

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x303bc39bed7fc891ff15c39488216220dd32fea2</u>
TOTAL RECEIVED	0.218383871877645602 BNB
	129.06 USD
TOTAL SEND	0.218383871877645602 BNB
	129.06 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
DD	0.009000000 DD
COCO	0.000000000000000000 COCO
0gas.io	16,000.000000000 0gas.io
Pancake LPs	0.000000000000000000 Cake-LP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
0Army.io	12,000.000000000 0Army.io
\$\$EURCoin	1,888,888.800000 EURC

Token

Balance










avax.io 77,000.000000000 axax.io










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-15 06:37:26	<u>0x0c587d2681db58d9cc2d e5b398e93c29dee86cfd9e c0a13ca1b6f26c5bd705ad</u>	- 0.0075748268795931 93 BNB  2.09 USD	✓
2	2022-09-15 06:37:26	<u>0x0c587d2681db58d9cc2d e5b398e93c29dee86cfd9e c0a13ca1b6f26c5bd705ad</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-14 13:56:50	<u>0x29825eca95f792130d2b 7d1bb7c7d33587762c3155 4fe6f28111ea7f9b2c5383</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-14 13:56:50	<u>0x29825eca95f792130d2b 7d1bb7c7d33587762c3155 4fe6f28111ea7f9b2c5383</u>	- 0.0001180639500000 00 BNB  0.03 USD	✓
5	2022-08-31 22:45:18	<u>0x27ae8302c4bcd05c65ce 25bebaf7c815231956d462 11d0efce42c0177f1ac2f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-31 22:45:18	<u>0x27ae8302c4bcd05c65ce 25bebaf7c815231956d462 11d0efce42c0177f1ac2f5</u>	- 0.0008555400000000 00 BNB  0.23 USD	✓
7	2022-08-31 22:40:21	<u>0xda0fb826878284b16ced 6eacddb8c4813f4cad22b 09b494a5a308c28038bf75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-31 22:40:21	<u>0xda0fb826878284b16ced 6eacddb8c4813f4cad22b 09b494a5a308c28038bf75</u>	- 0.0012642560000000 00 BNB  0.35 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2022-08-31 22:35:09	<u>0xf6a7391c08a602e94b7e9fdda9190c659a2a8007cfa5fa6562744f86927d0456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-31 22:35:09	<u>0xf6a7391c08a602e94b7e9fdda9190c659a2a8007cfa5fa6562744f86927d0456</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
11	2022-08-30 11:40:17	<u>0x304438dfbf74e92357b4b3b0f6b9ff7cf2d066967a3ea785187d5e3cd25115d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-30 11:40:17	<u>0x304438dfbf74e92357b4b3b0f6b9ff7cf2d066967a3ea785187d5e3cd25115d4</u>	- 0.0002693821500000 00 BNB  0.07 USD	✓
13	2022-08-30 11:30:02	<u>0x91d898662c3a935989a83c35135ef74e316d2ff6e2d01e153aeccf951b42f9b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-30 11:30:02	<u>0x91d898662c3a935989a83c35135ef74e316d2ff6e2d01e153aeccf951b42f9b1</u>	- 0.0009602880000000 00 BNB  0.27 USD	✓
15	2022-08-30 07:47:46	<u>0xa545ffb169d4f092a5f71b46c56df7840f367596dc0a82876f24feb4ed903d33</u>	- 0.006000000000000000 00 BNB  1.74 USD	✓
16	2022-08-30 07:47:46	<u>0xa545ffb169d4f092a5f71b46c56df7840f367596dc0a82876f24feb4ed903d33</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
17	2022-08-30 05:57:46	<u>0xdd627ae90fc9c6287b224605817ac30a298f786cbf08b070434a6fee3aeea70c</u>	+ 0.0135869362500000 01 BNB  3.92 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-08-30 04:56:24	<u>0xd2af30401eef332b3b9d</u> <u>a2f9310e5830cf216b7245</u> <u>8921de4ecfb04384d1d323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-08-30 04:56:24	<u>0xd2af30401eef332b3b9d</u> <u>a2f9310e5830cf216b7245</u> <u>8921de4ecfb04384d1d323</u>	- 0.001264256000000000 00 BNB  0.36 USD	✓
20	2022-08-30 04:54:51	<u>0x59fa066ab39c3328d3c0</u> <u>c7a6c8e993e83aae7ff68f</u> <u>c97321ed8079afe479749a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-08-30 04:54:51	<u>0x59fa066ab39c3328d3c0</u> <u>c7a6c8e993e83aae7ff68f</u> <u>c97321ed8079afe479749a</u>	- 0.001999949000000000 00 BNB  0.57 USD	✓
22	2022-08-30 04:52:51	<u>0xc6fca8631a27a5610741</u> <u>0157772d732325e0658325</u> <u>c4ed0e09d05d824af9be39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-08-30 04:52:51	<u>0xc6fca8631a27a5610741</u> <u>0157772d732325e0658325</u> <u>c4ed0e09d05d824af9be39</u>	- 0.000476125000000000 00 BNB  0.13 USD	✓
24	2022-08-30 04:51:54	<u>0x103c8f5b49e1ebc53b28</u> <u>b7084b7f1fd11caa1815bf</u> <u>fe0d402016d77195534fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-30 04:51:54	<u>0x103c8f5b49e1ebc53b28</u> <u>b7084b7f1fd11caa1815bf</u> <u>fe0d402016d77195534fb6</u>	- 0.000413760000000000 00 BNB  0.11 USD	✓
26	2022-08-21 02:00:28	<u>0xd762653810a646e9af77</u> <u>5d36dd2fcb017db485a95d</u> <u>25fc9269065910210e61bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-21 02:00:28	<u>0xd762653810a646e9af775d36dd2fcb017db485a95d25fc9269065910210e61bb</u>	- 0.0001936927500000 00 BNB  0.05 USD	✓
28	2022-08-19 05:32:46	<u>0x35796eaf3581e7d2d95783a849fc5bf557a8332cd6a2cc4fb02f2adb7c641a31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-08-19 05:32:46	<u>0x35796eaf3581e7d2d95783a849fc5bf557a8332cd6a2cc4fb02f2adb7c641a31</u>	- 0.0001936927500000 00 BNB  0.05 USD	✓
30	2022-08-19 05:27:55	<u>0x142678d02c6bbe5f30f689e3333bed295e268dfb843c2e96923ef659fd3e2284</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-08-19 05:27:55	<u>0x142678d02c6bbe5f30f689e3333bed295e268dfb843c2e96923ef659fd3e2284</u>	- 0.0004887600000000 00 BNB  0.13 USD	✓
32	2022-08-15 13:35:08	<u>0xae9e9ec3762bc9541f09f8fbffe02633e61d6ccc28dd295c3ee498b94492f61d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-15 13:35:08	<u>0xae9e9ec3762bc9541f09f8fbffe02633e61d6ccc28dd295c3ee498b94492f61d</u>	- 0.0001180639500000 00 BNB  0.03 USD	✓
34	2022-08-15 06:26:43	<u>0x28767ff55d496942389b00c8d2de45e57b9eb462791ed2e956a5718399494ced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-08-15 06:26:43	<u>0x28767ff55d496942389b00c8d2de45e57b9eb462791ed2e956a5718399494ced</u>	- 0.0004137600000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-12 08:52:30	<u>0xb6e76f55fcc863cf95be</u> <u>2d40823f1dd4230145523c</u> <u>48812646adcec6a939036d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-08-12 08:52:30	<u>0xb6e76f55fcc863cf95be</u> <u>2d40823f1dd4230145523c</u> <u>48812646adcec6a939036d</u>	- 0.0001936927500000 00 BNB  0.06 USD	✓
38	2022-08-10 06:59:54	<u>0x2ceab5406038c5da8419</u> <u>a840939fa595263f6eb4ea</u> <u>e414d85fb5c16e351e8271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-08-10 06:59:54	<u>0x2ceab5406038c5da8419</u> <u>a840939fa595263f6eb4ea</u> <u>e414d85fb5c16e351e8271</u>	- 0.0001936927500000 00 BNB  0.06 USD	✓
40	2022-08-10 06:46:54	<u>0x02b61aaebe0cab6ad896</u> <u>31fa39cf8505dcd3a9c086</u> <u>36e8f860615c0720a92563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-08-10 06:46:54	<u>0x02b61aaebe0cab6ad896</u> <u>31fa39cf8505dcd3a9c086</u> <u>36e8f860615c0720a92563</u>	- 0.000610980000000000 00 BNB  0.19 USD	✓
42	2022-08-04 08:54:05	<u>0xc25e6e2180a59ea899d9</u> <u>720b53c36cc0747a768d48</u> <u>da7546910e61657899e295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-08-04 08:54:05	<u>0xc25e6e2180a59ea899d9</u> <u>720b53c36cc0747a768d48</u> <u>da7546910e61657899e295</u>	- 0.0002053910250000 00 BNB  0.06 USD	✓
44	2022-08-04 08:51:44	<u>0x9d771b49b675ae5d57f5</u> <u>880458b8e341c5b60dbfa6</u> <u>dd09273b84bfd3c5e0c63d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-04 08:51:44	<u>0x9d771b49b675ae5d57f5880458b8e341c5b60dbfa6dd09273b84bfd3c5e0c63d</u>	- 0.0006111000000000 00 BNB  0.18 USD	✓
46	2022-08-04 07:11:47	<u>0x966a08afce279bc407b51820760ad3e774321c4f6aba0de1e33c4e2b9f031bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-08-04 07:11:47	<u>0x966a08afce279bc407b51820760ad3e774321c4f6aba0de1e33c4e2b9f031bab</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
48	2022-08-03 05:50:47	<u>0x3d72b268690d987c8e0e9425eca185b1ac08952200b090d0fc881595f1e55bbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-08-03 05:50:47	<u>0x3d72b268690d987c8e0e9425eca185b1ac08952200b090d0fc881595f1e55bbe</u>	- 0.0007902350000000 00 BNB  0.22 USD	✓
50	2022-08-03 05:50:20	<u>0x49251103126f4b953ac8f87449dd06d17a219220067db8316c15eb5a65f1ae12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-08-03 05:50:20	<u>0x49251103126f4b953ac8f87449dd06d17a219220067db8316c15eb5a65f1ae12</u>	- 0.0002221750000000 00 BNB  0.06 USD	✓
52	2022-07-20 16:46:53	<u>0xc77aee91f3d731ab3ed3e6736c1d8959a208245544c8ac5529e17d7927aac6a7</u>	- 0.0200000000000000 00 BNB  5.28 USD	✓
53	2022-07-20 16:46:53	<u>0xc77aee91f3d731ab3ed3e6736c1d8959a208245544c8ac5529e17d7927aac6a7</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-07-20 07:37:20	<u>0xc8d448e9c017dcd2d7bb</u> <u>c980ae1f40f13c0c68ccca</u> <u>60ab90b992f66e76207d7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-07-20 07:37:20	<u>0xc8d448e9c017dcd2d7bb</u> <u>c980ae1f40f13c0c68ccca</u> <u>60ab90b992f66e76207d7b</u>	- 0.0005242550000000 00 BNB  0.14 USD	✓
56	2022-07-20 07:37:11	<u>0x05adce13655e485ed2b7</u> <u>478bc1403319a5f8c58f3b</u> <u>0d54d5365fc28e0c99604b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-07-20 07:37:11	<u>0x05adce13655e485ed2b7</u> <u>478bc1403319a5f8c58f3b</u> <u>0d54d5365fc28e0c99604b</u>	- 0.0001247700000000 00 BNB  0.03 USD	✓
58	2022-07-20 07:34:35	<u>0xb6153b30bb4f7656bd12</u> <u>40668c226f043be1cdfdf3</u> <u>2b99b5ed07fe71d76287a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-07-20 07:34:35	<u>0xb6153b30bb4f7656bd12</u> <u>40668c226f043be1cdfdf3</u> <u>2b99b5ed07fe71d76287a8</u>	- 0.0002207700000000 00 BNB  0.05 USD	✓
60	2022-07-18 14:26:02	<u>0xb08ce0668d77b250f1ce</u> <u>a75150eab2ff518963e65c</u> <u>30ef63616b6bb28b2dcb09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-07-18 14:26:02	<u>0xb08ce0668d77b250f1ce</u> <u>a75150eab2ff518963e65c</u> <u>30ef63616b6bb28b2dcb09</u>	- 0.0002053910250000 00 BNB  0.05 USD	✓
62	2022-07-17 11:13:49	<u>0xa6b12a07b196870439dc</u> <u>db4cd8c3e01a25f32ff5c4</u> <u>60dd236f82ad9c82a9f68b</u>	+ 0.029999999999999999 99 BNB  7.50 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-07-17 11:12:13	<u>0x29d11c6b6971c55e61e93cfbdf0a768a61b0f6e69672e38317c51091ba7ae488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-07-17 11:12:13	<u>0x29d11c6b6971c55e61e93cfbdf0a768a61b0f6e69672e38317c51091ba7ae488</u>	- 0.000356040000000000 00 BNB  0.08 USD	✓
65	2022-07-17 11:11:55	<u>0x17257acddc660d062626b03445801f6d1faaf1e5f61dddc1a188cba0ce097abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-07-17 11:11:55	<u>0x17257acddc660d062626b03445801f6d1faaf1e5f61dddc1a188cba0ce097abb</u>	- 0.000221050000000000 00 BNB  0.05 USD	✓
67	2022-06-23 07:12:25	<u>0x942b455664d5586d6257987c7615143fdf8c833d659f0243d6e24dbe5e64f8ec</u>	- 0.006000000000000000 00 BNB  1.35 USD	✓
68	2022-06-23 07:12:25	<u>0x942b455664d5586d6257987c7615143fdf8c833d659f0243d6e24dbe5e64f8ec</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
69	2022-06-23 04:40:18	<u>0xa21260aba3c34513eb7c754f119e200b038290c3f303abc56b292a73fdb493f8</u>	- 0.005000000000000000 00 BNB  1.11 USD	✓
70	2022-06-23 04:40:18	<u>0xa21260aba3c34513eb7c754f119e200b038290c3f303abc56b292a73fdb493f8</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
71	2022-06-23 04:15:20	<u>0x82abd4d5c0cc9d7a8c1cffa4d2e404f28182fe60b541636c9b6002818a5b6c90</u>	- 0.006000000000000000 00 BNB  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-06-23 04:15:20	<u>0x82abd4d5c0cc9d7a8c1c</u> <u>ffa4d2e404f28182fe60b5</u> <u>41636c9b6002818a5b6c90</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
73	2022-06-21 05:04:03	<u>0x4341bd5566cee6b7081f</u> <u>d88877e249dd79bbc40f60</u> <u>fdfee3cd55916e181e1e69</u>	+ 0.0024866964750000 00 BNB  0.54 USD	✓
74	2022-06-19 22:22:42	<u>0xd871f6646c3d02f0ad60</u> <u>d1f3d3ca6779ba610f6546</u> <u>c0c5867037f9043d23c461</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-06-19 22:22:42	<u>0xd871f6646c3d02f0ad60</u> <u>d1f3d3ca6779ba610f6546</u> <u>c0c5867037f9043d23c461</u>	- 0.0001131350850000 00 BNB  0.02 USD	✓
76	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e</u> <u>34f72b54057a670020e4b8</u> <u>cd6b7418766cc4626c7131</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e</u> <u>34f72b54057a670020e4b8</u> <u>cd6b7418766cc4626c7131</u>	- 0.0019834200000000 00 BNB  0.41 USD	✓
78	2022-06-19 22:12:00	<u>0xc31721bf74fc794319cd</u> <u>4916489b227fac6b38af0d</u> <u>bac1462f1b1b931a5aa3ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-06-19 22:12:00	<u>0xc31721bf74fc794319cd</u> <u>4916489b227fac6b38af0d</u> <u>bac1462f1b1b931a5aa3ac</u>	- 0.0025196760000000 00 BNB  0.52 USD	✓
80	2022-06-19 22:10:24	<u>0x81edfc6e274a77d41ab3</u> <u>16e145663b99f134ab9567</u> <u>d48e34b6a83761c295a12d</u>	+ 0.0089999999999999 99 BNB  1.87 USD	✓









