

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x250e2d61140795dd8a57a63a15a57257380610b8</u>
TOTAL RECEIVED	19.236925091963076540 ETH
	44,943.22 USD
TOTAL SEND	20.541947085317826094 ETH
	47,992.15 USD

Token	Balance
Ethereum	1.259849474298955885 ETH
	2,943.38 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
	52,244,647,736,736,489,472
LUNA 2.0 (lunav2.io)	250,457.000000000000000000 LUNA 2.0 (lunav2.io)
MEET.ONE	149.45154999999997453 MEET.ONE
Bee Token	1,780.000000000000000000 BEE
UkraineDAO Flag NFT	50.000000000000000000 LOVE
Livepeer Token	0.030220796820922862 LPT
LUSD Stablecoin	0.000000000000000000 LUSD
LQTY	196.723580632230437004 LQTY

* USD values displayed at the time of transaction

Token	Balance
Dogelon	0.000000000000000000 ELON
o-ether.net	N/A claim rewards on o-ether.net
pooledether.net	N/A claim rewards on pooledether.net
livepeernetwork.com	N/A .com
apyETH.io	N/A Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:37:47	<u>0xb4739686d102a554d4b4848a522f329d7e8e4e618133eb212dad353cbc3af9f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-05 13:37:47	<u>0xb4739686d102a554d4b4848a522f329d7e8e4e618133eb212dad353cbc3af9f2</u>	- 0.0000031340000000 00 ETH  0.01 USD	✓
3	2024-06-05 13:37:47	<u>0xb4739686d102a554d4b4848a522f329d7e8e4e618133eb212dad353cbc3af9f2</u>	- 0.0008984021906575 00 ETH  3.40 USD	✓
4	2024-05-07 10:44:35	<u>0x53bfe27efc97d4fb5547bd022bd503b8693045fc57cfea30c3e6310712778e3a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-07 10:44:35	<u>0x53bfe27efc97d4fb5547bd022bd503b8693045fc57cfea30c3e6310712778e3a</u>	- 0.0000110848759754 10 ETH  0.03 USD	✓
6	2024-05-07 10:44:35	<u>0x53bfe27efc97d4fb5547bd022bd503b8693045fc57cfea30c3e6310712778e3a</u>	- 0.0026436658129470 48 ETH  8.09 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 10:40:35	<u>0x5a3c44924b40e87b29e9 b7e5610ac9f06925c0ca1b cd3ce0c5f96d0daf4a901d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-07 10:40:35	<u>0x5a3c44924b40e87b29e9 b7e5610ac9f06925c0ca1b cd3ce0c5f96d0daf4a901d</u>	- 0.0000032222415013 44 ETH  0.00 USD	✓
9	2024-05-07 10:40:35	<u>0x5a3c44924b40e87b29e9 b7e5610ac9f06925c0ca1b cd3ce0c5f96d0daf4a901d</u>	- 0.0003248461664012 52 ETH  0.99 USD	✓
10	2024-05-03 07:28:11	<u>0x2f02d548abfeab62544e 41a84bb5af5d031a2c867b ab1ae027e20962597c7914</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-03 07:28:11	<u>0x2f02d548abfeab62544e 41a84bb5af5d031a2c867b ab1ae027e20962597c7914</u>	- 0.0003280200000000 00 ETH  0.97 USD	✓
12	2024-05-03 07:28:11	<u>0x2f02d548abfeab62544e 41a84bb5af5d031a2c867b ab1ae027e20962597c7914</u>	- 0.0008765396912561 52 ETH  2.60 USD	✓
13	2024-05-03 07:27:35	<u>0x0a6d52daf3406b14c1cc 4decfda431cedc5e6f0cb2 9c3de6eb23dadfd7cbccfd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-03 07:27:35	<u>0x0a6d52daf3406b14c1cc 4decfda431cedc5e6f0cb2 9c3de6eb23dadfd7cbccfd</u>	- 0.0003280200000000 00 ETH  0.97 USD	✓
15	2024-05-03 07:27:35	<u>0x0a6d52daf3406b14c1cc 4decfda431cedc5e6f0cb2 9c3de6eb23dadfd7cbccfd</u>	- 0.0009069905357417 52 ETH  2.69 USD	✓









#	Date & time	Transaction Id	Amount	
16	2024-04-23 07:55:47	<u>0x59acccd7c26a8ba9687a</u> <u>e9d5c48334e97e319ed649</u> <u>0f1ee074cfd6ae23c1da0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-23 07:55:47	<u>0x59acccd7c26a8ba9687a</u> <u>e9d5c48334e97e319ed649</u> <u>0f1ee074cfd6ae23c1da0a</u>	- 0.0007013925000000 00 ETH  2.22 USD	✓
18	2024-04-23 07:55:47	<u>0x59acccd7c26a8ba9687a</u> <u>e9d5c48334e97e319ed649</u> <u>0f1ee074cfd6ae23c1da0a</u>	- 0.0026804807934157 89 ETH  8.49 USD	✓
19	2024-04-23 07:54:11	<u>0xb71cdcc973ccc2540664</u> <u>a10a8e07b01d340b9ce80a</u> <u>52a91a6bb6db61b856abcd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-23 07:54:11	<u>0xb71cdcc973ccc2540664</u> <u>a10a8e07b01d340b9ce80a</u> <u>52a91a6bb6db61b856abcd</u>	- 0.0007014525000000 00 ETH  2.22 USD	✓
21	2024-04-23 07:54:11	<u>0xb71cdcc973ccc2540664</u> <u>a10a8e07b01d340b9ce80a</u> <u>52a91a6bb6db61b856abcd</u>	- 0.0027290290505954 07 ETH  8.64 USD	✓
22	2023-05-01 10:30:11	<u>0xcc37bff70bc8c9b71743</u> <u>e93dec6e30cf83a3e2999a</u> <u>3e3dec396f2b6a6de78daf</u>	- 0.541100000000000000 25 ETH  998.52 USD	✓
23	2023-05-01 10:30:11	<u>0xcc37bff70bc8c9b71743</u> <u>e93dec6e30cf83a3e2999a</u> <u>3e3dec396f2b6a6de78daf</u>	- 0.0000021033000000 00 ETH  0.00 USD	✓
24	2023-05-01 10:30:11	<u>0xcc37bff70bc8c9b71743</u> <u>e93dec6e30cf83a3e2999a</u> <u>3e3dec396f2b6a6de78daf</u>	- 0.0010251289874851 02 ETH  1.89 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-04-04 07:48:23	<u>0xf1da21d02e52fd43489bdc0a10575cceb5d48a1e5d29690d0edf2070cffdb69</u>	- 0.2760000000000000 23 ETH  503.18 USD	✓
26	2023-04-04 07:48:23	<u>0xf1da21d02e52fd43489bdc0a10575cceb5d48a1e5d29690d0edf2070cffdb69</u>	- 0.0000021033000000 00 ETH  0.00 USD	✓
27	2023-04-04 07:48:23	<u>0xf1da21d02e52fd43489bdc0a10575cceb5d48a1e5d29690d0edf2070cffdb69</u>	- 0.0004338233457652 26 ETH  0.79 USD	✓
28	2023-03-02 08:20:59	<u>0x20cbdbdab284bac8442be89cbe29d9e14bef5ba7e9485b666d0352b488ee3676</u>	- 0.6099999999999999 87 ETH  1,004.42 USD	✓
29	2023-03-02 08:20:59	<u>0x20cbdbdab284bac8442be89cbe29d9e14bef5ba7e9485b666d0352b488ee3676</u>	- 0.0000105165000000 00 ETH  0.01 USD	✓
30	2023-03-02 08:20:59	<u>0x20cbdbdab284bac8442be89cbe29d9e14bef5ba7e9485b666d0352b488ee3676</u>	- 0.0003875050745617 95 ETH  0.63 USD	✓
31	2023-02-06 13:25:11	<u>0x4da1713523156655e9ba9b59057808321109e5121c47663b56806174d8ff96cb</u>	- 0.6119999999999999 88 ETH  996.72 USD	✓
32	2023-02-06 13:25:11	<u>0x4da1713523156655e9ba9b59057808321109e5121c47663b56806174d8ff96cb</u>	- 0.0000210330000000 00 ETH  0.03 USD	✓
33	2023-02-06 13:25:11	<u>0x4da1713523156655e9ba9b59057808321109e5121c47663b56806174d8ff96cb</u>	- 0.0004077067186090 17 ETH  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-03 14:32:35	<u>0xa04dfcdedf1c746c5fcf cc5adaee797bd72b1cc3a9 0c3cae8fbb0b8b673002ea</u>	- 0.8199999999999999 51 ETH  993.64 USD	✓
35	2023-01-03 14:32:35	<u>0xa04dfcdedf1c746c5fcf cc5adaee797bd72b1cc3a9 0c3cae8fbb0b8b673002ea</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
36	2023-01-03 14:32:35	<u>0xa04dfcdedf1c746c5fcf cc5adaee797bd72b1cc3a9 0c3cae8fbb0b8b673002ea</u>	- 0.0005088250065150 00 ETH  0.61 USD	✓
37	2023-01-03 14:22:35	<u>0x786ed6ff0bcfd5587f70 d1ee469f46aa61e332c218 3bd37ed6de4a83496a8cc2</u>	- 0.0100000000000000 00 ETH  12.10 USD	✓
38	2023-01-03 14:22:35	<u>0x786ed6ff0bcfd5587f70 d1ee469f46aa61e332c218 3bd37ed6de4a83496a8cc2</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
39	2023-01-03 14:22:35	<u>0x786ed6ff0bcfd5587f70 d1ee469f46aa61e332c218 3bd37ed6de4a83496a8cc2</u>	- 0.0004973123370600 00 ETH  0.60 USD	✓
40	2022-05-31 05:26:17	<u>0xe4c5175dbf6a1c81b706 e717d679518d288f0dee4e ea3cf2f2012e4e15f37075</u>	- 0.0504000000000000 00 ETH  99.72 USD	✓
41	2022-05-31 05:26:17	<u>0xe4c5175dbf6a1c81b706 e717d679518d288f0dee4e ea3cf2f2012e4e15f37075</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
42	2022-05-31 05:26:17	<u>0xe4c5175dbf6a1c81b706 e717d679518d288f0dee4e ea3cf2f2012e4e15f37075</u>	- 0.0015546073528230 00 ETH  3.07 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-30 00:54:48	<u>0x42a7436dcc3ddd6ade45</u> <u>4074c9680c28a8e0d31a6d</u> <u>8012af9b9bc852e795561d</u>	- 0.1849999999999999 98 ETH  626.06 USD	✓
44	2022-03-30 00:54:48	<u>0x42a7436dcc3ddd6ade45</u> <u>4074c9680c28a8e0d31a6d</u> <u>8012af9b9bc852e795561d</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
45	2022-03-30 00:54:48	<u>0x42a7436dcc3ddd6ade45</u> <u>4074c9680c28a8e0d31a6d</u> <u>8012af9b9bc852e795561d</u>	- 0.0008140951125720 00 ETH  2.75 USD	✓
46	2022-02-28 14:24:06	<u>0x2effd186962c9a129a43</u> <u>cf1a761cb213e8a7adf1c0</u> <u>bc58636670516ca9363913</u>	- 0.0500000000000000 03 ETH  146.04 USD	✓
47	2022-02-28 14:24:06	<u>0x2effd186962c9a129a43</u> <u>cf1a761cb213e8a7adf1c0</u> <u>bc58636670516ca9363913</u>	- 0.0001903155000000 00 ETH  0.55 USD	✓
48	2022-02-28 14:24:06	<u>0x2effd186962c9a129a43</u> <u>cf1a761cb213e8a7adf1c0</u> <u>bc58636670516ca9363913</u>	- 0.0045258854848449 01 ETH  13.21 USD	✓
49	2022-01-08 15:37:57	<u>0x96a9a4a0c094037b5de5</u> <u>1bde3f63c77cef76485819</u> <u>050b2db17524d83796a0c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-01-08 15:37:57	<u>0x96a9a4a0c094037b5de5</u> <u>1bde3f63c77cef76485819</u> <u>050b2db17524d83796a0c1</u>	- 0.0002610705000000 00 ETH  0.80 USD	✓
51	2022-01-08 15:37:57	<u>0x96a9a4a0c094037b5de5</u> <u>1bde3f63c77cef76485819</u> <u>050b2db17524d83796a0c1</u>	- 0.0170100966783757 64 ETH  52.40 USD	✓









