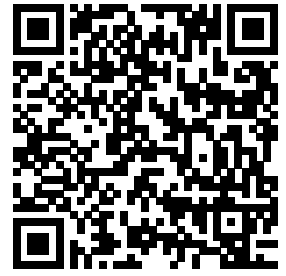


3xpL












# ADDRESS STATEMENT








GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x14c68212c6dfef12c1d97f3c74e65ae2beec8c2a</u>
TOTAL RECEIVED	727.799719571624791570 ETH
	1,906,129.29 USD
TOTAL SEND	737.999460613624819416 ETH
	1,932,842.72 USD

Token	Balance
Ethereum	0.000258958000000000 ETH
	0.67 USD
Streamr (old)	5.151996778967831148 XDATA
BitClave	1.000000000000000000 CAT
OCoin	6.000000000000000000 OCN
Silverway	1.000000000000000000 SLV
VIU	5,980.269979759999841917 VIU
	0
Livepeer Token	2.142135206959316918 LPT
An Etheal Promo	0 HEALP
XENON	1,054.620629915428253298 XNN
PromodL	5 PMOD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 08:07:27	<u>0x8d5d62256d510af3e0d0</u> <u>debbbc62e3edd83cc3d7fb</u> <u>6332ef7d4f85852553a3fe</u>	- 0.1627593420000000 01 ETH  666.13 USD	✓
2	2021-12-27 08:07:27	<u>0x8d5d62256d510af3e0d0</u> <u>debbbc62e3edd83cc3d7fb</u> <u>6332ef7d4f85852553a3fe</u>	- 0.0001317148979160 00 ETH  0.53 USD	✓
3	2021-12-27 08:07:27	<u>0x8d5d62256d510af3e0d0</u> <u>debbbc62e3edd83cc3d7fb</u> <u>6332ef7d4f85852553a3fe</u>	- 0.0009812851020840 00 ETH  4.01 USD	✓
4	2021-12-27 08:03:07	<u>0xb72e8fc030d71e7e7a46</u> <u>798ed4e5778d6c92e9bed6</u> <u>94be6ee5edd21654ad3ef7</u>	+ 0.1641313000000000 08 ETH  671.74 USD	✓
5	2021-12-17 16:53:04	<u>0x5301bb801145a4ac7f36</u> <u>87de26e6fc14a5e2e09760</u> <u>1b367eee78b01fa993f2c1</u>	- 0.1200326500000000 05 ETH  465.17 USD	✓
6	2021-12-17 16:53:04	<u>0x5301bb801145a4ac7f36</u> <u>87de26e6fc14a5e2e09760</u> <u>1b367eee78b01fa993f2c1</u>	- 0.0001916422947180 00 ETH  0.74 USD	✓
7	2021-12-17 16:53:04	<u>0x5301bb801145a4ac7f36</u> <u>87de26e6fc14a5e2e09760</u> <u>1b367eee78b01fa993f2c1</u>	- 0.0010263577052820 00 ETH  3.97 USD	✓
8	2021-12-17 16:00:36	<u>0x1d7812fc967b57bbacfd</u> <u>dcbd988ca6f48e12e7c2f4</u> <u>a664d31a3e04e87aa428f6</u>	+ 0.1212506500000000 01 ETH  469.89 USD	✓
9	2021-10-25 20:22:54	<u>0xc9ce6fceb5ec5c0e5e92</u> <u>c801ed321b49100c5f3303</u> <u>d3f893ff08573e37b52131</u>	- 0.0122189065247769 98 ETH  51.30 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-25 20:22:54	<u>0xc9ce6fceb5ec5c0e5e92c801ed321b49100c5f3303d3f893ff08573e37b52131</u>	- 0.0002734663858920 00 ETH  1.14 USD	✓
11	2021-10-25 20:22:54	<u>0xc9ce6fceb5ec5c0e5e92c801ed321b49100c5f3303d3f893ff08573e37b52131</u>	- 0.0023935336141080 00 ETH  10.04 USD	✓
12	2021-10-17 19:40:37	<u>0x97a6915fa099650cb29ed418f6d46f2e6d85bbf10609b565d907728c4ec55535</u>	+ 0.0056494006247770 00 ETH  21.73 USD	✓
13	2020-01-06 05:37:55	<u>0xfa9f9f82c52bf23356ceb4a15640511e2018df6a00f51da7def8abb66c7e533d</u>	- 90.0100000000000005 116 ETH  12,974.94 USD	✓
14	2020-01-06 05:37:55	<u>0xfa9f9f82c52bf23356ceb4a15640511e2018df6a00f51da7def8abb66c7e533d</u>	- 0.0001050000000000 00 ETH  0.01 USD	✓
15	2019-12-27 18:20:58	<u>0x4f3d7e38287013f4f1522a50a6fda28d564b65709b270b4a5c8a1ed340bd5553</u>	- 13.3900000000000000 568 ETH  1,715.39 USD	✓
16	2019-12-27 18:20:58	<u>0x4f3d7e38287013f4f1522a50a6fda28d564b65709b270b4a5c8a1ed340bd5553</u>	- 0.0001050000000000 00 ETH  0.01 USD	✓
17	2019-12-03 05:16:02	<u>0xb161f6db47273f7c9fe10a9818dd38fd06ba0101025a44d1868097218cf2548e</u>	- 6.7000000000000001 78 ETH	✓
18	2019-12-03 05:16:02	<u>0xb161f6db47273f7c9fe10a9818dd38fd06ba0101025a44d1868097218cf2548e</u>	- 0.0000882000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2019-09-20 04:28:53	<u>0x6f461362fee9c67736e0368aaca06bcb42de446064c</u> <u>cdb46b93e194646595d29d</u>	- 20.0000000000000000 000 ETH	✓
