

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:14 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x1ef2c5b034befc0181021e26b8c84e4bf6ade2cd

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 10:00:47	<u>0x589cc4c771081bab33c852f1096df0e9bc56492e80ad266698512180862b50fc</u>	+ 245,017.5269720720 82571685 BUSDT	✓
2	2023-12-20 09:38:44	<u>0x2fb909a0fbdc91506f19028a751c03d59d9ef3b8c8bcda8aa2426275a195bc9c</u>	+ 245,003.3173800720 83324194 BUSDT	✓
3	2023-12-20 09:16:56	<u>0x651fd4ec6d140a571a531dcc760451057e1bd4a291fc231a38b6e436802d776d</u>	+ 244,983.9644090720 97623721 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-20 09:00:59	<u>0x1696bae7b2cc51148639</u> <u>0b2baaeb198bc89a56db7d</u> <u>d6a029a1453228195835ed</u>	+ 244,966.3274890720 78606114 BUSDT	✓
5	2023-12-20 08:41:12	<u>0x8a3704d63cbcd03b3f50</u> <u>441e3ba447476067145acb</u> <u>58ab14615ed8a4d588c722</u>	+ 244,947.9571260720 84065527 BUSDT	✓
6	2023-12-20 08:23:27	<u>0x60ff277edf0f058f4e07</u> <u>d929328b8b84bbca9583f7</u> <u>47ecf194cd6e605e67423c</u>	+ 244,928.6086680720 90949863 BUSDT	✓
7	2023-12-20 08:04:00	<u>0x78e210c39588d7f1963f</u> <u>cf29dfbf98ba5afd837780</u> <u>2cf814c3ff74b950889d7e</u>	+ 244,909.5065550720 90122849 BUSDT	✓
8	2023-12-20 07:46:09	<u>0xc972fea9f4e0d68345cd</u> <u>e8b597ca4d8436de7e7a61</u> <u>0e47981c6af00d8a297a65</u>	+ 244,892.6097070720 86166590 BUSDT	✓
9	2023-12-20 07:24:37	<u>0xa678fb769b54ce147090</u> <u>8d3e687d21c4b1282e63dd</u> <u>4d2fb94bad46a74b89d173</u>	+ 244,872.5309050720 82532570 BUSDT	✓
10	2023-12-20 07:09:13	<u>0xf38eb3da263b5994c3bb</u> <u>d76e0e3b394d37ed857149</u> <u>602e64b69caf623334fdd4</u>	+ 244,856.6158910720 84195912 BUSDT	✓
11	2023-12-20 06:52:22	<u>0x76b44d158a5367cf2d0c</u> <u>4d379b4b6dce631116ca40</u> <u>78ba72c1bfcce2b592bc5f</u>	+ 244,838.2538110720 92503309 BUSDT	✓
12	2023-12-20 06:33:18	<u>0x2ccc48168e979a1ab174</u> <u>0f7fd29ed6a29f67e39275</u> <u>ab4aa456485963d9381e20</u>	+ 244,818.9139910720 69620714 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-20 06:15:12	<u>0x64ce2be35acfb96b7495e0b9f8115f11e22485c14aa52d5b61f91cfd36b0436</u>	+ 244,799.3308570720 83745152 BUSDT	✓
14	2023-12-20 05:55:47	<u>0xc875612bd6cbda2a8c48578804d38c82fe1d58a342ad812e0fccbe0ce93786be</u>	+ 244,782.4415000720 76451033 BUSDT	✓
15	2023-12-20 05:36:17	<u>0x145c5c9b6f5ff409b3c7445afa65b23f03df87ade598d0855e42713f6813ff09</u>	+ 244,763.3508770720 80038488 BUSDT	✓
16	2023-12-20 05:18:20	<u>0x22a2b952aa34a4df6dbee465c6a33350e38cd1d8ff91d0b363260e9e5427a6e7</u>	+ 244,745.4851240720 89092806 BUSDT	✓
17	2023-12-20 05:00:50	<u>0x789c3425c9b551baef89bab0ba06dc8af92cbc91d61a225aa12ba21d064a7a8</u>	+ 244,727.6207790720 80040351 BUSDT	✓
18	2023-12-20 04:44:17	<u>0xf17b18c7e7c9ac5e01c34cfc0d0da35a5745c4796eb84e1c7eb68462a6cbb9d6</u>	+ 244,708.0450900720 89806199 BUSDT	✓
19	2023-12-20 04:25:27	<u>0xc9061e3183bc48ce82cfd939daad52deb96ca79b2ac6c31b72af45a013db2e97</u>	+ 244,688.7154560720 95548734 BUSDT	✓
20	2023-12-20 04:12:12	<u>0xb0097c75d6635a6b00f1262e09db52ef1e0271be25df682e4dc89a93628cd9b4</u>	+ 244,670.8551800720 74290365 BUSDT	✓
21	2023-12-20 03:53:18	<u>0x5a592ea5796b87bdab1213857f16072ecc7aa3a14a2cbafc020796701282711b</u>	+ 244,653.4854790720 85581720 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-20 03:32:58	<u>0x639290e5a7ac52933d993eb2d0ba266204431a2033955b7521f05ee14680cc35</u>	+ 244,635.1386710720 83525360 BUSDT	✓
23	2023-12-20 03:14:35	<u>0xd38ffa72eff61289c45970b0708bfea4475d72281724b9c835cbad33b53e1734</u>	+ 244,612.8799010720 68605572 BUSDT	✓
24	2023-12-20 02:57:39	<u>0xc4936ba48c0efc801775716d59f5889fb03d2d65eb13e64cf00013614be31525</u>	+ 244,597.9600120720 86101398 BUSDT	✓
25	2023-12-20 02:40:37	<u>0x6e50ff9e557750c3b7d57b2e22e503ccaf78a1bdadaaf6add372ec1044882e38b</u>	+ 244,578.3944630720 94367817 BUSDT	✓
26	2023-12-20 02:24:19	<u>0x86faa36b4bf9bb752d0d25799b12b12f0e096e61db73534ac6256a22e2adda76</u>	+ 244,562.2536650720 86732835 BUSDT	✓
27	2023-12-19 15:25:21	<u>0x7df85933e15ebe729b96c4436feb9869fb351a715aad539b4d308a23a5c36b04</u>	+ 244,550.7601830720 95969692 BUSDT	✓
28	2023-12-19 15:00:21	<u>0xfde254ec58a2dfd8f518e93cae65096b7ca017dfbc522e1b37e512ddd4154dc2</u>	+ 244,536.8220880720 76439857 BUSDT	✓
29	2023-12-19 14:39:38	<u>0xb43cef1166fd31d4b51e22678e93b97c534a46d747d996527addc36bf57dbe87</u>	+ 244,519.9507090720 87192908 BUSDT	✓
30	2023-12-19 14:18:29	<u>0x9ca8be7fcaff850cb96fe1ba6669af3bc1a722c0939641c8f93740e3e5b477c9</u>	+ 244,505.2806600720 79626843 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-19 13:53:29	<u>0x557119f6723f91ed102a95d7c8b84225460b2edb8b826300b479396d3209c91d</u>	+ 244,499.5581860476 23166814 BUSDT	✓
32	2023-12-16 09:17:53	<u>0xe4fdc8166ecff82ac91492114aee59aacf52bc3641e2770e807aec0e54abf0aa</u>	+ 244,490.5406879021 32049203 BUSDT	✓
33	2023-12-16 09:03:56	<u>0x1cdbc6884be388ed507c8380f47ba5be168cf6aa5b943f9229fa94c2d60a0caa</u>	+ 244,480.0283639021 50886133 BUSDT	✓
34	2023-12-16 08:49:25	<u>0x1f3c665241a5de4bb20dd3f98a0bc8af35aad174f9133e72366bfce4e8da2fbe</u>	+ 244,468.0498469021 40416205 BUSDT	✓
35	2023-12-16 08:33:25	<u>0xfeffa34ada907a3d5353f406fa699375c90a2118a2fcd93ccf76d505fe7ac9b4</u>	+ 244,453.6275379021 24458924 BUSDT	✓
36	2023-12-16 08:16:06	<u>0xde28ea9081f6a4bd2c3e1fa13362c8f0e171d862707c0a047de5a60043b582d0</u>	+ 244,440.9170089021 49973437 BUSDT	✓
37	2023-12-16 08:00:41	<u>0x6269c3189f962b51d74f66a02fea040fcdbfff747045012de72fe953df5015df</u>	+ 244,424.7856139021 45996690 BUSDT	✓
38	2023-12-16 07:44:56	<u>0xb1ce55613c3d7708d118cafef565e244baa9e86e001482c3bf8b7603ec83c086</u>	+ 244,408.6552589021 44851163 BUSDT	✓
39	2023-12-16 07:30:50	<u>0xb6a8faa4af5dd6080cc1671bff92f7cf79027203ef1e3c8c35a8ea4f103a254c</u>	+ 244,390.8154529021 41259983 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-16 07:14:01	<u>0x39c2389075c50fbd10ba</u> <u>4bd31a51ad76f149b026db</u> <u>681f708053b9199b34093e</u>	+ 244,373.4657299021 49178088 BUSDT	✓
41	2023-12-16 06:57:16	<u>0xbd9df5d5dd2311e41602</u> <u>37ad01190dafe7929acd7d</u> <u>4976625b7f7364b38cd80c</u>	+ 244,355.1398269021 30153030 BUSDT	✓
42	2023-12-16 06:43:59	<u>0x50b9e0ef7fc3b7359502</u> <u>c0149380d10f79821ba2ac</u> <u>2b03caae4d6a0dbea95e14</u>	+ 244,338.0368029021 48338035 BUSDT	✓
43	2023-12-16 06:29:50	<u>0x8a96afb1a0675561aac2</u> <u>ab8403daa693e20b24ff6e</u> <u>e3d89c6af939586318c86e</u>	+ 244,319.7136149021 38942853 BUSDT	✓
44	2023-12-16 06:15:38	<u>0x52f48916d4b11a349e23</u> <u>a43bd82185089d81ec8309</u> <u>fa5d3275d79181aa7e7c09</u>	+ 244,301.8802239021 46099135 BUSDT	✓
45	2023-12-16 06:01:50	<u>0x178cdce3e8201ab7aa2a</u> <u>f80dd3df5d0c0a08c5d26e</u> <u>bbe8d6a21a7333110b6b82</u>	+ 244,285.2695779021 30549774 BUSDT	✓
46	2023-12-16 05:45:32	<u>0x2a8e38e6a3298aac79be</u> <u>c974147ce2e56880cfc71d</u> <u>1237f2277a1592f5c7a995</u>	+ 244,264.7522639021 33563533 BUSDT	✓
47	2023-12-16 05:31:26	<u>0x94fa96a431c0eb3fdcb9</u> <u>a0957dcbb39214bcd15454</u> <u>85bf83f49ad52eb8213a0b</u>	+ 244,248.1440619021 30488306 BUSDT	✓
48	2023-12-16 05:16:47	<u>0x46e2a949c697954de548</u> <u>ce55d03775549325047bbc</u> <u>12bea0e8a0e2dd508f08e8</u>	+ 244,231.5370359021 47181332 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-16 05:02:14	<u>0x3bd60a8aa2360b376932</u> <u>c414936627b8000ea65006</u> <u>73157dfb749d51b3cc2970</u>	+ 244,212.4892609021 33537456 BUSDT	✓
50	2023-12-16 04:46:53	<u>0x89d2612253d5531ba116</u> <u>a71d05a33c76d22773e5e4</u> <u>f46358aec89161c5690817</u>	+ 244,193.4429249021 34109288 BUSDT	✓
51	2023-12-16 04:33:50	<u>0x650985b94eb18543c1c1</u> <u>a06447c6531b1da492618b</u> <u>b46de8422c5ee72f340147</u>	+ 244,177.0838359021 29067108 BUSDT	✓
52	2023-12-16 04:20:53	<u>0x460e885ab79694d8a288</u> <u>6ce74500fa6f7a09934313</u> <u>20ea656d297be54d0f092b</u>	+ 244,155.8431379021 49464935 BUSDT	✓
53	2023-12-16 04:04:03	<u>0x45419eef884136c8bb4</u> <u>7ddb7c0cd6fac30732ba29</u> <u>2baa98c314ff9a59f3286c</u>	+ 244,139.7306379021 32002637 BUSDT	✓
54	2023-12-16 03:52:11	<u>0x15a922d3a76a74969f01</u> <u>19b18d08f357d9fc8dcad5</u> <u>5052de103777d39261f587</u>	+ 244,121.1781959021 46399021 BUSDT	✓
55	2023-12-16 03:37:02	<u>0x906b539d775160c58694</u> <u>ecb21b3bd7fc6ea2c4c68d</u> <u>d70338d80a8de4c8c0eb83</u>	+ 244,101.4068539021 24566957 BUSDT	✓
56	2023-12-16 03:21:23	<u>0x89315e9a848cb31a1996</u> <u>b2ee1f65531b648e81de8b</u> <u>3d24657edf157a8379a2d0</u>	+ 244,083.3454859021 29439637 BUSDT	✓
