
















Token Balance

Binance-Peg Tether N/A USDT
USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 08:54:28	<u>0x1256b2628935b3482b6d5cd68bba96ad3923d1c85c86f66fe3fe33da2d5e9003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-19 08:54:28	<u>0x1256b2628935b3482b6d5cd68bba96ad3923d1c85c86f66fe3fe33da2d5e9003</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
3	2024-03-15 18:44:43	<u>0x6481327b0930e161e031bb5b9379fcd42c90fbf27459ab39af3f0797c07aa5c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-15 18:44:43	<u>0x6481327b0930e161e031bb5b9379fcd42c90fbf27459ab39af3f0797c07aa5c3</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
5	2024-01-30 18:56:00	<u>0xd64cd5319e8230d5f49319702e37d9e49b373273ad28ce99708977700518624e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-30 18:56:00	<u>0xd64cd5319e8230d5f49319702e37d9e49b373273ad28ce99708977700518624e</u>	- 0.0000927660000000 00 BNB  0.02 USD	✓
7	2024-01-30 18:41:17	<u>0x5f95a6b09ca01319e7549de742f736659aed8bd6c69f79bd59d1a7c1ce1e6f8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-30 18:41:17	<u>0x5f95a6b09ca01319e7549de742f736659aed8bd6c69f79bd59d1a7c1ce1e6f8d</u>	- 0.0006954690000000 00 BNB  0.21 USD	✓
9	2024-01-20 18:30:58	<u>0xf7f148512de794d5c5adf96dbf0e178dc7546f022c8663952282f28eedad7ff9</u>	- 0.1000000000000000 06 BNB  31.47 USD	✓
10	2024-01-20 18:30:58	<u>0xf7f148512de794d5c5adf96dbf0e178dc7546f022c8663952282f28eedad7ff9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2024-01-07 13:12:58	<u>0xa6f0f8ff7a07c874c7c22ad7546ea511ce6c17411cb1f43cf8d5b66b1c0dfe43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-07 13:12:58	<u>0xa6f0f8ff7a07c874c7c22ad7546ea511ce6c17411cb1f43cf8d5b66b1c0dfe43</u>	- 0.0000928020000000 00 BNB  0.02 USD	✓
13	2023-12-17 11:10:46	<u>0x38da21c00fc9c1bdba12f660336a2afe44bcfc640941a5a1942d4634fe3f5ddd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-17 11:10:46	<u>0x38da21c00fc9c1bdba12f660336a2afe44bcfc640941a5a1942d4634fe3f5ddd</u>	- 0.0009874440000000 00 BNB  0.23 USD	✓
15	2023-12-16 18:46:27	<u>0xd338db698f565a6b68e3560b200f1b776852c82f22919dd052858e1a80903fdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-16 18:46:27	<u>0xd338db698f565a6b68e3560b200f1b776852c82f22919dd052858e1a80903fdc</u>	- 0.0002486610000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 14:21:59	<u>0x79bde4a6be9e33c526bc</u> <u>fc2715ba7446550064ebe2</u> <u>d205f7f7d54c026a395e4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-10 14:21:59	<u>0x79bde4a6be9e33c526bc</u> <u>fc2715ba7446550064ebe2</u> <u>d205f7f7d54c026a395e4e</u>	- 0.0000927660000000 00 BNB  0.02 USD	✓
19	2023-12-10 09:58:17	<u>0xd68ec1be8728776cbb22</u> <u>aa1e7b7d4919a5348c1d2c</u> <u>e974cbc06efe12d72d0287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-10 09:58:17	<u>0xd68ec1be8728776cbb22</u> <u>aa1e7b7d4919a5348c1d2c</u> <u>e974cbc06efe12d72d0287</u>	- 0.0004106430000000 00 BNB  0.09 USD	✓
21	2023-12-10 09:56:29	<u>0x5f771e0ac8b409d68801</u> <u>a9e0abe2b673f692780e50</u> <u>3ebb9d8513609226eece72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-10 09:56:29	<u>0x5f771e0ac8b409d68801</u> <u>a9e0abe2b673f692780e50</u> <u>3ebb9d8513609226eece72</u>	- 0.0002486970000000 00 BNB  0.05 USD	✓
23	2023-12-10 09:07:09	<u>0x28482dd161343fd51345</u> <u>3e7ff58c99872802c86765</u> <u>bf8b67592eaf27e244835a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-10 09:07:09	<u>0x28482dd161343fd51345</u> <u>3e7ff58c99872802c86765</u> <u>bf8b67592eaf27e244835a</u>	- 0.0003944760000000 00 BNB  0.09 USD	✓
25	2023-12-10 08:04:46	<u>0x6f8a67737ab547b64ccf</u> <u>5ee5a2c896e1e582d26a0a</u> <u>76fb63706f129cf76d8736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-10 08:04:46	<u>0x6f8a67737ab547b64ccf5ee5a2c896e1e582d26a0a76fb63706f129cf76d8736</u>	- 0.0002351160000000 00 BNB  0.05 USD	✓
27	2023-12-10 08:00:22	<u>0x4263c1e6fae7ed945fa8a0325dbbe8f5c552920cede56917721ee8e5117fb073</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-10 08:00:22	<u>0x4263c1e6fae7ed945fa8a0325dbbe8f5c552920cede56917721ee8e5117fb073</u>	- 0.0002350800000000 00 BNB  0.05 USD	✓
29	2023-12-10 07:49:34	<u>0x117e75e5be54b643ee2c33baf97eb688ed680a975350bbcf613d509d926eb386</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-10 07:49:34	<u>0x117e75e5be54b643ee2c33baf97eb688ed680a975350bbcf613d509d926eb386</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
31	2023-12-10 07:04:10	<u>0x0ec221c0fda839ed9c3a1e24e83e2a66ad0a44b06a15cf0d2001f4488f03b425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-10 07:04:10	<u>0x0ec221c0fda839ed9c3a1e24e83e2a66ad0a44b06a15cf0d2001f4488f03b425</u>	- 0.0010284000000000 00 BNB  0.24 USD	✓
33	2023-12-10 07:04:01	<u>0xd1c7a4036737b69a624404c9d6d983d3dcedb44479c99377cf680075a81834ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-10 07:04:01	<u>0xd1c7a4036737b69a624404c9d6d983d3dcedb44479c99377cf680075a81834ef</u>	- 0.0001411260000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-12-09 19:54:33	<u>0x7fd925b44af63d3a44a5</u> <u>ff5b4b39602610900c2e15</u> <u>52e0d81c3b933f29b1b172</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-09 19:54:33	<u>0x7fd925b44af63d3a44a5</u> <u>ff5b4b39602610900c2e15</u> <u>52e0d81c3b933f29b1b172</u>	- 0.0009046140000000 00 BNB  0.21 USD	✓