20	2019-09-20 04:28:53	<u>0x6f461362fee9c67736e0368aaca06bcb42de446064c</u> <u>cdb46b93e194646595d29d</u>	- 0.0004200000000000 00 ETH	✓
21	2019-07-31 21:28:54	<u>0xe6ca4918dcc32cb83444d5fc1e556fc5109e0adbb653c553aafce2876de62445</u>	- 7.9000000000000000 55 ETH	✓
22	2019-07-31 21:28:54	<u>0xe6ca4918dcc32cb83444d5fc1e556fc5109e0adbb653c553aafce2876de62445</u>	- 0.0000210000000000 00 ETH	✓
23	2018-08-02 18:12:47	<u>0x6c1ea16d0a5facebf4576ebd8e0790cdaf6870e450c27b66e10ec554e4dbd8f0</u>	- 12.0000000000000000 000 ETH	✓
24	2018-08-02 18:12:47	<u>0x6c1ea16d0a5facebf4576ebd8e0790cdaf6870e450c27b66e10ec554e4dbd8f0</u>	- 0.0000231561000000 00 ETH	✓
25	2018-07-24 14:52:47	<u>0x1cdd18f44ea4bd9c7cee0c250bd21d6ef373d4e61487554d316f5eb713630fe8</u>	- 4.0000000000000000 00 ETH	✓
26	2018-07-24 14:52:47	<u>0x1cdd18f44ea4bd9c7cee0c250bd21d6ef373d4e61487554d316f5eb713630fe8</u>	- 0.0000462000000000 00 ETH	✓
27	2018-07-16 10:53:57	<u>0x0ed7640271e4116c67c5b55b9c21969931d6ddf51514cfdaceab49d62ad5a653</u>	- 5.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-07-16 10:53:57	<u>0x0ed7640271e4116c67c5 b55b9c21969931d6ddf515 14cfdaceab49d62ad5a653</u>	- 0.0001263060000000 00 ETH	✓
29	2018-07-02 07:25:57	<u>0x0bb396986bd9b7146d1f 671b1cb619443e1d81ad86 946dffaa535019971050e0</u>	- 7.0000000000000000 00 ETH	✓
30	2018-07-02 07:25:57	<u>0x0bb396986bd9b7146d1f 671b1cb619443e1d81ad86 946dffaa535019971050e0</u>	- 0.0015960000000000 00 ETH	✓
31	2018-06-26 20:22:03	<u>0x1cd3ed98c2707d5b13c7 d1b039fe35bacaf66cb77e de31d2ffd4d8affbbf5903</u>	- 4.0000000000000000 00 ETH	✓
32	2018-06-26 20:22:03	<u>0x1cd3ed98c2707d5b13c7 d1b039fe35bacaf66cb77e de31d2ffd4d8affbbf5903</u>	- 0.0000420000000000 00 ETH	✓
33	2018-06-26 09:14:01	<u>0x8cf07e50443ee2e4fc85 3b2c5d3f96b7b23eab5a46 31a07affb90c5ba15a6093</u>	- 3.9799999999999999 82 ETH	✓
34	2018-06-26 09:14:01	<u>0x8cf07e50443ee2e4fc85 3b2c5d3f96b7b23eab5a46 31a07affb90c5ba15a6093</u>	- 0.0000420000000000 00 ETH	✓
35	2018-06-19 23:47:47	<u>0x0f9e4adea4fe9c32c12d bd39f5904d145c4bb954cd 371580b7f4d17976026e90</u>	- 2.8500000000000000 89 ETH	✓
36	2018-06-19 23:47:47	<u>0x0f9e4adea4fe9c32c12d bd39f5904d145c4bb954cd 371580b7f4d17976026e90</u>	- 0.0000630000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-06-04 15:14:22	<u>0x590a418c2ce72e4abd53</u> <u>15619cc5249e4684d66105</u> <u>9230e17567a98e606755e3</u>	- 0.200000000000000000 11 ETH	✓
38	2018-06-04 15:14:22	<u>0x590a418c2ce72e4abd53</u> <u>15619cc5249e4684d66105</u> <u>9230e17567a98e606755e3</u>	- 0.000210510000000000 00 ETH	✓
39	2018-06-04 15:12:17	<u>0xccbc799d855e8d4eb382</u> <u>e9a5508222ed57e3ca9b4e</u> <u>99addf1f96ddde0020b29e</u>	- 0.200000000000000000 11 ETH	✗
40	2018-06-04 15:12:17	<u>0xccbc799d855e8d4eb382</u> <u>e9a5508222ed57e3ca9b4e</u> <u>99addf1f96ddde0020b29e</u>	- 0.000210000000000000 00 ETH	✓
41	2018-05-23 16:12:55	<u>0x7697c69e0f7d08136129</u> <u>bef54e659dab1f8a3b338f</u> <u>10a892c757ac021817dcea</u>	- 3.000000000000000000 00 ETH	✓
42	2018-05-23 16:12:55	<u>0x7697c69e0f7d08136129</u> <u>bef54e659dab1f8a3b338f</u> <u>10a892c757ac021817dcea</u>	- 0.000231000000000000 00 ETH	✓
43	2018-05-05 08:59:43	<u>0x8197975a45b1e3d2babf</u> <u>a8c3b37bf4dca42e6c87c4</u> <u>4c86127c431adaf3fdcab3</u>	- 4.000000000000000000 00 ETH	✓
44	2018-05-05 08:59:43	<u>0x8197975a45b1e3d2babf</u> <u>a8c3b37bf4dca42e6c87c4</u> <u>4c86127c431adaf3fdcab3</u>	- 0.000084000000000000 00 ETH	✓
45	2018-04-22 19:11:49	<u>0x3e9fc42fb1cb8c634024</u> <u>e3fd54f8e97c3426381c8b</u> <u>be55a63531381e419fde85</u>	- 3.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2018-04-22 19:11:49	<u>0x3e9fc42fb1cb8c634024</u> <u>e3fd54f8e97c3426381c8b</u> <u>be55a63531381e419fde85</u>	- 0.0000126000000000 00 ETH	✓
