

3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:23 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xa7dc3fa8e620800fa1949af3eff3f6d93f88a6ae

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-03 01:47:09	<u>0x0429608602cff8aebf4a</u> <u>974ec88650b7ec188459ab</u> <u>a201af95a7bee8a1491bbc</u>	+ 38.0399999999999999  147 BUSDT

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-25 17:15:03	<u>0x118f21597d0a5d144bd6</u> <u>1b80c183c8d59c7e191922</u> <u>7eb899bc1077bd139897cf</u>	+ 36.000000000000000 000 BUSDT	✓
3	2024-04-25 14:42:51	<u>0x4e4522b6406135e67008</u> <u>1287be53adb52d31aee3b7</u> <u>570404e39a766225b5abab</u>	+ 57.590000000000000 411 BUSDT	✓
4	2024-04-15 16:53:43	<u>0x385eed11ca14c1957e3b</u> <u>73e118b080ed30ff67d213</u> <u>79c19f0283817940504b80</u>	+ 45.710000000000000 853 BUSDT	✓
5	2024-04-15 15:33:44	<u>0xccdc9d132f74db92300e</u> <u>0d50f2ed9b790fc2349abb</u> <u>5d182f6d9cf75e21ec5320</u>	+ 55.310000000000000 274 BUSDT	✓
6	2024-04-15 12:49:56	<u>0xc95687dd42a0764e15cb</u> <u>00858d4659f263efbfee17</u> <u>aecb774189a09909d035e4</u>	+ 493.250000000000000 0000 BUSDT	✓
7	2024-04-15 10:41:14	<u>0x0d11137df6b60f2398a9</u> <u>520c4eb9e836b5aff435fb</u> <u>d2d1a7494c839b85aad87f</u>	+ 49.609999999999999 432 BUSDT	✓
8	2024-04-15 08:14:10	<u>0x5cc31697ca4d182c4809</u> <u>759e5d0186a556ec863fc6</u> <u>08f96bed3d456f80656c31</u>	+ 344.050000000000000 1369 BUSDT	✓
9	2024-04-15 05:01:37	<u>0x372a6e90933e7f87c163</u> <u>e4f279b65117592f306d8b</u> <u>9ec1ed0ce6e6c4f9c2be5e</u>	+ 57.100000000000000 421 BUSDT	✓
10	2024-04-14 14:52:59	<u>0xe18b99421c89ae0d1582</u> <u>1a676bfe13648eb75cb51c</u> <u>090ec2be13c194d58e511a</u>	+ 446.970000000000000 7285 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 14:12:02	<u>0x121ebf444fb641bb05bb9415a2fbba021304e80d9c2e350c1485c411a683ff7f</u>	+ 37.0000000000000000 000 BUSDT	✓
12	2024-04-14 10:30:16	<u>0x6ace04bcc5f1f333385a01eb01a4ab070432dfea6cf705304e03abf0b98e5684</u>	+ 347.470000000000002 7285 BUSDT	✓
13	2024-04-13 06:20:43	<u>0x1683bca1cc4c1afe035c38e28a2a2772c2d52951f3f6c75c56df172f2ef4e402</u>	+ 46.5000000000000000 000 BUSDT	✓
14	2024-04-13 05:26:04	<u>0x7828ee959603e0e80cda ce114cf4e50ee295086cdfb26a071dda89958d4a7e1b</u>	+ 23.699999999999999 289 BUSDT	✓
15	2024-04-13 03:39:14	<u>0x636510309743c5d304d8dc4ced3d8f5f6b3b4caf2affae712a6b22cab3b8cd70</u>	+ 108.500000000000000 0000 BUSDT	✓
16	2024-04-13 01:11:16	<u>0xc6249443f5887a1e4c7087a8b2b2198115c20b43b973ba5e9d24ae7c1e458707</u>	+ 100.920000000000000 1705 BUSDT	✓
17	2024-04-11 23:25:12	<u>0xa8f4d309403d2b970efd666abf1c67b9eaf7698f2992b18aed9ab720a20f450d</u>	+ 42.000000000000000 000 BUSDT	✓
18	2024-04-11 17:22:38	<u>0x658ca085dbe34c89d4dc53b3334e4819f2dab2ab09d05006aced5fac9381fb26</u>	+ 100.750000000000000 0000 BUSDT	✓
19	2024-04-11 16:50:17	<u>0x90e2b539fa363980c3abeaea8e649cbc621cbf79d6af490a124ca4e29f6d3c81</u>	+ 27.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-03 02:28:26	<u>0xfd2439ba83275286f68c</u> <u>d10516d7fbecd2c86101e2</u> <u>9bc6bf0934c27fc784455f</u>	+ 27.5000000000000000 000 BUSDT	✓
