

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xae299e122214c75c32b90595d291dc546509b35c</u>
TOTAL RECEIVED	0.417382480000000000 BNB
	247.63 USD
TOTAL SEND	0.411519801999999990 BNB
	244.15 USD



Token	Balance
BNB	0.005862678000000000 BNB
	3.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
BVSD	0.599591591226882770 BVSD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
AAL	56,000.000000 AAL

Token	Balance
WorldCoin	20,000.000000000000000000 WDC









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-15 14:39:30	<u>0xec6ec62302dc14643af5</u> <u>0ab025b2a926183153482d</u> <u>280f370dc0949d2b1e6bc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-15 14:39:30	<u>0xec6ec62302dc14643af5</u> <u>0ab025b2a926183153482d</u> <u>280f370dc0949d2b1e6bc3</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2024-01-15 14:27:18	<u>0x022749a122544a180c00</u> <u>b96ca6e838c48f54031716</u> <u>8b18825f9e7254edcac1cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-15 14:27:18	<u>0x022749a122544a180c00</u> <u>b96ca6e838c48f54031716</u> <u>8b18825f9e7254edcac1cb</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
5	2024-01-14 13:27:41	<u>0xcdf22a0ab3430be7b8c2</u> <u>467c427f05c3d66a952c99</u> <u>d1187e4d79ef6c215afb75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-14 13:27:41	<u>0xcdf22a0ab3430be7b8c2</u> <u>467c427f05c3d66a952c99</u> <u>d1187e4d79ef6c215afb75</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
7	2024-01-14 05:37:47	<u>0x57666c86f0a963c40166</u> <u>7543f9fceb4206899a420a</u> <u>c1be73b5469b4d688abf84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-14 05:37:47	<u>0x57666c86f0a963c40166</u> <u>7543f9fceb4206899a420a</u> <u>c1be73b5469b4d688abf84</u>	- 0.0001071300000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-09 14:49:55	<u>0x67d761de518c5887c6425744bb2fe9df3c581ab0b3241d171d61fa737d83a089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-09 14:49:55	<u>0x67d761de518c5887c6425744bb2fe9df3c581ab0b3241d171d61fa737d83a089</u>	- 0.000140445000000000 00 BNB  0.04 USD	✓
11	2023-12-29 13:51:05	<u>0xd2ad7e9eaf852fab86ae3fe31b120ea6ad8eeadcf3fd075b7412c34042d0a316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-29 13:51:05	<u>0xd2ad7e9eaf852fab86ae3fe31b120ea6ad8eeadcf3fd075b7412c34042d0a316</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
13	2023-12-19 11:15:22	<u>0x135910a151100c161e3163843914bc17dd629e80789a17da0e8fba7fba410437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-19 11:15:22	<u>0x135910a151100c161e3163843914bc17dd629e80789a17da0e8fba7fba410437</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
15	2023-12-18 07:53:29	<u>0x16c6b535833f6d94a4d491a4882fcc9bc2c40aa30a9e215916c649b5486c8d0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-18 07:53:29	<u>0x16c6b535833f6d94a4d491a4882fcc9bc2c40aa30a9e215916c649b5486c8d0f</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
17	2023-12-13 10:57:21	<u>0x0d1d290984197643e88c5898c7bed8e21c4d0f96c0c8c7dcef942632965a9b1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-12-13 10:57:21	<u>0x0d1d290984197643e88c5898c7bed8e21c4d0f96c0c8c7dcef942632965a9b1f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
19	2023-12-10 10:00:26	<u>0x7563f3552dcf3cdabd64a4f543a6148c825b1d2ee549f43b2fb1510686718c0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-10 10:00:26	<u>0x7563f3552dcf3cdabd64a4f543a6148c825b1d2ee549f43b2fb1510686718c0f</u>	- 0.0002486250000000 00 BNB  0.05 USD	✓
21	2023-12-10 10:00:08	<u>0x85910a205bdd63fc7a4816cb24e08f1efad7e778bdbcb410e527ac986db1e663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-10 10:00:08	<u>0x85910a205bdd63fc7a4816cb24e08f1efad7e778bdbcb410e527ac986db1e663</u>	- 0.0002486970000000 00 BNB  0.05 USD	✓
23	2023-12-10 09:04:39	<u>0x37be557441c545f1b2f418710f60297cc47b0c4a92a65eb84fe714921065e3e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2023-12-10 09:04:39	<u>0x37be557441c545f1b2f418710f60297cc47b0c4a92a65eb84fe714921065e3e4</u>	- 0.0004001640000000 00 BNB  0.09 USD	✓
25	2023-12-10 08:47:59	<u>0x670bd2f0b61277226445b206da84388cf535481a25e0d58f810c5456fc25e145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-10 08:47:59	<u>0x670bd2f0b61277226445b206da84388cf535481a25e0d58f810c5456fc25e145</u>	- 0.0002351160000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-10 08:47:05	<u>0x61aa71668b0cd91be556</u> <u>f1869d81648300c7206580</u> <u>56d6d930b1e80e091bf6c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-10 08:47:05	<u>0x61aa71668b0cd91be556</u> <u>f1869d81648300c7206580</u> <u>56d6d930b1e80e091bf6c2</u>	- 0.0002350440000000 00 BNB  0.05 USD	✓
