

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:18 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x6f26962a6d9b62ef3bd8c01f5f1f80bd727794e5

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT
Binance-Peg BUSD Token	N/A BUSD
Binance-Peg Tether USD	N/A USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-13 17:53:15	<u>0x66bb8695d2848a2e7b46</u> <u>f68922a15eac6c136fea90</u> <u>9c978137cdb41816a3e5d1</u>	+ 0.000000000000000000 00 BUSD	✓
2	2023-12-05 08:27:29	<u>0xa80fefb4bf318e79628c</u> <u>9eebf8fcba7b1994a36e93</u> <u>b9e0406df5615fa82e1add</u>	+ 149.31895239927868 6016 BUSD	✓
3	2023-12-05 08:00:26	<u>0xc5bb9cfcf2adad53c4a7</u> <u>79e74f9fcd9cd315386fc1</u> <u>40f3fc8512de3daa14d34c</u>	+ 0.000000000000000000 00 BUSD	✓
4	2023-12-05 06:33:32	<u>0x05a3db9f732e021d7088</u> <u>8f0c4f96dbbf7197d3c549</u> <u>8a321c5ea1f658233720c6</u>	+ 194.01450747743825 7865 BUSD	✓
5	2023-12-05 04:17:17	<u>0x95427b19d990d6bcae00</u> <u>6b4144214efc986a459ae9</u> <u>93631c24e6ee27fb3ea0d3</u>	+ 0.000000000000000000 00 BUSD	✓
6	2023-12-04 23:46:50	<u>0xc09e2d56a81fcb1a8d34</u> <u>3960e8127ff6d6452dbba5</u> <u>a7e2b61452615355377ce5</u>	+ 182.32162135008965 7199 BUSD	✓
7	2023-12-04 04:51:43	<u>0x9f39dfefb5d319a4f631</u> <u>82f7170cd5294a2d67d3ef</u> <u>cf77239f4e33ffd1b22a53</u>	+ 0.000000000000000000 00 BUSD	✓
8	2023-12-04 03:30:28	<u>0x633727d939a10c1c6a9d</u> <u>2c2f1304eb67e8ee79c982</u> <u>8440878b88c43be92b5e7f</u>	+ 0.000000000000000000 00 BUSD	✓
9	2023-12-03 05:26:58	<u>0xec98c7910749e6d8ce9d</u> <u>a7a0c2c50c3906ec1ecb13</u> <u>b0529d24a703269ec543b5</u>	+ 0.000000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 04:19:42	<u>0xf69ece359cad0851a8bc</u> <u>ac4785ed01c7fb3c8fca3d</u> <u>e0eabbbeaaf2254b4eedd8f</u>	+ 0.0000000000000000 00 BUSD	✓
11	2023-12-02 04:09:26	<u>0x93dead65aaa8e2becd74</u> <u>5b8edb75ac0623bf0e3f9b</u> <u>b765b842a0c00787d03130</u>	+ 142.05277505074036 5259 BUSD	✓
12	2023-12-02 04:04:34	<u>0x73899d36eed1e1f517d3</u> <u>1548f808094a90bee75b60</u> <u>9fab733c07f14e070b79a0</u>	+ 0.0000000000000000 00 BUSD	✓
13	2023-12-02 02:39:58	<u>0x8a87b1bd1fff6eca89da</u> <u>963f00fc56a158b8759319</u> <u>8098b2ce89f63b529beedd</u>	+ 156.64449271979603 3953 BUSD	✓
14	2023-12-02 02:32:04	<u>0xe20d48bf8918f1282311</u> <u>3d793d872d36bd5c692ff9</u> <u>58c8a0169eed5bf022cba9</u>	+ 0.0000000000000000 00 BUSD	✓
15	2023-12-01 03:35:18	<u>0xa716475cc9203586706c</u> <u>0dd6544b4ab09a496db940</u> <u>cd855bb8db47acb85b52fc</u>	+ 162.58546241428257 4173 BUSD	✓
16	2023-12-01 03:18:56	<u>0x723f622b98cba96b0b54</u> <u>76007d0fa705d98895c5d4</u> <u>6cf38cbdebcaa90fb46e97</u>	+ 0.0000000000000000 00 BUSD	✓
17	2023-12-01 03:17:50	<u>0xc98b84d8644460a0e407</u> <u>09c255c699021a14c725fd</u> <u>85ef4d7bdb18b46e6894c4</u>	+ 179.10226944541594 2073 BUSD	✓
18	2023-12-01 02:59:05	<u>0xe3933db184a4462ea4eb</u> <u>06f70a6d471d88531c0a46</u> <u>e08535c0b9032f55893494</u>	+ 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-30 14:43:32	<u>0xadd4457e51491a6656d7a3f25826ac5d659d49e68d9fabd86c34e4365f036cc1</u>	+ 0.000000000000000000 00 BUSD	✓
20	2023-11-30 14:38:35	<u>0xfcb1fee7c9820a8198975381111ff0f206a2961eb51eafd3a0fd2e10d0bb70fb</u>	+ 173.19963257762043 4404 BUSD	✓
21	2023-11-30 05:27:53	<u>0x86fd85f12896d77ae74a3904a0afd14ed269473f6abedb7aa16f56ad1c958a42</u>	+ 180.66158104417084 4734 BUSD	✓
22	2023-11-30 05:23:25	<u>0x707c23ef09273d4f71dc1eb6f1299fd792999c952dcd7afb6b6b8365321712d7</u>	+ 0.000000000000000000 00 BUSD	✓
23	2023-11-29 04:26:45	<u>0x1f348f2382a325495d509dc54a978e2e06d6310eab0062f0dba5b4f54ae0d0cd</u>	+ 140.16301246780477 6406 BUSD	✓
24	2023-11-29 04:20:21	<u>0x3fb5fb597c49e72635f28f024992a610de8af51f195004f39b858e5d4fb4954f</u>	+ 0.000000000000000000 00 BUSD	✓
25	2023-11-29 03:12:39	<u>0x28e8e2b1248ac6b6daec7f23b3fcd6d7b7d55712392c068ac703805dfbec1b85</u>	+ 154.59073020897912 4427 BUSD	✓
26	2023-11-29 03:05:26	<u>0x5c57c170a3f98ea9c61cd31a342b0e457521c427e4957eda67a43a59401219b3</u>	+ 0.000000000000000000 00 BUSD	✓
27	2023-11-29 01:55:51	<u>0xd280170331e8d39ce28bc5eb6000ea4d3030180bdb43ed6dd3bd49ef4ed3cab7</u>	+ 71.517394775698420 517 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 04:10:18	<u>0xd93304ee3a1aa9fdef56</u> <u>3572abb3e67207717b4665</u> <u>020d18c0df8a803df00ed2</u>	+ 0.0000000000000000 00 BUSD	✓
29	2023-11-16 06:35:32	<u>0x5e33c38bf4e80f866885</u> <u>12055baa46d0d551ac2d1f</u> <u>d2cc4d26712ae945c8198e</u>	+ 0.0000000000000000 00 BUSD	✓
30	2023-11-16 06:35:32	<u>0x74daff780dd31fe9b537</u> <u>ed62babb42867cd626b8e4</u> <u>1cb8d4412154aaeb3352</u>	+ 81.663119070305612 013 BUSD	✓
31	2023-11-16 03:03:48	<u>0xa489b8bb0a92f1666eb7</u> <u>4d336b4555adfe4189874c</u> <u>42a8f787883c337bcdac62</u>	+ 144.27678445877160 1294 BUSD	✓
32	2023-11-16 03:03:12	<u>0xbe54623a77af40e2368f</u> <u>166bd9abed578b1a57984b</u> <u>59880d4974f1917ffcd01d</u>	+ 0.0000000000000000 00 BUSD	✓
33	2023-11-15 07:26:15	<u>0x7514130db7a3c1ff7d4e</u> <u>eced54007087c27d136595</u> <u>b9d550a5d08e1d8692da9b</u>	+ 61.690566069282382 955 BUSD	✓
34	2023-11-15 07:25:39	<u>0xe6456f9260e8bf737e98</u> <u>3d7b763ae132e69b93e281</u> <u>02cbe4fd21850df347a270</u>	+ 0.0000000000000000 00 BUSD	✓
35	2023-11-15 04:00:08	<u>0x008d9eac4b1a7bf6980c</u> <u>3493a08c5128e7e9f245dc</u> <u>00cd99951a9f3e52392f54</u>	+ 0.0000000000000000 00 BUSD	✓
