

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 01:25 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xcfbddd214d1a613215711914a1eda191e5c590f9

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 BUSDT

Binance-Peg BSC-USD

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Binance-Peg BSC-USD

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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	2024-05-25 04:20:31	<u>0x5df3d5d338cf4b9540396de18188854f8be8f76fc5a077e592f9ff6108461bb3</u>	+ 9.4399999999999995 03 BUSDT	✓
2	2024-05-15 15:50:32	<u>0x037bc79889a1011b95da355b3436118739ec6437cfc1a8af4b2ac7dfdcdfa27b</u>	+ 1,000.000000000000 000000 BUSDT	✓
3	2024-05-10 10:55:10	<u>0xde609db5a043edb6598b8e674d0e56b74b392798b7f4d982393fafa49ba0dd0c</u>	+ 1,877.210000000000 036380 BUSDT	✓
4	2024-04-11 10:51:20	<u>0x009a06430e3d92d767992e95a3bd105bdf6e004ea917e021f76b9abb88b8307d</u>	+ 360.000000000000 0000 BUSDT	✓
5	2024-04-10 09:06:40	<u>0xa793acc25b6b23a0ebb79e1a8d745cc156d500e589176aba83f211218dba6030</u>	+ 280.000000000000 0000 BUSDT	✓
6	2024-04-09 10:50:54	<u>0xb650da3bc294b4ad004e95951680bc104af027dc3fab4484ddc1d613c265c1f5</u>	+ 534.47000000000002 7285 BUSDT	✓
7	2024-04-08 11:05:32	<u>0x74fa025fc8f0223dd37daf02dae2d5b7992b66c36b8c43ffe76b6d565f0ce525</u>	+ 500.000000000000 0000 BUSDT	✓
8	2024-04-07 10:54:00	<u>0xc0cbfb0c0320e47d2860f1acaf283cb85cc85a54b290dc03d1bb8fe25ba69ebaf</u>	+ 152.120000000000 4547 BUSDT	✓
9	2024-04-07 10:13:06	<u>0x4ea6748c8ad154abd1ec4430f29bb7a11cda5c205aefef019a71c77f304bd78a</u>	+ 919.42999999999994 9978 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 11:04:51	<u>0x5b8c8ea918ffcb8bb57972fec7528cc443e1c51b3a579b7d53446434d7bd2830</u>	+ 1,794.269999999999 981810 BUSDT	✓
11	2024-04-05 10:48:15	<u>0xc2cb41f675ff7de170a28d383298efcebc5d2d236b3e60782cd0a89bc08edc46</u>	+ 300.00000000000000 0000 BUSDT	✓
12	2024-04-03 18:12:18	<u>0xaa4faa02f16629a7a0cb5bef9b612a6b04dde8216afd8c31705305cd1582b333</u>	+ 150.00000000000000 0000 BUSDT	✓
13	2024-04-03 17:06:24	<u>0xc2e2f0f2df37ecc8c573b1b4ffb5a0a00a9bcff83ad4568a1572454df5aa9740</u>	+ 200.00000000000000 0000 BUSDT	✓
14	2024-04-03 17:04:39	<u>0x1c24ca78e755f8dfb4c25862125cfda9dc59607b6972b72611177b7a23d5498d</u>	+ 300.00000000000000 0000 BUSDT	✓
15	2024-04-03 10:15:23	<u>0x0e8794edc5fa0bb68f28a0d0151269dc109b07a42ffff79954676e882757a432</u>	+ 600.00000000000000 0000 BUSDT	✓
16	2024-04-02 17:41:51	<u>0xb68bdf88c5a5aa5d3247a2cefe7778a6175cee8ef62ff6c528cb95298d811e6a</u>	+ 400.00000000000000 0000 BUSDT	✓