29	2023-12-10 08:46:13	<u>0x4bb10a2e03c54f3d791f</u> <u>c8dd41cd9735f6b2066a8b</u> <u>f25ab3c73c154f78db2819</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-10 08:46:13	<u>0x4bb10a2e03c54f3d791f</u> <u>c8dd41cd9735f6b2066a8b</u> <u>f25ab3c73c154f78db2819</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
31	2023-12-10 08:22:31	<u>0x28507d570d577c5cf6bf</u> <u>92ba5feb9665e5a18f6f91</u> <u>174a111304b6eb81d21448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-10 08:22:31	<u>0x28507d570d577c5cf6bf</u> <u>92ba5feb9665e5a18f6f91</u> <u>174a111304b6eb81d21448</u>	- 0.0004076430000000 00 BNB  0.09 USD	✓
33	2023-12-08 14:07:59	<u>0xe42f84cc622fe96ac2dd</u> <u>1ee44518fbc1da639e2aa3</u> <u>8ec0b37cbbd0fe8b5c3f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-08 14:07:59	<u>0xe42f84cc622fe96ac2dd</u> <u>1ee44518fbc1da639e2aa3</u> <u>8ec0b37cbbd0fe8b5c3f98</u>	- 0.0004446120000000 00 BNB  0.10 USD	✓
35	2023-12-02 05:43:23	<u>0x981b7c90cea7c3df0fba</u> <u>7822148c7027defde20499</u> <u>c80e98601a509898eed945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-02 05:43:23	<u>0x981b7c90cea7c3df0fba7822148c7027defde20499c80e98601a509898eed945</u>	- 0.0001441020000000 00 BNB  0.03 USD	✓
37	2023-12-01 13:06:06	<u>0x5450542a78b5f36d61030af9df52efa1ac0c7d6935c15adce9f4e9d6947d5d14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-01 13:06:06	<u>0x5450542a78b5f36d61030af9df52efa1ac0c7d6935c15adce9f4e9d6947d5d14</u>	- 0.0004105770000000 00 BNB  0.09 USD	✓
39	2023-11-08 12:42:58	<u>0x536c029a0c779eae1d7c50c7e47670e623bd70c69616c0b88f9fc5571c5c4e38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-11-08 12:42:58	<u>0x536c029a0c779eae1d7c50c7e47670e623bd70c69616c0b88f9fc5571c5c4e38</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
41	2023-11-08 12:39:49	<u>0xfccff7090df19b7bac2740c453d49178da35d08e7d6c37a20e746c5f74346e0f</u>	+ 0.0095824800000000 01 BNB  2.36 USD	✓
42	2023-11-08 11:53:54	<u>0xd912661edbb15f5449f867cb91b01b63452a4f72b5dafc3282c84be6409eb155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-11-08 11:53:54	<u>0xd912661edbb15f5449f867cb91b01b63452a4f72b5dafc3282c84be6409eb155</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
44	2023-11-08 11:38:13	<u>0xcfc0d39d77aa2bc873abccc502798ba8aabd49840cca879d86671d36a1732078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-11-08 11:38:13	<u>0xcfc0d39d77aa2bc873ab</u> <u>ccc502798ba8aabd49840c</u> <u>ca879d86671d36a1732078</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
46	2023-10-27 07:40:44	<u>0x830b49022268cd09de9c</u> <u>33e3586e0bfc53bd2a9357</u> <u>c952d72a2c57272d827ecb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-10-27 07:40:44	<u>0x830b49022268cd09de9c</u> <u>33e3586e0bfc53bd2a9357</u> <u>c952d72a2c57272d827ecb</u>	- 0.0001441020000000 00 BNB  0.03 USD	✓
48	2023-10-27 07:33:06	<u>0x0875ba9c198cb0edff7d</u> <u>d8aeff3ec4cad6382a81d5</u> <u>d1f03ffb6670500e70250d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-10-27 07:33:06	<u>0x0875ba9c198cb0edff7d</u> <u>d8aeff3ec4cad6382a81d5</u> <u>d1f03ffb6670500e70250d</u>	- 0.0005536980000000 00 BNB  0.12 USD	✓
50	2023-10-27 07:32:33	<u>0x1d7a5a9c7c8141a5aeb0</u> <u>b3e47c5d041dd5dad00d97</u> <u>a7be2a97c68da31bd21e64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-10-27 07:32:33	<u>0x1d7a5a9c7c8141a5aeb0</u> <u>b3e47c5d041dd5dad00d97</u> <u>a7be2a97c68da31bd21e64</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
52	2023-10-27 07:10:41	<u>0x5cbf5ff883dcdd55c412</u> <u>8bb58d3946333aaff68c41</u> <u>5a1f52f06defc8836fceb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-10-27 07:10:41	<u>0x5cbf5ff883dcdd55c412</u> <u>8bb58d3946333aaff68c41</u> <u>5a1f52f06defc8836fceb</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-08-30 07:38:02	<u>0x535924b1cebebfd44322</u> <u>018e57c0e5c10cd46f3123</u> <u>3458596c3d53f64743928e</u>	- 0.045999999999999999 99 BNB  10.36 USD	✓
55	2023-08-30 07:38:02	<u>0x535924b1cebebfd44322</u> <u>018e57c0e5c10cd46f3123</u> <u>3458596c3d53f64743928e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
56	2023-08-30 07:36:02	<u>0x8217c2540299ba325074</u> <u>bcb1c1358a208b15c606a6</u> <u>899bb60562e27271f3d592</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-08-30 07:36:02	<u>0x8217c2540299ba325074</u> <u>bcb1c1358a208b15c606a6</u> <u>899bb60562e27271f3d592</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
