

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15a9f7ed7e5d4f51be1e5c140bafd8f1e1e7a7ae</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)	17.996919 USDC
	17.99 USD
Minereum Polygon	300,000.00000000 MNEP
USD Coin	0.000000 USDC
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,700.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
â€Šë“´á•šá–žá•Ÿ.eâ€Š	N/A â€Šë“´á•šá–žá•Ÿ.eâ€Š
RNDR	N/A Claim Airdrop: renderstake.com
GGBoxs.com	N/A GGBoxs.com










\* USD values displayed at the time of transaction









Token	Balance
OriginEther	N/A kether.org
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$5000 at etherc.lol	N/A to \$5000 WLD
'	N/A Visit usdtevent.co to claim nft
	N/A
Â-	N/A etherevent.co




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 15:18:54	<u>0xa756c20add637942c9c58257dc57b6959f8505f736981cdaf7a3d3cf0830ae43</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-28 09:26:45	<u>0x6c05fc225107839d4d367101b80f58430ccd9812c2055ccd46f5d29f616ac454</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-09-18 17:51:18	<u>0xc2bbea68640dc3ac30f9c7965f93b80b8d9e8d2aa0afd1596af62e741875805e</u>	+ 0.000000000000000000 00 MATIC	✓
4	2024-09-11 07:08:09	<u>0x3c98fca8b5163bc3842b33b93fbb926324871f2b0dff5b00c200e9fa4f60ff1f</u>	+ 0.000000000000000000 00 MATIC	✓
5	2024-09-10 11:34:43	<u>0x6f21000f0620b56dbd4193be2f5a877c058ebc08c870904490946b6f57fd906e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-09-10 11:13:09	<u>0xc9fc8ba618fc46c5b3d6cc7e88353c536b624a2f69d7a989806732bede9ef04a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-08-05 05:26:13	<u>0x748a7ecf67cd1f38a3bd9a42910bb764a51ec7c2b133819c7d00a4d9c4b3b028</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-05 05:25:21	<u>0x0eb7c15eabecbef31d85a3aba06291ff1b9280ab51d77e7b16117d0b1fc8b075</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2024-08-05 05:22:11	<u>0xc85c4af6a8105e2c5f67231e0e587caeb33eaa238b7bd4cbb80013e31798083d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2024-08-05 05:09:25	<u>0xfbad11cde7b664fe148e20b6d7f974e9f651246ec73f1242267131c609b592b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2024-08-05 05:07:17	<u>0xc904dd07854cf74ff724450de2008cc6c470bca79e0a758aa77a690900c5d44d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2024-08-05 05:05:57	<u>0xcd479eb320c2a40b9c8bb5648f2b1cfc71e930e8180444fad4f71b4bef8fd5f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2024-07-15 14:26:45	<u>0xe24b8d7c0e12f21906adaa34510338bf885920c7cfc8b5ca8fd6ecce60e7a60a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-15 04:38:52	<u>0x776be61837bfe6b781e52ed8835a9e45303f418bc47e3817a16f8d86a1fc78de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-14 18:07:51	<u>0xee471ca52e99eb0c2a8f5c617fe33ba4805c8f2ae7fcbdf1304bd9baa0b22930</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2024-07-14 18:07:25	<u>0x0894a3c6c9d3f87406df2c12c571552e3708fb730c542b1b7696b5be2421489d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-14 