36	2023-11-14 11:30:59	<u>0x073fa93c874c4a4ef501</u> <u>98d9ea9bee6291f83100d8</u> <u>255cfd1d25771b196741b</u>	+ 123.95418278043612 7587 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 02:02:21	<u>0x5b8ad2c751947b173707</u> <u>2b55ef0cf70797cd5afc70</u> <u>6484f0e9ac8edbcebdcdd</u>	+ 0.0000000000000000 00 BUSD	✓
38	2023-11-14 02:00:15	<u>0x21603ae9e509cb552de3</u> <u>03685e0cd6767cbad5ab5f</u> <u>701cc301fa0cadfdbd5eb8</u>	+ 72.906832615038354 106 BUSD	✓
39	2023-11-14 01:18:10	<u>0xcbb25a8adff6972ed220</u> <u>9eb548c1344c103e538ebf</u> <u>139825b537a02871b63be1</u>	+ 0.0000000000000000 00 BUSD	✓
40	2023-11-13 05:38:54	<u>0xe1e28730445199b57b18</u> <u>7c67c60e8a84bde019fb4c</u> <u>290afffb40df62a71c45d</u>	+ 0.0000000000000000 00 BUSD	✓
41	2023-11-13 04:11:26	<u>0x620a0e707fe1debcf866</u> <u>62d39b1b23697b0c135562</u> <u>177d1311367ef556e52bde</u>	+ 0.0000000000000000 00 BUSD	✓
42	2023-11-12 02:03:45	<u>0xc9e28dfa8621d9d49c1c</u> <u>96ac9cec009cb65a445059</u> <u>442df1fd19cab6a5ee7fe8</u>	+ 0.0000000000000000 00 BUSD	✓
43	2023-11-12 01:04:06	<u>0x669218a1f689742f7e74</u> <u>0c4ecc79e7b2d58b686481</u> <u>b84f76f15eaf06aa14a236</u>	+ 0.0000000000000000 00 BUSD	✓
44	2023-11-11 03:06:52	<u>0x81ea38d07e62caffd96b</u> <u>f435c95503e05aa47ea1bf</u> <u>5492eb6c91c69abda66812</u>	+ 0.0000000000000000 00 BUSD	✓
45	2023-11-11 02:22:57	<u>0x950becfa6130d4bf98aa</u> <u>c1fda870fc726d42d639d4</u> <u>02a39487cb6824c086e6ca</u>	+ 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 03:53:21	<u>0x7f9c6eacd92d10f905bb</u> <u>d6069c044a26b3277bff40</u> <u>edb418996deb6a2d5f0231</u>	+ 0.0000000000000000 00 BUSD	✓
47	2023-11-10 03:16:14	<u>0xa2600bc4c4486507e5d9</u> <u>7eaf44b4ac6fd59882208f</u> <u>6201f4b1c88d429d1479a0</u>	+ 0.0000000000000000 00 BUSD	✓
48	2023-11-09 01:20:47	<u>0x40dc4ad320dba05f3e1a</u> <u>83d381d4934dce4cf49160</u> <u>ce244ab9cbd1870f78c2ba</u>	+ 0.0000000000000000 00 BUSD	✓
49	2023-11-09 00:41:20	<u>0x1eac3d91cd393e6b398d</u> <u>9427f98b17bb043f8e9336</u> <u>2a1f6cc5cced16f395af5a</u>	+ 0.0000000000000000 00 BUSD	✓
50	2023-11-08 07:51:06	<u>0xb943aa12195d2fe0fdac</u> <u>7cd6c3ceab873aabb3c190</u> <u>df03161617bf463cca2ac2</u>	+ 0.0000000000000000 00 BUSD	✓
51	2023-11-08 03:16:21	<u>0x2215bea41047c61f89ab</u> <u>d245c9c0cfdac56611bacf</u> <u>dd10260424aa8c3cfddc12</u>	+ 0.0000000000000000 00 BUSD	✓
52	2023-11-07 03:13:06	<u>0xcd1a22bddecd3a1396e3</u> <u>ae9d085216876981da3305</u> <u>3a1f4aa033b4536c1630cd</u>	+ 96.423554975252059 762 BUSD	✓
53	2023-11-07 03:10:54	<u>0x46b4a633e64fb31adf06</u> <u>e146912c2ac589d7114ee4</u> <u>22e947410a4759efde6090</u>	+ 0.0000000000000000 00 BUSD	✓
54	2023-11-07 02:23:50	<u>0x589570af0fe2cdec080c</u> <u>859618e80da79d27f53da0</u> <u>1458fe72aadfae5eae7d86</u>	+ 100.89150098863629 5233 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 02:20:53	<u>0xad955bbd0474a205424b</u> <u>f72c4e22409c80f6bfb47f</u> <u>bbf7bb4c7fe7599a4976ca</u>	+ 0.0000000000000000 00 BUSD	✓
56	2023-11-06 04:35:52	<u>0x95391636e3e35dc25419</u> <u>21d4be57fa1459d1c1502a</u> <u>442d9ec74109fd0135f02a</u>	+ 97.959585642901771 507 BUSD	✓
57	2023-11-06 04:29:16	<u>0x9cc1c32a4a9126b3151a</u> <u>9d8e14455b542a41d0c074</u> <u>4a02d085067d6ff52f3eeb</u>	+ 0.0000000000000000 00 BUSD	✓
58	2023-11-06 03:37:10	<u>0xc208ef88d9b2cc717350</u> <u>9e139f9e75a6bcd9a6bbba</u> <u>0d45b1446b2afcbb9874b0</u>	+ 95.521011799733642 533 BUSD	✓
59	2023-11-06 03:29:58	<u>0xda2456e11bd68937592a</u> <u>02879df1974ab167f770a0</u> <u>ff3c65d32694382a405c1c</u>	+ 0.0000000000000000 00 BUSD	✓
60	2023-11-05 04:07:56	<u>0x6ff3d735b6aaf5ed2ade</u> <u>520abd8d685015ff1f499b</u> <u>6200ec3acda1a4480d9ee3</u>	+ 95.518998505150619 849 BUSD	✓
61	2023-11-05 04:01:23	<u>0x9bc7f7d008b0d1937f67</u> <u>dd49d962dd74992eb6aaf3</u> <u>00aa2524cd2a6c822ebced</u>	+ 0.0000000000000000 00 BUSD	✓
62	2023-11-05 03:30:49	<u>0x9a7342d2c13382366e80</u> <u>6620e721d6b36d4cd0fa8c</u> <u>374e9411fa6cc32bebcd20</u>	+ 99.149670486946178 016 BUSD	✓
63	2023-11-05 03:24:34	<u>0xfa8988d18acb803f89a2</u> <u>6651bfecfa971fc4f58348</u> <u>98cc2f946f6387c9f774f5</u>	+ 0.0000000000000000 00 BUSD	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-04 03:26:55	<u>0x93a148a9c4fde805a3c538e2827416986d6e004bd3456d9de5959f53553b07f7</u>	+ 95.509028141554765 057 BUSD	✓
65	2023-11-04 03:20:58	<u>0xb572961517daa6d868994c571eec5d946e74771bf43f23775bb3a275fcb67f40</u>	+ 0.0000000000000000 00 BUSD	✓
66	2023-11-04 02:48:04	<u>0x45ed14ff79c9676b1c6381e2fb132b463d4001ad2c56e583431419cfbd389ba0</u>	+ 99.505803259655536 408 BUSD	✓
67	2023-11-04 02:43:25	<u>0x992a767c1a0a0e90fcee00ac52d9d91e36624ea99142eb22a4d983d2bb4ccab1</u>	+ 0.0000000000000000 00 BUSD	✓
68	2023-11-03 03:48:45	<u>0x6f65ee072307bf822542d23f18340c1bfeab1e78a717c5c38b6e97e2792ad62e</u>	+ 95.518659696822595 606 BUSD	✓
69	2023-11-03 03:47:23	<u>0x2867c1873bc2b6e6416aa483dcc4ed7a102d6cd456afd20e12302d69a564765b</u>	+ 0.0000000000000000 00 BUSD	✓
70	2023-11-03 03:26:57	<u>0x0538cba3d0602f12b74bb262c3177c1778b139a7c5124622caa906542086c5b7</u>	+ 99.501054044561030 310 BUSD	✓
71	2023-11-03 03:25:36	<u>0xe5ab18cc2d468b83def1538fabd345c1b392d3fcf2dfc935ff47779b2095b43c</u>	+ 0.0000000000000000 00 BUSD	✓
72	2023-11-02 03:07:53	<u>0x87243b4c3132aea04c7469f125a97ce4073f066cab0b8e6736dc2bfa8736df5b</u>	+ 99.501672943211161 737 BUSD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-02 03:01:17	<u>0xb75e7eae2defc986dd53</u> <u>40297780d73ff28ec6ba90</u> <u>0406f1e88b1133a88d5c4a</u>	+ 0.0000000000000000 00 BUSD	✓
