

3xpL








# ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb43669dc01f4a152cbdb0960f64376202b678191</u>
TOTAL RECEIVED	0.032379999999999999 BNB
	18.87 USD
TOTAL SEND	0.032098627700248156 BNB
	18.71 USD


Token	Balance
BNB	0.000281372299751842 BNB
	0.16 USD
Tether USD	0.006945745694251325 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
MGC token	0.681540438970681062 MGC
Vip Panda Community	0.006283887023309531 VPC
META WORLD	0.034000000003900001 MGC
MGC Token	0.715540438999999973 MGC
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:44:25	<u>0x8941db75d12a998985b523bb75036782557d25184b3971d15104855e5bc66290</u>	- 0.000600000000000000 00 BNB  0.24 USD	✓
2	2024-02-28 06:44:25	<u>0x8941db75d12a998985b523bb75036782557d25184b3971d15104855e5bc66290</u>	- 0.0000632838150000 00 BNB  0.02 USD	✓
3	2024-01-27 07:00:27	<u>0x268f9a995285eb317c4145122a45a90ce8f1120b8f3387f35ea1ad4d7909dd9e</u>	- 0.011700000000000000 00 BNB  3.54 USD	✓
4	2024-01-27 07:00:27	<u>0x268f9a995285eb317c4145122a45a90ce8f1120b8f3387f35ea1ad4d7909dd9e</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
5	2024-01-22 08:51:46	<u>0x3916fef8d8f34655934b48947e9402a43334cc679fbcb5fbf96f462eddac6e4b</u>	+ 0.010999999999999999 99 BNB  3.44 USD	✓
6	2024-01-22 08:47:43	<u>0xb65c780dc4f1c0b3525a520c0491d4539ff59e12e5a29f451653034e0dc11521</u>	+ 0.000580000000000000 00 BNB  0.18 USD	✓
7	2023-09-18 06:47:33	<u>0x20f62954b36e6bb3b6121c57ea01d9616b0b4f255d82c0be0dbbfff22a37761fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-18 06:47:33	<u>0x20f62954b36e6bb3b6121c57ea01d9616b0b4f255d82c0be0dbbfff22a37761fb</u>	- 0.0001040045938481 58 BNB  0.02 USD	✓
9	2023-09-17 09:46:10	<u>0xb5d7f6a916df9a966172105671fc033451fee54ff52b833e5bbe9fa3c23db0bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-09-17 09:46:10	<u>0xb5d7f6a916df9a966172</u> <u>105671fc033451fee54ff5</u> <u>2b833e5bbe9fa3c23db0bf</u>	- 0.0005565338460000 00 BNB  0.11 USD	✓
11	2023-09-17 09:42:25	<u>0x6d6a0923bdae2e682609</u> <u>8b36ca8e050fd9e791f522</u> <u>d14d1fb11ce1f373bcb751</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓
12	2023-09-15 07:11:08	<u>0x82e0656cfe43732d4a52</u> <u>e7d75b0cbcd21f00bea409</u> <u>356daf7fff6a8388d1ef22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-09-15 07:11:08	<u>0x82e0656cfe43732d4a52</u> <u>e7d75b0cbcd21f00bea409</u> <u>356daf7fff6a8388d1ef22</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
14	2023-09-15 07:09:08	<u>0x5d160845d89f395f9538</u> <u>9fc77d695739f0d7c6c34c</u> <u>fa1dae01ee1d872e7ba8b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-09-15 07:09:08	<u>0x5d160845d89f395f9538</u> <u>9fc77d695739f0d7c6c34c</u> <u>fa1dae01ee1d872e7ba8b0</u>	- 0.0005565338460000 00 BNB  0.11 USD	✓
16	2023-09-15 07:08:02	<u>0xcc787b8825fa924ff398</u> <u>dbe1727206d7e0983e3b9b</u> <u>0eb2a5a9a8ab48fef139a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-09-15 07:08:02	<u>0xcc787b8825fa924ff398</u> <u>dbe1727206d7e0983e3b9b</u> <u>0eb2a5a9a8ab48fef139a9</u>	- 0.0001395715860000 00 BNB  0.02 USD	✓
18	2023-09-15 07:06:50	<u>0xf866399675debd3f01a0</u> <u>9030b37b2cde0b627fbb6f</u> <u>37ba9384e40ab7eaaa9582</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 19:09:00	<u>0x7927034e34a095cc8f61c7eefdb8b2970ed1da7034d01ae1b2171311e285fbbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-27 19:09:00	<u>0x7927034e34a095cc8f61c7eefdb8b2970ed1da7034d01ae1b2171311e285fbbf</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
21	2023-08-27 19:02:16	<u>0xf819ada68e198e9eb71f3e2fd4373f1d3fb2b202c6e79084c927d531d12aa65e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-27 19:02:16	<u>0xf819ada68e198e9eb71f3e2fd4373f1d3fb2b202c6e79084c927d531d12aa65e</u>	- 0.0006609081780000 00 BNB  0.14 USD	✓
23	2023-08-27 19:01:49	<u>0xdef206d4a916feab7f26190b784f81de18f97e61cd87b5479b1329979fea2f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-27 19:01:49	<u>0xdef206d4a916feab7f26190b784f81de18f97e61cd87b5479b1329979fea2f9</u>	- 0.0000277390674000 00 BNB  0.00 USD	✓
25	2023-08-27 19:01:22	<u>0xe397eaa4744f284f7016e4b1629248ed8eeb2b549cfec5f9dea6df71ca86b508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-27 19:01:22	<u>0xe397eaa4744f284f7016e4b1629248ed8eeb2b549cfec5f9dea6df71ca86b508</u>	- 0.0001333672020000 00 BNB  0.02 USD	✓
27	2023-08-26 14:10:11	<u>0x2a52a06ba9b904b370ccb20d379cf53d802b141a1cd3a954f7e72498432a70ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 14:10:11	<u>0x2a52a06ba9b904b370ccb20d379cf53d802b141a1cd3a954f7e72498432a70ec</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
29	2023-08-16 09:12:51	<u>0x54b208f2243f871cedd3a78640962bb714dafd21977ff431e2b79619f9c6c9c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-16 09:12:51	<u>0x54b208f2243f871cedd3a78640962bb714dafd21977ff431e2b79619f9c6c9c1</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
31	2023-08-16 09:10:39	<u>0xe92c38381e1a86e004c8428725e5092a4bb40444582afec935c8c902d16795f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-16 09:10:39	<u>0xe92c38381e1a86e004c8428725e5092a4bb40444582afec935c8c902d16795f1</u>	- 0.0006370856280000 00 BNB  0.14 USD	✓
33	2023-08-14 20:28:52	<u>0xed5a7f1e897fd6e0257860f1d19f9465238610bbba84e1f6a518af414764902a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-08-14 20:28:52	<u>0xed5a7f1e897fd6e0257860f1d19f9465238610bbba84e1f6a518af414764902a</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
