

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e95eeeca0f6f0df64503e4498c773468086e71e</u>
TOTAL RECEIVED	5.824323299999999648 BNB
	3,358.88 USD
TOTAL SEND	5.802357245999999691 BNB
	3,346.21 USD









Token	Balance
BNB	0.021966053999999999 BNB
	12.66 USD
Tether USD	10.061991291118285829 USDT
	10.05 USD
!	1,688.000000000000000000 USD0 [www.usual.finance]
! AIRDROP	125.000000000000000000 TONCrypto.io
douyin	1,600,000.000000000000 douyin
My Get Rich Token	120,000.576000000000931323 MGRT
BVSD	2,470.363852325253446907 BVSD
! A-ZKF	74,165.000000000000000000 A-ZKF [www.zkfair.events]
Factr	70,000,000.000000000000000000 Factr



Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! RareAddressIO	666 s://rareAddress.io






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:17:54	<u>0x6bed5f217a2daac1f857e8ad450e993ea850f466f7ae8f068174003e4807fc88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-16 18:17:54	<u>0x6bed5f217a2daac1f857e8ad450e993ea850f466f7ae8f068174003e4807fc88</u>	- 0.000119590000000000 00 BNB  0.06 USD	✓
3	2024-09-14 16:50:04	<u>0x485e8d52f1ff45bd967ff09edc60f71c7f720f46ac949de98401554b5b147459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-14 16:50:04	<u>0x485e8d52f1ff45bd967ff09edc60f71c7f720f46ac949de98401554b5b147459</u>	- 0.000119590000000000 00 BNB  0.06 USD	✓
5	2024-09-14 16:23:05	<u>0x4ab8fe54d5978d328669f5383dae68af59432846e27b5daeacabf47b49dd28e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-14 16:23:05	<u>0x4ab8fe54d5978d328669f5383dae68af59432846e27b5daeacabf47b49dd28e9</u>	- 0.000109118000000000 00 BNB  0.06 USD	✓
7	2024-09-03 09:12:55	<u>0x0526506afe4a60b4de193e7273217bf31f9e7acd8741bdc6f17cf79593ecbfda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-03 09:12:55	<u>0x0526506afe4a60b4de193e7273217bf31f9e7acd8741bdc6f17cf79593ecbfda</u>	- 0.0001642440000000 00 BNB  0.08 USD	✓
9	2024-09-03 08:41:58	<u>0xb61e53864aa1cdbc79eb56bea67054ac3b50f6875ffc334719113323641e9810</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-09-03 08:41:58	<u>0xb61e53864aa1cdbc79eb56bea67054ac3b50f6875ffc334719113323641e9810</u>	- 0.0001538980000000 00 BNB  0.08 USD	✓
11	2024-08-30 11:47:31	<u>0x4c1898beb462d102d8e0d16793297469f0a13651b89f1e55f29d9538e9c51495</u>	- 0.0100000000000000 00 BNB  5.41 USD	✓
12	2024-08-30 11:47:31	<u>0x4c1898beb462d102d8e0d16793297469f0a13651b89f1e55f29d9538e9c51495</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-08-25 22:22:33	<u>0x3853c2065d6c54760eb34b18d8c2e741b679393a6f0dcad30b4354639616f312</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-25 22:22:33	<u>0x3853c2065d6c54760eb34b18d8c2e741b679393a6f0dcad30b4354639616f312</u>	- 0.0001179260000000 00 BNB  0.06 USD	✓
15	2024-08-24 17:56:10	<u>0x3aa3d9567b4fb06063c079a29eca431e5d6c51f506ef1f572e3b9698c1a78ff5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-24 17:56:10	<u>0x3aa3d9567b4fb06063c079a29eca431e5d6c51f506ef1f572e3b9698c1a78ff5</u>	- 0.0001179260000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-21 11:31:54	<u>0x1ebe59a55ba0917503fed22dbec72d632ec778bcba6ff5e305fa0e6c6e8ae32e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-08-21 11:31:54	<u>0x1ebe59a55ba0917503fed22dbec72d632ec778bcba6ff5e305fa0e6c6e8ae32e</u>	- 0.0001333220000000 00 BNB  0.07 USD	✓
19	2024-08-21 11:24:51	<u>0x851401915d04e424757d719d0ba57c517784a8d0f1b3d676ea5c91d1ce49d533</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-08-21 11:24:51	<u>0x851401915d04e424757d719d0ba57c517784a8d0f1b3d676ea5c91d1ce49d533</u>	- 0.0001235900000000 00 BNB  0.06 USD	✓
21	2024-08-19 12:03:23	<u>0xa282357ba7a0a567722e85119dc67e440a0946b5368acb4100bd7ce13382fa4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-08-19 12:03:23	<u>0xa282357ba7a0a567722e85119dc67e440a0946b5368acb4100bd7ce13382fa4f</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
23	2024-08-13 15:56:55	<u>0x1d109bdfdf731c9954b0b5b33efba7b8596881e8567616fa0b625e859f580fd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-08-13 15:56:55	<u>0x1d109bdfdf731c9954b0b5b33efba7b8596881e8567616fa0b625e859f580fd9</u>	- 0.0001655560000000 00 BNB  0.08 USD	✓
25	2024-08-13 15:54:37	<u>0xfca01c57aa32a7dcae717a2e58e3b3dde63c2acec1fee0dbe440ae8c31783c88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-13 15:54:37	<u>0xfca01c57aa32a7dcae717a2e58e3b3dde63c2acec1fee0dbe440ae8c31783c88</u>	- 0.0000470420000000 00 BNB  0.02 USD	✓
27	2024-04-11 15:41:39	<u>0x75ca5e6fa810e51838670d12b871c5d20df34d2fd994ffcf043ae6d4c041143a</u>	- 0.0020000000000000 00 BNB  1.20 USD	✓
28	2024-04-11 15:41:39	<u>0x75ca5e6fa810e51838670d12b871c5d20df34d2fd994ffcf043ae6d4c041143a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
29	2024-02-16 14:24:09	<u>0xd60db80f9f6a1040b0a02ccb3631bd551829f4032c9293bac385e6e28bc452ac</u>	- 0.0100000000000000 00 BNB  3.58 USD	✓
30	2024-02-16 14:24:09	<u>0xd60db80f9f6a1040b0a02ccb3631bd551829f4032c9293bac385e6e28bc452ac</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
31	2024-02-14 11:35:59	<u>0x65dcc51521cb5c651d3df6c0a783d328cdc44b560cf528713623d5d5187cc3c9</u>	- 0.0400000000000000 01 BNB  13.31 USD	✓
32	2024-02-14 11:35:59	<u>0x65dcc51521cb5c651d3df6c0a783d328cdc44b560cf528713623d5d5187cc3c9</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
33	2024-02-13 13:46:02	<u>0xdddf8d7ec0ab595bb82d491b78b21e167a5cebd0ead008c9d56439761a40e041</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-13 13:46:02	<u>0xdddf8d7ec0ab595bb82d491b78b21e167a5cebd0ead008c9d56439761a40e041</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-02-10 03:00:42	<u>0xe49e4fb50aefde688b66 6a565b6abeca675729a2a4 9f751e8fac53bb8ea5f595</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-02-10 03:00:42	<u>0xe49e4fb50aefde688b66 6a565b6abeca675729a2a4 9f751e8fac53bb8ea5f595</u>	- 0.000368703000000000 00 BNB  0.11 USD	✓
