

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:00 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x581300bd623418a0e8c4d7aecdb941a910f9135a</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)	0.122384 USDC
	0.12 USD
	0
	148,596
	0
DxDex.io	800,000.000000000000000000 DxDex.io
	0
	0
	N/A

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-01 00:57:02	<u>0x4d7bfbd46b589d429796</u> <u>497acb070db53b36742d76</u> <u>843d9a18416a466f4de986</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 21:15:35	<u>0x821c19b6facaa236bead</u> <u>d7e433cdb08eec30dea8c0</u> <u>10c524bb46911a8eef0ca0</u>	+ 0.122384 USDC  0.12 USD	✓
2	2021-09-23 12:30:51	<u>0x947e4c661d10b13b479d</u> <u>251bc81c9e293c4f5c533c</u> <u>c371098555360f30f56134</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-03-30 15:53:33	<u>0x0c671ed7a38f3b5da2ac</u> <u>bf7d16121c864c0c637f4f</u> <u>dcc22f062ddb44839ba1a2</u>	- 150.101458 USDC	✓
4	2021-03-30 15:53:13	<u>0x2afe4f885e84d6c10324</u> <u>86392d8cbd714480234ea8</u> <u>0063017efaecbd567bf954</u>	+ 150.101458 USDC	✓
5	2021-03-30 15:45:36	<u>0x8096072bcfa3c168b668</u> <u>b2906ecf6ed75bb94fe607</u> <u>a575131c8fe292b445b956</u>	- 131.837716 USDC	✓
6	2021-03-30 15:45:16	<u>0xa8882b59fdaf314782a7</u> <u>6d1443243ef2ed692f8777</u> <u>b07f0360fd74f5951bcc90</u>	+ 131.837716 USDC	✓
7	2021-03-30 15:42:06	<u>0x693abdaa8a6adb54eeab</u> <u>94fa091f81ce6891fd65c3</u> <u>aba33e51d96fa937df19e8</u>	- 387.714428 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-03-30 15:41:44	<u>0x940aa2e84b9c506932fb</u> <u>fe2a11fb6852b5bc3d19f7</u> <u>6b0943579551d79be4e81b</u>	+ 387.714428 USDC	✓
9	2021-03-29 14:36:19	<u>0xfa6155680d073fc35953</u> <u>27f06a2f762b9467acdb5c</u> <u>f57f2b36062aa560e41d64</u>	- 366.019365 USDC	✓
10	2021-03-29 14:35:37	<u>0x16b9bf9046042c4ef032</u> <u>144db10aa21bf14b5090c5</u> <u>b8a787bee0410ecc8e780e</u>	- 250.000000 USDC	✓
11	2021-03-29 14:34:47	<u>0x7b98d8edd1d3097cd865</u> <u>1af733800bf2d7165d52b5</u> <u>f6e184043cff91b7c323c8</u>	- 250.000000 USDC	✓
12	2021-03-29 14:32:49	<u>0x050ccfa9969eb9993ab1</u> <u>cdfecd37076b2c02ff161b</u> <u>64efdb13c2f2644e3ed1f9</u>	+ 866.019365 USDC	✓
13	2021-03-18 14:05:04	<u>0x3c7518d3eebf4afbe9d2</u> <u>dfa4c25c128c724dce4e21</u> <u>27e327018a773a197f65c6</u>	- 561.164190 USDC	✓
14	2021-03-18 14:04:18	<u>0x26decd78717159b04609</u> <u>3726785c04ecf4c4e70177</u> <u>006473c0fcd438a48aad54</u>	+ 561.164190 USDC	✓
15	2021-03-15 22:23:55	<u>0x4b5255161ebe5476e2e8</u> <u>2f7e40c2251cd2b7a0be40</u> <u>f76f0480d52c6a1e429b6d</u>	- 486.655615 USDC	✓
16	2021-03-15 22:23:15	<u>0x7cd484923bd34b6c3b29</u> <u>e42f725fb4b6e9eb6b87b2</u> <u>0efffc48cd491bc9803702</u>	+ 486.655615 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-03-14 23:14:33	<u>0xb36618851670f9f6526d8ea2350d3ccefc670dc4f2c4515805d18a699baee54e</u>	- 2,033.653598 USDC	✓
