

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x252f6b4e716e95b7e9a3c5e39dc3da29dc61c47c</u>
TOTAL RECEIVED	102.332262999864596509 ETH
	244,998.78 USD
TOTAL SEND	94.643536458578054749 ETH
	226,590.82 USD

Token	Balance
Ethereum	7.688726541286548866 ETH
	18,407.96 USD
Matic Token	3,627.864883943750101025 MATIC
	1,370.60 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
deApy.org	300,000.000000000000000000 deApy.org
UMA Voting Token v1	703.444545441416153153 UMA
\$ loopring.digital	47,500.00 g.digital
\$ clink.gift	245.440000 m rewards
Decentraland MANA	4,085.254208079177715263 MANA

Token	Balance
# get-MATIC.org	5,000.000000 laim rewards
A68.net	93,989.2799999999998835847 A68.net
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
enjintoken.net	N/A claim rewards on enjintoken.net
clink.gift	N/A Airdrop
synthetix.events	N/A ix.events
shibareward.com	N/A claim rewards on shibareward.com
LiquidETH.network	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
earn-eth.net	N/A Airdrop
rewards	N/A rewards

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-09 01:12:59	<u>0x448a9bb9d6f7153a790c788917f946af8e68cda4683e8b099d505d28fad5fa99</u>	- 3.4056467499999998 34 ETH  6,301.16 USD	✓
2	2023-05-09 01:12:59	<u>0x448a9bb9d6f7153a790c788917f946af8e68cda4683e8b099d505d28fad5fa99</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-05-09 01:12:59	<u>0x448a9bb9d6f7153a790c788917f946af8e68cda4683e8b099d505d28fad5fa99</u>	- 0.0013924426899600 00 ETH  2.57 USD	✓
4	2023-05-02 16:48:59	<u>0xbae4a3f0a2c092556241e1a9bfc363274c1f6fc41ce940ed31aa8f94dbd13bae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-05-02 16:48:59	<u>0xbae4a3f0a2c092556241e1a9bfc363274c1f6fc41ce940ed31aa8f94dbd13bae</u>	- 0.0003684200000000 00 ETH  0.68 USD	✓
6	2023-05-02 16:48:59	<u>0xbae4a3f0a2c092556241e1a9bfc363274c1f6fc41ce940ed31aa8f94dbd13bae</u>	- 0.0171403540589199 11 ETH  31.89 USD	✓
7	2022-10-28 01:14:59	<u>0x73d65ab70b95b4bee4fd34016c895551dd737a0bf3c0dda178f23045c8748dd1</u>	- 2.9646044583066810 67 ETH  4,520.57 USD	✓
8	2022-10-28 01:14:59	<u>0x73d65ab70b95b4bee4fd34016c895551dd737a0bf3c0dda178f23045c8748dd1</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
9	2022-10-28 01:14:59	<u>0x73d65ab70b95b4bee4fd34016c895551dd737a0bf3c0dda178f23045c8748dd1</u>	- 0.0001919398934460 00 ETH  0.29 USD	✓
10	2022-07-22 18:23:24	<u>0xa746b832adda028340d0b6614522d316b21d5e49ca313b560a2eb107bb11947f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-07-22 18:23:24	<u>0xa746b832adda028340d0b6614522d316b21d5e49ca313b560a2eb107bb11947f</u>	- 0.0001047880000000 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-22 18:23:24	<u>0xa746b832adda028340d0 b6614522d316b21d5e49ca 313b560a2eb107bb11947f</u>	- 0.0008451351034182 12 ETH  1.33 USD	✓
13	2022-07-13 05:23:01	<u>0xb5701ab9d6efceb4c6ba d804141f30689ceb805297 f9b0621773891ffd44d5cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-07-13 05:23:01	<u>0xb5701ab9d6efceb4c6ba d804141f30689ceb805297 f9b0621773891ffd44d5cc</u>	- 0.0000700020000000 00 ETH  0.07 USD	✓
15	2022-07-13 05:23:01	<u>0xb5701ab9d6efceb4c6ba d804141f30689ceb805297 f9b0621773891ffd44d5cc</u>	- 0.0005734940405258 70 ETH  0.61 USD	✓
16	2022-07-13 05:01:16	<u>0x20f66eb4f14dbba0c8e1 8edb09dda3e91cff6173c6 abd17e4cea50610370b4a0</u>	- 4.7540685099999997 48 ETH  5,084.80 USD	✓
17	2022-07-13 05:01:16	<u>0x20f66eb4f14dbba0c8e1 8edb09dda3e91cff6173c6 abd17e4cea50610370b4a0</u>	- 0.0000420000000000 00 ETH  0.04 USD	✓
18	2022-07-13 05:01:16	<u>0x20f66eb4f14dbba0c8e1 8edb09dda3e91cff6173c6 abd17e4cea50610370b4a0</u>	- 0.0005149533654510 00 ETH  0.55 USD	✓
19	2022-06-15 23:19:12	<u>0xb420c184591d71f7191c daf9e231282b10a5f3ee14 acd617669c3fed05b5d9ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-06-15 23:19:12	<u>0xb420c184591d71f7191c daf9e231282b10a5f3ee14 acd617669c3fed05b5d9ad</u>	- 0.0000826180000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-15 23:19:12	<u>0xb420c184591d71f7191c</u> <u>daf9e231282b10a5f3ee14</u> <u>acd617669c3fed05b5d9ad</u>	- 0.0019744606237052 91 ETH  2.39 USD	✓
22	2022-06-02 18:38:07	<u>0xf00956363e90c3d41ba6</u> <u>611b12724238a50933bc2f</u> <u>660242b4e56430baac9595</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-06-02 18:38:07	<u>0xf00956363e90c3d41ba6</u> <u>611b12724238a50933bc2f</u> <u>660242b4e56430baac9595</u>	- 0.0000922420000000 00 ETH  0.16 USD	✓
24	2022-06-02 18:38:07	<u>0xf00956363e90c3d41ba6</u> <u>611b12724238a50933bc2f</u> <u>660242b4e56430baac9595</u>	- 0.0030244594958433 61 ETH  5.54 USD	✓
25	2022-04-18 15:46:27	<u>0xb84f3d9d9979a4359063</u> <u>7f316b3cca0ba904c9d575</u> <u>99d9e9d714f15da1edbc92</u>	- 0.3431240300000000 24 ETH  1,031.33 USD	✓
26	2022-04-18 15:46:27	<u>0xb84f3d9d9979a4359063</u> <u>7f316b3cca0ba904c9d575</u> <u>99d9e9d714f15da1edbc92</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
27	2022-04-18 15:46:27	<u>0xb84f3d9d9979a4359063</u> <u>7f316b3cca0ba904c9d575</u> <u>99d9e9d714f15da1edbc92</u>	- 0.0012510726278190 00 ETH  3.76 USD	✓
28	2022-01-11 14:33:33	<u>0x617011e0f6e224bdde38</u> <u>10ec6176f857b69631394b</u> <u>c9a83be35191ff28e41a20</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-01-11 14:33:33	<u>0x617011e0f6e224bdde38</u> <u>10ec6176f857b69631394b</u> <u>c9a83be35191ff28e41a20</u>	- 0.0001026980000000 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-11 14:33:33	<u>0x617011e0f6e224bdde38</u> <u>10ec6176f857b69631394b</u> <u>c9a83be35191ff28e41a20</u>	- 0.0109296333263768 28 ETH  35.40 USD	✓
