

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa864db5c72661417c28a828390db9600ced6fd2e

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BUSD

0.000000000000000000 BUSD

Token

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BUSD

0.000000000000000000 BUSD

Token

Binance-Peg BUSD

0.000000000000000000 BUSD

Token

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 10:29:31	<u>0xc77dcd47e983cf8b335f</u> <u>05e5383a81fa13eee5e702</u> <u>dc853b7e27b62a7e49bc1a</u>	+ 20.0000000000000000 000 BUSDT	✓
2	2024-02-10 16:54:59	<u>0x98f03d0e9364e4254a99</u> <u>4cd80878bde6282a8d96da</u> <u>46259f4ee79015c333e5e4</u>	+ 10.0000000000000000 000 BUSDT	✓
3	2024-02-10 15:46:35	<u>0xc77fe7196a81286fe754</u> <u>e66b8799e074edb4570849</u> <u>77a94ea6be1de8a52eb6cc</u>	+ 10.0000000000000000 000 BUSDT	✓
4	2024-02-10 11:30:20	<u>0x54360963599f573a18a6</u> <u>58071ae1ba7bb494e55c92</u> <u>8662fbc354aa9a894a385e</u>	+ 15.0000000000000000 000 BUSDT	✓
5	2024-02-10 10:31:00	<u>0x18f2996388c86c7e7d0a</u> <u>8a56c71c39f47725f8f2f1</u> <u>1ae6e8858e7d9916c71d22</u>	+ 20.0000000000000000 000 BUSDT	✓
6	2024-02-09 14:44:51	<u>0xfcdf5bdc2510b26dade7</u> <u>efe26b4fa33e230867a313</u> <u>8c6dccc73fbb0275c9819</u>	+ 20.0000000000000000 000 BUSDT	✓
7	2024-02-09 11:58:34	<u>0xabf05077310f3a5fc4e3</u> <u>0845612cfc6b677d64a20</u> <u>56af8577fe1c6bfe675578</u>	+ 15.0000000000000000 000 BUSDT	✓
8	2024-02-07 17:56:46	<u>0x286299b13ab0bfb9e43b</u> <u>651ba076b1a7378774ac89</u> <u>ddefb1b49f1b7aa6e3277c</u>	+ 26.0000000000000000 000 BUSDT	✓
9	2024-02-05 20:02:06	<u>0xc1734f81969b8c5e4810</u> <u>70868bbf035d83cb047ec4</u> <u>464b2e97c362283750d0f8</u>	+ 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 04:44:03	<u>0xe36c719cd2c666d245cb</u> <u>083b235f3adccd8b0bda73</u> <u>178ccd03bb33d5b7cfebd3</u>	+ 30.0000000000000000 000 BUSDT	✓
11	2024-01-21 10:54:48	<u>0xaf15733789a22fc44e06</u> <u>94be1355ecef54bc723e3</u> <u>a3d18b954c78f867fc7c7b</u>	+ 20.0000000000000000 000 BUSDT	✓
12	2024-01-20 08:21:50	<u>0x5dc3441c58d2862631bf</u> <u>2f6ae4965310e7123b8603</u> <u>0232a8f135812fe73b5d73</u>	+ 30.0000000000000000 000 BUSDT	✓
13	2024-01-19 17:22:27	<u>0x4a47b923fb90ae80bb49</u> <u>da90861763add7170d7c8a</u> <u>92cd4b37d14be60fb9e68a</u>	+ 50.0000000000000000 000 BUSDT	✓
14	2024-01-19 09:19:11	<u>0xc1cef317f17fbf1bc72d</u> <u>f6d39da014a5be8619a0ef</u> <u>2951f60b69f044a48942c1</u>	+ 30.0000000000000000 000 BUSDT	✓
15	2024-01-18 14:16:40	<u>0x788a86887190f03a6120</u> <u>fe173e5aa011b0374a0d60</u> <u>ef301da30dae9afe0d5aeb</u>	+ 40.0000000000000000 000 BUSDT	✓
16	2024-01-17 16:50:08	<u>0x68920eb03efeea3d08dc</u> <u>ba6341874d27a9c3d6206e</u> <u>d6b936ee5049cb78fb1cd4</u>	+ 20.0000000000000000 000 BUSDT	✓
17	2024-01-17 11:23:37	<u>0x1d5bf678b23aae0b8d11</u> <u>fb9b7baf5b1e2267db94ac</u> <u>39e4d11bf53d7b2ea1e886</u>	+ 20.0000000000000000 000 BUSDT	✓
18	2024-01-17 09:32:06	<u>0x08193df92785be3e8e67</u> <u>36d67df596874a87aa13e0</u> <u>c355039bc87cc884de48b7</u>	+ 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 08:29:40	<u>0x13e0b89cb077e107711d</u> <u>44e39af24fda4c5332421a</u> <u>f2592e35550567cf5ce1bd</u>	+ 40.0000000000000000 000 BUSDT	✓
20	2024-01-16 16:04:44	<u>0x03bb08b4b9fa5cdae9ed</u> <u>a126b8b2b3da7cb69dc5a2</u> <u>abd380de159403db8bb3dd</u>	+ 20.0000000000000000 000 BUSDT	✓