18:06:43	<u>0xc92fefc4efb3d938efb6256614679b6f3cc45526d938e18b226a44d6f2e61634</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-14 18:05:35	<u>0xee0c5d48ae8ccfd8bf901b0d46737e4c5229bba716326227aeeef8de30781fcc5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2024-07-14 18:05:21	<u>0x14dcf800e3e1d6b7d58f0339245079409ff1d937f54ee66ad7789f2be8fd9eb8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-14 17:23:30	<u>0xe160b39f94e35b490ac7a02908f01483ec98d3b468243ce26f0e6ef7cc39a162</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2024-07-14 17:22:28	<u>0xda050b9a3c06530efb6f7eb465679d27f417fe84e3fed07cfae4c736409644fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-09 13:39:18	<u>0xb932eda0dc118887367c76be6d20842845b31a22cd5602c6c952f355f067443</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-30 16:20:50	<u>0xe6c258407ab8bd986f7a6b61a3647f541cf14c4fc16c179454700c6cfa91084</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2022-05-22 17:34:17	<u>0x78d1622285ef9440a04c</u> <u>c66d75dcb94eff248a74f6</u> <u>2ee52ce3e374195d1e1831</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-16 15:24:41	<u>0x7e9ebc55972f45fe6dd8</u> <u>a3dd9660f232feb78c29f</u> <u>524a48a5724633e75759b2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-11 10:42:49	<u>0xd5035d0d09a9e6b862eb</u> <u>5a2196d5a470a935d19625</u> <u>41b2b86a95380c612aefbd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-11 10:16:13	<u>0x8b239e92f0703239f495</u> <u>90ff76310173122f2f8ad8</u> <u>72cd2fa0d97c814b6d667f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-11 10:13:41	<u>0x560be4513027a3dd1c7a</u> <u>905e28c54325cd86b14136</u> <u>13b8e7baf8332df412f9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-11 10:12:57	<u>0xb63376f91bc94a032664</u> <u>644e6ecc056aab69b752b1</u> <u>2c389444dad40766bdfda5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-06 19:13:15	<u>0x51e265d5cb99158487ed</u> <u>477c56707b028c30de2802</u> <u>029f3d4f7bbb8429046271</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-06 19:10:51	<u>0x11a21333a63aecb4e3b8</u> <u>2cb65dd6f15e0a24f6f6fc</u> <u>40a3a7a3357ba452fe6c8c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-06 19:09:09	<u>0x5053e1500a34462c5c5e</u> <u>965cd621ce46300df5b19c</u> <u>ca991d80a8eb1977df057a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
33	2021-11-28 15:46:37	<u>0x29946f14c77f7f68d8b620fcf3b3c692fc9414b022c5b05774a6a3b82eb9b580</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-28 15:44:31	<u>0x12a49f3d34291431afc09450b364a5ecc978da2eef0f031bfe7323acb81d4f39</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-20 16:58:36	<u>0x7f637274cfd3136a74cda2530ad445d53bc6f3ce8e3f70c1e433bf5427a60d2b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 16:16:36	<u>0x468ee50e2a275a313a8d3db606d5006dbab5e4641a89f67ab9445a37d6813c35</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-14 15:19:54	<u>0x0ae73d822507efcd147b01b67ce9b6be50583a9f5d1e98a0224b4509d5cfa9b7</u>	- 5.270001 â€šë“´á•šá–žá•ÿ.eâ €š	✓