47	2018-03-08 15:28:36	<u>0x0688f9c7ebc810770ad0</u> <u>1d78f5e7e5361a33d8aa76</u> <u>3a938508356a356fad2d96</u>	- 5.0000000000000000 00 ETH	✓
48	2018-03-08 15:28:36	<u>0x0688f9c7ebc810770ad0</u> <u>1d78f5e7e5361a33d8aa76</u> <u>3a938508356a356fad2d96</u>	- 0.0000630000000000 00 ETH	✓
49	2018-01-13 01:42:39	<u>0xe989b66eb86259dbeff4</u> <u>fd1ae4a1526177c01772d7</u> <u>5db57cc8e9fba8bc02e866</u>	- 3.7999999999999998 22 ETH	✓
50	2018-01-13 01:42:39	<u>0xe989b66eb86259dbeff4</u> <u>fd1ae4a1526177c01772d7</u> <u>5db57cc8e9fba8bc02e866</u>	- 0.0008400000000000 00 ETH	✓
51	2018-01-01 12:59:22	<u>0xd09b8f9556b9570b4afa</u> <u>40f3155806a4c53de4ded7</u> <u>90bce222aa555ae962c38f</u>	- 10.0000000000000000 000 ETH	✗
52	2018-01-01 12:59:22	<u>0xd09b8f9556b9570b4afa</u> <u>40f3155806a4c53de4ded7</u> <u>90bce222aa555ae962c38f</u>	- 0.0004200000000000 00 ETH	✓
53	2018-01-01 03:51:48	<u>0x8df97c58c61328d3b324</u> <u>c7a5bf55f7efddc00baeaa</u> <u>9f7a6b8890e536d85c9917</u>	- 6.5000000000000000 00 ETH	✓
54	2018-01-01 03:51:48	<u>0x8df97c58c61328d3b324</u> <u>c7a5bf55f7efddc00baeaa</u> <u>9f7a6b8890e536d85c9917</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2017-12-25 13:41:43	<u>0xdbc14ab29cca5e3b11f0</u> <u>07d0a6fbc79d90f0541f6c</u> <u>dfb1f6cd328f5f28b2affb</u>	- 1.0000000000000000 00 ETH	✓
56	2017-12-25 13:41:43	<u>0xdbc14ab29cca5e3b11f0</u> <u>07d0a6fbc79d90f0541f6c</u> <u>dfb1f6cd328f5f28b2affb</u>	- 0.0004200000000000 00 ETH	✓
57	2017-12-24 09:55:35	<u>0x904ec47893bdfd65ec15</u> <u>1d5c1ab407d4dff5059138</u> <u>176bf495d9eb58df9e2899</u>	- 1.0000000000000000 00 ETH	✓
58	2017-12-24 09:55:35	<u>0x904ec47893bdfd65ec15</u> <u>1d5c1ab407d4dff5059138</u> <u>176bf495d9eb58df9e2899</u>	- 0.0010500000000000 00 ETH	✓
59	2017-12-21 15:19:04	<u>0xbaa850c0cdfb5666e717</u> <u>76439b490528a93f0f2f61</u> <u>0677f5fc7a465e495bb2b3</u>	- 49.0000000000000000 000 ETH	✓
60	2017-12-21 15:19:04	<u>0xbaa850c0cdfb5666e717</u> <u>76439b490528a93f0f2f61</u> <u>0677f5fc7a465e495bb2b3</u>	- 0.0010500000000000 00 ETH	✓
61	2017-12-21 12:57:52	<u>0x10e957c70311531d693a</u> <u>257566161678002bf384ef</u> <u>04098e51a79908818f4398</u>	- 5.5000000000000000 00 ETH	✓
62	2017-12-21 12:57:52	<u>0x10e957c70311531d693a</u> <u>257566161678002bf384ef</u> <u>04098e51a79908818f4398</u>	- 0.0010500000000000 00 ETH	✓
63	2017-12-21 12:41:51	<u>0xe2d1adc7a095974b036d</u> <u>413c276de34d5c1f3c6688</u> <u>72cd5d11c9bde83f99eb63</u>	+ 0.0200000000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
64	2017-12-21 12:03:20	<u>0xbf5b806a59915da327a0</u> <u>21f0fb5e26e16ecc101d48</u> <u>2769562fe0fa55d5a7e802</u>	- 50.0000000000000000 000 ETH	✓
65	2017-12-21 12:03:20	<u>0xbf5b806a59915da327a0</u> <u>21f0fb5e26e16ecc101d48</u> <u>2769562fe0fa55d5a7e802</u>	- 0.001050000000000000 00 ETH	✓
66	2017-12-21 11:35:45	<u>0xd0b8182bc51ef8235a1a</u> <u>7ca1e8db66a0de66fd59dd</u> <u>7f25e4dcff7c4892965e5e</u>	- 0.080000000000000000 02 ETH	✓
67	2017-12-21 11:35:45	<u>0xd0b8182bc51ef8235a1a</u> <u>7ca1e8db66a0de66fd59dd</u> <u>7f25e4dcff7c4892965e5e</u>	- 0.001050000000000000 00 ETH	✓
68	2017-12-13 09:34:34	<u>0x361f237af613b0c13bbc</u> <u>6bccb1a759fe77209e48e6</u> <u>3170868c45c27bbce47525</u>	- 40.0000000000000000 000 ETH	✓
69	2017-12-13 09:34:34	<u>0x361f237af613b0c13bbc</u> <u>6bccb1a759fe77209e48e6</u> <u>3170868c45c27bbce47525</u>	- 0.000210510000000000 00 ETH	✓
