

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:13 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x26effd55aab3afe23f574f08ccd539e7436242dc

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 23:38:38	<u>0x1343dc9e8bd7774c1e2a72d176878d89887878b38d</u> <u>dd14ea0ef3acb80b44f021</u>	+ 389.0000000000000000 0000 BUSDT	✓
2	2024-03-11 11:22:06	<u>0x285acfca2ae5dfdf7f11661e9f3a00f28f5b0df3b6</u> <u>0ce063ff1777ca22bfd1a</u>	+ 18,000.000000000000 0000000 BUSDT	✓
3	2024-03-11 09:02:12	<u>0xcb86a703b91fe11885c9241e22608cc0cb37ab1e52</u> <u>3af1d57fda55171058f5a5</u>	+ 1,000.000000000000 000000 BUSDT	✓
4	2024-03-07 20:04:16	<u>0x3eee7e0acf68efd4a262361ef6d61f1e547416a91c</u> <u>922b20c83c64f3694cc939</u>	+ 200.0000000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-07 19:22:17	<u>0x81503b64be2803591f43</u> <u>acc49b9c0163a278db8001</u> <u>90435f33e1551adb21fb24</u>	+ 2,000.000000000000 000000 BUSDT	✓
6	2024-03-07 18:27:36	<u>0xcef14c2eb948bb0a61c4</u> <u>5c86e6f5a1eb48f16ed0fe</u> <u>19c149f825fe49cc812b58</u>	+ 260.000000000000 0000 BUSDT	✓
7	2024-03-07 16:36:14	<u>0x45786aed5823cba73432</u> <u>560c2710698f5530b36507</u> <u>fc94ef1e4b91b42aded3af</u>	+ 250.000000000000 0000 BUSDT	✓
8	2024-03-07 13:29:28	<u>0x20dcde820f84f960fc52</u> <u>72ebb854d1b304a5b152d9</u> <u>1a39bf3a2966a7a8ed258d</u>	+ 300.000000000000 0000 BUSDT	✓
9	2024-03-07 12:06:29	<u>0x7c92dd4054cfe9182279</u> <u>0c5788cc885ab2dc93d6ed</u> <u>879fc173eab86a5b2b897e</u>	+ 261.529999999999 2715 BUSDT	✓
10	2024-03-07 09:40:56	<u>0xb116880b9b42535f12cb</u> <u>54f17a473af3aba1990a48</u> <u>8db84d8672cde5433fe0ec</u>	+ 800.000000000000 0000 BUSDT	✓
11	2024-03-07 09:11:03	<u>0xaa0923871a4d2d2f6f8f</u> <u>5ad5df4562f3d3d183beda</u> <u>1ea0d1fe93dc203280e558</u>	+ 1,000.200039999999 944484 BUSDT	✓
12	2024-03-07 09:06:18	<u>0x8f62ac7a2292981caa4f</u> <u>2141cbeb667f2be400dccb</u> <u>f2505402d5c96b0e3d99b2</u>	+ 500.000000000000 0000 BUSDT	✓
13	2024-03-07 08:50:06	<u>0x6a75c3f512e9b997ba2f</u> <u>53935f78f6c0bcee9c6de8</u> <u>0e54757d5be294be0f8075</u>	+ 662.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 06:59:58	<u>0x739653c4299aba2b861d</u> <u>fd0a083c0c24e7b49cd1ce</u> <u>ef6061f40b1fcbc6eef235</u>	+ 260.00000000000000 0000 BUSDT	✓
15	2024-03-07 00:52:35	<u>0x943b20e885ad93b55ebf</u> <u>ffaccfb02bc574563d7540</u> <u>fe3f735d0f998a4e8663bb</u>	+ 300.00000000000000 0000 BUSDT	✓
16	2024-03-07 00:34:07	<u>0xcccb04985ab2c5720f81</u> <u>36bcfb2539c8341d96c0fd</u> <u>8ad518d0d5be797a7ce75f</u>	+ 249.00000000000000 0000 BUSDT	✓
17	2024-03-06 23:45:43	<u>0x29ed64c474fda10a155c</u> <u>218f8dd3570ce814d2713e</u> <u>7cd490f631cd55b557d0e1</u>	+ 1,375.000000000000 000000 BUSDT	✓
18	2024-03-06 23:33:16	<u>0xc9d0923dc6bdafe2d149</u> <u>0216c0eb47f6c732297542</u> <u>6b06bd577938c29da8ba4a</u>	+ 300.00000000000000 0000 BUSDT	✓
19	2024-03-06 21:27:15	<u>0x08bebd84cbaa62c56525</u> <u>f27a8e08ec77ad252ce4d9</u> <u>f5f5af005cb540f356a9dc</u>	+ 1,000.000000000000 000000 BUSDT	✓
20	2024-03-06 20:49:12	<u>0xea8d5ee9b74b95c9b420</u> <u>1db8a830420284445435b4</u> <u>1979acf31734fa5f838f02</u>	+ 250.00000000000000 0000 BUSDT	✓
21	2024-03-06 20:41:51	<u>0x2d28284ea32c22efd3a1</u> <u>f30da7cc19980b9fd8abaa</u> <u>b9618b0bca5a27867063ee</u>	+ 350.00000000000000 0000 BUSDT	✓
22	2024-03-06 20:17:59	<u>0xb9b17dcb4529dc395b5c</u> <u>07b4a418926451f85fc608</u> <u>b23a728141e65572ffafac</u>	+ 250.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 20:08:08	<u>0x3b80db037ad900d1640e725791b664fa46691b35e2aa99e36f488a309144c291</u>	+ 150.00000000000000 0000 BUSDT	✓
24	2024-03-06 20:06:44	<u>0xe0f8f3f7d5c1002ed2fa60a335998617edf779583c2a259ef5b753a4630b6af3</u>	+ 250.00000000000000 0000 BUSDT	✓
25	2024-03-06 19:22:14	<u>0x9a3b9867040b04de70e1d8b3912c52e85f85f6c4b2bd631e6932a9d8d4715c41</u>	+ 100.00000000000000 0000 BUSDT	✓
26	2024-03-06 19:13:59	<u>0x0af2bc05c6c02a884f25adb3a7b7dfe23a3520cf7b92bfa55023bc03da94694a</u>	+ 500.00000000000000 0000 BUSDT	✓
27	2024-03-06 19:08:44	<u>0xdd1977366b7fa2e268a431716ff3e32901ec967e5b3413803f855800c6c9d647</u>	+ 490.00000000000000 0000 BUSDT	✓
28	2024-03-06 19:02:14	<u>0xdc812f4cd07cac74a4f7178ccc2faea1e03153661c3136f40605242d9c8aa13d</u>	+ 500.00000000000000 0000 BUSDT	✓
29	2024-03-06 18:52:11	<u>0xbff62eb5eef69ae3dae522129a1c716bdd8e030d25b11b51ebe7de65a15658af</u>	+ 400.00000000000000 0000 BUSDT	✓
30	2024-03-06 18:50:55	<u>0xce94dcc9e44f3aa4f19df9cbb16dd373a11edd053e12d03ed9fcef14e9c41573</u>	+ 250.00000000000000 0000 BUSDT	✓
31	2024-03-06 18:37:00	<u>0x108155efcfa5a45328cd5d306b9ea1d45eba97a5c8f0cb262e9942edadf60796</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-06 18:33:51	<u>0x31058a7a9d9c274a64f33d842e4694094a85ff1ed8b0f0b5c97ef4f3d9b2a8bc</u>	+ 250.00000000000000 0000 BUSDT	✓
33	2024-03-06 18:23:09	<u>0xfa03002eddc32121dd261fda623eb3a62f5cd75f485444b38c6b795b0f1d6552</u>	+ 425.00000000000000 0000 BUSDT	✓
34	2024-03-06 18:23:09	<u>0xfa03002eddc32121dd261fda623eb3a62f5cd75f485444b38c6b795b0f1d6552</u>	+ 250.10004000999998 6523 BUSDT	✓
35	2024-03-06 18:17:58	<u>0xac2daf835756ca960762ff6049ee9cca0749a088d896f624b233e4bdee552eab</u>	+ 261.00000000000000 0000 BUSDT	✓
36	2024-03-06 18:15:07	<u>0x5c43e0127e880ae38b7001e04c23f4297e6ef5139d259fb072b64ba0a52a560f</u>	+ 210.00000000000000 0000 BUSDT	✓
37	2024-03-06 18:07:31	<u>0x2f38e6f1a9c6129048fafcc6c813054f745ceaeadf9e717548d59d9333a36cb2</u>	+ 250.00000000000000 0000 BUSDT	✓
38	2024-03-06 18:06:13	<u>0x47a48c1dcead427c182a6d3fa758c60b87a4373291d9428f71439f30435b501e</u>	+ 600.00000000000000 0000 BUSDT	✓
39	2024-03-06 18:02:16	<u>0x30deac4c4180a81e069243d7e935dfe54f4342a61541d1ef35b7dd735dc05a35</u>	+ 550.00000000000000 0000 BUSDT	✓
40	2024-03-06 18:00:58	<u>0x8fc9339b37b71d11d5921bf877ebf394d0769c44215807edbab029a72a4ba033</u>	+ 525.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-06 17:56:37	<u>0x0d5d59fdcbe5648cfbea935210ea8feaaabb90808b4b5377bf0d390d88ab406b</u>	+ 500.00000000000000 0000 BUSDT	✓
42	2024-03-06 17:54:07	<u>0x408b4513264ee36e645cb38b6e38cc90a182f4d7cde5b78d5706b987a1a9e0ce</u>	+ 275.00000000000000 0000 BUSDT	✓
43	2024-03-06 17:38:40	<u>0x7b81c2ae1ce6e105481ac34498e9fda1819db060df848f1a9c6024771b1b79db</u>	+ 520.00000000000000 0000 BUSDT	✓
