

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x305ad0e6437b7ec6aa2d48ad6922ae74b2233821

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

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Binance-Peg BSC-USD

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Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:24:08	<u>0xbdbcab1a00192dd52a5a</u> <u>dda7628e5da5481c39968b</u> <u>d1e38d4d6dc4ca137287ba</u>	+ 156,436.1089999999 96740371 BUSDT	✓
2	2024-05-26 06:33:15	<u>0x1293eddd2a65202479f1</u> <u>8d0745fdab6fabb1581640</u> <u>dcf734b187b34ee31affad</u>	+ 143,952.2570000000 12340024 BUSDT	✓
3	2024-05-23 20:18:47	<u>0x464a96487502260ab318</u> <u>30af63f05ff32ac75201c0</u> <u>65c828d7454e61c65f4ede</u>	+ 116,791.8010000000 06752089 BUSDT	✓
4	2024-05-23 13:49:45	<u>0x1040f31c6b9d1d80bf80</u> <u>83fb8c36a822aa1008fa96</u> <u>2fa3f0e3cff9b713ce0886</u>	+ 123,507.1019999999 98952262 BUSDT	✓
5	2024-05-23 03:44:54	<u>0x3ee676c84143f525a201</u> <u>37b14611e08e086d28b74c</u> <u>3d207c8d1dcb290caa640a</u>	+ 127,483.4170000000 01280569 BUSDT	✓
6	2024-05-22 05:10:35	<u>0x772734f920cbccbd5de9</u> <u>2f0987f5eddac4ea77a5bc</u> <u>1b1eec2aaecfa79b5de634</u>	+ 134,575.0150000000 13969839 BUSDT	✓
7	2024-05-21 19:50:33	<u>0x685c1156527fe683766b</u> <u>c9a576d5d97f4a09e4098b</u> <u>3cbd32cb431d024fb87719</u>	+ 109,151.6459999999 93364327 BUSDT	✓
8	2024-05-21 15:58:43	<u>0x286fba16a68ba166cb88</u> <u>3018bae10bcc06ab0e511c</u> <u>26deda6ebd34b1e5a849c5</u>	+ 134,181.3170000000 10011718 BUSDT	✓
9	2024-05-21 03:15:03	<u>0xf0f9624a20b0b5310f62</u> <u>7b0afb5dee94b50af1afc8</u> <u>a87cae8959148f22191841</u>	+ 123,703.1290000000 00814907 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 01:33:53	<u>0x5033c574c3012e46e398</u> <u>d01cf8a90b193c7ae8b120</u> <u>758dd1c417ee78cedf5911</u>	+ 113,354.2039999999 97904524 BUSDT	✓
11	2024-05-20 22:49:11	<u>0x8937ac6411de9606e948</u> <u>032033510aba296ebc3ebe</u> <u>1099359327fde085e24e0a</u>	+ 61,858.0239999999 7613486 BUSDT	✓
12	2024-05-18 14:04:53	<u>0xdcfd4827fbc7d1fd187e</u> <u>1a07b0c1c8b9e745290380</u> <u>b0f14268afd9c432f48c76</u>	+ 125,205.0359999999 92782250 BUSDT	✓
13	2024-05-16 12:53:01	<u>0xe025aa80dc7e6eebead</u> <u>a4b9d9846747d8518cdc37</u> <u>910fceaaf14a6e4dbea5fba</u>	+ 100,575.8540000000 06635673 BUSDT	✓
14	2024-05-15 22:40:51	<u>0x3084a7f8295278152972</u> <u>7da0e8704c689c78a75c06</u> <u>6d67d6159bb7d2d73163d5</u>	+ 99,999.0000000000 0000000 BUSDT	✓
15	2024-05-15 09:17:38	<u>0xf81eccbd269d28e1b828</u> <u>8e27a53462c4798b6c16f7</u> <u>71a53ba2700d9bf718149d</u>	+ 113,315.4850000000 00582077 BUSDT	✓
16	2024-05-12 21:16:12	<u>0x901b9aafd69a3e44e1cc</u> <u>a76aed211525f6892b6561</u> <u>e7f4a1ccd6f71e07863dec</u>	+ 140,735.2250000000 05820766 BUSDT	✓
17	2024-05-12 07:46:21	<u>0x4654569bd2c995e76ae1</u> <u>8bf0cecfed38d8b24198fd</u> <u>2bdf70603ca688dbdcbe85</u>	+ 110,629.4640000000 07217750 BUSDT	✓
18	2024-05-10 16:17:49	<u>0x873539eabc06f158260e</u> <u>63f428b0503e0bea073414</u> <u>800b4f3dc4591fd7a00606</u>	+ 108,448.5449999999 98253770 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 14:57:42	<u>0x0d3e706d5dbbdb06b9a8</u> <u>97ba4c1b0571fa33eb75e9</u> <u>872ca81ebd3cb0156ebd06</u>	+ 152,542.9390000000 13038516 BUSDT	✓
20	2024-05-10 12:53:40	<u>0xdc01e14d53c8e5e2859c</u> <u>607f2004974960f45d075b</u> <u>0b754918b4f8b2ba3891f6</u>	+ 105,967.3859999999 98603016 BUSDT	✓
21	2024-05-08 23:48:16	<u>0x4ad54f83e52a07dc5df0</u> <u>43725b33d303c466f22b8e</u> <u>45b44062b0ab1dff2db4c1</u>	+ 119,179.6119999999 93713573 BUSDT	✓
22	2024-05-08 20:25:39	<u>0xc1da223e06ffc0578819</u> <u>5b6b0b750c1d5551ad57ba</u> <u>7afeddf479a8c687293f6b</u>	+ 139,699.4970000000 03026798 BUSDT	✓
23	2024-05-08 06:36:41	<u>0x088aac2f783e4f812776</u> <u>037f28417959838d191b81</u> <u>46ab8fec560605c35755d7</u>	+ 102,783.8790000000 00814907 BUSDT	✓
24	2024-05-08 03:50:26	<u>0xb3a7fc0917034590d144</u> <u>fc81c09728d41a8886f2cd</u> <u>491943af4a26ed66173461</u>	+ 121,522.5709999999 96274710 BUSDT	✓
25	2024-05-07 12:28:14	<u>0x4e2cb4375d38e248b593</u> <u>290c08777087b56fec62d1</u> <u>5890e23378dfbba4efa538</u>	+ 178,071.8420000000 04190952 BUSDT	✓
26	2024-05-06 13:15:25	<u>0xfea441dc46c5b7573443</u> <u>93d50d3ee4da140646f9a3</u> <u>0ec9bb571206d2d5bb0e55</u>	+ 121,135.8059999999 96856786 BUSDT	✓
27	2024-05-03 08:48:13	<u>0x87cbd0add58b397ac74a</u> <u>c45e8323cbe247e7f228b3</u> <u>b78a1b99ac199e329cc349</u>	+ 137,807.7000000000 11641532 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 02:06:49	<u>0x019865916034f56a4a77</u> <u>a1440a0740b854558f439c</u> <u>acdfc98d710cf7bf5490d8</u>	+ 101,247.2639999999 95576218 BUSDT	✓
29	2024-04-23 16:15:09	<u>0x8f7846dbdb3d05cd5db7</u> <u>65ec202ced1b11c98a12cf</u> <u>b3d1a32462610ddebe0349</u>	+ 142,036.2989999999 99068677 BUSDT	✓
30	2024-04-23 01:39:42	<u>0x025ab4cc69e2adf04584</u> <u>1cafbcb36797112b432a96</u> <u>96c5f81272e60385c51ae7</u>	+ 100,224.7100000000 06402843 BUSDT	✓
31	2024-04-19 07:11:35	<u>0x85d5d689871e2ac80335</u> <u>ce7cd617c53f58eb40b4aa</u> <u>c27862a86e78f9eccb6e9f</u>	+ 118,843.9539999999 97904524 BUSDT	✓
32	2024-04-19 05:46:12	<u>0x71fec183e7ddf91cf01c</u> <u>0f3f2466bb86d20bf17dae</u> <u>a2e91752213d43db74f4bb</u>	+ 102,143.1319999999 97788109 BUSDT	✓
33	2024-04-19 03:12:04	<u>0x21ecd3ef19bd1c7f93a2</u> <u>eaf9245a0aeb4a90ae9f4d</u> <u>3dd2da88d5ee5c52b5830f</u>	+ 110,050.3310000000 05587935 BUSDT	✓
34	2024-04-18 11:36:26	<u>0xb77844989fd6cf9498c6</u> <u>72b3b8fc00862fc19ab47b</u> <u>87bda24d9f8f536addfb8d</u>	+ 104,099.0339999999 99650754 BUSDT	✓
35	2024-04-17 03:51:44	<u>0x25d076394bf9b564714a</u> <u>4eb358e3d0aa271173145d</u> <u>446fc1576297277ae5688c</u>	+ 140,419.6549999999 98835847 BUSDT	✓
36	2024-04-15 20:40:05	<u>0xf9502bf14a70f4dad6f2</u> <u>1df131b9748435eded3df7</u> <u>9aac689d145e95216d0ceb</u>	+ 105,093.9890000000 01396984 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-15 06:00:25	<u>0x1a856d7a9a206bf898de</u> <u>26a0cd4a8e34c6b38f4d28</u> <u>ae30edcefb6bc8cab555d3</u>	+ 199,999.5000000000 00000000 BUSDT	✓
38	2024-04-14 23:48:25	<u>0xb3f55b35f0e84a4c542e</u> <u>98372367c3311b6e72b99c</u> <u>2b5f686ba923ca6719226e</u>	+ 199,999.5000000000 00000000 BUSDT	✓
39	2024-04-14 00:00:38	<u>0x02d4eafaf6c471e72a07</u> <u>c3fb258a5caaa50da0f4ad</u> <u>bd104eb919f70ba1b81dbe</u>	+ 349,999.5000000000 00000000 BUSDT	✓
40	2024-04-13 20:45:35	<u>0xd8587b82d93d912f85bf</u> <u>a6c3aa40b4ae8010ad20bc</u> <u>a2098677662b57824f7265</u>	+ 98,487.1300000000 4656613 BUSDT	✓
41	2024-04-13 18:31:33	<u>0x4baae4f8ae05a789fae6</u> <u>09d169111e986ecdc97b22</u> <u>fe9d7a192cad09604ed823</u>	+ 125,889.9060000000 02677552 BUSDT	✓
42	2024-04-13 11:38:23	<u>0x5bbc05752ae264c03667</u> <u>4b83c1469f678c53ddaf7e</u> <u>cace6827e9995d353f90c9</u>	+ 199,999.5000000000 00000000 BUSDT	✓
43	2024-04-13 03:42:26	<u>0xd79a094e32f5ff09dd9c</u> <u>f713378146ddd383a9c37f</u> <u>affe6e63e25a983d3ff1c9</u>	+ 99,999.5000000000 00000000 BUSDT	✓
44	2024-04-12 23:23:06	<u>0xef342cf0fc45044ac60d</u> <u>94142778b46489dbe78179</u> <u>3c7d37a23771ab9eec117c</u>	+ 99,998.5000000000 00000000 BUSDT	✓
45	2024-04-12 14:45:08	<u>0x6f46f29bc8794c2471e4</u> <u>65b56ab2d038bf212c26d4</u> <u>def22623a685f291317a1b</u>	+ 99,998.5000000000 00000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-12 14:08:05	<u>0xd1ba4277541afaa46be9 f1a63df095291aab716ff3 feeb15839dc3d6f8f7f371</u>	+ 99,998.5000000000 0000000 BUSDT	✓
47	2024-04-12 03:04:21	<u>0xc92c75cfc101c66441e5 121ad1421b073be068b579 d303fb2430ed577234ec70</u>	+ 99,998.5000000000 0000000 BUSDT	✓
48	2024-04-11 20:44:00	<u>0x39dde4ced0f0794b6635 e1b3f96043e8dce26e864c 065b1e1c85b44648906d8f</u>	+ 99,998.5000000000 0000000 BUSDT	✓
49	2024-04-11 17:30:05	<u>0x88e0faf74d2b7d1e3cd4 22fb7a452853d847362973 5ddd7af5bfaa846829f983</u>	+ 99,998.5000000000 0000000 BUSDT	✓
50	2024-04-11 16:32:20	<u>0xf318922f05a68538b780 b4bf4f6b021bdc83b57ece 39a7f02a057c12b8018ae2</u>	+ 99,998.5000000000 0000000 BUSDT	✓
51	2024-04-11 07:27:01	<u>0x5d261b0d787a39052e00 e1295af221f4b21a1a281e bd0011e7b1e31f8cea7089</u>	+ 99,998.5000000000 0000000 BUSDT	✓
52	2024-04-10 22:22:21	<u>0xfcfd93bbfba8d980a2ac 10e5f3c42d98c72579dbb0 04a18cf0d229a4c37d1259</u>	+ 99,998.5000000000 0000000 BUSDT	✓
53	2024-04-10 21:57:15	<u>0x3829259fbf223dca00ed 601dc260c7b6b95ceb40b1 43854282cf923fcb8341f4</u>	+ 99,998.5000000000 0000000 BUSDT	✓
54	2024-04-10 14:08:57	<u>0x9658d49df7b35fa74977 aedf921bcee358155a8164 20671d086b78690554673d</u>	+ 99,998.5000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-10 06:38:19	<u>0x07d224aae8cbd94ccd6b cc47fc5e7b03a5648d07ea 6c007883bed64ca6948aec</u>	+ 99,998.500000000000 0000000 BUSDT	✓
56	2024-04-10 04:23:09	<u>0x804ff08bb6d080fb2da5 ef2a3bd1fb36b9efd9e73b b714fb7d4290cd87da96fc</u>	+ 99,998.500000000000 0000000 BUSDT	✓
57	2024-04-10 03:43:48	<u>0x4cf3a3efffd7ee52418 e15c32058f335704853672 e8372c95973d55fa94da22</u>	+ 99,998.500000000000 0000000 BUSDT	✓
58	2024-04-10 02:17:54	<u>0xc600729944e71cba7728 23ac658722d3aebd253d4d 5695b1876f29eca16bbd68</u>	+ 99,998.500000000000 0000000 BUSDT	✓
59	2024-04-08 18:27:50	<u>0x6b06be0143cf568f6151 f36c824cd4e7f2cac09180 5cbce73c932fe1e3de001d</u>	+ 99,998.500000000000 0000000 BUSDT	✓
60	2024-04-08 08:35:20	<u>0x7b9871b946ab7751cd1d f952e76c2defca6a4d75ff fbd50aff9424508f887591</u>	+ 99,998.500000000000 0000000 BUSDT	✓
61	2024-04-08 08:13:05	<u>0xf5068ca7df7bbe6fd0a7 f1e861acb94e4b729e9db0 c061de84f03502c1ff6c8f</u>	+ 99,998.500000000000 0000000 BUSDT	✓
62	2024-04-08 07:38:54	<u>0xbf0f36bd9d23aad81019 dab6c30ab64a0ef504082a fde4529bc60459529f7171</u>	+ 99,998.500000000000 0000000 BUSDT	✓
63	2024-04-08 00:03:39	<u>0xee6ddeb613e7bedee260 856faec965ba37998efc8b e365133004ea8fbfbab655</u>	+ 99,998.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-07 02:36:55	<u>0x93d9b46e2c0da77599be</u> <u>8cd1d4a1ea490923ba7d89</u> <u>f79f72fe73b0fcec397176</u>	+ 99,998.500000000000 0000000 BUSDT	✓
65	2024-04-07 01:26:48	<u>0x9d696087100009e3d2fd</u> <u>4a1bad301e6f4087190717</u> <u>2a9ad34bdfab18c839c7f5</u>	+ 99,998.500000000000 0000000 BUSDT	✓
66	2024-04-06 23:27:40	<u>0xe2f6dfcd5f9e0260a900</u> <u>6bfd36f1e2682aa0fa108f</u> <u>0d67caeb59fba221789000</u>	+ 99,998.500000000000 0000000 BUSDT	✓
67	2024-04-06 17:59:23	<u>0x476c52bafa184da0d2fb</u> <u>ab75b4f26096a5fbbd051d</u> <u>59f84256e605573ff90e66</u>	+ 99,998.500000000000 0000000 BUSDT	✓
68	2024-04-06 15:09:29	<u>0xc3f981c292c92a956f63</u> <u>a8aca975b5d69128499777</u> <u>d17e2addfdeb099c7f864c</u>	+ 99,998.500000000000 0000000 BUSDT	✓
69	2024-04-06 08:45:22	<u>0x0bb27ac0dfcc3cc72387</u> <u>9c896284bd86946da4f19c</u> <u>bfa9996955731a6affe564</u>	+ 99,998.500000000000 0000000 BUSDT	✓
70	2024-04-06 05:31:53	<u>0x6dc7441d4beb06d2da1f</u> <u>2d813d930608bcf909d0d2</u> <u>0356f7a49495309c23d867</u>	+ 99,998.500000000000 0000000 BUSDT	✓
71	2024-04-06 03:33:35	<u>0x256b51a08f11ed5428b5</u> <u>68c94de2e8b4954bb76718</u> <u>599b1be1dac905fc5221f6</u>	+ 99,998.500000000000 0000000 BUSDT	✓
72	2024-04-06 00:41:55	<u>0x4d694691e2781e9ae0e3</u> <u>b61a03d6ca80c02c0b91cf</u> <u>f18480d98d5e649da86b98</u>	+ 99,998.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-05 20:42:46	<u>0xbcd088b399fdc6557cde</u> <u>33791f5a1693d217d1bd10</u> <u>e7368534aa3917a99fac3d</u>	+ 99,998.5000000000 0000000 BUSDT	✓
74	2024-04-05 15:00:52	<u>0x6e3ee98ddb40753e867c</u> <u>a6e9a82b4ba3d5244027c0</u> <u>de1dde2522fd319ffaa1a2</u>	+ 99,998.5000000000 0000000 BUSDT	✓
75	2024-04-05 13:53:16	<u>0x6226323631c0da25aa7c</u> <u>76cb3f4cddf0607f3ce30d5</u> <u>3c4ba2631bb2898dbd6409</u>	+ 99,998.5000000000 0000000 BUSDT	✓
76	2024-04-05 13:01:10	<u>0x99f63638fb95b8ba6c48</u> <u>748ec553b3f38351312374</u> <u>b9704b14320e6052ea73ea</u>	+ 99,998.5000000000 0000000 BUSDT	✓
77	2024-04-05 12:20:30	<u>0x32834a4b83334d013270</u> <u>c81eb9c54b64fb2596b8b8</u> <u>933618cb7202f5a2f7a5e5</u>	+ 99,998.5000000000 0000000 BUSDT	✓
78	2024-04-05 03:42:38	<u>0xd34386a9067b941ddc4b</u> <u>096e37d92411189745a24c</u> <u>2b391f74e21faa118daa73</u>	+ 99,998.5000000000 0000000 BUSDT	✓
79	2024-04-04 11:56:29	<u>0xaa29fdca3faad1e5fee</u> <u>a48d6938709a9ea197b3c1</u> <u>1678893f6e04ba91116b00</u>	+ 88,108.5599999999 7671694 BUSDT	✓
80	2024-04-04 07:27:46	<u>0xb7eb7f9ae9a5340a604a1</u> <u>47fed33e0a585a887634e5</u> <u>bafe9e320246ee8b1e156f</u>	+ 99,998.5000000000 0000000 BUSDT	✓
81	2024-04-04 06:08:27	<u>0x90f983ebd4cf73f0794a</u> <u>bb680039d0632a9ca5d382</u> <u>f0354fd0a4b9b9bb7f042a</u>	+ 99,998.5000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-04 00:23:30	<u>0x3718db7a29f1c10c5f5f1e3464b203a077220423c31f6043a29b0c25ac28428e</u>	+ 99,998.500000000000 0000000 BUSDT	✓
83	2024-04-03 22:00:57	<u>0xcafbfb54c998283cb8d36a3c9814e7b592ef0ade9b945316efb633166b3985bc</u>	+ 99,998.500000000000 0000000 BUSDT	✓
84	2024-04-03 14:27:39	<u>0x166739525aefbec9442ca216b3e9ecbd2188b7b7b01e2cc150f131a41e125c42</u>	+ 99,998.500000000000 0000000 BUSDT	✓
85	2024-04-03 08:50:25	<u>0xb05caf16538840279e5330320e28bb5e8fe20e0c8018e148f59567cbc8447345</u>	+ 99,998.500000000000 0000000 BUSDT	✓
86	2024-04-03 06:42:52	<u>0xd45b6a648839f0bf72fd2d9dad45346d5ada8ac0c7b9814a2d441512d45099d9</u>	+ 99,998.500000000000 0000000 BUSDT	✓
87	2024-04-03 04:17:01	<u>0xd28fa065b0937f555a9f7c54fa3f197e28fe7d870475d823f66cc2260ada5473</u>	+ 99,998.500000000000 0000000 BUSDT	✓
88	2024-04-03 02:18:26	<u>0x636b9e7146f9f49aa1bf8ed92f8178ddc9b51588a74844541736290b04dfa17e</u>	+ 99,998.500000000000 0000000 BUSDT	✓
89	2024-04-03 02:03:59	<u>0x4d18983930d089bc6ec4ea3d8757cec8d892a9d249d3a35b855984de542a8836</u>	+ 99,998.500000000000 0000000 BUSDT	✓
90	2024-04-03 01:41:56	<u>0xe818a1847f8a8cce44acaf730478e90f07354912fc8bc578fcfc9fc5d1309f6b</u>	+ 99,998.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-04-02 23:02:07	<u>0x42c9175f4bbb89856ef73cec5b7811f56336769c6e3fcd6b30bd3c2b916f793</u>	+ 99,998.5000000000 0000000 BUSDT	✓
92	2024-04-02 17:05:13	<u>0x2dab2d339c0f448fd1edffa948a60393318ce67023d8320d51523d8164367156</u>	+ 99,998.5000000000 0000000 BUSDT	✓
93	2024-04-02 14:44:30	<u>0xb6e60e0d98b6bf5cdb1945b0ff4c94ef56002b55cb9edcc974e0910e4deee18b</u>	+ 99,998.5000000000 0000000 BUSDT	✓
94	2024-04-02 14:13:56	<u>0xa079c846eccab69be3fe8a20e9ff7e3435fb76d0573abcc9ab8219964c99b2f7</u>	+ 99,998.5000000000 0000000 BUSDT	✓
95	2024-04-02 06:26:57	<u>0xd6e5f972eb6e6bffe75013575f60e7cd401b181be789135c2688f14dd8d59702</u>	+ 99,998.5000000000 0000000 BUSDT	✓
96	2024-04-02 04:14:03	<u>0x5dc3ca037aef625e8abb492da1d4a56ca32e4dfe2e9e28c83e037ad662a09b84</u>	+ 99,998.5000000000 0000000 BUSDT	✓
97	2024-04-01 08:53:56	<u>0x6f618f357e91e051de465b9653025eb791defaa6bf8ecb41673db19eb9865e7e</u>	+ 99,998.5000000000 0000000 BUSDT	✓
98	2024-03-31 19:09:49	<u>0x4e2dd7e4007372129c1e568cf1cb893bac97ea4b0da94dce5770b4fded705bf8</u>	+ 99,998.5000000000 0000000 BUSDT	✓
99	2024-03-31 18:06:45	<u>0xb5bc16391cd631cdd65e8e50ee0598cdac8f272f02c5ee59d3968a7dd6efc3e</u>	+ 82,141.0540000000 3725290 BUSDT	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-31 09:56:17	<u>0x6e77ab2f6e02614db180</u> <u>8ac530d789a53a64ca66d6</u> <u>aab3bab4ea0bc657fa3077</u>	+ 99,998.5000000000 0000000 BUSDT	✓
101	2024-03-31 09:37:44	<u>0x29302489d0a44708630f</u> <u>f5def95b2fe45d45674ba7</u> <u>0f61221b54047b2bf022b5</u>	+ 45,113.9570000000 2153683 BUSDT	✓
102	2024-03-31 08:03:51	<u>0xb3401c85c5820e85cb34</u> <u>f9c823117f1f88322beacf</u> <u>97304f4078fb91724c0d68</u>	+ 58,166.4550000000 1746230 BUSDT	✓
103	2024-03-31 07:05:31	<u>0xce78f703af7e9580c582</u> <u>2733cba9965a66d6ce2694</u> <u>f5bb859781c91da4faf3de</u>	+ 99,998.5000000000 0000000 BUSDT	✓
104	2024-03-31 01:43:17	<u>0x1290b515d44de10d8c99</u> <u>c90b1ba3c07200adc3a5eb</u> <u>cf96749c9052fda02f5cca</u>	+ 31,828.5610000000 1513399 BUSDT	✓
105	2024-03-30 12:27:06	<u>0xf357731237fdc06f2e1b</u> <u>52ca65ae7e67b9c06991f5</u> <u>226de550b1502c3cdee668</u>	+ 36,694.5279999999 8428393 BUSDT	✓
106	2024-03-30 06:58:07	<u>0x4bd07400e0b13b54e24d</u> <u>5d0dc5b83f94b6773ae9e7</u> <u>7597afd1602ac7b2793ea6</u>	+ 66,596.4499999999 7089617 BUSDT	✓
107	2024-03-30 04:03:45	<u>0x2c97231c4d9476cb2ca2</u> <u>9094c8dec1f49744b5dd1d</u> <u>4e020c0518cf3d0089af35</u>	+ 65,420.0339999999 9650754 BUSDT	✓
108	2024-03-30 01:24:26	<u>0x3fb921444a991e181258</u> <u>33c11d4c8a2d8085fe5711</u> <u>65f79e7bdfccaab9c58e2</u>	+ 99,998.5000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
109	2024-03-29 11:36:59	<u>0x9c799ddf0badc84bc0d6</u> <u>dc5eccc83980a569934792</u> <u>7f5089ce579d0b7d090c17</u>	+ 99,998.500000000000 0000000 BUSDT	✓
110	2024-03-28 20:01:21	<u>0x6009773a91d940be7299</u> <u>b3e5be9e90049c9f64fbba</u> <u>694f9f80b9dc11631cb3fc</u>	+ 99,998.500000000000 0000000 BUSDT	✓
111	2024-03-28 17:03:07	<u>0x3c3b396f055650a95a78</u> <u>10f9d3e0aaa69b374c5c92</u> <u>e674723e5b721b4938ee50</u>	+ 99,998.500000000000 0000000 BUSDT	✓
112	2024-03-28 14:10:11	<u>0xaaab7b791339975cec1fd</u> <u>9407429374ad8f1ec2f84d</u> <u>6a1c0bc528feb814d057e8</u>	+ 99,998.500000000000 0000000 BUSDT	✓
113	2024-03-28 04:44:08	<u>0x202063ab27a245503843</u> <u>659da06ff6faf5c6e1831d</u> <u>135bd36486e03117e98289</u>	+ 99,998.500000000000 0000000 BUSDT	✓
114	2024-03-28 04:11:46	<u>0x6ac65819cef61b1cf723</u> <u>43ce85c4cc942a9642446d</u> <u>13356835281c9f5dcbff50</u>	+ 99,998.500000000000 0000000 BUSDT	✓
115	2024-03-27 14:50:14	<u>0x511bbc6349ef8cf25c10</u> <u>0b6b3eae134f235387f11d</u> <u>fbac312c1247df9837d00a</u>	+ 72,610.097999999999 8137355 BUSDT	✓
116	2024-03-26 10:03:53	<u>0x7007e3990abf59bdfd5b</u> <u>36713d9af12dc12774768c</u> <u>1597a2e001c8b0ee32ef23</u>	+ 99,998.500000000000 0000000 BUSDT	✓
117	2024-03-25 03:46:47	<u>0x4ca7ee428d23de438179</u> <u>fff023f3c0e1ac7634d1ff</u> <u>625bc999e39e3cb1d00912</u>	+ 58,045.137999999999 9010470 BUSDT	✓