17	2024-03-30 19:47:34	<u>0x274ad1545f89487af99ff64aae6f1af1141d18f306c5c8a04d9bbd3c938e3cae</u>	+ 144.58000000000001 2506 BUSDT	✓
18	2024-03-30 19:35:15	<u>0xfb5908654e02b342e5fe4a48268d325b12ad09cf79379eb3a5292807d35d843f</u>	+ 199.41999999999998 7494 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 19:40:18	<u>0x308737a271c9b8a3128a</u> <u>fa646802cb7e522c9c2962</u> <u>d533ad06ad78d54bc66e26</u>	+ 196.21999999999999 8863 BUSDT	✓
20	2024-03-26 19:59:18	<u>0xffb897ecb2b8eead106c</u> <u>dd300aaadb90f5cfa5d1d8</u> <u>c78553f7bea76f4416490b</u>	+ 122.87999999999999 5453 BUSDT	✓
21	2024-03-25 19:45:40	<u>0x5016efb468ec8abffe13</u> <u>3212653d2df5c52d9de8dc</u> <u>8d96b88af96c0b3f42ca8b</u>	+ 77.099999999999994 316 BUSDT	✓
22	2024-03-23 10:48:37	<u>0x1c0589895ec8723f5e51</u> <u>f5ce614d407cf823284552</u> <u>6675570a461d0065ab64e6</u>	+ 413.25000000000000 0000 BUSDT	✓
23	2024-03-22 19:47:13	<u>0x35fc37853052f547f801</u> <u>c06388281d0ec3506c69ea</u> <u>c5ebe3bec6ac3d357f880d</u>	+ 168.41999999999998 7494 BUSDT	✓
24	2024-03-22 18:27:55	<u>0x1f110187b1250b673ed5</u> <u>1fbdbe23967b26c036edb0</u> <u>7e6eb64b6e0be54c74c2b7</u>	+ 1,200.93000000000000 063665 BUSDT	✓
25	2024-03-22 11:51:44	<u>0xcc9971493ade6d7481c6</u> <u>b175ba782894e933cb5d75</u> <u>a097f8927bc39a26f72fa1</u>	+ 358.00999999999999 0905 BUSDT	✓
26	2024-03-21 11:00:04	<u>0x8d85544684927707ae87</u> <u>b8717218817b09f2f502c7</u> <u>251674fb1b12855edc2913</u>	+ 177.25999999999999 0905 BUSDT	✓
27	2024-03-20 19:27:59	<u>0x356e81cfcc6535e3fa7d</u> <u>0c026f1b9dc44bbadfc995</u> <u>1561cbc06af6fac24cf3ee</u>	+ 298.39999999999997 7263 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-20 10:16:53	<u>0x0dea4f569598cd975c77 b6a2768043bacc80ff5fcd 96a4e3803b01de251a3ede</u>	+ 1,000.000000000000 000000 BUSDT	✓
29	2024-03-19 19:47:21	<u>0x4a633d7a9eb4b892a954 a54c9ddbfb561485e61988 f6bfa6b5aa9f68ba6dfce3</u>	+ 352.82999999999998 4084 BUSDT	✓
30	2024-03-19 02:25:45	<u>0x811c46d040421cfa74e1 1aaaa115d1b09bd0c3ec95 752bdaa4b85b38a15b24dd</u>	+ 273.97000000000002 7285 BUSDT	✓
31	2024-03-17 19:35:54	<u>0x7832f69e089e48c5ffd1 02444737bf50e34f87dd12 4042e3714629b68994a132</u>	+ 107.06000000000000 2274 BUSDT	✓
32	2024-03-17 19:29:36	<u>0xb53a81136251a465ec17 4620b44846055f7144d224 7252eb2d5c2851efd30c42</u>	+ 633.74000000000000 9095 BUSDT	✓
33	2024-03-14 19:28:24	<u>0xa48b625bcadac582066d 3c87c7ef075af81b819cfb 7fa6c2c9535abf04ebdae2</u>	+ 840.94000000000005 4570 BUSDT	✓
34	2024-03-13 18:06:00	<u>0x57a85079437603c860af d5a7849667626b53dc2d83 52d41394a27834f5e23ce4</u>	+ 1,000.000000000000 000000 BUSDT	✓
