

3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x1a68594535c9f2562ec540b2333f127de29ca19d

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-01 10:19:59	<u>0xd2a85be4bd5b4ac1611a</u> <u>e0592bac865692179a20ff</u> <u>1c23547a7f36d8caa3aee4</u>	+ 1,000.000000000000 000000 BUSDT 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-01 09:40:36	<u>0x22a15568523a2bf6f2c4958c1be39318d3c664f8d8ff75dbf2b4947b4e46068d</u>	+ 2,015.000000000000 000000 BUSDT	✓
3	2024-04-30 18:14:49	<u>0x649ef454d4d03898a74e538285c433c0a38f485efc1cecb9173a078e43e76ac7</u>	+ 2,000.000000000000 000000 BUSDT	✓
4	2024-04-30 09:18:06	<u>0x20b2ff6dd16aaf49018c94c327ca411a78353defafe867548413995db56d1a68</u>	+ 1,560.000000000000 000000 BUSDT	✓
5	2024-04-30 06:51:57	<u>0x85f8f4dc8aa540a79238771cff54229d46585f37f44b17a880759d43e6269016</u>	+ 206.82798750000000 6094 BUSDT	✓
6	2024-04-28 00:21:22	<u>0x232a62bcad6c4e8531eef3600386e85c400723d9afaf7eb025d40c2ed5613a14</u>	+ 98.358961199999995 983 BUSDT	✓
7	2024-04-27 16:21:29	<u>0x0bf20b3f3aa7f1d0e6ee9f3788db191de8ee30102ddc1d7f2ffd6f90e0232770</u>	+ 1,000.700000000000 045475 BUSDT	✓
8	2024-04-27 06:07:05	<u>0x257589aabb787cd275160577605d25118128d728624bef5a6722fc4cbda84106</u>	+ 4,500.000000000000 000000 BUSDT	✓
9	2024-04-27 01:11:21	<u>0x5c6c93c207cd3b61a82d46072fe6dc1c22a7875398d935295ce22e42e87f5a44</u>	+ 51.803301599999997 507 BUSDT	✓
10	2024-04-25 05:03:27	<u>0x8a4895dbc79e0312c6ae282968a192c9b8ad8785aa4913d05a941067df3f3fea</u>	+ 920.70000000000004 5475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 04:42:46	<u>0x01ccbb33c81c222dc090</u> <u>237b854829c03dfdd10711</u> <u>eb7f6ec7b2e0cb3afef00a</u>	+ 1,000.700000000000 045475 BUSDT	✓
12	2024-04-24 02:53:00	<u>0xd45ec220b950957e9f40</u> <u>862b28c9d6d70b2846741b</u> <u>491ed6c883738af26795c5</u>	+ 1,000.000000000000 000000 BUSDT	✓
13	2024-04-15 18:09:25	<u>0x3e128d5ddf43028685ba</u> <u>6826b782275f835b4a17c4</u> <u>d283d34a5a509fd8231b9b</u>	+ 1,000.000000000000 000000 BUSDT	✓
14	2024-04-15 09:31:43	<u>0x36e4f9bc3f3b5870d931</u> <u>091de9637e9a68a7bd6f5d</u> <u>cfdb9dfa0077375c67cc8f</u>	+ 1,000.000000000000 000000 BUSDT	✓
15	2024-04-12 15:43:12	<u>0x629ad85fd4c57243220f</u> <u>f9bb05d5ff240cf9d7c24f</u> <u>8af04d5265e0b3728f9be6</u>	+ 2,000.000000000000 000000 BUSDT	✓
16	2024-04-09 16:42:00	<u>0x42d94a4f7bbcb6588a11</u> <u>b73dce6fd4b5d9490ac708</u> <u>083e46b8ebb3c8a2666141</u>	+ 2,000.000000000000 000000 BUSDT	✓
17	2024-04-09 04:46:05	<u>0x6bbc6fc4b1e895852b43</u> <u>507d2910aceb1b11392c40</u> <u>bdb42cf77a5e87aa2378b0</u>	+ 634.42769894000002 7505 BUSDT	✓
18	2024-04-09 04:44:59	<u>0xc08208f89d63d877825d</u> <u>2383f2a5287a475750adeb</u> <u>1608ff7910265a6ea7ece3</u>	+ 1,000.000000000000 000000 BUSDT	✓
