

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:37 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf10b6d31980b76a300ba5aa910c97f472fa2b4c</u>
TOTAL RECEIVED	0.104785201743511538 BNB
	61.14 USD
TOTAL SEND	0.092789694000000006 BNB
	54.14 USD

Token	Balance
BNB	0.011995507743511540 BNB
	6.99 USD
Tether USD	4.660114019445316558 USDT
	4.65 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Anchor Neural World	2,080.666600000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
LUNA	52,977.648923 LUNA
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Cake-LP.org	500.000000000000000000 Cake-LP.org
ape-peg.io	10,000 ape-peg.io
AMM eXplorer MetaLife	0.000036376729710082 AXM

\* USD values displayed at the time of transaction










Token	Balance
CryptoGPT Token	8,682,587.250000 GPT

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:29:56	<u>0xb4f645ef3c2bf3298e94</u> <u>4169578868b068fcafa9fb</u> <u>90b7b0f152b851358800e8</u>	- 0.010000000000000000 00 BNB  3.52 USD	✓
2	2024-02-18 12:29:56	<u>0xb4f645ef3c2bf3298e94</u> <u>4169578868b068fcafa9fb</u> <u>90b7b0f152b851358800e8</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
3	2024-01-20 09:23:15	<u>0x8a1845734e854df01707</u> <u>51e122eebd9c94a6c86d19</u> <u>b434c3e9757a6711787162</u>	- 0.010000000000000000 00 BNB  3.14 USD	✓
4	2024-01-20 09:23:15	<u>0x8a1845734e854df01707</u> <u>51e122eebd9c94a6c86d19</u> <u>b434c3e9757a6711787162</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-05-18 08:49:04	<u>0x2b76737c39256d5bb830</u> <u>7bfa7e05cb818f86407578</u> <u>20f7557a75bad0d608369f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-18 08:49:04	<u>0x2b76737c39256d5bb830</u> <u>7bfa7e05cb818f86407578</u> <u>20f7557a75bad0d608369f</u>	- 0.000167526000000000 00 BNB  0.05 USD	✓
7	2023-04-29 07:37:48	<u>0xeed19e992e3f8fff597a</u> <u>df1ba6a25dad60655e6d09</u> <u>55bffe138000ed08f6572c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-29 07:37:48	<u>0xeed19e992e3f8fff597a</u> <u>df1ba6a25dad60655e6d09</u> <u>55bffe138000ed08f6572c</u>	- 0.000122490000000000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-04-29 01:24:11	<u>0x6daf0ae5e0db4cce67e3c810b423fd4643507ab791097a4a56facbecdf7b6fff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-29 01:24:11	<u>0x6daf0ae5e0db4cce67e3c810b423fd4643507ab791097a4a56facbecdf7b6fff</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
11	2023-04-27 08:23:12	<u>0x5a8f86fd2cc45d4e1f9a4a134d1251bdb33be8ae723dd505ebc8f867bf1a3c84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-27 08:23:12	<u>0x5a8f86fd2cc45d4e1f9a4a134d1251bdb33be8ae723dd505ebc8f867bf1a3c84</u>	- 0.0004297140000000 00 BNB  0.14 USD	✓
13	2023-04-27 08:21:12	<u>0x11b8ddaaf5b2414f60ee7751a6165a18e8bbabe18d3620e297327b5420f02129</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-27 08:21:12	<u>0x11b8ddaaf5b2414f60ee7751a6165a18e8bbabe18d3620e297327b5420f02129</u>	- 0.0004747140000000 00 BNB  0.15 USD	✓
15	2023-04-27 08:14:59	<u>0x04d90ee05f9c7b674419583f4e9569868de70850889c3b15579b736fd1292a5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2023-04-27 08:14:59	<u>0x04d90ee05f9c7b674419583f4e9569868de70850889c3b15579b736fd1292a5d</u>	- 0.0004948890000000 00 BNB  0.16 USD	✓
17	2023-04-27 08:12:41	<u>0xc485e96d0c278ac7a084fe0689fff726834b921f71fad32064303bbb55465d2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-27 08:12:41	<u>0xc485e96d0c278ac7a084</u> <u>fe0689fff726834b921f71</u> <u>fad32064303bbb55465d2b</u>	- 0.0001391880000000 00 BNB  0.04 USD	✓
19	2022-11-16 12:45:37	<u>0x26629d1c0d22a7ad541a</u> <u>338f37d3b08796bab3263f</u> <u>8e14a32b8a281300e1252e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-11-16 12:45:37	<u>0x26629d1c0d22a7ad541a</u> <u>338f37d3b08796bab3263f</u> <u>8e14a32b8a281300e1252e</u>	- 0.0002042100000000 00 BNB  0.05 USD	✓
21	2022-11-09 07:03:50	<u>0xf6b71585f2f87d15afdb</u> <u>6d0d0b0890eab9db7ea1af</u> <u>f5464817b1e1c5bac09e00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-11-09 07:03:50	<u>0xf6b71585f2f87d15afdb</u> <u>6d0d0b0890eab9db7ea1af</u> <u>f5464817b1e1c5bac09e00</u>	- 0.0004712550000000 00 BNB  0.14 USD	✓
23	2022-10-18 13:05:03	<u>0x12693d19222bb1786a6f</u> <u>835fe412fa4b157fd0f5ba</u> <u>5dba929300b09ebf305508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-18 13:05:03	<u>0x12693d19222bb1786a6f</u> <u>835fe412fa4b157fd0f5ba</u> <u>5dba929300b09ebf305508</u>	- 0.0004710350000000 00 BNB  0.12 USD	✓
25	2022-10-09 02:24:16	<u>0x98f7f5e643d3654f9947</u> <u>3e72e4bb5ea262efc1a1c4</u> <u>722a91e5932b2203dbfa19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-09 02:24:16	<u>0x98f7f5e643d3654f9947</u> <u>3e72e4bb5ea262efc1a1c4</u> <u>722a91e5932b2203dbfa19</u>	- 0.0007709100000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-09-15 12:12:38	<u>0xc81e505d09db148713ce6b7ce827bd302cf4ce397cb5057020aac391c73f8d1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-15 12:12:38	<u>0xc81e505d09db148713ce6b7ce827bd302cf4ce397cb5057020aac391c73f8d1d</u>	- 0.0004711950000000 00 BNB  0.13 USD	✓
29	2022-09-05 03:36:50	<u>0x2ee2c41a62f3b7b0c8421d6f2df8271ae8d56e64acfa8ca5a9f1166065518b4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-09-05 03:36:50	<u>0x2ee2c41a62f3b7b0c8421d6f2df8271ae8d56e64acfa8ca5a9f1166065518b4f</u>	- 0.0002792100000000 00 BNB  0.07 USD	✓
31	2022-09-01 10:51:56	<u>0xc8280fb87333fef5605dc77c236f81b62169987bffa1a8015c041671660a7825</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-01 10:51:56	<u>0xc8280fb87333fef5605dc77c236f81b62169987bffa1a8015c041671660a7825</u>	- 0.0002041500000000 00 BNB  0.05 USD	✓
33	2022-09-01 10:42:11	<u>0x6c34fcfb6258ebe7168f6ddc794ab2c1d94ec2b080bb99187e3164d0f3e09dea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-01 10:42:11	<u>0x6c34fcfb6258ebe7168f6ddc794ab2c1d94ec2b080bb99187e3164d0f3e09dea</u>	- 0.0007710780000000 00 BNB  0.21 USD	✓
35	2022-09-01 10:37:29	<u>0x5eec6ce29ad71606d9d97bfa9113394c70ad02251fbcf7bdf16ba2cfa22af170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-01 10:37:29	<u>0x5eec6ce29ad71606d9d97bfa9113394c70ad02251fbcf7bdf16ba2cfa22af170</u>	- 0.0009245390000000 00 BNB  0.25 USD	✓
37	2022-09-01 10:36:53	<u>0x480972d9677667364374d5b010fda2ca028ed2276bd5883c792f287ac5772b95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-01 10:36:53	<u>0x480972d9677667364374d5b010fda2ca028ed2276bd5883c792f287ac5772b95</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
39	2022-08-26 01:34:29	<u>0xd0f2e5ffdab5fa6e042bee9e1648746f4da3795c454eb0bd67a180586a3869d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-08-26 01:34:29	<u>0xd0f2e5ffdab5fa6e042bee9e1648746f4da3795c454eb0bd67a180586a3869d7</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
41	2022-08-26 01:32:17	<u>0x2ab741fd4161c93bce6945bc339864d4df51139ef79b6f8531aeceaaafe5edf0</u>	- 0.0299999999999999 99 BNB  9.01 USD	✓
42	2022-08-26 01:32:17	<u>0x2ab741fd4161c93bce6945bc339864d4df51139ef79b6f8531aeceaaafe5edf0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-08-26 01:16:56	<u>0xe45a2920eba6d9cb724762c7dd892dd1981dd9c16b8a4b9a94ebf49a86a7cf40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-08-26 01:16:56	<u>0xe45a2920eba6d9cb724762c7dd892dd1981dd9c16b8a4b9a94ebf49a86a7cf40</u>	- 0.0012754000000000 00 BNB  0.38 USD	✓