35	2024-03-12 10:49:58	<u>0x179f8d79c1cef01d6f07 c647046fdd963bd2a7083f 4f3d7177171e4a5547732b</u>	+ 2,000.000000000000 000000 BUSDT	✓
36	2024-03-08 06:05:04	<u>0xa185cf619650fe792532 2b3f031acb9ef9d2575839 ae479c21e0593e2072a927</u>	+ 684.85000000000002 2737 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 19:58:05	<u>0xa74eb2309b7478d48ad4</u> <u>6c6e3ccbbe5b6f05e8124f</u> <u>dba22ed2538e92fe500cad</u>	+ 161.63999999999998 6358 BUSDT	✓
38	2024-03-06 11:52:56	<u>0xe873c59cca21ea11f548</u> <u>e94d82fa079ff8902eee05</u> <u>300f08f64d037ec091cb42</u>	+ 385.66000000000002 5011 BUSDT	✓
39	2024-03-05 19:50:08	<u>0xbfd71f654d0b6a5e2c44</u> <u>94b6ca6d4cdcb80d5b2745</u> <u>dc406acd1d2df295d2fc40</u>	+ 89.09999999999994 316 BUSDT	✓
40	2024-03-04 19:45:08	<u>0xbc5286055b547f29b918</u> <u>9eff450842b3771c8b4203</u> <u>fa9c828e64abdbfc67a2a9</u>	+ 188.69999999999998 8631 BUSDT	✓
41	2024-03-04 19:42:41	<u>0x2b2f99816cd32369fedf</u> <u>1c16bd9af168efa0e2e5a9</u> <u>85501b1738f11fd5c2b0c5</u>	+ 145.81000000000000 2274 BUSDT	✓
42	2024-03-03 11:51:27	<u>0x28b6f00aa2a37340dcf7</u> <u>82cd2c435ed965ceb944a3</u> <u>b1f642fb44289cd93d354d</u>	+ 758.79999999999995 4525 BUSDT	✓
43	2024-03-02 18:10:55	<u>0xd2772313df1b53cd698f</u> <u>764b54741a8ff14f709443</u> <u>9cdf77ed6f3d454dc062c9</u>	+ 219.46999999999999 8863 BUSDT	✓
44	2024-03-02 18:03:01	<u>0x4670b711ed8013d73ad5</u> <u>cd8ce3725ce9f3f6ae21d4</u> <u>361c44690647830d9633f7</u>	+ 204.15999999999999 6589 BUSDT	✓
45	2024-03-02 11:41:38	<u>0xae1ab8439b68e6bb8540</u> <u>27b9bb13fc1a6d4d1164d7</u> <u>9097cdb4bab95cea960120</u>	+ 1,183.849999999999 909051 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-01 11:01:00	<u>0xbd2058721f3a2766a528</u> <u>f57243870498b9b598e848</u> <u>b9581e528f39d1cb5194df</u>	+ 192.03999999999999 2042 BUSDT	✓
47	2024-02-29 19:53:32	<u>0x5bdae2ec1f13503e509e</u> <u>1f85c36f3ba82a6f89c1a7</u> <u>ae7e2230f9876bf387ce52</u>	+ 1,342.3599999999999 899956 BUSDT	✓
48	2024-02-29 19:46:17	<u>0xb57a193232924be8956d</u> <u>a23ea7a640497e0ed8be88</u> <u>29a890bb1c8e022c7836a2</u>	+ 110.28000000000000 1137 BUSDT	✓
49	2024-02-29 11:49:16	<u>0xb205a3bb1c6f5a91f71d</u> <u>4911e5339fe807cdb00600</u> <u>28cda730af4e751b8ebd7d</u>	+ 304.70999999999997 9536 BUSDT	✓
50	2024-02-27 19:40:35	<u>0x85ca22af8b15b3649cfb</u> <u>344cbd96c65f313c87c3fb</u> <u>571695fcbbb744e079d67c</u>	+ 200.00000000000000 0000 BUSDT	✓
51	2024-02-27 12:00:11	<u>0x2e1396cc3162be54a73b</u> <u>4df739029a32ee2f72eb14</u> <u>56c2ad61915e72a2491160</u>	+ 600.00000000000000 0000 BUSDT	✓
