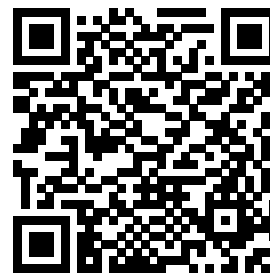



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:22 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x9260f37d6d82d275bb364f7a848622e30b93a4a5

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:06:16	<u>0xe2dfc01b790a23b813a3</u> <u>fb1441c24cede69d1ac13f</u> <u>61b0029f3b9888bc888b2c</u>	+ 89,335.3000000000 2910383 BUSDT	✓
2	2024-02-22 04:18:05	<u>0xac5dc794b3f8492bbe9e</u> <u>b12f3ba07537d581fe2da7</u> <u>24812a23ff57f0edb0a2e9</u>	+ 124,583.2899999999 93597157 BUSDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 03:21:27	<u>0x303d2a5cb53f35bdca47</u> <u>e12cbe6c85494313ff2c4a</u> <u>9e00743a552f39583911f9</u>	+ 101,304.1499999999 94179234 BUSDT	✓
4	2024-02-22 02:36:39	<u>0xd8d9ab2c81100a6e5b14</u> <u>5351b0b05b4f59b7cb73ac</u> <u>fd6fde5369ee2fe6dfb077</u>	+ 90,073.6499999999 4179234 BUSDT	✓
5	2024-02-22 02:02:34	<u>0x3a4942c7a9cf33747bd5</u> <u>7202440144d457392e95ee</u> <u>1861e4ff91ac8520c0b0df</u>	+ 91,336.0899999999 6507540 BUSDT	✓
6	2024-02-22 01:45:50	<u>0x61f2b174e705df6e0dbc</u> <u>a22f2cb68832848df6af53</u> <u>e5a8abb6b2e7f8935ac0f2</u>	+ 172,763.9400000000 02328306 BUSDT	✓
7	2024-02-21 03:14:36	<u>0xdbb66d39490a297e63e9</u> <u>e4bf1e175ad905f9ac3f1f</u> <u>420eba6602332db5f4d82f</u>	+ 102,794.5399999999 93597157 BUSDT	✓
8	2024-02-21 02:38:42	<u>0x9fbdb642cd96a960b5c9</u> <u>29f93f0ee0ded406887ab8</u> <u>5c458449911d953cc6ee67</u>	+ 91,070.5500000000 2910383 BUSDT	✓
9	2024-02-21 02:12:24	<u>0x058059abaf9c0ca5e694</u> <u>a991292c7e7d4bf15c370f</u> <u>69a6d1a08bf523708cd6b8</u>	+ 114,525.8800000000 04656613 BUSDT	✓
10	2024-02-21 01:45:48	<u>0x5ba1dee13eb5be8cef12</u> <u>010cbb5efdb2c7b14f4aca</u> <u>97fea60b4141a476e2606e</u>	+ 104,453.5614199999 98179264 BUSDT	✓
11	2024-02-21 01:30:45	<u>0x226ee77690278e8f1b88</u> <u>3225e75d8b97d506e912ac</u> <u>aec038db3f0b9c9d190d0c</u>	+ 142,064.5400000000 08149073 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 03:46:28	<u>0x3caadb904b74fc36c44f</u> <u>df9c9ba104c9fafe7e2aac</u> <u>a21e65ec25d2164317c7a6</u>	+ 81,348.289999999999 3597157 BUSDT	✓
13	2024-02-20 03:14:24	<u>0xac4ba8072f89ae32fa60</u> <u>3e67bccf2cb2fafd524ab3</u> <u>8ee38cb33af894d55da19f</u>	+ 91,675.580000000000 1746230 BUSDT	✓
14	2024-02-20 02:44:18	<u>0xa2efb18191a584873ec7</u> <u>4cfc04d8018ad14a34d419</u> <u>c2b43fd9eab6979b9063ae</u>	+ 78,699.380000000000 4656613 BUSDT	✓
15	2024-02-20 02:04:04	<u>0x023baf18db5ebd914d7f</u> <u>87d3d5d9b32213db37ff95</u> <u>8dbcda9b3ff5b749f7d4be</u>	+ 118,774.5210130000 05041249 BUSDT	✓
16	2024-02-20 01:39:22	<u>0xcfb03c0e96ea9762dd46</u> <u>a078c3984f4ce239802eda</u> <u>586773efd26deac4cb80d2</u>	+ 101,394.0584519999 97487292 BUSDT	✓
17	2024-02-20 01:21:33	<u>0x9d0204fd9a8525c79727</u> <u>42c4272718f176510e3c93</u> <u>b47f045cd47f84313c9b0e</u>	+ 84,520.520000000000 4074536 BUSDT	✓
18	2024-02-19 03:36:37	<u>0x883af957373e1664020d</u> <u>5759724033f39d0f4e9e7b</u> <u>36a2c7909493576dbaf6ea</u>	+ 32,644.501348999999 8299405 BUSDT	✓
19	2024-02-19 03:22:46	<u>0x35bb8fdef19cc85431e1</u> <u>d672fa8b27adc0659a40e7</u> <u>45277b5505301adc938ade</u>	+ 134,980.6213989999 96017665 BUSDT	✓
20	2024-02-19 02:37:49	<u>0x707c7270b31ea58605f9</u> <u>66c231059b562ae4f77911</u> <u>637236cddb2e94d7b149a9</u>	+ 139,928.6110779999 87173826 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 01:51:13	<u>0xa756ff3e05d6a2dc9acd</u> <u>5ccd886fc290bf8324e235</u> <u>ecb1d985cbe6fdef2a47a9</u>	+ 107,830.5728280000 03937632 BUSDT	✓
22	2024-02-19 01:28:57	<u>0xf975845ba919a4840982</u> <u>30bb6ce012bc974ec83125</u> <u>18a4b5e44d24edfb13a773</u>	+ 141,458.5799999999 87194315 BUSDT	✓
23	2024-02-18 03:43:14	<u>0x1fe4077956cd7c2353d2</u> <u>d912c074ada0e8c6482913</u> <u>d4460bf5051f5c517f8d91</u>	+ 123,173.0570239999 94271435 BUSDT	✓
24	2024-02-18 03:00:16	<u>0x27b73d69e5abe9b1bfcd</u> <u>88bd624b1fa8d1ddfef4dd</u> <u>1b2dc80f0ed03e952a55ff</u>	+ 70,241.1799999999 3015081 BUSDT	✓
25	2024-02-18 02:35:17	<u>0xc079d1b8a14992293e17</u> <u>5bde168daef58cbda913ae</u> <u>5900ab3f72e0a27615e602</u>	+ 86,701.0000000000 0000000 BUSDT	✓
26	2024-02-18 02:00:14	<u>0xbe249042d7dbbd78f381</u> <u>cc9b82063a436109f5431d</u> <u>b2ff002f86aa1c9ebbfffc</u>	+ 74,060.2310009999 2829747 BUSDT	✓
27	2024-02-18 01:48:14	<u>0x6151dc254b0d7199b716</u> <u>431dc9fcd8cbbf303ac1f0</u> <u>0f2e94253740d1ffeec901</u>	+ 93,888.4900000000 5238689 BUSDT	✓
28	2024-02-18 01:16:09	<u>0x4b9a87e2349fe813f1f0</u> <u>955fe6c9f6f103c2a8bb1a</u> <u>0f7b27aebee1d669a8a60f</u>	+ 100,147.0538300000 04381873 BUSDT	✓
29	2024-02-17 03:48:59	<u>0xaa07578fd1de22b34348</u> <u>a0a1330d2100cccd8da1ae</u> <u>4cf27b65aee875daebd0d8</u>	+ 52,621.05614100000 0934582 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 03:24:03	<u>0x4168e7cdddd82acaac8b3ac8aef41e79d897cfb6900cdbd539dec6da92c74dde</u>	+ 61,411.06683599999 8147599 BUSDT	✓
31	2024-02-17 03:06:45	<u>0xa48570c48fa578b096b4f15b171cf5f81123d9951c306fc88010167c4ba61454</u>	+ 68,365.05777800000 2144836 BUSDT	✓
32	2024-02-17 02:43:20	<u>0x24f71206ca1c8b8609b0f0be5874dd3ff7535c4860c72c4070a6bc734e8571cd</u>	+ 77,787.05620200000 7033348 BUSDT	✓
33	2024-02-17 02:24:54	<u>0xff01988d502699200a23930563a67cacf6a20cfc7b423534ffd576164890a906</u>	+ 62,027.68594799999 8461455 BUSDT	✓
34	2024-02-17 02:06:03	<u>0xfbba0473d4cf3e71bc2cb7d99d894c90fcfa189108c786b4494e59c7d1749b7d</u>	+ 59,481.77619499999 8551793 BUSDT	✓
35	2024-02-17 01:49:38	<u>0xc34db96f2093776729cbbf40a8efb5192f5fc4b4fb36ca02bd0cbd91b49c8250</u>	+ 61,950.37227200000 0521075 BUSDT	✓
36	2024-02-17 01:22:10	<u>0xed897f994564a10278260c4c457023e4983b4429a7918fa22cbe28de53876144</u>	+ 113,655.89783800000 04412606 BUSDT	✓
37	2024-02-16 03:59:01	<u>0xc89b78158613a46cbe9df3afb8b9da229217e9c23b978bf81cdb1d9aa39b2ceb</u>	+ 38,301.13950800000 0205357 BUSDT	✓
38	2024-02-16 03:46:28	<u>0x38ef210bd57bb6ae7e3bedbce69f24111dc46f627f73c8257e445bb1d0f2193b</u>	+ 95,088.05927100000 5537644 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-16 03:11:47	<u>0xdc62d98708fbed753784</u> <u>d479a2ad2453f28ebd11bb</u> <u>af6c885e0b15351d473816</u>	+ 92,716.05119199999 8991378 BUSDT	✓
40	2024-02-16 02:47:38	<u>0x1d7711687ded24c0ff82</u> <u>8837c2c745c04d6905b41d</u> <u>c1f4aa0f2cd1aba7f48cdb</u>	+ 119,267.1376840000 01172535 BUSDT	✓
41	2024-02-16 02:13:14	<u>0xc7246ed53b8532d067fb</u> <u>a402b1af8f4851cf6ede8d</u> <u>79cc2372fb9252d292ee38</u>	+ 76,844.02176299999 7008592 BUSDT	✓
42	2024-02-16 01:32:21	<u>0x60530a3cf42294ce0914</u> <u>a0087975b2915465f645e2</u> <u>f20148f3af7822845881bd</u>	+ 176,353.9700000000 01164153 BUSDT	✓
43	2024-02-15 04:03:19	<u>0xc33a861afc3d7cfc0717</u> <u>4121c1ea1f37e67b9be0a4</u> <u>8e133f063893c8e5324ddb</u>	+ 78,384.05103499999 6772967 BUSDT	✓
44	2024-02-15 03:13:19	<u>0xe05e9b47f138370dc803</u> <u>42baed3c124c2b8bd46505</u> <u>77aae29471a7284f337d3d</u>	+ 103,542.0575660000 03134832 BUSDT	✓
45	2024-02-15 02:55:15	<u>0x24be12a0eee5d2888224</u> <u>194d727e3f55f884fd2f23</u> <u>7412b8d93ded606697288f</u>	+ 75,668.70778700000 6646849 BUSDT	✓
46	2024-02-15 02:25:08	<u>0x52921ae98f9e2fc24915</u> <u>9ca795b09190645ff90d40</u> <u>84ecec710b5d57985d4ea1</u>	+ 77,874.70810299999 7208826 BUSDT	✓
47	2024-02-15 02:07:23	<u>0x91a9155f0fe8437b391d</u> <u>069334536a7af2845c94db</u> <u>7cc8a16d554504f31a484b</u>	+ 81,039.14709300000 6861985 BUSDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-15 01:44:59	<u>0xb824ff539e350ce8a4bc740f15ba4ccf32194a1122d040f04a60cf8de7d72744</u>	+ 70,939.20438999999 8966232 BUSDT	✓
49	2024-02-15 01:19:50	<u>0xee436855c786e1e370c9841a2998a648e9191f6bb8ec97265d68fc3fa260d714</u>	+ 71,955.82602999999 6535480 BUSDT	✓
50	2024-02-14 04:21:28	<u>0x3d05eadaa5cde1f72fd3e37ce325f93312b4e773463a632b8482ad44bc86ba96</u>	+ 47,205.30999999999 7671694 BUSDT	✓
51	2024-02-14 04:06:43	<u>0x131618b36dc50aa5779f5314a3c7686fc3c69be40b097468161e53fe039ed416</u>	+ 75,313.61000000000 0582077 BUSDT	✓
52	2024-02-14 03:34:47	<u>0x61b75fd2f98d4457ea669d8a8abaa7b7abb1ddae092190c16e3c1b3aec1fce82</u>	+ 79,839.00999999999 4761311 BUSDT	✓
53	2024-02-14 03:11:25	<u>0xc8099b2d70d8d20c872aa1d7580cb14cce277729c5acb79794822a271effd478</u>	+ 81,979.00999999999 4761311 BUSDT	✓
54	2024-02-14 02:52:37	<u>0x7fd8076a8f1020d7a88e462fe923b3f9dbbbb09f900f58d3139e2ae77591b49e</u>	+ 89,606.07779399999 7084029 BUSDT	✓
55	2024-02-14 02:04:07	<u>0x2a0ca23da739d231e431defb274076ca74d829728b8956226ce8315aa2cce00d</u>	+ 77,944.09109699999 6807426 BUSDT	✓
56	2024-02-14 01:39:55	<u>0xb7c1d446de841d5a7302b2f29962c4eee5f6cee54d7943fd523e2ab953759d16</u>	+ 109,798.04606900000 03626570 BUSDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-13 04:52:45	<u>0x051430e473ddc6d082f6</u> <u>f2002456ee170c76c7c76b</u> <u>99610903475527779566e9</u>	+ 60,700.330000000000 1746230 BUSDT	✓
58	2024-02-13 04:07:36	<u>0x62ca969f37349748c600</u> <u>bedd5ab9634f825f4652bb</u> <u>36e1c15d55e9436535a740</u>	+ 60,300.000000000000 0000000 BUSDT	✓
59	2024-02-13 03:40:01	<u>0x2e93873a447f191e1748</u> <u>6a70193d89906833087d8c</u> <u>64f6e94c5583e7c4842883</u>	+ 56,422.889999999999 9417923 BUSDT	✓
60	2024-02-13 03:17:37	<u>0xf84b0aaaaf4e3e1f1159</u> <u>9963853aecb217790fa946</u> <u>82e7a0021803194e72134f</u>	+ 93,993.889999999999 9417923 BUSDT	✓
61	2024-02-13 02:38:11	<u>0xfe04ae1e713d2b612442</u> <u>a102d834e936f9a7124fe8</u> <u>6fa2dacf03e51313d5d1df</u>	+ 87,987.888002000000 6963499 BUSDT	✓
62	2024-02-13 02:05:18	<u>0x2912155fcaa4b337d356</u> <u>9996c279ec007e21af27f7</u> <u>6b25f3e9b1474ccc1b7f29</u>	+ 80,028.646687000000 0383705 BUSDT	✓
63	2024-02-13 01:44:14	<u>0xd3e57172a24afe37f5ca</u> <u>e7807c82b3b3b00c441827</u> <u>a6ba10e723ad727bd6f0ac</u>	+ 66,872.000000000000 0000000 BUSDT	✓
64	2024-02-12 06:21:53	<u>0xd071d32a6e922cff0f41</u> <u>8fd4517b27e3b738f2a459</u> <u>523f58b0cf291e21899a5c</u>	+ 60,699.730000000000 3201421 BUSDT	✓
65	2024-02-12 05:42:30	<u>0x8a615628a8995e42299d</u> <u>194fb8e9285cb5701dde48</u> <u>43ff536c165a73016626b8</u>	+ 69,851.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-12 05:12:47	<u>0x6a63235597fd88b47adc</u> <u>0f9bef6dff7958086f926f</u> <u>99e3d805bd787ded7239f6</u>	+ 71,654.889999999999 9417923 BUSDT	✓
67	2024-02-12 04:36:34	<u>0x9c350f1f35bd8c071089</u> <u>34c8015cdd42a23eb520fb</u> <u>05cecdcad8b3ce385bf6cf</u>	+ 79,368.000000000000 0000000 BUSDT	✓
68	2024-02-12 04:01:51	<u>0x7f54b0ef30c57bd694e5</u> <u>c1ca524dca01c942737a88</u> <u>2f41c43092bb2f8e85a73c</u>	+ 70,764.380000000000 4656613 BUSDT	✓
69	2024-02-12 03:17:24	<u>0x3e8bea11d529110c9dcf</u> <u>2104e6ee97acd67966c21b</u> <u>42184a03a5f06a51ff2ddd</u>	+ 117,126.000000000000 00000000 BUSDT	✓
70	2024-02-12 02:23:33	<u>0x378f290b3d237f977a86</u> <u>bb70947325bf6e28326479</u> <u>e85d053c6c9657d716abe1</u>	+ 91,911.007897999999 6202998 BUSDT	✓
71	2024-02-11 05:26:56	<u>0x287d460c858757a8802c</u> <u>a40cd1203382a764ef2c05</u> <u>3d929f3727f7ba1bbbd6cc</u>	+ 32,355.787406999999 9802792 BUSDT	✓
72	2024-02-11 05:10:23	<u>0x6f7fe0e21497606ceb78</u> <u>d6642a077d28a0671db440</u> <u>91b451984ce8edb7fdb745</u>	+ 74,070.007322999999 7995794 BUSDT	✓
73	2024-02-11 04:45:12	<u>0xffa9f2ef4632224f4f01</u> <u>e869623e6361f32d057c07</u> <u>5902469a8d1fca2f542a21</u>	+ 73,232.285245000000 6398186 BUSDT	✓
74	2024-02-11 04:20:08	<u>0x7c18928d4e13ca87c318</u> <u>40dbefd996b2e4d17b1ef4</u> <u>991ee8765c18f14833dc8f</u>	+ 52,452.008193000000 1483597 BUSDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-11 03:51:23	<u>0x25c603c776f1e41c4d44</u> <u>99ad842d62c029636015b1</u> <u>0ba410c932a31941fbf84c</u>	+ 81,933.94919600000 1393259 BUSDT	✓
76	2024-02-11 03:05:05	<u>0xb249a08da6a29690744d</u> <u>41f2e2c794fd58d070786c</u> <u>8bafe28217d444d50f89cf</u>	+ 91,962.00106900000 5372800 BUSDT	✓
77	2024-02-11 02:16:21	<u>0x1498cf0602781201c309</u> <u>6ca7dd61da2f33e7ff393b</u> <u>c1cde496d73b6eb8673a26</u>	+ 106,949.0051589999 93000180 BUSDT	✓
78	2024-02-11 01:31:57	<u>0x0a3e54e92bd37978b229</u> <u>5e3b6037ff6c1137df3606</u> <u>f9a7686fa0e029302162bf</u>	+ 51,591.00827700000 0816770 BUSDT	✓
79	2024-02-10 08:21:45	<u>0x12e7a6bcae9e1ecf32fe</u> <u>7987e44433b4ea73e2938b</u> <u>a0598b5beaf7d1efd7e178</u>	+ 78,984.00608700000 1571141 BUSDT	✓
80	2024-02-10 06:32:27	<u>0xa4be961c2f3ab15e81f6</u> <u>c3b65499dceb9b2660fd65</u> <u>62b0b3cc3711961b206c9f</u>	+ 60,873.00976300000 1839828 BUSDT	✓
81	2024-02-10 05:26:51	<u>0xb3a437c44643f93a6321</u> <u>c1fb13d9525f19bbf642b9</u> <u>e0f12b78a3848312168067</u>	+ 97,632.69559299999 6733852 BUSDT	✓
82	2024-02-10 04:05:40	<u>0xa3a6b6ce85c5bd6419f6</u> <u>70d8fdf7cd53f9c43bce05</u> <u>7a4444786bdfb97a154322</u>	+ 55,935.97746599999 6638857 BUSDT	✓
83	2024-02-10 03:10:09	<u>0xb3cbd0947652643a4273</u> <u>56dca7676d5240626cf98a</u> <u>39dc9d9aecff0d3c5bbc7e</u>	+ 74,667.00924299999 3148260 BUSDT	✓