35	2023-08-14 20:25:10	<u>0x092ac2ebbb6b7f08ee6b8191c3d802c4ebbc806ae75a2dfa14a223580b05e0ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-08-14 20:25:10	<u>0x092ac2ebbb6b7f08ee6b8191c3d802c4ebbc806ae75a2dfa14a223580b05e0ca</u>	- 0.0016593270300000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 20:24:37	<u>0xbbf999f92da4da18a35f768305eb5f70d36723008d0d4149fe59437868024aec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-14 20:24:37	<u>0xbbf999f92da4da18a35f768305eb5f70d36723008d0d4149fe59437868024aec</u>	- 0.0000761960880000 00 BNB  0.01 USD	✓
39	2023-08-14 20:23:34	<u>0xd216c11501b51c057fd02d3c816ed41ebad3a85bd9f3208da6caf3dda9748deb</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓
40	2023-08-14 20:23:34	<u>0xd216c11501b51c057fd02d3c816ed41ebad3a85bd9f3208da6caf3dda9748deb</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
41	2023-08-08 09:10:40	<u>0x2b63136e06f87c8515fa20ae6f088ca5b6e593bca18c42a965f57262076aec9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-08-08 09:10:40	<u>0x2b63136e06f87c8515fa20ae6f088ca5b6e593bca18c42a965f57262076aec9a</u>	- 0.0001339112880000 00 BNB  0.03 USD	✓
43	2023-08-07 15:09:29	<u>0xd0cef735b32bf550a7c2dbab056cc941ca9edafcd50922f9260bc248a2a43d39</u>	+ 0.003000000000000000 00 BNB  0.72 USD	✓
44	2023-08-07 15:06:22	<u>0x33661f1453dcc35419e897f1571c77bf29dfdd06d6560191f443e67220f0975a</u>	+ 0.000800000000000000 00 BNB  0.19 USD	✓
45	2023-08-07 08:11:37	<u>0x1734325b5357dd01eb6506dec10e908975c068cb9b35d94641036463b0327ad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-07 08:11:37	<u>0x1734325b5357dd01eb65</u> <u>06dec10e908975c068cb9b</u> <u>35d94641036463b0327ad4</u>	- 0.0029554390800000 00 BNB  0.71 USD	✓
47	2023-08-07 08:11:04	<u>0x5573da3a20943bdfcf46</u> <u>4cedd69f664c7b3b9f7e16</u> <u>129761cb3cde1d5339057f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-08-07 08:11:04	<u>0x5573da3a20943bdfcf46</u> <u>4cedd69f664c7b3b9f7e16</u> <u>129761cb3cde1d5339057f</u>	- 0.0001334844360000 00 BNB  0.03 USD	✓
49	2023-08-02 16:42:56	<u>0x4ad1d3b9aa0c3ff827d9</u> <u>a0ee024fcdac3a50efc03e</u> <u>4f78c67f6c831340462048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-08-02 16:42:56	<u>0x4ad1d3b9aa0c3ff827d9</u> <u>a0ee024fcdac3a50efc03e</u> <u>4f78c67f6c831340462048</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
51	2023-08-02 16:13:05	<u>0xe5347ca30eaa754f9e60</u> <u>d0859c12cd817625579e60</u> <u>716820bc624840cef6d1ba</u>	+ 0.0032000000000000 00 BNB  0.76 USD	✓
52	2023-08-02 16:06:56	<u>0xdca592ae18d716b177a7</u> <u>d89392806e7d0d238caf35</u> <u>39f9e150941a5b34b29137</u>	+ 0.0010000000000000 00 BNB  0.23 USD	✓
53	2023-08-02 16:04:05	<u>0x7741b401506a1469e518</u> <u>2ba3f79b058124fe461def</u> <u>c0aad006413361aa43adcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-08-02 16:04:05	<u>0x7741b401506a1469e518</u> <u>2ba3f79b058124fe461def</u> <u>c0aad006413361aa43adcb</u>	- 0.0006370856280000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 16:03:37	<u>0xfed90aa255b4c1cedb097f0766d027825d3c92e580b1bf0d54052bd0c0667210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-08-02 16:03:37	<u>0xfed90aa255b4c1cedb097f0766d027825d3c92e580b1bf0d54052bd0c0667210</u>	- 0.0001334754180000 00 BNB  0.03 USD	✓
57	2023-08-02 15:56:13	<u>0x1e1ed5818271d3a494df558ccb6662bec05dd045f5ea75f433f9ecd96e9f8f34</u>	+ 0.001100000000000000 00 BNB  0.26 USD	✓
58	2023-08-02 15:55:25	<u>0xb26c16da7a5dc0b369c09f716e05a2bfd2bd5c1442e49e2aa166ee101f3d2c93</u>	+ 0.000500000000000000 00 BNB  0.11 USD	✓
59	2023-05-29 08:16:06	<u>0x82d56977004af7938d42dcb311730cc2d9c0b4cdae04d6eebe59a93908e5e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-29 08:16:06	<u>0x82d56977004af7938d42dcb311730cc2d9c0b4cdae04d6eebe59a93908e5e8</u>	- 0.0001251487980000 00 BNB  0.03 USD	✓
61	2023-04-08 01:48:05	<u>0x72e21b2035081798f6bea8fb9ab77e7227c12a7411b17b8ccbbb20058dc55839</u>	- 0.003000000000000000 00 BNB  0.93 USD	✓
62	2023-04-08 01:48:05	<u>0x72e21b2035081798f6bea8fb9ab77e7227c12a7411b17b8ccbbb20058dc55839</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
63	2023-04-08 01:46:46	<u>0xedc26e010db5ffc3723cd1ca0659d2c98bb8438d82fa41f324a4ff9adc267111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-04-08 01:46:46	<u>0xedc26e010db5ffc3723c</u> <u>d1ca0659d2c98bb8438d82</u> <u>fa41f324a4ff9adc267111</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
65	2023-04-07 13:04:56	<u>0xf8910e9d34269446ee4b</u> <u>2c3e683a6c9db96c9244ca</u> <u>e68e98b083959103b5737f</u>	+ 0.0025000000000000 00 BNB  0.77 USD	✓
66	2023-04-07 12:59:43	<u>0xa447ce40369cd444f5c3</u> <u>1468340afd2ae703455cb2</u> <u>a0c29389abcf713162caec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-07 12:59:43	<u>0xa447ce40369cd444f5c3</u> <u>1468340afd2ae703455cb2</u> <u>a0c29389abcf713162caec</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
68	2023-03-21 08:48:16	<u>0xa4b57c9cbfcaefb91683</u> <u>219665229a9b58fc7cd9bd</u> <u>d19fbcd2ad4e37244586c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-03-21 08:48:16	<u>0xa4b57c9cbfcaefb91683</u> <u>219665229a9b58fc7cd9bd</u> <u>d19fbcd2ad4e37244586c7</u>	- 0.0001809361500000 00 BNB  0.06 USD	✓