#	Date & time	Transaction Id	Amount	
45	2022-08-26 01:16:14	<u>0xac81e82ce7a1ebaa8b6b</u> <u>b4f462c6327a3c3251ad84</u> <u>f286fb0668a7bb0ac58d1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-08-26 01:16:14	<u>0xac81e82ce7a1ebaa8b6b</u> <u>b4f462c6327a3c3251ad84</u> <u>f286fb0668a7bb0ac58d1d</u>	- 0.0002654400000000 00 BNB  0.07 USD	✓
47	2022-08-19 11:20:25	<u>0x84214ccc5a5a13a36427</u> <u>15390ae273a093b2061105</u> <u>8f7547688743d774bb323a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-08-19 11:20:25	<u>0x84214ccc5a5a13a36427</u> <u>15390ae273a093b2061105</u> <u>8f7547688743d774bb323a</u>	- 0.0007709940000000 00 BNB  0.21 USD	✓
49	2022-08-19 11:16:46	<u>0x13a5c6f838c937d904d2</u> <u>693351457c1b8b808123fa</u> <u>ad2df29e91ada75d96c10e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-08-19 11:16:46	<u>0x13a5c6f838c937d904d2</u> <u>693351457c1b8b808123fa</u> <u>ad2df29e91ada75d96c10e</u>	- 0.0009632140000000 00 BNB  0.27 USD	✓
51	2022-08-19 11:13:52	<u>0xafdb617053e9a6dbae63</u> <u>9cf0a81d7a2c4807f1bfe0</u> <u>f06d86f61d631e447f58ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-08-19 11:13:52	<u>0xafdb617053e9a6dbae63</u> <u>9cf0a81d7a2c4807f1bfe0</u> <u>f06d86f61d631e447f58ce</u>	- 0.0014698530000000 00 BNB  0.41 USD	✓
53	2022-06-30 09:16:21	<u>0x651ab96c546fff573b5c</u> <u>df405a765d36f9cb537188</u> <u>635005abd70cd846a9e279</u>	- 0.008000000000000000 00 BNB  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-06-30 09:16:21	<u>0x651ab96c546fff573b5c</u> <u>df405a765d36f9cb537188</u> <u>635005abd70cd846a9e279</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
55	2022-05-15 12:29:10	<u>0x17fe718e586000ca79a6</u> <u>6a5efe7be49d85f39cf7b8</u> <u>ba20c42e423af445cebd71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-05-15 12:29:10	<u>0x17fe718e586000ca79a6</u> <u>6a5efe7be49d85f39cf7b8</u> <u>ba20c42e423af445cebd71</u>	- 0.0006756250000000 00 BNB  0.20 USD	✓
57	2022-05-07 14:28:11	<u>0xe828b9c6f5aa86f8f98c</u> <u>1bd90a92e7410533e55dd5</u> <u>9142744bd1642fa32bc506</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-05-07 14:28:11	<u>0xe828b9c6f5aa86f8f98c</u> <u>1bd90a92e7410533e55dd5</u> <u>9142744bd1642fa32bc506</u>	- 0.0002981300000000 00 BNB  0.11 USD	✓
59	2022-05-07 14:26:53	<u>0x4f329a293d296cee0640</u> <u>6a2fb836005f688cb202ab</u> <u>985b2c10988f7900951993</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-07 14:26:53	<u>0x4f329a293d296cee0640</u> <u>6a2fb836005f688cb202ab</u> <u>985b2c10988f7900951993</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
61	2022-05-03 13:17:59	<u>0x6c1dda9ff18e1a9e4bd3</u> <u>3e935360056537c15015eb</u> <u>635ab8bcaea6469ea67240</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-05-03 13:17:59	<u>0x6c1dda9ff18e1a9e4bd3</u> <u>3e935360056537c15015eb</u> <u>635ab8bcaea6469ea67240</u>	- 0.0003731300000000 00 BNB  0.14 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-05-03 13:12:50	<u>0x9a5c918108bf0c7b782e</u> <u>0ff793e3693c65d6ad3aeb</u> <u>815aafa5ac7b921660c250</u>	- 0.005000000000000000 00 BNB  1.93 USD	✓
64	2022-05-03 13:12:50	<u>0x9a5c918108bf0c7b782e</u> <u>0ff793e3693c65d6ad3aeb</u> <u>815aafa5ac7b921660c250</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
65	2022-05-02 13:39:08	<u>0x781d114a96c4c3795c0d</u> <u>ca440bbaec88e2a502d3c7</u> <u>b67f76da1ac58cfe8f9e32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-02 13:39:08	<u>0x781d114a96c4c3795c0d</u> <u>ca440bbaec88e2a502d3c7</u> <u>b67f76da1ac58cfe8f9e32</u>	- 0.000908250000000000 00 BNB  0.35 USD	✓
67	2022-04-23 12:10:32	<u>0x258ff71deed47bb6e8c6</u> <u>2156fc3f48e6d82d03d0a4</u> <u>47e39f77deef597be41f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-04-23 12:10:32	<u>0x258ff71deed47bb6e8c6</u> <u>2156fc3f48e6d82d03d0a4</u> <u>47e39f77deef597be41f98</u>	- 0.000486280000000000 00 BNB  0.19 USD	✓
69	2022-04-23 12:09:44	<u>0x2153632aa84d632656c1</u> <u>3e6f5f15ecde89e56f67c7</u> <u>bbe019991b938e7fc87820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-23 12:09:44	<u>0x2153632aa84d632656c1</u> <u>3e6f5f15ecde89e56f67c7</u> <u>bbe019991b938e7fc87820</u>	- 0.000220590000000000 00 BNB  0.08 USD	✓
71	2022-04-23 12:09:17	<u>0x71d20b4491aae4a50a7c</u> <u>c06cc3d077c6a6ccf678b9</u> <u>aed120f58fe328eff5bda8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-04-23 12:09:17	<u>0x71d20b4491aae4a50a7c c06cc3d077c6a6ccf678b9 aed120f58fe328eff5bda8</u>	- 0.0002354150000000 00 BNB  0.09 USD	✓
73	2022-04-19 12:52:03	<u>0xfc0593b52c3fb85cb754 4a0b98abf65dcc65bb0aef 6d8dc6c66ad436c8f8756b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-04-19 12:52:03	<u>0xfc0593b52c3fb85cb754 4a0b98abf65dcc65bb0aef 6d8dc6c66ad436c8f8756b</u>	- 0.0004863400000000 00 BNB  0.20 USD	✓
75	2022-04-19 12:32:28	<u>0xaf8e469860a2ed41811f 4592f31cc3606cced31c8f 259ce0af687da71996a418</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-04-19 12:32:28	<u>0xaf8e469860a2ed41811f 4592f31cc3606cced31c8f 259ce0af687da71996a418</u>	- 0.0002205900000000 00 BNB  0.09 USD	✓
77	2022-04-19 12:32:07	<u>0xb5183af219546007116a de77e79e29f3f1a13d01a5 12c71b612535f5be99e111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-19 12:32:07	<u>0xb5183af219546007116a de77e79e29f3f1a13d01a5 12c71b612535f5be99e111</u>	- 0.0001604750000000 00 BNB  0.06 USD	✓
79	2022-04-11 13:36:15	<u>0x962f36ad0b5054bc77cf 277f5c8cc16768ab355118 47348740e7d6f875c17a23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-04-11 13:36:15	<u>0x962f36ad0b5054bc77cf 277f5c8cc16768ab355118 47348740e7d6f875c17a23</u>	- 0.0004862800000000 00 BNB  0.19 USD	✓



