

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0b8c07bc59f7de5ab537ffd973ed37be3ae36299</u>
TOTAL RECEIVED	62.294298083070579253 ETH
	145,674.59 USD
TOTAL SEND	64.020627016877611482 ETH
	149,711.59 USD


Token	Balance
Ethereum	0.172671066192966627 ETH
	403.78 USD
USD Coin	2,500.000000 USDC
	2,499.57 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	81.360000 USDT
	81.34 USD
1INCH Token	0.000000000000000000 1INCH
achef.xyz	0.000000000000000000 achef.xyz
Tether USD (USDT)	0.000000 USDT
ausd.shop	406.800000 borrow USDT
Ethereum Games	2,000,000.00000000 ETHG

* USD values displayed at the time of transaction










Token	Balance
\$ stUSD.live	1,418 stUSD.live
Burn	15.637478787004679859 ASH
Monaco Planet	2 MONA
Otherdeed	1 OTHR
Arabian Camels	1 CAMELS
HV-MTL	1 HV-MTL
	0
MutantApeYachtClub	1 MAYC
Rarible	1 RARI
TimeCatsLoveEmHateEm	1 TCLH
SewerPass	0 SEWER
Traveloggers	1 LOGRS
apyether.net	N/A Airdrop
TIMEPieces x Robotos	N/A TIMEPieces x Robotos
Squads Access Official	N/A Squads Access Official
BlurAirdropBox	N/A BlurAirdropBox
als	N/A als
Moments in TIME	N/A Moments in TIME
The Crypto Club NFT Genesis	N/A The Crypto Club NFT Genesis
	N/A










