


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:52 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x33295a3dc15176cd9c60693266767be9b7d83131

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
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	2024-04-22 02:17:56	<u>0xc23a8dead5ec8a185da0</u> <u>be483e23060757eb7ddcbb</u> <u>f701a96da9f9a14d8fa24c</u>	+ 1,143.000000000000 000000 BUSDT	✓
2	2024-04-16 06:50:49	<u>0x26fbfbc75a7fd0bb4626</u> <u>1ef29c751f49634ec0c157</u> <u>2495ba4105eb36629a7ed5</u>	+ 164.000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-16 06:47:31	<u>0x3c90a773897c8cb6a54650d1bfbbeb38935dc811aaae99c7b881cf90b0d07bcfc</u>	+ 360.00000000000000 0000 BUSDT	✓
4	2024-04-16 06:46:19	<u>0x2fb0cf3a3b4f19c9ed8c140489fbc710e20be2a6d8ad9adca87c08ebdbe3b051</u>	+ 360.00000000000000 0000 BUSDT	✓
5	2024-04-16 06:35:13	<u>0x6a14d07d068dbd5db4319652a153f6d78178576df0bb3f137e0f59f95a00e9cf</u>	+ 288.00000000000000 0000 BUSDT	✓
6	2024-04-16 06:28:10	<u>0xcd282d86d74258949ac2a26946a4467d3dd5a6ba566cfe072eded3026a15d55f</u>	+ 356.00000000000000 0000 BUSDT	✓
7	2024-04-16 02:19:22	<u>0x466f4ea758bec9688bd58f635c4e22a261cc6a1689ec503174bf5784765fcb21</u>	+ 178.19999999999998 8631 BUSDT	✓
8	2024-04-16 02:17:58	<u>0x8e4b53cf18f11b0c5d0bcee20a8395d25fe469de0fc72cb1f10af6304432d15e</u>	+ 217.80000000000001 1369 BUSDT	✓
9	2024-04-16 02:17:58	<u>0x8e4b53cf18f11b0c5d0bcee20a8395d25fe469de0fc72cb1f10af6304432d15e</u>	+ 179.18999999999999 7726 BUSDT	✓
10	2024-04-16 02:16:34	<u>0xb9f6be2da38b9b6bbe180ac757076ab62fe669147c8c456d374f65636c0ecedf</u>	+ 738.57081300000004 3758 BUSDT	✓
11	2024-04-16 02:16:34	<u>0xb9f6be2da38b9b6bbe180ac757076ab62fe669147c8c456d374f65636c0ecedf</u>	+ 1,015.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 00:50:52	<u>0xb1315135ac7b7f614811</u> <u>f121cf8bc7c084d9c25519</u> <u>b0d770e39e5f1df35130b2</u>	+ 106.92000000000000 1705 BUSDT	✓
13	2024-04-14 09:30:10	<u>0x9706d9be4cd24aba2b79</u> <u>c47f39803a87fc15749c55</u> <u>4c70b1bb87c8e63c35c4b8</u>	+ 40.00000000000000 000 BUSDT	✓
14	2024-04-14 04:35:23	<u>0x41f3891907d426e73b28</u> <u>4638704ebb61b6fc37cd19</u> <u>edd7f9a27f61f3074dae8a</u>	+ 89.09999999999994 316 BUSDT	✓
15	2024-04-14 04:34:32	<u>0x39a0d1f99a1e3a23e938</u> <u>11c3a41acc1a662ea0acc0</u> <u>ac3f66929fd121ce0858f9</u>	+ 107.90999999999999 6589 BUSDT	✓
16	2024-04-14 04:34:32	<u>0x39a0d1f99a1e3a23e938</u> <u>11c3a41acc1a662ea0acc0</u> <u>ac3f66929fd121ce0858f9</u>	+ 89.09999999999994 316 BUSDT	✓