37	2023-12-09 19:39:06	<u>0x9d0a31ea54af522d0d0d</u> <u>b7d09e989cc75340d6c896</u> <u>bff0c41eb3c04da32fcf64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-09 19:39:06	<u>0x9d0a31ea54af522d0d0d</u> <u>b7d09e989cc75340d6c896</u> <u>bff0c41eb3c04da32fcf64</u>	- 0.0012756450000000 00 BNB  0.30 USD	✓
39	2023-12-08 19:04:32	<u>0x09c011e48169642daa9d</u> <u>391cef905e4a54c6c5b512</u> <u>9d1399997cd2707e58ad40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-08 19:04:32	<u>0x09c011e48169642daa9d</u> <u>391cef905e4a54c6c5b512</u> <u>9d1399997cd2707e58ad40</u>	- 0.0000927660000000 00 BNB  0.02 USD	✓
41	2023-12-04 15:44:10	<u>0xeb3de8fd50d7c82fc709</u> <u>6e0be541fa103bb40332ac</u> <u>5875a34a0c9744cef5f575</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-04 15:44:10	<u>0xeb3de8fd50d7c82fc709</u> <u>6e0be541fa103bb40332ac</u> <u>5875a34a0c9744cef5f575</u>	- 0.0010244220000000 00 BNB  0.23 USD	✓
43	2023-10-19 11:49:09	<u>0x72ce3875262e97ad7221</u> <u>090aefa2ce02cf5d1f0641</u> <u>cf431637f613a655f64dec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2023-10-19 11:49:09	<u>0x72ce3875262e97ad7221090aefa2ce02cf5d1f0641cf431637f613a655f64dec</u>	- 0.0000928020000000 00 BNB  0.01 USD	✓
45	2023-10-18 19:37:54	<u>0x818c0e4b8f00d3e6a34ec06ff0e8f626faa8325a2e9e521c76d37c7f2a74125c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-10-18 19:37:54	<u>0x818c0e4b8f00d3e6a34ec06ff0e8f626faa8325a2e9e521c76d37c7f2a74125c</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
47	2023-10-08 19:24:13	<u>0x0003768e7ea6ea3ea931e56aa5d2a747a6a1f84d5aa893e2809a3b7511bbf54f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-10-08 19:24:13	<u>0x0003768e7ea6ea3ea931e56aa5d2a747a6a1f84d5aa893e2809a3b7511bbf54f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
49	2023-10-04 17:48:31	<u>0x394fffbf4c45f9e1878df13c1e0d06886b71a9a1aa0821d04bc0b89ebd59c794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-10-04 17:48:31	<u>0x394fffbf4c45f9e1878df13c1e0d06886b71a9a1aa0821d04bc0b89ebd59c794</u>	- 0.0004107180000000 00 BNB  0.08 USD	✓
51	2023-09-24 06:11:25	<u>0x179a8951eb720f7847b21fa135041a0091a95631e6348f50b52b33914f06974b</u>	- 0.0299999999999999 99 BNB  6.31 USD	✓
52	2023-09-24 06:11:25	<u>0x179a8951eb720f7847b21fa135041a0091a95631e6348f50b52b33914f06974b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 19:31:55	<u>0xaf4f9d398d84045d87b0d2820dafb9d1e64c2c1b08093a912df624f431a5489f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-09-22 19:31:55	<u>0xaf4f9d398d84045d87b0d2820dafb9d1e64c2c1b08093a912df624f431a5489f</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
55	2023-09-22 19:12:10	<u>0x440b7c7aca88306d0cc7a80f9f753ec75fcac84af417b8472506931363d1f729</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-09-22 19:12:10	<u>0x440b7c7aca88306d0cc7a80f9f753ec75fcac84af417b8472506931363d1f729</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
57	2023-09-13 12:56:27	<u>0x7c7875959057708ca514b5146ac77d1a15d9dec5d9fd8299aff8c6dfa777678d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-09-13 12:56:27	<u>0x7c7875959057708ca514b5146ac77d1a15d9dec5d9fd8299aff8c6dfa777678d</u>	- 0.0001584300000000 00 BNB  0.03 USD	✓
59	2023-09-12 06:20:37	<u>0xd6206a976b306ae39d544b7af27e1d2fd3354f74b771b081fcd540fc7ec5e950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-09-12 06:20:37	<u>0xd6206a976b306ae39d544b7af27e1d2fd3354f74b771b081fcd540fc7ec5e950</u>	- 0.0004109370000000 00 BNB  0.08 USD	✓
61	2023-09-12 06:12:46	<u>0x8b0041c06e03bf99cdb989d9c540d7f5cb21dd44d87a5ece7ae6a59e044dcde9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 06:12:46	<u>0x8b0041c06e03bf99cdb989d9c540d7f5cb21dd44d87a5ece7ae6a59e044dcde9</u>	- 0.0005025660000000 00 BNB  0.10 USD	✓
63	2023-09-08 20:42:48	<u>0xf7b6a0f2a222935f640b5172fbe48d524147010ffb780cda6b752eef31787d5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-09-08 20:42:48	<u>0xf7b6a0f2a222935f640b5172fbe48d524147010ffb780cda6b752eef31787d5f</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
65	2023-08-30 13:29:41	<u>0x604aa6022d5578d227e8e6b4a286df7d91f0aac21ab84c55616988ca0fe9804e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-08-30 13:29:41	<u>0x604aa6022d5578d227e8e6b4a286df7d91f0aac21ab84c55616988ca0fe9804e</u>	- 0.0004107000000000 00 BNB  0.09 USD	✓
67	2023-08-30 12:54:38	<u>0x20f8122dbf782e67757880e815644d8d8435d5bebdba02ff9e41f326f05218e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-08-30 12:54:38	<u>0x20f8122dbf782e67757880e815644d8d8435d5bebdba02ff9e41f326f05218e7</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
69	2023-08-27 10:11:55	<u>0xa39f11083e6dc7dc66101734cf2387a086931f6d19f63e2d2cb1a50c4720b462</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-08-27 10:11:55	<u>0xa39f11083e6dc7dc66101734cf2387a086931f6d19f63e2d2cb1a50c4720b462</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