#	Date & time	Transaction Id	Amount	
81	2022-06-19 07:53:11	<u>0xb8fa13a5a322a3956dfa</u> <u>6c442152310ededf5b5aad</u> <u>85bac257bae20ba4d73125</u>	- 0.003000000000000000 00 BNB  0.62 USD	✓
82	2022-06-19 07:53:11	<u>0xb8fa13a5a322a3956dfa</u> <u>6c442152310ededf5b5aad</u> <u>85bac257bae20ba4d73125</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
83	2022-05-22 15:07:33	<u>0x7885c5bb1fe0579601bf</u> <u>4688768a12038428908213</u> <u>9a432aef2fd037de0ff517</u>	+ 0.005000000000000000 00 BNB  1.58 USD	✓
84	2022-05-18 11:45:08	<u>0x190aa20636bb84f24ed8</u> <u>2a13a5e13d9a4b9917c4cd</u> <u>d060455aa2289479dd1fe5</u>	- 0.0085618237349706 12 BNB  2.49 USD	✓
85	2022-05-18 11:45:08	<u>0x190aa20636bb84f24ed8</u> <u>2a13a5e13d9a4b9917c4cd</u> <u>d060455aa2289479dd1fe5</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
86	2022-05-10 06:22:04	<u>0x2cde7359b8c5a885c033</u> <u>24219bc248581ffb5e57ad9</u> <u>fb2816a5dfd922e04273c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-05-10 06:22:04	<u>0x2cde7359b8c5a885c033</u> <u>24219bc248581ffb5e57ad9</u> <u>fb2816a5dfd922e04273c9</u>	- 0.0001933958250000 00 BNB  0.06 USD	✓
88	2022-05-10 05:28:49	<u>0x1e03cd187c17b59e52f9</u> <u>2ee63eb7823d7b32443f86</u> <u>fff1a044f02d7349bcdbd2</u>	- 0.012000000000000000 00 BNB  3.90 USD	✓
89	2022-05-10 05:28:49	<u>0x1e03cd187c17b59e52f9</u> <u>2ee63eb7823d7b32443f86</u> <u>fff1a044f02d7349bcdbd2</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-05-10 05:05:43	<u>0x0ae527870580ecb57a7e</u> <u>4b0265f50fb02a898d4147</u> <u>03c928021c8922adb7347f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-05-10 05:05:43	<u>0x0ae527870580ecb57a7e</u> <u>4b0265f50fb02a898d4147</u> <u>03c928021c8922adb7347f</u>	- 0.0007631350000000 00 BNB  0.24 USD	✓
92	2022-05-10 05:00:19	<u>0xc952efde2968f249d521</u> <u>3da0de328a3c222beef22e</u> <u>de4cfddb1b5369516bf1e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-05-10 05:00:19	<u>0xc952efde2968f249d521</u> <u>3da0de328a3c222beef22e</u> <u>de4cfddb1b5369516bf1e6</u>	- 0.0011609050000000 00 BNB  0.37 USD	✓
94	2022-05-10 04:49:27	<u>0xe67d65482dc3b3440375</u> <u>7a21edbe61617f86d33fc5</u> <u>8fe1b3c716c6e19c6b4ee3</u>	- 0.006000000000000000 00 BNB  1.93 USD	✓
95	2022-05-10 04:49:27	<u>0xe67d65482dc3b3440375</u> <u>7a21edbe61617f86d33fc5</u> <u>8fe1b3c716c6e19c6b4ee3</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
96	2022-05-10 04:13:33	<u>0x71cbf0eae196dcff5238</u> <u>7dd40991b31382784699cd</u> <u>6c8a7c98d3db807424873b</u>	- 0.006000000000000000 00 BNB  1.93 USD	✓
97	2022-05-10 04:13:33	<u>0x71cbf0eae196dcff5238</u> <u>7dd40991b31382784699cd</u> <u>6c8a7c98d3db807424873b</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
98	2022-05-07 05:37:51	<u>0xc90197d6987e02965793</u> <u>aa181a631c78cd827fdcfca</u> <u>a9d81799ad22bc1e67a4db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-05-07 05:37:51	<u>0xc90197d6987e02965793</u> <u>aa181a631c78cd827fdfca</u> <u>a9d81799ad22bc1e67a4db</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
100	2022-05-07 05:36:21	<u>0x50e2d7c5f8d44af0a41d</u> <u>90a10054a3210f822ab618</u> <u>3b66a2665b68b5bd908341</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-05-07 05:36:21	<u>0x50e2d7c5f8d44af0a41d</u> <u>90a10054a3210f822ab618</u> <u>3b66a2665b68b5bd908341</u>	- 0.0009030400000000 00 BNB  0.33 USD	✓
102	2022-05-07 05:32:57	<u>0xc6adb7edc48fd26686a8</u> <u>a0eb438bba6c63c54303f7</u> <u>87568c691a1e58a100ff81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-05-07 05:32:57	<u>0xc6adb7edc48fd26686a8</u> <u>a0eb438bba6c63c54303f7</u> <u>87568c691a1e58a100ff81</u>	- 0.0015034750000000 00 BNB  0.56 USD	✓
104	2022-05-07 04:12:52	<u>0xc66fc428f0f7615d9c8f</u> <u>64907311b5d295e133520f</u> <u>85e97b30eca23fe9a07c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-05-07 04:12:52	<u>0xc66fc428f0f7615d9c8f</u> <u>64907311b5d295e133520f</u> <u>85e97b30eca23fe9a07c56</u>	- 0.0008380150000000 00 BNB  0.31 USD	✓
106	2022-05-04 10:31:45	<u>0x60191c8ad2e795e2e5e7</u> <u>68015311214684968a0cbd</u> <u>4783402d3eba4215213462</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-05-04 10:31:45	<u>0x60191c8ad2e795e2e5e7</u> <u>68015311214684968a0cbd</u> <u>4783402d3eba4215213462</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-05-04 09:20:30	<u>0x415089a7c141b31fb1e1adbbd1ba4d8fa84864ce95e66f1fb0d31bcff5315739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-05-04 09:20:30	<u>0x415089a7c141b31fb1e1adbbd1ba4d8fa84864ce95e66f1fb0d31bcff5315739</u>	- 0.0008380150000000 00 BNB  0.32 USD	✓
110	2022-05-04 09:12:39	<u>0x54a7d728a883fe1a569dd80e954932bc62451b48c27ab2d4e0449c36379d2fcf</u>	+ 0.0368393055299706 12 BNB  14.40 USD	✓
111	2022-05-04 09:00:30	<u>0xfc0b82a324290be695598cff941215201c11eae21dee7dfd7f1ee1444cf48cd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-05-04 09:00:30	<u>0xfc0b82a324290be695598cff941215201c11eae21dee7dfd7f1ee1444cf48cd4</u>	- 0.0001605643200000 00 BNB  0.06 USD	✓
113	2022-05-04 08:58:45	<u>0x5f65d443c894518a97dc05d73ae5ca6b0522b72f6bc450109bff38ceacdfec29</u>	+ 0.003000000000000000 00 BNB  1.17 USD	✓
114	2022-04-30 09:33:18	<u>0xbd9ddd25f1900b5d28b7db20640e50577e55955f14363a085250b31e3eab9997</u>	- 0.0005183343943605 96 BNB  0.20 USD	✓
115	2022-04-30 09:33:18	<u>0xbd9ddd25f1900b5d28b7db20640e50577e55955f14363a085250b31e3eab9997</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
116	2022-04-29 08:38:01	<u>0x7f5283758120601032d1dfd7e6b4d38ede17bad8ac6856fc10d5ff1316bc6580</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-04-29 08:38:01	<u>0x7f5283758120601032d1</u> <u>dfd7e6b4d38ede17bad8ac</u> <u>6856fc10d5ff1316bc6580</u>	- 0.0002408893200000 00 BNB  0.09 USD	✓
118	2022-04-29 07:04:33	<u>0x08be30f8a5b1f3d538f1</u> <u>8ad30daae05616a4ef7836</u> <u>22181d32bc9b73d5f8196c</u>	+ 0.0008716787143605 96 BNB  0.34 USD	✓
119	2022-04-02 14:02:59	<u>0x7f8699ad4307347883dd</u> <u>8b1df9c52a5f43467a9516</u> <u>7ec7410eca938ee506e925</u>	- 0.0085298292493605 96 BNB  3.72 USD	✓
120	2022-04-02 14:02:59	<u>0x7f8699ad4307347883dd</u> <u>8b1df9c52a5f43467a9516</u> <u>7ec7410eca938ee506e925</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
121	2022-04-02 14:02:32	<u>0x9d274767d0bceea5a8da</u> <u>681705db264e307295fe01</u> <u>7d4c302c600f7326620e4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-04-02 14:02:32	<u>0x9d274767d0bceea5a8da</u> <u>681705db264e307295fe01</u> <u>7d4c302c600f7326620e4c</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
123	2022-04-02 14:01:11	<u>0xc4f1430e61c17ac9ec4e</u> <u>cee736dd96787295d337a5</u> <u>deac5ee18d7a407c5bddb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-04-02 14:01:11	<u>0xc4f1430e61c17ac9ec4e</u> <u>cee736dd96787295d337a5</u> <u>deac5ee18d7a407c5bddb2</u>	- 0.0009030400000000 00 BNB  0.39 USD	✓
125	2022-04-02 13:59:32	<u>0x0994d3e7263d12425d6d</u> <u>b26daa47f94eb6c2ade586</u> <u>a5e6d03fbe00a24d9d13f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-04-02 13:59:32	<u>0x0994d3e7263d12425d6d b26daa47f94eb6c2ade586 a5e6d03fbe00a24d9d13f5</u>	- 0.0015034750000000 00 BNB  0.66 USD	✓
127	2022-04-02 13:55:18	<u>0x31604846a75d2a3ba013 64d80d39b23d0da67948ed 1294eafd47e5f409891ee6</u>	+ 0.0111619985943605 97 BNB  4.96 USD	✓
128	2022-04-02 13:48:57	<u>0x85403b04ae161153e9d8 ae4e562b6ee49cc08ca068 52f558355e3ae704e7d269</u>	- 0.0112744535943605 96 BNB  5.01 USD	✓
129	2022-04-02 13:48:57	<u>0x85403b04ae161153e9d8 ae4e562b6ee49cc08ca068 52f558355e3ae704e7d269</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
130	2022-04-02 13:48:15	<u>0xad4eba73549083d7f8e0 1450505cab83497dcb1eea e72d26f3a22c63a52bd6de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-04-02 13:48:15	<u>0xad4eba73549083d7f8e0 1450505cab83497dcb1eea e72d26f3a22c63a52bd6de</u>	- 0.0001130065650000 00 BNB  0.05 USD	✓
132	2022-04-02 13:47:15	<u>0x5c6c3e04669f76bf83dd 83605ade57eee998be0122 2a91d9d7121439422f9fb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-04-02 13:47:15	<u>0x5c6c3e04669f76bf83dd 83605ade57eee998be0122 2a91d9d7121439422f9fb3</u>	- 0.0001606928400000 00 BNB  0.07 USD	✓
134	2022-04-02 13:45:51	<u>0x9218ec8717448bcf0253 c7437e5b15a0d1de877a15 5b69a08388056b4ff9599f</u>	+ 0.0116606079993605 96 BNB  5.18 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-03-31 04:07:26	<u>0x9a38e020e39e099ef5ee</u> <u>9b6a4ccc90e48ca6ee22df</u> <u>811fe422bc3a4be290e85f</u>	- 0.0030695799742804 57 BNB  1.36 USD	✓
136	2022-03-31 04:07:26	<u>0x9a38e020e39e099ef5ee</u> <u>9b6a4ccc90e48ca6ee22df</u> <u>811fe422bc3a4be290e85f</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
137	2022-03-28 15:07:24	<u>0x5e4d867b0a99c6fb6668</u> <u>9f6d862a4aa139d9872483</u> <u>f04ce318e9fd0b4f380c75</u>	- 0.0020000000000000 00 BNB  0.86 USD	✓
138	2022-03-28 15:07:24	<u>0x5e4d867b0a99c6fb6668</u> <u>9f6d862a4aa139d9872483</u> <u>f04ce318e9fd0b4f380c75</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
139	2022-03-28 13:43:48	<u>0x6ac398c66a68a97b9c96</u> <u>57089dcadb2eb93da2a0b7</u> <u>10cbb51efa067ae1602f0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-03-28 13:43:48	<u>0x6ac398c66a68a97b9c96</u> <u>57089dcadb2eb93da2a0b7</u> <u>10cbb51efa067ae1602f0f</u>	- 0.0011138900000000 00 BNB  0.48 USD	✓
141	2022-03-28 13:43:06	<u>0xc967c3f1241bc60489c5</u> <u>5c87672d8d5d1289c9cdb6</u> <u>3c44a0fbc8c8c33d3ac41a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-03-28 13:43:06	<u>0xc967c3f1241bc60489c5</u> <u>5c87672d8d5d1289c9cdb6</u> <u>3c44a0fbc8c8c33d3ac41a</u>	- 0.0002252000000000 00 BNB  0.09 USD	✓
143	2022-03-28 13:34:39	<u>0xb5e503fde2605d55a1a4</u> <u>a32827632c06ef91631bfe</u> <u>947a39b8fc14c89b4eb8e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
144	2022-03-28 13:34:39	<u>0xb5e503fde2605d55a1a4a32827632c06ef91631bfe947a39b8fc14c89b4eb8e5</u>	- 0.0008005700000000 00 BNB  0.35 USD	✓
145	2022-03-28 13:30:54	<u>0x4f40d1d7f12f2a2efc7c588bea666b3000a9857622be9c8a26e438eb4e5b4202</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-03-28 13:30:54	<u>0x4f40d1d7f12f2a2efc7c588bea666b3000a9857622be9c8a26e438eb4e5b4202</u>	- 0.0009779200000000 00 BNB  0.42 USD	✓
147	2022-03-28 09:59:50	<u>0x1665c852c830a5b180c83455ae156c906d1deba714d3fffea67c9db156c530a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-03-28 09:59:50	<u>0x1665c852c830a5b180c83455ae156c906d1deba714d3fffea67c9db156c530a4</u>	- 0.0004008485250000 00 BNB  0.17 USD	✓
149	2022-03-22 08:44:43	<u>0x7df3a20ed947b8eeaba9742112d0db3b15b668ec5342b45ebb68546a8ab47712</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-03-22 08:44:43	<u>0x7df3a20ed947b8eeaba9742112d0db3b15b668ec5342b45ebb68546a8ab47712</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
151	2022-03-22 08:43:28	<u>0xf42c875769d6cb40318e2089dd6c4dfec36968ceb14c236f27886fe5685e7803</u>	+ 0.0089999999999999 99 BNB  3.65 USD	✓
152	2022-03-21 05:12:57	<u>0x305c05f9d5bf6bf4ab023787b4d1c9556b4e94647c0b2d6c511fc5267000e066</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-03-21 05:12:57	<u>0x305c05f9d5bf6bf4ab02</u> <u>3787b4d1c9556b4e94647c</u> <u>0b2d6c511fc5267000e066</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
154	2022-03-21 04:20:25	<u>0xd2f084410e8cade63673</u> <u>e1ba5d522cc7d12850a7f0</u> <u>8b3cb26511cff5b5254d61</u>	- 0.01499999999999999 99 BNB  5.91 USD	✓
155	2022-03-21 04:20:25	<u>0xd2f084410e8cade63673</u> <u>e1ba5d522cc7d12850a7f0</u> <u>8b3cb26511cff5b5254d61</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
156	2022-03-18 10:43:31	<u>0x9e75cc8c1182f91c9b12</u> <u>38bcc7d5c9e84d8bf7ccc6</u> <u>9e9d175873813de6f80667</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-03-18 10:43:31	<u>0x9e75cc8c1182f91c9b12</u> <u>38bcc7d5c9e84d8bf7ccc6</u> <u>9e9d175873813de6f80667</u>	- 0.0009779200000000 00 BNB  0.38 USD	✓
158	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 0.0014852800000000 00 BNB  0.58 USD	✓
160	2022-03-18 06:35:44	<u>0x22e43c8b2266c6d054c5</u> <u>10f6f7ca1fbca169709bf3</u> <u>93fb0314ae7394be9978f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2022-03-18 06:35:44	<u>0x22e43c8b2266c6d054c5</u> <u>10f6f7ca1fbca169709bf3</u> <u>93fb0314ae7394be9978f7</u>	- 0.0009779200000000 00 BNB  0.37 USD	✓