44	2024-03-06 17:37:16	<u>0x96593ee2a627e95c837b00ff418505c3c8739cbb5ecbf34713f6663b30d23fdd</u>	+ 500.00000000000000 0000 BUSDT	✓
45	2024-03-06 17:33:17	<u>0x381674815d238a0a15066f377486fd3864f1959c6b9e12f3dceb36b43a9c5f01</u>	+ 250.00000000000000 0000 BUSDT	✓
46	2024-03-06 17:21:20	<u>0x24fec1a25a4f4e2abb3edcfff51395706b11030da85ddb7d2a4bb3ca071d548b</u>	+ 250.00000000000000 0000 BUSDT	✓
47	2024-03-06 17:19:13	<u>0xabc52fc9f8bb7a0efd20dcc15740f82ce8deaa2edc6e387a45329a7c2075b451</u>	+ 116.00000000000000 0000 BUSDT	✓
48	2024-03-06 17:19:13	<u>0xabc52fc9f8bb7a0efd20dcc15740f82ce8deaa2edc6e387a45329a7c2075b451</u>	+ 500.00156099999998 1050 BUSDT	✓
49	2024-03-06 17:03:33	<u>0xe21c6b643e82d99a30d44a33279930328145b8f69b9f30691edaf19f8316bb91</u>	+ 10,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-06 17:02:24	<u>0x94d208c015b8ebc278cb31f752cfda6a3f6808fd5c9a622c041c8b1f59099619</u>	+ 900.00000000000000 0000 BUSDT	✓
51	2024-03-06 16:59:03	<u>0xc26bbbe3f1a3d072beac8518bd24a3ebba2790c3b0f528022c0889554723c4f3</u>	+ 294.00000000000000 0000 BUSDT	✓
52	2024-03-06 16:54:33	<u>0x08201cd4db12e869f4c27220273d08015369315ccc86058c94694b76a7d96f4b</u>	+ 400.00000000000000 0000 BUSDT	✓
53	2024-03-06 16:54:33	<u>0x08201cd4db12e869f4c27220273d08015369315ccc86058c94694b76a7d96f4b</u>	+ 230.00000000000000 0000 BUSDT	✓
54	2024-03-06 16:19:24	<u>0x357d0496a8e2a55a7b0b6fad15edd763766538d8d1876bc732e73019f59612b8</u>	+ 1,000.000000000000 000000 BUSDT	✓
55	2024-03-06 16:06:33	<u>0x3f1f4c9ac9562274507f50bfa241e3bd9c0d9e1af3e4439ece0e9b8636055a32</u>	+ 493.00000000000000 0000 BUSDT	✓
56	2024-03-06 15:59:36	<u>0x53d59e1999e5944f38af0de7ceb3cf94b489592a8fd74c1fa6aeb0850a993cb2</u>	+ 250.00000000000000 0000 BUSDT	✓
57	2024-03-06 15:52:38	<u>0xfefd37b63a92148d856e980fa9bbd3d40b585fe286b1668a2021aadcf529dccc</u>	+ 500.00000000000000 0000 BUSDT	✓
58	2024-03-06 15:19:00	<u>0xb7026edc920328931c89047ba23bc9587b944d09aa65fee094b9debb1b7de749</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-06 15:10:48	<u>0x380c5c31fdb664ab6221</u> <u>94d812e23dabbaf836509b</u> <u>4ae92fb106591ebdaf9b80</u>	+ 260.00000000000000 0000 BUSDT	✓
60	2024-03-06 14:54:11	<u>0x97e927ec680553a2e091</u> <u>fb3f52b13a79db54984aa4</u> <u>0f13bb2eb635402da37f3e</u>	+ 1,000.000000000000 000000 BUSDT	✓
61	2024-03-06 13:50:33	<u>0xf1a141b4d4bd717882b8</u> <u>b279a6296dc4c68f39fd62</u> <u>4312b50d0c1549d767383a</u>	+ 57.00000000000000 000 BUSDT	✓
62	2024-03-06 13:48:03	<u>0x2ba0a83606de3731ff11</u> <u>9b683e20cb454ba144c516</u> <u>6458e1fd8e6a54df45dfcd</u>	+ 250.00000000000000 0000 BUSDT	✓
63	2024-03-06 13:45:33	<u>0x7388c8392c89b29cb294</u> <u>3546402ca2fb098f0f004d</u> <u>6abb96d8b73c7bb6565257</u>	+ 450.00000000000000 0000 BUSDT	✓
64	2024-03-06 13:35:32	<u>0x5e08d810b00cd0faf8b4</u> <u>893dd4fd117ed2ed810a9c</u> <u>df61f2b83e454ea0e30a7e</u>	+ 250.00000000000000 0000 BUSDT	✓
65	2024-03-06 13:14:02	<u>0xa20c9049eec7cf4237ce</u> <u>5c01b70a4d53dbdb0443fd</u> <u>16e97bc0d83c2f868abf4b</u>	+ 700.00000000000000 0000 BUSDT	✓
66	2024-03-06 13:13:14	<u>0x48a7d10764d58b6b9b46</u> <u>c141f2932d739979b061a7</u> <u>49d590aa61f680d0699e53</u>	+ 250.00000000000000 0000 BUSDT	✓
67	2024-03-06 13:12:20	<u>0x5c7bc9be7a0b88acfdda</u> <u>88bc050f82179b296d0cfd</u> <u>63186e08e19c94368c5b6a</u>	+ 1,100.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-06 13:05:05	<u>0x47609a84ce5d2d716d49 cb07d9ce131886100e13be 83ccd90c67ab757ea8e669</u>	+ 250.00000000000000 0000 BUSDT	✓
69	2024-03-06 13:01:41	<u>0xab597c4e16f08c25aff2 8fd107110a755f4efe29d9 db10f28c41ba214ea42a67</u>	+ 2,000.000000000000 000000 BUSDT	✓
70	2024-03-06 13:00:08	<u>0x14de60d27c0a7dcf575f 32c7274d8cad1a46e80dc4 33ed6ac22fb48d2254681a</u>	+ 251.00000000000000 0000 BUSDT	✓
71	2024-03-06 12:59:05	<u>0xba5c105cbf5c666b48ed b0d038fe394cf71f153e42 bb228c30d9c96e4d8e135d</u>	+ 300.00000000000000 0000 BUSDT	✓
72	2024-03-06 12:55:05	<u>0xc44d64568d4184560912 0c447c73627a210eaefe5e 0093c368c6a4d7b75bfc72</u>	+ 200.00000000000000 0000 BUSDT	✓
73	2024-03-06 12:44:11	<u>0x4f38f5886b0c4b0a3cd2 d4dda5b8a19b63f813021b 0031307d25b5f6383411ac</u>	+ 250.10004000999998 6523 BUSDT	✓
74	2024-03-06 12:15:04	<u>0x24767eae77363c8b4739 410ad5dabddce96c3734e1 5c004aa3b7e5b76af5fe57</u>	+ 1,002.000000000000 000000 BUSDT	✓
75	2024-03-06 11:30:14	<u>0x3376d86bf1b7419c13ec 41195703698a1af00c652f df78cc14600167502a0296</u>	+ 560.00000000000000 0000 BUSDT	✓
76	2024-03-06 10:57:22	<u>0xa06d44a096ee3d24fc04 942570dd64bc6ba5c86927 aa1c3947f8784603e37175</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-03-06 10:16:04	<u>0x38372ec0fe19a2b38086</u> <u>f2b0d2fce70a2653a31064</u> <u>4cf2ce8e0844fd1ef0f0b7</u>	+ 275.00000000000000 0000 BUSDT	✓
78	2024-03-06 09:53:25	<u>0xed7f275d584054829313</u> <u>2b42b166dbade9f1f7e0e0</u> <u>9b1bc8d89378bc3e747453</u>	+ 500.00000000000000 0000 BUSDT	✓
79	2024-03-06 09:33:04	<u>0x142dc166f607e193de5f</u> <u>06007d825a2b3c92256a16</u> <u>411fb93eacfd6a8dd6d09a</u>	+ 250.00000000000000 0000 BUSDT	✓
80	2024-03-06 09:23:26	<u>0xdd039803ac43bea8159a</u> <u>5596bcb913a02cd15e7167</u> <u>17273a472ad5511a4cc924</u>	+ 330.00000000000000 0000 BUSDT	✓
81	2024-03-06 09:14:05	<u>0xdb95bb6b254ef2708339</u> <u>50987103ca5c7f495d3af4</u> <u>348dd78eee94b3523528f9</u>	+ 250.00000000000000 0000 BUSDT	✓
82	2024-03-06 09:01:02	<u>0xb21d0e891edbcedc422</u> <u>ab43beb8d3b37d5638b614</u> <u>a138ee4f7160deb02246f</u>	+ 250.00000000000000 0000 BUSDT	✓
83	2024-03-06 08:49:59	<u>0x150195058343f0879f1c</u> <u>a7b5f0819c60d630642cc2</u> <u>0595465ed00654631b7231</u>	+ 1,000.000000000000 000000 BUSDT	✓
84	2024-03-06 08:48:41	<u>0x53db89915f6bdb673587</u> <u>11a2fd57cbacca845e9777</u> <u>58dc4c50a2f0e5b1c1aa43</u>	+ 250.00000000000000 0000 BUSDT	✓
85	2024-03-06 08:40:47	<u>0x8235efd88b4297fd0358</u> <u>b12e88d0ea38bf2144ef75</u> <u>268a8182489eb130b9f0df</u>	+ 413.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-03-06 08:37:02	<u>0x4f1d5fc1a2f362ce7299</u> <u>a05a320fdc597c8adf45ce</u> <u>a55082b70b777e2558e4d1</u>	+ 190.00000000000000 0000 BUSDT	✓
87	2024-03-06 08:35:29	<u>0xc14582e7154efe303e6e</u> <u>2513b8c35a797baf9cdd2a</u> <u>101c16a70f74513db8d7f8</u>	+ 750.00000000000000 0000 BUSDT	✓
88	2024-03-06 08:32:02	<u>0x1de72fcef7b274b78fc5</u> <u>79f8156c110885123988e6</u> <u>5368698cf4d3db08b44ad1</u>	+ 999.00000000000000 0000 BUSDT	✓
