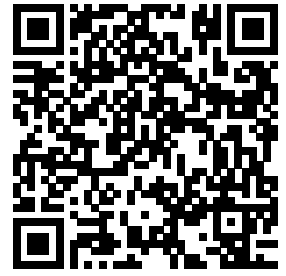





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0e13ddbcbc75d0e879ac8e2cb533c47be14b14e4</u>
TOTAL RECEIVED	25.103980636535418114 ETH  65,385.82 USD
TOTAL SEND	27.742108052876002233 ETH  72,257.09 USD










Token	Balance
Ethereum	0.141872583659416379 ETH  369.52 USD
Tether USD	0.000000 USDT  0.00 USD
SKALE	0.000000000000000000 SKL
Orion Protocol	0.00000000 ORN
BarnBridge Governance Token	0.000000000000000000 BOND
1INCH Token	0.000000000000000000 1INCH
Wrapped BIND	0.00000000 wBIND
ken	0.000000000000000000 MATTER
ChainGuardians Governance Token	0.000000000000000000 CGG










Token	Balance
\$ UniV3.org \$	500.000000000000000000 UniV3.org
Yield Guild Games Token	0.000000000000000000 YGG
Uniswap V3 Positions	1 UNI-V3-POS
NFT-V1	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 22:47:23	<u>0xdf749c0ef9877298e36e53b33d09b30227beeb1796b3c322abedcd5e81baa044</u>	- 0.001000000000000000 00 ETH  3.34 USD	✓
2	2024-02-29 22:47:23	<u>0xdf749c0ef9877298e36e53b33d09b30227beeb1796b3c322abedcd5e81baa044</u>	- 0.0000012357897000 00 ETH  0.00 USD	✓
3	2024-02-29 22:47:23	<u>0xdf749c0ef9877298e36e53b33d09b30227beeb1796b3c322abedcd5e81baa044</u>	- 0.0082329478547457 66 ETH  27.49 USD	✓
4	2024-02-29 22:36:47	<u>0xce90bc60e4f525c650b54a6b341e646145a841dbd77a6bf5d118bc581096e3ff</u>	+ 0.100000000000000000 06 ETH  334.00 USD	✓
5	2024-02-29 22:27:59	<u>0x901cd204b0fec8984c5cfe01094020ce2f1971f4859f4708d03f05bc06ce101d</u>	+ 0.050000000000000000 03 ETH  166.13 USD	✓
6	2021-10-18 06:59:49	<u>0x1a569630c4816d826e7f13ca474603af467e68f76f491ee12e27cbe62680ed78</u>	- 0.068900000000000000 03 ETH  259.13 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-10-18 06:59:49	<u>0x1a569630c4816d826e7f13ca474603af467e68f76f491ee12e27cbe62680ed78</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
8	2021-10-18 06:59:49	<u>0x1a569630c4816d826e7f13ca474603af467e68f76f491ee12e27cbe62680ed78</u>	- 0.0011007049565820 00 ETH  4.13 USD	✓
9	2021-10-18 06:54:40	<u>0xf00e146ecf2654e93f02317962a4ec5ada56351894fc47f7a5f86928c1797a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-10-18 06:54:40	<u>0xf00e146ecf2654e93f02317962a4ec5ada56351894fc47f7a5f86928c1797a8</u>	- 0.0000619815000000 00 ETH  0.23 USD	✓
11	2021-10-18 06:54:40	<u>0xf00e146ecf2654e93f02317962a4ec5ada56351894fc47f7a5f86928c1797a8</u>	- 0.0024414334544100 06 ETH  9.18 USD	✓
12	2021-10-18 06:51:39	<u>0x2f948b4d0dc08dce9fd8059fb1290542b096695cc6ca6ea0a6c3d17179daa2a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2021-10-18 06:51:39	<u>0x2f948b4d0dc08dce9fd8059fb1290542b096695cc6ca6ea0a6c3d17179daa2a7</u>	- 0.0000716385000000 00 ETH  0.26 USD	✓
14	2021-10-18 06:51:39	<u>0x2f948b4d0dc08dce9fd8059fb1290542b096695cc6ca6ea0a6c3d17179daa2a7</u>	- 0.0025742827284485 52 ETH  9.68 USD	✓
15	2021-10-18 06:48:57	<u>0x5b28703b8d7e1a8758284e61a3ca4c6d493b265f993c008101e3ea11ccf94e7b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-18 06:48:57	<u>0x5b28703b8d7e1a875828</u> <u>4e61a3ca4c6d493b265f99</u> <u>3c008101e3ea11ccf94e7b</u>	- 0.0000711465000000 00 ETH  0.26 USD	✓
17	2021-10-18 06:48:57	<u>0x5b28703b8d7e1a875828</u> <u>4e61a3ca4c6d493b265f99</u> <u>3c008101e3ea11ccf94e7b</u>	- 0.0023176515962718 60 ETH  8.71 USD	✓
18	2021-10-15 10:50:38	<u>0x813860b9a9aa6dc9e6f2</u> <u>04f568ece97fb565dd37fa</u> <u>28b1db2765f59097a22924</u>	- 0.2544600000000000 20 ETH  984.50 USD	✓
19	2021-10-15 10:50:38	<u>0x813860b9a9aa6dc9e6f2</u> <u>04f568ece97fb565dd37fa</u> <u>28b1db2765f59097a22924</u>	- 0.0001722900000000 00 ETH  0.66 USD	✓
20	2021-10-15 10:50:38	<u>0x813860b9a9aa6dc9e6f2</u> <u>04f568ece97fb565dd37fa</u> <u>28b1db2765f59097a22924</u>	- 0.0134512390981498 20 ETH  52.04 USD	✓
21	2021-10-15 10:44:50	<u>0xd1464d3d5ea862ca9a18</u> <u>2c82a5de0e5a875ecad3d8</u> <u>14a6c738261911fed0df50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-10-15 10:44:50	<u>0xd1464d3d5ea862ca9a18</u> <u>2c82a5de0e5a875ecad3d8</u> <u>14a6c738261911fed0df50</u>	- 0.0002765850000000 00 ETH  1.07 USD	✓
23	2021-10-15 10:44:50	<u>0xd1464d3d5ea862ca9a18</u> <u>2c82a5de0e5a875ecad3d8</u> <u>14a6c738261911fed0df50</u>	- 0.0196456449886763 91 ETH  76.00 USD	✓
24	2021-10-15 10:42:50	<u>0xa32bf5de2eae19a30ad6</u> <u>d78708657130b9a156af03</u> <u>cafba497950ec03dec7057</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-15 10:42:50	<u>0xa32bf5de2eae19a30ad6 d78708657130b9a156af03 cafba497950ec03dec7057</u>	- 0.0000804150000000 00 ETH  0.31 USD	✓
26	2021-10-15 10:42:50	<u>0xa32bf5de2eae19a30ad6 d78708657130b9a156af03 cafba497950ec03dec7057</u>	- 0.0063394294891113 90 ETH  24.52 USD	✓
27	2021-10-15 10:39:10	<u>0x8418fd132d73c237cf45 2749bff6db9fc547bb9278 3eb9284aae5a08ceae4ad1</u>	+ 0.1000000000000000 06 ETH  386.89 USD	✓
28	2021-10-15 10:11:32	<u>0x659bedd96571653a1511 b472c94472880af2c70812 230faee7d73dfe50b432f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2021-10-15 10:11:32	<u>0x659bedd96571653a1511 b472c94472880af2c70812 230faee7d73dfe50b432f8</u>	- 0.0002356635000000 00 ETH  0.91 USD	✓
30	2021-10-15 10:11:32	<u>0x659bedd96571653a1511 b472c94472880af2c70812 230faee7d73dfe50b432f8</u>	- 0.0155493799602690 82 ETH  60.16 USD	✓
31	2021-10-15 10:09:18	<u>0xe2e60a459b42dc7056a0 b812c3354f0b3cd047e094 c943a68ca267be84341dad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-10-15 10:09:18	<u>0xe2e60a459b42dc7056a0 b812c3354f0b3cd047e094 c943a68ca267be84341dad</u>	- 0.0000780540000000 00 ETH  0.30 USD	✓
33	2021-10-15 10:09:18	<u>0xe2e60a459b42dc7056a0 b812c3354f0b3cd047e094 c943a68ca267be84341dad</u>	- 0.0058682901658799 32 ETH  22.70 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-15 09:58:24	<u>0x8d13827fb6c88b6ec44862e0c2cd5e5ade8dd6c141ee43fa0a8d7d9cac478db1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-10-15 09:58:24	<u>0x8d13827fb6c88b6ec44862e0c2cd5e5ade8dd6c141ee43fa0a8d7d9cac478db1</u>	- 0.0003078810000000 00 ETH  1.16 USD	✓
36	2021-10-15 09:58:24	<u>0x8d13827fb6c88b6ec44862e0c2cd5e5ade8dd6c141ee43fa0a8d7d9cac478db1</u>	- 0.0179509751876199 80 ETH  68.05 USD	✓
37	2021-10-15 09:57:07	<u>0x6002e73bdba3534a91e1c69157b08ad78671a517f78de76ed41013c391e02ed9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-10-15 09:57:07	<u>0x6002e73bdba3534a91e1c69157b08ad78671a517f78de76ed41013c391e02ed9</u>	- 0.0000701265000000 00 ETH  0.26 USD	✓
39	2021-10-15 09:57:07	<u>0x6002e73bdba3534a91e1c69157b08ad78671a517f78de76ed41013c391e02ed9</u>	- 0.0044201337696157 97 ETH  16.75 USD	✓
40	2021-10-15 09:42:11	<u>0x158b61d35d691a4dc8f3003bd71ecb6fb72ee3319c7c94fdd364ac4950c0d3cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2021-10-15 09:42:11	<u>0x158b61d35d691a4dc8f3003bd71ecb6fb72ee3319c7c94fdd364ac4950c0d3cc</u>	- 0.0003645270000000 00 ETH  1.38 USD	✓
42	2021-10-15 09:42:11	<u>0x158b61d35d691a4dc8f3003bd71ecb6fb72ee3319c7c94fdd364ac4950c0d3cc</u>	- 0.0253564409419959 06 ETH  96.12 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-02 21:22:41	<u>0x88ec037ab0b8dbda4d61</u> <u>c326703395f1309072d82f</u> <u>8cda348d47a6a21d9fd335</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2021-10-02 21:22:41	<u>0x88ec037ab0b8dbda4d61</u> <u>c326703395f1309072d82f</u> <u>8cda348d47a6a21d9fd335</u>	- 0.0000703035000000 00 ETH  0.23 USD	✓
45	2021-10-02 21:22:41	<u>0x88ec037ab0b8dbda4d61</u> <u>c326703395f1309072d82f</u> <u>8cda348d47a6a21d9fd335</u>	- 0.0026314516587559 56 ETH  8.92 USD	✓
46	2021-10-02 21:05:21	<u>0xf380bb6b535a7012770e</u> <u>1e25ef396147964d3abe6c</u> <u>da9c8444451503da05e9bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2021-10-02 21:05:21	<u>0xf380bb6b535a7012770e</u> <u>1e25ef396147964d3abe6c</u> <u>da9c8444451503da05e9bb</u>	- 0.0002667120000000 00 ETH  0.90 USD	✓
48	2021-10-02 21:05:21	<u>0xf380bb6b535a7012770e</u> <u>1e25ef396147964d3abe6c</u> <u>da9c8444451503da05e9bb</u>	- 0.0072670200056420 00 ETH  24.65 USD	✓
49	2021-10-01 23:54:35	<u>0x3a191a017827d25c5818</u> <u>72bb6ff902b7c4f0a93e51</u> <u>37ae19d65df161e8bdf86f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2021-10-01 23:54:35	<u>0x3a191a017827d25c5818</u> <u>72bb6ff902b7c4f0a93e51</u> <u>37ae19d65df161e8bdf86f</u>	- 0.0001714260000000 00 ETH  0.56 USD	✓
51	2021-10-01 23:54:35	<u>0x3a191a017827d25c5818</u> <u>72bb6ff902b7c4f0a93e51</u> <u>37ae19d65df161e8bdf86f</u>	- 0.0083402077784353 20 ETH  27.49 USD	✓