18	2021-03-14 23:13:17	<u>0xe1e870aafea42c19d5014be1f559ee6b6b447848b86c6832ff0fa27307de24cd</u>	+ 2,033.653598 USDC	✓
19	2021-03-09 16:25:03	<u>0x10e21acf0867b2774506b8aebcbf231d5740449ce47dded89f281372b03bd04e</u>	- 1,085.792202 USDC	✓
20	2021-03-09 16:22:11	<u>0xb8838513f11c6c6b16f4e981a9a8b0ca7ed75f8ebff62f52cda38c2e3b0429e0</u>	+ 1,085.792202 USDC	✓
21	2021-03-02 15:04:02	<u>0x6f329598b702a63f9c5d656d1371df5ee1fe9623e30493af7f4403fe6e2efb</u>	- 753.039314 USDC	✓
22	2021-03-02 15:03:38	<u>0xb486329df7b2e5b40f4fd0adee35b64e2e1d76ee021bd9df68d1643c2778ea41</u>	+ 753.039314 USDC	✓
23	2021-02-16 18:18:10	<u>0xceb313c5f94821e2a8ac1ba420312216135f93b2cfad950ebebe5e795a30de58</u>	- 230.965750 USDC	✓
24	2021-02-16 18:17:46	<u>0x88df28b5e87b2f10e89fdb473cdc147487dcde2aa2dc6e06aa28e90df469725f</u>	+ 230.965750 USDC	✓
25	2021-02-09 19:33:44	<u>0xa50dd7e71a02655ae3dacac31717797926b5f6b6324e2134293822e9a0298e2f</u>	- 746.169597 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2021-02-08 19:20:03	<u>0xed11ca2edec043a443c9fa59207535983ba646190e16f58e010b65565fe3272b</u>	+ 746.169597 USDC	✓
27	2021-01-24 17:54:06	<u>0xeea84c0d1d96ee52fd24d06b10c730a3212884cc7ca3dbe68a55fc27a00ac27f</u>	- 570.057138 USDC	✓
28	2021-01-24 17:53:32	<u>0xbb8401edb9eab0dd16acc7313ba63f4e2b69123577f1665868f029f411645122</u>	+ 569.759295 USDC	✓
29	2021-01-20 20:07:02	<u>0xd6acd1a541238584cb0235aebf973b4597ddc4a71d79f11e3049ce2e422d38bb</u>	- 509.000000 USDC	✓
30	2021-01-20 20:00:52	<u>0x04405cc315998fc63948746929818a3026314eeae40aa83d5588feadd87c96fb</u>	- 500.000000 USDC	✓
31	2021-01-20 19:59:52	<u>0x4d40feeb50e96c7e45581b46485cfa4fa20d55cf9b2459bcf9c24dd6ab5390c8</u>	- 500.000000 USDC	✓
32	2021-01-20 19:59:12	<u>0x83b63b2eaa07dffbefb53d039e0602a6bc4037e4af9259382c02eab9b4a4b076</u>	- 500.000000 USDC	✓
33	2021-01-20 19:02:30	<u>0xb98b4d66d3a807af532903d6d1dfcdc2f9d4b58ee27c354b732c7d95a1b95e67</u>	+ 1,002.983017 USDC	✓
34	2021-01-20 19:01:46	<u>0xe5d737d31c3538d9878379ddcea5407e61f98732a41ee4e43187d783be2f42e4</u>	+ 522.916799 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2021-01-20 19:01:03	<u>0xe5561f7d58bd0751b5c6 48cd6277c9d2d0afac85ac 47b972b2e64ee78328616b</u>	+ 483.398027 USDC	✓
36	2021-01-19 16:57:51	<u>0xed9db3902942f8e7765b e2c165b908c6ae3f16e1c6 c24c70696dc6a71b10cbba</u>	- 78.164911 USDC	✓
37	2021-01-19 16:57:05	<u>0x9f3b20ed93ef00281847 8469e031a631b698310c0e 17f8e638299cf87f3b17cb</u>	+ 78.084195 USDC	✓
38	2021-01-13 00:03:33	<u>0xb781b524ddf2fcd24e1a d97b79d661c6982a7017f0 7a5c553a19040223a65bd2</u>	- 134.000000 USDC	✓
39	2021-01-13 00:02:59	<u>0xb8ddf7d6ef7429ad3a02 66f3fd8256676ff221a595 02110c13fd470835190e35</u>	- 150.000000 USDC	✓
40	2021-01-13 00:02:09	<u>0xd7375c6fd6711ebb3d21 26e849b9251988693462ce 4884527f12ef9ce1a2ba0f</u>	- 200.000000 USDC	✓
41	2021-01-13 00:01:33	<u>0x105a8dc182cf5d524db0 60f5627e6beac75b01f8f9 ed84f2cd41d07093bdc364</u>	+ 483.642902 USDC	✓
