

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:13 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xe69dc69419906fbeb87666c9b989a205f7a64b4

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	0.000000000000000000 BUSDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:00:33	<u>0xfc49e7cf7778b11f9ab7 647dfd8025d32ff53a26b4 44375d99599663a8f48e52</u>	+ 8,010.670000000000 072760 BUSDT	✓
2	2024-05-23 15:46:57	<u>0x2313a79647e09791fd3c a6ea542d078f2c3484ed9f b441c9ad4628e8cd0af981</u>	+ 3,100.000000000000 000000 BUSDT	✓
3	2024-05-17 16:30:32	<u>0x7d7abacc896a94bbfb0b 438a8dca5a57406d205b69 9323df04fabb70fda38a18</u>	+ 1,010.051209999999 969114 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-17 14:30:23	<u>0x7127bb9cb58b884670d86d29c769c028ec47157b7d7be0c5e2529a75f495e97e</u>	+ 5,006.699999999999 818101 BUSDT	✓
5	2024-05-16 08:46:20	<u>0xd19d9d65e6cf80e272a511114177e3d8ff63da7bc179a20a9ecf5d98aca4b575</u>	+ 4,500.000000000000 000000 BUSDT	✓
6	2024-05-16 07:11:12	<u>0xff6fa9b2958a85cd40541958ba633de9c25ec59018f7c3679f92d0de9e102741</u>	+ 1,010.000000000000 000000 BUSDT	✓
7	2024-05-15 15:06:13	<u>0xcd0287c71e53aa8b0cd8f9e4e8d33bc71f477c719ab473c37a5ca3222e12cdd1</u>	+ 1,010.000000000000 000000 BUSDT	✓
8	2024-05-15 11:36:39	<u>0x5fb11fe493944b8e0af5b47dc8ce9a0f4317c37839a502abc84dc5b8657e96b9</u>	+ 1,010.000000000000 000000 BUSDT	✓
9	2024-05-15 10:30:26	<u>0x93e69401c95ee1655744c525ea3f5d6d86462ee2db390da9bb288833095c835e</u>	+ 1,300.000000000000 000000 BUSDT	✓
10	2024-05-15 05:22:36	<u>0x51f3f4ca620f8fbd2b948e1429ec2a762018bb7a64802e87b362d9a8b5657608</u>	+ 5,460.000000000000 000000 BUSDT	✓
11	2024-05-14 14:55:15	<u>0x10c462488fbf8d8be6b8671853a7e2de18fa8cda3dd27b4ae20d4b6596ca0c97</u>	+ 4,790.670000000000 072760 BUSDT	✓
12	2024-05-14 09:30:28	<u>0x6eca991b32cd3468237fc536d66b3a57ccc94ed46caa0829c6759b7f3756a71c</u>	+ 1,010.001009999999 951106 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 08:46:01	<u>0xc64390c9b4adcf3d447b</u> <u>b9e3ee85e4600c25fc9a3d</u> <u>b5da73900b423d6f507eb3</u>	+ 1,210.000000000000 000000 BUSDT	✓
14	2024-05-13 09:46:30	<u>0xe06c64ebdbbd46f01a0f</u> <u>3003f82604c232d1414618</u> <u>4a7554caf12f407162bd8d</u>	+ 2,000.000000000000 000000 BUSDT	✓
15	2024-05-12 14:10:16	<u>0xd37a3f022df72b386328</u> <u>3c3f84bd0e4d54e16c6f06</u> <u>f2518635ba855190fcff54</u>	+ 4,800.000000000000 000000 BUSDT	✓
16	2024-05-10 10:35:46	<u>0x96d0d4d7af458ca60ea4</u> <u>35312be2cd4dd6a072a99b</u> <u>9403fcb83907536b4f7556</u>	+ 1,010.000000000000 000000 BUSDT	✓
17	2024-05-10 07:10:19	<u>0x9689c219af640a703931</u> <u>f65de08b80fcb6b64c086a</u> <u>e645b94c79307791ee012c</u>	+ 5,019.112339999999 676365 BUSDT	✓
18	2024-05-09 09:05:58	<u>0xc4a9aadcd07e3f5cd10c</u> <u>b7a259d7ab4c5b9cb928ec</u> <u>4c56d0036ffe1f5c8c3cd5</u>	+ 1,010.000000000000 000000 BUSDT	✓
19	2024-05-09 08:46:04	<u>0xd97e3280aabeea02dedd4</u> <u>3bfc7de15ded7e82422003</u> <u>b5ee777a1770c9e9dbf5cc</u>	+ 1,010.000000000000 000000 BUSDT	✓
20	2024-05-09 08:41:28	<u>0x0accd9074309b04320b2</u> <u>39786f9b67a18a7ed24476</u> <u>c40a7fa1a0069242265b42</u>	+ 1,010.000000000000 000000 BUSDT	✓
21	2024-05-09 03:25:57	<u>0x1e2ab681d6c1f05ec3d3</u> <u>e7a0b4b5f2aed15c20063f</u> <u>281062a3b66a364f0539a8</u>	+ 1,010.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-08 13:20:28	<u>0x1dd565d2530400a56fd2d8d75885b79fc06b7d0782d7358fd9f3fcc2752592a2</u>	+ 1,020.000000000000 000000 BUSDT	✓
23	2024-05-07 12:55:51	<u>0xd984ad5d8bfa4ba312fe32aabfcfe6a3478f44d12ec9bd629887d85b8d8dca6d</u>	+ 5,000.000000000000 000000 BUSDT	✓
24	2024-05-07 10:36:41	<u>0x58929c5fef9dfde89bc0eae6caf63fa0c59a05a52b87e63c37a90f298e4212e4</u>	+ 5,000.000000000000 000000 BUSDT	✓
25	2024-05-07 07:30:42	<u>0x6fe9ced982c679e2edc5c4a335e2d04258a032f162d1cf97c0f4f3d53bbe668d</u>	+ 5,930.000479999999 697611 BUSDT	✓
26	2024-05-06 08:25:54	<u>0x6b14b1ff870baea238050669464218c90416019bee1ca9ae762c733a6ebd28f</u>	+ 2,000.000000000000 000000 BUSDT	✓
27	2024-05-04 06:00:46	<u>0x3fd1e3d96576d675b012d2d8da1dc9c47bf28f9bd3c09ea68038137c8465ee85</u>	+ 1,360.000000000000 000000 BUSDT	✓
28	2024-05-04 04:05:44	<u>0x36afc3d89435f7d6843187787e0e8604c58637e4007ab5ab8c9d079ba1a12809</u>	+ 1,010.000000000000 000000 BUSDT	✓
29	2024-05-03 14:05:49	<u>0x21828810e9946a40ebabd224cef2fc9dd5aefe33590281d4ea9d8536501fdf2d</u>	+ 1,010.000000000000 000000 BUSDT	✓
30	2024-05-01 00:46:57	<u>0xe3c00fd449f51348e9e568162ae9bfd6bdc76dee7a713f7ce4356bcf26e76ffb</u>	+ 1,010.657707439999 967391 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 03:22:14	<u>0xea053e8bac73588b24bb</u> <u>dda738804e74b3712222b3</u> <u>a170c2a98c4047cd2e03a2</u>	+ 14,900.000000000000 0000000 BUSDT	✓
32	2024-04-27 15:41:28	<u>0xb3b8b7d0c607f100d901</u> <u>a9ac80195987d0822cc7df</u> <u>f17ed6854458a020f552d9</u>	+ 1,010.000000000000 000000 BUSDT	✓
33	2024-04-27 10:46:50	<u>0x2857e2aca00d18ce4bd2</u> <u>01b1fc9af2587d39824ef9</u> <u>8f7bd7034ace4a2355f5f7</u>	+ 15,000.000000000000 0000000 BUSDT	✓
34	2024-04-24 13:00:21	<u>0xf84a43142de3913f62ef</u> <u>5cb5c065a67200645652e8</u> <u>972fda789b593a125441a5</u>	+ 1,010.000000000000 000000 BUSDT	✓
35	2024-04-24 04:05:20	<u>0x49f2124b7dedaba36e9b</u> <u>313e7843ad3e171ccf0fe8</u> <u>a3f6cdc77412b2e97378af</u>	+ 1,020.000000000000 000000 BUSDT	✓
36	2024-04-22 08:24:00	<u>0xc0271889856f4e89308d</u> <u>4c54b999b50f7d5bb89583</u> <u>ba5065f600ddf6b2401f2e</u>	+ 1,010.000000000000 000000 BUSDT	✓
37	2024-04-20 05:08:08	<u>0xab4c66d6d54df3f7c9f0</u> <u>118152a525b340b1c40838</u> <u>dcb851bba6ff26b0a586c2</u>	+ 1,010.000000000000 000000 BUSDT	✓