31	2021-12-27 00:21:38	<u>0x1fabb4c1fc2644652fdf</u> <u>8cb1056b6b7de03d839a95</u> <u>c87a62a8bdf3569a14cc61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-12-27 00:21:38	<u>0x1fabb4c1fc2644652fdf</u> <u>8cb1056b6b7de03d839a95</u> <u>c87a62a8bdf3569a14cc61</u>	- 0.0001080800000000 00 ETH  0.43 USD	✓
33	2021-12-27 00:21:38	<u>0x1fabb4c1fc2644652fdf</u> <u>8cb1056b6b7de03d839a95</u> <u>c87a62a8bdf3569a14cc61</u>	- 0.0037273779048976 40 ETH  15.14 USD	✓
34	2021-12-26 03:54:43	<u>0x3b24c8881a2c23cc084b</u> <u>7538bbfa2499016a6926c7</u> <u>6629ae639a448dc5de4470</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-12-26 03:54:43	<u>0x3b24c8881a2c23cc084b</u> <u>7538bbfa2499016a6926c7</u> <u>6629ae639a448dc5de4470</u>	- 0.0001080560000000 00 ETH  0.43 USD	✓
36	2021-12-26 03:54:43	<u>0x3b24c8881a2c23cc084b</u> <u>7538bbfa2499016a6926c7</u> <u>6629ae639a448dc5de4470</u>	- 0.0039427818058601 44 ETH  15.90 USD	✓
37	2021-12-19 02:06:00	<u>0x7537bb7ed42f61b2db4d</u> <u>56e130b555af5c472313e9</u> <u>4c5d30c38fb615119e47de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-12-19 02:06:00	<u>0x7537bb7ed42f61b2db4d</u> <u>56e130b555af5c472313e9</u> <u>4c5d30c38fb615119e47de</u>	- 0.0001033380000000 00 ETH  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-19 02:06:00	<u>0x7537bb7ed42f61b2db4d56e130b555af5c472313e94c5d30c38fb615119e47de</u>	- 0.0051034135108693 77 ETH  20.29 USD	✓
40	2021-11-17 20:38:22	<u>0xd8c94cc0989438b9c6e3cc567adb4922f28afa8ade0b5bdc0ddc3992e4470aef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-11-17 20:38:22	<u>0xd8c94cc0989438b9c6e3cc567adb4922f28afa8ade0b5bdc0ddc3992e4470aef</u>	- 0.0001216260000000 00 ETH  0.51 USD	✓
42	2021-11-17 20:38:22	<u>0xd8c94cc0989438b9c6e3cc567adb4922f28afa8ade0b5bdc0ddc3992e4470aef</u>	- 0.0066681870566734 62 ETH  28.32 USD	✓
43	2021-11-17 14:51:28	<u>0xe046f83d4535c7a4c6de5aad5de9310f195bcf730146cb14dcf56bdf49bbb19c</u>	+ 0.9411544655565842 19 ETH  4,035.48 USD	✓
44	2021-11-17 14:49:09	<u>0x9f5efda3a97b5682640352b916c2bcf0f9940e163b5f4db47b9c847147fb8c5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2021-11-17 14:49:09	<u>0x9f5efda3a97b5682640352b916c2bcf0f9940e163b5f4db47b9c847147fb8c5f</u>	- 0.0001312500000000 00 ETH  0.56 USD	✓
46	2021-11-17 14:49:09	<u>0x9f5efda3a97b5682640352b916c2bcf0f9940e163b5f4db47b9c847147fb8c5f</u>	- 0.0063708554607468 75 ETH  27.31 USD	✓
47	2021-11-17 14:47:46	<u>0x2062452199d58873db4162220d7ae3675019aff7b28d6417f02119d68dd6abc0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-17 14:47:46	<u>0x2062452199d58873db41</u> <u>62220d7ae3675019aff7b2</u> <u>8d6417f02119d68dd6abc0</u>	- 0.0001312260000000 00 ETH  0.56 USD	✓
49	2021-11-17 14:47:46	<u>0x2062452199d58873db41</u> <u>62220d7ae3675019aff7b2</u> <u>8d6417f02119d68dd6abc0</u>	- 0.0071413274988341 37 ETH  30.62 USD	✓
50	2021-11-17 14:46:31	<u>0x4c96a62205a0fb866c6d</u> <u>5206fc1660e5805cce63b1</u> <u>b579428b8c7585db7482d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2021-11-17 14:46:31	<u>0x4c96a62205a0fb866c6d</u> <u>5206fc1660e5805cce63b1</u> <u>b579428b8c7585db7482d3</u>	- 0.0001312260000000 00 ETH  0.56 USD	✓
52	2021-11-17 14:46:31	<u>0x4c96a62205a0fb866c6d</u> <u>5206fc1660e5805cce63b1</u> <u>b579428b8c7585db7482d3</u>	- 0.0072879870365916 27 ETH  31.24 USD	✓
53	2021-11-17 13:09:00	<u>0x13854b661a1ddef04317</u> <u>b5cc591453f84e445150a8</u> <u>96980e1f06199d7b6a3dc5</u>	+ 2.1337528632649060 97 ETH  9,149.10 USD	✓
54	2021-11-17 13:04:54	<u>0xb253a183997cce159560</u> <u>1b84d93260bf2a47c59bfb</u> <u>8e7e2f6ba11a8a4ce59483</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2021-11-17 13:04:54	<u>0xb253a183997cce159560</u> <u>1b84d93260bf2a47c59bfb</u> <u>8e7e2f6ba11a8a4ce59483</u>	- 0.0001312740000000 00 ETH  0.56 USD	✓
56	2021-11-17 13:04:54	<u>0xb253a183997cce159560</u> <u>1b84d93260bf2a47c59bfb</u> <u>8e7e2f6ba11a8a4ce59483</u>	- 0.0068650457660516 16 ETH  29.43 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-17 03:32:40	<u>0x75e2b7f0e3fea5f63264</u> <u>1abcaa7de54def1dfa1fc9</u> <u>5c8927bfe33123aad3938d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2021-11-17 03:32:40	<u>0x75e2b7f0e3fea5f63264</u> <u>1abcaa7de54def1dfa1fc9</u> <u>5c8927bfe33123aad3938d</u>	- 0.000097026000000000 00 ETH  0.40 USD	✓
59	2021-11-17 03:32:40	<u>0x75e2b7f0e3fea5f63264</u> <u>1abcaa7de54def1dfa1fc9</u> <u>5c8927bfe33123aad3938d</u>	- 0.0078307883278350 91 ETH  32.76 USD	✓
60	2021-11-17 01:54:01	<u>0x7db0a330fb40a220a408</u> <u>6cad39facfed33784669a9</u> <u>f3b0a300e1264ab0f28c6a</u>	+ 5.0094460910431104 49 ETH  20,957.86 USD	✓
61	2021-11-17 01:51:15	<u>0x13ead6eddcdbfdb978a0a</u> <u>14df0e7617790715ac6b7e</u> <u>d1c0adb1784732194c6acb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2021-11-17 01:51:15	<u>0x13ead6eddcdbfdb978a0a</u> <u>14df0e7617790715ac6b7e</u> <u>d1c0adb1784732194c6acb</u>	- 0.000131274000000000 00 ETH  0.54 USD	✓
63	2021-11-17 01:51:15	<u>0x13ead6eddcdbfdb978a0a</u> <u>14df0e7617790715ac6b7e</u> <u>d1c0adb1784732194c6acb</u>	- 0.0081570976268942 16 ETH  34.12 USD	✓
64	2021-11-16 17:57:21	<u>0x168b289a943213e332ad</u> <u>708b42b036911c6122af2a</u> <u>07cf2cba52e8fd9b8caab7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2021-11-16 17:57:21	<u>0x168b289a943213e332ad</u> <u>708b42b036911c6122af2a</u> <u>07cf2cba52e8fd9b8caab7</u>	- 0.000097074000000000 00 ETH  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-16 17:57:21	<u>0x168b289a943213e332ad</u> <u>708b42b036911c6122af2a</u> <u>07cf2cba52e8fd9b8caab7</u>	- 0.0054428366076315 66 ETH  22.91 USD	✓