#	Date & time	Transaction Id	Amount	
84	2024-02-10 02:44:03	<u>0x79cde8393972e83ef310</u> <u>557dbc9729eaefd6941972</u> <u>146da18d8501254c7778f2</u>	+ 92,434.00103400000 0800006 BUSDT	✓
85	2024-02-10 02:11:00	<u>0x58e07d395359eb623730</u> <u>0b29fd0c962c4fca8506e5</u> <u>1b7e5ef5b8838f22906ba3</u>	+ 103,450.7500000000 00000000 BUSDT	✓
86	2024-02-09 04:28:06	<u>0xedda1e6c42d0de1515ad</u> <u>14eae14767b45a199af9e8</u> <u>694050176eb022451c49de</u>	+ 82,773.55684900000 0511296 BUSDT	✓
87	2024-02-09 04:04:55	<u>0x6a0846468d20558b837b</u> <u>c869faccfdb92f469e59a9</u> <u>bed51d6c6cfb28232aa49a</u>	+ 68,494.09806800000 6605871 BUSDT	✓
88	2024-02-09 03:28:26	<u>0x3ebb47fa30ccc01f3a5a</u> <u>8df7de49910b9820580bc1</u> <u>41b6d9da9824b2abc209e0</u>	+ 80,685.00652999999 8747371 BUSDT	✓
89	2024-02-09 03:08:11	<u>0xf3847856efd1e45ad7a1</u> <u>29b151915af6ddb9b2d0</u> <u>999d1390d575257dc1a8e5</u>	+ 65,308.64893999999 9129213 BUSDT	✓
90	2024-02-09 02:34:41	<u>0xf567c7ec4cb5508b3026</u> <u>50e0fb400c56bd1e5361b0</u> <u>79f1b7b3913d7a054c9fb9</u>	+ 89,401.82694299999 2752448 BUSDT	✓
91	2024-02-09 02:01:59	<u>0xa8f2550c0d24e8009a0c</u> <u>a3c5491b4562bd6cc96006</u> <u>9569a2b9e90937bd677595</u>	+ 69,431.00108600000 3851950 BUSDT	✓
92	2024-02-09 01:38:20	<u>0xb8982d0929285dc3685b</u> <u>897ab632131fbcd4aa2e9</u> <u>afd393df66915a1fab4af1</u>	+ 108,624.86999999999 95343387 BUSDT	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-08 04:26:44	<u>0xf5aa6f042ffe24b36cb9</u> <u>b1bdaf8dd494a75faf3aea</u> <u>120a729f5c6a6f268fc120</u>	+ 37,999.0500000000 2910383 BUSDT	✓
94	2024-02-08 04:10:14	<u>0x94f9bd090e90f7ed4373</u> <u>56c2d2767e42b74efbd4d1</u> <u>293f4672ffc14b7bdca0b0</u>	+ 110,722.0076390000 03109686 BUSDT	✓
95	2024-02-08 03:44:27	<u>0xb96c9d4be47b662a45fb</u> <u>a723a1c46e7ea550cacf27</u> <u>acab1b399784010b2f29f5</u>	+ 76,390.8172769999 4646758 BUSDT	✓
96	2024-02-08 02:58:18	<u>0xb580bc8ddf75e8b16337</u> <u>2d2f37c0860a3e6eb89946</u> <u>9427cf9761fe53cdc80c76</u>	+ 72,770.8780680000 5441718 BUSDT	✓
97	2024-02-08 02:23:27	<u>0x2f6448db0fbc07bf4ff2</u> <u>4e81a8d5c4454fe20ddb9</u> <u>901d73a87b1adfe8453d97</u>	+ 80,683.0978230000 3700145 BUSDT	✓
98	2024-02-08 01:59:50	<u>0xbd56c1960d90c9f1b10c</u> <u>c6d7f19fdcdbd490a7ddf</u> <u>58fc117b8dff9938ebb043</u>	+ 78,236.3110719999 6784143 BUSDT	✓
99	2024-02-08 01:25:11	<u>0xaa8fe4265820719e1b16</u> <u>8c716ce0708c8ab4f82c69</u> <u>d6bbb856ff4c0691002c33</u>	+ 107,267.8744690000 02136454 BUSDT	✓
100	2024-02-07 05:12:39	<u>0x210c8c3a5dc0e0dd065d</u> <u>430fe1a10dcf9f8bef9ce4</u> <u>ef172d876720f7d08c047d</u>	+ 89,121.1910099999 5003454 BUSDT	✓
101	2024-02-07 03:41:33	<u>0xf0dc0cf375423a1e3bac</u> <u>ed41e9eee29baf2600a5bb</u> <u>9ab6fc7a1a9ec88900e130</u>	+ 101,067.4263780000 03751367 BUSDT	✓

#	Date & time	Transaction Id	Amount	
102	2024-02-07 03:15:27	<u>0xfacb088aa8a9e75d698674625eb803d7b811e717d0ac87fbdc38150b839237f5</u>	+ 63,780.36681300000 0547618 BUSDT	✓
103	2024-02-07 02:30:31	<u>0x19404a649421fdc19ca16e9ef522748881625a0a800ebd5cadedf0ac4c5e42205</u>	+ 68,139.00806300000 1129694 BUSDT	✓
104	2024-02-07 02:07:34	<u>0x986a2f9b5e46c1d92ae26ee36219947e161440915bfe369d2cc8a993134d3e68</u>	+ 80,638.45715099999 5064922 BUSDT	✓
105	2024-02-07 01:38:24	<u>0x3b70635cd49667100a88dd54512958f94719cbdb2024ed9c6fa4c97c0d260074</u>	+ 71,517.56916600000 1132488 BUSDT	✓
106	2024-02-07 01:18:22	<u>0xa2102a7cc4f5c1a73b4288fbf89cccfc5eb072a4523ccdb775292ff967a50a16</u>	+ 91,666.00549999999 9301508 BUSDT	✓
107	2024-02-06 03:59:39	<u>0xaf480c8e23825d31a7e64051c2e1f72c79eec533ec6693f3bfada4d21818e5a8</u>	+ 44,694.80999999999 7671694 BUSDT	✓
108	2024-02-06 03:23:05	<u>0x3444c5a73d9473d0abeebc6f2858008a3a6f15e3f7c544dcb1f176cc369b0121</u>	+ 88,896.85923499999 6260740 BUSDT	✓
109	2024-02-06 03:10:02	<u>0x706e305226a2bb022c856efc30e0c6509ee1b94492d5a9a439743f3ff6ecef05</u>	+ 92,355.45105000000 3306195 BUSDT	✓
110	2024-02-06 02:35:49	<u>0x4f860de8ad723d453aa3d601c26fff418117a4439e11268be57e180834558f606</u>	+ 105,015.00692400000 01163222 BUSDT	✓

#	Date & time	Transaction Id	Amount	
111	2024-02-06 02:23:13	<u>0x9abae69a313853c0d525ca3a1ae8ef36d8df18887829ad0062f661d18f5d7617</u>	+ 69,244.89866599999 3681908 BUSDT	✓
112	2024-02-06 01:50:58	<u>0x38d184f58add87759961cc4943108afac8a9eb501799f1e6a3f6e0efbe08a733</u>	+ 86,663.00786100000 5505048 BUSDT	✓
113	2024-02-06 01:25:01	<u>0x979e886528b95519fe382b833925135817bad029e23c7653fc89568dc3f6a170</u>	+ 78,611.00504299999 7385778 BUSDT	✓
114	2024-02-05 04:34:36	<u>0xc6eb8f72ebbe0f8010bca9626b775d1606b03ad5d175b9ee3a80dc4f0a0e40aa</u>	+ 5,500.000000000000 000000 BUSDT	✓
115	2024-02-05 04:15:41	<u>0xea474f12176059d8d7924c8b9a23d6a8b0a37a1c46184ba729d3fbba41e2195f</u>	+ 71,003.00000000000 0000000 BUSDT	✓
116	2024-02-05 03:54:14	<u>0x2dc9f5bd6bff9e861d6486899e7464c49a6ee80d51f74a02c252fd333c7e32e4</u>	+ 58,023.02999999999 8835847 BUSDT	✓
117	2024-02-05 03:31:35	<u>0x37b22843960926b8ce9b566c7363ee8bb2dc74dbf600591c88cfd5e3791372b5</u>	+ 86,923.00000000000 0000000 BUSDT	✓
118	2024-02-05 03:09:32	<u>0x63060960a428455e8b3e3ab8fc5bc8d25001ae1ed935a6ff98016983ecf3f2ba</u>	+ 58,741.06999999999 9708962 BUSDT	✓
119	2024-02-05 02:43:56	<u>0x583b0891b533d5df3da5b3f1f9fe7372ef8233684ca9920bfdd84b2f79fd9405</u>	+ 88,457.11999999999 5343387 BUSDT	✓

#	Date & time	Transaction Id	Amount	
120	2024-02-05 02:06:17	<u>0x3cc4592c9efb68ed6a0d</u> <u>c43f54ef686a01a8604f3b</u> <u>d6d22c137459a62197c44b</u>	+ 79,017.72608999999 6474944 BUSDT	✓
121	2024-02-05 01:38:02	<u>0x87049931ba5790b9a08f</u> <u>93997ce7bfd354dfbe1286</u> <u>cbaf61a4fa700f8528060d</u>	+ 54,986.00000000000 0000000 BUSDT	✓
122	2024-02-05 01:24:09	<u>0x11982d852a927f9924e7</u> <u>6ff3f1391478382ce92058</u> <u>12ca393a7f51dee6ae2971</u>	+ 60,905.00587000000 0868458 BUSDT	✓
123	2024-02-04 04:37:24	<u>0x348c0decc212c766def3</u> <u>693a88d6e63ae615467dcd</u> <u>f8cd938a64588de7a20e13</u>	+ 50,436.33000000000 1746230 BUSDT	✓
124	2024-02-04 04:07:03	<u>0xf8ad70830bc01d50eba0</u> <u>1bb5ce7d817890bee93ae1</u> <u>baa93e46bca3b57b12764e</u>	+ 85,820.00000000000 0000000 BUSDT	✓
125	2024-02-04 03:26:33	<u>0x457c202418fac84405a3</u> <u>976ec97856f4cc165a6169</u> <u>642d6be53f857fe5824750</u>	+ 100,803.00930900000 00939704 BUSDT	✓
126	2024-02-04 02:56:42	<u>0x5d7f512ac1bf18a5644f</u> <u>927d2e0fb447eb4531dda0</u> <u>435cb54801c5da0e4c61ae</u>	+ 93,091.00790599999 8911284 BUSDT	✓
127	2024-02-04 02:21:17	<u>0x8a7c6a410268a78e0656</u> <u>d2a51e199da4813380788a</u> <u>4f3466b16bf527f5682521</u>	+ 79,069.80832500000 5424954 BUSDT	✓
128	2024-02-04 01:41:29	<u>0x61730bf4ba4bdea2c0f0</u> <u>849bb2f7151a46d08e9ee6</u> <u>3dd3cd87a29ae98fcfdaca</u>	+ 83,255.42714899999 5552003 BUSDT	✓

#	Date & time	Transaction Id	Amount	
129	2024-02-04 01:25:04	<u>0xabc89335e2ca092a42a33808b45b3bc0738b9324ea63e29f076a253827612d9f</u>	+ 71,494.45759299999 9178573 BUSDT	✓
130	2024-02-03 05:04:55	<u>0x5afc91640684ad5524fada4311f91e7695c92cbd6c199680af159b9651b41d0f</u>	+ 11,767.00000000000 0000000 BUSDT	✓
131	2024-02-03 04:30:16	<u>0x87592c82c98c6c9946c3729e534d3fad25f4e2073f4c6f04ee6942200c312719</u>	+ 85,976.05999999999 7671694 BUSDT	✓
132	2024-02-03 04:00:01	<u>0x91e2a3567132dfcbed402f8af809577b9231a3dd14fdc323a223dae944c3c596</u>	+ 81,167.52000000000 4074536 BUSDT	✓
133	2024-02-03 03:05:47	<u>0x15912416c18f26033e431a8882114e06ab43e767b9bc409b72c6d3a3a8987e9b</u>	+ 63,179.00000000000 0000000 BUSDT	✓
134	2024-02-03 02:46:30	<u>0x9b224f7b79fb12eb1b5b20006bd0dfefc2567ecb053ddbfd8743ea33ae0344d4</u>	+ 58,703.98865500000 1017470 BUSDT	✓
135	2024-02-03 02:21:09	<u>0x4e19f0a3f708ad4b8bcb0919b08fb436e1401e6a56831bccb5af9da75df2fc0e</u>	+ 86,558.72736900000 0180677 BUSDT	✓
136	2024-02-03 01:51:12	<u>0xb8c2e14c7786ea358015a215e22b51789b90b5ac456e7017b2af837cc40095ad</u>	+ 73,692.93102200000 4304573 BUSDT	✓
137	2024-02-03 01:26:19	<u>0x6f72948a0c3df7f7fc92496b0a23d30588a5739596a4eb876e20077ec4cbb8e9</u>	+ 102,254.44999999999 97089617 BUSDT	✓

#	Date & time	Transaction Id	Amount	
138	2024-02-02 04:33:53	<u>0xfad89abee074340d59f6c5736359808390e9ec6afc</u> <u>cedf7ca7422a44a5054a2f</u>	+ 88,428.4799999999 5925464 BUSDT	✓
139	2024-02-02 04:11:19	<u>0x23bd72c29d49137b106b585ffd6d58149f8a6356b5</u> <u>4d6ad34de284c025834144</u>	+ 72,518.37714799999 9579042 BUSDT	✓
140	2024-02-02 03:40:31	<u>0xab801ff421b7778324a78701f4ef7fcc0f4d5c7c05</u> <u>5978d00ee3f6c58e873e1e</u>	+ 71,480.00713500000 7110648 BUSDT	✓
141	2024-02-02 02:37:42	<u>0x1f762fc78b9f9b89ff9d01eb1d1ea7568cef6bca24</u> <u>7034f78c2df13090e5d9d0</u>	+ 71,353.99101300000 6205402 BUSDT	✓
142	2024-02-02 01:55:51	<u>0xfda578b835513555b0096e8f5b40d794864ce44df3</u> <u>1fe6f8e1fb824fe17c3703</u>	+ 101,395.0075229999 92943369 BUSDT	✓
143	2024-02-02 01:34:36	<u>0x5cea535ffcba801f96180ec421d687522f3cab0aa1</u> <u>503915659c8e0f4de2d579</u>	+ 75,233.71822500000 4167669 BUSDT	✓
144	2024-02-02 01:21:51	<u>0x9d77312e4ebaa5731ed29f027b08f46cdab7ad9bcf</u> <u>3954176862b30b277fd91b</u>	+ 82,255.94000000000 2328306 BUSDT	✓
145	2024-02-01 05:17:50	<u>0x3fb2be8d52f6666585e83f29855fbc67d5613b2d62</u> <u>f4be694070fc863c9ff186</u>	+ 57,271.00671799999 6908475 BUSDT	✓
146	2024-02-01 04:42:07	<u>0xd595110494b9a002e7269a6b927d52fb6c8501cdf7</u> <u>965352f12b6b1ddeb4a116</u>	+ 67,180.20629600000 3931113 BUSDT	✓

#	Date & time	Transaction Id	Amount	
147	2024-02-01 04:20:55	<u>0xf215c7ea9d0817fd4f03</u> <u>2f85d2e6994d37c6799a2c</u> <u>90a15d1ea4b011768b6330</u>	+ 62,968.00852499999 7462146 BUSDT	✓
148	2024-02-01 03:54:51	<u>0xb9bba8642f7ba155416e</u> <u>821b6fd944c75c003db045</u> <u>2e391ccac94e8f7dd65e23</u>	+ 85,259.48754499999 6316619 BUSDT	✓
149	2024-02-01 03:03:46	<u>0xcdc1377e5d8641a87614</u> <u>9dcbd0a325ee07a444a0b5</u> <u>4f7d31ab44c18e51252aac</u>	+ 75,456.19772300000 4771166 BUSDT	✓
150	2024-02-01 02:01:33	<u>0x45d33d3291f925f37723</u> <u>10606e41c5846f3ce28a91</u> <u>83abb8eb877ec36464762e</u>	+ 77,235.83136900000 6816350 BUSDT	✓
151	2024-02-01 01:37:45	<u>0xcee254d2493b0abacd8b</u> <u>c9a7f054d81c6f0849f6a1</u> <u>bd9645df708e0672eb994d</u>	+ 136,998.92000000000 12805685 BUSDT	✓
152	2024-01-31 04:09:34	<u>0x5a75aa13000505e1f6ad</u> <u>0090413620dc219c2e28ad</u> <u>14b364f54537607ab057a6</u>	+ 130,609.38104999999 96321276 BUSDT	✓
153	2024-01-31 03:23:13	<u>0xba09de5638ce01af5d52</u> <u>60c5b9d2c045294159efcc</u> <u>a055453c09a3d77ce6f5e0</u>	+ 105,002.37902900000 03356487 BUSDT	✓
154	2024-01-31 02:36:39	<u>0xf6267d2aedacc1ca4357</u> <u>65010e2b483417b2c44e3e</u> <u>ab63198ed2dece2bb45e99</u>	+ 90,293.00620899999 9216758 BUSDT	✓
155	2024-01-31 02:22:39	<u>0xbfdd60491793a5e38df1</u> <u>b97f5da05b88f3d20067f6</u> <u>399fa704f3a7ec664681a3</u>	+ 62,098.48170399999 7989740 BUSDT	✓

