

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:39 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xbc4bedc9331da72de673326b9ca306e5a823ea43

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 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
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-29 13:22:23	<u>0xe7eb5f7f13cb2cd42582</u> <u>3c79db07c23a3127842b21</u> <u>c4cddffe74072a1e62e7b6</u>	+ 12.8000000000000000 711 BUSDT

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-29 07:47:47	<u>0xf7c6275380a773efb0827bf93293ea6a4ca6a4b0aad85c2cf945a15ca108edc3</u>	+ 70.400000000000005 684 BUSDT	✓
3	2024-03-29 03:56:11	<u>0xdd8c8b744593bf43edcf08bbe1c392f5d81ba5c6b142571cd25505f40d4fedb9</u>	+ 48.000000000000000 000 BUSDT	✓
4	2024-03-27 06:54:16	<u>0x481a54fbaf3893597d77bb1fdc9cda20a445f144f15cc2cccbfe8df361a4c249</u>	+ 127.000000000000000 0000 BUSDT	✓
5	2024-03-15 02:45:08	<u>0xc7a5550fdd9b5d9054d8821d1114e851df51d155a6c1eda554046a836c35a0dd</u>	+ 200.000000000000000 0000 BUSDT	✓
6	2024-03-11 22:17:51	<u>0xc02e7535f79c21c1a798c5e0e23fcc0435d83d7f58c1fec1b2da73dee4e96306</u>	+ 44.799999999999997 158 BUSDT	✓
7	2024-03-02 12:25:52	<u>0xb23f107af05341e99b5ac78b55c16f78c75301f2af6482cc097432b37133b8b5</u>	+ 500.000000000000000 0000 BUSDT	✓
8	2024-03-01 14:42:32	<u>0x4320197ae16b8d99c7f049f5892fe64fb878b71a167309ffa778ae611a8ca6ca</u>	+ 2,030.0000000000000 000000 BUSDT	✓
9	2024-02-26 11:34:38	<u>0x9fe675ece259f77a8076d2d3398e3e9610e611bac8099e3e0d0d8276723bc8a5</u>	+ 5,819.0000000000000 000000 BUSDT	✓
10	2024-02-25 09:50:28	<u>0x75f2638b0c4af60c24884b2a2c9e305b084df5719b6ca1c225e6bc3724248f16</u>	+ 400.000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 06:30:41	<u>0x0d7e26fd632d7d9d5316</u> <u>ff0976dc2733ac75871705</u> <u>611f82ddd812cb41726e6f</u>	+ 300.00000000000000 0000 BUSDT	✓
12	2024-02-22 06:09:43	<u>0x14009a266d1fee3c752f</u> <u>cfa89f06159eb0e7c535a2</u> <u>3bad4431b203325061ed5f</u>	+ 100.00000000000000 0000 BUSDT	✓
13	2024-02-20 10:29:46	<u>0x177b36fb6610bfc74759</u> <u>0eb75cf0a510d4dfc2dd08</u> <u>ee87fbe774e2601c104031</u>	+ 500.00000000000000 0000 BUSDT	✓
14	2024-02-20 07:47:20	<u>0xec03fac1d68dc8ba46d6</u> <u>4ccdbadd68c110a65cbfaf</u> <u>44485493b330192bac708b</u>	+ 1,000.000000000000 000000 BUSDT	✓
15	2024-02-18 06:14:30	<u>0x35c3adc363ca30551be5</u> <u>62de2961f660aaf1916dea</u> <u>ff7359ead8e0173a57711b</u>	+ 124.00000000000000 0000 BUSDT	✓
16	2024-02-18 03:56:38	<u>0x0d6203db41e88654284a</u> <u>4222026ec8f83dec7682af</u> <u>c4f681b850229a18a13152</u>	+ 36.00000000000000 000 BUSDT	✓
17	2024-02-16 06:16:18	<u>0xbd0f2d56f3523d4affce</u> <u>acbe42a969c090d4ca2657</u> <u>5aab5d24b3c74d254bb192</u>	+ 1,685.000000000000 000000 BUSDT	✓
18	2024-02-13 11:36:56	<u>0xa1a0a1bbd93e609aea98</u> <u>9ff708025932e2a74af521</u> <u>4fececc5e63ea2fbd2b721</u>	+ 273.00000000000000 0000 BUSDT	✓
19	2024-02-13 11:35:05	<u>0xb6fd92d26bab3646f928</u> <u>525c2cdaae5347bd64c94e</u> <u>e8d88a07cc2534bb35fa67</u>	+ 48.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 10:46:07	<u>0x9d3a8d37f864a6145867</u> <u>c61934eb2e3b1a66ffed08</u> <u>47533f4423d39b6aeb39fe</u>	+ 96.0000000000000000 000 BUSDT	✓
21	2024-02-11 10:46:07	<u>0x9d3a8d37f864a6145867</u> <u>c61934eb2e3b1a66ffed08</u> <u>47533f4423d39b6aeb39fe</u>	+ 96.0000000000000000 000 BUSDT	✓
22	2024-02-11 10:46:07	<u>0x9d3a8d37f864a6145867</u> <u>c61934eb2e3b1a66ffed08</u> <u>47533f4423d39b6aeb39fe</u>	+ 192.0000000000000000 0000 BUSDT	✓
23	2024-02-10 02:08:47	<u>0xde0b79d07642bf0eefc0</u> <u>a429dc7b3214ddbfee5e52</u> <u>e5f1055a56fdeec568794</u>	+ 64.0000000000000000 000 BUSDT	✓
24	2024-02-10 02:08:47	<u>0xde0b79d07642bf0eefc0</u> <u>a429dc7b3214ddbfee5e52</u> <u>e5f1055a56fdeec568794</u>	+ 48.0000000000000000 000 BUSDT	✓
25	2024-02-10 02:08:47	<u>0xde0b79d07642bf0eefc0</u> <u>a429dc7b3214ddbfee5e52</u> <u>e5f1055a56fdeec568794</u>	+ 651.0000000000000000 0000 BUSDT	✓
26	2024-02-08 12:27:48	<u>0xa97f3b8972577fe0f208</u> <u>ab8a25a239fcc84ba36ad6</u> <u>c17ca404e94b659a772be7</u>	+ 48.0000000000000000 000 BUSDT	✓
27	2024-02-08 12:27:48	<u>0xa97f3b8972577fe0f208</u> <u>ab8a25a239fcc84ba36ad6</u> <u>c17ca404e94b659a772be7</u>	+ 48.0000000000000000 000 BUSDT	✓
28	2024-02-08 12:26:42	<u>0x93a5f31e065bad90b945</u> <u>12b4ee826020fe06398253</u> <u>aa161d598b75e0d547062e</u>	+ 128.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-08 08:20:01	<u>0xf53b3b7bd8b7a5e378e491180a9d301616d7c3b8aa52e73386ea4952fa6e77cf</u>	+ 48.0000000000000000 000 BUSDT	✓
30	2024-02-08 07:27:44	<u>0x2bc2434b52e137f5f53c4ab0f80788a932d911482ac15d2e11be5a926b943675</u>	+ 19.0000000000000000 000 BUSDT	✓
31	2024-02-08 07:26:44	<u>0x48de83c5633dd2e14d01f8f1b3f574637762cf19446a88b4aff8c610492e842e</u>	+ 19.0000000000000000 000 BUSDT	✓
32	2024-02-08 07:26:44	<u>0x48de83c5633dd2e14d01f8f1b3f574637762cf19446a88b4aff8c610492e842e</u>	+ 48.0000000000000000 000 BUSDT	✓
33	2024-02-08 07:26:44	<u>0x48de83c5633dd2e14d01f8f1b3f574637762cf19446a88b4aff8c610492e842e</u>	+ 48.0000000000000000 000 BUSDT	✓
34	2024-02-08 07:25:17	<u>0x844c2a2b9bf2e7bea39402f37dcd6da7e5893c9133b8925c61a6730ea9a3f00</u>	+ 48.0000000000000000 000 BUSDT	✓
35	2024-02-08 07:25:17	<u>0x844c2a2b9bf2e7bea39402f37dcd6da7e5893c9133b8925c61a6730ea9a3f00</u>	+ 48.0000000000000000 000 BUSDT	✓
36	2024-02-08 07:24:14	<u>0x0940c4e8bb0732e93600a54be30b8706d15499c0b288563ab941fa8d811d8993</u>	+ 48.0000000000000000 000 BUSDT	✓
