


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:19 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x17343f42f79cae2ee12a300d57379adbbb972a9

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

* USD values displayed at the time of transaction

Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:53:44	<u>0x4d8a1880f52797ee1efe60444a083c75a519f00f5166b760193dda231d1c0b4b</u>	+ 15,480.10402586000 0547254 BUSDT	✓
2	2024-05-25 11:00:44	<u>0xf081991e92a27a3843f358e08fcbd2bed61de94c625fe6c4c3f1166091721fd9</u>	+ 0.4969916699999999 96 ETH	✓
3	2024-05-23 12:10:44	<u>0x946744c2cf837b807481cbae07eda5c042060801133174f128fa88ff77f08fac</u>	+ 2.0479049900000001 47 ETH	✓
4	2024-05-21 03:52:37	<u>0x3b99dd7944e6f33311de e5a404cc8a607ff7fec19a9d7dd3664b7aa7403277cf</u>	+ 4.7449259599999997 76 ETH	✓
5	2024-05-20 23:31:44	<u>0xa00f66bd0653b39c9cbc55cbf398b972c51e26904ccc6328b90356bc4143f755</u>	+ 15,667.21546710000 0751088 BUSDT	✓
6	2024-04-30 03:33:32	<u>0x19b3fcc9985f14f764a947685f8434694406c15a2a8c9c47236a8377827c674e</u>	+ 6.9754044999999997 86 ETH	✓
7	2024-04-29 15:53:55	<u>0xda8ed2a9398c12aab42aa5dac0e9e4a687ad01bcf9aca06e61bafbb897b4e7f0</u>	+ 3.9911147499999999 33 ETH	✓
8	2024-04-21 11:21:12	<u>0x1145ea8ab38bc450f85eb1c53fe47462571a681518d7084fe04f9c0455b7754b</u>	+ 4.5354149299999999 56 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-15 17:06:04	<u>0x23d58748f9cbd70d58a68ae4a99b2c91a450c332bc76b25660ee0ed289188871</u>	+ 12,242.80612504999 9536714 BUSDT	✓
10	2024-04-13 23:38:51	<u>0x6ef60c72325c0d0b67981ef7fe51c754de9a54fa2b45acfbf747d9fca3308fa6</u>	+ 3.2951914900000001 12 ETH	✓
11	2024-04-01 22:50:45	<u>0x65b07fe516c37de25cf327d36c659798506ca94d1614735d5068f798f248bab3</u>	+ 8.3394252000000008 71 ETH	✓
12	2024-03-27 13:14:28	<u>0xcdf56be132094c3ab456def335541bd4a16ac62fee3d7736cb65e0c01041c373</u>	+ 4.0474167999999997 04 ETH	✓
13	2024-03-26 03:26:53	<u>0x2c5eaac4c5b690409ab0318ba4c15c95b4417d397ce9d3432cbd021bbf1457cb</u>	+ 3.7878387500000001 43 ETH	✓
14	2024-03-25 22:58:26	<u>0x9e166f37b7d2c7ae176a9dc169395e3720f6893d1f3a64ff9bbd13ce2264ac74</u>	+ 4.3603607300000000 18 ETH	✓
15	2024-03-25 15:54:25	<u>0xa16f2a2001faa4e4e38c57d4b7b8ae0c6f26e0e901516566ef7c9e2a12d3862a</u>	+ 5.1567912299999996 15 ETH	✓
16	2024-03-21 18:28:16	<u>0x789b62be8c9df267b5a06afc497efb7e59ce805dc9e1a2c197afad8a50275495</u>	+ 14,999.70728081000 0156634 BUSDT	✓
17	2024-03-20 12:22:22	<u>0x519b27a84f2e130707eeac2471cda0a3d49e143670d450e0c28ad9eabd1620e5</u>	+ 3.8198840199999999 36 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-20 06:49:26	<u>0x30126133cea8c0860090701dddc7040f63231986b5a82bcddb3dc61546300c2</u>	+ 5.5351015300000003 80 ETH	✓
19	2024-03-19 23:24:20	<u>0x88c88b5c3373dd78e6f468229d9d70379af8d8608fa03d0ae9e62a74380eacd8</u>	+ 1,543.483751479999 909861 BUSDT	✓
20	2024-03-19 15:44:15	<u>0x61f0a0e209057b532cda86a1e8d1f240ab5f70ca84be38163dfec391a4061de8</u>	+ 7.3519988700000000 75 ETH	✓
21	2024-03-17 14:03:26	<u>0x88c7c0253be9c4e010c989d22a88b2e3650951ab37113cc7441f254d00784454</u>	+ 3.5416851399999997 87 ETH	✓
22	2024-03-17 11:04:58	<u>0x60cf6a931f3202860b56d88ce7f7fb7a40cc7929bd523249c93605727f4a6d06</u>	+ 6.0250111799999999 11 ETH	✓
23	2024-03-16 11:57:47	<u>0xff90ec1e9f2e9aa09809e8060e938f1fc0f93eaaad38c7e33026ba8c4a2d0280b</u>	+ 5.2373151599999996 36 ETH	✓
24	2024-03-16 01:18:19	<u>0xcd6a9d3f1d534b289183cba7ce3d92a3b24b532804bbdc48e4cf9037d798c5d9</u>	+ 2.9467219999999998 41 ETH	✓
25	2024-03-15 19:01:16	<u>0xabc116d06d46c367efc5d1cc31aee23f1a4c6a0f65493117fa148770778227e9</u>	+ 2.9647554000000000 41 ETH	✓