89	2024-03-06 08:23:59	<u>0xea7b91c74f8ec3c99d84</u> <u>123b5747c27dda08ab4406</u> <u>8cc40cc6ec443817a288fc</u>	+ 250.00000000000000 0000 BUSDT	✓
90	2024-03-06 08:03:43	<u>0x270c06e8491a84a15928</u> <u>7e9782a61ea411f547d3a8</u> <u>ec08f12f98448e9125dc49</u>	+ 250.00000000000000 0000 BUSDT	✓
91	2024-03-06 08:01:31	<u>0x980abc5addfc2c2611e6</u> <u>f4cd7de343d95ae6eeb454</u> <u>b7ffd364c955a9c012743e</u>	+ 250.00000000000000 0000 BUSDT	✓
92	2024-03-06 07:21:31	<u>0xc515dd0e1729928ea9c4</u> <u>d4c55e6d86b9ca6f9c6fd9</u> <u>d1b7ab7f469f86b5abef49</u>	+ 1,299.000000000000 000000 BUSDT	✓
93	2024-03-06 07:13:19	<u>0x43ac554e27f49b3e4f70</u> <u>8b6a89d1081d58d119788e</u> <u>51fd17350dcc6e05887eda</u>	+ 250.00000000000000 0000 BUSDT	✓
94	2024-03-06 06:49:34	<u>0x6e6c49ecb6ab7d908a08</u> <u>79d2f9ebc8c164f15e17b9</u> <u>ac21339d3dbdd49aeaec76</u>	+ 750.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-03-06 06:31:07	<u>0x7b90d4d8644d38a91b42d726fcea475e06b3664249ce1359856fde30c1f7fb6c</u>	+ 290.00000000000000 0000 BUSDT	✓
96	2024-03-06 06:17:40	<u>0xb854f0d6e2861e09775a1660c84b98e6b4a6510f17b557a3975c05f2b37c4841</u>	+ 1,000.000000000000 000000 BUSDT	✓
97	2024-03-06 06:14:13	<u>0x0de8a4a0a20192a9997ccceaf8b0e19632fa4b1023d0707921dfb15ec18b45d6</u>	+ 500.00000000000000 0000 BUSDT	✓
98	2024-03-06 06:02:43	<u>0x755847d82675f313eba8106c20363c66aff4f538b79f2d5a92a92bbd91ddcfbe</u>	+ 200.00000000000000 0000 BUSDT	✓
99	2024-03-06 01:25:45	<u>0xb782bc38fd4a1e6783a7ca24b03fd6dcfa4c3cd3501dab7309cf906437c7ef0b</u>	+ 500.00000000000000 0000 BUSDT	✓
100	2024-03-06 00:45:30	<u>0x86e62015bb7878b460c91824b8a492061114f9510500325a5c1134c5738b3c6c</u>	+ 280.00000000000000 0000 BUSDT	✓
101	2024-03-05 23:42:04	<u>0x44b9b1b987a23d31c541e86643baae1a8148763623411e9c331c98f3e0a4586b</u>	+ 250.00000000000000 0000 BUSDT	✓
102	2024-03-05 23:22:46	<u>0x536095b838533508c61c93c4bd3a6fa395eda4a455f4cdd7b6999b75ad5bf76b</u>	+ 100.00000000000000 0000 BUSDT	✓
103	2024-03-05 23:13:40	<u>0xd9b2c627e122632a6bf4a4c3a838a4f8521d3893b9a5a8f020ed97d073e993fa</u>	+ 1,250.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-03-05 23:11:34	<u>0x165394594cb3c38702d3</u> <u>14d8b4d9405f38d98a7a0f</u> <u>9110e361400bdc4b66588a</u>	+ 1,150.000000000000 000000 BUSDT	✓
105	2024-03-05 23:04:49	<u>0x162eef44be8874783bf4</u> <u>d4fb6a23bf1baa28bfc133</u> <u>5a56b3fef0275a60fa597b</u>	+ 2,000.000000000000 000000 BUSDT	✓
106	2024-03-05 22:07:43	<u>0x370e6742537137c21814</u> <u>59ae482d6d677fcb290d3</u> <u>8e5d7b54568f6124aeea9b</u>	+ 500.000000000000 0000 BUSDT	✓
107	2024-03-05 22:01:16	<u>0x3125f89453b91cd1d6b3</u> <u>72e49d0cfab8492bab5340</u> <u>bd9932a9ddc780100ddaa6</u>	+ 250.000000000000 0000 BUSDT	✓
108	2024-03-05 21:58:14	<u>0x5816670b3e036a393c0d</u> <u>f39d555b83d348bd3bd453</u> <u>499ab4bda2893b317ff3c3</u>	+ 1,000.000000000000 000000 BUSDT	✓
109	2024-03-05 21:50:17	<u>0xf6488e578164970c3593</u> <u>cd7ba82d6444370973d9d7</u> <u>7abc8eb419ed12478bc722</u>	+ 250.000000000000 0000 BUSDT	✓
110	2024-03-05 21:44:41	<u>0x2bf9bd710cf4e4e97905</u> <u>6912beba8a9acd8cd6aedd</u> <u>38939266cb6804139a7587</u>	+ 1,000.000000000000 000000 BUSDT	✓
111	2024-03-05 21:20:12	<u>0xfc211327bbb138e4ab73</u> <u>4a306dc17fa7bf3a78cdb7</u> <u>1d7978365539bf39e55452</u>	+ 250.000000000000 0000 BUSDT	✓
112	2024-03-05 21:17:30	<u>0xd2869eba8d70664a5132</u> <u>21febde340a8e05badfb99</u> <u>856733b6b0d48ce2ca9f2b</u>	+ 1,500.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
113	2024-03-05 21:15:21	<u>0x319ac202bdc71461a50936331843bf89853b51f5d27737f16652006fc997c3f8</u>	+ 500.00000000000000 0000 BUSDT	✓
114	2024-03-05 21:15:21	<u>0x319ac202bdc71461a50936331843bf89853b51f5d27737f16652006fc997c3f8</u>	+ 500.00000000000000 0000 BUSDT	✓
115	2024-03-05 21:09:51	<u>0x5128748f512842fa2159600a35e0a0d19227017031d779b53acb11bfe8b9bf38</u>	+ 300.00000000000000 0000 BUSDT	✓
116	2024-03-05 21:00:18	<u>0x4d5eb2458fff3c8c6b404e7378a62a9ff31ff5df02a2f69515df58e040efd4d0</u>	+ 1,000.000000000000 000000 BUSDT	✓
117	2024-03-05 20:54:25	<u>0xd7f6cceb64d94b6d869c2f194998ec421c6ff63ea0ba564dfbb3a8b18e7078f7</u>	+ 500.00000000000000 0000 BUSDT	✓
118	2024-03-05 20:53:22	<u>0x056750c36d0c1263663ef7eca00d79fcf0af158c7bf8bd3d8d52ee2b028790e7</u>	+ 1,000.000000000000 000000 BUSDT	✓
119	2024-03-05 20:53:22	<u>0x056750c36d0c1263663ef7eca00d79fcf0af158c7bf8bd3d8d52ee2b028790e7</u>	+ 1,111.000000000000 000000 BUSDT	✓
120	2024-03-05 20:53:22	<u>0x056750c36d0c1263663ef7eca00d79fcf0af158c7bf8bd3d8d52ee2b028790e7</u>	+ 350.00000000000000 0000 BUSDT	✓
121	2024-03-05 20:51:55	<u>0x4da75b37f47a27400890ccf149f8b8e17d0c2d5ce170a1b32acc6a47d3ea7b40</u>	+ 220.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
122	2024-03-05 20:38:46	<u>0xe05b59b8eb2a8c421d642e45913f8151d2ddf344e2ed6df6e53907788f97d49a</u>	+ 485.00000000000000 0000 BUSDT	✓
123	2024-03-05 20:37:34	<u>0x4fe2a30815240df38f324b80f4548ad2955d0975fcef741c458d8f73ae540baf</u>	+ 338.00000000000000 0000 BUSDT	✓
124	2024-03-05 20:36:43	<u>0xe857773777180127af6cb65ecb8f0e9db444f7ff90a670c374acf656edbc0c12</u>	+ 250.00000000000000 0000 BUSDT	✓
125	2024-03-05 20:35:07	<u>0x5e359c2557cdb31e563d28f1acd13878be22f937e16d27c73866fb952f9b122a</u>	+ 590.00000000000000 0000 BUSDT	✓
126	2024-03-05 20:31:01	<u>0x951777835c9033ade6299aeae61a64f3b5ca56533dd4a051dc75e70f439875c7</u>	+ 1,001.001000999999 973828 BUSDT	✓
127	2024-03-05 20:26:49	<u>0x543a9cad59955ae81f303f8136945bac4a90cd352dd5ed919fa1328afcf870c4</u>	+ 1,000.000000000000 000000 BUSDT	✓
128	2024-03-05 20:24:34	<u>0x02bdd4f73a4d4a41160122dda080fd8f43eb3dcd7c8c6f780c1c61667cb02725</u>	+ 250.00000000000000 0000 BUSDT	✓
129	2024-03-05 20:21:25	<u>0x0b0cd83c24a7cb0a5af5c3bb5596f14c2e10c05c0583df047235375e328ec774</u>	+ 2,000.000000000000 000000 BUSDT	✓
130	2024-03-05 20:18:16	<u>0x18bb5b6f1fcab2a61f74890567bce4c7b952b46442343a2b3ea2533fa376bdc0</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
131	2024-03-05 20:18:16	<u>0x18bb5b6f1fcab2a61f74890567bce4c7b952b46442343a2b3ea2533fa376bdc0</u>	+ 150.00000000000000 0000 BUSDT	✓
132	2024-03-05 20:16:55	<u>0xbab37e36bb15060052359a77d74ead5298a42b281ab4fe95f6df756c951b5e15</u>	+ 400.00000000000000 0000 BUSDT	✓