37	2024-02-07 20:10:52	<u>0x0d341e9fc7df192a097f 403c5bc651659a718a59da 2eea9dfa6b151eb4520f32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-02-07 20:10:52	<u>0x0d341e9fc7df192a097f 403c5bc651659a718a59da 2eea9dfa6b151eb4520f32</u>	- 0.000685599000000000 00 BNB  0.21 USD	✓
39	2024-02-07 20:03:40	<u>0xfb371f1ae6dd298ea70b d43721b4f8428f58841410 69846c97cfd9fe969ef9ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2024-02-07 20:03:40	<u>0xfb371f1ae6dd298ea70b d43721b4f8428f58841410 69846c97cfd9fe969ef9ac</u>	- 0.000806319000000000 00 BNB  0.24 USD	✓
41	2023-12-22 20:46:38	<u>0x5ede2464a7e690edf3ce e825c2aea7109ba0297086 db9b479c92c91ae7509ec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-22 20:46:38	<u>0x5ede2464a7e690edf3ce e825c2aea7109ba0297086 db9b479c92c91ae7509ec1</u>	- 0.000461982000000000 00 BNB  0.12 USD	✓
43	2023-12-22 20:46:11	<u>0xd390f4ec199a757ff23a cf1976b3588e55ab1f9118 d0e974e8bf917abfdc536f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-22 20:46:11	<u>0xd390f4ec199a757ff23a</u> <u>cf1976b3588e55ab1f9118</u> <u>d0e974e8bf917abfdc536f</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
45	2023-12-21 12:15:32	<u>0x5d0a1675d73f71fea00b</u> <u>b5164af3ee590e6991c28a</u> <u>9d191af121c15b6d866f93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-12-21 12:15:32	<u>0x5d0a1675d73f71fea00b</u> <u>b5164af3ee590e6991c28a</u> <u>9d191af121c15b6d866f93</u>	- 0.0003718440000000 00 BNB  0.10 USD	✓
47	2023-12-04 12:58:11	<u>0xeb515e7189f69ddfc0ee</u> <u>3be52ff7c4dd24b555baa</u> <u>5ccc8d1e3088f64bfc24b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-12-04 12:58:11	<u>0xeb515e7189f69ddfc0ee</u> <u>3be52ff7c4dd24b555baa</u> <u>5ccc8d1e3088f64bfc24b6</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
49	2023-12-04 12:27:02	<u>0x079712566be7f00d612b</u> <u>5d30ab955c5ec294a59f3a</u> <u>27266c65aaafcde24f23b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-12-04 12:27:02	<u>0x079712566be7f00d612b</u> <u>5d30ab955c5ec294a59f3a</u> <u>27266c65aaafcde24f23b6</u>	- 0.0004432800000000 00 BNB  0.10 USD	✓
51	2023-12-04 12:13:50	<u>0xd0c323e45fa31cdadc59</u> <u>69a9153d858f4c8f9dc851</u> <u>a39acceeaa76d794fc9a077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-12-04 12:13:50	<u>0xd0c323e45fa31cdadc59</u> <u>69a9153d858f4c8f9dc851</u> <u>a39acceeaa76d794fc9a077</u>	- 0.0001411260000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-12-02 11:10:20	<u>0xb431d3da0276159b3f7d</u> <u>03a17a74ee627d59973b63</u> <u>fac915373ccee37956a280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-12-02 11:10:20	<u>0xb431d3da0276159b3f7d</u> <u>03a17a74ee627d59973b63</u> <u>fac915373ccee37956a280</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
55	2023-12-02 08:30:14	<u>0x5e275c24d9077c61bf7c</u> <u>fb9aa476c5e1554d5f1e6b</u> <u>f3dc2f40bd98d9c4c1469f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-02 08:30:14	<u>0x5e275c24d9077c61bf7c</u> <u>fb9aa476c5e1554d5f1e6b</u> <u>f3dc2f40bd98d9c4c1469f</u>	- 0.0000927300000000 00 BNB  0.02 USD	✓
57	2023-10-15 16:21:59	<u>0xe0ee8e033169a632d879</u> <u>468b803c438f2645cd4a26</u> <u>d7e5be5818f0ce25041a4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-10-15 16:21:59	<u>0xe0ee8e033169a632d879</u> <u>468b803c438f2645cd4a26</u> <u>d7e5be5818f0ce25041a4b</u>	- 0.0000927300000000 00 BNB  0.01 USD	✓
59	2023-10-09 12:10:48	<u>0x7b059ce803e30e6378bd</u> <u>047f7c93695d4832fe2003</u> <u>637f3b94a014d1c6ee1396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-10-09 12:10:48	<u>0x7b059ce803e30e6378bd</u> <u>047f7c93695d4832fe2003</u> <u>637f3b94a014d1c6ee1396</u>	- 0.0001440300000000 00 BNB  0.02 USD	✓
61	2023-10-08 20:13:02	<u>0x3a9f30ceb99585ac808d</u> <u>b7d05c296d32234e02f814</u> <u>804fc1d4354a2e0cdc134f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
62	2023-10-08 20:13:02	<u>0x3a9f30ceb99585ac808d</u> <u>b7d05c296d32234e02f814</u> <u>804fc1d4354a2e0cdc134f</u>	- 0.0000926940000000 00 BNB  0.01 USD	✓
63	2023-10-08 20:05:26	<u>0x35fa4a619383e7289dd4</u> <u>532840de0f9049977378e4</u> <u>63b230375157776df02076</u>	- 0.0100000000000000 00 BNB  2.11 USD	✓
64	2023-10-08 20:05:26	<u>0x35fa4a619383e7289dd4</u> <u>532840de0f9049977378e4</u> <u>63b230375157776df02076</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
65	2023-10-08 17:01:43	<u>0x8e1189e80fe4c6a9976a</u> <u>08a2995bee075ef4c2d2b2</u> <u>8ff46a906f3315912e42e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-10-08 17:01:43	<u>0x8e1189e80fe4c6a9976a</u> <u>08a2995bee075ef4c2d2b2</u> <u>8ff46a906f3315912e42e4</u>	- 0.0001440300000000 00 BNB  0.03 USD	✓
67	2023-09-20 13:33:39	<u>0xa93b5f75bffa0022f9de</u> <u>5f51ab7582ab145c1e4df0</u> <u>4e4ff0bbda7b0229a5beec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-09-20 13:33:39	<u>0xa93b5f75bffa0022f9de</u> <u>5f51ab7582ab145c1e4df0</u> <u>4e4ff0bbda7b0229a5beec</u>	- 0.0000927300000000 00 BNB  0.02 USD	✓
69	2023-09-19 13:51:40	<u>0xb6aaf506423a98d29a37</u> <u>a4c9b2e4cd735150cc095e</u> <u>d5345ff10ac6303c609da5</u>	- 0.0170000000000000 01 BNB  3.69 USD	✓
70	2023-09-19 13:51:40	<u>0xb6aaf506423a98d29a37</u> <u>a4c9b2e4cd735150cc095e</u> <u>d5345ff10ac6303c609da5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
