

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:11 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc048aa9e03dfec16f4fe77414afa6c8c7a1e04e7

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:42:02	<u>0xd08817c9da7f37c25f4c</u> <u>b79c690629c4bc342a8fce</u> <u>eddeacb1889647f10ce821</u>	+ 1,077.493208857964 418712 BUSDT	✓
2	2024-04-12 17:40:29	<u>0xa971a6c559b4652e5d87</u> <u>194739f46e1e82d736eae9</u> <u>61253829fb37c9468e2de1</u>	+ 232.71264292071938 9394 BUSDT	✓
3	2024-04-11 09:25:01	<u>0xddc7075f3a7ce91a845e</u> <u>cdd529e251f46c795bc5f0</u> <u>b9f018f317cbfe8084d4bd</u>	+ 249.28148110051088 7927 BUSDT	✓
4	2024-04-11 07:33:42	<u>0x2ddb40b0cad5952be23d</u> <u>1a29c72d003702bc7df068</u> <u>9a572d4042707c6ca62588</u>	+ 583.30555939876217 0531 BUSDT	✓
5	2024-04-10 17:04:10	<u>0xf5fd311e053901d07fb0</u> <u>a9107c831f852f26fe19d2</u> <u>0837171a646d0f7ba2700b</u>	+ 809.44176042840865 6480 BUSDT	✓
6	2024-04-10 06:06:06	<u>0x3e1a3e76ac8604ca3bf7</u> <u>ae222454303714adcdebdb</u> <u>babe340ea2574c5c4518e2</u>	+ 1,001.997678698118 647844 BUSDT	✓
7	2024-04-09 07:12:53	<u>0xbddd8e36176f3d799ba</u> <u>06ec67d76f635071b9bc81</u> <u>028ccb767452f93a5f6a27</u>	+ 1,002.595388108623 865264 BUSDT	✓
8	2024-04-08 22:17:37	<u>0x1e78290269fed75cc1c9</u> <u>103caf5d1deb47091bd5db</u> <u>6371107fa53751e2897032</u>	+ 766.29939836581434 0650 BUSDT	✓
9	2024-04-08 12:27:22	<u>0xaab258e748dbd0cd003a</u> <u>d2e75bfbc61b2ab01fd7d4</u> <u>28526e386d65bc27043264</u>	+ 535.47978469534859 8689 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 19:42:10	<u>0xd77dfc2e7048f520787d</u> <u>f3f9adfff6661174ca3aab</u> <u>0b7b23c058858c810f7d7b</u>	+ 263.32767288244474 4573 BUSDT	✓
11	2024-04-06 17:33:47	<u>0x6a7ad842c8c5bdaa5579</u> <u>de2c0e4e9c65ba8c622876</u> <u>3b16558421159ffc976048</u>	+ 522.83340948716579 5326 BUSDT	✓
12	2024-04-05 15:08:07	<u>0x6ceb5af190c1b13170e7</u> <u>109deb9d6ff40793e9db8c</u> <u>a0b10f87d723331ab034cf</u>	+ 252.69520937917752 6898 BUSDT	✓
13	2024-04-05 14:14:55	<u>0xb127d24107265c3aec38</u> <u>8c3852156214a08b38e935</u> <u>7abbc321c04f188aa31ece</u>	+ 257.20568161918492 9332 BUSDT	✓
14	2024-04-05 04:13:32	<u>0x6afb5c376fc9637c2819</u> <u>e2b44fd7087a786090d061</u> <u>d2bc4fce08f4979af29e7d</u>	+ 236.20740085483643 6110 BUSDT	✓
15	2024-04-04 13:43:31	<u>0x99dabb6c67f16887c8ff</u> <u>d9f48ff6a160872d823140</u> <u>6a924e6bee31085331546a</u>	+ 124.59064629674779 2121 BUSDT	✓