74	2023-11-02 01:59:59	<u>0x3bcfcba99d28a992c854</u> <u>d1ed02d525c140bca5e181</u> <u>38c64b07a2d3ee70b72edc</u>	+ 95.520403895538436 245 BUSD	✓
75	2023-11-02 01:54:14	<u>0x76ff1bba5b0032d5d288</u> <u>e287ea22047cdeeff5292c</u> <u>78fc6311f168c6c17b3524</u>	+ 0.0000000000000000 00 BUSD	✓
76	2023-11-01 04:36:03	<u>0x937f80e1cb9d9a3cdb6a</u> <u>d4cad9737deebbe3104ee1</u> <u>f0ec15c6ffcceab37f24e9</u>	+ 95.520906764205250 283 BUSD	✓
77	2023-11-01 04:30:26	<u>0x63859e76b3ab0a6f6a6b</u> <u>379273103456da24e0ace4</u> <u>f125814d8862ad49e9d053</u>	+ 0.0000000000000000 00 BUSD	✓
78	2023-11-01 01:06:17	<u>0xc85fd6eb5d7b45dbaa99</u> <u>cbc855824dd790ca3dca46</u> <u>4d0df6f0e4840f402522dd</u>	+ 99.483154274847365 173 BUSD	✓
79	2023-11-01 00:59:38	<u>0x7587218d7c7a0f188ced</u> <u>ef5638b94fcd0111436007</u> <u>3209fc5ca462a192f72a86</u>	+ 0.0000000000000000 00 BUSD	✓
80	2023-10-31 01:55:25	<u>0x6244066554ae98a62098</u> <u>a2e42ea8c820377e840a46</u> <u>3d54d47bb484266cd4bee3</u>	+ 95.481098191116842 600 BUSD	✓
81	2023-10-31 01:48:04	<u>0x129d9f86245426d7000e</u> <u>90fd7af236214b86831a80</u> <u>286166280b5c9026a39e20</u>	+ 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-31 01:17:28	<u>0x1bb18f61b58b7064ee45d8f3a5fc93d38f2bfa8f800e43992d2ef287d03659f8</u>	+ 99.501060002808387 139 BUSD	✓
83	2023-10-31 01:09:13	<u>0x91574c5b5cee5b95d3b672121d560cdf79bf94d1366f867f344e986b0d60adc3</u>	+ 0.0000000000000000 00 BUSD	✓
84	2023-10-30 06:14:31	<u>0x47110a6e2cebafe642860ef782a3c5c03172fcce5432e215ccc7a5cf07acd69b7</u>	+ 99.310327205097976 844 BUSD	✓
85	2023-10-30 06:07:10	<u>0x57ffd9e7095a9844447c17ee7a4a1a5802c68825088ab9d711c794648e870a39</u>	+ 0.0000000000000000 00 BUSD	✓
86	2023-10-30 04:09:36	<u>0x6625748f435c0c8e150affaad62acfa3efa1d488ae70362484d1ddf04a96f4bd</u>	+ 96.508727068271284 111 BUSD	✓
87	2023-10-30 04:03:45	<u>0xe51d315cc1bdc5a570104ccb7e456bae38c6a3b85408c0d07d0dae8d0d20a0cb</u>	+ 0.0000000000000000 00 BUSD	✓
88	2023-10-29 10:09:07	<u>0xbf87249573eb04b12480c2042e9e30f81369a6b13b65e8f96cc675e14b1edb5e</u>	+ 95.520064511354021 874 BUSD	✓
89	2023-10-29 10:03:24	<u>0x290eb5e9ae5232392534b97a9c7b54bb0f576eb5eadb76260c165fc3c7e53fad</u>	+ 0.0000000000000000 00 BUSD	✓
90	2023-10-29 09:56:42	<u>0x73bc6b3988d3b04dbf70878cdfb13bcc89964c95e8e6a88e8baec712d5e7273f</u>	+ 99.501068903511594 499 BUSD	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-29 09:56:03	<u>0x5349d14ecd0df88d2016</u> <u>1f5dae95cfa6385d9d4c34</u> <u>170272a4981358a7d2c35f</u>	+ 0.0000000000000000 00 BUSD	✓
92	2023-10-28 05:28:37	<u>0x348626f963750eb5f43f</u> <u>c089a50325f2c8b6953a4e</u> <u>713f2ac8f6b11ca8ddd304</u>	+ 99.327948196948796 067 BUSD	✓
93	2023-10-28 05:23:40	<u>0xc16036969e77dd224f29</u> <u>7a98026011b10350bf8a46</u> <u>98d1a2d3055285269a968b</u>	+ 0.0000000000000000 00 BUSD	✓
94	2023-10-28 03:43:16	<u>0x788f77be18ab89c1e39f</u> <u>6b7d00f0002c13aea9b2ca</u> <u>4c6dc279c0e7da56ec5f11</u>	+ 190.16007250012964 3913 BUSD	✓
95	2023-10-28 03:35:46	<u>0x58379ebf80e6ada233fd</u> <u>b51543baad30faf672425f</u> <u>78262efd45f24fca800a15</u>	+ 0.0000000000000000 00 BUSD	✓
96	2023-10-27 08:01:41	<u>0xd65e300352c8941fe2ed</u> <u>d64072ffab9f7e19500749</u> <u>70a0315f48bb93467b2ac6</u>	+ 95.493816034568865 803 BUSD	✓
97	2023-10-27 07:56:17	<u>0x1448d31d2124a3eaa537</u> <u>b729aee5c94d7a3bc7cbc0</u> <u>07ab274b2d870fd2c0b3aa</u>	+ 0.0000000000000000 00 BUSD	✓
98	2023-10-27 06:21:53	<u>0x44d07fae422449fc806e</u> <u>b853a7a1fac395b80f9175</u> <u>630fb74b14e7e532c38edb</u>	+ 103.25238283075559 3091 BUSD	✓
99	2023-10-27 06:20:44	<u>0x8ac42665eea1a312a26f</u> <u>38c84c709239179e99b26a</u> <u>ec838b4ee66c168d6d6384</u>	+ 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-26 02:20:59	<u>0xb978f33f2eac956fbb303de8c7812cff079a295dfc50a4344bb4f7389fc2097a</u>	+ 99.277234105858738 644 BUSD	✓
101	2023-10-26 02:15:23	<u>0x224dc075fe59dbd18fda1f57622e6fbfbf62a686e8da95b3da038f1499b7ee00</u>	+ 0.000000000000000000 00 BUSD	✓
102	2023-10-26 01:37:08	<u>0x041e4f784aae61d33f9b6bd3d29076532a327d87999bf345dada477e4bb7a25b</u>	+ 85.570778414991210 070 BUSD	✓
103	2023-10-26 01:31:17	<u>0xa7a3b1709360e470a8bca0dd554dc28b8c114df1c8f99e64b074836b66b400bf</u>	+ 0.000000000000000000 00 BUSD	✓
104	2023-10-25 07:08:08	<u>0x31b7bb770257b4b6be68b18e7ee5b22ade1191b8232449aac023048d23bb614d</u>	+ 95.518641739725126 172 BUSD	✓
105	2023-10-25 07:08:02	<u>0x99375e9539fb927b99f1591106d5b3a8bb54f0e9c86cb06cfbf96890ef2150ef</u>	+ 0.000000000000000000 00 BUSD	✓
106	2023-10-24 05:05:26	<u>0xd0127e7e84b399a28a76069cd604347987f9a1a7cd78bfe89c5b1b3b5143dc81</u>	+ 99.501079358043952 539 BUSD	✓
107	2023-10-24 04:58:41	<u>0x330596b09ba124127125bd1eaab64ce201b2d1322755ea38cd81b89a9a5fe2a2</u>	+ 0.000000000000000000 00 BUSD	✓
108	2023-10-24 04:04:20	<u>0x02173b80cd4700d3a3540f5e2e66f72bbf097ec72d70ce354fa185d64c23328d</u>	+ 95.491632063274039 410 BUSD	✓


#	Date & time	Transaction Id	Amount	
109	2023-10-24 03:58:29	<u>0xd749dcc3fba0992cffee</u> <u>10feb0c2f8ac6178522a93</u> <u>b009c7113a64955e60ebcb</u>	+ 0.0000000000000000 00 BUSD	✓
110	2023-10-23 02:46:46	<u>0x881b7567445c0ea27402</u> <u>0fa326559460f6c3a0531c</u> <u>830f4d7835c3cf5567e9e6</u>	+ 99.501068024804268 930 BUSD	✓