21	2024-01-16 14:13:51	<u>0xc2cb3178683cda217201</u> <u>a9459b3fe2703bdc061feb</u> <u>24a19168ca879a515ce94e</u>	+ 20.0000000000000000 000 BUSDT	✓
22	2024-01-15 17:07:11	<u>0xc51c08abb2cbef1c3fb4</u> <u>a4f07012cae10028554d12</u> <u>443bdee9a74018ceec8690</u>	+ 20.0000000000000000 000 BUSDT	✓
23	2024-01-15 12:24:29	<u>0x43fa42d9343dc9a1d931</u> <u>ec1d2f0269b9bb672970d3</u> <u>e2a3183b555e8e048a419b</u>	+ 25.0000000000000000 000 BUSDT	✓
24	2024-01-14 17:09:13	<u>0x4b16e998f32497fe1b32</u> <u>e302adaa3056f3533c00cc</u> <u>7c013623a8cb2a0b8fb893</u>	+ 30.0000000000000000 000 BUSDT	✓
25	2024-01-14 16:27:59	<u>0x0a872ebec24a63475ed5</u> <u>077d25d8add4cd00f5aed3</u> <u>126c2068f57f57c31d9110</u>	+ 30.0000000000000000 000 BUSDT	✓
26	2024-01-13 17:05:56	<u>0xbed948ce6fba789a7504</u> <u>698292c858a64fa5b26ffb</u> <u>7b174c3acc80d2051e1955</u>	+ 30.0000000000000000 000 BUSDT	✓
27	2024-01-13 08:22:05	<u>0x51f9d83d5479888494f6</u> <u>3a985f5f38fbcda431d58b</u> <u>509f295a2ad3aa3988985f</u>	+ 20.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 20:32:16	<u>0xa4ffbf2619d03937c270</u> <u>d8910a65871be88be2fac3</u> <u>90f5627a719eb3e2fc8216</u>	+ 10.0000000000000000 000 BUSDT	✓
29	2024-01-12 17:17:25	<u>0xd95049eff0dfe215ef34</u> <u>7c078b1828766db4d2c07e</u> <u>76cf5fd3cf9c8a72346197</u>	+ 15.0000000000000000 000 BUSDT	✓
30	2024-01-12 16:52:57	<u>0xa8da7053fce33ca45756</u> <u>4fcbe27b64e1ff8ff81585</u> <u>d73e0aa9aa820f54357025</u>	+ 30.0000000000000000 000 BUSDT	✓
31	2024-01-12 12:38:19	<u>0x5e7820d9145cea38f456</u> <u>de274f5465abdd5c011c1b</u> <u>4e836163b91a1f879205e2</u>	+ 10.0000000000000000 000 BUSDT	✓
32	2024-01-12 11:41:31	<u>0xf9e094ceffd79eadf7ff</u> <u>c7406d8d309608d80df31a</u> <u>3f59961629876b6194274f</u>	+ 10.0000000000000000 000 BUSDT	✓
33	2024-01-12 08:08:19	<u>0xf0e075842d0214c400da</u> <u>5e0cb23b80c1dc7857be61</u> <u>941fac7818f9c12b0d0cc9</u>	+ 15.0000000000000000 000 BUSDT	✓
34	2024-01-11 19:15:52	<u>0x19f30ee1999a865537ea</u> <u>cf37e20561ac9cbb34761</u> <u>8162eb1ca1b53ef18fcd3d</u>	+ 20.0000000000000000 000 BUSDT	✓
35	2024-01-11 12:15:12	<u>0x2de9bee0ab67cdc7a7b5</u> <u>ec31a2831911db437a42ba</u> <u>ec24a476b4b25fac2cd543</u>	+ 10.0000000000000000 000 BUSDT	✓
36	2024-01-10 11:01:15	<u>0x9691aeeb56c36abbac3e</u> <u>1a1f452c0f2dfe285b62ac</u> <u>645b6ab130c8236b576088</u>	+ 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 16:56:53	<u>0xf4e8a6ba08e7d058c5848b68ab9c8177867b56abd54ae4ffca46184c3007680d</u>	+ 10.0000000000000000 000 BUSDT	✓
38	2024-01-07 18:28:31	<u>0x21f3946b6248f4f4009783b9b3370afef2a77d85812dc17452b48eb7550c0b0a</u>	+ 10.0000000000000000 000 BUSDT	✓
39	2024-01-06 19:40:37	<u>0x5c89d15c03c5ce375ace3d5fc6d6818a81f916af0df9d20b04563a9d9bb3d3a3</u>	+ 10.0000000000000000 000 BUSDT	✓
40	2024-01-06 04:26:21	<u>0x154658f2db12045d51f1fbd0ee881bd5276e7d446f6db0572a387d695e2ff08d</u>	+ 20.0000000000000000 000 BUSDT	✓
41	2024-01-05 21:24:46	<u>0xab20854cbb4bef01c3f7916ba6de00a0addeddb65bf07be526c7ac42209378be</u>	+ 10.0000000000000000 000 BUSDT	✓
42	2024-01-05 19:12:10	<u>0xd74a3b62097b5ed316de32fb9e6cdcda4873c5ad37ba5981202b96ff3e380197</u>	+ 40.0000000000000000 000 BUSDT	✓
43	2024-01-05 11:26:00	<u>0xdd772e9507801dc169e16f82e64ce4250d9e3464c4a5076599011aaf402fb4ad</u>	+ 10.0000000000000000 000 BUSDT	✓