70	2017-12-08 04:00:33	<u>0xf6c3d16b1db0faf29db6</u> <u>fc69a21a55cda145e40331</u> <u>9c8c8f5e6538cef61a3e83</u>	- 10.0000000000000000 000 ETH	✓
71	2017-12-08 04:00:33	<u>0xf6c3d16b1db0faf29db6</u> <u>fc69a21a55cda145e40331</u> <u>9c8c8f5e6538cef61a3e83</u>	- 0.000840000000000000 00 ETH	✓
72	2017-11-29 15:07:06	<u>0xab577aa13ad574bf4358</u> <u>87e6f9f302992608fd52d7</u> <u>8083786d6824c057b8ee16</u>	+ 0.8986769999999999 48 ETH	✓

#	Date & time	Transaction Id	Amount	
73	2017-11-27 17:48:42	<u>0xd83e2f63ada29f1703e9</u> <u>078b4529d830af76ec8659</u> <u>c156a17a038a083ae55552</u>	- 10.0000000000000000 000 ETH	✓
74	2017-11-27 17:48:42	<u>0xd83e2f63ada29f1703e9</u> <u>078b4529d830af76ec8659</u> <u>c156a17a038a083ae55552</u>	- 0.0002100000000000 00 ETH	✓
75	2017-11-14 12:47:26	<u>0x075b353e0fdc91cde674</u> <u>3bfe148021bfd570105f39</u> <u>994e53f7d8927fc6c507d0</u>	- 1.0000000000000000 00 ETH	✓
76	2017-11-14 12:47:26	<u>0x075b353e0fdc91cde674</u> <u>3bfe148021bfd570105f39</u> <u>994e53f7d8927fc6c507d0</u>	- 0.0002100000000000 00 ETH	✓
77	2017-11-14 12:45:22	<u>0x423acd7d19228ab7d5ff</u> <u>e0ebb32f1387de6f2f0ad9</u> <u>0af1f9d3f77f5c82873d1f</u>	- 7.0000000000000000 00 ETH	✓
78	2017-11-14 12:45:22	<u>0x423acd7d19228ab7d5ff</u> <u>e0ebb32f1387de6f2f0ad9</u> <u>0af1f9d3f77f5c82873d1f</u>	- 0.0002100000000000 00 ETH	✓
79	2017-11-14 04:31:19	<u>0xd4e1037f742b94ce2dd3</u> <u>6575416e2e35c3e9a3bf1c</u> <u>376c440464fa7f3424d821</u>	- 1.0000000000000000 00 ETH	✓
80	2017-11-14 04:31:19	<u>0xd4e1037f742b94ce2dd3</u> <u>6575416e2e35c3e9a3bf1c</u> <u>376c440464fa7f3424d821</u>	- 0.0002100000000000 00 ETH	✓
81	2017-11-06 05:50:11	<u>0xe31f2cd2db125a6a13e6</u> <u>02da0cc3bd17fa08cd1d2a</u> <u>c24f16f2749c2889af018e</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2017-11-06 05:50:11	<u>0xe31f2cd2db125a6a13e602da0cc3bd17fa08cd1d2ac24f16f2749c2889af018e</u>	- 0.000210000000000000 00 ETH	✓
83	2017-11-01 01:56:12	<u>0x9e02b7d0be434dcdd00ab0edbd8dede6a1f3f55822d5ca7d943b37a1bc96be9a</u>	+ 10.0000000000000000 000 ETH	✓
84	2017-10-30 23:36:28	<u>0x11d05233a7ba5bb7ca3baac6e561d21d2ffb0477b9ca24a7cef95c537a003a77</u>	- 0.520000000000000000 18 ETH	✓
85	2017-10-30 23:36:28	<u>0x11d05233a7ba5bb7ca3baac6e561d21d2ffb0477b9ca24a7cef95c537a003a77</u>	- 0.000210000000000000 00 ETH	✓
86	2017-10-30 23:17:32	<u>0xbf499a84096d839afcb6aec1276697e81c9be8cc7fa578a6c03d52f3f0738b51</u>	- 0.100000000000000000 06 ETH	✓
87	2017-10-30 23:17:32	<u>0xbf499a84096d839afcb6aec1276697e81c9be8cc7fa578a6c03d52f3f0738b51</u>	- 0.000210000000000000 00 ETH	✓
88	2017-10-20 03:06:23	<u>0xdd12c68c0c18652aa4642503bd32fdf4e4e7462207109fa2620b2e63ee434978</u>	+ 5.000000000000000000 00 ETH	✓
89	2017-10-19 04:39:54	<u>0x695779d7cc1c7e49c754af3b7c733653a7617b790d3e215818dd57c1ecf7376e</u>	+ 10.000000000000000000 000 ETH	✓
90	2017-10-17 19:40:41	<u>0xc1e9b9e5c6a4d77d1dd103bbdc43afb6515db25dab0dad9479917332a6456549</u>	- 20.000000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
91	2017-10-17 19:40:41	<u>0xc1e9b9e5c6a4d77d1dd1</u> <u>03bbdc43afb6515db25dab</u> <u>0dad9479917332a6456549</u>	- 0.000210000000000000 00 ETH	✓
92	2017-10-17 19:38:02	<u>0xf3f100d0eeac8d1cd238</u> <u>dde2e97bb538197b289544</u> <u>3f622e20ecff4b875f0bf8</u>	- 1.000000000000000000 00 ETH	✓
93	2017-10-17 19:38:02	<u>0xf3f100d0eeac8d1cd238</u> <u>dde2e97bb538197b289544</u> <u>3f622e20ecff4b875f0bf8</u>	- 0.000210000000000000 00 ETH	✓
94	2017-10-17 19:03:52	<u>0x362ee9c51ecd82aee45e</u> <u>24ef1f68b16c54da75a739</u> <u>c38a50a02d9a8afabe2331</u>	- 0.100000000000000000 06 ETH	✓