37	2024-02-08 07:24:14	<u>0x0940c4e8bb0732e93600a54be30b8706d15499c0b288563ab941fa8d811d8993</u>	+ 144.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-08 07:23:02	<u>0xd015ea3361f2d8105f68</u> <u>50218a6b8827e396999429</u> <u>f0ddfc2f6616ffb4fb5385</u>	+ 48.0000000000000000 000 BUSDT	✓
39	2024-02-08 07:23:02	<u>0xd015ea3361f2d8105f68</u> <u>50218a6b8827e396999429</u> <u>f0ddfc2f6616ffb4fb5385</u>	+ 48.0000000000000000 000 BUSDT	✓
40	2024-02-08 07:21:56	<u>0x8d799699db0b7fb09474</u> <u>ba3beae71f5988984b6ba3</u> <u>276bf36583ded9d1010dc1</u>	+ 184.0000000000000000 0000 BUSDT	✓
41	2024-02-08 06:00:57	<u>0x3b90be91b7dce7b233a4</u> <u>6e3c5d22241e0fa1e6bfb0</u> <u>08dbd84e5cac518a877c26</u>	+ 48.0000000000000000 000 BUSDT	✓
42	2024-02-08 05:58:24	<u>0xc15936bf2c6e9f9782d8</u> <u>9fbbdf36c54d76c6a83af7</u> <u>99dfd4611e057bec2174b5</u>	+ 48.0000000000000000 000 BUSDT	✓
43	2024-02-08 05:52:11	<u>0x68233e50fe3a60014354</u> <u>1925e4e2f71054e62063f4</u> <u>69e2a0109c805444b95f57</u>	+ 5,000.00000000000000 000000 BUSDT	✓
44	2024-02-08 05:29:53	<u>0xa776b45782405ded467b</u> <u>7c0e4b0e87c2641fec62ca</u> <u>7960ffabb67bdabfb6d3e7</u>	+ 400.0000000000000000 0000 BUSDT	✓
45	2024-02-08 02:20:21	<u>0x7be54de86475575dd4a1</u> <u>87f5c151e4218ce5a3c53e</u> <u>d920b2a27b3c03d75efee8</u>	+ 1,000.00000000000000 000000 BUSDT	✓
46	2024-02-07 05:12:39	<u>0x508349d00961c19e7429</u> <u>a9d49352fc69fa5a0c22b9</u> <u>f6ac29bc79725035a8fa6b</u>	+ 1,606.00000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-07 03:15:27	<u>0x2b9f8127b41123cdc1ad</u> <u>d0030e79af99dfad726f58</u> <u>30ef7db2427ca0a099a4d1</u>	+ 700.00000000000000 0000 BUSDT	✓
48	2024-02-06 09:47:05	<u>0x9ab52f19fdc3daea83</u> <u>f06cdc937c5770a2553d6a</u> <u>6584c77829e9fbeeaf0dfb</u>	+ 48.00000000000000 000 BUSDT	✓
49	2024-02-06 08:10:49	<u>0xfcc8a8e66d410c100d02</u> <u>3232647ab077b327702d4e</u> <u>cfc35882e461e900b342ce</u>	+ 2,566.000000000000 000000 BUSDT	✓
50	2024-02-06 07:48:12	<u>0x65dafad17646f77cb1f1</u> <u>ee345f418643cf0f424c90</u> <u>437ecd8cccc017cd0c6e56</u>	+ 500.00000000000000 0000 BUSDT	✓
51	2024-02-06 07:41:56	<u>0xe9c2a2e608b8438f2d5f</u> <u>91f68f11b2c407ddaa0c47</u> <u>0203221c536416db1e3901</u>	+ 48.00000000000000 000 BUSDT	✓
52	2024-02-06 05:58:47	<u>0x398f6b03863c5466ab8c</u> <u>3a11e6ce73771b6f04b159</u> <u>ffd457658d894eac1857cf</u>	+ 1,000.000000000000 000000 BUSDT	✓
53	2024-01-15 04:14:08	<u>0xe248e7607233bd203e7c</u> <u>35936c4e0dda92c11cb19f</u> <u>a2b88dc3d2b547260f3996</u>	+ 1,000.000000000000 000000 BUSDT	✓
54	2024-01-08 00:07:28	<u>0xb6e91eb0ea251f6cdd19</u> <u>58f326b7c3449d88e20e50</u> <u>0b92cb7e89a55df7bd0438</u>	+ 1,200.000000000000 000000 BUSDT	✓
55	2024-01-05 14:22:00	<u>0x780bf38a6144380b58b5</u> <u>423eddd7691bfba9b64022</u> <u>271b481db7070d2dc40232</u>	+ 2,150.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-26 06:14:00	<u>0x9eec4c7fc713ecf055357962bad037bf9ab524171c0990dc92cb2a538b88b54f</u>	+ 64.0000000000000000 000 BUSDT	✓
57	2023-12-26 06:12:15	<u>0x5a78da4eadd282a29ccb716fe9e2ec0427a76c02a25dde3e835830a6f892cbcd</u>	+ 16.0000000000000000 000 BUSDT	✓
58	2023-12-25 10:17:06	<u>0x98c93c18c81c6d3f8490fb35b0d1c7767a4caad626ae6a8f89de08b2c560b807</u>	+ 48.0000000000000000 000 BUSDT	✓
59	2023-12-25 08:58:37	<u>0x05161a7e5af6d2d82e024fa607dcb57e0a79720e016323160d8556bccbd35241</u>	+ 64.0000000000000000 000 BUSDT	✓
60	2023-12-25 06:43:38	<u>0x54de44be2b5456a8797650755b6674867a48ced27b916fd4e1835d27c69d18a5</u>	+ 48.0000000000000000 000 BUSDT	✓
61	2023-12-25 06:24:12	<u>0x356b0b83cc78faa857cc86800ff7628d5c00775cea</u> <u>d88cc05df67dcefa3ef314</u>	+ 48.0000000000000000 000 BUSDT	✓
62	2023-12-25 06:21:57	<u>0xfc2ddf7df8e8c18e3167d1fd7dd23328128083513e8e3f6cb0a854839a65b1e9</u>	+ 16.0000000000000000 000 BUSDT	✓
63	2023-12-25 06:14:09	<u>0x0905dbdf080903cdfad96be201432da9b302c0de20614a9f58cec9355f72ff0d</u>	+ 18.0000000000000000 000 BUSDT	✓
64	2023-12-25 06:11:48	<u>0x01909225070ca8ed46132923b9c0222dd163ede86a5b95c2e505e19575011000</u>	+ 48.0000000000000000 000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
65	2023-12-25 02:46:57	<u>0x3221cc42576cfb906540</u> <u>a5937cedd63a9a501487e9</u> <u>08a90ca56a5ab78980fc80</u>	+ 48.0000000000000000 000 BUSDT	✓
66	2023-12-24 11:54:09	<u>0xf8036c80ef981e6335a4</u> <u>40e602cc23dcf9b3c83a54</u> <u>ff7386d6bd72a38ac96259</u>	+ 48.0000000000000000 000 BUSDT	✓
67	2023-12-24 06:21:11	<u>0x8884390d6b28a4fdc1f2</u> <u>287f08281572cd7a701a61</u> <u>cc33a37a7c0fad65e3cdda</u>	+ 48.0000000000000000 000 BUSDT	✓
68	2023-12-24 06:20:14	<u>0xc572c577d1ab2587da45</u> <u>31f56e13b9c7ec51225939</u> <u>78b3e0d778f321d46650e8</u>	+ 48.0000000000000000 000 BUSDT	✓
69	2023-12-24 06:20:14	<u>0xc572c577d1ab2587da45</u> <u>31f56e13b9c7ec51225939</u> <u>78b3e0d778f321d46650e8</u>	+ 48.0000000000000000 000 BUSDT	✓
70	2023-12-24 06:18:59	<u>0xa3ffa66b6a2b8c983f93</u> <u>68b85cee00cb94bb21f25c</u> <u>a71049678286efeae1f863</u>	+ 48.0000000000000000 000 BUSDT	✓
71	2023-12-24 06:17:56	<u>0x8b7145f799c3123c4e44</u> <u>ffc598a2f3662981372258</u> <u>c15f3c4b87c59246a7463b</u>	+ 48.0000000000000000 000 BUSDT	✓
72	2023-12-24 06:17:56	<u>0x8b7145f799c3123c4e44</u> <u>ffc598a2f3662981372258</u> <u>c15f3c4b87c59246a7463b</u>	+ 48.0000000000000000 000 BUSDT	✓
73	2023-12-24 06:16:38	<u>0x0287a45a57f33dfe878f</u> <u>5e4b92a330b65605b0407e</u> <u>8849c496635b870ea553df</u>	+ 48.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-23 11:02:24	<u>0xcacd394593aac8950198</u> <u>9e421cd2940c38ec8202c0</u> <u>7c900f55bad3a8bc880ca5</u>	+ 48.0000000000000000 000 BUSDT	✓
75	2023-12-23 07:18:48	<u>0xbd57dcf433f27f4b5e3b</u> <u>21790b65d04821fec1112d</u> <u>5f8be19d2f3f4dd4420d8a</u>	+ 48.0000000000000000 000 BUSDT	✓