Token	Balance
Crypto MPP Tickets	N/A Crypto MPP Tickets
	N/A

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-22 04:43:59	<u>0x328face1cadbff64c7a2</u> <u>201caa4dc20b993256d875</u> <u>fab58fb827ce7e880562ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-22 04:43:59	<u>0x328face1cadbff64c7a2</u> <u>201caa4dc20b993256d875</u> <u>fab58fb827ce7e880562ee</u>	- 0.0000027145012371 42 ETH  0.00 USD	✓
3	2024-02-22 04:43:59	<u>0x328face1cadbff64c7a2</u> <u>201caa4dc20b993256d875</u> <u>fab58fb827ce7e880562ee</u>	- 0.0022161556861292 42 ETH  6.50 USD	✓
4	2024-01-27 04:14:11	<u>0x50baab9f0d9e75ff1c60</u> <u>6170fa0503e5d61de1d532</u> <u>90f801e18e1b7c5675eea8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-27 04:14:11	<u>0x50baab9f0d9e75ff1c60</u> <u>6170fa0503e5d61de1d532</u> <u>90f801e18e1b7c5675eea8</u>	- 0.0000046097000000 00 ETH  0.01 USD	✓
6	2024-01-27 04:14:11	<u>0x50baab9f0d9e75ff1c60</u> <u>6170fa0503e5d61de1d532</u> <u>90f801e18e1b7c5675eea8</u>	- 0.0005496851136661 69 ETH  1.25 USD	✓
7	2023-12-26 06:49:47	<u>0x425f90d188c1a1cf6178</u> <u>accbfef7148a3d3438f889</u> <u>9c0d7252e3fff14cff2455</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-26 06:49:47	<u>0x425f90d188c1a1cf6178</u> <u>accbfef7148a3d3438f889</u> <u>9c0d7252e3fff14cff2455</u>	- 0.0000024364000000 00 ETH  0.00 USD	✓
9	2023-12-26 06:49:47	<u>0x425f90d188c1a1cf6178</u> <u>accbfef7148a3d3438f889</u> <u>9c0d7252e3fff14cff2455</u>	- 0.0003098899763134 04 ETH  0.69 USD	✓
10	2023-12-18 02:44:23	<u>0x214c24610a0545bde39b</u> <u>89fdaa8e011a6fd885e22c</u> <u>074acceedc381a29d3df64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-18 02:44:23	<u>0x214c24610a0545bde39b</u> <u>89fdaa8e011a6fd885e22c</u> <u>074acceedc381a29d3df64</u>	- 0.0000044222000000 00 ETH  0.00 USD	✓
12	2023-12-18 02:44:23	<u>0x214c24610a0545bde39b</u> <u>89fdaa8e011a6fd885e22c</u> <u>074acceedc381a29d3df64</u>	- 0.0019435789004007 78 ETH  4.22 USD	✓
13	2023-12-18 02:43:35	<u>0x55377e8ac8e2f261cc0a</u> <u>c3df73e112d4a7688f1b6a</u> <u>34b0c0984ac903244f3378</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-18 02:43:35	<u>0x55377e8ac8e2f261cc0a</u> <u>c3df73e112d4a7688f1b6a</u> <u>34b0c0984ac903244f3378</u>	- 0.0000061163000000 00 ETH  0.01 USD	✓
15	2023-12-18 02:43:35	<u>0x55377e8ac8e2f261cc0a</u> <u>c3df73e112d4a7688f1b6a</u> <u>34b0c0984ac903244f3378</u>	- 0.0026992119653421 65 ETH  5.87 USD	✓
16	2023-12-18 02:42:35	<u>0xf6d09c9e42a96729fa42</u> <u>3076ee78bc6238d408fc1f</u> <u>e0cb40d45d458d84f36ed0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 02:42:35	<u>0xf6d09c9e42a96729fa423076ee78bc6238d408fc1fe0cb40d45d458d84f36ed0</u>	- 0.0000044462000000 00 ETH  0.00 USD	✓
18	2023-12-18 02:42:35	<u>0xf6d09c9e42a96729fa423076ee78bc6238d408fc1fe0cb40d45d458d84f36ed0</u>	- 0.0020484495786782 06 ETH  4.45 USD	✓
19	2023-12-18 02:41:35	<u>0x6a37a25a3262930938c5ab300824020b0029ff2bb7ee2985706575dea6872059</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-12-18 02:41:35	<u>0x6a37a25a3262930938c5ab300824020b0029ff2bb7ee2985706575dea6872059</u>	- 0.0000047549000000 00 ETH  0.01 USD	✓
21	2023-12-18 02:41:35	<u>0x6a37a25a3262930938c5ab300824020b0029ff2bb7ee2985706575dea6872059</u>	- 0.0020789193574520 39 ETH  4.52 USD	✓
22	2023-12-15 05:32:35	<u>0x711f93ad4e21e198c710604ad0c07f50e6d5ea16aa9beaec5a9aa98583295c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-12-15 05:32:35	<u>0x711f93ad4e21e198c710604ad0c07f50e6d5ea16aa9beaec5a9aa98583295c0</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
24	2023-12-15 05:32:35	<u>0x711f93ad4e21e198c710604ad0c07f50e6d5ea16aa9beaec5a9aa98583295c0</u>	- 0.0021132538857299 47 ETH  4.77 USD	✓
25	2023-12-15 05:15:59	<u>0xec09deb2906ae8bce0488cb28a92ba84b6a8de97e31e15c84e2a245aa4597bec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
26	2023-12-15 05:15:59	<u>0xec09deb2906ae8bce0488cb28a92ba84b6a8de97e31e15c84e2a245aa4597bec</u>	- 0.0000060751500000 00 ETH  0.01 USD	✓
27	2023-12-15 05:15:59	<u>0xec09deb2906ae8bce0488cb28a92ba84b6a8de97e31e15c84e2a245aa4597bec</u>	- 0.0043068461047479 69 ETH  9.75 USD	✓
28	2023-12-15 05:15:59	<u>0xf59037246b6b9b94924e4c75e8fb9c522e18e585ee0ebaac674a28d60bc94a24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-12-15 05:15:59	<u>0xf59037246b6b9b94924e4c75e8fb9c522e18e585ee0ebaac674a28d60bc94a24</u>	- 0.0000023269500000 00 ETH  0.00 USD	✓
30	2023-12-15 05:15:59	<u>0xf59037246b6b9b94924e4c75e8fb9c522e18e585ee0ebaac674a28d60bc94a24</u>	- 0.0016496408390645 97 ETH  3.73 USD	✓
31	2023-12-01 11:22:23	<u>0xadefccf5a21890f40cf576c9fae9136c0c4b9dbef005893d00ac5ab191545</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-12-01 11:22:23	<u>0xadefccf5a21890f40cf576c9fae9136c0c4b9dbef005893d00ac5ab191545</u>	- 0.0000058409000000 00 ETH  0.01 USD	✓
33	2023-12-01 11:22:23	<u>0xadefccf5a21890f40cf576c9fae9136c0c4b9dbef005893d00ac5ab191545</u>	- 0.0017408604146772 28 ETH  3.64 USD	✓
34	2023-11-11 03:21:47	<u>0x6cafa5637f6832361dae8bfa1c17f4ae7eb560930809874572146e021d2c71da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 03:21:47	<u>0x6cafa5637f6832361dae</u> <u>8bfa1c17f4ae7eb5609308</u> <u>09874572146e021d2c71da</u>	- 0.0000058409000000 00 ETH  0.01 USD	✓
36	2023-11-11 03:21:47	<u>0x6cafa5637f6832361dae</u> <u>8bfa1c17f4ae7eb5609308</u> <u>09874572146e021d2c71da</u>	- 0.0016402619791056 85 ETH  3.35 USD	✓
37	2023-11-09 12:29:59	<u>0x7adcd69fefab73a1a5e6</u> <u>a53c6a63ac09d21d16481a</u> <u>e666042b10b771d3b44ea3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-11-09 12:29:59	<u>0x7adcd69fefab73a1a5e6</u> <u>a53c6a63ac09d21d16481a</u> <u>e666042b10b771d3b44ea3</u>	- 0.0000046830000000 00 ETH  0.00 USD	✓
39	2023-11-09 12:29:59	<u>0x7adcd69fefab73a1a5e6</u> <u>a53c6a63ac09d21d16481a</u> <u>e666042b10b771d3b44ea3</u>	- 0.0015315509202048 30 ETH  2.92 USD	✓
40	2023-11-09 12:10:35	<u>0x797d32dbab964c81f45a</u> <u>d2160a0c179985caf94c6d</u> <u>09f08543481f1535469a9b</u>	- 3.2999999999999998 22 ETH  6,310.92 USD	✓
41	2023-11-09 12:10:35	<u>0x797d32dbab964c81f45a</u> <u>d2160a0c179985caf94c6d</u> <u>09f08543481f1535469a9b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
42	2023-11-09 12:10:35	<u>0x797d32dbab964c81f45a</u> <u>d2160a0c179985caf94c6d</u> <u>09f08543481f1535469a9b</u>	- 0.0006691274712780 00 ETH  1.27 USD	✓
43	2023-11-09 12:02:59	<u>0x1239f13406b638e71262</u> <u>52869527be582e958054e4</u> <u>9dcb0f7a4f91eba09ead86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-11-09 12:02:59	<u>0x1239f13406b638e7126252869527be582e958054e49dcb0f7a4f91eba09ead86</u>	- 0.0000058421000000 00 ETH  0.01 USD	✓
45	2023-11-09 12:02:59	<u>0x1239f13406b638e7126252869527be582e958054e49dcb0f7a4f91eba09ead86</u>	- 0.0022122603700140 02 ETH  4.23 USD	✓
46	2023-11-09 10:20:35	<u>0x396260af0790bfdc1e26d3875988e5e8f2d518000f7b5bd02e699a16c777c2aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-11-09 10:20:35	<u>0x396260af0790bfdc1e26d3875988e5e8f2d518000f7b5bd02e699a16c777c2aa</u>	- 0.0000084484000000 00 ETH  0.01 USD	✓
48	2023-11-09 10:20:35	<u>0x396260af0790bfdc1e26d3875988e5e8f2d518000f7b5bd02e699a16c777c2aa</u>	- 0.0028566563416658 56 ETH  5.46 USD	✓
49	2023-11-09 10:02:11	<u>0x94e0554ac85bb658f2d99613d35df1b6471cec5184c07c7e0ac16b47fa213b51</u>	+ 0.0240000000000000 00 ETH  45.89 USD	✓
50	2023-11-09 09:56:47	<u>0xf564e823135a9130ff10cb5f2372827870ed9d9e9aabfab4aa4eb4edf2d7ad53</u>	+ 0.2819999999999999 73 ETH  539.24 USD	✓
51	2023-11-09 09:52:35	<u>0x57aa4cefe8093ecec11dad6286514ddacee5855cca53e914ffc5eeaba818425</u>	+ 0.0310000000000000 00 ETH  59.27 USD	✓
52	2023-11-09 09:32:47	<u>0x26c17c9424c4e851e8daf267d85c359c1ffbf3c1484a48d6f62271bff8faa9</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 06:58:47	<u>0x4ae25c110d6f6dcd9774</u> <u>f396699f9fa148cdf06665</u> <u>7c49b19e70ae6113b69a14</u>	+ 0.9611986204066502 73 ETH  1,663.27 USD	✓
