

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:54 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0e16cb8cbf2959ec50fc49549ef104ebed62b789</u>
TOTAL RECEIVED	29.517219809684515752 ETH
	77,013.67 USD
TOTAL SEND	29.517173409748409085 ETH
	77,013.55 USD

Token	Balance
Ethereum	0.000046399936107000 ETH
	0.12 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	0.464313 USDC
	0.46 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
LimitSwap	4.669728992804250467 LIMIT
ETH2Dao.net	26.000000000000000000 ETH2Dao.net
myreality	0.000023769311775677 MRT
\$ NFTButerin.com	7 NFTButerin.com









\* USD values displayed at the time of transaction



Token	Balance
\$ UniswapLR.com	1,000 \$ UniswapLR.com @ 5.75
the metaverse credit standard	0.000000000000000000 META
Uniswap V3 Positions	2 UNI-V3-POS
NFT-V1	










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-18 06:49:23	<u>0x16b991b1e2e7ecdbf33f</u> <u>af455daebc9144ef810c8f</u> <u>e9df43749d3d6caec9f1e5</u>	- 16.742156824841288 199 ETH  24,333.88 USD	✓
2	2022-09-18 06:49:23	<u>0x16b991b1e2e7ecdbf33f</u> <u>af455daebc9144ef810c8f</u> <u>e9df43749d3d6caec9f1e5</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
3	2022-09-18 06:49:23	<u>0x16b991b1e2e7ecdbf33f</u> <u>af455daebc9144ef810c8f</u> <u>e9df43749d3d6caec9f1e5</u>	- 0.0000936754039830 00 ETH  0.13 USD	✓
4	2022-09-18 06:06:59	<u>0x312ee38229a2166d6fed</u> <u>80ab51a52a3ef1fb19087f</u> <u>aab41c6e3cba7319131e1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-09-18 06:06:59	<u>0x312ee38229a2166d6fed</u> <u>80ab51a52a3ef1fb19087f</u> <u>aab41c6e3cba7319131e1b</u>	- 0.0003372570000000 00 ETH  0.49 USD	✓
6	2022-09-18 06:06:59	<u>0x312ee38229a2166d6fed</u> <u>80ab51a52a3ef1fb19087f</u> <u>aab41c6e3cba7319131e1b</u>	- 0.0009229233065561 10 ETH  1.34 USD	✓










#	Date & time	Transaction Id	Amount	
7	2022-09-18 06:05:23	<u>0x009d5c68f93bd929326c7d2b81a318b59fca6ba4007ef16f41764b263fe03160</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-09-18 06:05:23	<u>0x009d5c68f93bd929326c7d2b81a318b59fca6ba4007ef16f41764b263fe03160</u>	- 0.0000905835000000 00 ETH  0.13 USD	✓
9	2022-09-18 06:05:23	<u>0x009d5c68f93bd929326c7d2b81a318b59fca6ba4007ef16f41764b263fe03160</u>	- 0.0002569308486311 49 ETH  0.37 USD	✓
10	2022-09-17 22:35:35	<u>0x4672a19793b074c0d565ff9cdd2a040c94c218604999f6d3ff8f0bacc132589f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-09-17 22:35:35	<u>0x4672a19793b074c0d565ff9cdd2a040c94c218604999f6d3ff8f0bacc132589f</u>	- 0.0000456420000000 00 ETH  0.06 USD	✓
12	2022-09-17 22:35:35	<u>0x4672a19793b074c0d565ff9cdd2a040c94c218604999f6d3ff8f0bacc132589f</u>	- 0.0001415543904523 80 ETH  0.20 USD	✓
13	2022-09-17 15:14:35	<u>0x96e4d09c2e5faef572a532eaafa4ca0593657bddffcd779d0525353328f1044d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-09-17 15:14:35	<u>0x96e4d09c2e5faef572a532eaafa4ca0593657bddffcd779d0525353328f1044d</u>	- 0.0004761510000000 00 ETH  0.68 USD	✓
15	2022-09-17 15:14:35	<u>0x96e4d09c2e5faef572a532eaafa4ca0593657bddffcd779d0525353328f1044d</u>	- 0.0018622261016730 02 ETH  2.68 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-17 15:13:35	<u>0x9f41c1a7b8a17d415d326baedeff865182b80c85479efc47841823764eb682cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-09-17 15:13:35	<u>0x9f41c1a7b8a17d415d326baedeff865182b80c85479efc47841823764eb682cf</u>	- 0.000113859000000000 00 ETH  0.16 USD	✓
18	2022-09-17 15:13:35	<u>0x9f41c1a7b8a17d415d326baedeff865182b80c85479efc47841823764eb682cf</u>	- 0.0004582708823320 56 ETH  0.66 USD	✓
19	2022-09-16 16:50:11	<u>0xf6bcb51902a4a1fbad3fa820d2ada869a79b9c798915a81dec45c74b544a1e2f</u>	+ 9.364000000000000007 67 ETH  13,309.89 USD	✓
20	2022-09-16 11:57:47	<u>0x5c5e46344aed1b018a377a581832638ac36b3ff99e455c5cb625ea101bda9439</u>	+ 6.000000000000000000 00 ETH  8,730.90 USD	✓
21	2022-09-16 11:34:23	<u>0x4cec3ea533195e031138b749ea3208aeb4aba03307f35f6c430e2db6a7a7a05c</u>	- 0.200000000000000000 11 ETH  291.03 USD	✓
22	2022-09-16 11:34:23	<u>0x4cec3ea533195e031138b749ea3208aeb4aba03307f35f6c430e2db6a7a7a05c</u>	- 0.0000379612819110 00 ETH  0.05 USD	✓
23	2022-09-16 11:34:23	<u>0x4cec3ea533195e031138b749ea3208aeb4aba03307f35f6c430e2db6a7a7a05c</u>	- 0.0001006387180890 00 ETH  0.14 USD	✓
24	2022-09-16 11:34:11	<u>0xdd5f62e44cb00323ddd18e5fc60b440ec01c603921bcd6305a232edc4dbafe6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2022-09-16 11:34:11	<u>0xdd5f62e44cb00323ddd1</u> <u>8e5fc60b440ec01c603921</u> <u>bcdf6305a232edc4dbafe6</u>	- 0.0004479292670058 45 ETH  0.65 USD	✓
26	2022-09-16 11:34:11	<u>0xdd5f62e44cb00323ddd1</u> <u>8e5fc60b440ec01c603921</u> <u>bcdf6305a232edc4dbafe6</u>	- 0.0006696410329941 55 ETH  0.97 USD	✓
27	2022-09-12 15:39:18	<u>0x500c69d3de778240dc2d</u> <u>68d6110274f9dbf7b9196a</u> <u>98fc2fe4d6d4a606f9d667</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2022-09-12 15:39:18	<u>0x500c69d3de778240dc2d</u> <u>68d6110274f9dbf7b9196a</u> <u>98fc2fe4d6d4a606f9d667</u>	- 0.0005008245000000 00 ETH  0.85 USD	✓
29	2022-09-12 15:39:18	<u>0x500c69d3de778240dc2d</u> <u>68d6110274f9dbf7b9196a</u> <u>98fc2fe4d6d4a606f9d667</u>	- 0.0086580588621532 06 ETH  14.83 USD	✓
30	2022-06-07 07:45:32	<u>0x2a80bbefc59a7782261c</u> <u>5618011188c93d6cb261ab</u> <u>8a415b2def6bb7a177b80c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2022-06-07 07:45:32	<u>0x2a80bbefc59a7782261c</u> <u>5618011188c93d6cb261ab</u> <u>8a415b2def6bb7a177b80c</u>	- 0.0002443675000000 00 ETH  0.42 USD	✓
