

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:47 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x23d1111aa969f8cb415fed870d4455278e84d1d6

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Binance-Peg BUSD
Token

0.000000000000000000 BUSD

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BUSD
Token

0.000000000000000000 BUSD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BUSD
Token

0.000000000000000000 BUSD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:41:55	<u>0x4d694691e2781e9ae0e3b61a03d6ca80c02c0b91cf</u> <u>f18480d98d5e649da86b98</u>	+ 40.0000000000000000 000 BUSDT	✓
2	2024-03-23 06:45:09	<u>0x926d62bf021bda03dd768695dd39044c772de50c2b</u> <u>84a3eb7aebfeb5f9d7ff4d</u>	+ 50.0000000000000000 000 BUSDT	✓
3	2024-03-11 09:01:30	<u>0xbb504dccf4ac9bec243347ed48df020353aa95932c</u> <u>3565f7b7ead1bb4fa0c417</u>	+ 50.0000000000000000 000 BUSDT	✓
4	2024-03-02 00:12:30	<u>0x67bf4d52b294629b17b4268090a5e462050478c3a4</u> <u>28cc637c5a56612c03e84c</u>	+ 20.0000000000000000 000 BUSDT	✓
5	2024-02-27 15:52:45	<u>0x86480e15972c3eae68b7436898d211a66629190bd</u> <u>f358bef3732385719b6f1a</u>	+ 10.0000000000000000 000 BUSDT	✓
6	2024-02-19 23:40:56	<u>0x15120c79d29ca490acc086651e18d695572cbd2fa5</u> <u>e3a6fc47fe0193ba8ad06f</u>	+ 20.0000000000000000 000 BUSDT	✓
7	2024-02-11 11:15:37	<u>0x64be3c4f1946759f0e6de2c116446da289fdcaf430</u> <u>75c8b00d28d14e65d38b14</u>	+ 50.0000000000000000 000 BUSDT	✓
8	2024-02-10 11:11:40	<u>0x8d17bb08e078476dc3a648d31ab6da9432191bda8d</u> <u>7a45949b8478961156b607</u>	+ 20.0000000000000000 000 BUSDT	✓
9	2024-02-04 12:23:25	<u>0x677d5557aff4f405e0083e1a620193d1b5bf1ead9</u> <u>e77aedc3f262dc5594df4a</u>	+ 20.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 12:04:25	<u>0xc0634f92143410f84fda</u> <u>1a47953971378e6bbd38b8</u> <u>0a6bcb9e47de0ce610f47c</u>	+ 20.0000000000000000 000 BUSDT	✓
11	2024-02-01 23:59:45	<u>0xbf3ca58e87df4338d9d2</u> <u>708cdc8a0bc3cac84492fb</u> <u>695d124c580cf58d4f0011</u>	+ 50.0000000000000000 000 BUSDT	✓
12	2024-02-01 12:18:31	<u>0x540d2a0ad2d9404e5e89</u> <u>297c569e598f6eebc0c2bf</u> <u>c01301024a3f7cab64dac9</u>	+ 15.0000000000000000 000 BUSDT	✓
13	2024-02-01 05:49:43	<u>0xf8ac682b151ae25b6a86</u> <u>eb9297d22a75c6f1e6dd7c</u> <u>ccbe1ee4c645128fa7086a</u>	+ 10.0000000000000000 000 BUSDT	✓
14	2024-01-20 13:21:44	<u>0xe2f0dd1b0ae84775938b</u> <u>2d127c7b9e895c60e37480</u> <u>3efde7897788040351da17</u>	+ 50.0000000000000000 000 BUSDT	✓
15	2024-01-14 05:11:43	<u>0xaf65dddaacbde09d0f7e</u> <u>c2dd09ff8040de6db7cd2f</u> <u>f98c35ed8fb502ec3a27eb</u>	+ 10.0000000000000000 000 BUSD	✓
16	2024-01-13 21:25:29	<u>0x5b911f24cf7c4e59b81e</u> <u>cec4bf2f5de0e8b2bd7276</u> <u>682373bd75c936751ca278</u>	+ 50.0000000000000000 000 BUSDT	✓
17	2024-01-13 21:25:29	<u>0x5b911f24cf7c4e59b81e</u> <u>cec4bf2f5de0e8b2bd7276</u> <u>682373bd75c936751ca278</u>	+ 25.0000000000000000 000 BUSDT	✓
18	2024-01-13 06:15:18	<u>0xd7c43ff427b6f9207466</u> <u>082a21ac86c5074addb4e9</u> <u>340f8e79aff060ea3ae945</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 12:25:34	<u>0xdc98aed31d83979b46f9</u> <u>e5cb5f368f9dfbfc032905</u> <u>659e92805bb6183f87eaf9</u>	+ 10.0000000000000000 000 BUSD	✓
