

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

BNB

ADDRESS ID

0x4992c7a7e777902f35fb752057f94925747c646c

Token

Balance

BNB	0.000000000000000000 BNB
	0.00 USD

Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:03:23	<u>0xb6eb46edc3c361bcbd83df5d4d3a8133c3c1724ef96cfda9e2e9318600270435</u>	+ 776.61346200000002 6819 BUSDT	✓
2	2024-04-24 09:00:11	<u>0x46c4cc01946ed69f4f3e36a8e267444c71c83b85591d930c59613919ec6e7839</u>	+ 1,767.000000000000 000000 BUSDT	✓
3	2024-04-15 16:41:35	<u>0x6fd50f0c4a6dd0c71c1cc0f76861b517d75e9301220b5371b8f38d479697d324</u>	+ 500.000000000000 0000 BUSDT	✓
4	2024-04-07 18:35:09	<u>0x635239fcd2c88bf6eb930dfe6b21b1a00a4f4740b38d3aec6b473c519ac5c9a4</u>	+ 265.30541602086611 8743 BUSDT	✓
5	2024-04-07 08:22:09	<u>0x695d5f04f928f966d9c69da798d65a05238a36da2c950b354a6fdd0326628ae6</u>	+ 500.000000000000 0000 BUSDT	✓
6	2024-04-04 19:10:50	<u>0x715707a80858529bebbc517b75658474f4b1ab3cea7abf2c4dc55ef1a5766396</u>	+ 1,500.000000000000 000000 BUSDT	✓
7	2024-04-04 18:46:16	<u>0xa5345a062eadfea6f23dbcb4994bef2e4309ecd3400b851cc9f0fa0bc44c5d66</u>	+ 693.000599999999 3075 BUSDT	✓
8	2024-04-03 17:39:16	<u>0xa06b92009f50e7b1a301f5e287b7c75b86dbb07dd22d49fe5b0fde5ff1e81eda</u>	+ 1,235.713751239999 965037 BUSDT	✓
9	2024-04-02 03:22:38	<u>0x7a463b0ba5ce4675e9f163ed569fc7d6275b00f16f560a80616416848b1aad8c</u>	+ 110.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 16:36:58	<u>0x41514c55a615b4d700e0613500e8a6b602eed6dadb7dc479f1b697f3c3105513</u>	+ 1,640.000000000000 000000 BUSDT	✓
11	2024-03-31 07:33:03	<u>0x155ed2ff4937c712da5c0c947a287de482391d9093976b7353e0e026c631a784</u>	+ 700.000000000000 0000 BUSDT	✓
12	2024-03-31 06:23:16	<u>0x0f93eb7fa5462b658e0c1e230ec402f2db5171e4aeeb7a79a021c365101e35ed</u>	+ 500.000000000000 0000 BUSDT	✓
13	2024-03-30 19:05:17	<u>0x168ccc92927da1cb014054ebbc5b732e2d293b414603c6e71681b36ef3cb207b</u>	+ 800.000000000000 0000 BUSDT	✓
14	2024-03-30 18:37:29	<u>0x78d70364c6ef05c250e69dd09ecdb7a9fc1ea2afaa9d5a3a59c405480fb940ca</u>	+ 500.000000000000 0000 BUSDT	✓
15	2024-03-29 22:27:36	<u>0xaeb23c5310d4edd9969c0bfb55294137ca7a2d292b7d2741cdccb2de355fdca3</u>	+ 1,500.000000000000 000000 BUSDT	✓
16	2024-03-29 19:02:58	<u>0xdc377af0864d71b789f3c487d7464a198fb2d53cceedf863ff3ab4c2c8d0c96d1</u>	+ 1,500.000000000000 000000 BUSDT	✓
17	2024-03-29 17:48:47	<u>0xa89eb0fe22248ba752f8a7c476974aa3b97869b94c140d9ab65124b25bbc827b</u>	+ 674.37353214174868 2989 BUSDT	✓
18	2024-03-28 19:14:39	<u>0x761289089d2fbdb9dca7ad8a62b3b0c51f3eb3d30d8678c8613aaa2817dbf97d</u>	+ 598.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 15:37:55	<u>0xe20375c42f02ffaa979e</u> <u>4c36c79f1e6ef9d49a39fd</u> <u>b528de5a836ba6f66c8aa4</u>	+ 499.00099999999997 6353 BUSDT	✓
