

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:13 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x1e1e91fe3d71d52e89fa2640f2b3d02af8f9d7d8

Token	Balance
BNB	0.000000000000000000 BNB 
	0.00 USD
Matic Token	0.000000000000000000 MATIC
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Matic Token	0.000000000000000000 MATIC
Matic Token	0.000000000000000000 MATIC
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:52:35	<u>0x25fceb6220b5a0da55086fedde22bb1d966ca0db19c04568e9efafa405c309fe</u>	+ 2,218.000000000000 000000 BUSDT	✓
2	2024-05-25 23:47:24	<u>0x628f506dd223eb18c67e965d77ad94471c5aaf2cac29abdb87046f9411908e29</u>	+ 2,496.999999999999 545253 USDC	✓
3	2024-05-25 01:07:43	<u>0x2fe4498827d147a26a75c879fb6184195fd7c7ab59d1fdd6f07d9ac77ebb25ae</u>	+ 2,484.000000000000 000000 USDC	✓
4	2024-05-24 17:29:16	<u>0x0eacd21daca0efdf4f407072168ef91acce0330251d953658d3f71621d890eb3</u>	+ 2,331.000000000000 000000 USDC	✓
5	2024-05-24 05:52:27	<u>0xbf63d7c419c0bd32d1104c9d57c56e6f48d79295341c0a5b85566b6098baef60</u>	+ 2,280.000000000000 000000 USDC	✓
6	2024-05-23 20:03:48	<u>0x7769b4afb1d35b906a93ade9afb80e69c97c6ae4b839a5640045dfb3d6038217</u>	+ 2,155.000000000000 000000 BUSDT	✓
7	2024-05-23 11:13:41	<u>0x47fe4f0653a33705c8256ecba77844d163ba70e9625925862c01b117f6fe06d3</u>	+ 2,403.000000000000 454747 USDC	✓
8	2024-05-22 20:12:57	<u>0xabbc530a2c6c6d5205c2d2a5e0f189ef8c9a6c111f8516adf62595e41d11a4a7</u>	+ 2,440.000000000000 000000 BUSDT	✓
9	2024-05-21 07:14:16	<u>0xf878d241c53253faeb4481a1c6b4a7be948027c6ab2cf53667e79685b4a7b1ae</u>	+ 2,380.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 12:47:34	<u>0xfdb8bd5b149a0f8a5a69 4c4e8cdd4400d288dd515e 4ee37349bd816f55c5ce81</u>	+ 2,169.000000000000 000000 BUSDT	✓
11	2024-05-16 12:26:28	<u>0x693acf8a7266f03c5965 89f55994d27b98965c5508 9e2f11cff19b68ccbe8d0c</u>	+ 2,194.000000000000 000000 BUSDT	✓
12	2024-05-16 10:50:46	<u>0x3af6533d8c1529273aef 964bde7d7e7d655e167435 8ae94d472de9886a697caf</u>	+ 2,191.000000000000 000000 BUSDT	✓
13	2024-05-14 06:12:55	<u>0xad40ec9f4ed1120ab235 c91ab79700242bfa3d067e 3fbf702be66198a6d1bc91</u>	+ 2,115.000000000000 000000 USDC	✓
14	2024-05-13 07:15:20	<u>0xa2c2145c6b9ea5e2143b 8e668e94207207c82f6bb9 e0326b98776c6e4e2aab1a</u>	+ 2,296.000000000000 000000 BUSDT	✓
15	2024-05-12 16:22:02	<u>0x409bf4f42291bbcf91db 11b8e4b27a009fe9fc003d 40044c59232989fcd3c9c3</u>	+ 3,110.500000000000 000000 BUSDT	✓
16	2024-05-08 00:36:02	<u>0x1fb8dc0a499270e406b3 eec260ad11494b79359ebc fe3cec5257785dde615b36</u>	+ 2,190.000000000000 000000 USDC	✓
17	2024-05-05 12:03:32	<u>0x05cadf46cc5b2037ece8 e97e706b4b4d32e02ab928 3c141704b2fb66a51a4100</u>	+ 2,402.000000000000 000000 USDC	✓
18	2024-05-01 07:10:53	<u>0x8f7b87db849314fc2505 38ae691cec63d8fdc2ac7a 738bcc5527c3b30f164dfe</u>	+ 2,162.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 16:41:25	<u>0x11ac186a58e85099e03b7b7437e3788e4527e4633329bb8447b58b0082512291</u>	+ 2,239.000000000000 000000 BUSDT	✓
20	2024-04-30 11:30:41	<u>0xed3c42155bdabf9ad252970f2ff551df5ea65232d94a7d35bd937ffbc382693d</u>	+ 2,216.000000000000 000000 USDC	✓
21	2024-04-29 23:37:50	<u>0xe5206d66eeb4527bc8a520d8bc405bb6f4973b5059b2b80413a7a3f03abb10fe</u>	+ 3,059.500000000000 000000 BUSDT	✓
22	2024-04-29 21:07:40	<u>0xad96d6373fb87ccb8422785f82e4a6f6d8de927c9393fc4639130fc26b32a929</u>	+ 2,862.000000000000 000000 BUSDT	✓
23	2024-04-29 06:31:48	<u>0x5b5b38d5b8ef8235ea73720d79e4487f663ab3cd15e367bcee5610fd3415a1b3</u>	+ 2,313.000000000000 000000 USDC	✓
24	2024-04-28 01:44:28	<u>0xd336e0ca184cbeda7afc3dc7f089c7e55f11b0a308ab2786288499c15a8a4e9b</u>	+ 2,415.000000000000 454747 USDC	✓
25	2024-04-26 19:14:34	<u>0x42e79b6793f7d4174257d6aa1d0edeeb0c554bffaf967cffdec8f6a15ab193c0</u>	+ 3,124.500000000000 000000 BUSDT	✓
