

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 11:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcfd4f13cf0cbfd38c75405d9950bc8c2a5131677</u>
TOTAL RECEIVED	0.462080379134452601 BNB
	269.71 USD
TOTAL SEND	0.462080379134452601 BNB
	269.71 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Vinci	0.000000000000000000 Vinci
TheVera.io	800,000.000000000000000000 VERA
0gas.io	16,000.000000000 0gas.io
MSD	0.000000000000000000 MSD
CryptoGPT Token	8,682,587.250000 GPT
MVTP	0.753384313687992635 MVTP
Pancake LPs	0.000000000000000000 Cake-LP










Token	Balance
0bets.io	100 Free spins!!!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:01:09	<u>0x86d71d9636187d5c99e55c9d76f76210919fb2aa14490d932e04ee3826b6c4d5</u>	- 0.0020778967670259 80 BNB  1.26 USD	✓
2	2024-03-31 05:01:09	<u>0x86d71d9636187d5c99e55c9d76f76210919fb2aa14490d932e04ee3826b6c4d5</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2023-12-23 06:40:44	<u>0x8558688134ed427c01fea5b39104f91e15219e6d1c2b46a9cf22da29edc58e88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-23 06:40:44	<u>0x8558688134ed427c01fea5b39104f91e15219e6d1c2b46a9cf22da29edc58e88</u>	- 0.0001169334225450 00 BNB  0.03 USD	✓
5	2023-12-23 06:39:17	<u>0x0b247fce1f2ac8b3976cbe8b60b5d85be8c1f283edc673aa3ed2a437316f0257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-23 06:39:17	<u>0x0b247fce1f2ac8b3976cbe8b60b5d85be8c1f283edc673aa3ed2a437316f0257</u>	- 0.0004600683000000 00 BNB  0.12 USD	✓
7	2023-11-30 16:26:03	<u>0xd3abf17d2d8a622062b9a7237607c1c5c06d29bac00446701c389729510befe5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-30 16:26:03	<u>0xd3abf17d2d8a622062b9a7237607c1c5c06d29bac00446701c389729510befe5</u>	- 0.0004591500000000 00 BNB  0.10 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-11-30 16:24:18	<u>0x7cbd3ae60761e5f623e8f4077d11d32bc73737be50b39e8c6b261b997e2b3f75</u>	+ 0.001000000000000000 00 BNB  0.22 USD	✓
10	2023-11-21 04:02:02	<u>0x82370e63e4098f99cbc68afdd543a564b467ef950d42d143d30284ffce8245ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-21 04:02:02	<u>0x82370e63e4098f99cbc68afdd543a564b467ef950d42d143d30284ffce8245ce</u>	- 0.0001169843153280 20 BNB  0.03 USD	✓
12	2023-11-20 15:47:28	<u>0x50c92fbd4f0263b8723c0304fade1b29a390bc583cfe4e39318cd0f17e7f8560</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-11-20 15:47:28	<u>0x50c92fbd4f0263b8723c0304fade1b29a390bc583cfe4e39318cd0f17e7f8560</u>	- 0.000510486000000000 00 BNB  0.12 USD	✓
14	2023-11-20 15:46:59	<u>0x01713c5c1abec61bdf07db99d443ccca7f5de94dfa9449e1f551353ca9e64220</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-11-20 15:46:59	<u>0x01713c5c1abec61bdf07db99d443ccca7f5de94dfa9449e1f551353ca9e64220</u>	- 0.000232530000000000 00 BNB  0.05 USD	✓
16	2023-11-20 15:44:31	<u>0xcab9ab1fdab61236004469411ef808b3ac6b2421d5c3539b12c3b21153736391</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
17	2023-09-15 12:23:48	<u>0xadfbe6eca62020c25468b809c9160557d41afe851b17183feeb57cdd89d1b639</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-15 12:23:48	<u>0xadfbe6eca62020c25468</u> <u>b809c9160557d41afe851b</u> <u>17183feeb57cdd89d1b639</u>	- 0.0000638553611010 00 BNB  0.01 USD	✓
19	2023-08-18 01:14:32	<u>0xdfab0bebdb19792b6117</u> <u>a9ba9bfd68e0c5a73624ff</u> <u>e320c7bf10f5d0bddaf0a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-18 01:14:32	<u>0xdfab0bebdb19792b6117</u> <u>a9ba9bfd68e0c5a73624ff</u> <u>e320c7bf10f5d0bddaf0a9</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
21	2023-08-17 17:34:48	<u>0x8ff36367611a7c8a0bf0</u> <u>208fa35c0c2c7de77c66c6</u> <u>9a8853376df0c9f8210cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-17 17:34:48	<u>0x8ff36367611a7c8a0bf0</u> <u>208fa35c0c2c7de77c66c6</u> <u>9a8853376df0c9f8210cb1</u>	- 0.0005447820000000 00 BNB  0.12 USD	✓
23	2023-08-17 17:34:18	<u>0xc573ce7990541b4c29f9</u> <u>fb8dab89ba907af768c7f2</u> <u>f454c57f683cafe727d3c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-17 17:34:18	<u>0xc573ce7990541b4c29f9</u> <u>fb8dab89ba907af768c7f2</u> <u>f454c57f683cafe727d3c5</u>	- 0.0002225100000000 00 BNB  0.05 USD	✓
25	2023-08-06 02:06:14	<u>0x1f86aa728cb558194e48</u> <u>cecbdef0bcb9af2c067595</u> <u>d303816ff26673ec3a7971</u>	+ 0.0039318660000000 00 BNB  0.95 USD	✓
26	2023-06-17 14:53:12	<u>0x6a196abb4909d75e6411</u> <u>d2244d71ad391776194e43</u> <u>02c220b1d1dc54ce6f68c0</u>	- 0.0053350893980000 00 BNB  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-17 14:53:12	<u>0x6a196abb4909d75e6411d2244d71ad391776194e4302c220b1d1dc54ce6f68c0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
28	2023-05-09 08:47:58	<u>0x7ac2ee901c60ccfc14c60b3864e5792cf87fcdfd269b8b2e02d465b154d198c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-09 08:47:58	<u>0x7ac2ee901c60ccfc14c60b3864e5792cf87fcdfd269b8b2e02d465b154d198c9</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
30	2023-05-08 08:27:10	<u>0xb5936b793941d740c63a674ba35bfbe275ee5039a49d398bea76bc5112c562ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-08 08:27:10	<u>0xb5936b793941d740c63a674ba35bfbe275ee5039a49d398bea76bc5112c562ad</u>	- 0.0005460579360000 00 BNB  0.17 USD	✓
32	2023-05-08 07:21:16	<u>0x97e282844e5cb276b4f2db893732a47398d10ba8b69f40a757832c01bc6c8a6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-08 07:21:16	<u>0x97e282844e5cb276b4f2db893732a47398d10ba8b69f40a757832c01bc6c8a6a</u>	- 0.0000635438340000 00 BNB  0.02 USD	✓
34	2023-05-08 05:58:11	<u>0x6be4e391262707ce0c6e39f0fc22a24180b31a6f4ee1fc4f2f4d1f373f3ddc14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-08 05:58:11	<u>0x6be4e391262707ce0c6e39f0fc22a24180b31a6f4ee1fc4f2f4d1f373f3ddc14</u>	- 0.0005899680000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-08 03:10:01	<u>0x53727b93be95b26ba64d 07283ca3727c60d97991b1 d0a5abc54f855c10ed3511</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-08 03:10:01	<u>0x53727b93be95b26ba64d 07283ca3727c60d97991b1 d0a5abc54f855c10ed3511</u>	- 0.0000635438340000 00 BNB  0.02 USD	✓
38	2023-05-07 04:04:00	<u>0x7ca3c41a6bdefef5b819 79031303fa5811cdafb350 dcb00b99702d78e5bfd7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-07 04:04:00	<u>0x7ca3c41a6bdefef5b819 79031303fa5811cdafb350 dcb00b99702d78e5bfd7a</u>	- 0.0005009318640000 00 BNB  0.16 USD	✓
40	2023-04-26 17:06:31	<u>0x409f01935b8082a41f05 d72fc607d434337624fa13 d3e4177ee62a5015434d57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-26 17:06:31	<u>0x409f01935b8082a41f05 d72fc607d434337624fa13 d3e4177ee62a5015434d57</u>	- 0.0001196117460000 00 BNB  0.04 USD	✓
42	2023-04-19 07:46:54	<u>0x1352adf254fed74c911e 9ca8254e16210227b33087 4f6d9876d1b75e7e0df7dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-19 07:46:54	<u>0x1352adf254fed74c911e 9ca8254e16210227b33087 4f6d9876d1b75e7e0df7dc</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
44	2023-04-18 13:46:51	<u>0xf4da7560bfa0be30141b 5ede173c0457b1feec08bc 1e2ad4f4e6eca3e4db29f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-18 13:46:51	<u>0xf4da7560bfa0be30141b5ede173c0457b1feec08bc1e2ad4f4e6eca3e4db29f2</u>	- 0.0005460218640000 00 BNB  0.18 USD	✓