#	Date & time	Transaction Id	Amount	
162	2022-03-13 05:19:04	<u>0x451f9a1ecf131c3ef639</u> <u>48070ca71803a815ec3188</u> <u>c7c726576dfa39d29c389b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2022-03-13 05:19:04	<u>0x451f9a1ecf131c3ef639</u> <u>48070ca71803a815ec3188</u> <u>c7c726576dfa39d29c389b</u>	- 0.0004009127850000 00 BNB  0.14 USD	✓
164	2022-03-08 08:08:30	<u>0xbeccf76bb90773a1c3b3</u> <u>d7200c5beca893cb55bcf0</u> <u>84f46cfeefbe29ae20661f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2022-03-08 08:08:30	<u>0xbeccf76bb90773a1c3b3</u> <u>d7200c5beca893cb55bcf0</u> <u>84f46cfeefbe29ae20661f</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
166	2022-03-08 08:01:42	<u>0x7640c3fb5f20828da889</u> <u>ae7e0dde06fb3daba88fa2</u> <u>b906297cc123671d89e46a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2022-03-08 08:01:42	<u>0x7640c3fb5f20828da889</u> <u>ae7e0dde06fb3daba88fa2</u> <u>b906297cc123671d89e46a</u>	- 0.001521890000000000 00 BNB  0.58 USD	✓
168	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 0.0427913423957195 44 BNB  17.43 USD	✓
169	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 0.001712930000000000 00 BNB  0.69 USD	✓
170	2022-03-03 06:47:54	<u>0x6560fe8f43205b6df631</u> <u>f240b547f1c048689dc8b4</u> <u>dfe2a38679be479cdf89b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-03-03 06:47:54	<u>0x6560fe8f43205b6df631</u> <u>f240b547f1c048689dc8b4</u> <u>dfe2a38679be479cdf89b5</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
172	2022-03-03 05:32:58	<u>0xcb3e8d19807fefe391cb</u> <u>9197630bff6d65127445f3</u> <u>f24556e7abd54b0eb13e50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2022-03-03 05:32:58	<u>0xcb3e8d19807fefe391cb</u> <u>9197630bff6d65127445f3</u> <u>f24556e7abd54b0eb13e50</u>	- 0.0012129200000000 00 BNB  0.49 USD	✓
174	2022-03-01 08:23:38	<u>0x523a20e8749c56ee63c1</u> <u>73d6db6630eafdc75952ed</u> <u>01978793ac417842d2b8bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2022-03-01 08:23:38	<u>0x523a20e8749c56ee63c1</u> <u>73d6db6630eafdc75952ed</u> <u>01978793ac417842d2b8bc</u>	- 0.0015134890050000 00 BNB  0.61 USD	✓
176	2022-03-01 04:56:00	<u>0xd022dff7792d56a8448f</u> <u>224043bdfe45778f341122</u> <u>8819ebe59c158e03e13ef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2022-03-01 04:56:00	<u>0xd022dff7792d56a8448f</u> <u>224043bdfe45778f341122</u> <u>8819ebe59c158e03e13ef0</u>	- 0.0007545891150000 00 BNB  0.30 USD	✓
178	2022-03-01 04:50:00	<u>0xdc3127e180a4a6c64262</u> <u>e9219eb0eedbf1b26ee21c</u> <u>cb2e23b8ec027966db7811</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2022-03-01 04:50:00	<u>0xdc3127e180a4a6c64262</u> <u>e9219eb0eedbf1b26ee21c</u> <u>cb2e23b8ec027966db7811</u>	- 0.0016573457250000 00 BNB  0.67 USD	✓