#	Date & time	Transaction Id	Amount	
52	2021-10-01 23:52:13	<u>0x9af3bd3176758c4ca1ec</u> <u>233cc0d861a0c4352bc7da</u> <u>9ac5a9ecd1a5412942e485</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2021-10-01 23:52:13	<u>0x9af3bd3176758c4ca1ec</u> <u>233cc0d861a0c4352bc7da</u> <u>9ac5a9ecd1a5412942e485</u>	- 0.0000730020000000 00 ETH  0.24 USD	✓
54	2021-10-01 23:52:13	<u>0x9af3bd3176758c4ca1ec</u> <u>233cc0d861a0c4352bc7da</u> <u>9ac5a9ecd1a5412942e485</u>	- 0.0040510994310387 96 ETH  13.35 USD	✓
55	2021-10-01 15:24:39	<u>0x370cbb8bd9d6f7a7d4ae</u> <u>7e0f5302fd445ab61415eb</u> <u>8fd46d62e5d5c3690d104a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2021-10-01 15:24:39	<u>0x370cbb8bd9d6f7a7d4ae</u> <u>7e0f5302fd445ab61415eb</u> <u>8fd46d62e5d5c3690d104a</u>	- 0.0002680260000000 00 ETH  0.88 USD	✓
57	2021-10-01 15:24:39	<u>0x370cbb8bd9d6f7a7d4ae</u> <u>7e0f5302fd445ab61415eb</u> <u>8fd46d62e5d5c3690d104a</u>	- 0.0144309019798563 40 ETH  47.76 USD	✓
58	2021-10-01 15:12:51	<u>0x4df4b0699df5a61cf03d</u> <u>b404566dfc66ace44bbff6</u> <u>282b455ba86df85e14fdef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2021-10-01 15:12:51	<u>0x4df4b0699df5a61cf03d</u> <u>b404566dfc66ace44bbff6</u> <u>282b455ba86df85e14fdef</u>	- 0.0003215850000000 00 ETH  1.06 USD	✓
60	2021-10-01 15:12:51	<u>0x4df4b0699df5a61cf03d</u> <u>b404566dfc66ace44bbff6</u> <u>282b455ba86df85e14fdef</u>	- 0.0160735781989233 00 ETH  53.20 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-09-21 20:24:43	<u>0x25e93eab15b620fb8c0a</u> <u>92517ffaf37fcc8889da58</u> <u>94ac8c9e7fc7c1e1500d47</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2021-09-21 20:24:43	<u>0x25e93eab15b620fb8c0a</u> <u>92517ffaf37fcc8889da58</u> <u>94ac8c9e7fc7c1e1500d47</u>	- 0.000337299000000000 00 ETH  0.97 USD	✓
63	2021-09-21 20:24:43	<u>0x25e93eab15b620fb8c0a</u> <u>92517ffaf37fcc8889da58</u> <u>94ac8c9e7fc7c1e1500d47</u>	- 0.0298225433277609 02 ETH  86.32 USD	✓
64	2021-09-21 20:23:09	<u>0x2ad58ce2f8a033dd8f24</u> <u>1524eb939c8f64db173dfa</u> <u>6ac10f2c902a2a35509305</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2021-09-21 20:23:09	<u>0x2ad58ce2f8a033dd8f24</u> <u>1524eb939c8f64db173dfa</u> <u>6ac10f2c902a2a35509305</u>	- 0.000070158000000000 00 ETH  0.20 USD	✓
66	2021-09-21 20:23:09	<u>0x2ad58ce2f8a033dd8f24</u> <u>1524eb939c8f64db173dfa</u> <u>6ac10f2c902a2a35509305</u>	- 0.0066627335831869 12 ETH  19.28 USD	✓
67	2021-09-21 20:18:41	<u>0xba619a451954cf68cf71</u> <u>6a9efa3cf3f034c9664e97</u> <u>71d72875ef52a7b108727b</u>	- 0.599999999999999999 78 ETH  1,736.68 USD	✓
68	2021-09-21 20:18:41	<u>0xba619a451954cf68cf71</u> <u>6a9efa3cf3f034c9664e97</u> <u>71d72875ef52a7b108727b</u>	- 0.000180421500000000 00 ETH  0.52 USD	✓
69	2021-09-21 20:18:41	<u>0xba619a451954cf68cf71</u> <u>6a9efa3cf3f034c9664e97</u> <u>71d72875ef52a7b108727b</u>	- 0.0145519245341285 82 ETH  42.12 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-09-21 20:00:17	<u>0xa73de056421858842b1a7cuffed5ab65f74c4c75c9adae7b229c2de3c33ecb054</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2021-09-21 20:00:17	<u>0xa73de056421858842b1a7cuffed5ab65f74c4c75c9adae7b229c2de3c33ecb054</u>	- 0.0002981561556000 00 ETH  0.86 USD	✓
72	2021-09-21 20:00:17	<u>0xa73de056421858842b1a7cuffed5ab65f74c4c75c9adae7b229c2de3c33ecb054</u>	- 0.0184693702318459 79 ETH  53.45 USD	✓
73	2021-09-21 19:58:29	<u>0x08dc9b8c146b556dc99be01a5b97eb1a6e689cbb510dc7edcbba74279695a21a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2021-09-21 19:58:29	<u>0x08dc9b8c146b556dc99be01a5b97eb1a6e689cbb510dc7edcbba74279695a21a</u>	- 0.0086080848603371 16 ETH  24.91 USD	✓
75	2021-09-21 19:58:29	<u>0x08dc9b8c146b556dc99be01a5b97eb1a6e689cbb510dc7edcbba74279695a21a</u>	- 0.0032543757866233 02 ETH  9.41 USD	✓
76	2021-09-21 19:58:29	<u>0x1a5c31c13dbdacb2c5a9efbed6be84346b008e649899fa4b228b4b1d8d5f7435</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2021-09-21 19:58:29	<u>0x1a5c31c13dbdacb2c5a9efbed6be84346b008e649899fa4b228b4b1d8d5f7435</u>	- 0.0002465249387658 16 ETH  0.71 USD	✓
78	2021-09-21 19:58:29	<u>0x1a5c31c13dbdacb2c5a9efbed6be84346b008e649899fa4b228b4b1d8d5f7435</u>	- 0.0056811942739876 02 ETH  16.44 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-09-21 19:47:00	<u>0x4182350b65f6e0009921</u> <u>ba305a8fc90bda533eb562</u> <u>6111bb50118bc67fa5115d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-09-21 19:47:00	<u>0x4182350b65f6e0009921</u> <u>ba305a8fc90bda533eb562</u> <u>6111bb50118bc67fa5115d</u>	- 0.0030263383196330 68 ETH  8.75 USD	✓
81	2021-09-21 19:47:00	<u>0x4182350b65f6e0009921</u> <u>ba305a8fc90bda533eb562</u> <u>6111bb50118bc67fa5115d</u>	- 0.0068810976803669 32 ETH  19.91 USD	✓
82	2021-09-13 13:58:35	<u>0x4a7f023205bddab5241a</u> <u>673da7e6b03ae6c13691f6</u> <u>6db1aa83e395fc0253d232</u>	- 0.260000000000000000 09 ETH  854.19 USD	✓
83	2021-09-13 13:58:35	<u>0x4a7f023205bddab5241a</u> <u>673da7e6b03ae6c13691f6</u> <u>6db1aa83e395fc0253d232</u>	- 0.0002542787258059 79 ETH  0.83 USD	✓
84	2021-09-13 13:58:35	<u>0x4a7f023205bddab5241a</u> <u>673da7e6b03ae6c13691f6</u> <u>6db1aa83e395fc0253d232</u>	- 0.0078972093214253 38 ETH  25.94 USD	✓
85	2021-09-13 13:51:07	<u>0xc2e513f2dd54e2abc62b</u> <u>a33495fae6baaa1b1c7715</u> <u>0c75fa0a86926b7a0f621e</u>	+ 0.266000000000000000 14 ETH  873.90 USD	✓
86	2021-09-13 13:13:11	<u>0x545bf5e63b657022acf9</u> <u>c47e1814c2f3bd16d226a4</u> <u>0b5a25c7b947077384e7c2</u>	- 0.250000000000000000 00 ETH  821.33 USD	✓
87	2021-09-13 13:13:11	<u>0x545bf5e63b657022acf9</u> <u>c47e1814c2f3bd16d226a4</u> <u>0b5a25c7b947077384e7c2</u>	- 0.0009913593616648 96 ETH  3.25 USD	✓



#	Date & time	Transaction Id	Amount	
88	2021-09-13 13:13:11	<u>0x545bf5e63b657022acf9 c47e1814c2f3bd16d226a4 0b5a25c7b947077384e7c2</u>	- 0.0043213726084608 65 ETH  14.19 USD	✓
89	2021-09-12 14:32:05	<u>0x46a5b2b299fa5459db8e c277e08e6a628e28657b98 b0a680f111af39f459a0cd</u>	+ 0.2676999999999999 94 ETH  911.30 USD	✓
90	2021-09-12 04:00:07	<u>0xff2bbd0b43b2a62718e0 fb4e7a140433077172bd1c 8aa8beb36078f99fd1f696</u>	- 0.9300000000000000 49 ETH  3,197.39 USD	✓
91	2021-09-12 04:00:07	<u>0xff2bbd0b43b2a62718e0 fb4e7a140433077172bd1c 8aa8beb36078f99fd1f696</u>	- 0.0007265706213914 37 ETH  2.49 USD	✓
92	2021-09-12 04:00:07	<u>0xff2bbd0b43b2a62718e0 fb4e7a140433077172bd1c 8aa8beb36078f99fd1f696</u>	- 0.0038156920487657 72 ETH  13.11 USD	✓
93	2021-09-12 03:46:13	<u>0x93cc45ea0adddb6a1bf0 9dea914ae04ad8863cbe7c 3c55ab90c081aade1e6223</u>	+ 0.9305634999999999 88 ETH  3,199.33 USD	✓
94	2021-09-12 02:49:53	<u>0x2571ec9dd8ea063a1416 eeb149b5f14d241ba97d78 e441e78067d78b99802269</u>	- 0.0299999999999999 99 ETH  103.14 USD	✓
95	2021-09-12 02:49:53	<u>0x2571ec9dd8ea063a1416 eeb149b5f14d241ba97d78 e441e78067d78b99802269</u>	- 0.0006103411686383 90 ETH  2.09 USD	✓
96	2021-09-12 02:49:53	<u>0x2571ec9dd8ea063a1416 eeb149b5f14d241ba97d78 e441e78067d78b99802269</u>	- 0.0080971438313616 11 ETH  27.83 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-09-12 02:39:57	<u>0x02e4891c5062c7e48270</u> <u>dce706ee16f330a85303e2</u> <u>bbdaaec356b5233cb7bad7</u>	- 0.2999999999999999 89 ETH  1,031.41 USD	✓
98	2021-09-12 02:39:57	<u>0x02e4891c5062c7e48270</u> <u>dce706ee16f330a85303e2</u> <u>bbdaaec356b5233cb7bad7</u>	- 0.0007375143866205 00 ETH  2.53 USD	✓
99	2021-09-12 02:39:57	<u>0x02e4891c5062c7e48270</u> <u>dce706ee16f330a85303e2</u> <u>bbdaaec356b5233cb7bad7</u>	- 0.0040600106133795 00 ETH  13.95 USD	✓
100	2021-09-12 02:32:32	<u>0xfc4eea03388cb4df0cfc</u> <u>804fd5e9010cb9994ff1af</u> <u>fc0ba75aa5498d37ba642c</u>	- 0.3499999999999999 78 ETH  1,203.32 USD	✓
101	2021-09-12 02:32:32	<u>0xfc4eea03388cb4df0cfc</u> <u>804fd5e9010cb9994ff1af</u> <u>fc0ba75aa5498d37ba642c</u>	- 0.0002769383680208 45 ETH  0.95 USD	✓
102	2021-09-12 02:32:32	<u>0xfc4eea03388cb4df0cfc</u> <u>804fd5e9010cb9994ff1af</u> <u>fc0ba75aa5498d37ba642c</u>	- 0.0072580546319791 55 ETH  24.95 USD	✓
103	2021-09-12 02:02:51	<u>0x50d226f42538cfce0d6d</u> <u>105ac2b6916739bddd0fb</u> <u>69b724233f31c80a36023f</u>	+ 0.6952000000000000 40 ETH  2,390.13 USD	✓
104	2021-09-10 09:57:20	<u>0x865e1486a351a3afbc0a</u> <u>10c437822664313d0d4a33</u> <u>0e9be41fb9cdf03501bcdc</u>	- 0.2500000000000000 00 ETH  802.21 USD	✓
105	2021-09-10 09:57:20	<u>0x865e1486a351a3afbc0a</u> <u>10c437822664313d0d4a33</u> <u>0e9be41fb9cdf03501bcdc</u>	- 0.0015396981049340 00 ETH  4.94 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-09-10 09:57:20	<u>0x865e1486a351a3afbc0a</u> <u>10c437822664313d0d4a33</u> <u>0e9be41fb9cdf03501bcdc</u>	- 0.0108281298950659 99 ETH  34.74 USD	✓
107	2021-09-10 09:47:15	<u>0x6f0a39b93c1e4dcd5f2d</u> <u>587c92a23d051b61ec61c2</u> <u>0627a3d24900df09ea4c25</u>	- 0.2500000000000000 00 ETH  802.21 USD	✓
108	2021-09-10 09:47:15	<u>0x6f0a39b93c1e4dcd5f2d</u> <u>587c92a23d051b61ec61c2</u> <u>0627a3d24900df09ea4c25</u>	- 0.0010314988883955 00 ETH  3.30 USD	✓
109	2021-09-10 09:47:15	<u>0x6f0a39b93c1e4dcd5f2d</u> <u>587c92a23d051b61ec61c2</u> <u>0627a3d24900df09ea4c25</u>	- 0.0098134261116045 00 ETH  31.48 USD	✓
110	2021-09-10 06:27:53	<u>0x4a6fa51112411ce574b5</u> <u>e14fd7660738b7728ebfba</u> <u>93a239b0b0c6b79b9d9722</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2021-09-10 06:27:53	<u>0x4a6fa51112411ce574b5</u> <u>e14fd7660738b7728ebfba</u> <u>93a239b0b0c6b79b9d9722</u>	- 0.0011125570012833 87 ETH  3.57 USD	✓
112	2021-09-10 06:27:53	<u>0x4a6fa51112411ce574b5</u> <u>e14fd7660738b7728ebfba</u> <u>93a239b0b0c6b79b9d9722</u>	- 0.0034734914987166 13 ETH  11.14 USD	✓
113	2021-09-09 20:26:07	<u>0x73401b9ae23a97250fe6</u> <u>0e55c2823cda58a5aa4f26</u> <u>47564502f0be2dce3d75ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2021-09-09 20:26:07	<u>0x73401b9ae23a97250fe6</u> <u>0e55c2823cda58a5aa4f26</u> <u>47564502f0be2dce3d75ce</u>	- 0.0003231580534289 76 ETH  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-09-09 20:26:07	<u>0x73401b9ae23a97250fe60e55c2823cda58a5aa4f2647564502f0be2dce3d75ce</u>	- 0.0215908579465710 24 ETH  73.43 USD	✓
116	2021-09-09 20:19:01	<u>0xb94f24c952f32a6c958d2cca6ea52ff50f685c7847d7923ecc54c426744e8ecd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2021-09-09 20:19:01	<u>0xb94f24c952f32a6c958d2cca6ea52ff50f685c7847d7923ecc54c426744e8ecd</u>	- 0.0011258359080611 61 ETH  3.82 USD	✓
118	2021-09-09 20:19:01	<u>0xb94f24c952f32a6c958d2cca6ea52ff50f685c7847d7923ecc54c426744e8ecd</u>	- 0.0045915730919388 39 ETH  15.61 USD	✓
119	2021-09-09 20:08:31	<u>0x767bbd28fef7df84a2d15daa30fce02097bafc1e42812eb5b1230ccbbe7164c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2021-09-09 20:08:31	<u>0x767bbd28fef7df84a2d15daa30fce02097bafc1e42812eb5b1230ccbbe7164c9</u>	- 0.0031219460936305 74 ETH  10.61 USD	✓
121	2021-09-09 20:08:31	<u>0x767bbd28fef7df84a2d15daa30fce02097bafc1e42812eb5b1230ccbbe7164c9</u>	- 0.0227316369063694 27 ETH  77.31 USD	✓
122	2021-09-09 11:53:14	<u>0xde56d2faf5ce811cc0fd006604d529751d006a89c233cbf0e18815056b1736b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2021-09-09 11:53:14	<u>0xde56d2faf5ce811cc0fd006604d529751d006a89c233cbf0e18815056b1736b1</u>	- 0.0011502081993250 92 ETH  3.93 USD	✓


