-22 07:19:07	<u>0x07b3d73bdd9a24c993e3</u> <u>0d86d561127e16f65eb2b1</u> <u>7611dca2b67e073b011bec</u>	+ 0.0000229229380073 00 SFP	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-22 07:16:43	<u>0xb5b766c27791ebc9b30e95aa5a607ea814268fe567aa1ab3bcbb5c04d307b965</u>	+ 1,712.610179527400 077859 BSW	✓
44	2023-12-22 07:16:43	<u>0xb5b766c27791ebc9b30e95aa5a607ea814268fe567aa1ab3bcbb5c04d307b965</u>	+ 0.0000589750711990 58 SFP	✓
45	2023-12-11 19:22:09	<u>0xaacc0f7de8bf4f92a194584f61efb498aba0c089b5902e0a7777ddb770e46668</u>	+ 0.0019990000000000 00 USDT  0.00 USD	✓
46	2023-12-11 19:15:54	<u>0x2fee2b6fb61017071ea6b4943d766585f5e47ba33cc78c07a1fab0e3059d9d15</u>	+ 17.693000000000001 393 NEI	✓
47	2023-12-11 18:52:52	<u>0xa4f4c8c3044ae18f921b9d9175a172125878252d5135dabcc42cd493045fff54</u>	- 1,580.219437544300 262743 USDT  1,580.75 USD	✓
48	2023-12-11 18:51:25	<u>0x98e6f5ef1887ded1559ca1d993c51b38a59280ed955ca2d6e46169bd1f678470</u>	+ 1,589.795760796102 285894 USDT  1,590.57 USD	✓
49	2023-12-11 18:51:25	<u>0x98e6f5ef1887ded1559ca1d993c51b38a59280ed955ca2d6e46169bd1f678470</u>	- 1,590.000000000000 000000 DAI	✓
50	2023-12-11 18:49:10	<u>0xad6d0c4abb834c726d825464275f2b3c5f494941ff02849f79f0be491b7817ae</u>	+ 1,590.000000000000 000000 DAI	✓
51	2023-12-11 18:46:49	<u>0x829090a7d2db6ff97225e06a2b3fce7e64905a7c630b41ecc22b7a1e530b0218</u>	- 1,999.737611192073 472921 USDT  1,999.33 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-11 18:42:55	<u>0xc1e40b797d361885b226</u> <u>f812dbd549c1eb3cca8f32</u> <u>889a39ee74e526372ebe22</u>	+ 1,999.737011192073 623533 USDT  2,000.56 USD	✓
53	2023-12-11 18:42:55	<u>0xc1e40b797d361885b226</u> <u>f812dbd549c1eb3cca8f32</u> <u>889a39ee74e526372ebe22</u>	- 2,000.000000000000 000000 DAI	✓
54	2023-12-11 18:38:25	<u>0xd9b5d825cea0595c8c36</u> <u>348ab4b65a2152cfccac0f</u> <u>de98397a52bda40bc96b07</u>	+ 2,000.000000000000 000000 DAI	✓
55	2023-12-04 18:03:07	<u>0x19bc088ab7978caedf78</u> <u>3d3858ce5fe13dbb578fda</u> <u>dd135c7e3f7e2d70c277dd</u>	+ 0.49116279 vBTC	✓
56	2023-12-04 18:03:07	<u>0x19bc088ab7978caedf78</u> <u>3d3858ce5fe13dbb578fda</u> <u>dd135c7e3f7e2d70c277dd</u>	- 0.0099832199999999 99 BTCB  416.55 USD	✓
57	2023-12-04 17:58:55	<u>0x0954aff9014a083f25e3</u> <u>cc156b06d8684bbc2e8bee</u> <u>18083e1c1146f774751a01</u>	+ 0.0099832199999999 99 BTCB  416.55 USD	✓
58	2023-11-25 15:01:49	<u>0xe7de5a31d612279dfe6f</u> <u>aeb99f3cebc30b637b964a</u> <u>d3782078fccebed3b4b7be</u>	+ 16.210824359798596 817 ibCAKE	✓
