

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 21:12 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1820b71d17874d931a662810666e800023c2a38f</u>
TOTAL RECEIVED	1.950632079113469253 ETH
	5,106.73 USD
TOTAL SEND	1.945941187888907020 ETH
	5,094.45 USD








Token	Balance
Ethereum	0.004690891224562238 ETH 12.28 USD
Retik Finance	0.000000000000000000 RETIK
Meme Kombat	0.000000000000000000 MK
MileiMoneda	0.000000000000000000 MEDA
Retik Finance	0.000000000000000000 RETIK









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 22:14:59	<u>0xbf8e0291e780f72b9de5</u> <u>cbb5684e7d28ff1c5960b4</u> <u>2466d7449694f148a926dd</u>	- 0.0120000000000000 00 ETH 31.79 USD	


#	Date & time	Transaction Id	Amount	
2	2024-10-14 22:14:59	<u>0xbf8e0291e780f72b9de5</u> <u>cbb5684e7d28ff1c5960b4</u> <u>2466d7449694f148a926dd</u>	- 0.0000214895559060 00 ETH  0.05 USD	✓
3	2024-10-14 22:14:59	<u>0xbf8e0291e780f72b9de5</u> <u>cbb5684e7d28ff1c5960b4</u> <u>2466d7449694f148a926dd</u>	- 0.0003493147556430 00 ETH  0.92 USD	✓
4	2024-10-13 20:06:35	<u>0xa4be139db91b7de975a5</u> <u>225475aa66bcea63daa065</u> <u>02c81115a48587316da6d9</u>	- 0.02999999999999999 99 ETH  73.82 USD	✓
5	2024-10-13 20:06:35	<u>0xa4be139db91b7de975a5</u> <u>225475aa66bcea63daa065</u> <u>02c81115a48587316da6d9</u>	- 0.0000478945566540 00 ETH  0.11 USD	✓
6	2024-10-13 20:06:35	<u>0xa4be139db91b7de975a5</u> <u>225475aa66bcea63daa065</u> <u>02c81115a48587316da6d9</u>	- 0.0003864506894010 00 ETH  0.95 USD	✓
7	2024-10-13 19:57:35	<u>0x76a36064f30203269bbc</u> <u>4de5de353eb8691a71c7ac</u> <u>db08b40a3632af71acfb75</u>	+ 0.0428213629378969 28 ETH  105.37 USD	✓
8	2024-10-10 22:01:11	<u>0x977698026decdafeb9e2b</u> <u>8ac0f2f1495f5212ad700d</u> <u>8b8c3dd60960acabc696e7</u>	- 0.06200000000000000 00 ETH  147.43 USD	✓
9	2024-10-10 22:01:11	<u>0x977698026decdafeb9e2b</u> <u>8ac0f2f1495f5212ad700d</u> <u>8b8c3dd60960acabc696e7</u>	- 0.0000404393847480 00 ETH  0.09 USD	✓
10	2024-10-10 22:01:11	<u>0x977698026decdafeb9e2b</u> <u>8ac0f2f1495f5212ad700d</u> <u>8b8c3dd60960acabc696e7</u>	- 0.0001669698671130 00 ETH  0.39 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-10-10 21:57:11	<u>0x77074dfc262f452ad586e7a01d05f9c120a1bd8b1a7ab38f63a9d254ecfdd68d</u>	+ 0.0600832635582446 50 ETH  142.87 USD	✓
12	2024-09-29 18:03:11	<u>0x7bcd8ab6bc71a9705bfdcd849b04be0c2d25e2f5c782a84ebf3dcec01f20cedb</u>	- 0.080000000000000000 02 ETH  213.10 USD	✓
13	2024-09-29 18:03:11	<u>0x7bcd8ab6bc71a9705bfdcd849b04be0c2d25e2f5c782a84ebf3dcec01f20cedb</u>	- 0.000020370000000000 00 ETH  0.05 USD	✓
14	2024-09-29 18:03:11	<u>0x7bcd8ab6bc71a9705bfdcd849b04be0c2d25e2f5c782a84ebf3dcec01f20cedb</u>	- 0.0001615335638490 00 ETH  0.43 USD	✓
15	2024-09-29 18:00:11	<u>0x6aeb95610962a47ab48889991e8fcbb49f8a5d167301c7bef0239fd358351579</u>	+ 0.0804048158527295 16 ETH  214.18 USD	✓
16	2024-09-07 18:28:59	<u>0xeadca66323aa90f46c7ad17b1cf6821074b8bf6ef88f6b525c0e877a5218ef44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-07 18:28:59	<u>0xeadca66323aa90f46c7ad17b1cf6821074b8bf6ef88f6b525c0e877a5218ef44</u>	- 0.0000595321543500 00 ETH  0.13 USD	✓
18	2024-09-07 18:28:59	<u>0xeadca66323aa90f46c7ad17b1cf6821074b8bf6ef88f6b525c0e877a5218ef44</u>	- 0.0000517719469716 38 ETH  0.11 USD	✓
19	2024-09-07 18:26:23	<u>0xb191b99b255194bfb65047c290ff0e24e5699e1dbc06f6ea7a5ba64f9bbd8867</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-07 18:26:23	<u>0xb191b99b255194bfb65047c290ff0e24e5699e1dbc06f6ea7a5ba64f9bbd8867</u>	- 0.0001100300100000 00 ETH  0.25 USD	✓
21	2024-09-07 18:26:23	<u>0xb191b99b255194bfb65047c290ff0e24e5699e1dbc06f6ea7a5ba64f9bbd8867</u>	- 0.0001447214832441 06 ETH  0.33 USD	✓
22	2024-08-28 22:58:59	<u>0x720a1b6582edd052d336b42088e6b7be20ee2cf93f6364d4f9684497e2c09df8</u>	- 0.1000000000000000 06 ETH  252.83 USD	✓
23	2024-08-28 22:58:59	<u>0x720a1b6582edd052d336b42088e6b7be20ee2cf93f6364d4f9684497e2c09df8</u>	- 0.0000107426430090 00 ETH  0.02 USD	✓
24	2024-08-28 22:58:59	<u>0x720a1b6582edd052d336b42088e6b7be20ee2cf93f6364d4f9684497e2c09df8</u>	- 0.0000174284563530 00 ETH  0.04 USD	✓
25	2024-08-28 22:54:11	<u>0x623b42b5f7dc8f002c2aba490265c43547a71edaba4d0da1fbccfb54cd01436f</u>	+ 0.0986999999999999 96 ETH  249.54 USD	✓
26	2024-08-21 13:03:47	<u>0x09710f7aa2db479f2793f354fb64fb305bbdef17f7653a5bb67be12c4dc73390</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-08-21 13:03:47	<u>0x09710f7aa2db479f2793f354fb64fb305bbdef17f7653a5bb67be12c4dc73390</u>	- 0.0000122746710000 00 ETH  0.03 USD	✓
28	2024-08-21 13:03:47	<u>0x09710f7aa2db479f2793f354fb64fb305bbdef17f7653a5bb67be12c4dc73390</u>	- 0.0000484851837531 11 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-08-21 12:58:11	<u>0x2a4f967329e1d39a5ab35733444d285a8a8b0d70fa99987a8f2dc763658ba7f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-08-21 12:58:11	<u>0x2a4f967329e1d39a5ab35733444d285a8a8b0d70fa99987a8f2dc763658ba7f3</u>	- 0.0000352970441623 80 ETH  0.09 USD	✓
