

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:21 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x02782dd23f4a3d0d995ca2e0040018ba976d8dba

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg Ethereum Token	0.000000000000000000 ETH

* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:56:32	<u>0xf58f918896f9ff89b258</u> <u>1e83de689df883bcf7f2a0</u> <u>84f112df1ea00d90ff4ba3</u>	+ 12.0000000000000000 000 ETH	✓
2	2024-05-27 01:59:19	<u>0x9b5fb44e97794512208a</u> <u>82999fe5e107ac70ff2b1f</u> <u>72e26dbd824edfb3454b37</u>	+ 12.0000000000000000 000 ETH	✓
3	2024-05-26 13:50:05	<u>0x89b78411f3ca31d07fca</u> <u>eda5d35b810b6d1b61fa78</u> <u>2ce4b0f7365c07a32cc134</u>	+ 80,000.000000000000 0000000 BUSDT	✓
4	2024-05-26 02:47:09	<u>0x335e6caff8f92e9df73c</u> <u>8d90c98f0d7fb7837a1d6a</u> <u>67370ada6b19abcb0e28a3</u>	+ 11.2491968599999999 631 ETH	✓
5	2024-05-24 00:08:54	<u>0x3f567d71e520e3b9738d</u> <u>be6ee851167637b1b95079</u> <u>f556490cb8e554b7a3cb25</u>	+ 10.0000000000000000 000 ETH	✓
6	2024-05-23 13:18:19	<u>0xae10142a7e466d00e9ea</u> <u>8f6180e7f3ca2e8304cd46</u> <u>82da9272f5d2fd291e112c</u>	+ 93,530.160738999999 9011867 BUSDT	✓
7	2024-05-23 02:22:59	<u>0x473d8d164bb8468790ca</u> <u>aeb99de26823bf0bf4d2a7</u> <u>cf68fd8d219560b2540854</u>	+ 12.0000000000000000 000 ETH	✓
8	2024-05-22 00:39:58	<u>0x07f308d158a174d5662a</u> <u>43dd9409bff773b87aabe5</u> <u>5151fd8dd8b28b288326c2</u>	+ 4,014.803002000000 105909 USDC	✓
9	2024-05-21 20:09:34	<u>0xbda1e75349269c2df8d0</u> <u>ae21b0bd3615f0ea1e4493</u> <u>f26208e2e23a7efaf38afa</u>	+ 18.0000000000000000 000 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 02:09:11	<u>0x9cd298e25912b9ecd0f747a9df28946830614cb3c73079b99d910bd42214e6d0</u>	+ 30,020.20731665644 0525549 USDC	✓
11	2024-05-19 06:40:50	<u>0x206e02872c2b8a09d9f1a62d3a71896cd293aa955e7302f4a1c5822e3b1a5114</u>	+ 30,309.98482592000 0730548 BUSDT	✓
12	2024-05-17 09:05:47	<u>0x6778fcb8b361681c2e85d2a52a70e58eb9ddf7a243af9234d7bb9170f6d363bf</u>	+ 90,421.55295840000 3262796 BUSDT	✓
13	2024-05-16 17:26:25	<u>0xfbbe9ad1e7b7f70d0348c16d6c0ef49637a353bf51793ed407704c588a9eea02</u>	+ 58,517.76799369000 2185758 BUSDT	✓
14	2024-05-16 14:59:17	<u>0x7159f02cf25a053ac45c89872e0e5368f618f8d4ed27ae96c90e0714ff214166</u>	+ 90,576.22732109999 9244325 BUSDT	✓
15	2024-05-15 22:12:00	<u>0x4858bc32dd899ca89dbd0131959e030acc78f64470fbf8576c429d6d6a163733</u>	+ 40,000.01712499999 8486601 BUSDT	✓
16	2024-05-09 02:36:33	<u>0x60142016de09300c8edc154b231f5f8cb21359380ba597636a4618009a42ff1</u>	+ 12.000000000000000 000 ETH	✓
17	2024-05-08 03:57:32	<u>0xd008cad6c0c008627772547a5349a37d3eaa50d58a88e32ba081a5fa71b4c356</u>	+ 89,917.92239700000 2092682 USDC	✓
18	2024-05-07 10:46:17	<u>0x73f3a8b676719b9080a5d800b46d19114fe29fb2ec25bbde30d41830b3a8689b</u>	+ 58,000.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 02:34:51	<u>0x1fc3540ef18b1a4d626d affcb45cf262c34f2db04d a616d31d1a776978d1333a</u>	+ 51,277.31821499999 9327119 USDC	✓
20	2024-05-07 02:09:42	<u>0x6ab9041fc569ac52c9ee 4e37692ef46e87e596aae1 9a0390017535554fbc06a2</u>	+ 10.0000000000000000 000 ETH	✓
21	2024-05-06 10:41:56	<u>0xdba3f411749be894bc91 8be52e0f9e5c4aa513ea27 6d097286fd768fafcca464</u>	+ 46,146.12821573000 1102202 BUSDT	✓
22	2024-05-06 08:42:05	<u>0xa80254e7c9efc460f3c1 07485ed37bc882d7248055 deaff5fd0a3f432311d06a</u>	+ 22.232538879999999 892 ETH	✓
23	2024-05-06 01:39:04	<u>0x8cf33bb215b511f6f93a 91f8fe56bd3cb49a62ab1f 734e74f3986ff10aa298af</u>	+ 51,962.26527299999 7250736 USDC	✓
24	2024-05-06 01:19:49	<u>0xb958ad43d4da660d55b1 deb7c824ad43afc8ce16b5 4b723d826688bb67216444</u>	+ 10.0000000000000000 000 ETH	✓
25	2024-05-04 22:22:40	<u>0x9190aa3647352636f619 b3f138f060403c1f83733c a36fa83dca623e8afe8fff</u>	+ 10.0000000000000000 000 ETH	✓
26	2024-05-04 18:47:03	<u>0xc3c01c68ef148552a64b 310a89bfa62facfb73a39f 36c86ac769117cc21dec84</u>	+ 9.9998360000000001 69 ETH	✓
27	2024-05-04 12:55:00	<u>0xb835208860ae35b54e5a 40dd40d19e92604a8f0a39 cfaaa56af2344310293fa6</u>	+ 9.9998360000000001 69 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-04 11:08:23	<u>0x21862bd28f7137adfb65</u> <u>f8cc57be4cc09c7750b679</u> <u>7c1e90b7e6b4a1dab69504</u>	+ 7.2883529999999998 59 ETH	✓
29	2024-05-04 05:22:25	<u>0xad9a66854fc900fd47e3</u> <u>f1e0191c92b8305e3c5f18</u> <u>ab1ec0592b4c92541ab505</u>	+ 9.9609520000000006 95 ETH	✓
30	2024-05-04 05:06:58	<u>0x5af1c1133b8681b1c885</u> <u>80a1ed8491b8521be8b199</u> <u>b5ce11d20f84187a3d7e95</u>	+ 9.9998360000000001 69 ETH	✓
31	2024-05-04 04:15:56	<u>0xefa282efcdfa53719947</u> <u>111edb60a7ba63ed26181b</u> <u>e77fd00c5cc900d3df100d</u>	+ 9.7454049999999998 73 ETH	✓
32	2024-05-04 02:09:00	<u>0xab9ca61960cd2295211f</u> <u>4bd809dc1faf9a0bcfd460</u> <u>34f7c7121eab3646b11a22</u>	+ 22.010275239999998 576 ETH	✓
33	2024-05-03 12:55:28	<u>0x22ae69cf5c29895ad327</u> <u>8d1f73d7ca369673e174d0</u> <u>459d60da5070d20a836845</u>	+ 19.855613999999999 209 ETH	✓
34	2024-05-03 12:49:49	<u>0xc711cd4b1be0c791133e</u> <u>ebaf8242d9a0067cdc0c71</u> <u>7b6e197706202e145cde00</u>	+ 13.189835999999999 672 ETH	✓
35	2024-05-03 10:49:36	<u>0x021c8fe9f520171a9d48</u> <u>f77edc095d21318d93167f</u> <u>6a4171f68efb6bebbba4dc7</u>	+ 30,000.000000000000 0000000 BUSDT	✓
36	2024-05-03 08:41:55	<u>0xd516612eb0f28b974810</u> <u>48ad8b0398ec8d3614b25e</u> <u>2b95834084e0f51f68b6d7</u>	+ 9.9898360000000003 82 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-03 07:52:43	<u>0xf7b0d1bcfef440f4b2dd</u> <u>d87080fc4d52c2729e9713</u> <u>df7c52b0910b5ebd3c3421</u>	+ 30,000.00609899999 8357613 BUSDT	✓
38	2024-05-03 07:51:10	<u>0xbc17a1dc56447ac21664</u> <u>a12379067dfe4d32ac3fd5</u> <u>1c46cf7a61fd484417b810</u>	+ 29,970.71562528473 0776912 USDC	✓
39	2024-05-03 04:26:52	<u>0xa2ab2c95c18dcd4fdcce</u> <u>5d2cac3da476554b8f8292</u> <u>519741603869b4069403a1</u>	+ 60,999.31151500000 1236331 BUSDT	✓
40	2024-05-03 02:53:03	<u>0xa78ccf9af4690ed9252c</u> <u>de804da854d8ec4b19de22</u> <u>58b42c02f8c8b8b40f85da</u>	+ 9.8358360000000004 67 ETH	✓
41	2024-05-03 02:13:54	<u>0x62ae90e48cf419f83bd5</u> <u>2748bc7e9cab9947ef1863</u> <u>d60f82625dd6e243c28854</u>	+ 2.0000000000000000 00 ETH	✓
42	2024-05-03 02:05:42	<u>0x1a9870b4fbc835ebd23b</u> <u>d47da8aabe97fbe9c573bb</u> <u>84cc14d61a0f29fc4350a9</u>	+ 10.0000000000000000 000 ETH	✓
43	2024-05-02 20:43:12	<u>0x51d578a1089ffb720eb5</u> <u>a3b563c36bc732bf19eccb</u> <u>54184ca7b0844781ea188b</u>	+ 83,526.22710000000 3702007 USDC	✓
44	2024-05-02 20:40:57	<u>0x7b8fe9f5ee267b54dc05</u> <u>205695f2458778c4b48bd4</u> <u>173c4ec460aa6ea20f24d9</u>	+ 30,166.000000000000 0000000 USDC	✓
45	2024-05-02 18:45:11	<u>0xe29cb16fd602f1033ef6</u> <u>c3c892976c499a2e6ee4d8</u> <u>05773da04dae1d0db656d3</u>	+ 9.9898360000000003 82 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-02 17:26:30	<u>0xa51d091a7be8c869f0316cb7f5f0413d2b0497a4c234565848f0d3dc333d071e</u>	+ 13.3910640000000000 078 ETH	✓
47	2024-05-02 04:37:06	<u>0x3b12f1f3bb6383e5d2a251ead299eacc751eeddce3e5b69ae115ad8fd29f9bc</u>	+ 9.99983600000000001 69 ETH	✓
48	2024-05-02 04:10:51	<u>0xf3c4b4f7f593510cc68b8968392bab6d1cf57909d43151c549ef70d0c1ee0511</u>	+ 89,999.809999000000 4609115 USDC	✓
49	2024-05-02 02:05:49	<u>0xd84459b8d3a865bfe59613c941c0e3bac574470fb0de53dd7b4664f0b730cf7</u>	+ 2.0000000000000000 00 ETH	✓
50	2024-05-02 01:40:25	<u>0x8124d0ee249756e7e9e0cc0fefa8f1deef2f9ea2a107207a5983cdb6e8443744</u>	+ 10.0000000000000000 000 ETH	✓
51	2024-05-02 01:40:25	<u>0x8124d0ee249756e7e9e0cc0fefa8f1deef2f9ea2a107207a5983cdb6e8443744</u>	+ 90,000.000000000000 0000000 USDC	✓
52	2024-05-01 19:32:43	<u>0xc3b69da969f8c4ac723752bcf7642d742076a6631e3588669b25393bc4f8f054</u>	+ 35,162.522184000000 1288950 USDC	✓
53	2024-05-01 19:31:37	<u>0x5b889b8279cfe82bb4ec41995d017ee5260f790d55d4682b2866d4a350efa9cf</u>	+ 30,000.000000000000 0000000 USDC	✓
54	2024-05-01 15:10:23	<u>0x54c08318825701f61b0462dc9f4c25ba21a09bebb6aef0c764beb2a6d46eea72</u>	+ 99,999.80286799999 8852611 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-01 08:25:30	<u>0x6c605d08a69769c071c83cae658ab1bbd4aaf74364ae288f30d23aaf214aa298</u>	+ 28,684.19347600000 0373460 USDC	✓
56	2024-05-01 03:05:15	<u>0x05c617590cc3febbbfc8667026cda167014521ba9c76695d911a791f659902ad</u>	+ 2.0000000000000000 00 ETH	✓
57	2024-04-30 07:52:29	<u>0x9187ac5297adc786049861c79d1857ff66b66c973652a5b53afbc4c21d1e038b</u>	+ 32,000.00639600000 0677304 USDC	✓
58	2024-04-30 04:36:30	<u>0xafb3e54643490f10d6b42f890145331f84997b02c6c8392fb0de76e91ca4b7ae</u>	+ 31,966.47439525031 5865269 USDC	✓
59	2024-04-30 04:03:39	<u>0x708cb19d88342bf12974c890bc8360a108e8649b235cb1f7108bc9363a95e448</u>	+ 31,990.44493619512 6501843 USDC	✓
60	2024-04-30 02:07:44	<u>0x66026a721c2e17838b128b0abe6d57eb26e9a03eb447b1b7d38fdd22e89455ae</u>	+ 64,000.00329500000 2253801 USDC	✓
61	2024-04-29 09:54:16	<u>0x63cfc5488d8dcaba1ae86c16f31a56e08bd68fc1a8351affd4dc62b12765bdbf</u>	+ 0.0100000000000000 00 ETH	✓
62	2024-04-29 02:45:44	<u>0xea995ffe6a054f5bb1077bfd103d54817d02a0f06028414b6e0ee09df25795fe</u>	+ 32,957.06865645073 4124519 USDC	✓
63	2024-04-29 02:16:38	<u>0xca28e458327956ae8e3d8750b0614d771ad5b45aae2410d6f461a97b06568258</u>	+ 23,401.90464300000 1669861 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-29 01:38:40	<u>0xc863dfc2c77ff6f35fa540e664faacff675319a90fdf269d517b055966505714</u>	+ 10.0000000000000000 000 ETH	✓
65	2024-04-29 01:30:19	<u>0x82e16e4c44ba69cbdd3701e8ecf4a2c73ee1b03811c245a8337ee730693ca6af</u>	+ 66,000.0000000000 0000000 BUSDT	✓
66	2024-04-28 10:53:32	<u>0xed9deec525e45bc79d3ba3c18352020ebbb28c36c0020951c2c4657dcd4203c</u>	+ 20.1993000000000000 921 ETH	✓
67	2024-04-27 13:28:49	<u>0x3254b270b04821eff6886ae7850ca93befb00a7a3e429a2c81a4e6a179bde767</u>	+ 53,010.0000000000 0000000 BUSDT	✓
68	2024-04-27 01:23:36	<u>0xf534616e02e16784b7187519a135f133489a1aa5f5f207f9eb930bd57c432510</u>	+ 12.0000000000000000 000 ETH	✓
69	2024-04-27 01:23:36	<u>0xf534616e02e16784b7187519a135f133489a1aa5f5f207f9eb930bd57c432510</u>	+ 64,000.0000000000 0000000 BUSDT	✓
70	2024-04-26 03:42:51	<u>0xecdf39728af805b4d49f68d2cd8b64be595bdbbc7c7e4050cd0b578eb593258a3</u>	+ 26,581.15949694896 3351315 BUSDT	✓
71	2024-04-26 03:07:53	<u>0x6ea4a772f89a15c4c53493951d07940eeae074a5cb34990c37ef565aeb3765ea</u>	+ 2,000.0000000000 000000 BUSDT	✓
72	2024-04-26 01:27:42	<u>0x39595a7df16aaa133d2c69d03bbe28da4f4f582e2d61e3d7940407d555325e19</u>	+ 64,000.0000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-26 01:24:57	<u>0x9c748c1b8131147b58af</u> <u>2d292ddde57d6108687176</u> <u>fdc89bd5ce0e1722b7d674</u>	+ 12.0000000000000000 000 ETH	✓
74	2024-04-25 21:53:03	<u>0x92b19e42236c46e4b7d4</u> <u>fac01cd9ad7e6d90af0ee4</u> <u>424b80d73838438af855be</u>	+ 0.0200000000000000 00 ETH	✓
75	2024-04-25 21:19:29	<u>0xd717adead899a8553ede</u> <u>c99641098087bf07b5cbac</u> <u>d6e642467feee8bcd86d2a</u>	+ 10.0000000000000000 000 ETH	✓
76	2024-04-25 20:40:08	<u>0x32a1f2b9f982ec452fce</u> <u>5e3c508c4ea1efea8a7370</u> <u>df3d05ca355430e3230a15</u>	+ 10.0000000000000000 000 ETH	✓
77	2024-04-25 20:03:50	<u>0xae19ec2f148cc1fecfeb</u> <u>6e034a0dc907a09004b597</u> <u>15689df66049bcb425daae</u>	+ 10.0000000000000000 000 ETH	✓
78	2024-04-25 08:47:23	<u>0x9313b18af77e7dc922bd</u> <u>e52129c12c38babb269179</u> <u>3696d090bbd31ec5d601cf</u>	+ 32,000.000000000000 0000000 USDC	✓
79	2024-04-25 08:32:32	<u>0x53eef95d111882edd64e</u> <u>131a6fb789698d0434440d</u> <u>e9082465ce0023a13ac616</u>	+ 40,000.002000000000 0407454 USDC	✓
80	2024-04-25 02:19:15	<u>0x54e7fa18e1a2576e096e</u> <u>bf6e85aa3853e2a22f41c0</u> <u>ef1f98b041951822cc878d</u>	+ 10.0000000000000000 000 ETH	✓
81	2024-04-25 02:09:09	<u>0x214f96408c51c0f69df7</u> <u>6759f942a33c06266d421c</u> <u>83d9a456879e27c81a281d</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-25 01:50:42	<u>0x6a256b6aaad82922cbef5b038da670f76053a7380cb6b0f6ef05ee42bd33cfa</u>	+ 3,000.000000000000 000000 BUSDT	✓
83	2024-04-25 01:30:42	<u>0xb246c87a128963fe7995e3197795c7068a1fcac0519c9d4e9c96e4f40eac748c</u>	+ 2.0000000000000000 00 ETH	✓
84	2024-04-24 20:23:52	<u>0xfbaadc1f0952edcdd23a2cba26c067f19ca6bef50f1937d7928a53a4abbe6e2a</u>	+ 10.0000000000000000 000 ETH	✓
85	2024-04-24 18:01:49	<u>0xb6cc39e60b4d5e742c2649ece9948a1d128b9b8f0b6a2b3bd6e57f253d323f2f</u>	+ 32,000.000000000000 0000000 BUSDT	✓
86	2024-04-24 14:42:03	<u>0xdccfa414343fb11fbfea7c305534abf1891dd215d9c8b39faced62067c83a07d</u>	+ 29,947.85772799999 9042368 BUSDT	✓
87	2024-04-24 14:31:27	<u>0x8406d41d4e69285ef0716fa74a00714ede6503daa95871d6a9b5526842967f13</u>	+ 24,994.65000099000 0989987 USDC	✓
88	2024-04-24 14:30:51	<u>0x4caa9a91026a8a259e0b373e27f71c554925df6f37b89749a2c5a6f3c286cc01</u>	+ 33,000.05329999999 9580905 BUSDT	✓
89	2024-04-24 13:49:47	<u>0xca4b5faa76cbc3981ffed76e145ba7018afb3109705c10055fd7d639151db490</u>	+ 33,000.05660000000 3527384 BUSDT	✓
90	2024-04-24 13:31:59	<u>0xc81c09ee9bbd32dd8d510c261baf10c8e7b37104eb2f28f87467204f4dd3904</u>	+ 66,000.05329999999 9580905 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-04-24 13:06:36	<u>0x6379ae4d90f6da8bd157</u> <u>279d9ad25e9648ab63be55</u> <u>7fb5e8aeb202122243c36c</u>	+ 40,495.12524899999 6983912 BUSDT	✓
92	2024-04-24 02:35:05	<u>0xecd55976a13badd333c5</u> <u>f874f5641892eef6647318</u> <u>29243a0b495f800c637534</u>	+ 8,022.976728439999 533293 BUSDT	✓
93	2024-04-23 20:21:40	<u>0x18d8c4fddb30d1ffa051</u> <u>6b5ccf587c21bd9d65577b</u> <u>17f6555f524f769dd238b3</u>	+ 32,000.05659999999 9889405 BUSDT	✓
94	2024-04-23 19:24:37	<u>0xd2dddbda2e38ac673495</u> <u>1e140eeecadc122b28397b</u> <u>7a2dd9ed337f4ffe8f0480</u>	+ 66,000.00000000000 0000000 BUSDT	✓
95	2024-04-23 18:55:58	<u>0xa97b6f17e6e378716631</u> <u>f7ed746f980ae3002c1297</u> <u>15a63ea0fbb435d233822f</u>	+ 10.000000000000000 000 ETH	✓
96	2024-04-23 18:55:58	<u>0xa97b6f17e6e378716631</u> <u>f7ed746f980ae3002c1297</u> <u>15a63ea0fbb435d233822f</u>	+ 33,000.05329999999 9580905 BUSDT	✓
97	2024-04-23 17:20:11	<u>0x1530a43b52faeef90755</u> <u>5d26d6421022d40391279a</u> <u>2b5ffe4581c2cdce734992</u>	+ 33,000.05339500000 2637971 BUSDT	✓
98	2024-04-23 16:15:09	<u>0x8f7846dbdb3d05cd5db7</u> <u>65ec202ced1b11c98a12cf</u> <u>b3d1a32462610ddebe0349</u>	+ 10.000000000000000 000 ETH	✓
99	2024-04-23 15:10:17	<u>0xaa01c8988cbd0cc3943c</u> <u>88c97c99c2c6c358e33ac0</u> <u>0454bfade05b5588233d9f</u>	+ 33,950.44329999999 8998828 BUSDT	✓