16	2024-04-04 09:16:06	<u>0x055300a46aac13b680bf</u> <u>e8df62e068678559333853</u> <u>59b1edc74f383d9085dfb5</u>	+ 692.38878886147051 6167 BUSDT	✓
17	2024-04-02 21:59:59	<u>0xb7cf58e14631347ed9f1</u> <u>db73475b7b6ae54bf5ce72</u> <u>bce8ea6bcd9b320f3e5ade</u>	+ 225.74844712783766 4539 BUSDT	✓
18	2024-04-02 16:26:10	<u>0x9f0ec75417e517e7a5e0</u> <u>2da80aed630d9cb77a7281</u> <u>b4f49631b1e73077f8ab30</u>	+ 114.65670903035390 8929 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-01 15:46:23	<u>0x768a6cd8198bae11631d</u> <u>d4729396d1182eed93a656</u> <u>accfefaea898c874a3982c</u>	+ 179.17880720941420 2362 BUSDT	✓
20	2024-03-30 20:36:54	<u>0x9843408838773bfc0ea9</u> <u>72be9b73fa9420a0a2acee</u> <u>610e1ff9617e789ec3bb45</u>	+ 166.14862336584147 3287 BUSDT	✓
21	2024-03-30 11:39:40	<u>0xebd1cd26d9fe97d93760</u> <u>8ef619eb80936bbedd603f</u> <u>38a8b68eb65018be1b8d06</u>	+ 540.61637085366112 3874 BUSDT	✓
22	2024-03-29 14:35:53	<u>0x8d1f84d4403d5f69b777</u> <u>5efde18293c67cf0c3c75f</u> <u>3e6e0bf9acf011f3de878b</u>	+ 618.31148912067965 2842 BUSDT	✓
23	2024-03-25 07:10:16	<u>0xfe9784e08707be1c6c60</u> <u>eb8b3e90a8ad50b9cff4c4</u> <u>8f7c25bc062049a39d497c</u>	+ 328.75410648686323 6114 BUSDT	✓
24	2024-03-24 21:35:17	<u>0x7fbd87eed883a331af1c</u> <u>a5a5391867565ae7374d79</u> <u>464bcfc0b16c714a747fce</u>	+ 200.00000000000000 0000 BUSDT	✓
25	2024-03-22 22:26:49	<u>0x42a022112d54c769f08e</u> <u>68e12ae0f190fe8884995e</u> <u>9fecc01194c0a393c7de4a</u>	+ 972.90846362257104 8290 BUSDT	✓
26	2024-03-22 07:59:19	<u>0x502f963dec6f737e258c</u> <u>c7b642d13cc8bd13c3b60f</u> <u>54bc4f11a9c48cba81753c</u>	+ 478.72214148977082 0044 BUSDT	✓
27	2024-03-20 20:34:32	<u>0x5dfa478058fcb73b10a5</u> <u>21a43bc60f2df0c1664003</u> <u>8be2c6d05067e5a70f85db</u>	+ 313.87428265975961 4944 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 21:16:32	<u>0xda4c4c24bdebedf9ba04</u> <u>b8d04458918b9fbddfa296</u> <u>233740df618e8795dfe844</u>	+ 220.13262062418880 3049 BUSDT	✓
29	2024-03-16 05:47:06	<u>0xd75a727235a3328011a6</u> <u>d528f5d15c55051223f1be</u> <u>9e6ccb2687aa2248e8a2d5</u>	+ 357.82231576235614 0567 BUSDT	✓
30	2024-03-15 11:43:11	<u>0x4ec3a1de42f6ddd4d64a</u> <u>28b08e848b580cefa78ad1</u> <u>dd6bc2936d6bbea0dd6d16</u>	+ 342.06475980373988 9321 BUSDT	✓
31	2024-03-13 21:42:44	<u>0xd9c7d16274f05f7321fa</u> <u>8f3b150d95b867bbc5070d</u> <u>11f7fc67df25aad076e20a</u>	+ 703.72932734215567 0522 BUSDT	✓
32	2024-03-13 11:21:44	<u>0x40cd77448ff8266a2835</u> <u>b413ba3e1096eaa9eb27b1</u> <u>7614c379ea481ae45e6229</u>	+ 724.63912222088310 9549 BUSDT	✓