31	2024-08-21 12:58:11	<u>0x2a4f967329e1d39a5ab35733444d285a8a8b0d70fa99987a8f2dc763658ba7f3</u>	- 0.0001351060871480 01 ETH  0.35 USD	✓
32	2024-08-10 08:09:35	<u>0x48823ee770cf509af29e0fddf74e5e0bea0fdea7d7579d143ffc81e7ea0d8250</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-08-10 08:09:35	<u>0x48823ee770cf509af29e0fddf74e5e0bea0fdea7d7579d143ffc81e7ea0d8250</u>	- 0.0000192542059445 00 ETH  0.05 USD	✓
34	2024-08-10 08:09:35	<u>0x48823ee770cf509af29e0fddf74e5e0bea0fdea7d7579d143ffc81e7ea0d8250</u>	- 0.0000577758425120 69 ETH  0.15 USD	✓
35	2024-08-10 08:06:23	<u>0x919b1686ad54955abc36472bdcd892672517329954d85e7119171b13ca7c1d27</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-08-10 08:06:23	<u>0x919b1686ad54955abc36472bdcd892672517329954d85e7119171b13ca7c1d27</u>	- 0.0000348587594953 71 ETH  0.09 USD	✓
37	2024-08-10 08:06:23	<u>0x919b1686ad54955abc36472bdcd892672517329954d85e7119171b13ca7c1d27</u>	- 0.0001467174339037 95 ETH  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-08-06 11:51:23	<u>0xb0efdf5f60c5c28196eb5b81cd142265c8e32eb3d74678cdd11eb8141687d37e</u>	- 0.025000000000000000 01 ETH  60.98 USD	✓
39	2024-08-06 11:51:23	<u>0xb0efdf5f60c5c28196eb5b81cd142265c8e32eb3d74678cdd11eb8141687d37e</u>	- 0.000282774000000000 00 ETH  0.68 USD	✓
40	2024-08-06 11:51:23	<u>0xb0efdf5f60c5c28196eb5b81cd142265c8e32eb3d74678cdd11eb8141687d37e</u>	- 0.0005957919266161 14 ETH  1.45 USD	✓
41	2024-07-27 07:29:35	<u>0x2952bd8f114c584b2f5427356d40ebec88c91971c43b15b7688472ec18113af9</u>	- 0.035000000000000000 03 ETH  114.53 USD	✓
42	2024-07-27 07:29:35	<u>0x2952bd8f114c584b2f5427356d40ebec88c91971c43b15b7688472ec18113af9</u>	- 0.0000095830665000 00 ETH  0.03 USD	✓
43	2024-07-27 07:29:35	<u>0x2952bd8f114c584b2f5427356d40ebec88c91971c43b15b7688472ec18113af9</u>	- 0.0000291574717560 00 ETH  0.09 USD	✓
44	2024-07-26 11:35:35	<u>0x17a4d512ce67fbbe951442c9d320acc5bcfa638a2cf039586431e6647fd51936</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-07-26 11:35:35	<u>0x17a4d512ce67fbbe951442c9d320acc5bcfa638a2cf039586431e6647fd51936</u>	- 0.0000315049889000 00 ETH  0.10 USD	✓
46	2024-07-26 11:35:35	<u>0x17a4d512ce67fbbe951442c9d320acc5bcfa638a2cf039586431e6647fd51936</u>	- 0.0000861886249632 69 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-07-26 07:55:11	<u>0x9d3950b6419bfb486b50</u> <u>24ffccee0b11b0cf3fbb21</u> <u>62cfd43a9bb60dae7c6533</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-07-26 07:55:11	<u>0x9d3950b6419bfb486b50</u> <u>24ffccee0b11b0cf3fbb21</u> <u>62cfd43a9bb60dae7c6533</u>	- 0.0000917833040977 95 ETH  0.29 USD	✓
49	2024-07-26 07:55:11	<u>0x9d3950b6419bfb486b50</u> <u>24ffccee0b11b0cf3fbb21</u> <u>62cfd43a9bb60dae7c6533</u>	- 0.0002013550898106 96 ETH  0.65 USD	✓
50	2024-07-25 13:32:59	<u>0x7a0c3daaab4ee7a3d7bf</u> <u>e923662fd8056b9a4b5a41</u> <u>595dbb121f60b615862937</u>	+ 0.068699999999999999 97 ETH  217.91 USD	✓
51	2024-07-25 13:24:35	<u>0x5c1ddc377f3faca04a85</u> <u>3bf9092a84c96930e83382</u> <u>7eb9d2e438a925756ca974</u>	- 0.029794000000000000 01 ETH  94.00 USD	✓
52	2024-07-25 13:24:35	<u>0x5c1ddc377f3faca04a85</u> <u>3bf9092a84c96930e83382</u> <u>7eb9d2e438a925756ca974</u>	- 0.000020370000000000 00 ETH  0.06 USD	✓
53	2024-07-25 13:24:35	<u>0x5c1ddc377f3faca04a85</u> <u>3bf9092a84c96930e83382</u> <u>7eb9d2e438a925756ca974</u>	- 0.0001604557482780 00 ETH  0.50 USD	✓
54	2024-07-11 02:30:47	<u>0x5e13bd7223a39fc954ba</u> <u>d685fd76fc11ef33db9f99</u> <u>7652edf752fb1e983431bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2024-07-11 02:30:47	<u>0x5e13bd7223a39fc954ba</u> <u>d685fd76fc11ef33db9f99</u> <u>7652edf752fb1e983431bf</u>	- 0.0000186765797661 65 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-07-11 02:30:47	<u>0x5e13bd7223a39fc954ba</u> <u>d685fd76fc11ef33db9f99</u> <u>7652edf752fb1e983431bf</u>	- 0.0001140255836229 18 ETH  0.35 USD	✓
57	2024-07-11 02:27:59	<u>0x08754f208d5fd30c53a3</u> <u>e4ecb2d9fd87d1a96acaf5</u> <u>c3b3f3758bb8c4d28754ae</u>	- 0.035000000000000000 03 ETH  108.64 USD	✓
58	2024-07-11 02:27:59	<u>0x08754f208d5fd30c53a3</u> <u>e4ecb2d9fd87d1a96acaf5</u> <u>c3b3f3758bb8c4d28754ae</u>	- 0.000303486000000000 00 ETH  0.94 USD	✓
59	2024-07-11 02:27:59	<u>0x08754f208d5fd30c53a3</u> <u>e4ecb2d9fd87d1a96acaf5</u> <u>c3b3f3758bb8c4d28754ae</u>	- 0.0009334190096471 88 ETH  2.89 USD	✓
60	2024-07-11 02:20:47	<u>0xee37d261e48fe06acf53</u> <u>af5f0524c31e582afba6c3</u> <u>ed082faafd69a685706003</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2024-07-11 02:20:47	<u>0xee37d261e48fe06acf53</u> <u>af5f0524c31e582afba6c3</u> <u>ed082faafd69a685706003</u>	- 0.0000472432565514 33 ETH  0.14 USD	✓