#	Date & time	Transaction Id	Amount	
100	2024-04-23 08:21:44	<u>0x5ea10cb893bce7b2d01c</u> <u>05bbf9327ae7db2636cf3f</u> <u>91bdd64c82945fa5bc667d</u>	+ 32,000.000000000000 0000000 BUSDT	✓
101	2024-04-23 07:33:00	<u>0x5f9a12fa9a2fb4e8460e</u> <u>6384016acd415158d7743a</u> <u>f61d5a1ad96da31c00cb98</u>	+ 30,999.45389599999 9076594 BUSDT	✓
102	2024-04-23 07:15:54	<u>0x976571965f4691aca731</u> <u>ebe96577e227a50a64a29f</u> <u>b6d9911b585f981e0ddc96</u>	+ 31,713.54011650000 0294764 BUSDT	✓
103	2024-04-23 06:54:37	<u>0xef1099f997c33aea003f</u> <u>8cd903b1ecfaccfed4af6a</u> <u>f20cef917d13b276dbf334</u>	+ 32,000.000000000000 0000000 BUSDT	✓
104	2024-04-23 06:43:27	<u>0x006ec100c606fdee7340</u> <u>026e9b92890e4ddc5decc3</u> <u>c22cf3e405bfc54bca399d</u>	+ 22,000.000000000000 0000000 BUSDT	✓
105	2024-04-23 05:23:45	<u>0xba69c37f6c5226631b33</u> <u>d8d5831bc89493183aa899</u> <u>da56a34130c131fbb4fc21</u>	+ 31,800.05319999999 8469139 BUSDT	✓
106	2024-04-23 04:55:19	<u>0x72e1e381981f7a7a9ddf</u> <u>548ad0ad9a96db41b843c9</u> <u>63f41b262e1fc6bf1983c2</u>	+ 32,000.05143200000 0204425 BUSDT	✓
107	2024-04-23 03:27:59	<u>0x66073826a6ea1429762f</u> <u>ba9ea337c5a738c065be8f</u> <u>63b95c6d954fcdf2ff45a5</u>	+ 14,328.12169397999 9690782 BUSDT	✓
108	2024-04-23 02:55:48	<u>0xcf983642b8fc7ff5711c</u> <u>4e0485b122aa74d964d356</u> <u>60a3ecc76f6b6308470dcd</u>	+ 32,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
109	2024-04-23 02:39:36	<u>0x81ed771824c7ebfc1dc1bc0db440e8e93d1e0c512421dd632efb9eba9e67ced0</u>	+ 33,000.000000000000 0000000 BUSDT	✓
110	2024-04-22 16:13:49	<u>0xfd1d6b37d3a3d8fb3e6cb9379b8773a489e3a4e7b7417d031994a2af07c8337e</u>	+ 8.0000000000000000 00 ETH	✓
111	2024-04-22 15:32:19	<u>0x401187ad210e4f48e1b754304d9ac3677435d06bb67d5c68642926a424a2f07e</u>	+ 19,882.59995200000 0484986 BUSDT	✓
112	2024-04-22 12:05:33	<u>0x5bc692fe1cd52288c9b75107c3dbc1ec1ed38836cf1b83e83eaca693265578a1</u>	+ 12,674.85092400000 0304659 BUSDT	✓
113	2024-04-22 11:47:36	<u>0x28c053014734334f159670918c37aadf3e0d6b1a05499877ec9c406aeceaa38b</u>	+ 9,941.300674000000 071828 BUSDT	✓
114	2024-04-22 11:38:16	<u>0xd88afc41e1e9866d56f66e55be1ba3602e47b9ce3f5afc99b8f522fe4e308cb3</u>	+ 0.2929999999999999 83 ETH	✓
115	2024-04-22 11:14:44	<u>0xdf16274004a4dfd536c89d5728732eded719bda0e5352c13a921342863c0f05b</u>	+ 31,740.73659899999 9841908 BUSDT	✓
116	2024-04-22 03:55:17	<u>0x84e9d9d995dc18ae9d8704abb9b0db9ee734491d481b85d7366d3fc66f56fd67</u>	+ 10.0000000000000000 000 ETH	✓
117	2024-04-22 02:12:02	<u>0x147f17cc5ba2ebd14bd4686a0bd0b6df85273d5b6018f0de70710c163c6f0fac</u>	+ 43,703.24994400000 2869871 BUSDT	✓

#	Date & time	Transaction Id	Amount	
118	2024-04-22 01:42:52	<u>0xc6a921542bb09e5f63674822e97fae029fdfe6fcdb0876ecf16630eee5c9f54e</u>	+ 35,000.000000000000 0000000 BUSDT	✓
119	2024-04-22 01:25:34	<u>0xe722774d50062d5d36c8d7d954848be2b6ba964aec001b3e6ba6f4e22a956104</u>	+ 12.0000000000000000 000 ETH	✓
120	2024-04-21 19:26:44	<u>0x07e7943c986a83cc9c3f7999f9204c5704e34402e4a7399529771b71bd7b7893</u>	+ 0.0219999999999999 99 ETH	✓
121	2024-04-21 16:56:50	<u>0x394c58255d298337981c81fa19d35e97434e3958df78c80039292a4e27cfe37</u>	+ 32,000.000000000000 0000000 BUSDT	✓
122	2024-04-21 16:14:22	<u>0x2d80633b282711fdc865f3addc6f1ad05e7770a7be134dd876f7d813258a1ce6</u>	+ 32,000.000000000000 0000000 BUSDT	✓
123	2024-04-21 13:50:32	<u>0xbb5c2627ba50763df6d1f7c851283422bfb4f6da98c106b33eb5ce47135f440b</u>	+ 27,000.000000000000 0000000 BUSDT	✓
124	2024-04-21 13:23:41	<u>0xb27f0cbf9853e352202484b5c95ebcda73749c60df9709e44d9e725e4ae72524</u>	+ 10.0000000000000000 000 ETH	✓
125	2024-04-21 13:21:14	<u>0x2a39831d71e39cdac13b3f5cb71f373cff0e2175421a40d3175e03b5a561f9e0</u>	+ 0.1424999999999999 88 ETH	✓
126	2024-04-21 12:31:00	<u>0x81b565abc5f8e340aca39a501add3a190fb8f3df4d280b17c8f9eac72ca87ee4</u>	+ 31,746.28067599999 8493353 USDC	✓

#	Date & time	Transaction Id	Amount	
127	2024-04-21 04:04:40	<u>0x2a068507867d6b4504b1</u> <u>0a13e8a071b5a8de79655c</u> <u>09189c440e31ab8e0437cd</u>	+ 51,736.60670499999 8328276 USDC	✓
128	2024-04-21 03:34:40	<u>0xf2e3066c5c250b070023</u> <u>cc483bd691e3f4de0d2596</u> <u>b02d320d38f7f8d64db1f7</u>	+ 96,509.79184999999 4155951 BUSDT	✓
129	2024-04-21 02:29:40	<u>0x37969d65b177e8ad4da7</u> <u>fb65aee43c61164e1b92ec</u> <u>0603298619ebcb6893ce5b</u>	+ 10.000000000000000 000 ETH	✓
130	2024-04-20 18:58:35	<u>0x4c23c71a0c22bf1eec2e</u> <u>8bc679b65e554b755b49e2</u> <u>b8cc58b7c4de39aabb97c9</u>	+ 64,777.13498200000 3219582 USDC	✓
131	2024-04-20 18:38:05	<u>0xeeef274fca7934a269a95</u> <u>8733b86ea4a03e523ab3b3</u> <u>204fa0141bbf9dbd799f23</u>	+ 0.02400000000000000 00 ETH	✓
132	2024-04-20 16:07:02	<u>0xd164926df616b1272f74</u> <u>bafde6c8fd808fca6e15e6</u> <u>cca91e70d6e9a0c8f25d2c</u>	+ 10.000000000000000 000 ETH	✓
133	2024-04-20 10:25:26	<u>0xe55a5e49f47c4e66ce24</u> <u>a72ce565a3caaf8b1e3f37</u> <u>f09f54a2b725678452c524</u>	+ 24,800.00000000000 0000000 BUSDT	✓
134	2024-04-20 09:55:32	<u>0x1a6b8ccdd1ac3e85ea6c</u> <u>2096747d6719f85fca2bf2</u> <u>28bcd8727d7aa5b774c183</u>	+ 30,000.00000000000 0000000 BUSDT	✓
135	2024-04-20 08:12:06	<u>0xb48119d1d44a876613f6</u> <u>6102b3523b4c54aba0889d</u> <u>2de53faffb704294b63b1e</u>	+ 13,000.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
136	2024-04-20 06:16:05	<u>0x2041401c0c64ddff60af7024499e621575a47bd2eec3b2dd50637265cb0ade87</u>	+ 33,000.000000000000 0000000 BUSDT	✓
137	2024-04-20 01:04:28	<u>0x5b5df619bc5042f0cee1ea690bdecbe88d42941d647cb642abf545e52666bcbd</u>	+ 10.0000000000000000 000 ETH	✓
138	2024-04-20 01:04:28	<u>0x5b5df619bc5042f0cee1ea690bdecbe88d42941d647cb642abf545e52666bcbd</u>	+ 31,000.000000000000 0000000 BUSDT	✓
139	2024-04-19 19:26:22	<u>0x65480d6526920d9a6f688daecc4c0272f04c11d02ecde445b6e575c5627c5b73</u>	+ 10.0000000000000000 000 ETH	✓
140	2024-04-19 16:20:50	<u>0x6b4ece6ae1996cd8738a42fb211a28da50185d5ed8c4b1b4cc26c86ed590a653</u>	+ 31,000.003100000000 1722947 BUSDT	✓
141	2024-04-19 14:32:36	<u>0x8df7c3e59639b8358ff56d03ad3a597f449d2947cab32aad7b6e663aad3e5188</u>	+ 31,000.002602000000 0479165 BUSDT	✓
142	2024-04-19 08:35:18	<u>0x1c1bf576b3441695107adc527c9ec0d1a365cb2efa6fa5f127103149e607cced</u>	+ 30,500.000000000000 0000000 BUSDT	✓
143	2024-04-19 07:50:28	<u>0x21fd1c7f40cbbe210a41a44f27210daf73b74b7788acf74af121f4276a23e61f</u>	+ 5,900.000000000000 0000000 BUSDT	✓
144	2024-04-19 03:43:58	<u>0x93614eb6811abf3cfb3643e7bf81612c8ec2c623a0f598380956f8f4a15d82e4</u>	+ 30,000.000000000000 0000000 USDC	✓

#	Date & time	Transaction Id	Amount	
145	2024-04-19 03:09:10	<u>0xcca12a1a9792c07cfe13816e691362e51033092a49ebdd285ff57ee7f469f37e</u>	+ 2.0000000000000000 00 ETH	✓
146	2024-04-19 01:51:40	<u>0xb7a23b0125413ba55007dd470dcb967a5771ef919fe5db738e9acbdb4f15b0d2</u>	+ 29,000.004000000000 0814907 BUSDT	✓
147	2024-04-19 01:41:31	<u>0xffaeb2d1e64efc7e6f0ed369d3c4460fc955f48ba81a7904c94ec65d5d933e59</u>	+ 40,000.004000000000 0814907 BUSDT	✓
148	2024-04-19 01:29:10	<u>0x41b47c4c98e0490a0c5ac427f443f0423adcdc95eef3d5fa20a2e7bd9ea4cd71</u>	+ 40,000.000000000000 0000000 BUSDT	✓
149	2024-04-19 01:17:37	<u>0x7023fc0807cd8ebbf6f5f331372f43e88b6266f3fa75b089472ea5f889eff4d0</u>	+ 10.0000000000000000 000 ETH	✓
150	2024-04-19 01:17:37	<u>0x7023fc0807cd8ebbf6f5f331372f43e88b6266f3fa75b089472ea5f889eff4d0</u>	+ 31,000.000000000000 0000000 BUSDT	✓
151	2024-04-18 17:06:27	<u>0xc58fb0c84aceafe30319fc124c5d7bfbe73fea6b3fa3e02ac4b4b8431ee7a376</u>	+ 21,000.000000000000 0000000 BUSDT	✓
152	2024-04-18 15:27:58	<u>0x7d4708d4c6229324e7168718fbe91f7f5a0d2cb9c85a96fe35cb9baacc5e8449</u>	+ 20,000.000000000000 0000000 BUSDT	✓
153	2024-04-18 08:22:29	<u>0x7ee9905e99825807283fb69486fd98948a84f1c932fb10e8547021a883f4ea43</u>	+ 23,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
154	2024-04-18 07:52:21	<u>0x6c3e5d9a928a9ff4c0d93fe07322c14234bc66a8b4a299cae33f68ad64d2c4a6</u>	+ 30,000.000000000000 0000000 BUSDT	✓
155	2024-04-18 07:11:17	<u>0xd6f6e9ca57299bccb8185f1d206a0aa59990191cf68815d6e4f61a2c74debcef</u>	+ 9,000.000000000000 0000000 BUSDT	✓
156	2024-04-18 07:02:53	<u>0x42b0feaf089b6436ca072f708fb89c099091d61db0d7b5c650df30b699eb427b</u>	+ 20.027024000000000 825 ETH	✓
157	2024-04-18 06:09:48	<u>0xe94708cd0a1360513fdaa0a0fe7d8e4b74819654bb600cb07bd59229756e4b26</u>	+ 60,000.000000000000 0000000 BUSDT	✓
158	2024-04-18 03:34:23	<u>0x989473bf4072c2f5bdf1c4401ee66e656e4a1cc004ff7c26e6c9830ddd75a341</u>	+ 60,437.20498899999 8022337 USDC	✓
159	2024-04-18 01:06:59	<u>0xdc0f9fe618ad6bfaa7a44fb99035ce732c0d387b45f7b3c0d1f37acf1bd77ff4</u>	+ 20.000000000000000 000 ETH	✓
160	2024-04-17 19:27:44	<u>0x9dc439eef557b470441f714895b9d94e29ab19d45ee7d3eaf359e001869da27f</u>	+ 30,000.000000000000 0000000 BUSDT	✓
161	2024-04-17 19:13:39	<u>0x56ba78182306307e9b07c4a73868086cc89b7bd81ce7958dd35961b5d392d02c</u>	+ 30,000.000000000000 0000000 BUSDT	✓
162	2024-04-17 18:30:35	<u>0x96db93004c9907d8d838e462439ac4a8151187967df54f663dc6bfb009736b86</u>	+ 20.254205999999964 405 ETH	✓

