

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:21 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xaa9b02e1da0cb29a29f907590a67e305e570842e

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 07:28:16	<u>0x49a9456b47d0a2c9888d4780c81f7bdee489f15e43e07f9505fba1bed8c22fb7</u>	+ 478.000000000000000000 0000 BUSDT	✓
2	2024-04-06 23:21:55	<u>0x4680981ab34a8c4ee69c5b8382b54dc9171d6a02efd875cbb5e96ec86545d25</u>	+ 320.000000000000000000 0000 BUSDT	✓
3	2024-04-06 23:06:34	<u>0x23bd759ba254827f409b305b1ac651e77756bbc5d552aad704700b021d002bb7</u>	+ 200.000000000000000000 0000 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-06 17:44:20	<u>0x3f2a89226587bd1591a187cb5b615cc537591752f3537fdee3f63bbbef7f27d7</u>	+ 300.00000000000000 0000 BUSDT	✓
5	2024-04-06 13:09:58	<u>0xf8b669a04c877032e5292982d548b24bd18e168fca67d0822c801123bb6b843d</u>	+ 500.00000000000000 0000 BUSDT	✓
6	2024-04-06 08:03:50	<u>0x10c31347ce1abb7f9fc6daf1fc8e3c63464bce8c9fd9857ff584aa12c3ee6c9c</u>	+ 250.00000000000000 0000 BUSDT	✓
7	2024-04-06 06:34:56	<u>0xbdb1b89035e81686fe6fbcb8be2550fca2f77d99db4d0b03700f290bc40bf687</u>	+ 125.00000000000000 0000 BUSDT	✓
8	2024-04-06 04:17:50	<u>0x0db96494042f42d6b2ad1867631f98018a561712a80308c64800a220dde5f7d0</u>	+ 200.00000000000000 0000 BUSDT	✓
9	2024-04-05 20:34:46	<u>0x5e9a805b1a86d0fbe4e892b5afb8eefb9404aa613beff9d2ba4288fabeadeb94</u>	+ 200.00000000000000 0000 BUSDT	✓
10	2024-04-05 20:32:01	<u>0xda2e26360aab8362078d099bc4a6bfda9b06a2c8f2dee870053e92a103464694</u>	+ 200.00000000000000 0000 BUSDT	✓
11	2024-04-05 20:05:04	<u>0x2d560467b4337b11417d4f52068d7e9f5ecbbf4ddce8b089e57b8d0b88f21c53</u>	+ 500.00000000000000 0000 BUSDT	✓
12	2024-04-05 19:54:43	<u>0x4f6e08326fcbe8505a89267ccd98212f6600f53f90626bf529d01cd4d2c7e1e3</u>	+ 106.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 18:59:15	<u>0x8fa2ba75c2bb8cfae7f694a5af4896b3339764e1eb342468e933e942f81fe935</u>	+ 320.00000000000000 0000 BUSDT	✓
14	2024-04-05 14:51:04	<u>0xf2c883492a20b079931dc50a40a1f6f65799217e945e8937256d7ec232dc6029</u>	+ 400.00000000000000 0000 BUSDT	✓
15	2024-04-05 14:36:03	<u>0x385ca07b10777efb9369694665e31675bdb3d68a40c70627d52bd11c43e1513c</u>	+ 200.00000000000000 0000 BUSDT	✓
16	2024-04-04 18:27:17	<u>0xa4e7043d72ddcc63b949b1e9fe002ade0a1d78396bf35e9eb3d59f8188841e55</u>	+ 200.00000000000000 0000 BUSDT	✓
17	2024-04-04 18:27:17	<u>0xa4e7043d72ddcc63b949b1e9fe002ade0a1d78396bf35e9eb3d59f8188841e55</u>	+ 300.00000000000000 0000 BUSDT	✓
18	2024-04-04 18:25:59	<u>0x6564da6299fe416b9cb397349b61f79625e38c992c67b2e64ee15b7e3cb93fb1</u>	+ 165.00000000000000 0000 BUSDT	✓
19	2024-04-04 18:20:47	<u>0xe6162868e443468d76d8ae0a9feedd16e9ace5fd4299acb27a192956f639fef1</u>	+ 450.00000000000000 0000 BUSDT	✓
20	2024-04-04 18:19:26	<u>0x1841a21b67f5463627cc43f2ee75ef0805861871ea4e4cf2c59a22b07fa43d49</u>	+ 250.00000000000000 0000 BUSDT	✓
