

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:24 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0df533996310ec7f7683b9ce90126bca431e2195</u>
TOTAL RECEIVED	1,078.282188626954848587 ETH 2,529,100.09 USD
TOTAL SEND	1,077.808146866731476621 ETH 2,527,988.23 USD



Token	Balance
Ethereum	1.474041760223290032 ETH 3,457.35 USD
Wrapped Ether	0.000008968500805345 WETH 0.02 USD
Katerium.com	777.000000000000000000 KTH
PYRO Network	10,000.000000000000000000 PYRO
www.swap.online community token	40.000000000000000000 SWAP
Uniswap	600.343027000000006410 UNI
	0
https://findtherabbit .me	1,727,979,851.000000000000000000 findtherabbit.me
\$ uniV2.pro	101.000000000000000000 reward










Token	Balance
\$ UniswapLP.com	40,000.00 UniswapLP.com
unifork.org	3,001.715134999999918364 unifork.org
Devcon 5 On-Chain Ticket	1 DCV
MCP Welcome Pack	0 MCPWP
dity Position	N/A Maverick Reward
earnETH.org	N/A Airdrop
pooled-eth.net	N/A claim rewards on pooled-eth.net
e	N/A col
univ4labs.org	N/A claim rewards on univ4labs.org
univ4labs.com	N/A claim rewards on univ4labs.com
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-11-10 11:59:43	<u>0xdd6e9021d42f6a671b30</u> <u>46d2c631e0b7b83b6185aa</u> <u>8839bae316e9774543d6aa</u>	- 3.0609345550815394 43 ETH  1,378.46 USD	✓
2	2020-11-10 11:59:43	<u>0xdd6e9021d42f6a671b30</u> <u>46d2c631e0b7b83b6185aa</u> <u>8839bae316e9774543d6aa</u>	- 0.0050511900000000 00 ETH  2.27 USD	✓

#	Date & time	Transaction Id	Amount	
3	2020-11-10 11:58:05	<u>0x3492704c701386219bd56a1beb033e3ffb4d2e59873da9cb8d5dfb86ac227b7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-11-10 11:58:05	<u>0x3492704c701386219bd56a1beb033e3ffb4d2e59873da9cb8d5dfb86ac227b7d</u>	- 0.0077881760000000 00 ETH  3.50 USD	✓
5	2020-10-01 11:55:05	<u>0xdf8d55b0ac24b0bd05fc4c128c78a589b7d56a7066fdae2be2f53a3eb521aa7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2020-10-01 11:55:05	<u>0xdf8d55b0ac24b0bd05fc4c128c78a589b7d56a7066fdae2be2f53a3eb521aa7e</u>	- 0.0134671359999999 99 ETH  4.75 USD	✓
7	2020-10-01 11:53:23	<u>0xb76d22339d4b95b35a8b11d58071c805bf1f1383a3dc764623a4a9cdcd35ba55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-10-01 11:53:23	<u>0xb76d22339d4b95b35a8b11d58071c805bf1f1383a3dc764623a4a9cdcd35ba55</u>	- 0.0030043650000000 00 ETH  1.06 USD	✓
9	2020-09-28 16:58:46	<u>0x7b36b47a44fa2ce0b95236af6d04b07159e6483cd56306a0084125b488449ea1</u>	- 10.0000000000000000 000 ETH  3,597.90 USD	✓
10	2020-09-28 16:58:46	<u>0x7b36b47a44fa2ce0b95236af6d04b07159e6483cd56306a0084125b488449ea1</u>	- 0.0340241550000000 00 ETH  12.24 USD	✓
11	2020-09-28 16:56:50	<u>0xbd404ab0c719d218932255a957d9e8aea5969421a4a5676acdf701cc82c2ad2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-09-28 16:56:50	<u>0xbd404ab0c719d218932255a957d9e8aea5969421a4a5676acdf701cc82c2ad2e</u>	- 0.0113651800000000 01 ETH  4.08 USD	✓
13	2020-09-28 16:55:10	<u>0x3b20e6c8df8aae605a07ba240e21a86871e4216da3db75c43aa1e17a4a4be436</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2020-09-28 16:55:10	<u>0x3b20e6c8df8aae605a07ba240e21a86871e4216da3db75c43aa1e17a4a4be436</u>	- 0.0212736300000000 02 ETH  7.65 USD	✓
15	2020-09-28 16:53:24	<u>0x1fbbe977b79ab4e2bf822d8505320d53bf54b50a8c8a339d6b3d0f22dcbb6c5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2020-09-28 16:53:24	<u>0x1fbbe977b79ab4e2bf822d8505320d53bf54b50a8c8a339d6b3d0f22dcbb6c5e</u>	- 0.0077769900000000 00 ETH  2.79 USD	✓
17	2020-09-21 14:26:56	<u>0x5739e756af55654b3c4bd1d6db6fe43a106968db6b53839450ba236cebf1a770</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2020-09-21 14:26:56	<u>0x5739e756af55654b3c4bd1d6db6fe43a106968db6b53839450ba236cebf1a770</u>	- 0.0180037000000000 01 ETH  6.19 USD	✓
19	2020-06-26 09:53:23	<u>0x5a04d9e9b9feb627606a3c7dea8ec6a0b97f75917f2e6678b276aa053e34453</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2020-06-26 09:53:23	<u>0x5a04d9e9b9feb627606a3c7dea8ec6a0b97f75917f2e6678b276aa053e34453</u>	- 0.0015845500000000 00 ETH  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-06-26 09:33:12	<u>0x52362319881bbad12479</u> <u>22c8d2f47e3cd2d757f95c</u> <u>60c44b6822a04d5657c0ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2020-06-26 09:33:12	<u>0x52362319881bbad12479</u> <u>22c8d2f47e3cd2d757f95c</u> <u>60c44b6822a04d5657c0ee</u>	- 0.0061249050000000 00 ETH  1.40 USD	✓
23	2020-06-26 09:18:56	<u>0x712452ba57303400397c</u> <u>54c27e0fed8809d21c8428</u> <u>41683c5d9ecf2fd7931553</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
24	2020-06-26 09:18:56	<u>0x712452ba57303400397c</u> <u>54c27e0fed8809d21c8428</u> <u>41683c5d9ecf2fd7931553</u>	- 0.004000000000000000 00 ETH  0.91 USD	✓
25	2020-03-19 13:46:13	<u>0x4b6adb36deacfd69f2eb</u> <u>3708f31d83a1ad489a3509</u> <u>4a80a330bb1dac8498d153</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2020-03-19 13:46:13	<u>0x4b6adb36deacfd69f2eb</u> <u>3708f31d83a1ad489a3509</u> <u>4a80a330bb1dac8498d153</u>	- 0.0007225530000000 00 ETH  0.09 USD	✓
27	2020-03-19 13:42:15	<u>0xdb51a2e6ff4e21cb1ddc</u> <u>01a9d7af5bfb2c8c3ee965</u> <u>eba49f36d4248f585f2f47</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2020-03-19 13:42:15	<u>0xdb51a2e6ff4e21cb1ddc</u> <u>01a9d7af5bfb2c8c3ee965</u> <u>eba49f36d4248f585f2f47</u>	- 0.0010349194000000 00 ETH  0.13 USD	✓
29	2020-03-19 10:14:44	<u>0x782cee940fcea7b047c8</u> <u>af2d6b6c464e02107a6dd5</u> <u>0511fe61bb73563ab237b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-03-19 10:14:44	<u>0x782cee940fcea7b047c8af2d6b6c464e02107a6dd50511fe61bb73563ab237b1</u>	- 0.0010678960000000 00 ETH  0.14 USD	✓
31	2019-12-10 06:11:01	<u>0xe8ca9f0e6c6999f7c12e2c1e55b6d6e324a025459527a5ac56977b4d2c3975b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2019-12-10 06:11:01	<u>0xe8ca9f0e6c6999f7c12e2c1e55b6d6e324a025459527a5ac56977b4d2c3975b5</u>	- 0.0005026640000000 00 ETH  0.07 USD	✓
33	2019-12-10 06:09:41	<u>0x78c7b97bf296d888afda92c881e22c36aa7b2422f75e4c5c00eccdbcc4b543b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2019-12-10 06:09:41	<u>0x78c7b97bf296d888afda92c881e22c36aa7b2422f75e4c5c00eccdbcc4b543b0</u>	- 0.0003518880000000 00 ETH  0.05 USD	✓
35	2019-12-10 06:07:01	<u>0xb17da8a1a3e08f883c40f4b0eb225a3c05576aab8a87fc798b3ec560f320ed04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2019-12-10 06:07:01	<u>0xb17da8a1a3e08f883c40f4b0eb225a3c05576aab8a87fc798b3ec560f320ed04</u>	- 0.0016051120000000 00 ETH  0.23 USD	✓
37	2019-12-09 11:25:50	<u>0x539e851b6465d8b3f8cfeb1af14414a0cdfb1a1df0890af9ff6062cb9ad5784c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2019-12-09 11:25:50	<u>0x539e851b6465d8b3f8cfeb1af14414a0cdfb1a1df0890af9ff6062cb9ad5784c</u>	- 0.0007727120000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
39	2019-12-09 09:15:47	<u>0x65ce4a390d23a48cb30c</u> <u>0ca3cfd303934ec6c13362</u> <u>45c7a2e945f00be1f14cfc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2019-12-09 09:15:47	<u>0x65ce4a390d23a48cb30c</u> <u>0ca3cfd303934ec6c13362</u> <u>45c7a2e945f00be1f14cfc</u>	- 0.000695385000000000 00 ETH  0.10 USD	✓
41	2019-12-09 09:02:00	<u>0x8271aba42e4aa9f68170</u> <u>0a6c83d329095bbf85914d</u> <u>06c8f25e643d7d69dd2811</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2019-12-09 09:02:00	<u>0x8271aba42e4aa9f68170</u> <u>0a6c83d329095bbf85914d</u> <u>06c8f25e643d7d69dd2811</u>	- 0.001088185000000000 00 ETH  0.16 USD	✓
43	2019-12-09 08:51:56	<u>0xf6b01f2d5368c387a8e4</u> <u>d8da8587e8f4495238c8d1</u> <u>01f8d5cc3351de7293d0e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2019-12-09 08:51:56	<u>0xf6b01f2d5368c387a8e4</u> <u>d8da8587e8f4495238c8d1</u> <u>01f8d5cc3351de7293d0e4</u>	- 0.000815509000000000 00 ETH  0.12 USD	✓
45	2019-12-02 20:38:18	<u>0xe352bff858d32b5f5ac6</u> <u>d2f1e681d7e64ff5b40459</u> <u>9a9b082ff57724c5cfbeeb</u>	- 0.537000000000000000 33 ETH	✓
46	2019-12-02 20:38:18	<u>0xe352bff858d32b5f5ac6</u> <u>d2f1e681d7e64ff5b40459</u> <u>9a9b082ff57724c5cfbeeb</u>	- 0.000027300000000000 00 ETH	✓
47	2019-12-02 20:35:28	<u>0x223e9789633e5c03868b</u> <u>1aeb31a5383095a7f9e1fa</u> <u>9cdc9f1a1db2ac39c791a8</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2019-12-02 20:35:28	<u>0x223e9789633e5c03868b1aeb31a5383095a7f9e1fa9cdc9f1a1db2ac39c791a8</u>	- 0.0000732480000000 00 ETH	✓
49	2019-12-02 20:32:53	<u>0x0100779cec1a5dce3547969332cab8ce8b21fc27ebe072d718fb8a05ecddb85b</u>	- 0.0000000000000000 00 ETH	✓
50	2019-12-02 20:32:53	<u>0x0100779cec1a5dce3547969332cab8ce8b21fc27ebe072d718fb8a05ecddb85b</u>	- 0.0005012553000000 00 ETH	✓
51	2019-12-02 20:31:52	<u>0x0afc8e5d6710a80377f39110afd7459c0992c97c845a3633eda2371325cfde1b</u>	- 0.0000000000000000 00 ETH	✓
52	2019-12-02 20:31:52	<u>0x0afc8e5d6710a80377f39110afd7459c0992c97c845a3633eda2371325cfde1b</u>	- 0.0001418100000000 00 ETH	✓
53	2019-12-02 20:08:50	<u>0x97096595aafcd66ba00825dbb066fbbceec2c5bcd0969d177df0cfe02a2bc22e</u>	- 0.0000000000000000 00 ETH	✓
54	2019-12-02 20:08:50	<u>0x97096595aafcd66ba00825dbb066fbbceec2c5bcd0969d177df0cfe02a2bc22e</u>	- 0.0007357200000000 00 ETH	✓
55	2019-12-02 20:05:12	<u>0x4279e7fa3f24250e333edeb1a906a2e325358bf681c1bbf2b5ac73d6659474d1</u>	- 0.0000000000000000 00 ETH	✓
56	2019-12-02 20:05:12	<u>0x4279e7fa3f24250e333edeb1a906a2e325358bf681c1bbf2b5ac73d6659474d1</u>	- 0.0001903400000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-03 20:15:36	<u>0x8aa75cc11be6654bca7c</u> <u>0a5e50b226aeac43e5fee7</u> <u>22b1a50bd03fcf67382cbc</u>	- 0.000000000000000000 00 ETH	✓
58	2019-11-03 20:15:36	<u>0x8aa75cc11be6654bca7c</u> <u>0a5e50b226aeac43e5fee7</u> <u>22b1a50bd03fcf67382cbc</u>	- 0.000309800000000000 00 ETH	✓
59	2019-11-03 20:13:50	<u>0x4f87b7cd7d236dc2df06</u> <u>7d829f649bfda9f0071986</u> <u>d35aa95c8f288b8b6f6ed5</u>	- 0.000000000000000000 00 ETH	✓
60	2019-11-03 20:13:50	<u>0x4f87b7cd7d236dc2df06</u> <u>7d829f649bfda9f0071986</u> <u>d35aa95c8f288b8b6f6ed5</u>	- 0.000095170000000000 00 ETH	✓
61	2019-10-08 07:06:59	<u>0xf4ba29f3b08ac605e301</u> <u>0c48633e91cd00c20dc415</u> <u>d964a9c148b485cb09df38</u>	- 0.500000000000000000 00 ETH	✓
62	2019-10-08 07:06:59	<u>0xf4ba29f3b08ac605e301</u> <u>0c48633e91cd00c20dc415</u> <u>d964a9c148b485cb09df38</u>	- 0.000210000000000000 00 ETH	✓
63	2019-10-08 06:27:22	<u>0x48316a56965adeb44891</u> <u>8db81420ebeb23f55b056</u> <u>0ad0b83a13dae781625b9e</u>	- 0.492678000000000000 05 ETH	✓
64	2019-10-08 06:27:22	<u>0x48316a56965adeb44891</u> <u>8db81420ebeb23f55b056</u> <u>0ad0b83a13dae781625b9e</u>	- 0.000420000000000000 00 ETH	✓
65	2019-10-08 02:11:32	<u>0xa1632849c38f0b4c3456</u> <u>7cc4499ca1b5ee060fda09</u> <u>02300fe5ab9dcdbe588b8e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2019-10-08 02:11:32	<u>0xa1632849c38f0b4c3456</u> <u>7cc4499ca1b5ee060fda09</u> <u>02300fe5ab9dcdbe588b8e</u>	- 0.0001828360000000 00 ETH	✓
67	2019-10-08 02:10:17	<u>0x89106c03044798a2b3bc</u> <u>1261d27b2526a81c935a30</u> <u>ae93cb96b7200e8e43d965</u>	- 0.0000000000000000 00 ETH	✓
68	2019-10-08 02:10:17	<u>0x89106c03044798a2b3bc</u> <u>1261d27b2526a81c935a30</u> <u>ae93cb96b7200e8e43d965</u>	- 0.0015592400000000 00 ETH	✓
69	2019-09-04 21:26:18	<u>0x50c8c678f8249759c7c1</u> <u>7675df57ebbe9ab0bbd764</u> <u>1c169693ec03eaab3adfb7</u>	- 0.0000000000000000 00 ETH	✓
70	2019-09-04 21:26:18	<u>0x50c8c678f8249759c7c1</u> <u>7675df57ebbe9ab0bbd764</u> <u>1c169693ec03eaab3adfb7</u>	- 0.0001574520000000 00 ETH	✓