46	2023-04-12 10:18:21	<u>0x14f317aff550d41b8efac3e7c09a1ec77fbd307669c7775d3b3c870fddd8a7be</u>	+ 0.008000000000000000 00 BNB  2.55 USD	✓
47	2023-04-08 21:42:45	<u>0x50c4db76aca3e44bf04e46b38be9731023e10e53f2b82dcaf93d104f17d4a227</u>	- 0.0032713447094526 11 BNB  1.01 USD	✓
48	2023-04-08 21:42:45	<u>0x50c4db76aca3e44bf04e46b38be9731023e10e53f2b82dcaf93d104f17d4a227</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
49	2023-04-05 00:38:58	<u>0x63f622de490171335e4489dee1d7ef57af00997ac3f4f1d5180510eb327a723f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-05 00:38:58	<u>0x63f622de490171335e4489dee1d7ef57af00997ac3f4f1d5180510eb327a723f</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
51	2023-04-04 16:08:48	<u>0x6a851d0a12f77c0db20a5dcb3385c993bc9e51713a59eee3251638921aa1e6a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-04 16:08:48	<u>0x6a851d0a12f77c0db20a5dcb3385c993bc9e51713a59eee3251638921aa1e6a0</u>	- 0.0008332200000000 00 BNB  0.25 USD	✓
53	2023-04-04 16:08:15	<u>0x26f63f674ffe32f352ce315c28d7599bfdbf5dc4f2176116125100e8bea0b230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-04 16:08:15	<u>0x26f63f674ffe32f352ce</u> <u>315c28d7599bfdbf5dc4f2</u> <u>176116125100e8bea0b230</u>	- 0.0003115140000000 00 BNB  0.09 USD	✓
55	2023-03-30 12:53:08	<u>0xb4049b280e4ee059c99b</u> <u>1034251c4e7c2356680e28</u> <u>4586b65df5966c68530fe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-03-30 12:53:08	<u>0xb4049b280e4ee059c99b</u> <u>1034251c4e7c2356680e28</u> <u>4586b65df5966c68530fe4</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
57	2023-03-30 09:19:47	<u>0xf6f38882e65876818db1</u> <u>44d7aa7e8c29bff365f505</u> <u>f10b2640d2cdebc801ff91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-03-30 09:19:47	<u>0xf6f38882e65876818db1</u> <u>44d7aa7e8c29bff365f505</u> <u>f10b2640d2cdebc801ff91</u>	- 0.0010385690000000 00 BNB  0.32 USD	✓
59	2023-03-22 06:56:03	<u>0x1d13e5fcdbd6c6645164</u> <u>89d71f7272e948d3d84fd0</u> <u>3357aad8830a51f513c0a2</u>	+ 0.0030000000000000 00 BNB  1.01 USD	✓
60	2023-03-21 07:50:19	<u>0x4f94577a57e226cacbe2</u> <u>6c10b97fabdee59373f1ab</u> <u>a683eb311b2d21664ccf22</u>	- 0.0020000000000000 00 BNB  0.66 USD	✓
61	2023-03-21 07:50:19	<u>0x4f94577a57e226cacbe2</u> <u>6c10b97fabdee59373f1ab</u> <u>a683eb311b2d21664ccf22</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
62	2023-03-21 06:46:53	<u>0x5222caa7cd498902fb61</u> <u>c914c82160d66a6562fafa</u> <u>af2e744d07610e10eb26a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-03-21 06:46:53	<u>0x5222caa7cd498902fb61c914c82160d66a6562fafeaf2e744d07610e10eb26a6</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
64	2023-03-21 06:42:26	<u>0x58fc333f4a1669fb7ede41cdbce9773a5eb0baa2a10eff8eeaa734a42c3822ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-03-21 06:42:26	<u>0x58fc333f4a1669fb7ede41cdbce9773a5eb0baa2a10eff8eeaa734a42c3822ce</u>	- 0.0010385690000000 00 BNB  0.34 USD	✓
66	2023-03-20 09:32:48	<u>0x18b7c9c4f8692ea9da9c7a226510495bb1da60abe6759a615a15079f63f0e3f8</u>	+ 0.0030000000000000 00 BNB  1.01 USD	✓
67	2023-03-18 13:01:18	<u>0x983d57759a4d57fcefaf711c325e35e33fd26bd56fbee84d1dcb2567ae8ada89d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-18 13:01:18	<u>0x983d57759a4d57fcefaf711c325e35e33fd26bd56fbee84d1dcb2567ae8ada89d</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
69	2023-03-18 12:31:36	<u>0x61818e6fbf389bd555370406f8d09f3736ac9a57686692ec001716915f5be9ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-18 12:31:36	<u>0x61818e6fbf389bd555370406f8d09f3736ac9a57686692ec001716915f5be9ed</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
71	2023-03-18 12:29:24	<u>0x9075a8d4ed503767b208d4092ec36ce07fb3d5d048757b0a5bfb85fab8435e76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-18 12:29:24	<u>0x9075a8d4ed503767b208</u> <u>d4092ec36ce07fb3d5d048</u> <u>757b0a5bfb85fab8435e76</u>	- 0.0010387370000000 00 BNB  0.35 USD	✓
73	2023-03-18 12:28:18	<u>0x773d7a04720dbe5e577a</u> <u>a78e8ebe0a437164affa02</u> <u>e5f4e55cbf140060aa07a4</u>	+ 0.003000000000000000 00 BNB  1.03 USD	✓
74	2023-03-09 12:33:35	<u>0x770319f463a288f7dd69</u> <u>be6c94a36a8aa9eef66def</u> <u>5b2b36ffbd606f8b600a56</u>	- 0.029999999999999999 99 BNB  8.70 USD	✓
75	2023-03-09 12:33:35	<u>0x770319f463a288f7dd69</u> <u>be6c94a36a8aa9eef66def</u> <u>5b2b36ffbd606f8b600a56</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
76	2023-03-09 05:40:27	<u>0x15945c628effd531fb2f</u> <u>65b46e09d83a71cf7f7892</u> <u>f70d9a67009c9f37d8b092</u>	- 0.059999999999999999 98 BNB  17.41 USD	✓
77	2023-03-09 05:40:27	<u>0x15945c628effd531fb2f</u> <u>65b46e09d83a71cf7f7892</u> <u>f70d9a67009c9f37d8b092</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
78	2023-03-09 01:54:53	<u>0x00f82e7697901c4c782e</u> <u>b7e576b22a2fad0c546465</u> <u>ade8a875d93a609e0085fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-09 01:54:53	<u>0x00f82e7697901c4c782e</u> <u>b7e576b22a2fad0c546465</u> <u>ade8a875d93a609e0085fa</u>	- 0.0001060065900000 00 BNB  0.03 USD	✓
80	2023-03-09 00:27:54	<u>0xd1b7007b9d5cc1862ac4</u> <u>a2340e6ea1680716c33aa4</u> <u>c51492fc19b1f35ad020e2</u>	- 0.003000000000000000 00 BNB  0.86 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-03-09 00:27:54	<u>0xd1b7007b9d5cc1862ac4 a2340e6ea1680716c33aa4 c51492fc19b1f35ad020e2</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
82	2023-03-08 07:53:00	<u>0xfddeb1ec500761979aa0 0150e036b628a9de4a17be 946438781f00099acbabe4</u>	- 0.0500000000000000 03 BNB  14.33 USD	✓
83	2023-03-08 07:53:00	<u>0xfddeb1ec500761979aa0 0150e036b628a9de4a17be 946438781f00099acbabe4</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
84	2023-03-08 05:12:25	<u>0x70fce30b6bfa6623bded 524adf9240e8535d876c94 7cd8cf7b31e76400db575c</u>	- 0.0070000000000000 00 BNB  1.99 USD	✓
85	2023-03-08 05:12:25	<u>0x70fce30b6bfa6623bded 524adf9240e8535d876c94 7cd8cf7b31e76400db575c</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
86	2023-03-08 05:11:31	<u>0xf79ebc949f095f4d4e4d 513884a57f8a293b926a12 4dd88e051df1fabf529fd6</u>	- 0.0080000000000000 00 BNB  2.28 USD	✓
87	2023-03-08 05:11:31	<u>0xf79ebc949f095f4d4e4d 513884a57f8a293b926a12 4dd88e051df1fabf529fd6</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
88	2023-03-08 05:10:49	<u>0x52c91b8282225019b6fd 361a6818eedc6724d0fc5 6930e21a990cb5095df2f2</u>	- 0.0080000000000000 00 BNB  2.28 USD	✓
89	2023-03-08 05:10:49	<u>0x52c91b8282225019b6fd 361a6818eedc6724d0fc5 6930e21a990cb5095df2f2</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
90	2023-03-08 05:09:55	<u>0x199940c01f7da67b4430</u> <u>312978ac8dda50cf623ef8</u> <u>beb296840ee304ad88d791</u>	- 0.008999999999999999 99 BNB  2.56 USD	✓
91	2023-03-08 05:09:55	<u>0x199940c01f7da67b4430</u> <u>312978ac8dda50cf623ef8</u> <u>beb296840ee304ad88d791</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
92	2023-03-08 05:09:13	<u>0x91ac9541a61d20e69fec</u> <u>653f13832821af26090697</u> <u>be504c7d39e69ac066d267</u>	- 0.008000000000000000 00 BNB  2.28 USD	✓
