

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xdbd864e138488a6be0b21d1fd9224c5cb078d1ef

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:31:34	<u>0x33340e387138c716f14d</u> <u>a0584b6ec981630ca69097</u> <u>ab3aec394aa5370160a1fa</u>	+ 499.74915087426307 9913 BUSDT	✓
2	2024-02-22 17:56:31	<u>0xfed8758d12717f7b4ad9</u> <u>f5aaa62d88e49d2c1abfcf</u> <u>c1d62c32c3b99a993157f4</u>	+ 590.00000000000000 0000 BUSDT	✓
3	2024-02-22 17:54:16	<u>0x89f7d5c848bcf21b959e</u> <u>8e2843095d9f4f128554a3</u> <u>987b60bb5dd02dd8866d45</u>	+ 580.00000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-22 17:51:43	<u>0x065bec27f4449d79c1c26d65aa263e3330a739fc22191464279db7139fdbfc38</u>	+ 1,060.000000000000 000000 BUSDT	✓
5	2024-02-19 16:37:06	<u>0xeb15fee66d1822ff9f37fc09cd3a464567ef0f9885ee7bba4c467570ec6af781</u>	+ 1,130.000000000000 000000 BUSDT	✓
6	2024-02-19 13:00:41	<u>0xd0e36b1f75df3e9865dfd1235da7d8e5aff68ff42d017d7671e805bcfd00ed3ae</u>	+ 390.000000000000 0000 BUSDT	✓
7	2024-02-18 03:40:05	<u>0x8a5dd5621e519f9578a38f43fa947601c41b69bd460a5cdd7537acd0657d18b1</u>	+ 250.000000000000 0000 BUSDT	✓
8	2024-02-17 16:36:52	<u>0x6c302df83f568643dac10a4034361982fe85db92bcf5dddf1a473d333c392e00</u>	+ 180.000000000000 0000 BUSDT	✓
9	2024-02-17 14:32:08	<u>0x1379ac17f43cedbccca94e3a8477509402c31ca988c20557bb8dee84c5c0e5ab</u>	+ 490.43049000000002 0245 BUSDT	✓
10	2024-02-17 12:43:27	<u>0xfbc5b7d3c0241df723a3d1693329a4a29a2f2b4d30c3dcc6bbdf3e85f6380323</u>	+ 250.000000000000 0000 BUSDT	✓
11	2024-02-17 12:27:19	<u>0xe3bd7194cda317d8e7032e66441f87e6ec43e1929cdc8b0174d8df955ea6cecb</u>	+ 280.000000000000 0000 BUSDT	✓
12	2024-02-17 12:27:19	<u>0xe3bd7194cda317d8e7032e66441f87e6ec43e1929cdc8b0174d8df955ea6cecb</u>	+ 105.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 09:58:52	<u>0xbff309105d7e3953fb46</u> <u>d398264b1c6959e17afe0d</u> <u>05d894e17752e561c7f98e</u>	+ 5,000.000000000000 000000 BUSDT	✓
14	2024-02-17 08:54:13	<u>0x31a3bd519dcecf7080bd</u> <u>a5a8b607d3364e5efa329b</u> <u>f2d1768b0ec80b534627d9</u>	+ 180.000000000000 0000 BUSDT	✓
15	2024-02-17 07:42:07	<u>0x9d4e958b16b4cddd1d60</u> <u>ea204646bf7ff601724419</u> <u>9258c847772d5060039a90</u>	+ 270.000000000000 0000 BUSDT	✓
16	2024-02-17 05:54:47	<u>0xb6d212f3f8af08e85794</u> <u>383ed5c3dcc79d5c37181d</u> <u>d611e9d4c81b02df4c03c4</u>	+ 190.000000000000 0000 BUSDT	✓
17	2024-02-17 04:58:11	<u>0xdd07829af6adfaa575b</u> <u>60810e7a1c50263f6a57da</u> <u>516127403582b5c5a76110</u>	+ 300.000000000000 0000 BUSDT	✓
18	2024-02-17 02:53:42	<u>0xcf9b2315edfc0c46a574</u> <u>cfbccb7778aa7b93af8ac</u> <u>97e4552391a2c98c3efbee</u>	+ 250.000000000000 0000 BUSDT	✓
19	2024-02-17 02:38:44	<u>0xda2bfc82518b174f269c</u> <u>23bd7bdea5187d2b9f888d</u> <u>a7290a67f826682c7b5e32</u>	+ 330.000000000000 0000 BUSDT	✓
20	2024-02-17 02:37:23	<u>0x4c2080c7eabfd59a1b6c</u> <u>8b18196d496fdd83c6505a</u> <u>d0aabb4cbafebe691f7391</u>	+ 290.000000000000 0000 BUSDT	✓
21	2024-02-17 02:34:24	<u>0x31afb27929f82e854d8a</u> <u>f048b874ede188949dcaa4</u> <u>f63b633f4686074964c335</u>	+ 600.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-17 02:32:51	<u>0x3cd6aa10b62754ab28ce611f94dd10f4c0b71d8057c392020dff42fdd8a0c05c</u>	+ 330.00000000000000 0000 BUSDT	✓
23	2024-02-17 02:29:39	<u>0xf65941af1c10afbb00332c80e904fed0d95c59ecf5bcdad68114ee7116202af1</u>	+ 330.00000000000000 0000 BUSDT	✓
24	2024-02-17 02:28:06	<u>0xa685d846f3da3d4e9b3819cb8dc3530f8cdc7399c40cf6fded03e401befd0b92</u>	+ 360.00000000000000 0000 BUSDT	✓
25	2024-02-17 02:26:54	<u>0xe922e96148c2d5826f805810756c2b384715e8689523ecf43ca356a7f9c9db20</u>	+ 460.00000000000000 0000 BUSDT	✓
26	2024-02-17 02:23:27	<u>0x01bd48cb958d611269bdb02beea5547bd65196593c204843c5bcf0a266d273f</u>	+ 330.00000000000000 0000 BUSDT	✓
27	2024-02-17 02:19:12	<u>0xb0146af3b594bb182c2572adda9b779ee53973fe01f55a4dd7ea5dfcd80d463b</u>	+ 420.00000000000000 0000 BUSDT	✓
28	2024-02-17 02:18:00	<u>0x753a263ca23133969cc9e87921ea364ad21028cd85a2427e336417ce35cad592</u>	+ 670.00000000000000 0000 BUSDT	✓
29	2024-02-17 02:15:15	<u>0x44809856bf7ee99dfae1f318fbb1d1580dda8901be70de1cbbbba9a864710da2</u>	+ 350.00000000000000 0000 BUSDT	✓
30	2024-02-17 01:41:34	<u>0xf76cff535bc02de247eb4e3f5b778fb621853f97b071675bf2036b444b496798</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-17 01:20:28	<u>0xd1b6d802ecae61fe78e9</u> <u>1b3c98ed6b6971a822c55f</u> <u>5a105b71e5c927efde38b8</u>	+ 550.00000000000000 0000 BUSDT	✓
32	2024-02-17 01:11:19	<u>0xa2d0fe0d22a88db0011b</u> <u>7d68be171ddda964e56d3c</u> <u>a722ed68efa57cb9ac478b</u>	+ 400.00000000000000 0000 BUSDT	✓
33	2024-02-17 00:51:46	<u>0xae fd4c044e980d60cba6</u> <u>a20dccceacf1b56ca613f3</u> <u>902840dcea2abfb9bbccec</u>	+ 270.00000000000000 0000 BUSDT	✓
34	2024-02-17 00:42:19	<u>0x10c92571d26f9208c6ca</u> <u>5f8c6781809851b9cae9ce</u> <u>853b54fcdfb12299388e95</u>	+ 1,030.000000000000 000000 BUSDT	✓
35	2024-02-17 00:39:49	<u>0x7d299f49eb790953d6a2</u> <u>c60c62f3482b29a173f105</u> <u>c5641ea741f0f67d882d5f</u>	+ 390.00000000000000 0000 BUSDT	✓
36	2024-02-17 00:37:49	<u>0xf0f2fc0c7d1d3cba96f0</u> <u>fe6c84c4ce5ed1331deba5</u> <u>cdaea3f8b95977ce916ae6</u>	+ 340.00000000000000 0000 BUSDT	✓
37	2024-02-17 00:37:49	<u>0xf0f2fc0c7d1d3cba96f0</u> <u>fe6c84c4ce5ed1331deba5</u> <u>cdaea3f8b95977ce916ae6</u>	+ 310.00000000000000 0000 BUSDT	✓
38	2024-02-17 00:30:46	<u>0x22d7a59e07dec0b8d7d6</u> <u>b57c8fb28e2662898f83cd</u> <u>0c6c5b41e5ff6ff0f96e31</u>	+ 280.00000000000000 0000 BUSDT	✓
39	2024-02-17 00:28:55	<u>0xf0ee4c7a001d4fd7044b</u> <u>0d54a7365cdd04a62b6d39</u> <u>023bde578d0735a4ace704</u>	+ 290.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-17 00:21:25	<u>0x0dc6f480981d184f8cb3d30608dce459a341d42045f15c7e1a7243452c274987</u>	+ 300.00000000000000 0000 BUSDT	✓
41	2024-02-17 00:18:52	<u>0x911680da562a21ff66d63b3eda552f272a675bd550e502e70545cdf30922a7ec</u>	+ 640.00000000000000 0000 BUSDT	✓
42	2024-02-16 23:46:09	<u>0xd3d34bf559ca65fc78f6f738bb105f70d831a2a60b4f92616ccfa3950a13f6d4</u>	+ 260.00000000000000 0000 BUSDT	✓
43	2024-02-16 23:33:38	<u>0x5387259f760be0a2b466fd9432947e938809196d8dde1a0d245d28a0ab7306ec</u>	+ 220.00000000000000 0000 BUSDT	✓
44	2024-02-16 23:10:07	<u>0x8b1691caca93ec3664965cc82902595a4eecd500b7cf53518845a81f9bb2a441</u>	+ 230.00000000000000 0000 BUSDT	✓
45	2024-02-16 22:49:58	<u>0xa391750ae1b9b361a04510eb380f5dbaa3655ca70cdf00109ad30810b2c7acf4</u>	+ 560.00000000000000 0000 BUSDT	✓
46	2024-02-16 22:32:19	<u>0x3511670a935c6f3af2df0c3d2d15336c9e1e2a9ff9f64c486797d73247793744</u>	+ 190.00000000000000 0000 BUSDT	✓
47	2024-02-16 22:29:13	<u>0xfc85ce918d2bc5708f639942d35482428beebcafef93283ceb83f9132382ebfe</u>	+ 270.00000000000000 0000 BUSDT	✓
48	2024-02-16 22:26:58	<u>0xa1f379e4e56d59917d70853c6b33bea3f8d5eb704c35ae48dc002091a9e6fc38</u>	+ 280.05269299999997 6564 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-16 22:19:25	<u>0xab4b5ccf47e9097b9c94</u> <u>4b15058646214a21d6741b</u> <u>f6f3c938bde0f129af3e9e</u>	+ 910.00000000000000 0000 BUSDT	✓
