

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x854d439f93678f5c0a0b119c8a839b5a19b4ddde

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
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	2024-04-13 18:18:33	<u>0xa0bc2f9cdb9ddd6c7a74</u> <u>3a5236a7b4df2e9ab948d3</u> <u>2a4aedef13395c57885c8ce</u>	+ 50.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-13 18:18:33	<u>0xa0bc2f9cdb9ddd6c7a74</u> <u>3a5236a7b4df2e9ab948d3</u> <u>2a4aedf13395c57885c8ce</u>	+ 50.0000000000000000 000 BUSDT	✓
3	2024-04-13 18:17:24	<u>0x1e691659ff7ff4a66510</u> <u>3556bae8b1c2962b3276ed</u> <u>35804e36fc6714b2e8c2de</u>	+ 100.0000000000000000 0000 BUSDT	✓
4	2024-04-13 13:57:25	<u>0x65aeea20c589475ab0a2</u> <u>899e20759890c071af1a23</u> <u>e0a75d83faaaa1254795c4</u>	+ 50.0000000000000000 000 BUSDT	✓
5	2024-04-13 13:57:25	<u>0x65aeea20c589475ab0a2</u> <u>899e20759890c071af1a23</u> <u>e0a75d83faaaa1254795c4</u>	+ 40.0000000000000000 000 BUSDT	✓
6	2024-04-13 13:57:25	<u>0x65aeea20c589475ab0a2</u> <u>899e20759890c071af1a23</u> <u>e0a75d83faaaa1254795c4</u>	+ 40.0000000000000000 000 BUSDT	✓
7	2024-04-13 13:56:22	<u>0x4ff66ee97eee1605b317</u> <u>16d5931011154bf0037fed</u> <u>48c7e09eb262dd0c8ce058</u>	+ 60.0000000000000000 000 BUSDT	✓
8	2024-04-13 13:56:22	<u>0x4ff66ee97eee1605b317</u> <u>16d5931011154bf0037fed</u> <u>48c7e09eb262dd0c8ce058</u>	+ 50.0000000000000000 000 BUSDT	✓
9	2024-04-13 13:56:22	<u>0x4ff66ee97eee1605b317</u> <u>16d5931011154bf0037fed</u> <u>48c7e09eb262dd0c8ce058</u>	+ 40.0000000000000000 000 BUSDT	✓
10	2024-04-13 13:55:28	<u>0x9e1c0043641e1f331ef1</u> <u>94a8713e0c2355a3359232</u> <u>fa20a41ae1e30692bc1bd9</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 00:59:23	<u>0x419ea2b282950c70ac82</u> <u>aea6d2a8e8e50b864730cd</u> <u>d322f1712d88310d1a8c61</u>	+ 70.0000000000000000 000 BUSDT	✓
12	2024-04-12 00:57:47	<u>0x6664614a534776989215</u> <u>fb66056a123a528a211b82</u> <u>7f89cb00ab5d5b9744c3b8</u>	+ 70.0000000000000000 000 BUSDT	✓
13	2024-04-12 00:57:47	<u>0x6664614a534776989215</u> <u>fb66056a123a528a211b82</u> <u>7f89cb00ab5d5b9744c3b8</u>	+ 150.0000000000000000 0000 BUSDT	✓
14	2024-04-12 00:57:47	<u>0x6664614a534776989215</u> <u>fb66056a123a528a211b82</u> <u>7f89cb00ab5d5b9744c3b8</u>	+ 100.0000000000000000 0000 BUSDT	✓
15	2024-04-12 00:57:47	<u>0x6664614a534776989215</u> <u>fb66056a123a528a211b82</u> <u>7f89cb00ab5d5b9744c3b8</u>	+ 100.0000000000000000 0000 BUSDT	✓
16	2024-04-12 00:57:47	<u>0x6664614a534776989215</u> <u>fb66056a123a528a211b82</u> <u>7f89cb00ab5d5b9744c3b8</u>	+ 100.0000000000000000 0000 BUSDT	✓
17	2024-04-12 00:57:47	<u>0x6664614a534776989215</u> <u>fb66056a123a528a211b82</u> <u>7f89cb00ab5d5b9744c3b8</u>	+ 100.0000000000000000 0000 BUSDT	✓
18	2024-04-12 00:57:47	<u>0x6664614a534776989215</u> <u>fb66056a123a528a211b82</u> <u>7f89cb00ab5d5b9744c3b8</u>	+ 108.0000000000000000 0000 BUSDT	✓
19	2024-04-12 00:56:11	<u>0x5b10e96db325b8a2d684</u> <u>de204d93690c04fd42bd68</u> <u>a4b7466d4d603c3337c0c5</u>	+ 100.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 00:56:11	<u>0x5b10e96db325b8a2d684</u> <u>de204d93690c04fd42bd68</u> <u>a4b7466d4d603c3337c0c5</u>	+ 100.00000000000000 0000 BUSDT	✓
21	2024-04-12 00:56:11	<u>0x5b10e96db325b8a2d684</u> <u>de204d93690c04fd42bd68</u> <u>a4b7466d4d603c3337c0c5</u>	+ 150.00000000000000 0000 BUSDT	✓
22	2024-04-12 00:56:11	<u>0x5b10e96db325b8a2d684</u> <u>de204d93690c04fd42bd68</u> <u>a4b7466d4d603c3337c0c5</u>	+ 150.00000000000000 0000 BUSDT	✓
23	2024-04-12 00:56:11	<u>0x5b10e96db325b8a2d684</u> <u>de204d93690c04fd42bd68</u> <u>a4b7466d4d603c3337c0c5</u>	+ 150.00000000000000 0000 BUSDT	✓
24	2024-04-12 00:56:11	<u>0x5b10e96db325b8a2d684</u> <u>de204d93690c04fd42bd68</u> <u>a4b7466d4d603c3337c0c5</u>	+ 120.00000000000000 0000 BUSDT	✓
25	2024-04-12 00:56:11	<u>0x5b10e96db325b8a2d684</u> <u>de204d93690c04fd42bd68</u> <u>a4b7466d4d603c3337c0c5</u>	+ 150.00000000000000 0000 BUSDT	✓
26	2024-04-12 00:56:11	<u>0x5b10e96db325b8a2d684</u> <u>de204d93690c04fd42bd68</u> <u>a4b7466d4d603c3337c0c5</u>	+ 50.00000000000000 000 BUSDT	✓
27	2024-04-12 00:54:20	<u>0x8ae02bae253639c6d918</u> <u>f2f5bda9055a7b2c83ab35</u> <u>96b146f67ecfa1a04eaa17</u>	+ 50.00000000000000 000 BUSDT	✓
28	2024-04-11 11:56:54	<u>0x727df3aa3f7f39a9f2cc</u> <u>0f1d6e44b0fd44bb6c8881</u> <u>246ff5e8f3e5c953f6395d</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 11:55:45	<u>0x50488b0b98e2eb37e46336d9390f5dfe9fd3a9ef58721adf3b1c23b377ab3561</u>	+ 100.00000000000000 0000 BUSDT	✓