42	2021-01-12 14:43:33	<u>0x9c1e2b160ec2a215eee3 23cd0a862d17f8094dd16f 14d7be07823148b267da66</u>	- 177.000000 USDC	✓
43	2021-01-12 14:42:57	<u>0xecaac0be9193e40a44ca 3b5e8ac914668777ac59a3 1dbf4fcd2f156c0d7c4a6a</u>	+ 177.094235 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2021-01-09 22:08:06	<u>0x175af6f2648edbfbe44f b3f888ae1251177f66f9e9 d99e2c48b3cee6c92770bf</u>	- 154.000000 USDC	✓
45	2021-01-09 22:06:58	<u>0xa8d98294b32291497494 3763a464f2b4d9b9ebd61a 8d4af497dc7eab2eeb6320</u>	- 150.000000 USDC	✓
46	2021-01-09 22:05:24	<u>0xd54205f2379d12928518 f64b91f96a6cd618f247d9 8ef635b123da6738ecb894</u>	+ 258.948558 USDC	✓
47	2021-01-08 21:53:04	<u>0x8cf419e6bc7862f2379b 7f795671077e0a7f3c6244 9b9afee4b3c33c57b7a5b3</u>	- 200.000000 USDC	✓
48	2021-01-08 21:51:42	<u>0x4838f333a690e764f2bf 9e7ff9c526696012160f85 44b2e382f8070131fcc426</u>	+ 244.828124 USDC	✓
49	2021-01-08 16:35:24	<u>0x2a988e8ce5375767bc8a 96e5ca88dc0fc5aacbc419 8b8f296129106c3b00a33a</u>	- 282.000000 USDC	✓
50	2021-01-08 16:33:22	<u>0x920a7495827fec1f3fd8 5c5567452a4418761c4e81 bca99fc77124ba88541b66</u>	+ 42.976851 USDC	✓
51	2021-01-08 16:32:48	<u>0xce0b015dc664cfec449c 7bf43dedd395e2fc3b7f91 e0dfdc471d74ddfc17aa29</u>	- 219,138,137	✓
52	2021-01-08 16:32:48	<u>0xce0b015dc664cfec449c 7bf43dedd395e2fc3b7f91 e0dfdc471d74ddfc17aa29</u>	+ 11.518084 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2021-01-08 16:31:50	<u>0x7b635bd3d895ffe369256ee9a0a29a9d5c71cea95f34283866938e2ad31aa84d</u>	+ 21.617569 USDC	✓
54	2021-01-08 16:31:20	<u>0xe44fb46eef5b34a2bbc3195f7afd820c530263d4d14f51da8729f13f0e81f3da</u>	- 238,408,678	✓
55	2021-01-08 16:31:20	<u>0xe44fb46eef5b34a2bbc3195f7afd820c530263d4d14f51da8729f13f0e81f3da</u>	+ 18.916406 USDC	✓
56	2021-01-08 16:30:46	<u>0x5a6382498e7097d0ff8ac7dda57322ed4f1200bbeeec7c6118f69d88405f4861</u>	+ 179.360040 USDC	✓
57	2021-01-08 16:29:58	<u>0x89b241591ecc59c59b28da6132bb264d954a9745227b333dc78a4cdddb906dfd</u>	- 70,641,121	✓
58	2021-01-08 16:29:58	<u>0x89b241591ecc59c59b28da6132bb264d954a9745227b333dc78a4cdddb906dfd</u>	+ 8.173599 USDC	✓
59	2021-01-06 03:03:32	<u>0xf2d374a47ad35667708024ce5c04583e65d74862d3ecd0e00d1a9eb9bf8d86f7</u>	- 21.320000 USDC	✓
60	2021-01-06 02:05:00	<u>0xb92e5eca8cc7cfe1f9f6880d6314558867319003c63b7888b8f47cb3c7d2a93b</u>	- 180.000000 USDC	✓
61	2021-01-06 02:03:24	<u>0x7ae1382139a87b704d7d7a0d4e77c022424523255d96cc1113d981e4bb6a0be8</u>	- 200.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2021-01-05 22:17:56	<u>0xdbd81dddae9a7d08d40b5f40b2b84e9961162ab51f713e36704b7dfed4fe7ffb</u>	- 11.816000 USDC	✓
63	2021-01-05 21:47:16	<u>0x02b75719807510e80accf7538f37c79b42b5d95677e06ed15c5ab9213505e749</u>	- 75.000000 USDC	✓
64	2021-01-05 21:43:52	<u>0x1e95b100b55d96439b594a3a99b2048d42f583bc83fa7dacf7b40dd2e0ba22de</u>	+ 254.823361 USDC	✓
65	2021-01-05 21:43:06	<u>0x2cb77cbf2396fe7d237a33755d6a3b410261b2f652cdf87b9dad76ad04a06e90</u>	- 209,000,000	✓
