

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:03 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x2f44ee131bf9f88f96201633e8fa48b6f3c04bc3

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 10:54:11	<u>0xc94ee0e2f452a2995909</u> <u>d4e795ab03af2353af4af8</u> <u>7303bc82601174c7ce78ec</u>	+ 16,000.0000000000 000000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-01 01:44:18	<u>0x3179da453b068c20b276</u> <u>c02dcbf7946699a0a97137</u> <u>361c50ec4125807a9ded85</u>	+ 595.00999999999999 0905 USDC	✓
3	2024-04-30 16:15:34	<u>0xc6f9fba31f60810268c4</u> <u>0a7de1466815f2e8865049</u> <u>c8126ae7fa2f3a715c28b2</u>	+ 19,837.000000000000 0000000 BUSDT	✓
4	2024-04-26 00:05:42	<u>0x0370d32b5f7adba371be</u> <u>c9b0231436aba1b1c7d8ab</u> <u>7164d3d837e0325d926444</u>	+ 6,800.000000000000 000000 BUSDT	✓
5	2024-04-11 20:12:54	<u>0x69b0177914564cfd700c</u> <u>cad33620a64771bef8abdb</u> <u>de0330ea5c9559d09e92e7</u>	+ 1,500.000000000000 000000 BUSDT	✓
6	2024-04-11 18:10:45	<u>0xdacbd63dfb586c7f6b06</u> <u>84eac43cc6a0cb797e4bda</u> <u>8e41f026fef1542ff6d0bb</u>	+ 9,000.000000000000 000000 BUSDT	✓
7	2024-04-07 15:31:30	<u>0x14be2495047008e0f14b</u> <u>3ce7a220b97d450c526134</u> <u>abb34054e3481066041e59</u>	+ 500.00000000000000 0000 BUSDT	✓
8	2024-04-03 13:34:15	<u>0x45e309440518f4bb9f1a</u> <u>3c1dd2ee896b4448653731</u> <u>65cf9f00a2417f5af579f8</u>	+ 10,500.000000000000 0000000 BUSDT	✓
9	2024-04-02 22:50:07	<u>0x2638b4fa18177a7f0f3b</u> <u>b5eaa64ec79ba7a11e0ff4</u> <u>7bf878a6ed423e11d23550</u>	+ 22,400.400000000000 1455192 BUSDT	✓
10	2024-03-27 12:47:33	<u>0xb10134b932c9ffdf401c</u> <u>fcab9712b5337159a3ac91</u> <u>80dcf866ff474c4a1c7f98</u>	+ 400.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 19:31:19	<u>0x9ae08ec1b6aa3139bfa2f98a4d9bfc8dfe0957b8f2edd6d1fb18af052a45237f</u>	+ 68,330.000000000000 0000000 BUSDT	✓
12	2024-03-11 22:08:42	<u>0xe53ec5238434c0f9c6ec9216da28807ba4f55c13a8c596ebe30c431294216600</u>	+ 100.00000000000000 0000 BUSDT	✓
13	2024-03-02 17:29:31	<u>0x01bb7927d0994e3f8158a5e8a6255af1f4ffa5dbbfcd2a0ad18d01901a7403a7</u>	+ 200.00000000000000 0000 BUSDT	✓
14	2024-03-01 19:44:44	<u>0x6875395ec4cac3e2100d454d79c7b825a9aaf19ba8930e8d88e6e1102553e17c</u>	+ 150.00000000000000 0000 BUSDT	✓
15	2024-03-01 14:56:14	<u>0x12f108b98f20eab21ccea0419493a07d5eec7b3681c85a72a201db6a937f43a</u>	+ 954.00000000000000 0000 BUSDT	✓
16	2024-02-29 03:25:34	<u>0xe483a156f7960cb921358fa008fe9344bbf3c2e0021329a00da8ce13f0d07714</u>	+ 200.00000000000000 0000 BUSDT	✓
17	2024-02-29 02:37:26	<u>0x1f45c9ed907803c247adf38f5c861d8e1fa9a110f7858a842f5a20f1bc45c7f</u>	+ 800.00000000000000 0000 BUSDT	✓
18	2024-02-29 01:29:40	<u>0xa51cf70c0483449713fa6c8f3812d2d751380ad5bee3e6abe4135a3daace7d55</u>	+ 177.00000000000000 0000 BUSDT	✓
19	2024-02-29 00:36:16	<u>0x58321101ddc4d40fc46a4ef4be82daa0e20cf644a975f95647444f07508a82f7</u>	+ 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-28 23:05:32	<u>0xe34d009f6bacbe3739bf579d162fca80b8d18f627f64f829a86fef9d27f0fd3c</u>	+ 100.00000000000000 0000 BUSDT	✓
21	2024-02-28 20:17:01	<u>0x723ffa0c205a32ffc21a569b6439e9f60cccb8336c94cf2910a571180f6ea6bc</u>	+ 100.00000000000000 0000 BUSDT	✓
22	2024-02-28 17:02:38	<u>0x3b47cf27ce5f05673f00c216b8d47391ae103aa87a0199655d880e1984d6da2b</u>	+ 140.00000000000000 0000 BUSDT	✓
23	2024-02-28 02:39:47	<u>0xefb78fc0dc6a2d3098f8490727adbeaed9431937a847709e5e4c26d9a865dd2f</u>	+ 200.00000000000000 0000 BUSDT	✓
24	2024-02-27 20:49:17	<u>0x985df85780231b4c1e40362318f219fb09987315a0fbb192740890839488ce12</u>	+ 154.81000000000000 2274 BUSDT	✓
25	2024-02-27 16:40:44	<u>0x723b5734907bcfb5440335b7e73e61092fd974fd2661d2e8d0a7a1323ca73086</u>	+ 100.00000000000000 0000 BUSDT	✓
26	2024-02-27 11:02:56	<u>0x6b925854c71b964031a0691a0175a83dd65a944a2fd86ea090cc134662fb8d12</u>	+ 106.43929961623845 7702 BUSDT	✓
27	2024-02-27 10:52:17	<u>0x0bed40cf2b315d724810885134ab53536b919c136d607ad20baa4b4e3ff84cf0</u>	+ 100.00000000000000 0000 BUSDT	✓
28	2024-02-27 10:34:27	<u>0x03ffb0fe56f312c005293a336df89f657437b5359897a920cf2f62107a76a1c</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 09:57:47	<u>0x45246595565ebcbb3921</u> <u>db18e4c469735733ded553</u> <u>d4074adb32dc20d856144d</u>	+ 100.01000000000000 5116 BUSDT	✓
30	2024-02-27 03:38:23	<u>0x27988f2814eda418f7cd</u> <u>800413363f472070c34dc4</u> <u>7cdb32c2100dcaddf2538d</u>	+ 100.00000000000000 0000 BUSDT	✓
31	2024-02-26 23:09:19	<u>0x0c629df61816d9f34741</u> <u>9ed53dd5cf4c1e9a108eb5</u> <u>65a16d2e48a71a5eda4d40</u>	+ 100.00000000000000 0000 BUSDT	✓
32	2024-02-26 22:45:24	<u>0xebf394fff2b9e12f62fe</u> <u>15533f21a4ef53e6b90995</u> <u>0f3a2b3054163ce688a53e</u>	+ 222.00000000000000 0000 BUSDT	✓
33	2024-02-26 19:48:51	<u>0xb0f93092a504e6e67827</u> <u>27f68b7cdbc3914aa4d6a6</u> <u>03a130d5161c50b173da1a</u>	+ 100.00000000000000 0000 BUSDT	✓
34	2024-02-26 19:04:58	<u>0xb95ac582b27d75906e8a</u> <u>5eb377bebcc66ac76184bd</u> <u>f6261421ad078b3c00b532</u>	+ 100.14000000000000 0568 BUSDT	✓
35	2024-02-26 17:57:50	<u>0x14d9434f51b443c5268c</u> <u>4b52968ace9b54a2140a4a</u> <u>fb80ced414b43d38be7388</u>	+ 400.00000000000000 0000 BUSDT	✓
36	2024-02-26 17:38:49	<u>0xe3e7e02bd6490f233be3</u> <u>740d0575b079712216cd21</u> <u>a5ba9ce4858313781b1607</u>	+ 100.06000000000000 2274 BUSDT	✓
37	2024-02-26 17:37:33	<u>0x846fa47940a9b64c6602</u> <u>76c6b499291a4d4d0cbe2a</u> <u>ca6ecd542357feab50e693</u>	+ 101.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-26 15:03:06	<u>0x29b4febab82029a118b95aab245f98732ef24fbfb696a675aee58877b6521adb</u>	+ 100.00000000000000 0000 BUSDT	✓
39	2024-02-26 14:32:29	<u>0x83d0e9fb5e92613720f02a56c6178a6c2fbe01b67afea60d167a3bce59e6e5db</u>	+ 100.00000000000000 0000 BUSDT	✓
40	2024-02-26 13:14:36	<u>0xdc837ae05f48aaaceea453d1eeeb00ff1b8ab003fb19dee157ed0bde2bc3861</u>	+ 400.00000000000000 0000 BUSDT	✓
41	2024-02-26 12:49:37	<u>0xcce2a76a9b3d237d4652d6aadf427d1ad2051ff5a406af48393b9a52c5ad9186</u>	+ 400.00000000000000 0000 BUSDT	✓
42	2024-02-26 12:48:58	<u>0xa8d8650278db2a9ef2f86cdc1406784644fc7921af91bc2b3694959069ff0344</u>	+ 100.00000000000000 0000 BUSDT	✓
43	2024-02-26 12:34:55	<u>0x57f97af827c7d9e4516f031fe5691f46c81f13538307c76ebb121ea95fe5ec6a</u>	+ 100.00000000000000 0000 BUSDT	✓
44	2024-02-26 11:51:08	<u>0x04dd450c75c5249bc40c6e5bfc92bd8a58bffe9a9ddc6af3e3e61800042cf93</u>	+ 200.00000000000000 0000 BUSDT	✓
45	2024-02-26 11:27:56	<u>0x2b4d3d1a9a60a85db1fd1da8d14e2c89aa9a5f31ae0b523baeed2bdd4bb60eb1</u>	+ 300.00000000000000 0000 BUSDT	✓
46	2024-02-26 10:21:46	<u>0xd381c1d5fd7d6147cd415e446217a494f920d2d289791855ffbe0959f42dd88c</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-26 09:42:43	<u>0x63e84ddc9d9e90cae485</u> <u>fac8088dbec0de7eb82a99</u> <u>33f1088fd84229d1d6ff2c</u>	+ 100.00000000000000 0000 BUSDT	✓
48	2024-02-26 09:19:13	<u>0xc82ce611eebf0c14454a</u> <u>cdffa60212f12600cd4733</u> <u>a7bfa30c1630f0d7b3a378</u>	+ 100.00000000000000 0000 BUSDT	✓
49	2024-02-26 07:43:48	<u>0x7cea8953096dbebb61f4</u> <u>eb8f2215c0a45c05f3fc1d</u> <u>65436cc1aa4d5736ff5797</u>	+ 100.00000000000000 0000 BUSDT	✓
50	2024-02-26 07:14:39	<u>0xb061a8b6f759210568fd</u> <u>240b0a207992f1364be5f3</u> <u>e457eef0aa3f36ba5b52b8</u>	+ 100.00000000000000 0000 BUSDT	✓
51	2024-02-26 02:30:12	<u>0x34af57d728e23d0ed7fb</u> <u>f115edc6a2b343951fd95c</u> <u>4ffd8e3e9ae28bd8efafb9</u>	+ 250.00000000000000 0000 BUSDT	✓
52	2024-02-26 02:02:42	<u>0xd66837c52aba7f7c92a4</u> <u>c55e7c1dfaeacb78b53dc</u> <u>b22187c7c3e9eaecdc116b</u>	+ 120.00000000000000 0000 BUSDT	✓
53	2024-02-25 22:16:38	<u>0x29e616a72502f7d21576</u> <u>df29d5a8c6ae2cb7688e11</u> <u>02a26512b87785b724f845</u>	+ 250.00000000000000 0000 BUSDT	✓
54	2024-02-25 22:09:56	<u>0x9ac5ce1ffecf024abdd4</u> <u>3125f80fad9b7b0f7f24b4</u> <u>371301f155e4916e215cca</u>	+ 251.00000000000000 0000 BUSDT	✓
55	2024-02-25 20:24:11	<u>0xdd1a53ba44fec5b6b06</u> <u>ff9d22bc69a6f9c6464389</u> <u>6992cea800a63af456c817</u>	+ 100.01999999999999 6021 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-25 18:08:55	<u>0xcfe3616cc97bb315ce8b08969c94a5e90eb39b037add53374e9a16b21abc15fb</u>	+ 250.00000000000000 0000 BUSDT	✓
57	2024-02-25 14:16:38	<u>0x2374980c320bc8c57a2331cfc09e054d0e438c33a0c05e7846ca540aa3084b04</u>	+ 250.00000000000000 0000 BUSDT	✓
58	2024-02-25 01:30:02	<u>0x40b12d6823c42450bd0b2d636667ee0b070db2619ac28bcda88ee14e45d5a2d9</u>	+ 510.00000000000000 0000 BUSDT	✓
59	2024-02-24 22:17:10	<u>0xcab2b202762da8eebd43e0cff0ac1ce375109ce0bc6808fe662208f4aa09f75a</u>	+ 300.00000000000000 0000 BUSDT	✓
60	2024-02-24 16:04:44	<u>0xf7d1bbbacaaf3a25c10de627cade335ba9ad0d38ca374c045309611f159fa90d</u>	+ 950.00000000000000 0000 BUSDT	✓
61	2024-02-24 11:22:36	<u>0x5b6c119ebeee2b5357875e9fbe0e3b43f75d3262af893b466ebda343981fc0b1</u>	+ 600.00000000000000 0000 BUSDT	✓
62	2024-02-24 09:12:34	<u>0x6ab3ba3e9c802eb3e298a9b3be2b4d824d1424eed51961ffc46c6188ce12ba74</u>	+ 250.00000000000000 0000 BUSDT	✓
63	2024-02-23 23:19:41	<u>0x080f254f8137d0fdbac0a0e55dea2412707b1b92c6549480be89736231922f3c</u>	+ 701.12999999999999 5453 BUSDT	✓
64	2024-02-23 22:16:26	<u>0x70d297df6a4479f9723a8ca1aa2a7ff98d41012a52eb58c9ff0f6e22461950c8</u>	+ 10,000.040000000000 0873115 BUSDT	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-23 21:50:13	<u>0xffe217540f9ce7b8a96c</u> <u>b9f6f1e44deebaffee322e</u> <u>3db663b5809f3f820458df</u>	+ 300.00000000000000 0000 BUSDT	✓
66	2024-02-23 21:21:24	<u>0x0b3e085d1360afc9737</u> <u>ea5a0418d0580300c4362b</u> <u>7f2db6fbaba635b71c4aec</u>	+ 250.00000000000000 0000 BUSDT	✓
67	2024-02-23 20:49:30	<u>0x8c95e01a7652ed42d6e1</u> <u>492db2c388eabb69d65e74</u> <u>0031f99c37eb49b7afffd3</u>	+ 200.00000000000000 0000 BUSDT	✓
68	2024-02-23 19:18:32	<u>0x38762d091009118435dc</u> <u>1f1e69f7ce8b061bbdaf66</u> <u>8a3b064fdfcaba24d51bf3</u>	+ 150.40000000000000 5684 BUSDT	✓
69	2024-02-23 18:26:52	<u>0xe2bb2b8d3102d1e13344</u> <u>da4a3a6fc779afeed3a36f</u> <u>36b5c4796c4343b870caf5</u>	+ 300.00000000000000 0000 BUSDT	✓
70	2024-02-23 11:49:28	<u>0xfba67a4bdc1d7e46e938</u> <u>812206e70d601b3b99ad05</u> <u>ebd13819866166f52685a6</u>	+ 101.00000000000000 0000 BUSDT	✓
71	2024-02-22 22:32:52	<u>0xd216b5cd43312c412e37</u> <u>8eeadecbdeaf221ae04aaa</u> <u>d98e44a1117dde28390357</u>	+ 100.29999999999999 7158 BUSDT	✓
72	2024-02-22 22:30:39	<u>0x8f5adde858db258a0c93</u> <u>5c3010bcc06a73775cb23b</u> <u>76b61b2ccc247feeaf8ead</u>	+ 100.00000000000000 0000 BUSDT	✓
73	2024-02-22 22:08:43	<u>0xe37c84f5924d2a0f2729</u> <u>42099ea98a282ca9bfe034</u> <u>71ae56a0ca64a5c170d996</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-22 22:01:15	<u>0x2fb90f318f2fb1dbd45859abe2007f9e3bea4cd06cd1358473895fcc4d4ed9e1</u>	+ 120.00000000000000 0000 BUSDT	✓
75	2024-02-22 21:42:08	<u>0x0143c1973edd3c4d8d9a09100cdedac20185e212335bcd5dba3b59ab3134e70a</u>	+ 105.00239999999999 4407 BUSDT	✓
76	2024-02-22 21:42:08	<u>0x0143c1973edd3c4d8d9a09100cdedac20185e212335bcd5dba3b59ab3134e70a</u>	+ 100.04999999999999 7158 BUSDT	✓
77	2024-02-22 21:40:05	<u>0xa4c954a910b0211c2430313330763652f9f04b0fbf2d90feba6295e8ea456c67</u>	+ 100.00000000000000 0000 BUSDT	✓
