

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9bdb07d4b7178ef2dcbb5e48c5d93897b0bf6fd7</u>
TOTAL RECEIVED	70.2797900000000005534 BNB
	42,055.42 USD
TOTAL SEND	70.2797900000000005534 BNB
	42,055.42 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BScmello.io	17,777.000000000000000000 MELLO
ARKR.org	800,000.000000000000000000 ARKR.org
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
AirStack.net	9,604,012.000000000000000000 AIR
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN










* USD values displayed at the time of transaction










Token	Balance
BestAir.io	1,921,604.000000000000000000 AIR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-02 13:35:29	<u>0xfcfc29d3aa302481f1b23347593a4ac68c39db2a3dae16690a1de04239fc8e2a1</u>	- 56.499664000000002 773 BNB  15,921.60 USD	✓
2	2022-10-02 13:35:29	<u>0xfcfc29d3aa302481f1b23347593a4ac68c39db2a3dae16690a1de04239fc8e2a1</u>	- 0.000231000000000 00 BNB  0.06 USD	✓
3	2022-10-02 13:31:50	<u>0x8c416e72bac82bef4e4a8cc7bb94a4370d05ed497b0b9fccb667ea52a77c5dcb</u>	+ 56.499895000000002 199 BNB  15,921.67 USD	✓
4	2022-09-22 00:27:02	<u>0x5dcac9d80d41ff0db6675367e62a1b7f35f935acd76e892f7d7122637d72eff6</u>	- 0.009280534000000 00 BNB  2.45 USD	✓
5	2022-09-22 00:27:02	<u>0x5dcac9d80d41ff0db6675367e62a1b7f35f935acd76e892f7d7122637d72eff6</u>	- 0.000231000000000 00 BNB  0.06 USD	✓
6	2022-09-22 00:23:00	<u>0x5167507feeff91765a40ec04f0520bfe26952b0e09afa78f6b0cffe2f7a2f412</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
7	2022-09-22 00:23:00	<u>0x5167507feeff91765a40ec04f0520bfe26952b0e09afa78f6b0cffe2f7a2f412</u>	- 0.000488466000000 00 BNB  0.12 USD	✓
8	2022-09-22 00:21:03	<u>0x63dadb631ea8b38fdc7df684836c9ff58813f0d18d5b3dfebddacdace330d513</u>	+ 0.010000000000000 00 BNB  2.64 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-07-21 14:43:56	<u>0xa65df280e698a1167cf1</u> <u>01cfb7c868e31cf05a41de</u> <u>08b39d9f88dbf2d26aaab7</u>	- 0.0092805340000000 00 BNB  2.40 USD	✓
10	2022-07-21 14:43:56	<u>0xa65df280e698a1167cf1</u> <u>01cfb7c868e31cf05a41de</u> <u>08b39d9f88dbf2d26aaab7</u>	- 0.0002310000000000 00 BNB  0.05 USD	✓
11	2022-07-21 14:39:56	<u>0x6d5db39199bf31de966a</u> <u>95311d2b42241e6fff30e4</u> <u>cb01a5a9e6bb1f171b6a5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-21 14:39:56	<u>0x6d5db39199bf31de966a</u> <u>95311d2b42241e6fff30e4</u> <u>cb01a5a9e6bb1f171b6a5e</u>	- 0.0004884660000000 00 BNB  0.12 USD	✓
13	2022-07-21 14:37:55	<u>0x1486c71a7571fb022888</u> <u>f5c56035f1ba0f334fce0d</u> <u>09e9fe51ce0605a43aee79</u>	+ 0.0100000000000000 00 BNB  2.58 USD	✓
14	2021-10-02 21:43:12	<u>0xb8e2cb79b98ffd0275a7</u> <u>487bc0ea35b6bbbd3e91f5</u> <u>2f4b22e42125295107fe84</u>	- 0.3997689999999999 85 BNB  171.42 USD	✓
15	2021-10-02 21:43:12	<u>0xb8e2cb79b98ffd0275a7</u> <u>487bc0ea35b6bbbd3e91f5</u> <u>2f4b22e42125295107fe84</u>	- 0.0002310000000000 00 BNB  0.09 USD	✓
16	2021-10-02 21:42:36	<u>0x8b337b70252ae42ee2fb</u> <u>5321081d9491e1e56224d0</u> <u>23d2a41d792f8eda3b9ae0</u>	+ 0.4000000000000000 22 BNB  171.52 USD	✓
17	2021-09-16 10:42:18	<u>0xb1ecfe8eadb012620094</u> <u>ce650aba8c2df2c07d81bc</u> <u>b8e3fd903b7f20119acc2e</u>	- 1.5497689999999999 52 BNB  657.56 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-16 10:42:18	<u>0xb1ecfe8eadb012620094</u> <u>ce650aba8c2df2c07d81bc</u> <u>b8e3fd903b7f20119acc2e</u>	- 0.0002310000000000 00 BNB  0.09 USD	✓
19	2021-09-16 05:48:03	<u>0x3aa59be0b49b43818e65</u> <u>25a229383f5f3147a7dba2</u> <u>63d284a2679ec95e500a4f</u>	+ 1.5500000000000000 44 BNB  661.23 USD	✓
20	2021-09-15 23:07:56	<u>0xe6828ab3617d9035adff</u> <u>8a04ba4dc4a3d52b61b852</u> <u>f25f0835e376cf82c37518</u>	- 0.8997690000000000 41 BNB  383.84 USD	✓
21	2021-09-15 23:07:56	<u>0xe6828ab3617d9035adff</u> <u>8a04ba4dc4a3d52b61b852</u> <u>f25f0835e376cf82c37518</u>	- 0.0002310000000000 00 BNB  0.09 USD	✓
22	2021-09-15 23:06:41	<u>0xcb4cd05ff12312d29968</u> <u>697856eb1d5c1d3b52db3d</u> <u>3d52fbe8de574ad826d394</u>	+ 0.9000000000000000 22 BNB  383.94 USD	✓
23	2021-08-23 02:54:45	<u>0x261adf2de583c1ee1e20</u> <u>24432c4184047a60dc51fd</u> <u>dc15270cce264908f522c2</u>	- 0.0997689999999999 97 BNB  49.75 USD	✓
24	2021-08-23 02:54:45	<u>0x261adf2de583c1ee1e20</u> <u>24432c4184047a60dc51fd</u> <u>dc15270cce264908f522c2</u>	- 0.0002310000000000 00 BNB  0.11 USD	✓
25	2021-08-23 02:53:39	<u>0x59511597f832ffdda7d1</u> <u>be1263e9acab7f260ab93b</u> <u>0d76edad0142a2e35c9ee5</u>	+ 0.1000000000000000 06 BNB  49.87 USD	✓
26	2021-08-11 11:38:26	<u>0x827d37183ac75fbd6a07</u> <u>27d3e4ddb17dbc50761c15</u> <u>b8e9316794edd28d88e7a6</u>	- 9.9996639999999992 20 BNB  3,909.46 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-08-11 11:38:26	<u>0x827d37183ac75fbd6a0727d3e4ddb17dbc50761c15b8e9316794edd28d88e7a6</u>	- 0.0002310000000000 00 BNB  0.09 USD	✓
28	2021-08-11 11:38:14	<u>0x39acb05a9a0b27fa23bbebcb0a7356780a6dbe40c9c759aa0434c7814cdb17b6</u>	+ 9.9998950000000004 22 BNB  3,909.55 USD	✓
29	2021-08-10 16:21:26	<u>0x7a3c6d35b40a4297091da9efc0e9048da461b92672241a1b026d0789bc1c0678</u>	- 0.7997689999999999 52 BNB  297.45 USD	✓
30	2021-08-10 16:21:26	<u>0x7a3c6d35b40a4297091da9efc0e9048da461b92672241a1b026d0789bc1c0678</u>	- 0.0002310000000000 00 BNB  0.08 USD	✓
31	2021-08-10 16:20:08	<u>0x59d90022f80d861763506d934039cb53e138aa86b0cfba4cc9a7e9f2877ca941</u>	+ 0.8000000000000000 44 BNB  297.53 USD	✓
32	2021-08-10 00:31:05	<u>0xd2644257b339c21d93a4b52d93febd69978547d74890e8bdabca8210853f44de</u>	- 0.0092805340000000 00 BNB  3.29 USD	✓
33	2021-08-10 00:31:05	<u>0xd2644257b339c21d93a4b52d93febd69978547d74890e8bdabca8210853f44de</u>	- 0.0002310000000000 00 BNB  0.08 USD	✓
34	2021-08-10 00:29:08	<u>0xea006d610e239a5ab5d0b29f993c48c4da50671b2c55cf047bc30e0ec8127982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-08-10 00:29:08	<u>0xea006d610e239a5ab5d0b29f993c48c4da50671b2c55cf047bc30e0ec8127982</u>	- 0.0004884660000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-10 00:28:05	<u>0x066c23dd1a0afb70eae9506e10dd877f8dfda65f92cec9954eb88a67cf4c743c</u>	+ 0.010000000000000000 00 BNB  3.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 19:20:05	<u>0xf34ef2bc24ffef0110afda740a06e036951d4c75b3f3c2f1618f51cc756d15db</u>	- 3,000.00000000000000 000000 BUSD  2,999.57 USD	✓
2	2022-09-26 19:16:33	<u>0x2f561d7c49faf4150aae3833b65e151d3e3eaf1bdb36e16705486346a5d6c159</u>	+ 3,000.00000000000000 000000 BUSD  2,999.57 USD	✓
3	2022-09-22 00:25:02	<u>0x2de07524acce15a59577529f2a90d87db253c09c8717516698a6bad1b7a19be5</u>	- 1.52075988999999998 92 ETH	✓
4	2022-09-22 00:17:33	<u>0xe01383305d2d64911270b330f5a8eed674cffe5d7c187a14c5f99a63df7af77e</u>	+ 1.52075988999999998 92 ETH	✓
5	2022-09-14 22:13:47	<u>0x6c98b96cb75ab8558847a9d557b51da88a1056363d351383c54c318633197455</u>	- 2,053.51207000000000 221626 USDT  123,518.68 USD	✓
6	2022-09-14 22:09:49	<u>0x8bcfabd059ea71ef967ed7be856bdfe2f700ff6227acc673284b5d11696ca769</u>	+ 2,053.51207000000000 221626 USDT  123,518.68 USD	✓
7	2022-09-13 20:59:02	<u>0x029de98556281f974e0e05a5bf6569ca1e09cf48b86ca4f0192d10f7bf86ae5a</u>	- 1,200.00000000000000 000000 USDT  1,200.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-13 20:55:29	<u>0x8976e1cebd308e3a0197b5762dcc14e8dd6f494781353b27ceb712f09f13ec2b</u>	+ 1,200.000000000000 000000 USDT  1,200.01 USD	✓
9	2022-09-11 09:02:16	<u>0xae45896285c1ad62f9053f5350d261554815d654a814a16c9a96cc907cc5a942</u>	- 3,000.000000000000 000000 BUSD  2,999.74 USD	✓
10	2022-09-11 08:58:10	<u>0xfa6da3197d3ed8549ae9287490e6b9eb1a7ec1c24be9fb3ef7677b5c5725f624</u>	+ 3,000.000000000000 000000 BUSD  2,999.74 USD	✓
11	2022-09-07 06:03:13	<u>0xcd007df2f9fe9470daa15b93b7c5ead38ffd2bb4b6255b77dd18ee8685d2123b</u>	- 8,999.879662900000 766967 USDT  8,999.22 USD	✓
12	2022-09-07 05:59:43	<u>0xf5105a02d74d0e6ae3e5b7b42c675429e222f10ce10c319e99c89451db09b65</u>	+ 8,999.879662900000 766967 USDT  8,999.22 USD	✓
13	2022-08-26 02:31:20	<u>0xfec35d7bcf071a29bb1521b5428a4d9291258b12e82bae2eacc67705270375ae</u>	- 8,000.000000000000 000000 USDT  8,001.59 USD	✓
14	2022-08-26 02:27:26	<u>0xa1ec87c02a8dde37b9ee527d3500b93e3312f8485995118aff51a62963a62099</u>	+ 8,000.000000000000 000000 USDT  8,001.59 USD	✓
15	2022-08-08 19:49:21	<u>0x2170d7b19236b4a41633b49ca228af0b381af3a0737f409167ab8dcfa41d1cfb</u>	- 5.5816999999999996 62 USDT  5.58 USD	✓
16	2022-08-08 19:46:18	<u>0x62b34410395d6aa5b4fdc5aa8719726b3a4e1245b2cb403f51fbf948a51f1ad3</u>	+ 5.5816999999999996 62 USDT  5.58 USD	✓