57	2023-12-16 03:06:20	<u>0x7fde52431e25a22fc54a</u> <u>c2880e4db3c57fded77194</u> <u>4986a7be695c9d47deb5e0</u>	+ 244,065.0413749021 24516666 BUSDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-16 02:51:11	<u>0x45d03c6108f275dffdf5</u> <u>eab3803154112b4bd3629a</u> <u>d12e3361d1861247b49309</u>	+ 244,046.2507859021 42524719 BUSDT	✓
59	2023-12-16 02:38:41	<u>0xea82e46fff36496224b4</u> <u>c221c05ea188dfe4902739</u> <u>3f7fc782b4cd03ca3d6608</u>	+ 244,025.0217399021 49420232 BUSDT	✓
60	2023-12-16 02:26:08	<u>0x13c7fd40ad8d8e2bc4ea</u> <u>d2b07eb8cbc7ab87c25474</u> <u>974fb264836b9c442f10e2</u>	+ 244,007.9418869021 46507055 BUSDT	✓
61	2023-12-16 02:11:58	<u>0xfc53ba61955effb4fef9</u> <u>c77fd0fc1a2a85381a588d</u> <u>69cb3e05161d7a3ccb2acf</u>	+ 243,989.3995179021 43998072 BUSDT	✓
62	2023-12-16 01:58:05	<u>0x064a9e833e68e7d14bd6</u> <u>eea8920a9e05c99c1e1cd1</u> <u>ec5013871983da64473eb5</u>	+ 243,968.4192889021 36031538 BUSDT	✓
63	2023-12-16 01:43:53	<u>0x6166af9b26f4b5507ac0</u> <u>cd22091cc1ce6d71b72d8e</u> <u>fc9e0b4cd768dec423e9e7</u>	+ 243,950.1238099021 42966166 BUSDT	✓
64	2023-12-16 01:31:10	<u>0xd4b9c4372ef53ddde0ff</u> <u>798cfdba31cfb24a1c1170</u> <u>8965901d48c04328b3a450</u>	+ 243,933.0492339021 29344642 BUSDT	✓
65	2023-12-16 01:14:46	<u>0x64ad43f9fd9cf8ef32a6</u> <u>ba95b67bd130a64db61c7c</u> <u>fc6514272da4df508dacfe</u>	+ 243,913.7808749021 49662375 BUSDT	✓
66	2023-12-16 00:59:04	<u>0xa3dd26daedaf973cfc32</u> <u>52790fc7c4b458dac06029</u> <u>01a9130d6df925e2433819</u>	+ 243,896.2210239021 51500806 BUSDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-16 00:40:02	<u>0x47d896df018a4ac4000a</u> <u>47a47694bcbdac1fd2d792</u> <u>a48287a73dd4cd552a1120</u>	+ 243,878.4186989021 25470340 BUSDT	✓
68	2023-12-16 00:22:50	<u>0x6303eca8ae6e267f2504</u> <u>19f85d40c20e707158b013</u> <u>f8b80d707eb0d90cb01777</u>	+ 243,858.9107779021 43308893 BUSDT	✓
69	2023-12-16 00:05:56	<u>0x179567d755289b39322b</u> <u>22a04585a40a50093ed92c</u> <u>e38ae930c6940d8b8ccaea</u>	+ 243,840.3797039021 44683525 BUSDT	✓
70	2023-12-15 23:50:08	<u>0x5845475804f6b03576bb</u> <u>7e3cebc6e9183c2fef1a08</u> <u>58d6472e2eachfd2a31dca</u>	+ 243,822.5813719021 38926089 BUSDT	✓
71	2023-12-15 23:36:11	<u>0x304f338cd08635321df9</u> <u>956810197151ac4b6e0854</u> <u>608789e89270f99efba76d</u>	+ 243,804.5405849021 33559808 BUSDT	✓
72	2023-12-15 23:19:07	<u>0x3b8c365360e62d9d2a8b</u> <u>5c8bdd3b1db4008d6c8b0d</u> <u>a8ac03991ac3019527be25</u>	+ 243,786.2573499021 23678476 BUSDT	✓
73	2023-12-15 23:01:40	<u>0x67421ce06352333801d0</u> <u>36a2173381c2cf13900961</u> <u>e91be7536dd756f7d1cc12</u>	+ 243,768.2192009021 23702690 BUSDT	✓
74	2023-12-15 22:43:19	<u>0x538e6fd0231b8aef5ab6</u> <u>5a73b89b6080fac5ce56d2</u> <u>09c849d3ee7afe2b92435b</u>	+ 243,750.4258599021 41382918 BUSDT	✓
75	2023-12-15 22:17:07	<u>0xa2f872c3c81ea88d0308</u> <u>b0045d3f7ec5920c06d241</u> <u>c32ba2651eff1a5fb36287</u>	+ 243,738.2393489021 34224772 BUSDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-15 21:55:58	<u>0x73466c17280d99e4bf11590154fe5b382abf5ccdbc36082633053f31bfaae02d</u>	+ 243,721.9105579021 27038687 BUSDT	✓
77	2023-12-15 21:32:22	<u>0x1392dc2399329fbe92994fe4f5405d4bd6f5a3d3ba463d872cad33e4f3ebc168</u>	+ 243,707.2885689021 49563655 BUSDT	✓
78	2023-12-15 21:11:10	<u>0xf22b2ebef060f4d194a7805f6a3756280b21c8653626c71944724d32bc7fec2</u>	+ 243,692.6674199021 36316523 BUSDT	✓
79	2023-12-15 20:53:13	<u>0xedda2063eac635e652bc0e16d8c9b5355c1774ce4c6559370c29745b46d4b8cc</u>	+ 243,681.9457169021 47978544 BUSDT	✓
80	2023-12-15 20:33:59	<u>0xe9bf8a731ec173c6c26693c54f3263e48593fdf831f1f1558ae03cbc555682ab</u>	+ 243,665.1334339021 41405270 BUSDT	✓
81	2023-12-15 20:07:32	<u>0xb57e42c7f5e28484054c57e74d00226cfd1ab7276f673e6f91eef33f3b143efe</u>	+ 243,649.7839889021 41572908 BUSDT	✓
82	2023-12-15 19:48:20	<u>0x44ed6c44c6970fc1c581ab15449a7a81944727acf25d202973196096a2697a22</u>	+ 243,635.6535129021 50396258 BUSDT	✓
83	2023-12-15 19:26:20	<u>0x938d8a9116a43a7181c882f9893f3fec753357696a90960122e28cc629fe6b58</u>	+ 243,623.2291169021 33682743 BUSDT	✓
84	2023-12-15 19:05:17	<u>0x9fd82c903dc24b18d81afbcb296977347c5ad60b9757ddc1537b5d40ff4dc5ee6</u>	+ 243,607.3709448739 82807621 BUSDT	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-15 18:50:19	<u>0x9ee9aef4e117829dd2eed8b371fdfaf2376e77ffa1f1af29682d25e6949097a4</u>	+ 243,592.8534917069 48261708 BUSDT	✓
86	2023-12-15 18:29:19	<u>0x565a33cbf88b4bfae1dbe8b4a7f086eee41ca56ac88770c3fb67698ec8356ac9</u>	+ 243,577.5087217069 52201203 BUSDT	✓
87	2023-12-15 18:10:18	<u>0xe42eb63f366eafe48bc50d5fcc041f2fe9ada87a661c91a4e89ce9a6793288bd</u>	+ 243,558.7797477360 87301746 BUSDT	✓
88	2023-12-15 17:50:32	<u>0xbdbf16e0991870682258545a9e233092570b648f32f3b8d96023c8312a0112ba</u>	+ 243,544.8982555676 48448050 BUSDT	✓
89	2023-12-15 17:29:54	<u>0xbf8b24959ccc0332b22fd7034078c1453b099479a6fe9392e34820f83aa4def9</u>	+ 243,528.3391833849 01843965 BUSDT	✓
90	2023-12-15 17:07:29	<u>0x19453eb9974d482b106a7a204f73086cf18b60f91741b29445ac342ebd119fa9</u>	+ 243,511.5375828963 87903020 BUSDT	✓
91	2023-12-15 16:43:53	<u>0x842110d2b08177624f6da85229bf8a3abedbd3e254572d63bdcbd58b97e0e5b9</u>	+ 243,494.7372078576 00878924 BUSDT	✓
92	2023-12-15 16:21:10	<u>0x69e90a01e96234c63a6b9d7afe8545c1e7b092d87a23dfe79560843cda136c62</u>	+ 243,476.2338518656 90667182 BUSDT	✓
93	2023-12-15 15:58:12	<u>0x462405b3875ae9f26a3f83f512a90b5c71c83004fe6c9c146c381e02ef17c3ba</u>	+ 243,457.4642628043 07509214 BUSDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-15 15:35:57	<u>0x56d723f93d57b71a2cea</u> <u>fda9d82abe48fbabb69489</u> <u>09341e25a315d881c9c530</u>	+ 243,439.4505637520 34213394 BUSDT	✓
95	2023-12-15 15:12:27	<u>0x661f7e6a045ca1ee01e5</u> <u>59dac3543e209a6720f05a</u> <u>3e5aa1747600de302a1c70</u>	+ 243,419.9777387520 29836178 BUSDT	✓
96	2023-12-15 14:51:09	<u>0xfc6465963ee92dd74fa1</u> <u>32ab4a1ef68f6e06e6bebe</u> <u>973b595c3fc3d21b0e8543</u>	+ 243,402.4534937520 22041008 BUSDT	✓
97	2023-12-15 14:29:00	<u>0x63ea4dc7db28eceff15d</u> <u>1ebb5ae1ced05f293ab4b1</u> <u>5354f46aca432a69131726</u>	+ 243,384.4436927520 43716609 BUSDT	✓
98	2023-12-15 14:08:30	<u>0xb964488cca6261448017</u> <u>a29ab4f725baabcac0f857</u> <u>edc47bc906e46c1ee0d5d3</u>	+ 243,366.9219307520 25218681 BUSDT	✓
99	2023-12-15 13:43:51	<u>0xfea94b489b9fc3961840</u> <u>7ac12279e30efcb9151184</u> <u>c07e515a82a1d101ecf692</u>	+ 243,348.9148223629 74518910 BUSDT	✓
100	2023-12-15 13:20:40	<u>0xbe34dad6cf700693cb79</u> <u>579daa5775a02a4aba0d26</u> <u>2988046429f6a013f71fe3</u>	+ 243,331.3954373629 82193008 BUSDT	✓
101	2023-12-15 12:44:36	<u>0xa540c12ec6ed6b48b762</u> <u>a7acff768fa9c8d3f00838</u> <u>31115081013d8117917604</u>	+ 243,319.4245746159 86784920 BUSDT	✓
102	2023-12-15 09:17:57	<u>0xfe9c31b484d8d42daa9e</u> <u>53c5f15ce023512f783770</u> <u>6dee4c26d2fbdce620afe1</u>	+ 243,305.2934900086 25667542 BUSDT	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-15 08:54:46	<u>0x3ec91b0b645ecad94e20</u> <u>6db5fd634be8bb4204e9c6</u> <u>083aa8f6008ab5f1d49d2e</u>	+ 243,287.3894554252 61985511 BUSDT	✓
104	2023-12-15 08:28:43	<u>0x3d643133c3711350d805</u> <u>cc0af575843cca4e37f25a</u> <u>1c67d51afc03c8981cff11</u>	+ 243,267.5406264252 66964361 BUSDT	✓
105	2023-12-15 08:07:22	<u>0xab1eed37ee020f933cf1</u> <u>12117caa3ece84ce41f099</u> <u>d3a3ace403a655b50dad83</u>	+ 243,249.8675199942 95435026 BUSDT	✓
106	2023-12-15 07:48:07	<u>0x4abbeea4c595c008395c</u> <u>5d23120cabb573c83587c0</u> <u>83be529f927a7e55dad499</u>	+ 243,230.9796720037 70247102 BUSDT	✓
107	2023-12-15 07:24:55	<u>0x55b4cdabf5e39081a7ac</u> <u>e7468226a52458ff12a8ad</u> <u>ee413abe8912a6392ee488</u>	+ 243,211.7667380037 89214417 BUSDT	✓
108	2023-12-15 07:03:25	<u>0x0569bbf8fe41bde39f20</u> <u>5f591a9410d0ea065d0b65</u> <u>bb47d1351a8a5699c570c2</u>	+ 243,192.1523643364 48954418 BUSDT	✓
109	2023-12-15 06:42:18	<u>0xafb92193d8c8ccc06d19</u> <u>7fe86efec8df88dc987999</u> <u>be1f41ee229812cf696626</u>	+ 243,174.4497646306 11753091 BUSDT	✓
110	2023-12-15 06:09:42	<u>0x8f803071626c7c61a86b</u> <u>d485b73f6b6cfaf3e342b9</u> <u>53065de2ced264e7a6d6ec</u>	+ 145,335.9924600980 01174629 BUSDT	✓
111	2023-12-15 05:26:10	<u>0xc51b667f951ccf25cd1c</u> <u>3b72936fffa8cba5e4f637</u> <u>c59f8a8f361f1d14e4600d</u>	+ 145,324.7884359912 13191301 BUSDT	✓