30	2024-04-11 11:55:45	<u>0x50488b0b98e2eb37e46336d9390f5dfe9fd3a9ef58721adf3b1c23b377ab3561</u>	+ 100.00000000000000 0000 BUSDT	✓
31	2024-04-05 07:55:33	<u>0x516891fa8f473e4a21e4a6f96f72a8fb58e6e822e1012cb8d148e70fbe212f7e</u>	+ 70.00000000000000 000 BUSDT	✓
32	2024-04-05 07:54:42	<u>0x928f2ae179a392a7116007b66ca00a2a128c1529d413f7a16072105483b1aec5</u>	+ 70.00000000000000 000 BUSDT	✓
33	2024-04-05 07:54:42	<u>0x928f2ae179a392a7116007b66ca00a2a128c1529d413f7a16072105483b1aec5</u>	+ 70.00000000000000 000 BUSDT	✓
34	2024-04-02 06:25:54	<u>0xdc92f22e47c9883c2d196a117fdb5b38759fcea26ced43f61ddbafd585516747</u>	+ 60.00000000000000 000 BUSDT	✓
35	2024-04-02 06:25:09	<u>0x4a53ce04728bd4564e7d373fc606c5d37ee47a512440be49f12727a1685339e4</u>	+ 100.00000000000000 0000 BUSDT	✓
36	2024-04-02 06:24:15	<u>0x68406bdfab67baca55080b45e6548239e21701c2a7b5f65181f3d62e4d7db42e</u>	+ 70.00000000000000 000 BUSDT	✓
37	2024-04-02 06:24:15	<u>0x68406bdfab67baca55080b45e6548239e21701c2a7b5f65181f3d62e4d7db42e</u>	+ 40.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-02 06:24:15	<u>0x68406bdfab67baca5508</u> <u>0b45e6548239e21701c2a7</u> <u>b5f65181f3d62e4d7db42e</u>	+ 60.0000000000000000 000 BUSDT	✓
39	2024-04-02 06:24:15	<u>0x68406bdfab67baca5508</u> <u>0b45e6548239e21701c2a7</u> <u>b5f65181f3d62e4d7db42e</u>	+ 50.0000000000000000 000 BUSDT	✓
40	2024-04-01 13:33:52	<u>0xdf5b02e77f77ef349872</u> <u>37c275b8c4be380a88be1a</u> <u>55cc7f5137d7eb10646bc2</u>	+ 100.0000000000000000 0000 BUSDT	✓
41	2024-04-01 13:30:49	<u>0xd9a19ae6a0602afa6897</u> <u>b034e5f002fe4fabfaf150</u> <u>975640dcdae30fe7ff6058</u>	+ 100.0000000000000000 0000 BUSDT	✓
42	2024-04-01 13:30:49	<u>0xd9a19ae6a0602afa6897</u> <u>b034e5f002fe4fabfaf150</u> <u>975640dcdae30fe7ff6058</u>	+ 100.0000000000000000 0000 BUSDT	✓
43	2024-03-30 05:16:36	<u>0x9aab87a8ab690a9d73a9</u> <u>566a8842adeba46290f293</u> <u>49a14a2825eec57fa564a5</u>	+ 50.0000000000000000 000 BUSDT	✓
44	2024-03-30 05:16:36	<u>0x9aab87a8ab690a9d73a9</u> <u>566a8842adeba46290f293</u> <u>49a14a2825eec57fa564a5</u>	+ 50.0000000000000000 000 BUSDT	✓
45	2024-03-30 05:16:36	<u>0x9aab87a8ab690a9d73a9</u> <u>566a8842adeba46290f293</u> <u>49a14a2825eec57fa564a5</u>	+ 40.0000000000000000 000 BUSDT	✓
46	2024-03-30 05:16:36	<u>0x9aab87a8ab690a9d73a9</u> <u>566a8842adeba46290f293</u> <u>49a14a2825eec57fa564a5</u>	+ 40.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-30 05:16:36	<u>0x9aab87a8ab690a9d73a9</u> <u>566a8842adeba46290f293</u> <u>49a14a2825eec57fa564a5</u>	+ 45.0000000000000000 000 BUSDT	✓
48	2024-03-30 05:16:36	<u>0x9aab87a8ab690a9d73a9</u> <u>566a8842adeba46290f293</u> <u>49a14a2825eec57fa564a5</u>	+ 40.0000000000000000 000 BUSDT	✓
49	2024-03-30 05:15:38	<u>0x61f7ddb1c51540849d98</u> <u>fe589d432fdaed65ab6c1c</u> <u>ac624501294d250801b277</u>	+ 40.0000000000000000 000 BUSDT	✓
50	2024-03-30 05:15:38	<u>0x61f7ddb1c51540849d98</u> <u>fe589d432fdaed65ab6c1c</u> <u>ac624501294d250801b277</u>	+ 40.0000000000000000 000 BUSDT	✓
51	2024-03-30 05:15:38	<u>0x61f7ddb1c51540849d98</u> <u>fe589d432fdaed65ab6c1c</u> <u>ac624501294d250801b277</u>	+ 40.0000000000000000 000 BUSDT	✓
52	2024-03-30 05:15:38	<u>0x61f7ddb1c51540849d98</u> <u>fe589d432fdaed65ab6c1c</u> <u>ac624501294d250801b277</u>	+ 40.0000000000000000 000 BUSDT	✓
53	2024-03-30 05:14:35	<u>0x3bca2bce061a235f5baa</u> <u>64683744e3d4c9e9cf3ffa</u> <u>6f6253403fc4714eef949b</u>	+ 32.0000000000000000 000 BUSDT	✓
54	2024-03-30 05:14:35	<u>0x3bca2bce061a235f5baa</u> <u>64683744e3d4c9e9cf3ffa</u> <u>6f6253403fc4714eef949b</u>	+ 60.0000000000000000 000 BUSDT	✓
55	2024-03-30 05:14:35	<u>0x3bca2bce061a235f5baa</u> <u>64683744e3d4c9e9cf3ffa</u> <u>6f6253403fc4714eef949b</u>	+ 60.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-30 05:14:35	<u>0x3bca2bce061a235f5baa64683744e3d4c9e9cf3ffa6f6253403fc4714eef949b</u>	+ 60.0000000000000000 000 BUSDT	✓
57	2024-03-30 05:13:23	<u>0xe020812d692511ec30596820f2a09be8c29c5f6639423826ff43e1c61beb9d88</u>	+ 35.0000000000000000 000 BUSDT	✓
58	2024-03-30 05:13:23	<u>0xe020812d692511ec30596820f2a09be8c29c5f6639423826ff43e1c61beb9d88</u>	+ 20.0000000000000000 000 BUSDT	✓
59	2024-03-26 07:51:26	<u>0x84593d1a549d4c57bc7127aa0cb3039c95ba8db33e10bf7a19c7dc0d9124a22d</u>	+ 35.0000000000000000 000 BUSDT	✓
60	2024-03-26 07:51:26	<u>0x84593d1a549d4c57bc7127aa0cb3039c95ba8db33e10bf7a19c7dc0d9124a22d</u>	+ 40.0000000000000000 000 BUSDT	✓
61	2024-03-26 07:51:26	<u>0x84593d1a549d4c57bc7127aa0cb3039c95ba8db33e10bf7a19c7dc0d9124a22d</u>	+ 30.0000000000000000 000 BUSDT	✓