#	Date & time	Transaction Id	Amount	
124	2021-09-09 11:53:14	<u>0xde56d2faf5ce811cc0fd006604d529751d006a89c233cbf0e18815056b1736b1</u>	- 0.0085683078006749 07 ETH  29.34 USD	✓
125	2021-09-09 11:43:48	<u>0x50fd452afe5c772fcb809cca785fb39f930e2ad32648340bd8156c2db7eced97</u>	+ 0.1000000000000000 06 ETH  342.49 USD	✓
126	2021-09-09 11:02:16	<u>0x9babaaafd3c0ffd5809cc401486b8634562b727ea4fbe150277d36267d1c0d308</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2021-09-09 11:02:16	<u>0x9babaaafd3c0ffd5809cc401486b8634562b727ea4fbe150277d36267d1c0d308</u>	- 0.0000525337969204 02 ETH  0.17 USD	✓
128	2021-09-09 11:02:16	<u>0x9babaaafd3c0ffd5809cc401486b8634562b727ea4fbe150277d36267d1c0d308</u>	- 0.0035749342030795 98 ETH  12.24 USD	✓
129	2021-09-06 09:35:13	<u>0xe8445563dba57a37711c401fa47a23d2e51eff628a9cf0e1a441c20e60053164</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2021-09-06 09:35:13	<u>0xe8445563dba57a37711c401fa47a23d2e51eff628a9cf0e1a441c20e60053164</u>	- 0.0026146815798275 29 ETH  10.26 USD	✓
131	2021-09-06 09:35:13	<u>0xe8445563dba57a37711c401fa47a23d2e51eff628a9cf0e1a441c20e60053164</u>	- 0.0185931884201724 70 ETH  73.01 USD	✓
132	2021-09-02 09:31:59	<u>0x510e1c0c61d558326da629abb144809f9b0183778e1c34e7e2ec5760bf27fc7b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-09-02 09:31:59	<u>0x510e1c0c61d558326da6</u> <u>29abb144809f9b0183778e</u> <u>1c34e7e2ec5760bf27fc7b</u>	- 0.0036148189265706 24 ETH  13.68 USD	✓
134	2021-09-02 09:31:59	<u>0x510e1c0c61d558326da6</u> <u>29abb144809f9b0183778e</u> <u>1c34e7e2ec5760bf27fc7b</u>	- 0.0076310050734293 76 ETH  28.88 USD	✓
135	2021-09-01 12:49:04	<u>0xbd0e28b062e5c5d8815b</u> <u>6f581b196d80f68a80cdef</u> <u>0f0804379d785bd14c22f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2021-09-01 12:49:04	<u>0xbd0e28b062e5c5d8815b</u> <u>6f581b196d80f68a80cdef</u> <u>0f0804379d785bd14c22f4</u>	- 0.0012728561123456 78 ETH  4.87 USD	✓
137	2021-09-01 12:49:04	<u>0xbd0e28b062e5c5d8815b</u> <u>6f581b196d80f68a80cdef</u> <u>0f0804379d785bd14c22f4</u>	- 0.0031277338876543 22 ETH  11.96 USD	✓
138	2021-08-24 13:18:23	<u>0xa1851630801cfce623fd</u> <u>36991e834629010be5651a</u> <u>c7da8fc4f2cecbc79c8eb3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2021-08-24 13:18:23	<u>0xa1851630801cfce623fd</u> <u>36991e834629010be5651a</u> <u>c7da8fc4f2cecbc79c8eb3</u>	- 0.0002225726213964 12 ETH  0.70 USD	✓
140	2021-08-24 13:18:23	<u>0xa1851630801cfce623fd</u> <u>36991e834629010be5651a</u> <u>c7da8fc4f2cecbc79c8eb3</u>	- 0.0143498313786035 88 ETH  45.49 USD	✓
141	2021-08-10 07:42:49	<u>0xdecfa72810ee4474cbeb</u> <u>7be860f0e34e2d18a7af6a</u> <u>6f5a45c76b35dd4595a2b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-08-10 07:42:49	<u>0xdecfa72810ee4474cbeb7be860f0e34e2d18a7af6a6f5a45c76b35dd4595a2b6</u>	- 0.0008549420082555 07 ETH  2.68 USD	✓
143	2021-08-10 07:42:49	<u>0xdecfa72810ee4474cbeb7be860f0e34e2d18a7af6a6f5a45c76b35dd4595a2b6</u>	- 0.0060774029917444 93 ETH  19.09 USD	✓
144	2021-08-08 20:54:21	<u>0xaab027c9b469e595a5e708d63808e07891ad09168f8dc34d1863c4548446951f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2021-08-08 20:54:21	<u>0xaab027c9b469e595a5e708d63808e07891ad09168f8dc34d1863c4548446951f</u>	- 0.0030205359126811 68 ETH  9.46 USD	✓
146	2021-08-08 20:54:21	<u>0xaab027c9b469e595a5e708d63808e07891ad09168f8dc34d1863c4548446951f</u>	- 0.0066437600873188 32 ETH  20.81 USD	✓
147	2021-08-06 22:05:00	<u>0x123ab90044827122db6a6e4261fc5fd9e3c37f96ecd524bc1c5febb70bd5f0bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2021-08-06 22:05:00	<u>0x123ab90044827122db6a6e4261fc5fd9e3c37f96ecd524bc1c5febb70bd5f0bc</u>	- 0.0015266958277472 12 ETH  4.74 USD	✓
149	2021-08-06 22:05:00	<u>0x123ab90044827122db6a6e4261fc5fd9e3c37f96ecd524bc1c5febb70bd5f0bc</u>	- 0.0101753001722527 88 ETH  31.59 USD	✓
150	2021-07-31 03:01:44	<u>0x3dd0ef6792d22127adfa2db040b4df4dd6f29a58b7ad51d51735114e65283c26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2021-07-31 03:01:44	<u>0x3dd0ef6792d22127adfa</u> <u>2db040b4df4dd6f29a58b7</u> <u>ad51d51735114e65283c26</u>	- 0.0053017600000000 00 ETH  13.03 USD	✓
152	2021-07-30 23:39:13	<u>0xe0e9c109ef62b7eea535</u> <u>b392cb9ad76e694511c145</u> <u>68fbc3eddaafdd88118561</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2021-07-30 23:39:13	<u>0xe0e9c109ef62b7eea535</u> <u>b392cb9ad76e694511c145</u> <u>68fbc3eddaafdd88118561</u>	- 0.0073127600000000 00 ETH  17.97 USD	✓
154	2021-07-30 22:25:05	<u>0x69591fddf28d1703db8e</u> <u>2e94907e323cd60a2db6ab</u> <u>e6584e8d2d7e95cfd13fc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
155	2021-07-30 22:25:05	<u>0x69591fddf28d1703db8e</u> <u>2e94907e323cd60a2db6ab</u> <u>e6584e8d2d7e95cfd13fc5</u>	- 0.0097231120000000 01 ETH  23.90 USD	✓
156	2021-07-30 22:11:13	<u>0x7318bb7e368d1b0d0ad7</u> <u>b634cac5c0666b4ac1a0f3</u> <u>68b55af4760d3783543b84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2021-07-30 22:11:13	<u>0x7318bb7e368d1b0d0ad7</u> <u>b634cac5c0666b4ac1a0f3</u> <u>68b55af4760d3783543b84</u>	- 0.0074640930000000 00 ETH  18.35 USD	✓
158	2021-06-16 09:25:44	<u>0xe22ae2d3639de407d135</u> <u>bef080d0fe884294b4a270</u> <u>72097704ca2791a31f201a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2021-06-16 09:25:44	<u>0xe22ae2d3639de407d135</u> <u>bef080d0fe884294b4a270</u> <u>72097704ca2791a31f201a</u>	- 0.0025018440000000 00 ETH  5.92 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-06-15 20:09:48	<u>0x4272348fcf0ac245710b61b6b62642df683df8cb52e3f34a3b140baa711357b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2021-06-15 20:09:48	<u>0x4272348fcf0ac245710b61b6b62642df683df8cb52e3f34a3b140baa711357b5</u>	- 0.006253740000000000 00 ETH  15.38 USD	✓
162	2021-06-15 19:56:27	<u>0xc7749e122e02ced434a6a41d42cf7654411bc9f7d360b7adab90ea1b837c23ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
163	2021-06-15 19:56:27	<u>0xc7749e122e02ced434a6a41d42cf7654411bc9f7d360b7adab90ea1b837c23ae</u>	- 0.004179400000000000 00 ETH  10.28 USD	✓
164	2021-06-15 19:53:35	<u>0x1523427f9028132306dfa551c294c6810e53be939efdf265eacfb63cf275a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
165	2021-06-15 19:53:35	<u>0x1523427f9028132306dfa551c294c6810e53be939efdf265eacfb63cf275a5</u>	- 0.001147809000000000 00 ETH  2.82 USD	✓
166	2021-06-02 12:48:47	<u>0xa82f920dfceb61aac9a8175c4969cc19c8462a2110d350af001cc717f16bd34c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
167	2021-06-02 12:48:47	<u>0xa82f920dfceb61aac9a8175c4969cc19c8462a2110d350af001cc717f16bd34c</u>	- 0.002148698000000000 00 ETH  5.81 USD	✓
168	2021-06-02 12:31:59	<u>0xbac58209f795150d06a4ab55c890d66fa939c1afe3fbf6e08ffa6de89698781e</u>	+ 0.095000000000000000 01 ETH  257.09 USD	✓

#	Date & time	Transaction Id	Amount	
169	2021-05-31 04:27:27	<u>0xcf318fd48631dbf7e6ed</u> <u>266b953c2452e921099837</u> <u>8921ee539a2b13f77aa627</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
170	2021-05-31 04:27:27	<u>0xcf318fd48631dbf7e6ed</u> <u>266b953c2452e921099837</u> <u>8921ee539a2b13f77aa627</u>	- 0.005474088000000000 00 ETH  13.96 USD	✓
171	2021-05-31 04:25:06	<u>0x255ca88681cf1f028cb3</u> <u>ac11ead7776b9b8166961a</u> <u>626462c7861a6e97fe33a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
172	2021-05-31 04:25:06	<u>0x255ca88681cf1f028cb3</u> <u>ac11ead7776b9b8166961a</u> <u>626462c7861a6e97fe33a2</u>	- 0.001466910000000000 00 ETH  3.74 USD	✓
173	2021-05-28 11:33:39	<u>0xd7ba0aeec9d5bf547c1</u> <u>8f45e314526effe6ea3565</u> <u>7f01c7e28689f59baad1dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
174	2021-05-28 11:33:39	<u>0xd7ba0aeec9d5bf547c1</u> <u>8f45e314526effe6ea3565</u> <u>7f01c7e28689f59baad1dc</u>	- 0.004829800000000000 00 ETH  11.64 USD	✓
175	2021-05-28 11:32:32	<u>0x45b9bf39e61cb4663be2</u> <u>92494ad30cfc4e5e93d135</u> <u>877b1ae323159e2b62ddfd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
176	2021-05-28 11:32:32	<u>0x45b9bf39e61cb4663be2</u> <u>92494ad30cfc4e5e93d135</u> <u>877b1ae323159e2b62ddfd</u>	- 0.001440198000000000 00 ETH  3.47 USD	✓
177	2021-05-28 11:29:24	<u>0x817f4bb29b0b4cc6ffa2</u> <u>edf64886d47e2d6a2965a8</u> <u>bade390d33ae8a95132d2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2021-05-28 11:29:24	<u>0x817f4bb29b0b4cc6ffa2</u> <u>edf64886d47e2d6a2965a8</u> <u>bade390d33ae8a95132d2e</u>	- 0.0040670840000000 00 ETH  9.81 USD	✓
179	2021-05-28 11:26:39	<u>0x9f9eb2437e074831e33e</u> <u>eab7e6c836fb5d12e0c08f</u> <u>9842db2c7873db2639bb55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
180	2021-05-28 11:26:39	<u>0x9f9eb2437e074831e33e</u> <u>eab7e6c836fb5d12e0c08f</u> <u>9842db2c7873db2639bb55</u>	- 0.0041534640000000 00 ETH  10.01 USD	✓
181	2021-05-26 08:44:06	<u>0x3cfcecb25c8398530d97</u> <u>96e67e08134ddcb30b9b2b</u> <u>dc649232d03c3dcc9b022d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
182	2021-05-26 08:44:06	<u>0x3cfcecb25c8398530d97</u> <u>96e67e08134ddcb30b9b2b</u> <u>dc649232d03c3dcc9b022d</u>	- 0.0079326390000000 00 ETH  22.88 USD	✓
183	2021-05-26 08:09:56	<u>0x0a9761752f6da308df33</u> <u>62401ffba3552ae3722f92</u> <u>76ec9aa9c6befa465e1c81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
184	2021-05-26 08:09:56	<u>0x0a9761752f6da308df33</u> <u>62401ffba3552ae3722f92</u> <u>76ec9aa9c6befa465e1c81</u>	- 0.0096324459999999 99 ETH  27.78 USD	✓
185	2021-05-26 08:07:29	<u>0x2079ffa9081cf6501f9f</u> <u>3758a025a8c150dd9b6d0c</u> <u>c06bd8d9c9d2ea60f16b0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
186	2021-05-26 08:07:29	<u>0x2079ffa9081cf6501f9f</u> <u>3758a025a8c150dd9b6d0c</u> <u>c06bd8d9c9d2ea60f16b0b</u>	- 0.0021514680000000 00 ETH  6.20 USD	✓