71	2019-08-29 17:26:50	<u>0x10b0ae4c68646f813420</u> <u>4aa589408305f76b2e49e4</u> <u>60207362bd968b2a959e20</u>	- 0.0000000000000000 00 ETH	✓
72	2019-08-29 17:26:50	<u>0x10b0ae4c68646f813420</u> <u>4aa589408305f76b2e49e4</u> <u>60207362bd968b2a959e20</u>	- 0.0005926250000000 00 ETH	✓
73	2019-08-29 14:14:16	<u>0x6ebbba5a8267e27b064d</u> <u>b2219deccd4b02a18997cf</u> <u>7e9aa81b391bf7b77fffc4</u>	- 10.199999999999999 289 ETH	✓
74	2019-08-29 14:14:16	<u>0x6ebbba5a8267e27b064d</u> <u>b2219deccd4b02a18997cf</u> <u>7e9aa81b391bf7b77fffc4</u>	- 0.0006146541000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-26 12:18:36	<u>0x171bc7343e872120d02a</u> <u>7b6f71166bf9753e775f3b</u> <u>68838e7ac4037ff5d988e1</u>	- 0.000000000000000000 00 ETH	✓
76	2019-06-26 12:18:36	<u>0x171bc7343e872120d02a</u> <u>7b6f71166bf9753e775f3b</u> <u>68838e7ac4037ff5d988e1</u>	- 0.0009745980000000 00 ETH	✓
77	2019-06-26 12:17:12	<u>0x317730b052155d9d22c5</u> <u>8bea29c245ab77eae2f222</u> <u>4d3eb179fef138d64c2e30</u>	- 0.000000000000000000 00 ETH	✓
78	2019-06-26 12:17:12	<u>0x317730b052155d9d22c5</u> <u>8bea29c245ab77eae2f222</u> <u>4d3eb179fef138d64c2e30</u>	- 0.0001389150000000 00 ETH	✓
79	2019-05-27 17:37:20	<u>0x00cf129130678c5e6ff1</u> <u>aea4d6e48fae0afa2205b9</u> <u>62762b7d792a9d70f98343</u>	- 0.000000000000000000 00 ETH	✓
80	2019-05-27 17:37:20	<u>0x00cf129130678c5e6ff1</u> <u>aea4d6e48fae0afa2205b9</u> <u>62762b7d792a9d70f98343</u>	- 0.002829900000000000 00 ETH	✓
81	2019-05-27 17:36:24	<u>0xec83f1a0cc69334b7af6</u> <u>26c035ca7b596b8269f1e1</u> <u>850fa6807c9488ef79a79e</u>	- 0.000000000000000000 00 ETH	✓
82	2019-05-27 17:36:24	<u>0xec83f1a0cc69334b7af6</u> <u>26c035ca7b596b8269f1e1</u> <u>850fa6807c9488ef79a79e</u>	- 0.000951700000000000 00 ETH	✓
83	2019-05-27 11:26:46	<u>0xa858e908d7e3023793a0</u> <u>32052f6e8671b53ada455c</u> <u>9a244ac5a48fc3c7f30a98</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2019-05-27 11:26:46	<u>0xa858e908d7e3023793a0</u> <u>32052f6e8671b53ada455c</u> <u>9a244ac5a48fc3c7f30a98</u>	- 0.0001138447000000 00 ETH	✓
85	2019-05-27 06:08:47	<u>0xc969553849bdbc232d0f</u> <u>535b323c2b8d0742f5244e</u> <u>555c0bf9d579e1216ce2a8</u>	- 0.0000000000000000 00 ETH	✓
86	2019-05-27 06:08:47	<u>0xc969553849bdbc232d0f</u> <u>535b323c2b8d0742f5244e</u> <u>555c0bf9d579e1216ce2a8</u>	- 0.0002228580000000 00 ETH	✓
87	2019-05-27 06:01:32	<u>0x64db9a82a866da0146a3</u> <u>5f929a4467dcf541df1155</u> <u>37289749e8a9526fefaf2be</u>	- 20.0000000000000000 000 ETH	✓
88	2019-05-27 06:01:32	<u>0x64db9a82a866da0146a3</u> <u>5f929a4467dcf541df1155</u> <u>37289749e8a9526fefaf2be</u>	- 0.0002481192000000 00 ETH	✓
89	2019-05-24 20:17:07	<u>0x34a696f91139024af21e</u> <u>868a8dd53975993550f1fb</u> <u>b7ff8fe84df821dc981bfa</u>	- 0.0000000000000000 00 ETH	✓
90	2019-05-24 20:17:07	<u>0x34a696f91139024af21e</u> <u>868a8dd53975993550f1fb</u> <u>b7ff8fe84df821dc981bfa</u>	- 0.0002882325000000 00 ETH	✓
91	2019-05-24 20:16:26	<u>0x83059bc26b2bcb288c59</u> <u>b6c339b1ad91e503b4a018</u> <u>120858a32a278681b90ae1</u>	- 0.0000000000000000 00 ETH	✓
92	2019-05-24 20:16:26	<u>0x83059bc26b2bcb288c59</u> <u>b6c339b1ad91e503b4a018</u> <u>120858a32a278681b90ae1</u>	- 0.0004747175000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-24 20:15:50	<u>0xcaddbed8b59248312601</u> <u>40132eed88b600effeae21</u> <u>0dd9407275a42123ad127b</u>	- 0.000000000000000000 00 ETH	✓
94	2019-05-24 20:15:50	<u>0xcaddbed8b59248312601</u> <u>40132eed88b600effeae21</u> <u>0dd9407275a42123ad127b</u>	- 0.000118962500000000 00 ETH	✓
95	2019-05-16 04:37:26	<u>0x9e0140e99139a7355a9b</u> <u>3cf09ec12e7afb9df9fd76</u> <u>9d64364f2ab837f29fd60c</u>	- 33.000000000000000000 000 ETH	✓
96	2019-05-16 04:37:26	<u>0x9e0140e99139a7355a9b</u> <u>3cf09ec12e7afb9df9fd76</u> <u>9d64364f2ab837f29fd60c</u>	- 0.000315000000000000 00 ETH	✓
97	2019-05-16 03:47:24	<u>0x1e851fba7d98b01d4564</u> <u>c6a97932c019183c3f8082</u> <u>9728515a5a9816a1a3abac</u>	- 37.000000000000000000 000 ETH	✓
98	2019-05-16 03:47:24	<u>0x1e851fba7d98b01d4564</u> <u>c6a97932c019183c3f8082</u> <u>9728515a5a9816a1a3abac</u>	- 0.000252000000000000 00 ETH	✓
99	2019-05-16 03:40:46	<u>0x350ddb8ea3fa797f7515</u> <u>87d1e4a6d5e5fc7ba80c20</u> <u>86d155c7674c063ed2bf30</u>	- 0.100000000000000000 06 ETH	✓
100	2019-05-16 03:40:46	<u>0x350ddb8ea3fa797f7515</u> <u>87d1e4a6d5e5fc7ba80c20</u> <u>86d155c7674c063ed2bf30</u>	- 0.000252000000000000 00 ETH	✓
101	2019-05-15 15:14:34	<u>0x894da43c66da53640969</u> <u>5ca2d8b7ab02f99ce9ad5f</u> <u>6d7be9eaf3683959524843</u>	- 45.000000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-15 15:14:34	<u>0x894da43c66da536409695ca2d8b7ab02f99ce9ad5f6d7be9eaf3683959524843</u>	- 0.0002520000000000 00 ETH	✓
103	2019-05-13 07:20:14	<u>0x7337acd72ce7d7b301fe9d8c7a4eb99c177b96d112e79d0de6b97ef2f45211b2</u>	- 0.0000000000000000 00 ETH	✓
104	2019-05-13 07:20:14	<u>0x7337acd72ce7d7b301fe9d8c7a4eb99c177b96d112e79d0de6b97ef2f45211b2</u>	- 0.0004939740000000 00 ETH	✓
105	2019-05-10 08:10:54	<u>0xd9f5d8f981706eebb7bf4727a8cb4baac4455e17d02dce59ddb322b2fce87e8</u>	- 0.0000000000000000 00 ETH	✓
106	2019-05-10 08:10:54	<u>0xd9f5d8f981706eebb7bf4727a8cb4baac4455e17d02dce59ddb322b2fce87e8</u>	- 0.0006601839000000 00 ETH	✓
107	2019-05-07 18:40:10	<u>0x598a0481d470753f74bcbbb9bb0c83465358d0f0798a62317536369e22e89188</u>	- 0.0000000000000000 00 ETH	✓
108	2019-05-07 18:40:10	<u>0x598a0481d470753f74bcbbb9bb0c83465358d0f0798a62317536369e22e89188</u>	- 0.0002621300000000 00 ETH	✓
109	2019-05-07 08:35:27	<u>0x3c1e374fe074510d48bb3a93734c1afb1888686da03bae6740d8386b13138f3</u>	- 0.0000000000000000 00 ETH	✓
110	2019-05-07 08:35:27	<u>0x3c1e374fe074510d48bb3a93734c1afb1888686da03bae6740d8386b13138f3</u>	- 0.0014591812500000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-07 08:34:00	<u>0xee28f3a90da29ed9caa3c5153580ccfa57aabae38edb3a0042ed3653801bad8d</u>	- 60.0000000000000000 000 ETH	✓
112	2019-05-07 08:34:00	<u>0xee28f3a90da29ed9caa3c5153580ccfa57aabae38edb3a0042ed3653801bad8d</u>	- 0.0001771625000000 00 ETH	✓
113	2019-05-07 07:16:34	<u>0x7c9accd97095d350666185ceacdf267ca468e00d45542585535f9d831b1a36f0</u>	- 99.0000000000000000 000 ETH	✓
114	2019-05-07 07:16:34	<u>0x7c9accd97095d350666185ceacdf267ca468e00d45542585535f9d831b1a36f0</u>	- 0.0001050000000000 00 ETH	✓
115	2019-05-07 07:06:39	<u>0x3e9bc130579439c1a9bf1e5e4555591b145b9dd371bc53667711eef2e0cf0d76</u>	- 1.0000000000000000 00 ETH	✓
116	2019-05-07 07:06:39	<u>0x3e9bc130579439c1a9bf1e5e4555591b145b9dd371bc53667711eef2e0cf0d76</u>	- 0.0001050000000000 00 ETH	✓
117	2019-05-07 06:53:48	<u>0x463d56f8fafbc637eef689fe1828c5b645e10f99585b9edc1aac891758d26fe7</u>	- 0.0000000000000000 00 ETH	✓
118	2019-05-07 06:53:48	<u>0x463d56f8fafbc637eef689fe1828c5b645e10f99585b9edc1aac891758d26fe7</u>	- 0.0003423280000000 00 ETH	✓
119	2019-05-07 06:47:07	<u>0xd7eb5190cd029dac3c66724e37103660ee816dfa370882ace355659fbbda6e79</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
120	2019-05-07 06:47:07	<u>0xd7eb5190cd029dac3c66724e37103660ee816dfa370882ace355659fbbda6e79</u>	- 0.0009093150000000 00 ETH	✓
121	2019-05-05 23:30:41	<u>0x1a0322e4caf55fe91ccfd48166875b1d20c80bc1ff85d8beffbc7c101d859aa4</u>	- 0.0000000000000000 00 ETH	✓
122	2019-05-05 23:30:41	<u>0x1a0322e4caf55fe91ccfd48166875b1d20c80bc1ff85d8beffbc7c101d859aa4</u>	- 0.0001868100000000 00 ETH	✓
123	2019-05-05 23:28:31	<u>0xd7ce36b62bc4eb049c8e40382c775598e9852640da2d8e5d070aec6eaec8eff8</u>	- 0.0000000000000000 00 ETH	✓
124	2019-05-05 23:28:31	<u>0xd7ce36b62bc4eb049c8e40382c775598e9852640da2d8e5d070aec6eaec8eff8</u>	- 0.0001568940000000 00 ETH	✓
125	2019-05-05 23:25:33	<u>0xcff2322d45c50a8fe8aad9f9276bca084f57eef682e98cee6a6b951b714fd11d</u>	- 0.0000000000000000 00 ETH	✗
126	2019-05-05 23:25:33	<u>0xcff2322d45c50a8fe8aad9f9276bca084f57eef682e98cee6a6b951b714fd11d</u>	- 0.0001244950000000 00 ETH	✓
127	2019-05-05 23:23:24	<u>0x60f4319b3ab024ee36e3d006ca94b996a05ee7f4278450ff3a426bb068071f76</u>	- 0.0299999999999999 99 ETH	✓
128	2019-05-05 23:23:24	<u>0x60f4319b3ab024ee36e3d006ca94b996a05ee7f4278450ff3a426bb068071f76</u>	- 0.0000315000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
129	2019-04-07 04:54:33	<u>0x8c91fff25be416e548b79</u> <u>027c15f3ff1108fd2bf736</u> <u>1329903020f098162c5c6b</u>	- 0.000000000000000000 00 ETH	✓
130	2019-04-07 04:54:33	<u>0x8c91fff25be416e548b79</u> <u>027c15f3ff1108fd2bf736</u> <u>1329903020f098162c5c6b</u>	- 0.0011737680000000 00 ETH	✓
131	2019-04-07 04:50:45	<u>0xc0ba6c746e10f5c23936</u> <u>0769debe331b1da9a8945f</u> <u>7f62f8477c8b6c28a0bec9</u>	- 0.000000000000000000 00 ETH	✓
132	2019-04-07 04:50:45	<u>0xc0ba6c746e10f5c23936</u> <u>0769debe331b1da9a8945f</u> <u>7f62f8477c8b6c28a0bec9</u>	- 0.0012645360000000 00 ETH	✓
133	2019-04-07 04:50:41	<u>0x31230d6c1a0f15788792</u> <u>13f8f86b9dcf8504c02018</u> <u>ba0e9eabc26f549338707e</u>	- 0.000000000000000000 00 ETH	✓
134	2019-04-07 04:50:41	<u>0x31230d6c1a0f15788792</u> <u>13f8f86b9dcf8504c02018</u> <u>ba0e9eabc26f549338707e</u>	- 0.0002736060000000 00 ETH	✓
135	2019-03-19 20:08:53	<u>0xa1bf8e9419d0a7622672</u> <u>00c3b9fc9ead47e698daa0</u> <u>5a297d770781efdc087ba8</u>	- 0.000000000000000000 00 ETH	✓
136	2019-03-19 20:08:53	<u>0xa1bf8e9419d0a7622672</u> <u>00c3b9fc9ead47e698daa0</u> <u>5a297d770781efdc087ba8</u>	- 0.0011198480000000 00 ETH	✓
137	2019-03-19 20:04:57	<u>0xe807930bb42c20a2b168</u> <u>de511c271a203d7dcef528</u> <u>2ee14e785547dd56063b21</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
138	2019-03-19 20:04:57	<u>0xe807930bb42c20a2b168</u> <u>de511c271a203d7dcef528</u> <u>2ee14e785547dd56063b21</u>	- 0.0008744350000000 00 ETH	✓
139	2019-03-06 21:51:23	<u>0xbf143f65bf820894e7d9</u> <u>cd4858f1e0568503b6a3d3</u> <u>2a038047fe533a74a0336f</u>	- 0.0000000000000000 00 ETH	✓
140	2019-03-06 21:51:23	<u>0xbf143f65bf820894e7d9</u> <u>cd4858f1e0568503b6a3d3</u> <u>2a038047fe533a74a0336f</u>	- 0.0005614740000000 00 ETH	✓
141	2019-03-06 21:49:48	<u>0xbef8f799825c1a26ced0</u> <u>b2ed6ce1042f61947e7994</u> <u>10759ebb49f13cbcc4d62c</u>	- 0.0000000000000000 00 ETH	✓
142	2019-03-06 21:49:48	<u>0xbef8f799825c1a26ced0</u> <u>b2ed6ce1042f61947e7994</u> <u>10759ebb49f13cbcc4d62c</u>	- 0.0009610020000000 00 ETH	✓
143	2019-02-15 15:04:02	<u>0x7366e26c89a59e31ed68</u> <u>453e94c35f664bded5632f</u> <u>03764774170045d1a1e269</u>	- 1.1699999999999999 29 ETH	✓
144	2019-02-15 15:04:02	<u>0x7366e26c89a59e31ed68</u> <u>453e94c35f664bded5632f</u> <u>03764774170045d1a1e269</u>	- 0.0012077850000000 00 ETH	✓
145	2019-02-15 15:01:50	<u>0x3a0ce80de7f5780e48cd</u> <u>3b996b69d5577bf0d7f826</u> <u>27ba5d9d05013e2718a992</u>	- 0.0000000000000000 00 ETH	✓
146	2019-02-15 15:01:50	<u>0x3a0ce80de7f5780e48cd</u> <u>3b996b69d5577bf0d7f826</u> <u>27ba5d9d05013e2718a992</u>	- 0.0009209800000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
147	2019-02-15 13:41:05	<u>0x8026a49668367bd70d28</u> <u>c8f79012c582f77062faa2</u> <u>08c297f14a8a64a4910889</u>	- 1.0000000000000000 00 ETH	✓
148	2019-02-15 13:41:05	<u>0x8026a49668367bd70d28</u> <u>c8f79012c582f77062faa2</u> <u>08c297f14a8a64a4910889</u>	- 0.0004685700000000 00 ETH	✓
149	2019-02-15 13:36:39	<u>0xb6adc27062573705365e</u> <u>1ae264698713f0f162e066</u> <u>31c2f84b9439e57c1977f2</u>	- 1.0000000000000000 00 ETH	✗