54	2023-08-15 14:00:23	<u>0x5cfcc5fd4d2dec9f17e0</u> <u>3cf6159e9b0817c0694d61</u> <u>2711c36c8f69d15f68d6ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2023-08-15 14:00:23	<u>0x5cfcc5fd4d2dec9f17e0</u> <u>3cf6159e9b0817c0694d61</u> <u>2711c36c8f69d15f68d6ef</u>	- 0.0000051981000000 00 ETH  0.00 USD	✓
56	2023-08-15 14:00:23	<u>0x5cfcc5fd4d2dec9f17e0</u> <u>3cf6159e9b0817c0694d61</u> <u>2711c36c8f69d15f68d6ef</u>	- 0.0022062233540647 89 ETH  4.06 USD	✓
57	2023-08-15 13:59:59	<u>0x14622b64ea15a7f5fb71</u> <u>3473ec37aabf3630ce0e24</u> <u>c8e23b2ce2f51618265728</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2023-08-15 13:59:59	<u>0x14622b64ea15a7f5fb71</u> <u>3473ec37aabf3630ce0e24</u> <u>c8e23b2ce2f51618265728</u>	- 0.0000059383000000 00 ETH  0.01 USD	✓
59	2023-08-15 13:59:59	<u>0x14622b64ea15a7f5fb71</u> <u>3473ec37aabf3630ce0e24</u> <u>c8e23b2ce2f51618265728</u>	- 0.0023606380220787 85 ETH  4.35 USD	✓
60	2023-05-01 01:55:35	<u>0xfb294afc75296673d06c</u> <u>a86b0c553025472d5402ae</u> <u>4397bf98eb33e6f1e75b38</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2023-05-01 01:55:35	<u>0xfb294afc75296673d06c</u> <u>a86b0c553025472d5402ae</u> <u>4397bf98eb33e6f1e75b38</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
62	2023-05-01 01:55:35	<u>0xfb294afc75296673d06c a86b0c553025472d5402ae 4397bf98eb33e6f1e75b38</u>	- 0.0040719069954821 40 ETH  7.50 USD	✓
63	2023-04-20 15:18:59	<u>0x1fefe373e7584c4df413 61cafe9964792ffc02a86c 6c6029ac45d1542697468c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2023-04-20 15:18:59	<u>0x1fefe373e7584c4df413 61cafe9964792ffc02a86c 6c6029ac45d1542697468c</u>	- 0.0000063221000000 00 ETH  0.01 USD	✓
65	2023-04-20 15:18:59	<u>0x1fefe373e7584c4df413 61cafe9964792ffc02a86c 6c6029ac45d1542697468c</u>	- 0.0069068678394272 50 ETH  13.44 USD	✓
66	2023-03-25 05:54:11	<u>0x9effbb68b6eb6db66d4e 925ea38b8f4c146a1859a4 0e9399d149f58ea888e58d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2023-03-25 05:54:11	<u>0x9effbb68b6eb6db66d4e 925ea38b8f4c146a1859a4 0e9399d149f58ea888e58d</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
68	2023-03-25 05:54:11	<u>0x9effbb68b6eb6db66d4e 925ea38b8f4c146a1859a4 0e9399d149f58ea888e58d</u>	- 0.0009198858522335 13 ETH  1.60 USD	✓
69	2023-03-17 23:55:23	<u>0x0af02d4d0fa7e28a551b 36c641edc3908073910a13 0a2a3a254b9c8c1be1bff4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2023-03-17 23:55:23	<u>0x0af02d4d0fa7e28a551b 36c641edc3908073910a13 0a2a3a254b9c8c1be1bff4</u>	- 0.0000147277000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-17 23:55:23	<u>0x0af02d4d0fa7e28a551b36c641edc3908073910a130a2a3a254b9c8c1be1bff4</u>	- 0.0042761947906585 83 ETH  7.77 USD	✓
72	2023-03-16 04:44:47	<u>0xc5ed114fb9a2e193c73851f31ab2e8cf714e7a4c0c76830deddd91388a53d1e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2023-03-16 04:44:47	<u>0xc5ed114fb9a2e193c73851f31ab2e8cf714e7a4c0c76830deddd91388a53d1e2</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
74	2023-03-16 04:44:47	<u>0xc5ed114fb9a2e193c73851f31ab2e8cf714e7a4c0c76830deddd91388a53d1e2</u>	- 0.0015050581762736 25 ETH  2.47 USD	✓
75	2023-02-07 02:43:59	<u>0x4d9fdfbdb654061187ab4c101e587336fdca617247b25ac634d601616b94f50b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2023-02-07 02:43:59	<u>0x4d9fdfbdb654061187ab4c101e587336fdca617247b25ac634d601616b94f50b</u>	- 0.0001805220000000 00 ETH  0.29 USD	✓
77	2023-02-07 02:43:59	<u>0x4d9fdfbdb654061187ab4c101e587336fdca617247b25ac634d601616b94f50b</u>	- 0.0042456394771632 54 ETH  6.93 USD	✓
78	2023-01-18 06:23:23	<u>0xa1e1e6979ddc5c880d9a508c6531929091a6fcb519260b5e1ae9cd90683dfc1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2023-01-18 06:23:23	<u>0xa1e1e6979ddc5c880d9a508c6531929091a6fcb519260b5e1ae9cd90683dfc1e</u>	- 0.0000947955000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-01-18 06:23:23	<u>0xa1e1e6979ddc5c880d9a508c6531929091a6fcb519260b5e1ae9cd90683dfc1e</u>	- 0.0009222145237960 50 ETH  1.45 USD	✓
81	2022-12-04 07:36:11	<u>0x50c5e2dd6fff4e415f20aef73ad47053cb522a2f8088c67ba74c508f971deb19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2022-12-04 07:36:11	<u>0x50c5e2dd6fff4e415f20aef73ad47053cb522a2f8088c67ba74c508f971deb19</u>	- 0.0000691635000000 00 ETH  0.08 USD	✓
83	2022-12-04 07:36:11	<u>0x50c5e2dd6fff4e415f20aef73ad47053cb522a2f8088c67ba74c508f971deb19</u>	- 0.0004932327013396 23 ETH  0.62 USD	✓
84	2022-11-21 07:13:11	<u>0x49829c77b5874e783968ad08463e4f72e03d3b78f2153c14ae9540bb431916c2</u>	- 0.2999999999999999 89 ETH  337.04 USD	✓
85	2022-11-21 07:13:11	<u>0x49829c77b5874e783968ad08463e4f72e03d3b78f2153c14ae9540bb431916c2</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
86	2022-11-21 07:13:11	<u>0x49829c77b5874e783968ad08463e4f72e03d3b78f2153c14ae9540bb431916c2</u>	- 0.0002146562413800 00 ETH  0.24 USD	✓
87	2022-11-21 06:03:23	<u>0xe4d27f374f141b30aec9d5ad3c010c8d42ce5f42639ceafd57f0c8d6fc265284</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2022-11-21 06:03:23	<u>0xe4d27f374f141b30aec9d5ad3c010c8d42ce5f42639ceafd57f0c8d6fc265284</u>	- 0.0000947955000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-11-21 06:03:23	<u>0xe4d27f374f141b30aec9</u> <u>d5ad3c010c8d42ce5f4263</u> <u>9ceafd57f0c8d6fc265284</u>	- 0.0005493260271860 19 ETH  0.61 USD	✓
90	2022-11-14 22:58:59	<u>0x08bb7e1811b8f4a7ac02</u> <u>f67b47edb72d899959f91a</u> <u>cc2be2d57fa98c4c6693bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2022-11-14 22:58:59	<u>0x08bb7e1811b8f4a7ac02</u> <u>f67b47edb72d899959f91a</u> <u>cc2be2d57fa98c4c6693bb</u>	- 0.0001913430000000 00 ETH  0.23 USD	✓
92	2022-11-14 22:58:59	<u>0x08bb7e1811b8f4a7ac02</u> <u>f67b47edb72d899959f91a</u> <u>cc2be2d57fa98c4c6693bb</u>	- 0.0019839499635859 74 ETH  2.46 USD	✓
93	2022-11-14 22:58:23	<u>0xe12aaa88891ee44613e9</u> <u>53648684de85dbc3b84a29</u> <u>e7bb08f1031408565f85c9</u>	- 0.0135230920233948 94 ETH  16.81 USD	✓
94	2022-11-14 22:58:23	<u>0xe12aaa88891ee44613e9</u> <u>53648684de85dbc3b84a29</u> <u>e7bb08f1031408565f85c9</u>	- 0.0003877290000000 00 ETH  0.48 USD	✓
95	2022-11-14 22:58:23	<u>0xe12aaa88891ee44613e9</u> <u>53648684de85dbc3b84a29</u> <u>e7bb08f1031408565f85c9</u>	- 0.0043473137487346 20 ETH  5.40 USD	✓
96	2022-11-14 22:56:47	<u>0xe09049fb8aef2758580e</u> <u>34d771321127390d91cf43</u> <u>eab055cf48de1bb148e796</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2022-11-14 22:56:47	<u>0xe09049fb8aef2758580e</u> <u>34d771321127390d91cf43</u> <u>eab055cf48de1bb148e796</u>	- 0.0000693825000000 00 ETH  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
98	2022-11-14 22:56:47	<u>0xe09049fb8aef2758580e34d771321127390d91cf43eab055cf48de1bb148e796</u>	- 0.0007240137923704 40 ETH  0.90 USD	✓
99	2022-11-14 19:47:23	<u>0xc49b87d71103cbcaf15e03b4f445e0281d01e6bceb05d6605bbbdd5108d089da</u>	- 2.3999999999999999 11 ETH  2,918.30 USD	✓
100	2022-11-14 19:47:23	<u>0xc49b87d71103cbcaf15e03b4f445e0281d01e6bceb05d6605bbbdd5108d089da</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
101	2022-11-14 19:47:23	<u>0xc49b87d71103cbcaf15e03b4f445e0281d01e6bceb05d6605bbbdd5108d089da</u>	- 0.0005114766081180 00 ETH  0.62 USD	✓
102	2022-10-14 18:46:35	<u>0x159e4d1cfb8011eec4dc cccf0a07f269e673497be805578213185ea2f4d6fa31</u>	- 0.2449999999999999 96 ETH  318.18 USD	✓
103	2022-10-14 18:46:35	<u>0x159e4d1cfb8011eec4dc cccf0a07f269e673497be805578213185ea2f4d6fa31</u>	- 0.0002590095000000 00 ETH  0.33 USD	✓
104	2022-10-14 18:46:35	<u>0x159e4d1cfb8011eec4dc cccf0a07f269e673497be805578213185ea2f4d6fa31</u>	- 0.0037159887076621 72 ETH  4.82 USD	✓
105	2022-10-14 17:59:23	<u>0x0d64eba3992066361121ba4b25913644b308836d0f832a18f94ed3983ebb6697</u>	- 14.9900000000000000 213 ETH  19,490.29 USD	✓
106	2022-10-14 17:59:23	<u>0x0d64eba3992066361121ba4b25913644b308836d0f832a18f94ed3983ebb6697</u>	- 0.0003267527232429 00 ETH  0.42 USD	✓