26	2024-03-15 11:43:47	<u>0xfdd5908fc81ac8d79baad7c7d800d06c9b7686eb5e79660dafdf170a1fd8874c</u>	+ 2.0004706699999998 95 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-15 00:36:21	<u>0x76bcd19ffc1e1c297edd70430ae118f3812ced2045a3f42ff21d32a9511cfbbe</u>	+ 3.2932179200000000 21 ETH	✓
28	2024-03-14 20:50:18	<u>0x669237a334a26010c00f2ae9676506c7099d0b2ed2aa1568b301237e9ecdd277</u>	+ 2.9923472699999997 81 ETH	✓
29	2024-03-13 18:42:48	<u>0x188de0cf68284b4a20d597574df89ed4a7dd91fd1994cb86a1fb90395887df3f</u>	+ 1.9538197100000000 98 ETH	✓
30	2024-03-13 14:08:50	<u>0xc4fedd8b03ac773b39230e380a1cf2b7e44fd393fc4113dfffac697c7b229e2</u>	+ 1.3316897199999999 66 ETH	✓
31	2024-03-13 06:40:00	<u>0x07ec1d99e64cd58ab86bb706662a6ad8fba730846debe45e7a3f4a8514d4becb</u>	+ 1.0779388999999999 22 ETH	✓
32	2024-03-13 00:15:04	<u>0x666cbe205643cd5a2b3606755d16186db920a9529cbb038a8d4446d94ba1a692</u>	+ 1.3436622700000000 47 ETH	✓
33	2024-03-12 19:05:06	<u>0x9adf0cd65b092e4d82ead7b918a1e32587b98b362bc45aef9161201e1d122a26</u>	+ 1.7131540000000000 66 ETH	✓
34	2024-03-11 16:36:35	<u>0x3c9f6fe3edfff951283cc7a1cb03446dd1fb29dade72ccf329a44f7a96e335d7</u>	+ 9.2362611099999991 64 ETH	✓
35	2024-03-11 12:42:57	<u>0xfaa43f52e8f8f13f5b809fdaf35eb37c22f4922befae2ebe9cce25e87ddc4f1e</u>	+ 3.5276182999999998 74 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2024-03-11 09:03:42	<u>0xf23fb056ba7516a774d35c0677a905073b98ae679a24d77b47eec21df42d040b</u>	+ 5.9955090999999995 92 ETH	✓
37	2024-03-11 09:02:06	<u>0x25219fa63250392031895e7acd2f61b5ac06ad03b4106ae421c57f344a14957e</u>	+ 3.4768959000000001 50 ETH	✓
38	2024-03-10 10:02:41	<u>0xc2bd9f1b01dd5a6926ed45b86d5b84d24453849d3e3ceefbfa9b2dddfb813b01</u>	+ 1.0502920000000000 03 ETH	✓
39	2024-03-10 03:43:55	<u>0x93a7341d0a7a9cdb3ffa27af42d526999afc1d30942a702cab12727a6ae5e427</u>	+ 1.4923206799999999 55 ETH	✓
40	2024-03-08 23:52:15	<u>0xc3be3cf15ca4abb9cb69dc95153b6cb61ae47dcf34c2af625ac4bd741c1121c9</u>	+ 2.0966320000000000 51 ETH	✓
41	2024-03-08 13:54:18	<u>0x6f08bd6091fb31d4680c68c913c1cb032469c8dc50402b725cf0734225bde32d</u>	+ 3.3965513000000000 51 ETH	✓
42	2024-03-08 07:07:18	<u>0x06694334bcfd811bac3f4520c6d754fc07dfb6e11b4d38069c3ee0c6e3457bea</u>	+ 0.4744824999999999 74 ETH	✓
43	2024-03-08 06:38:38	<u>0x29e45b899592f3d8d494d0f35836276b6f15ac99accaa0ae74040093ec91e3c1</u>	+ 0.8466841499999999 69 ETH	✓
44	2024-03-06 16:36:51	<u>0x261ce4e60e83cac407f65ae1281639723108a0a4da7d89be3d2099c4039aa64c</u>	+ 1.2305139300000000 89 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2024-03-06 14:02:42	<u>0xb6c87fa9e9ca385ae362</u> <u>1114746acccbcc8fd69a9d</u> <u>7eee22198fffc39549da11</u>	+ 0.5262969100000000 07 ETH	✓
46	2024-03-06 08:15:31	<u>0x5c994c2dd8b1eb7ae58e</u> <u>b8bb92df3ca2331bc541</u> <u>6932635bb8bc9c31421dd6</u>	+ 4.6818695999999997 43 ETH	✓
47	2024-03-06 07:19:46	<u>0xd64771c5712c11e6857f</u> <u>0cc14abe863dc460487dce</u> <u>3ef3be1dc99ca818bc3bfb</u>	+ 0.8289860000000000 01 ETH	✓
48	2024-03-06 06:18:13	<u>0xb0acd9c18827a2d6722f</u> <u>d2e505dcef2029d8e64b11</u> <u>dccc715a2f477a5778da72</u>	+ 1.7053736999999999 92 ETH	✓
49	2024-03-06 05:27:07	<u>0x36c652beea513014725c</u> <u>76ab434bb61af5d76544d7</u> <u>06a400ff135a90c478c80e</u>	+ 1.1388840000000000 07 ETH	✓
50	2024-03-06 05:13:31	<u>0x327dc3d143f7cba9bd2d</u> <u>d89569387cd36dbb7636a5</u> <u>d25e18c9af31a1c14e4236</u>	+ 0.8841134999999999 97 ETH	✓
51	2024-03-06 05:04:58	<u>0x8117538bbbbe5d2ed159</u> <u>2a9e58c44d2ed270197a34</u> <u>c4599bdd5f0ccd53c71e74</u>	+ 1.5605042000000000 08 ETH	✓
52	2024-03-06 04:55:43	<u>0xf4adcd68b53a8357c3ad</u> <u>358e31e8bac4c7aee48217</u> <u>933adf1279d0bf8807cafb</u>	+ 2.0876847099999999 99 ETH	✓
53	2024-03-06 02:18:17	<u>0x69865d1506aeae0a365c</u> <u>321ff2290c76148225e1bd</u> <u>3d97268b4bbec3e03f078c</u>	+ 1.4743717000000000 63 ETH	✓