62	2024-07-11 02:20:47	<u>0xee37d261e48fe06acf53</u> <u>af5f0524c31e582afba6c3</u> <u>ed082faafd69a685706003</u>	- 0.0003130381937436 27 ETH  0.97 USD	✓
63	2024-07-10 19:49:35	<u>0x31233a43b9974c6d70ad</u> <u>6533c4d47c2377ec1fedb4</u> <u>2d750ca63691ad5d3bcf10</u>	+ 0.032747510000000000 01 ETH  101.38 USD	✓
64	2024-07-02 23:27:35	<u>0xbe4b3c070572ff428fae</u> <u>1f4f3a9caf0ff88fd8d123</u> <u>9efacb03807d51c0ff411c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2024-07-02 23:27:35	<u>0xbe4b3c070572ff428fae</u> <u>1f4f3a9caf0ff88fd8d123</u> <u>9efacb03807d51c0ff411c</u>	- 0.0000411934777466 00 ETH  0.14 USD	✓
66	2024-07-02 23:27:35	<u>0xbe4b3c070572ff428fae</u> <u>1f4f3a9caf0ff88fd8d123</u> <u>9efacb03807d51c0ff411c</u>	- 0.0001129972798868 75 ETH  0.38 USD	✓
67	2024-06-29 20:04:11	<u>0x8a8da7ce6ad4047ab0d3</u> <u>fa67f831567c8dc559b71e</u> <u>85372faac1e72ebe53f35f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2024-06-29 20:04:11	<u>0x8a8da7ce6ad4047ab0d3</u> <u>fa67f831567c8dc559b71e</u> <u>85372faac1e72ebe53f35f</u>	- 0.0000240554140897 75 ETH  0.08 USD	✓
69	2024-06-29 20:04:11	<u>0x8a8da7ce6ad4047ab0d3</u> <u>fa67f831567c8dc559b71e</u> <u>85372faac1e72ebe53f35f</u>	- 0.0000632553112274 67 ETH  0.21 USD	✓
70	2024-06-29 19:59:11	<u>0x12c742366c734b06518c</u> <u>15647fd403c6cceed7b6d4</u> <u>8ac17a43edd1bc8d52bc53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2024-06-29 19:59:11	<u>0x12c742366c734b06518c</u> <u>15647fd403c6cceed7b6d4</u> <u>8ac17a43edd1bc8d52bc53</u>	- 0.0000652845489025 98 ETH  0.22 USD	✓
72	2024-06-29 19:59:11	<u>0x12c742366c734b06518c</u> <u>15647fd403c6cceed7b6d4</u> <u>8ac17a43edd1bc8d52bc53</u>	- 0.0001742455584837 21 ETH  0.58 USD	✓
73	2024-06-20 23:13:23	<u>0x04aeda377d6e0b26aa02</u> <u>3c1fc7dd7dd07acac90ad6</u> <u>0904deb29f3a693972bbe3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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74	2024-06-20 23:13:23	<u>0x04aeda377d6e0b26aa023c1fc7dd7dd07acac90ad60904deb29f3a693972bbe3</u>	- 0.0000042181000000 00 ETH  0.01 USD	✓
75	2024-06-20 23:13:23	<u>0x04aeda377d6e0b26aa023c1fc7dd7dd07acac90ad60904deb29f3a693972bbe3</u>	- 0.0001936881005600 49 ETH  0.68 USD	✓
76	2024-06-20 22:05:47	<u>0x00c4c1f9661550cde0d6d9e4a6d7cfe283472beb72dd3e1008470b1ee2d728b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-06-20 22:05:47	<u>0x00c4c1f9661550cde0d6d9e4a6d7cfe283472beb72dd3e1008470b1ee2d728b9</u>	- 0.0000113433000000 00 ETH  0.03 USD	✓
78	2024-06-20 22:05:47	<u>0x00c4c1f9661550cde0d6d9e4a6d7cfe283472beb72dd3e1008470b1ee2d728b9</u>	- 0.0004955204409906 45 ETH  1.74 USD	✓
79	2024-06-18 21:02:59	<u>0xac6ea044787fb66783aced9bdd7dad06eef263f020a10f306b36651c101c736c</u>	+ 0.0307000000000000 02 ETH  106.63 USD	✓
80	2024-06-18 19:52:11	<u>0x841a4d338fdaf3b8b4b312e1714dbfa9183bed99b7772b8a303b3e4154222e4e</u>	- 0.0080000000000000 00 ETH  27.69 USD	✓
81	2024-06-18 19:52:11	<u>0x841a4d338fdaf3b8b4b312e1714dbfa9183bed99b7772b8a303b3e4154222e4e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
82	2024-06-18 19:52:11	<u>0x841a4d338fdaf3b8b4b312e1714dbfa9183bed99b7772b8a303b3e4154222e4e</u>	- 0.0001334768086680 00 ETH  0.46 USD	✓



#	Date & time	Transaction Id	Amount	
83	2024-06-12 23:02:47	<u>0xae79d8d7a2c2b9341b1979b892728746b1e0d581d3f728a2881bf6b144ccb5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2024-06-12 23:02:47	<u>0xae79d8d7a2c2b9341b1979b892728746b1e0d581d3f728a2881bf6b144ccb5b</u>	- 0.0000408091293733 63 ETH  0.14 USD	✓
85	2024-06-12 23:02:47	<u>0xae79d8d7a2c2b9341b1979b892728746b1e0d581d3f728a2881bf6b144ccb5b</u>	- 0.0004028506547064 34 ETH  1.43 USD	✓
86	2024-06-12 22:00:47	<u>0x1eaecc9e20855f7a9d83631bf0fbc1ab1e49196f9ce88785bb65f8db66d504d</u>	- 0.0411219605849583 59 ETH  146.86 USD	✓
87	2024-06-12 22:00:47	<u>0x1eaecc9e20855f7a9d83631bf0fbc1ab1e49196f9ce88785bb65f8db66d504d</u>	- 0.0000269582000000 00 ETH  0.09 USD	✓
88	2024-06-12 22:00:47	<u>0x1eaecc9e20855f7a9d83631bf0fbc1ab1e49196f9ce88785bb65f8db66d504d</u>	- 0.0035065877900562 04 ETH  12.52 USD	✓
89	2024-06-12 21:33:23	<u>0x540214c4c001e0b21587531df4351348f0779031e20ec387e3c43bc07e4f4089</u>	+ 0.0442000000000000 03 ETH  157.86 USD	✓
90	2024-06-09 11:00:23	<u>0x3eda66e4d135b2cbb31f0726086d9789636a257f715be6c53eb61eaceecb2b44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2024-06-09 11:00:23	<u>0x3eda66e4d135b2cbb31f0726086d9789636a257f715be6c53eb61eaceecb2b44</u>	- 0.0000042181000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-06-09 11:00:23	<u>0x3eda66e4d135b2cbb31f</u> <u>0726086d9789636a257f71</u> <u>5be6c53eb61eaceecb2b44</u>	- 0.0001696767072367 70 ETH  0.62 USD	✓