#	Date & time	Transaction Id	Amount	
17	2022-08-05 00:27:53	<u>0xbbb6b27cddf51fb8b810e7840300dc7f3226e399c2dea8bbb08cfc63328211a3</u>	- 5,000.000000000000 000000 USDT  5,000.04 USD	✓
18	2022-08-05 00:24:32	<u>0x18542e51d030ba95179e680559a877a13f1b1255cc9d191e3ac63f946260d59c</u>	+ 5,000.000000000000 000000 USDT  5,000.04 USD	✓
19	2022-07-31 08:10:37	<u>0xd05acad17345f83804b1192de0e9e7e9fcafb67692cfc080fbc86f2968face37</u>	- 2,000.000000000000 000000 USDT  1,999.75 USD	✓
20	2022-07-31 08:06:43	<u>0x8a7063e7206ae97b79a42e48a346329f8b0966c609dccd714d6dc9d772e7b891</u>	+ 2,000.000000000000 000000 USDT  1,999.75 USD	✓
21	2022-07-30 21:43:34	<u>0xa11d7ffbb47e6b87556c578f498a4cd0be19640824d2201dd1635bee0f400fb8</u>	- 679.78458191000004 2626 USDT  679.70 USD	✓
22	2022-07-30 21:39:25	<u>0x4a64d59192d13371412e9da5a84aa0523ce71a492ad6929e869b0f97a4bf61d2</u>	+ 679.78458191000004 2626 USDT  679.70 USD	✓
23	2022-07-29 22:02:34	<u>0x86993df0fe04742b49f1ca8bc55ba684482e3eb638fa8ab7e4de32d433034171</u>	- 1,271.582997640000 030515 USDT  1,270.58 USD	✓
24	2022-07-29 21:59:16	<u>0x3fb808300d2e35e9e871fe4429fe9a33cb72ab85ba81f2730225d86df8c4b614</u>	+ 1,271.582997640000 030515 USDT  1,270.58 USD	✓
25	2022-07-21 14:41:56	<u>0x0403a69e3d69959dae9c5094cf2d4f54c0e161f410a3031d4ac7623364762ac3</u>	- 607.38999999999998 6358 USDT  607.42 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-21 14:34:43	<u>0x711a252d7d08e793cf5067eddc542fe42cb1213dd5a550f2655f2580855c6ba8</u>	+ 607.38999999999998 6358 USDT  607.42 USD	✓
27	2022-02-07 15:31:14	<u>0xd8c692cc0f7eb2d17bfc c89404d107b9f296e5e5109901552b82c97a3b1dca7b</u>	- 14,400.60718036631 0785757 BUSD	✓
28	2022-02-07 15:27:50	<u>0xe4a6189aca76434a52c7f7e20f35e508a2b59ac70ddbfc8c5f5a910cd6842ccc8</u>	+ 14,400.60718036631 0785757 BUSD	✓
29	2022-02-07 06:59:15	<u>0xd53fd909c11d7d5ef2ab805d294da94c392e7db44e86a67fa0ba7bfbfd488d54e</u>	- 15,121.71108577411 1779756 BUSD	✓
30	2022-02-07 06:54:33	<u>0x8ec6201f33ecc41919f0c15214050d99e73a68c752b0c20803ca5fb8b90d01dc</u>	+ 15,121.71108577411 1779756 BUSD	✓
31	2022-02-07 00:22:08	<u>0x104d0152aa63f4fb4b2b1880b2c8082031c8a072391e5867ea7f0a57a1ff2706</u>	- 649.83941355006322 7376 BUSD	✓
32	2022-02-07 00:21:11	<u>0xfcefb6fb22e851fdf53f0f56514482726dd1ae5381a4890350a29b7f4177554a</u>	+ 649.83941355006322 7376 BUSD	✓
33	2022-02-07 00:19:08	<u>0x71a218bd61cb410e6cfa4d74246fbc1f33226f0db0e9893ef5ea8af01160fbfd</u>	- 6,150.238092643359 777867 BUSD	✓
34	2022-02-07 00:17:38	<u>0x697238d43cac10a6995abf47dbc05c943fa9f07b28bf8d86cbdfaeda140c69d0</u>	+ 6,150.238092643359 777867 BUSD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-05 11:29:21	<u>0x7702f0e65946dfcfdeb4</u> <u>24fb6c06cd72a111bb61f6</u> <u>8af3b0a55196b93fc2fbbe</u>	- 1,385.610841107844 635189 BUSD  167,552.63 USD	✓
36	2022-02-05 11:28:24	<u>0x37e482f0140a051c4e43</u> <u>d188a1df45c10f198acd1a</u> <u>a0e38cb08d21afc2c6ea4c</u>	+ 1,385.610841107844 635189 BUSD  167,552.63 USD	✓
37	2022-01-29 21:09:02	<u>0xa327833d3ac2114ffb1b</u> <u>ee4fe2a6459af7b733bd14</u> <u>3bce52857a21290a89a73e</u>	- 4,281.533034543126 632343 BUSD	✓
38	2022-01-29 21:07:41	<u>0x1db702c37052249cd8d8</u> <u>a097eb9646be01e7c99aeb</u> <u>ade4e34bb7370a72384718</u>	+ 4,281.533034543126 632343 BUSD	✓
39	2022-01-29 20:37:59	<u>0xb94a786694a84c09754c</u> <u>e2fca11236b1232b5d333c</u> <u>a4300e6ba4f5a68ccd20b6</u>	- 1,875.962354005755 059916 BUSD	✓
40	2022-01-29 20:36:47	<u>0xcec797267e63cb406f53</u> <u>82be4d42ef1974e0a460ca</u> <u>7cddd74d5e6934664e4538</u>	+ 1,875.962354005755 059916 BUSD	✓
41	2022-01-29 19:11:59	<u>0xa227c90699fc2d5044b6</u> <u>0bdce0be9f1667edfe5633</u> <u>15c3e046543bf1b82f68c2</u>	- 5,921.022210986603 568017 BUSD	✓
42	2022-01-29 19:10:08	<u>0xbca07a6333b4062f5c3c</u> <u>fc4be0f8b706dfddce7d98</u> <u>8fcfa8c8c800afe10f2697</u>	+ 5,921.022210986603 568017 BUSD	✓
43	2022-01-28 23:28:17	<u>0x3e5dfef3b91bd9cd497d</u> <u>85a835ba184f0904e22c18</u> <u>c1c02c75706a87870fe440</u>	- 3,461.460758514897 406712 BUSD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-28 23:27:23	<u>0xf8c704c43625a984636c7972a281c334d7f742dab42e3fee97e92b84bc155fd1</u>	+ 3,461.460758514897 406712 BUSD	✓
45	2022-01-28 21:57:20	<u>0xc0d97c4ed474a024d1bb2bc13bb667819c366c16dc396cdf13d69967add2a47f</u>	- 3,500.000000000000 000000 BUSD	✓
46	2022-01-28 21:54:20	<u>0x35f9dcd9f0486a28092b2f72a92e7304d53fc32d68baa101da887ca712c95412</u>	+ 3,500.000000000000 000000 BUSD	✓
47	2022-01-26 14:32:10	<u>0x4afce257e4c501396f1f1e7015ee8d888c7631bffe</u> <u>f562eedcc97a0672fbc63</u>	- 3,575.129955938929 924741 BUSD  386,336.77 USD	✓
48	2022-01-26 14:30:12	<u>0xc64edf2528e872f19108a6ed338599fe64cc710457e6a497ed95e794414d7e44</u>	+ 3,575.129955938929 924741 BUSD  386,336.77 USD	✓
49	2022-01-26 14:18:15	<u>0x3af26ca86832d4cae0664b2f357fc92c8c2eea53822d6ebbbfc370f896fc0202</u>	- 3,709.925397849432 101793 BUSD  400,903.08 USD	✓
50	2022-01-26 14:17:00	<u>0x88982da7ec8617864f92ec67299b19a8d6a680468220ab4f726258992fec8507</u>	+ 3,709.925397849432 101793 BUSD  400,903.08 USD	✓
51	2022-01-26 14:07:15	<u>0x26a937f93fb2fae1749aa1bd81db201432a72ee66720ca01e955410288e2595c</u>	- 3,861.567303153185 093834 BUSD  417,289.85 USD	✓
52	2022-01-26 14:05:12	<u>0x8202dc0e55a268a4806008829b01121e9c6924bee29b51adbade34835b052e48</u>	+ 3,861.567303153185 093834 BUSD  417,289.85 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-26 14:05:12	<u>0xe4ebd75a06b4696506f2</u> <u>98afc893e05a2718dba88f</u> <u>9ceb9715c09f00593823cd</u>	- 3,973.920537258309 650497 BUSD  429,431.00 USD	✓
54	2022-01-26 14:03:00	<u>0x3f39f6ea0cdad6c92047</u> <u>a21944adf6920f59f16637</u> <u>019a1cc5b75c970c94412f</u>	+ 3,973.920537258309 650497 BUSD  429,431.00 USD	✓
55	2022-01-26 13:59:15	<u>0xef5e63b2231079f703b1</u> <u>9f4e9d8992d8428d7eaa0c</u> <u>baa6a7293d3839c91275f6</u>	- 1,516.143621232806 026455 BUSD  163,837.97 USD	✓
56	2022-01-26 13:56:30	<u>0xfa7219634af8da9cf23d</u> <u>d5072ac5eb7f11aa5ce8c7</u> <u>8ae91f05320625f1f64e66</u>	+ 1,516.143621232806 026455 BUSD  163,837.97 USD	✓
57	2022-01-26 13:33:27	<u>0x73021a21ff44ed78501e</u> <u>9bb5cc89380517ac679509</u> <u>d903b29e76e5093a85a409</u>	- 1,887.488018891774 800068 BUSD  203,966.30 USD	✓
58	2022-01-26 13:31:42	<u>0x7cc23121860930c23dca</u> <u>3c8d06e99deca28951e668</u> <u>9fdfdb914adaa119bceff8</u>	+ 1,887.488018891774 800068 BUSD  203,966.30 USD	✓
59	2022-01-26 13:29:09	<u>0x0c61207834fcac5e65b9</u> <u>7fd3800f7504f90857e53a</u> <u>00c329ad2bc4b26c466835</u>	- 4,052.272463840749 423980 BUSD  437,897.89 USD	✓
60	2022-01-26 13:27:09	<u>0x13c7b07dce9b055431ee</u> <u>c007ba4281a28ee6bbbffb</u> <u>b4ca87779a013ea0e49795</u>	+ 4,052.272463840749 423980 BUSD  437,897.89 USD	✓
61	2022-01-26 13:14:15	<u>0x9deeb35c81102ddbeab4</u> <u>1c13b0525e36d4cd15bff8</u> <u>a46f9dff3e6a13e765d048</u>	- 2,049.217621863481 326727 BUSD  221,443.17 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-01-26 13:13:45	<u>0x72c51a2ba7cf3fe34c05</u> <u>2448b692deeb710b29f853</u> <u>ad03e4bf52db8daadf77f4</u>	+ 2,049.217621863481 326727 BUSD  221,443.17 USD	✓
63	2022-01-26 13:12:33	<u>0xcf14b3effde0061aa165</u> <u>7d616082c7bba4470e2f60</u> <u>0e82babdfc515889e5cf1d</u>	- 2,997.261890994445 366232 BUSD  323,891.02 USD	✓
64	2022-01-26 13:10:36	<u>0xe9358057747fb41f8489</u> <u>003d445ef20903ab265d3a</u> <u>6719d09a7f9a1f9eb7b5e2</u>	+ 2,997.261890994445 366232 BUSD  323,891.02 USD	✓
65	2022-01-26 11:00:13	<u>0xa52d3cac725941d5fc3a</u> <u>4fb76eed6f0902bb830ca8</u> <u>8d75b2a731b23781c55459</u>	- 2,139.029427999999 825261 BUSD  231,148.44 USD	✓
66	2022-01-26 10:58:16	<u>0x9d35fe796b9887d1a00a</u> <u>04b2108e7bcbff502e7bff</u> <u>e65f8749a6814c0a913411</u>	+ 2,139.029427999999 825261 BUSD  231,148.44 USD	✓
67	2022-01-26 00:04:18	<u>0xef61cfa91a34c36e8138</u> <u>30df58908994edf5d4e88e</u> <u>5fcc4d910cf2047cd0d6f8</u>	- 2,500.000000000000 000000 BUSD  270,155.75 USD	✓
68	2022-01-26 00:02:51	<u>0x2eb777c594d6a15f9365</u> <u>dc51e5b9430c0c8313b964</u> <u>0de47c936d0d56e121ca13</u>	+ 2,500.000000000000 000000 BUSD  270,155.75 USD	✓
69	2022-01-22 18:00:22	<u>0x0e1d02612a31f819e766</u> <u>9347950bc5152ec2cdf5e2</u> <u>0ff8cabb28499efce5858f</u>	- 8,014.369699310903 342848 BUSD	✓
70	2022-01-22 17:58:37	<u>0x78fe8bfd7d80bfc8efeb</u> <u>fc13ac88d17d8f8ced1008</u> <u>1441793907967e97c24342</u>	+ 8,014.369699310903 342848 BUSD	✓