#	Date & time	Transaction Id	Amount	
112	2023-12-15 04:55:37	<u>0x9cc236855054a9911736883e5297378e8f9d1f44f2ac5e8838d65f491af983e9</u>	+ 145,313.8758906228 17678377 BUSDT	✓
113	2023-12-15 04:23:20	<u>0x6203b69d5496752fac69950fce91d8f68f2b49c5e95b8a8565bb232551ebdaa0</u>	+ 145,302.0924593092 93190017 BUSDT	✓
114	2023-12-15 03:48:14	<u>0x10fcd7bf4a199ee1e5b92f023a9d809b9052bc04add03b0c81a4ac2550f01da1</u>	+ 145,290.3103393402 70729735 BUSDT	✓
115	2023-12-15 03:13:27	<u>0x5b0c4f3459ec28e86d334c46b8099bcde775e2c6eb46c43287a84e9144d89fdb</u>	+ 145,278.8200869493 01185086 BUSDT	✓
116	2023-12-15 02:41:02	<u>0x8092658123483ee647727e632c6e033bf14b5c40127eff38ea253012c449a377</u>	+ 145,267.7656554965 65159410 BUSDT	✓
117	2023-12-15 02:05:52	<u>0x0c1e6083d2d0be6495c40ae2ec90d8a7aa9d51468040875b82627d780f67da72</u>	+ 145,257.7287635600 36895797 BUSDT	✓
118	2023-12-15 01:33:49	<u>0xe0a843e06013bb4b6da729692047c04cceb1e4818aadfe379b0a716e9cd6a234</u>	+ 145,247.2569161552 52838507 BUSDT	✓
119	2023-12-15 01:03:16	<u>0xbbb92e25d5809dc71f301f032d35f9b065924e4b138de4a7ab16541937766ca6</u>	+ 145,236.3501886116 57358706 BUSDT	✓
120	2023-12-15 00:29:41	<u>0xa85bd6b79dec1b908e50b76e114e0cc2ce0d8814d4d6f0fbe8866db259ae5114</u>	+ 145,225.2990073947 00311124 BUSDT	✓

#	Date & time	Transaction Id	Amount	
121	2023-12-14 23:59:34	<u>0xf0548ffdc554bc6983d</u> <u>7aa9c5bd11612b887e3672</u> <u>9132bff7834231b614edc3</u>	+ 145,214.9746987471 00774199 BUSDT	✓
122	2023-12-14 23:25:10	<u>0xae628a8fe54429132fce</u> <u>63f43bcd5b3ec4f83fa31f</u> <u>97a4e01b066e9a2e047a6c</u>	+ 145,203.4895968365 30836299 BUSDT	✓
123	2023-12-14 22:51:01	<u>0x27bd81a6c055f88a773b</u> <u>066e554f59495e88fbe141</u> <u>5c0c7bb4b00a3cd42d6e59</u>	+ 145,193.0216104589 34446797 BUSDT	✓
124	2023-12-14 22:19:12	<u>0x1d1e0567f615fb3ab7e6</u> <u>fe63f852edec9af7c028ae</u> <u>1da7e23b23154859a2044b</u>	+ 145,182.5544399254 14044410 BUSDT	✓
125	2023-12-14 21:43:59	<u>0xb9121d6b17b854706313</u> <u>d3f0f83b352d77df5b8a0e</u> <u>dfd0bbda760a5cbc0fedba</u>	+ 145,172.0879456908 15104172 BUSDT	✓
126	2023-12-14 21:09:58	<u>0x56bf2493521d6f659466</u> <u>bf6c88591ddc3dbbaa8deb</u> <u>17383b6de00a872f2daebc</u>	+ 145,162.0577426439 55862150 BUSDT	✓
127	2023-12-14 20:27:17	<u>0x8e8bea3d35037add962a</u> <u>6e8c73d6fcade654da94b3</u> <u>7cf1dd0946a2bc4e8ec38b</u>	+ 145,150.5913086439 54107538 BUSDT	✓
128	2023-12-14 19:56:50	<u>0xe414c69b859b4ceb1811</u> <u>32ee5ab82f306f920bdf1b</u> <u>0a2eae6e16a25d76f7c473</u>	+ 145,139.8369253638 37508485 BUSDT	✓
129	2023-12-14 19:25:38	<u>0x38e3de70cedff989ec78</u> <u>18a59948edd20b930961f6</u> <u>1f170e09439281a2004764</u>	+ 145,128.9382023605 57625070 BUSDT	✓

#	Date & time	Transaction Id	Amount	
130	2023-12-14 18:54:56	<u>0x0938e81119b84451695e</u> <u>d5961d9a04ef1f1391ec2d</u> <u>79895f6f59cfdaa93e6fcb</u>	+ 145,118.9545166273 60135317 BUSDT	✓
131	2023-12-14 17:30:41	<u>0x29e731484b2b4cdfc95</u> <u>34e453ad0f4d60cbb41ebb</u> <u>089551c6c0c646eaf681ad</u>	+ 145,107.2307155770 24966478 BUSDT	✓
132	2023-12-14 16:53:50	<u>0x58ae131a13a08a29bbac</u> <u>b190669f00ec5f1901ec87</u> <u>9c53ab0b5b163e68175693</u>	+ 145,095.5078194774 39625189 BUSDT	✓
133	2023-12-14 16:17:47	<u>0x332b127f4f67ab51fcad</u> <u>0e2c2ad1e226005df8056d</u> <u>e75e40f4d86d2413d8be83</u>	+ 145,084.4243885837 20428869 BUSDT	✓
134	2023-12-14 15:42:25	<u>0x0cca98641b39ca7711d6</u> <u>a74bbb82260e533919b418</u> <u>3ab9d85d79cd45a28d6971</u>	+ 145,073.0661220023 46673980 BUSDT	✓
135	2023-12-14 15:04:07	<u>0xb16d9ed51957f638d584</u> <u>6f4ed3e1487002f931f994</u> <u>9a6c8d0eef43afd9578e9e</u>	+ 145,062.2885778384 80705395 BUSDT	✓
136	2023-12-14 14:31:13	<u>0x9bee445418e45e640b19</u> <u>40fd09ce666db4bc2ac8da</u> <u>721de5c5b6c14130e19e1a</u>	+ 145,050.8014255701 85529068 BUSDT	✓
137	2023-12-14 13:59:02	<u>0xa40da221ce316e8c10c1</u> <u>74bf041f518800e80e03d4</u> <u>430e141eabee50cc41fb8a</u>	+ 145,039.8950278022 96681330 BUSDT	✓
138	2023-12-14 13:19:26	<u>0x3619c3d9af0f17a02563</u> <u>7ed953975db43e2e98ff37</u> <u>59b599d317ad877aed6f58</u>	+ 145,028.9324598100 50204396 BUSDT	✓

#	Date & time	Transaction Id	Amount	
139	2023-12-14 12:42:34	<u>0x2f59bdd70e2ec0c04d11</u> <u>31e2f3315ecf4abbe19569</u> <u>0de150d0c883ea3f4a20f3</u>	+ 145,017.4381679979 56043109 BUSDT	✓
140	2023-12-14 12:11:25	<u>0xb45ccf18e4664627efeb</u> <u>dcbf7d41164562b237d5be</u> <u>36c5dad26018c4bb3abfab</u>	+ 145,005.8773736469 15657446 BUSDT	✓
141	2023-12-14 11:40:24	<u>0x10e70b926a1061569bf4</u> <u>a6f1c0870e0510c1867d38</u> <u>75d4b275836de45ff5dcdb</u>	+ 144,995.0474033760 83821058 BUSDT	✓
142	2023-12-14 10:56:16	<u>0xf669601df8bba5528b5e</u> <u>280f03a6ef6cf4cbaacace</u> <u>4435e39306a474c0d89c55</u>	+ 144,984.4640010347 06598148 BUSDT	✓
143	2023-12-14 10:11:51	<u>0x51839c347b874aad20e7</u> <u>ce662ac79d5dbf24bc079c</u> <u>9699ed4d1d93b5c36a47db</u>	+ 144,973.2870969319 19222698 BUSDT	✓
144	2023-12-14 09:30:16	<u>0xf80f9d449485df8f70eb</u> <u>d878bfb5cece2973be8a38</u> <u>eabec3a44569b18560c6ec</u>	+ 144,961.6762247605 36570102 BUSDT	✓
145	2023-12-14 08:48:20	<u>0xd3b4dae0128ddb4781e7</u> <u>7d7fe8b80b1685f7913d55</u> <u>bc426fa985032c014c2494</u>	+ 144,950.5154917605 39589450 BUSDT	✓
146	2023-12-14 08:09:42	<u>0xa613dd6993e311eed6c</u> <u>bd9ef8201b284343e7e06f</u> <u>6fc8da88bb9fa953dd55c9</u>	+ 144,939.6454717605 37475348 BUSDT	✓
147	2023-12-14 07:32:19	<u>0x0be638523fec5d63a7a1</u> <u>b326e2f732c5323c3d55d5</u> <u>71133db16f64aa60549d04</u>	+ 144,928.1966237605 37477210 BUSDT	✓