38	2024-04-15 12:18:31	<u>0x561e9dfa17be74ba005e</u> <u>1fc3a3be188d3344f0b41d</u> <u>c72f04f89f42b012958983</u>	+ 540.00000000000000 0000 BUSDT	✓
39	2024-04-14 09:33:10	<u>0x2179f4d25e2a122f2c12</u> <u>3045fa4f127239be295af3</u> <u>676da9c01547c531de980c</u>	+ 1,440.002559999999 903084 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-13 12:23:12	<u>0x797798f6f2c83fe55751c3d87c48f012a919cdd0fd61c2a13301e262f382c72f</u>	+ 160.00000000000000 0000 BUSDT	✓
41	2024-04-13 12:18:02	<u>0x376b5cf59f8a2d89064cc84a730d9a6774684e1e09b9fe14bd75a65f4831ca84</u>	+ 160.00000000000000 0000 BUSDT	✓
42	2024-04-13 11:58:08	<u>0xd738f2ca7b1809050eb84f7d3fec8a935ca0ddf588df49b604399802de632da9</u>	+ 320.00000000000000 0000 BUSDT	✓
43	2024-04-13 11:43:14	<u>0x9d6050b2072a70a8e9a9630966c12420ea851fd5fd0cf778d06647a3b02bce04</u>	+ 1,230.000000000000 000000 BUSDT	✓
44	2024-04-13 11:38:23	<u>0x5bbc05752ae264c036674b83c1469f678c53ddaf7ecace6827e9995d353f90c9</u>	+ 480.00000000000000 0000 BUSDT	✓
45	2024-04-13 09:58:39	<u>0xd79c91bab974b55aa1c30a992e1941286e96ea580c68c69fda06bb7d310b8d28</u>	+ 320.00000000000000 0000 BUSDT	✓
46	2024-04-13 09:58:39	<u>0xd79c91bab974b55aa1c30a992e1941286e96ea580c68c69fda06bb7d310b8d28</u>	+ 160.00000000000000 0000 BUSDT	✓
47	2024-04-13 09:53:09	<u>0x6bf0d6db2a27a4a0e2cc869eb0352b5699e855dceb4041e827a115e62045a693</u>	+ 320.00000000000000 0000 BUSDT	✓
48	2024-04-13 09:53:09	<u>0x6bf0d6db2a27a4a0e2cc869eb0352b5699e855dceb4041e827a115e62045a693</u>	+ 320.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-13 09:37:51	<u>0xe73efd4dd653b15deed84d7b5eeff3ed22f942862453c79bc1a56efcd8fe93ae</u>	+ 160.00000000000000 0000 BUSDT	✓
50	2024-04-13 09:28:13	<u>0x3310a47e919f56a45e7b1bbdc3783f56c919996a1685a07d8fd33438da07c59b</u>	+ 320.00191999999998 4157 BUSDT	✓
51	2024-04-13 08:48:17	<u>0xc80ea3db1649d0c789f3e75eab1a24b15f040135c24fd742139a9f98441c29f2</u>	+ 1,280.054873999999 927037 BUSDT	✓
52	2024-04-13 08:33:23	<u>0xe52411761d60ba92b40e103e68d3828453cbf0dfef441ca9cd3c34f80ce92106</u>	+ 160.00000000000000 0000 BUSDT	✓
53	2024-04-13 07:43:35	<u>0x2fa320cccb5b1a6113bca74263374ff377b9405492f15305d6e7a55e6a7ec792</u>	+ 316.00000000000000 0000 BUSDT	✓
54	2024-04-13 06:52:56	<u>0xd36c2373c93fa9a9359b3778ec9449953dbfa7d6927c9fc935766acf5b02c73c</u>	+ 640.00084000000003 9254 BUSDT	✓
55	2024-04-12 12:17:54	<u>0x96edc6bc87b524c0e75e52094007a99f5d3b97cfb3384e215be6e9613dfffc01a</u>	+ 1,120.000360000000 000582 BUSDT	✓
56	2024-04-11 12:23:12	<u>0x6926115eecf120b7b711c8642660f7e3a3070dbf36df4a013fb279b50a4c3b2a</u>	+ 100.00000000000000 0000 BUSDT	✓
57	2024-04-11 12:03:18	<u>0x350b8e08fb323974ba659f45518c856cde0e6cb83d9bebe2997cf62c0795c4fc</u>	+ 1,800.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-11 11:58:33	<u>0xa29273cbf959f3a578da</u> <u>5cd6af432d982f861de05a</u> <u>86673d24159c2c98b99d98</u>	+ 1,200.001119999999 900756 BUSDT	✓
59	2024-04-11 09:28:13	<u>0xa7f68b5e4273e6d4ea20</u> <u>ee3b156d356ccf7f4b8576</u> <u>24c90ad85e094468c6ceec</u>	+ 960.00224000000002 8886 BUSDT	✓
60	2024-04-10 12:23:06	<u>0xfb05878af89629729d46</u> <u>6c1c8fccd1136353af8db1</u> <u>cd5c6c8b0575de782bef60</u>	+ 220.00000000000000 0000 BUSDT	✓
61	2024-04-10 12:23:06	<u>0xfb05878af89629729d46</u> <u>6c1c8fccd1136353af8db1</u> <u>cd5c6c8b0575de782bef60</u>	+ 140.00000000000000 0000 BUSDT	✓
62	2024-04-10 12:18:30	<u>0x3d6e248d91f9a009a5c6</u> <u>bfecea92c8d7ac1ef4dbfe</u> <u>3e9c78951d000c3e2bb1d0</u>	+ 601.00047900000004 1196 BUSDT	✓
63	2024-04-10 12:18:30	<u>0x3d6e248d91f9a009a5c6</u> <u>bfecea92c8d7ac1ef4dbfe</u> <u>3e9c78951d000c3e2bb1d0</u>	+ 140.00000000000000 0000 BUSDT	✓
64	2024-04-10 12:13:00	<u>0xc6c8c4327059dbec7ee1</u> <u>2c5d9767e063c58f7b9f8b</u> <u>34c48fa47564690f1f0589</u>	+ 140.00049999999998 8177 BUSDT	✓
65	2024-04-10 12:13:00	<u>0xc6c8c4327059dbec7ee1</u> <u>2c5d9767e063c58f7b9f8b</u> <u>34c48fa47564690f1f0589</u>	+ 1,120.00000000000000 000000 BUSDT	✓
66	2024-04-10 12:13:00	<u>0xc6c8c4327059dbec7ee1</u> <u>2c5d9767e063c58f7b9f8b</u> <u>34c48fa47564690f1f0589</u>	+ 204.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
67	2024-04-10 12:13:00	<u>0xc6c8c4327059dbec7ee1</u> <u>2c5d9767e063c58f7b9f8b</u> <u>34c48fa47564690f1f0589</u>	+ 280.00033000000001 9481 BUSDT	✓
68	2024-04-10 12:08:30	<u>0x4a6dd3e687872b3a57c4</u> <u>ee67eacd7779022d14ccee</u> <u>40b1cadfccee0a6aeb97e1</u>	+ 1,120.000000000000 000000 BUSDT	✓
69	2024-04-10 12:08:30	<u>0x4a6dd3e687872b3a57c4</u> <u>ee67eacd7779022d14ccee</u> <u>40b1cadfccee0a6aeb97e1</u>	+ 120.00050000000000 2387 BUSDT	✓
70	2024-04-10 12:02:51	<u>0xd187438676e99009ef35</u> <u>fa3387b4186e78e9dfcfc7</u> <u>6d057a1946ab87e3c30928</u>	+ 1,120.000960000000 077343 BUSDT	✓
71	2024-04-10 11:58:42	<u>0xe2e6a347d50f87912789</u> <u>e5b095c0da9da1e176bacf</u> <u>6ed463d65c480847410422</u>	+ 1,120.000479999999 924985 BUSDT	✓
72	2024-04-10 11:58:42	<u>0xe2e6a347d50f87912789</u> <u>e5b095c0da9da1e176bacf</u> <u>6ed463d65c480847410422</u>	+ 1,120.000000000000 000000 BUSDT	✓
73	2024-04-10 11:58:42	<u>0xe2e6a347d50f87912789</u> <u>e5b095c0da9da1e176bacf</u> <u>6ed463d65c480847410422</u>	+ 1,120.000000000000 000000 BUSDT	✓
74	2024-04-10 11:53:06	<u>0xc3449a3dcdff3c908b80</u> <u>1a8c77a32e928a3ed5eeac</u> <u>af01d897f4a0c3751e3e75</u>	+ 1,120.000000000000 000000 BUSDT	✓
75	2024-04-10 11:47:57	<u>0x40916f1c1151331a6778</u> <u>47e98edc7f93490b590e44</u> <u>a30e3f3c4c289fa1307bc9</u>	+ 1,120.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-04-10 11:43:03	<u>0x89449248379f51ac6bd3</u> <u>9106ae93acfdf8d14a3863</u> <u>4fb5ebecce96d2907c744c</u>	+ 1,120.000479999999 924985 BUSDT	✓