95	2017-10-17 19:03:52	<u>0x362ee9c51ecd82aee45e</u> <u>24ef1f68b16c54da75a739</u> <u>c38a50a02d9a8afabe2331</u>	- 0.000210000000000000 00 ETH	✓
96	2017-10-17 18:36:16	<u>0x2ecaf728c81c7116b6b6</u> <u>ffc87058a522ef1786911c</u> <u>d091d8e663ca2d50aa9b25</u>	- 85.0000000000000000 000 ETH	✓
97	2017-10-17 18:36:16	<u>0x2ecaf728c81c7116b6b6</u> <u>ffc87058a522ef1786911c</u> <u>d091d8e663ca2d50aa9b25</u>	- 0.000210510000000000 00 ETH	✓
98	2017-10-17 17:47:18	<u>0x80f1a1f78f65b57a7686</u> <u>833fef21e491ba42096ea3</u> <u>11744d7068fdf521205302</u>	- 0.6999999999999999 56 ETH	✓
99	2017-10-17 17:47:18	<u>0x80f1a1f78f65b57a7686</u> <u>833fef21e491ba42096ea3</u> <u>11744d7068fdf521205302</u>	- 0.000210000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
100	2017-10-17 14:05:51	<u>0x85e3b4a08e8b84977655</u> <u>d1fb039cd4b04c4e93cb94</u> <u>d9908e252cf9fad16ce22b</u>	- 0.029999999999999999 99 ETH	✓
101	2017-10-17 14:05:51	<u>0x85e3b4a08e8b84977655</u> <u>d1fb039cd4b04c4e93cb94</u> <u>d9908e252cf9fad16ce22b</u>	- 0.000210000000000000 00 ETH	✓
102	2017-10-17 12:50:08	<u>0x112d092663cdfbc43ad4</u> <u>6e988adf4bd16354fa3e35</u> <u>620a84d6f85cd806c27997</u>	- 14.0000000000000000 000 ETH	✓
103	2017-10-17 12:50:08	<u>0x112d092663cdfbc43ad4</u> <u>6e988adf4bd16354fa3e35</u> <u>620a84d6f85cd806c27997</u>	- 0.000210000000000000 00 ETH	✓
104	2017-10-17 05:10:50	<u>0x9bbb6e2a02086aa0d249</u> <u>35ed128246ee7251e9ed41</u> <u>688916997ea1c3f82fe0b8</u>	- 1.000000000000000000 00 ETH	✓
105	2017-10-17 05:10:50	<u>0x9bbb6e2a02086aa0d249</u> <u>35ed128246ee7251e9ed41</u> <u>688916997ea1c3f82fe0b8</u>	- 0.000210000000000000 00 ETH	✓
106	2017-10-14 06:47:12	<u>0x24d3a93bc10b46664ac5</u> <u>61cee729f978882862471f</u> <u>84a2c8301a0f3cfbfff780b</u>	- 0.900000000000000000 22 ETH	✓
107	2017-10-14 06:47:12	<u>0x24d3a93bc10b46664ac5</u> <u>61cee729f978882862471f</u> <u>84a2c8301a0f3cfbfff780b</u>	- 0.000210000000000000 00 ETH	✓
108	2017-10-13 08:25:56	<u>0x8d1669862aa897e3d1c2</u> <u>4c796a92be31fd46bc9ce1</u> <u>3178e8e1eb5613fcc29c28</u>	- 50.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
109	2017-10-13 08:25:56	<u>0x8d1669862aa897e3d1c2</u> <u>4c796a92be31fd46bc9ce1</u> <u>3178e8e1eb5613fcc29c28</u>	- 0.0002105100000000 00 ETH	✓
110	2017-10-13 08:08:03	<u>0xd62cc728b2bd041f5221</u> <u>26c5cef413e2232e6f2b67</u> <u>db7939a15120fae862ca0c</u>	- 1.0000000000000000 00 ETH	✓
111	2017-10-13 08:08:03	<u>0xd62cc728b2bd041f5221</u> <u>26c5cef413e2232e6f2b67</u> <u>db7939a15120fae862ca0c</u>	- 0.0002100000000000 00 ETH	✓
112	2017-10-13 07:50:23	<u>0x831f6d29ae1417088b1c</u> <u>4f6ddfa2b9df2b04cc212c</u> <u>d164e866e863572f9cbf8c</u>	- 2.0000000000000000 00 ETH	✓
113	2017-10-13 07:50:23	<u>0x831f6d29ae1417088b1c</u> <u>4f6ddfa2b9df2b04cc212c</u> <u>d164e866e863572f9cbf8c</u>	- 0.0002100000000000 00 ETH	✓
114	2017-10-13 07:28:03	<u>0x61197dfdf8b87de5be8b</u> <u>5a41ab6431403d2b24cc66</u> <u>8b77b233b200a3f83acdf7</u>	- 2.0000000000000000 00 ETH	✓
115	2017-10-13 07:28:03	<u>0x61197dfdf8b87de5be8b</u> <u>5a41ab6431403d2b24cc66</u> <u>8b77b233b200a3f83acdf7</u>	- 0.0002100000000000 00 ETH	✓
116	2017-10-13 06:12:55	<u>0xafbf1b3bc07a7f03557a</u> <u>5b068cc331991d4f77ceb1</u> <u>b8afd59af4ddf09144dd1f</u>	+ 247.00000000000000 0000 ETH	✓
117	2017-10-12 20:26:15	<u>0x34838b223b7ce9fdbafa</u> <u>69f284ea21a835e81eb681</u> <u>ddb2f1f016bc8e4d188147</u>	+ 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
118	2017-10-12 10:22:31	<u>0x4b223cd818c699565f03</u> <u>f2f2a7f5b268916487c692</u> <u>3833f7cfde708d7b63e615</u>	- 0.200000000000000000 11 ETH	✓
