

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:34 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x19df62a97cda019a08fbc924d38f09b86d934f3e

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Matic Token	0.000000000000000000 MATIC
Matic Token	0.000000000000000000 MATIC
Matic Token	0.000000000000000000 MATIC
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:56:51	<u>0x7c544fbe774ee4da832a37463b7fd56962e17066f95e19f410839903fd0d4bab</u>	+ 5,422.740999999999 985448 BUSDT	✓
2	2024-05-24 18:06:33	<u>0xec1383c35e83d8a70b5023dcbd9f1eed1f861760804b9935df10cb4ae1be9f2b</u>	+ 10,844.05811499999 9816064 BUSDT	✓
3	2024-05-23 06:57:46	<u>0xaed4dcffa36a1d499e4413161b5b068d9df6db057b0d9236ac6052fe8d5eba20</u>	+ 7,311.627093729999 614879 BUSDT	✓
4	2024-05-20 17:26:28	<u>0xb50e628dd5611e4157a3ec5d9bac53ad4caedc999640752e665f748301ef57e2</u>	+ 14,899.72799999999 9155989 BUSDT	✓
5	2024-05-19 21:16:03	<u>0x52d9ff8cde6eb115527a3e205ca6b83243d9c7fe7d0e6a582e440d85d8e3b4c3</u>	+ 6,348.452176769999 823591 BUSDT	✓
6	2024-05-19 08:11:02	<u>0x7c7389a38999df8fdf81fb0492e93ed738b13702fcb278f6999a012edbc24843</u>	+ 5,551.448791154837 635986 BUSDT	✓
7	2024-05-18 18:57:47	<u>0xa9870190fed3f2daafea5e2d0d0dabd34f2aa4ad024449bcb49432933d41846d</u>	+ 5,965.701823170000 352548 BUSDT	✓
8	2024-05-18 05:27:24	<u>0x98726202ba3df2013ee255fa27a3e81de990069edf1b2d35f992ecf5e7e3fcd0</u>	+ 7,075.867565049999 939220 BUSDT	✓
9	2024-05-17 18:56:22	<u>0x21f900e74701ac705a39b5728239e779acd5007aa3bbee41cb9d6b125802907a</u>	+ 7,135.651082979999 955569 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 07:53:43	<u>0x2036641c148c43f243c7d2b09d04d54e735ee0dde6c3c6f1a6f726e6721b8820</u>	+ 6,897.851048890000 129177 BUSDT	✓
11	2024-05-16 21:06:06	<u>0x967cda07ecbbe6bade9d48dc67f5dd60a114c01bb36d937129c9ea52d58ce32d</u>	+ 7,161.831600000000 435102 BUSDT	✓
12	2024-05-15 08:40:17	<u>0x58c12dd2d2621f4b8ea8749588b75e76fd27b9a8fe82e25ea8d5adbbfe998df9</u>	+ 9,741.469243130000 904785 BUSDT	✓
13	2024-05-13 12:48:50	<u>0xe70523fb510672a39a1d62438d75a604748261e2ca479a44a4b294e075769582</u>	+ 8,200.980885700000 726501 BUSDT	✓
14	2024-05-11 15:47:16	<u>0xfec3f20f7f0d60e9b509b9cd7817dc5b0e85ae76cea49acc51e4e8cbf8c94bc5</u>	+ 6,464.148960470000 019995 BUSDT	✓
15	2024-05-10 12:30:55	<u>0x704dbad4162a4021700069da2e40720eefd38d7f2e29caa6a3b7291b104d9c62</u>	+ 6,826.565068769999 925280 BUSDT	✓
16	2024-05-08 14:40:17	<u>0x427d04962276bc42be30f00335cc921c399a4506d5fa7ed029715d5354cf6b91</u>	+ 6,926.680830020000 030345 BUSDT	✓
17	2024-05-07 10:52:35	<u>0xf05394082e6863f195c5d1218e9c9fdfe785b8c75f4217f0c090082b5372c1f3</u>	+ 6,684.814228829999 592563 BUSDT	✓
18	2024-05-06 14:00:27	<u>0x2bc2770589c88b5be40ed8cb820fbf4779c18774a49d749e5ce728c0ab65270b</u>	+ 8,215.400455659999 352065 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 19:38:16	<u>0x9b31bab2064229a201810d5a2bb347987fff800010a49fabd5cbeae3121336da</u>	+ 8,724.902226439999 139984 BUSDT	✓
20	2024-05-02 23:18:23	<u>0xa615804227e6c636cccea239f79bbc26c83cb55383a49ef0f95e546e615b64ff</u>	+ 8,855.052229999999 326537 BUSDT	✓
21	2024-05-01 05:49:13	<u>0x7934c31b114d75538d9f89596ce086842fd02918e1101d06353045c48170d4d6</u>	+ 9,131.512414000000 717351 BUSDT	✓
22	2024-04-30 10:47:38	<u>0x251ef463ef35ebcb7d3117fb98afc976fc299412883077742b655d7db5d4b6a1</u>	+ 12.928633350000000 135 ETH	✓
23	2024-04-30 10:16:56	<u>0x9858c844904ab0047527b3cc09b9214e625891da6207830cf44d053fe41876b2</u>	+ 12.559204890000000 177 ETH	✓
24	2024-04-30 10:07:52	<u>0xcc74837f832bf15e0e87059d70e04aa99191b9ed2def25e67905d0acbd1b8968</u>	+ 0.00000000000000000 01 ETH	✓
25	2024-04-30 09:42:57	<u>0x5a7cc5af301c6ed2c7a02fa0363d53437d25bfd3afec20dc1121618fe6a44d7</u>	+ 22.030275920000001 122 ETH	✓
26	2024-04-28 12:12:48	<u>0x85f976987204689cccef c309ddfc34444d4ddcfa31cab8923f4d2648c3a08d6d</u>	+ 22,304.34080000000 1763692 BUSDT	✓
27	2024-03-31 21:04:28	<u>0xb16cb2a2c963178a950737e238933a9a8cf3370b4b5e1e1f1753e67ca1190e21</u>	+ 10.156382369999999 327 MATIC	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 21:03:01	<u>0xafeb16b6de8d1a6a9ccc</u> <u>25e53796174e3fca2e12fe</u> <u>5460546896832129322dfd</u>	+ 18.6109000000000000 887 MATIC	✓
29	2024-03-31 21:00:49	<u>0x32dd864fddcf89631a64</u> <u>a81acf2ccebe7f13e839ff</u> <u>677c5795359b63b7ec4162</u>	+ 151.52068970999999 9195 BUSDT	✓
30	2024-03-31 21:00:49	<u>0x32dd864fddcf89631a64</u> <u>a81acf2ccebe7f13e839ff</u> <u>677c5795359b63b7ec4162</u>	+ 369.73567300000001 9783 BUSDT	✓
31	2024-03-31 20:58:58	<u>0x6bef6fff67a50de46cc9d</u> <u>f5b53c253a05c6be554786</u> <u>ab5698b4dc80bc50f9a978</u>	+ 63.259299730000002 171 MATIC	✓
32	2024-03-31 20:58:58	<u>0x6bef6fff67a50de46cc9d</u> <u>f5b53c253a05c6be554786</u> <u>ab5698b4dc80bc50f9a978</u>	+ 0.0185000000000000 03 ETH	✓
33	2024-03-31 20:55:10	<u>0x375d1bccb3d8cf7c30f0</u> <u>07f265b9505b6fffa174c7</u> <u>7217ff544e980e338fd927</u>	+ 10.0000000000000000 000 USDC	✓
34	2024-03-31 20:55:10	<u>0x375d1bccb3d8cf7c30f0</u> <u>07f265b9505b6fffa174c7</u> <u>7217ff544e980e338fd927</u>	+ 56.1304136400000000 441 MATIC	✓
35	2024-03-31 20:55:10	<u>0x375d1bccb3d8cf7c30f0</u> <u>07f265b9505b6fffa174c7</u> <u>7217ff544e980e338fd927</u>	+ 651.83582413999999 9716 BUSDT	✓
36	2024-03-31 20:53:31	<u>0xf5a11354a9ae83a40792</u> <u>2a86517896ec66e82f2746</u> <u>f0fa9b71b314d0b800c47e</u>	+ 0.0108642200000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-31 20:52:10	<u>0xfca98f151f21d7e3c6f58d111a6df80f7149d90f72abb2a4c4687f31d76f2ea4</u>	+ 54.54410000000000 250 MATIC	✓
38	2024-03-31 20:50:25	<u>0xe32bb9faf11c1a77e25a0280b5fb4ec05e12fc48f0ff4b463affa52121d3521b</u>	+ 534.15530995999995 4117 BUSDT	✓
39	2024-03-31 20:49:01	<u>0xf5ff8f161d0de9fb5a22c0de857c282c4b1320a5c1812ef16526f0fc3977789f</u>	+ 143.07290760999998 7244 BUSDT	✓
40	2024-03-31 20:47:31	<u>0xc8b66d19c087c9840c35346b0f3c928523648efc74abb21255689bdb23f278ae</u>	+ 0.0067396500000000 00 ETH	✓
41	2024-03-31 20:45:52	<u>0x95a86de2847074b31ab6342f6efe45cb0a7752e7ed42963f71eb5e1c7b3a0a08</u>	+ 0.0070315000000000 00 ETH	✓
42	2024-03-31 20:44:31	<u>0xc8ee59c0edb99cb96313c1a90295208db16b32ceba35118f2fb79e157072c646</u>	+ 421.75376199999999 4714 BUSDT	✓
43	2024-03-31 20:44:31	<u>0xc8ee59c0edb99cb96313c1a90295208db16b32ceba35118f2fb79e157072c646</u>	+ 0.0060249500000000 00 ETH	✓
44	2024-03-31 20:43:19	<u>0x5c59ac5008f473f5ae11e6ba444192d21fa6e1bd8b594e4911a2aa2f59997b4d</u>	+ 121.98851754999999 7414 MATIC	✓
45	2024-03-31 20:41:40	<u>0x96a1344c3373f2ebe3f89dde6ddf6e69797ab1d1b56708227fe270842458b207</u>	+ 0.0086862000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-31 20:38:46	<u>0xbe0eff72193d5000e432e066c342ad381e9abf75c0a9738ce4f6eb0a624e6902</u>	+ 656.43494323000004 4423 BUSDT	✓
47	2024-03-31 20:37:34	<u>0x56f1490948069d5835e654e5851656341828021d7a893c298f5ab70b03327703</u>	+ 0.0064546077270580 27 ETH	✓
48	2024-03-31 20:35:52	<u>0x4ad6626a8c9927dc887cb40885030fd96c13813a564bd4bc9f3a901821094344</u>	+ 241.01731412999998 8381 BUSDT	✓
49	2024-03-31 20:35:52	<u>0x4ad6626a8c9927dc887cb40885030fd96c13813a564bd4bc9f3a901821094344</u>	+ 159.66999999999998 7494 BUSDT	✓
50	2024-03-31 20:32:43	<u>0xad68ac98033c7f0edd76a3bbe4933429ee1dc9a296773d62eed355cdc6a4a8e0</u>	+ 166.19149999999999 0678 MATIC	✓
51	2024-03-31 20:32:43	<u>0xad68ac98033c7f0edd76a3bbe4933429ee1dc9a296773d62eed355cdc6a4a8e0</u>	+ 0.0138687499999999 99 ETH	✓
52	2024-03-31 20:27:52	<u>0x764623d0d742f4134adb3ff4a3dccf75178f89522400cb6133d9b0896905a8d6</u>	+ 687.06896855000002 2333 BUSDT	✓
53	2024-03-31 20:26:22	<u>0xee6a1a71740f8548c99616e45c4c82d2208e75e429943d67d834c95ac3ecea20</u>	+ 171.64382134999999 6073 USDC	✓
54	2024-03-31 20:26:22	<u>0xee6a1a71740f8548c99616e45c4c82d2208e75e429943d67d834c95ac3ecea20</u>	+ 199.69999999999998 8631 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-31 20:26:22	<u>0xee6a1a71740f8548c996</u> <u>16e45c4c82d2208e75e429</u> <u>943d67d834c95ac3ecea20</u>	+ 33.899999999999998 579 BUSDT	✓
56	2024-03-31 20:24:37	<u>0x376034712cf0cf211dac</u> <u>582db56675f0abb88d092d</u> <u>b738a682dffa74ddf0506e</u>	+ 105.96048600000000 3060 BUSDT	✓
57	2024-03-31 20:24:37	<u>0x376034712cf0cf211dac</u> <u>582db56675f0abb88d092d</u> <u>b738a682dffa74ddf0506e</u>	+ 20.000000000000000 000 BUSDT	✓
58	2024-03-31 20:24:37	<u>0x376034712cf0cf211dac</u> <u>582db56675f0abb88d092d</u> <u>b738a682dffa74ddf0506e</u>	+ 0.0090773999999999 99 ETH	✓
59	2024-03-31 20:23:10	<u>0x183b5ef00714c2464f86</u> <u>2fa3a58bb04c3368593e90</u> <u>32028337e0756c7ea3ef7b</u>	+ 0.0095436600000000 01 ETH	✓
60	2024-03-31 20:21:31	<u>0x9c6a595715f7123af309</u> <u>803433eed42750367e3891</u> <u>efb5117674de7f785553cd</u>	+ 209.08939361000000 1900 BUSDT	✓
61	2024-03-31 20:21:31	<u>0x9c6a595715f7123af309</u> <u>803433eed42750367e3891</u> <u>efb5117674de7f785553cd</u>	+ 132.30775771000000 4181 BUSDT	✓
62	2024-03-31 20:19:46	<u>0xc8a051ec79c34a37740c</u> <u>00264869d4fa7ecb76543f</u> <u>3bca4f9906fbba94c7c0db</u>	+ 0.0066714000000000 00 ETH	✓
63	2024-03-31 20:19:46	<u>0xc8a051ec79c34a37740c</u> <u>00264869d4fa7ecb76543f</u> <u>3bca4f9906fbba94c7c0db</u>	+ 124.45166811999999 3678 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-31 20:19:46	<u>0xc8a051ec79c34a37740c</u> <u>00264869d4fa7ecb76543f</u> <u>3bca4f9906fbba94c7c0db</u>	+ 27.0000000000000000 000 BUSDT	✓
65	2024-03-31 20:16:37	<u>0xc74f60e8c398d6db576c</u> <u>7ab3ff3a3c65f631eccba1</u> <u>d3266dfffc60c02770d7045</u>	+ 244.37813584626610 4636 BUSDT	✓
66	2024-03-31 20:16:37	<u>0xc74f60e8c398d6db576c</u> <u>7ab3ff3a3c65f631eccba1</u> <u>d3266dfffc60c02770d7045</u>	+ 0.0099981400000000 01 ETH	✓
67	2024-03-31 20:16:37	<u>0xc74f60e8c398d6db576c</u> <u>7ab3ff3a3c65f631eccba1</u> <u>d3266dfffc60c02770d7045</u>	+ 44.7000000000000002 842 BUSDT	✓
68	2024-03-31 20:10:00	<u>0xf11e4032eaf3b7e13202</u> <u>911802004fd10acf95fad6</u> <u>ffa20edb81ed8a3e26cc15</u>	+ 0.0110666299999999 99 ETH	✓
69	2024-03-31 20:08:36	<u>0xdb59fe8f76398d54e212</u> <u>65e0ad09410e319543f0a6</u> <u>261ff2add70306969c5127</u>	+ 725.85611423000000 2863 BUSDT	✓
70	2024-03-31 20:07:33	<u>0x8f3e418f9adcf0a78c26</u> <u>db871a8a1754ec2aebbe104</u> <u>1810537cba1b8966465213</u>	+ 105.84608282000000 6564 BUSDT	✓
71	2024-03-31 20:07:33	<u>0x8f3e418f9adcf0a78c26</u> <u>db871a8a1754ec2aebbe104</u> <u>1810537cba1b8966465213</u>	+ 104.43708087000000 2619 BUSDT	✓
72	2024-03-31 20:06:06	<u>0xef5bf36a165eee6d6568</u> <u>41c3ee85eb831378e0a01d</u> <u>0d76e697f73fcb0bd5b25a</u>	+ 149.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-31 20:03:33	<u>0xfbbccee890ae9ac5682b4a376702e238ffd3aa30f6ee4d3c186185ddd04527f1</u>	+ 151.08060000000000 4002 BUSDT	✓
74	2024-03-31 20:03:33	<u>0xfbbccee890ae9ac5682b4a376702e238ffd3aa30f6ee4d3c186185ddd04527f1</u>	+ 0.0121165500000000 00 ETH	✓
75	2024-03-31 20:02:06	<u>0x132fd2b398e79b653c5ee482529e9f776756b88830e7a35a8ba8ccbd130aad17</u>	+ 0.0092677173254687 99 ETH	✓
76	2024-03-31 20:00:12	<u>0xb0277a1bdbf6587d8964b2f49fc5cc00e18ae9844aa376708ad6721f290ce5ec</u>	+ 478.89850000000001 2733 BUSDT	✓
77	2024-03-31 19:58:45	<u>0x263dbac97430cbbdb5130771f2dd4a27f701394aa31ba7f902df0269cee118f4</u>	+ 0.0098425200000000 00 ETH	✓
78	2024-03-31 19:57:03	<u>0x8c09c32394f004937376ca660a000da2175326806af4cceedf6141566a45f10e3</u>	+ 307.12071824999998 1708 BUSDT	✓
79	2024-03-31 19:53:32	<u>0xdba8af6a2d6a6be06839b8e92de297addf6bbea310de419be75fbe8680b2f04d</u>	+ 581.59235711999997 4202 MATIC	✓
80	2024-03-31 19:52:17	<u>0xd2b581bc7309ccf8c50a6beeab9accd0d9960362c0dd4fb1c31745f74253cc8b</u>	+ 0.0051387200000000 00 ETH	✓
81	2024-03-31 19:52:17	<u>0xd2b581bc7309ccf8c50a6beeab9accd0d9960362c0dd4fb1c31745f74253cc8b</u>	+ 0.0068333700000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-31 19:52:17	<u>0xd2b581bc7309ccf8c50a6beeab9accd0d9960362c0dd4fb1c31745f74253cc8b</u>	+ 443.48168964000001 3242 BUSDT	✓
83	2024-03-31 19:47:23	<u>0xf112a1dc82d997cae0fbccd787ae7f7e9767a5a623a6703d053befdf45dee465</u>	+ 540.44282427999996 7985 BUSDT	✓
84	2024-03-31 19:44:14	<u>0x4b339f8921c635ffe5c18ab61462c7d89b14217f448c61073ef57364b967ebec</u>	+ 399.01509700000002 5673 BUSDT	✓
85	2024-03-31 19:42:47	<u>0x5e017a70fedfa7407b577156e836fbea0daa8c0a979b5fd20b0d694455ef43c2</u>	+ 0.0220730900000000 00 ETH	✓
86	2024-03-31 19:42:47	<u>0x5e017a70fedfa7407b577156e836fbea0daa8c0a979b5fd20b0d694455ef43c2</u>	+ 106.07666564999999 5367 BUSDT	✓
87	2024-03-31 19:33:29	<u>0xdce1e42fb691e64ac68331ee3101cabbbb6b1487fe1aba4247ec315fce41bd0</u>	+ 722.46534379000001 9908 BUSDT	✓
88	2024-03-31 19:32:14	<u>0x6dd229d41c7202faa8c408dba3dca250092c664a8e49509a13cafee5257b5168</u>	+ 0.0234200000000000 00 ETH	✓
89	2024-03-31 19:32:14	<u>0x6dd229d41c7202faa8c408dba3dca250092c664a8e49509a13cafee5257b5168</u>	+ 452.02361053999999 2852 BUSDT	✓
90	2024-03-31 19:29:08	<u>0x48411dcdd07a0bc02e4129bf9ee65ba0a093584df89497edeb945019ccedd4c1</u>	+ 129.68401176000000 4188 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-31 19:27:23	<u>0xd5cfb08198c5d2ee78f45ae63bd5d0c16e1949f8d81e071bd5853d5b825491ee</u>	+ 251.09974661000001 1060 BUSDT	✓
92	2024-03-31 19:25:41	<u>0xf699a98d9839cbd694a1fce6fda3c10a2df673c5df979cd2f67db193102a9a39</u>	+ 0.0235000000000000 00 ETH	✓
93	2024-03-31 19:23:11	<u>0xe01d487d94c7ede73a0081e5f2e98bd60b1235831ebb610481f0c2050cfd26d5</u>	+ 513.25804268000001 6844 BUSDT	✓
94	2024-03-31 19:20:25	<u>0x16eea00a9b9188b68233a8c4ad84b5c0f26db8f5a051f23a8c3584227bf30b4c</u>	+ 384.10659615999998 0955 BUSDT	✓
95	2024-03-31 19:14:31	<u>0xec907f17ff78be84776c5a58f9b043bb77b73a790f85219921e450321b511901</u>	+ 0.0275923099999999 98 ETH	✓
96	2024-03-31 19:14:31	<u>0xec907f17ff78be84776c5a58f9b043bb77b73a790f85219921e450321b511901</u>	+ 504.70524603000001 2070 BUSDT	✓
97	2024-03-31 19:07:25	<u>0x133969453dcf02ec1c61b202f0531137553a2dc7dec6e561e7c8fa4d53f8a18d</u>	+ 639.50670266999998 1481 BUSDT	✓
98	2024-03-31 19:07:25	<u>0x133969453dcf02ec1c61b202f0531137553a2dc7dec6e561e7c8fa4d53f8a18d</u>	+ 95.400000000000005 684 BUSDT	✓
99	2024-03-31 19:05:55	<u>0xede864930c78a34218e4957d285c0509e0bfcd8e416c40c4a9eeb794844203b1</u>	+ 61.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-31 19:05:55	<u>0xede864930c78a34218e4957d285c0509e0bfcd8e416c40c4a9eeb794844203b1</u>	+ 17.5000000000000000 000 BUSDT	✓
101	2024-03-31 19:04:37	<u>0xe50ddceec6581827111d983d7cdad87a1bd8e5a6948b7455f7732af899c538df</u>	+ 10.0000000000000000 000 BUSDT	✓
102	2024-03-31 19:03:34	<u>0xfb179077024d4e9eb11d55e2896a52a23c9c4efbe08284988e9a5a088813018a</u>	+ 0.028000000000000000 01 ETH	✓
103	2024-03-31 18:58:10	<u>0xb02c49042026967b6c2a199772aa07759584a4b3bd8c410150e6eefa5a6807a</u>	+ 203.19648874999998 6112 BUSDT	✓
104	2024-03-31 18:58:10	<u>0xb02c49042026967b6c2a199772aa07759584a4b3bd8c410150e6eefa5a6807a</u>	+ 596.725769000000001 3875 BUSDT	✓
105	2024-03-31 18:55:25	<u>0xd9124ca28f6e14e6ffa51f6b3970d7b0c9e6ce84fad8f325699116caca08960</u>	+ 149.32099999999999 7954 BUSDT	✓
106	2024-03-31 18:54:16	<u>0xc3f2fee6ccf689256f176d395656452422f948c48722ddca6228a6f477513071</u>	+ 20.0000000000000000 000 BUSDT	✓
107	2024-03-31 18:52:28	<u>0x4f4b0b27574ad72e8dee182c873de59fd6ccd376550169429e2c41ad5d1ec670</u>	+ 0.0329785400000000 01 ETH	✓
108	2024-03-31 18:52:28	<u>0x4f4b0b27574ad72e8dee182c873de59fd6ccd376550169429e2c41ad5d1ec670</u>	+ 391.19999999999998 8631 BUSDT	✓

#	Date & time	Transaction Id	Amount	
109	2024-03-31 18:46:13	<u>0xbe5cfa21826e4868f86c9a79bbb21fa4bce9beb1fbc4dc4fee7cc0f944ac4acf4</u>	+ 568.45347300000003 0879 BUSDT	✓
110	2024-03-31 18:39:58	<u>0x7c8940b5b26d2f58bb83868ef5ec75d3fa0c2cb26b1dee084382e6ab75de96f5</u>	+ 726.40379996000001 4835 BUSDT	✓
111	2024-03-31 18:36:04	<u>0xba739f4e4c24e4215951eb37ea40fcc84f4d9b7f3d9a4a3521c403060aa9074c</u>	+ 285.13096000000001 5953 BUSDT	✓
112	2024-03-31 18:36:04	<u>0xba739f4e4c24e4215951eb37ea40fcc84f4d9b7f3d9a4a3521c403060aa9074c</u>	+ 0.0354417600000000 03 ETH	✓
113	2024-03-31 18:36:04	<u>0xba739f4e4c24e4215951eb37ea40fcc84f4d9b7f3d9a4a3521c403060aa9074c</u>	+ 30.00000000000000 000 BUSDT	✓
114	2024-03-31 18:27:10	<u>0x09a963910c5b03c6d6284ffa17de99e960f8498fe81d3dafc85a80d2c4f82621</u>	+ 574.09089032999997 9258 BUSDT	✓
115	2024-03-31 18:25:43	<u>0xee1d91e187baa083da88b99a38888fc19749034b6cb9cd4a90beaab9cf42b45</u>	+ 120.62470064000000 0362 BUSDT	✓
116	2024-03-31 18:24:13	<u>0x31f5ae41e7e00f87c12706179bdc70fd99cf0f808a55afb5831214d11b1a8fde</u>	+ 0.0359872800000000 03 ETH	✓
117	2024-03-31 18:19:15	<u>0x96fe1a9d28c562f56a51e9664a6054bdf2332b65ea69b443ea2613f62abd01e</u>	+ 691.97427673000004 2335 BUSDT	✓

#	Date & time	Transaction Id	Amount	
118	2024-03-31 18:11:42	<u>0x6011df142eeb7eeb5891e5fe92c9599104aaefe38a54f902fe7ab69385fb7332</u>	+ 223.45750000000001 0232 BUSDT	✓
119	2024-03-31 18:10:30	<u>0x781ccccf2a328fadbaee7da328da933fce320f6529f1da150f24916b9aff40bfff</u>	+ 577.07353564000004 5532 BUSDT	✓
120	2024-03-31 18:09:00	<u>0xb901f09e8627cd7594ffdae19be275443075f27603fda66c2669fbde7d9309b3</u>	+ 0.0399999899999999 99 ETH	✓
121	2024-03-31 18:09:00	<u>0xb901f09e8627cd7594ffdae19be275443075f27603fda66c2669fbde7d9309b3</u>	+ 193.01585374000001 1385 BUSDT	✓
122	2024-03-31 18:06:45	<u>0xb5bc16391cd631cdd65e8e50ee0598cdacf8f272f02c5ee59d3968a7dd6efc3e</u>	+ 164.32167684999998 8690 BUSDT	✓
123	2024-03-31 18:05:15	<u>0x7118e28bebc092e03d537e80d4156adca6c9a76a17feb8a900fa51dba56e4d4</u>	+ 116.18907799999999 4972 BUSDT	✓
124	2024-03-31 18:03:12	<u>0xf1890ae45c691d967b1eaaaa20cf0128c31d1f44f6ffe5a4da9221db9afc3145</u>	+ 189.88509147999999 9819 BUSDT	✓
125	2024-03-31 18:03:09	<u>0xd0e8e6349d3cd900962d5ed0000dd6592e15280d35be9372252900238b1b1f7b</u>	+ 150.50848293000001 3766 BUSDT	✓
126	2024-03-31 17:58:18	<u>0x58c7b2c54a68006acf492b4b182761f0be693cde201eb836acd5cea5f94ad61c</u>	+ 254.00517765000000 7361 BUSDT	✓