#	Date & time	Transaction Id	Amount	
81	2022-04-11 13:06:06	<u>0x5f222279d5813570bed8</u> <u>f912e2f85bf6a79e7e05de</u> <u>ae86eaaf451953126e5418</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-04-11 13:06:06	<u>0x5f222279d5813570bed8</u> <u>f912e2f85bf6a79e7e05de</u> <u>ae86eaaf451953126e5418</u>	- 0.0001604750000000 00 BNB  0.06 USD	✓
83	2022-04-11 12:40:30	<u>0x312f36ead44585387ec6</u> <u>3c46ac35ee984a67cd8150</u> <u>b8c50887324d591a6fb4de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-04-11 12:40:30	<u>0x312f36ead44585387ec6</u> <u>3c46ac35ee984a67cd8150</u> <u>b8c50887324d591a6fb4de</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
85	2022-04-11 12:40:06	<u>0x0a73cfd496e13f0902bc</u> <u>27f1cb50b9a35bf78d61b9</u> <u>1be404c705555b39f66dbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-04-11 12:40:06	<u>0x0a73cfd496e13f0902bc</u> <u>27f1cb50b9a35bf78d61b9</u> <u>1be404c705555b39f66dbb</u>	- 0.0002354750000000 00 BNB  0.09 USD	✓
87	2022-04-11 12:35:33	<u>0x521e7f729a10eb89ecf9</u> <u>6bead86b28e2be406412bb</u> <u>8fb4e13a6c3ed1a809cc27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-04-11 12:35:33	<u>0x521e7f729a10eb89ecf9</u> <u>6bead86b28e2be406412bb</u> <u>8fb4e13a6c3ed1a809cc27</u>	- 0.0006536750000000 00 BNB  0.26 USD	✓
89	2022-04-11 10:08:04	<u>0x4909af98e176e0d4e1c1</u> <u>22c7ec630c420f7e98abab</u> <u>d96d82e1d772a7925029d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-11 10:08:04	<u>0x4909af98e176e0d4e1c122c7ec630c420f7e98ababd96d82e1d772a7925029d4</u>	- 0.0006537350000000 00 BNB  0.26 USD	✓
91	2022-04-04 09:04:28	<u>0x107c174bf613d31412c4ddc36baaf7df51c5cc59c0275506d31df58effbd1466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-04-04 09:04:28	<u>0x107c174bf613d31412c4ddc36baaf7df51c5cc59c0275506d31df58effbd1466</u>	- 0.0002042700000000 00 BNB  0.08 USD	✓
93	2022-04-04 02:21:37	<u>0xcf482b846573141f787cb5c1f30c1d7d8700aa55c7b3e7ee080fdbb68bc26e4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-04-04 02:21:37	<u>0xcf482b846573141f787cb5c1f30c1d7d8700aa55c7b3e7ee080fdbb68bc26e4a</u>	- 0.0004363600000000 00 BNB  0.19 USD	✓
95	2022-03-24 01:36:00	<u>0x752d5d464c963aa6b9c3e119f082b710ccd953be67a045d1032d7e0339e0d594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-03-24 01:36:00	<u>0x752d5d464c963aa6b9c3e119f082b710ccd953be67a045d1032d7e0339e0d594</u>	- 0.0002368500000000 00 BNB  0.09 USD	✓
97	2022-03-23 12:39:38	<u>0x04193c5d36014ed18ec0ff388d3f56ce1aa9a3d28feb0949666546b823fbd452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-03-23 12:39:38	<u>0x04193c5d36014ed18ec0ff388d3f56ce1aa9a3d28feb0949666546b823fbd452</u>	- 0.0002353500000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
99	2022-03-13 09:20:27	<u>0xbdd4c8c96b5a30ecf0e1e6a908b30b43409dd88a8fe7d7d9e0dc6eb9e682c02a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-03-13 09:20:27	<u>0xbdd4c8c96b5a30ecf0e1e6a908b30b43409dd88a8fe7d7d9e0dc6eb9e682c02a</u>	- 0.000680340000000000 00 BNB  0.25 USD	✓
101	2022-03-11 09:03:28	<u>0xf0ed86dc361583d5e5d47240244b24932ccf8fc0ac2f28bef501856b6224862c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-03-11 09:03:28	<u>0xf0ed86dc361583d5e5d47240244b24932ccf8fc0ac2f28bef501856b6224862c</u>	- 0.000550650000000000 00 BNB  0.20 USD	✓
103	2022-03-04 13:11:33	<u>0xd382f32557f851fc57201aa2ab882c36884b44e159b9a1106f8fbbe7266aea82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-03-04 13:11:33	<u>0xd382f32557f851fc57201aa2ab882c36884b44e159b9a1106f8fbbe7266aea82</u>	- 0.000680340000000000 00 BNB  0.26 USD	✓
105	2022-03-02 13:22:59	<u>0x1e719948f2a2543e14b1c4fc1514ab79e63b99a68347105fca8dd992236b129c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-03-02 13:22:59	<u>0x1e719948f2a2543e14b1c4fc1514ab79e63b99a68347105fca8dd992236b129c</u>	- 0.000755340000000000 00 BNB  0.30 USD	✓
107	2022-03-02 12:36:59	<u>0x8ddedd9a38f0b33cbd0b8800d5ede3cdeaad93cb3261736d6f80edfc2351b24d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-03-02 12:36:59	<u>0x8ddedd9a38f0b33cbd0b8800d5ede3cdeaad93cb3261736d6f80edfc2351b24d</u>	- 0.0007553400000000 00 BNB  0.30 USD	✓
109	2022-02-26 09:20:43	<u>0x849f7136b9417aa151fb299b3a089dc85cf14edd13d59fb5bd4a5f33d8279b61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-02-26 09:20:43	<u>0x849f7136b9417aa151fb299b3a089dc85cf14edd13d59fb5bd4a5f33d8279b61</u>	- 0.0006255900000000 00 BNB  0.23 USD	✓
111	2022-02-26 09:13:40	<u>0xbae422bbabad9c290596edade5ac9200a2917c6f0fd0768dea941e488cbc4a2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-02-26 09:13:40	<u>0xbae422bbabad9c290596edade5ac9200a2917c6f0fd0768dea941e488cbc4a2e</u>	- 0.0007553400000000 00 BNB  0.28 USD	✓
113	2022-02-19 05:54:24	<u>0x327174687bec4a89c506f5e08911760ef2fa3204680a5a9152c551ea6e4855e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-02-19 05:54:24	<u>0x327174687bec4a89c506f5e08911760ef2fa3204680a5a9152c551ea6e4855e7</u>	- 0.0010254700000000 00 BNB  0.40 USD	✓
115	2022-02-18 06:56:11	<u>0x8ffd32104780200b335899ffab0feadac3e4f92bc822fdd03e542e86376bd151</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-02-18 06:56:11	<u>0x8ffd32104780200b335899ffab0feadac3e4f92bc822fdd03e542e86376bd151</u>	- 0.0010254700000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-02-16 07:07:15	<u>0xa636f1e7043dd7befdce</u> <u>acaeb697d852a09af6e5c1</u> <u>4085a54deea004745be512</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-02-16 07:07:15	<u>0xa636f1e7043dd7befdce</u> <u>acaeb697d852a09af6e5c1</u> <u>4085a54deea004745be512</u>	- 0.0008832250000000 00 BNB  0.37 USD	✓
119	2022-02-16 07:02:41	<u>0xfd0bf76a372af8d43a60</u> <u>4f9ea7091fcd9164837411</u> <u>100df2386915a4eebb945e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-02-16 07:02:41	<u>0xfd0bf76a372af8d43a60</u> <u>4f9ea7091fcd9164837411</u> <u>100df2386915a4eebb945e</u>	- 0.0002319800000000 00 BNB  0.09 USD	✓
121	2022-02-16 06:54:11	<u>0x5e098588d987b4057003</u> <u>8cdd1946b42e8178be8ce0</u> <u>b76656bb473f47133108ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-02-16 06:54:11	<u>0x5e098588d987b4057003</u> <u>8cdd1946b42e8178be8ce0</u> <u>b76656bb473f47133108ae</u>	- 0.0007553400000000 00 BNB  0.32 USD	✓
123	2022-02-11 14:34:45	<u>0xa0ffd8a03910917aef7</u> <u>7a40a14eaa009a7faeb767</u> <u>8a39f14a4a7878d3e292b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-02-11 14:34:45	<u>0xa0ffd8a03910917aef7</u> <u>7a40a14eaa009a7faeb767</u> <u>8a39f14a4a7878d3e292b2</u>	- 0.0007553400000000 00 BNB  0.30 USD	✓
125	2022-02-11 14:23:24	<u>0x528eb27cf5788f00e8c3</u> <u>5227738e0c7d1a8b2b1b56</u> <u>19b250868afcfa2e68c59e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-02-11 14:23:24	<u>0x528eb27cf5788f00e8c35227738e0c7d1a8b2b1b5619b250868afcfa2e68c59e</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
127	2022-02-10 08:32:28	<u>0x2f1f70262666a87c7fd8c560f7dca8229a9dba78c79e4e3a6d21cbc299dc768f</u>	+ 0.0340000000000000 02 BNB  14.44 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:16:46	<u>0x13a5c6f838c937d904d2693351457c1b8b808123faad2df29e91ada75d96c10e</u>	+ 0.0707852017435115 36 BNB  19.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 11:27:39	<u>0x40db3c251a3f902f6a5f3027ada14a4a49da77f689f57277aa2ebd954f2acc58</u>	+ 26,325.00000000 MSPC	✓
2	2023-09-03 10:37:21	<u>0x9ab6cb3f6f4779f8275247ceb6f93e3d8b828d54ee57d0c51ed0c7eebd92e4d0</u>	+ 26,325.00000000 MSPC	✓
3	2023-09-03 09:36:11	<u>0x3b3961776778987208e218b53a663c3d1dc9d2cbd53658237b2e08f4ef143dcf</u>	+ 26,325.00000000 MSPC	✓
4	2023-08-04 09:08:08	<u>0x8d3d2cb8bf18a11056037a977ec960fff786b56ad8e5abf7b54e9f9096302fda</u>	+ 22,275.00000000 MSPC	✓