77	2024-04-10 11:43:03	<u>0x89449248379f51ac6bd3</u> <u>9106ae93acfdf8d14a3863</u> <u>4fb5ebecce96d2907c744c</u>	+ 140.00000000000000 0000 BUSDT	✓
78	2024-04-10 11:38:28	<u>0x0116d312503bdb95c203</u> <u>5c080e9527e2f800a0596a</u> <u>e1822e65745180edc003f6</u>	+ 140.00000000000000 0000 BUSDT	✓
79	2024-04-10 11:33:07	<u>0x5c79729df9022bfbecb5</u> <u>251bdd49f14e9b0190ea8d</u> <u>76ff908cb5ac1fd240889c</u>	+ 140.00000000000000 0000 BUSDT	✓
80	2024-04-10 11:28:16	<u>0x182ebb559f83be517aab</u> <u>02529f98e5971e7b55c24b</u> <u>399677abfbe12a98395c3c</u>	+ 1,120.000479999999 924985 BUSDT	✓
81	2024-04-10 11:28:16	<u>0x182ebb559f83be517aab</u> <u>02529f98e5971e7b55c24b</u> <u>399677abfbe12a98395c3c</u>	+ 1,200.000600000000 076761 BUSDT	✓
82	2024-04-10 11:23:19	<u>0x8b4a87cd9f3eaaba3b2d</u> <u>3d3a35031210c38ec0b1fa</u> <u>4bb0e1eb210abfb052fa5d</u>	+ 1,120.000000000000 000000 BUSDT	✓
83	2024-04-10 11:03:22	<u>0x46f5363ac82bdf410a51</u> <u>0e0494153b6c213db778c8</u> <u>8128106e702c6446f4eb47</u>	+ 1,191.500000000000 000000 BUSDT	✓
84	2024-04-10 11:03:22	<u>0x46f5363ac82bdf410a51</u> <u>0e0494153b6c213db778c8</u> <u>8128106e702c6446f4eb47</u>	+ 1,120.000279999999 975189 BUSDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-04-10 10:47:55	<u>0x0d9b78e61f15b48d6ad2</u> <u>2f2564ff6a88c297b34d56</u> <u>21ef2a3c8cafb338c9c0d5</u>	+ 120.00029999999999 5748 BUSDT	✓
86	2024-04-10 10:03:16	<u>0x130e21c0abc18ce64e0b</u> <u>174ee615b5e7989022ef3b</u> <u>f0e2982687d9ef5d9d23fe</u>	+ 600.00048000000003 8672 BUSDT	✓
87	2024-04-10 09:48:16	<u>0xba0320d0ef6ed35f0ee6</u> <u>437ec33f08ad37127ebffe</u> <u>9215cf3fbb16dfaee1f16e</u>	+ 640.00048000000003 8672 BUSDT	✓
88	2024-04-10 09:42:58	<u>0xe4b1371cf7766e9a10b0</u> <u>d4d1e37de0c0d13270f8cf</u> <u>78b2732a943698dbacb021</u>	+ 1,120.000479999999 924985 BUSDT	✓
89	2024-04-10 09:32:59	<u>0x2625fce033137d9d3d48</u> <u>a86c610100edb4149e2d7d</u> <u>3a7bad9db7968371d919dd</u>	+ 1,120.000960000000 077343 BUSDT	✓
90	2024-04-10 09:08:22	<u>0x563adb1169204210855b</u> <u>114ea83e5c3d9a44582077</u> <u>dcf3585e79ae8380d02bff</u>	+ 640.00048000000003 8672 BUSDT	✓
91	2024-04-10 09:08:22	<u>0x563adb1169204210855b</u> <u>114ea83e5c3d9a44582077</u> <u>dcf3585e79ae8380d02bff</u>	+ 640.00048000000003 8672 BUSDT	✓
92	2024-04-10 09:03:09	<u>0x1d25d6a8c34bc77a03dd</u> <u>f8c839bbc929d72f406ae8</u> <u>35ebb923dd5614b7f3e066</u>	+ 1,120.000479999999 924985 BUSDT	✓
93	2024-04-10 08:58:27	<u>0xed159a820dd20105302f</u> <u>4671ba81a8a3a753cd81d7</u> <u>9ca0c7ed6f578e2dd3093b</u>	+ 864.00024099999995 9968 BUSDT	✓

#	Date & time	Transaction Id	Amount	
94	2024-04-10 08:33:00	<u>0x8be1d1ca5f2a7e8cab8c</u> <u>0f76f56da5df87fafe2128</u> <u>ec84a1e4a752eccca1f36b</u>	+ 241.02135899999998 9692 BUSDT	✓
95	2024-04-10 08:23:09	<u>0x6ed002385211dc0defc2</u> <u>748193762f316bc56b0b4f</u> <u>0fa377223473afd5159082</u>	+ 430.00047999999998 1828 BUSDT	✓
96	2024-04-10 08:07:56	<u>0x87878833e0fcbb016e44</u> <u>eeadcdf89bf42dcc3facf5</u> <u>168f784ec4accd5e5743c3</u>	+ 1,110.000248999999 939770 BUSDT	✓
97	2024-04-10 07:58:01	<u>0x2c756c41e9cbff5000d2</u> <u>c2cbc161902c3f9dd4b4f4</u> <u>e1ab25e743c4670c274553</u>	+ 1,129.000000000000 000000 BUSDT	✓
98	2024-04-10 06:38:19	<u>0x07d224aae8cbd94ccd6b</u> <u>cc47fc5e7b03a5648d07ea</u> <u>6c007883bed64ca6948aec</u>	+ 750.00040000000001 3279 BUSDT	✓
99	2024-04-10 06:28:20	<u>0xc257a32bf5db4305f050</u> <u>1ccce71acbf78e7716161e</u> <u>6e64223466b26c171a6ab5</u>	+ 840.00048000000003 8672 BUSDT	✓
100	2024-04-10 06:17:55	<u>0xe795e70c61eeae86a17d</u> <u>7f99377ac39e17fb8fbfa8</u> <u>552f0ca83f43d9ed54755e</u>	+ 700.00000000000000 0000 BUSDT	✓
101	2024-04-10 06:17:55	<u>0xe795e70c61eeae86a17d</u> <u>7f99377ac39e17fb8fbfa8</u> <u>552f0ca83f43d9ed54755e</u>	+ 260.00000000000000 0000 BUSDT	✓
102	2024-04-10 06:13:24	<u>0x82a078424c8815147d13</u> <u>ac39fa15b7fbdffa2bec0a</u> <u>ea8ce7764a79f9d468c8c6</u>	+ 1,120.000479999999 924985 BUSDT	✓

#	Date & time	Transaction Id	Amount	
103	2024-04-10 06:13:24	<u>0x82a078424c8815147d13</u> <u>ac39fa15b7fbdf9a2bec0a</u> <u>ea8ce7764a79f9d468c8c6</u>	+ 880.000480000000003 8672 BUSDT	✓
104	2024-04-10 06:13:24	<u>0x82a078424c8815147d13</u> <u>ac39fa15b7fbdf9a2bec0a</u> <u>ea8ce7764a79f9d468c8c6</u>	+ 260.000000000000000 0000 BUSDT	✓
105	2024-04-10 06:08:39	<u>0xa8964275dee543ef28b9</u> <u>2bef61bb57f5e21ef86e75</u> <u>f25772d9b22222b68e2800</u>	+ 260.000299999999998 1537 BUSDT	✓
106	2024-04-10 05:03:20	<u>0xdeaa0227a4af73390cc41</u> <u>40a7c42c67fc6baf27b369</u> <u>c7d1abdfb4b8654ccc4392</u>	+ 300.000699999999999 4816 BUSDT	✓
107	2024-04-09 12:22:55	<u>0x56928dedba90f3cd7407</u> <u>a5051069e0817dd6aa00e5</u> <u>04597cee22594f88b1bbdd</u>	+ 480.000479999999998 1828 BUSDT	✓
108	2024-04-09 12:22:55	<u>0x56928dedba90f3cd7407</u> <u>a5051069e0817dd6aa00e5</u> <u>04597cee22594f88b1bbdd</u>	+ 200.000000000000000 0000 BUSDT	✓
109	2024-04-09 12:18:16	<u>0xfdbb75ef8ac5d28f88ef</u> <u>1d784535bea2489983ae5e</u> <u>fc9ad652a7c37aa19f9e96</u>	+ 480.000000000000000 0000 BUSDT	✓
110	2024-04-09 12:18:16	<u>0xfdbb75ef8ac5d28f88ef</u> <u>1d784535bea2489983ae5e</u> <u>fc9ad652a7c37aa19f9e96</u>	+ 120.000000000000000 0000 BUSDT	✓
111	2024-04-09 12:13:04	<u>0x5148d2c5a236b1f196ad</u> <u>f1e85861dce2e91e48c095</u> <u>c4f8a97a37c3c8e92eb638</u>	+ 330.000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
112	2024-04-09 12:13:04	<u>0x5148d2c5a236b1f196ad</u> <u>f1e85861dce2e91e48c095</u> <u>c4f8a97a37c3c8e92eb638</u>	+ 100.00000000000000 0000 BUSDT	✓
113	2024-04-09 12:07:58	<u>0xebd0f89a01d4991f8dc6</u> <u>de0d8db65e8976af28099d</u> <u>c4d24d5f238baf2317b0b1</u>	+ 480.00000000000000 0000 BUSDT	✓