78	2024-02-22 21:38:32	<u>0x37ce77b37a86c4213fe827abf3aab606dcaedf78250a88fba0c9fbe4bc10335e</u>	+ 110.00000000000000 0000 BUSDT	✓
79	2024-02-22 21:34:05	<u>0xf309337418107723440e1bc59ebdd8f308b598704d8933d98a3b9468a43dcbe8</u>	+ 150.00000000000000 0000 BUSDT	✓
80	2024-02-22 21:30:32	<u>0x01dcecab26b83b3744d09fd5870889ce06dff1b19b09eb8bdd5fd1af75ff4ad</u>	+ 161.00000000000000 0000 BUSDT	✓
81	2024-02-22 21:17:47	<u>0x2cf4072778acac9488020c68c2ea9166b4a1b5dc0914df5371b0d5f42d7776e3</u>	+ 200.00000000000000 0000 BUSDT	✓
82	2024-02-22 21:08:56	<u>0x8c315bda6a2c5635841b430c0d32846af44b310537dabf2ff6b4a2aeb96c373b</u>	+ 120.01000000000000 5116 BUSDT	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-22 21:08:56	<u>0x8c315bda6a2c5635841b</u> <u>430c0d32846af44b310537</u> <u>dabf2ff6b4a2aeb96c373b</u>	+ 500.00000000000000 0000 BUSDT	✓
84	2024-02-22 21:07:20	<u>0x83f86fc5e77d8dd14695</u> <u>cd9c2d22bafdb77826340e</u> <u>7d83bbc99d8de9ae2d9ce6</u>	+ 110.00000000000000 0000 BUSDT	✓
85	2024-02-22 21:07:20	<u>0x83f86fc5e77d8dd14695</u> <u>cd9c2d22bafdb77826340e</u> <u>7d83bbc99d8de9ae2d9ce6</u>	+ 101.00000000000000 0000 BUSDT	✓
86	2024-02-22 21:07:20	<u>0x83f86fc5e77d8dd14695</u> <u>cd9c2d22bafdb77826340e</u> <u>7d83bbc99d8de9ae2d9ce6</u>	+ 100.00000000000000 0000 BUSDT	✓
87	2024-02-22 21:07:20	<u>0x83f86fc5e77d8dd14695</u> <u>cd9c2d22bafdb77826340e</u> <u>7d83bbc99d8de9ae2d9ce6</u>	+ 104.00000000000000 0000 BUSDT	✓
88	2024-02-22 21:07:20	<u>0x83f86fc5e77d8dd14695</u> <u>cd9c2d22bafdb77826340e</u> <u>7d83bbc99d8de9ae2d9ce6</u>	+ 200.00000000000000 0000 BUSDT	✓
89	2024-02-22 21:05:26	<u>0x477d4ab3374e3c1f8846</u> <u>4e89b236ed9d7b325ec27f</u> <u>e232419708dee66195d262</u>	+ 200.00000000000000 0000 BUSDT	✓
90	2024-02-22 21:05:26	<u>0x477d4ab3374e3c1f8846</u> <u>4e89b236ed9d7b325ec27f</u> <u>e232419708dee66195d262</u>	+ 150.00000000000000 0000 BUSDT	✓
91	2024-02-22 21:05:26	<u>0x477d4ab3374e3c1f8846</u> <u>4e89b236ed9d7b325ec27f</u> <u>e232419708dee66195d262</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
92	2024-02-22 21:05:26	<u>0x477d4ab3374e3c1f8846</u> <u>4e89b236ed9d7b325ec27f</u> <u>e232419708dee66195d262</u>	+ 150.03999999999999 2042 BUSDT	✓
93	2024-02-22 21:05:26	<u>0x477d4ab3374e3c1f8846</u> <u>4e89b236ed9d7b325ec27f</u> <u>e232419708dee66195d262</u>	+ 100.87450984000000 1759 BUSDT	✓
94	2024-02-22 21:05:26	<u>0x477d4ab3374e3c1f8846</u> <u>4e89b236ed9d7b325ec27f</u> <u>e232419708dee66195d262</u>	+ 100.00000000000000 0000 BUSDT	✓
95	2024-02-22 21:05:26	<u>0x477d4ab3374e3c1f8846</u> <u>4e89b236ed9d7b325ec27f</u> <u>e232419708dee66195d262</u>	+ 250.00000000000000 0000 BUSDT	✓
96	2024-02-22 21:05:26	<u>0x477d4ab3374e3c1f8846</u> <u>4e89b236ed9d7b325ec27f</u> <u>e232419708dee66195d262</u>	+ 100.00000000000000 0000 BUSDT	✓
97	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
98	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 200.00000000000000 0000 BUSDT	✓
99	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 115.00000000000000 0000 BUSDT	✓
100	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
102	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
103	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
104	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
105	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 140.00000000000000 0000 BUSDT	✓
106	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
107	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 200.00000000000000 0000 BUSDT	✓
108	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
109	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
110	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 105.00000000000000 0000 BUSDT	✓
111	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 200.00000000000000 0000 BUSDT	✓
112	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 300.00000000000000 0000 BUSDT	✓
113	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 200.00000000000000 0000 BUSDT	✓
114	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 200.04017659999999 5233 BUSDT	✓
115	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
116	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 200.00000000000000 0000 BUSDT	✓
117	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
118	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e0</u> <u>2ef6d0449f332b0fb6e843</u> <u>7f08fa4a975ea8b10cfd6c</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
119	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e02ef6d0449f332b0fb6e8437f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
120	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e02ef6d0449f332b0fb6e8437f08fa4a975ea8b10cfd6c</u>	+ 101.00000000000000 0000 BUSDT	✓
121	2024-02-22 21:04:23	<u>0xbb1f4e66fc120ec8f4e02ef6d0449f332b0fb6e8437f08fa4a975ea8b10cfd6c</u>	+ 100.00000000000000 0000 BUSDT	✓
122	2024-02-22 21:03:02	<u>0xc0a7b8d27b29e1979b4f8248d658239dabf23e61df2e0e0f6508f2b7efffb5b7</u>	+ 321.00000000000000 0000 BUSDT	✓
123	2024-02-22 19:20:25	<u>0x2bcbe24320015ba1824478e8e9b85118fe0e5ac955c6dfb0ece00cee8f383575</u>	+ 30.00000000000000 000 BUSDT	✓
124	2024-02-21 22:08:52	<u>0x2778094a6e095ce170aad892103b812de4dbf7b65ca77260bf2da9b2177f742e</u>	+ 200.00000000000000 0000 BUSDT	✓
125	2024-02-21 20:31:17	<u>0x73036a852efaec039941af048d90528a58c1ab76e57db8bb5dc368940ae01a83</u>	+ 100.00000000000000 0000 BUSDT	✓
126	2024-02-21 19:30:41	<u>0xbcff388bae36644587bd5f599c433d440cfe2ccae7cca5dae73e660f329ba752</u>	+ 100.00000000000000 0000 BUSDT	✓
127	2024-02-21 19:16:19	<u>0x457858203c6e8704ac76b369fa4ae747888c716a316589c438edaae9e27e282f</u>	+ 111.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
128	2024-02-21 19:09:31	<u>0x3e0d7105c35d11220f2f522e74d7346d42161d10e284ab34ba8cb167bbb7003f</u>	+ 200.00000000000000 0000 BUSDT	✓
129	2024-02-21 19:08:10	<u>0x0503b194e9268de82472679fc14fc6fd4c20b08a5f2e81b678f011bd5020874d</u>	+ 100.00000000000000 0000 BUSDT	✓
130	2024-02-21 19:08:10	<u>0x0503b194e9268de82472679fc14fc6fd4c20b08a5f2e81b678f011bd5020874d</u>	+ 200.00000000000000 0000 BUSDT	✓
131	2024-02-21 19:08:10	<u>0x0503b194e9268de82472679fc14fc6fd4c20b08a5f2e81b678f011bd5020874d</u>	+ 101.00000000000000 0000 BUSDT	✓
132	2024-02-21 19:08:10	<u>0x0503b194e9268de82472679fc14fc6fd4c20b08a5f2e81b678f011bd5020874d</u>	+ 200.00000000000000 0000 BUSDT	✓
133	2024-02-21 19:06:04	<u>0xd39bd9f9f573ff1c431957bad1b596ae8d6b37a82c477ef6248e6ab6150a61ca</u>	+ 210.00000000000000 0000 BUSDT	✓
134	2024-02-21 19:06:04	<u>0xd39bd9f9f573ff1c431957bad1b596ae8d6b37a82c477ef6248e6ab6150a61ca</u>	+ 200.00000000000000 0000 BUSDT	✓
135	2024-02-21 19:06:04	<u>0xd39bd9f9f573ff1c431957bad1b596ae8d6b37a82c477ef6248e6ab6150a61ca</u>	+ 100.00000000000000 0000 BUSDT	✓
136	2024-02-21 19:06:04	<u>0xd39bd9f9f573ff1c431957bad1b596ae8d6b37a82c477ef6248e6ab6150a61ca</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
137	2024-02-21 19:06:04	<u>0xd39bd9f9f573ff1c4319</u> <u>57bad1b596ae8d6b37a82c</u> <u>477ef6248e6ab6150a61ca</u>	+ 100.00000000000000 0000 BUSDT	✓
138	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 100.00000000000000 0000 BUSDT	✓
139	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 100.00000000000000 0000 BUSDT	✓
140	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 100.00000000000000 0000 BUSDT	✓
141	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 100.00000000000000 0000 BUSDT	✓
142	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 500.00000000000000 0000 BUSDT	✓
143	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 200.06000000000000 2274 BUSDT	✓
144	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 150.00000000000000 0000 BUSDT	✓
145	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
146	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 200.00000000000000 0000 BUSDT	✓
147	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 300.00000000000000 0000 BUSDT	✓
148	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 100.00000000000000 0000 BUSDT	✓
149	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 100.00000000000000 0000 BUSDT	✓
150	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 100.00000000000000 0000 BUSDT	✓
151	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 100.00000000000000 0000 BUSDT	✓
152	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 100.00000000000000 0000 BUSDT	✓
153	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 102.79421026999999 3557 BUSDT	✓
154	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
155	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 100.00000000000000 0000 BUSDT	✓
156	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 100.00000000000000 0000 BUSDT	✓
157	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 100.00000000000000 0000 BUSDT	✓
158	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 200.00000000000000 0000 BUSDT	✓
159	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 234.00000000000000 0000 BUSDT	✓
160	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 100.00000000000000 0000 BUSDT	✓
161	2024-02-21 19:03:25	<u>0x36036cf43cc46729b774</u> <u>a132fe82c105d5d7497a88</u> <u>23d39de2678ef46c3babe9</u>	+ 500.00000000000000 0000 BUSDT	✓
162	2024-02-21 18:50:34	<u>0x56d08f13a7c59e6a822f</u> <u>e701b613af2c0729da4be7</u> <u>e59af6bea2fc877bd748c1</u>	+ 65.00000000000000 000 BUSDT	✓
163	2024-02-21 17:31:09	<u>0xfd886edf10df9a906fa7</u> <u>4e1c6f047ecb38a5be1067</u> <u>3b6bcc8ee4f29ea93129cc</u>	+ 310.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
164	2024-02-21 01:06:18	<u>0x50fd5d2eb96d92dd70bc82c7593dbd89d9d59dac8978a66a0176acdcc9d63063</u>	+ 200.00000000000000 0000 BUSDT	✓
165	2024-02-20 16:27:56	<u>0xa742acd63201250d048f9a61153752387e77b16537fd2a4b2d7f896ff44b4ab2</u>	+ 111.00000000000000 0000 BUSDT	✓
166	2024-02-20 08:20:02	<u>0x7ed8241b57944c0164774648849ee82a7138ffa6fde6bb877118ed152ba9c333</u>	+ 200.00000000000000 0000 BUSDT	✓
167	2024-02-20 07:57:17	<u>0xd78faf7b1d38e64f46227f91d45b453db7b8c8cd36474eadaedde27fe2688627</u>	+ 100.00000000000000 0000 BUSDT	✓
168	2024-02-20 04:08:23	<u>0xe0f3faa3d21576047c08bf399dd38cd992c320eb97667e9b28bb7ac36d2beb6e</u>	+ 200.00000000000000 0000 BUSDT	✓
169	2024-02-20 02:36:39	<u>0xb2515d7070ec295777d9acad752f0897b7c69730f61dc90d01b6c65daa95e0e3</u>	+ 100.51000000000000 5116 BUSDT	✓
170	2024-02-20 00:42:05	<u>0xe227fcd0f6e4b4fb40e07a73c9e018a706951a9af5798ce74f612ec3f8b3f92c</u>	+ 100.00000000000000 0000 BUSDT	✓
171	2024-02-20 00:08:02	<u>0x2ce976713c54e5403344d84369c9ed06c08c7c387422a92833d5efc1317add7c</u>	+ 100.00000000000000 0000 BUSDT	✓
172	2024-02-20 00:04:32	<u>0x370127144111d29a456191c429b8083b543415164825c159a0f69ae2d564e691</u>	+ 101.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
173	2024-02-20 00:00:17	<u>0x4a16370d273e78b5039c</u> <u>1a059f63a5457a4832b1db</u> <u>ff0aed7ffc76d93991b1ca</u>	+ 101.00000000000000 0000 BUSDT	✓
174	2024-02-19 23:26:56	<u>0x19c80a0c7a3f04a58b4f</u> <u>b9b8ca4bc26129661e2c32</u> <u>0cee41ee9f44ce343c91ae</u>	+ 1,000.000000000000 000000 BUSDT	✓
175	2024-02-19 22:49:11	<u>0xef97b34040d751fd8dfc</u> <u>889ec40532a0a9822b40bd</u> <u>536e419629aae691475bb9</u>	+ 100.00000000000000 0000 BUSDT	✓