150	2019-02-15 13:36:39	<u>0xb6adc27062573705365e</u> <u>1ae264698713f0f162e066</u> <u>31c2f84b9439e57c1977f2</u>	- 0.0007081200000000 00 ETH	✓
151	2019-02-09 17:23:41	<u>0x97ac799b5d853f20750b</u> <u>7e508b1339542fd4e8b002</u> <u>ab081cfc3b41e23e3fe207</u>	- 0.0000000000000000 00 ETH	✓
152	2019-02-09 17:23:41	<u>0x97ac799b5d853f20750b</u> <u>7e508b1339542fd4e8b002</u> <u>ab081cfc3b41e23e3fe207</u>	- 0.0000776850000000 00 ETH	✓
153	2019-02-09 15:34:12	<u>0xcc24210d531b7c87cdf7</u> <u>f6304b3a2969ad334a44a6</u> <u>4b2ef4c40ac77b45c995b2</u>	- 0.0000000000000000 00 ETH	✓
154	2019-02-09 15:34:12	<u>0xcc24210d531b7c87cdf7</u> <u>f6304b3a2969ad334a44a6</u> <u>4b2ef4c40ac77b45c995b2</u>	- 0.0001870120000000 00 ETH	✓
155	2019-02-09 15:14:51	<u>0xa6f6daa083563321aa24</u> <u>ac81cc132717efa53e5212</u> <u>98b4e5c0d6306b41d801f3</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
156	2019-02-09 15:14:51	<u>0xa6f6daa083563321aa24</u> <u>ac81cc132717efa53e5212</u> <u>98b4e5c0d6306b41d801f3</u>	- 0.0002618100000000 00 ETH	✓
157	2019-02-08 21:14:29	<u>0x0e1490db7bfff68901beb</u> <u>e1ab6e29c361df162818e1</u> <u>2d01b9364ff6bc617d50e7</u>	- 0.0000000000000000 00 ETH	✓
158	2019-02-08 21:14:29	<u>0x0e1490db7bfff68901beb</u> <u>e1ab6e29c361df162818e1</u> <u>2d01b9364ff6bc617d50e7</u>	- 0.0006245000000000 00 ETH	✓
159	2019-02-08 21:12:06	<u>0xfd715fcbef38ed198c03</u> <u>9e54911ae981857286ded3</u> <u>8e57fee1864b6cb741a71f</u>	- 0.0000000000000000 00 ETH	✓
160	2019-02-08 21:12:06	<u>0xfd715fcbef38ed198c03</u> <u>9e54911ae981857286ded3</u> <u>8e57fee1864b6cb741a71f</u>	- 0.0016290540000000 00 ETH	✓
161	2019-02-08 21:10:43	<u>0x584255471fa8b7cc322d</u> <u>890aa5d134ced74f4135f8</u> <u>5aa790de0f5081e8b852ca</u>	- 60.0000000000000000 000 ETH	✓
162	2019-02-08 21:10:43	<u>0x584255471fa8b7cc322d</u> <u>890aa5d134ced74f4135f8</u> <u>5aa790de0f5081e8b852ca</u>	- 0.0001417300000000 00 ETH	✓
163	2019-02-08 21:08:12	<u>0x2bfaa4245e7d19142b00</u> <u>4f997369a9fd84c3c7391d</u> <u>6197b3fc6cbe3c4cb1ae99</u>	- 0.0000000000000000 00 ETH	✓
164	2019-02-08 21:08:12	<u>0x2bfaa4245e7d19142b00</u> <u>4f997369a9fd84c3c7391d</u> <u>6197b3fc6cbe3c4cb1ae99</u>	- 0.0009913950000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
165	2019-02-08 21:06:11	<u>0x4d27b10efe0e0a5bb106</u> <u>f34bdd402a67c916bc5090</u> <u>574a4248444f14d764186e</u>	- 0.000000000000000000 00 ETH	✓
166	2019-02-08 21:06:11	<u>0x4d27b10efe0e0a5bb106</u> <u>f34bdd402a67c916bc5090</u> <u>574a4248444f14d764186e</u>	- 0.001557920000000000 00 ETH	✓
167	2019-02-08 21:02:22	<u>0x5bf51b373abdc28ec66c</u> <u>8bc37a9e543c6e14645429</u> <u>912446fe463505ee608499</u>	- 0.000000000000000000 00 ETH	✓
168	2019-02-08 21:02:22	<u>0x5bf51b373abdc28ec66c</u> <u>8bc37a9e543c6e14645429</u> <u>912446fe463505ee608499</u>	- 0.001365440000000000 00 ETH	✓
169	2019-02-08 20:59:16	<u>0x0396ad446aed63738b22</u> <u>a12c4f8bc7c4287f9cad9b</u> <u>f3e69492d036be378233bb</u>	- 50.0000000000000000 000 ETH	✓
170	2019-02-08 20:59:16	<u>0x0396ad446aed63738b22</u> <u>a12c4f8bc7c4287f9cad9b</u> <u>f3e69492d036be378233bb</u>	- 0.000141730000000000 00 ETH	✓
171	2019-02-08 20:53:07	<u>0xc679b07dbe45fcf7e1e9</u> <u>748205a8266f77cd1df0a6</u> <u>5959b320bfc92819247adf</u>	- 0.000000000000000000 00 ETH	✓
172	2019-02-08 20:53:07	<u>0xc679b07dbe45fcf7e1e9</u> <u>748205a8266f77cd1df0a6</u> <u>5959b320bfc92819247adf</u>	- 0.000917535000000000 00 ETH	✓
173	2019-02-08 20:48:20	<u>0x53da5d33a8f9037e2f72</u> <u>49338621e74b8a23e741d2</u> <u>2a03ee96bf73fb69012da9</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
174	2019-02-08 20:48:20	<u>0x53da5d33a8f9037e2f72</u> <u>49338621e74b8a23e741d2</u> <u>2a03ee96bf73fb69012da9</u>	- 0.0006235400000000 00 ETH	✓
175	2019-02-08 20:48:20	<u>0x0a6c8ecef243cd9d276</u> <u>55c76dfe9f8685ff828a4f</u> <u>803d3fe5f1425e1a3dfc23</u>	- 0.0000000000000000 00 ETH	✓
176	2019-02-08 20:48:20	<u>0x0a6c8ecef243cd9d276</u> <u>55c76dfe9f8685ff828a4f</u> <u>803d3fe5f1425e1a3dfc23</u>	- 0.0015541450000000 00 ETH	✓
177	2019-02-08 20:29:03	<u>0xa5b755d2bd0f6e828ca9</u> <u>92cf2bc4bc345c24fe976c</u> <u>9623d2a74dc2c4fba844b3</u>	- 0.0000000000000000 00 ETH	✓
178	2019-02-08 20:29:03	<u>0xa5b755d2bd0f6e828ca9</u> <u>92cf2bc4bc345c24fe976c</u> <u>9623d2a74dc2c4fba844b3</u>	- 0.0006380490000000 00 ETH	✓
179	2019-02-08 18:30:41	<u>0x937f36c58adc8aa5c739</u> <u>cd72b7bf931d3abbc693aa</u> <u>433d1b6413ab416545ac56</u>	- 0.0000000000000000 00 ETH	✓
180	2019-02-08 18:30:41	<u>0x937f36c58adc8aa5c739</u> <u>cd72b7bf931d3abbc693aa</u> <u>433d1b6413ab416545ac56</u>	- 0.0006795040000000 00 ETH	✓
181	2019-02-08 18:00:00	<u>0xa6fe2ce4740f3cdb84ef</u> <u>d42b39a529d5c7b00d904b</u> <u>9ab8a2ed36e2a530687489</u>	- 0.0000000000000000 00 ETH	✓
182	2019-02-08 18:00:00	<u>0xa6fe2ce4740f3cdb84ef</u> <u>d42b39a529d5c7b00d904b</u> <u>9ab8a2ed36e2a530687489</u>	- 0.0006268901100000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
183	2019-02-08 17:57:28	<u>0x778911819d491ad6ab4c</u> <u>ded9ef0acacd1a4eae2468</u> <u>d31e25c639bd6bf693d604</u>	- 49.0000000000000000 000 ETH	✓
184	2019-02-08 17:57:28	<u>0x778911819d491ad6ab4c</u> <u>ded9ef0acacd1a4eae2468</u> <u>d31e25c639bd6bf693d604</u>	- 0.0000654792600000 00 ETH	✓
185	2019-02-08 17:55:21	<u>0x27fae30fb77f4a9ac13f</u> <u>5195cf861ce2947df844bc</u> <u>7dba0fecb2573acf5aaa56</u>	- 0.0000000000000000 00 ETH	✓
186	2019-02-08 17:55:21	<u>0x27fae30fb77f4a9ac13f</u> <u>5195cf861ce2947df844bc</u> <u>7dba0fecb2573acf5aaa56</u>	- 0.0002837167300000 00 ETH	✓
187	2019-02-08 17:52:12	<u>0x3aea47e64aa25d6943d9</u> <u>01e2a760c3606efc056681</u> <u>35f3ac23f9c4b5c8258022</u>	- 0.0000000000000000 00 ETH	✓
188	2019-02-08 17:52:12	<u>0x3aea47e64aa25d6943d9</u> <u>01e2a760c3606efc056681</u> <u>35f3ac23f9c4b5c8258022</u>	- 0.0002500328000000 00 ETH	✓
189	2019-02-08 17:49:12	<u>0x40d9e94c2af9104a6f2d</u> <u>3937131f7a06344453b3d3</u> <u>91d02df9b62ea4a9bc7905</u>	- 1.0000000000000000 00 ETH	✓
190	2019-02-08 17:49:12	<u>0x40d9e94c2af9104a6f2d</u> <u>3937131f7a06344453b3d3</u> <u>91d02df9b62ea4a9bc7905</u>	- 0.0001502338000000 00 ETH	✓
191	2019-02-08 17:38:02	<u>0x19666d9b75274506740e</u> <u>d976627e9dad27abcf8445</u> <u>9b0870ad670b32dc733425</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
192	2019-02-08 17:38:02	<u>0x19666d9b75274506740e</u> <u>d976627e9dad27abcf8445</u> <u>9b0870ad670b32dc733425</u>	- 0.0005948670000000 00 ETH	✓
193	2019-02-01 16:30:47	<u>0xa268b61f8a9c32b1fc86</u> <u>c5444a75cc551c15a4dc0e</u> <u>1457c92b5b34a9a2fafabb</u>	- 5.0000000000000000 00 ETH	✓
194	2019-02-01 16:30:47	<u>0xa268b61f8a9c32b1fc86</u> <u>c5444a75cc551c15a4dc0e</u> <u>1457c92b5b34a9a2fafabb</u>	- 0.0004200000000000 00 ETH	✓
195	2019-02-01 16:30:11	<u>0x22fbc8bf673f7bb7ff91</u> <u>f6fc18bb435e4ce8d29074</u> <u>320926d170c872bef5b322</u>	- 40.0000000000000000 000 ETH	✓
196	2019-02-01 16:30:11	<u>0x22fbc8bf673f7bb7ff91</u> <u>f6fc18bb435e4ce8d29074</u> <u>320926d170c872bef5b322</u>	- 0.0004200000000000 00 ETH	✓
197	2019-02-01 15:36:23	<u>0x55a8d22e223cab75d611</u> <u>607584dab7d010145b4049</u> <u>62f8a8aed8f50032c6d07f</u>	- 3.0000000000000000 00 ETH	✓
198	2019-02-01 15:36:23	<u>0x55a8d22e223cab75d611</u> <u>607584dab7d010145b4049</u> <u>62f8a8aed8f50032c6d07f</u>	- 0.0001890000000000 00 ETH	✓
199	2019-02-01 15:32:37	<u>0x716b5d95dd650de778f7</u> <u>572e8729efcbcef6dd713c</u> <u>6afcf650f1ecef9b8c8f</u>	- 0.0000000000000000 00 ETH	✓
200	2019-02-01 15:32:37	<u>0x716b5d95dd650de778f7</u> <u>572e8729efcbcef6dd713c</u> <u>6afcf650f1ecef9b8c8f</u>	- 0.0015965280000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
201	2019-02-01 15:27:54	<u>0x60441a2aeff6125d5620</u> <u>5ce6ad61c0a7231caa0812</u> <u>2e04dd299f9ed857091a82</u>	- 1.0000000000000000 00 ETH	✓
202	2019-02-01 15:27:54	<u>0x60441a2aeff6125d5620</u> <u>5ce6ad61c0a7231caa0812</u> <u>2e04dd299f9ed857091a82</u>	- 0.0001680000000000 00 ETH	✓
203	2019-01-28 21:23:53	<u>0xd9fbc7e05ed0889ce31f</u> <u>a6aa809ebfd29c520bd2dd</u> <u>9a47d3eaf583c2ee02fc28</u>	- 1.0000000000000000 00 ETH	✓
204	2019-01-28 21:23:53	<u>0xd9fbc7e05ed0889ce31f</u> <u>a6aa809ebfd29c520bd2dd</u> <u>9a47d3eaf583c2ee02fc28</u>	- 0.0000630000000000 00 ETH	✓
205	2019-01-27 17:01:49	<u>0x91edbe096f20ea4c3d73</u> <u>11b9b15cf2f4a6c5d62779</u> <u>9e72b0dd9ce2cf13ae0740</u>	- 1.0000000000000000 00 ETH	✓
206	2019-01-27 17:01:49	<u>0x91edbe096f20ea4c3d73</u> <u>11b9b15cf2f4a6c5d62779</u> <u>9e72b0dd9ce2cf13ae0740</u>	- 0.0000630000000000 00 ETH	✓
207	2019-01-27 12:55:49	<u>0xc7ccb7fd1e2ce990c4b7</u> <u>fa861387677d08cd6cbb79</u> <u>d1c49d33d6cb6014737258</u>	- 1.0000000000000000 00 ETH	✓
208	2019-01-27 12:55:49	<u>0xc7ccb7fd1e2ce990c4b7</u> <u>fa861387677d08cd6cbb79</u> <u>d1c49d33d6cb6014737258</u>	- 0.0000420000000000 00 ETH	✓
209	2019-01-27 12:49:20	<u>0x454795293f9232e780c0</u> <u>e11300d88efd4f4ea32808</u> <u>3f1db50f13b925afad4621</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
210	2019-01-27 12:49:20	<u>0x454795293f9232e780c0e11300d88efd4f4ea328083f1db50f13b925afad4621</u>	- 0.0000630000000000 00 ETH	✓
211	2019-01-25 07:26:16	<u>0x6756442bea026c47fac2140cca2268695c0011803b0b1f76311e55fe757e7875</u>	- 1.0000000000000000 00 ETH	✓
212	2019-01-25 07:26:16	<u>0x6756442bea026c47fac2140cca2268695c0011803b0b1f76311e55fe757e7875</u>	- 0.0000630000000000 00 ETH	✓
213	2019-01-24 19:18:46	<u>0xa175a64e78bab8de519bf753be3eb2f718bc9e24150bbfad2ea6a04b2c416f11</u>	- 1.0000000000000000 00 ETH	✓
214	2019-01-24 19:18:46	<u>0xa175a64e78bab8de519bf753be3eb2f718bc9e24150bbfad2ea6a04b2c416f11</u>	- 0.0000630000000000 00 ETH	✓
215	2019-01-24 18:42:54	<u>0x35c10d774043dbc555d7fda726cca72a8bd70738ef4e4208e7247d79c16b468c</u>	- 1.0000000000000000 00 ETH	✓
216	2019-01-24 18:42:54	<u>0x35c10d774043dbc555d7fda726cca72a8bd70738ef4e4208e7247d79c16b468c</u>	- 0.0000630000000000 00 ETH	✓
217	2019-01-20 16:22:53	<u>0x6f19800a4d8a3bf0b2947321b5043d9400d37ce3fafe528d254f64100261498c</u>	- 1.0000000000000000 00 ETH	✓
218	2019-01-20 16:22:53	<u>0x6f19800a4d8a3bf0b2947321b5043d9400d37ce3fafe528d254f64100261498c</u>	- 0.0000630000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
219	2019-01-20 16:17:16	<u>0x6e9d36a93a2e49a1cba0798fe10cdee104281d55e9c4c69b94f42bbdab5a2fa9</u>	- 1.0000000000000000 00 ETH	✓
220	2019-01-20 16:17:16	<u>0x6e9d36a93a2e49a1cba0798fe10cdee104281d55e9c4c69b94f42bbdab5a2fa9</u>	- 0.0000630000000000 00 ETH	✓
221	2019-01-20 15:17:50	<u>0x93f8ad0e21f820d65a2c346d441f7244ffb405b7be2e5c0e7d12e35fb29b48c6</u>	- 1.0000000000000000 00 ETH	✓
222	2019-01-20 15:17:50	<u>0x93f8ad0e21f820d65a2c346d441f7244ffb405b7be2e5c0e7d12e35fb29b48c6</u>	- 0.0000630000000000 00 ETH	✓
223	2019-01-14 21:56:25	<u>0xe934f0026e59bcbd31edd5b780dd5d997ccabfb7d76863539d8dde6533211ad8</u>	+ 8.9800000000000004 26 ETH	✓
224	2019-01-14 21:43:52	<u>0xcbc7118cdb7d089c2c1abcbf303b51fc81340211f2abb8109f98047f4195eddd</u>	- 10.0000000000000000 000 ETH	✓
225	2019-01-14 21:43:52	<u>0xcbc7118cdb7d089c2c1abcbf303b51fc81340211f2abb8109f98047f4195eddd</u>	- 0.0000943170000000 00 ETH	✓
226	2019-01-14 21:41:03	<u>0x29f3e13fb52855bd4de8f1c2f29220343dccb0a5496805be41201f4bc294d175</u>	- 0.0000000000000000 00 ETH	✓
227	2019-01-14 21:41:03	<u>0x29f3e13fb52855bd4de8f1c2f29220343dccb0a5496805be41201f4bc294d175</u>	- 0.0003999100000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