71	2023-08-17 14:08:16	<u>0x601eba4ba45a3531a989</u> <u>ad15d926c224222ec9ee4e</u> <u>ba5b30343bb01103792211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-08-17 14:08:16	<u>0x601eba4ba45a3531a989</u> <u>ad15d926c224222ec9ee4e</u> <u>ba5b30343bb01103792211</u>	- 0.000159030000000000 00 BNB  0.03 USD	✓
73	2023-08-17 13:12:42	<u>0x5ce54215385d5f82bb86</u> <u>fa1806ce6c23fb5d8dc0a7</u> <u>140ad673ed3bb4426f4e9c</u>	- 0.006000000000000000 00 BNB  1.38 USD	✓
74	2023-08-17 13:12:42	<u>0x5ce54215385d5f82bb86</u> <u>fa1806ce6c23fb5d8dc0a7</u> <u>140ad673ed3bb4426f4e9c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
75	2023-06-20 12:12:07	<u>0x6775e64f3b5deddfe09f</u> <u>dc41e3fff0bf137f13b639</u> <u>8ac51e9a62e393fec05fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-06-20 12:12:07	<u>0x6775e64f3b5deddfe09f</u> <u>dc41e3fff0bf137f13b639</u> <u>8ac51e9a62e393fec05fd</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
77	2023-06-18 09:50:34	<u>0x194b56da03144a7464dc</u> <u>ccfb7332382a726b69d548</u> <u>249fb4b459bf8ee0da1b01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-06-18 09:50:34	<u>0x194b56da03144a7464dc</u> <u>ccfb7332382a726b69d548</u> <u>249fb4b459bf8ee0da1b01</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
79	2023-06-16 08:52:26	<u>0x46ab9426cef9b2e3db40</u> <u>898d1934788983da7fef09</u> <u>b9c644de1bbe0aff58b34b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2023-06-16 08:52:26	<u>0x46ab9426cef9b2e3db40898d1934788983da7fefd9b9c644de1bbe0aff58b34b</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
81	2023-05-29 11:53:07	<u>0x15bc8221134058a2e6e4a14dd989efa2fa5323b4ec093d8d075bdf52b1a78212</u>	- 0.0100000000000000 00 BNB  3.16 USD	✓
82	2023-05-29 11:53:07	<u>0x15bc8221134058a2e6e4a14dd989efa2fa5323b4ec093d8d075bdf52b1a78212</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
83	2023-05-02 09:48:59	<u>0x02aac5fd4bb4beea060963b9539bc375f25bd98d865a6a603754666cd5908353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-05-02 09:48:59	<u>0x02aac5fd4bb4beea060963b9539bc375f25bd98d865a6a603754666cd5908353</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
85	2023-04-12 13:35:13	<u>0xaecd578a0dadf5093b81fe72c719e9a9107fd47e1f473ca74524f4872e08886f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-04-12 13:35:13	<u>0xaecd578a0dadf5093b81fe72c719e9a9107fd47e1f473ca74524f4872e08886f</u>	- 0.0001150500000000 00 BNB  0.03 USD	✓
87	2023-04-06 11:41:33	<u>0x9fa7314ef874152cd52c80f89cc90cf6f0f5c0567838d410c213f7a5c42c0031</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-04-06 11:41:33	<u>0x9fa7314ef874152cd52c80f89cc90cf6f0f5c0567838d410c213f7a5c42c0031</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

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89	2023-04-04 11:56:59	<u>0x43490beb5999d24e71fa</u> <u>1b00e3105eb8588cafbaa4</u> <u>30677e5ab5d6eef8c78e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-04-04 11:56:59	<u>0x43490beb5999d24e71fa</u> <u>1b00e3105eb8588cafbaa4</u> <u>30677e5ab5d6eef8c78e37</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
91	2023-03-14 16:26:33	<u>0x8057c58191001ed81b6b</u> <u>e69bd371d4963e88e10382</u> <u>3e259e8b79856a2c87677e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-03-14 16:26:33	<u>0x8057c58191001ed81b6b</u> <u>e69bd371d4963e88e10382</u> <u>3e259e8b79856a2c87677e</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
93	2023-03-14 16:08:27	<u>0x098956eed9373a047aa3</u> <u>5be00305af802a63fb5277</u> <u>e71b2bfda5f06056bc27cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-03-14 16:08:27	<u>0x098956eed9373a047aa3</u> <u>5be00305af802a63fb5277</u> <u>e71b2bfda5f06056bc27cb</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
95	2023-03-13 17:23:46	<u>0x533a04c7c1137220c043</u> <u>137d0459ad5641ab4e9bf2</u> <u>21d152c96c782654e7c92b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-03-13 17:23:46	<u>0x533a04c7c1137220c043</u> <u>137d0459ad5641ab4e9bf2</u> <u>21d152c96c782654e7c92b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
97	2023-03-13 16:48:50	<u>0x94006534cbb10ba2fbc</u> <u>00be0948c2286db3a2e11f</u> <u>ce38af1417b5e60abecdc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
98	2023-03-13 16:48:50	<u>0x94006534cbb10ba2fbcb</u> <u>00be0948c2286db3a2e11f</u> <u>ce38af1417b5e60abecdc7</u>	- 0.0001901100000000 00 BNB  0.05 USD	✓
99	2023-03-13 13:52:48	<u>0x7e529c66fd8b632c6b1d</u> <u>cff518242949ff092a9c15</u> <u>f60cfa7b88df91ab910a9d</u>	- 2.9354399999999998 27 BNB  902.06 USD	✓
100	2023-03-13 13:52:48	<u>0x7e529c66fd8b632c6b1d</u> <u>cff518242949ff092a9c15</u> <u>f60cfa7b88df91ab910a9d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
101	2023-03-13 13:18:48	<u>0x54b5252ef15b234fc07c</u> <u>fedf40bdcd868faa43a1d1</u> <u>01b58eddce7413eb234ab3</u>	- 0.3297399999999999 78 BNB  99.11 USD	✓
102	2023-03-13 13:18:48	<u>0x54b5252ef15b234fc07c</u> <u>fedf40bdcd868faa43a1d1</u> <u>01b58eddce7413eb234ab3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
103	2023-03-13 12:28:44	<u>0x3970c56d33138aa23ced</u> <u>e94de97636bfb8847061cb</u> <u>7f0a540617e05a5e8430f7</u>	+ 3.3055607400000002 19 BNB  978.77 USD	✓
104	2023-03-13 07:53:55	<u>0x3b458d2968e9d09bd0a3</u> <u>61319307c1cafcf9b6b237</u> <u>fd2485dc701f7e0784c674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-03-13 07:53:55	<u>0x3b458d2968e9d09bd0a3</u> <u>61319307c1cafcf9b6b237</u> <u>fd2485dc701f7e0784c674</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
106	2023-03-12 18:59:42	<u>0xaae9d540213c50f80759</u> <u>70152b16c0ae43c8774420</u> <u>bc33c9fce864590e2cb2ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