#	Date & time	Transaction Id	Amount	
156	2024-01-31 01:42:57	<u>0x4da68457810da153dbcd</u> <u>f0a6c2a183c5333000966e</u> <u>cddd82fe9a1a83dbbb8cce</u>	+ 170,446.7910679999 91355464 BUSDT	✓
157	2024-01-30 04:24:42	<u>0x721e200372b766e3b0fa</u> <u>af68682d7e81ac40d4e2c7</u> <u>b208942bfba23b37e0e376</u>	+ 96,178.98106499999 9944121 BUSDT	✓
158	2024-01-30 03:42:34	<u>0x7bd64356e0c126419147</u> <u>ec632770a57efb61ec3387</u> <u>50b3046d8edd45e5b84281</u>	+ 106,569.7473920000 04765578 BUSDT	✓
159	2024-01-30 02:58:25	<u>0x3b04f249da419a8481fe</u> <u>aeefad8bb0c8cafec9c71</u> <u>8672383603dd3a8968af1b</u>	+ 73,929.00850799999 8982996 BUSDT	✓
160	2024-01-30 02:26:52	<u>0xb5fc71f4bdebcd79c611</u> <u>aaab3900ee95ca8532e9ca</u> <u>083a22ecbae262810946f0</u>	+ 85,081.00797799999 4182028 BUSDT	✓
161	2024-01-30 02:03:10	<u>0xb82b99e036ba920a2c94</u> <u>44226fbb0666e96dd274e7</u> <u>6d61579e368eebf0f649d</u>	+ 79,785.12117499999 2945231 BUSDT	✓
162	2024-01-30 01:35:47	<u>0x5835843afed0508cdc61</u> <u>5082b640bb9d951cfce66f</u> <u>770f70a065915af7432f8a</u>	+ 117,506.0132100000 04619360 BUSDT	✓
163	2024-01-29 04:57:52	<u>0x0fb9e818b0e38bde9c28</u> <u>ff651b63a8cac9306e812c</u> <u>16edc2ef466622458810c2</u>	+ 106,890.3663139999 98965301 BUSDT	✓
164	2024-01-29 04:10:16	<u>0x97374c4c418b34b840ce</u> <u>4ae976954cabbec9b3fc9b</u> <u>07c4d40262744f1976c919</u>	+ 63,148.00669499999 6398110 BUSDT	✓

#	Date & time	Transaction Id	Amount	
165	2024-01-29 03:56:08	<u>0x3ad1975a2e5d1402dc98</u> <u>b8187fc5146666ed45f85e</u> <u>217c28a1c31ec91600a093</u>	+ 66,955.60669699999 5619990 BUSDT	✓
166	2024-01-29 03:12:12	<u>0x79f5b70e7b35511b67e3</u> <u>d5565197b1abc6c30cd4a7</u> <u>9fe401147c64c5c49dc4b0</u>	+ 66,971.00865499999 7816049 BUSDT	✓
167	2024-01-29 02:32:37	<u>0xdb2562e919871bcac616</u> <u>9a74ebcfa726205bec918f</u> <u>2de000b869c024ff453f37</u>	+ 86,555.88937900000 0189990 BUSDT	✓
168	2024-01-29 02:01:41	<u>0xa704d2966e04e5604c5c</u> <u>4513191f971be2458beaac</u> <u>5bef6faa44fb8265ee5432</u>	+ 93,792.04734400000 5978160 BUSDT	✓
169	2024-01-29 01:35:40	<u>0x809b5c5e002993b24b6f</u> <u>133ee0c045ceb1e0ac1bf8</u> <u>b7d38717dba555665144c2</u>	+ 73,446.00654800000 4841015 BUSDT	✓
170	2024-01-28 05:26:54	<u>0xa09b9dda0f80a580c2eb</u> <u>946483f0f2e6c010e4fb7d</u> <u>5ba0a085f88a1e3b8ebc0a</u>	+ 87,100.60734099999 5358288 BUSDT	✓
171	2024-01-28 04:40:47	<u>0xf5f946c9af2521c9c25d</u> <u>c76e04c008b3579342e4d4</u> <u>40085811ff9506af1ac455</u>	+ 73,414.08648699999 3212521 BUSDT	✓
172	2024-01-28 04:03:16	<u>0xf7b02fe916b03fbaf3cd</u> <u>2c82c794f8d7651c798949</u> <u>1c6a837072f624d1e3a0be</u>	+ 64,872.00647900000 3309920 BUSDT	✓
173	2024-01-28 03:36:47	<u>0xa834e58b98b7ff5dc2b0</u> <u>b11efecf9f3647ad35c87c</u> <u>723e46fecbef45d3a5289d</u>	+ 64,792.64798999999 7662380 BUSDT	✓

#	Date & time	Transaction Id	Amount	
174	2024-01-28 02:45:58	<u>0xc006ef68c07771ddd622</u> <u>e9556719211f67cc8f921f</u> <u>a7be2a0e869cbbff9eb7d9</u>	+ 79,906.78957500000 2514571 BUSDT	✓
175	2024-01-28 01:56:55	<u>0x92204c8d16eb747d53ba</u> <u>74c648a7ee388a206f6d19</u> <u>898ec628fd5e1cad751b56</u>	+ 95,757.45869600000 1509674 BUSDT	✓
176	2024-01-28 01:37:17	<u>0x44c364d142b37e6fd524</u> <u>0adeb79aacc4ee46eb8b56</u> <u>1b2f36fa69c0cbaa2563de</u>	+ 86,965.02266299999 6100552 BUSDT	✓
177	2024-01-27 02:22:15	<u>0xa2894320b9e22656bb35</u> <u>3273499087eb2966c3007e</u> <u>0264f885d5f9fca03b5af0</u>	+ 81,043.84772299999 8950399 BUSDT	✓
178	2024-01-27 01:48:05	<u>0xb07cde0015eae1ee0b3</u> <u>cb1f3c164ba7a31a17da54</u> <u>5ce72763e3e23e9e471241</u>	+ 77,237.00691799999 9132007 BUSDT	✓
179	2024-01-27 01:32:47	<u>0x2acb935140cfe603eaf3</u> <u>e60d96750ccdef38f92044</u> <u>408765f199ae4588720008</u>	+ 69,186.00897300000 3607012 BUSDT	✓
180	2024-01-26 04:19:00	<u>0x8c850bb2b58e0325d102</u> <u>3316c66d8664c20ae7c595</u> <u>bf1df4d2f6f97900254633</u>	+ 87,795.11461800000 6885268 BUSDT	✓
181	2024-01-26 03:41:17	<u>0xf42a76f67f251453abb7</u> <u>42c0c877667f090131b2b5</u> <u>c70d69a76c703751e47883</u>	+ 78,509.55999999999 7671694 BUSDT	✓
182	2024-01-26 03:11:31	<u>0x5bcc30e48a68017ed220</u> <u>f57553e446d9e51ae2c06e</u> <u>60451301ac8a7aad93fc4f</u>	+ 63,674.84712600000 0571366 BUSDT	✓

#	Date & time	Transaction Id	Amount	
183	2024-01-26 02:42:28	<u>0x62d3ddabebbd767a229c</u> <u>e900b5540bc1cf06826640</u> <u>c11c28508e8080ed1c7f35</u>	+ 71,262.29108599999 7449107 BUSDT	✓
184	2024-01-26 02:22:28	<u>0x55d55e964f532cc851e5</u> <u>dbfe36af7863b6737b0dfe</u> <u>75ddc650c05e17603b43ed</u>	+ 108,694.8871010000 00257045 BUSDT	✓
185	2024-01-26 01:48:19	<u>0xb328db7c0d5c2f3aa288</u> <u>ccea056f7b1c5b462cd484</u> <u>188ab5c92b3ef62df70914</u>	+ 71,012.56751700000 3135763 BUSDT	✓
186	2024-01-26 01:34:34	<u>0xddcd626baa546bdfaff6</u> <u>d47c511ec8039bff9cf9dc</u> <u>d60ad557afe1bbe2577f01</u>	+ 75,178.24577100000 1695938 BUSDT	✓
187	2024-01-25 04:42:03	<u>0x2cd8bc36317ed38d819c</u> <u>2efa4ce3a9711bbb72dd68</u> <u>13af46259b2bf4ab24f446</u>	+ 89,738.21600899999 6120110 BUSDT	✓
188	2024-01-25 04:04:57	<u>0x227f0483c544fe45252f</u> <u>9975f9dd9ab9b5f20439a9</u> <u>c5a1c8fecebbbfaed6b3e3</u>	+ 60,097.00100799999 9274034 BUSDT	✓
189	2024-01-25 03:31:41	<u>0x7744e524d5507480cedd</u> <u>d603ff7f8d3d4d80ad4116</u> <u>46f8ce002b03df8bfff5aa</u>	+ 100,890.9878420000 02274290 BUSDT	✓
190	2024-01-25 02:46:05	<u>0xb04bf9afc8d505007d28</u> <u>2ef9cb8e5171b7621db707</u> <u>808f0d1c254b47af64d57c</u>	+ 78,422.11856299999 6356666 BUSDT	✓
191	2024-01-25 02:21:45	<u>0xb63b227248f0d27d29ca</u> <u>23aa49a9bd0e77ce34241a</u> <u>a4d1f2e674a6fab8b15014</u>	+ 85,631.64525499999 5813705 BUSDT	✓

#	Date & time	Transaction Id	Amount	
192	2024-01-25 01:42:59	<u>0xac4972b01c866fab18fe</u> <u>88eccaebfc9d6b7985f050</u> <u>111af67ba104545e63e5c5</u>	+ 52,557.00884999999 8346902 BUSDT	✓
193	2024-01-25 01:33:05	<u>0xe1e1112288a6211e2149</u> <u>f00af6dce65ee38ee6296f</u> <u>551b07c6e75ed3e4e311e6</u>	+ 88,508.0000000000 0000000 BUSDT	✓
194	2024-01-24 05:45:18	<u>0x33b0041871f96f9b741b</u> <u>0f6c3a5e1a43112dcc4772</u> <u>15b384fe90bd030d96fb0f</u>	+ 57,716.46857900000 0318047 BUSDT	✓
195	2024-01-24 04:25:51	<u>0x9beee839a40d9d6927ad</u> <u>20c0b9d84ef4fb0b70f9bd</u> <u>cb771affb0c55ca04ecef6</u>	+ 85,797.44664700000 4304573 BUSDT	✓
196	2024-01-24 04:07:52	<u>0x8ff6e310ce97f5727770</u> <u>675e55f0b35c36e08dbf9a</u> <u>2efdeeda1240ba119b2097</u>	+ 66,479.00506500000 4833564 BUSDT	✓
197	2024-01-24 03:45:47	<u>0xe3add89f1c279616e0c7</u> <u>a14c6f06672cb2bc7ae237</u> <u>e931cc16627cd702b472f2</u>	+ 50,651.72636999999 6677507 BUSDT	✓
198	2024-01-24 03:15:11	<u>0xddcb47ea7ab4a5544168</u> <u>cd9a776108e7c132833503</u> <u>416db6006b1da68cbdbbf7</u>	+ 63,701.60934799999 8135492 BUSDT	✓
199	2024-01-24 02:54:04	<u>0x9e0c39f0356dfffa06695</u> <u>50763594c013130d076abc</u> <u>302108e26f2c3c1a0718f3</u>	+ 93,484.60502099999 5758757 BUSDT	✓
200	2024-01-24 02:12:23	<u>0x5b1c3c618a0c96725974</u> <u>6d7362087a7c6b79a0b895</u> <u>cce167fae8f74cb335e677</u>	+ 50,215.44872800000 3029592 BUSDT	✓

#	Date & time	Transaction Id	Amount	
201	2024-01-24 01:39:22	<u>0x27df9ebaf583a8baefaa</u> <u>b3d42266087b9457495c39</u> <u>7196af23ccd4ccc4f748e4</u>	+ 87,281.0800000000 1746230 BUSDT	✓
202	2024-01-23 05:07:35	<u>0xb569c9352c583af5ab7c</u> <u>70b40b445616dc8362b326</u> <u>94b7fb9e41c8e2770b6c11</u>	+ 72,227.7070620000 1315027 BUSDT	✓
203	2024-01-23 04:02:39	<u>0xdec26daf23448cd81971</u> <u>85455a388c7ed6509f50b1</u> <u>257bec7336978c8b96b939</u>	+ 70,620.4177469999 9508262 BUSDT	✓
204	2024-01-23 03:49:48	<u>0xba0522ed7bcc5b3566a5</u> <u>c58c00375788b71b0d720f</u> <u>63cebea88af2ae68f347a0</u>	+ 76,479.4172320000 7061288 BUSDT	✓
205	2024-01-23 03:23:29	<u>0x45c630b02e6e4c74f26c</u> <u>81203c9318b547d078874e</u> <u>c9e1ee48dc6973cfc53039</u>	+ 70,365.8985600000 1452863 BUSDT	✓
206	2024-01-23 02:45:39	<u>0xadefeb1559b2253afe50</u> <u>049bb8f93b3496da1e6f7c</u> <u>8c42bdfa159190345df797</u>	+ 85,600.4448419999 7152016 BUSDT	✓
207	2024-01-23 02:09:09	<u>0x909c075a48eaf5d48781</u> <u>0e362d49fcc5f87124509f</u> <u>fb3a633649632ff4e9ef98</u>	+ 48,420.1133560000 1658686 BUSDT	✓
208	2024-01-23 01:46:58	<u>0x8a7f72d9c10748c5259c</u> <u>092e113f16f46b53a7c448</u> <u>3250a93fa38830b626f7f6</u>	+ 80,020.8855769999 3645586 BUSDT	✓
209	2024-01-22 05:02:05	<u>0xb3145ccd6a4ebff9aa32</u> <u>fc594d3f3dd0c8424b1aa7</u> <u>ae3975fead3f7d1d70a8fa</u>	+ 87,001.8758180000 0435859 BUSDT	✓

#	Date & time	Transaction Id	Amount	
210	2024-01-22 04:13:39	<u>0xe711373f3ed9c938189b</u> <u>f27628bab250d1b9b36113</u> <u>1e4f83fb5ee64fe7b7fc58</u>	+ 58,182.04573499999 9694992 BUSDT	✓
211	2024-01-22 03:47:24	<u>0x439924a1d7ee5fffb8982</u> <u>0b513552c700415c0b5fc4</u> <u>bd8a5dfbae741f5350906a</u>	+ 57,350.00735900000 2907123 BUSDT	✓
212	2024-01-22 03:34:42	<u>0xea4b76df1d1f48ac2714</u> <u>898ead97beb1ff4033c0c0</u> <u>bc1aedc36858bab37c5b1b</u>	+ 73,591.00718899999 6287748 BUSDT	✓
213	2024-01-22 02:58:20	<u>0x71d4d064b34185d1dcdb</u> <u>c1a548398a88ee34219f0f</u> <u>42de2a781e8986be68ab0f</u>	+ 71,891.25523999999 8593703 BUSDT	✓
214	2024-01-22 02:37:44	<u>0x5256b70c1d95751b5502</u> <u>bcbe0d5fac8591999c653b</u> <u>9f6cb9e0ef91ce16266ebe</u>	+ 52,409.44518499999 6854458 BUSDT	✓
215	2024-01-22 02:23:37	<u>0x336b7a95c0eeb1c85898</u> <u>77af377c67ecffed04543b</u> <u>599fe7778962c1d444e50c</u>	+ 51,851.56520699999 9645632 BUSDT	✓
216	2024-01-22 01:33:03	<u>0x529f42a22daa9175bc66</u> <u>6cfeffb7f728725f94c1b19</u> <u>8a1a7b987de83f8d6ed2bd</u>	+ 52,422.00747899999 9875668 BUSDT	✓
217	2024-01-21 04:38:36	<u>0x84fe1102a7b44077bbd2</u> <u>e4e5677af15ac0efe39613</u> <u>5f1a27f9f2c5a43f70656a</u>	+ 55,777.65695099999 7206964 BUSDT	✓
218	2024-01-21 04:06:10	<u>0xc1be31cb666a439708f6</u> <u>b82b63b9a065e82f6600cc</u> <u>ccbcfa45e3f099f7e60d59</u>	+ 69,518.66618499999 4584359 BUSDT	✓

#	Date & time	Transaction Id	Amount	
219	2024-01-21 03:30:47	<u>0x70b96cb5b07cfd0858bd</u> <u>cf6e39cc36351d48cc7566</u> <u>f0dccec35a269dd8e950a5</u>	+ 61,852.00499300000 2286863 BUSDT	✓
220	2024-01-21 03:20:00	<u>0x0f1d09b16b1043861799</u> <u>5ee2123e473b0c170d1677</u> <u>59690e78d0e22b6545eb69</u>	+ 49,931.23618400000 1230743 BUSDT	✓
221	2024-01-21 02:57:09	<u>0xff9fa9bc684b606e9710</u> <u>989c5b5b3082b5e7586b05</u> <u>5ff9bfff05fb17b90cee4fc</u>	+ 61,847.84471800000 0284519 BUSDT	✓
222	2024-01-21 02:34:42	<u>0x4c059a6fad00831eb5bb</u> <u>ca442d49996359221a497a</u> <u>37804e601ab568977b0ec4</u>	+ 47,183.51252099999 6922910 BUSDT	✓
223	2024-01-21 02:13:18	<u>0xf58ff0a69aeafa11a53d</u> <u>85b5a7e0411598738594f0</u> <u>b0f56356a00bef96cda27b</u>	+ 61,390.04431299999 8510350 BUSDT	✓
224	2024-01-21 02:00:18	<u>0xbd634a0ccf0049fee621</u> <u>463b92777092f8503a72ad</u> <u>d9cd0063980c64e736fa8e</u>	+ 43,136.00000000000 0000000 BUSDT	✓
225	2024-01-21 01:47:21	<u>0xa71ce6ee6b714c4ab1da</u> <u>f433e8534984f814a0a02c</u> <u>977a817d4d75269f153b35</u>	+ 63,820.00427199999 8309184 BUSDT	✓
226	2024-01-21 01:29:16	<u>0x5efbaad846759c0f3453</u> <u>8480e77bded11f44c1f7b4</u> <u>e85d6ee54bcc0bcc636586</u>	+ 42,726.00291699999 7978564 BUSDT	✓
227	2024-01-20 04:39:18	<u>0x8397ffbd6e432de4c262</u> <u>1df516ece078de15886aca</u> <u>7f9b8720be7de6cebf960a</u>	+ 74,796.00631399999 8383224 BUSDT	✓

#	Date & time	Transaction Id	Amount	
228	2024-01-20 03:52:32	<u>0x13b9a63d48fad5a37bfd</u> <u>7ae5dee2bad902d3621a72</u> <u>74a9a5e9c6fe16f8bd4ffa</u>	+ 63,140.32834800000 2733897 BUSDT	✓
229	2024-01-20 03:41:41	<u>0x3adfc16af86b417b63c3</u> <u>eac7ab96f29641ec21e588</u> <u>9d257a69bc8d3f1e3af82d</u>	+ 83,480.59630999999 3536621 BUSDT	✓
230	2024-01-20 03:09:50	<u>0x64e93af145145701f788</u> <u>02d643d8f75a005870dc54</u> <u>b7fe1e060af0f7d58013d3</u>	+ 56,692.67287737117 2944549 BUSDT	✓
231	2024-01-20 02:49:23	<u>0x5b422f0d31384236e557</u> <u>fe4bb52f3b53e4c0bd055a</u> <u>d5a2a7c6f935365826fd06</u>	+ 63,108.33588058422 1740719 BUSDT	✓
232	2024-01-20 02:37:00	<u>0xc5ca823af71922832f3d</u> <u>7ec7b8a35b848f4c76b596</u> <u>3f0bcffcba9f39e3644fbc</u>	+ 32,857.26852068147 1272837 BUSDT	✓
233	2024-01-20 02:18:06	<u>0xbaecb21f3b4bf778d638</u> <u>05214b1c663a0b67a75818</u> <u>c2df3dffba422ac5fcf33d</u>	+ 77,070.35860206856 1594933 BUSDT	✓
234	2024-01-20 01:56:45	<u>0x5d0712fae12e76357840</u> <u>7e3842d25864444efcd665</u> <u>9055af5104bddc602609cd</u>	+ 51,332.03250758043 5776617 BUSDT	✓
235	2024-01-20 01:44:54	<u>0x368a69b7d5261c3e9a2f</u> <u>0aa0fe1765aa9106caafc1</u> <u>55c66b690e201bd3da95d3</u>	+ 52,459.05421579110 4070377 BUSDT	✓
236	2024-01-19 06:07:54	<u>0x58a2aabadeb6298b4731</u> <u>ca4c758d5b7ec748e97e64</u> <u>6320c0e8d9cb27f3826ffc</u>	+ 29,176.00770800000 1002802 BUSDT	✓