111	2023-10-23 02:41:33	<u>0x64f8d341367e43c134d7</u> <u>8eba81cc3dac4652f23112</u> <u>1eb99300933a5d7c863f0e</u>	+ 0.0000000000000000 00 BUSD	✓
112	2023-10-23 01:47:54	<u>0xa134c440dd5e8ebbeef4</u> <u>b420d3e236e8abda476afb</u> <u>23ff490bf34d9f09cdb575</u>	+ 95.520890209397421 700 BUSD	✓
113	2023-10-23 01:42:18	<u>0x0864232e27c001e5f3c9</u> <u>d1bcc58715c9f2400d4a38</u> <u>3ac66f4e9f51670701eed7</u>	+ 0.0000000000000000 00 BUSD	✓
114	2023-10-22 10:26:03	<u>0xfe7237560d813e09e142</u> <u>9718b28c55471ad755b3c5</u> <u>1df7947142455a23f12803</u>	+ 135.32143696998977 5889 BUSD	✓
115	2023-10-22 10:19:44	<u>0x8c109de32faf61376bdb</u> <u>d982b6327aba28ea5ae37e</u> <u>6e441f152f7fc98cf9151c</u>	+ 0.0000000000000000 00 BUSD	✓
116	2023-10-22 08:59:42	<u>0xa9fcc9c94d4c69ea7283</u> <u>2213270fd238c118422071</u> <u>b04f84195344419ca24401</u>	+ 139.30174062749171 0711 BUSD	✓
117	2023-10-22 08:54:33	<u>0x3af752d939a39f8e8303</u> <u>b45d81f9158fc64bcd4c7a</u> <u>afaa85acf3be01b6ff3822</u>	+ 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-21 07:12:52	<u>0x9d87533b673c10eb83c3bbfa8a4fd1886f6338bfee2f65dcb407bc701588ca6b</u>	+ 139.30174017636136 3410 BUSD	✓
119	2023-10-21 07:09:01	<u>0xa3d1a832ea44e1f519641e8b9e52cd7b47594b81e104995a9b61ec27898452d7</u>	+ 0.0000000000000000 00 BUSD	✓
120	2023-10-21 05:15:27	<u>0x6e91c72bfbdad34694d45c73a8aa874b4ebfd8c27b07c9c7bb32befde2f10ec0</u>	+ 135.32139509654990 6611 BUSD	✓
121	2023-10-21 05:11:18	<u>0x5329928aa64a4df4a584f617d18267cd5fd92c4a1f67c254ed99023b002006a7</u>	+ 0.0000000000000000 00 BUSD	✓
122	2023-10-20 03:50:31	<u>0x55af7ef3eed17f6eca87bac4a6d02b889d992f41fa77d3ce30b149bb0ee814c5</u>	+ 0.0000000000000000 00 BUSD	✓
123	2023-10-20 02:58:14	<u>0x9d98b92c05a721da64aeb08af010cbb3c886ba2cf5e54f8890f5fc79b4eb747</u>	+ 0.0000000000000000 00 BUSD	✓
124	2023-10-19 15:57:11	<u>0x85907089579a4daf53a2f8e5e860f74ab21572725f95d52dd63402b17786e36f</u>	+ 109.29191154893770 4879 BUSD	✓
125	2023-10-19 15:50:09	<u>0xd9bcd318815137ce41519b9d8a1710b0c2087752ef953088ece3a1ebb411c2e</u>	+ 0.0000000000000000 00 BUSD	✓
126	2023-10-19 14:06:31	<u>0xb502ab1584e7085d4e7de536fd8efc5e6f85c71193127e73daaadcc173b07c4c</u>	+ 164.16713970178426 5071 BUSD	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-19 14:01:40	<u>0xf41d3a85fa4b505865e1e5cb3ac2e6fae480f5a9dd243f4f3534ff1027d77ce2</u>	+ 0.0000000000000000 00 BUSD	✓
128	2023-10-18 06:45:58	<u>0xc8f385c94d514ad3640fb83fdb28a475bbdd512b28bd912fe1541713706cb6b0</u>	+ 114.85584586595741 9960 BUSD	✓
129	2023-10-18 06:42:49	<u>0x0273b3b67880038b337eec6604b51cfe4bcd5107674f01444fc820d2d0b3961e</u>	+ 0.0000000000000000 00 BUSD	✓
130	2023-10-18 04:06:06	<u>0xf445fa57376f3719541d9eab64b3e9420a20037b7ab10b5238684be96b8ae139</u>	+ 119.40148671183200 6904 BUSD	✓
131	2023-10-18 04:02:15	<u>0x2c8887b8513998c44981f15334cfd9cae9947dccb5ae3fef21410473ad5e5e70</u>	+ 0.0000000000000000 00 BUSD	✓
132	2023-10-17 05:58:22	<u>0x11fbc91775625f2efc03039a50563aafc6ebf8622bc40457eedb7294ac8c423</u>	+ 99.501058402964858 374 BUSD	✓
133	2023-10-17 05:53:27	<u>0x980a806f60acce6413fcfde871041e700723a65d5a7891897e338605cb676095</u>	+ 0.0000000000000000 00 BUSD	✓
134	2023-10-17 03:32:42	<u>0xf8341fff5231c19f129283c8b21501b65aea078bb15b20094b9e3c2ed729c1ce</u>	+ 114.40528633133574 4876 BUSD	✓
135	2023-10-17 03:27:33	<u>0xc2b03803b0b7b31c934d1381c962499c45c8ce0ac0f582b67ce8f79bdd3a375c</u>	+ 0.0000000000000000 00 BUSD	✓



#	Date & time	Transaction Id	Amount	
136	2023-10-16 07:19:29	<u>0x1cacc8af9fa26c486880</u> <u>fa6fd35a7a10bfad1a2711</u> <u>71134dea993c2aace14884</u>	+ 109.97803365011144 1943 USDT	✓
137	2023-10-16 05:15:05	<u>0x3dd96d7c86ef71b388bf</u> <u>6432d81d95a8a65b939c27</u> <u>5df7cc5688294c7002f5b5</u>	+ 0.0000000000000000 00 BUSD	✓
138	2023-10-16 03:43:40	<u>0x12f8f23e37cb5e85a983</u> <u>4ef2080154e9e7c83a0d11</u> <u>605d2604805a2fdf0b5e4a</u>	+ 0.0000000000000000 00 BUSD	✓
139	2023-10-16 03:37:16	<u>0x12ef7e72dd393ce2270e</u> <u>b2f3f5b38d1da2748bdf06</u> <u>f89405b80b0a06e7d1aedb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-10-15 11:00:25	<u>0x1e496602aa70bd8c8677</u> <u>8202d385052bc1007b415d</u> <u>eba198989b930603a786a1</u>	+ 109.45165169111960 7790 BUSD	✓
141	2023-10-15 10:55:40	<u>0x907f5034ad93ee55dabf</u> <u>d3aaba93c19e244a70d7ac</u> <u>f2fd9b0f0bade6ebbd6b2</u>	+ 0.0000000000000000 00 BUSD	✓
142	2023-10-15 08:51:40	<u>0xeda5594faf6a587408c8</u> <u>73866bbbac61d8fb12d01e</u> <u>1b6f38321d033391ecb5f4</u>	+ 122.40296552158532 9611 USDT	✓
143	2023-10-15 08:46:37	<u>0xc04fe8c8cf01910d6d13</u> <u>2b0bf2b71c11e7d25f45b1</u> <u>6a0502324622a293d30393</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-10-14 05:52:30	<u>0xb30ae2a0a3c646e6b368</u> <u>aabb7bbb972516f702b802</u> <u>b2d2752afe0f9850dec24f</u>	+ 110.34003071327713 0303 USDT	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-14 05:49:11	<u>0xa7976341e5a92fe0d7bf694832baf1a5c7a9e17254ec8fed61b6d413d0dd9f22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-10-14 04:56:58	<u>0x0d6cd8d3bb6b00f224664f520801f7c5b7e13f54343ada9a058c5dca313eff9a</u>	+ 125.36574429985363 1105 BUSD	✓
147	2023-10-14 04:52:46	<u>0xdce21ecdd87b8c3f067aed30a4fb4752e033f3c071ff83846845dfa9c365f13d</u>	+ 0.0000000000000000 00 BUSD	✓
148	2023-10-14 02:36:08	<u>0x40874f0a9ac96148b3ba6aa98253fe2aa70d30fa7ff7f3ef5273f603eff6c9cc</u>	+ 118.98355272898619 7167 BUSD	✓