114	2024-04-09 12:07:58	<u>0xebd0f89a01d4991f8dc6</u> <u>de0d8db65e8976af28099d</u> <u>c4d24d5f238baf2317b0b1</u>	+ 480.00000000000000 0000 BUSDT	✓
115	2024-04-09 12:07:58	<u>0xebd0f89a01d4991f8dc6</u> <u>de0d8db65e8976af28099d</u> <u>c4d24d5f238baf2317b0b1</u>	+ 480.00000000000000 0000 BUSDT	✓
116	2024-04-09 12:07:58	<u>0xebd0f89a01d4991f8dc6</u> <u>de0d8db65e8976af28099d</u> <u>c4d24d5f238baf2317b0b1</u>	+ 240.06999999999999 3179 BUSDT	✓
117	2024-04-09 12:07:58	<u>0xebd0f89a01d4991f8dc6</u> <u>de0d8db65e8976af28099d</u> <u>c4d24d5f238baf2317b0b1</u>	+ 122.00000000000000 0000 BUSDT	✓
118	2024-04-09 12:07:58	<u>0xebd0f89a01d4991f8dc6</u> <u>de0d8db65e8976af28099d</u> <u>c4d24d5f238baf2317b0b1</u>	+ 120.00000000000000 0000 BUSDT	✓
119	2024-04-09 12:03:25	<u>0x668126d1bcefc91f29a0</u> <u>a81532fa3d2504349c0f38</u> <u>dab4d8f98ead35a1852770</u>	+ 288.30448193951178 8369 BUSDT	✓
120	2024-04-09 11:58:31	<u>0x1613a2a8fef68f30530e</u> <u>8a35f2ecd9701ef633ec66</u> <u>50a4195e51982a5c25306c</u>	+ 120.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
121	2024-04-09 11:53:07	<u>0x41fb0d74ca0c450877ae</u> <u>54a07cb6b99067f44bc766</u> <u>d7ca0b676409d747b086c9</u>	+ 480.00000000000000 0000 BUSDT	✓
122	2024-04-09 11:53:07	<u>0x41fb0d74ca0c450877ae</u> <u>54a07cb6b99067f44bc766</u> <u>d7ca0b676409d747b086c9</u>	+ 480.00000000000000 0000 BUSDT	✓
123	2024-04-09 11:53:07	<u>0x41fb0d74ca0c450877ae</u> <u>54a07cb6b99067f44bc766</u> <u>d7ca0b676409d747b086c9</u>	+ 240.00000000000000 0000 BUSDT	✓
124	2024-04-09 11:48:01	<u>0x64c7d22525c3dee2fc00</u> <u>c1a85eced2cc52fa3fcfe4</u> <u>95f90a1f6de24e3332c76f</u>	+ 480.00000000000000 0000 BUSDT	✓
125	2024-04-09 11:43:12	<u>0x50eeb23792311306d737</u> <u>ac98648315cb15a51a867b</u> <u>daa63198aef77633abcbc4</u>	+ 400.00000000000000 0000 BUSDT	✓
126	2024-04-09 11:38:36	<u>0x6e7a400f1419817e9a98</u> <u>2b0520ab4b4fe97230cf8e</u> <u>f8ec0f1982487fdbcf5c34</u>	+ 480.00000000000000 0000 BUSDT	✓
127	2024-04-09 11:38:36	<u>0x6e7a400f1419817e9a98</u> <u>2b0520ab4b4fe97230cf8e</u> <u>f8ec0f1982487fdbcf5c34</u>	+ 480.00000000000000 0000 BUSDT	✓
128	2024-04-09 11:38:36	<u>0x6e7a400f1419817e9a98</u> <u>2b0520ab4b4fe97230cf8e</u> <u>f8ec0f1982487fdbcf5c34</u>	+ 480.00000000000000 0000 BUSDT	✓
129	2024-04-09 11:38:36	<u>0x6e7a400f1419817e9a98</u> <u>2b0520ab4b4fe97230cf8e</u> <u>f8ec0f1982487fdbcf5c34</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
130	2024-04-09 11:33:06	<u>0x2ef926613addaa40b86d</u> <u>a09362df6cfe38ea152c16</u> <u>1924238f2684aaf50b8867</u>	+ 480.00000000000000 0000 BUSDT	✓
131	2024-04-09 11:33:06	<u>0x2ef926613addaa40b86d</u> <u>a09362df6cfe38ea152c16</u> <u>1924238f2684aaf50b8867</u>	+ 480.00000000000000 0000 BUSDT	✓
132	2024-04-09 11:33:06	<u>0x2ef926613addaa40b86d</u> <u>a09362df6cfe38ea152c16</u> <u>1924238f2684aaf50b8867</u>	+ 480.00000000000000 0000 BUSDT	✓
133	2024-04-09 11:28:27	<u>0xd7ec04404dd97a4ec421</u> <u>60454c65bda59e2f643178</u> <u>d6781fa63c8603ec61a990</u>	+ 480.00000000000000 0000 BUSDT	✓
134	2024-04-09 11:27:51	<u>0x3c0e5fff518df3566036</u> <u>d9e2ebdf059385012a8010</u> <u>1fd3116cd8559909443e2e</u>	+ 480.00000000000000 0000 BUSDT	✓
135	2024-04-09 11:23:03	<u>0x568294f11c3aebf457a2</u> <u>a6dc8e6450b0c62f0513ea</u> <u>298ee049d28cca3013edc8</u>	+ 480.00000000000000 0000 BUSDT	✓
136	2024-04-09 11:23:03	<u>0x568294f11c3aebf457a2</u> <u>a6dc8e6450b0c62f0513ea</u> <u>298ee049d28cca3013edc8</u>	+ 100.00000000000000 0000 BUSDT	✓
137	2024-04-09 11:13:36	<u>0xaf352c036627c6e10759</u> <u>a650174d317cef709e5aef</u> <u>9e15defa2db0dccd2fe980</u>	+ 480.00000000000000 0000 BUSDT	✓
138	2024-04-09 10:53:15	<u>0x644d0ecd03d48fac61ed</u> <u>5c8567d60a647494c759ae</u> <u>b6f601a4d61281b0f062c5</u>	+ 480.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
139	2024-04-09 10:48:19	<u>0x7881aaaf4c150a110821</u> <u>3b75fac8dcb5ed517b5ad7</u> <u>89a024f8e7149d3224d10b</u>	+ 482.00000000000000 0000 BUSDT	✓
140	2024-04-09 10:48:19	<u>0x7881aaaf4c150a110821</u> <u>3b75fac8dcb5ed517b5ad7</u> <u>89a024f8e7149d3224d10b</u>	+ 380.00029999999998 1537 BUSDT	✓
141	2024-04-09 10:43:22	<u>0x603b7d05a63117cf0653</u> <u>f880492b07bb15c0666ffb</u> <u>0b378392729b7c70022c34</u>	+ 480.00000000000000 0000 BUSDT	✓
142	2024-04-09 10:43:22	<u>0x603b7d05a63117cf0653</u> <u>f880492b07bb15c0666ffb</u> <u>0b378392729b7c70022c34</u>	+ 240.00000000000000 0000 BUSDT	✓
143	2024-04-09 10:38:25	<u>0x9d0eb529b8afc3f16362</u> <u>095c5a001f23435a0f2814</u> <u>8f8be0feaa51d488e42fdf</u>	+ 480.00000000000000 0000 BUSDT	✓
144	2024-04-09 10:33:19	<u>0x3046ea3418d64a69f492</u> <u>df2f9a3e563f9acbe5fd7d</u> <u>25d56ea173f113697e2034</u>	+ 480.00000000000000 0000 BUSDT	✓
145	2024-04-09 10:28:01	<u>0xbfadfd76f3bca8a1ab7b</u> <u>551524469586659b6134f4</u> <u>5ef09b5c47379eb5e8f182</u>	+ 100.00000000000000 0000 BUSDT	✓
146	2024-04-09 10:23:34	<u>0xfd8a20602e58a3985f74</u> <u>a16313a225b9b2a68495aa</u> <u>b67b05fc46ea126250e0dd</u>	+ 500.00000000000000 0000 BUSDT	✓
147	2024-04-09 10:13:07	<u>0x5ccda246d5008bbfa251</u> <u>22c75d6bd7fe66307a068d</u> <u>3de8db2d3d176488fb8712</u>	+ 480.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
148	2024-04-09 10:13:07	<u>0x5ccda246d5008bbfa251</u> <u>22c75d6bd7fe66307a068d</u> <u>3de8db2d3d176488fb8712</u>	+ 240.00000000000000 0000 BUSDT	✓
149	2024-04-09 10:08:10	<u>0x4d4c19b6d315c60be19c</u> <u>6d2a433667ebc772e2a6f9</u> <u>c6812bc87ff9bae7784be5</u>	+ 500.00000000000000 0000 BUSDT	✓
150	2024-04-09 10:08:10	<u>0x4d4c19b6d315c60be19c</u> <u>6d2a433667ebc772e2a6f9</u> <u>c6812bc87ff9bae7784be5</u>	+ 480.00022000000001 2988 BUSDT	✓