#	Date & time	Transaction Id	Amount	
163	2024-04-17 14:43:42	<u>0x45b5b59cc948393c6fe5</u> <u>1c7d76207dcf85c0f93e73</u> <u>e91571ad24f03fe89a6d9f</u>	+ 31,000.000000000000 0000000 BUSDT	✓
164	2024-04-17 14:10:41	<u>0x8a094b6ac97a18a2a4b2</u> <u>7884356c10281cc6943726</u> <u>f6b4699d0e3d625bda1f31</u>	+ 31,000.000000000000 0000000 BUSDT	✓
165	2024-04-17 12:50:08	<u>0x8360f1fed040c4acb54f</u> <u>1d48582e3b986cfd5a5906</u> <u>cf720ef239236464e17e55</u>	+ 31,000.000000000000 0000000 BUSDT	✓
166	2024-04-17 12:34:51	<u>0xf7bedb07147bc9fc91e2</u> <u>3f3660363a86519314ebed</u> <u>686ef0940b1d79bb19d1e7</u>	+ 31,000.000000000000 0000000 BUSDT	✓
167	2024-04-17 11:54:18	<u>0x7207b85ca96ca58b68ae</u> <u>35b0ee22fcc2128a6e997d</u> <u>649e69ac6806af075363d2</u>	+ 31,000.000000000000 0000000 BUSDT	✓
168	2024-04-17 10:55:17	<u>0xc1b92587416afbc29693</u> <u>6412f5f644c19c1e5ad37d</u> <u>b4285962042f6c942ee0ea</u>	+ 20.4644000000000001 256 ETH	✓
169	2024-04-17 10:51:29	<u>0x2c44f8a4e1cf92eeeab7</u> <u>17cc028ff703a8459a9d3b</u> <u>e72f5344d0da86e466fe2c</u>	+ 31,000.000000000000 0000000 BUSDT	✓
170	2024-04-17 10:10:21	<u>0x77a0ee90882c7207fdfb</u> <u>ce71d704445ea6ba677ffa</u> <u>d6143a65ad49764901bdc3</u>	+ 31,000.000000000000 0000000 BUSDT	✓
171	2024-04-17 08:54:08	<u>0x388b43131a0cf9ec959f</u> <u>e345e7739e4fab892ea9ff</u> <u>1ac1f5c5d829ac6a5238b7</u>	+ 31,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
172	2024-04-17 08:00:53	<u>0xf0419165e5ca76fd6b92</u> <u>dceb0ed1c8431e54ddc972</u> <u>0f5c5dbdbf012db38bb839</u>	+ 18.001999999999998 892 ETH	✓
173	2024-04-17 07:58:14	<u>0xd1a42a25812a88888886</u> <u>d14026f6e4b5cefa444d96</u> <u>5f0223c7e76f3db89c61af</u>	+ 5,000.000000000000 000000 BUSDT	✓
174	2024-04-17 07:15:07	<u>0x39104f32b82bd3ab1d07</u> <u>8f362851d8c1ecafbc3e18</u> <u>c41b1339c4e33a407e704c</u>	+ 40,000.00481199999 9219552 BUSDT	✓
175	2024-04-17 05:55:53	<u>0xf2fa359897b492081281</u> <u>5389d73cc01aeaa88ef3c1</u> <u>775a3c7cdd580764f014a0</u>	+ 48,125.15728900000 2492685 BUSDT	✓
176	2024-04-17 04:37:48	<u>0x1bcd8eba152a9cfc2e49</u> <u>78f20429886591e4945bff</u> <u>29e1425a6286125258ebeb</u>	+ 12.000000000000000 000 ETH	✓
177	2024-04-17 02:28:45	<u>0x35d4e09cd475ed89cfb0</u> <u>5972d2bdcaf346774d0f3e</u> <u>a8af71c542d4b1142fe126</u>	+ 31,000.00000000000 0000000 BUSDT	✓
178	2024-04-17 01:35:24	<u>0x85d3ea46ba75c818cab9</u> <u>dd0e44c2a642a273d48782</u> <u>20c62daa552dada56b43fa</u>	+ 10.000000000000000 000 ETH	✓
179	2024-04-16 17:54:48	<u>0xdc96c006c10579f71d5a</u> <u>df186a1304d8b97205ab34</u> <u>6ebfb578a1c41d5ddbaf30</u>	+ 24,971.26229999999 8504063 BUSDT	✓
180	2024-04-16 17:37:48	<u>0x06ac2aff50a45cd2cc2c</u> <u>0207ac08e173cca87d6ca0</u> <u>f44d1bb54ce96a9c5436eb</u>	+ 60,000.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
181	2024-04-16 16:24:11	<u>0x6635166e9c3f77765c5a95143e6acdbf05863f1183b0c8d01394ad9b6115ebc4</u>	+ 62,000.05619999999 9080319 BUSDT	✓
182	2024-04-16 16:05:28	<u>0x1a7b77539510b323654d544aedcd5d84562821c6b390cf4825c65f1e9703e1a8</u>	+ 62,000.05309999999 7357372 BUSDT	✓
183	2024-04-16 15:45:34	<u>0x473ac0da7e0f2fff4303c02ec467143b9db6ae2eb5de2ff95e9e21f169bb9b7d</u>	+ 31,000.05191500000 0008149 BUSDT	✓
184	2024-04-16 15:19:37	<u>0x337646aebad194a1d71e5bb2ccb6d16211bac42d3f619b1102820d412abb302d</u>	+ 19,153.82050995000 0996469 BUSDT	✓
185	2024-04-16 15:06:23	<u>0x070fbc16b9941f44cd514d1a08d50435e131d7df9c5591475ae043c4bbd97f52</u>	+ 61,000.00000000000 0000000 BUSDT	✓
186	2024-04-16 14:39:05	<u>0xc85593468efc96f4c216efa1edb42135f94689d99e3488db0ca0572f9e5c8c33</u>	+ 32,000.00000000000 0000000 BUSDT	✓
187	2024-04-16 13:50:56	<u>0x3c65f1fe3c2232853f256e926c20a6dc1ece2131a7f37f8c1e88bd53ef189de9</u>	+ 31,000.00000000000 0000000 BUSDT	✓
188	2024-04-16 10:33:16	<u>0x064ecaeba3f30e16fbb7d2a1bda12cd999aad58d4b986ea64be7b34d1e340041</u>	+ 122,408.8007203000 01557916 BUSDT	✓
189	2024-04-16 05:01:06	<u>0xadee89e4fd7e4f73c12d583178ce8966a5dd6b449167b7afd9efbeeb4fcaed07</u>	+ 30,000.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
190	2024-04-16 04:30:53	<u>0xc3166a7e9bfff90232a375cebbd90fcbd7a280010b1ead58e515afba02ec1649b</u>	+ 30,128.81625506806 4492662 BUSDT	✓
191	2024-04-16 04:20:23	<u>0xbe99bc9f2011749551bd3a7a1f42fa64110a1b8d4559f4924bd817ee0345b3f9</u>	+ 30,000.000000000000 0000000 BUSDT	✓
192	2024-04-16 02:30:15	<u>0xe2941932dde3bda79148f7244d87cb6e53913dc5919558baf46392b0ac4bf537</u>	+ 30,100.000000000000 0000000 BUSDT	✓
193	2024-04-16 02:13:46	<u>0x997e3d14caa4e6d0b95f202e992f7d533533daa14662f8a02b0c3f0cd35f3df9</u>	+ 10.0000000000000000 000 ETH	✓
194	2024-04-16 01:45:32	<u>0xa27345202c14de42350393be3fb0254ab29caa4b3409e0de8801f6702c85f676</u>	+ 31,000.000000000000 0000000 BUSDT	✓
195	2024-04-16 01:39:35	<u>0xeb4313ee2864b872a6c7e92126c77968c7e4a2d5cb2eb146d6f6a04b0aec05d5</u>	+ 10.0000000000000000 000 ETH	✓
196	2024-04-15 19:47:07	<u>0x4902f98057c22d7f70273283c97f9d52d9e581edabe9fc930b8e153fbcff6baf</u>	+ 22.0002999999999999 301 ETH	✓
197	2024-04-15 19:31:41	<u>0xed555e7a62cef5e37978e5fc8592e783d9c201ebb61b3ea468914f4393c6d951</u>	+ 10.0000000000000000 000 ETH	✓
198	2024-04-15 19:28:11	<u>0x048c3a9b840cba3971b4838cf349414738c57f0e1ffcfc27b377fdb7d240c0d31</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
199	2024-04-15 17:30:26	<u>0xfd8a485122b6410aa634380fc1cbc3bf2ed40ce533c8cf3dc3b12fd8743ff804</u>	+ 22,000.000000000000 0000000 BUSDT	✓
200	2024-04-15 15:03:50	<u>0x1d9af74e1da213b1d754026ac991ed392b1ebf9ae1be767ef2cfc8dd70384ec7</u>	+ 31,448.87132326880 2370876 USDC	✓
201	2024-04-15 15:01:32	<u>0x5587865cf1f0466940002781197f1de7225a2e91d0239f2db31a1703fc2ec904</u>	+ 22,968.76381868396 4927914 USDC	✓
202	2024-04-15 14:01:32	<u>0xb0acedd602cd1996eadf7ee257431671757fd79483fd3a812a799790c2f2c621</u>	+ 40,000.000000000000 0000000 BUSDT	✓
203	2024-04-15 13:43:32	<u>0xe99404a756ec93d820612d6d1eb6eb167c3e208a24eec81a543b1349b3b02ae</u>	+ 40,000.000000000000 0000000 BUSDT	✓
204	2024-04-15 10:12:22	<u>0x950e0932a468ae796a59afb1b8f0ba10a47db2eecdbe8a6beac6084dd2b277</u>	+ 36,840.98744160000 2057385 BUSDT	✓
205	2024-04-15 10:02:07	<u>0x87af35a1d25c77ba992d521fd761131940f37b04b46a729e1d720db03d7be084</u>	+ 3,252.722001000000 091153 USDC	✓
206	2024-04-15 01:01:01	<u>0x9cd52336e9d7390f0736fcd16be809d49fbd223b9e4ea0075b173f1ff2005e61</u>	+ 32,000.000000000000 0000000 BUSDT	✓
207	2024-04-14 18:58:02	<u>0xad38beae6fc1fbd47402cb8aedc8366e941cfd176fc5fcb3c4ac9ecfde40018b</u>	+ 10.000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
208	2024-04-14 17:26:35	<u>0x01750c9eccb6d7f2e7ba d5d7b45f29c09ac401287c 631f87637975861a59f452</u>	+ 15,993.99160510000 0015227 BUSDT	✓
209	2024-04-14 15:00:33	<u>0x8707739e24d0ae1f0079 513a0e9457906c8c87de32 b466baca641730537549fb</u>	+ 10,000.00000000000 0000000 BUSDT	✓
210	2024-04-14 13:45:44	<u>0x7c773f77185ede0d1a11 c4d01c97b8ddb5fc7e294f e8c9be2597e1528ff7c420</u>	+ 30,000.00000000000 0000000 BUSDT	✓
211	2024-04-14 13:35:08	<u>0xa4e8fc86496142088f90 8b224c4355e5c204e8e9e4 d1decab92125f5bd886e6d</u>	+ 31,609.71034729999 8829840 BUSDT	✓
212	2024-04-14 11:13:33	<u>0xd3c93c131bd893126723 abbfd15b9356e3f3c1f802 8144c4fe726a668b45682d</u>	+ 52,913.44030060999 6484127 BUSDT	✓
213	2024-04-14 10:47:55	<u>0xce34660a77e7362b2e1b 06b364028002d73196dd62 06b3de5cb7e8ff62d6d2a4</u>	+ 479.28392699999994 8748 USDC	✓
214	2024-04-14 01:44:04	<u>0xe19a54e3ba7182f6aeb2 f4274a884c77890c1db08b 9830deda5697d72f49de7a</u>	+ 10.000000000000000 000 ETH	✓
215	2024-04-14 01:13:58	<u>0xb3c084586e0dd567f81d 657bd1c250f73be02d67f1 fc1aee5a8e93c38986a25b</u>	+ 30,000.00000000000 0000000 BUSDT	✓
216	2024-04-13 18:04:36	<u>0x490a16062b8adc5605bf 1e39c39c44a1d0474bbadb 0542eaeaa6d81087cd2512</u>	+ 11,000.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
217	2024-04-13 17:22:57	<u>0xfb6366ba284a93a38f25c52520e38dede7d13e4a5ec629f3ca44c868caa41d99</u>	+ 32,000.000000000000 0000000 BUSDT	✓
218	2024-04-13 16:28:45	<u>0x5b2a08f30169c5a98228cc512b0836ae1f74a2d1a264e7364fb529030be4fabf</u>	+ 33,000.000000000000 0000000 BUSDT	✓
219	2024-04-13 16:19:54	<u>0xc893b218536b482dad0a31bc9d96b956d04b6f2f8ad8eab19aa59de79c961ea7</u>	+ 1,000.031368789999 874025 USDC	✓
220	2024-04-13 16:13:06	<u>0x3399c71003d9ef08040359128ab7422194b9a230cf0e0131c18709921827768c</u>	+ 70,000.000000000000 0000000 BUSDT	✓
221	2024-04-13 11:35:56	<u>0x2a4dd4eeaeb5c7afd08d8e4a30498f197e819466eb8c288c65d21621ead404c</u>	+ 0.020000000000000000 00 ETH	✓
222	2024-04-13 06:40:01	<u>0x1d0d11fdca65d3efe2795a3ce59a1821bfbb53a5bb112bee0f46f8cddbc3a36e</u>	+ 4.57270700000000002 99 ETH	✓
223	2024-04-13 05:00:49	<u>0x7e2ab0296d4a2df629d41f8def503b60aef5bc206506999e72e72c16f264483e</u>	+ 12.3274529600000000 459 ETH	✓
224	2024-04-13 01:28:11	<u>0x27662fffb0ba52c2800432f4f3d93bbe0f2d597f86de54061dc8215ec0285b20</u>	+ 20.0000000000000000 000 ETH	✓
225	2024-04-13 01:25:41	<u>0xe4afee6cbbdcd155dad48e2289b399ea7352995d8eed744a3f6abbcc0c307900</u>	+ 65,900.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
226	2024-04-12 18:50:22	<u>0x153ce52182c4b85398fe</u> <u>2c48c66fa3e4178ae3e3f4</u> <u>b3555d3703f919a4122a42</u>	+ 10.0000000000000000 000 ETH	✓
227	2024-04-12 12:45:59	<u>0xfbb564cf7fc909080c83</u> <u>1de45bdd5dfd7908c7281f</u> <u>85e98bee2c31c8fd02c8a0</u>	+ 35,000.00501899999 6536877 BUSDT	✓
228	2024-04-12 09:19:25	<u>0x9f483681f9ed33ae05af</u> <u>6c11d1f90ca1a0b91628d0</u> <u>4c37425f5facce915cd018</u>	+ 35,030.00000000000 0000000 BUSDT	✓
229	2024-04-12 08:58:39	<u>0x29ad037445c8168d3e89</u> <u>37e9242d37a4605ead89c6</u> <u>b8eaf8a822b34905aebbfbc</u>	+ 35,000.00000000000 0000000 BUSDT	✓
230	2024-04-12 06:25:40	<u>0x8d10daf670bdf0ad1707</u> <u>abd123f3e94aa65c2ecbfa</u> <u>9afbe6f732f738b46f9808</u>	+ 60,834.69915400000 1726672 USDC	✓
231	2024-04-12 06:14:07	<u>0x61ea2bd3376fc86d7cbb</u> <u>c31c86d9e6edd65f730f57</u> <u>7bf58e1bf2e54cd6489fea</u>	+ 43,902.77846000000 1359731 BUSDT	✓
232	2024-04-12 04:55:37	<u>0x63da164e8a70e682b640</u> <u>b4e17bb9af1c411f92fb80</u> <u>1e9d1790ce181fe1fb057c</u>	+ 28.262678999999998 553 ETH	✓
233	2024-04-12 04:37:18	<u>0x76c46ae33e2746531851</u> <u>19e956439847ce38c75a4c</u> <u>4fdde670b500d4c257a436</u>	+ 22.649592999999999 421 ETH	✓
234	2024-04-12 04:11:43	<u>0x67b9d21b0a7aa8c64899</u> <u>4a1ac55e188686a57e2970</u> <u>ff47110afba4e1d81545bf</u>	+ 15.574704999999999 799 ETH	✓

#	Date & time	Transaction Id	Amount	
235	2024-04-12 04:10:37	<u>0xe94b6b3ed08eca487b5577a19ebd1fcd26c0417aa0bc7521d592e0a134780dfb</u>	+ 10.082046690000000 311 ETH	✓
236	2024-04-11 17:24:50	<u>0x3f5fc2fdf94f38550110b5d2e5711a45ad985f77f884e8adb26a912d5aed9a21</u>	+ 27.737082690000001 151 ETH	✓
237	2024-04-11 16:14:45	<u>0x70e50839ada9d3a4c18ee67c0e2e012c727322979b46a2f225bc33b623f02a48</u>	+ 20.000000000000000 000 ETH	✓
238	2024-04-11 15:36:12	<u>0x052e47d84f75dce5f9f83165234510e3966d8d398a0c472beca7b55ce7d4bda2</u>	+ 70,096.86214899999 3223697 BUSDT	✓
239	2024-04-11 14:22:08	<u>0xf2d7d2ea5a0cf0b83e7b8109e3a1931bcd222145996a6f10545c79940f0491f3</u>	+ 35,164.15663299999 8691957 BUSDT	✓
240	2024-04-11 14:13:20	<u>0x1228f6038addcf6d64f867a99b2fffc042774386f7a8d569ebdcfa4422cb3caec</u>	+ 9,941.298738999999 841326 USDC	✓
241	2024-04-11 13:48:11	<u>0x60a42d8999a08c8d4d8275c8abb61203b7a5e404acf18123dc6dda498f33b6a9</u>	+ 78,870.08227169999 7363612 BUSDT	✓
242	2024-04-11 13:44:08	<u>0x9dbc4f6b64f1fce11bb239f38acbb2e4865a554e7b3f531457341c1b412c2ff1</u>	+ 96,949.95924999999 9883585 USDC	✓
243	2024-04-11 12:00:30	<u>0x2d20444786a9741a62d1f4c7f16b6ff2c18b5e43629b9c5290fd6947339a764f</u>	+ 37,089.67290900000 0800006 BUSDT	✓

#	Date & time	Transaction Id	Amount	
244	2024-04-11 11:37:45	<u>0xf5165522015af76f27ba52ea46c146b23d50f66fcb4ba197708b805b100f9194</u>	+ 2,000.000000000000 000000 BUSDT	✓
245	2024-04-11 10:45:02	<u>0x1b1144ccf06d0e869ef0a763ead793e2583b9dbdf651266d4cc7f72fe85445b1</u>	+ 2,000.000000000000 000000 BUSDT	✓
246	2024-04-11 10:17:20	<u>0xa3dc51fc8b30dde88506d31649675905b8414d9b6a96989ba1aa05d7c7b1ee59</u>	+ 65,861.88926399999 7638166 USDC	✓
247	2024-04-11 06:11:28	<u>0xee7ad1d9fe80dc9c09e6e4a57cbf0057bf25f0f8b2d6e0af2a5eba63ce03d26c</u>	+ 5.6246721400000003 75 ETH	✓
248	2024-04-11 04:21:34	<u>0xb251a19f5a9e8a34740567bc7ad0c642e22cafad06675155989b7892be28bd5</u>	+ 5,000.000000000000 000000 BUSDT	✓
249	2024-04-10 19:11:40	<u>0xe2bfa468d554b5a0e9723dd2d6058faf08a91ea89ba1deab188f4abc57b8a29d</u>	+ 33,000.000000000000 0000000 BUSDT	✓
250	2024-04-10 19:08:25	<u>0x7fd039f87ef07c9ad7b1bb4087fdd97ea6fe955d7572dc713c89fb9e408ed0b8</u>	+ 0.0500000000000000 03 ETH	✓
251	2024-04-10 18:38:01	<u>0xce9f3c59b5d208fa1e6770378eb39c9e09e680d8a703a9c73688bfc139e241c5</u>	+ 35,068.82179799999 7215811 BUSDT	✓
252	2024-04-10 18:27:40	<u>0xb1dc509ab90db544e06deae7e6a96480dc65f4af98b6447cf6718d9b40fa8052</u>	+ 34,037.90280499999 7897539 BUSDT	✓

#	Date & time	Transaction Id	Amount	
253	2024-04-10 18:24:46	<u>0x3650e8c816a65b3db0fc5224f741a38830edc9c607dfd7f466375f4adee2d48a</u>	+ 9,991.606901999999 536201 USDC	✓
254	2024-04-10 15:15:12	<u>0x383b30db54bb08c69659d074061f9ff26421d0f53aacf57ed98fab3be9a33de6</u>	+ 58,852.006566999999 6721279 USDC	✓
255	2024-04-10 15:14:15	<u>0xac22d74168991899880dab360bc34ecc16a3b44ee6c7cfb65f8fd0ee71f61d65</u>	+ 17.203949000000001 490 ETH	✓
256	2024-04-10 14:47:48	<u>0xe5b87d9f7fb383783c56035e1612bd0bdf4da70abe3f14a636f09d7e2efb1c8c</u>	+ 19.871423159999981 323 ETH	✓
257	2024-04-10 12:47:05	<u>0x963117bcb5783c43b9f7be4c63564c3b9ffc963779645d734adf29fb960a6a70</u>	+ 59,980.000000000000 0000000 BUSDT	✓
258	2024-04-10 12:35:53	<u>0x6390fca3b7839bb8199ed29d22452415eac31d3e8445230258352d219d599a5b</u>	+ 38,897.62426301000 2323426 BUSDT	✓
259	2024-04-10 10:27:23	<u>0xcb064120cc034acd4dca9a4484e25d9129fc93f9118cc446be3ba51c68da4d65</u>	+ 35,000.000000000000 0000000 BUSDT	✓
260	2024-04-10 08:22:27	<u>0x20f21a69585bc208c45eb42e1f2bbde191ddd3d82a114becc8a8c18a0e576951</u>	+ 4,000.000000000000 000000 BUSDT	✓
261	2024-04-10 08:21:33	<u>0x9a12f94b5bd5be1307acabdc82a07f1652a0f80451b1b5791c293360643f40ab</u>	+ 29,354.06302891000 0866745 USDC	✓

#	Date & time	Transaction Id	Amount	
262	2024-04-10 02:48:52	<u>0x68d3bc538b88df169190529adffd3ca2e29e241d38bfa82b52d90451e084dcc1</u>	+ 5,000.000000000000 000000 BUSDT	✓
263	2024-04-10 02:37:32	<u>0xfe6048c740c59ac93a2a510f4ed97e95adc202f1d0195f683e413d1c7bbecca5</u>	+ 31,000.000000000000 0000000 BUSDT	✓
264	2024-04-09 15:14:04	<u>0x287e68f1ba92967efea850a16fa040f8aebc5217b597fe5898df7f82f2783ed5</u>	+ 35,000.000000000000 0000000 BUSDT	✓
265	2024-04-09 15:00:40	<u>0x21cea6fe7ad1e34d8996c84ad3dfb724b55ed4711a0053b4c329e8f89ea70421</u>	+ 35,000.000000000000 0000000 BUSDT	✓
266	2024-04-09 13:53:40	<u>0xaf95935918ef6a59113903f4b50a0c51bbf7d7c4601da93da5783f5c7ad4ff3d</u>	+ 0.6069999999999999 84 ETH	✓
267	2024-04-09 06:43:11	<u>0xf9446c112f42625905a15bc2c7a0022b1266463c9a5fa90e6723553963c2d250</u>	+ 64,709.643896000000 1404900 BUSDT	✓
268	2024-04-08 18:42:44	<u>0x9c2418a5ecbe45e5fd3901b24ebb192ba8fb72df46674af6dfb40975a5a942cf</u>	+ 10.0000000000000000 000 ETH	✓
269	2024-04-08 18:10:47	<u>0xfd84971f70992dffcb8f50a1e88aecf6689a94549e365c6680c993cb98757818</u>	+ 10.0000000000000000 000 ETH	✓
270	2024-04-08 16:24:39	<u>0x7057cc034e90d36a4177a03fe736785acbc58c344f93a1e30a54413d6de3b38f</u>	+ 16.475379485330247 320 ETH	✓

#	Date & time	Transaction Id	Amount	
271	2024-04-08 01:13:16	<u>0x4ad3e90442510ab939fb</u> <u>03dd655cc569f4d0ec4ead</u> <u>eb74fa6cdd344e7af3e408</u>	+ 35,000.000000000000 0000000 BUSDT	✓
272	2024-04-07 18:59:54	<u>0xdb9ede5482ffd24badcb</u> <u>689ce6102f997e92f95fdd</u> <u>7c775b240afc7b359861f4</u>	+ 0.3330000000000000 18 ETH	✓
273	2024-04-07 17:38:40	<u>0x0f2900db42b80a2576b9</u> <u>1b6c18b8b592870b07812b</u> <u>00304542d9e8eb7b7e3015</u>	+ 34,000.000000000000 0000000 BUSDT	✓
274	2024-04-07 17:36:07	<u>0xde9f59bdbfa9e8ee8731</u> <u>a98526ec6ccffe55d92d93</u> <u>f76802a1caf63e6975a7f6</u>	+ 34,025.495552000000 0316184 USDC	✓
275	2024-04-07 17:33:37	<u>0x77e7e3fdd9de234ff7be</u> <u>5f7e283fcb0c705f904b92</u> <u>f20f1a42fbf2b97a1119e4</u>	+ 34,000.000000000000 0000000 USDC	✓
276	2024-04-07 17:31:31	<u>0x63f5b9e6e0a2d55e5266</u> <u>dc17fa8f9aa0480490714a</u> <u>3f506007a17aaf2f9ecaec</u>	+ 34,000.000000000000 0000000 USDC	✓
277	2024-04-07 01:34:12	<u>0x5ca286f31f5cf102cc29</u> <u>059fc036dd66356e7df828</u> <u>f8881e524afdf697b35ae</u>	+ 20.0000000000000000 000 ETH	✓
278	2024-04-06 10:36:16	<u>0x9b29be7e69ae81b39f41</u> <u>42992bade12b7699c4d04</u> <u>3ce8c8839b398080962113</u>	+ 34,000.000000000000 0000000 BUSDT	✓
279	2024-04-05 15:43:09	<u>0x4f2ef8d2705e4fabfb02</u> <u>375156bed1c09933f93f89</u> <u>4a2e354b0a467ba3c0311d</u>	+ 0.3340099999999999 74 ETH	✓

