


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:33 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xbfd797387e4c72eef96cef058c54dd6eb6d525be

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

* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:34:38	<u>0x73f79dbd108ddaf32af71f352d56a0a63a82c8d7cc8d3e52a993ccea0b0d6ad9</u>	+ 5,500.000000000000 000000 BUSDT	✓
2	2024-04-16 06:51:55	<u>0xa8ece683af1702388ebdd9b916e30cb4450fb517c33d09b43ec42346a5e8323b</u>	+ 500.000000000000 0000 BUSDT	✓
3	2024-04-12 23:33:24	<u>0xa344e808fd85cd8854710585b0b7a7092395661113f2d7940fdbd59072ebbba</u>	+ 229.92992556877584 3203 BUSDT	✓
4	2024-04-12 04:04:32	<u>0xf61e4309b5eef036706969e3b9451301ce36b00488981e6e5a7f1049a04a69af</u>	+ 302.94538875300230 5293 BUSDT	✓
5	2024-04-12 04:03:42	<u>0xa2b6b9476280218e12d0a1f1065260f669f33044739aa29196a485fb4368c335</u>	+ 403.000000000000 0000 BUSDT	✓
6	2024-04-12 04:02:48	<u>0x755c20af07a54dc94ecd9fc987b9caf05efdde4422339b297e7bc4b12ef6078a</u>	+ 302.000000000000 0000 BUSDT	✓
7	2024-04-11 07:20:28	<u>0x3d30cb2452a9685df47e67fd2e6f55f01dc899fa5e90fd4582068fae3c5c95aa</u>	+ 153.000000000000 0000 BUSDT	✓
8	2024-04-10 13:47:09	<u>0x9fd2c2ab8d59345784ae2779d76bdb22be618069a882431bd88c21a353f3032f</u>	+ 825.000000000000 0000 BUSDT	✓
9	2024-04-10 12:15:48	<u>0x757c8e763aac8cf8bdf90f85903e7b3520883ecc6ccc85df5f2fec804cf78c55</u>	+ 1,033.027733097091 186210 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-09 08:59:28	<u>0x01873a6ea26ced653f29</u> <u>ad830325474dd394d10e7d</u> <u>179f794da806cba463fb17</u>	+ 386.00000000000000 0000 BUSDT	✓
11	2024-04-07 12:32:05	<u>0xb2ec102b218d0f34545e</u> <u>b47f6b8d73c2583fcde3e7</u> <u>327cf16778d707eb11648f</u>	+ 108.92000000000000 1705 BUSDT	✓
12	2024-04-05 01:58:02	<u>0x09f67f1d0c8cbf1a9686</u> <u>e389990d76f3a896a01129</u> <u>86e67f588215f6dd317eac</u>	+ 15.00000000000000 000 BUSDT	✓
13	2024-04-02 07:44:23	<u>0x60e249e7fb47600d4c73</u> <u>f55b3d47a43f6bd6d002c2</u> <u>67b671dbf7e9caf91d13b9</u>	+ 150.00000000000000 0000 BUSDT	✓
14	2024-03-30 05:35:18	<u>0x339bd6fde77305751581</u> <u>55ab138b14206552df68c7</u> <u>492687786e440d9ccfa475</u>	+ 50.00000000000000 000 BUSDT	✓
15	2024-03-25 14:27:35	<u>0xf90d59aef69448faf8c</u> <u>49152934a30724a4b7aa2f</u> <u>eb65d1ef617962998c005f</u>	+ 123.92322600329592 3192 BUSDT	✓
16	2024-03-25 05:02:50	<u>0x3593d79e1b3edcf63fc1</u> <u>956b796da3c998ca4f8f82</u> <u>d5315ae94581f80f1b1c53</u>	+ 241.00000000000000 0000 BUSDT	✓
17	2024-03-23 10:09:46	<u>0xcf807e57c72c6a6d1cb7</u> <u>25d59b2f0ba564da6b3626</u> <u>b65901cb7826b764f8768a</u>	+ 269.10541950679146 3391 BUSDT	✓
18	2024-03-23 10:09:46	<u>0xcf807e57c72c6a6d1cb7</u> <u>25d59b2f0ba564da6b3626</u> <u>b65901cb7826b764f8768a</u>	+ 133.05454439012081 0249 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 13:41:58	<u>0x2da0e1e3ca7a9223d00a325af8ae32b9eaca9375cf92d78a46b94fb488710afc</u>	+ 0.028000000000000000 01 ETH	✓