26	2024-04-26 08:50:55	<u>0xb7312b6a57e5e1295b2f18c41bdab6d0c8d06cf2f32b628beea21b7f9544a6e0</u>	+ 2,206.000000000000 000000 USDC	✓
27	2024-04-26 04:07:32	<u>0xf6c4141104f674c6b86bdcd24d07cc69978aea5434b601e128c01f5dd02d10e88</u>	+ 3,104.710000000000 036380 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 08:38:23	<u>0xe2c1325d6427e3112d595cf870993761af03c6bcd3c3efc86b213f3baa4c4998</u>	+ 2,676.999999999999 545253 BUSDT	✓
29	2024-04-23 00:46:18	<u>0xc4e0c0a88c0ca97f12102fc953df4083fc169b2f1a90575bed28734911abf97c</u>	+ 2,149.000000000000 000000 BUSDT	✓
30	2024-04-22 18:31:00	<u>0x1557ff66ed69dfb7026459735a546b05dcf6ed556c31f4f13526fcde9888518b</u>	+ 3,151.000000000000 454747 BUSDT	✓
31	2024-04-21 16:10:04	<u>0x8f3d5f53e3a8988d3e31c7132bc4c938e606a0fd1df8ef5af1291251bff4b64a</u>	+ 2,253.000000000000 000000 USDC	✓
32	2024-04-19 01:45:01	<u>0x6b8c2959ffd3dd1310686bd8436e45c5a6e377cb1daa79c2c3ab92d65f633adf</u>	+ 2,162.000000000000 000000 USDC	✓
33	2024-04-18 06:54:27	<u>0xdce216c9e73a5cfc7c46c751188c9c19242b97acb1bfbe68116aa58d56d04db0</u>	+ 2,353.000000000000 000000 BUSDT	✓
34	2024-04-18 00:27:28	<u>0x692776c115fbc450353f2455a3876155c5bbdc10d13044037d8ac7a2628fdeb</u>	+ 2,290.000000000000 000000 USDC	✓
35	2024-04-17 12:08:33	<u>0x8c1afbc075c82a154aba723aae660952ca37a554d28e5caace9ff127e618cca8</u>	+ 2,129.000000000000 000000 USDC	✓
36	2024-04-17 05:55:53	<u>0xf2fa359897b4920812815389d73cc01aeaa88ef3c1775a3c7cdd580764f014a0</u>	+ 2,272.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 03:44:47	<u>0xade88943a12cc07f72c9ee9d22ca797a29665debb19dc3e5ce36147c35e5ef30</u>	+ 2,128.000000000000 000000 USDC	✓
38	2024-04-15 17:52:39	<u>0x63a3b9dbabd9374629a59ff212ff3ec6c0babe6f071c90cdac9897085b1d7018</u>	+ 2,199.000000000000 000000 USDC	✓
39	2024-04-14 03:17:47	<u>0x35670d8542547f0809829ba90eaebfe8a4c284c553e87546726b7fc87cfb7308</u>	+ 2,128.000000000000 000000 USDC	✓
40	2024-04-13 21:31:19	<u>0x09fe80e7827cae02ee5e292a570f0ccc07d45772cfd1377b28ca1c21f2f8009b</u>	+ 2,278.000000000000 000000 BUSDT	✓
41	2024-04-13 20:21:24	<u>0x218ae137152cfd440cc592b0a545808ad26c5790149cc9a8608f913ee2c6a88f</u>	+ 2,130.000000000000 000000 USDC	✓
42	2024-04-13 20:16:28	<u>0x5ab7e75500477d5bfc91c068f4b32552e9c00e751501b9c74a940f818e1870b1</u>	+ 2,232.000000000000 000000 BUSDT	✓
43	2024-04-13 19:57:58	<u>0xf755abd236eefbbbc5bea086a4b6fcaca3c73513ecb384d69bb66a77b7af6ef5</u>	+ 2,616.000000000000 000000 BUSDT	✓
44	2024-04-13 19:52:06	<u>0xe0e0faab01348aedf20352be4312e40176c96126c427c03396782951163af567</u>	+ 2,165.000000000000 000000 USDC	✓
45	2024-04-13 17:42:45	<u>0x26676bb0d1d4b843b39fc0f9f90546ef7a191b31ef2aa3ca4afba2acbf90681f</u>	+ 2,388.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-13 11:14:29	<u>0xcc62f5f15b5104a759cf43911762f49d77aa54f10a0bb034083f7609135de0e3</u>	+ 3,000.000000000000 000000 BUSDT	✓
47	2024-04-13 02:02:40	<u>0x980cebb5a0330fdeae37709ed7979835875d68ca4976531962a010d0eace102b</u>	+ 2,163.000000000000 000000 USDC	✓
48	2024-04-13 01:55:56	<u>0xa8750dad5bfba3e2b8e813f09ef4fc6f8a29004e1f72a4938f2aec44001aa615</u>	+ 3,146.000000000000 000000 BUSDT	✓
49	2024-04-12 22:13:40	<u>0x74d88e6a0079d5a7e0ae33f4c9ecd4031b16f3e838ea8bf1f7e48d8d00596cb6</u>	+ 10.00000000000000 000 BUSDT	✓
50	2024-04-12 19:45:28	<u>0xb95f16398d14473c8dd38dc7a13841cef9504e2d23e6bdd81bd472f733f4018c</u>	+ 2,630.000000000000 000000 BUSDT	✓
51	2024-04-12 19:31:37	<u>0x2868d571f40f28aac84d58a50c2d47b83d41f7538a881bdabe5f498125f7f1e4</u>	+ 2,455.000000000000 454747 BUSDT	✓
52	2024-04-12 18:48:28	<u>0xc971b74af76b300d2b0ecd76b144f52da51be1933cedc7934371896dadbf6902</u>	+ 2,440.000000000000 000000 BUSDT	✓