#	Date & time	Transaction Id	Amount	
118	2024-03-24 14:55:34	<u>0xaa6459f1cc0841fee37c408a4916ae44cbfea238120e0dbaa2c208a323e1cd5f</u>	+ 99,998.5000000000 0000000 BUSDT	✓
119	2024-03-23 10:11:55	<u>0xbfcb07bb3ed79650651d5a46239d3301f27b2311d0603434e4006fb24ca120e1</u>	+ 99,998.5000000000 0000000 BUSDT	✓
120	2024-03-23 01:45:48	<u>0x642d8b927ef0989825c73c93957bec5fc9fb5a75daec9220254088afdebbf8bf</u>	+ 99,998.5000000000 0000000 BUSDT	✓
121	2024-03-22 15:37:27	<u>0x0a53dcd902e8f845e291a70984d0acd3726d1b25db0ec453a2376f0f1ddb23dd</u>	+ 99,998.5000000000 0000000 BUSDT	✓
122	2024-03-22 03:45:10	<u>0xc225b4285e8395a4c1e686bd58ac50093633b64c5badd3aac719cac4ca2079c5</u>	+ 99,998.5000000000 0000000 BUSDT	✓
123	2024-03-21 06:25:58	<u>0xf09403ffbd7a063f517485c13b1cbc04c5303dad59b87cf058242a09b9b11cf4</u>	+ 99,998.5000000000 0000000 BUSDT	✓
124	2024-03-21 03:48:36	<u>0xfa0881c6e8bb09b6a1f120006cc3e73ea44dba20891c36cd01bbf1898c4d090e</u>	+ 99,998.5000000000 0000000 BUSDT	✓
125	2024-03-21 00:56:45	<u>0x8f6615da848e8dd69dd0924c7c50608191b8b980171b48a19cc5c2d78486a0ac</u>	+ 99,998.5000000000 0000000 BUSDT	✓
126	2024-03-20 20:36:17	<u>0xb833eccd8a2eba7faa196fddc9d6f15f62d76d9f885324c1afb4c3837d780cd5</u>	+ 99,998.5000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
127	2024-03-20 20:07:29	<u>0x70e6120985af575c442d</u> <u>076181b3d2c6738ce17a39</u> <u>cb08f950553704b03f4c23</u>	+ 99,998.500000000000 0000000 BUSDT	✓
128	2024-03-20 19:41:28	<u>0x38f523b2269bce0bde7</u> <u>3952a932ac57bb4c5a6694</u> <u>c74604c25933db4bf973ac</u>	+ 99,998.500000000000 0000000 BUSDT	✓
129	2024-03-20 17:31:01	<u>0x0fa4d06eafcecaca0ee2</u> <u>ee08c952939515bf67ee59</u> <u>9ee632794312df2ab1b51b</u>	+ 99,998.500000000000 0000000 BUSDT	✓
130	2024-03-20 12:37:10	<u>0xd749fecaf31f38903330</u> <u>037889bd5660b07fac0042</u> <u>0a2621d0f0df297ae1a0bb</u>	+ 99,998.500000000000 0000000 BUSDT	✓
131	2024-03-20 08:02:50	<u>0x29347660b0f13974a19b</u> <u>ae021806eb53b0214f970d</u> <u>d4f28614ffbc4fd93411e3</u>	+ 99,998.500000000000 0000000 BUSDT	✓
132	2024-03-20 06:31:06	<u>0xb6001b1c4fe2a0078fbf</u> <u>a2863551238f47e8c70b49</u> <u>60c769e874d49b21564380</u>	+ 99,998.500000000000 0000000 BUSDT	✓
133	2024-03-20 06:09:33	<u>0xc472cfa51f146658ae2e</u> <u>86282d9ca095aef3b1fee5</u> <u>cdb101f8ec7429a90897cf</u>	+ 99,998.500000000000 0000000 BUSDT	✓
134	2024-03-20 02:53:17	<u>0xc6aab71b15ffc5354b9f</u> <u>06b0012de04e6fcf331170</u> <u>f7ce009849b7f037624009</u>	+ 99,998.500000000000 0000000 BUSDT	✓
135	2024-03-19 19:40:53	<u>0xf11869279f14e04a7af6</u> <u>815d06cc3f1a58bd73758d</u> <u>a19a06734e262066fb5312</u>	+ 99,998.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
136	2024-03-19 19:20:07	<u>0x0156407ae164fe3ac92fc46e25bf8cbf75ed200b75e1d75121f2a4de3dabd745</u>	+ 99,998.500000000000 0000000 BUSDT	✓
137	2024-03-19 16:37:17	<u>0xc64a0946f80c80f4c47fcc7257b384f03932ca71c774aa75a61c6a02010b19bb</u>	+ 99,998.500000000000 0000000 BUSDT	✓
138	2024-03-19 16:01:57	<u>0x38216f995c2671f2ad888ff308940253872e3c43d40f2a1bfc03ea658e7a5393</u>	+ 99,998.500000000000 0000000 BUSDT	✓
139	2024-03-19 15:45:18	<u>0xf8c6a94306e266f0e632e46b3fd8d1e773ac5e804d75be53ba7e839879f6e80e</u>	+ 99,998.500000000000 0000000 BUSDT	✓
140	2024-03-19 10:05:02	<u>0xe220e143e35caa7bd291242e5bc9be0fb45e7a92694e83ee3ef3e59cc4bb795d</u>	+ 99,998.500000000000 0000000 BUSDT	✓
141	2024-03-19 08:12:34	<u>0xa29d70a303449387c32ef9229f4ed0c36d3099e96647fdecc3f1a67117b2a956</u>	+ 99,998.500000000000 0000000 BUSDT	✓
142	2024-03-19 07:35:42	<u>0x9ee6e35e044511b324add04e270a8f3c0ebca7725fc8dc4c21f919c8cc3c3490</u>	+ 99,998.500000000000 0000000 BUSDT	✓
143	2024-03-19 04:06:54	<u>0xe5abd698196e7d5f80b1d52f61724a38bf49f9147315eaa7a434ae1468db01b0</u>	+ 99,998.500000000000 0000000 BUSDT	✓
144	2024-03-19 02:37:13	<u>0x574a8bdc8110087d2cc6b36993f974207bc0781297cc78d81e0b04033b6bd240</u>	+ 99,998.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
145	2024-03-18 23:13:46	<u>0xa815e095cd73a5fbc68bfa2076a9319c88003307bf5f5dbdddf3e8662be97e18</u>	+ 99,998.5000000000 0000000 BUSDT	✓
146	2024-03-18 19:41:49	<u>0x84bda8c03c5fd4ffaec445d95b6a44a46b9f903bf3ba493df2c4a390ffb171aa</u>	+ 99,998.5000000000 0000000 BUSDT	✓
147	2024-03-18 18:01:08	<u>0xbd24e4dfc65bae5e1415ea1acae3101a66b192d47df7a37446d83ffc90489d7b</u>	+ 99,998.5000000000 0000000 BUSDT	✓
148	2024-03-18 16:40:58	<u>0xd900391dd01951d94d1a79fcb8abc76cf73b624cda12944e7fa456c0c8ec4fea</u>	+ 99,998.5000000000 0000000 BUSDT	✓
149	2024-03-18 11:33:13	<u>0x5a437d3b9e1b681c8bd87916758f27dc56e24b90554bd0b42fe9b9556720f3f5</u>	+ 99,998.5000000000 0000000 BUSDT	✓
150	2024-03-18 05:35:10	<u>0x97982e56a752bd870b8d30ff4af3675440c7f48eba36c805afec5ff07f29f5ee</u>	+ 99,998.5000000000 0000000 BUSDT	✓
151	2024-03-18 02:28:15	<u>0x4c7b0eb1d1367ecfa10f28b08e6df5f45c2ef1764ab23c28d991b9712318ed9d</u>	+ 54,228.9959999999 9185093 BUSDT	✓
152	2024-03-18 01:34:00	<u>0x55b9590520c22f02bc1ec8d5a7b78b809069492ff25f9996bd30ea7f01bc5ad4</u>	+ 59,641.7280000000 2793968 BUSDT	✓
153	2024-03-18 00:33:09	<u>0x42d11e3d3fff11eac6c09a07f3c2a124ddc4b1f169c90e29d76210ce11561786</u>	+ 44,759.2050000000 1746230 BUSDT	✓