33	2024-03-11 09:03:36	<u>0xc382bace2d954ee08ddc</u> <u>ee83a36fe086212b9824ea</u> <u>60df6b6abd7ea77352b4f0</u>	+ 110.31764167493609 8184 BUSDT	✓
34	2024-03-11 09:02:06	<u>0x38c292b50d9d3367d229</u> <u>59e82aa57b3d6de5701be7</u> <u>a047e2a3b0ad50715008e1</u>	+ 329.47654677848993 2876 BUSDT	✓
35	2024-03-01 22:23:35	<u>0x9a5dcebade12314ac9a</u> <u>ef41b54b20484ae1cfab8d</u> <u>b8a7d81122e3a81c4ebbf3</u>	+ 328.98533455716881 2353 BUSDT	✓
36	2024-03-01 20:24:59	<u>0x08088c2fe1e88dd56567</u> <u>fde4f1963db150e763ba0d</u> <u>89c069044d31ad966ba615</u>	+ 335.35824491792470 7806 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 10:28:24	<u>0x8ca2d24b3fe76387840e</u> <u>1d8a65421eb4569403f8d1</u> <u>40301f619fce32e9c7ce89</u>	+ 554.52258808955059 5214 BUSDT	✓
38	2024-02-26 18:09:56	<u>0x04026f63aeb557561c4a</u> <u>5030cdaa387768b77e3388</u> <u>3d87a7dea9667594a1ca98</u>	+ 183.59360240104382 4557 BUSDT	✓
39	2024-02-24 09:03:07	<u>0xc8b12f3c5b49b1bcaeb5</u> <u>4aa561cc4ea6d8490fd18e</u> <u>4d451e6ad84a3575b74b44</u>	+ 257.26727591227353 2867 BUSDT	✓
40	2024-02-23 18:57:44	<u>0xa057b1b6d6fc11fe16da</u> <u>7dd60e8970f825da5406cb</u> <u>e669e68aa71eb4ef442a02</u>	+ 397.33734388321016 6950 BUSDT	✓
41	2024-02-23 11:02:37	<u>0xcff47de1df6d26780ebf</u> <u>c5de8b3477069d810ee1ca</u> <u>68bfcc5587ac36ca8d28cc</u>	+ 380.29262399045660 4588 BUSDT	✓
42	2024-02-23 10:51:34	<u>0x5ad4e86c778392b3bc3b</u> <u>42b1c8231a4a833687f84a</u> <u>1b1971f76f84beea23f227</u>	+ 646.31023082868296 1146 BUSDT	✓
43	2024-02-22 09:06:16	<u>0x89cb088614c9906e3467</u> <u>73969dec8babde3674f111</u> <u>e5b1d4edf2018123ce49e1</u>	+ 584.78737742484747 7414 BUSDT	✓
44	2024-02-22 03:25:12	<u>0x5eb57ec88b3eb17070e0</u> <u>3314c82eebc8e34c99cb69</u> <u>e9fb15ebae08bac7830b8c</u>	+ 120.78292774884597 8044 BUSDT	✓
45	2024-02-21 22:23:25	<u>0x0eaf2e1a8ffefb61b81d</u> <u>b033af991c24111235f8e6</u> <u>730eef9ac59a250780bd96</u>	+ 388.18992816105981 0918 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-21 14:55:32	<u>0x08ec6ce56719eb7f0fdb</u> <u>a7ea8ef8e0cee6626aa37d</u> <u>73e986720bad0baf4469b7</u>	+ 194.40615389973041 2604 BUSDT	✓
47	2024-02-21 13:23:07	<u>0xeb90680f24c906f06bba</u> <u>a054de76a13e09d007850c</u> <u>919059957b24407f029300</u>	+ 247.68828019334202 3949 BUSDT	✓
48	2024-02-21 08:01:00	<u>0xdc007c5fed4ac723ed67</u> <u>125c7e1b4dddce2f81246e</u> <u>3aa4dc1ed4b4389a8e65e2</u>	+ 487.79795115615439 7268 BUSDT	✓