93	2023-03-08 05:09:13	<u>0x91ac9541a61d20e69fec</u> <u>653f13832821af26090697</u> <u>be504c7d39e69ac066d267</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
94	2023-03-08 05:08:40	<u>0x781a5c472f9180fe3584</u> <u>d81e83972a3e6ad25fd4be</u> <u>4ac37362ec55a2dece22ec</u>	- 0.008000000000000000 00 BNB  2.28 USD	✓
95	2023-03-08 05:08:40	<u>0x781a5c472f9180fe3584</u> <u>d81e83972a3e6ad25fd4be</u> <u>4ac37362ec55a2dece22ec</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
96	2023-03-08 05:07:55	<u>0xae2b7d41b4c60c8f1b7e</u> <u>e97411259f7932e2a09d36</u> <u>b8a42e277623601bef2379</u>	- 0.008000000000000000 00 BNB  2.28 USD	✓
97	2023-03-08 05:07:55	<u>0xae2b7d41b4c60c8f1b7e</u> <u>e97411259f7932e2a09d36</u> <u>b8a42e277623601bef2379</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
98	2023-03-07 15:39:59	<u>0x51764cd8cf9374c0d3d8</u> <u>cb8d0a3734aae8fd1c174a</u> <u>24a0d8a5164d9996bbba12</u>	- 0.070000000000000000 07 BNB  20.11 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-03-07 15:39:59	<u>0x51764cd8cf9374c0d3d8 cb8d0a3734aae8fd1c174a 24a0d8a5164d9996bbba12</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
100	2023-03-06 09:03:59	<u>0x79c0474e2dab767db7bd 4d3e69719e908b103b1621 b92a182529a00dfcbf0b93</u>	- 0.1000000000000000 06 BNB  28.50 USD	✓
101	2023-03-06 09:03:59	<u>0x79c0474e2dab767db7bd 4d3e69719e908b103b1621 b92a182529a00dfcbf0b93</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
102	2023-03-06 07:20:04	<u>0x1867b9b41853021c10f9 0be3b2b0c0077ad2e1e55e dfede360396cd8d95c3292</u>	- 0.0060000000000000 00 BNB  1.71 USD	✓
103	2023-03-06 07:20:04	<u>0x1867b9b41853021c10f9 0be3b2b0c0077ad2e1e55e dfede360396cd8d95c3292</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
104	2023-03-06 06:53:48	<u>0xf43c1e20985ae6248db3 b0ecd878e5285c8ff3f572 fddb5ea079430384d7653c</u>	- 0.0089999999999999 99 BNB  2.56 USD	✓
105	2023-03-06 06:53:48	<u>0xf43c1e20985ae6248db3 b0ecd878e5285c8ff3f572 fddb5ea079430384d7653c</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
106	2023-03-06 06:40:01	<u>0xf3a0bef430aad97529ff f887af9f67ae7d37d1427d bfc86fbc2b98e5a3f39d72</u>	- 0.0089999999999999 99 BNB  2.56 USD	✓
107	2023-03-06 06:40:01	<u>0xf3a0bef430aad97529ff f887af9f67ae7d37d1427d bfc86fbc2b98e5a3f39d72</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-03-06 06:28:01	<u>0xf8e09a577c114f4054b69b20e384a0f4a38d61dea02b00d23aa33031f8ce4b85</u>	- 0.008000000000000000 00 BNB  2.28 USD	✓
109	2023-03-06 06:28:01	<u>0xf8e09a577c114f4054b69b20e384a0f4a38d61dea02b00d23aa33031f8ce4b85</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
110	2023-03-06 06:09:25	<u>0xeaf2e728a223eafa1418a5461f71237f3db727e04b63a89b62d1fb30cef8f6b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-03-06 06:09:25	<u>0xeaf2e728a223eafa1418a5461f71237f3db727e04b63a89b62d1fb30cef8f6b8</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
112	2023-03-06 05:49:08	<u>0xd95c95a1f45a1903631dc3e9f313efa1375a999815e56fee7b2a19076c919a81</u>	- 0.006000000000000000 00 BNB  1.71 USD	✓
113	2023-03-06 05:49:08	<u>0xd95c95a1f45a1903631dc3e9f313efa1375a999815e56fee7b2a19076c919a81</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
114	2023-03-06 05:29:41	<u>0x2f9699a563c3a998322a4f9f0b9f38ab8d54f047b1f3b6c94b3902315265a603</u>	- 0.008999999999999999 99 BNB  2.57 USD	✓
115	2023-03-06 05:29:41	<u>0x2f9699a563c3a998322a4f9f0b9f38ab8d54f047b1f3b6c94b3902315265a603</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
116	2023-03-06 05:22:32	<u>0x4c9f3536858259b67a781ceb151e6c498c787d89f5ae1350728206f7ed4903e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
117	2023-03-06 05:22:32	<u>0x4c9f3536858259b67a78</u> <u>1ceb151e6c498c787d89f5</u> <u>ae1350728206f7ed4903e9</u>	- 0.0008411620000000 00 BNB  0.24 USD	✓
118	2023-03-06 05:21:56	<u>0xa08a159af999810b4bcb</u> <u>6e2880b9cc7672b62f6a0d</u> <u>ce7cb618afc41d14b915d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-03-06 05:21:56	<u>0xa08a159af999810b4bcb</u> <u>6e2880b9cc7672b62f6a0d</u> <u>ce7cb618afc41d14b915d0</u>	- 0.0009460780000000 00 BNB  0.27 USD	✓
120	2023-03-06 05:21:41	<u>0xb9a54925027f19d7b9eb</u> <u>9b9f2bb4066c0515114a97</u> <u>859c6535785975d240ed26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-03-06 05:21:41	<u>0xb9a54925027f19d7b9eb</u> <u>9b9f2bb4066c0515114a97</u> <u>859c6535785975d240ed26</u>	- 0.0009632980000000 00 BNB  0.27 USD	✓
122	2023-03-06 05:21:29	<u>0xefab8c1fc86c9e656f11</u> <u>55ab94f03d4fc822b57e9c</u> <u>7ae1f9e41c093fe7ca6590</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-03-06 05:21:29	<u>0xefab8c1fc86c9e656f11</u> <u>55ab94f03d4fc822b57e9c</u> <u>7ae1f9e41c093fe7ca6590</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
124	2023-03-06 05:17:56	<u>0xe07ca378b42ee345f05a</u> <u>774f9688154d5862253b9b</u> <u>9996143375573c63a41289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-03-06 05:17:56	<u>0xe07ca378b42ee345f05a</u> <u>774f9688154d5862253b9b</u> <u>9996143375573c63a41289</u>	- 0.0011389070000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-03-06 05:17:23	<u>0x44cfaf4d21f8f9d1f244</u> <u>65def597a2584d2946eb7a</u> <u>3f87b8fc5436d05ec23b50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-03-06 05:17:23	<u>0x44cfaf4d21f8f9d1f244</u> <u>65def597a2584d2946eb7a</u> <u>3f87b8fc5436d05ec23b50</u>	- 0.0011388230000000 00 BNB  0.32 USD	✓
128	2023-03-05 16:50:07	<u>0x0856e701a993d317b155</u> <u>20b2c619b6405baa4500f1</u> <u>e51a63e64cf48a132c6817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-03-05 16:50:07	<u>0x0856e701a993d317b155</u> <u>20b2c619b6405baa4500f1</u> <u>e51a63e64cf48a132c6817</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
130	2023-03-05 16:11:40	<u>0x8e9e515e5bd59a1a9b45</u> <u>1d18915c0eea3355993f6d</u> <u>c2a5de4c94270ac3391470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-03-05 16:11:40	<u>0x8e9e515e5bd59a1a9b45</u> <u>1d18915c0eea3355993f6d</u> <u>c2a5de4c94270ac3391470</u>	- 0.0012485690000000 00 BNB  0.36 USD	✓
132	2023-03-05 01:58:20	<u>0xca0a265c8df5ebcec5e2</u> <u>6ca81b401131b27beb57f1</u> <u>2d1f82df373bed33d74a7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-03-05 01:58:20	<u>0xca0a265c8df5ebcec5e2</u> <u>6ca81b401131b27beb57f1</u> <u>2d1f82df373bed33d74a7c</u>	- 0.0001993529100000 00 BNB  0.05 USD	✓
134	2023-03-04 16:40:42	<u>0xdb4bfc56a051e17c153f</u> <u>eacd1676eb09660b17195a</u> <u>1c81c00e9ed3bb52d590bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-03-04 16:40:42	<u>0xdb4bfc56a051e17c153f</u> <u>eacd1676eb09660b17195a</u> <u>1c81c00e9ed3bb52d590bb</u>	- 0.0012403080000000 00 BNB  0.35 USD	✓
136	2023-03-04 05:57:05	<u>0x6616a3630d515f516256</u> <u>6cbc45f3f570aa23194e79</u> <u>d1c8b52585a46d06168b4e</u>	+ 0.0030000000000000 00 BNB  0.87 USD	✓
137	2023-03-02 10:32:42	<u>0xccf0be466d706a261ff5</u> <u>8eb16d23e36200350a8677</u> <u>3482cde2e8aa4432ef46a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-03-02 10:32:42	<u>0xccf0be466d706a261ff5</u> <u>8eb16d23e36200350a8677</u> <u>3482cde2e8aa4432ef46a6</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