#	Date & time	Transaction Id	Amount	
107	2022-10-14 17:59:23	<u>0x0d64eba3992066361121</u> <u>ba4b25913644b308836d0f</u> <u>832a18f94ed3983ebb6697</u>	- 0.0036050421015004 50 ETH  4.68 USD	✓
108	2022-10-14 05:42:47	<u>0x35f7d74580339b281b94</u> <u>fce37839e070aa7304b42a</u> <u>dbc78b84887ee3e8522878</u>	+ 15.0000000000000000 000 ETH  19,886.40 USD	✓
109	2022-10-08 06:48:35	<u>0x67ed78ac7c91befefe54</u> <u>8ef02085b40b889dc99218</u> <u>6634c6fb2fb10493f91bca</u>	+ 4.40000000000000003 55 ETH  5,854.06 USD	✓
110	2022-08-23 09:02:55	<u>0xf18f0eb51891f2bd252b</u> <u>06ef26608378c94c5b20ad</u> <u>92cc38ad176491c411bcef</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
111	2022-08-23 09:02:55	<u>0xf18f0eb51891f2bd252b</u> <u>06ef26608378c94c5b20ad</u> <u>92cc38ad176491c411bcef</u>	- 0.0005469059443873 06 ETH  0.88 USD	✓
112	2022-08-23 09:02:55	<u>0xf18f0eb51891f2bd252b</u> <u>06ef26608378c94c5b20ad</u> <u>92cc38ad176491c411bcef</u>	- 0.0017771472696722 36 ETH  2.86 USD	✓
113	2022-06-08 15:18:08	<u>0xf918097c901ae42819c7</u> <u>c6441f535a316658f98ef3</u> <u>3e675475b0954922c79abd</u>	- 1.3999999999999999 11 ETH  2,506.89 USD	✓
114	2022-06-08 15:18:08	<u>0xf918097c901ae42819c7</u> <u>c6441f535a316658f98ef3</u> <u>3e675475b0954922c79abd</u>	- 0.0003982770000000 00 ETH  0.71 USD	✓
115	2022-06-08 15:18:08	<u>0xf918097c901ae42819c7</u> <u>c6441f535a316658f98ef3</u> <u>3e675475b0954922c79abd</u>	- 0.0439016340729956 25 ETH  78.61 USD	✓






#	Date & time	Transaction Id	Amount	
116	2022-06-08 15:17:32	<u>0x6a889ae57cbb8ded986c3363772c4f0cbf4eb12c5becb74ba02fd2f613ac8b44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2022-06-08 15:17:32	<u>0x6a889ae57cbb8ded986c3363772c4f0cbf4eb12c5becb74ba02fd2f613ac8b44</u>	- 0.0007239689973651 42 ETH  1.29 USD	✓
118	2022-06-08 15:17:32	<u>0x6a889ae57cbb8ded986c3363772c4f0cbf4eb12c5becb74ba02fd2f613ac8b44</u>	- 0.0299134049345089 12 ETH  53.56 USD	✓
119	2022-06-08 15:17:24	<u>0x9cdf2f37704a87d86e5d5583a7a8079f8ed9e83808a73ad89ac5588d8de03797</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2022-06-08 15:17:24	<u>0x9cdf2f37704a87d86e5d5583a7a8079f8ed9e83808a73ad89ac5588d8de03797</u>	- 0.0002176623955019 62 ETH  0.38 USD	✓
121	2022-06-08 15:17:24	<u>0x9cdf2f37704a87d86e5d5583a7a8079f8ed9e83808a73ad89ac5588d8de03797</u>	- 0.0098797613001384 55 ETH  17.69 USD	✓
122	2022-01-13 03:48:36	<u>0x3be3b05f667d99f9e0f77f15f12eaec42a6a9d1f58e72d6e3afeb32e30f9ea08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2022-01-13 03:48:36	<u>0x3be3b05f667d99f9e0f77f15f12eaec42a6a9d1f58e72d6e3afeb32e30f9ea08</u>	- 0.000294636000000000 00 ETH  0.98 USD	✓
124	2022-01-13 03:48:36	<u>0x3be3b05f667d99f9e0f77f15f12eaec42a6a9d1f58e72d6e3afeb32e30f9ea08</u>	- 0.0328751547034342 87 ETH  109.60 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-01-13 03:43:09	<u>0x88448a61e2931c2d64bc88e86784c4e98e7fad56dcba663fec7566e621016b02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2022-01-13 03:43:09	<u>0x88448a61e2931c2d64bc88e86784c4e98e7fad56dcba663fec7566e621016b02</u>	- 0.0000698085000000 00 ETH  0.23 USD	✓
127	2022-01-13 03:43:09	<u>0x88448a61e2931c2d64bc88e86784c4e98e7fad56dcba663fec7566e621016b02</u>	- 0.0082523702321983 53 ETH  27.51 USD	✓
128	2022-01-10 14:01:54	<u>0x8d7792c9a2a35ad16526d1dc7dc2a89e9a46db458e2db80b5e0d978abdf858fc</u>	+ 1.000000000000000000 00 ETH  3,082.68 USD	✓
129	2022-01-10 13:17:35	<u>0x56094815d583a710f510ad8a2c177b0f45563dab8df8252e4960f4f9449a0698</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2022-01-10 13:17:35	<u>0x56094815d583a710f510ad8a2c177b0f45563dab8df8252e4960f4f9449a0698</u>	- 0.0001881465000000 00 ETH  0.56 USD	✓
131	2022-01-10 13:17:35	<u>0x56094815d583a710f510ad8a2c177b0f45563dab8df8252e4960f4f9449a0698</u>	- 0.0248441881874656 64 ETH  74.83 USD	✓
132	2022-01-10 13:10:22	<u>0x2f142cc33e5f1f8cf181f648fa4909cad4ddf9930419789ce035efe19b6e325a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
133	2022-01-10 13:10:22	<u>0x2f142cc33e5f1f8cf181f648fa4909cad4ddf9930419789ce035efe19b6e325a</u>	- 0.0000701535000000 00 ETH  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
134	2022-01-10 13:10:22	<u>0x2f142cc33e5f1f8cf181</u> <u>f648fa4909cad4ddf99304</u> <u>19789ce035efe19b6e325a</u>	- 0.0096973896132733 79 ETH  29.21 USD	✓
135	2022-01-06 05:46:01	<u>0x4e05d6ec4e5b6563224e</u> <u>2e9d8e6d4a6fa567677d04</u> <u>9df7568eae185901913f6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2022-01-06 05:46:01	<u>0x4e05d6ec4e5b6563224e</u> <u>2e9d8e6d4a6fa567677d04</u> <u>9df7568eae185901913f6f</u>	- 0.0001978680000000 00 ETH  0.66 USD	✓
137	2022-01-06 05:46:01	<u>0x4e05d6ec4e5b6563224e</u> <u>2e9d8e6d4a6fa567677d04</u> <u>9df7568eae185901913f6f</u>	- 0.0116830733851159 01 ETH  39.13 USD	✓
138	2022-01-06 05:42:55	<u>0xd3c9d47f05e4e3e6b397</u> <u>b0fe46e7c1864d61ce5c12</u> <u>b038e8620f1f6cd65ddce0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2022-01-06 05:42:55	<u>0xd3c9d47f05e4e3e6b397</u> <u>b0fe46e7c1864d61ce5c12</u> <u>b038e8620f1f6cd65ddce0</u>	- 0.0000699720000000 00 ETH  0.23 USD	✓
140	2022-01-06 05:42:55	<u>0xd3c9d47f05e4e3e6b397</u> <u>b0fe46e7c1864d61ce5c12</u> <u>b038e8620f1f6cd65ddce0</u>	- 0.0057451891628500 88 ETH  19.24 USD	✓
141	2021-12-04 09:58:42	<u>0x63f0cfcf3bcda69393f3</u> <u>88d992bf573fdf854b0b0e</u> <u>46d696270eb2884eccd964</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2021-12-04 09:58:42	<u>0x63f0cfcf3bcda69393f3</u> <u>88d992bf573fdf854b0b0e</u> <u>46d696270eb2884eccd964</u>	- 0.0000904665000000 00 ETH  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-12-04 09:58:42	<u>0x63f0cfcf3bcda69393f388d992bf573fdf854b0b0e46d696270eb2884eccd964</u>	- 0.0061058858174349 62 ETH  24.64 USD	✓
144	2021-12-03 07:27:10	<u>0x55c622a54b7e5c58d631b305d9fd8e6ed5e4eae5737781edae86db14387d5cb5</u>	- 0.5000000000000000 00 ETH  2,234.07 USD	✓
145	2021-12-03 07:27:10	<u>0x55c622a54b7e5c58d631b305d9fd8e6ed5e4eae5737781edae86db14387d5cb5</u>	- 0.0000315000000000 00 ETH  0.14 USD	✓
146	2021-12-03 07:27:10	<u>0x55c622a54b7e5c58d631b305d9fd8e6ed5e4eae5737781edae86db14387d5cb5</u>	- 0.0017939560832970 00 ETH  8.01 USD	✓
147	2021-12-01 05:54:13	<u>0xae97f54823de62bbb744ed820d4b3895200469fb5ecf64cb76acee558de0cfc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2021-12-01 05:54:13	<u>0xae97f54823de62bbb744ed820d4b3895200469fb5ecf64cb76acee558de0cfc5</u>	- 0.0002774670000000 00 ETH  1.31 USD	✓
149	2021-12-01 05:54:13	<u>0xae97f54823de62bbb744ed820d4b3895200469fb5ecf64cb76acee558de0cfc5</u>	- 0.0249909680089795 97 ETH  118.09 USD	✓
150	2021-11-30 14:50:43	<u>0xad9f9f9ef4fff6bcd65cd0162c3948ad489efe506a92489cac8b0eda6f458a4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2021-11-30 14:50:43	<u>0xad9f9f9ef4fff6bcd65cd0162c3948ad489efe506a92489cac8b0eda6f458a4c</u>	- 0.0001366590000000 00 ETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-11-30 14:50:43	<u>0xad9f9f9ef4fff6bcd65c</u> <u>d0162c3948ad489efe506a</u> <u>92489cac8b0eda6f458a4c</u>	- 0.0093137052136181 44 ETH  43.12 USD	✓
153	2021-11-30 14:50:06	<u>0xf70d8a0c834baa199c91</u> <u>452ae0b1a561b2acc21748</u> <u>53acf75b71626f2d5fe682</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2021-11-30 14:50:06	<u>0xf70d8a0c834baa199c91</u> <u>452ae0b1a561b2acc21748</u> <u>53acf75b71626f2d5fe682</u>	- 0.0000398715000000 00 ETH  0.18 USD	✓
155	2021-11-30 14:50:06	<u>0xf70d8a0c834baa199c91</u> <u>452ae0b1a561b2acc21748</u> <u>53acf75b71626f2d5fe682</u>	- 0.0025888562506940 29 ETH  11.98 USD	✓
156	2021-11-30 14:49:54	<u>0x065610f623c68bb5ec26</u> <u>a2758db115aa908cb38642</u> <u>d50c9c955ca73558de331d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2021-11-30 14:49:54	<u>0x065610f623c68bb5ec26</u> <u>a2758db115aa908cb38642</u> <u>d50c9c955ca73558de331d</u>	- 0.0004173142730565 95 ETH  1.93 USD	✓
158	2021-11-30 14:49:54	<u>0x065610f623c68bb5ec26</u> <u>a2758db115aa908cb38642</u> <u>d50c9c955ca73558de331d</u>	- 0.0050117743105722 80 ETH  23.20 USD	✓
159	2021-11-30 08:15:54	<u>0x3c7b7bc30f510aee3668</u> <u>c031d04a403becf7b20292</u> <u>fac180f1798c22a54692d6</u>	- 0.0012492001569537 69 ETH  5.76 USD	✓
160	2021-11-30 08:15:54	<u>0x3c7b7bc30f510aee3668</u> <u>c031d04a403becf7b20292</u> <u>fac180f1798c22a54692d6</u>	- 0.0003571020000000 00 ETH  1.64 USD	✓