149	2023-10-14 02:32:13	<u>0x6d9cf0914871aa591a2b5a6ca3b4a8968d91edc2b042b4301f8df8bd8a6b9329</u>	+ 0.0000000000000000 00 BUSD	✓
150	2023-10-13 08:15:52	<u>0x9f1a931d2d563e7f2d626f97bb39015aca2c58f382b1a40327197f806681f7d9</u>	+ 99.143243870527868 467 BUSD	✓
151	2023-10-13 08:11:55	<u>0xd2a617bed75f7ea2bbb1cb58976b7d3e5902528199d1f5bf1cfa692e460cef09</u>	+ 0.0000000000000000 00 BUSD	✓
152	2023-10-13 06:53:42	<u>0x8246c6403c0c28668a89077c00561e26589c3f54767e6805d172076162ac697a</u>	+ 109.53250648465223 0938 BUSD	✓
153	2023-10-13 06:48:39	<u>0x8cbb55b075fcafd3384c0d3601bb0a9ffab463c525fc0cd12bedfd6ed428b07b</u>	+ 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-13 03:52:55	<u>0xa3dc41e293b0f5662320</u> <u>aba4a0c22659dec22dc447</u> <u>cdc4f1f86b5176c26629d6</u>	+ 111.83731335195689 3825 USDT	✓
155	2023-10-13 03:47:13	<u>0x11fa2c1f1be7fe3b5632</u> <u>ab38400304a636915ab718</u> <u>0161a2f715cdaa2f27de19</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-10-12 07:03:06	<u>0x6826c56a854d1bca380e</u> <u>ba8940dfc7fef5c837ec87</u> <u>e253311f47ce2c0a165c87</u>	+ 94.304595488338677 001 BUSD	✓
157	2023-10-12 06:58:03	<u>0x9a324b4874e5922e13d7</u> <u>d13a82b2e8f4e1bd6ca124</u> <u>b8839754a0190289912acb</u>	+ 0.0000000000000000 00 BUSD	✓
158	2023-10-12 03:27:06	<u>0x6c127b274ee1c239dd71</u> <u>f3b9a79aad6e762496b1c9</u> <u>fc158566334d3b90fd4367</u>	+ 110.59628766421921 8527 USDT	✓
159	2023-10-12 03:23:12	<u>0xaa3217d48aa73f976864</u> <u>1f142b175e781c51a19a4f</u> <u>8852c821684f701d64392a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-10-11 03:40:53	<u>0x30a35941ef4aa5ed0590</u> <u>83a60540630497fe43b55c</u> <u>4996d09c5ce821996cf952</u>	+ 89.550918178813688 542 BUSD	✓
161	2023-10-11 03:35:59	<u>0x13c4238e0a402be5cfc5</u> <u>27c6c4fc10c3c77b94f544</u> <u>211a92921857d00d6eebc3</u>	+ 0.0000000000000000 00 BUSD	✓
162	2023-10-11 02:08:10	<u>0xd6c48f82088e6900fd33</u> <u>4db0fd66a3965b37d9c6d6</u> <u>f6d0921a13d93591948a5f</u>	+ 118.72439831171978 1418 USDT	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-11 02:02:55	<u>0xb9570791082fca4c128f231bf9c00fb4ad3d8618e82e7c97830bb9bdab80a179</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-10-11 01:59:46	<u>0x402d1fd7d99eaba51e4950a3f4a15b89be2dd7dbe65cda31e39cde83f4df3633</u>	+ 114.42601062036445 1142 BUSD	✓
165	2023-10-11 01:54:46	<u>0xb48d5cb05155a1cff87bc7c93d6679f19ac2a9e3398f349c672280dd03b5c7d6</u>	+ 0.0000000000000000 00 BUSD	✓
166	2023-10-09 06:09:39	<u>0x39de22e8eb44d98d43ac9917b1d014b7c5c8558f14223fc79d9eb7942a8f6f63</u>	+ 84.575840850822686 434 BUSD	✓
167	2023-10-09 06:04:47	<u>0x65005f24e38b34ffb7cde93616176ad2b6e19ade34ded0b25855c8fde61beb3d</u>	+ 0.0000000000000000 00 BUSD	✓
168	2023-10-09 04:29:08	<u>0x16658201bb81a6ff4b9f34206a9b13f0c7e4717f743aa13b32112ca27d3eeba9</u>	+ 98.405874322197178 117 BUSD	✓
169	2023-10-09 04:24:01	<u>0x8528e847ea3a5a95e84b188e2402fbd5733a257a937c61216c86b73c6fc5403b</u>	+ 0.0000000000000000 00 BUSD	✓
170	2023-10-09 03:37:27	<u>0x39fda94e194051e73ddcc802bb369926318af7912117dd67c71346f374fe8681</u>	+ 112.45946003470690 7550 USDT	✓
171	2023-10-09 03:33:30	<u>0xb121b02c4d345abadc4ccdd5eaac9d4e9e7dc28cb998f20d6729ecc782ee7618</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-10-08 09:02:42	<u>0xc747dd25a43af39c302b752235c1c3d7c786fd2147060e62b5b029549865da52</u>	+ 109.32635973761051 6731 BUSD	✓
173	2023-10-08 08:59:33	<u>0x1edb751c16d4462fbf1a2133fd46a22291919e3a7678dabe927a8218be1e97ad</u>	+ 0.0000000000000000 00 BUSD	✓
174	2023-10-08 05:25:20	<u>0xd521d33a47226e5042a0a24e5c770f1e266f8b4ce790fe229dd76a442536e924</u>	+ 98.352801775051631 239 BUSD	✓
175	2023-10-08 05:21:26	<u>0x381bb82695a9faa55d4f4801b3b7e7ac1e9cf877ad9efb8fc20e2be9b6474fe9</u>	+ 0.0000000000000000 00 BUSD	✓
176	2023-10-08 04:27:07	<u>0x4b20d272ff124cc101538377667178f6eea38333e7cb957dd5829be57d6b2a37</u>	+ 117.59782629637055 6065 USDT	✓
177	2023-10-08 04:22:37	<u>0xef2e540f7844e60cd9e6af602f78af2312ce77042f79a9bccf4c62f2427852b3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-10-07 08:47:33	<u>0x87cccb2d45c02bf848c0f36d1780b8051db2f102c2c2467fbee5d3af2f58944</u>	+ 112.69759199869342 5808 USDT	✓
179	2023-10-07 08:45:29	<u>0x64927b53afcba4b838fd538dc2f33d9190f64a29b5f8cccea7c4074102472bac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-10-07 04:47:10	<u>0x4a881ba07cb47a0a853cf72c15ba53936a47af959201b8894ca4b59eb44c2d65</u>	+ 84.575839664782989 757 BUSD	✓

#	Date & time	Transaction Id	Amount	
181	2023-10-07 04:44:01	<u>0xc314b2d683772315edfa</u> <u>3b6f1146fe65697c3bdf10</u> <u>dd7290907faa74a9d3134b</u>	+ 0.000000000000000000 00 BUSD	✓
182	2023-10-07 03:43:29	<u>0xe9f8fa869c5200a5aece</u> <u>7d9d9b78d0a8be47554aef</u> <u>3eae1e6192a79142e13746</u>	+ 99.209087051880104 013 BUSD	✓
183	2023-10-07 03:41:23	<u>0x618b0a3b064b04f0e6bd</u> <u>07f5d9618e854404fc59ad</u> <u>5a9b6852ae296e1ee3960a</u>	+ 0.000000000000000000 00 BUSD	✓
184	2023-10-06 15:46:08	<u>0x78d89f4b4ae12a851245</u> <u>92df77cac485dd09a7281d</u> <u>5966c3213d48d124ded5e7</u>	+ 130.66448710001938 5935 USDT	✓
185	2023-10-06 15:45:20	<u>0xbced94e41a6f23bd5924</u> <u>e81bfae5c4866b379edd92</u> <u>264cbb74bbee974cfc5ca1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-10-06 07:00:37	<u>0xd289d58ffb47d54e104d</u> <u>a9c69f76ba13c388a4a846</u> <u>617d624b3f64991fdd4caf</u>	+ 84.575839892300592 737 BUSD	✓