139	2023-03-02 03:35:45	<u>0xd9d15158f68e9a1341a6</u> <u>b966afe0b5c7d2da2fe6a5</u> <u>6278566181f7515b603c60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-03-02 03:35:45	<u>0xd9d15158f68e9a1341a6</u> <u>b966afe0b5c7d2da2fe6a5</u> <u>6278566181f7515b603c60</u>	- 0.0011388230000000 00 BNB  0.34 USD	✓
141	2023-03-02 03:35:12	<u>0xb1ad03cfdac3e39d493a</u> <u>d46c1afc733390de82ef5b</u> <u>3eade3ce29c96ef2a5eb7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-03-02 03:35:12	<u>0xb1ad03cfdac3e39d493a</u> <u>d46c1afc733390de82ef5b</u> <u>3eade3ce29c96ef2a5eb7f</u>	- 0.0011388230000000 00 BNB  0.34 USD	✓
143	2023-03-01 02:04:16	<u>0xf92dc10283219e4d492d</u> <u>48d8b913fa476ef7bbe323</u> <u>2d79ed390e21464535a9bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
144	2023-03-01 02:04:16	<u>0xf92dc10283219e4d492d</u> <u>48d8b913fa476ef7bbe323</u> <u>2d79ed390e21464535a9bb</u>	- 0.0009762060000000 00 BNB  0.29 USD	✓
145	2023-02-27 10:35:00	<u>0xf64e6a6186fc6d706729</u> <u>c19cffa590a2d0ba4dd66b</u> <u>da4953156532e604e2d7c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-02-27 10:35:00	<u>0xf64e6a6186fc6d706729</u> <u>c19cffa590a2d0ba4dd66b</u> <u>da4953156532e604e2d7c8</u>	- 0.0012485690000000 00 BNB  0.38 USD	✓
147	2023-02-27 10:18:28	<u>0x3f4a67119c749e918436</u> <u>c812ac89ade866f938dc87</u> <u>deb8c4c90b358c4358f09e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-02-27 10:18:28	<u>0x3f4a67119c749e918436</u> <u>c812ac89ade866f938dc87</u> <u>deb8c4c90b358c4358f09e</u>	- 0.0003115140000000 00 BNB  0.09 USD	✓
149	2023-02-19 17:05:11	<u>0x1d00553d6e0b8c05590a</u> <u>0eae9db5051df991ffa03f</u> <u>339c46e77e74ca78e4a17c</u>	+ 0.0100000000000000 00 BNB  3.11 USD	✓
150	2022-06-22 09:33:04	<u>0xb6618d585b0f4d8cc84e</u> <u>dcd103a053c90842ad3886</u> <u>cc1a1160c15b7e6c55b1f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2022-06-22 09:33:04	<u>0xb6618d585b0f4d8cc84e</u> <u>dcd103a053c90842ad3886</u> <u>cc1a1160c15b7e6c55b1f7</u>	- 0.0001130708250000 00 BNB  0.02 USD	✓
152	2022-06-22 05:22:49	<u>0x01b231be1d75d0834876</u> <u>4f4d54e957e88c88d06bc2</u> <u>6505017bc8f5dfd6f06469</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-06-22 05:22:49	<u>0x01b231be1d75d0834876</u> <u>4f4d54e957e88c88d06bc2</u> <u>6505017bc8f5dfd6f06469</u>	- 0.0026441350000000 00 BNB  0.57 USD	✓
154	2022-06-22 05:22:28	<u>0x235bf40bfcfda1622fac</u> <u>988d0548aebee3c58ccd23</u> <u>8306008b19fc5e192f738b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2022-06-22 05:22:28	<u>0x235bf40bfcfda1622fac</u> <u>988d0548aebee3c58ccd23</u> <u>8306008b19fc5e192f738b</u>	- 0.0002226600000000 00 BNB  0.04 USD	✓
156	2022-03-05 16:45:10	<u>0xa922857b50d7fe07586b</u> <u>3bba51f0182e911856346f</u> <u>3ce93c226f9cdae08be232</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-03-05 16:45:10	<u>0xa922857b50d7fe07586b</u> <u>3bba51f0182e911856346f</u> <u>3ce93c226f9cdae08be232</u>	- 0.0016030600000000 00 BNB  0.61 USD	✓
158	2022-03-05 16:44:43	<u>0x849df3952f1047bfa175</u> <u>58848ba2e75c04838a55e8</u> <u>48b1471c88e238bf8571ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-03-05 16:44:43	<u>0x849df3952f1047bfa175</u> <u>58848ba2e75c04838a55e8</u> <u>48b1471c88e238bf8571ba</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
160	2022-03-05 16:43:04	<u>0xbe294111e84311670d71</u> <u>8f2150dfff501b8a7c6d99</u> <u>272da43ccfb075c019dd51</u>	+ 0.0050000000000000 00 BNB  1.92 USD	✓
161	2021-09-10 05:08:06	<u>0xe56f4533adca80e32e8b</u> <u>1e20a293e2832275365bc8</u> <u>9337aa543c459b7eb4a00f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
162	2021-09-10 05:08:06	<u>0xe56f4533adca80e32e8b1e20a293e2832275365bc89337aa543c459b7eb4a00f</u>	- 0.0001086708000000 00 BNB  0.04 USD	✓
163	2021-07-29 03:25:05	<u>0x1129d2b5c2172be16d42c81ff898aec0c13276ac6ac51d25b8ce70af3766c68f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2021-07-29 03:25:05	<u>0x1129d2b5c2172be16d42c81ff898aec0c13276ac6ac51d25b8ce70af3766c68f</u>	- 0.0006142950000000 00 BNB  0.19 USD	✓
165	2021-07-29 03:24:32	<u>0x8d87578e78288edb373a6de2f94597dbf0a1d856b1c9bfe258c51719d59f5e5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2021-07-29 03:24:32	<u>0x8d87578e78288edb373a6de2f94597dbf0a1d856b1c9bfe258c51719d59f5e5d</u>	- 0.0002264706000000 00 BNB  0.07 USD	✓
167	2021-07-25 09:09:36	<u>0xe4be1235a142f7f3ee1f1bc7722098fe39105e4b370c95f7acf47752a4179628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2021-07-25 09:09:36	<u>0xe4be1235a142f7f3ee1f1bc7722098fe39105e4b370c95f7acf47752a4179628</u>	- 0.0001076865000000 00 BNB  0.03 USD	✓
169	2021-07-25 00:00:01	<u>0x60946c254894ba197e70822c36584ed51f25b01954151b4b99f01786f517d814</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-06 05:22:32	<u>0x4c9f3536858259b67a78</u> <u>1ceb151e6c498c787d89f5</u> <u>ae1350728206f7ed4903e9</u>	+ 0.1397862223992478 45 BNB  39.96 USD	✓
2	2023-03-06 05:21:56	<u>0xa08a159af999810b4bcb</u> <u>6e2880b9cc7672b62f6a0d</u> <u>ce7cb618afc41d14b915d0</u>	+ 0.1397915346015982 66 BNB  39.96 USD	✓
3	2023-03-06 05:21:41	<u>0xb9a54925027f19d7b9eb</u> <u>9b9f2bb4066c0515114a97</u> <u>859c6535785975d240ed26</u>	+ 0.1395707561336065 05 BNB  39.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:40:44	<u>0x8558688134ed427c01fe</u> <u>a5b39104f91e15219e6d1c</u> <u>2b46a9cf22da29edc58e88</u>	- 3,620.000000000000 000000 MVTP	✓
2	2023-12-23 06:39:17	<u>0x0b247fce1f2ac8b3976c</u> <u>be8b60b5d85be8c1f283ed</u> <u>c673aa3ed2a437316f0257</u>	+ 3,273.585655745803 251193 MVTP	✓
3	2023-12-23 06:39:17	<u>0x0b247fce1f2ac8b3976c</u> <u>be8b60b5d85be8c1f283ed</u> <u>c673aa3ed2a437316f0257</u>	- 24.00000000000000 000 USDT  24.01 USD	✓
4	2023-12-23 06:34:59	<u>0x4e793f4228b8dbba8e02</u> <u>4102acd5e690133c8fa2d1</u> <u>97ed0c5d872159fd60622a</u>	+ 24.00000000000000 000 USDT  24.01 USD	✓
5	2023-11-30 16:26:03	<u>0xd3abf17d2d8a622062b9</u> <u>a7237607c1c5c06d29bac0</u> <u>0446701c389729510befe5</u>	+ 347.12819759598522 7508 MVTP	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-30 16:26:03	<u>0xd3abf17d2d8a622062b9 a7237607c1c5c06d29bac0 0446701c389729510befe5</u>	- 21.0000000000000000 000 USDT  20.99 USD	✓
7	2023-11-30 16:24:39	<u>0xd5a78bec7927c9217a18 fae72e05ae81454de61fad 4286c2bb03b1dad18acb5</u>	+ 21.0000000000000000 000 USDT  20.99 USD	✓
8	2023-11-21 04:02:02	<u>0x82370e63e4098f99cbc6 8afdd543a564b467ef950d 42d143d30284ffce8245ce</u>	- 5,998.000000000000 000000 MVTP	✓
9	2023-11-20 15:47:28	<u>0x50c92fbd4f0263b8723c 0304fade1b29a390bc583c fe4e39318cd0f17e7f8560</u>	+ 5,998.039530971899 694123 MVTP	✓
10	2023-11-20 15:47:28	<u>0x50c92fbd4f0263b8723c 0304fade1b29a390bc583c fe4e39318cd0f17e7f8560</u>	- 300.00155100000000 6297 USDT  300.19 USD	✓
11	2023-11-20 15:44:55	<u>0x2d491907280eff310d3c a7a3b1d89359bb9fc36b11 4445c159d93da067aec069</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-11-20 15:44:22	<u>0xb35d11e46f25493c63b9 4c749dad4a627d267ba99a d13f90d38bb04e8e698ade</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-20 15:44:05	<u>0x2f69b10c839fedf229cb 48eeb23be2989fd0d60cba ddcfbd0d4c14ab598ea820</u>	+ 300.00000000000000 0000 USDT  300.22 USD	✓