#	Date & time	Transaction Id	Amount	
127	2024-03-31 17:58:18	<u>0x58c7b2c54a68006acf49</u> <u>2b4b182761f0be693cde20</u> <u>1eb836acd5cea5f94ad61c</u>	+ 0.047280000000000000 03 ETH	✓
128	2024-03-31 17:55:48	<u>0x04a47f445debddb06af9</u> <u>6d670b45556637654812c5</u> <u>e022c57b3fc9a25d0182e9</u>	+ 127.66272874999999 9422 BUSDT	✓
129	2024-03-31 17:53:33	<u>0x45426a636652a8967f83</u> <u>750a47240e56c79456e68c</u> <u>604e397cad01a366b3b61e</u>	+ 501.07411908000000 2668 BUSDT	✓
130	2024-03-31 17:52:18	<u>0x85db308b15dd3982c5b9</u> <u>1ba295a527af77b8676d6c</u> <u>a6f2bfdc29813485e1cf90</u>	+ 20.0000000000000000 000 BUSDT	✓
131	2024-03-31 17:51:33	<u>0x8c0e0c770af428428653</u> <u>ad54d7a29ca5eacc564d2d</u> <u>c6850bf95982009beb6a62</u>	+ 176.91261051999998 6991 BUSDT	✓
132	2024-03-31 17:48:09	<u>0x917f7aa24054c3fb3ade</u> <u>9cc7684945f08c8aa81577</u> <u>f3f62ba7aacb09b93d371e</u>	+ 267.52015640000001 8948 BUSDT	✓
133	2024-03-31 17:43:00	<u>0x2859a370f9972cd4723d</u> <u>d17d5233940ea9cf316bf4</u> <u>5945f0b37b755bb1877614</u>	+ 300.81000000000000 2274 BUSDT	✓
134	2024-03-31 17:43:00	<u>0x2859a370f9972cd4723d</u> <u>d17d5233940ea9cf316bf4</u> <u>5945f0b37b755bb1877614</u>	+ 189.57049982000000 9095 BUSDT	✓
135	2024-03-31 17:40:42	<u>0x60ad42a9544dd5c9751b</u> <u>162eff8aa472b6374e69f3</u> <u>d36da8f403646a6da12fe9</u>	+ 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
136	2024-03-31 17:38:21	<u>0x932751ee14f2660bcaff</u> <u>f21118b20bf558438510f2</u> <u>e20a6a6f7d344bf3705473</u>	+ 192.57550170999999 7502 BUSDT	✓
137	2024-03-31 17:37:36	<u>0xebe87ea83d5818bbb838</u> <u>d242baff70f486674ea791</u> <u>17a2796db899f6ae0602db</u>	+ 377.58520520000001 8522 BUSDT	✓
138	2024-03-31 17:37:36	<u>0xebe87ea83d5818bbb838</u> <u>d242baff70f486674ea791</u> <u>17a2796db899f6ae0602db</u>	+ 0.0546210800000000 02 ETH	✓
139	2024-03-31 17:30:33	<u>0x7038f49d24066fc2a7ce</u> <u>eea2d75bf8ba1372ca1c94</u> <u>95484037f6a55d5bbcc890</u>	+ 687.02141963999997 6425 BUSDT	✓
140	2024-03-31 17:26:54	<u>0xcbcb58e2711cf32e4d253</u> <u>69a684c07c1e783785247e</u> <u>ee5a8292c90ee68f056506</u>	+ 480.21895566000000 5992 BUSDT	✓
141	2024-03-31 17:21:15	<u>0xebcff0d2fd408654d905</u> <u>f1b548efc8ff38bbd8c1d4</u> <u>6b8cace16a4470ac3f2c7b</u>	+ 491.23845205999998 5977 BUSDT	✓
142	2024-03-31 17:17:39	<u>0xb9854eb3c6915a94c1e7</u> <u>95b37bcf7590c4ddd385d6</u> <u>a8a9b53e4669405c9e52d4</u>	+ 397.96986719000000 2211 BUSDT	✓
143	2024-03-31 17:12:48	<u>0x1151b252eec66c50e6d2</u> <u>65715d3d4aa3fa9e8531c5</u> <u>f7c138836573a35191592c</u>	+ 10.0000000000000000 000 BUSDT	✓
144	2024-03-31 17:11:33	<u>0xec30a901914dcd1d5de5</u> <u>47ad399c82d575e7277bb5</u> <u>240f1205f40e399961919a</u>	+ 0.0669366200000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
145	2024-03-31 17:11:33	<u>0xec30a901914dcd1d5de5</u> <u>47ad399c82d575e7277bb5</u> <u>240f1205f40e399961919a</u>	+ 200.00000000000000 0000 BUSDT	✓
146	2024-03-31 17:10:30	<u>0x36335c9e28ee51a574ba</u> <u>18b79d6d8e393d785949d0</u> <u>c46362028c1e0f0626414b</u>	+ 553.62000000000000 4547 BUSDT	✓
147	2024-03-31 17:09:12	<u>0xf12065c5a8072d70bac7</u> <u>8702b68a6c8076f1a10ed3</u> <u>1cab3f7dfd567b2da1003</u>	+ 138.09673693999999 9549 BUSDT	✓
148	2024-03-31 17:06:48	<u>0x2c583fd3dee4c3779b16</u> <u>582a3de3492c04dd1d879d</u> <u>b210ee1d3f33fe39b4eb6e</u>	+ 250.00000000000000 0000 BUSDT	✓
149	2024-03-31 17:02:53	<u>0x59892adb0760d3e536be</u> <u>5354cc9a71fe4ba3c5305e</u> <u>58c82bdccdbe26b9d4aeff</u>	+ 526.65293004000000 1100 BUSDT	✓
150	2024-03-31 16:56:49	<u>0x4d6d2d6fdf9b136333ff</u> <u>10ea986b47253700424c18</u> <u>ece732cd16eeb69cf94dab</u>	+ 587.19892416000004 6868 BUSDT	✓
151	2024-03-31 16:55:46	<u>0x97aef055eed70730879</u> <u>0f9cc3c0a9eecb4740c61d</u> <u>9e063d87a071c4b2dca18e</u>	+ 106.00000000000000 0000 BUSDT	✓
152	2024-03-31 16:55:46	<u>0x97aef055eed70730879</u> <u>0f9cc3c0a9eecb4740c61d</u> <u>9e063d87a071c4b2dca18e</u>	+ 19.69999999999999 289 BUSDT	✓
153	2024-03-31 16:48:46	<u>0x4e7aa9310e962358cba6</u> <u>54f3ab0920f4c1123fb707</u> <u>65781c5ef7517f8c3c5eaf</u>	+ 685.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
154	2024-03-31 16:46:55	<u>0x1048e7b4e7058901ce1c a3f1590634a4bbcb02ef19 68e4f9ea8921f8cd90033d</u>	+ 126.90500000000000 1137 BUSDT	✓
155	2024-03-31 16:45:52	<u>0x0d7e4d24d7a665baa1f6 a3d8f1999a72e1d5e7d359 cad71fe24a5108f90b8c41</u>	+ 0.0681567800000000 00 ETH	✓
156	2024-03-31 16:39:10	<u>0xde00bfb0816da9854e9c 128e9ccd6d49b23269fc46 8aa450977b2256d714d58b</u>	+ 710.04301859999998 2143 BUSDT	✓
157	2024-03-31 16:39:10	<u>0xde00bfb0816da9854e9c 128e9ccd6d49b23269fc46 8aa450977b2256d714d58b</u>	+ 50.0000000000000000 000 BUSDT	✓
158	2024-03-31 16:38:04	<u>0xb498da4f0d62667beb8b 70fb5d304f512c9c38e115 b654de75655f0c6f691439</u>	+ 48.1000000000000001 421 BUSDT	✓
159	2024-03-31 16:37:01	<u>0x7dbf95d425d60cbe7267 09ce8fdb2de681ba8c234a 35b11a901e779c3f627045</u>	+ 30.0000000000000000 000 BUSDT	✓
160	2024-03-31 16:35:07	<u>0x736582f0731f96f0f483 2e008ad9f75a7fb72d07df 7bcf31316d2a74a33bd8cd</u>	+ 20.6999999999999999 289 BUSDT	✓
161	2024-03-31 16:35:07	<u>0x736582f0731f96f0f483 2e008ad9f75a7fb72d07df 7bcf31316d2a74a33bd8cd</u>	+ 135.47449334999998 8823 BUSDT	✓
162	2024-03-31 16:31:34	<u>0x9d51f9e180c4de317378 0b3c4e832218f947a76254 f1a5703e2b5e2cfc8913a8</u>	+ 334.56525562000001 6279 BUSDT	✓

#	Date & time	Transaction Id	Amount	
163	2024-03-31 16:26:23	<u>0xff43932d4ca6b2405b50</u> <u>a903c56ded7df1649de0e1</u> <u>7725fdc9f485151890e551</u>	+ 620.30983904000004 2587 BUSDT	✓
164	2024-03-31 16:20:58	<u>0xa2a6d9788440b2bdad5d</u> <u>3f7d7dd9f6937ab58fc820</u> <u>866798d04f2dd196bcf122</u>	+ 552.98444199999994 4528 BUSDT	✓
165	2024-03-31 16:19:52	<u>0x6d033a3b1ff76f7cc271</u> <u>02c41797bc11658f6018cc</u> <u>bdd4e5180e22d5489b0d12</u>	+ 0.0687900000000000 04 ETH	✓
166	2024-03-31 16:17:40	<u>0xabc19bf786a2e2ff3e40</u> <u>5923220d86ccaec0f90406</u> <u>000e68fb2b28119f692b25</u>	+ 315.33885044999999 5362 BUSDT	✓
167	2024-03-31 16:10:31	<u>0x08c698ef55f48a2fc414</u> <u>7ff13d15e2e6afadf2ec6d</u> <u>8c78993c8d3cc733ab013e</u>	+ 614.57000000000005 0022 BUSDT	✓
168	2024-03-31 16:07:46	<u>0xaafff15ba01bdf979dbcc</u> <u>8b342011aa354ce4c23f60</u> <u>ed022282ab9b17a6057992</u>	+ 209.62000000000000 4547 BUSDT	✓
169	2024-03-31 16:02:10	<u>0x1f56f939c7a2f299ec8d</u> <u>a65a2d2d58f55ca93b7eb8</u> <u>e8a799db7cbcfa06cab6d5</u>	+ 647.31376037999996 2424 BUSDT	✓
170	2024-03-31 16:01:37	<u>0xe49f30a84dc8c2df8499</u> <u>fcd52acdfb922e1bd49f96</u> <u>e23f13997da679d91311f5</u>	+ 10.0000000000000000 000 BUSDT	✓
171	2024-03-31 15:58:46	<u>0xa6930ecdd46fcf5018c8</u> <u>ca7d68e20773545f6452e7</u> <u>78a59939918aa874f03a06</u>	+ 213.13999999999998 6358 BUSDT	✓

#	Date & time	Transaction Id	Amount	
172	2024-03-31 15:56:04	<u>0x4605a5f1e0c2cfdd6434d154a72c9279356139443ac6eec7dfc4e590e328f793</u>	+ 134.12414100000000 8717 BUSDT	✓
173	2024-03-31 15:52:13	<u>0x2019854b923c3fc1516c89f960438a4b5b2bf2f10fa605f28f59adb2209aecf7</u>	+ 136.77000000000001 0232 BUSDT	✓
174	2024-03-31 15:51:25	<u>0xb0d8cb7f2d7100cde04b10a7fa06431f718b1cba2816454d1f807c7251a8e0f2</u>	+ 236.36051901999999 8136 BUSDT	✓
175	2024-03-31 15:50:34	<u>0xea3136e88584e441c2cdab7cf2bb4bd284a4abf4db7cc45fe45a9b038d2b71f1</u>	+ 0.0769763200000000 01 ETH	✓
176	2024-03-31 15:48:40	<u>0x8350fa335c8b23e07f20abd716c4e2818b83f28429f51b5c7d9391c8ac2c2f2c</u>	+ 359.56368307999997 5689 BUSDT	✓
177	2024-03-31 15:47:01	<u>0x96d4e9a297cd6a243046f417b07fccc36e1fce74f6461d4dab96eacdca46886e</u>	+ 185.45758999000000 2445 BUSDT	✓
178	2024-03-31 15:44:31	<u>0x58a10c10a76d44f5ba7f3bce60990bc8cdb4beb66b6755a3a1fe9a3bc9088669</u>	+ 258.38429277000000 1838 BUSDT	✓
179	2024-03-31 15:41:44	<u>0x935e0657112002c17d0c66bfd834fb1d91a475267b6ad0f34dcb4deda6297a12</u>	+ 239.87136724999999 1600 BUSDT	✓
180	2024-03-31 15:40:49	<u>0x59ee58ac9d950878013e276b27007c60aba0c90f492bb8ed4bcc387b7723d6c2</u>	+ 114.30013343999999 6199 BUSDT	✓

#	Date & time	Transaction Id	Amount	
181	2024-03-31 15:38:16	<u>0xd2225663c03c75b060be</u> <u>4dc69df5aab28f00a27f3e</u> <u>ccad4dcf99a25b7abf8eed</u>	+ 164.41163689999999 0646 BUSDT	✓
182	2024-03-31 15:38:16	<u>0xd2225663c03c75b060be</u> <u>4dc69df5aab28f00a27f3e</u> <u>ccad4dcf99a25b7abf8eed</u>	+ 10.0000000000000000 000 BUSDT	✓
183	2024-03-31 15:34:55	<u>0x26b62930f36d6e641539</u> <u>76c2bdc58d7266301c2e2d</u> <u>d90ba874d734c94028cfa7</u>	+ 316.34039999999998 8268 BUSDT	✓
184	2024-03-31 15:28:39	<u>0x7d31f0571e92147a13a5</u> <u>4060b98349ef9fd4ed4756</u> <u>dfdd584ecaff7ee4db7e96</u>	+ 719.92031668000004 1742 BUSDT	✓
185	2024-03-31 15:24:20	<u>0x2dff6f9d28869a55a9c8</u> <u>59c20eb1431f5302e38a35</u> <u>137cf2e59c58838188208c</u>	+ 184.81000000000000 2274 BUSDT	✓
186	2024-03-31 15:20:57	<u>0x03c4d43443912ff3298f</u> <u>1ef0f6e3273aaa36e537cc</u> <u>fbde041d865ef5365ccd3f</u>	+ 2,322.610266849999 788974 USDC	✓
187	2024-03-31 15:20:57	<u>0x03c4d43443912ff3298f</u> <u>1ef0f6e3273aaa36e537cc</u> <u>fbde041d865ef5365ccd3f</u>	+ 554.56880000000001 0186 BUSDT	✓
188	2024-03-31 15:18:09	<u>0x1c0467d79e7ad30652d6</u> <u>c8aebf4ed3cc46ce452f2f</u> <u>18c171217e1612ca72b008</u>	+ 0.0773694999999999 94 ETH	✓
189	2024-03-31 15:17:00	<u>0x3e92e952a25cbb5c6126</u> <u>6e9bd28f23660e1faacf20</u> <u>4a9190b80a6cbe5c710fa7</u>	+ 104.19765530000000 8083 BUSDT	✓

#	Date & time	Transaction Id	Amount	
190	2024-03-31 15:17:00	<u>0x3e92e952a25cbb5c61266e9bd28f23660e1faacf204a9190b80a6cbe5c710fa7</u>	+ 100.00000000000000 0000 BUSDT	✓
191	2024-03-31 15:16:06	<u>0x846878472f31c5d06d0666326cec4646de23c27ae1887a9d9e8fdfcc95629959</u>	+ 168.79192496000001 7109 BUSDT	✓
192	2024-03-31 15:14:27	<u>0xbbb479e8a78d0787563a908fed23a64b1914db669423ec110fb9d58dffdb75a7</u>	+ 210.00000000000000 0000 BUSDT	✓
193	2024-03-31 15:12:06	<u>0xfd13a54094618a6758e51e0878187b97e5168b9bdbf5f0d807ca09a89ae69198</u>	+ 241.26701900000000 4780 BUSDT	✓
194	2024-03-31 15:06:00	<u>0x5ec9143824b1cb52fe206779d4b439bbcb844ee284b4df7f25fbaccc8cfbc517</u>	+ 569.42879700000003 1403 BUSDT	✓
195	2024-03-31 15:04:30	<u>0xd20b3c6974155b1e6cff7732ca1b8bb57ca5c40f8be78a258080c56c45b10074</u>	+ 199.71000000000000 7958 BUSDT	✓
196	2024-03-31 15:03:06	<u>0xa08e01f45f3668a12a6c45db98b2792391262fec54d5415f6fe02048962b1ced</u>	+ 175.00425801000000 0922 BUSDT	✓
197	2024-03-31 15:02:12	<u>0x57904d39c5aab0f81e6a347b1449a003a8dd8241807442733603f70b00d3e7ff</u>	+ 100.00000000000000 0000 BUSDT	✓
198	2024-03-31 14:57:00	<u>0xf64569bdd59d4b3d1305444470e020a0927825ae6a4552309139e9e39e8131aa</u>	+ 520.94000000000005 4570 BUSDT	✓

#	Date & time	Transaction Id	Amount	
199	2024-03-31 14:51:38	<u>0xd6b4d8eb94f86d0e7ea648ceba5072e75dd4da2e692ed8e25f2c13fee9c3f3cf</u>	+ 526.00000000000000 0000 BUSDT	✓
200	2024-03-31 14:50:50	<u>0x62c8a19c9ef59cd8ab3e10364db69fc5da821618871119442f2d06737680a439</u>	+ 0.0784454200000000 02 ETH	✓
201	2024-03-31 14:50:50	<u>0x62c8a19c9ef59cd8ab3e10364db69fc5da821618871119442f2d06737680a439</u>	+ 100.00000000000000 0000 BUSDT	✓
202	2024-03-31 14:48:17	<u>0x0c88c34ddf68fadb1f80b68fd36c38ef91a65096143681a4408061ab990cbe8d</u>	+ 176.71000000000000 7958 BUSDT	✓
203	2024-03-31 14:45:29	<u>0xc303dffbe78d22a754d15470dd85e47f99d6e5a0726979d0c5e7ffead66cfb7a</u>	+ 183.31000000000000 2274 BUSDT	✓
204	2024-03-31 14:44:38	<u>0x7ecd5fa15ed148c834b7ff19ff90d8fa501d455effbfc92da8f3080bbd7aa633</u>	+ 10.00000000000000 000 BUSDT	✓
205	2024-03-31 14:41:05	<u>0x2f6a474a77312c0f2fe7a100f4045712e1717b5190cf6200fbf0b7516ef9cf0d</u>	+ 440.00000000000000 0000 BUSDT	✓
206	2024-03-31 14:33:52	<u>0x28d728614d73e9c7051dad95da83df274e4f449171eb07c2b972bae1066f7551</u>	+ 771.36226166000005 8328 BUSDT	✓
207	2024-03-31 14:24:07	<u>0xf497f9699c1a39777d658f7ea21a3697660d13b493fc1a3dbbf162dca1d8d575</u>	+ 782.16382799999996 6778 BUSDT	✓

#	Date & time	Transaction Id	Amount	
208	2024-03-31 14:19:25	<u>0xc20bd8d14c6b2f8213d3e9149da5e681cede413c805949e3fcf8495b2693ac65</u>	+ 789.98850000000004 4565 BUSDT	✓
209	2024-03-31 14:14:46	<u>0xf4b32be95bd4a6ab0211436ae0d4f8730bb56ffb5872dad25ba8b8074b199db1</u>	+ 0.0879837100000000 07 ETH	✓
210	2024-03-31 14:11:49	<u>0x21a58979176bc12110917ba15f0e1fd909e71cb295c6d70ad7e6f9189d2fb5ed</u>	+ 790.68000021000000 2880 BUSDT	✓
211	2024-03-31 14:04:22	<u>0xd9640d05063a274148dfb90e9ec70465d0e38e2646fb9b4f30471b3686959059</u>	+ 798.57492332000003 8984 BUSDT	✓
212	2024-03-31 13:54:52	<u>0xb2506d335365861508c59247284fa1a981a1c797c90bea62553523b90781d923</u>	+ 800.05314799999996 4668 BUSDT	✓
213	2024-03-31 13:49:11	<u>0xf878c3f463a835b96f055b37a1bc5069f6205bfcd5ba92067e39b744744b8b6f</u>	+ 800.49321208000003 4803 BUSDT	✓
214	2024-03-31 13:42:35	<u>0xc200b33cc90ff6a510af24ee213c0e64c12655206ee1e1a8e577063a88351bbd</u>	+ 816.55650000000002 8194 BUSDT	✓
215	2024-03-31 13:42:35	<u>0xc200b33cc90ff6a510af24ee213c0e64c12655206ee1e1a8e577063a88351bbd</u>	+ 0.0927604999999999 96 ETH	✓
216	2024-03-31 13:35:02	<u>0x37df0ba0ac586f7f9492c621b2c964e337348b0861265af199a9b5d0884b2d6f</u>	+ 827.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
217	2024-03-31 13:25:47	<u>0x794f1a75940798a1f3da</u> <u>04e5eff752d9c8928939e1</u> <u>5f644443d15ec4a4402e8f</u>	+ 832.23092590999999 6293 BUSDT	✓
218	2024-03-31 13:17:35	<u>0x571798db1599c63c7665</u> <u>386787e992da77ff584251</u> <u>43c64df3b34177d1ae7241</u>	+ 839.50238627999999 6077 BUSDT	✓
219	2024-03-31 13:09:08	<u>0xdfa8c6dcc712c2f892fb</u> <u>74a5e63d270c06b12ab306</u> <u>e044b1089ce8ba3b6be2f2</u>	+ 869.18336199999998 8257 BUSDT	✓
220	2024-03-31 13:04:38	<u>0x7b9c2719090f28aa33ba</u> <u>86c013691d5888493df6ee</u> <u>b5eb3465b0267f08c7cb7d</u>	+ 0.0994035100000000 00 ETH	✓
221	2024-03-31 13:00:26	<u>0x10c896fa173ecb0507c1</u> <u>834ba34ebb8cae3d925978</u> <u>498ddd77e32a1d42b7e303</u>	+ 915.01884392320164 3520 BUSDT	✓
222	2024-03-31 12:54:38	<u>0x96a2a38bb452e182aaef</u> <u>dbb1b2247fc778093302c2</u> <u>7206073cec9749ce36d873</u>	+ 975.65159499000003 5068 BUSDT	✓
223	2024-03-31 12:44:36	<u>0x53ad725ec27c1baadbb7</u> <u>9db06bd537269b0668dccd</u> <u>5044d2a5f5221837d0dde1</u>	+ 976.40679999999997 5626 BUSDT	✓
224	2024-03-31 12:35:21	<u>0x866f89e8dba0386ee194</u> <u>cee899b96474f24a1e39a7</u> <u>4b51724c017d1c6394edcd</u>	+ 986.00635499999998 5012 BUSDT	✓
225	2024-03-31 12:28:26	<u>0x83d76c52da90236ac177</u> <u>e4eb8840eb5a6dba5c9aa3</u> <u>7734c43a90301b35670a18</u>	+ 995.88592610000000 6045 BUSDT	✓

#	Date & time	Transaction Id	Amount	
226	2024-03-31 12:19:35	<u>0xb8f725b0314b9551af5f52964e1dd9a0e9ea64cfa946e79eb01fd2595ccf27ce</u>	+ 0.1101889900000000 01 ETH	✓
227	2024-03-31 12:18:47	<u>0xedc143d404c56075623055084061001f7698932f02c75e6e3470b2d3d4ad2267</u>	+ 998.57000000000005 0022 BUSDT	✓
228	2024-03-31 12:10:59	<u>0xe828799316f20937cf2754db83859d5ef08f24cf6aa8d306ec40855b0b3a3e9f</u>	+ 1,009.961101170000 006277 BUSDT	✓
229	2024-03-31 12:04:41	<u>0xec0b1d906309a4956f305efdebbae24afc76e62ebd4afb23aebefebcd6256478</u>	+ 999.34117027000002 0537 BUSDT	✓
230	2024-03-31 11:55:24	<u>0xbb3c36d30a155e03126c50a6ebf72af0a58dbc7a764b61054fdf4b5bc6367c5a</u>	+ 999.43478800000002 5932 BUSDT	✓
231	2024-03-31 11:49:00	<u>0x6f0d5df1e349309d25723d17f2f3a72f024bb9dfab5adbddfcfbf9202b3c6e7ef</u>	+ 1,000.000000000000 000000 BUSDT	✓
232	2024-03-31 11:45:06	<u>0x794d139881deb3e737b553ab7e848fc6f9ee8813f87a2f58e12d22ff1994abd7</u>	+ 0.1106414099999999 96 ETH	✓
233	2024-03-31 11:40:27	<u>0xbc68daee83f3c2fcbc3ae0990aae74c58101272e66b4a7f565013292819b50c6</u>	+ 1,000.000000000000 000000 BUSDT	✓
234	2024-03-31 11:33:00	<u>0x78bd1ccde31983de4c8e586fcb8bf0027c609a3221c92c28e5af7626ae98a008</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
235	2024-03-31 11:20:58	<u>0x0e7cf39111425d3c1e908e2edcfaad0b605abb88033d9acbc018fc758d5783e4</u>	+ 1,007.132819649999 987632 BUSDT	✓
236	2024-03-31 11:14:16	<u>0x184739b939dc7a42d8b142e56c79a0522296f3d3187b6bebf0259f841520167d</u>	+ 1,038.040352590000 111377 BUSDT	✓
237	2024-03-31 11:04:31	<u>0xc26d6f0d45ea02b439f72cc436c8c3e72eca972ebb1951d8017fae23bb856f08</u>	+ 1,099.430000000000 063665 BUSDT	✓
238	2024-03-31 11:01:28	<u>0x2e3afa86552caeb88ee3a33f9150b4c321f3da2336a08a87fd907f0b872e973b</u>	+ 0.1147222400000000 03 ETH	✓
239	2024-03-31 10:53:01	<u>0x522b67fb539a2ee806a01115a91a2b0c520df4cab415f28be8394d80a419ff2e</u>	+ 1,127.475633102520 077955 BUSDT	✓
240	2024-03-31 10:42:10	<u>0x0135c4dde00b2946f821e6bc045453d113db8558c250fc2a5e067980b8999dd1</u>	+ 1,185.273474000000 078377 BUSDT	✓
241	2024-03-31 10:28:26	<u>0x9bcd8b53971f04e19861a4d1c7b7c719cad59480e80d2ce9ee0d5910b0288278</u>	+ 1,248.212821999999 960099 BUSDT	✓
242	2024-03-31 10:16:38	<u>0x0d20fb847ebdba068bda31aafef503f6cb9ed3ea1d7f82440758ded3fd295c0e</u>	+ 1,328.018485000000 055152 BUSDT	✓
243	2024-03-31 10:12:02	<u>0x64c70df18c2057a5d4a749430af786b90356b9ae168a45bee52b198dce565639</u>	+ 0.1232216899999999 95 ETH	✓

#	Date & time	Transaction Id	Amount	
244	2024-03-31 10:05:20	<u>0x4780c9d994d60da44800</u> <u>b96c14eb0d4d12a184b685</u> <u>bbe10d1e5dcbfaf0d13d3c</u>	+ 1,383.922399999999 925058 BUSDT	✓
245	2024-03-31 09:52:50	<u>0x55fdfea3a1df120ba15a</u> <u>618bb969477b16cb0d2ba7</u> <u>9b167ad610bc2c244cd6c3</u>	+ 1,405.864249129999 961951 BUSDT	✓
246	2024-03-31 09:39:29	<u>0x54f0531f432b02d2fdc8</u> <u>1e32001f4e79f87b168a02</u> <u>da56d0b6daee99a1234204</u>	+ 1,421.846999999999 979991 BUSDT	✓
247	2024-03-31 09:27:39	<u>0x5dde30e4303cd27c02ed</u> <u>2e6183623eeb12942fd9e1</u> <u>2e8396cf83afbf50fa252d</u>	+ 1,450.448019079999 994574 BUSDT	✓
248	2024-03-31 09:17:51	<u>0xe3e865678c63ca6cb049</u> <u>5ad965189ae6ec2f4d6879</u> <u>abd1aa65b75940c34adbb5</u>	+ 1,461.072357270000 111384 BUSDT	✓
249	2024-03-31 09:17:00	<u>0xb73507ba576e519de96f</u> <u>326f5836063246eff4bc39</u> <u>4003acc3234146c9f59dda</u>	+ 0.1509952099999999 91 ETH	✓
250	2024-03-31 09:05:51	<u>0xb919529a179d962a061c</u> <u>28ad4acd72a1af89b4ff9a</u> <u>1464f40187ed6a67306b71</u>	+ 1,510.446543340000 062017 BUSDT	✓
251	2024-03-31 08:51:54	<u>0x5b41813440379934063d</u> <u>f19053509c4248d904f29d</u> <u>dc0d63864f1211154d6e9b</u>	+ 1,523.013346030000 093378 BUSDT	✓
252	2024-03-31 08:40:24	<u>0xe4fe1f9e9a1bdb337299</u> <u>13d9eaab0a7eede15a4c2d</u> <u>2780fd7285a368787bef18</u>	+ 1,524.345946899999 944435 BUSDT	✓

#	Date & time	Transaction Id	Amount	
253	2024-03-31 08:24:18	<u>0xe96bfac3a9ac518d8a87</u> <u>bee272c1794c7d687199bb</u> <u>1f86cabdeb20877629e3a5</u>	+ 1,611.845519599999 988714 BUSDT	✓
254	2024-03-31 08:18:09	<u>0x5ea42d47e890528da8e4</u> <u>59aa1783b5b9c585db41f1</u> <u>04aefa443c8810b050486a</u>	+ 0.1539000000000000 09 ETH	✓
255	2024-03-31 08:09:45	<u>0xca0b823236a8ebcb6e31</u> <u>1eeeb0ffbf71590a82e7a5</u> <u>c9d3059e5cd77df9ab249e</u>	+ 1,642.174052970000 047935 BUSDT	✓
256	2024-03-31 07:55:51	<u>0xfc2c389df5f71bf532d5</u> <u>f45b15a337b1a95b3ba096</u> <u>2cfa578697d6317dc569a7</u>	+ 1,654.960534999999 936190 BUSDT	✓
257	2024-03-31 07:55:51	<u>0xfc2c389df5f71bf532d5</u> <u>f45b15a337b1a95b3ba096</u> <u>2cfa578697d6317dc569a7</u>	+ 3,378.417837850000 069011 USDC	✓
258	2024-03-31 07:41:27	<u>0x0aef3af8d3fb3d873f8b</u> <u>9d89d9a7643ae394548798</u> <u>b5a540137706fee1b03c7a</u>	+ 1,682.556934189999 992668 BUSDT	✓
259	2024-03-31 07:23:06	<u>0x48c3e41837d8b3d209b2</u> <u>8ac01f861a9307619a901c</u> <u>83c9437c06129d744b8c89</u>	+ 1,723.033752999999 933309 BUSDT	✓
260	2024-03-31 07:10:37	<u>0x9514ca5095308cbe1594</u> <u>1b5848b6630ce1cc815932</u> <u>95d4a8162b8f16deb5bd34</u>	+ 1,727.350398300000 051677 BUSDT	✓
261	2024-03-31 06:54:34	<u>0x5e7343ed58581d9d89ad</u> <u>357052d1fc6313d67302cd</u> <u>c84e75fbc26bfd1097c175</u>	+ 1,832.376806060000 035359 BUSDT	✓