#	Date & time	Transaction Id	Amount	
5	2023-08-03 17:15:18	<u>0x5e0017e6eb1ee7ad5b01c3f0a9b85d28685c771c94f233282cd3df50d1e07f49</u>	+ 22,275.00000000 MSPC	✓
6	2023-08-03 01:56:55	<u>0x678d15d9dff23ca9f9411d3638243e1a4bb73947b351fba16b021465a4cd3d5d</u>	+ 22,275.00000000 MSPC	✓
7	2023-05-18 08:49:04	<u>0x2b76737c39256d5bb8307bfa7e05cb818f8640757820f7557a75bad0d608369f</u>	- 100,000.00000000 MSPC	✓
8	2023-04-29 07:37:48	<u>0xeed19e992e3f8fff597adf1ba6a25dad60655e6d0955bffe138000ed08f6572c</u>	- 33,000.00000000 MSPC	✓
9	2023-04-29 01:25:08	<u>0x1f42ca9debf4487156466887bebb96441f72a39d19608af40cb266b1bbb86d63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-29 01:24:29	<u>0x0c0de8080f13897b4798fe66208147f7e34a44752066511202cf4302d2a1db2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-29 01:24:11	<u>0x6daf0ae5e0db4cce67e3c810b423fd4643507ab791097a4a56facbecdf7b6fff</u>	- 120.00000000000000 0000 USDT  120.04 USD	✓
12	2023-04-27 11:35:53	<u>0xea6c40b5a18e6ed6beacd5b1ebbb22db3e4b11ab1f59779a24afde0267aa3933</u>	+ 8,682,587.250000 GPT	✓
13	2023-04-27 08:23:12	<u>0x5a8f86fd2cc45d4e1f9a4a134d1251bdb33be8ae723dd505ebc8f867bf1a3c84</u>	+ 62.254114675054715 633 USDT  62.25 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-27 08:23:12	<u>0x5a8f86fd2cc45d4e1f9a</u> <u>4a134d1251bdb33be8ae72</u> <u>3dd505ebc8f867bf1a3c84</u>	- 100,000.00000000 MSPC	✓
15	2023-04-27 08:21:12	<u>0x11b8ddaaf5b2414f60ee</u> <u>7751a6165a18e8bbabe18d</u> <u>3620e297327b5420f02129</u>	+ 62.405999344390600 925 USDT  62.38 USD	✓
16	2023-04-27 08:21:12	<u>0x11b8ddaaf5b2414f60ee</u> <u>7751a6165a18e8bbabe18d</u> <u>3620e297327b5420f02129</u>	- 100,000.00000000 MSPC	✓
17	2023-04-18 12:51:13	<u>0x235cfdfed0ffef37fb90</u> <u>21a1c887cc728cd63e9bc1</u> <u>5604798f839d1d19e85b5f</u>	+ 900,000.00000000 MSPC	✓
18	2023-04-18 12:50:43	<u>0xede2b729ff03ddfdb9a</u> <u>f15a48b54973af7bec4ff4</u> <u>3491060fbc974b39dc39d4</u>	+ 900,000.00000000 MSPC	✓
19	2022-12-28 14:46:53	<u>0xde57cfd9c49b01ae4787</u> <u>4b547565bf9f77453c6abf</u> <u>7c87929ce6f3b9cc011dab</u>	+ 0.1000000000000000 06 FCS	✓
20	2022-11-16 12:45:37	<u>0x26629d1c0d22a7ad541a</u> <u>338f37d3b08796bab3263f</u> <u>8e14a32b8a281300e1252e</u>	- 36,000.00000000 MSPC	✓
21	2022-11-09 07:03:50	<u>0xf6b71585f2f87d15afdb</u> <u>6d0d0b0890eab9db7ea1af</u> <u>f5464817b1e1c5bac09e00</u>	+ 74.727780159999994 680 AKW	✓
22	2022-10-18 13:05:03	<u>0x12693d19222bb1786a6f</u> <u>835fe412fa4b157fd0f5ba</u> <u>5dba929300b09ebf305508</u>	+ 112.09167023999999 9126 AKW	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-09 02:41:36	<u>0x1a909049d1ff43dd062a</u> <u>dc988d5b934391319d69e0</u> <u>15f742f0893c12915dff6</u>	+ 300.000000 USDD	✓
24	2022-10-09 02:33:06	<u>0x05cc2cc05f22aa534435</u> <u>f2338fd8044ed2c46bc6ad</u> <u>ad8e833f410d359cd71822</u>	+ 2,600,000.00000000 0000000000 BNBG	✓
25	2022-10-09 02:24:16	<u>0x98f7f5e643d3654f9947</u> <u>3e72e4bb5ea262efc1a1c4</u> <u>722a91e5932b2203dbfa19</u>	+ 21,683.36002935 MSPC	✓
26	2022-10-09 02:24:16	<u>0x98f7f5e643d3654f9947</u> <u>3e72e4bb5ea262efc1a1c4</u> <u>722a91e5932b2203dbfa19</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
27	2022-10-08 11:54:02	<u>0x8f39d698145117852f86</u> <u>6e9a7bbaf1eedfe5b1d1eb</u> <u>6f2dcbf74a022651a04ee9</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
28	2022-09-15 12:12:38	<u>0xc81e505d09db148713ce</u> <u>6b7ce827bd302cf4ce397c</u> <u>b5057020aac391c73f8d1d</u>	+ 13.837347349999999 935 AKW	✓
29	2022-09-05 03:36:50	<u>0x2ee2c41a62f3b7b0c842</u> <u>1d6f2df8271ae8d56e64ac</u> <u>fa8ca5a9f1166065518b4f</u>	- 110,000.00000000 MSPC	✓
30	2022-09-02 14:04:45	<u>0xfdbcb1abe91fbe9abe18</u> <u>30e356fdcd69d15babf41d</u> <u>9153c9994c310cbb66ddfe</u>	+ 134.69593499999999 1533 AKW	✓
31	2022-09-02 11:18:51	<u>0x782e02557944e15e5210</u> <u>99cdac9d31baa17af9a55d</u> <u>241f79ef20ac0cb85666d9</u>	+ 216.81000000000000 2274 AKW	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-01 10:51:56	<u>0xc8280fb87333fef5605d</u> <u>c77c236f81b62169987bff</u> <u>a1a8015c041671660a7825</u>	- 4,000.00000000 MSPC	✓
33	2022-09-01 10:47:47	<u>0x4b5d4f4ee48c7ae4adba</u> <u>18c9a5a3a8444c5d1e7819</u> <u>b278191057324f1b93e5c4</u>	+ 40,214,587.120000 rDRIP	✓
34	2022-09-01 10:42:11	<u>0x6c34fcfbf6258ebe7168f</u> <u>6ddc794ab2c1d94ec2b080</u> <u>bb99187e3164d0f3e09dea</u>	+ 11,702.34414003 MSPC	✓
35	2022-09-01 10:42:11	<u>0x6c34fcfbf6258ebe7168f</u> <u>6ddc794ab2c1d94ec2b080</u> <u>bb99187e3164d0f3e09dea</u>	- 104.05832997131608 4084 USDT  104.08 USD	✓
36	2022-09-01 10:37:29	<u>0x5eec6ce29ad71606d9d9</u> <u>7bfa9113394c70ad02251f</u> <u>bcf7bdf16ba2cfa22af170</u>	+ 103.63433441799527 6567 USDT  103.66 USD	✓
37	2022-09-01 10:37:29	<u>0x5eec6ce29ad71606d9d9</u> <u>7bfa9113394c70ad02251f</u> <u>bcf7bdf16ba2cfa22af170</u>	- 300,000.000000 LUNA	✓
38	2022-08-26 01:34:29	<u>0xd0f2e5ffdab5fa6e042b</u> <u>ee9e1648746f4da3795c45</u> <u>4eb0bd67a180586a3869d7</u>	- 506.00000000000000 0000 USDT  506.10 USD	✓
39	2022-08-26 01:26:23	<u>0xce187f106a51e0244cee</u> <u>5bd8f04baf90f46a864f4</u> <u>9447a3ab1dc7fb79144d0e</u>	+ 0.266000 ETHP	✓
40	2022-08-26 01:16:56	<u>0xe45a2920eba6d9cb7247</u> <u>62c7dd892dd1981dd9c16b</u> <u>8a4b9a94ebf49a86a7cf40</u>	+ 506.42399555332082 1728 USDT  506.52 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-26 01:16:56	<u>0xe45a2920eba6d9cb724762c7dd892dd1981dd9c16b8a4b9a94ebf49a86a7cf40</u>	- 132.00000000000000 0000 AKW	✓
42	2022-08-26 01:16:56	<u>0xe45a2920eba6d9cb724762c7dd892dd1981dd9c16b8a4b9a94ebf49a86a7cf40</u>	- 15.0000000000000000 000 AKW	✓
43	2022-08-26 01:16:56	<u>0xe45a2920eba6d9cb724762c7dd892dd1981dd9c16b8a4b9a94ebf49a86a7cf40</u>	- 3.0000000000000000 00 AKW	✓
44	2022-08-23 08:22:58	<u>0xd0ffe7ac2b9e6c9e536ce84fa819d1b4f42a911e47404b457ab3371e83db7089</u>	+ 47,500.00000000 MSPC	✓
45	2022-08-20 15:29:37	<u>0x84f0a86845437cf62b64cc4520414edb0cd877b7c7d107b7145f24360589663d</u>	+ 14,087.91484750 MSPC	✓
46	2022-08-20 15:29:16	<u>0x19e11ed3fa7bb356b75ab9eaf59f445955f5ce9dc05631d985126e3c969181e9</u>	+ 44,688.19609900 MSPC	✓
47	2022-08-20 05:54:40	<u>0x0aaba1f67b076ddb4726841b73ca2ede40ec4c0872356f870a863fe4a7f4d13a</u>	+ 2,100.000000 wBTC	✓
48	2022-08-19 13:16:58	<u>0x24b81ef2f667376687a04dc363e56d461d2629d5842d4785df36251420b41d5e</u>	+ 172,408.5254000000 13178214 IFT	✓
49	2022-08-19 12:17:13	<u>0xc139738960e6813924be7997039423020c5401f639df54a51cf551fd5644ad7d</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-19 12:10:01	<u>0x50e94a851c2661887faa1ede89b8cd6ca01c12601d9197a1e5e27f806eb38e48</u>	+ 2,080.666600000000 016735 ANW	✓
51	2022-08-19 11:56:43	<u>0xb027d9cd57628534a96e3645817bfccea923869185eb104cbbfb0df7a9dac614</u>	+ 0.0000000000005100 00 ETHW	✓
52	2022-08-19 11:33:10	<u>0x0db563e8712f2b194678bbe74099f66fdaab67a934353af142a630994044ce18</u>	+ 5,000,000.000000 BSC-Coin	✓
53	2022-08-19 11:32:25	<u>0x787e8fc4dad8295c1687d59e3a8ab046de350c8b901734302f45ffe74eb428cf</u>	+ 11,000.000000 BTG	✓
54	2022-08-19 11:31:55	<u>0xc5a73b799e247b1e52c4ce07ccb64b6fa6a6c17772c89a84241cbddb1a64a94d</u>	+ 2,835,672.600000	✓
55	2022-08-19 11:20:25	<u>0x84214ccc5a5a13a3642715390ae273a093b20611058f7547688743d774bb323a</u>	+ 4,465.20890803 MSPC	✓
56	2022-08-19 11:20:25	<u>0x84214ccc5a5a13a3642715390ae273a093b20611058f7547688743d774bb323a</u>	- 52.997473771131161 868 USDT  3,182.06 USD	✓
57	2022-08-19 11:17:40	<u>0x19a50b3c470e4f30cbb4ef5943b72341f9abd1a624a4f5e939cac5d2e25e139b</u>	+ 1,449,155.982541 SCC	✓
58	2022-08-19 11:16:46	<u>0x13a5c6f838c937d904d2693351457c1b8b808123faad2df29e91ada75d96c10e</u>	- 20.00000000000000 000 USDT  1,200.83 USD	✓