#	Date & time	Transaction Id	Amount	
187	2021-05-26 06:39:51	<u>0xa59f6f5a618516663571</u> <u>df49d1823120dd578fc730</u> <u>d3118be4547d506a4e499d</u>	- 0.2999999999999999 89 ETH  865.48 USD	✓
188	2021-05-26 06:39:51	<u>0xa59f6f5a618516663571</u> <u>df49d1823120dd578fc730</u> <u>d3118be4547d506a4e499d</u>	- 0.0049911300000000 00 ETH  14.39 USD	✓
189	2021-05-26 00:13:04	<u>0x0b84df612a10b440ee8a</u> <u>a487f3b5a3fac7f8a1cf60</u> <u>3737965e21b2ea558dd6db</u>	- 0.2999999999999999 89 ETH  849.86 USD	✓
190	2021-05-26 00:13:04	<u>0x0b84df612a10b440ee8a</u> <u>a487f3b5a3fac7f8a1cf60</u> <u>3737965e21b2ea558dd6db</u>	- 0.0048275960000000 00 ETH  13.67 USD	✓
191	2021-05-25 23:55:06	<u>0x01f17c2a65dfc49ab9d1</u> <u>a3f5a55050361224aff52f</u> <u>7fb5dfffb91106f1e3b07f2</u>	+ 0.6950090599999999 56 ETH  1,968.87 USD	✓
192	2021-05-24 17:43:49	<u>0xb85a421fd4bb2b27d724</u> <u>f2ce8f64ea435e24a91c7d</u> <u>db529da7e3584a02dc4632</u>	- 12.484909060706879 558 ETH  33,065.40 USD	✓
193	2021-05-24 17:43:49	<u>0xb85a421fd4bb2b27d724</u> <u>f2ce8f64ea435e24a91c7d</u> <u>db529da7e3584a02dc4632</u>	- 0.0045672000000000 00 ETH  12.09 USD	✓
194	2021-05-24 00:47:35	<u>0xdad66af58d377a3b8b81</u> <u>204cf143b5b1102ab774d1</u> <u>983eaafc87584c5a2840a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
195	2021-05-24 00:47:35	<u>0xdad66af58d377a3b8b81</u> <u>204cf143b5b1102ab774d1</u> <u>983eaafc87584c5a2840a0</u>	- 0.0103259519999999 99 ETH  24.44 USD	✓

#	Date & time	Transaction Id	Amount	
196	2021-05-24 00:45:27	<u>0x2c604b6699c549c168e9394698988ce0e3c1bbf1fec012de6f9d82309f1b935a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
197	2021-05-24 00:45:27	<u>0x2c604b6699c549c168e9394698988ce0e3c1bbf1fec012de6f9d82309f1b935a</u>	- 0.0037581570000000 00 ETH  8.89 USD	✓
198	2021-05-23 23:49:34	<u>0xc75511430fd245c0e56e7cb7ae21ebcdca7ee7a1656e2b8e2207ea1ca4c47139</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
199	2021-05-23 23:49:34	<u>0xc75511430fd245c0e56e7cb7ae21ebcdca7ee7a1656e2b8e2207ea1ca4c47139</u>	- 0.0078940999999999 99 ETH  18.69 USD	✓
200	2021-05-23 23:48:33	<u>0x963d028c32d749e9e99c51b9c525f2b2aa6af647e983e9c88d0502e8145c3616</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
201	2021-05-23 23:48:33	<u>0x963d028c32d749e9e99c51b9c525f2b2aa6af647e983e9c88d0502e8145c3616</u>	- 0.0022866910000000 00 ETH  5.41 USD	✓
202	2021-05-23 23:35:00	<u>0x86d959917ee2bc12a91bd8e71b2774463bb228fef4b23323c4a407b34b6557ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
203	2021-05-23 23:35:00	<u>0x86d959917ee2bc12a91bd8e71b2774463bb228fef4b23323c4a407b34b6557ed</u>	- 0.0085699270000000 00 ETH  20.29 USD	✓
204	2021-05-23 23:32:03	<u>0x84febd019ca4a837131b7a4b2a9e2edfd901029403307bc46cb6b51118e67d7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
205	2021-05-23 23:32:03	<u>0x84febd019ca4a837131b</u> <u>7a4b2a9e2edfd901029403</u> <u>307bc46cb6b51118e67d7e</u>	- 0.0025619000000000 00 ETH  6.06 USD	✓
206	2021-05-23 23:20:39	<u>0xb84778b3ecdf53d191df</u> <u>a89a1449110344d4232bb2</u> <u>7a252583dbb96c866bb925</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
207	2021-05-23 23:20:39	<u>0xb84778b3ecdf53d191df</u> <u>a89a1449110344d4232bb2</u> <u>7a252583dbb96c866bb925</u>	- 0.0088012070000000 00 ETH  20.83 USD	✓
208	2021-05-23 23:19:51	<u>0x99c5a8d2e09eacf75deb</u> <u>06370b44908edb9d8de894</u> <u>9ac2aafabb1a894e7538fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
209	2021-05-23 23:19:51	<u>0x99c5a8d2e09eacf75deb</u> <u>06370b44908edb9d8de894</u> <u>9ac2aafabb1a894e7538fe</u>	- 0.0031965610000000 00 ETH  7.56 USD	✓
210	2021-05-23 22:58:22	<u>0x3486bf6ffb4af1e856e8</u> <u>3a619a55919cf2052e9b47</u> <u>4a1a48665280afdb879acd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
211	2021-05-23 22:58:22	<u>0x3486bf6ffb4af1e856e8</u> <u>3a619a55919cf2052e9b47</u> <u>4a1a48665280afdb879acd</u>	- 0.0207206550000000 01 ETH  49.06 USD	✓
212	2021-05-23 22:53:47	<u>0x44004167ee7e6418fc94</u> <u>d70339723ff1933dc778c6</u> <u>b56a7cc45e970783a0fd18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
213	2021-05-23 22:53:47	<u>0x44004167ee7e6418fc94</u> <u>d70339723ff1933dc778c6</u> <u>b56a7cc45e970783a0fd18</u>	- 0.0034145760000000 00 ETH  8.08 USD	✓










#	Date & time	Transaction Id	Amount	
214	2021-05-23 22:52:41	<u>0x3d53e46639267e72d7fb</u> <u>99fb62b89da48cb9373fa0</u> <u>0dc29b14cd0f8c49715f59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
215	2021-05-23 22:52:41	<u>0x3d53e46639267e72d7fb</u> <u>99fb62b89da48cb9373fa0</u> <u>0dc29b14cd0f8c49715f59</u>	- 0.0040544610000000 00 ETH  9.59 USD	✓
216	2021-05-23 22:51:14	<u>0xa3a5f94336ec6c996f64</u> <u>2a670b474a442cc3318ae2</u> <u>4076252976111b74629d11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
217	2021-05-23 22:51:14	<u>0xa3a5f94336ec6c996f64</u> <u>2a670b474a442cc3318ae2</u> <u>4076252976111b74629d11</u>	- 0.0122663210000000 00 ETH  29.04 USD	✓
218	2021-05-23 22:50:23	<u>0xa85062ea9d93007ed64c</u> <u>3aeb041c65b23b8b909284</u> <u>f6c4ded8a271e36cdf3014</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
219	2021-05-23 22:50:23	<u>0xa85062ea9d93007ed64c</u> <u>3aeb041c65b23b8b909284</u> <u>f6c4ded8a271e36cdf3014</u>	- 0.0038600810000000 00 ETH  9.13 USD	✓
220	2021-05-23 22:42:36	<u>0x28b2249a2b7105ffd39d</u> <u>f974ec3a755b9dc2093f59</u> <u>ae368a1512c37a92bc11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
221	2021-05-23 22:42:36	<u>0x28b2249a2b7105ffd39d</u> <u>f974ec3a755b9dc2093f59</u> <u>ae368a1512c37a92bc11</u>	- 0.0162932080000000 00 ETH  38.57 USD	✓
222	2021-05-23 22:42:01	<u>0xc4151d23cbe76f3a5afc</u> <u>deb8ecaf5b6f1fc58449d6</u> <u>809029326ced9ce105e583</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
223	2021-05-23 22:42:01	<u>0xc4151d23cbe76f3a5afc</u> <u>deb8ecaf5b6f1fc58449d6</u> <u>809029326ced9ce105e583</u>	- 0.0041482010000000 00 ETH  9.82 USD	✓
224	2021-05-23 22:34:30	<u>0xd74318ca404abb7b692a</u> <u>1963d72d4c75099c1eab69</u> <u>df73b3abc881d1d9293509</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
225	2021-05-23 22:34:30	<u>0xd74318ca404abb7b692a</u> <u>1963d72d4c75099c1eab69</u> <u>df73b3abc881d1d9293509</u>	- 0.0152692350000000 01 ETH  36.15 USD	✓
226	2021-05-23 22:33:16	<u>0x6e35eb10ea6d439259c4</u> <u>141189f3ecb7074d2499a7</u> <u>752bb1af9109e707bf3fa5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
227	2021-05-23 22:33:16	<u>0x6e35eb10ea6d439259c4</u> <u>141189f3ecb7074d2499a7</u> <u>752bb1af9109e707bf3fa5</u>	- 0.0054559440000000 00 ETH  12.91 USD	✓
228	2021-05-23 22:24:59	<u>0x82eaeaf66aef32f7d1c4</u> <u>5e31501c3f2626aa719f08</u> <u>ed9c4551018099a76f0911</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
229	2021-05-23 22:24:59	<u>0x82eaeaf66aef32f7d1c4</u> <u>5e31501c3f2626aa719f08</u> <u>ed9c4551018099a76f0911</u>	- 0.0171439040000000 01 ETH  40.59 USD	✓
230	2021-05-23 22:23:29	<u>0xf672d91bf2f78f63d1d6</u> <u>0bd880c564a4baa3229282</u> <u>f49ca45391872de67792e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
231	2021-05-23 22:23:29	<u>0xf672d91bf2f78f63d1d6</u> <u>0bd880c564a4baa3229282</u> <u>f49ca45391872de67792e0</u>	- 0.0044394800000000 00 ETH  10.51 USD	✓

#	Date & time	Transaction Id	Amount	
232	2021-05-23 21:45:17	<u>0x0faaed8e65e23414ffdc</u> <u>42b93626849dbd4da067dc</u> <u>5bdfa6e8901c1bcd8e1f0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
233	2021-05-23 21:45:17	<u>0x0faaed8e65e23414ffdc</u> <u>42b93626849dbd4da067dc</u> <u>5bdfa6e8901c1bcd8e1f0d</u>	- 0.0111330362000000 00 ETH  26.36 USD	✓
234	2021-05-23 21:42:53	<u>0x79b3a8ea6e34918bfb9</u> <u>63229f9b0429da794b164f</u> <u>f500e76e6e4cb351b21bfb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
235	2021-05-23 21:42:53	<u>0x79b3a8ea6e34918bfb9</u> <u>63229f9b0429da794b164f</u> <u>f500e76e6e4cb351b21bfb</u>	- 0.0030197700000000 00 ETH  7.15 USD	✓
236	2021-05-10 16:09:43	<u>0x7ba6dc417fa728e5ff2e</u> <u>628298cee10509fc66be6e</u> <u>f019e57da215067655e7a5</u>	- 0.6999999999999999 56 ETH  2,762.11 USD	✓
237	2021-05-10 16:09:43	<u>0x7ba6dc417fa728e5ff2e</u> <u>628298cee10509fc66be6e</u> <u>f019e57da215067655e7a5</u>	- 0.0254022500000000 01 ETH  100.23 USD	✓
238	2021-05-10 16:05:47	<u>0x9c3e1f662cb125a3544e</u> <u>87c5761102649588254182</u> <u>1d5bbf08a36afee4c26942</u>	+ 0.6934000000000000 16 ETH  2,736.07 USD	✓
239	2021-05-10 15:11:01	<u>0xee09e1a28388a80e23d1</u> <u>6cd12f1d129154bcd8004e</u> <u>f8266caeb4f2d5327822e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
240	2021-05-10 15:11:01	<u>0xee09e1a28388a80e23d1</u> <u>6cd12f1d129154bcd8004e</u> <u>f8266caeb4f2d5327822e9</u>	- 0.0567002669999999 99 ETH  223.73 USD	✓


#	Date & time	Transaction Id	Amount	
241	2021-05-09 11:14:09	<u>0x04d76b0a68b686567f39</u> <u>0f497229d6e5f5ee15768c</u> <u>b3470b0c3dc6dbbe50a579</u>	- 0.3703965459528419 38 ETH  1,453.41 USD	✓
242	2021-05-09 11:14:09	<u>0x04d76b0a68b686567f39</u> <u>0f497229d6e5f5ee15768c</u> <u>b3470b0c3dc6dbbe50a579</u>	- 0.0276319426833051 41 ETH  108.42 USD	✓
243	2021-05-09 09:19:00	<u>0x12f4d3cded6cb829e1ef</u> <u>296ce1e947721ec87da35f</u> <u>1cabbbb508e9208024dc7b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
244	2021-05-09 09:19:00	<u>0x12f4d3cded6cb829e1ef</u> <u>296ce1e947721ec87da35f</u> <u>1cabbbb508e9208024dc7b</u>	- 0.0046580000000000 00 ETH  18.27 USD	✓
245	2021-05-04 02:19:14	<u>0x33f5df1afb9f1a08b901</u> <u>5297a16f8296ad58f5d52d</u> <u>5a17917142caf57fa2b049</u>	- 0.4500000000000000 11 ETH  1,566.00 USD	✓
246	2021-05-04 02:19:14	<u>0x33f5df1afb9f1a08b901</u> <u>5297a16f8296ad58f5d52d</u> <u>5a17917142caf57fa2b049</u>	- 0.0052960950000000 00 ETH  18.43 USD	✓
247	2021-05-03 23:33:07	<u>0x1c96e8bc8c4b18dfbf09</u> <u>32b45f61efe6f237f916df</u> <u>93376ad133998e72ae82c1</u>	- 0.4400000000000000 02 ETH  1,531.20 USD	✗
248	2021-05-03 23:33:07	<u>0x1c96e8bc8c4b18dfbf09</u> <u>32b45f61efe6f237f916df</u> <u>93376ad133998e72ae82c1</u>	- 0.0017520404000000 00 ETH  6.09 USD	✓
249	2021-05-03 21:44:54	<u>0x720eecd5b5fa478c7942</u> <u>e04ec8adb862809e349b47</u> <u>8b7f7c6b3b67a77efec07d</u>	+ 0.4779999999999999 80 ETH  1,663.44 USD	✓