53	2024-04-12 18:39:41	<u>0xe64d179cc79f3d0ac50b71ce99463b8f519363a631a7d3b8306eadfea1ed42a6</u>	+ 2,322.000000000000 000000 BUSDT	✓
54	2024-04-12 17:44:29	<u>0x14fe2bce746eccb90332a9c19fb89d2c914af6c2f272cd13884c09b4e746aede</u>	+ 2,109.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-12 17:38:05	<u>0xbcc7f0241ac080bc5a305577228f3bac31056918d83ffcb6ac7903a13eb1390f</u>	+ 2,507.000000000000 454747 USDC	✓
56	2024-04-12 17:34:42	<u>0xd70146e1cb3244d9b86821694487d634dbec2487f5770a399bafb7837123e820</u>	+ 2,200.000000000000 000000 USDC	✓
57	2024-04-10 13:15:15	<u>0x1195a98022258b81414e8f7c45295c6c717395098e5df22868f23d8265491640</u>	+ 2,808.999999999999 545253 BUSDT	✓
58	2024-04-04 11:30:13	<u>0x87a86374a619a773e48f1ca7376257ab043d7dad4c018ff9df6c2bbc13481651</u>	+ 2,144.000000000000 000000 BUSDT	✓
59	2024-04-04 03:34:37	<u>0x906b50445ab4ef81c2df0f63de02f7f6f27d381c64b990c0299938f0d0e2040d</u>	+ 2,550.000000000000 000000 BUSDT	✓
60	2024-04-03 00:42:22	<u>0x82af71e3b65e4f6642fa9aa5435370ada73fe42310b8ed639a1ae2be5bbdd829</u>	+ 2,229.000000000000 000000 BUSDT	✓
61	2024-04-01 05:53:58	<u>0xbc4990cb06488f8797398a442f59d894a37fe7b4e94a6f7d544df7bc501071bd</u>	+ 2,362.000000000000 000000 BUSDT	✓
62	2024-03-29 05:04:57	<u>0x85d8a77c140dac9df4df979f0fbf273add3df089a1886a3ef1f661b26fed9338</u>	+ 2,720.000000000000 000000 BUSDT	✓
63	2024-03-27 16:55:06	<u>0x73d7ce29e4570f91ed6c3958d9969f07a5d4ec2e28002f8c90ee9b8949174b4a</u>	+ 2,196.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-27 15:19:20	<u>0x873d3f37a956beab7cec</u> <u>bd9d6b21b1e62175321f8f</u> <u>75a3b08108b787dc35011a</u>	+ 2,736.000000000000 000000 BUSDT	✓
65	2024-03-22 06:48:31	<u>0xae01e09e813c79f1a409</u> <u>3c9fe9ee5fae46cd67c4f7</u> <u>13de5b17995b6ba7324eb7</u>	+ 3,796.999999999999 545253 BUSDT	✓
66	2024-03-21 11:35:34	<u>0x8b97a57f9d6f679cbf33</u> <u>c6477c95d7f68b019f0428</u> <u>03930929b0b8f5f7a08e80</u>	+ 2,233.000000000000 000000 BUSDT	✓
67	2024-03-18 21:38:14	<u>0xf074b970a44fb924ec2b</u> <u>069723fa347c98819762b1</u> <u>7bfeec62d78f07b51ef0e8</u>	+ 2,360.000000000000 000000 BUSDT	✓
68	2024-03-16 00:00:04	<u>0x3291b7f3944fc6ed10b5</u> <u>5cd785543a037ea25615a2</u> <u>39dcb406c5bfe9f0f792b2</u>	+ 3,172.999999999999 545253 BUSDT	✓
69	2024-03-15 04:11:51	<u>0xf06d82f654a5f77ee368</u> <u>5b8d0886d2560874cd189e</u> <u>63ace0efa0516fa019ee07</u>	+ 1,008.399999999999 977263 MATIC	✓
70	2024-03-15 03:23:36	<u>0x4b8178082ce0f55e0112</u> <u>690ba273ff88bbcbff6c28</u> <u>5d2d216ca4f0207af59929</u>	+ 2,638.000000000000 000000 BUSDT	✓
71	2024-03-15 03:00:23	<u>0x7f02047f96fb7733c979</u> <u>7d3b1c61308de3a6ebd556</u> <u>cd67551bb730c83e755a75</u>	+ 2,500.999999999999 545253 BUSDT	✓
72	2024-03-13 19:10:56	<u>0x997340c44b523f08fe39</u> <u>8792915737b54c66ba8f74</u> <u>3083303da1876d1d169172</u>	+ 2,262.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-13 08:44:56	<u>0x4fa96ff7124d7939d77a</u> <u>f3576066d4218cde222d9c</u> <u>6f68b2399173550002e5df</u>	+ 2,222.000000000000 000000 BUSDT	✓
74	2024-03-12 21:34:54	<u>0xab412aae2fd278b297a2</u> <u>f6eb1e7f4628ac67aabed4</u> <u>df203e5438347f322368f7</u>	+ 2,368.999999999999 545253 BUSDT	✓
75	2024-03-12 01:10:53	<u>0x3743fa2c7c502f9a20db</u> <u>d5be343cdd5f4c7259ae19</u> <u>4f7d69f170278e725d78b2</u>	+ 2,167.000000000000 000000 BUSDT	✓
76	2024-03-11 09:01:30	<u>0xb67abe1b4f159ebf87ca</u> <u>bd0faa4a48da4f99886cd1</u> <u>22548fd190361047294dcb</u>	+ 2,119.000000000000 000000 BUSDT	✓
77	2024-03-10 02:58:42	<u>0x6a8e6af5b2b1b0f1f2ae</u> <u>99811cf5a70f413afd974e</u> <u>92e6d8d8e02ae4c19d463c</u>	+ 2,271.000000000000 000000 BUSDT	✓
78	2024-03-09 17:22:29	<u>0x52c4ee0f5a43e0e5e998</u> <u>a7f5bc06f8974b5f3df6ac</u> <u>c1657b55d1adb41e1f931c</u>	+ 2,341.000000000000 000000 BUSDT	✓