58	2023-08-30 07:33:37	<u>0x8036791566b1227c6475</u> <u>54f37bc2cbd0afc6419182</u> <u>50a0341d80b7fb6a95e705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-08-30 07:33:37	<u>0x8036791566b1227c6475</u> <u>54f37bc2cbd0afc6419182</u> <u>50a0341d80b7fb6a95e705</u>	- 0.000114030000000000 00 BNB  0.02 USD	✓
60	2023-08-12 10:39:26	<u>0x3aae2ed91276b6a81348</u> <u>c2698f421943220c589a70</u> <u>a52d748c795af67946cc4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-08-12 10:39:26	<u>0x3aae2ed91276b6a81348</u> <u>c2698f421943220c589a70</u> <u>a52d748c795af67946cc4e</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
62	2023-08-12 09:36:26	<u>0x9574897248d5b4ba07d9</u> <u>3bd12a0cf17e5812c6fc93</u> <u>c64274f50e2c07ab9ecf95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-08-12 09:36:26	<u>0x9574897248d5b4ba07d93bd12a0cf17e5812c6fc93c64274f50e2c07ab9ecf95</u>	- 0.0007105110000000 00 BNB  0.17 USD	✓
64	2023-08-12 09:35:14	<u>0x98334e21523224f42683bc57e4bd6423010ebe0e8f9dafb4523d22e025749a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-08-12 09:35:14	<u>0x98334e21523224f42683bc57e4bd6423010ebe0e8f9dafb4523d22e025749a24</u>	- 0.0001348260000000 00 BNB  0.03 USD	✓
66	2023-08-07 10:22:06	<u>0x853887cb931c906530099df1421a9f80cf7f9cfe7c6eda09af2c3677352cff42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-08-07 10:22:06	<u>0x853887cb931c906530099df1421a9f80cf7f9cfe7c6eda09af2c3677352cff42</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
68	2023-08-03 13:19:13	<u>0xf7d8539154f7762a28ba5c28d1d3453661e17851892afdc8b31cd6d184ef4bc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-08-03 13:19:13	<u>0xf7d8539154f7762a28ba5c28d1d3453661e17851892afdc8b31cd6d184ef4bc4</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
70	2023-08-02 11:52:28	<u>0x48dcd87893f5ac1d28c5455b7c47a4685e1ca2ffbc7b7237c7968816b890bb58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-08-02 11:52:28	<u>0x48dcd87893f5ac1d28c5455b7c47a4685e1ca2ffbc7b7237c7968816b890bb58</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-08-02 11:40:37	<u>0x77a838d1b373c11873bc</u> <u>b66fca2bca798f9993e113</u> <u>ec4e0175fbcef32789fae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-08-02 11:40:37	<u>0x77a838d1b373c11873bc</u> <u>b66fca2bca798f9993e113</u> <u>ec4e0175fbcef32789fae8</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
74	2023-07-22 02:48:46	<u>0xf30caad6820aafe93fe5</u> <u>cd8f221639f5693febaebf</u> <u>ee0bb7683691015a2e7229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-07-22 02:48:46	<u>0xf30caad6820aafe93fe5</u> <u>cd8f221639f5693febaebf</u> <u>ee0bb7683691015a2e7229</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
76	2023-04-13 02:26:28	<u>0x087d89ed6327970d435f</u> <u>e43c6dda994e1999b5da4d</u> <u>cd777b94c67b08c969ae6e</u>	- 0.040000000000000000 01 BNB  12.78 USD	✓
77	2023-04-13 02:26:28	<u>0x087d89ed6327970d435f</u> <u>e43c6dda994e1999b5da4d</u> <u>cd777b94c67b08c969ae6e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
78	2023-04-13 02:23:37	<u>0x9a61bf0b7fb50930b616</u> <u>6dcafc6b542142becc5b64</u> <u>d7e81c464070db5a4e2c89</u>	+ 0.029499999999999999 98 BNB  9.43 USD	✓
79	2023-04-13 00:23:39	<u>0xd72adb4131804e6ac608</u> <u>a0028c63301816221c6ddc</u> <u>a3b93a13f6a29f3f351913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-04-13 00:23:39	<u>0xd72adb4131804e6ac608</u> <u>a0028c63301816221c6ddc</u> <u>a3b93a13f6a29f3f351913</u>	- 0.000255515000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-04-12 08:07:41	<u>0x8ac952a7d69e1f6f1152</u> <u>358d15305f463fdfb0a2fd</u> <u>34b47674b3bab3eca41ada</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-04-12 08:07:41	<u>0x8ac952a7d69e1f6f1152</u> <u>358d15305f463fdfb0a2fd</u> <u>34b47674b3bab3eca41ada</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
83	2023-04-12 05:37:52	<u>0x42b260bde84c4185ba9b</u> <u>775af299e6d22a98a0e7d2</u> <u>4079765846f5a5fddafd6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-04-12 05:37:52	<u>0x42b260bde84c4185ba9b</u> <u>775af299e6d22a98a0e7d2</u> <u>4079765846f5a5fddafd6b</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
85	2023-04-04 12:10:22	<u>0xb1b1708b865726a6f4b8</u> <u>89fa40a9e103439e1f9ea9</u> <u>3bfc05b2c5dcf2b2585203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-04-04 12:10:22	<u>0xb1b1708b865726a6f4b8</u> <u>89fa40a9e103439e1f9ea9</u> <u>3bfc05b2c5dcf2b2585203</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
87	2023-04-04 11:33:38	<u>0x100bf0e6c5b034e20fd0</u> <u>4d3426e6c8f3167f4a4003</u> <u>1b36fe41a103bc9503a718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-04-04 11:33:38	<u>0x100bf0e6c5b034e20fd0</u> <u>4d3426e6c8f3167f4a4003</u> <u>1b36fe41a103bc9503a718</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