20	2024-01-12 07:41:58	<u>0x6dc49db689d6221317cf</u> <u>11aa4942ec6483f00b0160</u> <u>5f213ddc202312af43b18f</u>	+ 20.0000000000000000 000 BUSDT	✓
21	2024-01-12 02:54:55	<u>0x837417f7e7b7c56c970b</u> <u>7aebb2c577865d7e3a2021</u> <u>ae4a0a2519c16c392244da</u>	+ 70.0000000000000000 000 BUSDT	✓
22	2024-01-11 10:59:45	<u>0xdabbc2527fbe0842e3a3</u> <u>48e8e8cd68201f407eae</u> <u>22df4ff02668f283fea6e1</u>	+ 100.0000000000000000 0000 BUSDT	✓
23	2024-01-11 10:10:07	<u>0x471ae4c7d1a8b52864ce</u> <u>5658e4fa05d3a3c5eecd7</u> <u>c5432d188528807fd4413a</u>	+ 262.97835201852331 0107 BUSD	✓
24	2024-01-11 10:06:19	<u>0xe4880dd984940c90388c</u> <u>1c3896737c93e9b17978e4</u> <u>a363686285afb66a408bbc</u>	+ 10.0000000000000000 000 BUSD	✓
25	2024-01-09 03:44:42	<u>0x5b918c535614bb29acbf</u> <u>93a0deb14cbd4c723bc4b</u> <u>a1842dd5cc4cc9bcb74fe9</u>	+ 20.0000000000000000 000 BUSDT	✓
26	2024-01-09 02:39:37	<u>0x4ff454b5702c4795b3b6</u> <u>6b058645ec7d299deff163</u> <u>3540737c950b960c93aa7c</u>	+ 15.0000000000000000 000 BUSDT	✓
27	2024-01-08 17:34:52	<u>0x495b7f08f3fea89d4e2e</u> <u>02db1c7875f8dda4ef58ff</u> <u>d326988c8b9c44f62ed5bf</u>	+ 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-07 08:54:29	<u>0xf7c7c1826153e9dd3780</u> <u>f3cc92bd4d56e1055fe2ec</u> <u>8701b9ba2e0a92a3ab139c</u>	+ 15.0000000000000000 000 BUSDT	✓
29	2024-01-05 11:58:20	<u>0x065fc528eacb5c1badc7</u> <u>5d0c206c97c5b8edb70c22</u> <u>6659a646254d652de94cda</u>	+ 260.0000000000000000 0000 BUSD	✓
30	2024-01-05 11:04:18	<u>0xf05deeaafc4ed1f7a1ddf</u> <u>33fd8920474db547ebe53f</u> <u>de94656dbafc9b56d672b1</u>	+ 15.0000000000000000 000 BUSDT	✓
31	2024-01-05 09:37:06	<u>0x3876700a921b8ea989c0</u> <u>3dda3c28b64baa381dc00f</u> <u>d6a72e6dfe22e47d599451</u>	+ 10.0000000000000000 000 BUSDT	✓
32	2024-01-05 03:37:24	<u>0x06f87fec15b43ed9458f</u> <u>e88d79c8a6a9cfb12bb89d</u> <u>b92da8ed8e5cc7fbe2e6e0</u>	+ 20.0000000000000000 000 BUSDT	✓
33	2024-01-04 13:46:42	<u>0xe558db25366988ee2684</u> <u>49d39fa38b100df264c433</u> <u>d6615d8d1859663f864767</u>	+ 12.0000000000000000 000 BUSDT	✓
34	2024-01-04 13:44:27	<u>0x989649f85e3e211250bc</u> <u>a9a085e4441395f56dabfd</u> <u>52a4ff6a9b2200506abb96</u>	+ 125.0000000000000000 0000 BUSDT	✓
35	2024-01-04 13:05:30	<u>0x1a50907608d68dc7fd07</u> <u>7b924a3d9fd960ef9c799f</u> <u>5c61579e531b665d99b8b1</u>	+ 42.0000000000000000 000 BUSD	✓
36	2024-01-04 06:13:37	<u>0xbe61309a02510fea42fe</u> <u>98f150c21098490a7aed72</u> <u>eaea3f139c7f17a3c00079</u>	+ 25.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 01:19:25	<u>0xb2c46f734a46c5e448f838b1ef491fecec5a131c514133f57ad0f71e3f134448</u>	+ 20.0000000000000000 000 BUSDT	✓
38	2024-01-02 00:08:45	<u>0x5f0cb4f72ac4219c0dcd e33ff9304999280abcbb642f7297c4389e9971ec3f80</u>	+ 50.0000000000000000 000 BUSDT	✓
39	2024-01-01 23:09:57	<u>0xafe1456e54851cd23588 ed4418c3d6d7122ef9ebf617b6792146c39d6416274b</u>	+ 20.0000000000000000 000 BUSDT	✓
40	2023-12-31 12:28:31	<u>0x507d1421c81ea6ff3277 d0e85d392d97569e819038e2e72cce9043dbc458a4ab</u>	+ 25.0000000000000000 000 BUSDT	✓
41	2023-12-31 12:06:34	<u>0x70761cbbd635daa32e45 ace8e28dfe4345ca2bf318f14f96621cbde15e3cb11f</u>	+ 50.0000000000000000 000 BUSDT	✓