79	2024-03-06 10:33:19	<u>0xe5bad4129ded40cbdaa9</u> <u>c503df6f340b1989560c9b</u> <u>7627a00b142d56dc3b27b8</u>	+ 2,145.000000000000 000000 BUSDT	✓
80	2024-03-05 23:00:04	<u>0xdc48e200f6db04aaad58</u> <u>5018254014ef22957e1b0e</u> <u>daf8896ffbaae24fc54eda</u>	+ 3,347.000000000000 454747 BUSDT	✓
81	2024-03-05 21:35:33	<u>0x0c8a99fc40d71a74b479</u> <u>44a1cebed8c0d3cfa66f32</u> <u>55f5a372adbc419cfac313</u>	+ 2,900.999999999999 545253 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-05 17:11:48	<u>0x10ddad379c3e998df88b</u> <u>a13feae938cf2fe101122b</u> <u>8170d39cae007636dc2cba</u>	+ 2,180.000000000000 000000 BUSDT	✓
83	2024-03-05 16:11:50	<u>0x24283db9ddc6ae3ea063</u> <u>7ff1951d2ea880093bac0a</u> <u>44b3efa2e603ab5ad4721f</u>	+ 2,660.000000000000 000000 BUSDT	✓
84	2024-03-04 17:50:10	<u>0x79af42b26d78e049ae34</u> <u>27bf31c52d1e3c62482b3e</u> <u>7b8f63de4c6f43ac4ac1c7</u>	+ 2,268.000000000000 000000 BUSDT	✓
85	2024-03-04 16:35:34	<u>0x43afe8e3bf5ac02c4ff3</u> <u>82d37f6469e95ee8915d05</u> <u>a3a02af9449e4b597c2456</u>	+ 2,197.000000000000 000000 BUSDT	✓
86	2024-03-01 05:31:21	<u>0x6b21f7b3c6aa379a196f</u> <u>bc598ab8de9cecc8dc5761</u> <u>4f43a81329823924ff037b</u>	+ 2,160.000000000000 000000 BUSDT	✓
87	2024-02-29 16:08:57	<u>0xa8da18d0e2aae3cd545a</u> <u>200af8f033df6fca315bad</u> <u>5fefaf672523fd9bbbed652a</u>	+ 3,652.999999999999 545253 BUSDT	✓
88	2024-02-28 17:36:49	<u>0xcd754f7eecd7d75ec68</u> <u>d8e0ad772cde05c55be92c</u> <u>37d73c9920ff41949b57a5</u>	+ 2,354.000000000000 000000 BUSDT	✓
89	2024-02-26 18:32:10	<u>0x95c55cdcd4f761d4ba0b</u> <u>f4100f789ee15ab462b0e2</u> <u>5fef2d4e4221e70924260e</u>	+ 2,998.710000000000 036380 BUSDT	✓
90	2024-02-25 15:41:54	<u>0x21f6adea0776d3884b39</u> <u>1478b53c291c9b43a9b798</u> <u>ae47991c1380f04dee27bd</u>	+ 2,202.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-21 21:01:41	<u>0x6823e3358c00c5c9b804</u> <u>f9265019aaf8de73b497b5</u> <u>4271a80703bf83b6f938ab</u>	+ 2,107.000000000000 000000 BUSDT	✓
92	2024-02-21 13:41:12	<u>0x3b8e1421dd787a551139</u> <u>794f054b8733a8b2acfed8</u> <u>2ea703ca46555c04f42236</u>	+ 2,998.710000000000 036380 BUSDT	✓
93	2024-02-20 15:33:34	<u>0x78f13ab387c8b7fc81b3</u> <u>364bebfaf66fdc6f40f22d9</u> <u>154e2bce276c694d9a458b</u>	+ 2,262.000000000000 000000 BUSDT	✓
94	2024-02-19 14:36:10	<u>0x0073c30d7786a173ddb9</u> <u>1618cbb2b399fa6be4b077</u> <u>078ab22f2376cbedd1b7f6</u>	+ 2,256.000000000000 000000 BUSDT	✓
95	2024-02-18 17:14:54	<u>0xf699c0f1b63412edeb0f</u> <u>94b92e2d0b8bac81980a76</u> <u>3f11f1126b6c0a87c52f20</u>	+ 2,170.000000000000 000000 BUSDT	✓
96	2024-02-17 01:38:45	<u>0x53af914456b2de6faf56</u> <u>35fc75fe4f0cb1f12c32ae</u> <u>7b7b8a9d341e2f8ef3bfcfcb</u>	+ 6,000.000000000000 000000 BUSDT	✓
97	2024-02-13 14:17:17	<u>0xd4620bd6ba8125405be9</u> <u>53480ed18990fb5642478a</u> <u>25d905c82d05caa4afb67b</u>	+ 2,312.000000000000 000000 BUSDT	✓
98	2024-02-13 01:27:20	<u>0x2b241990faf3ad04264b</u> <u>5eba23b710359f0811add0</u> <u>e0862cc3f38d41f7bcdbe</u>	+ 9,000.000000000000 000000 BUSDT	✓
99	2024-02-12 08:37:32	<u>0x633caf83fb6a4ffa3fbb</u> <u>84e0c58b00a961485b11ed</u> <u>142a39eb782187761de284</u>	+ 4,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-01 01:56:06	<u>0x29d6e50a0f61fdd6d9d542ef817c9760b82bbe55a4b83924a04a1a67ecb0dd3e</u>	+ 3,598.000000000000 000000 BUSDT	✓
101	2024-01-31 09:40:48	<u>0xc7ddcc5769acd28adfca69c88426491a254f89fc02947fba016e8584c3e6685e</u>	+ 2,101.000000000000 000000 BUSDT	✓
102	2024-01-30 22:27:30	<u>0x44b65e019258c757f3a2deaae31220c00228f4d61b253cf6910eda7762df12b0</u>	+ 2,265.000000000000 000000 BUSDT	✓