67	2021-11-16 17:54:57	<u>0x189f657f2bd859e6985f</u> <u>71ae04b0825fa3eb1680f5</u> <u>416188371cfa4cf730e25f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-11-16 17:54:57	<u>0x189f657f2bd859e6985f</u> <u>71ae04b0825fa3eb1680f5</u> <u>416188371cfa4cf730e25f</u>	- 0.0001312740000000 00 ETH  0.55 USD	✓
69	2021-11-16 17:54:57	<u>0x189f657f2bd859e6985f</u> <u>71ae04b0825fa3eb1680f5</u> <u>416188371cfa4cf730e25f</u>	- 0.0077098170352679 19 ETH  32.45 USD	✓
70	2021-11-16 13:45:11	<u>0xdd1cf799c09b09f42656</u> <u>54fa56c491ad0bf5f1c609</u> <u>7cb32c5173d221a6457959</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2021-11-16 13:45:11	<u>0xdd1cf799c09b09f42656</u> <u>54fa56c491ad0bf5f1c609</u> <u>7cb32c5173d221a6457959</u>	- 0.0001312740000000 00 ETH  0.55 USD	✓
72	2021-11-16 13:45:11	<u>0xdd1cf799c09b09f42656</u> <u>54fa56c491ad0bf5f1c609</u> <u>7cb32c5173d221a6457959</u>	- 0.0070169843601012 87 ETH  29.53 USD	✓
73	2021-11-16 04:14:38	<u>0xbeeceaf2f18913e169ac</u> <u>c0d4ddbe51c042d930df9d</u> <u>0a9892705b34658a509292</u>	- 10.0000000000000000 000 ETH  42,858.20 USD	✓
74	2021-11-16 04:14:38	<u>0xbeeceaf2f18913e169ac</u> <u>c0d4ddbe51c042d930df9d</u> <u>0a9892705b34658a509292</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-11-16 04:14:38	<u>0xbeeceaf2f18913e169ac</u> <u>c0d4ddbe51c042d930df9d</u> <u>0a9892705b34658a509292</u>	- 0.0028317934478190 00 ETH  12.13 USD	✓
76	2021-11-16 03:48:24	<u>0x0c979a4a82003e195996</u> <u>0f3b839669430aa2761d1e</u> <u>18ddb9ae5b916d27bbc109</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2021-11-16 03:48:24	<u>0x0c979a4a82003e195996</u> <u>0f3b839669430aa2761d1e</u> <u>18ddb9ae5b916d27bbc109</u>	- 0.0001084740000000 00 ETH  0.46 USD	✓
78	2021-11-16 03:48:24	<u>0x0c979a4a82003e195996</u> <u>0f3b839669430aa2761d1e</u> <u>18ddb9ae5b916d27bbc109</u>	- 0.0088468897880652 66 ETH  38.14 USD	✓
79	2021-11-16 03:46:13	<u>0x8b18d1ab24bc9d9f741f</u> <u>09d555cd36d465bc8a6714</u> <u>6a577e3ab87465ca42859d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-11-16 03:46:13	<u>0x8b18d1ab24bc9d9f741f</u> <u>09d555cd36d465bc8a6714</u> <u>6a577e3ab87465ca42859d</u>	- 0.0000684740000000 00 ETH  0.29 USD	✓
81	2021-11-16 03:46:13	<u>0x8b18d1ab24bc9d9f741f</u> <u>09d555cd36d465bc8a6714</u> <u>6a577e3ab87465ca42859d</u>	- 0.0050587089113251 60 ETH  21.81 USD	✓
82	2021-11-04 18:21:49	<u>0xb4b400f9a4fd1a344983</u> <u>00b1d597963ecb9a09f47c</u> <u>07589b2e0da737ba5f2085</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2021-11-04 18:21:49	<u>0xb4b400f9a4fd1a344983</u> <u>00b1d597963ecb9a09f47c</u> <u>07589b2e0da737ba5f2085</u>	- 0.0001080560000000 00 ETH  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-11-04 18:21:49	<u>0xb4b400f9a4fd1a344983</u> <u>00b1d597963ecb9a09f47c</u> <u>07589b2e0da737ba5f2085</u>	- 0.0078345189450601 83 ETH  35.50 USD	✓
85	2021-11-04 17:22:29	<u>0x2adb261f4372c1e1b2e5</u> <u>47c6d191bbbd30853ccbfb</u> <u>7653654a54b8118869b7fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2021-11-04 17:22:29	<u>0x2adb261f4372c1e1b2e5</u> <u>47c6d191bbbd30853ccbfb</u> <u>7653654a54b8118869b7fb</u>	- 0.0001085220000000 00 ETH  0.49 USD	✓
87	2021-11-04 17:22:29	<u>0x2adb261f4372c1e1b2e5</u> <u>47c6d191bbbd30853ccbfb</u> <u>7653654a54b8118869b7fb</u>	- 0.0077213624340385 98 ETH  34.99 USD	✓
88	2021-10-29 20:31:29	<u>0xfa8a7c126dfb43345eea</u> <u>7ec87811a5a035a0666734</u> <u>b235bb3f8420fac0c57ace</u>	- 0.5000000000000000 00 ETH  2,174.86 USD	✓
89	2021-10-29 20:31:29	<u>0xfa8a7c126dfb43345eea</u> <u>7ec87811a5a035a0666734</u> <u>b235bb3f8420fac0c57ace</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓
90	2021-10-29 20:31:29	<u>0xfa8a7c126dfb43345eea</u> <u>7ec87811a5a035a0666734</u> <u>b235bb3f8420fac0c57ace</u>	- 0.0061726044840810 00 ETH  26.84 USD	✓
91	2021-10-28 18:07:07	<u>0xa126fae40efd2c5027bf</u> <u>b6fa44e678550ab4fe77e5</u> <u>7803f5709bf7d8d45d5d6a</u>	- 0.2500000000000000 00 ETH  1,071.50 USD	✓
92	2021-10-28 18:07:07	<u>0xa126fae40efd2c5027bf</u> <u>b6fa44e678550ab4fe77e5</u> <u>7803f5709bf7d8d45d5d6a</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
93	2021-10-28 18:07:07	<u>0xa126fae40efd2c5027bf</u> <u>b6fa44e678550ab4fe77e5</u> <u>7803f5709bf7d8d45d5d6a</u>	- 0.0049731627383340 00 ETH  21.31 USD	✓
94	2021-10-21 03:57:02	<u>0xe1433e041c7704b880e8</u> <u>0e99e73a382cbffc5562b3</u> <u>e101ebf721b213e28d5cc5</u>	+ 3.5000000000000000 00 ETH  14,568.92 USD	✓
95	2021-10-08 03:22:16	<u>0x59139b82f0ea4b603e5c</u> <u>3ae6cfd455540a257817a0</u> <u>52cd28ef1e80f0b672cc26</u>	- 4.0000000000000000 00 ETH  14,410.80 USD	✓
96	2021-10-08 03:22:16	<u>0x59139b82f0ea4b603e5c</u> <u>3ae6cfd455540a257817a0</u> <u>52cd28ef1e80f0b672cc26</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
97	2021-10-08 03:22:16	<u>0x59139b82f0ea4b603e5c</u> <u>3ae6cfd455540a257817a0</u> <u>52cd28ef1e80f0b672cc26</u>	- 0.0031543033007220 00 ETH  11.36 USD	✓
98	2021-10-07 21:54:24	<u>0x7685361ad3c9c3609945</u> <u>980aac6a6432c68eff0293</u> <u>c46254ea1170fea8eaf281</u>	+ 15.0000000000000000 000 ETH  54,040.50 USD	✓
99	2021-10-06 23:55:15	<u>0xf32ee65e48879039fae4</u> <u>07110dde54cf1c01dd6285</u> <u>6b52d33ea23115a7af3f7d</u>	- 3.0000000000000000 00 ETH  10,834.20 USD	✓
100	2021-10-06 23:55:15	<u>0xf32ee65e48879039fae4</u> <u>07110dde54cf1c01dd6285</u> <u>6b52d33ea23115a7af3f7d</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
101	2021-10-06 23:55:15	<u>0xf32ee65e48879039fae4</u> <u>07110dde54cf1c01dd6285</u> <u>6b52d33ea23115a7af3f7d</u>	- 0.0038075002639170 00 ETH  13.75 USD	✓