#	Date & time	Transaction Id	Amount	
71	2022-01-16 14:42:50	<u>0x5ff13f5bf50e7d9cbaeb</u> <u>a9170690d91daf7f3897de</u> <u>81a23433b54942e82992bd</u>	- 5,768.828217393004 706537 BUSD	✓
72	2022-01-16 14:41:11	<u>0x33c884c430b525b1aa7b</u> <u>689ffc64e88d3f6ac7edf1</u> <u>1c8915f151f8573cb97656</u>	+ 5,768.828217393004 706537 BUSD	✓
73	2022-01-15 12:50:19	<u>0xb75ac4223a14da882411</u> <u>aebe126d75218d78461f65</u> <u>0ca9ccd1fcc09b7e3623b0</u>	- 4,000.000000000000 000000 BUSD  578,881.00 USD	✓
74	2022-01-15 12:49:19	<u>0x902b39ac2d78f2e7202d</u> <u>0893316abb84ed019ccd41</u> <u>ebc9176fd55bd939f2ffdd</u>	+ 4,000.000000000000 000000 BUSD  578,881.00 USD	✓
75	2022-01-14 21:50:27	<u>0x6f8562624694a2bdf0e</u> <u>85764a0b194a0725ac4756</u> <u>004dd82c11e84fece0878d</u>	- 1,189.596469717146 419498 BUSD  172,158.70 USD	✓
76	2022-01-14 21:48:03	<u>0xa0e776adc17c8959aec1</u> <u>23af20a25a189ebbb558df</u> <u>5be58533181f36263677da</u>	+ 1,189.596469717146 419498 BUSD  172,158.70 USD	✓
77	2022-01-14 20:22:22	<u>0x7573ba8f0e2ce24b1584</u> <u>d6712004e53cf7da81cdca</u> <u>4be9dd2d467f7f21be16a6</u>	- 4,630.770017205582 007591 BUSD  670,166.20 USD	✓
78	2022-01-14 20:21:01	<u>0x0175e5cbd250e55dd5f2</u> <u>631db02db4ab104e5c4826</u> <u>94b0c89bb363fb1e06f4b4</u>	+ 4,630.770017205582 007591 BUSD  670,166.20 USD	✓
79	2022-01-12 18:08:23	<u>0x29dc768ce565cab472b7</u> <u>9afd7a2659e81e0b383e30</u> <u>90a5361e390a6a80ae34e5</u>	- 776.05225747062172 5588 BUSD	✓





#	Date & time	Transaction Id	Amount	
80	2022-01-12 18:06:44	<u>0xc3cf41cec9e433245e06</u> <u>2fbdd4d671897fbbfb7026</u> <u>20f971527ca33660666370</u>	+ 776.05225747062172 5588 BUSD	✓
81	2022-01-12 14:23:30	<u>0x632e81f4cd5d7611cf3a</u> <u>0018174877b68ca60e1c6a</u> <u>64f8b7e9cc5bb124969983</u>	- 3,693.893604135514 578957 BUSD	✓
82	2022-01-12 14:21:18	<u>0x9c935b5ff5f4bc368a00</u> <u>c69a345940c2dc508b89a3</u> <u>8cb05611894d158783877c</u>	+ 3,693.893604135514 578957 BUSD	✓
83	2022-01-12 14:18:24	<u>0x5f7963ffcda7bfada257</u> <u>decd64537ba3b185b705df</u> <u>9194601c8181a8b664cb76</u>	- 1,961.438776055516 427732 BUSD	✓
84	2022-01-12 14:16:51	<u>0xbf4ad0adcc20ab50301a</u> <u>3473817b2ce972ce55bf57</u> <u>a3ee063aec7bea1261e298</u>	+ 1,961.438776055516 427732 BUSD	✓
85	2022-01-11 16:49:35	<u>0x32634abe4308a0158557</u> <u>28a4003e8fa11cdd361c6c</u> <u>14b20b0d536c688d43426d</u>	- 1,901.683536431630 500374 BUSD	✓
86	2022-01-11 16:47:32	<u>0x784f55b476926bc50440</u> <u>a814cb7de3ad445832a752</u> <u>28d87b05324826fb6554b7</u>	+ 1,901.683536431630 500374 BUSD	✓
87	2022-01-03 12:19:41	<u>0xfc362487401ad192c32e</u> <u>00695c52ceab876fe06e10</u> <u>8547dcb2455b81e39299c9</u>	- 1,968.258708371328 566500 BUSD  292,222.98 USD	✓
88	2022-01-03 12:18:47	<u>0x24225dd2da8a8b4b1882</u> <u>bc03f675f73ff2af5cdeb1</u> <u>92413b6562313d5386fdb7</u>	+ 1,968.258708371328 566500 BUSD  292,222.98 USD	✓









#	Date & time	Transaction Id	Amount	
89	2021-12-28 21:12:55	<u>0xf10ab39ac3e8732bb90d</u> <u>c72031df2355178d06d525</u> <u>22bb41656d8e8194549661</u>	- 2,500.000000000000 000000 BUSD	✓
90	2021-12-28 21:11:55	<u>0x142b03a35009482c4fa6</u> <u>4982c259fa1a371cf1ca3b</u> <u>798951c2deab0364e17da7</u>	+ 2,500.000000000000 000000 BUSD	✓
91	2021-11-07 22:19:28	<u>0x2c855e67fdad94a1adb5</u> <u>9a082ac73b21ee42dbb828</u> <u>2e32af67c46aff00a90474</u>	- 1,500.000000000000 000000 BUSD	✓
92	2021-11-07 22:18:28	<u>0x4f2a6d12234bcb8138e0</u> <u>2dd3c21d90da618bb3ada9</u> <u>0b8e3b3afcebe8361b72f7</u>	+ 1,500.000000000000 000000 BUSD	✓
93	2021-11-07 20:20:19	<u>0x387fa6041f1ce5d06ed6</u> <u>fd1639a935bd380bb842e1</u> <u>a59aff85eb1f15f4e25a8b</u>	- 1,234.000000000000 000000 BUSD	✓
94	2021-11-07 20:19:40	<u>0x914e52b3c784b3f0631b</u> <u>fd5f70c4e4c8a48a2d619b</u> <u>16e32d79446e1b98b22ad2</u>	+ 1,234.000000000000 000000 BUSD	✓
95	2021-11-07 18:11:20	<u>0x5d17b7fa1519c996038e</u> <u>0791c89d3bc248515c595c</u> <u>48d49194de5a9caa73595d</u>	- 888.000000000000 0000 BUSD	✓
96	2021-11-07 18:10:14	<u>0x4988bd524cba96243b9a</u> <u>a650f98864dae1d4c67d37</u> <u>a789a7f86be3077ca8630b</u>	+ 888.000000000000 0000 BUSD	✓
97	2021-11-07 15:09:29	<u>0x4dcb58de193dd16127d1</u> <u>16af231fa9fb9675e0419e</u> <u>c7574c0b5d40081ed5a21e</u>	- 3,100.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
98	2021-11-07 15:07:59	<u>0xa2ba8e61a593ef0caefa</u> <u>7660b57696fcc89ff341fa</u> <u>a880e32a8b803ba6bb622d</u>	+ 3,100.000000000000 000000 BUSD	✓
99	2021-11-07 11:54:53	<u>0xa5704dd058f381b4c3b3</u> <u>c5cb3d14b64a49c23e27db</u> <u>ab04b9b3ea005b1aecce7f</u>	- 3,719.439737924361 452315 BUSD	✓
100	2021-11-07 11:53:45	<u>0xdd232447235bd97f78cb</u> <u>da2ebaf9ad77017be6e57f</u> <u>140f4ac0e31860fa7c7838</u>	+ 3,719.439737924361 452315 BUSD	✓
101	2021-11-07 09:38:19	<u>0xbbfd78414fb230db5eed</u> <u>972d18247dba551c522b95</u> <u>286401fa1da6d0de2a800d</u>	- 1,963.000000000000 000000 BUSD	✓
102	2021-11-07 09:36:52	<u>0xbd365fcf5e357de19d6f</u> <u>572ba52928c7d1158bbb25</u> <u>eac29f6816fc44e484a174</u>	+ 1,963.000000000000 000000 BUSD	✓
103	2021-11-07 08:04:11	<u>0xc93126095ab6139e1782</u> <u>4e21acfa517313eb99d5be</u> <u>8f597bbc691b914de7e8a3</u>	- 2,960.000000000000 000000 BUSD	✓
104	2021-11-07 08:03:20	<u>0xa8093be66aeb0b2ffcf</u> <u>f38b8e157a8e83aad6ccc9</u> <u>3cbbcee596dbfff4eecec2</u>	+ 2,960.000000000000 000000 BUSD	✓
105	2021-11-07 07:34:23	<u>0x0615753df37328981528</u> <u>246c0c804d8adbc39dad82</u> <u>76d77cb3c386ed78361e60</u>	- 270.000000000000 0000 BUSD	✓
106	2021-11-07 07:33:03	<u>0x530d88265fc77ac338ed</u> <u>ba3cdeb7d115bfe3822b99</u> <u>d4439a7370325cd98bee8c</u>	+ 270.000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
107	2021-11-07 07:11:18	<u>0x549d6acfc019817e2cde</u> <u>c71747095dd6dedcd2bf2f</u> <u>c759e0277525d158875626</u>	- 1,424.515148541781 854874 BUSD	✓
108	2021-11-07 07:09:36	<u>0x3a1845d50faae78b3558</u> <u>18d43729485db2f7017425</u> <u>e36813356e6f2fa1bc4c27</u>	+ 1,424.515148541781 854874 BUSD	✓
109	2021-11-07 06:47:21	<u>0x20ffcb0926a4160af6c7</u> <u>8ad46ddcf8cec768ddb089</u> <u>2c6199c8cd911ee46c9abe</u>	- 2,000.000000000000 000000 BUSD	✓
110	2021-11-07 06:45:51	<u>0xe8121adac8da40ff2ea6</u> <u>ba6677e81b5ddd41a75a0b</u> <u>e9d5fd2d03515e5cd977ba</u>	+ 2,000.000000000000 000000 BUSD	✓
111	2021-11-07 06:20:28	<u>0x162cfb9328ecbf70f8f1</u> <u>c76268d45f1455712f79fe</u> <u>fe884ffffb4750b8cbc7871</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
112	2021-11-07 06:20:13	<u>0x0cba341145914c59759e</u> <u>bb4b4272af07cda4bb482c</u> <u>99da24dc51306079f988fd</u>	- 374.44788434708863 1785 BUSD	✓
113	2021-11-07 06:19:16	<u>0x2bd32f3b31ff521294c5</u> <u>8e4b6ad3f59a935c412d86</u> <u>726632f1e90763c720086c</u>	+ 374.44788434708863 1785 BUSD	✓
114	2021-10-13 18:10:49	<u>0x14993c0f53c35a8c0bf4</u> <u>5671e68f72a4a7cea464a6</u> <u>ed1a2dcd7b042d06eff145</u>	- 1,128.029210476086 291237 BUSD	✓
115	2021-10-13 18:09:22	<u>0x9f3646c9b64a59675118</u> <u>86e82454b6a165ba5b3900</u> <u>e0104aab9bc2c2a614b2b4</u>	+ 1,128.029210476086 291237 BUSD	✓