#	Date & time	Transaction Id	Amount	
148	2023-12-14 06:59:42	<u>0xa0d82258088dd7ccfcd5</u> <u>b5239a197a6a3016ca61f2</u> <u>7911da281130c180d9a967</u>	+ 144,916.8934747605 23531586 BUSDT	✓
149	2023-12-14 06:23:29	<u>0xd6711824b945a62051fb</u> <u>3d0207ab8c033d49ea4978</u> <u>0710372065ae744d32cfcb</u>	+ 144,907.6196637605 31693697 BUSDT	✓
150	2023-12-14 05:30:08	<u>0x82b830cac903fd060093</u> <u>b96326e690835b57753ced</u> <u>e6fa13968ef2619e92b848</u>	+ 144,901.0991927605 35515845 BUSDT	✓
151	2023-12-14 04:08:14	<u>0x4986f8c95156fa57029f</u> <u>5d76f615809ad01ec09551</u> <u>0630c239e8780507485ebf</u>	+ 144,897.9115047605 30078784 BUSDT	✓
152	2023-12-13 17:53:15	<u>0xdbef8b49dd636ae13d0c</u> <u>c14111caa0d6aeeb750ed3</u> <u>76268988b10cffa2eb04a9</u>	+ 144,892.9852357605 41399941 BUSDT	✓
153	2023-12-13 16:59:22	<u>0x4ff84b1c0754bd1c01aa</u> <u>ced9f47d1d65c4b2dcbfe5</u> <u>0084c11a5680bfea857efe</u>	+ 144,888.3489447605 38870469 BUSDT	✓
154	2023-12-13 15:32:53	<u>0x8845530f8eb6b9833f81</u> <u>54b0d63c64afcefa81df7e</u> <u>68d9362ff24c72997a1231</u>	+ 144,881.2499607605 27756065 BUSDT	✓
155	2023-12-13 14:23:28	<u>0x8788c5809ab9b1220fae</u> <u>037088abb2565976c01fd1</u> <u>a5d5276d07e450c1189a4f</u>	+ 144,873.7167727605 26509956 BUSDT	✓
156	2023-12-13 13:16:09	<u>0x0b8b01b5b5bd170ba353</u> <u>8be472425748f4ceb9e5c4</u> <u>eb70ad485205651a0cfec9</u>	+ 144,865.3149137605 21449149 BUSDT	✓

#	Date & time	Transaction Id	Amount	
157	2023-12-13 12:12:44	<u>0x9a6513ef98e599fe7cab60f491f5a80c4e31345c3b68e5995598fdf8afbf4d40</u>	+ 144,855.4650797605 28169572 BUSDT	✓
158	2023-12-13 11:04:03	<u>0xcb562b0929fb614a0dca3b9774c2b98a9789ba128e8fb69e25955028b38c8a87</u>	+ 144,846.1952727605 23948818 BUSDT	✓
159	2023-12-13 09:50:47	<u>0xdd6a3f70a9ce069753b3fb4a258cbc1845f54845be6417a8bab2d6090fac64b5</u>	+ 144,836.2019367605 38956150 BUSDT	✓
160	2023-12-13 08:46:11	<u>0x1bd9e5e03f0747a5f21792d6bffff78cbd42647f9207858a7da788229fa48f78</u>	+ 144,826.6437177605 40312156 BUSDT	✓
161	2023-12-13 07:42:29	<u>0x508923f3b2868305dc3d43acc7649eebcf5c020c7983305c4d108a194fbd9f12</u>	+ 144,817.3757417605 37493974 BUSDT	✓
162	2023-12-13 06:38:25	<u>0xb4927bff3a55723de634ec834bddde31cc9c56db35c8d688da289af60e3069ed</u>	+ 144,807.3844117605 18560186 BUSDT	✓
163	2023-12-13 05:35:16	<u>0xf2d9f9bb9ddf5d06d898cdf09bf2fcbaca2b0891c068bc339db09c5a3d0a6b1</u>	+ 144,797.3937347605 24239391 BUSDT	✓
164	2023-12-13 04:28:21	<u>0xea3ce739256561902fdf5f5a93a111357684b15c87ef19b578a92f665ec720ee</u>	+ 144,788.1276317605 22490367 BUSDT	✓
165	2023-12-13 03:23:57	<u>0x2462b3a5b061363e797bd32c078bc2077de508b8599d7fd210eafaca97a22bf8</u>	+ 144,778.7173397605 36560789 BUSDT	✓

#	Date & time	Transaction Id	Amount	
166	2023-12-13 02:20:30	<u>0x4841b30f002aa5fed7f6</u> <u>130ee09e3d0d65ad14c48d</u> <u>bdb96c54c934169088b18a</u>	+ 144,769.3076537605 37505150 BUSDT	✓
167	2023-12-13 01:17:03	<u>0xa478bf943152c68eec3d</u> <u>02466535384367ca413f7f</u> <u>2643ada64b1b1b75be608e</u>	+ 144,761.2011287605 27353734 BUSDT	✓
168	2023-12-13 00:04:27	<u>0xa312cb985b0511820f7a</u> <u>31004320bf05fa415c9251</u> <u>7302e47b4dd86d57ab8081</u>	+ 94,649.95409876052 8722778 BUSDT	✓
169	2023-12-11 13:28:09	<u>0xebe7cdfc732485969128</u> <u>07b3ccc07987ea7e083154</u> <u>a761610cacda3d70b7cb99</u>	+ 94,645.41129876053 3099994 BUSDT	✓
170	2023-12-11 12:22:53	<u>0xe2c8362cd3372ffbafdb</u> <u>b0506c8beedf17338be319</u> <u>a22bac9f7e46cf1e4fd486</u>	+ 94,639.44923576053 4065776 BUSDT	✓
171	2023-12-11 11:18:41	<u>0x0441963284169b6e0246</u> <u>fb8dcda9da9a900a00fcd9</u> <u>b0536f5d534ca27b7f7f73</u>	+ 94,633.39292476052 6511818 BUSDT	✓
172	2023-12-11 10:13:59	<u>0x78354cc65fbc655ecf3f</u> <u>a0cde6104167259671df60</u> <u>08373b04cbf6183aef2666</u>	+ 94,627.24237276053 4635745 BUSDT	✓
173	2023-12-11 09:10:04	<u>0x13c7b82d5c8c26ceca95</u> <u>1c18ed56cb2eb36de58e33</u> <u>7db7895f6977602da38a18</u>	+ 94,621.18685976053 5298847 BUSDT	✓
174	2023-12-11 08:06:12	<u>0xb1177e7563781bbb4223</u> <u>3ec60b98acb170749fa6b6</u> <u>18d4f3404425147fb6c882</u>	+ 94,614.65869976053 3636436 BUSDT	✓

#	Date & time	Transaction Id	Amount	
175	2023-12-11 07:02:11	<u>0x9e5cb3aca6bcdf3683d3f67a8a0bbc5bf037d916f4493b20af6d3e2a945bc512</u>	+ 94,608.41477476053 1145148 BUSDT	✓
176	2023-12-11 05:57:10	<u>0xfedfcf5377e310bcc58dc09f42fb21767b7e0833896fe24bc5452709759b6000</u>	+ 94,603.11711976052 9021733 BUSDT	✓
177	2023-12-11 03:16:01	<u>0x42f3828c2d51b7029bce7f47ef817c8de195450f160e04c53d33bd0931790637</u>	+ 94,598.86031076053 0410334 BUSDT	✓
178	2023-12-11 02:11:31	<u>0x2f11316a9c010d21f13485500638bc398cf555ea99d4abc714d68e8d35f31de2</u>	+ 94,594.03615976052 2423312 BUSDT	✓
179	2023-12-11 01:05:33	<u>0xa641af130ad15291c01fcae68ef9bc7c4ca28aa4f3fe249378f3c318466493d2</u>	+ 94,589.02309276052 9834777 BUSDT	✓
180	2023-12-11 00:01:54	<u>0x22bc7fc216a0be1bc9fab3fd054c2923d52db218abc414d58519d2a197fe5cc7</u>	+ 94,584.10489476053 0441999 BUSDT	✓
181	2023-12-10 22:54:29	<u>0x9f401c00c143cb3b1ccae3f7f7906a493a88550a8f7c4535f37d4f23709f328b</u>	+ 94,578.61952876052 2371158 BUSDT	✓
182	2023-12-10 21:50:02	<u>0xb8c2461267fd008d753984a951514ce188fb39cb5c906395506991acd152bb46</u>	+ 94,573.03989576052 1176271 BUSDT	✓
183	2023-12-10 20:46:22	<u>0x97526dc22ae0b07b3cac64abf3cd6048a6d12be9e2a4eed5d4489ced470cfe9d</u>	+ 94,567.36605076052 3648933 BUSDT	✓

#	Date & time	Transaction Id	Amount	
184	2023-12-10 19:42:47	<u>0x2c62be297929398160945f5965cdf94b60124519a7e6795141f7f0fa5d43763d</u>	+ 94,562.16529876053 3914901 BUSDT	✓
185	2023-12-10 18:35:27	<u>0xb6a3d2dd300b27ecbc92a897cb4ee8befb87374617042350f852322f58d2c2c1</u>	+ 94,556.96485176052 3742996 BUSDT	✓
186	2023-12-10 17:30:09	<u>0xb0c7c0b47e1961c92af0ae34f30ccd96721e666ee003506db2492d7a1028c983</u>	+ 94,550.81928976053 3138178 BUSDT	✓
187	2023-12-10 16:25:20	<u>0xb86e6088cf324b74982e16589288c4effc81378ee553df71140a606b68929373</u>	+ 94,544.57959176052 8273880 BUSDT	✓
188	2023-12-10 15:19:08	<u>0x52f6442cb78a0f6a9beb bc43d931337803c8d04977dd54b75d2aac303440e96f</u>	+ 94,537.96219076053 2394052 BUSDT	✓
189	2023-12-10 14:10:50	<u>0x203e1ce1afda87e5a9079301e20f774cf9e5cd47f974746cf056eb7771be5c7d</u>	+ 94,531.43978076052 7355596 BUSDT	✓
190	2023-12-10 13:03:37	<u>0x5db24a050ffa8bc50b6f7f9bfd7fe5fdd00c34e31bfeea0d614c19ae8029376c</u>	+ 94,524.91778976052 5920428 BUSDT	✓
191	2023-12-10 11:58:55	<u>0xfc24d3a9406ec551d8c1a1c8045cef8195900f15125ebf2add3ffeb2e7153f26</u>	+ 94,520.00288076052 6750237 BUSDT	✓
192	2023-12-10 08:39:28	<u>0x9615864441ffb68748c330a5fe22914c39f18e9c29cc92a0c548688c98dcaada</u>	+ 94,515.18276776053 2442480 BUSDT	✓