2	2024-10-14 15:18:54	<u>0xa756c20add637942c9c58257dc57b6959f8505f736981cdaf7a3d3cf0830ae43</u>	- 5.270000 USDC  5.26 USD	✓
3	2024-10-08 19:48:46	<u>0x12e7900203274258235629cabf1937813fea367a2ebc8a3ed0d7548d15afad13</u>	- 4.000000 USDC  3.99 USD	✓

#	Date & time	Transaction Id	Amount		
4	2024-10-08 19:46:28	<u>0xc5d97bec81b2606e93ab</u> <u>43a3b35a4d8842d6eb9e21</u> <u>deb0c0741f2591060c7968</u>	+ 3.487040 USDC 	3.48 USD	✓
5	2024-10-08 19:45:58	<u>0x3eae0f3a5c638c978567</u> <u>4c55d0026ad34f81d3e69f</u> <u>cdba8755ba103673adb164</u>	- 3.999999 USDC 	3.99 USD	✓
6	2024-10-07 19:03:32	<u>0x4e2ee3ad83339120aaa6</u> <u>406423225619ffc4da4d59</u> <u>3c139e139f7084a7f94d6c</u>	+ 23.100000 USDC 	23.09 USD	✓
7	2024-10-05 17:24:57	<u>0x31041d4e670792fe9c1e</u> <u>a3ade05ef1c1c6418c542d</u> <u>8f4aac3195ebc642dfddeb</u>	- 9.900000 USDC 	9.89 USD	✓
8	2024-09-28 09:26:45	<u>0x6c05fc225107839d4d36</u> <u>7101b80f58430ccd9812c2</u> <u>055ccd46f5d29f616ac454</u>	- 5.000000 USDC 	4.99 USD	✓
9	2024-09-18 17:41:44	<u>0x00ba00822f29d76ea57a</u> <u>2bf75b2a5c2fb8e33a8639</u> <u>23b36fe7760edccee2be72</u>	- 6.540000 USDC 	6.53 USD	✓
10	2024-09-18 08:20:11	<u>0xe0837ad18380d8dca19b</u> <u>476374023fe8d0d8358479</u> <u>ed1f0bc9d51f7a0f9cc61f</u>	- 6.000000 USDC 	5.99 USD	✓
11	2024-09-18 08:19:29	<u>0xdc234128779d655da926</u> <u>7f04000cff78494dc3eea8</u> <u>b8dcb12bdad718aa121b57</u>	+ 32.111920 USDC 	32.10 USD	✓
12	2024-09-16 16:16:57	<u>0x34dc5d63d9a62801a4da</u> <u>561d108a75e2456f5cf200</u> <u>3cb1ac8155cd6a90db7b98</u>	- 4.119999 USDC 	4.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-16 16:09:47	<u>0x3b9384813746ebfdf19a88073a8894bf3d1a5d8536ae4fc11207b8bbd3739952</u>	- 31.999999 USDC  31.99 USD	✓
14	2024-09-16 16:04:47	<u>0xf887eb71de5180212a17f8273804b15df0bfa06fb711522e7882c3bfae3ad85e</u>	- 9.999999 USDC  9.99 USD	✓
15	2024-09-15 17:03:42	<u>0xa3d90683457cfac01b090c74227ccfe50ad17e0c3874ddaf39cf170ea2354e45</u>	+ 13.015200 USDC  13.01 USD	✓
16	2024-09-15 16:18:31	<u>0x725889a3674e04d57f2472dc5798b5fa43dface436b1d4453845c7410e223cc4</u>	+ 7.604399 USDC  7.60 USD	✓
17	2024-09-15 15:40:45	<u>0x670699eeac93c8d2473c481a3b25500af7ded7a5c90cea03d4f321297a9705e7</u>	- 10.000000 USDC  9.99 USD	✓
18	2024-09-11 07:08:09	<u>0x3c98fca8b5163bc3842b33b93fbb926324871f2b0dff5b00c200e9fa4f60ff1f</u>	- 30.000013 USDC	✓
19	2024-09-11 07:08:09	<u>0x3c98fca8b5163bc3842b33b93fbb926324871f2b0dff5b00c200e9fa4f60ff1f</u>	- 30.000000 USDC  29.99 USD	✓
20	2024-09-11 07:08:09	<u>0x3c98fca8b5163bc3842b33b93fbb926324871f2b0dff5b00c200e9fa4f60ff1f</u>	+ 30.000013 USDC	✓
21	2024-09-11 00:36:04	<u>0x141ed8986a7381e51115a07c07d208effa271ab4ce13dbb20f24a8e2a715d139</u>	+ 65.505000 USDC  65.49 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-09-10 11:34:43	<u>0x6f21000f0620b56dbd41</u> <u>93be2f5a877c058ebc08c8</u> <u>70904490946b6f57fd906e</u>	- 19.999078 USDC	✓