62	2024-03-25 09:05:13	<u>0x90125c5deaea948c9c331b2019ddc58d2f1fc497db5c2db9d32df28af7b91d53</u>	+ 80.0000000000000000 000 BUSDT	✓
63	2024-03-25 03:41:17	<u>0x235fd5158ffd6ea1b858573f89fb4637913141b67dcc44710299f36e4d8787ae</u>	+ 50.0000000000000000 000 BUSDT	✓
64	2024-03-22 01:42:08	<u>0x778e5a0891f34e376b93c5324ea2df4589dddeadcd12f3df0c94e5f8980972de</u>	+ 70.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-22 01:42:08	<u>0x778e5a0891f34e376b93</u> <u>c5324ea2df4589dddeadcd</u> <u>12f3df0c94e5f8980972de</u>	+ 70.0000000000000000 000 BUSDT	✓
66	2024-03-22 01:38:41	<u>0x1074084426e1a843b948</u> <u>a3f88e98529dbd7813ed3b</u> <u>ff7708e9208d46965f6db8</u>	+ 45.0000000000000000 000 BUSDT	✓
67	2024-03-22 01:37:11	<u>0x735b0cefce09a1a4dcda</u> <u>2fb53e243605ce646d69ac</u> <u>d49f6bc2d57727f822e6f3</u>	+ 40.0000000000000000 000 BUSDT	✓
68	2024-03-22 01:37:11	<u>0x735b0cefce09a1a4dcda</u> <u>2fb53e243605ce646d69ac</u> <u>d49f6bc2d57727f822e6f3</u>	+ 40.0000000000000000 000 BUSDT	✓
69	2024-03-22 01:37:11	<u>0x735b0cefce09a1a4dcda</u> <u>2fb53e243605ce646d69ac</u> <u>d49f6bc2d57727f822e6f3</u>	+ 35.0000000000000000 000 BUSDT	✓
70	2024-03-22 01:37:11	<u>0x735b0cefce09a1a4dcda</u> <u>2fb53e243605ce646d69ac</u> <u>d49f6bc2d57727f822e6f3</u>	+ 35.0000000000000000 000 BUSDT	✓
71	2024-03-21 12:02:02	<u>0x1ce1f41bf78f5a16d63c</u> <u>e41e75a62cfd3aaf90d652</u> <u>907b8ae8138226ff2bf01e</u>	+ 50.0000000000000000 000 BUSDT	✓
72	2024-03-21 12:02:02	<u>0x1ce1f41bf78f5a16d63c</u> <u>e41e75a62cfd3aaf90d652</u> <u>907b8ae8138226ff2bf01e</u>	+ 30.0000000000000000 000 BUSDT	✓
73	2024-03-21 12:02:02	<u>0x1ce1f41bf78f5a16d63c</u> <u>e41e75a62cfd3aaf90d652</u> <u>907b8ae8138226ff2bf01e</u>	+ 90.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-21 12:02:02	<u>0x1ce1f41bf78f5a16d63c e41e75a62cfd3aaf90d652 907b8ae8138226ff2bf01e</u>	+ 80.0000000000000000 000 BUSDT	✓
75	2024-03-21 12:00:56	<u>0x24b33d66de96dae5f5b5 5a6a12db88b22bc70bf1a0 d01f95d0ad0e87bbf48afd</u>	+ 50.0000000000000000 000 BUSDT	✓
76	2024-03-21 12:00:56	<u>0x24b33d66de96dae5f5b5 5a6a12db88b22bc70bf1a0 d01f95d0ad0e87bbf48afd</u>	+ 35.0000000000000000 000 BUSDT	✓
77	2024-03-21 11:57:47	<u>0x5f0c32d0b28dd5b5c08c 994700806a74e9d251dabf 9281dfeba6f5a6c4c3da53</u>	+ 58.0000000000000000 000 BUSDT	✓
78	2024-03-21 11:57:47	<u>0x5f0c32d0b28dd5b5c08c 994700806a74e9d251dabf 9281dfeba6f5a6c4c3da53</u>	+ 53.0000000000000000 000 BUSDT	✓
79	2024-03-21 11:56:53	<u>0xf35e0bc1206f50aa6af7 fb6e0b46c191f7ba8d359a e448c9231f31f448f7354e</u>	+ 60.0000000000000000 000 BUSDT	✓
80	2024-03-21 11:56:53	<u>0xf35e0bc1206f50aa6af7 fb6e0b46c191f7ba8d359a e448c9231f31f448f7354e</u>	+ 53.0000000000000000 000 BUSDT	✓
81	2024-03-14 11:32:44	<u>0xb25af1e6469ed3ad81fe 966fe8558215c9cede4c59 0028c8a2a89943976704bb</u>	+ 40.0000000000000000 000 BUSDT	✓
82	2024-03-14 11:28:16	<u>0x2814c901bf734d6de495 7f6afdb1c7e56a89421d7f 94cd204954c8e3980cd21b</u>	+ 40.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-14 11:28:16	<u>0x2814c901bf734d6de4957f6afdb1c7e56a89421d7f94cd204954c8e3980cd21b</u>	+ 40.0000000000000000 000 BUSDT	✓
84	2024-03-14 11:12:35	<u>0xb255c693788f4ad1feb29df58c60369d1908ad7cf3dae467c5278e5937d31e7e</u>	+ 30.0000000000000000 000 BUSDT	✓
85	2024-03-13 02:09:06	<u>0xbbd4b44ddc26d8b90cc1b6dc1b02d8c6321f2a6de7f8ac5de9e5815b154a638f</u>	+ 30.0000000000000000 000 BUSDT	✓
86	2024-03-13 02:09:06	<u>0xbbd4b44ddc26d8b90cc1b6dc1b02d8c6321f2a6de7f8ac5de9e5815b154a638f</u>	+ 30.0000000000000000 000 BUSDT	✓
87	2024-03-13 02:09:06	<u>0xbbd4b44ddc26d8b90cc1b6dc1b02d8c6321f2a6de7f8ac5de9e5815b154a638f</u>	+ 30.0000000000000000 000 BUSDT	✓
88	2024-03-13 02:08:27	<u>0x1aec9a9d7b9a2af64b9fbb77ce5cc4be880283b3be77aff96b4872fb815d95a3</u>	+ 30.0000000000000000 000 BUSDT	✓
89	2024-03-13 02:08:27	<u>0x1aec9a9d7b9a2af64b9fbb77ce5cc4be880283b3be77aff96b4872fb815d95a3</u>	+ 30.0000000000000000 000 BUSDT	✓
90	2024-03-13 02:08:27	<u>0x1aec9a9d7b9a2af64b9fbb77ce5cc4be880283b3be77aff96b4872fb815d95a3</u>	+ 30.0000000000000000 000 BUSDT	✓
91	2024-03-13 02:08:27	<u>0x1aec9a9d7b9a2af64b9fbb77ce5cc4be880283b3be77aff96b4872fb815d95a3</u>	+ 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
92	2024-03-12 10:33:16	<u>0xda7fe0ec54f7a6661fe0 f42f28c4b136fd6f7ea9a7 d9b3e486afc87eede16c36</u>	+ 30.0000000000000000 000 BUSDT	✓
93	2024-03-12 10:33:16	<u>0xda7fe0ec54f7a6661fe0 f42f28c4b136fd6f7ea9a7 d9b3e486afc87eede16c36</u>	+ 30.0000000000000000 000 BUSDT	✓
94	2024-03-12 10:33:16	<u>0xda7fe0ec54f7a6661fe0 f42f28c4b136fd6f7ea9a7 d9b3e486afc87eede16c36</u>	+ 30.0000000000000000 000 BUSDT	✓