107	2023-03-12 18:59:42	<u>0xaae9d540213c50f8075970152b16c0ae43c8774420bc33c9fce864590e2cb2ec</u>	- 0.0001899900000000 00 BNB  0.05 USD	✓
108	2023-03-12 18:43:53	<u>0x287f20368e4aa7fd74b7676ca8ad492d84529da11afe78a06d5087114733058c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-03-12 18:43:53	<u>0x287f20368e4aa7fd74b7676ca8ad492d84529da11afe78a06d5087114733058c</u>	- 0.0002650500000000 00 BNB  0.07 USD	✓
110	2023-03-12 14:42:17	<u>0xc25ef0410336f2396329e77c4134b8e79a687c00e3f2f60ed09ea4f0265359bf</u>	- 0.4105389999999999 87 BNB  112.40 USD	✓
111	2023-03-12 14:42:17	<u>0xc25ef0410336f2396329e77c4134b8e79a687c00e3f2f60ed09ea4f0265359bf</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
112	2023-03-11 08:29:36	<u>0xea925ca2f551f67afba4d6b4f145e757033f03e16f39371d04a41bf7e8b533d7</u>	+ 0.4566996400000000 18 BNB  125.45 USD	✓
113	2023-03-04 09:03:47	<u>0x149583d5f71afe8a1a2375a1256082a5820ee56bf6f658bdc20f2112bc48d85a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-03-04 09:03:47	<u>0x149583d5f71afe8a1a2375a1256082a5820ee56bf6f658bdc20f2112bc48d85a</u>	- 0.0001151100000000 00 BNB  0.03 USD	✓
115	2023-03-04 08:52:53	<u>0xc6fa1dfacf6cf9a312cd8f1ef0c8da3fb8cd32309b8e30aa8ef8d630b89b2245</u>	- 0.4411349999999999 99 BNB  127.92 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-03-04 08:52:53	<u>0xc6fa1dfacf6cf9a312cd</u> <u>8f1ef0c8da3fb8cd32309b</u> <u>8e30aa8ef8d630b89b2245</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
117	2023-03-04 08:20:50	<u>0xaa390adda9b3d5452c1f</u> <u>b6260b5cceedf8009fe3af7</u> <u>da64adc63c332e33070d98</u>	+ 0.4574843000000000 10 BNB  132.39 USD	✓
118	2023-03-03 18:30:35	<u>0xc343a32510ae544362d8</u> <u>b7fe95ef47db8b9df7a2c6</u> <u>f735903854e6422db16ebf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-03-03 18:30:35	<u>0xc343a32510ae544362d8</u> <u>b7fe95ef47db8b9df7a2c6</u> <u>f735903854e6422db16ebf</u>	- 0.0001150500000000 00 BNB  0.03 USD	✓
120	2023-03-02 09:47:56	<u>0xd34d1f4e2f391cd912d3</u> <u>cbff7a2cc45e25e8b76a6c</u> <u>062b18a1f63039d8d85070</u>	- 0.1826909999999999 92 BNB  54.55 USD	✓
121	2023-03-02 09:47:56	<u>0xd34d1f4e2f391cd912d3</u> <u>cbff7a2cc45e25e8b76a6c</u> <u>062b18a1f63039d8d85070</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
122	2023-02-28 10:43:57	<u>0x038f530b42113c0972c2</u> <u>ac57488f0bb6d55e91de12</u> <u>1a328c8607664dd5470913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-02-28 10:43:57	<u>0x038f530b42113c0972c2</u> <u>ac57488f0bb6d55e91de12</u> <u>1a328c8607664dd5470913</u>	- 0.0001900500000000 00 BNB  0.05 USD	✓
124	2023-02-28 10:28:09	<u>0x256a080a1df89fb1740d</u> <u>c46998b8fa22ed19109643</u> <u>a973683e223ee85b10a821</u>	- 0.0541789999999999 98 BNB  16.37 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-02-28 10:28:09	<u>0x256a080a1df89fb1740d</u> <u>c46998b8fa22ed19109643</u> <u>a973683e223ee85b10a821</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
126	2023-02-28 08:34:50	<u>0xd19b2a207d4d21f9bb2b</u> <u>570c72db65dd7a800c23b5</u> <u>ff22f61713790654b966f7</u>	+ 0.0959383000000000 04 BNB  28.94 USD	✓
127	2023-02-27 11:46:43	<u>0x5d1635f5f33783fe7956</u> <u>bab4373cb020908b3f7ab5</u> <u>410c35b75cca88337e137b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-02-27 11:46:43	<u>0x5d1635f5f33783fe7956</u> <u>bab4373cb020908b3f7ab5</u> <u>410c35b75cca88337e137b</u>	- 0.0001900500000000 00 BNB  0.05 USD	✓
129	2023-02-27 10:25:58	<u>0x585c28e19c419bf76bbc</u> <u>4caf6139b9c1cb203b8386</u> <u>eff4e7115794671b1d6e8f</u>	- 0.2746839999999999 84 BNB  83.53 USD	✓
130	2023-02-27 10:25:58	<u>0x585c28e19c419bf76bbc</u> <u>4caf6139b9c1cb203b8386</u> <u>eff4e7115794671b1d6e8f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
131	2023-02-26 19:03:30	<u>0x4dccec14467329be3c22</u> <u>b88a5e2758f8b57249a5f7</u> <u>9682762ade676547407c53</u>	- 0.3302459999999999 84 BNB  101.91 USD	✓
132	2023-02-26 19:03:30	<u>0x4dccec14467329be3c22</u> <u>b88a5e2758f8b57249a5f7</u> <u>9682762ade676547407c53</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
133	2023-02-26 18:28:30	<u>0xfe6ab0793850d8c87ca7</u> <u>811a9c0da08798efaf1bcc</u> <u>de850c88d4abb0d903132d</u>	+ 0.6241521899999999 96 BNB  192.11 USD	✓





#	Date & time	Transaction Id	Amount	
134	2023-02-25 14:51:24	<u>0x1c89fc4376dbcd080f8135e83c91f1d8f472d14d341b1a41735de303974af4b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-02-25 14:51:24	<u>0x1c89fc4376dbcd080f8135e83c91f1d8f472d14d341b1a41735de303974af4b8</u>	- 0.000265050000000000 00 BNB  0.07 USD	✓
136	2023-02-25 13:05:52	<u>0x1b5297a49ea8d77bdd203e6e94b537b493bc6f83c08e147a08dd17faf391617f</u>	- 0.045358000000000000 02 BNB  13.64 USD	✓
137	2023-02-25 13:05:52	<u>0x1b5297a49ea8d77bdd203e6e94b537b493bc6f83c08e147a08dd17faf391617f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
138	2023-02-24 19:01:51	<u>0x7e2f06c941c35e7cdca66e5b769bd84919ec6fcd3de062c0e5ad79135966fa4</u>	+ 0.0658954199999999 96 BNB  19.92 USD	✓
139	2023-02-24 16:49:51	<u>0x79bf0b1a585f1d8e9846f5ed70a783258e80b70f363b49c56119a8920e6555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-02-24 16:49:51	<u>0x79bf0b1a585f1d8e9846f5ed70a783258e80b70f363b49c56119a8920e6555</u>	- 0.000190050000000000 00 BNB  0.05 USD	✓
141	2023-02-23 20:41:44	<u>0x2bed8183dd46535548c2546e52620f183f79f5d6dc611746b84cf5f6434d1615</u>	- 0.290947100000000000 14 BNB  89.64 USD	✓
142	2023-02-23 20:41:44	<u>0x2bed8183dd46535548c2546e52620f183f79f5d6dc611746b84cf5f6434d1615</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