32	2022-06-07 07:45:32	<u>0x2a80bbefc59a7782261c</u> <u>5618011188c93d6cb261ab</u> <u>8a415b2def6bb7a177b80c</u>	- 0.0037010338438624 20 ETH  6.49 USD	✓
33	2022-04-26 08:06:08	<u>0xf44b78cff75d3005f2ff</u> <u>35dc43deb268c00b54032e</u> <u>d2293d658340b230fd0c41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2022-04-26 08:06:08	<u>0xf44b78cff75d3005f2ff</u> <u>35dc43deb268c00b54032e</u> <u>d2293d658340b230fd0c41</u>	- 0.0000995025000000 00 ETH  0.29 USD	✓
35	2022-04-26 08:06:08	<u>0xf44b78cff75d3005f2ff</u> <u>35dc43deb268c00b54032e</u> <u>d2293d658340b230fd0c41</u>	- 0.0016977233243215 25 ETH  5.09 USD	✓
36	2022-04-25 14:21:15	<u>0xc816e41f387116b2b798</u> <u>10728c1e9848bb5d3a6230</u> <u>28a358a1cb179eb34af911</u>	- 1.0000000000000000 00 ETH  3,012.41 USD	✓
37	2022-04-25 14:21:15	<u>0xc816e41f387116b2b798</u> <u>10728c1e9848bb5d3a6230</u> <u>28a358a1cb179eb34af911</u>	- 0.0004530360000000 00 ETH  1.36 USD	✓
38	2022-04-25 14:21:15	<u>0xc816e41f387116b2b798</u> <u>10728c1e9848bb5d3a6230</u> <u>28a358a1cb179eb34af911</u>	- 0.0167207888746989 25 ETH  50.36 USD	✓
39	2022-04-25 11:51:51	<u>0x2bfe2203ba39eabcd1f1</u> <u>5cbb4cad115a82e6735161</u> <u>842a465951bf7e0aa78b56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2022-04-25 11:51:51	<u>0x2bfe2203ba39eabcd1f1</u> <u>5cbb4cad115a82e6735161</u> <u>842a465951bf7e0aa78b56</u>	- 0.0003476820000000 00 ETH  0.99 USD	✓
41	2022-04-25 11:51:51	<u>0x2bfe2203ba39eabcd1f1</u> <u>5cbb4cad115a82e6735161</u> <u>842a465951bf7e0aa78b56</u>	- 0.0065996696784805 00 ETH  18.93 USD	✓
42	2022-04-16 12:46:38	<u>0x5ceb4c6f5da0a8f61a11</u> <u>6468b0c4bca51ff95bcb36</u> <u>da0a58347a02ceec832445</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
43	2022-04-16 12:46:38	<u>0x5ceb4c6f5da0a8f61a116468b0c4bca51ff95bcb36da0a58347a02ceec832445</u>	- 0.0003477870000000 00 ETH  1.04 USD	✓
44	2022-04-16 12:46:38	<u>0x5ceb4c6f5da0a8f61a116468b0c4bca51ff95bcb36da0a58347a02ceec832445</u>	- 0.0051161056078007 70 ETH  15.43 USD	✓
45	2022-04-13 19:59:55	<u>0x74a83e2024bbb6b6c53d5da4de011cb805fb84860e06eaabd0eaf3b3b6b5a836</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2022-04-13 19:59:55	<u>0x74a83e2024bbb6b6c53d5da4de011cb805fb84860e06eaabd0eaf3b3b6b5a836</u>	- 0.0003507975000000 00 ETH  1.09 USD	✓
47	2022-04-13 19:59:55	<u>0x74a83e2024bbb6b6c53d5da4de011cb805fb84860e06eaabd0eaf3b3b6b5a836</u>	- 0.0101500107723982 35 ETH  31.65 USD	✓
48	2022-04-10 14:17:55	<u>0x927bf3c6374c85aecbbff04c54081e506f01342ed24449ba65eb620c04b8807</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2022-04-10 14:17:55	<u>0x927bf3c6374c85aecbbff04c54081e506f01342ed24449ba65eb620c04b8807</u>	- 0.0000995025000000 00 ETH  0.32 USD	✓
50	2022-04-10 14:17:55	<u>0x927bf3c6374c85aecbbff04c54081e506f01342ed24449ba65eb620c04b8807</u>	- 0.0015297398196751 65 ETH  5.03 USD	✓
51	2022-04-09 22:11:41	<u>0xef5d5c268bc2b641df72c11125e273aa393c438a369ed78dcb768325ce23c845</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2022-04-09 22:11:41	<u>0xef5d5c268bc2b641df72</u> <u>c11125e273aa393c438a36</u> <u>9ed78dcb768325ce23c845</u>	- 0.0003507795000000 00 ETH  1.14 USD	✓
53	2022-04-09 22:11:41	<u>0xef5d5c268bc2b641df72</u> <u>c11125e273aa393c438a36</u> <u>9ed78dcb768325ce23c845</u>	- 0.0081945630448228 50 ETH  26.69 USD	✓
54	2022-04-05 15:03:29	<u>0x5b1ad2d158db1ec4acf5</u> <u>9e79ba572d5b311f523374</u> <u>b3b782c71251f5e3ac2d30</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2022-04-05 15:03:29	<u>0x5b1ad2d158db1ec4acf5</u> <u>9e79ba572d5b311f523374</u> <u>b3b782c71251f5e3ac2d30</u>	- 0.0000994665000000 00 ETH  0.34 USD	✓
56	2022-04-05 15:03:29	<u>0x5b1ad2d158db1ec4acf5</u> <u>9e79ba572d5b311f523374</u> <u>b3b782c71251f5e3ac2d30</u>	- 0.0040050673101581 52 ETH  13.87 USD	✓
57	2022-04-05 14:59:05	<u>0xd6a5116cdd92cc298b39</u> <u>553aee1cfdca548a2e0eea</u> <u>2dd50f7c720654d05baf20</u>	- 3.0000000000000000 00 ETH  10,394.88 USD	✓
58	2022-04-05 14:59:05	<u>0xd6a5116cdd92cc298b39</u> <u>553aee1cfdca548a2e0eea</u> <u>2dd50f7c720654d05baf20</u>	- 0.0004872840000000 00 ETH  1.68 USD	✓
59	2022-04-05 14:59:05	<u>0xd6a5116cdd92cc298b39</u> <u>553aee1cfdca548a2e0eea</u> <u>2dd50f7c720654d05baf20</u>	- 0.0173390644614983 44 ETH  60.07 USD	✓
60	2022-04-03 16:06:21	<u>0x713ec1f6d120ca2ec8b5</u> <u>9a354f6c79e7f045508cb9</u> <u>3643308c9728a71e71db53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
61	2022-04-03 16:06:21	<u>0x713ec1f6d120ca2ec8b59a354f6c79e7f045508cb93643308c9728a71e71db53</u>	- 0.0003507855000000 00 ETH  1.22 USD	✓
62	2022-04-03 16:06:21	<u>0x713ec1f6d120ca2ec8b59a354f6c79e7f045508cb93643308c9728a71e71db53</u>	- 0.0155534344414573 55 ETH  54.23 USD	✓
63	2022-04-02 08:21:47	<u>0x75a8ba146ea8012ec56d56e1a5d797c1147044d98c61bb174a3d3f0dde4ab614</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2022-04-02 08:21:47	<u>0x75a8ba146ea8012ec56d56e1a5d797c1147044d98c61bb174a3d3f0dde4ab614</u>	- 0.0003508245000000 00 ETH  1.22 USD	✓
65	2022-04-02 08:21:47	<u>0x75a8ba146ea8012ec56d56e1a5d797c1147044d98c61bb174a3d3f0dde4ab614</u>	- 0.0079558461390739 49 ETH  27.75 USD	✓
66	2022-03-30 16:49:34	<u>0x3a65e42bf3378e5e7817f78db08ee1ee6e2515857b5cfa3e03acacd5a54b438a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2022-03-30 16:49:34	<u>0x3a65e42bf3378e5e7817f78db08ee1ee6e2515857b5cfa3e03acacd5a54b438a</u>	- 0.0003508245000000 00 ETH  1.19 USD	✓