103	2024-01-25 11:20:51	<u>0x973bf0dd663b076268a34506f3ccf797f82303980a010932ae28d81a9ab25c3d</u>	+ 2,164.000000000000 000000 BUSDT	✓
104	2024-01-23 00:46:39	<u>0x56dd3cd32fa2c400a2fc4664f72301e847a37488e6b7c488fb144d823edca7f1</u>	+ 3,238.710000000000 036380 BUSDT	✓
105	2024-01-20 04:36:09	<u>0x7ec9a1286e213cc45fb167f84b3c31baf512ad75bb9a6824ef3a937070fd8735</u>	+ 2,162.000000000000 000000 BUSDT	✓
106	2024-01-20 00:51:16	<u>0x1cd14b8c655c26ae6bce17dce4361dfec7108e7c719616c514302f9c566dd8e6</u>	+ 2,218.000000000000 000000 BUSDT	✓
107	2024-01-19 04:21:58	<u>0xbf0490cce3b7d4a82e61de8ad9504e229e143cf56d3d8aa41b632905e90c222</u>	+ 2,221.000000000000 000000 BUSDT	✓
108	2024-01-18 21:13:49	<u>0x15d0f87afa81ebac70675112a958bd3daefbd8750b47e63fcb9d1e46204ac009</u>	+ 3,651.000000000000 454747 BUSDT	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-18 17:56:15	<u>0x56dc7c1d926148d78534c60d4a4ac67d29bc21e28b0ed8d655f9a386d5b8f27a</u>	+ 2,366.000000000000 000000 BUSDT	✓
110	2024-01-18 16:41:00	<u>0x699709bdb6dfe0e1188333a27bfee3dafd377992716959ef3b28e01782346278</u>	+ 2,170.000000000000 000000 BUSDT	✓
111	2024-01-18 13:14:59	<u>0xaceab0b37688e6b126fd3338a309f53b807046a4e506e55b76850899068537aa</u>	+ 2,325.000000000000 000000 BUSDT	✓
112	2024-01-12 22:25:09	<u>0xdd23b48b11ea674f775ceb9ae645bd70ec07e7b2316fe7a908557f151d05b8753</u>	+ 2,566.000000000000 000000 BUSDT	✓
113	2024-01-11 22:01:19	<u>0x14a53506c6cc19b29929d7d20cd559e8868ecc2c345a6b303583b537d6196611</u>	+ 2,562.000000000000 000000 BUSDT	✓
114	2024-01-11 16:15:51	<u>0x07520e6927b194cd809b5018be9649181702a8a1ef177a2e382fc41cb42cbafa</u>	+ 2,203.000000000000 000000 BUSDT	✓
115	2024-01-11 15:20:49	<u>0xd126d79f223a8fad0c5c57e3dd821436bb5e8ae6d27622f4dbc9288c72702ed4</u>	+ 2,424.999999999999 545253 BUSDT	✓
116	2024-01-09 20:58:07	<u>0x4339ae8f04ea12306c13b85c387ba0c33ac7c02d5f5db3f8a79485356c37ef59</u>	+ 2,257.000000000000 000000 BUSDT	✓
117	2024-01-09 16:35:20	<u>0x821104659ad65408ba0d06b25ab70615c7522ee923161b7cdf61e441a1344e8a</u>	+ 2,476.999999999999 545253 BUSDT	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-09 09:51:17	<u>0x07a454248c16d35524a0</u> <u>bd8d578354ded607378141</u> <u>41e44515171191adedf077</u>	+ 2,151.000000000000 000000 BUSDT	✓
119	2024-01-09 08:59:50	<u>0xa928699c89c45730c665</u> <u>b90b91b1f8c055346974b8</u> <u>a9324795767adba28c4f3c</u>	+ 2,243.000000000000 000000 BUSDT	✓
120	2024-01-09 06:42:39	<u>0xc6b19613bc686e2050f4</u> <u>bcab6aa50448a13f865dbc</u> <u>c396213abf56878f3b2035</u>	+ 2,312.000000000000 000000 BUSDT	✓
121	2024-01-09 00:37:47	<u>0xc25d57aae189e286fdd2</u> <u>88ada16bc8835547816515</u> <u>56fbf6ce42d39bc18c1e08</u>	+ 2,183.000000000000 000000 BUSDT	✓
122	2024-01-08 02:56:36	<u>0xf3cb9f8a1c3353a3e287</u> <u>129fc3c4e244196418aa12</u> <u>66f6bbfee9a20c65da7045</u>	+ 2,202.000000000000 000000 BUSDT	✓
123	2024-01-08 02:21:40	<u>0x07aee75d028d6f9abe70</u> <u>3fb9e0d000483d356832f3</u> <u>fcc5a0ff6af0ca9d05ae10</u>	+ 2,576.000000000000 000000 BUSDT	✓
124	2024-01-07 22:38:51	<u>0xb0cc2ebb73fd95082514</u> <u>e09b68125a5230fd0f6c45</u> <u>867bf6aebf0c02a38c5f09</u>	+ 2,138.000000000000 000000 BUSDT	✓
125	2024-01-07 22:21:40	<u>0x93afe62d952258a07456</u> <u>8a15d9d6c73a3693604bc0</u> <u>0477545d92ed6575b08b2e</u>	+ 2,219.000000000000 000000 BUSDT	✓
126	2024-01-07 12:56:58	<u>0x7f433cadeab8157bf68c</u> <u>eb5b2fd139f814ccdfa076</u> <u>7017348d9ebb43cd4b9ea3</u>	+ 2,384.999999999999 545253 BUSDT	✓

#	Date & time	Transaction Id	Amount	
127	2024-01-05 10:37:09	<u>0xf4744714452818b0f62e</u> <u>df94137e87a93f8bdee548</u> <u>dadff2949f311840fb52f3</u>	+ 2,114.000000000000 000000 BUSDT	✓
128	2024-01-04 08:41:01	<u>0xdc21e12295a7a79dcbd</u> <u>558a1c043cac5cc55e2811</u> <u>569125cf25579281ca2817</u>	+ 2,184.000000000000 000000 BUSDT	✓