#	Date & time	Transaction Id	Amount	
116	2021-10-13 16:17:42	<u>0x404788597ef9a3861b1d</u> <u>747401c0fc224cb0244455</u> <u>7a30642c72d8cc2b1a7ee8</u>	- 5,899.913835526162 074530 BUSD	✓
117	2021-10-13 16:16:16	<u>0xc9b75a3b93b173778078</u> <u>8c2c0e0ecd2af59011721a</u> <u>9460327bb82230d052862a</u>	+ 5,899.913835526162 074530 BUSD	✓
118	2021-10-13 12:01:37	<u>0xa59f03ebaf7eb025eeac</u> <u>16889481d804f95f1c03d7</u> <u>ad9e0eecf2a45d93be9990</u>	- 4,183.834673715338 794864 BUSD	✓
119	2021-10-13 12:00:25	<u>0x3fbe9e05f4cc9c3d3d49</u> <u>b8ebcd9b97d5ddd35945db</u> <u>ac00833a1c2865f29542a6</u>	+ 4,183.834673715338 794864 BUSD	✓
120	2021-10-11 15:13:25	<u>0xd2cfb1a286daeaf2b1d1</u> <u>a43835f80c3b506d62e667</u> <u>0c41aaf64c93d7de1fe52e</u>	- 182.75178003380710 8339 BUSD	✓
121	2021-10-11 15:12:25	<u>0x402559098a7c5b166243</u> <u>42e48ff3a8e8e854168a94</u> <u>41c7cddd535e5931827888</u>	+ 182.75178003380710 8339 BUSD	✓
122	2021-10-11 04:14:07	<u>0x8b4489512d9d59864940</u> <u>da316ef7cc86c5f2788382</u> <u>ea2a30e9564a06c747e4d1</u>	- 486.92604526075047 0334 BUSD	✓
123	2021-10-11 04:12:37	<u>0x72c14e3c29639c345a19</u> <u>67f10686ef3e3093fd0d0f</u> <u>39940f73328427a5b41e79</u>	+ 486.92604526075047 0334 BUSD	✓
124	2021-10-11 03:49:22	<u>0xb81061eca6dc4cb17daf</u> <u>1027bc3eba08c5ef36d422</u> <u>ee17c898f453195bdd6272</u>	- 648.13471653713202 1585 BUSD	✓

#	Date & time	Transaction Id	Amount	
125	2021-10-11 03:49:04	<u>0x0708b912888018e59109</u> <u>f1151df10fe96d982ca198</u> <u>c09ac1b21cc12468366a16</u>	+ 648.13471653713202 1585 BUSD	✓
126	2021-10-11 03:47:22	<u>0x2ee2baac4dc2a3f2109c</u> <u>68df3ac08b2ab5812e51f1</u> <u>f77fb2c08660a8ffdd18f3</u>	- 678.41628072766752 6662 BUSD	✓
127	2021-10-11 03:46:10	<u>0xcf0de592b8cfca225825</u> <u>f8d241858c903a8b0092a5</u> <u>6280485a4698df2e14edb1</u>	+ 678.41628072766752 6662 BUSD	✓
128	2021-10-11 03:40:22	<u>0xe6e7b11cab5d1373cb4c</u> <u>644866716e4f987a9152ba</u> <u>e1cb10a5b7b53d2a635d82</u>	- 421.01488289540804 9990 BUSD	✓
129	2021-10-11 03:39:07	<u>0xb8cc5a4d1e0ce140ab3c</u> <u>a3f62faa9a792a7a6f776c</u> <u>a394bdfd5035b0d32f54f9</u>	+ 421.01488289540804 9990 BUSD	✓
130	2021-10-10 18:40:23	<u>0x5edacb24e6ac039c50f9</u> <u>80af4361b9b9213d8fe3a3</u> <u>9109a437bd9836846622fe</u>	- 472.86606405497246 8966 BUSD  85,011.41 USD	✓
131	2021-10-10 18:39:17	<u>0xd00925379489fc065536</u> <u>3df0bba62d1a4ded653e54</u> <u>e323cd13c593c0d68f0376</u>	+ 472.86606405497246 8966 BUSD  85,011.41 USD	✓
132	2021-10-10 17:20:27	<u>0x08fe6f95720fe5ff3089</u> <u>4ed28ebba5ee882b27417a</u> <u>f0f51bf1c8e7bcd914e42d</u>	- 513.14559471633867 8154 BUSD  92,252.82 USD	✓
133	2021-10-10 17:19:09	<u>0x9f4580f742a01c860be1</u> <u>5b9241a755b5aeb95c4479</u> <u>53028491467527a9bd4a45</u>	+ 513.14559471633867 8154 BUSD  92,252.82 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-10-10 17:03:27	<u>0xf2490c0a2b5e0503d585957ee1ebd0d421d6e71ec64255fc7d0304afa2c31c7f</u>	- 970.77499515149725 0845 BUSD  174,525.00 USD	✓
135	2021-10-10 17:01:42	<u>0xf3b011893d294585228248f6d202f2cc703e3d351f41a3c2d789ad0a44e5d7bf</u>	+ 970.77499515149725 0845 BUSD  174,525.00 USD	✓
136	2021-10-10 16:33:25	<u>0x7562b834cbe07b2b6739ebc208ba849775ca57fb47f1fd34043017ace2de651d</u>	- 913.64776721111434 1990 BUSD  164,254.72 USD	✓
137	2021-10-10 16:31:55	<u>0x6414741b1916cee354970ba47ba2ae57b0ffecaec2fec57e7bb14dac8e43c82d</u>	+ 913.64776721111434 1990 BUSD  164,254.72 USD	✓
138	2021-10-10 14:55:24	<u>0xa0622add39ad9c4d0a9b0efe26ba182944d55921185fcd227b38ae596af6c934</u>	- 647.58671238723547 9582 BUSD  116,422.52 USD	✓
139	2021-10-10 14:54:09	<u>0x140f4bdd676f644d0b5c3c7e2c881247721aee61459d211880342558618b5085</u>	+ 647.58671238723547 9582 BUSD  116,422.52 USD	✓
140	2021-10-10 03:55:48	<u>0xfb6379b89e5bf209539ff4f7e450c639f0066d911a67064ef44cb83bc6c93aef</u>	- 1,021.947411586364 864888 BUSD  183,724.73 USD	✓
141	2021-10-10 03:54:33	<u>0x683e2fca38e61c27a0de3dc8c52c75b478f02f2fe9b837c19b2f09c550d8f372</u>	+ 1,021.947411586364 864888 BUSD  183,724.73 USD	✓
142	2021-10-08 20:45:32	<u>0x589f41fddbcbbdc45d9f6ff024f87683bb7452051ff27f870071fbc979590612</u>	- 1,000.000000000000 000000 BUSD	✓



#	Date & time	Transaction Id	Amount	
143	2021-10-08 20:44:20	<u>0x828259bf1917aa9b4eb7 aaebc307e77fb6fc64641f a4b698ed546dfe9923e6e3</u>	+ 1,000.000000000000 000000 BUSD	✓
144	2021-10-05 23:40:57	<u>0xbd89b63921dc8130f3b4 abd3e0830990c60a214323 de0b5331575fd71a368c08</u>	+ 17,777.0000000000 000000 MELLO	✓
145	2021-10-03 17:03:17	<u>0x0920b2886e2df7dd4dd6 a1f3fe59fa6ae461117563 00fd41391e9d89d5e157f0</u>	- 726.89934415656534 8385 BUSD  124,010.77 USD	✓
146	2021-10-03 17:02:20	<u>0xb6cab36b1b1792575d5a 58a689f8766070b9ca3ed0 b387a4cea23023f9bc774c</u>	+ 726.89934415656534 8385 BUSD  124,010.77 USD	✓
147	2021-10-02 23:06:09	<u>0x477822257ea07c762f4b ad8fe4802e4e232d50652f 04b833caf18fecf7aa0119</u>	- 2,345.854653862942 541309 BUSD	✓
148	2021-10-02 23:05:20	<u>0x43b1df3516681ad16d00 952ceb3d363051af63b5ae 9652bd5ecf4ba93a745b87</u>	+ 2,345.854653862942 541309 BUSD	✓
149	2021-10-02 21:45:42	<u>0xda6a46274545678aa600 9ba3da77342f0821ae60fd 069442e15df61fea01d8f5</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
150	2021-10-02 11:15:41	<u>0x568bdefa31c12da79154 002fe5176ce09093c68fdc 51fdf521110be61685f40d</u>	- 404.42564736451623 7303 BUSD	✓
151	2021-10-02 11:14:44	<u>0x4e1d979a0d145f6195fb 311537651f5e9aab2753e6 9753994f8f6cef2157bb7e</u>	+ 404.42564736451623 7303 BUSD	✓

#	Date & time	Transaction Id	Amount	
152	2021-10-01 22:01:46	<u>0xaebec650cab5bfff5da7c424bb17894e928ccfcd2f9d2b4477549a8f9c6df6a8</u>	- 626.45894756537268 2220 BUSD	✓
153	2021-10-01 22:00:53	<u>0x8af8f399b1cbe46b0c96b4ad8e313100c7862c7453316478da09cb345d80db0b</u>	+ 626.45894756537268 2220 BUSD	✓
154	2021-10-01 21:59:43	<u>0x9004b7da0ba587e6966ecc3f00adb8935f04d3c5ada667665ddb47cb6a83d0b9</u>	- 1,606.362598588463 242777 BUSD	✓
155	2021-10-01 21:58:41	<u>0x69f7ff2d84fa5da5d5a2c44650401a2ffd6742fa71162e7c2a4967c5d0c74a7d</u>	+ 1,606.362598588463 242777 BUSD	✓
156	2021-10-01 20:34:41	<u>0x147a0229bca862ecb95261252020a4921e37843361f2086c3ddc0894406e335d</u>	- 2,470.816217506035 172846 BUSD	✓
157	2021-10-01 20:33:55	<u>0x173b499d654ebb61730d8a5898c43f70b404a8e94f324ab2fb6766298bc184da</u>	+ 2,470.816217506035 172846 BUSD	✓
158	2021-10-01 18:48:38	<u>0xc96b54f765a12f98609129b0de851d03475ebe096452cc7ae3e730bef5ab6072</u>	- 1,614.207978578011 761783 BUSD	✓
159	2021-10-01 18:48:26	<u>0x4b78b40cca0ff98263ccf1fdfaa79d041f3789030f46eef2b48cf8f7488b56b1</u>	+ 1,614.207978578011 761783 BUSD	✓
160	2021-10-01 17:42:38	<u>0x551a0854eb84ba39c46480340263ffb788ae9f0e010acd72766bf1623cd19b1d</u>	- 528.28190417192092 8093 BUSD	✓