70	2023-03-13 09:01:07	<u>0x774a25293e52499cfebb</u> <u>47f162d2af9d956dee90c3</u> <u>1e83ed0ed095f681128589</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-13 09:01:07	<u>0x774a25293e52499cfebb</u> <u>47f162d2af9d956dee90c3</u> <u>1e83ed0ed095f681128589</u>	- 0.0002085813300000 00 BNB  0.06 USD	✓
72	2023-03-13 08:59:01	<u>0x12d6e3bca864f75d632e</u> <u>84e1531da5d96e5d874e0e</u> <u>7b594c8130dd374258a5f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-13 08:59:01	<u>0x12d6e3bca864f75d632e84e1531da5d96e5d874e0e7b594c8130dd374258a5f4</u>	- 0.0006719450000000 00 BNB  0.19 USD	✓
74	2023-03-13 08:57:58	<u>0x1c85f997a2b4d1605ee29b89d97a6a6e4a90b6b0c56cf26a35309a38ff423f83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-03-13 08:57:58	<u>0x1c85f997a2b4d1605ee29b89d97a6a6e4a90b6b0c56cf26a35309a38ff423f83</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
76	2023-03-12 09:22:05	<u>0x61d4d1b78374b6a5a51492af126723bf679ecb3bd53cf4ee887cac4ad6604db7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-03-12 09:22:05	<u>0x61d4d1b78374b6a5a51492af126723bf679ecb3bd53cf4ee887cac4ad6604db7</u>	- 0.0001808760300000 00 BNB  0.04 USD	✓
78	2023-03-12 09:17:16	<u>0x1200513f8a09faf507ff97d49e2b9019480ec9b5a364bad0e243dd27995e792f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-03-12 09:17:16	<u>0x1200513f8a09faf507ff97d49e2b9019480ec9b5a364bad0e243dd27995e792f</u>	- 0.0006220850000000 00 BNB  0.17 USD	✓
80	2023-03-10 06:35:55	<u>0x8abbaf2a954475775c472035f6dea1b90783f2bbd76bfa068ae5db09c2222934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-03-10 06:35:55	<u>0x8abbaf2a954475775c472035f6dea1b90783f2bbd76bfa068ae5db09c2222934</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
82	2023-03-10 06:26:07	<u>0x83515c832470df998d61</u> <u>bc73a40f52dfe735ffd70d</u> <u>3390de8dd4d3fa2a1b57d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-03-10 06:26:07	<u>0x83515c832470df998d61</u> <u>bc73a40f52dfe735ffd70d</u> <u>3390de8dd4d3fa2a1b57d4</u>	- 0.0002085813300000 00 BNB  0.05 USD	✓
84	2023-03-09 12:50:00	<u>0x268563fd62e8c9217141</u> <u>1511343c74272dd84d5a64</u> <u>a8334ed77b08177398ffee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-03-09 12:50:00	<u>0x268563fd62e8c9217141</u> <u>1511343c74272dd84d5a64</u> <u>a8334ed77b08177398ffee</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
86	2023-03-09 11:53:32	<u>0xaea37098ecfd1472f02f</u> <u>8025d521bef785a63bd6aa</u> <u>1748493ca72ff04b1b8b2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-03-09 11:53:32	<u>0xaea37098ecfd1472f02f</u> <u>8025d521bef785a63bd6aa</u> <u>1748493ca72ff04b1b8b2e</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
88	2023-03-07 14:36:40	<u>0x89410a6555e02fb151a2</u> <u>df202f77f6a9fb4e62a44c</u> <u>6e86efb8a79985453fcdd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-03-07 14:36:40	<u>0x89410a6555e02fb151a2</u> <u>df202f77f6a9fb4e62a44c</u> <u>6e86efb8a79985453fcdd9</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
90	2023-03-06 08:40:34	<u>0xcb99171b88da35d7451d</u> <u>61ba71fb6e89309f5c3011</u> <u>13f3c5ddbe7fe3b721ae6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-03-06 08:40:34	<u>0xcb99171b88da35d7451d</u> <u>61ba71fb6e89309f5c3011</u> <u>13f3c5ddbe7fe3b721ae6a</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
92	2023-03-04 08:55:08	<u>0x205877fc78b7816a0a15</u> <u>4a68479dbb21a4e0c67d28</u> <u>b00040b0b164efbe9b97ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-03-04 08:55:08	<u>0x205877fc78b7816a0a15</u> <u>4a68479dbb21a4e0c67d28</u> <u>b00040b0b164efbe9b97ba</u>	- 0.0002560260300000 00 BNB  0.07 USD	✓
94	2023-03-03 14:19:24	<u>0x2a0b69bbb1ebfe0e7758</u> <u>e495a26d49b59f6406a789</u> <u>aed20e28537bd35a14f292</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-03-03 14:19:24	<u>0x2a0b69bbb1ebfe0e7758</u> <u>e495a26d49b59f6406a789</u> <u>aed20e28537bd35a14f292</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
96	2023-03-03 13:54:26	<u>0xacc3cf339a343d1ade02</u> <u>f280a2937a2d7c049819df</u> <u>ccd6f6bc06f3b417752ede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-03-03 13:54:26	<u>0xacc3cf339a343d1ade02</u> <u>f280a2937a2d7c049819df</u> <u>ccd6f6bc06f3b417752ede</u>	- 0.0008365020000000 00 BNB  0.24 USD	✓
98	2023-03-03 13:53:53	<u>0x3facf3dcb9fe97db0bb4</u> <u>65482f66ff5724983f5072</u> <u>8da85c37a83a9b4756629a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-03-03 13:53:53	<u>0x3facf3dcb9fe97db0bb4</u> <u>65482f66ff5724983f5072</u> <u>8da85c37a83a9b4756629a</u>	- 0.0002664180000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
100	2023-03-03 02:38:07	<u>0xe76787aafd7c42368f6942213a411e83e6f799191059205a46fae6c62deec786</u>	+ 0.006700000000000000 00 BNB  1.94 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 06:22:17	<u>0x5ab010fd15563ab56b72cd79baac437a9d3e9d1290f7269d675392e77f92a705</u>	+ 0.7155404389999999 73 MGC	✓
2	2023-09-18 06:47:33	<u>0x20f62954b36e6bb3b6121c57ea01d9616b0b4f255d82c0be0dbbfff22a37761fb</u>	- 16.6600000000000000 142 USDT  16.66 USD	✓
3	2023-09-17 09:46:10	<u>0xb5d7f6a916df9a966172105671fc033451fee54ff52b833e5bbe9fa3c23db0bf</u>	+ 16.660257565299751 548 USDT  16.67 USD	✓
4	2023-09-17 09:46:10	<u>0xb5d7f6a916df9a966172105671fc033451fee54ff52b833e5bbe9fa3c23db0bf</u>	- 256.94999999999998 8631 MGC	✓