14	2023-08-18 02:18:26	<u>0x6aa5b7e82d9d70843eef ad64b1d702331277af2792 4ec53ebc99829537fbc34e</u>	+ 0.0005170000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-08-18 01:21:05	<u>0xdc21d732ef8aa134afb0</u> <u>1761259f169118fe6059dc</u> <u>86236dec9a7d19a0f5efb1</u>	+ 0.0005170000000000 00 USDT  0.00 USD	✓
16	2023-08-18 01:16:26	<u>0xbe4a69f93ce9222da90e</u> <u>b6205d2dd503fa99cc2024</u> <u>3322064862905bc7207f92</u>	+ 0.0005170000000000 00 USDT  0.00 USD	✓
17	2023-08-18 01:15:41	<u>0xd1daf50db75011200529</u> <u>0efb7c9c5ec68442cd64ab</u> <u>7139497d067e24c032a164</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-08-18 01:15:32	<u>0xbec3c99ac3ee4cc70488</u> <u>6e9081030eb93bf700977c</u> <u>b7447df81a3147691983db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-08-18 01:14:56	<u>0x72b00d1723a216155408</u> <u>d7d0a48154e6754f4c22b9</u> <u>693d1d2bfe10c5d2ef952b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-18 01:14:32	<u>0xdfab0bebdb19792b6117</u> <u>a9ba9bfd68e0c5a73624ff</u> <u>e320c7bf10f5d0bddaf0a9</u>	- 517.63318680068653 0660 USDT  517.97 USD	✓
21	2023-08-17 17:44:12	<u>0x9e633252c870ad68b2e7</u> <u>901777403e9c80af0dd0bc</u> <u>851a3fdde32bcd195d3039</u>	+ 1,000,000.000000 XEN	✓
22	2023-08-17 17:34:48	<u>0x8ff36367611a7c8a0bf0</u> <u>208fa35c0c2c7de77c66c6</u> <u>9a8853376df0c9f8210cb1</u>	+ 517.63318680068653 0660 USDT  517.83 USD	✓
23	2023-08-17 17:34:48	<u>0x8ff36367611a7c8a0bf0</u> <u>208fa35c0c2c7de77c66c6</u> <u>9a8853376df0c9f8210cb1</u>	- 0.4157600000000000 18 MVTP	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-17 17:34:48	<u>0x8ff36367611a7c8a0bf0</u> <u>208fa35c0c2c7de77c66c6</u> <u>9a8853376df0c9f8210cb1</u>	- 0.0519700000000000 02 MVTP	✓
25	2023-08-17 17:34:48	<u>0x8ff36367611a7c8a0bf0</u> <u>208fa35c0c2c7de77c66c6</u> <u>9a8853376df0c9f8210cb1</u>	- 0.1559099999999999 93 MVTP	✓
26	2023-08-17 17:34:48	<u>0x8ff36367611a7c8a0bf0</u> <u>208fa35c0c2c7de77c66c6</u> <u>9a8853376df0c9f8210cb1</u>	- 0.2078800000000000 09 MVTP	✓
27	2023-08-17 17:34:48	<u>0x8ff36367611a7c8a0bf0</u> <u>208fa35c0c2c7de77c66c6</u> <u>9a8853376df0c9f8210cb1</u>	- 9.5624800000000007 57 MVTP	✓
28	2023-08-17 17:32:54	<u>0x2f4ac174807f85205de1</u> <u>b18d96c8d6b1829351187c</u> <u>5ec81c8620ee247e036dbb</u>	+ 10.394000000000000 128 MVTP	✓
29	2023-05-09 09:02:51	<u>0x1b45a9da7d08d1c8f299</u> <u>13b35fb82e1262b894d805</u> <u>a3e48ae35fb7b92de4541a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-09 08:47:58	<u>0x7ac2ee901c60ccfc14c6</u> <u>0b3864e5792cf87fcdfd26</u> <u>9b8b2e02d465b154d198c9</u>	- 67.310793223997592 349 USDT  67.33 USD	✓
31	2023-05-08 08:27:10	<u>0xb5936b793941d740c63a</u> <u>674ba35bfbe275ee5039a4</u> <u>9d398bea76bc5112c562ad</u>	+ 67.310793223997592 349 USDT  67.36 USD	✓
32	2023-05-08 08:27:10	<u>0xb5936b793941d740c63a</u> <u>674ba35bfbe275ee5039a4</u> <u>9d398bea76bc5112c562ad</u>	- 2.7597599999999999 91 MVTP	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-08 08:27:10	<u>0xb5936b793941d740c63a674ba35bfbe275ee5039a49d398bea76bc5112c562ad</u>	- 0.3449699999999999 99 MVTP	✓
34	2023-05-08 08:27:10	<u>0xb5936b793941d740c63a674ba35bfbe275ee5039a49d398bea76bc5112c562ad</u>	- 1.0349099999999999 97 MVTP	✓
35	2023-05-08 08:27:10	<u>0xb5936b793941d740c63a674ba35bfbe275ee5039a49d398bea76bc5112c562ad</u>	- 1.3798799999999999 95 MVTP	✓
36	2023-05-08 08:27:10	<u>0xb5936b793941d740c63a674ba35bfbe275ee5039a49d398bea76bc5112c562ad</u>	- 63.4744799999999999 791 MVTP	✓
37	2023-05-08 07:23:13	<u>0x6399958fc71f4452a948b92b77e33c6927f6c373f5c57fd0a6702767be339a26</u>	- 83.107231741697276 561 USDT	✓
38	2023-05-08 07:21:40	<u>0x701130a925f639d5dd988233e9958b423306f42878f9408f4a8bd2065e069780</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-08 07:21:16	<u>0x97e282844e5cb276b4f2db893732a47398d10ba8b69f40a757832c01bc6c8a6a</u>	- 83.107231741697276 561 USDT  83.17 USD	✓
40	2023-05-08 05:58:11	<u>0x6be4e391262707ce0c6e39f0fc22a24180b31a6f4ee1fc4f2f4d1f373f3ddc14</u>	+ 83.107231741697276 561 USDT  83.16 USD	✓
41	2023-05-08 05:58:11	<u>0x6be4e391262707ce0c6e39f0fc22a24180b31a6f4ee1fc4f2f4d1f373f3ddc14</u>	- 2.9199999999999999 29 MVTP	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-08 05:58:11	<u>0x6be4e391262707ce0c6e39f0fc22a24180b31a6f4e</u> <u>e1fc4f2f4d1f373f3ddc14</u>	- 0.3649999999999999 91 MVTP	✓
43	2023-05-08 05:58:11	<u>0x6be4e391262707ce0c6e39f0fc22a24180b31a6f4e</u> <u>e1fc4f2f4d1f373f3ddc14</u>	- 1.0949999999999999 73 MVTP	✓
44	2023-05-08 05:58:11	<u>0x6be4e391262707ce0c6e39f0fc22a24180b31a6f4e</u> <u>e1fc4f2f4d1f373f3ddc14</u>	- 1.4599999999999999 64 MVTP	✓
45	2023-05-08 05:58:11	<u>0x6be4e391262707ce0c6e39f0fc22a24180b31a6f4e</u> <u>e1fc4f2f4d1f373f3ddc14</u>	- 67.159999999999996 589 MVTP	✓
46	2023-05-08 05:18:41	<u>0xf05c601daa4b432466b0d1c95ce026dfa9ce4ae8be</u> <u>37250dd456ff6eda1d56a9</u>	+ 141.99399999999999 9773 MVTP	✓
47	2023-05-08 03:10:13	<u>0xfc54d5daf41f1707ed0e09bf8106e112b8808fde6c</u> <u>4c623fbf7d0ff996c8e808</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-08 03:10:01	<u>0x53727b93be95b26ba64d07283ca3727c60d97991b1</u> <u>d0a5abc54f855c10ed3511</u>	- 162.05603869797906 2135 USDT  162.21 USD	✓
49	2023-05-07 05:03:28	<u>0x0bee4335cda0eb4e4851f58a23d5ac7bd952fcb96a</u> <u>529e18e008c6e7efd3cf87</u>	+ 5,000,000.000000 BSC-Coin	✓
50	2023-05-07 04:04:00	<u>0x7ca3c41a6bdefef5b81979031303fa5811cdafb350</u> <u>dcb00b99702d78e5bfcd7a</u>	+ 161.06680785908781 6723 USDT  161.26 USD	✓




#	Date & time	Transaction Id	Amount	
51	2023-05-07 04:04:00	<u>0x7ca3c41a6bdefef5b819</u> <u>79031303fa5811cdafb350</u> <u>dc00b99702d78e5bfcd7a</u>	- 0.5486400000000000 17 MVTP	✓
52	2023-05-07 04:04:00	<u>0x7ca3c41a6bdefef5b819</u> <u>79031303fa5811cdafb350</u> <u>dc00b99702d78e5bfcd7a</u>	- 0.0685800000000000 02 MVTP	✓
53	2023-05-07 04:04:00	<u>0x7ca3c41a6bdefef5b819</u> <u>79031303fa5811cdafb350</u> <u>dc00b99702d78e5bfcd7a</u>	- 0.2057400000000000 06 MVTP	✓
54	2023-05-07 04:04:00	<u>0x7ca3c41a6bdefef5b819</u> <u>79031303fa5811cdafb350</u> <u>dc00b99702d78e5bfcd7a</u>	- 0.2743200000000000 08 MVTP	✓
55	2023-05-07 04:04:00	<u>0x7ca3c41a6bdefef5b819</u> <u>79031303fa5811cdafb350</u> <u>dc00b99702d78e5bfcd7a</u>	- 12.618719999999999 715 MVTP	✓
56	2023-04-29 10:57:38	<u>0x6c39c563b2f59899cbf4</u> <u>359f6c3da5a4ea162a87a0</u> <u>6b1e968e1d6ebc4a26732d</u>	+ 12.993999999999999 773 MVTP	✓
57	2023-04-26 17:06:31	<u>0x409f01935b8082a41f05</u> <u>d72fc607d434337624fa13</u> <u>d3e4177ee62a5015434d57</u>	- 15.000000000000000 000 MVTP	✓
58	2023-04-26 02:46:13	<u>0x660f95791a2f1a654878</u> <u>b7ca6b0a767b9160de5043</u> <u>9a87ff13c7c5e4d7be0c37</u>	+ 9.993999999999999 73 MVTP	✓