44	2024-01-05 04:12:30	<u>0x5fd8833c2fe5fbacb40c7520b28130add316a606a898b1bb06a2850f4ce2c893</u>	+ 10.0000000000000000 000 BUSDT	✓
45	2024-01-05 02:19:42	<u>0x6c885af4f29405e577a2be94889cbf4798bb2397d35354cc07de7605d837906f</u>	+ 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 19:04:29	<u>0xdea6689f236921aa4ed655c4eaf282fcd35dd6bcef8c5b43515d897967261993</u>	+ 20.0000000000000000 000 BUSDT	✓
47	2024-01-04 17:55:03	<u>0x3ba161b67372d7e02c9fb5397bf9945d0c22f4ef144552e8d2d459c885772cab</u>	+ 20.0000000000000000 000 BUSDT	✓
48	2024-01-04 11:39:29	<u>0xdd49ce6a83ec918f380e6a02b2a75a075ce2c655744ed76ba9bf97f325010eab</u>	+ 20.0000000000000000 000 BUSDT	✓
49	2024-01-04 09:44:38	<u>0xfc4e3b86ec4d2d9c99e8307f64f05255c80ab191a20486b1cfaaf73c69a6bd55</u>	+ 10.0000000000000000 000 BUSDT	✓
50	2024-01-03 17:53:44	<u>0x9ab2217b466e8e3ba43eabf7a9a6915324c5f0191dc6ec8f5a184ca1a7f5f64b</u>	+ 30.0000000000000000 000 BUSDT	✓
51	2024-01-03 13:58:45	<u>0xc55c4dcc9e17b226e0988b9a6fb624dfcf6a86f0e4f812d6109accc602eff522</u>	+ 20.0000000000000000 000 BUSDT	✓
52	2024-01-03 09:19:25	<u>0x36d7a91c76047737926be927379aafa0e5a3e0e29e0ef8c605ccf205c9b53f13</u>	+ 10.0000000000000000 000 BUSDT	✓
53	2024-01-03 07:49:39	<u>0x5adc12dd24f8a3107903b850409dafb38230cde898409687301612bafc56b77b</u>	+ 10.0000000000000000 000 BUSDT	✓
54	2024-01-03 01:24:07	<u>0x6b03fe8231b92654fb75ef99ec3fe565f649d27c707a8999b23fe4fad87c9de6</u>	+ 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-02 16:59:44	<u>0x9380ad691b806a2a59f7c4f9aa4c2bb8bee3cd6e1a4ff44b55b4e1a5336580a3</u>	+ 20.0000000000000000 000 BUSDT	✓
56	2024-01-02 15:05:23	<u>0xde1e2fc3dacdec465c3274a2d6b1d3156836ba6a40814088edd02b4c75d9a325</u>	+ 10.0000000000000000 000 BUSDT	✓
57	2024-01-02 01:11:25	<u>0xafb80d925191d464f62d880e1ca5ca487cc016b1df3095e9a992198d1be4fa15</u>	+ 10.0000000000000000 000 BUSDT	✓
58	2024-01-01 19:42:50	<u>0x468a005191342272db8f6e34645a7b9063bfe774590e44467538eb320411160a</u>	+ 20.0000000000000000 000 BUSDT	✓
59	2024-01-01 18:43:29	<u>0xe28e28690fb00952f2e7d50cf6fe86d483b537c86a2af5b2f931ad47b53864d1</u>	+ 20.0000000000000000 000 BUSDT	✓
60	2024-01-01 16:12:27	<u>0x99013af0957b6878307eeda3e80a767c42123446edf15ca2e489f3411a892790</u>	+ 50.0000000000000000 000 BUSDT	✓
61	2024-01-01 14:59:40	<u>0x418ae8d7ea0b9cf835c05966489bd86b9e65e7515b4bef5710ecef3f03ddb78</u>	+ 100.0000000000000000 0000 BUSDT	✓
62	2023-12-30 15:18:26	<u>0x1f40eef316bbab63f2d77e58d6d9c1075295790c430240c6d4178a38566227dc</u>	+ 10.0000000000000000 000 BUSDT	✓
63	2023-12-28 11:34:43	<u>0x1ef6052bad36823dbcd567eff64a62149f4ad9fef16f8bb5e2c3087e825dca1e</u>	+ 30.0000000000000000 000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
64	2023-12-28 03:52:03	<u>0xc66eb8d1dc16fa758aa5bed70d6f9ffdc2a037e9087170213357e66016d7fbd8</u>	+ 20.0000000000000000 000 BUSDT	✓
65	2023-12-27 15:25:29	<u>0x774d6830f283717c31e18768f490aafab91e8f7abb6f4bb3f554f64e936a4e14</u>	+ 15.0000000000000000 000 BUSDT	✓
66	2023-12-27 11:30:34	<u>0x587f8727986e70397c0a7bbda6a1ce6c2e40b10b1002fbe224302aa94e6af0fa</u>	+ 10.0000000000000000 000 BUSDT	✓
67	2023-12-27 11:00:07	<u>0x2f87b9b8981242a45b5bedd43244aab4f55301c8721a7fe2aa724237bc85b3f8</u>	+ 10.0000000000000000 000 BUSDT	✓
68	2023-12-26 16:16:27	<u>0xf6834031142b382ab84dcaa29c312888d54f8fab89d13fd5661ea0d1d19d1a35</u>	+ 40.0000000000000000 000 BUSDT	✓