#	Date & time	Transaction Id	Amount	
250	2021-05-02 21:22:07	<u>0xe530c9d4e9cf0ae0ad98</u> <u>b9f06c6cc99db84b6dbf77</u> <u>16affe6c99a8de854d1b77</u>	+ 1.0955999999999999 07 ETH  3,453.27 USD	✓
251	2021-05-02 20:47:25	<u>0x937b654701caa6334f1c</u> <u>956ab1c791ba34a448ae14</u> <u>59f192f97f81fe225d9ed9</u>	- 0.4699999999999999 73 ETH  1,481.41 USD	✓
252	2021-05-02 20:47:25	<u>0x937b654701caa6334f1c</u> <u>956ab1c791ba34a448ae14</u> <u>59f192f97f81fe225d9ed9</u>	- 0.0033158700000000 00 ETH  10.45 USD	✓
253	2021-04-29 20:52:27	<u>0x8c8007a2d99ca2ab703d</u> <u>a434bae805478330cdaadf</u> <u>ab9a65836e1e8ad6f6b74a</u>	- 0.6700000000000000 40 ETH  1,835.14 USD	✓
254	2021-04-29 20:52:27	<u>0x8c8007a2d99ca2ab703d</u> <u>a434bae805478330cdaadf</u> <u>ab9a65836e1e8ad6f6b74a</u>	- 0.0077160850000000 00 ETH  21.13 USD	✓
255	2021-04-29 20:43:26	<u>0x5d4c9852151e07ab33af</u> <u>add2ac46303a417e347e01</u> <u>3c1e185315f80afc35d21b</u>	- 0.6700000000000000 40 ETH  1,835.14 USD	✗
256	2021-04-29 20:43:26	<u>0x5d4c9852151e07ab33af</u> <u>add2ac46303a417e347e01</u> <u>3c1e185315f80afc35d21b</u>	- 0.0013215300000000 00 ETH  3.61 USD	✓
257	2021-04-29 20:28:36	<u>0x8a2acd0182e48b2db78a</u> <u>a4a2d11c286f8800e9380c</u> <u>e7234a1f3bbf6ac7328992</u>	- 0.6700000000000000 40 ETH  1,835.14 USD	✗
258	2021-04-29 20:28:36	<u>0x8a2acd0182e48b2db78a</u> <u>a4a2d11c286f8800e9380c</u> <u>e7234a1f3bbf6ac7328992</u>	- 0.0009837660000000 00 ETH  2.69 USD	✓

#	Date & time	Transaction Id	Amount	
259	2021-04-27 11:22:26	<u>0x9946e59655b6675680c8</u> <u>fec3337d4bbb8347133032</u> <u>82eabb5c9d06e15d1087e3</u>	+ 0.6770000000000000 46 ETH  1,804.97 USD	✓
260	2021-04-27 05:18:20	<u>0xd44418c412252b67e85e</u> <u>8aefd20308045c8e9422da</u> <u>56912210bc4e4ab48558c7</u>	- 0.6700000000000000 40 ETH  1,723.70 USD	✓
261	2021-04-27 05:18:20	<u>0xd44418c412252b67e85e</u> <u>8aefd20308045c8e9422da</u> <u>56912210bc4e4ab48558c7</u>	- 0.0048464060000000 00 ETH  12.46 USD	✓
262	2021-04-17 12:21:14	<u>0x58bcdbccf6fa5303b259</u> <u>cf27b338e2c85fa43b9103</u> <u>14222553f9f4852c28c4a6</u>	- 0.7700000000000000 18 ETH  1,721.44 USD	✓
263	2021-04-17 12:21:14	<u>0x58bcdbccf6fa5303b259</u> <u>cf27b338e2c85fa43b9103</u> <u>14222553f9f4852c28c4a6</u>	- 0.0152491500000000 00 ETH  34.09 USD	✓
264	2021-04-17 12:14:03	<u>0xce1eaf5b27b724dd975c</u> <u>11948c54c410e53ed01d2a</u> <u>8f1232b43251837c66fae9</u>	- 0.7700000000000000 18 ETH  1,721.44 USD	✓
265	2021-04-17 12:14:03	<u>0xce1eaf5b27b724dd975c</u> <u>11948c54c410e53ed01d2a</u> <u>8f1232b43251837c66fae9</u>	- 0.0151911681731555 80 ETH  33.96 USD	✓
266	2021-04-10 15:56:01	<u>0x0963b5c76b16e7cbd2e3</u> <u>d690af141f85247f2ee9b9</u> <u>741bc408e0b6e0ed602c0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
267	2021-04-10 15:56:01	<u>0x0963b5c76b16e7cbd2e3</u> <u>d690af141f85247f2ee9b9</u> <u>741bc408e0b6e0ed602c0b</u>	- 0.0231324984000000 00 ETH  49.76 USD	✓

#	Date & time	Transaction Id	Amount	
268	2021-04-10 15:54:00	<u>0x75321050616a6a19e89e0ed49b9f906db1a00f13e74f460f42ab284c87565de6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
269	2021-04-10 15:54:00	<u>0x75321050616a6a19e89e0ed49b9f906db1a00f13e74f460f42ab284c87565de6</u>	- 0.004662630000000000 00 ETH  10.03 USD	✓
270	2021-04-09 22:27:57	<u>0x2dfd174c6b8c64e2ce0f00140c40be3688cf88b17e70746564104729bb3d3aa0</u>	+ 4.80627777000000003 38 ETH  10,254.14 USD	✓
271	2021-04-09 21:39:05	<u>0x01fcb5f44eefd6c0d211e276872daceecf8ab11e003038381ec374295fed7c2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
272	2021-04-09 21:39:05	<u>0x01fcb5f44eefd6c0d211e276872daceecf8ab11e003038381ec374295fed7c2c</u>	- 0.005004220000000000 00 ETH  10.67 USD	✓
273	2021-04-09 21:15:53	<u>0x65e42f70dff342e9db4f90375ea506130f1a288f85bb7e222d00556c45207266</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
274	2021-04-09 21:15:53	<u>0x65e42f70dff342e9db4f90375ea506130f1a288f85bb7e222d00556c45207266</u>	- 0.006954220000000000 00 ETH  14.83 USD	✓
275	2021-04-08 13:23:11	<u>0xccf436e04fdc8b7e6f8236e0f859c8c4962648b9771cabd77abfb19d0826a0b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
276	2021-04-08 13:23:11	<u>0xccf436e04fdc8b7e6f8236e0f859c8c4962648b9771cabd77abfb19d0826a0b1</u>	- 0.0145856802313098 60 ETH  30.14 USD	✓










#	Date & time	Transaction Id	Amount	
277	2021-04-08 13:18:48	<u>0x564e9de220cb78fdc47c85603cff3c9625d6de637c6b3d67395ab903fd8f8a18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
278	2021-04-08 13:18:48	<u>0x564e9de220cb78fdc47c85603cff3c9625d6de637c6b3d67395ab903fd8f8a18</u>	- 0.0030756600498598 66 ETH  6.35 USD	✓
279	2021-04-08 13:07:50	<u>0x02aed90150f4aa56e65dc9475e2efd767adf361b1076306a160eb0c78f2e4ca5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
280	2021-04-08 13:07:50	<u>0x02aed90150f4aa56e65dc9475e2efd767adf361b1076306a160eb0c78f2e4ca5</u>	- 0.004005270000000000 00 ETH  8.27 USD	✓
281	2021-03-16 20:58:30	<u>0xbb8963c7c4fdda510bfc485181d7267f4afedc32f55261a322cce58951254cb1</u>	- 0.400000000000000000 22 ETH  729.43 USD	✓
282	2021-03-16 20:58:30	<u>0xbb8963c7c4fdda510bfc485181d7267f4afedc32f55261a322cce58951254cb1</u>	- 0.020312064000000000 01 ETH  37.04 USD	✓
283	2021-03-16 18:39:24	<u>0xd2a42baca2b73144fa0ef314f6c18f54f75fc614f80bad41a38b2fff80cc9372</u>	- 0.400000000000000000 22 ETH  729.43 USD	✗
284	2021-03-16 18:39:24	<u>0xd2a42baca2b73144fa0ef314f6c18f54f75fc614f80bad41a38b2fff80cc9372</u>	- 0.003162105000000000 00 ETH  5.76 USD	✓
285	2021-03-16 13:50:46	<u>0xf5dd519394bc1915282ae6950f0ae8cdcfc9188956c8d4ee1431a7f7e390f2a2</u>	- 0.500000000000000000 00 ETH  911.79 USD	✓


#	Date & time	Transaction Id	Amount	
286	2021-03-16 13:50:46	<u>0xf5dd519394bc1915282a</u> <u>e6950f0ae8cdcfc9188956</u> <u>c8d4ee1431a7f7e390f2a2</u>	- 0.0176271360000000 02 ETH  32.14 USD	✓
287	2021-03-16 13:34:02	<u>0x7d59314431cde0cc4d47</u> <u>7f758232dc1866af922335</u> <u>5b6c5b7b2f1547e61ddaf2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
288	2021-03-16 13:34:02	<u>0x7d59314431cde0cc4d47</u> <u>7f758232dc1866af922335</u> <u>5b6c5b7b2f1547e61ddaf2</u>	- 0.0167143801647721 66 ETH  30.48 USD	✓
289	2021-03-16 13:28:37	<u>0xaa63febc320a1058a386</u> <u>3a4ee861b6923af8d41cba</u> <u>011bf3dc955a0fe462214a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
290	2021-03-16 13:28:37	<u>0xaa63febc320a1058a386</u> <u>3a4ee861b6923af8d41cba</u> <u>011bf3dc955a0fe462214a</u>	- 0.0065426760000000 00 ETH  11.93 USD	✓
291	2021-03-15 10:31:14	<u>0x3f6f4d2a4613d8ae700d</u> <u>9d097bb2e47d4682766f6f</u> <u>e159ef9ba29940d44b0760</u>	- 0.6323999999999999 62 ETH  1,134.19 USD	✓
292	2021-03-15 10:31:14	<u>0x3f6f4d2a4613d8ae700d</u> <u>9d097bb2e47d4682766f6f</u> <u>e159ef9ba29940d44b0760</u>	- 0.0243711599999999 99 ETH  43.70 USD	✓
293	2021-03-15 10:13:21	<u>0xe6db49d84b5d9a414fe9</u> <u>0c89ac450951eb175a7270</u> <u>95f56ce4de8784357e905e</u>	+ 0.6544100000000000 47 ETH  1,173.67 USD	✓
294	2021-03-13 23:57:18	<u>0xce6726c214aa62a6da89</u> <u>00b9e6ebc9bd87ad17440b</u> <u>a4cbb9880bc5d5019cf670</u>	- 0.5999999999999999 78 ETH  1,108.86 USD	✓

#	Date & time	Transaction Id	Amount	
295	2021-03-13 23:57:18	<u>0xce6726c214aa62a6da8900b9e6ebc9bd87ad17440ba4cbb9880bc5d5019cf670</u>	- 0.0162071040000000 00 ETH  29.95 USD	✓
296	2021-03-13 23:47:22	<u>0x69609bea72090b4c6b6ab3469b29ab536be58bb952b5c1aafed0bd50a90f5062</u>	- 0.5999999999999999 78 ETH  1,108.86 USD	✗
297	2021-03-13 23:47:22	<u>0x69609bea72090b4c6b6ab3469b29ab536be58bb952b5c1aafed0bd50a90f5062</u>	- 0.0026220320000000 00 ETH  4.84 USD	✓
298	2021-03-13 22:46:25	<u>0xa874be4c577a8efb39d852b7311b2eb2a53821432fb5dba802e97ac26722f061</u>	+ 0.6184699999999999 64 ETH  1,142.99 USD	✓
299	2021-03-13 21:17:56	<u>0xf72e2c37b4a9f602e2c074f0a53060af612a5f01e0193ce9e2224db8115fad9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
300	2021-03-13 21:17:56	<u>0xf72e2c37b4a9f602e2c074f0a53060af612a5f01e0193ce9e2224db8115fad9a</u>	- 0.0066818300000000 00 ETH  12.34 USD	✓
301	2021-03-10 00:13:35	<u>0xc7730506e8c8ec38ad0f4635ff80f41ffc41be6d3c34d56b12e19d6ca68912af</u>	- 0.0030000000000000 00 ETH  5.38 USD	✓
302	2021-03-10 00:13:35	<u>0xc7730506e8c8ec38ad0f4635ff80f41ffc41be6d3c34d56b12e19d6ca68912af</u>	- 0.0025410000000000 00 ETH  4.56 USD	✓
303	2021-03-09 13:23:12	<u>0x2e8a10ed570bade1563cdbda56e84e8fc33f41bea46aa65e34769fe93ae045b5</u>	- 0.0040000000000000 00 ETH  7.18 USD	✓




#	Date & time	Transaction Id	Amount	
304	2021-03-09 13:23:12	<u>0x2e8a10ed570bade1563c dbda56e84e8fc33f41bea4 6aa65e34769fe93ae045b5</u>	- 0.0024570000000000 00 ETH  4.41 USD	✓
305	2021-02-26 12:26:41	<u>0x3858af9e05d387331c96 080a4d06053000e7fe3e97 990d44b644a10213a312a4</u>	+ 0.0985999999999999 93 ETH  143.77 USD	✓
306	2021-02-26 09:19:16	<u>0x031f6143b51b4de96fc5 f0d2865d7b6f784e85e8e3 a20594e35d146e6e9a9a7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
307	2021-02-26 09:19:16	<u>0x031f6143b51b4de96fc5 f0d2865d7b6f784e85e8e3 a20594e35d146e6e9a9a7d</u>	- 0.0079642199999999 99 ETH  11.50 USD	✓
308	2021-02-24 17:32:01	<u>0xed29f341481fb6609787 1b3a14ca6eae60a62ae13d 833fd876b286e4beeba1c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
309	2021-02-24 17:32:01	<u>0xed29f341481fb6609787 1b3a14ca6eae60a62ae13d 833fd876b286e4beeba1c6</u>	- 0.0247242800000000 01 ETH  36.63 USD	✓
310	2021-01-22 13:27:06	<u>0x4e3870b25764e9a939b9 83df6f8ff4c032dfceb71a e2f3a375dcfc4171b3bca7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
311	2021-01-22 13:27:06	<u>0x4e3870b25764e9a939b9 83df6f8ff4c032dfceb71a e2f3a375dcfc4171b3bca7</u>	- 0.0017978400000000 00 ETH  2.21 USD	✓
312	2021-01-22 12:58:21	<u>0xfdc4f51bb85adbcac2ea 3f3579c263a57161059a6d 5da5f2f56ccd93a680bff6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
313	2021-01-22 12:58:21	<u>0xfdc4f51bb85adbcac2ea</u> <u>3f3579c263a57161059a6d</u> <u>5da5f2f56ccd93a680bff6</u>	- 0.0031516800000000 00 ETH  3.88 USD	✓
314	2021-01-22 12:28:25	<u>0xf12ab3d0e8829188fff9</u> <u>2691ea11378e11b06c7868</u> <u>10071a1d11b143ab293f42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
315	2021-01-22 12:28:25	<u>0xf12ab3d0e8829188fff9</u> <u>2691ea11378e11b06c7868</u> <u>10071a1d11b143ab293f42</u>	- 0.0041997600000000 00 ETH  5.18 USD	✓
316	2020-10-09 23:09:38	<u>0x2020ca16b4837ec99364</u> <u>247f1dc90a5be1fc575731</u> <u>24d2f798e7f8e278b41bec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
317	2020-10-09 23:09:38	<u>0x2020ca16b4837ec99364</u> <u>247f1dc90a5be1fc575731</u> <u>24d2f798e7f8e278b41bec</u>	- 0.0047477440000000 00 ETH  1.75 USD	✓
318	2020-10-09 22:58:37	<u>0xd5d62e986673f1f140d9</u> <u>83ac4aaaf8939de3024940</u> <u>f17a83bf4380832404d827</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
319	2020-10-09 22:58:37	<u>0xd5d62e986673f1f140d9</u> <u>83ac4aaaf8939de3024940</u> <u>f17a83bf4380832404d827</u>	- 0.0028094720000000 00 ETH  1.04 USD	✓
320	2020-10-09 22:46:26	<u>0xf73bc67695454f90dd39</u> <u>fa2a40ae44094754767c1d</u> <u>07ed913c1d68e70ff4bbda</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
321	2020-10-09 22:46:26	<u>0xf73bc67695454f90dd39</u> <u>fa2a40ae44094754767c1d</u> <u>07ed913c1d68e70ff4bbda</u>	- 0.0286521120000000 00 ETH  10.61 USD	✓