143	2023-02-23 19:56:15	<u>0xc243c6c8407422d17ccf10b4b9bc66b336bd740e34c8799b6fe6bec5747647e4</u>	+ 0.2904471000000000 14 BNB  89.83 USD	✓
144	2023-02-23 17:51:59	<u>0xcb978b62270e1a8f7e0e1853d017ac2f38eb2d423f1d5e1925c31dc3ae7c96ef</u>	- 0.1213820000000000 04 BNB  37.47 USD	✓
145	2023-02-23 17:51:59	<u>0xcb978b62270e1a8f7e0e1853d017ac2f38eb2d423f1d5e1925c31dc3ae7c96ef</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
146	2023-02-23 09:50:09	<u>0x4375d1822033198a69c11151667ec6b721b832790a9e8a3e90d1da577d302870</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-02-23 09:50:09	<u>0x4375d1822033198a69c11151667ec6b721b832790a9e8a3e90d1da577d302870</u>	- 0.0001900500000000 00 BNB  0.05 USD	✓
148	2023-02-20 15:13:59	<u>0xcd6b2d67c947fa07592a00d92a885520fc830a8dbe61045160039f7f0693e6d5</u>	- 0.1066200000000000 06 BNB  33.80 USD	✓
149	2023-02-20 15:13:59	<u>0xcd6b2d67c947fa07592a00d92a885520fc830a8dbe61045160039f7f0693e6d5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
150	2023-02-20 14:38:48	<u>0xfe734eadcebd79f79bde58bdf3629949b9fb2e02579bad5bb17aa861db414309</u>	+ 0.1253501900000000 00 BNB  39.74 USD	✓
151	2023-02-20 11:20:17	<u>0x6f976f889f76c5653b6ec74bc39ecb7b415eba5d9ccd19f881419167897a0a6c</u>	+ 0.1404146799999999 86 BNB  44.66 USD	✓




#	Date & time	Transaction Id	Amount	
152	2023-02-18 13:53:47	<u>0xfd63ec52cbe2ff0b5daa</u> <u>28ea88e5a01382633b47c6</u> <u>08443029b5a51655726722</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-02-18 13:53:47	<u>0xfd63ec52cbe2ff0b5daa</u> <u>28ea88e5a01382633b47c6</u> <u>08443029b5a51655726722</u>	- 0.000190050000000000 00 BNB  0.06 USD	✓
154	2023-02-18 13:02:32	<u>0xfc201930fb601deab65f</u> <u>fd012a37a1385af656e1aa</u> <u>3ef8318631485eef1b2bf</u>	- 0.078759999999999999 97 BNB  24.92 USD	✓
155	2023-02-18 13:02:32	<u>0xfc201930fb601deab65f</u> <u>fd012a37a1385af656e1aa</u> <u>3ef8318631485eef1b2bf</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
156	2023-02-15 08:55:29	<u>0x298a5f5a29c103318a6b</u> <u>9d17ec15fa643e88b1840c</u> <u>5deeb18c0b724523d27271</u>	- 0.084177000000000000 02 BNB  25.11 USD	✓
157	2023-02-15 08:55:29	<u>0x298a5f5a29c103318a6b</u> <u>9d17ec15fa643e88b1840c</u> <u>5deeb18c0b724523d27271</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
158	2023-02-06 15:15:29	<u>0x8d1b4d251c127dfe7415</u> <u>9383eed2e0139ddd32c9c3</u> <u>ed20d00dc84a59610a1cd0</u>	+ 0.262380740000000000 01 BNB  86.58 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:17:54	<u>0x6bed5f217a2daac1f857</u> <u>e8ad450e993ea850f466f7</u> <u>ae8f068174003e4807fc88</u>	+ 406.02715332680998 0172 BVSD	✓




#	Date & time	Transaction Id	Amount	
2	2024-09-16 18:17:54	<u>0x6bed5f217a2daac1f857e8ad450e993ea850f466f7ae8f068174003e4807fc88</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
3	2024-09-14 16:50:04	<u>0x485e8d52f1ff45bd967ff09edc60f71c7f720f46ac949de98401554b5b147459</u>	+ 301.67703403647942 6504 BVSD	✓
4	2024-09-14 16:50:04	<u>0x485e8d52f1ff45bd967ff09edc60f71c7f720f46ac949de98401554b5b147459</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
5	2024-09-14 16:36:14	<u>0x9ecf2cfc286a52dcdac6a073d57ab128703c5883ffc562e38725d01909e874f6</u>	+ 1,529.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-14 16:23:05	<u>0x4ab8fe54d5978d328669f5383dae68af59432846e27b5daeacabf47b49dd28e9</u>	+ 945.81847568125010 6391 BVSD	✓
7	2024-09-14 16:23:05	<u>0x4ab8fe54d5978d328669f5383dae68af59432846e27b5daeacabf47b49dd28e9</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
8	2024-09-03 09:12:55	<u>0x0526506afe4a60b4de193e7273217bf31f9e7acd8741bdc6f17cf79593ecbfda</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
9	2024-09-03 09:12:55	<u>0x0526506afe4a60b4de193e7273217bf31f9e7acd8741bdc6f17cf79593ecbfda</u>	+ 536.84357703594298 5276 BVSD	✓
10	2024-09-03 08:41:58	<u>0xb61e53864aa1cdbc79eb56bea67054ac3b50f6875ffc334719113323641e9810</u>	+ 279.11228589050290 3385 BVSD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-03 08:41:58	<u>0xb61e53864aa1cdbc79eb56bea67054ac3b50f6875ffc334719113323641e9810</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
12	2024-09-01 15:36:35	<u>0x7a5ceec6d0df47ef967fbc3fffc3a5a71398b6d393b17d8865e045d70818f1042</u>	+ 60,000.000000 ACT	✓
13	2024-08-31 15:38:02	<u>0x8bf60b2995bf3ce488fa78bd8a187eccc131a66fcb6e2fd7ae8cb65cfded47c1</u>	+ 666 s://rareAddress.io	✓
14	2024-08-25 22:22:33	<u>0x3853c2065d6c54760eb34b18d8c2e741b679393a6f0dcad30b4354639616f312</u>	+ 17.940008529819742 478 USDT  17.96 USD	✓
15	2024-08-25 22:22:33	<u>0x3853c2065d6c54760eb34b18d8c2e741b679393a6f0dcad30b4354639616f312</u>	- 500.00000000000000 0000 BVSD	✓
16	2024-08-24 17:56:10	<u>0x3aa3d9567b4fb06063c079a29eca431e5d6c51f506ef1f572e3b9698c1a78ff5</u>	+ 12.226489946578055 878 USDT  12.25 USD	✓
17	2024-08-24 17:56:10	<u>0x3aa3d9567b4fb06063c079a29eca431e5d6c51f506ef1f572e3b9698c1a78ff5</u>	- 380.00000000000000 0000 BVSD	✓
18	2024-08-21 11:31:54	<u>0x1ebe59a55ba0917503fed22dbec72d632ec778bcba6ff5e305fa0e6c6e8ae32e</u>	- 400.00000000000000 0000 BVSD	✓
19	2024-08-21 11:31:54	<u>0x1ebe59a55ba0917503fed22dbec72d632ec778bcba6ff5e305fa0e6c6e8ae32e</u>	+ 12.362394754278589 915 USDT  12.36 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-21 11:24:51	<u>0x851401915d04e424757d</u> <u>719d0ba57c517784a8d0f1</u> <u>b3d676ea5c91d1ce49d533</u>	- 100.00000000000000 0000 BVSD	✓
21	2024-08-21 11:24:51	<u>0x851401915d04e424757d</u> <u>719d0ba57c517784a8d0f1</u> <u>b3d676ea5c91d1ce49d533</u>	+ 3.1038716297012660 66 USDT  3.10 USD	✓