42	2023-12-28 14:09:59	<u>0xfdc93d9990cf5e998525 6431bf0377089a315e4717b711abee8dca8621a7a050</u>	+ 10.0000000000000000 000 BUSDT	✓
43	2023-12-28 14:00:02	<u>0x95f91b088d039106b06e 37cca18a1d6c1b0083eb690423069169285981a184c4</u>	+ 25.0000000000000000 000 BUSDT	✓
44	2023-12-28 13:41:47	<u>0x6a7baf3ea1948de7deef 1e46856b004a20968ec9714282336707cfebabca8cc4</u>	+ 10.0000000000000000 000 BUSDT	✓
45	2023-12-28 10:57:22	<u>0xa86634d13c8e6d771a58 9c2ce7fd2b09966b0fee696a01b0f3753712b50f5aad</u>	+ 13.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 02:48:44	<u>0x152ef5700a83842a26b43cb2ef0778e22a46ce12a096d53f0d5fd630f70d75c6</u>	+ 65.0000000000000000 000 BUSDT	✓
47	2023-12-24 10:06:17	<u>0xe023d0be21e603b21355ed94b5c0b223246ba0148394b3fd771ea1917caea65f</u>	+ 20.0000000000000000 000 BUSDT	✓
48	2023-12-23 12:25:43	<u>0x300459297d06e15a9efc61ca3b503393e9cd7483e75d3a3b121ca928f4176992</u>	+ 50.0000000000000000 000 BUSDT	✓
49	2023-12-23 06:23:10	<u>0xa1430220b22a48035328e0bc59980f030ea5f66c1307b23aac231a5da044d547</u>	+ 25.0000000000000000 000 BUSDT	✓
50	2023-12-22 14:31:21	<u>0x0a2f1370e0a5728fabecd9f2558cf812ef1ed0afd4a9fc0032411d3c8d8a412</u>	+ 15.0000000000000000 000 BUSDT	✓
51	2023-12-21 23:10:22	<u>0x0262bab8d857428eb6dd0c0beebb26a3d7a264d5c3cc7caa0d84d8f4df7979eb</u>	+ 10.0000000000000000 000 BUSDT	✓
52	2023-12-21 09:50:33	<u>0xd2995717266f1aa97ef6fbdaa7d143c9d86c77e6911817f5f9705c9d4323228f</u>	+ 10.0000000000000000 000 BUSDT	✓
53	2023-12-21 01:30:23	<u>0x18ca7834375bf9f14fedd0b925880e922d8a65e5fb435ec7aca04066d411084d</u>	+ 50.0000000000000000 000 BUSDT	✓
54	2023-12-21 01:23:02	<u>0x89fb4f8d6841f954914eb5ce69080e2a98ddc185f988ff61eb8c885b1028376a</u>	+ 14.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-20 13:57:48	<u>0xa079e64631ab4763266c</u> <u>631aac6bb7bba2e8841f72</u> <u>45a61020c2d56997df8936</u>	+ 20.0000000000000000 000 BUSDT	✓
56	2023-12-20 11:52:37	<u>0x468a78af1ea79dd41ff3</u> <u>929c819ed0228a505009df</u> <u>90af161f9351aa6556755a</u>	+ 35.0000000000000000 000 BUSDT	✓
57	2023-12-20 03:09:18	<u>0x4872e4a452f50cb00f36</u> <u>a766bd89c691d2e860f9bf</u> <u>2e6cc8b06c9c321c9ffc50</u>	+ 12.0000000000000000 000 BUSDT	✓
58	2023-12-19 13:26:58	<u>0xd42e49fa12e248937349</u> <u>f1cfc4680eb8322ffab537</u> <u>145454f2341adf69254080</u>	+ 50.0000000000000000 000 BUSDT	✓
59	2023-12-17 12:01:29	<u>0x3322ba2ca6125eec5612</u> <u>7a82fdc934bc8ebe0026b7</u> <u>f7ab338044d4c403a22e70</u>	+ 50.0000000000000000 000 BUSDT	✓
60	2023-12-16 13:51:40	<u>0x866af97a5d11ef4cd1bd</u> <u>c65eb141e81c36bd55dfc6</u> <u>e4b3e9795624e8bac97fbf</u>	+ 30.0000000000000000 000 BUSDT	✓
61	2023-12-15 09:30:21	<u>0x00ff02d059b93d70054a</u> <u>86c0c1f2c1243b1ec05ccc</u> <u>175eb25c1d3fd5b77a68e3</u>	+ 25.0000000000000000 000 BUSDT	✓
62	2023-12-14 14:51:40	<u>0x3ccb8286731a95c9cf46</u> <u>3d731f42503f02a9a682e7</u> <u>be2872e5e0f0d721b9fb08</u>	+ 20.0000000000000000 000 BUSDT	✓
63	2023-12-14 07:26:19	<u>0xa64d781d269f3ebf1379</u> <u>8fa28cb49c983895be962f</u> <u>c8c6a1b7c1dc002f241e1c</u>	+ 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-13 10:12:50	<u>0x8430695e1f7ec81bfaba</u> <u>39f01ecc55f0bb159761e4</u> <u>f0be322f8fd716deea81eb</u>	+ 50.0000000000000000 000 BUSDT	✓