49	2024-02-20 22:13:59	<u>0xf137f60dabf2512d829d</u> <u>a0d8e94010fdb380bcfd45</u> <u>fcaf04120a491cd800171c</u>	+ 451.54948021153757 0540 BUSDT	✓
50	2024-02-20 21:47:21	<u>0xc67eece66680914135be</u> <u>4a221c4bfccfdb7d69e8e7</u> <u>dda22b3cfd0abcd404b6c9</u>	+ 231.98942855512123 6286 BUSDT	✓
51	2024-02-20 14:50:45	<u>0xfaff6c47d796a02f0ebe</u> <u>373f441072f93f84c9a0b4</u> <u>53d759260f5b69921a217d</u>	+ 280.27639327400663 6602 BUSDT	✓
52	2024-02-17 07:02:28	<u>0x4ae887139722986d5d4e</u> <u>51a54d83f32e3e31a77aec</u> <u>5e704d6215e3c39b9d7b06</u>	+ 243.20094828201308 7010 BUSDT	✓
53	2024-02-16 06:00:39	<u>0x0c3192a6e22f9b220ea4</u> <u>4f2643628f48a0f907fde3</u> <u>7961b8983df0e709f99f7b</u>	+ 317.80972843477292 1446 BUSDT	✓
54	2024-02-15 20:10:18	<u>0x8587217b30001dba673e</u> <u>930843c1e753f852546135</u> <u>d8e9e1fab2d045fd2b6972</u>	+ 244.48363413441211 3781 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-15 10:06:56	<u>0xacd6db3e8f82d7c98917</u> <u>900714c4caa94ed0f6bd78</u> <u>903dfdc696eb1784db766</u>	+ 154.51912752399405 8038 BUSDT	✓
56	2024-02-15 09:48:59	<u>0xf7154ae7698df0707b47</u> <u>43e3f929963e6bd38f3eb1</u> <u>a56638b0ee4646f8b5debe</u>	+ 232.99302612223735 3093 BUSDT	✓
57	2024-02-12 04:48:01	<u>0x61857879613009ebc5ca</u> <u>56d62877a2b7addf6b6ca6</u> <u>db55d1008a39341e696148</u>	+ 474.09644681978937 7969 BUSDT	✓
58	2024-02-12 01:16:36	<u>0xbb8c23a02dcda0ba2c53</u> <u>9762b38c5abb5df8a4c19b</u> <u>ef7f8f102d42ff5270c3ad</u>	+ 102.52715690508496 4933 BUSDT	✓
59	2024-02-12 00:43:54	<u>0xb364e46646eb611c1731</u> <u>6678a736a7345a973696e3</u> <u>6b222ad26042962ceaf87c</u>	+ 102.69955840446984 0411 BUSDT	✓
60	2024-02-04 14:54:08	<u>0x95b8aebac69e6619005a</u> <u>3164280a90a20aff83f21d</u> <u>a7d611337e3e3ee602f4a9</u>	+ 111.23778261976656 2675 BUSDT	✓
61	2024-01-31 22:16:26	<u>0x1274459cf734df878ef4</u> <u>7265efbe5fe06fa8dbc90c</u> <u>59a753a723f5ac25411e27</u>	+ 270.40753299896238 1043 BUSDT	✓
62	2024-01-31 17:07:18	<u>0x74760849899dfff3a0cf</u> <u>821d7e084e5f9e23994df7</u> <u>5db69371318be6f8403272</u>	+ 191.74681377808533 9663 BUSDT	✓
63	2024-01-31 11:31:35	<u>0x44e2bb7a318207383b37</u> <u>bb7aca34763221476b4ef2</u> <u>32557ed2f9cfff5fd1cbc5</u>	+ 191.92097537700567 5000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-31 11:14:57	<u>0x32c2fd4a185795f825b84ba6f749900bac643d665d08520d71f9602b297393f2</u>	+ 559.07207892388692 0165 BUSDT	✓
65	2024-01-28 18:50:44	<u>0x6339db4dcd98a4f5dff04d2db613cd06d82648c1888851634da55b0fce1012</u>	+ 128.72502697394779 1475 BUSDT	✓