69	2023-12-26 13:02:34	<u>0x712940d43fae53680a909276f6fbba56a3c1d9d2fb74c46004a747918cffa367</u>	+ 10.0000000000000000 000 BUSDT	✓
70	2023-12-26 11:59:32	<u>0x79cd696bcad83ded9bb668a9d2848a48f4582bbe56b29eac58410a276fa3b2c8</u>	+ 20.0000000000000000 000 BUSDT	✓
71	2023-12-26 10:56:48	<u>0x1c92c647c841893954d11381aa317cfbca9d1bedc46ab7f126247246a831ad8a</u>	+ 10.0000000000000000 000 BUSDT	✓
72	2023-12-25 18:07:50	<u>0xf3b16b24b2c39b22236f1bceb901afc8e96a13ef97f796558a5821779a7b888a</u>	+ 20.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-25 17:04:39	<u>0x0863d2e5e023d088fd0a18d499a934ca42212c760d62c671b8d05d62ae25bd6a</u>	+ 15.0000000000000000 000 BUSDT	✓
74	2023-12-25 09:29:11	<u>0xbbdbc78167a437dbaf3d446641d365bac5cbc4c385f0f9d4a7fff8883637a741</u>	+ 15.0000000000000000 000 BUSDT	✓
75	2023-12-24 18:09:49	<u>0x3e78384ccde50a8bf332bf2b3ca7b35b8ac821b6dc2a605e0ca88d1e06c8b4b5</u>	+ 50.0000000000000000 000 BUSDT	✓
76	2023-12-24 11:08:11	<u>0xed09fa546b7c4a9f3fe5f781c7b9f4f54e524f49165517dd1ce5342538630dda</u>	+ 10.0000000000000000 000 BUSDT	✓
77	2023-12-24 09:11:00	<u>0x42bde8cce0049dd9e79fde7598b121a51dc8e67c329fe410ba601ff977a1eb24</u>	+ 10.0000000000000000 000 BUSDT	✓
78	2023-12-23 05:00:38	<u>0x897a09508bfeb8d26284619cc2b3f8a7646673b97153c8eb3a5ac17eaf649f0e</u>	+ 15.0000000000000000 000 BUSDT	✓
79	2023-12-21 17:53:10	<u>0x5ae06f34d40bac897e6a74b10777a2a75db403ff428e3887ddb2d6d04da9829d</u>	+ 30.0000000000000000 000 BUSDT	✓
80	2023-12-20 11:59:16	<u>0x3291806905f737a92ab754b398f6b795d17de0aa856ba4543db698121670c7ed</u>	+ 10.0000000000000000 000 BUSDT	✓
81	2023-12-20 10:10:20	<u>0x8d0efc9c840718f7033192846914f8794fc245b8ce877f658f9162f3a1ab48c8</u>	+ 40.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-19 15:29:06	<u>0x60b767faab00df93d06a</u> <u>42e241e3e9f5c2031358b8</u> <u>941ef52ebe01cc6cd30bb7</u>	+ 10.0000000000000000 000 BUSDT	✓
83	2023-12-19 14:20:38	<u>0xf7fd32cf06ce478f77b1</u> <u>5ecfde12921a4318966f7f</u> <u>bf97a8377a3cea05f11153</u>	+ 10.0000000000000000 000 BUSDT	✓
84	2023-12-19 13:28:10	<u>0x39e7d57d292a1379b1c6</u> <u>b2bea2fbdc5b39324c9b82</u> <u>6fa0707d00c446bce17ce3</u>	+ 10.0000000000000000 000 BUSDT	✓
85	2023-12-19 08:45:02	<u>0x870e3cd6cdea30a7532a</u> <u>53caea60ebc193d1ae25bd</u> <u>10bd453a9e508daf955c83</u>	+ 10.0000000000000000 000 BUSDT	✓
86	2023-12-19 07:13:57	<u>0xc4d367f252a43b30b53c</u> <u>50e2513f4939d91686134d</u> <u>a0512a4fce36e9782de7e8</u>	+ 25.0000000000000000 000 BUSDT	✓
87	2023-12-18 17:14:51	<u>0x1a37b2eca73a09b546ab</u> <u>cec4b905520b23d1701d8f</u> <u>6545178efe2cda6c58f623</u>	+ 20.0000000000000000 000 BUSDT	✓
88	2023-12-18 16:28:27	<u>0x94c4081c3f3ec259b324</u> <u>bed0fcb2ac04f0709c2815</u> <u>a23197586df7f66e1fc622</u>	+ 30.0000000000000000 000 BUSDT	✓
89	2023-12-18 14:43:27	<u>0xfc5f9d2a2d1eb29f22b0</u> <u>4d35c347a9f8f38d475626</u> <u>7cd95676f076a260128649</u>	+ 10.0000000000000000 000 BUSDT	✓
90	2023-12-18 13:23:58	<u>0xe698723293a81fa34f4a</u> <u>9648c68d92f3dbcf38f973</u> <u>72625fd268b2a3761ce6a5</u>	+ 15.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-18 09:30:35	<u>0x5d1715a4c676dbd88f38</u> <u>1f9f34378f029065e4acd1</u> <u>23a03fd7fd5ba3df9f8da6</u>	+ 15.0000000000000000 000 BUSDT	✓
92	2023-12-17 12:21:48	<u>0xaa2ac6423f74d823d06b</u> <u>32e26835c2a65dc25b5cdc</u> <u>29791cb8a2c8547e386b79</u>	+ 25.0000000000000000 000 BUSDT	✓