#	Date & time	Transaction Id	Amount	
102	2021-10-06 16:24:04	<u>0x1f1e508b9681dc04560c b6f3e28c098cb95a2dca91 50fd5fc1b51398bb4c1068</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
103	2021-10-06 16:24:04	<u>0x1f1e508b9681dc04560c b6f3e28c098cb95a2dca91 50fd5fc1b51398bb4c1068</u>	- 0.000074390000000000 00 ETH  0.26 USD	✓
104	2021-10-06 16:24:04	<u>0x1f1e508b9681dc04560c b6f3e28c098cb95a2dca91 50fd5fc1b51398bb4c1068</u>	- 0.0048203715060282 70 ETH  17.23 USD	✓
105	2021-10-05 00:22:18	<u>0xdb32c9123a3540c70ed3 44ea28448d1fde0aec12b1 740734253bd52bac4a447d</u>	- 2.9501390829740024 02 ETH  9,998.02 USD	✓
106	2021-10-05 00:22:18	<u>0xdb32c9123a3540c70ed3 44ea28448d1fde0aec12b1 740734253bd52bac4a447d</u>	- 0.000042000000000000 00 ETH  0.14 USD	✓
107	2021-10-05 00:22:18	<u>0xdb32c9123a3540c70ed3 44ea28448d1fde0aec12b1 740734253bd52bac4a447d</u>	- 0.0018463646925780 00 ETH  6.25 USD	✓
108	2021-09-11 23:33:35	<u>0x90612923614e89f6e87a 37990210edad2b74f933a0 984aac34d81e6678ff5460</u>	- 1.000000000000000000 00 ETH  3,438.06 USD	✓
109	2021-09-11 23:33:35	<u>0x90612923614e89f6e87a 37990210edad2b74f933a0 984aac34d81e6678ff5460</u>	- 0.0003091481919540 00 ETH  1.06 USD	✓
110	2021-09-11 23:33:35	<u>0x90612923614e89f6e87a 37990210edad2b74f933a0 984aac34d81e6678ff5460</u>	- 0.0008491822774890 00 ETH  2.91 USD	✓









#	Date & time	Transaction Id	Amount	
111	2021-09-09 17:09:46	<u>0xf57b437ffe49670b07ad</u> <u>4db36802b52fb4b7c4644f</u> <u>5d3007068246b9c41bc7a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2021-09-09 17:09:46	<u>0xf57b437ffe49670b07ad</u> <u>4db36802b52fb4b7c4644f</u> <u>5d3007068246b9c41bc7a1</u>	- 0.0024778539444010 60 ETH  8.48 USD	✓
113	2021-09-09 17:09:46	<u>0xf57b437ffe49670b07ad</u> <u>4db36802b52fb4b7c4644f</u> <u>5d3007068246b9c41bc7a1</u>	- 0.0044810297917947 20 ETH  15.34 USD	✓
114	2021-09-09 17:09:17	<u>0x8383dd987c52f0823aba</u> <u>86b0dcbfaedb5e91336f3f</u> <u>0953c666083a9b1760dbdf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
115	2021-09-09 17:09:17	<u>0x8383dd987c52f0823aba</u> <u>86b0dcbfaedb5e91336f3f</u> <u>0953c666083a9b1760dbdf</u>	- 0.0021372020288547 30 ETH  7.31 USD	✓
116	2021-09-09 17:09:17	<u>0x8383dd987c52f0823aba</u> <u>86b0dcbfaedb5e91336f3f</u> <u>0953c666083a9b1760dbdf</u>	- 0.0030016887250912 50 ETH  10.28 USD	✓
117	2021-09-07 18:33:43	<u>0x9ab1fe7dc22b83b7330b</u> <u>278d03133c6cce4b8a39cb</u> <u>dcf254e2fb5e36e28e261b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2021-09-07 18:33:43	<u>0x9ab1fe7dc22b83b7330b</u> <u>278d03133c6cce4b8a39cb</u> <u>dcf254e2fb5e36e28e261b</u>	- 0.0025878335073487 52 ETH  8.81 USD	✓
119	2021-09-07 18:33:43	<u>0x9ab1fe7dc22b83b7330b</u> <u>278d03133c6cce4b8a39cb</u> <u>dcf254e2fb5e36e28e261b</u>	- 0.0083636116319403 96 ETH  28.48 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-09-07 15:36:11	<u>0xf5f7718a203ebcde234a</u> <u>48e6755c2de862515df22a</u> <u>68d9e0900ea92221560431</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
121	2021-09-07 15:36:11	<u>0xf5f7718a203ebcde234a</u> <u>48e6755c2de862515df22a</u> <u>68d9e0900ea92221560431</u>	- 0.0068673382477281 40 ETH  23.58 USD	✓
122	2021-09-07 15:36:11	<u>0xf5f7718a203ebcde234a</u> <u>48e6755c2de862515df22a</u> <u>68d9e0900ea92221560431</u>	- 0.0217002369635632 37 ETH  74.53 USD	✓
123	2021-09-06 20:12:23	<u>0x304320ad1596bcfe6142</u> <u>26a58ad1ee0e5767fa616a</u> <u>952889bebe0d0387ce59f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2021-09-06 20:12:23	<u>0x304320ad1596bcfe6142</u> <u>26a58ad1ee0e5767fa616a</u> <u>952889bebe0d0387ce59f6</u>	- 0.0059039517880510 30 ETH  22.13 USD	✓
125	2021-09-06 20:12:23	<u>0x304320ad1596bcfe6142</u> <u>26a58ad1ee0e5767fa616a</u> <u>952889bebe0d0387ce59f6</u>	- 0.0230598328069879 09 ETH  86.45 USD	✓
126	2021-08-23 21:06:24	<u>0xe7eab4020c6063f19eb5</u> <u>3f9f0938d040fe3b3d50fa</u> <u>bd63b9f9979f8120cb6fac</u>	- 1.000000000000000000 00 ETH  3,323.01 USD	✓
127	2021-08-23 21:06:24	<u>0xe7eab4020c6063f19eb5</u> <u>3f9f0938d040fe3b3d50fa</u> <u>bd63b9f9979f8120cb6fac</u>	- 0.0003789763252170 00 ETH  1.25 USD	✓
128	2021-08-23 21:06:24	<u>0xe7eab4020c6063f19eb5</u> <u>3f9f0938d040fe3b3d50fa</u> <u>bd63b9f9979f8120cb6fac</u>	- 0.0015089198168730 00 ETH  5.01 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-08-13 17:41:27	<u>0xd25a856665d5ec2fadd9 2803401e6402fb1ea5af8e f766ea861384c015ff0c5d</u>	+ 11.0000000000000000 000 ETH  36,545.52 USD	✓
130	2021-08-11 16:44:13	<u>0xf8585ec97e8ccb5e4843 44637da90a84492f41393d d98942a4d8791d502a6682</u>	- 1.0000000000000000 00 ETH  3,160.50 USD	✓
131	2021-08-11 16:44:13	<u>0xf8585ec97e8ccb5e4843 44637da90a84492f41393d d98942a4d8791d502a6682</u>	- 0.0006207318378660 00 ETH  1.96 USD	✓
132	2021-08-11 16:44:13	<u>0xf8585ec97e8ccb5e4843 44637da90a84492f41393d d98942a4d8791d502a6682</u>	- 0.0023497326393450 00 ETH  7.42 USD	✓
133	2021-08-07 04:21:49	<u>0xe8e56f74b5261c7ae57d 8fe06ac5fb5bde0352c107 568e13a308643303ee6e4e</u>	+ 5.0000000000000000 00 ETH  15,527.50 USD	✓
134	2021-08-04 03:36:39	<u>0x395e9cb138c24def500c 7e635253c46173722502e6 6ae5704e571b29cbc0a782</u>	- 0.5399859299999999 47 ETH  1,353.09 USD	✓
135	2021-08-04 03:36:39	<u>0x395e9cb138c24def500c 7e635253c46173722502e6 6ae5704e571b29cbc0a782</u>	- 0.0007762499999730 00 ETH  1.94 USD	✓
136	2021-08-04 00:26:27	<u>0x797d903802850388545d f2f16facbf76260bf2141a 65709fd6794475b4fc9459</u>	- 23.399999999999998 579 ETH  58,635.72 USD	✓