#	Date & time	Transaction Id	Amount	
280	2024-04-05 09:25:36	<u>0xa3e3ef9fcaaf91aa142e7220bb21cdbc81f2421bc39d6feb459f354c32deef8</u>	+ 33,000.000000000000 0000000 BUSDT	✓
281	2024-04-05 06:56:30	<u>0xf3a867be5e5dd79c1ce29bb1a0d821d61e0e7b96b3807b6c45440bc45232a267</u>	+ 20.0000000000000000 000 ETH	✓
282	2024-04-05 04:50:41	<u>0x0e5eccf0424fb246be6086f817900499e6c8392685535f274e9cf1d02fcd01b9</u>	+ 33,000.000000000000 0000000 BUSDT	✓
283	2024-04-05 02:23:26	<u>0x5de7713519fa9202686bddbbdf91afb8dd140f4c63aa96f39b1ba97e6b3be10</u>	+ 33,000.000000000000 0000000 BUSDT	✓
284	2024-04-05 01:35:49	<u>0x3d791fca83c2e14d7e7a2f8052d6cbceb7e5813a868ddb2ad846ab2048c6f40d</u>	+ 33,000.000000000000 0000000 BUSDT	✓
285	2024-04-04 20:39:33	<u>0x5484a4332d5d3325882e6e10e74fb85c582d0699fdfffc5a21ebbb3ba656f545</u>	+ 6.0000000000000000 00 ETH	✓
286	2024-04-04 20:16:23	<u>0x103a69cb79d130e403a2c59604d18aceef35cf5bdf8e0aed162f83046486c4e9</u>	+ 67,122.87165899999 6725470 BUSDT	✓
287	2024-04-04 19:14:05	<u>0xa87c74ae0e0070bbec9d059ef30187b0c9fe2d330ef891f1831c3fed1d0ee1b0</u>	+ 34,000.000000000000 0000000 BUSDT	✓
288	2024-04-04 19:01:32	<u>0x0bf1714c0a1eb4925b790e8147711d636b6b3971300ee1570a64ee20a25dacb9</u>	+ 10,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
289	2024-04-04 18:34:55	<u>0x661b3b2125490cfabf21ed30877cbf0c909a784dae</u> <u>f90fcc5231aed92f9daa5c</u>	+ 47,867.240308000000 0368338 USDC	✓
290	2024-04-03 18:24:08	<u>0xe49e32a4c3626ae3aeef8dd34080f840efb7682431</u> <u>1b7873ef32ea6f2b0d1f74</u>	+ 34,000.000000000000 0000000 USDC	✓
291	2024-04-03 15:38:48	<u>0x2ec29863c42523669731f384f515a5ea88254030d9</u> <u>b0245fc365d434ec6e3588</u>	+ 30,000.000000000000 0000000 BUSDT	✓
292	2024-04-03 15:37:51	<u>0x533073c167edcc1e6561cf7c343da357046f410800</u> <u>57fafac3710da5e52bfad4</u>	+ 42,019.661772999999 9811873 USDC	✓
293	2024-04-03 14:07:48	<u>0x1094cfaaefc6e2fad0f613fc15191d552a98892bc1</u> <u>e76a2e17111af58fe4ce5e</u>	+ 5.0000000000000000 00 ETH	✓
294	2024-04-03 13:29:42	<u>0x607c8d12fe783df1c106717e4e39a5710536308085</u> <u>0f78e1eadeeafbe22b8627</u>	+ 33,000.000000000000 0000000 USDC	✓
295	2024-04-02 18:29:54	<u>0xb219d30891dba590ae1f10f16d3b90b5c07b3e48f1</u> <u>c006a6f51477afb76953f8</u>	+ 3,604.000000000000 000000 BUSDT	✓
296	2024-04-02 03:38:05	<u>0xc8d8b3d5ff0820970ca9c43aaa21a828321254a1ec</u> <u>dc5614efa0313971ab04b7</u>	+ 33,000.000000000000 0000000 BUSDT	✓
297	2024-04-02 03:15:16	<u>0x23fd9dc6319af9be51fe8703a602253b297e66ed84</u> <u>6ce47c879edda5f94dc5a2</u>	+ 33,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
298	2024-04-02 03:03:48	<u>0x68f870c18426177958a3b39d962bfb64c8ea8364d298b31aa527c4e42da40973</u>	+ 36,000.000000000000 0000000 BUSDT	✓
299	2024-04-02 02:51:27	<u>0xa281d7b33851384264c37b22cf31c567de4b6ace524b8b2ffb33c6fa29e9202b</u>	+ 34,000.000000000000 0000000 BUSDT	✓
300	2024-04-02 02:35:54	<u>0x9827e1d20b0994e54aed a57a757f7586f10938dc0e64c9c9d49352a70750b846</u>	+ 36,000.000000000000 0000000 BUSDT	✓
301	2024-04-01 17:41:25	<u>0x5e19cb2a1918190b4e69c801cd5799d4bb6f62cb5c15e08b0d98cc37ca4f4b44</u>	+ 50,000.000000000000 0000000 BUSDT	✓
302	2024-04-01 17:27:49	<u>0x68664a22885e879a723df962cd84aaff6567eb1ee81b3c1d1b3ae2ca036522a7</u>	+ 35,000.000000000000 0000000 BUSDT	✓
303	2024-04-01 17:06:13	<u>0x726774f79a2da9a66aa80cd2536bba38add6503678cb2167d1eb9fb315a88daf</u>	+ 69,000.000000000000 0000000 BUSDT	✓
304	2024-04-01 15:59:25	<u>0xc1c91f1cc8201203fe8bd250cfec76217c6ab85966b8d6ab84663a8e42371702</u>	+ 34,000.000000000000 0000000 BUSDT	✓
305	2024-04-01 15:17:56	<u>0x303f2758fdc47b1376917a8ba5f0856602a39e30f72cc42664742cae7883cd9</u>	+ 36,000.000000000000 0000000 BUSDT	✓
306	2024-04-01 06:00:58	<u>0xff0ba5f3b4f0048df0733c09f8be0a3209223fd2112f56b16ffe26ca978eda98</u>	+ 35,450.99601187981 8979651 USDC	✓

#	Date & time	Transaction Id	Amount	
307	2024-04-01 05:46:52	<u>0x022fd92ffa0c5cae33cc</u> <u>25c92a1289fa2c7712e692</u> <u>ed1f01c1f3766f72820d11</u>	+ 35,822.11909207621 6475107 USDC	✓
308	2024-04-01 05:36:01	<u>0xf1ed695619dcd3c33ce6</u> <u>f05f76d88af1cdb907e59e</u> <u>036883c62ff69a4f6ba9d0</u>	+ 35,900.000000000000 0000000 BUSDT	✓
309	2024-04-01 04:31:44	<u>0x4c89c10c510a17f73749</u> <u>b48700d4974fbd306403b0</u> <u>9eaa45b1bde53a59aa29e5</u>	+ 36,000.000000000000 0000000 BUSDT	✓
310	2024-04-01 03:37:11	<u>0x3d02f760b4bf68745274</u> <u>74bc078bc1a14094b65bb7</u> <u>b2715623fbbaea0877ac6e</u>	+ 36,120.000000000000 0000000 BUSDT	✓
311	2024-04-01 02:10:24	<u>0x354a3bb03749c5d5de11</u> <u>c4fb37a4d5fc78ffa06c21</u> <u>c967e955af90e19da9f3de</u>	+ 26,622.84949729000 0726935 BUSDT	✓
312	2024-04-01 01:56:54	<u>0x18e061009b86af7ebac9</u> <u>c1eb015108fee09c2e5ab0</u> <u>903913b712b38deadb42bd</u>	+ 4.0000000000000000 00 ETH	✓
313	2024-03-31 07:06:22	<u>0x769a6a2acb80216cb78c</u> <u>43904f7fb1b3db537bfc2b</u> <u>2c45765ef57377c2470775</u>	+ 100.00000000000000 0000 BUSDT	✓
314	2024-03-30 19:21:59	<u>0xa97577fc60844f1bdc26</u> <u>8105b1bf4fdf59eb721978</u> <u>f41aaa872d8438b997bde1</u>	+ 35,282.23923400000 0578817 BUSDT	✓
315	2024-03-30 19:07:05	<u>0x605a097b0c0db9109b8d</u> <u>d70416b20f869b9b5f3d20</u> <u>d4f224ec978cbb3355e4b2</u>	+ 35,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
316	2024-03-30 18:56:50	<u>0x85c77a1b18dbc9ff709e</u> <u>f81cd6b8db5b2a13603b4e</u> <u>d57ac5527175bc32ff6ebd</u>	+ 35,000.000000000000 0000000 BUSDT	✓
317	2024-03-30 18:43:08	<u>0xd7c5689adc6e64cad415</u> <u>510c31945441fcbbd32565</u> <u>fccfe004d8f266178522aa</u>	+ 0.0599999999999999 98 ETH	✓
318	2024-03-30 16:57:56	<u>0x98cf9add7c4757be364d</u> <u>2b2596fc040d2e456004bd</u> <u>6fd81921c4b01b0474ad90</u>	+ 10.0000000000000000 000 ETH	✓
319	2024-03-30 13:01:03	<u>0x1cb8c974e2eb011e6cc7</u> <u>cc2206648a686fe5f79dd6</u> <u>1866f84dd9adc42c6d5568</u>	+ 0.0526799999999999 98 ETH	✓
320	2024-03-30 06:07:25	<u>0xa6d112bde52eb25214e5</u> <u>3362ddd54004897cbd947</u> <u>cdf84bd233842eb636ba77</u>	+ 22,000.000000000000 0000000 BUSDT	✓
321	2024-03-30 03:57:33	<u>0x99cfd0c255bb89b260d3</u> <u>25625aa162d037614c400d</u> <u>f13522ff571ba713f11aa5</u>	+ 35,000.000000000000 0000000 BUSDT	✓
322	2024-03-29 17:57:29	<u>0xb782ae2335954416a36a</u> <u>42780c70f2594076574087</u> <u>a1d121ac572631a79ba605</u>	+ 69,799.88806599999 9525957 BUSDT	✓
323	2024-03-29 17:00:57	<u>0xe75bd1233d1012152932</u> <u>071f76b5686d86891b3508</u> <u>ea506ddfcf0ca85c91d122</u>	+ 30,023.94008128756 1042700 USDC	✓
324	2024-03-29 16:56:15	<u>0xe3484700c12cc04544fa</u> <u>746c8a2af9549bf4811608</u> <u>e144a34b92a975357d03cf</u>	+ 25,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
325	2024-03-29 15:42:36	<u>0x478873f41048a1019eb12036d76e792b5cf09921f2d36235da9d5ad9148bd5f9</u>	+ 45,540.43233360000 1584273 BUSDT	✓
326	2024-03-29 15:29:42	<u>0xda92145ce9d543115bc0fb6d154cb3ad5c37c6a7a1a4ae500e10142de103dde7</u>	+ 36,000.00000000000 0000000 BUSDT	✓
327	2024-03-29 07:58:08	<u>0x443a560fcdf5e2a4974cbae9428447dc7596ac5fe0e3a294382f0ac6e77c8967</u>	+ 35,600.00000000000 0000000 BUSDT	✓
328	2024-03-29 07:44:22	<u>0x3f1d65f0d02188bdb089cb59eaf5f12d215df1ad9ad609c53a3fa283b881d8e9</u>	+ 35,300.00000000000 0000000 BUSDT	✓
329	2024-03-29 01:47:08	<u>0x10bfb57c8da6c2cc99fda2737ff604d574e69d184c0d6be1f3010bea1bd4e1da</u>	+ 10.000000000000000 000 ETH	✓
330	2024-03-28 17:42:51	<u>0xc0e6d2e204eb88a4648d39818a37f37ad61ab005c797ef225304cd8c92dc70e4</u>	+ 35,500.00000000000 0000000 BUSDT	✓
331	2024-03-28 17:31:34	<u>0x449b551c77cb9cc34efb06f338f096dfe71b1ebd2b1ec601fa554aa52ff2ee51</u>	+ 0.0637238300000000 09 ETH	✓
332	2024-03-28 17:20:10	<u>0x3d7247d084b5225f49dec508ac00abe14431323e4b3d66de74f07834de7c48b5</u>	+ 35,500.00000000000 0000000 BUSDT	✓
333	2024-03-28 17:07:46	<u>0x6105a98c461a6bbc61f0a8a8f82129597f1c480aee73619a276ece9a557213c5</u>	+ 35,000.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
334	2024-03-28 16:23:20	<u>0xb7c3853fe29544bf5fd0</u> <u>a36aca460b89502b8e77a1</u> <u>79c28ff1b6e357f12ea386</u>	+ 15,000.000000000000 0000000 BUSDT	✓
335	2024-03-28 16:11:11	<u>0xc120f66adf756cc70cec</u> <u>734db450630b24e2424c64</u> <u>9aec6f6d617ffbef2953a1</u>	+ 36,000.000000000000 0000000 BUSDT	✓
336	2024-03-28 15:43:46	<u>0xf33d28fa4332eac13919</u> <u>2498e824807c126376a599</u> <u>78778a4ee602724040d0eb</u>	+ 0.1965999999999999 97 ETH	✓
337	2024-03-28 15:01:29	<u>0x1ec577fff402c450a05e</u> <u>a9eafb0cb48d7944c71633</u> <u>0124a5a8bcb2c754bfe047</u>	+ 0.1440099999999999 99 ETH	✓
338	2024-03-28 10:07:33	<u>0x076a07f9c38a234c964f</u> <u>46dfcfbcdf5d7ec33e7b7a</u> <u>80a41000c1ea6b52def084</u>	+ 10.0000000000000000 000 ETH	✓
339	2024-03-28 07:23:42	<u>0xb130d51024bab0e2e6b6</u> <u>498cfa4effee1fabfe2bfa</u> <u>5fd1309c82c4b589ba813b</u>	+ 15.6310000000000000 227 ETH	✓
340	2024-03-28 02:37:04	<u>0x282f863aaf9213ca36dd</u> <u>98543436aa6982fe6bab33</u> <u>af5163a371d7afdd942d32</u>	+ 35,009.673853000000 0235625 USDC	✓
341	2024-03-28 02:05:48	<u>0x71453a0c7b9ccff2495c</u> <u>d3f68e16294a56d215b004</u> <u>1c1cbe1be940f4b8f391cf</u>	+ 35,000.000000000000 0000000 BUSDT	✓
342	2024-03-27 19:31:54	<u>0xb853c9176963f948e120</u> <u>eb03c94f464027345709c9</u> <u>c4062d9cca93654e0ba60b</u>	+ 8.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
343	2024-03-27 18:32:39	<u>0x1571fd9471fcbb9fd322a00f5c5e1fb5ade22062ebd552444b965c53a246f0f8</u>	+ 9,958.700431999999 636901 BUSDT	✓
344	2024-03-27 17:56:07	<u>0x7d18f236f8e96c138f085de413070b23d558c6ac4b2abca1375b56b69c5306ae</u>	+ 10,000.000000000000 0000000 BUSDT	✓
345	2024-03-27 17:33:43	<u>0x0ea6d3f61b390062da8a59004d904b31c803059ac932619b90a6fcdd0ab08f76</u>	+ 11,400.000000000000 0000000 BUSDT	✓
346	2024-03-27 17:14:42	<u>0xca7cf48b237a48e167f768e3ad30bd81fe3981d731b98bdb5c41a68a65ee594c</u>	+ 36,000.000000000000 0000000 BUSDT	✓
347	2024-03-27 16:17:22	<u>0x542fadd7b407153d375453281a9797b8652242d3355f9f076fda5fd537e69667</u>	+ 70,000.000000000000 0000000 BUSDT	✓
348	2024-03-27 14:14:53	<u>0x94191fb0b1d548c57dd1018a35cbd531e715a52e50870e5cbd63f179718bd7f2</u>	+ 40,000.000000000000 0000000 BUSDT	✓
349	2024-03-27 13:57:51	<u>0x6b9f1a63be6c108ef10effb12578e19adbc50e0e127be3ceda84117d04f599b5</u>	+ 40,000.052000000000 3317837 BUSDT	✓
350	2024-03-27 13:39:40	<u>0x334db4b85ebe5f66109b62f5f96914a4d9d7bfdc105152ec4d7f74055093496b</u>	+ 3.3012327400000032 18 ETH	✓
351	2024-03-27 07:55:54	<u>0x5b6eab3bc8925a61a487beb7395bcd60d9ada8c123d8afada7f98c11d8ff1e3a</u>	+ 35,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
352	2024-03-27 07:40:31	<u>0xa68086377ad9ca41baf</u> <u>739a022a991bdd3f06b8ed</u> <u>3ae0793709fc0682d35b67</u>	+ 35,500.0000000000 0000000 BUSDT	✓
353	2024-03-27 07:24:59	<u>0x2ec1e752cbc825b5f66e</u> <u>5b5c19b87ad100451bb7eb</u> <u>d1e9e96ac22621c0da305f</u>	+ 36,000.0000000000 0000000 BUSDT	✓
354	2024-03-27 07:05:56	<u>0xca7907289fb75421b637</u> <u>c9f3f1b7cd14bef2f67219</u> <u>c3b1880acee4b7eb70590e</u>	+ 10.01999999999999 574 ETH	✓
355	2024-03-27 04:57:19	<u>0x433f28e8ed8b60359d69</u> <u>38d49c4a39957c80efca7a</u> <u>5c318df9695c290021c022</u>	+ 12,000.0000000000 0000000 BUSDT	✓
356	2024-03-27 04:19:04	<u>0xec0567c06a9aefff9c6f</u> <u>68184c1c40ff82854da016</u> <u>3055cfa33dcbf99d62c7aa</u>	+ 36,000.0000000000 0000000 BUSDT	✓
357	2024-03-27 01:13:47	<u>0x2f4e737c80c405ef89eb</u> <u>ecd603a57b0b6cede44096</u> <u>07b9aac88744b267b443f1</u>	+ 10.00000000000000 000 ETH	✓
358	2024-03-27 01:11:29	<u>0xa95fc0e7d2fddcd90d6a</u> <u>94b4711d3fc82e619fd544</u> <u>ca4c26670f1cf3ac4c49c0</u>	+ 10.00000000000000 000 ETH	✓
359	2024-03-26 16:29:59	<u>0x4ef7dfa3f187cdcf584e</u> <u>74fb1f4b13c61ec881e83b</u> <u>0f9dacd25b4db0e9b2c3ba</u>	+ 8,500.0000000000 0000000 BUSDT	✓
360	2024-03-26 14:39:05	<u>0xd758e2ecfc902d3ec089</u> <u>9f7e9af254dafb7cf608ac</u> <u>2d55e80ab26bbcbcd33332</u>	+ 20.00000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
361	2024-03-26 14:35:14	<u>0x351d45b1b4b9e59d30ea</u> <u>02bde4efd6be7f2d5d5cdb</u> <u>8ad40c2eafb6e7a56e1fa9</u>	+ 20,479.400000000000 1455192 BUSDT	✓
362	2024-03-26 13:41:58	<u>0x9cf85c49aa120313067d</u> <u>0a9d5333ddf734442c220e</u> <u>9d049e5fbf965199b83092</u>	+ 9,156.721226989999 195212 USDC	✓
363	2024-03-26 12:08:54	<u>0x51b1a0ea4c03ab609350</u> <u>7457886d422b32322b49e8</u> <u>abe7f9f45d24ba626a3160</u>	+ 34,000.000000000000 0000000 USDC	✓
364	2024-03-25 12:00:07	<u>0xcfceb1ac587e32989205</u> <u>cad744733dd31be210c477</u> <u>910bf9698e24676ed717ea</u>	+ 35,000.000000000000 0000000 BUSDT	✓
365	2024-03-25 11:31:10	<u>0x96b2e7cb67a3a580e6a1</u> <u>26fe581d866d1848bbd6b7</u> <u>6fd42b1d6d84a52ba0c817</u>	+ 34,000.000000000000 0000000 BUSDT	✓
366	2024-03-25 10:54:09	<u>0xa5de2ceabeae2646a786</u> <u>3bffd40010894eea0a781</u> <u>3fe9cd887353504c0deb04</u>	+ 100.00000000000000 0000 BUSDT	✓
367	2024-03-25 08:41:55	<u>0xa383cf187d27a2e23942</u> <u>5ee2cf168ffd0f1f2eb163</u> <u>6d46ba95387694168ea75b</u>	+ 34,000.000000000000 0000000 BUSDT	✓
368	2024-03-25 08:27:03	<u>0xa0ebe360032f783ce6a9</u> <u>aa554751ac89a1df101006</u> <u>06cbb49093b18903907fe0</u>	+ 14,000.000000000000 0000000 BUSDT	✓
369	2024-03-25 08:26:09	<u>0xb3482574eb55d4dbf3f8</u> <u>0b857599599991c87d7e05</u> <u>7d6a5e12d29dcb19155427</u>	+ 19,997.814812000000 0529224 USDC	✓