19	2024-04-07 17:47:34	<u>0x9eb57c185daf317dd2ee</u> <u>4a363479b76b8a11018500</u> <u>51127da7e831a3c4b74c2d</u>	+ 999.70000000000004 5475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-07 17:05:52	<u>0xb90fdcec51f375a85404</u> <u>773e3e41c3af5f7a75cf07</u> <u>18abe2fab0f4d33afe6519</u>	+ 2,000.000000000000 000000 BUSDT	✓
21	2024-04-02 03:03:48	<u>0x68f870c18426177958a3</u> <u>b39d962bfb64c8ea8364d2</u> <u>98b31aa527c4e42da40973</u>	+ 1,500.000000000000 000000 BUSDT	✓
22	2024-03-30 14:51:00	<u>0xe0017d03d707195b3321</u> <u>4a00c47a48ec2c8de999c4</u> <u>51ca8f1e7ea33e15e10fcd</u>	+ 3,000.000000000000 000000 BUSDT	✓
23	2024-03-28 13:42:11	<u>0x319bf6049afdf9d0e45d</u> <u>4eb4b32560ca9878d48322</u> <u>3bbf0ff03c597ddf2b95ae</u>	+ 4,000.699999999999 818101 BUSDT	✓
24	2024-03-28 13:17:26	<u>0xf415dfd14453d6afa1f9</u> <u>7268c8a5a3ada6d8fef7a</u> <u>51a3bd26be57c44bff0c23</u>	+ 4,500.000000000000 000000 BUSDT	✓
25	2024-03-28 03:39:07	<u>0xa235486ce316ab2c62c0</u> <u>91c51fb88aa84f7e124387</u> <u>c7c94f6000431d8ed484ea</u>	+ 2,500.000000000000 000000 BUSDT	✓
26	2024-03-27 10:16:12	<u>0xa74e7144b8b4e673687c</u> <u>e6b73e0c7c997e4d1f4b32</u> <u>6ec5cbc8389727c8411559</u>	+ 610.87045487000000 3211 BUSDT	✓
27	2024-03-27 09:52:45	<u>0xa515701da0f34bcf3e86</u> <u>efdbadd1479d83fe79092a</u> <u>86329fab11b46d1a5f447f</u>	+ 1,600.000000000000 000000 BUSDT	✓
28	2024-03-27 08:39:46	<u>0x4c82e6b95df82f38f57e</u> <u>b3a04c83af2d3aaaace759</u> <u>ce2cde259d32542939eb89</u>	+ 999.70000000000004 5475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-27 08:08:39	<u>0x2b5ecdf0a343a9d120f5a500064366cd1c9398db7e14ef643a78126195e4b4fa</u>	+ 313.53181299999999 9647 BUSDT	✓
30	2024-03-26 02:07:00	<u>0xe8a79917b10fb1e45db12255fceebff9b799d6990b4accf6cf2e0998051bb067</u>	+ 685.86818691999997 0996 BUSDT	✓
31	2024-03-25 17:28:09	<u>0x644cc4b65b739f00e3be1072593df85a6edcfbe728444eeddfdbb83d4d87af3b</u>	+ 1,600.000000000000 000000 BUSDT	✓
32	2024-03-25 15:16:19	<u>0xd17099fe1be303e9221343e3e07497c7b70ba261b9ecec1aeeef2b60fa0bf6c</u>	+ 325.66689000000002 3520 BUSDT	✓
33	2024-03-25 02:57:59	<u>0x415e19a567665ecddb0b0a1041f6e7ed86ae6c4a8d5c768b9d664c65d62e0a43</u>	+ 3,500.000000000000 000000 BUSDT	✓
34	2024-03-24 13:36:44	<u>0xfba8cfaf4519c669c3c95107ebfe3d677d79df01e1951b14788439dbe8bac07d</u>	+ 999.70000000000004 5475 BUSDT	✓
35	2024-03-24 11:03:32	<u>0xa0d3ccdb18957f4dfd29245a19d59aa43c2aec31e98f1c10db525d621f361377</u>	+ 4,499.699999999999 818101 BUSDT	✓
36	2024-03-24 03:50:42	<u>0xf01d83cf3c707db67f3688e7deae1339a17f373ac7faf45ca65b15b029d12f79</u>	+ 306.22272750000001 9063 BUSDT	✓