95	2024-03-12 10:27:07	<u>0xc8f8237774dadb902c8a 8203845aef05204c904652 2cd66e836e5faa76115c67</u>	+ 35.0000000000000000 000 BUSDT	✓
96	2024-03-12 10:27:07	<u>0xc8f8237774dadb902c8a 8203845aef05204c904652 2cd66e836e5faa76115c67</u>	+ 30.0000000000000000 000 BUSDT	✓
97	2024-03-11 09:03:42	<u>0x437a3a6d3eee615cb6d5 a8dea99700520fabfd8eb8 6850866b32631748ab6663</u>	+ 25.0000000000000000 000 BUSDT	✓
98	2024-03-11 09:02:54	<u>0x9d27fdc059762e295069 a4ca8d50bbf6e112e33bca 229fa487b6a1c54d6f3cb4</u>	+ 100.0000000000000000 0000 BUSDT	✓
99	2024-03-11 09:02:54	<u>0x9d27fdc059762e295069 a4ca8d50bbf6e112e33bca 229fa487b6a1c54d6f3cb4</u>	+ 40.0000000000000000 000 BUSDT	✓
100	2024-03-11 09:02:54	<u>0x9d27fdc059762e295069 a4ca8d50bbf6e112e33bca 229fa487b6a1c54d6f3cb4</u>	+ 15.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
101	2024-03-10 11:55:24	<u>0x4643d06de50cd09de01b cc20d75603c23436fba1ee 9d7c9446a3f57c649a5ec6</u>	+ 23.0000000000000000 000 BUSDT	✓
102	2024-03-10 11:55:24	<u>0x4643d06de50cd09de01b cc20d75603c23436fba1ee 9d7c9446a3f57c649a5ec6</u>	+ 20.0000000000000000 000 BUSDT	✓
103	2024-03-10 11:55:24	<u>0xb0d6032bb8401a014e7e e9d559436ba74b49136a04 30fd8246ad45bd620b7191</u>	+ 30.0000000000000000 000 BUSDT	✓
104	2024-03-10 11:55:24	<u>0xb0d6032bb8401a014e7e e9d559436ba74b49136a04 30fd8246ad45bd620b7191</u>	+ 30.0000000000000000 000 BUSDT	✓
105	2024-03-10 11:55:24	<u>0xb0d6032bb8401a014e7e e9d559436ba74b49136a04 30fd8246ad45bd620b7191</u>	+ 30.0000000000000000 000 BUSDT	✓
106	2024-03-06 03:34:52	<u>0x0ac278f23193d84c9f6f e293ca3a7b00f081912423 64b57d7e1e97b562b1fa40</u>	+ 60.0000000000000000 000 BUSDT	✓
107	2024-03-06 03:34:04	<u>0xd09a4874dd8783b0326e 3db81737acc2ff870e4fb2 ee7379eab3a41343ef436f</u>	+ 50.0000000000000000 000 BUSDT	✓
108	2024-03-06 03:34:04	<u>0xd09a4874dd8783b0326e 3db81737acc2ff870e4fb2 ee7379eab3a41343ef436f</u>	+ 50.0000000000000000 000 BUSDT	✓
109	2024-03-06 03:34:04	<u>0xd09a4874dd8783b0326e 3db81737acc2ff870e4fb2 ee7379eab3a41343ef436f</u>	+ 60.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
110	2024-03-06 03:31:46	<u>0xc6960cb3f68bc07e48fd</u> <u>4791498db413ec7c3a34b3</u> <u>c4e6d37cb6088e967763d4</u>	+ 50.0000000000000000 000 BUSDT	✓
111	2024-03-06 03:27:40	<u>0x847a15775585b9f2c387</u> <u>885163fab638718eaf1dd1</u> <u>c46601fdd8722ff96ef006</u>	+ 70.0000000000000000 000 BUSDT	✓
112	2024-03-06 03:25:22	<u>0x2ca5f3409b0de141b867</u> <u>aa94e59dbbf550dd2f8dcb</u> <u>799b81d3bffe78e84f4b34</u>	+ 70.0000000000000000 000 BUSDT	✓
113	2024-03-06 03:25:22	<u>0x2ca5f3409b0de141b867</u> <u>aa94e59dbbf550dd2f8dcb</u> <u>799b81d3bffe78e84f4b34</u>	+ 60.0000000000000000 000 BUSDT	✓
114	2024-03-06 03:25:22	<u>0x2ca5f3409b0de141b867</u> <u>aa94e59dbbf550dd2f8dcb</u> <u>799b81d3bffe78e84f4b34</u>	+ 60.0000000000000000 000 BUSDT	✓
115	2024-03-04 02:40:54	<u>0x1033580989e0addb66aa</u> <u>cb31e340d37e8a97275c06</u> <u>a07b3cb1e3f7b6462b9643</u>	+ 40.0000000000000000 000 BUSDT	✓
116	2024-03-04 02:40:54	<u>0x1033580989e0addb66aa</u> <u>cb31e340d37e8a97275c06</u> <u>a07b3cb1e3f7b6462b9643</u>	+ 50.0000000000000000 000 BUSDT	✓
117	2024-03-04 02:40:54	<u>0x1033580989e0addb66aa</u> <u>cb31e340d37e8a97275c06</u> <u>a07b3cb1e3f7b6462b9643</u>	+ 40.0000000000000000 000 BUSDT	✓
118	2024-03-04 02:39:42	<u>0x014c6b90750dea59ace8</u> <u>289b7491ff9be7f3ee4083</u> <u>322a6572c526df921fd54d</u>	+ 40.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
119	2024-03-01 13:54:26	<u>0x1d835a69121fcb500c3c</u> <u>14a6a3e5f550cc851cf9ac</u> <u>f18872f852fc21c4601a18</u>	+ 50.0000000000000000 000 BUSDT	✓
120	2024-03-01 13:53:23	<u>0x3fd3513f9762c886d259</u> <u>d659e3eafe71d2fe0b1bac</u> <u>9434ac557c086e173e8abe</u>	+ 30.0000000000000000 000 BUSDT	✓
121	2024-03-01 13:53:23	<u>0x3fd3513f9762c886d259</u> <u>d659e3eafe71d2fe0b1bac</u> <u>9434ac557c086e173e8abe</u>	+ 20.0000000000000000 000 BUSDT	✓
122	2024-03-01 13:53:23	<u>0x3fd3513f9762c886d259</u> <u>d659e3eafe71d2fe0b1bac</u> <u>9434ac557c086e173e8abe</u>	+ 50.0000000000000000 000 BUSDT	✓
123	2024-03-01 13:52:44	<u>0x6e83772e9809af49b0cf</u> <u>0a769cec101aac44755f97</u> <u>73394ca76ecf3c933d2e4e</u>	+ 20.0000000000000000 000 BUSDT	✓
124	2024-03-01 13:52:44	<u>0x6e83772e9809af49b0cf</u> <u>0a769cec101aac44755f97</u> <u>73394ca76ecf3c933d2e4e</u>	+ 60.0000000000000000 000 BUSDT	✓
125	2024-03-01 13:52:44	<u>0x6e83772e9809af49b0cf</u> <u>0a769cec101aac44755f97</u> <u>73394ca76ecf3c933d2e4e</u>	+ 30.0000000000000000 000 BUSDT	✓
126	2024-03-01 03:03:54	<u>0x5c46ea4a54ed14624719</u> <u>61ac1625502b007fbffce8</u> <u>fc2589be3ed1af84cbe933</u>	+ 50.0000000000000000 000 BUSDT	✓