228	2019-01-12 20:37:09	<u>0x145f3c894d989afe6cad</u> <u>38798eb03c8d465b4aba1d</u> <u>4c365a21d0b92fad5700fe</u>	- 0.000000000000000000 00 ETH	✓
229	2019-01-12 20:37:09	<u>0x145f3c894d989afe6cad</u> <u>38798eb03c8d465b4aba1d</u> <u>4c365a21d0b92fad5700fe</u>	- 0.0006346440000000 00 ETH	✓
230	2019-01-12 20:35:40	<u>0x88b6772fb93b86ddbdc6</u> <u>dedbf360d706d200747378</u> <u>5f7e102c4920f30061024a</u>	- 0.000000000000000000 00 ETH	✓
231	2019-01-12 20:35:40	<u>0x88b6772fb93b86ddbdc6</u> <u>dedbf360d706d200747378</u> <u>5f7e102c4920f30061024a</u>	- 0.0006205460000000 00 ETH	✓
232	2019-01-12 20:33:50	<u>0x573d4c9515333244c4ec</u> <u>603710bb03b5b15baf5e97</u> <u>37a7c928c2ddcbc30c7a68</u>	- 0.000000000000000000 00 ETH	✓
233	2019-01-12 20:33:50	<u>0x573d4c9515333244c4ec</u> <u>603710bb03b5b15baf5e97</u> <u>37a7c928c2ddcbc30c7a68</u>	- 0.0009684237000000 00 ETH	✓
234	2019-01-01 15:31:18	<u>0x20af5f0c84385bc49e69</u> <u>2cfa30404995f382548d52</u> <u>1060fddc351e8cf80bbe8a</u>	- 0.000000000000000000 00 ETH	✓
235	2019-01-01 15:31:18	<u>0x20af5f0c84385bc49e69</u> <u>2cfa30404995f382548d52</u> <u>1060fddc351e8cf80bbe8a</u>	- 0.0002194160000000 00 ETH	✓
236	2019-01-01 15:30:01	<u>0xf61e8bebe49d8c5c789c</u> <u>fa687300f9c8143266c047</u> <u>aa96ba90c0263277bd5151</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
237	2019-01-01 15:30:01	<u>0xf61e8bebe49d8c5c789c</u> <u>fa687300f9c8143266c047</u> <u>aa96ba90c0263277bd5151</u>	- 0.0003451660000000 00 ETH	✓
238	2019-01-01 15:28:45	<u>0x2f0976087064ff7d374e</u> <u>b4bcea7011ee0c63a533e0</u> <u>94109b5e71c8ee9e37f29b</u>	- 0.0000000000000000 00 ETH	✓
239	2019-01-01 15:28:45	<u>0x2f0976087064ff7d374e</u> <u>b4bcea7011ee0c63a533e0</u> <u>94109b5e71c8ee9e37f29b</u>	- 0.0008781760000000 00 ETH	✓
240	2019-01-01 15:26:29	<u>0x1ece314ef15a40632f15</u> <u>ddd46402fe2e6a2591da99</u> <u>43d4985df1ee19be980c29</u>	- 0.0000000000000000 00 ETH	✓
241	2019-01-01 15:26:29	<u>0x1ece314ef15a40632f15</u> <u>ddd46402fe2e6a2591da99</u> <u>43d4985df1ee19be980c29</u>	- 0.0003474320000000 00 ETH	✓
242	2019-01-01 07:17:34	<u>0x02a2b36364079fafccdb</u> <u>4b29423b24582a8a43211c</u> <u>5970ec3a6d29ade7699f78</u>	- 0.0000000000000000 00 ETH	✓
243	2019-01-01 07:17:34	<u>0x02a2b36364079fafccdb</u> <u>4b29423b24582a8a43211c</u> <u>5970ec3a6d29ade7699f78</u>	- 0.0009959920000000 00 ETH	✓
244	2018-12-31 09:55:31	<u>0x2d7e8d663f4afe1e5b57</u> <u>8ee658922284aa93fdec96</u> <u>ef705f28f6b1115a0883eb</u>	- 0.0000000000000000 00 ETH	✓
245	2018-12-31 09:55:31	<u>0x2d7e8d663f4afe1e5b57</u> <u>8ee658922284aa93fdec96</u> <u>ef705f28f6b1115a0883eb</u>	- 0.0006190580000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
246	2018-12-31 09:39:44	<u>0x4914cf9ed3dc1dbc4fb684676e72666268c3c7611f4f023b30dcf46f7ea98bf2</u>	- 0.000000000000000000 00 ETH	✓
247	2018-12-31 09:39:44	<u>0x4914cf9ed3dc1dbc4fb684676e72666268c3c7611f4f023b30dcf46f7ea98bf2</u>	- 0.0009297510000000 00 ETH	✓
248	2018-12-31 09:34:43	<u>0xef79a834f5aa2f18a279c9621ba940856642b6850fadcb7519de1ef55ecc5a97</u>	- 0.000000000000000000 00 ETH	✓
249	2018-12-31 09:34:43	<u>0xef79a834f5aa2f18a279c9621ba940856642b6850fadcb7519de1ef55ecc5a97</u>	- 0.0015190960000000 00 ETH	✓
250	2018-12-24 09:14:40	<u>0xbc239b35b7c8a8c35998314215dddd591950ccf4ed01359f6191a038e1ac8cf</u>	- 0.000000000000000000 00 ETH	✓
251	2018-12-24 09:14:40	<u>0xbc239b35b7c8a8c35998314215dddd591950ccf4ed01359f6191a038e1ac8cf</u>	- 0.0008776640000000 00 ETH	✓
252	2018-12-23 18:51:05	<u>0xa684f54fe9f85982843c5154c69fdc0947f946b7b9f7a24a82d097ae3e945f66</u>	- 0.000000000000000000 00 ETH	✓
253	2018-12-23 18:51:05	<u>0xa684f54fe9f85982843c5154c69fdc0947f946b7b9f7a24a82d097ae3e945f66</u>	- 0.0003465280000000 00 ETH	✓
254	2018-12-21 12:11:32	<u>0x5375c0fa5668da18825681487f7b35896f119cd1298704a8d7c81b01a36f427f</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
255	2018-12-21 12:11:32	<u>0x5375c0fa5668da18825681487f7b35896f119cd1298704a8d7c81b01a36f427f</u>	- 0.0009874170000000 00 ETH	✓
256	2018-12-21 12:08:59	<u>0x826aabc80d126e58f8ec292ad95e53c3d2cb014046c4bee9db11992c392e23bf</u>	- 0.0000000000000000 00 ETH	✓
257	2018-12-21 12:08:59	<u>0x826aabc80d126e58f8ec292ad95e53c3d2cb014046c4bee9db11992c392e23bf</u>	- 0.0016430850000000 00 ETH	✓
258	2018-12-21 11:30:46	<u>0xdba027ebc4af599349119855d7b4534ff97df30b9ed40e060d2cb7ed2c17bde3</u>	- 0.0000000000000000 00 ETH	✓
259	2018-12-21 11:30:46	<u>0xdba027ebc4af599349119855d7b4534ff97df30b9ed40e060d2cb7ed2c17bde3</u>	- 0.0009873720000000 00 ETH	✓
260	2018-12-21 11:26:53	<u>0x95ffddcfa6d0169a9a93274fffecae612dcafff3e84bfa0cc97ec5958a1c7bca</u>	- 0.0000000000000000 00 ETH	✓
261	2018-12-21 11:26:53	<u>0x95ffddcfa6d0169a9a93274fffecae612dcafff3e84bfa0cc97ec5958a1c7bca</u>	- 0.0007000560000000 00 ETH	✓
262	2018-12-21 10:52:05	<u>0x68f627f73cc52da9af2c75515f63854dab89172a4a0673b73e1b6e31af86a1a5</u>	- 0.0000000000000000 00 ETH	✓
263	2018-12-21 10:52:05	<u>0x68f627f73cc52da9af2c75515f63854dab89172a4a0673b73e1b6e31af86a1a5</u>	- 0.0011149680000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
264	2018-12-21 10:50:18	<u>0x8bddcdbc51a423eb8de8606fb2c3de8a9db7a82552e1ee909a5c8fee3bf384c7</u>	- 0.000000000000000000 00 ETH	✓
265	2018-12-21 10:50:18	<u>0x8bddcdbc51a423eb8de8606fb2c3de8a9db7a82552e1ee909a5c8fee3bf384c7</u>	- 0.000380680000000000 00 ETH	✓
266	2018-12-21 10:48:38	<u>0x79a2481ac526a509158456fbdf2da88531e9fd70ff1f645a5fb7646efbc0c136</u>	- 0.000000000000000000 00 ETH	✓
267	2018-12-21 10:48:38	<u>0x79a2481ac526a509158456fbdf2da88531e9fd70ff1f645a5fb7646efbc0c136</u>	- 0.000517749000000000 00 ETH	✓
268	2018-12-20 11:31:47	<u>0x93400a9dd46832e27838966e28b878675c85fce0c1366bdde60627fbc897057a</u>	- 10.000000000000000000 000 ETH	✓
269	2018-12-20 11:31:47	<u>0x93400a9dd46832e27838966e28b878675c85fce0c1366bdde60627fbc897057a</u>	- 0.000084204000000000 00 ETH	✓
270	2018-12-20 11:23:50	<u>0x6f74e5070aebae3e603a45976bdba8374be52b9d0e667d20affa8cd4985aca8b</u>	- 0.000000000000000000 00 ETH	✓
271	2018-12-20 11:23:50	<u>0x6f74e5070aebae3e603a45976bdba8374be52b9d0e667d20affa8cd4985aca8b</u>	- 0.001219505200000000 00 ETH	✓
272	2018-12-20 11:23:02	<u>0xe8ca8ef56b3ba1ea7636650ce568e13c9761abf5ac0406f9b9807d3f932be441</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
273	2018-12-20 11:23:02	<u>0xe8ca8ef56b3ba1ea7636650ce568e13c9761abf5ac0406f9b9807d3f932be441</u>	- 0.0010263580000000 00 ETH	✓
274	2018-12-20 11:16:03	<u>0x19655876007f8a22ed4fbeb0a036aa96cf69a9fee5bbf8e08afba95231db8a0f</u>	- 0.0000000000000000 00 ETH	✓
275	2018-12-20 11:16:03	<u>0x19655876007f8a22ed4fbeb0a036aa96cf69a9fee5bbf8e08afba95231db8a0f</u>	- 0.0005172990000000 00 ETH	✓
276	2018-12-20 03:35:12	<u>0x0785f8a9939f57a439bf1b88b6e8b34649d137b1e9adcba70683ce72be2195c2</u>	- 3.6000000000000000 89 ETH	✓
277	2018-12-20 03:35:12	<u>0x0785f8a9939f57a439bf1b88b6e8b34649d137b1e9adcba70683ce72be2195c2</u>	- 0.0000630000000000 00 ETH	✓
278	2018-12-20 03:29:06	<u>0xa70699ad03a2edae7eb838840aa50433ef0ccea0202504a0cc17ea333acdd63f</u>	- 0.0000000000000000 00 ETH	✓
279	2018-12-20 03:29:06	<u>0xa70699ad03a2edae7eb838840aa50433ef0ccea0202504a0cc17ea333acdd63f</u>	- 0.0010874424000000 00 ETH	✓
280	2018-12-20 03:26:26	<u>0xafe2699a0b329a3b5580564bdc28f954ad87faa3160ac337294983f8a5880fc4</u>	- 0.0000000000000000 00 ETH	✓
281	2018-12-20 03:26:26	<u>0xafe2699a0b329a3b5580564bdc28f954ad87faa3160ac337294983f8a5880fc4</u>	- 0.0005259210000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
282	2018-12-17 20:42:10	<u>0x113fcfbc1549fcf724bf9a509b7e550e0c33f0d1e3d1397aca8cf42e932b22bd</u>	- 0.010000000000000000 00 ETH	✓
283	2018-12-17 20:42:10	<u>0x113fcfbc1549fcf724bf9a509b7e550e0c33f0d1e3d1397aca8cf42e932b22bd</u>	- 0.000063000000000000 00 ETH	✓
284	2018-12-15 15:19:44	<u>0x031151ca662ef4c69c44ee6bc10ddd04b923ce2bdbeeef6859d943204a88f5e3</u>	- 23.0000000000000000 000 ETH	✓
285	2018-12-15 15:19:44	<u>0x031151ca662ef4c69c44ee6bc10ddd04b923ce2bdbeeef6859d943204a88f5e3</u>	- 0.0004754310000000 00 ETH	✓
286	2018-12-12 11:33:21	<u>0xde2ff16b3e4531b405373c25c3818b0eb05ad114f6ed8841891d60bb20c5014b</u>	- 0.000000000000000000 00 ETH	✓
287	2018-12-12 11:33:21	<u>0xde2ff16b3e4531b405373c25c3818b0eb05ad114f6ed8841891d60bb20c5014b</u>	- 0.0012060565000000 00 ETH	✓
288	2018-12-12 11:30:19	<u>0x257fd34cf0454f4329b9f5db34eed2bd29b657730c4e283098ed63dc51e30e99</u>	- 0.000000000000000000 00 ETH	✓
289	2018-12-12 11:30:19	<u>0x257fd34cf0454f4329b9f5db34eed2bd29b657730c4e283098ed63dc51e30e99</u>	- 0.0005250420000000 00 ETH	✓
290	2018-12-12 11:27:58	<u>0x672ab4ea520daa7f5691298b56fe049f670c08b1a56675b62fb22ef67465d719</u>	- 46.2909999999999996 817 ETH	✓

#	Date & time	Transaction Id	Amount	
291	2018-12-12 11:27:58	<u>0x672ab4ea520daa7f5691</u> <u>298b56fe049f670c08b1a5</u> <u>6675b62fb22ef67465d719</u>	- 0.0004754310000000 00 ETH	✓
292	2018-12-12 11:11:59	<u>0x05ba3f4825c36232589b</u> <u>4950abd94c1d9812f2d6e2</u> <u>6a89538f27fc997e68657e</u>	- 150.00000000000000 0000 ETH	✓
293	2018-12-12 11:11:59	<u>0x05ba3f4825c36232589b</u> <u>4950abd94c1d9812f2d6e2</u> <u>6a89538f27fc997e68657e</u>	- 0.0004754310000000 00 ETH	✓
294	2018-12-12 11:09:07	<u>0xe2eecffbcdd715c8e300</u> <u>86d2ef1579e12c7bca8659</u> <u>46305131f20dc240314619</u>	+ 200.00000000000000 0000 ETH	✓
295	2018-12-07 07:20:37	<u>0x83dab513989fb502ce08</u> <u>c758c8cce38a019ce3adaa</u> <u>ff40a963d0f11a95b8e431</u>	- 12.429999999999999 716 ETH	✓
296	2018-12-07 07:20:37	<u>0x83dab513989fb502ce08</u> <u>c758c8cce38a019ce3adaa</u> <u>ff40a963d0f11a95b8e431</u>	- 0.0007923850000000 00 ETH	✓
297	2018-12-07 07:15:20	<u>0x85257a167efcaa00280a</u> <u>c2518311ef6c582705e3a0</u> <u>636ed4f14e2f087bd42113</u>	+ 12.429400490000000 801 ETH	✓
298	2018-12-06 12:15:21	<u>0xd11fb8a184ddcc870b47</u> <u>f920c0bb569191ab8053a3</u> <u>f75d98cfff116c981d0358</u>	- 11.000000000000000 000 ETH	✓
299	2018-12-06 12:15:21	<u>0xd11fb8a184ddcc870b47</u> <u>f920c0bb569191ab8053a3</u> <u>f75d98cfff116c981d0358</u>	- 0.0007923850000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
300	2018-12-06 12:12:36	<u>0x0d05a6e99d7d0a089b523eb72f705a62891b360504d7a8af9f607e429e4eca54</u>	+ 10.6677416800000000 670 ETH	✓
301	2018-11-26 08:53:45	<u>0xaa1f2ae69b439844d8fd14178457e2d8b12a012c8b5e7032544c4572968b9a6e</u>	- 10.0999999999999999 645 ETH	✓
302	2018-11-26 08:53:45	<u>0xaa1f2ae69b439844d8fd14178457e2d8b12a012c8b5e7032544c4572968b9a6e</u>	- 0.0006339080000000 00 ETH	✓
303	2018-11-26 08:47:40	<u>0xed0a166c91f77f99645db3e004729e27fc1be53930241a57f7dafc5114a20e2f</u>	+ 10.1662773200000000 728 ETH	✓
304	2018-11-20 12:19:52	<u>0x4488d9f4f0a1d484eab1936553989542e460626318ca7d7909598409ae1c5177</u>	- 0.0000000000000000 00 ETH	✓
305	2018-11-20 12:19:52	<u>0x4488d9f4f0a1d484eab1936553989542e460626318ca7d7909598409ae1c5177</u>	- 0.0023850000000000 00 ETH	✓
306	2018-11-20 12:17:52	<u>0xc6f5fe807bfde6e4d139b70ea3792de9bc820537d64f7d3ae61ce65f4c0431b2</u>	- 0.0000000000000000 00 ETH	✓
307	2018-11-20 12:17:52	<u>0xc6f5fe807bfde6e4d139b70ea3792de9bc820537d64f7d3ae61ce65f4c0431b2</u>	- 0.0004758500000000 00 ETH	✓
308	2018-11-20 12:12:00	<u>0x4a46cdd27fc6a6aba24ed7f1d1032c0dd9a5054c8cefab6b2cbe8ac8689fc61c</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
309	2018-11-20 12:12:00	<u>0x4a46cdd27fc6a6aba24e d7f1d1032c0dd9a5054c8c efab6b2cbe8ac8689fc61c</u>	- 0.0003806800000000 00 ETH	✓