52	2024-02-25 11:52:09	<u>0xe4a61dbf457d00e9a8f1</u> <u>0657c8cf88e35abe639fe1</u> <u>ff62ea83a152369a5e7fdb</u>	+ 234.96999999999999 8863 BUSDT	✓
53	2024-02-24 19:25:47	<u>0xd52cf3fc258fb203abf4</u> <u>45a007c88da91ee646d70c</u> <u>6377a09537a342c00b447b</u>	+ 153.830000000000001 2506 BUSDT	✓
54	2024-02-24 12:20:59	<u>0x364634cac3de138427fe</u> <u>1acd716be0b067a1daf1ad</u> <u>aa64287d436bee0393b6c4</u>	+ 600.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-23 08:59:40	<u>0xa6ccfebd29d3805abf1f3bc78010c0a3cefef7c0fc2676fb452ff8b0831a6d38</u>	+ 400.00000000000000 0000 BUSDT	✓
56	2024-02-21 19:00:22	<u>0x7c41a0d0baa15cde713fa9823d620ba0233d0fe05801dedee0b12b553a13c5e4</u>	+ 160.59999999999999 4316 BUSDT	✓
57	2024-02-19 18:35:46	<u>0xe70044f5e21676146ccb1dd4556a7eb742365e8038d25846e4c373684e53a56c</u>	+ 442.73000000000001 8190 BUSDT	✓
58	2024-02-19 11:59:42	<u>0xf558d994e695f48f3149def7f930603db784a476e6db750a639d9605466b0ff7</u>	+ 297.91000000000002 5011 BUSDT	✓
59	2024-02-18 19:55:48	<u>0x890860d56f2e6aef9d7836ffa6f6ca03db67d9eddf75f30dd3e7ccf7753561f3</u>	+ 623.03999999999996 3620 BUSDT	✓
60	2024-02-18 11:51:48	<u>0xd6beba60c523bc5f9ec3c04a65a6c3f53cdd6b33bc39449cf156e5b938588a1</u>	+ 304.58999999999997 4989 BUSDT	✓
61	2024-02-17 17:58:16	<u>0xb2dbdf4c37af303b9c570bef76e64cf78d845c44c507b394285e83df588f08ab</u>	+ 126.25000000000000 0000 BUSDT	✓
62	2024-02-17 11:52:04	<u>0x5b19ea5f494080ad136ceead278972a6fd62c1fc1c9d138add853ce240210d5f</u>	+ 102.81000000000000 2274 BUSDT	✓
63	2024-02-16 11:49:43	<u>0x243c0d4c08a5b8f7a7576bef60a560d7f1b9379aad84808e9744bcd1af00536a</u>	+ 329.82999999999998 4084 BUSDT	✓



#	Date & time	Transaction Id	Amount	
64	2024-02-16 11:48:58	<u>0x127913490c4103d1e0c99e2170dcfba19ba48c04120f2ec76d01920695b77ac4</u>	+ 200.00000000000000 0000 BUSDT	✓
65	2024-02-15 20:08:27	<u>0xc107e98f5eb52a6a0fd3b5a9fa2b6ed1d7c30706448602d81db8e8796e501573</u>	+ 319.81000000000000 2274 BUSDT	✓
66	2024-02-14 20:06:03	<u>0x294fe184c8425c17c4c9cd04b3c093408d4b14c608b8b58230db54a70ae749a1</u>	+ 740.54999999999995 4525 BUSDT	✓
67	2024-02-06 09:19:35	<u>0x79eef2ae7b841f198d0c9b1e5f9ab7ff3be439950216273d7ecc446473ee57b2</u>	+ 300.00000000000000 0000 BUSDT	✓
68	2024-02-05 16:04:20	<u>0xbe1d4811732ef9d5bcce d670377b485026d11ca16e5e0827f34cf0a5e2d76c30</u>	+ 184.00999999999999 0905 BUSDT	✓
69	2024-02-01 16:11:48	<u>0x2e070d75c890613c6706662db04e6b825dfae2603d bed9f21c3721e7c27efcec</u>	+ 365.06999999999999 3179 BUSDT	✓
70	2024-02-01 16:10:36	<u>0x77b5a083f7bf7065d05d6f74a52e6c44244ac96e44649609acd7556dc765660a</u>	+ 179.63999999999998 6358 BUSDT	✓