127	2024-03-01 03:01:39	<u>0x28eb2fc801ce8a25f721</u> <u>2c1b63aaab154f43ee35ba</u> <u>bce72f312309c26fcfc8eb</u>	+ 70.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
128	2024-03-01 03:01:39	<u>0x28eb2fc801ce8a25f721</u> <u>2c1b63aaab154f43ee35ba</u> <u>bce72f312309c26fcfc8eb</u>	+ 50.0000000000000000 000 BUSDT	✓
129	2024-03-01 03:01:39	<u>0x28eb2fc801ce8a25f721</u> <u>2c1b63aaab154f43ee35ba</u> <u>bce72f312309c26fcfc8eb</u>	+ 50.0000000000000000 000 BUSDT	✓
130	2024-02-25 12:56:30	<u>0x4a2ba0d57c9dc1421d79</u> <u>92fa44623326810205e094</u> <u>a74c30f564df58638233d1</u>	+ 50.0000000000000000 000 BUSDT	✓
131	2024-02-25 12:55:27	<u>0x84b5dae632ebc909b0ee</u> <u>11cb1f5eecedb718706fc8</u> <u>f597958a5463bc4a2a6dcf</u>	+ 40.0000000000000000 000 BUSDT	✓
132	2024-02-25 12:55:27	<u>0x84b5dae632ebc909b0ee</u> <u>11cb1f5eecedb718706fc8</u> <u>f597958a5463bc4a2a6dcf</u>	+ 45.0000000000000000 000 BUSDT	✓
133	2024-02-25 12:55:27	<u>0x84b5dae632ebc909b0ee</u> <u>11cb1f5eecedb718706fc8</u> <u>f597958a5463bc4a2a6dcf</u>	+ 40.0000000000000000 000 BUSDT	✓
134	2024-02-24 10:01:05	<u>0x4f86906211301e6a4190</u> <u>15c89d0436166a1e89ec25</u> <u>11d2c0f2e93176e40d9ac9</u>	+ 50.0000000000000000 000 BUSDT	✓
135	2024-02-24 10:01:05	<u>0x4f86906211301e6a4190</u> <u>15c89d0436166a1e89ec25</u> <u>11d2c0f2e93176e40d9ac9</u>	+ 60.0000000000000000 000 BUSDT	✓
136	2024-02-24 10:00:02	<u>0x3334efc688e750d5531c</u> <u>e0bc74bdc4e5b1b019be7a</u> <u>7df4972b96b03de57ee243</u>	+ 25.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
137	2024-02-23 15:06:33	<u>0x0497cee2679b9a210f20</u> <u>ed3bfa26392d6515cc3a22</u> <u>0f135c70a9bd4785a50994</u>	+ 60.0000000000000000 000 BUSDT	✓
138	2024-02-23 15:06:33	<u>0x0497cee2679b9a210f20</u> <u>ed3bfa26392d6515cc3a22</u> <u>0f135c70a9bd4785a50994</u>	+ 50.0000000000000000 000 BUSDT	✓
139	2024-02-23 15:05:21	<u>0x7fda726075da8a110873</u> <u>7b6feb4ef3ef998f421a58</u> <u>795f76761f79a7d9dc4261</u>	+ 50.0000000000000000 000 BUSDT	✓
140	2024-02-23 15:04:36	<u>0x134ea94f88cb3478fd8e</u> <u>0c12832b1656eabb24b390</u> <u>babcc01416eb47be4287f1</u>	+ 50.0000000000000000 000 BUSDT	✓
141	2024-02-23 15:04:36	<u>0x134ea94f88cb3478fd8e</u> <u>0c12832b1656eabb24b390</u> <u>babcc01416eb47be4287f1</u>	+ 50.0000000000000000 000 BUSDT	✓
142	2024-02-20 11:56:44	<u>0x36d14adb9d2489e06ca8</u> <u>6a7ded9c50491f1ba202c0</u> <u>d40af73977072aa119433f</u>	+ 38.0000000000000000 000 BUSDT	✓
143	2024-02-20 11:56:44	<u>0x36d14adb9d2489e06ca8</u> <u>6a7ded9c50491f1ba202c0</u> <u>d40af73977072aa119433f</u>	+ 39.0000000000000000 000 BUSDT	✓
144	2024-02-20 11:56:44	<u>0x36d14adb9d2489e06ca8</u> <u>6a7ded9c50491f1ba202c0</u> <u>d40af73977072aa119433f</u>	+ 39.0000000000000000 000 BUSDT	✓
145	2024-02-20 11:56:44	<u>0x36d14adb9d2489e06ca8</u> <u>6a7ded9c50491f1ba202c0</u> <u>d40af73977072aa119433f</u>	+ 40.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
146	2024-02-20 11:55:47	<u>0xdcf428e839415e6cc35e</u> <u>b5197133a11e6489bb792a</u> <u>aad8559e1fb891b7bc920b</u>	+ 39.0000000000000000 000 BUSDT	✓
147	2024-02-20 11:55:47	<u>0xdcf428e839415e6cc35e</u> <u>b5197133a11e6489bb792a</u> <u>aad8559e1fb891b7bc920b</u>	+ 37.0000000000000000 000 BUSDT	✓
148	2024-02-20 11:55:47	<u>0xdcf428e839415e6cc35e</u> <u>b5197133a11e6489bb792a</u> <u>aad8559e1fb891b7bc920b</u>	+ 40.0000000000000000 000 BUSDT	✓
149	2024-02-20 11:55:47	<u>0xdcf428e839415e6cc35e</u> <u>b5197133a11e6489bb792a</u> <u>aad8559e1fb891b7bc920b</u>	+ 38.0000000000000000 000 BUSDT	✓
150	2024-02-20 11:55:02	<u>0xd987c28cf37b1141742b</u> <u>36102e5496a5e86c8c228e</u> <u>dbb865f8d8bfded1a65d02</u>	+ 38.0000000000000000 000 BUSDT	✓
151	2024-02-20 11:55:02	<u>0xd987c28cf37b1141742b</u> <u>36102e5496a5e86c8c228e</u> <u>dbb865f8d8bfded1a65d02</u>	+ 39.0000000000000000 000 BUSDT	✓
152	2024-02-20 11:54:02	<u>0xbcbdfbfee1cf7cedbdbc</u> <u>ebf6c178bb8b0596d222e9</u> <u>f887c58e6745309d08f5f8</u>	+ 38.0000000000000000 000 BUSDT	✓
153	2024-02-20 11:54:02	<u>0xbcbdfbfee1cf7cedbdbc</u> <u>ebf6c178bb8b0596d222e9</u> <u>f887c58e6745309d08f5f8</u>	+ 39.0000000000000000 000 BUSDT	✓
154	2024-02-20 04:42:02	<u>0x141ec380b17c21d2200b</u> <u>f7048014d1d15c7e9f7a19</u> <u>dd0719699dbb90b4190f05</u>	+ 39.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
155	2024-02-20 04:40:59	<u>0x069cea5ac2aa7710ee50</u> <u>14c9666e578bbc030f84ed</u> <u>aaf330e906a4f29b2eace2</u>	+ 40.0000000000000000 000 BUSDT	✓
156	2024-02-20 04:40:59	<u>0x069cea5ac2aa7710ee50</u> <u>14c9666e578bbc030f84ed</u> <u>aaf330e906a4f29b2eace2</u>	+ 39.0000000000000000 000 BUSDT	✓