129	2024-01-03 15:24:21	<u>0x3f2d8bfc13c762d99590</u> <u>3548bab3d33f28619d53d6</u> <u>ece6dd7e891fa0a83a4fb3</u>	+ 2,232.000000000000 000000 BUSDT	✓
130	2024-01-03 11:58:38	<u>0xba32d73e68c4c2f5f8c4</u> <u>de345525a184f89583801f</u> <u>cdd11a8ae42981960f575c</u>	+ 2,530.000000000000 000000 BUSDT	✓
131	2024-01-03 09:43:36	<u>0x84cd7efff6cf850407e5</u> <u>304c30d2661df6a5450307</u> <u>dcce4680b6eafa5e08445a</u>	+ 2,272.000000000000 000000 BUSDT	✓
132	2023-12-30 10:11:27	<u>0xc35f141afbfa01812a4c</u> <u>cba478c2eb53aa4894a06c</u> <u>32459fd6804db4ab31faee</u>	+ 2,826.000000000000 000000 BUSDT	✓
133	2023-12-28 09:44:49	<u>0x0a9e0c57c8bb80bf7244</u> <u>485436c06c4d8c8e3bb5d0</u> <u>805c4b3be0e57b91b2d443</u>	+ 2,576.999999999999 545253 BUSDT	✓
134	2023-12-26 01:06:40	<u>0x16cb3e5b5d2ec96841f3</u> <u>a8b18ffe743e8c693caad6</u> <u>22b8e0b99cf78206cbd970</u>	+ 2,491.000000000000 454747 BUSDT	✓
135	2023-12-25 13:07:15	<u>0x30c839defd2d5ce85477</u> <u>b6d0fe1c26aaaad5bc6007</u> <u>1aff40ed4c7d9c2b070c5e</u>	+ 2,166.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-25 07:33:45	<u>0x7595fd7b045b10a992a6ef687ffefc75e0b86d91d377ccf16bf9826b3eb9826f</u>	+ 2,199.000000000000 000000 BUSDT	✓
137	2023-12-25 02:20:02	<u>0x19b2be72dedbd8da212516ab465c0d4c8598fc80564865752ff16c4d218cb7b0</u>	+ 2,193.000000000000 000000 BUSDT	✓
138	2023-12-25 00:08:33	<u>0x748376ee56a1d34dcd38198e17b9f669d82d576de4b22aa19bf8037b78238f48</u>	+ 2,105.000000000000 000000 BUSDT	✓
139	2023-12-24 22:18:29	<u>0xc54f49ea67afe5f79d59b3ba08927a302c92ca1df4183b39e9e4242c8e08d497</u>	+ 2,544.999999999999 545253 BUSDT	✓
140	2023-12-24 12:29:35	<u>0x2263f006f4646d821b37af457417a8ebaaff72783a32de77094ed07d3d1fad8f</u>	+ 2,170.000000000000 000000 BUSDT	✓
141	2023-12-24 04:55:57	<u>0xee4eb4100f15c280866f3658018511e2fa90fe17537606da5aa8bbe0843a837b</u>	+ 2,195.000000000000 000000 BUSDT	✓
142	2023-12-22 01:56:58	<u>0x7d8c289f4f4015e86c7cdd6c1037cf7c07b733abc3c206b5c7f5d9d17a7c309e</u>	+ 2,150.000000000000 000000 BUSDT	✓
143	2023-12-21 12:31:02	<u>0x6e509d192f76a28ecf0443ac22e69db7923bf3ab498adf8e1d39d9a177ab562f</u>	+ 2,410.000000000000 000000 BUSDT	✓
144	2023-12-20 16:04:59	<u>0xc841f2f442f5744b7b1aeef259880cbbcdf3a5108417e0fcdd1c185585c00db</u>	+ 2,472.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
145	2023-12-19 11:59:08	<u>0xb700d1fcfc14bb38c63387e22932ba98bc4367e2c73fa0fdfd292dc462dd44c3</u>	+ 2,149.000000000000 000000 BUSDT	✓
146	2023-12-19 10:44:46	<u>0x024bf2e43735bfb6741cb6af1f9999c8651f5d477b85d3f4856a430963b26e77</u>	+ 2,150.000000000000 000000 BUSDT	✓
147	2023-12-11 12:34:29	<u>0xf4b5e0a60bfb43aabee56e68595642cf109e9db2f2f908f13f5845d7c357f125</u>	+ 2,404.999999999999 545253 BUSDT	✓
148	2023-12-11 02:23:40	<u>0x736b006e5a49b72ed7cca125a5864ad3e5fa49a51c4a194c94579a8c13fd6912</u>	+ 2,454.000000000000 000000 BUSDT	✓
149	2023-12-09 09:33:33	<u>0xf91416a987c1ada191e59f24b6e922e0817e2d5b3b011608e8baf28c097a8fbe</u>	+ 2,670.000000000000 000000 BUSDT	✓
150	2023-12-09 08:49:45	<u>0x53d65562eb34210ae530f84571e4f0f4467345098a3ba6d946ef68d3307b249c</u>	+ 5,904.800000000000 181899 USDC	✓
151	2023-12-09 08:31:57	<u>0x85a58fb16e24e3e27552a73e25bcda654faebf0b506b9c1d355e32b642d69322</u>	+ 10.00000000000000 000 USDC	✓
152	2023-12-08 00:59:11	<u>0xe537614a847bebb7752c00793c506f8ca85e278ddb f9adda1fc89655aa036789</u>	+ 2,387.000000000000 454747 BUSDT	✓
153	2023-12-07 16:07:39	<u>0x87d26355dd15968ded7572c30860dc26338a631420fc67d656aab1bbc97df244</u>	+ 2,266.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
154	2023-12-07 09:31:10	<u>0xeb9d77d96c5585d7796e</u> <u>aed3321ead892020dbe849</u> <u>b1c9b79a3bb5a68a09f567</u>	+ 2,595.000000000000 454747 BUSDT	✓