59	2023-04-20 01:52:11	<u>0xcc27a065b040ac71082b</u> <u>44fb55fda53cae60beec75</u> <u>2e08cf9ee6bd8cb2fb793e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-04-19 17:47:54	<u>0x708fdad1a40dcd34b06971de23f6b7252a95cec99855e694891dc0920f47fcd4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-19 09:19:22	<u>0xf7e70a955f4a7d0785fe1d1da0fec4d3dcd8042640b17e7f194eb282d12b19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-19 07:48:24	<u>0x6195358d8885fd36ac298ab2a3136b14212719ac902b1730c4a4ecccc64621df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-19 07:47:21	<u>0x651c9c215c0ff695b50b130619c68150c8aa87e32364825c40884d2a70f32a01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-19 07:46:54	<u>0x1352adf254fed74c911e9ca8254e16210227b330874f6d9876d1b75e7e0df7dc</u>	- 434.0000000000000000 0000 USDT  434.01 USD	✓
65	2023-04-18 13:46:51	<u>0xf4da7560bfa0be30141b5ede173c0457b1feec08bc1e2ad4f4e6eca3e4db29f2</u>	+ 434.90235040216458 6285 USDT  434.89 USD	✓
66	2023-04-18 13:46:51	<u>0xf4da7560bfa0be30141b5ede173c0457b1feec08bc1e2ad4f4e6eca3e4db29f2</u>	- 0.390400000000000000 25 MVTP	✓
67	2023-04-18 13:46:51	<u>0xf4da7560bfa0be30141b5ede173c0457b1feec08bc1e2ad4f4e6eca3e4db29f2</u>	- 0.048800000000000000 03 MVTP	✓
68	2023-04-18 13:46:51	<u>0xf4da7560bfa0be30141b5ede173c0457b1feec08bc1e2ad4f4e6eca3e4db29f2</u>	- 0.146400000000000000 02 MVTP	✓

#	Date & time	Transaction Id	Amount	
69	2023-04-18 13:46:51	<u>0xf4da7560bfa0be30141b5ede173c0457b1feec08bc1e2ad4f4e6eca3e4db29f2</u>	- 0.1952000000000000 12 MVTP	✓
70	2023-04-18 13:46:51	<u>0xf4da7560bfa0be30141b5ede173c0457b1feec08bc1e2ad4f4e6eca3e4db29f2</u>	- 8.9792000000000005 14 MVTP	✓
71	2023-04-18 13:28:10	<u>0xe80e4cd1aa7758b4fbc0eb3e2be4ca107dcf4c6defec2cef34ff6d76e11f2847</u>	+ 9.7940000000000004 83 MVTP	✓
72	2023-04-12 10:20:36	<u>0x7a56e8d98f7e58d2e60417b36c870fdb087ebe7f0d0de089e70d0362285f2ed2</u>	+ 5.6939999999999999 50 MVTP	✓
73	2023-04-05 00:39:37	<u>0xde57861ee774821f523807f71b121bb12699f26642ca42db12196f2c003b0846</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-05 00:39:37	<u>0xfa8e7b0b33d02e3c41b60499f64e653ab5d3092019393fd913f1e508d336a27e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-04-05 00:39:37	<u>0xfa8e7b0b33d02e3c41b60499f64e653ab5d3092019393fd913f1e508d336a27e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-04-05 00:39:37	<u>0xfa8e7b0b33d02e3c41b60499f64e653ab5d3092019393fd913f1e508d336a27e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-04-05 00:39:22	<u>0xef9a1a8169fe2bbbed6d4682486b48b18c17f089ffe22d171132ba6c019cf3487</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-04-05 00:39:22	<u>0xac7ddcfe15320ab7bb09aa7a798075901127e30000869533f079d6f4726a8c8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-05 00:38:58	<u>0x63f622de490171335e4489dee1d7ef57af00997ac3f4f1d5180510eb327a723f</u>	- 565.00000000000000 0000 USDT  564.87 USD	✓
80	2023-04-04 16:08:48	<u>0x6a851d0a12f77c0db20a5dcb3385c993bc9e51713a59eee3251638921aa1e6a0</u>	+ 564.14797498227778 7603 USDT  563.87 USD	✓
81	2023-04-04 16:08:48	<u>0x6a851d0a12f77c0db20a5dcb3385c993bc9e51713a59eee3251638921aa1e6a0</u>	- 0.3917599999999999 97 MVTP	✓
82	2023-04-04 16:08:48	<u>0x6a851d0a12f77c0db20a5dcb3385c993bc9e51713a59eee3251638921aa1e6a0</u>	- 0.0489700000000000 00 MVTP	✓
83	2023-04-04 16:08:48	<u>0x6a851d0a12f77c0db20a5dcb3385c993bc9e51713a59eee3251638921aa1e6a0</u>	- 0.1469100000000000 13 MVTP	✓
84	2023-04-04 16:08:48	<u>0x6a851d0a12f77c0db20a5dcb3385c993bc9e51713a59eee3251638921aa1e6a0</u>	- 0.1958799999999999 99 MVTP	✓
85	2023-04-04 16:08:48	<u>0x6a851d0a12f77c0db20a5dcb3385c993bc9e51713a59eee3251638921aa1e6a0</u>	- 9.0104799999999993 79 MVTP	✓
86	2023-04-03 03:10:07	<u>0xe9ca7804203345fce73e956d83f8954e4367b600a910982304317cc5281f8e51</u>	+ 9.7940000000000004 83 MVTP	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-30 12:53:26	<u>0x78d433b03b48fbd4d1e300d0f92761740499ec256d0861f04104c145a34f16c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-30 12:53:08	<u>0xb4049b280e4ee059c99b1034251c4e7c2356680e284586b65df5966c68530fe4</u>	- 415.00000000000000 0000 USDT  415.05 USD	✓
89	2023-03-30 09:19:47	<u>0xf6f38882e65876818db144d7aa7e8c29bff365f505f10b2640d2cdebc801ff91</u>	+ 415.89073300963997 3261 USDT  415.81 USD	✓
90	2023-03-30 09:19:47	<u>0xf6f38882e65876818db144d7aa7e8c29bff365f505f10b2640d2cdebc801ff91</u>	- 0.3277599999999999 96 MVTP	✓
91	2023-03-30 09:19:47	<u>0xf6f38882e65876818db144d7aa7e8c29bff365f505f10b2640d2cdebc801ff91</u>	- 0.0409699999999999 99 MVTP	✓
92	2023-03-30 09:19:47	<u>0xf6f38882e65876818db144d7aa7e8c29bff365f505f10b2640d2cdebc801ff91</u>	- 0.1229100000000000 05 MVTP	✓
93	2023-03-30 09:19:47	<u>0xf6f38882e65876818db144d7aa7e8c29bff365f505f10b2640d2cdebc801ff91</u>	- 0.1638799999999999 98 MVTP	✓
94	2023-03-30 09:19:47	<u>0xf6f38882e65876818db144d7aa7e8c29bff365f505f10b2640d2cdebc801ff91</u>	- 7.5384799999999998 48 MVTP	✓
95	2023-03-30 07:36:16	<u>0xcae3a9b2ab6f4356f13967cef589363461c857bf4e455bf6b8a9a31742fc5724</u>	+ 8.1940000000000008 38 MVTP	✓


#	Date & time	Transaction Id	Amount	
96	2023-03-21 11:49:40	<u>0x55e7f29da15fa7cbe2d1</u> <u>add6c5d7bc28ebe41e4722</u> <u>2110c2ec0e4b5a4b51c9ed</u>	+ 100 Free spins!!!	✓
97	2023-03-21 07:08:28	<u>0x3707aa635204003e5341</u> <u>ebaf26e3e2720ff1088df1</u> <u>9f66b4b7e969d61e542637</u>	+ 23,000.000000 AI-A	✓
98	2023-03-21 06:47:14	<u>0xd23e9a180ec9a269cc3b</u> <u>681e27a1b8e591e55b10b3</u> <u>97c9197ddf9c2a374bb5f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-21 06:47:14	<u>0x6734d0f1f7536a62588b</u> <u>4151a6ec9f05b612c854cb</u> <u>60c933d5ecccc1259d686c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-21 06:46:53	<u>0x5222caa7cd498902fb61</u> <u>c914c82160d66a6562fafe</u> <u>af2e744d07610e10eb26a6</u>	- 296.00000000000000 0000 USDT  296.25 USD	✓
101	2023-03-21 06:42:26	<u>0x58fc333f4a1669fb7ede</u> <u>41cdbce9773a5eb0baa2a1</u> <u>0eff8eeaa734a42c3822ce</u>	+ 295.16970347139550 7677 USDT  295.42 USD	✓
102	2023-03-21 06:42:26	<u>0x58fc333f4a1669fb7ede</u> <u>41cdbce9773a5eb0baa2a1</u> <u>0eff8eeaa734a42c3822ce</u>	- 0.3317599999999999 99 MVTP	✓
103	2023-03-21 06:42:26	<u>0x58fc333f4a1669fb7ede</u> <u>41cdbce9773a5eb0baa2a1</u> <u>0eff8eeaa734a42c3822ce</u>	- 0.0414700000000000 00 MVTP	✓
104	2023-03-21 06:42:26	<u>0x58fc333f4a1669fb7ede</u> <u>41cdbce9773a5eb0baa2a1</u> <u>0eff8eeaa734a42c3822ce</u>	- 0.1244100000000000 07 MVTP	✓

#	Date & time	Transaction Id	Amount	
105	2023-03-21 06:42:26	<u>0x58fc333f4a1669fb7ede</u> <u>41cdbce9773a5eb0baa2a1</u> <u>0eff8eeaa734a42c3822ce</u>	- 0.1658800000000000 00 MVTP	✓
106	2023-03-21 06:42:26	<u>0x58fc333f4a1669fb7ede</u> <u>41cdbce9773a5eb0baa2a1</u> <u>0eff8eeaa734a42c3822ce</u>	- 7.6304800000000003 73 MVTP	✓
107	2023-03-21 06:41:08	<u>0xdb64c91637976f62527</u> <u>befc13ffb9afe2635f856f</u> <u>309a5f5bc7c0be7bf8a3cd</u>	+ 8.2940000000000004 83 MVTP	✓
108	2023-03-18 14:58:33	<u>0xe05e15ce91c64cbb0855</u> <u>a89140e27ea05e135f4616</u> <u>4b1212f5e30b507c9f1bfe</u>	+ 8,682,587.250000 GPT	✓