71	2023-08-14 19:27:58	<u>0x69f9c615fcadaa220570</u> <u>d13d4e6bcd3e24b8be5a2e</u> <u>236c5b9f550b1c1ae882b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-08-14 19:27:58	<u>0x69f9c615fcadaa220570</u> <u>d13d4e6bcd3e24b8be5a2e</u> <u>236c5b9f550b1c1ae882b1</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
73	2023-05-05 18:03:02	<u>0x63940775a70ccf946d8d</u> <u>4160c6a2687d17a23433d7</u> <u>e8362a5fdcc6f08a7180f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-05-05 18:03:02	<u>0x63940775a70ccf946d8d</u> <u>4160c6a2687d17a23433d7</u> <u>e8362a5fdcc6f08a7180f2</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
75	2023-04-20 10:46:00	<u>0x3ddafbc0a17e5cb29ef0</u> <u>db8771363c775915389942</u> <u>4d15869b4af4d79e6e7c99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-20 10:46:00	<u>0x3ddafbc0a17e5cb29ef0</u> <u>db8771363c775915389942</u> <u>4d15869b4af4d79e6e7c99</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
77	2023-04-19 20:09:34	<u>0x4aba3c06272a29503634</u> <u>da56670bfcf4db73d23005</u> <u>735770dc5409cdbfe81c2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-04-19 20:09:34	<u>0x4aba3c06272a29503634</u> <u>da56670bfcf4db73d23005</u> <u>735770dc5409cdbfe81c2f</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
79	2023-04-19 17:37:54	<u>0xed9a34562b4727412490</u> <u>1906f8aa8e60448c717fe2</u> <u>7009d334d9ca5731127a5e</u>	+ 0.1442980500000000 11 BNB  46.99 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-02-17 19:42:27	<u>0xb7aed3beb69b3053be18</u> <u>d72ef1ea535964207b706c</u> <u>260eb4d56ad7dbd860184e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-02-17 19:42:27	<u>0xb7aed3beb69b3053be18</u> <u>d72ef1ea535964207b706c</u> <u>260eb4d56ad7dbd860184e</u>	- 0.000190110000000000 00 BNB  0.05 USD	✓
82	2023-02-17 18:34:00	<u>0xe128a0523f96b47f9890</u> <u>c4978c0cd2ef614fe90f8f</u> <u>13f8b476197eb0536bdb5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-02-17 18:34:00	<u>0xe128a0523f96b47f9890</u> <u>c4978c0cd2ef614fe90f8f</u> <u>13f8b476197eb0536bdb5b</u>	- 0.000265050000000000 00 BNB  0.08 USD	✓
84	2023-02-17 18:18:01	<u>0x319889954b70fdc258ab</u> <u>65ff1bd8dbebddb770d6ee</u> <u>0d06ec27601756f1a95422</u>	- 0.173062999999999999 95 BNB  54.03 USD	✓
85	2023-02-17 18:18:01	<u>0x319889954b70fdc258ab</u> <u>65ff1bd8dbebddb770d6ee</u> <u>0d06ec27601756f1a95422</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
86	2023-02-17 18:02:36	<u>0x9fee1d931bb1c24f0d61</u> <u>9149ac9436383464a88601</u> <u>267392172cde8f67d3230d</u>	+ 0.010055810000000000 00 BNB  3.13 USD	✓
87	2023-02-16 21:01:58	<u>0x8957ab0902ce491c0a99</u> <u>101ba8fbaeac48986ad989</u> <u>3eb4025443df219a54ae7e</u>	+ 0.119362999999999999 97 BNB  37.36 USD	✓
88	2023-02-15 17:44:48	<u>0x51ff572cf6ff361cea23</u> <u>9a0069ec91b134f3543b73</u> <u>2282fb54f1a5d28e162772</u>	- 0.405436000000000000 19 BNB  123.21 USD	✓





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89	2023-02-15 17:44:48	<u>0x51ff572cf6ff361cea23</u> <u>9a0069ec91b134f3543b73</u> <u>2282fb54f1a5d28e162772</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
90	2023-02-14 18:24:56	<u>0xee87bfc0289a2efc1727</u> <u>5b07c3eb5c64a1be59499d</u> <u>a5812335bbe35f8c201132</u>	+ 0.4232288100000000 11 BNB  125.74 USD	✓
91	2023-02-14 14:46:51	<u>0x86c323d9fcb9910917e2</u> <u>4c94291b695936902b55e7</u> <u>cdefe2ff3fa9b86af5d850</u>	- 0.0542590000000000 02 BNB  16.14 USD	✓
92	2023-02-14 14:46:51	<u>0x86c323d9fcb9910917e2</u> <u>4c94291b695936902b55e7</u> <u>cdefe2ff3fa9b86af5d850</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
93	2023-02-14 12:22:09	<u>0x5e4bf630b16f0451b504</u> <u>aac75e8f035719ee7e5c6a</u> <u>c86fa088c03c11c7c6f184</u>	- 0.1048879999999999 95 BNB  30.90 USD	✓
94	2023-02-14 12:22:09	<u>0x5e4bf630b16f0451b504</u> <u>aac75e8f035719ee7e5c6a</u> <u>c86fa088c03c11c7c6f184</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 18:46:27	<u>0xd338db698f565a6b68e3</u> <u>560b200f1b776852c82f22</u> <u>919dd052858e1a80903fdc</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-12-10 09:56:29	<u>0x5f771e0ac8b409d68801</u> <u>a9e0abe2b673f692780e50</u> <u>3ebb9d8513609226eece72</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-02-13 18:45:26	<u>0x96a838e2a6829b3f2728</u> <u>0231cf20b35b789f7d2615</u> <u>7f080a160ad175198b3c31</u>	+ 0.1954249999999999 88 BNB  56.45 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 08:56:04	<u>0x6b0149dbef15f684a258</u> <u>f58e7bde970e19fa6f80d5</u> <u>14789d2f79362e607ccf35</u>	+ 0.0000700000000000 00 USDT  0.00 USD	✓
2	2024-08-19 08:54:28	<u>0x1256b2628935b3482b6d</u> <u>5cd68bba96ad3923d1c85c</u> <u>86f66fe3fe33da2d5e9003</u>	- 70.0000000000000000 000 USDT  70.03 USD	✓
3	2024-08-19 07:47:29	<u>0x20d2f032276b02aa500c</u> <u>14f648eaf6459072cfееea</u> <u>542f4eea1c95f98da621a6</u>	+ 66.0000000000000000 000 USDT  66.03 USD	✓
4	2024-03-15 19:45:20	<u>0x799a17816550fec93225</u> <u>41f8b8455c8e8e483f0f07</u> <u>5fa0c97c64122a26df24b5</u>	- 880.0000000000000000 0000 USDT	✓