93	2023-12-16 13:53:43	<u>0x79bffb7c7f245f24503e9</u> <u>8354c08ba72cb8a3afc5b5</u> <u>c36851869a4da9da87512f</u>	+ 20.0000000000000000 000 BUSDT	✓
94	2023-12-16 10:33:24	<u>0x291dfe5d3f71120d1772</u> <u>17d435ef9815fa1cc3d80d</u> <u>bd872384a7a22d86285e98</u>	+ 30.0000000000000000 000 BUSDT	✓
95	2023-12-16 08:56:56	<u>0x8971200f3217c9158f0b</u> <u>97e3a183158905b7c82a86</u> <u>79d8c7b40979fe040ba7b2</u>	+ 30.0000000000000000 000 BUSDT	✓
96	2023-12-16 06:34:38	<u>0xebc55f812bc09e007ce2</u> <u>b98241b80fb9a1cf37c2c9</u> <u>a0dfd497a9f2e0b3b64bd3</u>	+ 20.0000000000000000 000 BUSDT	✓
97	2023-12-15 15:45:48	<u>0x44a8788de600bb9d394b</u> <u>0f6794052b9866e3b05d01</u> <u>8bc478d2af90a77a342a3b</u>	+ 10.0000000000000000 000 BUSDT	✓
98	2023-12-15 11:53:33	<u>0x67a7f84ee944605c4c50</u> <u>9f3133d62081242c54e0c8</u> <u>1a1dad7f39cfc6af37bd7a</u>	+ 10.0000000000000000 000 BUSDT	✓
99	2023-12-14 18:27:58	<u>0xc71140e110f02728fa22</u> <u>da66dcd2c50f9d3a51ff90</u> <u>250af1e28a211c326ab292</u>	+ 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-14 12:23:13	<u>0x01f6b9e4fe28676a205c</u> <u>d534c0acbaaccbfd3c99c5</u> <u>d83a1549f2984a103ca8cb</u>	+ 20.0000000000000000 000 BUSDT	✓
101	2023-12-13 16:08:54	<u>0x847dae69561ceceae629</u> <u>82b75df7e7585edf68b74d</u> <u>f43b191c02e01c5cab9d41</u>	+ 100.0000000000000000 0000 BUSDT	✓
102	2023-12-13 09:44:29	<u>0xcfc6d65d40fcb12f090e7</u> <u>b917fba3fb991446f13811</u> <u>b11937baa8ebff5b93ef65</u>	+ 20.0000000000000000 000 BUSDT	✓
103	2023-12-12 01:48:22	<u>0x0323e7d9c3dd2ed1a418</u> <u>dca4e893e7e4e6619ccebe</u> <u>ce83952a0bebf44a2f0825</u>	+ 10.0000000000000000 000 BUSDT	✓
104	2023-12-11 17:20:12	<u>0xe624f22df6994e597fcb</u> <u>e648ccc18f225b4c54f22d</u> <u>6fa664a6352d3c48f83e44</u>	+ 20.0000000000000000 000 BUSDT	✓
105	2023-12-11 15:20:31	<u>0x140c7d3cf04272895f57</u> <u>55827a169daf115cfcaf81</u> <u>5cb08ff5641a848b5c61f8</u>	+ 37.0000000000000000 000 BUSDT	✓
106	2023-12-10 18:55:30	<u>0x47e553c282753de6282a</u> <u>8337fb7af2b907fc884724</u> <u>7b81c295308782af759bad</u>	+ 20.0000000000000000 000 BUSDT	✓
107	2023-12-08 19:59:52	<u>0xad9bfc285f9681e6dc27</u> <u>11816eae60921c5d0e67f0</u> <u>e15bff64a04de0423eadfa</u>	+ 20.0000000000000000 000 BUSDT	✓
108	2023-12-07 19:48:47	<u>0x2d83a45ada7aa6b15429</u> <u>a971b16a4fb01a3265bfe5</u> <u>157bb3d16743159cb59a12</u>	+ 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-07 19:12:37	<u>0x77630cac2843e70da6dd</u> <u>175d5e20134498c8976b60</u> <u>2367ba3333e3f5e723a815</u>	+ 30.0000000000000000 000 BUSDT	✓
110	2023-12-07 16:26:36	<u>0x799d7df2cb9c0af200d5</u> <u>a70c7716186138a6773d78</u> <u>0eb5c3fadcf991c90f9260</u>	+ 40.0000000000000000 000 BUSDT	✓
111	2023-12-07 09:31:10	<u>0xeb9d77d96c5585d7796e</u> <u>aed3321ead892020dbe849</u> <u>b1c9b79a3bb5a68a09f567</u>	+ 10.0000000000000000 000 BUSDT	✓
112	2023-12-07 08:47:00	<u>0xd6305213c6225678fd8b</u> <u>116937ee89179f27f4621c</u> <u>bf3dbb27ccdee37183ed4d</u>	+ 30.0000000000000000 000 BUSDT	✓
113	2023-12-06 13:10:18	<u>0x1d2e326b5055e91e5d52</u> <u>03c57ff2a12f26c2c16ecd</u> <u>fc7d912c68badac79c9e46</u>	+ 10.0000000000000000 000 BUSDT	✓
114	2023-12-06 07:05:18	<u>0x4e764f0619dad1d90bc9</u> <u>715637835226ba8946fe41</u> <u>9c0d8b2eab4aa09ceb3d1f</u>	+ 10.0000000000000000 000 BUSDT	✓