5	2023-09-17 09:46:10	<u>0xb5d7f6a916df9a966172105671fc033451fee54ff52b833e5bbe9fa3c23db0bf</u>	- 28.5500000000000000 711 MGC	✓
6	2023-09-16 06:24:15	<u>0x63c5c5b62f180fe44a208955ec008e3a41df18687a785646c3ec6819d4f09ca2</u>	+ 285.000000000000028 4217 MGC	✓
7	2023-09-15 07:16:39	<u>0x3353079ae8afdc1598f8b8fc8545ef5b083c040456b7ab3b4e57db9cecc21d1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-09-15 07:13:53	<u>0x8c8287431e5bca9a904e</u> <u>119caccf1311ec6b5e84f4</u> <u>f9a2119f8d6540a1257cdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-09-15 07:11:29	<u>0x3b98131c9b955fe3718d</u> <u>7f4ea2f8a12d285759c859</u> <u>95348b16d48e04263eb57e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-09-15 07:11:08	<u>0x82e0656cfe43732d4a52</u> <u>e7d75b0cbcd21f00bea409</u> <u>356daf7fff6a8388d1ef22</u>	- 121.67000000000000 1705 USDT  121.67 USD	✓
11	2023-09-15 07:09:08	<u>0x5d160845d89f395f9538</u> <u>9fc77d695739f0d7c6c34c</u> <u>fa1dae01ee1d872e7ba8b0</u>	+ 121.67329186723891 6097 USDT  121.67 USD	✓
12	2023-09-15 07:09:08	<u>0x5d160845d89f395f9538</u> <u>9fc77d695739f0d7c6c34c</u> <u>fa1dae01ee1d872e7ba8b0</u>	- 1,530.000000000000 000000 MGC	✓
13	2023-09-15 07:09:08	<u>0x5d160845d89f395f9538</u> <u>9fc77d695739f0d7c6c34c</u> <u>fa1dae01ee1d872e7ba8b0</u>	- 170.00000000000000 0000 MGC	✓
14	2023-09-15 07:05:41	<u>0x3c1f0927d777ddf3e33e</u> <u>45a84409759d573e91d63d</u> <u>c2fff671183f5140d34df4</u>	+ 750.48400000000003 7289 MGC	✓
15	2023-09-14 15:06:09	<u>0x35f3cc178b51f879f8a5</u> <u>a05cc4d01eddf6a583f0eb</u> <u>1a17e8ae2f318d2ee6a7f8</u>	+ 950.00000000000397 9039 MGC	✓
16	2023-08-27 19:14:11	<u>0xe8044218549c1a461ce2</u> <u>73972c5ce56f406cc81870</u> <u>a532de117556916930ac8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-08-27 19:09:00	<u>0x7927034e34a095cc8f61c7eefdb8b2970ed1da7034d01ae1b2171311e285fbbf</u>	- 20.989999999999998 437 USDT  21.00 USD	✓
18	2023-08-27 19:02:16	<u>0xf819ada68e198e9eb71f3e2fd4373f1d3fb2b202c6e79084c927d531d12aa65e</u>	+ 20.609763548850160 930 USDT  0.74 USD	✓
19	2023-08-27 19:02:16	<u>0xf819ada68e198e9eb71f3e2fd4373f1d3fb2b202c6e79084c927d531d12aa65e</u>	- 137.610000000000001 3642 MGC	✓
20	2023-08-27 19:02:16	<u>0xf819ada68e198e9eb71f3e2fd4373f1d3fb2b202c6e79084c927d531d12aa65e</u>	- 15.289999999999999 147 MGC	✓
21	2023-08-27 13:41:33	<u>0xa3658710411742bec125674570b8be206b600e75c083f4fe941075cd494c88e4</u>	+ 152.94999999999959 0727 MGC	✓
22	2023-08-26 14:10:11	<u>0x2a52a06ba9b904b370ccb20d379cf53d802b141a1cd3a954f7e72498432a70ec</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
23	2023-08-24 15:39:32	<u>0xb2620ccdb843b0c9ccacc36703e3d0ffb0bd8145d93e16bbcdf72e9e90b3b13b</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
24	2023-08-16 09:17:24	<u>0x361aa3e32f825ed7af907d98f90fc7610bb8933d678c542e03234d931c36110d</u>	+ 1,000,000.000000 XEN	✓
25	2023-08-16 09:13:12	<u>0xab7b9b4e8c6c643c4e22b92888671ffe1e4438ad01a4f669229492ab0d311f32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-08-16 09:12:51	<u>0x54b208f2243f871cedd3a78640962bb714dafd21977ff431e2b79619f9c6c9c1</u>	- 83.0000000000000000 000 USDT  82.99 USD	✓
27	2023-08-16 09:10:39	<u>0xe92c38381e1a86e004c8428725e5092a4bb40444582afec935c8c902d16795f1</u>	+ 83.382063860442471 537 USDT  83.36 USD	✓
28	2023-08-16 09:10:39	<u>0xe92c38381e1a86e004c8428725e5092a4bb40444582afec935c8c902d16795f1</u>	- 1,800.3199999999999 936335 MGC	✓
29	2023-08-16 09:10:39	<u>0xe92c38381e1a86e004c8428725e5092a4bb40444582afec935c8c902d16795f1</u>	- 55.679999999999999 716 MGC	✓
30	2023-08-16 09:07:24	<u>0xdc9eea9650c0fc11ff1eef7b7d2da39e60705d85fc2eb08aaa340b7bfaddb31c</u>	+ 926.000000000000000 0000 MGC	✓
31	2023-08-16 09:03:36	<u>0xebe1ba5e2b94efe024216253a8935a28c82a81ad5b128c762b48ff6ea42abd77</u>	+ 930.67999999999994 9978 MGC	✓
32	2023-08-14 20:29:31	<u>0x153c55e237176d07745fcd295ccdde3ea31ef227c9e1fef13575fc57f1e4c442</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-08-14 20:28:52	<u>0xed5a7f1e897fd6e0257860f1d19f9465238610bbba84e1f6a518af414764902a</u>	- 100.51999999999999 6021 USDT  100.51 USD	✓
34	2023-08-14 20:25:10	<u>0x092ac2ebbb6b7f08ee6b8191c3d802c4ebbc806ae75a2dfa14a223580b05e0ca</u>	+ 100.51642884612206 7853 USDT  100.51 USD	✓



#	Date & time	Transaction Id	Amount	
35	2023-08-14 20:25:10	<u>0x092ac2ebbb6b7f08ee6b8191c3d802c4ebbc806ae75a2dfa14a223580b05e0ca</u>	- 2.0512000000000001 34 VPC	✓
36	2023-08-14 20:25:10	<u>0x092ac2ebbb6b7f08ee6b8191c3d802c4ebbc806ae75a2dfa14a223580b05e0ca</u>	- 3.0767999999999999 79 VPC	✓
37	2023-08-14 20:25:10	<u>0x092ac2ebbb6b7f08ee6b8191c3d802c4ebbc806ae75a2dfa14a223580b05e0ca</u>	- 93.3295999999999999 227 VPC	✓
38	2023-08-07 08:11:37	<u>0x1734325b5357dd01eb6506dec10e908975c068cb9b35d94641036463b0327ad4</u>	+ 102.13376783608346 4431 VPC	✓
39	2023-08-07 08:11:37	<u>0x1734325b5357dd01eb6506dec10e908975c068cb9b35d94641036463b0327ad4</u>	- 115.00000000000000 0000 USDT  114.92 USD	✓
40	2023-08-07 08:08:31	<u>0xa0dd72f7efdc5ad8f3b15fbce6ee6b68c5f069fed4575ee0cb41b4afbabb5ea4</u>	+ 115.00000000000000 0000 USDT  114.93 USD	✓
41	2023-08-02 16:43:59	<u>0x7b6144a127ddc16c0a9cd6ba4eca37808cfa7199a4015572e3230be80c1c9049</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-08-02 16:42:56	<u>0x4ad1d3b9aa0c3ff827d9a0ee024fcdac3a50efc03e4f78c67f6c831340462048</u>	- 58.0000000000000000 000 USDT  58.00 USD	✓
