

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x016bdb8e8aac191ee627c400f2b0e1af7ef19ff0</u>
TOTAL RECEIVED	52.784250516809223086 ETH
	123,320.37 USD
TOTAL SEND	62.162841544933684190 ETH
	145,231.66 USD










Token	Balance
Ethereum	0.003408971875543999 ETH
	7.96 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
deApy.org	300,000.000000000000000000 deApy.org
Plasma	57,460.000062300030549522 PPAY
Streamr (old)	0.000000000000000000 XDATA
YAM	0.000000000000000000 YAM
DAO Maker	0.000000000000000000 DAO
Audius	0.000000000000000000 AUDIO
Uniswap	0.000000000000000000 UNI




* USD values displayed at the time of transaction





Token	Balance
chiliz	0.000000000000000000 CHZ
Pepe AI Club	3 PAC
POW NFT	1 POW
enjpool.com	N/A enjpool.com
Maverick Incentive Reward	N/A Maverick Reward
enjintoken.org	N/A claim rewards on enjintoken.org
beamtoken.org	N/A Airdrop
Rarible	N/A RARI

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:15:23	<u>0x9251871c169b34aa4379</u> <u>183494fec7e52423a58e0a</u> <u>24b6dd6f680d8004c1beb2</u>	- 0.3614299999999999 74 ETH  1,131.99 USD	✓
2	2024-05-05 22:15:23	<u>0x9251871c169b34aa4379</u> <u>183494fec7e52423a58e0a</u> <u>24b6dd6f680d8004c1beb2</u>	- 0.0000000508480000 00 ETH  0.00 USD	✓
3	2024-05-05 22:15:23	<u>0x9251871c169b34aa4379</u> <u>183494fec7e52423a58e0a</u> <u>24b6dd6f680d8004c1beb2</u>	- 0.0002418248489968 64 ETH  0.75 USD	✓
4	2024-05-05 21:48:47	<u>0x08241a0e1898c00aeb</u> <u>7dddab9255e3a2867fedf7</u> <u>bc05f97aff057241f5d9e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-05-05 21:48:47	<u>0x08241a0e1898c00aeb</u> <u>7dddab9255e3a2867fedf7</u> <u>bc05f97aff057241f5d9e3</u>	- 0.0000001639270000 00 ETH  0.00 USD	✓
6	2024-05-05 21:48:47	<u>0x08241a0e1898c00aeb</u> <u>7dddab9255e3a2867fedf7</u> <u>bc05f97aff057241f5d9e3</u>	- 0.0007774322838368 63 ETH  2.43 USD	✓
7	2024-05-05 21:48:47	<u>0xfcfa56a1e8f01399c0e3</u> <u>e14a573e27ff0bf591f33a</u> <u>c889925960b10e6beaff89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-05 21:48:47	<u>0xfcfa56a1e8f01399c0e3</u> <u>e14a573e27ff0bf591f33a</u> <u>c889925960b10e6beaff89</u>	- 0.0000000463440000 00 ETH  0.00 USD	✓
9	2024-05-05 21:48:47	<u>0xfcfa56a1e8f01399c0e3</u> <u>e14a573e27ff0bf591f33a</u> <u>c889925960b10e6beaff89</u>	- 0.0002197888191825 36 ETH  0.68 USD	✓
10	2024-05-04 12:14:59	<u>0x40d1a37d3536f31d9b85</u> <u>f52dab4a5b500e6e76f0dd</u> <u>1a23c4bdd811256858e315</u>	- 0.0100000000000000 00 ETH  31.50 USD	✓
11	2024-05-04 12:14:59	<u>0x40d1a37d3536f31d9b85</u> <u>f52dab4a5b500e6e76f0dd</u> <u>1a23c4bdd811256858e315</u>	- 0.0000001701170000 00 ETH  0.00 USD	✓
12	2024-05-04 12:14:59	<u>0x40d1a37d3536f31d9b85</u> <u>f52dab4a5b500e6e76f0dd</u> <u>1a23c4bdd811256858e315</u>	- 0.0011190190981393 38 ETH  3.52 USD	✓
13	2024-05-04 12:13:47	<u>0xf18e8270754536ff07a9</u> <u>2bcd5a6e9317b9e9188450</u> <u>472f5288bbea916e251ef5</u>	- 0.0100000000000000 00 ETH  31.50 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 12:13:47	<u>0xf18e8270754536ff07a9 2bcd5a6e9317b9e9188450 472f5288bbea916e251ef5</u>	- 0.0000001741560000 00 ETH  0.00 USD	✓
15	2024-05-04 12:13:47	<u>0xf18e8270754536ff07a9 2bcd5a6e9317b9e9188450 472f5288bbea916e251ef5</u>	- 0.0010861409868889 32 ETH  3.42 USD	✓
16	2023-12-31 00:19:35	<u>0xd6e99a1a2179d91952ae 7781036ce180209e5877f6 16e8e0facfda23d1d4131a</u>	- 0.7610267337819767 16 ETH  1,751.14 USD	✓
17	2023-12-31 00:19:35	<u>0xd6e99a1a2179d91952ae 7781036ce180209e5877f6 16e8e0facfda23d1d4131a</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
18	2023-12-31 00:19:35	<u>0xd6e99a1a2179d91952ae 7781036ce180209e5877f6 16e8e0facfda23d1d4131a</u>	- 0.0003657843805140 00 ETH  0.84 USD	✓
19	2023-12-30 23:10:47	<u>0x9e88e1e4308214c13926 17fd9a78ee9d19eebbc4a6 d0284efe2cc9805012ee53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-12-30 23:10:47	<u>0x9e88e1e4308214c13926 17fd9a78ee9d19eebbc4a6 d0284efe2cc9805012ee53</u>	- 0.0000122914000000 00 ETH  0.02 USD	✓
21	2023-12-30 23:10:47	<u>0x9e88e1e4308214c13926 17fd9a78ee9d19eebbc4a6 d0284efe2cc9805012ee53</u>	- 0.0018214495362556 02 ETH  4.17 USD	✓
22	2023-12-30 05:57:35	<u>0x5263acb8f6c580cfd8a9 aacb6b3db82b50dd471445 78f6000b46f59e32be6ac5</u>	- 0.0350000000000000 03 ETH  80.61 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-12-30 05:57:35	<u>0x5263acb8f6c580cfd8a9</u> <u>aacb6b3db82b50dd471445</u> <u>78f6000b46f59e32be6ac5</u>	- 0.0003706936000000 00 ETH  0.85 USD	✓
24	2023-12-30 05:57:35	<u>0x5263acb8f6c580cfd8a9</u> <u>aacb6b3db82b50dd471445</u> <u>78f6000b46f59e32be6ac5</u>	- 0.0464379444365556 34 ETH  106.95 USD	✓
25	2023-12-30 05:56:23	<u>0x6f9f86440c617a74e822</u> <u>9134be8e432fabd451e1af</u> <u>ae49254275975f5ed73f4e</u>	- 0.0350000000000000 03 ETH  80.61 USD	✓
26	2023-12-30 05:56:23	<u>0x6f9f86440c617a74e822</u> <u>9134be8e432fabd451e1af</u> <u>ae49254275975f5ed73f4e</u>	- 0.0003272921000000 00 ETH  0.75 USD	✓
27	2023-12-30 05:56:23	<u>0x6f9f86440c617a74e822</u> <u>9134be8e432fabd451e1af</u> <u>ae49254275975f5ed73f4e</u>	- 0.0420764589717320 39 ETH  96.90 USD	✓
28	2023-12-30 05:55:23	<u>0x3246b2bef8987c79a6da</u> <u>e6a068b029e88ea9bdafd7</u> <u>075050a41c09e46850ad79</u>	- 0.0350000000000000 03 ETH  80.61 USD	✓
29	2023-12-30 05:55:23	<u>0x3246b2bef8987c79a6da</u> <u>e6a068b029e88ea9bdafd7</u> <u>075050a41c09e46850ad79</u>	- 0.0001158358000000 00 ETH  0.26 USD	✓
30	2023-12-30 05:55:23	<u>0x3246b2bef8987c79a6da</u> <u>e6a068b029e88ea9bdafd7</u> <u>075050a41c09e46850ad79</u>	- 0.0148335716001721 26 ETH  34.16 USD	✓
31	2023-12-30 05:54:47	<u>0x1311e0ad4b96f5342db6</u> <u>1c3296604ce906c5867f2a</u> <u>5d4213f659eddf14de117</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-12-30 05:54:47	<u>0x1311e0ad4b96f5342db6</u> <u>1c3296604ce906c5867f2a</u> <u>5d4213f659eddf14de117</u>	- 0.0000122914000000 00 ETH  0.02 USD	✓
33	2023-12-30 05:54:47	<u>0x1311e0ad4b96f5342db6</u> <u>1c3296604ce906c5867f2a</u> <u>5d4213f659eddf14de117</u>	- 0.0015941460214722 46 ETH  3.67 USD	✓
34	2023-12-30 05:54:47	<u>0x50a246a39822e47a6eaf</u> <u>11045463f64290b890fcf4</u> <u>18820ab8221a7c0875e21a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-12-30 05:54:47	<u>0x50a246a39822e47a6eaf</u> <u>11045463f64290b890fcf4</u> <u>18820ab8221a7c0875e21a</u>	- 0.0000046620000000 00 ETH  0.01 USD	✓
36	2023-12-30 05:54:47	<u>0x50a246a39822e47a6eaf</u> <u>11045463f64290b890fcf4</u> <u>18820ab8221a7c0875e21a</u>	- 0.0006046429822561 80 ETH  1.39 USD	✓
37	2023-10-16 01:33:23	<u>0x0a7fdf6ba1fa8aa51973</u> <u>fe0ce67636eae68da6ba29</u> <u>294147b2af3a742c2e9244</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-10-16 01:33:23	<u>0x0a7fdf6ba1fa8aa51973</u> <u>fe0ce67636eae68da6ba29</u> <u>294147b2af3a742c2e9244</u>	- 0.0000058409000000 00 ETH  0.00 USD	✓
39	2023-10-16 01:33:23	<u>0x0a7fdf6ba1fa8aa51973</u> <u>fe0ce67636eae68da6ba29</u> <u>294147b2af3a742c2e9244</u>	- 0.0003438865485799 12 ETH  0.53 USD	✓
40	2023-10-15 03:25:23	<u>0xe4716c670d72c280fedf</u> <u>25e8a80c608bf7cf0dc955</u> <u>66b669df4300275751c178</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-15 03:25:23	<u>0xe4716c670d72c280fedf</u> <u>25e8a80c608bf7cf0dc955</u> <u>66b669df4300275751c178</u>	- 0.0000008907785385 25 ETH  0.00 USD	✓
42	2023-10-15 03:25:23	<u>0xe4716c670d72c280fedf</u> <u>25e8a80c608bf7cf0dc955</u> <u>66b669df4300275751c178</u>	- 0.0011842328337357 75 ETH  1.84 USD	✓
43	2023-10-14 00:23:59	<u>0xa3c9d46533afee73f413</u> <u>3f7717f81dc959ae5a07f2</u> <u>08b5edc96c134ebf5dde60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-10-14 00:23:59	<u>0xa3c9d46533afee73f413</u> <u>3f7717f81dc959ae5a07f2</u> <u>08b5edc96c134ebf5dde60</u>	- 0.0000246187000000 00 ETH  0.03 USD	✓
45	2023-10-14 00:23:59	<u>0xa3c9d46533afee73f413</u> <u>3f7717f81dc959ae5a07f2</u> <u>08b5edc96c134ebf5dde60</u>	- 0.0012368401290245 72 ETH  1.92 USD	✓
46	2023-10-14 00:23:47	<u>0x3bb919c35701930de285</u> <u>cd8aaaf524b881a06b5b46</u> <u>d77cbcf9de0f8fd466a7f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-10-14 00:23:47	<u>0x3bb919c35701930de285</u> <u>cd8aaaf524b881a06b5b46</u> <u>d77cbcf9de0f8fd466a7f5</u>	- 0.0000046739000000 00 ETH  0.00 USD	✓
48	2023-10-14 00:23:47	<u>0x3bb919c35701930de285</u> <u>cd8aaaf524b881a06b5b46</u> <u>d77cbcf9de0f8fd466a7f5</u>	- 0.0002364985231424 97 ETH  0.36 USD	✓
49	2023-10-09 14:23:11	<u>0x56d88c9d4004351cb3be</u> <u>f6cbe8dc7c0b6c3e5b3b75</u> <u>788e6e82b0c20341cc8175</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