#	Date & time	Transaction Id	Amount	
180	2022-03-01 04:44:06	<u>0x061bd376ccd8f911c37456ca09d3be09db14147aabac527af62ab4ffa1d35938</u>	+ 0.070000000000000000 07 BNB  28.42 USD	✓
181	2022-02-20 05:26:53	<u>0x158b4326a2af27360b9d40552490728f10cf1b9b7b61d5b718a4b7ab7b6b16e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2022-02-20 05:26:53	<u>0x158b4326a2af27360b9d40552490728f10cf1b9b7b61d5b718a4b7ab7b6b16e7</u>	- 0.000449335000000000 00 BNB  0.17 USD	✓
183	2022-02-16 08:03:37	<u>0xaddb75df709b7e8f236d271ddf0d56080c10996be2c90531be8fa3d1ae20534a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2022-02-16 08:03:37	<u>0xaddb75df709b7e8f236d271ddf0d56080c10996be2c90531be8fa3d1ae20534a</u>	- 0.001287860000000000 00 BNB  0.54 USD	✓
185	2022-02-16 08:03:07	<u>0x30b68068a75b32f382fa19300a94e8b0bbc7dab7bb0fdd312f37c2f7ef0c7b45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2022-02-16 08:03:07	<u>0x30b68068a75b32f382fa19300a94e8b0bbc7dab7bb0fdd312f37c2f7ef0c7b45</u>	- 0.000225805000000000 00 BNB  0.09 USD	✓
187	2022-02-16 08:02:37	<u>0xe9d937ba6cc2636b0e1d00f2bf0d2b7e660cbb3aaf e009fc489c7e84e431a5d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
188	2022-02-16 08:02:37	<u>0xe9d937ba6cc2636b0e1d00f2bf0d2b7e660cbb3aaf e009fc489c7e84e431a5d6</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
189	2022-02-16 07:55:49	<u>0x555a6260c817c4aa61307490583bb75be611bfcc7684ae3c47191e2cbd774a7b</u>	+ 0.003000000000000000 00 BNB  1.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 22:12:00	<u>0xc31721bf74fc794319cd4916489b227fac6b38af0dbac1462f1b1b931a5aa3ac</u>	+ 0.0127766483145931 93 BNB  2.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 13:56:50	<u>0x29825eca95f792130d2b7d1bb7c7d33587762c31554fe6f28111ea7f9b2c5383</u>	- 2,064.310236469139 454130 MGC	✓
2	2022-08-31 22:45:18	<u>0x27ae8302c4bcd05c65ce25beba7c815231956d46211d0efce42c0177f1ac2f5</u>	+ 1,994.262328736614 335867 MGC	✓
3	2022-08-31 22:45:18	<u>0x27ae8302c4bcd05c65ce25beba7c815231956d46211d0efce42c0177f1ac2f5</u>	- 377.22690517783991 0266 USDT  377.33 USD	✓
4	2022-08-31 22:40:21	<u>0xda0fb826878284b16ced6eacddb8c4813f4cad22b09b494a5a308c28038bf75</u>	+ 213.48827416901340 8255 USDT  213.54 USD	✓
5	2022-08-31 22:40:21	<u>0xda0fb826878284b16ced6eacddb8c4813f4cad22b09b494a5a308c28038bf75</u>	- 10.879029700438879 402 MSC	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-31 22:40:21	<u>0xda0fb826878284b16ced</u> <u>6eacddb8c4813f4cad22b</u> <u>09b494a5a308c28038bf75</u>	- 0.1098891888933220 26 MSC	✓
7	2022-08-31 22:35:09	<u>0xf6a7391c08a602e94b7e</u> <u>9fdda9190c659a2a8007cf</u> <u>a5fa6562744f86927d0456</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
8	2022-08-30 11:50:56	<u>0xd96059c8493be1377941</u> <u>09710fd8289679b3d36099</u> <u>077def98a1668abd4d4d34</u>	+ 40,214,587.120000 rDRIP	✓
9	2022-08-30 11:40:17	<u>0x304438dfbf74e92357b4</u> <u>b3b0f6b9ff7cf2d066967a</u> <u>3ea785187d5e3cd25115d4</u>	- 4,100.000000000000 000000 MGC	✓
10	2022-08-30 11:30:02	<u>0x91d898662c3a935989a8</u> <u>3c35135ef74e316d2ff6e2</u> <u>d01e153aeccf951b42f9b1</u>	+ 4,104.107276953117 434459 MGC	✓
11	2022-08-30 11:30:02	<u>0x91d898662c3a935989a8</u> <u>3c35135ef74e316d2ff6e2</u> <u>d01e153aeccf951b42f9b1</u>	- 800.00000000000000 0000 USDT  44,620.07 USD	✓
12	2022-08-30 06:14:52	<u>0x9df67f086339574141f0</u> <u>153d278d14c6386e301c58</u> <u>17f2591d03deb765e14380</u>	+ 8.0000000000000000 00 USDT  446.20 USD	✓
13	2022-08-30 05:59:43	<u>0xb9060a58856fcb4e3645</u> <u>8ecdd5ed4b52d35e236753</u> <u>8f06b3ea9956d26bd5cf75</u>	+ 2.1755996018548957 59 MSC	✓
14	2022-08-30 05:57:22	<u>0x3a7d91b49057867d087b</u> <u>c667a8e02b815c84618679</u> <u>11d78cd346a28b90a5af67</u>	+ 0.2492391887282492 95 USDT  13.90 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-30 05:56:37	<u>0x9feadca918aed2d56c62327827544618ac2cac0be43cf20c2ac686eb28dd2335</u>	+ 8.7096413942285391 13 MGC	✓
16	2022-08-30 05:55:55	<u>0xfb2a3cb144910af93f639869af82d38ad61fbd29ad5fc62adaa18d0f09fdcddd</u>	+ 8.8133192874773058 63 MSC	✓
17	2022-08-30 05:55:19	<u>0xbf02ec3347e6708f63bf5ac649ae018db351c064c9bb21699d0cd4facca12d4b</u>	+ 191.00000000000000 0000 USDT  10,653.04 USD	✓
18	2022-08-30 05:10:00	<u>0xd21c5db0b40f6605b9ef16048c625789f0f5952ae591c16c7674838ff33506b3</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2022-08-30 05:06:51	<u>0xb81d9e70475761532471363ed902725096b656d63f7296ddce93f00062cefe00</u>	+ 1,888,888.800000 EURC	✓
20	2022-08-30 04:56:24	<u>0xd2af30401eef332b3b9da2f9310e5830cf216b72458921de4ecfb04384d1d323</u>	+ 386.39651553423829 0002 USDT  21,551.30 USD	✓
21	2022-08-30 04:56:24	<u>0xd2af30401eef332b3b9da2f9310e5830cf216b72458921de4ecfb04384d1d323</u>	- 17.844613771191575 324 MSC	✓
22	2022-08-30 04:56:24	<u>0xd2af30401eef332b3b9da2f9310e5830cf216b72458921de4ecfb04384d1d323</u>	- 0.1802486239514300 43 MSC	✓
23	2022-08-30 04:54:51	<u>0x59fa066ab39c3328d3c0c7a6c8e993e83aae7ff68fc97321ed8079afe479749a</u>	+ 17.964862395143004 647 MSC	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-30 04:54:51	<u>0x59fa066ab39c3328d3c0c7a6c8e993e83aae7ff68fc97321ed8079afe479749a</u>	+ 390.09287628585997 2540 USDT  21,757.46 USD	✓
25	2022-08-30 04:54:51	<u>0x59fa066ab39c3328d3c0c7a6c8e993e83aae7ff68fc97321ed8079afe479749a</u>	- 73.041533159342023 396 Cake-LP	✓
26	2022-08-30 04:52:51	<u>0xc6fca8631a27a56107410157772d732325e0658325c4ed0e09d05d824af9be39</u>	+ 73.041533150000006 458 Cake-LP	✓
27	2022-08-30 04:51:54	<u>0x103c8f5b49e1ebc53b28b7084b7f1fd11caa1815bffe0d402016d77195534fb6</u>	+ 18.974265559770003 620 MGC	✓
28	2022-08-21 02:00:28	<u>0xd762653810a646e9af775d36dd2fcb017db485a95d25fc9269065910210e61bb</u>	- 170.00000000000000 0000 MGC	✓
29	2022-08-21 01:59:07	<u>0x51ef716cbd4418a351b95668c7e34e542bddce066fbd9d0948034d9558890313</u>	+ 87.000000000000000 000 MGC	✓
30	2022-08-21 01:58:22	<u>0xf7d718949a07cd38a8bfbf8948beb9649a3c719591a790a0e6cc158b0054bc0f</u>	+ 112.00000000000000 0000 MGC	✓
31	2022-08-19 05:32:46	<u>0x35796eaf3581e7d2d95783a849fc5bf557a8332cd6a2cc4fb02f2adb7c641a31</u>	- 22.000000000000000 000 MGC	✓
32	2022-08-19 05:27:55	<u>0x142678d02c6bbe5f30f689e3333bed295e268dfb843c2e96923ef659fd3e2284</u>	+ 31.256723825408855 078 MGC	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-15 13:35:08	<u>0xae9e9ec3762bc9541f09f8fbffe02633e61d6ccc28dd295c3ee498b94492f61d</u>	- 703.71676243664671 8015 MGC	✓
34	2022-08-15 06:26:43	<u>0x28767ff55d496942389b00c8d2de45e57b9eb462791ed2e956a5718399494ced</u>	+ 201.24121129711909 3615 MGC	✓
35	2022-08-12 15:49:13	<u>0xc22ae236b00617fa7a9abe03e87149fa4449bb563646a5605b6a48e527a1e07b</u>	+ 200,638.5625799999 97979030 MGT	✓
36	2022-08-12 08:52:30	<u>0xb6e76f55fcc863cf95be2d40823f1dd4230145523c48812646adcec6a939036d</u>	- 650.00000000000000 0000 MGC	✓
37	2022-08-10 07:01:06	<u>0x23bf68a858648706a7c28a2b18e215a95129804c0e77e4707a4e262ef49dc05e</u>	+ 124.889000 APC	✓
38	2022-08-10 06:59:54	<u>0x2ceab5406038c5da8419a840939fa595263f6eb4ea414d85fb5c16e351e8271</u>	- 1,954.500000000000 000000 MGC	✓
39	2022-08-10 06:46:54	<u>0x02b61aaebe0cab6ad89631fa39cf8505dcd3a9c08636e8f860615c0720a92563</u>	+ 2,606.076838835222 133639 MGC	✓
40	2022-08-10 06:46:54	<u>0x02b61aaebe0cab6ad89631fa39cf8505dcd3a9c08636e8f860615c0720a92563</u>	- 400.00000000000000 0000 USDT  400.02 USD	✓
41	2022-08-10 06:35:39	<u>0x272109c292291200ba906d023dd63a7bc1e8e5695d8e55bf9e485333d620384e</u>	+ 400.00000000000000 0000 USDT  400.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-04 09:22:21	<u>0xf0650f188fe070f307cc</u> <u>44c18c2621759e0bc99512</u> <u>e324696a02c9ffbde215bd</u>	+ 1,043,721.223000 SGC	✓
43	2022-08-04 08:54:05	<u>0xc25e6e2180a59ea899d9</u> <u>720b53c36cc0747a768d48</u> <u>da7546910e61657899e295</u>	- 137.00000000000000 0000 MGC	✓
44	2022-08-04 08:51:44	<u>0x9d771b49b675ae5d57f5</u> <u>880458b8e341c5b60dbfa6</u> <u>dd09273b84bfd3c5e0c63d</u>	+ 137.89871230430566 1291 MGC	✓
45	2022-08-04 08:51:44	<u>0x9d771b49b675ae5d57f5</u> <u>880458b8e341c5b60dbfa6</u> <u>dd09273b84bfd3c5e0c63d</u>	- 23.826636453529260 962 USDT  23.82 USD	✓
46	2022-08-04 07:11:47	<u>0x966a08afce279bc407b5</u> <u>1820760ad3e774321c4f6a</u> <u>ba0de1e33c4e2b9f031bab</u>	- 300.00000000000000 0000 USDT  299.97 USD	✓
47	2022-08-03 19:51:59	<u>0x8889ee8dc26fb6bb059b</u> <u>804a5c7cd0750360106483</u> <u>f374e61763799394561e64</u>	+ 1,449,155.982541 SCC	✓
48	2022-08-03 05:55:32	<u>0xa8656e34f13e5d43a558</u> <u>3c975ec6545cbc5958f8c8</u> <u>8a8cc2d1f869b88de1e134</u>	+ 166.666666 ACT	✓
49	2022-08-03 05:50:47	<u>0x3d72b268690d987c8e0e</u> <u>9425eca185b1ac08952200</u> <u>b090d0fc881595f1e55bbe</u>	+ 323.82663645352926 0962 USDT  18,859.60 USD	✓
50	2022-08-03 05:50:47	<u>0x3d72b268690d987c8e0e</u> <u>9425eca185b1ac08952200</u> <u>b090d0fc881595f1e55bbe</u>	- 1,974.000000000000 000000 MGC	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-03 05:50:47	<u>0x3d72b268690d987c8e0e9425eca185b1ac08952200b090d0fc881595f1e55bbe</u>	- 26.0000000000000000 000 MGC	✓
52	2022-08-03 05:40:50	<u>0x8f9c0d28ea5d1d9eb3f2d67e22d737c38cb7272c2b2068e0a4b2a49a2d807389</u>	+ 2,000.000000000000 000000 MGC	✓
53	2022-07-21 01:16:04	<u>0xac1119c8dcd6d5e6fe29460dff93effe7c8f542acd82709efdeac4789937a8ea</u>	+ 156.00000000000000 0000 MGC	✓
54	2022-07-20 07:37:20	<u>0xc8d448e9c017dcd2d7bbc980ae1f40f13c0c68ccca60ab90b992f66e76207d7b</u>	- 73.041533150000006 458 Cake-LP	✓
55	2022-07-18 14:26:02	<u>0xb08ce0668d77b250f1cea75150eab2ff518963e65c30ef63616b6bb28b2dcb09</u>	- 200.00000000000000 0000 MGC	✓
56	2022-07-17 11:12:13	<u>0x29d11c6b6971c55e61e93cfbdf0a768a61b0f6e69672e38317c51091ba7ae488</u>	+ 544.00000000000000 0000 MGC	✓
57	2022-07-17 11:12:13	<u>0x29d11c6b6971c55e61e93cfbdf0a768a61b0f6e69672e38317c51091ba7ae488</u>	- 544.00000000000000 0000 MGC	✓
58	2022-07-16 10:41:19	<u>0x8ba19ded696597ce14b2c90a4e9bf9e7a9887b7b0b4edcb7d7d8894ac6e42e2d</u>	+ 328.00000000000000 0000 MGC	✓
59	2022-07-16 08:34:58	<u>0x114d9cb4fbd400f8ff8c331ec827146d5903e6c639d194b0cd724e4e156e43f1</u>	+ 30.00000000000000 000 MGC	✓