68	2022-03-30 16:49:34	<u>0x3a65e42bf3378e5e7817f78db08ee1ee6e2515857b5cfa3e03acacd5a54b438a</u>	- 0.0207618692558762 15 ETH  70.48 USD	✓
69	2022-03-28 13:54:33	<u>0xfd01c9190667b74979800e3c8b3921a75c4e0f163a0b4d0ef886fbdf79883de8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-03-28 13:54:33	<u>0xfd01c9190667b7497980</u> <u>0e3c8b3921a75c4e0f163a</u> <u>0b4d0ef886fbdf79883de8</u>	- 0.0003493665000000 00 ETH  1.17 USD	✓
71	2022-03-28 13:54:33	<u>0xfd01c9190667b7497980</u> <u>0e3c8b3921a75c4e0f163a</u> <u>0b4d0ef886fbdf79883de8</u>	- 0.0090668077875741 88 ETH  30.44 USD	✓
72	2022-03-28 11:16:13	<u>0xe68492227ee29ef91640</u> <u>840b33ab9c472c187cfb41</u> <u>c01ccc41ae67f3f868f5bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2022-03-28 11:16:13	<u>0xe68492227ee29ef91640</u> <u>840b33ab9c472c187cfb41</u> <u>c01ccc41ae67f3f868f5bc</u>	- 0.0000619815000000 00 ETH  0.20 USD	✓
74	2022-03-28 11:16:13	<u>0xe68492227ee29ef91640</u> <u>840b33ab9c472c187cfb41</u> <u>c01ccc41ae67f3f868f5bc</u>	- 0.0008750416717155 54 ETH  2.93 USD	✓
75	2022-03-28 11:11:48	<u>0x8384fcc13824252d5134</u> <u>341e217a85167eb442f9f8</u> <u>b62e1e142f0774c0defa1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2022-03-28 11:11:48	<u>0x8384fcc13824252d5134</u> <u>341e217a85167eb442f9f8</u> <u>b62e1e142f0774c0defa1f</u>	- 0.0000947955000000 00 ETH  0.31 USD	✓
77	2022-03-28 11:11:48	<u>0x8384fcc13824252d5134</u> <u>341e217a85167eb442f9f8</u> <u>b62e1e142f0774c0defa1f</u>	- 0.0014663501952122 12 ETH  4.92 USD	✓
78	2022-03-28 08:45:32	<u>0x04e799b5ed4ea166ddc4</u> <u>13e2a36d1cb516c57262c0</u> <u>52f336bc85ad7a2ae23a26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-03-28 08:45:32	<u>0x04e799b5ed4ea166ddc4</u> <u>13e2a36d1cb516c57262c0</u> <u>52f336bc85ad7a2ae23a26</u>	- 0.0003477900000000 00 ETH  1.16 USD	✓
80	2022-03-28 08:45:32	<u>0x04e799b5ed4ea166ddc4</u> <u>13e2a36d1cb516c57262c0</u> <u>52f336bc85ad7a2ae23a26</u>	- 0.0051580760077677 40 ETH  17.26 USD	✓
81	2022-03-27 06:50:08	<u>0xd8e5468cd9cb85d300fa</u> <u>711ebc2962badfea75041c</u> <u>b80a64bffcb3322930a5b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2022-03-27 06:50:08	<u>0xd8e5468cd9cb85d300fa</u> <u>711ebc2962badfea75041c</u> <u>b80a64bffcb3322930a5b2</u>	- 0.0003507975000000 00 ETH  1.10 USD	✓
83	2022-03-27 06:50:08	<u>0xd8e5468cd9cb85d300fa</u> <u>711ebc2962badfea75041c</u> <u>b80a64bffcb3322930a5b2</u>	- 0.0042184667189906 10 ETH  13.27 USD	✓
84	2022-03-26 21:04:16	<u>0xe6b0894dab28e917b3a0</u> <u>8cf7bbbeffffb68397d8b40</u> <u>0b75f48f7369dd1799f2d6</u>	- 8.0000000000000000 00 ETH  25,160.00 USD	✓
85	2022-03-26 21:04:16	<u>0xe6b0894dab28e917b3a0</u> <u>8cf7bbbeffffb68397d8b40</u> <u>0b75f48f7369dd1799f2d6</u>	- 0.0003966900000000 00 ETH  1.24 USD	✓
86	2022-03-26 21:04:16	<u>0xe6b0894dab28e917b3a0</u> <u>8cf7bbbeffffb68397d8b40</u> <u>0b75f48f7369dd1799f2d6</u>	- 0.0039914884077701 85 ETH  12.55 USD	✓
87	2022-03-26 19:02:48	<u>0xf695e1bfa4cf91421a45</u> <u>7e5e5962670947a3e6acfe</u> <u>ed642a201005b7d2b02a55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-03-26 19:02:48	<u>0xf695e1bfa4cf91421a457e5e5962670947a3e6acfe</u> <u>ed642a201005b7d2b02a55</u>	- 0.0003508275000000 00 ETH  1.10 USD	✓
89	2022-03-26 19:02:48	<u>0xf695e1bfa4cf91421a457e5e5962670947a3e6acfe</u> <u>ed642a201005b7d2b02a55</u>	- 0.0073802061111946 85 ETH  23.21 USD	✓
90	2022-03-26 12:39:57	<u>0xe29ff283699fb5f68775e0b86a4aac59c9b0e8cdb4</u> <u>f737d6b8b304882bc1f907</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2022-03-26 12:39:57	<u>0xe29ff283699fb5f68775e0b86a4aac59c9b0e8cdb4</u> <u>f737d6b8b304882bc1f907</u>	- 0.0003508245000000 00 ETH  1.09 USD	✓
92	2022-03-26 12:39:57	<u>0xe29ff283699fb5f68775e0b86a4aac59c9b0e8cdb4</u> <u>f737d6b8b304882bc1f907</u>	- 0.0067777841627409 42 ETH  21.12 USD	✓
93	2022-03-25 11:44:57	<u>0x80ffe16ac61771e998b47193a7261d6ffa7ddada1a</u> <u>45a08ec55c6a64421e0e46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2022-03-25 11:44:57	<u>0x80ffe16ac61771e998b47193a7261d6ffa7ddada1a</u> <u>45a08ec55c6a64421e0e46</u>	- 0.0004362576940000 00 ETH  1.36 USD	✓
95	2022-03-25 11:44:57	<u>0x80ffe16ac61771e998b47193a7261d6ffa7ddada1a</u> <u>45a08ec55c6a64421e0e46</u>	- 0.0080998173118126 01 ETH  25.27 USD	✓
96	2022-03-25 10:15:31	<u>0x667b9f416d15a2c1385c55aef7a83568dd7e681e66</u> <u>5d9c2bb70e8d7d27c13613</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-03-25 10:15:31	<u>0x667b9f416d15a2c1385c55aef7a83568dd7e681e665d9c2bb70e8d7d27c13613</u>	- 0.0003477810000000 00 ETH  1.08 USD	✓
98	2022-03-25 10:15:31	<u>0x667b9f416d15a2c1385c55aef7a83568dd7e681e665d9c2bb70e8d7d27c13613</u>	- 0.0062598492409769 40 ETH  19.53 USD	✓
99	2022-03-25 08:45:43	<u>0x2a9fecb2265fb2b1ae83232fe95fd9d81048dc6f40390849fee8785c63865380</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2022-03-25 08:45:43	<u>0x2a9fecb2265fb2b1ae83232fe95fd9d81048dc6f40390849fee8785c63865380</u>	- 0.0006517710000000 00 ETH  2.06 USD	✓
101	2022-03-25 08:45:43	<u>0x2a9fecb2265fb2b1ae83232fe95fd9d81048dc6f40390849fee8785c63865380</u>	- 0.0145045704838306 92 ETH  45.94 USD	✓