76	2023-12-23 07:17:30	<u>0x227ad6bd8ec69e6096ca</u> <u>3f8ca79aa3268b133874f7</u> <u>dd21bae3cf6f63abf5c779</u>	+ 48.0000000000000000 000 BUSDT	✓
77	2023-12-23 07:17:30	<u>0x227ad6bd8ec69e6096ca</u> <u>3f8ca79aa3268b133874f7</u> <u>dd21bae3cf6f63abf5c779</u>	+ 48.0000000000000000 000 BUSDT	✓
78	2023-12-23 07:17:30	<u>0x227ad6bd8ec69e6096ca</u> <u>3f8ca79aa3268b133874f7</u> <u>dd21bae3cf6f63abf5c779</u>	+ 64.0000000000000000 000 BUSDT	✓
79	2023-12-23 07:16:36	<u>0x55897b9dce42e6745f82</u> <u>cb3a8c60658ae4db2c51c4</u> <u>9a4f26534bb7bfe43b3a04</u>	+ 48.0000000000000000 000 BUSDT	✓
80	2023-12-23 07:16:36	<u>0x55897b9dce42e6745f82</u> <u>cb3a8c60658ae4db2c51c4</u> <u>9a4f26534bb7bfe43b3a04</u>	+ 48.0000000000000000 000 BUSDT	✓
81	2023-12-23 07:14:37	<u>0x119267c85030d73c06b8</u> <u>8cedb56425211cca44c512</u> <u>5f6bb8c702cc0fa84f362c</u>	+ 64.0000000000000000 000 BUSDT	✓
82	2023-12-23 07:14:37	<u>0x119267c85030d73c06b8</u> <u>8cedb56425211cca44c512</u> <u>5f6bb8c702cc0fa84f362c</u>	+ 96.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-23 07:13:27	<u>0xcc71202c8a67c4cff2b59f6417552d2f0173d579d15ad94ac2f9deafa3090823</u>	+ 48.0000000000000000 000 BUSDT	✓
84	2023-12-23 07:13:27	<u>0xcc71202c8a67c4cff2b59f6417552d2f0173d579d15ad94ac2f9deafa3090823</u>	+ 64.0000000000000000 000 BUSDT	✓
85	2023-12-23 07:12:24	<u>0x84f40c013b7dad15cf7ba83588d65d8d456ed0492787e00c50685d386e825b69</u>	+ 32.0000000000000000 000 BUSDT	✓
86	2023-12-23 06:37:02	<u>0x1d333378b3617e10cd59bc3f11041e80a1cf90b48a0a83ae2b4beabec368586c</u>	+ 48.0000000000000000 000 BUSDT	✓
87	2023-12-23 06:34:53	<u>0x06da3e015210409b5afaf225e742e997c80e4d48ab479d90d42221541a6cbf9c</u>	+ 16.0000000000000000 000 BUSDT	✓
88	2023-12-23 06:33:41	<u>0xd081e02829321f09ba5f250dd6f8ce3e7a4bf660281e557b95c12f326788d86d</u>	+ 128.0000000000000000 0000 BUSDT	✓
89	2023-12-22 11:38:25	<u>0x9e102a03d7f5cc2f10c5129ea52c1b07d5f0be7845b04d61656b8f22974ff681</u>	+ 48.0000000000000000 000 BUSDT	✓
90	2023-12-22 07:52:55	<u>0x2d8fec4f39eb4cdd406a11de38fa34e31a25c80a385a03a63bde5c04f6625915</u>	+ 48.0000000000000000 000 BUSDT	✓
91	2023-12-22 07:45:25	<u>0x84f018d8f30563e1e47c32dcaed0509c70ae7c231f023b6726ec4b484ea2b258</u>	+ 48.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-22 06:19:22	<u>0x71a53feb04cdbaf1f9f6 a1219c9aee8427a7f1fed2 cfc96dc4f473edf50bb56f</u>	+ 48.0000000000000000 000 BUSDT	✓
93	2023-12-22 06:17:04	<u>0xfa5bb764108778d155b0 ff60a3f5b6d65f68cc4ac2 52a60c403722b36003a827</u>	+ 81.0000000000000000 000 BUSDT	✓
94	2023-12-21 06:20:01	<u>0x1a97234922cd3ebc30bb 04911f5eaec4ebfd1bd71a 7dee37b9ddd9e872f96752</u>	+ 16.0000000000000000 000 BUSDT	✓
95	2023-12-21 06:18:28	<u>0x857c881d56c595e1d332 c6c2485f28dc9c16c4c0fe 525fab3515d7fda30e8e5a</u>	+ 48.0000000000000000 000 BUSDT	✓
96	2023-12-20 11:10:54	<u>0x56b1fdb7ecb446588042 50e314897c81e9d6346d3d 91ca165c069abe06bb53e5</u>	+ 48.0000000000000000 000 BUSDT	✓
97	2023-12-20 11:10:06	<u>0x0307fbe838da12fc77bd b658625fc1b95e4cf3c5e3 73aa69529a6da3a90d99cf</u>	+ 48.0000000000000000 000 BUSDT	✓
98	2023-12-20 08:38:30	<u>0xd2d5e24d8966d274d6f3 fb16cb1f59ce1df5f01615 0de5af444ec883eb3d79b6</u>	+ 48.0000000000000000 000 BUSDT	✓
99	2023-12-20 07:45:00	<u>0x3774d7b0a5f7141e684b fc028721d5a4440673d9a6 8100f698dec7e44b660350</u>	+ 48.0000000000000000 000 BUSDT	✓
100	2023-12-20 07:45:00	<u>0x3774d7b0a5f7141e684b fc028721d5a4440673d9a6 8100f698dec7e44b660350</u>	+ 48.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-12-20 07:44:12	<u>0x4e673aeea1abcd8996a5</u> <u>dc6cf01c72e3baadafb688</u> <u>73f368b9386ca607aecfeb</u>	+ 48.0000000000000000 000 BUSDT	✓
102	2023-12-20 07:44:12	<u>0x4e673aeea1abcd8996a5</u> <u>dc6cf01c72e3baadafb688</u> <u>73f368b9386ca607aecfeb</u>	+ 48.0000000000000000 000 BUSDT	✓
103	2023-12-20 07:43:15	<u>0x3cbe1130ff03f964975c</u> <u>735277ca76db5135ab6649</u> <u>24e761e4d0ba132c97e1c6</u>	+ 64.0000000000000000 000 BUSDT	✓
104	2023-12-20 07:42:30	<u>0x500a9e93e589fd168fd4</u> <u>11f6eb4a28ff290dddc67e</u> <u>b9c3c545c243eea13db708</u>	+ 112.0000000000000000 0000 BUSDT	✓
105	2023-12-20 07:40:24	<u>0xb65a7f8495e78a11e2eb</u> <u>ed6666d0d488eb3158b4c9</u> <u>35be80e959b5c523d8a794</u>	+ 32.0000000000000000 000 BUSDT	✓
106	2023-12-19 07:49:34	<u>0xb87fccf90eb73ab2cecf</u> <u>7834519f7acf9c10fa0f3b</u> <u>9e6fb04df46e29dd00c711</u>	+ 48.0000000000000000 000 BUSDT	✓
107	2023-12-19 07:49:34	<u>0xb87fccf90eb73ab2cecf</u> <u>7834519f7acf9c10fa0f3b</u> <u>9e6fb04df46e29dd00c711</u>	+ 48.0000000000000000 000 BUSDT	✓
108	2023-12-19 07:48:12	<u>0x0e9cda902c08918e6e63</u> <u>5b61357f5928e60e703647</u> <u>5d39cd0904c599e7ac68e2</u>	+ 48.0000000000000000 000 BUSDT	✓
109	2023-12-19 07:48:12	<u>0x0e9cda902c08918e6e63</u> <u>5b61357f5928e60e703647</u> <u>5d39cd0904c599e7ac68e2</u>	+ 48.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
110	2023-12-19 07:47:28	<u>0x71ad4c441296a6e56076</u> <u>1036cfdb1425d7030f775a</u> <u>3fd325116b71bf3abfe6cb</u>	+ 48.0000000000000000 000 BUSDT	✓
111	2023-12-19 07:47:28	<u>0x71ad4c441296a6e56076</u> <u>1036cfdb1425d7030f775a</u> <u>3fd325116b71bf3abfe6cb</u>	+ 48.0000000000000000 000 BUSDT	✓
112	2023-12-19 07:47:28	<u>0x29fd9d1eebadba053c7b</u> <u>eadd2be96c41bde76b4b20</u> <u>6c14507344996ac4bd34bf</u>	+ 96.0000000000000000 000 BUSDT	✓
113	2023-12-19 07:47:28	<u>0xba963c423859bcc630b2</u> <u>52e4bbfd59c47edbd36a36</u> <u>71d7d7dfd3e11dc7a5c7aa</u>	+ 48.0000000000000000 000 BUSDT	✓
114	2023-12-19 07:47:28	<u>0xba963c423859bcc630b2</u> <u>52e4bbfd59c47edbd36a36</u> <u>71d7d7dfd3e11dc7a5c7aa</u>	+ 92.0000000000000000 000 BUSDT	✓