21	2024-04-04 18:19:26	<u>0x1841a21b67f5463627cc43f2ee75ef0805861871ea4e4cf2c59a22b07fa43d49</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-04 18:17:23	<u>0x8ece1d2a270dea1b284a76d9f695c81965f0ac983c58e197080e49567c22b129</u>	+ 1,000.000000000000 000000 BUSDT	✓
23	2024-04-04 18:15:44	<u>0x6328603de5fd9dbb807f3a337153381e038eb5a3e1bbb27eacfc1e5e370ab15e</u>	+ 200.000000000000 0000 BUSDT	✓
24	2024-04-04 18:15:44	<u>0x6328603de5fd9dbb807f3a337153381e038eb5a3e1bbb27eacfc1e5e370ab15e</u>	+ 500.000000000000 0000 BUSDT	✓
25	2024-04-04 18:15:44	<u>0x6328603de5fd9dbb807f3a337153381e038eb5a3e1bbb27eacfc1e5e370ab15e</u>	+ 259.000000000000 0000 BUSDT	✓
26	2024-04-04 18:14:50	<u>0x153a0b361f587b6dc6aa2525297f1bd1ae80230990a3898dd16d7c68e7641f6d</u>	+ 330.000000000000 0000 BUSDT	✓
27	2024-04-04 18:14:17	<u>0xa9e4bbfc28c00c4f1a9183156d7d32e2480f5a2ecc4e9daf3c02142ba1cc53e0</u>	+ 250.000000000000 0000 BUSDT	✓
28	2024-04-04 18:13:02	<u>0x0836db95330100f5a2968a6a5a39bac39403474e6968ae56eca0bf2b840218f2</u>	+ 950.000000000000 0000 BUSDT	✓
29	2024-04-04 18:13:02	<u>0x0836db95330100f5a2968a6a5a39bac39403474e6968ae56eca0bf2b840218f2</u>	+ 111.000000000000 0000 BUSDT	✓
30	2024-04-04 18:09:49	<u>0xf1fd4be23338e1045bd232dd886ebc5e4e5200be24728563aa6a373567126d41</u>	+ 500.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-04 18:09:49	<u>0xf1fd4be23338e1045bd232dd886ebc5e4e5200be24728563aa6a373567126d41</u>	+ 100.00000000000000 0000 BUSDT	✓
32	2024-04-04 18:08:43	<u>0xda63458db7c4681a27bde0c41261c123cf8dd1b81639c722732cc648c3f83c2b</u>	+ 1,000.000000000000 000000 BUSDT	✓
33	2024-04-04 18:08:43	<u>0xda63458db7c4681a27bde0c41261c123cf8dd1b81639c722732cc648c3f83c2b</u>	+ 100.00000000000000 0000 BUSDT	✓
34	2024-04-04 18:08:43	<u>0xda63458db7c4681a27bde0c41261c123cf8dd1b81639c722732cc648c3f83c2b</u>	+ 100.00000000000000 0000 BUSDT	✓
35	2024-04-04 18:08:43	<u>0xda63458db7c4681a27bde0c41261c123cf8dd1b81639c722732cc648c3f83c2b</u>	+ 250.00000000000000 0000 BUSDT	✓
36	2024-04-04 18:07:46	<u>0xffbddd5f2cbbaf93d3b1aaebda96a7557330bd7b1b98a9aaa071513e0ea75ce6</u>	+ 100.00000000000000 0000 BUSDT	✓
37	2024-04-04 18:07:46	<u>0xffbddd5f2cbbaf93d3b1aaebda96a7557330bd7b1b98a9aaa071513e0ea75ce6</u>	+ 120.00000000000000 0000 BUSDT	✓
38	2024-04-04 18:07:46	<u>0xffbddd5f2cbbaf93d3b1aaebda96a7557330bd7b1b98a9aaa071513e0ea75ce6</u>	+ 138.00000000000000 0000 BUSDT	✓
39	2024-04-04 18:05:58	<u>0x57be3e5a9b854d7b8fb383b09427229da6818d5d149ac8da1783515c3b7729eb</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-04 18:05:58	<u>0x57be3e5a9b854d7b8fb3</u> <u>83b09427229da6818d5d14</u> <u>9ac8da1783515c3b7729eb</u>	+ 300.00000000000000 0000 BUSDT	✓
41	2024-04-04 18:05:58	<u>0x57be3e5a9b854d7b8fb3</u> <u>83b09427229da6818d5d14</u> <u>9ac8da1783515c3b7729eb</u>	+ 200.00000000000000 0000 BUSDT	✓