23	2024-09-10 11:34:43	<u>0x6f21000f0620b56dbd41</u> <u>93be2f5a877c058ebc08c8</u> <u>70904490946b6f57fd906e</u>	- 20.000000 USDC  19.99 USD	✓
24	2024-09-10 11:34:43	<u>0x6f21000f0620b56dbd41</u> <u>93be2f5a877c058ebc08c8</u> <u>70904490946b6f57fd906e</u>	+ 19.999078 USDC	✓
25	2024-09-10 11:18:49	<u>0xebc27a6caa7cdef39325</u> <u>c7405182efb9c0e1f65ac6</u> <u>35566dbcf7701feec0754a</u>	- 19.999999 USDC  19.99 USD	✓
26	2024-09-10 11:13:09	<u>0xc9fc8ba618fc46c5b3d6</u> <u>cc7e88353c536b624a2f69</u> <u>d7a989806732bede9ef04a</u>	- 40.000000 USDC	✓
27	2024-09-10 11:13:09	<u>0xc9fc8ba618fc46c5b3d6</u> <u>cc7e88353c536b624a2f69</u> <u>d7a989806732bede9ef04a</u>	+ 39.993851 USDC  39.99 USD	✓
28	2024-09-10 11:12:31	<u>0xcb505c3f86d997033898</u> <u>a00196fb742e841450d5dd</u> <u>9471a802af30ff61d121cc</u>	+ 40.000000 USDC	✓
29	2024-09-10 11:03:57	<u>0x73fc4f444f701b69a1</u> <u>9783339761837c68c2c906</u> <u>7e7c5bc55813f799208db8</u>	- 6.799999 USDC  6.79 USD	✓
30	2024-08-05 05:26:13	<u>0x748a7ecf67cd1f38a3bd</u> <u>9a42910bb764a51ec7c2b1</u> <u>33819c7d00a4d9c4b3b028</u>	- 25.000000 USDC  24.99 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-05 05:23:31	<u>0x53e441b19ebe09e52db5 cccfb168445e92944f3b15 a81b1fb8025b4fa0c5daac</u>	+ 0.450000 USDC 	✓
			0.44 USD	
32	2024-07-23 05:16:16	<u>0x03ad312212f2ebcab416 89822d7f97c31207c7fa67 e52f72afde2e5559a7704f</u>	- 1.830000 USDC 	✓
			1.82 USD	
33	2024-07-15 14:26:45	<u>0xe24b8d7c0e12f21906ad aa34510338bf885920c7cf c8b5ca8fd6ecce60e7a60a</u>	+ 33.000000 USDC 	✓
			32.99 USD	
34	2024-07-15 04:42:28	<u>0xf06e4ebf708e642916bc 1075dcfe5f04fafd9b2129 64e8a88ec31524161c26e7</u>	- 0.200000 USDC 	✓
			0.20 USD	
35	2024-07-14 18:12:25	<u>0xb4166afb3611d8dd0c28 d8dab533cb267816958788 32102af3152012fec61b93</u>	- 21.450000 USDC 	✓
			21.45 USD	
36	2024-07-14 18:11:37	<u>0x1e4547e3f164126227d8 01ca8168db9716870b58b7 8d290d9e5ecc9deb98ea40</u>	- 15.600000 USDC 	✓
			15.60 USD	
37	2024-07-14 18:06:43	<u>0xc92fefc4efb3d938efb6 256614679b6f3cc45526d9 38e18b226a44d6f2e61634</u>	- 226,601	✓
38	2024-07-14 18:06:43	<u>0xc92fefc4efb3d938efb6 256614679b6f3cc45526d9 38e18b226a44d6f2e61634</u>	+ 0.177164 USDC 	✓
			0.17 USD	
39	2024-07-14 18:05:21	<u>0x14dcf800e3e1d6b7d58f 0339245079409ff1d937f5 4ee66ad7789f2be8fd9eb8</u>	- 36.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-14 18:05:21	<u>0x14dcf800e3e1d6b7d58f0339245079409ff1d937f54ee66ad7789f2be8fd9eb8</u>	+ 35.992519 USDC  35.99 USD	✓
41	2024-07-14 18:04:19	<u>0x10ac6673e57f2e9a678f836599769d11f7adca4bd5bc0711cd2d8d9c23a09879</u>	+ 36.000000 USDC	✓
42	2024-07-14 17:22:48	<u>0x60a2b304ab6533446ed75e1ade6189a0a29c08c9ed93fed417c35a69865678d</u>	+ 956 Claim Airdrop: renderstake.com	✓
43	2024-07-14 17:22:34	<u>0x7a96ccc34df10b78edca5715c42a98a826c73e893110949b3cdc5e7fd211b5ae</u>	+ 1 kether.org	✓
44	2023-03-09 13:39:58	<u>0x135c0476ebf618a7586b02876ef56737c926bb72ce3954d12892ef494cd32559</u>	- 0.999997 USDC  0.99 USD	✓
45	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fd c747f18200eddcdd9b3dbe686d3095ab1af3ba9e9eef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