115	2023-12-05 16:30:56	<u>0xd9dd41ae01dad459b8a8</u> <u>6e02fa752aff904b011570</u> <u>25b5edb618d9253b3648e7</u>	+ 20.0000000000000000 000 BUSDT	✓
116	2023-12-05 14:18:54	<u>0x3e1a50f775daeee2dc74</u> <u>642bb75cf441e504845daa</u> <u>860521775a9476d6c8d596</u>	+ 300.0000000000000000 0000 BUSDT	✓
117	2023-12-05 08:43:05	<u>0x769d6a8e316ed11fcc3a</u> <u>16767d760f53f298cf1745</u> <u>e0385e748b7a1a03375ec9</u>	+ 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-05 08:14:05	<u>0x3f9be3d392a0710ef30e176aa05337ef35cae14a38abb94204f125e237353e26</u>	+ 10.0000000000000000 000 BUSDT	✓
119	2023-12-05 06:55:36	<u>0x0f3c80e06164931fd83293d0ceafa1f6ca58cb5a3f4a75a38aed118012231c31</u>	+ 30.0000000000000000 000 BUSDT	✓
120	2023-12-04 15:24:01	<u>0xbf08d22fee89842b6f074135381326f0430e99ed78db6c1dbf610ad9f187eb61</u>	+ 10.0000000000000000 000 BUSDT	✓
121	2023-12-04 12:42:02	<u>0x1b8484c2603a57c4a794b091ffbe7cf263d731d93ced12b6d7aaa82964c0fb8d</u>	+ 10.0000000000000000 000 BUSDT	✓
122	2023-12-04 11:00:18	<u>0x66594fdb6ee9facf161024cd97720bf26f562afc898fcd0c431f43b80718959</u>	+ 20.0000000000000000 000 BUSDT	✓
123	2023-12-03 11:05:24	<u>0xfa6fe6cce6e54211c7f14d5e48a698446984d4e8b9eef473975b06c2f8bf42cf</u>	+ 13.0000000000000000 000 BUSDT	✓
124	2023-12-02 16:52:51	<u>0xa72506b1bedef72f161ddde61086e82bcff3e798cd536c65db5e0cb313fc884b</u>	+ 13.0000000000000000 000 BUSDT	✓
125	2023-12-02 09:02:50	<u>0xd6ea98ff32b413413db24f7f9e223b968f59024f7a1a20827b41e4635e5ee11d</u>	+ 10.0000000000000000 000 BUSDT	✓
126	2023-12-02 08:12:04	<u>0x5fcf2c18ea632bcd91fcb464e93d450d7c498b8734435a0167a4637b9c4efb33</u>	+ 40.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-01 12:17:37	<u>0xd931d4ad5cefc27330c297d268c6686d602440066e22c47fb37855ab061c3462</u>	+ 25.0000000000000000 000 BUSDT	✓
128	2023-12-01 01:17:25	<u>0x68e30bcbb81b9513cec221faffef9e15302e4040f47bad8fc6cd5f43bf70c7c9</u>	+ 50.0000000000000000 000 BUSDT	✓
129	2023-11-30 15:40:45	<u>0x00bdfd40275aaee93f0f5ee6f268b0db8b017df8759b34855924274713d42410</u>	+ 50.0000000000000000 000 BUSDT	✓
130	2023-11-29 11:41:09	<u>0x5d48d2413cfbe31bc6ae78d472740fee96d96af3a4ef1dc5eb331a3d7cbb2849</u>	+ 10.0000000000000000 000 BUSDT	✓
131	2023-11-28 10:37:09	<u>0x7f55397a89e3d1c7453e28ec9ee5b0f7e54b26873ac7929a9cef08de143454c2</u>	+ 10.0000000000000000 000 BUSDT	✓
132	2023-11-27 13:11:16	<u>0xac4d8b250c0ced186f602e2d2d7397123a579870a95a430076fa1a1680dca001</u>	+ 10.0000000000000000 000 BSC-USD	✓
133	2023-11-27 10:28:45	<u>0xc2f82118ec177bdc223bf52b7297e7729abe785c9e76c8ad66e18415b5cab5f9</u>	+ 10.0000000000000000 000 BSC-USD	✓
134	2023-11-26 19:28:11	<u>0x679719e658deebcd9ea5a09680f28002b7ca7414820c62d447a79631f61c9e60</u>	+ 10.0000000000000000 000 BSC-USD	✓
135	2023-11-23 10:02:34	<u>0x10c4a354a7c347555948bb1509dd39bfbb66afd90b4b05a239528481b9f83b61</u>	+ 14.0000000000000000 000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
136	2023-11-22 15:22:51	<u>0x8262a5402237155d3752</u> <u>4cff967351cdbcdb953e98</u> <u>49a2d64792fd161a581e17</u>	+ 20.0000000000000000 000 BSC-USD	✓
137	2023-11-22 07:11:34	<u>0x85b3bd1695ffea888dfe</u> <u>e9bf0bc487fe89960f5620</u> <u>fb7e21c6436195f1de7f1d</u>	+ 20.0000000000000000 000 BSC-USD	✓
138	2023-11-21 16:45:52	<u>0x3b1d3c6d284ea40799a4</u> <u>b85df424b9c489c19d59a6</u> <u>7015b8ebd2381b5f9ea01f</u>	+ 10.0000000000000000 000 BSC-USD	✓
