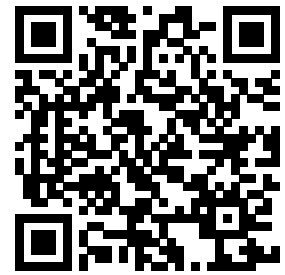






3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 09:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4e168596f6f287f5252375e4c9df055dddf57ebe</u>
TOTAL RECEIVED	37.187889423288289947 BNB  22,595.36 USD
TOTAL SEND	37.181952423288286980 BNB  22,591.75 USD

Token	Balance
BNB	0.005937000000000000 BNB  3.60 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
BIGH BULL	1.000000000000000000 BIGB
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG
Dai Token	0.000000000000000000 DAI
Factr	700,000.000000000000000000 Factr
yetiswap.io	9,000,000.000000000000000000 YTS

Token	Balance
TheEver.io	800,000.00000000000000000000 EVER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 08:33:08	<u>0x61c8f52954026927e2f174548727691417dde8ae4cebaad3f96a78b930ff127e</u>	- 0.2117263206212517 96 BNB  54.20 USD	✓
2	2023-07-14 08:33:08	<u>0x61c8f52954026927e2f174548727691417dde8ae4cebaad3f96a78b930ff127e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-29 12:42:19	<u>0x2dd4ca9fb0fa98dc0e9761377f70a59b30e00a6e167e3c777b265495df0c3eda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-29 12:42:19	<u>0x2dd4ca9fb0fa98dc0e9761377f70a59b30e00a6e167e3c777b265495df0c3eda</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-02-13 04:58:24	<u>0xd63ecadb823ad86f39c61906bd881e03e512ba64f7528f278d33f76efc85d519</u>	+ 0.0056469321070883 23 BNB  1.77 USD	✓
6	2022-09-14 12:16:17	<u>0xb7960a20d9e52b6dd11cd50e6d4c50507c1106537af3ad5e449c89a4f5b50fd5</u>	+ 0.0280536811345519 53 BNB  7.83 USD	✓
7	2022-09-06 07:04:16	<u>0x9ed1762616b473e56118d557caae57cf8083be0ad35831877985590df1ba13cb</u>	+ 0.0104121500000000 00 BNB  2.92 USD	✓
8	2022-08-25 18:14:31	<u>0x673e34a090baaa208c0a624881b57ad02d13f527ec50b1e3d1db5a26436d6746</u>	+ 0.0364786304840313 48 BNB  10.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-14 08:12:23	<u>0x74c4d62ff06230d0d4e5c6ec500f4907f3c043f1543b6ced4d7c9640434f2d40</u>	+ 0.0189977888764026 57 BNB  6.25 USD	✓
10	2022-08-10 02:17:32	<u>0x4af29dbfd0d1c3a7d8ef0b9ff807fd8d20579d5e2c1d6b5d67ba35ab795c96af</u>	+ 0.0096696024198751 88 BNB  3.04 USD	✓
11	2022-07-30 06:38:56	<u>0xc7592b9aa307de10e10f93a83ed5ec7e37b07c74bc329dbf5cc7e3d0e0be160</u>	+ 0.0103467529052642 71 BNB  3.00 USD	✓
12	2022-07-21 04:06:16	<u>0x81000a617aca40a9f8f85e991ebca6b75cf04ca420160b782029051dafdc8926</u>	+ 0.0263437913602386 67 BNB  6.71 USD	✓
13	2022-07-09 10:34:42	<u>0x10f3ee0482a03f5269f2394364f6355a665ebbfb07b0dcdb01c4ad8ada74bc4</u>	+ 0.0631097313337993 79 BNB  15.29 USD	✓
14	2022-06-24 16:43:41	<u>0x124b0b180fc0a672adc79f8fd21c49d2795ed7fe44b76c0cdb313e9575e57ea2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-24 16:43:41	<u>0x124b0b180fc0a672adc79f8fd21c49d2795ed7fe44b76c0cdb313e9575e57ea2</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
16	2022-04-19 06:02:27	<u>0x4d505dbb0914a6a91ba1a4ccc53fb6d2b7fb3eebf8f9c636e7020ecb339a5c4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-19 06:02:27	<u>0x4d505dbb0914a6a91ba1a4ccc53fb6d2b7fb3eebf8f9c636e7020ecb339a5c4e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-16 05:34:01	<u>0x68961ccc3f306867229f</u> <u>d0855397bbf12f2135c946</u> <u>2109836593155036f15099</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-16 05:34:01	<u>0x68961ccc3f306867229f</u> <u>d0855397bbf12f2135c946</u> <u>2109836593155036f15099</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
20	2022-04-01 06:50:18	<u>0xb3f44de7cc49b2ec5f31</u> <u>d921a87adfc46e39b0f903</u> <u>eb8060d3318f15c17e6a12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-01 06:50:18	<u>0xb3f44de7cc49b2ec5f31</u> <u>d921a87adfc46e39b0f903</u> <u>eb8060d3318f15c17e6a12</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
22	2022-03-13 05:10:46	<u>0x878dc95c85f20019ab79</u> <u>ca616d5a97ae447541de96</u> <u>2104d32d2d76101a9506fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-03-13 05:10:46	<u>0x878dc95c85f20019ab79</u> <u>ca616d5a97ae447541de96</u> <u>2104d32d2d76101a9506fe</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
24	2022-03-04 06:51:27	<u>0x23178f19164ab231def4</u> <u>8f8d816210cff1512dd11c</u> <u>29260b5b9b697edc108330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-04 06:51:27	<u>0x23178f19164ab231def4</u> <u>8f8d816210cff1512dd11c</u> <u>29260b5b9b697edc108330</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
26	2022-03-01 19:36:46	<u>0xaed639682c6ba43216a7</u> <u>a6c77c9e130376de714830</u> <u>bcda25f18e157c7c6173e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-03-01 19:36:46	<u>0xaed639682c6ba43216a7 a6c77c9e130376de714830 bcda25f18e157c7c6173e4</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
28	2022-02-21 01:38:47	<u>0xae9a6e3b65609bbf31b3 c4ca6f1f7eb48ab18a6c6e eef64ee9e63bdcd481e365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-02-21 01:38:47	<u>0xae9a6e3b65609bbf31b3 c4ca6f1f7eb48ab18a6c6e eef64ee9e63bdcd481e365</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
30	2022-02-12 13:16:37	<u>0x07df400492340b5a7b30 e557b4ac474efc3b5a997c 0b6b3c4203ddf8a60d60b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-02-12 13:16:37	<u>0x07df400492340b5a7b30 e557b4ac474efc3b5a997c 0b6b3c4203ddf8a60d60b5</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
32	2022-02-10 13:24:08	<u>0x12e395065e3398282a53 c8bdafab1151967b275763 fa897a14bab4084ea3664b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-02-10 13:24:08	<u>0x12e395065e3398282a53 c8bdafab1151967b275763 fa897a14bab4084ea3664b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
34	2022-02-08 13:28:23	<u>0x1832f8056a834d67463a 01e4dc58a3267054dd7f21 7b04033a4ee6273cf4e328</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-02-08 13:28:23	<u>0x1832f8056a834d67463a 01e4dc58a3267054dd7f21 7b04033a4ee6273cf4e328</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-02-06 19:09:14	<u>0x9fff3307ff6c8dc6e720</u> <u>71c06cb34fe6b7fe469453</u> <u>d0e0b5f1555dcbcdade885</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-06 19:09:14	<u>0x9fff3307ff6c8dc6e720</u> <u>71c06cb34fe6b7fe469453</u> <u>d0e0b5f1555dcbcdade885</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
38	2022-02-05 13:17:13	<u>0xd86ec5afaa7537774183</u> <u>dda6f284c46d1f474d7d97</u> <u>44514a55ba7af95b6ab4f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-05 13:17:13	<u>0xd86ec5afaa7537774183</u> <u>dda6f284c46d1f474d7d97</u> <u>44514a55ba7af95b6ab4f7</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
40	2022-02-01 19:04:51	<u>0xb36301285ebb32d5f722</u> <u>4356cf4a0b679bd9f50035</u> <u>627e969a468a9433bab9be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-02-01 19:04:51	<u>0xb36301285ebb32d5f722</u> <u>4356cf4a0b679bd9f50035</u> <u>627e969a468a9433bab9be</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
42	2022-01-26 01:38:07	<u>0x77558cd3b6b6e679c931</u> <u>294a1ecff70e4a80be8abf</u> <u>8d1272d502ebd634b3c909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-01-26 01:38:07	<u>0x77558cd3b6b6e679c931</u> <u>294a1ecff70e4a80be8abf</u> <u>8d1272d502ebd634b3c909</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
44	2022-01-25 19:25:18	<u>0xef2818492b0617a0563b</u> <u>c7d4510f25206a5e05337f</u> <u>75883c6d30c34843d6cfbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-01-25 19:25:18	<u>0xef2818492b0617a0563bc7d4510f25206a5e05337f75883c6d30c34843d6cfbe</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
46	2022-01-22 07:07:10	<u>0x426b9aaaf52317989642e073cc9b7fab5d1c6ef3ec496bc2088aa1098351537e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-01-22 07:07:10	<u>0x426b9aaaf52317989642e073cc9b7fab5d1c6ef3ec496bc2088aa1098351537e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
48	2022-01-20 15:46:16	<u>0xef156b6c0d834cc0bf3c67719a8513d51440b743c82c073bfb272a237c9d612d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-20 15:46:16	<u>0xef156b6c0d834cc0bf3c67719a8513d51440b743c82c073bfb272a237c9d612d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
50	2022-01-19 08:24:47	<u>0x051cb4a329a1dd6a1564c7054a5f242381c14d4a71db221cbfc320e630353dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-01-19 08:24:47	<u>0x051cb4a329a1dd6a1564c7054a5f242381c14d4a71db221cbfc320e630353dd0</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
52	2022-01-16 01:07:22	<u>0xbbfceda5afbac4a4552ae6f81896206ddfe7259dda2a255d791bff2451690fb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-01-16 01:07:22	<u>0xbbfceda5afbac4a4552ae6f81896206ddfe7259dda2a255d791bff2451690fb5</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-14 13:19:31	<u>0x0475195882ac7f6905ec</u> <u>ddbd464673ae628dfc5036</u> <u>c123ceea483a0c23a955b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-01-14 13:19:31	<u>0x0475195882ac7f6905ec</u> <u>ddbd464673ae628dfc5036</u> <u>c123ceea483a0c23a955b9</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
56	2022-01-13 13:12:58	<u>0xc4da0be856f8ef13cc86</u> <u>41f2e7f4a3733f1eec84d0</u> <u>23a0c064157ae251dcb272</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-01-13 13:12:58	<u>0xc4da0be856f8ef13cc86</u> <u>41f2e7f4a3733f1eec84d0</u> <u>23a0c064157ae251dcb272</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
58	2022-01-12 13:21:39	<u>0x66172eb2dd2bb37fae20</u> <u>10e3a115578324c359b1ac</u> <u>e659b1c04fa85c23418f3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-01-12 13:21:39	<u>0x66172eb2dd2bb37fae20</u> <u>10e3a115578324c359b1ac</u> <u>e659b1c04fa85c23418f3d</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
60	2022-01-09 07:20:04	<u>0xb14a4747b33415a2f57c</u> <u>477d78ee83efb8ee1d4c89</u> <u>39a72e64a9c0db7f11cb30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-01-09 07:20:04	<u>0xb14a4747b33415a2f57c</u> <u>477d78ee83efb8ee1d4c89</u> <u>39a72e64a9c0db7f11cb30</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