89	2023-04-03 12:48:05	<u>0x97d9825c22f7daf5a3ab</u> <u>000a6565d2f1c7ca40ce0f</u> <u>64e13c99642787b4470954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
90	2023-04-03 12:48:05	<u>0x97d9825c22f7daf5a3ab000a6565d2f1c7ca40ce0f64e13c99642787b4470954</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
91	2023-02-28 11:29:09	<u>0x1ec69c0b248142973b6c3bd77e3658933bed7bacb0a986c83da0583cdb3685ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-02-28 11:29:09	<u>0x1ec69c0b248142973b6c3bd77e3658933bed7bacb0a986c83da0583cdb3685ed</u>	- 0.0001150500000000 00 BNB  0.03 USD	✓
93	2023-02-28 09:47:45	<u>0x82bed15861fa156fc9332412e744afc9f2f0ee4d862d15c2fbf52a0b5a95559c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-02-28 09:47:45	<u>0x82bed15861fa156fc9332412e744afc9f2f0ee4d862d15c2fbf52a0b5a95559c</u>	- 0.0001900500000000 00 BNB  0.05 USD	✓
95	2023-02-28 09:39:51	<u>0x28e88a9596047f106019d9f0de98d36a6d365e40552f7f9d06dd3a1f6bd43049</u>	- 0.0680670000000000 03 BNB  20.57 USD	✓
96	2023-02-28 09:39:51	<u>0x28e88a9596047f106019d9f0de98d36a6d365e40552f7f9d06dd3a1f6bd43049</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
97	2023-02-27 00:24:56	<u>0x818248f97d8c8f2d5f94b9b88919dae5afe181d70add1893d0be3f707ff7f797</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-02-27 00:24:56	<u>0x818248f97d8c8f2d5f94b9b88919dae5afe181d70add1893d0be3f707ff7f797</u>	- 0.0001900500000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
99	2023-02-26 11:12:15	<u>0xd18740cf44ce3405bc4a4b803f91efa28b189272b0e7937426a08ff94fd5584f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-02-26 11:12:15	<u>0xd18740cf44ce3405bc4a4b803f91efa28b189272b0e7937426a08ff94fd5584f</u>	- 0.000265050000000000 00 BNB  0.08 USD	✓
101	2023-02-26 08:53:47	<u>0xe7a8675be1b886e1ed5ebd64d80fdc153d38b098849098439e050aada2e86a9d</u>	+ 0.098400000000000000 01 BNB  29.85 USD	✓
102	2023-02-26 07:55:58	<u>0x3f6bd0962af8ab6bfcef35d84a6bfb1bd81c31e2c14b0129ac7f0e536289ca79</u>	- 0.124027999999999999 99 BNB  37.54 USD	✓
103	2023-02-26 07:55:58	<u>0x3f6bd0962af8ab6bfcef35d84a6bfb1bd81c31e2c14b0129ac7f0e536289ca79</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
104	2023-02-26 07:04:21	<u>0x56842aeb61e3e7ac7d640b7dc0dc899ea46263ab0cc25051eff66e07917f1fcb</u>	- 0.123864000000000000 02 BNB  37.53 USD	✓
105	2023-02-26 07:04:21	<u>0x56842aeb61e3e7ac7d640b7dc0dc899ea46263ab0cc25051eff66e07917f1fcb</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
106	2023-02-26 06:35:09	<u>0xb991920ce80b67b7913f89fd6f6b783f83b2376ec74ef8f258a4417acfe4d6df</u>	+ 0.032500000000000000 01 BNB  9.84 USD	✓
107	2023-02-26 06:00:39	<u>0x5ce540955fbe199b9f8f8182d83a6cc1ba33101c78a217c728bd11834cdefda7</u>	+ 0.247400000000000000 09 BNB  74.98 USD	✓


INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:00:26	<u>0x7563f3552dcf3cdabd64</u> <u>a4f543a6148c825b1d2ee5</u> <u>49f43b2fb1510686718c0f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-10 10:00:08	<u>0x85910a205bdd63fc7a48</u> <u>16cb24e08f1efad7e778bd</u> <u>bcb410e527ac986db1e663</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓








BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-21 18:18:55	<u>0x5c13dd431d874b5eb444</u> <u>af5d7a567d0f464b4b28b1</u> <u>07394007e5aad49aa40ef3</u>	- 53.9621300000000001 928 USDT	✓
2	2024-01-15 14:39:30	<u>0xec6ec62302dc14643af5</u> <u>0ab025b2a926183153482d</u> <u>280f370dc0949d2b1e6bc3</u>	- 7.0403000000000002 25 USDT  7.05 USD	✓
3	2024-01-15 14:30:42	<u>0x873a00d499908e27ce84</u> <u>af5daac9806932d710d363</u> <u>ade3659c80e5fe70315e6b</u>	- 20.0000000000000000 000 BUSDT	✓
4	2024-01-15 14:27:18	<u>0x022749a122544a180c00</u> <u>b96ca6e838c48f54031716</u> <u>8b18825f9e7254edcac1cb</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
5	2024-01-15 14:22:30	<u>0x050004da79fb6e5db2c4</u> <u>f661d4d353c4a7deaf51fb</u> <u>d73eb2c919b0b1fb24a4c2</u>	+ 27.040299999999998 448 USDT  27.09 USD	✓
6	2024-01-14 13:33:56	<u>0xa8d394ee937f45e5d717</u> <u>be9dcffec4524c21dbabd6</u> <u>f092ea081345a508650519</u>	- 53.9621300000000001 928 USDT	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-14 13:27:41	<u>0xcdf22a0ab3430be7b8c2467c427f05c3d66a952c99d1187e4d79ef6c215afb75</u>	- 53.962130000000001 928 USDT  53.92 USD	✓
8	2024-01-14 13:24:38	<u>0x15ca3afb4cc1fb54d94cc8cbc30468ba1482aacca211835ec68bfd76a29ffcbf</u>	+ 53.960000000000000 853 USDT  53.92 USD	✓
9	2024-01-14 05:37:47	<u>0x57666c86f0a963c401667543f9fceb4206899a420ac1be73b5469b4d688abf84</u>	- 689.000000000000000 0000 BVSD	✓