#	Date & time	Transaction Id	Amount	
370	2024-03-25 06:44:42	<u>0x3f38ca3852c3be05c6e235f7d838396db4b309cc34977273596cbb95863ca3d4</u>	+ 15,000.000000000000 0000000 BUSDT	✓
371	2024-03-24 19:07:23	<u>0x1b48469d178c42ee33d2669a040df22d84863ccddd</u> <u>e06745bc9eae8f19c79ab2</u>	+ 10.0000000000000000 000 ETH	✓
372	2024-03-24 18:37:44	<u>0x47e302c2d94af2afb3bd6386c55138e80902c9e0528c5437f34e009aba5166ad</u>	+ 10.0000000000000000 000 ETH	✓
373	2024-03-24 18:30:17	<u>0x16002b8a00d2ef8e1b46f61b589764d2b16bfd07c13b5118716e69e9812fb491</u>	+ 10.0000000000000000 000 ETH	✓
374	2024-03-24 17:41:26	<u>0x74d0fc79b962aa5ed86988a39b5b9bf69408f8b9d3e6c1f0e2fcdcac8fabf364</u>	+ 6.0000000000000000 00 ETH	✓
375	2024-03-24 17:06:50	<u>0x1f41ca6523acfcde64a4c87eb7390020171eec0ebc50c1850e7894ec629c7735</u>	+ 33,000.000000000000 0000000 BUSDT	✓
376	2024-03-24 16:53:11	<u>0xbbf769393c0618a6533db251f8b5b757bf49527049cd5c2f4be23e7a421d96ec</u>	+ 12,000.000000000000 0000000 BUSDT	✓
377	2024-03-24 10:32:23	<u>0x58884aebafed1c16db0ac078a3e095aab736970d66150520a7a4f9372fbfb694</u>	+ 10.0000000000000000 000 ETH	✓
378	2024-03-24 00:03:22	<u>0xe7665d10ace0e75974efc773f3df16cc42d32dcc7c75c0ec61ca17f1adb573df</u>	+ 70,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
379	2024-03-23 15:58:16	<u>0x29c4c8c230efdeee4ed93f5e272770ecb15929fd457408bcd70d1de459c135f8</u>	+ 0.270000000000000000 18 ETH	✓
380	2024-03-23 03:38:54	<u>0xffb63b1740556b92fd3ace49640cd864472d760ca48f4b449c4c5095f1444bf9</u>	+ 33,000.000000000000 0000000 BUSDT	✓
381	2024-03-23 03:25:52	<u>0x603ed6019a5151daa1cb34547b2ed28420250543c30392432dc913c99f1d0441</u>	+ 33,000.000000000000 0000000 BUSDT	✓
382	2024-03-22 18:51:43	<u>0xa23c52df06a5e0157863519be45506f1de5315e4a1dbb5e77afb72d0a12ae417</u>	+ 9,627.729097999999 794411 BUSDT	✓
383	2024-03-22 18:14:46	<u>0x05a761a9932ed7c0323f9c9481cf3aa4c37b64317cf2035e7deed5e4adca6103</u>	+ 30,000.000000000000 0000000 BUSDT	✓
384	2024-03-22 16:52:05	<u>0xaa42dcc50cbcd416b62d86bef2effd9011024357fe3bbec0684f2dc362a52fa3</u>	+ 9,589.132827999999 790336 BUSDT	✓
385	2024-03-22 16:38:02	<u>0x99305e9a2f6e5a876d17653359eac530845ba01ed126552ab7a9127d0e5f6954</u>	+ 30,000.000000000000 0000000 BUSDT	✓
386	2024-03-22 16:24:13	<u>0xebdebffcad6ef984dffe31ebe96bcd8a9d27d0a93b905e972779a1b4b1f1311</u>	+ 13,544.74772710000 0702194 BUSDT	✓
387	2024-03-22 16:07:46	<u>0x1efe1a258b53d93f449d074a291811e4be5ebf2657af54894bb43ade29b6b224</u>	+ 31,200.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
388	2024-03-22 11:59:47	<u>0x84785ab3968bfd5001cc3d95f45ba34bc3e29487536b2d61368cce5259fe2a05</u>	+ 35,000.000000000000 0000000 BUSDT	✓
389	2024-03-22 05:51:27	<u>0x2eb3780340150443318ee5a0d51c3e118ef13624c0d3300b1b508632d3493c58</u>	+ 10.009999999999999 787 ETH	✓
390	2024-03-22 04:01:56	<u>0xe6f89dfa7a5f9cffaea3a68a0bd3c35e6c529d88143d529785036d8be4767ddf</u>	+ 10.019999999999999 574 ETH	✓
391	2024-03-22 03:39:41	<u>0x1ca92d6845ca523d0dfcdf9f56f6cc8a07f93c2cfc6fa22d255c4fe122d50559</u>	+ 10.000000000000000 000 ETH	✓
392	2024-03-22 02:14:02	<u>0x5ccde3da09af15d3884ce6075f1a969527a32b855310868fcc11c18a6ad2d78a</u>	+ 70,000.000000000000 0000000 BUSDT	✓
393	2024-03-21 18:46:49	<u>0x7dc10940555995b5a1020d4a5bee8f03c91b5830c06f79e34740fc51b6944e13</u>	+ 34,000.000000000000 0000000 BUSDT	✓
394	2024-03-21 18:07:53	<u>0x29a569060e209529461f1635db2412d93aa66c2d3de49b7cabea281f2759c4c0</u>	+ 35,000.05348200000 2986751 BUSDT	✓
395	2024-03-21 17:54:09	<u>0xd75fcaaca5b84738b03ea2ea558371f584c4ff780caaf911af8be9836a9829d2</u>	+ 34,824.74544099999 9118503 BUSDT	✓
396	2024-03-21 15:53:44	<u>0xbed1845627427fe8bd803e9b63361f3026084cf0303bd58cb02c8486e0e97520</u>	+ 615.81620199999997 5669 USDC	✓

#	Date & time	Transaction Id	Amount	
397	2024-03-21 15:52:41	<u>0x49c412370d3efd4fbc3e ca68b2597856c239dcd5dc 3feadf03ae9a866461ebbf</u>	+ 9.8151222300000000 59 ETH	✓
398	2024-03-21 05:30:35	<u>0xd9969c3430eeb2f92c39 3a46de22bcb8b1703dd466 11062b6885ee962553e190</u>	+ 10.0000000000000000 000 ETH	✓
399	2024-03-21 05:26:56	<u>0xfed32e2a105a5f9bd165 d44826311bde3f978701ba 1788c72c07967e239ba7eb</u>	+ 31,750.27112734999 9005673 BUSDT	✓
400	2024-03-21 03:54:53	<u>0xf606e6d9277af343842a 4ebf24dee33ffa38782eb1 18a5f82abf1879a19e9155</u>	+ 35,500.000000000000 0000000 BUSDT	✓
401	2024-03-20 18:54:38	<u>0x30d6efb01e631f28b425 fab9da72687dcc75e8344f c31da1cfb181a39af1335b</u>	+ 9.69972800000000003 50 ETH	✓
402	2024-03-20 18:52:17	<u>0x94edd864f80307fe7c08 df23df4b6343b1e5532bca d48835c0b2d01c0e1e64b8</u>	+ 0.3499999999999999 78 ETH	✓
403	2024-03-20 18:16:27	<u>0xf5a8bc2c98da8d99e11e 1fdf94a346b3559f240a51 7fc59356cf59973c645672</u>	+ 10.0000000000000000 000 ETH	✓
404	2024-03-20 17:22:16	<u>0xb4cb352512c0d808c7e3 168dc15f11641a553fa718 1650ca1bd5e36d17de93dc</u>	+ 10.0000000000000000 000 ETH	✓
405	2024-03-20 17:19:40	<u>0xd492f4fef67a6ef23b9 c6b6722f5c0765dc9183dc d9d756f73b73e2ae88f7ac</u>	+ 10.039999999999999 147 ETH	✓

#	Date & time	Transaction Id	Amount	
406	2024-03-20 16:33:51	<u>0x0f194af190ac1a203397</u> <u>226744c0e54c0800ab39b0</u> <u>7538f5ac05ca8a03a04275</u>	+ 32,997.71169299999 7467268 BUSDT	✓
407	2024-03-20 16:25:30	<u>0x4d4b06dc83dff7562c08</u> <u>a6a663731519b4aef8cf6f</u> <u>2b10f888b70bf7bdad146c</u>	+ 33,000.00000000000 0000000 BUSDT	✓
408	2024-03-20 12:38:43	<u>0xc3e36fa1f5646c15050e</u> <u>a00903a42a03584c0b2f3e</u> <u>8fc553e2d945f0abb92b38</u>	+ 9.885279999999998 45 ETH	✓
409	2024-03-20 12:09:43	<u>0x78953fd446d9430bc980</u> <u>3858d0653d2c6f81df3a89</u> <u>c7ac9ca843215f59e5fc6c</u>	+ 10.000000000000000 000 ETH	✓
410	2024-03-20 08:12:54	<u>0xef6c300b0b36ef41317a</u> <u>2fb290ab6aa4c4f91614b9</u> <u>ef48092066a43bcb6fe08f</u>	+ 30.000000000000000 000 BUSDT	✓
411	2024-03-20 08:10:12	<u>0x459e05998ba7d103f9f7</u> <u>e4aeb14f109b7cfc34e31</u> <u>2f28a891dcf096302731f7</u>	+ 0.0223009199999639 47 ETH	✓
412	2024-03-20 05:21:44	<u>0x31cac389f25ad26624f3</u> <u>322fdd9f3605aacbbeaf8f</u> <u>3eecb2d486b52214e7acf2</u>	+ 31,101.30730499999 8450512 BUSDT	✓
413	2024-03-20 03:53:10	<u>0xfda95d8c4b05f3df40a2</u> <u>4a34658e8f2cd6c19c9f23</u> <u>dcff323a6ce1b9e63033db</u>	+ 65,749.42546579999 9074079 BUSDT	✓
414	2024-03-19 18:11:13	<u>0xd90679d2773e3ec653b9</u> <u>b6a20cfce4f95dda205440</u> <u>aa53a5bc710dfed526b496</u>	+ 34,000.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
415	2024-03-19 16:59:50	<u>0xdcdd26bbe8643ab7fd27a16809c6f932fc30861dc1bf664257a2859052b0ee90</u>	+ 10.0000000000000000 000 ETH	✓
416	2024-03-19 16:48:41	<u>0xe353aea634bdcecf39c04deda2a342831f8387739c96989fe1c84ec292099a2d</u>	+ 12.0000000000000000 000 ETH	✓
417	2024-03-19 16:13:12	<u>0xa25d605495aaf20c3593de39ecf79cca8ad9a6fdb717ce39fffbf954d75d1baf</u>	+ 0.1610000000000000 04 ETH	✓
418	2024-03-19 16:08:00	<u>0xc761db7dcc8d782464996431692bb5b6cc5a45697c57a69e92fd6e3ec6db9fe1</u>	+ 8.3000000000000007 11 ETH	✓
419	2024-03-19 12:53:25	<u>0x2eaaa7d97217bace90a494159cea6367fe0f4f9b24cfa6d56f7421d8f00c6a63</u>	+ 13,300.0000000000 0000000 BUSDT	✓
420	2024-03-19 08:39:52	<u>0x9bf58b043cf9cbabd158033c390d8b15c9db42ab9bca228851fa49bc639b62b8</u>	+ 26,813.8734069999 9133404 BUSDT	✓
421	2024-03-19 06:48:06	<u>0x7d337680c43f0c5608a88682724090363116b09f33e200cddd99f601e5362e06</u>	+ 12,109.6941810799 9907524 BUSDT	✓
422	2024-03-19 02:00:36	<u>0x15b0fa37ecfb63fd39f38c6be983236060a64e7d03e55af5dc90ad2a34d2aa91</u>	+ 20,000.0000000000 0000000 BUSDT	✓
423	2024-03-19 01:21:51	<u>0x7a36289250bb89ccdbbd86555fa9d6b39115958e3b779a37cda6e97c4d1252d</u>	+ 35,000.0000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
424	2024-03-19 01:10:24	<u>0xd715ae08bedaaa36c282</u> <u>1b31b4db85c11f85a4b0a8</u> <u>e4c94497c8b13d96b6efcb</u>	+ 35,000.000000000000 0000000 BUSDT	✓
425	2024-03-19 00:51:39	<u>0x133a8de42b2bfed12224</u> <u>cb9b3f57f0dd2077fc68a7</u> <u>842dba57744e6f7f243392</u>	+ 35,000.000000000000 0000000 BUSDT	✓
426	2024-03-18 17:12:40	<u>0x8a7461f35c2d381e9ec6</u> <u>a79b5de873092fd1d8baca</u> <u>a67cbaacfe9a8f153e6967</u>	+ 36,000.000000000000 0000000 USDC	✓
427	2024-03-18 14:55:46	<u>0xad3e2b846c7fb69dd93b</u> <u>ba2fdcaf8e71c8d5426671</u> <u>6d757dafc00f2bf36b95ad</u>	+ 28,798.32165199999 8721294 USDC	✓
428	2024-03-18 14:50:18	<u>0x23e7c47e0eb20ec71b06</u> <u>1b059333312080cbcdf4a0</u> <u>793ec6d817c75d9b8e2af0</u>	+ 9,883.501421000000 846107 USDC	✓
429	2024-03-18 13:23:19	<u>0x75479325edf3fe48deae</u> <u>34566330f4910787c74059</u> <u>f52e64f5dd8ff219d1a8e2</u>	+ 483.17604999999997 5171 USDC	✓
430	2024-03-18 13:23:19	<u>0x75479325edf3fe48deae</u> <u>34566330f4910787c74059</u> <u>f52e64f5dd8ff219d1a8e2</u>	+ 27,694.55058199999 9849359 BUSDT	✓
431	2024-03-18 05:53:05	<u>0xe741b3c6ec93b471a4ed</u> <u>c6ca20fbfa98259abbf1d4</u> <u>8de5b8058d7d35fb272aa5</u>	+ 36,087.76643999999 9420252 USDC	✓
432	2024-03-18 05:32:34	<u>0x74fa97970514fd1dd5c4</u> <u>b637f1ab1ca0de8a24bcce</u> <u>a984c08fdb6332b07643b6</u>	+ 10.000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
433	2024-03-18 04:17:19	<u>0x77f3c12732c99a734a0b4748035f55078035ff5f57e93e6e59c7836a2a894a5a</u>	+ 26,822.88944763000 1086509 BUSDT	✓
434	2024-03-18 01:53:21	<u>0x0d90276fef930b005ff9576cfd6bf45d13aa0dd50fefcc42897e82c928f83c80</u>	+ 9.0000000000000000 00 ETH	✓
435	2024-03-18 01:10:48	<u>0x8540344061d99118c8bef58a7f56fc1d5dc28755a5809fca7908a67dd3af0e90</u>	+ 35,000.0000000000 0000000 BUSDT	✓
436	2024-03-17 16:02:07	<u>0xc6424f8f68469b16728b0c9c34c065fb90dc24b488dc9d36b9d90d9474a7ac66</u>	+ 11.0000000000000000 000 ETH	✓
437	2024-03-17 07:00:59	<u>0x268600d924af32c8e4cc3727f966e5dc3ddd590a209273f04c9ba1fa547521e1</u>	+ 29,326.69051300000 1374166 BUSDT	✓
438	2024-03-17 06:44:20	<u>0xcf3f41e10e2331046a4eac51dea540cf92bfcc6bb461126d7b07d43f0c1dd9b2</u>	+ 39,960.00399599999 9460764 BUSDT	✓
439	2024-03-17 06:30:52	<u>0x0b06f73aecf92c64d35c219cbbc8780fa35f83027291db4ddb62417553f8073</u>	+ 28,443.58118853999 9857312 BUSDT	✓
440	2024-03-17 02:47:12	<u>0xd0fe219425afcea767887a73299a41beb2d52c9673372095996bfe8d7117f51d</u>	+ 10.0000000000000000 000 ETH	✓
441	2024-03-16 22:23:03	<u>0x35f741cf3e3319a1b765485ab941d48adc6e26c175fb180d32ba29101e377c0a</u>	+ 0.1300000000000000 04 ETH	✓

#	Date & time	Transaction Id	Amount	
442	2024-03-16 22:18:46	<u>0x936a9dad808572f54be1</u> <u>ab3e22bbcf808763cae0e3</u> <u>0310d58d7fd2366ebc3a53</u>	+ 36,000.000000000000 0000000 BUSDT	✓
443	2024-03-16 21:31:50	<u>0x3e3c12d162d46b14cdb7</u> <u>dcb2c44284819a95605826</u> <u>6c19e746a4eb36b957d4d7</u>	+ 35,793.32754399999 9761581 BUSDT	✓
444	2024-03-16 21:22:02	<u>0xf41d43c0af00b1834299</u> <u>95fb99c80dae44140402d5</u> <u>6486d0fa8946d7390d93d1</u>	+ 32,045.65011900000 1723180 USDC	✓
445	2024-03-16 21:10:20	<u>0xad746cd366e56184548d</u> <u>a1ed6d66aa0557812451b9</u> <u>7ee912863bdeb87f3bcc9f</u>	+ 36,000.000000000000 0000000 USDC	✓
446	2024-03-16 20:59:56	<u>0x191515dcb51a56ac4ede</u> <u>b0a4e17726a729b4075c9a</u> <u>d11f37ed2b6b8634f54bfe</u>	+ 17,000.000000000000 0000000 USDC	✓
447	2024-03-16 19:52:56	<u>0x9a943dd11da75347589c</u> <u>611fa22a1e8502cc34c4aa</u> <u>a92b4ccee4ae5768e00dbd</u>	+ 34,779.50208099999 8725019 USDC	✓
448	2024-03-16 19:51:11	<u>0x41c1a711c5dbc5cc27b4</u> <u>ffc64107cc5fa53afdee0</u> <u>0c233a0d8e891e86359c20</u>	+ 36,000.000000000000 0000000 USDC	✓
449	2024-03-16 19:47:41	<u>0x0c52ded69052f4793ff0</u> <u>7a6d725327c784c75387ba</u> <u>930d63eaa2958c593e6101</u>	+ 26,000.000000000000 0000000 USDC	✓
450	2024-03-16 18:56:55	<u>0xf1adef3712d58f2beeb4</u> <u>6a00c9730fd15ba630d967</u> <u>866be5e954a521800f2e80</u>	+ 20,000.000000000000 0000000 USDC	✓

#	Date & time	Transaction Id	Amount	
451	2024-03-16 18:47:07	<u>0x29c352021e8429988276</u> <u>dec2ce25e5a27da5fee5d8</u> <u>398bf950f78faabfc1f944</u>	+ 28,240.35212838000 0067409 BUSDT	✓
452	2024-03-16 18:14:15	<u>0x776418974dcb44636d48</u> <u>8102bb8af0e704823bc12d</u> <u>374b77a63f32047217df49</u>	+ 36,000.00000000000 0000000 BUSDT	✓
453	2024-03-16 13:50:32	<u>0x97fb22955502301d192c</u> <u>6fe036571fd215f24d95a0</u> <u>05bc6b8a973f13756d9bfa</u>	+ 16,145.68182999999 9536085 USDC	✓
454	2024-03-16 12:59:28	<u>0x79e0aeae6f38b6485a4c</u> <u>d55c89adf25ca4e0d80c0b</u> <u>3db2e894883c2bc622540e</u>	+ 8,501.209061659999 861149 BUSDT	✓
455	2024-03-16 11:42:08	<u>0x313528c2054c80f255d6</u> <u>e5e3d4bfac688b90816282</u> <u>6ee84e71188d1e60b47f3a</u>	+ 36,704.56207900000 2995599 USDC	✓
456	2024-03-16 11:37:56	<u>0x6e38b3776c7aafd25120</u> <u>0299b2f88b5a688aa5864e</u> <u>7f4101e6d3446289bf2c52</u>	+ 10.000000000000000 000 ETH	✓
457	2024-03-16 11:20:29	<u>0x33a2cf8b0da2760252c4</u> <u>17377095ee4d95c0fcdb8b</u> <u>fc72f904d7c43b7a8cb21f</u>	+ 36,988.19848300000 0123866 USDC	✓
458	2024-03-16 10:47:40	<u>0xbf8e6e3b135013bab024</u> <u>74b1b63113b698fd45125f</u> <u>1504e46f184966f02871fc</u>	+ 37,030.84507699999 8127576 USDC	✓
459	2024-03-16 06:38:17	<u>0x5ae46f4ad71d2f6b8890</u> <u>a28f563d8d21f26ad492ab</u> <u>6f49aff2f3717857bebb12</u>	+ 40,000.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
460	2024-03-15 20:56:32	<u>0x8d3b898e1afd6ac706fc</u> <u>160e4cdc41a7eba4cb727f</u> <u>dc6f1a2b087a5e7d624280</u>	+ 19,982.51639000000 0683358 USDC	✓
461	2024-03-15 20:42:56	<u>0x6474182ca7fe3787eb23</u> <u>91cb3a764ae9bf4d7ce251</u> <u>0486325c371735897a86ec</u>	+ 36,714.80917700000 2819113 BUSDT	✓
462	2024-03-15 20:39:41	<u>0xaf315274dfeae1eb3cb4</u> <u>cc1951ed79a8bc4ddaaf30</u> <u>497fe7db86c3faf87c7ce0</u>	+ 35,968.03790399999 7070059 USDC	✓
463	2024-03-15 20:20:47	<u>0x6bdae022b94f586dc1f5</u> <u>b65aa95d5b5d5f4d986149</u> <u>3c8b1fc4565f05f7dac1fa</u>	+ 16,727.36836200000 1070555 USDC	✓
464	2024-03-15 20:04:14	<u>0x5faf997b3a942663fdc5</u> <u>6e4c21e79f607bb499cb87</u> <u>601763e0e6cab4c34912d9</u>	+ 36,913.03609100000 1761131 USDC	✓
465	2024-03-15 19:54:23	<u>0x4edac71e3f4ba442c377</u> <u>d530fdbddb24405bac99f8</u> <u>58133540fc5f35f767d8aa</u>	+ 19,980.00000000000 0000000 USDC	✓
466	2024-03-15 19:48:56	<u>0x34da9847dd457f0fe5db</u> <u>9461b4b5318d7ef8d46c37</u> <u>5417bf15a62ecbd1f2257d</u>	+ 38,839.60706799999 7525476 BUSDT	✓
467	2024-03-15 19:37:05	<u>0x93bcbcf7b999d05926a6</u> <u>c70b574323d60764b1ea41</u> <u>01c81161fb3939b0bb596e</u>	+ 18,283.17837383000 0055023 BUSDT	✓
468	2024-03-15 19:28:35	<u>0x14cd750063ddf687058f</u> <u>62139cd6002e07983f5eb0</u> <u>cd42399ce02402ac741d53</u>	+ 5,330.800001909999 991767 USDC	✓

#	Date & time	Transaction Id	Amount	
469	2024-03-15 19:24:32	<u>0x99b1eb561f118d30dfaf</u> <u>ddc02df25aba668d0283b9</u> <u>8e652bd0132bfeded23054</u>	+ 38,000.000000000000 0000000 BUSDT	✓
470	2024-03-15 19:20:46	<u>0xbe3f835c0c57f070e86c</u> <u>45b9981d9375928ea63341</u> <u>bbb9b7509e6905e7983fd4</u>	+ 9.9998100000000000 88 ETH	✓
471	2024-03-15 19:05:44	<u>0x8b2f7727152d79d9893c</u> <u>02cf0eb2e6f73dd9fe65b2</u> <u>cf7de3f149cf72c9ff3d2d</u>	+ 38,000.000000000000 0000000 USDC	✓
472	2024-03-15 17:34:51	<u>0x7e8738760248e050d2df</u> <u>a3cd6c121974d7060621ca</u> <u>ae1e1a1b4468dcb8e74d27</u>	+ 9.9998100000000000 88 ETH	✓
473	2024-03-15 17:29:33	<u>0x839e401e02159421541d</u> <u>abce2baa8776b3a61a6c50</u> <u>51cecb11c4c1466eb1597a</u>	+ 10.0000000000000000 000 ETH	✓
474	2024-03-15 16:54:26	<u>0x8d826e2c1f81868c2227</u> <u>368131998a108d538349a5</u> <u>1e26ee790782363393dbf4</u>	+ 37,000.000000000000 0000000 BUSDT	✓
475	2024-03-15 16:34:27	<u>0x95909437ed652ad11355</u> <u>e2e41ef71b61119702b1a9</u> <u>92844f921714bffb065601</u>	+ 0.5156800000000000 27 ETH	✓
476	2024-03-15 14:53:55	<u>0x1ad34b4aea4cc7a1951b</u> <u>38397abaf45d9dd398d6ea</u> <u>0cc4c969d4728c34142bea</u>	+ 0.0109999999999999 99 ETH	✓
477	2024-03-15 14:37:37	<u>0x7a4742f7b26d02eefc7d</u> <u>a7d84db979528d7d2d1b30</u> <u>a0de61290e37bfbeac114b</u>	+ 17,102.72270551999 8271484 BUSDT	✓