21	2024-03-24 12:48:02	<u>0x525792afe158d9bca94f</u> <u>591360fbb8aa3158be8461</u> <u>95ab01a937330dd0cd0f5b</u>	+ 37.0000000000000000 000 BUSDT	✓
22	2024-03-24 06:56:47	<u>0x4a54e5d2ec004c9571d8</u> <u>7f23ba9b97518b0ee1f576</u> <u>033a6a7956542e06a11b93</u>	+ 18.0000000000000000 000 BUSDT	✓
23	2024-03-24 05:35:47	<u>0xfd82b03b837f388a642c</u> <u>c2530815bc6886022de8f5</u> <u>76b14244aa7369d4232ec8</u>	+ 21.5000000000000000 000 BUSDT	✓
24	2024-03-23 22:50:39	<u>0xd18d7ea33a0b66f1b88e</u> <u>60c4bce69baaf325817505</u> <u>e787562944553eed6766b2</u>	+ 28.5000000000000000 000 BUSDT	✓
25	2024-03-23 18:01:00	<u>0x9f879ca52552d7a9f1a0</u> <u>166297d206102378a0d2d8</u> <u>3919fa22ee1801e8424c7a</u>	+ 18.0000000000000000 000 BUSDT	✓
26	2024-03-23 14:39:40	<u>0xb1f407c98545b5a7108a</u> <u>6e77894c4b66ef2685c4a7</u> <u>1ad588e6e8c443564c0dfc</u>	+ 18.0000000000000000 000 BUSDT	✓
27	2024-03-15 01:16:46	<u>0x37a7bec99563a91f3ec2</u> <u>ee4d678f5c6e81ff3a99db</u> <u>a52502c697fd970ffb5d9e</u>	+ 34.5000000000000000 000 BUSDT	✓
28	2024-03-15 01:03:04	<u>0xc74406087bb0609cfb64</u> <u>25977fe1565e74c2834aa0</u> <u>f47280e6c78305535faeb6</u>	+ 61.5000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-29 12:20:25	<u>0x0e8e14880546fa4b1ed6</u> <u>10f41cd9f435ae366e4fc6</u> <u>1745a2bfbff4068f2dce65</u>	+ 46.5000000000000000 000 BUSDT	✓
30	2024-02-29 11:30:02	<u>0xf20e19413bb7c6ebbeb9</u> <u>31203386841ff5d2b87947</u> <u>5d4ddd3c51a9ea62855260</u>	+ 46.5000000000000000 000 BUSDT	✓
31	2024-02-29 09:27:03	<u>0x9c1a5012f207feae7222</u> <u>e7f722aec77a201617020c</u> <u>066f2ffe5084748e108869</u>	+ 27.0000000000000000 000 BUSDT	✓
32	2024-02-29 07:50:34	<u>0x8e585e4723afd04d22a9</u> <u>4f4cd7a6267a0eb1e61d8c</u> <u>ec154eb5e1a02657fd7285</u>	+ 25.6000000000000001 421 BUSDT	✓
33	2024-02-02 04:05:01	<u>0x3545767f4e477f778dac</u> <u>5e1fed01e83b68f4c9800c</u> <u>83c418e58181f008b976e9</u>	+ 55.0000000000000000 000 BUSDT	✓
34	2024-02-02 03:10:44	<u>0xbf35e5634416d0dd149d</u> <u>5f416eaf405a864510b795</u> <u>bb382257f618faf53d1aea</u>	+ 103.31999999999999 3179 BUSDT	✓
35	2024-02-02 00:23:55	<u>0x21f014a3f4d4786d397e</u> <u>4d1ed120c9a60231740403</u> <u>692419e0e2618969da08b1</u>	+ 126.8900000000000000 0568 BUSDT	✓
36	2024-02-01 16:57:09	<u>0xf64194da3608de864ddb</u> <u>20aa17542e4ab5a70401d3</u> <u>6b66f6a74a4ebf06772b72</u>	+ 123.1500000000000000 5684 BUSDT	✓
37	2024-01-24 12:39:15	<u>0xa13ec77e758535352b91</u> <u>135abbd9f45241f9f134cb</u> <u>059fb931888a4c8d86d023</u>	+ 307.8700000000000000 4547 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-23 14:14:08	<u>0x61707308a17c4e39aa9b80d9562b0c99e1704ac555f523ebf05c6f485b6efc98</u>	+ 154.62999999999999 5453 BUSDT	✓
39	2024-01-12 17:26:28	<u>0x8137cbbc6f694b3bae7a6e71ff537737139f147a02a4874c09b607d2130279e7</u>	+ 603.00000000000000 0000 BUSDT	✓
40	2024-01-12 17:14:19	<u>0x10fda423475f4a62929d05df2fc76365dd0de5cfaea0d412a6631078885b7ba4</u>	+ 112.75000000000000 0000 BUSDT	✓
41	2024-01-06 13:25:49	<u>0x07da387c402d995e0b36906ca1b5344cf86c1694f4e29ebb4fbd51c63350f186</u>	+ 572.00000000000000 0000 BUSDT	✓