109	2023-03-18 13:01:48	<u>0xc2d5fecc507bad6e7415</u> <u>5a332285025914a614ab98</u> <u>dff354bd5d4b5c80926d80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-03-18 13:01:33	<u>0x5dc634d95e72c0f9b513</u> <u>68c2fa84fad466fd71fea6</u> <u>f2f092cbe686f93b90d175</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-03-18 13:01:18	<u>0x983d57759a4d57fcefa7</u> <u>11c325e35e33fd26bd56fb</u> <u>ee84d1dcb2567ae8ada89d</u>	- 265.00000000000000 0000 USDT  265.25 USD	✓
112	2023-03-18 12:33:27	<u>0x8e6bce24ba0437ce947f</u> <u>25c169d3a69474ef2944e5</u> <u>bed227e2ac5c3f882e7d17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-03-18 12:31:36	<u>0x61818e6fbf389bd55537</u> <u>0406f8d09f3736ac9a5768</u> <u>6692ec001716915f5be9ed</u>	- 40.0000000000000000 000 USDT  40.03 USD	✓








#	Date & time	Transaction Id	Amount	
114	2023-03-18 12:29:24	<u>0x9075a8d4ed503767b208</u> <u>d4092ec36ce07fb3d5d048</u> <u>757b0a5bfb85fab8435e76</u>	+ 305.77700719676687 4131 USDT  306.06 USD	✓
115	2023-03-18 12:29:24	<u>0x9075a8d4ed503767b208</u> <u>d4092ec36ce07fb3d5d048</u> <u>757b0a5bfb85fab8435e76</u>	- 0.2301984716685990 25 MVTP	✓
116	2023-03-18 12:29:24	<u>0x9075a8d4ed503767b208</u> <u>d4092ec36ce07fb3d5d048</u> <u>757b0a5bfb85fab8435e76</u>	- 0.0287748089585748 78 MVTP	✓
117	2023-03-18 12:29:24	<u>0x9075a8d4ed503767b208</u> <u>d4092ec36ce07fb3d5d048</u> <u>757b0a5bfb85fab8435e76</u>	- 0.0863244268757246 41 MVTP	✓
118	2023-03-18 12:29:24	<u>0x9075a8d4ed503767b208</u> <u>d4092ec36ce07fb3d5d048</u> <u>757b0a5bfb85fab8435e76</u>	- 0.1150992358342995 13 MVTP	✓
119	2023-03-18 12:29:24	<u>0x9075a8d4ed503767b208</u> <u>d4092ec36ce07fb3d5d048</u> <u>757b0a5bfb85fab8435e76</u>	- 5.2945648483777780 77 MVTP	✓
120	2023-03-09 16:15:48	<u>0x9291bccca008635f03d15</u> <u>8c355a5b371eacf1582e83</u> <u>f0e0da0d05642cf4389ad3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-03-09 07:41:25	<u>0xdf5b36abf5be8f9a9b33</u> <u>86a2c94ae82c51045ea6e4</u> <u>8335f3f1d7d9bd50711226</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-09 03:32:08	<u>0x1ca749df8f4d03b513e7</u> <u>c76332c451317ee1dd22fe</u> <u>500b00dedac6cb081b9ad6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-03-09 01:54:53	<u>0x00f82e7697901c4c782e b7e576b22a2fad0c546465 ade8a875d93a609e0085fa</u>	- 11.628675389342106 428 Cake-LP	✓
124	2023-03-08 19:15:25	<u>0x26db7a56e007c4d64b65 1db4c07d4006b858241c34 7c040ab29055c5267429c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-03-06 23:19:51	<u>0x253691d784094d8ecd1c 195c7923c209ce4be2fc68 a7bd7f0a34dcd129cb7139</u>	+ 120,000.5760000000 00931323 MGRT	✓
126	2023-03-06 06:09:46	<u>0x2b61068dc68a0b5bb9e6 032ac81db82f8c50c13846 5f7ba8872d4002c5a9f33c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-03-06 06:09:46	<u>0x1876e54b254e8769d9d8 00c553f11278d8ccdce5e2 f8107dc2370fd6b79303ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-03-06 06:09:25	<u>0xeaf2e728a223eafa1418 a5461f71237f3db727e04b 63a89b62d1fb30cef8f6b8</u>	- 400.00000000000000 0000 USDT  400.09 USD	✓
129	2023-03-06 05:26:17	<u>0xcd772d60cabab03e67ad 8b0c91e955818213c1c8b6 121ae2c7aa792d71721835</u>	+ 700,000.0000000000 00000000 Factr	✓
130	2023-03-06 05:22:32	<u>0x4c9f3536858259b67a78 1ceb151e6c498c787d89f5 ae1350728206f7ed4903e9</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
131	2023-03-06 05:21:56	<u>0xa08a159af999810b4bcb 6e2880b9cc7672b62f6a0d ce7cb618afc41d14b915d0</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-03-06 05:21:41	<u>0xb9a54925027f19d7b9eb9b9f2bb4066c0515114a97859c6535785975d240ed26</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
133	2023-03-06 05:17:59	<u>0xa4c718c1963d9b9a52bab680b888b3e7e9193ae72f9fa1a059a19fbb3f57c2a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-03-06 05:17:56	<u>0xe07ca378b42ee345f05a774f9688154d5862253b9b9996143375573c63a41289</u>	+ 1.7206025025901336 98 MVTP	✓
135	2023-03-06 05:17:56	<u>0xe07ca378b42ee345f05a774f9688154d5862253b9b9996143375573c63a41289</u>	- 120.0000000000000000 0000 USDT  120.04 USD	✓
136	2023-03-06 05:17:26	<u>0xfe7a34d457bdeed046633138c2ea67f980ce637daa5e66b3b05fbf346055a4b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-03-06 05:17:23	<u>0x44cfaf4d21f8f9d1f24465def597a2584d2946eb7a3f87b8fc5436d05ec23b50</u>	+ 2.6025102513606293 01 MVTP	✓
138	2023-03-06 05:17:23	<u>0x44cfaf4d21f8f9d1f24465def597a2584d2946eb7a3f87b8fc5436d05ec23b50</u>	- 180.0000000000000000 0000 USDT  180.06 USD	✓
139	2023-03-06 05:16:23	<u>0x5ccc604ef95d7637935e40dc8f5cbe071172070c0eff7f6254be7e26eea8802a</u>	+ 820.0000000000000000 0000 USDT  820.31 USD	✓
140	2023-03-05 16:50:52	<u>0x643668069138dd4d3ecbcd270c48c826e648f45d2da1f057620ebf360307cc40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-03-05 16:50:34	<u>0xa4506e534749a20f1bd9e461bd22a3f207b6b32dfcd99944b5046a8b1ee570e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-03-05 16:50:19	<u>0xf3995506806a2e2e4dbd395073f3eab99335e6b0eef31e78d8ed85bdb25c76f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-03-05 16:50:07	<u>0x0856e701a993d317b15520b2c619b6405baa4500f1e51a63e64cf48a132c6817</u>	- 291.00000000000000 0000 USDT  291.07 USD	✓
144	2023-03-05 16:12:14	<u>0x3ac102a8b50f3971428fd46830bc580c83cc82dc7f1a83ce0b97da64a027ab5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-05 16:12:14	<u>0x07818942793e9f07dc39598383e1a89dba52fea2bdf57f49853fac56e6ef8798</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-03-05 16:11:40	<u>0x8e9e515e5bd59a1a9b451d18915c0eea3355993f6dc2a5de4c94270ac3391470</u>	+ 291.10146177664648 8033 USDT  291.17 USD	✓
147	2023-03-05 16:11:40	<u>0x8e9e515e5bd59a1a9b451d18915c0eea3355993f6dc2a5de4c94270ac3391470</u>	- 0.1400000000000000 13 MVTP	✓
148	2023-03-05 16:11:40	<u>0x8e9e515e5bd59a1a9b451d18915c0eea3355993f6dc2a5de4c94270ac3391470</u>	- 0.0175000000000000 02 MVTP	✓
149	2023-03-05 16:11:40	<u>0x8e9e515e5bd59a1a9b451d18915c0eea3355993f6dc2a5de4c94270ac3391470</u>	- 0.0524999999999999 98 MVTP	✓

#	Date & time	Transaction Id	Amount	
150	2023-03-05 16:11:40	<u>0x8e9e515e5bd59a1a9b45</u> <u>1d18915c0eea3355993f6d</u> <u>c2a5de4c94270ac3391470</u>	- 0.070000000000000000 07 MVTP	✓
151	2023-03-05 16:11:40	<u>0x8e9e515e5bd59a1a9b45</u> <u>1d18915c0eea3355993f6d</u> <u>c2a5de4c94270ac3391470</u>	- 3.220000000000000001 95 MVTP	✓
152	2023-03-05 01:58:20	<u>0xca0a265c8df5ebcec5e2</u> <u>6ca81b401131b27beb57f1</u> <u>2d1f82df373bed33d74a7c</u>	- 7.000000000000000000 00 MVTP	✓
153	2023-03-04 16:40:42	<u>0xdb4bfc56a051e17c153f</u> <u>eacd1676eb09660b17195a</u> <u>1c81c00e9ed3bb52d590bb</u>	+ 11.628675389342106 428 Cake-LP	✓
154	2023-03-04 16:40:42	<u>0xdb4bfc56a051e17c153f</u> <u>eacd1676eb09660b17195a</u> <u>1c81c00e9ed3bb52d590bb</u>	- 0.0611084812521122 96 MVTP	✓
155	2023-03-04 16:40:42	<u>0xdb4bfc56a051e17c153f</u> <u>eacd1676eb09660b17195a</u> <u>1c81c00e9ed3bb52d590bb</u>	- 0.0076385601565140 37 MVTP	✓
156	2023-03-04 16:40:42	<u>0xdb4bfc56a051e17c153f</u> <u>eacd1676eb09660b17195a</u> <u>1c81c00e9ed3bb52d590bb</u>	- 0.0229156804695421 11 MVTP	✓
157	2023-03-04 16:40:42	<u>0xdb4bfc56a051e17c153f</u> <u>eacd1676eb09660b17195a</u> <u>1c81c00e9ed3bb52d590bb</u>	- 0.0305542406260561 48 MVTP	✓
158	2023-03-04 16:40:42	<u>0xdb4bfc56a051e17c153f</u> <u>eacd1676eb09660b17195a</u> <u>1c81c00e9ed3bb52d590bb</u>	- 1.4054950687985827 70 MVTP	✓

