

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1441dc7edb5feea38ce31eae0ccb66bbfed256ae</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	4.471400 USDC
	4.47 USD
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
softbalanced.com	20.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.30000000000011369 GMT

Token	Balance
ALGEBRA	7,962.00000000
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
	N/A
5000 USDC	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 22:43:55	<u>0x15d23186abb43739bb2fc73e720a513c8a7b316f30e6a89e228a057b07a6d3aa</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2021-05-05 22:41:29	<u>0x83c493f660b7777b721005ec130f24938aed0aa39c5ec572cbd8bcfc902191e0</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:34:04	<u>0xd4d7e9ed521c7269486b9ef30ad51df77f70f24dceb7595562265d128fcedac1</u>	+ 4,700 claim rewards	✓
2	2022-11-30 04:04:43	<u>0xdb341850b0f0b95d0bbb9824f0a7c0e3c77730db0d9d330989d0e3ddd69e2d7f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ff</u> <u>adedafde15378047129745</u> <u>942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 18:58:28	<u>0xc5839d68a291ed897e9e</u> <u>2c0fbfba12f023155486bd</u> <u>9ac8c34088d7febe78e294</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:36:02	<u>0xc33ed18f56c6122e690a</u> <u>59426d8e6bbd678fc765cc</u> <u>4f4ef35103dcae7a02656f</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-02 09:12:55	<u>0xff23c3498e4d66388c5d</u> <u>fc155b73a0b822ee015717</u> <u>29066fe4f017c835fc4d9a</u>	+ 2,100.000000 NDC	✓
7	2022-04-21 21:45:40	<u>0x20634d1eeb2af306dba5</u> <u>64c2ddad7f8a20dfffc9f70</u> <u>820c4d3e09f9bdaeb6cad2</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 11:23:44	<u>0x018cb8029f9763cde751</u> <u>1b60416a0fb132e84753a3</u> <u>8373851c027cf0b4cf9095</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 12:55:10	<u>0xfa7d6ecccede78c2e8b5</u> <u>7a1d9a43e5195d2c422770</u> <u>99184ef19f378276ef29c4</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 15:45:13	<u>0x6c9ab7cd26d6bfbf86c0</u> <u>418466614e2cdbcc70e3ef</u> <u>44c939570f5462ad44e112</u>	+ 10.000000000000000 000 STEP.N.me	✓
11	2021-12-26 01:31:59	<u>0xf8451eb802b798322f27</u> <u>a53994378af1b19ac1e1ed</u> <u>30b4ae1be423b5dcfbd04f</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 16:05:56	<u>0x995129fbdc12a03df773983320a0f5cdc4b35ec43e15559f2d0c36f0d6791f45</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
13	2021-12-16 16:05:50	<u>0x732cc601dac99b93c36838dc57e6ab7f3205a678aa40de34f66be58b629e72b1</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†!â†! !	✓
14	2021-12-16 16:05:44	<u>0xa0a2dd2b958d5865fb084366413a07ed0f25910c57cc7ab437b4aa903fcfbc53</u>	+ 7,962.00000000 â†”â†”FINANCEâ†!â†! !	✓
15	2021-11-09 10:37:29	<u>0x500ed29d541fb0655036dabaa91a37b275996ea47f31b7cfe46c64c5b64c687d</u>	+ 300,000.00000000 MNEP	✓