137	2021-08-04 00:26:27	<u>0x797d903802850388545d f2f16facbf76260bf2141a 65709fd6794475b4fc9459</u>	- 0.0006825000000000 00 ETH  1.71 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-08-03 02:46:51	<u>0x90b4e75b55f8e090afa39f559c5e126276aa58f1673e0483cabeee40acdccd75</u>	+ 2.8175637000000000 04 ETH  7,013.28 USD	✓
139	2021-08-02 16:47:56	<u>0x3d25247e749580320f3576108a3a9a7aca9094bb3fa6368a25e2b5b03d5fe59a</u>	+ 2.0000000000000000 00 ETH  5,213.86 USD	✓
140	2021-07-28 04:34:52	<u>0x87191a795dc04bfc14a2b1e0d6acf5cfc7809b8d0a90ae8f84f988bfb12cb896</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2021-07-28 04:34:52	<u>0x87191a795dc04bfc14a2b1e0d6acf5cfc7809b8d0a90ae8f84f988bfb12cb896</u>	- 0.0006590325457682 38 ETH  1.53 USD	✓
142	2021-07-28 04:33:46	<u>0x2476cb613fc6cbf12a3fb977a47d5c2a6427b1c447cd5338cec23b472c2ae124</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2021-07-28 04:33:46	<u>0x2476cb613fc6cbf12a3fb977a47d5c2a6427b1c447cd5338cec23b472c2ae124</u>	- 0.0015013426042646 62 ETH  3.49 USD	✓
144	2021-07-23 03:30:56	<u>0xdd99e9e9a57b2fc1329a62b533269c84bff087cbb6b9a0799271856cde68d14</u>	+ 4.5000000000000000 00 ETH  9,245.20 USD	✓
145	2021-07-18 15:57:02	<u>0x0c41ae1f1fa7d1be31cec28f559949dcc73b21dbde5c6edbf3764607917edf</u>	+ 15.0000000000000000 000 ETH  28,374.60 USD	✓
146	2021-06-19 01:40:08	<u>0x34395a1fa50f3066079790f9bfc7c7f0db6f179ca57190d046952353c780f566</u>	- 0.1660272861128315 74 ETH  372.08 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-06-19 01:40:08	<u>0x34395a1fa50f3066079790f9bfc7c7f0db6f179ca57190d046952353c780f566</u>	- 0.0003150000000000 00 ETH  0.70 USD	✓
148	2021-06-03 01:00:31	<u>0x745c77ad8c9a83874bd489fad95f0974fe5fb9b53715ce56054361c5856ae1af</u>	- 3.6703188608601746 70 ETH  10,301.22 USD	✓
149	2021-06-03 01:00:31	<u>0x745c77ad8c9a83874bd489fad95f0974fe5fb9b53715ce56054361c5856ae1af</u>	- 0.0004908750000000 00 ETH  1.37 USD	✓
150	2021-05-09 19:43:09	<u>0x20a8640294bda6ad30543aa4efa7bad6a23ba82993a0c8dfa6b92396a7fc8269</u>	+ 0.5033999999999999 59 ETH  2,046.91 USD	✓
151	2021-05-09 17:37:41	<u>0x704d88431305f3dea6ec50a8cee51a9947d187f3c5a59b75fdff44a596c8f416</u>	+ 0.7592617799999999 97 ETH  2,979.30 USD	✓
152	2021-05-05 23:15:51	<u>0x45f5bb07384e8a24a3bf028c6d1483f2a98fdea1267030b4b17dd5c0690940ce</u>	- 0.4284136836812013 07 ETH  1,509.36 USD	✓
153	2021-05-05 23:15:51	<u>0x45f5bb07384e8a24a3bf028c6d1483f2a98fdea1267030b4b17dd5c0690940ce</u>	- 0.0011838750000000 00 ETH  4.17 USD	✓
154	2021-05-04 02:07:26	<u>0x916007c20ce1f3813186a03299f737f7154f9bfc7e446393f0e135f4547e4883</u>	+ 0.8609440999999999 90 ETH  2,996.09 USD	✓
155	2021-04-14 23:18:27	<u>0x24056d26d4cf07903a82a105a667b846fa8b5e8e000475eab752fc13079741b2</u>	- 1.5000000000000000 00 ETH  3,771.06 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-04-14 23:18:27	<u>0x24056d26d4cf07903a82a105a667b846fa8b5e8e000475eab752fc13079741b2</u>	- 0.0027037500000000 00 ETH  6.79 USD	✓
157	2021-04-13 01:15:47	<u>0x8fd41582608fddad9ac3db15aab06ac7ba983f9ecad57a21e1f2d1b75e000796</u>	+ 1.9956899999999999 64 ETH  4,588.47 USD	✓
158	2021-04-10 19:13:38	<u>0x5f9aa1e221cabf9a1162cd3b864e9882551966f3e50c937d1b123523bff063ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2021-04-10 19:13:38	<u>0x5f9aa1e221cabf9a1162cd3b864e9882551966f3e50c937d1b123523bff063ac</u>	- 0.0034211250000000 00 ETH  7.36 USD	✓
160	2021-04-02 01:04:53	<u>0x05acf28a80393244e407b7bfbb2832de3f4665ebdd ec8a36c4dbeb00c79e0b31</u>	+ 1.5299370400000000 81 ETH  3,264.41 USD	✓
161	2021-03-13 03:28:14	<u>0xa929a7692668e4c67151d53369aef74a5fe90d226d6ed05665e995449b4a6a51</u>	- 0.6896688300000000 10 ETH  1,325.78 USD	✓
162	2021-03-13 03:28:14	<u>0xa929a7692668e4c67151d53369aef74a5fe90d226d6ed05665e995449b4a6a51</u>	- 0.0041212500000000 00 ETH  7.92 USD	✓
163	2021-03-13 01:55:00	<u>0x8107d0d8f3b3c78a7fe57b5f1a17be4ab57a84be00ac52e95fb3ed3ade03b46c</u>	- 0.0400000000000000 01 ETH  76.89 USD	✓
164	2021-03-13 01:55:00	<u>0x8107d0d8f3b3c78a7fe57b5f1a17be4ab57a84be00ac52e95fb3ed3ade03b46c</u>	- 0.0031500000000000 00 ETH  6.05 USD	✓







#	Date & time	Transaction Id	Amount	
165	2021-03-12 16:21:06	<u>0x87eeb88eb850fec77b105571e878c6965a9150e5c45959314b5f5341e822e429</u>	- 2.0000000000000000 00 ETH  3,844.70 USD	✓
166	2021-03-12 16:21:06	<u>0x87eeb88eb850fec77b105571e878c6965a9150e5c45959314b5f5341e822e429</u>	- 0.0046410000000000 00 ETH  8.92 USD	✓
167	2021-03-07 03:33:53	<u>0xdacf33a25e71790a691b68eded47133cd2ee5ecb73f1a4e9b7b826b10cc136ea</u>	- 0.2999999999999999 89 ETH  517.84 USD	✓
168	2021-03-07 03:33:53	<u>0xdacf33a25e71790a691b68eded47133cd2ee5ecb73f1a4e9b7b826b10cc136ea</u>	- 0.0026250000000000 00 ETH  4.53 USD	✓
169	2021-03-06 03:06:07	<u>0x4b2a41e72520bd54cac62a40e7c3b55ced074982813f320686e0b1f37c77b594</u>	- 1.3032389909208408 34 ETH  2,150.80 USD	✓
170	2021-03-06 03:06:07	<u>0x4b2a41e72520bd54cac62a40e7c3b55ced074982813f320686e0b1f37c77b594</u>	- 0.0026250000000000 00 ETH  4.33 USD	✓
171	2021-03-04 03:06:40	<u>0xf60513cacb63f14d18817f0ee6d8a41628af33b1869a79416846b78e366c3973</u>	+ 1.5604519100000000 53 ETH  2,401.89 USD	✓
172	2021-03-02 03:26:14	<u>0xc07478bd85746fd9a2710a78de8405689cf108c3e6e7a3a111ea579a207a9872</u>	+ 1.4899999999999999 91 ETH  2,215.30 USD	✓
173	2021-02-27 06:29:01	<u>0xf60b693778bf5210f83811e76fd56310b250a391af36ff01157d674de2ee40af</u>	- 1.0000000000000000 00 ETH  1,458.13 USD	✓

#	Date & time	Transaction Id	Amount	
174	2021-02-27 06:29:01	<u>0xf60b693778bf5210f838</u> <u>11e76fd56310b250a391af</u> <u>36ff01157d674de2ee40af</u>	- 0.002625000000000000 00 ETH  3.82 USD	✓