#	Date & time	Transaction Id	Amount	
478	2024-03-15 14:37:37	<u>0x7a4742f7b26d02eefc7d a7d84db979528d7d2d1b30 a0de61290e37bfbeac114b</u>	+ 20,010.60850399999 9811640 USDC	✓
479	2024-03-15 14:13:53	<u>0x43a1567f8405e020c7e6 7b91f9eea65256dbed3553 0c6edb405188c4bca79ba2</u>	+ 35,013.66240093251 6902685 BUSDT	✓
480	2024-03-15 14:09:32	<u>0xe408e1572b9deb57c046 bbf1d41d9ea68024fd4519 eb19fd90fab37f1278cefe</u>	+ 37,249.79892300000 2105255 USDC	✓
481	2024-03-15 13:47:16	<u>0xa141024a0e817cc5e0cf bdc131f836d915e2d9b5fc d4611837b562e4c198d68e</u>	+ 10.000000000000000 000 ETH	✓
482	2024-03-15 13:43:58	<u>0x191eb06dd27a504e40b9 1e2f380e098952d8306a9b 119bf3e0da483290631991</u>	+ 10.000000000000000 000 ETH	✓
483	2024-03-15 13:25:34	<u>0x78597e6aeda1d02bef2c b53da030bb8c2e83affe84 8a7e928120480823c641b5</u>	+ 37,000.00000000000 0000000 USDC	✓
484	2024-03-15 08:53:56	<u>0x0a163edf12c1b8188532 2993ed8a52085f81ebe95c 0a5ddcd14cde92daa52246</u>	+ 29,813.44710800000 0298489 USDC	✓
485	2024-03-15 08:46:18	<u>0x827ccaef58fc8a0f62c2 238dbcfb81f90fada6cab 6e39bbab5e70236aef336a</u>	+ 39,800.00000000000 0000000 USDC	✓
486	2024-03-15 08:02:23	<u>0x01e5d4cf748b8f40dc31 d980c6a6d39f2bf3c1dfaa 2a3b47f9bc1f53204430a5</u>	+ 3,293.069658989999 879850 BUSDT	✓

#	Date & time	Transaction Id	Amount	
487	2024-03-15 00:38:45	<u>0xaa7e1b276c404ec88e5f495729114fc0a778b4768c10ebfeb90baab6888bb371</u>	+ 10.0000000000000000 000 ETH	✓
488	2024-03-15 00:36:21	<u>0x76bcd19ffc1e1c297edd70430ae118f3812ced2045a3f42ff21d32a9511cfbbe</u>	+ 10.0000000000000000 000 ETH	✓
489	2024-03-14 20:24:39	<u>0x471f9d585786b3b91df43f76d40657f5963e9d43b7d99752023fb9de41d2a73d</u>	+ 7.0000000000000000 00 ETH	✓
490	2024-03-14 20:21:09	<u>0xa21faf0a837f72c0ce82abce70a591e853facc7eb5db45924d8285d1b60d58bd</u>	+ 3.0000000000000000 00 ETH	✓
491	2024-03-14 19:32:24	<u>0x7ad57751239f4150f3a1322a02adccdb818b731f43b45faa837db00b6b90809c</u>	+ 38,346.28674214560 3056997 USDC	✓
492	2024-03-14 18:26:01	<u>0x7332934c16a1d2db004d46537d2a4c9dd0a38eb305b4fb2f05e8d0432b57da32</u>	+ 27,621.98663400000 0776723 USDC	✓
493	2024-03-14 18:18:59	<u>0xf39dd8642eaaae3709db41afea8639bbf2697f067f2948538fb484348bd2a86a</u>	+ 12,000.000000000000 0000000 USDC	✓
494	2024-03-14 18:13:26	<u>0x9897ebed094bfe54811cea3cc07c20d9432d7c3f86ad5025edd6eed455618925</u>	+ 27,772.31251999999 9494758 BUSDT	✓
495	2024-03-14 17:35:09	<u>0xd2a19f8df2f85ac4e6d6f6749b823b39f68712ce90ed3ac3a15b9155b98eeb97</u>	+ 10,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
496	2024-03-14 17:33:09	<u>0xf074de4f883b1b0959d6</u> <u>b9627d01c9967f59a64a2d</u> <u>6d214b353850022ce726aa</u>	+ 25,522.39539599999 9891501 USDC	✓
497	2024-03-14 17:29:45	<u>0x321a8da5f8a47d7c6b24</u> <u>e41bdbf57cc73eb8d8354a</u> <u>fa3e04a004194c42557d6a</u>	+ 40,000.00000000000 0000000 USDC	✓
498	2024-03-14 15:28:52	<u>0xb04b4eb2114a20af56dd</u> <u>7bc577262e26f9053bae57</u> <u>5f98c1be7bce1344ce5ae4</u>	+ 25,748.09540800000 1043547 USDC	✓
499	2024-03-14 15:00:57	<u>0x366b2c40dd2c9c1efd9c</u> <u>dd545fb4c7ba33527f3a76</u> <u>79a6a411769e38e259a460</u>	+ 42,000.00000000000 0000000 USDC	✓
500	2024-03-14 14:56:21	<u>0xeb0d1afc30970bb6539f</u> <u>06bd8d0de32d81d54292d3</u> <u>3cffc8f4c49bcf66b6b3a7</u>	+ 19,049.11924799999 9060994 USDC	✓
501	2024-03-14 14:55:39	<u>0x0ab73b0de7a1ff8ea1fe</u> <u>e8766d8af25d2861995cfa</u> <u>14a94c8a9eb5919d43161e</u>	+ 15,734.95695030999 9228921 BUSDT	✓
502	2024-03-14 14:45:55	<u>0xa7c2d150180b47a04dc6</u> <u>a83507b37d9d510b728851</u> <u>c0119006f3aed3415e63eb</u>	+ 39,006.84840300000 3600027 USDC	✓
503	2024-03-14 13:53:07	<u>0x56dc091b32e517a778d7</u> <u>6492f6975a07b70d27c001</u> <u>20204295fa905033fdf148</u>	+ 39,000.00000000000 0000000 BUSDT	✓
504	2024-03-14 12:41:20	<u>0x5a8dbd687e607e27fb8e</u> <u>cc08b83f39efa050024f8e</u> <u>fc42a02a3adc9835663e65</u>	+ 38,000.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
505	2024-03-14 11:17:47	<u>0xec8d8d6bdb6db0ea9ce41805d9865c6775cbd6132cf2199ccf3fa201d052d9c4</u>	+ 3,000.000000000000 000000 BUSDT	✓
506	2024-03-14 04:46:00	<u>0x362c816a9aca65d44fb86b51e9748ed54a4039c706306f7aca54504d29884fe0</u>	+ 40,000.000000000000 0000000 BUSDT	✓
507	2024-03-13 18:45:57	<u>0xf1d49ed7073cab532f83ba0565b30092ef72e101de12c6f64636b88ce6bb53c</u>	+ 10.0000000000000000 000 ETH	✓
508	2024-03-13 17:44:30	<u>0xec6c097a749d31df62464dc0c1029dd34ace2982e7fb5610193fcfd4ee2295ec</u>	+ 10.1279171100000000 278 ETH	✓
509	2024-03-13 17:37:57	<u>0x70441655bc29b3412053eede9e727df54f99c322819999e1ba9d378aac172b1a</u>	+ 39,851.293014000000 2585817 USDC	✓
510	2024-03-13 16:19:29	<u>0x5646981fad597e0a01fa90b73e8c7b6997df2f4012df740734a3189438e3da4c</u>	+ 39,664.475819999999 9657739 USDC	✓
511	2024-03-13 15:48:18	<u>0x5fca9066c38630bf4c0ed3d910a395aa58fb0a909ae7c98f77184af99cf510a2</u>	+ 40,000.000000000000 0000000 BUSDT	✓
512	2024-03-13 15:36:50	<u>0xa9f944ff8611aa50ea947234ec518555506465971de1eb09c33136a0a95e7e91</u>	+ 19,889.555545999999 9594642 USDC	✓
513	2024-03-13 15:34:05	<u>0x73b1c7aef1bc610c4f1bf5a4f81711bcb6bdb64d214587585c2e5f439908bcbb</u>	+ 40,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
514	2024-03-13 15:32:08	<u>0x2e1c115e5fe5a023b972</u> <u>141f435ba12b6548a49707</u> <u>a2f6ac1ed12ca382fc0c2c</u>	+ 10.0000000000000000 000 ETH	✓
515	2024-03-13 15:31:26	<u>0x9b1ef305531b78840596</u> <u>bfa0d6452bc9a73b5bdab6</u> <u>f314cb9201c4578b70693b</u>	+ 39,735.48393100000 2485234 USDC	✓
516	2024-03-13 15:06:23	<u>0xab1b28263ec924156781</u> <u>cf94ec2bdc72961cf047de</u> <u>5f16333c10281615600cfb</u>	+ 39,500.00000000000 0000000 BUSDT	✓
517	2024-03-13 14:51:29	<u>0xa045026b38f877e01a49</u> <u>8fbf171b15064aa1ac8373</u> <u>302d69f81343d181863cd3</u>	+ 39,000.00000000000 0000000 BUSDT	✓
518	2024-03-13 14:40:29	<u>0xc7f5305b0e9144c133cc</u> <u>9ffaa3cde62827f172a48f</u> <u>883fdccf57b9a0a32a4a45</u>	+ 39,800.00000000000 0000000 BUSDT	✓
519	2024-03-13 14:01:17	<u>0x10607e2a7a1c1af4fd28</u> <u>cbbec46fa3504477420711</u> <u>6b68f093158d919db57841</u>	+ 39,500.00000000000 0000000 BUSDT	✓
520	2024-03-13 13:50:17	<u>0x076c768eeb31f421aa34</u> <u>3e7cc26c7783e8db1d8f2c</u> <u>beeec9c901d72df7b49295</u>	+ 39,700.00000000000 0000000 BUSDT	✓
521	2024-03-13 12:41:20	<u>0x2f2e576b539279e0e403</u> <u>1d94f92be011092c222c7f</u> <u>5a6ce420d6b7f8d3c01f37</u>	+ 300.00000000000000 0000 BUSDT	✓
522	2024-03-13 08:36:41	<u>0xda715315698fb032e8ee</u> <u>32999da3da36198325204b</u> <u>1e7f3a7f4381a9b5e40b34</u>	+ 9.8728240000000013 77 ETH	✓

#	Date & time	Transaction Id	Amount	
523	2024-03-12 21:34:51	<u>0x6b0644285d760df9443b</u> <u>e61995c471c7fa776c5a0b</u> <u>72a358400c7f2e16be26f3</u>	+ 40,000.000000000000 0000000 BUSDT	✓
524	2024-03-12 21:10:51	<u>0xb57560a298e6fb51bfaa</u> <u>50598c7251c2c5a8ec48f3</u> <u>d7ee527234e24684b9b1f5</u>	+ 28,000.000000000000 0000000 BUSDT	✓
525	2024-03-12 20:36:33	<u>0xa713e3f4bbfaf36be4f7</u> <u>3b0a3af881d5c3d18194a0</u> <u>82cef6424c337a0a73ab14</u>	+ 54,639.223908599999 7230340 BUSDT	✓
526	2024-03-12 20:24:44	<u>0xae28474163cb2b6a3f41</u> <u>9e27f32b7c5477a19d4c31</u> <u>d6bb323fa1a5a7fb62e359</u>	+ 26,000.000000000000 0000000 BUSDT	✓
527	2024-03-12 20:08:25	<u>0x630b16e489d187fc16c8</u> <u>b3f61c847776ec43c38f1a</u> <u>3c2718646ded3786b2e9c3</u>	+ 11,000.000000000000 0000000 BUSDT	✓
528	2024-03-12 16:15:19	<u>0xfb825287f19dfa045e86</u> <u>f035bea1df1229f98295cb</u> <u>b02bec6df1bf46a3e8526b</u>	+ 25,959.145889999999 9781139 USDC	✓
529	2024-03-12 14:53:51	<u>0xae23844fd470756b49f3</u> <u>625108be438f53f41d4724</u> <u>ecc5addcafded63f6b9bd0</u>	+ 40,000.000000000000 0000000 BUSDT	✓
530	2024-03-12 14:43:03	<u>0xa02e02d1e000759b4f7f</u> <u>c2e5f35c20c8a9919d9c8e</u> <u>9f6924c1eb0885448ac8f5</u>	+ 37,905.430014999999 8093117 USDC	✓
531	2024-03-12 14:41:54	<u>0xfb3411f40c8897ff246f</u> <u>147e15231760ed99445964</u> <u>5d38c75550a11a98647c69</u>	+ 360.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
532	2024-03-12 14:21:51	<u>0xb83173d175953e30b2e213470a9bd2c016962857ee4e1f16452e79987391ddf9</u>	+ 40,000.000000000000 0000000 BUSDT	✓
533	2024-03-12 06:43:06	<u>0x575790959a7a0aef98460a31181aab679a5573809c889a43e71c267cb4b7053a</u>	+ 36,106.85880799999 7225124 USDC	✓
534	2024-03-12 06:30:37	<u>0x3607201ef5dfb240b5ed9530e0b08f8f86d04e7d6a8b365f2720e0229431dc15</u>	+ 37,271.70133642000 2917293 BUSDT	✓
535	2024-03-11 20:54:26	<u>0xa9300f600284be7411f7dfd1926de6149d0673665dabfc1cf7a806f577d67997</u>	+ 2,074.654230999999 981577 USDC	✓
536	2024-03-11 18:36:16	<u>0x6b96b9986f6a34f7409fcf57751cc2a478c646c2eac4eaeab23f69e3f764ec453</u>	+ 9.65000000000000003 55 ETH	✓
537	2024-03-11 18:31:22	<u>0x0283c455c46a9b4d9d256b939779e09782049f961bb2812c75712a05393d8b83</u>	+ 20.0000000000000000 000 ETH	✓
538	2024-03-11 16:10:08	<u>0xb0a611d1542e119303326f275d3e5ae8137e291e498cb38502438c2bb0e1b4a8</u>	+ 80,000.000000000000 0000000 BUSDT	✓
539	2024-03-11 11:55:04	<u>0x696629a9f3f7c35b4c013f95ece3c734bde3aa3a023404943b0378d5ef6135ee</u>	+ 9.87500000000000017 76 ETH	✓
540	2024-03-11 11:52:19	<u>0xbb95796a3e069a8b9b138e7c72811c5f7f2eaf186e16be539290b2dd6ab7762f</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
541	2024-03-11 11:48:16	<u>0x5d5ed5736768debd484d c882fa6c0b6eaedad98c91 a698584d0d6554b97391dd</u>	+ 9.9133439600000041 74 ETH	✓
542	2024-03-11 10:07:31	<u>0x747fe80562cdcfc961a 8157f87c3d7435c42c629b a7d07204f4eef2f71caf69</u>	+ 2,000.000000000000 000000 BUSDT	✓
543	2024-03-11 09:06:18	<u>0xbbb99a0702a4edf85217 eef221ff92b0cb0b2118b2 8b65d84c7d90555fbca187</u>	+ 10.0000000000000000 000 ETH	✓
544	2024-03-11 09:03:36	<u>0xad6c9c5ab60871182901 8420cec3e304c916c058b0 a368754f658dfeebe76235</u>	+ 0.2175999999999999 88 ETH	✓
545	2024-03-11 09:02:39	<u>0x6a09040a33fbac09ef08 064db5d941249914496bba 106c4f799f45640d73f1aa</u>	+ 39,200.000000000000 0000000 BUSDT	✓
546	2024-03-11 09:02:39	<u>0xb14d462e589bb96e3996 92018dc7ef0eeef81a5ea2 f2ef807f2801632e893ee2</u>	+ 9,000.000000000000 000000 BUSDT	✓
547	2024-03-11 09:02:39	<u>0x0232ac29dab1c5e9b3ab 2fa5a878777290d1596a54 d2eab346d1b98d5788540c</u>	+ 38,000.000000000000 0000000 BUSDT	✓
548	2024-03-11 09:02:39	<u>0x1d66312533f3cb10c4eb 41ab6a896df1f991abe6ca dd43f03d1e278c598c2b33</u>	+ 35,061.52477199999 7028615 BUSDT	✓
549	2024-03-11 09:02:33	<u>0x55dd82aa82052efa2555 a0831e5ab7bb8d0ddbfc9a cc0e6aebfb5acee114efe7</u>	+ 39,500.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
550	2024-03-11 09:02:33	<u>0xdb769eb7142bb685b316</u> <u>15f26e27fdd240d89c0c5c</u> <u>8e3fed3e01520f4ecb1d4e</u>	+ 8.4000000000000021 32 ETH	✓
551	2024-03-11 09:02:24	<u>0xc48a1d7ddfde6c348923</u> <u>959b25148bde541854b2d</u> <u>04c7d1a10ae118e7f5282f</u>	+ 9,492.661992999999 711174 USDC	✓
552	2024-03-11 09:02:12	<u>0xad1e8b2d8287048612e</u> <u>eda79e1eed1b61fcb62bd3</u> <u>1c8b3f9e0cf5baab8b70c5</u>	+ 2.0000000000000008 88 ETH	✓
553	2024-03-11 09:02:12	<u>0xf7f8e8eb8ca284c12306</u> <u>bb5a920a7b754936d839f2</u> <u>e69b6bc6ee87fdfbf8398f</u>	+ 10.0000000000000001 776 ETH	✓
554	2024-03-11 09:02:12	<u>0x9e6e091c2d38d62996c1</u> <u>e8ea6124f6e059a53e86a0</u> <u>05a22a46dcffd0dc8abd</u>	+ 10.0000000000000001 776 ETH	✓
555	2024-03-11 09:02:12	<u>0xd1565c06fecf3acf79ac</u> <u>b17d22906b85236152ae4c</u> <u>dbff5bc6fefdea45d09015</u>	+ 10.0000000000000000 000 ETH	✓
556	2024-03-11 09:02:12	<u>0xcd1c4d7c751a6a33ee4b</u> <u>35c784db8847c09889d34d</u> <u>8c4b3bd4c6981f820295dc</u>	+ 10.0000000000000000 000 ETH	✓
557	2024-03-11 09:02:12	<u>0xcac5a0b2e682d8c186ee</u> <u>0f8bc1f8f4dd1cc2334372</u> <u>23ff5fb68fa013c91fc766</u>	+ 10.0000000000000000 000 ETH	✓
558	2024-03-11 09:02:06	<u>0x7bf5fa82404739992468</u> <u>cdb985b9426027df004709</u> <u>b3731ea2f76da30c4479ad</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
559	2024-03-11 09:02:06	<u>0x37b1e4a29fef453a104065ee914fd4250976806d79c76ca73f39ff52f0456d6c</u>	+ 83,555.36337890000 1407601 BUSDT	✓
560	2024-03-11 09:02:06	<u>0x59b42b6a731f4dbf577f6ae84865ec414bd48cc65d5026a800fffcac9b7acdb9</u>	+ 37,827.96186499999 7487757 BUSDT	✓
561	2024-03-09 11:23:57	<u>0xadbf31531476bf72a851ad464c4772b125aa1b465ed2e969081abd06bf4ae44</u>	+ 10.000000000000000 000 ETH	✓
562	2024-03-08 20:35:58	<u>0xc492839967bb274f6968553e8a4fbf1178aa89e99c2b9358e83466742e597380</u>	+ 10.000000000000000 000 ETH	✓
563	2024-03-08 04:37:31	<u>0xbe48110214a0164a5f473048c3ae11cdc74520d248119fcd32e42ee125942d26</u>	+ 34,816.19857800000 3180932 BUSDT	✓
564	2024-03-07 21:33:49	<u>0xdaccb7b8bcc2ba2cc7ae4c681c2f512c9346491e6a8546cbac2d00eb3e1becb2</u>	+ 39,779.13415499999 9736901 BUSDT	✓
565	2024-03-07 21:17:37	<u>0x112d781fdc4000d895dae804ad26e6d1c2c39c5192e2d7260e484909a9c45d10</u>	+ 4,251.933791049999 854295 BUSDT	✓
566	2024-03-07 20:32:04	<u>0x9709e6c5c8fd24d24702cd03d052172a227282ad89a65bc4fe2ac4d29fde770e</u>	+ 10.000000000000005 329 ETH	✓
567	2024-03-07 18:33:00	<u>0x158fe6cf05866647084de3a957ddf20e3895782026f54bbb39f643ee122282d9</u>	+ 3.6829140000000064 60 ETH	✓