5	2024-03-15 19:24:23	<u>0xb9dbc4c874727fc26f19</u> <u>2a9ee55baef5e2ba2972be</u> <u>ad7c97a4c71c28c0ee5c9c</u>	+ 0.0008800000000000 00 USDT  0.00 USD	✓
6	2024-03-15 18:59:40	<u>0x6c81e592b8ee5965f184</u> <u>03ae2c624c459ab335ab6e</u> <u>95d24d2ae6bd4e588b6221</u>	- 880.0000000000000000 0 UÐ...ÐÐ¢	✓
7	2024-03-15 18:47:40	<u>0x77d7e6d7c5c02ecc8f2f</u> <u>1ac23287bd263f98af9a4c</u> <u>07b0cc2b9b4535c795bd8e</u>	- 880.0000000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-03-15 18:46:31	<u>0x0093ae0032d2a3a4ef844900e0a7d4f9a9fb213c0db22b37680b2988b83855ca</u>	- 880.00000000000000 0000 USDT	✓
9	2024-03-15 18:44:43	<u>0x6481327b0930e161e031bb5b9379fcd42c90fbf27459ab39af3f0797c07aa5c3</u>	- 880.00000000000000 0000 USDT  889.47 USD	✓
10	2024-03-15 15:11:12	<u>0xfefeeda27d5de4db8a643367dc15f19ea19b4441fb63a6f9691acb66273444a6</u>	+ 882.10370000000000 3456 USDT  888.63 USD	✓
11	2024-01-30 18:56:00	<u>0xd64cd5319e8230d5f49319702e37d9e49b373273ad28ce99708977700518624e</u>	- 3,373.584007402113 002172 BVSD	✓
12	2024-01-30 18:41:29	<u>0x32903f415340a11c8400db7367698dc54a418d74c134d078fc09c45dd5814212</u>	+ 1 rewards	✓
13	2024-01-30 18:41:17	<u>0x5f95a6b09ca01319e7549de742f736659aed8bd6c69f79bd59d1a7c1ce1e6f8d</u>	+ 338.85342539933549 2330 BVSD	✓
14	2024-01-30 18:41:17	<u>0x5f95a6b09ca01319e7549de742f736659aed8bd6c69f79bd59d1a7c1ce1e6f8d</u>	- 54.00000000000000 000 USDT  54.00 USD	✓
15	2024-01-30 18:41:17	<u>0x5f95a6b09ca01319e7549de742f736659aed8bd6c69f79bd59d1a7c1ce1e6f8d</u>	- 486.00000000000000 0000 USDT  486.07 USD	✓
16	2024-01-30 18:41:17	<u>0x5f95a6b09ca01319e7549de742f736659aed8bd6c69f79bd59d1a7c1ce1e6f8d</u>	+ 3,034.730582002777 282469 BVSD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 18:25:44	<u>0x8c726117b52400f9a3bb</u> <u>16f478cdedacf988211e34</u> <u>4e2920ddc4aed72d5503c3</u>	+ 547.28520000000003 1650 USDT  547.39 USD	✓
18	2024-01-07 13:12:58	<u>0xa6f0f8ff7a07c874c7c2</u> <u>2ad7546ea511ce6c17411c</u> <u>b1f43cf8d5b66b1c0dfe43</u>	- 497.12010944056567 0411 BVSD	✓
19	2023-12-17 11:10:46	<u>0x38da21c00fc9c1bdba12</u> <u>f660336a2afe44bcfc6409</u> <u>41a5a1942d4634fe3f5ddd</u>	+ 248.73303177507477 8125 BVSD	✓
20	2023-12-17 11:10:46	<u>0x38da21c00fc9c1bdba12</u> <u>f660336a2afe44bcfc6409</u> <u>41a5a1942d4634fe3f5ddd</u>	- 53.876423820786300 212 USDT  53.86 USD	✓
21	2023-12-17 11:10:46	<u>0x38da21c00fc9c1bdba12</u> <u>f660336a2afe44bcfc6409</u> <u>41a5a1942d4634fe3f5ddd</u>	+ 248.38707766549089 2286 BVSD	✓
22	2023-12-17 11:10:46	<u>0x38da21c00fc9c1bdba12</u> <u>f660336a2afe44bcfc6409</u> <u>41a5a1942d4634fe3f5ddd</u>	- 53.876423820786300 212 USDT  53.86 USD	✓
23	2023-12-16 18:46:27	<u>0xd338db698f565a6b68e3</u> <u>560b200f1b776852c82f22</u> <u>919dd052858e1a80903fdc</u>	+ 107.00000000000000 0000 USDT  107.00 USD	✓
24	2023-12-10 14:21:59	<u>0x79bde4a6be9e33c526bc</u> <u>fc2715ba7446550064ebe2</u> <u>d205f7f7d54c026a395e4e</u>	- 2,391.568535295888 977998 BVSD	✓
25	2023-12-10 09:59:14	<u>0x990cc743e65492224b4c</u> <u>7c7e9eff2e26f16fd95624</u> <u>8e3ae1e9810687450f94d9</u>	+ 0.0005050000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-12-10 09:58:17	<u>0xd68ec1be8728776cbb22</u> <u>aa1e7b7d4919a5348c1d2c</u> <u>e974cbc06efe12d72d0287</u>	- 505.00000000000000 0000 USDT  504.80 USD	✓
27	2023-12-10 09:58:17	<u>0xd68ec1be8728776cbb22</u> <u>aa1e7b7d4919a5348c1d2c</u> <u>e974cbc06efe12d72d0287</u>	+ 2,343.364982108667 845750 BVSD	✓
28	2023-12-10 09:56:29	<u>0x5f771e0ac8b409d68801</u> <u>a9e0abe2b673f692780e50</u> <u>3ebb9d8513609226eece72</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
29	2023-12-10 09:07:09	<u>0x28482dd161343fd51345</u> <u>3e7ff58c99872802c86765</u> <u>bf8b67592eaf27e244835a</u>	- 2,400.000000000000 000000 BVSD	✓
30	2023-12-10 09:07:09	<u>0x28482dd161343fd51345</u> <u>3e7ff58c99872802c86765</u> <u>bf8b67592eaf27e244835a</u>	+ 405.63597022853832 6410 USDT  405.68 USD	✓
31	2023-12-10 08:04:46	<u>0x6f8a67737ab547b64ccf</u> <u>5ee5a2c896e1e582d26a0a</u> <u>76fb63706f129cf76d8736</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
32	2023-12-10 08:00:22	<u>0x4263c1e6fae7ed945fa8</u> <u>a0325dbbe8f5c552920ced</u> <u>e56917721ee8e5117fb073</u>	- 107.00000000000000 0000 USDT  107.00 USD	✓
33	2023-12-10 07:04:10	<u>0x0ec221c0fda839ed9c3a</u> <u>1e24e83e2a66ad0a44b06a</u> <u>15cf0d2001f4488f03b425</u>	+ 41.567578027971677 557 USDT  41.56 USD	✓
34	2023-12-10 07:04:10	<u>0x0ec221c0fda839ed9c3a</u> <u>1e24e83e2a66ad0a44b06a</u> <u>15cf0d2001f4488f03b425</u>	- 200.00000000000000 0000 BVSD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-10 07:04:10	<u>0x0ec221c0fda839ed9c3a1e24e83e2a66ad0a44b06a15cf0d2001f4488f03b425</u>	- 800.00000000000000 0000 BVSD	✓
36	2023-12-10 07:04:10	<u>0x0ec221c0fda839ed9c3a1e24e83e2a66ad0a44b06a15cf0d2001f4488f03b425</u>	+ 165.54879438506262 0904 USDT  165.54 USD	✓
37	2023-12-09 19:54:33	<u>0x7fd925b44af63d3a44a5ff5b4b39602610900c2e1552e0d81c3b933f29b1b172</u>	+ 351.54551329356451 1059 BVSD	✓
38	2023-12-09 19:54:33	<u>0x7fd925b44af63d3a44a5ff5b4b39602610900c2e1552e0d81c3b933f29b1b172</u>	- 75.30060000000000 865 USDT  75.30 USD	✓