20	2024-03-27 15:29:29	<u>0x5a197adeb706611d16ec</u> <u>3444d62370bc3518e52b2a</u> <u>8769464bebf77d3340713c</u>	+ 500.00000000000000 0000 BUSDT	✓
21	2024-03-26 22:44:11	<u>0xb7b0309ace875fc4b773</u> <u>5feb304eb0917128a84bd3</u> <u>c6335f5b67a259ce7c5d9d</u>	+ 542.07832693763202 7693 BUSDT	✓
22	2024-03-26 19:37:18	<u>0x0112796354798ecf6774</u> <u>26c4aee8abad3d0a64835e</u> <u>bcdf3eb2172c2fd51b60be</u>	+ 700.00000000000000 0000 BUSDT	✓
23	2024-03-26 18:45:54	<u>0x8950d09a87314d8a32ee</u> <u>dc9b25ebc29751619d6609</u> <u>31fe46cc16d463c6440ea1</u>	+ 1,500.000000000000 000000 BUSDT	✓
24	2024-03-19 03:20:39	<u>0x6a9bbe3420546c95a401</u> <u>d408814619bd20798dc1a0</u> <u>89a0425e1edee80faf317c</u>	+ 1,500.000000000000 000000 BUSDT	✓
25	2024-03-18 16:53:41	<u>0xcf18906419c8ef9dda4b</u> <u>ed86adb8c80950f1a225fe</u> <u>914b392143c32bdb9df0ef</u>	+ 1,500.000000000000 000000 BUSDT	✓
26	2024-03-15 09:02:49	<u>0x9c57d0f92670d885257f</u> <u>ac72c0b54fe90ecc9c0440</u> <u>f9372862db5ecd8178aa0e</u>	+ 1,000.000000000000 000000 BUSDT	✓
27	2024-03-14 10:45:43	<u>0x3be36e221f882c54957f</u> <u>30aeee633d770cb8e16e78</u> <u>ad2525a935d90507e1fc08</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 21:08:22	<u>0x5bb68225826b8ee62cc99de720fcafd63c4cb1b5da9455e7e46c9c7071303323</u>	+ 1,000.000000000000 000000 BUSDT	✓
29	2024-03-13 16:04:45	<u>0x4bc9f9079ad754f74584a35b6d59a25bb715bdf608520d9f79ffb85f75a39a41</u>	+ 1,300.000000000000 000000 BUSDT	✓
30	2024-03-13 13:03:23	<u>0x7c546d71ca352e36047bdafd0f0a6873f83f1bc7c73b8aca41cafea947224f90</u>	+ 1,500.000000000000 000000 BUSDT	✓
31	2024-03-12 06:27:22	<u>0x7bd7977797319d20fa8e0f2917da16cff2e526067ef5168249acb766cb15149f</u>	+ 787.47806996314602 6566 BUSDT	✓
32	2024-03-12 05:14:01	<u>0xa1f03c81c91ee3847755adfd3bd609dd9aee5995a65ab87cceffeb4a0ab304c</u>	+ 1,500.000000000000 000000 BUSDT	✓
33	2024-03-11 16:26:26	<u>0xb07bd6f1cd14ac9a0f9122d03afd73b00807cc9c6e16f98f5f7c01b91b606c70</u>	+ 1,000.000000000000 000000 BUSDT	✓
34	2024-03-11 15:23:13	<u>0xa944ff023b3f4b02d9d2c73b3e2f7a7bd71a1e59e9e83b73bfc4758f9b22c6ed</u>	+ 1,400.000000000000 000000 BUSDT	✓
35	2024-03-11 14:41:41	<u>0x6f17c3d5b09ec7c7652d4ad6bcddd7a14692d347b82406523f1d5df7dbc7fd02</u>	+ 120.86594358656799 3862 BUSDT	✓
36	2024-03-11 09:55:25	<u>0xc8bd91675f4889d87a95e23a2bd736094917b959c1d92e736e946e6717c84c9b</u>	+ 999.05397200000004 4318 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-11 09:03:36	<u>0x0c5854349037d0c2851e69a7a50d1260b5464d004acf112b9c1caa042070a8be</u>	+ 1,500.000000000000 000000 BUSDT	✓
38	2024-03-11 09:02:12	<u>0x975a02e26e6316d5779365be35b0ed87613c09859467a08b6225514c80906be2</u>	+ 1,500.000000000000 000000 BUSDT	✓