#	Date & time	Transaction Id	Amount	
60	2022-07-06 15:27:10	<u>0xc854bf662ad27e33c06c66588bf5ffeddef862be94fdcd352cf0d1c5ce2a9b9c</u>	+ 51.0000000000000000 000 MGC	✓
61	2022-06-23 13:05:58	<u>0x5963bfd527e399e4ac2b136b48b4c3438c7869f24ccd55e4e3e5adefa5ef5455</u>	+ 31.0000000000000000 000 MGC	✓
62	2022-06-21 05:02:42	<u>0xf86f46313392c8aefc26c25834160eacd32758922d1c99d69362dd17f9c069c</u>	+ 0.0599999999999999 98 MSC	✓
63	2022-06-19 22:23:12	<u>0x3d4553025a4ccf808f91c3a18fb35b3097b623751c801458727f54e941edc433</u>	+ 16,000.000000000 0gas.io	✓
64	2022-06-19 22:22:42	<u>0xd871f6646c3d02f0ad60d1f3d3ca6779ba610f6546c0c5867037f9043d23c461</u>	- 3.2762256359824246 67 USDT  177.97 USD	✓
65	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e34f72b54057a670020e4b8cd6b7418766cc4626c7131</u>	+ 2.5163508702968422 35 USDT  136.69 USD	✓
66	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e34f72b54057a670020e4b8cd6b7418766cc4626c7131</u>	- 281.52526592816280 9814 COCO	✓
67	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e34f72b54057a670020e4b8cd6b7418766cc4626c7131</u>	- 1.7595329120510176 95 COCO	✓
68	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e34f72b54057a670020e4b8cd6b7418766cc4626c7131</u>	- 1.7595329120510176 95 COCO	✓

#	Date & time	Transaction Id	Amount	
69	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e</u> <u>34f72b54057a670020e4b8</u> <u>cd6b7418766cc4626c7131</u>	- 1.7595329120510176 95 COCO	✓
70	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e</u> <u>34f72b54057a670020e4b8</u> <u>cd6b7418766cc4626c7131</u>	- 1.7595329120510176 95 COCO	✓
71	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e</u> <u>34f72b54057a670020e4b8</u> <u>cd6b7418766cc4626c7131</u>	- 1.7595329120510176 95 COCO	✓
72	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e</u> <u>34f72b54057a670020e4b8</u> <u>cd6b7418766cc4626c7131</u>	- 1.7595329120510176 95 COCO	✓
73	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e</u> <u>34f72b54057a670020e4b8</u> <u>cd6b7418766cc4626c7131</u>	- 3.5190658241020353 89 COCO	✓
74	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e</u> <u>34f72b54057a670020e4b8</u> <u>cd6b7418766cc4626c7131</u>	- 7.0381316482040707 78 COCO	✓
75	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e</u> <u>34f72b54057a670020e4b8</u> <u>cd6b7418766cc4626c7131</u>	- 14.076263296408141 557 COCO	✓
76	2022-06-19 22:20:57	<u>0x85b06ca5ba6ce060922e</u> <u>34f72b54057a670020e4b8</u> <u>cd6b7418766cc4626c7131</u>	- 35.190658241020351 227 COCO	✓
77	2022-06-19 22:12:00	<u>0xc31721bf74fc794319cd</u> <u>4916489b227fac6b38af0d</u> <u>bac1462f1b1b931a5aa3ac</u>	+ 303.83689019594481 8061 COCO	✓



#	Date & time	Transaction Id	Amount	
78	2022-06-19 22:12:00	<u>0xc31721bf74fc794319cd</u> <u>4916489b227fac6b38af0d</u> <u>bac1462f1b1b931a5aa3ac</u>	- 1.4714144980167214 17 Cake-LP	✓
79	2022-06-19 08:27:14	<u>0xd6fb4bf7a1e2dc1c86de</u> <u>6506629d7fe65bec186c8d</u> <u>54c71c9c27a5947badadcb</u>	+ 1.0029325004629978 67 COCO	✓
80	2022-06-18 21:44:41	<u>0x1beba4f77ddd9c83cf56</u> <u>08ea627b30e9623d516de1</u> <u>565212e926053d270967e0</u>	+ 1.1856701380428529 28 COCO	✓
81	2022-06-18 18:05:30	<u>0xefa0edfa30692846272a</u> <u>7e5c4ae259f88835218a68</u> <u>cc33819b25a2ec116233c2</u>	+ 1.0016769423053293 32 COCO	✓
82	2022-06-18 15:44:48	<u>0x74a0ac119e6d1ccdf6ae</u> <u>05d0ff9ca4bd79d1672237</u> <u>9e28e9758dfd09ef284b6d</u>	+ 0.009000000 DD	✓
83	2022-06-16 12:18:18	<u>0xed070e16ccf48f389c7e</u> <u>b46fc6094873ce63dfb75a</u> <u>b7522720ae6810f1230548</u>	+ 1.0740211285893237 48 COCO	✓
84	2022-06-16 10:42:55	<u>0xb1378a7fb87edcfd98b5</u> <u>d1e4d7ec8389aafec47d1a</u> <u>3800fa6043fea640778e45</u>	+ 1.3494241682867895 72 COCO	✓
85	2022-06-16 09:32:16	<u>0x499f429f80e0fec54ac3</u> <u>7aae77fc759e53ae273770</u> <u>3ceff5e49c9a273580b955</u>	+ 15.000000000000000 000 MGC	✓
86	2022-06-12 13:05:26	<u>0x0365525ed36872aa2a4e</u> <u>59f482ffad1145b2ba05ff</u> <u>335f04b1be5e6cedf4ebb4</u>	+ 15.000000000000000 000 MGC	✓