93	2024-06-09 10:56:47	<u>0x0e5ad78da1511eb4590c</u> <u>0cff2de7aa6c837ee7ee7d</u> <u>887bde0b1812da4bbd3f29</u>	- 0.02999999999999999 99 ETH  110.80 USD	✓
94	2024-06-09 10:56:47	<u>0x0e5ad78da1511eb4590c</u> <u>0cff2de7aa6c837ee7ee7d</u> <u>887bde0b1812da4bbd3f29</u>	- 0.0000255499000000 00 ETH  0.09 USD	✓
95	2024-06-09 10:56:47	<u>0x0e5ad78da1511eb4590c</u> <u>0cff2de7aa6c837ee7ee7d</u> <u>887bde0b1812da4bbd3f29</u>	- 0.0009663435131413 05 ETH  3.56 USD	✓
96	2024-06-09 10:50:11	<u>0xd6694c4ea2ab00f80f9b</u> <u>55974ea6598438ecd1f3ef</u> <u>444e1818d0c69869ba04f5</u>	+ 0.02850000000000000 01 ETH  105.26 USD	✓
97	2024-06-09 01:19:23	<u>0x2af339111a4995fd3bed</u> <u>dc261bedf2bd7a3d93b4c0</u> <u>235fca499daddc048da11a</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
98	2024-06-09 01:19:23	<u>0x2af339111a4995fd3bed</u> <u>dc261bedf2bd7a3d93b4c0</u> <u>235fca499daddc048da11a</u>	- 0.0000042181000000 00 ETH  0.01 USD	✓
99	2024-06-09 01:19:23	<u>0x2af339111a4995fd3bed</u> <u>dc261bedf2bd7a3d93b4c0</u> <u>235fca499daddc048da11a</u>	- 0.0001824840481722 46 ETH  0.67 USD	✓
100	2024-06-09 01:14:47	<u>0x4f0b04401516caab27f2</u> <u>133db32dd53983d1d0bee5</u> <u>e090b4546294212476e135</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-06-09 01:14:47	<u>0x4f0b04401516caab27f2</u> <u>133db32dd53983d1d0bee5</u> <u>e090b4546294212476e135</u>	- 0.0000130533000000 00 ETH  0.04 USD	✓
102	2024-06-09 01:14:47	<u>0x4f0b04401516caab27f2</u> <u>133db32dd53983d1d0bee5</u> <u>e090b4546294212476e135</u>	- 0.0005703694583887 17 ETH  2.10 USD	✓
103	2024-05-29 21:30:59	<u>0x17f285332a92f7836e55</u> <u>de176c69c058f1d2d7553d</u> <u>b571fc596db7016de0c5a6</u>	- 0.0126599999999999 99 ETH  47.84 USD	✓
104	2024-05-29 21:30:59	<u>0x17f285332a92f7836e55</u> <u>de176c69c058f1d2d7553d</u> <u>b571fc596db7016de0c5a6</u>	- 0.0000018873578010 00 ETH  0.00 USD	✓
105	2024-05-29 21:30:59	<u>0x17f285332a92f7836e55</u> <u>de176c69c058f1d2d7553d</u> <u>b571fc596db7016de0c5a6</u>	- 0.0002890568096010 00 ETH  1.09 USD	✓
106	2024-05-29 17:00:47	<u>0x88d71b385fba4c4742f</u> <u>7f86db0a0ed3dcb2f8fc17</u> <u>e2fed3a8c611759808c54f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2024-05-29 17:00:47	<u>0x88d71b385fba4c4742f</u> <u>7f86db0a0ed3dcb2f8fc17</u> <u>e2fed3a8c611759808c54f</u>	- 0.0000030644032087 19 ETH  0.01 USD	✓
108	2024-05-29 17:00:47	<u>0x88d71b385fba4c4742f</u> <u>7f86db0a0ed3dcb2f8fc17</u> <u>e2fed3a8c611759808c54f</u>	- 0.0006619623367976 97 ETH  2.49 USD	✓
109	2024-05-29 13:43:23	<u>0xe141aef6d32431c3f1e6</u> <u>25bfd2892b32279a529971</u> <u>b717ce6f0ab1e8428c957f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-05-29 13:43:23	<u>0xe141aef6d32431c3f1e6</u> <u>25bfd2892b32279a529971</u> <u>b717ce6f0ab1e8428c957f</u>	- 0.0000053824200300 33 ETH  0.02 USD	✓
111	2024-05-29 13:43:23	<u>0xe141aef6d32431c3f1e6</u> <u>25bfd2892b32279a529971</u> <u>b717ce6f0ab1e8428c957f</u>	- 0.0024515170869941 75 ETH  9.26 USD	✓
112	2024-05-29 13:42:35	<u>0x66ef1658252813f86c18</u> <u>578514e3b847ecc2c486c0</u> <u>76b499dba1bfa78c3b56ee</u>	+ 0.0280000000000000 01 ETH  105.78 USD	✓
113	2024-05-29 13:33:35	<u>0x79156cdf911d72cf6a04</u> <u>77be3677384c252b109b1d</u> <u>6908ae2f96ceed5faad94c</u>	- 0.0280000000000000 01 ETH  105.78 USD	✓
114	2024-05-29 13:33:35	<u>0x79156cdf911d72cf6a04</u> <u>77be3677384c252b109b1d</u> <u>6908ae2f96ceed5faad94c</u>	- 0.0000115388993463 18 ETH  0.04 USD	✓
115	2024-05-29 13:33:35	<u>0x79156cdf911d72cf6a04</u> <u>77be3677384c252b109b1d</u> <u>6908ae2f96ceed5faad94c</u>	- 0.0043693453567704 75 ETH  16.50 USD	✓
116	2024-05-28 20:31:35	<u>0x6a561cd9a1434e6eb0bd</u> <u>987e746daa359c89963380</u> <u>eed4be0c6ac8645ceea4e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2024-05-28 20:31:35	<u>0x6a561cd9a1434e6eb0bd</u> <u>987e746daa359c89963380</u> <u>eed4be0c6ac8645ceea4e0</u>	- 0.0000045548290000 00 ETH  0.01 USD	✓
118	2024-05-28 20:31:35	<u>0x6a561cd9a1434e6eb0bd</u> <u>987e746daa359c89963380</u> <u>eed4be0c6ac8645ceea4e0</u>	- 0.0006287881816484 09 ETH  2.41 USD	✓









#	Date & time	Transaction Id	Amount	
119	2024-05-28 19:04:23	<u>0xc73321eb08dab47adf91</u> <u>590c6f521aa128f460749c</u> <u>7f64e4ef7c5933e7409357</u>	- 0.0547229198310965 20 ETH  210.18 USD	✓
120	2024-05-28 19:04:23	<u>0xc73321eb08dab47adf91</u> <u>590c6f521aa128f460749c</u> <u>7f64e4ef7c5933e7409357</u>	- 0.0000164256128847 84 ETH  0.06 USD	✓
121	2024-05-28 19:04:23	<u>0xc73321eb08dab47adf91</u> <u>590c6f521aa128f460749c</u> <u>7f64e4ef7c5933e7409357</u>	- 0.0047975952088016 68 ETH  18.42 USD	✓
122	2024-05-28 19:00:11	<u>0x0e483a46e48ba91a0247</u> <u>153a9baa86dd4129b11911</u> <u>397c37477929c4175938e9</u>	+ 0.0591100000000000 03 ETH  227.03 USD	✓