151	2024-04-09 10:02:58	<u>0xc0b03c39657700a7bff8</u> <u>395934324ee9f3a9582c57</u> <u>47be35a0e4131a509f2c0c</u>	+ 240.00000000000000 0000 BUSDT	✓
152	2024-04-09 09:53:10	<u>0x96e3d3fbe01b2fa82f90</u> <u>c63daea3c0741227c23389</u> <u>a383126589c51ce1f147b1</u>	+ 500.00000000000000 0000 BUSDT	✓
153	2024-04-09 09:48:01	<u>0x2b613861c531b1716c69</u> <u>030e2404bb1932cdda292f</u> <u>8af5c281ca34447187cb72</u>	+ 480.00000000000000 0000 BUSDT	✓
154	2024-04-09 09:42:49	<u>0x8824f42a05e865873aef</u> <u>e885cf4c560d99d4411d53</u> <u>c081707b03400601c872ef</u>	+ 500.00000000000000 0000 BUSDT	✓
155	2024-04-09 09:42:49	<u>0x8824f42a05e865873aef</u> <u>e885cf4c560d99d4411d53</u> <u>c081707b03400601c872ef</u>	+ 480.00000000000000 0000 BUSDT	✓
156	2024-04-09 09:33:13	<u>0x8df259c762de614c184a</u> <u>528c5ab537ba43aab6c6a6</u> <u>3ddf69d689f21218fecee5</u>	+ 480.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
157	2024-04-09 09:33:13	<u>0x8df259c762de614c184a528c5ab537ba43aab6c6a63ddf69d689f21218fecee5</u>	+ 480.00000000000000 0000 BUSDT	✓
158	2024-04-09 09:28:13	<u>0xa47279459d24df8eb52cc480f708511abee440482e9260bbf1cdc01b7f58f042</u>	+ 480.00000000000000 0000 BUSDT	✓
159	2024-04-09 09:28:13	<u>0xa47279459d24df8eb52cc480f708511abee440482e9260bbf1cdc01b7f58f042</u>	+ 300.00000000000000 0000 BUSDT	✓
160	2024-04-09 09:23:25	<u>0xee36e01295430a4868c29eea382f67ebd1a8ef6e07cd673a7370674a19e27b11</u>	+ 480.00000000000000 0000 BUSDT	✓
161	2024-04-09 09:23:25	<u>0xee36e01295430a4868c29eea382f67ebd1a8ef6e07cd673a7370674a19e27b11</u>	+ 480.00000000000000 0000 BUSDT	✓
162	2024-04-09 09:18:19	<u>0x8d36ab90794002f4c26b25b0b7c2223e942d2f93ff01e5f1b3ced719b136f849</u>	+ 480.00000000000000 0000 BUSDT	✓
163	2024-04-09 09:18:19	<u>0x8d36ab90794002f4c26b25b0b7c2223e942d2f93ff01e5f1b3ced719b136f849</u>	+ 480.00000000000000 0000 BUSDT	✓
164	2024-04-09 09:18:19	<u>0x8d36ab90794002f4c26b25b0b7c2223e942d2f93ff01e5f1b3ced719b136f849</u>	+ 480.00020000000000 6639 BUSDT	✓
165	2024-04-09 09:13:34	<u>0xd5c8b23a33260d87c0441748d716fded8b3e8391d11f70708418f79d66ce48a4</u>	+ 479.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
166	2024-04-09 09:13:34	<u>0xd5c8b23a33260d87c044</u> <u>1748d716fded8b3e8391d1</u> <u>1f70708418f79d66ce48a4</u>	+ 480.00000000000000 0000 BUSDT	✓
167	2024-04-09 09:08:04	<u>0xfc9a3078d7769b2471a2</u> <u>c5ddb0a3cdb740b7874e84</u> <u>014e0b95343cb0f531d551</u>	+ 480.00000000000000 0000 BUSDT	✓
168	2024-04-09 09:03:22	<u>0xe4adc238a0ed0633479f</u> <u>5f87f28e885f68fb3604e5</u> <u>1c045cff3ef635cb5f2b51</u>	+ 200.00000000000000 0000 BUSDT	✓
169	2024-04-09 08:58:31	<u>0x846f4827fc736d28825b</u> <u>de0dc0841733a99db32193</u> <u>845f14223bfbbb684fbb45</u>	+ 480.00000000000000 0000 BUSDT	✓
170	2024-04-09 08:48:01	<u>0xb92c790255019a5d1fdb</u> <u>0e72fe97c14f14be853129</u> <u>41ea47f7c7356959848ab9</u>	+ 200.00000000000000 0000 BUSDT	✓
171	2024-04-09 08:37:49	<u>0xe5f24ec65ae6b4c06f21</u> <u>42e2de0ad3a648c12f0ef1</u> <u>91c367008ecc62f797ab64</u>	+ 400.00000000000000 0000 BUSDT	✓
172	2024-04-09 07:53:19	<u>0x0783e5e31ec4a54e069e</u> <u>cd6c0b7af3245021d7dc61</u> <u>9d0b22705a3eb1939cb9c9</u>	+ 480.00000000000000 0000 BUSDT	✓
173	2024-04-09 07:47:55	<u>0xdaeca81cc308ad61628f</u> <u>68285dd623cee85c0a4fca</u> <u>b11745bb8f93fc9b3287f4</u>	+ 500.00000000000000 0000 BUSDT	✓
174	2024-04-09 07:47:55	<u>0xdaeca81cc308ad61628f</u> <u>68285dd623cee85c0a4fca</u> <u>b11745bb8f93fc9b3287f4</u>	+ 482.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
175	2024-04-09 07:47:55	<u>0xdaeca81cc308ad61628f68285dd623cee85c0a4fca</u> <u>b11745bb8f93fc9b3287f4</u>	+ 480.00000000000000 0000 BUSDT	✓
176	2024-04-09 07:47:55	<u>0xdaeca81cc308ad61628f68285dd623cee85c0a4fca</u> <u>b11745bb8f93fc9b3287f4</u>	+ 480.00000000000000 0000 BUSDT	✓
177	2024-04-09 07:47:55	<u>0xdaeca81cc308ad61628f68285dd623cee85c0a4fca</u> <u>b11745bb8f93fc9b3287f4</u>	+ 480.00000000000000 0000 BUSDT	✓
178	2024-04-09 07:47:55	<u>0xdaeca81cc308ad61628f68285dd623cee85c0a4fca</u> <u>b11745bb8f93fc9b3287f4</u>	+ 480.00000000000000 0000 BUSDT	✓
179	2024-04-09 07:38:01	<u>0x701c6527a79644f7d09fd9d35db4653723695a1700</u> <u>c15f3cb1a3be5feb63d0d5</u>	+ 500.00000000000000 0000 BUSDT	✓
180	2024-04-09 07:22:53	<u>0x1128dc18745bcfd87230b03b0da5b7c2d110c0d239</u> <u>8bac67942f242d114bb455</u>	+ 501.00000000000000 0000 BUSDT	✓
181	2024-04-09 07:22:53	<u>0x1128dc18745bcfd87230b03b0da5b7c2d110c0d239</u> <u>8bac67942f242d114bb455</u>	+ 480.00000000000000 0000 BUSDT	✓
182	2024-04-09 07:22:53	<u>0x1128dc18745bcfd87230b03b0da5b7c2d110c0d239</u> <u>8bac67942f242d114bb455</u>	+ 480.00000000000000 0000 BUSDT	✓
183	2024-04-09 07:22:53	<u>0x1128dc18745bcfd87230b03b0da5b7c2d110c0d239</u> <u>8bac67942f242d114bb455</u>	+ 480.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
184	2024-04-09 07:22:53	<u>0x1128dc18745bcfd87230</u> <u>b03b0da5b7c2d110c0d239</u> <u>8bac67942f242d114bb455</u>	+ 400.00000000000000 0000 BUSDT	✓
185	2024-04-09 07:18:20	<u>0x0a5b326beac2be4dd1c7</u> <u>5db3dea149dacd27ac6a8c</u> <u>36003c1284ce0125bca50b</u>	+ 480.00000000000000 0000 BUSDT	✓
186	2024-04-09 07:12:53	<u>0x0bddd8e36176f3d799ba</u> <u>06ec67d76f635071b9bc81</u> <u>028ccb767452f93a5f6a27</u>	+ 249.00000000000000 0000 BUSDT	✓
187	2024-04-09 06:43:11	<u>0xf9446c112f42625905a1</u> <u>5bc2c7a0022b1266463c9a</u> <u>5fa90e6723553963c2d250</u>	+ 200.00000000000000 0000 BUSDT	✓
188	2024-04-09 06:18:14	<u>0x2d5a4a9a72a1376d0f44</u> <u>5bb9450cbb6c86973a05e8</u> <u>44ffb71bc0bcebacf4bb4e</u>	+ 480.00000000000000 0000 BUSDT	✓
189	2024-04-09 06:18:14	<u>0x2d5a4a9a72a1376d0f44</u> <u>5bb9450cbb6c86973a05e8</u> <u>44ffb71bc0bcebacf4bb4e</u>	+ 480.00000000000000 0000 BUSDT	✓