176	2024-02-19 22:33:26	<u>0x8a9115eea6950aebb628</u> <u>2f6ca7cc7a0e3041d1b27d</u> <u>83494fdc1798b99611dce6</u>	+ 202.22185210430583 8793 BUSDT	✓
177	2024-02-19 22:13:20	<u>0x56b6bfdb0660e6b89a4e</u> <u>28e6580c696967550b8bf4</u> <u>9a8a2312f1747483a70f94</u>	+ 100.00000000000000 0000 BUSDT	✓
178	2024-02-19 22:13:20	<u>0x56b6bfdb0660e6b89a4e</u> <u>28e6580c696967550b8bf4</u> <u>9a8a2312f1747483a70f94</u>	+ 100.00000000000000 0000 BUSDT	✓
179	2024-02-19 22:06:14	<u>0xe72140959565f9cc5de6</u> <u>f373d00c1b7a2c90f22f15</u> <u>5f923a26bf1fc5ecd5a2e3</u>	+ 100.00000000000000 0000 BUSDT	✓
180	2024-02-19 21:43:23	<u>0xe8cf45d57985804077d3</u> <u>b5e2e24e160b2e735dd656</u> <u>de3d055ec3572ebae0dcc5</u>	+ 100.00000000000000 0000 BUSDT	✓
181	2024-02-19 21:04:45	<u>0x5af1f7c6bee5525f833e</u> <u>20ccda2a12bc1b2ec17269</u> <u>1543365d0efdbaa7efae64</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
182	2024-02-19 20:45:50	<u>0x495e21a24f3ed04c4159</u> <u>dc5841404a439ce8abd818</u> <u>356776464d406f9b7b9a97</u>	+ 200.00999999999999 0905 BUSDT	✓
183	2024-02-19 20:36:05	<u>0xda04ff666621fc414f8b</u> <u>083476796bbce157c51cc9</u> <u>8571a85ac12c2d602e6fda</u>	+ 101.00000000000000 0000 BUSDT	✓
184	2024-02-19 20:29:20	<u>0x310f9087da2bba108a6d</u> <u>95c693bcfebae45970392b</u> <u>a9315c924aedbc6a412388</u>	+ 100.00000000000000 0000 BUSDT	✓
185	2024-02-19 20:29:20	<u>0x310f9087da2bba108a6d</u> <u>95c693bcfebae45970392b</u> <u>a9315c924aedbc6a412388</u>	+ 105.00000000000000 0000 BUSDT	✓
186	2024-02-19 20:19:56	<u>0xe8e9fd4a24bab262f4c2</u> <u>be84ba2111a26179bbfd8e</u> <u>c2455c138f4d81750a96e9</u>	+ 200.00000000000000 0000 BUSDT	✓
187	2024-02-19 20:18:08	<u>0x7b3cdac7e0a9bdb6779b</u> <u>39b5256a8468b73081e1f1</u> <u>afba18c60f8259d15f246c</u>	+ 101.00000000000000 0000 BUSDT	✓
188	2024-02-19 19:53:24	<u>0xed0a0236424cd454b208</u> <u>8f7f62687fc00863e236cc</u> <u>c7b5dc31a9355d44fb176c</u>	+ 200.50000000000000 0000 BUSDT	✓
189	2024-02-19 19:46:00	<u>0x4455b1bc07446ca0c5b6</u> <u>96bd698e1b83e2a8f12193</u> <u>932b3e4740e2bcf27ff2bd</u>	+ 100.00000000000000 0000 BUSDT	✓
190	2024-02-19 19:32:21	<u>0xf18d84a4d9ca36e3df31</u> <u>a5eaf17fe8ef9e626e1276</u> <u>880ecdc9024ddeef723e17</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
191	2024-02-19 19:29:21	<u>0xffa7442041e7a472e513e067d002e71d795dbbbe5272d6a00715cc587f0118cd</u>	+ 100.00000000000000 0000 BUSDT	✓
192	2024-02-19 19:24:39	<u>0xa36a60a750a51f212b2a4cef6b41ca16b3b87c8178e6eb4f5d71c3142093180d</u>	+ 140.30000000000001 1369 BUSDT	✓
193	2024-02-19 19:10:48	<u>0xe6ef913c05aa2d04242fb5ed9d111b21a30d68d38174fcc52f449713e349d8af</u>	+ 200.00000000000000 0000 BUSDT	✓
194	2024-02-19 19:10:48	<u>0xe6ef913c05aa2d04242fb5ed9d111b21a30d68d38174fcc52f449713e349d8af</u>	+ 150.00000000000000 0000 BUSDT	✓
195	2024-02-19 19:09:09	<u>0x42201277f48286758c446edee1f4519d08bfd98b4a6e854a9b289aef18f5ff00</u>	+ 200.00000000000000 0000 BUSDT	✓
196	2024-02-19 19:09:09	<u>0x42201277f48286758c446edee1f4519d08bfd98b4a6e854a9b289aef18f5ff00</u>	+ 101.00000000000000 0000 BUSDT	✓
197	2024-02-19 19:09:09	<u>0x42201277f48286758c446edee1f4519d08bfd98b4a6e854a9b289aef18f5ff00</u>	+ 130.00000000000000 0000 BUSDT	✓
198	2024-02-19 19:09:09	<u>0x42201277f48286758c446edee1f4519d08bfd98b4a6e854a9b289aef18f5ff00</u>	+ 100.00000000000000 0000 BUSDT	✓
199	2024-02-19 19:07:39	<u>0x35328a40e0b36991cf04d2b7f453406c8c5313a3bea8ab71b097453b998e71ae</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
200	2024-02-19 19:07:39	<u>0x35328a40e0b36991cf04</u> <u>d2b7f453406c8c5313a3be</u> <u>a8ab71b097453b998e71ae</u>	+ 100.00000000000000 0000 BUSDT	✓
201	2024-02-19 19:07:39	<u>0x35328a40e0b36991cf04</u> <u>d2b7f453406c8c5313a3be</u> <u>a8ab71b097453b998e71ae</u>	+ 130.00000000000000 0000 BUSDT	✓
202	2024-02-19 19:07:39	<u>0x35328a40e0b36991cf04</u> <u>d2b7f453406c8c5313a3be</u> <u>a8ab71b097453b998e71ae</u>	+ 100.00000000000000 0000 BUSDT	✓
203	2024-02-19 19:07:39	<u>0x35328a40e0b36991cf04</u> <u>d2b7f453406c8c5313a3be</u> <u>a8ab71b097453b998e71ae</u>	+ 200.00000000000000 0000 BUSDT	✓
204	2024-02-19 19:07:39	<u>0x35328a40e0b36991cf04</u> <u>d2b7f453406c8c5313a3be</u> <u>a8ab71b097453b998e71ae</u>	+ 100.00000000000000 0000 BUSDT	✓
205	2024-02-19 19:07:39	<u>0x35328a40e0b36991cf04</u> <u>d2b7f453406c8c5313a3be</u> <u>a8ab71b097453b998e71ae</u>	+ 300.00000000000000 0000 BUSDT	✓
206	2024-02-19 19:07:39	<u>0x35328a40e0b36991cf04</u> <u>d2b7f453406c8c5313a3be</u> <u>a8ab71b097453b998e71ae</u>	+ 100.00000000000000 0000 BUSDT	✓
207	2024-02-19 19:06:06	<u>0xab2cbc17e08ceb603f70</u> <u>774b921803324f640edd61</u> <u>6fff673ed4f68fee61f4b1</u>	+ 100.00000000000000 0000 BUSDT	✓
208	2024-02-19 19:06:06	<u>0xab2cbc17e08ceb603f70</u> <u>774b921803324f640edd61</u> <u>6fff673ed4f68fee61f4b1</u>	+ 101.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
209	2024-02-19 19:06:06	<u>0xab2cbc17e08ceb603f70</u> <u>774b921803324f640edd61</u> <u>6fff673ed4f68fee61f4b1</u>	+ 200.00000000000000 0000 BUSDT	✓
210	2024-02-19 19:06:06	<u>0xab2cbc17e08ceb603f70</u> <u>774b921803324f640edd61</u> <u>6fff673ed4f68fee61f4b1</u>	+ 100.00000000000000 0000 BUSDT	✓
211	2024-02-19 19:06:06	<u>0xab2cbc17e08ceb603f70</u> <u>774b921803324f640edd61</u> <u>6fff673ed4f68fee61f4b1</u>	+ 102.75455761999999 9929 BUSDT	✓
212	2024-02-19 19:06:06	<u>0xab2cbc17e08ceb603f70</u> <u>774b921803324f640edd61</u> <u>6fff673ed4f68fee61f4b1</u>	+ 321.00000000000000 0000 BUSDT	✓
213	2024-02-19 19:06:06	<u>0xab2cbc17e08ceb603f70</u> <u>774b921803324f640edd61</u> <u>6fff673ed4f68fee61f4b1</u>	+ 201.50000000000000 0000 BUSDT	✓
214	2024-02-17 00:21:25	<u>0x0dc6f480981d184f8cb3</u> <u>d30608dce459a341d42045</u> <u>f15c7e1a7243452c274987</u>	+ 100.00000000000000 0000 BUSDT	✓
215	2024-02-16 23:31:17	<u>0x4668eeb33abf3582efc7</u> <u>7f3fbdba83b6935e404b5c</u> <u>a62be885226d0f7524c27c</u>	+ 100.00000000000000 0000 BUSDT	✓
216	2024-02-16 23:03:49	<u>0x18f720bd1ea63898effc</u> <u>2022958c29bc603fe3a516</u> <u>7df8c494ef595b0e7198b8</u>	+ 150.00000000000000 0000 BUSDT	✓
217	2024-02-16 22:47:46	<u>0xa044bb85da2264f1176e</u> <u>4b45838b1b91c80fc9453a</u> <u>f67775cf9afafbd435aef3</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
218	2024-02-16 22:39:52	<u>0x3e50a92fd4b814b91daa</u> <u>b54c1dcceea8cd644e3073</u> <u>96c444b3a94caf56d2dadf</u>	+ 100.00000000000000 0000 BUSDT	✓
219	2024-02-16 22:29:13	<u>0xfc85ce918d2bc5708f63</u> <u>9942d35482428beebcafef</u> <u>93283ceb83f9132382ebfe</u>	+ 1,000.000000000000 000000 BUSDT	✓
220	2024-02-16 22:17:10	<u>0xe0150543665919e3fbea</u> <u>7091f0bb7b1883e48e02fc</u> <u>8132d04cd607b462eb84a0</u>	+ 110.00000000000000 0000 BUSDT	✓
221	2024-02-16 22:17:10	<u>0xe0150543665919e3fbea</u> <u>7091f0bb7b1883e48e02fc</u> <u>8132d04cd607b462eb84a0</u>	+ 187.00000000000000 0000 BUSDT	✓
222	2024-02-16 22:02:28	<u>0x6c8033ad4d71499e968b</u> <u>b1ff1e233e4037b6cbb025</u> <u>b9975e00684d84daa29bbf</u>	+ 1,000.000000000000 000000 BUSDT	✓
223	2024-02-16 20:35:28	<u>0x8a94415b3057efd57442</u> <u>87dc18f22e0071fc49a6a4</u> <u>3c5487c9626d84e0916d49</u>	+ 300.00000000000000 0000 BUSDT	✓
224	2024-02-16 19:46:38	<u>0x8e9ed0e1826f8ec77c50</u> <u>ad1e1e0edf3f9a79c3b2df</u> <u>40da42863756c1ac4f8b6c</u>	+ 110.00000000000000 0000 BUSDT	✓
225	2024-02-16 18:07:38	<u>0xee77dfbcf385e5e7254f</u> <u>5c147542cc8c1e8f1d4c5a</u> <u>6a0b6418c698def63005c8</u>	+ 151.00000000000000 0000 BUSDT	✓
226	2024-02-16 17:23:53	<u>0x8999e16f9b15b4c0924c</u> <u>a1e13da5afa5528816b17f</u> <u>1c76e72f9cb260916af18b</u>	+ 700.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
227	2024-02-16 16:03:52	<u>0xa73a5489d7c852cff2ab</u> <u>10735201e41ac2e6974e8a</u> <u>b0aa49b6a5b12a2b568b89</u>	+ 200.00000000000000 0000 BUSDT	✓
228	2024-02-16 15:59:49	<u>0x4b79b4adcbe675ebcd3</u> <u>237f81501699716c787ed5</u> <u>5b85c4a821f7a9a600f2a7</u>	+ 100.29999999999999 7158 BUSDT	✓
229	2024-02-16 13:13:05	<u>0x34b8c97cfd7417d9932b</u> <u>36b752f296b0922a7d70bc</u> <u>fd7e4ee1bd0ca99f9cb4b6</u>	+ 100.00000000000000 0000 BUSDT	✓
230	2024-02-16 10:54:54	<u>0xd9546edc5e65f9f7f974</u> <u>21434ded6614a6a2c15802</u> <u>37fd231dda1a8e056abdf6</u>	+ 100.00000000000000 0000 BUSDT	✓
231	2024-02-16 04:03:19	<u>0x012223e20976384d9516</u> <u>1ca46ab8f06f4dbcdc2fab</u> <u>8a1499f7b375b4905cdfae</u>	+ 200.00000000000000 0000 BUSDT	✓
232	2024-02-15 23:19:39	<u>0x38c842e9f45f67a211c0</u> <u>b2fff3406e0490f3377465</u> <u>55eca1987cc9671cf35ad8</u>	+ 100.00000000000000 0000 BUSDT	✓
233	2024-02-15 22:15:45	<u>0x5f94dd8893d1c32d25fd</u> <u>d0a30bbb459207c2dd3168</u> <u>35886ef4254b5153b5b10c</u>	+ 300.00000000000000 0000 BUSDT	✓
234	2024-02-15 21:35:20	<u>0x867d6d14588d44b62849</u> <u>ab7cccd043fdb12aab0663</u> <u>37246dd9750a689ffae529</u>	+ 101.00000000000000 0000 BUSDT	✓
235	2024-02-15 21:07:41	<u>0x36d88d28f495f3b3d6b9</u> <u>b34e3ce098a060cb546219</u> <u>3c9785990429c89e6db6ff</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
236	2024-02-15 19:21:45	<u>0xfd3b1e4d53cdb5b3fd0c</u> <u>20d62d2a0349222cfe4a05</u> <u>3f224f74a1643d2d500818</u>	+ 110.00000000000000 0000 BUSDT	✓
237	2024-02-15 17:47:04	<u>0x3c4d31702179a5c21b90</u> <u>5d7da72653e7c616efd4eb</u> <u>4080f38b507b2883633a63</u>	+ 113.00000000000000 0000 BUSDT	✓
238	2024-02-15 16:05:56	<u>0xeaac2c2df79de4f285ee</u> <u>49cb6ca3f191cb8b427c79</u> <u>59c64b7939e4c602768f63</u>	+ 400.00000000000000 0000 BUSDT	✓
239	2024-02-15 15:58:05	<u>0xcef6a1c3f9cd6cec1991</u> <u>17311e1a47483532940c45</u> <u>dfdcda8d1c7f52a8e8a5ce</u>	+ 300.00000000000000 0000 BUSDT	✓
240	2024-02-15 15:18:14	<u>0x9111a95c697516fd8ca1</u> <u>07a810cd64f3df39f84ea4</u> <u>8e15a21baf5dc937349e6</u>	+ 150.00000000000000 0000 BUSDT	✓
241	2024-02-15 15:12:17	<u>0x0c792ddfe9d0aea3832a</u> <u>0912bb70725189a9a061e9</u> <u>284de22c3e1f9906aaade2</u>	+ 500.00000000000000 0000 BUSDT	✓
242	2024-02-15 15:10:08	<u>0xeb72e0da83b200da6fb4</u> <u>df300672171b2f71f63e97</u> <u>195e7eef9fe4fe5471f820</u>	+ 200.00000000000000 0000 BUSDT	✓
243	2024-02-15 15:10:08	<u>0xeb72e0da83b200da6fb4</u> <u>df300672171b2f71f63e97</u> <u>195e7eef9fe4fe5471f820</u>	+ 400.00000000000000 0000 BUSDT	✓
244	2024-02-15 15:10:08	<u>0xeb72e0da83b200da6fb4</u> <u>df300672171b2f71f63e97</u> <u>195e7eef9fe4fe5471f820</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
245	2024-02-15 15:09:17	<u>0x2b1bb3afd093a1c9a9d6</u> <u>b92c5e3a37b8bd9fe120ef</u> <u>9178a1a4852245019f24af</u>	+ 200.00000000000000 0000 BUSDT	✓
246	2024-02-15 15:09:17	<u>0x2b1bb3afd093a1c9a9d6</u> <u>b92c5e3a37b8bd9fe120ef</u> <u>9178a1a4852245019f24af</u>	+ 200.00000000000000 0000 BUSDT	✓
247	2024-02-15 15:08:23	<u>0x13a757c7091b35d62098</u> <u>0db25bf52117a404f7fa1e</u> <u>09738845178592d9867f05</u>	+ 200.00000000000000 0000 BUSDT	✓
248	2024-02-15 15:08:23	<u>0x13a757c7091b35d62098</u> <u>0db25bf52117a404f7fa1e</u> <u>09738845178592d9867f05</u>	+ 200.00000000000000 0000 BUSDT	✓
249	2024-02-15 15:08:23	<u>0x13a757c7091b35d62098</u> <u>0db25bf52117a404f7fa1e</u> <u>09738845178592d9867f05</u>	+ 225.00000000000000 0000 BUSDT	✓
250	2024-02-15 15:08:23	<u>0x13a757c7091b35d62098</u> <u>0db25bf52117a404f7fa1e</u> <u>09738845178592d9867f05</u>	+ 200.00000000000000 0000 BUSDT	✓