42	2024-04-04 18:05:58	<u>0x57be3e5a9b854d7b8fb3</u> <u>83b09427229da6818d5d14</u> <u>9ac8da1783515c3b7729eb</u>	+ 100.00000000000000 0000 BUSDT	✓
43	2024-04-04 18:05:01	<u>0x4e10b6569eccb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 1,000.000000000000 000000 BUSDT	✓
44	2024-04-04 18:05:01	<u>0x4e10b6569eccb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 370.00000000000000 0000 BUSDT	✓
45	2024-04-04 18:05:01	<u>0x4e10b6569eccb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 100.00000000000000 0000 BUSDT	✓
46	2024-04-04 18:05:01	<u>0x4e10b6569eccb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 753.00000000000000 0000 BUSDT	✓
47	2024-04-04 18:05:01	<u>0x4e10b6569eccb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 319.00000000000000 0000 BUSDT	✓
48	2024-04-04 18:05:01	<u>0x4e10b6569eccb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 900.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-04 18:05:01	<u>0x4e10b6569eecb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 100.00000000000000 0000 BUSDT	✓
50	2024-04-04 18:05:01	<u>0x4e10b6569eecb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 250.00000000000000 0000 BUSDT	✓
51	2024-04-04 18:05:01	<u>0x4e10b6569eecb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 225.00000000000000 0000 BUSDT	✓
52	2024-04-04 18:05:01	<u>0x4e10b6569eecb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 100.00000000000000 0000 BUSDT	✓
53	2024-04-04 18:05:01	<u>0x4e10b6569eecb11080f</u> <u>c603878545359aef7ac139</u> <u>3ec267e85e12df316c984f</u>	+ 100.00000000000000 0000 BUSDT	✓
54	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 1,000.000000000000 000000 BUSDT	✓
55	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 500.00000000000000 0000 BUSDT	✓
56	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 400.00000000000000 0000 BUSDT	✓
57	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 750.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 100.00000000000000 0000 BUSDT	✓
59	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 212.00000000000000 0000 BUSDT	✓
60	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 150.00000000000000 0000 BUSDT	✓
61	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 110.00000000000000 0000 BUSDT	✓
62	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 104.00000000000000 0000 BUSDT	✓
63	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 1,000.000000000000 000000 BUSDT	✓
64	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 500.00000000000000 0000 BUSDT	✓
65	2024-04-04 18:04:04	<u>0x41f1be31c7d97d2d4259</u> <u>8851825d42837bfc5dca54</u> <u>d1b39464f82347be44b462</u>	+ 1,000.000000000000 000000 BUSDT	✓
66	2024-03-30 02:23:47	<u>0x25408516d5c27a7fd3e3</u> <u>d5c651daa58ae8c7186972</u> <u>db9e7ad1decdb9799ce196</u>	+ 100.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