65	2023-12-13 08:46:11	<u>0x1bd9e5e03f0747a5f217</u> <u>92d6bffff78cbd42647f92</u> <u>07858a7da788229fa48f78</u>	+ 30.0000000000000000 000 BUSDT	✓
66	2023-12-13 08:39:08	<u>0xc4f845fd68e3d77194a3</u> <u>6dd0506f67aae8df704079</u> <u>316c99c2ab36815cf48ab3</u>	+ 25.0000000000000000 000 BUSDT	✓
67	2023-12-13 07:35:27	<u>0x38e78fbd6587a0cdb796</u> <u>de07ab349a076e318eb54c</u> <u>9d3ecb54f64a08ee5edfb9</u>	+ 20.0000000000000000 000 BUSDT	✓
68	2023-12-13 07:34:35	<u>0xb25833002c6561548b44</u> <u>aae58bd371c54d2afcef90</u> <u>7c2ff4867737296a501aed</u>	+ 25.0000000000000000 000 BUSDT	✓
69	2023-12-13 04:41:42	<u>0xc962572d6ba41e25eef3</u> <u>7049d8c76b561ea4dc5b93</u> <u>345871264cbb5ac81a81ab</u>	+ 65.0000000000000000 000 BUSDT	✓
70	2023-12-13 04:02:48	<u>0x577be180aef72d6ae453</u> <u>d7993796c4775da3089c82</u> <u>a26556bd24654e93410ea7</u>	+ 20.0000000000000000 000 BUSDT	✓
71	2023-12-13 03:26:54	<u>0x7f6b19ff3d7303be8554</u> <u>4af3a7f1b9c9a76f329b01</u> <u>9a37d5ff85d6eef857f0f4</u>	+ 20.0000000000000000 000 BUSDT	✓
72	2023-12-13 03:23:57	<u>0x2462b3a5b061363e797b</u> <u>d32c078bc2077de508b859</u> <u>9d7fd210eafaca97a22bf8</u>	+ 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-13 03:20:36	<u>0xed1ad2ca2f9400d5c6ae</u> <u>79f1a2d5a450ded162c1e9</u> <u>411d3642c0a71563e17125</u>	+ 30.0000000000000000 000 BUSDT	✓
74	2023-12-13 01:24:45	<u>0xaf2456cfe5b6c05a3738</u> <u>832ec7b75c5a16f07eae5</u> <u>3e8688f863d606694be84d</u>	+ 50.0000000000000000 000 BUSDT	✓
75	2023-12-12 04:05:06	<u>0x551ade63493ce6322499</u> <u>89f1fb9f2ec1626c251727</u> <u>3a4aca81f8777c4bfc4afc</u>	+ 15.0000000000000000 000 BUSDT	✓
76	2023-12-12 03:57:48	<u>0x92c8a7b001853e89f11e</u> <u>659169c8573c3164ebfb6c</u> <u>d94c34c0f8bb0c73e740c8</u>	+ 16.0000000000000000 000 BUSDT	✓
77	2023-12-12 03:57:48	<u>0x92c8a7b001853e89f11e</u> <u>659169c8573c3164ebfb6c</u> <u>d94c34c0f8bb0c73e740c8</u>	+ 50.0000000000000000 000 BUSDT	✓
78	2023-12-12 03:54:57	<u>0x1525853584bad71a3335</u> <u>ca7f6d58495a7fa88304ac</u> <u>76617c9c9790db3bc59e33</u>	+ 20.0000000000000000 000 BUSDT	✓
79	2023-12-12 03:54:57	<u>0x1525853584bad71a3335</u> <u>ca7f6d58495a7fa88304ac</u> <u>76617c9c9790db3bc59e33</u>	+ 20.0000000000000000 000 BUSDT	✓
80	2023-12-11 11:59:50	<u>0xc22f0c8158980a859038</u> <u>dbb4b86deb8c3ec678528d</u> <u>7b8d92bf5fda5ad296dddd</u>	+ 30.0000000000000000 000 BUSDT	✓
81	2023-12-10 03:20:32	<u>0x2a10549c2435cf92aaac</u> <u>571814853c91a0f9b74fd4</u> <u>00ec26fab7cfc1159d0f73</u>	+ 16.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-09 20:34:16	<u>0x6efa60ad8c712452e5d78ab728abbe8b14d3bbbab0ed83c407c8130eea86f766</u>	+ 10.0000000000000000 000 BUSDT	✓
83	2023-12-09 20:02:33	<u>0xb98e6aa7dcb99dc25be1f6b4f264e03cd9cdcb288f58227e1efe7c70acb989bf</u>	+ 50.0000000000000000 000 BUSDT	✓
84	2023-12-09 06:37:53	<u>0x31896eeff70f8822974d6785ad8722dfd9bf7dfc4386901a38915626f8c27e93</u>	+ 10.0000000000000000 000 BUSDT	✓
85	2023-12-09 06:22:29	<u>0x3bcf13c764f001d842d3d056cd1e862d25a7d694370de714ac4fe2ee99353614</u>	+ 30.0000000000000000 000 BUSDT	✓
86	2023-12-09 03:30:57	<u>0xbcbc4de641f43f3dda4300527316ca0164c023dfd613fd5aeaa6ebd7dcb61e7b</u>	+ 50.0000000000000000 000 BUSDT	✓
87	2023-12-09 03:24:45	<u>0xe1e7b91b1e6807f70bcc45ca44962b01ee65d39aad7773562c3c8fe43ba0688b</u>	+ 25.0000000000000000 000 BUSDT	✓