50	2024-02-16 22:19:25	<u>0xab4b5ccf47e9097b9c94</u> <u>4b15058646214a21d6741b</u> <u>f6f3c938bde0f129af3e9e</u>	+ 300.00000000000000 0000 BUSDT	✓
51	2024-02-16 22:17:10	<u>0xe0150543665919e3fbea</u> <u>7091f0bb7b1883e48e02fc</u> <u>8132d04cd607b462eb84a0</u>	+ 270.00000000000000 0000 BUSDT	✓
52	2024-02-16 22:07:10	<u>0x3f1e19ac3b900a806150</u> <u>044295e828af193da78bd4</u> <u>8787183616d0160fb0dc04</u>	+ 290.00000000000000 0000 BUSDT	✓
53	2024-02-16 22:00:22	<u>0xc0ab045683cdee988bbc</u> <u>5c02ba5084aec228ce661d</u> <u>ff42f3ea32f75e808f16c6</u>	+ 330.00000000000000 0000 BUSDT	✓
54	2024-02-16 21:54:04	<u>0x26b583465dcd6d0772d</u> <u>fea3a414dd630a43c4dc8d</u> <u>6dbcb9ce69f0c61efcc926</u>	+ 230.00000000000000 0000 BUSDT	✓
55	2024-02-16 17:15:35	<u>0xa4b93d9cffe2ccc989cc</u> <u>1b7db898e8e9aa278546a1</u> <u>5e4f5ec86baecb73ab2729</u>	+ 200.00000000000000 0000 BUSDT	✓
56	2024-02-16 16:29:43	<u>0xd3fead63243e47698a65</u> <u>cf9c9b96c2f510a135839b</u> <u>5c5a3af4231adf1bf639b4</u>	+ 970.00000000000000 0000 BUSDT	✓
57	2024-02-16 16:28:28	<u>0xf53b5a64c90fda1e3531</u> <u>ca895cafa8adcd00025ba3</u> <u>69f3e6f8c86e8cda31b710</u>	+ 1,070.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-16 16:26:10	<u>0x8e9f617ad09f582afd1a</u> <u>eba027881bfb2edf2aaf38</u> <u>ec72eca22996cd93042699</u>	+ 460.00000000000000 0000 BUSDT	✓
59	2024-02-16 16:07:10	<u>0x5cd397c7cb4bd8bd794f</u> <u>629d292d0a112a3aae1adf</u> <u>54d13492b1b823d27b0e40</u>	+ 400.00000000000000 0000 BUSDT	✓
60	2024-02-16 16:00:52	<u>0xbb9385aa84dcc41f2a8a</u> <u>73a04e844ccca45053537c</u> <u>b4c4f075ae23646fe803f3</u>	+ 2,330.000000000000 000000 BUSDT	✓
61	2024-02-16 15:57:07	<u>0xfc3945707e4320d4b39b</u> <u>437863b29b554002426c31</u> <u>61d9702ba9611c93a879a0</u>	+ 2,700.000000000000 000000 BUSDT	✓
62	2024-02-16 15:57:07	<u>0xfc3945707e4320d4b39b</u> <u>437863b29b554002426c31</u> <u>61d9702ba9611c93a879a0</u>	+ 8,000.000000000000 000000 BUSDT	✓
63	2024-02-16 15:52:55	<u>0xb429c95cb8ca957d5ac5</u> <u>5b2fa6730d85d6e156c149</u> <u>8aa0baf6c1e1e25ddf8e8e</u>	+ 390.00000000000000 0000 BUSDT	✓
64	2024-02-16 15:39:24	<u>0x27b972f6477abd90036d</u> <u>758aec676b70c2a5eb1dc</u> <u>88eff93547db8f61a12812</u>	+ 820.00000000000000 0000 BUSDT	✓
65	2024-02-16 15:36:21	<u>0xbfdf8f60058b6907d043</u> <u>1feabbcad814ea683d0d76</u> <u>d0276b64e83c693604b8f1</u>	+ 2,030.000000000000 000000 BUSDT	✓
66	2024-02-16 15:26:55	<u>0xde61d715f0e2c2c4d1b</u> <u>767de86e6e3f7f698b0bcc</u> <u>7baf6f688db42fb520cf4e</u>	+ 670.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-16 15:23:31	<u>0x17bcd68ff3da1c120440</u> <u>bcae4df12e962d8e9137c6</u> <u>c95b7634ed0f63174cecba</u>	+ 390.00000000000000 0000 BUSDT	✓
68	2024-02-16 15:10:12	<u>0xceae754c6802838307d7</u> <u>43a5932e5d426d5bc04ee1</u> <u>27cf970ec3e9c6acf8c9cc</u>	+ 930.00000000000000 0000 BUSDT	✓
69	2024-02-16 15:03:00	<u>0xa4d00c1fe1116d90231b</u> <u>f5e5d43ef37b7c77214ee1</u> <u>ccd4c0e8d25a95f00c0a93</u>	+ 500.00000000000000 0000 BUSDT	✓
70	2024-02-16 14:55:42	<u>0x77fe96752e59dd14456a</u> <u>980bf68804bc5c5d14db18</u> <u>197e6f390700c652d8118f</u>	+ 480.00000000000000 0000 BUSDT	✓
71	2024-02-16 14:24:03	<u>0x849e2cd1f282994136f9</u> <u>ac7efd643f0b34f8e4add5</u> <u>c55c95f84f78e681922643</u>	+ 750.00000000000000 0000 BUSDT	✓
72	2024-02-16 14:21:57	<u>0xcdeef315bcbf3d08157b</u> <u>6ac7951d767330f36763e6</u> <u>10bb103ae812c4de52c540</u>	+ 690.00000000000000 0000 BUSDT	✓
73	2024-02-16 14:21:09	<u>0xbc5a67deb504eae6a067</u> <u>02b3b352e641f145f39c57</u> <u>9e6b8a5d89390e8fc205e2</u>	+ 500.00000000000000 0000 BUSDT	✓
74	2024-02-16 14:21:09	<u>0xbc5a67deb504eae6a067</u> <u>02b3b352e641f145f39c57</u> <u>9e6b8a5d89390e8fc205e2</u>	+ 1,250.000000000000 000000 BUSDT	✓
75	2024-02-16 14:17:36	<u>0xffacee30a3caa41359ca</u> <u>15933dce7c27b306710f89</u> <u>88ce0ea54633c4fe77ebff</u>	+ 610.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-16 14:07:08	<u>0xb12ff78ec44cfe563aac</u> <u>c08d0175ad4d01698c2f17</u> <u>878c95de5f4822f700d941</u>	+ 390.00000000000000 0000 BUSDT	✓
77	2024-02-16 13:49:53	<u>0x9d7640a2fbaa42b6c513</u> <u>4add5824c5273d2f7e4ddf</u> <u>66997a6785b5db670b0c55</u>	+ 1,650.000000000000 000000 BUSDT	✓
78	2024-02-16 13:45:26	<u>0x96220d43d276afd6b282</u> <u>345ece2f2b458152c72383</u> <u>2bfc11c39c40b7f4bf6cac</u>	+ 530.00000000000000 0000 BUSDT	✓
79	2024-02-16 13:41:56	<u>0xf52e4c8271fc6cb4cdf4</u> <u>1afda6b7e8ec7f72ad68e1</u> <u>b492f71815ec1952dc04c5</u>	+ 480.00000000000000 0000 BUSDT	✓
80	2024-02-16 13:30:17	<u>0xe4f8e47efaf6d7ffc5b9</u> <u>fa6c4b608633c223d894a9</u> <u>c136a246501f456951fdab</u>	+ 600.00000000000000 0000 BUSDT	✓
81	2024-02-16 13:28:59	<u>0xfea1e84a94529960600a</u> <u>84e1419dbf05169208a9d7</u> <u>58d67a99928c5e80882399</u>	+ 400.00000000000000 0000 BUSDT	✓
82	2024-02-16 13:21:29	<u>0x91f722f77c0dcbd5d2d0</u> <u>9cc98c0f03f3ab50b842cc</u> <u>0034b08895169514fb055f</u>	+ 490.00000000000000 0000 BUSDT	✓
83	2024-02-16 13:13:05	<u>0x34b8c97cfd7417d9932b</u> <u>36b752f296b0922a7d70bc</u> <u>fd7e4ee1bd0ca99f9cb4b6</u>	+ 200.00000000000000 0000 BUSDT	✓
84	2024-02-16 12:49:57	<u>0x1c7e822a1c55e077a917</u> <u>50ab5b4816ab1db7648ab5</u> <u>9187fb6910012c75715301</u>	+ 1,200.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-16 12:42:10	<u>0x8d2307e052fdc6c80b1f eed91deef93c89d43e0dec 4816b9311df4335320a2d5</u>	+ 670.00000000000000 0000 BUSDT	✓
86	2024-02-16 12:26:46	<u>0xc8df5cc17e4e6ab19584 1f8757363f6c7d6f219489 3e8c906026ea944cbc8e6f</u>	+ 100.00000000000000 0000 BUSDT	✓
87	2024-02-16 12:15:07	<u>0x61b52acab2c2b6c0b1ed 6a69da1441cbf1b8b1b546 50586ca8220d0d2f033eb2</u>	+ 1,210.000000000000 000000 BUSDT	✓
88	2024-02-16 12:12:40	<u>0xe33b441c1546af042378 c683a59a66a03e3ef3f58c 88ef9a731c5c5b6f6f0c62</u>	+ 910.00000000000000 0000 BUSDT	✓
89	2024-02-16 11:44:19	<u>0x599aecba9ae5aa48e162 21261e057bb2505a876fde 6b903736ef9547025ec993</u>	+ 490.00000000000000 0000 BUSDT	✓
90	2024-02-16 11:29:57	<u>0x142f54dd45f5ea5a9052 4834838e1650541abb4f15 0d1bd85849dc17dd63de84</u>	+ 490.00000000000000 0000 BUSDT	✓
91	2024-02-16 11:07:36	<u>0x2de927d10bbd68ad49f3 2b31f9c438c19614b1804f b2258c8fc9ffdab76e3735</u>	+ 870.00000000000000 0000 BUSDT	✓
92	2024-02-16 10:39:39	<u>0x0c045f9b6db9d4651e1c ee3ce5587ca8bf6c5d3a05 e3db2d85dade4b4f7cdb84</u>	+ 900.00000000000000 0000 BUSDT	✓
93	2024-02-16 10:38:39	<u>0x460f4cb1b5c6f4a09843 e19546026b6c991c481447 9fc0d6e6d877f4fa1b943d</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-16 10:35:27	<u>0x1a53bdf91dc2e5943d85</u> <u>09d8063f694432c0413896</u> <u>f3f8544a0e1bc6d99a8b48</u>	+ 1,910.000000000000 000000 BUSDT	✓
95	2024-02-16 10:22:23	<u>0x7e27df11417ca88c814a</u> <u>660115f199102368fea5b0</u> <u>d0b201e71fb2cf99254086</u>	+ 1,340.000000000000 000000 BUSDT	✓