46	2022-11-20 17:27:57	<u>0x9895aa263872fec1c493cc44f44f269f04ec5411c76c2ae8553187169d50038b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
47	2022-05-22 17:34:17	<u>0x78d1622285ef9440a04cc66d75dcb94eff248a74f62ee52ce3e374195d1e1831</u>	- 0.500000 USDC  0.50 USD	✓
48	2022-05-02 09:13:15	<u>0xa28a45809ea5fec9e6cc8f66feb90e451ddbe3da7eafe945059f20cff95b50dd</u>	+ 2,700.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-16 10:06:37	<u>0x8c11e7f21490a82a8f354dd58dc13f14ec2658ad5bc6a358d53c4b760d8b09b7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
50	2022-01-16 15:24:41	<u>0x7e9ebc55972f45fe6dd8a3dd9660f232feb78c29f524a48a5724633e75759b2</u>	+ 0.946361 USDC	✓
51	2022-01-15 09:06:52	<u>0x54978b47505d2f2e945d3333cf2ba33c0d4f630162f874b4a0c4adfc170935b</u>	+ 300,000.00000000 MNEP	✓
52	2021-12-11 10:42:49	<u>0xd5035d0d09a9e6b862eb5a2196d5a470a935d1962541b2b86a95380c612aefbd</u>	+ 231,601	✓
53	2021-12-11 10:42:49	<u>0xd5035d0d09a9e6b862eb5a2196d5a470a935d1962541b2b86a95380c612aefbd</u>	- 1.000000 USDC	✓
54	2021-12-11 10:16:13	<u>0x8b239e92f0703239f49590ff76310173122f2f8ad872cd2fa0d97c814b6d667f</u>	- 0.100000 USDC	✓
55	2021-12-11 10:13:41	<u>0x560be4513027a3dd1c7a905e28c54325cd86b1413613b8e7baf8332df412f9f</u>	+ 1.361850 USDC	✓
56	2021-12-06 19:13:15	<u>0x51e265d5cb99158487ed477c56707b028c30de2802029f3d4f7bbb8429046271</u>	- 1.000000 USDC	✓
57	2021-12-06 19:10:51	<u>0x11a21333a63aecb4e3b82cb65dd6f15e0a24f6f6fc40a3a7a3357ba452fe6c8c</u>	- 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-06 19:09:09	<u>0x5053e1500a34462c5c5e965cd621ce46300df5b19cca991d80a8eb1977df057a</u>	+ 1.950227 USDC	✓
59	2021-11-28 15:46:37	<u>0x29946f14c77f7f68d8b620fcf3b3c692fc9414b022c5b05774a6a3b82eb9b580</u>	- 1.900000 USDC	✓
60	2021-11-28 15:44:31	<u>0x12a49f3d34291431afc09450b364a5ecc978da2eef0f031bfe7323acb81d4f39</u>	+ 2.511379 USDC	✓
61	2021-11-20 16:58:36	<u>0x7f637274cfd3136a74cda2530ad445d53bc6f3ce8e3f70c1e433bf5427a60d2b</u>	- 1.000000 USDC	✓
62	2021-11-20 16:55:22	<u>0x82fa8338bd0d1d7a345fd0e85fe84a6de47c212c4405fea5659cd774eb776316</u>	+ 2.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 19:48:46	<u>0x12e7900203274258235629cabf1937813fea367a2ebc8a3ed0d7548d15afad13</u>	+ 100,000,000	✓
2	2024-10-08 19:46:28	<u>0xc5d97bec81b2606e93ab43a3b35a4d8842d6eb9e21deb0c0741f2591060c7968</u>	- 102,560,000	✓
3	2024-10-08 19:45:58	<u>0x3eae0f3a5c638c9785674c55d0026ad34f81d3e69fcdba8755ba103673adb164</u>	+ 102,564,101	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-07 19:03:32	<u>0x4e2ee3ad83339120aaa6</u> <u>406423225619ffc4da4d59</u> <u>3c139e139f7084a7f94d6c</u>	- 30,000,000	✓
5	2024-10-05 17:24:57	<u>0x31041d4e670792fe9c1e</u> <u>a3ade05ef1c1c6418c542d</u> <u>8f4aac3195ebc642dfddeb</u>	+ 30,000,000	✓
6	2024-09-18 17:51:18	<u>0xc2bbea68640dc3ac30f9</u> <u>c7965f93b80b8d9e8d2aa0</u> <u>afd1596af62e741875805e</u>	- 0	✓