16	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87e9a5b44c00b66d5bdd97529d215dd57349beafe78356</u>	+ 777.00000000 BeezEX	✓
17	2021-09-24 12:17:31	<u>0x29ecbc99bf12b558618ef5664c016f69bef973daf24bf314adefe66c0f1b524e</u>	+ 20.0000000000000000 000 USBL	✓
18	2021-09-23 12:12:17	<u>0x2c892cd80e040ec3fbdb41b7a6f126ec26da27eab106d1c260e81a3b7e29ab9f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-07-10 04:21:28	<u>0x3466212e80c9c15625fd868a4a28c07e5fce8521e522dfd4dd1a7708e94c937</u>	+ 7.1029999999999997 58 TITAN	✓
20	2021-06-27 04:00:09	<u>0x42bda359072aa93f814c3a4af0ed3bbe44b13919eb72a6c7e7ffd2fa0b1635b4</u>	+ 1,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-13 12:22:05	<u>0xfe945709724cb9eb26e1 b7ee06a936ae140f9bd05f c801ca289aa18418875e28</u>	+ 4.471400 USDC	✓
22	2021-06-08 06:45:35	<u>0xacae2d58371ac70115d5 6cbc48b0c762c1a464de1c 087b05a616c7ad3baccaf2</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
23	2021-06-04 18:40:16	<u>0x6641d5d54e61faaeeb83 385694dcceb26b287e52dd 0ebf593473bcd7cdbee219</u>	- 1.984769 USDC	✓
24	2021-06-04 18:21:46	<u>0x1022d797a758f43e2d69 733437be12a112de7d9cd8 4f745962c6716fa750721b</u>	+ 1.984769 USDC	✓
25	2021-06-04 18:20:46	<u>0xffe6d75ad56d94ab6c91 7523f44065c1d38dcd8aa4 c94036f40fa88adf76cf98</u>	- 25.255459 USDC	✓
26	2021-05-14 17:56:19	<u>0xdaf3ce750957f314d939 8cb9f65162478d40299ed1 242d3fff88104c192e747fd</u>	+ 25.255459 USDC	✓
27	2021-05-14 11:12:01	<u>0x3938eb6e58817ae04703 a76dc507f55a8bee59eeb6 910b1f5f491000be877b27</u>	- 429.465046 USDC	✓
28	2021-05-14 09:05:04	<u>0x334fc7d88f04158c5c0a 4cc0045ed3d4ee1cf1642c c988d3a80ee0edffa63d11</u>	- 500.000000 USDC	✓
29	2021-05-14 09:04:10	<u>0x007e0e0b0a45669c5d54 9f8932e5608b1dab09e7c9 1f89c2ffff2c3b6a001a6e</u>	- 3.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-13 19:18:13	<u>0xfc99f38dddf601392906</u> <u>21bd2e1ce919eb99cc5130</u> <u>ac6ea39dd9f57c135ed550</u>	+ 19.157552 USDC	✓
31	2021-05-13 17:28:31	<u>0x52ed862156f24923dc95</u> <u>8a1b775b99c18d7ec7322b</u> <u>9a9130d6bf17ff60cf5847</u>	+ 32.735985 USDC	✓
32	2021-05-13 17:25:49	<u>0xc3c3573970ae3e3c1bfb</u> <u>effbea6b90af06b7875dd3</u> <u>3abcbdb315430a4c9b13df</u>	+ 51.743082 USDC	✓
33	2021-05-13 17:25:17	<u>0x159ffdb59de980bceaa7</u> <u>0f9b3e1118e19ebc407590</u> <u>c11a0e160bf2ae70c40235</u>	+ 36.359440 USDC	✓
34	2021-05-13 17:07:36	<u>0x7767b5c964b576d1f91a</u> <u>97dbc52592c9a30909242a</u> <u>b50d499204b034e2b1ea97</u>	+ 39.834679 USDC	✓
35	2021-05-13 16:59:58	<u>0x5665d4990083d10baa83</u> <u>3aee429516a6986d607859</u> <u>82dcf7eb8c6c3ad1069b3d</u>	+ 62.029071 USDC	✓
36	2021-05-13 16:58:50	<u>0xfd56c48102b3cdb3a3d</u> <u>98a17ff924fa13d85a7926</u> <u>69208e2b324dcb76fd7041</u>	+ 66.182275 USDC	✓
37	2021-05-13 16:33:28	<u>0x846459bf99ad5099e921</u> <u>362f0fe2d4b9fb25af8d55</u> <u>c3f9cf449036602d91474c</u>	+ 35.227021 USDC	✓