37	2024-03-23 10:31:46	<u>0x8439bee8a7f40da47022f5f30a509755ad8e17e4679d291c1d7f87ed56a6bf56</u>	+ 585.10262825999996 0392 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-23 08:11:32	<u>0x3ddf0931cfb247e5213a862f7405344b7bb942f4be1c73fb503ba31ad7ee2c0f</u>	+ 5,002.699999999999 818101 BUSDT	✓
39	2024-03-23 06:41:54	<u>0x712eebde9a996d96c4b9d544adcb2999a5c0467e1bb4fc70e63010646314c974</u>	+ 1,992.000000000000 000000 BUSDT	✓
40	2024-03-23 02:24:00	<u>0xceec876fcfb8740464e019990994d19799f7d7b3a21bcc69743e8d6cd8273c1e</u>	+ 372.11000000000001 3642 BUSDT	✓
41	2024-03-22 10:01:22	<u>0x4884265302dd42fab86eb57fd15c6ca95005474706c0c744fc55cdc6dbd83e6</u>	+ 671.77337710999995 5792 BUSDT	✓
42	2024-03-22 09:26:30	<u>0x7d792a6336963a517e62d9b22162261d0e39acbcd34e6f308119372356cff2b0</u>	+ 664.95028445000002 6482 BUSDT	✓
43	2024-03-22 09:13:27	<u>0x60f08e4d8df65d80c9ad12dd4cce176f888fc339b7356634243371bc90024bce</u>	+ 1,004.700000000000 045475 BUSDT	✓
44	2024-03-22 02:19:08	<u>0xb2188e20c7d2eefe404a6f79381e697f134a7cd56e0ec8b79276d74c848382ff</u>	+ 100.00000000000000 0000 BUSDT	✓
45	2024-03-21 11:54:05	<u>0x641d789c24f9feb09734816a345db6dd41a9454838f74f22c5726e7cb3880f47</u>	+ 5,002.699999999999 818101 BUSDT	✓
46	2024-03-21 03:28:06	<u>0xbf466ef485cb31f1f380f09c7feab5071d2e9eb345ea9e25f5e0766a917bc739</u>	+ 797.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-21 00:38:06	<u>0x78217d74b9e3ced0425d</u> <u>807269e70022264e3786fb</u> <u>7438198b68ee5205ca96f9</u>	+ 5,007.699999999999 818101 BUSDT	✓
48	2024-03-19 23:20:11	<u>0x5610a688f33dde21ad3</u> <u>a7d67253e5cb790dcdfdcf</u> <u>390ba75e56748b129b7bc8</u>	+ 711.66687833000003 1383 BUSDT	✓
49	2024-03-19 06:18:39	<u>0xd08a7b747729bec848d5</u> <u>92f45f14e2a978018fdd4f</u> <u>4e201231a07c23b35ff351</u>	+ 1,999.700000000000 045475 BUSDT	✓
50	2024-03-19 05:32:10	<u>0x33c6cfdd80a4a3483147</u> <u>157101c49b6bf085cdedff</u> <u>4771e667729d0cfebc28f</u>	+ 1,999.700000000000 045475 BUSDT	✓
51	2024-03-19 03:21:21	<u>0xbba1fa5d5fa2e647b32e</u> <u>3dddab84ab8f50c16d4c16</u> <u>e47660906dfa5ac0236ffb</u>	+ 870.27060292999999 5467 BUSDT	✓
52	2024-03-18 07:30:28	<u>0xc0e567bc2ebe5c6ff04b</u> <u>f67c74bd0fe37f927278c9</u> <u>111275ea452952939e8606</u>	+ 663.79413499999998 2938 BUSDT	✓
53	2024-03-18 06:35:54	<u>0xca8e70bf426f7dafa257</u> <u>daa0e85b39b2f921c7345c</u> <u>76b529133581b00e2cb6dc</u>	+ 4,400.000000000000 000000 BUSDT	✓
54	2024-03-17 07:52:52	<u>0x6f73ce55a2621ac6163a</u> <u>4dc27b94903405f7a7ec32</u> <u>ebc07a68cdc550e95c7534</u>	+ 338.00000000000000 0000 BUSDT	✓