157	2024-02-20 04:40:59	<u>0x069cea5ac2aa7710ee50</u> <u>14c9666e578bbc030f84ed</u> <u>aaf330e906a4f29b2eace2</u>	+ 38.0000000000000000 000 BUSDT	✓
158	2024-02-20 04:39:47	<u>0xf528bca1a8ea75c05e4c</u> <u>6aec1caee8aa7f0ca49815</u> <u>b74a7294fc0e276d67906e</u>	+ 38.0000000000000000 000 BUSDT	✓
159	2024-02-20 04:39:47	<u>0xf528bca1a8ea75c05e4c</u> <u>6aec1caee8aa7f0ca49815</u> <u>b74a7294fc0e276d67906e</u>	+ 38.0000000000000000 000 BUSDT	✓
160	2024-02-20 04:38:14	<u>0xed7f7167a4d5e9459dd3</u> <u>84423fe50994e132eb222b</u> <u>424fddc2775226740ca9f9</u>	+ 39.0000000000000000 000 BUSDT	✓
161	2024-02-20 04:38:14	<u>0xed7f7167a4d5e9459dd3</u> <u>84423fe50994e132eb222b</u> <u>424fddc2775226740ca9f9</u>	+ 39.0000000000000000 000 BUSDT	✓
162	2024-02-20 04:38:14	<u>0xed7f7167a4d5e9459dd3</u> <u>84423fe50994e132eb222b</u> <u>424fddc2775226740ca9f9</u>	+ 39.0000000000000000 000 BUSDT	✓
163	2024-02-20 04:37:08	<u>0x5c601f823eaff2132d36</u> <u>a7254e9ab9c3a3a1f3ba75</u> <u>8b6d6c2f3708246c1c6783</u>	+ 38.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
164	2024-02-20 03:10:21	<u>0xb7e8f358de41cdf9b808</u> <u>43bc4f81849b41beae66f9</u> <u>a7bdf419943e52238c6411</u>	+ 15.0000000000000000 000 BUSDT	✓
165	2024-02-20 03:08:45	<u>0xc36074f4c2a68b2b248b</u> <u>869ab60b2ad4bc2bdae3fa</u> <u>1c0c09a45655fce30c6a08</u>	+ 60.0000000000000000 000 BUSDT	✓
166	2024-02-20 03:08:45	<u>0xc36074f4c2a68b2b248b</u> <u>869ab60b2ad4bc2bdae3fa</u> <u>1c0c09a45655fce30c6a08</u>	+ 50.0000000000000000 000 BUSDT	✓
167	2024-02-20 03:07:42	<u>0x914950675c3d718ebc52</u> <u>1cb6841383226f1fe92c2b</u> <u>18784069ae8cc8127587b7</u>	+ 50.0000000000000000 000 BUSDT	✓
168	2024-02-20 03:07:42	<u>0x914950675c3d718ebc52</u> <u>1cb6841383226f1fe92c2b</u> <u>18784069ae8cc8127587b7</u>	+ 50.0000000000000000 000 BUSDT	✓
169	2024-02-20 03:07:42	<u>0x914950675c3d718ebc52</u> <u>1cb6841383226f1fe92c2b</u> <u>18784069ae8cc8127587b7</u>	+ 40.0000000000000000 000 BUSDT	✓
170	2024-02-19 11:59:42	<u>0xf558d994e695f48f3149</u> <u>def7f930603db784a476e6</u> <u>db750a639d9605466b0ff7</u>	+ 32.0000000000000000 000 BUSDT	✓
171	2024-02-18 05:45:49	<u>0x729b243a440e0907c171</u> <u>059341d993738a42507f3a</u> <u>39643fb0b4fc2a338d2f13</u>	+ 50.0000000000000000 000 BUSDT	✓
172	2024-02-18 05:45:49	<u>0x729b243a440e0907c171</u> <u>059341d993738a42507f3a</u> <u>39643fb0b4fc2a338d2f13</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
173	2024-02-18 05:44:34	<u>0x22ec3c07a9ac457a548b</u> <u>be020ef7a6c120e0d9b4a1</u> <u>59d6250ecdc91dfed8b3f0</u>	+ 50.0000000000000000 000 BUSDT	✓
174	2024-02-18 05:44:34	<u>0x22ec3c07a9ac457a548b</u> <u>be020ef7a6c120e0d9b4a1</u> <u>59d6250ecdc91dfed8b3f0</u>	+ 50.0000000000000000 000 BUSDT	✓
175	2024-02-18 05:44:34	<u>0x22ec3c07a9ac457a548b</u> <u>be020ef7a6c120e0d9b4a1</u> <u>59d6250ecdc91dfed8b3f0</u>	+ 50.0000000000000000 000 BUSDT	✓
176	2024-02-18 05:44:34	<u>0x22ec3c07a9ac457a548b</u> <u>be020ef7a6c120e0d9b4a1</u> <u>59d6250ecdc91dfed8b3f0</u>	+ 50.0000000000000000 000 BUSDT	✓
177	2024-02-13 02:07:09	<u>0x174ab4adf34d39f1b9e8</u> <u>ba17f648f70874b62f84f3</u> <u>b12802436759e5c221d075</u>	+ 50.0000000000000000 000 BUSDT	✓
178	2024-02-13 02:07:09	<u>0x174ab4adf34d39f1b9e8</u> <u>ba17f648f70874b62f84f3</u> <u>b12802436759e5c221d075</u>	+ 30.0000000000000000 000 BUSDT	✓
179	2024-02-13 02:07:09	<u>0x174ab4adf34d39f1b9e8</u> <u>ba17f648f70874b62f84f3</u> <u>b12802436759e5c221d075</u>	+ 100.0000000000000000 0000 BUSDT	✓
180	2024-02-13 02:07:09	<u>0x174ab4adf34d39f1b9e8</u> <u>ba17f648f70874b62f84f3</u> <u>b12802436759e5c221d075</u>	+ 50.0000000000000000 000 BUSDT	✓
181	2024-02-13 02:07:09	<u>0x174ab4adf34d39f1b9e8</u> <u>ba17f648f70874b62f84f3</u> <u>b12802436759e5c221d075</u>	+ 200.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
182	2024-02-13 02:07:09	<u>0x174ab4adf34d39f1b9e8</u> <u>ba17f648f70874b62f84f3</u> <u>b12802436759e5c221d075</u>	+ 150.00000000000000 0000 BUSDT	✓
183	2024-02-13 02:05:18	<u>0x2912155fcaa4b337d356</u> <u>9996c279ec007e21af27f7</u> <u>6b25f3e9b1474ccc1b7f29</u>	+ 90.00000000000000 000 BUSDT	✓
184	2024-02-13 02:05:18	<u>0x2912155fcaa4b337d356</u> <u>9996c279ec007e21af27f7</u> <u>6b25f3e9b1474ccc1b7f29</u>	+ 100.00000000000000 0000 BUSDT	✓
185	2024-02-10 01:30:38	<u>0xb1dc759ef658016cf52e</u> <u>a8bb930f14bb1759970d2a</u> <u>4c43b39915de06aae28900</u>	+ 31.00000000000000 000 BUSDT	✓
186	2024-02-10 01:24:05	<u>0x563e9bb6906a05c59d2b</u> <u>6f2f022fa9cbeeb5c88f0a</u> <u>4dfe22f05e1d8ae270e754</u>	+ 138.86313228930296 7592 BUSDT	✓