#	Date & time	Transaction Id	Amount	
52	2022-01-03 08:33:21	<u>0xaaff22bf33a54b85a31a037d25f815bf2a846dfb186e22346c31186adcd39d59d</u>	- 0.131099999999999999 94 ETH  496.08 USD	✓
53	2022-01-03 08:33:21	<u>0xaaff22bf33a54b85a31a037d25f815bf2a846dfb186e22346c31186adcd39d59d</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
54	2022-01-03 08:33:21	<u>0xaaff22bf33a54b85a31a037d25f815bf2a846dfb186e22346c31186adcd39d59d</u>	- 0.0013576445437590 00 ETH  5.13 USD	✓
55	2021-12-23 05:39:58	<u>0xc199852e4677aacfe9c92c283a67aedccfa322a828f472dfaf3052f74909339d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2021-12-23 05:39:58	<u>0xc199852e4677aacfe9c92c283a67aedccfa322a828f472dfaf3052f74909339d</u>	- 0.0001150125000000 00 ETH  0.45 USD	✓
57	2021-12-23 05:39:58	<u>0xc199852e4677aacfe9c92c283a67aedccfa322a828f472dfaf3052f74909339d</u>	- 0.0058523835044315 50 ETH  23.12 USD	✓
58	2021-12-23 05:38:49	<u>0x92966915ae37cf5882c2a11346d31a2f669027e4ddc1578b9d88ed4f2876ed22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-12-23 05:38:49	<u>0x92966915ae37cf5882c2a11346d31a2f669027e4ddc1578b9d88ed4f2876ed22</u>	- 0.0001049865000000 00 ETH  0.41 USD	✓
60	2021-12-23 05:38:49	<u>0x92966915ae37cf5882c2a11346d31a2f669027e4ddc1578b9d88ed4f2876ed22</u>	- 0.0045228034384264 50 ETH  17.86 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-12-02 18:53:22	<u>0x118a358533f721e8c175e0068a9f0f9a31e2da783e0355f7db0ce005493075b9</u>	- 0.225000000000000000 06 ETH  1,015.02 USD	✓
62	2021-12-02 18:53:22	<u>0x118a358533f721e8c175e0068a9f0f9a31e2da783e0355f7db0ce005493075b9</u>	- 0.000040740000000000 00 ETH  0.18 USD	✓
63	2021-12-02 18:53:22	<u>0x118a358533f721e8c175e0068a9f0f9a31e2da783e0355f7db0ce005493075b9</u>	- 0.0030570411596550 00 ETH  13.79 USD	✓
64	2021-11-03 07:40:21	<u>0xe811557ccf5e134e7751d72835157033240d709d2691fb2f65f30dd87b647a21</u>	- 0.218099999999999999 88 ETH  991.41 USD	✓
65	2021-11-03 07:40:21	<u>0xe811557ccf5e134e7751d72835157033240d709d2691fb2f65f30dd87b647a21</u>	- 0.0000383322660000 00 ETH  0.17 USD	✓
66	2021-11-03 07:40:21	<u>0xe811557ccf5e134e7751d72835157033240d709d2691fb2f65f30dd87b647a21</u>	- 0.0034753607873040 00 ETH  15.79 USD	✓
67	2021-11-02 05:52:12	<u>0xe17f5b163a462a0ca8e5e6cabb71b2c8022a35ae2fb0e3302a591744f4167960</u>	- 0.115599999999999999 94 ETH  521.52 USD	✓
68	2021-11-02 05:52:12	<u>0xe17f5b163a462a0ca8e5e6cabb71b2c8022a35ae2fb0e3302a591744f4167960</u>	- 0.000031500000000000 00 ETH  0.14 USD	✓
69	2021-11-02 05:52:12	<u>0xe17f5b163a462a0ca8e5e6cabb71b2c8022a35ae2fb0e3302a591744f4167960</u>	- 0.0023670237134880 00 ETH  10.67 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-13 02:06:07	<u>0xb872cc8f3009620f6669</u> <u>ce17c3d489a9b6c97544bb</u> <u>f7ed77bbf16a346ace3c66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2021-10-13 02:06:07	<u>0xb872cc8f3009620f6669</u> <u>ce17c3d489a9b6c97544bb</u> <u>f7ed77bbf16a346ace3c66</u>	- 0.0002128184074000 00 ETH  0.72 USD	✓
72	2021-10-13 02:06:07	<u>0xb872cc8f3009620f6669</u> <u>ce17c3d489a9b6c97544bb</u> <u>f7ed77bbf16a346ace3c66</u>	- 0.0076359623903744 09 ETH  26.17 USD	✓
73	2021-10-13 02:06:07	<u>0x529fc8aafd81bff4ac7f</u> <u>9fe937b0cbebf40a93487</u> <u>ea80f9de943e5f43101a49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2021-10-13 02:06:07	<u>0x529fc8aafd81bff4ac7f</u> <u>9fe937b0cbebf40a93487</u> <u>ea80f9de943e5f43101a49</u>	- 0.0000500238894000 00 ETH  0.17 USD	✓
75	2021-10-13 02:06:07	<u>0x529fc8aafd81bff4ac7f</u> <u>9fe937b0cbebf40a93487</u> <u>ea80f9de943e5f43101a49</u>	- 0.0017948660679557 79 ETH  6.15 USD	✓
76	2021-10-13 02:03:37	<u>0x1edade037d68131cf385</u> <u>37a8e034d27d35bf514c1c</u> <u>79542f2df3592c0035165f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2021-10-13 02:03:37	<u>0x1edade037d68131cf385</u> <u>37a8e034d27d35bf514c1c</u> <u>79542f2df3592c0035165f</u>	- 0.0000697245000000 00 ETH  0.23 USD	✓
78	2021-10-13 02:03:37	<u>0x1edade037d68131cf385</u> <u>37a8e034d27d35bf514c1c</u> <u>79542f2df3592c0035165f</u>	- 0.0043832668776096 97 ETH  15.02 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-10-13 02:01:14	<u>0x47aa33e3b2288c66b38d</u> <u>120c5f2654642ce477d189</u> <u>6ccbfaabf5832a5d9e1d56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-10-13 02:01:14	<u>0x47aa33e3b2288c66b38d</u> <u>120c5f2654642ce477d189</u> <u>6ccbfaabf5832a5d9e1d56</u>	- 0.0001306365000000 00 ETH  0.44 USD	✓
81	2021-10-13 02:01:14	<u>0x47aa33e3b2288c66b38d</u> <u>120c5f2654642ce477d189</u> <u>6ccbfaabf5832a5d9e1d56</u>	- 0.0063319533179920 76 ETH  21.70 USD	✓
82	2021-10-04 08:53:42	<u>0x8f59c719be7fb0e1abdc</u> <u>896c4abc96777d630b6675</u> <u>2fd10351e2bf9b2a2c5856</u>	- 0.2989999999999999 88 ETH  993.43 USD	✓
83	2021-10-04 08:53:42	<u>0x8f59c719be7fb0e1abdc</u> <u>896c4abc96777d630b6675</u> <u>2fd10351e2bf9b2a2c5856</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
84	2021-10-04 08:53:42	<u>0x8f59c719be7fb0e1abdc</u> <u>896c4abc96777d630b6675</u> <u>2fd10351e2bf9b2a2c5856</u>	- 0.0011879620997370 00 ETH  3.94 USD	✓
85	2021-09-02 12:12:01	<u>0x9e874d866b98152689cc</u> <u>ce3dda91cca24244f92ec7</u> <u>c28b485e253eba222f0811</u>	- 0.2660000000000000 14 ETH  1,007.02 USD	✓
86	2021-09-02 12:12:01	<u>0x9e874d866b98152689cc</u> <u>ce3dda91cca24244f92ec7</u> <u>c28b485e253eba222f0811</u>	- 0.0000407400000000 00 ETH  0.15 USD	✓
87	2021-09-02 12:12:01	<u>0x9e874d866b98152689cc</u> <u>ce3dda91cca24244f92ec7</u> <u>c28b485e253eba222f0811</u>	- 0.0016291832564070 00 ETH  6.16 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-08-02 06:07:27	<u>0x2293763d88bf87ef614779ef2d0a137eec17130cd6775b33d7bbf1acfce62364</u>	- 0.3915000000000000 15 ETH  1,020.61 USD	✓
89	2021-08-02 06:07:27	<u>0x2293763d88bf87ef614779ef2d0a137eec17130cd6775b33d7bbf1acfce62364</u>	- 0.0005250000000000 00 ETH  1.36 USD	✓
90	2021-07-10 12:54:05	<u>0x3f5d2f9e91660c3de3904b78a35498a7d6c11ebae55234346d06719f5037ddd0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2021-07-10 12:54:05	<u>0x3f5d2f9e91660c3de3904b78a35498a7d6c11ebae55234346d06719f5037ddd0</u>	- 0.0021767300000000 00 ETH  4.59 USD	✓
92	2021-07-10 12:51:57	<u>0x88e3fea28a65019af420ec8bfd8e399d7625760fb0b2bbf2793fe0a4fa373d3b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2021-07-10 12:51:57	<u>0x88e3fea28a65019af420ec8bfd8e399d7625760fb0b2bbf2793fe0a4fa373d3b</u>	- 0.0021278600000000 00 ETH  4.49 USD	✓
94	2021-06-27 08:58:26	<u>0xf9de8e9ef177746337f98551df8b80e90657aee682cbcdf98507a60e01fb71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2021-06-27 08:58:26	<u>0xf9de8e9ef177746337f98551df8b80e90657aee682cbcdf98507a60e01fb71</u>	- 0.0021766100000000 00 ETH  4.31 USD	✓
96	2021-06-12 12:25:55	<u>0x901cf0ce5f80bdeb46d9e39fa119a53a0be0537466d6f059ead9ba31e0155c31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
97	2021-06-12 12:25:55	<u>0x901cf0ce5f80bdeb46d9e39fa119a53a0be0537466d6f059ead9ba31e0155c31</u>	- 0.0017098502376155 20 ETH  4.05 USD	✓
98	2021-06-12 12:08:39	<u>0xf579637b357ac803f828a77549e19509c103b1757f459b5a48c271232ee58db2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2021-06-12 12:08:39	<u>0xf579637b357ac803f828a77549e19509c103b1757f459b5a48c271232ee58db2</u>	- 0.0004388760000000 00 ETH  1.04 USD	✓
100	2021-06-08 06:39:11	<u>0x44f5e420511135ddd8ca4205a6329ad58643ebb0ed079c8e8f3b06698b9d360b</u>	- 0.100000000000000000 06 ETH  250.72 USD	✓
101	2021-06-08 06:39:11	<u>0x44f5e420511135ddd8ca4205a6329ad58643ebb0ed079c8e8f3b06698b9d360b</u>	- 0.0012213600000000 00 ETH  3.06 USD	✓
102	2021-06-08 06:37:18	<u>0xa31de3f61b5e3b78caee1ae9e469f6117c83eae3509a7df732404c4100409c5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
103	2021-06-08 06:37:18	<u>0xa31de3f61b5e3b78caee1ae9e469f6117c83eae3509a7df732404c4100409c5a</u>	- 0.0024142162000000 00 ETH  6.05 USD	✓
104	2021-05-31 05:07:25	<u>0x96bc205e319e1390802683f0d19d8876cf179bd957ec1b15951d42ba3979a277</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
105	2021-05-31 05:07:25	<u>0x96bc205e319e1390802683f0d19d8876cf179bd957ec1b15951d42ba3979a277</u>	- 0.0003853760000000 00 ETH  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-05-31 02:33:14	<u>0x9eaa98d639854a2a52867e6ce7a5911b7ab19b7b29b2bdaae590f792a22ba07a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2021-05-31 02:33:14	<u>0x9eaa98d639854a2a52867e6ce7a5911b7ab19b7b29b2bdaae590f792a22ba07a</u>	- 0.0007436640000000 00 ETH  1.89 USD	✓
108	2021-05-31 01:14:47	<u>0x5bd8714b184d0db09a9c2bda2ae481da2c1e46a917d3c5e57bcf219fd648e319</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
109	2021-05-31 01:14:47	<u>0x5bd8714b184d0db09a9c2bda2ae481da2c1e46a917d3c5e57bcf219fd648e319</u>	- 0.0014026092641000 00 ETH  3.57 USD	✓
110	2021-05-25 07:54:31	<u>0xefbafcbdfdb42ad578616a2fd921588d558288ff549e23851ce2ed608a8fea52</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2021-05-25 07:54:31	<u>0xefbafcbdfdb42ad578616a2fd921588d558288ff549e23851ce2ed608a8fea52</u>	- 0.0045911910000000 00 ETH  12.41 USD	✓
112	2021-05-25 07:48:30	<u>0x77b18e5704e05651cc87d01699966718511668a5e2955d51c44c29149268d5c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2021-05-25 07:48:30	<u>0x77b18e5704e05651cc87d01699966718511668a5e2955d51c44c29149268d5c6</u>	- 0.0016579760000000 00 ETH  4.48 USD	✓
114	2021-05-25 04:46:40	<u>0xe1a94d0e80d7c415e53c3190a6c6ca1b42c649030c9d9229312f91e3601813d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-05-25 04:46:40	<u>0xe1a94d0e80d7c415e53c3190a6c6ca1b42c649030c9d9229312f91e3601813d6</u>	- 0.0064471940000000 00 ETH  15.42 USD	✓
116	2021-05-25 04:46:40	<u>0x5dca7e22d61ca69f59f9c466e6f35bcbc777604e50f81aae5443857e1f887e78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2021-05-25 04:46:40	<u>0x5dca7e22d61ca69f59f9c466e6f35bcbc777604e50f81aae5443857e1f887e78</u>	- 0.0014326650000000 00 ETH  3.42 USD	✓
118	2021-05-24 05:27:29	<u>0x419b3689c21e867c729fa7038f9c38db434bfb36045be365f168edffa448dda7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2021-05-24 05:27:29	<u>0x419b3689c21e867c729fa7038f9c38db434bfb36045be365f168edffa448dda7</u>	- 0.0033098350000000 00 ETH  7.83 USD	✓
120	2021-05-24 05:20:24	<u>0x0e29a4f0e1c38e7c87521860de8471499fb58fb1a45edd62e0b1007f29cd95ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2021-05-24 05:20:24	<u>0x0e29a4f0e1c38e7c87521860de8471499fb58fb1a45edd62e0b1007f29cd95ec</u>	- 0.0032223670000000 00 ETH  7.62 USD	✓
122	2021-05-19 18:25:31	<u>0x6ecb05af3c6e1eded8f113c0a45d4bc758a3efa534a39b4f912aee61cdfef2b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2021-05-19 18:25:31	<u>0x6ecb05af3c6e1eded8f113c0a45d4bc758a3efa534a39b4f912aee61cdfef2b0</u>	- 0.0254457059999999 98 ETH  70.08 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-05-19 18:20:00	<u>0xcf1aebe958af28353f4429f3a83e49dd9d6c05ebbb813acefb34ea0f2c8104e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2021-05-19 18:20:00	<u>0xcf1aebe958af28353f4429f3a83e49dd9d6c05ebbb813acefb34ea0f2c8104e3</u>	- 0.0119915820000000 01 ETH  33.02 USD	✓
126	2021-05-19 18:15:27	<u>0xe3c05b14c11023e3770a42ee67ab6fe4c074d94dc9e90aa6a3f27ce56339a12c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2021-05-19 18:15:27	<u>0xe3c05b14c11023e3770a42ee67ab6fe4c074d94dc9e90aa6a3f27ce56339a12c</u>	- 0.0563330768000000 00 ETH  155.16 USD	✓
128	2021-05-19 17:37:33	<u>0xb0a9dca3154882cd453195572a5a3c47e9c1aad1ea56d32678242cd3065ca0f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2021-05-19 17:37:33	<u>0xb0a9dca3154882cd453195572a5a3c47e9c1aad1ea56d32678242cd3065ca0f6</u>	- 0.0072408525000000 00 ETH  17.65 USD	✓
130	2021-05-19 17:37:05	<u>0x77813caff9deb046b3a2cf49b9c312391abbcd13ee9be94160c68e69f3ee011a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2021-05-19 17:37:05	<u>0x77813caff9deb046b3a2cf49b9c312391abbcd13ee9be94160c68e69f3ee011a</u>	- 0.0406481790000000 00 ETH  99.13 USD	✓
132	2021-05-12 18:59:33	<u>0x3a7a7baba593a84195110a3c24aba52d8084e7fd9b73ef915563bb2eed20ba52</u>	- 0.2999999999999999 89 ETH  1,123.34 USD	✓