59	2023-11-23 07:06:48	<u>0xe6657fad29109a41bb29</u> <u>2eaed07a0f9552dbd1dad4</u> <u>c626d3ef2e3da2070bd5a6</u>	- 1,202.762980700699 927183 BSW	✓
60	2023-11-23 07:06:48	<u>0xe6657fad29109a41bb29</u> <u>2eaed07a0f9552dbd1dad4</u> <u>c626d3ef2e3da2070bd5a6</u>	+ 0.0071725425735772 21 SFP	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-22 07:26:19	<u>0xfa9b9621ac8d56185862</u> <u>30643fa3c51505355da806</u> <u>7d7b4ea4a1d23ac09cfba1</u>	+ 1,202.762980700779 507970 BSW	✓
62	2023-11-17 17:43:10	<u>0x20dfddf57ff60aa086c7</u> <u>dc33ac80899dc817558010</u> <u>0910571a1e78574e1ece2c</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
63	2023-11-17 17:41:28	<u>0xd1e3e1117795c4f08d12</u> <u>26c6dbc4cbf0820e805c49</u> <u>634037c46b1153d2a2e56b</u>	- 600.00000000000000 0000 USDT  600.34 USD	✓
64	2023-11-17 17:36:34	<u>0xd218aabf087a42133951</u> <u>60495b18215c5400681c1a</u> <u>598e995d89f61ae5f59a4e</u>	+ 600.00000000000000 0000 USDT  600.12 USD	✓
65	2023-10-31 05:52:33	<u>0xc96680ae49d7cb769882</u> <u>e3f0d674d86b68200e23f4</u> <u>4efb3f0eb553e37bb2a5c3</u>	- 2.2782885600000000 18 XVS	✓
66	2023-10-31 05:49:33	<u>0xd9c05255d93a71457bd1</u> <u>dc403c67c4111dcca57646</u> <u>026b1ce0a877c1e9def5a4</u>	+ 1.1058022852717064 31 XVS	✓
67	2023-10-27 20:19:14	<u>0x029bf3a73ede73a35225</u> <u>4dd53eff38676b9fcd3095</u> <u>a675d141dbef6a79c07a8a</u>	+ 0.0010000000000000 00 YFIH2	✓
68	2023-10-22 09:04:20	<u>0xd81758f57389db9368c4</u> <u>b184ef235a9603995178f7</u> <u>69c8f47dd57d2b58c3b687</u>	+ 1.1724862837572203 04 XVS	✓
69	2023-09-13 05:19:48	<u>0x54aefd63130a35a295d7</u> <u>9b1101f2d3d4f207d886ed</u> <u>6d920e4943c5d879ba97cf</u>	- 5.1106152700000002 65 BUSD  5.11 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-04 05:23:29	<u>0xa9922f02d96c90951356</u> <u>581927c3b9e53e2a398866</u> <u>32ce6883e6e1ac185474dd</u>	+ 5.04953317 vETH	✓
71	2023-09-04 05:23:29	<u>0xa9922f02d96c90951356</u> <u>581927c3b9e53e2a398866</u> <u>32ce6883e6e1ac185474dd</u>	- 0.1036440000000000 00 ETH	✓
72	2023-09-04 05:21:20	<u>0x00597506f783dcf5cc2a</u> <u>a90b39cb1e026cafb8fd7f</u> <u>2ac446ea7696b1f8670618</u>	+ 0.1036440000000000 00 ETH	✓
73	2023-08-29 17:09:08	<u>0x02470f8da474d814ae0b</u> <u>d528eb1ae8f9c227b1e2aa</u> <u>0592dcb3f706d874586215</u>	+ 0.0009990000000000 00 BUSD  0.00 USD	✓
74	2023-08-29 16:11:46	<u>0x80838d69a9d9da4683c6</u> <u>4b1fae1489d642f98f9009</u> <u>518d4d1c2eae8b212a4aa8</u>	- 909.46158984593216 7009 BUSD  909.97 USD	✓
75	2023-08-29 16:10:34	<u>0xe7ba5bdd83a0fb4550a3</u> <u>d4a6b5b383e7e55f9f9bb4</u> <u>8a272c3d2be954cf149d98</u>	- 915.00000000000000 0000 USDT  915.43 USD	✓