175	2021-02-27 06:14:17	<u>0x3d4a0d8b7dea040fb344</u> <u>c418a99d8c7d5baa0f2933</u> <u>610f9d02e4f51b84ed84dd</u>	- 1.000000000000000000 00 ETH  1,458.13 USD	✓
176	2021-02-27 06:14:17	<u>0x3d4a0d8b7dea040fb344</u> <u>c418a99d8c7d5baa0f2933</u> <u>610f9d02e4f51b84ed84dd</u>	- 0.002625000000000000 00 ETH  3.82 USD	✓
177	2021-02-27 06:12:16	<u>0xd29e3679abe7012324e8</u> <u>5311ff8f72602925f5474e</u> <u>05be50fd223f3484601c28</u>	- 1.000000000000000000 00 ETH  1,458.13 USD	✓
178	2021-02-27 06:12:16	<u>0xd29e3679abe7012324e8</u> <u>5311ff8f72602925f5474e</u> <u>05be50fd223f3484601c28</u>	- 0.002625000000000000 00 ETH  3.82 USD	✓
179	2021-02-23 06:00:54	<u>0xe15fd970e6bd06cec7b0</u> <u>2bc23deb757c8ed3bed09b</u> <u>7f31b6cc2b6e27e0891089</u>	+ 2.495000000000000001 07 ETH  3,936.83 USD	✓
180	2021-02-23 05:45:15	<u>0xf91a72114dd21a2b6129</u> <u>0b993ed71e996ad0b1a7e1</u> <u>a8dc876da6e91cef351ccb</u>	+ 2.000000000000000000 00 ETH  3,155.78 USD	✓
181	2021-02-19 04:53:35	<u>0x6dba3793dfcc70228458</u> <u>309c7a2e5072c43e36751b</u> <u>0550eef1ee62196db8b47b</u>	- 1.000000000000000000 00 ETH  1,955.00 USD	✓
182	2021-02-19 04:53:35	<u>0x6dba3793dfcc70228458</u> <u>309c7a2e5072c43e36751b</u> <u>0550eef1ee62196db8b47b</u>	- 0.004200000000000000 00 ETH  8.21 USD	✓

#	Date & time	Transaction Id	Amount	
183	2021-02-18 02:32:35	<u>0x1ab6a7f881ffbc2589653c65b6da9e1c8b5338bab2cd9623c58548cc598f6b82</u>	+ 1.0000000000000000 00 ETH  1,939.61 USD	✓
184	2021-02-14 02:24:08	<u>0x34c1b1cdf4554a7fb4bd00570e5afebdc5b0ebe0b0c6e030444ba4b4d3ab28f2</u>	- 0.1084764399999999 93 ETH  195.30 USD	✓
185	2021-02-14 02:24:08	<u>0x34c1b1cdf4554a7fb4bd00570e5afebdc5b0ebe0b0c6e030444ba4b4d3ab28f2</u>	- 0.0034125000000000 00 ETH  6.14 USD	✓
186	2021-02-13 06:59:14	<u>0xf8199ef0d7f3a71cc8714863d110eb72d431b2e95c4a01bb4762de2c449a4c7e</u>	- 7.5876692623121204 66 ETH  13,771.31 USD	✓
187	2021-02-13 06:59:14	<u>0xf8199ef0d7f3a71cc8714863d110eb72d431b2e95c4a01bb4762de2c449a4c7e</u>	- 0.0034125000000000 00 ETH  6.19 USD	✓
188	2021-02-12 05:39:27	<u>0x33f7c604803c2143a14db3b1352d469fd4bc7137a3ba18b21b0268342d5f2e34</u>	+ 2.3294470000000000 45 ETH  4,286.78 USD	✓
189	2021-02-12 05:38:06	<u>0xe78a63f2c88163a710f17c760c796803ec6166856f4091da908cad861771d98a</u>	+ 2.5732525000000001 65 ETH  4,735.45 USD	✓
190	2021-02-12 05:30:53	<u>0x1f6bbf9fb075b14138bc550d7bc4e6c0ffac1d32bc50eb7913161b2d95e280d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
191	2021-02-12 05:30:53	<u>0x1f6bbf9fb075b14138bc550d7bc4e6c0ffac1d32bc50eb7913161b2d95e280d0</u>	- 0.0062217875000000 00 ETH  11.44 USD	✓

#	Date & time	Transaction Id	Amount	
192	2021-02-12 05:30:33	<u>0xe4c22ef3d9dd6dda705a4fda1b89c60cbd2f662701ee2d18e330846c8aaf986f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
193	2021-02-12 05:30:33	<u>0xe4c22ef3d9dd6dda705a4fda1b89c60cbd2f662701ee2d18e330846c8aaf986f</u>	- 0.0097899875000000 00 ETH  18.01 USD	✓
194	2021-02-12 00:23:55	<u>0x6c4c353e1230f2953273d6e13c6204aeb2183e5eac109e15491d193643659fea</u>	+ 1.4973048499999999 09 ETH  2,755.43 USD	✓
195	2021-02-11 22:00:58	<u>0x5f0402ceb40511c303910a137a7dc9cec15c9974bc86b06761d2da7e2a2bc8c6</u>	- 2.6895449999999998 52 ETH  4,949.46 USD	✓
196	2021-02-11 22:00:58	<u>0x5f0402ceb40511c303910a137a7dc9cec15c9974bc86b06761d2da7e2a2bc8c6</u>	- 0.0049875000000000 00 ETH  9.17 USD	✓
197	2021-02-11 21:59:19	<u>0x4fcfeb4bfa625f273ff30871110e425709488fa693d69d17f48b3da70260172d</u>	+ 3.9940000000000002 17 ETH  7,349.99 USD	✓
198	2021-02-11 21:48:35	<u>0xcccd98e3cf80c9c921e1019847bba7be37e783efa7abaf3a6c6ccb026061de98</u>	- 2.6910175000000000 62 ETH  4,952.17 USD	✓
199	2021-02-11 21:48:35	<u>0xcccd98e3cf80c9c921e1019847bba7be37e783efa7abaf3a6c6ccb026061de98</u>	- 0.0049875000000000 00 ETH  9.17 USD	✓
200	2021-02-07 03:25:48	<u>0xee7d1addda6f814b8274f542a2317e1a1e29bf16828c876d3f3836b2eed1e3d</u>	- 4.0000000000000000 00 ETH  6,446.48 USD	✓

#	Date & time	Transaction Id	Amount	
201	2021-02-07 03:25:48	<u>0xee7d1adddba6f814b827</u> <u>4f542a2317e1a1e29bf168</u> <u>28c876d3f3836b2eed1e3d</u>	- 0.0040425000000000 00 ETH  6.51 USD	✓
202	2021-02-01 05:46:48	<u>0xc5c24f4241b78fec8612</u> <u>9132bb3ae1484cdfaab076</u> <u>99e5e4e338c2a43ed0f3eb</u>	+ 0.4869999999999999 88 ETH  669.22 USD	✓
203	2021-01-30 08:20:58	<u>0x52307194fa911a3a68c4</u> <u>ffce138dbb017f1cb42520</u> <u>03b1f8245c8c98fbe12f29</u>	+ 5.0852981499999998 50 ETH  7,007.79 USD	✓
204	2021-01-29 04:21:07	<u>0xf2609e2510cf9f3fcff9</u> <u>7e39ea6064220b5538cad3</u> <u>22bf835e9de48f1b23bfb4</u>	- 0.5000000000000000 00 ETH  689.75 USD	✓
205	2021-01-29 04:21:07	<u>0xf2609e2510cf9f3fcff9</u> <u>7e39ea6064220b5538cad3</u> <u>22bf835e9de48f1b23bfb4</u>	- 0.0049087500000000 00 ETH  6.77 USD	✓
206	2021-01-28 07:34:42	<u>0x240d45be733e83c936c9</u> <u>f2a0d41975a695b6fd019f</u> <u>edc2d5d028ee21d6aaa7f0</u>	+ 1.7585307100000000 52 ETH  2,338.30 USD	✓
207	2021-01-21 00:02:21	<u>0xcc481fe1d91f0bc1461a</u> <u>1ddaf76cfab62a720c1134</u> <u>e4c3d74bbfdcfb17984034</u>	- 2.3025515524125097 50 ETH  2,558.04 USD	✓
208	2021-01-21 00:02:21	<u>0xcc481fe1d91f0bc1461a</u> <u>1ddaf76cfab62a720c1134</u> <u>e4c3d74bbfdcfb17984034</u>	- 0.0022837500409710 00 ETH  2.53 USD	✓
209	2021-01-20 18:19:18	<u>0x2d021bb3380fe2bb18d8</u> <u>3913a7304b463910e734b2</u> <u>ef4ca0b8609d3dc6d501b6</u>	- 0.6999999999999999 56 ETH  777.67 USD	✓

#	Date & time	Transaction Id	Amount	
210	2021-01-20 18:19:18	<u>0x2d021bb3380fe2bb18d83913a7304b463910e734b2ef4ca0b8609d3dc6d501b6</u>	- 0.001260000000000000 00 ETH  1.39 USD	✓