10	2024-01-14 05:32:17	<u>0xc21f82a971d947e4b14d82d8f5ef7d9e29a317d9fc83b5fadf7fdcfba9263d90</u>	+ 84.000000000000000 000 BVSD	✓
11	2024-01-14 04:29:49	<u>0x577a0326f9809577df38bea8d5dc57b2dce029170e5f7b302cf2075cb1d427bc</u>	+ 17.000000000000000 000 BVSD	✓
12	2024-01-13 18:35:17	<u>0x29c65ef44f143bf8dd87cdb171913c53504aadb9be16f0dde6a36d1aac2479b3</u>	+ 35.000000000000000 000 BVSD	✓
13	2024-01-09 14:53:45	<u>0xa147d32b49f8c1cf8055237df6d58aab060037448bedba27dad6f5cf6ca3acfa</u>	- 213.000000000000000 0000 BUSDT	✓
14	2024-01-09 14:51:26	<u>0xf2ac9d603b71e8261185a25e9dcdafaddf9258cc77f4209c5c92878890be5f953</u>	+ 0.00213000000000000 00 USDT  0.00 USD	✓
15	2024-01-09 14:51:10	<u>0x71a4881a7621a59c08dc9459427b02086efef17f355c1995ccb2846753030474</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-01-09 14:50:52	<u>0xec0418c24959af090050</u> <u>6528e7c59e08bc69ad6518</u> <u>1dfe9dcf2b4a85b96e9c68</u>	- 213.00000000000000 0000 USDT	✓
17	2024-01-09 14:49:55	<u>0x67d761de518c5887c642</u> <u>5744bb2fe9df3c581ab0b3</u> <u>241d171d61fa737d83a089</u>	- 213.00000000000000 0000 USDT  213.03 USD	✓
18	2024-01-09 14:44:28	<u>0xd667ac75e406d1e4b52b</u> <u>53d76f8c7b957f9be52ea2</u> <u>a37c01984610a90f9ac249</u>	- 212.50999999999999 0905 USDT	✓
19	2024-01-09 14:44:10	<u>0x564b26a58bd9b2aa1bcf</u> <u>d612ccdd256500e72e53b3</u> <u>d5c7962e8623a5d393e470</u>	+ 213.00000000000000 0000 USDT  213.03 USD	✓
20	2023-12-29 13:54:47	<u>0x32f5c2c799ba29a379d4</u> <u>d0e244dc3d1f25d25605c4</u> <u>e246217537dd59aac3e287</u>	- 212.50999999999999 0905 BUSDT	✓
21	2023-12-29 13:51:05	<u>0xd2ad7e9eaf852fab86ae</u> <u>3fe31b120ea6ad8eeadc3</u> <u>fd075b7412c34042d0a316</u>	- 212.50999999999999 0905 USDT  212.62 USD	✓
22	2023-12-29 13:45:17	<u>0x463c8fa41749bf2ad5e7</u> <u>1882f5e1b717332613b490</u> <u>878eb279df3115c174290b</u>	- 65.079999999999998 295 USDT	✓
23	2023-12-29 13:44:41	<u>0x4ec2485ec0c08e2dab2d</u> <u>f2baf8bd0adc5d741f9bdd</u> <u>64c4c727dcd3b7b12993b6</u>	+ 212.50999999999999 0905 USDT  212.86 USD	✓
24	2023-12-20 11:43:16	<u>0xe57fbd784867abe3b58b</u> <u>9fcbea51c71b5951159b4c</u> <u>1d02928d1bd5cac0ce9b39</u>	+ 12.480000000000000 426 BVSD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-19 11:20:46	<u>0xc45a75b86140ffb9370c</u> <u>4ea7e61829b088d3300325</u> <u>4f2a25ec2cb75257cf1f8d</u>	- 65.079999999999998 295 USDT	✓
26	2023-12-19 11:19:13	<u>0x83325e823f1733cc1a3c</u> <u>4f9480c8e60a1e915ace51</u> <u>25852009e1ade346e6b836</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
27	2023-12-19 11:15:22	<u>0x135910a151100c161e31</u> <u>63843914bc17dd629e8078</u> <u>9a17da0e8fba7fba410437</u>	- 65.079999999999998 295 USDT  65.11 USD	✓
28	2023-12-19 11:10:34	<u>0x8cb6cb522a7122fb8855</u> <u>213ed941ca42d5a86c4b3e</u> <u>861fd511db3db8846f3ae8</u>	+ 65.079999999999998 295 USDT  65.13 USD	✓
29	2023-12-18 08:02:01	<u>0x6f6bfc88e84f3199e94e</u> <u>21e8751f3d3bba70c26506</u> <u>fe02005addf2d036d2a730</u>	- 149.250000000000000 0000 USDT	✓
30	2023-12-18 07:56:37	<u>0x6ee626e281126e4d48e8</u> <u>3d01134e37d91e66c6bba1</u> <u>a5feebb465e79982971a9b</u>	- 149.250000000000000 0000 BUSDT	✓
31	2023-12-18 07:53:29	<u>0x16c6b535833f6d94a4d4</u> <u>91a4882fcc9bc2c40aa30a</u> <u>9e215916c649b5486c8d0f</u>	- 149.250000000000000 0000 USDT  149.21 USD	✓
32	2023-12-16 01:18:01	<u>0x4b048a7d94aeedc848aa</u> <u>a380e1d9e4435ed62c65b2</u> <u>f682af0fa3253c73e95b3a</u>	+ 100.000000000000000 0000 USDT  100.07 USD	✓
33	2023-12-13 11:00:18	<u>0x5d09357c8d55ab0c4ac7</u> <u>47db6909a2b9d1f016966d</u> <u>1036ed50381c6c92d53278</u>	- 51.000000000000000 000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
34	2023-12-13 10:57:48	<u>0x8a37fe134ad9ea586fbc</u> <u>e1347d7100afb74d2b7433</u> <u>720a774b9249c4408e38e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-12-13 10:57:21	<u>0x0d1d290984197643e88c</u> <u>5898c7bed8e21c4d0f96c0</u> <u>c8c7dcef942632965a9b1f</u>	- 51.0000000000000000 000 USDT  51.26 USD	✓
36	2023-12-10 10:00:26	<u>0x7563f3552dcf3cdabd64</u> <u>a4f543a6148c825b1d2ee5</u> <u>49f43b2fb1510686718c0f</u>	+ 30.0000000000000000 000 USDT  29.98 USD	✓
37	2023-12-10 10:00:08	<u>0x85910a205bdd63fc7a48</u> <u>16cb24e08f1efad7e778bd</u> <u>bcb410e527ac986db1e663</u>	+ 50.0000000000000000 000 USDT  49.98 USD	✓
38	2023-12-10 08:47:59	<u>0x670bd2f0b61277226445</u> <u>b206da84388cf535481a25</u> <u>e0d58f810c5456fc25e145</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
39	2023-12-10 08:47:05	<u>0x61aa71668b0cd91be556</u> <u>f1869d81648300c7206580</u> <u>56d6d930b1e80e091bf6c2</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