187	2024-02-10 01:24:05	<u>0x563e9bb6906a05c59d2b</u> <u>6f2f022fa9cbeeb5c88f0a</u> <u>4dfe22f05e1d8ae270e754</u>	+ 266.07794370108240 4004 BUSDT	✓
188	2024-02-08 15:12:20	<u>0x230ef3e327fd7b924a08</u> <u>e90fd9e0a876d3b32ba106</u> <u>9ae3f72d537cc2d84a56bd</u>	+ 150.00000000000000 0000 BUSDT	✓
189	2024-02-03 02:34:48	<u>0xfb337650470ead8d126f</u> <u>d815ef9ec3dbd80fb448eb</u> <u>8970a3c4e50be54e7c3246</u>	+ 50.00000000000000 000 BUSDT	✓
190	2024-02-02 02:28:54	<u>0xe06bbe6ace54055c1932</u> <u>fca003988ad380d63dda83</u> <u>ba11b7e5ee8e3e6e9d0918</u>	+ 30.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
191	2024-02-02 02:28:54	<u>0xe06bbe6ace54055c1932</u> <u>fca003988ad380d63dda83</u> <u>ba11b7e5ee8e3e6e9d0918</u>	+ 30.0000000000000000 000 BUSDT	✓
192	2024-02-02 02:28:54	<u>0xe06bbe6ace54055c1932</u> <u>fca003988ad380d63dda83</u> <u>ba11b7e5ee8e3e6e9d0918</u>	+ 25.0000000000000000 000 BUSDT	✓
193	2024-02-02 02:26:48	<u>0x232ae22d0df335b49913</u> <u>7546f427e81c131918ab2a</u> <u>28a5a2537c3cb567d9e954</u>	+ 25.0000000000000000 000 BUSDT	✓
194	2024-02-02 02:26:48	<u>0x232ae22d0df335b49913</u> <u>7546f427e81c131918ab2a</u> <u>28a5a2537c3cb567d9e954</u>	+ 25.0000000000000000 000 BUSDT	✓
195	2024-01-31 00:41:55	<u>0xad9d829cf39e88b492c3</u> <u>b495a6064d6ed388bed08d</u> <u>652186ba5d1c4a31148e6d</u>	+ 25.0000000000000000 000 BUSDT	✓
196	2024-01-31 00:41:55	<u>0xad9d829cf39e88b492c3</u> <u>b495a6064d6ed388bed08d</u> <u>652186ba5d1c4a31148e6d</u>	+ 25.0000000000000000 000 BUSDT	✓
197	2024-01-31 00:41:55	<u>0xad9d829cf39e88b492c3</u> <u>b495a6064d6ed388bed08d</u> <u>652186ba5d1c4a31148e6d</u>	+ 25.0000000000000000 000 BUSDT	✓
198	2024-01-31 00:39:28	<u>0xd43c39ad9f1dd0d2a9cb</u> <u>ad9fc5ecdb3e1d8ac90eaa</u> <u>04bdd60e231635614f7de7</u>	+ 25.0000000000000000 000 BUSDT	✓
199	2024-01-29 03:35:26	<u>0x2035553e3278fe737cd1</u> <u>87ea57286330604fbffc26</u> <u>13c404f298fed5493e12e</u>	+ 18.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
200	2024-01-29 03:35:26	<u>0x2035553e3278fe737cd187ea57286330604fbffc2613c404f298fef5493e12e</u>	+ 18.0000000000000000 000 BUSDT	✓
201	2024-01-29 03:33:34	<u>0xf5f5d7a62594125aa2852bf0ecda4b489b850e61fe67e14f74fd85b41852cd8f</u>	+ 18.0000000000000000 000 BUSDT	✓
202	2024-01-29 03:33:34	<u>0xf5f5d7a62594125aa2852bf0ecda4b489b850e61fe67e14f74fd85b41852cd8f</u>	+ 18.0000000000000000 000 BUSDT	✓
203	2024-01-28 12:36:13	<u>0xf14165e212e63dd082d09b7939a07d929c20c1f52b8be88248575cd280cf196c</u>	+ 40.0000000000000000 000 BUSDT	✓
204	2024-01-28 12:36:13	<u>0xf14165e212e63dd082d09b7939a07d929c20c1f52b8be88248575cd280cf196c</u>	+ 31.0000000000000000 000 BUSDT	✓
205	2024-01-28 12:35:01	<u>0x0cce0a71bab4f9148e91be0bd446ef7d7c515ce8c1dd5b6c8c3e1168f55c3257</u>	+ 31.0000000000000000 000 BUSDT	✓
206	2024-01-26 11:53:58	<u>0x6df11f74dd563046b78b8341f11f48237ee72aa3a4335494e8bb597d54e605c9</u>	+ 25.0000000000000000 000 BUSDT	✓
207	2024-01-26 11:52:55	<u>0xef6ba5d7697f5e5d16a32da454d87b917bd32ece1462adb7efed37e7de772e15</u>	+ 25.0000000000000000 000 BUSDT	✓
208	2024-01-24 01:25:24	<u>0xfa34a73dd6d8b2dbe0136016aa9e7014bc64ca66dea41607d7d43f523618dec7</u>	+ 25.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
209	2024-01-22 02:48:11	<u>0x7f0d680720d27d7b01e1</u> <u>5b6ee4ff9c2e756da9d87e</u> <u>13d0df018ae6f181bba6c8</u>	+ 17.0000000000000000 000 BUSDT	✓
210	2024-01-22 02:48:11	<u>0x7f0d680720d27d7b01e1</u> <u>5b6ee4ff9c2e756da9d87e</u> <u>13d0df018ae6f181bba6c8</u>	+ 17.0000000000000000 000 BUSDT	✓
211	2024-01-22 02:48:11	<u>0x7f0d680720d27d7b01e1</u> <u>5b6ee4ff9c2e756da9d87e</u> <u>13d0df018ae6f181bba6c8</u>	+ 17.0000000000000000 000 BUSDT	✓
212	2024-01-22 02:48:11	<u>0x7f0d680720d27d7b01e1</u> <u>5b6ee4ff9c2e756da9d87e</u> <u>13d0df018ae6f181bba6c8</u>	+ 12.0000000000000000 000 BUSDT	✓
213	2024-01-22 02:48:11	<u>0x7f0d680720d27d7b01e1</u> <u>5b6ee4ff9c2e756da9d87e</u> <u>13d0df018ae6f181bba6c8</u>	+ 17.0000000000000000 000 BUSDT	✓
214	2024-01-22 02:46:05	<u>0xdbb9a0c1912602f6b6bb</u> <u>d1071cb88a86058c913f86</u> <u>2b82cc0bde3c21ad93124e</u>	+ 17.0000000000000000 000 BUSDT	✓
215	2024-01-22 02:45:02	<u>0x452203eb9565c08d1c60</u> <u>49f37acc76c4eedc55162a</u> <u>91fc5ca47f62c2cacc80b4</u>	+ 45.0000000000000000 000 BUSDT	✓
216	2024-01-22 02:45:02	<u>0x452203eb9565c08d1c60</u> <u>49f37acc76c4eedc55162a</u> <u>91fc5ca47f62c2cacc80b4</u>	+ 44.0000000000000000 000 BUSDT	✓
217	2024-01-22 02:45:02	<u>0x452203eb9565c08d1c60</u> <u>49f37acc76c4eedc55162a</u> <u>91fc5ca47f62c2cacc80b4</u>	+ 45.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