96	2024-02-16 10:15:03	<u>0x73ad3d5ba3d68326795b</u> <u>178b1d4145b2ba2bb67271</u> <u>def1f21970631c89a7445b</u>	+ 490.000000000000 0000 BUSDT	✓
97	2024-02-16 09:51:36	<u>0xab29115a470baa18a625</u> <u>03de1598b32776852ef6fb</u> <u>89e23d16336933b68d21c0</u>	+ 430.000000000000 0000 BUSDT	✓
98	2024-02-16 09:31:04	<u>0x611517814f47ff357547</u> <u>38cf340170fa94ac53bc37</u> <u>c37b29c00de4fac9e34f7e</u>	+ 400.000000000000 0000 BUSDT	✓
99	2024-02-16 09:10:31	<u>0xea8f3ed5cde820da7b93</u> <u>c403d35c574233acd98a33</u> <u>4a62c5374afb852f970ea9</u>	+ 250.000000000000 0000 BUSDT	✓
100	2024-02-16 08:43:31	<u>0xf5b3df4aaa5dd764d076</u> <u>9479d33ba299d3bdbe6dfa</u> <u>fe9851b89d4acae882e9fd</u>	+ 1,650.000000000000 000000 BUSDT	✓
101	2024-02-16 06:49:33	<u>0xebb6c0b729fc9bb3ac53</u> <u>14210d77f8f71ec898c172</u> <u>8e75d38d3c55ad03d0d7d7</u>	+ 800.000000000000 0000 BUSDT	✓
102	2024-02-16 06:27:24	<u>0xa95808746e76e3adaade</u> <u>d8529d7b3e47b4350a4d65</u> <u>867c1a822d51395f527169</u>	+ 100.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
103	2024-02-16 05:34:15	<u>0x7b5b06a59349f5206136896cb7432ac8c4e3027c9c024b886d090a82b2656f44</u>	+ 390.00000000000000 0000 BUSDT	✓
104	2024-02-16 05:09:31	<u>0x1b4db24894675834a253d6cae09fd554c71e609851f9297bb4312445bd5f13b0</u>	+ 390.00000000000000 0000 BUSDT	✓
105	2024-02-16 04:31:28	<u>0x4155c2704dbc058a3f816ee1438c3622b3e8d6e3f3a9e3bbf93b1477da603a57</u>	+ 300.00000000000000 0000 BUSDT	✓
106	2024-02-16 03:36:04	<u>0xad2534c8d9518a851aa0afc97710ae617527d716109c809d26564b4229908946</u>	+ 50.00000000000000 000 BUSDT	✓
107	2024-02-16 03:33:19	<u>0xee0f9a9f29ca333d642a7b506df2dde0635c37c8e14e97bda44b7fc4a05ced17</u>	+ 2,030.000000000000 000000 BUSDT	✓
108	2024-02-16 03:32:15	<u>0xe866c08b571f9f8d8abd332f81120a18f44d6d091bc590bea1466ec6f7ed4912</u>	+ 910.00000000000000 0000 BUSDT	✓
109	2024-02-16 03:29:35	<u>0x873a3addf78f16dd69e98629a339ec48012b25e6f403210372c650ad2f0bee0c</u>	+ 2,020.000000000000 000000 BUSDT	✓
110	2024-02-16 02:46:08	<u>0x3ffa0767351d5bf16a0c7ba9d53cdb369797fd3c24ba0e7e66dea72e4e7a5c06</u>	+ 440.00000000000000 0000 BUSDT	✓
111	2024-02-16 02:44:35	<u>0x90b31311bfc1d1138b80e575af0b470c322d24711d6febab0dc68f566e6ce811</u>	+ 580.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
112	2024-02-16 02:35:56	<u>0xfd86ad41a77803009040</u> <u>dd5df6c85465173fa723d1</u> <u>21d016049051fbfd78c6b7</u>	+ 490.00000000000000 0000 BUSDT	✓
113	2024-02-15 22:50:36	<u>0x5e743fcca882f6d2f052</u> <u>8929e9a1bd194a16b9ce99</u> <u>2f441a6856a4b647ff079e</u>	+ 360.00000000000000 0000 BUSDT	✓
114	2024-02-15 22:38:30	<u>0xe9dacf6556938d86404d</u> <u>3032aaed14347b9a08f95b</u> <u>71cc813f583ba7f07929b8</u>	+ 200.00000000000000 0000 BUSDT	✓
115	2024-02-15 22:35:57	<u>0x99ae9c02ad2f5660ff94</u> <u>edccf0c664a6aa268fa4e0</u> <u>7291c1711b107ea82bca66</u>	+ 880.00000000000000 0000 BUSDT	✓
116	2024-02-15 22:33:15	<u>0xc9561fc0cc75a7d6b050</u> <u>3d9489d7d3c22819885923</u> <u>00392a2b379598ba745aa7</u>	+ 490.00000000000000 0000 BUSDT	✓
117	2024-02-15 22:30:30	<u>0x959ed9e6eeb87ff2aa04</u> <u>5fc3d82ab46972af87a422</u> <u>54476ac58ed66556e7e417</u>	+ 490.30000000000001 1369 BUSDT	✓
118	2024-02-15 22:22:57	<u>0xb0d19c90167b5dd96d76</u> <u>d23b2c0c65164df6d64dcf</u> <u>707add0b0b6886331c0e1b</u>	+ 780.00000000000000 0000 BUSDT	✓
119	2024-02-15 22:22:57	<u>0xb0d19c90167b5dd96d76</u> <u>d23b2c0c65164df6d64dcf</u> <u>707add0b0b6886331c0e1b</u>	+ 480.00000000000000 0000 BUSDT	✓
120	2024-02-15 22:20:00	<u>0xa795bfd4b3265af50e02</u> <u>57a672cbe9a9870fbcc91f</u> <u>f12aa6a0541843a7b75601</u>	+ 390.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
121	2024-02-15 20:47:44	<u>0x797102b56969520d4de69b29f1cc0ec1648b54c65df779ae6a25cd9e75487097</u>	+ 390.00000000000000 0000 BUSDT	✓
122	2024-02-15 20:41:35	<u>0x1ad836fc404eb98946e0d85a564aaafe5bd2f01c2ea195f6a397b21dc5ce59a9</u>	+ 720.00000000000000 0000 BUSDT	✓
123	2024-02-15 20:34:53	<u>0x1d72b583b45e43c2fc7ed25a204165d6006b0474dfe98487a697f2aaedf8c74b</u>	+ 490.00000000000000 0000 BUSDT	✓
124	2024-02-15 20:18:11	<u>0x466c110d9e30a1a2bb76b53d9e1ff66c688f7bbe0150d61e90b0ea67e99f92ea</u>	+ 150.00000000000000 0000 BUSDT	✓
125	2024-02-15 20:06:21	<u>0x4dad97a1353e6e3c112b5d5994c3d1f105e23ba14a5a4eec9b74ca5b552a0609</u>	+ 405.00000000000000 0000 BUSDT	✓
126	2024-02-15 19:56:33	<u>0x7fb3721fbe1f35e8814d63be498d1ed473dfbb97c665db5fe0db6956fbfcacba</u>	+ 530.00000000000000 0000 BUSDT	✓
127	2024-02-15 19:37:12	<u>0xed281e3ef37afbf3c203e19cea097eb29af42290044bb3aa932a69930975fe13</u>	+ 890.00000000000000 0000 BUSDT	✓
128	2024-02-15 19:13:07	<u>0xa8aade8c8c258fe01eb52c7e0ab4ca579fe7b876c2836bf8ef07925eb493fd30</u>	+ 1,010.000000000000 000000 BUSDT	✓
129	2024-02-15 18:17:22	<u>0x20f3a3e5bf0f550e3de7a0df370d9a7721da14dc731b68a57aef03790fad5184</u>	+ 480.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
130	2024-02-15 17:27:42	<u>0x7d58da4eebc3fd09d99f737bea4e90bcc515c1e68a064739c2a48d65bba5a3e2</u>	+ 300.00000000000000 0000 BUSDT	✓
131	2024-02-15 17:19:30	<u>0x2a5608c21290c9adbbbd5a442e92928660a899421f9fa36c3edf50ad162441c9</u>	+ 2,170.000000000000 000000 BUSDT	✓
132	2024-02-15 17:16:51	<u>0x9a7e71f9f14a1835e4844d35fbb2e5ca3dfbcf0190df861df0ed0dfac5a3d161</u>	+ 490.00000000000000 0000 BUSDT	✓
133	2024-02-15 17:15:27	<u>0xe74aa8d9a3a92cd0b61fdcf9d32324a4d6e25e8a418c572457d9bb9439431a1a</u>	+ 680.00000000000000 0000 BUSDT	✓
134	2024-02-15 16:59:24	<u>0x0031a5cd76366160131eb654d3ace5ae802fe9c070bad71338a8485d2c001eb9</u>	+ 150.00000000000000 0000 BUSDT	✓
135	2024-02-15 16:45:24	<u>0xfde97295fc28ae20f34675a0f66e1e46a315bee7f5c24b63af752d08dd7f13be</u>	+ 420.00000000000000 0000 BUSDT	✓
136	2024-02-15 16:42:54	<u>0xc172c3f579f8dae3ee8d3b1095a79606ea2cbdd46f7a223e1e48668a38d00b1f</u>	+ 750.00000000000000 0000 BUSDT	✓
137	2024-02-15 16:33:02	<u>0x6293a05d9a96a147e633224e4607fb4d8db102517cab47f49b6563740a2ee25d</u>	+ 581.56758612999999 5137 BUSDT	✓
138	2024-02-15 16:08:59	<u>0xd3105a783b02137f61bf9394b0ae7311745d9c5a9c2cda5f9f17130c4a6fe498</u>	+ 7,754.858311192414 475954 BUSDT	✓

#	Date & time	Transaction Id	Amount	
139	2024-02-15 15:53:26	<u>0xc0b1f17cf1819afa0465</u> <u>0d5734044a6bf4283c5e1f</u> <u>9cf7c8b75c505dac9f6aad</u>	+ 6,000.000000000000 000000 BUSDT	✓
140	2024-02-15 15:42:20	<u>0x29b367b2439177965544</u> <u>bb9e3cd4245cd52f0c41ff</u> <u>9e13d82221dbb0bc8f7da4</u>	+ 390.000000000000 0000 BUSDT	✓
141	2024-02-15 15:13:20	<u>0x486588eaeef499fcef573</u> <u>c79fd9670570397c89d654</u> <u>2de7e8d94f96d45f39b568</u>	+ 460.000000000000 0000 BUSDT	✓
142	2024-02-15 14:59:08	<u>0x7caeb562303ca525da51</u> <u>cee360a8ac5e18ad448730</u> <u>3104b63a874ed5a6a2063b</u>	+ 400.000000000000 0000 BUSDT	✓
143	2024-02-15 14:55:41	<u>0xbc5197c3e5895280d5eb</u> <u>77b310e0f853cad1930bc1</u> <u>016698adc5aefc8c5a1b18</u>	+ 890.000000000000 0000 BUSDT	✓
144	2024-02-15 14:25:11	<u>0x8a9e2da3484458698272</u> <u>dbc204e97bc6fb9c57430</u> <u>461fe22f9b3ff7dc175859</u>	+ 410.000000000000 0000 BUSDT	✓