40	2023-12-10 08:22:31	<u>0x28507d570d577c5cf6bf</u> <u>92ba5feb9665e5a18f6f91</u> <u>174a111304b6eb81d21448</u>	- 55.0000000000000000 000 USDT  55.00 USD	✓
41	2023-12-10 08:22:31	<u>0x28507d570d577c5cf6bf</u> <u>92ba5feb9665e5a18f6f91</u> <u>174a111304b6eb81d21448</u>	+ 299.79236949242937 2713 BVSD	✓
42	2023-12-10 08:17:22	<u>0xb9c1458d5e2848b00371</u> <u>b0f1db8bd51e1c130f455d</u> <u>9f44843c7e8bfb2e035330</u>	+ 155.2500000000000000 0000 USDT  155.26 USD	✓







#	Date & time	Transaction Id	Amount	
43	2023-12-08 14:07:59	<u>0xe42f84cc622fe96ac2dd</u> <u>1ee44518fbc1da639e2aa3</u> <u>8ec0b37cbbd0fe8b5c3f98</u>	- 53.17999999999999 716 USDT  53.18 USD	✓
44	2023-12-08 14:07:59	<u>0xe42f84cc622fe96ac2dd</u> <u>1ee44518fbc1da639e2aa3</u> <u>8ec0b37cbbd0fe8b5c3f98</u>	+ 241.32722209879750 6078 BVSD	✓
45	2023-12-08 14:03:08	<u>0xb324435552b1cc499cdd</u> <u>6176bfe11d50177ea18f36</u> <u>43d7e1a90eec3c088166f4</u>	+ 53.17999999999999 716 USDT  53.18 USD	✓
46	2023-12-02 05:43:23	<u>0x981b7c90cea7c3df0fba</u> <u>7822148c7027defde20499</u> <u>c80e98601a509898eed945</u>	- 513.41875071521235 4407 BVSD	✓
47	2023-12-01 13:06:06	<u>0x5450542a78b5f36d6103</u> <u>0af9df52efa1ac0c7d6935</u> <u>c15adce9f4e9d6947d5d14</u>	+ 513.41875071521235 4407 BVSD	✓
48	2023-12-01 13:06:06	<u>0x5450542a78b5f36d6103</u> <u>0af9df52efa1ac0c7d6935</u> <u>c15adce9f4e9d6947d5d14</u>	- 46.938743230000000 040 USDT  46.93 USD	✓
49	2023-12-01 13:00:42	<u>0x0d84502cb449d40df6d0</u> <u>3055c5f9391addd3403316</u> <u>c4c670d6b5bcc5f73f61da</u>	+ 46.938743230000000 040 USDT  46.93 USD	✓
50	2023-11-08 12:50:07	<u>0x6fe36c20a9217df8d754</u> <u>fea40190d79d001936a2fc</u> <u>830c8d267c6f667bafd785</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-08 12:49:22	<u>0x61421e5f528b9f8d1016</u> <u>785edfe09a1c3c4c97568d</u> <u>2d88094a88490a6e990952</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
52	2023-11-08 12:46:49	<u>0x78e0e0979a8050587728</u> <u>cc724acc18ff7222e4c7a0</u> <u>cff997642e37f6e86c8084</u>	- 169.61240000000000 8049 USDT	✓
53	2023-11-08 12:43:49	<u>0xbf8d1783b6acc9586eb2</u> <u>14b3796216a3a7d9dc18a1</u> <u>0166db694f9ecb4d4c9120</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-08 12:42:58	<u>0x536c029a0c779eae1d7c</u> <u>50c7e47670e623bd70c696</u> <u>16c0b88f9fc5571c5c4e38</u>	- 169.61240000000000 8049 USDT  169.66 USD	✓
55	2023-11-08 11:53:54	<u>0xd912661edbb15f5449f8</u> <u>67cb91b01b63452a4f72b5</u> <u>dafc3282c84be6409eb155</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
56	2023-11-08 11:38:13	<u>0xcfc0d39d77aa2bc873ab</u> <u>ccc502798ba8aabd49840c</u> <u>ca879d86671d36a1732078</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
57	2023-11-08 10:39:17	<u>0x97fa612dafa0427cca72</u> <u>c885ba4b8330105af3b9f8</u> <u>1f09c8d85ead70c8c12c1b</u>	+ 196.00000000000000 0000 USDT  196.07 USD	✓
58	2023-10-27 07:40:44	<u>0x830b49022268cd09de9c</u> <u>33e3586e0bfc53bd2a9357</u> <u>c952d72a2c57272d827ech</u>	- 971.14754824495014 4181 BVSD	✓
59	2023-10-27 07:33:06	<u>0x0875ba9c198cb0edff7d</u> <u>d8aeff3ec4cad6382a81d5</u> <u>d1f03ffb6670500e70250d</u>	- 70.0000000000000000 000 USDT  69.99 USD	✓
60	2023-10-27 07:33:06	<u>0x0875ba9c198cb0edff7d</u> <u>d8aeff3ec4cad6382a81d5</u> <u>d1f03ffb6670500e70250d</u>	+ 971.14754824495014 4181 BVSD	✓




#	Date & time	Transaction Id	Amount	
61	2023-10-27 07:28:30	<u>0x8ae16b34759ca227697b86c3260ba5492ab2d0f98c86e5f3194db327838413e1</u>	+ 20.3700000000000000 995 USDT  20.36 USD	✓
62	2023-10-27 07:14:20	<u>0xa932f64e8a1fce74852ba6168056ac09607aa3b299c5c7e58cedd7d8646e9fd8</u>	- 60.0000000000000000 000 BSC-USD	✓
63	2023-10-27 07:10:41	<u>0x5cbf5ff883dcdd55c4128bb58d3946333aaff68c415a1f52f06fdefc8836fceb</u>	- 60.0000000000000000 000 USDT  60.01 USD	✓
64	2023-10-27 06:58:59	<u>0x8906a096a36b7814f46b7cbfe161a8058be6ac4c3767040226341cbda9520e05</u>	+ 110.2424000000000000 3502 USDT  110.29 USD	✓
65	2023-08-30 07:36:35	<u>0x2bdc4ca89cc4b29e5249a35ccd930ae41db116c4a4ad6fc8f5072364e4d5b92f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-08-30 07:36:02	<u>0x8217c2540299ba325074bcb1c1358a208b15c606a6899bb60562e27271f3d592</u>	- 0.8170298843887132 68 USDT  0.81 USD	✓
67	2023-08-30 07:33:37	<u>0x8036791566b1227c647554f37bc2cbd0afc641918250a0341d80b7fb6a95e705</u>	- 1,305.980000000000 018190 BVSD	✓
68	2023-08-13 04:20:17	<u>0xe7279908d8ac9493efc503235b8d81e5f2a97b6fde d393372c1c280d431a5c4f</u>	+ 1,305.980000000000 018190 BVSD	✓
69	2023-08-12 14:47:27	<u>0xcb7ea4b0ebd699d1bdbd17e628d224f19fcc0ebbb39c6212646345781e213041</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-12 14:18:46	<u>0x3a38c3446043f49bd904</u> <u>fa99e352c681835b146280</u> <u>a5bbae8b1b466a4dc56f83</u>	+ 120,000.5760000000 00931323 MGRT	✓