55	2024-03-16 15:28:09	<u>0x380b2ccf58383f9d555f</u> <u>42841bfb4b4a55fd74f49d</u> <u>9e588d55472b376ba7a99d</u>	+ 5,004.699999999999 818101 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-14 15:28:22	<u>0xea3bca3934661698fb8772197dec74485beda0d4955479385514767fd4bf54cd</u>	+ 690.27901776999999 5835 BUSDT	✓
57	2024-03-13 03:02:28	<u>0xd3b75304988d7dd16a8bf1f11343a8c772e8ceb77ba4a30a9fa16889d241a049</u>	+ 696.09828965999997 7630 BUSDT	✓
58	2024-03-11 09:14:51	<u>0x6d5a3c5669c05f0cac3099b5da540a32259b9b182f0c8e4ead5e8e89b10cb7bd</u>	+ 5,008.699999999999 818101 BUSDT	✓
59	2024-03-11 09:03:42	<u>0x9e7f3bda62e585c590d5ce6961a8e39fa8890743195ed0afe1361ecd621bb6cb</u>	+ 772.38840290999996 7960 BUSDT	✓
60	2024-03-11 09:03:42	<u>0x6d3a7ce7ab5defcc66261eaabf68f994d98e436f4c66cd53749e29d8ed81c5f5</u>	+ 5,008.699999999999 818101 BUSDT	✓
61	2024-03-11 09:03:36	<u>0xe2bcffc57a43abada61690b954da6f2a16dd8984283ad1fba7b2de53f68b256</u>	+ 5,008.699999999999 818101 BUSDT	✓
62	2024-03-11 09:01:30	<u>0xcf337777514a78267a8f092d832b96c08f127dabbbc965f5da6d14a800079b43</u>	+ 1,168.329504999999 926440 BUSDT	✓
63	2024-03-09 14:46:59	<u>0x9a727462d384fe322f643b662ea9b21c915a736ea7c374164439a86c8bbcbec8</u>	+ 5,006.699999999999 818101 BUSDT	✓
64	2024-03-07 07:51:51	<u>0x6391b5afde6285255bc2cc449a8884ee11db060b0fb1e855c0ea63700eeeeef65</u>	+ 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-06 16:13:03	<u>0x4cf691b34311d92e1f28</u> <u>61399a6de781a2df86c259</u> <u>1743eb8cb66ddc6c235bc7</u>	+ 5,006.699999999999 818101 BUSDT	✓
66	2024-03-06 11:40:44	<u>0x2e595a8410c7ffab62e0</u> <u>ab10b1e861df468eeb5e69</u> <u>802772c2724d47184512fe</u>	+ 823.70077728000001 1160 BUSDT	✓
67	2024-03-06 08:19:32	<u>0xb5f0d706e8f3df9d24ed</u> <u>cfb5600dd0420d494479cc</u> <u>8689192ed3ce8d46fff0ab</u>	+ 1,752.944375000000 036380 BUSDT	✓
68	2024-03-05 16:14:38	<u>0x5e5d54c7fe551e8feb48</u> <u>3005aa8ceee97d555cac85</u> <u>bdcf3937b78c481eabaf34</u>	+ 5,008.699999999999 818101 BUSDT	✓
69	2024-03-05 10:49:57	<u>0xc6e03a26b8ebf7866bce</u> <u>a97b220bf8d758870d3e07</u> <u>34ed62b41a8926ab68c371</u>	+ 5,000.000000000000 000000 BUSDT	✓
70	2024-03-04 11:15:02	<u>0xdd2c644278360c0606c8</u> <u>58dce93f47918a394da367</u> <u>7308f91a3dea12f357e267</u>	+ 3,500.653915519015 754398 BUSDT	✓
71	2024-03-04 06:37:37	<u>0x7666862be32e33816c13</u> <u>dabc5de0dc59ff04aab032</u> <u>6240fef4e1339d7e473f5b</u>	+ 600.00000000000000 0000 BUSDT	✓
72	2024-03-04 02:09:53	<u>0x71f3a195971ad2250723</u> <u>877c50dfc5daa619b79738</u> <u>5afc9272e84905079894b6</u>	+ 302.47982749999999 8963 BUSDT	✓
73	2024-03-04 01:47:38	<u>0x610434d4dcc3e33d636f</u> <u>bde725e19c5c81184f80e9</u> <u>08d0b258c1604f9e017c65</u>	+ 574.98807165000005 1704 BUSDT	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-03 14:50:21	<u>0xff7304d35ad30323f2445a80a8904d74e5fdbb2f0e6ae47e2f041eedc1848d1d</u>	+ 5,004.699999999999 818101 BUSDT	✓