190	2024-04-09 06:07:53	<u>0x7aa3240dfd5309f0652d</u> <u>ae7a481479923f3c6b510a</u> <u>ac1510b018d597b2bdcc24</u>	+ 480.00000000000000 0000 BUSDT	✓
191	2024-04-09 05:28:20	<u>0x96c04ffbccf0e3cec310</u> <u>108f9ed40008450f1e32c8</u> <u>11abc07320e557213d9136</u>	+ 480.00000000000000 0000 BUSDT	✓
192	2024-04-09 05:22:58	<u>0x454e0ea61b9c87f94ae9</u> <u>9507a8d6ae5014fd055472</u> <u>6272ba80d38153b3d016ba</u>	+ 249.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
193	2024-04-09 05:18:13	<u>0x9cdaf2a6e1757b148aae</u> <u>c7bab2f210d8caad43c153</u> <u>3744519b3e0379e1156a04</u>	+ 360.00040000000001 3279 BUSDT	✓
194	2024-04-09 04:53:26	<u>0x79bf8d0d9ec1ad740fd8</u> <u>a3f3c9e52bbeed9332bdcf</u> <u>9edb4c2fff7fa8bc61cc90</u>	+ 480.00000000000000 0000 BUSDT	✓
195	2024-04-09 04:48:14	<u>0xa4c612d3e48bbd460f92</u> <u>7fbb02f5136a177a753d3a</u> <u>b314a59c73123556a81fc5</u>	+ 480.00000000000000 0000 BUSDT	✓
196	2024-04-09 04:32:59	<u>0x95c61360e5c39de82b3c</u> <u>b777e6197aa7221881b03d</u> <u>89af983aaff5ae8f28d0ed</u>	+ 360.00000000000000 0000 BUSDT	✓
197	2024-04-09 04:23:29	<u>0x46cd78212df38ad58a8d</u> <u>48ecb2dc2e83387065cb25</u> <u>60b0443fe3357e8ee4cfaa</u>	+ 480.00000000000000 0000 BUSDT	✓
198	2024-04-09 04:18:23	<u>0x8e145859a15cf7a9d88f</u> <u>2ef988dde44b2b6505e47a</u> <u>ae0a03fae8fd0547f9a33b</u>	+ 405.00000000000000 0000 BUSDT	✓
199	2024-04-09 04:13:23	<u>0x6cad947a416ff89b0001</u> <u>aa56b2a8e8104e53647908</u> <u>b920b5a433c922e96ca8ae</u>	+ 280.00000000000000 0000 BUSDT	✓
200	2024-04-09 04:08:02	<u>0x8c1220d1d39d5e7bc764</u> <u>01e14cb7c2e0aebc1f9cd4</u> <u>c120137b22017ac5e542af</u>	+ 470.00000000000000 0000 BUSDT	✓
201	2024-04-09 03:48:03	<u>0xdc568219f610ef74975e</u> <u>4754260ddcd80a174968da</u> <u>9ac4a77a2e343559038350</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
202	2024-04-09 03:48:03	<u>0xdc568219f610ef74975e</u> <u>4754260ddcd80a174968da</u> <u>9ac4a77a2e343559038350</u>	+ 300.00000000000000 0000 BUSDT	✓
203	2024-04-09 03:43:24	<u>0x78c7b18f384435a7038f</u> <u>2c7d1d290607899f29d08d</u> <u>f1e7b266dc4db6afb9821</u>	+ 300.00000000000000 0000 BUSDT	✓
204	2024-04-09 03:28:12	<u>0xba1790b18b739f294f32</u> <u>845b163c54caf3608b92bd</u> <u>11bb080cf018e914bb1377</u>	+ 480.00000000000000 0000 BUSDT	✓
205	2024-04-09 03:28:12	<u>0xba1790b18b739f294f32</u> <u>845b163c54caf3608b92bd</u> <u>11bb080cf018e914bb1377</u>	+ 480.00000000000000 0000 BUSDT	✓
206	2024-04-09 03:23:21	<u>0x83cbd8ea0cf4c0c72c06</u> <u>0514132fda964cc46bd1d9</u> <u>c2a887e4069d4da55e2ad1</u>	+ 300.00000000000000 0000 BUSDT	✓
207	2024-04-09 03:23:21	<u>0x83cbd8ea0cf4c0c72c06</u> <u>0514132fda964cc46bd1d9</u> <u>c2a887e4069d4da55e2ad1</u>	+ 180.00000000000000 0000 BUSDT	✓
208	2024-04-09 03:03:03	<u>0x01af196c51e95192eddb</u> <u>b1628f6385cd116d5557a3</u> <u>4f9701e4eeb7070fc21847</u>	+ 300.00000000000000 0000 BUSDT	✓
209	2024-04-09 02:58:03	<u>0x0aaedd70953ab36b598f</u> <u>86f8247e1f70a2dee18550</u> <u>5b9f4ba3308a3c564acbdb</u>	+ 303.00000000000000 0000 BUSDT	✓
210	2024-04-09 02:58:03	<u>0x0aaedd70953ab36b598f</u> <u>86f8247e1f70a2dee18550</u> <u>5b9f4ba3308a3c564acbdb</u>	+ 300.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
211	2024-04-09 02:33:02	<u>0xc825d2eeb3a704c522bb</u> <u>ca143055644ebc78c2a5c7</u> <u>6858a5ceb508a99d008e45</u>	+ 480.01999999999998 1810 BUSDT	✓
212	2024-04-09 02:28:02	<u>0x45b0176c0090ac01375b</u> <u>8fec940aab0493a03b202f</u> <u>c1ddd8e51af64444df2d11</u>	+ 480.00000000000000 0000 BUSDT	✓
213	2024-04-09 02:23:04	<u>0x29946125e092314fa35c</u> <u>44946cfbb8c83922ee6a1f</u> <u>099184700a7bd80a57d415</u>	+ 500.00000000000000 0000 BUSDT	✓
214	2024-04-09 02:17:55	<u>0x7bc94bc405f9fa60e1da</u> <u>bf1cc362ef009f61c721a4</u> <u>958ffb7fa88a7b3a3331da</u>	+ 500.00000000000000 0000 BUSDT	✓
215	2024-04-09 02:13:19	<u>0x49258fc71187da370f26</u> <u>aa67b289848599efadd7cd</u> <u>937372222401db6d6c473f</u>	+ 480.42933386999999 3567 BUSDT	✓
216	2024-04-09 02:08:37	<u>0xcaf4f3d6336118435fbf</u> <u>38fb0ea67ba62e76e83abc</u> <u>f57504c52f8e4cf4376e57</u>	+ 480.00000000000000 0000 BUSDT	✓
217	2024-04-09 01:47:54	<u>0xf3f7e61d6242fcd9e0c9</u> <u>3b7aae9d29b32cace396ca</u> <u>6393a57c6fbe080caf1ada</u>	+ 480.00000000000000 0000 BUSDT	✓
218	2024-04-08 17:13:11	<u>0x27aa0e11b8a12ea76ba4</u> <u>e51be123479160d61744d4</u> <u>682643672a6f661afe82a5</u>	+ 480.00000000000000 0000 BUSDT	✓
219	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 480.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
220	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 270.00000000000000 0000 BUSDT	✓
221	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 209.00000000000000 0000 BUSDT	✓
222	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 200.00000000000000 0000 BUSDT	✓
223	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 481.00000000000000 0000 BUSDT	✓
224	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 480.00000000000000 0000 BUSDT	✓
225	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 480.00000000000000 0000 BUSDT	✓
226	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 480.00000000000000 0000 BUSDT	✓
227	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 480.00000000000000 0000 BUSDT	✓
228	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 480.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
229	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 480.00000000000000 0000 BUSDT	✓
230	2024-04-08 17:07:56	<u>0x01ca207fd22a1c9db751</u> <u>b9012726fc8253d5b55437</u> <u>5d142a94cb6b51c2ae7527</u>	+ 480.00000000000000 0000 BUSDT	✓