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50	2023-10-09 14:23:11	<u>0x56d88c9d4004351cb3be</u> <u>f6cbe8dc7c0b6c3e5b3b75</u> <u>788e6e82b0c20341cc8175</u>	- 0.0000041309000000 00 ETH  0.00 USD	✓
51	2023-10-09 14:23:11	<u>0x56d88c9d4004351cb3be</u> <u>f6cbe8dc7c0b6c3e5b3b75</u> <u>788e6e82b0c20341cc8175</u>	- 0.0003542182995341 76 ETH  0.56 USD	✓
52	2023-10-09 14:17:23	<u>0xfe03f8609d60302f7cae</u> <u>1dd20e376f42aa79f048a9</u> <u>2fac226bceeabcbd714ba5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-10-09 14:17:23	<u>0xfe03f8609d60302f7cae</u> <u>1dd20e376f42aa79f048a9</u> <u>2fac226bceeabcbd714ba5</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
54	2023-10-09 14:17:23	<u>0xfe03f8609d60302f7cae</u> <u>1dd20e376f42aa79f048a9</u> <u>2fac226bceeabcbd714ba5</u>	- 0.0005599517805517 91 ETH  0.89 USD	✓
55	2023-02-07 03:24:59	<u>0xbb75bb5fbd7c82a8f3d6</u> <u>01ff5a762cba17ec2b05af</u> <u>6818c40ead507da63df6f0</u>	- 13.5500000000000000 711 ETH  22,133.51 USD	✓
56	2023-02-07 03:24:59	<u>0xbb75bb5fbd7c82a8f3d6</u> <u>01ff5a762cba17ec2b05af</u> <u>6818c40ead507da63df6f0</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
57	2023-02-07 03:24:59	<u>0xbb75bb5fbd7c82a8f3d6</u> <u>01ff5a762cba17ec2b05af</u> <u>6818c40ead507da63df6f0</u>	- 0.0004603948841730 00 ETH  0.75 USD	✓
58	2022-11-14 17:14:23	<u>0xe2586d1f09cc850f565e</u> <u>624c796ed58d2fd1ddb298</u> <u>5ced939d53132a9d6b6474</u>	+ 12.4826470000000000 048 ETH  15,490.34 USD	✓



#	Date & time	Transaction Id	Amount	
59	2022-11-14 17:10:35	<u>0x5f75fa98842f86405707</u> <u>b2217231891abad6728075</u> <u>fc645f942297b3e230aaa5</u>	+ 1.0000000000000000 00 ETH  1,240.95 USD	✓
60	2022-04-08 12:04:10	<u>0x9b0a6b8e03ca9f559690</u> <u>f759619d21758bc7ab356b</u> <u>5f4ea10f725121933d9b90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2022-04-08 12:04:10	<u>0x9b0a6b8e03ca9f559690</u> <u>f759619d21758bc7ab356b</u> <u>5f4ea10f725121933d9b90</u>	- 0.0005495315724000 00 ETH  1.80 USD	✓
62	2022-04-08 12:04:10	<u>0x9b0a6b8e03ca9f559690</u> <u>f759619d21758bc7ab356b</u> <u>5f4ea10f725121933d9b90</u>	- 0.0033857184276000 00 ETH  11.10 USD	✓
63	2022-04-08 12:02:24	<u>0x7aca8451247dcd725f26</u> <u>017f44b7b414fb081da17d</u> <u>304ec5520d2ae04f3ff577</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2022-04-08 12:02:24	<u>0x7aca8451247dcd725f26</u> <u>017f44b7b414fb081da17d</u> <u>304ec5520d2ae04f3ff577</u>	- 0.0003469904379707 72 ETH  1.13 USD	✓
65	2022-04-08 12:02:24	<u>0x7aca8451247dcd725f26</u> <u>017f44b7b414fb081da17d</u> <u>304ec5520d2ae04f3ff577</u>	- 0.0025090143620292 28 ETH  8.23 USD	✓
66	2022-01-12 03:21:53	<u>0x3fadc1f7b849af9ebcf6</u> <u>fa35c0b25d88e845f673d4</u> <u>2c8f8728519cef9008257d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2022-01-12 03:21:53	<u>0x3fadc1f7b849af9ebcf6</u> <u>fa35c0b25d88e845f673d4</u> <u>2c8f8728519cef9008257d</u>	- 0.0003249801431552 00 ETH  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-01-12 03:21:53	<u>0x3fadc1f7b849af9ebcf6 fa35c0b25d88e845f673d4 2c8f8728519cef9008257d</u>	- 0.0094562198568448 00 ETH  30.94 USD	✓
69	2022-01-07 05:59:00	<u>0xf1b4b92b60dca0dec8ba 6d01e9957de014845a915e 1e631bc6164da7fcec2c46</u>	- 0.1842749999999999 94 ETH  594.41 USD	✓
70	2022-01-07 05:59:00	<u>0xf1b4b92b60dca0dec8ba 6d01e9957de014845a915e 1e631bc6164da7fcec2c46</u>	- 0.0022457182594086 68 ETH  7.24 USD	✓
71	2022-01-07 05:59:00	<u>0xf1b4b92b60dca0dec8ba 6d01e9957de014845a915e 1e631bc6164da7fcec2c46</u>	- 0.0187114905284106 98 ETH  60.35 USD	✓
72	2022-01-07 05:48:12	<u>0xcda2f490aa94faa25e58 1f457a42e12cf67b4375e1 1680939bc8393b9e3f5304</u>	+ 0.2999999999999999 89 ETH  967.70 USD	✓
73	2021-11-25 23:51:04	<u>0xfab4cef8fbc952005bf2 19608fc3b764806b8258f6 ad29a34045761538f15a71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-11-25 23:51:04	<u>0xfab4cef8fbc952005bf2 19608fc3b764806b8258f6 ad29a34045761538f15a71</u>	- 0.0002018554752057 48 ETH  0.87 USD	✓
75	2021-11-25 23:51:04	<u>0xfab4cef8fbc952005bf2 19608fc3b764806b8258f6 ad29a34045761538f15a71</u>	- 0.0029251684247942 52 ETH  12.70 USD	✓
76	2021-11-24 01:01:33	<u>0xd9569d586929fdafbe4b 84f186decc6038dfa64698 521a7d6a0816efb3cc38b4</u>	- 1.1718253914244070 04 ETH  5,002.95 USD	✓