42	2024-01-06 11:59:21	<u>0x0a2b245176ce4633257be0635e2a71f3f28a36186b33a45f16feac4c7856784e</u>	+ 601.25000000000000 0000 BUSDT	✓
43	2024-01-06 06:03:28	<u>0x80d28e8c34548e134d3abae61f24b109b6b3625974f05e4d90c6a05c0538f169</u>	+ 69.00000000000000 000 BUSDT	✓
44	2024-01-06 05:17:12	<u>0xfdf782dfbf5bd8989965fb003d2826b10fb8ad54ecb69598334dad8d3d42fe70</u>	+ 50.00000000000000 000 BUSDT	✓
45	2024-01-05 09:00:08	<u>0x55ea07a4f13929391de7969d451d9dccc577c8f9a69f2fa3027bb1e6f26e8fca</u>	+ 1,323.470000000000 027285 BUSDT	✓
46	2024-01-05 06:29:18	<u>0x511a996218a3c3b29373cc65a1e4510ab3a6031e35f101074ae7476e17234a4f</u>	+ 582.30999999999994 5430 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-05 05:40:19	<u>0xce695cd510fdc5c081539e5e171af7d8f2f39c44fd455889398e81978412a73f</u>	+ 837.95000000000004 5475 BUSDT	✓
48	2024-01-05 01:11:54	<u>0xcb29c5d259da4a30001b58039aabfbc5604dd0c91ff60084a4077d9ecb39849e</u>	+ 601.67999999999994 9978 BUSDT	✓
49	2024-01-04 06:47:56	<u>0x5fca43606ff24e1b518875c8d12f4ab68902f9a145251721a4dd9bb50fb2b54d</u>	+ 2,886.260000000000 218279 BUSDT	✓
50	2024-01-02 13:56:29	<u>0x1a50bc7f5676cb303bc31496381eea8e99d0a9793b607981d10636ab90971f33</u>	+ 37.00000000000000 000 BUSDT	✓
51	2023-12-31 08:16:59	<u>0x647ac4bf0d30f6d629e5472b6aa52403ee33149570c9d2d1bd39c2736f7bf27a</u>	+ 37.00000000000000 000 BUSDT	✓
52	2023-12-31 05:29:48	<u>0xac1a2a8be636b3397800bed1c84bca15d957d54a41fbc3de91491fd82fd1ad94</u>	+ 88.00000000000000 000 BUSDT	✓
53	2023-12-31 05:14:09	<u>0x49051ec6ab5fcdf292c33df46bc2a09cee9eaa615e92772c30878220ca7cfab7</u>	+ 319.48000000000001 8190 BUSDT	✓
54	2023-12-31 04:43:12	<u>0xfa121296a0c9a8b62fb3bdb1571772f9ce94bb5aef90f0306aab1578901a26f</u>	+ 865.98000000000001 8190 BUSDT	✓
55	2023-12-30 15:27:45	<u>0x443911001a758c9afd471b627e8005e207265efb623721e3901ab1033d580983</u>	+ 296.06000000000000 2274 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-30 15:02:14	<u>0x56076856f9880bafc104</u> <u>d3dabadd618c203d7fb7ab</u> <u>304df2f1870f3b26013634</u>	+ 260.87999999999999 5453 BUSDT	✓
57	2023-12-30 11:53:18	<u>0x6d8ef0b37435821b55eb</u> <u>3f84074dee038be5affcfc</u> <u>03121ecc55c899c89efc92</u>	+ 410.01999999999998 1810 BUSDT	✓
58	2023-12-30 10:04:51	<u>0x51c484eeaded0e90b315</u> <u>b316e270414094fe48f21c</u> <u>24553ba0bc43a2a62fd5</u>	+ 303.31000000000000 2274 BUSDT	✓
59	2023-12-30 07:16:28	<u>0xc3975daa69ecc42ab5cc</u> <u>81e13cf5e22f221fa8dc4c</u> <u>ed46d2bcacdcec1f348227</u>	+ 252.06000000000000 2274 BUSDT	✓
60	2023-12-30 07:00:22	<u>0x829218bd97511b3991d8</u> <u>1433ae8d325c2f743c7283</u> <u>89e6c8bfd506ae9158fc18</u>	+ 282.31000000000000 2274 BUSDT	✓
61	2023-12-30 06:48:06	<u>0x2caa8459e31ea4b3d0b7</u> <u>9a8bb00f6666276d06c3d0</u> <u>743456868a4d418d3f72fa</u>	+ 260.81000000000000 2274 BUSDT	✓
62	2023-12-30 06:04:58	<u>0x40191a8503872bb6dbbc</u> <u>d38aa7b4120064f212cd83</u> <u>c8fe06d8474dd422a2d7c8</u>	+ 253.06000000000000 2274 BUSDT	✓
63	2023-12-30 05:47:01	<u>0xfd4791dc5bbc93eca7f3</u> <u>b782e17f41b578e7351d58</u> <u>7f7ea204f769f242d1b834</u>	+ 245.31000000000000 2274 BUSDT	✓