145	2024-02-15 13:42:02	<u>0x3ffb9246c61e7ae4c5c6</u> <u>970f043be5825cfa10c375</u> <u>a89ccaca6690a411ab1aa7</u>	+ 490.000000000000 0000 BUSDT	✓
146	2024-02-15 13:37:08	<u>0xf3238e13d1db617fd3cf</u> <u>e4789f1c9d57a000f7dcd3</u> <u>42f1ef42ae10ac8aaeddd</u>	+ 890.000000000000 0000 BUSDT	✓
147	2024-02-15 12:51:50	<u>0xcb824c6982608302fdb</u> <u>394a16d09cfe841405c121</u> <u>974fc9ebb85c77071ccd59</u>	+ 1,070.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
148	2024-02-15 12:36:38	<u>0x38c62990a8745c899479</u> <u>381483b9dba31242959fb9</u> <u>0183b747803faa93882eba</u>	+ 890.00000000000000 0000 BUSDT	✓
149	2024-02-15 11:56:05	<u>0x4417028cbec230a728ea</u> <u>60cebb137213b63600f1e7</u> <u>41eff2d7478230ae0e86ec</u>	+ 490.00000000000000 0000 BUSDT	✓
150	2024-02-15 11:52:56	<u>0x75e416b792b2711aed28</u> <u>13fa2e61fe657d0a649225</u> <u>f467a78e2cb8750e134315</u>	+ 690.00000000000000 0000 BUSDT	✓
151	2024-02-15 11:48:35	<u>0x581912bc80658d53d218</u> <u>5c8dfb7dd6da5889461d56</u> <u>3f1219bf1da01b11d1a56e</u>	+ 330.00000000000000 0000 BUSDT	✓
152	2024-02-15 11:17:55	<u>0x987a212a496687979b22</u> <u>ed61861d97bfde53f4f0f4</u> <u>df4e6bca29d94bb3cf57b7</u>	+ 340.00000000000000 0000 BUSDT	✓
153	2024-02-15 10:41:28	<u>0x64aee959427987e36347</u> <u>94260b2c53a1eb7d1281a5</u> <u>836ec43ba26ff3c341ad67</u>	+ 580.00000000000000 0000 BUSDT	✓
154	2024-02-15 10:26:20	<u>0x3a9126e6c0442fe4d752</u> <u>678cd43a5ad85cf96d8d4e</u> <u>0b21596eeba2d313b3a033</u>	+ 290.26625411725410 6859 BUSDT	✓
155	2024-02-15 10:14:11	<u>0x322351f1ba90c8c57f92</u> <u>17bfc7c94f2fdbe0863772</u> <u>2c7e7e1684aebf0ca41cb3</u>	+ 580.00000000000000 0000 BUSDT	✓
156	2024-02-15 10:07:59	<u>0x77630c018e02f71c2060</u> <u>6ada3f6f79289cd08780be</u> <u>2916998ac2dead314731b0</u>	+ 1,370.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
157	2024-02-15 10:03:47	<u>0xbdf8dbbc9092cc05f3594457ac3123bfb6fab5407a2da706207ccca9859270dc</u>	+ 390.00000000000000 0000 BUSDT	✓
158	2024-02-15 09:53:35	<u>0xeaa1a815fc2e51265391c45e657048cfcb11df6081d62067db560e0912030fc3</u>	+ 390.00000000000000 0000 BUSDT	✓
159	2024-02-15 09:37:56	<u>0x2e82fc9514522f7d51cab59f6245e648cefecd1a5dad9d7225b140f3f0a5f5e</u>	+ 2,510.000000000000 000000 BUSDT	✓
160	2024-02-15 09:00:41	<u>0x33f9d4e85163eca0f028f95f0591af0cc490f2a138344609b1280a3d860921fd</u>	+ 490.00000000000000 0000 BUSDT	✓
161	2024-02-15 08:44:19	<u>0xccdf3ed17f780a132485f922a0d769cceb2ccdc268980d8d04e93db039eed3f</u>	+ 540.00000000000000 0000 BUSDT	✓
162	2024-02-15 08:21:25	<u>0xbcd52ac88c1b6004e3669f56328515de8153a8211152395672180a0cc1c538bf</u>	+ 1,550.000000000000 000000 BUSDT	✓
163	2024-02-15 07:41:12	<u>0xdf25300abeb4cb57ca08ce379c8127f51dc98ccc1f32dcebdf6bf64b87a06073</u>	+ 390.00000000000000 0000 BUSDT	✓
164	2024-02-15 06:18:47	<u>0xd96d87f0428afb27826c2ced4785698b12cc9d9ebc7b7f65abb60ff0fb4139b</u>	+ 1,530.000000000000 000000 BUSDT	✓
165	2024-02-15 06:10:53	<u>0x4c269bf3b070a5ac1f408dce434f51fbe55bc914e4f59793e78e8282e89e0e6f</u>	+ 760.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
166	2024-02-15 06:03:11	<u>0x014d570e6227b523e26795f4ce5473feffc7767491c3f119781ae8aab9dafa61</u>	+ 490.00000000000000 0000 BUSDT	✓
167	2024-02-15 05:57:29	<u>0x2859072482ee368c55cc3917e27ebc690fb112ca4aef42eaae18540195626af2</u>	+ 720.00000000000000 0000 BUSDT	✓
168	2024-02-15 05:54:44	<u>0x38508bdf6e67a33c2990d494f0eb03ae2448e3b096558d118ce4a198b36e7b956</u>	+ 940.00000000000000 0000 BUSDT	✓
169	2024-02-15 04:54:32	<u>0x2af6106418550f38c168e195a6b402338600d90090abd52f8e3446eeca138145</u>	+ 322.57821999999998 7522 BUSDT	✓
170	2024-02-15 03:41:55	<u>0x1a9a35d6e64182b7302ac98dd85b2d6c0d50f8199422c5d3b090940bb73245b4</u>	+ 390.00000000000000 0000 BUSDT	✓
171	2024-02-15 03:35:40	<u>0x30f869db78eb3d2d16f76c3dce296f2de2ef967919b7129568da0ef941ada6ff</u>	+ 450.00000000000000 0000 BUSDT	✓
172	2024-02-15 02:52:06	<u>0xc415230694070afeb948551ee18cea31ae9cf923d88d31afd91c5bf5bd2a5522</u>	+ 240.00000000000000 0000 BUSDT	✓
173	2024-02-15 02:46:06	<u>0x15a3ca60da2308e6c5d492f644bc0f754c3f8758ac71ef816276012a03667eba</u>	+ 510.00000000000000 0000 BUSDT	✓
174	2024-02-15 01:58:11	<u>0x5249233c7aeb2e7fe7f5db6a7f5f7184f5f83bbd8289348df7fe9d14373c2cea</u>	+ 570.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
175	2024-02-15 00:39:01	<u>0x5b7199fd00c455d23c8c</u> <u>d27c3062e7c4f16a5062f6</u> <u>70713ee63e97633bb3c82c</u>	+ 2,900.000000000000 000000 BUSDT	✓
176	2024-02-15 00:36:58	<u>0xe8951fd3176b6cf1d54e</u> <u>066199c69b048516a9d30e</u> <u>f8607b87ccb5c0e087262a</u>	+ 2,530.000000000000 000000 BUSDT	✓
177	2024-02-15 00:34:37	<u>0xae71873991735fa054b6</u> <u>3985d278ed856eef39bbdd</u> <u>92841d6d3344fa4d7fc326</u>	+ 5,150.000000000000 000000 BUSDT	✓
178	2024-02-15 00:32:58	<u>0x6c3265b1194072297726</u> <u>fc7a6392ff904bd7b35b5d</u> <u>1b7c0d2958dc4a7e5d3b36</u>	+ 2,850.000000000000 000000 BUSDT	✓
179	2024-02-15 00:05:10	<u>0x539f629120949388e9da</u> <u>595bfc4408e6157c07aa0e</u> <u>41e70eb63cd4a4527b3d76</u>	+ 500.000000000000 0000 BUSDT	✓
180	2024-02-14 23:54:37	<u>0xd1e9414170438101da1</u> <u>d9050c76a7c5e2cfd8036b</u> <u>9f6a020dc66292f57cdac6</u>	+ 2,910.000000000000 000000 BUSDT	✓
181	2024-02-14 23:52:09	<u>0x21e89d2ec62c2597fa84</u> <u>a4eceff4034f327d0d6678</u> <u>bb7ac9ebd84a6c08ce126d</u>	+ 3,150.000000000000 000000 BUSDT	✓
182	2024-02-14 23:49:25	<u>0xe5d65418c4d64e96ef20</u> <u>58a025e6f412cc50ed24f9</u> <u>afa81297156ff311dc49fc</u>	+ 3,960.000000000000 000000 BUSDT	✓
183	2024-02-14 23:49:25	<u>0xe5d65418c4d64e96ef20</u> <u>58a025e6f412cc50ed24f9</u> <u>afa81297156ff311dc49fc</u>	+ 2,840.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
184	2024-02-14 23:46:21	<u>0x6558a3fee2648afa551f5d5bc9e852fe75ec82364dc94c853bf65b0c6456532a</u>	+ 3,670.000000000000 000000 BUSDT	✓
185	2024-02-14 23:43:36	<u>0x643403c6d9b0ec433eae8e9a780a293b61c4fae09cb878e70283b6cc6733fa2</u>	+ 5,700.000000000000 000000 BUSDT	✓
186	2024-02-14 23:40:48	<u>0xd2d44a9eae7be784c30cb614fb29561300d18128f0b052c95cf98475b972f05d</u>	+ 3,020.000000000000 000000 BUSDT	✓
187	2024-02-14 23:37:42	<u>0x72e9b3fe7ff04f4396fb1c6b3111761d1e0fcc2fe24c2671533f985aa35ebf4e</u>	+ 8,720.000000000000 000000 BUSDT	✓
188	2024-02-14 22:35:05	<u>0x1e08b96e48f9d298af6a38b9887405740946bf8210b0caedcafc8b5d865a391d</u>	+ 3,390.000000000000 000000 BUSDT	✓
189	2024-02-14 22:32:32	<u>0x47ada0c03f3d298fa7de0541627935883859768a60174ff4b26ca3079f35c5d7</u>	+ 2,990.000000000000 000000 BUSDT	✓
190	2024-02-14 22:07:06	<u>0xb893054111ba9d047d1af9889261c7ed1879a7db489ee8002ba4614070eeb77e</u>	+ 580.000000000000 0000 BUSDT	✓
191	2024-02-14 22:05:09	<u>0x3f8914bb128bf990b42d5afa8352e54c0f3b9134ea26def4c46a15d693329e6</u>	+ 2,430.000000000000 000000 BUSDT	✓
192	2024-02-14 22:02:54	<u>0x87c4f72d29e86f106fcb04f8a427406086e878a3ae3eeba6a8e2af2ae21c703b</u>	+ 2,540.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