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77	2021-11-24 01:01:33	<u>0xd9569d586929fdafbe4b84f186decc6038dfa64698521a7d6a0816efb3cc38b4</u>	- 0.0005522425467218 92 ETH  2.35 USD	✓
78	2021-11-24 01:01:33	<u>0xd9569d586929fdafbe4b84f186decc6038dfa64698521a7d6a0816efb3cc38b4</u>	- 0.0098354776532781 07 ETH  41.99 USD	✓
79	2021-11-24 00:33:46	<u>0x26962dc184ce0a8a0bb7b5af84365cf39758e1467bc92b00a02ab9fa7af8bde0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2021-11-24 00:33:46	<u>0x26962dc184ce0a8a0bb7b5af84365cf39758e1467bc92b00a02ab9fa7af8bde0</u>	- 0.0007241773943503 58 ETH  3.09 USD	✓
81	2021-11-24 00:33:46	<u>0x26962dc184ce0a8a0bb7b5af84365cf39758e1467bc92b00a02ab9fa7af8bde0</u>	- 0.0055814340056496 42 ETH  23.82 USD	✓
82	2021-10-31 06:21:51	<u>0x947816a35aad039977091a9b0c791a446ac00d39a45072e255e92341c2603294</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2021-10-31 06:21:51	<u>0x947816a35aad039977091a9b0c791a446ac00d39a45072e255e92341c2603294</u>	- 0.0013329713438003 06 ETH  5.61 USD	✓
84	2021-10-31 06:21:51	<u>0x947816a35aad039977091a9b0c791a446ac00d39a45072e255e92341c2603294</u>	- 0.0066820125561996 94 ETH  28.16 USD	✓
85	2021-10-25 07:47:26	<u>0xa83883a8bdeb0dcf8a0e18ebac0d201abc0328dbf2f35460ed0a55451e6df407</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-25 07:47:26	<u>0xa83883a8bdeb0dcf8a0e</u> <u>18ebac0d201abc0328dbf2</u> <u>f35460ed0a55451e6df407</u>	- 0.0006223637779069 44 ETH  2.62 USD	✓
87	2021-10-25 07:47:26	<u>0xa83883a8bdeb0dcf8a0e</u> <u>18ebac0d201abc0328dbf2</u> <u>f35460ed0a55451e6df407</u>	- 0.0025235526220930 56 ETH  10.62 USD	✓
88	2021-10-10 07:54:26	<u>0xf8ce976f14696b19aaed</u> <u>a247489cf3f4a733b0f6cf</u> <u>df4e2cc72cf83151e513fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2021-10-10 07:54:26	<u>0xf8ce976f14696b19aaed</u> <u>a247489cf3f4a733b0f6cf</u> <u>df4e2cc72cf83151e513fc</u>	- 0.0003478531031114 16 ETH  1.23 USD	✓
90	2021-10-10 07:54:26	<u>0xf8ce976f14696b19aaed</u> <u>a247489cf3f4a733b0f6cf</u> <u>df4e2cc72cf83151e513fc</u>	- 0.0033997060968885 84 ETH  12.09 USD	✓
91	2021-10-10 07:46:52	<u>0xa4b8b9d992eec5b9a3d8</u> <u>e5f1e5407d91921d155196</u> <u>1570e4b0ba60f5a14a7806</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2021-10-10 07:46:52	<u>0xa4b8b9d992eec5b9a3d8</u> <u>e5f1e5407d91921d155196</u> <u>1570e4b0ba60f5a14a7806</u>	- 0.0005474957273962 38 ETH  1.94 USD	✓
93	2021-10-10 07:46:52	<u>0xa4b8b9d992eec5b9a3d8</u> <u>e5f1e5407d91921d155196</u> <u>1570e4b0ba60f5a14a7806</u>	- 0.0210791972726037 63 ETH  74.99 USD	✓
94	2021-10-10 07:35:52	<u>0xc9ba251b1da8fe1b8295</u> <u>501e14bbb2f5c2e92c7675</u> <u>d9b23836ef31bf06b83d11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-10-10 07:35:52	<u>0xc9ba251b1da8fe1b8295</u> <u>501e14bbb2f5c2e92c7675</u> <u>d9b23836ef31bf06b83d11</u>	- 0.0000773576700543 88 ETH  0.27 USD	✓
96	2021-10-10 07:35:52	<u>0xc9ba251b1da8fe1b8295</u> <u>501e14bbb2f5c2e92c7675</u> <u>d9b23836ef31bf06b83d11</u>	- 0.0022100747299456 12 ETH  7.86 USD	✓
97	2021-10-09 18:41:53	<u>0x2d912248b1c8a72d4c17</u> <u>632fa4685044b3bcd70789</u> <u>cc8ffa595dab897855af06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2021-10-09 18:41:53	<u>0x2d912248b1c8a72d4c17</u> <u>632fa4685044b3bcd70789</u> <u>cc8ffa595dab897855af06</u>	- 0.0011670125284346 55 ETH  4.17 USD	✓
99	2021-10-09 18:41:53	<u>0x2d912248b1c8a72d4c17</u> <u>632fa4685044b3bcd70789</u> <u>cc8ffa595dab897855af06</u>	- 0.0017616054715653 45 ETH  6.29 USD	✓
100	2021-09-22 01:53:37	<u>0x6ec8e1d66f6eba085529</u> <u>594495b7cdae1c42248197</u> <u>5bb6a923c72d747bd8aa52</u>	+ 1.1449524600000000 61 ETH  3,314.04 USD	✓
101	2021-09-07 05:29:00	<u>0x3b0858ee3b9737d0df65</u> <u>d82d4fb7e31ec9366fec17</u> <u>6439e09c136a55943b4a70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2021-09-07 05:29:00	<u>0x3b0858ee3b9737d0df65</u> <u>d82d4fb7e31ec9366fec17</u> <u>6439e09c136a55943b4a70</u>	- 0.0018586759740158 61 ETH  6.96 USD	✓
103	2021-09-07 05:29:00	<u>0x3b0858ee3b9737d0df65</u> <u>d82d4fb7e31ec9366fec17</u> <u>6439e09c136a55943b4a70</u>	- 0.0080611339259841 38 ETH  30.22 USD	✓










#	Date & time	Transaction Id	Amount	
104	2021-09-07 00:07:45	<u>0xb8203e21a910cffe01879099cd9dd8caa90d8ca120dcd275be1385f669875898</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2021-09-07 00:07:45	<u>0xb8203e21a910cffe01879099cd9dd8caa90d8ca120dcd275be1385f669875898</u>	- 0.0015727884995700 00 ETH  5.89 USD	✓
106	2021-09-07 00:07:45	<u>0xb8203e21a910cffe01879099cd9dd8caa90d8ca120dcd275be1385f669875898</u>	- 0.0053324615004300 00 ETH  19.99 USD	✓
107	2021-09-06 23:25:10	<u>0xdb8b210b731618be1e0b0fd42d74c2f5c4bebd6dd3763f59d938e7273da747aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2021-09-06 23:25:10	<u>0xdb8b210b731618be1e0b0fd42d74c2f5c4bebd6dd3763f59d938e7273da747aa</u>	- 0.0018634606587015 93 ETH  6.98 USD	✓
109	2021-09-06 23:25:10	<u>0xdb8b210b731618be1e0b0fd42d74c2f5c4bebd6dd3763f59d938e7273da747aa</u>	- 0.0037951769412984 07 ETH  14.22 USD	✓
110	2021-09-04 06:31:42	<u>0x09a511f09ab0d03293037a428c5ca7125c8692bd75782e103cf4f19d24a38cac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2021-09-04 06:31:42	<u>0x09a511f09ab0d03293037a428c5ca7125c8692bd75782e103cf4f19d24a38cac</u>	- 0.0014444587196996 88 ETH  5.61 USD	✓
112	2021-09-04 06:31:42	<u>0x09a511f09ab0d03293037a428c5ca7125c8692bd75782e103cf4f19d24a38cac</u>	- 0.0039835250808535 16 ETH  15.47 USD	✓

#	Date & time	Transaction Id	Amount	
113	2021-09-04 06:14:23	<u>0xf6299f8ecef8205f3ffd</u> <u>99ee9e0be1c1b727ebffb8</u> <u>933a7a41855dbadf572a43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2021-09-04 06:14:23	<u>0xf6299f8ecef8205f3ffd</u> <u>99ee9e0be1c1b727ebffb8</u> <u>933a7a41855dbadf572a43</u>	- 0.0056919595784219 76 ETH  22.11 USD	✓
115	2021-09-04 06:14:23	<u>0xf6299f8ecef8205f3ffd</u> <u>99ee9e0be1c1b727ebffb8</u> <u>933a7a41855dbadf572a43</u>	- 0.0169070577360846 82 ETH  65.69 USD	✓
116	2021-09-04 06:03:28	<u>0x94792596e6e48904dccd</u> <u>a6df3286f8e8032f655f59</u> <u>2635aa919d42899f28a428</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2021-09-04 06:03:28	<u>0x94792596e6e48904dccd</u> <u>a6df3286f8e8032f655f59</u> <u>2635aa919d42899f28a428</u>	- 0.0002834317486813 12 ETH  1.10 USD	✓
118	2021-09-04 06:03:28	<u>0x94792596e6e48904dccd</u> <u>a6df3286f8e8032f655f59</u> <u>2635aa919d42899f28a428</u>	- 0.0043188016319567 57 ETH  16.78 USD	✓
119	2021-09-04 06:03:28	<u>0x4405cec253be1770f709</u> <u>dfe87bf5143d758e82e508</u> <u>29d8e960c02fed2f472401</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2021-09-04 06:03:28	<u>0x4405cec253be1770f709</u> <u>dfe87bf5143d758e82e508</u> <u>29d8e960c02fed2f472401</u>	- 0.0012418139569618 86 ETH  4.82 USD	✓
121	2021-09-04 06:03:28	<u>0x4405cec253be1770f709</u> <u>dfe87bf5143d758e82e508</u> <u>29d8e960c02fed2f472401</u>	- 0.0206388197334878 77 ETH  80.19 USD	✓



#	Date & time	Transaction Id	Amount	
122	2021-09-04 04:50:27	<u>0x4d8eaa525547eacfb374</u> <u>280b02284a9dc627f2207b</u> <u>c55efc13e5a1dee7345a40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2021-09-04 04:50:27	<u>0x4d8eaa525547eacfb374</u> <u>280b02284a9dc627f2207b</u> <u>c55efc13e5a1dee7345a40</u>	- 0.0048467190582504 18 ETH  18.83 USD	✓
124	2021-09-04 04:50:27	<u>0x4d8eaa525547eacfb374</u> <u>280b02284a9dc627f2207b</u> <u>c55efc13e5a1dee7345a40</u>	- 0.0201548345777709 04 ETH  78.33 USD	✓
125	2021-09-04 04:49:46	<u>0x6ff2702137db1d6e15e7</u> <u>02380af1427721ebe4b5e9</u> <u>ebbe1bf8bdc56f7c71cc5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2021-09-04 04:49:46	<u>0x6ff2702137db1d6e15e7</u> <u>02380af1427721ebe4b5e9</u> <u>ebbe1bf8bdc56f7c71cc5c</u>	- 0.0027846569008681 47 ETH  10.82 USD	✓
127	2021-09-04 04:49:46	<u>0x6ff2702137db1d6e15e7</u> <u>02380af1427721ebe4b5e9</u> <u>ebbe1bf8bdc56f7c71cc5c</u>	- 0.0223682829991318 53 ETH  86.94 USD	✓
128	2021-08-22 08:44:27	<u>0xb78b75dc48c9a075de38</u> <u>96d59818aa661822c3874b</u> <u>7eca468d3ba4a203671087</u>	- 2.5152216922534238 46 ETH  8,144.28 USD	✓
129	2021-08-22 08:44:27	<u>0xb78b75dc48c9a075de38</u> <u>96d59818aa661822c3874b</u> <u>7eca468d3ba4a203671087</u>	- 0.0002450221335240 00 ETH  0.79 USD	✓
130	2021-08-22 08:44:27	<u>0xb78b75dc48c9a075de38</u> <u>96d59818aa661822c3874b</u> <u>7eca468d3ba4a203671087</u>	- 0.0006096778664760 00 ETH  1.97 USD	✓