#	Date & time	Transaction Id	Amount	
262	2024-03-31 06:52:55	<u>0x8cd8a924d1e486921020</u> <u>b1c064b31f115f52d98582</u> <u>8d4cd93624c1e725362955</u>	+ 0.2265088500000000 12 ETH	✓
263	2024-03-31 06:37:22	<u>0x83289c8756078c1086fa</u> <u>be98e99efc083eabfe6996</u> <u>584054d4177bdc5dacc952</u>	+ 1,838.700000000000 045475 BUSDT	✓
264	2024-03-31 06:19:49	<u>0x327b9602725355dfdde3</u> <u>e3e764d4bd44581844deb3</u> <u>f4c118a0234c97f323d933</u>	+ 1,844.470600000000 104046 BUSDT	✓
265	2024-03-31 06:01:55	<u>0xf90de477ca98c2c88b24</u> <u>3026a95160a0fd9abbb20e</u> <u>e94b0d983480736c5621f9</u>	+ 1,945.257852409999 941301 BUSDT	✓
266	2024-03-31 05:41:37	<u>0x77f806696db62c1f7345</u> <u>1c61279c92ae8f03381a22</u> <u>33265ba1961f09d140c2c1</u>	+ 1,965.000000000000 000000 BUSDT	✓
267	2024-03-31 05:25:24	<u>0x1e59e267b5a6f0222c3e</u> <u>020713c3180af13afa5c12</u> <u>d92fb11c8ede9e96d75a05</u>	+ 0.2293155699999999 96 ETH	✓
268	2024-03-31 05:23:15	<u>0x650eb2142643cc365844</u> <u>7e2a7d74a87d64ac6684ae</u> <u>72783ca9394e3879223b02</u>	+ 1,988.777900000000 045111 BUSDT	✓
269	2024-03-31 05:09:06	<u>0xdbcd9f1e1c5701a60720</u> <u>7f5b5ac8ab9533a73db4c4</u> <u>761c8a6b43e0f2b4dfd239</u>	+ 2,033.889018590040 450363 BUSDT	✓
270	2024-03-31 04:47:17	<u>0x7451090b813c0357f6b9</u> <u>2d994bf1a9f6a475c421ba</u> <u>4eafabf6264063979a17eb</u>	+ 2,065.156633399999 918765 BUSDT	✓

#	Date & time	Transaction Id	Amount	
271	2024-03-31 04:30:47	<u>0x1d0a89604778248331ca</u> <u>d203adce41dced5ffe1336</u> <u>950cf20066ebc8f87fd89d</u>	+ 2,070.900071000000 025379 BUSDT	✓
272	2024-03-31 04:09:09	<u>0x5c0ac2884dbc534a5788</u> <u>45fd2ea059a3db6a52f991</u> <u>710a566c0aacd38ab5fb9a</u>	+ 2,124.488318969999 909314 BUSDT	✓
273	2024-03-31 03:56:58	<u>0x448f3a146b4e1627e784</u> <u>f61eda71123f91024f5a44</u> <u>0910983c9391b40d2d3485</u>	+ 0.2313588900000000 11 ETH	✓
274	2024-03-31 03:52:18	<u>0x0328ab0742ca010d2011</u> <u>2c3a99bbf76f802ad54b03</u> <u>a643db312981079d75a9ad</u>	+ 2,148.199999999999 818101 BUSDT	✓
275	2024-03-31 03:32:20	<u>0x8f7937b6d0a4392c6ff1</u> <u>73978d119abad3a3c81366</u> <u>427b526f44f75a25483dcf</u>	+ 2,149.809999999999 945430 BUSDT	✓
276	2024-03-31 03:09:59	<u>0x5e345b43474d4577f819</u> <u>d9f09580b70c9cd4d47fe2</u> <u>a99d796fdb59c5d726a0df</u>	+ 2,195.349520980000 306736 BUSDT	✓
277	2024-03-31 02:52:17	<u>0x5c7e33c799a3b7b2a2b0</u> <u>fe2198b54e902ab6edb0b7</u> <u>4b161f485e9f5cb254be4e</u>	+ 2,247.850144550000 095478 BUSDT	✓
278	2024-03-31 02:28:17	<u>0xcf27e713ec871d3d8f39</u> <u>d8ab6be9cb1ed74c5191ea</u> <u>9c0a7b98daa4c56d072b9c</u>	+ 2,252.564680680000 037682 BUSDT	✓
279	2024-03-31 02:19:26	<u>0x2111b941b9b7576e5b6c</u> <u>d5a2bc2270e773ce66aea3</u> <u>68695feb60406a09ac47f4</u>	+ 0.2504586899999999 84 ETH	✓

#	Date & time	Transaction Id	Amount	
280	2024-03-31 02:10:23	<u>0x3e728c26a80389b54771</u> <u>0a823d31f4801c0c180f83</u> <u>5117dc1a2a009a2c4c5534</u>	+ 2,305.892609330000 141199 BUSDT	✓
281	2024-03-31 01:48:23	<u>0x11f7cc54e94dabf47bda</u> <u>b9f0905d9135dceb211d71</u> <u>f3195d0baf73369e09458b</u>	+ 2,326.057795809999 788617 BUSDT	✓
282	2024-03-31 01:26:52	<u>0x8b7e4bd48a83b619b68a</u> <u>829bacfe05e9336ceaba40</u> <u>9089211535184d740e1d12</u>	+ 2,460.837486830000 216287 BUSDT	✓
283	2024-03-31 01:00:59	<u>0xbd555471fa348b38c1f3</u> <u>ac6666038862f967a8be35</u> <u>e825493a1ce6a6fd66a850</u>	+ 2,499.612904999999 955180 BUSDT	✓
284	2024-03-31 00:44:19	<u>0x2a20f894011e35818e68</u> <u>0b18344beb581dda54e745</u> <u>e24edc9be07180d362100b</u>	+ 0.2558400000000000 12 ETH	✓
285	2024-03-31 00:37:16	<u>0x9519885007daed6ab3c1</u> <u>9bfb5997946074896afb33</u> <u>5d37d11f442853775ee38e</u>	+ 2,500.002504999999 928259 BUSDT	✓
286	2024-03-31 00:14:49	<u>0x3e38e55187f524a71502</u> <u>2f020bb0a2f7655e87eebe</u> <u>67d7282f473e9235ef748e</u>	+ 2,624.007963999999 901716 BUSDT	✓
287	2024-03-30 23:49:55	<u>0xa8689078758c054d4b47</u> <u>b15703bad921fec687b522</u> <u>4ec77b31c06c4b4b5384ae</u>	+ 2,724.666600000000 016735 BUSDT	✓
288	2024-03-30 23:26:22	<u>0xe75fb6ded0910c32ada5</u> <u>6342c5a225aaad9eebab62</u> <u>e34fccdba859fe61c53984</u>	+ 2,768.837346180000 167806 BUSDT	✓

#	Date & time	Transaction Id	Amount	
289	2024-03-30 22:57:31	<u>0x51be8d55765b106bf9ce</u> <u>fe4740bbf301ed1941a3a8</u> <u>4a461a746659991fd6d07b</u>	+ 2,946.591441000000 031636 BUSDT	✓
290	2024-03-30 22:30:07	<u>0x793bdcdb11feb27c62c8</u> <u>2d204fec68f63e572333ab</u> <u>cd304f0675d445a285ec90</u>	+ 2,955.957331000000 067434 BUSDT	✓
291	2024-03-30 22:18:55	<u>0xf69c583fcfe463c894be</u> <u>4152da415f530366e7dd6f</u> <u>f07043d5c08b4809203570</u>	+ 0.3771485600000000 22 ETH	✓
292	2024-03-30 22:01:13	<u>0x133c5591c00f23b9c087</u> <u>756bdda853c2b700ad4edd</u> <u>bdfFab180ecc3bf4291ed4</u>	+ 3,056.189154034868 352028 BUSDT	✓
293	2024-03-30 21:31:28	<u>0x182a211aefa6c4699432</u> <u>39e44af72f4e9387635f3e</u> <u>dc0934cb8c1d9a0e61dd02</u>	+ 3,271.663821919999 918464 BUSDT	✓
294	2024-03-30 06:46:07	<u>0x9a6265902aaef828e859</u> <u>afeF5b8a062f60adefD363</u> <u>84e17b8ed32a8a3ec21f35</u>	+ 3,960.606502000000 091357 BUSDT	✓
295	2024-03-27 06:12:25	<u>0xf83e4b105fc914fd903d</u> <u>b0bfee0c960555743141e5</u> <u>0f79c79061514fb4748ab5</u>	+ 3,762.446394019999 843294 BUSDT	✓
296	2024-03-25 18:01:49	<u>0x334ff6c70aec4f3320f4</u> <u>bb14022f712675b3b534a0</u> <u>3e9e9cc8e8c5e41248c3f1</u>	+ 3,701.017076659999 929689 BUSDT	✓
297	2024-03-24 15:14:44	<u>0x211909b2c03f7d378ca2</u> <u>c3f6d7812f5c13589a62ff</u> <u>3b478965397de1368bc81b</u>	+ 3,708.203678270000 182238 BUSDT	✓

#	Date & time	Transaction Id	Amount	
298	2024-03-24 03:56:03	<u>0x5d335d0bece1608aceb6</u> <u>bbd491dc38a96c139faee6</u> <u>7ee1e87037c14650e34af1</u>	+ 3,809.730238180000 014836 BUSDT	✓
299	2024-03-23 10:46:58	<u>0x997ac7d4b08bcf9f0f46</u> <u>538b22049daff52f4f4871</u> <u>d166ce44dd367974f3c560</u>	+ 4,048.347058469999 865338 BUSDT	✓
300	2024-03-22 11:50:41	<u>0x43dbc91cfbf596c99d3f</u> <u>e27ab2230659977fdd677b</u> <u>45871842f97947d92dcd40</u>	+ 3,785.614557939999 940572 BUSDT	✓
301	2024-03-21 11:46:02	<u>0x107310f9bd19564befef</u> <u>37a68eb8f393aa7d7c693c</u> <u>b00866a57ed501d8187fe4</u>	+ 0.9546183700000000 49 ETH	✓
302	2024-03-21 09:01:29	<u>0x2c183c2906537d92a5bc</u> <u>8c523b6a82627c9760c9ec</u> <u>707aa6b4b84c99bd60e104</u>	+ 5,947.547765260000 232956 BUSDT	✓
303	2024-03-20 13:08:07	<u>0x474a81913dfc93e26969</u> <u>3759b0ec0f6a1089287db7</u> <u>04305aba265e54681e60dc</u>	+ 3,976.103505439999 935334 BUSDT	✓
304	2024-03-19 18:36:25	<u>0x1ff0e54659dc71708a6d</u> <u>fd01cf56e9434f1e989489</u> <u>d1587bd490fe2be57dfde6</u>	+ 0.4490000000000000 10 ETH	✓
305	2024-03-19 04:28:18	<u>0x0fa8e2f5af3019e379ee</u> <u>64cd747b8a4dd4e43aa4e2</u> <u>672ecd7d0f89ddd7966913</u>	+ 5,277.050673890000 325628 BUSDT	✓
306	2024-03-18 12:08:25	<u>0x6d26cbf364b183bfeb67</u> <u>6841097d70f736305f0e98</u> <u>673df199ec7e167686f892</u>	+ 4,943.479999999999 563443 BUSDT	✓

#	Date & time	Transaction Id	Amount	
307	2024-03-18 08:47:43	<u>0x00dd3efb69d0e23922b3</u> <u>4cd3df177d8ffb52cd5e85</u> <u>40ae305eb450fbb00f11dd</u>	+ 4,999.691670219999 650726 BUSDT	✓
308	2024-03-17 06:33:14	<u>0xc5bf20f39c5038b17c65</u> <u>c26cf095a188f94bf85199</u> <u>f0a67a184d6827161ffefc</u>	+ 4,985.168999999999 869033 BUSDT	✓
309	2024-03-15 13:36:55	<u>0xc3b726d5352f7986269c</u> <u>6b926b52076a56d027f5be</u> <u>8d30033fceb0bc59f37451</u>	+ 5,097.402535999999 599881 BUSDT	✓
310	2024-03-15 01:18:13	<u>0x4b5db46fa4a5dcf71682</u> <u>0ae1860c7d25ff2abe26a2</u> <u>46e6567e551ab11999e3f9</u>	+ 267.00000000000000 0000 BUSD	✓
311	2024-03-13 17:49:06	<u>0x2c0cc5c68b61ee421883</u> <u>326e13bbc8d6eb30c9f283</u> <u>64d67055ef910706b901b7</u>	+ 8,358.701442539999 334258 BUSDT	✓
312	2024-03-13 09:55:51	<u>0x042ec6f89e795b165913</u> <u>af0195296f8fe132f1443c</u> <u>6fab85e45b184a89f7987d</u>	+ 5,769.172161069999 674510 BUSDT	✓
313	2024-03-13 02:39:21	<u>0x04fc82356474da0999b7</u> <u>89fe392f6c46de901be8fa</u> <u>1337f0fcf53033d4d65ee6</u>	+ 0.8082347300000000 12 ETH	✓
314	2024-03-09 22:50:12	<u>0x3f63e27044aa5ca6b6f4</u> <u>499f4158e6922461dc4c66</u> <u>e2a5d3d6acb862f185e392</u>	+ 12,526.01888309999 9584374 BUSDT	✓
315	2024-03-07 13:09:07	<u>0x49f43958a150bff2b276</u> <u>555c3a326711dda82f42d2</u> <u>a79ad41a134427283d2265</u>	+ 8,850.270350060000 055237 BUSDT	✓

#	Date & time	Transaction Id	Amount	
316	2024-03-06 04:39:10	<u>0x9d74a93f16ba22e67112</u> <u>2938ff9eae8ff8f77a1684</u> <u>41c29c95571f8a17f234a2</u>	+ 28,420.96113532999 8796806 BUSDT	✓
317	2024-03-05 20:33:07	<u>0x0a2d66ed46740cfc48e4</u> <u>ead518676475f2f3aa0963</u> <u>8faa9da0a9106e1a8fdd7c</u>	+ 25,572.51645814999 9380112 BUSDT	✓
318	2024-03-05 20:09:43	<u>0x800b9cb141be52b1d343</u> <u>4be98e3c9c088e20a6d8fc</u> <u>cf0056672a51063fa65b6e</u>	+ 35,361.79798160999 7805208 BUSDT	✓
319	2024-03-05 17:15:21	<u>0x370f485e419bd862eb29</u> <u>6b334b5638c88027cd6a88</u> <u>5ceaffce80138250fcc15b</u>	+ 2,505.652178790000 562003 BUSDT	✓
320	2024-03-05 17:09:31	<u>0x14bf56a358b2951a529e</u> <u>40f378864e2081103e0d8f</u> <u>36c6d3ac0f03cbe8253b20</u>	+ 3,841.236914340000 112134 BUSDT	✓
321	2024-03-05 17:06:23	<u>0x43250160ea9d14a31b98</u> <u>37c02178121adc61c10aeb</u> <u>4ffdb50e85cb703f017104</u>	+ 2,822.221485999999 913474 BUSDT	✓
322	2024-03-05 17:06:23	<u>0x43250160ea9d14a31b98</u> <u>37c02178121adc61c10aeb</u> <u>4ffdb50e85cb703f017104</u>	+ 2,967.895802000000 003318 BUSDT	✓
323	2024-03-05 16:42:59	<u>0x0e641ddad54d85e6f42d</u> <u>339fd81f404a20a76b63e8</u> <u>02ff0dd17c6eaf1c584b3c</u>	+ 52,182.00941979000 3448725 BUSDT	✓
324	2024-03-05 13:11:49	<u>0x9f8bffc1c0781a36e5ea</u> <u>7a4d29e2731de9944e0269</u> <u>7dcc9295b88b5c8c1170c8</u>	+ 5,918.576945439999 690279 BUSDT	✓

#	Date & time	Transaction Id	Amount	
325	2024-03-05 11:50:01	<u>0xcf8d4f56f214de0d484b935773365d3de41537cbbb6cbfa73a63da7196bb6aad</u>	+ 2.8320400000000001 13 ETH	✓
326	2024-03-05 11:47:37	<u>0xe67fcc595253d7554b2c8eef4fa0569c9806380f97f6451a33d046698f7be95c</u>	+ 1.1729971699999999 22 ETH	✓
327	2024-03-03 14:59:20	<u>0x7da73c9a8cd5a662a7f1042960b41a751e59f1207a7c081f373dd9e0bd29f839</u>	+ 77,350.15231118000 5199276 BUSDT	✓
328	2024-03-03 10:56:12	<u>0xf1e40e6ca432fa2c55c9cbbaf6b3e4c609be11b11a9350a9975c3dd5c69c3441</u>	+ 2,602.520845000000 008440 BUSDT	✓
329	2024-03-03 07:53:44	<u>0x51765e8c5d4a52838036dda936e6374608c668116a532adf4b43a24102a1ffbc</u>	+ 3,794.713358999999 854859 BUSDT	✓
330	2024-03-03 06:14:13	<u>0x16753b75d10345065e7c385086119833ce62d675c30c8a4c0a84b7279d7b82ec</u>	+ 2,567.041674739999 962185 BUSDT	✓
331	2024-03-03 02:54:02	<u>0x086b2b7d250110fe62b3975209ed17dd034e8190fbeb8fb668de990095bfe13</u>	+ 3,359.285802450000 119279 BUSDT	✓
332	2024-03-02 07:57:01	<u>0xbe5fab4f1cb0ebc8360c760cfc68400f8b7016ef14b7ae8d4794c3ebeb642a35</u>	+ 2,531.090577933957 774803 BUSDT	✓
333	2024-03-01 10:08:54	<u>0x5cabaf9a439580f365fbc5e41f2dbfe5f9cf5d69812e6681c57183de9bbecaa</u>	+ 2,905.670000000000 072760 BUSDT	✓

#	Date & time	Transaction Id	Amount	
334	2024-02-29 16:25:48	<u>0xdbbf36d8d3e20763befb</u> <u>9a735896e521b3f2fef6f4</u> <u>4bdf9a79cee5201a0a0b71</u>	+ 3,828.826799569999 820960 BUSDT	✓
335	2024-02-29 09:11:37	<u>0xbdad2ce503f3b2dbc6d6</u> <u>2213d6a71a2b9d265b6a81</u> <u>69c8dbac547dc40f7b3b5f</u>	+ 3,271.487152390000 119340 BUSDT	✓
336	2024-02-28 13:24:37	<u>0x3a905aaa5760ca78d8cd</u> <u>df3727912bfbdc58cb2520</u> <u>ba7d0fac003be6ab1d19a2</u>	+ 3,753.513425000000 097498 BUSDT	✓
337	2024-02-27 15:36:48	<u>0x3247b5f8a53804737842</u> <u>dc01f8703f28c352924a6a</u> <u>cf53969dfc71e338992b70</u>	+ 2,536.891151899999 840680 BUSDT	✓
338	2024-02-26 10:05:34	<u>0x8eb65bd00c0ad229d17e</u> <u>6b21e34e1c78e2a59d72c9</u> <u>1377336f6ee715eb903c85</u>	+ 3,263.165331380000 225181 BUSDT	✓
339	2024-02-25 08:00:09	<u>0xec558890e34ade0158bb</u> <u>c1ec2462bbb7b74561f8f3</u> <u>d7d02fddc337314381673b</u>	+ 2,554.113401594454 899168 BUSDT	✓
340	2024-02-25 03:53:19	<u>0xde8da878a13c743fc008</u> <u>2a28a628bc262b4bc08193</u> <u>038926f774e65740dfea47</u>	+ 2,892.139371539999 956440 BUSDT	✓
341	2024-02-24 17:35:11	<u>0x9d355f427963da49c22c</u> <u>a392b84e17c2a6e332d06d</u> <u>b4557a8685f72b519173b0</u>	+ 2,899.429999999999 836291 BUSDT	✓
342	2024-02-24 16:01:38	<u>0x668166e9abc8b9f5f193</u> <u>b48aee8cfe083d639db8e8</u> <u>57ebf8bbc73dcc2476c034</u>	+ 3,703.101001999999 880354 BUSDT	✓

#	Date & time	Transaction Id	Amount	
343	2024-02-24 14:16:54	<u>0xf7be2ca3c1dee280e1cf</u> <u>d9946e5e77c0f95c2c1c7a</u> <u>17b4c2a2d31a3782ff7793</u>	+ 3,545.173073999999 814987 BUSDT	✓
344	2024-02-24 13:10:06	<u>0x470010c87cd2d4495364</u> <u>5d21c55f7f73fc8e340718</u> <u>81c0ac9f3dce142c617ef3</u>	+ 2,602.490868649999 811169 BUSDT	✓
345	2024-02-24 07:08:48	<u>0x8261f483229a9b969b93</u> <u>befd6c3910a81d9c2424db</u> <u>b52540b04f8a0cc497799c</u>	+ 2,949.974400999999 943451 BUSDT	✓
346	2024-02-23 08:56:19	<u>0x386a6f32feb32b7d0304</u> <u>b36addce9e0730a80e9d6e</u> <u>3d11828cc764bd48829534</u>	+ 10,018.720999999999 9548891 BUSDT	✓
347	2024-02-23 08:35:42	<u>0xf8f53713c5d23a1adb04</u> <u>d53b9504e54b6ffda3b374</u> <u>ccb83a5c2c218f52020fc7</u>	+ 3,033.028603239999 938523 BUSDT	✓
348	2024-02-22 20:56:35	<u>0x7d5eb933e110cb4fdf9a</u> <u>259e1c24cee74a2bd2719b</u> <u>3ddf8a5447fa2b672af901</u>	+ 4,932.425221000000 419735 BUSDT	✓
349	2024-02-22 17:47:34	<u>0x99191e28bbcec491936c</u> <u>3ae14d0c9e7871abb00d3f</u> <u>65e8997c89983999548024</u>	+ 4,093.167171200000 211684 BUSDT	✓
350	2024-02-21 22:22:16	<u>0x4a45ed3cd8c2558c05f5</u> <u>c1cb49dc66fb4b14b5a7a1</u> <u>51f7cb60bc2ff97598d7d1</u>	+ 4,521.871600000000 398722 BUSDT	✓
351	2024-02-21 09:58:17	<u>0x40350cf70782a22bac7c</u> <u>97b7a752e42992be714d80</u> <u>8bfdc1e02f2b06e9dba3ad</u>	+ 3,072.763795440000 194503 BUSDT	✓

#	Date & time	Transaction Id	Amount	
352	2024-02-21 08:05:27	<u>0x6886f21ed182e576855f28267565e7a4d6c51752169abd482fdf40d8f93d294e</u>	+ 3,473.804749049999 827548 BUSDT	✓
353	2024-02-20 09:48:46	<u>0xbed93837db13098ab55cf96e6779813f4cf38496f3007b58495cd0e478a5df7a</u>	+ 2,957.483893560000 069556 BUSDT	✓
354	2024-02-20 00:08:02	<u>0x2ce976713c54e5403344d84369c9ed06c08c7c387422a92833d5efc1317add7c</u>	+ 2,785.143855950000 215671 BUSDT	✓
355	2024-02-19 09:02:22	<u>0x79df200131b557de8e381a16a09f5f884f72fe2d1c9d9c5d5e1bfb2705d20871</u>	+ 2,800.251657199999 954173 BUSDT	✓
356	2024-02-19 04:45:25	<u>0x00b113c335dfdeeac68e2c86913b3d614066e3d94132805fb483ff844f0b1750</u>	+ 2,943.299834530000 225641 BUSDT	✓
357	2024-02-18 15:58:18	<u>0x8ccf4dfdc3c900224d92a1738cb3e802cc1b498745f920b353e61a2c82555f08</u>	+ 3,431.486368979999 951989 BUSDT	✓
358	2024-02-18 07:48:15	<u>0xb755bd69bb512a5aa337ca2af6bd4301cdc58739c632ff765a33539bad2e8289</u>	+ 3,119.184332280000 035098 BUSDT	✓
359	2024-02-17 20:25:05	<u>0x8ad7b7776b4ee8f2ae2ad18456fdd6053a39fc3afb9540359a8f7e0d173178bf</u>	+ 4,401.020996489999 561163 BUSDT	✓
360	2024-02-17 14:37:40	<u>0x9665daf0cf01e00a27b32e0f18b0a2aaff7c198bf62a8227efb2dd48f3dfe28a</u>	+ 3,148.809999999999 945430 BUSDT	✓

#	Date & time	Transaction Id	Amount	
361	2024-02-17 10:31:37	<u>0x5c641516f3f5ce5d10db</u> <u>073e074ee3f09d988fad8d</u> <u>10c4fc298a73ea55bc7be7</u>	+ 4,707.592687209999 894549 BUSDT	✓
362	2024-02-17 03:11:27	<u>0x9df7816a40be23eff956</u> <u>0d543df445df0cd3f3955b</u> <u>f545e72a95254526a72bef</u>	+ 3,300.203723120000 177005 BUSDT	✓
363	2024-02-16 17:41:24	<u>0x320a004298d757647cef</u> <u>77600548f0ded430a653cc</u> <u>893d32c3646a3cbc2dd559</u>	+ 4,074.096566000000 166241 BUSDT	✓
364	2024-02-16 11:36:38	<u>0x94ff7e7f5fab7ee777f</u> <u>f076f377643134c8567845</u> <u>a332e9a6370abadff168a3</u>	+ 3,972.567137540000 203444 BUSDT	✓
365	2024-02-15 19:53:03	<u>0xc40f5a17367c4449b284</u> <u>59391a0dbfee189fe57342</u> <u>3747302a278da28d9a9dd6</u>	+ 3,992.965677279999 908933 BUSDT	✓
366	2024-02-15 01:07:58	<u>0xb9d5201c04396c7ce5ac</u> <u>d50a1129632d9d1d1c00df</u> <u>bcb90b9d5db9411d0014d7</u>	+ 9,050.275938830000 086455 BUSDT	✓
367	2024-02-14 21:35:13	<u>0x5e99015a4b54f0bbe0ad</u> <u>c010ef5ed00f8d6b062c55</u> <u>75aae212239eb766c315e1</u>	+ 9,483.215467770000 032033 BUSDT	✓
368	2024-02-14 19:26:19	<u>0x6959529fe4aa352811db</u> <u>65b0af4e23e7c2bf0efab1</u> <u>0345d5169e5a4bdfd2ac03</u>	+ 3,567.836920010000 085313 BUSDT	✓
369	2024-02-12 19:22:06	<u>0xf8a279b5f5022b5cad91</u> <u>38768c66f94634f41adc60</u> <u>0ea386132d2acecf071acf</u>	+ 4,258.483275999999 932537 BUSDT	✓

#	Date & time	Transaction Id	Amount	
370	2024-02-12 10:30:52	<u>0xa455bd25a75262137f3662e6a4916be2712d8f1e3ca405918b140716812e73e9</u>	+ 3,194.619986639000 217110 BUSDT	✓
371	2024-02-12 07:23:33	<u>0x1e13db4f67307ea7a44ef4840fdc050552becd1eb2943e0715d62ce842720643</u>	+ 3,444.007055000000 036671 BUSDT	✓
372	2024-02-11 22:59:31	<u>0xfdc2ba814171c318409c41d6006b074e8f15e98d7b8d93a32fae207a0e4670b5</u>	+ 3,425.093749000000 116212 BUSDT	✓
373	2024-02-11 11:59:14	<u>0xce933cd742a1cb6a75ea462489014b7fd29d71b3ca43f952f83e64aeaef3d3bd</u>	+ 3,268.443686950000 028446 BUSDT	✓
374	2024-02-11 02:52:44	<u>0x5626926e8b71b863aaef976541956be53d0e9b25ad476e4ca515f2def54c55d3</u>	+ 7,055.815999999999 803549 BUSDT	✓
375	2024-02-11 01:25:30	<u>0x9170c3defe2a662f86e0d1e6f09fbb13c14e09d6c882fdd44acca5e8a2fe8a6c</u>	+ 3,454.107879129605 862545 BUSDT	✓
376	2024-02-11 00:03:43	<u>0x8f0307d7bcd7f17695c07d7690820dcfd9d51a0325aecbd07893ddf5e9edcd1d8</u>	+ 6,000.004530999999 587948 BUSDT	✓
377	2024-02-10 03:58:14	<u>0x6b5fe6c8013d6a87aa9912124d4935bed8177458cd10ce73963327fddc757ad3</u>	+ 4,531.623306000000 411586 BUSDT	✓
378	2024-02-09 23:14:29	<u>0x779c8feb1f599187d6300a0d679fc020e73a8dee670f54ef17a002f93318b2a0</u>	+ 3,276.436951680000 220222 BUSDT	✓

#	Date & time	Transaction Id	Amount	
379	2024-02-09 17:28:54	<u>0xaedff223b12d0f49fdb1957d214b5d9fa591b33d2eb4e7921fe3fca5e6b28a38</u>	+ 3,306.291951359999 984561 BUSDT	✓
380	2024-02-08 17:47:10	<u>0x279beac94b3fd1298c887d1de33464dce2a7e3a8af05fb3d52db558354ca5e8a</u>	+ 3,300.044807690000 197908 BUSDT	✓
381	2024-02-08 04:07:20	<u>0xc162773175f7e24e3ab856f907e5f3d9f0a406407cefc4e37118509186be4817</u>	+ 3,412.045819999999 821448 BUSDT	✓
382	2024-02-07 17:50:34	<u>0x8fc6d3b939bb0208d4f6fec478b55a74bc698d629b3def4efc4a6786d8d298d</u>	+ 49,999.9999999999 2724042 USDC	✓
383	2024-02-07 14:01:31	<u>0xdbc005f31a49ce509f92fa47573d943165727b7527f5410f016297170dda944e</u>	+ 198.70292499999999 3361 USDC	✓
384	2024-02-06 23:03:02	<u>0x7475aa25c335f16f3411c2ab982f9c95b2563e82021ed101f305d5f30955cea2</u>	+ 3,486.284843999999 793596 BUSDT	✓
385	2024-02-06 08:21:38	<u>0x772bd55f330737c0635667d20d5f8ed19773b483eea87ab83dd0adf27b3c6746</u>	+ 3,749.889999999999 872671 BUSDT	✓
386	2024-02-05 02:20:40	<u>0xbef9abe62e389ff6e7c544fe05d1a21a6f4a0f59f57879630a4381281a0cc60d</u>	+ 4,346.782202999999 753956 BUSDT	✓
387	2024-02-04 10:11:41	<u>0x6fc8451791cc317c1e0afe7b92f5bca0c22b2fc4afa36a6f5eabd48763637e57</u>	+ 3,903.979945080000 106827 BUSDT	✓