#	Date & time	Transaction Id	Amount	
322	2020-08-27 13:04:46	<u>0xff2b80a6c514f8ab0f3b214b4b9909f39d44c6996b4aaf8bb150f056aa290a0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
323	2020-08-27 13:04:46	<u>0xff2b80a6c514f8ab0f3b214b4b9909f39d44c6996b4aaf8bb150f056aa290a0d</u>	- 0.005997730000000000 00 ETH  2.36 USD	✓
324	2020-08-26 18:12:58	<u>0x4db5855deea36262dc1ee637e3efea1dbcc3a1da29a36cb2a069d295e82b0705</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
325	2020-08-26 18:12:58	<u>0x4db5855deea36262dc1ee637e3efea1dbcc3a1da29a36cb2a069d295e82b0705</u>	- 0.021753636500000000 00 ETH  8.33 USD	✓
326	2020-08-14 07:58:26	<u>0x5bae0de82b447e08908bbff8f804b7b900811662d0f5c229216fb6cd6735c011</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
327	2020-08-14 07:58:26	<u>0x5bae0de82b447e08908bbff8f804b7b900811662d0f5c229216fb6cd6735c011</u>	- 0.027150849000000000 01 ETH  11.89 USD	✓
328	2020-08-14 07:41:59	<u>0x83c1a2baaad254545ab10e3b0eac28524165d84e6bb5844d0d7a7d93834e6f76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
329	2020-08-14 07:41:59	<u>0x83c1a2baaad254545ab10e3b0eac28524165d84e6bb5844d0d7a7d93834e6f76</u>	- 0.061421976000000000 03 ETH  26.90 USD	✓
330	2020-08-14 07:36:48	<u>0x1af4159d1cb321da3d43a8364260ab65faacd6c8b3f3c84b9e72a2a743062599</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
331	2020-08-14 07:36:48	<u>0x1af4159d1cb321da3d43a8364260ab65faacd6c8b3f3c84b9e72a2a743062599</u>	- 0.0133623270000000 00 ETH  5.85 USD	✓
332	2019-07-06 12:15:27	<u>0xbd35f9ca8194d63423a3724a85df3cf58856dcef5e414f569e2bb0cff7b9dd76</u>	+ 9.0807999999999999 83 ETH	✓
333	2018-05-11 13:42:33	<u>0xd3161d757513003811d319d9f516ff87fe30c589c4250141fb5a1ff0360617d9</u>	- 0.0000000000000000 00 ETH	✓
334	2018-05-11 13:42:33	<u>0xd3161d757513003811d319d9f516ff87fe30c589c4250141fb5a1ff0360617d9</u>	- 0.0018762390000000 00 ETH	✓
335	2018-05-11 13:25:40	<u>0xdabe5227652846042e1e01144f2886b4b68280d99c5c389eb444bb44c4cae494</u>	+ 0.1337000000000000 13 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 10:44:50	<u>0xd1464d3d5ea862ca9a182c82a5de0e5a875ecad3d814a6c738261911fed0df50</u>	+ 0.2544635825263335 54 ETH  984.51 USD	✓
2	2021-10-01 23:54:35	<u>0x3a191a017827d25c581872bb6ff902b7c4f0a93e5137ae19d65df161e8bdf86f</u>	+ 0.0873252553468605 59 ETH  287.87 USD	✓
3	2021-09-21 20:00:17	<u>0xa73de056421858842b1a7cfffed5ab65f74c4c75c9adae7b229c2de3c33ecb054</u>	+ 0.6613342332639989 83 ETH  1,914.21 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-09 11:53:14	<u>0xde56d2faf5ce811cc0fd</u> <u>006604d529751d006a89c2</u> <u>33cbf0e18815056b1736b1</u>	+ 0.5702329299360954 23 ETH  1,953.00 USD	✓
5	2021-05-10 15:11:01	<u>0xee09e1a28388a80e23d1</u> <u>6cd12f1d129154bcd8004e</u> <u>f8266caeb4f2d5327822e9</u>	+ 0.9035547695919760 04 ETH  3,565.31 USD	✓
6	2021-03-16 13:34:02	<u>0x7d59314431cde0cc4d47</u> <u>7f758232dc1866af922335</u> <u>5b6c5b7b2f1547e61ddaf2</u>	+ 0.9827039686626456 44 ETH  1,792.03 USD	✓
7	2020-10-09 22:58:37	<u>0xd5d62e986673f1f140d9</u> <u>83ac4aaaf8939de3024940</u> <u>f17a83bf4380832404d827</u>	+ 0.0086355672075093 50 ETH  3.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 04:58:11	<u>0x66c2cc5f7b8d47e18e75</u> <u>361035d3a4555e49e23be0</u> <u>26f2a3606eb8aea437fcf2</u>	+ 7,000 m	✓
2	2022-09-29 11:24:23	<u>0xd05c449969d7dc31c830</u> <u>ce3269cac7fbb6cd08c2f0</u> <u>71e694e10a65ea78a06cbf</u>	+ 7 NFTButerin.com	✓
3	2022-09-26 13:19:59	<u>0x3159b8db603b6170983b</u> <u>1cd114801ec02fba6da00c</u> <u>7008de6181c0d44a05c2ba</u>	+ 1,000 \$ UniswapLR.com @ 5.75	✓
4	2022-07-14 21:42:18	<u>0xc27caa434a43c1e504da</u> <u>68dac277b2050566e5e0cb</u> <u>9fa3e35e65bc9dd9c02bc7</u>	+ 500.0000000000000000 0000 UniV3.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-13 12:17:48	<u>0x8f2e491fbf893af968795708345b7525bde4bdc624aa13b876623399578ec7ee</u>	+ 400 LPUniswap.com	✓
6	2022-07-11 14:50:05	<u>0x2c11aa1c58aed3cece0ecb3204740a1905f79707d9b20ecfd73d072b9dbfec26</u>	+ 400 UniswapLP.com	✓
7	2021-10-18 06:54:40	<u>0xf00e146ecef2654e93f02317962a4ec5ada56351894fc47f7a5f86928c1797a8</u>	- 26,860.037282 USDT	✓
8	2021-10-18 06:51:39	<u>0x2f948b4d0dc08dce9fd8059fb1290542b096695cc6ca6ea0a6c3d17179daa2a7</u>	- 2,047.233958081732 680512 CIRUS	✓
9	2021-10-18 06:48:57	<u>0x5b28703b8d7e1a8758284e61a3ca4c6d493b265f993c008101e3ea11ccf94e7b</u>	- 3,509.441023661425 788305 LSS	✓
10	2021-10-15 10:50:38	<u>0x813860b9a9aa6dc9e6f204f568ece97fb565dd37fa28b1db2765f59097a22924</u>	+ 956.904525 USDT	✓
11	2021-10-15 10:44:50	<u>0xd1464d3d5ea862ca9a182c82a5de0e5a875ecad3d814a6c738261911fed0df50</u>	- 4.9671867046865463 28 WARP	✓
12	2021-10-15 10:11:32	<u>0x659bedd96571653a1511b472c94472880af2c70812230faee7d73dfe50b432f8</u>	+ 2,675.033934 USDT	✓
13	2021-10-15 10:11:32	<u>0x659bedd96571653a1511b472c94472880af2c70812230faee7d73dfe50b432f8</u>	- 2,653.005328769750 121864 MATTER	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-15 09:58:24	<u>0x8d13827fb6c88b6ec44862e0c2cd5e5ade8dd6c141ee43fa0a8d7d9cac478db1</u>	+ 3,739.699282 USDT	✓
15	2021-10-15 09:58:24	<u>0x8d13827fb6c88b6ec44862e0c2cd5e5ade8dd6c141ee43fa0a8d7d9cac478db1</u>	- 349.96244984316558 6572 ANY	✓
16	2021-10-15 09:42:11	<u>0x158b61d35d691a4dc8f3003bd71ecb6fb72ee3319c7c94fdd364ac4950c0d3cc</u>	+ 19,488.399541 USDT	✓
17	2021-10-15 09:42:11	<u>0x158b61d35d691a4dc8f3003bd71ecb6fb72ee3319c7c94fdd364ac4950c0d3cc</u>	- 3,560,234.55742338 DENT	✓
18	2021-10-02 21:22:41	<u>0x88ec037ab0b8dbda4d61c326703395f1309072d82f8cda348d47a6a21d9fd335</u>	- 3,966.197062903576 352255 ALD	✓
19	2021-10-02 21:05:21	<u>0xf380bb6b535a7012770e1e25ef396147964d3abe6cda9c8444451503da05e9bb</u>	+ 3,966.197062903576 352255 ALD	✓
20	2021-10-02 21:05:21	<u>0xf380bb6b535a7012770e1e25ef396147964d3abe6cda9c8444451503da05e9bb</u>	- 1,003.115653 USDT	✓
21	2021-10-01 23:54:35	<u>0x3a191a017827d25c581872bb6ff902b7c4f0a93e5137ae19d65df161e8bdf86f</u>	- 18,084.46981164 wBIND	✓
22	2021-10-01 23:46:16	<u>0xd65ad1e1befcb18bb27817af07e789a10fe518c6390c95b91c958ab081222dff</u>	+ 18,084.46981164 wBIND	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-01 15:24:39	<u>0x370cbb8bd9d6f7a7d4ae</u> <u>7e0f5302fd445ab61415eb</u> <u>8fd46d62e5d5c3690d104a</u>	+ 2,653.005328769750 121864 MATTER	✓
24	2021-10-01 15:24:39	<u>0x370cbb8bd9d6f7a7d4ae</u> <u>7e0f5302fd445ab61415eb</u> <u>8fd46d62e5d5c3690d104a</u>	- 2,300.000000 USDT	✓
25	2021-10-01 15:12:51	<u>0x4df4b0699df5a61cf03d</u> <u>b404566dfc66ace44bbff6</u> <u>282b455ba86df85e14fdef</u>	+ 3,560,234.55742338 DENT	✓
26	2021-10-01 15:12:51	<u>0x4df4b0699df5a61cf03d</u> <u>b404566dfc66ace44bbff6</u> <u>282b455ba86df85e14fdef</u>	- 17,500.000000 USDT	✓
27	2021-09-21 20:24:43	<u>0x25e93eab15b620fb8c0a</u> <u>92517ffaf37fcc8889da58</u> <u>94ac8c9e7fc7c1e1500d47</u>	+ 19,094.300293 USDT	✓
28	2021-09-21 20:24:43	<u>0x25e93eab15b620fb8c0a</u> <u>92517ffaf37fcc8889da58</u> <u>94ac8c9e7fc7c1e1500d47</u>	- 5,345,444.00000000 DENT	✓
29	2021-09-21 20:18:41	<u>0xba619a451954cf68cf71</u> <u>6a9efa3cf3f034c9664e97</u> <u>71d72875ef52a7b108727b</u>	+ 1,708.815360 USDT	✓
30	2021-09-21 20:00:17	<u>0xa73de056421858842b1a</u> <u>7cffed5ab65f74c4c75c9a</u> <u>dae7b229c2de3c33ecb054</u>	- 186.74853580045669 3323 ERN	✓
31	2021-09-21 19:50:03	<u>0x5386bf18c3316c79a547</u> <u>9ede8898490843fff2e23e</u> <u>1422fc3868ef71698f0e0b</u>	+ 300,000.0000000000 00000000 DyDex.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-21 19:47:00	<u>0x4182350b65f6e0009921</u> <u>ba305a8fc90bda533eb562</u> <u>6111bb50118bc67fa5115d</u>	+ 180.00000000000000 0000 ERN	✓
33	2021-09-12 02:49:53	<u>0x2571ec9dd8ea063a1416</u> <u>eeb149b5f14d241ba97d78</u> <u>e441e78067d78b99802269</u>	+ 91.936053015874662 719 CIRUS	✓
34	2021-09-12 02:39:57	<u>0x48c1e2160a5eddf37e95</u> <u>515f99c14998fa2f5ba9bc</u> <u>036d852663bbc38f7f0a5f</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
35	2021-09-12 02:39:57	<u>0x02e4891c5062c7e48270</u> <u>dce706ee16f330a85303e2</u> <u>bbdaaec356b5233cb7bad7</u>	+ 199.67321696571730 1719 ANY	✓
36	2021-09-12 02:32:32	<u>0xfc4eea03388cb4df0cfc</u> <u>804fd5e9010cb9994ff1af</u> <u>fc0ba75aa5498d37ba642c</u>	+ 1,046.988628086923 881710 CIRUS	✓
37	2021-09-10 09:57:20	<u>0x865e1486a351a3afbc0a</u> <u>10c437822664313d0d4a33</u> <u>0e9be41fb9cdf03501bcdc</u>	+ 908.30927697893400 8184 CIRUS	✓
38	2021-09-10 09:47:15	<u>0x6f0a39b93c1e4dcd5f2d</u> <u>587c92a23d051b61ec61c2</u> <u>0627a3d24900df09ea4c25</u>	+ 150.28923287744828 4853 ANY	✓
39	2021-09-10 06:27:53	<u>0x4a6fa51112411ce574b5</u> <u>e14fd7660738b7728ebfba</u> <u>93a239b0b0c6b79b9d9722</u>	- 4,682.075794 USDT	✓
40	2021-09-09 20:26:07	<u>0x73401b9ae23a97250fe6</u> <u>0e55c2823cda58a5aa4f26</u> <u>47564502f0be2dce3d75ce</u>	+ 2,853.914756 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-09 20:26:07	<u>0x73401b9ae23a97250fe60e55c2823cda58a5aa4f2647564502f0be2dce3d75ce</u>	- 512.89028432964323 6561 YGG	✓
42	2021-09-09 20:08:31	<u>0x767bbd28fef7df84a2d15daa30fce02097bafc1e42812eb5b1230ccbbe7164c9</u>	+ 1,828.161038 USDT	✓
43	2021-09-09 20:08:31	<u>0x767bbd28fef7df84a2d15daa30fce02097bafc1e42812eb5b1230ccbbe7164c9</u>	- 7,027.296469900327 792857 TVK	✓
44	2021-09-09 11:53:14	<u>0xde56d2faf5ce811cc0fd006604d529751d006a89c233cbf0e18815056b1736b1</u>	- 249.15739459 ORN	✓
45	2021-09-06 09:35:13	<u>0xe8445563dba57a37711c401fa47a23d2e51eff628a9cf0e1a441c20e60053164</u>	+ 4.9671867046865463 28 WARP	✓
46	2021-09-06 09:35:13	<u>0xe8445563dba57a37711c401fa47a23d2e51eff628a9cf0e1a441c20e60053164</u>	- 183,236.0377485715 43488652 SNTVT	✓
47	2021-09-02 09:31:59	<u>0x510e1c0c61d558326da629abb144809f9b0183778e1c34e7e2ec5760bf27fc7b</u>	- 180.00000000000000 0000 ERN	✓
48	2021-08-24 13:18:23	<u>0xa1851630801cfce623fd36991e834629010be5651ac7da8fc4f2cecbc79c8eb3</u>	+ 3,509.441023661425 788305 LSS	✓
49	2021-08-24 13:18:23	<u>0xa1851630801cfce623fd36991e834629010be5651ac7da8fc4f2cecbc79c8eb3</u>	- 20,105.41557692247 4429011 CONV	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-10 07:42:49	<u>0xdecfa72810ee4474cbeb</u> <u>7be860f0e34e2d18a7af6a</u> <u>6f5a45c76b35dd4595a2b6</u>	+ 512.89028432964323 6561 YGG	✓
51	2021-08-10 07:42:49	<u>0xdecfa72810ee4474cbeb</u> <u>7be860f0e34e2d18a7af6a</u> <u>6f5a45c76b35dd4595a2b6</u>	- 1,034.378602 USDT	✓
52	2021-08-08 20:54:21	<u>0xaab027c9b469e595a5e7</u> <u>08d63808e07891ad09168f</u> <u>8dc34d1863c4548446951f</u>	+ 3,116.283068957581 235736 TVK	✓
53	2021-08-08 20:54:21	<u>0xaab027c9b469e595a5e7</u> <u>08d63808e07891ad09168f</u> <u>8dc34d1863c4548446951f</u>	- 0.0001095166297517 65 PAXG	✓
54	2021-08-08 20:54:21	<u>0xaab027c9b469e595a5e7</u> <u>08d63808e07891ad09168f</u> <u>8dc34d1863c4548446951f</u>	- 0.5474736321290755 16 PAXG	✓
55	2021-08-06 22:05:00	<u>0x123ab90044827122db6a</u> <u>6e4261fc5fd9e3c37f96ec</u> <u>d524bc1c5febb70bd5f0bc</u>	+ 74.101474659825157 687 ERN	✓
56	2021-08-06 22:05:00	<u>0x123ab90044827122db6a</u> <u>6e4261fc5fd9e3c37f96ec</u> <u>d524bc1c5febb70bd5f0bc</u>	- 0.0001000000000000 00 PAXG	✓
57	2021-08-06 22:05:00	<u>0x123ab90044827122db6a</u> <u>6e4261fc5fd9e3c37f96ec</u> <u>d524bc1c5febb70bd5f0bc</u>	- 0.4999000000000000 11 PAXG	✓
58	2021-07-31 03:01:44	<u>0x3dd0ef6792d22127adfa</u> <u>2db040b4df4dd6f29a58b7</u> <u>ad51d51735114e65283c26</u>	+ 95,248.81749783370 4692312 SNTVT	✓