#	Date & time	Transaction Id	Amount	
159	2023-03-04 16:40:42	<u>0xdb4bfc56a051e17c153f</u> <u>eacd1676eb09660b17195a</u> <u>1c81c00e9ed3bb52d590bb</u>	- 138.72246205308971 4118 USDT  138.75 USD	✓
160	2023-03-04 16:36:54	<u>0x28c3900368815f0f6530</u> <u>9ac7b1b46950a205269385</u> <u>f3242d9ca89014a2b9f762</u>	+ 122.50000000000000 0000 USDT  122.53 USD	✓
161	2023-03-04 16:33:12	<u>0x8278747979fc22908fed</u> <u>61b2ddd3cb4f7df80ab972</u> <u>e5855b7a0ac49cbac3c89a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-03-04 08:22:23	<u>0x3771e708287a2b45bfba</u> <u>97399f046739c0441c2bfe</u> <u>348fcda20b8faeaa465758</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-03-03 23:53:57	<u>0x539d6528ca5ee0d4584b</u> <u>f3b0cb16fcf8f0c3f92443</u> <u>a921b52c2c0b4b78d13c52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-03-02 10:45:02	<u>0x1d477df2a0a7fa4fb6fb</u> <u>40da845458faf0416a160b</u> <u>eaed425eb99a83dbf6916a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-03-02 10:33:18	<u>0x96b7dd44f78b1245591a</u> <u>8bc80619a9bd93290fb03a</u> <u>87c78688346b6abc1d77aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-03-02 10:33:18	<u>0x795802640ac978d0c6ec</u> <u>21a60154da0656dd4f75e9</u> <u>d6faff2736d8008e9b4a0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-03-02 10:32:42	<u>0xccf0be466d706a261ff5</u> <u>8eb16d23e36200350a8677</u> <u>3482cde2e8aa4432ef46a6</u>	- 600.00000000000000 0000 USDT  600.15 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-03-02 03:35:45	<u>0xd9d15158f68e9a1341a6</u> <u>b966afe0b5c7d2da2fe6a5</u> <u>6278566181f7515b603c60</u>	+ 0.1945947387228268 16 MVTP	✓
169	2023-03-02 03:35:45	<u>0xd9d15158f68e9a1341a6</u> <u>b966afe0b5c7d2da2fe6a5</u> <u>6278566181f7515b603c60</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
170	2023-03-02 03:35:12	<u>0xb1ad03cfdac3e39d493a</u> <u>d46c1afc733390de82ef5b</u> <u>3eade3ce29c96ef2a5eb7f</u>	+ 0.9754827762602827 91 MVTP	✓
171	2023-03-02 03:35:12	<u>0xb1ad03cfdac3e39d493a</u> <u>d46c1afc733390de82ef5b</u> <u>3eade3ce29c96ef2a5eb7f</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
172	2023-03-01 02:04:16	<u>0xf92dc10283219e4d492d</u> <u>48d8b913fa476ef7bbe323</u> <u>2d79ed390e21464535a9bb</u>	+ 2.0654835540839107 11 MVTP	✓
173	2023-03-01 02:04:16	<u>0xf92dc10283219e4d492d</u> <u>48d8b913fa476ef7bbe323</u> <u>2d79ed390e21464535a9bb</u>	- 210.0000000000000000 0000 USDT  210.07 USD	✓
174	2023-02-27 11:09:39	<u>0x008b2afe31ce72805177</u> <u>b577589414f1935e1a50a0</u> <u>aebdf9bd62052f99a9a8c7</u>	+ 298,222.198686 GPTC	✓
175	2023-02-27 10:36:03	<u>0x06b8bcdb6f4ab81bf5b6</u> <u>e3d8616722a7c9485c9967</u> <u>36c850fd47efda9ebd3c13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-02-27 10:35:00	<u>0xf64e6a6186fc6d706729</u> <u>c19cffa590a2d0ba4dd66b</u> <u>da4953156532e604e2d7c8</u>	+ 946.22246205308977 0961 USDT  946.24 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-02-27 10:35:00	<u>0xf64e6a6186fc6d706729</u> <u>c19cffa590a2d0ba4dd66b</u> <u>da4953156532e604e2d7c8</u>	- 0.3987999999999999 88 MVTP	✓
178	2023-02-27 10:35:00	<u>0xf64e6a6186fc6d706729</u> <u>c19cffa590a2d0ba4dd66b</u> <u>da4953156532e604e2d7c8</u>	- 0.0498499999999999 98 MVTP	✓
179	2023-02-27 10:35:00	<u>0xf64e6a6186fc6d706729</u> <u>c19cffa590a2d0ba4dd66b</u> <u>da4953156532e604e2d7c8</u>	- 0.1495499999999999 88 MVTP	✓
180	2023-02-27 10:35:00	<u>0xf64e6a6186fc6d706729</u> <u>c19cffa590a2d0ba4dd66b</u> <u>da4953156532e604e2d7c8</u>	- 0.1993999999999999 94 MVTP	✓
181	2023-02-27 10:35:00	<u>0xf64e6a6186fc6d706729</u> <u>c19cffa590a2d0ba4dd66b</u> <u>da4953156532e604e2d7c8</u>	- 9.1723999999999996 65 MVTP	✓
182	2023-02-20 01:52:39	<u>0xba4bb9a6d292bfb2bfff1</u> <u>4dec20244f839eb6054f85</u> <u>0e132987c6a104ff36f360</u>	+ 20.1939999999999999 062 MVTP	✓
183	2022-06-22 09:33:04	<u>0xb6618d585b0f4d8cc84e</u> <u>dcd103a053c90842ad3886</u> <u>cc1a1160c15b7e6c55b1f7</u>	- 7.4666889094098332 08 USDT  7.45 USD	✓
184	2022-06-22 05:40:10	<u>0xa0d3c39af226491b2bff</u> <u>4284bd4f6eca6a4f176f30</u> <u>7a1b90d20d6f787cdb0fff</u>	+ 211.000000 CGB	✓
185	2022-06-22 05:23:16	<u>0xcd7efcbdd97134645336</u> <u>bb6674e79c3def505af35f</u> <u>77106810e50387d025fb92</u>	+ 16,000.0000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
186	2022-06-22 05:22:49	<u>0x01b231be1d75d0834876</u> <u>4f4d54e957e88c88d06bc2</u> <u>6505017bc8f5dfd6f06469</u>	+ 7.466889094098332 08 USDT  7.45 USD	✓
187	2022-06-22 05:22:49	<u>0x01b231be1d75d0834876</u> <u>4f4d54e957e88c88d06bc2</u> <u>6505017bc8f5dfd6f06469</u>	- 60,259.10247312738 6474516 MSD	✓
188	2022-06-22 05:22:49	<u>0x01b231be1d75d0834876</u> <u>4f4d54e957e88c88d06bc2</u> <u>6505017bc8f5dfd6f06469</u>	- 717.37026753723080 2191 MSD	✓
189	2022-03-05 16:45:10	<u>0xa922857b50d7fe07586b</u> <u>3bba51f0182e911856346f</u> <u>3ce93c226f9cdae08be232</u>	+ 71,637.02675372308 2947545 MSD	✓
190	2022-03-05 16:45:10	<u>0xa922857b50d7fe07586b</u> <u>3bba51f0182e911856346f</u> <u>3ce93c226f9cdae08be232</u>	- 20.0000000000000000 000 USDT	✓
191	2022-03-05 16:43:43	<u>0x07d97076c8bf99773421</u> <u>ac8d4a81191c3ae99539dc</u> <u>0d54a6e165b84126e51719</u>	+ 100.0000000000000000 0000 MSD	✓
192	2022-03-05 16:43:22	<u>0xa9b9b91fbdc08b4fd758</u> <u>4278802c91aaea2a0c559f</u> <u>1694a356f3563bc9dfe787</u>	+ 20.0000000000000000 000 USDT	✓
193	2021-09-20 05:09:51	<u>0xeafffc4938c0b97cc835</u> <u>ccd38b36d1b61a9f5d3fa1</u> <u>04972ea8df8fa64738facd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
194	2021-09-10 05:16:51	<u>0x853d91d48b19f370d885</u> <u>145834cee9775b3a23a464</u> <u>09490c8f1dcc629174748f</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
195	2021-09-10 05:08:18	<u>0x92a1dbf6e4ab32d7aab53821c296d2e617394afd7c</u> <u>df1a516d3fa7896f4b9c94</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
196	2021-09-10 05:08:06	<u>0xe56f4533adca80e32e8b1e20a293e2832275365bc8</u> <u>9337aa543c459b7eb4a00f</u>	- 3.3761942935969400 10 Vinci	✓
197	2021-08-02 10:16:10	<u>0x03033f4411dcc103ee0b2eca65f411ab069288be8b</u> <u>70ae83b22015ee5c4d1ab9</u>	+ 800,000.0000000000 00000000 VERA	✓
198	2021-07-30 22:08:31	<u>0xc434c8db9da1bb05a36f5c70bc55ff02e7480e3cca</u> <u>c549f2c4ed04522a26bff8</u>	+ 150,000.00000000 MNEB	✓
199	2021-07-29 03:25:05	<u>0x1129d2b5c2172be16d42c81ff898aec0c13276ac6a</u> <u>c51d25b8ce70af3766c68f</u>	+ 3.3761942935969400 10 Vinci	✓
200	2021-07-29 03:25:05	<u>0x1129d2b5c2172be16d42c81ff898aec0c13276ac6a</u> <u>c51d25b8ce70af3766c68f</u>	- 60.0000000000000000 000 USDT	✓
201	2021-07-29 03:01:59	<u>0xa2c482e8d5f9c6942f6f37894c04b1011fb0518346</u> <u>63d88d66149ca70a9bd822</u>	+ 60.0000000000000000 000 USDT	✓
202	2021-07-25 09:09:36	<u>0xe4be1235a142f7f3ee1f1bc7722098fe39105e4b37</u> <u>0c95f7acf47752a4179628</u>	- 30.0000000000000000 000 USDT  3,829.54 USD	✓
203	2021-07-25 00:00:22	<u>0xc8f17fdc4f96f47e5ac49ebbd5cc8fffcc0a4bf7b7</u> <u>2b6f03854e55245237ba81</u>	+ 30.0000000000000000 000 USDT  3,829.54 USD	✓

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