71	2024-02-01 11:52:23	<u>0x849cdc7cb47ec6cf5ba0b328410000b998d7adedda ff7fd7e3c14801be396b82</u>	+ 164.50999999999999 0905 BUSDT	✓
72	2024-01-31 19:47:42	<u>0x219d3e9c7513ffe85830272fd241a342a38f28dadb414ded2a91c4d5d0b9a50f</u>	+ 122.67000000000000 1705 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-31 12:08:20	<u>0x3073a93d2b6d7892fffd</u> <u>34b2bc1a0a354d3b4f39bb</u> <u>b7c417dfd6fa69f69ce52e</u>	+ 224.21999999999999 8863 BUSDT	✓
74	2024-01-30 12:04:45	<u>0x3e4174c3a9e536dd9470</u> <u>6714f0f3341b8f087e14e9</u> <u>f625cadf5f771ba9950c58</u>	+ 860.62999999999999 5453 BUSDT	✓
75	2024-01-28 19:26:32	<u>0x719e96225ac7b4b68987</u> <u>1b976b05013b07bb3f6ad7</u> <u>8f0688dbd6630e8cb547d6</u>	+ 437.44999999999998 8631 BUSDT	✓
76	2024-01-28 11:58:10	<u>0x081dd1622a0c540c0d3a</u> <u>27b27b0326bf6c1882dce5</u> <u>2d2735175d0e1d69f6f7a3</u>	+ 194.34000000000000 3411 BUSDT	✓
77	2024-01-27 19:42:00	<u>0x840659420274ac39d649</u> <u>79ddee03257e759a370d0b</u> <u>e080c898cf4ad659a9e12c</u>	+ 136.12000000000000 4547 BUSDT	✓
78	2024-01-27 11:45:18	<u>0x1ead2733681fd303d65f</u> <u>31c2f3c0530fd4d9490aa6</u> <u>bac7cfd18130037b16fb10</u>	+ 434.16000000000002 5011 BUSDT	✓
79	2024-01-26 19:46:03	<u>0x44f94a1fbec7a2acb44f</u> <u>b3921d6475ee8727c2c404</u> <u>9f4be0ac3404cb3788c7ca</u>	+ 187.21999999999999 8863 BUSDT	✓
80	2024-01-26 19:34:51	<u>0x18de93f8edac9dafff77</u> <u>9f1cf2ba2f4d721fc8c265</u> <u>2562f241779158dbb45cba</u>	+ 253.08000000000001 2506 BUSDT	✓
81	2024-01-25 19:11:37	<u>0x7a2c1597017f3ebe7076</u> <u>e0c3a61646902d9c9c4c07</u> <u>ef0e0e0ccf5666eab0241b</u>	+ 225.96999999999999 8863 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-24 18:55:45	<u>0x808580e6dceb38d44e369b9811fa9367be0141342f3d322ee3742d1a62b5d26d</u>	+ 182.31999999999999 3179 BUSDT	✓
83	2024-01-23 17:56:57	<u>0x7535c55e755b6899710e723936e0d00c2d5868793f1e84633f8bd8a0bbba25ad</u>	+ 181.37000000000000 4547 BUSDT	✓
84	2024-01-22 19:19:19	<u>0x97334b30e587588f14e35c7d009a4582695318d0ea18b63788707b6261828a5e</u>	+ 276.36000000000001 3642 BUSDT	✓
85	2024-01-22 19:12:33	<u>0xd394a3ca6ed36450abdf9ba0ce048b958c4ff32cc09391deb994c7d47bbc2471</u>	+ 100.00000000000000 0000 BUSDT	✓
86	2024-01-21 19:43:50	<u>0x2e3e69559a451e616957f78339826f0c0ed318957298d822e1a384d5fde6bc10</u>	+ 341.56999999999999 3179 BUSDT	✓
87	2024-01-19 19:59:44	<u>0x8eea3ae0eff6b10e3d1cc581c5cbb94230fff015cfd9016902c01df7b4aff658</u>	+ 254.18000000000000 6821 BUSDT	✓
88	2024-01-18 19:42:26	<u>0xf081db213a611b23a1403f930ba8e19e001c6c31ef9aee7e20ac0e8f8c8b5935</u>	+ 608.55999999999994 5430 BUSDT	✓