115	2023-12-19 07:44:32	<u>0x9b413c2908faff609f19</u> <u>1b3cf8539f2c603bd989ab</u> <u>25aef368fa28a11fa76ec4</u>	+ 32.0000000000000000 000 BUSDT	✓
116	2023-12-17 12:04:21	<u>0x343daed7986062e10e5f</u> <u>f6c48455e3555fbb2aeab6</u> <u>a501637e688db4867e1e86</u>	+ 208.0000000000000000 0000 BUSDT	✓
117	2023-12-17 09:34:02	<u>0xe4b3a5926c84371d3c02</u> <u>f9b73cb6a463c51c236113</u> <u>d2418abdd21ba18507a374</u>	+ 206.0000000000000000 0000 BUSDT	✓
118	2023-12-17 07:35:09	<u>0x653368be60f149d73564</u> <u>94d715ad14c9ebdea72ffb</u> <u>a390fbc853e46569894005</u>	+ 40.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-17 03:43:41	<u>0x82a9f2563273d65d8b17</u> <u>29ecb5ce5a6c5545476cff</u> <u>2c9e3829c094fee83ca6e2</u>	+ 80.0000000000000000 000 BUSDT	✓
120	2023-12-16 13:51:40	<u>0x866af97a5d11ef4cd1bd</u> <u>c65eb141e81c36bd55dfc6</u> <u>e4b3e9795624e8bac97fbf</u>	+ 48.0000000000000000 000 BUSDT	✓
121	2023-12-16 11:19:43	<u>0x2c17c744aaa83a8f55c2</u> <u>0072c7ff88fb04ea8f145a</u> <u>91ab6d8ac2ee2fdadb60b0</u>	+ 96.0000000000000000 000 BUSDT	✓
122	2023-12-16 06:25:38	<u>0x463e4fb630d2fb58531c</u> <u>a3b2d6077412a48742f8a7</u> <u>a086d4355a87e2a9d81b59</u>	+ 48.0000000000000000 000 BUSDT	✓
123	2023-12-16 06:22:53	<u>0xd6f8a40369136883b1e8</u> <u>82da2b676d7025922ee0e6</u> <u>cd5299be498085ff2784e3</u>	+ 48.0000000000000000 000 BUSDT	✓
124	2023-12-16 06:21:50	<u>0x35063fe78b78c122be73</u> <u>eaeb0250f7820b61ef1d7a</u> <u>0927e2c609a934cb5cb681</u>	+ 32.0000000000000000 000 BUSDT	✓
125	2023-12-16 02:43:50	<u>0xba71931af3cb3bbafc31</u> <u>64c236dac570fba64bbf81</u> <u>86b9601566848cae150a02</u>	+ 500.0000000000000000 0000 BUSDT	✓
126	2023-12-16 02:30:44	<u>0x74ccb3b9fa9778b9f06a</u> <u>375735abd5b55416e6dab0</u> <u>12cb7a411df25b9a73bfd6</u>	+ 1,000.0000000000000000 000000 BUSDT	✓
127	2023-12-15 23:26:59	<u>0x3810b7761cc4d8c21cff</u> <u>0f092df071df3fa70cb9</u> <u>c8c070cc181148862762fd</u>	+ 497.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-15 14:26:09	<u>0x5d4d8c532cd4f155e8bf</u> <u>d3166a85faa2665c9a7aa5</u> <u>5dae11e90c37091f2942f7</u>	+ 48.0000000000000000 000 BUSDT	✓
129	2023-12-15 08:59:25	<u>0xd3e1585351a4b61349e5</u> <u>9e57da6b435c67bb5a9242</u> <u>c422cce41f35f0891e587b</u>	+ 64.0000000000000000 000 BUSDT	✓
130	2023-12-15 07:55:49	<u>0x240d30a2ef390963d3e8</u> <u>d71ab12bd5f349c33b7c7a</u> <u>d976eb3e872cf511fa1ccd</u>	+ 224.0000000000000000 0000 BUSDT	✓
131	2023-12-15 07:55:49	<u>0x240d30a2ef390963d3e8</u> <u>d71ab12bd5f349c33b7c7a</u> <u>d976eb3e872cf511fa1ccd</u>	+ 96.0000000000000000 000 BUSDT	✓
132	2023-12-15 07:54:55	<u>0xc1b4fa679fca91bfb99d</u> <u>5f09f148816f697cf0ee31</u> <u>528c138ad3200a989fd517</u>	+ 96.0000000000000000 000 BUSDT	✓
133	2023-12-14 07:17:28	<u>0x3791489fdcf71597e274</u> <u>0824823b6a3ebda1ee8eab</u> <u>5948bc7e66aa14317d0700</u>	+ 48.0000000000000000 000 BUSDT	✓
134	2023-12-13 09:33:32	<u>0x76dc608ceb528f1395d5</u> <u>3fd3f4c48b4181642048a4</u> <u>cf2c266b7d90744b7ba0eb</u>	+ 48.0000000000000000 000 BUSDT	✓
135	2023-12-13 08:22:38	<u>0x432a4c73c9b067f0a253</u> <u>ac4adfe34579d239cc388a</u> <u>884c652ac751f064aa05a6</u>	+ 48.0000000000000000 000 BUSDT	✓
136	2023-12-13 06:16:10	<u>0xba63b041d4ab5bcea23c</u> <u>7ccaa51aa8d4fdf548ccfc</u> <u>3b48dbbbb0ba1c30722ee2</u>	+ 19.0000000000000000 000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
137	2023-12-13 06:16:10	<u>0xba63b041d4ab5bcea23c7c caa51aa8d4fdf548ccfc3b 48dbbbb0ba1c30722ee2</u>	+ 48.0000000000000000 000 BUSDT	✓
138	2023-12-13 06:13:49	<u>0xba8b40619db33c4870fa19 408cda679c11fd508df481 229a7f4f11b35984c6a6</u>	+ 64.0000000000000000 000 BUSDT	✓
139	2023-12-13 06:13:10	<u>0xa0ed638708a80458bd27b 8401b322171b75903f43bd a99c9be766b014c218509</u>	+ 64.0000000000000000 000 BUSDT	✓
140	2023-12-12 13:20:07	<u>0x491c49631eca770aa2b0e 347ba8fc3ae75265575231 770d61c070b606d868691</u>	+ 48.0000000000000000 000 BUSDT	✓
141	2023-12-12 12:05:40	<u>0x89747d2c26147def2352f 1a8bf5cf4018a32a87aeb8 1e1b12d2499e2fa55a73c</u>	+ 64.0000000000000000 000 BUSDT	✓
142	2023-12-12 08:13:29	<u>0xa26494a7e96f2a31b6227 658926ad69a9f28230fa4d bffa6de3a6cabbe562cef</u>	+ 48.0000000000000000 000 BUSDT	✓
143	2023-12-12 06:37:59	<u>0x191aefdbecc2826b1cb0e e6118da295e4882123d234 7de0cb378e133fcf58845</u>	+ 48.0000000000000000 000 BUSDT	✓
144	2023-12-12 06:34:56	<u>0x7b3b65d7c2093fb7a2f40 eff3e8e436ef76f540c3b1 9a8d4c3cd67df900c0e92</u>	+ 16.0000000000000000 000 BUSDT	✓
145	2023-12-12 02:09:37	<u>0x79e552c280331f19bc82a dfaed06a5125d851e5f8bd 03c51dd6180395a90ab08</u>	+ 64.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
146	2023-12-11 13:54:51	<u>0xb4e2fffb67b61501851e6a36d48b6d292c5476ec7b8b50c94aeed6a827a2ba7e4</u>	+ 48.0000000000000000 000 BUSDT	✓
147	2023-12-11 13:50:42	<u>0xe3371903e49ef4bbc539a2428d0fdc0db7b4dc2ecb58b52fa81d3bb5d3ee89fe</u>	+ 54.0000000000000000 000 BUSDT	✓
148	2023-12-11 13:35:36	<u>0xab993e648e23490eba76b1ec4c3a8d56237577445763afe227a31aa1bfc63c22</u>	+ 314.0000000000000000 0000 BUSDT	✓
149	2023-12-11 11:12:20	<u>0xc818d68774978c75bf414d7334f8ab318a869e51144c5f80563c5efefc020699</u>	+ 48.0000000000000000 000 BUSDT	✓
150	2023-12-11 10:03:01	<u>0x32cbf6a9a617b3285a9d5a1a3632adfc4f54fd7443dfeef3edcef33a1f76d6a2</u>	+ 620.0000000000000000 0000 BUSDT	✓
151	2023-12-11 06:16:34	<u>0x8028a3e20a81d0d5c1be031b16566a46098e27a5349bedcbe028da59d6f49d03</u>	+ 700.0000000000000000 0000 BUSDT	✓
152	2023-12-10 07:06:58	<u>0xe3f639eef0160b2571f3430b42b93ca4e8a279d763300b9483f1f0e6b70824d8</u>	+ 48.0000000000000000 000 BUSDT	✓