#	Date & time	Transaction Id	Amount	
161	2021-10-01 17:41:29	<u>0x3b465fb2d50d69088110</u> <u>eda2617322debaabb10a4c</u> <u>eb4ddb5650f429fbe08e21</u>	+ 528.28190417192092 8093 BUSD	✓
162	2021-10-01 17:28:35	<u>0xfc5804f5cb945cc1e081</u> <u>47a34b76ebef9af37b7abe</u> <u>7bbaa9a98c7e98161148f1</u>	- 539.10139866022871 0469 BUSD	✓
163	2021-10-01 17:27:08	<u>0xcd90085346615d042275</u> <u>fbe700dcef86929db2a7ba</u> <u>5f58aa55231f1953b2de31</u>	+ 539.10139866022871 0469 BUSD	✓
164	2021-10-01 17:26:38	<u>0x6851646f5118958b8716</u> <u>632e4dad4b1a6e3008d836</u> <u>b7b077f218ab500afd8489</u>	- 898.22780064750031 6700 BUSD	✓
165	2021-10-01 17:25:14	<u>0x080dc7a22e4dc58e17b7</u> <u>b30fe27b64d945dfcf238e</u> <u>154f421d001f93067fe701</u>	+ 898.22780064750031 6700 BUSD	✓
166	2021-09-16 10:41:21	<u>0xfa7a057be1b577025eaa</u> <u>1a82197753291bdb20ea41</u> <u>d988ba9d1e9868911974ff</u>	- 1,205.962648587813 646373 BUSD	✓
167	2021-09-16 05:16:27	<u>0x9f8266fbc2bf7dc0bfed</u> <u>70e91b3694bc10eeafcfeb</u> <u>f047fcd94ef6c556c386bc</u>	+ 388.11162972158945 1947 BUSD	✓
168	2021-09-16 05:12:33	<u>0xe29df3d245b225c7ff5d</u> <u>bf1f185ba2a30fcb866ef7</u> <u>a932e7853c7f84e4260a4d</u>	+ 817.85101886622419 4426 BUSD	✓
169	2021-09-16 00:11:56	<u>0xce00a12d7edf59db2c92</u> <u>8ac0216cfc98c2680e413b</u> <u>c603f0d18f71978af034db</u>	- 504.52367498731041 4508 BUSD	✓










#	Date & time	Transaction Id	Amount	
170	2021-09-16 00:11:23	<u>0xc276122138444140c996</u> <u>04a52749cd9234a5982ac5</u> <u>eaffa0281dc988c2236acf</u>	+ 504.52367498731041 4508 BUSD	✓
171	2021-09-16 00:10:53	<u>0xa3ae0c456f684861cc5a</u> <u>f50b38ab4d058684c186b7</u> <u>bb7f0afddae554c4dc1479</u>	- 621.08051462783691 9317 BUSD	✓
172	2021-09-16 00:09:56	<u>0x4febcc5e01e98334a682</u> <u>1159a481d1820307b620df</u> <u>8c15fe7b4ffbb8467493e2</u>	+ 621.08051462783691 9317 BUSD	✓
173	2021-09-15 22:58:53	<u>0x6ecb279cc4845115aba8</u> <u>72778ffdb5f5affdfa5fa5</u> <u>5ac0ffdb8798890eee982e</u>	- 821.35157351418354 2102 BUSD	✓
174	2021-09-15 22:57:38	<u>0x1ee92d257a29e231171f</u> <u>1e4b0746a1fc7721a4fe88</u> <u>e46600ef55bdb0c5fea696</u>	+ 821.35157351418354 2102 BUSD	✓
175	2021-09-15 22:30:59	<u>0x1d53c42909fa45e9831a</u> <u>4b0e983f5b5096896f7256</u> <u>34d1db7d5c4da82cbdc35e</u>	- 837.02395879976006 6540 BUSD	✓
176	2021-09-15 22:29:32	<u>0x187613467515362dbf40</u> <u>472c52755a0712a993cd62</u> <u>143b0c08288a5b0366de9d</u>	+ 837.02395879976006 6540 BUSD	✓
177	2021-09-15 20:42:53	<u>0xd2326d6b2bce97a22eaf</u> <u>5b439154daca1fc210a2cd</u> <u>4b205dcc7dc9ab2014d33c</u>	- 1,293.998723908386 182302 BUSD	✓
178	2021-09-15 20:41:59	<u>0xafd1a4a1bb7d79ece048</u> <u>044e47637a4d0bf4a66fa7</u> <u>556c32d678152d09ca63db</u>	+ 1,293.998723908386 182302 BUSD	✓









#	Date & time	Transaction Id	Amount	
179	2021-09-15 20:38:56	<u>0x36f12700546be7a49199</u> <u>b10153ac5b67b17ad558d6</u> <u>b93f60398c3538cb49c3e8</u>	- 918.55972071721976 1354 BUSD	✓
180	2021-09-15 20:38:17	<u>0xcca20a21853671235d39</u> <u>8e6088900586c464f6c7b5</u> <u>dd6d9823273f23c818d071</u>	+ 918.55972071721976 1354 BUSD	✓
181	2021-09-15 17:57:56	<u>0x133554616b9963e44486</u> <u>2d06d1ff98fa75baf4aa10</u> <u>a8782177c7f00012ab9271</u>	- 459.95761446939962 9797 BUSD	✓
182	2021-09-15 17:56:56	<u>0x51a9dc35879619a35025</u> <u>964e6dbc8167f8c492da43</u> <u>9ad2a0368c63f04d77be55</u>	+ 459.95761446939962 9797 BUSD	✓
183	2021-09-15 17:55:56	<u>0xb45b1fe4a62b80189f44</u> <u>517cbccd98a071b5b43f3c</u> <u>2aed7614a39cb3864978f8</u>	- 473.45636560721612 7955 BUSD	✓
184	2021-09-15 17:54:17	<u>0x169f8532ae4d49672e55</u> <u>b3a3d6b88f591aa072c537</u> <u>001f3a2852fd77a67e2f29</u>	+ 473.45636560721612 7955 BUSD	✓
185	2021-09-15 17:35:56	<u>0xb74d855e6609a2b3940b</u> <u>c39e9ce06385669ba7bead</u> <u>32c02d681b98922b432fc9</u>	- 1,899.969431204347 074527 BUSD	✓
186	2021-09-15 17:34:32	<u>0xd873d3896c273a698e7d</u> <u>226468971fe9a48dbce44d</u> <u>d7992b64b4eb60ac695092</u>	+ 1,899.969431204347 074527 BUSD	✓
187	2021-09-15 15:24:19	<u>0x0e24bea1726e943f0ede</u> <u>ce6ff1dfbe88290829d86f</u> <u>aa851f21ee8bbbc0c83ef2</u>	- 1,359.595102315952 317440 BUSD	✓

#	Date & time	Transaction Id	Amount	
188	2021-09-15 15:22:43	<u>0xab58aba2b9fa408fb45d6e9bf3241062d97b02ccfc9efa13e35f6db92edb2f09</u>	+ 1,359.595102315952 317440 BUSD	✓
189	2021-09-13 12:20:07	<u>0x22005ad21bcb78cc324f3b20e114fd17113ff7c5fb377f87344202a31980f0aa</u>	+ 21,131,181.0000000 00 BNBw	✓
190	2021-09-12 12:38:00	<u>0x98b6bfc43803571229b561fee2eb091eb93e392be4e0297b99d909f69db0a2f4</u>	- 35,487.18617317648 7500314 BUSD  6,502,759.01 USD	✓
191	2021-09-12 12:36:54	<u>0x06f6144718f3f564a19c1230f4c396093e342879c78b187664c4badda8f0d409</u>	+ 750,000.000000000 00000000 Zepe.io	✓
192	2021-09-12 12:36:09	<u>0x9c24bd92bc21557e2ea4df119b5224b43bc42ec662d39be613b90eccb9f89024</u>	+ 35,487.18617317648 7500314 BUSD  6,502,759.01 USD	✓
193	2021-08-25 00:37:19	<u>0x0b3c62c2bf3fc5a65ea41208d323dfda0cb9b1df1cbc4e443faa71a0fbcf6706</u>	+ 8,792,426.00000000 0 ABFIN	✓
194	2021-08-23 02:57:57	<u>0x240d3b552e48739f7f5b35a3826ea7a3bcc44d13c95ea9e2b348008c48dd4714</u>	+ 21,131,181.0000000 00 BNBw	✓
195	2021-08-23 01:41:48	<u>0x061a65a72125f9cb83496d8c36345184d3f005e02e54ab960f87c461d7343c8f</u>	- 436.64905463839789 9453 BUSD	✓
196	2021-08-23 01:41:12	<u>0xd151931b13b2ffaa1a222993b9b85aa73c712c3dea0edd3ad711f13fd2d7bd3</u>	+ 436.64905463839789 9453 BUSD	✓

#	Date & time	Transaction Id	Amount	
197	2021-08-23 01:31:48	<u>0xcf969855452f856a0bad</u> <u>d10f12ad95ef4eb7c0787f</u> <u>14a8554cab52ff1ba97a31</u>	- 601.06326111279599 8997 BUSD	✓
198	2021-08-23 01:30:51	<u>0x0715d84dfb76cd99f758</u> <u>c3c159139af61fd889c6da</u> <u>8f63c654f953178e38245c</u>	+ 601.06326111279599 8997 BUSD	✓
199	2021-08-23 01:27:48	<u>0x8c5529df20bfe39ff245</u> <u>bdb7a824eef5d56f3e46fc</u> <u>4b3275adab8def362ceec</u>	- 1,097.641712660592 020256 BUSD	✓
200	2021-08-23 01:26:33	<u>0xfae16ddb9b4915b81e3f</u> <u>6a727eea2f5012f6afca48</u> <u>b5bf3477b1ce2aaca7a10b</u>	+ 1,097.641712660592 020256 BUSD	✓
201	2021-08-23 00:41:42	<u>0x9fcd5195bcc298b8db2a</u> <u>f47340bb10f588c4d99316</u> <u>66c6fd69f0bdd5889cf209</u>	- 323.84666882042296 2654 BUSD	✓
202	2021-08-23 00:40:51	<u>0x726a720f11a89d2dd6d7</u> <u>269945fab6362ec819ef5c</u> <u>7e114a2ffd54ae9f8d6270</u>	+ 323.84666882042296 2654 BUSD	✓
203	2021-08-22 23:37:42	<u>0x2474538f35932550f9c7</u> <u>b383cd7b0accb791ee2903</u> <u>def9bf1737002905ca5e2f</u>	- 330.19492592292414 2014 BUSD  59,404.51 USD	✓
204	2021-08-22 23:36:45	<u>0xe02e04348f59f4d73383</u> <u>a093305584ae0e86488bc7</u> <u>b653d15fc3c69c34b89d89</u>	+ 330.19492592292414 2014 BUSD  59,404.51 USD	✓
205	2021-08-22 23:26:48	<u>0xeb53ab46331974b0e8a2</u> <u>fcd06ab334d8b910957131</u> <u>5afb8db1f2c926d0597a1d</u>	- 337.38751860000002 1252 BUSD  60,698.51 USD	✓