20	2024-03-18 15:04:07	<u>0xb9f37b105a71b949a5aa104b1fc502cf28570da4574ddae121df86951d22f146</u>	+ 279.21399420341032 2825 BUSDT	✓
21	2024-03-18 13:23:19	<u>0x75479325edf3fe48deae34566330f4910787c74059f52e64f5dd8ff219d1a8e2</u>	+ 274.82545729466812 6451 BUSDT	✓
22	2024-03-18 13:22:33	<u>0x3e5ca0ff286d256899024454dcef2097e6914472c89a7bdd32c71bd83ae35d42</u>	+ 482.24705656387362 7510 BUSDT	✓
23	2024-03-17 23:47:41	<u>0x8cbfef6e2bc98ca6494507996bcfc31af92d6420b2e7d8673df0ba9db0712c75</u>	+ 0.011514000000000000 00 ETH	✓
24	2024-03-17 23:47:41	<u>0x8cbfef6e2bc98ca6494507996bcfc31af92d6420b2e7d8673df0ba9db0712c75</u>	+ 134.87976599456189 3194 BUSDT	✓
25	2024-03-17 04:29:48	<u>0xe0a1a55452de58ffc9219d98674730903ebc1c9c95cd16869bc5af82fdd86648</u>	+ 0.011050000000000000 01 ETH	✓
26	2024-03-17 03:31:51	<u>0x2fd16c199f78ae322e227f388704bad3f4c763728824ea9aba091aa728798397</u>	+ 16.1999999999999999 289 BUSDT	✓
27	2024-03-17 03:31:51	<u>0x2fd16c199f78ae322e227f388704bad3f4c763728824ea9aba091aa728798397</u>	+ 0.009698000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 03:48:33	<u>0x822a665c863448e9bb51af6dfcb8d9df94677da90ea6719eeae65fddeabd673</u>	+ 0.0056550000000000 00 ETH	✓
29	2024-03-14 04:45:12	<u>0xf88bce2f762ccaef6a5728fc46c13d9f9fda406f9a71fab72d5d1e8453c8f513</u>	+ 11.0000000000000000 000 BUSDT	✓
30	2024-03-14 04:45:12	<u>0xf88bce2f762ccaef6a5728fc46c13d9f9fda406f9a71fab72d5d1e8453c8f513</u>	+ 0.0063910000000000 00 ETH	✓
31	2024-03-14 03:07:37	<u>0x9dd3e4c4a8a79255132926fae08b9ff66663da24fd5252efad70e4781d28b95b</u>	+ 40.0000000000000000 000 BUSDT	✓
32	2024-03-13 10:33:15	<u>0x0621460e61ab9d80fdcf74c07ac30a937c986994d819cf837312c8d57f12dc9a</u>	+ 994.40370887577091 7075 BUSDT	✓
33	2024-03-13 10:29:03	<u>0x82a1a2b47212c0eb9e01d4a3c30d83e0e0d517a0532d167a247f8458fa2830a5</u>	+ 0.0060730000000000 00 ETH	✓
34	2024-03-11 13:33:47	<u>0xaf015a7389aee8295b5dea706526d4d3097dd30eecba4594af9747bfb4bd6429</u>	+ 50.0000000000000000 000 BUSDT	✓
35	2024-03-11 09:02:33	<u>0xb3ac67d965af419c0eebc49d94e34712f69da187490758f11ad146ea1f26d5fd</u>	+ 11.8000000000000000 711 BUSDT	✓
36	2024-03-07 07:27:16	<u>0x7af9049b487823fb471ce323d5bb6ea25777a12e9357c05824f4a149aca1cd99</u>	+ 11.9000000000000000 355 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-07 07:26:40	<u>0xc999e02bedf5e98d16db8928a93ae84e127f0d9815de4a59e7497549b80aa468</u>	+ 0.014919999999999999 99 ETH	✓
38	2024-03-06 11:38:38	<u>0x6916b6a2b3ee5db707647cf64467f278a6952f5aa2abb09e5f38552d196f28a8</u>	+ 0.105746679999999999 96 ETH	✓
39	2024-03-06 07:55:43	<u>0xedf9d7a3d86e3672854805952d62393ed81dfdb6c42b29195cdf483263317706</u>	+ 0.005918000000000000 00 ETH	✓