62	2022-01-08 15:44:42	<u>0x487b5fa5c5e06c60e057</u> <u>1cfe56e0d52f8eb014d4d6</u> <u>8bcb54b4fce3fab2009d9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-08 15:44:42	<u>0x487b5fa5c5e06c60e057</u> <u>1cfe56e0d52f8eb014d4d6</u> <u>8bcb54b4fce3fab2009d9c</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
64	2022-01-08 15:17:06	<u>0x8b641e68ea65046bd8a9</u> <u>339fad0535bd7d1b015880</u> <u>cec485fb662a1d45fb2fa6</u>	+ 0.0065000000000000 00 BNB  2.79 USD	✓
65	2022-01-06 14:08:21	<u>0x3be746a02cde3c80a571</u> <u>2501854e5a1d1df963a216</u> <u>92dde7d2289daac06e132b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-01-06 14:08:21	<u>0x3be746a02cde3c80a571</u> <u>2501854e5a1d1df963a216</u> <u>92dde7d2289daac06e132b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
67	2022-01-05 07:19:25	<u>0x9c945a58a48c5eda91d8</u> <u>0ccd9f39cd742fb5a404d7</u> <u>5b8fa6c2ff76ecef537f6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-01-05 07:19:25	<u>0x9c945a58a48c5eda91d8</u> <u>0ccd9f39cd742fb5a404d7</u> <u>5b8fa6c2ff76ecef537f6f</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
69	2021-12-31 06:57:57	<u>0x4a520f84dc21a5fa727a</u> <u>58d1043f5dd084a4304bfb</u> <u>1e3d12be3d243c236c148a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-12-31 06:57:57	<u>0x4a520f84dc21a5fa727a</u> <u>58d1043f5dd084a4304bfb</u> <u>1e3d12be3d243c236c148a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
71	2021-12-27 06:59:47	<u>0x671c91196fdb8fe84a9c</u> <u>a5fb5b622466b1a1d3a3b2</u> <u>fcc3f4ec4108bbc7d22ee8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-12-27 06:59:47	<u>0x671c91196fdb8fe84a9c a5fb5b622466b1a1d3a3b2 fcc3f4ec4108bbc7d22ee8</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
73	2021-12-20 17:47:24	<u>0x97b24d00b1729f5b2ec0 24bb471cedc924a4cc2a4f a4c3cadfb8712efac1aa18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-12-20 17:47:24	<u>0x97b24d00b1729f5b2ec0 24bb471cedc924a4cc2a4f a4c3cadfb8712efac1aa18</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
75	2021-12-14 09:45:18	<u>0xd4f31c9b61b56818a12c bec74b07dd4ff2fff2031a 06b0664db4a6df1efd5d5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-12-14 09:45:18	<u>0xd4f31c9b61b56818a12c bec74b07dd4ff2fff2031a 06b0664db4a6df1efd5d5b</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
77	2021-12-09 16:44:08	<u>0xb92e2daa4db9505150cd 0f275cfa334b07151de9ce 51f55bd401646f777cb24f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-12-09 16:44:08	<u>0xb92e2daa4db9505150cd 0f275cfa334b07151de9ce 51f55bd401646f777cb24f</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
79	2021-12-03 11:10:28	<u>0xac5c371c5215a77074ab 77df28330dec9d94a92b2d a6813e45f81ab28f5bbd39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-12-03 11:10:28	<u>0xac5c371c5215a77074ab 77df28330dec9d94a92b2d a6813e45f81ab28f5bbd39</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
81	2021-12-01 05:22:29	<u>0xaddc6dbf0faac5046fd3</u> <u>a9bb8b0ef1f08cda5216c3</u> <u>b829aa746b6c3c351afe3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-12-01 05:22:29	<u>0xaddc6dbf0faac5046fd3</u> <u>a9bb8b0ef1f08cda5216c3</u> <u>b829aa746b6c3c351afe3e</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
83	2021-11-14 09:16:45	<u>0x61a313867b03d42ae5e1</u> <u>f5da403a89add62d32eaf3</u> <u>094488d51851ab75b73ed1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-11-14 09:16:45	<u>0x61a313867b03d42ae5e1</u> <u>f5da403a89add62d32eaf3</u> <u>094488d51851ab75b73ed1</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
85	2021-11-10 20:49:33	<u>0xe35b3ef3523eefba1f8b</u> <u>4810ac5e4f46ad3316c506</u> <u>c39ac0626b02b4429d0a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-11-10 20:49:33	<u>0xe35b3ef3523eefba1f8b</u> <u>4810ac5e4f46ad3316c506</u> <u>c39ac0626b02b4429d0a09</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
87	2021-11-07 22:43:23	<u>0xbf6289be4e29f186a035</u> <u>c5d08431cb7d9e3a432fa9</u> <u>d7a71751cf36c3bcb781d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-11-07 22:43:23	<u>0xbf6289be4e29f186a035</u> <u>c5d08431cb7d9e3a432fa9</u> <u>d7a71751cf36c3bcb781d8</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
89	2021-11-03 18:15:04	<u>0x1f82024ddecdb19525c1</u> <u>f0b7fb40751574f9ba6bd0</u> <u>752e3c83a506437dbadf78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2021-11-03 18:15:04	<u>0x1f82024ddecdb19525c1</u> <u>f0b7fb40751574f9ba6bd0</u> <u>752e3c83a506437dbadf78</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
91	2021-08-25 05:49:01	<u>0xd87fd56791a881db6cf0</u> <u>d1e05e138014d2d2fb4987</u> <u>f0bf7d76dce9200f384621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-08-25 05:49:01	<u>0xd87fd56791a881db6cf0</u> <u>d1e05e138014d2d2fb4987</u> <u>f0bf7d76dce9200f384621</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
93	2021-08-21 21:48:55	<u>0xfb5620ea85976a16a68d</u> <u>625e589c002eb6a0e6677f</u> <u>94a425a053992811b90ae1</u>	- 1.6873843399999999 27 BNB  768.83 USD	✓
94	2021-08-21 21:48:55	<u>0xfb5620ea85976a16a68d</u> <u>625e589c002eb6a0e6677f</u> <u>94a425a053992811b90ae1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
95	2021-08-19 10:36:46	<u>0x43bf2073f96f52fee92a</u> <u>77110b41247cf794fce7ee</u> <u>558dd143c9648179581dc0</u>	+ 0.2600000000000000 09 BNB  112.13 USD	✓
96	2021-08-15 00:49:24	<u>0xd5db0aed9ee146d3f10b</u> <u>41c2f5ee1ed6748c2593f2</u> <u>dc0ed630cf59c25c899790</u>	+ 0.2200000000000000 01 BNB  88.73 USD	✓
97	2021-08-13 10:42:01	<u>0x91132443502ef4052639</u> <u>080d3f649621f68c565a01</u> <u>b2f7c93b4bb8e552bab889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-08-13 10:42:01	<u>0x91132443502ef4052639</u> <u>080d3f649621f68c565a01</u> <u>b2f7c93b4bb8e552bab889</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
99	2021-08-11 23:23:57	<u>0x29662a2659d5f047c7ae</u> <u>3b6be205bf3476b34b0699</u> <u>30eccb91fb854391f66a57</u>	+ 0.6999999999999999 56 BNB  268.17 USD	✓
100	2021-08-05 06:49:26	<u>0x0ab071493c2362053ec1</u> <u>0ea4e1b7e8e9639c57230a</u> <u>ff23ac3b976169fd1fef5b</u>	+ 0.1171139999999999 96 BNB  39.57 USD	✓
101	2021-08-05 06:35:19	<u>0x21e121f7ef4ea167403b</u> <u>5ad193705faaf1620503b7</u> <u>2301afbd41172b6bae4cf2</u>	+ 0.1114430000000000 00 BNB  37.65 USD	✓
102	2021-08-05 04:53:24	<u>0xbbae6caa4e3a930edc75</u> <u>a0a2e1da14667a6e23fe17</u> <u>5a9605a8add94603b2e8b9</u>	+ 0.1499999999999999 94 BNB  49.07 USD	✓
103	2021-08-05 04:49:34	<u>0x70e9b00c31f62c889016</u> <u>122a113b32db6c61a7174a</u> <u>675076e4f705de4a734b70</u>	+ 0.0800000000000000 02 BNB  26.17 USD	✓
104	2021-08-05 04:48:33	<u>0xaf6b080865ceaf4d39a3</u> <u>0142cb80be13555a2824bd</u> <u>4256aeb29bdb40a15e67ec</u>	+ 0.0500000000000000 03 BNB  16.35 USD	✓
105	2021-07-07 06:35:49	<u>0xd730a1d4ca9cae034439</u> <u>2039108ed53e9ab30a19b0</u> <u>aa996086ed1ca5aa437d7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-07-07 06:35:49	<u>0xd730a1d4ca9cae034439</u> <u>2039108ed53e9ab30a19b0</u> <u>aa996086ed1ca5aa437d7c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
107	2021-07-05 12:52:14	<u>0x3f16adee3253d7251515</u> <u>c1c583602d56a24013fb24</u> <u>3e8c0f4833b5eac69c546a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-07-05 12:52:14	<u>0x3f16adee3253d7251515</u> <u>c1c583602d56a24013fb24</u> <u>3e8c0f4833b5eac69c546a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
109	2021-06-25 16:14:03	<u>0xe23ed818c24fd65bf593</u> <u>d90aa4e419d077c5e9bd89</u> <u>f7e1e48c53959bde3643d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-06-25 16:14:03	<u>0xe23ed818c24fd65bf593</u> <u>d90aa4e419d077c5e9bd89</u> <u>f7e1e48c53959bde3643d5</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
111	2021-06-22 18:51:58	<u>0x06c7e8a0140a6fc25173</u> <u>9f30ca882993907acdd5fa</u> <u>1f926d15c8030ce57c14f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-06-22 18:51:58	<u>0x06c7e8a0140a6fc25173</u> <u>9f30ca882993907acdd5fa</u> <u>1f926d15c8030ce57c14f6</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
113	2021-06-07 12:46:01	<u>0xaf9ecff93508b504007c</u> <u>9292eadf8d3a1189d89407</u> <u>06714d90d85197027e8b34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-06-07 12:46:01	<u>0xaf9ecff93508b504007c</u> <u>9292eadf8d3a1189d89407</u> <u>06714d90d85197027e8b34</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
115	2021-05-31 12:12:08	<u>0xd90babdec468c57fa18a</u> <u>f76fad70d70e7c29e8e73a</u> <u>47c42b5b72a31b46e73838</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-05-31 12:12:08	<u>0xd90babdec468c57fa18a</u> <u>f76fad70d70e7c29e8e73a</u> <u>47c42b5b72a31b46e73838</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
117	2021-05-31 12:07:20	<u>0xbc69cec22e0171b9f85e7bedb2e1c80fe6c4591814f70bddbedc442d3c42f5cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-05-31 12:07:20	<u>0xbc69cec22e0171b9f85e7bedb2e1c80fe6c4591814f70bddbedc442d3c42f5cc</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
119	2021-05-25 15:37:41	<u>0x9edd4617c296a2eae10121edfee54438311baf350e012a2ad416c063dc44f3f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2021-05-25 15:37:41	<u>0x9edd4617c296a2eae10121edfee54438311baf350e012a2ad416c063dc44f3f7</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
121	2021-05-24 12:36:33	<u>0x9a8dcec77eb6faacb12976c8e69aef62792ece543c3dfb2cbddaa397464558cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-05-24 12:36:33	<u>0x9a8dcec77eb6faacb12976c8e69aef62792ece543c3dfb2cbddaa397464558cb</u>	- 0.0001164650000000 00 BNB  0.04 USD	✓
123	2021-05-10 06:46:18	<u>0x4d4d2f817fd344dcca9344a2724d852a0c4ffcc0ac2104d277eab6c413c94623</u>	- 0.6998950000000000 45 BNB  441.70 USD	✓
124	2021-05-10 06:46:18	<u>0x4d4d2f817fd344dcca9344a2724d852a0c4ffcc0ac2104d277eab6c413c94623</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
125	2021-05-10 03:33:50	<u>0xb51de200084a5085dd8f122c7808c019aee371d7c405472255ec2b3be9d59bdd</u>	+ 0.6999999999999999 56 BNB  441.77 USD	✓