139	2023-11-21 12:21:02	<u>0xa7eb5cf01be48f505fd7</u> <u>c496908fe851bb1df4e070</u> <u>6b2a8b4b0a44d887f5d9a4</u>	+ 15.0000000000000000 000 BSC-USD	✓
140	2023-11-05 09:50:51	<u>0x6e19720ca3a858218fb1</u> <u>baf529db3a6cd198773fdf</u> <u>034f9b613922b98922fdfa</u>	+ 10.0000000000000000 000 BUSD	✓
141	2023-11-05 07:23:22	<u>0xe7c2c9b7b1b8dffcca7b</u> <u>f12824f1dd775517fbe0e6</u> <u>c23bb6a549fd15a9f8f3a0</u>	+ 30.0000000000000000 000 BUSD	✓
142	2023-11-05 06:40:54	<u>0x796ea3f62898291d81aa</u> <u>bbce010ea64ae29f4234be</u> <u>ccdca719faa08944d401f</u>	+ 10.0000000000000000 000 BUSD	✓
143	2023-10-29 14:11:37	<u>0xcf7890865407e3be03a4</u> <u>df2fb044c6c046c50c5b41</u> <u>9c1392b67e2725a859f660</u>	+ 15.0000000000000000 000 BUSD	✓
144	2023-10-29 09:35:02	<u>0xe45bc3f950496df69581</u> <u>416e6dff062140ef0dab2d</u> <u>c0751682b537969cad2c6f</u>	+ 20.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-26 09:06:42	<u>0x5e2511a3ca1d2c692ca0e09cf424c0b195713b97132b841f775fa654537a32ce</u>	+ 15.0000000000000000 000 BUSD	✓
146	2023-10-24 15:29:05	<u>0x27fb03e4b3b10d3bbaa2281298d5d159b2efd13c70a97060d92cd07479ac996a</u>	+ 10.0000000000000000 000 BUSD	✓
147	2023-10-23 14:06:49	<u>0x2054ae01d0e10f2fd62daa38e194168041569f8b2faa61e771f5eee4681dabb7</u>	+ 40.0000000000000000 000 BUSD	✓
148	2023-10-23 07:32:44	<u>0x4318c786e75ade4eb9cb15587caef9e8416f8136078c8cee583536bb8021c113</u>	+ 30.0000000000000000 000 BSC-USD	✓
149	2023-10-22 12:23:46	<u>0x2dba957d4e12b88822d2c2facea57e5cbd8e4a0b8801aff64fb5fc30534663ff</u>	+ 30.0000000000000000 000 BSC-USD	✓
150	2023-10-21 08:28:23	<u>0x63b3dd98143feb0f7103fc9b4c463f8b156e1c00c68f2c18f06401dca6658258</u>	+ 10.0000000000000000 000 BUSD	✓
151	2023-10-20 12:42:29	<u>0x319e4c1c923c23e6c2ab88904502eda7ff8910c4aea5eedc9c355e8154497521</u>	+ 10.0000000000000000 000 BUSD	✓
152	2023-10-19 16:30:23	<u>0xe4c6aa684402a4e3d07b1752899173785db2419ae0d903910f8d71570ea35a61</u>	+ 40.0000000000000000 000 BUSD	✓
153	2023-10-17 12:43:06	<u>0xcc41ab72675c6b0c3ea567384a86bc07c69e1135f1f01dc9cc691666ca815a06</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-15 10:53:34	<u>0x06a67d652102ee0a9bf2</u> <u>fd40f5974d7267692ddfd6</u> <u>4ff38b884b0047d7ddd199</u>	+ 20.0000000000000000 000 BUSD	✓
155	2023-10-14 15:24:56	<u>0x939f9e57519db544f184</u> <u>a4e5e9522787434f216f8e</u> <u>69b7eaa975243987502cf9</u>	+ 20.0000000000000000 000 BUSD	✓
156	2023-10-14 09:27:07	<u>0x02432274e3654762b52c</u> <u>287df6885b9fad43ddf38f</u> <u>fd90957f564e340d7dd74c</u>	+ 20.0000000000000000 000 BUSD	✓
157	2023-10-12 15:27:51	<u>0xcd5af4718f482e0fe561</u> <u>b8630f240c455bbaeb56dc</u> <u>0ac3f2db30c490b0aa40fa</u>	+ 10.0000000000000000 000 BUSD	✓
158	2023-10-12 08:47:24	<u>0x04b9e4dbdb2c0ea4bdf1</u> <u>35b2e4bd7d162bc9b02000</u> <u>d63311697d22300c21889c</u>	+ 10.0000000000000000 000 BUSD	✓
159	2023-10-12 06:28:26	<u>0x220541f25867fb06f70a</u> <u>f94dcd15a1d9bd63d6c8fc</u> <u>e8284fc5ed47b129c03721</u>	+ 20.0000000000000000 000 BUSD	✓
160	2023-10-11 15:37:37	<u>0x905854ba877db7fc66e4</u> <u>b34f63f615fb84b858314e</u> <u>bbd2258d6be9b34285b4e0</u>	+ 10.0000000000000000 000 BUSD	✓
161	2023-10-11 06:41:56	<u>0xb789203be1fc25da07f9</u> <u>cc364a7a51102354681705</u> <u>4d54375b698b793b659711</u>	+ 10.0000000000000000 000 BUSD	✓