310	2018-11-20 12:07:22	<u>0xb9852e7f4ce94f76f9d1 a12b5ff6c1154ebb85e7de dbeb3cf7aa8d7e84572c27</u>	- 10.0000000000000000 000 ETH	✓
311	2018-11-20 12:07:22	<u>0xb9852e7f4ce94f76f9d1 a12b5ff6c1154ebb85e7de dbeb3cf7aa8d7e84572c27</u>	- 0.0015497294000000 00 ETH	✓
312	2018-11-20 11:30:35	<u>0x33dbf001ffdf7741506e d8e054a3f4d735059be4d1 f3bfd28e3757637b33fc05</u>	- 10.0000000000000000 000 ETH	✓
313	2018-11-20 11:30:35	<u>0x33dbf001ffdf7741506e d8e054a3f4d735059be4d1 f3bfd28e3757637b33fc05</u>	- 0.0012729600000000 00 ETH	✓
314	2018-11-20 09:42:25	<u>0xba101b601c862f8884e8 456e58095c10186a49203c d2b6fa5ccfd15cf3bdc05b</u>	+ 20.009601169999999 826 ETH	✓
315	2018-11-20 09:20:50	<u>0x93cede6369b92c8ae47d 0ff0d2615fa3dc92559b0d c30e570a87013e02e22a1f</u>	- 0.0000000000000000 00 ETH	✓
316	2018-11-20 09:20:50	<u>0x93cede6369b92c8ae47d 0ff0d2615fa3dc92559b0d c30e570a87013e02e22a1f</u>	- 0.0003697540000000 00 ETH	✓
317	2018-11-20 09:17:30	<u>0xc7a37b7f85ed8781e6a6 e91b43c4965e2c1ee23636 bf9f9778d92b7a1ae81a64</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
318	2018-11-20 09:17:30	<u>0xc7a37b7f85ed8781e6a6e91b43c4965e2c1ee23636bf9f9778d92b7a1ae81a64</u>	- 0.0070810080000000 00 ETH	✓
319	2018-11-19 14:26:14	<u>0x5009514132605030f915b0d544733f75144c2d4093653d93e85dffa45b68163a</u>	- 0.0000000000000000 00 ETH	✓
320	2018-11-19 14:26:14	<u>0x5009514132605030f915b0d544733f75144c2d4093653d93e85dffa45b68163a</u>	- 0.0008951200000000 00 ETH	✓
321	2018-11-12 18:40:13	<u>0x1f5532e9ce8f723ba19fc54192622560143c39e0402ecb04b7d3f6e2f3e786db</u>	+ 0.0100000000000000 00 ETH	✓
322	2018-11-12 18:16:45	<u>0x1a73b9e63ca306c7b2ba87ecfa2832736d03bea53b8a181d38860499164ad264</u>	- 0.0299999999999999 99 ETH	✓
323	2018-11-12 18:16:45	<u>0x1a73b9e63ca306c7b2ba87ecfa2832736d03bea53b8a181d38860499164ad264</u>	- 0.0000630000000000 00 ETH	✓
324	2018-10-01 10:47:21	<u>0xdc51198f5cddc8e92421ace54eb576242bbdc4fedb08a8f77ecac24b21947b1e</u>	- 20.010000000000001 563 ETH	✓
325	2018-10-01 10:47:21	<u>0xdc51198f5cddc8e92421ace54eb576242bbdc4fedb08a8f77ecac24b21947b1e</u>	- 0.0001680000000000 00 ETH	✓
326	2018-10-01 10:41:32	<u>0xd5e6c75b2ca68edd812cb5bf01c3fd2e2efd5ce96f27c993278a5d50134e51a0</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
327	2018-10-01 10:41:32	<u>0xd5e6c75b2ca68edd812c</u> <u>b5bf01c3fd2e2efd5ce96f</u> <u>27c993278a5d50134e51a0</u>	- 0.0002935040000000 00 ETH	✓
328	2018-10-01 10:37:51	<u>0xbfcaef1802d05b7da691</u> <u>6bb1602578b4b7eeb72c5d</u> <u>e5e25f086e340481e08cb1</u>	- 0.0000000000000000 00 ETH	✓
329	2018-10-01 10:37:51	<u>0xbfcaef1802d05b7da691</u> <u>6bb1602578b4b7eeb72c5d</u> <u>e5e25f086e340481e08cb1</u>	- 0.0004420640000000 00 ETH	✓
330	2018-10-01 10:35:33	<u>0xf32abc7dbf7aea12d1e8</u> <u>3fc98ad08aed768ca543a0</u> <u>6107e6fb63f8b2d64c5486</u>	- 0.0000000000000000 00 ETH	✓
331	2018-10-01 10:35:33	<u>0xf32abc7dbf7aea12d1e8</u> <u>3fc98ad08aed768ca543a0</u> <u>6107e6fb63f8b2d64c5486</u>	- 0.0007440160000000 00 ETH	✓
332	2018-10-01 10:32:45	<u>0x4839049910e421a5c916</u> <u>96ebc5d5a8b5a1e0169303</u> <u>c55816aadfd3a2c9182169</u>	- 0.0000000000000000 00 ETH	✓
333	2018-10-01 10:32:45	<u>0x4839049910e421a5c916</u> <u>96ebc5d5a8b5a1e0169303</u> <u>c55816aadfd3a2c9182169</u>	- 0.0008772560000000 00 ETH	✓
334	2018-10-01 10:15:56	<u>0x1008a1c9f3c8252cad7a</u> <u>402367ca11066b797d6d7e</u> <u>e0c6ec318a3da2fdf48375</u>	- 0.0000000000000000 00 ETH	✓
335	2018-10-01 10:15:56	<u>0x1008a1c9f3c8252cad7a</u> <u>402367ca11066b797d6d7e</u> <u>e0c6ec318a3da2fdf48375</u>	- 0.0010316400000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
336	2018-10-01 10:11:22	<u>0x9335835b89879648ff33</u> <u>0a15aff7f3d2e6d5ebca0b</u> <u>63937260b65395eb09c82b</u>	- 0.000000000000000000 00 ETH	✓
337	2018-10-01 10:11:22	<u>0x9335835b89879648ff33</u> <u>0a15aff7f3d2e6d5ebca0b</u> <u>63937260b65395eb09c82b</u>	- 0.000380680000000000 00 ETH	✓
338	2018-10-01 10:09:09	<u>0x548727276b2ddaa5ce73</u> <u>8a3ccb2ae066e3516b616f</u> <u>15d4413e16cfa4c052560c</u>	- 0.000000000000000000 00 ETH	✓
339	2018-10-01 10:09:09	<u>0x548727276b2ddaa5ce73</u> <u>8a3ccb2ae066e3516b616f</u> <u>15d4413e16cfa4c052560c</u>	- 0.000380680000000000 00 ETH	✓
340	2018-09-09 07:52:20	<u>0xb74197427562a130740c</u> <u>09656c1901fbdf997dfc6c</u> <u>042af5d07039dace033a0c</u>	- 0.000000000000000000 00 ETH	✓
341	2018-09-09 07:52:20	<u>0xb74197427562a130740c</u> <u>09656c1901fbdf997dfc6c</u> <u>042af5d07039dace033a0c</u>	- 0.000208164000000000 00 ETH	✓
342	2018-09-09 07:48:55	<u>0x20d8948e050976ecf51e</u> <u>ccb1fd35c5ddd76d02124b</u> <u>a7b9cf50721e21fb7d8828</u>	- 0.000000000000000000 00 ETH	✓
343	2018-09-09 07:48:55	<u>0x20d8948e050976ecf51e</u> <u>ccb1fd35c5ddd76d02124b</u> <u>a7b9cf50721e21fb7d8828</u>	- 0.000565579800000000 00 ETH	✓
344	2018-09-09 07:43:24	<u>0xbb93559e093da2e4a339</u> <u>438b9528593d5db67ee434</u> <u>14b8c19f0873efd4efa0ae</u>	- 19.000000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
345	2018-09-09 07:43:24	<u>0xbb93559e093da2e4a339438b9528593d5db67ee43414b8c19f0873efd4efa0ae</u>	- 0.0003077566000000 00 ETH	✓
346	2018-09-06 11:43:47	<u>0x996af3560b588ddf44fae0a34841980d1d6989bb42fdbcf4e4bcae5d6a7f8965</u>	- 0.0000000000000000 00 ETH	✓
347	2018-09-06 11:43:47	<u>0x996af3560b588ddf44fae0a34841980d1d6989bb42fdbcf4e4bcae5d6a7f8965</u>	- 0.0002810214000000 00 ETH	✓
348	2018-09-06 11:41:51	<u>0x3216c8e0ea9b9fdbeed725fd6de468e37fc7319bc7842270379faa347616e068</u>	- 0.0000000000000000 00 ETH	✓
349	2018-09-06 11:41:51	<u>0x3216c8e0ea9b9fdbeed725fd6de468e37fc7319bc7842270379faa347616e068</u>	- 0.0006295158000000 00 ETH	✓
350	2018-09-06 11:17:51	<u>0x332ac3ace42d986f54cdfac79b6d7f3f1e0fc3deac1bd99d5e72df2c991a33e2</u>	- 0.0000000000000000 00 ETH	✓
351	2018-09-06 11:17:51	<u>0x332ac3ace42d986f54cdfac79b6d7f3f1e0fc3deac1bd99d5e72df2c991a33e2</u>	- 0.0009015722000000 00 ETH	✓
352	2018-09-06 11:12:19	<u>0xedacd345e08cb98150ff2b388cda8a8ab82bbe56ea7ac55e429ec8bfb00c13f</u>	- 0.0000000000000000 00 ETH	✓
353	2018-09-06 11:12:19	<u>0xedacd345e08cb98150ff2b388cda8a8ab82bbe56ea7ac55e429ec8bfb00c13f</u>	- 0.0002467818000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
354	2018-09-06 11:10:13	<u>0xdce8da099391d04904f0</u> <u>5b15c35f1228f89b6095a7</u> <u>26ba2c1eecaa26d5d0a738</u>	- 0.000000000000000000 00 ETH	✓
355	2018-09-06 11:10:13	<u>0xdce8da099391d04904f0</u> <u>5b15c35f1228f89b6095a7</u> <u>26ba2c1eecaa26d5d0a738</u>	- 0.0006587522000000 00 ETH	✓
356	2018-09-06 11:01:43	<u>0xf03730f4c054d2599340</u> <u>57070a5d061a05f1d487f0</u> <u>036b2bf72786b083a73cdc</u>	- 0.000000000000000000 00 ETH	✓
357	2018-09-06 11:01:43	<u>0xf03730f4c054d2599340</u> <u>57070a5d061a05f1d487f0</u> <u>036b2bf72786b083a73cdc</u>	- 0.0009573900000000 00 ETH	✓
358	2018-09-06 10:59:09	<u>0x490ea7bee80f80998f1e</u> <u>fe076f3f17d74ef8810339</u> <u>d23a966bbd3df0cd438e34</u>	- 0.000000000000000000 00 ETH	✓
359	2018-09-06 10:59:09	<u>0x490ea7bee80f80998f1e</u> <u>fe076f3f17d74ef8810339</u> <u>d23a966bbd3df0cd438e34</u>	- 0.0002463274000000 00 ETH	✓
360	2018-09-06 10:43:03	<u>0x14c2aab43ca13587e7a9</u> <u>3cdc4a1f7bc0f7804dc991</u> <u>5e106242c48df29bd5057c</u>	- 0.000000000000000000 00 ETH	✓
361	2018-09-06 10:43:03	<u>0x14c2aab43ca13587e7a9</u> <u>3cdc4a1f7bc0f7804dc991</u> <u>5e106242c48df29bd5057c</u>	- 0.0005655798000000 00 ETH	✓
362	2018-09-06 10:36:35	<u>0x73743908362536df660f</u> <u>1e40ab8ba9518a5b965557</u> <u>d129643702d6564ef00593</u>	- 100.0000000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
363	2018-09-06 10:36:35	<u>0x73743908362536df660f1e40ab8ba9518a5b965557d129643702d6564ef00593</u>	- 0.0001729106000000 00 ETH	✓
364	2018-09-06 10:29:02	<u>0xaed762ba17cc25d919d3d5988ef2068c18d1a905984e1536415805992b236700</u>	- 0.0000000000000000 00 ETH	✓
365	2018-09-06 10:29:02	<u>0xaed762ba17cc25d919d3d5988ef2068c18d1a905984e1536415805992b236700</u>	- 0.0002458730000000 00 ETH	✓
366	2018-09-06 10:27:29	<u>0xf9e93a3eababd3fbc44e3ff9e0aaa6c620fc967ddd02018ad3368afd8b7a7108</u>	- 0.0000000000000000 00 ETH	✓
367	2018-09-06 10:27:29	<u>0xf9e93a3eababd3fbc44e3ff9e0aaa6c620fc967ddd02018ad3368afd8b7a7108</u>	- 0.0006578434000000 00 ETH	✓
368	2018-08-29 16:39:52	<u>0xe06d4d61b4bce0c8adf535567c2d81b1b3ed902405deb9d80a7d082305df1c79</u>	- 0.0000000000000000 00 ETH	✓
369	2018-08-29 16:39:52	<u>0xe06d4d61b4bce0c8adf535567c2d81b1b3ed902405deb9d80a7d082305df1c79</u>	- 0.0004051700000000 00 ETH	✓
370	2018-08-29 16:34:43	<u>0x07d34748a15841054bbe247a3c2ca4bb0ca656fe5f3d5df68ea58b4d157081e2</u>	- 0.0000000000000000 00 ETH	✓
371	2018-08-29 16:34:43	<u>0x07d34748a15841054bbe247a3c2ca4bb0ca656fe5f3d5df68ea58b4d157081e2</u>	- 0.0001075514000000 00 ETH	✓





#	Date & time	Transaction Id	Amount	
372	2018-08-29 16:33:43	<u>0xb4dc9c1e71386d616ec1c71604a10fb04def5ae9fae9883c7a7d7bf93a8e5f33</u>	- 0.000000000000000000 00 ETH	✓
373	2018-08-29 16:33:43	<u>0xb4dc9c1e71386d616ec1c71604a10fb04def5ae9fae9883c7a7d7bf93a8e5f33</u>	- 0.0002874258000000 00 ETH	✓
374	2018-08-29 14:42:25	<u>0x22a16107f866971edd89369f0ab2e782d37411623c1350de260d111b7a9cb95b</u>	- 0.000000000000000000 00 ETH	✓
375	2018-08-29 14:42:25	<u>0x22a16107f866971edd89369f0ab2e782d37411623c1350de260d111b7a9cb95b</u>	- 0.0000733760000000 00 ETH	✓
376	2018-08-26 14:59:39	<u>0x96891db00ea557175d5b63f0769bc128d243b2065c08e63557f70943dc4bec51</u>	- 0.000000000000000000 00 ETH	✓
377	2018-08-26 14:59:39	<u>0x96891db00ea557175d5b63f0769bc128d243b2065c08e63557f70943dc4bec51</u>	- 0.0001875420000000 00 ETH	✓
378	2018-08-26 09:27:00	<u>0xb464ce2d3fc15f016edb73838f10fc6b76b47dab5908c0f09797f19de37e9fa1</u>	- 0.000000000000000000 00 ETH	✓
379	2018-08-26 09:27:00	<u>0xb464ce2d3fc15f016edb73838f10fc6b76b47dab5908c0f09797f19de37e9fa1</u>	- 0.0013913340000000 00 ETH	✓
380	2018-08-25 08:50:53	<u>0x424845e9d8f1b76cb5bc0c63dd5fc19f6bfd2dc6ae206fa2631be4dcb03208b0</u>	+ 85.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
381	2018-08-23 20:52:11	<u>0x96605353118dc15dc813</u> <u>a7565855adf0999d1f3526</u> <u>37b24d38dfcb95fab0accf</u>	- 0.000000000000000000 00 ETH	✓
382	2018-08-23 20:52:11	<u>0x96605353118dc15dc813</u> <u>a7565855adf0999d1f3526</u> <u>37b24d38dfcb95fab0accf</u>	- 0.0001950985000000 00 ETH	✓
383	2018-08-23 20:48:22	<u>0xe7957351c1ea0cb06d2e</u> <u>9085b0ad9d7e6b4ddcb177</u> <u>5905c15571a2a10eaa8852</u>	- 0.000000000000000000 00 ETH	✓
384	2018-08-23 20:48:22	<u>0xe7957351c1ea0cb06d2e</u> <u>9085b0ad9d7e6b4ddcb177</u> <u>5905c15571a2a10eaa8852</u>	- 0.0013913340000000 00 ETH	✓
385	2018-08-23 20:45:32	<u>0xcb289079f54141d15c42</u> <u>1ea0bb4088767bff0b17cb</u> <u>ac27d85a99db2f9b3de316</u>	- 0.000000000000000000 00 ETH	✓
386	2018-08-23 20:45:32	<u>0xcb289079f54141d15c42</u> <u>1ea0bb4088767bff0b17cb</u> <u>ac27d85a99db2f9b3de316</u>	- 0.0002855100000000 00 ETH	✓
387	2018-08-23 20:24:54	<u>0x81dcb066ef7693f7cdeb</u> <u>bf1da927ddb9ac5bcd6112</u> <u>6ef62a3a2bf246cf19119d</u>	- 0.000000000000000000 00 ETH	✓
388	2018-08-23 20:24:54	<u>0x81dcb066ef7693f7cdeb</u> <u>bf1da927ddb9ac5bcd6112</u> <u>6ef62a3a2bf246cf19119d</u>	- 0.0013824960000000 00 ETH	✓
389	2018-08-23 20:21:28	<u>0x923b9b73516a31653abc</u> <u>2463472324ab1164e8159b</u> <u>ec1fa13433332071a0b89e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
390	2018-08-23 20:21:28	<u>0x923b9b73516a31653abc</u> <u>2463472324ab1164e8159b</u> <u>ec1fa13433332071a0b89e</u>	- 0.0003980640000000 00 ETH	✓