#	Date & time	Transaction Id	Amount	
237	2024-01-19 05:10:14	<u>0xf7ab14b3ae920d56ee0567d7dc2c45efeae3f9e4079b35cee08184a3b4d45e3a</u>	+ 77,087.53784299999 8247251 BUSDT	✓
238	2024-01-19 04:36:31	<u>0xf957e540157d65ab44f35c6e7e452a16238ff1ee124d773d9115cb128c351e3c</u>	+ 78,436.85371300000 4063360 BUSDT	✓
239	2024-01-19 04:00:52	<u>0xdb98e0a243ad76224c389f28d0a42f071a7280658fe02834ee9ddc94a5a35aa0</u>	+ 37,130.00629099999 7872859 BUSDT	✓
240	2024-01-19 03:46:29	<u>0x5b9bf84b5af82879469eaf231caa707c1c9265204f86c81177c0bcaac1f3415b</u>	+ 62,912.12493099999 8468906 BUSDT	✓
241	2024-01-19 03:30:05	<u>0x0ba0066c08b8091eef71bf5e708951d19e18e641070aa3787b3d2f57df25d159</u>	+ 48,314.16709599999 7400213 BUSDT	✓
242	2024-01-19 03:16:38	<u>0xce60e4dd3f8f6716aeaf194e099f1b7a2158ca35d2912baf2841b4e5c1ca7da</u>	+ 70,964.55904100000 0433996 BUSDT	✓
243	2024-01-19 02:47:32	<u>0x9d82454dcb63056757536b32664014675c63071f2432537d98cfe0a776543148</u>	+ 52,036.00000000000 0000000 BUSDT	✓
244	2024-01-19 02:30:50	<u>0x96ffdebbd092bc8f4a38d6f7fcad784736508f85c603e384867f77b73a02a7fc</u>	+ 38,388.00459599999 8855405 BUSDT	✓
245	2024-01-19 02:20:43	<u>0xcfc4aecf955cbc34b5d00779390f11353603d01aafa0fe4617d5a419ba30f8e9</u>	+ 45,964.88521200000 1047272 BUSDT	✓

#	Date & time	Transaction Id	Amount	
246	2024-01-19 01:54:32	<u>0x67adf81e79596312198e</u> <u>0aa17cd7acdb4ad2dce98e</u> <u>601407503b996198b4a6b3</u>	+ 52,124.5999999999 8544808 BUSDT	✓
247	2024-01-18 04:40:29	<u>0xcaa1004d09feedc3d77d</u> <u>1b79cc5f4bca2e83edd933</u> <u>40ddf4fa8255215358da08</u>	+ 71,775.68479600000 1369976 BUSDT	✓
248	2024-01-18 04:15:44	<u>0xf8062f10941d8ef3f473</u> <u>f793839a56a0615c8ab566</u> <u>052c323d2e67c81e85ed1f</u>	+ 47,966.00555799999 7108709 BUSDT	✓
249	2024-01-18 03:58:32	<u>0x55bc45c3bbaa69b0af82</u> <u>ef7cc1e290e9aad48b6d13</u> <u>fb06c173dbc87337407ff8</u>	+ 55,581.41999999999 8253770 BUSDT	✓
250	2024-01-18 03:39:59	<u>0x5611ebdc3be37e6070a1</u> <u>a001ee5788d284ab32f78b</u> <u>bb0a8888ebca7f8e5ddd68</u>	+ 47,895.00440900000 1032837 BUSDT	✓
251	2024-01-18 03:27:38	<u>0xd2fb802d0b5584b53cdb</u> <u>ce2787aa6f42c0b3d4cee8</u> <u>65ba285ad66d9b9af4860f</u>	+ 44,096.00477700000 1922715 BUSDT	✓
252	2024-01-18 02:57:37	<u>0x59df2da56a868a355d24</u> <u>6d2cb2d6402bebd5184f74</u> <u>3ad3062efd1a6fcab08a13</u>	+ 47,778.73446600000 1702923 BUSDT	✓
253	2024-01-18 02:44:10	<u>0x93f804ce580e65ab41a6</u> <u>9d3c914f98e0c6efc19ae0</u> <u>4af90b9ed096a6afdbc85e</u>	+ 44,663.00475100000 0396743 BUSDT	✓
254	2024-01-18 02:30:10	<u>0x77c29f35dc86f836e0d6</u> <u>970723aca52d1d599da823</u> <u>ccc69e4faa3fd69caba0d1</u>	+ 47,513.69527899999 9572989 BUSDT	✓

#	Date & time	Transaction Id	Amount	
255	2024-01-18 02:16:47	<u>0x71be70703f604a946762</u> <u>fd02d5dea474ae653e7915</u> <u>07aa196022f7eccff3f1ff</u>	+ 52,799.33520799999 6782746 BUSDT	✓
256	2024-01-18 01:50:05	<u>0xbd19b1526c1e6e186887</u> <u>d29768a3045a58cade07b5</u> <u>8bf75b9ae38101898af4bf</u>	+ 47,805.00437399999 6460043 BUSDT	✓
257	2024-01-17 04:38:36	<u>0x595fae08d210541c79ce</u> <u>7825046ac025046c14ff99</u> <u>9ed17370a59a2732007576</u>	+ 43,749.00649500000 1450535 BUSDT	✓
258	2024-01-17 04:14:57	<u>0x726341cecf652722a0a5</u> <u>6d6641414b1f329c152201</u> <u>d78a909cc282c704f9e691</u>	+ 64,958.73509000000 1946464 BUSDT	✓
259	2024-01-17 04:01:45	<u>0xa2f31fdfe36e2d37ddd9</u> <u>0a98bc5a15b0584cfa1807</u> <u>17563366006c8239d438f1</u>	+ 50,906.37668899999 6986240 BUSDT	✓
260	2024-01-17 03:43:24	<u>0x116e975caab02ea00055</u> <u>ae9e812ecf3add4379cbc9</u> <u>eaaf8d64c21540d0e7d1ef</u>	+ 66,895.61563299999 3977137 BUSDT	✓
261	2024-01-17 03:19:30	<u>0xd6566bdfac5c231874c8</u> <u>988bf657cd53898c9b001e</u> <u>2c2d6369267b3908e42ff7</u>	+ 56,333.37506099999 8822808 BUSDT	✓
262	2024-01-17 03:01:03	<u>0x3beca481e819524b355f</u> <u>5a39e1b6ff38f906128886</u> <u>211653dd3e4749dd3e5f0e</u>	+ 50,613.01048399999 8541549 BUSDT	✓
263	2024-01-17 02:42:50	<u>0xd4dc81595384ba2efc8c</u> <u>768a8bb522f16a062ab74e</u> <u>3030de3bd2910ff6dcf735</u>	+ 50,193.48999999999 7962732 BUSDT	✓

#	Date & time	Transaction Id	Amount	
264	2024-01-17 02:28:05	<u>0x74163e7c843eedb14289</u> <u>31e5592ec81c5284eed97f</u> <u>9b54ea1c9ce7bbdb9ec5e3</u>	+ 54,658.02424199999 9503605 BUSDT	✓
265	2024-01-17 01:46:44	<u>0x671a30c5aa6e05b2dec7</u> <u>c959c897b856c2a1addf44</u> <u>07b7f66858e5d269f27b85</u>	+ 80,925.00707399999 3735924 BUSDT	✓
266	2024-01-16 06:58:33	<u>0xb219ba65fa0fd91950d7</u> <u>99c94d75b790b3cddd45c6</u> <u>8bb6d0d1b81dcbd10f6bf3</u>	+ 52,366.27010799999 6980652 BUSDT	✓
267	2024-01-16 04:53:38	<u>0xd4586b0f51d2f655fcdf</u> <u>5fe67e37cfa76090527baa</u> <u>ffcade26590d0f60fb17e1</u>	+ 59,953.68000000000 0291038 BUSDT	✓
268	2024-01-16 04:32:20	<u>0x70b4661ef1b2e9ed2acb</u> <u>817a682fb3df50882c5ae7</u> <u>1c5212394808e8985e370c</u>	+ 50,547.70559499999 9448191 BUSDT	✓
269	2024-01-16 04:08:38	<u>0xb8539333cc3f20515d97</u> <u>e7a5e8b30d61c02c960a0b</u> <u>d51e57553dede1860eaa87</u>	+ 55,953.41547500000 1606531 BUSDT	✓
270	2024-01-16 03:49:07	<u>0x64db584968b60c5f3d0b</u> <u>b5fc97c08643e8bbad87a8</u> <u>b6df53bedd5246351038e1</u>	+ 54,750.26503899999 8068903 BUSDT	✓
271	2024-01-16 03:29:21	<u>0x334c76da0fd5820c4677</u> <u>fb2b9671aa59628c155ade</u> <u>82c67cee4e7dec2c65c010</u>	+ 50,394.25512200000 2302229 BUSDT	✓
272	2024-01-16 03:13:24	<u>0xa4d002f112c437b7fc95</u> <u>b1da30e9f96602a87b8f77</u> <u>a2918de7b8d87a1acb2fa0</u>	+ 51,222.54632000000 1287553 BUSDT	✓

#	Date & time	Transaction Id	Amount	
273	2024-01-16 02:51:12	<u>0x966d0a23b703d4313986</u> <u>3badd91e819bd74f25eedd</u> <u>f2b2c90a52a544d3af9548</u>	+ 63,208.18505600000 2077781 BUSDT	✓
274	2024-01-16 02:31:15	<u>0x5299e9f1824aeda1f7c2</u> <u>a52c7e9986a0dae8929cc9</u> <u>305061b4c703dad9776324</u>	+ 50,563.13696699999 8548999 BUSDT	✓
275	2024-01-16 02:03:15	<u>0x6d9faca968b413dd38b2</u> <u>297296dc9f1c62135009fc</u> <u>5d5176feb606cf2e967504</u>	+ 69,670.50000000000 0000000 BUSDT	✓
276	2024-01-15 04:50:00	<u>0xa6a9fdad43f55a66d823</u> <u>bc6ab6e29bf72046a6eb8b</u> <u>0cfb004b3a4167aedaadec</u>	+ 70,746.64625999999 4072132 BUSDT	✓
277	2024-01-15 04:08:38	<u>0x8c935bbbc52deaf18721</u> <u>31a79eea3f55d81be65537</u> <u>1e5bb706976f09a78aee32</u>	+ 62,600.76426299999 7299630 BUSDT	✓
278	2024-01-15 03:37:43	<u>0x022780b68d3f6df2c9d1</u> <u>cfe3c5e228dbb1a56dbae4</u> <u>02f0884ddfa5e765e220ab</u>	+ 42,636.08592700000 0083353 BUSDT	✓
279	2024-01-15 03:24:24	<u>0x2c22f0ac95f5eba33562</u> <u>787e1510043d12f0268c73</u> <u>efb4f3b35b2841d21c8ca2</u>	+ 59,276.00493899999 8557847 BUSDT	✓
280	2024-01-15 03:06:10	<u>0x54287a4a8782c89a89ca</u> <u>cefbd3ceab9e284ed35ada</u> <u>58b35dcd5c00347bda66c2</u>	+ 49,394.77029100000 0725035 BUSDT	✓
281	2024-01-15 02:45:16	<u>0xaf1de703949602c84d27</u> <u>97767168b55595c617263e</u> <u>ec7667c598ce948307153a</u>	+ 51,168.00549399999 7270294 BUSDT	✓

#	Date & time	Transaction Id	Amount	
282	2024-01-15 02:30:59	<u>0x18c8fd2dcf42da6bd44778ac18fc6ca0d1704dc57fe6380438be95546fd2e44d</u>	+ 51,757.000000000000 0000000 BUSDT	✓
283	2024-01-15 02:15:56	<u>0x234328d5f4470e0befea c2318901428a736c966128afe6e83a764f35254faab8</u>	+ 54,943.217446000000 2382789 BUSDT	✓
284	2024-01-15 01:53:49	<u>0x6c7a4c9ec88ad90334812ad9f7611fd6aa42b537f529d4ad406f9b29b606c5b0</u>	+ 41,484.279999999999 8835847 BUSDT	✓
285	2024-01-15 01:40:01	<u>0x76d1de557021c05a64b62438948b34e100827f1dac92bcf5d5a13e9288dabe7d</u>	+ 74,464.000000000000 0000000 BUSDT	✓
286	2024-01-14 05:18:34	<u>0x5829578c0b480d7630dcf1fd6503a5c3f56bbb04846f15a9c5329c33922f5dde</u>	+ 71,100.267177999999 4601123 BUSDT	✓
287	2024-01-14 04:28:37	<u>0x51fe94016ed37fa914e962fdac9f2c84dac26029aeb3f0a639a7bb8044af146e</u>	+ 71,780.932853999999 8769723 BUSDT	✓
288	2024-01-14 04:00:01	<u>0xefecf694d79ee4063d84a624450ea9b3506a9228e9d7ce2a1f4fbbee78b892e0</u>	+ 73,022.240000000000 5238689 BUSDT	✓
289	2024-01-14 03:37:51	<u>0xccdac2979596b975abef02bf85f54e1d8524c280b4a929620f5c17b24df835fa</u>	+ 55,523.585076000000 3027730 BUSDT	✓
290	2024-01-14 03:14:59	<u>0xb3b83908d3e93d4b6cc466fce936c70f8a84357fb6ec10c7f02818229d7a301b</u>	+ 50,768.190000000000 2328306 BUSDT	✓

#	Date & time	Transaction Id	Amount	
291	2024-01-14 02:59:42	<u>0xa0de1b05a648a4351b27e29e573eba858a3b4ff21f29b40f32841d7565ad76e0</u>	+ 59,976.00610299999 9711756 BUSDT	✓
292	2024-01-14 02:36:03	<u>0x5563411c615895fac535993ee900357d33b1cf922c9594624156ab2f8f0e87ab</u>	+ 61,039.00617300000 1581386 BUSDT	✓
293	2024-01-14 02:04:24	<u>0xb9c34de8da039654df0b695d5a328fc97ce6fc653a5a842a86278041ebafaeb7</u>	+ 61,738.00536999999 8947605 BUSDT	✓
294	2024-01-14 01:49:18	<u>0x6f07ba76a68e432c440c0d3990f85d3ed73106b2e8489409365557535abd0e8e</u>	+ 53,702.00399699999 9799300 BUSDT	✓
295	2024-01-13 07:26:55	<u>0x9c8808258f7ec4a0f2e63548c156b115b8e69dc48c639f13a4f7e633f91ad80a</u>	+ 24,674.19877899999 8467043 BUSDT	✓
296	2024-01-13 06:55:33	<u>0x511349b0cb43e18b9b02ad713ff8a0c163b1a3776c34d6659fbee807d14c63ab</u>	+ 87,797.63834499999 9389984 BUSDT	✓
297	2024-01-13 05:50:57	<u>0x9e781dc7ed44c67dad7332b8ef0e3456754162ba6f63601675d7358d9e577010</u>	+ 83,450.47740800000 6107613 BUSDT	✓
298	2024-01-13 05:27:06	<u>0xc0454876edd8524d7f5f29edbfe4606339ef6b1bdd4361359ee85ff366a38b8a</u>	+ 74,081.41798399999 9705702 BUSDT	✓
299	2024-01-13 04:50:39	<u>0x9deb3f444ba7dd5e384711d793f82025a1e62db328681b0782a8243208280998</u>	+ 89,922.76574000000 2551824 BUSDT	✓

#	Date & time	Transaction Id	Amount	
300	2024-01-13 04:01:28	<u>0x58b5b3d8b26b2a24c920</u> <u>421a59dc3d6239d6ac6585</u> <u>6b7e0f4b199042d5ccf7e4</u>	+ 57,407.47735799999 6456783 BUSDT	✓
301	2024-01-13 03:04:05	<u>0x146248eaf3f82546cf75</u> <u>1786ad8d62d8af5cc7b363</u> <u>162a81ff3e4c1576ed1045</u>	+ 73,582.56724600000 5980022 BUSDT	✓
302	2024-01-13 01:51:50	<u>0x7455739317b20a220d63</u> <u>a2beded87703f9fa737fe9</u> <u>519bd12adcca9543a64128</u>	+ 72,463.00738199999 6141531 BUSDT	✓
303	2024-01-12 06:55:27	<u>0x978dcebcd00fe51a9522</u> <u>cfe8d81d14d8e18e887841</u> <u>8bdeff149b3e6a57833f87</u>	+ 39,974.00525200000 2656132 BUSDT	✓
304	2024-01-12 05:41:41	<u>0xd6943e24d6b080b6a81b</u> <u>88a0f349545b7cb5d1d337</u> <u>7b9f4d77e6a2385cb535bd</u>	+ 50,864.00000000000 0000000 BUSDT	✓
305	2024-01-12 05:28:22	<u>0xe3387de60bf0160f21c0</u> <u>7f63988d2a04db01b5f3e3</u> <u>080e95ac8090210219cc91</u>	+ 52,525.00534199999 6744562 BUSDT	✓
306	2024-01-12 05:07:39	<u>0xb06919b4704e66d4dc00</u> <u>d9c9017bed732aa4b598ec</u> <u>7f1e2a28f2e20a8a0601eb</u>	+ 53,423.00562999999 9655411 BUSDT	✓
307	2024-01-12 04:40:06	<u>0x1bc5608eafcb9e68eacc</u> <u>19b0afd1397b9186f8c372</u> <u>ef7e2f4a0f95361c358207</u>	+ 56,304.33649100000 1842622 BUSDT	✓
308	2024-01-12 03:51:57	<u>0x37fcc82d0ef3b3b1f808</u> <u>51627da26b9f4653002789</u> <u>6397d5a0ea061eab0c2da4</u>	+ 64,917.00572700000 3389549 BUSDT	✓

#	Date & time	Transaction Id	Amount	
309	2024-01-12 03:02:56	<u>0x0b3937b397fd02e57b89eefadfaaed670e269a4718e7d4c1091177c5c8e777f3</u>	+ 57,270.45661899999 6862840 BUSDT	✓
310	2024-01-12 02:35:58	<u>0xf6fe9d47d2316e99c7c5c2959cdf70c54af04f737e1a1d89939dfce03c3f7602</u>	+ 66,197.25517899999 9770895 BUSDT	✓
311	2024-01-12 02:00:21	<u>0xebe07b46bdf3c36b0fde e4f0def44174829eb9cce680d6150a88992b40def018</u>	+ 51,793.00669100000 2319925 BUSDT	✓
312	2024-01-12 01:37:29	<u>0xd37a0f39b687853cff937a52e83dfbb6d86dca99c5531fef308d52bc9acb3d01</u>	+ 66,919.81916600000 1132488 BUSDT	✓
313	2024-01-10 05:08:50	<u>0x5d654c09888222c750d2d6b3a7a68043fa97195445c39cb32a3864bf5519da38</u>	+ 18,620.81000000000 1309672 BUSDT	✓
314	2024-01-10 04:58:23	<u>0x4a68e6dbbe55b535cb7bc9dbbb9ceb74147813b6fbabff21a038b7bd4aea0727</u>	+ 73,043.27999999999 8835847 BUSDT	✓
315	2024-01-10 04:23:08	<u>0x4f2ce929522193f54de9007cbd74e1177f43a69571a406a9351a13782ba12c14</u>	+ 55,259.20999999999 9126885 BUSDT	✓
316	2024-01-10 03:53:32	<u>0xddccbc929b8467a3c6a3f37e0cdf3f7b0986d928035b18bb38be60c39f4779aa</u>	+ 81,175.65800700000 5454756 BUSDT	✓
317	2024-01-10 03:27:14	<u>0x6d10d219c6fc04d764c3528ff1d708e8b27ea0a7e894335f51e7e56d50fbb0c5</u>	+ 80,076.38596200000 0290573 BUSDT	✓