76	2023-08-29 16:10:34	<u>0xe7ba5bdd83a0fb4550a3</u> <u>d4a6b5b383e7e55f9f9bb4</u> <u>8a272c3d2be954cf149d98</u>	+ 914.57120612067922 1385 BUSD  915.00 USD	✓
77	2023-08-29 16:08:55	<u>0x0275db08ef5a1080cd70</u> <u>aee23f6545d9c204ae1090</u> <u>4a7d090ec1fdf08c2220cf</u>	+ 915.00000000000000 0000 USDT  915.43 USD	✓
78	2023-08-29 16:07:20	<u>0x4088e1bcb121c1d0e7f1</u> <u>11c53afbd2ede4f860dc5a</u> <u>19389f9978884b0d9b4e1e</u>	- 999.53164600461627 7423 BUSD  1,000.01 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-29 16:06:14	<u>0x1f9964932b0f3b3d2795</u> <u>97ce0c8429cdf55f433409</u> <u>ee184d1b9042313bb07a9c</u>	- 1,000.000000000000 000000 USDT  1,000.48 USD	✓
80	2023-08-29 16:06:14	<u>0x1f9964932b0f3b3d2795</u> <u>97ce0c8429cdf55f433409</u> <u>ee184d1b9042313bb07a9c</u>	+ 999.53164600461627 7423 BUSD  1,000.01 USD	✓
81	2023-08-29 16:05:01	<u>0xaf25359bea6a9a12720a</u> <u>95562815c673b5dd22e3ea</u> <u>c400f531ac84fe479d4bba</u>	+ 1,000.000000000000 000000 USDT  1,000.48 USD	✓
82	2023-08-29 16:03:31	<u>0x44ede3d99f9c984924df</u> <u>7869f5a3ed27bb9976ce6f</u> <u>dc418b3556e0e65bec4817</u>	- 999.53233128105887 3174 BUSD  1,000.01 USD	✓
83	2023-08-29 16:02:16	<u>0xa13c20dd0c5d6ccda884</u> <u>59b5976dbee9477bb7f3a0</u> <u>56caba90b8653f53c537de</u>	- 1,000.000000000000 000000 USDT  1,000.37 USD	✓
84	2023-08-29 16:02:16	<u>0xa13c20dd0c5d6ccda884</u> <u>59b5976dbee9477bb7f3a0</u> <u>56caba90b8653f53c537de</u>	+ 999.53193128105885 9895 BUSD  999.90 USD	✓
85	2023-08-29 15:52:13	<u>0x4cf5801a064f8c4c65bf</u> <u>c60c030233791bf9211f8b</u> <u>c9b83e4148f4da881c69bb</u>	+ 1,000.000000000000 000000 USDT  1,000.48 USD	✓
86	2023-08-07 16:51:35	<u>0x72fe1e3f16c55fe2667d</u> <u>037e043e862b6ab8168b8f</u> <u>25ad213adceabd8f485421</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
87	2023-08-07 16:26:30	<u>0x56d4c8084c9c8e32c264</u> <u>6001cbaf551e3e2b0b583c</u> <u>df94537b8da282e19a335f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
88	2023-08-07 16:24:24	<u>0x6656460947b92f78485f3588e65b8c95a8fedbd67dbcc5d9588aaeb5ab0d2440</u>	+ 0.0004000000000000 00 BUSD  0.00 USD	✓
89	2023-08-07 16:21:03	<u>0xcfc342b680b9e8db3dcb139e0762b571636bbe3234e997c199b672b8e00cfa38</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
90	2023-08-07 16:20:39	<u>0xb06b82a6415cace54b22f8bc7b8d66881468aea51a6ef11bbb10f9c4cac68a06</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
91	2023-08-07 16:20:18	<u>0x9805e262ed763944ea4b7d572b077f7c71e708b19394fd6f86d54e56fe97bd79</u>	- 400.00000000000000 0000 BUSD	✓