39	2023-12-09 19:54:33	<u>0x7fd925b44af63d3a44a5ff5b4b39602610900c2e1552e0d81c3b933f29b1b172</u>	+ 349.50694144752372 9494 BVSD	✓
40	2023-12-09 19:54:33	<u>0x7fd925b44af63d3a44a5ff5b4b39602610900c2e1552e0d81c3b933f29b1b172</u>	- 75.30060000000000 865 USDT  75.30 USD	✓
41	2023-12-09 19:39:06	<u>0x9d0a31ea54af522d0d0db7d09e989cc75340d6c896bff0c41eb3c04da32fcf64</u>	+ 2,747.151098446132 891695 BVSD	✓
42	2023-12-09 19:39:06	<u>0x9d0a31ea54af522d0d0db7d09e989cc75340d6c896bff0c41eb3c04da32fcf64</u>	- 60.00000000000000 000 USDT  59.99 USD	✓
43	2023-12-09 19:39:06	<u>0x9d0a31ea54af522d0d0db7d09e989cc75340d6c896bff0c41eb3c04da32fcf64</u>	- 90.00000000000000 000 USDT  89.98 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-09 19:39:06	<u>0x9d0a31ea54af522d0d0d b7d09e989cc75340d6c896 bff0c41eb3c04da32fcf64</u>	- 450.00000000000000 0000 USDT  449.93 USD	✓
45	2023-12-09 19:28:03	<u>0xadff11922fccb415bb0b 0fadda5743316988ebbdd3 6ef8a8dfb0b2ab43105d55</u>	+ 750.60119999999994 8886 USDT  750.88 USD	✓
46	2023-12-08 19:04:32	<u>0x09c011e48169642daa9d 391cef905e4a54c6c5b512 9d1399997cd2707e58ad40</u>	- 2,737.372679436448 834167 BVSD	✓
47	2023-12-04 15:44:10	<u>0xeb3de8fd50d7c82fc709 6e0be541fa103bb40332ac 5875a34a0c9744cef5f575</u>	+ 275.04482870397100 6689 BVSD	✓
48	2023-12-04 15:44:10	<u>0xeb3de8fd50d7c82fc709 6e0be541fa103bb40332ac 5875a34a0c9744cef5f575</u>	- 60.096410200000001 112 USDT  60.05 USD	✓
49	2023-12-04 15:44:10	<u>0xeb3de8fd50d7c82fc709 6e0be541fa103bb40332ac 5875a34a0c9744cef5f575</u>	- 540.86769179999998 8689 USDT  540.53 USD	✓
50	2023-12-04 15:44:10	<u>0xeb3de8fd50d7c82fc709 6e0be541fa103bb40332ac 5875a34a0c9744cef5f575</u>	+ 2,462.327850732477 600104 BVSD	✓
51	2023-12-03 15:52:46	<u>0x9d1c4160f9a74d6f702d 7e6bdc5c0ddc463157795c 1e296970b4b8f598409e89</u>	+ 600.00000000000000 0000 USDT  599.97 USD	✓
52	2023-10-20 02:29:28	<u>0xf6656cd4200f46e36f83 1713a2a0db69692b022843 0123796428cdf00aef433e</u>	+ 1,000.000000000 ftxrebase.eth.li	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-19 11:49:09	<u>0x72ce3875262e97ad7221</u> <u>090aefa2ce02cf5d1f0641</u> <u>cf431637f613a655f64dec</u>	- 2,169.913264785639 057664 BVSD	✓
54	2023-10-18 19:50:09	<u>0x4d3ce951b663e65c32d3</u> <u>ace6d1bf6182f0c536af5b</u> <u>25812b7474e340cb096e30</u>	- 102.00000000000000 0000 USDT	✓
55	2023-10-18 19:42:21	<u>0x118de67dc69f76b316ba</u> <u>0194cee737850badcafe89</u> <u>069f273bff06c65b145a8a</u>	- 102.00000000000000 0000 BSC-USD	✓
56	2023-10-18 19:42:21	<u>0x6db11f8a8f58c8a1d592</u> <u>332d01539e35e6989accb</u> <u>e134220b003570c7b85739</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-10-18 19:38:27	<u>0x7fd44b68e5f3cbf762eb</u> <u>31799299253958da40280f</u> <u>993f4010aacb4db4f4ed5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-10-18 19:38:24	<u>0xf2930823eef62453ded5</u> <u>47a8924980cfa8429a784f</u> <u>54433430f6c05f6ae46551</u>	+ 100,000.0000000000 FtxRebase	✓
59	2023-10-18 19:37:54	<u>0x818c0e4b8f00d3e6a34e</u> <u>c06ff0e8f626faa8325a2e</u> <u>9e521c76d37c7f2a74125c</u>	- 102.00000000000000 0000 USDT  102.04 USD	✓
60	2023-10-08 21:54:17	<u>0xce853c49cf8af148ab41</u> <u>6ab674c8f3e11945cc4e22</u> <u>38fc6db43813be00a882d6</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
61	2023-10-08 21:06:05	<u>0xf4aa80091c38e96a233c</u> <u>0401464b92906663af4128</u> <u>3766525068d9c08dbd219c</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-08 19:34:22	<u>0xd891515b62e952f9bba480560e86cd5b4e5999ada8652e74a7c8f13e034e7282</u>	- 300.00000000000000 0000 USDT	✓
63	2023-10-08 19:33:10	<u>0xa00df37a0e17582b157c1dc053e76989098feaaf6a01176f294694898cfa5596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-10-08 19:32:07	<u>0x7999ab3b93be9680d1448afec80ace820b30ec468bf4636d091d4d64541ba46a</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
65	2023-10-08 19:31:37	<u>0x94e32978c421cb6e49c322df8a36e297facca1375ee8d2bd428054638677acd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-10-08 19:30:58	<u>0xd33d6cc270dfcd50b70334bdec4ac8de9570c7a0e0c7f259d8e8d89489d43e89</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
67	2023-10-08 19:30:34	<u>0x5bd4a019a917208a8dd8e3f6590f447c872e986407e13114c686214c186f2315</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-10-08 19:29:10	<u>0x1ab457390c953f42e4b56b7f98130daa3ba4c5f24d8e50ce83b5b1f3a3be8a0e</u>	- 300.00000000000000 0000 BSC-USD	✓
69	2023-10-08 19:25:22	<u>0xabf647e60fada0643e4578eb75d58ae600d3e846d47edb16c4496283b5d17f7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-10-08 19:25:19	<u>0xada87e9234835c549569779a35f4242dfef3bed4859de9c11a4678e6b1789c2a</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 19:24:13	<u>0x0003768e7ea6ea3ea931e56aa5d2a747a6a1f84d5aa893e2809a3b7511bbf54f</u>	- 300.00000000000000 0000 USDT  300.10 USD	✓
72	2023-10-06 09:12:44	<u>0xc7c773785762a481b9a657068d6c5d5805734287a9324b87d30834b63a415cd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-10-06 09:09:00	<u>0x7dfc1dda93436935e1a4dbe94aaeb8e5962b1399d4e2fb377a7ed12e8b8cda17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-10-06 09:08:35	<u>0x7c4037c7b37693be82da10373075b063d9e320b79ae96ed282d7baaefb1e4b05</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