38	2021-05-13 16:32:50	<u>0x24fc0c52355d617cab28</u> <u>dde26dcf2c015439407949</u> <u>88512a77aa4d9a64b322b1</u>	+ 11.999761 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-13 16:26:31	<u>0x7bcb5accfe0049fc40a7 ebcf75a44819bab138b3bf c98ff58a069fd1581ec2f8</u>	+ 60.385586 USDC	✓
40	2021-05-13 15:57:14	<u>0xe8fcb875ba1b9a42d323 9d123b4588f654f13a32fc b9055d4c580519d9f6078f</u>	+ 61.504927 USDC	✓
41	2021-05-13 15:55:34	<u>0x6d30829120f6f658b6e4 999faebb2563f7f8bd713e 180fba5957e7eb79be8c2e</u>	+ 85.330131 USDC	✓
42	2021-05-13 15:54:56	<u>0xd0852aed620a2e640d34 44e1dbda4df44724f6820b 9d93d8507e99a632745362</u>	+ 51.191149 USDC	✓
43	2021-05-13 15:54:12	<u>0xa902eed053ee822eb607 05b3c3b35337a056230a0a 4dc9829686f0072a2e7547</u>	+ 53.461610 USDC	✓
44	2021-05-13 11:47:53	<u>0x5da14e76b16222366373 78f8893df1ebff4b89b946 460760cf0e542d496914e0</u>	+ 33.274808 USDC	✓
45	2021-05-13 00:26:45	<u>0x8e84ec777f169c875c4d d0906d3b446f496a325346 0610a9e4385bc54c0e983e</u>	+ 31.735917 USDC	✓
46	2021-05-12 22:49:25	<u>0xecb3a36915b5003be5bf d8493fc3fdb96675ec17a4 9ee17ceff1d26ac893575f</u>	- 100.000000 USDC	✓
47	2021-05-12 22:38:59	<u>0x118519d7641f80e6cd4b b4fbaf2c445a7d443cacbd c6ccc82bd832674e0f10f1</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-12 21:28:10	<u>0x5bc51bb541ffe78e5afe</u> <u>9e979aafd2b0da1ddb4206</u> <u>714fb5e6a4b95ffda08e4a</u>	- 100.000000 USDC	✓
49	2021-05-12 21:26:32	<u>0x2221d220ab2adca26215</u> <u>6220cf7671e00338d9a756</u> <u>b59e70f689f5d6dd9030b2</u>	+ 400.000000 USDC	✓
50	2021-05-12 21:08:46	<u>0x66ff8894b419c610cc8c</u> <u>744487696131b3cde63bd5</u> <u>dced25a5691b3220554946</u>	- 100.000000 USDC	✓
51	2021-05-12 21:03:42	<u>0x381c1e446ed8fb9ddf61</u> <u>d5453726e355935c9052ca</u> <u>db8460c9b77d83f872e4a8</u>	- 100.000000 USDC	✓
52	2021-05-12 21:01:46	<u>0x59e4392f49ece0a2b336</u> <u>564cbd8f588fc8b7e51a79</u> <u>a79beb93e4e08f1dc4cb91</u>	- 50.000000 USDC	✓
53	2021-05-12 21:01:02	<u>0xedf12be45afa76c6eda9</u> <u>47bb63941fde393654fc4c</u> <u>12af4049f4bac25ebb3e35</u>	- 100.000000 USDC	✓
54	2021-05-12 21:00:08	<u>0x705690e4b85f191e0983</u> <u>83ec7063f0a101d78d99c3</u> <u>bfad8e2aaa3a8362f16066</u>	+ 450.000000 USDC	✓
55	2021-05-12 20:56:28	<u>0x72e2b3a28c771f74019c</u> <u>638c8262e88f30bba7bc11</u> <u>6751d79d5d70236153c2af</u>	- 100.000000 USDC	✓
56	2021-05-12 20:55:52	<u>0x05475671e21e9cb5497e</u> <u>be38e4918cd90a836a70cf</u> <u>c85d8932d1e9948a748278</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-12 20:55:08	<u>0x610cb19ac378d36c23be</u> <u>abe1f649b4b3b2407fb34b</u> <u>0e1b69ba1b7902e8882190</u>	- 74.000000 USDC	✓
58	2021-05-12 20:53:43	<u>0x1d318af54635c6c663e4</u> <u>a0a38a3406bb9b5f0c3d5d</u> <u>45674fb731d1faa09e8a0b</u>	- 100.000000 USDC	✓
59	2021-05-12 20:52:57	<u>0xecb6704c98ec3b30d385</u> <u>68bfcfbfbfbf74d0d89a637</u> <u>67514d860c7d6f034ce190</u>	- 100.000000 USDC	✓