17	2024-04-14 04:33:11	<u>0x367eafab5de9622afc5b</u> <u>d4b5865e9119e9f0bfb2d1</u> <u>9bc965ca741cb89dd5c327</u>	+ 813.84180000000003 4743 BUSDT	✓
18	2024-04-13 17:23:51	<u>0x8de92c40dbc095dfbd29</u> <u>0c3395a85f23e77d045e75</u> <u>08ab522481e4cabad19bbf</u>	+ 235.62000000000000 4547 BUSDT	✓
19	2024-04-13 09:03:56	<u>0xd00ba1922585c0d46127</u> <u>73188a3cc2a729c5b7ab27</u> <u>29ce2370c3f9338d232fee</u>	+ 304.00000000000000 0000 BUSDT	✓
20	2024-04-13 08:54:41	<u>0x78da5000e12647e7ef51</u> <u>26f212dd51873b9fadba2d</u> <u>4f4d8b2122002d1dbe7f01</u>	+ 1,800.000207000000 045809 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 02:06:31	<u>0x6df922773eeceb5a7a6b</u> <u>2fe7f8532fa17e1ee6d89b</u> <u>1109b08071cf26ebc78653</u>	+ 89.09999999999994 316 BUSDT	✓
22	2024-04-13 02:06:31	<u>0x6df922773eeceb5a7a6b</u> <u>2fe7f8532fa17e1ee6d89b</u> <u>1109b08071cf26ebc78653</u>	+ 108.90000000000000 5684 BUSDT	✓
23	2024-04-13 02:05:34	<u>0xa383cc90c108f1a1aeb9</u> <u>2fa90f3c6c7eba4d1679b0</u> <u>d8aa9115cbb2c30129fd80</u>	+ 89.09999999999994 316 BUSDT	✓
24	2024-04-13 02:04:22	<u>0xffdbef433f1fd6c18a6d</u> <u>5fef3439130ab6b6ffdb43</u> <u>05abdfce3d04f5c618440d</u>	+ 207.81000000000000 2274 BUSDT	✓
25	2024-04-12 11:21:36	<u>0x3fdd9f5cc73f9f434051</u> <u>4fa6b057f4ccefb431f3a6</u> <u>9245fed7ea1cae995272b4</u>	+ 10,811.000000000000 0000000 BUSDT	✓
26	2024-04-12 07:27:07	<u>0x4cf5638ad40ea3d24386</u> <u>d257ad117d799c81d05469</u> <u>2935bc776a9b9b1039fd97</u>	+ 400.00000000000000 0000 BUSDT	✓
27	2024-04-12 07:14:08	<u>0x1e5bc20ac19bf9738420</u> <u>8ef02716f829d13aabfd7c</u> <u>afd6a6252b1be8629b6f87</u>	+ 653.46299999999996 5439 BUSDT	✓
28	2024-04-12 07:13:14	<u>0xc77b9effe02aac37fa2b</u> <u>8940ba3ba888d6a1901eb3</u> <u>c3739f22bdbb970996c564</u>	+ 110.87999999999999 5453 BUSDT	✓
29	2024-04-12 05:08:55	<u>0x5ac4a9e3b443ae29a651</u> <u>6df060309e03938787c5d4</u> <u>72a3c4328395ac780eeb19</u>	+ 142.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-12 03:58:24	<u>0xcb8ac97b8c19ea8ff9d6</u> <u>1dd404f7219131f4bd2882</u> <u>854d83ceee6c93fa8fa190</u>	+ 207.00000000000000 0000 BUSDT	✓
31	2024-04-12 03:00:18	<u>0xfc73e5882f996ce124cf</u> <u>42f101cf62984dba5ef5f7</u> <u>e61aed51a3c67b1cfc99d5</u>	+ 2,244.000000000000 000000 BUSDT	✓
32	2024-04-12 02:45:43	<u>0x6b4f5749702a55eec856</u> <u>aca9917b5b94f9208ea542</u> <u>aec0c6cd30067497e7b0ba</u>	+ 183.00000000000000 0000 BUSDT	✓