#	Date & time	Transaction Id	Amount	
206	2021-08-22 23:26:39	<u>0x283afdd9038e4b8e2ffbb04e71fad02937f49361b6ec772c58bb9b514223d50ab</u>	+ 337.38751860000002 1252 BUSD  60,698.51 USD	✓
207	2021-08-22 23:25:42	<u>0x1428e6223527b9cdb3e1dd569b37e1afd5ed4016f7f38fd0b4303d34ca9b6134</u>	- 243.17295210000000 3384 BUSD  43,748.61 USD	✓
208	2021-08-22 23:24:42	<u>0xee0deebc756d04201754d74e1839c33fd57c8a608a196cf7695d9046abd19b06</u>	+ 243.17295210000000 3384 BUSD  43,748.61 USD	✓
209	2021-08-22 11:09:48	<u>0xcbf82b6f3b32bee05f1455cdccc3f19db8f7d0071c4c089e3e3256324f7cdd30</u>	- 602.94569217239529 7348 BUSD  108,474.39 USD	✓
210	2021-08-22 11:08:54	<u>0xf141b59214041498c716189e8594221d8d12862a39c916944e10fb3e5f44804e</u>	+ 602.94569217239529 7348 BUSD  108,474.39 USD	✓
211	2021-08-22 11:06:42	<u>0xf14264847931a92c79453e357efa964c3221db5867f148da58d4e6a0ba569ab1</u>	- 944.92828790499140 7231 BUSD  169,999.59 USD	✓
212	2021-08-22 11:05:21	<u>0xfa8c3ea35bb6238bce6c9d72ea6c662c01f201b7a38956233a05e67420a8bada</u>	+ 944.92828790499140 7231 BUSD  169,999.59 USD	✓
213	2021-08-22 09:58:49	<u>0x1f6afc5892d9181c805229a414480204b627b19a45d742d4a420fd6917d2718f</u>	- 332.82721651305928 3898 BUSD  59,878.08 USD	✓
214	2021-08-22 09:57:25	<u>0x9938f8e9c92199752760ecd859f7e85a0bdb99ef3031ece2ef0708b848083d3c</u>	+ 332.82721651305928 3898 BUSD  59,878.08 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-08-22 02:21:46	<u>0xcdeb0e59571df42552d</u> <u>13767554a7fd1024537d</u> <u>83cad2db2d353c5d184eb2</u>	- 679.39449321546771 8983 BUSD  122,228.09 USD	✓
216	2021-08-22 02:20:22	<u>0xb0355a6883dacdd816cf</u> <u>44170f1cfa3eca18dffad2</u> <u>5b675fa217eea72803842d</u>	+ 679.39449321546771 8983 BUSD  122,228.09 USD	✓
217	2021-08-22 01:51:43	<u>0xcce37f4bfcd03dd52986</u> <u>5ddd3b8006c7a4165aa13d</u> <u>4156646b9d1d43c1ee5b1b</u>	- 702.19638740024618 0732 BUSD  126,330.32 USD	✓
218	2021-08-22 01:50:49	<u>0x483f774663fbc267a824</u> <u>540a33d55dfed8c4931a90</u> <u>c10acf5b41d97bf039e19a</u>	+ 702.19638740024618 0732 BUSD  126,330.32 USD	✓
219	2021-08-21 15:50:48	<u>0x8a5a884ab7a29a3c60ca</u> <u>d31823d699ceecf43cfac8</u> <u>fc88a693ed389ebe397cae</u>	- 4,541.356183861646 059086 BUSD  817,023.60 USD	✓
220	2021-08-21 15:49:12	<u>0x361af47af1f6cb444007</u> <u>f1519db51cd6941f0dd04f</u> <u>0c3b17804c8cdb3bc7bf16</u>	+ 4,541.356183861646 059086 BUSD  817,023.60 USD	✓
221	2021-08-21 13:32:43	<u>0xe4b0ffa09951b428cb85</u> <u>6d61efb8eb4d781d50e63f</u> <u>2f371795d3133c24f40b2d</u>	- 288.10842944168666 6905 BUSD  51,832.83 USD	✓
222	2021-08-21 13:31:40	<u>0xbe99b1e7f6b701726259</u> <u>8454984ec338b76836bac3</u> <u>52a91d403a2db0b8a0b423</u>	+ 288.10842944168666 6905 BUSD  51,832.83 USD	✓
223	2021-08-21 13:26:46	<u>0xef5f163823880d219218</u> <u>8cb438d8de499e4949ac07</u> <u>1aa07d281ab37f601bc473</u>	- 291.20447015735896 9118 BUSD  52,389.84 USD	✓

#	Date & time	Transaction Id	Amount	
224	2021-08-21 13:25:28	<u>0xc4695e351602725f33fe</u> <u>da347d85213f00df7310a4</u> <u>8a9bccca2c4a8caaff97cae</u>	+ 291.20447015735896 9118 BUSD  52,389.84 USD	✓
225	2021-08-21 13:22:49	<u>0x189468b049a949750c13</u> <u>88f83f00dc5bf42e15c188</u> <u>0c1b5c5a051e50f1261f96</u>	- 901.91130578046761 4568 BUSD  162,260.52 USD	✓
226	2021-08-21 13:21:37	<u>0x4c49edc72caa0b0a5ddc</u> <u>7f716e5983ca0738faaa26</u> <u>0993360984d12eb426a1bf</u>	+ 901.91130578046761 4568 BUSD  162,260.52 USD	✓
227	2021-08-21 13:05:58	<u>0x9dc8991becd6131f6fe4</u> <u>60e887875c93d57e2a5610</u> <u>4199b6304118df0523b3d9</u>	- 629.18265668228889 3535 BUSD  113,194.61 USD	✓
228	2021-08-21 13:04:59	<u>0x336bc6a26cde0613a478</u> <u>94423a0af053de92573c38</u> <u>8c4a547b88516e08b066ec</u>	+ 629.18265668228889 3535 BUSD  113,194.61 USD	✓
229	2021-08-21 05:31:42	<u>0x3456a0b1bbfcb6284a2e</u> <u>cbba2b1e6bfa2c092efdd2</u> <u>cba27158e92327440fad67</u>	- 319.96193271419343 7732 BUSD  57,563.52 USD	✓
230	2021-08-21 05:30:12	<u>0x04c887b1c16b61cce77d</u> <u>74040ae5aecf697ee381ba</u> <u>51c7b50f15a46511e0fd65</u>	+ 319.96193271419343 7732 BUSD  57,563.52 USD	✓
231	2021-08-21 05:28:00	<u>0xe729e5205db8f763228e</u> <u>43b8af2a42cad2397308b2</u> <u>7491a372db74fc2c155fce</u>	+ 960,802.0000000000 00000000 AIR	✓
232	2021-08-21 05:23:45	<u>0xe8965592ea3049504ce6</u> <u>e2a6f7b3b84dbfcbc3cb76</u> <u>005b020e7dfc1872eaf56e</u>	- 702.36131522226594 3703 BUSD  126,360.00 USD	✓

#	Date & time	Transaction Id	Amount	
233	2021-08-21 05:22:30	<u>0xbfbe1e5fa3eeb4e50adc</u> <u>86140de115c7b23aac46e4</u> <u>b428056a61fddb54290e2</u>	+ 702.36131522226594 3703 BUSD  126,360.00 USD	✓
234	2021-08-20 00:42:57	<u>0x594c7099b35828951f61</u> <u>862314c2352825f98c575c</u> <u>ed0be5c7ecb97333a297f9</u>	- 414.06825060074896 7827 BUSD	✓
235	2021-08-20 00:42:12	<u>0xab394b6865f6c6277275</u> <u>7d721acaa8193fb6c2e684</u> <u>62b4e089b547d2608acff8</u>	+ 414.06825060074896 7827 BUSD	✓
236	2021-08-20 00:39:00	<u>0xadeb2f44dfe841dfada9</u> <u>d59faee394e5162ba9da76</u> <u>9f36e62cb8723c3911e5d7</u>	- 866.64134684708437 8169 BUSD	✓
237	2021-08-20 00:37:57	<u>0x74a94bae5b96b39816ca</u> <u>f53a187e1f756cfd279e54</u> <u>7da7495f70403e496beb85</u>	+ 866.64134684708437 8169 BUSD	✓
238	2021-08-20 00:36:00	<u>0x42e49decfbda8773ccf9</u> <u>36301a59aae4bfbfd290328</u> <u>d5ed508ac7d79d372f0214</u>	- 455.30537255407841 7124 BUSD	✓
239	2021-08-20 00:35:36	<u>0x48d212861dbfc9dad64f</u> <u>cfa2ee60bb63f8c4003e4f</u> <u>c42327df54aa26e8f21420</u>	+ 455.30537255407841 7124 BUSD	✓
240	2021-08-20 00:34:57	<u>0x3a292a228593de1ca762</u> <u>699787424aff229109c4d2</u> <u>494dccea30eaae3e045468</u>	- 705.92467190009779 1877 BUSD	✓
241	2021-08-20 00:34:30	<u>0xc5acc1069c9f79b98b9e</u> <u>d13026441f9df753c760d2</u> <u>c11381ea6c5b847c017bc3</u>	+ 705.92467190009779 1877 BUSD	✓

#	Date & time	Transaction Id	Amount	
242	2021-08-20 00:17:57	<u>0xf82f720030ff70a617e2</u> <u>d5b7d9a1c8671c19db0516</u> <u>9709e60e64b06fba834e16</u>	- 937.01032975448731 5768 BUSD	✓
243	2021-08-20 00:17:45	<u>0x22bc4701b044a72f2a52</u> <u>52b9bb7a9bfa1e2772e6a5</u> <u>916567de576c35ff14e70d</u>	+ 461.38716496139778 6556 BUSD	✓
244	2021-08-20 00:17:00	<u>0x7b89cb8ba3d0e826f616</u> <u>406a651c9051d4b39fd314</u> <u>267d3d96ce49bcfe936efc</u>	+ 475.62316479308952 9212 BUSD	✓
245	2021-08-20 00:10:03	<u>0x706486d33bd4c7a4e66a</u> <u>38b009410e3c081f874d82</u> <u>623ca57833a929c304b6ba</u>	- 244.05750246068279 8073 BUSD	✓
246	2021-08-20 00:09:36	<u>0x9b2d7d147b1791121be9</u> <u>3186c2d915c73ee147f199</u> <u>cd9d77689b5e4344a5808e</u>	+ 244.05750246068279 8073 BUSD	✓
247	2021-08-20 00:09:03	<u>0xd17a58836e10b0b2b094</u> <u>7398d3e54d8a6d52d67e5d</u> <u>b5abb72ce34fc24bf2bc25</u>	- 497.06501771316249 0054 BUSD	✓
248	2021-08-20 00:08:33	<u>0x95bd05d726741b31daa4</u> <u>542ab5cb88e2017aff62fb</u> <u>7c8c8ee181d8b6e6044c6a</u>	+ 497.06501771316249 0054 BUSD	✓
249	2021-08-20 00:08:00	<u>0x372173a8c4c68530d60b</u> <u>6ca6534d235c756473fdda</u> <u>9f33126d26b3e03a9a127f</u>	- 520.70982452775240 2901 BUSD	✓
250	2021-08-20 00:06:36	<u>0x3b72e06e5032b06210ee</u> <u>3b2ec202e0a2bf037b350d</u> <u>8f74e329a6cc8388fbb73d</u>	+ 520.70982452775240 2901 BUSD	✓






#	Date & time	Transaction Id	Amount	
251	2021-08-19 23:04:57	<u>0x708daf4244e28f81d04f</u> <u>f6189b457d5ccb814e342e</u> <u>71979ea063a62c6c9e6b83</u>	- 1,267.018773464093 555958 BUSD	✓
252	2021-08-19 23:03:15	<u>0x76e50093455ca4420778</u> <u>104a991a3b1bc0951daaa5</u> <u>7020854e43f243b247ad9c</u>	+ 1,267.018773464093 555958 BUSD	✓
253	2021-08-19 22:40:00	<u>0x1d25510d2fe52f7195d9</u> <u>f3eba2bc016927d6551f13</u> <u>5dadf9ae46a0958979d3c2</u>	- 548.17155864854669 2893 BUSD	✓
254	2021-08-19 22:38:54	<u>0xcd02258458d59b08eb96</u> <u>cfbb209580f516bfa44cf6</u> <u>d73e4d0589e64502a884a0</u>	+ 548.17155864854669 2893 BUSD	✓
255	2021-08-19 22:23:00	<u>0x4beb47062aa0af537c07</u> <u>67e0a97879ad6a19f521f3</u> <u>49b9c7ba6e15afba9a9c2f</u>	- 858.57448782986261 9037 BUSD	✓
256	2021-08-19 22:21:21	<u>0x907836853211c6afb3d9</u> <u>b02088bf60bc4635014a61</u> <u>384a07bbf23a81fa0e0b52</u>	+ 858.57448782986261 9037 BUSD	✓
257	2021-08-19 21:45:57	<u>0x660cef80311522ebd2be</u> <u>eb04309ef16e2eb87d1f2b</u> <u>0332e8432cdaf862c9b063</u>	- 925.34431687075800 7099 BUSD	✓
258	2021-08-19 21:44:39	<u>0xcb8842c2397acc4a13cb</u> <u>b7e81424d63b44aaff5428</u> <u>1577b23b47f732d2e51498</u>	+ 925.34431687075800 7099 BUSD	✓
259	2021-08-19 21:30:03	<u>0x7997d2b6d835984a28b7</u> <u>439440279641ff204dc8ed</u> <u>df6219319507424fb6587d</u>	- 194.16253661226474 4917 BUSD	✓