60	2021-05-12 20:52:03	<u>0xe3c19e250bd22225c1f8</u> <u>ad202ddb705cbb711bdfa8</u> <u>a7a02cf94d4c30a5a593a3</u>	+ 68.004002 USDC	✓
61	2021-05-12 20:49:51	<u>0x6a223b30da0ad7121bf2</u> <u>1d63a801d96a9cf9d50547</u> <u>b8ae566006224f588d9ab7</u>	+ 68.230613 USDC	✓
62	2021-05-12 20:49:21	<u>0xee0ec15fd746aaf3269b</u> <u>6381f9381a90c15b4bdb6f</u> <u>27a22eea01c3dfdf62de6</u>	+ 68.202452 USDC	✓
63	2021-05-12 20:48:51	<u>0xdb62c742db854897f38a</u> <u>2ba391e1399b58014ed81b</u> <u>0fc41bed7d05743c1c7cd8</u>	+ 67.742552 USDC	✓
64	2021-05-12 20:47:51	<u>0xba91712de037e87e227b</u> <u>f01177e4a2eac86ed0f028</u> <u>95da8e19a4d590dcb26248</u>	+ 63.575954 USDC	✓
65	2021-05-12 20:47:15	<u>0x60ec076803020b427f6f</u> <u>09858b523d77d4746424bf</u> <u>95f04e896cd36ffd7e4887</u>	+ 68.969021 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-12 20:46:45	<u>0xeb62713944242374ebbd</u> <u>b597dae95833cdccde40f9</u> <u>bb3f382077b95906209404</u>	+ 69.587458 USDC	✓
67	2021-05-12 20:29:21	<u>0xb2e097f4ba6bce26ab81</u> <u>8e9c9a74586a0acfd8cb60</u> <u>bc1ccf56eadbee766c9ab0</u>	- 49.624912 USDC	✓
68	2021-05-12 20:21:50	<u>0x3e8db02e718de4be1749</u> <u>5bbc2b7ced9be77ef0434d</u> <u>13d514f3c32719c0ed2d12</u>	- 50.000000 USDC	✓
69	2021-05-12 20:20:54	<u>0x042ba51ce1a4973360a3</u> <u>4d98849fda8249eca374d6</u> <u>74fa360872232eba71062f</u>	- 50.000000 USDC	✓
70	2021-05-12 20:09:58	<u>0xa95304cc5d9db0902e88</u> <u>4dd7932a64fe9aade9a2a9</u> <u>ce5ac8e8fe65bcd1374aac</u>	- 37.000000 USDC	✓
71	2021-05-12 20:07:38	<u>0x43f1c45cf4643481de85</u> <u>6020379b5e2b269bab1b03</u> <u>ab8a754a0e9828f1f64f85</u>	- 50.000000 USDC	✓
72	2021-05-12 20:04:18	<u>0xd904040ecee0f079861f</u> <u>4fc26fabe3b3d2f035176a</u> <u>92349f2efc98189fc599af</u>	- 50.000000 USDC	✓
73	2021-05-12 20:00:48	<u>0x02a9e7da667cdae05652</u> <u>cf757035ecf56f623e3e3e</u> <u>b287f74ac608e8004610b1</u>	- 50.000000 USDC	✓
74	2021-05-12 19:58:02	<u>0xb3765fd8de803230ca4a</u> <u>9c9a6769fd555bb018de89</u> <u>546dbf8fd267be84bc7998</u>	- 50.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2021-05-12 19:54:30	<u>0xee807dffff66668463375</u> <u>1fdb1bd4a82ca9292acf7a</u> <u>fa1e58b3625b43a498978e</u>	+ 1.167060 USDC	✓
76	2021-05-12 19:50:54	<u>0x0e1314cf7736a1444d9b</u> <u>c78b1e12ea18b1634d91e0</u> <u>875b34fb11dde2d20d3903</u>	- 50.000000 USDC	✓
77	2021-05-12 19:49:48	<u>0x2cf20e262cae1e7fcd47</u> <u>c51568e4ac178d03b139b8</u> <u>229cc4bbb2f1acb8410926</u>	+ 385.000000 USDC	✓
78	2021-05-12 19:49:14	<u>0xdd854ee0f7e7b6b9d8ac</u> <u>0531dcf850835ee10ed913</u> <u>06a6809ae456a2a3045c1e</u>	+ 15.000000 USDC	✓
79	2021-05-12 19:45:18	<u>0x017f37d07cf74c135410</u> <u>7cd1a16dbf130d6e242083</u> <u>5c1d75c87fdb98ce721a84</u>	- 50.000000 USDC	✓
80	2021-05-12 10:08:58	<u>0xaf8877f9abdac2bf2864</u> <u>d5a2c5e1874b0a8561e00e</u> <u>5bb3af163d0bd46ddd1eb1</u>	- 1.000000 USDC	✓