#	Date & time	Transaction Id	Amount	
318	2024-01-10 02:59:14	<u>0x247eb9aa4504aed2602e</u> <u>a070a98e4eb2422c8af547</u> <u>95b6849309a7a2ffeab8fe</u>	+ 59,628.07656500000 3029127 BUSDT	✓
319	2024-01-10 02:29:43	<u>0x5c33df3fc4b3b78169c7</u> <u>74213e517944754c08da0f</u> <u>e2e880161642175f33b579</u>	+ 65,654.90588000000 5709007 BUSDT	✓
320	2024-01-10 01:53:40	<u>0x9698b7debb60de65220e</u> <u>004a3cd31e056f79d16279</u> <u>c7239c3b392984c24b1456</u>	+ 58,805.38689100000 1924112 BUSDT	✓
321	2024-01-10 01:43:04	<u>0xf6600a65cd50f5d1d65a</u> <u>f77316110c5a8b6b4b462b</u> <u>691e215616114d15fd47a1</u>	+ 68,919.32392199999 5945953 BUSDT	✓
322	2024-01-09 05:09:50	<u>0x1caea75286ff3b565698</u> <u>c223f2dc8fc3cd7e21cdf9</u> <u>4cd379df555bcc36d140b2</u>	+ 93,101.00134699999 7622333 BUSDT	✓
323	2024-01-09 04:34:32	<u>0xe7fb04ad1282dfb1ccc9</u> <u>4d6bbc028d5aefbe4449e1</u> <u>c5d6cc3a88af0790fc51eb</u>	+ 134,768.00669099999 87768009 BUSDT	✓
324	2024-01-09 03:44:42	<u>0x5b918c535614bb29acbf</u> <u>93a0deb14cbd4c723bc4b</u> <u>a1842dd5cc4cc9bcb74fe9</u>	+ 66,917.65688999999 8384155 BUSDT	✓
325	2024-01-09 02:55:27	<u>0xec5554692ee3ad099307</u> <u>a445926d55d791674d362f</u> <u>a901c694ff9a7ce1b76545</u>	+ 68,909.00000000000 0000000 BUSDT	✓
326	2024-01-09 02:13:07	<u>0x757363581c93d33dda6c</u> <u>f520b4094d23ec5a2f919a</u> <u>7d8c33464be4fc9de17d5e</u>	+ 41,591.90507899999 6476341 BUSDT	✓

#	Date & time	Transaction Id	Amount	
327	2024-01-09 01:46:15	<u>0x9e618344a679d91043abc54c4e8fca9b6fc20029ad8ec4c5a0bcd60bb187f87c</u>	+ 50,793.00622899999 8711515 BUSDT	✓
328	2024-01-09 01:31:21	<u>0x681b9cd0f8daa045c230fb19277762452c8b475cbc3662b71ec5e98a85979a4a</u>	+ 62,298.00609599999 7342005 BUSDT	✓
329	2024-01-08 05:18:26	<u>0xee3b9a5b02f91f8f773cd0cdcd2648d117520818e17e6d0137a02a462a029b16</u>	+ 39,223.94693199999 8923857 BUSDT	✓
330	2024-01-08 04:11:03	<u>0x8aff512d876578429ca70fa017bdfe336c78799b95748f983c5f4a7956551130</u>	+ 69,328.44741700000 3042631 BUSDT	✓
331	2024-01-08 03:40:24	<u>0x24f3aa3a8eea9a1ababd0c88fd278ecf57a3cf24fa8e59b92d99b77c51c0bb67</u>	+ 74,176.35506400000 3039837 BUSDT	✓
332	2024-01-08 02:57:50	<u>0xcc11041b92dece38a4b4b98207e1b1bca3459a059b8f01a07c8cfdb5e590ffa4</u>	+ 50,642.00753899999 8359941 BUSDT	✓
333	2024-01-08 02:28:04	<u>0x19e9286d01f32793fd3b37f7dd98d25d7f028548685c747d7e8d0960a2d37ec8</u>	+ 75,393.69724353606 5798253 BUSDT	✓
334	2024-01-08 01:55:34	<u>0x62fa4293fe3312b52b84f4acbeeae6ad5a26db7bfaa7492fe59519fe9854c96b</u>	+ 65,853.60714785927 8484248 BUSDT	✓
335	2024-01-08 01:37:22	<u>0x51f54d72c7914865199eb17cc4f841ccc006e3152833eac24b7f4d7285a4387e</u>	+ 64,985.92799799999 9206513 BUSDT	✓

#	Date & time	Transaction Id	Amount	
336	2024-01-07 04:16:06	<u>0xd1b091b1072814970078</u> <u>e7c922bd6b50de25a7f52a</u> <u>f6f814e9988adc2786118b</u>	+ 60,964.63396600000 1237262 BUSDT	✓
337	2024-01-07 03:32:54	<u>0x132f0247c33610ca39e4</u> <u>8f8691bf94c2da0bdb0cb1</u> <u>85849d8970c3f1d056ce5d</u>	+ 39,668.80999999999 7671694 BUSDT	✓
338	2024-01-07 03:17:51	<u>0x52fce49863e787bf885d</u> <u>1f8b207694259e0de773f5</u> <u>b89be33e3e78095845bdac</u>	+ 47,112.61604700000 3163703 BUSDT	✓
339	2024-01-07 02:53:27	<u>0x20c319da8b7ee10bfb78</u> <u>d8da29075a3441a9341773</u> <u>54894358ce9e03df37ffec</u>	+ 60,474.10346199999 9126419 BUSDT	✓
340	2024-01-07 02:25:45	<u>0x84633b1b91ae207b34e4</u> <u>de8e041e0901d19e88c7a7</u> <u>199ea00eddde554e4b50e2</u>	+ 52,700.82115508663 2643361 BUSDT	✓
341	2024-01-07 01:57:57	<u>0x4fbbd30936489115414f</u> <u>3e66bfd35d13f0d98a7ca</u> <u>eccb1b55f77a6dad5b0ec1</u>	+ 105,086.6352855900 47715232 BUSDT	✓
342	2024-01-06 05:04:09	<u>0xedfa59e92160cf80f62c</u> <u>c8936bdfa0c61bdb0bb88a</u> <u>d70c5fbda814cf213ae489</u>	+ 14,662.29998636003 6200495 BUSDT	✓
343	2024-01-06 04:19:54	<u>0xa93e351f0f78b827b13d</u> <u>b53029e882ab646f2521a0</u> <u>95ccfe8ce633ae9335f9df</u>	+ 46,736.00362786363 2573280 BUSDT	✓
344	2024-01-06 03:47:21	<u>0xf3c0adc073a541f0864b</u> <u>f43133c70870fdc5b60c88</u> <u>b30de53b20a9e4121bc080</u>	+ 32,986.36333900000 3179535 BUSDT	✓

#	Date & time	Transaction Id	Amount	
345	2024-01-06 03:33:12	<u>0xb3816af9e8f3ff3d9ee05e884ad9d1677883a009360cd86bb090c722ff2c0c84</u>	+ 33,397.21484600000 2580695 BUSDT	✓
346	2024-01-06 03:20:57	<u>0x75b4c5b1916d6136d9281db5bd9ce3030f6eee531e1b267b1b921d547ff9f254</u>	+ 48,463.45310400000 0166707 BUSDT	✓
347	2024-01-06 03:03:11	<u>0x5e173bd1a310e4dd09b7f99675403df83e201fe4dd96f7168450f15ce025f6b2</u>	+ 31,044.77470199999 8796964 BUSDT	✓
348	2024-01-06 02:48:23	<u>0xf0ce42a2d65df439e3202bec4c9a146a8a34851c2ab69c6c9d842b3b6e6258f4</u>	+ 47,026.21467100000 1544598 BUSDT	✓
349	2024-01-06 02:22:08	<u>0x790435aa137fc89c105e30d635828a378dcab476bccd848d70682b7d9394e624</u>	+ 46,719.33301000000 2104789 BUSDT	✓
350	2024-01-06 02:05:20	<u>0x13e1d499a78898e28bd5e023ebd5d05927b2791ff34f25f957996dec2369a39f</u>	+ 30,101.00269100000 1505017 BUSDT	✓
351	2024-01-06 01:46:01	<u>0x375b10f82694d31e5c92794ef6c865f150a48f46de20959ba0acc8849fed7d43</u>	+ 26,918.00421999999 8895219 BUSDT	✓
352	2024-01-06 01:34:55	<u>0xf912c1808c644ab6804e79203eabbbc15e1287dc7066628fab8a1ecb7004eb65</u>	+ 42,200.00000000000 0000000 BUSDT	✓
353	2024-01-05 04:25:42	<u>0x23fd922ecb649e937bcd8b4852b76a13ee88bc2ce79110148a21edbd3fcf2ac0</u>	+ 73,823.00343599999 9055639 BUSDT	✓

#	Date & time	Transaction Id	Amount	
354	2024-01-05 03:32:12	<u>0xc9140e51770a3b00f4af</u> <u>408774553f0ed3a6df789f</u> <u>cef7ed03b203373f3132f2</u>	+ 34,365.09574699999 9391846 BUSDT	✓
355	2024-01-05 03:13:48	<u>0x5f17fc2a535fe296967c</u> <u>a6a584312df84038856465</u> <u>6f49182e44db675f499682</u>	+ 57,477.21481199999 8346437 BUSDT	✓
356	2024-01-05 02:52:48	<u>0x79745911753bf1b24946</u> <u>6dc67049510f08eff34a90</u> <u>503c94e2546cbb169e71fc</u>	+ 48,122.00511700000 0609551 BUSDT	✓
357	2024-01-05 02:28:30	<u>0x73b174b3ec57aff4d1c9</u> <u>ec5f4bdd909f4f3b229b2b</u> <u>46157546fe585738df4238</u>	+ 51,171.85810048267 0124620 BUSDT	✓
358	2024-01-05 02:08:21	<u>0xf633713c9f6d0049249f</u> <u>f60547961f4f413728f00e</u> <u>8a7f0a3c7a5c975f615771</u>	+ 73,648.26684420007 2227977 BUSDT	✓
359	2024-01-05 01:44:30	<u>0xd2c8cc2c744acf9d557f</u> <u>569a12cbc09978ad3ef65e</u> <u>7fb777097f60d45c21fee5</u>	+ 62,220.00735500000 1552980 BUSDT	✓
360	2024-01-04 04:44:09	<u>0x5d4f0a322abaf7c2548a</u> <u>d607e0bc45f86f0cb7e9fb</u> <u>7fc8ce03e8f9677fec90da</u>	+ 7,998.002295000000 231084 BUSDT	✓
361	2024-01-04 04:20:33	<u>0xd454d431833714c8ccf2</u> <u>feff213837f042b1fae03d</u> <u>0347e969abb11f77d78d26</u>	+ 22,951.39429300000 1198379 BUSDT	✓
362	2024-01-04 04:00:38	<u>0xddc4ef67beec8301b006</u> <u>272d5623042ae3a284d2e9</u> <u>7034dd7be6d9d12b1eadfb</u>	+ 42,931.61505300000 1353212 BUSDT	✓

#	Date & time	Transaction Id	Amount	
363	2024-01-04 03:47:47	<u>0xe094f94704e91bb1be81</u> <u>6937298054e29ce636a4ef</u> <u>07087cd729efc1590ae1bb</u>	+ 50,535.63549200000 1249835 BUSDT	✓
364	2024-01-04 03:26:46	<u>0x5a2c7ce2b81cc8311b2c</u> <u>89907e5804fd2e90e6e052</u> <u>09525a6222f58d27688d83</u>	+ 54,926.98524699999 6888917 BUSDT	✓
365	2024-01-04 03:02:57	<u>0x2f61a630cd57c59b762d</u> <u>7ff317a3443fb6bea6acc1</u> <u>20320376c98bf065c05885</u>	+ 52,470.79533999999 6940605 BUSDT	✓
366	2024-01-04 02:40:12	<u>0xdd27fb1055a761c63db7</u> <u>2e7435196efe51cbc13c40</u> <u>64e9802704546ec5381fe3</u>	+ 53,402.78580690496 8922026 BUSDT	✓
367	2024-01-04 02:15:30	<u>0xa51e2059ae2becbeba23</u> <u>f9b7e7b24dc6098f4a13b3</u> <u>4acaf9ff2c70ced3d6f2aa</u>	+ 52,790.49680137006 3622016 BUSDT	✓
368	2024-01-04 01:44:54	<u>0xfcd7e545ab8db93c4992</u> <u>1a2ea3adc25f4c27278565</u> <u>f077248d3e8ec52bb07eba</u>	+ 61,837.00651199999 9929685 BUSDT	✓
369	2024-01-03 04:40:56	<u>0x0b6e21fde653edab6361</u> <u>338fc2dba6386e13391061</u> <u>460a91c9150d39e78220ee</u>	+ 73,554.44594099999 8128973 BUSDT	✓
370	2024-01-03 03:59:47	<u>0x86987ccdf32c1fb43048</u> <u>1b1659a91154e1aa23a22b</u> <u>3de6d6b9bc6cbb33a02695</u>	+ 59,412.00414900000 0325032 BUSDT	✓
371	2024-01-03 03:36:08	<u>0xf13be5913f7a4fba9a7d</u> <u>1ddd19555d2c03d57d84b3</u> <u>3d17cac047579ec647c669</u>	+ 41,499.00499407006 2821265 BUSDT	✓

#	Date & time	Transaction Id	Amount	
372	2024-01-03 03:23:11	<u>0x84f4fc217f42cf56d54b38aad843d41092e6d78c2d4eb31e321d10dfe67dc6c2</u>	+ 45,407.00605441005 6094639 BUSDT	✓
373	2024-01-03 03:01:47	<u>0x4a2b2800a35540036d4d03589b5dde05b5dcbdc3fb2c32fd3dc755cc7965246c</u>	+ 55,041.00582287565 3393567 BUSDT	✓
374	2024-01-03 02:18:24	<u>0xf0c77c06d60c4bfe17b7e0c49758e7238a32883f12c9adeeaabbedf7eb797a3e</u>	+ 75,787.56557157007 0460439 BUSDT	✓
375	2024-01-03 01:40:52	<u>0x343b75d2d70c9bcd69da914c69c80678fc8a6afc04ffd0257f70d47e624784e1</u>	+ 50,657.00700800000 0496395 BUSDT	✓
376	2024-01-02 06:10:48	<u>0x360c09ab9d1d8988a114d9552be63919de1dfa73d32e9f99804bbe3055b54403</u>	+ 24,939.00000000000 0000000 BUSDT	✓
377	2024-01-02 05:16:21	<u>0xc117259e4e61bfff61ed5d75bedd91fb3b64683e7ff4f2b4a36d6fd33aad222b8</u>	+ 40,839.79000000000 0873115 BUSDT	✓
378	2024-01-02 04:56:21	<u>0x1aa993a275820f63fc06f0036fab1b7be484a9d80fe4dd35071edfaf8b3fd15e</u>	+ 59,856.00000000000 0000000 BUSDT	✓
379	2024-01-02 04:37:45	<u>0xb2eb38cccce9839c5ad38d79c5aa44f9e830dea6b576760831636428fe4a1243</u>	+ 52,055.00000000000 0000000 BUSDT	✓
380	2024-01-02 04:02:30	<u>0x54b0e5f0cb6ed849ce7c8d6cb9e7a133c54b89699b8b6632664ff07cd4b68c0d</u>	+ 50,834.44000000000 2328306 BUSDT	✓

#	Date & time	Transaction Id	Amount	
381	2024-01-02 03:18:58	<u>0x76ce069b31742dc765b0a44f4a3a84ea0564f30d8f492bb0a845496e3eac6036</u>	+ 44,168.26064208270 6908695 BUSDT	✓
382	2024-01-02 02:46:58	<u>0x752381075d20b1d41eab95a6b79db31bb4cebe25fb97ff3d3d447c351b909dce</u>	+ 64,208.27065120000 0429526 BUSDT	✓
383	2024-01-02 01:48:16	<u>0xae7f13d721013d645699799b69b0d82c491245ee1e76fa7b7efa42a71ba4a833</u>	+ 65,120.00000000000 0000000 BUSDT	✓
384	2024-01-01 07:28:28	<u>0x0604b8beb2ce0a2f60eebf1a78eb736f0335672aac2b12b94bec3f410a56ee29</u>	+ 70,088.08367700000 2353452 BUSDT	✓
385	2024-01-01 06:00:42	<u>0x91c4c151898f348bbb71fab3e4ad97d1857ac5a7950ca2b2facbf8ad16c817f</u>	+ 36,778.43533000000 0249129 BUSDT	✓
386	2024-01-01 05:11:03	<u>0x74ff515b69c44320003328ac277e136508427b6bbf5c1b76de0d7fa439b90df3</u>	+ 53,301.33376899999 7118954 BUSDT	✓
387	2024-01-01 04:39:23	<u>0x08111f32666b0b0256031899ba3f727e8b6fdce9e9e968d505ec9f25598964f3</u>	+ 37,697.00373399999 8075888 BUSDT	✓
388	2024-01-01 04:15:08	<u>0x7c725a0e5d437b7c2872cdc224cd70619a8b582b6aa09362387cab1ffc93af32</u>	+ 37,345.97428300000 3197230 BUSDT	✓
389	2024-01-01 03:07:42	<u>0x0b5c2288d8462e4b0e7904245bd52c8659d9b25935d6ea1aceacd6ab6595d053</u>	+ 42,836.50575853007 4672308 BUSDT	✓