67	2024-03-29 23:19:29	<u>0xb1cb4baa529c094d321e</u> <u>1559e797994ed9adcd704c</u> <u>280c5be36cd69e1c49cc29</u>	+ 355.00000000000000 0000 BUSDT	✓
68	2024-03-29 23:10:50	<u>0x7c04d2e80d780aed888e</u> <u>8686b59ad5b04812dd20c2</u> <u>75d1c9c36d7dff08f7d241</u>	+ 100.00000000000000 0000 BUSDT	✓
69	2024-03-29 23:03:00	<u>0x082c08dc87820fb35e39</u> <u>da35b77b2191452fb8de7a</u> <u>d7f52cd1e44a138cdd9ee0</u>	+ 1,172.000000000000 000000 BUSDT	✓
70	2024-03-29 20:03:10	<u>0xaa8e623b319536b71a7b</u> <u>8bb39959a97c240cb24876</u> <u>f52c64e213f76197389e7a</u>	+ 2,222.000000000000 000000 BUSDT	✓
71	2024-03-29 18:50:40	<u>0xd1e18fae460c58a1202d</u> <u>25ff69fce1d12534565e52</u> <u>3b8b541b2d7017d2d3943a</u>	+ 400.00000000000000 0000 BUSDT	✓
72	2024-03-29 18:48:19	<u>0x763a8e5de38c49826e16</u> <u>0a53892a67d7bab2c52169</u> <u>f732c6c24fec9cf5d61b42</u>	+ 250.00000000000000 0000 BUSDT	✓
73	2024-03-29 18:36:44	<u>0x8eadd2f9613d26a41b05</u> <u>ccd786c2d05bb3e5e6c8f7</u> <u>dd28e940a5736109df1cfa</u>	+ 150.00000000000000 0000 BUSDT	✓
74	2024-03-29 18:36:44	<u>0x8eadd2f9613d26a41b05</u> <u>ccd786c2d05bb3e5e6c8f7</u> <u>dd28e940a5736109df1cfa</u>	+ 101.00000000000000 0000 BUSDT	✓
75	2024-03-29 18:34:11	<u>0x5b2c2dd11db5e5ed502c</u> <u>b411dada11ef0592b363a4</u> <u>90f7138d170914943b65f1</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-29 18:34:11	<u>0x5b2c2dd11db5e5ed502c b411dada11ef0592b363a4 90f7138d170914943b65f1</u>	+ 250.00000000000000 0000 BUSDT	✓
77	2024-03-29 18:30:35	<u>0x0cbc0aab753a428eec5e c2b8be76d6934cc3db337b 425f77abef53195868179c</u>	+ 200.00000000000000 0000 BUSDT	✓
78	2024-03-29 18:29:17	<u>0x2bcf1ddacf25d963faff f073cb07a4e8c165c8f1bb 9baf26b6b275a67c06a545</u>	+ 100.00000000000000 0000 BUSDT	✓
79	2024-03-29 18:28:14	<u>0x3d12f87ec97d4b78ea9d b201d92c8e360f3d791c7e 924ab651ae338f1f453951</u>	+ 100.00000000000000 0000 BUSDT	✓
80	2024-03-29 18:28:14	<u>0x3d12f87ec97d4b78ea9d b201d92c8e360f3d791c7e 924ab651ae338f1f453951</u>	+ 402.00000000000000 0000 BUSDT	✓
81	2024-03-29 18:27:11	<u>0x3b34b8218b290e303627 5d07e0e04353a9f2fb7e1c 596878d898530e38660780</u>	+ 500.00000000000000 0000 BUSDT	✓
82	2024-03-29 18:27:11	<u>0x3b34b8218b290e303627 5d07e0e04353a9f2fb7e1c 596878d898530e38660780</u>	+ 111.00000000000000 0000 BUSDT	✓
83	2024-03-29 18:24:53	<u>0xdd8cf1bd120d600a1cf5 9c2d99fc2205a31a0d83b0 e143030b04f86791d694fc</u>	+ 100.00000000000000 0000 BUSDT	✓
84	2024-03-29 18:24:53	<u>0xdd8cf1bd120d600a1cf5 9c2d99fc2205a31a0d83b0 e143030b04f86791d694fc</u>	+ 250.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-03-29 18:23:50	<u>0xd97e50b078b4eb9e415f459980395b25c193d9622a3dc1e8df16390c977d6561</u>	+ 250.00000000000000 0000 BUSDT	✓
86	2024-03-29 18:23:50	<u>0xd97e50b078b4eb9e415f459980395b25c193d9622a3dc1e8df16390c977d6561</u>	+ 112.00000000000000 0000 BUSDT	✓