391	2018-08-23 20:18:24	<u>0xf59d525f0dfe1dcd03dd</u> <u>11ec0411059c230ab512ca</u> <u>da3d5902c88d502c19d49e</u>	- 0.0000000000000000 00 ETH	✓
392	2018-08-23 20:18:24	<u>0xf59d525f0dfe1dcd03dd</u> <u>11ec0411059c230ab512ca</u> <u>da3d5902c88d502c19d49e</u>	- 0.0006186050000000 00 ETH	✓
393	2018-08-23 20:12:09	<u>0x8cd8288a7d73fb2869f9</u> <u>ef83ba63fd893389644cfa</u> <u>bfcc805662d5594199fb25</u>	- 0.0000000000000000 00 ETH	✓
394	2018-08-23 20:12:09	<u>0x8cd8288a7d73fb2869f9</u> <u>ef83ba63fd893389644cfa</u> <u>bfcc805662d5594199fb25</u>	- 0.0007422560000000 00 ETH	✓
395	2018-08-23 20:08:51	<u>0x10d6f0691dc9f71070a2</u> <u>a1fb0e0194d7a011b29bfe</u> <u>16a349addf414614b85364</u>	- 0.0000000000000000 00 ETH	✓
396	2018-08-23 20:08:51	<u>0x10d6f0691dc9f71070a2</u> <u>a1fb0e0194d7a011b29bfe</u> <u>16a349addf414614b85364</u>	- 0.0005661120000000 00 ETH	✓
397	2018-08-23 19:45:26	<u>0x3309231f6b741b8ced86</u> <u>35f9723551a5de77ba15aa</u> <u>4691119888a74ec976ffa1</u>	- 100.00000000000000 0000 ETH	✓
398	2018-08-23 19:45:26	<u>0x3309231f6b741b8ced86</u> <u>35f9723551a5de77ba15aa</u> <u>4691119888a74ec976ffa1</u>	- 0.0001387072000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
399	2018-08-23 19:40:47	<u>0x8f5e4d870cba0a6b98c2a178bbccfd08cc0fea1e5a4070e4e0343da9022248bc</u>	- 0.000000000000000000 00 ETH	✓
400	2018-08-23 19:40:47	<u>0x8f5e4d870cba0a6b98c2a178bbccfd08cc0fea1e5a4070e4e0343da9022248bc</u>	- 0.000159477000000000 00 ETH	✓
401	2018-08-23 16:11:23	<u>0x61dbc66b0e62ff4bd5c6b55c4a4aa7aa276fcd3e0e77ab1fc7485a6fb6e936d8</u>	+ 115.0000000000000000 0000 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-10 11:58:05	<u>0x3492704c701386219bd56a1beb033e3ffb4d2e59873da9cb8d5dfb86ac227b7d</u>	+ 3.5767776835546851 72 ETH  1,610.76 USD	✓
2	2020-10-01 11:55:05	<u>0xdf8d55b0ac24b0bd05fc4c128c78a589b7d56a7066fdae2be2f53a3eb521aa7e</u>	+ 0.0004674336003133 91 ETH  0.16 USD	✓
3	2020-09-28 16:58:46	<u>0x7b36b47a44fa2ce0b95236af6d04b07159e6483cd56306a0084125b488449ea1</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
4	2020-09-28 16:55:10	<u>0x3b20e6c8df8aae605a07ba240e21a86871e4216da3db75c43aa1e17a4a4be436</u>	+ 7.2122083838300845 57 ETH  2,594.88 USD	✓
5	2019-12-02 20:35:28	<u>0x223e9789633e5c03868b1aeb31a5383095a7f9e1fa9cdc9f1a1db2ac39c791a8</u>	+ 3.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2019-09-04 21:26:18	<u>0x50c8c678f8249759c7c17675df57ebbe9ab0bbd7641c169693ec03eaab3adfb7</u>	+ 2.39000000000000001 24 ETH	✓
7	2019-05-07 06:47:07	<u>0xd7eb5190cd029dac3c66724e37103660ee816dfa370882ace355659fbbda6e79</u>	+ 300.33707742315351 6520 ETH	✓
8	2019-04-07 04:54:33	<u>0x8c91ff25be416e548b79027c15f3ff1108fd2bf7361329903020f098162c5c6b</u>	+ 3.2293675591470569 76 ETH	✓
9	2019-04-07 04:50:45	<u>0xc0ba6c746e10f5c239360769debe331b1da9a8945f7f62f8477c8b6c28a0bec9</u>	+ 0.9205878599702209 67 ETH	✓
10	2019-02-08 21:08:12	<u>0x2bfaa4245e7d19142b004f997369a9fd84c3c7391d6197b3fc6cbe3c4cb1ae99</u>	+ 61.0000000000000000 000 ETH	✓
11	2019-02-08 20:53:07	<u>0xc679b07dbe45fcf7e1e9748205a8266f77cd1df0a65959b320bfc92819247adf</u>	+ 50.0000000000000000 000 ETH	✓
12	2019-02-08 17:38:02	<u>0x19666d9b75274506740ed976627e9dad27abcf84459b0870ad670b32dc733425</u>	+ 50.0000000000000000 000 ETH	✓
13	2019-02-01 15:32:37	<u>0x716b5d95dd650de778f7572e8729efcbcef6dd713c6afcf650f1ecef9b8c8f</u>	+ 50.0000000000000000 000 ETH	✓
14	2019-01-14 21:41:03	<u>0x29f3e13fb52855bd4de8f1c2f29220343dccb0a5496805be41201f4bc294d175</u>	+ 12.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2018-12-20 11:23:50	<u>0x6f74e5070aebae3e603a45976bdba8374be52b9d0e667d20affa8cd4985aca8b</u>	+ 9.0810938794723092 83 ETH	✓
16	2018-12-20 03:29:06	<u>0xa70699ad03a2edae7eb838840aa50433ef0ccea0202504a0cc17ea333acdd63f</u>	+ 3.9480166978618416 17 ETH	✓
17	2018-12-12 11:33:21	<u>0xde2ff16b3e4531b405373c25c3818b0eb05ad114f6ed8841891d60bb20c5014b</u>	+ 20.000051046364784 924 ETH	✓
18	2018-10-01 10:41:32	<u>0xd5e6c75b2ca68edd812cb5bf01c3fd2e2efd5ce96f27c993278a5d50134e51a0</u>	+ 19.324000000000001 620 ETH	✓
19	2018-08-29 14:42:25	<u>0x22a16107f866971edd89369f0ab2e782d37411623c1350de260d111b7a9cb95b</u>	+ 19.999520000000000 408 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:38:23	<u>0x62f5e9a2dcd9d74bf880495c1ea7ac98fa87c537435c2650ddfe8b141cd41930</u>	+ 4,000.00 w.uniswaplabs.com	✓
2	2024-07-05 19:41:59	<u>0x1998e0e174a333ef615b4e4926637c856a7588f025ad955d2b5e3ba8d3ddc561</u>	+ 40,000.00 UniswapLP.com	✓
3	2023-10-13 06:44:23	<u>0xc6d4fec56b75d3e36b49876cce040b5ddee783c572d580a0691057cd3917cfd9</u>	+ 5,486 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 09:40:35	<u>0x503ec8ec85b1c6bd149130e4091e794f30439458b3984307ff3df5114fd993bc</u>	+ 1.400000 im rewards	✓
5	2023-05-26 02:44:47	<u>0x9e1293f8e751cd2d7dc043fb1357e1b589d438f860e0724f11b492cb98b0cd77</u>	+ 101.00000000000000 0000 reward	✓
6	2022-11-28 02:25:11	<u>0x85565dac43664f67bdd743ae840ce041a4d8d14eeea90b80e5144497d36610c9</u>	+ 8 815\$ Visit unibonus.org to claim	✓
7	2022-11-05 13:57:47	<u>0x6b07567ae0bacfee85812d19f669553f303e15ed8edb0e09e510c7ef5196660</u>	+ 4,802.000000000000 000000 ds.	✓
8	2022-10-06 07:03:35	<u>0xf9a11aed09a4be208539a261d8c79567ba9918b4c4e577400ac39b64350b45fd</u>	+ 24,868.000000000000 0000000 abronz.com and claim rewards.	✓
9	2022-09-17 09:36:11	<u>0xa01215c510e959da0f4ae75fa6102a417e60a69362690b0f69ae4d47264f2e67</u>	+ 3,001.000000000000 000000 unifork.org	✓
10	2022-07-19 11:35:32	<u>0x078771f898f632164913ba4a5cd23ff9d06ad848e3cb605c006cd1d77930028b</u>	+ 400 UNIV2Claim.com	✓
11	2022-07-19 11:23:56	<u>0x1eaee0d99f0470432b4c0014abd71094bd71015c69ba23c781a65d0d9713c5d8</u>	+ 400 UNIV2Claim.com	✓
12	2021-09-05 02:42:06	<u>0xc6072a6dc41703a7c1d7bf9582fba7c17b4447a7573675304a089ee7a2cc0080</u>	+ 0.1000000000000000 06 EAT	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-10 11:59:43	<u>0xdd6e9021d42f6a671b30</u> <u>46d2c631e0b7b83b6185aa</u> <u>8839bae316e9774543d6aa</u>	+ 23.745587476973749 830 UNI-V2	✓
14	2020-11-10 11:59:43	<u>0xdd6e9021d42f6a671b30</u> <u>46d2c631e0b7b83b6185aa</u> <u>8839bae316e9774543d6aa</u>	- 300.00000000000000 0000 SNX	✓
15	2020-11-10 11:58:05	<u>0x3492704c701386219bd5</u> <u>6a1beb033e3ffb4d2e5987</u> <u>3da9cb8d5dfb86ac227b7d</u>	- 351.32204180635665 1250 SNX	✓
16	2020-11-01 14:45:00	<u>0x51b3580dacc4a6a22e10</u> <u>cb39cf262e80ae682a8285</u> <u>ef11adeb0307fade95e4c3</u>	+ 1.0000000000000000 00 AIS	✓
17	2020-10-01 11:55:05	<u>0xdf8d55b0ac24b0bd05fc</u> <u>4c128c78a589b7d56a7066</u> <u>fdae2be2f53a3eb521aa7e</u>	+ 0.6310491768134255 39 UNI-V2	✓
18	2020-10-01 11:55:05	<u>0xdf8d55b0ac24b0bd05fc</u> <u>4c128c78a589b7d56a7066</u> <u>fdae2be2f53a3eb521aa7e</u>	- 993,535,437,384,89 2,288	✓
19	2020-09-28 16:58:46	<u>0x7b36b47a44fa2ce0b952</u> <u>36af6d04b07159e6483cd5</u> <u>6306a0084125b488449ea1</u>	+ 69.407701716347673 937 UNI-V2	✓
20	2020-09-28 16:58:46	<u>0x7b36b47a44fa2ce0b952</u> <u>36af6d04b07159e6483cd5</u> <u>6306a0084125b488449ea1</u>	- 720.02323732154934 5324 SNX	✓
21	2020-09-28 16:55:10	<u>0x3b20e6c8df8aae605a07</u> <u>ba240e21a86871e4216da3</u> <u>db75c43aa1e17a4a4be436</u>	- 600.00000000000000 0000 UNI	✓

#	Date & time	Transaction Id	Amount	
22	2020-09-21 14:26:56	<u>0x5739e756af55654b3c4bd1d6db6fe43a106968db6b53839450ba236cebf1a770</u>	+ 1,200.343026999999 892723 UNI	✓
23	2020-06-26 09:33:12	<u>0x52362319881bbad1247922c8d2f47e3cd2d757f95c60c44b6822a04d5657c0ee</u>	+ 20.0000000000000000 000 DAI	✓
24	2020-03-28 22:38:55	<u>0x1ecb14a7bdc29e3229dec94b2a7e7e8cc0d07e50746d7d739231250f5f8cefcc</u>	+ 777.0000000000000000 0000 KTH	✓
25	2020-03-19 13:46:13	<u>0x4b6adb36deacfd69f2eb3708f31d83a1ad489a35094a80a330bb1dac8498d153</u>	- 15,482.67635475735 9149517 DAI	✓
26	2020-03-19 13:42:15	<u>0xdb51a2e6ff4e21cb1ddc01a9d7af5bfb2c8c3ee965eba49f36d4248f585f2f47</u>	- 5.0000000000000000 00 DAI	✓
27	2020-03-19 10:14:44	<u>0x782cee940fcea7b047c8af2d6b6c464e02107a6dd50511fe61bb73563ab237b1</u>	+ 15,145.13456090781 9832209 DAI	✓
28	2020-03-02 12:20:31	<u>0x0bfd3060cafe66ac90b9482c581ec27bdda0d5e662fd63a0c3242c0fffadd7b</u>	+ 270.0000000000000000 0000 DAI	✓
29	2020-02-18 21:14:04	<u>0x257ddb227dc2cd11ec3102a959aca7e5dee552bbf54bd6a1fa3a19fbe930c12</u>	+ 10,000.000000000000 0000000 PYRO	✓
30	2020-01-24 19:05:35	<u>0x0651d170ee5b2fa52aa470c52e653b5b626743c28ac0f4d0f1635ee76a460731</u>	+ 4.0000000000000000 00 STT	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-10 06:11:01	<u>0xe8ca9f0e6c6999f7c12e</u> <u>2c1e55b6d6e324a0254595</u> <u>27a5ac56977b4d2c3975b5</u>	- 270.00000000000000 0000 DAI	✓
32	2019-12-10 06:07:01	<u>0xb17da8a1a3e08f883c40</u> <u>f4b0eb225a3c05576aab8a</u> <u>87fc798b3ec560f320ed04</u>	+ 100.00000000000000 0000 DAI	✓
33	2019-12-09 19:14:32	<u>0x980d04055973a6dc8557</u> <u>92ba7de46bd02ea1f5c7ce</u> <u>17076d54c94bb13cc8065f</u>	+ 888,888.00000000 KICK	✓
34	2019-12-09 11:25:50	<u>0x539e851b6465d8b3f8cf</u> <u>be1af14414a0cdfb1a1df0</u> <u>890af9ff6062cb9ad5784c</u>	- 10,809.47199999999 9752617 DAI	✓
35	2019-12-09 09:15:47	<u>0x65ce4a390d23a48cb30c</u> <u>0ca3cfd303934ec6c13362</u> <u>45c7a2e945f00be1f14cfc</u>	+ 5,497.360010363568 108005 DAI	✓
36	2019-12-09 09:15:47	<u>0x65ce4a390d23a48cb30c</u> <u>0ca3cfd303934ec6c13362</u> <u>45c7a2e945f00be1f14cfc</u>	- 5,497.360010363568 108005 DAI	✓
37	2019-12-09 09:02:00	<u>0x8271aba42e4aa9f68170</u> <u>0a6c83d329095bbf85914d</u> <u>06c8f25e643d7d69dd2811</u>	+ 5,554.653783485970 961920 DAI	✓
38	2019-12-09 08:51:56	<u>0xf6b01f2d5368c387a8e4</u> <u>d8da8587e8f4495238c8d1</u> <u>01f8d5cc3351de7293d0e4</u>	- 260,457.18646616 cDAI	✓
39	2019-12-09 08:51:56	<u>0xf6b01f2d5368c387a8e4</u> <u>d8da8587e8f4495238c8d1</u> <u>01f8d5cc3351de7293d0e4</u>	+ 5,497.360010363568 108005 DAI	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-02 20:32:53	<u>0x0100779cec1a5dce3547</u> <u>969332cab8ce8b21fc27eb</u> <u>e072d718fb8a05ecddb85b</u>	- 4,188.443966529999 670456 DAI	✓
41	2019-12-02 20:08:50	<u>0x97096595aafcd66ba008</u> <u>25dbb066fbbceec2c5bcd0</u> <u>969d177df0cfe02a2bc22e</u>	+ 4,188.443966529999 670456 DAI	✓
42	2019-12-02 20:08:50	<u>0x97096595aafcd66ba008</u> <u>25dbb066fbbceec2c5bcd0</u> <u>969d177df0cfe02a2bc22e</u>	- 4,188.443966529999 670456 DAI	✓
43	2019-11-03 20:15:36	<u>0x8aa75cc11be6654bca7c</u> <u>0a5e50b226aeac43e5fee7</u> <u>22b1a50bd03fcf67382cbc</u>	+ 1,371,345,279,127, 905,894,400	✓
44	2019-11-03 20:15:36	<u>0x8aa75cc11be6654bca7c</u> <u>0a5e50b226aeac43e5fee7</u> <u>22b1a50bd03fcf67382cbc</u>	- 1,000.000000000000 000000 DAI	✓
45	2019-11-01 19:54:24	<u>0xa338464c930cefd08272</u> <u>072afa7cefaf04ff88b919</u> <u>87f7f3a4bdd7661fa15ad8</u>	+ 5,175.616489000000 001397 DAI	✓
46	2019-08-24 09:48:23	<u>0x0e039ae4978a6e8e1e2e</u> <u>9d0345f64bd0c2a17bb197</u> <u>34eae0e91e29700997377f</u>	+ 1.0000000000000000 00 ETHS	✓
47	2019-08-23 12:27:38	<u>0x5cbc11b1ca7ff87734ca</u> <u>539736558ad5b0f433ce28</u> <u>0494a399e0240a06fd0380</u>	+ 40.0000000000000000 000 SWAP	✓
48	2019-08-16 06:53:15	<u>0xbfc9b96623dc00c6c0ef</u> <u>3995a524ae4724fe585b3b</u> <u>a389dfece658128e96d9eb</u>	+ 99 BURN	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-09 05:48:23	<u>0xc4c9c66396f93e1c655d8698214d70381c3b24ff276f11ee5abd63a54a22c168</u>	+ 0.1000000000000000 06 AMB	✓