#	Date & time	Transaction Id	Amount	
126	2021-05-05 04:43:55	<u>0xf8b352a23fda5ec8c79f62f0e1ebfba0e86bc74850d5381a75445d855244a8b</u>	- 0.6893665249999999 52 BNB  448.84 USD	✓
127	2021-05-05 04:43:55	<u>0xf8b352a23fda5ec8c79f62f0e1ebfba0e86bc74850d5381a75445d855244a8b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
128	2021-05-04 14:46:04	<u>0x2b11753e795ac2698684295a972ff435e23b2a0bcb6e0d33ad00ed57f13744be</u>	+ 0.2999999999999999 89 BNB  195.33 USD	✓
129	2021-05-03 12:35:37	<u>0x67cb790478aa077203cd9773cbd3c08e230b072eed47daf79c2aab62d03cc6fe</u>	+ 0.2000000000000000 11 BNB  121.86 USD	✓
130	2021-05-02 19:47:23	<u>0x5791cfbb272ffb36777e0b0d974748a16093f739830eb3185fdc2c7fb67cf4f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-05-02 19:47:23	<u>0x5791cfbb272ffb36777e0b0d974748a16093f739830eb3185fdc2c7fb67cf4f3</u>	- 0.0001056950000000 00 BNB  0.07 USD	✓
132	2021-05-01 12:38:52	<u>0xd7da118c59e60799d77e908fc3b02f1f064e2b01fc05ba8df7494248d2b351be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-05-01 12:38:52	<u>0xd7da118c59e60799d77e908fc3b02f1f064e2b01fc05ba8df7494248d2b351be</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
134	2021-04-30 13:04:11	<u>0x607596efd6db688b27883eb8aae6a83b47f0a80d19221004f46872c94f1cde12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-04-30 13:04:11	<u>0x607596efd6db688b27883eb8aae6a83b47f0a80d19221004f46872c94f1cde12</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
136	2021-04-29 12:34:47	<u>0xf2f1971b3de20e9f8d1fd59bedc149e176f17134e939ba93b36c1af0d69b7aed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-04-29 12:34:47	<u>0xf2f1971b3de20e9f8d1fd59bedc149e176f17134e939ba93b36c1af0d69b7aed</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
138	2021-04-28 13:38:08	<u>0x1aaf30595f909d5555818049dc57ee1bbcf229b9e46e7a40bb154c4bbf71b382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-04-28 13:38:08	<u>0x1aaf30595f909d5555818049dc57ee1bbcf229b9e46e7a40bb154c4bbf71b382</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
140	2021-04-17 09:51:14	<u>0x045d035974552081ec13fae01945d9562ca301b7c59781266b2fb003f5a96ebe</u>	+ 0.1499999999999999 94 BNB  77.20 USD	✓
141	2021-04-15 13:22:28	<u>0x78fe8b4852b3c6111af1d89b470c543cdf0774b4d412eea6c6fdc46c190e4a21</u>	+ 0.0200000000000000 00 BNB  10.16 USD	✓
142	2021-04-15 13:21:34	<u>0x3e71532be591b9e0f484eeaa472b24b1452a8e095df68e683bfd793646731db1</u>	+ 0.0200000000000000 00 BNB  10.16 USD	✓
143	2021-04-15 06:38:31	<u>0x6c6847d34c2f1247d9f86867550ca7c9d258fd4e8a1be234b99e8492756b0e54</u>	- 7.5597754100000003 06 BNB  4,096.50 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-04-15 06:38:31	<u>0x6c6847d34c2f1247d9f86867550ca7c9d258fd4e8a1be234b99e8492756b0e54</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
145	2021-04-15 04:10:45	<u>0x642512dba1a1fba9cce03bacd6a50304875395ef4dd26bcf4f6fe7976ff4201f</u>	+ 7.500000000000000000 00 BNB  4,064.11 USD	✓
146	2021-04-14 13:43:50	<u>0x701ac281de9dd9093f2c09535f08c0e732710929e1b4631abb2d23abe2971671</u>	+ 0.010000000000000000 00 BNB  5.41 USD	✓
147	2021-04-13 04:07:21	<u>0x88bfeff0dffcae3cebbd86cae15f44f9c7500ff8449149d970c36613c471696e7</u>	+ 0.050000000000000000 03 BNB  27.58 USD	✓
148	2021-04-12 04:29:00	<u>0xc1c78efb73f55698d4ed2b5c48fc753a197deffac1acbe264978ed593311db3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-04-12 04:29:00	<u>0xc1c78efb73f55698d4ed2b5c48fc753a197deffac1acbe264978ed593311db3f</u>	- 0.000119590000000000 00 BNB  0.07 USD	✓
150	2021-04-10 12:44:25	<u>0x55daaf4e0b06cce2304f5de4fd55c3829b37d69684c803e8acdd237d7a2a1604</u>	- 0.5495786099999999 67 BNB  289.03 USD	✓
151	2021-04-10 12:44:25	<u>0x55daaf4e0b06cce2304f5de4fd55c3829b37d69684c803e8acdd237d7a2a1604</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
152	2021-04-10 08:31:58	<u>0xc29ec788bc8636086812f300317b68971b80bedcc6c517890ff483adc170abdf</u>	+ 0.170000000000000000 12 BNB  80.12 USD	✓