#	Date & time	Transaction Id	Amount	
133	2021-05-12 18:59:33	<u>0x3a7a7baba593a8419511</u> <u>0a3c24aba52d8084e7fd9b</u> <u>73ef915563bb2eed20ba52</u>	- 0.0420329600000000 01 ETH  157.39 USD	✓
134	2021-05-12 18:51:27	<u>0xc9b9f58c805eb026411b</u> <u>48831903b5d6b5ea1f21f3</u> <u>8edf1528ab1c431401c116</u>	- 0.2999999999999999 89 ETH  1,123.34 USD	✗
135	2021-05-12 18:51:27	<u>0xc9b9f58c805eb026411b</u> <u>48831903b5d6b5ea1f21f3</u> <u>8edf1528ab1c431401c116</u>	- 0.0157505000000000 01 ETH  58.97 USD	✓
136	2021-05-11 20:54:47	<u>0xc8fc9e20a3b9e1166f75</u> <u>278f7ebfb316e58311e637</u> <u>3b4380427c0469c31a1b21</u>	- 0.4000000000000000 22 ETH  1,709.56 USD	✓
137	2021-05-11 20:54:47	<u>0xc8fc9e20a3b9e1166f75</u> <u>278f7ebfb316e58311e637</u> <u>3b4380427c0469c31a1b21</u>	- 0.0268672852800000 00 ETH  114.82 USD	✓
138	2021-05-11 19:40:21	<u>0xa7569a8401f4afc06e77</u> <u>9efbd94af8cabaec1d3184</u> <u>4b140afa533e2b63bab6a2</u>	- 0.1000000000000000 06 ETH  427.39 USD	✓
139	2021-05-11 19:40:21	<u>0xa7569a8401f4afc06e77</u> <u>9efbd94af8cabaec1d3184</u> <u>4b140afa533e2b63bab6a2</u>	- 0.0218012640000000 01 ETH  93.17 USD	✓
140	2021-05-11 19:36:28	<u>0x21fe67ac58fe9ad2d855</u> <u>ccda06ddcc1660f92603b9</u> <u>31388574ee56fd02f681fa</u>	- 0.1000000000000000 06 ETH  427.39 USD	✗
141	2021-05-11 19:36:28	<u>0x21fe67ac58fe9ad2d855</u> <u>ccda06ddcc1660f92603b9</u> <u>31388574ee56fd02f681fa</u>	- 0.0069905580000000 00 ETH  29.87 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-05-03 15:02:17	<u>0xcfa44fcb7ec21ac8b9be e771650bed0fe9423d4998 71a16ca5d646e8791a30dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2021-05-03 15:02:17	<u>0xcfa44fcb7ec21ac8b9be e771650bed0fe9423d4998 71a16ca5d646e8791a30dc</u>	- 0.0060176420000000 00 ETH  20.64 USD	✓
144	2021-05-03 14:54:55	<u>0x097b3448e09bb0f119f7 b86264ed70cbe96ad43adb cf6441e6b34b42134d65e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
145	2021-05-03 14:54:55	<u>0x097b3448e09bb0f119f7 b86264ed70cbe96ad43adb cf6441e6b34b42134d65e5</u>	- 0.0095161638000000 00 ETH  32.65 USD	✓
146	2021-05-03 14:53:45	<u>0xbdc8e7be07e9810db 7d8e389fb9222268fd39b5 1ddc89e6b334832ee6a7da</u>	- 5.000000000000000000 00 ETH  17,155.20 USD	✓
147	2021-05-03 14:53:45	<u>0xbdc8e7be07e9810db 7d8e389fb9222268fd39b5 1ddc89e6b334832ee6a7da</u>	- 0.0148837620000000 00 ETH  51.06 USD	✓
148	2021-05-03 07:12:17	<u>0xf14a6c130378596d9d53 80297947d41ce86c9091e4 2c6265908d55fd5a1dd670</u>	+ 4.99000000000000002 13 ETH  17,120.88 USD	✓
149	2021-05-03 00:51:14	<u>0xa668341e36aac8be9c79 c2f5c7db925b5d334e41bd 1966853bb95c66a25d249e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
150	2021-05-03 00:51:14	<u>0xa668341e36aac8be9c79 c2f5c7db925b5d334e41bd 1966853bb95c66a25d249e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2021-05-03 00:51:14	<u>0xa668341e36aac8be9c79c2f5c7db925b5d334e41bd1966853bb95c66a25d249e</u>	- 0.0008778000000000 00 ETH  2.76 USD	✓
152	2021-05-03 00:51:14	<u>0x62c2ea4d131c6a14b4d3328aad3fbd5c0669a1d3e4a053924a85b766c286fef8</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
153	2021-05-03 00:51:14	<u>0x62c2ea4d131c6a14b4d3328aad3fbd5c0669a1d3e4a053924a85b766c286fef8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2021-05-03 00:51:14	<u>0x62c2ea4d131c6a14b4d3328aad3fbd5c0669a1d3e4a053924a85b766c286fef8</u>	- 0.0004874100000000 00 ETH  1.53 USD	✓
155	2021-05-02 17:49:04	<u>0xbc70c5e373308452535006351de23867685de964f5d63ca749d1adcc52e722f9</u>	+ 1.0000000000000000 00 ETH  2,949.56 USD	✓
156	2021-05-02 10:45:09	<u>0xc7db0a9dd34dbaee2dbce63cc623d54e35c853f0662dd6d837adcdeee855fe18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2021-05-02 10:45:09	<u>0xc7db0a9dd34dbaee2dbce63cc623d54e35c853f0662dd6d837adcdeee855fe18</u>	- 0.0028016760000000 00 ETH  8.26 USD	✓
158	2021-05-02 10:44:54	<u>0xed897765b259b36f1ff48a96fa5278740c929e6ecd50df965d0144e1432924ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2021-05-02 10:44:54	<u>0xed897765b259b36f1ff48a96fa5278740c929e6ecd50df965d0144e1432924ef</u>	- 0.0010676830000000 00 ETH  3.14 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-05-02 10:22:51	<u>0x06e9c2eed7dab054921a</u> <u>181e32b26a35c098dcf9e2</u> <u>6b15ec45309ba746bf6258</u>	- 1.5000000000000000 00 ETH  4,424.34 USD	✓
161	2021-05-02 10:22:51	<u>0x06e9c2eed7dab054921a</u> <u>181e32b26a35c098dcf9e2</u> <u>6b15ec45309ba746bf6258</u>	- 0.0025545000000000 00 ETH  7.53 USD	✓
162	2021-05-02 10:17:15	<u>0x836ed220618461f446a8</u> <u>bff96ff505b383195f6c5b</u> <u>cd7178595dfd0cfb28c36c</u>	+ 1.4800000300000000 22 ETH  4,365.34 USD	✓
163	2021-05-02 10:03:18	<u>0x26754bdbeba87f344174</u> <u>e4e153cb133097f856824c</u> <u>f11d9ab8e12452f84a10df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
164	2021-05-02 10:03:18	<u>0x26754bdbeba87f344174</u> <u>e4e153cb133097f856824c</u> <u>f11d9ab8e12452f84a10df</u>	- 0.0049697481212186 36 ETH  14.65 USD	✓
165	2021-05-02 09:59:57	<u>0xc12cc503a9e1781c851e</u> <u>9e4186d471df992ba80947</u> <u>a00e13d18dad1046b6a0b3</u>	- 0.6999999999999999 56 ETH  2,064.69 USD	✓
166	2021-05-02 09:59:57	<u>0xc12cc503a9e1781c851e</u> <u>9e4186d471df992ba80947</u> <u>a00e13d18dad1046b6a0b3</u>	- 0.0080462518500000 00 ETH  23.73 USD	✓
167	2021-05-01 23:07:06	<u>0xc46303a0adcfdb0c051</u> <u>04b22f449e819286dff69f</u> <u>fb47f22bacd7403d741888</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
168	2021-05-01 23:07:06	<u>0xc46303a0adcfdb0c051</u> <u>04b22f449e819286dff69f</u> <u>fb47f22bacd7403d741888</u>	- 0.0075352950000000 00 ETH  22.12 USD	✓