153	2023-12-10 07:02:25	<u>0xe137f62e0980f981be86d02eb2fbfc6c451ca5fc00cfbca5dc023aaf27977aba</u>	+ 48.0000000000000000 000 BUSDT	✓
154	2023-12-10 07:01:19	<u>0x5300bb78304701c2d8503de2afbeefa893d96180fb7a5b2a28024ceada8cb977</u>	+ 48.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
155	2023-12-10 07:01:19	<u>0x5300bb78304701c2d850</u> <u>3de2afbeefa893d96180fb</u> <u>7a5b2a28024ceada8cb977</u>	+ 48.0000000000000000 000 BUSDT	✓
156	2023-12-10 07:00:06	<u>0x8ad7b00ac56bd7bedeaf</u> <u>07e1f687d889c4a2975a3d</u> <u>83deb1c708fd32ff08ce2f</u>	+ 48.0000000000000000 000 BUSDT	✓
157	2023-12-10 07:00:06	<u>0x8ad7b00ac56bd7bedeaf</u> <u>07e1f687d889c4a2975a3d</u> <u>83deb1c708fd32ff08ce2f</u>	+ 48.0000000000000000 000 BUSDT	✓
158	2023-12-10 06:59:03	<u>0xe3ff208be1259bf5b6cd</u> <u>60a684f76ae56b12ad0e2a</u> <u>0f46ff93529f5bbebe06af</u>	+ 48.0000000000000000 000 BUSDT	✓
159	2023-12-10 06:58:00	<u>0xb0b3af6f3911a8b38997</u> <u>24f8da5e5ed19b2453b679</u> <u>1ce333b27ce75d444594df</u>	+ 32.0000000000000000 000 BUSDT	✓
160	2023-12-10 06:56:48	<u>0x55c6dff1721b23b3fa77</u> <u>33501833c48089261cfc2f</u> <u>2802c705c99c67406ac426</u>	+ 80.0000000000000000 000 BUSDT	✓
161	2023-12-10 06:52:48	<u>0xc321384f448c3ae00cdc</u> <u>cca1119e02e0fc60842951</u> <u>b8402422a766ce79f7959d</u>	+ 227.0000000000000000 0000 BUSDT	✓
162	2023-12-10 01:50:18	<u>0x20791223e3feed75d568</u> <u>06593bf05653cc9ef0548e</u> <u>09214779aed924bd4ed677</u>	+ 48.0000000000000000 000 BUSDT	✓
163	2023-12-10 00:53:43	<u>0x6dc6297985fe737549b5</u> <u>28c9ed6a4d3224381cb8af</u> <u>aae97bfe9ed1320105b67b</u>	+ 40.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
164	2023-12-09 12:06:14	<u>0x849157c905ba359bf99d31a6d12ab4de3d860f031eed50aae50a8d8a96c2678f</u>	+ 48.0000000000000000 000 BUSDT	✓
165	2023-12-08 08:32:37	<u>0xb358bf71a861a5176d28a2eff56281e66a5afa9e9f2c669927c88b53cd016d13</u>	+ 48.0000000000000000 000 BUSDT	✓
166	2023-12-08 08:32:37	<u>0xffa87236f1fa089b5be75e62397a960134dc942ef0f417322be2df15369bd263</u>	+ 64.0000000000000000 000 BUSDT	✓
167	2023-12-08 08:32:37	<u>0xffa87236f1fa089b5be75e62397a960134dc942ef0f417322be2df15369bd263</u>	+ 32.0000000000000000 000 BUSDT	✓
168	2023-12-08 08:32:13	<u>0x03a70815234e994dd4fa6cc34a60113bb444639e08051336ef5e122fc8a8beba</u>	+ 48.0000000000000000 000 BUSDT	✓
169	2023-12-08 08:32:13	<u>0x03a70815234e994dd4fa6cc34a60113bb444639e08051336ef5e122fc8a8beba</u>	+ 48.0000000000000000 000 BUSDT	✓
170	2023-12-08 08:32:13	<u>0x03a70815234e994dd4fa6cc34a60113bb444639e08051336ef5e122fc8a8beba</u>	+ 48.0000000000000000 000 BUSDT	✓
171	2023-12-08 08:32:13	<u>0x03a70815234e994dd4fa6cc34a60113bb444639e08051336ef5e122fc8a8beba</u>	+ 48.0000000000000000 000 BUSDT	✓
172	2023-12-08 06:54:34	<u>0x842da6be05b32b18e3de062b6667e227e38bdd90ad7937818244085967a5e10</u>	+ 48.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
173	2023-12-07 11:08:16	<u>0x101a8dd169c3a9efb4713fb2832d3b5f32a34359e3d8ad8694e7ba0e7c999492</u>	+ 48.0000000000000000 000 BUSDT	✓
174	2023-12-07 08:19:12	<u>0x3b75a7c03c982d277b23db9b30f897383a255b55d0a0c70556c0ce25ee0a59c4</u>	+ 64.0000000000000000 000 BUSDT	✓
175	2023-12-07 07:06:00	<u>0x8218309117de07606e14b099b9c6f2c02ce11c04dae2092ff7dc5a3a7b470c9a</u>	+ 48.0000000000000000 000 BUSDT	✓
176	2023-12-07 06:58:12	<u>0x5a1af00e534248c77252f63a30e6b666b63dbbec53ccf565a8c5f5121288455</u>	+ 48.0000000000000000 000 BUSDT	✓
177	2023-12-06 11:46:52	<u>0x5f26a447350955fb99b915b815df4f6f67f9d2c60d177c8f9bdd8305e429498c</u>	+ 285.0000000000000000 0000 BUSDT	✓
178	2023-12-06 10:34:19	<u>0x02e17738751b944822349ddd507ce9a3408b5bc1bc7296b244984d69582299a6</u>	+ 48.0000000000000000 000 BUSDT	✓
179	2023-12-06 09:50:51	<u>0xe535271f1450031489fb986ee4f1fd6ef62b65d40418b2a6ed329a98190f4e76</u>	+ 48.0000000000000000 000 BUSDT	✓
180	2023-12-06 08:36:11	<u>0xb37c1744e618726fc7a13879537b2a7941001b94317d856958a808699aafa562</u>	+ 40.0000000000000000 000 BUSDT	✓
181	2023-12-06 06:34:09	<u>0x2a59aafb2a34275c8131519b62cb205a3811e5a96eac06a6600b37710ab310e3</u>	+ 48.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
182	2023-12-06 06:34:09	<u>0x2a59aafb2a34275c8131519b62cb205a3811e5a96eac06a6600b37710ab310e3</u>	+ 32.0000000000000000 000 BUSDT	✓
183	2023-12-06 06:33:06	<u>0x6cf5d2ad50d89cb4a62b9072ae5f474ea9ae9b2eb8a41db91c78e51a0566d313</u>	+ 76.0000000000000000 000 BUSDT	✓
184	2023-12-06 06:32:03	<u>0xe4c8bd829f164cd0137d0ce7f9504dab50521664a7759db198785ab9cd00132d</u>	+ 48.0000000000000000 000 BUSDT	✓
185	2023-12-06 06:32:03	<u>0xe4c8bd829f164cd0137d0ce7f9504dab50521664a7759db198785ab9cd00132d</u>	+ 48.0000000000000000 000 BUSDT	✓
186	2023-12-06 06:31:06	<u>0xf1038ccf31297e16427655e1120e81afecc015a7d3c3125890cb2f71bc7f728d</u>	+ 48.0000000000000000 000 BUSDT	✓
187	2023-12-06 06:29:51	<u>0xc88dba90b49b80401ec2a870037544b4f7a5e0f46fdf38d1168596be4d433643</u>	+ 48.0000000000000000 000 BUSDT	✓
188	2023-12-06 06:15:54	<u>0xe1741ca2ae479b4cc5a0b39fa2e01a404f65cddd150f70c2055e2ef8b01622df</u>	+ 48.0000000000000000 000 BUSDT	✓
189	2023-12-06 06:14:51	<u>0xce0be7b98549429ab7a3000a8aa0c21f986407f8df0562497743c71f91ea3b72</u>	+ 32.0000000000000000 000 BUSDT	✓
190	2023-12-05 11:55:43	<u>0x2e2bd8d95759ae009200d703352c781c015aac1b192caf647f3590303bfb99d</u>	+ 48.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
191	2023-12-05 09:25:39	<u>0x4e8b26497f884c6a07f644d9ed211642ac0d48b46bcd0768cd4e497be7a53e12</u>	+ 130.00000000000000 0000 BUSDT	✓
192	2023-12-05 07:33:40	<u>0xc8ade30fba33f92338b1bfe3f74c3f488e9f1a8ad2748f6a0d5a091e528c275c</u>	+ 48.00000000000000 000 BUSDT	✓