66	2021-01-05 21:43:06	<u>0x2cb77cbf2396fe7d237a33755d6a3b410261b2f652cdf87b9dad76ad04a06e90</u>	+ 0.716678 USDC	✓
67	2021-01-05 15:00:44	<u>0x61e113749b2f0ddce74f43eca8abfc6dafa30f241313db57f8ac38a2ae3051c6</u>	+ 231.840532 USDC	✓
68	2021-01-05 14:59:42	<u>0xddbac23fa16e49b06fd7b269864f26322c362132bda928625f20232a3315a252</u>	- 213,080,609	✓
69	2021-01-05 14:59:42	<u>0xddbac23fa16e49b06fd7b269864f26322c362132bda928625f20232a3315a252</u>	+ 0.712993 USDC	✓
70	2021-01-04 17:56:24	<u>0x36c03899f0c55c25fb3e4dd6cd09914735038eb15aac2c6baef200a7da5701ee</u>	- 118.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2021-01-04 17:54:26	<u>0x082d9b8484b08f143ede81760d29abdeaac72c0eacdb874772d375aad3f00019</u>	+ 70,641,121	✓
72	2021-01-04 17:54:26	<u>0x082d9b8484b08f143ede81760d29abdeaac72c0eacdb874772d375aad3f00019</u>	- 100.000000 USDC	✓
73	2021-01-04 17:53:20	<u>0xa516c9d37d32eda07b1727755695d63764366d2d0910799b82d472f29bcd613a</u>	+ 213,080,609	✓
74	2021-01-04 17:53:20	<u>0xa516c9d37d32eda07b1727755695d63764366d2d0910799b82d472f29bcd613a</u>	- 250.000000 USDC	✓
75	2021-01-04 17:52:40	<u>0xada835818352fe476022efca0ee10a9807c4e8736ae7d4adcddb9c6c64a8d1f</u>	+ 219,138,137	✓
76	2021-01-04 17:52:40	<u>0xada835818352fe476022efca0ee10a9807c4e8736ae7d4adcddb9c6c64a8d1f</u>	- 250.000000 USDC	✓
77	2021-01-04 17:51:40	<u>0xee3e7007889e45a3d14d9c93c46151cf2700ca0b9a3860e8c3f67c7b096a5ba0</u>	+ 209,148,596	✓
78	2021-01-04 17:51:40	<u>0xee3e7007889e45a3d14d9c93c46151cf2700ca0b9a3860e8c3f67c7b096a5ba0</u>	- 250.000000 USDC	✓
79	2021-01-04 16:44:04	<u>0x67835886d73cdbdc44653125a1ef9c0539f06a67b91e905d6820182b2deec113</u>	+ 968.005021 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2021-01-02 04:21:38	<u>0x38e7d392365842ce50da 4d50a314a80adeaf63bc5f 6f9a2a5f20354fd0d6458e</u>	+ 238,408,678	✓
81	2021-01-02 04:21:38	<u>0x38e7d392365842ce50da 4d50a314a80adeaf63bc5f 6f9a2a5f20354fd0d6458e</u>	- 244.000000 USDC	✓
82	2021-01-02 04:20:42	<u>0x32af21025490c86d73cf 294e420dbe994295c947d6 3628d743562eae7151e639</u>	+ 244.016584 USDC	✓
83	2021-01-01 04:29:36	<u>0xa55c3c5ef86f747bcb17 958cef2ef6a4e6b79401f3 f501016bfc70f980f3cda9</u>	- 50.700000 USDC	✓
84	2021-01-01 03:18:18	<u>0x11384fb828653136d603 ed168afea67730852f96bc 0b4a2a421342e8bb4602b2</u>	- 45.000000 USDC	✓
85	2021-01-01 03:13:42	<u>0x810e23981653d48e6fdf ad1f89d5810df9383136d0 51c44d66bdc2276c50c321</u>	+ 95.247679 USDC	✓
86	2021-01-01 00:57:02	<u>0x4d7bfbd46b589d429796 497acb070db53b36742d76 843d9a18416a466f4de986</u>	- 991.000000 USDC	✓
87	2021-01-01 00:55:06	<u>0xe906e30e651f5d837415 db0fe0352010fec633aea5 315d604bf313036337639b</u>	+ 991.477500 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 21:15:35	<u>0x821c19b6facaa236bead d7e433cdb08eec30dea8c0 10c524bb46911a8eef0ca0</u>	- 122,384	✓
2	2024-02-01 21:15:19	<u>0x08c2a47f418d6ed58c8e 364389e4dd3cf74961c56c 58986b7535d4bc94a1e348</u>	- 15,635,709,145	✓