88	2023-12-09 03:06:51	<u>0xa8d394f8035d86fd1daa923fcab09b3c591d381c91d8251f1429e1145b5e9f30</u>	+ 10.0000000000000000 000 BUSDT	✓
89	2023-12-09 02:53:00	<u>0x283b2bd441cbfec8978611d46b01108acf2353deeed4b7109b62f630f207de89</u>	+ 30.0000000000000000 000 BUSDT	✓
90	2023-12-09 02:29:09	<u>0x119edae088a378247ec15deb22e9572df507aa423a8a4ce3c19ebfc4b7d2fa31</u>	+ 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-08 17:27:30	<u>0xee0af018629e3f05861c</u> <u>ab857fbe0c30fc51b0bd48</u> <u>03150264276cdc6143e480</u>	+ 25.0000000000000000 000 BUSDT	✓
92	2023-12-08 12:24:36	<u>0x7b78381e98a0a5a6099d</u> <u>55291e471a9a6d818ad985</u> <u>cbfa58cb73ee4d1af2cd8c</u>	+ 20.0000000000000000 000 BUSDT	✓
93	2023-12-08 05:32:57	<u>0x2d9fefda9a4aeebde95e</u> <u>e377b938583623de32fc0e</u> <u>9ecc400bc47ef8c90aaf04</u>	+ 20.0000000000000000 000 BUSDT	✓
94	2023-12-08 05:28:33	<u>0x3296acd178f187e90f28</u> <u>1ea26dfc8d83ab6785ae4e</u> <u>990f6e9f8e0619c865306a</u>	+ 94.0000000000000000 000 BUSDT	✓
95	2023-12-08 04:51:09	<u>0x92e2820f2d8657b924ef</u> <u>41c9de9292e36542009aad</u> <u>8cd4863d44ce5eeb1323f8</u>	+ 100.0000000000000000 0000 BUSDT	✓
96	2023-12-08 03:32:40	<u>0x6e5bba3d6ace4b39b3a8</u> <u>b10038a7bad11026043786</u> <u>a9d9e4ba828e22d6a48f63</u>	+ 30.0000000000000000 000 BUSDT	✓
97	2023-12-08 03:25:25	<u>0x3ff5f93b0af8d5663837</u> <u>dca3bd14cd12ca6eb19fd9</u> <u>80dd5ae61424b15e4bc0d0</u>	+ 10.0000000000000000 000 BUSDT	✓
98	2023-12-08 03:19:34	<u>0xab80a4cefd4d0a80de89</u> <u>c5390feb90c8c3f4a05dec</u> <u>da30c2a37b878a7f5b0a2b</u>	+ 15.0000000000000000 000 BUSDT	✓
99	2023-12-08 02:47:13	<u>0x5ec42dc73b7c9449c012</u> <u>65b3879b87921398bd0186</u> <u>43bfa920f3f48123958ed6</u>	+ 15.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-08 01:42:57	<u>0xf0ec41a4f159ca838423</u> <u>a5a1a6020cb2b1df4561e1</u> <u>dce884f20334b7d6fa725d</u>	+ 40.0000000000000000 000 BUSDT	✓
101	2023-12-08 01:16:53	<u>0xe34467dad784a81750e7</u> <u>fcfaa649a9995e6402e743</u> <u>a12b04b0c521f5312ccd04</u>	+ 10.0000000000000000 000 BUSDT	✓
102	2023-12-08 00:13:28	<u>0xe325d052fdbcffd7b9e2</u> <u>3ce5a90e1a15981e96528e</u> <u>797b873483e4e7cdb72f98</u>	+ 50.0000000000000000 000 BUSDT	✓
103	2023-12-08 00:03:52	<u>0xc21747bb4cbffde4bd97</u> <u>491c3d9503a5e12c33f55e</u> <u>d41e529a725ea32f175d96</u>	+ 75.0000000000000000 000 BUSDT	✓
104	2023-12-07 23:54:52	<u>0xbf020a88c3b305a54b3c</u> <u>afb1b3a3f18f8dbaa67623</u> <u>66c58a93463772617b97c6</u>	+ 20.0000000000000000 000 BUSDT	✓
105	2023-12-07 09:27:37	<u>0x6b02a927a0c4b3649fa7</u> <u>2e7a3eee7149008f20a751</u> <u>bece40df0fe8b4c9705179</u>	+ 35.0000000000000000 000 BUSDT	✓
106	2023-12-07 09:23:16	<u>0xb83f8dd57edea7aa8509</u> <u>58a0e38504878f0d0445b2</u> <u>5ed9e424d1ff54de1e7e2e</u>	+ 100.0000000000000000 0000 BUSDT	✓
107	2023-12-07 08:57:48	<u>0x550bf6e97fffd1ac2118</u> <u>109532d5e8b317137a55ee</u> <u>3ec1e770c8605866a284f2</u>	+ 100.0000000000000000 0000 BUSDT	✓
108	2023-12-07 08:16:54	<u>0x01d380a54ae2fe2cc1f3</u> <u>e2ef0e9722b91df62cdb04</u> <u>11fdc7b0a53da4f92af358</u>	+ 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-07 01:51:32	<u>0xc6b4359485550d9b9a18</u> <u>2b74f238f3ae4dcfd7c85e</u> <u>beec96a46111fa7ac241ff</u>	+ 75.0000000000000000 000 BUSDT	✓