123	2024-05-27 13:48:47	<u>0x8e31a2939dea53567574</u> <u>d378698bce06177bc28c63</u> <u>0b6d8bdceaf444e5b685c0</u>	- 0.0120000000000000 00 ETH  47.32 USD	✓
124	2024-05-27 13:48:47	<u>0x8e31a2939dea53567574</u> <u>d378698bce06177bc28c63</u> <u>0b6d8bdceaf444e5b685c0</u>	- 0.0000012266115120 00 ETH  0.00 USD	✓
125	2024-05-27 13:48:47	<u>0x8e31a2939dea53567574</u> <u>d378698bce06177bc28c63</u> <u>0b6d8bdceaf444e5b685c0</u>	- 0.0003732843434250 00 ETH  1.47 USD	✓
126	2024-05-24 14:15:35	<u>0x248eae9cdc4ad451df46</u> <u>931d3617422adc7a819a5a</u> <u>2663f07d3ef22f24f1a9d2</u>	- 0.0470000000000000 00 ETH  174.31 USD	✓
127	2024-05-24 14:15:35	<u>0x248eae9cdc4ad451df46</u> <u>931d3617422adc7a819a5a</u> <u>2663f07d3ef22f24f1a9d2</u>	- 0.0000004518893610 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
128	2024-05-24 14:15:35	<u>0x248eae9cdc4ad451df46931d3617422adc7a819a5a2663f07d3ef22f24f1a9d2</u>	- 0.0001892045764350 00 ETH  0.70 USD	✓
129	2024-05-24 14:13:11	<u>0x5b73e7642bf05b8cb5f8b9c2d082aea41b2732adb3e55d8724554aac1204b6b2</u>	+ 0.0568999999999999 99 ETH  211.03 USD	✓
130	2024-05-23 20:19:47	<u>0xb9d205787e67ad399c231d3c52642ea1218da461f8b8ee3d0be8012e40fcf68c</u>	+ 0.0281999999999999 99 ETH  105.91 USD	✓
131	2024-05-23 19:58:59	<u>0xc963e47e6f393ad0c3e445b8584b50c4cc0a54b767b0d1cdb56dc4fbde4b8261</u>	- 0.0224099999999999 99 ETH  84.17 USD	✓
132	2024-05-23 19:58:59	<u>0xc963e47e6f393ad0c3e445b8584b50c4cc0a54b767b0d1cdb56dc4fbde4b8261</u>	- 0.0000002434510680 00 ETH  0.00 USD	✓
133	2024-05-23 19:58:59	<u>0xc963e47e6f393ad0c3e445b8584b50c4cc0a54b767b0d1cdb56dc4fbde4b8261</u>	- 0.0002128086728250 00 ETH  0.79 USD	✓
134	2024-05-12 17:48:35	<u>0x1483771a37f3ada12b3f9b310be30eb1bc2739edb8708d570e52ceb2006e7c2c</u>	+ 0.0147100000000000 01 ETH  43.08 USD	✓
135	2024-03-31 12:27:47	<u>0x0791689a4233e5fcf7b19b3df2dc19fd16f3b3754d38eca1c6c2efe726b966d8</u>	- 0.0331777899999999 99 ETH  119.98 USD	✓
136	2024-03-31 12:27:47	<u>0x0791689a4233e5fcf7b19b3df2dc19fd16f3b3754d38eca1c6c2efe726b966d8</u>	- 0.0000009295574610 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
137	2024-03-31 12:27:47	<u>0x0791689a4233e5fcf7b19b3df2dc19fd16f3b3754d38eca1c6c2efe726b966d8</u>	- 0.0003622968275220 00 ETH  1.31 USD	✓
138	2024-03-30 11:23:35	<u>0xfc82db15cf10f9145afc3807cfb9943b450423a364613f3de3da52da53e311fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2024-03-30 11:23:35	<u>0xfc82db15cf10f9145afc3807cfb9943b450423a364613f3de3da52da53e311fa</u>	- 0.0000017391712038 70 ETH  0.00 USD	✓
140	2024-03-30 11:23:35	<u>0xfc82db15cf10f9145afc3807cfb9943b450423a364613f3de3da52da53e311fa</u>	- 0.0038468688650797 44 ETH  13.69 USD	✓
141	2024-03-28 22:28:11	<u>0x2cbcd8f8d63f0bd5b8515c4f416b3bf0d9cd94e78a79bf47b2c386546c0e2f4b</u>	- 0.0410500000000000 03 ETH  146.41 USD	✓
142	2024-03-28 22:28:11	<u>0x2cbcd8f8d63f0bd5b8515c4f416b3bf0d9cd94e78a79bf47b2c386546c0e2f4b</u>	- 0.0000013923984480 00 ETH  0.00 USD	✓
143	2024-03-28 22:28:11	<u>0x2cbcd8f8d63f0bd5b8515c4f416b3bf0d9cd94e78a79bf47b2c386546c0e2f4b</u>	- 0.0007086668025360 00 ETH  2.52 USD	✓
144	2024-03-28 22:24:47	<u>0x468cff27caef456e6839265ead5d1e08ed3c7c6360e77c2265ab3eac426f5967</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2024-03-28 22:24:47	<u>0x468cff27caef456e6839265ead5d1e08ed3c7c6360e77c2265ab3eac426f5967</u>	- 0.0000130860374162 75 ETH  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
146	2024-03-28 22:24:47	<u>0x468cff27caef456e6839265ead5d1e08ed3c7c6360e77c2265ab3eac426f5967</u>	- 0.0061935097395414 25 ETH  22.09 USD	✓
147	2024-03-28 22:24:35	<u>0xb2084351eb16a699e8f4be111ee38e93dfc0261001a7824caaa21e0c42235754</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2024-03-28 22:24:35	<u>0xb2084351eb16a699e8f4be111ee38e93dfc0261001a7824caaa21e0c42235754</u>	- 0.0000035288182275 31 ETH  0.01 USD	✓
149	2024-03-28 22:24:35	<u>0xb2084351eb16a699e8f4be111ee38e93dfc0261001a7824caaa21e0c42235754</u>	- 0.0017418169472151 28 ETH  6.21 USD	✓
150	2024-03-28 11:30:11	<u>0x4c74341b2b8de4082eedd59468e27e8810112e331f4edc78e90a83d9b2692714</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2024-03-28 11:30:11	<u>0x4c74341b2b8de4082eedd59468e27e8810112e331f4edc78e90a83d9b2692714</u>	- 0.0000018931928049 93 ETH  0.00 USD	✓
152	2024-03-28 11:30:11	<u>0x4c74341b2b8de4082eedd59468e27e8810112e331f4edc78e90a83d9b2692714</u>	- 0.0020982469588061 03 ETH  7.50 USD	✓
153	2024-03-27 11:02:47	<u>0xd0a460b39110ea2be5fa6545a5c173fd4038f719398080badacf5da042905d1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2024-03-27 11:02:47	<u>0xd0a460b39110ea2be5fa6545a5c173fd4038f719398080badacf5da042905d1a</u>	- 0.0000030617604282 10 ETH  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
155	2024-03-27 11:02:47	<u>0xd0a460b39110ea2be5fa</u> <u>6545a5c173fd4038f71939</u> <u>8080badacf5da042905d1a</u>	- 0.0031001820643379 08 ETH  11.11 USD	✓