211	2021-01-20 00:43:59	<u>0xe5e6c4bebfef7e6f69767f52461b128db0e1eb52d0ac307f85202e014d675644</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
212	2021-01-20 00:43:59	<u>0xe5e6c4bebfef7e6f69767f52461b128db0e1eb52d0ac307f85202e014d675644</u>	- 0.0027112875465193 14 ETH  3.73 USD	✓
213	2021-01-19 07:14:06	<u>0xc2b211641582c6cc346b9d819482194b24275810a0a619ca147628b06aa848e5</u>	- 0.500000000000000000 00 ETH  682.68 USD	✓
214	2021-01-19 07:14:06	<u>0xc2b211641582c6cc346b9d819482194b24275810a0a619ca147628b06aa848e5</u>	- 0.002021250000000000 00 ETH  2.75 USD	✓
215	2021-01-18 20:49:01	<u>0x78d72dbff6fb844177ce8eba12cc79c98acd1c37e41973b43a078744baa8604</u>	+ 1.1043763200000000 78 ETH  1,507.87 USD	✓
216	2021-01-10 05:29:33	<u>0x7193815b383898da6a25a645032ba505480cd49cc91977151cb1e8ff7e2d5370</u>	+ 2.4064515200000000 66 ETH  3,018.29 USD	✓







ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-22 14:24:23	<u>0xf15aa7f061c4a06d968bbd74f40ea111f24ad96b33b488ca7c7e7dacc171aa1e</u>	+ 47,500.00 g.digital	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 07:47:47	<u>0x3e3261bc462b62868a5b</u> <u>afe92c45c4f13115602e0c</u> <u>ef9e704883250393d3180e</u>	+ 75,539,184.440000 wards	✓
3	2024-06-29 05:21:59	<u>0x539e0630021adf10866e</u> <u>a60645639bd98430ec921c</u> <u>43f798c334ead2504ec196</u>	+ 132.840000 ards	✓
4	2024-05-18 01:42:47	<u>0xf6324a4762247557aed3</u> <u>c0d473883bfa6f96902853</u> <u>bb1e8c7887b63ca5c35bc6</u>	+ 40,000.00 et	✓
5	2024-03-23 01:43:35	<u>0xea498890b8e1f5af2f04</u> <u>0155a30ebdee221dcc54be</u> <u>d9c6abb11e9e4b6743ae7b</u>	+ 758.0 g	✓
6	2024-02-10 12:00:35	<u>0xc673355b0b8a4104c2bf</u> <u>fcdce08ae56bb08b76e0a1</u> <u>174bedc4de6736d1e2803c</u>	+ 4,000 opringlabs.com	✓
7	2024-01-28 03:45:11	<u>0xb246df81ca3024757f6c</u> <u>cea4f0c69c57c2252c50fe</u> <u>18789c1cff1bdeec274021</u>	+ 30.000000 rewards	✓
8	2024-01-28 03:43:11	<u>0x3115c94cdb616107265a</u> <u>e6edc4e4945cd0c218d542</u> <u>fcadfdbd898367ffbb5b66</u>	+ 35,000.000000 rewards	✓
9	2024-01-15 12:27:59	<u>0x2972790ba790a29160e5</u> <u>ffffd014a6db76ed56f501</u> <u>3e68a3a3ae93e7b3aede43</u>	+ 5,000.000000 rds	✓
10	2024-01-13 03:25:35	<u>0x5441bd68240c81157244</u> <u>7ab11c87b42f49ad197b41</u> <u>b4a7860110dc507dc9e23e</u>	+ 1,452.000000 ards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 04:47:11	<u>0xa5a0e7f18a53fc6863ee98fc18aec6993e26f9d6fcb1ded90ac01fce100f8af</u>	+ 30.000000	ewards ✓
12	2023-12-29 06:37:11	<u>0x46e3c0870a667627a91d9420eaae828a06562b00ba763eb1d4b620d43f0eac00</u>	+ 3,436.264873739999	984537 LRC ✓
13	2023-12-25 01:52:59	<u>0x95a32dd76f7fed30d71ebca0ad5c26cc3580f091c9a9e0333facf891456e513b</u>	+ 1.700000	rewards ✓
14	2023-12-03 10:06:47	<u>0xd228c2a00aef12287d0b206c3dd110adb83c6c46196bce83f1f11843cb5ac37</u>	+ 5,000.000000	laim rewards ✓
15	2023-12-03 04:22:11	<u>0x617033be4b6268591cb2062251ffb1dbc5b9a7a066051f6470084bf6b537dc7</u>	+ 5,000.000000	aim rewards ✓
16	2023-11-26 08:58:23	<u>0xbc5b913cc0eb2764794c75394e1c47ec94bc2ce10afcb560bb705078b5ca307</u>	+ 1,500.000000	o claim rewards ✓
17	2023-11-25 05:57:59	<u>0x2b5290783e259bba8f3c58acfad05f72b5b286d0ea6d79093661874bc2a74cd4</u>	+ 35,000.000000	wards ✓
18	2023-11-19 15:02:11	<u>0xf593ef0e2c1b239dd5c8563a3997c78c3c270d64e695ac5f32daaac33c6c439b</u>	+ 10.0000000000000000	000 apybal.com ✓
19	2023-11-18 04:25:11	<u>0xa03556574aa11a3198dc1857e66aac8ed3d9082fad491382f1cf9e657fed2733</u>	+ 245.440000	m rewards ✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 05:38:47	<u>0xd5a4a9f7c3a1347e43e47ba3b15a5998fed6f786a9262543a71344f2faa76009</u>	+ 1.400000 m rewards	✓
21	2023-05-09 01:13:35	<u>0xbe7d977cc29c967a4d2ffe8b32d631727b403c14a26b93f6c3ae2c0a1f569a78</u>	- 3.4056467499999998 34 ETH	✓
22	2023-05-02 16:48:59	<u>0xbae4a3f0a2c092556241e1a9bfc363274c1f6fc41ce940ed31aa8f94dbd13bae</u>	- 33.0347480000000000 445 AAVE	✓
23	2022-12-15 09:49:35	<u>0x8d7abe19116b9ba6a41360d1e0cbef96a04195983abffd228218ea3559a78417</u>	+ 1,524.288500 https://chainrs.link	✓
24	2022-10-30 20:05:35	<u>0x7c9de0948134684bd4bc899613a4f1d5c2500bf9592f06be93fe7ba6fa49f11c</u>	+ 0.00010000 TKX	✓
25	2022-09-21 09:49:23	<u>0xba0ed93ae9d428daadf8107ca00f61591d7333a031fc4caac3ae8b1d31494ab6</u>	+ 691.009100 ecial rewards	✓
26	2022-07-22 18:23:24	<u>0xa746b832adda028340d0b6614522d316b21d5e49ca313b560a2eb107bb11947f</u>	- 537.50213055999995 5040 UNI	✓
27	2022-07-16 14:29:32	<u>0x7674530daee1d435bdd7e42da9b8e42b1a157dcbd81e3fb7f7ca90971af910b4</u>	+ 500 LPBalancer.com	✓
28	2022-07-13 05:23:01	<u>0xb5701ab9d6efceb4c6bad804141f30689ceb805297f9b0621773891ffd44d5cc</u>	- 831.87399910999999 9746 LINK	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-15 23:19:12	<u>0xb420c184591d71f7191c</u> <u>daf9e231282b10a5f3ee14</u> <u>acd617669c3fed05b5d9ad</u>	- 162.668634 USDT  162.49 USD	✓
30	2022-06-02 18:38:07	<u>0xf00956363e90c3d41ba6</u> <u>611b12724238a50933bc2f</u> <u>660242b4e56430baac9595</u>	- 5,501.573809 USDT  5,497.69 USD	✓
31	2022-05-12 14:09:48	<u>0x0415175fd926181b427a</u> <u>14b1f0c28985a81b730fe1</u> <u>f8d109e1d2655545488c2a</u>	+ 5,664.242443 USDT  5,650.23 USD	✓
32	2022-05-08 06:28:00	<u>0x83b2d518a55a4099b549</u> <u>fda5aec574f21c54f75b91</u> <u>03b71b65ca0575ee2f8f6f</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
33	2022-01-24 14:28:45	<u>0x2ced352ec4cb16958136</u> <u>2b1e220fe2ab397b87399a</u> <u>f50c49a76c9ab844335124</u>	+ 2,124.738266100000 146253 MATIC  3,199.85 USD	✓