64	2023-12-30 04:24:14	<u>0x79a39795e14fc72c196e</u> <u>aff6bd5df2321f505386f5</u> <u>6b0a32b32fd9a001cec78a</u>	+ 250.06000000000000 2274 BUSDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-30 03:37:02	<u>0x887271e0a137671c9c92</u> <u>45f82cd69b9d866a90df7b</u> <u>ef1f3975b5dc4ac46175ea</u>	+ 305.39999999999997 7263 BUSDT	✓
66	2023-12-30 02:17:43	<u>0x0aca735a3bf9dcbdb141</u> <u>8355adde3715a7a407a891</u> <u>a76c6a730656fd86818e46</u>	+ 241.56000000000000 2274 BUSDT	✓
67	2023-12-30 01:47:07	<u>0x2c0adedb9e59780966ac</u> <u>55a0fcce3cbb01af08dff4</u> <u>8a67c1caede0cf750a5a4a</u>	+ 366.12999999999999 5453 BUSDT	✓
68	2023-12-30 00:59:42	<u>0xe74c484a6159f9e6ebc3</u> <u>9ddfbec928c27abea06ebd</u> <u>1181072e5c9f9684eaf367</u>	+ 240.56000000000000 2274 BUSDT	✓
69	2023-12-30 00:35:25	<u>0x2fadbdb1b4e2b9e04c78</u> <u>5ed99c5cefd91b42b5ef69</u> <u>8d788569f08642bd844569</u>	+ 249.81000000000000 2274 BUSDT	✓
70	2023-12-29 16:11:49	<u>0x5e5a774eb3638441fc05</u> <u>2ed352ecf8b7a7d68c35d9</u> <u>cc9153ce1ff3ac4013d335</u>	+ 266.31000000000000 2274 BUSDT	✓
71	2023-12-29 15:44:11	<u>0x999c0f3da54622a0665e</u> <u>dcc45e3704cf69c3923983</u> <u>11dfab8034bbf19105ec89</u>	+ 259.56999999999999 3179 BUSDT	✓
72	2023-12-29 10:37:01	<u>0xd80fb1b7792957a54a96</u> <u>99e15aeae13a4e47d7abeb</u> <u>fc57339e336a9bbb3e267d</u>	+ 1,039.130000000000 109139 BUSDT	✓
73	2023-12-28 13:41:47	<u>0x6a7baf3ea1948de7deef</u> <u>1e46856b004a20968ec971</u> <u>4282336707cfebabca8cc4</u>	+ 365.37000000000000 4547 BUSDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-28 11:21:58	<u>0x10bf4866c2cda0a4b139</u> <u>96229c5f71f30c9fcaebbd</u> <u>6d540c6b7585b91dd06724</u>	+ 253.18000000000000 6821 BUSDT	✓
75	2023-12-28 07:31:35	<u>0x7af7e4030d6f617958fb</u> <u>9c3af652e53853a4b5986e</u> <u>acae51d074d6751b9f46d5</u>	+ 247.56000000000000 2274 BUSDT	✓
76	2023-12-27 15:07:38	<u>0x91354ef0511fa21fb0f4</u> <u>0b1ebba8ff1d07ba7e5c04</u> <u>7da920fd1ee217b885de55</u>	+ 364.95999999999997 9536 BUSDT	✓
77	2023-12-27 09:23:10	<u>0x3f2de0717f3b35278cba</u> <u>55714e1d624f32f39fa3b6</u> <u>433f1d841527458433c386</u>	+ 225.56000000000000 2274 BUSDT	✓
78	2023-12-27 08:35:24	<u>0xf83dc389da0d60588816</u> <u>ea454028940775dc8de7fe</u> <u>8eeb6e1d163a76cb7e21ef</u>	+ 364.91000000000002 5011 BUSDT	✓
79	2023-12-25 14:30:15	<u>0x5efa483a746135ea10cd</u> <u>a5c4c8474cfc9b1778c51</u> <u>472dbf03779b0fc1c7d244</u>	+ 138.69999999999998 8631 BUSDT	✓
80	2023-12-25 12:40:06	<u>0x0d6bd32b2f7fa27a2fc4</u> <u>356285bdcb36e106d72cc1</u> <u>f7c449426f596e7cd96896</u>	+ 135.12999999999999 5453 BUSDT	✓
81	2023-12-25 10:58:57	<u>0x4f420cd543728717d080</u> <u>c5fde0f1916acf372fe70e</u> <u>ccaf6df0728b18052d17db</u>	+ 142.93000000000000 6821 BUSDT	✓
82	2023-12-25 07:59:56	<u>0x16a476f7a434b7c588d5</u> <u>f39d71941590b3158b3765</u> <u>163ba248b5da4f4b40cd43</u>	+ 122.45000000000000 2842 BUSDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-25 03:05:07	<u>0x666b9c40cea0b33efa5f6bdfde3d70d835f68eeea1f36be1f0efc5703d6799b1</u>	+ 517.10000000000002 2737 BUSDT	✓
84	2023-12-24 23:43:15	<u>0x851b7defe567a1132d01c60491edfae0d6352c8c3f3a8614ced4d590728033d6</u>	+ 120.15000000000000 5684 BUSDT	✓