92	2023-08-07 16:20:18	<u>0x9805e262ed763944ea4b7d572b077f7c71e708b19394fd6f86d54e56fe97bd79</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
93	2023-08-07 16:19:56	<u>0x3ff3cfbda97cac576fd514d5e7b8a6d7946234886b0d989b95079d1c38205095</u>	- 400.00000000000000 0000 BUSD  399.98 USD	✓
94	2023-08-07 16:18:07	<u>0x303c367927a7b642f63b2cbdade26caf28b9285bd64d67c284a0306b0f288167</u>	- 608.39999999999997 7263 BUSD	✓
95	2023-08-07 16:18:07	<u>0x303c367927a7b642f63b2cbdade26caf28b9285bd64d67c284a0306b0f288167</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
96	2023-08-07 16:17:34	<u>0x08339912a80f4c52912bb54e59bfa84ab772398c36aaf95c8a8f151d689eabf6</u>	- 651.60000000000002 2737 BUSD	✓






#	Date & time	Transaction Id	Amount	
97	2023-08-07 16:17:34	<u>0x08339912a80f4c52912b</u> <u>b54e59bfa84ab772398c36</u> <u>aaf95c8a8f151d689eabf6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
98	2023-08-07 16:17:34	<u>0x08339912a80f4c52912b</u> <u>b54e59bfa84ab772398c36</u> <u>aaf95c8a8f151d689eabf6</u>	- 800.00000000000000 0000 BUSD	✓
99	2023-08-07 16:17:34	<u>0x08339912a80f4c52912b</u> <u>b54e59bfa84ab772398c36</u> <u>aaf95c8a8f151d689eabf6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
100	2023-08-07 16:17:21	<u>0xa4872f29545d0933fda6</u> <u>2c6c78ab2b327b53290744</u> <u>dc795023899f09b224ae97</u>	+ 400.00000000000000 0000 BUSD  399.95 USD	✓
101	2023-08-01 19:18:30	<u>0x6c77813b82dcba96d09d</u> <u>3551770ab7fbd35a96c950</u> <u>d3bed14e87e4068a9b8676</u>	+ 14.62461681 vETH	✓
102	2023-08-01 19:18:30	<u>0x6c77813b82dcba96d09d</u> <u>3551770ab7fbd35a96c950</u> <u>d3bed14e87e4068a9b8676</u>	- 0.2999910900000000 16 ETH	✓
103	2023-08-01 19:16:15	<u>0x8c541a98745093f48acf</u> <u>8bf45efcb74d2cf8cc7bb7</u> <u>a8bf3d6d447d7a2c203fe0</u>	- 608.39999999999997 7263 ETH	✓
104	2023-08-01 19:16:15	<u>0x8c541a98745093f48acf</u> <u>8bf45efcb74d2cf8cc7bb7</u> <u>a8bf3d6d447d7a2c203fe0</u>	- 0.0000000000000000 00 ETH	✓
105	2023-08-01 19:03:06	<u>0xe684f3772651d2ef5687</u> <u>f7c7e97637c86576a79cde</u> <u>5ec9210ec88ff130713fbb</u>	- 800.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-01 19:03:06	<u>0xe684f3772651d2ef5687</u> <u>f7c7e97637c86576a79cde</u> <u>5ec9210ec88ff130713fbb</u>	- 0.0000000000000000 00 ETH	✓
107	2023-08-01 19:03:06	<u>0xe684f3772651d2ef5687</u> <u>f7c7e97637c86576a79cde</u> <u>5ec9210ec88ff130713fbb</u>	- 651.60000000000002 2737 ETH	✓
108	2023-08-01 19:03:06	<u>0xe684f3772651d2ef5687</u> <u>f7c7e97637c86576a79cde</u> <u>5ec9210ec88ff130713fbb</u>	- 0.0000000000000000 00 ETH	✓