#	Date & time	Transaction Id	Amount	
193	2023-12-10 07:31:34	<u>0x25a008ce9baa11246639</u> <u>4c90969754816a953a3e2a</u> <u>f817c822901fdf6503c6b8</u>	+ 94,509.98488176052 3421690 BUSDT	✓
194	2023-12-10 06:26:24	<u>0x6b2192ce5e24daa88682</u> <u>8c2e76f272fc22cb4b3b54</u> <u>e5028556e160d2112fe037</u>	+ 94,504.69279676052 9745370 BUSDT	✓
195	2023-12-10 05:21:37	<u>0x6192d7d6c2b67d771075</u> <u>9f2fdcb32b0f39c1809ced</u> <u>2fbc43507ac10ce0f27c34</u>	+ 94,499.30653476052 9757477 BUSDT	✓
196	2023-12-10 04:15:16	<u>0xe4be3839026f98b1648a</u> <u>d01331c7344ef190a2b953</u> <u>bddd0d250b207f036b7ce5</u>	+ 94,493.54261876053 3514433 BUSDT	✓
197	2023-12-10 03:06:11	<u>0x1447a8e240f4cca61d50</u> <u>29a1bab856421a1853bb35</u> <u>248d1847bf8fa90d3a4ce2</u>	+ 94,487.77907676053 2916524 BUSDT	✓
198	2023-12-10 01:59:12	<u>0xb9d232c5ce8302a2adf7</u> <u>7bddf9795c64fe5c75aa2e</u> <u>6b0eadf201593314cd677e</u>	+ 94,481.82694276052 6435450 BUSDT	✓
199	2023-12-10 00:53:43	<u>0x6dc6297985fe737549b5</u> <u>28c9ed6a4d3224381cb8af</u> <u>aae97bfe9ed1320105b67b</u>	+ 94,476.34749976052 2623546 BUSDT	✓
200	2023-12-09 23:48:09	<u>0x8a60fd0e05a6e54c792c</u> <u>36bd302cfe8a8f02a8c198</u> <u>44e87abc8b739965f28af0</u>	+ 94,470.20713976053 2299988 BUSDT	✓
201	2023-12-09 22:43:31	<u>0x0013a372794debea52c0</u> <u>3f00e7cb32401ac6d1b20c</u> <u>0b3274d06cb1b66c853da0</u>	+ 94,465.29510776052 4842888 BUSDT	✓

#	Date & time	Transaction Id	Amount	
202	2023-12-09 21:36:01	<u>0x6aa7b5d063d4ed8b8fbb d8e00caf9a06b7fd848f37 64ed9edb7b6d8fb3dad0d0</u>	+ 94,459.62771976052 3177683 BUSDT	✓
203	2023-12-09 20:31:28	<u>0x1245977a763a4bcfb2e0 2db26eeb307d86d9fe4ea6 2442742e3f8dc321441a7b</u>	+ 94,454.33842476052 8141633 BUSDT	✓
204	2023-12-09 19:24:30	<u>0xaf563e547dca2cb11dc2 358c3830dc1b50b1ce6205 f01b682454aaa272926763</u>	+ 94,450.18269776052 3296893 BUSDT	✓
205	2023-12-09 18:13:39	<u>0x031bc97cc5185e0d1b44 b1c141753004b646c7ee3d 1c157f1364c497e01b5579</u>	+ 94,446.68828976052 4639860 BUSDT	✓
206	2023-12-09 16:50:58	<u>0xbef2e68255dd101bca36 34cb0104d538ac78de92bc f32607c67e040046336ad0</u>	+ 94,441.58862976053 2057844 BUSDT	✓
207	2023-12-09 15:41:58	<u>0x11dce9a941bc49553969 02027f8f5e5c933326a9d3 e32e7002dd2d5a6f9b9075</u>	+ 94,435.91769976052 4556041 BUSDT	✓
208	2023-12-09 14:31:14	<u>0xaa7aac982dd1a977e161 c5a8180f53de3a408b9600 31071e6ba9fe07bcdf71c6</u>	+ 94,429.49673376053 3970781 BUSDT	✓
209	2023-12-09 13:24:47	<u>0x02a8d17a06b40066d7d3 744caa46a60b7a5758da4d dc09c9dbc28f77935d85b0</u>	+ 94,423.26501476053 0903004 BUSDT	✓
210	2023-12-09 12:16:39	<u>0x234713210df48fdf0e0f 60397505c2d3ab096090eb 33f747f3e798f21dbf5a97</u>	+ 94,417.97776876052 3758829 BUSDT	✓

#	Date & time	Transaction Id	Amount	
211	2023-12-09 10:57:32	<u>0xd9c23822596f682daf1b</u> <u>ed98372e5367bf6f82a4a8</u> <u>be80964725cdc7226d802a</u>	+ 94,412.50206876052 8345592 BUSDT	✓
212	2023-12-09 09:52:10	<u>0xa4e4c89d683767f8efcb</u> <u>776d93770742edbd22188f</u> <u>91b6d3dc1f2bc7f1184b02</u>	+ 94,406.36589176053 5305366 BUSDT	✓
213	2023-12-09 08:52:32	<u>0xb00b66aabc9d4def8c09</u> <u>23c218f59b5079f05647ad</u> <u>a4a280ebc77862fbcdee2c</u>	+ 94,399.75815976053 1270877 BUSDT	✓
214	2023-12-09 07:41:29	<u>0x9b22632faf48bc212355</u> <u>11e6acec44ec2788a009f5</u> <u>d85aa4a147aa69f6ad3a4e</u>	+ 94,393.33965576053 0149564 BUSDT	✓
215	2023-12-09 06:36:32	<u>0xcc4f4357ba19e0c38b3b</u> <u>65bb5daae039465c3728a2</u> <u>41741c254f3c1e663905cd</u>	+ 94,387.29910376052 4303652 BUSDT	✓
216	2023-12-09 05:29:37	<u>0xb21a6b8b6d43e0dfda65</u> <u>39974d81b6d73c8b5420e8</u> <u>fda3f222389820aeb5c8b0</u>	+ 94,380.78708676052 3379780 BUSDT	✓
217	2023-12-09 04:25:17	<u>0xf2593fe6b484cb43768b</u> <u>47bf5250365bd08dc340ad</u> <u>8a7153ec40e6fc9204d68b</u>	+ 94,374.27552776053 1986132 BUSDT	✓
218	2023-12-09 03:21:36	<u>0x82f63b95148c2467411d</u> <u>35e072a77ea1b4e68aacc0</u> <u>4743e85cf453c829ad231d</u>	+ 94,367.57569276052 5271297 BUSDT	✓
219	2023-12-09 02:05:42	<u>0xf5fdb1f888b0b066efe7</u> <u>e1098befc077d94f72bc6c</u> <u>6f328e948e1a70f0d1f4d6</u>	+ 94,361.06503176053 2292537 BUSDT	✓

#	Date & time	Transaction Id	Amount	
220	2023-12-09 00:50:49	<u>0x50f4174088ef1ed53af3</u> <u>41adbcf9a5fa8ff1b6c1bf</u> <u>856a1fb135b0b970fa1fda</u>	+ 94,354.55480576053 3781722 BUSDT	✓
221	2023-12-08 23:32:55	<u>0x1e620097d3194dce3a6f</u> <u>4b7ceab697710c2f82f2c3</u> <u>f47d62489443b49aa39db0</u>	+ 94,349.46004976052 7908802 BUSDT	✓
222	2023-12-08 12:42:03	<u>0x4ca2761032e5998ca684</u> <u>917e2c0bae3346919263a7</u> <u>015458e4f05a3bb23c6096</u>	+ 94,345.49763776053 4416884 BUSDT	✓
223	2023-12-08 11:13:30	<u>0xd2faf0bf694fde4734b6</u> <u>2a76124a296a9c9fd155d3</u> <u>5097a3e82ecb1571f0db9c</u>	+ 94,341.25245476052 8053157 BUSDT	✓
224	2023-12-08 09:53:54	<u>0x6a9e9646aacde388a34b</u> <u>6391f1ebf231b7e56c9f0b</u> <u>55096049cb72e6f4d74bfe</u>	+ 94,334.74366976052 9883206 BUSDT	✓
225	2023-12-08 08:37:10	<u>0x800c6541a145f7077ff1</u> <u>2916f45493606abaeaa265</u> <u>8a1c66efcb9187c7a40bf2</u>	+ 94,327.29216276052 4661280 BUSDT	✓
226	2023-12-08 08:32:13	<u>0xcc0740bf7f07c058159c</u> <u>f36bd2e3f713a599448ada</u> <u>4f3d809fe14fe4815a8941</u>	+ 94,319.55833376053 4878820 BUSDT	✓
227	2023-12-08 05:59:51	<u>0x50caac657cc9146133ed</u> <u>842726dfc2fd554be18891</u> <u>babe7399668a2babf7da1e</u>	+ 94,311.35362576053 0121624 BUSDT	✓
228	2023-12-08 04:43:18	<u>0xe12c4f86fdb29d245131</u> <u>d67947155b417824469350</u> <u>d612077db659037e1b938b</u>	+ 94,303.33821876053 1162843 BUSDT	✓

#	Date & time	Transaction Id	Amount	
229	2023-12-08 03:24:10	<u>0x638f8ae9578f52453ec0a4143722fa3e4aba569d47be423087bfceef3b14fdd4</u>	+ 94,295.22919476052 6297614 BUSDT	✓
230	2023-12-08 02:08:00	<u>0xe73a8f4256fa58d23f6d7a7adede347590ee984f00a1191758c7b7f30993338c</u>	+ 94,287.68647776052 2393510 BUSDT	✓
231	2023-12-08 00:53:08	<u>0xce3d320977c94ba2485bc1ff7d5f5d15cdd2611e92dd7b3db3fd0e76b4d875d4</u>	+ 94,280.71004176052 5200516 BUSDT	✓
232	2023-12-07 23:34:46	<u>0x267c775ff15d6a5d30d461e432a50be4e3cc82a5d6486b9c81607c02a7bb0d0d</u>	+ 94,272.79146876052 2548109 BUSDT	✓
233	2023-12-07 22:18:59	<u>0x93a9852fe0c86d8faaa5bf90d59aff1b3055567225fdad7c2091aca412b848bb</u>	+ 94,265.53333976052 8178886 BUSDT	✓
234	2023-12-07 21:02:30	<u>0x46f4a0fd9b4355ca72dd82d203ad1269ff33d9e728ee3e1e639f21974ab1ee8c</u>	+ 94,258.08728576052 8175160 BUSDT	✓
235	2023-12-07 19:44:29	<u>0xb98324b4be8add681953e1774047b007d2c825946dced462f3cb3f4b0ff938bc</u>	+ 94,250.73605076053 3544235 BUSDT	✓
236	2023-12-07 18:24:52	<u>0xbb5af82b0a51769aa732a1d7eaa7f35bad2d4d8e5f6ee4f5ea46ab00a84e135b</u>	+ 94,243.00843376052 2166267 BUSDT	✓
237	2023-12-07 17:07:22	<u>0xe0a5e318483ac9caf1b3ca0df060b77d54ba8e88a9e99de3aaad0bac4827684b</u>	+ 94,236.69482376052 4741374 BUSDT	✓