218	2024-01-22 02:45:02	<u>0x452203eb9565c08d1c60</u> <u>49f37acc76c4eedc55162a</u> <u>91fc5ca47f62c2cacc80b4</u>	+ 45.0000000000000000 000 BUSDT	✓
219	2024-01-22 02:43:29	<u>0xd55c539d79691881dcb4</u> <u>4137bd989386f82ce4bdea</u> <u>05eaa6c5be33fa4cc9b998</u>	+ 25.0000000000000000 000 BUSDT	✓
220	2024-01-20 06:23:13	<u>0xaa63092c6ab03b498c10</u> <u>7ab204e9bc40f0d36b1543</u> <u>d6f1f3f371da620b751259</u>	+ 25.0000000000000000 000 BUSDT	✓
221	2024-01-19 01:20:35	<u>0x3af864354738c62bf600</u> <u>4f43c3645da71e3ee1b070</u> <u>3218c28cfe16a485b7c4d0</u>	+ 23.0000000000000000 000 BUSDT	✓
222	2024-01-19 01:20:35	<u>0x3af864354738c62bf600</u> <u>4f43c3645da71e3ee1b070</u> <u>3218c28cfe16a485b7c4d0</u>	+ 23.0000000000000000 000 BUSDT	✓
223	2024-01-19 01:18:47	<u>0x569d7546ecfa6a310a40</u> <u>2788402fcd590f63c73116</u> <u>dc7468e0b86065772d302c</u>	+ 22.0000000000000000 000 BUSDT	✓
224	2024-01-19 01:18:47	<u>0x569d7546ecfa6a310a40</u> <u>2788402fcd590f63c73116</u> <u>dc7468e0b86065772d302c</u>	+ 23.0000000000000000 000 BUSDT	✓
225	2024-01-17 06:44:18	<u>0xab48c8c1cdc3d09b31a5</u> <u>f0e617725525a1784e8d5e</u> <u>0c7d7ec212b2a7dfb16679</u>	+ 25.0000000000000000 000 BUSDT	✓
226	2024-01-17 06:43:15	<u>0x9717762df524c8a940e0</u> <u>4c3fc77b0103a84257a68b</u> <u>a9c73156e3a8c7d3502938</u>	+ 25.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
227	2024-01-17 06:43:15	<u>0x9717762df524c8a940e04c3fc77b0103a84257a68ba9c73156e3a8c7d3502938</u>	+ 25.0000000000000000 000 BUSDT	✓
228	2024-01-17 06:43:15	<u>0x9717762df524c8a940e04c3fc77b0103a84257a68ba9c73156e3a8c7d3502938</u>	+ 25.0000000000000000 000 BUSDT	✓
229	2024-01-17 05:26:28	<u>0x71bd16fcdddab5b9efbbeb104e974876cbe87dfbe68da76b6fa69e5382d18a0</u>	+ 32.0000000000000000 000 BUSDT	✓
230	2024-01-17 05:24:55	<u>0x724389dac11937a0fd9a842e831ffcb21d29a4baa3cd0e7a36faf4cc0d92a0ec</u>	+ 30.0000000000000000 000 BUSDT	✓
231	2024-01-17 05:24:55	<u>0x724389dac11937a0fd9a842e831ffcb21d29a4baa3cd0e7a36faf4cc0d92a0ec</u>	+ 32.0000000000000000 000 BUSDT	✓
232	2024-01-17 05:23:46	<u>0xc57f7ae6138a3cab5389bf84fdee0978ca559af59d3648016c9a2ab9aa3ea5ab</u>	+ 33.0000000000000000 000 BUSDT	✓
233	2024-01-17 05:22:22	<u>0x03f4dd9ee80a714fcc751c008b3203f4c0f98d2c318c947d2ae26a234a1e3c63</u>	+ 33.0000000000000000 000 BUSDT	✓
234	2024-01-17 05:22:22	<u>0x03f4dd9ee80a714fcc751c008b3203f4c0f98d2c318c947d2ae26a234a1e3c63</u>	+ 200.0000000000000000 0000 BUSDT	✓
235	2024-01-17 05:20:55	<u>0xece0d11cde84017a2b7c370c8559a4aef737f4ed95d966687bdd49a1839553e0</u>	+ 19.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
236	2024-01-17 05:20:55	<u>0xece0d11cde84017a2b7c370c8559a4aef737f4ed95d966687bdd49a1839553e0</u>	+ 18.0000000000000000 000 BUSDT	✓
237	2024-01-17 05:20:55	<u>0xece0d11cde84017a2b7c370c8559a4aef737f4ed95d966687bdd49a1839553e0</u>	+ 18.0000000000000000 000 BUSDT	✓
238	2024-01-17 05:19:22	<u>0xadca67aa776e1567274024cf9889ec94922dac4327d277112a808de0d9a893c7</u>	+ 10.0000000000000000 000 BUSDT	✓
239	2024-01-17 04:53:16	<u>0x5c19058568de34574a906dbdee4e26209dc3175c032c792707e22ba1eb52b8db</u>	+ 30.0000000000000000 000 BUSDT	✓
240	2024-01-17 04:52:01	<u>0x3e2d730d892c53d509f39165cf90f549134d291f2c11201e63d3e5fcbfc545b3</u>	+ 30.0000000000000000 000 BUSDT	✓
241	2024-01-16 05:39:38	<u>0x6e675198722fa50d77d3fab5bd8e934c8589b1d5d1c34d88766c9a7617b476c</u>	+ 25.0000000000000000 000 BUSDT	✓
242	2024-01-12 04:34:18	<u>0x82b11687c577f31b02179682930c917b02886cf3a706f216e471836648677f96</u>	+ 25.0000000000000000 000 BUSDT	✓
243	2024-01-10 00:48:15	<u>0xd095413830dcbf984c9f637fc44e367c0125bbd8e19c937c9b9824026711137f</u>	+ 25.0000000000000000 000 BUSDT	✓
244	2024-01-08 09:07:59	<u>0xd3f3c1618918232e70844801ddb6152811a987ffb05318106c2eb5be94f7273a</u>	+ 25.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
245	2024-01-06 01:17:04	<u>0x6be884636549a74cc09b</u> <u>3fefdeb68a5dd967e508b6</u> <u>4c8ba9a45a11110db1e6c7</u>	+ 25.0000000000000000 000 BUSDT	✓
246	2024-01-04 01:06:43	<u>0x517a6075d72618ec7889</u> <u>3388ee64275f165a1bdb4a</u> <u>3682faebcbc3c0dfce7aac</u>	+ 25.0000000000000000 000 BUSDT	✓
247	2024-01-02 02:28:49	<u>0xbb2baffe8e412b92afe1</u> <u>a6749c37fc30266218bbbc</u> <u>6da0baeac6f78a2e5189cc</u>	+ 30.0000000000000000 000 BUSDT	✓
248	2023-12-30 12:22:30	<u>0x786f3072d1c8aeb46751</u> <u>42159790cfa470fbdafd50</u> <u>3c11b0bbec4e3b0175f759</u>	+ 50.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

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