71	2023-08-12 10:50:08	<u>0x5e44f53c39571e2c487a</u> <u>fa81ad054667ee82a9f4f7</u> <u>8b83e7e679904821250827</u>	+ 0.0008880000000000 00 USDT  0.00 USD	✓
72	2023-08-12 10:43:50	<u>0xa2b2a251204ed3b4daec</u> <u>4380d199d6ec3bc8d23a24</u> <u>ad261e828740bbb41905f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-08-12 10:43:02	<u>0x100d85c308a528c6dc5a</u> <u>afbfa85f2761b1087de7f1</u> <u>a9399c388eb450622a786e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-08-12 10:42:47	<u>0x012dbe8b3f5ddf03ce0b</u> <u>2498f67cf13fc1d667bfe7</u> <u>1d2a1e3e698804298e4063</u>	+ 0.0008880000000000 00 USDT  0.00 USD	✓
75	2023-08-12 10:42:08	<u>0x2e39715cdaa44f3d269f</u> <u>067516f1b5c0548d0da3c5</u> <u>cb1dfa2dc003d487ce7daf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-08-12 10:39:56	<u>0xa73f2571ac27210eb7b6</u> <u>bb57ddeb31c9c11ed4d74</u> <u>b2765cc5dee7cbd6396e4f</u>	- 888.00000000000000 0000 USDT	✓
77	2023-08-12 10:39:56	<u>0xa73f2571ac27210eb7b6</u> <u>bb57ddeb31c9c11ed4d74</u> <u>b2765cc5dee7cbd6396e4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-08-12 10:39:56	<u>0xe5b504beb73afefdfab2</u> <u>fb8cf68382bf84c0c40822</u> <u>75df36c78529cef123654a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-12 10:39:26	<u>0x3aae2ed91276b6a81348c2698f421943220c589a70a52d748c795af67946cc4e</u>	- 888.00000000000000 0000 USDT  888.19 USD	✓
80	2023-08-12 10:16:20	<u>0x234dbf32a4407ad22b657ff8743c0ee2edce54f6630675442fd314ac415ce70d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-08-12 10:16:08	<u>0x8e94fecefc214377b4f8ac89ccd95a097a20c6f2be0c33af34791a2a6afad415</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-08-12 10:15:59	<u>0x5ff59fb2589e0489e87b7f0de9a03f007b9922ca63d8c4d0690bd0b6ef6e7707</u>	+ 104.70999999999999 3747 USDT  104.73 USD	✓
83	2023-08-12 09:36:26	<u>0x9574897248d5b4ba07d93bd12a0cf17e5812c6fc93c64274f50e2c07ab9ecf95</u>	+ 39.277344673977268 030 USDT  39.28 USD	✓
84	2023-08-12 09:36:26	<u>0x9574897248d5b4ba07d93bd12a0cf17e5812c6fc93c64274f50e2c07ab9ecf95</u>	- 431.65530000000001 1096 BVSD	✓
85	2023-08-12 09:36:26	<u>0x9574897248d5b4ba07d93bd12a0cf17e5812c6fc93c64274f50e2c07ab9ecf95</u>	- 8,201.450699999999 415013 BVSD	✓
86	2023-08-12 09:36:26	<u>0x9574897248d5b4ba07d93bd12a0cf17e5812c6fc93c64274f50e2c07ab9ecf95</u>	+ 744.48790921041143 0649 USDT  744.66 USD	✓
87	2023-08-11 13:13:16	<u>0x57f1dcf465a8c8dd3e075e7c04fc376a4ff219ae8d824809b41bffe012a60762</u>	+ 8,633.105999999999 767169 BVSD	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-07 10:23:21	<u>0x8605d9e1f8ff16a94a997781438349e605b491426fede9207d3b4abcee178af2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-08-07 10:23:21	<u>0xdecfcd566e44fe4f662906de04a5db7830a01f00f31ba6e6fcc72d2392160d8c</u>	- 298.00000000000000 0000 USDT	✓
90	2023-08-07 10:23:21	<u>0xdecfcd566e44fe4f662906de04a5db7830a01f00f31ba6e6fcc72d2392160d8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-08-07 10:23:00	<u>0x2b030d45996fa0a454eb2541c659cf34dec14a7974ad9901731c28f43d8e2445</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-08-07 10:22:06	<u>0x853887cb931c906530099df1421a9f80cf7f9cfe7c6eda09af2c3677352cff42</u>	- 298.00000000000000 0000 USDT  297.85 USD	✓
93	2023-08-07 10:04:36	<u>0x0157c9d2afa557101e5d3e90e1231600792f54ba13a989a087dfcdf6c3b0188f</u>	- 10.0000000000000000 000 USDT	✓
94	2023-08-07 10:04:36	<u>0x0157c9d2afa557101e5d3e90e1231600792f54ba13a989a087dfcdf6c3b0188f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-08-07 10:04:27	<u>0x11ac03e3a1fb6efe0705968800e9824711190bbd7a1a0e1a10b44286e66f2ece</u>	- 82.0000000000000000 000 USDT	✓
96	2023-08-07 10:04:27	<u>0x11ac03e3a1fb6efe0705968800e9824711190bbd7a1a0e1a10b44286e66f2ece</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-07 09:53:18	<u>0xc16993395c9d25489e493e72105a19ad96d7983a21ce688fc9eaabcce623b389</u>	+ 291.00000000000000 0000 USDT  290.87 USD	✓
98	2023-08-03 13:19:49	<u>0x9bce8fe9ff98ebcf1f8bc8a8275e79d7c363d661422f3ab27cd324814a4d4c0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-08-03 13:19:13	<u>0xf7d8539154f7762a28ba5c28d1d3453661e17851892afdc8b31cd6d184ef4bc4</u>	- 82.0000000000000000 000 USDT  81.98 USD	✓
100	2023-08-02 11:52:28	<u>0x48dcd87893f5ac1d28c5455b7c47a4685e1ca2ffbc7b7237c7968816b890bb58</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
101	2023-08-02 11:40:37	<u>0x77a838d1b373c11873bc b66fca2bca798f9993e113ec4e0175fbcef32789fae8</u>	- 32.0000000000000000 000 USDT  32.00 USD	✓