85	2023-12-24 15:21:45	<u>0x641be17e355558bf322062f08f3bc97c40a3c3ee2b0208c1a7808feaffd15074</u>	+ 140.31000000000000 2274 BUSDT	✓
86	2023-12-24 00:15:32	<u>0xbb4886b1d78723a7a8a86a4face0cd374a00b5aaed10dcd38bc7b31ebab35a84</u>	+ 126.81000000000000 2274 BUSDT	✓
87	2023-12-23 14:59:06	<u>0xf7bb5f09ea380bea9d7f59b96d6fb8919c114cff24bf47f21c09b8467a321bc5</u>	+ 308.07999999999998 4084 BUSDT	✓
88	2023-12-23 09:41:21	<u>0x2db3a5fcdd89685d092f9d0a15a667e3e3b0431e49184c7da0ab8c86ad327776</u>	+ 130.75999999999999 0905 BUSDT	✓
89	2023-12-23 08:27:51	<u>0xf2fb006566f8bee65e0fa1db011ef7e409dc04a9048d82baf9d5eb67bdc2e179</u>	+ 319.87999999999999 5453 BUSDT	✓
90	2023-12-23 04:41:11	<u>0xe5fd5f37d5ea66a606fb0a55eb42170de07019632ccb93fe84d905d173ba6919</u>	+ 135.81000000000000 2274 BUSDT	✓
91	2023-12-23 02:19:25	<u>0x9cdd6dcd3c4c4c2a0a7a569f151d1c7736de95d9cb938326ec3760fcc982512e</u>	+ 297.23000000000001 8190 BUSDT	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-23 00:54:35	<u>0xd9730bec474e6eb1b66d</u> <u>115600da904bdd49d3be7f</u> <u>f4d4c47dd8c642bb705a1b</u>	+ 147.12999999999999 5453 BUSDT	✓
93	2023-12-22 09:04:58	<u>0xc298bf5921388a395854</u> <u>02672ceb9993f0843e5716</u> <u>1d3c3a939f9160ea539ec0</u>	+ 1,000.000000000000 000000 BUSDT	✓
94	2023-12-22 05:47:55	<u>0x06350058f285def4884a</u> <u>19549e24cd76f41c309766</u> <u>3997118212f400f6cc545c</u>	+ 126.73000000000000 3979 BUSDT	✓
95	2023-12-22 05:26:43	<u>0x51c394eee1cd37808943</u> <u>db84d6b1b1f99aa4efb93a</u> <u>639b117f77939b263ddf17</u>	+ 153.31000000000000 2274 BUSDT	✓
96	2023-12-22 02:41:34	<u>0x8e6e4598aaacae814879</u> <u>0c6b96c47e48d609a7f47f</u> <u>b22db16b7b751b188ea0ca</u>	+ 126.31000000000000 2274 BUSDT	✓
97	2023-12-22 01:27:40	<u>0xdeccae3f1ee27909610</u> <u>e8455eb4ed8038eb398dc9</u> <u>c3ab4a1ae30fec158194f</u>	+ 138.63999999999998 6358 BUSDT	✓
98	2023-12-21 13:54:28	<u>0xb36ec7f59345937a1d22</u> <u>fd06123194248f837eb328</u> <u>76a8cb6afa15dad3737748</u>	+ 135.75000000000000 0000 BUSDT	✓
99	2023-12-21 11:53:37	<u>0x706a84829dd97c401f23</u> <u>0a859730c9c65a91f6404c</u> <u>ec487ed912676fc2416a24</u>	+ 202.06000000000000 2274 BUSDT	✓
100	2023-12-21 07:56:31	<u>0x3a44a256c252d0e05dbd</u> <u>7089dfc4bb44efca399954</u> <u>83fe44bc757a7801609a35</u>	+ 986.36000000000001 3642 BUSDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-12-21 01:03:18	<u>0x3a48a04eec548cdb143b</u> <u>99d4a87b570f77e8b03891</u> <u>28271c5846c4a2d41eabc2</u>	+ 136.09000000000000 3411 BUSDT	✓
102	2023-12-20 14:22:05	<u>0x82ba2a9fe0e99e6f1294</u> <u>0475f179a5467f76037771</u> <u>2a5d622862069375bc07a9</u>	+ 207.06000000000000 2274 BUSDT	✓
103	2023-12-20 10:38:56	<u>0xa9afb971951ce71652db</u> <u>75996decc4b328b256bc5a</u> <u>2deab8a3d0c339a94221b3</u>	+ 227.99000000000000 9095 BUSDT	✓
104	2023-12-20 10:02:59	<u>0x433f99c17b125c6e0156</u> <u>65024189f52209bd585a24</u> <u>b5b9d59b4b0fe9256d6507</u>	+ 130.61000000000001 3642 BUSDT	✓
105	2023-12-20 07:36:51	<u>0x6a20ed4d68aa3662d166</u> <u>059c9b2fb1d307b61119de</u> <u>2fac74a6df1da9c7eb187e</u>	+ 127.31000000000000 2274 BUSDT	✓