#	Date & time	Transaction Id	Amount	
87	2022-06-05 07:55:48	<u>0x2b81bc09de997582fc1e</u> <u>0d3fbb37b97249e4dc0f54</u> <u>95b144d7a4559d27df8722</u>	+ 1.0181930917901860 22 C0C0	✓
88	2022-06-05 06:40:31	<u>0x50df0bcd6b84d85876ae</u> <u>c38da023cc898e46969a5b</u> <u>6c152b9d9408deca544892</u>	+ 1.4360181504407307 78 C0C0	✓
89	2022-06-05 06:07:29	<u>0xe747c874f2876d3eeb69</u> <u>96c32db7406ce5b3000a43</u> <u>dc574eb32ab96b89d14a</u>	+ 2.0282104383837036 29 C0C0	✓
90	2022-06-05 05:35:34	<u>0x9920b2fdd37b708be828</u> <u>ab07c25aeafe0cd72f7172</u> <u>01d9f764fbec7511d1d180</u>	+ 2.1570234675458435 09 C0C0	✓
91	2022-06-05 04:59:55	<u>0x7a2f8bacbea5044473b1</u> <u>65622613640ec75333c605</u> <u>8c83d46ef3b9de7ccef8de</u>	+ 2.8236963242261428 06 C0C0	✓
92	2022-06-05 04:29:53	<u>0x8af1e4d6d5b1092f1fd0</u> <u>0075a3d876e6280e84a811</u> <u>52e854d47f5f10dceec63b5</u>	+ 1.7429842877062968 75 C0C0	✓
93	2022-05-31 09:00:01	<u>0x05af4ef845e96c71dafc</u> <u>445c40b9755b4fd93291b9</u> <u>f91f85c982a49a7678bf62</u>	+ 1.0074135569650841 67 C0C0	✓
94	2022-05-31 07:37:48	<u>0xe76583311d86058f7278</u> <u>139ad60667ccafb746b36a</u> <u>a56e989532758dc891d7a3</u>	+ 1.3547724473558586 67 C0C0	✓
95	2022-05-31 07:09:21	<u>0xb8fcc1f39369932854bb</u> <u>de9aeb0f03dbabe68ad1f4</u> <u>509973b1e6b757e5af6496</u>	+ 1.4506473777331823 08 C0C0	✓

#	Date & time	Transaction Id	Amount	
96	2022-05-29 15:38:48	<u>0xd306bed4e22692b6cb04</u> <u>4d01f33c641e96486ca467</u> <u>3acd2f38618bf58479daf9</u>	+ 1.0076323857829496 69 COCO	✓
97	2022-05-29 14:27:02	<u>0xcc9e7169278be73f835e</u> <u>055a61f2e8a36f6217c511</u> <u>ef536967bd77f70de9442b</u>	+ 1.5696723805778101 11 COCO	✓
98	2022-05-29 13:56:29	<u>0x7033ba6e9248e8d1a29c</u> <u>f4b22477f8ef50ded8bae7</u> <u>352bb077fed09562ca44b6</u>	+ 2.4214583367404420 85 COCO	✓
99	2022-05-29 13:19:26	<u>0x7f1ce1cdab40401ce148</u> <u>83a8d32e0ca671680a335d</u> <u>6c5d111ea5b34b4b4ac4ec</u>	+ 1.2356047264040326 27 COCO	✓
100	2022-05-28 06:27:49	<u>0xd997baf538251b2c96ff</u> <u>292fb692d6f5bbbf7a948e</u> <u>5ead3011b771e511be0877</u>	+ 1.3310112285404660 51 COCO	✓
101	2022-05-28 05:48:28	<u>0xca2f6b6a1bb40637166a</u> <u>09e079cf11276390014a60</u> <u>359480f0be06fb59101635</u>	+ 2.1090198500795969 14 COCO	✓
102	2022-05-28 05:12:39	<u>0x785c2c684b7bbd5c786f</u> <u>a33aa5f439e74e21f0878e</u> <u>8639c2d450569425e8265d</u>	+ 2.1824993511877894 83 COCO	✓
103	2022-05-28 04:49:08	<u>0x3299009094f3faec2727</u> <u>8dd5322a3c0f36098ad028</u> <u>4eade677b06d0320fc4130</u>	+ 1.8196244226946707 29 COCO	✓
104	2022-05-26 02:23:12	<u>0xecf09271d05f35cfbc09</u> <u>88fe2bb4a32e4ab0e433eb</u> <u>21e8f3293d9db43ee8edf6</u>	+ 1.0328985892561626 25 COCO	✓

#	Date & time	Transaction Id	Amount	
105	2022-05-26 00:12:23	<u>0xaac2bc13b7622d649c74c26738e53e7980c53d8b996a35492af6db9a2f2e3ead</u>	+ 1.1044673938432649 77 COCO	✓
106	2022-05-23 11:40:31	<u>0x804b85b96ca484c73d153651850ca20dc2655b61d3277dc540e2a6ee3556b3f7</u>	+ 1.0774640416918110 92 COCO	✓
107	2022-05-23 07:12:45	<u>0x57b84dd6fee9e2a4cc0f3005c17a1d10b4ab07f5c48450d95fd65b2bc513bdd6</u>	+ 1.4155536604967662 31 COCO	✓
108	2022-05-23 06:45:06	<u>0xb32553a65955ef430e94442b86c93951ae761f8e049c2ae4efb28b9b0bea467b</u>	+ 1.6497383202550961 47 COCO	✓
109	2022-05-23 06:14:34	<u>0x9c5afd19f86ca23ade2245c774f7d1c998d69f6e5a885c027dd9a92e90ad3cbe</u>	+ 2.4114632864183698 22 COCO	✓
110	2022-05-23 05:45:13	<u>0x97c5ecfeff5698243f7015d82c6435418cfd7ce336a34ada4dbc4d34314bac99</u>	+ 1.7192231435099254 44 COCO	✓
111	2022-05-23 05:09:58	<u>0x0c1d9db7584ceac0876fa10524519504e7a4738555d0d511291e3d85470eae7d</u>	+ 1.3383155167348017 58 COCO	✓
112	2022-05-23 04:44:00	<u>0x7be14a214125764c55350314f780bd67f0dbd6a14d59be2e73aca5cee9e57a2e</u>	+ 2.0113615602104681 91 COCO	✓
113	2022-05-22 09:13:59	<u>0x350d7d76d39eeea084394427e015354af5cbb80460903d2655ac4b51d18cf471</u>	+ 31.0000000000000000 000 MGC	✓

#	Date & time	Transaction Id	Amount	
114	2022-05-16 09:24:52	<u>0x63ccc20465479360321c</u> <u>deb6ca4f315f9f0fa6243f</u> <u>77b82f65cba01fd38f75f0</u>	+ 0.009000000 DD	✓
115	2022-05-15 07:16:58	<u>0x820920baceda57603d8f</u> <u>121ea9e7dba71d4afd2b09</u> <u>19a7d10d7898eeb6cfe4c6</u>	+ 43.000000000000000 000 MGC	✓
116	2022-05-10 06:22:04	<u>0x2cde7359b8c5a885c033</u> <u>24219bc248581ffbe57ad9</u> <u>fb2816a5dfd922e04273c9</u>	- 438.000000000000000 0000 USDT  438.35 USD	✓
117	2022-05-10 05:05:43	<u>0x0ae527870580ecb57a7e</u> <u>4b0265f50fb02a898d4147</u> <u>03c928021c8922adb7347f</u>	+ 200.57119859943719 5753 USDT  200.73 USD	✓
118	2022-05-10 05:05:43	<u>0x0ae527870580ecb57a7e</u> <u>4b0265f50fb02a898d4147</u> <u>03c928021c8922adb7347f</u>	- 27.954786718817530 300 LEGEND	✓
119	2022-05-10 05:05:43	<u>0x0ae527870580ecb57a7e</u> <u>4b0265f50fb02a898d4147</u> <u>03c928021c8922adb7347f</u>	- 0.5947826961450538 57 LEGEND	✓
120	2022-05-10 05:05:43	<u>0x0ae527870580ecb57a7e</u> <u>4b0265f50fb02a898d4147</u> <u>03c928021c8922adb7347f</u>	- 0.5947826961450538 57 LEGEND	✓
121	2022-05-10 05:05:43	<u>0x0ae527870580ecb57a7e</u> <u>4b0265f50fb02a898d4147</u> <u>03c928021c8922adb7347f</u>	- 0.5947826961450538 57 LEGEND	✓
122	2022-05-10 05:00:19	<u>0xc952efde2968f249d521</u> <u>3da0de328a3c222beef22e</u> <u>de4cfddb1b5369516bf1e6</u>	+ 29.319134807252691 388 LEGEND	✓

#	Date & time	Transaction Id	Amount	
123	2022-05-10 05:00:19	<u>0xc952efde2968f249d5213da0de328a3c222beef22ede4cfddb1b5369516bf1e6</u>	- 0.6238113788777168 71 LEGEND	✓
124	2022-05-10 05:00:19	<u>0xc952efde2968f249d5213da0de328a3c222beef22ede4cfddb1b5369516bf1e6</u>	+ 224.53583973745116 9640 USDT  224.71 USD	✓
125	2022-05-10 05:00:19	<u>0xc952efde2968f249d5213da0de328a3c222beef22ede4cfddb1b5369516bf1e6</u>	- 80.194522962209475 736 Cake-LP	✓
126	2022-05-07 05:37:51	<u>0xc90197d6987e02965793aa181a631c78cd827fdfca9d81799ad22bc1e67a4db</u>	- 745.00000000000000 0000 USDT  745.30 USD	✓
127	2022-05-07 05:36:21	<u>0x50e2d7c5f8d44af0a41d90a10054a3210f822ab6183b66a2665b68b5bd908341</u>	+ 163.88611348290788 7828 USDT  163.95 USD	✓
128	2022-05-07 05:36:21	<u>0x50e2d7c5f8d44af0a41d90a10054a3210f822ab6183b66a2665b68b5bd908341</u>	- 0.8679516650652424 61 MSC	✓
129	2022-05-07 05:36:21	<u>0x50e2d7c5f8d44af0a41d90a10054a3210f822ab6183b66a2665b68b5bd908341</u>	- 0.0087671885360125 49 MSC	✓
130	2022-05-07 05:32:57	<u>0xc6adb7edc48fd26686a8a0eb438bba6c63c54303f787568c691a1e58a100ff81</u>	+ 0.8767188536012550 10 MSC	✓
131	2022-05-07 05:32:57	<u>0xc6adb7edc48fd26686a8a0eb438bba6c63c54303f787568c691a1e58a100ff81</u>	+ 165.96221053681929 9023 USDT  166.02 USD	✓