40	2024-03-06 06:43:19	<u>0x63884d1733ec4668d38cb2d98b0e0ef71540baeb6e8cd6bbe2041a6f23c7369e</u>	+ 0.042675999999999999 99 ETH	✓
41	2024-03-05 07:26:09	<u>0xc079fa621d2efe400bfd9de31a16b922b99c1e652ba08c3e5137a414b5614f48</u>	+ 11.699999999999999999 289 BUSDT	✓
42	2024-03-05 07:25:21	<u>0x31a009b5d4ce7b340cc223c4a988e3ab0c39ea9f470ab54f4480b414b93c4ddb</u>	+ 0.007576000000000000 00 ETH	✓
43	2024-03-04 11:15:50	<u>0x5293c49f33ee8bf00eabfbcc0541cae58aed7396f589586b0573a8798f2ec399</u>	+ 0.018560000000000000 00 ETH	✓
44	2024-03-04 02:42:57	<u>0x40fdfd13183cab92e7be7397076e699de7d3ba768172d744b732c8eb50759c01</u>	+ 109.36382543732018 7461 BUSDT	✓
45	2024-03-03 04:20:45	<u>0x2e4075c6d69f96c952d3d7241b7469aa0722974f91faa9d5a0284a4ffb6ae702</u>	+ 163.76094346720441 3082 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-02 17:34:07	<u>0x1e302adfcf98c9e5c7ee</u> <u>fa0ea8d5b485eafb87e757</u> <u>304afc2a9c3d6264d3a416</u>	+ 208.00000000000000 0000 BUSDT	✓
47	2024-03-02 15:14:36	<u>0x231fe9236836d92bb78e</u> <u>7fb1b2538ec22995cfcff9</u> <u>a58d9b66922ee7d8e1ce5f</u>	+ 0.0284839999999999 99 ETH	✓
48	2024-03-01 11:31:42	<u>0x861d41edba05a36bfc29</u> <u>4a58e43f16ce720e8e4fc0</u> <u>dec0ce1d9a5b9a48d682c1</u>	+ 0.0108810000000000 00 ETH	✓
49	2024-03-01 11:30:39	<u>0xddf989072caddbf7ddfda</u> <u>9cf361af393b2261c9d52c</u> <u>795162b48dcc383d379c32</u>	+ 15.30000000000000 711 BUSDT	✓
50	2024-02-29 23:55:37	<u>0x848dce79078f1022e852</u> <u>030015fd5310d933a10e8f</u> <u>0cceb1095e951d7e997387</u>	+ 0.0105800000000000 01 ETH	✓
51	2024-02-29 16:27:09	<u>0x2fa67be5d019dbe48bbb</u> <u>5b426fc85f0b5d7d6d3090</u> <u>d1b3c4e7997ba245623b66</u>	+ 100.26036332731248 9901 BUSDT	✓
52	2024-02-29 10:09:41	<u>0xa137ce46a88dd9456efc</u> <u>d07571a352bd65583b3e92</u> <u>5251ce2f3610417e644385</u>	+ 0.0796250000000000 01 ETH	✓
53	2024-02-29 03:48:10	<u>0x7f7117b1a6da4df49fbb</u> <u>7533ac2ffaaa59c4b4501f</u> <u>a931a4d5d2e75dca831bc2</u>	+ 121.00000000000000 0000 BUSDT	✓
54	2024-02-28 03:38:18	<u>0x1e5b4c4e997ac8b62108</u> <u>fe72159d78d7b76ec43dca</u> <u>965ca8029d544d3dec904f</u>	+ 0.0144379999999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-27 13:18:23	<u>0x44cc48b9fa726528a2e4d9df86e48eb215b8d2d81ea3629e68c466bde4dcb000</u>	+ 125.89756347806991 2435 BUSDT	✓
56	2024-02-27 12:17:35	<u>0x074e5901ab4b31d1978739dac2c72d708fc3568071ee1c1473e0487023351525</u>	+ 500.00000000000000 0000 BUSDT	✓
57	2024-02-27 08:12:50	<u>0x0436643a9e9111cff600b582e885c179018497797a1dd02b4da298169880db53</u>	+ 32.399999999999998 579 BUSDT	✓
58	2024-02-27 02:16:01	<u>0x85c060ef3498065fc6d26843238ac3df1b7e81a0dc2d7fa2573ec78c026f3f3d</u>	+ 11.699999999999999 289 BUSDT	✓
59	2024-02-27 02:16:01	<u>0x85c060ef3498065fc6d26843238ac3df1b7e81a0dc2d7fa2573ec78c026f3f3d</u>	+ 0.0087950000000000 01 ETH	✓