33	2024-04-11 16:27:14	<u>0x0679d0778ae606520a31</u> <u>6985404776fd07ab98fa73</u> <u>87849da1496901f7b16e3e</u>	+ 237.59999999999999 4316 BUSDT	✓
34	2024-04-11 06:30:40	<u>0x1527dcceb68605cfe5de</u> <u>973ed31a289988f03bfa0d</u> <u>5f3085f175bb167fdabf61</u>	+ 3,819.000000000000 000000 BUSDT	✓
35	2024-04-11 05:47:54	<u>0x1ae2a31a9fb2b86d8fb7</u> <u>5a9426884b21b5a633eb3a</u> <u>93f5d022cc4b66eeab1b65</u>	+ 1,178.000000000000 000000 BUSDT	✓
36	2024-04-10 16:30:37	<u>0xc21c10c1f8e02dd4da44</u> <u>9030bf712ad246f9d51f8f</u> <u>9bfa616c130107f66b25b9</u>	+ 110.87999999999999 5453 BUSDT	✓
37	2024-04-10 16:29:46	<u>0xe835671ba83dfd79b290</u> <u>7e1d1154f3febd82fccce4</u> <u>24b714fb04bb388f21d697</u>	+ 185.12999999999999 5453 BUSDT	✓
38	2024-04-10 16:24:48	<u>0x9ec026a689a25db7cd05</u> <u>316fda38362a720fe33390</u> <u>3bfc67f6fe74467f790be3</u>	+ 235.62000000000000 4547 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-10 10:42:49	<u>0xe1c0ccaabfe6fd6a2307</u> <u>0a343fb9dc9b6d7bb7d05b</u> <u>d27b92d993de12128a71dc</u>	+ 110.87999999999999 5453 BUSDT	✓
40	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u>	+ 184.13999999999998 6358 BUSDT	✓
41	2024-04-10 05:02:29	<u>0x203dcf7493f75f5c386f</u> <u>018de41f5b76b4daee3bac</u> <u>2783425f9e2aa065bab682</u>	+ 233.63999999999998 6358 BUSDT	✓
42	2024-04-10 03:44:54	<u>0xe385fca203e1df372500</u> <u>ca6eeb6a9fcfad43feb6c</u> <u>b3fddfd27861348dd26916</u>	+ 266.00000000000000 0000 BUSDT	✓
43	2024-04-10 03:34:03	<u>0x45b39a9f7d66ce2ccfb0</u> <u>a9e3420fc9483bfcc15f45</u> <u>f4e8a74420a72691d733d4</u>	+ 123.00000000000000 0000 BUSDT	✓
44	2024-04-09 02:37:41	<u>0x733db721fb6cf9cd236a</u> <u>a468b623dccba8c092cc37</u> <u>5aea6c1bf6eb13001a92c3</u>	+ 110.87999999999999 5453 BUSDT	✓
45	2024-04-09 02:36:23	<u>0x8875d1e2712a7fde5045</u> <u>d94c873f691b24bf9a5507</u> <u>b403329085239ce5bf849d</u>	+ 184.14017999999998 6649 BUSDT	✓
46	2024-04-09 02:29:26	<u>0xa010bff09b13ab51c2d4</u> <u>c3feea40f3095928122237</u> <u>5e48dbb381464006ad0b9e</u>	+ 220.77000000000001 0232 BUSDT	✓
47	2024-04-08 15:40:01	<u>0x4a054efad4776a2f7466</u> <u>14a4c5e966f1b91d26c98b</u> <u>4597c1af27c54bf9f3ad07</u>	+ 110.88021999999999 4229 BUSDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-08 15:39:07	<u>0x81330b1d20e326757f70</u> <u>5cb8d232ca85249679ff5c</u> <u>1ce3c4bba162193aa3e005</u>	+ 180.18036299999999 9829 BUSDT	✓
49	2024-04-07 17:46:04	<u>0x8d7d88c833952576daa8</u> <u>1148a0b43bfe04700eea46</u> <u>f3fbdf8127e69230dae01f</u>	+ 232.65000000000000 5684 BUSDT	✓