#	Date & time	Transaction Id	Amount	
154	2024-03-17 18:05:32	<u>0x1d4ea374efef39b90521</u> <u>ddeb162acb954eed285771</u> <u>d8793ec0da463b21e585ae</u>	+ 99,998.500000000000 0000000 BUSDT	✓
155	2024-03-17 15:51:06	<u>0xaa7532d50228fbf278fa</u> <u>2fca273ebc5e9da2c91491</u> <u>7416bb0e879a6f7f62cb38</u>	+ 99,998.500000000000 0000000 BUSDT	✓
156	2024-03-17 14:30:32	<u>0xca62e14c9074d7edb84a</u> <u>0c4373ee98e96c41a927a1</u> <u>56b3913c6860bc50ad6e2b</u>	+ 99,998.500000000000 0000000 BUSDT	✓
157	2024-03-17 13:21:09	<u>0x61a7c5a22b85d39cf341</u> <u>43a554f7b8013aa010434f</u> <u>d0cf865def968d0cd9c5d8</u>	+ 99,998.500000000000 0000000 BUSDT	✓
158	2024-03-17 11:31:07	<u>0x4329565b2dfcd3b79410</u> <u>046e1c4b16a80e851a0e18</u> <u>00e0e2e6fa2bb4c9da4062</u>	+ 99,998.500000000000 0000000 BUSDT	✓
159	2024-03-17 10:39:18	<u>0x8a1ed4dc11ce332967c2</u> <u>29fc43dbc3c7e52c67f2b3</u> <u>8193e3e55abd0fecb94389</u>	+ 99,998.500000000000 0000000 BUSDT	✓
160	2024-03-17 10:21:55	<u>0xa41a38fdb05658362462</u> <u>edb0e5a150366adf87ed8a</u> <u>d77f9edf51b8d06f8f5556</u>	+ 99,998.500000000000 0000000 BUSDT	✓
161	2024-03-17 09:06:13	<u>0x2f556b0647af222e39ae</u> <u>04626ff687dcd1e0eb541d</u> <u>f0bab2cc3a5ee842735da0</u>	+ 99,998.500000000000 0000000 BUSDT	✓
162	2024-03-17 07:45:52	<u>0xa43f62a6b4b68dcac791</u> <u>4c996905e8487358dde94e</u> <u>862ca04625345adadd23d8</u>	+ 99,998.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
163	2024-03-17 03:03:42	<u>0x10b9124a43766d92b6d524daf7c49313333c7d4083c</u> <u>cff3e2b81058ae789c9786</u>	+ 99,998.5000000000 0000000 BUSDT	✓
164	2024-03-17 02:09:43	<u>0x8c30469f8dbb8341c0a020f59f029b3a424cc20667d</u> <u>20eb74fa0414e6af8ab90</u>	+ 99,998.5000000000 0000000 BUSDT	✓
165	2024-03-17 00:12:53	<u>0x5788d0aaba30409e7e551b2e4db30a16e9ea982c84</u> <u>fe809cdcfa84896260fcbc</u>	+ 99,998.5000000000 0000000 BUSDT	✓
166	2024-03-16 23:49:02	<u>0x6e6e932222cb2b6b0abbbf116631a51fff3f8eeaa6</u> <u>09a6eca97bbe683266624b</u>	+ 99,998.5000000000 0000000 BUSDT	✓
167	2024-03-16 20:46:59	<u>0x39525206ac7a67285ac1c7666dc34fc10890df21c5</u> <u>bb12a75a104145ae4ed09f</u>	+ 99,998.5000000000 0000000 BUSDT	✓
168	2024-03-16 19:11:34	<u>0x309951473941c1bbbc0f9ddbac49171f1d9860b393</u> <u>ff0d567a248395065c4f8c</u>	+ 66,367.0570000000 0698492 BUSDT	✓
169	2024-03-16 16:01:50	<u>0x7b8d6581c424f59a9e798b81c0199464f52f67ebc2</u> <u>5a036951c7ba0e739a6855</u>	+ 99,998.5000000000 0000000 BUSDT	✓
170	2024-03-16 08:07:23	<u>0xc0888e3a3556177dbad5a26ec25cde6afab9729425</u> <u>512dca685317a3c24f1d23</u>	+ 99,998.5000000000 0000000 BUSDT	✓
171	2024-03-16 04:34:30	<u>0x0950084436cbd565fee19082f00db377bcb7603603</u> <u>4ca8fbfb2a06e6d78cc7f4</u>	+ 99,998.5000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
172	2024-03-15 23:42:39	<u>0x173b75117d758acf795c</u> <u>19ef0a2b92c29921a8bcb2</u> <u>c8341b1dcecbd957178d6f</u>	+ 99,998.5000000000 0000000 BUSDT	✓
173	2024-03-15 22:06:57	<u>0x921bab70023a0857170c</u> <u>0b5ea02ac54a93dfb64e3e</u> <u>56f1f70643f23b2ecfd485</u>	+ 99,998.5000000000 0000000 BUSDT	✓
174	2024-03-15 19:13:25	<u>0xd7f4e5337171afb3b21e</u> <u>5bb735ecf5588bbcd71a3a</u> <u>e71937438e7729d0d24564</u>	+ 99,998.5000000000 0000000 BUSDT	✓
175	2024-03-15 18:58:13	<u>0xee409bb084da41ea8424</u> <u>b45136f6d316edb8287e49</u> <u>90e94ac55236f43cbfa14a</u>	+ 99,998.5000000000 0000000 BUSDT	✓
176	2024-03-15 18:04:06	<u>0x3863056068b6870d00d3</u> <u>aa58da4562e8ba0e81446e</u> <u>695715f1e0992449ac01b3</u>	+ 99,998.5000000000 0000000 BUSDT	✓
177	2024-03-15 16:10:24	<u>0x5079795650613364d314</u> <u>1811bff8cc9cb931cb7ddd</u> <u>ae54bc92a3582c3c4c6999</u>	+ 99,998.5000000000 0000000 BUSDT	✓
178	2024-03-15 15:12:25	<u>0x1b0df244f3bca6a64d14</u> <u>ab1ba16439cbbe53e2e362</u> <u>62755611582b4792fbf2dd</u>	+ 99,998.5000000000 0000000 BUSDT	✓
179	2024-03-15 12:41:55	<u>0xa28b70d79180dec20c81</u> <u>035107c66add6226e0d03f</u> <u>90ed866a4132dd0b0c5a3d</u>	+ 99,998.5000000000 0000000 BUSDT	✓
180	2024-03-15 09:58:54	<u>0x8073e2565f2fd00129e4</u> <u>bd6fdd3a5233c2194a695e</u> <u>0ccb77923b4f330f1f4d53</u>	+ 99,998.5000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
181	2024-03-15 06:31:38	<u>0x4e2693d917cbcaef6ffa</u> <u>c9bc663987ecccb78c8b7c</u> <u>91819f5c1ccea9eec9e960</u>	+ 99,998.500000000000 0000000 BUSDT	✓
182	2024-03-15 05:14:07	<u>0xf9addac7ab8b9c02e8d1</u> <u>ad86bb2dd11d00a80f9fe6</u> <u>d09c6b5856ca0ea84202f9</u>	+ 99,998.500000000000 0000000 BUSDT	✓
183	2024-03-15 03:12:08	<u>0x3ee40b833ce3af1e8aab</u> <u>d03e007d64c44cd70c10f2</u> <u>cf1c6572d3bbe76ef7cae3</u>	+ 83,127.149000000000 4889444 BUSDT	✓
184	2024-03-15 00:40:06	<u>0x91a4fcfe7c3a4ec4806f</u> <u>b8555bf6c32ca9d29600c6</u> <u>b9b0d129095dad0f69ecc7</u>	+ 37,599.773000000000 1047738 BUSDT	✓
185	2024-03-14 23:16:36	<u>0x8044c821f197a90bd564</u> <u>47f1bdc2bf7606f981865a</u> <u>0e90b01c224a7183fd97ef</u>	+ 71,534.557000000000 0698492 BUSDT	✓
186	2024-03-14 23:09:47	<u>0xc82dd8a79f4d918734ac</u> <u>5cc13cc19e327f2ab7b17c</u> <u>30290d2b2c20cb38ccc0f2</u>	+ 43,040.599999999999 8544808 BUSDT	✓
187	2024-03-14 17:00:12	<u>0x07fcbdc1a5419365f9e1</u> <u>17b6859d0cf4cb509c650f</u> <u>928ca793a43b7b5bef1ac9</u>	+ 96,464.993000000000 2211891 BUSDT	✓
188	2024-03-14 05:53:24	<u>0xb988edeccb0603ded623</u> <u>04182fc1ca406e32404e96</u> <u>85b4b7b018eb45aa34acbe</u>	+ 70,755.663000000000 0465661 BUSDT	✓
189	2024-03-14 04:23:06	<u>0xbbdbcc552381e863d847</u> <u>f2d7fa2ad2acafe7f3a96a</u> <u>7d9886b5abcd5d42c27df0</u>	+ 66,060.942999999999 9301508 BUSDT	✓