156	2024-03-27 10:53:47	<u>0x187210ebec4ed7d194f6</u> <u>6fa27467b862c9a8cc0a4d</u> <u>64095f67b05ea06b51c5d0</u>	+ 0.0561436800000000 01 ETH  201.27 USD	✓
157	2024-03-02 16:50:23	<u>0xf728d0820a3dc0f6e23d</u> <u>c9daa61e2ab2b5c5d0917a</u> <u>3a15d7fe31b3cb6cb097a0</u>	- 0.0132000000000000 00 ETH  45.06 USD	✓
158	2024-03-02 16:50:23	<u>0xf728d0820a3dc0f6e23d</u> <u>c9daa61e2ab2b5c5d0917a</u> <u>3a15d7fe31b3cb6cb097a0</u>	- 0.0000002037000000 00 ETH  0.00 USD	✓
159	2024-03-02 16:50:23	<u>0xf728d0820a3dc0f6e23d</u> <u>c9daa61e2ab2b5c5d0917a</u> <u>3a15d7fe31b3cb6cb097a0</u>	- 0.0011506670944860 00 ETH  3.92 USD	✓
160	2024-03-02 09:35:47	<u>0x1fa0687303ab87c79fc8</u> <u>ca81b56a49787d6e6102eb</u> <u>090b216fca2474d91b1d16</u>	- 0.0658672590567275 37 ETH  224.43 USD	✓
161	2024-03-02 09:35:47	<u>0x1fa0687303ab87c79fc8</u> <u>ca81b56a49787d6e6102eb</u> <u>090b216fca2474d91b1d16</u>	- 0.0000068178621765 90 ETH  0.02 USD	✓
162	2024-03-02 09:35:47	<u>0x1fa0687303ab87c79fc8</u> <u>ca81b56a49787d6e6102eb</u> <u>090b216fca2474d91b1d16</u>	- 0.0101096074612945 20 ETH  34.44 USD	✓
163	2024-03-02 09:24:59	<u>0x3c528ae92ec2e40ae3b7</u> <u>8b9174b78eefbcafeb977c</u> <u>fec9f018fa552e35f001d2</u>	+ 0.0910426800000000 01 ETH  309.81 USD	✓

#	Date & time	Transaction Id	Amount	
164	2024-02-27 14:10:47	<u>0xdf7917c1e747fe09dbd3</u> <u>0b9e564bc577ddc1850ebe</u> <u>70d87e7a851b58b990f999</u>	- 0.0153209595020782 91 ETH  49.85 USD	✓
165	2024-02-27 14:10:47	<u>0xdf7917c1e747fe09dbd3</u> <u>0b9e564bc577ddc1850ebe</u> <u>70d87e7a851b58b990f999</u>	- 0.0000005979786960 00 ETH  0.00 USD	✓
166	2024-02-27 14:10:47	<u>0xdf7917c1e747fe09dbd3</u> <u>0b9e564bc577ddc1850ebe</u> <u>70d87e7a851b58b990f999</u>	- 0.0010846158934590 00 ETH  3.52 USD	✓
167	2024-02-26 23:06:59	<u>0x24bb262a3172ca37ef43</u> <u>6eb0bef7f0328520f91531</u> <u>5827d5539962a114715ffb</u>	- 0.0312699999999999 99 ETH  99.31 USD	✓
168	2024-02-26 23:06:59	<u>0x24bb262a3172ca37ef43</u> <u>6eb0bef7f0328520f91531</u> <u>5827d5539962a114715ffb</u>	- 0.0000000220772000 00 ETH  0.00 USD	✓
169	2024-02-26 23:06:59	<u>0x24bb262a3172ca37ef43</u> <u>6eb0bef7f0328520f91531</u> <u>5827d5539962a114715ffb</u>	- 0.0008159494053967 20 ETH  2.59 USD	✓
170	2024-02-26 22:58:23	<u>0x6b53d67140b2c42a7fcc</u> <u>210f761428c8098cad36c1</u> <u>b0e0d7d95b059af8e076ce</u>	+ 0.0480000000000000 01 ETH  152.44 USD	✓
171	2024-02-23 22:09:59	<u>0x53a99f51330d0a332da7</u> <u>dccb3a267436505ed64cf3</u> <u>ba61f32b32a2833afe1df1</u>	- 0.0155000000000000 00 ETH  45.30 USD	✓
172	2024-02-23 22:09:59	<u>0x53a99f51330d0a332da7</u> <u>dccb3a267436505ed64cf3</u> <u>ba61f32b32a2833afe1df1</u>	- 0.0000011038600000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
173	2024-02-23 22:09:59	<u>0x53a99f51330d0a332da7dccb3a267436505ed64cf3ba61f32b32a2833afe1df1</u>	- 0.0006700722490520 40 ETH  1.95 USD	✓
174	2024-02-22 21:23:23	<u>0x6e97690a28f156c1454c2447168333cb647b44476800c08a3ee7f48b60993153</u>	- 0.0890679999999999 94 ETH  265.88 USD	✓
175	2024-02-22 21:23:23	<u>0x6e97690a28f156c1454c2447168333cb647b44476800c08a3ee7f48b60993153</u>	- 0.0000023915058540 75 ETH  0.00 USD	✓
176	2024-02-22 21:23:23	<u>0x6e97690a28f156c1454c2447168333cb647b44476800c08a3ee7f48b60993153</u>	- 0.0072220648390400 25 ETH  21.55 USD	✓
177	2024-02-22 21:21:59	<u>0x493a3f81aa5b733ff568b27ad135a915cf401780c927ac643f8c79f463785de9</u>	+ 0.0170000000000000 01 ETH  50.74 USD	✓
178	2024-02-22 21:15:23	<u>0xe9eec243f0c74f2967e4775a876b4bbfcc09404a7cd6b201427e50d6b04900b5</u>	+ 0.0270000000000000 00 ETH  80.59 USD	✓
179	2024-02-22 21:01:59	<u>0x99b974b14651a19cb64ca502ff200722d20228b409d935cd9ced41ebff9ccc9d</u>	+ 0.0570000000000000 02 ETH  170.15 USD	✓
180	2024-02-21 22:30:35	<u>0xfa903fa2e139217b1db4bd6cd220b7328ee47cda13061612ca4aa3272dff5391</u>	- 0.1754570000000000 02 ETH  520.73 USD	✓
181	2024-02-21 22:30:35	<u>0xfa903fa2e139217b1db4bd6cd220b7328ee47cda13061612ca4aa3272dff5391</u>	- 0.0000014054698060 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2024-02-21 22:30:35	<u>0xfa903fa2e139217b1db4</u> <u>bd6cd220b7328ee47cda13</u> <u>061612ca4aa3272dff5391</u>	- 0.0052479087891740 25 ETH  15.57 USD	✓
183	2024-02-21 22:28:59	<u>0x60945974520b8e65c07c</u> <u>02793d58cdfb403ec30ed</u> <u>f3064822a51600d092203e</u>	+ 0.1870000000000000 00 ETH  548.69 USD	✓
184	2024-02-21 20:38:11	<u>0x88ae0396fd9ecfb61c61</u> <u>1c2e1e3fc5d30ecbe9e7a9</u> <u>b78ff32a99ef4844a871a0</u>	- 0.2359999999999999 88 ETH  691.00 USD	✓
185	2024-02-21 20:38:11	<u>0x88ae0396fd9ecfb61c61</u> <u>1c2e1e3fc5d30ecbe9e7a9</u> <u>b78ff32a99ef4844a871a0</u>	- 0.0000013995425541 50 ETH  0.00 USD	✓
186	2024-02-21 20:38:11	<u>0x88ae0396fd9ecfb61c61</u> <u>1c2e1e3fc5d30ecbe9e7a9</u> <u>b78ff32a99ef4844a871a0</u>	- 0.0039820373990406 75 ETH  11.65 USD	✓