39	2024-03-01 17:46:41	<u>0x6a811ca1cee28be2e4ae437f06312a7fb9ba8e4155149404110e60a317a068ad</u>	+ 700.000000000000 0000 BUSDT	✓
40	2024-02-29 13:23:28	<u>0x869b7f3f0141a2f90ed250730eee2cfe0cfcfa0c8e81367f10cea3d7c4e0740</u>	+ 500.000000000000 0000 BUSDT	✓
41	2024-02-29 07:16:52	<u>0x809d23991747f1c57f534cbc45f4759ddb9e3333c747681094729269b1c43850</u>	+ 189.500100000000 3320 BUSDT	✓
42	2024-02-26 08:04:57	<u>0xb662b9853fd266d0c933bcf1dc9a807c0767bca30f0409bd8afe8a24b6ec02de</u>	+ 500.000000000000 0000 BUSDT	✓
43	2024-02-23 21:52:58	<u>0xf751d2acd8f6e8f9d8489ea6ce6eac695fe09604433ad67464337993aefc5fa</u>	+ 608.37789985501444 7894 BUSDT	✓
44	2024-02-23 17:32:33	<u>0xa1544d0346614dbd10ff54c0b1815609bcc77a88090073de7464c585327ad5b</u>	+ 644.34337993067754 2688 BUSDT	✓
45	2024-02-23 16:57:39	<u>0x1b20313a8fa87740196331b913e5848c47c2479eb239f479ddb863a3f278073b</u>	+ 611.29168891801873 5421 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 16:46:36	<u>0xb256cdf5a9bb0d233d84f3d7ecb4e53608ca2354b1350ee611326e4ad093e444</u>	+ 611.29168891801873 5421 BUSDT	✓
47	2024-02-23 05:31:16	<u>0x2dad27b43229ad378e1d32883fcdaceafa1f7f62841fbfefacce60f2c4a864d6</u>	+ 341.65475045373790 4081 BUSDT	✓
48	2024-02-23 05:05:10	<u>0x8c2233d8f11a1d4922588b82e8580e0a22987537ebbcafa1e6e74c7286a1b81a</u>	+ 620.86530335529789 6815 BUSDT	✓
49	2024-02-21 23:34:44	<u>0xbb836c8a150d7311d9e2fb1f41af7337fe2b84f7662a0fbd805154e86f39ce62</u>	+ 323.00000000000000 0000 BUSDT	✓
50	2024-02-21 22:51:44	<u>0x861300afc85654f20359a7cce90683bdb22b693c2d859b59470c4c1d60bfb059</u>	+ 408.00000000000000 0000 BUSDT	✓
51	2024-02-19 06:52:49	<u>0xea640b77786630e8d780c924a8b21d55ee0572c1402ffcf6f34bae0fa4cac8f4</u>	+ 656.63205239346450 5258 BUSDT	✓
52	2024-02-18 13:17:50	<u>0x31eadf6f9d85700678b2ab7db9c9527990f205eff078901ed4ad67552250d6f1</u>	+ 1,769.169300000000 021100 BUSDT	✓
53	2024-02-18 12:53:32	<u>0xedb91f149902c98b551155d901349cf3508793ea83b36c83a4a1ae9688fcf0</u>	+ 215.01944062257138 0572 BUSDT	✓
54	2024-02-17 12:18:49	<u>0xd38c6f1b1ff9b2cfcaa2de8662521226bd649cc3a4f4f94c0ca5e570657e4fdd</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-17 12:01:55	<u>0x58c4ed1e73b56ed1868f83d4c673e2af989ff0c0ac2c034a0ba9c6fee766e6b4</u>	+ 416.08590065643170 4192 BUSDT	✓
56	2024-02-15 19:33:12	<u>0xc72f4d1b36830d5b46212e7908d59a19a2efda24d595a6eadd41e05c1942ae22</u>	+ 664.00000000000000 0000 BUSDT	✓
57	2024-02-15 09:14:26	<u>0x1bc00f84c58a06582023997e760cc28d97e8e3e8f9d3337892ea8add1445b3d3</u>	+ 800.00000000000000 0000 BUSDT	✓
58	2024-02-11 01:08:03	<u>0xc55fe40120c51152eb3dd26df9c17456e4d3ebac54b1fa47553329424a7953cd</u>	+ 768.00000000000000 0000 BUSDT	✓
59	2024-02-09 01:40:47	<u>0xafeeef31446f8de3118a9d3acea53b1c33a304abefec1f131a8be1ad71972932f</u>	+ 746.00000000000000 0000 BUSDT	✓