119	2017-10-12 10:22:31	<u>0x4b223cd818c699565f03</u> <u>f2f2a7f5b268916487c692</u> <u>3833f7cfde708d7b63e615</u>	- 0.000210000000000000 00 ETH	✓
120	2017-10-12 10:12:28	<u>0xc3e0af7938e15902c9fb</u> <u>1cec7ac30b5eee55f29d51</u> <u>08c7788dba07443b5f17f9</u>	- 0.100000000000000000 06 ETH	✓
121	2017-10-12 10:12:28	<u>0xc3e0af7938e15902c9fb</u> <u>1cec7ac30b5eee55f29d51</u> <u>08c7788dba07443b5f17f9</u>	- 0.000210000000000000 00 ETH	✓
122	2017-09-21 07:04:58	<u>0x6d51bdf181e02c79d31a</u> <u>63a05b741f7a9f99b16a45</u> <u>49beaa9e25f3411f820592</u>	- 25.0000000000000000 000 ETH	✓
123	2017-09-21 07:04:58	<u>0x6d51bdf181e02c79d31a</u> <u>63a05b741f7a9f99b16a45</u> <u>49beaa9e25f3411f820592</u>	- 0.000442071000000000 00 ETH	✓
124	2017-09-16 11:12:24	<u>0x3e442ee7aebbbf4ec6e7</u> <u>ca368a7b4153a4774aa3f6</u> <u>f446ccfe9328b510877edf</u>	- 23.0000000000000000 000 ETH	✓
125	2017-09-16 11:12:24	<u>0x3e442ee7aebbbf4ec6e7</u> <u>ca368a7b4153a4774aa3f6</u> <u>f446ccfe9328b510877edf</u>	- 0.000441000000000000 00 ETH	✓
126	2017-09-16 10:00:53	<u>0x07af9c88039b50841639</u> <u>35c03beddf88ef678ad53f</u> <u>d9b30461f65947ed839f8f</u>	+ 35.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
127	2017-09-10 07:33:49	<u>0xe5b67f5122cf64d3b814</u> <u>d189451597d936898d6200</u> <u>6a5c76fb74e7ac16669a7f</u>	- 10.0000000000000000 000 ETH	✓
128	2017-09-10 07:33:49	<u>0xe5b67f5122cf64d3b814</u> <u>d189451597d936898d6200</u> <u>6a5c76fb74e7ac16669a7f</u>	- 0.0004420710000000 00 ETH	✓
129	2017-09-10 07:19:13	<u>0x4b883efb217299d6fa01</u> <u>5a444bf32fa6c025ecf637</u> <u>c34b4f75a0fd22fd7cda61</u>	- 30.0000000000000000 000 ETH	✓
130	2017-09-10 07:19:13	<u>0x4b883efb217299d6fa01</u> <u>5a444bf32fa6c025ecf637</u> <u>c34b4f75a0fd22fd7cda61</u>	- 0.0004410000000000 00 ETH	✓
131	2017-09-10 06:51:58	<u>0xa777a5cd9bbc040844e1</u> <u>3366c0a4bbb5e6b8d8e39a</u> <u>b40123d7afec997bb16018</u>	+ 88.659999999999996 589 ETH	✓
132	2017-09-08 10:03:23	<u>0x8bbf14b26d8e75f343f8</u> <u>52cc15d035833f0d83bfc6</u> <u>13b5da1275b610a26ea13d</u>	- 17.989999999999998 437 ETH	✓
133	2017-09-08 10:03:23	<u>0x8bbf14b26d8e75f343f8</u> <u>52cc15d035833f0d83bfc6</u> <u>13b5da1275b610a26ea13d</u>	- 0.0004410000000000 00 ETH	✓
134	2017-09-07 13:57:06	<u>0xe3d058399ef20f469a0a</u> <u>ca00ce9c3d617a6ced97a4</u> <u>05c6e50b19907d3ebd059f</u>	- 1.0000000000000000 00 ETH	✓
135	2017-09-07 13:57:06	<u>0xe3d058399ef20f469a0a</u> <u>ca00ce9c3d617a6ced97a4</u> <u>05c6e50b19907d3ebd059f</u>	- 0.0004410000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
136	2017-09-07 13:54:32	<u>0x2cd6e816c30a014816ef</u> <u>e0dcfac42f5228a3b58e42</u> <u>83fd55c0a62c0f591de940</u>	- 1.0000000000000000 00 ETH	✓
137	2017-09-07 13:54:32	<u>0x2cd6e816c30a014816ef</u> <u>e0dcfac42f5228a3b58e42</u> <u>83fd55c0a62c0f591de940</u>	- 0.0004410000000000 00 ETH	✓
138	2017-09-07 13:47:47	<u>0xa2398aa4e02d7f65a75d</u> <u>d579ce2a58fdb2e994bd27</u> <u>d252596ac14271ecb7bee2</u>	- 1.0000000000000000 00 ETH	✓
139	2017-09-07 13:47:47	<u>0xa2398aa4e02d7f65a75d</u> <u>d579ce2a58fdb2e994bd27</u> <u>d252596ac14271ecb7bee2</u>	- 0.0004420710000000 00 ETH	✓
140	2017-09-07 13:01:15	<u>0xb212bc5b2111f07da79</u> <u>3d234ef190796b8c6be2fe</u> <u>7d3c350f32204e6f255a02</u>	+ 20.0000000000000000 000 ETH	✓
141	2017-08-19 11:43:09	<u>0x858492c547869aa2f70f</u> <u>97e2d69981aa8db2da4ea9</u> <u>7ede26fa60d982ba465265</u>	- 20.0000000000000000 000 ETH	✓
142	2017-08-19 11:43:09	<u>0x858492c547869aa2f70f</u> <u>97e2d69981aa8db2da4ea9</u> <u>7ede26fa60d982ba465265</u>	- 0.0004410000000000 00 ETH	✓