60	2024-02-25 16:48:58	<u>0x558be6588ac8b36167b4efed2bd30a8e5bc863e523eba1e869774aead3150553</u>	+ 0.0084030000000000 01 ETH	✓
61	2024-02-25 16:40:25	<u>0xd37fcc2d2bdc1035b8e43642ec27a743afb1d905a66361fe2e39fc9d143ed904</u>	+ 10.800000000000000 711 BUSDT	✓
62	2024-02-25 16:30:13	<u>0x74e9ae22a7f931ec69e024e41b3e294be8bea0d5ebc08c780f468363d27f24c6</u>	+ 0.0090960000000000 00 ETH	✓
63	2024-02-25 16:28:55	<u>0xa7cf20c8acfa696380cb966833f1cb68f8c821921a1e30702ec1381fd68bf2b9</u>	+ 11.699999999999999 289 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-25 08:34:12	<u>0x31ea3b101c2e7f715b05</u> <u>f747f3cf9643cd9551ef83</u> <u>b0d71b7ac24d4b21d374fb</u>	+ 5,000.000000000000 000000 BUSDT	✓
65	2024-02-25 00:14:12	<u>0xbc40c59cb0d8d4b3a9dd</u> <u>72977a78f1305f964d85c0</u> <u>42e0f38363ec7af7a0b226</u>	+ 0.0092970000000000 00 ETH	✓
66	2024-02-25 00:14:12	<u>0xbc40c59cb0d8d4b3a9dd</u> <u>72977a78f1305f964d85c0</u> <u>42e0f38363ec7af7a0b226</u>	+ 11.699999999999999 289 BUSDT	✓
67	2024-02-25 00:05:00	<u>0xad2e1df7a0f197fe9875</u> <u>8ddff6fb2e154c2af3a127</u> <u>3c43aa94fa611763b32b57</u>	+ 0.0085800000000000 01 ETH	✓
68	2024-02-23 17:10:03	<u>0x222611f71a76f968c0b4</u> <u>95c0238f0d769ba12f6704</u> <u>041544ebf46d38a27e8037</u>	+ 555.65303158508822 8894 BUSDT	✓
69	2024-02-23 16:44:30	<u>0xb0da6f66b1798b3569df</u> <u>0070b041a3dfa8786e6428</u> <u>bcd4de21d327f79acd2e26</u>	+ 0.0086420000000000 00 ETH	✓
70	2024-02-23 14:12:25	<u>0xd0f067adb6157b0710d2</u> <u>82daa529a8c1a64e65abbe</u> <u>e58449f3d6aab60de7450b</u>	+ 0.0063340000000000 00 ETH	✓
71	2024-02-22 18:33:22	<u>0x8ad3961f56b81c734173</u> <u>3af5ab2c16846d393f18ed</u> <u>17e0e3a56dcbe4a4b866ee</u>	+ 13.000000000000000 000 BUSDT	✓
72	2024-02-22 18:30:18	<u>0xba6f6ea72d9d2c1303d5</u> <u>abac4a97b0bb216e6dd781</u> <u>a44873f45aba6c03fe0415</u>	+ 11.699999999999999 289 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-22 11:16:39	<u>0x9fa9273907e4ee1e6afd85fe382609cda0a13e72f7304c6ae08d6da2f876e466</u>	+ 0.0084340000000000 01 ETH	✓
74	2024-02-22 11:15:45	<u>0x395780ae3cd3dea9115fdc1a5f24a9b34d981ba4315607b7f8f45742257b3c67</u>	+ 10.9000000000000000 355 BUSDT	✓
75	2024-02-21 14:58:24	<u>0x97beb98009977fc9212e5dbc2f39e487426cec9dd026882bbf4db5d309520648</u>	+ 0.0091990000000000 01 ETH	✓
76	2024-02-21 14:57:36	<u>0x2753ecbc6f7ab8f8583218a74ccd935f122350110a5b598e0bf7b009b1d5e263</u>	+ 15.3000000000000000 711 BUSDT	✓
77	2024-02-21 13:57:12	<u>0x47dc4a326b3f46c53be39f3064ffd6e5fbf6860850721b5c3e8d05d89bb3e935</u>	+ 0.0087300000000000 00 ETH	✓
78	2024-02-21 13:57:12	<u>0x47dc4a326b3f46c53be39f3064ffd6e5fbf6860850721b5c3e8d05d89bb3e935</u>	+ 10.8000000000000000 711 BUSDT	✓
79	2024-02-21 10:46:31	<u>0x3fab2d19d99f021a136a33be8b233cd438a991222ef692bba0dac34ee5819ced</u>	+ 190.06712864423241 1716 BUSDT	✓