102	2022-03-21 18:56:43	<u>0x4598b838257bea9a4216a40667eec068a4e41bdff3483194d00b7b9136d53665</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2022-03-21 18:56:43	<u>0x4598b838257bea9a4216a40667eec068a4e41bdff3483194d00b7b9136d53665</u>	- 0.0006497595000000 00 ETH  1.87 USD	✓
104	2022-03-21 18:56:43	<u>0x4598b838257bea9a4216a40667eec068a4e41bdff3483194d00b7b9136d53665</u>	- 0.0177223220826121 87 ETH  51.21 USD	✓
105	2022-03-20 22:24:15	<u>0xc4ae3e87cfa57deb6eaa7e169c1a4d578bc9cd030bc81d6433b172165a2dd5f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
106	2022-03-20 22:24:15	<u>0xc4ae3e87cfa57deb6ea 7e169c1a4d578bc9cd030b c81d6433b172165a2dd5f1</u>	- 0.0000456060000000 00 ETH  0.12 USD	✓
107	2022-03-20 22:24:15	<u>0xc4ae3e87cfa57deb6ea 7e169c1a4d578bc9cd030b c81d6433b172165a2dd5f1</u>	- 0.0009569458492612 92 ETH  2.72 USD	✓
108	2022-03-20 21:40:29	<u>0x93840ed7fd1b01ba3bbf 89e073179bc9c1d365ca09 ef95e84db140a7f19eb7f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2022-03-20 21:40:29	<u>0x93840ed7fd1b01ba3bbf 89e073179bc9c1d365ca09 ef95e84db140a7f19eb7f9</u>	- 0.0006361830000000 00 ETH  1.82 USD	✓
110	2022-03-20 21:40:29	<u>0x93840ed7fd1b01ba3bbf 89e073179bc9c1d365ca09 ef95e84db140a7f19eb7f9</u>	- 0.0105473653070465 09 ETH  30.18 USD	✓
111	2022-03-20 21:20:03	<u>0x7f0d53bc7340d1808974 fd168fd65c2ccd972523c4 f5628e2fcf7495e7a5c358</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2022-03-20 21:20:03	<u>0x7f0d53bc7340d1808974 fd168fd65c2ccd972523c4 f5628e2fcf7495e7a5c358</u>	- 0.0001138590000000 00 ETH  0.32 USD	✓
113	2022-03-20 21:20:03	<u>0x7f0d53bc7340d1808974 fd168fd65c2ccd972523c4 f5628e2fcf7495e7a5c358</u>	- 0.0018353737767738 42 ETH  5.25 USD	✓
114	2022-02-01 22:37:35	<u>0x11089f110ab702d7377b 5507023f66f6c80cc997ed 0fd4b19ccbb049096305b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
115	2022-02-01 22:37:35	<u>0x11089f110ab702d7377b</u> <u>5507023f66f6c80cc997ed</u> <u>0fd4b19ccbb049096305b1</u>	- 0.0000876135000000 00 ETH  0.24 USD	✓
116	2022-02-01 22:37:35	<u>0x11089f110ab702d7377b</u> <u>5507023f66f6c80cc997ed</u> <u>0fd4b19ccbb049096305b1</u>	- 0.0100083437091096 04 ETH  27.66 USD	✓
117	2022-01-23 14:12:16	<u>0x924998d7b020b5a0115e</u> <u>dfa2e422319be45e6300fa</u> <u>666014104e42b2191ed17f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2022-01-23 14:12:16	<u>0x924998d7b020b5a0115e</u> <u>dfa2e422319be45e6300fa</u> <u>666014104e42b2191ed17f</u>	- 0.0004676400000000 00 ETH  1.18 USD	✓
119	2022-01-23 14:12:16	<u>0x924998d7b020b5a0115e</u> <u>dfa2e422319be45e6300fa</u> <u>666014104e42b2191ed17f</u>	- 0.0359459869909154 39 ETH  91.26 USD	✓
120	2022-01-23 14:10:35	<u>0x1d2adbd8ed3d94529c50</u> <u>94ab0ab36d8caa2a26f939</u> <u>a6acc13835b90dfbd349d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2022-01-23 14:10:35	<u>0x1d2adbd8ed3d94529c50</u> <u>94ab0ab36d8caa2a26f939</u> <u>a6acc13835b90dfbd349d3</u>	- 0.0000733455000000 00 ETH  0.18 USD	✓
122	2022-01-23 14:10:35	<u>0x1d2adbd8ed3d94529c50</u> <u>94ab0ab36d8caa2a26f939</u> <u>a6acc13835b90dfbd349d3</u>	- 0.0055672548497597 79 ETH  14.13 USD	✓
123	2021-12-22 12:11:02	<u>0x3796a090f53c30dd02a9</u> <u>128c5e46bf7fba06ae4d2f</u> <u>77940954bad10c0b2c54bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
124	2021-12-22 12:11:02	<u>0x3796a090f53c30dd02a9</u> <u>128c5e46bf7fba06ae4d2f</u> <u>77940954bad10c0b2c54bd</u>	- 0.0003696690000000 00 ETH  1.47 USD	✓
125	2021-12-22 12:11:02	<u>0x3796a090f53c30dd02a9</u> <u>128c5e46bf7fba06ae4d2f</u> <u>77940954bad10c0b2c54bd</u>	- 0.0108183282921324 59 ETH  43.05 USD	✓
126	2021-12-22 11:00:56	<u>0xcd82df7dacc2c7255cc</u> <u>92468295cd7b6641821385</u> <u>f508c5e6595df25ba30638</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2021-12-22 11:00:56	<u>0xcd82df7dacc2c7255cc</u> <u>92468295cd7b6641821385</u> <u>f508c5e6595df25ba30638</u>	- 0.0003697110000000 00 ETH  1.47 USD	✓
128	2021-12-22 11:00:56	<u>0xcd82df7dacc2c7255cc</u> <u>92468295cd7b6641821385</u> <u>f508c5e6595df25ba30638</u>	- 0.0128119447032744 24 ETH  50.98 USD	✓
129	2021-12-22 10:58:58	<u>0x4a1affbc517548b57317</u> <u>a599ffa7fb7fb7885d3e9c7</u> <u>fb1eec5621862e9c628b43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
130	2021-12-22 10:58:58	<u>0x4a1affbc517548b57317</u> <u>a599ffa7fb7fb7885d3e9c7</u> <u>fb1eec5621862e9c628b43</u>	- 0.0000868320000000 00 ETH  0.34 USD	✓
131	2021-12-22 10:58:58	<u>0x4a1affbc517548b57317</u> <u>a599ffa7fb7fb7885d3e9c7</u> <u>fb1eec5621862e9c628b43</u>	- 0.0022564172155152 96 ETH  8.97 USD	✓
132	2021-12-22 10:57:59	<u>0x8ecf0a307241c2300e5b</u> <u>cd0e1b788acd066d2f630f</u> <u>456eef4babdc5a58d738cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
133	2021-12-22 10:57:59	<u>0x8ecf0a307241c2300e5b cd0e1b788acd066d2f630f 456eef4babdc5a58d738cb</u>	- 0.0003695910000000 00 ETH  1.47 USD	✓
134	2021-12-22 10:57:59	<u>0x8ecf0a307241c2300e5b cd0e1b788acd066d2f630f 456eef4babdc5a58d738cb</u>	- 0.0106947371025308 75 ETH  42.55 USD	✓
135	2021-12-22 10:36:34	<u>0x2fbc090946cace9c2646 89f5c07e850981cb3180f7 f95eb77b67d294c1abcd5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2021-12-22 10:36:34	<u>0x2fbc090946cace9c2646 89f5c07e850981cb3180f7 f95eb77b67d294c1abcd5</u>	- 0.0003696900000000 00 ETH  1.47 USD	✓
137	2021-12-22 10:36:34	<u>0x2fbc090946cace9c2646 89f5c07e850981cb3180f7 f95eb77b67d294c1abcd5</u>	- 0.0080887861078387 00 ETH  32.18 USD	✓