#	Date & time	Transaction Id	Amount	
169	2021-05-01 22:59:18	<u>0x53be66e05b3051d3aaba</u> <u>d99354975697fdcea97d5f</u> <u>76deda4b084234d8a635cc</u>	- 1.1999999999999999 56 ETH  3,523.50 USD	✓
170	2021-05-01 22:59:18	<u>0x53be66e05b3051d3aaba</u> <u>d99354975697fdcea97d5f</u> <u>76deda4b084234d8a635cc</u>	- 0.0127765560000000 00 ETH  37.51 USD	✓
171	2021-05-01 22:38:57	<u>0x75bf682c257d4ac6bee7</u> <u>d88fba02ac6af06c920a91</u> <u>64d46ff354a3834f5f272c</u>	- 1.1000000000000000 89 ETH  3,229.87 USD	✗
172	2021-05-01 22:38:57	<u>0x75bf682c257d4ac6bee7</u> <u>d88fba02ac6af06c920a91</u> <u>64d46ff354a3834f5f272c</u>	- 0.0050305320000000 00 ETH  14.77 USD	✓
173	2021-05-01 22:37:46	<u>0xfe3146dc468a91ddc3df</u> <u>b6591135ce34dca7ba8db0</u> <u>db3de6311eff77207bbbdd</u>	+ 1.0000000000000000 00 ETH  2,936.25 USD	✓
174	2021-05-01 22:34:32	<u>0x2df3ce84902556c88197</u> <u>29cff8af43497ebf4e9188</u> <u>b8e6acf13e166601ef7c9e</u>	- 0.9799999999999999 82 ETH  2,877.52 USD	✗
175	2021-05-01 22:34:32	<u>0x2df3ce84902556c88197</u> <u>29cff8af43497ebf4e9188</u> <u>b8e6acf13e166601ef7c9e</u>	- 0.0054678008000000 00 ETH  16.05 USD	✓
176	2021-05-01 22:22:17	<u>0x70131dde0b87b07fe8e6</u> <u>cc3b2668a9bc387db510cd</u> <u>5ad281d2aff8c9ce868a8b</u>	+ 1.0000000000000000 00 ETH  2,936.25 USD	✓
177	2021-01-07 02:41:28	<u>0xb89415c75fc89144337a</u> <u>05e53ad5e64d8e9df6257b</u> <u>dde655f73e3c8cad25bd00</u>	- 0.0805796012580092 67 ETH  98.69 USD	✓