#	Date & time	Transaction Id	Amount	
59	2022-08-19 11:13:52	<u>0xafdb617053e9a6dbae63</u> <u>9cf0a81d7a2c4807f1bfe0</u> <u>f06d86f61d631e447f58ce</u>	+ 6,151.56003568 MSPC	✓
60	2022-08-19 11:13:52	<u>0xafdb617053e9a6dbae63</u> <u>9cf0a81d7a2c4807f1bfe0</u> <u>f06d86f61d631e447f58ce</u>	+ 72.561123771131164 517 USDT  4,356.70 USD	✓
61	2022-08-19 11:13:52	<u>0xafdb617053e9a6dbae63</u> <u>9cf0a81d7a2c4807f1bfe0</u> <u>f06d86f61d631e447f58ce</u>	- 0.0058859172873294 46 Cake-LP	✓
62	2022-08-12 05:05:33	<u>0xda7a775bc97cc8d55b8b</u> <u>5c9c1be65bd1bd347fa2af</u> <u>e040c4490ce9b5b0497608</u>	+ 500.00000000000000 0000 Cake-LP.org	✓
63	2022-08-02 13:23:47	<u>0xe5627f591814856a7218</u> <u>4d1df4d2e6b8a83741a327</u> <u>4ac8c422e837ce8caf74ee</u>	+ 237.39516900000000 9873 AKW	✓
64	2022-07-04 12:26:00	<u>0xb24d6efb5badbf6fd62b</u> <u>751ede0af729eb9a1bf18a</u> <u>4f959a0d21c3a9bfcd442</u>	+ 333.62999999999999 5453 AKW	✓
65	2022-05-15 12:29:10	<u>0x17fe718e586000ca79a6</u> <u>6a5efe7be49d85f39cf7b8</u> <u>ba20c42e423af445cebd71</u>	+ 352,977.648923 LUNA	✓
66	2022-05-15 12:29:10	<u>0x17fe718e586000ca79a6</u> <u>6a5efe7be49d85f39cf7b8</u> <u>ba20c42e423af445cebd71</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
67	2022-05-15 06:50:48	<u>0xd2d42eb5b963655d7386</u> <u>0c1a43dd72fda596dcf18d</u> <u>c96571c89e8a5c46e44bc2</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓


#	Date & time	Transaction Id	Amount	
68	2022-05-07 14:28:11	<u>0xe828b9c6f5aa86f8f98c</u> <u>1bd90a92e7410533e55dd5</u> <u>9142744bd1642fa32bc506</u>	- 168.30000000000001 1369 AXMV2	✓
69	2022-05-07 14:28:11	<u>0xe828b9c6f5aa86f8f98c</u> <u>1bd90a92e7410533e55dd5</u> <u>9142744bd1642fa32bc506</u>	- 1.6999999999999999 56 AXMV2	✓
70	2022-05-07 14:26:53	<u>0x4f329a293d296cee0640</u> <u>6a2fb836005f688cb202ab</u> <u>985b2c10988f7900951993</u>	- 150.00000000000000 0000 USDT  14,185.73 USD	✓
71	2022-05-07 14:06:47	<u>0x73746146aa68a094bf4d</u> <u>0619c362052b8796ed0656</u> <u>05cea633db77b31cfa3980</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
72	2022-05-07 14:05:26	<u>0xffc41223dd81b6390063</u> <u>b876e2903ba9c506f2c0a7</u> <u>12b153e0a46e65b93d0ca5</u>	+ 150.00000000000000 0000 USDT  14,185.73 USD	✓
73	2022-05-03 13:17:59	<u>0x6c1dda9ff18e1a9e4bd3</u> <u>3e935360056537c15015eb</u> <u>635ab8bcaea6469ea67240</u>	- 55.439999999999997 726 AXMV2	✓
74	2022-05-03 13:17:59	<u>0x6c1dda9ff18e1a9e4bd3</u> <u>3e935360056537c15015eb</u> <u>635ab8bcaea6469ea67240</u>	- 0.5600000000000000 53 AXMV2	✓
75	2022-05-03 12:36:11	<u>0xb85beaaf9b0c5956f4dd</u> <u>612d248f5ea4b84c76be05</u> <u>b3a31c49c85ba3695d53a2</u>	+ 1,999.7999999999999 954525 AXMV2	✓
76	2022-05-02 14:11:45	<u>0x89dd8b4a32563618c613</u> <u>f8e9183ed015e1fea0b126</u> <u>530af8168cf575cd331ee0</u>	+ 0.5759999999999999 56 ART	✓