22	2024-08-19 15:20:04	<u>0x0ec2bcd62f2f65cc5a26</u> <u>35d66b46bc3a9bee7ed677</u> <u>633346aa238672d05a76f9</u>	+ 62,000.000000000 B00M	✓
23	2024-08-13 15:56:55	<u>0x1d109bdfdf731c9954b0</u> <u>b5b33efba7b8596881e856</u> <u>7616fa0b625e859f580fd9</u>	- 500.00000000000000 0000 BVSD	✓
24	2024-08-13 15:56:55	<u>0x1d109bdfdf731c9954b0</u> <u>b5b33efba7b8596881e856</u> <u>7616fa0b625e859f580fd9</u>	+ 14.429226430740632 381 USDT  14.44 USD	✓
25	2024-08-13 12:18:53	<u>0x9c7bf6d00f53a36c9722</u> <u>64cbb5fa972f7ac107827d</u> <u>6f449fd860bb20720c373e</u>	+ 29.000000000000000 000 USDT  29.02 USD	✓
26	2024-08-02 13:21:30	<u>0x1f63685d0269927444b0</u> <u>e5f986d793679a2ee49bee</u> <u>31819e1b3800c1fab3bb80</u>	+ 1,880.0000000000000 000000 BVSD	✓
27	2024-02-13 13:50:29	<u>0xbfccc1947e52bf0eb3ac</u> <u>6cffe81095bae093f3d2d4</u> <u>ad6d0fc51f8e436e7ccb5e</u>	- 78.783830650148544 805 USDT	✓
28	2024-02-13 13:46:02	<u>0xdddf8d7ec0ab595bb82d</u> <u>491b78b21e167a5cebd0ea</u> <u>d008c9d56439761a40e041</u>	- 78.783830650148544 805 USDT  79.17 USD	✓







#	Date & time	Transaction Id	Amount	
29	2024-02-10 07:15:30	<u>0x5b51134db39a720f43b3b9e63def0d9d56293e1f3ac0806f6e9ad9326e1abd77</u>	+ 72,653.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
30	2024-02-10 03:00:42	<u>0xe49e4fb50aefde688b666a565b6abeca675729a2a49f751e8fac53bb8ea5f595</u>	+ 78.783381501312092 610 USDT  79.11 USD	✓
31	2024-02-10 03:00:42	<u>0xe49e4fb50aefde688b666a565b6abeca675729a2a49f751e8fac53bb8ea5f595</u>	- 628.00000000000000 0000 BVSD	✓
32	2024-02-07 20:10:52	<u>0x0d341e9fc7df192a097f403c5bc651659a718a59da2eea9dfa6b151eb4520f32</u>	+ 480.61588881990724 0759 BVSD	✓
33	2024-02-07 20:10:52	<u>0x0d341e9fc7df192a097f403c5bc651659a718a59da2eea9dfa6b151eb4520f32</u>	- 59.00000000000000 000 USDT  58.99 USD	✓
34	2024-02-07 12:52:48	<u>0xd28c60822267e368aeb3d55e4b0cdc2bff505242f3fb5aaf0f5eab630ca32174</u>	+ 59.00000000000000 000 USDT  58.98 USD	✓
35	2024-01-09 15:00:15	<u>0x9f14e4141f7bf442300077bf2b26731956913ed2202edff2feb15fb3f62e208</u>	+ 68.00000000000000 000 BVSD	✓
36	2023-12-24 07:17:53	<u>0x23fdb8f46421a9ddca36e635a4c014e56552e20cb725679592ba31d7330aa544</u>	+ 395.00000000000000 0000 TONCrypto.io	✓
37	2023-12-22 20:46:38	<u>0x5ede2464a7e690edf3ce825c2aea7109ba0297086db9b479c92c91ae7509ec1</u>	- 16.12999999999999 005 USDT  16.15 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-22 20:46:38	<u>0x5ede2464a7e690edf3ce e825c2aea7109ba0297086 db9b479c92c91ae7509ec1</u>	+ 80.269437534360761 788 BVSD	✓
39	2023-12-21 12:15:32	<u>0x5d0a1675d73f71fea00b b5164af3ee590e6991c28a 9d191af121c15b6d866f93</u>	- 75.0000000000000000 000 BVSD	✓
40	2023-12-21 12:15:32	<u>0x5d0a1675d73f71fea00b b5164af3ee590e6991c28a 9d191af121c15b6d866f93</u>	+ 15.419037917567322 893 USDT  15.46 USD	✓
41	2023-12-21 11:53:22	<u>0x8fab96670b20f772e86f 5aeb869cb869db3d579954 c9e654bc0d27c25f3ef747</u>	+ 75.0000000000000000 000 BVSD	✓
42	2023-12-05 03:01:29	<u>0xc46609868ea7bd053d28 2037b34adb34b4ab76fe e9c485de63d9a1ddc703ce</u>	- 190.0000000000000000 0000 USDT	✓
43	2023-12-04 13:03:05	<u>0xc74691f0239668e5bb4a e588e05c52090b1ef757fd 513c5031144a835d06826a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-12-04 13:01:17	<u>0xec94d3d247b677d42b3a f0003ae7224847eeae0ae0 335856124ff064f5330a97</u>	- 190.0000000000000000 0000 BUSDT	✓
45	2023-12-04 12:59:14	<u>0x973d35446dcbb3010acf 2ff3189d1579be8ddefba7 97e4b7b06d82dc1deb8681</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-12-04 12:58:11	<u>0xeb515e7189f69ddfc0ee 3be52ff7c4dd24b555bbaa 5ccc8d1e3088f64bfc24b6</u>	- 190.0000000000000000 0000 USDT  190.04 USD	✓








#	Date & time	Transaction Id	Amount	
47	2023-12-04 12:27:02	<u>0x079712566be7f00d612b5d30ab955c5ec294a59f3a27266c65aaafcde24f23b6</u>	- 772.00000000000000 0000 BVSD	✓
48	2023-12-04 12:27:02	<u>0x079712566be7f00d612b5d30ab955c5ec294a59f3a27266c65aaafcde24f23b6</u>	+ 190.71141123126912 4755 USDT  190.68 USD	✓
49	2023-12-04 11:52:17	<u>0xd3982e364c5ed84ba8bef892a7d56d06f6faffc17ac90a5127e8ff98c427a1f6</u>	+ 772.00000000000000 0000 BVSD	✓
50	2023-12-02 11:13:32	<u>0x3a5d12cbf119473d63b1913ce2b5e837eb5d46afd79bb071ca0e8baabd7bc5c4</u>	- 27.00000000000000 000 BUSDT	✓
51	2023-12-02 11:10:20	<u>0xb431d3da0276159b3f7d03a17a74ee627d59973b63fac915373ccee37956a280</u>	- 27.00000000000000 000 USDT  26.99 USD	✓
52	2023-12-02 08:30:14	<u>0x5e275c24d9077c61bf7c fb9aa476c5e1554d5f1e6bf3dc2f40bd98d9c4c1469f</u>	- 746.00000000000000 0000 BVSD	✓
53	2023-12-01 19:35:17	<u>0xab66c2d910f5f7a398ec49a74ca8f1d2b1c815dfbeb02cee57ff90c538527678</u>	+ 27.00000000000000 000 USDT  26.99 USD	✓
54	2023-12-01 18:38:15	<u>0x51666417519676ae759623ce33d50239f14720c4c799fc21aec5c36a29aae4d4</u>	+ 590.00000000000000 0000 BVSD	✓
55	2023-12-01 17:31:18	<u>0x0c9aa7b3f50dcf887e6f42dd2bcf9df231a202232387386e043753a29a3fbde3</u>	+ 156.00000000000000 0000 BVSD	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-15 16:21:59	<u>0xe0ee8e033169a632d879</u> <u>468b803c438f2645cd4a26</u> <u>d7e5be5818f0ce25041a4b</u>	- 10,000.000000000000 0000000 BVSD	✓
57	2023-10-15 10:02:45	<u>0x6fbda7e3232123d298fd</u> <u>f398aea88c604abbe42fb0</u> <u>f021049413bd526248e343</u>	+ 10,000.000000000000 0000000 BVSD	✓
58	2023-10-09 12:10:48	<u>0x7b059ce803e30e6378bd</u> <u>047f7c93695d4832fe2003</u> <u>637f3b94a014d1c6ee1396</u>	- 3,000.000000000000 0000000 BVSD	✓
59	2023-10-09 12:01:45	<u>0x7985ddd1861a6e8d9694</u> <u>e5b0c7c7e4f2b24361a9d8</u> <u>c383b34cda4380163944c6</u>	+ 3,000.000000000000 0000000 BVSD	✓
60	2023-10-08 20:13:02	<u>0x3a9f30ceb99585ac808d</u> <u>b7d05c296d32234e02f814</u> <u>804fc1d4354a2e0cdc134f</u>	- 2,000.000000000000 0000000 BVSD	✓