81	2021-05-12 10:07:30	<u>0xd093141485d8fc8a86e3</u> <u>39d43866de9f54570d85dd</u> <u>384caec09015d36c7b5149</u>	+ 18.060264 USDC	✓
82	2021-05-11 17:07:26	<u>0x9ef4a40965c1f5a6cd6c</u> <u>358a611630246d60e48f92</u> <u>339683f0c7f3e29d597490</u>	- 5.000000 USDC	✓
83	2021-05-10 07:46:08	<u>0x8b4cc9e76a0ec3618c56</u> <u>65a5501d54c04712ba6318</u> <u>6828d5ea44017075edf0ff</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2021-05-09 18:17:01	<u>0x9f50e6cdac681a5887dd c6c5e2c63d8094037990c0 0299a186198b8961c729f2</u>	- 1.000000 USDC	✓
85	2021-05-09 18:15:49	<u>0x8ffdaee48c8f53ac7ab2 2b5de5b5dfa36d0362e51d 544b7f74dba17782a24876</u>	- 1.000000 USDC	✓
86	2021-05-09 15:16:21	<u>0x922fbe6587364891204a fdf6ad804e2fbbce8ef333 5a81f121bc44acc2e6ab2f</u>	- 20.000000 USDC	✓
87	2021-05-09 13:53:25	<u>0xee9ec82ea49f38ea7cc5 7d9634ff27dbfa0d9efcea a791f7613df08375e9119b</u>	- 30.000000 USDC	✓
88	2021-05-09 13:31:24	<u>0x5601a90a2f8c3b0b4298 7edc5c4f81014e295ed608 ff48237006dbe5a73544ef</u>	- 2.000000 USDC	✓
89	2021-05-09 05:42:04	<u>0x65c33df75a81b26e4d6b 45cf1f287efd1603219e75 c042bb94375c866adee987</u>	+ 132.397588 USDC	✓
90	2021-05-08 10:57:37	<u>0xa36208da7597853eea69 9dc29a803c0c589491a66f 5d11ad12a7a0aefcb24657</u>	- 58.105301 USDC	✓
91	2021-05-07 22:21:39	<u>0x4c903b745f097f5446ef ed4ebe2d60e9a3019a7c03 fc2de889b9244dee91adf7</u>	- 40.000000 USDC	✓
92	2021-05-07 05:41:07	<u>0xb9672c5e7916e4916932 3fede486b80fb93a1b34b9 3b008913a80bf3e51539f9</u>	+ 8.105301 USDC	✓

#	Date & time	Transaction Id	Amount	
93	2021-05-07 05:39:25	<u>0x548144f41970fb3094f374152a9a6333bc6201a5ff405c0f913052a9834bcb50</u>	- 10.000000 USDC	✓
94	2021-05-07 05:32:29	<u>0x51f6c1d4e962d575d1ae43b192b7be500a7343ef4f3df3bda75b7ef37f57df40</u>	+ 100.000000 USDC	✓
95	2021-05-05 22:47:11	<u>0x2eecfab5fb970bd39a257d8f5cc8dce952e6aa1567db3267fc6531b350da0f0f</u>	- 0.960000 USDC	✓
96	2021-05-05 22:43:55	<u>0x15d23186abb43739bb2fc73e720a513c8a7b316f30e6a89e228a057b07a6d3aa</u>	- 8.000000 USDC	✓
97	2021-05-05 22:39:17	<u>0x1af641a7e4d568023aa6c112310d478ff24519f0fe5d11104bfdcd6fa9f74a23</u>	+ 8.960000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:59:00	<u>0xe55fe81005eaf8831d8a081e9820e7ec7b291bd6e7db26d464667954e931207b</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:38:42	<u>0xf68bcd022c6a87103c146da95eb02259d093c433cd80116f91a473ad05d2c79</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:15	<u>0x73582b74480226bb3daf88ef547b8074807b9d010acac0719c38c9c081755159</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 23:45:33	<u>0xb98198c2363742fc2081e84408396b00bea0ad21af78f56a23d606ee2034e287</u>	+ 1 NFT Voucher	✓
5	2021-06-13 12:22:43	<u>0x8d7cc63498c8ac6d23a47d21bdb79c7a9c8796d0be6840bbf29a9a718a32dfa3</u>	- 124,949,498	✓
6	2021-06-13 12:22:05	<u>0xfe945709724cb9eb26e1b7ee06a936ae140f9bd05fc801ca289aa18418875e28</u>	- 4,471,400	✓