80	2024-02-20 14:34:57	<u>0xfa7d3c6c10384bf5598beee9af24077fd6fbd95d950eca88ce2310303a01dfcd</u>	+ 0.0092500000000000 00 ETH	✓
81	2024-02-20 11:37:56	<u>0xa1c56f7118cdf033ab1a22e0fd2e54d4ecfa04289e6aed42eb6d29cbf56e25ff</u>	+ 13.5000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-20 11:36:56	<u>0x174e8d3ad9e6a4a63d1c06035356f90824ac4823c0426830488af9613fc2724b</u>	+ 0.0108190000000000 00 ETH	✓
83	2024-02-20 00:50:35	<u>0xd3175691647bce45bce12f4cbbdc773ae92b615a46992d20367fea3d63daf6c5</u>	+ 250.00000000000000 0000 BUSDT	✓
84	2024-02-19 18:08:31	<u>0xd069a1916218b2098ea5a178099e141a3d21350f0c6ea975b1048dd376fa62cf</u>	+ 11.699999999999999 289 BUSDT	✓
85	2024-02-19 18:07:10	<u>0xed1a9ba7ed7c1a7e2f20c06393535c101248173423ac09e997c64ad7802ccc4a</u>	+ 0.0094690000000000 00 ETH	✓
86	2024-02-19 08:19:03	<u>0x205fda33bcf967b878f33d17a58ce283e047e658c8331c8419bfeee87cc80e64</u>	+ 0.0112980000000000 01 ETH	✓
87	2024-02-19 06:04:30	<u>0xa14deb13fdcb32c64795357374a69adf0a79ef6790edc780d179aff468374a06</u>	+ 150.00000000000000 0000 BUSDT	✓
88	2024-02-18 18:16:49	<u>0x937bed9c71647dc8ef46ed416c879b785bbf15c550cd3698fa74a43273dd3f79</u>	+ 0.0097820000000000 01 ETH	✓
89	2024-02-17 16:38:19	<u>0xf28d929ae6f1f1b37fd52af692b49da626360e6ff75a527f6be1f8c9669a7248</u>	+ 0.0127960000000000 00 ETH	✓
90	2024-02-17 11:32:46	<u>0xc48d0146b62468a644461c9f04a23bb3c059af917d9cff47c92c756225eab5d0</u>	+ 112.39806007846885 9047 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-17 03:09:03	<u>0xdf38a39fc4c6ccb1bba168ada43fa8320640a0db96ff3b447d70cfca3df94a8d</u>	+ 0.0055970000000000 00 ETH	✓
92	2024-02-16 10:22:23	<u>0x7e27df11417ca88c814a660115f199102368fea5b0d0b201e71fb2cf99254086</u>	+ 0.0096700000000000 00 ETH	✓
93	2024-02-16 03:14:25	<u>0xb916cefff0f4060a368129159fc79f4d6269725b56e757f19ce13c5c1a67a0d4</u>	+ 0.0113630000000000 00 ETH	✓
94	2024-02-15 07:51:56	<u>0x9a6d2835b0eb3584111522e6c0347f8b93dd96cab7a7a4bf78371e678ee34478</u>	+ 0.0097890000000000 01 ETH	✓
95	2024-02-14 07:44:01	<u>0x0e5f2802e3fb32862df2835e285844beba604ed80e3be01561c91054d1a582e</u>	+ 11.699999999999999 289 BUSDT	✓
96	2024-02-14 07:41:55	<u>0xf139934e81b7c36ce0a79b10415fa7d434aaa75bd2a5ca8705b20b27be4d8c9b</u>	+ 0.0103859999999999 99 ETH	✓
97	2024-02-13 09:52:55	<u>0x2ae6601fdc7614d8c41ad129136255d1235f822e744261a39970a921235bf80c</u>	+ 0.0104410000000000 01 ETH	✓
98	2024-02-13 07:42:06	<u>0xabba424bdf98b7f5f2f8dfe80d03d2eeabb70231a1e4f4cb577c69431f40d4f3</u>	+ 220.00000000000000 0000 BUSDT	✓
99	2024-02-05 01:00:53	<u>0x2e3ee8c4d21205b7396ac35c0dbdf37b6eb81a5e7ca88099de5d6bbccf45c4d4</u>	+ 25.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-29 04:49:10	<u>0xe42f8e829c5971a3340b</u> <u>488c1033735756395053fe</u> <u>001356f8738e8591862a66</u>	+ 550.18941299999994 4986 BUSDT	✓