#	Date & time	Transaction Id	Amount	
54	2024-03-06 00:25:36	<u>0xb1e2cda3c171a5b7bc51</u> <u>0f9003a7d4433bcce6059f</u> <u>54313b51e0db4d6b32247f</u>	+ 4.9027675500000000 85 ETH	✓
55	2024-03-05 23:52:39	<u>0x63094ae6b4318fd842eb</u> <u>2f8a8f675a11bb6936df5f</u> <u>c55e297ed35469376397b2</u>	+ 0.9200810999999999 85 ETH	✓
56	2024-03-05 23:15:01	<u>0x47b28a3f6c7463d9c05a</u> <u>f2391fdac53141c5f5ef64</u> <u>d88616f8da31e51973cab4</u>	+ 1.2138165000000000 76 ETH	✓
57	2024-03-05 23:09:52	<u>0x2dbb441fbf412066ff35</u> <u>d30633d82e0463c0cc398a</u> <u>bc5a0bb39a7e33ebd1ce97</u>	+ 0.6826733499999999 57 ETH	✓
58	2024-03-05 21:30:27	<u>0xdae8549c48b1d5c4e38d</u> <u>cc3ba47b65deedfad5508a</u> <u>f6fe2af4dbb982ee22d594</u>	+ 0.5284339000000000 12 ETH	✓
59	2024-03-05 21:22:33	<u>0xae2bae5d0ad2ae582ddf</u> <u>b39d0f378b0911ea7cc41</u> <u>a663c4078bd3fb5947c30b</u>	+ 0.5274347999999999 81 ETH	✓
60	2024-03-05 21:17:30	<u>0xd2869eba8d70664a5132</u> <u>21febde340a8e05badfb99</u> <u>856733b6b0d48ce2ca9f2b</u>	+ 1.0699460999999999 00 ETH	✓
61	2024-03-05 21:13:15	<u>0x421b89078593c3c02395</u> <u>11deb74fa2ad4ce6325dcc</u> <u>92719dcaf6bbb78dbb7a29</u>	+ 0.5224393000000000 51 ETH	✓
62	2024-03-05 20:51:55	<u>0x4da75b37f47a27400890</u> <u>ccf149f8b8e17d0c2d5ce1</u> <u>70a1b32acc6a47d3ea7b40</u>	+ 0.9631724900000000 48 ETH	✓