231	2024-04-08 12:39:08	<u>0x90515bd840f8420a35ee</u> <u>e2ea043ebdf49e7cd81484</u> <u>35978964a3cddcd1daa7b1</u>	+ 200.00000000000000 0000 BUSDT	✓
232	2024-04-08 12:38:29	<u>0x0b551c4bf44178757e38</u> <u>d6b61e3fb32bca02b54f8d</u> <u>6077f09a9a16d722239de6</u>	+ 200.00000000000000 0000 BUSDT	✓
233	2024-04-08 12:38:29	<u>0x0b551c4bf44178757e38</u> <u>d6b61e3fb32bca02b54f8d</u> <u>6077f09a9a16d722239de6</u>	+ 200.00000000000000 0000 BUSDT	✓
234	2024-04-08 12:38:29	<u>0x0b551c4bf44178757e38</u> <u>d6b61e3fb32bca02b54f8d</u> <u>6077f09a9a16d722239de6</u>	+ 200.00000000000000 0000 BUSDT	✓
235	2024-04-08 12:38:29	<u>0x0b551c4bf44178757e38</u> <u>d6b61e3fb32bca02b54f8d</u> <u>6077f09a9a16d722239de6</u>	+ 200.00000000000000 0000 BUSDT	✓
236	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 210.00000000000000 0000 BUSDT	✓
237	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 202.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
238	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.66999999999998 7494 BUSDT	✓
239	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.34000000000000 3411 BUSDT	✓
240	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.09999999999999 4316 BUSDT	✓
241	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.06999999999999 3179 BUSDT	✓
242	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.00079999999999 8136 BUSDT	✓
243	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.00000000000000 0000 BUSDT	✓
244	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.00000000000000 0000 BUSDT	✓
245	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.00000000000000 0000 BUSDT	✓
246	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
247	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.00000000000000 0000 BUSDT	✓
248	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.00000000000000 0000 BUSDT	✓
249	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.00000000000000 0000 BUSDT	✓
250	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.00000000000000 0000 BUSDT	✓
251	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 200.00000000000000 0000 BUSDT	✓
252	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 700.00000000000000 0000 BUSDT	✓
253	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 699.00000000000000 0000 BUSDT	✓
254	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 600.00000000000000 0000 BUSDT	✓
255	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 501.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
256	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 500.00000000000000 0000 BUSDT	✓
257	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 480.00000000000000 0000 BUSDT	✓
258	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 300.00000000000000 0000 BUSDT	✓
259	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 251.60142099999998 7771 BUSDT	✓
260	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 250.00020000000000 6639 BUSDT	✓
261	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 240.00000000000000 0000 BUSDT	✓
262	2024-04-08 12:34:35	<u>0x555b5b5c196fd83773c3</u> <u>636de5fa2f4618e3614e09</u> <u>2e672429f64aae99ce6042</u>	+ 210.00000000000000 0000 BUSDT	✓
263	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
264	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
265	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
266	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
267	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
268	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
269	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
270	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
271	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
272	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
273	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
274	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
275	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
276	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
277	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
278	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
279	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
280	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
281	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
282	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
283	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
284	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
285	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
286	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
287	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
288	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
289	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
290	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
291	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
292	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
293	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
294	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
295	2024-04-08 12:33:56	<u>0x3ed9aede22a71917bd22</u> <u>2e10d496c7286b37a7e048</u> <u>8775ec642b987fc1729079</u>	+ 200.00000000000000 0000 BUSDT	✓
296	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
297	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
298	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
299	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
300	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
301	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