110	2023-12-06 09:44:17	<u>0xf9a9c12c42b3232ebde5</u> <u>83245f88a542f43e3dbd91</u> <u>1ef69684b4e7c55fd59b42</u>	+ 15.0000000000000000 000 BUSDT	✓
111	2023-12-06 09:31:41	<u>0xd219708ba785dac77947</u> <u>d2b78bffa8c2c556aa8774</u> <u>0b7d5d24619b664f7f2ee2</u>	+ 25.0000000000000000 000 BUSDT	✓
112	2023-12-06 08:54:08	<u>0x6f9e057ddf56f401bde5</u> <u>b6f27dcc61a5e9d260d52a</u> <u>f94f675735106afb0dd51c</u>	+ 20.0000000000000000 000 BUSDT	✓
113	2023-12-06 08:36:11	<u>0xb37c1744e618726fc7a1</u> <u>3879537b2a7941001b9431</u> <u>7d856958a808699aafa562</u>	+ 100.0000000000000000 0000 BUSDT	✓
114	2023-12-06 07:18:18	<u>0x2cf717a4e07526e08be7</u> <u>abef2f0862d24ac4c017f1</u> <u>c0acfb2f201f832e68c447</u>	+ 10.0000000000000000 000 BUSDT	✓
115	2023-12-06 02:48:46	<u>0x0efb8b09da39697d57d1</u> <u>14770cbe0d6802b4949222</u> <u>ab59634416d0da3cbe2a30</u>	+ 10.0000000000000000 000 BUSDT	✓
116	2023-12-05 19:42:10	<u>0x6f5ae95273935460b20a</u> <u>66e375d16f7ed26fa48da3</u> <u>61d5c658da4c4ed8c7bb1b</u>	+ 10.0000000000000000 000 BUSDT	✓
117	2023-12-05 19:13:25	<u>0xa24436b396714a9d2621</u> <u>375cc081583a10d0cd1f03</u> <u>bc86e46e340f11b2d72c9f</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-05 12:51:18	<u>0x755c709e532635f376f4</u> <u>ed8a383d11cee79233e639</u> <u>590dbe3fee2a050a912373</u>	+ 10.0000000000000000 000 BUSDT	✓
119	2023-12-05 12:40:41	<u>0xd7648234ca79d275b0a8</u> <u>5382454b6822acc714c72c</u> <u>25e0e1bacd553726236385</u>	+ 50.0000000000000000 000 BUSDT	✓
120	2023-12-05 12:34:20	<u>0xc236ad368789808e45db</u> <u>36001cfa972cd68bcb1292</u> <u>e47de364ea239ab3cc5615</u>	+ 20.0000000000000000 000 BUSDT	✓
121	2023-12-05 01:08:46	<u>0x0c138f58b0413903cb79</u> <u>37b1ad3fccf2c6f89506b2</u> <u>1ceffb2249aad412123fd8</u>	+ 30.0000000000000000 000 BUSDT	✓
122	2023-12-04 11:23:24	<u>0x61b05b3268b8722ac1bf</u> <u>b892133fa737eac98f04e7</u> <u>8e49027e110eb8d6d7b814</u>	+ 20.0000000000000000 000 BUSDT	✓
123	2023-12-04 11:08:44	<u>0x0b5c2b56543567e8b812</u> <u>d67a0740c705f91aa11fee</u> <u>6197824e5b3a45476928e9</u>	+ 100.0000000000000000 0000 BUSDT	✓
124	2023-12-03 06:23:47	<u>0x44fd05a8216a340fd07d</u> <u>ada7ea0367865d848bc2e4</u> <u>253934a04455777b9858a9</u>	+ 101.0000000000000000 0000 BUSDT	✓
125	2023-12-03 05:07:31	<u>0xfbe6236f93f39599a9e3</u> <u>c4d996761d7187c83f3783</u> <u>35b42db27808d04dba99d9</u>	+ 20.0000000000000000 000 BUSDT	✓
126	2023-12-03 04:19:36	<u>0x88192268c28d72630a69</u> <u>521a29ec791b0b975bed88</u> <u>89cc8702f9b343c9830fd8</u>	+ 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-02 05:01:14	<u>0x544ecd2ed546d3d66439</u> <u>e570a61771cfd8a53ec8cd</u> <u>b7f365857ca3f08266468e</u>	+ 20.0000000000000000 000 BUSDT	✓
128	2023-12-01 22:29:56	<u>0x701a159671c0bbbc4a5f</u> <u>43d64cf4c8a613630df213</u> <u>6d14f1813a7f2c242ef8e2</u>	+ 20.0000000000000000 000 BUSDT	✓
129	2023-12-01 10:25:35	<u>0x20a41bfff7886ab83f4f</u> <u>b124a865a09392f8396373</u> <u>f496e5f548f9352ca2c8ec</u>	+ 25.0000000000000000 000 BUSDT	✓
130	2023-11-30 11:10:56	<u>0x8b2347c466a5917e34ce</u> <u>f152ffa70fff33061ba71d</u> <u>a1d71b4969dbd96985179e</u>	+ 20.0000000000000000 000 BUSDT	✓