89	2024-01-18 11:56:58	<u>0xee62a60d7e3148cb5c6464623a3f147754d15159d61eb08e5a401cc9c1b96aff</u>	+ 113.35999999999999 9432 BUSDT	✓
90	2024-01-17 19:46:27	<u>0x19341f1c80daa18834e00658819802adeec45d2b60a9ed858f90137c901f5882</u>	+ 280.87999999999999 5453 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-16 19:23:44	<u>0x6a6f19d46a8d56ebf642</u> <u>fd4d4ef3c8de34022cc093</u> <u>a2ea381a0ad6f87ee3f601</u>	+ 498.95999999999997 9536 BUSDT	✓
92	2024-01-16 19:21:32	<u>0xcc6d289a32ed85624937</u> <u>5c5b37ad51bbef13848f07</u> <u>bcffde5cf60d721ffca98a</u>	+ 1,388.88000000000000 109139 BUSDT	✓
93	2024-01-16 18:38:37	<u>0x7e108b3e2f799faf6547</u> <u>3597c56d5f8586ca2e2877</u> <u>222129fda14a72727f636f</u>	+ 194.47999999999998 9768 BUSDT	✓
94	2024-01-15 19:50:18	<u>0x84891fa6b0d6f58883a8</u> <u>d96d0ece3f21ef18eb8333</u> <u>612fad6e62b63b6835c8b6</u>	+ 172.09000000000000 3411 BUSDT	✓
95	2024-01-15 09:35:55	<u>0x56b4f09dadda3c726b1c</u> <u>1cc0d3bebf2aa2439c35cb</u> <u>42f6981c63aad336c239ca</u>	+ 472.220000000000002 7285 BUSDT	✓
96	2024-01-14 18:36:44	<u>0x26ccfa7c3716d3fc6a8f</u> <u>978574fecc526098147c08</u> <u>666b5ac2efb3a82f6ff0ed</u>	+ 1,396.97000000000000 027285 BUSDT	✓
97	2024-01-14 11:55:49	<u>0xf3a49495efd56e640cce</u> <u>cb6aa0ab176298e2746d9d</u> <u>3e7f41151e0151cf9d6b72</u>	+ 197.360000000000001 3642 BUSDT	✓
98	2024-01-13 19:25:56	<u>0x9e878cc1c811f58cf171</u> <u>0b4bfc3b67bfd8fdd13b7</u> <u>6b0bf52856baa978b1973f</u>	+ 340.800000000000001 1369 BUSDT	✓
99	2024-01-13 19:23:20	<u>0xaad4f3f41ea420fd6562</u> <u>9a4149bfd25e86ea264c9f</u> <u>1d9d4d5784cf57ab5de74b</u>	+ 155.060000000000000 2274 BUSDT	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-13 11:47:08	<u>0xfabdf600e45886d77b4c325b0295ef15e9e301c116a9a215dda203d761191b4</u>	+ 459.1499999999997 7263 BUSDT	✓
101	2024-01-12 19:32:28	<u>0xafb14033899854befc2a1687e636eb5326328d9d4c1b03e906e0b16039291dd1</u>	+ 152.77000000000001 0232 BUSDT	✓
102	2024-01-12 19:00:43	<u>0xef6c114dc89f39020cba511de61cc562016edf25b49903a0d3222b1a4c3959cd</u>	+ 600.00000000000000 0000 BUSDT	✓
103	2024-01-11 19:33:16	<u>0xacaf3e48415a86700c48b132918fe76b748064fa8bf7ba77419a75dbc3c01aca</u>	+ 205.78000000000000 1137 BUSDT	✓
104	2024-01-11 11:51:48	<u>0x25cacb5a98703f6fdc1e8596f05cd0ed18b64f3540b41b7c78b62a554af1e4aa</u>	+ 415.50999999999999 0905 BUSDT	✓
105	2024-01-10 11:44:30	<u>0xfddd344e3e052853695b1fbef01d2dba3bdfbf9af63ac2df42715b2e5515e14e</u>	+ 629.950000000000004 5475 BUSDT	✓
106	2024-01-08 11:45:39	<u>0x048a59cb91c14f2f6d27cdb0ba2af259d3cdb113b0ba15a3ddbe040454aefb82</u>	+ 563.38999999999998 6358 BUSDT	✓