106	2023-12-20 03:53:18	<u>0x5a592ea5796b87bdab12</u> <u>13857f16072ecc7aa3a14a</u> <u>2cbafc020796701282711b</u>	+ 799.04999999999995 4525 BUSDT	✓
107	2023-12-17 05:09:57	<u>0x55fbeb9b24ee107a484b</u> <u>f4c8e9b1b494c2a86ff7be</u> <u>1a51eda5659a204c6f41eb</u>	+ 123.78000000000000 1137 BUSDT	✓
108	2023-12-17 03:34:50	<u>0xe65885dbca1808993beb</u> <u>948d1aef57aec2485f665b</u> <u>b8b533582ba6ca9a9c676e</u>	+ 135.12999999999999 5453 BUSDT	✓
109	2023-12-17 02:57:31	<u>0x7defeb83b29b3fe28cb4</u> <u>a8d0156648ba09660671d1</u> <u>080ac78f1bcbc538f35f83</u>	+ 135.90999999999999 6589 BUSDT	✓

#	Date & time	Transaction Id	Amount	
110	2023-12-17 01:23:37	<u>0xcd16420afd12c94f0205</u> <u>04385c61ef09b217b1f531</u> <u>09a28e7b22dc65fafcb99e</u>	+ 133.40999999999999 6589 BUSDT	✓
111	2023-12-17 00:39:06	<u>0x0b4b3562e3421925d882</u> <u>e258c10856e59f65b5858f</u> <u>d96e63741f09264b51fc0c</u>	+ 340.50999999999999 0905 BUSDT	✓
112	2023-12-16 17:12:42	<u>0x1d06a3468bc6b76deaac</u> <u>73d4aec515a4ab3f4dbdfd</u> <u>d9857f5c37bba77e6de2e4</u>	+ 658.80999999999994 5430 BUSDT	✓
113	2023-12-16 16:05:28	<u>0x01a828a36588ce86889c</u> <u>ab4475e249b4a0ecddfc42</u> <u>44e7c011a7dfb2b190bdd9</u>	+ 244.47999999999998 9768 BUSDT	✓
114	2023-12-16 13:45:14	<u>0xe977f98fcff9e8fdc0ef</u> <u>1eb3eed15a12db5159ab7b</u> <u>767b1559221fe2dd13c89e</u>	+ 124.50000000000000 0000 BUSDT	✓
115	2023-12-16 10:27:00	<u>0x6d6c9c988568d215d0e6</u> <u>b74771c0bba1c3e0a50745</u> <u>7bad696e09133767ef3663</u>	+ 127.31000000000000 2274 BUSDT	✓
116	2023-12-16 09:21:41	<u>0xc13b0233e6003328cb84</u> <u>86da8d57f9e36223683fea</u> <u>457e1e2a6d3c1ee19be363</u>	+ 141.68000000000000 6821 BUSDT	✓
117	2023-12-16 08:27:07	<u>0xaf82d33596646b561f14</u> <u>06c0d7f5fde46812bffb0c</u> <u>762b060fa85655b9ed4c3e</u>	+ 143.81000000000000 2274 BUSDT	✓
118	2023-12-16 08:00:41	<u>0x6269c3189f962b51d74f</u> <u>66a02fea040fcdbfff7470</u> <u>45012de72fe953df5015df</u>	+ 138.90000000000000 5684 BUSDT	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-16 06:01:50	<u>0x178cdce3e8201ab7aa2a</u> <u>f80dd3df5d0c0a08c5d26e</u> <u>bbe8d6a21a7333110b6b82</u>	+ 127.31000000000000 2274 BUSDT	✓
120	2023-12-16 04:56:20	<u>0x98e78e35764eba50bec8</u> <u>4bdc26462d5d93d364ee86</u> <u>3faf0b389e350f601094e2</u>	+ 127.31000000000000 2274 BUSDT	✓
121	2023-12-16 04:17:23	<u>0xee73ec96b1042a717d4d</u> <u>35e4fb13ee05aa3d99292a</u> <u>967a516bd234deb7645b6c</u>	+ 127.31000000000000 2274 BUSDT	✓
122	2023-12-16 02:26:08	<u>0x13c7fd40ad8d8e2bc4ea</u> <u>d2b07eb8cbc7ab87c25474</u> <u>974fb264836b9c442f10e2</u>	+ 132.21000000000000 7958 BUSDT	✓
123	2023-12-16 01:55:17	<u>0xe9325be0a7cb6e62decc</u> <u>cecb5c08e9e56ced71ed0f</u> <u>e2389a90839bf89ac60c2d</u>	+ 126.31000000000000 2274 BUSDT	✓
124	2023-12-15 16:30:50	<u>0x95e646400c345ac1dafa</u> <u>34931322fe32d45ad64c6b</u> <u>dc51b32430dbd5f549cdd2</u>	+ 121.03000000000000 1137 BUSDT	✓
125	2023-12-15 14:26:09	<u>0x5d4d8c532cd4f155e8bf</u> <u>d3166a85faa2665c9a7aa5</u> <u>5dae11e90c37091f2942f7</u>	+ 238.94999999999998 8631 BUSDT	✓