87	2024-03-29 18:22:47	<u>0xb6c65150d0d603f126fbd790f7cc04f8604b2730e4455f78cbfb66ef2ee50e3c</u>	+ 400.00000000000000 0000 BUSDT	✓
88	2024-03-29 18:20:05	<u>0x4a01fb6a0590f43b74bc8e7663e20a996dd115a06c fb49676c3c46acc1e4f84a</u>	+ 100.00000000000000 0000 BUSDT	✓
89	2024-03-29 18:17:59	<u>0x245043bf079b718468cd027bee21bf65c91ff85e80bde71ea51c69a674614e2a</u>	+ 287.00000000000000 0000 BUSDT	✓
90	2024-03-29 18:16:56	<u>0x8d8b8d2058d296da39cb a34533026cf74404ab3b1e4acee67524bdc2e3a7c10d</u>	+ 100.00000000000000 0000 BUSDT	✓
91	2024-03-29 18:15:26	<u>0x32296ac71208aa8308d5 a92199993beeffc6bff92f8a3bc164e92e930534cb43</u>	+ 100.00000000000000 0000 BUSDT	✓
92	2024-03-29 18:14:26	<u>0xf5291feefd2073918e8e ab122d682cf78f81dfdb42ff26d0bccd3e4de808eb7d</u>	+ 200.00000000000000 0000 BUSDT	✓
93	2024-03-29 18:14:26	<u>0xf5291feefd2073918e8e ab122d682cf78f81dfdb42ff26d0bccd3e4de808eb7d</u>	+ 110.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
94	2024-03-29 18:14:26	<u>0xf5291feefd2073918e8e</u> <u>ab122d682cf78f81dfdb42</u> <u>ff26d0bccd3e4de808eb7d</u>	+ 100.00000000000000 0000 BUSDT	✓
95	2024-03-29 18:14:26	<u>0xf5291feefd2073918e8e</u> <u>ab122d682cf78f81dfdb42</u> <u>ff26d0bccd3e4de808eb7d</u>	+ 1,060.000000000000 000000 BUSDT	✓
96	2024-03-29 18:12:08	<u>0x3e130850470e95eda1ba</u> <u>95e0381d2ebf75a538dea4</u> <u>128840399e9cbdf6ae4ac8</u>	+ 250.00000000000000 0000 BUSDT	✓
97	2024-03-29 18:12:08	<u>0x3e130850470e95eda1ba</u> <u>95e0381d2ebf75a538dea4</u> <u>128840399e9cbdf6ae4ac8</u>	+ 110.00000000000000 0000 BUSDT	✓
98	2024-03-29 18:12:08	<u>0x3e130850470e95eda1ba</u> <u>95e0381d2ebf75a538dea4</u> <u>128840399e9cbdf6ae4ac8</u>	+ 150.00000000000000 0000 BUSDT	✓
99	2024-03-29 18:10:50	<u>0x940eed8012686c0b52ab</u> <u>c99201b624ca103a978979</u> <u>808af0831d6a0bdd4958a5</u>	+ 200.00000000000000 0000 BUSDT	✓
100	2024-03-29 18:10:50	<u>0x940eed8012686c0b52ab</u> <u>c99201b624ca103a978979</u> <u>808af0831d6a0bdd4958a5</u>	+ 100.00000000000000 0000 BUSDT	✓
101	2024-03-29 18:09:47	<u>0x67e98bcb11b753418b3b</u> <u>6bc1b58d284f5bc3363f14</u> <u>d61f78fad1155c0bbfb620</u>	+ 100.00000000000000 0000 BUSDT	✓
102	2024-03-29 18:08:38	<u>0xb958dc030e4c40afc1a3</u> <u>c080ad94ead340cea0a720</u> <u>d2fe56271b4284ac1b5662</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
103	2024-03-29 18:08:38	<u>0xb958dc030e4c40afc1a3</u> <u>c080ad94ead340cea0a720</u> <u>d2fe56271b4284ac1b5662</u>	+ 111.00000000000000 0000 BUSDT	✓
104	2024-03-29 18:08:38	<u>0xb958dc030e4c40afc1a3</u> <u>c080ad94ead340cea0a720</u> <u>d2fe56271b4284ac1b5662</u>	+ 120.00000000000000 0000 BUSDT	✓
105	2024-03-29 18:08:38	<u>0xb958dc030e4c40afc1a3</u> <u>c080ad94ead340cea0a720</u> <u>d2fe56271b4284ac1b5662</u>	+ 1,000.000000000000 000000 BUSDT	✓