#	Date & time	Transaction Id	Amount	
77	2022-05-02 13:45:14	<u>0xbf0b0b9c1fdabb92192c</u> <u>47864917b4d40c64de0c44</u> <u>223de21e74696ace0836f7</u>	+ 77,000.000000000 avax.io	✓
78	2022-05-02 13:39:08	<u>0x781d114a96c4c3795c0d</u> <u>ca440bbaec88e2a502d3c7</u> <u>b67f76da1ac58cfe8f9e32</u>	+ 10.378251837244450 329 AKW	✓
79	2022-05-02 13:39:08	<u>0x781d114a96c4c3795c0d</u> <u>ca440bbaec88e2a502d3c7</u> <u>b67f76da1ac58cfe8f9e32</u>	- 10.000000000000000 000 USDT  1,006.97 USD	✓
80	2022-05-02 12:57:10	<u>0x8e82cf91d36970871876</u> <u>f4905ef0891b26e52b724c</u> <u>f92bc7a2d7e7795ad7f2f2</u>	+ 10.000000000000000 000 USDT  1,006.97 USD	✓
81	2022-04-23 12:10:32	<u>0x258ff71deed47bb6e8c6</u> <u>2156fc3f48e6d82d03d0a4</u> <u>47e39f77deef597be41f98</u>	- 158.6022499999999 7954 USDT	✓
82	2022-04-23 12:10:32	<u>0x258ff71deed47bb6e8c6</u> <u>2156fc3f48e6d82d03d0a4</u> <u>47e39f77deef597be41f98</u>	- 699.92999999999994 9978 AXMV2	✓
83	2022-04-23 11:32:00	<u>0xb4cdb7f90243fbae898</u> <u>88972ca20613171fb6711c</u> <u>caca4068160304e7b76a42</u>	+ 100.000000000000000 0000 USDT	✓
84	2022-04-23 08:11:06	<u>0xbc103dad7fb30a03e264</u> <u>c0226d169b8e2069bd090e</u> <u>ef57589ba2ea422c57b7c5</u>	+ 699.92999999999994 9978 AXMV2	✓
85	2022-04-19 12:52:03	<u>0xfc0593b52c3fb85cb754</u> <u>4a0b98abf65dcc65bb0aef</u> <u>6d8dc6c66ad436c8f8756b</u>	- 140.96139999999999 7590 USDT	✓


#	Date & time	Transaction Id	Amount	
86	2022-04-19 12:52:03	<u>0xfc0593b52c3fb85cb7544a0b98abf65dcc65bb0aef6d8dc6c66ad436c8f8756b</u>	- 622.07889999999997 5989 AXMV2	✓
87	2022-04-19 12:33:46	<u>0xe7f1a8884f4d50334ff64ea690357324301d46ddda634f56a1f9a8eebd2fec67</u>	+ 10,000 ape-peg.io	✓
88	2022-04-19 11:48:23	<u>0x69b1b71df3e1c1744a9d7344bfa02af6261723fa8eb046cd49f415397c3a5eef</u>	+ 499.94999999999998 8631 AXMV2	✓
89	2022-04-18 02:00:40	<u>0xd7a9a72f33fa9203dae68dc8c649a3773e7c1865e148b8593335bd1e86d8ad1f</u>	+ 200.00000000000000 0000 USDT	✓
90	2022-04-11 13:36:15	<u>0x962f36ad0b5054bc77cf277f5c8cc16768ab35511847348740e7d6f875c17a23</u>	- 125.00000000000000 0000 USDT  13,894.14 USD	✓
91	2022-04-11 13:36:15	<u>0x962f36ad0b5054bc77cf277f5c8cc16768ab35511847348740e7d6f875c17a23</u>	- 702.68205000000000 3820 AXMV2	✓
92	2022-04-11 12:35:33	<u>0x521e7f729a10eb89ecf96bead86b28e2be406412bb8fb4e13a6c3ed1a809cc27</u>	+ 96.972221810578901 113 AXMV2	✓
93	2022-04-11 12:35:33	<u>0x521e7f729a10eb89ecf96bead86b28e2be406412bb8fb4e13a6c3ed1a809cc27</u>	- 15.00000000000000 000 USDT  1,667.29 USD	✓
94	2022-04-11 10:44:34	<u>0xb314a2fa57251b7a547e1c385ebdd0281529e28fe6eefed80596f93093771810</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
95	2022-04-11 10:08:55	<u>0x0669e5ac880b58ec7df6d06a4df79ed1c58d3409841d35e8ac687fbc1c06360c</u>	+ 350.00000000000000 0000 LUNA	✓
96	2022-04-11 10:08:52	<u>0xa93ee2e29053db8fc1a96a7e2cb1bd5d688451c62f18485da5b27c981d450b1e</u>	+ 12,000.000000000 AgileSwap.io	✓
97	2022-04-11 10:08:04	<u>0x4909af98e176e0d4e1c122c7ec630c420f7e98ababd96d82e1d772a7925029d4</u>	+ 329.76440246322243 8655 AXMV2	✓
98	2022-04-11 10:08:04	<u>0x4909af98e176e0d4e1c122c7ec630c420f7e98ababd96d82e1d772a7925029d4</u>	- 60.000000000000000 000 USDT  6,669.18 USD	✓
99	2022-04-11 08:23:59	<u>0xb4f873a63bcde911b3f98dabf888d83e0c167424f31b714452555fc5f4fc6c25</u>	+ 200.00000000000000 0000 USDT  22,230.62 USD	✓
100	2022-04-04 09:04:28	<u>0x107c174bf613d31412c4ddc36baaf7df51c5cc59c0275506d31df58effbd1466</u>	- 20,456.76437906 MSPC	✓
101	2022-04-04 02:22:31	<u>0xdc9ebef2ca3bd4ec4482cfd03c93749f954ed6b50cdd481212366c35f29e33</u>	+ 350.00000000000000 0000 APE	✓
102	2022-04-04 02:21:37	<u>0xcf482b846573141f787cb5c1f30c1d7d8700aa55c7b3e7ee080fdbb68bc26e4a</u>	+ 398.07440000000002 5557 AXMV2	✓
103	2022-04-04 02:21:37	<u>0xcf482b846573141f787cb5c1f30c1d7d8700aa55c7b3e7ee080fdbb68bc26e4a</u>	- 398.07440000000002 5557 AXM	✓

#	Date & time	Transaction Id	Amount	
104	2022-03-13 09:20:27	<u>0xbdd4c8c96b5a30ecf0e1e6a908b30b43409dd88a8fe7d7d9e0dc6eb9e682c02a</u>	+ 90.678718855822936 007 AXM	✓
105	2022-03-13 09:20:27	<u>0xbdd4c8c96b5a30ecf0e1e6a908b30b43409dd88a8fe7d7d9e0dc6eb9e682c02a</u>	- 136.00000000000000 0000 USDT	✓
106	2022-03-13 09:16:03	<u>0x7a7025ab1ac241930ea08bc701312ef8f7e46a484f821d45b3463bb9945e256a</u>	+ 136.00000000000000 0000 USDT	✓
107	2022-03-11 09:03:28	<u>0xf0ed86dc361583d5e5d47240244b24932ccf8fc0ac2f28bef501856b6224862c</u>	+ 15,619.41319711 MSPC	✓
108	2022-03-11 09:03:28	<u>0xf0ed86dc361583d5e5d47240244b24932ccf8fc0ac2f28bef501856b6224862c</u>	- 136.00000000000000 0000 USDT	✓
109	2022-03-11 08:56:58	<u>0x07938ea72031228fc447c61dd31c5c7f1e05caf9053e00311924b71ae47d22dd</u>	+ 136.00000000000000 0000 USDT	✓
110	2022-03-04 13:11:33	<u>0xd382f32557f851fc57201aa2ab882c36884b44e159b9a1106f8fbbe7266aea82</u>	+ 26.979503026919214 648 AXM	✓
111	2022-03-04 13:11:33	<u>0xd382f32557f851fc57201aa2ab882c36884b44e159b9a1106f8fbbe7266aea82</u>	- 50.00000000000000 000 USDT  5,570.64 USD	✓
112	2022-03-02 13:22:59	<u>0x1e719948f2a2543e14b1c4fc1514ab79e63b99a68347105fca8dd992236b129c</u>	+ 26.221391169117513 442 AXM	✓