3	2021-03-30 15:53:33	<u>0x0c671ed7a38f3b5da2ac bf7d16121c864c0c637f4f dcc22f062ddb44839ba1a2</u>	+ 2,672,683,265	✓
4	2021-03-30 15:53:13	<u>0x2afe4f885e84d6c10324 86392d8cbd714480234ea8 0063017efaecbd567bf954</u>	- 432,424,745	✓
5	2021-03-30 15:45:36	<u>0x8096072bcfa3c168b668 b2906ecf6ed75bb94fe607 a575131c8fe292b445b956</u>	+ 2,236,796,442	✓
6	2021-03-30 15:45:16	<u>0xa8882b59fdaf314782a7 6d1443243ef2ed692f8777 b07f0360fd74f5951bcc90</u>	- 349,999,998	✓
7	2021-03-30 15:42:06	<u>0x693abdaa8a6adb54eeab 94fa091f81ce6891fd65c3 aba33e51d96fa937df19e8</u>	+ 6,780,672,279	✓
8	2021-03-30 15:41:44	<u>0x940aa2e84b9c506932fb fe2a11fb6852b5bc3d19f7 6b0943579551d79be4e81b</u>	- 423,393,745	✓
9	2021-03-29 14:36:19	<u>0xfa6155680d073fc35953 27f06a2f762b9467acdb5c f57f2b36062aa560e41d64</u>	+ 423,393,745	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-29 14:35:37	<u>0x16b9bf9046042c4ef032</u> <u>144db10aa21bf14b5090c5</u> <u>b8a787bee0410ecc8e780e</u>	+ 782,424,743	✓
11	2021-03-29 14:34:47	<u>0x7b98d8edd1d3097cd865</u> <u>1af733800bf2d7165d52b5</u> <u>f6e184043cff91b7c323c8</u>	+ 3,535,931,253	✓
12	2021-03-29 14:32:49	<u>0x050ccfa9969eb9993ab1</u> <u>cdfecd37076b2c02ff161b</u> <u>64efdb13c2f2644e3ed1f9</u>	- 866,019,365	✓
13	2021-03-18 14:05:04	<u>0x3c7518d3eebf4afbe9d2</u> <u>dfa4c25c128c724dce4e21</u> <u>27e327018a773a197f65c6</u>	+ 866,019,365	✓
14	2021-03-18 14:04:18	<u>0x26decd78717159b04609</u> <u>3726785c04ecf4c4e70177</u> <u>006473c0fcd438a48aad54</u>	- 561,164,190	✓
15	2021-03-18 14:04:18	<u>0x26decd78717159b04609</u> <u>3726785c04ecf4c4e70177</u> <u>006473c0fcd438a48aad54</u>	- 1	✓
16	2021-03-15 22:23:55	<u>0x4b5255161ebe5476e2e8</u> <u>2f7e40c2251cd2b7a0be40</u> <u>f76f0480d52c6a1e429b6d</u>	+ 561,164,190	✓
17	2021-03-15 22:23:15	<u>0x7cd484923bd34b6c3b29</u> <u>e42f725fb4b6e9eb6b87b2</u> <u>0efffc48cd491bc9803702</u>	- 2,688,834,586	✓
18	2021-03-14 23:14:33	<u>0xb36618851670f9f6526d</u> <u>8ea2350d3ccefc670dc4f2</u> <u>c4515805d18a699baee54e</u>	+ 2,688,834,587	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-14 23:13:17	<u>0xe1e870aafea42c19d501</u> <u>4be1f559ee6b6b447848b8</u> <u>6c6832ff0fa27307de24cd</u>	- 2,100,902,996	✓
20	2021-03-09 16:25:03	<u>0x10e21acf0867b2774506</u> <u>b8aebcbf231d5740449ce4</u> <u>7dded89f281372b03bd04e</u>	+ 2,100,902,997	✓
21	2021-03-09 16:22:11	<u>0xb8838513f11c6c6b16f4</u> <u>e981a9a8b0ca7ed75f8ebf</u> <u>f62f52cda38c2e3b0429e0</u>	- 1,085,792,202	✓
22	2021-03-02 15:04:02	<u>0x6f329598b702a63fbe9c</u> <u>5d656d1371df5ee1fe9623</u> <u>e30493af7f4403fe6e2efb</u>	+ 1,085,792,202	✓
23	2021-03-02 15:03:38	<u>0xb486329df7b2e5b40f4f</u> <u>d0adee35b64e2e1d76ee02</u> <u>1bd9df68d1643c2778ea41</u>	- 782,681,632	✓
24	2021-02-16 18:18:10	<u>0xceb313c5f94821e2a8ac</u> <u>1ba420312216135f93b2cf</u> <u>ad950ebebe5e795a30de58</u>	+ 409,625,906	✓
25	2021-02-16 18:17:46	<u>0x88df28b5e87b2f10e89f</u> <u>db473cdc147487dcde2aa2</u> <u>dc6e06aa28e90df469725f</u>	- 236,171,121	✓