193	2023-12-05 02:32:32	<u>0xad2d5776125ec3e4c41f969827cb0db3a626118672b86a9dee61150414aac11c</u>	+ 48.00000000000000 000 BUSDT	✓
194	2023-12-05 02:31:29	<u>0x1c3771b392e9042fafbe0bb2c49db91f7d3c9124015ab01e4b2e9f629ceca619</u>	+ 64.00000000000000 000 BUSDT	✓
195	2023-12-05 01:22:40	<u>0x649ae67f8a4f193128c529cd1834a10914ad50467f83c6d682947f1af5bf4286</u>	+ 300.00000000000000 0000 BUSDT	✓
196	2023-12-04 07:18:51	<u>0x41ac1565d2a5075a3eabdba24a845d3590bd332785193bfd0d3fa7b853db22f4</u>	+ 48.00000000000000 000 BUSDT	✓
197	2023-12-04 07:18:51	<u>0x41ac1565d2a5075a3eabdba24a845d3590bd332785193bfd0d3fa7b853db22f4</u>	+ 48.00000000000000 000 BUSDT	✓
198	2023-12-04 07:18:03	<u>0xe914682ab593b64c65f216210d88c5a8cdd68d14fd764ace065aef1a3b11c0a9</u>	+ 48.00000000000000 000 BUSDT	✓
199	2023-12-04 07:18:03	<u>0xe914682ab593b64c65f216210d88c5a8cdd68d14fd764ace065aef1a3b11c0a9</u>	+ 48.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
200	2023-12-04 07:16:51	<u>0x9818cced0c6f473db95852246d036f2017e82a3a7f2e1953652553c5c1a0ed36</u>	+ 96.0000000000000000 000 BUSDT	✓
201	2023-12-04 07:16:03	<u>0xc481dc71b535ad4884f20444760d837bc9c05347c4f58fcdaefb1e5750a62cc1</u>	+ 32.0000000000000000 000 BUSDT	✓
202	2023-12-04 06:25:01	<u>0x319b2fad54749eee7e73ce771bea17cd07f53a7cdc a6f997ac8ab48c778ed7a4</u>	+ 48.0000000000000000 000 BUSDT	✓
203	2023-12-04 06:22:25	<u>0x4c00f761d20f146c384a5f27d846567441b6d611c0536c8252b4cf412147d269</u>	+ 48.0000000000000000 000 BUSDT	✓
204	2023-12-04 06:21:34	<u>0x08bbb52333868ebb8891e24542eac22df6cbe7e71db51b3c0f62f086ddd479d7</u>	+ 64.0000000000000000 000 BUSDT	✓
205	2023-12-04 05:46:48	<u>0x93b7b2b6f82199d29edec8bc069cd095da40b47f400104c1c164a5044fb65e4f</u>	+ 48.0000000000000000 000 BUSDT	✓
206	2023-12-03 12:42:21	<u>0x24023c711e237e31cd3d69aefed29123e66e2fac65a42253d6004d574b6b4d23</u>	+ 96.0000000000000000 000 BUSDT	✓
207	2023-12-03 07:39:25	<u>0x33935174479f0e05aba35e7f705f3424111fb81cc693db86a3369bcc9ac6603d</u>	+ 128.0000000000000000 0000 BUSDT	✓
208	2023-12-03 06:50:17	<u>0x6b58d72083f89d9fa4813cad140a3a3270d31e62f69ad74bebe5dfb2f2f17cb0</u>	+ 32.0000000000000000 000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
209	2023-12-03 06:49:05	<u>0x40c67a19256f54ed35365f02a2c108d70b18bb61040f4f440a8ef73c0302f50c</u>	+ 48.0000000000000000 000 BUSDT	✓
210	2023-12-03 04:07:47	<u>0x2d2764a31d343f9f8ffb4d512dc7e7f927e16aeab887a3282879bf2b739b43b9</u>	+ 48.0000000000000000 000 BUSDT	✓
211	2023-12-02 11:57:44	<u>0x15631472c0ea33566bca4df87240559909feed92380c5ebc188b5ee842885af9</u>	+ 64.0000000000000000 000 BUSDT	✓
212	2023-12-02 06:37:24	<u>0x633683eb0bdceb8c2de42f299839d73fda34e7b6427e11ee310c28be72ef5e11</u>	+ 160.0000000000000000 0000 BUSDT	✓
213	2023-12-02 06:36:30	<u>0xa87b4ee365e05ccd0d07fb42251aba2c06e208352f638f72b8f9f998110b1c02</u>	+ 48.0000000000000000 000 BUSDT	✓
214	2023-12-02 06:36:30	<u>0xa87b4ee365e05ccd0d07fb42251aba2c06e208352f638f72b8f9f998110b1c02</u>	+ 80.0000000000000000 000 BUSDT	✓
215	2023-12-02 06:19:11	<u>0x823e96ed9dbddccbecf05c560fc5be8f2af3de8a4a16ef35b25273a79af08fb6</u>	+ 48.0000000000000000 000 BUSDT	✓
216	2023-12-02 06:18:02	<u>0xde7fba9c65edd0661fef18375c583e5ce3874aaa3f16f8abff57f6907a479a50</u>	+ 16.0000000000000000 000 BUSDT	✓
217	2023-12-01 10:11:14	<u>0xd1d40df409bd405978041f01cca059dc4820f867d35f69fedd8d2ec383342d2e</u>	+ 96.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
218	2023-12-01 03:58:30	<u>0x3d71652b50b90babe3d3 ab1b426c0aa262572a2809 0a8da90f89d33ef5fd7036</u>	+ 48.0000000000000000 000 BUSDT	✓
219	2023-12-01 03:28:45	<u>0x8d8645d83c90338ecb99 8e1eb9077ac4a3c71525d6 f9b70458b7a16dec6e29f7</u>	+ 43.0000000000000000 000 BUSDT	✓
220	2023-11-30 12:27:00	<u>0xe80ad668bb76232de259 b54d631248b066364290eb 872b047115ffa3bd292a7e</u>	+ 449.0000000000000000 0000 BUSDT	✓
221	2023-11-30 12:14:51	<u>0x89fdbae65c1dd7bc525 de0f37032aef55bf18afdf eedf76a625bbcac285dec9</u>	+ 80.0000000000000000 000 BUSDT	✓
222	2023-11-30 06:25:53	<u>0x739f16ff5fa574b93486 9d211a1f20f36cb6dee9d2 62c1572a28ce644154e7c9</u>	+ 48.0000000000000000 000 BUSDT	✓
223	2023-11-30 06:22:17	<u>0x6ff30e2869b4b4d8a458 ced558950a8f11387cd4c7 68cea50ce63f45f0700eee</u>	+ 16.0000000000000000 000 BUSDT	✓
224	2023-11-29 12:27:16	<u>0xa29a430cb7c686d42ee4 97f5653b9f84a079cf4d1d 307c901bcf9241861e72e3</u>	+ 126.0000000000000000 0000 BUSDT	✓
225	2023-11-29 07:09:16	<u>0xa7d3b2f820d53c92e224 0901f2f475dd57e8b2d935 a258990fb457151e619f58</u>	+ 64.0000000000000000 000 BUSDT	✓
226	2023-11-29 07:08:10	<u>0x8b6ecdbcc05dfb76b7e2 5ef8e1e40002972ebea419 d41c17c162c9f9f4ed5dfe</u>	+ 48.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
227	2023-11-29 07:08:10	<u>0x8b6ecdbcc05dfb76b7e25ef8e1e40002972ebea419d41c17c162c9f9f4ed5dfe</u>	+ 48.0000000000000000 000 BUSDT	✓
228	2023-11-29 07:06:28	<u>0x275da477a04a8324d22bad42008fc1bfff99acc40c87927de6672a5854062a616</u>	+ 48.0000000000000000 000 BUSDT	✓
229	2023-11-29 07:06:28	<u>0x275da477a04a8324d22bad42008fc1bfff99acc40c87927de6672a5854062a616</u>	+ 48.0000000000000000 000 BUSDT	✓
230	2023-11-29 07:05:10	<u>0x975f857ac9cf3c42a614a989f0f3a29f21fb2ec6872c165f9974088c84b8fb65</u>	+ 48.0000000000000000 000 BUSDT	✓
231	2023-11-29 07:04:07	<u>0x1a72d284d7c7a2d86a14758403544f53394e0dc640e1f2f920d0149f22d72a6d</u>	+ 48.0000000000000000 000 BUSDT	✓
232	2023-11-29 07:03:07	<u>0xac94fa959faa4c46ef15e429e5892acd8a1e0307f687c79ea03e0fd106b046d2</u>	+ 48.0000000000000000 000 BUSDT	✓
233	2023-11-29 07:03:07	<u>0xac94fa959faa4c46ef15e429e5892acd8a1e0307f687c79ea03e0fd106b046d2</u>	+ 96.0000000000000000 000 BUSDT	✓