#	Date & time	Transaction Id	Amount	
59	2021-07-31 03:01:44	<u>0x3dd0ef6792d22127adfa</u> <u>2db040b4df4dd6f29a58b7</u> <u>ad51d51735114e65283c26</u>	- 850.000000 USDT	✓
60	2021-07-30 23:39:13	<u>0xe0e9c109ef62b7eea535</u> <u>b392cb9ad76e694511c145</u> <u>68fbc3eddaafdd88118561</u>	+ 112.64706114063153 5636 ERN	✓
61	2021-07-30 23:39:13	<u>0xe0e9c109ef62b7eea535</u> <u>b392cb9ad76e694511c145</u> <u>68fbc3eddaafdd88118561</u>	- 0.0001000000000000 00 PAXG	✓
62	2021-07-30 23:39:13	<u>0xe0e9c109ef62b7eea535</u> <u>b392cb9ad76e694511c145</u> <u>68fbc3eddaafdd88118561</u>	- 0.4999000000000000 11 PAXG	✓
63	2021-07-30 22:25:05	<u>0x69591fddf28d1703db8e</u> <u>2e94907e323cd60a2db6ab</u> <u>e6584e8d2d7e95cfd13fc5</u>	+ 3,911.013400942746 557121 TVK	✓
64	2021-07-30 22:25:05	<u>0x69591fddf28d1703db8e</u> <u>2e94907e323cd60a2db6ab</u> <u>e6584e8d2d7e95cfd13fc5</u>	- 0.0001000000000000 00 PAXG	✓
65	2021-07-30 22:25:05	<u>0x69591fddf28d1703db8e</u> <u>2e94907e323cd60a2db6ab</u> <u>e6584e8d2d7e95cfd13fc5</u>	- 0.4999000000000000 11 PAXG	✓
66	2021-07-30 22:11:13	<u>0x7318bb7e368d1b0d0ad7</u> <u>b634cac5c0666b4ac1a0f3</u> <u>68b55af4760d3783543b84</u>	+ 153.49147899 ORN	✓
67	2021-07-30 22:11:13	<u>0x7318bb7e368d1b0d0ad7</u> <u>b634cac5c0666b4ac1a0f3</u> <u>68b55af4760d3783543b84</u>	- 0.0001000000000000 00 PAXG	✓

#	Date & time	Transaction Id	Amount	
68	2021-07-30 22:11:13	<u>0x7318bb7e368d1b0d0ad7 b634cac5c0666b4ac1a0f3 68b55af4760d3783543b84</u>	- 0.4999000000000000 11 PAXG	✓
69	2021-06-16 09:25:44	<u>0xe22ae2d3639de407d135 bef080d0fe884294b4a270 72097704ca2791a31f201a</u>	+ 95.66591560 ORN	✓
70	2021-06-16 09:25:44	<u>0xe22ae2d3639de407d135 bef080d0fe884294b4a270 72097704ca2791a31f201a</u>	- 0.0001000000000000 00 PAXG	✓
71	2021-06-16 09:25:44	<u>0xe22ae2d3639de407d135 bef080d0fe884294b4a270 72097704ca2791a31f201a</u>	- 0.4999000000000000 11 PAXG	✓
72	2021-06-15 20:09:48	<u>0x4272348fcf0ac245710b 61b6b62642df683df8cb52 e3f34a3b140baa711357b5</u>	+ 20,105.41557692247 4429011 CONV	✓
73	2021-06-15 20:09:48	<u>0x4272348fcf0ac245710b 61b6b62642df683df8cb52 e3f34a3b140baa711357b5</u>	- 0.0001000000000000 00 PAXG	✓
74	2021-06-15 20:09:48	<u>0x4272348fcf0ac245710b 61b6b62642df683df8cb52 e3f34a3b140baa711357b5</u>	- 0.4999000000000000 11 PAXG	✓
75	2021-06-15 19:56:27	<u>0xc7749e122e02ced434a6 a41d42cf7654411bc9f7d3 60b7adab90ea1b837c23ae</u>	+ 87,987.22025073782 4244425 SNTVT	✓
76	2021-06-15 19:56:27	<u>0xc7749e122e02ced434a6 a41d42cf7654411bc9f7d3 60b7adab90ea1b837c23ae</u>	- 0.0001000000000000 00 PAXG	✓

#	Date & time	Transaction Id	Amount	
77	2021-06-15 19:56:27	<u>0xc7749e122e02ced434a6 a41d42cf7654411bc9f7d3 60b7adab90ea1b837c23ae</u>	- 0.4999000000000000 11 PAXG	✓
78	2021-06-02 12:48:47	<u>0xa82f920dfceb61aac9a8 175c4969cc19c8462a2110 d350af001cc717f16bd34c</u>	- 10.000000 USDT	✓
79	2021-05-31 04:27:27	<u>0xcf318fd48631dbf7e6ed 266b953c2452e921099837 8921ee539a2b13f77aa627</u>	+ 4.0475831487588269 65 PAXG	✓
80	2021-05-31 04:27:27	<u>0xcf318fd48631dbf7e6ed 266b953c2452e921099837 8921ee539a2b13f77aa627</u>	- 8,000.000000 USDT	✓
81	2021-05-28 11:33:39	<u>0xd7ba0aeec9d5bf547c1 8f45e314526effe6ea3565 7f01c7e28689f59baad1dc</u>	+ 1,264.406373 USDT	✓
82	2021-05-28 11:33:39	<u>0xd7ba0aeec9d5bf547c1 8f45e314526effe6ea3565 7f01c7e28689f59baad1dc</u>	- 26,049.99079197336 6867751 CONV	✓
83	2021-05-28 11:29:24	<u>0x817f4bb29b0b4cc6ffa2 edf64886d47e2d6a2965a8 bade390d33ae8a95132d2e</u>	+ 1,429.496139 USDT	✓
84	2021-05-28 11:29:24	<u>0x817f4bb29b0b4cc6ffa2 edf64886d47e2d6a2965a8 bade390d33ae8a95132d2e</u>	- 3,776.122969778297 829180 HORD	✓
85	2021-05-28 11:26:39	<u>0x9f9eb2437e074831e33e eab7e6c836fb5d12e0c08f 9842db2c7873db2639bb55</u>	+ 1,077.494389 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2021-05-28 11:26:39	<u>0x9f9eb2437e074831e33e</u> <u>eab7e6c836fb5d12e0c08f</u> <u>9842db2c7873db2639bb55</u>	- 108,246.4648934132 27400742 SNTVT	✓
87	2021-05-26 08:44:06	<u>0x3cfcecb25c8398530d97</u> <u>96e67e08134ddcb30b9b2b</u> <u>dc649232d03c3dcc9b022d</u>	+ 26,049.99079197336 6867751 CONV	✓
88	2021-05-26 08:44:06	<u>0x3cfcecb25c8398530d97</u> <u>96e67e08134ddcb30b9b2b</u> <u>dc649232d03c3dcc9b022d</u>	- 1,500.000000 USDT	✓
89	2021-05-26 08:09:56	<u>0x0a9761752f6da308df33</u> <u>62401ffba3552ae3722f92</u> <u>76ec9aa9c6befa465e1c81</u>	+ 3,776.122969778297 829180 HORD	✓
90	2021-05-26 08:09:56	<u>0x0a9761752f6da308df33</u> <u>62401ffba3552ae3722f92</u> <u>76ec9aa9c6befa465e1c81</u>	- 1,500.000000 USDT	✓
91	2021-05-26 06:39:51	<u>0xa59f6f5a618516663571</u> <u>df49d1823120dd578fc730</u> <u>d3118be4547d506a4e499d</u>	+ 54,807.34817938377 0911954 SNTVT	✓
92	2021-05-26 00:13:04	<u>0x0b84df612a10b440ee8a</u> <u>a487f3b5a3fac7f8a1cf60</u> <u>3737965e21b2ea558dd6db</u>	+ 53,439.11671402944 9212831 SNTVT	✓
93	2021-05-24 00:47:35	<u>0xdad66af58d377a3b8b81</u> <u>204cf143b5b1102ab774d1</u> <u>983eaafc87584c5a2840a0</u>	+ 2,183.553623 USDT	✓
94	2021-05-24 00:47:35	<u>0xdad66af58d377a3b8b81</u> <u>204cf143b5b1102ab774d1</u> <u>983eaafc87584c5a2840a0</u>	- 178,813.0582093786 50644794 SNTVT	✓