155	2023-12-06 10:42:58	<u>0x38739f127585b8220d76</u> <u>d744fa9b6a58bb652aa1c4</u> <u>8ef1930d72e3f1e4ad3bf8</u>	+ 2,238.000000000000 000000 BUSDT	✓
156	2023-12-06 02:22:27	<u>0x18ba195f73e6e174ea53</u> <u>cf2cedf84df3deef0e9584</u> <u>2f0d423fa004a9cdc06f16</u>	+ 2,216.000000000000 000000 BUSDT	✓
157	2023-12-05 22:50:46	<u>0xd16b23a8adb4cdc22b71</u> <u>f7a8b82dd1353966fbebfc</u> <u>c67fdd6c0b9dbb1debb48e</u>	+ 2,743.000000000000 454747 BUSDT	✓
158	2023-12-04 11:30:57	<u>0xdad7695db9467b7c5686</u> <u>1e78db742a12fae1518985</u> <u>8d16587a970eb6b3c3ecc3</u>	+ 2,275.000000000000 000000 BUSDT	✓
159	2023-12-03 15:33:04	<u>0x9dbb4aa67858ba6b905c</u> <u>0ba02b59a6b7b2e2c66797</u> <u>5600e51f9511a16773a676</u>	+ 2,193.000000000000 000000 BUSDT	✓
160	2023-12-02 13:26:43	<u>0xca8561cd987f825bf953</u> <u>9fa0623b3b6894d23ae266</u> <u>b4a9d9d054b1885131aab0</u>	+ 2,201.000000000000 000000 BUSDT	✓
161	2023-12-02 12:44:01	<u>0x59d1de116e7e8f55cba5</u> <u>00ec5dd05f87ca79bdeb00</u> <u>dcedc39e858a003e43124c</u>	+ 2,460.999999999999 545253 BUSDT	✓
162	2023-12-02 08:43:02	<u>0xe0cf1a6d702c88b0397c</u> <u>510bf5e295cb91f68e4d84</u> <u>2795ede3afe5521502be15</u>	+ 2,170.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
163	2023-12-01 17:51:25	<u>0x57b4d3fe9e09ac27a8648a4403b19bdd0cbfa100a697c8f7ecef3fd8baaa37e</u>	+ 2,220.000000000000 000000 BUSDT	✓
164	2023-12-01 07:17:50	<u>0x3f82df2ec808830af09b3fc58083a777a2df69c770290c88ba650f1eb5e97bec</u>	+ 2,127.000000000000 000000 BUSDT	✓
165	2023-11-30 00:17:37	<u>0x0d539b46ba6dc006a2e0dabd78fc6abd4c4d01ebd14d0167a8c08e34de4b215f</u>	+ 2,272.000000000000 000000 BUSDT	✓
166	2023-11-28 20:54:05	<u>0x979441b9b7809b5e6ffd1a36d5b79b7d7de9b8ecab8aab22312bb7d55b911d7b</u>	+ 2,379.000000000000 454747 BUSDT	✓
167	2023-11-28 09:38:53	<u>0xe47c2f3be15dc497a00032db3a1dbce34bfec2f5296f9037f6cb52efc9bb49f8</u>	+ 2,392.000000000000 000000 BUSDT	✓
168	2023-11-28 07:21:52	<u>0xde11b3313b0af47f004296fca523689b013c6d67589a4e9ad89b38d7771529ff</u>	+ 2,298.000000000000 000000 BUSDT	✓
169	2023-11-28 05:36:18	<u>0x787f6bb58e144f9f5035b79082add74ed63dd5fca2d1bfa41524cc2a6d20621a</u>	+ 2,366.000000000000 000000 BUSDT	✓
170	2023-11-26 03:11:41	<u>0x07b8acf260e6af8a47bb76bdc5d55fc450c71d109882ce8bd452e2f4a4242eb</u>	+ 2,302.000000000000 000000 BSC-USD	✓
171	2023-11-21 15:52:09	<u>0x5bf76fd19b49c474f132ec5943b9453c967cd5fb2c98d2956cd471c143dff850</u>	+ 2,156.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-11-21 01:33:37	<u>0x80734079ef64e9b6bf11e204ae7d8451c4f02ce83f9800ef0fd8969585c25afa</u>	+ 2,428.000000000000 000000 BSC-USD	✓
173	2023-11-21 01:10:55	<u>0x0d06f6483bf542b89c43f3ae1c03fff485db56609be18c9866072527e8872957f</u>	+ 2,167.000000000000 000000 BSC-USD	✓
174	2023-11-20 18:02:15	<u>0x86cd175939dc507f615d6c24cab646e5debd586fb4d31c5401a383f4b641fb6</u>	+ 2,534.000000000000 000000 BSC-USD	✓
175	2023-11-20 17:51:27	<u>0x74dd240e3a6ea191c7a6bbbf426f5767ac470308e2ac45431a8d43930fb76bf</u>	+ 2,134.000000000000 000000 BSC-USD	✓
176	2023-11-20 17:35:20	<u>0x69550fd03f75278fa6668a5f3e0b09527a66bbca36914fd94c1d827094e9fd73</u>	+ 2,276.000000000000 000000 BSC-USD	✓
177	2023-11-15 04:18:01	<u>0xe11e662268bc3333e67352e0fbf5f0d5286a0e790e345b972b4e221a9884dad5</u>	+ 2,118.000000000000 000000 BSC-USD	✓
178	2023-11-13 10:28:49	<u>0x9c14b0d29dd033bf164007aef6ff6af36663db8d516e2d3c9bc0ca5ac1446bc5</u>	+ 2,236.000000000000 000000 BSC-USD	✓
179	2023-11-13 07:52:52	<u>0xce078894700fd1cd97d255f5bf177c8522f5d0cf87e03bf8fd8db86b3008ff81</u>	+ 769.000000000000 0000 MATIC	✓
180	2023-11-12 17:53:29	<u>0xa20a2d534639b48ad6234ca64f6329532b584480ca68ce00aace2bac16bca9a7</u>	+ 2,182.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-11-12 00:45:54	<u>0x60a383b062ddb37c9fd8868740dbeed704c412fc1b8b9fc949fb217ddce8ce4</u>	+ 2,280.000000000000 000000 BSC-USD	✓