50	2024-04-07 10:40:48	<u>0x7efd29f6f462a952e768</u> <u>5aa9219915094528486bea</u> <u>e2fa11a2d727e12f72f53a</u>	+ 220.77022199999998 9748 BUSDT	✓
51	2024-04-07 10:39:33	<u>0xb88d501c19eb177b3a3e</u> <u>cb666c0ed981fae84b6399</u> <u>7c81c3a1253ee5affab108</u>	+ 182.15999999999999 6589 BUSDT	✓
52	2024-04-07 10:39:33	<u>0xb88d501c19eb177b3a3e</u> <u>cb666c0ed981fae84b6399</u> <u>7c81c3a1253ee5affab108</u>	+ 363.33036199999997 9616 BUSDT	✓
53	2024-04-06 13:38:07	<u>0x19ae36ebbe4e1eec5ea8</u> <u>707eae1056e869ddd1cfe8</u> <u>a2e393621ae4a554935d2b</u>	+ 448.00000000000000 0000 BUSDT	✓
54	2024-04-06 10:03:00	<u>0x35257c8aa024c6be82a7</u> <u>1a00ae944967944457e649</u> <u>f18465e53ea5518b8df081</u>	+ 654.00000000000000 0000 BUSDT	✓
55	2024-04-05 19:10:18	<u>0x44d2653bcecc89b735f8</u> <u>5b4f2960a2195f0b6fa946</u> <u>fac72cc76362d71f4595d4</u>	+ 231.65999999999999 6589 BUSDT	✓
56	2024-04-05 09:28:06	<u>0xe9f16635223f9c9866fa</u> <u>51dd1aceae6cf9264a25b1</u> <u>52c18179e786994a8d66e5</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-05 09:10:42	<u>0xf8af81ba6554e2bd8e97f33b097b4f481382abf7c03772c581bdb591d73fc8c6</u>	+ 222.75022100000001 0463 BUSDT	✓
58	2024-04-05 09:09:42	<u>0xe9dedf49b20b31601971567fb28e32cf4962a6d6c6f2ade362f71771c689f66e</u>	+ 182.15999999999999 6589 BUSDT	✓
59	2024-04-05 09:09:06	<u>0xd4e39aff9915cee089f1c5697864d613aa0d861edadc5df1a0f4ac7d0f302174</u>	+ 362.34036200000002 7365 BUSDT	✓
60	2024-04-03 12:26:52	<u>0x262087cddef514275795b318bf4f3ed4f0c06c63475cb4fc826deb27c3c036e5</u>	+ 566.00000000000000 0000 BUSDT	✓
61	2024-04-03 09:26:02	<u>0x1a89e68a80f9e336b6b458927808ae8e4d7c3d40d92151e44e945412f7fa057a</u>	+ 221.03076599999999 9849 BUSDT	✓
62	2024-04-03 09:26:02	<u>0x1a89e68a80f9e336b6b458927808ae8e4d7c3d40d92151e44e945412f7fa057a</u>	+ 182.71063799999998 8779 BUSDT	✓
63	2024-04-03 09:25:11	<u>0xbca64b2f944c84db20ba98e11ea481a8b495b8dd686ceef7531c0ed1f0ed6b8f</u>	+ 362.22120000000001 0277 BUSDT	✓
64	2024-04-03 08:28:34	<u>0xecbfe477a61b1c421838df0ead74bf1bb4bed34f455299ebaf1a38ee74c9b05b</u>	+ 319.00000000000000 0000 BUSDT	✓
65	2024-04-02 07:53:42	<u>0xc7df77ac885ac1ecf0f5a195e46a0d64e2261c00d993e5f406d23d74ec332a5c</u>	+ 120.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-02 01:54:57	<u>0x523169a108a76418fdcd de2b7095d5807557e8eb2c c206a64581286a9ae90173</u>	+ 224.72999999999998 9768 BUSDT	✓