193	2024-02-14 21:58:15	<u>0xf982cc5425d906295248</u> <u>46301b6e2375ad2827289f</u> <u>bd053bf856d6400d78bb60</u>	+ 2,610.000000000000 000000 BUSDT	✓
194	2024-02-14 21:20:39	<u>0x783b8e56a6be2dd31a8e</u> <u>5231fa6ae096265c61f2fb</u> <u>7822618f2edb4178062c9a</u>	+ 1,020.000000000000 000000 BUSDT	✓
195	2024-02-14 21:09:12	<u>0x85ffcb3e318fd61f88ea</u> <u>7a0973d89e68786cfa2844</u> <u>fce4bc4698df5da21f51ac</u>	+ 580.000000000000 0000 BUSDT	✓
196	2024-02-14 20:50:18	<u>0x8664dfc5fd605a905872</u> <u>6b1913971d7ce0435eef29</u> <u>5c2f3f5f85ab0e445b8c38</u>	+ 500.000000000000 0000 BUSDT	✓
197	2024-02-14 20:38:42	<u>0xabfffe7301ae9d0d1815</u> <u>e9f464fec9736e881d7d2</u> <u>cda92211fae7633a79a400</u>	+ 490.000000000000 0000 BUSDT	✓
198	2024-02-14 19:57:53	<u>0x987f773096a376b3865d</u> <u>ef513b3e2ba31aa61c1fa1</u> <u>2b9709dd4202d7f70fb034</u>	+ 1,040.000000000000 000000 BUSDT	✓
199	2024-02-14 19:53:31	<u>0x56fbefb5205b18a04541</u> <u>b6303d0c3c1cfd89150768</u> <u>411eae08a2b2ab64ce73ec</u>	+ 870.000000000000 0000 BUSDT	✓
200	2024-02-14 18:43:07	<u>0x64428ca0abf9d46c79c3</u> <u>6d52312e48b98049bf9f7a</u> <u>3e7aebf496b407baeca80f</u>	+ 481.000000000000 0000 BUSDT	✓
201	2024-02-14 17:23:45	<u>0x0a589f68a8e547a6f93f</u> <u>0e044d0ece8646cd168282</u> <u>e64f7f75109e740f8838af</u>	+ 790.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
202	2024-02-14 17:05:07	<u>0x9b2f22d5c4e6f6e57f1c5e3ed9f2c9a7fbc0b224c4506ac91414b804c280695a</u>	+ 620.00000000000000 0000 BUSDT	✓
203	2024-02-14 16:33:01	<u>0xf4b74426f6f3c4ac56f519529fedf4f94d6ecd5069e1b5bef5ed9f450ffea592</u>	+ 300.00000000000000 0000 BUSDT	✓
204	2024-02-14 16:20:58	<u>0x206b37363069bc1a784539f597c59c6a8ab40316af9336fbb6069ad59ecfad49</u>	+ 5,480.000000000000 000000 BUSDT	✓
205	2024-02-14 16:18:19	<u>0x306caa48bc7a09bb8b576516d55b03d78f2dd2cb62d8e7df1e092adddfe58ee6</u>	+ 400.00000000000000 0000 BUSDT	✓
206	2024-02-14 16:15:49	<u>0x12c42639296d887d8b52b33bd2bcb6acb9e1edf2384a6eaad85068654bd912c</u>	+ 490.00000000000000 0000 BUSDT	✓
207	2024-02-14 16:15:49	<u>0x12c42639296d887d8b52b33bd2bcb6acb9e1edf2384a6eaad85068654bd912c</u>	+ 980.00000000000000 0000 BUSDT	✓
208	2024-02-14 16:14:31	<u>0x0b507c8e0f7e72c3645d8a5e6f68ad43ef07f4ce4da805a0910bb625a181d24e</u>	+ 385.00000000000000 0000 BUSDT	✓
209	2024-02-14 15:52:55	<u>0x35cee04aebf2751d30ac2b63c6b4a0227cfd50c3cecdcdaa5c6bca6d544f39ab</u>	+ 490.00000000000000 0000 BUSDT	✓
210	2024-02-14 15:45:58	<u>0x240c3444c3fc289a0e117fe8fce5f6a9748e05d5401302f68382c364cc28647c</u>	+ 580.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
211	2024-02-14 15:14:25	<u>0x007fc3371f47588b1aef</u> <u>d6b6f4cf922b13cf015cd9</u> <u>424fd8fa362b4ed61d3b16</u>	+ 200.00000000000000 0000 BUSDT	✓
212	2024-02-14 15:04:01	<u>0x7c91b3862c7eab7fa41b</u> <u>1d0ccd0fa7a1db42621765</u> <u>40f4b1ba383184904b2644</u>	+ 501.00000000000000 0000 BUSDT	✓
213	2024-02-14 15:02:58	<u>0xab075978b7e2d3d946e2</u> <u>6afe2bb6b9e168f6d84670</u> <u>a5f7f8e2e2b674abb796e3</u>	+ 860.00000000000000 0000 BUSDT	✓
214	2024-02-14 14:36:40	<u>0x071ed14cb66b5e7c6ec8</u> <u>8a921d976c9ea4782b3ccc</u> <u>c646ea1cc5741d844e7ef7</u>	+ 740.00000000000000 0000 BUSDT	✓
215	2024-02-14 14:05:09	<u>0x5d2e8c357f5d0d48d7df</u> <u>72e197a074f9af981f279f</u> <u>b7787483b7418adf354d73</u>	+ 610.00000000000000 0000 BUSDT	✓
216	2024-02-14 13:53:29	<u>0x87c85c907b2f54870afd</u> <u>d8e5c0e315e4d188aa6094</u> <u>73943ad4a7e93c86681e14</u>	+ 590.00000000000000 0000 BUSDT	✓
217	2024-02-14 13:51:14	<u>0x2b1a5ebf623ecdcb1544</u> <u>8876d9af288ee41cfa77eb</u> <u>0b0e639b1fb2c0fd08b4b6</u>	+ 600.00000000000000 0000 BUSDT	✓
218	2024-02-14 13:41:41	<u>0x667bdcd83bd44ef6ceee</u> <u>ced49e905f51908b176bbb</u> <u>c46e6b10bf0369bde0dab4</u>	+ 670.00000000000000 0000 BUSDT	✓
219	2024-02-14 13:32:17	<u>0x6f851c093c239b1d21ad</u> <u>1eefa32742af43dc6afa50</u> <u>3495c71cf4de098c67bbad</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
220	2024-02-14 13:05:18	<u>0x0ab20bb1f2ef638a92a7316bacaee6e287088bc0f8299c4ceaf7bb1bf975079f6</u>	+ 710.00000000000000 0000 BUSDT	✓
221	2024-02-14 12:51:54	<u>0x276a258cf16e1951059782ffe874318593783cbe3a4f9063dd79f17491c69eb8</u>	+ 500.00000000000000 0000 BUSDT	✓
222	2024-02-14 12:45:18	<u>0xe4af9cac0dd514298086c994eb9eb92e6786445b6c27f466bc886acecd2fb03c</u>	+ 290.00000000000000 0000 BUSDT	✓
223	2024-02-14 12:43:27	<u>0x7593e9ea69122536a92517c635bc474745b34df1777c402a3fad6d9ddc2ab1e6</u>	+ 480.00000000000000 0000 BUSDT	✓
224	2024-02-14 12:39:21	<u>0x59b8670d7f6773c851eb eeac4c05d96087e8f622063cb57691d804f360d23ea1</u>	+ 1,450.000000000000 000000 BUSDT	✓
225	2024-02-14 12:38:36	<u>0x7f7df7497532d4637d0074e3ff763e4f48f797add910d294ff7799d2b089d0a5</u>	+ 570.00000000000000 0000 BUSDT	✓
226	2024-02-14 12:36:09	<u>0x1235db87feea033a5bb2e29dcacc224ebddd186245963c47e61848608a1f5aa4</u>	+ 340.00000000000000 0000 BUSDT	✓
227	2024-02-14 12:21:45	<u>0x0b67ae1edbd5fc776f2128ef47d8ca7822f070a1ce18e967659387cb1a716301</u>	+ 260.00000000000000 0000 BUSDT	✓
228	2024-02-14 12:17:42	<u>0xce3df4b008b7eba6a2cb530a0e5465adfa1c2111471718b5c8ae8688228ad246</u>	+ 240.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
229	2024-02-14 12:14:27	<u>0x38c866945c311c455366</u> <u>fe29373d2f8f447b3098ec</u> <u>96b2df55d4da2e9ef0eef5</u>	+ 850.00000000000000 0000 BUSDT	✓
230	2024-02-14 12:13:42	<u>0x3b630795bf5a1cad5e0e</u> <u>6e0857104736c40e9a10f1</u> <u>c927f2db6b281ae31b16c2</u>	+ 800.00000000000000 0000 BUSDT	✓
231	2024-02-14 11:53:56	<u>0xfd9642d901fb4f20be3c</u> <u>c3f15dc579da1a9c69640f</u> <u>3ea3a0bfa5ff04899f17da</u>	+ 490.00000000000000 0000 BUSDT	✓
232	2024-02-14 11:41:02	<u>0x5b18660762d56975f9a6</u> <u>632b779081c75212951651</u> <u>47a8d7c339399945e6a5e8</u>	+ 520.00000000000000 0000 BUSDT	✓
233	2024-02-14 11:25:17	<u>0x9d0f0a16b736ced38257</u> <u>e7f0157c206854df939c89</u> <u>fb74b35fb21e32fac9439</u>	+ 3,490.000000000000 000000 BUSDT	✓
234	2024-02-14 11:10:59	<u>0x1bb3a888215113f1984e</u> <u>577028a23f8a47147edc7a</u> <u>1ee342203630ff3f94d36f</u>	+ 150.00000000000000 0000 BUSDT	✓
235	2024-02-14 10:43:20	<u>0x17b8ee8c0cc1d9c76392</u> <u>b8b6972fe83689984e3e98</u> <u>cfa9d75037ea45b0519d67</u>	+ 320.00000000000000 0000 BUSDT	✓
236	2024-02-14 10:40:02	<u>0x40897b5dfad7875bc973</u> <u>eb822ea70f9d2b254ff4d3</u> <u>120debcb097387533e89d6</u>	+ 390.00000000000000 0000 BUSDT	✓
237	2024-02-14 10:39:08	<u>0xbc4fb7a869e8c6980441</u> <u>88b67ef169f9049e2db93e</u> <u>c61392f60b5aa95a8684c8</u>	+ 360.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
238	2024-02-14 10:27:17	<u>0x35a6124ec03ffc93a0b2768acdb8ba0e4ee8e657ed2827d5d5fb66ea53983b87</u>	+ 490.00000000000000 0000 BUSDT	✓
239	2024-02-14 10:26:14	<u>0x4cf5903f9225bfd3a0e2b1d17c218c847f6a9df22108d62c9a324257e81b4173</u>	+ 880.00000000000000 0000 BUSDT	✓