234	2023-11-29 07:02:19	<u>0x6ec41c6d6c19026fe35eb3364273e32a9607272914307c0d0ab4784c78f36576</u>	+ 96.0000000000000000 000 BUSDT	✓
235	2023-11-29 06:59:19	<u>0x4fe2ae8d6988dec542c2b544d52cd67c5391a20bfdfa827998a3158783809261</u>	+ 32.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
236	2023-11-29 06:15:02	<u>0xdd3af4b0f237d42d52db</u> <u>43b6d6d567015c62ec965b</u> <u>2098e032eea0c438a2dbe7</u>	+ 48.0000000000000000 000 BUSDT	✓
237	2023-11-29 06:14:08	<u>0xaaaf8b98bd2ffca5d7d13</u> <u>70dea222c18e9faa402815</u> <u>611658f03d0ea298ddcde6</u>	+ 48.0000000000000000 000 BUSDT	✓
238	2023-11-29 06:12:59	<u>0x79403bbf8834985cd08f</u> <u>21e2d75413c4f430c3fe57</u> <u>320e13e571195ea51d9995</u>	+ 48.0000000000000000 000 BUSDT	✓
239	2023-11-28 11:24:19	<u>0xe5a6a952c03880847193</u> <u>00a0c2376564c5adbe0d18</u> <u>77ffe7375187ee62ce7089</u>	+ 64.0000000000000000 000 BUSDT	✓
240	2023-11-28 10:57:46	<u>0x17802714110dfdfc5fa1</u> <u>eb2257e4e40019f8a3207e</u> <u>d4258ea4e0ddfa2590aa66</u>	+ 48.0000000000000000 000 BUSDT	✓
241	2023-11-28 10:56:40	<u>0xa7280796ffaa02999072</u> <u>bc38af9fc76e8b1ab5cf8c</u> <u>2ad59ef5ee47119e6e64e6</u>	+ 96.0000000000000000 000 BUSDT	✓
242	2023-11-28 08:57:25	<u>0x1e901a796b57770c8d3e</u> <u>e60d3aa7b5eba352559f93</u> <u>5c57f2b70e9d64ca70ba26</u>	+ 64.0000000000000000 000 BUSDT	✓
243	2023-11-28 02:51:05	<u>0x7f81078a2cf04d7cc27e</u> <u>5357800a9ed56f3f63b19e</u> <u>4f17421715f1d7534b7f39</u>	+ 192.0000000000000000 0000 BSC-USD	✓
244	2023-11-27 13:06:31	<u>0x0044dc165be7f63e221b</u> <u>f38982f7dd7f974f89a867</u> <u>8094a856f6cca4cecefdbd</u>	+ 44.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
245	2023-11-27 08:24:11	<u>0x6c8e43c79f20e7b2e345ce9e9dd7780032ae58e7712ba66956db2d9a2b35ad2d</u>	+ 48.0000000000000000 000 BSC-USD	✓
246	2023-11-27 06:59:19	<u>0xb02f3ab78a7ba370b5194b20c8c6418584facca7f2a67a6d59ec83624cddfd5d</u>	+ 48.0000000000000000 000 BSC-USD	✓
247	2023-11-26 08:03:57	<u>0x82fc2c5d05c6e7aed5f972dd4f9cfbe322b6a2cb33e8c8081bc8af454a17c5fd</u>	+ 48.0000000000000000 000 BSC-USD	✓
248	2023-11-26 06:30:49	<u>0x4ca3b556db79f1f8649af16a34ec713882fdbc1cc7b3ffbf77d2752f83e1acc4</u>	+ 2,432.000000000000 000000 BSC-USD	✓
249	2023-11-25 08:12:38	<u>0xf207165aa5c7689405fdb9653d38d281b393947ce42437f9b7ca2c370a15ef55</u>	+ 48.0000000000000000 000 BSC-USD	✓
250	2023-11-25 07:31:48	<u>0x5680c8d1937e514e1bde3a0f801c429ef93664ab5639cebeafaf346cba35e62b</u>	+ 48.0000000000000000 000 BSC-USD	✓
251	2023-11-25 07:29:00	<u>0x39b64acb91f8a6aa13e6bf05874056ba341ce4ca9cc8bec47f2764001b377244</u>	+ 48.0000000000000000 000 BSC-USD	✓
252	2023-11-25 07:29:00	<u>0x39b64acb91f8a6aa13e6bf05874056ba341ce4ca9cc8bec47f2764001b377244</u>	+ 48.0000000000000000 000 BSC-USD	✓
253	2023-11-25 07:27:57	<u>0x3c38e0e2456a8af121b40b89af10d85efc5afac5fcc78512d5f1185e9c9185c</u>	+ 48.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
254	2023-11-25 07:26:57	<u>0xeedabd72a12e9aefc9b47757d39a846eab87c7e039f0a44f550b336a48a618bc</u>	+ 48.0000000000000000 000 BSC-USD	✓
255	2023-11-25 07:25:48	<u>0x944841240e1aa9d9bbda b612ee4b187b39ad38be35340981d7c5e472ecac4fbe</u>	+ 48.0000000000000000 000 BSC-USD	✓
256	2023-11-25 06:11:16	<u>0xc876797e4c92720ea71b28a595cfdbcd6472dfe2831f558747283affefb2abb2</u>	+ 68.0000000000000000 000 BSC-USD	✓
257	2023-11-25 06:09:19	<u>0x701bb5824fc1572fb3b756cc4096bfb77556d88afa870027a5b05937262c5a1e</u>	+ 16.0000000000000000 000 BSC-USD	✓
258	2023-11-24 10:31:05	<u>0x0e41e3ac3a65df165c5645bd4da3dad03e9c75f5f089a072266023657b5afde1</u>	+ 48.0000000000000000 000 BSC-USD	✓
259	2023-11-24 07:52:04	<u>0xeb1c4ef08235932f547a a9cdbe1bc45566244d1af3023c44c7d4aafae65ea426</u>	+ 96.0000000000000000 000 BSC-USD	✓
260	2023-11-24 07:52:04	<u>0xeb1c4ef08235932f547a a9cdbe1bc45566244d1af3023c44c7d4aafae65ea426</u>	+ 32.0000000000000000 000 BSC-USD	✓
261	2023-11-24 07:50:52	<u>0x5f45bb412872230d6f429835f495b0325b8b84ccd39474c453dfc0a0e8098fa7</u>	+ 64.0000000000000000 000 BSC-USD	✓
262	2023-11-24 07:49:49	<u>0x12b360cfdae385465e2d036a7fb3ad341d6cf2eb12a97e3d7683983b14da4a00</u>	+ 48.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
263	2023-11-24 07:48:46	<u>0xfb3c593282ac00a6860c</u> <u>f1295b6c5e195d7e224fa3</u> <u>c084b79bd00a343e08d151</u>	+ 48.0000000000000000 000 BSC-USD	✓
264	2023-11-24 07:47:43	<u>0xca4741fd553d705e85ec</u> <u>deab313302327e88e62723</u> <u>7314e57da757cc152ffac4</u>	+ 48.0000000000000000 000 BSC-USD	✓
265	2023-11-24 07:46:49	<u>0xc95ec57581f6d084402a</u> <u>950ff3d494e0eea9c42521</u> <u>2f8612014c34bdc74c5aec</u>	+ 48.0000000000000000 000 BSC-USD	✓
266	2023-11-24 07:45:46	<u>0x7ab616e10a0e9e1a9b59</u> <u>531e67255f885738c3239d</u> <u>1fe7de5ad5bac37f0f431c</u>	+ 48.0000000000000000 000 BSC-USD	✓
267	2023-11-23 13:56:00	<u>0x28f0c983812a8ed69862</u> <u>80fa52c047aae254a001a4</u> <u>5127f611b8e212e33b8adc</u>	+ 48.0000000000000000 000 BSC-USD	✓
268	2023-11-23 13:36:36	<u>0x04e56b73d5ee1f2a689c</u> <u>074b6a1cc0a75ab1f22ed6</u> <u>c3d841b3522b9b0727cdbc</u>	+ 487.0000000000000000 0000 BSC-USD	✓
269	2023-11-23 13:05:30	<u>0x662387f3560648fe04d5</u> <u>5225c9a91ed91abfa13aee</u> <u>5e6146f26d21e309965d97</u>	+ 48.0000000000000000 000 BSC-USD	✓
270	2023-11-23 08:47:05	<u>0x8ea863a1fa691ce44a47</u> <u>16d10833ffe236992212b1</u> <u>f12004dc2efdbd38637326</u>	+ 48.0000000000000000 000 BSC-USD	✓
271	2023-11-23 08:30:56	<u>0x01b8b57fcf3aac637b02</u> <u>5b7ec7eac9a4b410ce13e0</u> <u>0dd6557d5fed867afba1f7</u>	+ 48.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