106	2024-03-29 18:08:38	<u>0xb958dc030e4c40afc1a3</u> <u>c080ad94ead340cea0a720</u> <u>d2fe56271b4284ac1b5662</u>	+ 200.00000000000000 0000 BUSDT	✓
107	2024-03-29 18:08:38	<u>0xb958dc030e4c40afc1a3</u> <u>c080ad94ead340cea0a720</u> <u>d2fe56271b4284ac1b5662</u>	+ 124.00000000000000 0000 BUSDT	✓
108	2024-03-29 18:08:38	<u>0xb958dc030e4c40afc1a3</u> <u>c080ad94ead340cea0a720</u> <u>d2fe56271b4284ac1b5662</u>	+ 400.00000000000000 0000 BUSDT	✓
109	2024-03-29 18:07:50	<u>0xafa7d433174ffe92e880</u> <u>4d6e2402e30904c7c6ab05</u> <u>71a939c95cb1d32de2adda</u>	+ 250.00000000000000 0000 BUSDT	✓
110	2024-03-29 18:07:50	<u>0xafa7d433174ffe92e880</u> <u>4d6e2402e30904c7c6ab05</u> <u>71a939c95cb1d32de2adda</u>	+ 100.00000000000000 0000 BUSDT	✓
111	2024-03-29 18:07:50	<u>0xafa7d433174ffe92e880</u> <u>4d6e2402e30904c7c6ab05</u> <u>71a939c95cb1d32de2adda</u>	+ 400.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
112	2024-03-29 18:07:50	<u>0xafa7d433174ffe92e880</u> <u>4d6e2402e30904c7c6ab05</u> <u>71a939c95cb1d32de2adda</u>	+ 100.00000000000000 0000 BUSDT	✓
113	2024-03-29 18:06:26	<u>0xb8e345431bf61b6343a7</u> <u>d469ed685e400eachfede8</u> <u>99fb97cfbc034707e26d8a</u>	+ 200.00000000000000 0000 BUSDT	✓
114	2024-03-29 18:06:26	<u>0xb8e345431bf61b6343a7</u> <u>d469ed685e400eachfede8</u> <u>99fb97cfbc034707e26d8a</u>	+ 110.00000000000000 0000 BUSDT	✓
115	2024-03-29 18:06:26	<u>0xb8e345431bf61b6343a7</u> <u>d469ed685e400eachfede8</u> <u>99fb97cfbc034707e26d8a</u>	+ 169.00000000000000 0000 BUSDT	✓
116	2024-03-29 18:05:26	<u>0x22b12ffc330ac4bebff1</u> <u>94e470bb05ca26ebbc8a6</u> <u>cef3fd1f659d3ff739a778</u>	+ 683.00000000000000 0000 BUSDT	✓
117	2024-03-29 18:05:26	<u>0x22b12ffc330ac4bebff1</u> <u>94e470bb05ca26ebbc8a6</u> <u>cef3fd1f659d3ff739a778</u>	+ 100.00000000000000 0000 BUSDT	✓
118	2024-03-29 18:05:26	<u>0x22b12ffc330ac4bebff1</u> <u>94e470bb05ca26ebbc8a6</u> <u>cef3fd1f659d3ff739a778</u>	+ 500.00000000000000 0000 BUSDT	✓
119	2024-03-29 18:05:26	<u>0x22b12ffc330ac4bebff1</u> <u>94e470bb05ca26ebbc8a6</u> <u>cef3fd1f659d3ff739a778</u>	+ 100.00000000000000 0000 BUSDT	✓
120	2024-03-29 18:05:26	<u>0x22b12ffc330ac4bebff1</u> <u>94e470bb05ca26ebbc8a6</u> <u>cef3fd1f659d3ff739a778</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
121	2024-03-29 18:05:26	<u>0x22b12ffc330ac4bebff1</u> <u>94e470bb05ca26ebbc8a6</u> <u>cef3fd1f659d3ff739a778</u>	+ 550.00000000000000 0000 BUSDT	✓
122	2024-03-29 18:05:26	<u>0x22b12ffc330ac4bebff1</u> <u>94e470bb05ca26ebbc8a6</u> <u>cef3fd1f659d3ff739a778</u>	+ 200.00000000000000 0000 BUSDT	✓
123	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 109.00000000000000 0000 BUSDT	✓
124	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 300.00000000000000 0000 BUSDT	✓
125	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 100.00000000000000 0000 BUSDT	✓