143	2017-08-19 10:09:03	<u>0x867c235d7357260a2063</u> <u>d48c59b71ea9397c1e7a54</u> <u>b359a5e813b7e81e67b4a6</u>	+ 20.0000000000000000 000 ETH	✓
144	2017-08-07 09:48:00	<u>0x8d5332fdb51dbc29534</u> <u>cd63f5d3c2705c2f1c01ec</u> <u>589e5c32635a7a9d34cd91</u>	- 5.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
145	2017-08-07 09:48:00	<u>0x8d5332fdbe51dbc29534cd63f5d3c2705c2f1c01ec589e5c32635a7a9d34cd91</u>	- 0.0004410000000000 00 ETH	✓
146	2017-08-01 22:20:46	<u>0xe10374104d06094fffc36bce9525158297b920599df0cad0fb175531679955dc</u>	- 10.0060000000000000 227 ETH	✓
147	2017-08-01 22:20:46	<u>0xe10374104d06094fffc36bce9525158297b920599df0cad0fb175531679955dc</u>	- 0.0004410000000000 00 ETH	✓
148	2017-07-26 06:50:30	<u>0x3ba327710c9c0a170815819b484a08053aa4dc715f8e9073e7f2f905ca111b39</u>	- 5.0099999999999997 87 ETH	✓
149	2017-07-26 06:50:30	<u>0x3ba327710c9c0a170815819b484a08053aa4dc715f8e9073e7f2f905ca111b39</u>	- 0.0004410000000000 00 ETH	✓
150	2017-07-26 06:40:28	<u>0x5f5d59ab3cb2f785f283e3f2e383b8e5f150172c4487610871b461252c7b855d</u>	+ 5.0000000000000000 00 ETH	✓
151	2017-07-24 05:59:17	<u>0xb860c3e01d907a21aa7f6b850f631d18c13c6cff55da2a0fab077b62de6da06a</u>	+ 10.0000000000000000 000 ETH	✓
152	2017-07-20 04:32:39	<u>0x1761e6281f7aa8cc44d283566c9086dd8e9dd40a25b280a31071ae6324689cdb</u>	+ 0.0173032210000000 01 ETH	✓
153	2017-07-19 03:58:06	<u>0x5b15b33e42ccb671a8f2b1f0604997c6a1ab22cbd5504177e2bc3108ad76da2e</u>	- 8.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
154	2017-07-19 03:58:06	<u>0x5b15b33e42ccb671a8f2</u> <u>b1f0604997c6a1ab22cbd5</u> <u>504177e2bc3108ad76da2e</u>	- 0.0004410000000000 00 ETH	✓
155	2017-07-17 08:56:04	<u>0x5035a4b75689a2994796</u> <u>63907ee4c2f1b1c7b2d702</u> <u>6900c548f4744c579b2030</u>	- 2.0000000000000000 00 ETH	✓
156	2017-07-17 08:56:04	<u>0x5035a4b75689a2994796</u> <u>63907ee4c2f1b1c7b2d702</u> <u>6900c548f4744c579b2030</u>	- 0.0004410000000000 00 ETH	✓
157	2017-07-17 08:53:00	<u>0xbf381c2a774734c1929a</u> <u>1a4b5348bfa9591575fdc7</u> <u>d8ff4ce5fbbd9cf2556c0f</u>	- 10.0000000000000000 000 ETH	✓
158	2017-07-17 08:53:00	<u>0xbf381c2a774734c1929a</u> <u>1a4b5348bfa9591575fdc7</u> <u>d8ff4ce5fbbd9cf2556c0f</u>	- 0.0004410000000000 00 ETH	✓
159	2017-07-16 21:03:50	<u>0x8ee8a95b4937a4531b36</u> <u>ff36036a0baae602d8abdc</u> <u>11cc83ca6dcb5f97cffca</u>	+ 10.0000000000000000 000 ETH	✓
160	2017-07-15 17:10:16	<u>0xb7fa7822bd0e615e6b2a</u> <u>ea fed100a234b81bd087da</u> <u>ac76aa9a25e47f60f28bdf</u>	- 0.4099999999999999 76 ETH	✓
161	2017-07-15 17:10:16	<u>0xb7fa7822bd0e615e6b2a</u> <u>ea fed100a234b81bd087da</u> <u>ac76aa9a25e47f60f28bdf</u>	- 0.0004410000000000 00 ETH	✓
162	2017-07-15 16:26:48	<u>0xa0211b61ca7bcb9a528d</u> <u>557372170fe3b609750f9b</u> <u>5109f1a82cd9ccb9c3686b</u>	+ 0.4127080000000000 19 ETH	✓

#	Date & time	Transaction Id	Amount	
163	2017-07-15 16:20:40	<u>0x9d0f071c580cdf197e28</u> <u>bd61ef42083a95e4bb0f6f</u> <u>4f43e83bf8adf2b686ab7f</u>	- 0.019000000000000000 00 ETH	✓
164	2017-07-15 16:20:40	<u>0x9d0f071c580cdf197e28</u> <u>bd61ef42083a95e4bb0f6f</u> <u>4f43e83bf8adf2b686ab7f</u>	- 0.000441000000000000 00 ETH	✓
165	2017-07-13 15:20:06	<u>0xe6bf620b60f2f1bfc25f</u> <u>11ddeb9e6ad178c1c33517</u> <u>933c467b9ae4c9574f161e</u>	- 0.479999999999999999 82 ETH	✓
166	2017-07-13 15:20:06	<u>0xe6bf620b60f2f1bfc25f</u> <u>11ddeb9e6ad178c1c33517</u> <u>933c467b9ae4c9574f161e</u>	- 0.000441000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-23 03:39:39	<u>0xdc16d4cbd4b4e4eab245</u> <u>95cd493160fb92355e858f</u> <u>73d4fb67f5e63a932a4b46</u>	+ 79.0000000000000000 000 ETH	✓