251	2024-02-15 15:08:23	<u>0x13a757c7091b35d62098</u> <u>0db25bf52117a404f7fa1e</u> <u>09738845178592d9867f05</u>	+ 100.00000000000000 0000 BUSDT	✓
252	2024-02-15 15:08:23	<u>0x13a757c7091b35d62098</u> <u>0db25bf52117a404f7fa1e</u> <u>09738845178592d9867f05</u>	+ 200.00000000000000 0000 BUSDT	✓
253	2024-02-15 15:08:23	<u>0x13a757c7091b35d62098</u> <u>0db25bf52117a404f7fa1e</u> <u>09738845178592d9867f05</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
254	2024-02-15 15:08:23	<u>0x13a757c7091b35d62098</u> <u>0db25bf52117a404f7fa1e</u> <u>09738845178592d9867f05</u>	+ 301.00000000000000 0000 BUSDT	✓
255	2024-02-15 15:08:23	<u>0x13a757c7091b35d62098</u> <u>0db25bf52117a404f7fa1e</u> <u>09738845178592d9867f05</u>	+ 200.00000000000000 0000 BUSDT	✓
256	2024-02-15 15:07:17	<u>0xb2b2e666e2ae9f0aeec2</u> <u>2272bb605aaee3dda47464</u> <u>1d2b1f2e92f355bee14793</u>	+ 200.00000000000000 0000 BUSDT	✓
257	2024-02-15 15:07:17	<u>0xb2b2e666e2ae9f0aeec2</u> <u>2272bb605aaee3dda47464</u> <u>1d2b1f2e92f355bee14793</u>	+ 200.00000000000000 0000 BUSDT	✓
258	2024-02-15 15:07:17	<u>0xb2b2e666e2ae9f0aeec2</u> <u>2272bb605aaee3dda47464</u> <u>1d2b1f2e92f355bee14793</u>	+ 200.00000000000000 0000 BUSDT	✓
259	2024-02-15 15:07:17	<u>0xb2b2e666e2ae9f0aeec2</u> <u>2272bb605aaee3dda47464</u> <u>1d2b1f2e92f355bee14793</u>	+ 222.00000000000000 0000 BUSDT	✓
260	2024-02-15 15:07:17	<u>0xb2b2e666e2ae9f0aeec2</u> <u>2272bb605aaee3dda47464</u> <u>1d2b1f2e92f355bee14793</u>	+ 200.00000000000000 0000 BUSDT	✓
261	2024-02-15 15:07:17	<u>0xb2b2e666e2ae9f0aeec2</u> <u>2272bb605aaee3dda47464</u> <u>1d2b1f2e92f355bee14793</u>	+ 300.00000000000000 0000 BUSDT	✓
262	2024-02-15 15:07:17	<u>0xb2b2e666e2ae9f0aeec2</u> <u>2272bb605aaee3dda47464</u> <u>1d2b1f2e92f355bee14793</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
263	2024-02-15 15:07:17	<u>0xb2b2e666e2ae9f0aeec2</u> <u>2272bb605aeee3dda47464</u> <u>1d2b1f2e92f355bee14793</u>	+ 200.00000000000000 0000 BUSDT	✓
264	2024-02-15 15:07:17	<u>0xb2b2e666e2ae9f0aeec2</u> <u>2272bb605aeee3dda47464</u> <u>1d2b1f2e92f355bee14793</u>	+ 200.00000000000000 0000 BUSDT	✓
265	2024-02-15 15:05:59	<u>0x93f9fda80a470327c1ae</u> <u>fca4c76ccd0ad4766a9c35</u> <u>8a0d1a591060b0aac14f5c</u>	+ 501.00000000000000 0000 BUSDT	✓
266	2024-02-15 15:05:59	<u>0x93f9fda80a470327c1ae</u> <u>fca4c76ccd0ad4766a9c35</u> <u>8a0d1a591060b0aac14f5c</u>	+ 250.00000000000000 0000 BUSDT	✓
267	2024-02-15 15:05:59	<u>0x93f9fda80a470327c1ae</u> <u>fca4c76ccd0ad4766a9c35</u> <u>8a0d1a591060b0aac14f5c</u>	+ 200.00000000000000 0000 BUSDT	✓
268	2024-02-15 15:05:59	<u>0x93f9fda80a470327c1ae</u> <u>fca4c76ccd0ad4766a9c35</u> <u>8a0d1a591060b0aac14f5c</u>	+ 200.00000000000000 0000 BUSDT	✓
269	2024-02-15 15:05:59	<u>0x93f9fda80a470327c1ae</u> <u>fca4c76ccd0ad4766a9c35</u> <u>8a0d1a591060b0aac14f5c</u>	+ 300.00000000000000 0000 BUSDT	✓
270	2024-02-15 15:05:59	<u>0x93f9fda80a470327c1ae</u> <u>fca4c76ccd0ad4766a9c35</u> <u>8a0d1a591060b0aac14f5c</u>	+ 100.00000000000000 0000 BUSDT	✓
271	2024-02-15 09:59:05	<u>0xbd6f83867676995cf995</u> <u>b83dc603e5008673987bd1</u> <u>70d873969fb412fe90931d</u>	+ 819.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
272	2024-02-15 09:44:23	<u>0x0cf8a02f3dc3cd7061c9bdcefa07df1d4b873d1a589ac5a26c7e5b9ac6a0bb08</u>	+ 150.00000000000000 0000 BUSDT	✓
273	2024-02-15 09:15:29	<u>0xb8f4e6645200d83a899d6198e15284305187302614b3a1669e6dcf6be510533c</u>	+ 100.00000000000000 0000 BUSDT	✓
274	2024-02-15 03:31:34	<u>0xf86fb01d101ecf160067a8ce8983ef6914056047d9548e12e89ec5aea72b0984</u>	+ 100.00000000000000 0000 BUSDT	✓
275	2024-02-15 02:52:06	<u>0xc415230694070afeb948551ee18cea31ae9cf923d88d31afd91c5bf5bd2a5522</u>	+ 200.00000000000000 0000 BUSDT	✓
276	2024-02-15 02:05:32	<u>0x9c8141aed09f147997715022f70fb5caa292d4e6abbdc5d934fe2b626ff9bc31</u>	+ 110.00000000000000 0000 BUSDT	✓
277	2024-02-15 01:14:29	<u>0x5e1b9438e742827bea25d439a2ef81878a4dcac42e4f43161236f774341ae6df</u>	+ 150.00000000000000 0000 BUSDT	✓
278	2024-02-15 00:16:43	<u>0x7c036d86f09f5266eca66a378319e0652cc9c206669d1bd2c59f8cb025c397f7</u>	+ 100.00000000000000 0000 BUSDT	✓
279	2024-02-15 00:10:10	<u>0x40e8eaa6c3fb257823e6686852837172218eb9fe9b389bf8f5816d2d24fc3460</u>	+ 100.00000000000000 0000 BUSDT	✓
280	2024-02-15 00:00:37	<u>0xc88c1f19c7e659ed24648a5132ff8c81458a9f2f1a29e5ad2cb25aa3a5fc7ce4</u>	+ 0.1250000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
281	2024-02-14 22:48:31	<u>0x30411a8f4707a557c03c</u> <u>d3ec2706049680f4fa6a20</u> <u>f89903b1e51e8fd08da42e</u>	+ 106.00000000000000 0000 BUSDT	✓
282	2024-02-14 22:29:50	<u>0x46b1d9a5487740d64d77</u> <u>3636d59eb326ffae2fc2d9</u> <u>67556ff17bc3a263a3ea7a</u>	+ 500.00000000000000 0000 BUSDT	✓
283	2024-02-14 22:24:50	<u>0x70fe0f0b000d42e71cf3</u> <u>822b98492d6f55d715916e</u> <u>832d551522462ce3740638</u>	+ 250.00000000000000 0000 BUSDT	✓
284	2024-02-14 22:12:11	<u>0x89fcfdf7783702ee61da</u> <u>728eaedec20b79d065c00d</u> <u>50a9ea8f976ccab330b8f1</u>	+ 100.00000000000000 0000 BUSDT	✓
285	2024-02-14 21:20:39	<u>0x783b8e56a6be2dd31a8e</u> <u>5231fa6ae096265c61f2fb</u> <u>7822618f2edb4178062c9a</u>	+ 200.00000000000000 0000 BUSDT	✓
286	2024-02-14 21:14:15	<u>0x158751a1e863508f807a</u> <u>1bbea54ed97a99a18e716f</u> <u>5aca25d6d4dfe3dacb628a</u>	+ 200.00000000000000 0000 BUSDT	✓
287	2024-02-14 20:34:51	<u>0xee074a597f7352cf8c04</u> <u>e094d68e859b20fc34c269</u> <u>ebf50e1538a86561266fb8</u>	+ 100.00000000000000 0000 BUSDT	✓
288	2024-02-14 19:58:24	<u>0x7c20e1f21227aa5fd2d2</u> <u>86be08a0de7c42af693755</u> <u>35e3e4f9080f8d6810ec82</u>	+ 101.00000000000000 0000 BUSDT	✓
289	2024-02-14 19:41:01	<u>0x199b92c0737be97c7335</u> <u>7b85e32341cb501004f7c5</u> <u>7baefc782418faf1a29c5d</u>	+ 100.72268950000000 1317 BUSDT	✓

#	Date & time	Transaction Id	Amount	
290	2024-02-14 19:13:34	<u>0x248e1551c66933fc5609</u> <u>497b0e40583f50365198c1</u> <u>f43fea0de6f52c3c3cafc0</u>	+ 250.00000000000000 0000 BUSDT	✓
291	2024-02-14 19:07:31	<u>0x288845a66e88cebef4bd</u> <u>872bd98879cfdcb1e49546</u> <u>2a5de4b059d86fad050b8f</u>	+ 1,000.000000000000 000000 BUSDT	✓
292	2024-02-14 18:50:43	<u>0xc3f43d4af3812fc57426</u> <u>46fb5c9e69ec04b7f66b94</u> <u>49b54ceaf0a969c716cf10</u>	+ 100.00000000000000 0000 BUSDT	✓
293	2024-02-14 18:31:49	<u>0x1654f1814e3e3aa94dd8</u> <u>568cd650f4bf2c5166c535</u> <u>3421dc50d9a412cb0dd541</u>	+ 110.00000000000000 0000 BUSDT	✓
294	2024-02-14 18:13:24	<u>0xc0e1e4e23e0e6676fe11</u> <u>ede5925907e7598ea0c828</u> <u>fa7cf31d4088d4e6230e76</u>	+ 601.00000000000000 0000 BUSDT	✓
295	2024-02-14 18:10:24	<u>0xe9377cc82a005408cc06</u> <u>25abab918924cbc2395856</u> <u>65e764e617dff4c41b96fc</u>	+ 100.00000000000000 0000 BUSDT	✓
296	2024-02-14 17:40:36	<u>0x730e81a6a8a3d8cf2e84</u> <u>9759d7886d079292f17a57</u> <u>31b136b20e086f83f31b5b</u>	+ 102.00000000000000 0000 BUSDT	✓
297	2024-02-14 17:31:12	<u>0x44e670e9371f730501ad</u> <u>c9ca60b1901c52b0a68490</u> <u>4c401c8535f8a72fe228cf</u>	+ 100.81000000000000 2274 BUSDT	✓
298	2024-02-14 15:57:52	<u>0xe8883988ba82ae7626a9</u> <u>b973d5f18960511e2a398b</u> <u>1c227dcf912582ad9fb2d2</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
299	2024-02-14 15:11:16	<u>0x9afbc854f87e69326069e212e696d3f1cd21f6a9a0131b6d2ddc9c7aed4d4af4</u>	+ 333.00000000000000 0000 BUSDT	✓
300	2024-02-14 15:06:37	<u>0xd9aa68bbd7e33c9673429e6b69c07a4062e3af86c8f71d06b10fb502425da940</u>	+ 100.00000000000000 0000 BUSDT	✓
301	2024-02-14 15:02:58	<u>0xab075978b7e2d3d946e26afe2bb6b9e168f6d84670a5f7f8e2e2b674abb796e3</u>	+ 1,000.000000000000 000000 BUSDT	✓
302	2024-02-14 14:25:37	<u>0x2b8b4a906e6eacab09222db9ef7b9d767cebd1ca4ed6a89ad96112aa1b97e603</u>	+ 110.00000000000000 0000 BUSDT	✓
303	2024-02-14 14:19:01	<u>0xeebe791e61f14565d073066d0564021c456871c2ef856dfc159879ad7f91929c</u>	+ 600.00000000000000 0000 BUSDT	✓
304	2024-02-14 14:13:31	<u>0x6db868a3cbd40ba02950809da70b909c016f983f03b1b3db8fd1294bb3c045f8</u>	+ 100.00000000000000 0000 BUSDT	✓
305	2024-02-14 14:00:42	<u>0xd93eb3f8441c3512acea07c8dfd97b79315dcdfb039597101f9d8c789333b2f</u>	+ 100.00000000000000 0000 BUSDT	✓
306	2024-02-14 13:57:42	<u>0x8707689f39412cdb8b2ace5098c3959dc4c5fcc184358d0dfac128369254b1bb</u>	+ 500.00000000000000 0000 BUSDT	✓
307	2024-02-14 13:53:29	<u>0x87c85c907b2f54870afd8e5c0e315e4d188aa609473943ad4a7e93c86681e14</u>	+ 100.06000000000000 2274 BUSDT	✓

#	Date & time	Transaction Id	Amount	
308	2024-02-14 13:47:57	<u>0x8b2521af62f4158bea37673eb16e72ce15539b204affabdc0656003c6887bdef</u>	+ 200.00000000000000 0000 BUSDT	✓
309	2024-02-14 13:47:57	<u>0x8b2521af62f4158bea37673eb16e72ce15539b204affabdc0656003c6887bdef</u>	+ 100.00000000000000 0000 BUSDT	✓
310	2024-02-14 13:44:50	<u>0x88eea70ce0e0baa1b3fa763f7903e97a883bb1ad84c06ee4661a9fd34731f58a</u>	+ 300.00000000000000 0000 BUSDT	✓
311	2024-02-14 13:41:41	<u>0x667bdcd83bd44ef6ceeced49e905f51908b176bbbc46e6b10bf0369bde0dab4</u>	+ 100.00000000000000 0000 BUSDT	✓
312	2024-02-14 13:36:41	<u>0xd14f147fb31db33d8cf089a77cc527df215c6b92532df39043f5fa4e81184702</u>	+ 350.00000000000000 0000 BUSDT	✓
313	2024-02-14 13:24:26	<u>0x2019bab97b7a340cb5c566bd94ea712e127720e54a0e6b32caada3cab082a3f9</u>	+ 190.00000000000000 0000 BUSDT	✓
314	2024-02-12 16:02:21	<u>0x2e82f854e098be20d50f4d30d6e82223f8acc6973aecb66e954ba2ea17343a5e</u>	+ 50.00000000000000 000 BUSDT	✓
315	2024-02-12 16:02:21	<u>0x2e82f854e098be20d50f4d30d6e82223f8acc6973aecb66e954ba2ea17343a5e</u>	+ 100.00000000000000 0000 BUSDT	✓
316	2024-02-12 16:00:51	<u>0xc1673bc2ecf2501f94ebb65ec8fde907540bb1b428ce51c2f8ba7a044c62bffa</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
317	2024-02-12 15:58:33	<u>0xa69dada94ec45a05f6b8</u> <u>004cdb3b6da722506948e9</u> <u>12c80a2a49a656aee22bba</u>	+ 50.0000000000000000 000 BUSDT	✓
318	2024-02-12 15:56:27	<u>0xde32595184304aa09dd5</u> <u>0ea3ad789cadf6ffb4baed</u> <u>6b5edc0663d7f6c9ca1393</u>	+ 100.0000000000000000 0000 BUSDT	✓
319	2024-02-12 15:49:13	<u>0xae36450527fd805bf2b</u> <u>1283a039502827b8c1fa04</u> <u>c7840ebaeb44ad6b58beea</u>	+ 70.0000000000000000 000 BUSDT	✓
320	2024-02-12 15:48:01	<u>0x1e24228cbcab2bb60715</u> <u>1bad608fac5409572b3fa9</u> <u>812c0a28dd148adc518024</u>	+ 70.0000000000000000 000 BUSDT	✓
321	2024-02-12 15:45:34	<u>0x769af244d1ac3c8a718e</u> <u>7eca95da7f862cffcc46fb</u> <u>f57e938ea0c2487fcc9f5d</u>	+ 100.0000000000000000 0000 BUSDT	✓
322	2024-02-12 15:40:25	<u>0xc6806dcf39d78ceaa9d5</u> <u>e4231405f230b80314e496</u> <u>2b6c8d7d47e07d2fea78d2</u>	+ 110.0000000000000000 0000 BUSDT	✓
323	2024-02-12 15:40:25	<u>0xc6806dcf39d78ceaa9d5</u> <u>e4231405f230b80314e496</u> <u>2b6c8d7d47e07d2fea78d2</u>	+ 100.0000000000000000 0000 BUSDT	✓
324	2024-02-12 15:40:25	<u>0xc6806dcf39d78ceaa9d5</u> <u>e4231405f230b80314e496</u> <u>2b6c8d7d47e07d2fea78d2</u>	+ 70.0000000000000000 000 BUSDT	✓
325	2024-02-12 15:33:55	<u>0x9c930cd0aa41d0fe978a</u> <u>959cf601b4bbd50b9466dd</u> <u>d0ae1145568d7560e2c3c9</u>	+ 100.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
326	2024-02-12 15:33:55	<u>0x9c930cd0aa41d0fe978a959cf601b4bbd50b9466dd0ae1145568d7560e2c3c9</u>	+ 50.0000000000000000 000 BUSDT	✓