133	2024-03-05 20:10:25	<u>0x80ca79d9ca08baa10ccc60c13519b204962c6800de52ba12270ec8242b51b6fd</u>	+ 1,800.000000000000 000000 BUSDT	✓
134	2024-03-05 20:06:52	<u>0x2c00ba28bd1d1ef48853af61bf0c73d6223395e18b5b30c24a8fab6ac9605aa1</u>	+ 4,000.000000000000 000000 BUSDT	✓
135	2024-03-05 20:05:28	<u>0x88599814cc16735c037d276c970ff5a663760103ba6e15244ecea75c26cc8ddf</u>	+ 350.00000000000000 0000 BUSDT	✓
136	2024-03-05 20:00:58	<u>0x60a7ead68672af4db902637c0c00a5609b5967977b9c5d41f43eeb6231db4e94</u>	+ 1,115.000000000000 000000 BUSDT	✓
137	2024-03-05 19:48:02	<u>0x1ec00965329b8492d1bc5ed9613e80223d7999019f0ae33dc2dca6978aeb182c</u>	+ 500.00000000000000 0000 BUSDT	✓
138	2024-03-05 19:43:44	<u>0x51e8b464ca01b522532b9d8e69a6b37bf9970f92614d19883ba513699b3e50e1</u>	+ 1,500.000000000000 000000 BUSDT	✓
139	2024-03-05 19:39:50	<u>0x79a87ba8ec9179067f8f1ad962909995acac135ddc42151633d915d0aec150bc</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
140	2024-03-05 19:25:38	<u>0xa301ccc1f8c4262b7874</u> <u>a462a3fc401b34d43f76a5</u> <u>d9095f5d3acd9807678b82</u>	+ 3,000.000000000000 000000 BUSDT	✓
141	2024-03-05 19:21:23	<u>0x0dd96c8a4f246b567fac</u> <u>6bf0d734a08f2f11ac8bee</u> <u>938331b4b190a101bf0541</u>	+ 350.000000000000 0000 BUSDT	✓
142	2024-03-05 19:15:08	<u>0x0706d04dd74151a0232f</u> <u>26983c4b4fed237fd9c2c9</u> <u>f42788ce157a6b852ea3e5</u>	+ 1,110.000000000000 000000 BUSDT	✓
143	2024-03-05 19:08:26	<u>0xaf2f1e9e9f28aab23c65</u> <u>ec10f2b81a4fdf9ca52adc</u> <u>e71afb4c2b010d50c940fe</u>	+ 280.000000000000 0000 BUSDT	✓
144	2024-03-05 19:04:47	<u>0xb38123bd61542201a550</u> <u>101c1254748af9ec7cc25e</u> <u>159b3059b81acdfcb7e2b5</u>	+ 300.000000000000 0000 BUSDT	✓
145	2024-03-05 19:04:47	<u>0xb38123bd61542201a550</u> <u>101c1254748af9ec7cc25e</u> <u>159b3059b81acdfcb7e2b5</u>	+ 500.000000000000 0000 BUSDT	✓
146	2024-03-05 19:02:08	<u>0x1a801e6cba29cddedc6a</u> <u>c8314d80d49a5853459da6</u> <u>01bd24984bfa58860a3420</u>	+ 500.000000000000 0000 BUSDT	✓
147	2024-03-05 18:54:26	<u>0x76ff934779c6a7a7c6fb</u> <u>e7030917e5148557c5eeb9</u> <u>edcd92aa152607c97cc8cf</u>	+ 250.000000000000 0000 BUSDT	✓
148	2024-03-05 18:53:14	<u>0x480e752acba5e43ee8d9</u> <u>dc43fc6cbe2e22182c51ce</u> <u>96ed618c46ac26d80bd79f</u>	+ 5,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
149	2024-03-05 18:53:14	<u>0x480e752acba5e43ee8d9dc43fc6cbe2e22182c51ce96ed618c46ac26d80bd79f</u>	+ 250.00000000000000 0000 BUSDT	✓
150	2024-03-05 18:51:56	<u>0x51f764081c2629e942ca204d7d95a030ac6f1c5b01999c1356d60e9bef863c80</u>	+ 5,000.000000000000 000000 BUSDT	✓
151	2024-03-05 18:48:14	<u>0x26a7f5557aaca67a442178fb1cbfdfa82beba8ce2ce6971f72be1dccc3441e8</u>	+ 500.00000000000000 0000 BUSDT	✓
152	2024-03-05 18:45:20	<u>0xec077e62ffd29caae286fea40f356b180a1c9af085ea4064121c90500872988b</u>	+ 1,000.000000000000 000000 BUSDT	✓
153	2024-03-05 18:42:35	<u>0x18fcbcc7e99a82903add87638737ed6ef2941a4ef793561c354be1cb1573d828</u>	+ 1,000.000000000000 000000 BUSDT	✓
154	2024-03-05 18:39:11	<u>0x8b2978da72410c1a4ce6468e6f1f027d9e4e887ebdbbbe92b7912085b1aa3e2d</u>	+ 500.00000000000000 0000 BUSDT	✓
155	2024-03-05 18:35:11	<u>0x771faccc4ffe66040fbd f170956ab4d444df30e4bfad94a77cef58db7f3dc52e</u>	+ 1,500.000000000000 000000 BUSDT	✓
156	2024-03-05 18:30:20	<u>0xadfda92e729aac9572c160c2098a2f2673aa959fd5c4e1b9b3a0e71756eb02f4</u>	+ 500.00000000000000 0000 BUSDT	✓
157	2024-03-05 18:29:08	<u>0x0467e63497690b9d7bb2b186db84ec913289868f0b49117143bbd24194ac750b</u>	+ 250.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
158	2024-03-05 18:27:50	<u>0x0a98b0edaf17ed2e389176836918b9123c5af7f13fdf12e44b0de384f6b38a4c</u>	+ 250.00000000000000 0000 BUSDT	✓
159	2024-03-05 18:25:08	<u>0x285d696513f639a0902e07528e09d668a14bae3ccb213b7943e580016a33144</u>	+ 500.00000000000000 0000 BUSDT	✓
160	2024-03-05 18:25:08	<u>0x285d696513f639a0902e07528e09d668a14bae3ccb213b7943e580016a33144</u>	+ 500.00000000000000 0000 BUSDT	✓
161	2024-03-05 18:21:50	<u>0x79e4b0a0a21d016e3081afd65a3b872014a7a867b8a386257e33a0a136bea6b1</u>	+ 300.00000000000000 0000 BUSDT	✓
162	2024-03-05 18:19:14	<u>0x5c05d54601541c86e3ea37cdc432c9338fd7a52a68f82f18d79b8573045b1d49</u>	+ 400.00000000000000 0000 BUSDT	✓
163	2024-03-05 18:15:41	<u>0x9b53796438e175d9300125a13fe76423b066c66f33910b40e890881a894e7982</u>	+ 270.00000000000000 0000 BUSDT	✓
164	2024-03-05 18:12:08	<u>0xfdc7c59e6ebbf60565f017a5a024318b06eb0afc08f6a30dc4425bcbdf82cb</u>	+ 270.00000000000000 0000 BUSDT	✓
165	2024-03-05 18:04:15	<u>0x92b3d7276371c9088ea61006c029894d0d86d78f4e3d53bd5d136e1c87458b9e</u>	+ 259.00000000000000 0000 BUSDT	✓
166	2024-03-05 18:04:15	<u>0x92b3d7276371c9088ea61006c029894d0d86d78f4e3d53bd5d136e1c87458b9e</u>	+ 493.72573581000000 3312 BUSDT	✓

#	Date & time	Transaction Id	Amount	
167	2024-03-05 18:04:15	<u>0x92b3d7276371c9088ea6</u> <u>1006c029894d0d86d78f4e</u> <u>3d53bd5d136e1c87458b9e</u>	+ 400.00000000000000 0000 BUSDT	✓
168	2024-03-05 17:58:51	<u>0x99d0118b6aa4a7203945</u> <u>8b644899978037a41f0136</u> <u>6902d73c8f1b1b196a68d6</u>	+ 400.00000000000000 0000 BUSDT	✓
169	2024-03-05 17:58:51	<u>0x99d0118b6aa4a7203945</u> <u>8b644899978037a41f0136</u> <u>6902d73c8f1b1b196a68d6</u>	+ 800.00000000000000 0000 BUSDT	✓
170	2024-03-05 17:58:51	<u>0x99d0118b6aa4a7203945</u> <u>8b644899978037a41f0136</u> <u>6902d73c8f1b1b196a68d6</u>	+ 250.00000000000000 0000 BUSDT	✓
171	2024-03-05 17:56:39	<u>0xe9cf5c77056a4538bf5e</u> <u>948a72181f61099d70b4b9</u> <u>b09dba8cfa58b422446d2a</u>	+ 250.00000000000000 0000 BUSDT	✓
172	2024-03-05 17:56:39	<u>0xe9cf5c77056a4538bf5e</u> <u>948a72181f61099d70b4b9</u> <u>b09dba8cfa58b422446d2a</u>	+ 250.00000000000000 0000 BUSDT	✓
173	2024-03-05 17:53:39	<u>0x136da5aeed9d15c73b91</u> <u>83bb8f4daa022478834eaf</u> <u>bf828a6de99a241422e5af</u>	+ 500.00000000000000 0000 BUSDT	✓
174	2024-03-05 17:52:24	<u>0x6155ac78263400b273c9</u> <u>72abb27f27848143d3991b</u> <u>feb21b8e3c6027631e98d2</u>	+ 500.00000000000000 0000 BUSDT	✓
175	2024-03-05 17:51:33	<u>0xf7109e34daf8ec20f94e</u> <u>bd84c479007a2dba7077af</u> <u>4be4c7072b9c2e6d1608a2</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
176	2024-03-05 17:49:06	<u>0x822384b98495357ebd55</u> <u>232941812e5827983c1c7c</u> <u>7f8c513f9434460b46a5ec</u>	+ 400.00000000000000 0000 BUSDT	✓