#	Date & time	Transaction Id	Amount	
388	2024-02-03 23:08:33	<u>0x7391fe08ceb49dd9cf5666cbadd8a58277043d8bd551bcee48390ac8bb50ddd9</u>	+ 4,014.662333480000 143027 BUSDT	✓
389	2024-02-03 16:52:04	<u>0x5a2e3171419e62846abe4a0c870aa0dc0329843c7b926b90b15ed288f1e41895</u>	+ 3,777.519299999999 930151 BUSDT	✓
390	2024-02-02 23:50:28	<u>0xc646c655fcf171839f71090447e832d6d104174a3b1a9d56216c06fb67796177</u>	+ 4,844.625552000000 425323 BUSDT	✓
391	2024-02-01 22:26:22	<u>0x75197299a31729ec02ffbfe520c96175e592fafc9103a42a019fa9e871d75549</u>	+ 4,855.865792040000 087582 BUSDT	✓
392	2024-02-01 14:08:26	<u>0xcabe6baf19cfd3a117d696cd83ec57a70de609f823c9835dec9f4c62571806a3</u>	+ 4,322.951538846416 042361 BUSDT	✓
393	2024-02-01 04:49:40	<u>0xa3db6ee8f8d510de5562bd6189a8eb7997c1cfd562fe14728838fcd377bd963d</u>	+ 4,116.986770000000 433356 BUSDT	✓
394	2024-01-31 12:02:08	<u>0xee3b0ee28028cc05047b44e19c1328177272513c40039a69847cd5f58c69a85e</u>	+ 4,209.991203579999 819340 BUSDT	✓
395	2024-01-30 14:59:49	<u>0x78500b83683243841d2f83308728b45333aa570f58fd96f7fecad1a7acc217a9</u>	+ 4,788.289999999999 963620 BUSDT	✓
396	2024-01-29 22:07:13	<u>0xcc13744936a282b8bf64aa9fbbd844d2afecd11daf1396c20e5b5912874819fb</u>	+ 4,931.979999999999 563443 BUSDT	✓

#	Date & time	Transaction Id	Amount	
397	2024-01-28 18:28:08	<u>0x3a2dde272644cbab84cd</u> <u>174ceae447ed7802ae7b23</u> <u>d18669e3c0b345e3d6f2a1</u>	+ 5,487.423010610000 346787 BUSDT	✓
398	2024-01-27 13:30:34	<u>0x94cc815d30c755bfd721</u> <u>c1e71e24a2b5ea82a47787</u> <u>599642eede1b43f63ffc35</u>	+ 5,552.802269089999 754215 BUSDT	✓
399	2024-01-25 13:55:24	<u>0x6932f4a60f09cf6fd443</u> <u>698956350c43ac2993870b</u> <u>cd63fb36294b500c4a6130</u>	+ 5,670.519699999999 829743 BUSDT	✓
400	2024-01-24 09:19:51	<u>0xc4bcc99acb78513cb085</u> <u>5c1c9cfbec73a68688a124</u> <u>0c1fbe7d92d56bc54993d4</u>	+ 5,821.747500000000 400178 BUSDT	✓
401	2024-01-23 01:09:34	<u>0x262cf7e2bb94ee89392f</u> <u>67d329c1ba32513d1e23d5</u> <u>7bd399ff0ac2150f4fa168</u>	+ 6,424.180070110000 087880 BUSDT	✓
402	2024-01-21 23:43:32	<u>0xdb66675da89930e53a3c</u> <u>6ffc2f69e143a05147d506</u> <u>cc3548556c788fe9c54b64</u>	+ 6,204.217669239999 850106 BUSDT	✓
403	2024-01-21 08:20:48	<u>0x5987d7507407396f99e6</u> <u>6b6b45c4144290bf39abd</u> <u>a00ebfddad0cb4c95845b8</u>	+ 6,355.000000000000 000000 BUSDT	✓
404	2024-01-19 22:51:24	<u>0x0a4424592482f3de7990</u> <u>ca1dffce98475a62f7e934</u> <u>e0a1473e74b1bc56e1f0c0</u>	+ 8,416.697342839999 691932 BUSDT	✓
405	2024-01-17 19:17:48	<u>0x54a1e5d591e8eec5214b</u> <u>d89c262766a14c87875a88</u> <u>78c87589a21b6e24fad559</u>	+ 8,857.716977079999 196576 BUSDT	✓

#	Date & time	Transaction Id	Amount	
406	2024-01-16 14:30:03	<u>0xf64b8440f18f78e0de81</u> <u>0256e47e805b1ce04a45f7</u> <u>c5e50f9c2bf9c53528831b</u>	+ 12,034.77589000000 0799773 BUSDT	✓
407	2024-01-03 15:41:54	<u>0x55917cca8dcbb96b373d</u> <u>f8cef44e8b02b880d17063</u> <u>b3751dfc23a7df9ee08858</u>	+ 238.80000000000001 1369 USDC	✓
408	2023-12-31 21:05:15	<u>0xd5bfe1e3cd35211d4e63</u> <u>c92cdc25d3981fea43198c</u> <u>fd3842b1870e0168c79e71</u>	+ 142.11032839999998 6004 BUSDT	✓
409	2023-12-31 21:02:57	<u>0x4b6d368ca88246c35e54</u> <u>f9abad60e49340f81f839f</u> <u>800da2fef94b6ea7113b66</u>	+ 174.72743364999999 4714 BUSDT	✓
410	2023-12-31 20:55:36	<u>0x80ae76d7e2a125cc7ea6</u> <u>9928dafb1de3e663be43f8</u> <u>e8d34b0017f9fcfd0160b0</u>	+ 354.35824614000000 5653 BUSDT	✓
411	2023-12-31 20:52:39	<u>0xbabd190c8ab73243c732</u> <u>3a259a8cb70b0dddbc257c</u> <u>6fb36a2e1ecd444fc4a7c8</u>	+ 132.79770813999999 7456 BUSDT	✓
412	2023-12-31 20:49:45	<u>0xe9bde290e5610db2ce65</u> <u>275162c2c99acecf714476</u> <u>a258298cec72f1e13ecb88</u>	+ 120.00000000000000 0000 BUSDT	✓
413	2023-12-31 20:47:00	<u>0x3b9bae71f7f5e72ce4f3</u> <u>fbfe683dc12dd6f67bd7b2</u> <u>5fbf0cdf867f57e320c2f8</u>	+ 274.57472923000000 2644 BUSDT	✓
414	2023-12-31 20:44:30	<u>0xd9ee5aad42b58ad76858</u> <u>98252219080fa986bc7e44</u> <u>66f528ea9df055fbf53b54</u>	+ 113.21479999999999 6771 MATIC	✓

#	Date & time	Transaction Id	Amount	
415	2023-12-31 20:44:30	<u>0xd9ee5aad42b58ad7685898252219080fa986bc7e4466f528ea9df055fbf53b54</u>	+ 180.00000000000000 0000 BUSDT	✓
416	2023-12-31 20:41:30	<u>0x816138ed285db7650cf5b6c137c947822289ac536b3a7db0c0fe19cf64a1a306</u>	+ 164.20211817000000 5648 BUSDT	✓
417	2023-12-31 20:38:45	<u>0xe0ef012cd7b74299ab46ad4e68aa17bd139adad4b743b2729eaff64572327ca1</u>	+ 230.53865233999999 8730 BUSDT	✓
418	2023-12-31 20:36:03	<u>0xfd0b6e28bd96873ca55c75d36a4bde5e2312e5659af80a457f4a161fa5b7ffae</u>	+ 141.62115389999999 5929 MATIC	✓
419	2023-12-31 20:33:22	<u>0x25b3c94402d8018f7726ddca74171446a69848a125b132c909b4aec38546f4bd</u>	+ 296.17990700000001 4250 BUSDT	✓
420	2023-12-31 20:27:55	<u>0xc900ae2a1608d0743a69bfd5b04f28b025a3db7869976149d079b7ca8c479fa5</u>	+ 155.11139320000000 9074 BUSDT	✓
421	2023-12-31 20:22:52	<u>0xe48d3ab18b798f9b02603a5644335a7dcaa2d241aa2b724bdab5d1a56885d113</u>	+ 91.00000000000000 000 BUSDT	✓
422	2023-12-31 20:17:04	<u>0x1c4b84fb16ac4e9123207aceeb28266d0caae3207f87e7912a179f3141dec092</u>	+ 397.93830000000002 6557 BUSDT	✓
423	2023-12-31 20:13:37	<u>0x1efdb2bf32f1152f8dad082ed446886239c7da1c87a6f30ad2c7861d4e1826d4</u>	+ 376.01275377000001 7539 BUSDT	✓

#	Date & time	Transaction Id	Amount	
424	2023-12-31 20:10:16	<u>0x804ede219a5a0c2378e0</u> <u>ffbacd943355da7d03e5e5</u> <u>c48cc825770efaf98c36fe</u>	+ 136.62000000000000 4547 BUSDT	✓
425	2023-12-31 20:10:16	<u>0x804ede219a5a0c2378e0</u> <u>ffbacd943355da7d03e5e5</u> <u>c48cc825770efaf98c36fe</u>	+ 392.87086449999998 1945 MATIC	✓
426	2023-12-31 20:04:49	<u>0xd7b2556ddd5c3f3a3c69</u> <u>0fdf8f8c7088e5cc22f9a2</u> <u>0aee81e00bfdd87582bb72</u>	+ 333.20306267000000 8438 BUSDT	✓
427	2023-12-31 19:57:49	<u>0x7f961bedd49395d93024</u> <u>3fd65da85b0e5c3e0eacbb</u> <u>cd4e1d63c4bf04bf292c30</u>	+ 446.05009501000000 6823 BUSDT	✓
428	2023-12-31 19:49:40	<u>0xa2b1382493e7f291b5c5</u> <u>224d09b95e579aec6f8cef</u> <u>9c474f559f303d9a110445</u>	+ 405.37336055999998 0524 BUSDT	✓
429	2023-12-31 19:42:45	<u>0x4bed6265bd0c86f2867b</u> <u>80d55582861b94bc49ea9e</u> <u>d36111b0aec534207e6f3e</u>	+ 114.12685147000000 5406 BUSDT	✓
430	2023-12-31 19:42:45	<u>0x4bed6265bd0c86f2867b</u> <u>80d55582861b94bc49ea9e</u> <u>d36111b0aec534207e6f3e</u>	+ 29.0000000000000000 000 BUSDT	✓
431	2023-12-31 19:37:51	<u>0xba0aee289be798f0b17a</u> <u>eff0fe1c8f70287be87012</u> <u>4a37a63a35e01c8eedb618</u>	+ 459.02435499000000 6183 MATIC	✓
432	2023-12-31 19:35:24	<u>0x3da5ac8dfc766168135a</u> <u>16358746b9543a9e253e9d</u> <u>2a4d5f647cb3e4b36fd384</u>	+ 453.47299748000000 3634 BUSDT	✓

#	Date & time	Transaction Id	Amount	
433	2023-12-31 19:33:18	<u>0x25244595be3a55ff233e</u> <u>9bf4d5f481327812892283</u> <u>fd0166d46af45fea0b61cb</u>	+ 105.55129999999999 7681 BUSDT	✓
434	2023-12-31 19:28:18	<u>0x93f919fa321d01433046</u> <u>1803385ca321b8eaa7fcc9</u> <u>1d72d1a2b62125cc71eaa7</u>	+ 315.45452698000002 5560 BUSDT	✓
435	2023-12-31 19:25:57	<u>0x49202df0e4e1d34b9fa9</u> <u>93b61547fb23c8b79d965b</u> <u>7f7a69012f7385b5f0b15e</u>	+ 178.30816661000000 0674 BUSDT	✓
436	2023-12-31 19:24:15	<u>0x74401ba2a8bab18bcd4e</u> <u>2e833d2c421bf188831ea2</u> <u>11e690e6f37dfa8579f758</u>	+ 154.36258336000000 2131 BUSDT	✓
437	2023-12-31 19:24:15	<u>0x74401ba2a8bab18bcd4e</u> <u>2e833d2c421bf188831ea2</u> <u>11e690e6f37dfa8579f758</u>	+ 45.00000000000000 000 BUSDT	✓
438	2023-12-31 19:22:03	<u>0xa44bdd4a0b318a5155ac</u> <u>48b5338d7317eb9c8c1dd1</u> <u>9bb2dea392b977db1b48fb</u>	+ 139.17737166000000 5704 BUSDT	✓
439	2023-12-31 19:17:00	<u>0xc38b8ece976369ed21ad</u> <u>42b403d7ddf0196b45a32e</u> <u>f9ef868c16ad33cea665cd</u>	+ 199.62000000000000 4547 BUSDT	✓
440	2023-12-31 19:14:51	<u>0xeab28789d1f3684f5f31</u> <u>5f496fe27eea0c72227030</u> <u>970f63005b28c498c97f2b</u>	+ 144.43914824999998 8138 BUSDT	✓
441	2023-12-31 19:10:57	<u>0xa404ae36151606a8bf3f</u> <u>52bd467e1251f1118b80a4</u> <u>6f00393560a3a026b01b28</u>	+ 107.84600000000000 3638 BUSDT	✓

#	Date & time	Transaction Id	Amount	
442	2023-12-31 19:06:54	<u>0xa8d36d633fbd948c0b14</u> <u>ef162e36d2a5f1e25edc38</u> <u>651d18519c7c62e15d81cc</u>	+ 110.95031865999999 3542 BUSDT	✓
443	2023-12-31 19:06:54	<u>0xa8d36d633fbd948c0b14</u> <u>ef162e36d2a5f1e25edc38</u> <u>651d18519c7c62e15d81cc</u>	+ 10.0000000000000000 000 BUSDT	✓
444	2023-12-31 19:05:15	<u>0xb96e63a3d632fa4dcf5e</u> <u>9f4cb44cd555918e2f4865</u> <u>5f99b2a71bea0a0143cb69</u>	+ 471.67452364000001 8077 MATIC	✓
445	2023-12-31 19:03:36	<u>0x8ecbb14b755f3fe3dcdb</u> <u>f8a8795417dfd7c3f3efa0</u> <u>5ac80d94fbbe4bc8fe07e4</u>	+ 12.0000000000000000 000 BUSD	✓
446	2023-12-31 19:03:36	<u>0x8ecbb14b755f3fe3dcdb</u> <u>f8a8795417dfd7c3f3efa0</u> <u>5ac80d94fbbe4bc8fe07e4</u>	+ 305.64534400000002 2788 BUSDT	✓
447	2023-12-31 19:01:03	<u>0x40f03376fa3ec574f15b</u> <u>19d6ae503da05cc9dac1a4</u> <u>bbcc0ba4b54ad655971f0b</u>	+ 148.45518000000001 2797 BUSDT	✓
448	2023-12-31 18:57:36	<u>0x2588192591f6e95d47cc</u> <u>f45f7412168497e31a5f5a</u> <u>bc5f889c9bbf693c6a876b</u>	+ 238.70197999999999 1833 BUSDT	✓
449	2023-12-31 18:54:15	<u>0xc11b073f681a6ba086f7</u> <u>13f5fec465ad58fded07f4</u> <u>7d8a19bdc8f1ed0dc3c341</u>	+ 119.81999999999999 3179 BUSDT	✓
450	2023-12-31 18:48:00	<u>0xd3b638a95d03836b3c34</u> <u>0c8872d8c6b0f9ef3c0140</u> <u>ae5d192a5c191b0b6174a8</u>	+ 344.70249699999999 3932 BUSDT	✓

#	Date & time	Transaction Id	Amount	
451	2023-12-31 18:45:54	<u>0x91520f0f10016b09d1de</u> <u>9f5a8b2a60f08e6522424f</u> <u>66a6e4671fe9c487822451</u>	+ 168.80036400000000 1852 BUSDT	✓
452	2023-12-31 18:41:39	<u>0x9d79fbf3a280d21736e8</u> <u>ebc818409a586c576f88e5</u> <u>8f88bc114b9dd1db18189f</u>	+ 288.00000000000000 0000 BUSDT	✓
453	2023-12-31 18:38:30	<u>0x936759d466fcf26bb663</u> <u>d8945c567b919d22bd1ecb</u> <u>fd7e880999d5d9d546fb04</u>	+ 10.00000000000000 000 BUSDT	✓
454	2023-12-31 18:35:33	<u>0x6f409bf3165bef96fb60</u> <u>347d79432b48ae350a57a6</u> <u>4161d66311a20dde7cb7b7</u>	+ 129.50999999999999 0905 BUSDT	✓
455	2023-12-31 18:33:54	<u>0x74a18218695e0cb16a2c</u> <u>873b0647d041621fcd9259</u> <u>54e15e25541309fd96f4e5</u>	+ 119.67000000000000 1705 BUSDT	✓
456	2023-12-31 18:31:54	<u>0xa9639d95ff2c11576fb4</u> <u>7e6c98a40b8d76bf1a7d07</u> <u>aedfe63a6077c27713270d</u>	+ 501.27516449000006 5598 MATIC	✓
457	2023-12-31 18:29:54	<u>0x2ba943a5a7ff11c6c183</u> <u>6076f42b77b5a15962c597</u> <u>cfa0c6b28a760e647912a8</u>	+ 240.50999999999999 0905 BUSDT	✓
458	2023-12-31 18:26:04	<u>0xc3d1b73a17c433bcec56</u> <u>acd39f0f38c2adf074a86a</u> <u>55d9218203c3a94fee9275</u>	+ 199.81000000000000 2274 BUSDT	✓
459	2023-12-31 18:24:02	<u>0xcc23e395b5aceff1d0eb</u> <u>26ea71b52c2d57d6a9f9eb</u> <u>bae020af1ee3f3c2367144</u>	+ 104.64951865999999 8249 BUSDT	✓

#	Date & time	Transaction Id	Amount	
460	2023-12-31 18:22:01	<u>0x80951e6435f6ed9f926a61fd4e7271165b144c8fecab2f35cca1ad8ba6696a1e</u>	+ 149.54191661999999 4964 BUSDT	✓
461	2023-12-31 18:16:22	<u>0x75a6bad37dbf3a6fbbf5cf09cabce058058a8be21bd00ca73dff3b262d5e6842</u>	+ 338.74507499999998 5721 BUSDT	✓
462	2023-12-31 18:12:19	<u>0x4180d7302fa769dd0ac6af3805b68a8c96b1d2b958ea39efb81c5ba2b7403f46</u>	+ 260.52609999999998 5357 BUSDT	✓
463	2023-12-31 18:09:25	<u>0x966de8d75779b12dec03f9387f88983f23be514743c402078c53d73f0e8281c8</u>	+ 117.00519912000000 0335 BUSDT	✓
464	2023-12-31 18:04:10	<u>0x55ee5e371ea17e31f86b6b83289075a9b2999826880443894e3df833a50bebbc</u>	+ 163.10406022999998 7541 BUSDT	✓
465	2023-12-31 18:02:58	<u>0x33b27a001c75c39b371b9676af14b369524a1c05dd9e378b7e03b6596a8b24e7</u>	+ 139.63617274999998 5854 BUSDT	✓
466	2023-12-31 17:58:46	<u>0x330895d9443a5a43a67f9bda8c908f5aa3e6f8ed63054e580559cf876afc3943</u>	+ 20.0000000000000000 000 BUSDT	✓
467	2023-12-31 17:58:46	<u>0x330895d9443a5a43a67f9bda8c908f5aa3e6f8ed63054e580559cf876afc3943</u>	+ 502.60114382000000 4325 MATIC	✓
468	2023-12-31 17:56:43	<u>0x19f8872634f72b11b91bf149662c611da7d92e8362f924006b072fcc3e96bf9</u>	+ 219.43279319000001 2373 BUSDT	✓

#	Date & time	Transaction Id	Amount	
469	2023-12-31 17:55:01	<u>0xc879e82a6edcdcff78a4ecfe109ddb32294afe7de0c1d6fb82282c9bc273762d</u>	+ 121.47089099999999 4619 BUSDT	✓
470	2023-12-31 17:55:01	<u>0xc879e82a6edcdcff78a4ecfe109ddb32294afe7de0c1d6fb82282c9bc273762d</u>	+ 118.08339999999999 7476 BUSDT	✓
471	2023-12-31 17:52:07	<u>0x7b708dc149d3817afb89a7719cdc0295eb0a14b2858e15f2bce76c4011a98a32</u>	+ 123.44972060000000 6243 BUSDT	✓
472	2023-12-31 17:46:19	<u>0x1b9391eac15e3f519488c7322d68240ede06052dd5bc13bf45d41c9692bafbcf</u>	+ 163.05717591000001 2209 BUSDT	✓
473	2023-12-31 17:46:19	<u>0x1b9391eac15e3f519488c7322d68240ede06052dd5bc13bf45d41c9692bafbcf</u>	+ 90.00000000000000 000 BUSDT	✓
474	2023-12-31 17:44:25	<u>0x381725235635f3b7ac5710d13601857f0aae0af0c195635ecb139efa9b3ee088</u>	+ 10.00000000000000 000 BUSDT	✓
475	2023-12-31 17:40:34	<u>0x66b461f99b0ae31f8304f0e85ab4a059153d65ef3790591f65093d1356dff53a</u>	+ 183.50120000000001 1414 BUSDT	✓
476	2023-12-31 17:38:28	<u>0x621c90d8bd04f3db27eb3a457cb289eec4ee3a82ba819ac21b5945ce746875c7</u>	+ 95.00000000000000 000 BUSDT	✓
477	2023-12-31 17:34:04	<u>0x4835752c6338ffd42f85867b098eb77084b99e89cc4b11cc213715f768210ab8</u>	+ 264.92293100000000 5497 BUSDT	✓

#	Date & time	Transaction Id	Amount	
478	2023-12-31 17:30:55	<u>0xba04764831937e5d1bf4</u> <u>4b7fdad7307b2d1c8d5ba0</u> <u>76677cb226314b8b82c0b8</u>	+ 217.44999999999998 8631 BUSDT	✓
479	2023-12-31 17:28:01	<u>0xf4a347657ee369505aa</u> <u>32c5dde58b678fd868c513</u> <u>b0784d06f13b0a71c0946d</u>	+ 238.24000000000000 9095 BUSDT	✓
480	2023-12-31 17:24:37	<u>0x213b5521618265d3d359</u> <u>5b3a43b5c951633b414dd8</u> <u>a6937e7ff741642f75cb63</u>	+ 165.59999999999999 4316 BUSDT	✓
481	2023-12-31 17:24:37	<u>0x213b5521618265d3d359</u> <u>5b3a43b5c951633b414dd8</u> <u>a6937e7ff741642f75cb63</u>	+ 506.92804787000000 0330 MATIC	✓
482	2023-12-31 17:23:10	<u>0x57dae340ddeb051e5710</u> <u>6206682da86129bf22fc6f</u> <u>fbcf0a36730583aee6ba6</u>	+ 143.61160000000000 9913 BUSDT	✓
483	2023-12-31 17:19:07	<u>0xe8723a704d8df37fb928</u> <u>755a8e6f5175e338c15a13</u> <u>33f469c512fc42bb05eb2e</u>	+ 251.12920922999998 6519 BUSDT	✓
484	2023-12-31 17:15:28	<u>0x1b7cbeb3c52f766a8d45</u> <u>960e6e834887f92b5e009c</u> <u>faa17338a24ddb8cf01da</u>	+ 232.71000000000000 7958 BUSDT	✓
485	2023-12-31 17:07:58	<u>0x26a524379e360207a09a</u> <u>02310daf59b5450318ca29</u> <u>3cd1778bb1404f5f1e31df</u>	+ 281.41362170999997 2609 BUSDT	✓
486	2023-12-31 17:06:55	<u>0x4e72886aa64a305601c1</u> <u>0b3305509e9b8e8bc77d9d</u> <u>6fe1d2e792752bd87b9d07</u>	+ 149.02735719000000 3584 BUSDT	✓

#	Date & time	Transaction Id	Amount	
487	2023-12-31 17:00:49	<u>0x3015bd0704e1f9eda81d</u> <u>3752864189b2ed8b552be1</u> <u>da5dc7664f5641c1306616</u>	+ 402.13346259999997 3008 BUSDT	✓
488	2023-12-31 16:57:58	<u>0xa6eb080cee22e5660958</u> <u>db1999c11062ef91898751</u> <u>8a080068d6f6003a8baeaf</u>	+ 175.71000000000000 7958 BUSDT	✓
489	2023-12-31 16:55:16	<u>0xcdcec58dd51229116e01</u> <u>dc5812476099c3880adfd1</u> <u>1926127a5c8f92792451c8</u>	+ 100.70999999999999 3747 BUSDT	✓
490	2023-12-31 16:55:16	<u>0xcdcec58dd51229116e01</u> <u>dc5812476099c3880adfd1</u> <u>1926127a5c8f92792451c8</u>	+ 65.00000000000000 000 BUSDT	✓
491	2023-12-31 16:53:43	<u>0x26298c14bc3fc5e49401</u> <u>e06e5b440feee473e7691d</u> <u>bf9156f015503de9336fe0</u>	+ 100.00000000000000 0000 BUSDT	✓
492	2023-12-31 16:47:10	<u>0x163e897bcefbee2c31ac</u> <u>d36d9d82fc7e8add52c67f</u> <u>ded2101093563a4faefd06</u>	+ 249.71000000000000 7958 BUSDT	✓
493	2023-12-31 16:45:25	<u>0x308c3116b3bd97fa9638</u> <u>8c25139fe956eafa1fa153</u> <u>97add81cc0761dc90987b6</u>	+ 563.28077835999999 9338 MATIC	✓
494	2023-12-31 16:41:10	<u>0xb28d745b727fde89bf96</u> <u>b92ff5aa09dc75a83681f2</u> <u>5a39a165efe01c866fa220</u>	+ 303.69999999999998 8631 BUSDT	✓
495	2023-12-31 16:39:43	<u>0xb7397d96920201eda4c0</u> <u>28ef024fa598975156f0d4</u> <u>53d6a97a9992e386241344</u>	+ 80.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
496	2023-12-31 16:32:34	<u>0xc7d313641154bb138eab</u> <u>22fa519842db8ba5ccdb4d</u> <u>b1c6d8c70d29d23f70635c</u>	+ 404.43881385999998 2014 BUSDT	✓
497	2023-12-31 16:31:10	<u>0xc80cbc2f25faf3cc5a7e</u> <u>cca37559d92ef20915d66b</u> <u>bf8be1cf7a4caa6e60b6a3</u>	+ 100.95645817000000 4770 BUSDT	✓
498	2023-12-31 16:26:25	<u>0x0e890593ecf79b54cbf8</u> <u>992343a50cef4665d3f205</u> <u>da76bbb11c0d59fe5e789d</u>	+ 270.43531380000001 7181 BUSDT	✓
499	2023-12-31 16:25:13	<u>0xc3a69c7188feb25ac292</u> <u>daeb49b09b18324ff36c1f</u> <u>18b3670452defa83560314</u>	+ 105.00000000000000 0000 BUSDT	✓
500	2023-12-31 16:24:04	<u>0x64c5bf1ac275f83c1833</u> <u>cdad4ccdf37ecd072e994a</u> <u>1f7e77cab3507401ee4833</u>	+ 10.0000000000000000 000 BUSDT	✓
501	2023-12-31 16:18:22	<u>0x9512a27b60112d3da5a3</u> <u>1adae6d43cc0aae967807b</u> <u>060a983f5a4542054d875b</u>	+ 360.94731137999997 3724 BUSDT	✓
502	2023-12-31 16:16:49	<u>0xcdf792ba3216abdb2fb3</u> <u>e88d8c22f133d4a9931959</u> <u>0874078070f87cde7388b2</u>	+ 103.54135999999999 7399 BUSDT	✓
503	2023-12-31 16:12:52	<u>0x483f86443cd9d9a016f6</u> <u>11c464d76ec72706bdea78</u> <u>ab656fff0c756a332232fe</u>	+ 200.74359999999998 6494 BUSDT	✓
504	2023-12-31 16:09:40	<u>0x70621adbc933a66b2a01</u> <u>71be18539d7b990983e7b6</u> <u>a5c96e4454fd9462e4aaa</u>	+ 155.10620000000000 1182 BUSDT	✓

#	Date & time	Transaction Id	Amount	
505	2023-12-31 16:08:13	<u>0xc9786df73e88face50b7</u> <u>baa1d17c4cc6d6cbe5dc34</u> <u>c3cf1d24719cf676722dcf</u>	+ 567.88564786999995 7038 MATIC	✓
506	2023-12-31 16:02:25	<u>0x56ce432d29cd23fa233a</u> <u>b8661ceba1d9d4a80832f9</u> <u>3df3444b8498119c3d8b5c</u>	+ 237.36000000000001 3642 BUSDT	✓
507	2023-12-31 15:59:37	<u>0xbb9e593187db1c4fa6b4</u> <u>bf94c96571dadaffcd96fb</u> <u>4abd4794ae7c24133030e7</u>	+ 10.00000000000000 000 BUSDT	✓
508	2023-12-31 15:54:40	<u>0x72119b96fb24ff831adc</u> <u>ab0a74b309d9664eedcebf</u> <u>9e1bf066c987b3b7f17b42</u>	+ 316.90980000000001 8372 BUSDT	✓
509	2023-12-31 15:49:13	<u>0x1cda87e08f6e223cbdc1</u> <u>7ef2b248444f72a9620bd0</u> <u>c6af5ad91957f7b23ba25c</u>	+ 2,999.809999999999 945430 BUSDT	✓
510	2023-12-31 15:41:00	<u>0x3658df4a3d55ee3bd56c</u> <u>5b64d1bcab2a610a390f7b</u> <u>ec369b5b9a9337e698c077</u>	+ 462.00000000000000 0000 BUSDT	✓
511	2023-12-31 15:37:33	<u>0x09b67290e819736c7685</u> <u>61dd08d69ac29511c27c1b</u> <u>2036c260cdfdedc9e05b7a</u>	+ 469.68060738999997 7386 BUSDT	✓
512	2023-12-31 15:29:54	<u>0xc179d9630272ffb894f8</u> <u>c0a25761b13bdc8c1e4ddb</u> <u>d8b921c6fb136929533782</u>	+ 472.68196299999999 6100 BUSDT	✓
513	2023-12-31 15:27:36	<u>0xc51699b6629d2700ca1e</u> <u>0cc7b03ac2cb3c960a32d3</u> <u>a81abb8a8c74ea72d3fe92</u>	+ 585.80482251000000 8151 MATIC	✓