#	Date & time	Transaction Id	Amount	
153	2021-04-06 12:31:13	<u>0x7c9451de1866b8b8b4968517c1c9f4b368eb16c77132064e3f00c80b715b489e</u>	+ 0.3800000000000000 04 BNB  142.71 USD	✓
154	2021-04-03 13:39:04	<u>0xef5ad5d3890f3689b56a1611dd466db2e76f620b4bde6d0dfaa0cb349d2edcc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-04-03 13:39:04	<u>0xef5ad5d3890f3689b56a1611dd466db2e76f620b4bde6d0dfaa0cb349d2edcc9</u>	- 0.0002113900000000 00 BNB  0.07 USD	✓
156	2021-03-29 11:37:04	<u>0x6d2ffbaec6f6980b44d15c780a1277dd793621246d94cb6da9aff7e0b1aaeb16</u>	- 0.6885849969312135 55 BNB  189.56 USD	✓
157	2021-03-29 11:37:04	<u>0x6d2ffbaec6f6980b44d15c780a1277dd793621246d94cb6da9aff7e0b1aaeb16</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
158	2021-03-29 05:52:39	<u>0x6226d07a11700dd0bb1865fd093d363c2bd47b38898b1ec60192c2e7dbdc76df</u>	+ 0.4000000000000000 22 BNB  110.11 USD	✓
159	2021-03-22 07:16:48	<u>0xac72fe86fb6c97878ed58cffbf14c01f94e1d1aebfda7a94e55ea61bbdc47da5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-03-22 07:16:48	<u>0xac72fe86fb6c97878ed58cffbf14c01f94e1d1aebfda7a94e55ea61bbdc47da5</u>	- 0.0002336600000000 00 BNB  0.05 USD	✓
161	2021-03-20 07:12:19	<u>0xc95b88b5bd51f5835cdfdcbe0c51d93e6c6fba9f9ec490b89e5a293dbb0fc86</u>	+ 0.1812113986698431 21 BNB  47.89 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-03-16 04:51:01	<u>0x388b57a1188f3025785e</u> <u>48432fa27b08f17a00d6ab</u> <u>6482d193868c124d9411d5</u>	+ 0.1078172582613703 97 BNB  27.87 USD	✓
163	2021-03-07 10:34:24	<u>0x2d79a4b477ea3e72c0f6</u> <u>7c94f521773c856a42419d</u> <u>47794340518c49b9df55f0</u>	- 1.1695800000000000 64 BNB  280.82 USD	✓
164	2021-03-07 10:34:24	<u>0x2d79a4b477ea3e72c0f6</u> <u>7c94f521773c856a42419d</u> <u>47794340518c49b9df55f0</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
165	2021-03-07 07:10:33	<u>0xdc3dfbc3287b87026d02</u> <u>aa9fa45ec57b32b02689bb</u> <u>5daea8ad2430108a0ad1b0</u>	+ 1.0200000000000000 18 BNB  244.91 USD	✓
166	2021-03-03 07:11:25	<u>0xa3aac0ed45334d52ca20</u> <u>f49b81c4d9f4a884be18a0</u> <u>6cdea65bb13c759676349d</u>	+ 0.1499999999999999 94 BNB  36.08 USD	✓
167	2020-12-24 14:11:10	<u>0x1cdf15fb5c708fd13648</u> <u>de7c474d9fbe201cf943d0</u> <u>7092309931dfa7ee689c03</u>	- 0.1695769501953223 18 BNB  5.62 USD	✓
168	2020-12-24 14:11:10	<u>0x1cdf15fb5c708fd13648</u> <u>de7c474d9fbe201cf943d0</u> <u>7092309931dfa7ee689c03</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
169	2020-12-24 02:09:00	<u>0x2269d45470def0e0d9d5</u> <u>5b8b940a65c581e8c878f7</u> <u>71d72e2dde54fe7caceff4</u>	+ 0.1699969501953223 22 BNB  5.52 USD	✓
170	2020-12-04 17:53:01	<u>0x1233c563e5e8df239ae0</u> <u>a8156ca9e6fc882d886e0a</u> <u>846ec833afcf1669c2edd8</u>	- 10.912719382097444 409 BNB  324.41 USD	✓