#	Date & time	Transaction Id	Amount	
260	2021-08-19 21:29:03	<u>0x0bd229ee864e7ec1a56a385dad827d54fe165ca90e3f089c663c974ae6b480a1</u>	+ 194.16253661226474 4917 BUSD	✓
261	2021-08-19 21:26:03	<u>0xf45c9961594e91ab24aabdf653dab0702db1bfc8325d377274493c7ef3345ddd</u>	- 391.95916448269008 4697 BUSD	✓
262	2021-08-19 21:24:24	<u>0x5348a0b1d88f5d2dd5e0d2b9159497e147291e6ee0bbc7851a41d5d7201ad539</u>	+ 391.95916448269008 4697 BUSD	✓
263	2021-08-19 19:16:56	<u>0xe4defe75fa96033f02246a76771c079d79ef71e41ee50147796af890d96eb54f</u>	- 303.74587660616879 2478 BUSD	✓
264	2021-08-19 19:15:20	<u>0xeda74fe71a22bdcdd94e70c87f2513a9ae9e9be5737c56ff96277e27ecee18a9</u>	+ 303.74587660616879 2478 BUSD	✓
265	2021-08-19 19:13:05	<u>0xf976c50345eba71b0b06098be4644033901497ecb6efd5533cccc3b396a970ca</u>	- 619.26760974794331 1049 BUSD	✓
266	2021-08-19 19:12:32	<u>0xf81e39737faeabd683e3e370138ed1621ee85f2a26395e3f4d15cb15c77d6683</u>	+ 619.26760974794331 1049 BUSD	✓
267	2021-08-19 19:12:08	<u>0x75106cc363bacb9e573fa6af47a68bde7312e85717bb59548b287b48ff4bfe11</u>	- 642.99662337388861 0331 BUSD	✓
268	2021-08-19 19:10:35	<u>0x9fc1bb3366b8711eb6c2b8be3cc206202c36d33ed45ec0fceff95b365302b8f5</u>	+ 642.99662337388861 0331 BUSD	✓










#	Date & time	Transaction Id	Amount	
269	2021-08-19 19:07:02	<u>0x6488866ba260d3b75b08386737c8bd80502a69f690530ecdd90cff6bdf47447f</u>	- 332.04566132656896 1158 BUSD	✓
270	2021-08-19 19:05:29	<u>0xa61876ab7676fae87874de4ba21d6323a11897ba5984280a94557be9dc165eb8</u>	+ 332.04566132656896 1158 BUSD	✓
271	2021-08-19 19:00:02	<u>0xfbc6879e4ee30415c88ab1aa864827b6bd81a0ff74df8005e3e832476df2b044</u>	- 675.95179904498240 8304 BUSD	✓
272	2021-08-19 18:58:44	<u>0x61c673c1f5a59a26af8bca4f6252e095e2496c5d3e82395078ce2d0fcc7e5d15</u>	+ 675.95179904498240 8304 BUSD	✓
273	2021-08-19 18:43:56	<u>0xa87ee652c86fba2fc2aff74f37ecdd3c2e7918fe441c63be64563232d089d860</u>	- 312.64644999192466 9121 BUSD	✓
274	2021-08-19 18:42:23	<u>0xd52724888c04b4c9835814ecb879a874c0e3cf0ba6e3904a41e319d78b0171a4</u>	+ 312.64644999192466 9121 BUSD	✓
275	2021-08-19 18:34:59	<u>0xbadadea6a40aac4f6e9b446938902fe7c2d0d3846e1ed71ad186056296110834</u>	- 312.66037147352028 5690 BUSD	✓
276	2021-08-19 18:33:26	<u>0x6a3e0fa1b58f499035bb732e3bd2aae3d8366ced5c4f0265f0cc748526e33604</u>	+ 312.66037147352028 5690 BUSD	✓
277	2021-08-18 18:10:56	<u>0x413f6684cc4caa6bdcb85bc16b68bef69c34b3d79fe26c71e695800ca9c99f82</u>	- 723.82757020584142 5377 BUSD	✓









#	Date & time	Transaction Id	Amount	
278	2021-08-18 18:10:14	<u>0x8babf6ca8f9cfb569fcf</u> <u>b0c01142d6aedb2043e05f</u> <u>cb692e7c6f17dcc1b7a244</u>	+ 357.25593116434396 2791 BUSD	✓
279	2021-08-18 18:09:41	<u>0x981ffd29bf002b1f3069</u> <u>05314c61becb03c4520e44</u> <u>279ea169870cc2467fe95c</u>	+ 366.57163904149751 9429 BUSD	✓
280	2021-08-18 17:32:56	<u>0x1fa123e273698e9a8f1c</u> <u>f9ca7c755f7071fd5ae76c</u> <u>17f7c25e6fcef364165f3b</u>	- 364.03904105460856 0444 BUSD	✓
281	2021-08-18 17:32:23	<u>0xfabd6e58894ce805640a</u> <u>a9650ddc6a86e8fffabc64</u> <u>3875b741e4f0e3bf6dd875</u>	+ 364.03904105460856 0444 BUSD	✓
282	2021-08-18 16:59:56	<u>0xf4176480ce1328fe092f</u> <u>b638f63c941deb6897b98e</u> <u>c58fb94373b3ba018d73a4</u>	- 369.69069243534369 2068 BUSD	✓
283	2021-08-18 16:58:26	<u>0x0a222ae3d5dca9f68e77</u> <u>37adab8a8f4c4980863d1d</u> <u>ff1c2414e16a1178131c2e</u>	+ 369.69069243534369 2068 BUSD	✓
284	2021-08-18 16:56:02	<u>0x0e7d1562f9bd091b41d8</u> <u>6d727beb281d77a4da6414</u> <u>ac76f7f972eb048f30214a</u>	- 490.79029836175539 0033 BUSD	✓
285	2021-08-18 16:54:50	<u>0xbbd8444e97fae8fa8c60</u> <u>c1239af83b13885315ac6f</u> <u>e82f65ada8b42fc06ba302</u>	+ 490.79029836175539 0033 BUSD	✓
286	2021-08-17 12:54:50	<u>0x762b631cac662640a105</u> <u>4913bc740a36e8997d1597</u> <u>4be52530206004e7a08bd9</u>	- 295.45560601482145 5574 BUSD	✓




#	Date & time	Transaction Id	Amount	
287	2021-08-17 12:53:35	<u>0xfa44a34cfe0903e72ea489179dca496054a00c1dc47b56204bfe5090f54061e4</u>	+ 295.45560601482145 5574 BUSD	✓
288	2021-08-17 12:42:53	<u>0xfa80afbc7dd4fa52562a4fd9a7b7727fd62ec50cf8c3d073bb772accfc96ba67</u>	- 608.03075073474963 1192 BUSD	✓
289	2021-08-17 12:41:23	<u>0x0d26c4d9e860cff4be78cfc879b7908dd2237f333b02a915078ed273c9669df1</u>	+ 608.03075073474963 1192 BUSD	✓
290	2021-08-17 12:34:50	<u>0x628dc21f7dc7a805d30efa9c7a005cc012b450f49e40b4ea2ddd3c57cae797d3</u>	- 879.07804397536665 4195 BUSD	✓
291	2021-08-17 12:34:20	<u>0x68e3f296550de3a7f6ae51b76bec014c0d9a7b5b9768e22799d3de2410dd3479</u>	+ 473.17595617174117 7059 BUSD	✓
292	2021-08-17 12:33:17	<u>0x3d486b60abe67d6953a3affa30c1abea072426ccb7b2612ed5cf6dff40ce54cb</u>	+ 405.90208780362547 7136 BUSD	✓
293	2021-08-17 12:10:59	<u>0x6624e9ff439355272859f3d9d96dcd285260f618dc9542c8b47ecd40869c06ee</u>	- 372.35229177733259 5757 BUSD	✓
294	2021-08-17 12:09:02	<u>0xff1a1be4adbbbe114d476cc886c688e8de0731cc0a299f34c9e8aa8b3720f482</u>	+ 372.35229177733259 5757 BUSD	✓
295	2021-08-17 10:24:01	<u>0xcd54fa9b60afdb53437df8adec1ac8524a4351a1888b1e551e479fb74c796340</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
296	2021-08-17 10:02:52	<u>0x32857ec3ff75c7609161</u> <u>1814d8f2e15f4592b1b203</u> <u>8cef8636c3ca31e87beba6</u>	- 991.36490070212335 0129 BUSD	✓
297	2021-08-17 10:02:16	<u>0x63444150724296609aa3</u> <u>8437de812feccd14cddb78</u> <u>78e635f1965fe79afa5ed5</u>	+ 991.36490070212335 0129 BUSD	✓
298	2021-08-17 10:01:52	<u>0x3ec323ab5b63ca66a1d1</u> <u>36886f5dc079a77453f9a6</u> <u>67dedec456418fec076dc8</u>	- 579.32360101704125 5545 BUSD	✓
299	2021-08-17 10:00:37	<u>0x4d7c3146539041898625</u> <u>9fb592aae6771acfc084de</u> <u>7f8d171f0d080f5485cee7</u>	+ 579.32360101704125 5545 BUSD	✓
300	2021-08-16 19:11:50	<u>0x2f0680f6e329c413a891</u> <u>5d8b85fc63b48ece2c6cdf</u> <u>b102fd52eb7a88683e5d6d</u>	- 2,765.209602184324 012342 BUSD  510,944.38 USD	✓
301	2021-08-16 19:10:29	<u>0x1d15f418fb2369b3de51</u> <u>5a580ad07aff33138a7db5</u> <u>8f73fee366d90c9e6445b9</u>	+ 2,765.209602184324 012342 BUSD  510,944.38 USD	✓
302	2021-08-11 13:34:24	<u>0x3e8a06c1e9ba90d95b0d</u> <u>50e32e4f8d175a9d8eaf58</u> <u>31cc299f05dbf3e8c58ff0</u>	- 989.87157916785884 0265 BUSD  163,733.36 USD	✓
303	2021-08-11 13:33:09	<u>0xfb10e1903fa00084c51f</u> <u>f0fe58143b698652512434</u> <u>69cc68c83610ff593b4a63</u>	+ 989.87157916785884 0265 BUSD  163,733.36 USD	✓
304	2021-08-11 13:31:24	<u>0x3fae8d996cb92bfda43b</u> <u>0015c1a12f095e37764d5f</u> <u>8ee99c3b3f4f43c1bdb8d9</u>	- 1,055.675655526707 487297 BUSD  174,617.92 USD	✓