67	2024-04-01 11:10:54	<u>0xc0bb72965d6905516716 c6c58cc2a205020bd8dccb 6c9431f2d415176377ae65</u>	+ 666.00000000000000 0000 BUSDT	✓
68	2024-04-01 11:10:54	<u>0xc0bb72965d6905516716 c6c58cc2a205020bd8dccb 6c9431f2d415176377ae65</u>	+ 91.00000000000000 000 BUSDT	✓
69	2024-04-01 11:10:00	<u>0xd60ccbf582b8568b33f4 2cdbd84d649c25e87a4b43 62cebdbfcd271b0061c2f1</u>	+ 175.00000000000000 0000 BUSDT	✓
70	2024-04-01 11:09:03	<u>0x6f7d490d2b997f330a3e 616e77efe9d95000360d7e 4a4ac20079001771c1aad2</u>	+ 547.00000000000000 0000 BUSDT	✓
71	2024-04-01 05:16:20	<u>0xd1dc76c08a9a6a4ee55c 7e676bcf0fab4c27bdf70 ee98eee20ffe09e2f75579</u>	+ 224.72999999999998 9768 BUSDT	✓
72	2024-03-31 11:49:51	<u>0x1a2178293a8dcc025424 d8a400fefdf3f2c442f7 c5a9c39206c488125e56b0</u>	+ 547.00000000000000 0000 BUSDT	✓
73	2024-03-31 09:38:38	<u>0x96706f11a10c7cc738e0 998b75f4a4e82e0a53551f 5e370dd0dcd12efe33e57a</u>	+ 1,025.000000000000 000000 BUSDT	✓
74	2024-03-30 02:56:56	<u>0x0a9910e873bc6b2feeb1 7acf0788f66c114fa84630 0c1da77ca9e14aac71f8a6</u>	+ 224.72999999999998 9768 BUSDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-03-29 07:20:21	<u>0x8d9e5b0a15c03c958d17</u> <u>2e71951bdd96c5e0f3dd1b</u> <u>665d4e3fe39e44761533fb</u>	+ 223.74000000000000 9095 BUSDT	✓
76	2024-03-29 02:52:17	<u>0xab33e28cbbbf4082702e</u> <u>27ac65017d5f7e83a6e88b</u> <u>6fa9bc365771f466c42c93</u>	+ 245.00000000000000 0000 BUSDT	✓
77	2024-03-27 01:57:48	<u>0x816247c4e585740fc11b</u> <u>14277b13ecc7488eaa874b</u> <u>cf23a5c27d499c83f111f8</u>	+ 223.74000000000000 9095 BUSDT	✓
78	2024-03-26 11:32:30	<u>0x738a93cef03a0bce9322</u> <u>31029cd16dc2a2b1019069</u> <u>afe9e66e02f9f59a02caaf</u>	+ 202.00000000000000 0000 BUSDT	✓
79	2024-03-26 05:38:50	<u>0xab98d9696ab35ec0e835</u> <u>b826faae624c21c2b86c83</u> <u>80b524bf43d3ec4cbbfcea</u>	+ 276.00000000000000 0000 BUSDT	✓
80	2024-03-25 03:38:56	<u>0xa36ce606713775911260</u> <u>924c24e90fa6e774e041e9</u> <u>99cb31e2b2b0937a60615d</u>	+ 108.90000000000000 5684 BUSDT	✓
81	2024-03-25 03:36:29	<u>0x925a22e04a2c60c4dc32</u> <u>1595070d04aa1eab885829</u> <u>c10ba59f7191ceb02a5dd5</u>	+ 167.31000000000000 2274 BUSDT	✓
82	2024-03-25 03:11:56	<u>0xd7b0f59846b17e920739</u> <u>a9fe63f72b294069967145</u> <u>8f93865e0c397ccbe1ad4e</u>	+ 222.75000000000000 0000 BUSDT	✓
83	2024-03-24 12:30:39	<u>0x08cefc9e280a8f3d8486</u> <u>5a74db79ad03e8e6539482</u> <u>cc14d77e391276facea3ed</u>	+ 710.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