101	2024-01-27 07:33:48	<u>0x54282d994dfb863c5e7e</u> <u>a1669c8f5f44bfc4825995</u> <u>fe3d27727eb66b3190f835</u>	+ 549.72211800000002 3130 BUSDT	✓
102	2024-01-25 09:22:46	<u>0x6c2c7b24c0ee950fbfbc</u> <u>6343e861f1c8d1efa05ce9</u> <u>9843e64e747ff60b319210</u>	+ 40.0000000000000000 000 BUSDT	✓
103	2024-01-22 07:38:10	<u>0x4adb77d1725954f9d358</u> <u>7df2a092151060cd104c4d</u> <u>caa028bb484ef7bbeb3166</u>	+ 335.69213075999999 7736 BUSDT	✓
104	2024-01-21 14:20:54	<u>0xbe46f756aed227405a78</u> <u>bbd2d6202fa644f262c0fb</u> <u>5959c806835c375d0caac5</u>	+ 230.16821600000000 1031 BUSDT	✓
105	2024-01-19 09:15:23	<u>0x58537980b728ed4c2110</u> <u>bae2bc4757910447b6dd4f</u> <u>76c5e2c758205d91887a89</u>	+ 220.02905899999998 9510 BUSDT	✓
106	2024-01-19 08:59:53	<u>0x1e92a0baf2176c6cc775</u> <u>cb10f32e56ad5b797a3836</u> <u>faf058f4e8acf8112f64d0</u>	+ 373.64927199999999 6297 BUSDT	✓
107	2024-01-19 08:58:44	<u>0x837f39d391aa5e1821eb</u> <u>d556d08aaa326d12509087</u> <u>88989bffc3f296b0cdc23a</u>	+ 457.88746099999997 3410 BUSDT	✓
108	2024-01-19 08:56:29	<u>0x3e2fb8af4d5cf38a72dd</u> <u>e9f9fb9111e59e2407c1a9</u> <u>3b71b6e15aae4353d9658c</u>	+ 5,329.653457999999 773165 BUSDT	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-19 08:54:56	<u>0x902fccc062c0eb36c158</u> <u>c3a86056c388a7b4b82c28</u> <u>748fffa9aed54897d161fb</u>	+ 280.53769599999998 2632 BUSDT	✓
110	2024-01-19 08:54:56	<u>0x902fccc062c0eb36c158</u> <u>c3a86056c388a7b4b82c28</u> <u>748fffa9aed54897d161fb</u>	+ 274.35482700000000 0226 BUSDT	✓
111	2024-01-18 10:16:16	<u>0xd9c0afd13c45c356718d</u> <u>e83b70ec68fe16d8e144b8</u> <u>4d05682244cdaf07309a81</u>	+ 178.12256500000000 8695 BUSDT	✓
112	2024-01-18 08:47:24	<u>0x09e16ef8b7e9dc1b4c83</u> <u>999a0dda9b730e11c7a751</u> <u>96432075c95bb57a426834</u>	+ 109.36303399999999 8969 BUSDT	✓
113	2024-01-18 08:42:36	<u>0xeac06dced7d9f263ceff</u> <u>7dcb78446ea30a35a1c913</u> <u>56d0e5197c16babcbf6138</u>	+ 393.90791300000000 7742 BUSDT	✓
114	2024-01-17 04:06:03	<u>0x87805ccb89b7711a3823</u> <u>1816420c05212584226daa</u> <u>eb2af7f695e6316e0db98c</u>	+ 115.99269700000000 6824 BUSDT	✓
115	2024-01-16 14:44:15	<u>0xeeb4e6df78e651b8f184</u> <u>b0a5c4f810da4e4030351a</u> <u>955e9e2b2721705e40c03d</u>	+ 218.50000000000000 0000 BUSDT	✓
116	2024-01-16 05:55:42	<u>0xd03e1d89f2b2842f9299</u> <u>91b0db4677d98f77c64083</u> <u>2f5bc7f376339bd413b98d</u>	+ 50.00000000000000 000 BUSDT	✓
117	2024-01-12 07:47:25	<u>0x296bf89830f351fd3cd8</u> <u>e9c3cfae979cada6c2a770</u> <u>36a39e62dff236bb9d18c3</u>	+ 452.20347299999997 4036 BUSDT	✓

#	Date & time	Transaction Id	Amount	
118	2024-01-12 07:32:55	<u>0xd6ea9842215401e8e1c841f055f621ea8fe9d21b7f47e8cd30b53db0b9ba879f</u>	+ 172.03046000000000 5039 BUSDT	✓