138	2021-12-22 10:33:22	<u>0x96f0d7075f4fad8a96b0 d4a549470b887a039c89a9 e59ee6d5eaf6718b421150</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2021-12-22 10:33:22	<u>0x96f0d7075f4fad8a96b0 d4a549470b887a039c89a9 e59ee6d5eaf6718b421150</u>	- 0.0003695730000000 00 ETH  1.47 USD	✓
140	2021-12-22 10:33:22	<u>0x96f0d7075f4fad8a96b0 d4a549470b887a039c89a9 e59ee6d5eaf6718b421150</u>	- 0.0084789461730014 94 ETH  33.74 USD	✓
141	2021-12-22 06:34:12	<u>0x4ac2a5795fe85adf1322 3db95b41a7ff0463a83d34 da62e6135e43ab3061ae3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-12-22 06:34:12	<u>0x4ac2a5795fe85adf13223db95b41a7ff0463a83d34da62e6135e43ab3061ae3a</u>	- 0.0003695880000000 00 ETH  1.48 USD	✓
143	2021-12-22 06:34:12	<u>0x4ac2a5795fe85adf13223db95b41a7ff0463a83d34da62e6135e43ab3061ae3a</u>	- 0.0113947799764278 65 ETH  45.66 USD	✓
144	2021-12-22 06:33:25	<u>0x4b488b8037cc7775f39cc7642d84683f8830cb227d6fa68b1b259b5edbea0154</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2021-12-22 06:33:25	<u>0x4b488b8037cc7775f39cc7642d84683f8830cb227d6fa68b1b259b5edbea0154</u>	- 0.0003696900000000 00 ETH  1.48 USD	✓
146	2021-12-22 06:33:25	<u>0x4b488b8037cc7775f39cc7642d84683f8830cb227d6fa68b1b259b5edbea0154</u>	- 0.0126418293042814 01 ETH  50.65 USD	✓
147	2021-12-22 05:34:41	<u>0x9ba175ad519a3b13fc18169b8798389ae639fdd94ee09d95fab0284df5c40c11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2021-12-22 05:34:41	<u>0x9ba175ad519a3b13fc18169b8798389ae639fdd94ee09d95fab0284df5c40c11</u>	- 0.0003696180000000 00 ETH  1.48 USD	✓
149	2021-12-22 05:34:41	<u>0x9ba175ad519a3b13fc18169b8798389ae639fdd94ee09d95fab0284df5c40c11</u>	- 0.0126995557021632 77 ETH  50.89 USD	✓
150	2021-12-21 11:15:01	<u>0x65eedccb2ee5ba7f1cc7725b810919b243e2eccb91245dbf229da79c6b05087a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
151	2021-12-21 11:15:01	<u>0x65eedccb2ee5ba7f1cc7725b810919b243e2eccb91245dbf229da79c6b05087a</u>	- 0.0003696330000000 00 ETH  1.48 USD	✓
152	2021-12-21 11:15:01	<u>0x65eedccb2ee5ba7f1cc7725b810919b243e2eccb91245dbf229da79c6b05087a</u>	- 0.0116133481136369 39 ETH  46.61 USD	✓
153	2021-12-21 11:07:21	<u>0x986d962f2d5f3ffcaa06539dcf23aa9ea081518e6fb2ce700a183b24983de881</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2021-12-21 11:07:21	<u>0x986d962f2d5f3ffcaa06539dcf23aa9ea081518e6fb2ce700a183b24983de881</u>	- 0.0003056100000000 00 ETH  1.22 USD	✓
155	2021-12-21 11:07:21	<u>0x986d962f2d5f3ffcaa06539dcf23aa9ea081518e6fb2ce700a183b24983de881</u>	- 0.0085664312556676 39 ETH  34.38 USD	✓
156	2021-12-21 10:53:07	<u>0x9e4b55a2a596c447dcd76d7b1386af117fa95fb3c55a36e9f860835bcae14c8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2021-12-21 10:53:07	<u>0x9e4b55a2a596c447dcd76d7b1386af117fa95fb3c55a36e9f860835bcae14c8e</u>	- 0.0007581135000000 00 ETH  3.04 USD	✓
158	2021-12-21 10:53:07	<u>0x9e4b55a2a596c447dcd76d7b1386af117fa95fb3c55a36e9f860835bcae14c8e</u>	- 0.0201635617665128 50 ETH  80.93 USD	✓
159	2021-12-21 10:51:22	<u>0x5d2ac8c8c81bd929e4a146d56e9228a0caed5e77b8b2305e22d00a746ffac9e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
160	2021-12-21 10:51:22	<u>0x5d2ac8c8c81bd929e4a1 46d56e9228a0caed5e77b8 b2305e22d00a746ffac9e7</u>	- 0.0003681870000000 00 ETH  1.47 USD	✓
161	2021-12-21 10:51:22	<u>0x5d2ac8c8c81bd929e4a1 46d56e9228a0caed5e77b8 b2305e22d00a746ffac9e7</u>	- 0.0106565435943640 16 ETH  42.77 USD	✓
162	2021-12-21 10:46:07	<u>0x1d8e2f5dd1c1733b7947 e780e19c92f749459be6c0 ef376f72c4f0f712b0f21e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2021-12-21 10:46:07	<u>0x1d8e2f5dd1c1733b7947 e780e19c92f749459be6c0 ef376f72c4f0f712b0f21e</u>	- 0.0003696330000000 00 ETH  1.48 USD	✓
164	2021-12-21 10:46:07	<u>0x1d8e2f5dd1c1733b7947 e780e19c92f749459be6c0 ef376f72c4f0f712b0f21e</u>	- 0.0092817751396064 42 ETH  37.25 USD	✓
165	2021-12-21 10:40:36	<u>0xf2a197e51dede641be00 d10f6e648d80a6b10337eb 0034aaa96998cc6936739b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
166	2021-12-21 10:40:36	<u>0xf2a197e51dede641be00 d10f6e648d80a6b10337eb 0034aaa96998cc6936739b</u>	- 0.0003681870000000 00 ETH  1.47 USD	✓
167	2021-12-21 10:40:36	<u>0xf2a197e51dede641be00 d10f6e648d80a6b10337eb 0034aaa96998cc6936739b</u>	- 0.0111117702723951 06 ETH  44.60 USD	✓
168	2021-12-21 10:34:50	<u>0x25e5207eac1fc4322d94 38c178dbab72e35720a5b1 b13d6e565e6240c81ea6df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2021-12-21 10:34:50	<u>0x25e5207eac1fc4322d9438c178dbab72e35720a5b1b13d6e565e6240c81ea6df</u>	- 0.0003952200000000 00 ETH  1.58 USD	✓
170	2021-12-21 10:34:50	<u>0x25e5207eac1fc4322d9438c178dbab72e35720a5b1b13d6e565e6240c81ea6df</u>	- 0.0100591481414270 01 ETH  40.37 USD	✓
171	2021-12-21 10:12:30	<u>0x696e07cd26ef8aa91ee11f0efdbc8cc24ebf24736f31d0dfb5c8da3113b36855</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2021-12-21 10:12:30	<u>0x696e07cd26ef8aa91ee11f0efdbc8cc24ebf24736f31d0dfb5c8da3113b36855</u>	- 0.0002825672782263 66 ETH  1.13 USD	✓
173	2021-12-21 10:12:30	<u>0x696e07cd26ef8aa91ee11f0efdbc8cc24ebf24736f31d0dfb5c8da3113b36855</u>	- 0.0068926337292846 60 ETH  27.66 USD	✓
174	2021-12-21 06:34:49	<u>0x58da1c4b08198f1218cb11e8fe9974a92d5f296868c6fe4953ebd7851b6c3916</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
175	2021-12-21 06:34:49	<u>0x58da1c4b08198f1218cb11e8fe9974a92d5f296868c6fe4953ebd7851b6c3916</u>	- 0.0007765215000000 00 ETH  3.08 USD	✓
176	2021-12-21 06:34:49	<u>0x58da1c4b08198f1218cb11e8fe9974a92d5f296868c6fe4953ebd7851b6c3916</u>	- 0.0259372661251969 78 ETH  103.18 USD	✓