#	Date & time	Transaction Id	Amount	
514	2023-12-31 15:23:03	<u>0x6bf9af9e2c2bedf1348e</u> <u>bf17a3a94464b22a3764e7</u> <u>5acbcd4bb27eec37853580</u>	+ 479.21137891000000 7636 BUSDT	✓
515	2023-12-31 15:15:12	<u>0x54ad6ba588f1e57ae7eb</u> <u>6f372f6f5df726e1837bc1</u> <u>674d064758f83bcc9f378a</u>	+ 494.08674397999999 4281 BUSDT	✓
516	2023-12-31 15:06:00	<u>0xb47e79ac1828805cdfd4</u> <u>7125a14eadfd36c48262c3</u> <u>47d8f8e62b9c8b61673e87</u>	+ 500.17212697999997 3173 BUSDT	✓
517	2023-12-31 15:00:21	<u>0x803c0a5247be6f045caa</u> <u>6acb7b6e8053505c707ba8</u> <u>8e70bb829dd9312485196c</u>	+ 500.54174487000005 9109 BUSDT	✓
518	2023-12-31 14:53:36	<u>0x32ba8f5f4da4532d275f</u> <u>78422bf2204be8c761d58c</u> <u>c7e291fadbc06d384fa2d7</u>	+ 503.74306007000001 2729 BUSDT	✓
519	2023-12-31 14:43:08	<u>0xb65b326e5984e15df7a7</u> <u>ab187cd7b939dd99b1ab91</u> <u>c8855f446c3aa8145c516b</u>	+ 624.60890100999995 4113 MATIC	✓
520	2023-12-31 14:43:08	<u>0xb65b326e5984e15df7a7</u> <u>ab187cd7b939dd99b1ab91</u> <u>c8855f446c3aa8145c516b</u>	+ 505.90134957999998 7327 BUSDT	✓
521	2023-12-31 14:38:08	<u>0x877af2721fc118fcf934</u> <u>cda9ebdeae42f11c516a21</u> <u>c5483bcf881ab46e74d834</u>	+ 530.56194029000005 2300 BUSDT	✓
522	2023-12-31 14:29:48	<u>0xf898e9274ef0de4110e7</u> <u>f2bc2df0c6c6efa1bd26d5</u> <u>b9bb622a0d4474d89d5c21</u>	+ 531.17746133000002 8283 BUSDT	✓

#	Date & time	Transaction Id	Amount	
523	2023-12-31 14:18:35	<u>0x80df2cd8afa922ea8665</u> <u>d8a49dd0ac02f2cd23887e</u> <u>1c462867c000811cc085aa</u>	+ 539.30679130999999 4155 BUSDT	✓
524	2023-12-31 14:13:47	<u>0xf71046b462f2b52d5b46</u> <u>417a60e0e1b651eb51ccf5</u> <u>0872fc40d216c572192cad</u>	+ 548.84000000000003 1832 BUSDT	✓
525	2023-12-31 14:04:49	<u>0xcfa2bee002b85a97d647</u> <u>7a3dd0762cda3e9c8c1587</u> <u>71b3ce1a7a17c268d18f6c</u>	+ 549.62000000000000 4547 BUSDT	✓
526	2023-12-31 14:03:46	<u>0xf688025ea37d3c753b90</u> <u>3588244e475a07e43d621c</u> <u>58d1651c8642b9a05e4b96</u>	+ 629.87240900999995 5742 MATIC	✓
527	2023-12-31 13:56:31	<u>0xb5dce7e40663cf354ac6</u> <u>837bf2f58b8440e1b622d8</u> <u>46fb04e67ad3cdf3aeebea</u>	+ 550.63599999999996 7258 BUSDT	✓
528	2023-12-31 13:47:24	<u>0xfc7355d82098fc57784e</u> <u>0ec2b12d281e230b33bbee</u> <u>889deef6ac7935c9160b</u>	+ 559.34537699999998 4946 BUSDT	✓
529	2023-12-31 13:38:33	<u>0x8e446455cdbfb5ba0dc8</u> <u>8d43016b3c1b261a8b81b4</u> <u>6d0787d07130500647ab4b</u>	+ 570.98650300999997 8531 BUSDT	✓
530	2023-12-31 13:30:13	<u>0x9f3edf77dad7b62f5cae</u> <u>1ad956fabd75e39bc3d6e1</u> <u>1a50a39abe78fe39f7453a</u>	+ 588.44355121000000 9632 BUSDT	✓
531	2023-12-31 13:21:40	<u>0xa81ca44a5e9a65e1246a</u> <u>bcb64276055503de4cc80c</u> <u>b61ed78819b04b62e11776</u>	+ 590.26752186999999 5943 BUSDT	✓

#	Date & time	Transaction Id	Amount	
532	2023-12-31 13:21:40	<u>0xa81ca44a5e9a65e1246a</u> <u>bcb64276055503de4cc80c</u> <u>b61ed78819b04b62e11776</u>	+ 631.06524787000000 7424 MATIC	✓
533	2023-12-31 13:10:01	<u>0x5ca8a058ca35737445ce</u> <u>e3e2139e4fabe382600f6b</u> <u>402bf2f8b24b6507e4bf4f</u>	+ 599.05156999999996 9696 BUSDT	✓
534	2023-12-31 13:02:55	<u>0x7ba6a7cf1cc96f8b7eb9</u> <u>3ce2f78e9af73f3e9239b7</u> <u>cae99a6fa4244fbb57aba2</u>	+ 616.25367329000005 1566 BUSDT	✓
535	2023-12-31 12:51:31	<u>0x5ab349724993cf179cc6</u> <u>cbd33cf40f0ccfe78d63ab</u> <u>59eb21988a7a90f46f918e</u>	+ 616.48098731000004 5909 BUSDT	✓
536	2023-12-31 12:45:04	<u>0x8afcb7a8b327355d4462</u> <u>fda6e77f2c597728a4861a</u> <u>5f78bac30e5dcbe330e7ea</u>	+ 622.23529073999998 2179 BUSDT	✓
537	2023-12-31 12:35:58	<u>0x849bffb9f06b6917c498</u> <u>01ca684f5e62a4e8766ae1</u> <u>50b67cd6ec40a87dc2ddb2</u>	+ 664.66814381999995 4758 MATIC	✓
538	2023-12-31 12:35:58	<u>0x849bffb9f06b6917c498</u> <u>01ca684f5e62a4e8766ae1</u> <u>50b67cd6ec40a87dc2ddb2</u>	+ 629.34500000000002 7285 BUSDT	✓
539	2023-12-31 12:27:10	<u>0x00bbdef83ecc521dd19</u> <u>1f48ef75910b4d9d8a5e60</u> <u>a681abbff86833e1337422</u>	+ 632.17546249999998 0537 BUSDT	✓
540	2023-12-31 12:17:37	<u>0x3349bb5759e05a71f96c</u> <u>7b0ecbd8bd6ac531bef9b0</u> <u>19697218ef149962b1fd96</u>	+ 651.29429687000003 9235 BUSDT	✓

#	Date & time	Transaction Id	Amount	
541	2023-12-31 12:04:22	<u>0xdb588f130c1a1bd72062</u> <u>84bebaff096ff10f113122</u> <u>38a46acbbcbaac67106aec</u>	+ 657.12956054000005 6790 BUSDT	✓
542	2023-12-31 11:54:19	<u>0x38fdfb0a63a75917509b</u> <u>7d7a9f0de740948962184c</u> <u>65e6623a89cc27a849e098</u>	+ 666.37933097999996 3347 BUSDT	✓
543	2023-12-31 11:48:10	<u>0x7c7cfc010139c9548220</u> <u>2dea1561416baf71138dd7</u> <u>31d4436a931e1ca2346190</u>	+ 722.50435892999996 6676 MATIC	✓
544	2023-12-31 11:47:13	<u>0xe4b1e9f5fba69843ba6f</u> <u>be5d5ea8b25a7f9108f11b</u> <u>d58e0c1e7db74e4b13ef3e</u>	+ 700.38285793000000 0124 BUSDT	✓
545	2023-12-31 11:35:30	<u>0x3fe0603e863d5778c19f</u> <u>4807feb7bc66c418a47973</u> <u>d0d38044f7088f328862b3</u>	+ 705.45194538999999 1676 BUSDT	✓
546	2023-12-31 11:24:36	<u>0xc1128054abce1abcc77d</u> <u>b8b603a58e55fbba6d8862</u> <u>5390929b50ede94633dd98</u>	+ 715.96864908999998 5335 BUSDT	✓
547	2023-12-31 11:13:15	<u>0x47bcfa8cc439ef0e1ef0</u> <u>19f875656950eca783a975</u> <u>d59e9f824b579f8bc34d29</u>	+ 744.77969164000001 0011 BUSDT	✓
548	2023-12-31 11:02:26	<u>0x66b352d9b81f5a781629</u> <u>1289bd42b729093bebd2c9</u> <u>4cb11039434800111d90c8</u>	+ 747.86321098999997 0479 BUSDT	✓
549	2023-12-31 10:53:29	<u>0x93e738146d1b7883c1b4</u> <u>46db5f907ea0ce5fae9ea3</u> <u>a1cce533c535c9547f8d33</u>	+ 750.65250194999998 7119 BUSDT	✓

#	Date & time	Transaction Id	Amount	
550	2023-12-31 10:52:02	<u>0x14adeb98526472efcdb8</u> <u>664412e5c19ed43648223b</u> <u>c2e744832e6f93f686c359</u>	+ 822.06072329000005 5385 MATIC	✓
551	2023-12-31 10:41:52	<u>0x9f43be4898875447744e</u> <u>4a62826619e8c49164eff2</u> <u>4118eb54d457593c432898</u>	+ 750.74387086999990 9701 BUSDT	✓
552	2023-12-31 10:30:52	<u>0xa058bcd3edf116e7c717</u> <u>3c7632a0ab86c0f7364818</u> <u>35e2188082da959ea109bf</u>	+ 756.69339695100836 7068 BUSDT	✓
553	2023-12-31 10:19:04	<u>0x6a5d5fb1ed50e53902a5</u> <u>115c30335147456f9fab48</u> <u>ef61ad627c0016d3371a20</u>	+ 765.65999999999996 8168 BUSDT	✓
554	2023-12-31 10:06:40	<u>0x5108fd4e939703ac20f3</u> <u>7c0c91eb5e3b886dbf6dc0</u> <u>3dc8c1c988dc589a89716c</u>	+ 803.44498535000002 4482 BUSDT	✓
555	2023-12-31 09:59:06	<u>0xb2e440b07da3025cc8bc</u> <u>ecc84a806ce141a86f3608</u> <u>e7a0651fbcdbdb2daecd350</u>	+ 806.30926999999996 9514 BUSDT	✓
556	2023-12-31 09:48:21	<u>0x6d21d686f013b10f5391</u> <u>da9dfd8494012a84aa9167</u> <u>1beab085fca0b049ac86c0</u>	+ 955.68579999999997 1988 MATIC	✓
557	2023-12-31 09:43:12	<u>0x2d321fc1670e241e2dbc</u> <u>49c103dbae9862f16e69e6</u> <u>c5eb0de0bccca4d546766cd</u>	+ 819.73697878999996 6466 BUSDT	✓
558	2023-12-31 09:34:25	<u>0x53c8e0ab66e161f5b64e</u> <u>ce6de7672d447b2efa7d88</u> <u>9fb2536038f805add0cd45</u>	+ 820.89975493999997 9797 BUSDT	✓

#	Date & time	Transaction Id	Amount	
559	2023-12-31 09:21:01	<u>0x83232a22864d460ea1b1983acc3f600a99940d4e04fe04e2b772e97ff2d4a474</u>	+ 820.94074538999996 0935 BUSDT	✓
560	2023-12-31 09:05:31	<u>0x849f47541da512bb9820f5ebda7a5b3301b1ea372521712b26f3e82a1c4b7c4f</u>	+ 857.89805598999998 8924 BUSDT	✓
561	2023-12-31 08:55:36	<u>0x999d88a8a0a0599428c0278ee0e76a431982b3c595f015e02479467748c2b75f</u>	+ 875.88587086999996 2451 BUSDT	✓
562	2023-12-31 08:41:48	<u>0x75897fbde5784d7675ed54c52637dba308a43fd13f260178784b85a1de655137</u>	+ 900.00000000000000 0000 BUSDT	✓
563	2023-12-31 08:28:47	<u>0x46aa2e2e812832aa4c1d941de1279e9e8e89cf082915329e5174898f107b4505</u>	+ 904.31308599999999 8421 BUSDT	✓
564	2023-12-31 08:15:41	<u>0xfc25def6cc0714f65247d3e24a6bc9e8cdf39a9089df14786db02994dce29779</u>	+ 1,406.198942199999 919467 MATIC	✓
565	2023-12-31 08:14:29	<u>0x17956315395f13a5ee24c0b3b8f1ff7fde3107254a8ee92caa35d3b91cd2d673</u>	+ 919.59384189000002 1522 BUSDT	✓
566	2023-12-31 08:00:09	<u>0xf4992011a1f5e192cdaa6237e305ea48cb770f151a9cd3b53d27598103ce6be7</u>	+ 920.08490993999998 8637 BUSDT	✓
567	2023-12-31 07:46:48	<u>0x3f2d38b946e764cc3032d9de72e848d9a10e8dc8de61fc43548c91232b000c</u>	+ 935.47641799999996 6923 BUSDT	✓

#	Date & time	Transaction Id	Amount	
568	2023-12-31 07:31:59	<u>0x4f5dda028c35ccda3cc86c8d2d651f0ea199f4f14bcf773a578f3ce58747bcac</u>	+ 953.13607400000000 7800 BUSDT	✓
569	2023-12-31 07:18:11	<u>0x96bfc6faca2fec0f84b716d96d89afb93bb5588cab40e314eb74fcbcf3457b49</u>	+ 964.38065062999999 0997 BUSDT	✓
570	2023-12-31 07:02:02	<u>0x80c8b68fb0d5e8e50a36efa637ae52a27484906e30f31c0478c3f6d86eb413f1</u>	+ 1,000.296060650103 868284 BUSDT	✓
571	2023-12-31 06:46:45	<u>0xb671196026d4094478bea49e1836a194cd4a8b91fc207e45d378e133453c7590</u>	+ 1,000.810083660668 624361 BUSDT	✓
572	2023-12-31 06:36:15	<u>0xf6de635af0b03f505a0b564f548a668277a8587cdf50e8988d4139807cb0de3c</u>	+ 40.0000000000000000 000 USDC	✓
573	2023-12-31 06:32:54	<u>0x729b2690c15096b14d8d72305c5d76403fd3260e7d7d3901aeefe20eef84c09c</u>	+ 1,001.996500999999 966552 BUSDT	✓
574	2023-12-31 06:23:27	<u>0xa6ff6be35ac87f1581e9c409dc3d411a3023e6a9ef1e706d18bc8d90b22a686d</u>	+ 40.0000000000000000 000 BUSD	✓
575	2023-12-31 06:14:12	<u>0xb8f166c0a3cc2707ac787196e6e19a0ed66af789edebcc156ae0651e6c97e44e</u>	+ 1,007.242511570000 033316 BUSDT	✓
576	2023-12-31 06:05:03	<u>0x60fa713c6233900218bf0ba79d23822638b1f5b2dd7968da2570f5077c804c0</u>	+ 1,950.544395119999 990129 MATIC	✓

#	Date & time	Transaction Id	Amount	
577	2023-12-31 06:00:45	<u>0xb2f3a8473d196b77768f</u> <u>e73f1c95ede143bc174cc2</u> <u>9a9a78df6e042814d05ba2</u>	+ 1,010.467157929999 984844 BUSDT	✓
578	2023-12-31 05:47:45	<u>0x63d2b5f4dba8968bf34e</u> <u>3071b85e528b812c42bdfd</u> <u>977fa51f60e6b848ec75af</u>	+ 1,020.034036249999 985557 BUSDT	✓
579	2023-12-31 05:29:48	<u>0xac1a2a8be636b3397800</u> <u>bed1c84bca15d957d54a41</u> <u>fb3de91491fd82fd1ad94</u>	+ 1,026.784836999999 924956 BUSDT	✓
580	2023-12-31 05:14:09	<u>0x49051ec6ab5fcd292c3</u> <u>3df46bc2a09cee9eaa615e</u> <u>92772c30878220ca7cfab7</u>	+ 1,055.097569999999 905122 BUSDT	✓
581	2023-12-31 05:00:30	<u>0x4ec32ad61ba58f013a29</u> <u>229d767f6a990b521ae9fa</u> <u>15833fcf14679758ad7528</u>	+ 1,058.919727660000 035030 BUSDT	✓
582	2023-12-31 04:44:48	<u>0xb66ca8c2b69af6b3dac6</u> <u>adb17fb2461194a1c73ad6</u> <u>f47576b6933e238fb5de78</u>	+ 1,075.081261759999 961214 BUSDT	✓
583	2023-12-31 04:25:36	<u>0x980eb71d11c8752614b8</u> <u>0589e3e51caead22ad766</u> <u>05858421f34c2d560af2d0</u>	+ 1,092.691475999999 966007 BUSDT	✓
584	2023-12-31 04:10:48	<u>0x60a031cb09b413a0684f</u> <u>b6f926e846705b030c0b19</u> <u>e972f81318e673bd725893</u>	+ 1,124.710000000000 036380 BUSDT	✓
585	2023-12-31 03:53:12	<u>0x32e3e3bc8869b6fe70a9</u> <u>3c69ff0d326ffcfcdca43c6</u> <u>324faa48f475f88b61ef89</u>	+ 1,134.838754939999 944327 BUSDT	✓

#	Date & time	Transaction Id	Amount	
586	2023-12-31 03:33:30	<u>0x7e23fc3bd8cda57a41eb</u> <u>339de63795c371693ecd83</u> <u>4d7029a4778d09657e72d1</u>	+ 1,174.222183079999 922484 BUSDT	✓
587	2023-12-31 03:17:09	<u>0x1328451ec51972f70c5d</u> <u>2a9c4dfb2a1373ee5ba749</u> <u>2c912dcf2d52622bcd6a76</u>	+ 1,177.879551750000 018728 BUSDT	✓
588	2023-12-31 02:59:22	<u>0x5c93a612c966d0f98339</u> <u>ed1d87f75a006d113ab4b5</u> <u>486b6cc5329f713c77ad24</u>	+ 1,183.449714090000 043143 BUSDT	✓
589	2023-12-31 02:42:43	<u>0x6853a3a79ac18c0551c2</u> <u>18e67a4b545ef7435c34ff</u> <u>8d95104f04456bee14165d</u>	+ 1,221.049999999999 954525 BUSDT	✓
590	2023-12-31 02:22:54	<u>0xa0c62b9567361b7492f1</u> <u>3d2083c92e02b0b1aac46e</u> <u>645df184ddf64e913e80a8</u>	+ 1,242.948969000000 033702 BUSDT	✓
591	2023-12-31 02:03:51	<u>0x869073e1abbbf55e3ecc1</u> <u>6c5ee95a3ddb1262ead4fc</u> <u>344ad4de350902394dcc40</u>	+ 1,245.953376319999 733823 BUSDT	✓
592	2023-12-31 01:45:05	<u>0xa210ef1e92359b38f46c</u> <u>110cca719babf9b25ebde6</u> <u>6905e9b8d072cb3947b1b2</u>	+ 1,297.224927210000 032574 BUSDT	✓
593	2023-12-31 01:22:19	<u>0x1d7ec8069b6100d21abf</u> <u>f50e990e01ea3557a01cf7</u> <u>55fb8175bd9803a132a738</u>	+ 1,357.213148000000 046522 BUSDT	✓
594	2023-12-31 01:03:52	<u>0x102144f12cac6093d2a1</u> <u>fb2854708e15ed6430bf7e</u> <u>ca6aa5226df2a006ac275e</u>	+ 1,365.746716819999 846848 BUSDT	✓

#	Date & time	Transaction Id	Amount	
595	2023-12-31 00:48:10	<u>0xa9b219d05d0b45284e6b2697b71adc3ea317e9df7e84610dc8fff2075805f7e8</u>	+ 135.47517300000001 2280 USDC	✓
596	2023-12-31 00:43:43	<u>0xc76126b3ed690d7be07f14b03908624d8721a110a636c4e0c4270a4e98803539</u>	+ 1,369.553347880000 046644 BUSDT	✓
597	2023-12-31 00:22:38	<u>0xc92ae211887d41a549726ae7b95a2496bfd3175ee1bb270d6593e1e3f0be08</u>	+ 1,375.728707660000 054602 BUSDT	✓
598	2023-12-31 00:02:41	<u>0x24646347dfddf2b02f43dcb6077a8e13983d766c9a55fc9f4565f977bfbf673a</u>	+ 1,377.780264389999 956620 BUSDT	✓
599	2023-12-30 23:40:42	<u>0x7859fdea54561da14d3fe2325fc2ae3edaccde7f237033d6e7c82aea9d93fb77</u>	+ 1,399.099999999999 909051 BUSDT	✓
600	2023-12-30 23:19:48	<u>0x18580ae2225d888fe1761e1e5e0aad1082b4e68c42ee01c0a5b78cb0e349cdc</u>	+ 1,473.360465810000 050624 BUSDT	✓
601	2023-12-30 22:56:33	<u>0xef19866d2636e72834f1e6ee1dd56c15c68699e3ffcaef5b54a460acdb712e83</u>	+ 1,499.825469000000 111919 BUSDT	✓
602	2023-12-30 22:33:06	<u>0x063a90416f888359cd14d74baf61830677ccffb973d147a8c822460f464c7769</u>	+ 1,537.744505280000 112180 BUSDT	✓
603	2023-12-30 22:08:09	<u>0x88c4a2c5d909ab6a104515db8ba258196ab839ef459d7763a2715a23f66a9278</u>	+ 1,642.012631069999 997635 BUSDT	✓

#	Date & time	Transaction Id	Amount	
604	2023-12-30 21:13:01	<u>0x16802ec7179606406dfe</u> <u>4111ef758463d9995c5865</u> <u>851178553f459553ca912f</u>	+ 1,850.150078087215 206324 BUSDT	✓
605	2023-12-29 20:32:04	<u>0x19ac739b79c13aece3da</u> <u>83d86e02c1bf12b093dbef</u> <u>e73d89d2a665d46287cd72</u>	+ 2,925.790940960000 170890 BUSDT	✓
606	2023-12-29 12:23:43	<u>0x1eb0d95c214387c48bcd</u> <u>817a73f0e5b254d2f9de1b</u> <u>75ae8ee57394a0e61fca7c</u>	+ 1,909.355153080000 036425 BUSDT	✓
607	2023-12-29 03:45:54	<u>0xceccb1a560f153969807</u> <u>7dd4248d217716512743df</u> <u>2eb6f7c698603eadcc735e</u>	+ 1,947.404379679999 919972 BUSDT	✓
608	2023-12-28 06:40:17	<u>0x1f534f3324d2a1c374ca</u> <u>ebc5c25f1681f0c1c75126</u> <u>47068cef0b2f6025172ff6</u>	+ 2,336.049643800000 012561 BUSDT	✓
609	2023-12-27 17:26:46	<u>0x16909c1782deb6acbd14</u> <u>2f96619c2f72834f6a10b4</u> <u>7e9cc3d42d2a11b129f373</u>	+ 2,957.741657449999 820528 BUSDT	✓
610	2023-12-26 20:54:08	<u>0x263cdf2bbfe38c22425f</u> <u>8adb4456d9041dc49c6c02</u> <u>abbb639d9c5d3407d7f0be</u>	+ 2,107.643738000000 212196 BUSDT	✓
611	2023-12-26 17:38:43	<u>0xce96a26a547ccb25e2da</u> <u>c4370fa846f049808689c1</u> <u>5b15351c04aabcb2156205</u>	+ 1,931.467842969999 992420 BUSDT	✓
612	2023-12-26 11:39:12	<u>0xcfe1e5efa36fd61df7d2</u> <u>66a84db335d583953752de</u> <u>308d9576fb50fd3ecbb454</u>	+ 2,508.243031999999 857362 BUSDT	✓

#	Date & time	Transaction Id	Amount	
613	2023-12-26 09:25:57	<u>0x57b0812f206a74cdb35f</u> <u>a1bdb111d3558cae591b5e</u> <u>1292a5d117de9e63334e87</u>	+ 1,873.403993129999 889788 BUSDT	✓
614	2023-12-25 16:29:02	<u>0x87ebbb11a60b3a1d2998</u> <u>4affb54f53b5c67b9a4297</u> <u>c06e880e25907bb892013b</u>	+ 2,940.769473719999 950845 BUSDT	✓
615	2023-12-25 09:04:07	<u>0x8040db27171f31de567d</u> <u>767884f2b45996122b2c8b</u> <u>241039e4b8869e1d3a9753</u>	+ 3,766.661479400000 189344 BUSDT	✓
616	2023-12-24 21:16:23	<u>0xc4a70f18a35df315cf41</u> <u>660910a4d8e2462caa6961</u> <u>d30fa4aeb06e23bcd9c6f8</u>	+ 4,791.688959670000 258484 BUSDT	✓
617	2023-12-24 16:33:45	<u>0x9be7ccf59926a8c764b4</u> <u>841c8caba8e801f709738e</u> <u>370261b0e0394d851baa1d</u>	+ 12,731.43317109999 9526632 BUSDT	✓
618	2023-12-24 08:33:44	<u>0x60fae81d28622a0689b6</u> <u>b42b7a862ef706c3becace</u> <u>e514ec25c1a439ba75ffd6</u>	+ 1,891.413857000000 007247 BUSDT	✓
619	2023-12-23 18:08:09	<u>0xd88b714141c823cc0c10</u> <u>972377fac2bef1425a1eb6</u> <u>a54fcde424c64065b817f6</u>	+ 3,037.472038469999 915833 BUSDT	✓
620	2023-12-23 09:21:09	<u>0xfb664603311b75bc533c</u> <u>8107b47ba7f80c04c71581</u> <u>4962e9d352eb8cd5540e7d</u>	+ 2,225.866511419999 824284 BUSDT	✓
621	2023-12-23 03:59:04	<u>0xc791eab7cf3ba3fd037d</u> <u>c91697ef681d1da6aa1d3a</u> <u>8197babfa5642deccf5761</u>	+ 2,255.843057999999 928143 BUSDT	✓

#	Date & time	Transaction Id	Amount	
622	2023-12-22 09:49:03	<u>0x3e268694b5bd380ade87 cb681070e97f347bd77c90 571680a1d2d2187de36e17</u>	+ 3,086.423828999999 841471 BUSDT	✓
623	2023-12-20 23:42:31	<u>0x5db66425d74fbb40ff65 1cf530d911fc5e9f84a4ad 1f996011cbf9f43a176a3b</u>	+ 13,061.19014351999 9764976 BUSDT	✓
624	2023-12-20 18:59:12	<u>0x2db342a3b2bcf2783e79 3bcab6664e8d4a6b858b72 45c6d24b7c9a3c39245332</u>	+ 3,032.242134000000 078231 BUSDT	✓
625	2023-12-19 05:43:36	<u>0xe039946c95a2eb8d1bfd 898094a0d9ae258e9d2fdd 80e4c4df74b2b9ea1413b2</u>	+ 5,030.145677989999 967394 BUSDT	✓
626	2023-12-18 19:53:26	<u>0xc9ed9d8ed886a4006731 bdadf05b371ff4effb7dfe fe8c32c5e7d00e13f83730</u>	+ 4,869.745905089999 723714 BUSDT	✓
627	2023-12-17 19:57:55	<u>0xb87b1aff5b16e33d7536 b1a37d5ae3a7e2ed0f2c7e ae78520629a1dcdf826ff0</u>	+ 6,613.153189059999 931487 BUSDT	✓
628	2023-12-17 14:42:48	<u>0xa5dd829d78dc742c9971 9049839f1544a9d45fced5 f3429baab83bb1ee3732f3</u>	+ 5,986.667829899999 560439 BUSDT	✓
629	2023-12-17 04:48:42	<u>0xe281ba5cd0e9f11fe9c5 b321d87b6604b4d425a4c1 edecd96866523a4620b9b4</u>	+ 7,998.677150999999 867054 BUSDT	✓
630	2023-12-16 20:09:37	<u>0x89095021d007507d6814 537979de03ce182b4fb9b2 c5e688d37b6f34fa384d88</u>	+ 3,163.797635160000 027099 BUSDT	✓

#	Date & time	Transaction Id	Amount	
631	2023-12-16 02:16:22	<u>0xedb5e05185e6c2d5b6e4c5d253da8198a01ffe36df7df96abae7fcae0a4cb30d</u>	+ 7,999.810000000000 400178 BUSDT	✓
632	2023-12-16 00:51:11	<u>0xcef6b9bb2d0d98ea355b67ff00491b50a0d074071bdbb47c8e3c3b061e69a9fd</u>	+ 7,151.115080950000 447046 BUSDT	✓
633	2023-12-15 16:00:36	<u>0xfc8770d88e8321519e6b18331fa285ee53c56629a0472eebca18fb2080dde5dd</u>	+ 13,469.67629610999 9384498 BUSDT	✓
634	2023-12-15 15:45:21	<u>0xc26c43afb9c38e6eb69110c38a21f9e9a16b4808f9c5e979ec4f5c98eaac77d2</u>	+ 2,000.006998999999 950684 BUSDT	✓
635	2023-12-15 05:09:52	<u>0x0aa137a6b644518c0752ec80dcb20b57a32316f5c5217fe7c416e08ba377eafb</u>	+ 1,570.681998999999 905209 BUSDT	✓
636	2023-12-15 02:33:10	<u>0x69c928b9632ee562abe0bb0c08711bf6dfa9cce516fc4415c9a46e3d3b2c421c</u>	+ 1,476.393718000000 035317 BUSDT	✓
637	2023-12-15 01:55:25	<u>0xc0d8b6008dc4cc735f8e7cabb877a55022fb57f87d2ae342045175238f91f320</u>	+ 1,490.148126459339 664507 BUSDT	✓
638	2023-12-14 17:35:50	<u>0x984c471b2ed7e34fbe3796003710f6513d7d14f250197a1b8fa4b84c2db352fc</u>	+ 3,499.239999999999 781721 BUSDT	✓
639	2023-12-14 16:51:20	<u>0x75d0cacef32b8fa4047d48eb5b1410da7d7f25af714957cc560d2a18e360b4c7</u>	+ 1,499.622499000000 061642 BUSDT	✓