#	Date & time	Transaction Id	Amount	
305	2021-08-11 13:29:27	<u>0x5a0e293946823f02a974</u> <u>b2ea3496adcce7dbff1e16</u> <u>904b8e76507db3e56da4c4</u>	+ 1,055.67565526707 487297 BUSD  174,617.92 USD	✓
306	2021-08-11 13:28:24	<u>0xac6f15d636ecb097eb10</u> <u>dbb286b5c422b020322b2e</u> <u>6af490009e9f88649a78c6</u>	- 1,135.247404571128 527095 BUSD  187,779.78 USD	✓
307	2021-08-11 13:26:34	<u>0x4661fb1ee5e6b6652aee</u> <u>331810a1ba61a93c5d171e</u> <u>193451dd5497ee4a5b9842</u>	+ 1,135.247404571128 527095 BUSD  187,779.78 USD	✓
308	2021-08-11 13:12:24	<u>0x182ce3683211636aff93</u> <u>37302ba87b0c595423d5fd</u> <u>607cd5c531ee3887dcb031</u>	- 479.36777583085120 1135 BUSD  79,291.59 USD	✓
309	2021-08-11 13:10:45	<u>0xda7aa3096595b9e7be53</u> <u>e9510ea84e89df41359bda</u> <u>0362db36420d2ed5b155f7</u>	+ 479.36777583085120 1135 BUSD  79,291.59 USD	✓
310	2021-08-11 10:33:24	<u>0xe4881ae7d11f4a15ffe9</u> <u>8d994bf5c3bce64a6888ac</u> <u>d0a30beb63bb5285108d56</u>	- 717.48824020469442 0754 BUSD  118,678.79 USD	✓
311	2021-08-11 10:32:03	<u>0x94cacbac1319c3f62ef2</u> <u>e94b5e9ff2d0c3a1c3c2ff</u> <u>caee55f9c20dd236c3fe7e</u>	+ 717.48824020469442 0754 BUSD  118,678.79 USD	✓
312	2021-08-11 10:29:24	<u>0x47f394b41d1689095f30</u> <u>fcff08ad25ed5585527321</u> <u>e583e4d0c5dbae80bf415e</u>	- 750.67578475823017 9250 BUSD  124,168.29 USD	✓
313	2021-08-11 10:28:18	<u>0xcbf425ff59fd75596324</u> <u>adc82532afbde6eb582ea1</u> <u>7e3263fc6bfd1668ef84b5</u>	+ 750.67578475823017 9250 BUSD  124,168.29 USD	✓

#	Date & time	Transaction Id	Amount	
314	2021-08-11 10:07:24	<u>0xc7e8c472270287c999a0</u> <u>82bbada584b8dfdb809b53</u> <u>b313cac50b20f4f3cec6e3</u>	- 1,943.412788607473 885349 BUSD  321,457.36 USD	✓
315	2021-08-11 10:06:18	<u>0x12955bf5ea10b7e8deaa</u> <u>36476b9d41339c00e8546d</u> <u>3a615725ef9e0d1ac651cf</u>	+ 1,943.412788607473 885349 BUSD  321,457.36 USD	✓
316	2021-08-11 07:50:25	<u>0x4644feb4652550160d2c</u> <u>c2f7aff82cf9a543ea11b9</u> <u>0709684aa53620e842854f</u>	- 1,395.940678664787 810703 BUSD  230,900.71 USD	✓
317	2021-08-11 07:49:28	<u>0x02e33a42144bb5ce2f98</u> <u>e52a07833c638aafe07ae3</u> <u>f40fa9e37d77f29a295813</u>	+ 1,395.940678664787 810703 BUSD  230,900.71 USD	✓
318	2021-08-11 07:24:28	<u>0xd4ff73ebdf340e2793c8</u> <u>dd18c55a44d09c7c2aadde</u> <u>27c9ea744eba1ebc787467</u>	- 1,504.950834929926 259065 BUSD  248,931.94 USD	✓
319	2021-08-11 07:23:49	<u>0x47ab3942ac12bc9f64f5</u> <u>28ee1c878a165444d9633e</u> <u>d2b8778dbd0d1b42d4ae40</u>	+ 1,504.950834929926 259065 BUSD  248,931.94 USD	✓
320	2021-08-11 07:11:28	<u>0x1b9e51b004087e318dd2</u> <u>1ebab161e9adfd35918939</u> <u>5be5ecc6e43f7309d93472</u>	- 2,330.836585889052 003040 BUSD  385,540.62 USD	✓
321	2021-08-11 07:09:55	<u>0x35fab60787c20db2aca6</u> <u>d7c148e73cf4fdc82229c9</u> <u>d5ac1ddb49f0a8ce21bc2d</u>	+ 2,330.836585889052 003040 BUSD  385,540.62 USD	✓
322	2021-08-11 07:01:28	<u>0x3002606c0cafcc356425</u> <u>b0fcede43261355d81d80a</u> <u>748ce04042122bd52d70f4</u>	- 367.26507006497951 1244 BUSD  60,748.83 USD	✓

#	Date & time	Transaction Id	Amount	
323	2021-08-11 07:00:07	<u>0x3f8792e4760969cbefe0</u> <u>9a548eb4125aa275611c7d</u> <u>402e0538c1f5d8e17bb592</u>	+ 367.26507006497951 1244 BUSD  60,748.83 USD	✓
324	2021-08-11 06:45:25	<u>0xe52c96ea892349a087ee</u> <u>8f0c4eb10690135c66da49</u> <u>3a90e9b765111ab8f0b0dd</u>	- 641.11098409585849 8222 BUSD  106,045.32 USD	✓
325	2021-08-11 06:43:58	<u>0x7eb1adac1227d3525f3d</u> <u>9136ea9f05b82848b893d9</u> <u>5eaf5dc8411fa345d4f312</u>	+ 641.11098409585849 8222 BUSD  106,045.32 USD	✓
326	2021-08-10 16:24:26	<u>0x1b4fbe5e9380ddf4f68f</u> <u>eb86739d36b64ed04db580</u> <u>40b2078e4f7f06a853a4c8</u>	- 12,954.26474041265 2827217 BUSD  2,142,747.96 USD	✓
327	2021-08-10 16:23:08	<u>0x4df2179de78dd40311b8</u> <u>58c31310358f1d8acec842</u> <u>bf69e76ebc22f69a9270db</u>	+ 12,954.26474041265 2827217 BUSD  2,142,747.96 USD	✓
328	2021-08-10 13:48:24	<u>0xb94f813b14d49e16cfe3</u> <u>8f1b1ff3784fd123a397c7</u> <u>83f6e7f5626c4bd8132fa6</u>	- 1,424.060886298463 628918 BUSD  235,552.04 USD	✓
329	2021-08-10 13:47:21	<u>0x1671e32578e8001e33ad</u> <u>d098e1502153003c867d3b</u> <u>04baac5ab1b87297debe31</u>	+ 1,424.060886298463 628918 BUSD  235,552.04 USD	✓
330	2021-08-10 13:46:24	<u>0x240462058c6ff0b066c9</u> <u>11bb71fad4b4f6eafe7ee2</u> <u>625aeaa3e1d61b9268bd00</u>	- 1,705.892983344881 713492 BUSD  282,169.52 USD	✓
331	2021-08-10 13:44:54	<u>0xd957ccd950500f5a37a3</u> <u>e9145e1ebffa480d4995d8</u> <u>a162d5a619f4a8e9753529</u>	+ 1,705.892983344881 713492 BUSD  282,169.52 USD	✓

#	Date & time	Transaction Id	Amount	
332	2021-08-10 13:39:30	<u>0xcb80facc1a3297bf7c0fe33a6cd48d1353ca618fc92e00be2828f3bb012e5f75</u>	- 992.64432140384064 9509 BUSD  164,191.99 USD	✓
333	2021-08-10 13:39:00	<u>0x65f589b4e032e74d9822745a9aed69560a8927dcd685e0493d90e3ccdb049984</u>	+ 992.64432140384064 9509 BUSD  164,191.99 USD	✓
334	2021-08-10 13:22:24	<u>0x46acfd6982d41ef28221ed9e199f529326b0e1844bc7d47198ddd99f7a3dfb1d</u>	- 1,499.695261330321 500282 BUSD  248,062.62 USD	✓
335	2021-08-10 13:21:15	<u>0xb95b2b23f7663b2f7352db9b46191dc6a41b3f171dc10c713d0ba1cb92327090</u>	+ 1,499.695261330321 500282 BUSD  248,062.62 USD	✓
336	2021-08-10 13:19:26	<u>0x18d168fee98aa08df96951087bd19af5e545be4e125a9f632de2abf7bb65d3df</u>	- 800.25934022299020 3983 BUSD  132,369.84 USD	✓
337	2021-08-10 13:17:29	<u>0x1e1bb5431b7911adcd735372bf0912ad95ce86cd5860fd595c9c857dd97e8f3c</u>	+ 800.25934022299020 3983 BUSD  132,369.84 USD	✓
338	2021-08-10 13:14:23	<u>0x31db6a55b573f5ffa1219269d17debdea731f4c3285d53e5059ad23054a892b9</u>	- 1,679.385089370137 848164 BUSD  277,784.88 USD	✓
339	2021-08-10 13:12:41	<u>0x85f6ccedd2d6a21541e41f190d3833f4b53ad4b62f5e6c15222385623fa686b2</u>	+ 1,679.385089370137 848164 BUSD  277,784.88 USD	✓
340	2021-08-10 13:05:31	<u>0x0664badd2ecd81aa8e6e769367322da0391c969a5b08cf7d343c83a574005a13</u>	- 622.08257725575685 9813 BUSD  102,897.86 USD	✓

#	Date & time	Transaction Id	Amount	
341	2021-08-10 13:04:16	<u>0x8e3de92a068e70f5cceb</u> <u>52a31ecc5c3cd1becce645</u> <u>cb23ec776d1ca333e70b18</u>	+ 622.08257725575685 9813 BUSD  102,897.86 USD	✓
342	2021-08-10 12:38:26	<u>0x651cdc6afec5aaffbc24</u> <u>89c4b135e4a5c0c9f87fa9</u> <u>f3aca576e2486e7c59e4c6</u>	- 930.64672927890467 2356 BUSD  153,937.05 USD	✓
343	2021-08-10 12:38:08	<u>0x5e78ff9965595c5095c6</u> <u>00c78d391d47fb8a5fb8e6</u> <u>952e38f6fc898ad6a26b77</u>	+ 459.02066493376975 1315 BUSD  75,926.00 USD	✓
344	2021-08-10 12:36:53	<u>0x6c8b5d1ece4d263b3f96</u> <u>7191aa3099f2fd48638c37</u> <u>9227601aae0fcfba889475</u>	+ 471.62606434513497 7884 BUSD  78,011.04 USD	✓
345	2021-08-10 12:29:23	<u>0xf7f1a491fa3ffab3857f</u> <u>523441bf4c5a6097c94c91</u> <u>f3a3446fd7c165754b8668</u>	- 470.22507516837339 3808 BUSD  77,779.31 USD	✓
346	2021-08-10 12:28:25	<u>0x4a62c843d8a5dbfc3c9d</u> <u>c578de4d81648ca94d4fb8</u> <u>82d36725600df49a1f41c8</u>	+ 470.22507516837339 3808 BUSD  77,779.31 USD	✓
347	2021-08-10 00:43:02	<u>0xc37bbe7d1a265c11fcba</u> <u>e4cee420becb62631fa38f</u> <u>857a309bea6591b41f9f36</u>	- 476.95018108673207 2799 BUSD  78,891.70 USD	✓
348	2021-08-10 00:41:38	<u>0xdaf86b81a6a7e8d79e5e</u> <u>08b3ab23439d38545cc75d</u> <u>c24c628f602d1acd3022e7</u>	+ 476.95018108673207 2799 BUSD  78,891.70 USD	✓
349	2021-08-10 00:33:20	<u>0x82487b1efaaaf2392c341</u> <u>a5ac87801330d46706fc90</u> <u>2837b8bdc57a2aba32b059</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
350	2021-08-10 00:30:08	<u>0x036917c2942af8db11c183e1bc9376ab9c119ccf1dc374073a59834aa87830b2</u>	- 983.38228601773528 2257 BUSD  162,659.97 USD	✓
351	2021-08-10 00:27:20	<u>0x73e411ecf7a62f1af10d40857b360720a7f81dd236d8af232d2210f5f7ba2cb4</u>	+ 983.38228601773528 2257 BUSD  162,659.97 USD	✓

* USD values displayed at the time of transaction

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