177	2021-12-21 06:32:58	<u>0x209ac5fc65ddc1f8d81a1cf014f83636d2b2372a43e4ee36c0956b2826020f41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2021-12-21 06:32:58	<u>0x209ac5fc65ddc1f8d81a</u> <u>1cf014f83636d2b2372a43</u> <u>e4ee36c0956b2826020f41</u>	- 0.0000904665000000 00 ETH  0.35 USD	✓
179	2021-12-21 06:32:58	<u>0x209ac5fc65ddc1f8d81a</u> <u>1cf014f83636d2b2372a43</u> <u>e4ee36c0956b2826020f41</u>	- 0.0031886774251140 53 ETH  12.68 USD	✓
180	2021-12-14 17:02:03	<u>0xb8f7c2604b2cbaa7edd0</u> <u>495e1e3b83a30d3c094f68</u> <u>f4806658a686bd88c64269</u>	- 0.0500000000000000 03 ETH  192.94 USD	✓
181	2021-12-14 17:02:03	<u>0xb8f7c2604b2cbaa7edd0</u> <u>495e1e3b83a30d3c094f68</u> <u>f4806658a686bd88c64269</u>	- 0.0003785560000000 00 ETH  1.46 USD	✓
182	2021-12-14 17:02:03	<u>0xb8f7c2604b2cbaa7edd0</u> <u>495e1e3b83a30d3c094f68</u> <u>f4806658a686bd88c64269</u>	- 0.0154553249595517 59 ETH  59.64 USD	✓
183	2021-12-14 13:00:39	<u>0x2e089e955bf84a2a0b02</u> <u>0f51caf50165ed9d92b66a</u> <u>4aeaea9245c74df52a6826</u>	+ 2.9950000000000001 07 ETH  11,557.67 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 06:06:59	<u>0x312ee38229a2166d6fed</u> <u>80ab51a52a3ef1fb19087f</u> <u>aab41c6e3cba7319131e1b</u>	+ 0.2609229873056004 29 ETH  379.48 USD	✓
2	2022-09-17 22:35:35	<u>0x4672a19793b074c0d565</u> <u>ff9cdd2a040c94c2186049</u> <u>99f6d3ff8f0bacc132589f</u>	+ 0.3158862992472508 68 ETH  463.98 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-17 15:14:35	<u>0x96e4d09c2e5faef572a532eaafa4ca0593657bddffc779d0525353328f1044d</u>	+ 0.6049633357648041 00 ETH  873.77 USD	✓
4	2022-04-16 12:46:38	<u>0x5ceb4c6f5da0a8f61a116468b0c4bca51ff95bcb36da0a58347a02ceec832445</u>	+ 0.4768096949847281 94 ETH  1,438.77 USD	✓
5	2022-04-13 19:59:55	<u>0x74a83e2024bbb6b6c53d5da4de011cb805fb84860e06eaabd0eaf3b3b6b5a836</u>	+ 0.2000000000000000 11 ETH  623.65 USD	✓
6	2022-04-09 22:11:41	<u>0xef5d5c268bc2b641df72c11125e273aa393c438a369ed78dcb768325ce23c845</u>	+ 0.5000000000000000 00 ETH  1,628.66 USD	✓
7	2022-04-03 16:06:21	<u>0x713ec1f6d120ca2ec8b59a354f6c79e7f045508cb93643308c9728a71e71db53</u>	+ 0.4000000000000000 22 ETH  1,394.91 USD	✓
8	2022-04-02 08:21:47	<u>0x75a8ba146ea8012ec56d56e1a5d797c1147044d98c61bb174a3d3f0dde4ab614</u>	+ 0.2999999999999999 89 ETH  1,046.40 USD	✓
9	2022-03-30 16:49:34	<u>0x3a65e42bf3378e5e7817f78db08ee1ee6e2515857b5cfa3e03acacd5a54b438a</u>	+ 0.5000000000000000 00 ETH  1,697.55 USD	✓
10	2022-03-28 13:54:33	<u>0xfd01c9190667b74979800e3c8b3921a75c4e0f163a0b4d0ef886fbdf79883de8</u>	+ 0.4000000000000000 22 ETH  1,343.03 USD	✓
11	2022-03-28 08:45:32	<u>0x04e799b5ed4ea166ddc413e2a36d1cb516c57262c052f336bc85ad7a2ae23a26</u>	+ 0.4927572691354493 72 ETH  1,649.10 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-27 06:50:08	<u>0xd8e5468cd9cb85d300fa711ebc2962badfea75041cb80a64bffcb3322930a5b2</u>	+ 1.0000000000000000 00 ETH  3,146.57 USD	✓
13	2022-03-26 19:02:48	<u>0xf695e1bfa4cf91421a457e5e5962670947a3e6acfed642a201005b7d2b02a55</u>	+ 1.0000000000000000 00 ETH  3,145.00 USD	✓
14	2022-03-26 12:39:57	<u>0xe29ff283699fb5f68775e0b86a4aac59c9b0e8cdb4f737d6b8b304882bc1f907</u>	+ 1.0000000000000000 00 ETH  3,116.37 USD	✓
15	2022-03-25 11:44:57	<u>0x80ffe16ac61771e998b47193a7261d6ffa7ddada1a45a08ec55c6a64421e0e46</u>	+ 0.3174217853820353 04 ETH  990.53 USD	✓
16	2022-03-25 10:15:31	<u>0x667b9f416d15a2c1385c55aef7a83568dd7e681e665d9c2bb70e8d7d27c13613</u>	+ 0.5185054501746110 27 ETH  1,618.02 USD	✓
17	2022-03-25 08:45:43	<u>0x2a9fecb2265fb2b1ae83232fe95fd9d81048dc6f40390849fee8785c63865380</u>	+ 0.9722153901937614 64 ETH  3,079.47 USD	✓
18	2022-03-21 18:56:43	<u>0x4598b838257bea9a4216a40667eec068a4e41bdff3483194d00b7b9136d53665</u>	+ 0.8987375974962743 54 ETH  2,597.37 USD	✓
19	2022-03-20 22:24:15	<u>0xc4ae3e87cfa57deb6eaa7e169c1a4d578bc9cd030bc81d6433b172165a2dd5f1</u>	+ 1.0000000000000000 00 ETH  2,843.77 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-23 04:58:11	<u>0x66c2cc5f7b8d47e18e75361035d3a4555e49e23be026f2a3606eb8aea437fcf2</u>	+ 7,000 m	✓
2	2022-09-29 11:24:23	<u>0xd05c449969d7dc31c830ce3269cac7fbb6cd08c2f071e694e10a65ea78a06cbf</u>	+ 7 NFTButerin.com	✓
3	2022-09-26 13:19:59	<u>0x3159b8db603b6170983b1cd114801ec02fba6da00c7008de6181c0d44a05c2ba</u>	+ 1,000 \$ UniswapLR.com @ 5.75	✓
4	2022-09-18 06:06:59	<u>0x312ee38229a2166d6fed80ab51a52a3ef1fb19087faab41c6e3cba7319131e1b</u>	- 380.63783101125102 3483 BUSD  381.00 USD	✓
5	2022-09-17 15:14:35	<u>0x96e4d09c2e5faef572a532eaafa4ca0593657bddffc779d0525353328f1044d</u>	- 1,386,035.05822035 4374498129 META	✓
6	2022-09-16 11:34:11	<u>0xdd5f62e44cb00323ddd18e5fc60b440ec01c603921bcdf6305a232edc4dbafe6</u>	- 23,008,227.8800030 01540899277 MRT	✓
7	2022-09-12 15:39:18	<u>0x500c69d3de778240dc2d68d6110274f9dbf7b9196a98fc2fe4d6d4a606f9d667</u>	- 700,000.0000000000 00000000 MRT	✓
8	2022-09-12 15:39:18	<u>0x500c69d3de778240dc2d68d6110274f9dbf7b9196a98fc2fe4d6d4a606f9d667</u>	+ 1,386,035.05822035 4374498129 META	✓
9	2022-07-14 20:11:45	<u>0x4bc25310c856b9571283d7fe12062f9ec6f494e03821bb33d26010b06181e7f8</u>	+ 500.00000000000000 0000 LPUniV3.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-13 12:17:48	<u>0x8f2e491fbf893af968795708345b7525bde4bdc624aa13b876623399578ec7ee</u>	+ 400 LPUniswap.com	✓