#	Date & time	Transaction Id	Amount	
568	2024-03-07 17:48:47	<u>0x240f2d284e76752305a888e06ec5a2800edd4073931d5dd6353943b60eb3cfd6</u>	+ 10.0000000000000000 000 ETH	✓
569	2024-03-07 17:36:36	<u>0xc78447a70161dbef368c8dd79b20894411e4cf772ba8aef80466e71feb2bea69</u>	+ 7.0099999999999997 87 ETH	✓
570	2024-03-07 17:24:06	<u>0xa91490572d00705e412749650fd42150173c18e0f243ffd104a8082d2f2c8751</u>	+ 1.3300000000000000 71 ETH	✓
571	2024-03-07 15:14:08	<u>0xe108eecf04830218590bad6301c19b42e4e24da611e34cce5eb83d98018af2bf</u>	+ 31,000.0000000000 0000000 BUSDT	✓
572	2024-03-07 13:26:19	<u>0xd50b7b4f2b7fbc20e8c924b6d1c65897b2b31e47aec2f7693671377ff2f10fc5</u>	+ 7,995.080993999999 918742 BUSDT	✓
573	2024-03-07 13:07:22	<u>0x24ad84956ab5aa6fe3a4e0a18ca19142e125bf390386e7476d200afeac1fa258</u>	+ 8,195.479903999999 805819 BUSDT	✓
574	2024-03-07 11:52:56	<u>0x9d20f058f0b021792dd9aaaa4307bbbaeec4cf36eb9720ea69bda5c4c86b6592</u>	+ 37,869.08844600000 1567882 BUSDT	✓
575	2024-03-07 11:35:48	<u>0x979af15d8504ecc23da22753784f7fcf9c906857950fdef4787c445842f75971</u>	+ 37,900.28416299999 6624421 BUSDT	✓
576	2024-03-07 11:20:06	<u>0xafe6cd5b64c6ff4ae65072c1c88d32e56a240c2b3abdd6bb4923b3c69b57636f</u>	+ 34,949.36837483999 9887627 BUSDT	✓

#	Date & time	Transaction Id	Amount	
577	2024-03-06 20:41:51	<u>0x2d28284ea32c22efd3a1f30da7cc19980b9fd8abaa</u> <u>b9618b0bca5a27867063ee</u>	+ 38,572.64706399999 7044448 BUSDT	✓
578	2024-03-06 18:56:29	<u>0x4d48f9426ab2c71b61e5a29e67fe92310d133acc77</u> <u>e331012fa911ce2f0d76e4</u>	+ 29,834.34371699999 9742256 BUSDT	✓
579	2024-03-06 18:41:24	<u>0xbe56b2472b160649f28d0074259d1e4721ea5b15be</u> <u>fcc86fe10f70a9371b7a01</u>	+ 25,000.00000000000 0000000 BUSDT	✓
580	2024-03-06 18:24:12	<u>0x78c43c409249cbd7be2b7c1eb024611e80112945b0</u> <u>4fc6134233e813648ee6e7</u>	+ 10.0000000000000001 776 ETH	✓
581	2024-03-06 18:08:19	<u>0xcd2d78eb392cbba30b511945b030af9c0efc249fac</u> <u>a643753452a47ab42ffeb5</u>	+ 10.0000000000000001 776 ETH	✓
582	2024-03-06 17:16:03	<u>0x794a6f9a85246424663b20ba3a2873b74d6499499c</u> <u>c54f05d950ff4477fc1af8</u>	+ 10.0000000000000001 776 ETH	✓
583	2024-03-06 16:58:15	<u>0x085495f4812fe94bc3fb7d465f025770f4038cb7b4</u> <u>0f1bf894980af480d4d248</u>	+ 10.0000000000000001 776 ETH	✓
584	2024-03-06 16:47:51	<u>0xf0cdefed1e45510a02eb25670e28ecd03aabd8915</u> <u>652aab0f6ed0e5fe3f9313</u>	+ 10.0000000000000001 776 ETH	✓
585	2024-03-06 16:32:18	<u>0x8c793fcd3341d1f4df76883a8835ad6e4f40eaf176</u> <u>a8072bf3ec656442a1a530</u>	+ 10.0000000000000001 776 ETH	✓

#	Date & time	Transaction Id	Amount	
586	2024-03-06 15:50:56	<u>0xcdd929c338d648de109b43760238e8dab5548e44ec1f510d8eda9f6dd7da2995</u>	+ 43,653.84454299999 9248423 BUSDT	✓
587	2024-03-06 15:30:29	<u>0x052dccde257d39424ed4923de265d3fa90ad5479db5fa0498763cdc73e355519</u>	+ 69,613.53114700000 1510605 BUSDT	✓
588	2024-03-06 15:16:18	<u>0x038f4611e6308c7ea3fe9aced2cbfa43858fcbc4f2b616a26e51cd13821216e7</u>	+ 38,154.86653700000 1699198 BUSDT	✓
589	2024-03-06 13:48:03	<u>0x2ba0a83606de3731ff119b683e20cb454ba144c5166458e1fd8e6a54df45dfcd</u>	+ 29,033.57737099999 9402557 BUSDT	✓
590	2024-03-06 13:14:20	<u>0x8329d9903394255afe3e3123498bccc225f2bbb37f47bbe1f2c0ff75fc015214</u>	+ 29,251.34111000000 1208391 BUSDT	✓
591	2024-03-06 05:36:49	<u>0x5014be1f57d3123648873612dc36a5b6453df17d784fcae46483123728873d27</u>	+ 21.999369999999998 981 ETH	✓
592	2024-03-06 05:18:31	<u>0x68970d8a46606d784b7e9acaa76e6f7ae7c32bf7fcfb47fe68a44f81699f07dd</u>	+ 8.4004762799999728 17 ETH	✓
593	2024-03-06 05:03:28	<u>0x2eda3eecaef00c32c010666fb39102a88690e6efa8cd4f95e7bd34a8eb1f56ac</u>	+ 8.5600000000000004 97 ETH	✓
594	2024-03-06 05:01:01	<u>0x256f0f3d7b988030da91cded50bfcd5c6f186c2d9efcf498aa3bcc9291e681a0</u>	+ 10.000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
595	2024-03-05 21:49:08	<u>0x8bd389b89069b30725aa</u> <u>0903f49f795aeb655fa240</u> <u>e272edeba24b6ddc8e589d</u>	+ 0.05999999999999999 98 ETH	✓
596	2024-03-05 20:22:28	<u>0x7d2a31640fd3053cad2c</u> <u>40eb25980c5222faccd508</u> <u>b09957262ee662ab0dbf07</u>	+ 10,000.000000000000 0000000 BUSDT	✓
597	2024-03-05 19:48:02	<u>0x1ec00965329b8492d1bc</u> <u>5ed9613e80223d7999019f</u> <u>0ae33dc2dca6978aeb182c</u>	+ 11.8999449999999954 476 ETH	✓
598	2024-03-05 18:15:41	<u>0x9b53796438e175d93001</u> <u>25a13fe76423b066c66f33</u> <u>910b40e890881a894e7982</u>	+ 9,945.303682957133 787568 USDC	✓
599	2024-03-05 18:14:29	<u>0x46611d20f3167ca95465</u> <u>118428264a09a6e40dbf98</u> <u>d5cd54003344fe51ce131d</u>	+ 19,889.624896000000 1172069 BUSDT	✓
600	2024-03-05 12:29:27	<u>0x3d1ff113eda620acb845</u> <u>6e6996b2dd6c9cceeae191</u> <u>fc4c093fd0db48273c6ff4</u>	+ 140.0000000000000000 0000 BUSDT	✓
601	2024-03-04 05:41:09	<u>0xbb80d3de2e8c7f7962c1</u> <u>550ad6df539251c42ced6e</u> <u>7576d5fab60eb83c334123</u>	+ 25,337.69986847000 1092646 BUSDT	✓
602	2024-03-02 21:45:13	<u>0x8c1c50f76f4ffc0afaf9</u> <u>e79aac48b708abfbea05c8</u> <u>1af1d52d1124cdc58a9cd7</u>	+ 34,050.000000000000 0000000 BUSDT	✓
603	2024-03-02 21:31:20	<u>0xcc5f5f037a4db4168b64</u> <u>88fb965a3b0f84f843b05f</u> <u>7c6b7d719e97f6f0535963</u>	+ 35,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
604	2024-03-02 20:38:33	<u>0x2321a5f8dbb75f16058e31eaa900a418e957d5e56c10c7449de43e047d2312b1</u>	+ 34,100.000000000000 0000000 BUSDT	✓
605	2024-03-02 17:10:23	<u>0x121e7efb2a1f224f9dab9da678d6fc73589beb25aebb212629537ac863cb0423</u>	+ 10.000000000000000 000 ETH	✓
606	2024-03-02 13:32:46	<u>0x075a3208400c1d87cdd43fe31b498aa6f85bfbafd0e80dd2dd85de984ca688b4</u>	+ 19,889.56000000000 1309672 BUSDT	✓
607	2024-03-02 13:08:34	<u>0xcba74fce4c903ca0c4c66b604b23dcf57621a27692043fffd9f47e7e4407e210</u>	+ 26,567.12858200000 1188135 BUSDT	✓
608	2024-03-02 12:56:16	<u>0xff2184190b89ef61e8796233424870eb9c01582c012356ad3f8dd5e410f6b93a</u>	+ 1,800.000000000000 000000 BUSDT	✓
609	2024-03-02 10:32:22	<u>0x53b9323e22a37f868131d879abfe26e5f362fa36b5d143f4e4bb3df491afe692</u>	+ 14,832.34371699999 9742256 BUSDT	✓
610	2024-03-02 07:05:40	<u>0xdd1bdcffe05fa3e7a9b1cb58c0b16eeaf673a7bea18b86b138dcdc350f2fca5c</u>	+ 38,653.82152900000 0737142 BUSDT	✓
611	2024-03-02 05:18:41	<u>0x781cd65f245cb6c33e20f76a612d62c28902796c13b13045928507abdeae4ce9</u>	+ 29,834.34000000000 0145519 BUSDT	✓
612	2024-03-02 04:57:41	<u>0x7dae77b4aff76e1ea88361b266a16da9df4eaad1ac2eba513b81265f2b539bce</u>	+ 38,520.95467500000 0861473 BUSDT	✓

#	Date & time	Transaction Id	Amount	
613	2024-03-02 04:45:33	<u>0x890b683a7743465b7507</u> <u>3caae7875dc3548a8064e</u> <u>28c3f201b0abe992dfcaad</u>	+ 19,889.56247799999 9828171 BUSDT	✓
614	2024-03-01 16:38:21	<u>0x5a38af20771a3b765444</u> <u>5906cd91b1b30f8b214362</u> <u>b8cb3af30dff6a97801109</u>	+ 26,035.98132235002 0491285 BUSDT	✓
615	2024-02-29 18:40:26	<u>0x1068c0f0c13968b0f7f3</u> <u>40a7d953caeabdb2ef3e0b</u> <u>373093a1c570bb0903676a</u>	+ 29,834.32865699999 8202082 USDC	✓
616	2024-02-29 18:38:08	<u>0xd5b8de8f3cc28b2c603d</u> <u>37609d07abd67b0a930469</u> <u>d13a08270f5221a75898cb</u>	+ 29,834.32865699999 8202082 USDC	✓
617	2024-02-29 18:31:52	<u>0xa60dc3cbdb19da632ce0</u> <u>469d89e7f261c00ed115c4</u> <u>5b50a9383828765ee3a91b</u>	+ 32,779.11592799999 9257736 USDC	✓
618	2024-02-29 18:28:16	<u>0x6cc7a5c467ea340c1b35</u> <u>1b2efd75b282d9dde9656d</u> <u>48ce7544adc5f83b8e9035</u>	+ 7,000.000000000000 000000 USDC	✓
619	2024-02-29 17:38:36	<u>0x134936b27de9d6273b8c</u> <u>8aa662b59a901bca0d2019</u> <u>54f08abae21cafddc49313</u>	+ 34,000.000000000000 0000000 BUSDT	✓
620	2024-02-29 16:23:33	<u>0x7411f91155d42f68ebd2</u> <u>053effd691d4b564d0b793</u> <u>038e7be8b5bf704b2e39e3</u>	+ 9,944.777943999999 479274 BUSDT	✓
621	2024-02-29 16:02:43	<u>0x5d5e58da77bccf4a9212</u> <u>6d3e9a4c8eb937f453e71e</u> <u>b88e426394fb4d6925ca3f</u>	+ 9,944.778098999999 201624 USDC	✓

#	Date & time	Transaction Id	Amount	
622	2024-02-29 15:54:42	<u>0x49be748572971dbd48ee</u> <u>ba5ea604ab0f374e1d4ad8</u> <u>4df7eef11f86c2eaa1eb44</u>	+ 29,944.72172497336 2142919 BUSDT	✓
623	2024-02-29 12:45:39	<u>0x360c0316fad1a0e95f53</u> <u>4f20c0e5e4a82c8706c0cd</u> <u>155c243fea209bd36ee034</u>	+ 37,404.18929100000 2413057 USDC	✓
624	2024-02-29 12:33:56	<u>0xecb9611835ae358a4e81</u> <u>b08b513c20511dfa557630</u> <u>04849b2051b53a7950115c</u>	+ 19,889.56000000000 1309672 USDC	✓
625	2024-02-29 12:10:49	<u>0x543b8a7e17467ef62e83</u> <u>b2564e80c8ca043adabf6a</u> <u>70c03444493d1707c40d4d</u>	+ 22,778.15738499999 8612329 BUSDT	✓
626	2024-02-28 21:10:54	<u>0x17c8a07ae8a865799f18</u> <u>b4b2eee9b0df4a484fa715</u> <u>1b2134801f29d8eac936b0</u>	+ 3,000.000000000000 000000 BUSDT	✓
627	2024-02-28 20:53:24	<u>0xc0a526dfb6e98e0a3d9b</u> <u>ccbc6521e2aecc48ba7f47</u> <u>edf4ea908f3d348fccd08a</u>	+ 33,000.00000000000 0000000 BUSDT	✓
628	2024-02-28 20:37:27	<u>0xf71ace5035de09e55d05</u> <u>84d5c99e9d934171bbd0c3</u> <u>d57c67e446300eb266199c</u>	+ 19,999.81000000000 1309672 BUSDT	✓
629	2024-02-28 18:28:53	<u>0xd6f9b56e5f9eae6cd6d7</u> <u>431b2c66adc68c85c4d7d7</u> <u>8b9c0e89afaea3e5ae958d</u>	+ 74,015.28404509999 3818440 BUSDT	✓
630	2024-02-28 17:00:41	<u>0x1a8c94b758ae9c6b7223</u> <u>7ba28670eea55456c7da3f</u> <u>b2e7d08e32cc494560bd0e</u>	+ 1,100.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
631	2024-02-28 12:07:50	<u>0x61913b26ed80f284792c</u> <u>08c30569f4dc866152da19</u> <u>ff2102a7df13cecc8e9b4b</u>	+ 9,994.759186999999 656109 USDC	✓
632	2024-02-28 11:54:44	<u>0xd68dbc1d830b9205382b</u> <u>3d64cfd764c7d674af99d8</u> <u>5af74ce2226c2fdda01905</u>	+ 29,984.275266000000 0556232 USDC	✓
633	2024-02-28 11:46:54	<u>0x99363629bd780d585c93</u> <u>23b6fb0aeb9d5150774d36</u> <u>1693167c25016b59bb94ee</u>	+ 25,655.035977999999 9886379 BUSDT	✓
634	2024-02-28 04:20:34	<u>0x053a39945174f6b6e142</u> <u>e3ee492a03bdebb58fc314</u> <u>29120841aa3d3f9f42034d</u>	+ 300.00000000000000 0000 BUSDT	✓
635	2024-02-27 17:57:15	<u>0x2d20704a04773373b49b</u> <u>6fe9c0ba15907833b622bc</u> <u>b45e9b312b68a85f7fd6a8</u>	+ 2,000.000000000000 000000 BUSDT	✓
636	2024-02-27 17:43:44	<u>0x701df4990d12646ebccf</u> <u>643b334dda6fcd8098a87d</u> <u>576cf8907e66b32145e154</u>	+ 32,000.000000000000 0000000 BUSDT	✓
637	2024-02-27 17:30:46	<u>0x00def10a1485530f19a2</u> <u>73fc094aaed988acf421e1</u> <u>523efbe3c0897295384173</u>	+ 33,000.000000000000 0000000 BUSDT	✓
638	2024-02-27 16:46:03	<u>0xa2c1587a8e78955ddd2</u> <u>b9243f7c3de35b109d9a49</u> <u>3333bdc8419a14b0630496</u>	+ 28,932.319853000000 0875909 BUSDT	✓
639	2024-02-27 15:47:57	<u>0xa2a894ad3e26f5e84012</u> <u>05c70836cfe40be11a4a26</u> <u>ed6d6a09d1efd094de6f0c</u>	+ 26,983.985100000000 1693843 BUSDT	✓

#	Date & time	Transaction Id	Amount	
640	2024-02-27 08:06:52	<u>0xa3c7cf880a7919dfa760</u> <u>b6fa2796b8b0de3889d150</u> <u>b19b98ae0b8d28aec17aac</u>	+ 2,000.000000000000 000000 BUSDT	✓
641	2024-02-27 07:53:53	<u>0x251129147520b75fbb3a</u> <u>16f192730a15e9efc97d63</u> <u>e3f5a53320331975ad56aa</u>	+ 29,514.07711099999 8694751 BUSDT	✓
642	2024-02-26 18:58:31	<u>0xc40f5a1125fefa88b639</u> <u>cfff11cae78cac23c4c3af</u> <u>63db9ca768a5dccf356352</u>	+ 0.1199999999999999 96 ETH	✓
643	2024-02-26 14:05:40	<u>0x2a455de14c278f8ab8aa</u> <u>3f3863662636533868cd8a</u> <u>6e429e7ac712c434a0b7de</u>	+ 29,984.27667899999 8694053 BUSDT	✓
644	2024-02-26 13:53:01	<u>0x0daf3dcd1b8beeafeda0</u> <u>d642b82541fd716e9341db</u> <u>27f749c1ee8886a4e516ca</u>	+ 29,988.27999999999 8835847 BUSDT	✓
645	2024-02-26 12:28:16	<u>0xedb4810cbeba407f725e</u> <u>5b431685722e2464430bff</u> <u>b395bc91fd9dbf82957a10</u>	+ 650.7851239999999 6158 BUSDT	✓
646	2024-02-26 12:13:48	<u>0x3e4519c1bac040d91d34</u> <u>7ee0b29de0abe3e934f16a</u> <u>0e7779d60ce3067f217d35</u>	+ 1,000.000000000000 000000 BUSDT	✓
647	2024-02-26 09:33:07	<u>0x1b3632b2fb159665b1ab</u> <u>673d559e0914ab6fbb610e</u> <u>f49e99ff9dc130c51c59bd</u>	+ 30,559.75334970000 0399025 BUSDT	✓
648	2024-02-25 09:35:18	<u>0x06202e45fb4f609ce9e1</u> <u>b99dddb5ee3841e7ad299d</u> <u>2dbc4d737940fdc45b7d88</u>	+ 30,200.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
649	2024-02-24 20:11:15	<u>0xe369f5410d55890ec2ed</u> <u>90c837ab7019683b0b55e0</u> <u>8aceecc1f1efd8888a445f</u>	+ 30,000.000000000000 0000000 BUSDT	✓
650	2024-02-24 19:29:05	<u>0x1e967cb15ca8233034ed</u> <u>a9492b9f6cb2f36fc1f65b</u> <u>918ee499e12d33be8d9cff</u>	+ 29,800.000000000000 0000000 BUSDT	✓
651	2024-02-24 18:55:14	<u>0x1443202bd7a3ef474399</u> <u>6c0fcd4bf92cc6b0193b99</u> <u>1ea0a5c19177fc2bdfbe86</u>	+ 60,000.000000000000 0000000 BUSDT	✓
652	2024-02-24 13:12:18	<u>0x2dd0f3cf166897b5b0eb</u> <u>5a20356a4ccb80d80fe738</u> <u>59ef8af5b3a537f878a741</u>	+ 30,000.000000000000 0000000 BUSDT	✓
653	2024-02-24 12:51:06	<u>0x8799790be4d1b1757fc5</u> <u>16beb4145502af6fa084b3</u> <u>407aff69c4e605690dbcbc</u>	+ 26,000.000000000000 0000000 BUSDT	✓
654	2024-02-24 12:36:39	<u>0xce5f66e3e83d2e63de67</u> <u>5a378ba9014fedbae805ae</u> <u>871b024b07549afe71e599</u>	+ 23,713.95753060000 0609411 BUSDT	✓
655	2024-02-24 11:29:21	<u>0x47a849cb1ecfa6be1feb</u> <u>29720790934d75fb9d6189</u> <u>c7626c149eb9cecf73d9c0</u>	+ 29,000.000000000000 0000000 BUSDT	✓
656	2024-02-24 11:18:06	<u>0xcb6ac2b3d2966e798064</u> <u>755e2ad6215efc39883993</u> <u>db576090d6f86636f65b79</u>	+ 30,000.000000000000 0000000 BUSDT	✓
657	2024-02-23 19:11:20	<u>0x53ca2249e42ac7a609de</u> <u>56bddfc370278a69946b51</u> <u>685defeecc05bf5c1f80a</u>	+ 29,400.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
658	2024-02-23 19:00:59	<u>0x27336cceb824be7e0655</u> <u>ccd69bbb56c61fee46b997</u> <u>b82724581db01317a8a153</u>	+ 29,500.000000000000 0000000 BUSDT	✓
659	2024-02-23 18:17:54	<u>0x2da4c44c0243b2cdaaf6</u> <u>844b5d2080362145769c6f</u> <u>64510fbafb180307e0602e</u>	+ 29,200.000000000000 0000000 BUSDT	✓
660	2024-02-23 17:04:21	<u>0xf1e41d7f951e8ab6d44c</u> <u>9e46fa9c6da1fb62f1e85f</u> <u>4675db1ce7780a98dd2c85</u>	+ 29,000.000000000000 0000000 BUSDT	✓
661	2024-02-23 16:31:53	<u>0x64064fe09ba7eb45e22b</u> <u>dc15d0be143c743d5300c2</u> <u>874bd82848319b31722452</u>	+ 29,000.000000000000 0000000 BUSDT	✓
662	2024-02-23 16:18:08	<u>0x55ea60bbccd6ba3d8f83</u> <u>284b4d6f382452e35cec07</u> <u>1af4864af55b099a580f93</u>	+ 20,000.000000000000 0000000 BUSDT	✓
663	2024-02-23 16:18:08	<u>0x55ea60bbccd6ba3d8f83</u> <u>284b4d6f382452e35cec07</u> <u>1af4864af55b099a580f93</u>	+ 9,973.871182999999 291496 USDC	✓
664	2024-02-23 05:36:04	<u>0xe5c6e8a705ffa94d7f41</u> <u>4e785e42ff2cbdebd66ebd</u> <u>633adc302ba450ca259eaf</u>	+ 19,000.000000000000 0000000 BUSDT	✓
665	2024-02-23 05:01:31	<u>0x7eef5df9031cfc444e0</u> <u>c042b350e5bce080c3ff83</u> <u>18800cab58f3e951300085</u>	+ 20,000.000000000000 0000000 BUSDT	✓
666	2024-02-23 04:38:22	<u>0xc5d07b35578fa1bc7d4c</u> <u>58dd5739c1479537f7f92d</u> <u>0ec1ccf2cf1735e61bd92d</u>	+ 30,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
667	2024-02-22 20:48:41	<u>0xa51b22639e562e10e2e296d795805da60816dac08250af1c1bd04ad18a09719c</u>	+ 105.00000000000000 0000 BUSDT	✓
668	2024-02-22 20:08:43	<u>0x7ce872f72b8b49167ee049ea4e112c7c34c04a2835c8e799eeca68e15dc4beec</u>	+ 30,000.0000000000 0000000 BUSDT	✓
669	2024-02-22 19:56:25	<u>0xda617aa78f44264bd3c30352fa856a276d36e2a64bec22ba9afe8341c6adb0fa</u>	+ 30,000.0000000000 0000000 BUSDT	✓
670	2024-02-22 19:20:25	<u>0x2bcbe24320015ba1824478e8e9b85118fe0e5ac955c6dfb0ece00cee8f383575</u>	+ 30,000.0000000000 0000000 BUSDT	✓
671	2024-02-22 16:56:29	<u>0xc0e24097de5f71a5627163721ed0fcf48bc1134b888273cf42d8652532aae440</u>	+ 29,500.0000000000 0000000 BUSDT	✓
672	2024-02-22 14:01:35	<u>0x22b96f815f1767646004e020d0620cfeca1387d7009d1583f588e22c89ba9e2d</u>	+ 29,014.7393039999 8810468 USDC	✓
673	2024-02-22 13:52:41	<u>0xf7085983d2a550a9bd11a34fff3963267c248d4cce8b1eccabfb17f5eac35ac5</u>	+ 29,934.2976119999 8480314 USDC	✓
674	2024-02-22 13:24:50	<u>0x35f7daea8096c571077e6ee336af400cb0bbf08367158cf6cf8680c200cb3ab3</u>	+ 30,000.0000000000 0000000 BUSDT	✓
675	2024-02-22 13:12:08	<u>0xe708ed8b347552b180e7d2a84a870a40813b0177d93050d9cdd5259123aefe22</u>	+ 20,000.0000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
676	2024-02-22 13:12:08	<u>0xe708ed8b347552b180e7d2a84a870a40813b0177d93050d9cdd5259123ae22</u>	+ 10,000.14736099999 9364140 USDC	✓
677	2024-02-22 12:48:26	<u>0x4eb5a50828216edbb0433c2cd9e8924b23e1aa6f898b5ff6261250698e3d7690</u>	+ 140.00000000000000 0000 USDC	✓
678	2024-02-22 09:06:16	<u>0xb9f0aa932e0f8f1fbfd39b6c89205c8fd2abbd70ee857ee6fb19643a1af5dde4</u>	+ 29,319.93381500000 0322470 BUSDT	✓
679	2024-02-22 05:02:18	<u>0x126c9744917a98c2651e3c28b783c8a757c35841618278d672d18d4078d19430</u>	+ 30,000.0000000000 0000000 BUSDT	✓
680	2024-02-22 04:48:30	<u>0x3964c734ed88bd00aebc7f50429a1bad164f9528456f4f424d74c4bb94f8ff6c</u>	+ 29,250.0000000000 0000000 BUSDT	✓
681	2024-02-22 04:21:40	<u>0xf33fc0bf7d9e068e78fd99bef212172ada591aa4f27ba94dea799f04ba4e8991</u>	+ 29,400.0000000000 0000000 BUSDT	✓
682	2024-02-21 17:33:15	<u>0xfd0f6280ea3f5d66d4563a4458f31641f2cd2ff9f1a35b4d579fa5d49564a649</u>	+ 19,909.56247799999 9828171 BUSDT	✓
683	2024-02-21 17:12:57	<u>0xde047517cdf220f883ca8ae30aa68381a22922aa6a4d6d4c785bb59d616fab1b</u>	+ 27,757.92550900000 0602100 BUSDT	✓
684	2024-02-21 17:01:48	<u>0xd3a343f17f6f316eeeb8da53762e25734306d11e6f8c52abf1a6e7803419deaf</u>	+ 29,857.63177171999 9960624 BUSDT	✓