#	Date & time	Transaction Id	Amount	
131	2021-08-17 06:59:38	<u>0x2910a266170001857910</u> <u>b515a1ffb8cd663dc99053</u> <u>9a2a56a720be5a3efffc4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2021-08-17 06:59:38	<u>0x2910a266170001857910</u> <u>b515a1ffb8cd663dc99053</u> <u>9a2a56a720be5a3efffc4f</u>	- 0.0001607311233379 47 ETH  0.48 USD	✓
133	2021-08-17 06:59:38	<u>0x2910a266170001857910</u> <u>b515a1ffb8cd663dc99053</u> <u>9a2a56a720be5a3efffc4f</u>	- 0.0009825296766620 53 ETH  2.95 USD	✓
134	2021-08-17 06:52:38	<u>0xf0cb87457dbad6fb1d52</u> <u>db606b9fb8b444e3716b38</u> <u>fe761ca2570ed76ba5df96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2021-08-17 06:52:38	<u>0xf0cb87457dbad6fb1d52</u> <u>db606b9fb8b444e3716b38</u> <u>fe761ca2570ed76ba5df96</u>	- 0.0003313681285978 14 ETH  0.99 USD	✓
136	2021-08-17 06:52:38	<u>0xf0cb87457dbad6fb1d52</u> <u>db606b9fb8b444e3716b38</u> <u>fe761ca2570ed76ba5df96</u>	- 0.0017019576714021 86 ETH  5.12 USD	✓
137	2021-08-17 06:50:25	<u>0x8cc197e31752f8cf28dd</u> <u>32ea245faabf09398589ef</u> <u>18a338362e063d9b74fe93</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2021-08-17 06:50:25	<u>0x8cc197e31752f8cf28dd</u> <u>32ea245faabf09398589ef</u> <u>18a338362e063d9b74fe93</u>	- 0.0001191739251137 05 ETH  0.35 USD	✓
139	2021-08-17 06:50:25	<u>0x8cc197e31752f8cf28dd</u> <u>32ea245faabf09398589ef</u> <u>18a338362e063d9b74fe93</u>	- 0.0011430375748862 95 ETH  3.44 USD	✓










#	Date & time	Transaction Id	Amount	
140	2021-08-17 03:39:48	<u>0x9b760a54e0532d05e94e4bdcfd07846b5d2bd34274931623b4ed9c74cdd660a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
141	2021-08-17 03:39:48	<u>0x9b760a54e0532d05e94e4bdcfd07846b5d2bd34274931623b4ed9c74cdd660a7</u>	- 0.0002901289021412 08 ETH  0.94 USD	✓
142	2021-08-17 03:39:48	<u>0x9b760a54e0532d05e94e4bdcfd07846b5d2bd34274931623b4ed9c74cdd660a7</u>	- 0.0027551561978587 92 ETH  8.97 USD	✓
143	2021-08-17 03:20:25	<u>0xfacc35c2c7305cc93afd3e61a365246ed1fa1bbaf65fc4d17f8047cfb9833ec9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2021-08-17 03:20:25	<u>0xfacc35c2c7305cc93afd3e61a365246ed1fa1bbaf65fc4d17f8047cfb9833ec9</u>	- 0.0001890845657436 54 ETH  0.61 USD	✓
145	2021-08-17 03:20:25	<u>0xfacc35c2c7305cc93afd3e61a365246ed1fa1bbaf65fc4d17f8047cfb9833ec9</u>	- 0.0026606469342563 46 ETH  8.66 USD	✓
146	2021-08-17 03:18:11	<u>0xf32a2a8bbfa355fde72b4cdf0508d9805b51f3fd8176ade61e8b85941845d33d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
147	2021-08-17 03:18:11	<u>0xf32a2a8bbfa355fde72b4cdf0508d9805b51f3fd8176ade61e8b85941845d33d</u>	- 0.0007477250802923 41 ETH  2.43 USD	✓
148	2021-08-17 03:18:11	<u>0xf32a2a8bbfa355fde72b4cdf0508d9805b51f3fd8176ade61e8b85941845d33d</u>	- 0.0023686530197076 59 ETH  7.71 USD	✓

#	Date & time	Transaction Id	Amount	
149	2021-08-16 01:46:05	<u>0xa49d04f116bfb4d71b31</u> <u>e962ef81ab06c3a6023fbb</u> <u>4b327f5f50ed6b1a2eed3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
150	2021-08-16 01:46:05	<u>0xa49d04f116bfb4d71b31</u> <u>e962ef81ab06c3a6023fbb</u> <u>4b327f5f50ed6b1a2eed3</u>	- 0.0031333159006766 15 ETH  10.30 USD	✓
151	2021-08-16 01:46:05	<u>0xa49d04f116bfb4d71b31</u> <u>e962ef81ab06c3a6023fbb</u> <u>4b327f5f50ed6b1a2eed3</u>	- 0.0029958940993233 85 ETH  9.85 USD	✓
152	2021-08-15 21:52:34	<u>0x06a354975a9548d3c733</u> <u>0a88c7191b970ee1649fc8</u> <u>cc13a37b350fa11535f415</u>	+ 2.7577335999999998 96 ETH  9,073.66 USD	✓
153	2021-05-28 10:23:04	<u>0xe9c627bc721f3a69de10</u> <u>f826926ebf38f6f244bb76</u> <u>ef505a3f50e0c7fb480e64</u>	- 0.0121782910000000 01 ETH  29.37 USD	✓
154	2021-05-28 10:23:04	<u>0xe9c627bc721f3a69de10</u> <u>f826926ebf38f6f244bb76</u> <u>ef505a3f50e0c7fb480e64</u>	- 0.0005775000000000 00 ETH  1.39 USD	✓
155	2021-04-23 06:44:54	<u>0x31a9230c0f5445b7c31d</u> <u>f149b172a5827839273a37</u> <u>62178d1a42e8b246b41d52</u>	- 0.6774695360000000 39 ETH  1,603.83 USD	✓
156	2021-04-23 06:44:54	<u>0x31a9230c0f5445b7c31d</u> <u>f149b172a5827839273a37</u> <u>62178d1a42e8b246b41d52</u>	- 0.0193442090000000 01 ETH  45.79 USD	✓
157	2021-04-22 03:23:10	<u>0x8117246e4badcc26934d</u> <u>e41682b414b683f4549320</u> <u>53da0687bb3ce982f5b073</u>	- 1.3071685099999998 95 ETH  3,326.35 USD	✓

#	Date & time	Transaction Id	Amount	
158	2021-04-22 03:23:10	<u>0x8117246e4badcc26934d</u> <u>e41682b414b683f4549320</u> <u>53da0687bb3ce982f5b073</u>	- 0.0454304639999999 97 ETH  115.60 USD	✓
159	2021-04-22 03:00:01	<u>0x7376200bd285f3ca236e</u> <u>bd8e2cc6d78886ea4cea14</u> <u>f5064e32a6e1f80916704f</u>	+ 1.6595857700000000 71 ETH  4,223.14 USD	✓
160	2021-04-22 02:55:58	<u>0x3b32905ebd67a6dec374</u> <u>c75d5701604d50ba17fee2</u> <u>1009156eaa38bf8b84cbfa</u>	+ 0.4025827399999999 94 ETH  1,024.45 USD	✓
161	2021-04-18 07:42:23	<u>0x6778e6d194fddebd0604</u> <u>7ed9361529b2410738be96</u> <u>0c4765df0908b388a28468</u>	- 0.8134047519999999 53 ETH  1,818.48 USD	✓
162	2021-04-18 07:42:23	<u>0x6778e6d194fddebd0604</u> <u>7ed9361529b2410738be96</u> <u>0c4765df0908b388a28468</u>	- 0.0035574000000000 00 ETH  7.95 USD	✓
163	2021-04-18 07:03:17	<u>0xae3663508e5bb156bc94</u> <u>cd21af451608635a9af09c</u> <u>c955243cc748b6db0016f5</u>	+ 0.7881960000000000 08 ETH  1,762.12 USD	✓
164	2021-03-30 22:38:37	<u>0x94f07baaae3de058b1ae</u> <u>2ff82f5cd6328c31851519</u> <u>0fbdecb3f3b3a6fb31359f</u>	- 1.0673993164898250 01 ETH  2,048.73 USD	✓
165	2021-03-30 22:38:37	<u>0x94f07baaae3de058b1ae</u> <u>2ff82f5cd6328c31851519</u> <u>0fbdecb3f3b3a6fb31359f</u>	- 0.0144338480000000 01 ETH  27.70 USD	✓
166	2021-03-30 22:34:38	<u>0x2f1365ed27650bd6c1fe</u> <u>2d99f97760a1bb8bc18e0d</u> <u>7ccb07f556d0165aecf4f5</u>	+ 1.0000000000000000 00 ETH  1,919.37 USD	✓










#	Date & time	Transaction Id	Amount	
167	2021-03-30 22:24:57	<u>0x93b68a3f733e1caa190f</u> <u>a9cec43528526a62174d5f</u> <u>8a3755dc41f327d84ee0d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
168	2021-03-30 22:24:57	<u>0x93b68a3f733e1caa190f</u> <u>a9cec43528526a62174d5f</u> <u>8a3755dc41f327d84ee0d9</u>	- 0.0306627499999999 99 ETH  58.85 USD	✓
169	2021-03-30 22:18:22	<u>0xdad05480c1471872c44c</u> <u>369bdc5732a0a83c7b478a</u> <u>b28dbfd03e37ae73dbb996</u>	+ 0.1186759269898250 56 ETH  227.78 USD	✓
170	2021-03-27 14:04:22	<u>0x2d314268042576827aa6</u> <u>9f30b39df7f9709d166990</u> <u>f8ba3c28abe5695c149dd4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
171	2021-03-27 14:04:22	<u>0x2d314268042576827aa6</u> <u>9f30b39df7f9709d166990</u> <u>f8ba3c28abe5695c149dd4</u>	- 0.0050276875000000 00 ETH  8.48 USD	✓
172	2021-03-19 11:42:54	<u>0x88ac3a64c225fa9c1b63</u> <u>264b9b964fa251d62add93</u> <u>ba489030512dfe745c65e6</u>	- 2.4497931980000000 61 ETH  4,431.92 USD	✓
173	2021-03-19 11:42:54	<u>0x88ac3a64c225fa9c1b63</u> <u>264b9b964fa251d62add93</u> <u>ba489030512dfe745c65e6</u>	- 0.0137861730000000 01 ETH  24.94 USD	✓
174	2021-03-19 11:41:22	<u>0xbba5752b1f9030b11799</u> <u>e0ca699376da42caff355e</u> <u>2265fc4a49443206a9671f</u>	+ 2.46545000000000001 41 ETH  4,460.24 USD	✓
175	2021-03-19 11:38:30	<u>0x95e5226ff7875d907f6d</u> <u>a10a870af6252cd99396bb</u> <u>680bfad695f81db0a7f150</u>	- 0.5557416777000000 47 ETH  1,005.39 USD	✓