11	2022-07-11 14:50:05	<u>0x2c11aa1c58aed3cece0ecb3204740a1905f79707d9b20ecfd73d072b9dbfec26</u>	+ 400 UniswapLP.com	✓
12	2022-04-26 08:06:08	<u>0xf44b78cff75d3005f2ff35dc43deb268c00b54032ed2293d658340b230fd0c41</u>	- 5,000.000000000000 000000 BUSD  492,065.84 USD	✓
13	2022-04-25 14:21:15	<u>0xc816e41f387116b2b79810728c1e9848bb5d3a623028a358a1cb179eb34af911</u>	+ 2,825.715166512936 775689 BUSD	✓
14	2022-04-25 11:51:51	<u>0x2bfe2203ba39eabcd1f15cbb4cad115a82e6735161842a465951bf7e0aa78b56</u>	- 300,000.0000000000 00000000 MRT	✓
15	2022-04-25 11:51:51	<u>0x2bfe2203ba39eabcd1f15cbb4cad115a82e6735161842a465951bf7e0aa78b56</u>	+ 0.3158862992472508 68 WETH  906.45 USD	✓
16	2022-04-17 08:26:23	<u>0x956f29947da0e676d312e9fc379f00bfc57d2ce1d37a291e00793350ffc21fb7</u>	+ 26.00000000000000 000 ETH2Dao.net	✓
17	2022-04-16 12:46:38	<u>0x5ceb4c6f5da0a8f61a116468b0c4bca51ff95bcb36da0a58347a02ceec832445</u>	- 430,000.0000000000 00000000 MRT	✓
18	2022-04-13 19:59:55	<u>0x74a83e2024bbb6b6c53d5da4de011cb805fb84860e06eaabd0eaf3b3b6b5a836</u>	- 186,711.4052859127 98717618 MRT	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-10 14:17:55	<u>0x927bf3c6374c85aecbbf</u> <u>ff04c54081e506f01342ed</u> <u>24449ba65eb620c04b8807</u>	- 5,000.000000000000 000000 BUSD  555,765.71 USD	✓
20	2022-04-09 22:11:41	<u>0xef5d5c268bc2b641df72</u> <u>c11125e273aa393c438a36</u> <u>9ed78dcb768325ce23c845</u>	- 432,716.3253930116 77078903 MRT	✓
21	2022-04-05 15:03:29	<u>0x5b1ad2d158db1ec4acf5</u> <u>9e79ba572d5b311f523374</u> <u>b3b782c71251f5e3ac2d30</u>	- 2,734.000000000000 000000 BUSD  336,828.88 USD	✓
22	2022-04-05 14:59:05	<u>0xd6a5116cdd92cc298b39</u> <u>553aee1cfdca548a2e0eea</u> <u>2dd50f7c720654d05baf20</u>	+ 10,288.92266449831 3679360 BUSD  1,267,595.59 USD	✓
23	2022-04-03 16:06:21	<u>0x713ec1f6d120ca2ec8b5</u> <u>9a354f6c79e7f045508cb9</u> <u>3643308c9728a71e71db53</u>	- 344,211.7688432204 30426300 MRT	✓
24	2022-04-02 08:21:47	<u>0x75a8ba146ea8012ec56d</u> <u>56e1a5d797c1147044d98c</u> <u>61bb174a3d3f0dde4ab614</u>	- 263,481.2540572676 22556537 MRT	✓
25	2022-03-30 16:49:34	<u>0x3a65e42bf3378e5e7817</u> <u>f78db08ee1ee6e2515857b</u> <u>5cfa3e03acacd5a54b438a</u>	- 427,490.4426973776 42616630 MRT	✓
26	2022-03-28 13:54:33	<u>0xfd01c9190667b7497980</u> <u>0e3c8b3921a75c4e0f163a</u> <u>0b4d0ef886fbdf79883de8</u>	- 324,168.0330343693 49479675 MRT	✓
27	2022-03-28 11:16:13	<u>0xe68492227ee29ef91640</u> <u>840b33ab9c472c187cfb41</u> <u>c01ccc41ae67f3f868f5bc</u>	- 24,805.033989 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-28 11:11:48	<u>0x8384fcc13824252d5134</u> <u>341e217a85167eb442f9f8</u> <u>b62e1e142f0774c0defa1f</u>	- 100.000000 USDT	✓
29	2022-03-28 08:45:32	<u>0x04e799b5ed4ea166ddc4</u> <u>13e2a36d1cb516c57262c0</u> <u>52f336bc85ad7a2ae23a26</u>	- 400,000.0000000000 00000000 MRT	✓
30	2022-03-27 06:50:08	<u>0xd8e5468cd9cb85d300fa</u> <u>711ebc2962badfea75041c</u> <u>b80a64bffcb3322930a5b2</u>	- 751,159.4055989519 69295740 MRT	✓
31	2022-03-26 21:04:16	<u>0xe6b0894dab28e917b3a0</u> <u>8cf7bbbeffffb68397d8b40</u> <u>0b75f48f7369dd1799f2d6</u>	+ 24,905.033989 USDT	✓
32	2022-03-26 19:02:48	<u>0xf695e1bfa4cf91421a45</u> <u>7e5e5962670947a3e6acfe</u> <u>ed642a201005b7d2b02a55</u>	- 717,277.4082736999 26212430 MRT	✓
33	2022-03-26 12:39:57	<u>0xe29ff283699fb5f68775</u> <u>e0b86a4aac59c9b0e8cdb4</u> <u>f737d6b8b304882bc1f907</u>	- 716,796.1074680221 49987519 MRT	✓
34	2022-03-25 11:44:57	<u>0x80ffe16ac61771e998b4</u> <u>7193a7261d6ffa7ddada1a</u> <u>45a08ec55c6a64421e0e46</u>	- 200,000.0000000000 00000000 MRT	✓
35	2022-03-25 10:15:31	<u>0x667b9f416d15a2c1385c</u> <u>55aef7a83568dd7e681e66</u> <u>5d9c2bb70e8d7d27c13613</u>	- 300,000.0000000000 00000000 MRT	✓
36	2022-03-25 08:45:43	<u>0x2a9fecb2265fb2b1ae83</u> <u>232fe95fd9d81048dc6f40</u> <u>390849fee8785c63865380</u>	- 150,000.0000000000 00000000 MRT	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-25 08:45:43	<u>0x2a9fecb2265fb2b1ae83</u> <u>232fe95fd9d81048dc6f40</u> <u>390849fee8785c63865380</u>	- 350,000.0000000000 00000000 MRT	✓
38	2022-03-21 18:56:43	<u>0x4598b838257bea9a4216</u> <u>a40667eec068a4e41bdf3</u> <u>483194d00b7b9136d53665</u>	- 114,000.0000000000 00000000 MRT	✓
39	2022-03-21 18:56:43	<u>0x4598b838257bea9a4216</u> <u>a40667eec068a4e41bdf3</u> <u>483194d00b7b9136d53665</u>	- 266,000.0000000000 00000000 MRT	✓
40	2022-03-20 21:40:29	<u>0x93840ed7fd1b01ba3bbf</u> <u>89e073179bc9c1d365ca09</u> <u>ef95e84db140a7f19eb7f9</u>	- 142,344.3097933985 70036516 MRT	✓
41	2022-03-20 21:40:29	<u>0x93840ed7fd1b01ba3bbf</u> <u>89e073179bc9c1d365ca09</u> <u>ef95e84db140a7f19eb7f9</u>	+ 0.3499999999999999 78 WETH  1,001.48 USD	✓
42	2022-03-20 21:40:29	<u>0x93840ed7fd1b01ba3bbf</u> <u>89e073179bc9c1d365ca09</u> <u>ef95e84db140a7f19eb7f9</u>	- 262,851.9601007212 76830882 MRT	✓
43	2022-03-20 21:40:29	<u>0x93840ed7fd1b01ba3bbf</u> <u>89e073179bc9c1d365ca09</u> <u>ef95e84db140a7f19eb7f9</u>	+ 0.6500000000000000 22 WETH  1,859.89 USD	✓
44	2022-02-01 22:37:35	<u>0x11089f110ab702d7377b</u> <u>5507023f66f6c80cc997ed</u> <u>0fd4b19ccbb049096305b1</u>	- 95,000.000000 USDT	✓
45	2022-01-23 14:12:16	<u>0x924998d7b020b5a0115e</u> <u>dfa2e422319be45e6300fa</u> <u>666014104e42b2191ed17f</u>	+ 520,122.9311359819 25763190 MRT	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-23 14:12:16	<u>0x924998d7b020b5a0115e</u> <u>dfa2e422319be45e6300fa</u> <u>666014104e42b2191ed17f</u>	- 5,000.000000 USDT	✓