#	Date & time	Transaction Id	Amount	
132	2022-05-07 05:32:57	<u>0xc6adb7edc48fd26686a8a0eb438bba6c63c54303f787568c691a1e58a100ff81</u>	- 10.914252081280992 002 Cake-LP	✓
133	2022-05-07 04:13:04	<u>0xb5940c7a1a9b47aef0aeadc376785a12138de846111a64b11858f739ec43b3e6</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
134	2022-05-07 04:12:52	<u>0xc66fc428f0f7615d9c8f64907311b5d295e133520f85e97b30eca23fe9a07c56</u>	+ 428.23664454043841 9426 USDT  428.40 USD	✓
135	2022-05-07 04:12:52	<u>0xc66fc428f0f7615d9c8f64907311b5d295e133520f85e97b30eca23fe9a07c56</u>	- 52.6400000000000000 568 LEGEND	✓
136	2022-05-07 04:12:52	<u>0xc66fc428f0f7615d9c8f64907311b5d295e133520f85e97b30eca23fe9a07c56</u>	- 1.12000000000000001 07 LEGEND	✓
137	2022-05-07 04:12:52	<u>0xc66fc428f0f7615d9c8f64907311b5d295e133520f85e97b30eca23fe9a07c56</u>	- 1.12000000000000001 07 LEGEND	✓
138	2022-05-07 04:12:52	<u>0xc66fc428f0f7615d9c8f64907311b5d295e133520f85e97b30eca23fe9a07c56</u>	- 1.12000000000000001 07 LEGEND	✓
139	2022-05-04 10:31:45	<u>0x60191c8ad2e795e2e5e768015311214684968a0cbd4783402d3eba4215213462</u>	- 368.0000000000000000 0000 USDT  367.54 USD	✓
140	2022-05-04 09:30:57	<u>0x6275be789e4d7385fa15fe2fb3f4b1a4ecff7e8576d633ca0f7be72beb9931cdb</u>	+ 77,000.0000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
141	2022-05-04 09:20:30	<u>0x415089a7c141b31fb1e1adbbd1ba4d8fa84864ce95e66f1fb0d31bcff5315739</u>	+ 347.60068088579453 1605 USDT  347.17 USD	✓
142	2022-05-04 09:20:30	<u>0x415089a7c141b31fb1e1adbbd1ba4d8fa84864ce95e66f1fb0d31bcff5315739</u>	- 42.299999999999997 158 LEGEND	✓
143	2022-05-04 09:20:30	<u>0x415089a7c141b31fb1e1adbbd1ba4d8fa84864ce95e66f1fb0d31bcff5315739</u>	- 0.9000000000000000 22 LEGEND	✓
144	2022-05-04 09:20:30	<u>0x415089a7c141b31fb1e1adbbd1ba4d8fa84864ce95e66f1fb0d31bcff5315739</u>	- 0.9000000000000000 22 LEGEND	✓
145	2022-05-04 09:20:30	<u>0x415089a7c141b31fb1e1adbbd1ba4d8fa84864ce95e66f1fb0d31bcff5315739</u>	- 0.9000000000000000 22 LEGEND	✓
146	2022-05-04 09:12:12	<u>0xa45f24ae8d6727358bdfc9a204f1eb4ae22c3ccdf48e31213ddc4ace4a48b077</u>	+ 20.967186982837077 380 USDT  20.94 USD	✓
147	2022-05-04 09:09:57	<u>0x0d802b61befa77e27f7a7d8e7f3101617f1a4981c1995248ec2e2008952ed83d</u>	+ 101.42000000000000 1705 LEGEND	✓
148	2022-05-04 09:00:30	<u>0xfc0b82a324290be695598cff941215201c11eae21dee7dfd7f1ee1444cf48cd4</u>	- 86.00000000000000 000 LEGEND	✓
149	2022-04-29 08:38:01	<u>0x7f5283758120601032d1dfd7e6b4d38ede17bad8ac6856fc10d5ff1316bc6580</u>	- 30.00000000000000 000 LEGEND	✓

#	Date & time	Transaction Id	Amount	
150	2022-04-29 02:59:25	<u>0x549c2ea609db8a01b9f8 2bc31f8fbad8680667cd9d f96c96fd32810a4f5e17b1</u>	+ 116.00000000000000 0000 LEGEND	✓
151	2022-04-02 14:02:32	<u>0x9d274767d0bceea5a8da 681705db264e307295fe01 7d4c302c600f7326620e4c</u>	- 231.20451841745796 1732 USDT	✓
152	2022-04-02 14:02:20	<u>0x16018d995faf2cfa7ea5 c7ad0dbb5a6b3edfb33ae2 69e44ee75cc05e33cddbcc</u>	+ 720,000.000000000 OceanCoin.io	✓
153	2022-04-02 14:01:11	<u>0xc4f1430e61c17ac9ec4e cee736dd96787295d337a5 deac5ee18d7a407c5bddb2</u>	+ 144.68505194477307 8958 USDT	✓
154	2022-04-02 14:01:11	<u>0xc4f1430e61c17ac9ec4e cee736dd96787295d337a5 deac5ee18d7a407c5bddb2</u>	- 0.8964549630324453 18 MSC	✓
155	2022-04-02 14:01:11	<u>0xc4f1430e61c17ac9ec4e cee736dd96787295d337a5 deac5ee18d7a407c5bddb2</u>	- 0.0090551006366913 66 MSC	✓
156	2022-04-02 13:59:32	<u>0x0994d3e7263d12425d6d b26daa47f94eb6c2ade586 a5e6d03fbe00a24d9d13f5</u>	+ 0.5355147558937038 98 MSC	✓
157	2022-04-02 13:59:32	<u>0x0994d3e7263d12425d6d b26daa47f94eb6c2ade586 a5e6d03fbe00a24d9d13f5</u>	+ 86.519466472684882 774 USDT	✓
158	2022-04-02 13:59:32	<u>0x0994d3e7263d12425d6d b26daa47f94eb6c2ade586 a5e6d03fbe00a24d9d13f5</u>	- 6.3192526525200118 93 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
159	2022-04-02 13:48:15	<u>0xad4eba73549083d7f8e0</u> <u>1450505cab83497dcb1eea</u> <u>e72d26f3a22c63a52bd6de</u>	- 3.0000000000000000 00 USDT	✓
160	2022-04-02 13:47:15	<u>0x5c6c3e04669f76bf83dd</u> <u>83605ade57eee998be0122</u> <u>2a91d9d7121439422f9fb3</u>	- 35.369923141861988 825 LEGEND	✓
161	2022-03-29 09:25:08	<u>0x86c991c4952af40d0a68</u> <u>948df28a4c6ee17bd0f2f2</u> <u>2be0806e517eb418f10fef</u>	+ 0.8609999999999999 88 LEGEND	✓
162	2022-03-28 15:09:51	<u>0xa921cf1eb611e78c72b7</u> <u>fcbe0bbd0deb1487f2f2c6</u> <u>07aeec6028479cd30cadbc</u>	+ 3.0000000000000000 00 USDT	✓
163	2022-03-28 13:43:48	<u>0x6ac398c66a68a97b9c96</u> <u>57089dcadb2eb93da2a0b7</u> <u>10cbb51efa067ae1602f0f</u>	+ 80.194522962209475 736 Cake-LP	✓
164	2022-03-28 13:43:48	<u>0x6ac398c66a68a97b9c96</u> <u>57089dcadb2eb93da2a0b7</u> <u>10cbb51efa067ae1602f0f</u>	- 28.906661674937648 598 LEGEND	✓
165	2022-03-28 13:43:48	<u>0x6ac398c66a68a97b9c96</u> <u>57089dcadb2eb93da2a0b7</u> <u>10cbb51efa067ae1602f0f</u>	- 0.6150353547859074 29 LEGEND	✓
166	2022-03-28 13:43:48	<u>0x6ac398c66a68a97b9c96</u> <u>57089dcadb2eb93da2a0b7</u> <u>10cbb51efa067ae1602f0f</u>	- 0.6150353547859074 29 LEGEND	✓
167	2022-03-28 13:43:48	<u>0x6ac398c66a68a97b9c96</u> <u>57089dcadb2eb93da2a0b7</u> <u>10cbb51efa067ae1602f0f</u>	- 0.6150353547859074 29 LEGEND	✓

#	Date & time	Transaction Id	Amount	
168	2022-03-28 13:43:48	<u>0x6ac398c66a68a97b9c9657089dcadb2eb93da2a0b710cbb51efa067ae1602f0f</u>	- 252.06274580235836 4244 USDT	✓
169	2022-03-28 13:38:36	<u>0xaa52677be3821bd065f71692a5fce489a1f159e9da929345fb437b8121fc5c0d</u>	+ 35.399999999999998 579 LEGEND	✓
170	2022-03-28 13:34:39	<u>0xb5e503fde2605d55a1a4a32827632c06ef91631bfe947a39b8fc14c89b4eb8e5</u>	+ 29.800690881157361 645 LEGEND	✓
171	2022-03-28 13:34:39	<u>0xb5e503fde2605d55a1a4a32827632c06ef91631bfe947a39b8fc14c89b4eb8e5</u>	- 0.6340572527905821 15 LEGEND	✓
172	2022-03-28 13:34:39	<u>0xb5e503fde2605d55a1a4a32827632c06ef91631bfe947a39b8fc14c89b4eb8e5</u>	- 260.00000000000000 0000 USDT	✓
173	2022-03-28 13:30:54	<u>0x4f40d1d7f12f2a2efc7c588bea666b3000a9857622be9c8a26e438eb4e5b4202</u>	+ 491.70871029476199 9648 USDT	✓
174	2022-03-28 13:30:54	<u>0x4f40d1d7f12f2a2efc7c588bea666b3000a9857622be9c8a26e438eb4e5b4202</u>	- 5.9400000000000003 91 MSC	✓
175	2022-03-28 13:30:54	<u>0x4f40d1d7f12f2a2efc7c588bea666b3000a9857622be9c8a26e438eb4e5b4202</u>	- 0.0599999999999999 98 MSC	✓
176	2022-03-28 13:27:06	<u>0x2a396e82927222e7fc0800608e54d2ee790be7cebb10c9c4c552b3da5f3866f7</u>	+ 0.0599999999999999 98 LEGEND	✓