60	2024-02-07 15:46:01	<u>0x3041183e4e8be6ec8d8dee3196cc45b34276048ef8e6b40df54486d16b8006ec</u>	+ 388.00000000000000 0000 BUSDT	✓
61	2024-02-06 16:09:13	<u>0x8b1b4e7e843fb501319f7477a5f0ed8fb473828a128d8a4cda2a0b572e83cebf</u>	+ 214.00000000000000 0000 BUSDT	✓
62	2024-02-04 16:09:16	<u>0xf92ee5c521d9647631afb036c1c962eee473b142e248f6adbb4e9b416dbea3e</u>	+ 615.00000000000000 0000 BUSDT	✓
63	2024-01-29 10:59:49	<u>0x39816445f7397b48fd59691d62cc380ce4b2616ef0f0e749f33ce366360c867c</u>	+ 400.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
64	2024-01-28 19:30:44	<u>0xf43356b10f7bdb6bba07</u> <u>23ed8f1f8d364fb05ceea7</u> <u>6a75b082149ebf55cebdb5</u>	+ 207.00000000000000 0000 BUSDT	✓
65	2024-01-26 11:00:52	<u>0x633d371d80774c801996</u> <u>4e6fbb12c455673a1e5d18</u> <u>675a80436911d7c62cafbc</u>	+ 535.19750734706076 4005 BUSDT	✓
66	2024-01-12 07:21:22	<u>0x6a0f613afcfd13350f59</u> <u>5b297532cfe4a5e75971bd</u> <u>35edfdac4162983053a3c1</u>	+ 435.00000000000000 0000 BUSDT	✓
67	2024-01-05 03:22:48	<u>0x7b4932caebb913f19de7</u> <u>2085a762b78a1713372096</u> <u>00900b7cf9fca71de4196e</u>	+ 748.00000000000000 0000 BUSDT	✓
68	2024-01-04 20:46:38	<u>0x2fdcf7576a17261ebf6f</u> <u>dfed065c347d827200924f</u> <u>bfd162cb9ac2bb7fcf85b</u>	+ 475.00000000000000 0000 BUSDT	✓
69	2024-01-04 19:15:51	<u>0x01040020726e2a5963c1</u> <u>855912ecb1828c1028cde4</u> <u>4a66213d93903bd237b805</u>	+ 352.00000000000000 0000 BUSDT	✓
70	2024-01-03 13:51:45	<u>0x6b719c3dfd20bba714d4</u> <u>4826d953df8ec45eaa7fd7</u> <u>adaeb7c97add6fb77a73b5</u>	+ 205.00000000000000 0000 BUSDT	✓
71	2024-01-02 13:21:23	<u>0x5e4fd6806525f98a0f44</u> <u>857e1e2b69af13dbe2f50c</u> <u>600d21c7cd3c79e77d33c6</u>	+ 621.00000000000000 0000 BUSDT	✓
72	2024-01-02 01:42:58	<u>0x485f4c5e26c4f7815d4f</u> <u>e493931f00dee737fa5ffc</u> <u>e1f2e993588e82a2d40d0a</u>	+ 637.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-01 14:55:57	<u>0xc44131309b691ffbe70e549ae89c40de93f4f9db3a7d4d39b6f6b1fecaeacf91</u>	+ 461.00000000000000 0000 BUSDT	✓
74	2024-01-01 01:40:44	<u>0xd66d78adbb72cbf537a4cc1a2655f98bcbd6d544ce744bce90a5deef4ba9ffe</u>	+ 173.00000000000000 0000 BUSDT	✓
75	2023-12-31 22:39:20	<u>0x3571352d40e427623533c05a0a6e65fc21585482887c40d7b80cb7bd9acee1b0</u>	+ 641.00000000000000 0000 BUSDT	✓
76	2023-12-30 16:12:54	<u>0x541958d5322ad00cc7c700ff1d1b1651d6957ff0e62dd203e3c60eeb69a26525</u>	+ 80.00000000000000 000 BUSDT	✓
77	2023-12-30 12:35:41	<u>0x5add0fcf52f6effaaefb7f73135e90766e61b97a03cb6be8884253be8f241a67</u>	+ 890.00000000000000 0000 BUSDT	✓
78	2023-12-30 04:11:56	<u>0xc3292d15f00fb48b4edc5def7be769501a8e100b8f1b5b3d5cfa0e5aa85b61ea</u>	+ 508.00000000000000 0000 BUSDT	✓