43	2023-08-02 16:36:25	<u>0x108a76e10c7473ac0157a9376bc70c43479b0e301378fe941f51022ade8b33e4</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-02 16:21:15	<u>0x8a9c065c708bd66f02f1a77894760e2a67bf9c20858f32cc389285937e75d4d3</u>	+ 10.467599999999999 127 USDT  10.46 USD	✓
45	2023-08-02 16:17:44	<u>0x1dce2b5f3e64f09e3edc832650099caa48d2b8c558e22690c413fd7d45fe429f</u>	+ 10.298899999999999 721 USDT  10.29 USD	✓
46	2023-08-02 16:11:59	<u>0xe042883309ac675f37ff21b5861dc1d79fd1fdfd850ce3f1d1fff1744bb4b46ef</u>	+ 10.300000000000000 711 USDT  10.29 USD	✓
47	2023-08-02 16:06:23	<u>0x560ba4e3599301fa3232ef43b17f8bed540cd0f13a1062cf2364515f43bfaa49</u>	+ 10.617000000000000 881 USDT  10.61 USD	✓
48	2023-08-02 16:04:05	<u>0x7741b401506a1469e5182ba3f79b058124fe461defc0aad006413361aa43adcb</u>	+ 16.306662057740883 398 USDT  16.30 USD	✓
49	2023-08-02 16:04:05	<u>0x7741b401506a1469e5182ba3f79b058124fe461defc0aad006413361aa43adcb</u>	- 257.923000000000000 1819 MGC	✓
50	2023-08-02 16:04:05	<u>0x7741b401506a1469e5182ba3f79b058124fe461defc0aad006413361aa43adcb</u>	- 7.97700000000000003 13 MGC	✓
51	2023-07-30 16:08:54	<u>0xebd1ae4165f3e5165a555182a69f2e7aac14a952e3cd3ede92977fe373f004c7</u>	+ 265.050000000000001 1369 MGC	✓
52	2023-05-29 08:16:06	<u>0x82d56977004af7938d42dcb311730cc2d9c0b4cdae0e04d6eebe59a93908e5e8</u>	- 154.000000000000000 0000 MGC	✓


#	Date & time	Transaction Id	Amount	
53	2023-05-24 19:28:35	<u>0xf9abfe2b36681f2d2b884733cf1c39ff08d35593a9e120867efc0ec2e5ad8844</u>	+ 154.84999999999999 4316 MGC	✓
54	2023-04-08 01:47:02	<u>0x5d928ae2053d52c0e71286c471c606af52f7e71313a4d09a1afe0a5b8508f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-08 01:46:46	<u>0xedc26e010db5ffc3723cd1ca0659d2c98bb8438d82fa41f324a4ff9adc267111</u>	- 369.00000000000000 0000 USDT  368.97 USD	✓
56	2023-04-07 12:54:29	<u>0x5ca4b93820a36e0a7ce5f42fef63c593f99f7ca2eb94e9ca749629780057331f</u>	+ 369.00999999999999 0905 USDT  369.04 USD	✓
57	2023-03-21 08:48:40	<u>0xc5612b65368a8ba062ae989793322d92c64a35293703f8f75d6a7a70bdc4b94d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-21 08:48:40	<u>0x635919a4bea257c6658d1b542c613d017485344aebb554d577afb12856c24c88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-21 08:48:40	<u>0x2174da5bb6e02fa0f97367402a7debd1fe225f25fd299fe123d2987b3914ab3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-21 08:48:40	<u>0xeaa38e63e12349649963e5f59aaef5ff1402220531da865f107e95b88c112e62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-21 08:48:40	<u>0xeaa38e63e12349649963e5f59aaef5ff1402220531da865f107e95b88c112e62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-21 08:48:40	<u>0x992ca3dcaf8743e5b92d</u> <u>f6cd7b926509bf1dcfffab</u> <u>682d08e345b15b9307d6fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-21 08:48:16	<u>0xa4b57c9cbfcaefb91683</u> <u>219665229a9b58fc7cd9bd</u> <u>d19fbcd2ad4e37244586c7</u>	- 618.00000000000000 0000 USDT  618.53 USD	✓
64	2023-03-20 18:16:01	<u>0xff6ee4fce83b69e5da86</u> <u>f92ffda1819099a8ec9642</u> <u>7debfe05a1666eb516c726</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-20 10:07:29	<u>0xf9808e187d56b932092e</u> <u>3b1f3427108e6b5f94580b</u> <u>b61a0cf685d4600daf1205</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-20 04:03:12	<u>0xc3c4e0ba2d057c259d85</u> <u>cb33de31e6e45b75b7d608</u> <u>7af34048fbe057c21e608e</u>	+ 618.00000000000000 0000 USDT  617.64 USD	✓
67	2023-03-16 21:13:17	<u>0x732788d95314231f1636</u> <u>627b12757664498de37dbe</u> <u>9a3516683a23e863126515</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-16 12:48:48	<u>0xb830a1c30546e92dee96</u> <u>bb31fe83f8556793027ec8</u> <u>02fc4bca5b1d10b0f3b65f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-15 17:20:51	<u>0x7202c00cba72b1d17148</u> <u>a2c506668ce485841fb6e6</u> <u>b1a3e4b6681b682e972b3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-15 15:06:45	<u>0x44f465420e69affc3f4b</u> <u>76c9129e4d4fe0654ceac5</u> <u>907bee3aa94afe6e3cc885</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-15 09:10:22	<u>0xa567a83f83805a0eb301</u> <u>2302a6849a331e3fd5cb91</u> <u>1350abf3c7e903ee698345</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-15 06:39:21	<u>0x0d61e1975eec11d09562</u> <u>f0838eb72dddae206e9f45</u> <u>82078cd6adcf9c3c11b80e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-13 14:17:06	<u>0xf60ad6e8f913a040634e</u> <u>f202789872691e6e89703f</u> <u>8d706c9fee68250f7abfe4</u>	+ 0.0049780000000000 00 USDT  0.00 USD	✓
74	2023-03-13 09:01:07	<u>0x774a25293e52499cfebb</u> <u>47f162d2af9d956dee90c3</u> <u>1e83ed0ed095f681128589</u>	- 51.829999999999998 295 MGC	✓
75	2023-03-13 08:59:01	<u>0x12d6e3bca864f75d632e</u> <u>84e1531da5d96e5d874e0e</u> <u>7b594c8130dd374258a5f4</u>	+ 51.831540438970684 193 MGC	✓
76	2023-03-13 08:59:01	<u>0x12d6e3bca864f75d632e</u> <u>84e1531da5d96e5d874e0e</u> <u>7b594c8130dd374258a5f4</u>	- 17.836933841538247 236 USDT  17.82 USD	✓
77	2023-03-13 08:54:43	<u>0xa3fc0e215a6f930a1a0b</u> <u>10d672274362ecba75d7d5</u> <u>aa9e520f8bc485b7e83809</u>	+ 17.000000000000000 000 USDT  16.98 USD	✓
78	2023-03-13 04:27:43	<u>0x0e330bb73d7d5cc18fa8</u> <u>401f261b5f79e5e0259f86</u> <u>f5a455715bc3e8921b149a</u>	+ 0.0020610000000000 00 USDT  0.00 USD	✓