#	Date & time	Transaction Id	Amount	
178	2021-01-07 02:41:28	<u>0xb89415c75fc89144337a</u> <u>05e53ad5e64d8e9df6257b</u> <u>dde655f73e3c8cad25bd00</u>	- 0.0021630000000000 00 ETH  2.64 USD	✓
179	2020-02-02 14:36:49	<u>0x7e0f19cdd5abb111af2c</u> <u>b49fca32ccde15eab9da15</u> <u>6bedd884d1106bc6502d83</u>	- 0.2091999999999999 97 ETH  39.68 USD	✓
180	2020-02-02 14:36:49	<u>0x7e0f19cdd5abb111af2c</u> <u>b49fca32ccde15eab9da15</u> <u>6bedd884d1106bc6502d83</u>	- 0.0000420000000000 00 ETH  0.00 USD	✓
181	2018-05-29 10:23:59	<u>0x8825b61747f762424685</u> <u>0c89c18c77903f15d94d4f</u> <u>97632e7251d5b05e102b14</u>	- 0.0000000000000000 00 ETH	✓
182	2018-05-29 10:23:59	<u>0x8825b61747f762424685</u> <u>0c89c18c77903f15d94d4f</u> <u>97632e7251d5b05e102b14</u>	- 0.0009961380000000 00 ETH	✓
183	2018-03-09 08:53:10	<u>0x1a5942adea53b5825940</u> <u>f62221476d56ffadfc80ca</u> <u>3d96db77b382cb5fef6cc</u>	- 0.0000000000000000 00 ETH	✓
184	2018-03-09 08:53:10	<u>0x1a5942adea53b5825940</u> <u>f62221476d56ffadfc80ca</u> <u>3d96db77b382cb5fef6cc</u>	- 0.0001989510000000 00 ETH	✓
185	2018-03-08 07:03:45	<u>0x242dd6679c8002b68988</u> <u>3d9c2574f4abead89b6056</u> <u>d3e96857d9e9918bea2eef</u>	- 0.2000000000000000 11 ETH	✓
186	2018-03-08 07:03:45	<u>0x242dd6679c8002b68988</u> <u>3d9c2574f4abead89b6056</u> <u>d3e96857d9e9918bea2eef</u>	- 0.0001559550000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
187	2018-02-19 09:25:45	<u>0x7cff120d9164b8dbfe56716bc2ebaaf699266ed2ad3d4aa0d714a331d89765f7</u>	- 0.100000000000000000 06 ETH	✓
188	2018-02-19 09:25:45	<u>0x7cff120d9164b8dbfe56716bc2ebaaf699266ed2ad3d4aa0d714a331d89765f7</u>	- 0.000042000000000000 00 ETH	✓
189	2018-02-01 20:29:43	<u>0x8798b27bcb9b6e3b658b156bb30d2a2867e1cdabca26aa4a9d15ffbc8da6fba1</u>	+ 0.500000000000000000 00 ETH	✓
190	2018-02-01 20:13:53	<u>0xcb8c32502b1f6690efb778e4248c058a77dc3ec96e01c8f0044b16fd333ccedd</u>	- 0.200000000000000000 11 ETH	✓
191	2018-02-01 20:13:53	<u>0xcb8c32502b1f6690efb778e4248c058a77dc3ec96e01c8f0044b16fd333ccedd</u>	- 0.003758394000000000 00 ETH	✓
192	2018-02-01 03:28:12	<u>0x6f673c86bdb410f9f09729a0bd9721d2000dc5e4aefae16e7465b1e2028372</u>	- 0.200000000000000000 11 ETH	✓
193	2018-02-01 03:28:12	<u>0x6f673c86bdb410f9f09729a0bd9721d2000dc5e4aefae16e7465b1e2028372</u>	- 0.000103308000000000 00 ETH	✓
194	2018-01-12 19:39:02	<u>0x02c5133d5c238b38b5b9ca1b292671ee0e1f2d27c9f9132a6b06670993a37eba</u>	- 0.000000000000000000 00 ETH	✓
195	2018-01-12 19:39:02	<u>0x02c5133d5c238b38b5b9ca1b292671ee0e1f2d27c9f9132a6b06670993a37eba</u>	- 0.001391313000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
196	2018-01-12 19:33:51	<u>0x2c2dd42ae74731a58c85</u> <u>f3dba4565b6dc4ea8f9828</u> <u>d229170eb9b20055cb2744</u>	- 0.000000000000000000 00 ETH	✓
197	2018-01-12 19:33:51	<u>0x2c2dd42ae74731a58c85</u> <u>f3dba4565b6dc4ea8f9828</u> <u>d229170eb9b20055cb2744</u>	- 0.0013913130000000 00 ETH	✓
198	2018-01-11 02:49:21	<u>0xf7a1ecaa03d969e037c3</u> <u>0db5a558598916d16c34af</u> <u>e3d677e7514671357cb586</u>	- 0.500000000000000000 00 ETH	✓
199	2018-01-11 02:49:21	<u>0xf7a1ecaa03d969e037c3</u> <u>0db5a558598916d16c34af</u> <u>e3d677e7514671357cb586</u>	- 0.001542480000000000 00 ETH	✓
200	2018-01-11 02:40:44	<u>0x164a6689e515f01a3c58</u> <u>70fbb63a11c9474df0a054</u> <u>d5433ff2940fda20f4b5eb</u>	+ 1.000000000000000000 00 ETH	✓
201	2017-12-22 22:35:58	<u>0x141a4015e2eaf1e8219</u> <u>d918ffbbe10c027ba7a780</u> <u>3b07d8f32fb40e75d8d01e</u>	- 0.390000000000000000 13 ETH	✓
202	2017-12-22 22:35:58	<u>0x141a4015e2eaf1e8219</u> <u>d918ffbbe10c027ba7a780</u> <u>3b07d8f32fb40e75d8d01e</u>	- 0.002056640000000000 00 ETH	✓
203	2017-12-22 22:31:52	<u>0x4abee9e43e802fce790</u> <u>8f95cd046f29ada0db169c</u> <u>cade341bd1fa7af1641743</u>	+ 0.385799999999999999 76 ETH	✓
204	2017-12-15 00:05:26	<u>0xbe1f39fbad1bfc855c2a</u> <u>d67f671e981533e14491a7</u> <u>56740ca621459204f1dcfb</u>	- 0.110000000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
205	2017-12-15 00:05:26	<u>0xbe1f39fbad1bfc855c2a</u> <u>d67f671e981533e14491a7</u> <u>56740ca621459204f1dcfb</u>	- 0.0010101014700000 00 ETH	✓
206	2017-12-08 04:10:55	<u>0x3ccdb5b096ee8cadecc6</u> <u>7f9648348b5b047ed63009</u> <u>6587208f4e67f2cd2dfe61</u>	- 0.0000000000000000 00 ETH	✓
207	2017-12-08 04:10:55	<u>0x3ccdb5b096ee8cadecc6</u> <u>7f9648348b5b047ed63009</u> <u>6587208f4e67f2cd2dfe61</u>	- 0.0051363160000000 00 ETH	✓
208	2017-12-08 04:09:16	<u>0x6042a59c39cf25e99732</u> <u>861045b6f67c57f7c9a82e</u> <u>624c2c60862136a936b9a9</u>	- 0.0000000000000000 00 ETH	✓
209	2017-12-08 04:09:16	<u>0x6042a59c39cf25e99732</u> <u>861045b6f67c57f7c9a82e</u> <u>624c2c60862136a936b9a9</u>	- 0.0057513160000000 00 ETH	✓
210	2017-12-08 04:08:09	<u>0x52ed9c306b2962e7078a</u> <u>c760be7c9a07a10b7b7a92</u> <u>6d41e73b4532b240b1ef6f</u>	- 0.0000000000000000 00 ETH	✓
211	2017-12-08 04:08:09	<u>0x52ed9c306b2962e7078a</u> <u>c760be7c9a07a10b7b7a92</u> <u>6d41e73b4532b240b1ef6f</u>	- 0.0056084800000000 00 ETH	✓
212	2017-12-05 21:07:15	<u>0x8e3eb81cc09a0ea5b9e0</u> <u>5c29a5a3d403a22bb91afd</u> <u>5d34705ae9b548ca770b1d</u>	- 0.0149999999999999 99 ETH	✓
213	2017-12-05 21:07:15	<u>0x8e3eb81cc09a0ea5b9e0</u> <u>5c29a5a3d403a22bb91afd</u> <u>5d34705ae9b548ca770b1d</u>	- 0.0019967750000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
214	2017-12-05 21:00:56	<u>0xfd20794f20e28f10b0c2667f9f91ebd9a809fa7b578519d4647f5e61245e7b90</u>	- 0.0499910293344907 40 ETH	✓
215	2017-12-05 21:00:56	<u>0xfd20794f20e28f10b0c2667f9f91ebd9a809fa7b578519d4647f5e61245e7b90</u>	- 0.0011377000000000 00 ETH	✓
216	2017-12-05 20:59:45	<u>0xa3ed1cda49bc9332e5827e763c05a7f2f8e652afdd60ce431e8e02024381704e</u>	- 0.0000000000000000 00 ETH	✓
217	2017-12-05 20:59:45	<u>0xa3ed1cda49bc9332e5827e763c05a7f2f8e652afdd60ce431e8e02024381704e</u>	- 0.0035069000000000 00 ETH	✓
218	2017-12-05 20:58:00	<u>0x1bc23292fd936d7ed69341b73fad5473fa8805a5904c64644270f6add58cbbbe</u>	- 0.0000000000000000 00 ETH	✗
219	2017-12-05 20:58:00	<u>0x1bc23292fd936d7ed69341b73fad5473fa8805a5904c64644270f6add58cbbbe</u>	- 0.0006046750000000 00 ETH	✓
220	2017-12-05 20:58:00	<u>0xf760bf70a69e4d543b5bbc92b17aed9f7f162358c6ec3f41e318a51c6befc5c1</u>	- 0.0000000000000000 00 ETH	✓
221	2017-12-05 20:58:00	<u>0xf760bf70a69e4d543b5bbc92b17aed9f7f162358c6ec3f41e318a51c6befc5c1</u>	- 0.0035085000000000 00 ETH	✓
222	2017-12-05 14:28:11	<u>0xdb344b6e42a68bcf419caac5e954036de468b7ff08c70a95fb2f17e14c01e437</u>	- 0.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
223	2017-12-05 14:28:11	<u>0xdb344b6e42a68bcf419c</u> <u>aac5e954036de468b7ff08</u> <u>c70a95fb2f17e14c01e437</u>	- 0.0006042250000000 00 ETH	✓
224	2017-12-05 14:26:02	<u>0xf43789559d78614b61bf</u> <u>22f1f7087f4eecbfd8deaa</u> <u>c5361ee941b5a5a0daf961</u>	- 0.0000000000000000 00 ETH	✓
225	2017-12-05 14:26:02	<u>0xf43789559d78614b61bf</u> <u>22f1f7087f4eecbfd8deaa</u> <u>c5361ee941b5a5a0daf961</u>	- 0.0056460400000000 00 ETH	✓
226	2017-12-05 14:03:47	<u>0xd44791e736c9c4bfff15</u> <u>150e203e1321f3d4e2963b</u> <u>89795d5dd44fa6b54e9cf2</u>	- 0.0000000000000000 00 ETH	✓
227	2017-12-05 14:03:47	<u>0xd44791e736c9c4bfff15</u> <u>150e203e1321f3d4e2963b</u> <u>89795d5dd44fa6b54e9cf2</u>	- 0.0035287750000000 00 ETH	✓
228	2017-12-04 13:40:36	<u>0xbc80af5af7716b2808a2</u> <u>a55371b8ae0e40b075341b</u> <u>3458456ff1af2697f01906</u>	- 0.0000000000000000 00 ETH	✓
229	2017-12-04 13:40:36	<u>0xbc80af5af7716b2808a2</u> <u>a55371b8ae0e40b075341b</u> <u>3458456ff1af2697f01906</u>	- 0.0001454280000000 00 ETH	✓
230	2017-12-03 23:55:52	<u>0x76396cf201d0fa1e51e9</u> <u>36ad22865fcec65ef5cb12</u> <u>2977b87cb444386c886fc5</u>	- 0.0249760186365740 74 ETH	✗
231	2017-12-03 23:55:52	<u>0x76396cf201d0fa1e51e9</u> <u>36ad22865fcec65ef5cb12</u> <u>2977b87cb444386c886fc5</u>	- 0.0000899040000000 00 ETH	✓