#	Date & time	Transaction Id	Amount	
640	2023-12-14 16:08:02	<u>0xdb60bb88d3ac62aec798</u> <u>aa7e4cfa3092754da01672</u> <u>d6cad8f3b552b9dec8cc19</u>	+ 1,999.051697999999 987587 BUSDT	✓
641	2023-12-14 05:48:59	<u>0x15318c1896e9e6331448</u> <u>6bd9338b95650c89754f2d</u> <u>ba76102be7bc53114ef025</u>	+ 2,499.809999999999 945430 BUSDT	✓
642	2023-12-14 02:23:57	<u>0x81fe7867be4f25b9f9dc</u> <u>4f470ad44675c182994fc9</u> <u>75c2f6f7779a3b0a8655e4</u>	+ 2,999.619999999999 890861 BUSDT	✓
643	2023-12-14 02:11:21	<u>0x9c4d6027ab5b658ace50</u> <u>a66c1981135855c088c5f0</u> <u>958094e24fa48acd4428ef</u>	+ 1,999.622389000000 111992 BUSDT	✓
644	2023-12-14 00:52:38	<u>0xce115918291f30553e5f</u> <u>c70551b55ae2fb1624638b</u> <u>d0539dffccfe5210493458</u>	+ 2,389.431998999999 905209 BUSDT	✓
645	2023-12-13 22:42:28	<u>0xf9f8bcb4425f7be0c367</u> <u>0dd85879bb8a361c20e137</u> <u>a97762bed92efe4117e004</u>	+ 1,999.619999999999 890861 BUSDT	✓
646	2023-12-13 21:56:13	<u>0x8d7d3d14c395535e3486</u> <u>8b3490df336e315f9c1709</u> <u>67964e4a2886144bf78814</u>	+ 6,999.810000000000 400178 BUSDT	✓
647	2023-12-13 21:43:28	<u>0xd91cfdeac72ab3366faf</u> <u>e76d176ebe3c778bd47975</u> <u>8baeabdeebba650eb3cf0d</u>	+ 1,625.451854449999 927965 BUSDT	✓
648	2023-12-13 18:53:13	<u>0x3738b814de9ad70f7ead</u> <u>1fad47885d943647eb9b7e</u> <u>eb4552e1a9a2655c1f6fb8</u>	+ 2,799.242498999999 952503 BUSDT	✓

#	Date & time	Transaction Id	Amount	
649	2023-12-13 16:59:22	<u>0x4ff84b1c0754bd1c01aacd9f47d1d65c4b2dcbfe50084c11a5680bfea857efe</u>	+ 1,501.002866000000 040003 BUSDT	✓
650	2023-12-13 11:54:35	<u>0x95f6e149cb69869593569eb01dbc00aa62f6e8f4e75e8676c90908422b863e6a</u>	+ 1,799.615999999999 985448 BUSDT	✓
651	2023-12-13 08:21:41	<u>0x831b1ca46095be76c1f19f2c6e99d8576fc6691e9a519caeb75489251e2ed373</u>	+ 2,499.431699000000 207889 BUSDT	✓
652	2023-12-13 08:10:02	<u>0x7da2d8e9c710cb60ca7aeb9d819ec51a1e8537ec2c7d6bf60e25e1aee4ec3852</u>	+ 1,501.389830269999 947632 BUSDT	✓
653	2023-12-13 06:44:49	<u>0xffb205be4495f4823226822092ce22aff7fa6b151d920fde8de12b35dfca704d</u>	+ 1,699.430000000000 063665 BUSDT	✓
654	2023-12-13 03:05:44	<u>0x54016690be1b22629214c2f186b0ddce69c2a7729228ab7f763f6de9eac374ab</u>	+ 2,869.054199000000 153319 BUSDT	✓
655	2023-12-12 22:10:08	<u>0x14f1cd91d28a283f030821aa8415959d8a2cec79c0f9afe2e49cea603226e724</u>	+ 2,328.011103249999 905529 BUSDT	✓
656	2023-12-12 10:42:02	<u>0x93012c962a6eadebd7626648109a3327986dd0ab06d95098dc328e811a5bbe97</u>	+ 2,134.241739000000 052329 BUSDT	✓
657	2023-12-11 14:40:36	<u>0x44a1afa14890a3473c8c7c979a43b9506439c8a6e8aedb66133484644ed986ee</u>	+ 4,199.242497999999 613967 BUSDT	✓

#	Date & time	Transaction Id	Amount	
658	2023-12-11 14:21:51	<u>0x31e0ccfeee02bc314f43e7b587b5fe6cd91877a99f9117ff639b9602a10513a7</u>	+ 1,518.623379999999 997381 BUSDT	✓
659	2023-12-11 13:43:15	<u>0x8071a335144038014f21128d6f3a2710aec8440748ea18b0992f7bb25adaec67</u>	+ 1,521.490040270000 008604 BUSDT	✓
660	2023-12-11 11:40:02	<u>0x75c8d5188ecb598d86e20f41b7494393a3a99d870da90ff7f95e00f5e7ce3a4b</u>	+ 2,498.862330999999 812775 BUSDT	✓
661	2023-12-11 10:47:26	<u>0x9e1c6069b5fc6341261e2ca17e6d70d98b39e5ec35e758e5464300e34128d3b0</u>	+ 4,999.885060980000 162090 BUSDT	✓
662	2023-12-11 09:41:22	<u>0x888cf63ca4fe49a5cb93b6fe00e59ea06206ac003500e35b44de3c2ab0bf53ae</u>	+ 1,603.803775419999 965379 BUSDT	✓
663	2023-12-10 23:02:09	<u>0xbe4245e735a79dba2159379556e1f824c3d82e30e68a4b0f37f75a06dedb22ef</u>	+ 1,623.231580650000 068999 BUSDT	✓
664	2023-12-10 18:31:42	<u>0xed10730b70ff7d5a9539c8337dcd6209bcaceabf5b7f45c557698c6d99c022b</u>	+ 2,331.162991789999 978209 BUSDT	✓
665	2023-12-10 13:53:53	<u>0xb94552428a89f55931a10c66b2b35fa34533f7a4a86321c5338b181b17a8f099</u>	+ 1,626.462268369999 947026 BUSDT	✓
666	2023-12-10 07:09:25	<u>0x15a3a8ce7f9b0358850f8f54ba9c41674155ff9c71d89f07913031d0efa71a03</u>	+ 2,067.764657679999 800166 BUSDT	✓

#	Date & time	Transaction Id	Amount	
667	2023-12-10 05:22:58	<u>0xa6ecd48ef0c10af354d9</u> <u>bff25974b6677a390ab8b1</u> <u>a9f0af7a018262d52d3c80</u>	+ 1,880.813803559999 996651 BUSDT	✓
668	2023-12-10 00:02:12	<u>0xacdd57145564cb8cb958</u> <u>2ae6c351c0b5ded2bc51d0</u> <u>5ea14495671db4e3e8987a</u>	+ 2,146.575423450000 016601 BUSDT	✓
669	2023-12-09 02:31:00	<u>0xfe6767bca8e2b7f0a75a</u> <u>a7282e87c4acf690c0bb17</u> <u>9c1dcce46726be8ba89d33</u>	+ 1,657.789979169999 924125 BUSDT	✓
670	2023-12-08 17:21:33	<u>0xb36ea457c11ca928f435</u> <u>ecceefd4b4dbda546dfdc5</u> <u>667e89589e1e1d5e6ef243</u>	+ 1,696.903119580000 065980 BUSDT	✓
671	2023-12-08 15:53:10	<u>0x36d3c0e1ef4a039678e4</u> <u>6428d9faa3672b96767e32</u> <u>854211df4ea4e9cf370d98</u>	+ 2,722.529026799999 883224 BUSDT	✓
672	2023-12-08 12:48:39	<u>0xc4cb0412a3529bd00e0e</u> <u>20ba35cb4d19accd3a250b</u> <u>58feac9605e5bceb1830dd</u>	+ 1,698.859999999999 899956 BUSDT	✓
673	2023-12-08 10:09:45	<u>0x64615c297eaf634dfa5a</u> <u>2930d4cd6b972096c7ebe8</u> <u>a32bde1e04817722287c50</u>	+ 1,739.654375999999 956548 BUSDT	✓
674	2023-12-08 09:46:26	<u>0xeb547111c45c0bc81040</u> <u>5e1925c6dec863bab5fbb2</u> <u>08ec1727f984cbf9f9ab5d</u>	+ 1,933.834961999999 904947 BUSDT	✓
675	2023-12-08 06:54:34	<u>0x842da6be05b32b18e3de</u> <u>e062b6667e227e38bdd90a</u> <u>d7937818244085967a5e10</u>	+ 2,662.405384242974 378139 BUSDT	✓

#	Date & time	Transaction Id	Amount	
676	2023-12-08 05:27:27	<u>0xfa3bf66bf0ab281d9ed37bf0c86ba5ac206863512674e87780209214bfcc7775</u>	+ 2,009.594432910000 023185 BUSDT	✓
677	2023-12-07 19:08:43	<u>0xa66d022eb5f7b9a98504c981789b1d9dbefdbd47745ac8a8d5e1c3f2a8311e00</u>	+ 1,806.000000000000 000000 BUSDT	✓
678	2023-12-07 14:46:06	<u>0xe341daf1861fd22ba34df0117315adb7ee3dd0654a70368129e8fd872ed81dbb</u>	+ 1,838.958238359999 995737 BUSDT	✓
679	2023-12-06 17:40:04	<u>0x876340f6af416913d84a748fd2bcd2cc0f408237db547f96df53d05a81b2f701</u>	+ 1,881.331853160000 036951 BUSDT	✓
680	2023-12-06 13:11:00	<u>0x3bded566975fc56dcd999ec53807e7e6e80ce2c1434324165d466de13346b9f0</u>	+ 2,132.251998960000 037187 BUSDT	✓
681	2023-12-06 12:29:18	<u>0x9bd5720a8f06b0e07f27971b642afcac430fa2c80355754022e0870132b71999</u>	+ 1,899.809999999999 945430 BUSDT	✓
682	2023-12-06 10:29:10	<u>0xe438f2b6246520e1f8cbab4e67fe56c89c95969eb0d4f86a698cf96e5f200b51</u>	+ 1,980.792207380000 036210 BUSDT	✓
683	2023-12-06 04:36:08	<u>0x4836e62f1813193847801c9b37278cd7cf42c710e8908afafec59caef93aff0d</u>	+ 2,010.803888619999 952425 BUSDT	✓
684	2023-12-06 02:54:40	<u>0x3143593e2d07c9b09e55924abcc804cedf9443b08bb39d84c50e059604dd95ff</u>	+ 2,481.462889999999 788415 BUSDT	✓

#	Date & time	Transaction Id	Amount	
685	2023-12-06 02:53:07	<u>0x17169005e6fc127f21e8763ab94c5113d7a26f80e5472dd78f0c0c50659ba38d</u>	+ 2,024.652236500000 071828 BUSDT	✓
686	2023-12-05 21:41:28	<u>0xb373038122369523682bdcf3cd33453b1fd2ee656a</u> <u>ae7af8216f51417a178489</u>	+ 6,332.092781999999 715481 BUSDT	✓
687	2023-12-05 20:15:21	<u>0x70c74ae370704e5ed6972c6e883d722bbe87cf8dc7</u> <u>ae357eb38857ae4532c050</u>	+ 6,536.307263579999 926151 BUSDT	✓
688	2023-12-05 19:13:25	<u>0xa24436b396714a9d2621375cc081583a10d0cd1f03</u> <u>bc86e46e340f11b2d72c9f</u>	+ 2,890.559999999999 945430 BUSDT	✓
689	2023-12-05 16:34:14	<u>0x0d2d50bd00ddc90dddd930de5ecede9e0fc5ea3ef4</u> <u>113163da34c6ee9a6d0b98</u>	+ 2,500.000000000000 000000 BUSDT	✓
690	2023-12-05 15:05:37	<u>0x773b57fb7ff1fe0b19e44d2fa4832cf5f693ed3d78</u> <u>2f9b754755460bb593aadd</u>	+ 2,373.985964020000 210439 BUSDT	✓
691	2023-12-05 11:41:37	<u>0x732ec5e158f0d4ca4a299442cda3675eb82964b3fa</u> <u>fadb7bf02bbae21ed85e19</u>	+ 2,500.000000000000 000000 BUSDT	✓
692	2023-12-05 02:33:44	<u>0xbeb861bbfa35ac02cf54d4820eda91863dc999afc4</u> <u>cd2cf3b639f5b58c35cec6</u>	+ 4,859.363636000000 042259 BUSDT	✓
693	2023-12-04 08:33:48	<u>0x26ce8423d7fdc505857f92ea195ea4680b12e92849</u> <u>7d7cfcf955c1faf7501f5f</u>	+ 3,730.009269180000 046617 BUSDT	✓

#	Date & time	Transaction Id	Amount	
694	2023-12-03 22:40:47	<u>0x6508e33c7ffeafdf0b85</u> <u>dfa2f2c9eef0cd118297cf</u> <u>f664fa3225441a2816c3f5</u>	+ 3,148.213579000000 208907 BUSDT	✓
695	2023-12-03 15:16:41	<u>0x011d5a38a219b9a30090</u> <u>5944644964e1afe302a461</u> <u>18d804feaf0582869fe969</u>	+ 2,500.002500000000 054570 BUSDT	✓
696	2023-12-02 14:39:56	<u>0xd149b26d148bfb57dcc4</u> <u>3e27b1947ccd92b2590735</u> <u>8941cfda8eab3d0e209b84</u>	+ 2,500.000000000000 000000 BUSDT	✓
697	2023-12-02 07:56:45	<u>0xbca9c671b0fdfa80c705</u> <u>3d3540c3cc35c5a5766a2c</u> <u>6f58e6de1fb888ed71ad21</u>	+ 2,672.744619999999 940774 BUSDT	✓
698	2023-11-30 12:52:45	<u>0xb9a847e34680aeb7c08a</u> <u>57f7fe8b12c15bc22ee56a</u> <u>fb728e7bac130ed8586d4b</u>	+ 2,837.982006730000 193784 BUSDT	✓
699	2023-11-30 10:00:38	<u>0x56d941580c9baa723c16</u> <u>3cfa2a2dae2f7f40480741</u> <u>849da91ff0db3d72b73803</u>	+ 3,778.964076730000 215321 BUSDT	✓
700	2023-11-29 11:35:27	<u>0x9dff919f149d8bf410ce</u> <u>43188e5f17ddef3acd6a7</u> <u>05baa5333fd5da8e26f1a3</u>	+ 5,270.839370470000 176283 BUSDT	✓
701	2023-11-28 10:38:03	<u>0xc7057bff27ddf6ededa7</u> <u>2eb325d7f6e7c927f38fbf</u> <u>2c02cfef2fec06775a0357</u>	+ 3,380.504657999999 835738 BUSDT	✓
702	2023-11-27 11:54:57	<u>0xe7a9e8d643e2ea6f40d3</u> <u>ab5637ba0447dfea3e88ba</u> <u>d3a314fc2e254aa988172f</u>	+ 4,131.041163120000 419440 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
703	2023-11-27 04:26:34	<u>0x636bd23198e95be00599</u> <u>c54bad7c9489ea34766316</u> <u>b8ff5ea594be54a3bfb9bc</u>	+ 3,476.798853580000 013608 BSC-USD	✓
704	2023-11-26 09:30:17	<u>0xe5ca2369944d468aa721</u> <u>ccde7b09808d26c7893d5b</u> <u>f8319f37c27388e2526b86</u>	+ 3,579.703566000000 137137 BSC-USD	✓
705	2023-11-25 21:42:46	<u>0x1119dee023f97b9fced5</u> <u>92856b7047d7ce954c5511</u> <u>c0bf1cfc29b751b7557766</u>	+ 3,636.702883999999 812659 BSC-USD	✓
706	2023-11-25 16:04:21	<u>0x39a6ca32912626c45b25</u> <u>4652647607611d7c1733d1</u> <u>29f22467709188a24c2903</u>	+ 2,825.203156412420 867127 BSC-USD	✓
707	2023-11-24 21:30:21	<u>0xebc29cf63202d260ad62</u> <u>54c350b8c33d9c2a18c102</u> <u>e7a57661dbe3fec9229563</u>	+ 2,500.000000000000 000000 BSC-USD	✓
708	2023-11-24 10:04:36	<u>0xa3c54d6f227db4e5f400</u> <u>10867c9860f3f1cb957d85</u> <u>c47864a07e2794fc731b17</u>	+ 3,000.000000000000 000000 BSC-USD	✓
709	2023-11-23 15:16:02	<u>0x3a81d797798982e832e2</u> <u>47b9befb07c95fee8b6486</u> <u>5068daea46a9e57b10d543</u>	+ 4,620.909999999999 854481 BSC-USD	✓
710	2023-11-22 20:22:45	<u>0xaa722b59ad34340942e6</u> <u>034fbf632191104e7ad1f1</u> <u>9a97d41960315d699267d5</u>	+ 4,178.804245999999 693595 BSC-USD	✓
711	2023-11-22 20:08:51	<u>0x222d6033194c20c5f1ee</u> <u>4651e1e9e0893157c2d479</u> <u>133843b6256f48363ce9b0</u>	+ 2,933.116676999999 981490 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
712	2023-11-22 13:23:58	<u>0x9d4d68f8b0130cbe3a27c6d1bd3467a893aa8ecc45a0ffe9a0e247ea05bd48a3</u>	+ 4,246.953970610000 396846 BSC-USD	✓
713	2023-11-21 19:35:34	<u>0x38533d28ae402b53e97df3b312af5f6d44e850b2520a989101b01739f6c61363</u>	+ 3,923.096500969999 851804 BSC-USD	✓
714	2023-11-21 11:40:34	<u>0xe6af32cc38d20fe9413d257fac7a5764a6480398a36f48bbd860c4ce274ba367</u>	+ 4,339.699999999999 818101 BSC-USD	✓
715	2023-11-20 16:44:09	<u>0x7e59716367463f2aa4506905f13af7bd666882f4a5a38c309885bf49792f5eff</u>	+ 4,999.100000000000 363798 BSC-USD	✓
716	2023-11-20 15:32:48	<u>0xcf28779e2d5248e942b06bb5da3848cb8732143d3199432b6e3984ba95981b6f</u>	+ 2,803.592318659999 818919 BSC-USD	✓
717	2023-11-20 06:45:49	<u>0x84ef978ea39bac06eece9fb2c106fcb87fc17fb2f8708f37bb58d14aef310a1d</u>	+ 9,000.109997989999 101264 BSC-USD	✓
718	2023-11-20 06:44:46	<u>0x53511094e29396e768398743217eee87e144f33caed6e63b9cde3423851e98d6</u>	+ 2,503.673659019999 831798 BSC-USD	✓
719	2023-11-20 01:27:30	<u>0x64400d5e1eadb48812954bb518a4ad703a4736d7383b9d3d1bdb88a93d47e184</u>	+ 3,538.767839229999 935924 BSC-USD	✓
720	2023-11-19 16:29:04	<u>0xb373a2ee93b9ad1f8e9954f3509f40d6bd6d6487e4d81e0630dbba561f3bda41</u>	+ 4,999.405098999999 609077 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
721	2023-11-19 16:27:13	<u>0x78df2c87b7799dc19085</u> <u>b1f4743e68a30221ad6352</u> <u>f56b420effdd7b99240289</u>	+ 2,500.000000000000 000000 BSC-USD	✓
722	2023-11-19 15:23:43	<u>0x5b15ebf7321bdcbaace9</u> <u>9fda8acbfbfd23884c916cb</u> <u>33430741540b570295572c</u>	+ 5,099.403403999999 682128 BSC-USD	✓
723	2023-11-15 00:51:17	<u>0x40bf0fde9ca7f8825256</u> <u>a6fd7935e4fa6939c475a6</u> <u>7a0c9221e391ac324a71d3</u>	+ 2,686.729041390000 020328 BSC-USD	✓
724	2023-11-14 12:23:54	<u>0x5c54822cf71166263c8d</u> <u>9394283006833a0a02f700</u> <u>5daa8e1ba77a91875c482e</u>	+ 3,566.309999999999 945430 BSC-USD	✓
725	2023-11-13 00:27:42	<u>0x8a5cbbd9d4c4e9d2bfff6</u> <u>7648a3a5504120b1067de4</u> <u>fc6f8fcfde9b337a85cd54</u>	+ 4,177.008439999999 609427 BSC-USD	✓
726	2023-11-12 10:07:11	<u>0x87e68cfdb2f18c039ef1</u> <u>1f9d669cb5e03e4195fe1d</u> <u>11d4d14e3e8d87d4875899</u>	+ 3,404.829999999999 927240 BSC-USD	✓
727	2023-11-11 11:32:12	<u>0xfb38a1263c0a1a0d537b</u> <u>f590e5c26614146b7584f4</u> <u>71805c0758826deece9dab</u>	+ 2,604.989999999999 781721 BSC-USD	✓
728	2023-11-11 07:14:08	<u>0x8ef503bf70ebdbb2811c</u> <u>4e72bea070f1ca0e0519ba</u> <u>8bbc51dff9bec44df56f1</u>	+ 2,640.783348999999 816442 BSC-USD	✓
729	2023-11-09 19:04:48	<u>0x0d8f6f1cf5767f9d675d</u> <u>56d6f2334792f1003825dd</u> <u>80ae2ed1923212a548d6da</u>	+ 3,718.846316000000 115309 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
730	2023-11-06 10:17:56	<u>0xdaeedb079f8c9c8be0ce</u> <u>30626bd7f6c48d3a16c03d</u> <u>5e1481cbe02e307faf45cb</u>	+ 6,316.169514000000 162923 BSC-USD	✓
731	2023-11-06 02:14:36	<u>0x9353137bd2f221903a14</u> <u>ca3acf2dabd0887bd9a0df</u> <u>e493c5cebbd718f866a6ab</u>	+ 4,793.060363479999 978154 BSC-USD	✓
732	2023-11-05 07:44:30	<u>0xf1031e2b5a1b45a48ab2</u> <u>5257884bc12d49beaad81e</u> <u>ffb2f177eb4bfe38fe0a5f</u>	+ 14,826.167078000000 0401516 BSC-USD	✓
733	2023-11-05 07:29:13	<u>0xfcdd97775b835cd115c4</u> <u>5ae4297619bbe6aa6f3f47</u> <u>d96a53f45e6d6510005c1e</u>	+ 3,849.692900000000 008731 BSC-USD	✓
734	2023-11-05 05:55:47	<u>0x3862aa16604ec780dccb</u> <u>7b406c6517fd23c489819c</u> <u>16f00b2ed84e019df5d788</u>	+ 7,078.878594920000 068669 BSC-USD	✓
735	2023-11-04 09:14:24	<u>0xd6b4aa8906119a17ad9d</u> <u>0d091578a65caab0fd00c7</u> <u>effa465ba167e54b771bae</u>	+ 2,780.000000000000 000000 BSC-USD	✓
736	2023-11-04 08:33:59	<u>0x4ef5d763a443cc5555e1</u> <u>8672c9cdd73400ceb1325c</u> <u>1f27b62a4fbca6587199bf</u>	+ 2,998.424249000000 145315 BSC-USD	✓
737	2023-11-04 07:56:17	<u>0xbee36ba73743438f6fce</u> <u>450d65475add0ddec014a6</u> <u>932a3bb8ce609b7d3efb60</u>	+ 11,548.290000000000 0873115 BSC-USD	✓
738	2023-11-03 08:35:47	<u>0xe0f0d556b748321c6e7a</u> <u>ecaa51596cba77de6e3cc2</u> <u>2863104de92c8ebd8c5c92</u>	+ 13,532.89175101000 0007227 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
739	2023-11-01 16:56:54	<u>0x7af9827016222358e7e15c3fd7aa9b6df3d67ec44f9095f4dc571cb8b517d506</u>	+ 3,999.422999999999 774445 BSC-USD	✓
740	2023-11-01 15:09:35	<u>0x2ac127327262667e97fabd26e2e35567585d6dd50e97f04ea9afd817ee06230b</u>	+ 2,500.000000000000 000000 BSC-USD	✓
741	2023-11-01 14:50:00	<u>0x39f9a5bf4c37a798d5bae331131fbb9ea434463da89ee6ca74929560448faedc</u>	+ 3,000.278571830000 146292 BSC-USD	✓
742	2023-11-01 13:41:14	<u>0x59bb19979bf08450159ea28daa87f1985bc9d083197fb9c0a83d3a8647387fc2</u>	+ 2,536.706081799999 992654 BSC-USD	✓
743	2023-11-01 09:32:02	<u>0x8f244671a483dace79b016f6bfa4d9a97efae07b20310c04b95877374637c476</u>	+ 2,931.848058019999 825774 BSC-USD	✓
744	2023-10-31 20:02:36	<u>0x8d3e6d58169cddb4615fa16c472b8e14f8973e73382592054850b0c9adc92393</u>	+ 3,516.190000000000 054570 BSC-USD	✓
745	2023-10-31 19:47:30	<u>0x9ecddb05da0bc9bec8387856fc7c7bdacc7e6fff22bbf71ae5933584eed31c98e</u>	+ 4,367.476732799999 808776 BSC-USD	✓
746	2023-10-31 11:44:42	<u>0x0728bbfb7fe9c36f7f35eeaeafd46893a76dcf258577a9e31dca57847afb87e</u>	+ 2,999.716719000000 011874 BSC-USD	✓
747	2023-10-30 23:10:55	<u>0x513f512f9795ff7c9c77e517d509498a4d5b1cc722064551b48bbcbab9f93154</u>	+ 6,719.081649030000 335188 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
748	2023-10-30 22:34:57	<u>0x69e9d616b54e216ceaa604b14ddc21fe4c64dc88dde69569e7ed2182590ca6bc</u>	+ 5,499.426499000000 148953 BSC-USD	✓
749	2023-10-30 20:41:06	<u>0x65a3204e3245d3f5320f9e6660310341c357e9d07cc2c0dcb1dce524353623ac</u>	+ 6,499.132999000000 381784 BSC-USD	✓
750	2023-10-30 19:09:01	<u>0xf2ef2a2def0ed7abadf0bb33d85b5cdfdd64a334f46e332e85aaa8fa12ddafc6</u>	+ 2,500.000000000000 000000 BSC-USD	✓
751	2023-10-30 17:59:07	<u>0x2d0d712e57cd14101e28c98e229031a2568021b4f854883542eb103ff1ccb327</u>	+ 2,500.000000000000 000000 BSC-USD	✓
752	2023-10-30 11:03:28	<u>0xa919cbe91819bbaafd44c83143a9aecef5b1e572dcea6a43f25e1cc8f838b754a</u>	+ 2,761.952358500000 173080 BSC-USD	✓
753	2023-10-30 00:33:06	<u>0xa9b1f36113ea3b7157504d14b1c1e36d0a84767f1b03f83a554b3f2065154985</u>	+ 2,999.424097999999 958120 BSC-USD	✓
754	2023-10-29 20:52:24	<u>0x117a2fbade239e9207435f137a42dabdf329548089a605125c6fbc0f67d3bcf3</u>	+ 4,098.082535999999 890919 BSC-USD	✓
755	2023-10-29 19:12:13	<u>0xa95ec2742ba4f156691a4641d73ca511370b94174fa7263c207e8809a28f0f91</u>	+ 1,030.089276859999 927183 USDC	✓
756	2023-10-29 19:06:49	<u>0xc8b6ceac72cac3f5554d83e4b5ec0f40feb32faad751cd3c2d7fe0a3088e25c0</u>	+ 2,536.271815000000 060536 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
757	2023-10-29 12:08:54	<u>0x3c669e25fad7801f867e</u> <u>a10b35ba2156c78b6e3faf</u> <u>2b203c4f0b5adcb68e522a</u>	+ 5,049.773771080000 187794 BSC-USD	✓
758	2023-10-29 10:25:40	<u>0x0d843b73243ceabb99b5</u> <u>5cce94a8ac7ae02b1be88d</u> <u>decfd97febf1eb90fa2241</u>	+ 4,050.851459999999 860884 BSC-USD	✓
759	2023-10-29 10:13:43	<u>0x6942e57a6bfab13fe012</u> <u>d4440400de75cfe062c431</u> <u>4a442be41ed51f60371d78</u>	+ 3,041.054643200000 100478 BSC-USD	✓
760	2023-10-29 05:19:19	<u>0xe858e49d2583dc0f8f04</u> <u>672a2d89b66979b7c98260</u> <u>89d2ef02bccbaaf802b716</u>	+ 2,610.331719140000 132029 BSC-USD	✓
761	2023-10-28 16:20:20	<u>0x2c4c28bd60baf6ed08d7</u> <u>5fe56d7400a9a6c41ddee9</u> <u>2e1843cfa508591729c7bb</u>	+ 2,500.000000000000 000000 BSC-USD	✓
762	2023-10-28 11:18:13	<u>0x33e9f4caa11480f137ba</u> <u>7450bc69a345a899b1b62f</u> <u>fc7d9f2079cfea7856bca6</u>	+ 2,500.000257300000 157556 BSC-USD	✓
763	2023-10-27 11:27:22	<u>0x162da8fc1db8263370ce</u> <u>aec6bd1df145577e8c77cd</u> <u>05f2280d181198635fcd45</u>	+ 2,606.009778720059 784973 BSC-USD	✓
764	2023-10-26 18:20:08	<u>0x33c2abbb891cdfa4cc5c</u> <u>d73d9d6aba4a572402b227</u> <u>234f723e36f4f5636abfd8</u>	+ 2,866.451315419024 012954 BSC-USD	✓
765	2023-10-25 23:50:49	<u>0x3597d8cef0f3a5d4f578</u> <u>066ba5529e19f6ce7efd11</u> <u>548b2d9196b8e6cf1c91fb</u>	+ 2,518.704969389999 860141 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
766	2023-10-25 15:08:36	<u>0xbc0a778e3827589b5727ca3b3c5ab05292863e5dd6031537b00d22efbb74ee54</u>	+ 2,573.428235140000 197134 BSC-USD	✓
767	2023-10-25 08:19:35	<u>0x60be5b4395406e255daab50220f264622c488fb0346fbee509057044c09f6de0</u>	+ 2,954.172233329999 926355 BSC-USD	✓
768	2023-10-24 18:31:04	<u>0xca9fa9892a65867ef0168ed4c8ed7d8dbec3b76f6e3a6754fd4f3f708b928afc</u>	+ 3,449.563505619999 887131 BSC-USD	✓
769	2023-10-24 09:14:44	<u>0x40eb4ef18cfb97fdf8fb88112d9d1424910fed41a800238c09287cdaf07baa55</u>	+ 3,234.196282410000 094387 BSC-USD	✓
770	2023-10-24 02:18:27	<u>0x9382b0b7f8de93362a53efacb976939c3c5a4bdbf1db559ac3bc977bb692f0d8</u>	+ 3,058.739999999999 781721 BSC-USD	✓
771	2023-10-22 22:13:01	<u>0xb301fec020e0e106cc7edad5176a852e1153af621038770bafefbd79781a4937</u>	+ 3,527.119999999999 890861 BSC-USD	✓
772	2023-10-21 12:05:45	<u>0x48a16c083785745f555c3c126800d18d29344b7e5e6d09f6ccbab0de995b7ca5</u>	+ 4,688.242783570000 028703 BSC-USD	✓
773	2023-10-19 17:02:50	<u>0x948cd8ac39cb758e2c185e062a75029017a9353a6413e74673c28bdbc2570d98</u>	+ 8,848.852116689999 093069 BSC-USD	✓
774	2023-10-19 16:46:44	<u>0xb59d6766a711cfd97b2a7deda36ed75224ff6836d0eba5298de7ad907f75e34b</u>	+ 11,669.230999999999 9767169 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
775	2023-10-18 17:55:20	<u>0xe327755e8ead74481647</u> <u>222a850e77e28aba64344f</u> <u>b92ad4cca40aec076c6a5</u>	+ 4,750.834660200000 143959 BSC-USD	✓
776	2023-10-17 02:26:46	<u>0x8d4b9faf251f4ec37a23</u> <u>45a3792ed753827ecbcdc3</u> <u>3cbce8985258ef7546738e</u>	+ 5,885.698990869999 761344 BSC-USD	✓
777	2023-10-15 13:09:22	<u>0xe0642028e49ce4a2a749</u> <u>f261760fb282f8a5df9c7b</u> <u>1e9f7b8f37642bdd17e67c</u>	+ 7,916.670736039999 610512 BSC-USD	✓
778	2023-10-13 15:51:01	<u>0x6cf645f974af9f229e21</u> <u>94faec834bfce395c85761</u> <u>dc0faaffc1ec8e75312263</u>	+ 7,658.499483849999 705853 BSC-USD	✓
779	2023-09-30 23:13:20	<u>0xd5b6460c675c346b5af2</u> <u>f0a08115c5ab2fa8ac8f17</u> <u>73b9c5174756d0528368e4</u>	+ 299.70999999999997 9536 BSC-USD	✓
780	2023-09-30 22:05:30	<u>0x083a048782e237abd153</u> <u>ad46b9aeda430cc5f1e22f</u> <u>67b7fb682a8dd146087d4f</u>	+ 511.04545269999999 8458 BSC-USD	✓
781	2023-09-30 21:46:06	<u>0x4bbbbd8b1bd08ae8b6ac</u> <u>a8f9010ce2eee67ab6e48d</u> <u>6f9de906f8595910390bba</u>	+ 139.52298049000000 9013 BSC-USD	✓
782	2023-09-30 21:01:03	<u>0x8b9c32ce80486714ef61</u> <u>b63e5812374a0730258840</u> <u>f82355b50ebd64e62ab547</u>	+ 10.0000000000000000 000 BSC-USD	✓
783	2023-09-30 20:58:09	<u>0xbdeda39326badfa36ed5</u> <u>f6ab9e7819af082fd7a97b</u> <u>f6cb0ec1c195c05c2acf31</u>	+ 15.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
784	2023-09-30 20:58:09	<u>0xbdeda39326badfa36ed5</u> <u>f6ab9e7819af082fd7a97b</u> <u>f6cb0ec1c195c05c2acf31</u>	+ 16.0000000000000000 000 BSC-USD	✓
785	2023-09-30 20:51:18	<u>0x26fd285d9c4188d1bb58</u> <u>f25eade75bc470a0ac9fbe</u> <u>59f13712f7f190bd654c71</u>	+ 20.0000000000000000 000 BSC-USD	✓
786	2023-09-30 20:51:18	<u>0x26fd285d9c4188d1bb58</u> <u>f25eade75bc470a0ac9fbe</u> <u>59f13712f7f190bd654c71</u>	+ 20.0000000000000000 000 BSC-USD	✓
787	2023-09-30 20:51:18	<u>0x26fd285d9c4188d1bb58</u> <u>f25eade75bc470a0ac9fbe</u> <u>59f13712f7f190bd654c71</u>	+ 41.0000000000000000 000 BUSD	✓
788	2023-09-30 20:47:36	<u>0xa38d2d43238830b30291</u> <u>0a47a0b6170d99e96806be</u> <u>14c0f52ecda744f2dae4e9</u>	+ 25.0000000000000000 000 BSC-USD	✓
789	2023-09-30 20:41:00	<u>0x77572760382f7914426b</u> <u>e9cee2dce626aeb14307b2</u> <u>d506c06fa027f2e5fc51ca</u>	+ 56.0000000000000000 000 BUSD	✓
790	2023-09-30 20:41:00	<u>0x77572760382f7914426b</u> <u>e9cee2dce626aeb14307b2</u> <u>d506c06fa027f2e5fc51ca</u>	+ 118.66424677999999 9148 MATIC	✓
791	2023-09-30 20:32:35	<u>0xd193ef597eb6eeb49e11</u> <u>436cc58763c013ef6fdfe4</u> <u>ae164fd7937d9037074008</u>	+ 147.27599036999998 8161 MATIC	✓
792	2023-09-30 20:16:38	<u>0xb0c247cea0d9349561fd</u> <u>db156edac2cc5c0370f73f</u> <u>ae758d8f3cfe2beae7f9ee</u>	+ 210.88206095000001 0280 MATIC	✓