#	Date & time	Transaction Id	Amount	
190	2024-03-14 00:33:05	<u>0xc8e529051522b8632757</u> <u>9110f7b052f8c1b30b74f6</u> <u>e36cba3b04a07f34b97014</u>	+ 49,832.942000000000 2735760 BUSDT	✓
191	2024-03-13 19:31:40	<u>0x768f542892a989b02e4f</u> <u>58e0a27c5aa41baef0e57f</u> <u>0f3cdbdf9131b548df210c</u>	+ 90,984.224000000000 1979060 BUSDT	✓
192	2024-03-13 15:38:20	<u>0xb9c04fcd18a66df2e620</u> <u>1a911d050f845544abae0c</u> <u>2456798fc5006a30d3f7dd</u>	+ 92,372.816999999999 5459802 BUSDT	✓
193	2024-03-13 12:53:17	<u>0xe2d98ed47be562b71f96</u> <u>dc4fbdc50c664cf3c96db5</u> <u>4356d682935220dfefeb579d</u>	+ 56,710.048999999999 9068677 BUSDT	✓
194	2024-03-13 04:55:51	<u>0xf06592421f60a4fe7bb</u> <u>5d24c036b554ca0984c55a</u> <u>b72d192183bfefc07f2a27</u>	+ 64,926.296000000000 2095476 BUSDT	✓
195	2024-03-12 18:40:10	<u>0x8b50118b42cf49fd2e43</u> <u>16909957a2d7c4bcdfadb</u> <u>03e475f60543637b5b79f5</u>	+ 99,998.500000000000 0000000 BUSDT	✓
196	2024-03-12 18:04:25	<u>0x9a65913a2b57453b229a</u> <u>997251a68823e5d378fef6</u> <u>9f9c26b0bcc19be7979c87</u>	+ 99,998.500000000000 0000000 BUSDT	✓
197	2024-03-12 15:38:31	<u>0xf2dd79e64d4591f886f0</u> <u>cb5519806229645cc40581</u> <u>9950447a4f11e2cd846947</u>	+ 76,336.158999999999 9650754 BUSDT	✓
198	2024-03-12 13:39:12	<u>0xa4f0de1c07580f2934f4</u> <u>edada9e6199d5703dfdc9c</u> <u>038318f50f6c07596c5d57</u>	+ 99,998.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
199	2024-03-12 10:30:07	<u>0xaf1e8b6ecc41d28a481b355ce55832855a8fa345f89b4c9fa3144c4b571c5ab0</u>	+ 55,092.366000000000 1804437 BUSDT	✓
200	2024-03-12 09:28:32	<u>0x0234766075dc8c2778acbf634ee661477215fec860bd5cd4af871e14626dbd90</u>	+ 73,771.786999999999 6623956 BUSDT	✓
201	2024-03-12 01:12:20	<u>0xa685e84d64a543a72504e1b9f825eed89e78e443728de767974b81018e069951</u>	+ 76,518.452000000000 4773028 BUSDT	✓
202	2024-03-11 23:46:10	<u>0x66bbe812cd95ac9939b2407f8b77334af9131a98fec31106dc57438672326cad</u>	+ 70,732.544999999999 8253770 BUSDT	✓
203	2024-03-11 21:15:59	<u>0x6f06f6ff8011288ab022175ed65d01e4c905da3c49dfd64c3d17543e0b275818</u>	+ 31,641.688999999999 8486601 BUSDT	✓
204	2024-03-11 17:48:40	<u>0x39bb960ae8abc42e7b8f30727bb2046c4e1c70e5718a46d0aa4e7db23e52a560</u>	+ 99,998.500000000000 0000000 BUSDT	✓
205	2024-03-11 09:03:36	<u>0xff612b0155968cd934a896d7b08091e2964458d82e678ab9aa0066b2af5995e2</u>	+ 71,437.804000000000 3725290 BUSDT	✓
206	2024-03-11 09:03:36	<u>0x8d286a6cffd509b6b810815de44c6718084ffcd7da53bdbb45a15a642519b346</u>	+ 54,506.233999999999 6740371 BUSDT	✓
207	2024-03-11 09:03:36	<u>0x73461ae9c2c052a14f6072f7c3da8670386db1c532c5d2997b6e14bff3105b01</u>	+ 59,874.012000000000 2444722 BUSDT	✓

#	Date & time	Transaction Id	Amount	
208	2024-03-11 09:02:39	<u>0x871bb6875e1229c53a4499b2652accead79617b79491ad9a73d35328efe35faf</u>	+ 36,471.453000000000 1338776 BUSDT	✓
209	2024-03-11 09:02:33	<u>0x970eeee148642696c6ddc09961f8839e5f813d468a1fbe8d2df33229159e7610</u>	+ 43,859.891999999999 9825377 BUSDT	✓
210	2024-03-08 04:47:48	<u>0xb15e8a1b80cccbfe0f9a0660b3d38e04336dc40686522a962c3f0df7c90ee5f9</u>	+ 78,445.873999999999 6158294 BUSDT	✓
211	2024-03-08 02:07:59	<u>0x426f6b3a84363b66be71ef6a2ef59f2ca0c5986086166ff6e8319f154a7523a2</u>	+ 55,169.207000000000 2153683 BUSDT	✓
212	2024-03-08 01:50:08	<u>0x0df9e9874404eee0bf6a9d18af20e47e7a363b6a4123a9cb6da057c644fd70b3</u>	+ 59,963.353000000000 2793968 BUSDT	✓
213	2024-03-07 17:16:06	<u>0x59242520db8434fc6fdbb706080c687c73eebeaefb22fa47efbcde9ff24cadc</u>	+ 30,499.590000000000 0145519 BUSDT	✓
214	2024-03-07 15:23:08	<u>0x187b8f5269a456309c300b6886d52481031238014c93eb38a03dab8ef43b350b</u>	+ 74,799.900999999999 8020940 BUSDT	✓
215	2024-03-07 10:49:11	<u>0x466a2f7496517de555c6c6cc78897178482bd81c6ea4d4916c68055f2fa7b2d1</u>	+ 81,112.830000000000 1746230 BUSDT	✓
216	2024-03-07 08:45:18	<u>0x33a9e58dfdb90a66595a1160a320c4db22285d2f550627e4dc71ab99f9473f3b</u>	+ 99,998.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
217	2024-03-07 01:52:40	<u>0x915a79d281b46f2327cd</u> <u>5accf897f05fbfacdb5883</u> <u>8a0c3249386b0a2b5b0a7c</u>	+ 99,998.5000000000 0000000 BUSDT	✓
218	2024-03-06 21:42:51	<u>0x3d3b2faeeef7c4e56b6</u> <u>5ac7d866b7661189303785</u> <u>db6b72c5167886edc83988</u>	+ 99,998.5000000000 0000000 BUSDT	✓
219	2024-03-06 18:53:50	<u>0xdb1f47feb79f3505ad5b</u> <u>086ff213b3031dd1ba7e0b</u> <u>38224a57bc0273e0653f23</u>	+ 99,998.5000000000 0000000 BUSDT	✓
220	2024-03-06 18:02:16	<u>0x30deac4c4180a81e0692</u> <u>43d7e935dfe54f4342a615</u> <u>41d1ef35b7dd735dc05a35</u>	+ 75,585.8410000000 0349246 BUSDT	✓
221	2024-03-06 15:32:14	<u>0xf8d111595e3cf97ce93c</u> <u>675a5667077e32b9638f3d</u> <u>b19d6dbc29edcc20be71cd</u>	+ 49,460.6330000000 1629815 BUSDT	✓
222	2024-03-06 14:58:23	<u>0x2488229bfb70acbb6a26</u> <u>05958a17fa4b6edc5a0700</u> <u>0cd5201430b35767c2994a</u>	+ 66,445.0660000000 6170012 BUSDT	✓
223	2024-03-06 12:39:23	<u>0xb587916ca2e856a7d4d0</u> <u>e886ea4f03fcb9cd666b8b</u> <u>ecb83e5f2849fa690ea836</u>	+ 50,024.7730000000 1047738 BUSDT	✓
224	2024-03-06 10:11:10	<u>0x7f817e597a803a779f3f</u> <u>c6bf9bc62279dd118e628c</u> <u>e07f96d385937393213f75</u>	+ 34,135.3850000000 2037268 BUSDT	✓
225	2024-03-06 07:32:13	<u>0x41192a24d6ac16c4b6d7</u> <u>c3ba249174150dfdd54169</u> <u>c43f011cb43c57ddfefc58</u>	+ 68,018.8220000000 0116415 BUSDT	✓

#	Date & time	Transaction Id	Amount	
226	2024-03-06 06:36:22	<u>0x54268d73377d3b9a1745</u> <u>9599793e19a652f63fd5cc</u> <u>cf83853f59ba105b25d4b</u>	+ 73,719.565000000000 2328306 BUSDT	✓
227	2024-03-06 06:21:37	<u>0x4bfedf999b3f853f1147</u> <u>f67e9c8a3e252972c2851a</u> <u>6ee2a26b9c4998dd65157d</u>	+ 36,424.402999999999 8428393 BUSDT	✓
228	2024-03-06 06:05:19	<u>0x12a46199ce8c51240f87</u> <u>f98fc32284c4e0bb77f73a</u> <u>8e6fce351519aa34a44f88</u>	+ 58,942.377000000000 0407454 BUSDT	✓
229	2024-03-06 04:34:10	<u>0xa715fb37e0267f0d8342</u> <u>a0b1576559440238d9ba05</u> <u>afc17223b1879db93e3b98</u>	+ 99,998.500000000000 0000000 BUSDT	✓
230	2024-03-06 01:12:24	<u>0xb80170f6bc6daf5a726f</u> <u>5d8033b31892dd93129e44</u> <u>787134f3bd602501f17dfd</u>	+ 99,998.500000000000 0000000 BUSDT	✓
231	2024-03-05 19:04:47	<u>0xb38123bd61542201a550</u> <u>101c1254748af9ec7cc25e</u> <u>159b3059b81acdfcb7e2b5</u>	+ 56,096.387999999999 9010470 BUSDT	✓
232	2024-03-05 17:46:48	<u>0xd42ba46833b9a344165a</u> <u>285096ee5db7b651975e1d</u> <u>df6ae2a8255ab0160b7d81</u>	+ 69,606.820999999999 6274710 BUSDT	✓
233	2024-03-05 13:12:34	<u>0xfb425c931891d7341857</u> <u>2eb47e9ea7d3cd237d2ece</u> <u>2e9a26c8ce83d827be3162</u>	+ 49,991.067999999999 9301508 BUSDT	✓
234	2024-03-05 10:04:20	<u>0xce48ee32b0af0b25462d</u> <u>1eba8088f2c856d28b63ee</u> <u>dd5bf7dd935d2e3e8c69a0</u>	+ 61,672.885000000000 2037268 BUSDT	✓

#	Date & time	Transaction Id	Amount	
235	2024-03-05 09:39:03	<u>0x871cbbdbcaf51da6ee4d6cc0f1fffcde15f1d84a06dd26e23421aa6c204df4a77</u>	+ 63,511.300000000000 2910383 BUSDT	✓
236	2024-03-05 09:10:33	<u>0xf22d00c5b04af2c1db1ac10c8d8cd310f06b8826f9602f11130100601e375241</u>	+ 43,164.955000000000 1746230 BUSDT	✓
237	2024-03-05 06:13:05	<u>0x430ba542141972006d539e6c1752ca123c2735f3a65bad60cfd0572d09135d03</u>	+ 99,998.500000000000 0000000 BUSDT	✓
238	2024-03-05 05:09:08	<u>0xe988edef04dfe9936229e91520ae4307a6ada52670bbeb2889f834e5bb6f28f4</u>	+ 99,998.500000000000 0000000 BUSDT	✓
239	2024-03-05 01:53:15	<u>0x8ccdaefc4385becca8548fef2f26dfea7c1ab86106aa94229aa52697a17bac79</u>	+ 63,776.006999999999 7788109 BUSDT	✓
240	2024-03-05 00:58:08	<u>0xd478c9ac7acb1f742b894a759d2b383aa2bfcacbc47fa5eeb51e514263e2e4e6</u>	+ 57,783.936999999999 8079147 BUSDT	✓
241	2024-03-04 23:02:06	<u>0x125902019f16cc2ab17aee6f1a5579b1957e7a982a5ab22baa39a3b55cd0deb0</u>	+ 59,752.309000000000 1105946 BUSDT	✓
242	2024-03-04 20:46:04	<u>0x0893cd7f0db35d6be3ca3f95843120c3537a7957748d6d1129fd810eb038a02f</u>	+ 63,453.360000000000 0582077 BUSDT	✓
243	2024-03-04 18:37:13	<u>0x6505c86a39ea22fd0e575caba7d6393a0592eee24ac29173e8b3802c152d52a0</u>	+ 70,486.224000000000 1979060 BUSDT	✓

#	Date & time	Transaction Id	Amount	
244	2024-03-04 18:23:49	<u>0x5256e075da9285e3c97550bc943c720861fc6fe6bd923d100f7b83b2cd4b311b</u>	+ 52,733.584000000000 2561137 BUSDT	✓
245	2024-03-04 10:37:23	<u>0x8487d2f885e8ac6d761f19ae22feb8eab12cbcc2b284fb9b740bcbc3c1649b30</u>	+ 99,998.500000000000 0000000 BUSDT	✓
246	2024-03-04 07:12:16	<u>0x791e383a484f33ee0b19542c55a714c660367ffc16d9b16edce4138f3f7d3b45</u>	+ 99,998.500000000000 0000000 BUSDT	✓
247	2024-03-04 07:00:22	<u>0xfaf29628d7e776d4eeacb461807c495b680ef5dfa820d449eef9cee626de77bf</u>	+ 99,998.500000000000 0000000 BUSDT	✓
248	2024-03-04 06:48:19	<u>0x10b00071fc7cb69dbdd13bac92e1a476e7b05c18014dd1b6a562eaebd5747764</u>	+ 51,330.122999999999 9592546 BUSDT	✓
249	2024-03-04 00:07:41	<u>0x1139e10dce39c05320ce3bb01d75c3cfd87d78462c7967e2a5fbb425d4544d1e</u>	+ 56,887.033000000000 3085006 BUSDT	✓
250	2024-03-03 22:59:11	<u>0x1e35a8a96d8b0103da801565a735d476f419419fa66c27dda21993cbf18af407</u>	+ 67,469.745999999999 9185093 BUSDT	✓
251	2024-03-03 12:59:50	<u>0xd5f1aae138b369f8899031a077fc2757bac4583d7f35e40d465d4c71d93b71bb</u>	+ 37,692.472999999999 8137355 BUSDT	✓
252	2024-03-03 11:59:21	<u>0x76575a88ee25f9e3bac8843505d9448505030a9775f4546e147db4daa3698980</u>	+ 66,297.334000000000 2561137 BUSDT	✓