#	Date & time	Transaction Id	Amount	
685	2024-02-21 12:29:32	<u>0xe0a7c6798fc6d617c7e32264d0b3035050c32d31eb576d70ed875fb192e3dfdf</u>	+ 10.0000000000000000 000 ETH	✓
686	2024-02-21 12:02:25	<u>0x4adad4dde2720ba0a7b0116d64b555f0ec18bd59972dfe86af7fe7d463ff8429</u>	+ 10.0000000000000000 000 ETH	✓
687	2024-02-21 11:49:37	<u>0x2e1d18c55a8c1de702cbd19f23a932a5a618566b0c3b2f0f3eefedf6b8fbf311</u>	+ 29,984.27403599999 8886837 USDC	✓
688	2024-02-21 09:09:57	<u>0x038b6bbf3b9c88978ca7b4609c7a789b77ffd0a4e360178d8652f500cfd2a530</u>	+ 29,473.59999999999 8544808 BUSDT	✓
689	2024-02-21 08:55:15	<u>0xdbaaa2bc797cc4173b8dac85a63253c751beb503759c9c45391137fd1fc6ab25</u>	+ 9,498.448430000000 371365 USDC	✓
690	2024-02-21 08:48:36	<u>0xf9c03b7d09320c11d8e1bb8823ce81bf8f02d5b0bf2c651ca89c9f43b7d80c0c</u>	+ 19,989.53021799999 9877065 USDC	✓
691	2024-02-21 06:44:34	<u>0x7551f13e8ce8dd2cf9f11c554c18b0801f74b1c9d667c4273cd39ed1e3a0e3d2</u>	+ 30,000.000000000000 0000000 BUSDT	✓
692	2024-02-20 13:10:44	<u>0xd4d7570a3d7f1cd967c416eed9790084e206e35ae960692c8d5fa0dc04a03e11</u>	+ 4,000.000000000000 000000 BUSDT	✓
693	2024-02-16 15:29:07	<u>0x31c7b9b60cafe1c36aebbc31e19431ad0fdc3d67b81c04bffa921988463d4287</u>	+ 27,800.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
694	2024-02-13 14:28:26	<u>0x95bcfbfd809dd0d892c52a9e8dae9e492962fdb3056f23b91e83ae29b910af5af</u>	+ 26,100.000000000000 0000000 BUSDT	✓
695	2024-02-12 17:31:48	<u>0xf09c10dc5efa480fb1d67131645adc204a3189104cd8ae39e0a9011316aa3d81</u>	+ 10.0000000000000000 000 ETH	✓
696	2024-02-12 17:13:58	<u>0x7099d92541c6acc3ffe08e7d4b5c7b90b0fb34576a26d20aee502ea4c7487c0f</u>	+ 10.0000000000000000 000 ETH	✓
697	2024-02-11 06:04:05	<u>0x32f0cbe03ca3b91d7eeb59fa1c97e9734bfe57834c7285db1c8932c0b133da86</u>	+ 10.0000000000000000 000 ETH	✓
698	2024-02-09 12:09:46	<u>0x869577e4f3dcd3d3aa2a4acf0cfa79ca742c715387e316052d50314c4a465abb</u>	+ 286.0000000000000000 0000 USDC	✓
699	2024-02-09 03:08:11	<u>0x6536a50cb526ffb05b2b4dd456c178ddaa920784b12cc09c411295ff945d28d7</u>	+ 10.0000000000000000 000 ETH	✓
700	2024-02-06 02:14:58	<u>0xc08e84c0c81ff925367c61e6e618698a1b0ae61549b210a97fdfc2356987c842</u>	+ 10.0000000000000000 000 ETH	✓
701	2024-02-05 16:11:29	<u>0x0a2aab488ed4d5809f67a4a8d3616ededef05e5eb7dd61d8cf67087ca780e4f3</u>	+ 1,100.0000000000000000 000000 BUSDT	✓
702	2024-02-04 14:51:11	<u>0xad65856d7ec86a121f290859c9aa46635b092c0aee a104af351548b84b503f7f</u>	+ 23,100.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
703	2024-02-03 11:42:22	<u>0xc660b22e3f55642c9398</u> <u>22501790438a4af04b2d1d</u> <u>42c000a8cc6f05af7b6e5f</u>	+ 23,100.000000000000 0000000 USDC	✓
704	2024-02-03 01:47:20	<u>0xb8a9f9160c3afe37dbb0</u> <u>3f2b1a1c6e9caef98f7c4f</u> <u>26300ff9b4b02c53333de9</u>	+ 10.0000000000000000 000 ETH	✓
705	2024-02-01 16:40:09	<u>0x57c6dd730265ea3c273b</u> <u>e07a7b8fcf186ceda5a89f</u> <u>963369a0450f0307ef9a29</u>	+ 22,800.000000000000 0000000 USDC	✓
706	2024-02-01 13:20:53	<u>0xf850a16074cf28eb1382</u> <u>01eb757239f4fcc048bebb</u> <u>407eedf298997deb8a8db2</u>	+ 9,000.000000000000 0000000 USDC	✓
707	2024-02-01 12:12:52	<u>0xe72bc7ec0e747de9c191</u> <u>c5e1659f9b2315a47a27d8</u> <u>94df472b9270efd7da36c6</u>	+ 14,384.647385000000 0213040 USDC	✓
708	2024-02-01 12:09:43	<u>0x783f58c28ed69d97fe06</u> <u>0d7172f95741845d722747</u> <u>a4e9bdd3e38c68de3a827f</u>	+ 17,000.000000000000 0000000 USDC	✓
709	2024-02-01 04:12:31	<u>0xe7803cfad4ae156bb539</u> <u>841cee9f37ec974536a5af</u> <u>8abb011266501875dd1936</u>	+ 21,600.000000000000 0000000 USDC	✓
710	2024-02-01 02:04:12	<u>0x11eb3f93e05cbe168191</u> <u>3cf203bfba44b48014b07d</u> <u>e94d6ecfe81ff274b5bbfb</u>	+ 23,460.000000000000 0000000 USDC	✓
711	2024-02-01 01:57:09	<u>0xaf9540a715d989a9eb8</u> <u>30168f26c097d48efc34f1</u> <u>4ad1d6f154e3540e8edfa1</u>	+ 12,500.000000000000 0000000 USDC	✓

#	Date & time	Transaction Id	Amount	
712	2024-02-01 01:46:15	<u>0xfdf6bd835a24627206c19f81b6c5de860aaedd94e80a6e4fbab16370711c13ed</u>	+ 220.00000000000000 0000 BUSDT	✓
713	2024-02-01 01:41:18	<u>0x26d73b332b319d02e8dc376a8f31387bf898edf287f3ac42893c528334f29e10</u>	+ 19,989.521998000000 0166940 USDC	✓
714	2024-02-01 01:37:45	<u>0xcee254d2493b0abacd8bc9a7f054d81c6f0849f6a1bd9645df708e0672eb994d</u>	+ 19,989.520000000000 0436557 USDC	✓
715	2024-02-01 01:21:25	<u>0xfad06d8a194f25f62b0a37c59719983363dfbbc92e639a1e9e2e60dec1ad5241</u>	+ 22,700.000000000000 0000000 BUSDT	✓
716	2024-01-31 11:05:51	<u>0xbc38bcc5a07deb081cc9052761111deb2f8373f7f942b911c8d40c0a624636ed</u>	+ 22,935.062433999999 9484513 USDC	✓
717	2024-01-31 10:49:59	<u>0x49279456c628cacd3558a5337c777be192cf60440802be4b83b82f8f5ec2382e</u>	+ 20,774.09056554943 1630643 BUSDT	✓
718	2024-01-31 10:27:10	<u>0xa0ac7d4801248553bdc45d21cbfee050e7ecf755f8ce664df935fcfa8ab8510e</u>	+ 23,090.841360999999 8869374 USDC	✓
719	2024-01-31 09:59:15	<u>0x94f98d5ad49480cebd53d5f61086aea2b7c74ca9b508a8e448dd6de186401b00</u>	+ 23,200.000000000000 0000000 BUSDT	✓
720	2024-01-29 15:57:28	<u>0xf7d6175fc154d691e1497eff5f5fab5468817321603212672f25a1a8976c01e2</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
721	2024-01-29 13:45:07	<u>0xb2eff2d0f403a623aa298f12364c755f5a9b4621c7d67d02005e0c8b4055022a</u>	+ 19,989.52181399999 9722000 USDC	✓
722	2024-01-29 13:35:25	<u>0x9525f36e14509355461e6921be0d807a4cb56c05a8260ef9267bb22dc189ba54</u>	+ 22,500.00000000000 0000000 BUSDT	✓
723	2024-01-29 13:29:43	<u>0xb2ee409b7ca43582dc02b978653b387a7af393512cf3a0b4a136d387427a201f</u>	+ 22,524.65460800000 0735046 USDC	✓
724	2024-01-29 13:22:00	<u>0x554624aef552448879dc00cb3ac1b9753f63068993ef143a89219d25c51ff727</u>	+ 22,500.00000000000 0000000 BUSDT	✓
725	2024-01-29 13:05:54	<u>0x6b1bb7357c29e4c00df2dd15bbd5c9483a3aaa811f414348538878fbc7c0faca</u>	+ 22,530.00000000000 0000000 BUSDT	✓
726	2024-01-29 12:38:57	<u>0xdf3fe4305ca96845503d3b52d597a009c5703caf1c0bddde791f4155325fb835</u>	+ 22,600.00000000000 0000000 BUSDT	✓
727	2024-01-29 12:22:54	<u>0xabb548b0063189869bd44e43441fa017b4d833b628a01030387613f900ca24a9</u>	+ 22,650.00000000000 0000000 BUSDT	✓
728	2024-01-29 08:14:20	<u>0x078e3a70e66a59d3a327cb8ee34252eaf8e7df47f2179d419fa7170d1b512271</u>	+ 22,600.00000000000 0000000 BUSDT	✓
729	2024-01-26 07:20:56	<u>0x53e0c45c6af0367b19de6136e44b5ee90318bb36ee5156556404d1dbf7c1f4d2</u>	+ 22,100.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
730	2024-01-25 15:49:12	<u>0xb3e1a64b9befc38dc615</u> <u>77660498fdb0d57fb414f</u> <u>782f0017ed571e1073cbbd</u>	+ 21,700.000000000000 0000000 BUSDT	✓
731	2024-01-25 15:29:42	<u>0xf5e6ec0311e6cd604d94</u> <u>44152976d8aeac8432c92e</u> <u>346183ff55e51dbf185b76</u>	+ 22,031.71067233679 0594272 USDC	✓
732	2024-01-25 13:23:37	<u>0x592b20b1c935ef03b059</u> <u>d283fdb60141fe3c58d681</u> <u>5d4e9cd3c0574090048fd6</u>	+ 22,067.16153330140 5142993 USDC	✓
733	2024-01-25 12:50:55	<u>0x5ca205040d308de307ac</u> <u>5690bdc54e52a47e6f3a0f</u> <u>757c3b1bbfe0517af81c95</u>	+ 22,143.10317865029 7195418 USDC	✓
734	2024-01-25 05:30:27	<u>0x46e282fbac3eadd237b4</u> <u>840d4a3db6ae1f631e7ac1</u> <u>710d6f4afefe923afc2a4b</u>	+ 21,800.000000000000 0000000 BUSDT	✓
735	2024-01-25 05:15:33	<u>0xb1f56b39ee4db6b8e8e5</u> <u>6bf3250ee48e4c1228722c</u> <u>7f85f1b9d7a36e6991658e</u>	+ 22,073.01406199999 8375541 USDC	✓
736	2024-01-25 04:14:27	<u>0xf4e92ca58bdbed79b37a</u> <u>194c7c84ae5026edae8b6e</u> <u>e301ce2fcc2aa4637e6acf</u>	+ 22,251.74445634515 7232136 USDC	✓
737	2024-01-25 02:16:36	<u>0x128c2617af45c653c49f</u> <u>21067b10fe72f34439bdd7</u> <u>2aa4248198bb72bf0161cf</u>	+ 22,222.000000000000 0000000 BUSDT	✓
738	2024-01-21 23:29:14	<u>0xaf80c04e552ae1378d13</u> <u>7b1c1a72389c15cc52700e</u> <u>bc38397542b980f00a8534</u>	+ 24,603.45157800000 0154134 USDC	✓

#	Date & time	Transaction Id	Amount	
739	2024-01-21 07:16:49	<u>0x2773e5f38d9c56478411</u> <u>022656593a6f7c94b5098c</u> <u>cb329b290584813f38d478</u>	+ 24,722.02576257169 8578540 BUSDT	✓
740	2024-01-21 06:56:11	<u>0xd791faf3976173e5aa4c</u> <u>e7e98b1767fed295a0b38b</u> <u>bc096f4206a54671977d45</u>	+ 24,263.66931774220 2110821 BUSDT	✓
741	2024-01-20 16:46:40	<u>0x8a1b64c7f195f37b41f5</u> <u>59da4b24fb0f55f99242ea</u> <u>bb818c1b568f36fe9b4067</u>	+ 25,129.33979233054 5606092 BUSDT	✓
742	2024-01-19 14:14:41	<u>0x8afd52688a9cd477b88a</u> <u>07b70b099f2b64bb520d8f</u> <u>acb405b8c1b2cc3db36eef</u>	+ 1,000.000000000000 000000 BUSDT	✓
743	2024-01-18 20:39:55	<u>0x497bc8bb04df516cc5dd</u> <u>d0e9fb977e57e199da4e24</u> <u>7cb9a482f146a0586cee44</u>	+ 4,000.000000000000 000000 USDC	✓
744	2024-01-18 20:12:12	<u>0x82385bcab8f6ee3e85bf</u> <u>c8636f03a1f8b72f4988c8</u> <u>669aa47f3773a0b73d7b7c</u>	+ 1,200.000000000000 000000 BUSDT	✓
745	2024-01-18 17:10:02	<u>0x84919503fe1bfea62278</u> <u>ad27ff2f9cdcce66039847</u> <u>5e8d8690a258aad3c52be0</u>	+ 24,386.07249800000 1360197 USDC	✓
746	2024-01-18 16:53:18	<u>0x07ed18538b4441c87be9</u> <u>2a0b19815e1551ba054b85</u> <u>79313e0954d9d969865968</u>	+ 24,985.77116899999 9645166 USDC	✓
747	2024-01-18 12:52:56	<u>0xa5f0fbea395fa7dc1bd8</u> <u>144e26e614585c08fef0c2</u> <u>9ff55aeefe28cb48e63093b</u>	+ 2,005.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
748	2024-01-15 22:28:26	<u>0x9ab2013385b61eae75545645fc17e1d6ea48da083e640b4b121c186318c97c9b</u>	+ 2,510.000000000000 000000 BUSDT	✓
749	2024-01-14 23:58:13	<u>0x7822bbbc404bcee2c46d4254b3a487f423851a1af8ab659e8fa2d7b9796d65c9</u>	+ 2,408.837491840665 734344 BUSDT	✓
750	2024-01-12 22:46:54	<u>0x8fde883cae20d76638bcc1e5f1edb71916868a5c4cc46e2c59ec4f9354fce66</u>	+ 21,204.74640921253 3762911 BUSDT	✓
751	2024-01-12 22:27:21	<u>0x945b0eff6699b4e67ed3ab45033c778f6b706b752c1031818bbc6cebd97ca037</u>	+ 25,028.56215109777 6222741 USDC	✓
752	2024-01-12 22:14:09	<u>0x6f481fc49eda1ec84eb77648d17bc9b6b668faf0e1b1071a9006e1b4b1f0a5d5</u>	+ 2,500.000000000000 000000 USDC	✓
753	2024-01-12 17:24:22	<u>0x871604e219192f14111850351acc87b47978152147ab979a182bae48357d3871</u>	+ 10,000.000000000000 0000000 BUSDT	✓
754	2024-01-12 17:17:25	<u>0xd95049eff0dfe215ef347c078b1828766db4d2c07e76cf5fd3cf9c8a72346197</u>	+ 10,612.69741803262 6956119 USDC	✓
755	2024-01-11 16:59:52	<u>0x39f3f78389773a3c1cc8642369fff5a34c561eefe289a47f5165d2bc35fb7c85</u>	+ 9,944.791918999999 325024 USDC	✓
756	2024-01-11 16:56:43	<u>0x33e1f19dab7470d7c894a0d3a7ab4a0e2ee5507dc7f9089e1ad6e73643c6f9e4</u>	+ 2,500.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
757	2024-01-11 15:28:01	<u>0xf18f1e3bc427cf8f7ef0</u> <u>c515c7212bfebb5469efbb</u> <u>2149344131b9ad45ce9aa7</u>	+ 10,003.50040000999 9793838 USDC	✓
758	2024-01-11 15:09:04	<u>0xad93ccc0ebef46ba5d97</u> <u>560af422fd4c655e7b7973</u> <u>54045d7d192b6587ad689f</u>	+ 3,366.745821420549 873437 USDC	✓

* USD values displayed at the time of transaction

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