79	2023-12-29 07:42:13	<u>0x69956af43c75e4138e0b4829fc0d3c2e83023f9bbce9bbbd9adaf3c32401b6e1</u>	+ 314.00000000000000 0000 BUSDT	✓
80	2023-12-29 03:47:22	<u>0x147a27f8e1c7348184a4e5cfd7470044c30ae2bef6fc63d8784ae4a8b3de3159</u>	+ 209.00000000000000 0000 BUSDT	✓
81	2023-12-28 10:51:24	<u>0x2fad5a03ceaf2a59c9ccafd382d25116053fbef84b21d8d4075e1c46f40ca77b</u>	+ 585.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-27 23:57:17	<u>0xfbe850c1b6ca5007f66e</u> <u>258658f1ec8c658a6974a3</u> <u>c4439b4502eed0bb30030e</u>	+ 605.00000000000000 0000 BUSDT	✓
83	2023-12-27 23:43:02	<u>0x5e47f85beef9343ff905</u> <u>23ac2b881b0cb0dacdf9cc</u> <u>88b0d50306cfc2f2707d14</u>	+ 612.00000000000000 0000 BUSDT	✓
84	2023-12-27 14:36:47	<u>0x450f802a380373cb76bd</u> <u>cb7b0fd195003fd52a4bcd</u> <u>277bb69439bdd51ca6c98e</u>	+ 604.00000000000000 0000 BUSDT	✓
85	2023-12-27 01:58:18	<u>0x1f2c871f0dafabc6c6b2</u> <u>df48b7575d2c1d800c3244</u> <u>752cde4705f3dde86d5dbe</u>	+ 260.00000000000000 0000 BUSDT	✓
86	2023-12-26 13:37:31	<u>0xe01badcbb62b08c2b743</u> <u>6eacbc183d3e6478277fcb</u> <u>70eaa26e44d6c0129a2f45</u>	+ 970.00000000000000 0000 BUSDT	✓
87	2023-12-26 08:50:06	<u>0x6ad989132c75ca5c725e</u> <u>af334715c70f6aa2465838</u> <u>6388827d513b52a4d6a09e</u>	+ 279.00000000000000 0000 BUSDT	✓
88	2023-12-25 17:03:21	<u>0x51ecc99fcc1348cbce76</u> <u>8e6f8119a21ce93dcc5c5d</u> <u>4a1d4a051c53d3e343b63f</u>	+ 376.00000000000000 0000 BUSDT	✓
89	2023-12-24 15:48:03	<u>0x2ff8641c20f9618d70ab</u> <u>fe47b4da46af082ee32ebe</u> <u>a9f09b5d65e8eb9cd415c5</u>	+ 511.00000000000000 0000 BUSDT	✓
90	2023-12-24 14:35:39	<u>0xd5e14c3c2da357d7c5df</u> <u>d9e4b667d345c10b666c06</u> <u>b5ae065956d6a6d600a5eb</u>	+ 506.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-24 10:00:47	<u>0xd4d9938dc0aec410781d</u> <u>f8db305bead635466ee555</u> <u>bdb64926b190d1ca3a3164</u>	+ 948.000000000000000 0000 BUSDT	✓
92	2023-12-23 23:50:31	<u>0xe2b72226330006cfc249</u> <u>83768b4253b78fd8746d05</u> <u>4b929a9d9d3cf1439a5964</u>	+ 514.000000000000000 0000 BUSDT	✓
93	2023-12-23 13:17:09	<u>0xa8548faccb232be00ad2</u> <u>fcfa83e4a0be58eaba2414</u> <u>55b2f31981f61ed05a6f23</u>	+ 746.000000000000000 0000 BUSDT	✓
94	2023-12-23 02:41:38	<u>0xc3cba695c39d6c9dbc7d</u> <u>22fea047bf22a8f750a844</u> <u>0bff1b8d76e650a84e270e</u>	+ 790.000000000000000 0000 BUSDT	✓
95	2023-12-22 06:21:46	<u>0x57f9356739b1a85a75ab</u> <u>0cbf939688e056973e1e09</u> <u>5b8157acee2266a2bceb4f</u>	+ 514.000000000000000 0000 BUSDT	✓
96	2023-12-21 06:15:04	<u>0xeb7bcf6ff5208d32f09</u> <u>958c5b3c59d5af9b2a9ab9</u> <u>fb4afbad572f43ff72d761</u>	+ 234.000000000000000 0000 BUSDT	✓