327	2024-02-12 15:31:40	<u>0x5f81b6cad7fa42a7c51dc6db249bbfbbcd79ba3cbc02cc293909f6d69c982867</u>	+ 50.0000000000000000 000 BUSDT	✓
328	2024-02-12 15:30:37	<u>0x84c5a59680753300b4c1e72da251285c6f9f6c3d5b8c43ca7702f7840b9c2391</u>	+ 70.0000000000000000 000 BUSDT	✓
329	2024-02-12 15:29:01	<u>0x2736e7c26a4130dc176bdcf47ff28fb48f9e42b61f5889ad299315378afd57d6</u>	+ 100.0000000000000000 0000 BUSDT	✓
330	2024-02-11 23:42:19	<u>0xf8be21a1808f17a715e8fd2fb838cfe2c47b0dc38213463c1689ca88f9c007e1</u>	+ 100.0000000000000000 0000 BUSDT	✓
331	2024-02-11 23:31:58	<u>0xa88ac7a9f3e35c9c820cbd5b4b61722111dc1bb1c4166673458e72995c00ae88</u>	+ 150.0000000000000000 0000 BUSDT	✓
332	2024-02-11 22:45:52	<u>0x86b1f5b23d9ecd7d995d2bf0c61b040176034ab2e1fc1124630d35c8605383f0</u>	+ 100.0000000000000000 0000 BUSDT	✓
333	2024-02-11 21:58:07	<u>0x1dbec7538d8906c2c8426b196f23418b457dc072a9bbe1b3dd706b8be4860466</u>	+ 1,000.0000000000000000 000000 BUSDT	✓
334	2024-02-11 21:49:15	<u>0xbb592d670dd950cde930da31b6b057da3bb1d7edb654f7a13739b497c271c175</u>	+ 100.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
335	2024-02-11 21:42:57	<u>0x8f23a9c89a3f113a68472b3718eb17fa456a8aa434b6d84b0a8a3d4322508dd6</u>	+ 200.00000000000000 0000 BUSDT	✓
336	2024-02-11 21:02:04	<u>0xaf7587ac5b60cbeb3bbdbf7965f72e7e0d6f970e448bbea31769c983c0dc2879</u>	+ 200.00000000000000 0000 BUSDT	✓
337	2024-02-11 19:31:25	<u>0x4f1e51d0e012f8850991b87a17fa6eddcbdd404154f32f67d7cddfe3bba281e8</u>	+ 100.00000000000000 0000 BUSDT	✓
338	2024-02-11 17:31:50	<u>0x2afcae7422f731599f0a246d2b832c4078fce7c2ca8036861c6451787bf0eae0</u>	+ 100.00000000000000 0000 BUSDT	✓
339	2024-02-11 16:43:21	<u>0xa9a60497b4202d96cf0a89000ab0fdf38b784b6e12ab59f6d492e593e7b3268c</u>	+ 100.00000000000000 0000 BUSDT	✓
340	2024-02-11 16:06:14	<u>0x3bc0c8ec6e756e46336be54575cbe737e68f96bb9c2b68b6e457eeaf47c903e2</u>	+ 400.00000000000000 0000 BUSDT	✓
341	2024-02-11 15:18:32	<u>0xa72466d5f47763792fcc2ffd463f2423841c10d33069504a12e7eca86766014d</u>	+ 595.92221743729919 5808 BUSDT	✓
342	2024-02-11 14:48:32	<u>0x92aac6f30964f9f0907ff09734bd0a99acaea650b7c00270334dd5fa5c50512e</u>	+ 800.00000000000000 0000 BUSDT	✓
343	2024-02-11 11:52:05	<u>0x71a72877f57a90b2c66c3efcd600d3f506309cd263c5f56fcaa65491ad1fa0a6</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
344	2024-02-11 11:38:13	<u>0x31d09eb311ed5f2264e54fdbe85cf88a6e505dba0abb84419a74de750613b82f</u>	+ 100.00000000000000 0000 BUSDT	✓
345	2024-02-11 04:27:50	<u>0x0599daf642af5f231219abb961c6c818a6543b9d867a0246dad438a8745f62ec</u>	+ 100.81000000000000 2274 BUSDT	✓
346	2024-02-11 02:03:12	<u>0x038c949422abaa45bcc91134e778e5bfd9f0a6f5bde544345d5f3bd409b4113</u>	+ 110.00000000000000 0000 BUSDT	✓
347	2024-02-11 00:15:10	<u>0xfc85142a4634cbe7ab21a8f3fa518cb6d828b1e91dc29e15a0d716f6d30fd6d6</u>	+ 100.00000000000000 0000 BUSDT	✓
348	2024-02-10 23:38:10	<u>0xfa29bb7cc38d01a030da55afcb5c009fb967210a2a5c279aea23e81873974124</u>	+ 100.00000000000000 0000 BUSDT	✓
349	2024-02-10 22:56:00	<u>0x974bcf9b0b95f568dc7e0a6daff4a822c4f447eb15fcce09df64384db8f39dc1</u>	+ 100.00000000000000 0000 BUSDT	✓
350	2024-02-10 22:35:15	<u>0x6d871099a088107e178d052236282a76cde3e2279b5649e040694ddbd8c04d62</u>	+ 50.00000000000000 000 BUSDT	✓
351	2024-02-10 22:02:54	<u>0x061b55b3229170d7ba6735c4bcc327f5671e37c3be288dd5824937ecc45eac77</u>	+ 218.57032915850166 4324 BUSDT	✓
352	2024-02-10 21:42:50	<u>0xbbb73f655f40fefc280a8924bf13c1a1eff0504b97016c1587b49f242b758ae9</u>	+ 120.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
353	2024-02-10 21:38:41	<u>0x044beb7367252a9683c8</u> <u>1b303d80032e755ee37e1b</u> <u>8fd5263b12d851aed69005</u>	+ 100.00000000000000 0000 BUSDT	✓
354	2024-02-10 21:02:56	<u>0x91b7cc2489b410c89210</u> <u>68ca4acc8848402172a6a8</u> <u>e676350e08fdd68898f578</u>	+ 300.00000000000000 0000 BUSDT	✓
355	2024-02-10 20:56:26	<u>0xad853f4cb9a2d64b88f2</u> <u>842f03549b6956185cbe4a</u> <u>c7cf53d0c3ea1350e370e0</u>	+ 100.00000000000000 0000 BUSDT	✓
356	2024-02-10 18:05:34	<u>0x04cc685b8084953bdb13</u> <u>2ea751d6f962cf282d8dec</u> <u>e91665a7ea126b39031e4f</u>	+ 250.00000000000000 0000 BUSDT	✓
357	2024-02-10 16:46:50	<u>0x5a82941bd20504260328</u> <u>b8b232708ee090d2a181ac</u> <u>77ae0c05ac9179134abbe5</u>	+ 200.00000000000000 0000 BUSDT	✓
358	2024-02-10 15:51:47	<u>0x3e46af080fd8213feafe</u> <u>88529a8008b49bcaed81aa</u> <u>0e4a8c17d0512649e66b8f</u>	+ 500.00000000000000 0000 BUSDT	✓
359	2024-02-10 13:03:53	<u>0x285585eae976bbde65fb</u> <u>6d795715115111587ea39b</u> <u>0d6115d36e0ca8528cbdf8</u>	+ 100.00000000000000 0000 BUSDT	✓
360	2024-02-10 12:30:13	<u>0x5d9af57f82b6e11563a9</u> <u>2aa949948fca151c0750ca</u> <u>1a8e11059831fc4d1c8ac2</u>	+ 500.00000000000000 0000 BUSDT	✓
361	2024-02-10 12:14:16	<u>0x56224090a1984ccf6717</u> <u>289712647b144ef5b59e88</u> <u>d4b456ea9ca56f766de5db</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
362	2024-02-10 12:11:34	<u>0x57eab584dc6ea1f44278</u> <u>1c4e1c731d98c9d7782d2d</u> <u>b9eaf6fdfe754bc67310e0</u>	+ 115.00000000000000 0000 BUSDT	✓
363	2024-02-10 11:48:26	<u>0xae9407bc15c7b69c6f8c</u> <u>a613a7929a54d28f121dd1</u> <u>75e639b2908627494e2b5b</u>	+ 50.00000000000000 000 BUSDT	✓
364	2024-02-10 08:28:09	<u>0xfba9390ec22fdaced493</u> <u>c0aef6c1ee8116a0d4e75d</u> <u>b0dbd27730bec8a40cbc04</u>	+ 100.00000000000000 0000 BUSDT	✓
365	2024-02-10 04:00:04	<u>0x472899790613a59cef86</u> <u>c270276ac7cbc9b89f1eb9</u> <u>9718278a805fce7182ccc8</u>	+ 100.00000000000000 0000 BUSDT	✓
366	2024-02-10 01:41:44	<u>0x273fbc89b16381489370</u> <u>2552bd95438c085d4bad47</u> <u>dff7be0d7c97568511910c</u>	+ 100.00000000000000 0000 BUSDT	✓
367	2024-02-10 00:24:39	<u>0x6c55e7561742273731c0</u> <u>634a2d99e4370d4791c7c2</u> <u>612e51e2a446475961fd67</u>	+ 110.00000000000000 0000 BUSDT	✓
368	2024-02-09 23:57:58	<u>0x15c54f563eda9fbba181</u> <u>36098a1920126650af175b</u> <u>ceba1672a3d8d0923049fc</u>	+ 150.00000000000000 0000 BUSDT	✓
369	2024-02-09 23:28:20	<u>0xe69d93205ff1a66575b6</u> <u>4480a438b1a298167a29e9</u> <u>3d14058a4b984c4ae621e7</u>	+ 100.00000000000000 0000 BUSDT	✓
370	2024-02-09 23:23:05	<u>0x0fa73e6ec4cefb83dd1b</u> <u>47cad14d11536bdbd5047f</u> <u>4b222e4cad821dd20dbef1</u>	+ 100.09999999999999 4316 BUSDT	✓

#	Date & time	Transaction Id	Amount	
371	2024-02-09 23:10:44	<u>0xe71a42c82ff2eb21addb8a28d272b8aebc87d8917cb7da636f009b41d2da1d2f</u>	+ 200.00000000000000 0000 BUSDT	✓
372	2024-02-09 23:04:00	<u>0x34cbc3e04d17364f8e3af936de199c4b79b2b273a2c20984e7ba2adfd9f4efdf</u>	+ 200.00000000000000 0000 BUSDT	✓
373	2024-02-09 22:52:39	<u>0x5fbe23901d16ed7ea7c5e7fa4f69a5eafd8fa63646105a78aac0ff6417b08108</u>	+ 150.00000000000000 0000 BUSDT	✓
374	2024-02-09 22:49:06	<u>0x86f66ead740cb4972cb160bdf5d104ac8363d4730ab6aeacda381f09d383b85</u>	+ 200.00000000000000 0000 BUSDT	✓
375	2024-02-09 22:42:23	<u>0x4b3b138e5f0e295d858de978bacbdbd8ba1513635dc2add73ff823e253955dbb</u>	+ 100.00000000000000 0000 BUSDT	✓
376	2024-02-09 22:35:09	<u>0x8db7a7b0368e4060a36a7bfde067f2599e040f54611c5db57d2e8f97c4fad20b</u>	+ 100.00000000000000 0000 BUSDT	✓
377	2024-02-09 22:23:45	<u>0x8b704fd943f73ad9fd35515e4c093bd4d94df1de014121f847e29dac7b0a081f</u>	+ 100.00000000000000 0000 BUSDT	✓
378	2024-02-09 21:28:21	<u>0xc5eefd74ae5b240794da5984341e6c1110154d7998a3bd3abdac281264820621</u>	+ 50.00000000000000 000 BUSDT	✓
379	2024-02-09 21:16:48	<u>0x9bfe5cf6f43fdc0c0205ce34e2eb9405d3b861a5467e1cd515ba1438ca453d63</u>	+ 110.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
380	2024-02-09 21:05:48	<u>0x65a64213b86b32995947</u> <u>10470489800738c0fc5f9a</u> <u>eaafdfee494ec3fde2db762</u>	+ 100.00000000000000 0000 BUSDT	✓
381	2024-02-09 20:26:43	<u>0xf642cd2153b0c6b20dfc</u> <u>474ca7c6ff3d1628663fdf</u> <u>507536ddcd8af09b63ee6a</u>	+ 100.00000000000000 0000 BUSDT	✓
382	2024-02-09 20:24:04	<u>0xeb0f15683d0b665c93e8</u> <u>84e2feb6e26774e36c9b99</u> <u>676cb9c30f118e4311e7cf</u>	+ 100.00000000000000 0000 BUSDT	✓
383	2024-02-09 20:15:34	<u>0xe22fa5c30a295c6da119</u> <u>8e5a7c022326b0af124144</u> <u>5bc1dca30fd2d71f0dc98d</u>	+ 100.00000000000000 0000 BUSDT	✓
384	2024-02-09 19:23:29	<u>0x44f3f308d8d30a1e5354</u> <u>6fc088ae20bf37653eba34</u> <u>62faaa18232d02911749a8</u>	+ 500.00000000000000 0000 BUSDT	✓
385	2024-02-09 19:18:56	<u>0x7b61e64f2f419baa0e88</u> <u>87d598e31465f52f5dd87a</u> <u>45da3d8c12f408eb89788a</u>	+ 100.00000000000000 0000 BUSDT	✓
386	2024-02-09 17:53:33	<u>0xf7b15117a23c30b475c8</u> <u>3592f885d04a737a31e085</u> <u>7f769d1bb3882960eb6ce5</u>	+ 250.00000000000000 0000 BUSDT	✓
387	2024-02-09 17:35:18	<u>0xb7c2762b635061320afd</u> <u>a13b207d7d824c8b474d0c</u> <u>5672ba1ead80a2bb446d44</u>	+ 201.00000000000000 0000 BUSDT	✓
388	2024-02-09 17:06:02	<u>0x0fc2a902496c0aa1cb3f</u> <u>f900a8fe9b6e061cc83479</u> <u>53018ee9a2570e66980c05</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
389	2024-02-09 17:04:34	<u>0xd330c9cfd526d15651c5</u> <u>0cb190e1dc074a8d37c951</u> <u>92e57ef0210be545ff9a50</u>	+ 200.00000000000000 0000 BUSDT	✓
390	2024-02-09 16:40:28	<u>0x65eb26b1b58bdf641882</u> <u>1d5f1a6dcb215b0fd39cd6</u> <u>0fb2cee77a7e70c836d566</u>	+ 100.00000000000000 0000 BUSDT	✓
391	2024-02-09 16:39:24	<u>0xbd3b01d6209664500f68</u> <u>f6772c5998b3f630930636</u> <u>6064923747818b44bc27f2</u>	+ 200.00000000000000 0000 BUSDT	✓
392	2024-02-09 16:38:02	<u>0xbc08e6a4a2209542dfed</u> <u>30842b3fbf7bb39dadb320</u> <u>f2c7bf5bbbd7653e89f1dd</u>	+ 500.00000000000000 0000 BUSDT	✓
393	2024-02-09 16:34:01	<u>0xf210d9fd232dae6d4715</u> <u>b0caa51c06273c4c427f07</u> <u>95db46cd8d9a73f18920a6</u>	+ 100.01000000000000 5116 BUSDT	✓
394	2024-02-09 16:11:04	<u>0xef512be1237470f719d4</u> <u>f553dee021ec884c0cd2ae</u> <u>12c7198aef917c88b007d8</u>	+ 500.00000000000000 0000 BUSDT	✓
395	2024-02-09 16:05:49	<u>0x675bc674b19ccd5a884c</u> <u>077f1af745df1dd5563747</u> <u>4e5d22ef75479e16b6152d</u>	+ 200.00000000000000 0000 BUSDT	✓
396	2024-02-09 15:58:16	<u>0x62b280632c6f0254dfa5</u> <u>920981534cf9cf3d553384</u> <u>c77bbc89d82469466b30b3</u>	+ 100.00000000000000 0000 BUSDT	✓
397	2024-02-09 15:43:31	<u>0x4f1ee849b6fff33faca8</u> <u>8fa4317387498ecba34f3b</u> <u>dc17f452f532c0b10162ef</u>	+ 333.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
398	2024-02-09 15:34:04	<u>0x9bf403d599f6e6110b117021a878c7e2ae0e44443153a3cff8c636aa21036640</u>	+ 202.00000000000000 0000 BUSDT	✓
399	2024-02-09 15:33:01	<u>0x2b0a513a7e73d92baa564335eedac778e9b4587af7cba969ae153fc207b12c23</u>	+ 100.00000000000000 0000 BUSDT	✓
400	2024-02-09 15:33:01	<u>0x2b0a513a7e73d92baa564335eedac778e9b4587af7cba969ae153fc207b12c23</u>	+ 100.00000000000000 0000 BUSDT	✓
401	2024-02-09 15:18:16	<u>0x59b001871ac751611e64b6d6f50269c7e94e4c3d61c49a5af2df987929150309</u>	+ 100.00000000000000 0000 BUSDT	✓
402	2024-02-09 15:16:06	<u>0x504e1e3518531565ba112b99a2346b94e81811209f69caf68397e17e8bd8295e</u>	+ 100.00000000000000 0000 BUSDT	✓
403	2024-02-09 14:39:44	<u>0xd3f62e67e4fc5cf816d9a1dc1f5d0e1e519d48bdb6151681e8571a31f97e82b5</u>	+ 500.00000000000000 0000 BUSDT	✓
404	2024-02-09 11:46:10	<u>0x6568585190474d78ee9a2a829a4175fc0c94d4844110b5b82fa24fb1ea9672ee</u>	+ 50.00000000000000 000 BUSDT	✓