79	2023-03-13 03:15:17	<u>0x739236c3ec4f8fa6a4ba</u> <u>465b8f29d78a43ec06a7de</u> <u>5b7c09aef1ec5a3f33607c</u>	+ 0.0018310000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-13 03:15:17	<u>0x3c80aa95b2dd1a74e38f894200f2381a9b9594c58eb6b47731ac73ee40609fab</u>	+ 0.004338000000000000 00 USDT  0.00 USD	✓
81	2023-03-12 09:58:05	<u>0x2540c382b5686de3589c1fc39ecf1ccd25641fca22592d0141a27b26fc94f7e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-12 09:26:38	<u>0x519db89f297fc566093328551df3a500299ba6c2dc69dd6fad771d566b6ba389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-12 09:22:24	<u>0x8efa073ac74aebd7e86e1d829b11d57dada54a6fc21739635637962876fca851</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-12 09:22:05	<u>0x61d4d1b78374b6a5a51492af126723bf679ecb3bd53cf4ee887cac4ad6604db7</u>	- 2,089.00000000000000 000000 USDT  2,093.96 USD	✓
85	2023-03-12 09:17:16	<u>0x1200513f8a09faf507ff97d49e2b9019480ec9b5a364bad0e243dd27995e792f</u>	+ 414.21363894484312 5955 USDT  415.19 USD	✓
86	2023-03-12 09:17:16	<u>0x1200513f8a09faf507ff97d49e2b9019480ec9b5a364bad0e243dd27995e792f</u>	- 1,306.3959999999999 958163 MGC	✓
87	2023-03-12 09:17:16	<u>0x1200513f8a09faf507ff97d49e2b9019480ec9b5a364bad0e243dd27995e792f</u>	- 40.4040000000000003 467 MGC	✓
88	2023-03-12 08:32:17	<u>0xe3c5e9fcd5958617668152b05d29fe24e885ec6044f5416c170a0c10fd59a8e2</u>	+ 962.0000000000000000 0000 MGC	✓









#	Date & time	Transaction Id	Amount	
89	2023-03-12 08:26:29	<u>0xc976146e298601218134</u> <u>e6acd60965aae2d9ea8396</u> <u>d2746a37b874cce409033b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-12 08:26:14	<u>0x1f01df04c07ee4f95eca</u> <u>eb5e2690002c9bbca2b693</u> <u>1440c3c472d9be9ab6d4f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-12 08:25:50	<u>0xa71fc9ab6f72c0316c35</u> <u>8efe5071ef8deaa9a84f7b</u> <u>1531a7347f3ce4a58418f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-12 08:25:50	<u>0x77eee6b8cdc3b7786574</u> <u>2953a8a4afe40796dc39ba</u> <u>53a4cbc51c69387431506b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-03-12 08:25:50	<u>0x77eee6b8cdc3b7786574</u> <u>2953a8a4afe40796dc39ba</u> <u>53a4cbc51c69387431506b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-12 08:25:50	<u>0x77eee6b8cdc3b7786574</u> <u>2953a8a4afe40796dc39ba</u> <u>53a4cbc51c69387431506b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-03-12 08:25:50	<u>0x77eee6b8cdc3b7786574</u> <u>2953a8a4afe40796dc39ba</u> <u>53a4cbc51c69387431506b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-12 08:25:50	<u>0x77eee6b8cdc3b7786574</u> <u>2953a8a4afe40796dc39ba</u> <u>53a4cbc51c69387431506b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-12 08:25:23	<u>0x4d7076ee4f9a08d7eb9a</u> <u>22c2b571d56ac2c30d34ce</u> <u>f7c4bd4e5f7873dea21d55</u>	+ 1,500.00000000000000 000000 USDT  1,503.56 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-03-12 06:33:00	<u>0xc81e41abb0591488c3644fced4816d52326f5e88847cc7de1264dbb06b097898</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-11 22:04:47	<u>0x22345c2134dabcd5013e0d6a7b01ade79b0c546e46242251170233cca40e9196</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-10 17:08:38	<u>0x0f661a7eeac3ddd05fa594cea3a9cef45c1b8a3c2eaf3ab484cbcaa57c533663</u>	+ 175.00000000000000 0000 USDT  175.10 USD	✓
101	2023-03-10 06:36:22	<u>0xdd57a4b4fa05b57d617bb6d8f65122ff001ca6fde9238064be4be1d434637d2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-10 06:36:22	<u>0x66b6dd829e78a089b12234d3645daaba4ab2fd829b9ff814d51de21a538edb08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-10 06:35:55	<u>0x8abbaf2a954475775c472035f6dea1b90783f2bbd76bfa068ae5db09c2222934</u>	- 620.00000000000000 0000 USDT  620.32 USD	✓
104	2023-03-10 06:26:07	<u>0x83515c832470df998d61bc73a40f52dfe735ffd70d3390de8dd4d3fa2a1b57d4</u>	- 2,500.000000000000 000000 MGC	✓
105	2023-03-10 06:16:55	<u>0x7c701aad82cca73190c6c0f2e88d156eb60e3449ce9210acf650e4831dbb03d6</u>	+ 202.00000000000000 0000 USDT  202.10 USD	✓
106	2023-03-09 21:13:47	<u>0x3e3ad6da1da64641427bc6d6b9095444260b25a85fbc0ebd7d8c60ef86c22713</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
107	2023-03-09 21:13:32	<u>0x4b6ead671bc6c6f84afa</u> <u>9a59f70f2ef7facf938dbb</u> <u>f34378c994cd625f158bf1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-09 13:08:52	<u>0xf5b64494f2d57e759742</u> <u>581a2eebfd1e87340e6001</u> <u>25a837f31b9b876e255402</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-09 13:08:31	<u>0x2f9f293ed16f5547c49c</u> <u>fd386c269f56059cd7bbe2</u> <u>4cd8cd34ed4bfa09fbe399</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-03-09 12:54:18	<u>0x7cf25ace2069048d963d</u> <u>6aa0b56457f85f95fb8bb7</u> <u>5f3f64b6b04a0a03ca4097</u>	+ 0.002061000000000000 00 USDT  0.00 USD	✓
111	2023-03-09 12:51:42	<u>0xc9bed8238daf85495c00</u> <u>d7145f01dbfce035e4b02d</u> <u>856339dff81fe8f28af221</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-03-09 12:51:24	<u>0x6b80a0028c8d53a61715</u> <u>6203a9714d61badf2edc64</u> <u>cbd0f05385e58fff3b1592</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-03-09 12:51:09	<u>0xe4502e04b65dd46668fc</u> <u>f989530ca5df95e072ac00</u> <u>93e7a25c5048b538c44c43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-09 12:50:21	<u>0x8c1356401db42736a087</u> <u>3b4f5b9ba6e215ae635c13</u> <u>0c832a858368cac2673f06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-09 12:50:00	<u>0x268563fd62e8c9217141</u> <u>1511343c74272dd84d5a64</u> <u>a8334ed77b08177398ffee</u>	- 2,061.00000000000000 000000 USDT  2,061.91 USD	✓