66	2024-01-28 18:32:20	<u>0x41203e9560b6f4790cd351d1bdefbacb7bc2b54b1ad087e7f07f3c5d2a0b1ba3</u>	+ 195.30181037870900 6955 BUSDT	✓
67	2024-01-27 16:29:36	<u>0xb7cd425cc260011cdb4a6d34a7fb3f85f42152caf286435a1c3872f6ca6f9f74</u>	+ 195.66215040692426 8964 BUSDT	✓
68	2024-01-21 12:29:24	<u>0xd71b60acf6d7125d8b55eaec67c756741c2e8a6b91158ff035caa2842c3677fa</u>	+ 186.48072058584764 9318 BUSDT	✓
69	2024-01-20 22:58:00	<u>0x78970f74a278939f5921287065793a948642509485d69a1ae3d9c53b22d411bf</u>	+ 278.60154872421634 3089 BUSDT	✓
70	2024-01-19 15:48:00	<u>0xa20e9ed2efb1638f0a1c97f185552fd2e4541fdcf63e9b8d113063f2dd2ee6e</u>	+ 203.30830024506133 2134 BUSDT	✓
71	2024-01-19 11:41:53	<u>0xa26fae07d4a50b46cd07219bd120a5c25050077f6a68165dd7651a8c92d7a046</u>	+ 140.56411364787166 4625 BUSDT	✓
72	2024-01-19 05:50:27	<u>0xc4ae55600ed6540311ac4094112369b5e1191967583927bc5ba744e5a141383f</u>	+ 141.18355028331984 6130 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-19 05:15:11	<u>0x7b73f7c44c1b717ad11d</u> <u>2858487ee3f239b74415b0</u> <u>5458c8bb3cd38390923d11</u>	+ 291.51241639265646 1994 BUSDT	✓
74	2024-01-19 00:26:02	<u>0x13186fd77b0c9636a3af</u> <u>8dfb44f68256da3459f2b2</u> <u>330bc11314db5b885f8c8f</u>	+ 189.49568529330505 8394 BUSDT	✓
75	2024-01-15 14:26:51	<u>0x6f3bc1fcf12b71c53560</u> <u>97460b14965774a92f90ad</u> <u>5b980c0b2cb1d2b79e918e</u>	+ 159.59674078083673 9759 BUSDT	✓
76	2024-01-14 12:13:41	<u>0x9e765fb933229b441dc7</u> <u>60b2dcfb981c4bc9b6c6f1</u> <u>fcd4c5948153801a1da0fc</u>	+ 156.78032915804354 2748 BUSDT	✓
77	2024-01-14 10:17:55	<u>0x593df0718801fa743eb6</u> <u>680bb5e85c618647d7f191</u> <u>d27601e09728d2e0559632</u>	+ 200.06229273164015 5807 BUSDT	✓
78	2024-01-14 09:42:48	<u>0xeedb4215d27f7e9af892</u> <u>db2c1daf2f964233483d85</u> <u>407a07fd706899cafd27b6</u>	+ 241.20360555883931 3971 BUSDT	✓
79	2024-01-13 15:34:27	<u>0x37a867a23b668efffdbe</u> <u>7719a026a458380440e556</u> <u>82c602025196accb284aff</u>	+ 215.92806663106350 1291 BUSDT	✓
80	2024-01-11 13:49:32	<u>0x0c851d64618c99498180</u> <u>c5bef7fd7599dbf3e34cfd</u> <u>85c37865042d7319115c7c</u>	+ 119.58688893864173 5081 BUSDT	✓
81	2024-01-11 13:33:19	<u>0x57903501ed35167c8353</u> <u>fdc91ea6dd6139eb494bcd</u> <u>0c9fad8e477feed15cd154</u>	+ 124.96724739900959 3778 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-11 13:09:48	<u>0xaecfc33a26cecbf1b677</u> <u>0ac1ab550fc4cd11bfbc2c</u> <u>c89a470168fb6833a1fe8f</u>	+ 172.12609226330224 0326 BUSDT	✓