50	2019-06-26 12:18:36	<u>0x171bc7343e872120d02a7b6f71166bf9753e775f3b68838e7ac4037ff5d988e1</u>	- 20.0000000000000000 000 DAI	✓
51	2019-06-05 23:28:00	<u>0x03011070e9866d444a6ddc2dfa0a6f42919b5f7a8aa5d3dbcb781e82369e6c87</u>	+ 51.0000000000000000 000 ZEON	✓
52	2019-05-27 17:37:20	<u>0x00cf129130678c5e6ff1aea4d6e48fae0afa2205b962762b7d792a9d70f98343</u>	- 5,300.000000000000 000000 DAI	✓
53	2019-05-27 11:26:46	<u>0xa858e908d7e3023793a032052f6e8671b53ada455c9a244ac5a48fc3c7f30a98</u>	+ 2,663.716977529999 894614 DAI	✓
54	2019-05-27 07:50:42	<u>0x04ea2b53ee5b08603c0c0442f93a06160c3356918194f74c53e32f43a2d4198c</u>	+ 1,072.113000000000 056389 DAIW	✓
55	2019-05-27 07:50:42	<u>0x04ea2b53ee5b08603c0c0442f93a06160c3356918194f74c53e32f43a2d4198c</u>	- 3.9999756799999999 22 ETHW	✓
56	2019-05-27 07:36:17	<u>0xbb6f5a831eeba042c16a27fb06a23063f6d301bd1a86480f965a8558e5bd8147</u>	+ 1,340.640000000000 100044 DAIW	✓
57	2019-05-27 07:36:17	<u>0xbb6f5a831eeba042c16a27fb06a23063f6d301bd1a86480f965a8558e5bd8147</u>	- 4.9999488000000003 04 ETHW	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-27 07:21:16	<u>0x524ba67576b72f1bce79</u> <u>bead24a24ac8a8c16f709b</u> <u>c11155639e1a2a858e4987</u>	+ 34.880380090000002 724 DAIW	✓
59	2019-05-27 07:21:16	<u>0x524ba67576b72f1bce79</u> <u>bead24a24ac8a8c16f709b</u> <u>c11155639e1a2a858e4987</u>	- 0.1297095557953343 30 ETHW	✓
60	2019-05-27 07:06:34	<u>0xa7ddd929691467f14609</u> <u>0d012af8b919afb284fb0a</u> <u>0c0d41529e3499390f25e4</u>	+ 216.08359744000000 5463 DAIW	✓
61	2019-05-27 07:06:34	<u>0xa7ddd929691467f14609</u> <u>0d012af8b919afb284fb0a</u> <u>0c0d41529e3499390f25e4</u>	- 0.8065387969810606 79 ETHW	✓
62	2019-05-27 06:08:47	<u>0xc969553849bdbc232d0f</u> <u>535b323c2b8d0742f5244e</u> <u>555c0bf9d579e1216ce2a8</u>	+ 2,669.110499999999 774445 DAI	✓
63	2019-05-27 06:04:58	<u>0xae683444ed1d3823c45b</u> <u>50f0828e03d4535cb112d3</u> <u>2312efaa91a0dee237a835</u>	+ 2,669.110499999999 774445 DAIW	✓
64	2019-05-27 06:04:58	<u>0xae683444ed1d3823c45b</u> <u>50f0828e03d4535cb112d3</u> <u>2312efaa91a0dee237a835</u>	- 9.9999997599999996 82 ETHW	✓
65	2019-05-24 20:17:07	<u>0x34a696f91139024af21e</u> <u>868a8dd53975993550f1fb</u> <u>b7ff8fe84df821dc981bfa</u>	+ 260,457.18646616 cDAI	✓
66	2019-05-24 20:17:07	<u>0x34a696f91139024af21e</u> <u>868a8dd53975993550f1fb</u> <u>b7ff8fe84df821dc981bfa</u>	- 5,217.949580000827 154436 DAI	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-24 20:16:26	<u>0x83059bc26b2bcb288c59</u> <u>b6c339b1ad91e503b4a018</u> <u>120858a32a278681b90ae1</u>	+ 5,217.949580000827 154436 DAI	✓
68	2019-05-13 07:20:14	<u>0x7337acd72ce7d7b301fe</u> <u>9d8c7a4eb99c177b96d112</u> <u>e79d0de6b97ef2f45211b2</u>	- 101.31740999999999 5307 DAI	✓
69	2019-05-13 07:17:29	<u>0xcdef94c233583d10a707</u> <u>e2cc79578402522a11bdbc</u> <u>32ea224cd7fa8d44570014</u>	+ 101.31740999999999 5307 DAI	✓
70	2019-05-10 08:10:54	<u>0xd9f5d8f981706eebb7fb</u> <u>f4727a8cb4baac4455e17d</u> <u>02dce59ddb322b2fce87e8</u>	- 5,096.989701886444 890988 DAI	✓
71	2019-05-10 08:08:19	<u>0xd558ad2cfe7d7e64be39</u> <u>450f155d508f2c87794ae6</u> <u>494d88543e182247975a83</u>	+ 5,000.000000000000 000000 DAI	✓
72	2019-05-07 18:40:10	<u>0x598a0481d470753f74bc</u> <u>bbb9bb0c83465358d0f079</u> <u>8a62317536369e22e89188</u>	- 10,000.000000000000 0000000 DAI	✓
73	2019-05-07 09:31:57	<u>0x3c344ce08e9362ba7a1e</u> <u>3e6e38b4cbc1fafca0999c</u> <u>edb223c22dca7c00babfab</u>	+ 956.61233766257453 2260 DAI	✓
74	2019-05-07 09:31:57	<u>0xa377431125d0f4b30d80</u> <u>d12b56a303a1738a6cc3d6</u> <u>167d5ab4a40dd6ab36be71</u>	+ 4,986.090000000000 145519 DAI	✓
75	2019-05-07 09:31:38	<u>0x4928ba5480f83873a787</u> <u>88e7ebd8700d08e4fb8e43</u> <u>3942f37406e8526c6425f5</u>	+ 1,770.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-07 09:30:57	<u>0x54b05fd6e5e3c3b41184</u> <u>2713b37ff71d21fed5b359</u> <u>d4ddd5e0dd0eadd1b6124d</u>	+ 1,182.359999999999 899956 DAI	✓
77	2019-05-07 09:30:57	<u>0xdc7ff1a1e93bed0aea89</u> <u>b4084f716237f9fd23b070</u> <u>478625c90163e5e4cb05c2</u>	+ 1,193.937662337425 535952 DAI	✓
78	2019-05-07 08:35:27	<u>0x3c1e374fe074510d48bb</u> <u>3a93734c1afba1888686da</u> <u>03bae6740d8386b13138f3</u>	- 57.00000000000000 000 WETH	✓
79	2019-05-05 23:30:41	<u>0x1a0322e4caf55fe91ccf</u> <u>d48166875b1d20c80bc1ff</u> <u>85d8bfeffbc7c101d859aa4</u>	- 980.00000000000000 0000 DAI	✓
80	2019-05-05 23:28:31	<u>0xd7ce36b62bc4eb049c8e</u> <u>40382c775598e9852640da</u> <u>2d8e5d070aec6eaec8eff8</u>	- 10.00000000000000 000 DAI	✓
81	2019-04-07 04:54:33	<u>0x8c91ff25be416e548b79</u> <u>027c15f3ff1108fd2bf736</u> <u>1329903020f098162c5c6b</u>	- 0.6999999999999999 56 MKR	✓
82	2019-04-07 04:50:45	<u>0xc0ba6c746e10f5c23936</u> <u>0769debe331b1da9a8945f</u> <u>7f62f8477c8b6c28a0bec9</u>	- 0.1995125194763638 37 MKR	✓
83	2019-03-20 03:54:57	<u>0xa8cdda37f501538e1cf1</u> <u>50fb8b298a462bf619d662</u> <u>9bde20c32d6d0f45a8f027</u>	+ 1,553,054,097.0000 00000000000000 findtherabbit.me	✓
84	2019-03-19 20:08:53	<u>0xa1bf8e9419d0a7622672</u> <u>00c3b9fc9ead47e698daa0</u> <u>5a297d770781efdc087ba8</u>	- 64.581544734325802 892 DAI	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-19 20:08:53	<u>0xa1bf8e9419d0a7622672</u> <u>00c3b9fc9ead47e698daa0</u> <u>5a297d770781efdc087ba8</u>	- 13,971.10960908994 4569860 DAI	✓
86	2019-03-19 20:04:57	<u>0xe807930bb42c20a2b168</u> <u>de511c271a203d7dcef528</u> <u>2ee14e785547dd56063b21</u>	+ 15,032.73316504197 4643827 DAI	✓
87	2019-03-06 21:51:23	<u>0xbf143f65bf820894e7d9</u> <u>cd4858f1e0568503b6a3d3</u> <u>2a038047fe533a74a0336f</u>	- 5,000.000000000000 000000 DAI	✓
88	2019-03-06 21:49:48	<u>0xbef8f799825c1a26ced0</u> <u>b2ed6ce1042f61947e7994</u> <u>10759ebb49f13cbcc4d62c</u>	+ 3,579.000000000000 000000 DAI	✓
89	2019-02-15 15:04:02	<u>0x7366e26c89a59e31ed68</u> <u>453e94c35f664bded5632f</u> <u>03764774170045d1a1e269</u>	+ 993,535,437,384,89 2,288	✓
90	2019-02-15 15:04:02	<u>0x7366e26c89a59e31ed68</u> <u>453e94c35f664bded5632f</u> <u>03764774170045d1a1e269</u>	- 0.2812505102800875 18 MKR	✓
91	2019-02-15 13:41:05	<u>0x8026a49668367bd70d28</u> <u>c8f79012c582f77062faa2</u> <u>08c297f14a8a64a4910889</u>	+ 0.2281327637115415 36 MKR	✓
92	2019-02-10 11:44:01	<u>0x87bf2147281dd471bcc2</u> <u>b6c31cafa9feab7c39af51</u> <u>9413633072571e458b091d</u>	+ 0.9899999999999999 91 ERC20	✓
93	2019-02-09 15:14:51	<u>0xa6f6daa083563321aa24</u> <u>ac81cc132717efa53e5212</u> <u>98b4e5c0d6306b41d801f3</u>	- 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-08 21:20:12	<u>0xbff66ade2e76f584994d80a82a6902aec4050d112f6dcbc842b259473f634cf8</u>	+ 736.96924186874196 0388 DAI	✓
95	2019-02-08 21:14:29	<u>0x0e1490db7bfff68901bebe1ab6e29c361df162818e12d01b9364ff6bc617d50e7</u>	- 6,582.395223773974 066717 DAI	✓
96	2019-02-08 21:14:14	<u>0x929d31611528053fc6313658cb6cfcee4fa50bda1e751a09aec4b4a271eca843</u>	+ 0.0000089685008053 44 WETH	✓
97	2019-02-08 21:14:14	<u>0x929d31611528053fc6313658cb6cfcee4fa50bda1e751a09aec4b4a271eca843</u>	+ 758.97844880000002 3766 DAI	✓
98	2019-02-08 21:12:06	<u>0xfd715fcbef38ed198c039e54911ae981857286ded38e57fee1864b6cb741a71f</u>	- 6.3720889685008055 28 WETH	✓
99	2019-02-08 21:12:06	<u>0xfd715fcbef38ed198c039e54911ae981857286ded38e57fee1864b6cb741a71f</u>	+ 6,387.620482961869 129213 DAI	✓
100	2019-02-08 21:12:06	<u>0xfd715fcbef38ed198c039e54911ae981857286ded38e57fee1864b6cb741a71f</u>	- 53.627911031499195 360 WETH	✓
101	2019-02-08 21:06:11	<u>0x4d27b10efe0e0a5bb106f34bdd402a67c916bc5090574a4248444f14d764186e</u>	- 17.637106168237320 247 DAI	✓
102	2019-02-08 21:06:11	<u>0x4d27b10efe0e0a5bb106f34bdd402a67c916bc5090574a4248444f14d764186e</u>	- 5,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-08 21:02:22	<u>0x5bf51b373abdc28ec66c8bc37a9e543c6e14645429912446fe463505ee608499</u>	- 6.1774454473490525 43 WETH	✓
104	2019-02-08 21:02:22	<u>0x5bf51b373abdc28ec66c8bc37a9e543c6e14645429912446fe463505ee608499</u>	+ 5,228.031743425566 673977 DAI	✓
105	2019-02-08 21:02:22	<u>0x5bf51b373abdc28ec66c8bc37a9e543c6e14645429912446fe463505ee608499</u>	- 43.822562811614140 799 WETH	✓
106	2019-02-08 20:48:20	<u>0x53da5d33a8f9037e2f7249338621e74b8a23e741d22a03ee96bf73fb69012da9</u>	- 3,400.000000000000 000000 DAI	✓
107	2019-02-08 20:48:20	<u>0x0a6c8ecef243cd9d27655c76dfe9f8685ff828a4f803d3fe5f1425e1a3dfc23</u>	- 1.7636275095408593 39 DAI	✓
108	2019-02-08 20:48:20	<u>0x0a6c8ecef243cd9d27655c76dfe9f8685ff828a4f803d3fe5f1425e1a3dfc23</u>	- 500.000000000000 0000 DAI	✓
109	2019-02-08 20:37:56	<u>0x9bdb0d2f387a144883711bd9377f1fa1163d9eb5fd0358f34c605e109a6269e3</u>	+ 0.0000082589631910 13 WETH	✓
110	2019-02-08 20:37:56	<u>0x9bdb0d2f387a144883711bd9377f1fa1163d9eb5fd0358f34c605e109a6269e3</u>	+ 3,586.607607999999 800086 DAI	✓
111	2019-02-08 20:29:03	<u>0xa5b755d2bd0f6e828ca992cf2bc4bc345c24fe976c9623d2a74dc2c4fba844b3</u>	- 30.088998258963190 580 WETH	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-08 18:30:41	<u>0x937f36c58adc8aa5c739cd72b7bf931d3abbc693aa433d1b6413ab416545ac56</u>	- 7.1436994251229588 57 DAI	✓
113	2019-02-08 18:30:41	<u>0x937f36c58adc8aa5c739cd72b7bf931d3abbc693aa433d1b6413ab416545ac56</u>	- 2,050.000000000000 000000 DAI	✓
114	2019-02-08 18:09:32	<u>0x74dce70dddf2906410633fc52a41a96aed118cb68029c127fb0ddad20564b952</u>	+ 191.77492259578082 2121 DAI	✓
115	2019-02-08 18:04:13	<u>0xfdc60b026622cff1b701e5c526d8b8078d576d5becbb7235f1ced3ad6b6308c6</u>	+ 119.09999999999999 4316 DAI	✓
116	2019-02-08 18:00:00	<u>0xa6fe2ce4740f3cdb84efd42b39a529d5c7b00d904b9ab8a2ed36e2a530687489</u>	- 2.6102008614255316 49 WETH	✓
117	2019-02-08 18:00:00	<u>0xa6fe2ce4740f3cdb84efd42b39a529d5c7b00d904b9ab8a2ed36e2a530687489</u>	+ 1,952.761115404219 253833 DAI	✓
118	2019-02-08 18:00:00	<u>0xa6fe2ce4740f3cdb84efd42b39a529d5c7b00d904b9ab8a2ed36e2a530687489</u>	- 16.306982174565504 806 WETH	✓
119	2019-02-08 17:55:21	<u>0x27fae30fb77f4a9ac13f5195cf861ce2947df844bc7dba0fecb2573acf5aaa56</u>	+ 119.04378448943957 3804 DAI	✓
120	2019-02-08 17:55:21	<u>0x27fae30fb77f4a9ac13f5195cf861ce2947df844bc7dba0fecb2573acf5aaa56</u>	- 0.9941025844629609 59 WETH	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-12 20:37:09	<u>0x145f3c894d989afe6cad</u> <u>38798eb03c8d465b4aba1d</u> <u>4c365a21d0b92fad5700fe</u>	- 17.289487230153142 150 DAI	✓
122	2019-01-12 20:35:40	<u>0x88b6772fb93b86ddbdc6</u> <u>dedbf360d706d200747378</u> <u>5f7e102c4920f30061024a</u>	- 32.710512769845969 672 DAI	✓
123	2019-01-12 20:35:40	<u>0x88b6772fb93b86ddbdc6</u> <u>dedbf360d706d200747378</u> <u>5f7e102c4920f30061024a</u>	- 9,939.653441227479 561348 DAI	✓
124	2019-01-12 20:33:50	<u>0x573d4c951533244c4ec</u> <u>603710bb03b5b15baf5e97</u> <u>37a7c928c2ddcbc30c7a68</u>	+ 9,989.653441227479 561348 DAI	✓
125	2019-01-01 15:31:18	<u>0x20af5f0c84385bc49e69</u> <u>2cfa30404995f382548d52</u> <u>1060fddc351e8cf80bbe8a</u>	- 4,000.000000000000 000000 DAI	✓
126	2019-01-01 15:30:01	<u>0xf61e8bebe49d8c5c789c</u> <u>fa687300f9c8143266c047</u> <u>aa96ba90c0263277bd5151</u>	+ 4,000.000000000000 000000 DAI	✓
127	2019-01-01 15:28:45	<u>0x2f0976087064ff7d374e</u> <u>b4bcea7011ee0c63a533e0</u> <u>94109b5e71c8ee9e37f29b</u>	- 5,000.000000000000 000000 DAI	✓
128	2019-01-01 15:26:29	<u>0x1ece314ef15a40632f15</u> <u>ddd46402fe2e6a2591da99</u> <u>43d4985df1ee19be980c29</u>	+ 5,000.000000000000 000000 DAI	✓