#	Date & time	Transaction Id	Amount	
161	2021-11-30 08:15:54	<u>0x3c7b7bc30f510aee3668</u> <u>c031d04a403becf7b20292</u> <u>fac180f1798c22a54692d6</u>	- 0.0306224375732812 79 ETH  141.28 USD	✓
162	2021-11-30 07:41:58	<u>0x47c564176fc60ef03f92</u> <u>3967c8409d358697b714ed</u> <u>00bba794ba12354d7992f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2021-11-30 07:41:58	<u>0x47c564176fc60ef03f92</u> <u>3967c8409d358697b714ed</u> <u>00bba794ba12354d7992f3</u>	- 0.0000897579800000 00 ETH  0.41 USD	✓
164	2021-11-30 07:41:58	<u>0x47c564176fc60ef03f92</u> <u>3967c8409d358697b714ed</u> <u>00bba794ba12354d7992f3</u>	- 0.0038830800400231 58 ETH  17.91 USD	✓
165	2021-11-29 15:06:43	<u>0x36216e6a0bf36382b888</u> <u>09eae0c80d567a4265eec2</u> <u>8ba35890d2971ef9ff42da</u>	- 0.5600000000000000 53 ETH  2,488.93 USD	✓
166	2021-11-29 15:06:43	<u>0x36216e6a0bf36382b888</u> <u>09eae0c80d567a4265eec2</u> <u>8ba35890d2971ef9ff42da</u>	- 0.0003279795000000 00 ETH  1.45 USD	✓
167	2021-11-29 15:06:43	<u>0x36216e6a0bf36382b888</u> <u>09eae0c80d567a4265eec2</u> <u>8ba35890d2971ef9ff42da</u>	- 0.0270405656113674 77 ETH  120.18 USD	✓
168	2021-11-29 14:32:19	<u>0x94708ba5a4b0242d56c5</u> <u>b1556df1eebe57b2602004</u> <u>a6ed8c087a5554c73a2401</u>	- 0.6600000000000000 31 ETH  2,933.38 USD	✓
169	2021-11-29 14:32:19	<u>0x94708ba5a4b0242d56c5</u> <u>b1556df1eebe57b2602004</u> <u>a6ed8c087a5554c73a2401</u>	- 0.0004810102000000 00 ETH  2.13 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-11-29 14:32:19	<u>0x94708ba5a4b0242d56c5b1556df1eebe57b2602004a6ed8c087a5554c73a2401</u>	- 0.0350659755555301 21 ETH  155.85 USD	✓
171	2021-11-29 14:26:33	<u>0x9dd44e559c1fbd56be288b8622d82af6df30750ff545e7c3f6174c3965a951c1</u>	- 0.5989999999999999 77 ETH  2,662.27 USD	✗
172	2021-11-29 14:26:33	<u>0x9dd44e559c1fbd56be288b8622d82af6df30750ff545e7c3f6174c3965a951c1</u>	- 0.0001181436945040 00 ETH  0.52 USD	✓
173	2021-11-29 14:26:33	<u>0x9dd44e559c1fbd56be288b8622d82af6df30750ff545e7c3f6174c3965a951c1</u>	- 0.0106056732279164 92 ETH  47.13 USD	✓
174	2021-11-15 04:56:37	<u>0x626446609333bb27a4b43a207ebd14cee6dab5af5a476674d47691eb6630b6a2</u>	- 0.0599999999999999 98 ETH  278.88 USD	✓
175	2021-11-15 04:56:37	<u>0x626446609333bb27a4b43a207ebd14cee6dab5af5a476674d47691eb6630b6a2</u>	- 0.0002953125000000 00 ETH  1.37 USD	✓
176	2021-11-15 04:56:37	<u>0x626446609333bb27a4b43a207ebd14cee6dab5af5a476674d47691eb6630b6a2</u>	- 0.0208872044236406 26 ETH  97.08 USD	✓
177	2021-11-15 04:51:24	<u>0xfc9c8a901045d7803c98d2ad9f4589ce52f91f40a770038065e49441000884c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2021-11-15 04:51:24	<u>0xfc9c8a901045d7803c98d2ad9f4589ce52f91f40a770038065e49441000884c5</u>	- 0.0000456420000000 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-11-15 04:51:24	<u>0xfc9c8a901045d7803c98</u> <u>d2ad9f4589ce52f91f40a7</u> <u>70038065e49441000884c5</u>	- 0.0032203252746969 88 ETH  14.96 USD	✓
180	2021-11-14 02:36:36	<u>0xff89faa2443cbeea4cd7</u> <u>38861214b62c162c534af1</u> <u>61485bfe68a7c227297fc8</u>	- 0.2500000000000000 00 ETH  1,149.60 USD	✓
181	2021-11-14 02:36:36	<u>0xff89faa2443cbeea4cd7</u> <u>38861214b62c162c534af1</u> <u>61485bfe68a7c227297fc8</u>	- 0.0000959940000000 00 ETH  0.44 USD	✓
182	2021-11-14 02:36:36	<u>0xff89faa2443cbeea4cd7</u> <u>38861214b62c162c534af1</u> <u>61485bfe68a7c227297fc8</u>	- 0.0079479175426970 87 ETH  36.54 USD	✓
183	2021-11-11 09:37:28	<u>0x636692ac783901d37907</u> <u>6836412d994facfb3ac16c</u> <u>1571deba9f4f514aafff7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
184	2021-11-11 09:37:28	<u>0x636692ac783901d37907</u> <u>6836412d994facfb3ac16c</u> <u>1571deba9f4f514aafff7d</u>	- 0.0003055247800000 00 ETH  1.44 USD	✓
185	2021-11-11 09:37:28	<u>0x636692ac783901d37907</u> <u>6836412d994facfb3ac16c</u> <u>1571deba9f4f514aafff7d</u>	- 0.0244155145709765 40 ETH  115.23 USD	✓
186	2021-11-11 09:31:57	<u>0x55c9ef9ff013c61ce338</u> <u>ce33c900beb4caca6b03fa</u> <u>45a2aa843e0fac84fd4a5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
187	2021-11-11 09:31:57	<u>0x55c9ef9ff013c61ce338</u> <u>ce33c900beb4caca6b03fa</u> <u>45a2aa843e0fac84fd4a5d</u>	- 0.0000474480000000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-11-11 09:31:57	<u>0x55c9ef9ff013c61ce338ce33c900beb4caca6b03fa45a2aa843e0fac84fd4a5d</u>	- 0.0041841988484523 84 ETH  19.74 USD	✓
189	2021-11-11 09:30:11	<u>0x1d869cc6b11593c573b6d0e2e2cb116252d39eb770ccc7f98a29199fed624d1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
190	2021-11-11 09:30:11	<u>0x1d869cc6b11593c573b6d0e2e2cb116252d39eb770ccc7f98a29199fed624d1e</u>	- 0.0000695460000000 00 ETH  0.32 USD	✓
191	2021-11-11 09:30:11	<u>0x1d869cc6b11593c573b6d0e2e2cb116252d39eb770ccc7f98a29199fed624d1e</u>	- 0.0060202334315504 16 ETH  28.41 USD	✓
192	2021-11-02 05:35:55	<u>0x1a99c2f05258ba6bcf58fee11f76285baa7cfccaa5c82d907e64d42bbf3f87ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2021-11-02 05:35:55	<u>0x1a99c2f05258ba6bcf58fee11f76285baa7cfccaa5c82d907e64d42bbf3f87ab</u>	- 0.0023982164806586 22 ETH  10.81 USD	✓
194	2021-11-02 05:35:55	<u>0x1a99c2f05258ba6bcf58fee11f76285baa7cfccaa5c82d907e64d42bbf3f87ab</u>	- 0.0184247202240313 65 ETH  83.12 USD	✓
195	2021-10-22 07:49:16	<u>0xc34f18e157a6474c9b708f2727722b6372576c8c3aeffa2897d82a41f23865be</u>	- 0.1000000000000000 06 ETH  396.65 USD	✓
196	2021-10-22 07:49:16	<u>0xc34f18e157a6474c9b708f2727722b6372576c8c3aeffa2897d82a41f23865be</u>	- 0.0002339625695820 50 ETH  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
197	2021-10-22 07:49:16	<u>0xc34f18e157a6474c9b708f2727722b6372576c8c3a</u> <u>effa2897d82a41f23865be</u>	- 0.0073890222458797 00 ETH  29.30 USD	✓
198	2021-10-20 04:24:38	<u>0x102dce7baa551b5bbd99b9472e1f23a9d17b859031</u> <u>5ee031f63dc261d39bd370</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2021-10-20 04:24:38	<u>0x102dce7baa551b5bbd99b9472e1f23a9d17b859031</u> <u>5ee031f63dc261d39bd370</u>	- 0.0000876135000000 00 ETH  0.35 USD	✓
200	2021-10-20 04:24:38	<u>0x102dce7baa551b5bbd99b9472e1f23a9d17b859031</u> <u>5ee031f63dc261d39bd370</u>	- 0.0028711507428632 08 ETH  11.71 USD	✓
201	2021-10-20 04:09:43	<u>0x2773ee3393c60ca4fc2fcf64d1f3c8318356e47e34</u> <u>6b2adcf8ea9fe4c4f44d6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
202	2021-10-20 04:09:43	<u>0x2773ee3393c60ca4fc2fcf64d1f3c8318356e47e34</u> <u>6b2adcf8ea9fe4c4f44d6f</u>	- 0.0001496310000000 00 ETH  0.61 USD	✓
203	2021-10-20 04:09:43	<u>0x2773ee3393c60ca4fc2fcf64d1f3c8318356e47e34</u> <u>6b2adcf8ea9fe4c4f44d6f</u>	- 0.0060131398615853 30 ETH  24.53 USD	✓
204	2021-10-20 04:00:35	<u>0x8fe4deacf94deb01028e433216b20ef49e8b6edadb</u> <u>2aa85f22ac8cc8849c07bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
205	2021-10-20 04:00:35	<u>0x8fe4deacf94deb01028e433216b20ef49e8b6edadb</u> <u>2aa85f22ac8cc8849c07bc</u>	- 0.0000728055000000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
206	2021-10-20 04:00:35	<u>0x8fe4deacf94deb01028e433216b20ef49e8b6edadb2aa85f22ac8cc8849c07bc</u>	- 0.0033528210006979 44 ETH  13.68 USD	✓
207	2021-10-18 14:16:57	<u>0x3934f8da78dba54fa55aa70805c6febc98da250885af745c0001fab3efabfce2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2021-10-18 14:16:57	<u>0x3934f8da78dba54fa55aa70805c6febc98da250885af745c0001fab3efabfce2</u>	- 0.0000743234400000 00 ETH  0.27 USD	✓
209	2021-10-18 14:16:57	<u>0x3934f8da78dba54fa55aa70805c6febc98da250885af745c0001fab3efabfce2</u>	- 0.0025238052641653 74 ETH  9.45 USD	✓
210	2021-10-17 05:50:54	<u>0x189f34267ed1b982894cdfb117265704e12ee83823ee979594b950daeeda879e</u>	- 0.1000000000000000 06 ETH  378.82 USD	✓
211	2021-10-17 05:50:54	<u>0x189f34267ed1b982894cdfb117265704e12ee83823ee979594b950daeeda879e</u>	- 0.0001918440000000 00 ETH  0.72 USD	✓
212	2021-10-17 05:50:54	<u>0x189f34267ed1b982894cdfb117265704e12ee83823ee979594b950daeeda879e</u>	- 0.0062217156512449 92 ETH  23.56 USD	✓
213	2021-09-26 04:34:37	<u>0x0e621a7130c246b4831d0d971153f7d1f49f22b2e1a3d3aa2dff2b4953825751</u>	- 0.1000000000000000 06 ETH  297.42 USD	✓
214	2021-09-26 04:34:37	<u>0x0e621a7130c246b4831d0d971153f7d1f49f22b2e1a3d3aa2dff2b4953825751</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-09-26 04:34:37	<u>0x0e621a7130c246b4831d0d971153f7d1f49f22b2e1a3d3aa2dff2b4953825751</u>	- 0.0009846266970960 00 ETH  2.92 USD	✓
216	2021-09-23 16:39:11	<u>0xadfae5ec3794fa197920d53112ff6a2216b4b23f74e44360dc19b317d499ebc0</u>	- 2.2000000000000001 78 ETH  6,935.50 USD	✓
217	2021-09-23 16:39:11	<u>0xadfae5ec3794fa197920d53112ff6a2216b4b23f74e44360dc19b317d499ebc0</u>	- 0.0000847525084000 00 ETH  0.26 USD	✓
218	2021-09-23 16:39:11	<u>0xadfae5ec3794fa197920d53112ff6a2216b4b23f74e44360dc19b317d499ebc0</u>	- 0.0063060115769555 80 ETH  19.87 USD	✓
219	2021-09-23 16:30:38	<u>0xddb2f7c785aba3847472c94b0fd60ebc2ceb2ca5f070be892722b49969d4a936</u>	- 3.4799999999999999 82 ETH  10,970.70 USD	✓
220	2021-09-23 16:30:38	<u>0xddb2f7c785aba3847472c94b0fd60ebc2ceb2ca5f070be892722b49969d4a936</u>	- 0.0002896005000000 00 ETH  0.91 USD	✓
221	2021-09-23 16:30:38	<u>0xddb2f7c785aba3847472c94b0fd60ebc2ceb2ca5f070be892722b49969d4a936</u>	- 0.0188453440915190 77 ETH  59.40 USD	✓
222	2021-09-23 16:30:38	<u>0x86aaf6578612ae4d50194fe05122f0119c7c9c9696f9e99e2e0299f5987ec5ac</u>	+ 1.9950000000000001 07 ETH  6,289.23 USD	✓
223	2021-09-23 16:29:27	<u>0x4176ca32cafefa65c72d32ae2a1ab6ff3ca03cba4b9bba821b4fdcccc6f47d7f</u>	+ 1.9950000000000001 07 ETH  6,289.23 USD	✓