#	Date & time	Transaction Id	Amount	
63	2024-03-05 20:19:19	<u>0x02475d7f2a5b1e1f4b6c3828e4960e81cc9c441f1d6d963d7c03a6bc0e676930</u>	+ 0.5280226300000000 48 ETH	✓
64	2024-03-05 15:19:38	<u>0xc422e7ac1a369bc6c62f4edee67953bef35163cc6628d4a82dbe6bb75dedca6d</u>	+ 4.5032230999999995 90 ETH	✓
65	2024-03-05 14:48:59	<u>0x5d4df476539446e58cc0b2f0cb4055bbe8c8b3ca94f60ee9ade9e5c38dfae945</u>	+ 6.7168593000000003 10 ETH	✓
66	2024-03-05 14:41:41	<u>0xdf63fd323f68e0cad3b73e5c5beb81fef9c2d9e5ae6a2da791883a8b47148f77</u>	+ 1.4299967899999999 07 ETH	✓
67	2024-03-05 10:54:18	<u>0x2a05c4c4ef3b837926477f71d12a0f9e6f9bfc74f77ca3160a988dd2b28ad2e1</u>	+ 0.7625105800000000 49 ETH	✓
68	2024-03-05 03:36:43	<u>0x8cdf9fcb95a6b05fb8b38a95c94f31f79112cd60b4082403d5d6edf9af8a025</u>	+ 0.6054787999999999 84 ETH	✓
69	2024-03-05 02:14:21	<u>0x4790b617184b9c3fd11b0af85deccc2ddf75ddd7263d49aced7b10096fe8fc0</u>	+ 0.7524813000000000 20 ETH	✓
70	2024-03-05 01:41:18	<u>0x2aef39b6d796f31a46c7f6deab448f2499131f6949083588d497a300c712d361</u>	+ 0.7235241300000000 43 ETH	✓
71	2024-03-04 22:43:39	<u>0xa4348c8d1ac274e716e2692bb2c5d534ac04970728f599f2e76e83933e656932</u>	+ 1.0492424300000000 59 ETH	✓