240	2024-02-14 10:26:14	<u>0x4cf5903f9225bfd3a0e2b1d17c218c847f6a9df22108d62c9a324257e81b4173</u>	+ 920.00000000000000 0000 BUSDT	✓
241	2024-02-14 10:26:14	<u>0x4cf5903f9225bfd3a0e2b1d17c218c847f6a9df22108d62c9a324257e81b4173</u>	+ 740.00000000000000 0000 BUSDT	✓
242	2024-02-14 09:59:29	<u>0x22ba6f5874b2a51fc3c05a9a1dd7508e0578bcba46fb65698407908edca0c488</u>	+ 390.00000000000000 0000 BUSDT	✓
243	2024-02-14 09:41:08	<u>0x38b302345236329793bd8943b1ace22618629d1cb26ce7fa1669f6a098a40e2c</u>	+ 200.00000000000000 0000 BUSDT	✓
244	2024-02-14 09:33:11	<u>0xc0f75c1972d6360e3669d815a21cef5c92513d1cd7f26dec2d99f8f317cd147</u>	+ 290.00000000000000 0000 BUSDT	✓
245	2024-02-14 09:27:11	<u>0x96490361835596440a15c63139f308b333bbdeeac6376f788c187db835cca279</u>	+ 510.00000000000000 0000 BUSDT	✓
246	2024-02-14 09:15:50	<u>0x113886e6fa9e7f8f0c47089362d20b2072c53ef65d9e1e46ce05b84bab9379a8</u>	+ 1,420.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
247	2024-02-14 09:13:50	<u>0xdef234eff53e87c956d4</u> <u>adcdee7f972f9ca0e3c12d</u> <u>4b3d61d777b6e18cdeda99</u>	+ 270.00000000000000 0000 BUSDT	✓
248	2024-02-14 09:08:35	<u>0xe8582e1d16d5adc2f93b</u> <u>7cac1d3ffd7f83734f4acd</u> <u>08f9a2d2f70f2a26f4bd12</u>	+ 680.00000000000000 0000 BUSDT	✓
249	2024-02-14 08:51:23	<u>0x9cb32e27f747a51c6462</u> <u>808a51927e9672d038ad8f</u> <u>16071b93e40a0bf76b00f9</u>	+ 570.00000000000000 0000 BUSDT	✓
250	2024-02-14 08:46:33	<u>0xb25e86069b1c807c9c34</u> <u>3bf2442faba101e3f09b13</u> <u>23caae11c21c503aa77e73</u>	+ 2,580.000000000000 000000 BUSDT	✓
251	2024-02-14 08:37:03	<u>0xbe480b2cd5248b4ff081</u> <u>6279c7214830b11a462226</u> <u>e9ca145bf561482e5633ba</u>	+ 150.00000000000000 0000 BUSDT	✓
252	2024-02-14 08:30:03	<u>0x5efcd952e112b0c10daa</u> <u>81e9fcec96dbade91b6751</u> <u>cb9d6f5bbb82e00c2a1d33</u>	+ 660.00000000000000 0000 BUSDT	✓
253	2024-02-14 08:30:03	<u>0x5efcd952e112b0c10daa</u> <u>81e9fcec96dbade91b6751</u> <u>cb9d6f5bbb82e00c2a1d33</u>	+ 390.00000000000000 0000 BUSDT	✓
254	2024-02-14 08:19:18	<u>0x3c9350a1bea0923885aa</u> <u>c55ceb51a6a0f4c8787806</u> <u>fa76ceb479cdb37dd42c2e</u>	+ 400.00000000000000 0000 BUSDT	✓
255	2024-02-14 08:16:06	<u>0xe44afe1e461acb8200ad</u> <u>9d7caa0cce750545129e02</u> <u>0ec20cf0c8a95374b2ee4f</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
256	2024-02-14 08:10:36	<u>0x19ef073b572230b28b67</u> <u>2207a2816cf28f70a4b781</u> <u>1cb3b533757d20e783f654</u>	+ 1,040.000000000000 000000 BUSDT	✓
257	2024-02-14 08:03:57	<u>0xb2e42771f6c2e0276467</u> <u>ff37ce431e2f2a5c7f7f43</u> <u>e3a20fa372cf3aa69011c7</u>	+ 790.000000000000 0000 BUSDT	✓
258	2024-02-14 08:00:48	<u>0xa3f8fcbba909b16f20c</u> <u>14d7b3f5232248670a21c0</u> <u>56e9e53ab9b7d96fe0371c</u>	+ 380.000000000000 0000 BUSDT	✓
259	2024-02-14 07:53:27	<u>0x7c800a401d53b0f41929</u> <u>bbe4a3d33a7542b686affc</u> <u>80c7c2ffffcdc43337bc358</u>	+ 630.000000000000 0000 BUSDT	✓
260	2024-02-14 07:39:07	<u>0x27b2c5fa3e4a605e2ca0</u> <u>aea3b9e91b6c789fd09790</u> <u>851a43db329a9ef2183fe7</u>	+ 610.000000000000 0000 BUSDT	✓
261	2024-02-14 06:52:14	<u>0xf0084c01a7c6b7ae96bd</u> <u>f7600a7506f6ecea26a893</u> <u>ce91270bfec82158da129f</u>	+ 1,590.000000000000 000000 BUSDT	✓
262	2024-02-14 06:52:14	<u>0xf0084c01a7c6b7ae96bd</u> <u>f7600a7506f6ecea26a893</u> <u>ce91270bfec82158da129f</u>	+ 610.000000000000 0000 BUSDT	✓
263	2024-02-14 06:39:56	<u>0x90d18cb49574ab4ae7b5</u> <u>bce92e0457aa76572a91b6</u> <u>dca1d97895791f24b97fce</u>	+ 300.000000000000 0000 BUSDT	✓
264	2024-02-14 06:25:38	<u>0xf71e38822992fbbac655</u> <u>8215e455eabc95524a5310</u> <u>a6da1b1a2e6d406d243dc8</u>	+ 400.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
265	2024-02-14 06:13:29	<u>0x23bdf87e1f88eec268df</u> <u>650f47df23960cf2152141</u> <u>15212a8c20529ab66e1621</u>	+ 720.00122999999996 4093 BUSDT	✓
266	2024-02-14 06:09:38	<u>0xab6e5b9c67beb857118</u> <u>ad1583569dbf086d6a4786</u> <u>4216b3aa7354b96807e00a</u>	+ 390.00000000000000 0000 BUSDT	✓
267	2024-02-14 05:50:14	<u>0xc6f93a7924099cc61223</u> <u>58f06f66b7ef4c4295e6a9</u> <u>b299fb7ea4988659d87662</u>	+ 490.00000000000000 0000 BUSDT	✓
268	2024-02-14 04:56:14	<u>0xb944a083d382e9c1bd6a</u> <u>179ce57875a24569a7f322</u> <u>e1a4d73756b7a2b285e445</u>	+ 480.00000000000000 0000 BUSDT	✓
269	2024-02-14 04:40:34	<u>0x74dbbed4ebe8df63f2aa</u> <u>4b015d5f42947f4cac03ef</u> <u>536c7c9365e444dc598d7d</u>	+ 439.00024999999999 4088 BUSDT	✓
270	2024-02-14 04:29:10	<u>0x244391d15cd3bdc2a476</u> <u>fbde8a06d322ddeb91b8d0</u> <u>4cbd10967b55d4c31f4afa</u>	+ 1,100.00000000000000 000000 BUSDT	✓
271	2024-02-14 04:25:55	<u>0x412c06174b6027727bb6</u> <u>25814d78707ce0a387c8af</u> <u>4f9ceedbd825d81c35ae8b</u>	+ 610.00000000000000 0000 BUSDT	✓
272	2024-02-14 03:56:13	<u>0xe4e8ecfd9761574f9bb9</u> <u>32385110d78771ec911adb</u> <u>65d53d0998f36522f1e26f</u>	+ 410.00000000000000 0000 BUSDT	✓
273	2024-02-14 03:45:34	<u>0xb4647ef3de896fc80dc7</u> <u>5a4f4b91f01a99e4bff0df</u> <u>ca81f71ffb35edaea37289</u>	+ 820.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
274	2024-02-14 03:37:56	<u>0xbbb4bc3a6bf33934687c</u> <u>00fb94548ce92992cfa9ce</u> <u>8dabd711b47d77c852d3c6</u>	+ 700.00000000000000 0000 BUSDT	✓
275	2024-02-14 03:37:56	<u>0xbbb4bc3a6bf33934687c</u> <u>00fb94548ce92992cfa9ce</u> <u>8dabd711b47d77c852d3c6</u>	+ 390.00000000000000 0000 BUSDT	✓
276	2024-02-14 03:24:14	<u>0xbd8a7d1cdf517b7d9ab9</u> <u>7bd599130954f0406a2cfe</u> <u>2ef8055a6a88e891982813</u>	+ 520.00000000000000 0000 BUSDT	✓
277	2024-02-14 03:02:10	<u>0x1d735db9958119611d70</u> <u>bdfd9aad49d349c6b5e8d9</u> <u>b433286af9133613abdae4</u>	+ 1,100.000000000000 000000 BUSDT	✓
278	2024-02-14 02:17:11	<u>0x5e9b20e6afed7cc27e52</u> <u>a7ee84b6fb06b008c4f5df</u> <u>61111f1e5d5a12db4a16c1</u>	+ 600.00000000000000 0000 BUSDT	✓
279	2024-02-14 02:10:07	<u>0x1865bae5580e52b8481d</u> <u>3b908bec31d3674f2e4146</u> <u>c5595ecefafa1316896963e5</u>	+ 1,280.000000000000 000000 BUSDT	✓
280	2024-02-14 02:06:04	<u>0x61eb180cc4f050f29b3f</u> <u>3dbc8fe67310737bb60d50</u> <u>e5774daa2f1f9634143d13</u>	+ 390.00000000000000 0000 BUSDT	✓
281	2024-02-14 01:39:55	<u>0xb7c1d446de841d5a7302</u> <u>b2f29962c4eee5f6cee54d</u> <u>7943fd523e2ab953759d16</u>	+ 670.00000000000000 0000 BUSDT	✓
282	2024-02-14 00:46:31	<u>0x77289010f8084336aa35</u> <u>016e88c4fe00c160df22ce</u> <u>7f6546ff9f94eed790842</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
283	2024-02-14 00:36:41	<u>0xb649ba07b725bf43484c</u> <u>52e6f49e5cd1ff323a5216</u> <u>88582e26799291b583183a</u>	+ 490.00000000000000 0000 BUSDT	✓
284	2024-02-14 00:25:44	<u>0xb5a157cb88007a088b21</u> <u>e5fef3d425b713a93f323b</u> <u>18a3829fe6749efc2ebcc1</u>	+ 540.00000000000000 0000 BUSDT	✓
285	2024-02-14 00:23:32	<u>0x9548eccc5ff504798571</u> <u>4ed32424057c6f7de08e98</u> <u>7b7c1d9308b3a353f6b17e</u>	+ 180.00000000000000 0000 BUSDT	✓
286	2024-02-14 00:17:56	<u>0xda52f5f3e102fd144861</u> <u>706e88925b66d60c4fcea9</u> <u>fac46599b3bbde4db8089d</u>	+ 450.00000000000000 0000 BUSDT	✓