187	2024-02-21 20:34:47	<u>0xd5e02633d74751ebcbd1</u> <u>3d0ae2def8b32eea3a435e</u> <u>df5b6e15adbf5e6f8ef21e</u>	+ 0.2455367699999999 88 ETH  718.92 USD	✓
188	2024-02-19 22:38:47	<u>0xf67affa67132d6a921ad</u> <u>b8b999f6845c49789c18c3</u> <u>eaee26ef0e787aa4395f85</u>	- 0.0277874647268696 01 ETH  81.82 USD	✓
189	2024-02-19 22:38:47	<u>0xf67affa67132d6a921ad</u> <u>b8b999f6845c49789c18c3</u> <u>eaee26ef0e787aa4395f85</u>	- 0.0000004656556380 00 ETH  0.00 USD	✓
190	2024-02-19 22:38:47	<u>0xf67affa67132d6a921ad</u> <u>b8b999f6845c49789c18c3</u> <u>eaee26ef0e787aa4395f85</u>	- 0.0008253042816270 00 ETH  2.43 USD	✓






#	Date & time	Transaction Id	Amount	
191	2024-02-19 22:10:59	<u>0x0a31b087f8f0b566ddfd</u> <u>0216517518dc66c1c82e2a</u> <u>077c7c19f693f9e4dd63bb</u>	+ 0.0210687900000000 00 ETH  62.39 USD	✓
192	2024-02-18 18:48:23	<u>0xf100af5b6ecc6ed97193</u> <u>3c62a90a300e59f14bcd6a</u> <u>6946d88978769db30ccd19</u>	- 0.1060799999999999 94 ETH  299.97 USD	✓
193	2024-02-18 18:48:23	<u>0xf100af5b6ecc6ed97193</u> <u>3c62a90a300e59f14bcd6a</u> <u>6946d88978769db30ccd19</u>	- 0.0000023901590007 75 ETH  0.00 USD	✓
194	2024-02-18 18:48:23	<u>0xf100af5b6ecc6ed97193</u> <u>3c62a90a300e59f14bcd6a</u> <u>6946d88978769db30ccd19</u>	- 0.0031921825305516 25 ETH  9.02 USD	✓
195	2024-02-18 18:43:35	<u>0x26310be13fc75259d694</u> <u>3da8bf0187ac110c103483</u> <u>e5e445b311e1bfc30a1045</u>	+ 0.1170000000000000 07 ETH  330.85 USD	✓
196	2024-02-17 22:42:35	<u>0x2d9eb68ad68ce56084f5</u> <u>a51ac1dc95390ec5f07efc</u> <u>8d5e5c5b3b382bb8f4d445</u>	- 0.0162606510852282 04 ETH  45.30 USD	✓
197	2024-02-17 22:42:35	<u>0x2d9eb68ad68ce56084f5</u> <u>a51ac1dc95390ec5f07efc</u> <u>8d5e5c5b3b382bb8f4d445</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
198	2024-02-17 22:42:35	<u>0x2d9eb68ad68ce56084f5</u> <u>a51ac1dc95390ec5f07efc</u> <u>8d5e5c5b3b382bb8f4d445</u>	- 0.0003285122315580 00 ETH  0.91 USD	✓
199	2024-02-17 22:22:23	<u>0xa7b3ea041eac0af5ae03</u> <u>8ac3477e26b0fe57d5c49d</u> <u>41744d90dbfa3f2f937070</u>	- 0.1499999999999999 94 ETH  417.82 USD	✓

#	Date & time	Transaction Id	Amount	
200	2024-02-17 22:22:23	<u>0xa7b3ea041eac0af5ae03</u> <u>8ac3477e26b0fe57d5c49d</u> <u>41744d90dbfa3f2f937070</u>	- 0.0000010559329872 00 ETH  0.00 USD	✓
201	2024-02-17 22:22:23	<u>0xa7b3ea041eac0af5ae03</u> <u>8ac3477e26b0fe57d5c49d</u> <u>41744d90dbfa3f2f937070</u>	- 0.0023047519497632 50 ETH  6.41 USD	✓
202	2024-02-17 22:19:23	<u>0x538b9f4a58a993137c94</u> <u>8aa76d0456c4d9e5fdb568</u> <u>2591401ba9fde6faf33573</u>	+ 0.1572000000000000 06 ETH  437.88 USD	✓
203	2024-02-16 15:16:47	<u>0x3f22008205601c2e89ea</u> <u>b0576c2d579f1745d56e5b</u> <u>606c709e38291c3d95d23c</u>	- 0.0210000000000000 01 ETH  58.29 USD	✓
204	2024-02-16 15:16:47	<u>0x3f22008205601c2e89ea</u> <u>b0576c2d579f1745d56e5b</u> <u>606c709e38291c3d95d23c</u>	- 0.0000036562506019 00 ETH  0.01 USD	✓
205	2024-02-16 15:16:47	<u>0x3f22008205601c2e89ea</u> <u>b0576c2d579f1745d56e5b</u> <u>606c709e38291c3d95d23c</u>	- 0.0058705027228227 25 ETH  16.29 USD	✓
206	2024-02-16 13:55:47	<u>0x81cd0663ce1c522210e9</u> <u>709e922456e50c07210f07</u> <u>0538cac831e1d876cd11b2</u>	- 0.1499999999999999 94 ETH  419.64 USD	✓
207	2024-02-16 13:55:47	<u>0x81cd0663ce1c522210e9</u> <u>709e922456e50c07210f07</u> <u>0538cac831e1d876cd11b2</u>	- 0.0000017831936800 00 ETH  0.00 USD	✓
208	2024-02-16 13:55:47	<u>0x81cd0663ce1c522210e9</u> <u>709e922456e50c07210f07</u> <u>0538cac831e1d876cd11b2</u>	- 0.0067183271269047 20 ETH  18.79 USD	✓



#	Date & time	Transaction Id	Amount	
209	2024-02-16 13:53:35	<u>0xc93b486d5acbe74bfc79bb72a973dc756b834f40ec9d78f388a4d458e7cf6af4</u>	+ 0.1955000000000000 07 ETH  546.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:00:47	<u>0x1eaecc9e20855f7a9d83631bf0fbcb1ab1e49196f9ce88785bb65f8db66d504d</u>	+ 0.0019300251288247 01 ETH  6.89 USD	✓
2	2024-05-28 19:04:23	<u>0xc73321eb08dab47adf91590c6f521aa128f460749c7f64e4ef7c5933e7409357</u>	+ 0.0024137851267407 21 ETH  9.27 USD	✓
3	2024-03-30 11:23:35	<u>0xfc82db15cf10f9145afc3807cfb9943b450423a364613f3de3da52da53e311fa</u>	+ 0.0159485131273625 21 ETH  56.77 USD	✓
4	2024-03-28 22:24:47	<u>0x468cff27caef456e6839265ead5d1e08ed3c7c6360e77c2265ab3eac426f5967</u>	+ 0.0367415470863865 02 ETH  131.04 USD	✓
5	2024-03-02 09:35:47	<u>0x1fa0687303ab87c79fc8ca81b56a49787d6e6102eb090b216fca2474d91b1d16</u>	+ 0.0003293362952836 37 ETH  1.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:28:59	<u>0xeadca66323aa90f46c7ad17b1cf6821074b8bf6ef88f6b525c0e877a5218ef44</u>	- 2,222.249673599775 178445 RETIK	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-07 18:26:23	<u>0xb191b99b255194bfb650</u> <u>47c290ff0e24e5699e1dbc</u> <u>06f6ea7a5ba64f9bbd8867</u>	+ 2,222.249673599775 178445 RETIK	✓