119	2024-01-10 04:26:23	<u>0xe016a33c1acd84ff389158714477d9ed1fc95684f945f91fb6767a9cd8109c90</u>	+ 112.20548100000000 6020 BUSDT	✓
120	2024-01-10 04:26:23	<u>0xe016a33c1acd84ff389158714477d9ed1fc95684f945f91fb6767a9cd8109c90</u>	+ 333.90786700000001 0194 BUSDT	✓
121	2024-01-08 13:01:30	<u>0xb7454c76f06d823c030e9b14f6735eb283d2674cd73cb078a5d27ff6f3e3ca32</u>	+ 187.83524099999999 6347 BUSDT	✓
122	2024-01-04 07:13:11	<u>0x4a749802661bfd4f530ef32f5b847c067acf03da251337ca705480803c7bee1c</u>	+ 1,000.000000000000 000000 BUSDT	✓
123	2024-01-03 06:47:26	<u>0xdad52a48d2f70277f35a740b58658e941e7466032df371e2f8bcd6564098e834</u>	+ 120.05972599999999 7725 BUSDT	✓
124	2024-01-02 08:15:20	<u>0x241983047bcad32e1d780c28dff19cc694044e1c2bb14593c9eb6b875295b095</u>	+ 171.39786200000000 3491 BUSDT	✓
125	2024-01-02 07:57:59	<u>0x50b0bef66963f10e752a1c8db247c40750d7064c2ca46fd116c427789a3377b6</u>	+ 159.94820699999999 6469 BUSDT	✓
126	2024-01-02 07:39:54	<u>0x81970ace445762af73ff047b8dd1486878acf94718d0834ba3823544b9efe8f7</u>	+ 153.47141799999999 9893 BUSDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-31 04:01:18	<u>0x4ac4b49cd0114a794747</u> <u>ab09b927ae4e47375588fc</u> <u>59a5c6a8f8dac76b7629a3</u>	+ 378.74726739627072 9023 BUSDT	✓
128	2023-12-30 13:56:53	<u>0xacbbdb2edba7f60c28ce</u> <u>e9d66eec0c2b87d3f5c02c</u> <u>ef7ce9cda3cb2ea28cbcbc</u>	+ 1,000.000000000000 000000 BUSDT	✓
129	2023-12-25 07:53:20	<u>0xb38851b73cedf2c9bbfa</u> <u>094d5e2df32f30c655d55f</u> <u>cccba2c8e76af81c5181eb</u>	+ 98.00000000000000 000 BUSDT	✓
130	2023-12-24 02:41:46	<u>0xc6257b1e1045fe1f1f84</u> <u>5c75bc5b1c36e8f8bc265a</u> <u>36f93226c6c535b70c4f9c</u>	+ 90.00000000000000 000 BUSDT	✓
131	2023-12-16 05:06:32	<u>0xfb450a2eff20dd12dde</u> <u>7b2994b3111458bfe64371</u> <u>6bcd85f5b6ded4184a6b73</u>	+ 990.00000000000000 0000 BUSDT	✓
132	2023-12-15 09:44:00	<u>0x20a6fcc9948a9897d7bb</u> <u>c32a959ada98b61c7f5f09</u> <u>63449bf7fcb351b7b1376c</u>	+ 117.87880199999999 3200 BUSDT	✓
133	2023-12-14 07:40:10	<u>0xdb93a8a2ecf3769a19ed</u> <u>bdeecf3b0f6866f103cf62</u> <u>47eba315a3910989a4c935</u>	+ 299.70029970000001 6401 BUSDT	✓
134	2023-12-12 05:49:56	<u>0x7172d3eb8b98ac051299</u> <u>a9fc10958744c1c226fec7</u> <u>7009004ab87432f53da6b9</u>	+ 166.62881400000000 5535 BUSDT	✓
135	2023-12-10 05:09:40	<u>0x68eb53a5d9ac78aac46b</u> <u>13d794bebbf50acdbfc6ed</u> <u>cd98463bbcdeea4348a2eb</u>	+ 264.04739599999999 2000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-05 13:26:09	<u>0xcf6f597e54b6c873ba185277a76773107fb6e402a00c68a5746b6c591223a03f</u>	+ 10.0000000000000000 000 BUSDT	✓
137	2023-12-05 07:24:04	<u>0xcea6e523d67aaff0e72b80a413bd8a5a8e55a835ab56cbf694ef6766f865e007</u>	+ 1,000.000000000000 000000 BUSDT	✓
138	2023-11-29 14:08:28	<u>0x45a179e99281e67d0682b1070b2866ecb6715794bf27f7aa98a53b5509c1cc66</u>	+ 1,000.000000000000 000000 BUSDT	✓