7	2021-06-04 18:40:16	<u>0x6641d5d54e61faaeeb83385694dcceb26b287e52dd0ebf593473bcd7cdbee219</u>	+ 4,471,400	✓
8	2021-06-04 18:21:46	<u>0x1022d797a758f43e2d69733437be12a112de7d9cd84f745962c6716fa750721b</u>	- 1,984,769	✓
9	2021-06-04 18:20:46	<u>0xffe6d75ad56d94ab6c917523f44065c1d38dcd8aa4c94036f40fa88adf76cf98</u>	+ 457,056,841	✓
10	2021-05-14 17:56:19	<u>0xdaf3ce750957f314d9398cb9f65162478d40299ed1242d3ff88104c192e747fd</u>	- 199,999,998	✓
11	2021-05-13 19:18:13	<u>0xfc99f38ddd60139290621bd2e1ce919eb99cc5130ac6ea39dd9f57c135ed550</u>	- 99,999,998	✓
12	2021-05-13 17:28:31	<u>0x52ed862156f24923dc958a1b775b99c18d7ec7322b9a9130d6bf17ff60cf5847</u>	- 199,999,996	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-13 17:25:49	<u>0xc3c3573970ae3e3c1bfb</u> <u>effbea6b90af06b7875dd3</u> <u>3abcbdb315430a4c9b13df</u>	- 300,000,000	✓
14	2021-05-13 17:25:17	<u>0x159ffdb59de980bceaa7</u> <u>0f9b3e1118e19ebc407590</u> <u>c11a0e160bf2ae70c40235</u>	- 199,999,997	✓
15	2021-05-13 17:07:36	<u>0x7767b5c964b576d1f91a</u> <u>97dbc52592c9a30909242a</u> <u>b50d499204b034e2b1ea97</u>	- 199,999,999	✓
16	2021-05-13 16:59:58	<u>0x5665d4990083d10baa83</u> <u>3aee429516a6986d607859</u> <u>82dcf7eb8c6c3ad1069b3d</u>	- 299,999,997	✓
17	2021-05-13 16:58:50	<u>0xfdf56c48102b3cdb3a3d</u> <u>98a17ff924fa13d85a7926</u> <u>69208e2b324dcb76fd7041</u>	- 299,999,998	✓
18	2021-05-13 16:33:28	<u>0x846459bf99ad5099e921</u> <u>362f0fe2d4b9fb25af8d55</u> <u>c3f9cf449036602d91474c</u>	- 149,999,997	✓
19	2021-05-13 16:32:50	<u>0x24fc0c52355d617cab28</u> <u>dde26dcf2c015439407949</u> <u>88512a77aa4d9a64b322b1</u>	- 50,000,000	✓
20	2021-05-13 16:26:31	<u>0x7bcb5accfe0049fc40a7</u> <u>ebcf75a44819bab138b3bf</u> <u>c98ff58a069fd1581ec2f8</u>	- 249,999,998	✓
21	2021-05-13 15:57:14	<u>0xe8fcb875ba1b9a42d323</u> <u>9d123b4588f654f13a32fc</u> <u>b9055d4c580519d9f6078f</u>	- 249,999,997	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-13 15:55:34	<u>0x6d30829120f6f658b6e4</u> <u>999faebb2563f7f8bd713e</u> <u>180fba5957e7eb79be8c2e</u>	- 353,999,998	✓
23	2021-05-13 15:54:56	<u>0xd0852aed620a2e640d34</u> <u>44e1dbda4df44724f6820b</u> <u>9d93d8507e99a632745362</u>	- 199,999,998	✓
24	2021-05-13 15:54:12	<u>0xa902eed053ee822eb607</u> <u>05b3c3b35337a056230a0a</u> <u>4dc9829686f0072a2e7547</u>	- 200,000,001	✓
25	2021-05-13 11:47:53	<u>0x5da14e76b16222366373</u> <u>78f8893df1ebff4b89b946</u> <u>460760cf0e542d496914e0</u>	- 60,000,000	✓
26	2021-05-13 00:26:45	<u>0x8e84ec777f169c875c4d</u> <u>d0906d3b446f496a325346</u> <u>0610a9e4385bc54c0e983e</u>	- 49,999,999	✓
27	2021-05-12 22:49:25	<u>0xecb3a36915b5003be5bf</u> <u>d8493fc3fdb96675ec17a4</u> <u>9ee17ceff1d26ac893575f</u>	+ 278,090,972	✓
28	2021-05-12 22:38:59	<u>0x118519d7641f80e6cd4b</u> <u>b4fbaf2c445a7d443cacbd</u> <u>c6ccc82bd832674e0f10f1</u>	+ 279,754,520	✓