#	Date & time	Transaction Id	Amount	
232	2017-12-03 23:53:37	<u>0x29cc929b15133b168085</u> <u>5778b256283a7eed4c1611</u> <u>4dcbdaecb9b6d655c5f846</u>	- 0.0249760186365740 74 ETH	✗
233	2017-12-03 23:53:37	<u>0x29cc929b15133b168085</u> <u>5778b256283a7eed4c1611</u> <u>4dcbdaecb9b6d655c5f846</u>	- 0.0000899040000000 00 ETH	✓
234	2017-12-03 23:52:22	<u>0x81539c85c18dc2f1daf9</u> <u>7866c5db4175aff1f6f8c6</u> <u>d0466ed67c8f0360f83630</u>	- 0.0129966341537037 04 ETH	✗
235	2017-12-03 23:52:22	<u>0x81539c85c18dc2f1daf9</u> <u>7866c5db4175aff1f6f8c6</u> <u>d0466ed67c8f0360f83630</u>	- 0.0000899040000000 00 ETH	✓
236	2017-12-03 23:47:55	<u>0xa82eb3bd2a66759efd4e</u> <u>eae4b8fa664bb0967dfaee</u> <u>4b83dd93d6d724f0666f67</u>	- 0.0000000000000000 00 ETH	✓
237	2017-12-03 23:47:55	<u>0xa82eb3bd2a66759efd4e</u> <u>eae4b8fa664bb0967dfaee</u> <u>4b83dd93d6d724f0666f67</u>	- 0.0002824300000000 00 ETH	✓
238	2017-12-03 19:47:26	<u>0x13497ba695ac0a783143</u> <u>8f6682008a3f9ce68db498</u> <u>c344ab53d455fa20c6f70a</u>	- 0.0020000000000000 00 ETH	✗
239	2017-12-03 19:47:26	<u>0x13497ba695ac0a783143</u> <u>8f6682008a3f9ce68db498</u> <u>c344ab53d455fa20c6f70a</u>	- 0.0000899040000000 00 ETH	✓
240	2017-12-03 19:10:11	<u>0x07517ffa3c2c4e3782f9</u> <u>7a07dd34a11f94e073c61a</u> <u>00f4c6ede732db3fba90c9</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
241	2017-12-03 19:10:11	<u>0x07517ffa3c2c4e3782f97a07dd34a11f94e073c61a00f4c6ede732db3fba90c9</u>	- 0.0013250600000000 00 ETH	✓
242	2017-12-03 10:08:37	<u>0x0dd00765c7a77dc6026ad75675cc4af0d4f4a91c2e3b1e2b727781adc641ab81</u>	- 0.0060000000000000 00 ETH	✓
243	2017-12-03 10:08:37	<u>0x0dd00765c7a77dc6026ad75675cc4af0d4f4a91c2e3b1e2b727781adc641ab81</u>	- 0.0004956880000000 00 ETH	✓
244	2017-12-03 10:02:28	<u>0x24d912cf01fdf4b3ad85e8321eff732d9c29be747a9e4ba052cfd33298781f98</u>	- 0.0100000000000000 00 ETH	✓
245	2017-12-03 10:02:28	<u>0x24d912cf01fdf4b3ad85e8321eff732d9c29be747a9e4ba052cfd33298781f98</u>	- 0.0002147160000000 00 ETH	✓
246	2017-12-03 09:59:23	<u>0xde3b6839cf1226cabbd9f9a9a7586253a5cc7300eb8fbcfe91af11cce3a97fb1</u>	+ 0.0500000000000000 03 ETH	✓
247	2017-12-03 09:56:25	<u>0xdee488ea774603f36ec242efb54445833b78a155764a8d41e1b1e43c0f136929</u>	- 0.0099499325057870 37 ETH	✗
248	2017-12-03 09:56:25	<u>0xdee488ea774603f36ec242efb54445833b78a155764a8d41e1b1e43c0f136929</u>	- 0.0000899040000000 00 ETH	✓
249	2017-12-03 09:53:50	<u>0x2bb547754048348fec851cc27a418e4c8480755129c4335bdade17ac331ddccc</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
250	2017-12-03 09:53:50	<u>0x2bb547754048348fec851cc27a418e4c8480755129c4335bdade17ac331ddccc</u>	- 0.0002505520000000 00 ETH	✓
251	2017-12-03 09:50:44	<u>0xab4a3c7941d51aa6f9dc6a48b830511163b5e1b49be5f3f02027072218be773</u>	- 0.0999608104716435 13 ETH	✓
252	2017-12-03 09:50:44	<u>0xab4a3c7941d51aa6f9dc6a48b830511163b5e1b49be5f3f02027072218be773</u>	- 0.0002417760000000 00 ETH	✓
253	2017-12-03 09:45:04	<u>0xb80eafb98b265734747ed321fd09b67a4bc1203a92c205f7080f03dc6ca008ca</u>	- 0.0099728637210648 16 ETH	✗
254	2017-12-03 09:45:04	<u>0xb80eafb98b265734747ed321fd09b67a4bc1203a92c205f7080f03dc6ca008ca</u>	- 0.0000899040000000 00 ETH	✓
255	2017-12-03 09:36:02	<u>0x2deae44ba213c1c5858c892360feb959747f341110399570b233e743b277c0c6</u>	+ 0.1100000000000000 01 ETH	✓
256	2017-12-03 08:51:37	<u>0x41fd5e653c3450c4e50b4c856d7bd98abbad9c9559ee4ac1ae9dfdc0bc0bbe46</u>	- 1.0000000000000000 00 ETH	✓
257	2017-12-03 08:51:37	<u>0x41fd5e653c3450c4e50b4c856d7bd98abbad9c9559ee4ac1ae9dfdc0bc0bbe46</u>	- 0.0002076840000000 00 ETH	✓
258	2017-12-03 08:39:03	<u>0x421db1cc9ecef4e204ec9bbcf0d58982fcfae0e2db78db3c8a1a1c22021ddc8</u>	+ 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
259	2017-11-26 07:52:46	<u>0x9dcf78886265151318a3d67e226943182f3fe41f8078a3cbe3aba7228e1a9d58</u>	- 0.000000000000000000 00 ETH	✓
260	2017-11-26 07:52:46	<u>0x9dcf78886265151318a3d67e226943182f3fe41f8078a3cbe3aba7228e1a9d58</u>	- 0.0004062650000000 00 ETH	✓
261	2017-11-26 02:02:38	<u>0xc7e085c525bd0748385be7ea28b487544167a3fcd2d48c54ff411be0b3b79750</u>	- 0.190000000000000000 02 ETH	✓
262	2017-11-26 02:02:38	<u>0xc7e085c525bd0748385be7ea28b487544167a3fcd2d48c54ff411be0b3b79750</u>	- 0.0010283200000000 00 ETH	✓
263	2017-11-26 01:51:18	<u>0xa9f9ea952cc5fc21df472d2b07e5b0f7f80f0f9dfa8a206a9b7c3683fccd9c9b</u>	+ 0.200000000000000000 11 ETH	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:38:47	<u>0x7449458a6b275710d8f502084ce955e9d989a890c315c86865ceea9408b4daa3</u>	+ 1.1718209643005712 55 ETH  4,446.95 USD	✓
2	2021-12-23 05:38:49	<u>0x92966915ae37cf5882c2a11346d31a2f669027e4ddc1578b9d88ed4f2876ed22</u>	+ 0.0157873074174091 08 ETH  62.37 USD	✓
3	2021-10-13 02:06:07	<u>0xb872cc8f3009620f6669ce17c3d489a9b6c97544bbf7ed77bbf16a346ace3c66</u>	+ 0.3508543991535306 16 ETH  1,202.64 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-13 02:01:14	<u>0x47aa33e3b2288c66b38d120c5f2654642ce477d1896ccbfaabf5832a5d9e1d56</u>	+ 0.0003203911487021 46 ETH  1.09 USD	✓
5	2021-05-31 01:14:47	<u>0x5bd8714b184d0db09a9c2bda2ae481da2c1e46a917d3c5e57bcf219fd648e319</u>	+ 0.0000645908021037 81 ETH  0.16 USD	✓
6	2021-05-24 05:20:24	<u>0x0e29a4f0e1c38e7c87521860de8471499fb58fb1a45edd62e0b1007f29cd95ec</u>	+ 0.0094734971877726 61 ETH  22.43 USD	✓
7	2021-05-19 18:25:31	<u>0x6ecb05af3c6e1eded8f113c0a45d4bc758a3efa534a39b4f912aee61cdfef2b0</u>	+ 3.7524246256556286 21 ETH  10,335.71 USD	✓
8	2021-05-19 17:37:33	<u>0xb0a9dca3154882cd453195572a5a3c47e9c1aad1ea56d32678242cd3065ca0f6</u>	+ 0.5890315805541628 26 ETH  1,436.60 USD	✓
9	2021-05-19 17:37:05	<u>0x77813caff9deb046b3a2cf49b9c312391abbc13ee9be94160c68e69f3ee011a</u>	+ 0.4593957178009756 00 ETH  1,120.42 USD	✓
10	2021-05-03 14:54:55	<u>0x097b3448e09bb0f119f7b86264ed70cbe96ad43adbcf6441e6b34b42134d65e5</u>	+ 0.0000019084080769 26 ETH  0.00 USD	✓
11	2017-12-08 17:53:51	<u>0x61e2d8c4e2c3a99737268c730b8df287b1aedcb9a96ef7d5cf68aae7918a0406</u>	+ 0.0260489930555555 56 ETH	✓
12	2017-12-08 16:37:36	<u>0x94b1f0895cfb3f4fceca46f4c538385de3ba6433a353b67ac19bc85dcd7c42f9</u>	+ 0.0281615914351851 86 ETH	✓