139	2023-11-28 13:30:13	<u>0xfa4c6f21f11b7ca89d03842b8ed6c35eca63c5b5305aea02bc61cdf13ea5acf5</u>	+ 100.00000000000000 0000 BUSDT	✓
140	2023-11-23 04:44:24	<u>0x85cca7dbf9dd9067c27db2139dc484d0eaa23e716e12aa61cba4724694a5e9d8</u>	+ 1,032.000000000000 000000 BSC-USD	✓
141	2023-11-22 04:07:24	<u>0xb1bf939e820a26039d069a0bd49a8e927a640daf317f48f86d69c1d1b81ebca3</u>	+ 400.00000000000000 0000 BSC-USD	✓
142	2023-11-15 09:53:39	<u>0xaec79de3af43c0296b212514b6e64e3d9b8766a007bb30bbe3891555e74f9ff5</u>	+ 250.00000000000000 0000 BSC-USD	✓
143	2023-11-11 12:53:20	<u>0x11ae16e6c2b8acf2eb6ab560b1691eba0db69d9534696aaa3280ca1d79ae4f19</u>	+ 170.47939999999999 8272 BSC-USD	✓
144	2023-11-05 11:15:51	<u>0xb861e1418b7ecc7ef30f4e99bafcd1269138519706ac3dea10e6f4d30d7cc95f</u>	+ 210.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-30 18:34:51	<u>0x8e5ad196431a03157f16d7d33ae1c8ec71345df5aad6e8599de79f7a2bf97e26</u>	+ 85.0000000000000000 000 BSC-USD	✓
146	2023-10-26 06:08:45	<u>0xd9c476327ec7aed1109a654c4c9ca9f9d472b7d64fcf46d610a0ceda6a9649c4</u>	+ 260.0000000000000000 0000 BSC-USD	✓
147	2023-10-24 23:27:28	<u>0x9f2dca184b351b16b3f84174af095abd191f41b7db1e91c8e1bc9021db3810b</u>	+ 118.75426813769007 5946 BSC-USD	✓
148	2023-10-24 09:23:11	<u>0xd3e9742f343545e6877033edce8f85defb19f019eb0e1bb33388574e64f7ad01</u>	+ 226.891658909999998 9646 BSC-USD	✓
149	2023-10-24 04:57:43	<u>0x92feadc0daf91f7446502abeaa0e4dd6828bd5811cf131f03fccce9158b93781</u>	+ 242.7386950000000000 6985 BSC-USD	✓
150	2023-10-18 07:42:55	<u>0xc740b8334dabbccc1c8ad910ffc41ad759c15243b370a71b91b40d5676a83f73</u>	+ 10.0000000000000000 000 BSC-USD	✓
151	2023-10-18 04:58:25	<u>0x843e552e25a6e4b3ba5af552de578bc74238fca72b018986f487cd9edbf58b19</u>	+ 364.347761999999998 8802 BSC-USD	✓
152	2023-10-12 03:34:48	<u>0xf143b12e0d826df3aecfd612a229979e99178be412b7ea37290d569c32c9a96a</u>	+ 600.0000000000000000 0000 BSC-USD	✓
153	2023-10-11 05:16:09	<u>0x0450053f8cdd6a78c23aa0ec16b730991cad594dfe4e76d25d433b9c7bc1a698</u>	+ 109.32645892966063 1725 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-07 01:10:01	<u>0x3cef4b8999f22100dd57</u> <u>4c404006a2d3aa27b55153</u> <u>be6d5af0df2c6b60df919b</u>	+ 97.0000000000000000 000 BSC-USD	✓
155	2023-10-06 11:44:03	<u>0xa0e4d9a6d82f48062dd6</u> <u>98e5ee7bf45eae0fc4fd</u> <u>6e003d703ba0b9f142c23d</u>	+ 253.13607853912989 7536 BSC-USD	✓
156	2023-10-05 03:34:51	<u>0xb5e6984e4b301e2e35c2</u> <u>37346b36eb834084890df2</u> <u>5d2c41a198a0ecf1928230</u>	+ 145.61572829597747 6137 BSC-USD	✓
157	2023-09-26 13:49:37	<u>0x13272219af25763d29cb</u> <u>9d30d123782fec853c773b</u> <u>2583edfd676d5c6a273c30</u>	+ 10.0000000000000000 000 BSC-USD	✓

* USD values displayed at the time of transaction

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