97	2023-12-20 23:18:31	<u>0x4307ef4070eb76d50d7a</u> <u>d36a82b8067b21ca7dbd35</u> <u>d43b48496b07bc1ee931bf</u>	+ 487.000000000000000 0000 BUSDT	✓
98	2023-12-20 20:57:46	<u>0x0e85890458960af391c9</u> <u>2785f0b89fb2383966d5af</u> <u>008f88c7ad599bb26f5a8a</u>	+ 611.258100000000001 3097 BUSDT	✓
99	2023-12-20 20:48:22	<u>0x91c2c1c74d34ce78a318</u> <u>3d958accdb7b17d6140df9</u> <u>3839a0cb34e32d487dd644</u>	+ 244.000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-20 14:08:05	<u>0xb4c5671274bd947ece79 d477eeb362e2652f670c45 c0d26c31126c61593b33dc</u>	+ 923.50000000000000 0000 BUSDT	✓
101	2023-12-19 17:22:45	<u>0x7aa31714b10df39d3e31 e3bfb98033f4b550c7ed50 8de5c74e7efca330e6fc2a</u>	+ 316.00000000000000 0000 BUSDT	✓
102	2023-12-19 15:28:00	<u>0xcf15e9509a1604ad67d4 e9931f1e295ee617b99598 529b2b17475a281c1463a0</u>	+ 542.00000000000000 0000 BUSDT	✓
103	2023-12-19 09:29:40	<u>0xef1e4445ed274a6f8cc7 bae7b6c08ba801f984a855 86156273eb8111e4b245ee</u>	+ 900.00000000000000 0000 BUSDT	✓
104	2023-12-19 03:27:36	<u>0x21406c578300b9822e25 5e4b22e599f84a431bb923 ac86979d0b7025e1bfe7e2</u>	+ 744.00000000000000 0000 BUSDT	✓
105	2023-12-19 01:18:55	<u>0xd995efd3dc5977446e51 cd2915948e932452ae4bfe e6eaaa0e3faaae0abd796c</u>	+ 148.50000000000000 0000 BUSDT	✓
106	2023-12-17 19:32:20	<u>0x9e814944dc8ce005b950 e1ff04802a5f010174e666 d6c5b4bb86fe574e3427cf</u>	+ 611.00000000000000 0000 BUSDT	✓
107	2023-12-17 14:28:17	<u>0xe6403bee49d1514d48d1 c1fa92920192f9b7a4d94f 6ab3c9fb965b2a3398517f</u>	+ 540.00000000000000 0000 BUSDT	✓
108	2023-12-17 10:51:04	<u>0xa8a369116e39e63860a7 94f0f92c6564290b620c54 3ac3a71308f2f570eeef73</u>	+ 586.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-16 16:09:34	<u>0x2b37c7f152b14f7b7f6565602ad487aac4a4c0cc76e8a2ab023cc61abbbc47e4</u>	+ 775.00000000000000 0000 BUSDT	✓
110	2023-12-16 00:08:02	<u>0x9383bae8dd6f9a18fed366f16ee75c1d53889c3077a388818e7ae52598b11af9</u>	+ 598.00000000000000 0000 BUSDT	✓
111	2023-12-15 23:14:25	<u>0xbe7472329bbea211941b427a5e91c1d9cafa445ea3a375c29b2884a5166b3188</u>	+ 679.00000000000000 0000 BUSDT	✓
112	2023-12-15 22:58:04	<u>0x8a3c2a7e131f2caa133879697c763de7d504904944b61c6943f7a12196cb9b23</u>	+ 661.00000000000000 0000 BUSDT	✓
113	2023-12-15 22:34:22	<u>0xf34b4f93caaba548af8bd3309039dd37f016d567cfe7160dac2481a9be4482df</u>	+ 596.00000000000000 0000 BUSDT	✓
114	2023-12-15 21:18:35	<u>0x8cfd2b16cf5034c2b22dcddfbdad57129610b43c79e0cd6c0cd6756050b06fa</u>	+ 133.00000000000000 0000 BUSDT	✓
115	2023-12-15 14:52:24	<u>0x9fd28e7c7d5712afce7f5475eee380b00545dacd20e0c30a900ace6c6478fe41</u>	+ 347.00000000000000 0000 BUSDT	✓
116	2023-12-15 12:38:57	<u>0xcc514fa472c2c3719330592aae34321288e953dd346bd98e964c59a2909cf5c7</u>	+ 616.00000000000000 0000 BUSDT	✓