#	Date & time	Transaction Id	Amount	
13	2017-12-08 15:39:31	<u>0x9cbd4ad06967e7fa19e8913194e43762b89aa20d5e1485c5af3e7536d875cf3a</u>	+ 0.0296703993055555 57 ETH	✓
14	2017-12-06 23:07:26	<u>0x8ef34ff66f5053a6e95518a18f3c3a66096ee1e27d59d365fc8211a1f9331f61</u>	+ 0.0385000000000000 00 ETH	✓
15	2017-12-05 21:00:56	<u>0xfd20794f20e28f10b0c2667f9f91ebd9a809fa7b578519d4647f5e61245e7b90</u>	+ 0.0000074645196759 26 ETH	✓
16	2017-12-05 16:10:52	<u>0xea8ccef6a032f580c86031b8efd2cba4b4dc589bc67917aba028ca4972510738</u>	+ 0.0363978732638888 87 ETH	✓
17	2017-12-05 14:50:02	<u>0xf16ce9cb5eb9feb9be144eebb855c8762659c927172576aa794c1a611b98875e</u>	+ 0.0093158637152777 79 ETH	✓
18	2017-12-03 23:52:22	<u>0xc6347acb33d52fa12628dd2c1290ceeb2b6647bd998a06f0ec926aa92553e260</u>	+ 0.0038410768229166 67 ETH	✓
19	2017-12-03 09:50:44	<u>0xabb4a3c7941d51aa6f9dc6a48b830511163b5e1b49be5f3f02027072218be773</u>	+ 0.0000068174160879 63 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:38:47	<u>0x7449458a6b275710d8f502084ce955e9d989a890c315c86865ceea9408b4daa3</u>	- 6,319.981305266835 079237 MATIC  4,502.98 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 10:44:35	<u>0x53bfe27efc97d4fb5547</u> <u>bd022bd503b8693045fc57</u> <u>cfea30c3e6310712778e3a</u>	+ 2,500.000000000000 000000 RSC	✓
3	2024-05-07 10:44:35	<u>0x53bfe27efc97d4fb5547</u> <u>bd022bd503b8693045fc57</u> <u>cfea30c3e6310712778e3a</u>	- 1,590.071332504532 620078 MATIC  1,122.27 USD	✓
4	2024-05-03 07:28:11	<u>0x2f02d548abfeab62544e</u> <u>41a84bb5af5d031a2c867b</u> <u>ab1ae027e20962597c7914</u>	+ 3,696.884464090000 165015 MATIC  2,648.07 USD	✓
5	2024-05-03 07:27:35	<u>0x0a6d52daf3406b14c1cc</u> <u>4decfda431cedc5e6f0cb2</u> <u>9c3de6eb23dadfd7cbccfd</u>	+ 2,730.931952187909 246277 MATIC  1,956.16 USD	✓
6	2024-04-23 07:55:47	<u>0x59acccd7c26a8ba9687a</u> <u>e9d5c48334e97e319ed649</u> <u>0f1ee074cfd6ae23c1da0a</u>	- 3,696,884,464,089, 999,867,904	✓
7	2024-04-23 07:55:47	<u>0x59acccd7c26a8ba9687a</u> <u>e9d5c48334e97e319ed649</u> <u>0f1ee074cfd6ae23c1da0a</u>	+ 791.21106371374196 4420 MATIC  576.79 USD	✓
8	2024-04-23 07:54:11	<u>0xb71cdcc973ccc2540664</u> <u>a10a8e07b01d340b9ce80a</u> <u>52a91a6bb6db61b856abcd</u>	- 2,730,931,952,187, 909,079,040	✓
9	2024-04-23 07:54:11	<u>0xb71cdcc973ccc2540664</u> <u>a10a8e07b01d340b9ce80a</u> <u>52a91a6bb6db61b856abcd</u>	+ 584.32647229471422 1789 MATIC  425.97 USD	✓
10	2024-04-15 22:36:59	<u>0x0009fea7d60cc72267dc</u> <u>f0110d5703af1fa644466a</u> <u>ee4eda7a0b2d59e8696e0a</u>	+ 7,140.0 -finance.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 09:12:11	<u>0xb7da2a9a634e6ba566f9fcc8adfb8421380f4a60960d515dd0512578f013c524</u>	+ 1.400000 aim rewards	✓
12	2022-06-01 08:27:36	<u>0x5b47869aa549eec205b70ce6b1be9e91b8a630e4a273ee9fd206210bffb39052</u>	+ 250,457.000000000000000000 LUNA 2.0 (lunav2.io)	✓
13	2022-03-03 18:14:44	<u>0xcfcfc85f5ee9af858726a6fe6732f9919ec21b63f05b587f2363636f0c7f201a</u>	+ 50.00000000000000000000 LOVE	✓
14	2022-01-08 15:37:57	<u>0x96a9a4a0c094037b5de51bde3f63c77cef76485819050b2db17524d83796a0c1</u>	+ 106.698685485002613405 MATIC  211.79 USD	✓
15	2022-01-08 15:37:57	<u>0x96a9a4a0c094037b5de51bde3f63c77cef76485819050b2db17524d83796a0c1</u>	- 230.527910172053395854 LUSD	✓
16	2021-12-23 05:39:58	<u>0xc199852e4677aacfe9c92c283a67aedccfa322a828f472dfaf3052f74909339d</u>	+ 0.0000000000000000000000 LUSD	✓
17	2021-12-23 05:39:58	<u>0xc199852e4677aacfe9c92c283a67aedccfa322a828f472dfaf3052f74909339d</u>	+ 196.719999999999998863 LQTY	✓
18	2021-12-23 05:38:49	<u>0x92966915ae37cf5882c2a11346d31a2f669027e4ddc1578b9d88ed4f2876ed22</u>	+ 133.421294246212625012 LUSD	✓
19	2021-10-13 02:06:07	<u>0xb872cc8f3009620f6669ce17c3d489a9b6c97544bbf7ed77bbf16a346ace3c66</u>	- 7,342,940,773.256391525268554688 ELON	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-13 02:01:14	<u>0x47aa33e3b2288c66b38d120c5f2654642ce477d1896ccbfaabf5832a5d9e1d56</u>	+ 97.106615925840770 842 LUSD	✓
21	2021-07-10 12:54:05	<u>0x3f5d2f9e91660c3de3904b78a35498a7d6c11ebae55234346d06719f5037ddd0</u>	- 2,730.931952187909 246277 MATIC  2,846.47 USD	✓
22	2021-07-10 12:54:05	<u>0x3f5d2f9e91660c3de3904b78a35498a7d6c11ebae55234346d06719f5037ddd0</u>	+ 2,730,931,952,187, 909,079,040	✓
23	2021-07-10 12:51:57	<u>0x88e3fea28a65019af420ec8bfd8e399d7625760fb0b2bbf2793fe0a4fa373d3b</u>	- 1,000.000000000000 000000 MATIC  1,042.31 USD	✓
24	2021-07-10 12:51:57	<u>0x88e3fea28a65019af420ec8bfd8e399d7625760fb0b2bbf2793fe0a4fa373d3b</u>	+ 1,000,000,000,000, 000,000,000	✓
25	2021-07-10 12:51:57	<u>0x88e3fea28a65019af420ec8bfd8e399d7625760fb0b2bbf2793fe0a4fa373d3b</u>	+ 15.331952187909147 156 MATIC  15.98 USD	✓
26	2021-07-10 12:46:26	<u>0xffdde17e310135acad3e1648d3d7fcb2566aa67555a6ab107d6773c86725d581</u>	+ 3,715.599999999999 909051 MATIC  3,872.80 USD	✓
27	2021-06-27 08:58:26	<u>0xf9de8e9ef177746337f98551df8b80e90657a6ee682cbcdf98507a60e01fb71</u>	- 2,696.884464090000 165015 MATIC  3,003.68 USD	✓
28	2021-06-27 08:58:26	<u>0xf9de8e9ef177746337f98551df8b80e90657a6ee682cbcdf98507a60e01fb71</u>	+ 2,696,884,464,089, 999,867,904	✓