#	Date & time	Transaction Id	Amount	
176	2021-03-19 11:38:30	<u>0x95e5226fff7875d907f6d a10a870af6252cd99396bb 680bfad695f81db0a7f150</u>	- 0.0159568019999999 99 ETH  28.86 USD	✓
177	2021-03-19 11:12:16	<u>0xbd6733a543db03a7c6f9 4d57873b448d4844161239 cf93a121c6d4c809d5ca5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2021-03-19 11:12:16	<u>0xbd6733a543db03a7c6f9 4d57873b448d4844161239 cf93a121c6d4c809d5ca5d</u>	- 0.0058255700000000 00 ETH  10.53 USD	✓
179	2021-03-08 06:31:06	<u>0x265d596b1804cd601b48 a4d90a0724f912298cb2e4 739e780a34e66f20fcfd49</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
180	2021-03-08 06:31:06	<u>0x265d596b1804cd601b48 a4d90a0724f912298cb2e4 739e780a34e66f20fcfd49</u>	- 0.0038337915000000 00 ETH  7.02 USD	✓
181	2021-03-08 06:28:24	<u>0xb8b5bf432ae4f93dfa15 f6314bfcb093a0b37184f9 44cd81d81993fd723e42de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
182	2021-03-08 06:28:24	<u>0xb8b5bf432ae4f93dfa15 f6314bfcb093a0b37184f9 44cd81d81993fd723e42de</u>	- 0.0037055458000000 00 ETH  6.79 USD	✓
183	2021-03-08 06:26:27	<u>0x6e04e84bc2ba323b2a70 b5b85533cbda64b4e55d49 c6d2f16bed8bc82648a1b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
184	2021-03-08 06:26:27	<u>0x6e04e84bc2ba323b2a70 b5b85533cbda64b4e55d49 c6d2f16bed8bc82648a1b2</u>	- 0.0039866750000000 00 ETH  7.30 USD	✓










#	Date & time	Transaction Id	Amount	
185	2021-03-01 20:37:50	<u>0x4dae00204732b13cbe10</u> <u>0e76199f4d64a35c4c000e</u> <u>9e7eeb2475aeb83753b860</u>	- 4.0329351720387780 49 ETH  5,996.08 USD	✓
186	2021-03-01 20:37:50	<u>0x4dae00204732b13cbe10</u> <u>0e76199f4d64a35c4c000e</u> <u>9e7eeb2475aeb83753b860</u>	- 0.0252067399999999 98 ETH  37.47 USD	✓
187	2021-02-27 23:54:12	<u>0x36cdc737f4229d96c8f6</u> <u>275150bffe9220e7307bb7</u> <u>d0884437108d780a7ec189</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
188	2021-02-27 23:54:12	<u>0x36cdc737f4229d96c8f6</u> <u>275150bffe9220e7307bb7</u> <u>d0884437108d780a7ec189</u>	- 0.0176943920000000 00 ETH  25.11 USD	✓
189	2021-02-27 23:06:03	<u>0xfd26da949228a956c991</u> <u>b8ef77b9a0b9bbfb5ccee</u> <u>70cf22348bc9d05da3b604</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
190	2021-02-27 23:06:03	<u>0xfd26da949228a956c991</u> <u>b8ef77b9a0b9bbfb5ccee</u> <u>70cf22348bc9d05da3b604</u>	- 0.0159718340000000 01 ETH  22.66 USD	✓
191	2021-02-26 08:04:40	<u>0xf7f032fcbdf4b7d8d508</u> <u>dac5d54e8a542fe146968f</u> <u>1bd628563004f5deadc58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
192	2021-02-26 08:04:40	<u>0xf7f032fcbdf4b7d8d508</u> <u>dac5d54e8a542fe146968f</u> <u>1bd628563004f5deadc58</u>	- 0.0091991480000000 01 ETH  13.28 USD	✓
193	2021-02-20 07:06:28	<u>0x70c96a2445df46be44e4</u> <u>5253ccc1446cf0bda6d24f</u> <u>79ea5b746f173b9cde53bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
194	2021-02-20 07:06:28	<u>0x70c96a2445df46be44e45253ccc1446cf0bda6d24f79ea5b746f173b9cde53bb</u>	- 0.0051357867000000 00 ETH  9.82 USD	✓
195	2021-02-09 18:15:06	<u>0x4aa2da730644d99390b346946269bcd4ab0c9a9173c459b443f1eab812c6979d</u>	- 4.4000000000000003 55 ETH  7,659.43 USD	✓
196	2021-02-09 18:15:06	<u>0x4aa2da730644d99390b346946269bcd4ab0c9a9173c459b443f1eab812c6979d</u>	- 0.0468541710000000 00 ETH  81.56 USD	✓
197	2021-02-09 16:42:30	<u>0xfc8af46f33f9f9326c7dfa567d9577f777e42ca14d6330897f1cb66b8f6cbd50</u>	+ 4.378309999999999 24 ETH  7,621.67 USD	✓
198	2021-02-06 18:23:33	<u>0x3b1577fa20b60a2648db39f80148181ecf2443ffee9606c22930e746cf048b79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2021-02-06 18:23:33	<u>0x3b1577fa20b60a2648db39f80148181ecf2443ffee9606c22930e746cf048b79</u>	- 0.0068869130000000 00 ETH  11.09 USD	✓
200	2021-02-06 18:19:47	<u>0xf8f3baf2c85077ac71ceb0a161ff6d3e9f88d079b5a32c00791c034fce34953</u>	- 1.559279999999999 99 ETH  2,512.96 USD	✓
201	2021-02-06 18:19:47	<u>0xf8f3baf2c85077ac71ceb0a161ff6d3e9f88d079b5a32c00791c034fce34953</u>	- 0.030272582999999 99 ETH  48.78 USD	✓
202	2021-02-06 00:43:01	<u>0x69648356aa955a6cb4a65d1bd64db03ec6bc8cc0b7ac58bd12e3c9512e2fba54</u>	+ 1.751444999999999 19 ETH  2,936.03 USD	✓







#	Date & time	Transaction Id	Amount	
203	2021-02-01 19:42:12	<u>0xe58a2b925b21fb9d82e7 eb7c028046c95d0e652d02 6694ce7c1bce2216d23758</u>	- 0.6099999999999999 87 ETH  922.24 USD	✓
204	2021-02-01 19:42:12	<u>0xe58a2b925b21fb9d82e7 eb7c028046c95d0e652d02 6694ce7c1bce2216d23758</u>	- 0.0292521729999999 99 ETH  44.22 USD	✓
205	2021-02-01 02:36:40	<u>0xf405d65f63c251f49612 105411f48c234540f0c3ec cc6c1fab851ef7477d40b</u>	+ 0.1002205861199999 96 ETH  137.72 USD	✓
206	2021-02-01 02:27:13	<u>0x3bd0a33c7389062bdfbc 9b65e0f05acdc938049732 3f42c6836cc90193d8b744</u>	- 3.6470325500000000 40 ETH  5,011.64 USD	✓
207	2021-02-01 02:27:13	<u>0x3bd0a33c7389062bdfbc 9b65e0f05acdc938049732 3f42c6836cc90193d8b744</u>	- 0.0226683989999999 99 ETH  31.15 USD	✓
208	2021-02-01 02:24:17	<u>0xbbcd4b15918011668c4e 08741e58e711e9a51e44ca 3a3c03ade630659ecb1f26</u>	+ 3.7000000000000001 78 ETH  5,084.42 USD	✓
209	2021-02-01 02:13:02	<u>0x07271db5c7942a1c0f14 746c316daf18e2664b4163 4cc8ab7e9b2df0d7d8d83a</u>	- 1.8622456000310023 68 ETH  2,559.04 USD	✓
210	2021-02-01 02:13:02	<u>0x07271db5c7942a1c0f14 746c316daf18e2664b4163 4cc8ab7e9b2df0d7d8d83a</u>	- 0.0229674500000000 00 ETH  31.56 USD	✓
211	2021-02-01 02:11:16	<u>0xade35c43cd8feba2bc0 034ad50347772ce92b1c0f 3c0260a7c7938bf91845a2</u>	+ 2.3999999999999999 11 ETH  3,298.00 USD	✓