117	2023-12-15 10:04:33	<u>0x5b59a84106f047b639dfb38113380b244782375a3ac163c9edbf40fd834b0678</u>	+ 627.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-15 04:24:26	<u>0x4b0e798cd58f4e792d172130a58ea7115f4cc623826e48cfa588cf30f22637c2</u>	+ 335.00000000000000 0000 BUSDT	✓
119	2023-12-14 14:10:28	<u>0x8c09307aa254ed22a5b695047110adf9cd29aa2b94fd48e75cf7f549a6cc67e4</u>	+ 633.00000000000000 0000 BUSDT	✓
120	2023-12-13 21:19:49	<u>0xc45339ea8f914e8f30e3e5183695765d3a8352fa8bf3613f7042f2583a269cf3</u>	+ 613.00000000000000 0000 BUSDT	✓
121	2023-12-13 16:29:46	<u>0xf46805299f203dff714d537b3d9b889844b1b743de988d728f68c0663352b58</u>	+ 266.00000000000000 0000 BUSDT	✓
122	2023-12-13 02:50:42	<u>0x98ba01bdf4ddaca0bd5fdc0ec8445c0405398c6a545b590cee2dc295bfb2a880</u>	+ 314.00000000000000 0000 BUSDT	✓
123	2023-12-13 00:49:45	<u>0xb2b2e436236406a83f41b3ae6a26b5cd98bc20fa6144c3601c2a61b6c7a11168</u>	+ 405.00000000000000 0000 BUSDT	✓
124	2023-12-10 13:37:46	<u>0x257d0845a4ee998d73a9fa1593ec9b6624d557da3da8e60e89030ade683a2167</u>	+ 300.00000000000000 0000 BUSDT	✓
125	2023-12-09 19:22:03	<u>0x99fe672d311bdb4534c04824a5bccb66d7c17c2e2aa08374886d16222bdaeeb6</u>	+ 259.00000000000000 0000 BUSDT	✓
126	2023-12-07 18:42:16	<u>0xb8075b1b3a60732a7304d4e733585f75fb42aad0ec00234c9542e2bf4fa57217</u>	+ 229.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-07 13:44:12	<u>0xa5fcf224b02c2b1c4e86e8bc78e945b356028193fe3e2fed875ad6804d5e9205</u>	+ 200.00000000000000 0000 BUSDT	✓
128	2023-11-26 17:37:34	<u>0x30f4f7b2eb0576b5d5cf197a5f95e6dcc352e9a25ebf78ab1ec6d1472fe4d0de</u>	+ 44.00000000000000 000 BSC-USD	✓
129	2023-11-25 04:43:27	<u>0x4d03cfef6db1ea926bb12619029cbc003ed0ca7c3b2ffa1e5e10445326eeda70</u>	+ 65.00000000000000 000 BSC-USD	✓
130	2023-11-24 16:27:57	<u>0x3a1324799c15b18e4962430f30e9ce11fc62b15c70f5997c6a26584c3be38ee7</u>	+ 120.00000000000000 0000 BSC-USD	✓
131	2023-11-24 13:31:30	<u>0x39fa528800e8fae2d49b36bbcd11ad933ee1d1dd1d1d73fa93074d2a6aeb72c7</u>	+ 200.00000000000000 0000 BSC-USD	✓
132	2023-11-24 01:35:23	<u>0x3ae408e09ca5e801cdd36d33e4a63a2036abcaf435e87e9fa20ccd8a0b7171ca</u>	+ 405.00000000000000 0000 BSC-USD	✓
133	2023-11-15 12:56:20	<u>0xd2cf2c14206b081a148ad3dec23298878e6956b44d1b3e9187f4e063c7adaf02</u>	+ 158.00000000000000 0000 BSC-USD	✓
134	2023-11-15 07:58:40	<u>0x890a6532122fe1eef13d0d9cbdd9370a0d848eb94487d1b4d5a362c0a8c57226</u>	+ 100.00000000000000 0000 BSC-USD	✓
135	2023-11-15 01:08:10	<u>0xd77f7bf4b72f6a24a49e58ae047b81196ac49247083f87074c5e1fc483ef6fa2</u>	+ 140.00000000000000 0000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
136	2023-11-14 06:29:01	<u>0x91a0033f9e1ac84b531c5ed2b45ed67967a85a8ab3daa5b1358b7c9a328cfbe4</u>	+ 61.0000000000000000 000 BSC-USD	✓