47	2021-12-22 12:11:02	<u>0x3796a090f53c30dd02a9</u> <u>128c5e46bf7fba06ae4d2f</u> <u>77940954bad10c0b2c54bd</u>	- 9,070.000000 USDC	✓
48	2021-12-22 12:11:02	<u>0x3796a090f53c30dd02a9</u> <u>128c5e46bf7fba06ae4d2f</u> <u>77940954bad10c0b2c54bd</u>	+ 695,772.8551809181 22641742 MRT	✓
49	2021-12-22 11:00:56	<u>0xcd82df7dacc2c7255cc</u> <u>92468295cd7b6641821385</u> <u>f508c5e6595df25ba30638</u>	- 6,000.000000 USDC	✓
50	2021-12-22 11:00:56	<u>0xcd82df7dacc2c7255cc</u> <u>92468295cd7b6641821385</u> <u>f508c5e6595df25ba30638</u>	+ 418,468.1925822526 10009164 MRT	✓
51	2021-12-22 10:57:59	<u>0x8ecf0a307241c2300e5b</u> <u>cd0e1b788acd066d2f630f</u> <u>456eef4babdc5a58d738cb</u>	- 6,000.000000 USDC	✓
52	2021-12-22 10:57:59	<u>0x8ecf0a307241c2300e5b</u> <u>cd0e1b788acd066d2f630f</u> <u>456eef4babdc5a58d738cb</u>	+ 507,571.5196109786 04760021 MRT	✓
53	2021-12-22 10:36:34	<u>0x2fbc090946cace9c2646</u> <u>89f5c07e850981cb3180f7</u> <u>f95eb77b67d294c1abcd5</u>	- 9,000.000000 USDC	✓
54	2021-12-22 10:36:34	<u>0x2fbc090946cace9c2646</u> <u>89f5c07e850981cb3180f7</u> <u>f95eb77b67d294c1abcd5</u>	+ 699,963.4938411775 51075816 MRT	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-22 10:33:22	<u>0x96f0d7075f4fad8a96b0d4a549470b887a039c89a9e59ee6d5eaf6718b421150</u>	- 10,000.000000 USDC	✓
56	2021-12-22 10:33:22	<u>0x96f0d7075f4fad8a96b0d4a549470b887a039c89a9e59ee6d5eaf6718b421150</u>	+ 681,815.7205897198 29149544 MRT	✓
57	2021-12-22 06:41:55	<u>0x33318fc1805f19e7437c8a375f3d78d1085351d3f03847a32753095bface7451</u>	+ 100,000.000000 USDT	✓
58	2021-12-22 06:34:12	<u>0x4ac2a5795fe85adf13223db95b41a7ff0463a83d34da62e6135e43ab3061ae3a</u>	- 10,000.000000 USDC	✓
59	2021-12-22 06:34:12	<u>0x4ac2a5795fe85adf13223db95b41a7ff0463a83d34da62e6135e43ab3061ae3a</u>	+ 434,402.4536327638 19769025 MRT	✓
60	2021-12-22 06:33:25	<u>0x4b488b8037cc7775f39cc7642d84683f8830cb227d6fa68b1b259b5edbea0154</u>	- 10,000.000000 USDC	✓
61	2021-12-22 06:33:25	<u>0x4b488b8037cc7775f39cc7642d84683f8830cb227d6fa68b1b259b5edbea0154</u>	+ 562,398.3276491281 57645464 MRT	✓
62	2021-12-22 05:34:41	<u>0x9ba175ad519a3b13fc18169b8798389ae639fdd94ee09d95fab0284df5c40c11</u>	- 12,000.000000 USDC	✓
63	2021-12-22 05:34:41	<u>0x9ba175ad519a3b13fc18169b8798389ae639fdd94ee09d95fab0284df5c40c11</u>	+ 552,649.0230216195 34119964 MRT	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-21 11:15:01	<u>0x65eedccb2ee5ba7f1cc7</u> <u>725b810919b243e2eccb91</u> <u>245dbf229da79c6b05087a</u>	- 10,000.000000 USDC	✓
65	2021-12-21 11:15:01	<u>0x65eedccb2ee5ba7f1cc7</u> <u>725b810919b243e2eccb91</u> <u>245dbf229da79c6b05087a</u>	+ 678,967.0669039289 93269801 MRT	✓
66	2021-12-21 11:07:21	<u>0x986d962f2d5f3ffcaa06</u> <u>539dcf23aa9ea081518e6f</u> <u>b2ce700a183b24983de881</u>	+ 82,070.464313 USDC	✓
67	2021-12-21 10:53:07	<u>0x9e4b55a2a596c447dcd7</u> <u>6d7b1386af117fa95fb3c5</u> <u>5a36e9f860835bcae14c8e</u>	- 82,070.464314 USDC	✓
68	2021-12-21 10:51:22	<u>0x5d2ac8c8c81bd929e4a1</u> <u>46d56e9228a0caed5e77b8</u> <u>b2305e22d00a746ffac9e7</u>	- 5,000.000000 USDC	✓
69	2021-12-21 10:51:22	<u>0x5d2ac8c8c81bd929e4a1</u> <u>46d56e9228a0caed5e77b8</u> <u>b2305e22d00a746ffac9e7</u>	+ 298,830.4583367540 03539681 MRT	✓
70	2021-12-21 10:46:07	<u>0x1d8e2f5dd1c1733b7947</u> <u>e780e19c92f749459be6c0</u> <u>ef376f72c4f0f712b0f21e</u>	- 15,000.000000 USDC	✓
71	2021-12-21 10:46:07	<u>0x1d8e2f5dd1c1733b7947</u> <u>e780e19c92f749459be6c0</u> <u>ef376f72c4f0f712b0f21e</u>	+ 690,533.6438179671 53154314 MRT	✓
72	2021-12-21 10:40:36	<u>0xf2a197e51dede641be00</u> <u>d10f6e648d80a6b10337eb</u> <u>0034aaa96998cc6936739b</u>	- 10,000.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
73	2021-12-21 10:40:36	<u>0xf2a197e51dede641be00</u> <u>d10f6e648d80a6b10337eb</u> <u>0034aaa96998cc6936739b</u>	+ 484,964.3412171230 88426888 MRT	✓
74	2021-12-21 10:34:50	<u>0x25e5207eac1fc4322d94</u> <u>38c178dbab72e35720a5b1</u> <u>b13d6e565e6240c81ea6df</u>	- 10,000.000000 USDC	✓
75	2021-12-21 10:34:50	<u>0x25e5207eac1fc4322d94</u> <u>38c178dbab72e35720a5b1</u> <u>b13d6e565e6240c81ea6df</u>	+ 373,310.2730524095 24098039 MRT	✓
76	2021-12-21 10:12:30	<u>0x696e07cd26ef8aa91ee1</u> <u>1f0efd8c8cc24ebf24736f</u> <u>31d0dfb5c8da3113b36855</u>	+ 122,070.464314 USDC	✓
77	2021-12-21 06:34:49	<u>0x58da1c4b08198f1218cb</u> <u>11e8fe9974a92d5f296868</u> <u>c6fe4953ebd7851b6c3916</u>	- 122,070.464315 USDC	✓
78	2021-12-21 06:15:49	<u>0x17e34d8ea57b3c5546bd</u> <u>8c908573dc13bec0ee0957</u> <u>0b408081e452bd46b4e274</u>	+ 122,070.464315 USDC	✓
79	2021-12-14 17:02:03	<u>0xb8f7c2604b2cbaa7edd0</u> <u>495e1e3b83a30d3c094f68</u> <u>f4806658a686bd88c64269</u>	+ 4.6697289928042504 67 LIMIT	✓
80	2021-11-17 16:59:36	<u>0x036185244787236e6b6e</u> <u>b64612ecc205c8e0fbf290</u> <u>5cc4e5925fd9ddf32937af</u>	+ 20,869,000.00000000 000000000000 MRT	✓
81	2021-11-17 16:58:18	<u>0xe078483b47a60e7bf1ea</u> <u>25e048c04356c279405771</u> <u>ab509b3145575e3f52cd76</u>	+ 2,318,666.00000000 0000000000 MRT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 10:53:07	<u>0x9e4b55a2a596c447dcd7 6d7b1386af117fa95fb3c5 5a36e9f860835bcae14c8e</u>	+ 1 UNI-V3-POS	✓
2	2021-12-21 06:34:49	<u>0x58da1c4b08198f1218cb 11e8fe9974a92d5f296868 c6fe4953ebd7851b6c3916</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

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