29	2021-05-12 21:28:10	<u>0x5bc51bb541ffe78e5afe</u> <u>9e979aafd2b0da1ddb4206</u> <u>714fb5e6a4b95ffda08e4a</u>	+ 293,247,825	✓
30	2021-05-12 21:08:46	<u>0x66ff8894b419c610cc8c</u> <u>744487696131b3cde63bd5</u> <u>dced25a5691b3220554946</u>	+ 279,587,401	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-12 21:03:42	<u>0x381c1e446ed8fb9ddf61</u> <u>d5453726e355935c9052ca</u> <u>db8460c9b77d83f872e4a8</u>	+ 275,589,304	✓
32	2021-05-12 21:01:46	<u>0x59e4392f49ece0a2b336</u> <u>564cbd8f588fc8b7e51a79</u> <u>a79beb93e4e08f1dc4cb91</u>	+ 143,914,999	✓
33	2021-05-12 21:01:02	<u>0xedf12be45afa76c6eda9</u> <u>47bb63941fde393654fc4c</u> <u>12af4049f4bac25ebb3e35</u>	+ 301,544,613	✓
34	2021-05-12 20:56:28	<u>0x72e2b3a28c771f74019c</u> <u>638c8262e88f30bba7bc11</u> <u>6751d79d5d70236153c2af</u>	+ 276,445,130	✓
35	2021-05-12 20:55:52	<u>0x05475671e21e9cb5497e</u> <u>be38e4918cd90a836a70cf</u> <u>c85d8932d1e9948a748278</u>	+ 292,231,899	✓
36	2021-05-12 20:55:08	<u>0x610cb19ac378d36c23be</u> <u>abe1f649b4b3b2407fb34b</u> <u>0e1b69ba1b7902e8882190</u>	+ 221,176,194	✓
37	2021-05-12 20:53:43	<u>0x1d318af54635c6c663e4</u> <u>a0a38a3406bb9b5f0c3d5d</u> <u>45674fb731d1faa09e8a0b</u>	+ 306,145,123	✓
38	2021-05-12 20:52:57	<u>0xecb6704c98ec3b30d385</u> <u>68bfcfbfbbf74d0d89a637</u> <u>67514d860c7d6f034ce190</u>	+ 306,558,000	✓
39	2021-05-12 20:52:03	<u>0xe3c19e250bd22225c1f8</u> <u>ad202ddb705cbb711bdfa8</u> <u>a7a02cf94d4c30a5a593a3</u>	- 99,999,999	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-12 20:49:51	<u>0x6a223b30da0ad7121bf2</u> <u>1d63a801d96a9cf9d50547</u> <u>b8ae566006224f588d9ab7</u>	- 100,999,999	✓
41	2021-05-12 20:49:21	<u>0xee0ec15fd746aaf3269b</u> <u>6381f9381a90c15b4bdb6f</u> <u>27a22eea01c3dfdf62de6</u>	- 99,999,999	✓
42	2021-05-12 20:48:51	<u>0xdb62c742db854897f38a</u> <u>2ba391e1399b58014ed81b</u> <u>0fc41bed7d05743c1c7cd8</u>	- 98,419,957	✓
43	2021-05-12 20:47:51	<u>0xba91712de037e87e227b</u> <u>f01177e4a2eac86ed0f028</u> <u>95da8e19a4d590dcb26248</u>	- 93,000,000	✓
44	2021-05-12 20:47:15	<u>0x60ec076803020b427f6f</u> <u>09858b523d77d4746424bf</u> <u>95f04e896cd36ffd7e4887</u>	- 100,000,000	✓
45	2021-05-12 20:46:45	<u>0xeb62713944242374ebbd</u> <u>b597dae95833cdccde40f9</u> <u>bb3f382077b95906209404</u>	- 100,000,000	✓
46	2021-05-12 20:29:21	<u>0xb2e097f4ba6bce26ab81</u> <u>8e9c9a74586a0acfd8cb60</u> <u>bc1ccf56eadbee766c9ab0</u>	+ 68,393,757	✓
47	2021-05-12 20:21:50	<u>0x3e8db02e718de4be1749</u> <u>5bbc2b7ced9be77ef0434d</u> <u>13d514f3c32719c0ed2d12</u>	+ 69,331,920	✓
48	2021-05-12 20:20:54	<u>0x042ba51ce1a4973360a3</u> <u>4d98849fda8249eca374d6</u> <u>74fa360872232eba71062f</u>	+ 69,768,295	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-12 20:09:58	<u>0xa95304cc5d9db0902e88 4dd7932a64fe9aade9a2a9 ce5ac8e8fe65bcd1374aac</u>	+ 51,917,803	✓