177	2024-03-05 17:48:03	<u>0xb75689c837513c121be3</u> <u>51d75cb6dd857556c3f642</u> <u>7d5dab0d076770c1034a99</u>	+ 400.00000000000000 0000 BUSDT	✓
178	2024-03-05 17:45:09	<u>0xf6358824707c16410858</u> <u>9e52f433a4be53844e9ca2</u> <u>59c94c302fd4d8fb633585</u>	+ 350.00000000000000 0000 BUSDT	✓
179	2024-03-05 17:42:42	<u>0x15e6d83b85fc8c54f2d1</u> <u>2a8ebc73ca492697d44807</u> <u>24d3f76444521b47d46f34</u>	+ 250.00000000000000 0000 BUSDT	✓
180	2024-03-05 17:42:42	<u>0x15e6d83b85fc8c54f2d1</u> <u>2a8ebc73ca492697d44807</u> <u>24d3f76444521b47d46f34</u>	+ 500.00000000000000 0000 BUSDT	✓
181	2024-03-05 17:41:12	<u>0x108d434a9b4e22a61f3a</u> <u>2c1cac0094cef4fb21ae0d</u> <u>298099b48e574aa85315bd</u>	+ 1,075.082214779999 958409 BUSDT	✓
182	2024-03-05 17:40:09	<u>0x2f75e3c93fa8ef8fbabd</u> <u>d1e7316b53acde1d922bae</u> <u>56cd7f625e311de5d794ac</u>	+ 251.00000000000000 0000 BUSDT	✓
183	2024-03-05 17:37:42	<u>0x1b4a5e9c1d3003b1bffd</u> <u>41d615be0c868468438066</u> <u>0e353cdd355484065a3208</u>	+ 580.00000000000000 0000 BUSDT	✓
184	2024-03-05 17:34:51	<u>0x906f2cf2cbdef8539299</u> <u>4d6c24591b375e33390d0e</u> <u>9b554e555d51efc072098c</u>	+ 550.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
185	2024-03-05 17:34:51	<u>0x906f2cf2cbdef8539299</u> <u>4d6c24591b375e33390d0e</u> <u>9b554e555d51efc072098c</u>	+ 250.00000000000000 0000 BUSDT	✓
186	2024-03-05 17:31:45	<u>0xa44cc4b79a5647a751cc</u> <u>100ebba1fd4cd3f96aafc2</u> <u>e5bc814d7b3015ab8c3c71</u>	+ 250.00000000000000 0000 BUSDT	✓
187	2024-03-05 17:31:45	<u>0xa44cc4b79a5647a751cc</u> <u>100ebba1fd4cd3f96aafc2</u> <u>e5bc814d7b3015ab8c3c71</u>	+ 335.00000000000000 0000 BUSDT	✓
188	2024-03-05 17:31:45	<u>0xa44cc4b79a5647a751cc</u> <u>100ebba1fd4cd3f96aafc2</u> <u>e5bc814d7b3015ab8c3c71</u>	+ 250.00000000000000 0000 BUSDT	✓
189	2024-03-05 17:29:54	<u>0xe2953f27dcc7acd81bdd</u> <u>d61bf27b0223cda5627fce</u> <u>f56976eafc64c3e785230c</u>	+ 506.00000000000000 0000 BUSDT	✓
190	2024-03-05 17:29:54	<u>0xe2953f27dcc7acd81bdd</u> <u>d61bf27b0223cda5627fce</u> <u>f56976eafc64c3e785230c</u>	+ 500.00000000000000 0000 BUSDT	✓
191	2024-03-05 17:29:03	<u>0xd09146cd74640e6f0a2c</u> <u>3b55a192da2ec0e03e9bfa</u> <u>8265771469ac566d19e905</u>	+ 2,000.000000000000 000000 BUSDT	✓
192	2024-03-05 17:23:18	<u>0xdfe3393e2cca4f2d0533</u> <u>5cd126d54f7a41063053df</u> <u>02507b69eeadbca0bd4c0a</u>	+ 300.00000000000000 0000 BUSDT	✓
193	2024-03-05 17:22:27	<u>0xc46f44a46f3dbeca1b85</u> <u>93ddc7d506296ea22577c9</u> <u>74f5c12f1409bbb07aba13</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
194	2024-03-05 17:21:51	<u>0xdb48277f62fb6a4ddb7d</u> <u>7f54eb03728cff39a2a92d</u> <u>0d9ba398a87b10a98a0ef9</u>	+ 1,000.000000000000 000000 BUSDT	✓
195	2024-03-05 17:20:39	<u>0x9967a9bcfada7a160c48</u> <u>58ca6e60faa992cc708391</u> <u>1e5a6ee0f9d1fec85f77aa</u>	+ 1,000.000000000000 000000 BUSDT	✓
196	2024-03-05 17:19:45	<u>0xddabb2d791d3f5139455</u> <u>b696faec5e9e929dd5c523</u> <u>8192935b8190df2957e959</u>	+ 650.000000000000 0000 BUSDT	✓
197	2024-03-05 17:18:48	<u>0x6d50e940f4c4ea280ff6</u> <u>d0f43e452c2e6276a15861</u> <u>8fdde7da25adb7d144eaaf</u>	+ 1,000.000000000000 000000 BUSDT	✓
198	2024-03-05 17:17:54	<u>0x87f25deb0e7a64a07c0f</u> <u>e74955e9f7f6e773c0030e</u> <u>3619158eee83e8ecc9725f</u>	+ 500.000000000000 0000 BUSDT	✓
199	2024-03-05 17:16:54	<u>0x5c408087bf005ad29e2e</u> <u>13baf92db48fa6e710186b</u> <u>adc9980f3f57a01e48070a</u>	+ 500.000000000000 0000 BUSDT	✓
200	2024-03-05 17:16:54	<u>0x5c408087bf005ad29e2e</u> <u>13baf92db48fa6e710186b</u> <u>adc9980f3f57a01e48070a</u>	+ 250.000000000000 0000 BUSDT	✓
201	2024-03-05 17:14:18	<u>0xd075a57409a69031bbd0</u> <u>005ffa42407a33ca197bcf</u> <u>70c4897df9c5864b5de46c</u>	+ 550.000000000000 0000 BUSDT	✓
202	2024-03-05 17:13:36	<u>0x903b54d203daef2d4e82</u> <u>d86c6707b330fcaaf6af3a</u> <u>1d544ac458e3f8d67fe25c</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
203	2024-03-05 17:12:33	<u>0xe47abb95c1b5ace9db526255f51f1013ce32b691804d58aba63ceb907e7c470a</u>	+ 2,000.000000000000 000000 BUSDT	✓
204	2024-03-05 17:11:48	<u>0x10ddad379c3e998df88ba13feae938cf2fe101122b8170d39cae007636dc2cba</u>	+ 350.000000000000 0000 BUSDT	✓
205	2024-03-05 17:11:48	<u>0x10ddad379c3e998df88ba13feae938cf2fe101122b8170d39cae007636dc2cba</u>	+ 1,000.000000000000 000000 BUSDT	✓
206	2024-03-05 17:10:06	<u>0x6252d01691a2d9283ca4c289ee29241059094bcfc3b3fe32a28944fc4601c4e8</u>	+ 3,000.000000000000 000000 BUSDT	✓
207	2024-03-05 17:09:31	<u>0x14bf56a358b2951a529e40f378864e2081103e0d8f36c6d3ac0f03cbe8253b20</u>	+ 500.000000000000 0000 BUSDT	✓
208	2024-03-05 17:08:19	<u>0x923b2991790ed22a6b46b657db2d8235613353371b65880801498d6a8d4c2a8c</u>	+ 253.000000000000 0000 BUSDT	✓
209	2024-03-05 17:08:19	<u>0x923b2991790ed22a6b46b657db2d8235613353371b65880801498d6a8d4c2a8c</u>	+ 1,000.000000000000 000000 BUSDT	✓
210	2024-03-05 17:08:19	<u>0x923b2991790ed22a6b46b657db2d8235613353371b65880801498d6a8d4c2a8c</u>	+ 500.000000000000 0000 BUSDT	✓
211	2024-03-05 17:08:19	<u>0x923b2991790ed22a6b46b657db2d8235613353371b65880801498d6a8d4c2a8c</u>	+ 500.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
212	2024-03-05 17:07:22	<u>0x82fc46a5cbef8878adf1</u> <u>ce12e40ee518db71c26c3b</u> <u>2e4d9183e547fb9051ee70</u>	+ 1,500.000000000000 000000 BUSDT	✓
213	2024-03-05 17:07:22	<u>0x82fc46a5cbef8878adf1</u> <u>ce12e40ee518db71c26c3b</u> <u>2e4d9183e547fb9051ee70</u>	+ 300.000000000000 0000 BUSDT	✓
214	2024-03-05 17:06:23	<u>0x43250160ea9d14a31b98</u> <u>37c02178121adc61c10aeb</u> <u>4ffdb50e85cb703f017104</u>	+ 450.100000000000 2737 BUSDT	✓
215	2024-03-05 17:06:23	<u>0x43250160ea9d14a31b98</u> <u>37c02178121adc61c10aeb</u> <u>4ffdb50e85cb703f017104</u>	+ 250.090000000000 3411 BUSDT	✓
216	2024-03-05 17:06:23	<u>0x43250160ea9d14a31b98</u> <u>37c02178121adc61c10aeb</u> <u>4ffdb50e85cb703f017104</u>	+ 550.000000000000 0000 BUSDT	✓
217	2024-03-05 17:06:23	<u>0x43250160ea9d14a31b98</u> <u>37c02178121adc61c10aeb</u> <u>4ffdb50e85cb703f017104</u>	+ 555.000000000000 0000 BUSDT	✓
218	2024-03-05 17:06:23	<u>0x43250160ea9d14a31b98</u> <u>37c02178121adc61c10aeb</u> <u>4ffdb50e85cb703f017104</u>	+ 550.000000000000 0000 BUSDT	✓
219	2024-03-05 17:05:41	<u>0x957e91f7f97f494a6f47</u> <u>056afb8b0bfaa08f427625</u> <u>b421b38345c30a300ed470</u>	+ 500.000000000000 0000 BUSDT	✓