2	2017-11-01 04:23:16	<u>0xd0357cdc43c45c966855</u> <u>10bdd13d2855506e7b60c9</u> <u>e976810d7cb3b199515cd1</u>	+ 85.0000000000000000 000 ETH	✓
3	2017-10-17 13:19:01	<u>0x16b76f4a70637419e863</u> <u>d0c1300f1aeb5dc7085131</u> <u>62e2edd330d8c58205f0a0</u>	+ 82.0000000000000000 000 ETH	✓
4	2017-10-17 13:13:56	<u>0xfe66d6277fc6977d375b</u> <u>ec9e303f24a4367ff76f29</u> <u>286f60ebdabecad4477fa6</u>	+ 1.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2017-09-21 07:19:31	<u>0x0a97c23b35e5c9a68b02e0c1c2e4e1fd0f103359e99c65b74a120a7c96658788</u>	+ 1.0000000000000000 00 ETH	✓
6	2017-09-07 20:57:29	<u>0x4baec2af7766b8abb120528cfc209f007a80e1c6aa40d59de42ba1c7c528565</u>	+ 1.0000000000000000 00 ETH	✓
7	2017-08-07 09:27:32	<u>0x18b1774f27d3a1245838d6f7bafde212e4be304c3494c3893b815c2489f4ec4c</u>	+ 5.0000000000000000 00 ETH	✓
8	2017-07-17 08:29:54	<u>0xb3a23c9127882738b602ec8fe1be2295d07f55676f346cc449b0a07061ac32bc</u>	+ 10.0000000000000000 000 ETH	✓
9	2017-07-10 11:25:33	<u>0xc74f41a2d23699fd74a352b0c14114848a83edc7440afeb399b3e70d406c0849</u>	+ 0.5000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-10 00:44:59	<u>0x60a1e4ad24b9835ee9c00feae26c18cf15b3213f85a95cf92f9dbc77cf8449bb</u>	+ 888,888.00000000 KICK	✓
2	2019-10-01 06:47:22	<u>0xc6ee21553959eaf4443459b6ea4a4266ffb85d95a62388bdfa2dba5b3e9ca36d</u>	+ 130.10995470590000 8776 EBK	✓
3	2019-08-08 17:38:47	<u>0xc45d46c3225a3cdeb52861dbed71eccc7de52453c4f5427cc09922f9e85b72a2</u>	+ 1.0000000000000000 00 SLV	✓

#	Date & time	Transaction Id	Amount	
4	2018-10-12 15:06:43	<u>0xa066bdbbf3293658693b</u> <u>b068db0890dc168be3d67c</u> <u>d1a100d5bc62a51680badb</u>	+ 5 PMOD	✓
5	2018-09-16 06:39:01	<u>0x0cec865c2467decf2329</u> <u>b7e68753e9e9916e3b212b</u> <u>ac4d42a433ad68af0777cc</u>	+ 2.1421352069593169 18 LPT	✓
6	2018-08-27 01:06:43	<u>0x6855e95ac5645743a876</u> <u>3244566c31ea61b01573a5</u> <u>60b2d1506d471ed3052fcd</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
7	2018-07-19 01:48:20	<u>0x40426cf5efd1f70dc807</u> <u>25555f70197f69531e0d86</u> <u>bd2c294be48a09d3f3c48e</u>	+ 154.0000 GSE	✓
8	2018-06-13 17:22:39	<u>0x1fe0ef7fced74e1a4195</u> <u>84f68631ad01ad67855fa7</u> <u>bc7fbffe4d14c4ce0c4913</u>	+ 911 HEALP	✓
9	2018-05-26 22:56:35	<u>0xaaeee0d5c0a92a8a5c7d</u> <u>64b08cc665b15d7647feeb</u> <u>e16def68bb3c0e2ab27e20</u>	+ 6.0000000000000000 00 OCN	✓
10	2018-05-06 04:07:34	<u>0xcdcd9ddfce6b3a6a8c281</u> <u>deb62825bad398e977ba62</u> <u>fcf1fda16170ce9c9edcdd</u>	+ 39.000000 TRX	✓
11	2017-12-26 19:46:51	<u>0x1a073e46e31fa73dbd43</u> <u>7a6fcf0ef9e4c5eadc8c63</u> <u>23b403196055eb79cdcbfe</u>	+ 1.0000000000000000 00 CAT	✓
12	2017-12-20 21:57:09	<u>0x6dee4b429a4cbd0a8e06</u> <u>d7d7dc1a1173c2d4da378e</u> <u>776aeea2b253171792e784</u>	+ 229.91007547800001 0207 EMO	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-27 18:03:07	<u>0x05ff6d92344e955897fc</u> <u>26d0383284ab492615aa05</u> <u>c641354c7cd0b1e4d52c44</u>	+ 777	✓
14	2017-11-13 21:05:39	<u>0x7fc2f0ad03e3b985c76f</u> <u>cb3c5bed2c853f2f664ede</u> <u>8ef9f43f1b329da9f77e70</u>	+ 5,980.269979759999 841917 VIU	✓
15	2017-10-29 08:44:13	<u>0xfecd9937906a432a5928</u> <u>a5b0dff2815c0b5090105a</u> <u>cc65a08d47f36ba50c2a13</u>	+ 5.1519967789678311 48 XDATA	✓
16	2017-10-23 22:27:32	<u>0x9ee2d3d64056cd547ad5</u> <u>c4f1c2a5abc80501ce9153</u> <u>cd6bf7a4d1e4db9a2f1be4</u>	+ 1,054.620629915428 253298 XNN	✓

\* USD values displayed at the time of transaction

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