#	Date & time	Transaction Id	Amount	
253	2024-03-03 10:25:09	<u>0x2e91189e5c0a348750d332b44dab2a64a9c2832031e33a9d9a850384556ed6b6</u>	+ 44,507.61299999999 7555278 BUSDT	✓
254	2024-03-03 09:03:51	<u>0x7aa88a4c509eb2b9a11b04e26e0381e8479ab2fa67302db946b0bdd6ea99d1d5</u>	+ 48,100.91199999999 6623956 BUSDT	✓
255	2024-03-03 07:12:07	<u>0x0b27a4c708bb7a50cc1356e74789370ea6bfa544951f1c3fa552ea14f3b6d820</u>	+ 70,082.03399999999 9650754 BUSDT	✓
256	2024-03-03 06:28:25	<u>0x997f8920a571e3381d7b9b02430d5f87c6801fa60f9cc91566bf2c57662886a2</u>	+ 32,955.81999999999 9708962 BUSDT	✓
257	2024-03-03 04:53:19	<u>0x2e86ed45e1e22e77a93ffa3d14ced5315491dca83bc414cccc1406344cffe7b6</u>	+ 63,410.41399999999 7031409 BUSDT	✓
258	2024-03-03 01:37:11	<u>0x3438832a002a0b5b515ad7796278836512d39ba4dddbc4e0bd14c2021e949f12</u>	+ 75,808.83500000000 6402843 BUSDT	✓
259	2024-03-03 01:11:26	<u>0x11391bc0487f4a82cea5717a219f3d56e5b264393647a340da08ffe3f2516ccf</u>	+ 60,398.70700000000 2153683 BUSDT	✓
260	2024-03-03 00:09:13	<u>0x46146a3a61ebf86077f794e69cd0e65538cc2dd0b4f1eceb1fbc9997e1f4ad2b</u>	+ 48,879.70199999999 7497071 BUSDT	✓
261	2024-03-02 20:45:05	<u>0xb67bfab816a851f4855d186db4b00aa43c0936daabe04c35e75c656c1bf55e49</u>	+ 99,998.50000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
262	2024-03-02 18:56:58	<u>0xab016bdc6262f56668997d929ee9f4e1d246a9c03ca26baf1852e36ab0d5a54e</u>	+ 62,431.722000000000 1571607 BUSDT	✓
263	2024-03-02 15:55:45	<u>0x5ef391d9d69142b49511f36ae9299be584572260aa67858ef9c718519217c9d4</u>	+ 41,339.980000000000 3201421 BUSDT	✓
264	2024-03-02 09:57:53	<u>0x39f8bbcfefb8c68b27985029e710268cfa7bffcead7336eb5d44f4e7e19ec9fdd</u>	+ 33,875.790000000000 0873115 BUSDT	✓
265	2024-03-02 09:28:20	<u>0xdb37120433382115205d38cd36c86cc9c4080b3eab132151396a0699a2b0fea7</u>	+ 51,136.805999999999 6856786 BUSDT	✓
266	2024-03-02 08:35:19	<u>0x370ebfc22a2a9ed827abe134ac4cc2df8ef3f91dee3f8c279348bd4d10a52d55</u>	+ 31,513.113000000000 1193257 BUSDT	✓
267	2024-03-02 00:00:42	<u>0xf264a193f60c9ac48d702de07ece4435cc0969986023d4ec7054ce5cd576f28d</u>	+ 73,988.004000000000 0814907 BUSDT	✓
268	2024-03-01 23:09:13	<u>0xc637c3670054f8f1df6d7413e6935032ea074841a8c8fb985738806616ff4bf1</u>	+ 99,998.500000000000 0000000 BUSDT	✓
269	2024-03-01 01:06:21	<u>0xe94b55da6c59d2f8c9cc48ccefd52c09f0a992916a3b04a1b4eb8bf1cf97c087</u>	+ 99,998.500000000000 0000000 BUSDT	✓
270	2024-02-29 18:21:52	<u>0x440d5fc29a63167c77f51aba367c7f00c2104b98bd4d20aeb0ccd1c8d39ed8a7</u>	+ 58,890.915999999999 7438863 BUSDT	✓

#	Date & time	Transaction Id	Amount	
271	2024-02-29 17:44:39	<u>0x74543781ef2fc39460aa</u> <u>1c056bbd2b4f5f8c24bfe9</u> <u>00450e0bbe93bdb3935b4</u>	+ 87,262.48699999999 3713573 BUSDT	✓
272	2024-02-29 13:54:37	<u>0x27a0c5fb0a060f74799f</u> <u>7d1b3f32aa9fa21a8cf168</u> <u>117f7e4a852c9d90eb2cee</u>	+ 99,998.50000000000 0000000 BUSDT	✓
273	2024-02-29 13:01:16	<u>0xe703317ce9de5fda4485</u> <u>42f4267c8fd1bb01e0978a</u> <u>a853f0d63007995d4f226e</u>	+ 42,583.90299999999 8428393 BUSDT	✓
274	2024-02-29 09:18:09	<u>0x8e72b908f706b60cdc2d</u> <u>3447982d7437b9ac2e4405</u> <u>1df85fbb23858fa2c526da</u>	+ 64,434.39100000000 3259629 BUSDT	✓
275	2024-02-29 08:40:55	<u>0xc5d1a2ae9f1fdc67307e</u> <u>c74183fd4658b9b193f9ba</u> <u>0c26ba40b7ea64bdf1490c</u>	+ 46,695.91000000000 3492460 BUSDT	✓
276	2024-02-29 06:09:52	<u>0x28403f22ec8448886c89</u> <u>d1cd20fdfbdf7f6dbe646d</u> <u>400247a147b52bd7cd75ae</u>	+ 36,982.63300000000 1629815 BUSDT	✓
277	2024-02-29 01:42:17	<u>0xf937354f7c623d84fb35</u> <u>40d220eae709adf5d6484a</u> <u>32bff5eb2a2f3436c4095b</u>	+ 41,621.59900000000 1979060 BUSDT	✓
278	2024-02-29 00:58:13	<u>0x9a4aee3ae88d6ced8aa5</u> <u>003c8dc486ffd8518b7cfd</u> <u>aa514a773f315c989ed354</u>	+ 30,778.05500000000 0291038 BUSDT	✓
279	2024-02-28 23:37:01	<u>0x8941971e4b0208da557e</u> <u>d9ebf799f61bb081608aea</u> <u>d9d4adc2c59eca1bb7390d</u>	+ 70,957.12399999999 6158294 BUSDT	✓

#	Date & time	Transaction Id	Amount	
280	2024-02-28 23:32:49	<u>0x3a4888bf1a93467af9fb</u> <u>88257cf945084b2d5e26c2</u> <u>eeec6899f70059a2678f18</u>	+ 83,508.710000000000 6402843 BUSDT	✓
281	2024-02-28 20:08:04	<u>0x601d90a56dbe2b84a62c</u> <u>71a926c42795088df93ae0</u> <u>55d9fecddb7a12d4848c76</u>	+ 99,998.500000000000 0000000 BUSDT	✓
282	2024-02-28 17:58:09	<u>0x8d96e98ddbc942f87279</u> <u>10c196ba5c1feef76436db</u> <u>081032517dcb33b3ca204e</u>	+ 99,998.500000000000 0000000 BUSDT	✓
283	2024-02-28 13:42:01	<u>0x01f82f8fb55cc57a84fa</u> <u>4b85f5b94b3c1e6e252ec3</u> <u>76d076b70505248e734854</u>	+ 66,232.043999999999 4412065 BUSDT	✓
284	2024-02-28 12:11:00	<u>0xe3a2d15d3401285ea99e</u> <u>9310f1c1ed7f4474750199</u> <u>8ef5768354181e82239921</u>	+ 85,140.710000000000 6402843 BUSDT	✓
285	2024-02-28 11:14:52	<u>0xc41302e25941e038feea</u> <u>0c6ccb1046c56cbfa8ec0d</u> <u>61fa804678f55b86f4adb9</u>	+ 42,022.292000000000 1280569 BUSDT	✓
286	2024-02-28 10:28:24	<u>0xa1f2d9cadcca5f18c1dc</u> <u>ee9572393f8bfe5c7a7636</u> <u>2c27281fea62f4f81d2b76</u>	+ 42,877.406999999999 9243300 BUSDT	✓
287	2024-02-28 10:01:21	<u>0x6bc8ea8202960ca2743f</u> <u>e9dda25b7d50eaded28b49</u> <u>f95d532176cb6afef59225</u>	+ 85,460.146999999999 7206032 BUSDT	✓
288	2024-02-28 09:38:45	<u>0xa1efcb9c939f2882cdfa</u> <u>4f8e4f683b2695405a39c5</u> <u>ef7d1660c8107a56df898d</u>	+ 39,806.932999999999 7264240 BUSDT	✓

#	Date & time	Transaction Id	Amount	
289	2024-02-28 08:40:05	<u>0xa5650086407b0750594e</u> <u>e5ba9f0764c8f15bf77978</u> <u>442dad8b54563c671325a5</u>	+ 56,255.063999999999 8486601 BUSDT	✓
290	2024-02-28 07:56:14	<u>0xa5d0277f7eaac3a2dff9</u> <u>4ac5d3fa469a759282202b</u> <u>404222765a33ef2a76ef3b</u>	+ 32,191.494999999999 8981366 BUSDT	✓
291	2024-02-28 04:46:13	<u>0x1232771bd599ff6a0794</u> <u>f0c18e94a28cc73f275f43</u> <u>27419292ec7d3d4ee3bdbb</u>	+ 47,350.442999999999 9301508 BUSDT	✓
292	2024-02-28 00:45:11	<u>0xfd07a73912bab56fac1a</u> <u>a8f98285ac24989ce44d3a</u> <u>8e238e984cece18ba44de2</u>	+ 69,762.710000000000 6402843 BUSDT	✓
293	2024-02-28 00:33:41	<u>0x61af469e4545514ce551</u> <u>2397902489fff5320fa6b1</u> <u>00ab545a541393ca36fe2a</u>	+ 52,658.226000000000 2386514 BUSDT	✓
294	2024-02-27 17:17:37	<u>0x2f644c5929260f1f1bc6</u> <u>6d0798acbe2dbfe1a81258</u> <u>2e8527fd2a8c21e8312f2f</u>	+ 99,998.500000000000 0000000 BUSDT	✓
295	2024-02-27 09:09:40	<u>0x7519111098e79548fb15</u> <u>cda9d463ad195bfbc8ce2</u> <u>cb1591180a7e7447fd491c</u>	+ 50,811.453000000000 1338776 BUSDT	✓
296	2024-02-26 16:23:51	<u>0xaf3a4695dce5a9e8d860</u> <u>ff143b40c230b230d315a2</u> <u>c114f590acc01377047dd5</u>	+ 99,998.500000000000 0000000 BUSDT	✓
297	2024-02-26 15:34:21	<u>0xc91786ea5efa49beb5c7</u> <u>7ae4fbae325a9a36cbfa4f</u> <u>bc7aa3fe5e725f5eddb539</u>	+ 32,669.632000000000 1426088 BUSDT	✓

#	Date & time	Transaction Id	Amount	
298	2024-02-26 14:58:39	<u>0x2d9db2a2f4754f8ea5179444766e77390dcabeb5e5a18eef49dad501c289e983</u>	+ 31,310.842000000000 0552973 BUSDT	✓
299	2024-02-26 13:37:15	<u>0x9fa82b86c4a90ac9c26cec7fbab97a5d087b92be06bd5f66a8137ebd565f8ebb</u>	+ 49,387.364000000000 1396984 BUSDT	✓
300	2024-02-26 13:01:55	<u>0x235343a23974a051f0038768829a847827ad4245f859bddb707467d0cdb59aa1</u>	+ 68,017.985000000000 0582077 BUSDT	✓
301	2024-02-26 11:35:23	<u>0xd1f67105d88f27ed67de999b19f9fcfc8a7b1b727e8ae1b49182248de176121a</u>	+ 69,757.032999999999 5809048 BUSDT	✓
302	2024-02-26 10:04:58	<u>0xa208fa2c5f5d5391992f096b4841b13316e2741baadc761a612c1644a6b8448f</u>	+ 46,915.637000000000 2444722 BUSDT	✓
303	2024-02-26 09:39:52	<u>0xdc5205dfff8ab8adbaea8b2031abae239861682fd87685d0e952d039d1aa4469</u>	+ 48,990.277000000000 1862645 BUSDT	✓
304	2024-02-26 06:36:36	<u>0xd804a67add5e31e2332bc985cebe24c399077be6d2739f9900c3b2b1ec193373</u>	+ 37,399.959999999999 9126885 BUSDT	✓
305	2024-02-26 03:34:46	<u>0xa3174bbe74c9065949a753fdd2a7fbff0f55d4e2e9137110d600072148ae89ec</u>	+ 43,083.203999999999 7904524 BUSDT	✓
306	2024-02-25 15:37:39	<u>0xbb66b32e3dba844b1982dd96a5208785dc0170a8c03a211a38c256b68e1c20b9</u>	+ 34,043.080999999999 8311978 BUSDT	✓

#	Date & time	Transaction Id	Amount	
307	2024-02-25 15:18:05	<u>0x44e6cc8b610c32196e83</u> <u>cdba35f9c2d2848cde1a99</u> <u>1974da9ee8d88327dcf891</u>	+ 49,296.47299999999 8137355 BUSDT	✓
308	2024-02-25 11:56:51	<u>0x1162507d22f4ed608de9</u> <u>51e277686cc905788eb133</u> <u>56168f56545732c27a4a01</u>	+ 32,228.44499999999 9708962 BUSDT	✓
309	2024-02-25 11:42:45	<u>0xb7b862a20d6708a9a63f</u> <u>0957319d681b0061c21c84</u> <u>e0e10b12527278ba99776d</u>	+ 37,624.79099999999 7438863 BUSDT	✓
310	2024-02-25 07:05:36	<u>0xf83d7ee299778968bf17</u> <u>a2ebbf2afb212776e5cf21</u> <u>980d39dd94cbb83649c51e</u>	+ 39,422.99199999999 8370185 BUSDT	✓
311	2024-02-25 03:14:27	<u>0x005c560bf19d9005ee97</u> <u>9cd4d2680a2f1fc020f844</u> <u>0e4498f85ebc12f8ac7060</u>	+ 99,998.71000000000 6402843 BUSDT	✓
312	2024-02-24 06:36:09	<u>0xc4f6398a10a7e5064fe7</u> <u>ab5b59273bd41b6339a1e1</u> <u>0f77a8158e4b32acb399de</u>	+ 36,889.54400000000 1688022 BUSDT	✓
313	2024-02-24 04:02:12	<u>0x2f880c38e40dce00904f</u> <u>765a4feb46680eac6e121c</u> <u>334d6716200e5ade858086</u>	+ 41,413.28600000000 0058208 BUSDT	✓
314	2024-02-24 02:42:27	<u>0x5894ba7aee452f30f06a</u> <u>eb8ccd51dabe855056ff21</u> <u>9c2ef51ae38d8b722bf5b4</u>	+ 68,645.26399999999 5576218 BUSDT	✓
315	2024-02-24 00:00:45	<u>0x692b58d324f16168ff1e</u> <u>c3260fb6c0bfe481710cc4</u> <u>40e52727167583e11fe3aa</u>	+ 39,014.61600000000 1804437 BUSDT	✓

#	Date & time	Transaction Id	Amount	
316	2024-02-23 19:32:44	<u>0x0404aa65b8c438f88bb2</u> <u>6f72e3436280957d6bc0b4</u> <u>79ad8fc3955943356bcc4</u>	+ 42,124.739000000000 1396984 BUSDT	✓
317	2024-02-23 17:14:48	<u>0x1fc9140813843c6ba682</u> <u>58c8182827dc56b337ef1e</u> <u>0ad6d157117b5ec215747f</u>	+ 52,683.644000000000 0232831 BUSDT	✓
318	2024-02-23 17:00:54	<u>0x758c35e7e869c54f9698</u> <u>060c7176e1c10f782f0f91</u> <u>3653f165214d9f9e225783</u>	+ 74,459.968999999999 7322448 BUSDT	✓
319	2024-02-23 14:50:18	<u>0x23fe9af926861ad31c4c</u> <u>544ea198d4d602ba7edcdb</u> <u>28c419760bc5fc5201eb6c</u>	+ 76,116.408999999999 9650754 BUSDT	✓
320	2024-02-23 11:11:45	<u>0x0151ae9246504500d074</u> <u>6a3c9a6c30ed9e968e63bb</u> <u>6c535e4a84ba4176a1071d</u>	+ 80,180.585999999999 5692633 BUSDT	✓
321	2024-02-23 02:46:18	<u>0x1fd2a9430a7304c16d95</u> <u>e5fe2952e154d471e16cbc</u> <u>fe989961373d4f313c56c6</u>	+ 61,111.146000000000 0640284 BUSDT	✓
322	2024-02-22 20:42:08	<u>0x6a573c2b1d2f7e4e2432</u> <u>0e799bbdb5251efe11542e</u> <u>9202bfae4b7b98c332cff8</u>	+ 44,052.449999999999 7089617 BUSDT	✓
323	2024-02-22 20:25:52	<u>0x716ebf0423bb6a4fc17c</u> <u>43c9914699bf974c8b708f</u> <u>8e46a9cd69ef992a5bff14</u>	+ 32,471.122999999999 9592546 BUSDT	✓
324	2024-02-22 15:50:11	<u>0x2b1a81352012fbf2e61d</u> <u>7b19a1719eac17aacfb86b</u> <u>a88c6a1f6430ffa34614c6</u>	+ 63,874.372999999999 9592546 BUSDT	✓