26	2021-02-15 19:59:08	<u>0xf761a4fefaf7400d690e3</u> <u>b68a5a855fc908c739e20d</u> <u>87def1a13f9168f669d8ce</u>	- 1,430,160,110	✓
27	2021-02-09 19:33:44	<u>0xa50dd7e71a02655ae3da</u> <u>cac31717797926b5f6b632</u> <u>4e2134293822e9a0298e2f</u>	+ 782,681,632	✓

#	Date & time	Transaction Id	Amount	
28	2021-02-08 19:20:03	<u>0xed11ca2edec043a443c9 fa59207535983ba646190e 16f58e010b65565fe3272b</u>	- 746,169,597	✓
29	2021-02-08 02:36:56	<u>0x977c9324d724e847c51e aae236731663e779a8f1bd b590d876cd332623473dec</u>	- 4,101,704,327	✓
30	2021-01-24 17:54:06	<u>0xeea84c0d1d96ee52fd24 d06b10c730a3212884cc7c a3dbe68a55fc27a00ac27f</u>	+ 2,522,863,342	✓
31	2021-01-24 17:53:32	<u>0xbb8401edb9eab0dd16ac c7313ba63f4e2b69123577 f1665868f029f411645122</u>	- 718,523,361	✓
32	2021-01-20 20:07:02	<u>0xd6acd1a541238584cb02 35aebf973b4597ddc4a71d 79f11e3049ce2e422d38bb</u>	+ 746,169,597	✓
33	2021-01-20 20:00:52	<u>0x04405cc315998fc63948 746929818a3026314eeae4 0aa83d5588feadd87c96fb</u>	+ 718,523,361	✓
34	2021-01-20 19:59:52	<u>0x4d40feeb50e96c7e4558 1b46485cfa4fa20d55cf9b 2459bcf9c24dd6ab5390c8</u>	+ 1,430,160,110	✓
35	2021-01-20 19:59:12	<u>0x83b63b2eaa07dffbefb5 3d039e0602a6bc4037e4af 9259382c02eab9b4a4b076</u>	+ 1,441,628,867	✓
36	2021-01-20 19:02:30	<u>0xb98b4d66d3a807af5329 03d6d1dfcdc2f9d4b58ee2 7c354b732c7d95a1b95e67</u>	- 1,002,983,017	✓

#	Date & time	Transaction Id	Amount	
37	2021-01-20 19:01:46	<u>0xe5d737d31c3538d98783</u> <u>79ddcea5407e61f98732a4</u> <u>1ee4e43187d783be2f42e4</u>	- 788,683	✓
38	2021-01-20 19:01:46	<u>0xe5d737d31c3538d98783</u> <u>79ddcea5407e61f98732a4</u> <u>1ee4e43187d783be2f42e4</u>	- 522,916,799	✓
39	2021-01-20 19:01:03	<u>0xe5561f7d58bd0751b5c6</u> <u>48cd6277c9d2d0afac85ac</u> <u>47b972b2e64ee78328616b</u>	- 483,398,027	✓
40	2021-01-20 19:01:03	<u>0xe5561f7d58bd0751b5c6</u> <u>48cd6277c9d2d0afac85ac</u> <u>47b972b2e64ee78328616b</u>	- 578,232	✓
41	2021-01-19 16:57:51	<u>0xed9db3902942f8e7765b</u> <u>e2c165b908c6ae3f16e1c6</u> <u>c24c70696dc6a71b10cbba</u>	+ 137,212,118	✓
42	2021-01-19 16:57:05	<u>0x9f3b20ed93ef00281847</u> <u>8469e031a631b698310c0e</u> <u>17f8e638299cf87f3b17cb</u>	- 3,250,554,271	✓
43	2021-01-13 00:03:33	<u>0xb781b524ddf2fcd24e1a</u> <u>d97b79d661c6982a7017f0</u> <u>7a5c553a19040223a65bd2</u>	+ 899,063,999	✓
44	2021-01-13 00:02:59	<u>0xb8ddf7d6ef7429ad3a02</u> <u>66f3fd8256676ff221a595</u> <u>02110c13fd470835190e35</u>	+ 160,291,558	✓
45	2021-01-13 00:02:09	<u>0xd7375c6fd6711ebb3d21</u> <u>26e849b9251988693462ce</u> <u>4884527f12ef9ce1a2ba0f</u>	+ 1,352,702,199	✓

#	Date & time	Transaction Id	Amount	
46	2021-01-13 00:01:33	<u>0x105a8dc182cf5d524db0 60f5627e6beac75b01f8f9 ed84f2cd41d07093bdc364</u>	- 521,000,000	✓
47	2021-01-12 14:43:33	<u>0x9c1e2b160ec2a215eee3 23cd0a862d17f8094dd16f 14d7be07823148b267da66</u>	+ 189,099,263	✓