405	2024-02-09 11:13:03	<u>0x1923665c2601163737ff120c8148578cc876ba690da0119b0e7df66930062e22</u>	+ 100.00000000000000 0000 BUSDT	✓
406	2024-02-09 11:07:36	<u>0x381336009b48dc25dc24d4999934f095923dd2c6ca61ab7e2b6b378255fb559c</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
407	2024-02-09 09:57:48	<u>0x2eb88bf21fbe5d1cbf87</u> <u>f2ed6fe17a3abd44726341</u> <u>fdedbee26eeb1a4c935b69</u>	+ 150.00000000000000 0000 BUSDT	✓
408	2024-02-09 06:32:18	<u>0x2d11a8d8487cc801821d</u> <u>43be6d19c55638eca1341a</u> <u>efea692b98a4016991ed49</u>	+ 100.00000000000000 0000 BUSDT	✓
409	2024-02-09 02:58:23	<u>0x76b5da039a49df184e02</u> <u>e23d3e36817bf888e57560</u> <u>9a78b6a1a1a42dcf464519</u>	+ 100.00000000000000 0000 BUSDT	✓
410	2024-02-09 02:50:08	<u>0xa18ca53fda2b7f32b98a</u> <u>3866f056b0b06804cc5ce8</u> <u>d81bd149642080b6b2e0a5</u>	+ 400.00000000000000 0000 BUSDT	✓
411	2024-02-09 02:01:59	<u>0xa8f2550c0d24e8009a0c</u> <u>a3c5491b4562bd6cc96006</u> <u>9569a2b9e90937bd677595</u>	+ 100.02581000000000 6994 BUSDT	✓
412	2024-02-09 00:15:07	<u>0x5b8a4faf4b134bec2ee6</u> <u>4343d0cbf6d7d793c2f126</u> <u>472a782fe35a8125ed0dd5</u>	+ 90.00000000000000 000 BUSDT	✓
413	2024-02-08 23:29:07	<u>0x5a56aaaa7b6e6a15e27</u> <u>6a7395449796348acc1d79</u> <u>bacdf8174ff8dd14a3a251</u>	+ 50.00000000000000 000 BUSDT	✓
414	2024-02-08 23:26:13	<u>0xfac3125c255a69d088ae</u> <u>ed65570a2c1908c9c60920</u> <u>e1ad7d02ff9efd8d02daf2</u>	+ 100.00000000000000 0000 BUSDT	✓
415	2024-02-08 23:13:35	<u>0x63c867e94508ede05cc2</u> <u>7428c50c5443d620362e6a</u> <u>b7f319a0f7a84d6f22e875</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
416	2024-02-08 23:08:05	<u>0xb1cefc3eba5b27a94ec57a650430a3677a2c32e72d9e6dd37c7c014a892c766c</u>	+ 100.00000000000000 0000 BUSDT	✓
417	2024-02-08 22:59:03	<u>0xeff58bdf0f186e13c7740c0911a86a8a9a5c2b038e01f052bef73d1603c63858</u>	+ 51.00000000000000 000 BUSDT	✓
418	2024-02-08 22:50:39	<u>0x7e6febff9e162f5552a540e59069b6b5d209b4e2487ceca4dbb7a239fdddc729</u>	+ 100.04000000000000 6253 BUSDT	✓
419	2024-02-08 22:47:09	<u>0xea184c9b9e1da4b13f77e57ca4924169a0244853bd72524454a452add57c8325</u>	+ 200.00000000000000 0000 BUSDT	✓
420	2024-02-08 22:38:30	<u>0x0de251c17b1296e8168e32012abfc6cea11f55433e18f05a36bf9ba17d7bc91c</u>	+ 50.00000000000000 000 BUSDT	✓
421	2024-02-08 22:35:21	<u>0x84edd23f8b7b77950c035f4401b6cf71ca79adfe59c9d3884d0c7c3869e5ad4d</u>	+ 100.00000000000000 0000 BUSDT	✓
422	2024-02-08 22:32:38	<u>0xa0362aadd19f8926c8ded5f45ef4f5d5c26183eb877ac3a34ac7a5e79bdabb54</u>	+ 100.04999999999999 7158 BUSDT	✓
423	2024-02-08 22:29:29	<u>0x0bb21f7aeca899063bb632ac6fa5490697fc0f46fe71bfd87a72deb30e61a2e7</u>	+ 100.00000000000000 0000 BUSDT	✓
424	2024-02-08 22:26:56	<u>0x70c12773baeba5ce6dc88553c85d66a41e943b1d260aac34ed4209b3e404d4aa</u>	+ 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
425	2024-02-08 22:26:56	<u>0x70c12773baeba5ce6dc88553c85d66a41e943b1d260aac34ed4209b3e404d4aa</u>	+ 200.00000000000000 0000 BUSDT	✓
426	2024-02-08 22:24:17	<u>0x5fdc9b06edd391a13d3db2732b9fc3a933766492189b01a1a4db538dd4a79cf1</u>	+ 200.00000000000000 0000 BUSDT	✓
427	2024-02-08 22:24:17	<u>0x5fdc9b06edd391a13d3db2732b9fc3a933766492189b01a1a4db538dd4a79cf1</u>	+ 100.00000000000000 0000 BUSDT	✓
428	2024-02-08 22:24:17	<u>0x5fdc9b06edd391a13d3db2732b9fc3a933766492189b01a1a4db538dd4a79cf1</u>	+ 200.00000000000000 0000 BUSDT	✓
429	2024-02-08 22:21:22	<u>0x2bb08158507f4465307fcc2e636dbb0a6c1039c3820e127f450ee9482e266317</u>	+ 100.00000000000000 0000 BUSDT	✓
430	2024-02-08 22:21:22	<u>0x2bb08158507f4465307fcc2e636dbb0a6c1039c3820e127f450ee9482e266317</u>	+ 600.00000000000000 0000 BUSDT	✓
431	2024-02-08 22:21:22	<u>0x2bb08158507f4465307fcc2e636dbb0a6c1039c3820e127f450ee9482e266317</u>	+ 50.00000000000000 000 BUSDT	✓
432	2024-02-08 22:21:22	<u>0x2bb08158507f4465307fcc2e636dbb0a6c1039c3820e127f450ee9482e266317</u>	+ 100.00000000000000 0000 BUSDT	✓
433	2024-02-08 22:21:22	<u>0x2bb08158507f4465307fcc2e636dbb0a6c1039c3820e127f450ee9482e266317</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
434	2024-02-08 22:21:22	<u>0x2bb08158507f4465307f</u> <u>cc2e636dbb0a6c1039c382</u> <u>0e127f450ee9482e266317</u>	+ 100.00000000000000 0000 BUSDT	✓
435	2024-02-08 22:18:37	<u>0x4ef98ae8e262c9847091</u> <u>caa15f7cf38108033d526c</u> <u>573c56830525da9692178b</u>	+ 404.00000000000000 0000 BUSDT	✓
436	2024-02-08 22:15:28	<u>0xb51806a70f485fdfcf8a</u> <u>92b3732cd2ed2e0c2a67d3</u> <u>efd5191153489f9cf12069</u>	+ 100.00000000000000 0000 BUSDT	✓
437	2024-02-08 22:15:28	<u>0xb51806a70f485fdfcf8a</u> <u>92b3732cd2ed2e0c2a67d3</u> <u>efd5191153489f9cf12069</u>	+ 100.00000000000000 0000 BUSDT	✓
438	2024-02-08 22:15:28	<u>0xb51806a70f485fdfcf8a</u> <u>92b3732cd2ed2e0c2a67d3</u> <u>efd5191153489f9cf12069</u>	+ 500.00000000000000 0000 BUSDT	✓
439	2024-02-08 22:15:28	<u>0xb51806a70f485fdfcf8a</u> <u>92b3732cd2ed2e0c2a67d3</u> <u>efd5191153489f9cf12069</u>	+ 100.00000000000000 0000 BUSDT	✓
440	2024-02-08 22:12:58	<u>0x1d2ff1de25e000920f8f</u> <u>f4892ba017ff03d2bda558</u> <u>7e08bf9c01f9d38e868573</u>	+ 200.00000000000000 0000 BUSDT	✓
441	2024-02-08 22:12:58	<u>0x1d2ff1de25e000920f8f</u> <u>f4892ba017ff03d2bda558</u> <u>7e08bf9c01f9d38e868573</u>	+ 160.00000000000000 0000 BUSDT	✓
442	2024-02-08 22:12:58	<u>0x1d2ff1de25e000920f8f</u> <u>f4892ba017ff03d2bda558</u> <u>7e08bf9c01f9d38e868573</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
443	2024-02-08 22:12:58	<u>0x1d2ff1de25e000920f8f</u> <u>f4892ba017ff03d2bda558</u> <u>7e08bf9c01f9d38e868573</u>	+ 200.00000000000000 0000 BUSDT	✓
444	2024-02-08 22:12:58	<u>0x1d2ff1de25e000920f8f</u> <u>f4892ba017ff03d2bda558</u> <u>7e08bf9c01f9d38e868573</u>	+ 100.00000000000000 0000 BUSDT	✓
445	2024-02-08 22:12:58	<u>0x1d2ff1de25e000920f8f</u> <u>f4892ba017ff03d2bda558</u> <u>7e08bf9c01f9d38e868573</u>	+ 200.00000000000000 0000 BUSDT	✓
446	2024-02-08 22:12:58	<u>0x1d2ff1de25e000920f8f</u> <u>f4892ba017ff03d2bda558</u> <u>7e08bf9c01f9d38e868573</u>	+ 200.00000000000000 0000 BUSDT	✓
447	2024-02-08 22:12:58	<u>0x1d2ff1de25e000920f8f</u> <u>f4892ba017ff03d2bda558</u> <u>7e08bf9c01f9d38e868573</u>	+ 200.00000000000000 0000 BUSDT	✓
448	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓
449	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
450	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓
451	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
452	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 201.00000000000000 0000 BUSDT	✓
453	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓
454	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 50.00000000000000 000 BUSDT	✓
455	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
456	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
457	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓
458	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.01000000000000 5116 BUSDT	✓
459	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
460	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
461	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓
462	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
463	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓
464	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
465	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
466	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓
467	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓
468	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
469	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
470	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
471	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
472	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
473	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 100.00000000000000 0000 BUSDT	✓
474	2024-02-08 22:10:22	<u>0x4e72eb9eb46ba2bc7f58</u> <u>335a899bc43beaaf6e400d</u> <u>b158f53584464b40553bcd</u>	+ 200.00000000000000 0000 BUSDT	✓
475	2024-02-04 22:56:58	<u>0x5579f6c8e86ad28b05ae</u> <u>fb754ee9855ea2577840c2</u> <u>eddd6c2e5bcb135bd5d543</u>	+ 200.00000000000000 0000 BUSDT	✓
476	2024-02-04 22:33:49	<u>0x9e2f1c2fe0804cd13d8d</u> <u>a11f2eba2dfb8f90d0f1c7</u> <u>509727b769221d3a62b3f0</u>	+ 400.00000000000000 0000 BUSDT	✓
477	2024-02-04 22:27:10	<u>0x2d080f83003636b23d91</u> <u>edc7ff0a424cd4b30702fb</u> <u>92f88fc940d79af31864ff</u>	+ 100.00000000000000 0000 BUSDT	✓
478	2024-02-04 22:10:25	<u>0x283640d312491cedb2bb</u> <u>dc7f02034c3059b95190fd</u> <u>0c469e1c14c18cb2c50704</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
479	2024-02-04 22:06:34	<u>0x7031e4e01b387556e629</u> <u>429923cbdd58a78bc923f7</u> <u>e3b0eb467ead9cc1195d6d</u>	+ 501.19999999999998 8631 BUSDT	✓
480	2024-02-04 21:48:11	<u>0xd8a185a3b21ffce113d5</u> <u>829972509cbb00e35f6925</u> <u>edce547ebefbd153f6419</u>	+ 100.06000000000000 2274 BUSDT	✓
481	2024-02-04 21:28:17	<u>0xf06b5026cb7bb31d1207</u> <u>fe0403ffea28cb6a00da4e</u> <u>64ec2dd1e9ca1d9c5c14cc</u>	+ 400.00000000000000 0000 BUSDT	✓
482	2024-02-04 21:24:47	<u>0x874f3d4941e651ee10ef</u> <u>010138be4056abbfd66169</u> <u>6adfe0a730ce1faec0fd59</u>	+ 750.00000000000000 0000 BUSDT	✓
483	2024-02-04 19:42:35	<u>0x9cd50431d5f5d92ccf6c</u> <u>53a9476f08df90751d4009</u> <u>2949ee52052331869dfa78</u>	+ 600.00000000000000 0000 BUSDT	✓
484	2024-02-04 19:31:57	<u>0x8b489ee89731ff5c77b1</u> <u>36bc31109abf3f7e376f57</u> <u>8b0c970426c30a9b92e45f</u>	+ 100.00000000000000 0000 BUSDT	✓
485	2024-02-04 18:48:45	<u>0xde10e651bcd8313acbb6</u> <u>f32924dbdfa591deda9545</u> <u>e9cb6603e54ec629dc2c4a</u>	+ 200.06000000000000 2274 BUSDT	✓
486	2024-02-04 17:46:32	<u>0x5988fc21e878a7dd0abe</u> <u>aa45310065400a31408fe8</u> <u>cbd1bf9c1afe0ce909d2e2</u>	+ 104.81000000000000 2274 BUSDT	✓
487	2024-02-04 17:01:50	<u>0x027e52eea8245862458f</u> <u>c28c6ad57eed13fe6c570</u> <u>31fef9a1288c0da532ae47</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
488	2024-02-04 14:29:09	<u>0xf57fb2efa9fb649c24ce853cbd4f0336e5c8d8dba87111eb984c5ce17343b4f6</u>	+ 500.00000000000000 0000 BUSDT	✓
489	2024-02-04 13:17:43	<u>0x46743333949be58844ea06b5d0ab216dae0bcd9fc762fe0ea0b090551bad685b</u>	+ 110.00000000000000 0000 BUSDT	✓
490	2024-02-04 11:28:55	<u>0x81cd1989373eff4ef6baa3de37fcd3e9f1e26ba822563740b4d27e9ee5c5d53b</u>	+ 50.00000000000000 000 BUSDT	✓
491	2024-02-04 09:46:51	<u>0x8d5d96bfb6b2b70f7224271d1a37d8cbec2c0cb89bfbbd21c9d1d4abcd4b02fb</u>	+ 30.00000000000000 000 BUSDT	✓
492	2024-02-04 03:03:06	<u>0x9cb023ea6eb8b9349d0453bcd83b4da6fd054475e93958c22eb6a3ded8d3f177</u>	+ 100.00000000000000 0000 BUSDT	✓
493	2024-02-03 23:33:45	<u>0x761c2ff074c40972b534087c9e29f0be8a43a164b3ddc54a35740f96be4a4692</u>	+ 1,000.000000000000 000000 BUSDT	✓
494	2024-02-03 23:08:33	<u>0x7391fe08ceb49dd9cf5666cbadd8a58277043d8bd551bcee48390ac8bb50ddd9</u>	+ 200.00000000000000 0000 BUSDT	✓
495	2024-02-03 22:05:05	<u>0x7fb85a9d7c712670e055c680b7c804ff852cd810d69527b523af478634cc2bec</u>	+ 171.00000000000000 0000 BUSDT	✓
496	2024-02-03 21:32:34	<u>0x4c44d5be1de19cf5e1b0e83b909e8c2dd287412c86dc783cd9be649c26e1bb0e</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