#	Date & time	Transaction Id	Amount	
325	2024-02-22 09:06:16	<u>0x9a4d0d0cce3f9ebaa8dc</u> <u>9f61a5d4bde4426eb2dd93</u> <u>2a1ff21cfc5492726106b9</u>	+ 38,991.163000000000 0465661 BUSDT	✓
326	2024-02-22 09:06:16	<u>0xd37b3748f8f49b6d2a55</u> <u>e32b5d4aa54ad6f5bf5d49</u> <u>9364726b0ecef fb50de2d0</u>	+ 62,484.620999999999 9185093 BUSDT	✓
327	2024-02-22 08:27:32	<u>0xe11cbaab881f33249363</u> <u>215bfb22e8832c6e8de29b</u> <u>80d9bd3c23ae193f3bd43d</u>	+ 44,747.086000000000 2968591 BUSDT	✓
328	2024-02-22 01:33:56	<u>0xef1f95c73cbd8ba6f77c</u> <u>32f8257ba01d82f4170309</u> <u>ec5dcb9d8a7becdeeb46f6</u>	+ 99,998.710000000000 6402843 BUSDT	✓
329	2024-02-21 23:02:29	<u>0x4f35465850a4ae44a0be</u> <u>1085bc61e182cbf8760dbd</u> <u>e09cb003098796fe98216d</u>	+ 99,998.710000000000 6402843 BUSDT	✓
330	2024-02-21 21:48:58	<u>0xf68cae68ef4b3d7c2888</u> <u>e1f13af5434d633288ec6d</u> <u>431c5423e2a9f288244997</u>	+ 99,998.500000000000 0000000 BUSDT	✓
331	2024-02-21 18:39:06	<u>0x87c8985981255a2173fd</u> <u>ea919107d293fbffc0f1e</u> <u>dc262fd28e13783101dc01</u>	+ 99,998.710000000000 6402843 BUSDT	✓
332	2024-02-21 12:29:32	<u>0xe0a7c6798fc6d617c7e3</u> <u>2264d0b3035050c32d31eb</u> <u>576d70ed875fb192e3dfdf</u>	+ 30,698.018000000000 0029104 BUSDT	✓
333	2024-02-21 07:01:58	<u>0xec4470abdd3cd88f54c4</u> <u>b8b08831fea93900e43050</u> <u>6b4f50ecd2394374ba3fa0</u>	+ 48,584.709999999999 9126885 BUSDT	✓

#	Date & time	Transaction Id	Amount	
334	2024-02-21 05:46:37	<u>0x7d7e0089639b575562e2ef94758d4268c4c809297031829edb1d8f79dcf2b127</u>	+ 62,110.535000000000 3492460 BUSDT	✓
335	2024-02-20 23:29:04	<u>0xef8f2bb207afd8ea0c5d854d0f85990fa5e009a253c4b3c6424697b98241bf93</u>	+ 97,494.986999999999 3713573 BUSDT	✓
336	2024-02-20 19:57:30	<u>0xed7f9dc81ae62f99e0bd d37c4d4bbdb9b30f774bb3084537c48dc3496d87f60a</u>	+ 99,998.500000000000 0000000 BUSDT	✓
337	2024-02-20 15:04:22	<u>0x3e9084a1be328c5f32a9b8d030b7663c352de75725925d532e249cfc15c09588</u>	+ 45,271.173000000000 2502929 BUSDT	✓
338	2024-02-20 13:24:16	<u>0xb49368fb6041456e457e8e447988e1e937806d4dfe d48a3a88d5745aafae5b01</u>	+ 46,122.508000000000 1629815 BUSDT	✓
339	2024-02-20 08:39:02	<u>0x7f67de0d88ab2e9cf8d778881bbd1a08425ccdeecd63ce931a9794754e75d5b5</u>	+ 68,545.127999999999 6973202 BUSDT	✓
340	2024-02-20 05:36:56	<u>0x4b42069962ef52c0e6b22341c7f715c61602f1c923b3fcabf375526dfc6b6473</u>	+ 92,418.360000000000 0582077 BUSDT	✓
341	2024-02-19 10:45:30	<u>0xe6f62635cdce879efd570cf4f522ec3d3af52abed3bbf21396eb0e55948271ff</u>	+ 62,741.538000000000 0465661 BUSDT	✓
342	2024-02-19 01:49:19	<u>0xe1294a64c243f11622fedf0ee327d3afa477c600e70002cd23c5a3d8243b79bc</u>	+ 51,883.709999999999 9126885 BUSDT	✓

#	Date & time	Transaction Id	Amount	
343	2024-02-18 17:32:51	<u>0x5176041dbaface99418b61e74a2a2edcda22beaab314b899738ad69bacfbee39</u>	+ 48,155.343000000000 0756700 BUSDT	✓
344	2024-02-18 11:33:45	<u>0x06eb5dccdb52059c6bb0bccdb1196a731aed8bf949506a65948845a65469079c</u>	+ 50,447.538999999999 7031409 BUSDT	✓
345	2024-02-18 09:40:11	<u>0x6dbf7fd984d92df448310a6725673b405bbdfa706f9b9521e8685ee89a017c9b</u>	+ 43,861.031000000000 2677552 BUSDT	✓
346	2024-02-18 05:22:46	<u>0x1d3e11bf37321be9dabc885e94a316a585126b04ed4ee23c52b3745e84e0bf73</u>	+ 34,975.576000000000 0931323 BUSDT	✓
347	2024-02-18 04:43:30	<u>0xf38c96212e23fa6575f115be6c6cdd95427780b3f61fdidd85b02cf544501970</u>	+ 73,240.710000000000 6402843 BUSDT	✓
348	2024-02-18 03:08:52	<u>0xcda41434867ca6f412165276c930f5c7e1b9288afc24dd0b2f3ef84f6ac1c1bd</u>	+ 63,159.086000000000 2968591 BUSDT	✓
349	2024-02-18 02:07:59	<u>0x7f3a3f3770c583d37d838f32deac93994f7c8bcb8d4ea950f2811c97a7ef5e5e</u>	+ 60,156.101000000000 2386514 BUSDT	✓
350	2024-02-17 21:36:14	<u>0xb008d6e3317d56bf6c277e7aa9225ef89567d31d54ccf5772d57ff0d1b56b269</u>	+ 54,795.523999999999 7613486 BUSDT	✓
351	2024-02-17 16:53:25	<u>0xed551b63b16845e56ad626bd63272d64d2c6434046821d63f71d85493205156b</u>	+ 35,601.105999999999 9767169 BUSDT	✓

#	Date & time	Transaction Id	Amount	
352	2024-02-17 13:29:52	<u>0x6e7c086a739b9619482a96b9244c9e6b23a90dd0dae0bbe63ab4ea3c3bd3fe39</u>	+ 52,982.90699999999 9243300 BUSDT	✓
353	2024-02-17 09:03:16	<u>0x0eb757db64c37b0e39cfa6c86f44291a43657bd12389d3bfe70f2142215b5c94</u>	+ 59,031.18200000000 0698492 BUSDT	✓
354	2024-02-17 01:35:19	<u>0x94bf27f06b9877cface6e05e0bff0949a3da75701bab1338edb98bf6264cfc62</u>	+ 32,277.21700000000 0552973 BUSDT	✓
355	2024-02-16 13:10:53	<u>0xee375ec680e3bf0f8d8d3905860f70bb636bfd543335676a2a6d3629bc9698a9</u>	+ 37,829.00400000000 0814907 BUSDT	✓
356	2024-02-16 12:09:19	<u>0xd3f34772c070874585aa8c0ada913348ba43a1a316eae4c31e0c0094586acd8b</u>	+ 40,872.62299999999 9592546 BUSDT	✓
357	2024-02-16 05:55:45	<u>0x8d3aede8d214abe9624dc39a5c267d4e5e33826100bd3834bfa497f479259b5b</u>	+ 86,331.60899999999 6740371 BUSDT	✓
358	2024-02-15 07:04:02	<u>0x328e5abe7412f896ed35aea0385301a393d9e83a4d0127d6e45d13bd70d1cfba</u>	+ 31,572.80299999999 9883585 BUSDT	✓
359	2024-02-14 10:17:08	<u>0xa1b570992b1ae43e63397bff0b1410ba002419cc3d8ec82cc5d73ac40848feb8</u>	+ 67,608.33000000000 1746230 BUSDT	✓
360	2024-02-13 22:46:33	<u>0x467d5b8244755ea2663c910acb620ce2bb622ad6d1bbe171ee0402022fe8a68b</u>	+ 79,621.48900000000 1396984 BUSDT	✓