107	2024-01-07 19:32:24	<u>0x01a0af8e0c4170fc2867be3ca1046bd0750d2e0d9ac72d950ea26e4247b5e915</u>	+ 857.42999999999994 9978 BUSDT	✓
108	2024-01-07 19:27:21	<u>0x69e5967acd92a43c8b9e9ebb2b1095555ebed465f0595146df4635abb735bf37</u>	+ 560.090000000000003 1832 BUSDT	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-07 11:41:09	<u>0x3730c150133223e37271</u> <u>cc90363200f49361306772</u> <u>7c4b1cb677dd52d8b76016</u>	+ 429.45999999999997 9536 BUSDT	✓
110	2024-01-05 19:36:20	<u>0x75e6909f1ea463d94065</u> <u>4b7924d07a6113df948f96</u> <u>c4a93a36e213f488e47944</u>	+ 300.00000000000000 0000 BUSDT	✓
111	2024-01-05 11:49:41	<u>0xae1560235ce1b02a837</u> <u>602c7575fdda579297c2b9</u> <u>56a9d6d1278fd8a9b74001</u>	+ 139.09999999999999 4316 BUSDT	✓
112	2024-01-04 18:40:48	<u>0xbc70cda3b71ae9e88abf</u> <u>656b965104f981c73e8c37</u> <u>f81e357cdf8d4e16787983</u>	+ 408.76999999999998 1810 BUSDT	✓
113	2024-01-04 11:46:47	<u>0x6cabef59ba912430545b</u> <u>5806357c6c108f17a3871a</u> <u>6d5e7f7754978a1e72f9e1</u>	+ 210.00000000000000 0000 BUSDT	✓
114	2024-01-03 19:58:09	<u>0x84b1ca45fbd69bfe3f38</u> <u>72a7ea6a704c378225a9f7</u> <u>436df60c192d7335166c93</u>	+ 519.11000000000001 3642 BUSDT	✓
115	2024-01-03 19:39:24	<u>0x7d4b9a2e94e33dd40e72</u> <u>1953be4ec4908af2bbbbd2</u> <u>23aea8e5c30c91615a2dae</u>	+ 153.87999999999999 5453 BUSDT	✓
116	2023-12-31 11:51:52	<u>0xc8110371c3ca95d1daa7</u> <u>f4712382cd20f333c7d381</u> <u>31b8fe0aa957729d649bd5</u>	+ 153.03999999999999 2042 BUSDT	✓
117	2023-12-29 19:20:11	<u>0x7219bb3c93f677914956</u> <u>4147c84bb8bd471618e04c</u> <u>53e3ca3ca29075156d0c5d</u>	+ 150.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-29 11:28:37	<u>0x41d0ecce25d4ad8e68a0</u> <u>2e5d79d34c44b7ed195e5c</u> <u>38ccc647c5b8f98b00c2c7</u>	+ 112.57999999999999 8295 BUSDT	✓
119	2023-12-28 14:55:43	<u>0x9ef5412adb3f07473867</u> <u>3508414e34102c27403b54</u> <u>4aa50cde0b44f4174a8046</u>	+ 168.87999999999999 5453 BUSDT	✓
120	2023-12-28 12:05:42	<u>0x81f0019a9f604205620c</u> <u>c759bf5503959162ee52e0</u> <u>16883aaa801e8af21fcb6f</u>	+ 1,000.000000000000 000000 BUSDT	✓
121	2023-12-27 11:36:43	<u>0x4445a29d4790369f2d1e</u> <u>652145e4d5810a46668d31</u> <u>93703e33899a3a1ad156ba</u>	+ 199.31999999999999 3179 BUSDT	✓
122	2023-12-26 11:18:42	<u>0x5768430d9ab780fced28</u> <u>3f73919509afff1d5cc81c</u> <u>1bca24a42a7a55b48cb4ec</u>	+ 364.50000000000000 0000 BUSDT	✓
123	2023-12-25 19:53:21	<u>0x301767a9f3cb2f7fc0ba</u> <u>0bc9610e0ed2dcc4d05866</u> <u>896ca386a817a4b1a76906</u>	+ 241.97999999999998 9768 BUSDT	✓