50	2021-05-12 20:07:38	<u>0x43f1c45cf4643481de85 6020379b5e2b269bab1b03 ab8a754a0e9828f1f64f85</u>	+ 71,661,145	✓
51	2021-05-12 20:04:18	<u>0xd904040ecee0f079861f 4fc26fabe3b3d2f035176a 92349f2efc98189fc599af</u>	+ 70,699,664	✓
52	2021-05-12 20:00:48	<u>0x02a9e7da667cdae05652 cf757035ecf56f623e3e3e b287f74ac608e8004610b1</u>	+ 73,525,017	✓
53	2021-05-12 19:58:02	<u>0xb3765fd8de803230ca4a 9c9a6769fd555bb018de89 546dbf8fd267be84bc7998</u>	+ 71,831,214	✓
54	2021-05-12 19:54:30	<u>0xee807ddff66668463375 1fdb1bd4a82ca9292acf7a fa1e58b3625b43a498978e</u>	- 3,716,808	✓
55	2021-05-12 19:50:54	<u>0x0e1314cf7736a1444d9b c78b1e12ea18b1634d91e0 875b34fb11dde2d20d3903</u>	+ 72,378,246	✓
56	2021-05-12 19:45:18	<u>0x017f37d07cf74c135410 7cd1a16dbf130d6e242083 5c1d75c87fdb98ce721a84</u>	+ 68,143,637	✓
57	2021-05-12 10:08:58	<u>0xaf8877f9abdac2bf2864 d5a2c5e1874b0a8561e00e 5bb3af163d0bd46ddd1eb1</u>	+ 3,716,811	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-12 10:07:30	<u>0xd093141485d8fc8a86e3</u> <u>39d43866de9f54570d85dd</u> <u>384caec09015d36c7b5149</u>	- 25,000,000	✓
59	2021-05-11 17:07:26	<u>0x9ef4a40965c1f5a6cd6c</u> <u>358a611630246d60e48f92</u> <u>339683f0c7f3e29d597490</u>	+ 124,949,498	✓
60	2021-05-10 07:46:08	<u>0x8b4cc9e76a0ec3618c56</u> <u>65a5501d54c04712ba6318</u> <u>6828d5ea44017075edf0ff</u>	+ 25,071,234	✓
61	2021-05-09 18:17:01	<u>0x9f50e6cdac681a5887dd</u> <u>c6c5e2c63d8094037990c0</u> <u>0299a186198b8961c729f2</u>	+ 3,257,899	✓
62	2021-05-09 18:15:49	<u>0x8ffdaee48c8f53ac7ab2</u> <u>2b5de5b5dfa36d0362e51d</u> <u>544b7f74dba17782a24876</u>	+ 4,976,076	✓
63	2021-05-09 15:16:21	<u>0x922fbe6587364891204a</u> <u>fdf6ad804e2fbbce8ef333</u> <u>5a81f121bc44acc2e6ab2f</u>	+ 39,684,107	✓
64	2021-05-09 13:53:25	<u>0xee9ec82ea49f38ea7cc5</u> <u>7d9634ff27dbfa0d9efcea</u> <u>a791f7613df08375e9119b</u>	+ 67,637,949	✓
65	2021-05-09 13:31:24	<u>0x5601a90a2f8c3b0b4298</u> <u>7edc5c4f81014e295ed608</u> <u>ff48237006dbe5a73544ef</u>	+ 4,662,712	✓
66	2021-05-09 05:42:04	<u>0x65c33df75a81b26e4d6b</u> <u>45cf1f287efd1603219e75</u> <u>c042bb94375c866adee987</u>	- 132,397,588	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-08 10:57:37	<u>0xa36208da7597853eea69</u> <u>9dc29a803c0c589491a66f</u> <u>5d11ad12a7a0aefcb24657</u>	+ 70,662,661	✓
68	2021-05-07 22:21:39	<u>0x4c903b745f097f5446ef</u> <u>ed4ebe2d60e9a3019a7c03</u> <u>fc2de889b9244dee91adf7</u>	+ 48,311,029	✓
69	2021-05-07 05:41:07	<u>0xb9672c5e7916e4916932</u> <u>3fede486b80fb93a1b34b9</u> <u>3b008913a80bf3e51539f9</u>	- 8,105,301	✓
70	2021-05-07 05:39:25	<u>0x548144f41970fb3094f3</u> <u>74152a9a6333bc6201a5ff</u> <u>405c0f913052a9834bcb50</u>	+ 13,423,898	✓
71	2021-05-05 22:43:55	<u>0x15d23186abb43739bb2f</u> <u>c73e720a513c8a7b316f30</u> <u>e6a89e228a057b07a6d3aa</u>	+ 8,105,301	✓

* USD values displayed at the time of transaction

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