187	2023-10-06 06:59:52	<u>0x0b19d519764ab325130c</u> <u>e784a54827e77e82cc6fd5</u> <u>f111a9f9e817e644e91241</u>	+ 0.000000000000000000 00 BUSD	✓
188	2023-10-06 05:31:26	<u>0x3647c6c82f55d742dcbf</u> <u>a9d07137062b81ecda8e75</u> <u>ba07ff6462811e8e439485</u>	+ 118.71201928071344 8666 BUSD	✓
189	2023-10-06 05:31:17	<u>0xcc6d41aefdd0444acb95</u> <u>c47a8d0d97ef7870b27af5</u> <u>1d58b5d4dd8266aebdc8c5</u>	+ 0.000000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
190	2023-10-05 02:53:15	<u>0x1c2bbb80a85870afed97856924f0f79f59367fc655a3ff3631002d14c60f5e59</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-10-05 02:50:00	<u>0x248ccbaafb415bc184dbfc8d30118a4fd5ae977418abaa218532c36c81fedf252</u>	+ 109.39272263683389 4967 USDT	✓
192	2023-10-05 02:19:29	<u>0x080116c895d8fa075f148e386edf62ce99afc9113e91746d8418ac543ff3d97f</u>	+ 0.0000000000000000 00 BUSD	✓
193	2023-10-05 02:18:02	<u>0x4203406aadb22c5ebd383c4aadad34027b2bfc43d44e4ac0ed6a20d1072ba7d5</u>	+ 94.525973470372946 394 BUSD	✓
194	2023-10-05 01:11:40	<u>0x794f2639e786bf27adc097b9cceff0e7700dbb125d5406ece05149748b71ec6b</u>	+ 0.0000000000000000 00 BUSD	✓
195	2023-10-05 01:11:01	<u>0xf8f9486c381963338003e4bcf309fd84b5e768889175bbaa284182f2646054fa</u>	+ 89.550724749753129 572 BUSD	✓
196	2023-10-04 05:50:39	<u>0x6b85c882fe2e20c6d755d0bbec0cdad8da7aa0829342535a371230cd94cfc368</u>	+ 0.0000000000000000 00 BUSD	✓
197	2023-10-04 05:49:36	<u>0x46fee7eb2758c59701567b259b5d5c14ff822b4910455d1c8c9fc765ea3c6ba8</u>	+ 184.07779490018515 3892 BUSD	✓
198	2023-10-04 04:06:57	<u>0xecdeea7a9b9caf6636f52241b4fa6793742bdfd5f3876855366442cf5b787940</u>	+ 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
199	2023-10-04 04:04:29	<u>0xa835290252bb9f1e0bd5</u> <u>2bb274fb6fe4702c356d0c</u> <u>15465ba9c3e8181b602fa1</u>	+ 200.26350350281211 3766 BUSD	✓
200	2023-10-04 03:55:38	<u>0x56dbbfd1a91494c7387c</u> <u>ba295dd2ab4a16cba1070d</u> <u>a68657218e3b6716916a97</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-10-04 03:53:02	<u>0x52e48d00456fe8c970c3</u> <u>7baafe31fe77b454d3bdc</u> <u>b76e1880159c67fac64b84</u>	+ 113.66566611355700 8998 USDT	✓
202	2023-10-03 14:45:18	<u>0x9a209e1f057ceefac168</u> <u>36be03850efb34a256bc0d</u> <u>ee3d699a6c187ea223d2e</u>	+ 0.0000000000000000 00 BUSD	✓
203	2023-10-03 14:44:33	<u>0x4a262158559097701323</u> <u>150448f26951f22e9af98d</u> <u>4da23f057457df2c7ee9d6</u>	+ 94.525971246360214 195 BUSD	✓
204	2023-10-03 12:56:02	<u>0x5db59723777f9fb26028</u> <u>17cfd15a00a260106b8f65</u> <u>dcd67963e4bfd4ec1c9b19</u>	+ 0.0000000000000000 00 BUSD	✓
205	2023-10-03 12:55:05	<u>0x08713fb27a172670e18b</u> <u>ebc275806f88d16768d862</u> <u>b5a1b1b19d1d3fc89d28bd</u>	+ 59.700450166769137 184 BUSD	✓
206	2023-10-03 07:46:09	<u>0xba2a6bc24337723b8b1e</u> <u>53a69f38284986b201cd3e</u> <u>0df95b3e4f5b6eb5ec273f</u>	+ 0.0000000000000000 00 BUSD	✓
207	2023-10-03 07:45:54	<u>0xd54a4536c7e1e6e79b66</u> <u>02cc90c0f815cabf3e0b73</u> <u>83ef4b9d8a53e07b72e82e</u>	+ 64.675581707300196 399 BUSD	✓



#	Date & time	Transaction Id	Amount	
208	2023-10-03 04:52:35	<u>0x91ee97a7f31f75cd96b8a37ec3391589236f6b53f0fe6da8a7cf355342e62720</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-10-03 04:49:32	<u>0xeb00937111adc03711a01d563fb5af832a0210a35e8377a4d1a724469cab0122</u>	+ 110.93066415777914 8127 USDT	✓
210	2023-10-03 04:33:44	<u>0xe8b9250fcea9e1343865b1592169c4ad9d5758ad33b2982c446a5e51ce7fe36e</u>	+ 0.000000000000000000 00 BUSD	✓
211	2023-10-03 04:33:32	<u>0x2829222cb0fdec8adbc4c88f9fb750ac56293a0af38c3bde0f31ffeb2f2fdb8c</u>	+ 67.497924936981519 295 BUSD	✓
212	2023-10-02 03:58:05	<u>0x8e2d1ce388cd76dfc543da687a999fd876b90e72c9fcb86bcee2189f31adfd57</u>	+ 114.97702696544833 1453 USDT	✓
213	2023-10-01 06:11:10	<u>0xaee8d502c335f2562f8a7cc705ae985a30b9fec27540fb1ba8321860aa1c23aa</u>	+ 108.88666412667514 2938 USDT	✓
214	2023-09-29 02:33:54	<u>0x6f50b97f485f359eeffb3d1f9f5d9f03d38f92aacc8d030695aaf609ea92b1a15</u>	+ 109.97800505631096 2573 USDT	✓
215	2023-09-28 02:31:18	<u>0xac65bc30b0cc6f642ac7cc0749f8d47e0266a57f67c08b9422861877d2b8848d</u>	+ 109.97803360187145 9268 USDT	✓
216	2023-09-27 03:12:16	<u>0x22aab8b83b7b35112f762803375f8cbb14ebc06e508ec1d49e6fb811d43cde84</u>	+ 111.98544270029465 5083 USDT	✓

#	Date & time	Transaction Id	Amount	
217	2023-09-27 02:32:51	<u>0x2c2c5b5c78af83e86957</u> <u>a9a03dc84a30b43b1a4179</u> <u>b11f6003967596b02f3e19</u>	+ 124.37643640968505 5651 BUSD	✓
218	2023-09-27 01:32:54	<u>0x3f51b8d46f0653c84153</u> <u>d5ab8db9a575324706a36e</u> <u>6f93c3c65c053cfe4bc0dd</u>	+ 117.41109053614748 3476 BUSD	✓
219	2023-09-24 03:38:59	<u>0x0bc0b956f4d3c95122d4</u> <u>294018cf07ee55dfbb0c23</u> <u>03f9994f33377cbdbe8346</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
220	2023-09-24 02:49:05	<u>0xbabd894244a6a070a5a0</u> <u>c2532c19ce19ffc8de0428</u> <u>d978cfda0f830026eab71a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-09-24 02:47:21	<u>0x621ccbb6e2aa73c92267</u> <u>d7eb754791a56ed681d508</u> <u>6ea29a02ef706ac48b9191</u>	+ 116.80458300472730 5706 USDT	✓
222	2023-09-24 02:44:06	<u>0xd2cb81ee5c268f143c68</u> <u>d170ae7b39ab7cc38f7e5b</u> <u>36b5d5cad10426b1f3de46</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-09-24 02:44:06	<u>0xcc49dd2bbb2d6543465f</u> <u>ebe130cc0a52c8fde05209</u> <u>e1133fbafa671ded5c1b3f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-09-23 01:38:14	<u>0x1c25b719f9fbfa962f31</u> <u>469a21039b30212e8e66b0</u> <u>ca32dee2f0c6ddeb8134b6</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