287	2024-02-13 23:52:06	<u>0xabace69987fcede916aa</u> <u>c803bc17c1ab5f9ae0c4ab</u> <u>08216997307fef02344a69</u>	+ 610.00000000000000 0000 BUSDT	✓
288	2024-02-13 23:52:06	<u>0xabace69987fcede916aa</u> <u>c803bc17c1ab5f9ae0c4ab</u> <u>08216997307fef02344a69</u>	+ 640.00000000000000 0000 BUSDT	✓
289	2024-02-13 23:49:36	<u>0xf27286b49eb365df8605</u> <u>efad144b7aedebce59e3da</u> <u>a972a0271e684ba42f0549</u>	+ 490.00000000000000 0000 BUSDT	✓
290	2024-02-13 23:47:12	<u>0x502fa7a5533ecf1d447d</u> <u>7793c208b17aafb749039d</u> <u>0a1375db4ed482687dad75</u>	+ 1,470.00000000000000 000000 BUSDT	✓
291	2024-02-13 23:38:09	<u>0x0688483f924609412148</u> <u>b81806afc2019b3c852d52</u> <u>e8a5e95ea36748515cceb9</u>	+ 390.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
292	2024-02-13 23:29:36	<u>0x40874f9a1cfb08b0fc9489b8d8ee112f87d32f771a6a3695a7ad8fea3463e3f1</u>	+ 390.00000000000000 0000 BUSDT	✓
293	2024-02-13 23:02:18	<u>0x573da918fabcb8d5ad62b7f42db143c022442262009bac33d04e978b458bc0bc</u>	+ 290.00000000000000 0000 BUSDT	✓
294	2024-02-13 22:52:48	<u>0x37139c624abe343c85adb2b4426cafd06a2555431fa7d17acfae7720686e2a4a</u>	+ 830.00000000000000 0000 BUSDT	✓
295	2024-02-13 22:49:48	<u>0x559dcb3eed18023c933505b77b04e6baef22a4a95a83195b908543edd1a7728c</u>	+ 290.00000000000000 0000 BUSDT	✓
296	2024-02-13 22:43:36	<u>0x57fb115a1023c6277cd59e353d742cc6081cbf26f2541747b0cf3d31f207114a</u>	+ 580.00000000000000 0000 BUSDT	✓
297	2024-02-13 22:35:24	<u>0x6f63381ce8363366d1bb24f105a28968cbb8c3aa8f093d794a1a305b565f7dea</u>	+ 2,320.000000000000 000000 BUSDT	✓
298	2024-02-13 22:35:24	<u>0x6f63381ce8363366d1bb24f105a28968cbb8c3aa8f093d794a1a305b565f7dea</u>	+ 490.00000000000000 0000 BUSDT	✓
299	2024-02-13 22:35:24	<u>0x6f63381ce8363366d1bb24f105a28968cbb8c3aa8f093d794a1a305b565f7dea</u>	+ 600.00000000000000 0000 BUSDT	✓
300	2024-02-13 22:10:09	<u>0x976000522f9e73b8702940309897ff5fc75debb41f408599c9eebce9b73d87db</u>	+ 560.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
301	2024-02-13 21:50:23	<u>0xf1164413129196dc0b1a</u> <u>c0f9b112b64b455794bb95</u> <u>38e3a4875627b0df9b3bca</u>	+ 490.00000000000000 0000 BUSDT	✓
302	2024-02-13 21:23:23	<u>0xdff9b01694b0cdf6fae7</u> <u>2ffeed42395bb2bd5e8f46</u> <u>e7a30009c907757f09ef44</u>	+ 240.00000000000000 0000 BUSDT	✓
303	2024-02-13 21:21:02	<u>0x78dd6d5b0f47abc0ef3e</u> <u>82712309430a7c5e270c66</u> <u>20a15a4c719502e55f78c0</u>	+ 470.00000000000000 0000 BUSDT	✓
304	2024-02-13 21:21:02	<u>0x78dd6d5b0f47abc0ef3e</u> <u>82712309430a7c5e270c66</u> <u>20a15a4c719502e55f78c0</u>	+ 490.00000000000000 0000 BUSDT	✓
305	2024-02-13 21:13:37	<u>0x2c3734c01e58fec5f0ea</u> <u>cf0a028e56f357fdd55278</u> <u>be96587bb3cd10babf5db1</u>	+ 1,740.668789302466 620939 BUSDT	✓
306	2024-02-13 21:10:58	<u>0xe0622b2b569a26c71cf4</u> <u>0ddc64144676789fe0fccb</u> <u>15724d516d84c477634953</u>	+ 210.00000000000000 0000 BUSDT	✓
307	2024-02-13 20:57:55	<u>0xb587ab473d604900e8a3</u> <u>b7903acc65a7bba2e2e6e6</u> <u>5e4ad0b1853528721ca52a</u>	+ 380.00000000000000 0000 BUSDT	✓
308	2024-02-13 20:55:58	<u>0xcad94846fd01484384a8</u> <u>c298e9870e9d9b56a93014</u> <u>637839aeca23e33b9a998b</u>	+ 580.00000000000000 0000 BUSDT	✓
309	2024-02-13 20:53:40	<u>0x4a7200daa910284d405e</u> <u>0438341131d882cae7ba64</u> <u>3b303783574238409222e9</u>	+ 490.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
310	2024-02-13 20:49:13	<u>0xbff978166d72016e9dfa</u> <u>b45741c8e0dfca5b5f2ca2</u> <u>159adc52430dba09b9186d</u>	+ 290.00000000000000 0000 BUSDT	✓
311	2024-02-13 20:32:01	<u>0xa1a863d37d0e1067e756</u> <u>741323f774be2dbe5ed10a</u> <u>7e788c18168f21a9ddd62a</u>	+ 630.00000000000000 0000 BUSDT	✓
312	2024-02-13 20:32:01	<u>0xa1a863d37d0e1067e756</u> <u>741323f774be2dbe5ed10a</u> <u>7e788c18168f21a9ddd62a</u>	+ 500.00000000000000 0000 BUSDT	✓
313	2024-02-13 20:25:12	<u>0x811d2fa6e1a304193c77</u> <u>63a60f87d684a08eaa12a1</u> <u>1677377d4a053a9f07a68e</u>	+ 820.00000000000000 0000 BUSDT	✓
314	2024-02-13 20:25:12	<u>0x811d2fa6e1a304193c77</u> <u>63a60f87d684a08eaa12a1</u> <u>1677377d4a053a9f07a68e</u>	+ 580.00000000000000 0000 BUSDT	✓
315	2024-02-13 20:23:06	<u>0xee83b12efc819c46536a</u> <u>c526d07b772674b9718649</u> <u>04f37019bbcbcd04941d6d</u>	+ 2,160.000000000000 000000 BUSDT	✓
316	2024-02-13 20:23:06	<u>0xee83b12efc819c46536a</u> <u>c526d07b772674b9718649</u> <u>04f37019bbcbcd04941d6d</u>	+ 1,510.000000000000 000000 BUSDT	✓
317	2024-02-13 20:23:06	<u>0xee83b12efc819c46536a</u> <u>c526d07b772674b9718649</u> <u>04f37019bbcbcd04941d6d</u>	+ 300.00000000000000 0000 BUSDT	✓
318	2024-02-13 20:23:06	<u>0xee83b12efc819c46536a</u> <u>c526d07b772674b9718649</u> <u>04f37019bbcbcd04941d6d</u>	+ 390.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
319	2024-02-13 20:21:00	<u>0xd88be8ecd8c45b3f85a3e0c5eb31cccd53ffd307133ca696936ad0006f396016</u>	+ 430.00000000000000 0000 BUSDT	✓
320	2024-02-13 20:18:33	<u>0xb5840cebdf167fc701a21f52ed6d0bda3e5dccd60d77d049ed957071505d1d3c</u>	+ 240.00000000000000 0000 BUSDT	✓
321	2024-02-13 20:08:51	<u>0x9fb399b9f60086e740c7565ded574bf1622873a60be70721852748362abc9ae3</u>	+ 201.00000000000000 0000 BUSDT	✓
322	2024-02-13 20:06:57	<u>0xd00a60ae3beaa1288b0b0f09b7d7e2d819d7af2db3729109da05ba639f62f7ef</u>	+ 230.00000000000000 0000 BUSDT	✓
323	2024-02-13 20:06:57	<u>0xd00a60ae3beaa1288b0b0f09b7d7e2d819d7af2db3729109da05ba639f62f7ef</u>	+ 990.00000000000000 0000 BUSDT	✓
324	2024-02-13 20:06:57	<u>0xd00a60ae3beaa1288b0b0f09b7d7e2d819d7af2db3729109da05ba639f62f7ef</u>	+ 290.00000000000000 0000 BUSDT	✓
325	2024-02-13 20:00:48	<u>0xf50df52eeb7d70d877ecb8d4b066c590e76c22300ef9987bb409b03fdd5b216d</u>	+ 580.00000000000000 0000 BUSDT	✓
326	2024-02-13 19:57:27	<u>0x3704b943034ef69694e1e5b16a04b30100b86dfcacafbec108d5617633839a9b</u>	+ 590.00000000000000 0000 BUSDT	✓
327	2024-02-13 19:55:33	<u>0x3ebc697c9f876df59402f818304ce2b947e8a28e9d2dd404c6aa22dc146532ba</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
328	2024-02-13 19:53:27	<u>0x208676d2c9ca9b39809b8a6c3fbfacded1abe6c01dbe48f38aa5c268a7036262</u>	+ 960.00000000000000 0000 BUSDT	✓
329	2024-02-13 19:51:36	<u>0xd872da531868f457b635f8363dfa95bbce3f3e2a80c5ac6100d42c199bdf8012</u>	+ 870.00000000000000 0000 BUSDT	✓
330	2024-02-13 19:51:36	<u>0xd872da531868f457b635f8363dfa95bbce3f3e2a80c5ac6100d42c199bdf8012</u>	+ 201.00000000000000 0000 BUSDT	✓
331	2024-02-13 19:49:18	<u>0x6abe6770e90f6d6ab78223a972e971fe6df1f5d3476497cb854f4e93893955af</u>	+ 580.00000000000000 0000 BUSDT	✓
332	2024-02-13 19:43:00	<u>0x655e200274a2237759ec e4c974fae7d9c7928b391c8f618777a682d5c32e50fb</u>	+ 800.00000000000000 0000 BUSDT	✓
333	2024-02-13 19:41:03	<u>0x8900e2d7181a00071a7e0e4f608f731ad085e04715efae96e78253577199c92a</u>	+ 1,510.00000000000000 000000 BUSDT	✓
334	2024-02-13 19:32:00	<u>0x91d74c5fb63bd675d77c01beed98caecbc463d2a704c86a427596a58f8b17430</u>	+ 390.00000000000000 0000 BUSDT	✓