#	Date & time	Transaction Id	Amount	
238	2023-12-07 15:47:03	<u>0xdd05a5933c020d4b31782978ee3369d00bae760aa30200515dedcf633bfc594</u>	+ 94,229.99971176052 3496196 BUSDT	✓
239	2023-12-07 14:26:23	<u>0xc4add2c01ee47db3e2a011e7a271c7500362e959ac13e2ccb0e6c42fe06767a1</u>	+ 94,226.04228476052 2306897 BUSDT	✓
240	2023-12-06 19:49:54	<u>0xe4da77a3e918f2d8a0c9c5c64d9d23bcdac7b62378328b53c7285f82cc340e3</u>	+ 94,220.95453376052 3190722 BUSDT	✓
241	2023-12-06 11:41:40	<u>0xb5949eafd79057ab40bb285ca22e4977b280755f01e10bbe6d587eef95957d78</u>	+ 94,216.33809576052 5902733 BUSDT	✓
242	2023-12-06 10:23:55	<u>0xbd7468d1d8ed9f6d0f0d2445104c4a1e3a8b895c020da9dd1f4748945c019703</u>	+ 94,210.40313976052 8574698 BUSDT	✓
243	2023-12-06 09:06:44	<u>0x8e9fecfb088a1bd8c1493dcd9d5d9ff4f56c63c7f74122fe4eecb51c4fe9d9ae</u>	+ 94,202.20791376053 2392189 BUSDT	✓
244	2023-12-06 07:49:29	<u>0x9ac87d124deb9807747f7a0dcab70819ec6eb864165e05b408dfedfa8dc15def</u>	+ 94,194.57852476052 3578152 BUSDT	✓
245	2023-12-06 06:29:51	<u>0xc88dba90b49b80401ec2a870037544b4f7a5e0f46fdf38d1168596be4d433643</u>	+ 94,186.66718276053 1431995 BUSDT	✓
246	2023-12-06 05:12:53	<u>0xeb5bdf6439545c91666df49feb4c472b3d159f091cc8fdae2a8050d5f010083</u>	+ 94,179.22737776052 9634543 BUSDT	✓

#	Date & time	Transaction Id	Amount	
247	2023-12-06 03:52:34	<u>0x60c4bfc1464123fad8ab7517a062cdfadb0f793fc095bbcd2f83d319bf26030b</u>	+ 94,171.22316376052 9132560 BUSDT	✓
248	2023-12-06 02:37:07	<u>0x7eda937d7611553ec42a9b1dbdbc31145964cb595d4306fed7b696223adff39b</u>	+ 94,164.06698176052 3049161 BUSDT	✓
249	2023-12-06 01:20:21	<u>0x88f73cd762d712d22e7c6d1398f5e8b5e3013485629a89413f44727513994b9b</u>	+ 94,157.38208276052 3189791 BUSDT	✓
250	2023-12-06 00:04:21	<u>0x605852fcc21dfb14d351802c38d553e8c2d53d743ac79629aac927b009fb3ad6</u>	+ 94,149.66219176052 2546247 BUSDT	✓
251	2023-12-05 22:45:31	<u>0xf824b7c5c4abfd7e81430ec9a25234135eb830f2535084acb234ec440a2679cd</u>	+ 94,141.94288976052 4849407 BUSDT	✓
252	2023-12-05 21:27:39	<u>0x1f73fa74481efb6eaf87a5b3fcfc0bda407372c3443d13b930187e97c3160dd5</u>	+ 94,134.22425176053 3661582 BUSDT	✓
253	2023-12-05 20:09:51	<u>0x49126a8a82276a4993e07c138b93e4869ef0171d47e10cb553e58977bc249a60</u>	+ 94,126.31793476053 2807559 BUSDT	✓
254	2023-12-05 18:52:17	<u>0xa4293ced97375a067e36c2eb2b48366f22b1530a124ef325cc54f88054fda607</u>	+ 94,120.38857276052 2947647 BUSDT	✓
255	2023-12-05 17:30:55	<u>0x90f0be8e3a0e5a8eae3031372d61543839574ee887bc9d990f050e9a74eb0cf9</u>	+ 94,114.45949976053 0889034 BUSDT	✓

#	Date & time	Transaction Id	Amount	
256	2023-12-04 02:04:07	<u>0x9c4901a8ddc26582dad632bd5d9561aac3b0606da285382a144f7da16bd7df2d</u>	+ 94,109.66012076052 7206585 BUSDT	✓
257	2023-12-04 00:45:12	<u>0x7e552e950845dbc35de4e17ccd5abfe59420684a0761d6e931fedd485779c60d</u>	+ 94,103.35541876053 3211753 BUSDT	✓
258	2023-12-03 23:28:18	<u>0x9a54cf1197bb9e78b5f6df5c2c3dedc15c2d93a09ea1eef41e53acf6760d78ba</u>	+ 94,097.61568476053 0712083 BUSDT	✓
259	2023-12-03 22:13:25	<u>0x2642f1389e6c2ba9b048f79e677a5110f1e4f58ea501f397159030ecb0d1b5f4</u>	+ 94,091.21772776052 2393510 BUSDT	✓
260	2023-12-03 20:57:10	<u>0xc1d3d325c46383fed29dcca7ecaa0f8c82acb71ef687500de4da709374918d8c</u>	+ 94,084.72615376052 2720404 BUSDT	✓
261	2023-12-03 19:38:25	<u>0x901ff290d15d4b4a73a095d299d67a59393b1ce2879c6e5de19d3db991f172aa</u>	+ 94,077.67063076053 4550063 BUSDT	✓
262	2023-12-03 18:20:23	<u>0x4fbb7640e403f8156ffb e2ee3288e941b68b04a85972f1426feecc2ba48c735</u>	+ 94,070.52146376052 4056852 BUSDT	✓
263	2023-12-03 17:02:49	<u>0x912a954edaa8ce63dfe07e274c5476680da7653449a5eae87358493c6a792838</u>	+ 94,066.19458276052 3189791 BUSDT	✓
264	2023-12-02 17:51:09	<u>0x7203132f9fc69cf384c148ac5ac55e90ec56560f5f01acc1e4993ecbfeea3a41</u>	+ 94,059.89284176053 4793139 BUSDT	✓

#	Date & time	Transaction Id	Amount	
265	2023-12-02 16:29:50	<u>0xa4872da6551f158ceb4695ccf690f620b0e880e8e8a9f12778b2e283c9ea1431</u>	+ 94,052.65101976052 3922741 BUSDT	✓
266	2023-12-02 15:10:44	<u>0x8e10670dabbc6abff8e308aaf8d947d3858073da336056471117a14f422465ac</u>	+ 94,047.47860276052 9611260 BUSDT	✓
267	2023-12-02 13:50:59	<u>0xc16b1b642c7bdee7177312f5aca6bbd69e1052ca8655da66b41402f2f5c67ca0</u>	+ 94,041.74225476052 3792356 BUSDT	✓
268	2023-12-02 12:25:43	<u>0xbe5348e71d514d9c47c3fc75783bf4653a47cf8a0e519fde0fdab989a1e0406c</u>	+ 94,036.30715960537 7819389 BUSDT	✓
269	2023-12-02 11:07:11	<u>0xbf6f104478944f5be3156d707ce84917651c10d442869c565520623982094c24</u>	+ 94,029.81944569940 9698136 BUSDT	✓
270	2023-12-02 09:46:50	<u>0xbcdd4da00d89f8e8b6035154530c89cf9bdfbf62199dfa6e06f619083df25ed9</u>	+ 94,021.45195293787 4011695 BUSDT	✓
271	2023-12-02 08:30:41	<u>0xf40e265a17c401ce1792686e3689a32fea8b5e4885567cc9ffd374be3dd545c3</u>	+ 94,013.83718856010 8188540 BUSDT	✓
272	2023-12-02 07:09:56	<u>0x7833d0feee19dd7c2ed86e951019fc2ac8c3e8c7df747f8a412fbda772374c36</u>	+ 94,006.12910395943 6179139 BUSDT	✓
273	2023-12-02 05:52:02	<u>0x69a63b9600879f87b725a50d1025da56bca2eafb4657f52b8bf33273ef91c80b</u>	+ 93,997.57576090496 1498454 BUSDT	✓

#	Date & time	Transaction Id	Amount	
274	2023-12-02 04:35:32	<u>0x2484e8b8d169f31dad4e</u> <u>e2895438efd8d0b1754213</u> <u>32489f70a99612f1d2f739</u>	+ 93,988.55332835209 2648856 BUSDT	✓
275	2023-12-02 03:18:45	<u>0x224fa5800236046f8886</u> <u>1a9fb0572438b5245188ca</u> <u>1fbbf65abc102ec871547e</u>	+ 93,980.18950945392 1345994 BUSDT	✓
276	2023-12-02 02:01:23	<u>0x94a8d4f703ab6ad8f6c9</u> <u>2c7fef1639ea849690777c</u> <u>b11dddf9ccf1558471851d</u>	+ 93,972.20222782166 0926566 BUSDT	✓
277	2023-12-02 00:46:37	<u>0x21f9bf3c035ccbda9437</u> <u>007daff1786eb4421a3570</u> <u>9c5fc58316264ecee790ce</u>	+ 93,965.43691737932 3858768 BUSDT	✓
278	2023-12-01 23:30:33	<u>0x529190f6c4b3de60a183</u> <u>985ae1ada877289616a405</u> <u>50fb58dfa7274648770a81</u>	+ 93,960.55117563446 4016184 BUSDT	✓
279	2023-12-01 22:13:14	<u>0x85e73bc81bb7f683449d</u> <u>88bb0b8806c868a6b62284</u> <u>0898d8c07c681c85ef7711</u>	+ 93,954.06864448227 8614305 BUSDT	✓
280	2023-12-01 20:53:53	<u>0x6a413cf84eeea4b81680</u> <u>3f90a0f213ca44a52de3ae</u> <u>dbd50b57c53fe6cf0cb4e5</u>	+ 93,946.83506575452 3384385 BUSDT	✓
281	2023-12-01 19:37:41	<u>0xbf62f36ec6abef17eb89</u> <u>91edfae9c60af03ebc55eb</u> <u>4f55f24d1bc6d535b2fbdd</u>	+ 93,939.63948091022 0299847 BUSDT	✓
282	2023-12-01 18:18:16	<u>0xdc0b385a48a6ec9b4fe</u> <u>cb7676b58ab67c3e66d237</u> <u>f17148ca0b3ef4fa0da4d7</u>	+ 93,935.18716758103 9830111 BUSDT	✓