7	2024-09-18 17:51:18	<u>0xc2bbea68640dc3ac30f9</u> <u>c7965f93b80b8d9e8d2aa0</u> <u>afd1596af62e741875805e</u>	- 200,000,000	✓
8	2024-09-18 17:41:44	<u>0x00ba00822f29d76ea57a</u> <u>2bf75b2a5c2fb8e33a8639</u> <u>23b36fe7760edccee2be72</u>	+ 12,000,000	✓
9	2024-09-18 08:20:11	<u>0xe0837ad18380d8dca19b</u> <u>476374023fe8d0d8358479</u> <u>ed1f0bc9d51f7a0f9cc61f</u>	+ 500,000,000	✓
10	2024-09-18 08:19:29	<u>0xdc234128779d655da926</u> <u>7f04000cff78494dc3eea8</u> <u>b8dcb12bdad718aa121b57</u>	- 101,620,000	✓
11	2024-09-16 16:16:57	<u>0x34dc5d63d9a62801a4da</u> <u>561d108a75e2456f5cf200</u> <u>3cb1ac8155cd6a90db7b98</u>	+ 12,484,847	✓
12	2024-09-16 16:09:47	<u>0x3b9384813746ebfdf19a</u> <u>88073a8894bf3d1a5d8536</u> <u>ae4fc11207b8bbd3739952</u>	+ 101,622,475	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-16 16:04:47	<u>0xf887eb71de5180212a17</u> <u>f8273804b15df0bfa06fb7</u> <u>11522e7882c3bfae3ad85e</u>	+ 30,303,029	✓
14	2024-09-15 17:03:42	<u>0xa3d90683457cfac01b09</u> <u>0c74227ccfe50ad17e0c38</u> <u>74ddaf39cf170ea2354e45</u>	- 19,720,000	✓
15	2024-09-15 16:18:31	<u>0x725889a3674e04d57f24</u> <u>72dc5798b5fa43dface436</u> <u>b1d4453845c7410e223cc4</u>	- 11,521,817	✓
16	2024-09-15 15:40:45	<u>0x670699eeac93c8d2473c</u> <u>481a3b25500af7ded7a5c9</u> <u>0cea03d4f321297a9705e7</u>	+ 31,250,000	✓
17	2024-09-11 00:36:04	<u>0x141ed8986a7381e51115</u> <u>a07c07d208effa271ab4ce</u> <u>13dbb20f24a8e2a715d139</u>	- 99,250,000	✓
18	2024-09-10 11:18:49	<u>0xebc27a6caa7cdef39325</u> <u>c7405182efb9c0e1f65ac6</u> <u>35566dbcf7701feec0754a</u>	+ 74,074,073	✓
19	2024-09-10 11:03:57	<u>0x73fc4f4f444f701b69a1</u> <u>9783339761837c68c2c906</u> <u>7e7c5bc55813f799208db8</u>	+ 25,185,184	✓
20	2024-08-05 05:23:31	<u>0x53e441b19ebe09e52db5</u> <u>cccfb168445e92944f3b15</u> <u>a81b1fb8025b4fa0c5daac</u>	- 30,000,000	✓
21	2024-07-23 05:16:16	<u>0x03ad312212f2ebcab416</u> <u>89822d7f97c31207c7fa67</u> <u>e52f72afde2e5559a7704f</u>	+ 30,000,000	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-15 14:26:45	<u>0xe24b8d7c0e12f21906ad</u> <u>aa34510338bf885920c7cf</u> <u>c8b5ca8fd6ecce60e7a60a</u>	- 0	✓
23	2024-07-15 14:26:45	<u>0xe24b8d7c0e12f21906ad</u> <u>aa34510338bf885920c7cf</u> <u>c8b5ca8fd6ecce60e7a60a</u>	- 33,000,000	✓
24	2024-07-15 04:42:28	<u>0xf06e4ebf708e642916bc</u> <u>1075dcfe5f04fafd9b2129</u> <u>64e8a88ec31524161c26e7</u>	+ 200,000,000	✓
25	2024-07-15 04:38:52	<u>0x776be61837bfe6b781e5</u> <u>2ed8835a9e45303f418bc4</u> <u>7e3817a16f8d86a1fc78de</u>	- 40,000,000	✓
26	2024-07-15 04:38:52	<u>0x776be61837bfe6b781e5</u> <u>2ed8835a9e45303f418bc4</u> <u>7e3817a16f8d86a1fc78de</u>	- 0	✓
27	2024-07-14 18:12:25	<u>0xb4166afb3611d8dd0c28</u> <u>d8dab533cb267816958788</u> <u>32102af3152012fec61b93</u>	+ 33,000,000	✓
28	2024-07-14 18:11:37	<u>0x1e4547e3f164126227d8</u> <u>01ca8168db9716870b58b7</u> <u>8d290d9e5ecc9deb98ea40</u>	+ 40,000,000	✓
29	2024-07-14 18:07:25	<u>0x0894a3c6c9d3f87406df</u> <u>2c12c571552e3708fb730c</u> <u>542b1b7696b5be2421489d</u>	- 1,388,885	✓