#	Date & time	Transaction Id	Amount	
361	2024-02-13 21:40:17	<u>0x46f5706705acd3a4ee494f20d8c226c926bb6da2cbf5585e9abcaca5c121f09b</u>	+ 73,197.423999999999 9068677 BUSDT	✓
362	2024-02-13 15:29:41	<u>0xbec44ac922e5ab8107a2958de8ab63b6edc8449a86796b9eb6fbdda1598b0c97</u>	+ 33,723.682999999999 7264240 BUSDT	✓
363	2024-02-11 23:38:10	<u>0x93d62674eb0865fcd1301a8ca3b832579b593a74ab4e20801bd967387623949d</u>	+ 99,998.500000000000 0000000 BUSDT	✓
364	2024-02-10 02:03:10	<u>0xfcc6ebeaabe5efd5d9ceb5b7bda33ee997f4c4501e62bcc8ca5ada81e398e619</u>	+ 69,344.057000000000 0698492 BUSDT	✓
365	2024-02-08 02:10:54	<u>0xada7e857a8c6402dd723d137d4b72cf64946f7da96242356bf31e18112ebc109</u>	+ 56,497.870999999999 9185093 BUSDT	✓
366	2024-02-07 06:32:12	<u>0x109d65616c6d4173c695896e8adcfd9e5a9680ceefaac0eacd30e9a76ecf7756</u>	+ 69,476.710000000000 6402843 BUSDT	✓
367	2024-02-06 03:03:29	<u>0xe3b4f92d0166eca2c3ffdfc81dc3a0fe1ffd9f9c9a8a341cd2148fd8efc27caf</u>	+ 99,998.500000000000 0000000 BUSDT	✓
368	2024-02-04 22:47:13	<u>0x8d98fa1cd39048da63b825bc76019b3b0c9a2c3961fdf33fe29192a0b79b1409</u>	+ 99,998.710000000000 6402843 BUSDT	✓
369	2024-02-04 12:07:01	<u>0x5e20889124a858b53c6fa76c8ae7ede28f784a707155a92853d29e82d9631704</u>	+ 99,998.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
370	2024-02-04 06:48:10	<u>0xb29d2e313799c443d4cb</u> <u>4f6a9a421e4076d1c1e0c1</u> <u>4fae25468d0359d490b363</u>	+ 99,998.5000000000 0000000 BUSDT	✓
371	2024-02-04 03:14:06	<u>0x44018a12447df50e332a</u> <u>90640cd259016b73d9f1ba</u> <u>8af1e525f5b457ec0dfe9b</u>	+ 99,998.5000000000 0000000 BUSDT	✓
372	2024-02-03 07:59:00	<u>0xb9d984f701f5961c82ae</u> <u>e2ca939c4fa6daf06d56cc</u> <u>67dc53d89296c51c0e716c</u>	+ 99,998.7100000000 6402843 BUSDT	✓
373	2024-02-01 14:49:48	<u>0xba445cf3b92e763fc1bc</u> <u>7ebf431ee624cf55d15855</u> <u>d407e456574d8dd143e29d</u>	+ 99,998.5000000000 0000000 BUSDT	✓
374	2024-01-31 11:27:05	<u>0x788f37b3212a4262ac0b</u> <u>c9aa052bcfa7d7b9c6cd4e</u> <u>80f21e3d44e133336a759b</u>	+ 99,998.5000000000 0000000 BUSDT	✓
375	2024-01-31 11:14:57	<u>0x32c2fd4a185795f825b8</u> <u>4ba6f749900bac643d665d</u> <u>08520d71f9602b297393f2</u>	+ 99,998.5000000000 0000000 BUSDT	✓
376	2024-01-29 09:15:07	<u>0xc071969f8f60d5448171</u> <u>1fdd6a9d8f1fffd43665f</u> <u>e7fe031e4e1a01b301311f</u>	+ 99,998.5000000000 0000000 BUSDT	✓
377	2024-01-22 20:42:15	<u>0xc898be43a4690be569ed</u> <u>5ad01e7e5c2c5777d8fd1f</u> <u>4ea8d99a424ce746c99b22</u>	+ 99,998.5000000000 0000000 BUSDT	✓
378	2024-01-17 22:57:03	<u>0x9d9ceb3d4279149e829f</u> <u>46b25ab8d5af513b24a80b</u> <u>b0ba2ab3860b92a32e9d7d</u>	+ 99,998.5000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
379	2024-01-17 14:35:55	<u>0x8a93c09404d9ecf0c8e9</u> <u>23ac177e69eb7295aa2b99</u> <u>69302012dda69bbf80540c</u>	+ 239,999.5000000000 00000000 BUSDT	✓
380	2024-01-15 03:10:12	<u>0x6c09009c70a44c73d7a1</u> <u>26ffcf974cf2ff90b198d7</u> <u>84cdd3cd0f305d91512fac</u>	+ 99,998.5000000000 00000000 BUSDT	✓
381	2024-01-14 12:12:26	<u>0xb1b251f65ca25f4f01f9</u> <u>8aced89216ae82276b7ba8</u> <u>147119502bf421b0ec6917</u>	+ 99,998.5000000000 00000000 BUSDT	✓
382	2024-01-14 11:25:08	<u>0x008a1fa20c2db2d311e9</u> <u>685a041fbc780a95c800c1</u> <u>a4d26ae248c1c687fe7f6f</u>	+ 99,998.5000000000 00000000 BUSDT	✓
383	2024-01-13 11:13:55	<u>0x969c7432f2fe45e1b788</u> <u>5b3945727872d055da97a6</u> <u>d5383d585ea25d11f6ba02</u>	+ 99,998.5000000000 00000000 BUSDT	✓
384	2024-01-12 23:56:56	<u>0x3c58fb77e0247630ae08</u> <u>41ecfe4997323647edf725</u> <u>df989480827e0dd11631cf</u>	+ 99,998.5000000000 00000000 BUSDT	✓
385	2024-01-12 22:41:12	<u>0x7c84cf66b4ebd10803a3</u> <u>b588233ee28a01ed665814</u> <u>0a542f44f12e1d4036d7a3</u>	+ 99,998.5000000000 00000000 BUSDT	✓
386	2024-01-12 01:33:42	<u>0x847cf2214f1195da816c</u> <u>699fc597ab68e2f5fa3bed</u> <u>af7491d5bedf96a7e1ce39</u>	+ 99,998.5000000000 00000000 BUSDT	✓
387	2024-01-11 16:21:33	<u>0xf683437ba3558eca97f6</u> <u>76729844d831f6f14e4636</u> <u>3cb4d6df9ed2b13ee788b3</u>	+ 99,998.5000000000 00000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
388	2024-01-10 10:09:13	<u>0x58a26b1df14000938ad489f0a7027c433f707d0449c940af23d14a7f358afc78</u>	+ 99,998.5000000000 0000000 BUSDT	✓
389	2024-01-08 13:58:39	<u>0x31133fcabc6d53d9006f7027d38f6c3becd4159d30d25aa20994900357d6a3e6</u>	+ 99,998.5000000000 0000000 BUSDT	✓
390	2024-01-06 07:10:52	<u>0xc34f75355d30a569fa84fd49df78a5e3f635d04663e29369e923dcc00a55daeb</u>	+ 99,998.5000000000 0000000 BUSDT	✓
391	2024-01-03 08:38:41	<u>0xcf2f0165aedcb4154c5b7256afe9c1a0f384dd07fd922a67bebf0d220ad6311a</u>	+ 99,998.5000000000 0000000 BUSDT	✓
392	2024-01-02 21:28:24	<u>0x5bd618c6e668161c0099fe4a873dd5381f2771172fe24907e2059500acafdd42</u>	+ 99,998.5000000000 0000000 BUSDT	✓
393	2024-01-02 09:54:41	<u>0x23aeafbcca1244be53c194f68e753e7859e2b1bf168bb0f9901c96a149ab38b24</u>	+ 99,998.5000000000 0000000 BUSDT	✓
394	2024-01-02 04:56:21	<u>0x1aa993a275820f63fc06f0036fab1b7be484a9d80fe4dd35071edfaf8b3fd15e</u>	+ 99,998.5000000000 0000000 BUSDT	✓
395	2024-01-02 01:36:58	<u>0xcb252d511589329bfcc33cfea8ed06860486abd663bc524ce993c1be8fd5821f</u>	+ 86,076.3840000000 5471520 BUSDT	✓
396	2024-01-01 13:59:54	<u>0x92b41b890d13a82431feac18c6422c4ccd3527b7346d69e8b86e40b3d871558f</u>	+ 99,998.5000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
397	2024-01-01 05:24:54	<u>0xeaaa00e97db99290081882aa54dae5c52a081e3a26de45e572cbc31c34b37567</u>	+ 99,998.500000000000 0000000 BUSDT	✓
398	2024-01-01 04:07:08	<u>0x0ec13cd5aee776f5e0f4b92f712de32bcb62f0dfe742f9511780a0c2669e04c0</u>	+ 55,248.582000000000 2153683 BUSDT	✓
399	2023-12-31 22:08:15	<u>0x3811029fa70665f503f9faf30cd8e39c74ffa552db33e713eeb178c6d0b28125</u>	+ 34,409.116999999999 8370185 BUSDT	✓
400	2023-12-31 19:39:54	<u>0x311b71cc59a8769528bf0aec40647dc35d3cbccbc d6d0120e4edb01b3a11926</u>	+ 34,316.135999999999 8603016 BUSDT	✓
401	2023-12-31 19:10:57	<u>0xa404ae36151606a8bf3f52bd467e1251f1118b80a46f00393560a3a026b01b28</u>	+ 52,513.353999999999 9359716 BUSDT	✓
402	2023-12-31 18:52:06	<u>0x448842c097dc7ca1d905cabe0b753e54c72b30f93df23bda828c7913be6b948c</u>	+ 32,319.479999999999 9563443 BUSDT	✓
403	2023-12-31 14:55:51	<u>0x855c439c9734699580a2638eaeef244ec22d7371d2998332bd070da7d2fb65ba5</u>	+ 31,295.241999999999 8370185 BUSDT	✓
404	2023-12-31 12:27:10	<u>0x00bbdefeff83ecc521dd191f48ef75910b4d9d8a5e60a681abbff86833e1337422</u>	+ 43,629.258000000000 1629815 BUSDT	✓
405	2023-12-31 10:52:02	<u>0x14adeb98526472efcdb8664412e5c19ed43648223bc2e744832e6f93f686c359</u>	+ 99,998.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
406	2023-12-31 08:58:33	<u>0x45a257e2dad0a8d018ed</u> <u>b67ba88e29c652f7353cb6</u> <u>18a648e91fef695d35f5ef</u>	+ 99,998.5000000000 0000000 BUSDT	✓
407	2023-12-31 03:48:39	<u>0xd0de060aeec9dab1237d</u> <u>64d94ac584a58043b8a5a0</u> <u>633d4b5df862dbe1097b98</u>	+ 70,199.4539999999 7904524 BUSDT	✓
408	2023-12-31 01:27:04	<u>0x3fc3ce4cde0e41733f89</u> <u>7850e9c379de20e596564a</u> <u>fe7e3a4a1dce9c8ba6fe4a</u>	+ 99,998.5000000000 0000000 BUSDT	✓
409	2023-12-30 12:52:27	<u>0xb11af02e347164c948b2</u> <u>04b5c9dd97165cd5c30cae</u> <u>e3f63bb8b0a723fc6f425b</u>	+ 80,229.7869999999 6623956 BUSDT	✓
410	2023-12-30 10:03:48	<u>0xb8d584ccad7eb0f37f62</u> <u>beb983519689ba01ad0dc7</u> <u>4a9e9ebb400c13e611d44b</u>	+ 68,753.6399999999 9417923 BUSDT	✓
411	2023-12-30 08:52:02	<u>0xb9bb3347a2d71d80a61e</u> <u>2e4bdc9190c97242879995</u> <u>94c39bb46b04f57f2b4d38</u>	+ 61,335.4100000000 3492460 BUSDT	✓
412	2023-12-30 04:42:35	<u>0x399554be005d9d13c210</u> <u>98d9760b4ad70574654138</u> <u>6d86eb4ce5e09c8ed03849</u>	+ 47,681.9300000000 0291038 BUSDT	✓
413	2023-12-30 03:35:38	<u>0x3d388729c4a245220559</u> <u>e6b0383fe5b3f0fdf820c1</u> <u>beaf346efe0e9c5e98c301</u>	+ 40,194.6469999999 7206032 BUSDT	✓
414	2023-12-30 00:35:25	<u>0x2fadbdb1b4e2b9e04c78</u> <u>5ed99c5cefd91b42b5ef69</u> <u>8d788569f08642bd844569</u>	+ 99,998.5000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
415	2023-12-29 22:45:39	<u>0x57c3218678e66453d863c4443a62c367f4a262a50c1de0be3f8a0f88fb59b124</u>	+ 99,998.500000000000 0000000 BUSDT	✓
416	2023-12-29 18:36:54	<u>0x6a0b6bd0c5d4b57a17c68ffba8b9bc6924381ab9fa9284abf03b076cd76e5d34</u>	+ 50,271.30599999999 6856786 BUSDT	✓
417	2023-12-29 13:49:59	<u>0xe98e2a2d3705681aeb58ee30149f96316f2616897fd9df0bdd38d95cb9502b62</u>	+ 73,842.52199999999 7206032 BUSDT	✓
418	2023-12-29 13:11:43	<u>0x23d9246bb90af44d22e530dd72e89373d1856e4476cbddb1ce0bc991a835543e</u>	+ 46,743.03800000000 0465661 BUSDT	✓
419	2023-12-29 09:33:06	<u>0xb0fb803fb88428331dd10ca13dc87f65479569105858cf3384ed194c25b4f202</u>	+ 99,998.50000000000 0000000 BUSDT	✓
420	2023-12-29 06:29:12	<u>0xe16d5e69709a75dd7b5ea4b3a5f775e47fcb26bf731f7f57f511a04674804652</u>	+ 88,887.50000000000 0000000 BUSDT	✓
421	2023-12-29 05:24:05	<u>0x551336f41f6009e3df78d781fca50fc969cba438b18bf1df0c97eba59e6d4d2c</u>	+ 49,553.14699999999 7206032 BUSDT	✓
422	2023-12-29 04:53:59	<u>0x6fea5119422ef00235eaab1723fbdc0760c8ded82929ff1584689bc7826ef788</u>	+ 88,887.50000000000 0000000 BUSDT	✓
423	2023-12-29 03:49:07	<u>0x0dcddf148da85c8b2fe8fdd3fff0783d0bd53f1f17811a045d14641cdae28d8a</u>	+ 88,887.50000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
424	2023-12-29 02:45:53	<u>0xfe3c550972bd7dc26df98886a83a141bc25369421f6773593f9b274e935f4fff</u>	+ 55,372.550999999999 9476131 BUSDT	✓
425	2023-12-29 00:48:22	<u>0x65df55e0d66ca01a74de614efbe3dd159cfc45bd8a6ad40c9b0fa438a45018c7</u>	+ 55,730.290000000000 0873115 BUSDT	✓
426	2023-12-28 17:44:22	<u>0x0bb6c951066762b431e8096469d02d98eda755c5eab691b9bab9efe166a8ca7</u>	+ 88,887.500000000000 0000000 BUSDT	✓
427	2023-12-28 15:34:07	<u>0xb1300bacb3bc7fc14e5fac8d922cb32450772ae74d3f30cc9f2be66848abfa62</u>	+ 38,922.146000000000 0640284 BUSDT	✓
428	2023-12-28 13:32:20	<u>0xd7a5b983a3a8578eb906de7a3c2379b32a400b3da2eda089be6546b7aef2b9da</u>	+ 36,871.006000000000 1222361 BUSDT	✓
429	2023-12-28 10:24:13	<u>0xd0c475bcbdebadacd88c79e54bc9652f49c9bdaf7c14106c4e43f01813d9392b</u>	+ 47,647.584999999999 9126885 BUSDT	✓
430	2023-12-28 06:45:59	<u>0x7dc2ed18d6da00abb847c360e5343528426e3f211e8f663b25383846004a1541</u>	+ 45,635.703000000000 1338776 BUSDT	✓
431	2023-12-28 01:00:54	<u>0xbfc9063bc5199069c645e3b113e955df3b1960cb6d170bf1eff592e9bee0e2f4</u>	+ 73,505.312999999999 4644895 BUSDT	✓
432	2023-12-27 04:24:22	<u>0x38e0d9d63390ecac78699dd068628ea9185e703fa862a9a69c1eba88c609f920</u>	+ 41,082.213000000000 3376044 BUSDT	✓

#	Date & time	Transaction Id	Amount	
433	2023-12-26 19:13:38	<u>0x726d311e20a2c20142bb b6079b25d7c17badd7a8a6 d320285cc2857ea17688d3</u>	+ 88,887.5000000000 0000000 BUSDT	✓
434	2023-12-26 16:41:27	<u>0xa840ef295af424472f65 58a5010fb0027d41b57dab aee957c6c8e6febb6a57f1</u>	+ 76,186.8179999999 9301508 BUSDT	✓
435	2023-12-26 12:02:41	<u>0x76bcf40ddc5fbb1e2751 035cd3d705fdc2e947a4f0 dd603e69c5e27689bf59e3</u>	+ 32,438.6239999999 9796273 BUSDT	✓
436	2023-12-26 11:42:21	<u>0xab12c9c77c4532e01ff8 d65d9440c8c00d14f888de 8fd5278a90c9e592e9d701</u>	+ 71,095.8019999999 6041879 BUSDT	✓
437	2023-12-26 00:11:43	<u>0x5b1066c756b275d4c316 a314f911841c6681ff7ecb cb86ac4ace5877cd8e7f97</u>	+ 53,033.1650000000 0873115 BUSDT	✓
438	2023-12-25 22:19:08	<u>0xf007d72e67f5b5268fdc cb95975a110f08f6bad2cd 10e43fa360b81a41c9d6c5</u>	+ 55,057.0780000000 1338776 BUSDT	✓
439	2023-12-25 21:22:42	<u>0xf68f3d224f725c8795db 8c78c3405c001c274ad70e ea6829f023b72f783d8efd</u>	+ 34,626.0619999999 8079147 BUSDT	✓
440	2023-12-25 09:32:20	<u>0x53ab9d2055679db9fc14 c8b0f944d0eded74ecd786 5557af1e714e28115038d6</u>	+ 76,245.6059999999 9767169 BUSDT	✓
441	2023-12-24 23:20:12	<u>0x75d663693f850e875f80 97bdf3cd3019e2d0dc624f fed6c6f992085ba7e21a06</u>	+ 48,775.3419999999 6914994 BUSDT	✓