75	2023-10-04 17:48:31	<u>0x394fffbf4c45f9e1878df13c1e0d06886b71a9a1aa0821d04bc0b89ebd59c794</u>	- 150.00000000000000 0000 USDT  150.04 USD	✓
76	2023-10-04 17:48:31	<u>0x394fffbf4c45f9e1878df13c1e0d06886b71a9a1aa0821d04bc0b89ebd59c794</u>	+ 2,169.580060542871 706275 BVSD	✓
77	2023-10-04 17:18:34	<u>0xc281551c106ed095b41cdaba4ee872a58289569aa18ce7540c85b773ac8b4d79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-10-04 17:14:22	<u>0xb500521000f23a8309974e8f42c9668de67819cb1dc389135f2aa9e585ebc1f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-10-04 17:13:47	<u>0x25bf6e91d0751a9c16f246203b8db57b79b468e74262804a977a6c2171768df2</u>	+ 352.96039999999999 2815 USDT  353.02 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-22 20:35:20	<u>0x3f4e00f8fe564e60681a5e35b6cff5b1f8d676d364200a274282067d2bac4fe8</u>	+ 0.0009140000000000 00 USDT  0.00 USD	✓
81	2023-09-22 19:46:31	<u>0xe1f6c652884151004d0fed1b55632e9e2a2dc7858b70a0ba7da9b8428514cb02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-09-22 19:37:28	<u>0x6f3e8b85962b57cc0f07a93eed320d3326d9382760ce5b9056029e05323648ee</u>	+ 0.0009140000000000 00 USDT  0.00 USD	✓
83	2023-09-22 19:37:13	<u>0x6f7aa0834bfddf2930af1e401e6437cdfde2dc53be6a7cc8afee436e762e038f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-09-22 19:36:10	<u>0x29dd7f31f4a9e4e962d4a050fd22622b396b3e6cffc7e81096a1747c53a16f86</u>	- 914.73835099999996 6007 USDT	✓
85	2023-09-22 19:34:46	<u>0xc2dfdead06c56e5615646a9d6590c2d316496d2b53690df60bae9b009dece2fa</u>	+ 0.0009140000000000 00 USDT  0.00 USD	✓
86	2023-09-22 19:34:22	<u>0x5662109dd45ea593ea09be8f0a01e6e8e173a9fcf5d0ec4c19dade692d2a3535</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-09-22 19:32:31	<u>0xaabb932f29cafeff65a8c8c5a01567ee1edd6d0166d605410a490e446696fb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-09-22 19:31:55	<u>0xaf4f9d398d84045d87b0d2820dafb9d1e64c2c1b08093a912df624f431a5489f</u>	- 914.73835099999996 6007 USDT  915.01 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 19:17:16	<u>0xedc6c659878a5da3761b</u> <u>b07874646552a6c942f3b5</u> <u>8ad2c2fead396ac822b359</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-09-22 19:16:46	<u>0xcc94295f678953b2fe95</u> <u>c67e40144a467fd898389b</u> <u>0d1f8a3a38bc7cebe8694c</u>	+ 0.000020000000000000 00 USDT  0.00 USD	✓
91	2023-09-22 19:14:28	<u>0x37240c75ec8456711c02</u> <u>aa0e1bd666fbd1728161f4</u> <u>764857aad19acae5d596cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-09-22 19:12:31	<u>0x0bea686c4567227ddb72</u> <u>293417c95210f4d71a0245</u> <u>d5cfd4605e16197a914364</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-09-22 19:12:10	<u>0x440b7c7aca88306d0cc7</u> <u>a80f9f753ec75fcac84af4</u> <u>17b8472506931363d1f729</u>	- 200.0000000000000000 0000 USDT  200.08 USD	✓
94	2023-09-22 18:14:03	<u>0x01f0df05fc88007ab403</u> <u>fe63ac175b52ca757e30e0</u> <u>fcc1fc825fad74a1023897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-09-22 18:10:52	<u>0xa3bf8c39c27cb396fb6d</u> <u>1088e326278e27a04b0e2c</u> <u>759ee7a30bc301315b755d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-09-22 18:08:30	<u>0x37f7c6020f7a902d33ae</u> <u>40a24f7017533afc09e4fa</u> <u>27ccb5ba768d7143941b32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-09-22 18:08:15	<u>0x0a24c9ab467288cb46fc</u> <u>a1cc122213a684d2f5d2d6</u> <u>a0e5b79a346d80c1f0f3a5</u>	+ 1,108.016499999999 950887 USDT  1,108.18 USD	✓






#	Date & time	Transaction Id	Amount	
98	2023-09-13 12:56:27	<u>0x7c7875959057708ca514</u> <u>b5146ac77d1a15d9dec5d9</u> <u>fd8299aff8c6dfa777678d</u>	- 5,177.000000000000 000000 BVSD	✓
99	2023-09-12 06:20:37	<u>0xd6206a976b306ae39d54</u> <u>4b7af27e1d2fd3354f74b7</u> <u>71b081fcd540fc7ec5e950</u>	- 200.000000000000 0000 USDT  199.99 USD	✓
100	2023-09-12 06:20:37	<u>0xd6206a976b306ae39d54</u> <u>4b7af27e1d2fd3354f74b7</u> <u>71b081fcd540fc7ec5e950</u>	+ 2,555.885734830717 410659 BVSD	✓
101	2023-09-12 06:12:46	<u>0x8b0041c06e03bf99cdb9</u> <u>89d9c540d7f5cb21dd44d8</u> <u>7a5ece7ae6a59e044dcde9</u>	- 200.000000000000 0000 USDT  200.01 USD	✓
102	2023-09-12 06:12:46	<u>0x8b0041c06e03bf99cdb9</u> <u>89d9c540d7f5cb21dd44d8</u> <u>7a5ece7ae6a59e044dcde9</u>	+ 2,562.775439117527 184862 BVSD	✓
103	2023-09-10 09:07:01	<u>0x5750ff400271be7259e5</u> <u>409652c5de65e1ce64f360</u> <u>c0ccba262d30953e26a1aa</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
104	2023-09-08 21:51:28	<u>0xc2fc88de8ac090b23d6c</u> <u>f630b37f136629e34de1b0</u> <u>299219d6dd19dd54c13525</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
105	2023-09-08 21:45:19	<u>0xa588547e942db1f0a004</u> <u>fbe4d1d9d5c653ef9e4083</u> <u>269e1bf2201f5373df61ab</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
106	2023-09-08 20:55:39	<u>0xe8693f794c06322b4578</u> <u>525af64e8f516d08146f70</u> <u>d08e71818114a8280bf846</u>	- 600.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-08 20:55:39	<u>0xe8693f794c06322b4578</u> <u>525af64e8f516d08146f70</u> <u>d08e71818114a8280bf846</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-09-08 20:49:36	<u>0xfb8bb68467265c14f952</u> <u>567d942f13bb02c9637364</u> <u>bf9221ad09eca8803946f3</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