272	2023-11-23 08:29:53	<u>0x2d3d786eee8e91c77829</u> <u>060b05e61c028a72cd4363</u> <u>82c9e9518f28aa4e511273</u>	+ 48.0000000000000000 000 BSC-USD	✓
273	2023-11-23 07:08:24	<u>0x51c6b1e1eef6ac39e99e</u> <u>f699f23fd1dd5ea7bfc86e</u> <u>f8575b0868925e8ff11b6c</u>	+ 48.0000000000000000 000 BSC-USD	✓
274	2023-11-23 06:18:15	<u>0x9b430c9409ff85eba626</u> <u>d04fe894eb85f2c06b63e0</u> <u>051feaf55631ae9e70fe25</u>	+ 32.0000000000000000 000 BSC-USD	✓
275	2023-11-23 06:15:12	<u>0x5bcd8e589c0457c7b50e</u> <u>e5564eb7388e6767fc8c04</u> <u>655fffb5e40f8be007ef6a</u>	+ 64.0000000000000000 000 BSC-USD	✓
276	2023-11-23 06:13:48	<u>0x6e08ddb8ac856ed8179c4</u> <u>06bfbce8707a10d7cb9e5b</u> <u>ea44230686a31d59de333f</u>	+ 68.0000000000000000 000 BSC-USD	✓
277	2023-11-23 06:10:33	<u>0xedbb258bbe55769c1e7e</u> <u>ed713626050eeb83c8f7f0</u> <u>08acd7047390509f0ede41</u>	+ 48.0000000000000000 000 BSC-USD	✓
278	2023-11-22 14:42:51	<u>0x451a4b72ed6c20a6ab55</u> <u>6a5c1c8ff0e5b67a09cd64</u> <u>e0e8ce20a24e66081c9736</u>	+ 328.0000000000000000 0000 BSC-USD	✓
279	2023-11-22 06:12:34	<u>0x84db6cd12e7be3adaa9c</u> <u>7fc9e2a18ffe66978e6a61</u> <u>0253b93881b83a45caa3b5</u>	+ 48.0000000000000000 000 BSC-USD	✓
280	2023-11-22 06:08:25	<u>0xda0a7a13245acc36a413</u> <u>16f796162834b3cd7d91ff</u> <u>565a08c4e38f42ff6d2486</u>	+ 64.0000000000000000 000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
281	2023-11-22 06:00:32	<u>0xaa4ac6e1a5da38f5687d9b227926d7e16d0697a321c626fab63f8458a660c080</u>	+ 48.0000000000000000 000 BSC-USD	✓
282	2023-11-22 03:02:12	<u>0xc5c50079a1826855d0bcde91f109014ab944b6bd34d0c078f628efbdac3663e0</u>	+ 48.0000000000000000 000 BSC-USD	✓
283	2023-11-21 13:10:08	<u>0x550dcbf07f2e1296f4f296765eaa2df57696983cc7db3d085e412e8b6738a64b</u>	+ 48.0000000000000000 000 BSC-USD	✓
284	2023-11-21 08:29:59	<u>0x791da18e8484801592784119ccd9c817a4b00e2da9a7463251a6e55f4baaae83</u>	+ 64.0000000000000000 000 BSC-USD	✓
285	2023-11-21 08:27:59	<u>0x281b685c5878f0c4ef6e250a535ce9f3f8a707218c4b25de86ee6a56e279a889</u>	+ 16.0000000000000000 000 BSC-USD	✓
286	2023-11-21 07:01:31	<u>0x3b88e353cc7e5ea4c98c152816540f8146f636dcf04fa7b4abe6e25891a1a751</u>	+ 48.0000000000000000 000 BSC-USD	✓
287	2023-11-21 06:59:16	<u>0x003a3d89b01a2efcb3cb2424bac0600a6c171e2cb571278c89eafa2787b40063</u>	+ 48.0000000000000000 000 BSC-USD	✓
288	2023-11-21 06:58:31	<u>0x3c2ca07808cc60d95e2487bcc7fdca845f66565269db3540b2a4b74682ce04e9</u>	+ 32.0000000000000000 000 BSC-USD	✓
289	2023-11-21 06:57:28	<u>0xc777218a812367d7bccb997c9dc1f8795d41a9e66b4e412370e8310406e362bd</u>	+ 96.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
290	2023-11-21 06:57:28	<u>0xc777218a812367d7bccb</u> <u>997c9dc1f8795d41a9e66b</u> <u>4e412370e8310406e362bd</u>	+ 32.0000000000000000 000 BSC-USD	✓
291	2023-11-21 00:12:04	<u>0xb922cf1602470621af1a</u> <u>b5b9f58624440c2e068636</u> <u>2ebd7c626c65ff01f580e0</u>	+ 154.0000000000000000 0000 BSC-USD	✓
292	2023-11-20 14:24:10	<u>0x43f1860b5daa4eac9f6f</u> <u>f982d4529223f4271fa228</u> <u>0b3bba68f8709c909081bd</u>	+ 96.0000000000000000 000 BSC-USD	✓
293	2023-11-20 09:02:13	<u>0x3f760036264589f449eb</u> <u>2401c788d2ad6c242f8ccd</u> <u>ceee715a68cb9781de1f3e</u>	+ 64.0000000000000000 000 BSC-USD	✓
294	2023-11-20 07:49:35	<u>0x3e71f7ece697b567ed81</u> <u>bda8bcc8abd869bd4df750</u> <u>1eb0a0bc6773b5fd10968d</u>	+ 64.0000000000000000 000 BSC-USD	✓
295	2023-11-20 07:23:52	<u>0x22a5bfa1a38c15475d04</u> <u>276ebafb4c741119f5fddb</u> <u>f2917395b15f7d965c573f</u>	+ 48.0000000000000000 000 BSC-USD	✓
296	2023-11-20 07:22:49	<u>0xa089647d2214a8fcbe55</u> <u>38a289e368186192dcd679</u> <u>3e5a3865f21367eb22f6d1</u>	+ 64.0000000000000000 000 BSC-USD	✓
297	2023-11-20 07:22:49	<u>0xa089647d2214a8fcbe55</u> <u>38a289e368186192dcd679</u> <u>3e5a3865f21367eb22f6d1</u>	+ 48.0000000000000000 000 BSC-USD	✓
298	2023-11-20 07:21:25	<u>0x23925b64ac242a5cd0e6</u> <u>d3078ac19721bc7443e70a</u> <u>288eec18a86e2d351975aa</u>	+ 48.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
299	2023-11-20 07:20:28	<u>0x02b5e9cb2fcaebe300bb</u> <u>a8c620df79a368ba080456</u> <u>fb77bc295daf09522a0d67</u>	+ 128.00000000000000 0000 BSC-USD	✓
300	2023-11-20 07:20:28	<u>0x02b5e9cb2fcaebe300bb</u> <u>a8c620df79a368ba080456</u> <u>fb77bc295daf09522a0d67</u>	+ 176.00000000000000 0000 BSC-USD	✓
301	2023-11-20 07:08:25	<u>0xdc9506d250a8a8576783</u> <u>a3c286df33b29c66b6e69b</u> <u>ffbefd2980003d6081fa83</u>	+ 48.00000000000000 000 BSC-USD	✓
302	2023-11-20 02:20:50	<u>0xc5799cc77f5036d719cd</u> <u>df77e972371717e3c466e0</u> <u>c53bf333dd494ab3490bc7</u>	+ 48.00000000000000 000 BSC-USD	✓
303	2023-11-19 12:26:35	<u>0x7c732299548c928738c2</u> <u>fd622b0263bb4baf46b137</u> <u>5b770b73bd886747f6e831</u>	+ 64.00000000000000 000 BSC-USD	✓
304	2023-11-19 10:32:53	<u>0x8c36302bb997cdb6f8f6</u> <u>2e9ac03760eac2a0f9b6dd</u> <u>d104d9e731108d890960f9</u>	+ 48.00000000000000 000 BSC-USD	✓
305	2023-11-19 09:40:12	<u>0xa54112908f1c99a320ad</u> <u>08b1da9bd6f285691e09d3</u> <u>b76e82aa7f6b4f178063b3</u>	+ 40.00000000000000 000 BSC-USD	✓
306	2023-11-19 07:59:14	<u>0xd639b2ae686dda8904ef</u> <u>2c1e7fa52dea2bdb8ccbef</u> <u>b7a740101f3bfc2e5d2c84</u>	+ 64.00000000000000 000 BSC-USD	✓
307	2023-11-19 07:56:53	<u>0x03c8df0e79a86f6d5161</u> <u>ca12a4718f7eb27192320a</u> <u>656486f1c47c9a0bbc67d3</u>	+ 16.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
308	2023-11-19 07:44:04	<u>0xb742870d33d7662e23a6</u> <u>182ca49e7d36acad912bc1</u> <u>54bf23b5e92355a30487d0</u>	+ 48.0000000000000000 000 BSC-USD	✓

\* USD values displayed at the time of transaction

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