75	2024-03-03 14:36:39	<u>0xb2c4fb19a076f4694af0d606c6924b571bbec3fc041f38f906c9f65fc8036a54</u>	+ 2,500.000000000000 000000 BUSDT	✓
76	2024-03-01 21:38:49	<u>0xfbda31838751bd4b2b5f535b7f96f25007f06ef944f1ab170ce527adb0b17f24</u>	+ 782.17268258000001 4241 BUSDT	✓
77	2024-03-01 21:26:46	<u>0xf623ea23a05f4cfd409cc552b0d86651981dc81b9d7925dbd4d21109eddd78c9</u>	+ 845.17549657999995 8158 BUSDT	✓
78	2024-03-01 15:07:28	<u>0x1218e4d542380027791a75bd8c2cd0fee140bf47466767e3a55acacd7dcaeb7c</u>	+ 5,010.000000000000 000000 BUSDT	✓
79	2024-02-26 11:11:05	<u>0xc29080f9d3b804cadca918f0a3cd6a7e4e088521c14f8a9a14147d8949f3b062</u>	+ 170.95845650000001 1147 BUSDT	✓
80	2024-02-26 10:32:06	<u>0xb2c7a53c17d6479069c3f11ceb66953660ce337192a8d7430db62519ae00beaa</u>	+ 311.58314414000000 1698 BUSDT	✓
81	2024-02-26 05:01:02	<u>0xfc98435231b20e1941a4ca9d663c2ea15baf10e561c915ec35cba376b25c8d45</u>	+ 302.52023199000001 3411 BUSDT	✓
82	2024-02-26 03:54:31	<u>0x3f4b62ed976491f09b585f1ce0071baa123c374e86f5e546206766b512c75e5f</u>	+ 1,400.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-25 15:23:59	<u>0x85a5e31f997e9f267739</u> <u>08fe4b3f233424aec6f4e8</u> <u>51858eaeb9ebdb76a0cc29</u>	+ 269.79185185000000 0468 BUSDT	✓
84	2024-02-25 13:45:19	<u>0x66a8b8369ba6b14bd8da</u> <u>078076f254b37b190a07d7</u> <u>865b66cd3af7ce70fbb754</u>	+ 313.41486420000001 0896 BUSDT	✓
85	2024-02-24 17:39:26	<u>0x8d701b57ac06939d908b</u> <u>305f0e6c6251dff89a7810</u> <u>30cc2c0227c700c1bf292f</u>	+ 334.83514065999997 9107 BUSDT	✓
86	2024-02-24 14:48:24	<u>0xc78ea8e7b4aa32ea4737</u> <u>5bbac7ffcee3d097c10fa4</u> <u>71bb01b18a773c19f70e5a</u>	+ 191.86122599999998 7835 BUSDT	✓
87	2024-02-15 15:34:20	<u>0x876971d9b53c6926fcc4</u> <u>eee8814b5ae1c771937bd6</u> <u>aee78fecceb258607c3c13</u>	+ 1,064.700000000000 045475 BUSDT	✓
88	2024-02-15 14:32:31	<u>0x0ac3b50d2107fa0d6630</u> <u>1027b606baf151142c59f6</u> <u>6abeb245a7080fdaba4a70</u>	+ 1,059.700000000000 045475 BUSDT	✓
89	2024-02-15 12:10:53	<u>0x07a65fc424c39e770806</u> <u>fc280c1d967d2e141bd483</u> <u>79f32b95431e783ab8808f</u>	+ 1,059.700000000000 045475 BUSDT	✓
90	2024-02-15 08:25:37	<u>0xb4b6c5af14d41af2bc0a</u> <u>ff07d2747238e2afd06073</u> <u>e9ac539cf700b5517e6aba</u>	+ 1,061.700000000000 045475 BUSDT	✓
91	2024-02-15 08:11:55	<u>0x7c5977e5998a119daca1</u> <u>cddba1e2f730de477f59e1</u> <u>299b56d76d0f4a07302689</u>	+ 1,059.700000000000 045475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
92	2024-02-15 08:00:07	<u>0x80971e889855539035e0</u> <u>5187cade69bde9e2d02408</u> <u>e53cc3d212e4dde92c5057</u>	+ 1,064.700000000000 045475 BUSDT	✓