#	Date & time	Transaction Id	Amount	
171	2020-12-04 17:53:01	<u>0x1233c563e5e8df239ae0a8156ca9e6fc882d886e0a846ec833afcf1669c2edd8</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
172	2020-12-04 14:07:37	<u>0x15a437b63ed4485646a82d912bbf64dde391587340c81cd31589e931e7d0451f</u>	+ 10.913139382097444 496 BNB  324.42 USD	✓
173	2020-12-04 08:19:52	<u>0x9fcd5c8b162dad19ede812a43eddef7a800a6eb803fcf62798489fb41dc03eae</u>	- 0.8406883734430553 59 BNB  24.39 USD	✓
174	2020-12-04 08:19:52	<u>0x9fcd5c8b162dad19ede812a43eddef7a800a6eb803fcf62798489fb41dc03eae</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
175	2020-11-16 05:09:09	<u>0x145afa0f3ca147abfdee3f319b3f75e27596332712353ae91519ea09472c0bdc</u>	+ 0.1416083734430553 80 BNB  3.95 USD	✓
176	2020-10-18 12:51:21	<u>0x693387a75c59eb33b7c250577557e4446f7e25efe21ef1627a59df70823235c3</u>	+ 0.6999999999999999 56 BNB  20.93 USD	✓
177	2020-09-29 04:02:52	<u>0xa6d9516d6b3d5d4d3e0260514cda473ee6ea41c467cece6f83d6a8fd6396d382</u>	- 11.993999999999999 773 BNB  346.56 USD	✓
178	2020-09-29 04:02:52	<u>0xa6d9516d6b3d5d4d3e0260514cda473ee6ea41c467cece6f83d6a8fd6396d382</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
179	2020-09-28 10:26:13	<u>0xffe5f5db946284d2446976d3948ea2852251dd38cb6bb59d308cef28da5d5a7f</u>	+ 12.000000000000000 000 BNB  323.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 17:08:34	<u>0x638c2ed302aa5c574238</u> <u>8d63451da5c963f3d35e99</u> <u>f928ded9309f95f294bcb4</u>	+ 23,000.000000 AI-A	✓
2	2023-03-29 14:22:30	<u>0xc2d7bac59cc9c3b1204f</u> <u>40ce77003c2d40d2e56600</u> <u>659da41f230c9c9516c8a4</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-03-29 12:42:19	<u>0x2dd4ca9fb0fa98dc0e97</u> <u>61377f70a59b30e00a6e16</u> <u>7e3c777b265495df0c3eda</u>	- 51.124108656164345 632 BUSD  51.10 USD	✓
4	2022-08-18 19:12:22	<u>0x2f2cd89fe6ca6e49fe1c</u> <u>b50dcc42995c9a0be6b2e6</u> <u>cf1243941124a054730433</u>	+ 18,527.000000000000 00000000 XXPP	✓
5	2022-08-18 03:04:19	<u>0x622e1ed01985a3d947ae</u> <u>2cb04e40d97c609ab80385</u> <u>8d86e294a74bfc579af316</u>	+ 11,000.000000 BTG	✓
6	2022-08-10 03:10:47	<u>0x7edc069444e326e69595</u> <u>749fa26c1f6f742f540ec5</u> <u>3c9db85154f1fda1517a5e</u>	+ 99.561480 Atom	✓
7	2022-07-13 09:44:19	<u>0x446434162aa4b73d63fd</u> <u>b7180accff4d00e2c9ff83</u> <u>4bec4ba9de3df26a80de07</u>	+ 13.584913218426306 614 BUSD  13.58 USD	✓
8	2022-07-09 11:13:54	<u>0x70ec895406ea65f435ab</u> <u>35def695109e8756b3eb47</u> <u>e7fa7f47d38453ddf75ab1</u>	+ 0.5759999999999999 56 ART	✓
9	2022-07-01 07:16:04	<u>0xbcfc30fe3d44f552fb779</u> <u>6e130c2ec5a1638da7c2ae</u> <u>80085719096c719c11038d</u>	+ 17.135857144055101 742 BUSD  920.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-25 22:29:47	<u>0xbe875d709cca29c3284e78b1e18c1d47eb1a3184f8c3e15817b615ad6dc457a6</u>	+ 20.403338293682939 053 BUSD  1,202.88 USD	✓
11	2022-06-24 16:43:41	<u>0x124b0b180fc0a672adc79f8fd21c49d2795ed7fe44b76c0cdb313e9575e57ea2</u>	- 505.44616854558285 0129 BUSD  506.32 USD	✓
12	2022-06-08 08:07:22	<u>0xc126d198703336c9a04b46a6dc9cf8bc41259d375fe7546ef45a97e051c039ed</u>	+ 57.508002145092007 140 BUSD  57.47 USD	✓
13	2022-06-08 00:21:35	<u>0xb6b02fe4e8b816571fd41cdab946ac2f7465b907219ed6b8836eaddad0922663</u>	+ 103.79240694614190 9430 BUSD  103.74 USD	✓
14	2022-06-07 14:34:04	<u>0xa4f06467f99d1cb9ef5b681b411dced25f4b337d0e2c603e8ec805ef2498e7e8</u>	+ 90.929609743860893 900 BUSD  90.88 USD	✓
15	2022-06-07 11:59:14	<u>0xa8a01a665ddd3ea28176316ae7018ff760daddd75073d933ad6e7594a099fab1</u>	+ 27.000000000000000 000 BUSD  27.03 USD	✓
16	2022-06-04 22:45:38	<u>0xd4e09c6ac70b1b5d0de3348d3e592f5e31c496134e269a13d537cd171f08fc95</u>	+ 16.631303245341083 397 BUSD  16.64 USD	✓
17	2022-05-23 01:34:22	<u>0x92f55e5e304dd2ac840f983742dc9b796522d7771bbf1e37780f714bcfe40c81</u>	+ 21.525559728446285 845 BUSD  21.55 USD	✓
18	2022-05-12 03:43:36	<u>0xb59eaf926df9a61ccc2e85bad93ee9d56a85e92ac47310c29dc90421290240e8</u>	+ 9.8507212389155007 77 BUSD  9.88 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-05-08 19:27:00	<u>0x9651040159190b820107</u> <u>d3763c35fb1d71aea8b152</u> <u>54a33da38335fe0e34fa39</u>	+ 1.0000000000000000 00 BIGB	✓
20	2022-05-08 08:38:18	<u>0x49acd9bb73f0068ad312</u> <u>5a68a940009fdc1a686718</u> <u>bf797bdb690008a03eedf8</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
21	2022-05-08 08:36:45	<u>0xc2a79ea05aac9c3b7f32</u> <u>0de6d53733221609a686df</u> <u>ff702b5101132500d8bd3c</u>	+ 11.129501981055025 084 BUSD  1,052.53 USD	✓
22	2022-05-04 13:29:28	<u>0xb3b991289554a8214320</u> <u>8c88cc1a7c7a0c9c488c97</u> <u>4dac22a97c0b07fd967543</u>	+ 6.6120083796062516 51 BUSD  6.60 USD	✓
23	2022-05-02 04:52:44	<u>0x6f73f9494e79eea1877d</u> <u>cee0f788d7556c06c64c9f</u> <u>a14f12895491821551a420</u>	+ 10.388660605610658 294 BUSD  10.40 USD	✓
24	2022-04-30 16:23:10	<u>0x93d2527742b4a71b0ec3</u> <u>ee4c20e6ec867655dc2ad1</u> <u>d0131c437a3e4fad98003e</u>	+ 137.07688644346913 5202 BUSD  136.99 USD	✓
25	2022-04-21 11:05:28	<u>0xeda08f16f16e1b38009f</u> <u>6a86085db189ccd7dd9e97</u> <u>1e7871ec7275e38bc7c23a</u>	+ 13.001508088044108 291 BUSD  1,391.12 USD	✓
26	2022-04-19 06:02:27	<u>0x4d505dbb0914a6a91ba1</u> <u>a4ccc53fb6d2b7fb3eebf8</u> <u>f9c636e7020ecb339a5c4e</u>	- 186.99778220367360 8592 BUSD	✓
27	2022-04-19 05:42:09	<u>0x182d6576790f451d4d52</u> <u>867d7089627498708d5464</u> <u>15ea877a4f8e9ecbd6faf0</u>	+ 186.99778220367360 8592 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-16 05:34:01	<u>0x68961ccc3f306867229f</u> <u>d0855397bbf12f2135c946</u> <u>2109836593155036f15099</u>	- 73.188057958526357 538 BUSD  8,373.06 USD	✓
29	2022-04-16 05:09:55	<u>0x77b37f9d0da896e518ec</u> <u>993ce37347127d23b6bc66</u> <u>af12488b4226033c4670fe</u>	+ 73.188057958526357 538 BUSD  8,373.06 USD	✓
30	2022-04-01 06:50:18	<u>0xb3f44de7cc49b2ec5f31</u> <u>d921a87adfc46e39b0f903</u> <u>eb8060d3318f15c17e6a12</u>	- 127.38012985695166 8899 BUSD	✓
31	2022-04-01 05:24:45	<u>0x17c4921ad789d52596c6</u> <u>5b6572d65f8b57968dd05f</u> <u>f3a8e68ee9b75c10238fb3</u>	+ 127.38012985695166 8899 BUSD	✓
32	2022-03-13 05:10:46	<u>0x878dc95c85f20019ab79</u> <u>ca616d5a97ae447541de96</u> <u>2104d32d2d76101a9506fe</u>	- 136.17583569862605 9411 BUSD	✓
33	2022-03-13 04:25:01	<u>0x941e866614fdd4304655</u> <u>ab240935ad47ee59159e78</u> <u>f346ca1578d0d4a99cade8</u>	+ 136.17583569862605 9411 BUSD	✓
34	2022-03-04 06:51:27	<u>0x23178f19164ab231def4</u> <u>8f8d816210cff1512dd11c</u> <u>29260b5b9b697edc108330</u>	- 121.81466561959827 2883 BUSD  13,571.71 USD	✓
35	2022-03-04 05:53:09	<u>0x10bf784b7792d6239193</u> <u>cbe515505e93bc3829e391</u> <u>06e8f49b403794d7b0f78a</u>	+ 121.81466561959827 2883 BUSD  13,571.71 USD	✓
36	2022-03-01 19:36:46	<u>0xaed639682c6ba43216a7</u> <u>a6c77c9e130376de714830</u> <u>bcda25f18e157c7c6173e4</u>	- 168.34283445521560 9069 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-01 16:31:37	<u>0x97d8c93861f5da8a7667</u> <u>3f7b7b38cacc3c5b6bf473</u> <u>7b3beeacf07ff864cc6db4</u>	+ 168.34283445521560 9069 BUSD	✓
38	2022-02-21 01:38:47	<u>0xae9a6e3b65609bbf31b3</u> <u>c4ca6f1f7eb48ab18a6c6e</u> <u>eef64ee9e63bdcd481e365</u>	- 245.93823287411760 2478 BUSD  25,437.59 USD	✓
39	2022-02-20 23:06:45	<u>0x6baa0a5be78ccfa89245</u> <u>19b7d2c60538dbb5458faa</u> <u>d396b7adb91bfd475af111</u>	+ 219.15174893087691 9985 BUSD	✓
40	2022-02-14 09:06:38	<u>0x367c4001f45095873269</u> <u>6855da2bedc094bff8bce0</u> <u>194a6112b21d2df50397b8</u>	+ 26.786483943240682 493 BUSD	✓
41	2022-02-12 13:16:37	<u>0x07df400492340b5a7b30</u> <u>e557b4ac474efc3b5a997c</u> <u>0b6b3c4203ddf8a60d60b5</u>	- 58.568270203556124 898 BUSD	✓
42	2022-02-12 09:02:12	<u>0x6048650a80637bcf085f</u> <u>ed1420971629d01ed555d8</u> <u>be75aa143046e2a7916b4b</u>	+ 58.568270203556124 898 BUSD	✓
43	2022-02-10 13:24:08	<u>0x12e395065e3398282a53</u> <u>c8bdafab1151967b275763</u> <u>fa897a14bab4084ea3664b</u>	- 61.493251755258214 075 BUSD  8,307.29 USD	✓
44	2022-02-10 06:21:13	<u>0xc96d2c226e07cdc77045</u> <u>145bf52f5e82f9ed48a24f</u> <u>6b41b5fdbb5db752fa6dd5</u>	+ 61.493251755258214 075 BUSD  8,307.29 USD	✓
45	2022-02-08 13:28:23	<u>0x1832f8056a834d67463a</u> <u>01e4dc58a3267054dd7f21</u> <u>7b04033a4ee6273cf4e328</u>	- 159.21769741201256 9202 BUSD	✓



#	Date & time	Transaction Id	Amount	
46	2022-02-08 09:30:59	<u>0xd8d08d48f1fe1b41152e</u> <u>26461aef64acb53dd2a1ac</u> <u>297a103916208a82a4ff95</u>	+ 159.21769741201256 9202 BUSD	✓
47	2022-02-06 19:09:14	<u>0x9fff3307ff6c8dc6e720</u> <u>71c06cb34fe6b7fe469453</u> <u>d0e0b5f1555dcbcdade885</u>	- 154.27814589348125 1960 BUSD	✓
48	2022-02-06 16:30:36	<u>0xcd714957e19411303849</u> <u>421a20dafb8879cb5cc3bb</u> <u>815ea774c0619accb218e7</u>	+ 154.27814589348125 1960 BUSD	✓
49	2022-02-05 13:17:13	<u>0xd86ec5afaa7537774183</u> <u>dda6f284c46d1f474d7d97</u> <u>44514a55ba7af95b6ab4f7</u>	- 147.07268839192104 7923 BUSD  17,784.51 USD	✓
50	2022-02-05 08:21:17	<u>0x7526799a95c23c2ecb0a</u> <u>56e180adcb9b89db4cc053</u> <u>9d22487b537becc0198e23</u>	+ 147.07268839192104 7923 BUSD  17,784.51 USD	✓
51	2022-02-01 19:04:51	<u>0xb36301285ebb32d5f722</u> <u>4356cf4a0b679bd9f50035</u> <u>627e969a468a9433bab9be</u>	- 682.13491369418113 6634 BUSD	✓
52	2022-02-01 14:13:33	<u>0xfe05b8fc794fa4de62bd</u> <u>59138292be56c2e05c43c1</u> <u>0711e2361a0eb55977ab50</u>	+ 659.82291273515863 8498 BUSD	✓
53	2022-01-26 07:59:07	<u>0x58298ef669972580e578</u> <u>2c2bccf793d1c685a9c9d5</u> <u>2dc1270cc051abeeed54a9</u>	+ 22.312000959022512 347 BUSD  2,411.08 USD	✓
54	2022-01-26 01:39:40	<u>0x6316c5c335d52b3b168b</u> <u>34155ef8cb6795294eb52d</u> <u>5695ed132cf5a646edee8a</u>	+ 9,000,000.00000000 0000000000 YTS	✓