109	2023-08-01 19:02:54	<u>0x291af79c36e9165eaf2b</u> <u>3aa6911eadc0bb8aa8cb3e</u> <u>8534d65f1b3cdc7254b51d</u>	+ 0.2999910900000000 16 ETH	✓
110	2023-07-29 11:41:26	<u>0xf67220faa220c4468c2d</u> <u>dc04ed6db2237a6bdcb838</u> <u>146a83022a37ea0d10ab39</u>	+ 700,000.0000000000 00000000 Factr	✓
111	2023-07-18 08:51:03	<u>0xdd1df4462e3a30b3a66d</u> <u>275d5295326691697c7829</u> <u>808955e62b2918bb7225fa</u>	+ 1,300.000000000000 000000 AIPEPE	✓
112	2023-07-17 16:05:32	<u>0xe4af3db8de7e2d426d2a</u> <u>efd4d7aa2f91eed82406b1</u> <u>33bc4857025ff11d47b589</u>	+ 1,300.000000000000 000000 AIPEPE	✓
113	2023-07-14 07:34:19	<u>0x02524a00500cfe9f979c</u> <u>d861f899b3ab8f698024a9</u> <u>8393caa3b459bc6e5b5264</u>	+ 56,000.000000 AAL	✓
114	2023-07-14 07:24:09	<u>0x0b5f909714ce398285d7</u> <u>e745cf34ca0f2c6b63d073</u> <u>51f2ac29c9e4318c73b721</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-14 06:56:08	<u>0x8c7d1536946695c81db769dd1a62af7c284e144ec7eb9405808005bded35726d</u>	- 380.51415656000000 3537 XRP  303.80 USD	✓
116	2023-07-14 06:11:56	<u>0xbcb339075e7548450f3f7a8ca30403c89e5a5c8fee a6dd9eb46e0fda76b72ee3</u>	- 244.87401472380000 2002 BSW	✓
117	2023-07-14 06:11:56	<u>0xbcb339075e7548450f3f7a8ca30403c89e5a5c8fee a6dd9eb46e0fda76b72ee3</u>	+ 0.1018099263104250 70 SFP	✓
118	2023-07-14 06:06:53	<u>0x6e74ab340bd6e0d1edeb431a175f159384f18e216d2f7f21d075ca4949ca6b37</u>	+ 181.57874624936187 0468 BSW	✓
119	2023-07-07 18:23:49	<u>0x1ba15f0f13d95208d32f1b8e6527ebd16f30c5beb39b0ba6fa398480096ac617</u>	+ 63.295268474381423 118 BSW	✓
120	2023-06-07 16:54:41	<u>0x691e606e0df8fc1ee44d92fe8897d5589d1f4b3725b5d25ee6cf9bcbf347d7ba</u>	+ 2.92797392 vETH	✓
121	2023-06-07 16:54:41	<u>0x691e606e0df8fc1ee44d92fe8897d5589d1f4b3725b5d25ee6cf9bcbf347d7ba</u>	- 0.0599447700000000 01 ETH	✓
122	2023-06-07 16:50:17	<u>0x2c384307da130c37315f321d7f0bd7db2c5cf23b3c3f7b4b1cb3a1cd4c146f53</u>	+ 0.0599447700000000 01 ETH	✓
123	2023-05-18 18:39:51	<u>0x950b2dc9d3c35bc04ef63464f39691ed392459a5fa796e02c7b4c06e3d07c16f</u>	- 608.39999999999997 7263 BUSD	✓

#	Date & time	Transaction Id	Amount	
124	2023-05-18 18:39:51	<u>0x950b2dc9d3c35bc04ef63464f39691ed392459a5fa796e02c7b4c06e3d07c16f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
125	2023-05-18 18:26:04	<u>0xa3d2a20764aa60e1c2444d48ba843dfebe16debae426056c22540db168d74b82</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
126	2023-05-18 18:25:31	<u>0x17c10ef09929c7db1b37317188072eee31a98cd250da3a0a962c6c72ef546683</u>	- 608.39999999999997 7263 BUSD  608.33 USD	✓
127	2023-05-18 18:24:34	<u>0xaf79b423de9a308fb44be84d8dfda507d4d845f7a16095766ce0274e0e126b76</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