#	Date & time	Transaction Id	Amount	
116	2023-03-09 11:56:26	<u>0xe0b6059118dbfacdae743ed938c6fab451990c9d5c79f28a95af2b23cf77356d</u>	+ 0.004338000000000000 00 USDT  0.00 USD	✓
117	2023-03-09 11:54:53	<u>0x9697c9a102eaa2e215e7c95b09a2469d62dd3f8a8ef6d14b2d500b2b6a06014d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-03-09 11:54:35	<u>0x335142bad02bc5480998d07b4f6b3c986f64845556d71006ca6b54d787620f80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-03-09 11:53:50	<u>0x266988b5011b4af2bbcecffea454ed0bb5d16526a64b1d4b6e969cee6857a48d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-03-09 11:53:32	<u>0xaea37098ecfd1472f02f8025d521bef785a63bd6aa1748493ca72ff04b1b8b2e</u>	- 4,338.50000000000000 000000 USDT  4,340.42 USD	✓
121	2023-03-09 09:33:59	<u>0xb361bbbecb6a5fd3c2415e86f59e05c773d6282e48a441c326f30d59b971546a</u>	+ 6,400.00000000000000 000000 USDT  6,402.88 USD	✓
122	2023-03-08 17:56:51	<u>0xf922ebe3025f5816126b270e2c78eecb531fd901eba08c0c8925d5f6fdf3cec</u>	+ 456.0000000000000000 0000 MGC	✓
123	2023-03-08 11:48:56	<u>0x5aaca800f228bf398ccc7c1b7a8a1cc8907f8a5ecb179898a0f41ddb5ebfb8c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-03-07 14:37:58	<u>0xa31f8f430b96f3b2eec31e29f15caaf354a3e469ea6ff5e77d671041465b510e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-03-07 14:37:43	<u>0x557e664910f9aeb858a3e256a7962e8e7df1b5d2767bc2f55bb6fdf62f74dc25</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-03-07 14:37:25	<u>0xeeee6975f680877f11d4fdb2de38d289c17a55051b87ebb2a98ba5c5668e6ba91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-03-07 14:37:10	<u>0x5c6204bc74863fdece3e75aeb074aed0c6419cccb3785a961363a4faaf2ed88b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-03-07 14:36:40	<u>0x89410a6555e02fb151a2df202f77f6a9fb4e62a44c6e86efb8a79985453fcd9</u>	- 1,143.000000000000 000000 USDT  1,143.13 USD	✓
129	2023-03-07 14:26:13	<u>0x7a9f1233449178449eeb2624bbc88f3e33f670b4e832ff11ae9380806c26d45e</u>	+ 1,251.000000000000 000000 USDT  1,251.15 USD	✓
130	2023-03-07 04:45:28	<u>0xfebfe4fa7b5f30ce2e0a6bed5768655072022a7fcd9faef31966f41faabe68a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-03-07 04:45:16	<u>0x07dca9ca1531bbfba444bd7388c6b742fecb7cf6997b4a5c2e4013ef9d8f81e2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-03-06 20:39:07	<u>0xb39ed72e8d55685c897c60b295baeaf59c2426a6f823f2fd837bdfbf2a055c14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-03-06 20:38:49	<u>0x2e26246d219625debadd378472e8e3dc1d85c39207c9bfa3c79706e0fe9ca91e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-03-06 20:33:43	<u>0xcba753bbe94227b48720</u> <u>ef7ab5cb274a8706b60a27</u> <u>43e8ea838b65d4403c4af0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-03-06 20:33:31	<u>0x1a2bdc2416cae401c21e</u> <u>ea33b93870cf8a33733a26</u> <u>055e03433fa5a06af9b13d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-03-06 20:30:34	<u>0xb2f543eb30b5833bfed7</u> <u>f4d4a949081966ef28765b</u> <u>e9b3bf8ba3ffa791dee923</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-03-06 20:30:22	<u>0x4f57990a2876f64dcb5</u> <u>322aa43cbc2f4cb3564b52</u> <u>07116a702ce2bd45a0bb8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-03-06 08:48:14	<u>0xeb73187207bedb39906a</u> <u>d0e9507160fe2cb35da3fa</u> <u>15052db71f1b588869636b</u>	+ 0.000993600000000000 00 USDT  0.00 USD	✓
139	2023-03-06 08:43:14	<u>0x1aeb408ce668a6e035a3</u> <u>86e0d316e5ead8074c6943</u> <u>73fed6db0ddeefde54517a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-03-06 08:43:05	<u>0xf2e7a388c1bbc9a36732</u> <u>fddec43915f24ae25a8d11</u> <u>642470de4d461966bc1450</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-03-06 08:42:07	<u>0x4979974f91e540d9522a</u> <u>6aac138a2587c42764aeef</u> <u>145d2f7a6b59fbda4c880e</u>	+ 0.009936000000000000 00 USDT  0.00 USD	✓
142	2023-03-06 08:41:37	<u>0x95fc963de708a5ca386d</u> <u>5f498725cb92ca2f6ff770</u> <u>2b086253d447b6176d9303</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-03-06 08:41:37	<u>0x95fc963de708a5ca386d5f498725cb92ca2f6ff7702b086253d447b6176d9303</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-06 08:41:22	<u>0x777f3a58dc5bdc9fd363e6b60a29333e19fd944ebec560b9f13220526a29837e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-03-06 08:41:22	<u>0xed04681d64caf73c57155e9c019fac4357f23e2e77136fffe8ae9d43d89a57e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-03-06 08:40:55	<u>0x9c78cf355d8ab14f4676ab441881b69b0586fa6f94b945583fa1f6726f0b2a62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-06 08:40:55	<u>0xe70d935fe2c6e96442742c1f9a6be25a7d8ced00c214dfeebab79708be0cb5ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-03-06 08:40:34	<u>0xcb99171b88da35d7451d61ba71fb6e89309f5c301113f3c5ddbe7fe3b721ae6a</u>	- 9,936.00000000000000 000000 USDT  9,938.12 USD	✓
149	2023-03-06 08:33:31	<u>0xb9b7f910dd22d49457daee231350575055ed8bb219800f6b2db08c5dc4303d4a</u>	+ 9,994.00000000000000 000000 USDT  9,996.13 USD	✓