162	2023-10-10 06:25:01	<u>0xd39a4173abf13db8eb79</u> <u>170d7a7ff4c8046e5b8b13</u> <u>48e562f0d5e7cbb822f6bb</u>	+ 20.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-09 11:06:19	<u>0xa87f05271f726a3dba38</u> <u>4f15b3e82f0f3c3ebf309d</u> <u>4f98161e99431bc5a8fcdf</u>	+ 40.0000000000000000 000 BUSD	✓
164	2023-10-09 08:19:21	<u>0x378426d8c68e5d336079</u> <u>245c1a5ad3f09970833909</u> <u>5e80efa70d447ebae43f31</u>	+ 40.0000000000000000 000 BSC-USD	✓
165	2023-10-08 10:00:27	<u>0x35814be1f6b0f11e439c</u> <u>3f3ba281194dbe6f989d45</u> <u>560ee36fef60a6bd5b10c1</u>	+ 19.0000000000000000 000 BUSD	✓
166	2023-10-07 06:00:25	<u>0x0771b275db5f0a3f5311</u> <u>7cac4099b85b2896f64afe</u> <u>707c1c9d1af8d07091cc26</u>	+ 10.0000000000000000 000 BUSD	✓
167	2023-10-06 15:16:53	<u>0x63eee4096721cb7d6322</u> <u>5d1b12bbc12cb28437fca8</u> <u>05b8cbf6959e8f02b88cf7</u>	+ 25.0000000000000000 000 BUSD	✓
168	2023-10-06 11:46:18	<u>0xa77a316c7f6c5559d567</u> <u>f19990de7a7985c60e6b07</u> <u>2d8e35694d2f1ff4e9dd22</u>	+ 15.0000000000000000 000 BUSD	✓
169	2023-10-06 10:01:32	<u>0x4655746defbf2603d960</u> <u>46f29dd1859a5d8b716bb5</u> <u>32ef32de09df64eb22a66a</u>	+ 50.0000000000000000 000 BUSD	✓
170	2023-10-05 13:05:44	<u>0x42e5d0c7a358f6351e26</u> <u>ac20d2b83f42bb626d758b</u> <u>11dcf9b76ebbaac18760dc</u>	+ 10.0000000000000000 000 BUSD	✓
171	2023-10-04 08:42:01	<u>0xdddd73c28f32db393d76a</u> <u>dbca93364d7318c44cdf5b</u> <u>e140acb3541ea0c9d8b5a5</u>	+ 40.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
172	2023-10-03 18:05:23	<u>0x30efca1d6e7998f2a5b37952a46071043709d5a2ed0775ab8ed63b49cee9f763</u>	+ 10.0000000000000000 000 BUSD	✓
173	2023-10-03 10:06:23	<u>0x8bbf9616de702c2ac36d95f4ae4eb66ddaee6c3c32943442ef1f7bf1d84b617e</u>	+ 10.0000000000000000 000 BUSD	✓
174	2023-10-02 13:02:28	<u>0xe1fc8cf2074afc465a6164814258a48b0083a75d11d73b3b85b413aa702dba89</u>	+ 20.0000000000000000 000 BUSD	✓
175	2023-10-02 09:10:21	<u>0x046743ebfa82d56cd0190c2a971f6c1f1b735ddef6a19edc8f8b9bb3e786a341</u>	+ 20.0000000000000000 000 BUSD	✓
176	2023-10-01 18:24:24	<u>0xe0249a6f8919788d51329dc79fffb19954a3eb262c13aca24acfd306733e48e6</u>	+ 15.0000000000000000 000 BUSD	✓
177	2023-10-01 10:33:01	<u>0x14361066a477022046b5fbd8b48b603c85d85fe39c6a9947b250ba9e633dcc36</u>	+ 20.0000000000000000 000 BUSD	✓
178	2023-09-21 17:00:15	<u>0xddc8337d30fb1d5809793296da405c89f006f58f5db3c807a4618d66d5849633</u>	+ 15.0000000000000000 000 BUSD	✓
179	2023-09-21 07:12:14	<u>0x4f810ebc13240383fefde9e231598fb283ee55eead085f9567f1936a32db3640</u>	+ 10.0000000000000000 000 BUSD	✓
180	2023-09-14 10:44:29	<u>0x69d3199946fd0ada82440cb3ef3a868e65cb00b9266044b997f76639af62d3de</u>	+ 30.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
181	2023-09-13 13:22:18	<u>0x0cc01aa8ae9929cd352f82a9fb6f09ea48016051ce0253f0e962c2aa24f6c38a</u>	+ 25.0000000000000000 000 BUSD	✓
182	2023-09-12 12:03:38	<u>0xe9386a02e4f65414a290db47c3efa373f8e675113270f0b9e287460b75c37286</u>	+ 10.0000000000000000 000 BUSD	✓
183	2023-09-11 17:35:07	<u>0x7d4d7e192a0e430e742e21de7b1ee4a00cc573dc94b049ccf08b3b1a8d14cb4f</u>	+ 10.0000000000000000 000 BUSD	✓
184	2023-09-11 16:49:09	<u>0x0cd963668647fb52700b28f424b8efb405da660f43c2d14e52a2b691ed07efa9</u>	+ 30.0000000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

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