129	2019-01-01 07:17:34	<u>0x02a2b36364079fafccdb</u> <u>4b29423b24582a8a43211c</u> <u>5970ec3a6d29ade7699f78</u>	- 978.94089514131167 1068 DAI	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-31 09:55:31	<u>0x2d7e8d663f4afe1e5b57</u> <u>8ee658922284aa93fdec96</u> <u>ef705f28f6b1115a0883eb</u>	- 18.241633108720133 549 DAI	✓
131	2018-12-31 09:55:31	<u>0x2d7e8d663f4afe1e5b57</u> <u>8ee658922284aa93fdec96</u> <u>ef705f28f6b1115a0883eb</u>	- 4,000.000000000000 000000 DAI	✓
132	2018-12-31 09:39:44	<u>0x4914cf9ed3dc1dbc4fb6</u> <u>84676e72666268c3c7611f</u> <u>4f023b30dcf46f7ea98bf2</u>	- 11.400642560785406 943 DAI	✓
133	2018-12-31 09:39:44	<u>0x4914cf9ed3dc1dbc4fb6</u> <u>84676e72666268c3c7611f</u> <u>4f023b30dcf46f7ea98bf2</u>	- 2,500.000000000000 000000 DAI	✓
134	2018-12-31 09:34:43	<u>0xef79a834f5aa2f18a279</u> <u>c9621ba940856642b6850f</u> <u>adcb7519de1ef55ecc5a97</u>	+ 7,508.583170810817 136953 DAI	✓
135	2018-12-24 09:14:40	<u>0xbc239b35b7c8a8c35998</u> <u>314215dddd591950ccf4ed</u> <u>d01359f6191a038e1ac8cf</u>	- 2,500.000000000000 000000 DAI	✓
136	2018-12-23 18:51:05	<u>0xa684f54fe9f85982843c</u> <u>5154c69fdc0947f946b7b9</u> <u>f7a24a82d097ae3e945f66</u>	+ 2,500.000000000000 000000 DAI	✓
137	2018-12-21 12:11:32	<u>0x5375c0fa5668da188256</u> <u>81487f7b35896f119cd129</u> <u>8704a8d7c81b01a36f427f</u>	- 1,000.000000000000 000000 DAI	✓
138	2018-12-21 12:08:59	<u>0x826aabc80d126e58f8ec</u> <u>292ad95e53c3d2cb014046</u> <u>c4bee9db11992c392e23bf</u>	+ 1,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-21 11:30:46	<u>0xdba027ebc4af59934911</u> <u>9855d7b4534ff97df30b9e</u> <u>d40e060d2cb7ed2c17bde3</u>	- 4,000.000000000000 000000 DAI	✓
140	2018-12-21 11:26:53	<u>0x95ffddcfa6d0169a9a93</u> <u>274fffecae612dcafff3e8</u> <u>4bfa0cc97ec5958a1c7bca</u>	+ 4,000.000000000000 000000 DAI	✓
141	2018-12-21 10:52:05	<u>0x68f627f73cc52da9af2c</u> <u>75515f63854dab89172a4a</u> <u>0673b73e1b6e31af86a1a5</u>	- 1,000.000000000000 000000 DAI	✓
142	2018-12-21 10:48:38	<u>0x79a2481ac526a5091584</u> <u>56fbdf2da88531e9fd70ff</u> <u>1f645a5fb7646efbc0c136</u>	+ 1,000.000000000000 000000 DAI	✓
143	2018-12-20 11:23:50	<u>0x6f74e5070aebae3e603a</u> <u>45976bdba8374be52b9d0e</u> <u>667d20affa8cd4985aca8b</u>	- 1,000.000000000000 000000 DAI	✓
144	2018-12-20 11:16:03	<u>0x19655876007f8a22ed4f</u> <u>beb0a036aa96cf69a9fee5</u> <u>bbf8e08afba95231db8a0f</u>	+ 1,000.000000000000 000000 DAI	✓
145	2018-12-20 03:29:06	<u>0xa70699ad03a2edae7eb8</u> <u>38840aa50433ef0ccea020</u> <u>2504a0cc17ea333acdd63f</u>	- 400.000000000000 0000 DAI	✓
146	2018-12-20 03:26:26	<u>0xafe2699a0b329a3b5580</u> <u>564bdc28f954ad87faa316</u> <u>0ac337294983f8a5880fc4</u>	+ 400.000000000000 0000 DAI	✓
147	2018-12-12 11:33:21	<u>0xde2ff16b3e4531b40537</u> <u>3c25c3818b0eb05ad114f6</u> <u>ed8841891d60bb20c5014b</u>	- 1,800.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-12 11:30:19	<u>0x257fd34cf0454f4329b9f5db34eed2bd29b657730c4e283098ed63dc51e30e99</u>	+ 1,800.000000000000 000000 DAI	✓
149	2018-11-20 12:19:52	<u>0x4488d9f4f0a1d484eab1936553989542e460626318ca7d7909598409ae1c5177</u>	- 0.0192350342089652 84 MKR	✓
150	2018-11-20 12:19:52	<u>0x4488d9f4f0a1d484eab1936553989542e460626318ca7d7909598409ae1c5177</u>	- 1,300.964742422574 545344 DAI	✓
151	2018-11-20 12:07:22	<u>0xb9852e7f4ce94f76f9d1a12b5ff6c1154ebb85e7dedbeb3cf7aa8d7e84572c27</u>	+ 1,300.964742422574 545344 DAI	✓
152	2018-11-19 14:26:14	<u>0x5009514132605030f915b0d544733f75144c2d4093653d93e85dfffa45b68163a</u>	- 0.0219211148064281 76 MKR	✓
153	2018-10-01 10:37:51	<u>0xbfcaef1802d05b7da6916bb1602578b4b7eeb72c5de5e25f086e340481e08cb1</u>	+ 19.324283879416885 412 WETH	✓
154	2018-10-01 10:35:33	<u>0xf32abc7dbf7aea12d1e83fc98ad08aed768ca543a06107e6fb63f8b2d64c5486</u>	+ 7.2699999999999995 74 PETH	✓
155	2018-10-01 10:32:45	<u>0x4839049910e421a5c91696ebc5d5a8b5a1e0169303c55816aadfd3a2c9182169</u>	+ 11.5000000000000000 000 PETH	✓
156	2018-10-01 10:15:56	<u>0x1008a1c9f3c8252cad7a402367ca11066b797d6d7ee0c6ec318a3da2fdf48375</u>	- 0.0062135849396967 36 MKR	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-19 12:21:36	<u>0xc2b1428668b9cd311256</u> <u>caace5e81cb5db32bf3d3d</u> <u>b174d408f082d1c04d592c</u>	+ 1.0000000000000000 00 MKR	✓
158	2018-09-19 11:44:59	<u>0x1c1e1b5a6cf23583cc3e</u> <u>dd82d464fdc103f95b5ad1</u> <u>2148a35aadbb7093268049</u>	+ 3,500.000000000000 000000 DAI	✓
159	2018-09-09 07:52:20	<u>0xb74197427562a130740c</u> <u>09656c1901fbdf997dfc6c</u> <u>042af5d07039dace033a0c</u>	- 18.458996557978000 652 PETH	✓
160	2018-09-09 07:48:55	<u>0x20d8948e050976ecf51e</u> <u>ccb1fd35c5ddd76d02124b</u> <u>a7b9cf50721e21fb7d8828</u>	- 18.999999999999694 467 WETH	✓
161	2018-09-06 11:43:47	<u>0x996af3560b588ddf44fa</u> <u>e0a34841980d1d6989bb42</u> <u>fdbcfae4bcae5d6a7f8965</u>	- 12.910363125233597 970 PETH	✓
162	2018-09-06 11:41:51	<u>0x3216c8e0ea9b9fdbeed7</u> <u>25fd6de468e37fc7319bc7</u> <u>842270379faa347616e068</u>	- 13.278690000000018 756 WETH	✓
163	2018-09-06 11:36:31	<u>0xb82dd97a1a95c5ab6045</u> <u>8a8b4cd985e319ff853380</u> <u>a5769ce4bfb4eb7df291f6</u>	+ 0.0183264000000000 00 DAI	✓
164	2018-09-06 11:27:36	<u>0x7e452c199cacabc61eb1</u> <u>c229a587d7a5f0b319619c</u> <u>8c6296b9dd2b7c5b23f842</u>	+ 13.278689999999999 216 WETH	✓
165	2018-09-06 11:27:36	<u>0x7e452c199cacabc61eb1</u> <u>c229a587d7a5f0b319619c</u> <u>8c6296b9dd2b7c5b23f842</u>	- 3,002.740800000000 035652 DAI	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-06 11:12:51	<u>0x538b0161e95bcac938d9</u> <u>15a8656de89007a9a388ee</u> <u>98a5f2c0e4eb2bd712bb32</u>	+ 0.3159210000000000 07 DAI	✓
167	2018-09-06 11:12:19	<u>0xedacd345e08cb98150ff</u> <u>2b388cda8a8ab82bbe56ea</u> <u>7ac55e429ec8bfb00c13f</u>	- 23.623239561012898 236 PETH	✓
168	2018-09-06 11:10:13	<u>0xdce8da099391d04904f0</u> <u>5b15c35f1228f89b6095a7</u> <u>26ba2c1eeca26d5d0a738</u>	- 24.2972000000000078 290 WETH	✓
169	2018-09-06 11:07:01	<u>0xe4bbfe4f002b25c37823</u> <u>892e79d058605c1a04d939</u> <u>14e9692282af173fb89c03</u>	+ 1.3969499999999999 14 DAI	✓
170	2018-09-06 11:06:11	<u>0x36f54f553b7408ac8209</u> <u>c8eef939bf0a4c472534b2</u> <u>46f7e3ffe59f8c47209676</u>	+ 9.2986000000000004 21 WETH	✓
171	2018-09-06 11:06:11	<u>0x36f54f553b7408ac8209</u> <u>c8eef939bf0a4c472534b2</u> <u>46f7e3ffe59f8c47209676</u>	- 2,096.219999999999 799911 DAI	✓
172	2018-09-06 11:05:28	<u>0xa1bda882b0e291d0f3b2</u> <u>7f64c4f8a5cd266cc2c996</u> <u>4e5ea5aa13464b126a54cf</u>	+ 14.998599999999999 710 WETH	✓
173	2018-09-06 11:05:28	<u>0xa1bda882b0e291d0f3b2</u> <u>7f64c4f8a5cd266cc2c996</u> <u>4e5ea5aa13464b126a54cf</u>	- 3,385.500000000000 000000 DAI	✓
174	2018-09-06 10:59:09	<u>0x490ea7bee80f80998f1e</u> <u>fe076f3f17d74ef8810339</u> <u>d23a966bbd3df0cd438e34</u>	- 97.226180634035202 388 PETH	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-06 10:43:03	<u>0x14c2aab43ca13587e7a93cdc4a1f7bc0f7804dc9915e106242c48df29bd5057c</u>	- 99.99999999999914 735 WETH	✓
176	2018-09-06 10:29:02	<u>0xaed762ba17cc25d919d3d5988ef2068c18d1a905984e1536415805992b236700</u>	- 3.9633960856922598 74 PETH	✓
177	2018-09-06 10:27:29	<u>0xf9e93a3eababd3fbc44e3ff9e0aaa6c620fc967ddd02018ad3368afd8b7a7108</u>	- 4.0764700000000013 70 WETH	✓
178	2018-08-29 16:51:19	<u>0xa094c5bdfff4affae4d61832f4239323ca91791e89e1762a51ada61f47649bc</u>	+ 4.076469999999995 94 WETH	✓
179	2018-08-29 16:51:19	<u>0xa094c5bdfff4affae4d61832f4239323ca91791e89e1762a51ada61f47649bc</u>	- 1,174.998190139999 906023 DAI	✓
180	2018-08-29 16:34:43	<u>0x07d34748a15841054bbe247a3c2ca4bb0ca656fe5f3d5df68ea58b4d157081e2</u>	- 14.691580101531599 212 PETH	✓
181	2018-08-29 16:33:43	<u>0xb4dc9c1e71386d616ec1c71604a10fb04def5ae9fae9883c7a7d7bf93a8e5f33</u>	- 14.999380000000002 156 WETH	✓
182	2018-08-29 14:45:47	<u>0x5719254200f10ac1aac607e1dee7c156393a39d4fe917ed97113764503de0e74</u>	+ 9.6317018732000008 19 WETH	✓
183	2018-08-29 14:45:47	<u>0x5719254200f10ac1aac607e1dee7c156393a39d4fe917ed97113764503de0e74</u>	- 2,831.837399999999 888678 DAI	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-29 14:41:54	<u>0x98b9961c6cfa0c24f03b cdd8c6a98880fd340cbeac a319c168ef417ef70bb1cd</u>	+ 2.6818091473066667 52 WETH	✓
185	2018-08-29 14:41:54	<u>0x98b9961c6cfa0c24f03b cdd8c6a98880fd340cbeac a319c168ef417ef70bb1cd</u>	- 788.48447999999996 2274 DAI	✓
186	2018-08-29 14:39:57	<u>0xdc69f0eaab2656beed0 260d3526facb6b773428b2 d4eea18703bf2b71314fb9</u>	+ 2.6858689794933332 53 WETH	✓
187	2018-08-29 14:39:57	<u>0xdc69f0eaab2656beed0 260d3526facb6b773428b2 d4eea18703bf2b71314fb9</u>	- 789.67812000000003 5361 DAI	✓
188	2018-08-26 14:59:39	<u>0x96891db00ea557175d5b 63f0769bc128d243b2065c 08e63557f70943dc4bec51</u>	+ 4,320.000000000000 000000 DAI	✓
189	2018-08-26 09:27:00	<u>0xb464ce2d3fc15f016edb 73838f10fc6b76b47dab59 08c0f09797f19de37e9fa1</u>	- 4,320.000000000000 000000 DAI	✓
190	2018-08-24 15:43:09	<u>0xb4bba2f381b1fa32c729 f11f77baf49f92cf23c412 ed3989fd9c5fea9d5c474b</u>	+ 3.5987338262476895 60 WETH	✓
191	2018-08-24 14:41:32	<u>0x752162bc26aad8543a93 a51e79f40e887d7597a348 03aa62a83298506290756c</u>	+ 9.9995200000000004 08 WETH	✓
192	2018-08-24 14:41:32	<u>0x752162bc26aad8543a93 a51e79f40e887d7597a348 03aa62a83298506290756c</u>	- 2,710.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-23 20:58:02	<u>0x766d8b07b200cbc228ae9c0f7108946067079bec34e64cb2e6d898ee8cc4f339</u>	+ 0.184999999999999999 98 WETH	✓
194	2018-08-23 20:55:47	<u>0xb2272f358f3e01ea3b0ae876d88e101f4084abc3e8b6e4fb09aa0a96574dc2d9</u>	+ 3.000000000000000000 00 WETH	✓
195	2018-08-23 20:51:36	<u>0xc39e08a9042a4939e717c5044e39208fadd78ccad99409ee094ddc3a5e79b38f</u>	+ 3.2162661737523103 87 WETH	✓
196	2018-08-23 20:48:22	<u>0xe7957351c1ea0cb06d2e9085b0ad9d7e6b4ddcb1775905c15571a2a10eaa8852</u>	- 2,705.00000000000000 000000 DAI	✓
197	2018-08-23 20:21:28	<u>0x923b9b73516a31653abc2463472324ab1164e8159bec1fa13433332071a0b89e</u>	- 97.947927978882006 528 PETH	✓
198	2018-08-23 20:12:09	<u>0x8cd8288a7d73fb2869f9ef83ba63fd893389644cfabfcc805662d5594199fb25</u>	- 99.9999999999999985 789 WETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-27 23:40:57	<u>0x56907f1780b3b4d0356917a941901b89a6b36fb37a2a5b6e4f362afd49b2be83</u>	+ 1 MCPWP	✓
2	2019-09-11 13:51:20	<u>0xcbd7743af604a98adcd696ec727b076789bd394043ff042e42d7d74de770b41e</u>	+ 1 DCV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:27:11	<u>0xf2795ca78a206d0dd34e bb57cc80f459bebc050532 56ad417dd5dc3f4474f1e6</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-09-28 23:35:23	<u>0xc483e77cc28c4bd52e22 8929822e9ff16cecd9db71 c5f47bf3bb13a6646dde33</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-05-18 03:18:23	<u>0x4387af2af805f2b4716d c612cf347dc5259de623dd 854a60516abbaba174ca18</u>	+ 1 claim rewards on univ4labs.com	✓
4	2024-03-17 05:32:11	<u>0xae6da14408c0a1227192 535a8ec6f6a4c9f6479c3a 3fcb41d551c417ee3b524c</u>	+ 1 claim rewards on origineth.net	✓
5	2023-10-14 03:03:11	<u>0xa4f12ef87e101a3375bb 48fdc72224a736606aff8c e20b666b9ed7e7ec7e0195</u>	+ 1 Airdrop	✓
6	2023-09-08 08:03:23	<u>0x113695465dcd64a6eaea fa6dee577c4a0fa3303969 2441aa75c043b529f33151</u>	+ 1 col	✓
7	2023-09-01 07:30:59	<u>0x0d201ed19db41f01e949 95826b0c3d33a824da2389 5877054aea016723be946e</u>	+ 1 UNI Airdrop Pass	✓
8	2023-08-21 03:38:35	<u>0x7f5204692bb914446fed a68457f41e8dc6ca34cc81 102b9adef65d794287c2b3</u>	+ 1 Maverick Reward	✓

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