83	2024-01-09 13:52:04	<u>0xb810bca0ae051b09e74c</u> <u>365505e2f91db1163cbf9d</u> <u>7e6d42d52dff49048aaf64</u>	+ 123.74134387591094 2529 BUSDT	✓
84	2024-01-08 18:27:43	<u>0xb7a17011c7c3ef3d8dcb</u> <u>82f17a596d179ed1f35ff2</u> <u>c6e36d8d03284f6df2595a</u>	+ 337.10193062505845 7736 BUSDT	✓
85	2024-01-08 09:44:50	<u>0xafa9e01123d95fe0273a</u> <u>5d74aa00d7d56bf8412ffc</u> <u>c1898e4e3320c53522c152</u>	+ 307.61255882140943 6405 BUSDT	✓
86	2024-01-07 22:21:40	<u>0x93afe62d952258a07456</u> <u>8a15d9d6c73a3693604bc0</u> <u>0477545d92ed6575b08b2e</u>	+ 219.28589713811103 9339 BUSDT	✓
87	2024-01-04 23:23:33	<u>0x99f3a5eb7f6df250b7b5</u> <u>8a057516d11b4880a557ea</u> <u>ee223cde42787b5c66b01a</u>	+ 194.84629430599090 9379 BUSDT	✓
88	2024-01-04 23:09:24	<u>0xaf153cfe0bc8f9122855</u> <u>941ec2725888fb50171bcb</u> <u>a5db3d6b4ccae479b02c9e</u>	+ 235.78263073784799 5306 BUSDT	✓
89	2024-01-04 15:20:39	<u>0x4ef735f9b598f34b6b33</u> <u>6e91e40aaefae5a1bed890</u> <u>6972cc625fec3b464207c8</u>	+ 208.73078159666104 6251 BUSDT	✓
90	2024-01-04 14:29:52	<u>0x747d2f4a6ad3351c1f84</u> <u>40d9c0a4d3f815d9ebabc2</u> <u>b983f598ae98d0c3673918</u>	+ 288.02557259875817 4081 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-04 14:13:31	<u>0xb9096d7d3053274070a1df1d16d0e78d82c52d875659c1f01e7f494b3f3f6126</u>	+ 255.29581875506193 0005 BUSDT	✓
92	2024-01-03 10:08:00	<u>0x85c136c6ea7093778d3d4f9f2eff291a4f4d3d77d4fc508ba5a1cfcffd63ad8b</u>	+ 267.74440497365702 6403 BUSDT	✓
93	2024-01-02 18:14:12	<u>0x0c52edb5df9c4f8e17b93d1e26ac2504e6e20fbf1d1bccd07df15c5c97e1bff5</u>	+ 216.74512326715353 0833 BUSDT	✓
94	2023-12-31 08:39:15	<u>0x37352c117047b64a2e1bda0410c6548ae04683a88785d5de7269524abc62363b</u>	+ 175.93836438277909 9060 BUSDT	✓
95	2023-12-31 07:40:39	<u>0x3fb21ec7aad843fe90c180e0aa8100d75632f8e6e775e96757e8ba5773428bb8</u>	+ 266.41902591201522 9096 BUSDT	✓
96	2023-12-31 06:44:51	<u>0xe4fa0ad2938baca0b2a4ae45effd668f1eaf15036bcffa1da5e84c4dc5e96ff9</u>	+ 130.18449118863662 7612 BUSDT	✓
97	2023-12-31 06:22:24	<u>0xd9ce137ec162a3d2d3ccc1b521693f689ebbc5ae1441763f584dff324d168265</u>	+ 247.90383693192953 2739 BUSDT	✓
98	2023-12-31 05:25:21	<u>0xd0bb65a9ca446b11f27de603b76fe9faf52ed438a7a0e2f5a642f037db37bcf6</u>	+ 252.11026792742853 7860 BUSDT	✓
99	2023-12-30 23:34:51	<u>0x05a13c30cec7a4ebdebb769ec463dc9c80c95b62c862932219a306567660e76c</u>	+ 166.54794589805774 7627 BUSDT	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-30 22:39:09	<u>0xb485f16624169f92f73a</u> <u>21b64a7ca053c853550e6e</u> <u>1ed37d249c7f53c365b898</u>	+ 167.75176676695232 9135 BUSDT	✓