#	Date & time	Transaction Id	Amount	
212	2020-10-23 22:44:56	<u>0xde94be87bf87d438505a</u> <u>f0be61b671d557391e0b55</u> <u>42564c54ddabe614ab5669</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
213	2020-10-23 22:44:56	<u>0xde94be87bf87d438505a</u> <u>f0be61b671d557391e0b55</u> <u>42564c54ddabe614ab5669</u>	- 0.001012650000000000 00 ETH  0.41 USD	✓
214	2020-10-21 05:06:07	<u>0x469b89408e2f46bd15c3</u> <u>73cd9a32487e9fb96fb094</u> <u>0e0aebd42de6cf5cef852c</u>	- 0.0655290818065057 26 ETH  25.58 USD	✓
215	2020-10-21 05:06:07	<u>0x469b89408e2f46bd15c3</u> <u>73cd9a32487e9fb96fb094</u> <u>0e0aebd42de6cf5cef852c</u>	- 0.001680000000000000 00 ETH  0.65 USD	✓
216	2020-09-24 02:53:49	<u>0x16c11519937fd31ffb3a</u> <u>b9b6ba0b95bb0a0bf783f8</u> <u>df579e033c5f65aab00015</u>	- 0.0772153071624918 92 ETH  26.94 USD	✓
217	2020-09-24 02:53:49	<u>0x16c11519937fd31ffb3a</u> <u>b9b6ba0b95bb0a0bf783f8</u> <u>df579e033c5f65aab00015</u>	- 0.002016000000000000 00 ETH  0.70 USD	✓
218	2020-09-24 02:37:34	<u>0x8c9d428497915091094b</u> <u>1757f04a61201144924712</u> <u>57df659bfc2a9f75e36e62</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
219	2020-09-24 02:37:34	<u>0x8c9d428497915091094b</u> <u>1757f04a61201144924712</u> <u>57df659bfc2a9f75e36e62</u>	- 0.002088801000000000 00 ETH  0.72 USD	✓
220	2020-09-24 02:36:16	<u>0xb451ce21df26aaac8b94</u> <u>b961386a3bf71099f47f1a</u> <u>4b76ffb30b0c1893f2b503</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
221	2020-09-24 02:36:16	<u>0xb451ce21df26aaac8b94b961386a3bf71099f47f1a4b76ffb30b0c1893f2b503</u>	- 0.0050564250000000 00 ETH  1.76 USD	✓
222	2020-09-17 18:36:21	<u>0x44b87728e27130d5a3f96c02333a17d0a973fa45f10440ebbcaa504167f697be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
223	2020-09-17 18:36:21	<u>0x44b87728e27130d5a3f96c02333a17d0a973fa45f10440ebbcaa504167f697be</u>	- 0.0331561350000000 03 ETH  12.74 USD	✓
224	2020-09-17 10:12:37	<u>0xe7ffc9134923c5877cf6221e5f046dd7245b1f2f872ced69751acfdb00bdae14</u>	+ 0.2000000000000000 11 ETH  77.87 USD	✓
225	2020-08-21 22:02:34	<u>0xb7a6932783cf7fcc5a3e73c8326ca2062aa9325421e5315cf76bd1acf95d9b97</u>	- 0.0070569440000000 00 ETH  2.78 USD	✓
226	2020-08-21 22:02:34	<u>0xb7a6932783cf7fcc5a3e73c8326ca2062aa9325421e5315cf76bd1acf95d9b97</u>	- 0.0021840000000000 00 ETH  0.86 USD	✓
227	2020-08-21 16:28:40	<u>0xd18445c4fc2b5f2b9ba97656b550e6b41d383f0a771417a8c731dd45a887cad6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
228	2020-08-21 16:28:40	<u>0xd18445c4fc2b5f2b9ba97656b550e6b41d383f0a771417a8c731dd45a887cad6</u>	- 0.0067517160000000 00 ETH  2.66 USD	✓
229	2020-08-21 16:21:12	<u>0x842ed79f1b7c10892f2bda2a6c6c7f1ac9426d5348afb12b1d4f871004de523a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
230	2020-08-21 16:21:12	<u>0x842ed79f1b7c10892f2bda2a6c6c7f1ac9426d5348afb12b1d4f871004de523a</u>	- 0.0113437140000000 00 ETH  4.48 USD	✓
231	2020-08-19 05:52:51	<u>0xa4fe4f0e23444efd841c5f6844266d1e2c9b259713a0f4f7c8177287714423492</u>	- 0.9000000000000000 22 ETH  366.71 USD	✓
232	2020-08-19 05:52:51	<u>0xa4fe4f0e23444efd841c5f6844266d1e2c9b259713a0f4f7c8177287714423492</u>	- 0.0154168320000000 00 ETH  6.28 USD	✓
233	2020-08-19 05:25:38	<u>0x66604ac8ddf5aaa981bafea0a9688fa33f14d7ba12844fb6054ee525855c9c90</u>	- 1.1999999999999999 56 ETH  488.95 USD	✓
234	2020-08-19 05:25:38	<u>0x66604ac8ddf5aaa981bafea0a9688fa33f14d7ba12844fb6054ee525855c9c90</u>	- 0.0172013880000000 01 ETH  7.00 USD	✓
235	2020-08-19 05:18:10	<u>0x878dacc951e0776fef12f706f3b090741ecac4f2303c3d1f12407ba342044aaa</u>	- 0.1400000000000000 13 ETH  57.04 USD	✗
236	2020-08-19 05:18:10	<u>0x878dacc951e0776fef12f706f3b090741ecac4f2303c3d1f12407ba342044aaa</u>	- 0.0026220320000000 00 ETH  1.06 USD	✓
237	2020-08-19 05:18:10	<u>0xe7a929bfafd1763e68325447dca44d6233a5599c310ef7b4c4c91c59aba34415</u>	- 2.0000000000000000 00 ETH  814.92 USD	✗
238	2020-08-19 05:18:10	<u>0xe7a929bfafd1763e68325447dca44d6233a5599c310ef7b4c4c91c59aba34415</u>	- 0.0026220320000000 00 ETH  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
239	2020-08-17 08:50:10	<u>0x091f65b26abcfe2178a31bfccb45d1ba24520c85d5ea093ee88a966ccb40050e</u>	- 1.0000000000000000 00 ETH  430.89 USD	✗
240	2020-08-17 08:50:10	<u>0x091f65b26abcfe2178a31bfccb45d1ba24520c85d5ea093ee88a966ccb40050e</u>	- 0.0016387700000000 00 ETH  0.70 USD	✓
241	2020-08-17 07:57:43	<u>0x16a0fecbb74592ed55d10cc11a325ee1b4216ecc4672d82e88b9efa947ddfecd</u>	- 1.6000000000000000 89 ETH  689.42 USD	✓
242	2020-08-17 07:57:43	<u>0x16a0fecbb74592ed55d10cc11a325ee1b4216ecc4672d82e88b9efa947ddfecd</u>	- 0.0094644320000000 00 ETH  4.07 USD	✓
243	2020-08-17 07:41:29	<u>0x6710e02e70ef1d3e58b08723ec07990a6181a8a7f9dc1a79537517e27ea03493</u>	+ 3.7763018599999997 88 ETH  1,627.17 USD	✓
244	2020-08-11 21:21:19	<u>0x78033c348ba31a1c5f9aee1e9b2a44ec65946a3793945181274c32a3a239ba8c</u>	- 6.3813018660000002 67 ETH  2,470.71 USD	✓
245	2020-08-11 21:21:19	<u>0x78033c348ba31a1c5f9aee1e9b2a44ec65946a3793945181274c32a3a239ba8c</u>	- 0.0026250000000000 00 ETH  1.01 USD	✓
246	2020-08-11 03:36:47	<u>0x3bceaab104c4a6ac464691a006b412ea5a423908a431c2a4d8f4c5b0b07517f9</u>	+ 4.2358999999999999 99 ETH  1,605.40 USD	✓
247	2020-08-11 01:41:53	<u>0x05988d6f806c9f7ec86036bcc3be46c15b57dcd3c3eb87a52e2419a8c59841de</u>	- 2.1000000000000000 89 ETH  795.90 USD	✗