225	2023-09-22 01:35:34	<u>0x3cb11356c93ea50f1419</u> <u>08a7054299552f639a636d</u> <u>e8a226f5b9d12a65b3b98b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-09-22 01:33:34	<u>0x5926f17ea031be2ec004</u> <u>f241a4b6ef11f6bafe445c</u> <u>c459927a972698926fb7d5</u>	+ 116.06247273428735 4115 USDT	✓
227	2023-09-22 01:13:22	<u>0xb438d57268a6b58e1e5d</u> <u>b595111c8f060a4199c2c2</u> <u>796fb8ae8145bec3c1be09</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
228	2023-09-21 02:49:49	<u>0x688e1552804b237caa9e</u> <u>80c0f59fe1c9efe98a59eb</u> <u>882f119f4fbd19b2a546b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-09-21 02:47:04	<u>0x715e747def3cbcc85970</u> <u>e146d275e879a607d308d8</u> <u>47cdd46216e18d7b703da3</u>	+ 112.14751912648588 9274 USDT	✓
230	2023-09-21 01:50:28	<u>0x608067ed9519db8ecd29</u> <u>125edfbff77a611091206d</u> <u>86a9af63f2162254a0170f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
231	2023-09-21 01:50:19	<u>0x609bd3d792917269266f</u> <u>824bf953dd38416185c507</u> <u>64e47ba8e7d913fb0161d3</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
232	2023-09-21 01:50:16	<u>0x1abaf47503a67caf839b</u> <u>83a54792c5ccf627da0170</u> <u>867259b3b8dfb1450997f8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
233	2023-09-21 01:50:10	<u>0x55439dd222e4233fb576</u> <u>f0ef4f3eb0509bd538112b</u> <u>2f3b2493e239959ddb3bf2</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
234	2023-09-21 01:50:10	<u>0xcd3428b6108d0edc0ad5</u> <u>c066d1eb1a36e4179dd8d3</u> <u>1c39fb7853a846ae60ed81</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-09-21 01:50:10	<u>0x21ddc66afdb4d5800c83db28510c45900f6349c199c8ccb6704941bfeffc54d6</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
236	2023-09-21 01:50:10	<u>0x02785083581c94202194f7ad1c0d807bf8888a09560927102cebe65e35e7639c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
237	2023-09-21 01:49:49	<u>0x0cc4f01d120d2d28dcf757636dcc56bc01b0f77ff62babad1709f0337a35dea2</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
238	2023-09-21 01:49:49	<u>0xd818582179467c81a0ac53267bd4f03d61efdac77ee9ada1c5a9fa4257cd42eb</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
239	2023-09-21 01:49:49	<u>0x1073d86eded41b687b2a36a943899ced37edd5962d280af5bfab606faa4d8d70</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
240	2023-09-20 04:55:13	<u>0x549cf27eb13a6c9124c7d790911a6a39b4c9637a9043c71868a7023ac606b6cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-09-20 04:50:43	<u>0x6c10c2dcd013639a0dedab654c5516176e2ed9af279339813eb45e7d905da060</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
242	2023-09-19 07:39:05	<u>0x6f94134816a1a9050ab0ad8808887aa62823e45ba6e865fe8f2630c540bae94e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-09-19 07:36:59	<u>0x8626747c7f46bf84581a3c57868129b25359753cf8d82adeef7ff12ff7c6c6d4</u>	+ 132.44488141088879 7291 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-09-17 00:44:02	<u>0xff65db1ee6bf8dd6c0e4</u> <u>077398f5d9f5d8af0de4d2</u> <u>4e0078973dab9ac3c9c59e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-09-16 02:54:40	<u>0x18662e21caefb91b85cc</u> <u>6e69f76ee07b816ae4bde7</u> <u>d0ffe20b4db593ee45b497</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-09-15 02:47:34	<u>0x894c05573ddbedef7eeb</u> <u>39832eb19033af6c67ece1</u> <u>2343088acd4da8752d8810</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-09-13 03:26:44	<u>0x7560d7309a51591be0a9</u> <u>819fee8f307f721c5e44b8</u> <u>02fac78f9aa14cd1344418</u>	+ 121.77185103959072 8760 BSC-USD	✓
248	2023-09-13 03:26:44	<u>0x7560d7309a51591be0a9</u> <u>819fee8f307f721c5e44b8</u> <u>02fac78f9aa14cd1344418</u>	+ 126.89809356161865 1393 BSC-USD	✓
249	2023-09-13 03:25:56	<u>0xdeeb0c42dfb4693d98a4</u> <u>9fd3d08391099a149c3a6f</u> <u>10576d7d69ad5874383408</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-09-13 03:25:56	<u>0xdeeb0c42dfb4693d98a4</u> <u>9fd3d08391099a149c3a6f</u> <u>10576d7d69ad5874383408</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-09-12 02:25:14	<u>0x2ba6f6f814ad0e53ed0e</u> <u>ea7dc81cb36a4b8cab7bf8</u> <u>184d1ef1ec1e2dbb8e6437</u>	+ 121.65820189220434 5995 USDT	✓
252	2023-09-12 02:25:14	<u>0x2ba6f6f814ad0e53ed0e</u> <u>ea7dc81cb36a4b8cab7bf8</u> <u>184d1ef1ec1e2dbb8e6437</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-09-12 02:25:14	<u>0x2ba6f6f814ad0e53ed0e ea7dc81cb36a4b8cab7bf8 184d1ef1ec1e2dbb8e6437</u>	+ 126.89809356161865 1393 USDT	✓
254	2023-09-12 02:25:14	<u>0x2ba6f6f814ad0e53ed0e ea7dc81cb36a4b8cab7bf8 184d1ef1ec1e2dbb8e6437</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-09-11 03:26:27	<u>0x6bfb2b33ff7bb49fedcc ece2c5786e676c74a00284 a9e84f989d7ea3a5ae2e7f</u>	+ 126.89809356161865 1393 USDT	✓
256	2023-09-11 03:26:27	<u>0x6bfb2b33ff7bb49fedcc ece2c5786e676c74a00284 a9e84f989d7ea3a5ae2e7f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-09-11 03:26:27	<u>0x6bfb2b33ff7bb49fedcc ece2c5786e676c74a00284 a9e84f989d7ea3a5ae2e7f</u>	+ 146.24167225443181 9056 USDT	✓
258	2023-09-11 03:26:27	<u>0x6bfb2b33ff7bb49fedcc ece2c5786e676c74a00284 a9e84f989d7ea3a5ae2e7f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-09-10 00:33:09	<u>0x5d4f712280d7cb2992a1 1a5c9f63e27bfcd4aba184 7f743c48165e7c11df86e0</u>	+ 126.89809356161865 1393 USDT	✓