#	Date & time	Transaction Id	Amount	
283	2023-12-01 15:49:50	<u>0x4fa01de68e67e69414df</u> <u>5068e56b4995c8f6252d2d</u> <u>a01e8426f009ba6679797e</u>	+ 93,928.33073586724 6403359 BUSDT	✓
284	2023-12-01 14:28:22	<u>0xa27aad45975f05fb4dac</u> <u>52738efda08a08a2a97cf0</u> <u>ec346b66d0fa3a16271a69</u>	+ 93,920.44181637065 7761581 BUSDT	✓
285	2023-12-01 13:09:36	<u>0x216e8e9146a9189dee88</u> <u>05329dcb6c071720d0cc8b</u> <u>4f079f6f0ef3c31114d4e2</u>	+ 93,911.70852700038 8130546 BUSDT	✓
286	2023-12-01 11:49:10	<u>0x59493c4ce5ad1b8dc0f9</u> <u>a26b5eca119e181b48c533</u> <u>0f3c8d89603478d29690ef</u>	+ 93,902.41266734166 1290266 BUSDT	✓
287	2023-12-01 10:30:38	<u>0x93a99104ef1bdcf93684</u> <u>f3d7235c90837f9d30e48b</u> <u>06405dc90bc71f667bab01</u>	+ 93,893.39936165664 4032337 BUSDT	✓
288	2023-12-01 09:11:43	<u>0xb25bcd497243592c7864</u> <u>04a4ecdef84c959893cb78</u> <u>2bea3c30f5ab72f85f935d</u>	+ 93,885.60718466309 4813004 BUSDT	✓
289	2023-12-01 07:50:18	<u>0x4ecabc5dff79ef7290c8</u> <u>347ae6d0e9a1d8b0199698</u> <u>a09db6c61c4652530a9f48</u>	+ 93,879.03593663574 4292289 BUSDT	✓
290	2023-12-01 06:27:37	<u>0x1c7004740f1e17bc5ce7</u> <u>a3fd415296cf58254462e0</u> <u>ebce7bca527122b7b15c85</u>	+ 93,871.71433816450 0077255 BUSDT	✓
291	2023-12-01 05:11:00	<u>0x435ac2fc63eda61cafe5</u> <u>7265b78162c70c5d304259</u> <u>55ab51c991b00f852df1b3</u>	+ 93,863.36091284842 4050026 BUSDT	✓

#	Date & time	Transaction Id	Amount	
292	2023-12-01 03:54:09	<u>0x6df877c32e80f3b38789</u> <u>229f67ee83fa743b418334</u> <u>9e557e61283fb6d898b22b</u>	+ 93,854.82057745144 9935324 BUSDT	✓
293	2023-12-01 02:37:54	<u>0xd715fc19b5f5afe40337</u> <u>1a982ca045f18880c146cd</u> <u>b703e3ae7963523d3729c1</u>	+ 93,845.99947875623 1837906 BUSDT	✓
294	2023-12-01 01:22:25	<u>0x4e8449747e81bb72b65f</u> <u>731679e221bbdbf9a82d8b</u> <u>652e7494912807bda2a265</u>	+ 93,838.11749907651 3922773 BUSDT	✓
295	2023-12-01 00:06:24	<u>0xf5fc54e5084a75b6b153</u> <u>797a29eca06ce23eedd88</u> <u>6f059d26dded8886af1ed7</u>	+ 93,829.67322340741 5207475 BUSDT	✓
296	2023-11-30 22:47:40	<u>0xac32cae1c79b0625f306</u> <u>a5db3c6b062887eb129b48</u> <u>e26c348ff3424eee8cf28a</u>	+ 93,822.26157254161 0803455 BUSDT	✓
297	2023-11-30 21:32:36	<u>0x29093253a4aa67d230ad</u> <u>19cd5fafff2788110504dab</u> <u>1c358b9d8c35257790a91e</u>	+ 93,816.16369964374 4621426 BUSDT	✓
298	2023-11-30 20:14:59	<u>0xc73b7b7fe59cf033c2f5</u> <u>00e7df15e970114999a40f</u> <u>13fd7b7ab531b2ace2ae81</u>	+ 93,811.47326197955 4081336 BUSDT	✓
299	2023-11-30 18:55:04	<u>0x43700a595674d506d06b</u> <u>81a291d6e4433ddcbe0646</u> <u>2aee56665f95ff41b0079d</u>	+ 93,806.97070783692 4702860 BUSDT	✓
300	2023-11-30 17:36:03	<u>0x47e392ffa8b5641da501</u> <u>199455677625f8b2d58c03</u> <u>638e5ba04d7c4661ab08bd</u>	+ 93,800.87390627806 5987863 BUSDT	✓

#	Date & time	Transaction Id	Amount	
301	2023-11-30 16:15:22	<u>0x38bc776c47caf3ae807d5be0f482ccc30eef03cb8ee4584dbd08a1507f4b542a</u>	+ 93,794.21486418668 0642888 BUSDT	✓
302	2023-11-30 14:52:41	<u>0x32f3a8874a04ab00f615cca763345c3bf2021f17432536f9ccb823f216d2ca86</u>	+ 93,786.05589402695 4774745 BUSDT	✓
303	2023-11-30 13:26:05	<u>0x971c8d117092b60517c0e1a6b59ee35e1199472dee0179d205443eae9172d653</u>	+ 93,777.89760647257 2078928 BUSDT	✓
304	2023-11-30 11:59:08	<u>0x4a4591e4f644795a0a04f08aefcd020cd5f41a5d11c309bbab020406a213364a</u>	+ 93,770.20870467567 8745843 BUSDT	✓
305	2023-11-30 10:26:56	<u>0x8574fbd90d0757c90c39ce7952688338e4122f5fc4a7786ad30646e9f396f11b</u>	+ 93,764.95806671671 7439704 BUSDT	✓
306	2023-11-30 09:08:36	<u>0x0159dcd9f00a05fbc081329d29f5add22170d33692e5f97a80299c49ba16e3f4</u>	+ 93,760.27016271672 6190411 BUSDT	✓
307	2023-11-30 06:24:11	<u>0x762c4871297f637a5103bd88c60eafc9c825af7d507fc244555c6cfc0b6885cb</u>	+ 93,756.05136115191 2715286 BUSDT	✓
308	2023-11-30 05:05:52	<u>0x076f655d5892b3f110604d1f91980143a3f565b3b7566b50f7f6b745a58a7f2b</u>	+ 93,748.55187563411 8914604 BUSDT	✓
309	2023-11-30 03:55:45	<u>0x3065529f8544a7b6e12c4cb29069ee077c327cfd4dc7b263941058ac151fb503</u>	+ 93,740.39683106436 8598163 BUSDT	✓

#	Date & time	Transaction Id	Amount	
310	2023-11-30 02:51:20	<u>0xa4417998ec5412a03ca1</u> <u>f6f563c8128b0192d28465</u> <u>dd3ed62e8a4bbc5fb1760d</u>	+ 93,732.99232647618 9191453 BUSDT	✓
311	2023-11-30 01:45:57	<u>0xd648425080dec67cb9e8</u> <u>5484f2b136ea4618de6c93</u> <u>1db335d85002e38efd4b35</u>	+ 93,724.82925628521 4796662 BUSDT	✓
312	2023-11-30 00:38:43	<u>0x887e27001f184ecafb4b</u> <u>90fc12f7436f6c90e25348</u> <u>538c77c163dd5a0127983a</u>	+ 93,718.08188420110 6731780 BUSDT	✓
313	2023-11-29 23:29:21	<u>0x053b081b795f125f6dce</u> <u>67f9a4e9e67b824805b3cd</u> <u>d4f70ab6130aa9ce95e159</u>	+ 93,710.21067348626 0930076 BUSDT	✓
314	2023-11-29 22:22:59	<u>0x9ebec4914db6d353804d</u> <u>42dc1069ea3c817f2e94de</u> <u>3807473f83354c29d6e836</u>	+ 93,702.34003842298 9891842 BUSDT	✓
315	2023-11-29 21:16:25	<u>0x5a48d4190d452116f92f</u> <u>2d891a78cc30d2f12d793b</u> <u>b819a829e390cea42a44e0</u>	+ 93,694.93846051616 1285341 BUSDT	✓
316	2023-11-29 20:11:18	<u>0xa0605e1f2da20bf0d4b0</u> <u>87731e15210f9d4605dce2</u> <u>e343a3c27a7c83ac05bdf4</u>	+ 93,688.00590399208 8860832 BUSDT	✓
317	2023-11-29 18:56:35	<u>0x8b2eaaf695a32bb8b050</u> <u>1d48ed3cce1370f275cb63</u> <u>548ff1f72ccb04c4fa8752</u>	+ 93,680.03407495962 1648304 BUSDT	✓
318	2023-11-29 17:49:39	<u>0x5e781fa3573ac9f54179</u> <u>11f1b8fb3d1f06af25afdb</u> <u>c4b468d40b8b102b192870</u>	+ 93,673.73947013684 6648529 BUSDT	✓

#	Date & time	Transaction Id	Amount	
319	2023-11-29 16:31:58	<u>0x79b067b411981bdb3789</u> <u>0a53af89a5ea13240c82ed</u> <u>d532c0ef90ea1606c80afe</u>	+ 93,666.73356428182 1600161 BUSDT	✓
320	2023-11-29 15:17:15	<u>0x72d3bc55e1fbf275d17c</u> <u>f6a3a6a45cc2ffa2a6b843</u> <u>0c8d1da3a979845b5cfa14</u>	+ 93,658.15482859872 2815514 BUSDT	✓
321	2023-11-29 14:09:31	<u>0x955c40857caae8565dc3</u> <u>3765342fd8df56e1c91419</u> <u>93cab3555c44bf83d75534</u>	+ 93,652.18944863084 4708532 BUSDT	✓
322	2023-11-29 13:20:55	<u>0x0d9be49f666dfa16304b</u> <u>6cf1b6815d7a7d05b2612d</u> <u>ca4d01e8d38777bc01bd06</u>	+ 93,645.25996604858 6647958 BUSDT	✓
323	2023-11-29 12:16:40	<u>0x9f92d8bbd5ccee82e2a2</u> <u>bc1e0beb9d985bc8a2af67</u> <u>f8a15981e3d6a4db0a5a4d</u>	+ 93,639.82913481723 5171795 BUSDT	✓
324	2023-11-29 11:15:09	<u>0xa7001bd2858b876bfeae</u> <u>098653ffb3a41a182b7362</u> <u>2790c56684c24bdadb3f49</u>	+ 93,632.76953395913 0058065 BUSDT	✓
325	2023-11-29 10:15:04	<u>0x5015346c32b14bb2d6fa</u> <u>1eaf24b994b3c6895dff83</u> <u>f917a9512b5ccf8263b96a</u>	+ 93,626.63726998919 4464870 BUSDT	✓
326	2023-11-29 09:13:21	<u>0x5dc4b07209e32aa4a74a</u> <u>bc731bd6a5b669a7cc2b5c</u> <u>f37302130aa4808744d84f</u>	+ 93,620.03732743836 0080123 BUSDT	✓
327	2023-11-29 08:11:13	<u>0xb9fb5959c8cbdfa05720</u> <u>2d5a7452db009bc3b4cafe</u> <u>3dbbe5a66115f15b9e0ce0</u>	+ 93,614.49553289708 2739510 BUSDT	✓