61	2023-10-08 20:09:26	<u>0x99435f720865089c2856</u> <u>37685c90a21f1fdf958582</u> <u>98a2470f0bde8c7a2772bc</u>	+ 2,000.000000000000 0000000 BVSD	✓
62	2023-10-08 17:01:43	<u>0x8e1189e80fe4c6a9976a</u> <u>08a2995bee075ef4c2d2b2</u> <u>8ff46a906f3315912e42e4</u>	- 2,000.000000000000 0000000 BVSD	✓
63	2023-10-08 16:56:46	<u>0x8f86bff343638dcaabcd</u> <u>f57ee4889b9100aaf2e8f1</u> <u>3b041900899f4344b56760</u>	+ 2,000.000000000000 0000000 BVSD	✓
64	2023-09-20 13:33:39	<u>0xa93b5f75bffa0022f9de</u> <u>5f51ab7582ab145c1e4df0</u> <u>4e4ff0bbda7b0229a5beec</u>	- 120.00000000000000 0000 BVSD	✓




#	Date & time	Transaction Id	Amount	
65	2023-08-17 14:08:16	<u>0x601eba4ba45a3531a989ad15d926c224222ec9ee4eba5b30343bb01103792211</u>	- 1,500.000000000000 000000 BVSD	✓
66	2023-08-17 14:02:49	<u>0x46b5000f570255b7ba339983c236b32012474e58bb0e8540e39ff00e5ca7ef10</u>	+ 715.000000000000 0000 BVSD	✓
67	2023-08-17 12:40:15	<u>0x1efdbf9b9ba058f6622be1afa6a97f2fed8a96f35caf514f92f4a3053374e964</u>	+ 905.000000000000 0000 BVSD	✓
68	2023-06-20 12:12:35	<u>0x5edd6cb2049037689939e34eb7c787eef603a2c25fe0580734b337b3a8f5a720</u>	- 0.000000000000 00 USDT  0.00 USD	✓
69	2023-06-20 12:12:07	<u>0x6775e64f3b5deddfe09fdc41e3fff0bf137f13b6398ac51e9a62e393fec05fd</u>	- 209.000000000000 0000 USDT  209.03 USD	✓
70	2023-06-20 12:04:34	<u>0xc19dcdf6c891f1491d5075ef1be18a66d46e73bb56bcf896ac50ae13a64c2efb</u>	+ 209.000000000000 0000 USDT  208.99 USD	✓
71	2023-06-18 09:50:55	<u>0xc892cd298dfc409ab83f00b927df3a7191e533cdf55cd293d19941f97a33b5a5</u>	- 0.000000000000 00 USDT  0.00 USD	✓
72	2023-06-18 09:50:34	<u>0x194b56da03144a7464dccfb7332382a726b69d548249fb4b459bf8ee0da1b01</u>	- 106.000000000000 0000 USDT  106.00 USD	✓
73	2023-06-18 09:45:34	<u>0x4bc9a2752b6d7990e815f09e614c9ac1e76e444811e0970a71d003b28ca08921</u>	+ 106.000000000000 0000 USDT  106.02 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-16 08:53:11	<u>0xad498feba9596add5b01</u> <u>9b64c02f5ab5c686a3152d</u> <u>649e17d9d528bf9a57ac7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-06-16 08:52:26	<u>0x46ab9426cef9b2e3db40</u> <u>898d1934788983da7fed9</u> <u>b9c644de1bbe0aff58b34b</u>	- 102.69460200000000 3272 USDT  102.69 USD	✓
76	2023-06-16 08:29:39	<u>0x7f6c76feeddf983f9785</u> <u>b07bdab7a58a83164e5f5c</u> <u>713224fdbcbf7c3e3fbad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-06-16 08:29:21	<u>0x0b4e21968e6bd0d2ff42</u> <u>949c7c80f9366c24fb47fe</u> <u>1762c2f66c09de495ae286</u>	+ 102.69460200000000 3272 USDT  102.69 USD	✓
78	2023-05-06 12:36:40	<u>0xbef0385e4637296ea57</u> <u>d163020d023208fb959fc7</u> <u>3c706fbb3192fe5a0b22fa</u>	+ 1,600,000.00000000 0 douyin	✓
79	2023-05-02 09:49:29	<u>0xd793df91604875875345</u> <u>650e25481aa20422b750e0</u> <u>4a1a8a42420f668bf2a092</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-02 09:48:59	<u>0x02aac5fd4bb4beea0609</u> <u>63b9539bc375f25bd98d86</u> <u>5a6a603754666cd5908353</u>	- 281.00000000000000 0000 USDT  280.94 USD	✓
81	2023-05-02 09:38:11	<u>0x0ceb21518ed0abff34a9</u> <u>1c9ef59ffc1b92f3ab8c1e</u> <u>7a4b6d1c5b116bcb3098f5</u>	+ 281.00000000000000 0000 USDT  280.96 USD	✓
82	2023-04-12 13:35:13	<u>0xaecd578a0dadf5093b81</u> <u>fe72c719e9a9107fd47e1f</u> <u>473ca74524f4872e08886f</u>	- 2,855.990000000000 236469 BVSD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-06 11:43:03	<u>0xbb5e7cf37efe6c9cebd7 b693b024988de3d145f369 481bdaa2b538cc9cb44810</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-06 11:42:39	<u>0x352280f27079a82d80f7 86e991b6142536402c0656 4df6b05af195f704c6472a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-06 11:42:39	<u>0x352280f27079a82d80f7 86e991b6142536402c0656 4df6b05af195f704c6472a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-06 11:42:15	<u>0xf06fcc5ad6d3ccfdb87a b8ab27e0d55d2fb3203acc fd4897c9972ac97a4e1eee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-06 11:42:00	<u>0x1af6136252c30a98b622 7ceedfcfbf595cab3b4de0f 04d8d96d19079654e3a241</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-06 11:42:00	<u>0xdd22ac30e224d429fcfe a116772b4c8cd3fd7ba7ee a577d599e64085416823b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-06 11:42:00	<u>0xd073cb72cbde7c24175c d2a0f8fea8d93bf4e0eee0 ae701312dd2c9dec815a5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-06 11:41:33	<u>0x9fa7314ef874152cd52c 80f89cc90cf6f0f5c05678 38d410c213f7a5c42c0031</u>	- 513.64999999999997 7263 USDT  513.56 USD	✓
91	2023-04-05 18:48:32	<u>0x71600b32d01006873eeb be8a200cf48baece94aecc 494a29c8e7f17852a815e8</u>	+ 513.64999999999997 7263 USDT  513.43 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-04-04 11:57:29	<u>0x709e098f8124f097fa9d856362a13211cbe5b505f22f3b3423da3dffa5e0deb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-04 11:57:05	<u>0x8255cf1e5fc7a9ebbc5be979b9362599414f5b493a6296740a07d1a1ea56c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-04 11:56:59	<u>0x43490beb5999d24e71fa1b00e3105eb8588cafbaa430677e5ab5d6eef8c78e37</u>	- 236.00000000000000 0000 USDT  235.95 USD	✓
95	2023-04-04 11:41:32	<u>0xc0713802c452aedfd3e192aca71ba9c4f1d37379181a6a24aa161df49d130559</u>	+ 236.00000000000000 0000 USDT  235.95 USD	✓
96	2023-03-28 07:37:27	<u>0x48e5db3b80a6525dfe7798f4cf674bc34c3dd71ed5401a0610fb6ba91e3340ea</u>	+ 1,356.000000000000 000000 BVSD	✓
97	2023-03-21 20:39:11	<u>0xac5078621641521c192d7ee7f7ee0c2f3e9b892374c06dace4c4384bb12fe4fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-20 03:35:54	<u>0xecdb6f61608032088c4d420a62a20f431cb6e03ae189dd1c6159229b8ec962a0</u>	+ 1,499.990000000000 009095 BVSD	✓