124	2023-12-24 19:16:48	<u>0xd8809831fdd3a8221bb2</u> <u>4486f87c78d70d45828682</u> <u>0f7d45c4c655443e508168</u>	+ 111.93999999999999 7726 BUSDT	✓
125	2023-12-24 11:40:56	<u>0xd9310d06cf7a06c78572</u> <u>dbdd1be54d43d87018b4fb</u> <u>cd98c4cb84ffa2034ca2e6</u>	+ 214.96000000000000 7958 BUSDT	✓
126	2023-12-24 11:39:53	<u>0x2a4b7b994755dcda5f76</u> <u>f7a2f11476891e17983f12</u> <u>6ed877885bba1c023452c5</u>	+ 221.94999999999998 8631 BUSDT	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-23 19:31:53	<u>0x3df845398c11117b6871</u> <u>d5c70381e43549b65d53cd</u> <u>5abdd99e4252c40d3d1d1c</u>	+ 160.02000000000001 0232 BUSDT	✓
128	2023-12-23 12:04:58	<u>0x92881e8f0ea16e091fd9</u> <u>f158505c9aeb4a545a7869</u> <u>d6333952c95812efd98da1</u>	+ 400.00000000000000 0000 BUSDT	✓
129	2023-12-23 12:03:16	<u>0xc95efae4015ffca1562</u> <u>11e664c75b8049e7f84af1</u> <u>19967fc3c6a97548afc16e</u>	+ 249.69999999999998 8631 BUSDT	✓
130	2023-12-22 11:13:46	<u>0x672c8dcae55836fb6200</u> <u>b59f730bb060be7e00a563</u> <u>97532d970e016172a08a20</u>	+ 10.000000000000000 000 BUSDT	✓
131	2023-12-21 19:23:39	<u>0x519b7e0396950bcbaca9</u> <u>a8b340c0a6b9e7a410d43c</u> <u>860fc6114722d371625c2d</u>	+ 113.71999999999999 8863 BUSDT	✓
132	2023-12-21 19:18:00	<u>0x7d468bd83e121530e26b</u> <u>28a7843df9af350a1430c8</u> <u>7f6a0f8d3fe553fec8127</u>	+ 502.98000000000001 8190 BUSDT	✓
133	2023-12-20 18:05:14	<u>0x2aaac0fb4b460c1dced1</u> <u>1b8e50125e6580aac7af1b</u> <u>e8c34bbc1af4d7e0c674e4</u>	+ 193.68999999999999 7726 BUSDT	✓
134	2023-12-20 16:30:09	<u>0xf65dc28d675b2dffec76</u> <u>51bdc1fba295ea1f31c7e9</u> <u>166ff2766c861f3783163d</u>	+ 1,145.8900000000000 100044 BUSDT	✓
135	2023-12-20 11:23:51	<u>0x4b244b912e191eb51754</u> <u>7eab256489f874f85c4dc0</u> <u>4fbb04e365c65990efb2b5</u>	+ 200.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
136	2023-12-19 12:07:41	<u>0xc015267fab498dfc5c94</u> <u>eed6ab8280b9e826a20eaa</u> <u>5098adc956259dc7743869</u>	+ 205.46999999999999 8863 BUSDT	✓
137	2023-12-18 15:54:05	<u>0x5880cc2c99aadc23c961</u> <u>2ec4bbe39777126ef88056</u> <u>b04eb49136dcf1bd9dd421</u>	+ 616.42999999999994 9978 BUSDT	✓
138	2023-12-18 15:36:28	<u>0xedfa765bc1b8f75119bf</u> <u>ac543170a5ba8b674eb801</u> <u>82fb47dd41666c8fee79c5</u>	+ 411.68999999999999 7726 BUSDT	✓
139	2023-12-18 15:23:17	<u>0x65ab1917e7915f942415</u> <u>d1d0c94f58cf02a82223fb</u> <u>c220d7e50d48139eca0339</u>	+ 1,113.8099999999999 945430 BUSDT	✓

\* USD values displayed at the time of transaction

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