93	2024-02-15 07:47:12	<u>0x8968e5b76d29dd1879c3</u> <u>25dbd66caed592519a4c55</u> <u>b73ca9e7ce7c4165bc780f</u>	+ 1,059.700000000000 045475 BUSDT	✓
94	2024-02-15 05:26:32	<u>0xde622169481ab88ab1e0</u> <u>50651718fd7e9070fde81f</u> <u>b93936e7b3a4156dec78bc</u>	+ 240.47160005999998 5888 BUSDT	✓
95	2024-02-13 02:35:11	<u>0xf883e596e5c8d37de59f</u> <u>709a6c75dc0a84b9e68311</u> <u>1c2e6d370e38a219b8026d</u>	+ 243.31903876999999 1700 BUSDT	✓
96	2024-02-12 18:33:04	<u>0xffe6f6b85f6b1f7baf66</u> <u>e504bbfd7223ba77da80ee</u> <u>413aad968e1020a584d724</u>	+ 216.44791313999999 7156 BUSDT	✓
97	2024-02-12 15:06:53	<u>0x0ba2999e950305299e2c</u> <u>cac1a3b3ea14c0b48153e5</u> <u>cfabe959339c8d4030e774</u>	+ 1,336.772169999999 960055 BUSDT	✓
98	2024-02-12 14:08:37	<u>0xf5fd8586201759a27742</u> <u>9ba6c76673b786ca71398a</u> <u>3011b82f254351bf5b826e</u>	+ 228.14897300999999 1746 BUSDT	✓
99	2024-02-11 18:05:22	<u>0x2873e94ea66b5c8cdb64</u> <u>5bc4fca6c688635f2a1bbb</u> <u>616a3f93f892cdf16c68c8</u>	+ 235.46446919999999 6363 BUSDT	✓
100	2024-02-11 17:55:47	<u>0x0a2ed0fd7b1e93cc36c9</u> <u>6b8650e16c12edc81cf6b6</u> <u>0d0c76f192fe8569ca420e</u>	+ 218.79714795999998 9553 BUSDT	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-11 13:18:25	<u>0xe347653a24450df8f13e7719ed4beb027d79b20bc94f28e5e419e89e0d45c973</u>	+ 1,000.000000000000 000000 BUSDT	✓
102	2024-02-11 13:09:10	<u>0x68ab13d21ca6b1f711904aa46cf5e8f7f3aa319a9b03a50182a7b1097ffccdfb</u>	+ 154.41040384999999 4463 BUSDT	✓
103	2024-02-10 06:39:51	<u>0xc6b43cd5e0f4ac6338481e2c995b41a1a28237d80f22ee5cb0e37524e6c2b85c</u>	+ 1,049.700000000000 045475 BUSDT	✓
104	2024-02-09 07:49:04	<u>0xdfb849ebb2ecef307a4b3b6bc59254e17a555b79c1f4cd864330193489a63f30</u>	+ 1,049.700000000000 045475 BUSDT	✓
105	2024-02-08 06:05:24	<u>0x34127a15289bc043aef5e2acd58a0949834e834835c1f19e0428bb9c3274e2e9</u>	+ 355.53024420999997 8011 BUSDT	✓
106	2024-02-03 12:05:10	<u>0x7751e56a282230708d2e8bb3604be04269f471ebb9ccf167fa3be726ce728acf</u>	+ 1,052.700000000000 045475 BUSDT	✓
107	2024-02-03 11:08:56	<u>0x3a34f7d549dd300323fa51ba51d576c9ea1fc12df2395c84b403770582ef1aa2</u>	+ 1,049.700000000000 045475 BUSDT	✓
108	2024-01-26 13:54:14	<u>0x6ccbf2caa3f4fba8d5f1ca16ca69f177f61720dd09388abe6bb47d54d1698e7c</u>	+ 2,003.700000000000 045475 BUSDT	✓
109	2024-01-25 11:20:51	<u>0x973bf0dd663b076268a34506f3ccf797f82303980a010932ae28d81a9ab25c3d</u>	+ 2,002.700000000000 045475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-25 11:08:54	<u>0x854d9652a4168dbd6e9500b4140da4e9e70e80517534ea2c558c3d659b69330a</u>	+ 2,004.700000000000 045475 BUSDT	✓