#	Date & time	Transaction Id	Amount	
177	2022-03-28 10:00:26	<u>0xe96045634f91b8e444c4402361d8eec3a552736cfc8f8a15746c3ba96103bea4</u>	+ 350.00000000000000 0000 APE	✓
178	2022-03-28 09:59:50	<u>0x1665c852c830a5b180c83455ae156c906d1deba714d3fffea67c9db156c530a4</u>	- 0.0200000000000000 00 MSC	✓
179	2022-03-26 14:25:39	<u>0xc866651fe3596d4afe6dd68adf7097c76eed593252252ef1c1086363dd66c588</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
180	2022-03-22 08:44:43	<u>0x7df3a20ed947b8eeaba9742112d0db3b15b668ec5342b45ebb68546a8ab47712</u>	- 300.00000000000000 0000 USDT	✓
181	2022-03-21 05:21:57	<u>0x5de62407238d4555dd0c8c920b6fa0e9b4d1cfce608eea80a1a7c1f0b26ee938</u>	+ 1,286,698 usdswap.io	✓
182	2022-03-21 05:12:57	<u>0x305c05f9d5bf6bf4ab023787b4d1c9556b4e94647c0b2d6c511fc5267000e066</u>	- 34.00000000000000 000 USDT  3,904.36 USD	✓
183	2022-03-18 14:35:12	<u>0xb7fe8b960fc6b1d3f58495e27912912b544cbdab1bb80459bb2b82f6a706f4f0</u>	+ 440.000000 DBT	✓
184	2022-03-18 10:43:31	<u>0x9e75cc8c1182f91c9b1238bcc7d5c9e84d8bf7ccc69e9d175873813de6f80667</u>	+ 285.36564904461926 0621 USDT	✓
185	2022-03-18 10:43:31	<u>0x9e75cc8c1182f91c9b1238bcc7d5c9e84d8bf7ccc69e9d175873813de6f80667</u>	- 4.9500000000000001 78 MSC	✓

#	Date & time	Transaction Id	Amount	
186	2022-03-18 10:43:31	<u>0x9e75cc8c1182f91c9b12</u> <u>38bcc7d5c9e84d8bf7ccc6</u> <u>9e9d175873813de6f80667</u>	- 0.050000000000000000 03 MSC	✓
187	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	+ 10.707845364707686 997 USDT	✓
188	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 80.0000000000000000 000 COCO	✓
189	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 0.500000000000000000 00 COCO	✓
190	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 0.500000000000000000 00 COCO	✓
191	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 0.500000000000000000 00 COCO	✓
192	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 0.500000000000000000 00 COCO	✓
193	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 0.500000000000000000 00 COCO	✓
194	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 0.500000000000000000 00 COCO	✓



#	Date & time	Transaction Id	Amount	
195	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 1.0000000000000000 00 COCO	✓
196	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 2.0000000000000000 00 COCO	✓
197	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 4.0000000000000000 00 COCO	✓
198	2022-03-18 08:15:37	<u>0x37b816ea1948ca6aca65</u> <u>fec0e8978cf0472dcbee2f</u> <u>6494881c9804746ebb058e</u>	- 10.0000000000000000 000 COCO	✓
199	2022-03-18 07:40:12	<u>0x868be1a1ae4e275afe45</u> <u>167874e7965a6fc539e19c</u> <u>53bb7b7c64b36fecb7ed83</u>	+ 0.5759999999999999 56 ABGRT	✓
200	2022-03-18 06:40:11	<u>0x5bd193d524a2640ef8a9</u> <u>ceda94f6c55e50cd1a518d</u> <u>8ae3cd711456654b0f5796</u>	+ 12,000.0000000000 0Army.io	✓
201	2022-03-18 06:35:44	<u>0x22e43c8b2266c6d054c5</u> <u>10f6f7ca1fbca169709bf3</u> <u>93fb0314ae7394be9978f7</u>	+ 53.543823980196130 208 USDT	✓
202	2022-03-18 06:35:44	<u>0x22e43c8b2266c6d054c5</u> <u>10f6f7ca1fbca169709bf3</u> <u>93fb0314ae7394be9978f7</u>	- 0.9899999999999999 91 MSC	✓
203	2022-03-18 06:35:44	<u>0x22e43c8b2266c6d054c5</u> <u>10f6f7ca1fbca169709bf3</u> <u>93fb0314ae7394be9978f7</u>	- 0.0100000000000000 00 MSC	✓

#	Date & time	Transaction Id	Amount	
204	2022-03-13 05:19:04	<u>0x451f9a1ecf131c3ef63948070ca71803a815ec3188c7c726576dfa39d29c389b</u>	- 2.0000000000000000 00 MSC	✓
205	2022-03-08 08:08:30	<u>0xbeccf76bb90773a1c3b3d7200c5beca893cb55bcf084f46cfeefbe29ae20661f</u>	- 300.00000000000000 0000 USDT	✓
206	2022-03-08 08:01:42	<u>0x7640c3fb5f20828da889ae7e0dde06fb3daba88fa2b906297cc123671d89e46a</u>	+ 10.184998540836264 880 MSC	✓
207	2022-03-08 08:01:42	<u>0x7640c3fb5f20828da889ae7e0dde06fb3daba88fa2b906297cc123671d89e46a</u>	+ 304.73671711807327 2559 USDT	✓
208	2022-03-08 08:01:42	<u>0x7640c3fb5f20828da889ae7e0dde06fb3daba88fa2b906297cc123671d89e46a</u>	- 53.018673048353839 761 Cake-LP	✓
209	2022-03-03 08:13:32	<u>0xe98a231ebaac102bd57e59a0ad583b966aa95255020f61beb7b710c293999733</u>	+ 100.00000000000000 0000 COCO	✓
210	2022-03-03 06:48:45	<u>0x49d7f2e777638eef529fa048e93102947b34a76a0109b90a9d02c24c0803cc77</u>	+ 9,999.000000000000 000000 USD9	✓
211	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced426c4aa92ab6a28a12572fde3bbdfdc66e1b43805f340</u>	+ 1.4714144980167214 17 Cake-LP	✓
212	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced426c4aa92ab6a28a12572fde3bbdfdc66e1b43805f340</u>	- 96.00000000000000 000 COCO	✓

#	Date & time	Transaction Id	Amount	
213	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 0.5999999999999999 78 COCO	✓
214	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 0.5999999999999999 78 COCO	✓
215	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 0.5999999999999999 78 COCO	✓
216	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 0.5999999999999999 78 COCO	✓
217	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 0.5999999999999999 78 COCO	✓
218	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 0.5999999999999999 78 COCO	✓
219	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 1.1999999999999999 56 COCO	✓
220	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 2.3999999999999999 11 COCO	✓
221	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4</u> <u>26c4aa92ab6a28a12572fd</u> <u>e3bbdfdc66e1b43805f340</u>	- 4.7999999999999998 22 COCO	✓

#	Date & time	Transaction Id	Amount	
222	2022-03-03 06:48:24	<u>0x0ea8d57c85ed86acced4 26c4aa92ab6a28a12572fd e3bbdfdc66e1b43805f340</u>	- 12.0000000000000000 000 COCO	✓
223	2022-03-03 05:32:58	<u>0xcb3e8d19807fefe391cb 9197630bff6d65127445f3 f24556e7abd54b0eb13e50</u>	+ 53.667297026849176 689 Cake-LP	✓
224	2022-03-03 05:32:58	<u>0xcb3e8d19807fefe391cb 9197630bff6d65127445f3 f24556e7abd54b0eb13e50</u>	- 10.898749820707338 998 MSC	✓
225	2022-03-03 05:32:58	<u>0xcb3e8d19807fefe391cb 9197630bff6d65127445f3 f24556e7abd54b0eb13e50</u>	- 0.1100883820273468 59 MSC	✓
226	2022-03-03 05:32:58	<u>0xcb3e8d19807fefe391cb 9197630bff6d65127445f3 f24556e7abd54b0eb13e50</u>	- 291.0000000000000000 0000 USDT  32,421.13 USD	✓
227	2022-03-03 05:28:52	<u>0x33cb161d30daecc07ee2 f1fe78213f93cb5932fc4b a29366c8646e020fb66ada</u>	+ 11.1999999999999999 289 MSC	✓
228	2022-03-03 05:27:52	<u>0x539fc571b37758700f63 ab51d91fc53c76db293f1e afb94009d74949b9c6d1d4</u>	+ 291.0000000000000000 0000 USDT  32,421.13 USD	✓
229	2022-03-01 08:23:38	<u>0x523a20e8749c56ee63c1 73d6db6630eafdc75952ed 01978793ac417842d2b8bc</u>	- 1.0000000000000000 00 COCO	✓
230	2022-03-01 04:56:00	<u>0xd022dff7792d56a8448f 224043bdfe45778f341122 8819ebe59c158e03e13ef0</u>	- 1.0000000000000000 00 COCO	✓

#	Date & time	Transaction Id	Amount	
231	2022-03-01 04:50:00	<u>0xdc3127e180a4a6c64262e9219eb0eedbf1b26ee21cb2e23b8ec027966db7811</u>	- 1.0000000000000000 00 COCO	✓
232	2022-02-28 09:19:42	<u>0x14a6603f92b96013981ae2a43807416aa1aa4c86aa6a31ebd2f9bd8f80438d82</u>	+ 24.0000000000000000 000 COCO	✓
233	2022-02-28 09:17:42	<u>0x5bce8c404986274bfcdb6fa009753fd339225ecee5b284a4c235729ddc4dcd90</u>	+ 94.0000000000000000 000 COCO	✓
234	2022-02-28 09:11:27	<u>0xca21edf074738344c6b6d2f3b79c372bdc1b7e299a01d936ba114296667e94c7</u>	+ 5.0000000000000000 00 COCO	✓
235	2022-02-27 16:41:19	<u>0x1a4bbb921f9a4fc16225aca61c87a4c8ecf44fa75ef43b7ddb44f4db7b2b4a50</u>	+ 95,000.00000000 GAMBLING	✓
236	2022-02-20 05:26:53	<u>0x158b4326a2af27360b9d40552490728f10cf1b9b7b61d5b718a4b7ab7b6b16e7</u>	- 2.0000000000000000 00 MSC	✓
237	2022-02-16 08:03:37	<u>0xaddb75df709b7e8f236d271ddf0d56080c10996be2c90531be8fa3d1ae20534a</u>	+ 89.626413914647699 244 Cake-LP	✓
238	2022-02-16 08:03:37	<u>0xaddb75df709b7e8f236d271ddf0d56080c10996be2c90531be8fa3d1ae20534a</u>	- 14.267350380022886 469 MSC	✓
239	2022-02-16 08:03:37	<u>0xaddb75df709b7e8f236d271ddf0d56080c10996be2c90531be8fa3d1ae20534a</u>	- 0.1441146503032614 82 MSC	✓

#	Date & time	Transaction Id	Amount	
240	2022-02-16 08:03:37	<u>0xaddb75df709b7e8f236d</u> <u>271ddf0d56080c10996be2</u> <u>c90531be8fa3d1ae20534a</u>	- 606.00000000000000 0000 USDT  79,846.87 USD	✓
241	2022-02-16 07:53:10	<u>0x0ec5d3317686bc0fbb91</u> <u>29533d66e937ce42d20bcb</u> <u>52d201bb519a6ea1bae37e</u>	+ 606.00000000000000 0000 USDT  79,846.87 USD	✓
242	2022-02-16 07:52:04	<u>0x40fe92c94313e94382d2</u> <u>14ed64ad6a5f103b859f60</u> <u>586c4517adb316fd34ce57</u>	+ 12.02730000000000 324 MSC	✓
243	2022-02-12 06:47:36	<u>0x48b48222d41595e7d229</u> <u>b57f8070d1134550b65c1c</u> <u>99255411b66efe6cba9ad0</u>	+ 8.397999999999996 87 MSC	✓

* USD values displayed at the time of transaction

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