#	Date & time	Transaction Id	Amount	
95	2021-05-23 23:49:34	<u>0xc75511430fd245c0e56e7cb7ae21ebcdca7ee7a1656e2b8e2207ea1ca4c47139</u>	+ 1,038.210955 USDT	✓
96	2021-05-23 23:49:34	<u>0xc75511430fd245c0e56e7cb7ae21ebcdca7ee7a1656e2b8e2207ea1ca4c47139</u>	- 4,853.954889838365 488686 UNO	✓
97	2021-05-23 23:35:00	<u>0x86d959917ee2bc12a91bd8e71b2774463bb228fef4b23323c4a407b34b6557ed</u>	+ 563.486437 USDT	✓
98	2021-05-23 23:35:00	<u>0x86d959917ee2bc12a91bd8e71b2774463bb228fef4b23323c4a407b34b6557ed</u>	- 2,159.457141944103 568676 HORD	✓
99	2021-05-23 23:20:39	<u>0xb84778b3ecdf53d191dfa89a1449110344d4232bb27a252583dbb96c866bb925</u>	+ 870.251222 USDT	✓
100	2021-05-23 23:20:39	<u>0xb84778b3ecdf53d191dfa89a1449110344d4232bb27a252583dbb96c866bb925</u>	- 803.95056247932268 4339 ASAP	✓
101	2021-05-23 22:58:22	<u>0x3486bf6ffb4af1e856e83a619a55919cf2052e9b474a1a48665280afdb879acd</u>	+ 1,624.899389 USDT	✓
102	2021-05-23 22:58:22	<u>0x3486bf6ffb4af1e856e83a619a55919cf2052e9b474a1a48665280afdb879acd</u>	- 6,438.439999999999 599822 SKL	✓
103	2021-05-23 22:51:14	<u>0xa3a5f94336ec6c996f642a670b474a442cc3318ae24076252976111b74629d11</u>	+ 727.181787 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2021-05-23 22:51:14	<u>0xa3a5f94336ec6c996f64</u> <u>2a670b474a442cc3318ae2</u> <u>4076252976111b74629d11</u>	- 2,307.020211520114 571613 FCL	✓
105	2021-05-23 22:42:36	<u>0x28b2249a2b7105ffd39d</u> <u>f974ec3a755b9dc2093f59</u> <u>ae368a1512c37a92bc11</u>	+ 562.060216 USDT	✓
106	2021-05-23 22:42:36	<u>0x28b2249a2b7105ffd39d</u> <u>f974ec3a755b9dc2093f59</u> <u>ae368a1512c37a92bc11</u>	- 71.85999999999999 432 CWS	✓
107	2021-05-23 22:34:30	<u>0xd74318ca404abb7b692a</u> <u>1963d72d4c75099c1eab69</u> <u>df73b3abc881d1d9293509</u>	+ 531.704644 USDT	✓
108	2021-05-23 22:34:30	<u>0xd74318ca404abb7b692a</u> <u>1963d72d4c75099c1eab69</u> <u>df73b3abc881d1d9293509</u>	- 3,833.027289099999 961763 TVK	✓
109	2021-05-23 22:24:59	<u>0x82eaeaf66aef32f7d1c4</u> <u>5e31501c3f2626aa719f08</u> <u>ed9c4551018099a76f0911</u>	+ 459.168028 USDT	✓
110	2021-05-23 22:24:59	<u>0x82eaeaf66aef32f7d1c4</u> <u>5e31501c3f2626aa719f08</u> <u>ed9c4551018099a76f0911</u>	- 866.74716043848820 8456 MATTER	✓
111	2021-05-23 21:45:17	<u>0x0faaed8e65e23414ffdc</u> <u>42b93626849dbd4da067dc</u> <u>5bdfa6e8901c1bcd8e1f0d</u>	+ 492.014600 USDT	✓
112	2021-05-23 21:45:17	<u>0x0faaed8e65e23414ffdc</u> <u>42b93626849dbd4da067dc</u> <u>5bdfa6e8901c1bcd8e1f0d</u>	- 15,632.93386208720 2214752 CONV	✓

#	Date & time	Transaction Id	Amount	
113	2021-05-10 16:09:43	<u>0x7ba6dc417fa728e5ff2e628298cee10509fc66be6ef019e57da215067655e7a5</u>	+ 2,149.993339189071 321016 HORD	✓
114	2021-05-10 15:11:01	<u>0xee09e1a28388a80e23d16cd12f1d129154bcd8004ef8266caeb4f2d5327822e9</u>	+ 9.4638027550322192 38 HORD	✓
115	2021-05-09 11:14:09	<u>0x04d76b0a68b686567f390f497229d6e5f5ee15768cb3470b0c3dc6dbbe50a579</u>	- 3,187.161140885872 555373 HORD	✓
116	2021-05-04 02:19:14	<u>0x33f5df1afb9f1a08b9015297a16f8296ad58f5d52d5a17917142caf57fa2b049</u>	+ 2,294.845641060674 552136 UNO	✓
117	2021-05-02 20:47:25	<u>0x937b654701caa6334f1c956ab1c791ba34a448ae1459f192f97f81fe225d9ed9</u>	+ 2,559.109248777690 936549 UNO	✓
118	2021-04-29 20:52:27	<u>0x8c8007a2d99ca2ab703da434bae805478330cdaadf ab9a65836e1e8ad6f6b74a</u>	+ 3,187.161140885872 555373 HORD	✓
119	2021-04-27 11:27:01	<u>0x8fc31d3804c8147b3348794acb89718d41c28f9725ea82aa4bc6b2ff79fc5d11</u>	+ 70.450800 USDT	✓
120	2021-04-27 05:18:20	<u>0xd44418c412252b67e85e8aefd20308045c8e9422da56912210bc4e4ab48558c7</u>	+ 803.95056247932268 4339 ASAP	✓
121	2021-04-17 12:21:14	<u>0x58bcdbccf6fa5303b259cf27b338e2c85fa43b910314222553f9f4852c28c4a6</u>	+ 2,307.020211520114 571613 FCL	✓

#	Date & time	Transaction Id	Amount	
122	2021-04-17 12:14:03	<u>0xce1eaf5b27b724dd975c</u> <u>11948c54c410e53ed01d2a</u> <u>8f1232b43251837c66fae9</u>	+ 15,632.93386208720 2214752 CONV	✓
123	2021-04-10 15:56:01	<u>0x0963b5c76b16e7cbd2e3</u> <u>d690af141f85247f2ee9b9</u> <u>741bc408e0b6e0ed602c0b</u>	+ 36,442.54503236281 7437388 SNTVT	✓
124	2021-04-10 15:56:01	<u>0x0963b5c76b16e7cbd2e3</u> <u>d690af141f85247f2ee9b9</u> <u>741bc408e0b6e0ed602c0b</u>	- 18.994797640000001 593 BOND	✓
125	2021-04-10 15:44:26	<u>0x4ca3f3444c92a13d2bd0</u> <u>9ea67b7d25ffef57384c74</u> <u>4b493fbaf0fa82c5065fba</u>	+ 18.994797640000001 593 BOND	✓
126	2021-04-09 21:39:05	<u>0x01fcb5f44eefd6c0d211</u> <u>e276872daceecf8ab11e00</u> <u>3038381ec374295fed7c2c</u>	- 4,639.409999999999 854481 ZRX	✓
127	2021-04-09 21:15:53	<u>0x65e42f70dff342e9db4f</u> <u>90375ea506130f1a288f85</u> <u>bb7e222d00556c45207266</u>	- 100.00000000000000 0000 ZRX	✓
128	2021-04-08 13:23:11	<u>0xccf436e04fdc8b7e6f82</u> <u>36e0f859c8c4962648b977</u> <u>1cabd77abfb19d0826a0b1</u>	+ 24,115.20906746584 2963429 SNTVT	✓
129	2021-04-08 13:23:11	<u>0xccf436e04fdc8b7e6f82</u> <u>36e0f859c8c4962648b977</u> <u>1cabd77abfb19d0826a0b1</u>	- 318.19667924250120 4499 CGG	✓
130	2021-03-16 20:58:30	<u>0xbb8963c7c4fdda510bfc</u> <u>485181d7267f4afedc32f5</u> <u>5261a322cce58951254cb1</u>	+ 223.62807269696824 6191 MATTER	✓

#	Date & time	Transaction Id	Amount	
131	2021-03-16 13:50:46	<u>0xf5dd519394bc1915282a</u> <u>e6950f0ae8cdcfc9188956</u> <u>c8d4ee1431a7f7e390f2a2</u>	+ 278.83392939894298 4790 MATTER	✓
132	2021-03-16 13:34:02	<u>0x7d59314431cde0cc4d47</u> <u>7f758232dc1866af922335</u> <u>5b6c5b7b2f1547e61ddaf2</u>	- 2,846.599999999999 909051 BONDLY	✓
133	2021-03-15 10:31:14	<u>0x3f6f4d2a4613d8ae700d</u> <u>9d097bb2e47d4682766f6f</u> <u>e159ef9ba29940d44b0760</u>	+ 364.28515834257694 9053 MATTER	✓
134	2021-03-15 02:14:45	<u>0x7ff232928f1d7c7008cb</u> <u>8ead2c174b535b6067cffc</u> <u>46cf506186fb0daf4e8e30</u>	+ 118,255.3041095499 93881956 SNTVT	✓
135	2021-03-13 23:57:18	<u>0xce6726c214aa62a6da89</u> <u>00b9e6ebc9bd87ad17440b</u> <u>a4cbb9880bc5d5019cf670</u>	+ 318.19667924250120 4499 CGG	✓
136	2021-03-13 21:17:56	<u>0xf72e2c37b4a9f602e2c0</u> <u>74f0a53060af612a5f01e0</u> <u>193ce9e2224db8115fad9a</u>	- 295.06000000000000 2274 1INCH	✓
137	2021-03-09 12:17:30	<u>0xae1cba91cd4f3ba0b5b9</u> <u>65518321c3e1b88bffa5c4</u> <u>43835765481e4aca85420b</u>	+ 3,833.027289099999 961763 TVK	✓
138	2021-03-02 09:15:06	<u>0x50d2ecf794d7bf2c8110</u> <u>10e4d0fab646710b123ae7</u> <u>090aecf6bceb6ce68b2cf7</u>	+ 26.216000000000001 080 CWS	✓
139	2021-02-26 12:40:11	<u>0x0576f0a01f7336162806</u> <u>b462231d3f2e014fff075b</u> <u>b7bfbb4fe8be62b6f022ec</u>	+ 6,438.439999999999 599822 SKL	✓

#	Date & time	Transaction Id	Amount	
140	2021-02-26 09:19:16	<u>0x031f6143b51b4de96fc5f0d2865d7b6f784e85e8e3a20594e35d146e6e9a9a7d</u>	- 18.954999999999998 295 BOND	✓
141	2021-02-25 08:33:45	<u>0xe616735c1884e7d4dab7a333ba6e51e9df3ee29bdf659565bcc9f3de50d1ca3c</u>	+ 45.643999999999998 352 CWS	✓
142	2021-02-24 17:32:01	<u>0xed29f341481fb66097871b3a14ca6eae60a62ae13d833fd876b286e4beeba1c6</u>	- 6.4210000000000002 63 COMP	✓
143	2021-02-24 09:47:41	<u>0x08316089db4d0f0ec9728c3bb99db89fce9cd6fc14824de15bb9b1fd9edf7b13</u>	+ 2,846.5999999999999 909051 BONDLY	✓
144	2021-02-16 20:06:04	<u>0x7636c52d2537960a3db3e927ad3214a073535bc06a8b7ad8d68b19f3ac1c94dd</u>	+ 18.954999999999998 295 BOND	✓
145	2021-02-02 14:51:49	<u>0x8b96351e3d0785718b06488b0c679e13ffff3c033446432c4546d3033b724697</u>	+ 295.060000000000000 2274 1INCH	✓
146	2021-01-22 13:27:06	<u>0x4e3870b25764e9a939b983df6f8ff4c032dfceb71ae2f3a375dcfc4171b3bca7</u>	- 0.02999999999999999 99 KNC	✓
147	2021-01-22 12:58:21	<u>0xfdc4f51bb85adbcac2ea3f3579c263a57161059a6d5da5f2f56ccd93a680bff6</u>	- 2,363.779014119999 828836 OGN	✓
148	2021-01-22 12:28:25	<u>0xf12ab3d0e8829188fff92691ea11378e11b06c786810071a1d11b143ab293f42</u>	- 506.100000000000002 2737 KNC	✓

#	Date & time	Transaction Id	Amount	
149	2020-10-09 23:09:38	<u>0x2020ca16b4837ec99364</u> <u>247f1dc90a5be1fc575731</u> <u>24d2f798e7f8e278b41bec</u>	+ 500.00000000000000 0000 KNC	✓
150	2020-08-14 07:41:59	<u>0x83c1a2baaad254545ab1</u> <u>0e3b0eac28524165d84e6b</u> <u>b5844d0d7a7d93834e6f76</u>	- 500.00000000000000 0000 KNC	✓
151	2020-08-13 21:08:38	<u>0xff862829454fe53190fe</u> <u>726ecce15a08d0b0dc328e</u> <u>307ef12af3ad0fc0f014be</u>	+ 506.12999999999999 5453 KNC	✓
152	2020-08-10 00:21:11	<u>0x8d47fb03258ccc7f1575</u> <u>678979c896e727be9ac436</u> <u>6ad0c55b7da61d9212277f</u>	+ 2,363.779014119999 828836 OGN	✓
153	2020-08-07 14:24:54	<u>0xc7a16e98b80d84945f9c</u> <u>1f8299a3aaa90597531cb4</u> <u>cd890315b5411e9efffa7c</u>	+ 6.4219699999999999 56 COMP	✓
154	2020-08-06 13:34:23	<u>0x87480941e2231c8f7063</u> <u>e2c6f9a95b201b90af2a71</u> <u>41ec6ec1a8c7de954e9e6b</u>	+ 4,739.40999999999999 854481 ZRX	✓
155	2020-08-06 13:29:41	<u>0x476396499b8f05503065</u> <u>b73eff47a12d80e23882d0</u> <u>6b8d55b4d3d7e6c6c20d68</u>	+ 5,345,444.00000000 DENT	✓
156	2019-10-03 13:27:54	<u>0x0c5a0348e0eb531fd95a</u> <u>382e442544737b39d0b36d</u> <u>fab9af2b11d3f30437a188</u>	+ 9.2126237609999996 89 EBK	✓
157	2018-06-16 19:50:08	<u>0x72faf32a76db8c58d8c3</u> <u>9da18d0a7dda46c60e863f</u> <u>a3bbb5e1af0f58232425a3</u>	+ 911 HEALP	✓

#	Date & time	Transaction Id	Amount	
158	2018-05-11 13:42:33	<u>0xd3161d757513003811d3</u> <u>19d9f516ff87fe30c589c4</u> <u>250141fb5a1ff0360617d9</u>	- 4,536.936576379999 678466 ALIS	✓
159	2018-04-18 15:16:11	<u>0x57780310ca0b92357910</u> <u>bce489a8910b8867aea77a</u> <u>6b335c8f799e321ec3d218</u>	+ 2,301.256776379999 791970 ALIS	✓
160	2018-03-15 13:22:41	<u>0x1515cedda435f5c6883c</u> <u>bd572aaeb6eda43b56d331</u> <u>838ddcc8d5f7bc5c83a003</u>	+ 2,235.679799999999 886495 ALIS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 11:14:09	<u>0x04d76b0a68b686567f39</u> <u>0f497229d6e5f5ee15768c</u> <u>b3470b0c3dc6dbbe50a579</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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