220	2024-03-05 17:05:41	<u>0x957e91f7f97f494a6f47</u> <u>056afb8b0bfaa08f427625</u> <u>b421b38345c30a300ed470</u>	+ 550.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
221	2024-03-05 17:05:41	<u>0x957e91f7f97f494a6f47056afb8b0bfaa08f427625b421b38345c30a300ed470</u>	+ 960.00000000000000 0000 BUSDT	✓
222	2024-03-05 17:05:02	<u>0x197af6a6214067f57c5b10f232c26408a898d873254a4cd053ff7b26aecd21a1</u>	+ 250.00000000000000 0000 BUSDT	✓
223	2024-03-05 17:05:02	<u>0x197af6a6214067f57c5b10f232c26408a898d873254a4cd053ff7b26aecd21a1</u>	+ 1,000.00000000000000 000000 BUSDT	✓
224	2024-03-05 17:05:02	<u>0x197af6a6214067f57c5b10f232c26408a898d873254a4cd053ff7b26aecd21a1</u>	+ 500.00000000000000 0000 BUSDT	✓
225	2024-03-05 17:05:02	<u>0x197af6a6214067f57c5b10f232c26408a898d873254a4cd053ff7b26aecd21a1</u>	+ 350.00000000000000 0000 BUSDT	✓
226	2024-03-05 17:05:02	<u>0x197af6a6214067f57c5b10f232c26408a898d873254a4cd053ff7b26aecd21a1</u>	+ 500.00000000000000 0000 BUSDT	✓
227	2024-03-05 17:04:08	<u>0x44f8bbc0c8bf8cf8781400faf095b7c5a45d25cc8d4fd6561f521d462cc23e96</u>	+ 250.00000000000000 0000 BUSDT	✓
228	2024-03-05 17:04:08	<u>0x44f8bbc0c8bf8cf8781400faf095b7c5a45d25cc8d4fd6561f521d462cc23e96</u>	+ 350.00000000000000 0000 BUSDT	✓
229	2024-03-05 17:04:08	<u>0x44f8bbc0c8bf8cf8781400faf095b7c5a45d25cc8d4fd6561f521d462cc23e96</u>	+ 2,000.00000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
230	2024-03-05 17:04:08	<u>0x44f8bbc0c8bf8cf87814</u> <u>00faf095b7c5a45d25cc8d</u> <u>4fd6561f521d462cc23e96</u>	+ 250.00000000000000 0000 BUSDT	✓
231	2024-03-05 17:04:08	<u>0x44f8bbc0c8bf8cf87814</u> <u>00faf095b7c5a45d25cc8d</u> <u>4fd6561f521d462cc23e96</u>	+ 250.00000000000000 0000 BUSDT	✓
232	2024-03-05 17:04:08	<u>0x44f8bbc0c8bf8cf87814</u> <u>00faf095b7c5a45d25cc8d</u> <u>4fd6561f521d462cc23e96</u>	+ 1,000.000000000000 000000 BUSDT	✓
233	2024-03-05 17:04:08	<u>0x44f8bbc0c8bf8cf87814</u> <u>00faf095b7c5a45d25cc8d</u> <u>4fd6561f521d462cc23e96</u>	+ 380.00000000000000 0000 BUSDT	✓
234	2024-03-05 17:04:08	<u>0x44f8bbc0c8bf8cf87814</u> <u>00faf095b7c5a45d25cc8d</u> <u>4fd6561f521d462cc23e96</u>	+ 500.00000000000000 0000 BUSDT	✓
235	2024-03-05 17:03:14	<u>0x38eeafc387bc669ccdba</u> <u>b91614237c3383033cfe9c</u> <u>51e23f469a9204310ac125</u>	+ 555.00000000000000 0000 BUSDT	✓
236	2024-03-05 17:02:47	<u>0x7b4eb3c814c8d9b342fb</u> <u>607845f56e23a7a00b3e29</u> <u>2ea664f3f535ae432a872f</u>	+ 1,000.000000000000 000000 BUSDT	✓
237	2024-03-05 17:02:47	<u>0x7b4eb3c814c8d9b342fb</u> <u>607845f56e23a7a00b3e29</u> <u>2ea664f3f535ae432a872f</u>	+ 600.00000000000000 0000 BUSDT	✓
238	2024-03-05 17:02:47	<u>0x7b4eb3c814c8d9b342fb</u> <u>607845f56e23a7a00b3e29</u> <u>2ea664f3f535ae432a872f</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
239	2024-03-05 17:02:47	<u>0x7b4eb3c814c8d9b342fb</u> <u>607845f56e23a7a00b3e29</u> <u>2ea664f3f535ae432a872f</u>	+ 1,100.000000000000 000000 BUSDT	✓
240	2024-03-04 20:07:41	<u>0x2fbc7807d812e0a4944c</u> <u>94f6e65f4d3ccca1da06c0</u> <u>ae8577943a24aca42f3ad0</u>	+ 15,000.000000000000 0000000 BUSDT	✓
241	2024-03-02 13:39:34	<u>0xeec24a50a35f030e0886</u> <u>d61c68b12b5d523b52b7a6</u> <u>9937a35f5f8ae069b8ece2</u>	+ 786.00000000000000 0000 BUSDT	✓
242	2024-03-02 13:37:25	<u>0x10f1ac89926689b826ed</u> <u>9ec0ff913d0426a1d133ed</u> <u>e378bd4fbe0894241140f6</u>	+ 5,000.000000000000 000000 BUSDT	✓
243	2024-03-02 13:20:13	<u>0xa13047208b564ad2c902</u> <u>7f74bd540aca5ca2c5cc22</u> <u>0341223910c22e50d4b462</u>	+ 10,000.000000000000 0000000 BUSDT	✓
244	2024-03-02 13:06:58	<u>0x85b0f63d13e55bcecd19</u> <u>5eca5e3954aa015b49ed7b</u> <u>5a730624a82ffa3a439c08</u>	+ 1,000.000000000000 000000 BUSDT	✓
245	2024-03-02 13:02:31	<u>0xb4c94d7f8eae586ac70f</u> <u>8d1cd2aaf3c9990c6d145f</u> <u>e470ab79c0737af96d3f09</u>	+ 500.00000000000000 0000 BUSDT	✓
246	2024-03-02 12:59:04	<u>0x6b00f230cb7a606fc99a</u> <u>05ae0959f6180b09a710c6</u> <u>68adb16cafdd1d8c30fd4c</u>	+ 500.00000000000000 0000 BUSDT	✓
247	2024-03-02 12:51:13	<u>0xf18a3c95da61eaaf75d9</u> <u>0fa22040e259be2128ccfa</u> <u>b714b184f032937e028fd5</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
248	2024-03-02 12:48:22	<u>0x515185d2fa90c343523b</u> <u>cf5b40672e1c3069977ca2</u> <u>351e510a1b5271cc7f0bc0</u>	+ 500.00000000000000 0000 BUSDT	✓
249	2024-03-02 12:44:52	<u>0x9973ead2e53cd8446809</u> <u>d4ffd4c2e8920f7860de11</u> <u>cc1eec656278377142f9d8</u>	+ 500.00000000000000 0000 BUSDT	✓
250	2024-03-02 12:41:13	<u>0xa6576220e1d0422a5f53</u> <u>2a79b1afd0576e6b3b152b</u> <u>9f172838ab615b63ae0a3d</u>	+ 500.00000000000000 0000 BUSDT	✓
251	2024-03-02 12:30:19	<u>0xf763ad297d6a4d827c65</u> <u>677864ef18c5acd7747077</u> <u>60e11aaf6b63deae0cba64</u>	+ 770.00000000000000 0000 BUSDT	✓
252	2024-03-02 10:44:53	<u>0xd4c76626d1189d3e95e0</u> <u>de506bcd83b1353b173854</u> <u>604cc79ca37f01505a3ac4</u>	+ 298.93165424255732 8871 BUSDT	✓
253	2024-03-02 10:02:35	<u>0xce96ca3637f33e95bbf1</u> <u>fe0810b686100bc57fd530</u> <u>e5a9a7c04ee683f202a6cc</u>	+ 1,000.000000000000 000000 BUSDT	✓
254	2024-03-02 09:48:40	<u>0x403aa7e14dbf74ea7c40</u> <u>e96925a5c5c5f8da87ab14</u> <u>e50178abcb2f2c8b18dce7</u>	+ 300.00000000000000 0000 BUSDT	✓
255	2024-03-02 09:10:16	<u>0xe973b8d8eb21755d9003</u> <u>5b94321649892247e6c966</u> <u>b0b5f20a5111bca573946d</u>	+ 500.00000000000000 0000 BUSDT	✓
256	2024-03-02 09:08:35	<u>0x0643c916672841638caa</u> <u>2b26c48aec2d7d891e7636</u> <u>e0715fb9ac88806bb35abd</u>	+ 400.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
257	2024-03-02 08:29:40	<u>0x9f1acfc3ea85f3a1be2b162ab44e8af883439765a03bc5fd7cab3bb8bfe453c4</u>	+ 500.00000000000000 0000 BUSDT	✓
258	2024-03-02 08:21:31	<u>0x19880aea79d4c6042e74699e9d5473779e79a9adbc e2c7bdb0a87c7dc0e664cb</u>	+ 250.00000000000000 0000 BUSDT	✓
259	2024-03-02 05:23:02	<u>0xb763d1e92c36a559755b6bb7bf2bc8346edb4e489196793f8427de3d9ec5285f</u>	+ 500.00000000000000 0000 BUSDT	✓
260	2024-03-01 23:58:57	<u>0xa96ae46de70bde8b9317f13c10a2e8e7f16ca881668d18c237178737d7b046b7</u>	+ 810.00000000000000 0000 BUSDT	✓
261	2024-03-01 15:58:15	<u>0x96e0b9242f344388fd3882eb2a9dd129f96dc9bd109ce48fea24ab8c2c1dda8a</u>	+ 250.00000000000000 0000 BUSDT	✓
262	2024-03-01 08:58:04	<u>0xb994f193f073f40f81861be83e0f88547761e72653e6b49818d90de0625b6f5d</u>	+ 400.00000000000000 0000 BUSDT	✓