#	Date & time	Transaction Id	Amount	
390	2024-01-01 02:25:27	<u>0x04d736a4b8ef0488ddb6</u> <u>9d8130c3fd24e6b7ddc2e9</u> <u>5ee8b768ce8ba9b2b40fd6</u>	+ 52,353.00758566999 8661615 BUSDT	✓
391	2024-01-01 01:57:50	<u>0x23b390329f042e3e61d2</u> <u>483eddbd0921b924c0badd</u> <u>67e7a486e535bab8652436</u>	+ 68,967.00000000000 0000000 BUSDT	✓
392	2023-12-31 04:09:09	<u>0x7141d96d48fef68328bf</u> <u>d172732ec0a3174ab3447d</u> <u>ab22158cd9642651f4e065</u>	+ 48,059.00538499999 6749684 BUSDT	✓
393	2023-12-31 03:44:06	<u>0xf074f0c6fdbebc38b050</u> <u>524924c52bf84749891b43</u> <u>d76e9d01a3ab01ff3230c2</u>	+ 53,853.61563000000 0237487 BUSDT	✓
394	2023-12-31 03:17:09	<u>0x1328451ec51972f70c5d</u> <u>2a9c4dfb2a1373ee5ba749</u> <u>2c912dcf2d52622bcd6a76</u>	+ 56,303.09551099999 9532942 BUSDT	✓
395	2023-12-31 03:00:31	<u>0xf58155c442e4d9ccf027</u> <u>a79ab7d1d638cfe8a1bc77</u> <u>a28c5ec9cacd9282477c1c</u>	+ 55,111.00610199999 9373220 BUSDT	✓
396	2023-12-31 02:22:54	<u>0xa0c62b9567361b7492f1</u> <u>3d2083c92e02b0b1aac46e</u> <u>645df184ddf64e913e80a8</u>	+ 61,024.00670343013 9168631 BUSDT	✓
397	2023-12-31 02:02:24	<u>0xb3e0a002924b0f1021ea</u> <u>260aec855f076fd27bec66</u> <u>c9d1d062bcacd706d63284</u>	+ 60,943.01383484999 6783305 BUSDT	✓
398	2023-12-31 01:36:50	<u>0x3477b81c9a832986f5bd</u> <u>9ba11e395777ac89799ccf</u> <u>6c8cde27a3a6c857a678fa</u>	+ 65,885.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
399	2023-12-30 03:38:29	<u>0x79079b18a7a76ed03e74487790cfc5be35999858aa28d1be3af46780b166fa7a</u>	+ 35,991.00347699999 8383690 BUSDT	✓
400	2023-12-30 03:14:10	<u>0x608e14ed035dd3332486dfb69ac267cafd56ae2b5451aeb731893bb1c5cce611</u>	+ 34,771.05586200000 1070555 BUSDT	✓
401	2023-12-30 03:02:10	<u>0xb937ed9187f9023c47120e9e72cde40d2f078180e7d7dda7d89e629a79bf13df</u>	+ 58,623.81505599999 9458436 BUSDT	✓
402	2023-12-30 02:44:52	<u>0xcac638d27b50529f2540c483ddeb50e3d67f62e2444cb2480dc0f3fe83437558</u>	+ 50,560.00502399999 8229556 BUSDT	✓
403	2023-12-30 02:28:25	<u>0x5340444db06bc6ccb0ae24f93562d0ad2cc8829300d0af660e9026607f66902f</u>	+ 50,246.00509600000 0776257 BUSDT	✓
404	2023-12-30 02:13:55	<u>0x387b247f615af63226ebd0c38686fd197b76fb0abe47c88ad46a120994604883</u>	+ 50,963.00614574007 3407069 BUSDT	✓
405	2023-12-30 02:02:49	<u>0xb7f2c0fe3368069b1e6f348aca4801de5d22b1afa6ffc4a8fb23f3faf7857310</u>	+ 55,874.00710494002 1235961 BUSDT	✓
406	2023-12-30 01:40:49	<u>0xe2e6b5932a94562880c50cea5919cfd921f258baf9d01ef2b8f672e29a34a0ec</u>	+ 64,594.00244399999 7922219 BUSDT	✓
407	2023-12-29 04:27:39	<u>0xe32c969c22616d3fe79a0e07ef5cc768bed03b55a105c3170eb111df43688ed8</u>	+ 35,145.09729399999 9237712 BUSDT	✓

#	Date & time	Transaction Id	Amount	
408	2023-12-29 04:03:27	<u>0x3cf8a6084f1837127b23</u> <u>dda2cecc77c4bfa743ba36</u> <u>b57fdde8eaf0231e4b2b89</u>	+ 72,943.73507599999 7206964 BUSDT	✓
409	2023-12-29 03:29:42	<u>0x49bb88ca82d16fe34ebe</u> <u>1331dad523902bb58228ac</u> <u>236367de122fe027c06d7a</u>	+ 50,763.53415099999 9837950 BUSDT	✓
410	2023-12-29 03:14:41	<u>0x00dd5fd01dd0102ef63f</u> <u>cef98c78b60c1ba7245117</u> <u>4d365952bb3033da7fdd94</u>	+ 41,513.00534899999 9114312 BUSDT	✓
411	2023-12-29 03:00:38	<u>0xdb376253c13f4aaa5c95</u> <u>24e4ae25ef2a97e60cc09d</u> <u>f5374b315de79f40e71050</u>	+ 53,495.00415300000 1679175 BUSDT	✓
412	2023-12-29 02:35:49	<u>0x55878a80772cd6c9e61b</u> <u>9edd57838c24de55655b39</u> <u>228ca97c553194133174e1</u>	+ 41,539.06107240775 6000757 BUSDT	✓
413	2023-12-29 02:06:00	<u>0x8e8987c895263493ce30</u> <u>e3dc3b604cee44f0632d44</u> <u>456e851a4b24d53435dc7c</u>	+ 51,740.77591914003 2783616 BUSDT	✓
414	2023-12-29 01:48:20	<u>0x7fb9e055224792e3281b</u> <u>0bc6ae49fbcfa9cf188a69</u> <u>bf080e74ca0e19234af071</u>	+ 53,814.00293699999 7473322 BUSDT	✓
415	2023-12-28 04:31:34	<u>0x09c73cd6b3f4b94e833c</u> <u>58bf186a7947a652e23f69</u> <u>b18e7dca3eee6687bb1730</u>	+ 24,442.23710099999 8801854 BUSDT	✓
416	2023-12-28 04:11:40	<u>0xeba48b9e0527fc092fc0</u> <u>7a48441f261d06eebaada4</u> <u>a689f0649abb75aa2baa4b</u>	+ 71,016.61453599999 3677251 BUSDT	✓

#	Date & time	Transaction Id	Amount	
417	2023-12-28 03:55:14	<u>0x44e28852adfb29a4b368</u> <u>0e06e9fb221d58f8c91410</u> <u>945655c7af76d78c26d5a5</u>	+ 45,362.50360899999 9414664 BUSDT	✓
418	2023-12-28 03:37:35	<u>0xea8c2e85f80d5cd5fb96</u> <u>fdfd0b7fa641e4740c1387</u> <u>1949e40e1e3e3cf833b943</u>	+ 36,099.00457800000 0037719 BUSDT	✓
419	2023-12-28 03:04:04	<u>0x9847cb69f218b7f8c4e6</u> <u>cdb5a00295fedec1912484</u> <u>946acd3fdcce10b30c3f97</u>	+ 45,782.25786099999 8229090 BUSDT	✓
420	2023-12-28 02:40:50	<u>0xea01478e552bd7aff488</u> <u>21421aba721a778e1f61de</u> <u>c96fa006a0c992563d9353</u>	+ 34,968.55999999999 7671694 BUSDT	✓
421	2023-12-28 02:23:17	<u>0xe8a12a237fcfbcd8935</u> <u>0c96ce58360db4e9bf3250</u> <u>07446b235f24d75107a478</u>	+ 43,656.41450121736 1248564 BUSDT	✓
422	2023-12-28 01:59:59	<u>0x9c07f1b0a0efad439742</u> <u>590c9c4528c7971891dbde</u> <u>60f9ac74c02b423558d080</u>	+ 40,921.73640976001 4794301 BUSDT	✓
423	2023-12-28 01:42:08	<u>0x7a615c8ca361a7547814</u> <u>8f34e29f7d9ac7db36b1c7</u> <u>bd8607039bb54cb66a5d18</u>	+ 58,276.00145399999 7465871 BUSDT	✓
424	2023-12-27 04:00:34	<u>0x4316a291dd9a9094d979</u> <u>6d11d82c9857635e6d5c62</u> <u>eec12b8801d814dffdcbef</u>	+ 29,371.00899299999 9463791 BUSDT	✓
425	2023-12-27 03:34:53	<u>0xdcf3d50b48b4b81d5e75</u> <u>3b6cd85260b5382c0d3ed2</u> <u>ed5d2ddccb45eaffce2f66</u>	+ 52,397.41409600000 0427011 BUSDT	✓

#	Date & time	Transaction Id	Amount	
426	2023-12-27 03:03:44	<u>0x0b46b57ed13589030322</u> <u>02c64d6c005e5e3f56501b</u> <u>601c6d21dcd6a1d672cfc1</u>	+ 40,968.73306600000 0690110 BUSDT	✓
427	2023-12-27 02:52:10	<u>0xeff879e1614521a03de6</u> <u>9cfd5fab2b47e0526729fa</u> <u>c8b91d62e8c401eeaf7f35</u>	+ 30,669.00000000000 0000000 BUSDT	✓
428	2023-12-27 02:40:16	<u>0x22e1defcea017c3ef15f</u> <u>79406ddc3069c0b710d9bf</u> <u>554f7f8fc152dfff7fc999</u>	+ 35,556.25346200000 0581611 BUSDT	✓
429	2023-12-27 02:29:33	<u>0xffc9ba1e4066944fae86</u> <u>ce8c444609353121d78d48</u> <u>2adad51ec9d5bb76aec740</u>	+ 32,650.00000000000 0000000 BUSDT	✓
430	2023-12-27 02:16:30	<u>0x3f0ec9266d47f251cad0</u> <u>fd1a7ef638c29d389ec315</u> <u>6c10e03f25a1a35d4291a6</u>	+ 34,622.45323900000 2213288 BUSDT	✓
431	2023-12-27 01:58:18	<u>0x1f2c871f0dafabc6c6b2</u> <u>df48b7575d2c1d800c3244</u> <u>752cde4705f3dde86d5dbe</u>	+ 32,397.00488405003 4888787 BUSDT	✓
432	2023-12-27 01:43:12	<u>0x4daff4ac9d3c65eead3c</u> <u>7f2fa1e4cdeb0f105ea54</u> <u>85081188a548c7137b15d6</u>	+ 44,405.00333300000 0566244 BUSDT	✓
433	2023-12-27 01:29:15	<u>0x93b1315d26020973d546</u> <u>d006c99dc9aea3dfd76a54</u> <u>06f762c35e65c06099e3a1</u>	+ 30,300.00000000000 0000000 BUSDT	✓
434	2023-12-26 04:46:03	<u>0xcb706da83cb0678618c3</u> <u>411d7779b58c96e842ecad</u> <u>75082ab2350813f4656c1a</u>	+ 14,540.00421099999 9486376 BUSDT	✓

#	Date & time	Transaction Id	Amount	
435	2023-12-26 04:30:38	<u>0x2da006ea6a4d0502b4346f84a23e8b4ad27d859668af1ed2d1c3ad0d6edc0577</u>	+ 42,114.45414100000 1982320 BUSDT	✓
436	2023-12-26 04:10:44	<u>0xc3952db05152dbf8d62682078ae506144ff5b1435222f6c66c017e5ac128ac22</u>	+ 41,419.60395299999 8000450 BUSDT	✓
437	2023-12-26 03:47:26	<u>0xe0b736b62d66155bd9bd81bd5de2194b619fe572d1e272e890ac8ce4800987d4</u>	+ 39,537.29401099999 8135958 BUSDT	✓
438	2023-12-26 03:15:26	<u>0x45969ec923ab414289c7d2b9bb2f6a7099e54c0e0058de3a9a957bc83abb1042</u>	+ 40,112.78351799999 6547587 BUSDT	✓
439	2023-12-26 03:03:29	<u>0x9cbc6ec0c2ebcb5b7150cdf6e19b9913eaae4bf3c9b8a617846dff61c35ef6ce</u>	+ 35,183.61447000000 0437722 BUSDT	✓
440	2023-12-26 02:47:20	<u>0xd9f3cc5981cf136553b4cf8e83240a38370aea862b407843e839f8c94bb296bb</u>	+ 44,704.59511599999 6778555 BUSDT	✓
441	2023-12-26 02:35:50	<u>0xf035cb8a936a734821c4ddd80b9b34ec7e8f952161f34ad34a47b307027515f4</u>	+ 51,162.00356099999 7716863 BUSDT	✓
442	2023-12-26 02:11:38	<u>0xee89e6c163130684d45b87778a3ad4e7982e60d1789690628417de4817f7e48a</u>	+ 35,617.00562599999 8301268 BUSDT	✓
443	2023-12-26 01:52:19	<u>0x3cb792659aea79868c86711cc702b6f0b25cbe810f049021b22098a357c75104</u>	+ 56,266.73000000000 3201421 BUSDT	✓

#	Date & time	Transaction Id	Amount	
444	2023-12-25 05:08:06	<u>0x8320fd5b50ff676f2208</u> <u>d62ae14da73238300fcf8c</u> <u>cf1af713291b614a73f237</u>	+ 45,246.00514600000 3151130 BUSDT	✓
445	2023-12-25 04:38:12	<u>0x2a55c2169b731b14f318</u> <u>d69f55859e3e71f8320b3e</u> <u>5dbf6c92123cd436477aa1</u>	+ 51,462.48467600000 0035856 BUSDT	✓
446	2023-12-25 04:06:55	<u>0x92ec2ff3875912308970</u> <u>423c39c28b76335d376724</u> <u>b2a940e8d934ff638de36c</u>	+ 46,764.00453700000 0709668 BUSDT	✓
447	2023-12-25 03:44:52	<u>0x7386a1d2fee9fc1f289a</u> <u>3c9d4b8102a74750f26986</u> <u>cc0924c4f9d7803e170030</u>	+ 45,374.69704900000 2152752 BUSDT	✓
448	2023-12-25 03:28:52	<u>0x3833713f511eb576678e</u> <u>70060399f37f8ce8ce766e</u> <u>1ec00e3f295421d3f2314d</u>	+ 40,314.61301799999 6372964 BUSDT	✓
449	2023-12-25 03:03:49	<u>0x02625f9b1574a53b35af</u> <u>52944318b3835209a98d5d</u> <u>67755e0193e4a8be615dd8</u>	+ 30,183.00405600000 1583016 BUSDT	✓
450	2023-12-25 02:39:10	<u>0x0e2bee5c418e7a9a9498</u> <u>c5c9b340e1b3b98113dff3</u> <u>acd8cb330850cc7e4e3b8d</u>	+ 40,568.45330300000 2051704 BUSDT	✓
451	2023-12-25 02:12:35	<u>0xe167e113255fb8d0d5c9</u> <u>debc31baa3c513c124c331</u> <u>844259147177f27e011d83</u>	+ 33,030.00324800000 0894535 BUSDT	✓
452	2023-12-25 01:42:45	<u>0xc56b3981e8182dae06e7</u> <u>bbbd4bb5bf4bc9cf67bbb</u> <u>aebfbbfd069f147916841c</u>	+ 34,980.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
453	2023-12-24 04:37:46	<u>0xbaf78619bd46f46b1b506566c290b47ca1e61e47297bb7b46c9baede43f9719c</u>	+ 31,238.00454099999 8425832 BUSDT	✓
454	2023-12-24 04:13:48	<u>0xb07f0a9e883f97b0dd853720fcb60ac190b6d4203591858707beb905ec22bd10</u>	+ 45,414.00389700000 2325512 BUSDT	✓
455	2023-12-24 03:51:26	<u>0x157472c1075ebe85c945d4c6e5c95d4deacb57e143896828dc148c9c6a9fba8b</u>	+ 38,970.04507700000 2493151 BUSDT	✓
456	2023-12-24 03:39:02	<u>0xa66ef80c1b5c01d36d697dae13d999f53f2b65b2e2b146f0ff37c36613369eec</u>	+ 50,775.00343199999 7701496 BUSDT	✓
457	2023-12-24 03:14:23	<u>0x6ddbff5d4491b8707b74b25bf1a7ec5e362336aa89a540734f235b07fd03c9b9</u>	+ 34,324.23999999999 7962732 BUSDT	✓
458	2023-12-24 03:02:11	<u>0x45bce16b0d02327b6bb13773387150963a548108f5c9383c49958107dea3e403</u>	+ 41,520.38355800000 1357868 BUSDT	✓
459	2023-12-24 02:45:16	<u>0x6e52de085c65a95ff14f56378428483ab174158b49a738b7e685e47ad30144a0</u>	+ 35,584.92836700000 0434928 BUSDT	✓
460	2023-12-24 02:33:31	<u>0x8aad0ef987e6bdb6442cf0cfa7eb291fe846faf2fd2106cae1e98161537c199b</u>	+ 46,959.00000000000 0000000 BUSDT	✓
461	2023-12-24 01:56:08	<u>0xdf2b3ad65bb7446cb57cb559520516338e9f0000ea62459eafd4179d97b1f52b</u>	+ 39,100.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
462	2023-12-24 01:39:00	<u>0xa055d99f9561efc2a6305438412e7d7b32b5b8105dd4f5468bd3294648f2b77a</u>	+ 36,725.00409799999 7611623 BUSDT	✓
463	2023-12-23 04:48:44	<u>0xde936e6cab665e06f7f068b024c284a3d80400e4c5030b79a9c8fe6c7a97eb3d</u>	+ 37,434.58711700000 2763234 BUSDT	✓
464	2023-12-23 04:30:41	<u>0x05fa051bc92fdf7422557be1df9796cce261bc240b69aa840af06c59ecae680f</u>	+ 41,069.00000000000 0000000 BUSDT	✓
465	2023-12-23 04:07:34	<u>0xcde58250aa0966f99a22b9659281ef9e0b5a4a30077034072a07d23a3df50d9c</u>	+ 30,110.42379499999 8790445 BUSDT	✓
466	2023-12-23 03:50:10	<u>0xa62c59be01e5a4a3bd74f0ea33f5a42e3b3c31d6b53fa43e3edf169084d81736</u>	+ 37,952.00368899999 7393694 BUSDT	✓
467	2023-12-23 03:22:50	<u>0xf356d0954f19dabf9ea99098f874804546e74628ce2c156a09c41ad630e6b8d6</u>	+ 36,893.00327899999 6837229 BUSDT	✓
468	2023-12-23 03:07:02	<u>0xc1e9899754691db1dcf6025fcd78bafaabb6861358e0ba2cda831ded1be3dc36</u>	+ 32,790.00377699999 8081010 BUSDT	✓
469	2023-12-23 02:53:23	<u>0xe7873a63c3f7cf7b19b7bb7fa9479dff61ea51dd9093e2df27df21d599ac1493</u>	+ 37,779.00366499999 6544793 BUSDT	✓
470	2023-12-23 02:29:16	<u>0x7b3c60cab215329c7940dce6786a0a0f40be4ebdba6b33acf82617a46b94688c</u>	+ 36,655.00441999999 7480772 BUSDT	✓