#	Date & time	Transaction Id	Amount	
72	2024-03-04 19:02:25	<u>0xe55c3e46fcb60349b80d9a1d43d3950a5bc81f1b4af3b60d9d5148f3f0982437</u>	+ 1.4905549600000000 95 ETH	✓
73	2024-03-04 15:16:24	<u>0x4e9e7632380d3a54e95a145ca023d709d1ab809ebe619e03d6fca859b3893acd</u>	+ 2.5044696499999998 81 ETH	✓
74	2024-03-04 14:48:06	<u>0x15350a48d93c61ccdd2b7140fd84a894efc6fa171e2b526283026ee28cd7e8ad</u>	+ 0.8366541499999999 85 ETH	✓
75	2024-03-04 13:16:51	<u>0x908d225c1c198ac26884617e1fe6897ee43494c74e0ef7ae30d165ac148c62da</u>	+ 0.6806075200000000 21 ETH	✓
76	2024-03-03 18:51:48	<u>0x177b3007eb1aee72570c9b76428f37935d93335b1e46a30411155b8a7328972c</u>	+ 0.8759555700000000 17 ETH	✓
77	2024-03-03 09:44:23	<u>0xa17d9a93242d75a26abaebe76394b32951ea12d46234aa65a70abe0d8066269d</u>	+ 0.6101439199999999 51 ETH	✓
78	2024-03-03 04:23:24	<u>0x1775522daf8cca9a27a42c6965f334133c1dc4ad4be9fda2885b214fd2a36422</u>	+ 0.8677278999999999 96 ETH	✓
79	2024-03-03 04:06:36	<u>0xe7f785ee5ca7fb617e3f7a2d95136069827bf62efbeb5fa2371d34d3b16990c0</u>	+ 1.0373122100000000 68 ETH	✓
80	2024-03-02 16:24:09	<u>0x4c25f57e86a8f5d6c672194d960855830e64395ae3f67c2b6b9814b9b19425bd</u>	+ 1.0237518999999999 37 ETH	✓

#	Date & time	Transaction Id	Amount	
81	2024-03-02 15:34:24	<u>0x44bb1e46231741f89b0f</u> <u>fa0103d24c13cb9b052b92</u> <u>37c5a76276178739e51144</u>	+ 1.5391959299999999 90 ETH	✓
82	2024-03-02 12:31:16	<u>0xf3793921b77a742157d7</u> <u>cacc66d9284030191a9bc9</u> <u>595f47a1f9520b0124b384</u>	+ 0.7703060999999999 94 ETH	✓
83	2024-03-02 11:10:17	<u>0xf4b71392afef4f3c1d85</u> <u>3c8bf8b7b45bc2f4482a41</u> <u>c6e5f87325fab52e7e472a</u>	+ 1.4496941000000000 97 ETH	✓
84	2024-03-02 11:01:47	<u>0x246b9536b1da1387d8d3</u> <u>c801145351458ca0de39d5</u> <u>b67a6afb5b111d14718dc3</u>	+ 1.6065554300000000 07 ETH	✓
85	2024-03-01 15:11:04	<u>0xc0dbc51f0691c5ec80a6</u> <u>59e0c23ec3d33f0126b63d</u> <u>60c18eda92a54934ad6669</u>	+ 2.0985564999999999 36 ETH	✓
86	2024-03-01 03:57:15	<u>0x34d5c0b68ed4202cc733</u> <u>b620cdb76c857d1679cf86</u> <u>842e12d21a769d3835f747</u>	+ 2.9995843899999998 78 ETH	✓
87	2024-02-29 17:24:09	<u>0x2ff2f01625ebe5984340</u> <u>5b32ead3585aa2f4b04a22</u> <u>b1c9e62f76ed7fb3db22c0</u>	+ 2.0623431199999999 74 ETH	✓
88	2024-02-29 15:26:44	<u>0x66685ebf79161f3225fe</u> <u>4c5ac67bb7a0eae3f7b3cf</u> <u>dc7869e9c22cd135ada2e2</u>	+ 0.7452385999999999 73 ETH	✓
89	2024-02-29 15:19:34	<u>0x56173f686ecbd6f1dba6</u> <u>456602bad5a34be9cf9e72</u> <u>ad4b26c2dd07cb5c999982</u>	+ 1.4548416500000000 97 ETH	✓