497	2024-02-03 21:18:49	<u>0x044867949c7987b904173438cffa5429874704a1876d44512166154e9d781356</u>	+ 500.00000000000000 0000 BUSDT	✓
498	2024-02-03 21:08:28	<u>0xeedbebf162264e82e5f0fbdb5b69649e94f7eab224757b00c44f25aefc81f27e</u>	+ 351.00000000000000 0000 BUSDT	✓
499	2024-02-03 20:50:05	<u>0xb757572a70af48bf1a7f943380b8a4eba20743577549477612bd964da0981f0c</u>	+ 100.00000000000000 0000 BUSDT	✓
500	2024-02-03 20:43:17	<u>0x2888b12fd7951a0b1be25a4db49a4c5128059e7b5c05c5bb645b4f8ff70c5c7e</u>	+ 100.09999999999999 4316 BUSDT	✓
501	2024-02-03 20:15:23	<u>0x4adc78f84668a1502084d199df804bec1e2034066a2a5594b971ce02d5126ab5</u>	+ 100.00000000000000 0000 BUSDT	✓
502	2024-02-03 20:07:50	<u>0x4cecc2f0fdfa9ad4ff8665a123d6a8ac0157be98c9a573caf30ac4f63e209487</u>	+ 100.00000000000000 0000 BUSDT	✓
503	2024-02-03 17:50:40	<u>0x39bb5a34f627f3d5cd4993aed8022d4b0b37893cf27ba82706974e9ec0ad8b61</u>	+ 801.00000000000000 0000 BUSDT	✓
504	2024-02-03 16:53:34	<u>0x6bf6a18eae8b64e5b906bde330258c12c513bd83479e6a92d31a1d61feff929c</u>	+ 200.00000000000000 0000 BUSDT	✓
505	2024-02-03 16:20:47	<u>0x0d9867f0f95f9f12b2f090be187449baab8674a81fe905335b76cf8c5b9bacd0</u>	+ 250.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
506	2024-02-03 16:13:26	<u>0x357aa09a191774063fd77633d5fc371175f102c88a145794dbb0cf8213f7608b</u>	+ 201.00000000000000 0000 BUSDT	✓
507	2024-02-03 16:02:14	<u>0x96130d5697244770ecdea2471375fcd22280567bdfc1f3f07a13fd67af8f676b</u>	+ 100.01019780695365 5686 BUSDT	✓
508	2024-02-03 14:21:55	<u>0x04319ebfae32aec7bf1c21f03a869c34680f06d3ec734dce92bfdb6d761119c</u>	+ 51.00000000000000 000 BUSDT	✓
509	2024-02-03 14:12:01	<u>0xea6b6642b642688f60e5e39d2d9c6885d8c2639ef7db8337c472f0187b63fab9</u>	+ 1,000.000000000000 000000 BUSDT	✓
510	2024-02-03 13:32:04	<u>0x6620792d4f2e7a95cf79ff3797bb3493dc4a04232699ae266337212fd6146ac2</u>	+ 100.00000000000000 0000 BUSDT	✓
511	2024-02-03 13:30:49	<u>0x5629f48eec073870c0e83dcb3fa78d5ed8558fdc3e01550d9a0a7e0e20729fb2</u>	+ 500.00000000000000 0000 BUSDT	✓
512	2024-02-03 13:08:52	<u>0x064d281219d8a189497de8e1d8508c417f8f3cb904b054669a89215f7753918d</u>	+ 100.00000000000000 0000 BUSDT	✓
513	2024-02-03 13:03:16	<u>0xbe681e0c28cfb0eff92616c17134e29cd0f818506846c717598c06ea0db0622b</u>	+ 200.00000000000000 0000 BUSDT	✓
514	2024-02-03 13:00:52	<u>0x3e2aef3f0d23de1e9ba2231485caf2b46231e5444f2cecd863319e430dd5f5d9</u>	+ 54.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
515	2024-02-03 12:35:37	<u>0x8c820118570e861302d4</u> <u>0fc3c195b023e77e759d5b</u> <u>a6efcbf6abf9546864f255</u>	+ 500.00000000000000 0000 BUSDT	✓
516	2024-02-03 12:23:43	<u>0x3a7e6b569c1f86dd52bb</u> <u>00b52e4727f90ca03a9378</u> <u>9643a3ab702372efe19aac</u>	+ 150.00000000000000 0000 BUSDT	✓
517	2024-02-03 10:57:59	<u>0xb8a22e1d24df859981cd</u> <u>8417aa61ba279469ad9232</u> <u>e376fe7453caab02a31efa</u>	+ 100.00000000000000 0000 BUSDT	✓
518	2024-02-03 10:11:10	<u>0xa545082e8b1505c2a85c</u> <u>b21349a3cd8f826e2fd15c</u> <u>d0f118fde6b52f33f16028</u>	+ 101.00000000000000 0000 BUSDT	✓
519	2024-02-03 06:38:07	<u>0xfb6e309cba48cdf5b404</u> <u>4b857b844198443f5d28b9</u> <u>38389b4f992003266c65df</u>	+ 250.12130883478488 3857 BUSDT	✓
520	2024-02-03 03:51:31	<u>0x04037058e334c6b86bc9</u> <u>7a0aeb58d67747926e39b6</u> <u>6b2ff1f595303ee08e3ee4</u>	+ 100.04999999999999 7158 BUSDT	✓
521	2024-02-03 03:42:58	<u>0xd3c6598efe96528457a9</u> <u>160297a11e1bbc757abf96</u> <u>b5be24e1b35da38ac153b7</u>	+ 100.00000000000000 0000 BUSDT	✓
522	2024-02-03 03:38:05	<u>0x465259a0f4a5a0043c49</u> <u>1537645e36b836619948d3</u> <u>41cabf102ae073cd75fee2</u>	+ 100.06999999999999 3179 BUSDT	✓
523	2024-02-03 02:24:33	<u>0x466fbf498e9bf73d6dd0</u> <u>194dafe54a353ea468b6c2</u> <u>555fa603b43419cd74439e</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
524	2024-02-03 01:21:46	<u>0x8e59d62c5b4d572daf5c315eaebe804309a32b800a60c66e9554f89e7f853394</u>	+ 100.00000000000000 0000 BUSDT	✓
525	2024-02-03 01:02:54	<u>0x11c1631590e7dc329f2e23cdabaa1a98d8a3c12c590aeb76a52d9d894b220f35</u>	+ 50.00000000000000 000 BUSDT	✓
526	2024-02-03 00:58:00	<u>0xedab2486d3d466e78a8be57dd21d76e3d50550b405f9baa292e67295bdd7c48f</u>	+ 500.00000000000000 0000 BUSDT	✓
527	2024-02-03 00:45:11	<u>0x4b69988550231eb96a1fe6395bb31521d5e6179e376e73b3691280cbf5b81c82</u>	+ 60.00000000000000 000 BUSDT	✓
528	2024-02-03 00:24:29	<u>0x139c6925f4d86849752cf6e95ce7a3a06aa968c4cd035b3e6304a28cf801fbec</u>	+ 100.00000000000000 0000 BUSDT	✓
529	2024-02-03 00:00:23	<u>0xd147096a32b747c417edfae586e05cdbbee57ce60e45b55239e2a3e97630d077</u>	+ 100.00000000000000 0000 BUSDT	✓
530	2024-02-03 00:00:23	<u>0xd147096a32b747c417edfae586e05cdbbee57ce60e45b55239e2a3e97630d077</u>	+ 100.00000000000000 0000 BUSDT	✓
531	2024-02-02 23:57:49	<u>0x482d54f368749060e22548ebb360e1d6790cb9cbbfaaeafea3eaed085792c759</u>	+ 120.00000000000000 0000 BUSDT	✓
532	2024-02-02 23:55:28	<u>0x96c0b5e89e5da20911453e4a3862b8ed3fb97e100e4afe0780fa26985b63c8ce</u>	+ 150.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
533	2024-02-02 23:50:28	<u>0xc646c655fcf171839f71</u> <u>090447e832d6d104174a3b</u> <u>1a9d56216c06fb67796177</u>	+ 90.0000000000000000 000 BUSDT	✓
534	2024-02-01 23:22:07	<u>0x13a82e4b4ba7f248cb82</u> <u>1363e8417642c4d19300ba</u> <u>6e5b731e14fb11b3600848</u>	+ 100.0000000000000000 0000 BUSDT	✓
535	2024-02-01 23:18:58	<u>0x03e980810f9411908812</u> <u>a5def7a9a9bfe394463388</u> <u>7eb53a2e64850fc82f93bc</u>	+ 117.6599999999999999 6589 BUSDT	✓
536	2024-02-01 23:16:22	<u>0x3938dd9129d8ed49bbd2</u> <u>bd0558f9983c78838dc7fd</u> <u>fb7324fdb42c83b6d59180</u>	+ 200.0000000000000000 0000 BUSDT	✓
537	2024-02-01 23:16:22	<u>0x3938dd9129d8ed49bbd2</u> <u>bd0558f9983c78838dc7fd</u> <u>fb7324fdb42c83b6d59180</u>	+ 150.0000000000000000 0000 BUSDT	✓
538	2024-02-01 23:12:55	<u>0x79266f8fee3b0ff60666</u> <u>863cddc1a82b7403ec1625</u> <u>729cae853149580c703bca</u>	+ 200.7491033000000000 1582 BUSDT	✓
539	2024-02-01 23:12:55	<u>0x79266f8fee3b0ff60666</u> <u>863cddc1a82b7403ec1625</u> <u>729cae853149580c703bca</u>	+ 101.0000000000000000 0000 BUSDT	✓
540	2024-02-01 23:12:55	<u>0x79266f8fee3b0ff60666</u> <u>863cddc1a82b7403ec1625</u> <u>729cae853149580c703bca</u>	+ 200.0000000000000000 0000 BUSDT	✓
541	2024-02-01 23:12:55	<u>0x79266f8fee3b0ff60666</u> <u>863cddc1a82b7403ec1625</u> <u>729cae853149580c703bca</u>	+ 200.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
542	2024-02-01 23:12:55	<u>0x79266f8fee3b0ff60666</u> <u>863cddc1a82b7403ec1625</u> <u>729cae853149580c703bca</u>	+ 200.00000000000000 0000 BUSDT	✓
543	2024-02-01 23:12:55	<u>0x79266f8fee3b0ff60666</u> <u>863cddc1a82b7403ec1625</u> <u>729cae853149580c703bca</u>	+ 200.00000000000000 0000 BUSDT	✓
544	2024-02-01 23:12:55	<u>0x79266f8fee3b0ff60666</u> <u>863cddc1a82b7403ec1625</u> <u>729cae853149580c703bca</u>	+ 100.00000000000000 0000 BUSDT	✓
545	2024-02-01 23:12:55	<u>0x79266f8fee3b0ff60666</u> <u>863cddc1a82b7403ec1625</u> <u>729cae853149580c703bca</u>	+ 100.00000000000000 0000 BUSDT	✓
546	2024-02-01 23:12:55	<u>0x79266f8fee3b0ff60666</u> <u>863cddc1a82b7403ec1625</u> <u>729cae853149580c703bca</u>	+ 100.00000000000000 0000 BUSDT	✓
547	2024-02-01 23:12:55	<u>0x79266f8fee3b0ff60666</u> <u>863cddc1a82b7403ec1625</u> <u>729cae853149580c703bca</u>	+ 150.00000000000000 0000 BUSDT	✓
548	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 100.00000000000000 0000 BUSDT	✓
549	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 100.00000000000000 0000 BUSDT	✓
550	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
551	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 200.050000000000001 1369 BUSDT	✓
552	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 200.000000000000000 0000 BUSDT	✓
553	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 200.000000000000000 0000 BUSDT	✓
554	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 100.000000000000000 0000 BUSDT	✓
555	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 200.000000000000000 0000 BUSDT	✓
556	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 200.000000000000000 0000 BUSDT	✓
557	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 110.000000000000000 0000 BUSDT	✓
558	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 101.000000000000000 0000 BUSDT	✓
559	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 200.000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
560	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 110.00000000000000 0000 BUSDT	✓
561	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 200.00000000000000 0000 BUSDT	✓
562	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 200.09000000000000 3411 BUSDT	✓
563	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 200.00000000000000 0000 BUSDT	✓
564	2024-02-01 23:09:40	<u>0x9493a816380a7cb3b07c</u> <u>ef531e8ccce66b811b7e1f</u> <u>27abb4f34cce2c54da4864</u>	+ 100.00000000000000 0000 BUSDT	✓
565	2024-02-01 23:06:31	<u>0x5bc46e9852c655f52beb</u> <u>8cf6cbe2ec8a7e5872ab78</u> <u>1c1061b5c6701f29186c61</u>	+ 101.00000000000000 0000 BUSDT	✓
566	2024-02-01 23:06:31	<u>0x5bc46e9852c655f52beb</u> <u>8cf6cbe2ec8a7e5872ab78</u> <u>1c1061b5c6701f29186c61</u>	+ 106.00000000000000 0000 BUSDT	✓
567	2024-02-01 23:06:31	<u>0x5bc46e9852c655f52beb</u> <u>8cf6cbe2ec8a7e5872ab78</u> <u>1c1061b5c6701f29186c61</u>	+ 100.00000000000000 0000 BUSDT	✓
568	2024-02-01 04:27:25	<u>0xb8f07626451c44db4c87</u> <u>fb0d5678e7f4646f655296</u> <u>c4d842c416aa50ad97bba3</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
569	2024-02-01 02:59:54	<u>0x3ac9fb9ef18b77a1640f55619bf94c827ff0f6a7c8ec6d9e24eabbc4e9c3b7e8</u>	+ 302.00999999999999 0905 BUSDT	✓
570	2024-02-01 01:33:39	<u>0x094e460d943157bf97b8168f415055d1a0ba5253467d447c8aab4358033e1137</u>	+ 500.10000000000002 2737 BUSDT	✓
571	2024-01-31 22:36:44	<u>0x9b5aa6788b4b23b3b4b19e9c8c1e8516ffafa5d7c9f9475125afb7405d2c3a52</u>	+ 500.00000000000000 0000 BUSDT	✓
572	2024-01-31 21:43:35	<u>0x4b0d84f1fcc2a37b1f280a71ddf784a345a03fa93773871fdcfb5080cc02ccf0</u>	+ 200.06000000000000 2274 BUSDT	✓
573	2024-01-31 21:09:50	<u>0x47e65201df4180251c70cec7d6034c2d931f232cd3cac0f4b8cdff2be07727d5</u>	+ 201.58289999999999 5089 BUSDT	✓
574	2024-01-31 20:19:11	<u>0x83d1d938d27d080652f543c42f7bd64054c11a446c0b8c390cf5709dc56384bc</u>	+ 500.00000000000000 0000 BUSDT	✓
575	2024-01-31 20:14:55	<u>0xcd52792c270d030254bb5b888a8c97f78fcec486a9d5cc5e437c45fc8ed4875b</u>	+ 500.00000000000000 0000 BUSDT	✓
576	2024-01-31 20:12:39	<u>0xff9ec638d93274013ff7f86d3126a7d1b01214dedbde940ec68538c43b2443cb</u>	+ 500.14999999999997 7263 BUSDT	✓
577	2024-01-31 20:12:39	<u>0xff9ec638d93274013ff7f86d3126a7d1b01214dedbde940ec68538c43b2443cb</u>	+ 400.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
578	2024-01-31 20:12:39	<u>0xff9ec638d93274013ff7</u> <u>f86d3126a7d1b01214dedb</u> <u>de940ec68538c43b2443cb</u>	+ 504.00000000000000 0000 BUSDT	✓
579	2024-01-31 20:10:27	<u>0x0376bfbf2ce2527bbc4a</u> <u>71360f896ad0258c23b169</u> <u>1625d24a7234ef0cb1a2b8</u>	+ 300.00000000000000 0000 BUSDT	✓
580	2024-01-31 20:05:51	<u>0xef2682639b2d6fd4bca4</u> <u>5379b79497b215d78941af</u> <u>3301d07dcb49ba74f999d4</u>	+ 200.00000000000000 0000 BUSDT	✓