263	2024-02-29 22:31:25	<u>0xab7501fda0754de005ed28334a6c908116fd79cd2158ae70b8f9faada52c4bac</u>	+ 250.00000000000000 0000 BUSDT	✓
264	2024-02-29 22:15:28	<u>0x07c2610548477e9ea5a41dca55bb73a40141cb47c33aedf1e1f492ec5175122c</u>	+ 500.00000000000000 0000 BUSDT	✓
265	2024-02-29 22:04:40	<u>0x760df04f63fa7d345ebe065a91aabbef8cb340030f9eed55c69a1afcd7743d0</u>	+ 250.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
266	2024-02-29 21:00:34	<u>0xb0a633466ce3044b1fec</u> <u>c12cdc5e56e02b31c3f674</u> <u>2de106f13e92f769be7d73</u>	+ 500.00000000000000 0000 BUSDT	✓
267	2024-02-29 20:38:16	<u>0xaf0b37fb8ed0b32808e5</u> <u>ad5a8914d85f7ecbc8a570</u> <u>1add0f40a1b50cd9acbb29</u>	+ 600.00000000000000 0000 BUSDT	✓
268	2024-02-29 19:56:35	<u>0x9efb14c8b074f2b209e9</u> <u>05869671e268cd5713b259</u> <u>3d30ac0be0575472378ff4</u>	+ 250.00000000000000 0000 BUSDT	✓
269	2024-02-29 19:53:32	<u>0x5bdae2ec1f13503e509e</u> <u>1f85c36f3ba82a6f89c1a7</u> <u>ae7e2230f9876bf387ce52</u>	+ 250.10004000999998 6523 BUSDT	✓
270	2024-02-29 19:50:23	<u>0xf710d28e497839f2e203</u> <u>7c1682f8404e2d512e3f38</u> <u>932c3340bce56ffef4f526</u>	+ 300.00000000000000 0000 BUSDT	✓
271	2024-02-29 19:43:29	<u>0xd393b6c68273d395a1eb</u> <u>99e7d1ff09b3dcecd585</u> <u>1bee504edc3bdff24069ee</u>	+ 250.00000000000000 0000 BUSDT	✓
272	2024-02-29 19:05:31	<u>0x5cdfb0a78539a18f3d15</u> <u>db5eec997ffa4eac127612</u> <u>a54e77afa1c589d9be5656</u>	+ 250.00000000000000 0000 BUSDT	✓
273	2024-02-29 19:04:07	<u>0x879607dcf19f9dd1775b</u> <u>21cbf63ef61553b9bd5676</u> <u>067738e22662a2a635d3b5</u>	+ 550.00000000000000 0000 BUSDT	✓
274	2024-02-29 19:04:07	<u>0x879607dcf19f9dd1775b</u> <u>21cbf63ef61553b9bd5676</u> <u>067738e22662a2a635d3b5</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
275	2024-02-29 19:04:07	<u>0x879607dcf19f9dd1775b</u> <u>21cbf63ef61553b9bd5676</u> <u>067738e22662a2a635d3b5</u>	+ 1,000.000000000000 000000 BUSDT	✓
276	2024-02-29 19:03:01	<u>0xc7467272120cb28068f1</u> <u>2aea5d1318af0e56bc08db</u> <u>18853329be0ff11001d5c6</u>	+ 300.000000000000 0000 BUSDT	✓
277	2024-02-29 19:01:58	<u>0xc6f2fad482c33a80cadb</u> <u>1ccefb1394d6009d9f8a23</u> <u>ba9f3a99dc7c1b89a57866</u>	+ 1,000.000000000000 000000 BUSDT	✓
278	2024-02-29 19:00:10	<u>0xf6c49288305681151b23</u> <u>728e3170e802810682b3a3</u> <u>cce1e64067774ed7b14c9a</u>	+ 1,000.000000000000 000000 BUSDT	✓
279	2024-02-29 18:39:20	<u>0x98210e53e2491b9ff5c4</u> <u>1f0d3910d1b368b7cca083</u> <u>0d3fa905d25cb1845de2dd</u>	+ 500.000000000000 0000 BUSDT	✓
280	2024-02-29 18:29:13	<u>0x7619d541de245cdab4bc</u> <u>a3ef795b3ee0027b36340d</u> <u>511c63a80967ea2629b56c</u>	+ 250.000000000000 0000 BUSDT	✓
281	2024-02-29 18:28:16	<u>0x6cc7a5c467ea340c1b35</u> <u>1b2efd75b282d9dde9656d</u> <u>48ce7544adc5f83b8e9035</u>	+ 250.000000000000 0000 BUSDT	✓
282	2024-02-29 18:14:25	<u>0x371105a49d907b8f5b06</u> <u>da30ad44c24a40f738abb6</u> <u>0df4f1b59bb09b1672e8a0</u>	+ 250.000000000000 0000 BUSDT	✓
283	2024-02-29 18:04:25	<u>0x9b1ab3e0200308c2e738</u> <u>cd44b67c6e97884ea6c39f</u> <u>237c60e3a8d24e26fed9c2</u>	+ 400.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
284	2024-02-29 18:04:25	<u>0x9b1ab3e0200308c2e738cd44b67c6e97884ea6c39f237c60e3a8d24e26fed9c2</u>	+ 250.00000000000000 0000 BUSDT	✓
285	2024-02-29 18:02:15	<u>0xfbaff0855396ef49713801928e368598b01332e56eaaa634986b10bbe35f2f1d</u>	+ 250.00000000000000 0000 BUSDT	✓
286	2024-02-29 17:43:27	<u>0x6b19b2f21fd7aa7ca57fad164dd9b9259cb693383d449cb00ba0e2148238f047</u>	+ 250.00000000000000 0000 BUSDT	✓
287	2024-02-29 17:24:09	<u>0x2ff2f01625ebe59843405b32ead3585aa2f4b04a22b1c9e62f76ed7fb3db22c0</u>	+ 250.00000000000000 0000 BUSDT	✓
288	2024-02-29 17:20:18	<u>0x0089302908539d9107a26b5fb6eaa31a559e9024d9ffd4b85cfa375c9c79aae9</u>	+ 1,177.000000000000 000000 BUSDT	✓
289	2024-02-29 17:07:30	<u>0xbb2c1c9fb6f1a2606a9dcfa64d5df1f730a3be5ad6e68b7cf64230737740b4e2</u>	+ 300.00000000000000 0000 BUSDT	✓
290	2024-02-29 17:03:18	<u>0x8dbee679fe36bb2dcab065f297adbc9797e4f4bcd313af91cfd0074a7d0f73cd</u>	+ 800.00000000000000 0000 BUSDT	✓
291	2024-02-29 16:47:21	<u>0x875b29d624ef9e5452b50e9a18c56ff4e4b0d4b8b4b85a13c770106bece840bd</u>	+ 250.00000000000000 0000 BUSDT	✓
292	2024-02-29 16:44:15	<u>0xc005ee3c85ac0d968b64a40693e7809af18e0512a035087fe8cf05c4df25c672</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
293	2024-02-29 16:27:54	<u>0x63df1e78eff9b5a7e86f19d4ce65c96b6a705def26b505897912709ca64bb11a</u>	+ 250.00000000000000 0000 BUSDT	✓
294	2024-02-29 16:22:30	<u>0x27c06dc37035bc0f19b69d9f1a7c8724e1d22953f75f33b5310af8a7c99afab9</u>	+ 250.00000000000000 0000 BUSDT	✓
295	2024-02-29 16:19:24	<u>0xdfe5ba8490dddf2178cb2279ed0d1e5d476cb27889487ec366ca73d54af918c7</u>	+ 500.00000000000000 0000 BUSDT	✓
296	2024-02-29 16:05:29	<u>0x6fa6e80ffc2fe154f4fe163d3a13302c99e47e74e5cf14f4e3791d1f7708517c</u>	+ 260.00000000000000 0000 BUSDT	✓
297	2024-02-29 15:56:30	<u>0x126074b05cd6b31a9198e3c723d2b764ed45a41d36dabeed17463bcd26e808c4</u>	+ 600.00000000000000 0000 BUSDT	✓
298	2024-02-29 15:53:57	<u>0x8fdd8a3515f12d442d6095fc00416675adf386f358901a680d061eeaf2d41da2</u>	+ 300.00000000000000 0000 BUSDT	✓
299	2024-02-29 15:52:36	<u>0x7a2d209928d7cded980957508b5a15b5fbd05c1286c9d80a52e46635bba09ab3</u>	+ 250.00000000000000 0000 BUSDT	✓
300	2024-02-29 15:50:32	<u>0x07976361064e2a531a9f6057531bb5cd17b4a0f5a89f88cf34f520f9fb9bd864</u>	+ 255.00000000000000 0000 BUSDT	✓
301	2024-02-29 15:46:50	<u>0x95926f818696275a96725d5e23ae7fa1533c73016d20ea639ad2c9f9dd19cda4</u>	+ 250.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
302	2024-02-29 15:46:17	<u>0x6c8b43c6ce4218e562c6d2409e70cbc71d868aef4ee1fb784242d1158e4cebae</u>	+ 1,000.000000000000 000000 BUSDT	✓
303	2024-02-29 15:29:53	<u>0xc88e5ecb30bec0d879f7468be90715a459d3ce2697fd6bd2a9c51b694eec1051</u>	+ 250.000000000000 0000 BUSDT	✓
304	2024-02-29 15:29:14	<u>0x7d409863df68f8af60d2c8080c4e724a9532f3a9881c6b2d960092d4d487eb25</u>	+ 300.000000000000 0000 BUSDT	✓
305	2024-02-29 15:29:14	<u>0x7d409863df68f8af60d2c8080c4e724a9532f3a9881c6b2d960092d4d487eb25</u>	+ 250.000000000000 0000 BUSDT	✓
306	2024-02-29 15:26:44	<u>0x66685ebf79161f3225fe4c5ac67bb7a0eae3f7b3cfdc7869e9c22cd135ada2e2</u>	+ 800.000000000000 0000 BUSDT	✓