#	Date & time	Transaction Id	Amount	
90	2024-02-29 11:01:14	<u>0x28c74b06b9423224c2f2</u> <u>1e71228b39b930fee11e7a</u> <u>23ebe82b0ccd99075dec5e</u>	+ 1.4877157500000000 03 ETH	✓
91	2024-02-29 06:00:13	<u>0x64f2b8fdd1019cfa433f</u> <u>5aae5ea96cefae363d204b</u> <u>e857ece0a010da21cb22f5</u>	+ 6.5327213200000002 76 ETH	✓
92	2024-02-29 04:40:51	<u>0xd2dab7699a9b86d08214</u> <u>3ece80a150a4cec408aeb1</u> <u>a69653e7d9771eefb475d8</u>	+ 0.8167952699999999 62 ETH	✓
93	2024-02-28 21:38:30	<u>0x95839ad734f91b6ff4fe</u> <u>3ef184e6f1056d12105de9</u> <u>685239023ee32f97c344e7</u>	+ 0.4515031999999999 93 ETH	✓
94	2024-02-28 21:18:54	<u>0xe80d3374f5e7637a116c</u> <u>063b995d917076aa654fe9</u> <u>cc97839c9d5cfd5b3cc322</u>	+ 1.0345742700000000 18 ETH	✓
95	2024-02-28 17:46:50	<u>0xb97581e3490028a2656b</u> <u>1939839b0c49f14efd382e</u> <u>5ad1f9a196c3028e8f97e9</u>	+ 1.1612133300000000 44 ETH	✓
96	2024-02-28 15:22:01	<u>0x89c9beeaf20755ee8f8a</u> <u>015113cb589603515039ec</u> <u>7ad66651571dd64a83ab90</u>	+ 1.0682564299999999 24 ETH	✓
97	2024-02-28 14:08:55	<u>0xc04c0ae3132bcd510343</u> <u>307e53a8012eb63ac154b0</u> <u>8ce34e35f18b0c5c8c92a9</u>	+ 2.5549513699999999 44 ETH	✓
98	2024-02-28 09:56:09	<u>0xfce878f9cff8cad109d</u> <u>0a80518117e3fef842c008</u> <u>b702e64f2c77a4ce2d8acc</u>	+ 1.1174716099999999 49 ETH	✓

#	Date & time	Transaction Id	Amount	
99	2024-02-28 08:09:14	<u>0x7db8bb9b3e217b870815</u> <u>0b5169c7462d0157779e61</u> <u>a86ae98562957eaf2766e9</u>	+ 1.6474258999999999 99 ETH	✓
100	2024-02-28 07:52:32	<u>0xa72f7574f28dc6f9f6d7</u> <u>d2728d515a9f3929f4eddf</u> <u>67f653da87e3e3b6fffc51</u>	+ 0.8901080999999999 58 ETH	✓
101	2024-02-28 02:46:20	<u>0x118df59937302ff25b51</u> <u>98b9d5ea22e479002e7482</u> <u>08c0df3de32994e72ddf4d</u>	+ 0.6565322599999999 79 ETH	✓
102	2024-02-27 15:08:54	<u>0xaaed5e617b1bf86f3ef0</u> <u>73f94f8c84216881cb59a7</u> <u>db54c90683ae5c60cb825e</u>	+ 1.0089099999999999 73 ETH	✓
103	2024-02-27 09:32:32	<u>0x11278c93f40754929f3b</u> <u>5836277dd33682a7228698</u> <u>5f45515e78673bdfc70a1e</u>	+ 0.7864311000000000 50 ETH	✓
104	2024-02-26 19:36:27	<u>0xafc302e6a6716333c4cd</u> <u>02fea9b85e6222fe498e83</u> <u>353b956ff15c64ab03f25f</u>	+ 0.6543204999999999 72 ETH	✓
105	2024-02-26 19:24:47	<u>0x9d90b1cbf85a1e6a92ad</u> <u>54d32777d441a302488593</u> <u>b1ce1c1e21cc522b76f915</u>	+ 1.0594530399999999 57 ETH	✓
106	2024-02-26 15:14:15	<u>0xbf67eb4b2a7ea28db761</u> <u>f794fd396f4f328fb2c173</u> <u>c4ff112e695f3a9efafeb5</u>	+ 1.0568278799999999 42 ETH	✓
107	2024-02-26 04:25:53	<u>0x0cc7cd751326f56a8211</u> <u>a51ccf8ba888a1032d370a</u> <u>3bcf82d09478903b0e0837</u>	+ 0.4328983699999999 77 ETH	✓