182	2023-11-09 23:07:06	<u>0xd3263a5761ef6ef86c3652dddd6705a1badaf84fc373a427dc7cb7ded483f58a</u>	+ 2,424.999999999999 545253 BSC-USD	✓
183	2023-10-27 23:42:04	<u>0x21e716b067ca39d02423f33a705e1a3405da545c0aee1bcd3dbcde68c54db480</u>	+ 3,386.000000000000 000000 BSC-USD	✓
184	2023-10-27 15:55:57	<u>0x2e836ed8a6380cba999c536cbbaaf5a8072803230499846b5c730bc1e3ad9e59</u>	+ 3,619.000000000000 454747 BSC-USD	✓
185	2023-10-24 16:41:50	<u>0x5531d6bd80b6a57b0fc8bccf2ff61e6264939a108ac0c160d12c487ffd67f417</u>	+ 3,508.999999999999 545253 BSC-USD	✓
186	2023-10-24 15:25:26	<u>0x5893c4d5736b1090b8ac06c8a2615b3fb08f9c035a4058e01d78349444b21373</u>	+ 3,236.000000000000 000000 USDC	✓
187	2023-10-23 16:13:44	<u>0xa481ae9a6b51f28272e41a2eb0106d6e3109380888481973299065a7882f348f</u>	+ 3,142.000000000000 000000 BSC-USD	✓
188	2023-10-23 09:04:20	<u>0x8d3dca551fffca124638d2fb27acdc54b3ba916ab1636c2a22d380c4fb690234</u>	+ 3,126.000000000000 000000 BSC-USD	✓
189	2023-10-23 08:32:47	<u>0xb414bbda8119e7594903272ba03663dc42550a2dbea7f443b09ef7947d1c7fe0</u>	+ 3,518.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-10-23 04:26:01	<u>0x33992ef63c1454fd7360</u> <u>eb14c688f960a65e5de1e5</u> <u>32f37fde7e88e50b6aec82</u>	+ 3,131.000000000000 454747 BSC-USD	✓
191	2023-10-23 00:22:51	<u>0x7bcfeee4ed1ae96fb8ac</u> <u>6c90a53bd6b6d5ced7452e</u> <u>8423a5910e94ab41a83229</u>	+ 3,370.000000000000 000000 BSC-USD	✓
192	2023-10-22 00:40:53	<u>0x82beba0076dedfb4f732</u> <u>75bd4bffdd47be2cf03e29</u> <u>192a6c1265a2a2ef658cc0</u>	+ 3,187.000000000000 454747 BSC-USD	✓
193	2023-10-21 16:08:27	<u>0x7077781e1ad2ecfdac7b</u> <u>1aae9521e705acfd29fb26</u> <u>73358d4f8f07a9a08dec40</u>	+ 3,252.000000000000 000000 BSC-USD	✓
194	2023-10-11 02:40:40	<u>0xae62e5a3a5de4f58b5f8</u> <u>5b7012142b35e2f0a6f452</u> <u>be395cb5f9d0147f7ee830</u>	+ 4,288.000000000000 000000 USDC	✓
195	2023-10-10 20:44:56	<u>0x0e30b9697236be254110</u> <u>76249f4993b58d812e05ef</u> <u>1ca916a0157e66381013b2</u>	+ 3,288.999999999999 545253 BSC-USD	✓
196	2023-10-04 08:44:07	<u>0xd3766cd0491f0908adb7</u> <u>be44ae451dc747bf730f6b</u> <u>705a032d45be8c9ac2cf58</u>	+ 653.500000000000 0000 MATIC	✓
197	2023-10-04 08:39:22	<u>0x1ba8561102d6d1a8acfa</u> <u>a3e67c7e111c48f62241a0</u> <u>751c418226ef8cf57f7def</u>	+ 109.000000000000 0000 MATIC	✓
198	2023-10-04 08:39:22	<u>0x1ba8561102d6d1a8acfa</u> <u>a3e67c7e111c48f62241a0</u> <u>751c418226ef8cf57f7def</u>	+ 659.200000000000 5475 MATIC	✓

#	Date & time	Transaction Id	Amount	
199	2023-10-04 07:04:36	<u>0xe25b9d27b55d95c3fa9fab1fc035ea5a64b63f45457cbbad76b6614491804bd6</u>	+ 663.10000000000002 2737 MATIC	✓
200	2023-10-04 07:01:51	<u>0x2c93a1adb461a8d5d3b39f698c2d08acfd765b9fa85fbcdef46b2c812c007e9e</u>	+ 667.79999999999995 4525 MATIC	✓
201	2023-10-04 06:56:30	<u>0x5d6bb62abb139c5c8158bd9709ae8cfa2b6758a50efb89f6fdbb451305af0b6b</u>	+ 672.50000000000000 0000 MATIC	✓
202	2023-10-01 22:22:11	<u>0x464db84390963516a401243ddcca0206515bf0a43ee973019fff4af78ea2b1b0</u>	+ 696.39999999999997 7263 MATIC	✓
203	2023-10-01 10:09:47	<u>0xdecd187b0c97bc988733d53868c15f44c3e86f6297872bc5562c3b27aea43946</u>	+ 708.10000000000002 2737 MATIC	✓
204	2023-10-01 10:08:20	<u>0x4cd5c32092bd972aed95a877156885322be8c9eed06d507293abaa5bcf7667ec</u>	+ 411.60000000000002 2737 MATIC	✓
205	2023-10-01 10:06:50	<u>0x1891e8b365c6541bb45a2a5165732bbd20e08bcd6633c78a5e3d594b89f58dd8</u>	+ 356.50000000000000 0000 MATIC	✓
206	2023-09-27 18:58:35	<u>0x93b131ff513b4162231c1635631327075eb9ff1712c6e637972b504055326f06</u>	+ 735.29999999999995 4525 MATIC	✓

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