126	2023-12-15 12:32:27	<u>0x008ada432ee93d7cc6ee</u> <u>c7634431fb8498b37ffb36</u> <u>eaffa145605ec09be4b28d</u>	+ 123.35999999999999 9432 BUSDT	✓
127	2023-12-15 11:26:47	<u>0xdeab2e59171750443227</u> <u>84cc6fd1857611062e5549</u> <u>f31203260d0cc47f795f48</u>	+ 135.81000000000000 2274 BUSDT	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-15 09:04:51	<u>0xd883cd4b2c3ec9aac5b7c336da3e80c9b6e248c34c99dcc1d752ed42219259a0</u>	+ 144.87999999999999 5453 BUSDT	✓
129	2023-12-15 07:43:55	<u>0xe795afa974ebb2e3357c9641483886f67c317c8669717bd45f7ad1b55a66b4fb</u>	+ 127.31000000000000 2274 BUSDT	✓
130	2023-12-15 01:48:22	<u>0x4818a7da8bf02720121a821336ec59edff05d4a579e957102055d7592e1a9a98</u>	+ 124.62999999999999 5453 BUSDT	✓
131	2023-12-14 16:38:32	<u>0x5aaff17c3300de8ccbb17a23692e8b2ac4a1cc28d603ea9653ec90e8c9e68ca0</u>	+ 121.06000000000000 2274 BUSDT	✓
132	2023-12-14 14:26:22	<u>0x4e42e689c2a08e576c42582798b08341a89ff90eac74cb6e2bda573a1a0a7ecc</u>	+ 244.31000000000000 2274 BUSDT	✓
133	2023-12-14 02:37:51	<u>0x856e5017294b80c91566ee737b4c63a4c2a1dbb2a673c26528cb2940cca98c5f</u>	+ 176.69999999999998 8631 BUSDT	✓
134	2023-12-08 03:36:08	<u>0x4b1662140beaec9a7a864dbba450875f1c89f564baabcbe3939d4407e35917fe</u>	+ 102.90000000000000 5684 BUSDT	✓
135	2023-12-03 00:58:15	<u>0xef7444e7135cd702a3a58d7dc86bd17684c7e32a13535d2f4be5f060c831ed52</u>	+ 228.09999999999999 4316 BUSDT	✓
136	2023-12-02 16:13:15	<u>0x557e9bd77142861f9a11afbb48b325c0e30667a1d31b1d68ba5d71027aea1239</u>	+ 132.90000000000000 5684 BUSDT	✓

#	Date & time	Transaction Id	Amount	
137	2023-12-02 08:30:41	<u>0xf40e265a17c401ce1792</u> <u>686e3689a32fea8b5e4885</u> <u>567cc9ffd374be3dd545c3</u>	+ 117.59999999999999 4316 BUSDT	✓
138	2023-12-02 06:18:02	<u>0xde7fba9c65edd0661fef</u> <u>18375c583e5ce3874aaa3f</u> <u>16f8abff57f6907a479a50</u>	+ 125.59999999999999 4316 BUSDT	✓
139	2023-12-02 03:53:34	<u>0x8846545510272e41f698</u> <u>c940564732ad58b547aa20</u> <u>d110290012f018bb1154fc</u>	+ 135.09999999999999 4316 BUSDT	✓
140	2023-12-02 01:01:29	<u>0xce2f069d764ec9fbb48b</u> <u>e0743625585778b4a676f3</u> <u>e9349eb14568e6049e2549</u>	+ 126.09999999999999 4316 BUSDT	✓
141	2023-12-01 15:33:43	<u>0x9ea1d4209fbb950945ad</u> <u>3444c888880da78c81a566</u> <u>3c1a564b0e270f60120725</u>	+ 129.05000000000001 1369 BUSDT	✓
142	2023-12-01 13:28:45	<u>0xb55d7be045505d2e9316</u> <u>5a3cf3da34ab3380e20d9a</u> <u>fef58e240c85e16b68454c</u>	+ 227.22999999999998 9768 BUSDT	✓
143	2023-11-14 12:29:18	<u>0x4b4a2f72aa093b59c4bc</u> <u>445e0a81a949f1fb585ade</u> <u>12ec9f98dc265e80a2300c</u>	+ 100.00000000000000 0000 BSC-USD	✓
144	2023-11-13 14:22:50	<u>0xdbb87a657befe373b965</u> <u>5ef2f890fd4ff32ead6d3</u> <u>5b53db6c73120fe5213a07</u>	+ 1,229.940000000000 054570 BSC-USD	✓
145	2023-11-13 13:07:59	<u>0xf42ccf4eec74632ed92e</u> <u>cda64d9ea63566718b9d0b</u> <u>1128eedb0ccccaf7e3c971</u>	+ 100.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-11-13 12:50:08	<u>0x38caca434b745ec6eccb</u> <u>ab095abf494216a3d8e66e</u> <u>150b45e29ecd732119378c</u>	+ 100.00000000000000 0000 BSC-USD	✓
147	2023-11-13 12:33:17	<u>0xac475c72df2bf3eda56b</u> <u>b828db8e3b422459b2f286</u> <u>03ac4cedcc6d7b94b9d02f</u>	+ 100.00000000000000 0000 BSC-USD	✓