101	2023-12-30 21:38:12	<u>0x8aa6e601d55f63e8011b</u> <u>c82b878362cfa535b31278</u> <u>fc43b5f4f994f5e2c7b651</u>	+ 172.09728491486546 8863 BUSDT	✓
102	2023-12-17 17:22:13	<u>0x8fe9322b85a3543b4ed0</u> <u>e1e9b4fbdc3e8951c5335</u> <u>9155c4a50962da5b20054e</u>	+ 116.52703857661086 3174 BUSDT	✓
103	2023-12-12 16:53:44	<u>0x3cad77e375e7f5b6211a</u> <u>2e53a65f01962ec9bb2ebc</u> <u>4e1783a0dbf9f524df7b00</u>	+ 225.11753199003592 8402 BUSDT	✓
104	2023-12-12 16:15:09	<u>0xeed3f9923dc47b0a16db</u> <u>b39d466b158d2dfb0658a9</u> <u>dc91647ff1ed255629cf63</u>	+ 170.20326963686298 4271 BUSDT	✓
105	2023-12-12 15:17:36	<u>0x167769286d5b6e876656</u> <u>fd722523ec0c6be4ff7a81</u> <u>6468120332232a72daeffb</u>	+ 176.14986760458788 2397 BUSDT	✓
106	2023-12-11 21:23:39	<u>0x07c25dcc2b1b73510515</u> <u>9e3e7b9dfcd6310a89b86d</u> <u>b85ccb8f53776b73b9f0af</u>	+ 159.85723702647274 5356 BUSDT	✓
107	2023-12-09 16:52:34	<u>0x33b461ecf4d1cf32459b</u> <u>78973964e22ad4754867e2</u> <u>4b792b12d8f9488c037b0f</u>	+ 369.07631015913648 2980 BUSDT	✓
108	2023-12-01 00:41:57	<u>0xbe5400f937c96e8ae4c1</u> <u>09eb4df0611c8a67434434</u> <u>75f2b37f97178e8dc6a392</u>	+ 524.23973492544541 8412 BUSDT	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-28 14:56:04	<u>0x711e12606f4ef394cf9c31b6fc0eb08600f09a74be2b2aff6faebdb78caf1215</u>	+ 111.00000000000000 0000 BUSDT	✓
110	2023-10-20 14:30:34	<u>0xab4de2b9245cb1d142c21ac7bb6bcc8154a6e8eefa f6c4ab52cbdc6cfd4a49c2</u>	+ 120.00000000000000 0000 BSC-USD	✓
111	2023-10-16 05:06:43	<u>0x8a203b7144cf4035bf56008c02442169ba048583ef5cef4ee398bbce8e9eb074</u>	+ 130.75000000000000 0000 BSC-USD	✓
112	2023-10-16 04:30:37	<u>0x9b3e470bbf67c05de649d1d77acf3f66fc48aa2f2e44c8e45488a3c50e75916b</u>	+ 65.00000000000000 000 BSC-USD	✓
113	2023-10-14 16:47:57	<u>0x7be88c0bf0be5e7f638a6ad2519d9291b4d0cc309d5312fda565add2ee14a9eb</u>	+ 290.00000000000000 0000 BSC-USD	✓
114	2023-10-09 18:45:31	<u>0x2ed8a40da48069aeeb4150deb635488d39aecc0d900eea8668b0241bf623a5d5</u>	+ 110.00000000000000 0000 BSC-USD	✓
115	2023-10-03 09:36:35	<u>0x3a90d139014d6534392d04b2594915468a8947552c84b3697715371f772ae9a2</u>	+ 100.00000000000000 0000 BSC-USD	✓
116	2023-09-30 14:17:06	<u>0x2eb3025dce1da6216ab443b4ab4c81d6142804ef8a4ee542443ee8c42bd9e3a3</u>	+ 80.00000000000000 000 BSC-USD	✓

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