307	2024-02-29 15:26:44	<u>0x66685ebf79161f3225fe4c5ac67bb7a0eae3f7b3cfdc7869e9c22cd135ada2e2</u>	+ 250.000000000000 0000 BUSDT	✓
308	2024-02-29 15:25:41	<u>0x44529b4b86ecee31f301411e0b795f750caad8ed0901ee054d42bc0abc20b8</u>	+ 250.000000000000 0000 BUSDT	✓
309	2024-02-29 15:24:47	<u>0x72640e55647872eb69fc7c1b1b2369a7acab336119d8febdf9e47a7342478d35</u>	+ 250.000000000000 0000 BUSDT	✓
310	2024-02-29 15:24:47	<u>0x72640e55647872eb69fc7c1b1b2369a7acab336119d8febdf9e47a7342478d35</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
311	2024-02-29 15:22:07	<u>0xadbb887e356caeb79e15729c1a005c3211ee33f286779d9c873b9652f50b8f4f</u>	+ 250.00000000000000 0000 BUSDT	✓
312	2024-02-29 15:21:22	<u>0x9a238275972ccbc82314a99babf21fb6b58fc3fef02d1a7031908d677ff28645</u>	+ 300.00000000000000 0000 BUSDT	✓
313	2024-02-29 15:15:22	<u>0x3a59243351ccabfe38af0d5f4f247d75af4e3341a57c2ea5fbef5144860cec88</u>	+ 1,000.000000000000 000000 BUSDT	✓
314	2024-02-29 15:14:34	<u>0xd6b8bbd15fcee162cc5d4a4b6166652ba16f520d91e281edaef2c199924ad514</u>	+ 250.00000000000000 0000 BUSDT	✓
315	2024-02-29 15:13:07	<u>0x5b65ae583eeb65580940ad4ebb7a7353985856500938eb4241633a0797209c0d</u>	+ 299.00000000000000 0000 BUSDT	✓
316	2024-02-29 15:12:22	<u>0x79d3cff4165d5af885d433bcb33e41fe72ab985aa12f08f95241d6c6bcbbbb52</u>	+ 1,000.000000000000 000000 BUSDT	✓
317	2024-02-29 15:11:22	<u>0x5f0bf9fb2591145607055d340805df5bef653628ac64fd6e90fae8161e55257f</u>	+ 250.00000000000000 0000 BUSDT	✓
318	2024-02-29 15:09:31	<u>0x6b2cd260a69c5cb84f81bb99493751bf72d397a92dc5e62743607bc58169c902</u>	+ 500.00000000000000 0000 BUSDT	✓
319	2024-02-29 15:08:49	<u>0x34a6bd7f3c73b00592f258747519927889d8aa7268e6ae1916dd84f12e319d81</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
320	2024-02-29 15:08:04	<u>0x3538cd1fa204d7636587649b20adb6467f0c575565c0a4d509e9d2fda93e1e65</u>	+ 254.00000000000000 0000 BUSDT	✓
321	2024-02-29 15:08:04	<u>0x3538cd1fa204d7636587649b20adb6467f0c575565c0a4d509e9d2fda93e1e65</u>	+ 1,000.000000000000 000000 BUSDT	✓
322	2024-02-29 15:07:10	<u>0x6bdf1358dc8f72bc5969f950ec3540c66de7617e1ff479ebd05e0c01781579aa</u>	+ 300.00000000000000 0000 BUSDT	✓
323	2024-02-29 15:06:22	<u>0x6b8cd687db66c8c3d93ad83d02605e0567ff91de0804797c6b75ca094c902037</u>	+ 250.02152373999999 2131 BUSDT	✓
324	2024-02-29 15:06:22	<u>0x6b8cd687db66c8c3d93ad83d02605e0567ff91de0804797c6b75ca094c902037</u>	+ 1,000.000000000000 000000 BUSDT	✓
325	2024-02-29 15:05:25	<u>0x7f71d6005e969d9bafa98fae7331b93e70453093101b0e47f2204d844a56d3df</u>	+ 281.00000000000000 0000 BUSDT	✓
326	2024-02-29 15:05:25	<u>0x7f71d6005e969d9bafa98fae7331b93e70453093101b0e47f2204d844a56d3df</u>	+ 250.00000000000000 0000 BUSDT	✓
327	2024-02-29 15:05:25	<u>0x7f71d6005e969d9bafa98fae7331b93e70453093101b0e47f2204d844a56d3df</u>	+ 250.00000000000000 0000 BUSDT	✓
328	2024-02-29 15:04:37	<u>0xb7e6f8b27a58da1e8b1ec0a68f75db4cdb70946fb775adef32f2b296b0f840ad</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
329	2024-02-29 15:04:07	<u>0x0149156c9ac3f8bebd35</u> <u>9a1225fc68b14a789790f1</u> <u>ac8068a22ff00c2bd97b3a</u>	+ 300.00000000000000 0000 BUSDT	✓
330	2024-02-29 15:04:07	<u>0x0149156c9ac3f8bebd35</u> <u>9a1225fc68b14a789790f1</u> <u>ac8068a22ff00c2bd97b3a</u>	+ 300.00000000000000 0000 BUSDT	✓
331	2024-02-29 15:04:07	<u>0x0149156c9ac3f8bebd35</u> <u>9a1225fc68b14a789790f1</u> <u>ac8068a22ff00c2bd97b3a</u>	+ 300.00000000000000 0000 BUSDT	✓
332	2024-02-29 15:04:07	<u>0x0149156c9ac3f8bebd35</u> <u>9a1225fc68b14a789790f1</u> <u>ac8068a22ff00c2bd97b3a</u>	+ 270.00000000000000 0000 BUSDT	✓
333	2024-02-29 15:04:07	<u>0x0149156c9ac3f8bebd35</u> <u>9a1225fc68b14a789790f1</u> <u>ac8068a22ff00c2bd97b3a</u>	+ 250.00000000000000 0000 BUSDT	✓
334	2024-02-29 15:04:07	<u>0x0149156c9ac3f8bebd35</u> <u>9a1225fc68b14a789790f1</u> <u>ac8068a22ff00c2bd97b3a</u>	+ 300.00000000000000 0000 BUSDT	✓
335	2024-02-29 15:04:07	<u>0x0149156c9ac3f8bebd35</u> <u>9a1225fc68b14a789790f1</u> <u>ac8068a22ff00c2bd97b3a</u>	+ 1,000.000000000000 000000 BUSDT	✓
336	2024-02-29 15:04:07	<u>0x0149156c9ac3f8bebd35</u> <u>9a1225fc68b14a789790f1</u> <u>ac8068a22ff00c2bd97b3a</u>	+ 500.00000000000000 0000 BUSDT	✓
337	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 250.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
338	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,000.000000000000 000000 BUSDT	✓
339	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,000.000000000000 000000 BUSDT	✓
340	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,000.000000000000 000000 BUSDT	✓
341	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 500.000000000000 0000 BUSDT	✓
342	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 500.000000000000 0000 BUSDT	✓
343	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,000.000000000000 000000 BUSDT	✓
344	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 250.000000000000 0000 BUSDT	✓
345	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 500.000000000000 0000 BUSDT	✓
346	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 690.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
347	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 948.00000000000000 0000 BUSDT	✓
348	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 300.00000000000000 0000 BUSDT	✓
349	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,000.000000000000 000000 BUSDT	✓
350	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 250.00000000000000 0000 BUSDT	✓
351	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,000.000000000000 000000 BUSDT	✓
352	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,000.000000000000 000000 BUSDT	✓
353	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,000.000000000000 000000 BUSDT	✓
354	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,000.000000000000 000000 BUSDT	✓
355	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
356	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 250.00000000000000 0000 BUSDT	✓
357	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 300.00000000000000 0000 BUSDT	✓
358	2024-02-29 15:02:49	<u>0x6d779a3d34ad3df7f8c0</u> <u>4ae7c9dbd08e70d6292020</u> <u>f0518a5406047555b8c1f6</u>	+ 1,000.000000000000 000000 BUSDT	✓

* USD values displayed at the time of transaction

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