148	2023-11-13 12:12:01	<u>0xab72962af23b7b0cfe86</u> <u>ebe6faf9c9b5b125f79e22</u> <u>7fdfc13af4a454fba218bc</u>	+ 100.00000000000000 0000 BSC-USD	✓
149	2023-11-13 01:21:24	<u>0xd857f69a7a071e213d44</u> <u>01062fb2537c2e4da289bf</u> <u>ba736a03df7624aa1a6015</u>	+ 121.95000000000000 2842 BSC-USD	✓
150	2023-11-12 12:47:42	<u>0x570529a318ef64505d7c</u> <u>1f0ab804e94a403981364e</u> <u>fb696b699f4e784f1667cd</u>	+ 139.44999999999998 8631 BSC-USD	✓
151	2023-11-12 10:48:48	<u>0x365fc7fcc4ebed2aefe4</u> <u>14c4917ea3825fcbc2e125</u> <u>9b7c9b8f94150794074675</u>	+ 208.44999999999998 8631 BSC-USD	✓
152	2023-11-12 01:38:27	<u>0xe2532496dce7e3c304d0</u> <u>84990350fccfe89f9d1a85</u> <u>b7475dbe0298737d81935e</u>	+ 120.56000000000000 2274 BSC-USD	✓
153	2023-11-10 16:23:23	<u>0x112c84e529ed6681ac54</u> <u>d38eb8e65e913fd9aa63ae</u> <u>e76ab72aeaf0fd8602628a</u>	+ 238.34000000000000 3411 BSC-USD	✓
154	2023-11-10 14:25:08	<u>0xac3b70319a9b01a8d4a9</u> <u>841c371f469920f1fed940</u> <u>bb54f8a4b31cc39a536b0e</u>	+ 245.80000000000001 1369 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-10 07:09:42	<u>0xb5475c616ddb6efa7574</u> <u>8c34748c034cd17683ddc9</u> <u>a837648525c372e78c6214</u>	+ 238.19999999999998 8631 BSC-USD	✓
156	2023-11-03 17:14:46	<u>0xe6645a6d31062e489183</u> <u>25a31c54e80c622788937b</u> <u>45e1add894200fd17c729a</u>	+ 136.96000000000000 7958 BSC-USD	✓
157	2023-10-27 11:23:10	<u>0xd87648e4fc10257cf9e8</u> <u>67dc21ee50016ec46d4b9a</u> <u>00eb180ed06a3f7be87305</u>	+ 120.29000000000000 6253 BSC-USD	✓
158	2023-10-27 04:35:52	<u>0x36c69f169f967e36c2a0</u> <u>76662355d84dbe2148ed85</u> <u>a0942c9a9f7a052abaf431</u>	+ 121.20999999999999 3747 BSC-USD	✓
159	2023-10-26 22:51:47	<u>0x51bab784b35b23fb944</u> <u>627f4a95e13d194e10d08b</u> <u>4173e06257db60a3e00bfff</u>	+ 139.96000000000000 7958 BSC-USD	✓
160	2023-10-26 00:31:01	<u>0x31ea293a063d44aaba75</u> <u>ff8cb4f966b5ea2f499680</u> <u>01a69da8eae84f2f40496c</u>	+ 149.83000000000001 2506 BSC-USD	✓
161	2023-10-25 01:45:39	<u>0x35eddd66866cabe292d8</u> <u>de18e01599de992be8ade8</u> <u>727239c3398166facb4451</u>	+ 140.71000000000000 7958 BSC-USD	✓
162	2023-10-23 02:13:42	<u>0x8c8348d96e6352114d6e</u> <u>4544dc737d70e64704af08</u> <u>ddebe18c62e592ee5bd184</u>	+ 124.00000000000000 0000 BSC-USD	✓
163	2023-10-20 11:19:03	<u>0xcf09a8a569d6bcc73f31</u> <u>d165bed5057d29e72475ef</u> <u>804f173a53afe18c60f427</u>	+ 119.53000000000000 1137 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-10-20 02:20:34	<u>0x02e664ad7e2a82a15fec</u> <u>8d249f227f48e621796353</u> <u>6478e0b5735e428f230022</u>	+ 141.63999999999998 6358 BSC-USD	✓
165	2023-10-19 05:10:00	<u>0x07450a7c63632931d0fc</u> <u>2a16621f1e3da13f673c75</u> <u>6f6ac744c009787f41dbc0</u>	+ 540.46000000000003 6380 BSC-USD	✓
166	2023-10-19 01:04:35	<u>0xb3a4ba9bc20b75a29b38</u> <u>3702b259bf0386968c0133</u> <u>e6f898c0e44f7a8ab185b5</u>	+ 647.39999999999997 7263 BSC-USD	✓

* USD values displayed at the time of transaction

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