#	Date & time	Transaction Id	Amount	
224	2021-09-23 16:19:00	<u>0xa89f372e596b6a926490</u> <u>b7686e782e922aea2310cc</u> <u>6cd553c0d085046405e1ac</u>	- 0.5000000000000000 00 ETH  1,576.25 USD	✗
225	2021-09-23 16:19:00	<u>0xa89f372e596b6a926490</u> <u>b7686e782e922aea2310cc</u> <u>6cd553c0d085046405e1ac</u>	- 0.0027119651141724 12 ETH  8.54 USD	✓
226	2021-09-23 16:19:00	<u>0xa89f372e596b6a926490</u> <u>b7686e782e922aea2310cc</u> <u>6cd553c0d085046405e1ac</u>	- 0.0029816943737891 64 ETH  9.39 USD	✓
227	2021-09-23 16:19:00	<u>0x75fd98905d4d42b39f8f</u> <u>c6763649166e7f7ffffad0</u> <u>72893be7bc344a543b2706</u>	- 0.5000000000000000 00 ETH  1,576.25 USD	✗
228	2021-09-23 16:19:00	<u>0x75fd98905d4d42b39f8f</u> <u>c6763649166e7f7ffffad0</u> <u>72893be7bc344a543b2706</u>	- 0.0015247565668910 36 ETH  4.80 USD	✓
229	2021-09-23 16:19:00	<u>0x75fd98905d4d42b39f8f</u> <u>c6763649166e7f7ffffad0</u> <u>72893be7bc344a543b2706</u>	- 0.0029816943737891 64 ETH  9.39 USD	✓
230	2021-09-23 16:19:00	<u>0x1a0554626d8ec8dafdbd</u> <u>c5aed4df27ca0388133590</u> <u>a64824a3960ab7f0e4af44</u>	- 0.2999999999999999 89 ETH  945.75 USD	✗
231	2021-09-23 16:19:00	<u>0x1a0554626d8ec8dafdbd</u> <u>c5aed4df27ca0388133590</u> <u>a64824a3960ab7f0e4af44</u>	- 0.0001943286121502 12 ETH  0.61 USD	✓
232	2021-09-23 16:19:00	<u>0x1a0554626d8ec8dafdbd</u> <u>c5aed4df27ca0388133590</u> <u>a64824a3960ab7f0e4af44</u>	- 0.0029816943737891 64 ETH  9.39 USD	✓

#	Date & time	Transaction Id	Amount	
233	2021-09-23 14:51:05	<u>0x526cdd9cf3b7eb9995071a1154396fde6c2bbdc9c97f225d9a4efbfd02601a00</u>	+ 1.9950000000000001 07 ETH  6,289.23 USD	✓
234	2021-09-18 08:03:51	<u>0x256ef7cdb46aea987ce2097be8c5395842b9112efb7ed12c86304a6cc298e776</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
235	2021-09-18 08:03:51	<u>0x256ef7cdb46aea987ce2097be8c5395842b9112efb7ed12c86304a6cc298e776</u>	- 0.0000375200000000 00 ETH  0.12 USD	✓
236	2021-09-18 08:03:51	<u>0x256ef7cdb46aea987ce2097be8c5395842b9112efb7ed12c86304a6cc298e776</u>	- 0.0016285651938640 00 ETH  5.59 USD	✓
237	2021-09-18 08:03:50	<u>0xa77055ddd514be6b451006e5ef34921e9af7534b7089efd1dcb065671ab9016e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
238	2021-09-18 08:03:50	<u>0xa77055ddd514be6b451006e5ef34921e9af7534b7089efd1dcb065671ab9016e</u>	- 0.0003262960000000 00 ETH  1.12 USD	✓
239	2021-09-18 08:03:50	<u>0xa77055ddd514be6b451006e5ef34921e9af7534b7089efd1dcb065671ab9016e</u>	- 0.0150125082727343 84 ETH  51.57 USD	✓
240	2021-09-18 08:02:34	<u>0xf8340f2490bc6549b16784dd49621958fe44771fa99f858574fc372df766a629</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
241	2021-09-18 08:02:34	<u>0xf8340f2490bc6549b16784dd49621958fe44771fa99f858574fc372df766a629</u>	- 0.0003394600000000 00 ETH  1.16 USD	✓









#	Date & time	Transaction Id	Amount	
242	2021-09-18 08:02:34	<u>0xf8340f2490bc6549b16784dd49621958fe44771fa99f858574fc372df766a629</u>	- 0.0132332872618399 19 ETH  45.46 USD	✓
243	2021-09-18 07:26:42	<u>0x215012d2b3aa4eaebe3c0c133dc8d0ac6886e36054857a43a511996e2d0240d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
244	2021-09-18 07:26:42	<u>0x215012d2b3aa4eaebe3c0c133dc8d0ac6886e36054857a43a511996e2d0240d9</u>	- 0.0003218555481348 42 ETH  1.10 USD	✓
245	2021-09-18 07:26:42	<u>0x215012d2b3aa4eaebe3c0c133dc8d0ac6886e36054857a43a511996e2d0240d9</u>	- 0.0062062676463765 78 ETH  21.32 USD	✓
246	2021-09-18 07:25:56	<u>0x2f5bce8429c3bdac213bd397c79602492c08ae44768147cbe25696d250b2d028</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
247	2021-09-18 07:25:56	<u>0x2f5bce8429c3bdac213bd397c79602492c08ae44768147cbe25696d250b2d028</u>	- 0.0013525388125678 24 ETH  4.64 USD	✓
248	2021-09-18 07:25:56	<u>0x2f5bce8429c3bdac213bd397c79602492c08ae44768147cbe25696d250b2d028</u>	- 0.0047795173701424 16 ETH  16.42 USD	✓
249	2021-09-18 07:00:35	<u>0xda16a7ce74b109cd935ff3c08806815131ac1addcca6d82846586bd6a509103c</u>	+ 0.4949999999999999 96 ETH  1,700.64 USD	✓
250	2021-08-26 15:38:30	<u>0x1ee93e68aeb4492521a6c33b393b7d02eb85292cb24cc1a8bce19b1d61ecf9a0</u>	- 0.0493878342968178 74 ETH  152.76 USD	✓

#	Date & time	Transaction Id	Amount	
251	2021-08-26 15:38:30	<u>0x1ee93e68aeb4492521a6c33b393b7d02eb85292cb24cc1a8bce19b1d61ecf9a0</u>	- 0.0000296100000000 00 ETH  0.09 USD	✓
252	2021-08-26 15:38:30	<u>0x1ee93e68aeb4492521a6c33b393b7d02eb85292cb24cc1a8bce19b1d61ecf9a0</u>	- 0.0023518130131230 00 ETH  7.27 USD	✓
253	2021-08-23 05:53:36	<u>0x72effdc91a77dc589b7000b32d4c963ae6dcf43b810bf86868b2b9f4238d99cc</u>	- 0.5000000000000000 00 ETH  1,671.49 USD	✓
254	2021-08-23 05:53:36	<u>0x72effdc91a77dc589b7000b32d4c963ae6dcf43b810bf86868b2b9f4238d99cc</u>	- 0.0005031237035872 29 ETH  1.68 USD	✓
255	2021-08-23 05:53:36	<u>0x72effdc91a77dc589b7000b32d4c963ae6dcf43b810bf86868b2b9f4238d99cc</u>	- 0.0054076972964127 71 ETH  18.07 USD	✓
256	2021-08-22 02:10:47	<u>0x70267599602a50cdb384f410efc8027344ce0ab0363f9584bb743c08e870b3d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
257	2021-08-22 02:10:47	<u>0x70267599602a50cdb384f410efc8027344ce0ab0363f9584bb743c08e870b3d2</u>	- 0.0000840000000000 00 ETH  0.27 USD	✓
258	2021-08-22 02:10:47	<u>0x70267599602a50cdb384f410efc8027344ce0ab0363f9584bb743c08e870b3d2</u>	- 0.0006676082793870 00 ETH  2.17 USD	✓
259	2021-08-22 02:01:48	<u>0x1ee7c6ee3efd736d4cd3d9068cc0ff826243bcb6e457a5666bcd3cb23215b10c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
260	2021-08-22 02:01:48	<u>0x1ee7c6ee3efd736d4cd3d9068cc0ff826243bcb6e457a5666bcd3cb23215b10c</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
261	2021-08-22 02:01:48	<u>0x1ee7c6ee3efd736d4cd3d9068cc0ff826243bcb6e457a5666bcd3cb23215b10c</u>	- 0.0006002669339310 00 ETH  1.95 USD	✓
262	2021-08-19 15:13:53	<u>0x82db865f1ee2ca74050c62185a3b485133f879fc2653637e5932796f52682be7</u>	+ 0.4964999999999999 97 ETH  1,580.91 USD	✓
263	2021-08-01 05:27:53	<u>0xb0ef2549cb2f9a3c136c204aec92ed1c11802cafe77470b60579f9ac648de9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
264	2021-08-01 05:27:53	<u>0xb0ef2549cb2f9a3c136c204aec92ed1c11802cafe77470b60579f9ac648de9b</u>	- 0.0037487370001209 27 ETH  9.69 USD	✓
265	2021-08-01 05:26:23	<u>0x8e4f4914cae1f4a127134ff3450dd5a904fe96c184519e5d7c820bc7717324b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
266	2021-08-01 05:26:23	<u>0x8e4f4914cae1f4a127134ff3450dd5a904fe96c184519e5d7c820bc7717324b2</u>	- 0.0042788370001380 27 ETH  11.06 USD	✓
267	2021-08-01 05:25:22	<u>0xa7cc92479dbb9ba5123dda4d5bb9e01beeeaa391d2c2fcb286e261a7228b5a50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
268	2021-08-01 05:25:22	<u>0xa7cc92479dbb9ba5123dda4d5bb9e01beeeaa391d2c2fcb286e261a7228b5a50</u>	- 0.0044168640001380 27 ETH  11.42 USD	✓