#	Date & time	Transaction Id	Amount	
442	2023-12-24 22:43:20	<u>0xfba70619bcb7d3586b773a80514d657b15535b0e491b31a08a2c425595a99085</u>	+ 59,267.821000000000 3550667 BUSDT	✓
443	2023-12-23 02:36:22	<u>0x487455aa2ba048ddf813aef9a39fc37653fe3f826a19d424c7f55a6b7b1d660e</u>	+ 43,547.563999999999 8486601 BUSDT	✓
444	2023-12-22 07:15:58	<u>0x5ede26e7fad9caf359cd3768780b31cf497a1b6d18bb65ee4166710a432f86e</u>	+ 70,762.697000000000 0116415 BUSDT	✓
445	2023-12-19 18:03:07	<u>0x7be34dcf1b787173b0b5472c368c5212b5de9be0393885c5369b0cfbdd242939</u>	+ 88,887.500000000000 0000000 BUSDT	✓
446	2023-12-19 12:09:14	<u>0x837068e767c92d5e0f462175a3190e1606a04c91e89ca53dcde1d58ede22743c</u>	+ 88,887.500000000000 0000000 BUSDT	✓
447	2023-12-19 06:43:41	<u>0xcfcdbd6016027d01288a26d5972bcd7da635f69303264b3efd4810133184663bd</u>	+ 88,887.500000000000 0000000 BUSDT	✓
448	2023-12-19 01:21:01	<u>0xf0a72b23c38ed308437a4d8d60df02545b2ef73dc82c418eeea98d036d1211e6</u>	+ 72,579.622000000000 3026798 BUSDT	✓
449	2023-12-18 22:57:51	<u>0xba1b2420be60a56b8d6eade0e91123c830af860efb0240ddc91eb0000cc04014</u>	+ 88,887.500000000000 0000000 BUSDT	✓
450	2023-12-18 22:39:27	<u>0x239c6bea70570d2f1f69526b321003f7ee0d37bc1e138e852bd02cba17dd6272</u>	+ 88,887.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
451	2023-12-18 20:56:06	<u>0x65bb993ac19fa1accadb</u> <u>867ab51b4befa00f94c48d</u> <u>245d7a177ef6340db2cb14</u>	+ 88,887.5000000000 0000000 BUSDT	✓
452	2023-12-17 13:21:24	<u>0x3fff2b5ae3b1bda3d5bd</u> <u>03f3b71609a5c0c04e3fb6</u> <u>505529eac6f028cfda3b13</u>	+ 59,962.5899999999 6507540 BUSDT	✓
453	2023-12-16 19:26:17	<u>0xb58c12b60dbc4270566e</u> <u>300117116640eb0cc93d48</u> <u>6c23d2e9d5b64b4f00bfaa</u>	+ 60,958.3329999999 8719431 BUSDT	✓
454	2023-12-16 17:59:37	<u>0xb7ff26d7f0f67b7b6009</u> <u>29ce735df80231571eee86</u> <u>28c939ac62e9126090caff</u>	+ 39,713.4630000000 3376044 BUSDT	✓
455	2023-12-16 14:39:31	<u>0xba9c2b71e9311e78878a</u> <u>4880452f139dbdad6e1f7b</u> <u>b75b8132cca83d01f586b8</u>	+ 63,301.1619999999 6623956 BUSDT	✓
456	2023-12-15 06:58:36	<u>0x5acfa6e3f38603d56011</u> <u>e62bce1325534005673baf</u> <u>03172f829e6c42b260fe61</u>	+ 40,474.2790000000 2270099 BUSDT	✓
457	2023-12-15 06:32:44	<u>0x66a5425cfbe6a6e58db0</u> <u>fb3fbaa7a83940d93e587f</u> <u>2d432626065161d4600f81</u>	+ 37,718.7960000000 2095476 BUSDT	✓
458	2023-12-15 04:41:45	<u>0xf819a052394d8b7122c3</u> <u>8a1bd3ff49d953b2bb9556</u> <u>22647995fd3884fd7d52cc</u>	+ 57,747.4470000000 0116415 BUSDT	✓
459	2023-12-15 00:29:41	<u>0xa85bd6b79dec1b908e50</u> <u>b76e114e0cc2ce0d8814d4</u> <u>d6f0fbe8866db259ae5114</u>	+ 88,887.5000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
460	2023-12-14 20:27:17	<u>0x8e8bea3d35037add962a6e8c73d6fcade654da94b37cf1dd0946a2bc4e8ec38b</u>	+ 88,887.500000000000 0000000 BUSDT	✓
461	2023-12-14 09:17:49	<u>0xe67d0f18d0d98869c2947eb1b038b478b845ff2a87e2fcc1e0a1d7cfb6798c3f</u>	+ 34,954.703000000000 1338776 BUSDT	✓
462	2023-12-13 22:28:34	<u>0x8dbb55f43f68d02065329deaaef12c2a3e1b5e4e2868176bd7734ea9a42fb8ad</u>	+ 68,301.273000000000 1047738 BUSDT	✓
463	2023-12-13 22:06:31	<u>0x39d30f95d66e994b959c55a95486f84c22d52fde37ee6c8e4df2735573ffa3c6</u>	+ 52,091.853000000000 2793968 BUSDT	✓
464	2023-12-13 02:06:51	<u>0xd90a2aba2655ccdc0d090c345db6640355d4f34cc8f42c111c2be68fe104e6d2</u>	+ 43,766.637000000000 2444722 BUSDT	✓
465	2023-12-12 22:19:05	<u>0xf8ff396d18d20877d323557f88969e7055c0b2be026aa1b7d25b188eb3ca6699</u>	+ 41,788.343999999999 7322448 BUSDT	✓
466	2023-12-12 18:01:02	<u>0x348244a91cb6f64571a7c3aed68a32bdd143ebd8f13587672e4c35d0b5fecc1a</u>	+ 32,610.020000000000 0436557 BUSDT	✓
467	2023-12-11 03:47:50	<u>0xe0101c188b83fb1b108ecdffc4dd65d80bcb420ddd2714f10f5a10bfd972e1b04</u>	+ 33,533.169999999999 8253770 BUSDT	✓
468	2023-12-11 03:03:34	<u>0xffdc5355906b6bc4b865a6ac104055b166381d741b159e860325e1b6d61301fc</u>	+ 88,887.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
469	2023-12-11 01:11:42	<u>0x18223311f575445829c3b0c08a212af7bde0789cee</u> <u>cf5fd36e07154a59c447ba</u>	+ 53,628.55099999999 9476131 BUSDT	✓
470	2023-12-09 21:30:14	<u>0x32db38c488fcf7b023d415c4a5524f9a84a95ef92d</u> <u>ed17ffc109e75a99a0978b</u>	+ 30,147.58099999999 8311978 BUSDT	✓
471	2023-12-09 08:37:00	<u>0xecf08d5828c7caae9896e4cd7f7260237116510253</u> <u>ff762e49751dea6d3df7ea</u>	+ 43,817.80399999999 6449333 BUSDT	✓
472	2023-12-08 16:58:31	<u>0x6cf19b2aba27305ab622690d3f92a85d242c28d9f9</u> <u>819c02b35106df43aef055</u>	+ 30,902.43799999999 8282874 BUSDT	✓
473	2023-12-08 13:08:15	<u>0x24ba2a3de018a3c8dcc708dd1a4f94b4396a5aeb07</u> <u>de4322da35dc3079fb50d7</u>	+ 41,402.53100000000 2677552 BUSDT	✓
474	2023-12-08 01:01:23	<u>0x8a2c416a73c7469c653cb6eb0615132c5a53263a6b</u> <u>64d92c14ff652029522808</u>	+ 47,893.77999999999 8835847 BUSDT	✓
475	2023-12-06 11:46:52	<u>0x5f26a447350955fb99b915b815df4f6f67f9d2c60d</u> <u>177c8f9bdd8305e429498c</u>	+ 49,299.96899999999 7322448 BUSDT	✓
476	2023-12-05 23:50:48	<u>0xd585f977e9517c9bebb42ee80c837ec31ad294b45a</u> <u>6e46a2bdddffb42e74e041</u>	+ 39,597.30200000000 3317837 BUSDT	✓
477	2023-12-03 03:39:50	<u>0xf04f7e48cfef076f6e3be3063daacfd624763fafa</u> <u>84a6d492910c661cea0583</u>	+ 59,402.14499999999 6798579 BUSDT	✓

#	Date & time	Transaction Id	Amount	
478	2023-12-02 22:25:59	<u>0xbc27166026768189ba7c</u> <u>e008628c7abc4cbb23a585</u> <u>172eddbd73682b8f181ec9</u>	+ 88,887.5000000000 0000000 BUSDT	✓
479	2023-12-02 16:07:45	<u>0x57026603b0238143ba2a</u> <u>3cc2e88971c60a2da98753</u> <u>6909874d32314ebed2f510</u>	+ 30,498.9310000000 0494765 BUSDT	✓
480	2023-11-20 09:46:55	<u>0x04a8f198fbec10ec4f0c</u> <u>0fcff43cb913a9f7f50f2d</u> <u>bd6d2deb034bed5f228c7f</u>	+ 36,000.7119999999 9534339 BSC-USD	✓
481	2023-11-15 08:44:16	<u>0x39ba0eb16ddea724509f</u> <u>fa618874c3eb1f00dae26c</u> <u>e31071adcf402a08041b55</u>	+ 48,791.3369999999 9534339 BSC-USD	✓
482	2023-11-14 21:30:09	<u>0x95b5506372a27d2c5987</u> <u>dc889abc251ca405997f81</u> <u>c68885db29eb5da2ea0f3f</u>	+ 88,887.5000000000 0000000 BSC-USD	✓
483	2023-11-12 12:26:36	<u>0x376e7bc59795631bb726</u> <u>a3455b423fd6c90eff7f81</u> <u>b692c88b12d9a1e4653fbd</u>	+ 61,521.7110000000 2968591 BSC-USD	✓
484	2023-11-11 10:59:48	<u>0xae15f882174696d61ae5</u> <u>b6136e69fb9d86c9282339</u> <u>0ab0c9af849f134f685b9b</u>	+ 88,887.5000000000 0000000 BSC-USD	✓
485	2023-11-10 06:20:21	<u>0xedc37090135663efb241</u> <u>0fcaca9f5c8bdba8e9e7dd</u> <u>3e9c6fee7cea48a9bfb69c</u>	+ 77,612.0979999999 8137355 BSC-USD	✓
486	2023-11-09 21:32:39	<u>0x6138f185095acc45077e</u> <u>c0a3fc86aa5d7e85d5fd60</u> <u>5d842b9dd25ac90f62d5d5</u>	+ 88,887.5000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
487	2023-11-09 20:46:39	<u>0x3fcfc57d578bf0e227c0330cabe16902b6577b81020a1f56cd22bfaeec62683f</u>	+ 44,171.54699999999 8661224 BSC-USD	✓
488	2023-11-06 04:26:45	<u>0x29b3f5781f26147dc0990ef8296248b4370961dc8912a0169cee0c15fb0d5ca8</u>	+ 27,592.88999999999 9417923 BSC-USD	✓
489	2023-11-05 23:10:59	<u>0xf64632fe2e141ffa25a3aa863d4a6236a922569a0bc92c79d3616d509b90d689</u>	+ 88,887.50000000000 0000000 BSC-USD	✓
490	2023-11-05 02:32:01	<u>0x80352c6d9097ed634142316a8826f5ed28edd541ebe18cdd3e7f231bbb101b07</u>	+ 40,912.31100000000 1513399 BSC-USD	✓
491	2023-11-04 09:03:24	<u>0xe35ea9754898cdbcd2f476df9b97b0a7c618e1d2953efa9611785a4b98b4b24f</u>	+ 75,687.25400000000 0814907 BSC-USD	✓
492	2023-11-04 06:59:52	<u>0x962c662b34395f1d53ab76c1cc4c0f42acc6ebd9fd7d0a947c2853cdf198d45</u>	+ 88,887.50000000000 0000000 BSC-USD	✓
493	2023-11-04 06:25:38	<u>0x81f48e9d9494c33b5929298ddb315fab4d2fffec7695339f1b9acf4285448f4e</u>	+ 54,516.51799999999 6391125 BSC-USD	✓
494	2023-11-04 05:52:38	<u>0x4eaf083f05409240db6940b450715e7c0049ae79ebd5dd575ce7f1b188ebbd10</u>	+ 39,174.07899999999 7904524 BSC-USD	✓
495	2023-11-03 23:10:45	<u>0x7df3185deb99bb89ec7553345d433ba02e359d95c3f93feb1bf09d963be03f34</u>	+ 88,887.50000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
496	2023-11-03 17:58:45	<u>0x4d9533215a335e8a76b5242fccf9fdaca2b2803b1d9b3fa8a24f7c424422fc2d</u>	+ 63,114.296000000000 2095476 BSC-USD	✓
497	2023-11-03 09:05:59	<u>0x304889e2f026cf09147d5620aecfa3107effb2d3dfe4d3cae5858acdfc78bd09</u>	+ 67,965.114000000000 1396984 BSC-USD	✓
498	2023-11-02 06:12:16	<u>0xb4f84e2cead7481f1132fe9b5f1a5edfe842dbeb08d2b50d317005a8b28a7574</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
499	2023-11-02 01:53:11	<u>0x7e7d9e45c5a43a732ce0ab7481641e4aa3292b40d5aa0013c06f2ad53d6f3e67</u>	+ 60,039.294000000000 1688022 BSC-USD	✓
500	2023-11-01 18:58:54	<u>0x173e4b06394f1b53f8ce769771a62833f971a0a15b1a15c4c6962c06b5f5d783</u>	+ 82,886.707999999999 8719431 BSC-USD	✓
501	2023-11-01 11:14:30	<u>0xb4b3d8a37dfb16a2acecbbd04ddd87d7781f2a773bbd666a8c2df4039c872bfb</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
502	2023-10-31 12:49:51	<u>0xb88ed1269c8c9e3f8053c14428eb3455838d74b5925ab04058df5b70d99ec814</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
503	2023-10-31 11:51:13	<u>0x8c60607b3bd397d9198df88f7977e29b5d817d19b5b8fb93f565e2ac085da35f</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
504	2023-10-30 12:47:35	<u>0xf37e08ae3e3bac2facec81280c363e8f8e419ad11623624d6054a52284b922d</u>	+ 88,887.500000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
505	2023-10-29 08:02:49	<u>0x5e401663128fe4b13016</u> <u>0b39803b1592d87510c931</u> <u>9483fc8c46e6a7fda8e40b</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
506	2023-10-27 01:54:28	<u>0x896555b4ebade93b6344</u> <u>90bf261882e92b4de0f245</u> <u>22c29445ff1e59c26c2776</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
507	2023-10-25 16:00:54	<u>0x6ceded3b3ff1bf3162d3</u> <u>39cd84588adf03fb5c48b5</u> <u>ee1bfca3b462bb7df8bc30</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
508	2023-10-25 04:15:19	<u>0x27ce47bdb02348f0edae</u> <u>72c363a2ea974b06eadfa9</u> <u>dc1325c63345b930afbcf6</u>	+ 68,044.311000000000 1513399 BSC-USD	✓
509	2023-10-24 23:41:56	<u>0xf508c582a1ef91d1e581</u> <u>7bdd54f009fff409aff6cd</u> <u>7740bd2859abcf33399264</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
510	2023-10-24 13:42:14	<u>0xe33dd34fd4359a15bc5a</u> <u>3ca6234e291aae995b2643</u> <u>7ea5945290369564e22bd5</u>	+ 34,790.436000000000 1513399 BSC-USD	✓
511	2023-10-24 07:00:42	<u>0x500b00657a430e3cb68d</u> <u>52a53f82de3f407bab8ff1</u> <u>afb9a56ad1c50084d2d108</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
512	2023-10-24 03:03:06	<u>0x51abe62470b4fc383ebe</u> <u>674166ea2bc34ae6a3b183</u> <u>6267e3fd282dbe3a53d2f6</u>	+ 47,114.446000000000 3550667 BSC-USD	✓
513	2023-10-24 00:03:40	<u>0xd3285be284cb07ab4e0e</u> <u>b557c33440e0dd6a8fe142</u> <u>99769959b812a7e7469dd1</u>	+ 88,887.500000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
514	2023-10-23 18:22:08	<u>0x27b0766e899febe3e5946c87cb20c95ae45bdada4bedc9642e807ae2b431188f</u>	+ 73,911.158999999999 9650754 BSC-USD	✓
515	2023-10-08 15:26:25	<u>0x8979466131e1ea93ccc3d62dd55bbc29da92eccfd6b544bc2472ca94dbabf3a8</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
516	2023-10-07 23:13:31	<u>0x3bbac66fb67ef06bffb414809052719c8535f9c20905c66c983baf7c69b386fc</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
517	2023-10-05 22:56:14	<u>0x8c0b85b092bc5d7f059a359cbd694f896dfb082c96ac57b74337a87c2f53c54c</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
518	2023-10-02 18:59:59	<u>0x3bb5fef5dcbfc2ab30e7259c0b29cc63231af700c04ff5b70a05b54689ac59ed</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
519	2023-10-02 15:36:55	<u>0xf3732fb3e2b75ba69da31741a0bd5e847f78ca7132751b3117165d495ef1b95e</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
520	2023-09-27 21:12:42	<u>0x356d9cdfd4c460687a8450108b39dfe5f781c89c6c15525ad30d8da19c30ed8c</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
521	2023-09-27 21:01:24	<u>0x1072d37bdf2ad2a7487c291253eda8e6485198580365221632b0312f2f1e23c7</u>	+ 88,887.500000000000 0000000 BSC-USD	✓
522	2023-09-27 20:31:16	<u>0xa48c2c373c8ae1d946e1ea649a050055ba52f17fee0c9221f9ee2088dacb3a39</u>	+ 50,536.887999999999 9010470 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
523	2023-09-27 10:54:00	<u>0x8de79864779874278945</u> <u>57b773f493eacb76cb4fb5</u> <u>5d2dda7a8774ce78e4b253</u>	+ 65,834.963000000000 3376044 BSC-USD	✓
524	2023-09-21 06:44:17	<u>0xe260a5eae40a5e8d05d1</u> <u>3cc75cc76df489249e4c5a</u> <u>590e5feab186a536c19b28</u>	+ 88,887.500000000000 0000000 BSC-USD	✓

* USD values displayed at the time of transaction

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