131	2023-11-30 09:50:08	<u>0x0b85675a585ae675584d</u> <u>c4fa379d2fd6fdebec2d3</u> <u>cb1f765443108fe1b320ed</u>	+ 50.0000000000000000 000 BUSDT	✓
132	2023-11-30 06:27:59	<u>0x8ce0bd87f96248749481</u> <u>e567ab88804ca9a5a52e12</u> <u>cfada99a4335589f317649</u>	+ 10.0000000000000000 000 BUSDT	✓
133	2023-11-30 04:59:52	<u>0x23594a418bf50ba20d05</u> <u>44c2ab1b2bc1b02352549f</u> <u>88f92b71021eb597e57f</u>	+ 15.0000000000000000 000 BUSDT	✓
134	2023-11-30 04:43:11	<u>0x394fbc68dcb179639c8</u> <u>ef5ce9d93e14fb786c45e2</u> <u>e8cc359d808027136df1b9</u>	+ 100.0000000000000000 0000 BUSDT	✓
135	2023-11-30 00:19:58	<u>0x1cd883a89119be2b1be2</u> <u>3a63df325ee8041caf8cb0</u> <u>5d0cd2c2a5a993f78d83b7</u>	+ 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-29 10:21:40	<u>0x121483003957204f651d</u> <u>148f1c4d43ed91595a263a</u> <u>63af4f6ac63f2d1cb94470</u>	+ 30.0000000000000000 000 BUSDT	✓
137	2023-11-29 07:17:25	<u>0x9e9104f348935da8727d</u> <u>45f1ec1dae929c023c319e</u> <u>039d7de1e2b62e6967773e</u>	+ 20.0000000000000000 000 BUSDT	✓
138	2023-11-29 00:52:30	<u>0xee36aa9d38266f11b278</u> <u>9c5c9887ac682b5748c24b</u> <u>44df94f822f61de6a38d11</u>	+ 15.0000000000000000 000 BUSDT	✓
139	2023-11-28 05:47:09	<u>0xf1e13274d60b67995790</u> <u>1ebb282c9ff606c020d4dc</u> <u>39710100503d723ebc188f</u>	+ 50.0000000000000000 000 BUSDT	✓
140	2023-11-28 05:45:48	<u>0x9b9c8331feef64fbeeef</u> <u>f97f2a7b91b3dc8c6e3306</u> <u>e3db11da20637302a26a13</u>	+ 10.0000000000000000 000 BUSDT	✓
141	2023-11-27 06:06:47	<u>0xb66058064dd981a0023f</u> <u>477dc8847873cf2aec04fa</u> <u>f77d1ab027479fb5e36bad</u>	+ 35.0000000000000000 000 BSC-USD	✓
142	2023-11-27 05:52:17	<u>0x0c6ec001d3cf7d6b6229</u> <u>68f1f08f48dd6d3a271e65</u> <u>443863b2156547248567f6</u>	+ 20.0000000000000000 000 BSC-USD	✓
143	2023-11-27 00:12:10	<u>0xf1a315c8d5ea12d4b60f</u> <u>3ad61edb38a8d841d3426b</u> <u>67dea783486f4452db2fe3</u>	+ 10.0000000000000000 000 BSC-USD	✓
144	2023-11-26 01:35:58	<u>0x8530a4939696d64a0b70</u> <u>71b87fb701b368a0ffc0c9</u> <u>b65c9942b8c7e6c501c65c</u>	+ 20.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-26 00:55:18	<u>0xd2ff1a3f63322b66e8bd</u> <u>f3f275bb7dcf01c1718673</u> <u>50f25d5393da8ed2087238</u>	+ 40.0000000000000000 000 BSC-USD	✓
146	2023-11-25 23:34:25	<u>0xd51dd7d7274525383dac</u> <u>0b9ec18801a26514c70750</u> <u>b79e686427fe0e6294af52</u>	+ 40.0000000000000000 000 BSC-USD	✓
147	2023-11-25 07:56:23	<u>0x480528c45fa98d03d171</u> <u>6930bb41b6f6d0622daef5</u> <u>42434a8ee56824bbc84cff</u>	+ 20.0000000000000000 000 BSC-USD	✓
148	2023-11-25 03:59:40	<u>0x1c34078f43f345a1a2ac</u> <u>24d6c14472cb886b83a3e6</u> <u>d2032a3a1bdfa04d91e719</u>	+ 104.7000000000000000 2842 BSC-USD	✓
149	2023-11-23 10:55:26	<u>0xbda4d96eca526647bdec</u> <u>c540728f5286c2cd0e23f2</u> <u>67761a8e97d240933b1e1d</u>	+ 25.0000000000000000 000 BSC-USD	✓
150	2023-11-22 08:35:51	<u>0x5c022e15e44dbc97e8a1</u> <u>3b1738aae2bc39b9439f56</u> <u>ace6d8f84d8cd297eb185d</u>	+ 50.0000000000000000 000 BSC-USD	✓
151	2023-11-22 08:05:38	<u>0x04ccfc1532354e560506</u> <u>08a33d13f92582bb228619</u> <u>d7a91d420b46543cec541f</u>	+ 10.0000000000000000 000 BSC-USD	✓