30	2024-07-14 18:06:43	<u>0xc92fefc4efb3d938efb6</u> <u>256614679b6f3cc45526d9</u> <u>38e18b226a44d6f2e61634</u>	+ 77	✓



#	Date & time	Transaction Id	Amount	
31	2024-07-14 18:06:43	<u>0xc92fefc4efb3d938efb6256614679b6f3cc45526d938e18b226a44d6f2e61634</u>	+ 662,342,751	✓
32	2024-07-14 18:04:29	<u>0x06c5a943b2ffcccb9375c4cee16a1ecd44507e60f5e69ba9f3d5b9e88f52f123</u>	+ 1 to \$5000 WLD	✓
33	2024-02-23 20:48:23	<u>0xba983a7b9f6ce9a51c1db99de5f1bf48ddfeaf255db43f249cd716403026035a</u>	+ 1 etherevent.co	✓
34	2024-01-04 22:42:02	<u>0x4f692206d873d52b86ab0931c171a12f85abba179519896eb5b56b5730603c76</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60bff8e88ddc09cde8700afc14edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abdf4b2ea93376aa03f16165034883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓
37	2023-03-09 13:39:58	<u>0x135c0476ebf618a7586b02876ef56737c926bb72ce3954d12892ef494cd32559</u>	+ 1,388,885	✓
38	2023-01-30 16:20:50	<u>0xe6c258407ab8bd986f7a6b61a3647f541cf14c4fc16c179454700c6cafa91084</u>	- 4,083,107	✓
39	2022-05-22 17:34:17	<u>0x78d1622285ef9440a04cc66d75dcb94eff248a74f62ee52ce3e374195d1e1831</u>	+ 4,083,107	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-16 15:24:41	<u>0x7e9ebc55972f45fe6dd8</u> <u>a3dd9660f232febf78c29f</u> <u>524a48a5724633e75759b2</u>	- 946,361	✓
41	2022-01-16 15:24:41	<u>0x7e9ebc55972f45fe6dd8</u> <u>a3dd9660f232febf78c29f</u> <u>524a48a5724633e75759b2</u>	- 1,944,010	✓
42	2021-12-11 10:42:49	<u>0xd5035d0d09a9e6b862eb</u> <u>5a2196d5a470a935d19625</u> <u>41b2b86a95380c612aefbd</u>	+ 946,361	✓
43	2021-12-11 10:42:49	<u>0xd5035d0d09a9e6b862eb</u> <u>5a2196d5a470a935d19625</u> <u>41b2b86a95380c612aefbd</u>	+ 0	✓
44	2021-12-11 10:16:13	<u>0x8b239e92f0703239f495</u> <u>90ff76310173122f2f8ad8</u> <u>72cd2fa0d97c814b6d667f</u>	+ 1,944,010	✓
45	2021-12-11 10:13:41	<u>0x560be4513027a3dd1c7a</u> <u>905e28c54325cd86b14136</u> <u>13b8e7baf8332df412f9f</u>	- 1,361,850	✓
46	2021-12-11 10:12:57	<u>0xb63376f91bc94a032664</u> <u>644e6ecc056aab69b752b1</u> <u>2c389444dad40766bdfda5</u>	- 1,161,092	✓
47	2021-12-06 19:13:15	<u>0x51e265d5cb99158487ed</u> <u>477c56707b028c30de2802</u> <u>029f3d4f7bbb8429046271</u>	+ 1,361,850	✓
48	2021-12-06 19:10:51	<u>0x11a21333a63aecb4e3b8</u> <u>2cb65dd6f15e0a24f6f6fc</u> <u>40a3a7a3357ba452fe6c8c</u>	+ 1,161,092	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-06 19:09:09	<u>0x5053e1500a34462c5c5e</u> <u>965cd621ce46300df5b19c</u> <u>ca991d80a8eb1977df057a</u>	- 1,950,227	✓
50	2021-11-28 15:46:37	<u>0x29946f14c77f7f68d8b6</u> <u>20fcf3b3c692fc9414b022</u> <u>c5b05774a6a3b82eb9b580</u>	+ 1,950,227	✓
51	2021-11-28 15:44:31	<u>0x12a49f3d34291431afc0</u> <u>9450b364a5ecc978da2eef</u> <u>0f031bfe7323acb81d4f39</u>	- 2,511,379	✓
52	2021-11-20 16:58:36	<u>0x7f637274cfd3136a74cd</u> <u>a2530ad445d53bc6f3ce8e</u> <u>3f70c1e433bf5427a60d2b</u>	+ 2,511,379	✓

\* USD values displayed at the time of transaction

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