335	2024-02-13 19:16:27	<u>0x1970fa320cffb38239ec e285defc6bbb4f9824c50c7914b1c806cd9de0066a59</u>	+ 870.00000000000000 0000 BUSDT	✓
336	2024-02-13 19:14:45	<u>0xbf4fe8e800b05f10b38893362f418d6ca2cfa9b8242b6b3bb2b68b965294088b</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
337	2024-02-13 19:13:09	<u>0x08745c7692145596e288</u> <u>988eeac88b9d9d3f96fd9c</u> <u>7d25797c927a590e123bb2</u>	+ 1,910.000000000000 000000 BUSDT	✓
338	2024-02-13 19:11:15	<u>0xf9b9cf6f78be347b1f62</u> <u>6ad644c4a15d4e7ae7eda8</u> <u>b2a610f8ecbee0449b56ba</u>	+ 1,350.000000000000 000000 BUSDT	✓
339	2024-02-13 18:57:32	<u>0x7c5d89de327cd77e59ce</u> <u>ffdf29ccfb26b36cfefafc</u> <u>00a429ae2c549192772880</u>	+ 1,270.000000000000 000000 BUSDT	✓
340	2024-02-13 18:49:53	<u>0x3fdb733b4686dd2907d0</u> <u>3fe06507d04f3d6dd821d6</u> <u>5fe3b0f0bd20a66658537d</u>	+ 870.000000000000 0000 BUSDT	✓
341	2024-02-13 18:46:26	<u>0x97dbfa18658c103cc824</u> <u>52236635f3617f4c9012fd</u> <u>7c383b67b31a4cf817defe</u>	+ 480.000000000000 0000 BUSDT	✓
342	2024-02-13 18:42:44	<u>0x532c9c31a250663c2a77</u> <u>cc150e125215589d17fa75</u> <u>d481e27d284d6e130a4390</u>	+ 319.43546864841329 1248 BUSDT	✓
343	2024-02-13 18:37:38	<u>0xe5ace440cf2f7fca7280</u> <u>91f7136e78d4d8cb78d769</u> <u>487896b2a1f0bc0e61f1e9</u>	+ 550.000000000000 0000 BUSDT	✓
344	2024-02-13 18:34:08	<u>0x17a1d3b9aaef66e671d1</u> <u>403b1df75f3e072112d858</u> <u>3a3c44bcd9b836cfd98aa1</u>	+ 390.000000000000 0000 BUSDT	✓
345	2024-02-13 18:29:54	<u>0x9e7ddb72f4a637d4440e</u> <u>3c03eabff834b545520f73</u> <u>275a76f8ad5256079e3d6f</u>	+ 380.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
346	2024-02-13 18:28:00	<u>0xe5ff939d4d61e51a633bd41359ebcd826113228aa1fb2820952857fbbab62c8d</u>	+ 580.00000000000000 0000 BUSDT	✓
347	2024-02-13 18:20:29	<u>0xb508b2b0ba715df413a3fc9b615857ff14112f403c9b93e1c02412c248e9b7e2</u>	+ 1,450.000000000000 000000 BUSDT	✓
348	2024-02-13 18:18:53	<u>0xe3c8e280bf254dfcf0de33782dc3b6b1f3b0ce9fe26cb48280d651670a569c89</u>	+ 390.00000000000000 0000 BUSDT	✓
349	2024-02-13 18:09:17	<u>0x6b1f8b53ce46629996c2ba9b39788388d0d94952674b78e85306f4259761ec6f</u>	+ 490.00000000000000 0000 BUSDT	✓
350	2024-02-13 18:07:38	<u>0x7558a9603f6a44ae8b578be93fa66db0409bc0a862d927218ef2a09c1848a8fb</u>	+ 680.00000000000000 0000 BUSDT	✓
351	2024-02-13 18:05:38	<u>0x44f3aa64387db6ce5933df5653de4c7d6fec5dc4b2d5745402ff99ccb245d11a</u>	+ 1,550.000000000000 000000 BUSDT	✓
352	2024-02-13 18:01:26	<u>0x00717802828762f9265efe724c20329ed3892a42f57c10930a56a07b1fc46c0a</u>	+ 2,380.000000000000 000000 BUSDT	✓
353	2024-02-13 17:57:29	<u>0x8f6a9e62411f29225450aeac6427076b1c88021a8057b11c7e0b3950a1562f54</u>	+ 520.00000000000000 0000 BUSDT	✓
354	2024-02-13 17:55:47	<u>0x3b54e6d195f01637fc93b7c7fe5af1b30bdac3d3cf c238c39881f61f762f533f</u>	+ 1,760.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
355	2024-02-13 17:54:14	<u>0xa8baf6a62fe2c899183d</u> <u>52d5fbeace5a9b79c11135</u> <u>5188128518e08f0386f7cb</u>	+ 490.00000000000000 0000 BUSDT	✓
356	2024-02-13 17:52:41	<u>0x90d06081c6af319de9b0</u> <u>f6e16e0bcd503c959ed1dd</u> <u>ef12e91123f00022464ff9</u>	+ 1,300.000000000000 000000 BUSDT	✓
357	2024-02-13 17:49:32	<u>0x8a226fb60b3fb9ef961c</u> <u>95da1955f92542abed3129</u> <u>1092eb5aba5882812f93c8</u>	+ 2,150.000000000000 000000 BUSDT	✓
358	2024-02-13 17:46:08	<u>0xfa5a0bce81a9459c4969</u> <u>63dd74d31d10a5456b7350</u> <u>e7052c68cdd485dd6c48db</u>	+ 350.00000000000000 0000 BUSDT	✓
359	2024-02-13 17:46:08	<u>0xfa5a0bce81a9459c4969</u> <u>63dd74d31d10a5456b7350</u> <u>e7052c68cdd485dd6c48db</u>	+ 490.00000000000000 0000 BUSDT	✓
360	2024-02-13 17:44:20	<u>0x93eed044ed9f2622996</u> <u>89810f897f7b4a80f96216</u> <u>9ba61f314e8dba32b0682d</u>	+ 580.00000000000000 0000 BUSDT	✓
361	2024-02-13 17:42:44	<u>0x7eaa5cb93d6df35dac7c</u> <u>028883348fa42a39682c73</u> <u>59df6291e2d16cf086470e</u>	+ 940.00000000000000 0000 BUSDT	✓
362	2024-02-13 17:42:44	<u>0x7eaa5cb93d6df35dac7c</u> <u>028883348fa42a39682c73</u> <u>59df6291e2d16cf086470e</u>	+ 2,210.000000000000 000000 BUSDT	✓
363	2024-02-13 17:40:56	<u>0x9fc753119781cadbf2ad</u> <u>3ffc01e0009b7bd60b84a3</u> <u>32b5381ea8298e904de881</u>	+ 203.83039862425553 6788 BUSDT	✓

#	Date & time	Transaction Id	Amount	
364	2024-02-13 17:40:56	<u>0x9fc753119781cadb2ad</u> <u>3ffc01e0009b7bd60b84a3</u> <u>32b5381ea8298e904de881</u>	+ 540.00000000000000 0000 BUSDT	✓
365	2024-02-13 17:36:23	<u>0x9cab7e3afd85a28d1969</u> <u>298a94ff69b57f3b08f985</u> <u>49c6bccc44023cfca5b5d2</u>	+ 650.00000000000000 0000 BUSDT	✓
366	2024-02-13 17:34:47	<u>0xdaebc0b2129853f96509</u> <u>3b24b430c7b9462562b68e</u> <u>8b744b9c6e6006cff872fb</u>	+ 460.00000000000000 0000 BUSDT	✓
367	2024-02-13 17:28:38	<u>0x2b66ca215711f5c096b8</u> <u>94612fbe0f79a4bb00711e</u> <u>761c46bb46e3f6a8647979</u>	+ 830.00000000000000 0000 BUSDT	✓
368	2024-02-13 17:25:56	<u>0x9714aa8087a9ada4413c</u> <u>881070b81c45b944f1c9c6</u> <u>b9f86ebdef183d06976d98</u>	+ 490.00000000000000 0000 BUSDT	✓
369	2024-02-13 17:24:19	<u>0xac9c9e4a792504ba9961</u> <u>b14a6080ba3ef7404ad222</u> <u>0d96aa67bdf36f940c86fe</u>	+ 4,900.000000000000 000000 BUSDT	✓
370	2024-02-13 17:23:04	<u>0x5af8351ccefe70b74e18</u> <u>205b2d6de92dd8a73bd49d</u> <u>706160f22d7462f970b1a3</u>	+ 930.00000000000000 0000 BUSDT	✓
371	2024-02-13 17:23:04	<u>0x5af8351ccefe70b74e18</u> <u>205b2d6de92dd8a73bd49d</u> <u>706160f22d7462f970b1a3</u>	+ 490.00000000000000 0000 BUSDT	✓
372	2024-02-13 17:21:22	<u>0x5ae5654581012a807d70</u> <u>203bc8061612bf3a866778</u> <u>191ced351e311be8fe67ee</u>	+ 590.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
373	2024-02-13 17:18:01	<u>0x6bfa8d9f02a9275f6542</u> <u>59435949e40ea29ad35f5d</u> <u>16be470af42e4c6cf10825</u>	+ 401.50000000000000 0000 BUSDT	✓
374	2024-02-13 17:18:01	<u>0x6bfa8d9f02a9275f6542</u> <u>59435949e40ea29ad35f5d</u> <u>16be470af42e4c6cf10825</u>	+ 2,030.000000000000 000000 BUSDT	✓
375	2024-02-13 17:16:25	<u>0x9dbcacf34d29e7ef3ec7</u> <u>6d1671451a189062141ee3</u> <u>fe37b84480e1923a9f3da6</u>	+ 540.00000000000000 0000 BUSDT	✓
376	2024-02-13 17:16:25	<u>0x9dbcacf34d29e7ef3ec7</u> <u>6d1671451a189062141ee3</u> <u>fe37b84480e1923a9f3da6</u>	+ 390.00000000000000 0000 BUSDT	✓
377	2024-02-13 17:14:55	<u>0x836f3f8fc2d77985e727</u> <u>c99fed43f5e8f476b4398f</u> <u>55990820b144ef4f4ab8ca</u>	+ 620.00000000000000 0000 BUSDT	✓
378	2024-02-13 17:11:46	<u>0xa824506e09776601e644</u> <u>650aa315d9e9fc1fa97d60</u> <u>84bc2ec78ccac74046e16d</u>	+ 490.00000000000000 0000 BUSDT	✓
379	2024-02-13 17:10:22	<u>0x97bec4434424c01d726d</u> <u>ceadb5c770d7da09036c78</u> <u>07726fdf9dcd472f8ff2de</u>	+ 530.00000000000000 0000 BUSDT	✓
380	2024-02-13 17:10:22	<u>0x97bec4434424c01d726d</u> <u>ceadb5c770d7da09036c78</u> <u>07726fdf9dcd472f8ff2de</u>	+ 500.00000000000000 0000 BUSDT	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.