#	Date & time	Transaction Id	Amount	
793	2023-09-30 20:14:11	<u>0x1abeb66ef2afe49b6d01</u> <u>345b6ec548d2687d8dd688</u> <u>4abe0c3b21aab7ab707d0c</u>	+ 60.0000000000000000 000 BSC-USD	✓
794	2023-09-30 20:14:11	<u>0x1abeb66ef2afe49b6d01</u> <u>345b6ec548d2687d8dd688</u> <u>4abe0c3b21aab7ab707d0c</u>	+ 60.0000000000000000 000 BSC-USD	✓
795	2023-09-30 20:01:40	<u>0xcaa1c17dfa4615a8cec9</u> <u>9227083e219a297abe7399</u> <u>2e3ecd87ebe58c539a9c4c</u>	+ 243.53399999999999 1815 MATIC	✓
796	2023-09-30 19:53:16	<u>0x0852a0ff16bf93a07be4</u> <u>ab463c1232a4d57939436d</u> <u>b565269343ef7b99b1862b</u>	+ 130.300000000000001 1369 BUSD	✓
797	2023-09-30 19:41:28	<u>0x1f0e1fdb514bed60005c</u> <u>4211da4a9bcbba26ea5401</u> <u>41654229cb0ced68002be1</u>	+ 94.0000000000000000 000 BSC-USD	✓
798	2023-09-30 19:38:55	<u>0x08e0184ff71e2cf57f00</u> <u>1a21a2db3eb9966bea13f8</u> <u>a592762be84dd7b54fd586</u>	+ 96.0000000000000000 000 BSC-USD	✓
799	2023-09-30 19:33:22	<u>0xa28f8f2be920b162ac24</u> <u>685602c8e0b725c25356d8</u> <u>f16017fd68540332136934</u>	+ 99.0000000000000000 000 BSC-USD	✓
800	2023-09-30 19:30:43	<u>0x81f8f5c2501df3f411e6</u> <u>cc7f7356e0db70d92a2e9d</u> <u>3a39e9536d2130141168d7</u>	+ 160.80341347999998 9022 BUSD	✓
801	2023-09-30 19:27:24	<u>0x4b4f0ae9ad6d55c1c792</u> <u>fb3fb3ba4134a5c55e5799</u> <u>5a6293bc4b6ef334642efa</u>	+ 496.72599999999999 9091 MATIC	✓

#	Date & time	Transaction Id	Amount	
802	2023-09-30 19:24:03	<u>0xd1b18076f32d3e36999f</u> <u>f339289945a1fe34922330</u> <u>b70e383b7009ab7d185f84</u>	+ 100.00000000000000 0000 BSC-USD	✓
803	2023-09-30 19:21:27	<u>0xfd492e611de2f9b7a27a</u> <u>5991038b255ce90e036773</u> <u>4b77a52eb3fe5113044211</u>	+ 100.03230869794977 3091 BSC-USD	✓
804	2023-09-30 19:19:09	<u>0x10d9a7f9ba5076d67253</u> <u>ca9eed33277ef5be31baaa</u> <u>20016efc32aba0305ebcdf</u>	+ 107.37999999999999 5453 BSC-USD	✓
805	2023-09-30 19:12:39	<u>0xe4c03e14cc3c2eb685c6</u> <u>6a82c4c07d7ddc9d3bf85e</u> <u>4da43ee4eb7216a9c01dc5</u>	+ 108.99014990000000 5800 BSC-USD	✓
806	2023-09-30 19:09:57	<u>0x6f48d431dedb3df853ae</u> <u>67a04145861c067fe27fed</u> <u>6ce47dbb4cd3aa31a6667a</u>	+ 111.87614942000000 4397 BSC-USD	✓
807	2023-09-30 19:09:57	<u>0x6f48d431dedb3df853ae</u> <u>67a04145861c067fe27fed</u> <u>6ce47dbb4cd3aa31a6667a</u>	+ 112.40767619999999 7380 BSC-USD	✓
808	2023-09-30 19:07:30	<u>0x7bb53e157ba1a358a34b</u> <u>dbfb13d64b3f17c5dbf89d</u> <u>46c775864b00b64b21d5dd</u>	+ 113.41860663999999 3035 BSC-USD	✓
809	2023-09-30 19:04:27	<u>0xbf324cbb001fbac5233</u> <u>83ba57ffbfb3dfec4475d6</u> <u>60dc274d0075e26328b902</u>	+ 118.37177668000001 0629 BSC-USD	✓
810	2023-09-30 19:00:27	<u>0xcad4d404817ba5ac3ab7</u> <u>dfc011f43771b3ca30bb6b</u> <u>aa250d61a9eb019cbf5797</u>	+ 119.70999999999999 3747 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
811	2023-09-30 18:55:37	<u>0x07451504e2741ebfdd92</u> <u>8abfa08d730bf1af01b588</u> <u>91ef23377e2944b17e5fb5</u>	+ 120.90109999999999 9568 BSC-USD	✓
812	2023-09-30 18:51:25	<u>0x2c60b9c2c2a27f75cff8</u> <u>34fd2a343eb79669d40a44</u> <u>24e4a001095cd3bea44fc2</u>	+ 123.08011260000000 6751 BSC-USD	✓
813	2023-09-30 18:51:25	<u>0x2c60b9c2c2a27f75cff8</u> <u>34fd2a343eb79669d40a44</u> <u>24e4a001095cd3bea44fc2</u>	+ 123.57931664999999 5548 BSC-USD	✓
814	2023-09-30 18:48:46	<u>0x0248f470677c05935131</u> <u>924ebdc3b76c17b70121a0</u> <u>c1c9f2363b773d62c5f925</u>	+ 310.10332409000000 0979 BUSD	✓
815	2023-09-30 18:46:46	<u>0xe0b1a0792b315c9d2d88</u> <u>fb10407caba0ef01a0a186</u> <u>60e9fa22bb32ea7db776e9</u>	+ 147.96620244999999 7270 BSC-USD	✓
816	2023-09-30 18:42:43	<u>0x121d2048337abf341845</u> <u>cd03cbeade9c21bd76a6fe</u> <u>5d37576151590c56599de7</u>	+ 204.25310046999999 2583 BSC-USD	✓
817	2023-09-30 18:40:20	<u>0x403e894ecce693fb7c39</u> <u>cf4f880fe3e5496d8bcb7b</u> <u>707d0893e432ec8659b16c</u>	+ 133.49933110000000 6245 BSC-USD	✓
818	2023-09-30 18:40:20	<u>0x403e894ecce693fb7c39</u> <u>cf4f880fe3e5496d8bcb7b</u> <u>707d0893e432ec8659b16c</u>	+ 134.12797101000001 0210 BSC-USD	✓
819	2023-09-30 18:34:53	<u>0x74b268250e0ae2ba671d</u> <u>5d9e3dfa1cca632d4a7ee2</u> <u>64b63b29b3b7c62bf6fe29</u>	+ 700.50999999999999 0905 MATIC	✓

#	Date & time	Transaction Id	Amount	
820	2023-09-30 18:33:03	<u>0x94b6dd8328d7b8341009</u> <u>62b0084f6e7018f623132d</u> <u>6b30da9599da2bd0519236</u>	+ 141.56082900000001 2456 BSC-USD	✓
821	2023-09-30 18:30:39	<u>0xbfdce68d1b620f43de3a</u> <u>a25dc1d66410d8fb82e5d7</u> <u>cd07b4fae0b93586ed8199</u>	+ 149.88822974999999 3601 BSC-USD	✓
822	2023-09-30 18:29:06	<u>0x1d2e64bc78e486b25a97</u> <u>587b9a4c2f92d291b34ecc</u> <u>1bd6c7ff4dc2936c2c1760</u>	+ 149.71064430000001 2663 BSC-USD	✓
823	2023-09-30 18:26:58	<u>0x3e1e4701fb7014f02e7b</u> <u>0b93f1331344ad4d69e68d</u> <u>3f24ac95145b52518f45fc</u>	+ 151.82333120000001 2586 BSC-USD	✓
824	2023-09-30 18:22:08	<u>0x88bac630567c45ddb5ef</u> <u>0a9d1f2e0f751e42f5bb95</u> <u>bddc53391f19ddf833a759</u>	+ 152.73883681508124 2548 BSC-USD	✓
825	2023-09-30 18:19:44	<u>0x62252bd6c07ef9392950</u> <u>5e0f153d90b994d1890ea0</u> <u>5564c67151f2a4ac7151ed</u>	+ 158.31676330999999 8910 BSC-USD	✓
826	2023-09-30 18:14:08	<u>0x1dd16c5d573a28fa9c1e</u> <u>eae9450db9e88b796fc249</u> <u>720500080a4cdc48ccfdfd</u>	+ 158.78000000000000 1137 BSC-USD	✓
827	2023-09-30 18:07:47	<u>0x761f043fb4e1ffd7f21b</u> <u>fef5bf79e548d8b4a38b8b</u> <u>6d5e9a44316c7d6097bea7</u>	+ 160.42025197999998 9089 BSC-USD	✓
828	2023-09-30 18:03:38	<u>0xa6a0b2166105a86be2e1</u> <u>f8958fc4e4689f78b47122</u> <u>014e4cdea76ab5541cc57a</u>	+ 160.99840302999999 1531 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
829	2023-09-30 18:01:20	<u>0x2e0eefe79b8299a81480</u> <u>7d69253977933324cfd471</u> <u>f3961344d75fc6706d402b</u>	+ 176.71000000000000 7958 BSC-USD	✓
830	2023-09-30 17:54:55	<u>0xe78733aac543d9594be1</u> <u>1b9c40bdb51507800e9bf1</u> <u>fcdf1ee7c12ad1aa13d00</u>	+ 180.58924886984536 3288 BSC-USD	✓
831	2023-09-30 17:50:58	<u>0x2e2de4038bbccf6bc36f</u> <u>9fa47a49b6f418d7465cdf</u> <u>8b213772a0e2b6fa2933de</u>	+ 184.12397691000001 0321 BSC-USD	✓
832	2023-09-30 17:48:58	<u>0x4cf49eb7314ec52ad347</u> <u>de3e2ad59610c6bc275a16</u> <u>93341a5d0647e683560c21</u>	+ 186.40999999999999 6589 BSC-USD	✓
833	2023-09-30 17:47:01	<u>0x76d7bcfdc82ab1c60dcf</u> <u>5ef352ae022ba521007587</u> <u>f42e163e246f7943bd5c6a</u>	+ 733.39428928999996 0602 MATIC	✓
834	2023-09-30 17:42:49	<u>0x5e75702a61c61facb343</u> <u>69d2e2d4cbb5edc7f965c0</u> <u>e8950290d26bfe1d43878</u>	+ 188.71000000000000 7958 BSC-USD	✓
835	2023-09-30 17:38:34	<u>0xa40465d3c6f47e763790</u> <u>9c91dcd9fc1d3992944172</u> <u>81a5f655e2ed08ce3ab441</u>	+ 199.41999999999998 7494 BSC-USD	✓
836	2023-09-30 17:31:07	<u>0x2756801704fef69c359c</u> <u>8cd62e45382aad11ddd382</u> <u>0746ba25aea6b8f0a6c423</u>	+ 199.80089599999999 4501 BSC-USD	✓
837	2023-09-30 17:27:58	<u>0x3e86df32e91b95baba11</u> <u>758de3540027e10fef9fb5</u> <u>78a7e785f5f9cc8db78cfd</u>	+ 200.02229561999999 4187 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
838	2023-09-30 17:23:02	<u>0xdd606ecc57bc0fea2ae0</u> <u>1fc80972b7c76905b3fe04</u> <u>fdac72bcff46cca04fcd0d</u>	+ 200.77121048000000 7692 BSC-USD	✓
839	2023-09-30 17:18:15	<u>0x5e0859a9373f20f0c2e8</u> <u>aaed55e26086eebc72c7cc</u> <u>860ddb14a2a3466400636e</u>	+ 201.22515652999999 2472 BSC-USD	✓
840	2023-09-30 17:13:06	<u>0xb777cb58d0c5fd9ad05d</u> <u>937de79b920008237bb522</u> <u>0d43538fa3c6e08844496d</u>	+ 201.88048656000000 8467 BSC-USD	✓
841	2023-09-30 17:08:06	<u>0xe33602af136f8bfe684c</u> <u>03ba33ec46f2fe40c24fbc</u> <u>5965f0a198126d91e5250b</u>	+ 202.53920048000000 5200 BSC-USD	✓
842	2023-09-30 17:00:30	<u>0x4d123dc0598623334289</u> <u>fe97e014bdfe79e0b702e0</u> <u>62322ec9f41c651bafff4d</u>	+ 207.00011150000000 2707 BSC-USD	✓
843	2023-09-30 16:57:54	<u>0x51154c48fde135aa6a74</u> <u>7ce66999ae0aadeb2d435d</u> <u>e47484b9574158d02319e7</u>	+ 214.78719032000000 7659 BSC-USD	✓
844	2023-09-30 16:51:15	<u>0x79a6b2e7b6d8f9d6e57a</u> <u>d3d0e15c5fc97121344b7e</u> <u>9a0eba34ae2636fd9d6375</u>	+ 215.22671293999999 8753 BSC-USD	✓
845	2023-09-30 16:45:15	<u>0x1eaf72a03c827c880e40</u> <u>8f5442351ba9ed6a02fd68</u> <u>dbe729593e9941ad133d7f</u>	+ 216.71000000000000 7958 BSC-USD	✓
846	2023-09-30 16:40:42	<u>0x49322291f894c65d1b81</u> <u>efe05ae84e190d668f9b05</u> <u>96246dccd7babd6c1ebc4a</u>	+ 943.78120000000001 2551 MATIC	✓

#	Date & time	Transaction Id	Amount	
847	2023-09-30 16:40:42	<u>0x49322291f894c65d1b81</u> <u>efe05ae84e190d668f9b05</u> <u>96246dccd7babd6c1ebc4a</u>	+ 221.48148496000001 7281 BSC-USD	✓
848	2023-09-30 16:34:39	<u>0x836f6601f7b29d00a11a</u> <u>508c9ccc7f5f902b796bd2</u> <u>34c74a2f42e46f434695c7</u>	+ 222.71000000000000 7958 BSC-USD	✓
849	2023-09-30 16:28:09	<u>0xb16e14f7ba44ce36c170</u> <u>85e19f5e69e76abd5eb59f</u> <u>001e276b5c0fd876071ab4</u>	+ 223.96603813999999 4883 BSC-USD	✓
850	2023-09-30 16:23:30	<u>0x8cacfb5bfec2afaabbab</u> <u>8d1d1c8e7dd058a1719d05</u> <u>8a2b2548fda524b4f9aa74</u>	+ 228.30125526000000 4910 BSC-USD	✓
851	2023-09-30 16:17:12	<u>0xa756386a213e7c7ca503</u> <u>79468c239f13f6674065ec</u> <u>ace491518bfa6d4ae75d3f</u>	+ 233.23720000000000 1410 BSC-USD	✓
852	2023-09-30 16:12:46	<u>0x04dddffc863ee6b29ba6f</u> <u>77d584679018625291560d</u> <u>2d2fe25b879b227f5994c0</u>	+ 261.00000000000000 0000 BSC-USD	✓
853	2023-09-30 16:05:26	<u>0xabe34236a0fcc51e88d3</u> <u>84c8b7e4f283e09f49a234</u> <u>9114439ecb6b34e8d2afdf</u>	+ 271.73974082000000 8625 BSC-USD	✓
854	2023-09-30 15:56:14	<u>0xdc6f1e6ed863aa6277bd</u> <u>d28b1c0ce26a68fc6020</u> <u>98bf47d49727671c63330d</u>	+ 281.04110618999999 3603 BSC-USD	✓
855	2023-09-30 15:51:05	<u>0x85ee024a70b2a9d8efef</u> <u>3e72fe28c1112550d72496</u> <u>8e094d70485f883a07f32b</u>	+ 284.17543683999997 4836 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
856	2023-09-30 15:43:59	<u>0xc2f7ec0ce8606e2eab38</u> <u>1a27e3521553a1958f981b</u> <u>3cab3de19c1e5f316ecf85</u>	+ 299.70999999999997 9536 BSC-USD	✓
857	2023-09-30 15:34:12	<u>0x012b7ba823b96713e53c</u> <u>5c206d15b58209734d6e2c</u> <u>cd9cd3771a90ab2daa628b</u>	+ 300.00000000000000 0000 BSC-USD	✓
858	2023-09-30 15:27:03	<u>0x00919721fd3ae9a7963b</u> <u>7f538205c17aabc211a39f</u> <u>ff3b18cb592d10998815ed</u>	+ 301.94346447999998 8725 BSC-USD	✓
859	2023-09-30 15:24:57	<u>0xb89dabdfcc5069256a7</u> <u>cb4b0891ed016794195f77</u> <u>7cfcd41a4405e38ca9943b</u>	+ 1,055.238043909999 987591 MATIC	✓
860	2023-09-30 15:23:27	<u>0x9889fa8a3c9739128a7d</u> <u>3f8ad7d60049318b781b75</u> <u>ec932326fa1a6b11823022</u>	+ 308.47253366000001 0514 BSC-USD	✓
861	2023-09-30 15:18:24	<u>0x4218e1c76c9ad762875d</u> <u>5b7d5a3f7409633fc72fee</u> <u>3f61dc115b83f74fb4295f</u>	+ 320.12999999999999 5453 BSC-USD	✓
862	2023-09-30 15:09:36	<u>0x6bbea7bb39274207ee16</u> <u>7c81774a4156cf4e86d75e</u> <u>0fba766081b12ef1114d24</u>	+ 326.51396791000001 9401 BSC-USD	✓
863	2023-09-30 15:01:57	<u>0x000443516158ed8a95c1</u> <u>69e29429fca32b7fa0985c</u> <u>c692bc34b274b2ae92985e</u>	+ 326.65305999999998 2210 BSC-USD	✓
864	2023-09-30 14:53:00	<u>0xf345ea4f6077b27785b4</u> <u>97dfaef60c2ed4eda01ce9</u> <u>3e55842d9ec5cc3fe36e66</u>	+ 328.11800801999999 0665 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
865	2023-09-30 14:41:54	<u>0x817be487a083ff7453ad</u> <u>d1f8730eb4a7f929d00442</u> <u>278c832339c7c9fdd38070</u>	+ 365.37520700999999 6899 BSC-USD	✓
866	2023-09-30 14:33:03	<u>0xa7672c98ef8963cd5aca</u> <u>520d35ab2ef3a1a9790ade</u> <u>64dbbe8a6ef00e778fab0b</u>	+ 367.99869630000000 5976 BSC-USD	✓
867	2023-09-30 14:22:42	<u>0x8645966fa0bae567f7a0</u> <u>180d229d9510becb31c93b</u> <u>537df056e8cb32d772df56</u>	+ 408.71839899999997 6695 BSC-USD	✓
868	2023-09-30 14:14:18	<u>0xd4337e64c5c520a31986</u> <u>3ca50746483f344c400685</u> <u>c96bec1219cb6ec1b1cd01</u>	+ 410.40760000000000 2183 BSC-USD	✓
869	2023-09-30 14:05:15	<u>0x07c1d4a39989ac63a2f6</u> <u>f612983eccfb9d99329028</u> <u>c3a4d211da567a76612ab9</u>	+ 1,169.106836189999 967246 MATIC	✓
870	2023-09-30 14:04:06	<u>0x514556ead4ab56e01369</u> <u>59fa2b539706315253bd3b</u> <u>84bca727ed2c2f6ce528e9</u>	+ 437.78868899999997 6659 BSC-USD	✓
871	2023-09-30 13:54:31	<u>0xdac2bcf92e8b83adff1a</u> <u>d9e2b5c4dac4d1151e062a</u> <u>8a7831a7ab9913076540ca</u>	+ 454.23596868999999 2876 BSC-USD	✓
872	2023-09-30 13:43:12	<u>0xaa40f936c1d1c400216b</u> <u>369564eff789b35333b358</u> <u>259f7ae97b1565b55c4c82</u>	+ 460.00000000000000 0000 BSC-USD	✓
873	2023-09-30 13:25:09	<u>0x7f0c7ae105010e1beac1</u> <u>c05df7101b73f82adc8a5a</u> <u>a2acaa2a45ed1d0ed06577</u>	+ 3,336.988746229999 833304 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
874	2023-09-30 13:14:21	<u>0xe738da7a1760a2a98daa</u> <u>c93cd379aefa406715e407</u> <u>6793e95806dbd7a6f09a9c</u>	+ 463.00000000000000 0000 BSC-USD	✓
875	2023-09-30 13:03:33	<u>0x610996bcf3bea16e098b</u> <u>64b23cdcf084c94440478d</u> <u>54079785227f7b517d3b95</u>	+ 468.95035791999998 7644 BSC-USD	✓
876	2023-09-30 12:53:27	<u>0x010271e76ac2c4b5ba6d</u> <u>886291183832abe48ddd28</u> <u>39be1879306ecdfdd4b822</u>	+ 472.32840277000002 5157 BSC-USD	✓
877	2023-09-30 12:42:21	<u>0x784d796a3391464fd7aa</u> <u>2065a15d1b96a32fe6b664</u> <u>ae8aa7bf16859609de751d</u>	+ 477.44040289999998 0946 BSC-USD	✓
878	2023-09-30 12:41:30	<u>0x2d346e7f8ab233e00d69</u> <u>e93d99b897fe3551b44b4e</u> <u>d962d614ead4176b66528a</u>	+ 1,173.366188330000 113638 MATIC	✓
879	2023-09-30 12:30:10	<u>0x577327e7c3480df4f9c1</u> <u>70ca86088ac48d6de357a3</u> <u>5c403e66ac01cb1175f089</u>	+ 478.55000000000001 1369 BSC-USD	✓
880	2023-09-30 12:19:47	<u>0x700564ef48dcf1739505</u> <u>ac8342672662902666802a</u> <u>33a3ac98f2ce5217fdcb9</u>	+ 503.32393209999997 9073 BSC-USD	✓
881	2023-09-30 12:14:38	<u>0x9a376951d953f4a32402</u> <u>d5fced48176daab04319ae</u> <u>165399a2736e10dcda6503</u>	+ 483.98157049000002 4165 BSC-USD	✓
882	2023-09-30 12:07:07	<u>0x0629e1dc89d600dae44b</u> <u>2869b7300207788d439c77</u> <u>ec3b9086e4c9c1bc4d461c</u>	+ 499.70999999999997 9536 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
883	2023-09-30 11:51:07	<u>0x505bbd183856e3698d166204d70f6fddfa8fdc1acf8128680b455e0d82f61ba2</u>	+ 500.18191299999995 1808 BSC-USD	✓
884	2023-09-30 11:38:04	<u>0x27c6c37ff6b8b15a6a46872403fd5694920cf30a32767bae7d71b98edfeb2caf</u>	+ 511.36529999999999 0632 BSC-USD	✓
885	2023-09-30 11:27:07	<u>0x37ea116c469ad34c2ac6658a48072bddc69e796feafa3a052666c29f9581cb54</u>	+ 514.32775497000000 0867 BSC-USD	✓
886	2023-09-30 11:20:04	<u>0x855c1755e604cb17e6c559440d7103ed271dc27ff4fbabc20b161857b4a3b917</u>	+ 1,200.199921409999 888056 MATIC	✓
887	2023-09-30 11:13:25	<u>0xef43cf7f9237d68d0620988c17b9d2a150e417eda3f98797c467a412ec6d5080</u>	+ 533.54241727999999 5117 BSC-USD	✓
888	2023-09-30 11:02:58	<u>0x85de3485f335d49f54325947bee8c008d937388382934afc4a071c70edd47f69</u>	+ 537.11159899999995 5595 BSC-USD	✓
889	2023-09-30 10:46:07	<u>0x8a85f56b1cd77fe2fff30d711b3eb26667b29218a02dbce414a6945a08573a73</u>	+ 538.21251919999997 4262 BSC-USD	✓
890	2023-09-30 10:36:34	<u>0x275e65348e658f0001bba0214858be14eee32b9bd09601f183f214009d10dd86</u>	+ 829.36003727000002 0726 BSC-USD	✓
891	2023-09-30 10:29:22	<u>0x61c52c294d49ab34bfbdd240d01f3c02918c18337efe25fba78fc414c52166338</u>	+ 562.84216000000003 5325 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
892	2023-09-30 10:10:55	<u>0xeb07614e7f6d9258835e</u> <u>f11976a53fa0d2df105d67</u> <u>130b40ca2af4ada322b56a</u>	+ 596.95011810000005 4255 BSC-USD	✓
893	2023-09-30 09:58:46	<u>0x984e2ff6d9edc7c6b242</u> <u>8c2c7f348c9b046fcdff22</u> <u>a08f27d0ea1d241608bc41</u>	+ 599.00000000000000 0000 BSC-USD	✓
894	2023-09-30 09:47:22	<u>0xbb78b789582d7f012ff4</u> <u>c879b4f4b1498c4529604f</u> <u>16c39da8e8b7d7797f33c4</u>	+ 605.23189382000009 5729 BSC-USD	✓
895	2023-09-30 09:44:25	<u>0x7b8d3d751ee17966743b</u> <u>2743b9effda777578dbc51</u> <u>036847f139bd934bd893c4</u>	+ 1,378.571899999999 914144 MATIC	✓
896	2023-09-30 09:29:40	<u>0xf7a70af455ee02a075d5</u> <u>762671a7b19b6b5ff7824c</u> <u>a1fa3a187f679aed32a3ac</u>	+ 612.54039919999991 0707 BSC-USD	✓
897	2023-09-30 09:15:23	<u>0x6dc88def2bd71fb0daed</u> <u>26a232a9a231a48286a655</u> <u>616c8eab0d349bce4a74d5</u>	+ 689.42118159999995 4415 BSC-USD	✓
898	2023-09-30 09:03:50	<u>0xdd5739971e129da2e927</u> <u>1cda982b77e40405c2825f</u> <u>b18cbfa739454342885ed5</u>	+ 649.71000000000003 6380 BSC-USD	✓
899	2023-09-30 08:44:11	<u>0x8e8f9e246fd7bccf89ae</u> <u>0e260a064f26da52353ff4</u> <u>415783d1f02ccb37356d78</u>	+ 656.03638597999997 7280 BSC-USD	✓
900	2023-09-30 08:31:36	<u>0x78c83ed21a4be91e1363</u> <u>77cad8f9cf5fe82174b539</u> <u>bee5f146c962e7c84b8de8</u>	+ 660.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
901	2023-09-30 08:13:00	<u>0x50e7b06a6987c8776a50</u> <u>0950086037ab22a8be3934</u> <u>2a4c8ef94e98ad1f4804bb</u>	+ 666.72032400000000 5071 BSC-USD	✓
902	2023-09-30 08:02:02	<u>0x1304183239c7be762fab</u> <u>3b80f54ada021c194f8cf7</u> <u>99541e01deb240eddf6e6f</u>	+ 1,441.882599999999 911233 MATIC	✓
903	2023-09-30 07:59:50	<u>0xbc0dc5439bf61eb577b1</u> <u>cf71b7c6cac2a4ff5a0ca</u> <u>d4e4c47e91b3a25ee70dc4</u>	+ 673.84000000000003 1832 BSC-USD	✓
904	2023-09-30 07:41:56	<u>0xe6e858387fe07edaca79</u> <u>d4da072fd3f8ba570fbe2f</u> <u>3d376531192806bc61bf1c</u>	+ 699.71000000000003 6380 BSC-USD	✓
905	2023-09-30 07:23:05	<u>0x612eba7a03dc4c6e13c2</u> <u>e3dcd68d8c30697fedc2ad</u> <u>f1c81711b18d00057d5ed7</u>	+ 721.00000000000000 0000 BSC-USD	✓
906	2023-09-30 07:06:26	<u>0x4729dc664009a587032d</u> <u>64bcbaafd387d3737363d8</u> <u>4be9056c1f98cb3a6eb53c</u>	+ 744.94299657999999 9085 BSC-USD	✓
907	2023-09-30 06:50:50	<u>0x02b0af53444b86fde53f</u> <u>100e90a546004d7669b6cf</u> <u>354f28b8805dd683c1e107</u>	+ 750.03999999999996 3620 BSC-USD	✓
908	2023-09-30 06:29:56	<u>0x1ab980e6a822ea8af8da</u> <u>9d1ae921ed89d4d1d4ecd3</u> <u>f25b8783d1cc6090bebb05</u>	+ 769.71000000000003 6380 BSC-USD	✓
909	2023-09-30 06:11:50	<u>0x324845e5b64703dc094a</u> <u>610839c152925fb6cfeda5</u> <u>e61d3d715a59d86bffe6b5</u>	+ 1,666.888494929999 978922 MATIC	✓