128	2023-05-18 18:24:34	<u>0xaf79b423de9a308fb44be84d8dfda507d4d845f7a16095766ce0274e0e126b76</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
129	2023-05-18 18:24:22	<u>0x4fb2b304a3175fc372747f4de58dccffb396c6697ecf55b5eedebb59f032f241</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
130	2023-05-18 18:24:22	<u>0x4fb2b304a3175fc372747f4de58dccffb396c6697ecf55b5eedebb59f032f241</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
131	2023-05-18 18:23:31	<u>0x131e5ba7dddd2392fd9212d5fb3f10bb3d884f5d5008a36fca57cacbec8b25e9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
132	2023-05-18 18:23:31	<u>0x131e5ba7dddd2392fd9212d5fb3f10bb3d884f5d5008a36fca57cacbec8b25e9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
133	2023-05-18 18:23:31	<u>0x131e5ba7dddd2392fd92</u> <u>12d5fb3f10bb3d884f5d50</u> <u>08a36fca57cacbec8b25e9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
134	2023-05-18 18:23:16	<u>0x67fc0e002c5ba21bc8f5</u> <u>56005ff76630496da3b181</u> <u>e4fa519ecb10d18a40df59</u>	+ 600.00000000000000 0000 BUSD  599.93 USD	✓
135	2023-05-10 17:11:56	<u>0x225b2d49bfe7e77d5478</u> <u>726d918445f299f11ff55b</u> <u>201762a42cc3dd26ca6bc4</u>	+ 8.75158845 vETH	✓
136	2023-05-10 17:11:56	<u>0x225b2d49bfe7e77d5478</u> <u>726d918445f299f11ff55b</u> <u>201762a42cc3dd26ca6bc4</u>	- 0.1789911299999999 98 ETH	✓
137	2023-05-10 17:06:59	<u>0x8112c43a6ce373f29262</u> <u>56b0dcd7bb0daaf4bf7362</u> <u>bd0396be32e974e52feb74</u>	+ 0.29554478 vBTC	✓
138	2023-05-10 17:06:59	<u>0x8112c43a6ce373f29262</u> <u>56b0dcd7bb0daaf4bf7362</u> <u>bd0396be32e974e52feb74</u>	- 0.0059970600000000 00 BTCB  164.91 USD	✓
139	2023-05-10 17:04:26	<u>0x3c741beeac3a6155b20f</u> <u>9f583be9c31f061e6614fc</u> <u>74eef507650e5bca00af45</u>	+ 0.1789911299999999 98 ETH	✓
140	2023-05-10 16:38:56	<u>0x3619c5963678e44f7ee7</u> <u>53463fa1c6d6745f3e5f03</u> <u>ba611f5b0d42dc07f42f9b</u>	+ 0.0059970600000000 00 BTCB  164.91 USD	✓
141	2023-05-04 08:58:17	<u>0x2afaad5bdaa99e988efa</u> <u>38b8602ca594cd12ecfb33</u> <u>e3013566d67e105124939e</u>	+ 99.760000000000005 116 XRP  45.48 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-05-02 18:23:10	<u>0x36e65b4578a5331ada02</u> <u>a2eacc0c6825f97fe02641</u> <u>a63d50fd0ece0c2b61cbe2</u>	+ 89.32685202 vBNB	✓
143	2023-05-02 18:16:10	<u>0x5d20f1bc546f5df6dc2f</u> <u>069a76bd41b9f005440c9e</u> <u>c828c3d8a22f6c8da23a86</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