150	2023-03-06 06:27:40	<u>0xf3b0f75b5e01295d4c8e95cbebbade24b8da330e4fecf565bc1176c852288c53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-03-06 06:27:19	<u>0xcb084ac751b8d2a215ba6c1e3e83374a44b0de62d4c139a3b3f26bd447136420</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-03-05 22:12:18	<u>0x3a47c2817033014385f745d5c3ffffe85f35336f44e59c2242d5fd6a2f2d466e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-05 22:12:09	<u>0xf4753253d46f7f72082efb2d258b919f3c0082d4ec4f7d8d5b6b3b49058602be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-05 22:08:06	<u>0x271f54ca87ff2e3191dc102b7c45a0a08000fbf3ac4f6de29ec1b814067938e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-05 22:07:57	<u>0x68d2dbdbb8d36558564fcac5853b19c7b873bb82eb86441f4e28f8ceff721d42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-03-04 13:35:38	<u>0xf69793b1c7bdade75a805e9545d8366385a97f3125cd20031a8e8c54d865556e</u>	+ 17.7100000000000000 853 USDT  17.71 USD	✓
157	2023-03-04 09:01:23	<u>0xcf6ad8542ba7be7a78e49875bb53d0394fa9d08fca b5e2cfbbad297e5b68d8f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-04 09:00:53	<u>0x39cd3a6fea3dddb94602c5a3099524777a51d0e70936a12d3b52705f70b9f81e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-04 08:56:26	<u>0x8269fd386eae342af025cfef2cc211bfc49e3cc0b340538166779db893d391a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-04 08:56:08	<u>0xe4d942454e2ca7d19199dad2571ee0017315579f2b2a7f70fd2da99adbc3c949</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-03-04 08:56:08	<u>0x3389de665732c4c2fd3c769d341d7ef2fa3f2c75cf2d989cfe178962c98c770a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-03-04 08:55:23	<u>0xdaf77d15d6106c174c9981b13d6eaf39aba896b752c630a339ac2528a386fe58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-03-04 08:55:08	<u>0x205877fc78b7816a0a154a68479dbb21a4e0c67d28b00040b0b164efbe9b97ba</u>	- 4,978.600000000000 363798 USDT  4,980.30 USD	✓
164	2023-03-04 08:49:50	<u>0x2e37edf3dfe7703071e572ec6eb3ea944f2391020c99daf550391234ea7cf059</u>	+ 2,571.000000000000 000000 USDT  2,571.87 USD	✓
165	2023-03-04 08:43:47	<u>0xdd0d1ce2a05fe36d7434d8d211d55fdb865ff2a620502c62e9cf6abe9e2b4832</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-03-04 08:43:35	<u>0x14000add3a218152cddc5fa6c2a9987ec8f2759ac5843959dcfd195721e62945</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-03-04 08:42:44	<u>0x76b44068d52791045f4c8a1f2f4d9eff83ec5a96a9b104d0369eb13be520c7bf</u>	+ 2,428.000000000000 000000 USDT  2,428.82 USD	✓
168	2023-03-03 17:10:59	<u>0x8b5856777769c4ad634f9b339d65bdbfe9eaed6b81748d82a0c67a158980a361</u>	+ 213.00000000000000 0000 USDT  213.03 USD	✓
169	2023-03-03 15:33:10	<u>0x661df95bf1505419316fd02e181dabbe0b142374efdfb6ab2699743f53b439a</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
170	2023-03-03 14:21:09	<u>0x6710d4538eb115aa1a3f2991e76326063bd30f8ad89d154e828c2a3d11fb7391</u>	+ 0.0018310000000000 00 USDT  0.00 USD	✓
171	2023-03-03 14:20:18	<u>0xf3e03b77ad9f09b40e5f2d6506a78591b51c009b0736f79a774fd27a2f983ad3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-03-03 14:20:18	<u>0xb1a9bdd7b22c40ccec9e098de226c4e27e06857db6d603024cae0d2253fea063</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-03-03 14:20:09	<u>0xa07c2f0cf0e4c30b8d48e5f48de449543cb157db1c7b53b5d5735796e7209145</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-03-03 14:19:51	<u>0x6fc9bed8c7ca6191e251857ddc193b07142c4d8dcb83ff3a502922d2b0ebbb08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-03-03 14:19:51	<u>0xe6317d5a9b926351a468cd8e688ef563ee1e4b46db07ac0709eef5f71f93ddd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-03-03 14:19:33	<u>0x2f73e3c66d2df4570751cfb3fc1fec1d4b5eb75a4b925b040e7c24eca04aab69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-03-03 14:19:24	<u>0x2a0b69bbb1ebfe0e7758e495a26d49b59f6406a789aed20e28537bd35a14f292</u>	- 1,831.000000000000 000000 USDT  1,831.49 USD	✓
178	2023-03-03 14:02:56	<u>0xc30c730aa3374d45663e74777b1a0d376b724b59c1bb6cd0b34c35653ccf31df</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓



#	Date & time	Transaction Id	Amount	
179	2023-03-03 13:54:26	<u>0xacc3cf339a343d1ade02</u> <u>f280a2937a2d7c049819df</u> <u>ccd6f6bc06f3b417752ede</u>	+ 1,003.397905296695 057586 USDT  1,003.66 USD	✓
180	2023-03-03 13:54:26	<u>0xacc3cf339a343d1ade02</u> <u>f280a2937a2d7c049819df</u> <u>ccd6f6bc06f3b417752ede</u>	- 3,298.000000000000 000000 MGC	✓
181	2023-03-03 13:54:26	<u>0xacc3cf339a343d1ade02</u> <u>f280a2937a2d7c049819df</u> <u>ccd6f6bc06f3b417752ede</u>	- 102.000000000000 0000 MGC	✓
182	2023-03-03 13:52:29	<u>0x1c4bc85bf0e58b760b14</u> <u>ba506b072b006a64665a82</u> <u>553feeb0cbbb33f4d781df</u>	+ 3,438.599999999999 909051 MGC	✓
183	2023-03-03 06:56:36	<u>0x936d45373e9aea880e43</u> <u>cd5992aff27abee3ece658</u> <u>cfc79ae524bba31293b444</u>	+ 377.5880000000002 2283 USDT  377.65 USD	✓
184	2023-03-02 17:03:59	<u>0x922e0d04ccd27054baaf</u> <u>a3e48fbb986b1c6258cc0b</u> <u>6fca0876b14c73535c88a6</u>	+ 434.000000000000 0000 USDT  434.02 USD	✓
185	2023-02-27 16:28:09	<u>0x5ccf7fbb84a493201b96</u> <u>30a34b7fd93e41afa38546</u> <u>f7256e7a8d98a1fcb02be7</u>	+ 1,763.200000000000 045475 MGC	✓
186	2023-02-20 08:40:34	<u>0x0af06092362c106f06ed</u> <u>b2addf7012f3ee29026174</u> <u>9e7706d71df4deef79bc83</u>	+ 627.000000000000 0000 MGC	✓

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