111	2024-01-24 13:36:25	<u>0x3c0a513b24034521e4079eb83245e0868e3765b68dad7fc284154d9fb26b29fc</u>	+ 2,003.700000000000 045475 BUSDT	✓
112	2024-01-24 13:23:46	<u>0xb6f3172b250690e6845646b64a47d7b03a0a864fbc7d2f28964c9ff259146dd5</u>	+ 2,003.700000000000 045475 BUSDT	✓
113	2024-01-22 14:01:57	<u>0x1526b5aa6c5417a23ad716c7aa8486f6a5874ede2dbf385e487f062ea5574ca1</u>	+ 2,004.700000000000 045475 BUSDT	✓
114	2024-01-22 13:49:51	<u>0xf4b656c89e201e5657315730c963dd846d8d72cacfad975bf616c03a0827d153</u>	+ 2,003.700000000000 045475 BUSDT	✓
115	2024-01-22 13:37:44	<u>0xe87aea8c467a01543fa20b98a4aa1d17e9ed3df76e4411fb52ca2cc114ce8e2d</u>	+ 2,003.700000000000 045475 BUSDT	✓
116	2024-01-22 12:31:19	<u>0x47095c8851bccf9081aa76efb415e54b9a337907624e7d73750346447c360ddf</u>	+ 2,003.700000000000 045475 BUSDT	✓
117	2024-01-22 10:52:02	<u>0x1c9b493f1789b30b95fdc837708e4246f29ccc5bd6f4b0962ba4957279b6668d</u>	+ 2,003.700000000000 045475 BUSDT	✓
118	2024-01-22 10:16:15	<u>0x65f2030ea5014fe9d32443b0d03edc8a6bd62a3370a492a7312cfca1a6e560e9</u>	+ 2,004.700000000000 045475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
119	2024-01-22 08:23:52	<u>0x2a98a3f07c27ddc851d7792a742138194b66bff878696892a79c30c8836704e5</u>	+ 2,003.700000000000 045475 BUSDT	✓
120	2024-01-22 08:11:06	<u>0x6bce74a96bea421df560039b48035ad0e3ca02f4a4f90a480484ca83eafac341</u>	+ 2,003.700000000000 045475 BUSDT	✓
121	2024-01-21 18:57:07	<u>0xe47719b341957153bea11fd1dea8015934fe74d3e61c2f1b1d3b1c5567bb3926</u>	+ 2,003.700000000000 045475 BUSDT	✓
122	2024-01-21 18:44:31	<u>0x58b43db8c31724cf295691ff428023543383d8a0d6fe0e45315ff3b54c462eb0</u>	+ 2,003.700000000000 045475 BUSDT	✓
123	2024-01-21 18:30:29	<u>0x87012f34730b78ed24d55b30b96ac3ce63653e3df754778948f02d63bf716c1b</u>	+ 2,004.700000000000 045475 BUSDT	✓
124	2024-01-21 18:10:42	<u>0x863a5c210c36c6e08ec1b75e555e97e7fc6aa6c0ca1d37b7738fc31ce9c79cf9</u>	+ 2,004.700000000000 045475 BUSDT	✓
125	2024-01-21 17:50:54	<u>0x35b674a793f0dfab9ffdb0221d99cf6474deed556acbd99d9eec2411e775173c</u>	+ 2,004.700000000000 045475 BUSDT	✓
126	2024-01-21 17:12:05	<u>0xcb55556020b776dd0328ba6bb2c3cac9635cbd439004380e41b3c9a4fcc95ec3</u>	+ 2,003.700000000000 045475 BUSDT	✓
127	2024-01-21 16:24:48	<u>0x46c1d297c03ed25e96fe138c1c099b70111c042d30b08228be344548f68675e4</u>	+ 2,004.700000000000 045475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-24 18:28:53	<u>0x86bee25b6ae19484479c</u> <u>e906b3ad023df2da765e06</u> <u>644c627c71875a7df7a864</u>	+ 100.00000000000000 0000 BUSDT	✓
129	2023-12-19 15:29:06	<u>0x60b767faab00df93d06a</u> <u>42e241e3e9f5c2031358b8</u> <u>941ef52ebe01cc6cd30bb7</u>	+ 101.00000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

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