#	Date & time	Transaction Id	Amount	
108	2024-02-25 06:00:30	<u>0x64eb42f6e6e909d16003686374c98b1fa36c003889deae71db99bef0ca8257ed</u>	+ 1.2881299100000001 00 ETH	✓
109	2024-02-22 21:05:26	<u>0x477d4ab3374e3c1f88464e89b236ed9d7b325ec27fe232419708dee66195d262</u>	+ 0.4424980000000000 02 ETH	✓
110	2024-02-22 18:53:37	<u>0x72fc53a08debb86f16db34d7a14d0e744caaf3ce611ba5f49f05be6943f4d104</u>	+ 0.3024621399999999 90 ETH	✓
111	2024-02-22 15:37:09	<u>0x51d676a92f11f56707f8d56a25b41eae8ceaa497114baba34edb6e7f097b522e</u>	+ 0.8931054000000000 49 ETH	✓
112	2024-02-22 15:06:27	<u>0x7e6f27d24ff99a511bfe f4e52deb3167bdd412b4a196ae9ab8d3c18dbf2b73ce</u>	+ 1.0893178900000000 11 ETH	✓
113	2024-02-22 12:23:47	<u>0x6d90e14e1aaeee8494b472f4c2686e8029b2f3fe31f930fa06eb60711fb0e4c9</u>	+ 0.5903040099999999 90 ETH	✓
114	2024-02-22 09:12:01	<u>0x704fa93014bbe8934ba237c65c9bc52cef0ce67473715c06b2d3abbd988033a2</u>	+ 2.2778580000000001 60 ETH	✓
115	2024-02-22 08:12:17	<u>0x9f8eb235865fe0dcec0160d8ca40197327c374596256df8aad4a978b23a59488</u>	+ 1.2764544900000001 08 ETH	✓
116	2024-02-21 17:00:03	<u>0x72a01d4670bacd2e87714515b2643849d6e79ad131a16fa29f667670a821c28c</u>	+ 0.3465977000000000 09 ETH	✓

#	Date & time	Transaction Id	Amount	
117	2024-02-21 16:21:54	<u>0x4982471c02a470a203f69d42dc43b3cf5c26003655fdedfa4dfe0c5c4886dab3</u>	+ 0.3475967999999999 84 ETH	✓
118	2024-02-21 15:21:42	<u>0x0feb07a92241f18723e5f1460c155f10a8c7ea6ca8e17f7bf8ade56a65ea4b38</u>	+ 0.4278666700000000 04 ETH	✓
119	2024-02-21 12:32:41	<u>0xc8b4e2d3623acca5d499c39230d61509c504004dc75bbfd98f7022e076141d03</u>	+ 1.2935418700000000 94 ETH	✓
120	2024-02-21 03:03:24	<u>0xac13f9d2308e402bc7ff39cfe04c13825880053bee038cca32386754d4f3a2b5</u>	+ 0.2446895000000000 04 ETH	✓
121	2024-02-21 02:33:45	<u>0x9ca25c75b88aca48bf08a5c7c6b53d39b32508b5ef3d1c66de89cdf66faf4d60</u>	+ 0.5875842100000000 51 ETH	✓
122	2024-02-20 13:38:58	<u>0x6ccb997f213fbc2b9c738a24f0e130b72ba3ba8ca8911f04280ff0d02ff56daf</u>	+ 0.8031863999999999 67 ETH	✓
123	2024-02-20 13:35:22	<u>0x0813f39a1f81e99573b2473f02f5558ffcdc33cde5c2182bb8ace50b0bcf5f98</u>	+ 0.7102701000000000 15 ETH	✓
124	2024-02-20 13:18:46	<u>0x9f6bcb5806ee0d73adbd1c1e1c452f755057753e999c054c3af2f40e7b8be4bd</u>	+ 0.9960126999999999 73 ETH	✓
125	2024-02-20 12:31:20	<u>0xb39ce7f5ebed415329b907e6f047d33789e6828fcfee769e15609222a1a23dd6</u>	+ 3.9875886999999998 75 ETH	✓