#	Date & time	Transaction Id	Amount	
55	2022-01-26 01:38:07	<u>0x77558cd3b6b6e679c931</u> <u>294a1ecff70e4a80be8abf</u> <u>8d1272d502ebd634b3c909</u>	- 96.102164421733817 790 BUSD  10,385.02 USD	✓
56	2022-01-25 23:34:42	<u>0xa8a3008e0c19635fded1</u> <u>11753b1912759e8eff8746</u> <u>08c47042014463149e5116</u>	+ 96.102164421733817 790 BUSD  10,385.02 USD	✓
57	2022-01-25 19:25:18	<u>0xef2818492b0617a0563b</u> <u>c7d4510f25206a5e05337f</u> <u>75883c6d30c34843d6cfbe</u>	- 354.22329509007704 4733 BUSD  38,278.18 USD	✓
58	2022-01-25 17:04:45	<u>0x7155e728376cb167f835</u> <u>dc5d6c757ff7b19928e026</u> <u>fe433849aee69ba20f3bbc</u>	+ 354.22329509007704 4733 BUSD  38,278.18 USD	✓
59	2022-01-22 07:07:10	<u>0x426b9aaaf52317989642</u> <u>e073cc9b7fab5d1c6ef3ec</u> <u>496bc2088aa1098351537e</u>	- 112.05685127627212 6938 BUSD	✓
60	2022-01-22 04:35:53	<u>0xc34e7a996f76f8f0c5ff</u> <u>483dfd69f92b9676954a47</u> <u>e5898bafc6bd6c2f677de4</u>	+ 112.05685127627212 6938 BUSD	✓
61	2022-01-20 15:46:16	<u>0xef156b6c0d834cc0bf3c</u> <u>67719a8513d51440b743c8</u> <u>2c073bfb272a237c9d612d</u>	- 201.47690429925728 4947 BUSD  27,581.53 USD	✓
62	2022-01-20 08:22:54	<u>0x5f548c7dbecb8431f15f</u> <u>2daac623078cbe6fbc62cc</u> <u>28f21730e8e16b2561dd7c</u>	+ 50.890200045556468 922 BUSD  6,966.70 USD	✓
63	2022-01-20 08:18:51	<u>0x2cafc37284fe969b30b4</u> <u>75738543a13e4f136f176e</u> <u>4fb68e0243f050ba2af72c</u>	+ 150.58670425370081 6025 BUSD  20,614.83 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-01-19 08:25:35	<u>0x07660c438bc83ba44cb7 ab77866a49ea74bf092e07 5f35c5f5cae577cb3aa740</u>	+ 95,641.000000000000 0000000 PDot.io	✓
65	2022-01-19 08:24:47	<u>0x051cb4a329a1dd6a1564 c7054a5f242381c14d4a71 db221cbfc320e630353dd0</u>	- 241.12176838801303 8020 BUSD  33,008.79 USD	✓
66	2022-01-19 08:22:35	<u>0x870ceec965d6c08f443b9 533dedf1c73041e26051a3 745363d576baf2a1b0c377</u>	+ 126.22338905073065 9733 BUSD  17,279.57 USD	✓
67	2022-01-18 22:41:34	<u>0x19c39e33307b47253713 5df18555b8429f664c3869 62b84edbaa4842fdb9f5e3</u>	+ 114.89837933728239 2498 BUSD	✓
68	2022-01-16 01:07:22	<u>0xbbfceda5afbac4a4552a e6f81896206ddfe7259dda 2a255d791bff2451690fb5</u>	- 260.70126741826140 9148 BUSD	✓
69	2022-01-15 22:59:59	<u>0xce3d8b1da1be213bbf4e 8cb738f87c463e735c42e3 00e759020d2d1ee4cd4878</u>	+ 260.70126741826140 9148 BUSD  37,728.75 USD	✓
70	2022-01-14 13:19:31	<u>0x0475195882ac7f6905ec ddb464673ae628dfc5036 c123ceea483a0c23a955b9</u>	- 372.99402988386589 1861 BUSD  53,979.78 USD	✓
71	2022-01-14 08:26:50	<u>0x57c177197cfecb035d82 820bc7369d679bf5e7cf4a 55e4101cdb7a1121d46663</u>	+ 372.99402988386589 1861 BUSD  53,979.78 USD	✓
72	2022-01-13 13:12:58	<u>0xc4da0be856f8ef13cc86 41f2e7f4a3733f1eec84d0 23a0c064157ae251dcb272</u>	- 293.07576472965962 4663 BUSD	✓


#	Date & time	Transaction Id	Amount	
73	2022-01-13 06:43:54	<u>0xd4b214243b03d4e3042e2718cd8d1869fc7d0624a2ab897bba492e8aacd1b19b</u>	+ 293.07576472965962 4663 BUSD	✓
74	2022-01-12 13:21:39	<u>0x66172eb2dd2bb37fae2010e3a115578324c359b1ace659b1c04fa85c23418f3d</u>	- 304.85726268916863 5461 BUSD	✓
75	2022-01-12 06:25:16	<u>0xb8f11d3a315f7c5fbd38b42466e52764e7f4c343e6dc328e65516169b89400d9</u>	+ 304.85726268916863 5461 BUSD	✓
76	2022-01-09 07:20:04	<u>0xb14a4747b33415a2f57c477d78ee83efb8ee1d4c8939a72e64a9c0db7f11cb30</u>	- 192.39827453263578 1497 BUSD  25,038.20 USD	✓
77	2022-01-09 03:29:58	<u>0x0b25fbb7fddcdcb95528539893cf78d97ad2fb5769e114b350dbd4e2c3d028e4</u>	+ 192.39827453263578 1497 BUSD  25,038.20 USD	✓
78	2022-01-08 15:44:42	<u>0x487b5fa5c5e06c60e0571cfe56e0d52f8eb014d4d68bcb54b4fce3fab2009d9c</u>	- 299.37396667253369 7420 BUSD  38,959.73 USD	✓
79	2022-01-08 07:27:37	<u>0xd696ec7f038ee781606c5081d0360260995f8537f0cc07f31b4e3ee1ea8fdc69</u>	+ 299.37396667253369 7420 BUSD  38,959.73 USD	✓
80	2022-01-06 14:08:21	<u>0x3be746a02cde3c80a5712501854e5a1d1df963a21692dde7d2289daac06e132b</u>	- 196.04486431876389 9291 BUSD	✓
81	2022-01-06 07:13:24	<u>0x53a1d2bb49aec732ccf9469cf36631f801fe76dcf2a4bdc409484224c59326d3</u>	+ 196.04486431876389 9291 BUSD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-05 07:19:25	<u>0x9c945a58a48c5eda91d8</u> <u>0ccd9f39cd742fb5a404d7</u> <u>5b8fa6c2ff76ecef537f6f</u>	- 294.69018182607572 9532 BUSD	✓
83	2022-01-05 06:18:25	<u>0x7f2fb384826615e73b7c</u> <u>357e898c60de01a111672c</u> <u>ee8c8135129c3dae8b8400</u>	+ 70.764631776528247 542 BUSD	✓
84	2022-01-05 04:25:43	<u>0xdf0dfa57563a0e421ced</u> <u>66431f0cf0412f058d8a5e</u> <u>4a639b96d2bc90e91f7b65</u>	+ 223.92555004954746 7779 BUSD	✓
85	2021-12-31 06:57:57	<u>0x4a520f84dc21a5fa727a</u> <u>58d1043f5dd084a4304bfb</u> <u>1e3d12be3d243c236c148a</u>	- 586.10173829512075 3719 BUSD	✓
86	2021-12-31 04:19:25	<u>0xa060b0b67a2729d5cb2d</u> <u>91d0b8a63e93ac45efb032</u> <u>c18e33b16f5d1567788b28</u>	+ 586.10173829512075 3719 BUSD	✓
87	2021-12-27 06:59:47	<u>0x671c91196fdb8fe84a9c</u> <u>a5fb5b622466b1a1d3a3b2</u> <u>fcc3f4ec4108bbc7d22ee8</u>	- 832.14538710858346 3487 BUSD	✓
88	2021-12-27 02:49:08	<u>0x06fa881b80f6e4aa8588</u> <u>81cbeace8f24bd27f50824</u> <u>08e4d84f7772ebe7f5a643</u>	+ 832.14538710858346 3487 BUSD	✓
89	2021-12-20 17:47:24	<u>0x97b24d00b1729f5b2ec0</u> <u>24bb471cedc924a4cc2a4f</u> <u>a4c3cadfb8712efac1aa18</u>	- 452.28692805030948 4206 BUSD	✓
90	2021-12-20 14:10:22	<u>0xd2f7260a3596518dc098</u> <u>1b1f519d2e7c489d0c5fcc</u> <u>87b9372e89ef9ed5eb6d34</u>	+ 70.218751344764385 180 BUSD	✓