#	Date & time	Transaction Id	Amount	
113	2022-03-02 13:22:59	<u>0x1e719948f2a2543e14b1c4fc1514ab79e63b99a68347105fca8dd992236b129c</u>	- 50.0000000000000000 000 USDT	✓
114	2022-03-02 12:36:59	<u>0x8ddedd9a38f0b33cbd0b8800d5ede3cdeaad93cb3261736d6f80edfc2351b24d</u>	+ 26.241557687929049 081 AXM	✓
115	2022-03-02 12:36:59	<u>0x8ddedd9a38f0b33cbd0b8800d5ede3cdeaad93cb3261736d6f80edfc2351b24d</u>	- 50.0000000000000000 000 USDT	✓
116	2022-03-02 08:21:34	<u>0xe25b18f0dc8c65717ec6562fbcd0c25ac4f45e5bc9ec0822f4443da2d7e4f9e3</u>	+ 150.0000000000000000 0000 USDT	✓
117	2022-02-26 09:20:43	<u>0x849f7136b9417aa151fb299b3a089dc85cf14edd13d59fb5bd4a5f33d8279b61</u>	+ 4,837.35118195 MSPC	✓
118	2022-02-26 09:20:43	<u>0x849f7136b9417aa151fb299b3a089dc85cf14edd13d59fb5bd4a5f33d8279b61</u>	- 50.0000000000000000 000 USDT  5,411.85 USD	✓
119	2022-02-26 09:20:37	<u>0x9ff98ea7760b1d8ca39ebb8b9a4181a85f424a479d1e5b98cb8ffe75a81279d0</u>	+ 18,000.0000000000 AZSwap.io	✓
120	2022-02-26 09:16:31	<u>0x9765869917804df716be810bea87a9d788c7384067cf947e3e9d7bb5c4c156b2</u>	+ 6,500,000.00000000 0000000000 APC	✓
121	2022-02-26 09:13:40	<u>0xbae422bbabad9c290596edade5ac9200a2917c6f0fd0768dea941e488cbc4a2e</u>	+ 51.987873219833780 070 AXM	✓

#	Date & time	Transaction Id	Amount	
122	2022-02-26 09:13:40	<u>0xbae422bbabad9c290596</u> <u>edade5ac9200a2917c6f0f</u> <u>d0768dea941e488cbc4a2e</u>	- 100.00000000000000 0000 USDT  10,823.71 USD	✓
123	2022-02-26 07:46:27	<u>0x3e3ad6616aa397051bb6</u> <u>796f6d28576abadf48f979</u> <u>d068ed8be9f3433f863633</u>	+ 150.00000000000000 0000 USDT  16,235.57 USD	✓
124	2022-02-24 14:49:05	<u>0xf06c93a2aff19934c4b6</u> <u>93a43675b41768893d3a29</u> <u>9afbbebf6801b13619792a</u>	+ 0.00000000000098000 00 KingKong	✓
125	2022-02-19 05:54:24	<u>0x327174687bec4a89c506</u> <u>f5e08911760ef2fa320468</u> <u>0a5a9152c551ea6e4855e7</u>	+ 38.731790034446227 367 AXM	✓
126	2022-02-19 05:54:24	<u>0x327174687bec4a89c506</u> <u>f5e08911760ef2fa320468</u> <u>0a5a9152c551ea6e4855e7</u>	- 8,711.50000000 MSPC	✓
127	2022-02-18 10:01:34	<u>0xef864ed08058376fd2df</u> <u>3bf39a4f0fa960c6aa5c9e</u> <u>14248cc209892ff36aca6e</u>	+ 8,711.50000000 MSPC	✓
128	2022-02-18 06:56:11	<u>0x8ffd32104780200b3358</u> <u>99ffab0feadac3e4f92bc8</u> <u>22fdd03e542e86376bd151</u>	+ 23.312301535388261 442 AXM	✓
129	2022-02-18 06:56:11	<u>0x8ffd32104780200b3358</u> <u>99ffab0feadac3e4f92bc8</u> <u>22fdd03e542e86376bd151</u>	- 6,009.44786773 MSPC	✓
130	2022-02-16 07:07:15	<u>0xa636f1e7043dd7befdce</u> <u>acaeb697d852a09af6e5c1</u> <u>4085a54deea004745be512</u>	+ 0.0058859172873294 46 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
131	2022-02-16 07:07:15	<u>0xa636f1e7043dd7befdce</u> <u>acaeb697d852a09af6e5c1</u> <u>4085a54deea004745be512</u>	- 5,355.91465527 MSPC	✓
132	2022-02-16 07:07:15	<u>0xa636f1e7043dd7befdce</u> <u>acaeb697d852a09af6e5c1</u> <u>4085a54deea004745be512</u>	- 69.200000000000002 842 USDT  9,117.82 USD	✓
133	2022-02-16 06:54:11	<u>0x5e098588d987b4057003</u> <u>8cdd1946b42e8178be8ce0</u> <u>b76656bb473f47133108ae</u>	+ 21.571880214229935 291 AXM	✓
134	2022-02-16 06:54:11	<u>0x5e098588d987b4057003</u> <u>8cdd1946b42e8178be8ce0</u> <u>b76656bb473f47133108ae</u>	- 100.00000000000000 0000 USDT  13,176.05 USD	✓
135	2022-02-15 08:36:39	<u>0x669c4507eea2600abfbb</u> <u>521450a6ae425226f05a9d</u> <u>3b07978da773edb53efbe4</u>	+ 169.19999999999998 8631 USDT  22,293.88 USD	✓
136	2022-02-15 04:55:08	<u>0x6bf91a9e7bd3fc2530fc</u> <u>37a2d5a1732752367b4263</u> <u>5c26cf0a1056406dc30e53</u>	+ 11,365.36252300 MSPC	✓
137	2022-02-11 14:34:45	<u>0xa0ffd8a03910917aef7</u> <u>7a40a14eaa009a7faeb767</u> <u>8a39f14a4a7878d3e292b2</u>	+ 92.349420633042797 135 AXM	✓
138	2022-02-11 14:34:45	<u>0xa0ffd8a03910917aef7</u> <u>7a40a14eaa009a7faeb767</u> <u>8a39f14a4a7878d3e292b2</u>	- 121.38240000000000 4070 USDT  16,397.89 USD	✓
139	2022-02-11 12:59:51	<u>0x8a63ea10e6ff7ba7818f</u> <u>8c977f3d71b21929e6b52c</u> <u>19a575fe4cbe4506c971fe</u>	+ 121.38240000000000 4070 USDT  16,397.89 USD	✓

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