3	2024-08-21 13:03:47	<u>0x09710f7aa2db479f2793</u> <u>f354fb64fb305bbdef17f7</u> <u>653a5bb67be12c4dc73390</u>	- 2,222.249673599775 178445 RETIK	✓
4	2024-08-21 12:58:11	<u>0x2a4f967329e1d39a5ab3</u> <u>5733444d285a8a8b0d70fa</u> <u>99987a8f2dc763658ba7f3</u>	+ 2,222.249673599775 178445 RETIK	✓
5	2024-08-10 08:09:35	<u>0x48823ee770cf509af29e</u> <u>0fddf74e5e0bea0fdea7d7</u> <u>579d143ffc81e7ea0d8250</u>	- 6,889.434903199668 951856 RETIK	✓
6	2024-08-10 08:06:23	<u>0x919b1686ad54955abc36</u> <u>472bdcd892672517329954</u> <u>d85e7119171b13ca7c1d27</u>	+ 2,222.249673599775 178445 RETIK	✓
7	2024-08-06 11:51:23	<u>0xb0efdf5f60c5c28196eb</u> <u>5b81cd142265c8e32eb3d7</u> <u>4678cdd11eb8141687d37e</u>	+ 4,667.185229599893 318664 RETIK	✓
8	2024-07-26 11:35:35	<u>0x17a4d512ce67fbbe9514</u> <u>42c9d320acc5bcfa638a2c</u> <u>f039586431e6647fd51936</u>	- 2,222.249673599775 178445 RETIK	✓
9	2024-07-26 07:55:11	<u>0x9d3950b6419bfb486b50</u> <u>24ffceee0b11b0cf3fbb21</u> <u>62cfd43a9bb60dae7c6533</u>	+ 2,222.249673599775 178445 RETIK	✓
10	2024-07-11 02:30:47	<u>0x5e13bd7223a39fc954ba</u> <u>d685fd76fc11ef33db9f99</u> <u>7652edf752fb1e983431bf</u>	- 9,044.157726017649 110872 RETIK	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-11 02:27:59	<u>0x08754f208d5fd30c53a3e4ecb2d9fd87d1a96acaf5c3b3f3758bb8c4d28754ae</u>	+ 6,821.908052417873 477680 RETIK	✓
12	2024-07-11 02:20:47	<u>0xee37d261e48fe06acf53af5f0524c31e582afba6c3ed082faafd69a685706003</u>	+ 2,222.249673599775 178445 RETIK	✓
13	2024-07-02 23:27:35	<u>0xbe4b3c070572ff428fae1f4f3a9caf0ff88fd8d1239efacb03807d51c0ff411c</u>	- 12,600.000000000000 0000000 MEDA	✓
14	2024-06-29 20:04:11	<u>0x8a8da7ce6ad4047ab0d3fa67f831567c8dc559b71e85372faac1e72ebe53f35f</u>	- 1,111.124836799887 589223 RETIK	✓
15	2024-06-29 19:59:11	<u>0x12c742366c734b06518c15647fd403c6cceed7b6d48ac17a43edd1bc8d52bc53</u>	+ 1,111.124836799887 589223 RETIK	✓
16	2024-06-28 13:47:35	<u>0x98a642226a1e2d97f39803edcdd76113020f3154bc1661504ff5c7aaaa0bd381</u>	+ 12,600.000000000000 0000000 MEDA	✓
17	2024-06-20 23:13:23	<u>0x04aeda377d6e0b26aa023c1fc7dd7dd07acac90ad60904deb29f3a693972bbe3</u>	- 2,222.249673599775 178445 RETIK	✓
18	2024-06-20 22:05:47	<u>0x00c4c1f9661550cde0d6d9e4a6d7cfe283472beb72dd3e1008470b1ee2d728b9</u>	+ 2,222.249673599775 178445 RETIK	✓
19	2024-06-12 23:02:47	<u>0xae79d8d7a2c2b9341b1979b892728746b1e0d581d3f728a2881bf6b144ccb5b</u>	- 1,395.000000000000 000000 RETIK	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-12 22:00:47	<u>0x1eaecc9e20855f7a9d83631bf0fbcb1ab1e49196f9ce88785bb65f8db66d504d</u>	+ 1,395.000000000000 000000 RETIK	✓
21	2024-06-09 11:00:23	<u>0x3eda66e4d135b2cbb31f0726086d9789636a257f715be6c53eb61eaceecb2b44</u>	- 803.53128343145965 5731 RETIK	✓
22	2024-06-09 10:56:47	<u>0x0e5ad78da1511eb4590c0cff2de7aa6c837ee7ee7d887bde0b1812da4bbd3f29</u>	+ 803.53128343145965 5731 RETIK	✓
23	2024-06-09 01:19:23	<u>0x2af339111a4995fd3beddc261bedf2bd7a3d93b4c0235fca499daddc048da11a</u>	- 1,111.124836799887 589223 RETIK	✓
24	2024-06-09 01:14:47	<u>0x4f0b04401516caab27f2133db32dd53983d1d0bee5e090b4546294212476e135</u>	+ 1,111.124836799887 589223 RETIK	✓
25	2024-05-29 17:00:47	<u>0x88d71b385fba4c4742f7f86db0a0ed3dcb2f8fc17e2fed3a8c611759808c54f</u>	- 1,451.111343740451 047779 RETIK	✓
26	2024-05-29 13:43:23	<u>0xe141aef6d32431c3f1e625bfd2892b32279a529971b717ce6f0ab1e8428c957f</u>	+ 1,111.124836799887 589223 RETIK	✓
27	2024-05-29 13:33:35	<u>0x79156cdf911d72cf6a0477be3677384c252b109b1d6908ae2f96ceed5faad94c</u>	+ 228.88650694056366 3193 RETIK	✓
28	2024-05-28 20:31:35	<u>0x6a561cd9a1434e6eb0bd987e746daa359c89963380eed4be0c6ac8645ceea4e0</u>	- 110.90000000000000 5684 RETIK	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-28 19:04:23	<u>0xc73321eb08dab47adf91590c6f521aa128f460749c7f64e4ef7c5933e7409357</u>	+ 222.00000000000000 0000 RETIK	✓
30	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 604.00000000000000 0000 RETIK	✓
31	2024-05-13 11:34:11	<u>0xab832de94476a9f33503b1119951da9cf2b3dc37df1e42a4364df3019796c5e0</u>	+ 1,397.000000000000 000000 RETIK	✓
32	2024-03-30 11:23:35	<u>0xfc82db15cf10f9145afc3807cfb9943b450423a364613f3de3da52da53e311fa</u>	- 500.00000000000000 0000 MK	✓
33	2024-03-28 22:24:47	<u>0x468cff27caef456e6839265ead5d1e08ed3c7c6360e77c2265ab3eac426f5967</u>	- 1,000.000000000000 000000 MK	✓
34	2024-03-28 11:30:11	<u>0x4c74341b2b8de4082eedd59468e27e8810112e331f4edc78e90a83d9b2692714</u>	+ 1,000.000000000000 000000 MK	✓
35	2024-03-27 11:02:47	<u>0xd0a460b39110ea2be5fa6545a5c173fd4038f719398080badacf5da042905d1a</u>	+ 500.00000000000000 0000 MK	✓

\* USD values displayed at the time of transaction

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