109	2023-09-08 20:49:21	<u>0xcb60205ff07c887eedd8</u> <u>c36cb05fc9452965e2aafa</u> <u>6a4c1a3e57c89e3415092c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-09-08 20:44:21	<u>0xe92e6c250db8575d2542</u> <u>6a29d70369ee9b7dc2ca94</u> <u>c5b3435fd5c6c687a91568</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
111	2023-09-08 20:43:33	<u>0x712b0f2b4051642f44ef</u> <u>7da518a806e8e9a06a8b26</u> <u>7db2510aad147305e51ce3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-09-08 20:42:48	<u>0xf7b6a0f2a222935f640b</u> <u>5172fbe48d524147010ffb</u> <u>780cda6b752eef31787d5f</u>	- 600.0000000000000000 0000 USDT  600.21 USD	✓
113	2023-09-08 20:18:15	<u>0x720cf82e8377d73853f8</u> <u>dad7a7b1a6c143d9e10f45</u> <u>b475d4f733a20b141d0097</u>	- 934.0000000000000000 0000 USDT	✓
114	2023-09-08 20:18:15	<u>0x720cf82e8377d73853f8</u> <u>dad7a7b1a6c143d9e10f45</u> <u>b475d4f733a20b141d0097</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-09-08 20:09:21	<u>0x8ec53b2e6e3e352a4c84</u> <u>ff2b00bf53460bfd44d0f0</u> <u>f9126f74dbaa434fe55667</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-08 20:08:51	<u>0xe86c8b2d4fedd58844a2</u> <u>009a619534f907aeacf251</u> <u>1617675c8e6c6f06c04b54</u>	+ 1,006.242899999999 963256 USDT  1,006.34 USD	✓
117	2023-08-30 23:39:18	<u>0x470c6fbcd09defedd05f</u> <u>beaed7a69f159e1ed57d02</u> <u>f6b1b84a9f19f9ff001de7</u>	+ 120,000.5760000000 00931323 MGRT	✓
118	2023-08-30 13:29:41	<u>0x604aa6022d5578d227e8</u> <u>e6b4a286df7d91f0aac21a</u> <u>b84c55616988ca0fe9804e</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
119	2023-08-30 13:29:41	<u>0x604aa6022d5578d227e8</u> <u>e6b4a286df7d91f0aac21a</u> <u>b84c55616988ca0fe9804e</u>	+ 58.672030294522436 122 BVSD	✓
120	2023-08-27 10:15:19	<u>0x187211d8aeb03f744800</u> <u>3bc0a969f81fcfb0941529</u> <u>99170616410b0b4602f0f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-08-27 10:13:58	<u>0x216003bf9b3daf4a67bb</u> <u>9c067e14478026bb1a3bd5</u> <u>1c8f5a7bda238c886a1f7d</u>	+ 0.0009340000000000 00 USDT  0.00 USD	✓
122	2023-08-27 10:13:52	<u>0x2c4dd3592cf1ad4d4213</u> <u>f8046b02f57cb1aa499132</u> <u>d8a17d224b5e9968638cee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-08-27 10:12:43	<u>0x0e4ff2b05bf89c3a2a87</u> <u>95c006dbf33e4a2a9b492e</u> <u>368c5cbe8f238883ac009f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-08-27 10:12:40	<u>0x44e7370f0b1e8bcd016</u> <u>df7455ecbad914b0b7ff65</u> <u>2a6a9560e259f2246b1e50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-27 10:12:25	<u>0x8c2100be566a93be339c</u> <u>f04d2fbf08686de9f9a55b</u> <u>e7a4610835d9a97ae3d095</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-08-27 10:12:10	<u>0x274db3421e3c1485798d</u> <u>14f71b0e640f46fe341d37</u> <u>85510cfb1fde4e6ed2e868</u>	- 934.00000000000000 0000 USDT	✓
127	2023-08-27 10:11:55	<u>0xa39f11083e6dc7dc6610</u> <u>1734cf2387a086931f6d19</u> <u>f63e2d2cb1a50c4720b462</u>	- 934.00000000000000 0000 USDT  934.32 USD	✓
128	2023-08-27 09:40:05	<u>0x07d32b0da6e2b6e1c02f</u> <u>2c32eec653b1b81448712a</u> <u>d760140d3a5c4bafeddcfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-08-27 09:39:53	<u>0x2fd6d9bc1550dac46689</u> <u>ee73c07d7aa6d996ba5378</u> <u>349ad0401989c34b5807ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-08-27 09:38:20	<u>0xd0de7c25aa48b90184c9</u> <u>f9ceb1228885b13d0d9be4</u> <u>5ebfdccc1a5ca8a3082853</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-08-27 09:37:59	<u>0xfc99a79fc3b26b2c99fb</u> <u>b7f0c7dbacb4502b3b8928</u> <u>fc128d313762a5c7610b6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-08-27 09:37:32	<u>0x419b01380ae82743d9e1</u> <u>a331d912cbcec35acfb266</u> <u>395f6c5f63f6806661cee1</u>	+ 941.47260000000005 6752 USDT  941.68 USD	✓
133	2023-08-16 11:12:14	<u>0xad9492edc1001a3eefcc</u> <u>6666f841238fb18e8dd1bb</u> <u>58df0bf2c603f05081edbb</u>	+ 0.0007990000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-14 19:34:58	<u>0xe6b1158dff1e33dec60793809c147b8984fd3c1fa14f85222dd12e1468ac6593</u>	+ 0.000799000000000000 00 USDT  0.00 USD	✓
135	2023-08-14 19:30:07	<u>0x2f64f8626303cb2db968396dca68d3b7426be0e03f3d95bd13b7e9971af7cd63</u>	+ 0.000799000000000000 00 USDT  0.00 USD	✓
136	2023-08-14 19:30:07	<u>0xa0ca5ede6f7c33fdc6a7bd1a170f0e5e1728f390d59935fb069c8ab85fa57805</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-08-14 19:29:04	<u>0x405b4c0508bc116a2286018e91274d780fb42fe3742afd0546852e0fecc23116</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-08-14 19:28:55	<u>0x5d51b19770c8540bf89b485aabb508166df992df37141d37c2e88513a78da07</u>	- 799.209999999999992 2693 USDT	✓
139	2023-08-14 19:28:55	<u>0x5d51b19770c8540bf89b485aabb508166df992df37141d37c2e88513a78da07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-08-14 19:28:55	<u>0x712f6ed83544cd77671bd775c78611c98aef7f42bd6a7051e6c625ee9e83b2a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-08-14 19:27:58	<u>0x69f9c615fcadaa220570d13d4e6bcd3e24b8be5a2e236c5b9f550b1c1ae882b1</u>	- 799.210000000000003 6380 USDT  799.24 USD	✓