84	2024-03-24 12:21:44	<u>0xac383a24f91d0f0f690e</u> <u>a7c6b57573595431391f75</u> <u>446e49ec7a190c78e5c05d</u>	+ 821.00000000000000 0000 BUSDT	✓
85	2024-03-24 12:13:08	<u>0xd6795ec9bdd0277754c0</u> <u>5c1157c7699e03b3c67a40</u> <u>2a74c17c1a3e850c9d2056</u>	+ 310.00000000000000 0000 BUSDT	✓
86	2024-03-24 12:05:28	<u>0x62cef0a543230763b012</u> <u>2bee217abd8eebaf0061c2</u> <u>b8b3a601485d102e7f3788</u>	+ 110.87999999999999 5453 BUSDT	✓
87	2024-03-24 12:04:22	<u>0xaed2a79e1b873825aa2c</u> <u>5e19e29fb861941db869c7</u> <u>7a35c83f32b9f310987cb0</u>	+ 159.38999999999998 6358 BUSDT	✓
88	2024-03-24 12:03:34	<u>0x15ed4f24a4bb9d9476e4</u> <u>930afc55f306e5ce524ad1</u> <u>2565bb0011ad49f8ac6769</u>	+ 269.65050600000000 7134 BUSDT	✓
89	2024-03-24 00:24:43	<u>0x53eedc5e348008c43f28</u> <u>50afea12e1bb1ff68759e0</u> <u>51f557ef2e82ab455de430</u>	+ 223.74000000000000 9095 BUSDT	✓
90	2024-03-23 13:10:39	<u>0xc9575f2fbb26f49b6c1d</u> <u>d53d6b1c29598204652182</u> <u>43afd70068f11369751c64</u>	+ 260.00000000000000 0000 BUSDT	✓
91	2024-03-23 09:45:38	<u>0xc92c2c60ea684c36a080</u> <u>d91c3d35a9795bdda5fc19</u> <u>7c7e76435687981fe784aa</u>	+ 108.90000000000000 5684 BUSDT	✓
92	2024-03-23 09:43:59	<u>0xa10acf9ee76220b0c314</u> <u>e6b904498ab08172d18a89</u> <u>4fc215adff8653ae70e348</u>	+ 154.43999999999999 7726 BUSDT	✓

#	Date & time	Transaction Id	Amount	
93	2024-03-22 08:07:04	<u>0xdc34de1e4c1e22f476e7</u> <u>b5bd986535f958689e11ec</u> <u>101f35f20115cd495f9f08</u>	+ 109.38079000000000 4625 BUSDT	✓
94	2024-03-22 07:57:34	<u>0x4680e92d5c34250f175a</u> <u>fdb70fc4a6379f4dd47f7b</u> <u>633a622c5107aa26d340af</u>	+ 220.77000000000001 0232 BUSDT	✓
95	2024-03-21 10:10:07	<u>0x04c91f0521951f809182</u> <u>ab83dcb70d6e121b7f4038</u> <u>3b8d242d969c8686cd20a1</u>	+ 92.00000000000000 000 BUSDT	✓
96	2024-03-21 10:09:10	<u>0x51aca709157439c20a59</u> <u>b6cfae7016dae1eda34509</u> <u>dcf83ba7aba8ccb2db9a40</u>	+ 109.00000000000000 0000 BUSDT	✓
97	2024-03-21 10:04:40	<u>0x9378bb5ccdd6f6aede64</u> <u>0bf03882ab5e7d03fcab90</u> <u>4ffeb3c14979681b0e341b</u>	+ 286.00000000000000 0000 BUSDT	✓
98	2024-03-20 03:14:31	<u>0xfac617a7e0c1c9b56eec</u> <u>3b7677575eb03b977a6e42</u> <u>7a5b7411d4e3486068a443</u>	+ 425.00000000000000 0000 BUSDT	✓
99	2024-03-20 03:13:28	<u>0x6d93368c794530c4802e</u> <u>9b790762033fe850c95212</u> <u>c132c39d8420f6b6703a5a</u>	+ 272.00000000000000 0000 BUSDT	✓