48	2021-01-12 14:42:57	<u>0xecaac0be9193e40a44ca 3b5e8ac914668777ac59a3 1dbf4fcd2f156c0d7c4a6a</u>	- 500,646,862	✓
49	2021-01-09 22:08:06	<u>0x175af6f2648edbfbe44f b3f888ae1251177f66f9e9 d99e2c48b3cee6c92770bf</u>	+ 236,171,121	✓
50	2021-01-09 22:06:58	<u>0xa8d98294b32291497494 3763a464f2b4d9b9ebd61a 8d4af497dc7eab2eeb6320</u>	+ 171,015,743	✓
51	2021-01-09 22:05:24	<u>0xd54205f2379d12928518 f64b91f96a6cd618f247d9 8ef635b123da6738ecb894</u>	- 258,948,558	✓
52	2021-01-08 21:53:04	<u>0x8cf419e6bc7862f2379b 7f795671077e0a7f3c6244 9b9afee4b3c33c57b7a5b3</u>	+ 998,788,074	✓
53	2021-01-08 21:51:42	<u>0x4838f333a690e764f2bf 9e7ff9c526696012160f85 44b2e382f8070131fcc426</u>	- 244,828,124	✓
54	2021-01-08 16:35:24	<u>0x2a988e8ce5375767bc8a 96e5ca88dc0fc5aacbc419 8b8f296129106c3b00a33a</u>	+ 332,023,121	✓

#	Date & time	Transaction Id	Amount	
55	2021-01-08 16:33:22	<u>0x920a7495827fec1f3fd8</u> <u>5c5567452a4418761c4e81</u> <u>bca99fc77124ba88541b66</u>	- 280,894,107	✓
56	2021-01-08 16:32:48	<u>0xce0b015dc664cfec449c</u> <u>7bf43dedd395e2fc3b7f91</u> <u>e0dfdc471d74ddfc17aa29</u>	+ 53,876,322	✓
57	2021-01-08 16:32:48	<u>0xce0b015dc664cfec449c</u> <u>7bf43dedd395e2fc3b7f91</u> <u>e0dfdc471d74ddfc17aa29</u>	+ 281,472,339	✓
58	2021-01-08 16:31:50	<u>0x7b635bd3d895ffe36925</u> <u>6ee9a0a29a9d5c71cea95f</u> <u>34283866938e2ad31aa84d</u>	- 393,696,186	✓
59	2021-01-08 16:31:20	<u>0xe44fb46eef5b34a2bbc3</u> <u>195f7afd820c530263d4d1</u> <u>4f51da8729f13f0e81f3da</u>	+ 394,484,869	✓
60	2021-01-08 16:31:20	<u>0xe44fb46eef5b34a2bbc3</u> <u>195f7afd820c530263d4d1</u> <u>4f51da8729f13f0e81f3da</u>	+ 23,455,427	✓
61	2021-01-08 16:30:46	<u>0x5a6382498e7097d0ff8a</u> <u>c7dda57322ed4f1200bbee</u> <u>ec7c6118f69d88405f4861</u>	- 179,360,040	✓
62	2021-01-08 16:30:46	<u>0x5a6382498e7097d0ff8a</u> <u>c7dda57322ed4f1200bbee</u> <u>ec7c6118f69d88405f4861</u>	- 179,360,040	✓
63	2021-01-08 16:29:58	<u>0x89b241591ecc59c59b28</u> <u>da6132bb264d954a974522</u> <u>7b333dc78a4cdddb906dfd</u>	+ 6,526,165	✓

#	Date & time	Transaction Id	Amount	
64	2021-01-08 16:29:58	<u>0x89b241591ecc59c59b28</u> <u>da6132bb264d954a974522</u> <u>7b333dc78a4cdddb906dfd</u>	+ 179,360,040	✓
65	2021-01-06 03:03:32	<u>0xf2d374a47ad356677080</u> <u>24ce5c04583e65d74862d3</u> <u>ecd0e00d1a9eb9bf8d86f7</u>	+ 75,360,968	✓
66	2021-01-06 02:05:00	<u>0xb92e5eca8cc7cfe1f9f6</u> <u>880d6314558867319003c6</u> <u>3b7888b8f47cb3c7d2a93b</u>	+ 215,029,770	✓
67	2021-01-06 02:03:24	<u>0x7ae1382139a87b704d7d</u> <u>7a0d4e77c022424523255d</u> <u>96cc1113d981e4bb6a0be8</u>	+ 258,948,558	✓
68	2021-01-05 22:17:56	<u>0xdbd81ddd9a7d08d40b</u> <u>5f40b2b84e9961162ab51f</u> <u>713e36704b7dfed4fe7ffb</u>	+ 42,007,281	✓
69	2021-01-05 21:47:16	<u>0x02b75719807510e80acc</u> <u>f7538f37c79b42b5d95677</u> <u>e06ed15c5ab9213505e749</u>	+ 255,917,335	✓
70	2021-01-05 21:43:52	<u>0x1e95b100b55d96439b59</u> <u>4a3a99b2048d42f583bc83</u> <u>fa7dacf7b40dd2e0ba22de</u>	- 254,823,361	✓