#	Date & time	Transaction Id	Amount	
471	2023-12-23 02:06:53	<u>0x454bf40a663f5a89f13d</u> <u>097608752e2ea47f4c5334</u> <u>83df547d8ab6a2d9e5c73d</u>	+ 44,201.00661599999 8757616 BUSDT	✓
472	2023-12-23 01:53:08	<u>0x80852bf8efe0d4c746e3</u> <u>3199506d2f441a48fea768</u> <u>bae8e5c571a2f9e76e4be2</u>	+ 28,098.00000000000 0000000 BUSDT	✓
473	2023-12-23 01:40:29	<u>0xcfbe4897d3a5b3c4ab1c</u> <u>5389f092c40b53b68721bf</u> <u>df48b159074e84d0a6d93a</u>	+ 38,078.00215139999 6364489 BUSDT	✓
474	2023-12-22 04:46:15	<u>0x2dd34ece81a3a7271648</u> <u>c95882c59e1d0b1c67ccb2</u> <u>51db2897b60e75612c1551</u>	+ 40,980.00319499999 7504056 BUSDT	✓
475	2023-12-22 04:20:19	<u>0x35d33473952f74b12a21</u> <u>2f86e34c94e0bb5e2899fc</u> <u>1267f4fa679acad7b7f8d2</u>	+ 31,951.00357200000 1440756 BUSDT	✓
476	2023-12-22 04:07:44	<u>0xd290be2ca2115fe735aa</u> <u>992b5b589a3ebe1e948aa0</u> <u>a704bf99949e84333da408</u>	+ 35,723.00740799999 7667503 BUSDT	✓
477	2023-12-22 03:43:27	<u>0xc164bddf54c29152794f</u> <u>13c68354ab8d57a5d47843</u> <u>307b222b93c8c6cdf6751</u>	+ 41,747.00000000000 0000000 BUSDT	✓
478	2023-12-22 03:28:24	<u>0xb439ac1d7e1eee8df9ab</u> <u>7476f5d183b7c498029e6d</u> <u>39128c364c093562b8dca7</u>	+ 32,346.00373799999 9430031 BUSDT	✓
479	2023-12-22 03:14:08	<u>0xd3200541ee64ae78f289</u> <u>d864b37dabf046e7840929</u> <u>027dbcc864c370f624765f</u>	+ 37,384.00433099999 6454921 BUSDT	✓

#	Date & time	Transaction Id	Amount	
480	2023-12-22 02:56:19	<u>0x6c021db368e7da98034f</u> <u>fa43472dff9273a682bfc1</u> <u>58373e0e15fb40e4361ec2</u>	+ 43,316.000000000000 0000000 BUSDT	✓
481	2023-12-22 02:36:52	<u>0xcdabfdd17b58dec7a4aa</u> <u>df464f21b933da6442335a</u> <u>a447acc1f82fb9dc81d600</u>	+ 68,371.11378499999 4095415 BUSDT	✓
482	2023-12-22 02:00:07	<u>0xc0d055c746f03c1a1c7b</u> <u>fdd3f0a6bb6c22bca6119e</u> <u>733149e9433f1cf3902a02</u>	+ 37,851.00316800000 2915505 BUSDT	✓
483	2023-12-22 01:41:52	<u>0x3e22c6a7c7a8790c4b42</u> <u>3b0ce7e82f87ef799cee8a</u> <u>fa7d1fae05acfe40009984</u>	+ 31,681.02326399999 9471707 BUSDT	✓
484	2023-12-21 05:12:26	<u>0x23e31aca82249877fef0</u> <u>de014d5e58c06ef6aaf418</u> <u>b2486b47f82858c7f7343e</u>	+ 21,514.00376840000 1717964 BUSDT	✓
485	2023-12-21 04:34:53	<u>0xb7f02675bdfe12f042e1</u> <u>68dd23e04b06f275f8dd76</u> <u>e622b5c594e6df9b56d929</u>	+ 37,684.83324559999 8917896 BUSDT	✓
486	2023-12-21 04:13:53	<u>0xbbcf3e052d4f9f215f1b</u> <u>72e87bb14e7c2d3a3b16d9</u> <u>bad6bf9f6dd2dcccc5ebbe</u>	+ 32,456.00301680000 1205411 BUSDT	✓
487	2023-12-21 04:02:08	<u>0xdc7c38945fbc7a8ae903</u> <u>b7528e61de90a1b363593f</u> <u>7de08d76cb4f108a5bcf39</u>	+ 30,168.56327579999 9246374 BUSDT	✓
488	2023-12-21 03:40:30	<u>0x84383181f483c2c05d33</u> <u>aa6a7dee0176b3899d8113</u> <u>fad1e7ef5c1e78e55ad79d</u>	+ 32,758.57586630000 1507625 BUSDT	✓

#	Date & time	Transaction Id	Amount	
489	2023-12-21 03:18:36	<u>0x46a97cd8b28ae9dace938079b51555f9c5c295288f32651b39a5bf47b274e46d</u>	+ 26,081.540000000000 0873115 BUSDT	✓
490	2023-12-21 03:01:48	<u>0x080cdd08665d400ca1ecd9bcecd5587de2c2fd6795f1a988e5a0f59443c7d618</u>	+ 32,582.004677600000 1741666 BUSDT	✓
491	2023-12-21 02:46:57	<u>0x2eb626c1676937537241dac7aad4532a8490f58b48f58f3a67b2cd6d2e14517c</u>	+ 46,776.053232400000 1434144 BUSDT	✓
492	2023-12-21 02:31:19	<u>0xd5167e98293988bbaefcbcfdb0d202e712c6e4ded15961f1a1e1bd7c8719ecc6</u>	+ 32,324.003674200000 1114514 BUSDT	✓
493	2023-12-21 02:12:51	<u>0x1bc46cc234b2aa6ba948df35c9c253d5d89e44a950412e4bd434fa9a39d5638a</u>	+ 36,742.003463699999 8974334 BUSDT	✓
494	2023-12-21 01:56:33	<u>0x282ecc7db39048d4b52069f887998800fb15e4ea9d7160a6cb72d597c5e60c77</u>	+ 34,637.003732199999 8921715 BUSDT	✓
495	2023-12-21 01:41:29	<u>0xe0bb60e16cdd41c5d4543aa99911382e3fd458e612013caf98915c3891ded291</u>	+ 37,322.013270000000 3103632 BUSDT	✓
496	2023-12-20 05:34:11	<u>0xeb884a1732ce3420e776d46dd73ac207114228e423517185d1fc6541f5722836</u>	+ 40,130.044583000000 2603512 BUSDT	✓
497	2023-12-20 05:11:41	<u>0xda8c03e7f9ccdfca3b9199a79254bbff0176a9cde530bf53f5df7d76af8e2cf9</u>	+ 44,583.475886000000 0173226 BUSDT	✓

#	Date & time	Transaction Id	Amount	
498	2023-12-20 04:49:32	<u>0x3ab01cea7bb3a61470d69044e32a48ccce6d8b9ebc</u> <u>ccccfb98cb5f8d4a9005a95</u>	+ 45,886.08208300000 1148321 BUSDT	✓
499	2023-12-20 04:25:27	<u>0xc9061e3183bc48ce82cf</u> <u>d939daad52deb96ca79b2a</u> <u>c6c31b72af45a013db2e97</u>	+ 40,173.20999999999 9126885 BUSDT	✓
500	2023-12-20 04:07:21	<u>0xc8fd52c0c35f5a196bb7</u> <u>1b6e63295858c7945f0935</u> <u>23935083c05768d1e11f4e</u>	+ 41,910.23562800000 2179760 BUSDT	✓
501	2023-12-20 03:46:56	<u>0x6eca560957156e72d2d7</u> <u>65a6ac514231592bae6f0a</u> <u>710abbb268b9602e9899fb</u>	+ 25,628.24444800000 1284527 BUSDT	✓
502	2023-12-20 02:44:33	<u>0x87bd6d452fd3cb3afb5e</u> <u>d33cb02a03480b84fa0709</u> <u>84dc6136e358d63b8a1cd9</u>	+ 34,448.02127499999 9150168 BUSDT	✓
503	2023-12-20 02:18:34	<u>0x61dfd3072e4f4e9af24c</u> <u>33ee2ab119eb18509e9c74</u> <u>90b899324dd1382b61d4b2</u>	+ 21,275.68172899999 9904772 BUSDT	✓
504	2023-12-20 02:07:43	<u>0x30dce11719a8b3123d85</u> <u>79f7cdbea92aead50c1f28</u> <u>0588770800889d63e1cf20</u>	+ 31,729.03191299999 8894520 BUSDT	✓
505	2023-12-20 01:53:34	<u>0xa03ef66c0ba9d7cf54d0</u> <u>cf260594d23e9ffe5d83e4</u> <u>f639a83da4aedaf38eaa33</u>	+ 31,913.65000000000 1455192 BUSDT	✓
506	2023-12-19 05:29:48	<u>0xfe74161bc97cf0385a8a</u> <u>2ac145a9ef70cf882273b8</u> <u>026237fe458868317baf80</u>	+ 13,270.02361100000 0528293 BUSDT	✓

#	Date & time	Transaction Id	Amount	
507	2023-12-19 05:14:28	<u>0xabac88b4ada89faf5560</u> <u>a1ab63a9843d34696ed8f2</u> <u>08ca958a9b6d839020c3aa</u>	+ 23,611.000000000000 0000000 BUSDT	✓
508	2023-12-19 04:59:39	<u>0x706ee658fc01c5b5ea50</u> <u>f9e74bdd72ee2d94fdecfd</u> <u>d55158611667c761ce6b25</u>	+ 22,719.638140999999 9450287 BUSDT	✓
509	2023-12-19 04:45:44	<u>0xfd948a5cd55935ae5516</u> <u>b9378e7846f0134b40a067</u> <u>38059b80f4047bc27ef3f0</u>	+ 28,141.023871000000 1236098 BUSDT	✓
510	2023-12-19 04:32:53	<u>0xaa2e0c97c7bad7155bf4</u> <u>99818edad481bbd9c4767a</u> <u>fc65a9d8d84c1345ecb45f</u>	+ 23,871.019199999999 8818384 BUSDT	✓
511	2023-12-19 04:17:38	<u>0x1a888965d23dd74135f2</u> <u>2ffd970b3b063e5f000cb1</u> <u>43eb6803863d1f5521c7bf</u>	+ 19,200.921772999999 8211162 BUSDT	✓
512	2023-12-19 04:03:23	<u>0xcd483da4fe74feaddfca</u> <u>aba23a0f45ae420302d29e</u> <u>5b1a5a67897c11c137bc0e</u>	+ 21,773.240588000000 0570901 BUSDT	✓
513	2023-12-19 03:39:41	<u>0xe2f8a805abcb33e1417c</u> <u>c7936bfa4590282072f2fd</u> <u>0a8fb50c0b11398a059f51</u>	+ 20,750.286090000000 1422595 BUSDT	✓
514	2023-12-19 03:21:18	<u>0x5f0837f3bcfb2cc28e58</u> <u>37fa3f0bdbc38cee2814a6</u> <u>b5eef5daf9f4295e15f097</u>	+ 26,090.000000000000 0000000 BUSDT	✓
515	2023-12-19 02:58:29	<u>0x825a96b9603a99eb7614</u> <u>e5e2bf1f0cacf9ab55c8f2</u> <u>e89ec5844a9edb764d290d</u>	+ 18,982.900916999999 9026302 BUSDT	✓

#	Date & time	Transaction Id	Amount	
516	2023-12-19 02:45:22	<u>0x43f3a720ef9f693cb77a5c93e043436947ab6a757d</u> <u>cc3840278d4357c7b97c20</u>	+ 40,917.024123000000 2873596 BUSDT	✓
517	2023-12-19 02:21:37	<u>0x359cee544fd3afaddc6ae077538dce1b9587953491</u> <u>21276cf2ed012da9802577</u>	+ 24,123.024018000000 0069151 BUSDT	✓
518	2023-12-19 02:06:43	<u>0x4d16786a919e6cf37b921489824af7d001c1d35e73</u> <u>b48b034fbc308e9609b5fc</u>	+ 24,018.034009999999 9398133 BUSDT	✓
519	2023-12-19 01:47:27	<u>0xc4c49380b69162b7066a25c52c252dcd3be45a2ef6</u> <u>689d2416bf2385eb9a7f56</u>	+ 34,010.000000000000 0000000 BUSDT	✓
520	2023-12-18 04:46:54	<u>0x1619f0bd20177b17b80a1759624bcd748e358b063a</u> <u>28a1be241a849f241a99f9</u>	+ 20,898.000000000000 0000000 BUSDT	✓
521	2023-12-18 04:27:34	<u>0xa7f6192a11c6959a3b48200f5cf85f6d77f01904cc</u> <u>4df8543320f7930d9b243a</u>	+ 31,590.000000000000 0000000 BUSDT	✓
522	2023-12-18 04:08:27	<u>0x802cdf63d30a26c5ec2a41efe7d49c803d376aa0eb</u> <u>fae1028f8e765fabab3c39</u>	+ 21,878.000000000000 0000000 BUSDT	✓
523	2023-12-18 03:55:49	<u>0xbdabf95cb19c6a8b2459eda6bba32726015e369212</u> <u>61949f300d92755876d959</u>	+ 24,766.000000000000 0000000 BUSDT	✓
524	2023-12-18 03:44:10	<u>0xdbe19b02a4478a21a5495861284bb3d0364fd214a5</u> <u>db4f72f6f9d564630e6a6b</u>	+ 23,929.490000000000 1600711 BUSDT	✓

#	Date & time	Transaction Id	Amount	
525	2023-12-18 03:28:46	<u>0x51e961c5abac18142560</u> <u>c2abd07ec21e1f7fc46812</u> <u>3ff8592f7f8cc2318a70dc</u>	+ 33,866.000000000000 0000000 BUSDT	✓
526	2023-12-18 03:07:05	<u>0x92ab2b1073183e4220e7</u> <u>f7816ee8e4fa509b19826f</u> <u>909a78e2225582753d6f9e</u>	+ 26,203.619999999999 8981366 BUSDT	✓
527	2023-12-18 02:52:17	<u>0x67eeac93d1e71c7bd36e</u> <u>64428b25e5ecbbc7d2c7fc</u> <u>4b02f2e419b84f3560304a</u>	+ 23,843.000000000000 0000000 BUSDT	✓
528	2023-12-18 02:39:59	<u>0x21f72ce3708c82a77c14</u> <u>293ef3050587edcfd1da0f</u> <u>76f9dfc3332aa38e4cd9ec</u>	+ 23,090.000000000000 0000000 BUSDT	✓
529	2023-12-18 02:29:10	<u>0x6b8d3da5d271216de6d1</u> <u>5b51a55378383e307f3a44</u> <u>5b7cc9b6b1019049e7538e</u>	+ 19,144.000000000000 0000000 BUSDT	✓
530	2023-12-18 02:17:10	<u>0xd630b6f36bb31d6b13d6</u> <u>512f2421b46449a4320be4</u> <u>29c4a1b54eb51cdec31db5</u>	+ 29,878.833624999999 9301508 BUSDT	✓
531	2023-12-18 01:57:40	<u>0x5a5e61f7be5f5cfcc635</u> <u>f521e0163b6a4bb19e66c6</u> <u>021ad8e6dd9a5458930d36</u>	+ 23,625.018324000000 0575325 BUSDT	✓
532	2023-12-18 01:43:34	<u>0xa4e581d169564ca93d9f</u> <u>e8727bd4dc6d97a15ef973</u> <u>799aabc5b7194a69c2fedd</u>	+ 18,324.026277000000 0845874 BUSDT	✓
533	2023-12-17 05:03:27	<u>0x064776476a29c2005e47</u> <u>23fe4a075371a1476f9ffb</u> <u>5b3d0f2bac8b3ac8948fd6</u>	+ 18,537.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
534	2023-12-17 04:45:54	<u>0x128c2c4a72a36e09c67b81041963a6a398870650a3d4bf27f930751d83ab4ea4</u>	+ 22,106.000000000000 0000000 BUSDT	✓
535	2023-12-17 04:29:06	<u>0xae0fad38ed711e2c3b81a7895286a8f4abd519e424daa5fc383f31abbd8aef1a1</u>	+ 25,976.080000000000 1746230 BUSDT	✓
536	2023-12-17 04:15:48	<u>0x0915419e13984449d9b5bf86c58a2e53dbe82942b754ec4873dc4d6c6e9302d7</u>	+ 22,322.000000000000 0000000 BUSDT	✓
537	2023-12-17 04:01:16	<u>0xcd795d3eac1b21c2c38a5901420fccddc04d2a7db5d9d2421f268d932565f732</u>	+ 21,105.000000000000 0000000 BUSDT	✓
538	2023-12-17 03:47:41	<u>0xfefdf363a8e959cc806e0ad5e30dc93f24db27ec01aa41435c6a7dea21b0e579</u>	+ 32,705.080000000000 1746230 BUSDT	✓
539	2023-12-17 03:23:56	<u>0x4643de3e773cf7557251ca137e5074ca03a3de971c3e45a4be09c93d753f28e4</u>	+ 24,635.869999999999 8981366 BUSDT	✓
540	2023-12-17 03:10:22	<u>0x59e927b9f4c987c263e4676cf3f54b03f365dd71bd7137d51bd57a8dce48582</u>	+ 21,456.970000000000 1164153 BUSDT	✓
541	2023-12-17 02:57:31	<u>0x7defeb83b29b3fe28cb4a8d0156648ba09660671d1080ac78f1bcbc538f35f83</u>	+ 25,769.000000000000 0000000 BUSDT	✓
542	2023-12-17 02:38:43	<u>0x1928cbdbbd98d7af6217f886fc68981f1ab25aa08295ca4c926236f80a83cdcd</u>	+ 24,407.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
543	2023-12-17 02:25:07	<u>0x4d3c06ca4424ee1105e895778fc60a99a1c8f9afdb2c1ed3dfd05bee8285f1ec</u>	+ 27,377.000000000000 0000000 BUSDT	✓
544	2023-12-17 02:07:43	<u>0xf141bd4b09abd8aa88ce8b97d2c588f602cb15ccea727a48313727899e4ec1b3</u>	+ 28,892.000000000000 0000000 BUSDT	✓
545	2023-12-17 01:51:34	<u>0xbbff39e398b97660dc852ce292689e34743598a2c467d3cb2885a78cfe229c08</u>	+ 26,277.02528809496 6526842 BUSDT	✓
546	2023-12-16 05:54:29	<u>0x70e314fe426df401998f9f30249be42c1073550f427e95b8e591dc24c689324d</u>	+ 17,548.994219000000 0157394 BUSDT	✓
547	2023-12-16 05:22:14	<u>0x4f1b60a3e5a4bb490e64d7075c9196b3c8d61273e0ddc14066085c0f539d1c73</u>	+ 24,219.020185000000 1220033 BUSDT	✓
548	2023-12-16 05:08:20	<u>0xfd4bda7ebca75460ebdd9c7444144ea4de7a1fd33915377f54ddf69bcdb69989</u>	+ 20,185.022343000000 0546454 BUSDT	✓
549	2023-12-16 04:42:05	<u>0x719af8b6dc39c4cf27a3bc48380d21f9e7672829a8df6f92fd1a20b990ee1219</u>	+ 22,343.020289000000 0047963 BUSDT	✓
550	2023-12-16 04:27:20	<u>0xdb30f07147d5dcd47f290319066f39b017d06972b096f66d746624f9528bbec3</u>	+ 20,289.022225000000 0617001 BUSDT	✓
551	2023-12-16 04:15:02	<u>0xc967dc4ec45e8033ad096d20b6a5dff6bd79f703de4ab8971bd4851fc7600361</u>	+ 22,225.024370999999 9518972 BUSDT	✓