#	Date & time	Transaction Id	Amount	
126	2024-02-20 04:40:59	<u>0x069cea5ac2aa7710ee50</u> <u>14c9666e578bbc030f84ed</u> <u>aaf330e906a4f29b2eace2</u>	+ 4.4230301900000004 17 ETH	✓
127	2024-02-17 15:03:00	<u>0x8f9b6d35b0bc6c3472dc</u> <u>bca6e987f7411848362933</u> <u>5499d557edd04d93d414f4</u>	+ 1.1044654400000000 21 ETH	✓
128	2024-02-17 04:29:00	<u>0x4ee1b833fd92a24b4daf</u> <u>11d7e1be581a3d7f3683c1</u> <u>48cc737f945210fc9e86eb</u>	+ 1.0269847999999999 20 ETH	✓
129	2024-02-16 16:16:58	<u>0x51d4e47151fce12472cd</u> <u>b573e70afba01c5bdd6eaa</u> <u>ee325aaebc67928bd103a7</u>	+ 2.5006572999999998 61 ETH	✓
130	2024-02-16 15:51:31	<u>0x4556309eb30f17fa6b5f</u> <u>74e3b8950678a2624414d5</u> <u>47f96ed5ae120ff27a637b</u>	+ 0.4724843000000000 24 ETH	✓
131	2024-02-16 12:42:10	<u>0x8d2307e052fdc6c80b1f</u> <u>eed91deef93c89d43e0dec</u> <u>4816b9311df4335320a2d5</u>	+ 0.1203423899999999 94 ETH	✓
132	2024-01-23 18:52:44	<u>0x29b52e080616c935a46b</u> <u>a0a6404ba52a7306223aa9</u> <u>2dd9b245133972e7df6067</u>	+ 286.91962855000002 7190 BUSDT	✓
133	2024-01-11 15:06:58	<u>0x0e6753c417bbe13a5172</u> <u>d0786a5c57065f81ecea12</u> <u>e65b449507bcc7bcf1e63b</u>	+ 27,184.55770385999 8582629 BUSDT	✓
134	2024-01-03 16:43:32	<u>0xf1586bb158ebd831283</u> <u>3efdecdd5aa4f7d42f8e510</u> <u>67c19cb3b9a8f390014aa1</u>	+ 5,981.707079310000 153782 BUSDT	✓

#	Date & time	Transaction Id	Amount	
135	2023-12-31 11:50:31	<u>0xdb91b3545e18b3ba33e51e9961fc9061a8b5f0aaaa</u> <u>bae7de27d64e95078a7929</u>	+ 390.76889490999997 1787 BUSDT	✓
136	2023-12-24 23:15:03	<u>0x99483a1739132759dda4b0d1012d12ca8904e5fcee</u> <u>a14a98b5d8fb83d263fbff</u>	+ 14,679.31708106999 9403553 BUSDT	✓
137	2023-12-05 20:31:06	<u>0xa67cdf172e7f01adeee650a53cbcdf090c66e3eb4b</u> <u>2e7157ae49821325cceba2</u>	+ 10,000.00721062999 9462981 BUSDT	✓
138	2023-11-28 01:41:02	<u>0x11e13291e281421a130691233233a278577568705d</u> <u>0af2eb664d32831ed46649</u>	+ 14,137.88520731000 0623693 BSC-USD	✓
139	2023-11-20 12:18:04	<u>0x425810ded57c827af69fb2c52dbbdd290338b6f193</u> <u>cf1c5861e241935232520f</u>	+ 12,951.10752873999 9906975 BSC-USD	✓
140	2023-11-19 16:30:49	<u>0x03bbb603675b7be5f41c5ca2cade0ad206d32b7cfd</u> <u>44339f0f950aee893017bf</u>	+ 8,566.717019150000 851369 BSC-USD	✓
141	2023-11-19 15:12:11	<u>0x5bd9fa1a9f071325163f33f17cde1c8b3d53cad21</u> <u>753305e0f4ac8c0e0f1dc5</u>	+ 2,770.098408389999 804058 BSC-USD	✓
142	2023-11-19 13:05:49	<u>0x4ea6bd743349f59d0dee1c3d7354a55fdb670b2381</u> <u>1fa193a8859c043f0d6013</u>	+ 10,413.04172900000 0486849 BSC-USD	✓
143	2023-10-22 04:49:09	<u>0x8f696c20dd11f1923dcca6228084bef7af0f2de846</u> <u>b96c941cd76ffc98214ec3</u>	+ 34,849.19802638999 6812213 BSC-USD	✓

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