#	Date & time	Transaction Id	Amount	
91	2021-12-20 06:46:56	<u>0x30e68458ead527980634</u> <u>ba77bfe3cc2eee239a79d2</u> <u>48e999e9cbf9efe5dcbc64</u>	+ 368.75916788976536 5089 BUSD	✓
92	2021-12-16 05:02:24	<u>0x88a0d5a1346286d09e57</u> <u>747232f01a5c66396abb39</u> <u>11b5d7b0db141cc520ca9b</u>	+ 13.309008815779707 291 BUSD	✓
93	2021-12-14 09:45:18	<u>0xd4f31c9b61b56818a12c</u> <u>bec74b07dd4ff2fff2031a</u> <u>06b0664db4a6df1efd5d5b</u>	- 1,895.218159339800 195085 BUSD	✓
94	2021-12-14 05:01:00	<u>0xa348b5f9846807e74156</u> <u>107e7bc5b4493f4aa7ae5f</u> <u>d6edf084f78aaabee07bd8</u>	+ 1,895.218159339800 195085 BUSD	✓
95	2021-12-09 16:44:08	<u>0xb92e2daa4db9505150cd</u> <u>0f275cfa334b07151de9ce</u> <u>51f55bd401646f777cb24f</u>	- 1,670.221145420513 721547 BUSD	✓
96	2021-12-09 11:41:04	<u>0xa2fa78768920074beaa2</u> <u>7c13702628b3bb3e2bffe</u> <u>e842e78c24d33f084b15a6</u>	+ 1,670.221145420513 721547 BUSD	✓
97	2021-12-03 11:10:28	<u>0xac5c371c5215a77074ab</u> <u>77df28330dec9d94a92b2d</u> <u>a6813e45f81ab28f5bbd39</u>	- 275.52118717480510 6679 BUSD  56,087.39 USD	✓
98	2021-12-03 02:25:32	<u>0xc5240fad1308004e99ad</u> <u>c998c89af272665d7cc1d9</u> <u>79f67eadd142cff9abd2e6</u>	+ 275.52118717480510 6679 BUSD  56,087.39 USD	✓
99	2021-12-01 05:22:29	<u>0xaddc6dbf0faac5046fd3</u> <u>a9bb8b0ef1f08cda5216c3</u> <u>b829aa746b6c3c351afe3e</u>	- 2,477.731893317082 267458 BUSD	✓

#	Date & time	Transaction Id	Amount	
100	2021-11-30 18:02:45	<u>0x9bcc277223a36c9eb73482d2667965d2b2f63390f98bce999ebf5ec5ce251fa0</u>	+ 2,477.731893317082 267458 BUSD	✓
101	2021-11-14 09:16:45	<u>0x61a313867b03d42ae5e1f5da403a89add62d32eaf3094488d51851ab75b73ed1</u>	- 485.89369215493633 1917 BUSD	✓
102	2021-11-13 02:44:40	<u>0xe8b2a130d76993a8c230c27ece09ddc9be4ecfa380b93075d85fa3bdd677655</u>	+ 226.71532742385767 2784 BUSD	✓
103	2021-11-11 12:31:02	<u>0x86841d107a5864e6428a984b0783f6baecbd803588b4f1782c3ff6b6202c4c8c</u>	+ 259.17836473107865 9133 BUSD  67,617.49 USD	✓
104	2021-11-10 20:49:33	<u>0xe35b3ef3523eefba1f8b4810ac5e4f46ad3316c506c39ac0626b02b4429d0a09</u>	- 1,822.797514994241 282693 BUSD  475,552.81 USD	✓
105	2021-11-10 10:04:34	<u>0x7b3a690cede5b8286513b0daa94e35d238b922e4b5c95a0fd900ba740958046b</u>	+ 1,822.797514994241 282693 BUSD  475,552.81 USD	✓
106	2021-11-07 22:43:23	<u>0xbf6289be4e29f186a035c5d08431cb7d9e3a432fa9d7a71751cf36c3bcb781d8</u>	- 532.84481827221395 6334 BUSD	✓
107	2021-11-07 09:59:49	<u>0xf1862eb1e6e83fbeed12511ad23464aea80d73efa24b5037435aec6ae771b0cc</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
108	2021-11-07 09:57:25	<u>0x636d4bbe931d24da706a60b1358e2246b40ee79e2966eaf689d9484ae500df3e</u>	+ 386.29352809151373 5490 BUSD	✓

#	Date & time	Transaction Id	Amount	
109	2021-11-06 10:41:51	<u>0xc22d02d34c2587bba8d2666b7b687ac14b686dfa5a809471a07da0cf70665493</u>	+ 146.55129018070024 9266 BUSD  29,207.37 USD	✓
110	2021-11-03 18:15:04	<u>0x1f82024ddecd19525c1f0b7fb40751574f9ba6bd0752e3c83a506437dbadf78</u>	- 2,598.966134971851 715818 BUSD	✓
111	2021-11-01 01:03:51	<u>0x546fa78de78402a7773911d72e26b1b27264de4bba9fea00dada69536a0d8649</u>	+ 1,905.123537485799 943170 BUSD	✓
112	2021-10-07 01:06:20	<u>0x4302eedbc6de1a499eb6cd0dfffc204a81ce82e5965efdf7f0b4a6320b2e751c9</u>	+ 133.06594591889552 2482 BUSD	✓
113	2021-10-04 23:43:28	<u>0x2927d2a7b3761ecd2b0d631f55151da78bcec26f3498bdb00709eaa1d4be5f5e</u>	+ 164.72022711352107 6490 BUSD  28,101.66 USD	✓
114	2021-09-30 03:38:42	<u>0x3952084926220a03d4d59040f463a050d9951eb4ca2aab07428f09a488661ced</u>	+ 370.47116063413574 2384 BUSD	✓
115	2021-09-05 04:19:27	<u>0xe77b7edc90a77e485857f9e6ffb4205efc0559b871f3174c8e0de897767bfb47</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
116	2021-09-05 04:13:36	<u>0x1880b454bec050c3d05e52da0d931844ed02becaa1be5a5a941c42f92571ac86</u>	+ 25.585263819499548 532 BUSD	✓
117	2021-08-25 05:49:01	<u>0xd87fd56791a881db6cf0d1e05e138014d2d2fb4987f0bf7d76dce9200f384621</u>	- 214.37864977253659 0490 BUSD	✓


#	Date & time	Transaction Id	Amount	
118	2021-08-24 21:11:13	<u>0xd2a1d7543883e00a8587</u> <u>fd984d52b159d2923ee2cb</u> <u>dfcc610c061634055bf9cc</u>	+ 8,792,426.00000000 0 ABFIN	✓
119	2021-08-24 04:52:54	<u>0xe38432907873074fc132</u> <u>ee1d16efca9420a7c646d0</u> <u>7f7af214e47c7c86a9c3ba</u>	+ 960,802.0000000000 00000000 AIR	✓
120	2021-08-24 04:48:27	<u>0x4dda569d871bd53f2a74</u> <u>626a8ef1ee91f4639ff365</u> <u>f576c747feef8a2d2c3219</u>	+ 214.37864977253659 0490 BUSD	✓
121	2021-08-21 21:53:16	<u>0xb0403c55ac71380d8844</u> <u>688eb7c19207e098483888</u> <u>8d8c2b6ad99dee5aafa405</u>	+ 960,802.0000000000 00000000 AIR	✓
122	2021-08-21 21:52:43	<u>0x96e71ad326f56b454f5c</u> <u>552b931029eb3b1c216061</u> <u>b3be76cfd0d78b550c3e54</u>	+ 23,752,199.00000000 00 BNBW	✓
123	2021-08-13 10:42:01	<u>0x91132443502ef4052639</u> <u>080d3f649621f68c565a01</u> <u>b2f7c93b4bb8e552bab889</u>	- 220.36785588917624 0680 BUSD	✓
124	2021-08-12 22:55:26	<u>0xdcedbc0432412db57b00</u> <u>6a71613214089e03d550c0</u> <u>f85fb64e264ca226b0d478</u>	+ 170.93629271346475 2069 BUSD	✓
125	2021-08-11 23:31:03	<u>0x390203f0f5b07fa965b9</u> <u>431cf0e123ad5a7efee03d</u> <u>151ff22f3132e0028dee0b</u>	+ 800,000.0000000000 00000000 EVER	✓
126	2021-08-06 23:57:04	<u>0x95be59ebb3e361bf27ee</u> <u>d488b6c51afcd3d52cb83a</u> <u>49f418ca8272ba2f7851e9</u>	+ 49.431563175711481 506 BUSD  7,095.80 USD	✓

#	Date & time	Transaction Id	Amount	
127	2021-08-05 06:36:19	<u>0x609516fb49ae2f2efa8d</u> <u>281a855ac87a279e21b8cc</u> <u>36f72c9848b752a80a3c76</u>	+ 800,000.0000000000 00000000 VERA	✓
128	2021-08-02 11:34:06	<u>0x7eb19d33cfd5ae91e416</u> <u>8a3db618780b1bb5eb077a</u> <u>96c0f279554e32f6ad9e4e</u>	+ 800,000.0000000000 00000000 VERA	✓
129	2021-07-08 14:52:03	<u>0x49a90c6bc1f3a2f55854</u> <u>073341ae322c2a6fc2c556</u> <u>14349c257572b3db2b8f41</u>	+ 150,000.00000000 MNEB	✓
130	2021-07-07 06:35:49	<u>0xd730a1d4ca9cae034439</u> <u>2039108ed53e9ab30a19b0</u> <u>aa996086ed1ca5aa437d7c</u>	- 290.62960197602603 7846 BUSD	✓
131	2021-07-07 05:13:04	<u>0x2f9a966ad441875c878c</u> <u>528d5c56c93b054d20bce4</u> <u>9063f0ca109ed7fbd3314e</u>	+ 290.62960197602603 7846 BUSD	✓
132	2021-07-05 12:52:14	<u>0x3f16adee3253d7251515</u> <u>c1c583602d56a24013fb24</u> <u>3e8c0f4833b5eac69c546a</u>	- 498.96672173303346 6535 BUSD	✓
133	2021-07-05 08:23:02	<u>0x947ca19fef3d7528e71e</u> <u>df07fbb99919692eb7d0de</u> <u>fe91a172b94cec175c6c34</u>	+ 347.18158618951787 2754 BUSD	✓
134	2021-06-30 10:23:23	<u>0x59b843e05b428f1645db</u> <u>14b739a7291d0016342623</u> <u>b010e6f17949c095220351</u>	+ 151.78513554351553 6938 BUSD	✓
135	2021-06-25 16:14:03	<u>0xe23ed818c24fd65bf593</u> <u>d90aa4e419d077c5e9bd89</u> <u>f7e1e48c53959bde3643d5</u>	- 211.34229266664803 5038 BUSD	✓