144	2023-05-02 18:14:19	<u>0x59977cb38d3ed913db77</u> <u>d719805c44377de9fa53ea</u> <u>8aa23cbcc206705fdcb0bd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
145	2023-05-02 18:14:19	<u>0xd4b310eed894ad5bd224</u> <u>bdc55c91fe063a6d20beb7</u> <u>68486d9f198bcb06b2cbda</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
146	2023-05-02 18:13:43	<u>0x34413cbf2fb39fcfbf508</u> <u>96982ad0dbf4e929a10762</u> <u>382dd00808a15c7f52ade6</u>	- 651.600000000000002 2737 BUSD  651.72 USD	✓
147	2023-05-02 18:12:13	<u>0x5bb904209cd7c22cc934</u> <u>3faa56bb48af6a49f18acd</u> <u>b7a2452401516a4d49acb3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
148	2023-05-02 18:12:13	<u>0xa241631a802c52f47574</u> <u>af227442e68bc2fa89b6ed</u> <u>5a1cb49a879159a89b4257</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
149	2023-05-02 18:12:01	<u>0x27fcb62a262fc2c68d45</u> <u>d1aab120b5f0a8ce9549e8</u> <u>070c76f0c0ceb7a9cbab5c</u>	+ 660.0000000000000000 0000 BUSD  660.20 USD	✓
150	2023-04-27 23:20:27	<u>0x932662b0c81183d2bf99</u> <u>ddea80f922b7b2b6127abb</u> <u>278f0cd8013f8332065717</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
151	2023-04-27 18:51:29	<u>0x7a201491ce47bcf47b17321e83a84b10674a3210597788461b5cde32ac10143c</u>	- 0.0000000000000000 00 BUSD 0.00 USD	✓
152	2023-04-27 18:51:20	<u>0xc28e92b38890ecb63541e5ebada65bbce4ebde06cda0e9eae9fd7fafa8095f26</u>	- 0.0000000000000000 00 BUSD 0.00 USD	✓
153	2023-04-27 18:50:50	<u>0xdebc5dc21fd5a1d8713e1a01aaa548e520d720af5a8beb041e86dd4b2245429b</u>	- 400.00000000000000 0000 BUSD 400.13 USD	✓
154	2023-04-25 17:29:36	<u>0x09a63f3e47c3023e9aaa4990ad764aac3564888b5868391f08fa39a70d911a3c</u>	- 0.0000000000000000 00 BUSD 0.00 USD	✓
155	2023-04-25 17:29:21	<u>0xfca8489d56134573ca7c2d9864e81aae889a1d87f137db6a90e60283e1254783</u>	+ 400.00000000000000 0000 BUSD 399.94 USD	✓
156	2023-04-05 17:09:25	<u>0x8d03d939f0d2f308e364819d24fd715c456a140cbf5c6be96a43402f5aed7144</u>	- 264.97318410290000 6565 BSW	✓
157	2023-04-05 17:09:25	<u>0x8d03d939f0d2f308e364819d24fd715c456a140cbf5c6be96a43402f5aed7144</u>	+ 0.0117341910960233 64 SFP	✓
158	2023-03-29 19:30:20	<u>0xe8664207e6aec19b49291763f0e74b0a4aea233095540be8632f52a1fdf887ca</u>	+ 700,000.0000000000 00000000 Factr	✓
159	2023-03-29 17:49:03	<u>0xc6718e6d0ab6e05cf83a3b80f4f65685c8ce4514238b95a6c53a89a56a2f9e06</u>	+ 23,000.000000 AI-A	✓



#	Date & time	Transaction Id	Amount	
160	2023-03-29 17:43:29	<u>0x98e1f1e6766dd4700687</u> <u>a483f638ed4fc9089c4c1b</u> <u>a3d5659bff8e23251fe46f</u>	+ 264.97318410297367 5635 BSW	✓