#	Date & time	Transaction Id	Amount	
910	2023-09-30 06:10:44	<u>0x8588ec97c6d6607edbd</u> <u>f1f136dc47318f091a9d4a</u> <u>47a3396455a5173056e4fa</u>	+ 770.00000000000000 0000 BSC-USD	✓
911	2023-09-30 05:51:35	<u>0x5c10e9c2365c04465ac9</u> <u>98b7c5f52f4c565de7bd19</u> <u>ee32416ab08b5a30925497</u>	+ 772.44078143000001 5462 BSC-USD	✓
912	2023-09-30 05:31:38	<u>0x0aa0254a1e58ab601dff</u> <u>f04c6397859db5d1b80926</u> <u>af601da49c320d1ea12d6a</u>	+ 775.48962500000004 6384 BSC-USD	✓
913	2023-09-30 05:12:02	<u>0xf0ca15df0200eaeae421</u> <u>185c2066090d45faf5ba59</u> <u>407374143c8a8f1961f689</u>	+ 776.84318456000005 4262 BSC-USD	✓
914	2023-09-30 04:49:33	<u>0x364d2ba1edef51ea8020</u> <u>856c21e534af481c1100ea</u> <u>7d0ccab9b843414cc23f46</u>	+ 777.71174050000001 8983 BSC-USD	✓
915	2023-09-30 04:32:38	<u>0xc3ac04dcaa07e123d459</u> <u>021b2ff698077feeb90b61</u> <u>b3e9467585bb61c20f2a8d</u>	+ 780.00000000000000 0000 BSC-USD	✓
916	2023-09-30 04:11:32	<u>0x148d734df2bedd0e04b4</u> <u>f98d19469586cbbdda416d</u> <u>3438bf0b5d08517dcade72</u>	+ 791.00000000000000 0000 BSC-USD	✓
917	2023-09-30 04:05:41	<u>0x5aed147671dfb7843fd0</u> <u>e96931f8aa09d03db806e1</u> <u>4fc11a9ec3a49591767da9</u>	+ 1,729.006073470000 046655 MATIC	✓
918	2023-09-30 03:51:53	<u>0x43a84348311f5c6828f5</u> <u>0925583de9929e93ed6957</u> <u>c7f5bbd6df0c5a7a232448</u>	+ 799.71000000000003 6380 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
919	2023-09-30 03:30:59	<u>0xf3ff187289c5284823a336f0a04afa3b408cdc7f285b482d7c68067de00d8fad</u>	+ 805.46962997000002 8152 BSC-USD	✓
920	2023-09-30 03:10:16	<u>0x919f3344e2cca248b440ebb7dec6ad64c8c5f3361a49316ad10183953fed6010</u>	+ 818.90911817999995 0371 BSC-USD	✓
921	2023-09-30 02:47:04	<u>0x3534fe8383fea68941500a10fc16618db308283ff22fd0cf5e68363a2574a6f7</u>	+ 851.56689383000002 6355 BSC-USD	✓
922	2023-09-30 02:20:39	<u>0xf1e9c5181580ee4eb2fcafe1d815f65c19582d601af0e0344b2fdffe1577fc45</u>	+ 1,025.380166599999 938626 BSC-USD	✓
923	2023-09-30 02:03:18	<u>0xd15d2939c74eb9a8b35a4a948fb354581ba075b278e199eee597ac520c91003c</u>	+ 1,807.436696949999 941353 MATIC	✓
924	2023-09-30 01:51:33	<u>0x89b9171c786404f5cafc30becd90f00f4c5aa76639f989cfb0b90d1cd4545701</u>	+ 1,126.392374799999 970492 BSC-USD	✓
925	2023-09-30 01:19:09	<u>0xec716962e38d8cdd53c3aee9f17b6ac5b8c1d54f2f4352f5a0149491dcd46104</u>	+ 1,399.130000000000 109139 BSC-USD	✓
926	2023-09-30 00:25:12	<u>0x7ce91e7a7f8c05df71b3d03404a4cf6cf412a8eb86f677a645fdcc8e0b485335</u>	+ 2,121.942556099999 819708 BSC-USD	✓
927	2023-09-29 23:35:21	<u>0xa02ca1a78d89883118cd013456f44201a73cb3d706c8fe63d74d7be2c3bb300d</u>	+ 2,182.652783630000 158155 MATIC	✓

#	Date & time	Transaction Id	Amount	
928	2023-09-29 23:14:36	<u>0x5d4f42f861ae30ce8590</u> <u>81a86f4c58e291e7a77dc3</u> <u>2d706ec348dff430eb219e</u>	+ 2,637.110555499999 918538 BSC-USD	✓
929	2023-09-29 22:08:47	<u>0xda2e00acbce9146d6bfd</u> <u>31bd5ff4f5b5c9cb4307f5</u> <u>dea596b101a157d04a6843</u>	+ 2,648.751211650000 186637 BSC-USD	✓
930	2023-09-27 16:35:03	<u>0xae7773c617e91fb53e36</u> <u>445fcbca689ad035df5631</u> <u>1d63f3cc70ef7d3b0bbdfc</u>	+ 30,906.80428916000 1644632 BSC-USD	✓
931	2023-09-27 16:21:23	<u>0x3ad0bc9857fa70dc684d</u> <u>f9ed23d39f940982636c33</u> <u>9d21eb3a56134501e1a439</u>	+ 2,350.840000000000 145519 BSC-USD	✓
932	2023-09-27 05:58:55	<u>0x2d27c940c7f5ed64935f</u> <u>5b112ee392589dd7511c54</u> <u>1f409b188d09de2b01ebef</u>	+ 29,519.66830329000 0039851 BSC-USD	✓
933	2023-09-27 05:47:16	<u>0x250c45e26cdf652b09ea</u> <u>65e2a9f53a9a419440240f</u> <u>4a855749a9fc180011e741</u>	+ 11,618.26022960000 0457140 BSC-USD	✓
934	2023-09-26 21:28:19	<u>0x961dabdf6c6fbfc21b60</u> <u>8b5124f1ee24dda8992ca2</u> <u>d8de2d405a33bfa4956ea9</u>	+ 16,248.44528800000 0800821 BSC-USD	✓
935	2023-09-26 18:35:09	<u>0xe9eae834dd66da25e1d5</u> <u>3b90711d290587a6a86190</u> <u>29391de106c5d8dd71bc27</u>	+ 854.09769254000002 5474 BSC-USD	✓
936	2023-09-26 18:35:09	<u>0xe9eae834dd66da25e1d5</u> <u>3b90711d290587a6a86190</u> <u>29391de106c5d8dd71bc27</u>	+ 877.55377882000004 7745 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
937	2023-09-26 18:21:30	<u>0x2776f10269c36d6fcb867085c1085b8bf5b1399685e885b47c9c11c610780f36</u>	+ 2,880.826346599999 851605 BSC-USD	✓
938	2023-09-26 16:02:08	<u>0x124a1c2a5f48376b916dd9a7c3d9d0ddadd386270a561a3f35746ff08a022a32</u>	+ 2,296.420101570000 042557 BSC-USD	✓
939	2023-09-26 15:51:10	<u>0x82f4805ab57f287cb640ab303ac9a25f2cf935e82116c972e7c1f0669ae1db63</u>	+ 879.27315490000000 8638 BSC-USD	✓
940	2023-09-26 14:55:19	<u>0x76c30ffdf1c711e23612685029d98bab44c56038a7d698e990b93dbb5995e24d</u>	+ 10,157.4200000000 0072760 BSC-USD	✓
941	2023-09-26 12:48:11	<u>0xf3efbb2aade42eed05f2d4299064b4b3f38043b04e35a9769e7f504423aa138a</u>	+ 896.70000000000004 5475 BSC-USD	✓
942	2023-09-26 04:31:17	<u>0x15276bc118c6012db10e0b96131c58def36fd9016b1b118f823bf6eb3ad65301</u>	+ 1,305.075533450000 193625 BSC-USD	✓
943	2023-09-25 23:03:57	<u>0x25fcc0e9e248e5637a2057d13771f5fdecabd2ae4e824ba2e91d42bb1d0272c21</u>	+ 918.86071870000000 6720 BSC-USD	✓
944	2023-09-25 19:11:41	<u>0xf7f9c1223ffff03efefa a91f05566967d171c35e9dda5414d653a77de7ad2ab7</u>	+ 899.71000000000003 6380 BSC-USD	✓
945	2023-09-25 19:11:41	<u>0xf7f9c1223ffff03efefa a91f05566967d171c35e9dda5414d653a77de7ad2ab7</u>	+ 905.41999999999995 9073 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
946	2023-09-25 19:09:35	<u>0xff9aff25e1f8a0486651</u> <u>187f36516047dc0226bbe8</u> <u>9da5682c1994e3fdbd1a27</u>	+ 1,066.088112859999 910143 BSC-USD	✓
947	2023-09-25 18:00:05	<u>0xd98f754c36fc9d99be80</u> <u>9c181715d0bf73c1ac484c</u> <u>fd073cfa28d473bcd4a6f8</u>	+ 3,466.949183799999 900657 BSC-USD	✓
948	2023-09-25 11:36:20	<u>0x95fa368b5bbafdb5d101</u> <u>dd2f02da35b9619af45b29</u> <u>bf38872cda0003dd26b18a</u>	+ 934.60105592000002 1615 BSC-USD	✓
949	2023-09-25 10:33:30	<u>0xf9a2881c1d7bfe25fc6c</u> <u>81b3b2fae8bcdf9c03e9e4</u> <u>b3ef2e55f236b039b6148c</u>	+ 1,817.550126699999 964330 BSC-USD	✓
950	2023-09-25 08:28:58	<u>0x7530039842c7c1f98db6</u> <u>26ad1f9968c13c4a95540f</u> <u>e941d12de5cfe80eb3c6fe</u>	+ 1,681.130161900000 075548 BSC-USD	✓
951	2023-09-25 07:49:07	<u>0x6680fa7424850333d134</u> <u>b6528bb7184fa65d532235</u> <u>283a07767ef93bf01f2b03</u>	+ 936.00000000000000 0000 BSC-USD	✓
952	2023-09-25 06:05:01	<u>0x778dde7bf466dc584f7b</u> <u>f997dadbfc2340ae526a77</u> <u>a50f878d16a336e171a0e0</u>	+ 1,619.420112000000 017360 BSC-USD	✓
953	2023-09-25 04:33:54	<u>0x300e9ac304935dceea25</u> <u>b19cf83507ff769c6df288</u> <u>e308aaedc151a2d2c991fd</u>	+ 954.65873914999997 3961 BSC-USD	✓
954	2023-09-25 04:12:32	<u>0x992702d4f0aa72b9f285</u> <u>3f09bfd6f5287b598e4b69</u> <u>14f807b769f0897d973052</u>	+ 1,120.420998999999 937951 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
955	2023-09-25 01:21:44	<u>0x72633db463a961df0435d be79bb4b16b84b6ae91c8 a0d3bae4692aec7c9c44d</u>	+ 999.71000000000003 6380 BSC-USD	✓
956	2023-09-24 17:26:43	<u>0x485cb859ccfe4e58a369 51a7a7df650213aa470e8c 4fe41b664980ef8dcfdf08</u>	+ 1,666.200130599999 965852 BSC-USD	✓
957	2023-09-24 16:51:44	<u>0x3f722e146790c95279d2 c6864f523d6e70e23594cc 2932a323b8a6f3507e9ef6</u>	+ 999.71026080000001 4569 BSC-USD	✓
958	2023-09-24 16:41:32	<u>0x8cd9315d1d32c9b027cf 570f8b2aff54f0dae6a6d 64c44b517a32f71858d952</u>	+ 1,199.420000000000 072760 BSC-USD	✓
959	2023-09-24 15:02:08	<u>0x97d2063ac748245fc270 85f3a20c3f1a6b3dc2649e f5d03b84eac331658690cd</u>	+ 25,198.21545614999 9226909 BSC-USD	✓
960	2023-09-24 14:44:05	<u>0xa88e00ee7a2cba07b0ae c0264421027528a077fb35 5287064d488b8b12e76fc3</u>	+ 1,531.130000000000 109139 BSC-USD	✓
961	2023-09-24 14:41:14	<u>0xf150ae74d8d2a02d9c31 f4f9090567a5d678f11daf c8f7f36085de69ba2781e6</u>	+ 1,999.710367800000 085481 BSC-USD	✓
962	2023-09-24 14:03:09	<u>0xa1c9c624184e4c1fefc7 81016149c52da887f91237 d00e94fc70fb375e91e63f</u>	+ 1,599.420175100000 051316 BSC-USD	✓
963	2023-09-24 13:49:24	<u>0xff91b4ff33cc24a9d35b 8877c13d00ccb084f46832 c5ae88c7e0e6b9ad46ed50</u>	+ 1,751.840305890000 081490 BSC-USD	✓





#	Date & time	Transaction Id	Amount	
964	2023-09-24 09:58:09	<u>0x120e60dfecf32b4d6677</u> <u>4cf31c4eaafd4428a690e3</u> <u>58e17094f4d083b856d50b</u>	+ 1,623.000223900000 037247 BSC-USD	✓
965	2023-09-24 08:48:42	<u>0x9f48498a12c95c2b9302</u> <u>51e22e75137469884e30c4</u> <u>eab5a0e637d96f79ad5da6</u>	+ 1,999.420339799999 965180 BSC-USD	✓
966	2023-09-24 04:50:14	<u>0xe0e3a001b9bc7845fdc1</u> <u>2b79c0131ac071c2bf2014</u> <u>1b94833a262bf0968a95e0</u>	+ 1,000.710000000000 036380 BSC-USD	✓
967	2023-09-24 04:41:46	<u>0x69bf6785346f77fceb73</u> <u>e46c14151134f13e91edb8</u> <u>6d7ca52dbccf669a4014e9</u>	+ 16,099.20737517000 0887010 BSC-USD	✓
968	2023-09-24 04:39:07	<u>0x06e214008f32e2bff60a</u> <u>94c8196115c424f8fbaaa5</u> <u>034221489489751dc97c6a</u>	+ 1,449.840131899999 960297 BSC-USD	✓
969	2023-09-22 10:53:24	<u>0x714ab5580d0fbe6bf3a8</u> <u>2988c1afb1a460bd948e43</u> <u>d866c4bc8c52c6b696ec1f</u>	+ 1,000.711411999999 995714 BSC-USD	✓
970	2023-09-22 08:14:30	<u>0xa35fca565d4606fe33fb</u> <u>4609988c2f31918fab9386</u> <u>0dbfccadc288d66d599937</u>	+ 19,362.16004124000 0282414 BSC-USD	✓
971	2023-09-22 05:21:43	<u>0xf26fed3430b5246c208b</u> <u>dadd35623082d40a18c9b3</u> <u>dc7386b78d5a8ca3cb05b6</u>	+ 2,199.130171750000 044995 BSC-USD	✓
972	2023-09-22 05:01:50	<u>0x4025620a2619e05520b6</u> <u>af5a5bb095ce30f8294909</u> <u>4f5ddde904aa8e6295bd56</u>	+ 17,999.710569899999 8517940 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
973	2023-09-22 04:17:21	<u>0xc659913a9c5f26a7f87e</u> <u>ca65eb0aa158fa4da34fd3</u> <u>f5b97619a509f60823a06a</u>	+ 1,031.700000000000 045475 BSC-USD	✓
974	2023-09-22 03:23:45	<u>0x8e7b184f13182e8491e7</u> <u>bc20981ce0d4e13e3a7a38</u> <u>49f84898d9ea1d9aabb15e</u>	+ 17,175.57313452000 0166958 BSC-USD	✓
975	2023-09-22 02:17:09	<u>0x17be575c683af7bf2e9b</u> <u>cd39e1c5fb6cf9623edb0e</u> <u>f82985d4e2c0b63a5be8de</u>	+ 1,948.550219900000 001871 BSC-USD	✓
976	2023-09-22 01:29:04	<u>0x7cbc6f4fc60e0dcb5cc7</u> <u>c7644100200e37e7ecc429</u> <u>f40448a477ef666478e845</u>	+ 14,804.40924780999 9214951 BSC-USD	✓
977	2023-09-21 23:30:42	<u>0x87fcd56b4a279d867230</u> <u>cf4123e23727221c124209</u> <u>f77f52409614461965682f</u>	+ 2,199.130140700000 083598 BSC-USD	✓
978	2023-09-21 23:12:06	<u>0x57bd7be5ece2eb83950e</u> <u>39e349da13cbdf40abfe7f</u> <u>bad2bc2bc6bc0b8d59122b</u>	+ 1,005.009999999999 990905 BSC-USD	✓
979	2023-09-21 22:17:15	<u>0xd57977be328aa23168a5</u> <u>af6d817025749c8f6cc6dc</u> <u>fa6ab786f3aa88386dce2b</u>	+ 1,407.130128000000 013344 BSC-USD	✓
980	2023-09-21 21:39:39	<u>0x8afc4165add8f371747a</u> <u>370392be7300d2899a336f</u> <u>47beccff853ca4a46c0979</u>	+ 12,800.42012498999 9749232 BSC-USD	✓
981	2023-09-21 20:58:53	<u>0xea3333632b719e9fba72</u> <u>5fccf97d884556a9813f80</u> <u>334f9bdca79c3793d104cd</u>	+ 12,499.42280186999 9602786 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
982	2023-09-21 20:56:47	<u>0x1054d7e8d8e8cf366b62</u> <u>ba6d5f89703a702f05402f</u> <u>3e3e912014926fb6fbc30c</u>	+ 1,050.166096830000 014961 BSC-USD	✓
983	2023-09-21 20:42:44	<u>0x5c625a9700616fe65203</u> <u>b12a38291583613bec6312</u> <u>f7b11dfd45e83bdf3c8fe9</u>	+ 11,551.51184321999 9718713 BSC-USD	✓
984	2023-09-21 19:50:20	<u>0xb9d69ddcea83b84a0e5e</u> <u>90960b60a9f397c6463d24</u> <u>9e5ae44be9ff124eeff658</u>	+ 2,608.840142699999 887554 BSC-USD	✓
985	2023-09-21 19:40:02	<u>0x2fc2a377562b6b6b884f</u> <u>dd7a350cdf161a6d4e7e13</u> <u>4aaa9ca6e42d0fbb4f256f</u>	+ 1,115.368582820000 028732 BSC-USD	✓
986	2023-09-21 10:34:57	<u>0x78b990b5de1058798e6f</u> <u>1ddfd49ed1f0bfcebcd187</u> <u>9a72f354f74ccd5710daac</u>	+ 1,137.327477000000 044427 BSC-USD	✓
987	2023-09-21 08:50:19	<u>0x1c1e243d4656bf3265f8</u> <u>07bd66940cfdeac0e7cf4e</u> <u>f06def6539eaa6d3f68acd</u>	+ 1,427.260134599999 901184 BSC-USD	✓
988	2023-09-21 05:06:58	<u>0xa92e13d8a450a15d2700</u> <u>ff1f8c76413996601fef8c</u> <u>ada87542e9da777bd33775</u>	+ 1,609.319999999999 936335 BSC-USD	✓
989	2023-08-27 20:49:18	<u>0x90aba293d5fe1b3f33a0</u> <u>11f09f49a16c0a55fadcec</u> <u>caeb3130807d38058b8403</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
990	2023-08-27 07:54:26	<u>0x91cb24dc2af59751a5a7</u> <u>326f921ff48e556371decd</u> <u>abf51388561b04228d8bae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
991	2023-08-27 02:52:41	<u>0xcea1075a7c635cd28e2b2bf4ecc7a4f901f28f115bf7f8a7aae76f981dfddc12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
992	2023-08-26 19:44:24	<u>0xe574cc74dbe76bcf159df47e30c0e1d856e29a2ca00f767c9687491fe7e6de19</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
993	2023-08-26 17:27:11	<u>0x5feed89c6b4fc0c103a625f0a7e35f562f31f3f78aaa165ca1fabca7266771c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
994	2023-08-26 16:29:22	<u>0xc59deb2a6faa6e7679a43541e2fdb3322ae1470af711a2a3effd4ab655304938</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
995	2023-08-26 15:07:03	<u>0xa1cf2577070c9bc57ccc55865ae06b8383c55fa155970bc0a2aeeb8f232e0e71</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
996	2023-08-26 13:43:32	<u>0x7319109d22a32a64ae2a7c180a1a224bcd80c1e11f83ba4ccf4ca15219e7fb37</u>	+ 2,452.191083719999 824098 BSC-USD	✓
997	2023-08-26 13:43:32	<u>0x7319109d22a32a64ae2a7c180a1a224bcd80c1e11f83ba4ccf4ca15219e7fb37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
998	2023-08-26 12:08:58	<u>0x8dd2d05fa11f0be8268e8d2bc5e8a02dd5d0f7ba0d258de69b1759b03e51be60</u>	+ 1,317.887517930000 058186 BSC-USD	✓
999	2023-08-26 12:08:58	<u>0x8dd2d05fa11f0be8268e8d2bc5e8a02dd5d0f7ba0d258de69b1759b03e51be60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100 0	2023-08-26 11:07:51	<u>0xba4079f9ecf88d65d4fee ecbf75652c7baa286be0a 947fc7e787fee75bb286e8</u>	+ 1,332.736670139999 887397 BSC-USD	✓
100 1	2023-08-26 11:07:51	<u>0xba4079f9ecf88d65d4fee ecbf75652c7baa286be0a 947fc7e787fee75bb286e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100 2	2023-08-26 11:02:32	<u>0x9a80496c0c4cfd10e51a 19126868a2167a07d1bb46 94d7a33c8e40cee043057f</u>	+ 2,038.314723680000 042805 BSC-USD	✓
100 3	2023-08-26 10:44:47	<u>0x109c383d9dde70c5aba6 d74d270e6de6f2af9eb3bf 940c564490914360697fa5</u>	+ 2,653.848618699999 860837 BSC-USD	✓
100 4	2023-08-26 10:44:47	<u>0x109c383d9dde70c5aba6 d74d270e6de6f2af9eb3bf 940c564490914360697fa5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100 5	2023-08-25 16:40:33	<u>0x33ff5500172b3e59b4b4 7b9fea9c48211aa983a0d6 91f27c1b22aab86356dbbe</u>	+ 2,050.397810200000 094483 BSC-USD	✓
100 6	2023-08-25 16:40:33	<u>0x33ff5500172b3e59b4b4 7b9fea9c48211aa983a0d6 91f27c1b22aab86356dbbe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100 7	2023-08-25 12:50:38	<u>0x7cd1491c9f179ec71a52 bce4af6b994e0a18a35d10 080c630a905403f5339d84</u>	+ 1,497.594266150000 066773 BSC-USD	✓
100 8	2023-08-25 12:50:38	<u>0x7cd1491c9f179ec71a52 bce4af6b994e0a18a35d10 080c630a905403f5339d84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
1009	2023-08-25 10:42:01	<u>0x71c41b241bbac6854d9fd236f91e92ad678159f02ec21e54a1fd4c262564a88e</u>	+ 1,571.402959120000 105031 BSC-USD	✓
1010	2023-08-25 10:42:01	<u>0x71c41b241bbac6854d9fd236f91e92ad678159f02ec21e54a1fd4c262564a88e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
1011	2023-08-25 10:40:16	<u>0x4ed7385e5426fb46f4f6cf2357ac47ba285ed1536f25d4b7f2f4a33dc7a2e568</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
1012	2023-08-25 09:49:23	<u>0xb642a5eb7bcedbc6ff350172edb63d89a71e667fc139d5627efed1fef1f7e55d</u>	+ 1,956.186108990000 093399 BSC-USD	✓
1013	2023-08-25 09:49:23	<u>0xb642a5eb7bcedbc6ff350172edb63d89a71e667fc139d5627efed1fef1f7e55d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
1014	2023-08-25 09:44:26	<u>0x9b0a70c28c8c463b393b08816f6e3700a893c38b51a2a8440d54fa7f11b7ea9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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