100	2024-03-20 03:11:22	<u>0x0803394ccb139c3e8618</u> <u>e5c06f2ef6963267f8c8c6</u> <u>7f3f43baa6d52866adcbc2</u>	+ 409.00000000000000 0000 BUSDT	✓
101	2024-03-19 00:32:12	<u>0xd0ceb87ceadb1609c56d</u> <u>5547880b9f8f2ceb198733</u> <u>3406f8e310d1f3eb0d33c8</u>	+ 219.78000000000000 1137 BUSDT	✓

#	Date & time	Transaction Id	Amount	
102	2024-03-18 02:13:48	<u>0xf84123211acade2fce90</u> <u>b6b5945d5e4f7f753fb7f9</u> <u>f9cc6751d07b4da5234381</u>	+ 192.06000000000000 2274 BUSDT	✓
103	2024-03-17 02:57:45	<u>0x64aef1a8fd43b1dfffc0e</u> <u>425f48facb72b544052553</u> <u>704a17fc32c8553a8d4572</u>	+ 275.30599999999998 3174 BUSDT	✓
104	2024-03-17 02:28:12	<u>0x07e07484cac8c05acf3b</u> <u>f2e62a45cf468dc7052f5f</u> <u>753f0cf3dfad68d448da61</u>	+ 408.94871599999999 0345 BUSDT	✓
105	2024-03-17 02:19:45	<u>0x6fa915b0b68518d058cc</u> <u>11085c7e665347614faafb</u> <u>ea4f27c65ae49d5e03930f</u>	+ 5,642.000000000000 000000 BUSDT	✓
106	2024-03-14 00:43:56	<u>0x4bd24d23d7c6f9730d49</u> <u>28a3ef80585473edde1891</u> <u>e759747a79c1cc9410d0b6</u>	+ 162.36000000000001 3642 BUSDT	✓
107	2024-03-11 09:03:42	<u>0xd7f4f51d0adcbc2693ee</u> <u>563da87730ea9bdc7ffe34</u> <u>af670e3c4e08f88db26386</u>	+ 389.00000000000000 0000 BUSDT	✓
108	2024-03-11 09:03:42	<u>0x1dc0c5e6646068bc8a90</u> <u>f33e0b0bdc854d1c2d478b</u> <u>a727b9065aa741ace551d5</u>	+ 161.37000000000000 4547 BUSDT	✓
109	2024-03-08 06:33:52	<u>0x1fbfb36bf929b75ee7af</u> <u>5bd677c1764c1e82764e8a</u> <u>907e154767e5e49472d177</u>	+ 1,655.000000000000 000000 BUSDT	✓
110	2024-03-08 06:29:25	<u>0x210a75a35c46a5698b05</u> <u>d62dd54f4e7455fb73d3a9</u> <u>02a1e83595f329b29c21d7</u>	+ 918.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
111	2024-03-06 01:54:49	<u>0x93cfa36ff2d0f4dc010f</u> <u>efc2abb513d3aef022031b</u> <u>6e7333720496c9b0cb00ad</u>	+ 118.79999999999999 7158 BUSDT	✓
112	2024-02-29 03:27:34	<u>0x28482c31180b31eabb9c</u> <u>560bd5c4e3f7da8aef28b1</u> <u>fd15b56d7b85a3b5dec26b</u>	+ 584.10000000000002 2737 BUSDT	✓
113	2024-02-18 07:44:57	<u>0xe3f6566554ad6dfff2f4</u> <u>2d3a168e13517000219aeb</u> <u>a9e96eda5c42d634c5cff5</u>	+ 386.10000000000002 2737 BUSDT	✓
114	2024-02-06 02:30:04	<u>0x856b599106f4a2a2166f</u> <u>14aeaec770091b5a5f25c3</u> <u>125d690e1bdeb5c68f9611</u>	+ 148.50999999999999 0905 BUSDT	✓
115	2024-02-06 02:30:04	<u>0x856b599106f4a2a2166f</u> <u>14aeaec770091b5a5f25c3</u> <u>125d690e1bdeb5c68f9611</u>	+ 148.50000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

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