302	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
303	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
304	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
305	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
306	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
307	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
308	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
309	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
310	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
311	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
312	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
313	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
314	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
315	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
316	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
317	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
318	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
319	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
320	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
321	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
322	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
323	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
324	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
325	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
326	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
327	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
328	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
329	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
330	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
331	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
332	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
333	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
334	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
335	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
336	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
337	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
338	2024-04-08 12:33:35	<u>0x0ef46d1ab1a8c43254ba</u> <u>22d34f9c1bec6340d00b4d</u> <u>0bb809fb4ba34344ee3a6a</u>	+ 200.00000000000000 0000 BUSDT	✓
339	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
340	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
341	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
342	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
343	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
344	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
345	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
346	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
347	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
348	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
349	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
350	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
351	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
352	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
353	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
354	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
355	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
356	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
357	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
358	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
359	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 200.00000000000000 0000 BUSDT	✓
360	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 175.00000000000000 0000 BUSDT	✓
361	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 130.00000000000000 0000 BUSDT	✓
362	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 110.00000000000000 0000 BUSDT	✓
363	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
364	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 100.00000000000000 0000 BUSDT	✓
365	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 100.00000000000000 0000 BUSDT	✓
366	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 100.00000000000000 0000 BUSDT	✓
367	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 100.00000000000000 0000 BUSDT	✓
368	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 100.00000000000000 0000 BUSDT	✓
369	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 100.00000000000000 0000 BUSDT	✓
370	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 100.00000000000000 0000 BUSDT	✓
371	2024-04-08 12:33:14	<u>0x08bdb21fe6d2df2a0158</u> <u>35e228a14bc49039bfab3c</u> <u>d7ceb53b4b14dc32c2a49c</u>	+ 100.00000000000000 0000 BUSDT	✓
372	2024-04-08 12:32:50	<u>0x1dc03e2ddb2df507ed97</u> <u>dfe324bc7c199a56aeb089</u> <u>513fb96786bafd21fe27ec</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
373	2024-04-08 12:32:50	<u>0x1dc03e2ddb2df507ed97</u> <u>dfe324bc7c199a56aeb089</u> <u>513fb96786bafd21fe27ec</u>	+ 100.00000000000000 0000 BUSDT	✓
374	2024-04-08 12:32:50	<u>0x1dc03e2ddb2df507ed97</u> <u>dfe324bc7c199a56aeb089</u> <u>513fb96786bafd21fe27ec</u>	+ 100.00000000000000 0000 BUSDT	✓
375	2024-04-08 12:32:50	<u>0x1dc03e2ddb2df507ed97</u> <u>dfe324bc7c199a56aeb089</u> <u>513fb96786bafd21fe27ec</u>	+ 100.00000000000000 0000 BUSDT	✓
376	2024-04-08 12:32:50	<u>0x1dc03e2ddb2df507ed97</u> <u>dfe324bc7c199a56aeb089</u> <u>513fb96786bafd21fe27ec</u>	+ 100.00000000000000 0000 BUSDT	✓
377	2024-04-08 10:44:11	<u>0x0d7e3c70af3cc720a9c7</u> <u>f27fab0620fa950eebe4af</u> <u>280c02565ca6fd895c33f2</u>	+ 200.00000000000000 0000 BUSDT	✓

\* USD values displayed at the time of transaction

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