102	2023-08-02 10:54:47	<u>0x214c0c39e5d877cfffbb066955216b0388590024fa0e492c5f52001fd757c2e46</u>	+ 108.00000000000000 0000 USDT  108.00 USD	✓
103	2023-07-22 02:48:46	<u>0xf30caad6820aafe93fe5cd8f221639f5693febaebfee0bb7683691015a2e7229</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
104	2023-07-22 00:47:16	<u>0x5dfca53c8c590a802a1ac f085192255526057fbad24aec46b667c9644b072425</u>	+ 38.0000000000000000 000 USDT  38.00 USD	✓
105	2023-05-25 00:52:26	<u>0x2d289da149e1d9faddf79f4d0c65b30894d3bbc8303da33a8a8dfae1c91e3949</u>	+ 20,000.000000000000 0000000 WDC	✓

#	Date & time	Transaction Id	Amount	
106	2023-05-24 22:35:02	<u>0xe88890e687fb5f8b9458</u> <u>fdf3d23c5ce2556f26f84a</u> <u>334c5d491c4ee02166af23</u>	+ 23,000.000000 AI-A	✓
107	2023-04-13 03:58:40	<u>0x98b78515d123dad52085</u> <u>66dba8867678b53d31f3e5</u> <u>21965f1e31bae04ad87c57</u>	+ 700,000.0000000000 00000000 Factr	✓
108	2023-04-13 02:43:22	<u>0x6754332702d85a6f36e4</u> <u>9a9cc1a0955d93ac9faaf9</u> <u>ddb6f6864d6b8f9778f02ae</u>	+ 11.7100000000000000 853 USDT  11.71 USD	✓
109	2023-04-13 00:23:39	<u>0xd72adb4131804e6ac608</u> <u>a0028c63301816221c6ddc</u> <u>a3b93a13f6a29f3f351913</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
110	2023-04-12 08:07:41	<u>0x8ac952a7d69e1f6f1152</u> <u>358d15305f463fdfb0a2fd</u> <u>34b47674b3bab3eca41ada</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
111	2023-04-12 05:38:55	<u>0xe427d30524f137814323</u> <u>4c3284812f9451856ef343</u> <u>8771e3fd34b59608c65f05</u>	- 106.0000000000000000 0000 USDT	✓
112	2023-04-12 05:38:55	<u>0xe427d30524f137814323</u> <u>4c3284812f9451856ef343</u> <u>8771e3fd34b59608c65f05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-12 05:38:28	<u>0x0506d392124f14cf478d</u> <u>d69e0b0db222f266b14c6a</u> <u>c09b5404d12483935dc16b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-12 05:38:13	<u>0x7c0fc43bbcdf96b85d23</u> <u>fc529c7ee5543097568928</u> <u>c1372b64ef727e6e03cbb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-04-12 05:38:13	<u>0xdc5c351aef8378b61f2490a35013a4af7aa396578188ebefee2d436f6f88bd51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-12 05:37:52	<u>0x42b260bde84c4185ba9b775af299e6d22a98a0e7d24079765846f5a5fddafd6b</u>	- 106.00000000000000 0000 USDT  106.02 USD	✓
117	2023-04-12 05:34:25	<u>0x1979c0b7cf56323ff30ada263c053ae9e035af66bbbae58f76bb04d61a0b4b78</u>	+ 148.71000000000000 7958 USDT  148.74 USD	✓
118	2023-04-04 12:10:22	<u>0xb1b1708b865726a6f4b889fa40a9e103439e1f9ea93bfc05b2c5dcf2b2585203</u>	- 49.00000000000000 000 USDT  48.98 USD	✓
119	2023-04-04 11:35:47	<u>0x822dbdcb196c20dbd73ffb118859b4a16924a5b3fb edaa3bc0d69c9dc0b46ccc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-04 11:33:38	<u>0x100bf0e6c5b034e20fd04d3426e6c8f3167f4a40031b36fe41a103bc9503a718</u>	- 49.50000000000000 000 USDT  49.48 USD	✓
121	2023-04-04 09:56:23	<u>0xccd36d02cece188d548c31388f6306517b97c593d240e2d318732b1c7fce1746</u>	+ 98.70999999999999 747 USDT  98.67 USD	✓
122	2023-04-03 12:48:44	<u>0x1f49b3141ba7fb16d64c6f852ca91ad93ee147b1907ceab97a3f83e0bd74ae54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-04-03 12:48:05	<u>0x97d9825c22f7daf5a3ab000a6565d2f1c7ca40ce0f64e13c99642787b4470954</u>	- 36.00000000000000 000 USDT  35.99 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-04-03 12:42:35	<u>0xd7bd5b39151f791cf1f6</u> <u>1b54d5c771cef026e0e9ae</u> <u>7e363b06cef5285da4e788</u>	+ 36.7100000000000000 853 USDT  36.70 USD	✓
125	2023-02-28 11:29:09	<u>0x1ec69c0b248142973b6c</u> <u>3bd77e3658933bed7bacb0</u> <u>a986c83da0583cdb3685ed</u>	- 781.8600000000000001 3642 BVSD	✓
126	2023-02-28 09:47:45	<u>0x82bed15861fa156fc933</u> <u>2412e744afc9f2f0ee4d86</u> <u>2d15c2fbf52a0b5a95559c</u>	- 40.0000000000000000 000 BVSD	✓
127	2023-02-28 09:41:27	<u>0xcbe8472033fe6296cea2</u> <u>0e12582d0148ddbcc51b11</u> <u>9a7847db50c3f2c0125fd6</u>	+ 821.8600000000000001 3642 BVSD	✓
128	2023-02-27 00:24:56	<u>0x818248f97d8c8f2d5f94</u> <u>b9b88919dae5afe181d70a</u> <u>dd1893d0be3f707ff7f797</u>	- 1,504.00000000000000 000000 BVSD	✓
129	2023-02-26 11:12:15	<u>0xd18740cf44ce3405bc4a</u> <u>4b803f91efa28b189272b0</u> <u>e7937426a08ff94fd5584f</u>	- 1,500.00000000000000 000000 BVSD	✓
130	2023-02-26 07:57:01	<u>0x17c6c3d2a2153a748f7d</u> <u>5712ba5522c0c2ca1ff684</u> <u>0902d663716cec702a2621</u>	+ 1,504.00000000000000 000000 BVSD	✓
131	2023-02-26 07:04:33	<u>0x06543d2b90d9c6148c85</u> <u>43c96d0e6ab3e5528568bc</u> <u>8b5ef055a06475955f85ca</u>	+ 1,500.00000000000000 000000 BVSD	✓

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