137	2023-11-13 13:24:48	<u>0x15b7e505000f3d6d4b2d617bafbadf5ade91d91205e5161eac57f7897dd5517c</u>	+ 65.0000000000000000 000 BSC-USD	✓
138	2023-11-11 13:07:33	<u>0x9ed8d0f873a7352d10a9164013ea579ba57813e3ea9a703792606e79e89a0e00</u>	+ 257.0000000000000000 0000 BSC-USD	✓
139	2023-11-10 13:20:04	<u>0x9343dcc432f8897a1b20c917d4fb7543721f1ce81eabd8475bf4dd9c9f33bd2f</u>	+ 250.0000000000000000 0000 BSC-USD	✓
140	2023-11-09 23:58:06	<u>0x8bd4580ec4c216803473debad42493af81ca48bb10d6453e1c8481df7df34dee</u>	+ 121.0000000000000000 0000 BSC-USD	✓
141	2023-10-31 14:32:57	<u>0xbc81c276e823f097b3ce65f2e7906963bed186f82c0fce7421888ab9b1fba160</u>	+ 100.0000000000000000 0000 BSC-USD	✓
142	2023-10-28 15:31:39	<u>0x5699fff65f6e61f8cbebfcc5e1fc63c8a45f78844d9e03b52d4a7cf2945c5949</u>	+ 114.98710983102445 4820 BSC-USD	✓
143	2023-10-26 20:51:00	<u>0xdab6eceb48ae1c3c088e8d0358fe3a41fd2d921c3eb1904fda407b1af11be544</u>	+ 165.20335246301667 0981 BSC-USD	✓
144	2023-10-26 20:23:56	<u>0x9589e40423515fc85ca9999bdfd2d135ef1c148768a0ece522451c8b44a1cf71</u>	+ 104.34706141658369 9156 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-20 08:33:43	<u>0xd3f2f7bb71af34d79baa</u> <u>ded98873892bf491eafec8</u> <u>28daba0c687b5e6a0009bb</u>	+ 90.0000000000000000 000 BSC-USD	✓
146	2023-10-17 09:06:45	<u>0xc024731237245078485c</u> <u>aab3665602233ff6327c02</u> <u>1c8b7a2877f9c01bc0e9f3</u>	+ 109.0000000000000000 0000 BSC-USD	✓
147	2023-10-17 03:12:25	<u>0x78fbbf25a9f6c24e6f4e</u> <u>8fe19e301cced4fb056df2</u> <u>b18acf54c45232c3ead7fc</u>	+ 46.0000000000000000 000 BSC-USD	✓
148	2023-10-15 21:59:25	<u>0x8fcb735baf9d6ce39a89</u> <u>aa13d13ecc6ee96a4ebd45</u> <u>7de9e684fa970a574eaa57</u>	+ 233.0000000000000000 0000 BSC-USD	✓
149	2023-10-12 18:05:12	<u>0x46a003e3e7bb4d770046</u> <u>d157f8cfe364cb604c35c0</u> <u>5672c2e666dd005c96e79a</u>	+ 109.0000000000000000 0000 BSC-USD	✓
150	2023-10-02 02:46:05	<u>0xa4dd372dc6d34ef8b8d4</u> <u>d0fe14c28ebb21873fd901</u> <u>c51ab35b0f72745d78728c</u>	+ 100.0000000000000000 0000 BSC-USD	✓
151	2023-09-30 21:58:18	<u>0x1841301f935afbf13d40</u> <u>fd6c641541ed4569a080fe</u> <u>98eb2e742db6d40d412119</u>	+ 376.83089999999998 5539 BSC-USD	✓
152	2023-09-30 05:28:08	<u>0x02e09dc94f8fd7f11427</u> <u>6cacbce21f5afd115e7839</u> <u>f1804836683871a6884975</u>	+ 300.0000000000000000 0000 BSC-USD	✓
153	2023-09-25 19:02:32	<u>0x7f1461c90b50645ef87c</u> <u>4a923dde5345e677aaf40f</u> <u>f58b7bcbb273f6a99f2b50</u>	+ 68.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-12 10:35:05	<u>0x8f295a57addc180fc0e9</u> <u>2ceeb25218fa62974ed947</u> <u>2fb5f40af832657fc82758</u>	+ 30.0000000000000000 000 BSC-USD	✓

\* USD values displayed at the time of transaction

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