142	2023-08-14 19:10:46	<u>0x03f0dc4ba0ee6994472dba0c033e5917ce54d1c64ee12ba730f478afb54a244</u>	- 1,000.769999999999 868123 USDT	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-14 19:10:46	<u>0x03f0dc4ba0ee6994472d</u> <u>ba0c033e5917ce54d1c64e</u> <u>ee12ba730f478afb54a244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-08-14 19:10:46	<u>0x03f0dc4ba0ee6994472d</u> <u>ba0c033e5917ce54d1c64e</u> <u>ee12ba730f478afb54a244</u>	- 502.32000038000001 0409 USDT	✓
145	2023-08-14 19:10:46	<u>0x03f0dc4ba0ee6994472d</u> <u>ba0c033e5917ce54d1c64e</u> <u>ee12ba730f478afb54a244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-08-14 19:10:37	<u>0xda6cbaf2d71ff95bf01a</u> <u>39461281f2e1093ea1b30d</u> <u>c80ba14a21242a9b7dbee6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-08-14 19:10:19	<u>0xccd4d5da91109fa9e225</u> <u>b3e4250b38e6e246bf0ad0</u> <u>f9a32eacd209b7aed4d60b</u>	+ 799.21000000000003 6380 USDT  799.17 USD	✓
148	2023-05-26 09:53:02	<u>0x9f5a4e819a9b0a3cc54c</u> <u>dcf9a841d73dcebe6d200b</u> <u>ea6c72bc07a7ba369b1b1d</u>	+ 23,000.000000 AI-A	✓
149	2023-05-05 18:03:59	<u>0x0475266d728ccff0d194</u> <u>adc6d2cecee386d14c773e</u> <u>ebcc9c51ba85ff3370457d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-05-05 18:03:59	<u>0x4f21d17ca4c37357290b</u> <u>c1cfc9f52889311ece7690</u> <u>f25b348f4409757ca5c8ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-05-05 18:03:02	<u>0x63940775a70ccf946d8d</u> <u>4160c6a2687d17a23433d7</u> <u>e8362a5fdcc6f08a7180f2</u>	- 1,000.769999999999 981810 USDT  1,001.61 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-05-05 17:57:47	<u>0x0e411b7ed01fed30223968c3362492dfdf253c204a020a2a73d22363352a995b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-05-05 17:57:41	<u>0x4656ec80b62d17e26ef2afcf00c00351401fef713e4b20ce5bd3a434961ea63b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-05-05 17:56:44	<u>0xd7efc2ae6f62eb17749012c494bd72d9d40ddf50f225cd2dece08fe06422ead8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-05-05 17:56:44	<u>0xd7efc2ae6f62eb17749012c494bd72d9d40ddf50f225cd2dece08fe06422ead8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-05-05 17:56:32	<u>0xeabf1131d8d76386c85b7115cdab7cf21e783ad0638eaf09f0cd46ea014acd5c</u>	+ 1,000.769999999999 981810 USDT  1,001.62 USD	✓
157	2023-04-21 00:10:04	<u>0x932b4288fbf5e3e40800137a23e207ad75813e8bfa505afb5010010d56f7c766</u>	+ 700,000.0000000000 00000000 Factr	✓
158	2023-04-20 11:08:36	<u>0x11051bbb92f67786c2f3047842c2233458ca2725abb703d16c46dcba9da6326b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-04-20 10:46:12	<u>0x2efb80c56517aa7ed0540b5aff203c0890e0c12939dfdc271d380a2a1a0fec4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-04-20 10:46:00	<u>0x3ddafbc0a17e5cb29ef0db8771363c7759153899424d15869b4af4d79e6e7c99</u>	- 502.32000038000001 0409 USDT  502.33 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-04-19 20:15:13	<u>0x8c3510272d4a43b7cd6c2e921b71ce51900f579b6385b82e6ddac74a7308e8bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-04-19 20:10:37	<u>0x25f9ce5828ebf16b941000bf84034fa3d26bd74ec983488e4dd74ae5f2c4e527</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-04-19 20:10:22	<u>0xa3cc61dfef050602839a7c811cd39b2282ccf5e1965cd4dfc13b4fbc017bae6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-04-19 20:10:22	<u>0x1874ea57ff93ec973242993f2a6f87907aaedc2d39fd2a1f96f2542428c1091d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-04-19 20:09:34	<u>0x4aba3c06272a29503634da56670bfcf4db73d23005735770dc5409cdbfe81c2f</u>	- 183.0000000000000000 0000 USDT  183.02 USD	✓
166	2023-04-19 19:51:37	<u>0x2a5e92c273cfa165e4da5ca426da88845b3eb950ca5e981eebcb6a446852b3a8</u>	+ 535.320000380000001 0409 USDT  535.39 USD	✓
167	2023-04-19 18:59:10	<u>0x7dac4839bc1de1afc1072388c273c60d52fbcc5e8feafef970cd5f7b731354a7</u>	+ 150.0000000000000000 0000 USDT  150.03 USD	✓
168	2023-02-17 19:42:27	<u>0xb7aed3beb69b3053be18d72ef1ea535964207b706c260eb4d56ad7dbd860184e</u>	- 5,971.53999999999999 963620 BVSD	✓
169	2023-02-17 18:34:00	<u>0xe128a0523f96b47f9890c4978c0cd2ef614fe90f8f13f8b476197eb0536bdb5b</u>	- 3,000.00000000000000 000000 BVSD	✓

#	Date & time	Transaction Id	Amount	
170	2023-02-17 18:18:23	<u>0x45272011cc8bfb5c9c2f</u> <u>a948d3a5836d10aa61ee84</u> <u>a2e884337ba5b8e8d6efcd</u>	+ 2,226.460000000000 036380 BVSD	✓
171	2023-02-16 11:33:23	<u>0xabb4b1d007c2e5105c86</u> <u>0d5e1c338e7c73b73366b3</u> <u>b3994e16a5da5855ca5ac0</u>	+ 4,904.270000000000 436557 BVSD	✓
172	2023-02-15 04:59:00	<u>0x89a88479e26c83c838e5</u> <u>5469d4937f3bec760183db</u> <u>cb176285ce29371791dbe5</u>	+ 636.80999999999994 5430 BVSD	✓
173	2023-02-14 12:22:22	<u>0xf29608f75cc661ad0f22</u> <u>cd244b11c796f5e5a011d5</u> <u>94cdc5541092941055ad</u>	+ 1,204.000000000000 000000 BVSD	✓

* USD values displayed at the time of transaction

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