161	2023-03-29 17:39:20	<u>0x7219dd9ec628b474437e</u> <u>41742433ba6fb048647e3e</u> <u>2fc14cffa62f34cc923396</u>	+ 3.14523092 vBTC	✓
162	2023-03-29 17:39:20	<u>0x7219dd9ec628b474437e</u> <u>41742433ba6fb048647e3e</u> <u>2fc14cffa62f34cc923396</u>	- 0.0637970187774313 11 BTCB  1,806.48 USD	✓
163	2023-03-29 17:37:41	<u>0x2c586835b64064947b90</u> <u>9ea615cca9e641ad7de484</u> <u>3a3f0430b55a53d058f56c</u>	+ 0.0637970187774313 11 BTCB  1,806.48 USD	✓
164	2023-03-29 17:33:14	<u>0x785a02f692273d4f722f</u> <u>702ba2865ce129fa250371</u> <u>c638ed7cda16e3728e4099</u>	- 800.00000000000000 0000 BUSD	✓
165	2023-03-29 17:32:38	<u>0xd9add06626d6f67cf873</u> <u>86f11ad58001e020c0c723</u> <u>786e1a067d8e035a1391ab</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
166	2023-03-29 17:32:20	<u>0x7a77d1d5432d734e632d</u> <u>8c203c46812aa9f9cb3378</u> <u>d8cff95f7123f585adebec</u>	- 800.00000000000000 0000 BUSD  800.04 USD	✓
167	2023-03-29 17:30:14	<u>0xc4fd0830d25d884a63cc</u> <u>ef332eb98b89d1c37881cb</u> <u>87d6f1e7b9092dd4cbe38e</u>	+ 800.00000000000000 0000 BUSD  800.04 USD	✓
168	2023-03-29 17:24:08	<u>0x8a0db2943502dc5514d3</u> <u>7f66c99395d82db9125d2d</u> <u>a9a3293fcc233538f5eb3f</u>	+ 3.20453897 vBTC	✓

#	Date & time	Transaction Id	Amount	
169	2023-03-29 17:24:08	<u>0x8a0db2943502dc5514d37f66c99395d82db9125d2da9a3293fcc233538f5eb3f</u>	- 0.0650000000000000 02 BTCB  1,836.40 USD	✓
170	2023-03-29 17:14:38	<u>0xe74dbfd64a32c93cc225cd865b8cb247896e73e5402e106ca106ef05df5bce2f</u>	+ 0.0599999999999999 98 BTCB  1,695.13 USD	✓
171	2023-03-29 17:13:53	<u>0x9aa1e58e3f5a1cf179b2f96ce4f028759d2e3d871efcdbf06aa411f8ee4dd81</u>	+ 0.0050000000000000 00 BTCB  141.26 USD	✓
172	2023-03-29 05:46:19	<u>0xcd747fb49db86b63a8805d4408ccd93a12ad21215a41a282589c7a61a3257ef9</u>	+ 280.75415656000001 2632 XRP  160.14 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:18:25	<u>0xff993bb1a53b11b3742bb1699ce3d26f6fb98e8e55acdf6f1169533861148048</u>	+ 1 UNI-V3-POS	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:10:10	<u>0xa6f5c299471eb33ce18d4464e55508598f0bb91a0595d8c6f94453e2edd1df5f</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-02-06 12:59:08	<u>0xb0067a85264db8f1acc49065ae0d3b881b9f2bb8c58db70b6b236ff0eddad939</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 18:05:21	<u>0x40042bf74a422e17f98c</u> <u>e964ebaee64b4a18481082</u> <u>957134be76b135820d4cb6</u>	+ 1 wards	✓
4	2023-09-04 02:26:58	<u>0x34b3f98f13f693cc31fe</u> <u>0e0d19da31f59589a31693</u> <u>19feb2d2416a13b2c99192</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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