99	2023-03-14 16:26:33	<u>0x8057c58191001ed81b6be69bd371d4963e88e103823e259e8b79856a2c87677e</u>	- 38.032598460000002 660 USDT  38.06 USD	✓
100	2023-03-14 16:08:27	<u>0x098956eed9373a047aa35be00305af802a63fb5277e71b2bfda5f06056bc27cb</u>	- 35.000000000000000 000 USDT  35.02 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-03-14 15:55:45	<u>0x2da0f52dd7bbe3efb13d305b51790984b266a79abd8ec190e55effdf8be784ba</u>	+ 73.032598460000002 660 USDT  73.08 USD	✓
102	2023-03-13 18:57:40	<u>0x81ab4fd461c6e1b9cfe8afc5d1a5ff235d84279d97b3a80355ed1437f779a6ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-13 18:01:51	<u>0x641aea1a0db4372b27f2dd9dcb2419ec3413811ecf0f4ea12aad50a0aeb9ae4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-03-13 17:24:10	<u>0x74e55b7c6f8ee285ffb77ce7f0e02b4d9f6c8ea4483191eed3156e73a4d2509</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-03-13 17:23:46	<u>0x533a04c7c1137220c043137d0459ad5641ab4e9bf221d152c96c782654e7c92b</u>	- 799.03999999999996 3620 USDT  799.17 USD	✓
106	2023-03-13 17:15:14	<u>0xc0492451c3a4ff171e4868655705ae74d87ca1a8e42410ec41bc4d5622bb7b53</u>	+ 799.03999999999996 3620 USDT  799.17 USD	✓
107	2023-03-13 16:48:50	<u>0x94006534cbb10ba2fbc00be0948c2286db3a2e11fce38af1417b5e60abecdc7</u>	- 39,040.6999999999 7089617 BVSD	✓
108	2023-03-13 13:56:21	<u>0x4bb399072590297d83054afa7bcc7a184d069e6560806b62ac0ad1246388029e</u>	+ 35,135.9899999999 7962732 BVSD	✓
109	2023-03-13 13:20:21	<u>0x41423813a9da6c9cf83396077923f5cd8a63c31e402503eb99ed5537d80494de</u>	+ 3,904.710000000000 036380 BVSD	✓

#	Date & time	Transaction Id	Amount	
110	2023-03-13 08:03:19	<u>0xa25246fb1efaf25405a7</u> <u>1bd0018cb80f4e5c2e442c</u> <u>f3c1d69ce7efb2bc244908</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-03-13 07:54:31	<u>0x63b2a0fc2bf1f5a8bedb</u> <u>2dfe7d6eb80ebb6e94f6d6</u> <u>7165d013d896ef0ac2aead</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-03-13 07:53:55	<u>0x3b458d2968e9d09bd0a3</u> <u>61319307c1cafcf9b6b237</u> <u>fd2485dc701f7e0784c674</u>	- 127.75000000000000 0000 USDT  127.66 USD	✓
113	2023-03-13 07:46:49	<u>0x12a37b7314da213f1198</u> <u>e8acc293c8af29bbbd9388</u> <u>42f0ee1e41e3fb2ffbc5a5</u>	+ 127.75000000000000 0000 USDT  127.66 USD	✓
114	2023-03-12 18:59:42	<u>0xaae9d540213c50f80759</u> <u>70152b16c0ae43c8774420</u> <u>bc33c9fce864590e2cb2ec</u>	- 4,213.149999999999 636202 BVSD	✓
115	2023-03-12 18:43:53	<u>0x287f20368e4aa7fd74b7</u> <u>676ca8ad492d84529da11a</u> <u>fe78a06d5087114733058c</u>	- 300.00000000000000 0000 BVSD	✓
116	2023-03-12 17:24:46	<u>0xc52c8d9c2b0112bdeabf</u> <u>66b0528d96008ae15e715c</u> <u>aaf14420b2c8eaaeb1f0a1</u>	+ 4,513.149999999999 636202 BVSD	✓
117	2023-03-11 14:56:26	<u>0x3c47e72127c3a35a966a</u> <u>bc4f4f0b66f483e3b9b97a</u> <u>6fe08cb495573ccf2cb7d2</u>	+ 120,000.5760000000 00931323 MGRT	✓
118	2023-03-11 08:33:33	<u>0x05ee37f773c5a1afca8e</u> <u>45830e1a6ec9f49e066780</u> <u>912e8a929b2b4aa42dfd04</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
119	2023-03-04 09:03:47	<u>0x149583d5f71afe8a1a2375a1256082a5820ee56bf6f658bdc20f2112bc48d85a</u>	- 5,109.979999999999 563443 BVSD	✓
120	2023-03-04 08:54:26	<u>0x6cff7f2d07f19479bcfa1f89156c0fb181ec34a06454f7f7402234763f3b92b2</u>	+ 5,109.979999999999 563443 BVSD	✓
121	2023-03-03 18:30:35	<u>0xc343a32510ae544362d8b7fe95ef47db8b9df7a2c6f735903854e6422db16ebf</u>	- 2,182.960000000000 036380 BVSD	✓
122	2023-03-02 19:15:15	<u>0x191411f13b037a43ab8493e2473013c0e345c3986e3b427171bdb7c24a140f3e</u>	+ 2,182.960000000000 036380 BVSD	✓
123	2023-02-28 10:43:57	<u>0x038f530b42113c0972c2ac57488f0bb6d55e91de121a328c8607664dd5470913</u>	- 654.57000000000005 0022 BVSD	✓
124	2023-02-28 10:29:24	<u>0x2a5d8834efe85b2d589dd6a4e320e28398cc9ba36bbdeace3790c6123662d9a2</u>	+ 654.57000000000005 0022 BVSD	✓
125	2023-02-27 11:46:43	<u>0x5d1635f5f33783fe7956bab4373cb020908b3f7ab5410c35b75cca88337e137b</u>	- 3,348.970000000000 254659 BVSD	✓
126	2023-02-27 10:30:27	<u>0x5ab9af16f96204a518291cb066c8d9dfd4dd395b5bfb4316cc4f6159cb8555f6</u>	+ 3,348.969999999999 799911 BVSD	✓
127	2023-02-25 14:51:24	<u>0x1c89fc4376dbcd080f8135e83c91f1d8f472d14d341b1a41735de303974af4b8</u>	- 545.71000000000003 6380 BVSD	✓

#	Date & time	Transaction Id	Amount	
128	2023-02-25 13:09:28	<u>0x18fd33119898cd6d38ce67706a82ea568d4b60c755e41468c1c4abd70ea4415d</u>	+ 545.71000000000003 6380 BVSD	✓
129	2023-02-24 16:49:51	<u>0x79bf0b1a585f1d8e9846f5ed70a783258e80b70fbe363b49c56119a8920e6555</u>	- 1,500.000000000000 000000 BVSD	✓
130	2023-02-23 20:13:59	<u>0xfb2ad7393d2d38500128012dc73d08bda07f3e7f774fbb2f6810be0ab9c9bf1c</u>	+ 1,500.000000000000 000000 BVSD	✓
131	2023-02-23 09:50:09	<u>0x4375d1822033198a69c11151667ec6b721b832790a9e8a3e90d1da577d302870</u>	- 1,356.000000000000 000000 BVSD	✓
132	2023-02-21 18:16:24	<u>0x60b5fb269dd4e53c93c07bac58a0fe6a94d667862e9881569a042b10ee00af86</u>	+ 1,356.000000000000 000000 BVSD	✓
133	2023-02-18 13:59:11	<u>0x7174e8292b2403432cf1a78e3e33b833e81fb80fde9d122da288dfa3c8e17c67</u>	+ 67.0000000000 BLUR	✓
134	2023-02-18 13:53:47	<u>0xfd63ec52cbe2ff0b5daa28ea88e5a01382633b47c608443029b5a51655726722</u>	- 2,000.000000000000 000000 BVSD	✓
135	2023-02-18 13:02:53	<u>0xa701c5ebc0c9ec02afe7d2f64af1deef82b04593c7b9a6277fcc18ac52dc87f3</u>	+ 1,000.000000000000 000000 BVSD	✓
136	2023-02-15 20:31:03	<u>0x1e36480fe690f1c5570c6c8358994c3d3dacb32db2fbd02f95cab63b124cdd97</u>	+ 1,000.000000000000 000000 BVSD	✓

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