71	2021-01-05 21:43:52	<u>0x1e95b100b55d96439b59</u> <u>4a3a99b2048d42f583bc83</u> <u>fa7dacf7b40dd2e0ba22de</u>	- 254,823,361	✓
72	2021-01-05 21:43:06	<u>0x2cb77cbf2396fe7d237a</u> <u>33755d6a3b410261b2f652</u> <u>cdf87b9dad76ad04a06e90</u>	+ 94,960,734	✓

#	Date & time	Transaction Id	Amount	
73	2021-01-05 21:43:06	<u>0x2cb77cbf2396fe7d237a</u> <u>33755d6a3b410261b2f652</u> <u>cdf87b9dad76ad04a06e90</u>	+ 236,964,618	✓
74	2021-01-05 15:00:44	<u>0x61e113749b2f0ddce74f</u> <u>43eca8abfc6dafa30f2413</u> <u>13db57f8ac38a2ae3051c6</u>	- 231,840,532	✓
75	2021-01-05 15:00:44	<u>0x61e113749b2f0ddce74f</u> <u>43eca8abfc6dafa30f2413</u> <u>13db57f8ac38a2ae3051c6</u>	- 231,840,532	✓
76	2021-01-05 14:59:42	<u>0xddbac23fa16e49b06fd7</u> <u>b269864f26322c362132bd</u> <u>a928625f20232a3315a252</u>	+ 231,840,532	✓
77	2021-01-05 14:59:42	<u>0xddbac23fa16e49b06fd7</u> <u>b269864f26322c362132bd</u> <u>a928625f20232a3315a252</u>	+ 160,231,657	✓
78	2021-01-04 17:56:24	<u>0x36c03899f0c55c25fb3e</u> <u>4dd6cd09914735038eb15a</u> <u>ac2c6baef200a7da5701ee</u>	+ 133,091,172	✓
79	2021-01-04 17:54:26	<u>0x082d9b8484b08f143ede</u> <u>81760d29abdeaac72c0eac</u> <u>db874772d375aad3f00019</u>	+ 88,294,668	✓
80	2021-01-04 17:54:26	<u>0x082d9b8484b08f143ede</u> <u>81760d29abdeaac72c0eac</u> <u>db874772d375aad3f00019</u>	+ 0	✓
81	2021-01-04 17:53:20	<u>0xa516c9d37d32eda07b17</u> <u>27755695d63764366d2d09</u> <u>10799b82d472f29bcd613a</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
82	2021-01-04 17:53:20	<u>0xa516c9d37d32eda07b17</u> <u>27755695d63764366d2d09</u> <u>10799b82d472f29bcd613a</u>	+ 101,407,229	✓
83	2021-01-04 17:52:40	<u>0xada835818352fe476022</u> <u>efca0ee10a9807c4e8736a</u> <u>e7d4adcddb9c6c64a8d1f</u>	+ 189,341,223	✓
84	2021-01-04 17:52:40	<u>0xada835818352fe476022</u> <u>efca0ee10a9807c4e8736a</u> <u>e7d4adcddb9c6c64a8d1f</u>	+ 0	✓
85	2021-01-04 17:51:40	<u>0xee3e7007889e45a3d14d</u> <u>9c93c46151cf2700ca0b9a</u> <u>3860e8c3f67c7b096a5ba0</u>	+ 159,862,627	✓
86	2021-01-04 17:51:40	<u>0xee3e7007889e45a3d14d</u> <u>9c93c46151cf2700ca0b9a</u> <u>3860e8c3f67c7b096a5ba0</u>	+ 0	✓
87	2021-01-02 04:21:38	<u>0x38e7d392365842ce50da</u> <u>4d50a314a80adeaf63bc5f</u> <u>6f9a2a5f20354fd0d6458e</u>	+ 0	✓
88	2021-01-02 04:21:38	<u>0x38e7d392365842ce50da</u> <u>4d50a314a80adeaf63bc5f</u> <u>6f9a2a5f20354fd0d6458e</u>	+ 206,078,642	✓
89	2021-01-01 04:29:36	<u>0xa55c3c5ef86f747bcb17</u> <u>958cef2ef6a4e6b79401f3</u> <u>f501016bfc70f980f3cda9</u>	+ 69,164,739	✓
90	2021-01-01 03:18:18	<u>0x11384fb828653136d603</u> <u>ed168afea67730852f96bc</u> <u>0b4a2a421342e8bb4602b2</u>	+ 145,220,021	✓

#	Date & time	Transaction Id	Amount	
91	2021-01-01 00:57:02	<u>0x4d7bfbd46b589d429796</u> <u>497acb070db53b36742d76</u> <u>843d9a18416a466f4de986</u>	+ 1,087,522,224	✓

* USD values displayed at the time of transaction

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