260	2023-09-10 00:33:09	<u>0x5d4f712280d7cb2992a1 1a5c9f63e27bfcd4aba184 7f743c48165e7c11df86e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-09-10 00:33:09	<u>0x5d4f712280d7cb2992a1 1a5c9f63e27bfcd4aba184 7f743c48165e7c11df86e0</u>	+ 122.55848440046503 3559 USDT	✓

#	Date & time	Transaction Id	Amount	
262	2023-09-10 00:33:09	<u>0x5d4f712280d7cb2992a1</u> <u>1a5c9f63e27bfcd4aba184</u> <u>7f743c48165e7c11df86e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-09-09 01:35:43	<u>0x4d20cc48020b2d0f77d1</u> <u>4b3bde99049d9a8ce14fbf</u> <u>46eccff4e225b1194b6492</u>	+ 126.89809356161865 1393 USDT	✓
264	2023-09-09 01:35:43	<u>0x4d20cc48020b2d0f77d1</u> <u>4b3bde99049d9a8ce14fbf</u> <u>46eccff4e225b1194b6492</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-09-09 01:35:01	<u>0x8753dca57b57cfd94615</u> <u>5310ba92171c71885527c6</u> <u>3a744dda45353328ba2132</u>	+ 126.89809356161865 1393 USDT	✓
266	2023-09-09 01:35:01	<u>0x8753dca57b57cfd94615</u> <u>5310ba92171c71885527c6</u> <u>3a744dda45353328ba2132</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-09-08 00:48:07	<u>0xd590acbcd0b9a8eaf8d9</u> <u>b733f048fce55de2517997</u> <u>a99998ff879395dd0f085f</u>	+ 124.97603764974752 4938 USDT	✓
268	2023-09-08 00:48:07	<u>0xd590acbcd0b9a8eaf8d9</u> <u>b733f048fce55de2517997</u> <u>a99998ff879395dd0f085f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-09-07 10:13:07	<u>0x73f0ef73d476fdf47c51</u> <u>9dee76d5f2b295d2838ffa</u> <u>e42f370149d3c826401517</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-09-07 02:29:35	<u>0x67b89de0abae3d0b41d3</u> <u>1633e584a12b6d398c69b2</u> <u>3dd9af2f4c66505024e856</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-09-07 02:29:02	<u>0xab02a586cdd90d25c4bb</u> <u>0dbdf6bb7dc228017969ea</u> <u>7c0024061a8c5266bfa390</u>	+ 124.97603764974753 9149 USDT	✓
272	2023-09-07 02:28:08	<u>0xdc5dd97dbc2cb7050413</u> <u>10e1685190dd045bbaf5ae</u> <u>fe9c8bbdba719398110968</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-09-06 02:17:14	<u>0x414543ec7505bbbbd12b</u> <u>22b48331bfbad5d9423b3b</u> <u>c3da2ee0a83bfd8ce3b39d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-09-05 02:31:48	<u>0x9e989d9fb173e0402342</u> <u>09261cbe83e2fa539a54a3</u> <u>57a510205b8a2eee917644</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-09-05 02:13:41	<u>0xbec4db26449dae218b2</u> <u>1423872caf4c94f21e2729</u> <u>4440900afda4c4134bfb8f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-09-05 02:06:50	<u>0xa9c399e2c0bd10af2cac</u> <u>d902bb7c3566485772e0a3</u> <u>a3102a4b01269339341c9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-09-04 02:39:43	<u>0xf789cac531a746a24f2b</u> <u>210aa8905ff3b571600c17</u> <u>9a63af1ef98d05eb514254</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-09-03 10:49:03	<u>0x86553a1c39892fa0cd1b</u> <u>89bc67e5ec16d06d0825ba</u> <u>915251c10e1f7096227fa9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-09-03 09:48:35	<u>0xc10d64c9391b722344e6</u> <u>af9a4be088e18d05edf4ce</u> <u>f79376b384adcd5eb11214</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
280	2023-09-03 09:28:29	<u>0xddf6032f94255b949f369de3d0121a5ddee39524c304b3dff9adad8006be604</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-09-03 08:38:07	<u>0xfcbd3c9a5a453aab60f70cc01eb58167858053eee836bd0d73bb8d9c5c066552</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-09-03 08:21:13	<u>0x3da2a6c56f770d690e8d1d3c2882212c926901d4030caece624f11d8069cb229</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-09-03 07:36:37	<u>0xe6b87ab1c61c93769fd9316fb424685aba421d0fe65aa5a6dc9a931e6e8c42d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-09-03 06:47:16	<u>0xcd66e0df67acae6d6aa330f82f281632d136f639bd1c5d44054d0341f385cde</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-09-03 06:05:34	<u>0xadda6133256ce43ce949eae89547500825a6b185d05000827270b19756198c51</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-09-03 05:32:49	<u>0xff29cf9dee957b0ae958a7151599f57b945adbb80a76419c246ccf39116ca926</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-09-03 05:02:52	<u>0x9a8f0fa6b3204d85b24e8a7a9cb43ce434cb8b053f15cd0ed91bc3183dbd8259</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-09-03 04:33:18	<u>0x05b54fa1c1bc074cfdcf10b8bfd5fde047aab1d8817d69f8496f8e8f73f595a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-09-03 04:18:22	<u>0x1aeb48f4f70b36fa93f65ec4bcd472f4147a689409dea5e96e3e9149e874eceb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-09-03 03:54:28	<u>0x494682a1a5fcd3886a6a95ee1244187a3a4d1093d1301d3d23cf7beb799b9839</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-09-03 03:26:33	<u>0x682b45912e08f5f6ce7fbc51de6a7d94b71b56ea8ab2c0ff51ecbdbec29bd427</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-09-02 05:37:22	<u>0x8b8b5e4708c3d2b6f237701d3da63aab15a7b3caa74debb583f18fcb8c06f8b4</u>	+ 121.66781714988063 3565 USDT	✓
293	2023-09-02 05:37:22	<u>0x8b8b5e4708c3d2b6f237701d3da63aab15a7b3caa74debb583f18fcb8c06f8b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-08-31 02:01:44	<u>0xe70a998d86e5b8f9893b50de3eae53dd6d80977130ccf8841e4eff51217ccaa9</u>	+ 122.29930936141977 3268 USDT	✓
295	2023-08-31 02:01:44	<u>0xe70a998d86e5b8f9893b50de3eae53dd6d80977130ccf8841e4eff51217ccaa9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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