#	Date & time	Transaction Id	Amount	
136	2021-06-25 13:25:05	<u>0xeaf154ec3abbd4d55303</u> <u>d9916c66c5e08d61d96f40</u> <u>50b5e1aefc1541bf15d292</u>	+ 110.58388263701935 7276 BUSD	✓
137	2021-06-24 22:43:12	<u>0x1673e3a79194e5f1c434</u> <u>16c9007fccdaae48025f23</u> <u>592302a5992b5862b71d73</u>	+ 100.75841002962867 7762 BUSD	✓
138	2021-06-22 18:51:58	<u>0x06c7e8a0140a6fc25173</u> <u>9f30ca882993907acdd5fa</u> <u>1f926d15c8030ce57c14f6</u>	- 1,145.770628158284 125675 BUSD  137,120.45 USD	✓
139	2021-06-22 15:46:20	<u>0xbe71f7f353912e8d945d</u> <u>8a71fc236f8d0d2d9880ba</u> <u>3c0f889c7a580f72b7d812</u>	+ 1,120.122366021208 563325 BUSD  134,050.99 USD	✓
140	2021-06-09 12:45:49	<u>0xfdb3ab663804fdef47a5</u> <u>297745927e7ac40de91aff</u> <u>918aa1a9bc89b46b7e579e</u>	+ 25.648262137075576 561 BUSD	✓
141	2021-06-07 12:46:01	<u>0xaf9ecff93508b504007c</u> <u>9292eadf8d3a1189d89407</u> <u>06714d90d85197027e8b34</u>	- 912.40956826043577 6210 BUSD  161,076.15 USD	✓
142	2021-06-07 10:34:16	<u>0x194833636b4db846371f</u> <u>6356e1b30e4d32bf6f5494</u> <u>86bec384ae38e65075fc18</u>	+ 912.40956826043577 6210 BUSD  161,076.15 USD	✓
143	2021-05-31 12:12:08	<u>0xd90babdec468c57fa18a</u> <u>f76fad70d70e7c29e8e73a</u> <u>47c42b5b72a31b46e73838</u>	- 368.52760250877787 4846 BUSD	✓
144	2021-05-31 12:07:20	<u>0xbc69cec22e0171b9f85e</u> <u>7bedb2e1c80fe6c4591814</u> <u>f70bddbedc442d3c42f5cc</u>	- 38.160275114867175 716 DAI	✓

#	Date & time	Transaction Id	Amount	
145	2021-05-31 10:35:43	<u>0xcb62ec9b29d0aad88485</u> <u>10cc2112dc64aa436bc660</u> <u>0d1049067120bdca5a8b64</u>	+ 230.00780669593913 7853 BUSD	✓
146	2021-05-31 10:33:31	<u>0xca5bce8dbc932e738366</u> <u>535495168a649495b7b1f0</u> <u>89440fe2b0d0b29fd4b350</u>	+ 76.146903843251308 786 BUSD	✓
147	2021-05-31 10:32:31	<u>0x3e766cf8ebf191166da2</u> <u>e85562bf7441a2798a290e</u> <u>48424a45a2693458ff64c1</u>	+ 62.372891969587442 418 BUSD	✓
148	2021-05-31 09:48:28	<u>0x8518e145cdebd8d6c703</u> <u>f53fc440a8304a8ac0a00b</u> <u>a6a61d276e8718b2e88ccd</u>	+ 38.160275114867175 716 DAI	✓
149	2021-05-25 15:37:41	<u>0x9edd4617c296a2eae101</u> <u>21edfee54438311baf350e</u> <u>012a2ad416c063dc44f3f7</u>	- 391.12692813898820 5319 BUSD	✓
150	2021-05-25 12:11:31	<u>0x18887033817878161707</u> <u>0ef49c46bbb43d325ae1c9</u> <u>6bde7d02f452949b82d4d2</u>	+ 391.12692813898820 5319 BUSD	✓
151	2021-05-24 12:36:33	<u>0x9a8dcec77eb6faacb129</u> <u>76c8e69aef62792ece543c</u> <u>3dfb2cbddaa397464558cb</u>	- 488.77428824517835 4373 MDX	✓
152	2021-05-24 06:09:14	<u>0xe01f75d89e2d444ea048</u> <u>a9fceb034a8dec8717a909</u> <u>e3d49b0fd00b4aa2955baa</u>	+ 488.77428824517835 4373 MDX	✓
153	2021-05-02 19:47:23	<u>0x5791cfbb272ffb36777e</u> <u>0b0d974748a16093f73983</u> <u>0eb3185fdc2c7fb67cf4f3</u>	- 281.00221104689967 4329 BUSD	✓

#	Date & time	Transaction Id	Amount	
154	2021-05-02 12:47:37	<u>0x474d68c62e16982a41ee663f2c70b7ee9f96334bdbed76b22caaa4395aedd960</u>	+ 281.00221104689967 4329 BUSD	✓
155	2021-05-01 12:38:52	<u>0xd7da118c59e60799d77e908fc3b02f1f064e2b01fc05ba8df7494248d2b351be</u>	- 2,173.861648080763 188773 BUSD	✓
156	2021-05-01 12:22:43	<u>0xb5fe0011a7b01dfe55fb9d9f2a80216e029d3460d9a2088374dea4d6f5e154d7</u>	+ 333.98834287733495 7848 BUSD	✓
157	2021-05-01 05:28:43	<u>0xdd486641bc9fabba1b65bf8f132af73dece7d2b5c6291c7362b90144dc0d044c</u>	+ 1,037.028371604062 385813 BUSD	✓
158	2021-05-01 03:36:16	<u>0x4f3c399b9b045f4122de8dabe8f098d90b447ec7bdbaeab03bd504c46a718654</u>	+ 802.84493359936595 8798 BUSD	✓
159	2021-04-30 13:04:11	<u>0x607596efd6db688b27883eb8aae6a83b47f0a80d19221004f46872c94f1cde12</u>	- 305.49603499535407 9911 BUSD  78,039.14 USD	✓
160	2021-04-30 12:41:04	<u>0x4245d61a179a0c93fea48a75e9aae24a416601995816df87e50814b6f6e6fdfe</u>	+ 305.49603499535407 9911 BUSD  78,039.14 USD	✓
161	2021-04-29 12:34:47	<u>0xf2f1971b3de20e9f8d1fd59bedc149e176f17134e939ba93b36c1af0d69b7aed</u>	- 298.42905547706294 5556 BUSD  76,233.87 USD	✓
162	2021-04-29 12:08:41	<u>0x8b18bfe277228496c307da91c1baecd7811c1d117f40a8eef1aab45a290171d1</u>	+ 298.42905547706294 5556 BUSD  76,233.87 USD	✓

#	Date & time	Transaction Id	Amount	
163	2021-04-28 13:38:08	<u>0x1aaf30595f909d555581</u> <u>8049dc57ee1bbcf229b9e4</u> <u>6e7a40bb154c4bbf71b382</u>	- 530.95647265359536 9593 BUSD	✓
164	2021-04-28 13:22:11	<u>0x92c9cba9fc4ad9cfd403</u> <u>c2370db60478993bde9c14</u> <u>73ad6dd46ff6606fd63558</u>	+ 530.95647265359536 9593 BUSD	✓
165	2021-04-12 04:29:00	<u>0xc1c78efb73f55698d4ed</u> <u>2b5c48fc753a197defac1</u> <u>acbe264978ed593311db3f</u>	- 1,135.794269367135 029825 LINA	✓
166	2021-04-03 13:39:04	<u>0xef5ad5d3890f3689b56a</u> <u>1611dd466db2e76f620b4b</u> <u>de6d0dfaa0cb349d2edcc9</u>	- 119.58063213750509 1350 BUSD  25,489.77 USD	✓
167	2021-04-03 12:50:46	<u>0xb20fd92a210cd5208781</u> <u>b9662aeb248bbf1a4e1cd3</u> <u>4fa960b9cabbd1d2eaa523</u>	+ 119.58063213750509 1350 BUSD  25,489.77 USD	✓
168	2021-03-22 07:16:48	<u>0xac72fe86fb6c97878ed5</u> <u>8cffbf14c01f94e1d1aebf</u> <u>da7a94e55ea61bbdc47da5</u>	- 103.12304586642046 8997 RAMP	✓
169	2021-03-22 06:39:56	<u>0x8193381f5514c6f6d4a8</u> <u>d6ba953d89ec75bf5fc91b</u> <u>06f4fca1d91ea2f467c6ae</u>	+ 103.12304586642046 8997 RAMP	✓
170	2021-03-18 10:24:02	<u>0xa1693ffbf1d2fdb6b50</u> <u>031eb2228768e5e72430f1</u> <u>403c9195ad54101e539ebc</u>	+ 1,135.794269367135 029825 LINA	✓

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