#	Date & time	Transaction Id	Amount	
269	2021-08-01 05:25:22	<u>0x238ad0a2a9a1461dbc14 b666199b073ae9a24855ea f25c8073b90650d2ea961f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
270	2021-08-01 05:25:22	<u>0x238ad0a2a9a1461dbc14 b666199b073ae9a24855ea f25c8073b90650d2ea961f</u>	- 0.0038696640001209 27 ETH  10.01 USD	✓
271	2021-08-01 05:25:22	<u>0x5a5565dc711a25061d97 bae6fe4819e7392894b6c8 798604f497af97489e4fa9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
272	2021-08-01 05:25:22	<u>0x5a5565dc711a25061d97 bae6fe4819e7392894b6c8 798604f497af97489e4fa9</u>	- 0.0044168640001380 27 ETH  11.42 USD	✓
273	2021-08-01 05:24:33	<u>0xece083caf93ab660d4fa 3883b3cd6c26e5cfc4f325 c3ebdd418ca7d0d44e8566</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
274	2021-08-01 05:24:33	<u>0xece083caf93ab660d4fa 3883b3cd6c26e5cfc4f325 c3ebdd418ca7d0d44e8566</u>	- 0.0044168640001380 27 ETH  11.42 USD	✓
275	2021-06-15 14:00:00	<u>0x402b38b7da683bcc987f 17cc5cdfc57150a08a3c84 e5287b0216aad5351ce6b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
276	2021-06-15 14:00:00	<u>0x402b38b7da683bcc987f 17cc5cdfc57150a08a3c84 e5287b0216aad5351ce6b7</u>	- 0.0022090480001299 44 ETH  5.61 USD	✓
277	2021-05-04 16:27:24	<u>0x7350e13fc0f249b89519 ac3a906bd04234b8499306 c9fc945642c4f2dd4d8f7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
278	2021-05-04 16:27:24	<u>0x7350e13fc0f249b89519</u> <u>ac3a906bd04234b8499306</u> <u>c9fc945642c4f2dd4d8f7c</u>	- 0.0028032900000286 05 ETH  9.07 USD	✓
279	2021-05-04 16:27:24	<u>0x76a5289638034fae4a85</u> <u>2cef7bd3a4913f0fa6c263</u> <u>0ec1af2a6ccc3897d7e055</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
280	2021-05-04 16:27:24	<u>0x76a5289638034fae4a85</u> <u>2cef7bd3a4913f0fa6c263</u> <u>0ec1af2a6ccc3897d7e055</u>	- 0.0028032900000286 05 ETH  9.07 USD	✓
281	2021-05-04 16:27:24	<u>0xbad0be863d9a1d0c919b</u> <u>8ca06ff4bb3f4546d2d8c1</u> <u>69f98af5dff52d7638f384</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
282	2021-05-04 16:27:24	<u>0xbad0be863d9a1d0c919b</u> <u>8ca06ff4bb3f4546d2d8c1</u> <u>69f98af5dff52d7638f384</u>	- 0.0135266460001380 27 ETH  43.81 USD	✓
283	2021-05-04 16:27:24	<u>0x9b875e3f67c40dc552e3</u> <u>abf759fe2995fb1b354d13</u> <u>05f7cadb362fc6e1a4bc01</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
284	2021-05-04 16:27:24	<u>0x9b875e3f67c40dc552e3</u> <u>abf759fe2995fb1b354d13</u> <u>05f7cadb362fc6e1a4bc01</u>	- 0.0135266460001380 27 ETH  43.81 USD	✓
285	2021-05-01 04:02:52	<u>0xb6346677071dd63b2426</u> <u>3e4c2ea45ff7fa85209fe8</u> <u>7f018c386ccfe6077d3329</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
286	2021-05-01 04:02:52	<u>0xb6346677071dd63b2426</u> <u>3e4c2ea45ff7fa85209fe8</u> <u>7f018c386ccfe6077d3329</u>	- 0.0048629733429851 34 ETH  13.89 USD	✓

#	Date & time	Transaction Id	Amount	
287	2021-05-01 04:01:58	<u>0x8cd41c142f5856205c5d</u> <u>aa61ed4170821510b46ecf</u> <u>39348a2d6f9714530aca94</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
288	2021-05-01 04:01:58	<u>0x8cd41c142f5856205c5d</u> <u>aa61ed4170821510b46ecf</u> <u>39348a2d6f9714530aca94</u>	- 0.0048629733429851 34 ETH  13.89 USD	✓
289	2021-05-01 04:01:45	<u>0x7fb4ded19c761fe55523</u> <u>6f0e722a4b1a9500ed7f64</u> <u>7f7ac84fed9d2e3e85f8e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
290	2021-05-01 04:01:45	<u>0x7fb4ded19c761fe55523</u> <u>6f0e722a4b1a9500ed7f64</u> <u>7f7ac84fed9d2e3e85f8e3</u>	- 0.0048629733429851 34 ETH  13.89 USD	✓
291	2021-05-01 04:01:08	<u>0xab401dabe0747a4d0369</u> <u>df9c0eb61f1bd0687c7e86</u> <u>0e16cbb8f6ed3fe47e4352</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
292	2021-05-01 04:01:08	<u>0xab401dabe0747a4d0369</u> <u>df9c0eb61f1bd0687c7e86</u> <u>0e16cbb8f6ed3fe47e4352</u>	- 0.0042605053898669 34 ETH  12.17 USD	✓
293	2021-04-22 02:14:03	<u>0x311c126417d1dd9a97c4</u> <u>258acc0ba8fd89f2995900</u> <u>306fd433e69839d2d98e7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
294	2021-04-22 02:14:03	<u>0x311c126417d1dd9a97c4</u> <u>258acc0ba8fd89f2995900</u> <u>306fd433e69839d2d98e7e</u>	- 0.0293514000001956 77 ETH  74.69 USD	✓
295	2021-04-18 04:19:46	<u>0x8f30614211379e9cb855</u> <u>b072a9c86caec30109c788</u> <u>cfc13b48d41ed5c835d69c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
296	2021-04-18 04:19:46	<u>0x8f30614211379e9cb855 b072a9c86caec30109c788 cfc13b48d41ed5c835d69c</u>	- 0.0642141148001470 49 ETH  143.55 USD	✓
297	2021-04-11 04:48:07	<u>0xe64c975bb9a2e777c786 52bbd55037a2d4b6595d6e 1568dc259a1be0590095b5</u>	- 30.0000000000000000 000 ETH  64,540.80 USD	✓
298	2021-04-11 04:48:07	<u>0xe64c975bb9a2e777c786 52bbd55037a2d4b6595d6e 1568dc259a1be0590095b5</u>	- 0.001659000000000000 00 ETH  3.56 USD	✓
299	2021-03-24 03:47:21	<u>0x7af11b1ff85bdb4ebbed 6d7c7d6f0ae0e28f73f6ab fd5f9b2c69d9aae798cda1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
300	2021-03-24 03:47:21	<u>0x7af11b1ff85bdb4ebbed 6d7c7d6f0ae0e28f73f6ab fd5f9b2c69d9aae798cda1</u>	- 0.0032610600000247 05 ETH  5.15 USD	✓
301	2021-03-24 03:47:21	<u>0xd1953f0f8a59ac73c267 893df834e5c243a911dc09 f6dcd74852a6b96a26052d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
302	2021-03-24 03:47:21	<u>0xd1953f0f8a59ac73c267 893df834e5c243a911dc09 f6dcd74852a6b96a26052d</u>	- 0.0190148640001440 51 ETH  30.07 USD	✓
303	2021-03-24 03:46:49	<u>0xbca818e7d2dd0a544759 f6bc932979ab942491eb77 c611a199f0f17bb3e93aaa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
304	2021-03-24 03:46:49	<u>0xbca818e7d2dd0a544759 f6bc932979ab942491eb77 c611a199f0f17bb3e93aaa</u>	- 0.0098778240000748 33 ETH  15.62 USD	✓










#	Date & time	Transaction Id	Amount	
305	2021-03-18 10:58:53	<u>0x929ad2b064cff8646c5bd017dd37a13e2a64958cfd0804b2c37e4488b4af4d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
306	2021-03-18 10:58:53	<u>0x929ad2b064cff8646c5bd017dd37a13e2a64958cfd0804b2c37e4488b4af4d4</u>	- 0.0411532804288759 70 ETH  73.09 USD	✓
307	2021-03-18 10:55:55	<u>0xc17f5f01571a4fda5fd6b36622f5727b1e0868eff03f2d5808c2cd7ac4ce117d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
308	2021-03-18 10:55:55	<u>0xc17f5f01571a4fda5fd6b36622f5727b1e0868eff03f2d5808c2cd7ac4ce117d</u>	- 0.0063428400661014 54 ETH  11.26 USD	✓
309	2021-03-14 10:35:31	<u>0xf532eaf834c994ea0576f6cbc63c589981911b0279819a59962f00e3b6a20951</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
310	2021-03-14 10:35:31	<u>0xf532eaf834c994ea0576f6cbc63c589981911b0279819a59962f00e3b6a20951</u>	- 0.0171401164201264 44 ETH  31.67 USD	✓
311	2021-03-12 11:49:42	<u>0x3643cff853d88d689afa37194699c11ac41610b43d64a5db31d81ec7d488346a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
312	2021-03-12 11:49:42	<u>0x3643cff853d88d689afa37194699c11ac41610b43d64a5db31d81ec7d488346a</u>	- 0.0144877200001114 45 ETH  25.58 USD	✓
313	2020-09-19 11:23:22	<u>0xa8f257d1a77e52df6aaec87386216b2edd695ef92e0043fd198ca655f82ea4bd</u>	+ 30.348059729999999 234 ETH  11,691.59 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:08:59	<u>0x95836d6d5b2700fa18fa</u> <u>eba22eaece57c2d8dfe6f3</u> <u>77c879d9bc44caa57ee850</u>	+ 0.1023364145999999 95 ETH  355.95 USD	✓
2	2022-11-14 22:58:23	<u>0xe12aaa88891ee44613e9</u> <u>53648684de85dbc3b84a29</u> <u>e7bb08f1031408565f85c9</u>	+ 0.0012293720021268 08 ETH  1.52 USD	✓
3	2022-08-23 09:02:55	<u>0xf18f0eb51891f2bd252b</u> <u>06ef26608378c94c5b20ad</u> <u>92cc38ad176491c411bcef</u>	+ 0.6315175408300307 55 ETH  1,017.41 USD	✓
4	2022-06-08 15:17:32	<u>0x6a889ae57cbb8ded986c</u> <u>3363772c4f0cbf4eb12c5b</u> <u>ecb74ba02fd2f613ac8b44</u>	+ 0.5473734626684486 63 ETH  980.14 USD	✓
5	2021-11-30 08:15:54	<u>0x3c7b7bc30f510aee3668</u> <u>c031d04a403becf7b20292</u> <u>fac180f1798c22a54692d6</u>	+ 0.0001163370963022 05 ETH  0.53 USD	✓
6	2021-11-15 04:51:24	<u>0xfc9c8a901045d7803c98</u> <u>d2ad9f4589ce52f91f40a7</u> <u>70038065e49441000884c5</u>	+ 1.9889666054670189 78 ETH  9,244.87 USD	✓





ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-10 05:30:11	<u>0x42f88b17dad7e5a3da4c</u> <u>0bc77afc5c60c509bdf1c6</u> <u>95afb42b63e0388b7e5ace</u>	+ 2,500.000000 USDC  2,500.47 USD	✓
2	2024-06-22 18:40:47	<u>0xa1ec6d8dadaff08e94ac</u> <u>dd6ba3440627d6b9ac84a4</u> <u>0db8bad5d3e59ed5ff9fea</u>	+ 2,000,000.00000000 ETHG	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-22 04:43:59	<u>0x328face1cadbff64c7a2</u> <u>201caa4dc20b993256d875</u> <u>fab58fb827ce7e880562ee</u>	- 10,010.000000 USDT  10,007.78 USD	✓
4	2024-02-21 02:14:11	<u>0x7341fb443e4b959ac1a4</u> <u>8aabaf9434a36f6ce4e0b7</u> <u>dbc099f64c2b35e6c3763c</u>	+ 10,000.000000 USDT  10,000.89 USD	✓
5	2024-01-27 04:14:11	<u>0x50baab9f0d9e75ff1c60</u> <u>6170fa0503e5d61de1d532</u> <u>90f801e18e1b7c5675eea8</u>	- 1,500.000000 USDT  1,499.99 USD	✓
6	2024-01-27 04:03:59	<u>0xae20a5d01d200c8607ce</u> <u>6a1964c194f16dd14f73a2</u> <u>a01e534b028fbfe0b92d98</u>	+ 1,396.180000 USDT  1,396.22 USD	✓
7	2023-12-15 05:32:35	<u>0x711f93ad4e21e198c710</u> <u>604ad0c07f50e6d5ea16aa</u> <u>a9beaec5a9aa98583295c0</u>	- 301.000000 USDT  301.08 USD	✓
8	2023-12-15 05:26:35	<u>0x41b385d714b9551b3e65</u> <u>d3b4677187295d7ad67a02</u> <u>c9263e2757fbb1ea7f171d</u>	+ 496.180000 USDT  496.25 USD	✓
9	2023-12-01 11:22:23	<u>0xadefccf5a21890f40cf</u> <u>576c9fae9136c0c4b9dbeb</u> <u>fe005893d00ac5ab191545</u>	- 9,540.000000 USDT  9,541.82 USD	✓
10	2023-11-30 15:51:11	<u>0xbdb2e9fdf49034d35787</u> <u>b3ae3590b47bb16a960ff6</u> <u>e44983fa0d8d9afeebaeaf</u>	+ 9,540.000000 USDT  9,540.73 USD	✓
11	2023-11-11 03:21:47	<u>0x6cafa5637f6832361dae</u> <u>8bfa1c17f4ae7eb5609308</u> <u>09874572146e021d2c71da</u>	- 10,000.000000 USDT  10,004.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-10 16:27:47	<u>0xfbdb1bf87c143307e69e108f8848a3d043f2b9fc86a032ab4082fffb5e35a2762</u>	+ 10,000.000000 USDT  10,004.28 USD	✓
13	2023-11-09 12:29:59	<u>0x7adcd69fefab73a1a5e6a53c6a63ac09d21d164814e666042b10b771d3b44ea3</u>	- 1,985.654289269999 935641 1INCH	✓
14	2023-11-09 12:02:59	<u>0x1239f13406b638e7126252869527be582e958054e49dcb0f7a4f91eba09ead86</u>	- 19,592.111188 USDT  19,601.53 USD	✓
15	2023-11-09 10:20:35	<u>0x396260af0790bfdc1e26d3875988e5e8f2d518000f7b5bd02e699a16c777c2aa</u>	+ 1,985.654289269999 935641 1INCH	✓
16	2023-11-09 10:20:35	<u>0x396260af0790bfdc1e26d3875988e5e8f2d518000f7b5bd02e699a16c777c2aa</u>	- 1,856,659,299,496, 805,269,504	✓
17	2023-11-09 09:07:59	<u>0x579fd66de10c87d276519e4ea519b3c0af55368ccc1e2f521f781b445166c8c9</u>	+ 279.900435 USDT  280.00 USD	✓
18	2023-11-09 08:58:11	<u>0x5ba568729cff94d4412620335dd2059287d2e20da6f200049181055a4aef154a</u>	+ 44.850753 USDT  44.86 USD	✓
19	2023-11-09 08:54:59	<u>0xfb50ada4132f62514275648a0e5974b579b5519b7ce5de604b8dc1c4603bf9ab</u>	+ 25,458.13077000713 7471111 PEOPLE	✓
20	2023-11-09 08:54:11	<u>0xeda8ff8eb86a7e124059cc63fc85c7647c487ad6254d6b6c7e3326909804370e</u>	+ 635.360000 USDT  635.57 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-22 14:27:47	<u>0x83266717a2e128c1dbce</u> <u>a9224a49dfd125e31934f4</u> <u>0bea79fbd307c430fe71fd</u>	+ 1.400000 rewards	✓
22	2023-08-31 07:51:35	<u>0xf8c672e4e7cac7f8ddaf</u> <u>1839d8a760caa4ce99ed3f</u> <u>6e5ead06a60cfdcab274e4</u>	+ 1,418 stUSD.live	✓
23	2023-08-15 13:52:35	<u>0xfc076d2640a599755490</u> <u>cf59413cdd604528b7edae</u> <u>116bfb1defa559a14e884a</u>	+ 16,585.000000 USDT  16,560.06 USD	✓
24	2023-05-01 01:56:59	<u>0x61ea23ca7d43ea095bf4</u> <u>4fc75ec64d625f0c6b3005</u> <u>761fb1769d8260b9480d29</u>	- 5,000.000000 USDT	✓
25	2023-05-01 01:55:35	<u>0xfb294afc75296673d06c</u> <u>a86b0c553025472d5402ae</u> <u>4397bf98eb33e6f1e75b38</u>	- 5,000.000000 USDT  5,003.19 USD	✓
26	2023-04-20 15:31:59	<u>0xa6c63039876cf9547005</u> <u>eb820e39af04ac43c55099</u> <u>cc777bc4774e499140cc9d</u>	- 10,851.000000 USDT	✓
27	2023-04-20 15:18:59	<u>0x1fefe373e7584c4df413</u> <u>61cafe9964792ffc02a86c</u> <u>6c6029ac45d1542697468c</u>	- 10,851.000000 USDT  10,852.65 USD	✓
28	2023-04-18 14:42:35	<u>0x539ca1972bb7b92193a3</u> <u>fc79c5caa1597893e5802</u> <u>1ec9d9636e165d33f976cc</u>	+ 5,500.000000 USDT	✓
29	2023-04-18 14:41:59	<u>0x52d3bd548ce6f2bd68d1</u> <u>3af91689e8a787c9cbc1e9</u> <u>3ce58273534f4124d2074e</u>	+ 5,500.000000 USDT  5,502.53 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-25 05:55:35	<u>0x6d3e960e868e60499ece 2e48e9391ba80faec66329 0395a6099b30feffb07bf1</u>	- 1,001.000000 USDT	✓
31	2023-03-25 05:55:35	<u>0x6d3e960e868e60499ece 2e48e9391ba80faec66329 0395a6099b30feffb07bf1</u>	- 1,001.000000 USDT	✓
32	2023-03-25 05:55:35	<u>0x6d3e960e868e60499ece 2e48e9391ba80faec66329 0395a6099b30feffb07bf1</u>	- 1,001.000000 USDT	✓
33	2023-03-25 05:55:23	<u>0xd5ed0762d278c7aa9885 ae3a718bc265097c41951f a5d586934d397a8eea9862</u>	- 1,001.000000 USDT	✓
34	2023-03-25 05:54:59	<u>0x15b3bf94a7139c27d6d1 5876b566dc39e8fa1cee83 cfa45692970f72b561b76c</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-03-25 05:54:11	<u>0x9effbb68b6eb6db66d4e 925ea38b8f4c146a1859a4 0e9399d149f58ea888e58d</u>	- 1,001.000000 USDT  1,001.84 USD	✓
36	2023-03-16 04:45:35	<u>0x1505e6e03460bdd36e3e ad07b76a5428e9e248e1fb f2bbf61c7361b472394691</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-03-16 04:44:47	<u>0xc5ed114fb9a2e193c738 51f31ab2e8cf714e7a4c0c 76830deddd91388a53d1e2</u>	- 1,000.000000 USDT  1,003.35 USD	✓
38	2023-03-15 15:51:47	<u>0x3f854ea109ad809d0495 b94056f169ef2ffdb6e96e edf1c4e63edae83bd12fcf</u>	+ 7,000.000000 USDT  7,015.06 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-15 15:50:23	<u>0x200cb9740be86d9a29fc78716f5211e875765a43a5648805702e5114e5ca3821</u>	+ 5,500.000000 USDT  5,511.83 USD	✓
40	2023-01-18 06:23:23	<u>0xa1e1e6979ddc5c880d9a508c6531929091a6fcb519260b5e1ae9cd90683dfc1e</u>	- 500.000000 USDT  500.05 USD	✓
41	2022-12-04 07:36:11	<u>0x50c5e2dd6fff4e415f20aef73ad47053cb522a2f8088c67ba74c508f971deb19</u>	- 101.000000 USDT  101.00 USD	✓
42	2022-11-24 16:32:23	<u>0xe9490b69ef9b91d0f64d2ffbdd9e25d5600417c7128a6237ee810cc72594d9b8</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
43	2022-11-21 06:03:23	<u>0xe4d27f374f141b30aec9d5ad3c010c8d42ce5f42639ceafd57f0c8d6fc265284</u>	- 500.000000 USDT  499.49 USD	✓
44	2022-09-24 17:47:59	<u>0x47476c5594a1b547451f976f75cee99b1a4a3c6d1bf0fa5f9d516550076a9f9b</u>	+ 15,000,000,000,000 ,000.000000 borrow USDT	✓
45	2022-09-22 23:49:11	<u>0x59bd20ac96f175390809377acad9937c34964864fe2603aa7229d2835f48bf1</u>	+ 15,000,000,000,000 ,000.000000 borrow USDT	✓
46	2022-09-20 08:02:59	<u>0x8f6b97bc8e3b3e090c529abd1b0cbb86099b12674bd17808c7ccd3ed2d4fb2f1</u>	+ 15,000.000000000000 0000000 achef.xyz	✓
47	2022-08-23 09:02:55	<u>0xf18f0eb51891f2bd252b06ef26608378c94c5b20ad92cc38ad176491c411bcef</u>	- 1,026.204000 USDC  1,026.34 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-08 15:18:08	<u>0xf918097c901ae42819c7c6441f535a316658f98ef33e675475b0954922c79abd</u>	+ 4,527 CVPA	✓
49	2022-06-08 15:17:32	<u>0x6a889ae57cbb8ded986c3363772c4f0cbf4eb12c5becb74ba02fd2f613ac8b44</u>	- 1,000.000000 USDC  1,000.21 USD	✓
50	2022-02-16 07:59:38	<u>0x96bfb5769809361f391b5b4deb4870658232aa9657ea2d70a5969ba07b235209</u>	+ 3,000.000000 USDT	✓
51	2022-01-13 03:48:36	<u>0x3be3b05f667d99f9e0f77f15f12eaec42a6a9d1f58e72d6e3afeb32e30f9ea08</u>	- 125.00000000000000 0000 LOOKS	✓
52	2022-01-10 13:17:35	<u>0x56094815d583a710f510ad8a2c177b0f45563dab8df8252e4960f4f9449a0698</u>	+ 125.00000000000000 0000 LOOKS	✓
53	2022-01-06 05:46:01	<u>0x4e05d6ec4e5b6563224e2e9d8e6d4a6fa567677d049df7568eae185901913f6f</u>	- 2,691,021.89872399 7 GM	✓
54	2021-12-01 13:45:00	<u>0xdd8abf166ac647f59809aaa8ab5b151a57641d240e896b4fccf8a25f0312aad2</u>	+ 2,026.204000 USDC	✓
55	2021-11-30 14:50:43	<u>0xad9f9f9ef4fff6bcd65cd0162c3948ad489efe506a92489cac8b0eda6f458a4c</u>	- 1,985.654289269999 935641 1INCH	✓
56	2021-11-30 14:50:43	<u>0xad9f9f9ef4fff6bcd65cd0162c3948ad489efe506a92489cac8b0eda6f458a4c</u>	+ 1,856,659,299,496, 805,269,504	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-30 14:32:56	<u>0xa52cd96101dc990ffc83539bf957eeaa8d1ae712aaddc20f3bcd48f3bbc738b3</u>	+ 1,985.654289269999 935641 1INCH	✓
58	2021-11-11 09:37:28	<u>0x636692ac783901d379076836412d994facfb3ac16c1571deba9f4f514aafff7d</u>	+ 2,700,000.00000000 0 GM	✓
59	2021-11-11 09:37:28	<u>0x636692ac783901d379076836412d994facfb3ac16c1571deba9f4f514aafff7d</u>	- 0.2110333945329810 89 WETH  996.03 USD	✓
60	2021-10-20 04:24:38	<u>0x102dce7baa551b5bbd99b9472e1f23a9d17b8590315ee031f63dc261d39bd370</u>	- 3,949.999927 USDT	✓
61	2021-10-20 04:09:43	<u>0x2773ee3393c60ca4fc2fcf64d1f3c8318356e47e346b2adcf8ea9fe4c4f44d6f</u>	- 100.000000 USDT	✓
62	2021-10-18 14:09:44	<u>0x7b2bd05bb4955c9f33986e42bb64fb511a19622ea553929d3e4cf5a667390cf1</u>	+ 4,049.999927 USDT	✓
63	2021-10-17 05:50:54	<u>0x189f34267ed1b982894cdfb117265704e12ee83823ee979594b950daeeda879e</u>	+ 15.637478787004679 859 ASH	✓
64	2021-08-23 05:53:36	<u>0x72effdc91a77dc589b7000b32d4c963ae6dcf43b810bf86868b2b9f4238d99cc</u>	+ 12.892891197082267 496 MVI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 02:43:35	<u>0x55377e8ac8e2f261cc0a</u> <u>c3df73e112d4a7688f1b6a</u> <u>34b0c0984ac903244f3378</u>	- 1	✓
2	2023-07-15 11:16:23	<u>0xf4070cd681baac3aba44</u> <u>c9a6086369e6a9dccbf8</u> <u>426d0e13e5c75f70bbe397</u>	- 1	✓
3	2023-04-04 06:07:47	<u>0xf3d34bfaf6632d694235</u> <u>1d128b6851a05a6df5521b</u> <u>88b18812bdfe0d92770cd7</u>	+ 1 SAYC	✓
4	2023-03-17 23:55:23	<u>0x0af02d4d0fa7e28a551b</u> <u>36c641edc3908073910a13</u> <u>0a2a3a254b9c8c1be1bff4</u>	+ 1 HV-MTL	✓
5	2023-03-17 23:55:23	<u>0x0af02d4d0fa7e28a551b</u> <u>36c641edc3908073910a13</u> <u>0a2a3a254b9c8c1be1bff4</u>	- 1 SEWER	✓
6	2023-02-07 02:43:59	<u>0x4d9fdfbdb654061187ab</u> <u>4c101e587336fdca617247</u> <u>b25ac634d601616b94f50b</u>	+ 1 SEWER	✓
7	2022-11-14 22:58:23	<u>0xe12aaa88891ee44613e9</u> <u>53648684de85dbc3b84a29</u> <u>e7bb08f1031408565f85c9</u>	+ 1	✓
8	2022-11-14 19:47:47	<u>0x937be6a917f93e4be7a2</u> <u>fc88c3225c901dfc36b28b</u> <u>7e59db4b91a008ba2bbac1</u>	+ 1 OTHR	✓
9	2022-10-14 17:59:23	<u>0x0d64eba3992066361121</u> <u>ba4b25913644b308836d0f</u> <u>832a18f94ed3983ebb6697</u>	+ 1 MAYC	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-01 05:54:13	<u>0xae97f54823de62bbb744ed820d4b3895200469fb5ecf64cb76acee558de0cfc5</u>	+ 1 YGG BADGE	✓
11	2021-11-30 08:15:54	<u>0x3c7b7bc30f510aee3668c031d04a403becf7b20292fac180f1798c22a54692d6</u>	+ 1	✓
12	2021-11-29 15:06:43	<u>0x36216e6a0bf36382b88809eae0c80d567a4265eec28ba35890d2971ef9ff42da</u>	+ 1 MONA	✓
13	2021-11-29 14:32:19	<u>0x94708ba5a4b0242d56c5b1556df1eebe57b2602004a6ed8c087a5554c73a2401</u>	+ 1 MONA	✓
14	2021-11-15 04:56:37	<u>0x626446609333bb27a4b43a207ebd14cee6dab5af5a476674d47691eb6630b6a2</u>	+ 1 LOGRS	✓
15	2021-10-05 12:56:01	<u>0x86e2e76fb7f96fd0782d92be80a1e656a952026174c8893964023587bb62708f</u>	+ 1 IWB	✓
16	2021-09-26 12:39:34	<u>0x131906ed60b582c16e7b3c3362c421b3c7455624fc24d3140d5b72e73eca9ba0</u>	+ 1 TCLH	✓
17	2021-09-23 16:30:38	<u>0xddb2f7c785aba3847472c94b0fd60ebc2ceb2ca5f070be892722b49969d4a936</u>	+ 1 BABF	✓
18	2021-09-18 08:03:50	<u>0xa77055ddd514be6b451006e5ef34921e9af7534b7089efd1dcb065671ab9016e</u>	+ 1 CANG	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-18 08:02:34	<u>0xf8340f2490bc6549b16784dd49621958fe44771fa99f858574fc372df766a629</u>	+ 1 CANG	✓
20	2021-06-27 12:16:59	<u>0x07944dfb58a801ea26e5d765b802f44c5cb2798c571f608f2e0a6fb8188eef39</u>	+ 1 CAMELS	✓
21	2021-03-18 10:58:53	<u>0x929ad2b064cff8646c5bd017dd37a13e2a64958cfd0804b2c37e4488b4af4d4</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:22:23	<u>0x755e819a2235c7213a9938a7587ecd152ea8a5f1db84a76fa16ca266c5152bb9</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-08-21 08:31:35	<u>0xe5b551b0da89244b9df0513ea55e0ad359ca551345c37d187bca5eee354b8bba</u>	+ 1 YUGA x GUCCI Merch	✓
3	2024-01-04 07:53:47	<u>0xb923d53c259ec3ec0989e85109b0727ca989ada23b769c18f23bb0d9de23678e</u>	+ 1 BAYC apparel badge	✓
4	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
5	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 23:42:23	<u>0x2d0c338c2a9a68f94c6f b1c6125b7b46ef48becb7c 7941d86c99ec17963beb33</u>	+ 1 Airdrop	✓
7	2023-08-18 22:36:59	<u>0xd119f5e84db600fcf516 99734ea1d49e2b84e4ff01 9b0163d7593babdd33154d</u>	+ 1 YUGA x GUCCI Merch	✓
8	2023-07-22 08:13:47	<u>0xcae8feb46bda3b0ce746 fe8a26a5fc135ce91b7364 c34ab86a7cc880e2e7b312</u>	+ 1 BlurAirdropBox	✓
9	2022-12-21 06:57:35	<u>0x5d028600df017624cb20 31f790d5699d681de98fa9 52ad264c3186f52516c2a8</u>	+ 1 W3ZRD	✓
10	2022-11-04 07:39:59	<u>0x2a8cc4b5aabdf7d92531 c6616efa9bdc101774c096 b02f5382387793a3ef2606</u>	+ 1 QWXL Community	✓
11	2022-10-27 03:53:59	<u>0x0b3f56a8fa5a8cadcd26 5d071bef28e5ddd24d9fad 65daa00fa8b2425afdce47</u>	- 1 Crypto MPP Tickets	✓
12	2022-10-26 10:46:11	<u>0xbbc5b15e9cb4c508beb2 3783393bad501432183578 bbdfec14f39f1e291003a4</u>	+ 1 Squads Access Official	✓
13	2022-10-18 08:16:47	<u>0xab2e5e73630b10b15a9f ca43f89c9d0878337c0edc 50200f187e2e62dc6cc5e0</u>	+ 1 als	✓
14	2022-10-18 08:10:59	<u>0x2ed919985c6fabcdfe5b 4173bb3378e418edb32318 d1e1bf333d385591ded4b8</u>	+ 1 The NOMAR Items	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-17 09:26:47	<u>0x52ddfdce8bdb8d1e58a1</u> <u>06d61215b16a38d6eb037a</u> <u>56be7f41be7e4f0f33a32d</u>	+ 1 The Crypto Club NFT Genesis	✓
16	2022-10-14 18:46:35	<u>0x159e4d1cfb8011eec4dc</u> <u>ccccf0a07f269e673497be8</u> <u>05578213185ea2f4d6fa31</u>	+ 1 The Ape List	✓
17	2022-10-06 14:24:35	<u>0xcd46fd314d6e463efcef</u> <u>fda6745dc07e9b6651f0f8</u> <u>ccf72063204097091b5664</u>	+ 1 TIMEPieces: Artist Spotlights	✓
18	2022-09-23 14:27:59	<u>0xb2ae4b447100856314ab</u> <u>29299eeefc02d5da82f232</u> <u>60110fbf894dc231ce20e8</u>	+ 1 Moments in TIME	✓
19	2022-05-10 09:56:35	<u>0x4bbb215f2d0008ea320c</u> <u>1c0166e85872eec15a076a</u> <u>9d2c3e65f2686fc39474d0</u>	+ 1 The Squirrely Squirrels	✓
20	2022-01-29 07:04:35	<u>0x6170347cc5ed62a7d192</u> <u>5f127218bb9abbb460aab1</u> <u>b1de91acb69f114aba14a3</u>	+ 1	✓
21	2021-12-20 17:12:04	<u>0xd0908db4aa9eedfd2584</u> <u>8c2e5c2ca4436b97842d7f</u> <u>e6609268ae05c0564d8e67</u>	+ 1 TIMEPieces x Robotos	✓
22	2021-11-14 02:36:36	<u>0xff89faa2443cbeea4cd7</u> <u>38861214b62c162c534af1</u> <u>61485bfe68a7c227297fc8</u>	+ 1	✓

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