#	Date & time	Transaction Id	Amount	
552	2023-12-16 03:59:53	<u>0x9e44096f38f13a7f3c7a</u> <u>e8f6b2eb31109332f4e9a9</u> <u>8f0923ee6c40beb9580e56</u>	+ 24,371.02219400000 1036329 BUSDT	✓
553	2023-12-16 03:43:26	<u>0xc2f1d796c7356750dbff</u> <u>614d0485fa27eb6ce5b18f</u> <u>4fe9efb95639c9f78dc247</u>	+ 22,194.02022900000 1563691 BUSDT	✓
554	2023-12-16 03:18:02	<u>0x9a7332ed9f437ea0a904</u> <u>1c4c3b21c2ef4da602aa71</u> <u>52ccd1da81f0d018c88148</u>	+ 20,229.02059300000 1099426 BUSDT	✓
555	2023-12-16 03:06:20	<u>0x7fde52431e25a22fc54a</u> <u>c2880e4db3c57fded77194</u> <u>4986a7be695c9d47deb5e0</u>	+ 20,593.27055399999 8810468 BUSDT	✓
556	2023-12-16 02:52:44	<u>0xf26ca2aead5917b0b7fc</u> <u>756f719340124c214749c4</u> <u>4e277caf7dc98a222358a9</u>	+ 20,554.95234400000 1176028 BUSDT	✓
557	2023-12-16 02:32:02	<u>0x4edf60e1aee1f9c971a0</u> <u>25af32b0ff2d845dc775d4</u> <u>e832d1178816b9e63c00f9</u>	+ 22,344.55233700000 0989065 BUSDT	✓
558	2023-12-16 02:07:28	<u>0x9cae3b0aaf28a450b762</u> <u>ae8d7503d71ea371b143ec</u> <u>e24b083ab8e65ee1d40b5c</u>	+ 22,337.02188100000 0576023 BUSDT	✓
559	2023-12-16 01:53:44	<u>0xb8147ed21ffd5ea88c60</u> <u>8e586f267ac2b48db6ad63</u> <u>aac5caa99f03d89e208c18</u>	+ 21,881.00000000000 0000000 BUSDT	✓
560	2023-12-15 05:38:46	<u>0xab37e636f803555ddb3</u> <u>d89939eb3aecc191033ac</u> <u>0f3f3a84d99ac8008b5a68</u>	+ 19,269.02660150252 2680676 BUSDT	✓

#	Date & time	Transaction Id	Amount	
561	2023-12-15 05:15:43	<u>0xe5ea1639e705ca16be72</u> <u>562e759164f6209e417bbe</u> <u>2b49f04bc1975bd7fdde81</u>	+ 24,031.01665600401 9750981 BUSDT	✓
562	2023-12-15 04:58:55	<u>0x43d49956cc65211cf6ba</u> <u>11eee58653e15b275ca86d</u> <u>997ec26599d88424a10567</u>	+ 14,132.15832650461 5615704 BUSDT	✓
563	2023-12-15 04:43:53	<u>0x51d67d5e7f22af98b074</u> <u>5b463f7b1889e2cc947610</u> <u>d102a6bc48b3b0381eeeb4</u>	+ 24,240.00000000000 0000000 BUSDT	✓
564	2023-12-15 04:09:56	<u>0x5af7f2de94833c2356b9</u> <u>6bf143e52b230e46d0c16c</u> <u>06eda2b39f1b6ccee3b9f9</u>	+ 28,373.64813880489 6007059 BUSDT	✓
565	2023-12-15 03:40:11	<u>0x594ae00980af75b6abf3</u> <u>1925e9c6dc8566a203ac2f</u> <u>3e32986f7bf88010bac18f</u>	+ 36,216.59397400000 3072433 BUSDT	✓
566	2023-12-15 03:13:27	<u>0x5b0c4f3459ec28e86d33</u> <u>4c46b8099bcde775e2c6eb</u> <u>46c43287a84e9144d89fdb</u>	+ 23,974.35570500000 1762528 BUSDT	✓
567	2023-12-15 02:46:12	<u>0x77fb24a988bd53793614</u> <u>911f06d49669e8c961cb5a</u> <u>26244194242a0010335e42</u>	+ 25,705.02523999999 9030260 BUSDT	✓
568	2023-12-15 02:29:37	<u>0x3b891440373a72ae2005</u> <u>8e720be7335fe274f6ed98</u> <u>51b62bb19c661b70fb1990</u>	+ 25,240.04021500000 0898726 BUSDT	✓
569	2023-12-15 02:11:10	<u>0x0bdbc374039117c2123f</u> <u>3c28c2326e243298c80b8e</u> <u>289d3d6b20038d256b6c50</u>	+ 30,215.02692000000 0245636 BUSDT	✓

#	Date & time	Transaction Id	Amount	
570	2023-12-15 01:51:34	<u>0x2e90993161d39ce0362f8aec8e887ed9bf3763fa898a79635b8ac82d068cf76a</u>	+ 26,920.019228000000 1021428 BUSDT	✓
571	2023-12-15 01:35:49	<u>0x1b829f3e9d5b8d022beac7263714d53ea6cc81d0958f7f5586607346b979c199</u>	+ 19,228.04894514654 7339391 BUSDT	✓
572	2023-12-14 03:35:46	<u>0x12fe891eeba01ba1f0526bc48ee035f7511b2e3aec25ebfd5795762f17003bc1</u>	+ 26,322.180000000000 0291038 BUSDT	✓
573	2023-12-14 03:12:37	<u>0xdf8ebc9785acca8f67a22d30ceedddc43115509b26129c423fdc0dfb3549c7d2</u>	+ 31,846.110000000000 0582077 BUSDT	✓
574	2023-12-14 02:52:50	<u>0xa16a290f6af079ecf9ca a2cf5ac8a2f1fb24e02c88cc7a9097be94d10eccf031</u>	+ 10,835.000000000000 0000000 BUSDT	✓
575	2023-12-14 02:37:51	<u>0x856e5017294b80c91566ee737b4c63a4c2a1dbb2a673c26528cb2940cca98c5f</u>	+ 62,099.551003000000 0491738 BUSDT	✓
576	2023-12-14 02:05:12	<u>0x6cd451c070cfd85802ca725111b6d8ea79219a536de12ce590da97e22a17bae5</u>	+ 21,003.209999999999 9126885 BUSDT	✓
577	2023-12-14 01:54:33	<u>0xfe5a330b005b5b26ad4103faa190e9e7f4aebc20d4cfd7b11f2b71d3b7f95c30</u>	+ 23,094.024972999999 9590684 BUSDT	✓
578	2023-12-14 01:43:00	<u>0x20b65adcfb3f8e4a83de ccaa09fccec9c9d9a81dff472f2b3d43520c8dfb120a</u>	+ 24,973.92964435873 0001841 BUSDT	✓

#	Date & time	Transaction Id	Amount	
579	2023-12-13 04:22:48	<u>0xd10cf5a03aa87115fd6d e64e0251050c7c0efea3b6 e2b8a2d16de5711c98b564</u>	+ 24,908.04267800000 1615146 BUSDT	✓
580	2023-12-13 03:57:18	<u>0x2d48ae0551b64404fa75 71230ecdcfd7bdf166ba85 b1bc140d18d795de935495</u>	+ 42,678.22103800000 3318302 BUSDT	✓
581	2023-12-13 03:30:51	<u>0x9b027e0bc9a59b448149 e9fb6028f8d5ab5ceb8ae3 bc7299121ebe9636cd5f7e</u>	+ 21,038.08433199999 8539686 BUSDT	✓
582	2023-12-13 03:13:15	<u>0xa643b76fae8a6e08a86b 9e3e6bf89a7a22ffcd5b9 567a2afa6b9b46b0f4b7d0</u>	+ 34,332.11741500000 0619330 BUSDT	✓
583	2023-12-13 02:55:02	<u>0xb2426648cfed4bbddc8a 06155bf0a620d98d054859 4a1b9b5e27376165abc49f</u>	+ 24,791.00000000000 0000000 BUSDT	✓
584	2023-12-13 02:38:18	<u>0xb57bf73ad522be9f65c3 5be8fd80370d8967766888 d514546449147fbe09ea4e</u>	+ 33,477.00000000000 0000000 BUSDT	✓
585	2023-12-13 02:09:51	<u>0x6508549ef40b68ef269f 70eeb2ed29f1a1ceaf897 69ec34962a437027f81a7b</u>	+ 59,147.00000000000 0000000 BUSDT	✓
586	2023-12-12 03:57:48	<u>0x92c8a7b001853e89f11e 659169c8573c3164ebfb6c d94c34c0f8bb0c73e740c8</u>	+ 17,676.45999999999 9126885 BUSDT	✓
587	2023-12-12 03:45:51	<u>0x3a514129820f6bb21049 e2eae604f587f667bf2462 6f7112d5aa0e7d9eb3d248</u>	+ 22,323.58162599999 9232590 BUSDT	✓

#	Date & time	Transaction Id	Amount	
588	2023-12-12 03:29:51	<u>0xf4cc36042ab4bdf7c2419afde0de34bec3ec6e35a38745f462ac260ca10d3070</u>	+ 41,626.370000000000 2619345 BUSDT	✓
589	2023-12-12 03:01:21	<u>0x1bcd8b3ed92d42abd143bb7a45bb42ff51957fdb194f719160e8c5f6373d26ec</u>	+ 13,426.379999999999 9199645 BUSDT	✓
590	2023-12-12 02:48:45	<u>0xdacef5d6628a1e17e78ba8bf3c8388dc6df95b2495295be32512704086cfc9b9</u>	+ 39,780.623918999999 7840729 BUSDT	✓
591	2023-12-12 02:26:51	<u>0xa01177136dbea9effe5402a92089f4f102af8e47ea743a5594b17cf0d20781ad</u>	+ 23,919.650000000000 1455192 BUSDT	✓
592	2023-12-12 02:16:22	<u>0x953e5647a020edde94115fd9e2ea59d33943fa8b6fe79b4ce732c4cfa7f19d1f</u>	+ 32,150.840000000000 0145519 BUSDT	✓
593	2023-12-12 01:57:16	<u>0xe19ee4161a4f41d1a437ecd45d0fcb06819bf6ed2660299f0d552eaf975857e4</u>	+ 49,819.02598010803 9220795 BUSDT	✓
594	2023-12-11 04:31:23	<u>0x7084f5a8651612344963a7f12954aefbd7d0ab6e06f3f05bf994a4cb10141ddd</u>	+ 14,649.01021200422 2921678 BUSDT	✓
595	2023-12-11 04:14:05	<u>0x2699ee85b662d5888ba7ad5f3354dc92ec961973ae87d3d5bf889d8d0ebd58b7</u>	+ 27,706.689999999999 8690328 BUSDT	✓
596	2023-12-11 03:42:17	<u>0xc58ca07c82302e0bf7b6b9b0df9defa39fd950c01907af7d747e9e369a636392</u>	+ 27,622.030158000000 1392793 BUSDT	✓

#	Date & time	Transaction Id	Amount	
597	2023-12-11 03:29:07	<u>0x1fb4066a222acd938410</u> <u>09417797dceb2d85ff3bd1</u> <u>4efdfbccbc731bbfc010cd</u>	+ 30,158.02187799999 9560416 BUSDT	✓
598	2023-12-11 02:38:43	<u>0x0b30ef2ae5d9b22e9cff</u> <u>cd6b841edd62aa8dba114c</u> <u>bdd899057ba680a158d5f3</u>	+ 29,257.00000000000 0000000 BUSDT	✓
599	2023-12-11 02:08:13	<u>0x2fef76b30e95de0978c4</u> <u>d4be1ba88c8f63585e59b5</u> <u>31e2fb8f03207b71b9040c</u>	+ 20,560.83506000000 1249136 BUSDT	✓
600	2023-12-11 01:54:12	<u>0xca6d3a24dec43f79fce0</u> <u>b27f2d49ecb1a1c92e4ae9</u> <u>ac9aab180a805e303356cb</u>	+ 25,060.04222399021 0914053 BUSDT	✓
601	2023-12-10 04:47:11	<u>0x314ec004d7eb0dbc7f26</u> <u>3a048e44a491bcd3c6378e</u> <u>6eb9a9c53e2e8ca72a9cac</u>	+ 12,344.03042300254 4921474 BUSDT	✓
602	2023-12-10 04:29:37	<u>0x2e6614bfad9387421288</u> <u>584d262ad12d16a96c2c0a</u> <u>c495bde134982d190740ff</u>	+ 28,809.54000000000 0873115 BUSDT	✓
603	2023-12-10 04:02:55	<u>0xf1bb942c651b854dac99</u> <u>af42d894743cec1aa2d846</u> <u>f381ca8790fcfaa118a422</u>	+ 21,194.09000000000 0145519 BUSDT	✓
604	2023-12-10 03:31:20	<u>0xa834ffca7d5b5aa3b605</u> <u>035cac3832396037230e43</u> <u>7f91683793e0be55518045</u>	+ 24,022.36385700000 0280095 BUSDT	✓
605	2023-12-10 03:08:23	<u>0x81393bb25e668a3fe362</u> <u>3e0b292dbe81c074637653</u> <u>aa8c1ceee26c5aa52d4664</u>	+ 33,857.05613399999 8564832 BUSDT	✓

#	Date & time	Transaction Id	Amount	
606	2023-12-10 02:34:29	<u>0x43dff22f3ceffe753675</u> <u>5016c7f2a1279c7103b146</u> <u>7439cbd1e3f8a512452339</u>	+ 16,134.0000000000 0000000 BUSDT	✓
607	2023-12-10 02:07:15	<u>0xc043f815bed52317e358</u> <u>118d2a4da3c5eb61344a78</u> <u>81a221e31f25abdb3eb32a</u>	+ 16,140.02544430724 4470110 BUSDT	✓
608	2023-12-09 04:55:35	<u>0xf4c1355dee41d70dd828</u> <u>71847d23a258a503f836da</u> <u>fe11bbe4d6165cf298fffd</u>	+ 26,562.01905360000 0916049 BUSDT	✓
609	2023-12-09 04:16:47	<u>0x282f4415b85cae97f718</u> <u>c736b224ed5c594a7c9d2a</u> <u>5edcf12a5bd68a0ea18f3e</u>	+ 17,048.98972800000 0468455 BUSDT	✓
610	2023-12-09 03:54:53	<u>0x97dfbb45e96f989a8f7d</u> <u>f82033bcd731c73594ef33</u> <u>4ec87bfce6344435474144</u>	+ 19,728.02299499999 9355059 BUSDT	✓
611	2023-12-09 03:37:54	<u>0x0de65783fb77662f688a</u> <u>b1510fe4db3bc0fc21e7bc</u> <u>9d405297c58adb5d622516</u>	+ 22,995.38120699999 8539686 BUSDT	✓
612	2023-12-09 02:56:12	<u>0x72a341325ae0928433d3</u> <u>a218ca5316c57e24512240</u> <u>114abfb87c3b9bbd5af4de</u>	+ 18,541.46045299999 9688473 BUSDT	✓
613	2023-12-09 02:28:06	<u>0x70837f2df81656caa3ac</u> <u>606356e1e394a63823bc9c</u> <u>c42354a2d33c15c48e79ac</u>	+ 20,083.02005600000 1204666 BUSDT	✓
614	2023-12-09 02:04:21	<u>0x5fdc88dd154e58c7df39</u> <u>2871a589895479af00039c</u> <u>40c947da353a79dcc2c742</u>	+ 20,056.00000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
615	2023-12-08 05:30:51	<u>0x4e8481bdd33d2c9b70e2260de0118e9398b5459fce4f8d9d41971e37870c5b65</u>	+ 10,410.02040099999 9765190 BUSDT	✓
616	2023-12-08 05:16:18	<u>0x2a1896be8522433c43f5a7b570081529379f878dc480a136dd34f8c0b867d999</u>	+ 20,401.02026599999 9537598 BUSDT	✓
617	2023-12-08 04:57:45	<u>0xe63c3544f08f6c45645eae826b1580095ec9be4949fc64851e5cf95c70bbb42</u>	+ 20,266.02398860000 1757732 BUSDT	✓
618	2023-12-08 04:36:03	<u>0xabc813bd8340c6a7145d5c267d9361217e038460a87d6f292289852a2b46ab59</u>	+ 20,123.02433999999 9938300 BUSDT	✓
619	2023-12-08 04:18:26	<u>0xd7de36eebb1f4ffd9a47e5150ba8afab00553f985ad51666ef66ca433afd3ad2</u>	+ 24,340.49609799999 9619788 BUSDT	✓
620	2023-12-08 03:35:01	<u>0xed526afc0a42f4380200f890a4238f09ccfd38ccec381a5dadf5db6f8997593d</u>	+ 26,098.44870399999 8542713 BUSDT	✓
621	2023-12-08 03:02:52	<u>0x2957dd8e9e84eec826c094b5ddd5e590c794a435c00eeb51338d7b3b6fc84569</u>	+ 28,704.03865600000 0628410 BUSDT	✓
622	2023-12-08 02:11:30	<u>0xa1f5df68b879206af57f681f89d7f3d0c186cccc17fbf0abbc402287aeaf04f</u>	+ 38,656.00000000000 0000000 BUSDT	✓
623	2023-12-07 07:55:51	<u>0xe5887888482d4d0763100e356f7711ab4688b91271d5a6bace19c39b87d44423</u>	+ 8,085.11999999999 890861 BUSDT	✓

#	Date & time	Transaction Id	Amount	
624	2023-12-07 07:10:39	<u>0x15a07b15872dd51b438b6480f20d6f703b33a8e39f2377609be196fa22cd2f46</u>	+ 21,415.930000000000 0291038 BUSDT	✓
625	2023-12-07 05:10:10	<u>0xb89e5aaa7c7bdaaa88abaeb2f2e76ff1e50857a73fb0e797c02e514f54aaaf6e</u>	+ 8,080.000000000000 000000 BUSDT	✓
626	2023-12-07 02:45:08	<u>0x6cf3bb4cddeb158dd2480b0eb7404881d3e104d2f841b4c503cc6419138ec6a5</u>	+ 24,644.450000000000 0727596 BUSDT	✓
627	2023-12-06 05:55:49	<u>0x15e4084e025f470018cedd413bafafbdc0cb609f20e646851a0b3c85378fb7e</u>	+ 24,109.25953820344 1479709 BUSDT	✓
628	2023-12-06 05:28:35	<u>0x4081172a0351144b0c2d3ac2af68e5c71e7545fc58d4d3d4de699cd5d83f0edd</u>	+ 27,472.16421479999 9172101 BUSDT	✓
629	2023-12-06 05:02:20	<u>0x33b53726dd849a65e18eb5432364e7c5f4bb7b1c9de3f86a0f92c54d187e48bb</u>	+ 20,774.01989999999 9324791 BUSDT	✓
630	2023-12-06 04:42:59	<u>0x27778f56dafd07adb2bbf65c64f005dc88eb3b79ae0a4211030080ada18c5bbc</u>	+ 19,900.01357799999 8233281 BUSDT	✓
631	2023-12-06 04:11:28	<u>0xdd58307bd4448a246f101e8423491faeaeae0dacc7bb00422a42d44882e9895c</u>	+ 16,793.01788500000 1115259 BUSDT	✓
632	2023-12-06 03:45:09	<u>0x63b15633584bd145b4f381765052306fbb37ef6ed1c71b9f369accfc1d1cac30</u>	+ 17,885.04132400000 1623062 BUSDT	✓

#	Date & time	Transaction Id	Amount	
633	2023-12-06 03:11:58	<u>0x5cf3b74db5ccdefef980</u> <u>9b67dbc6a1ead4e1750c4d</u> <u>340e5c302df8347999348b</u>	+ 20,662.03440799999 9530148 BUSDT	✓
634	2023-12-06 02:51:43	<u>0xa93b3ce7afcf03265c1f</u> <u>b9fd0667d9cebd90f8c7f4</u> <u>4b4d4b914c51e98e69c967</u>	+ 34,408.00000000000 0000000 BUSDT	✓

* USD values displayed at the time of transaction

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