#	Date & time	Transaction Id	Amount	
248	2020-08-11 01:41:53	<u>0x05988d6f806c9f7ec86036bcc3be46c15b57dcd3c3eb87a52e2419a8c59841de</u>	- 0.0026833290000000 00 ETH  1.01 USD	✓
249	2020-08-11 01:28:29	<u>0x7fe3f084912499979094c0c2a5db27942937c09808134ff538bac2d3adf94eba</u>	- 2.0000000000000000 00 ETH  758.00 USD	✗
250	2020-08-11 01:28:29	<u>0x7fe3f084912499979094c0c2a5db27942937c09808134ff538bac2d3adf94eba</u>	- 0.0026833290000000 00 ETH  1.01 USD	✓
251	2020-08-11 01:13:26	<u>0xdc520a86c2539d7a79ab2204e2f126373137076009a39458a7a03afed947e098</u>	- 2.1419999999999999 04 ETH  811.81 USD	✗
252	2020-08-11 01:13:26	<u>0xdc520a86c2539d7a79ab2204e2f126373137076009a39458a7a03afed947e098</u>	- 0.0026544760000000 00 ETH  1.00 USD	✓
253	2020-08-11 00:54:23	<u>0x1cb38e27dae5cc305c5dc10a180834c8ca53fb0dcc25b08cc6b3af7df9e85c6d</u>	+ 2.1560480000000001 87 ETH  817.14 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 21:48:47	<u>0x08241a0e1898c00aeb7dddab9255e3a2867fedf7bc05f97aff057241f5d9e3</u>	+ 0.3603734365639179 59 ETH  1,128.68 USD	✓
2	2023-12-30 23:10:47	<u>0x9e88e1e4308214c1392617fd9a78ee9d19eebbc4a6d0284efe2cc9805012ee53</u>	+ 0.6506645909213492 06 ETH  1,491.11 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-30 05:54:47	<u>0x1311e0ad4b96f5342db61c3296604ce906c5867f2a5d4213f659eddf14de117</u>	+ 0.3389885605953555 37 ETH  780.74 USD	✓
4	2021-02-27 23:54:12	<u>0x36cdc737f4229d96c8f6275150bffe9220e7307bb7d0884437108d780a7ec189</u>	+ 1.6047855252310714 30 ETH  2,277.47 USD	✓
5	2021-02-27 23:06:03	<u>0xfd26da949228a956c991b8ef77b9a0b9bbfb5ccea70cf22348bc9d05da3b604</u>	+ 3.0113894603877064 96 ETH  4,273.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 21:48:47	<u>0x08241a0e1898c00aebcb7dddab9255e3a2867fedf7bc05f97aff057241f5d9e3</u>	- 455.59025103321522 4652 MC	✓
2	2024-01-07 01:38:47	<u>0x52d690082490fe3254a4ad841011de81e01a550fb747eda9d4a6e5cec3cae835</u>	+ 32,760.520000 ards	✓
3	2023-12-30 23:10:47	<u>0x9e88e1e4308214c1392617fd9a78ee9d19eebbc4a6d0284efe2cc9805012ee53</u>	- 899.35256889228992 3497 MC	✓
4	2023-12-30 05:54:47	<u>0x1311e0ad4b96f5342db61c3296604ce906c5867f2a5d4213f659eddf14de117</u>	- 438.70980607449484 9781 MC	✓
5	2023-10-16 01:33:23	<u>0x0a7fdf6ba1fa8aa51973fe0ce67636eae68da6ba29294147b2af3a742c2e9244</u>	- 4,029.480032 USDT  4,030.36 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 03:25:23	<u>0xe4716c670d72c280fedf</u> <u>25e8a80c608bf7cf0dc955</u> <u>66b669df4300275751c178</u>	+ 2,237.237796 USDT  2,237.45 USD	✓
7	2023-10-15 03:25:23	<u>0xe4716c670d72c280fedf</u> <u>25e8a80c608bf7cf0dc955</u> <u>66b669df4300275751c178</u>	- 305.66449450475249 7051 LINK	✓
8	2023-10-14 18:07:35	<u>0xddabae3dc67977c0feb0</u> <u>4bac0071c7b5cac48d7070</u> <u>9992a7a9dfbef38f91ebce</u>	+ 150,000.0000000000 00000000 ST	✓
9	2023-10-14 00:23:59	<u>0xa3c9d46533afee73f413</u> <u>3f7717f81dc959ae5a07f2</u> <u>08b5edc96c134ebf5dde60</u>	+ 1,792.242236 USDT  1,792.35 USD	✓
10	2023-10-14 00:23:59	<u>0xa3c9d46533afee73f413</u> <u>3f7717f81dc959ae5a07f2</u> <u>08b5edc96c134ebf5dde60</u>	- 247.52475247524748 1698 LINK	✓
11	2023-10-09 14:23:11	<u>0x56d88c9d4004351cb3be</u> <u>f6cbe8dc7c0b6c3e5b3b75</u> <u>788e6e82b0c20341cc8175</u>	- 2,485.375016 USDT  2,485.43 USD	✓
12	2023-10-09 14:17:23	<u>0xfe03f8609d60302f7cae</u> <u>1dd20e376f42aa79f048a9</u> <u>2fac226bceeabcd714ba5</u>	- 107.978944 USDT  107.99 USD	✓
13	2023-10-09 10:06:47	<u>0x91459e5a4cd8ab69568e</u> <u>f56cc827ccf5bcf5dc0ebd</u> <u>ebe3a682fcbc4fa9a86b85</u>	+ 2,593.353960 USDT  2,594.44 USD	✓
14	2022-12-17 20:54:47	<u>0x0e6b2cf66fbad5562e92</u> <u>ed481ec0b4ea62262523c8</u> <u>329ed0aedabd09c7c32b30</u>	+ 242.09541575000000 0799 LINK	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-17 20:11:47	<u>0xbaab25e466c909306c28</u> <u>ba16651381c5ec222913ca</u> <u>878adbb3f62144da5ea58d</u>	+ 311.09383122999997 7950 LINK	✓
16	2022-12-17 20:09:11	<u>0x8f42d4fb0bc462d0a3fa</u> <u>7d9ce41fe3188e3ff052ec</u> <u>86302d1e6a8e6803de33bb</u>	+ 1,858.884164459999 965402 ENJ	✓
17	2022-04-08 12:04:10	<u>0x9b0a6b8e03ca9f559690</u> <u>f759619d21758bc7ab356b</u> <u>5f4ea10f725121933d9b90</u>	- 371,500.1921790000 05125999 VRA	✓
18	2022-04-08 12:02:24	<u>0x7aca8451247dcd725f26</u> <u>017f44b7b414fb081da17d</u> <u>304ec5520d2ae04f3ff577</u>	- 5,787.578999000000 294473 AUDIO	✓
19	2022-03-17 02:36:05	<u>0xef691bd332f1a8350d14</u> <u>8abe65d0d2f77a369fe8b4</u> <u>388447f3be3d509fd2549d</u>	+ 1,793.652626000000 054773 MC	✓
20	2022-03-17 02:34:29	<u>0x8d9fdd559e1af405340b</u> <u>84a65d46c2fab0a37e6b3d</u> <u>d52561113f18a49cfe174c</u>	+ 371,500.1921790000 05125999 VRA	✓
21	2022-03-17 02:34:29	<u>0x2007a2d21e8e5aeb81ea</u> <u>3127e93988cbff91378350</u> <u>4e9b2adf72986f3f355e35</u>	+ 5,787.578999000000 294473 AUDIO	✓
22	2022-01-12 03:21:53	<u>0x3fadc1f7b849af9ebcf6</u> <u>fa35c0b25d88e845f673d4</u> <u>2c8f8728519cef9008257d</u>	- 7,309.270365723773 466016 XED	✓
23	2021-11-25 23:51:04	<u>0xfab4cef8fbc952005bf2</u> <u>19608fc3b764806b8258f6</u> <u>ad29a34045761538f15a71</u>	- 3,363.109659621027 276444 REALM	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-24 01:01:33	<u>0xd9569d586929fdafbe4b84f186decc6038dfa64698521a7d6a0816efb3cc38b4</u>	+ 3,363.109659621027 276444 REALM	✓
25	2021-11-24 00:33:46	<u>0x26962dc184ce0a8a0bb7b5af84365cf39758e1467bc92b00a02ab9fa7af8bde0</u>	- 2,771.670000000000 072760 AUDIO	✓
26	2021-10-31 06:21:51	<u>0x947816a35aad039977091a9b0c791a446ac00d39a45072e255e92341c2603294</u>	- 58,706.46709998999 7223020 CHZ	✓
27	2021-10-25 07:47:26	<u>0xa83883a8bdeb0dcf8a0e18ebac0d201abc0328dbf2f35460ed0a55451e6df407</u>	- 10.971194965678591 871 \$DG	✓
28	2021-10-10 07:54:26	<u>0xf8ce976f14696b19aaeda247489cf3f4a733b0f6cfd4e2cc72cf83151e513fc</u>	- 9,381.958103 USDC	✓
29	2021-10-10 07:46:52	<u>0xa4b8b9d992eec5b9a3d8e5f1e5407d91921d1551961570e4b0ba60f5a14a7806</u>	+ 9,381.958103 USDC	✓
30	2021-10-10 07:46:52	<u>0xa4b8b9d992eec5b9a3d8e5f1e5407d91921d1551961570e4b0ba60f5a14a7806</u>	- 52,512.400900000000 0547152 DATA	✓
31	2021-10-09 18:48:36	<u>0x5d6ed03a15f8745358301de05c402e52adc9a884e334b917549c39736d6f8020</u>	+ 300,000.0000000000 00000000 deApy.org	✓
32	2021-10-09 18:41:53	<u>0x2d912248b1c8a72d4c17632fa4685044b3bcd70789cc8ffa595dab897855af06</u>	- 0.0000000000000000 00 XDATA	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-07 05:29:00	<u>0x3b0858ee3b9737d0df65</u> <u>d82d4fb7e31ec9366fec17</u> <u>6439e09c136a55943b4a70</u>	- 60,836.35498583939 6249503 DPR	✓
34	2021-09-07 00:07:45	<u>0xb8203e21a910cffe0187</u> <u>9099cd9dd8caa90d8ca120</u> <u>dcd275be1385f669875898</u>	- 246,514.0499999999 88358468 VRA	✓
35	2021-09-06 23:25:10	<u>0xdb8b210b731618be1e0b</u> <u>0fd42d74c2f5c4bebd6dd3</u> <u>763f59d938e7273da747aa</u>	- 23.468340000000001 311 DXD	✓
36	2021-09-03 17:51:33	<u>0x66f6e63f638a3c04d714</u> <u>2ce3a94576fe3311fa8ba6</u> <u>895d4f909b7e460559672f</u>	+ 52,198.40090000000 0547152 DATA	✓
37	2021-09-03 17:37:44	<u>0x581833fa5e54fbc3bfe1</u> <u>0da98c33a5607d0c079b8c</u> <u>b88ea38b4d7a3453f0827f</u>	+ 314.00000000000000 0000 DATA	✓
38	2021-08-30 19:16:49	<u>0x053ee86a7a6824e0e292</u> <u>82e39e96e42b9605378f5f</u> <u>3784c6d5eac9abbcd0d524</u>	+ 2,771.6700000000000 072760 AUDIO	✓
39	2021-08-30 19:13:32	<u>0x32c3c6f49de92f357a9e</u> <u>375b9b41e2cf55c5c0d134</u> <u>003da3f4e1e7d8a58118a0</u>	+ 58,706.46709998999 7223020 CHZ	✓
40	2021-08-17 06:59:38	<u>0x2910a266170001857910</u> <u>b515a1ffb8cd663dc99053</u> <u>9a2a56a720be5a3efffc4f</u>	- 60,512.47927744274 0567494 CHZ	✓
41	2021-08-17 06:52:38	<u>0xf0cb87457dbad6fb1d52</u> <u>db606b9fb8b444e3716b38</u> <u>fe761ca2570ed76ba5df96</u>	- 57.987822557262973 078 CHZ	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-17 06:50:25	<u>0x8cc197e31752f8cf28dd</u> <u>32ea245faabf09398589ef</u> <u>18a338362e063d9b74fe93</u>	- 12,707.25653052604 3206919 AUDIO	✓
43	2021-08-17 03:39:48	<u>0x9b760a54e0532d05e94e</u> <u>4bdcfd07846b5d2bd34274</u> <u>931623b4ed9c74cdd660a7</u>	- 3,371.934469473955 687135 AUDIO	✓
44	2021-08-17 03:20:25	<u>0xfacc35c2c7305cc93afd</u> <u>3e61a365246ed1fa1bbaf6</u> <u>5fc4d17f8047cfb9833ec9</u>	- 135.21964761764260 7429 ERN	✓
45	2021-08-17 03:18:11	<u>0xf32a2a8bbfa355fde72b</u> <u>4cdf0508d9805b51f3fd81</u> <u>76ade61e8b85941845d33d</u>	- 70,512.50089999999 9091960 XDATA	✓
46	2021-08-14 02:10:39	<u>0x86481ad9328f2f930546</u> <u>43202c7e3dbdd8c62db174</u> <u>3200dcaea7c488c38d3fa9</u>	+ 246,514.0499999999 88358468 VRA	✓
47	2021-08-11 06:48:11	<u>0x03416611fc42e5333443</u> <u>27ea55150bd0e9371c3e21</u> <u>3620d392c61e939129420f</u>	+ 36,030.72998999999 9816064 DPR	✓
48	2021-08-11 06:20:42	<u>0xa68589503de159eb82c7</u> <u>ad4b7f1c44b19dd4f3f3ff</u> <u>965a1bfecd185b7e07ed4e</u>	+ 16.501719999999998 834 ERN	✓
49	2021-08-11 06:17:21	<u>0xa4975105cd8b30403294</u> <u>020055050f640e8bba07c2</u> <u>ebe32e2616cf29e9c5d686</u>	+ 23.468340000000001 311 DXD	✓
50	2021-07-11 20:11:01	<u>0xfefebe89458d5f870f2b</u> <u>bd2e0f0c70ad5f9744a918</u> <u>76700c753510ea439e9314</u>	+ 70,512.50089999999 9091960 XDATA	✓

#	Date & time	Transaction Id	Amount	
51	2021-07-10 16:18:25	<u>0xeb1c7366928fa5834cb5</u> <u>d36fafb0e2564431025948</u> <u>b940ee5689c0e5391560b9</u>	+ 16,079.19100000000 0713044 AUDIO	✓
52	2021-07-10 16:14:40	<u>0x047f6baa9d00db3254a9</u> <u>4fb16d592397ba1f883b92</u> <u>ee8d4dc495291bc977ccfd</u>	+ 60,570.46710000000 1664739 CHZ	✓
53	2021-04-23 06:44:54	<u>0x31a9230c0f5445b7c31d</u> <u>f149b172a5827839273a37</u> <u>62178d1a42e8b246b41d52</u>	+ 8,940.588428346129 148849 DPR	✓
54	2021-04-22 03:23:10	<u>0x8117246e4badcc26934d</u> <u>e41682b414b683f4549320</u> <u>53da0687bb3ce982f5b073</u>	+ 15,865.03656749326 3646611 DPR	✓
55	2021-03-30 22:38:37	<u>0x94f07baaae3de058b1ae</u> <u>2ff82f5cd6328c31851519</u> <u>0fbdec3f3b3a6fb31359f</u>	+ 33.464009916707233 572 ERN	✓
56	2021-03-30 22:24:57	<u>0x93b68a3f733e1caa190f</u> <u>a9cec43528526a62174d5f</u> <u>8a3755dc41f327d84ee0d9</u>	+ 85.253917700935360 813 ERN	✓
57	2021-03-30 22:24:57	<u>0x93b68a3f733e1caa190f</u> <u>a9cec43528526a62174d5f</u> <u>8a3755dc41f327d84ee0d9</u>	- 546.04719674290299 7357 STA	✓
58	2021-03-30 22:24:57	<u>0x93b68a3f733e1caa190f</u> <u>a9cec43528526a62174d5f</u> <u>8a3755dc41f327d84ee0d9</u>	- 54,058.67247754739 2190900 STA	✓
59	2021-03-19 11:42:54	<u>0x88ac3a64c225fa9c1b63</u> <u>264b9b964fa251d62add93</u> <u>ba489030512dfe745c65e6</u>	+ 8.9481539841213884 05 \$DG	✓