581	2024-01-31 20:05:51	<u>0xef2682639b2d6fd4bca4</u> <u>5379b79497b215d78941af</u> <u>3301d07dcb49ba74f999d4</u>	+ 500.00000000000000 0000 BUSDT	✓
582	2024-01-31 20:03:36	<u>0x197a7855d19c97eece95</u> <u>00ebb629d165ba883f8e29</u> <u>39f7c234808f318d94dd6f</u>	+ 200.00000000000000 0000 BUSDT	✓
583	2024-01-31 20:03:36	<u>0x197a7855d19c97eece95</u> <u>00ebb629d165ba883f8e29</u> <u>39f7c234808f318d94dd6f</u>	+ 200.00000000000000 0000 BUSDT	✓
584	2024-01-31 20:02:09	<u>0xad8c7443cc0b797dd983</u> <u>679c5ab1229ad914717b89</u> <u>f3163fb53d7c8c98b44b66</u>	+ 250.00000000000000 0000 BUSDT	✓
585	2024-01-31 20:02:09	<u>0xad8c7443cc0b797dd983</u> <u>679c5ab1229ad914717b89</u> <u>f3163fb53d7c8c98b44b66</u>	+ 200.00000000000000 0000 BUSDT	✓
586	2024-01-31 18:18:10	<u>0x3af80786e0fec7febcc7</u> <u>c4be2cd0d66cd7cb1a9898</u> <u>bf16ecc6ea98b70c0b6464</u>	+ 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
587	2024-01-31 15:33:04	<u>0x794e4bd04daa69cc1e1e</u> <u>c7a487f7a927798897fae4</u> <u>f64621aa9b1b49b8d5059d</u>	+ 300.00000000000000 0000 BUSDT	✓
588	2024-01-31 14:12:34	<u>0xc1871aac1c89171e1cb8</u> <u>f9c3d2b3081d392125dbe2</u> <u>d81aec5368b2987d47248e</u>	+ 201.00000000000000 0000 BUSDT	✓
589	2024-01-31 12:23:37	<u>0x6a4ef69fa48d20053955</u> <u>adef71c36c1942f8186926</u> <u>9d01910464e5a541e7d4c0</u>	+ 100.00000000000000 0000 BUSDT	✓
590	2024-01-31 06:56:06	<u>0x2db92d2faa07e7fb5a16</u> <u>adb16a29edad00fb7c93c</u> <u>c26a73c7970e8d65556d39</u>	+ 200.00000000000000 0000 BUSDT	✓
591	2024-01-31 02:58:24	<u>0xad0667c3c4e6f7a28cb1</u> <u>8fe67baae98f76adea6c9a</u> <u>a97e9c22fba348a8f10628</u>	+ 101.00000000000000 0000 BUSDT	✓
592	2024-01-31 02:48:15	<u>0x67e42102d4bdce66de74</u> <u>9b8d1171fdc026a2aa8f0c</u> <u>2c7f50c5917ca921147ef5</u>	+ 50.00000000000000 000 BUSDT	✓
593	2024-01-31 01:40:39	<u>0x6777ab24aaff7b74ddb</u> <u>d509d76b63f5e240386562</u> <u>de0abfbb9243c864b6ed3d</u>	+ 101.00000000000000 0000 BUSDT	✓
594	2024-01-31 00:31:55	<u>0xc1222ac741a43bb9e061</u> <u>64502b7cb14ee100ea5c2b</u> <u>3b254426a583410a46bfa8</u>	+ 50.00000000000000 000 BUSDT	✓
595	2024-01-31 00:27:19	<u>0x340d73a241fe55f7d4f7</u> <u>6ae2df35e759721b37dd57</u> <u>62576c0f89aed118d99e60</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
596	2024-01-31 00:25:34	<u>0xb9e08ee7d869623aef2248a6345b324d257fa5d0d9efab994734559e063f2f7d</u>	+ 111.00000000000000 0000 BUSDT	✓
597	2024-01-31 00:00:13	<u>0xa86974aa0f640f8775e0cbe41dbc7e6347b3ec563cac5ee981186b2993ec35bf</u>	+ 100.00000000000000 0000 BUSDT	✓
598	2024-01-30 23:48:50	<u>0xa14e6a8f7c85012ca4f9dae8f8102caee1fc819f3bef735209b7a3108b40f7c9</u>	+ 140.00000000000000 0000 BUSDT	✓
599	2024-01-30 23:48:50	<u>0xa14e6a8f7c85012ca4f9dae8f8102caee1fc819f3bef735209b7a3108b40f7c9</u>	+ 100.00000000000000 0000 BUSDT	✓
600	2024-01-30 23:39:53	<u>0x5a8e855235f88c0823dfe260574ad0fbfb5e2604a27e8f055a24e756a5bfbabb</u>	+ 51.00000000000000 000 BUSDT	✓
601	2024-01-30 23:37:32	<u>0x07410367660c3d1db8e3480ad06c18f7b3b57e5001faf426ab286d37a9d9b4ab</u>	+ 200.00000000000000 0000 BUSDT	✓
602	2024-01-30 23:37:32	<u>0x07410367660c3d1db8e3480ad06c18f7b3b57e5001faf426ab286d37a9d9b4ab</u>	+ 200.00000000000000 0000 BUSDT	✓
603	2024-01-30 23:34:26	<u>0xd07fc45b68c8eae0f15985de1f6265935d7dcfd2e39e776f4d45b37c2aca2bab</u>	+ 53.00000000000000 000 BUSDT	✓
604	2024-01-30 23:34:26	<u>0xd07fc45b68c8eae0f15985de1f6265935d7dcfd2e39e776f4d45b37c2aca2bab</u>	+ 76.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
605	2024-01-30 23:34:26	<u>0xd07fc45b68c8eae0f15985de1f6265935d7dcfd2e39e776f4d45b37c2aca2bab</u>	+ 100.00619516000000 4307 BUSDT	✓
606	2024-01-30 23:31:47	<u>0x36b3e3bea4387a20e25eba05eefb3345d2c57cd37acd92f0ab719ab2c0eae445</u>	+ 100.28000000000000 1137 BUSDT	✓
607	2024-01-30 23:28:23	<u>0xea0a94d7879b2bfc935502a7b723fb71543cc93e4f23229a547c9f85ae329ecf</u>	+ 100.00000000000000 0000 BUSDT	✓
608	2024-01-30 23:24:50	<u>0x1d98cda70827152af1742d466328cf8b9bafcb7c8906df4ad5f6812b11422c41</u>	+ 69.00000000000000 000 BUSDT	✓
609	2024-01-30 23:24:50	<u>0x1d98cda70827152af1742d466328cf8b9bafcb7c8906df4ad5f6812b11422c41</u>	+ 65.00000000000000 000 BUSDT	✓
610	2024-01-30 23:21:43	<u>0x1f0ee422285ed93d628062604ea6e423486f1e9b4756057aa07ed416038ab0b7</u>	+ 50.00000000000000 000 BUSDT	✓
611	2024-01-30 23:18:32	<u>0x2cea6961877ecc9a1b4e0d7a964feb4c79c8a8c356c3b54ecd5ebbef33c38406</u>	+ 100.00000000000000 0000 BUSDT	✓
612	2024-01-30 23:18:32	<u>0x2cea6961877ecc9a1b4e0d7a964feb4c79c8a8c356c3b54ecd5ebbef33c38406</u>	+ 200.00000000000000 0000 BUSDT	✓
613	2024-01-30 23:18:32	<u>0x2cea6961877ecc9a1b4e0d7a964feb4c79c8a8c356c3b54ecd5ebbef33c38406</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
614	2024-01-30 23:14:50	<u>0x11bf46830eea2f2fd6f162594b39e3e80f9ba83591b87a6534719ac0a6ff4cfb</u>	+ 50.0000000000000000 000 BUSDT	✓
615	2024-01-30 23:11:23	<u>0x35c71948db8e2c280412d19fbef624b612f0b0c05c4a5f0cbaa261c27aac27fc</u>	+ 58.0000000000000000 000 BUSDT	✓
616	2024-01-30 23:11:23	<u>0x35c71948db8e2c280412d19fbef624b612f0b0c05c4a5f0cbaa261c27aac27fc</u>	+ 200.0000000000000000 0000 BUSDT	✓
617	2024-01-30 23:08:35	<u>0x8d5a72b836300661fb1d8b2570d6c3b3c53f53741b9e8848a94c15f39da07695</u>	+ 100.0000000000000000 0000 BUSDT	✓
618	2024-01-30 23:08:35	<u>0x8d5a72b836300661fb1d8b2570d6c3b3c53f53741b9e8848a94c15f39da07695</u>	+ 100.0000000000000000 0000 BUSDT	✓
619	2024-01-30 02:28:38	<u>0xb8a8f26736015e255142bf471cb5dca0b4601f81c7e085d6ef77d9e7fe23b8bf</u>	+ 100.0000000000000000 0000 BUSDT	✓
620	2024-01-30 02:21:37	<u>0xcc7363a3d07be24d2a1ef580496b13b66a18841fad415c06d7be9a2acd1c891b</u>	+ 200.0000000000000000 0000 BUSDT	✓
621	2024-01-30 02:07:49	<u>0xaa7a3f78451ea039cb348a20bb10c3ec71dff4ae3de71a93f5816a7ed22be7e1</u>	+ 150.0000000000000000 0000 BUSDT	✓
622	2024-01-30 02:03:10	<u>0xb82b99e036ba920a2c9444226fbb0666e96dd274e76d61579e368eebf0f649d</u>	+ 150.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
623	2024-01-30 01:53:36	<u>0x436ef4fd285055f6512d51704a98e5623e399b016c9b90f7a711d6225e53da14</u>	+ 100.00000000000000 0000 BUSDT	✓
624	2024-01-30 01:49:24	<u>0x5d0ad283e28eae57f1264afd23e4b3562b46694fa70486be6accdaa66d7c4945</u>	+ 50.00000000000000 000 BUSDT	✓
625	2024-01-30 01:45:09	<u>0x6d3a8956b0e3372ccd61056eba7ab824a507cce745ea63925e0b5098a1ab0bfff</u>	+ 50.00000000000000 000 BUSDT	✓
626	2024-01-30 01:29:50	<u>0xc0fbf2a5f3852ec5071bfd9a1cf89b7996939741db8628158ddb1830b9194cd8</u>	+ 777.00000000000000 0000 BUSDT	✓
627	2024-01-30 01:12:17	<u>0xb0a794c897b7a45197bf9b0e68412849f339dedb61febd61895f0d3d564205b7</u>	+ 52.00000000000000 000 BUSDT	✓
628	2024-01-30 01:05:02	<u>0x7a6ae4209c1ce7ca12d82cc7bc9121a9b52c318f8e5a68d2945acd80600214c3</u>	+ 500.00000000000000 0000 BUSDT	✓
629	2024-01-30 01:03:05	<u>0x453b43fa614d661740c260541eee5d52f77dcede50f6fdb54bae0dabb548a772</u>	+ 100.00000000000000 0000 BUSDT	✓
630	2024-01-30 00:57:56	<u>0x1d2c6b8e91a0b316d8314f47b3daa53d13517470f56e4ced26a3eac20799a53c</u>	+ 67.00000000000000 000 BUSDT	✓
631	2024-01-30 00:53:07	<u>0xc6fb754f804256f002da9a7202dfcd42a1664c92218b8dea61f6bd2dcb220127</u>	+ 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
632	2024-01-30 00:53:07	<u>0xc6fb754f804256f002da</u> <u>9a7202dfcd42a1664c9221</u> <u>8b8dea61f6bd2dcb220127</u>	+ 100.00000000000000 0000 BUSDT	✓
633	2024-01-30 00:47:43	<u>0xd6baf812771050fb22d3</u> <u>349770d64a9d9ad8e0eec7</u> <u>279eadc4be2e6cd02f2ce9</u>	+ 118.64564817000000 1187 BUSDT	✓
634	2024-01-30 00:42:55	<u>0x0bf3739b06bb05196440</u> <u>aa2583c5489b9ae4a36a26</u> <u>473de9c2ea04922e291cdf</u>	+ 79.00000000000000 000 BUSDT	✓
635	2024-01-30 00:35:19	<u>0xebcf3e83e81ca6d33bd6</u> <u>815bc4bef6d3e05ea846be</u> <u>ccf7f5579e5a2eee674544</u>	+ 100.00000000000000 0000 BUSDT	✓
636	2024-01-30 00:31:37	<u>0xdc260ed5c3f041f755df</u> <u>02b4d736476ee8f47e08d3</u> <u>3ef0bfc5c3c919fc609c97</u>	+ 50.00000000000000 000 BUSDT	✓
637	2024-01-30 00:26:13	<u>0x2072297445a8c4512b90</u> <u>609e5d62165d97e5f3879a</u> <u>068f88749716b1a6f775e7</u>	+ 100.00000000000000 0000 BUSDT	✓
638	2024-01-30 00:26:13	<u>0x2072297445a8c4512b90</u> <u>609e5d62165d97e5f3879a</u> <u>068f88749716b1a6f775e7</u>	+ 180.00000000000000 0000 BUSDT	✓
639	2024-01-30 00:23:58	<u>0x93d83d2cd9f3e6a942c1</u> <u>80b10ccfec68243c8207b6</u> <u>cbe997910b19ef74351af3</u>	+ 100.00000000000000 0000 BUSDT	✓
640	2024-01-30 00:23:58	<u>0x93d83d2cd9f3e6a942c1</u> <u>80b10ccfec68243c8207b6</u> <u>cbe997910b19ef74351af3</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
641	2024-01-30 00:23:58	<u>0x93d83d2cd9f3e6a942c180b10ccfec68243c8207b6cbe997910b19ef74351af3</u>	+ 50.0000000000000000 000 BUSDT	✓
642	2024-01-30 00:05:30	<u>0x6a6240646494ebc3fd1a0360a5d4257deb764a4129906c8948b1a3a4988dc8ca</u>	+ 250.0000000000000000 0000 BUSDT	✓
643	2024-01-30 00:02:48	<u>0xce2bae33892711fdbfde60e1aff7e3862e66dda2698faf5cd1d30d5570ed9db3</u>	+ 250.0000000000000000 0000 BUSDT	✓
644	2024-01-30 00:02:48	<u>0xce2bae33892711fdbfde60e1aff7e3862e66dda2698faf5cd1d30d5570ed9db3</u>	+ 50.0000000000000000 000 BUSDT	✓
645	2024-01-29 23:57:00	<u>0x3ace99e0da54832b156f9eb55e1193dadbed679622bb62bcba5c3b8a6df12535</u>	+ 100.0000000000000000 0000 BUSDT	✓
646	2024-01-29 23:54:36	<u>0xd9099445163d72a7438d249d93e9ed50b7b4a32e5ca7ac04098e67f5c69c438f</u>	+ 100.0000000000000000 0000 BUSDT	✓
647	2024-01-29 23:49:36	<u>0x932c07256ecbf8e71f8591b39e2bbed388eee23736a8ef9973f90f5547e350eb</u>	+ 100.0000000000000000 0000 BUSDT	✓
648	2024-01-29 23:43:33	<u>0x0605630a82d42e8a4ddc52fa628c412bb51d0013279687e733d454cadb68b5f6</u>	+ 80.0000000000000000 000 BUSDT	✓
649	2024-01-29 23:43:33	<u>0x0605630a82d42e8a4ddc52fa628c412bb51d0013279687e733d454cadb68b5f6</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
650	2024-01-29 23:39:21	<u>0xbbe6044684159c204c23</u> <u>a68fe5f90e7d50eaabe19c</u> <u>4bf394fec79fe3765a114</u>	+ 500.00000000000000 0000 BUSDT	✓
651	2024-01-29 23:30:21	<u>0x08db16fde8870435e126</u> <u>011289896f2eb8c5a1ed2e</u> <u>37332f9fc0045c6b381b0f</u>	+ 55.00000000000000 000 BUSDT	✓
652	2024-01-29 23:30:21	<u>0x08db16fde8870435e126</u> <u>011289896f2eb8c5a1ed2e</u> <u>37332f9fc0045c6b381b0f</u>	+ 600.00000000000000 0000 BUSDT	✓
653	2024-01-29 23:24:24	<u>0x0cae188e17c1f7d1d1d8</u> <u>0115960e8e946820c01b10</u> <u>aa6c8a109b4f218c35538b</u>	+ 1,000.000000000000 000000 BUSDT	✓
654	2024-01-29 23:24:24	<u>0x0cae188e17c1f7d1d1d8</u> <u>0115960e8e946820c01b10</u> <u>aa6c8a109b4f218c35538b</u>	+ 90.00000000000000 000 BUSDT	✓
655	2024-01-29 23:24:24	<u>0x0cae188e17c1f7d1d1d8</u> <u>0115960e8e946820c01b10</u> <u>aa6c8a109b4f218c35538b</u>	+ 100.00000000000000 0000 BUSDT	✓
656	2024-01-29 23:24:24	<u>0x0cae188e17c1f7d1d1d8</u> <u>0115960e8e946820c01b10</u> <u>aa6c8a109b4f218c35538b</u>	+ 250.00000000000000 0000 BUSDT	✓
657	2024-01-29 23:21:42	<u>0x8ef42b87e9881ae41e90</u> <u>628b220a5759bcd4b84094</u> <u>9ef3ef95e4a7a8249ddb75</u>	+ 100.00000000000000 0000 BUSDT	✓
658	2024-01-29 23:02:43	<u>0x7d4652e23f33c4687ddb</u> <u>e09ac86d4bc53f0689fc6b</u> <u>070e60d3abddf239f83271</u>	+ 100.00000000000000 0000 BUSDT	✓

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