#	Date & time	Transaction Id	Amount	
29	2021-06-27 08:52:08	<u>0x19a2605e5af991948629</u> <u>bee7d5319919046693ed5b</u> <u>a30e89aa7d53561b462e4c</u>	+ 2,596.884464090000 165015 MATIC  2,892.30 USD	✓
30	2021-06-27 08:37:53	<u>0x09893c3ee8e53e905e13</u> <u>f0559f8153cd0f00ffb50f</u> <u>0a769244bafdb7649732d8</u>	+ 100.00000000000000 0000 MATIC  111.37 USD	✓
31	2021-06-12 12:25:55	<u>0x901cf0ce5f80bdeb46d9</u> <u>e39fa119a53a0be0537466</u> <u>d6f059ead9ba31e0155c31</u>	- 52.244647736736489 207 MATIC  76.61 USD	✓
32	2021-06-12 12:25:55	<u>0x901cf0ce5f80bdeb46d9</u> <u>e39fa119a53a0be0537466</u> <u>d6f059ead9ba31e0155c31</u>	+ 52,244,647,736,736 ,489,472	✓
33	2021-06-08 06:39:11	<u>0x44f5e420511135ddd8ca</u> <u>4205a6329ad58643ebb0ed</u> <u>079c8e8f3b06698b9d360b</u>	+ 2,687,251,572.1551 88083648681641 ELON	✓
34	2021-06-08 06:37:18	<u>0xa31de3f61b5e3b78caee</u> <u>1ae9e469f6117c83eae350</u> <u>9a7df732404c4100409c5a</u>	+ 52.244647736736489 207 MATIC  77.28 USD	✓
35	2021-06-08 06:37:18	<u>0xa31de3f61b5e3b78caee</u> <u>1ae9e469f6117c83eae350</u> <u>9a7df732404c4100409c5a</u>	- 73.932999602089694 235 LUSD	✓
36	2021-05-31 01:14:47	<u>0x5bd8714b184d0db09a9c</u> <u>2bda2ae481da2c1e46a917</u> <u>d3c5e57bcf219fd648e319</u>	+ 73.932999602089694 235 LUSD	✓
37	2021-05-25 07:54:31	<u>0xefbafcbfdb42ad57861</u> <u>6a2fd921588d558288ff54</u> <u>9e23851ce2ed608a8fea52</u>	- 72.339144654371409 615 MATIC  139.94 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-25 04:46:40	<u>0xe1a94d0e80d7c415e53c3190a6c6ca1b42c649030c9d9229312f91e3601813d6</u>	+ 72.339144654371409 615 MATIC  139.94 USD	✓
39	2021-05-25 04:46:40	<u>0xe1a94d0e80d7c415e53c3190a6c6ca1b42c649030c9d9229312f91e3601813d6</u>	- 119.47707703216454 4335 LUSD	✓
40	2021-05-24 05:27:29	<u>0x419b3689c21e867c729fa7038f9c38db434bfb36045be365f168edffa448dda7</u>	+ 0.0335880942350190 73 LUSD	✓
41	2021-05-24 05:27:29	<u>0x419b3689c21e867c729fa7038f9c38db434bfb36045be365f168edffa448dda7</u>	- 11.150000000000000 355 LQTY	✓
42	2021-05-24 05:20:24	<u>0x0e29a4f0e1c38e7c87521860de8471499fb58fb1a45edd62e0b1007f29cd95ec</u>	+ 119.44348893792951 5714 LUSD	✓
43	2021-05-19 18:25:31	<u>0x6ecb05af3c6e1eded8f113c0a45d4bc758a3efa534a39b4f912aee61cdfce2b0</u>	- 10,202.98276712663 5735622 LUSD	✓
44	2021-05-19 18:15:27	<u>0xe3c05b14c11023e3770a42ee67ab6fe4c074d94dc9e90aa6a3f27ce56339a12c</u>	+ 10,202.97750954402 5451760 LUSD	✓
45	2021-05-19 18:15:27	<u>0xe3c05b14c11023e3770a42ee67ab6fe4c074d94dc9e90aa6a3f27ce56339a12c</u>	+ 0.0219914372093443 29 LQTY	✓
46	2021-05-19 17:37:05	<u>0x77813caff9deb046b3a2cf49b9c312391abbcd13ee9be94160c68e69f3ee011a</u>	+ 7.9563200770135260 60 LQTY	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-12 18:59:33	<u>0x3a7a7baba593a8419511</u> <u>0a3c24aba52d8084e7fd9b</u> <u>73ef915563bb2eed20ba52</u>	+ 3,607,260,392.1765 87104797363281 ELON	✓
48	2021-05-11 20:54:47	<u>0xc8fc9e20a3b9e1166f75</u> <u>278f7ebfb316e58311e637</u> <u>3b4380427c0469c31a1b21</u>	+ 831,213,381.903819 680213928223 ELON	✓
49	2021-05-11 19:40:21	<u>0xa7569a8401f4afc06e77</u> <u>9efbd94af8cabaec1d3184</u> <u>4b140afa533e2b63bab6a2</u>	+ 217,215,427.020796 895027160645 ELON	✓
50	2021-05-03 15:02:17	<u>0xcfa44fcb7ec21ac8b9be</u> <u>e771650bed0fe9423d4998</u> <u>71a16ca5d646e8791a30dc</u>	+ 3.0000000000000000 00 LQTY	✓
51	2021-05-03 15:02:17	<u>0xcfa44fcb7ec21ac8b9be</u> <u>e771650bed0fe9423d4998</u> <u>71a16ca5d646e8791a30dc</u>	- 2.0464974631342514 04 LPT	✓
52	2021-05-03 14:54:55	<u>0x097b3448e09bb0f119f7</u> <u>b86264ed70cbe96ad43adb</u> <u>cf6441e6b34b42134d65e5</u>	- 7,999.805469463682 129572 LUSD	✓
53	2021-05-03 14:54:55	<u>0x097b3448e09bb0f119f7</u> <u>b86264ed70cbe96ad43adb</u> <u>cf6441e6b34b42134d65e5</u>	+ 0.1724290192344900 00 LQTY	✓
54	2021-05-03 14:53:45	<u>0xbdcbdc8e7be07e9810db</u> <u>7d8e389fb9222268fd39b5</u> <u>1ddc89e6b334832ee6a7da</u>	+ 7,999.801074733459 245181 LUSD	✓
55	2021-05-02 10:45:09	<u>0xc7db0a9dd34dbaee2dbc</u> <u>e63cc623d54e35c853f066</u> <u>2dd6d837adcdeee855fe18</u>	- 185.56999999999999 3179 LQTY	✓

#	Date & time	Transaction Id	Amount	
56	2021-05-02 10:22:51	<u>0x06e9c2eed7dab054921a181e32b26a35c098dcf9e26b15ec45309ba746bf6258</u>	+ 185.53245144052536 3751 LQTY	✓
57	2021-05-02 10:03:18	<u>0x26754bdbeba87f344174e4e153cb133097f856824cf11d9ab8e12452f84a10df</u>	- 1,194.019999999999 981810 LUSD	✓
58	2021-05-02 10:03:18	<u>0x26754bdbeba87f344174e4e153cb133097f856824cf11d9ab8e12452f84a10df</u>	+ 0.0403886582477012 91 LQTY	✓
59	2021-05-02 09:59:57	<u>0xc12cc503a9e1781c851e9e4186d471df992ba80947a00e13d18dad1046b6a0b3</u>	+ 1,194.027477655434 950066 LUSD	✓
60	2021-05-01 23:07:06	<u>0xc46303a0adcfdb0c05104b22f449e819286dff69fb47f22bacd7403d741888</u>	- 1,890.539999999999 963620 LUSD	✓
61	2021-05-01 23:07:06	<u>0xc46303a0adcfdb0c05104b22f449e819286dff69fb47f22bacd7403d741888</u>	+ 0.0000000000000000 00 LQTY	✓
62	2021-05-01 22:59:18	<u>0x53be66e05b3051d3aabad99354975697fdcea97d5f76deda4b084234d8a635cc</u>	+ 1,890.542174657398 390991 LUSD	✓
63	2018-12-10 13:34:41	<u>0x1954b463310a7c29c9661f807fcdcb2c13dd3655e827b7999ac9015be85435a2</u>	+ 400.00000000000000 0000 ONOT	✓
64	2018-09-27 07:32:03	<u>0x308e4a6468c0d287dafdb9f3a9b6eb20dcd139613443d45c40396c488798bdaa</u>	+ 2.0767182599551743 39 LPT	✓

#	Date & time	Transaction Id	Amount	
65	2018-08-27 23:51:26	<u>0xdf329f6fa72ff7d6d33d</u> <u>7454a918753f21c85434d6</u> <u>3b08155926c5c6f6f96478</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
66	2018-06-27 18:53:09	<u>0x43738edc51fae65e8706</u> <u>db2ebbfa8d226ec2e94372</u> <u>2597d2b409917917184d5c</u>	+ 16.0000000000000000 000 ETP	✓
67	2018-06-23 15:13:17	<u>0x9cf979b8dce35e173cde</u> <u>9c27c47b905006c60b28b9</u> <u>06095d76d3bc89196bef89</u>	+ 298.90309999999999 4907 KEOS	✓
68	2018-06-14 00:11:12	<u>0x44949746e84af18c44fe</u> <u>42328516a4b219bab7e33b</u> <u>e8cb13ef6210e587ba79d4</u>	+ 911 HEALP	✓
69	2018-06-13 19:05:56	<u>0xb56d792dbbbd62ec3cda</u> <u>6772068a873c3f6dd05091</u> <u>52cd67c306a2afdd76adee</u>	+ 149.45154999999999 7453 MEET.ONE	✓
70	2018-04-24 21:18:20	<u>0x1aaa24f76e54a804587c</u> <u>686b5d8eeea837d1fcf57f</u> <u>e13b9cffb2f0e74e95da93</u>	+ 5.0000 IBA	✓
71	2018-04-21 13:56:14	<u>0xdb75effbcce23f93de0e</u> <u>6190d8c966976ce307f881</u> <u>8ffb9e172760283711a69a</u>	+ 298.90309999999999 4907 eosDAC	✓
72	2018-03-30 18:52:39	<u>0x648caae203b74e8c4bb9</u> <u>e4cc7bc06c8bc37d8cb0d0</u> <u>3a4760cfd9c2e8dae2b096</u>	+ 25.0000000000000000 000 Candy	✓
73	2018-03-29 03:12:31	<u>0x94ef0d64b7df5b0008ed</u> <u>e7f89d856e53d5073fae56</u> <u>a2eb3ba5c98f9c7b79f935</u>	+ 7.7699999999999995 74 VIN	✓

#	Date & time	Transaction Id	Amount	
74	2018-03-09 08:53:10	<u>0x1a5942adea53b5825940</u> <u>f62221476d56ffadfc80ca</u> <u>3d96db77b382cb5fef6cc</u>	+ 24.471339357403238 068 EOS	✓
75	2018-03-01 06:18:46	<u>0x2b65382e54a0263d2d38</u> <u>83c0d3943f38d3bc7ced69</u> <u>3ca2829a452bcbab0f82fb</u>	+ 100,000,000.000000 000000000000 AV0	✓
76	2018-02-01 20:13:53	<u>0xcb8c32502b1f6690efb7</u> <u>78e4248c058a77dc3ec96e</u> <u>01c8f0044b16fd333ccedd</u>	+ 890.00000000000000 0000 BEE	✓
77	2018-02-01 03:28:12	<u>0x6f673c86bdb410f9f097</u> <u>29a0bd9721d2000dc5e4ae</u> <u>faefb16e7465b1e2028372</u>	+ 890.00000000000000 0000 BEE	✓
78	2018-01-12 19:39:02	<u>0x02c5133d5c238b38b5b9</u> <u>ca1b292671ee0e1f2d27c9</u> <u>f9132a6b06670993a37eba</u>	+ 62.986914774250273 297 EOS	✓
79	2018-01-12 19:33:51	<u>0x2c2dd42ae74731a58c85</u> <u>f3dba4565b6dc4ea8f9828</u> <u>d229170eb9b20055cb2744</u>	+ 33.825705796358391 808 EOS	✓
80	2017-12-03 19:10:11	<u>0x07517ffa3c2c4e3782f9</u> <u>7a07dd34a11f94e073c61a</u> <u>00f4c6ede732db3fba90c9</u>	+ 132.55836803451575 1788 EOS	✓
81	2017-11-26 07:52:46	<u>0x9dcf78886265151318a3</u> <u>d67e226943182f3fe41f80</u> <u>78a3cbe3aba7228e1a9d58</u>	+ 45.060742290929574 949 EOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:37:11	<u>0xd6eee962698c9769c0c019054e89b2a1893af85902cd6376b362b5b9dcd27430</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-08-28 21:37:11	<u>0x5e9014a2decd4cbdc64d339e4a01a01dcf04b17dde468eb0d240f6d68c386d97</u>	+ 1 claim rewards on o-ether.net	✓
3	2024-06-15 04:06:11	<u>0x08517912d66902bfd1c8fb437632d8311e739ad3ea9603fb8467f3f790c698a9</u>	+ 1 .com	✓
4	2023-10-16 02:01:47	<u>0x96cb13ca2f03c000d11ad215a3e94a4aff2240cc093646144b9993ec031d64f6</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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