152	2023-11-21 22:36:52	<u>0x471d8b1b5507b5e7e29e</u> <u>21a94c6b5dfe3dcddeed50</u> <u>0173ec82ab4b1b0b9c3ee0</u>	+ 25.0000000000000000 000 BSC-USD	✓
153	2023-11-21 22:26:46	<u>0x3b7fc24285f206d2d8e5</u> <u>fea9a0665f9ec2b10131f6</u> <u>687deb3e3598bdbf5401b3</u>	+ 25.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-21 06:34:19	<u>0x45229c96d9146908bf1d</u> <u>ab19043f2009a77f6e15f7</u> <u>0f725a88a8d6c107eda50b</u>	+ 10.0000000000000000 000 BSC-USD	✓
155	2023-11-21 06:28:52	<u>0x843da71f81c774d60e57</u> <u>2802a64ed1da2553ac3f64</u> <u>c23270089a7d9b146dd8e5</u>	+ 50.0000000000000000 000 BSC-USD	✓
156	2023-11-19 14:42:08	<u>0x43df0d8c9a951a5de0a6</u> <u>6e6e77f8af51a4d99df521</u> <u>3ab42da73fcd7a82ecc742</u>	+ 10.0000000000000000 000 BSC-USD	✓
157	2023-11-19 08:57:24	<u>0xc9f532a5dc77b7759c67</u> <u>70765bf35b918f0f300b70</u> <u>95ca432e264878abd9ef21</u>	+ 15.0000000000000000 000 BSC-USD	✓
158	2023-11-19 08:56:03	<u>0xe01b50bb86c6dee7acdd</u> <u>b62534f66d5e6298811e5a</u> <u>bfb29a979a41bc327c2a5a</u>	+ 30.0000000000000000 000 BSC-USD	✓
159	2023-11-19 08:20:46	<u>0xbb0bc6bb7b5366908186</u> <u>1fc2e0879c10c74629d6ab</u> <u>9136dc02c9fdd6bcccd0b2</u>	+ 20.0000000000000000 000 BSC-USD	✓
160	2023-11-16 05:53:22	<u>0x2bfaacba15112f3c9f9d</u> <u>b3b3ead393a2474185f046</u> <u>6d99f2f7fe3a085cff4f66</u>	+ 25.0000000000000000 000 BSC-USD	✓
161	2023-11-16 02:15:57	<u>0x57c6e9bc12255dae3ec3</u> <u>926855616c5d28514b2e6f</u> <u>dc49e34cbcc3bb8be53335</u>	+ 65.0000000000000000 000 BSC-USD	✓
162	2023-11-15 00:14:18	<u>0x2cadfdb0ded692dccf39</u> <u>8dd20aef4c1b5c8a51b143</u> <u>53e66d0b95c9e2538cf0a2</u>	+ 15.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-11-13 01:53:04	<u>0xcc0f95560d6393cc5ce4</u> <u>fe491a69c78a24fc62116d</u> <u>38013f7d0625e546c67bfa</u>	+ 10.0000000000000000 000 BSC-USD	✓
164	2023-11-05 09:40:36	<u>0x3d6435465406c9f97e30</u> <u>a698bdf520256c1ad804cb</u> <u>546da002803382d6c8eeca</u>	+ 25.0000000000000000 000 BSC-USD	✓
165	2023-11-04 07:35:27	<u>0x34447fc88a06c82b939f</u> <u>f3109c80c12f5bd402c759</u> <u>fabdcc301bb9da255f3a45</u>	+ 25.0000000000000000 000 BSC-USD	✓
166	2023-11-03 12:34:06	<u>0xd57353aff7bdf13e4f55</u> <u>8de20dddf07b8f2c277744</u> <u>1c044820a21270dc2829ce</u>	+ 20.0000000000000000 000 BSC-USD	✓
167	2023-11-01 13:25:27	<u>0xe42d3c567a72011e78dd</u> <u>c7c8a2a9116b6c50499a91</u> <u>6dcd24e1ed756014de2fb5</u>	+ 12.0000000000000000 000 BSC-USD	✓
168	2023-10-29 09:55:09	<u>0xc8c89e13b426bb3239ac</u> <u>f1a29334f436acbe89f39f</u> <u>6a3da0e3611e19d1ddf37b</u>	+ 25.0000000000000000 000 BSC-USD	✓
169	2023-10-28 07:36:49	<u>0xfcefa94c0ac41413906</u> <u>84551b56e2f24ffcfafbd3</u> <u>9708da6261a6067fa2fe49</u>	+ 20.0000000000000000 000 BSC-USD	✓
170	2023-10-27 05:36:37	<u>0x5adc32e18e3950cc6889</u> <u>b6bed689794e74bae433b6</u> <u>1e7a2f6d296ffc1ecf3ceb</u>	+ 30.0000000000000000 000 BSC-USD	✓
171	2023-09-22 01:44:34	<u>0xa3374f32c5437fe57263</u> <u>fe29ef5eead91df2912315</u> <u>eb81efe370a7abf9399d6b</u>	+ 5.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-05 23:33:02	<u>0xf97ff269b17f5e7fe152</u> <u>48d27e1db1f3f1e14780d8</u> <u>282130b14c2b67c4226a76</u>	+ 11.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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