126	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 100.00000000000000 0000 BUSDT	✓
127	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 600.00000000000000 0000 BUSDT	✓
128	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 100.00000000000000 0000 BUSDT	✓
129	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
130	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 300.00000000000000 0000 BUSDT	✓
131	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 200.00000000000000 0000 BUSDT	✓
132	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 125.00000000000000 0000 BUSDT	✓
133	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 775.00000000000000 0000 BUSDT	✓
134	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 280.00000000000000 0000 BUSDT	✓
135	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 200.00000000000000 0000 BUSDT	✓
136	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 999.00000000000000 0000 BUSDT	✓
137	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 100.00000000000000 0000 BUSDT	✓
138	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 156.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
139	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 525.00000000000000 0000 BUSDT	✓
140	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 124.00000000000000 0000 BUSDT	✓
141	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 220.00000000000000 0000 BUSDT	✓
142	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 200.00000000000000 0000 BUSDT	✓
143	2024-03-29 18:04:35	<u>0x9386b8e9c33c3acfb334</u> <u>1fcbfb36965b1a349006cb</u> <u>49d708ee03fb62bd7c86dd</u>	+ 230.00000000000000 0000 BUSDT	✓
144	2024-03-29 18:03:29	<u>0xc83dcd42e9ce59a243ee</u> <u>6dcf294e7de3938f2ad3a1</u> <u>d405463fae9afb96cb14fc</u>	+ 100.00000000000000 0000 BUSDT	✓
145	2024-03-29 18:03:29	<u>0xc83dcd42e9ce59a243ee</u> <u>6dcf294e7de3938f2ad3a1</u> <u>d405463fae9afb96cb14fc</u>	+ 460.00000000000000 0000 BUSDT	✓
146	2024-03-29 18:03:29	<u>0xc83dcd42e9ce59a243ee</u> <u>6dcf294e7de3938f2ad3a1</u> <u>d405463fae9afb96cb14fc</u>	+ 750.00000000000000 0000 BUSDT	✓
147	2024-03-29 18:03:29	<u>0xc83dcd42e9ce59a243ee</u> <u>6dcf294e7de3938f2ad3a1</u> <u>d405463fae9afb96cb14fc</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
148	2024-03-29 18:03:29	<u>0xc83dcd42e9ce59a243ee</u> <u>6dcf294e7de3938f2ad3a1</u> <u>d405463fae9afb96cb14fc</u>	+ 200.0000000000000000 0000 BUSDT	✓
149	2024-03-29 18:03:29	<u>0xc83dcd42e9ce59a243ee</u> <u>6dcf294e7de3938f2ad3a1</u> <u>d405463fae9afb96cb14fc</u>	+ 200.0000000000000000 0000 BUSDT	✓
150	2024-03-29 18:03:29	<u>0xc83dcd42e9ce59a243ee</u> <u>6dcf294e7de3938f2ad3a1</u> <u>d405463fae9afb96cb14fc</u>	+ 900.0000000000000000 0000 BUSDT	✓

\* USD values displayed at the time of transaction

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