#	Date & time	Transaction Id	Amount	
328	2023-11-29 07:02:19	<u>0x6ec41c6d6c19026fe35e</u> <u>b3364273e32a9607272914</u> <u>307c0d0ab4784c78f36576</u>	+ 93,609.03834580753 7552901 BUSDT	✓
329	2023-11-29 05:42:53	<u>0x481deceb39ab614d0383</u> <u>5a0366d0619f4c0f3452a6</u> <u>9cedd1b7790484b3d2423a</u>	+ 93,602.80466019673 6222133 BUSDT	✓
330	2023-11-29 04:24:12	<u>0x348d7cfff7d5be1afb204</u> <u>a5df5002c0593837a5f366</u> <u>b21860e8b19fc279f9fcb3</u>	+ 93,596.85215161874 6574968 BUSDT	✓
331	2023-11-29 03:06:17	<u>0x7e598ca5aaaf6f0a00cd</u> <u>cbff190b903ed25560abc6</u> <u>7f2eb59afdc2e6eec104a4</u>	+ 93,590.61924762638 2275485 BUSDT	✓
332	2023-11-29 01:47:24	<u>0x33e0db24d91fb5a4d818</u> <u>24493d13d2153907fdc548</u> <u>e71c3c65dd143901cc9c42</u>	+ 93,584.54584901528 1419270 BUSDT	✓
333	2023-11-29 00:29:13	<u>0x25b0eed1242ccbad767e</u> <u>6719210824da7214f63e72</u> <u>62740f6fe87e24dad783f4</u>	+ 93,578.93130909241 1538586 BUSDT	✓
334	2023-11-28 23:11:06	<u>0x4a34da6fc7b477e0fc2e</u> <u>8ae956b0dace5a4439fc83</u> <u>e3646af8069b5a1a9813ba</u>	+ 93,573.57911548046 1041443 BUSDT	✓
335	2023-11-28 21:54:00	<u>0x554419bc7926920afe65</u> <u>bfa0f8753f5565593b890</u> <u>34a0dc1744f210f51f8235</u>	+ 93,567.66587573627 4756491 BUSDT	✓
336	2023-11-28 20:36:07	<u>0x467ad7c18b3ca87942c8</u> <u>428e4593034816638de32c</u> <u>ee3b9d29d178e15defe547</u>	+ 93,562.12718771000 8001886 BUSDT	✓

#	Date & time	Transaction Id	Amount	
337	2023-11-28 19:18:37	<u>0x93e526488175c0d27f8a0aed403b38f1dff6cdcc61d6bc3c45c213e7297005ee</u>	+ 93,556.77594118246 6340251 BUSDT	✓
338	2023-11-28 18:00:18	<u>0x5b8c8b5c63e13d365215bd24626713ef9327b8ce66ec623e82f23d8b129c55d4</u>	+ 93,551.70559946369 0305129 BUSDT	✓
339	2023-11-28 16:40:40	<u>0x19e2cabe2b0a6952e2b07476b7ce9a2351795776010b46d19e94dce0da797fb2</u>	+ 93,547.29036114254 2678863 BUSDT	✓
340	2023-11-28 15:18:03	<u>0xc9256ecbf82de3383090c5a35ee1153cfba3b83e6eb996bbc852b40ffe03a938</u>	+ 93,540.81756727286 8473083 BUSDT	✓
341	2023-11-28 13:43:33	<u>0x940b76563f6da1c93bb59160f8d42f5b2901483b5c5c3b4e7c5e5607c07da040</u>	+ 93,535.56107859083 5677460 BUSDT	✓
342	2023-11-28 12:23:19	<u>0xc5bfb47fa3f07d50e576d5f329b1a101dcbc67f8550bf45a525b3c20c3a07d84</u>	+ 93,529.93077137504 5878813 BUSDT	✓
343	2023-11-28 11:02:52	<u>0x27efdd055559d6843ab182cb6a6658ed661a62df1d2877de14f1cdd3c0c338fd</u>	+ 93,524.86191085909 3768522 BUSDT	✓
344	2023-11-28 09:43:41	<u>0xf566b510ac3be316cf81963e5c465f781d389555e5c413cbd598e0de6f0bbd12</u>	+ 93,519.79335479905 4213800 BUSDT	✓
345	2023-11-28 08:21:51	<u>0xe5b599a992fd9972e33e47d54176626e4113596469de53151b414ac45820de7e</u>	+ 93,513.69649370678 2348454 BUSDT	✓

#	Date & time	Transaction Id	Amount	
346	2023-11-28 07:00:43	<u>0xf3bf96062d4507cf7c8863a71301ce7975fcc2c23864b412b99a94c6b5b12e34</u>	+ 93,508.25451917512 6915798 BUSDT	✓
347	2023-11-28 05:38:12	<u>0x44aaf2d9ba11fcbd606a87c72a007760bebe681a9d0afbb51ba279cd7992def0</u>	+ 93,502.71936219201 5978508 BUSDT	✓
348	2023-11-28 04:17:46	<u>0xb7d8031a0382054826d12435f039ff1b15736eb7d794f83c429b6046416faebc</u>	+ 93,497.07235523957 9337649 BUSDT	✓
349	2023-11-28 02:49:59	<u>0x30f326e1978d09ddbfe568991f0a559d6cb0e4a5268dd77bec492ac2798fcae5</u>	+ 93,481.81588666643 0742480 BSC-USD	✓
350	2023-11-28 02:49:59	<u>0x76e29f38600d2610fdb2bea177b9223b6f63678f4897122becdfffe6d52bf5eb3</u>	+ 93,491.93981786159 5656723 BUSDT	✓
351	2023-11-28 01:33:49	<u>0x24765c5d6c4722e1c27a28e6c9ac481668ad98ec9a64c535dc09fdb9c8cf84eb</u>	+ 93,487.21889787724 6490680 BUSDT	✓
352	2023-11-27 13:12:13	<u>0xf357cebfbfa7c9b8c816231d478c7b89fd6b21ab08ee8b542d76c3071de4d55f1</u>	+ 93,476.61881746300 7871993 BSC-USD	✓
353	2023-11-27 12:08:32	<u>0x8008e82f8101e394002ab75a7c5d34980989dea1ec5ace8d485d3db18643c84c</u>	+ 93,470.95473531946 4816712 BSC-USD	✓
354	2023-11-27 11:03:50	<u>0x08d81c4428ee25df9419ce34ffae2b41874906eeb206175b90abd703c9f0879b</u>	+ 93,465.01063112170 9593572 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
355	2023-11-27 09:59:24	<u>0xc091e15afc723cba2216</u> <u>02997608004d384ab63041</u> <u>2b6a8986006f0529c6c95e</u>	+ 93,459.06690045737 1957600 BSC-USD	✓
356	2023-11-27 08:55:17	<u>0xcc900d4cd1f221f2de36</u> <u>2ab22b0aa0a6d54694b67a</u> <u>989c82017a53d3b80e14d2</u>	+ 93,453.03012366069 0151155 BSC-USD	✓
357	2023-11-27 07:52:41	<u>0xb44e992bcb4b7369132b</u> <u>c9464ce045c8c366677bc7</u> <u>363271289644dabcdd0e91</u>	+ 93,446.90025044998 0376288 BSC-USD	✓
358	2023-11-27 06:47:55	<u>0x29442ef52dbc5586049f</u> <u>11bd769e0588c74e892880</u> <u>207837a84601b08cdcfb68</u>	+ 93,441.05111452468 5544893 BSC-USD	✓
359	2023-11-27 05:43:56	<u>0xba8361bd474a8148e052</u> <u>f25fc370115185097272a0</u> <u>6fcc00ae7c101ea5edc87a</u>	+ 93,435.29575657490 9319170 BSC-USD	✓
360	2023-11-27 04:31:55	<u>0x4697cb18e1a93ff72287</u> <u>8687276aee6197ba17d878</u> <u>1a98d360f7fc40b4ff6b64</u>	+ 93,429.54074523469 8988497 BSC-USD	✓
361	2023-11-27 03:19:21	<u>0xc54147e40f5df84ade52</u> <u>41cb550927496274d7720f</u> <u>2aa8929eb4e493668c3726</u>	+ 93,424.06634328691 8709055 BSC-USD	✓
362	2023-11-27 02:05:13	<u>0xa02601ecfb438fa919d5</u> <u>2384421fccabfa544f9ee2</u> <u>f0afbd3f2f4cae19e7d52d</u>	+ 93,418.49884479079 6283633 BSC-USD	✓
363	2023-11-27 00:55:59	<u>0x6939d968e38ba54bb458</u> <u>26dcc72ca313c9e35928e8</u> <u>24d5a5fd9bc16cb6cb2955</u>	+ 93,412.27787265596 2710269 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
364	2023-11-26 23:49:37	<u>0x12d0c57cd3e6426672f1</u> <u>eea3835bea056356156674</u> <u>61ce141692b0da3c5518a4</u>	+ 93,406.55230002853 2044962 BSC-USD	✓
365	2023-11-26 22:43:18	<u>0x64aad77cc98aabc9832a</u> <u>9f0b925f3c4f24a92ac30a</u> <u>8436d36fcce7eed4ebe0c4</u>	+ 93,400.71500977620 5988601 BSC-USD	✓
366	2023-11-26 21:36:29	<u>0xfd268dc99a9511d173cb</u> <u>ce4dac745f5dbafd5528ed</u> <u>2e561e89b99a2f5845a1c8</u>	+ 93,394.89677023385 5932020 BSC-USD	✓
367	2023-11-26 20:29:15	<u>0xfbfeef675b5a223a0d93</u> <u>b4c1b8d8c83e6fd526b832</u> <u>c9a222eabe4bb6b91da85d</u>	+ 93,388.96684776320 7624666 BSC-USD	✓
368	2023-11-26 19:22:50	<u>0x210d464658451b35828a</u> <u>9259366bc0018080006df4</u> <u>7a8ae25aba55a0ab40ca4f</u>	+ 93,382.95323970272 1475624 BSC-USD	✓
369	2023-11-26 18:10:23	<u>0xa277955ca003175c2411</u> <u>7c4c48f93a64b1019a196d</u> <u>a3fbfe25bfd5291fd05293</u>	+ 93,377.48148535088 6941887 BSC-USD	✓
370	2023-11-26 16:57:27	<u>0x3eb837bcc9e4befc0832</u> <u>d7230557023278881ac76e</u> <u>b4a94bdb9db3c73d97eda9</u>	+ 93,373.52261687339 3417336 BSC-USD	✓
371	2023-11-26 15:41:36	<u>0xf3f44025bea4870dd842</u> <u>d4348e6a53ab5a9e2f8006</u> <u>28c09e9d7c3414642633d8</u>	+ 93,367.70600526817 7250400 BSC-USD	✓
372	2023-11-26 14:28:14	<u>0xf1db37d4f74e038d8e08</u> <u>cad701c403cbebfea01b5e</u> <u>a31f58a21a218aae3134a6</u>	+ 93,362.47783087195 4211034 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
373	2023-11-26 13:10:02	<u>0x57ad9429872d90765e20</u> <u>7baec9ae03a269a7228b34</u> <u>49480059153ea6814bb7ae</u>	+ 93,359.97583859818 4054717 BSC-USD	✓
374	2023-11-26 11:50:12	<u>0x974c4c3f45b111c79291</u> <u>44e60c645a292de5b6a280</u> <u>3a2b2f944a587c4374cd4a</u>	+ 93,357.72596707601 0419987 BSC-USD	✓
375	2023-11-26 10:58:45	<u>0x384fc2b20a722c5486ba</u> <u>9567b52e222b846383990a</u> <u>781e8f451d750b6a1282ce</u>	+ 93,355.42946980972 1922502 BSC-USD	✓
376	2023-11-26 10:07:57	<u>0x8cd987c0b4326504e395</u> <u>43caee6982a53bd0517930</u> <u>38e6da9799380204db33b7</u>	+ 93,353.17970107443 3978647 BSC-USD	✓
377	2023-11-26 09:20:26	<u>0x0e4872ff89934cec00ef</u> <u>fce8244c87ba0e623d142e</u> <u>6b85d8109fc0d9ec892896</u>	+ 93,350.96732132558 8272884 BSC-USD	✓
378	2023-11-26 08:33:21	<u>0x598f560851d9efb9f0b6</u> <u>2f7f7f6228c2cedd3133df</u> <u>f463e6e4daf6f73bd8e6f5</u>	+ 93,349.35240225851 8850431 BSC-USD	✓

* USD values displayed at the time of transaction

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