#	Date & time	Transaction Id	Amount	
60	2021-03-19 11:38:30	<u>0x95e5226ff7875d907f6d</u> <u>a10a870af6252cd99396bb</u> <u>680bfad695f81db0a7f150</u>	+ 2.0230409815572047 98 \$DG	✓
61	2021-03-08 06:31:06	<u>0x265d596b1804cd601b48</u> <u>a4d90a0724f912298cb2e4</u> <u>739e780a34e66f20fcfd49</u>	- 1,604.535198528201 362933 DA0	✓
62	2021-03-08 06:28:24	<u>0xb8b5bf432ae4f93dfa15</u> <u>f6314bfcb093a0b37184f9</u> <u>44cd81d81993fd723e42de</u>	- 6,399.043999999999 869033 CRV	✓
63	2021-03-08 06:26:27	<u>0x6e04e84bc2ba323b2a70</u> <u>b5b85533cbda64b4e55d49</u> <u>c6d2f16bed8bc82648a1b2</u>	- 9,099.518492049999 622395 SXP	✓
64	2021-03-01 20:37:50	<u>0x4dae00204732b13cbe10</u> <u>0e76199f4d64a35c4c000e</u> <u>9e7eeb2475aeb83753b860</u>	+ 1,604.535198528201 362933 DA0	✓
65	2021-02-27 23:54:12	<u>0x36cdc737f4229d96c8f6</u> <u>275150bffe9220e7307bb7</u> <u>d0884437108d780a7ec189</u>	- 8,600.047500000000 582077 PPAY	✓
66	2021-02-27 23:06:03	<u>0xfd26da949228a956c991</u> <u>b8ef77b9a0b9bbfb5ccea</u> <u>70cf22348bc9d05da3b604</u>	- 18,000.719600000000 0355067 PPAY	✓
67	2021-02-20 07:06:28	<u>0x70c96a2445df46be44e4</u> <u>5253ccc1446cf0bda6d24f</u> <u>79ea5b746f173b9cde53bb</u>	- 540.00184792709524 1175 SUSHI	✓
68	2021-02-09 18:15:06	<u>0x4aa2da730644d99390b3</u> <u>46946269bcd4ab0c9a9173</u> <u>c459b443f1eab812c6979d</u>	+ 540.00184792709524 1175 SUSHI	✓

#	Date & time	Transaction Id	Amount	
69	2021-02-06 19:03:31	<u>0x85353e85409879dd3551</u> <u>dacc6d973f0965e86d005b</u> <u>6f14d293117d00b87bfc52</u>	+ 6,399.043999999999 869033 CRV	✓
70	2021-02-06 19:00:49	<u>0xb91802f19f0df063d7f7</u> <u>49f040481cd164a2c853ea</u> <u>22bd6e72a98a8045872ad8</u>	+ 9,099.518492049999 622395 SXP	✓
71	2021-02-06 18:23:33	<u>0x3b1577fa20b60a2648db</u> <u>39f80148181ecf2443ffee</u> <u>9606c22930e746cf048b79</u>	- 519.0349 CEL	✓
72	2021-02-06 18:19:47	<u>0xf8f3baf2c85077ac71c</u> <u>eb0a161ff6d3e9f88d079b</u> <u>5a32c00791c034fce34953</u>	+ 519.0349 CEL	✓
73	2021-02-01 19:42:12	<u>0xe58a2b925b21fb9d82e7</u> <u>eb7c028046c95d0e652d02</u> <u>6694ce7c1bce2216d23758</u>	+ 6,198.464305230240 825040 STA	✓
74	2021-02-01 02:30:13	<u>0x1a21ece8c1c235e1713f</u> <u>1f816edf8e3f279e3f2c3e</u> <u>4522a4f16ea892e7865813</u>	+ 84,060.76716230003 5124645 PPAY	✓
75	2021-02-01 02:27:13	<u>0x3bd0a33c7389062bdfbc</u> <u>9b65e0f05acdc938049732</u> <u>3f42c6836cc90193d8b744</u>	+ 31,731.23506049607 0218505 STA	✓
76	2021-02-01 02:23:02	<u>0xb5f9eb6441cd7e916021</u> <u>4b1e1332afff252424388a</u> <u>3dcc6a092e41800f24afad</u>	+ 7,309.270365723773 466016 XED	✓
77	2021-02-01 02:13:02	<u>0x07271db5c7942a1c0f14</u> <u>746c316daf18e2664b4163</u> <u>4cc8ab7e9b2df0d7d8d83a</u>	+ 16,675.02030856398 4144712 STA	✓

#	Date & time	Transaction Id	Amount	
78	2021-02-01 02:08:11	<u>0xeacda3cbffc3291ed11982505cc1f52eeb86b5175d6911ca3a0f0f654250445f</u>	+ 0.000000000000000000 00 PPAY	✓
79	2020-10-23 22:44:56	<u>0xde94be87bf87d438505af0be61b671d557391e0b5542564c54ddabe614ab5669</u>	- 400.0000000000000000 0000 UNI	✓
80	2020-10-21 05:08:39	<u>0x5fb640ac9e65964d6330bd12eaabd7ff4a6edc805be9c717d9911854b0a98b9e</u>	+ 0.000000000000000000 82334000 YAMv2	✓
81	2020-10-04 17:46:13	<u>0x7218e3258601b8c97bcfdad2b8b26e5d23036caa4b543a97fd30a26e85e01974</u>	+ 10.0000000000000000 000 PIGI	✓
82	2020-09-24 02:37:34	<u>0x8c9d428497915091094b1757f04a6120114492471257df659bfc2a9f75e36e62</u>	- 86.1400000000000000 568434189 YAMv2	✓
83	2020-09-24 02:36:16	<u>0xb451ce21df26aaac8b94b961386a3bf71099f47f1a4b76ffb30b0c1893f2b503</u>	- 1.000000000000000000 00000000 YAMv2	✓
84	2020-09-21 21:07:58	<u>0x2814e20569129e4326c2687c87baa57c9027618613bc0559d29c465572c303c1</u>	+ 87.1400000000000000 568434189 YAMv2	✓
85	2020-09-17 18:36:21	<u>0x44b87728e27130d5a3f96c02333a17d0a973fa45f10440ebbcaa504167f697be</u>	+ 400.0000000000000000 0000 UNI	✓
86	2020-09-02 04:38:48	<u>0x298d13fa9f417d7009937a78e3e49d3cf68add3ee6efbb3350122cf071930793</u>	+ 541.94233000 SALT	✓

#	Date & time	Transaction Id	Amount	
87	2020-09-02 04:32:45	<u>0x0e13b4cf6736856ef25394993570dd56c0419967b9b5637602c6fd8fbe8ce22f</u>	+ 1,992.984999999999 899956 WINGS	✓
88	2020-08-21 16:28:40	<u>0xd18445c4fc2b5f2b9ba97656b550e6b41d383f0a771417a8c731dd45a887cad6</u>	- 1,117.565745550719 384482 YAM	✓
89	2020-08-21 16:21:12	<u>0x842ed79f1b7c10892f2bda2a6c6c7f1ac9426d5348afb12b1d4f871004de523a</u>	- 0.6635191993283203 75 YAM	✓
90	2020-08-19 05:52:51	<u>0xa4e4f0e23444efd841c5f6844266d1e2c9b259713a0f4f7c8177287714423492</u>	+ 498.16094857521733 2746 YAM	✓
91	2020-08-19 05:25:38	<u>0x66604ac8ddf5aaa981bafea0a9688fa33f14d7ba12844fb6054ee525855c9c90</u>	+ 706.26421922490203 5421 YAM	✓
92	2020-08-17 07:57:43	<u>0x16a0fecbb74592ed55d10cc11a325ee1b4216ecc4672d82e88b9efa947ddfecd</u>	+ 6,714.011057289299 969852 BART	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 05:57:35	<u>0x5263acb8f6c580cfd8a9aacb6b3db82b50dd47144578f6000b46f59e32be6ac5</u>	+ 1 PAC	✓
2	2023-12-30 05:56:23	<u>0x6f9f86440c617a74e8229134be8e432fabd451e1afae49254275975f5ed73f4e</u>	+ 1 PAC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-30 05:55:23	<u>0x3246b2bef8987c79a6da e6a068b029e88ea9bdafd7 075050a41c09e46850ad79</u>	+ 1 PAC	✓
4	2022-01-07 05:59:00	<u>0xf1b4b92b60dca0dec8ba 6d01e9957de014845a915e 1e631bc6164da7fcec2c46</u>	+ 1 POW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:02:35	<u>0xa913babeae5c36eb1eac 4bd9152f507971323abdaf 6edbae36921e3718dcd1c5</u>	+ 1 claim rewards on enjintoken.org	✓
2	2024-01-07 02:07:35	<u>0x9b026d57880468010304 60d11d3feb16fde39310e9 b39e971e52c94ec3c4ae50</u>	+ 1 Airdrop	✓
3	2023-12-26 11:44:23	<u>0xfa6eebad7691216d7b2f 3b475b78e0c5f8c1d32736 8d440ed1ea8472fb54a431</u>	+ 1 enjpool.com	✓
4	2023-09-08 13:11:23	<u>0x368573db222f37288393 1a7948dd011947377dad72 a20f8c568542ade9e6e6a6</u>	+ 1 Maverick Reward	✓
5	2021-09-04 06:14:23	<u>0xf6299f8ecef8205f3ffd 99ee9e0be1c1b727ebffb8 933a7a41855dbadf572a43</u>	+ 5 RARI	✓
6	2021-09-04 06:03:28	<u>0x4405cec253be1770f709 dfe87bf5143d758e82e508 29d8e960c02fed2f472401</u>	+ 5 RARI	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-04 04:50:27	<u>0x4d8eaa525547eacfb374</u> <u>280b02284a9dc627f2207b</u> <u>c55efc13e5a1dee7345a40</u>	+ 11 RARI	✓
8	2021-09-04 04:49:46	<u>0x6ff2702137db1d6e15e7</u> <u>02380af1427721ebe4b5e9</u> <u>ebbe1bf8bdc56f7c71cc5c</u>	+ 11 RARI	✓

* USD values displayed at the time of transaction

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