34	2022-01-11 14:33:33	<u>0x617011e0f6e224bdde38</u> <u>10ec6176f857b69631394b</u> <u>c9a83be35191ff28e41a20</u>	- 2,204.516420939838 553750 CRV	✓
35	2021-12-27 00:21:38	<u>0x1fabbb4c1fc2644652fdf</u> <u>8cb1056b6b7de03d839a95</u> <u>c87a62a8bdf3569a14cc61</u>	- 1,503.126617843749 954773 MATIC  4,253.84 USD	✓
36	2021-12-26 15:43:49	<u>0xefc8b88cbdaf9ed32c55</u> <u>1c48c08d94834f33d187c6</u> <u>2b695ccbba0173562ee848</u>	+ 242,321.0000000000 00000000 KHEX.net	✓
37	2021-12-26 03:54:43	<u>0x3b24c8881a2c23cc084b</u> <u>7538bbfa2499016a6926c7</u> <u>6629ae639a448dc5de4470</u>	- 3,006.253235687499 909545 MATIC  8,375.42 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-19 02:13:10	<u>0x56a6bc24e44a45518d99</u> <u>1f949b9a1abbfc135c44f5</u> <u>74e450289198cd1489f50f</u>	+ 754.57556852301149 7746 DYDX	✓
39	2021-12-19 02:12:47	<u>0x745885c5150f8530607e</u> <u>9379f32be308a738cd8ede</u> <u>591a5a2c2c549b3b7b85e4</u>	+ 1,034.344481500000 028973 MATIC  2,289.00 USD	✓
40	2021-12-19 02:06:00	<u>0x7537bb7ed42f61b2db4d</u> <u>56e130b555af5c472313e9</u> <u>4c5d30c38fb615119e47de</u>	- 432.52999999999997 2715 SUSHI	✓
41	2021-12-02 05:43:07	<u>0xe54277b7908d2d3faf58</u> <u>994a30d10312ef6f4b0eec</u> <u>b61c015f56266c7fe99319</u>	+ 93,989.279999999999 8835847 A68.net	✓
42	2021-11-21 11:18:41	<u>0x2260d87423fa5e87c381</u> <u>85d45863cd2a475d9079fb</u> <u>65023045436e8112aa2199</u>	+ 352,134.0000000000 ABSHIBA.com	✓
43	2021-11-17 20:38:22	<u>0xd8c94cc0989438b9c6e3</u> <u>cc567adb4922f28afa8ade</u> <u>0b5bdc0ddc3992e4470aef</u>	- 2,345.032843 USDC	✓
44	2021-11-17 14:49:09	<u>0x9f5efda3a97b56826403</u> <u>52b916c2bcf0f9940e163b</u> <u>5f4db47b9c847147fb8c5f</u>	- 1,139.911583 USDC	✓
45	2021-11-17 14:47:46	<u>0x2062452199d58873db41</u> <u>62220d7ae3675019aff7b2</u> <u>8d6417f02119d68dd6abc0</u>	- 4,200.000000 USDC	✓
46	2021-11-17 14:46:31	<u>0x4c96a62205a0fb866c6d</u> <u>5206fc1660e5805ccea63b1</u> <u>b579428b8c7585db7482d3</u>	- 2,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-17 13:04:54	<u>0xb253a183997cce159560</u> <u>1b84d93260bf2a47c59bfb</u> <u>8e7e2f6ba11a8a4ce59483</u>	- 9,684.944426 USDC	✓
48	2021-11-17 03:32:40	<u>0x75e2b7f0e3fea5f63264</u> <u>1abcaa7de54def1dfa1fc9</u> <u>5c8927bfe33123aad3938d</u>	- 3,000.000000 USDC	✓
49	2021-11-17 01:51:15	<u>0x13ead6eddcdbfdb978a0a</u> <u>14df0e7617790715ac6b7e</u> <u>d1c0adb1784732194c6acb</u>	- 22,369.888852 USDC	✓
50	2021-11-16 17:57:21	<u>0x168b289a943213e332ad</u> <u>708b42b036911c6122af2a</u> <u>07cf2cba52e8fd9b8caab7</u>	- 4,750.000000 USDC	✓
51	2021-11-16 17:54:57	<u>0x189f657f2bd859e6985f</u> <u>71ae04b0825fa3eb1680f5</u> <u>416188371cfa4cf730e25f</u>	- 4,750.000000 USDC	✓
52	2021-11-16 13:49:55	<u>0xf472072b12c736faf6b1</u> <u>d94ae672faae265002a046</u> <u>ff7932bea3ad1e3fc2596d</u>	+ 445.85254544141616 8615 UMA	✓
53	2021-11-16 13:45:11	<u>0xdd1cf799c09b09f42656</u> <u>54fa56c491ad0bf5f1c609</u> <u>7cb32c5173d221a6457959</u>	- 10,001.091794 USDC	✓
54	2021-11-16 04:18:11	<u>0x020c3ddc026bc9a00060</u> <u>820e1e6b6cf70115eef536</u> <u>0575806b55a3bd0f005e0f</u>	+ 9,729.574552 USDC	✓
55	2021-11-16 04:16:05	<u>0x178842364c7e29d7efe5</u> <u>f8269a11d61036d146f853</u> <u>16ba48e204ea2e3f7258c3</u>	+ 40,209.969389 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-16 03:53:30	<u>0x474a8805c5c80ee28482</u> <u>0a98bddb761495f54eda69</u> <u>491579f18ceeff92b43c3d</u>	+ 2,752.559497 USDC	✓
57	2021-11-16 03:51:38	<u>0xa9aa29724e496a1f656b</u> <u>6344aa0dd35f1ab4fd0f13</u> <u>aa6aebdb0439278db3d43</u>	+ 11,548.766060 USDC	✓
58	2021-11-16 03:48:24	<u>0x0c979a4a82003e195996</u> <u>0f3b839669430aa2761d1e</u> <u>18ddb9ae5b916d27bbc109</u>	- 4,000.000000000000 000000 MANA	✓
59	2021-11-16 03:46:13	<u>0x8b18d1ab24bc9d9f741f</u> <u>09d555cd36d465bc8a6714</u> <u>6a577e3ab87465ca42859d</u>	- 1,302.028875400000 060836 CRV	✓
60	2021-11-04 18:21:49	<u>0xb4b400f9a4fd1a344983</u> <u>00b1d597963ecb9a09f47c</u> <u>07589b2e0da737ba5f2085</u>	- 4,978.161989874999 562744 MATIC  9,438.59 USD	✓
61	2021-11-04 17:22:29	<u>0x2adb261f4372c1e1b2e5</u> <u>47c6d191bbbd30853ccbfb</u> <u>7653654a54b8118869b7fb</u>	- 4,017.070296610821 969807 MANA	✓
62	2021-11-02 02:58:04	<u>0xaeeaa03de0eb585ee94c</u> <u>a857318e08a6dbd7e512f7</u> <u>7d6e5ad0f667f00a21c3c4</u>	+ 6,268.833969539999 998233 ANKR	✓
63	2021-10-29 20:40:16	<u>0x70455a6204d6f92b1171</u> <u>de59b7a6c6a3ad91ab8a7d</u> <u>1d2207833ae7ee74eba44a</u>	+ 195.32107695996785 4236 SNX	✓
64	2021-10-28 15:01:57	<u>0xc7d331a971409616cf22</u> <u>5e05d6a2d81205ab9262ef</u> <u>917d7afc4b12edc9528ed1</u>	+ 10,610,000.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-28 14:39:18	<u>0x7ed597d86969f1fcdcb1</u> <u>b78204942d51461545be4b</u> <u>b690956b34b81c6da75dea</u>	+ 14,965,531.1857214 79356288910 SHIB	✓
66	2021-10-21 03:52:57	<u>0xe213c30565b170e4a585</u> <u>d7c0d547c3142fd59882cb</u> <u>6668ead32b6c2f4105c644</u>	+ 58,641.0000000000 0000000 ANKR	✓
67	2021-10-21 03:49:47	<u>0x90fe8df81bad85718561</u> <u>521b50c6ebc0354204311f</u> <u>cf42ccc9956199af0edab3</u>	+ 833.20000000000004 5475 CRV	✓
68	2021-10-06 16:24:04	<u>0x1f1e508b9681dc04560c</u> <u>b6f3e28c098cb95a2dca91</u> <u>50fd5fc1b51398bb4c1068</u>	- 2,048.049667360000 057670 REN	✓
69	2021-10-05 00:24:30	<u>0x4758a3f63dc463732b28</u> <u>baa2649f2bf48206623413</u> <u>20e687436a55cde00879e5</u>	+ 300,000.0000000000 00000000 deApy.org	✓
70	2021-09-19 21:34:13	<u>0xc244b212de1f5eb0d44b</u> <u>85f25732b79ed9ec8338e0</u> <u>3a0faae0db91200f9771ec</u>	+ 257.59199999999998 4539 UMA	✓
71	2021-09-19 21:32:02	<u>0x1e0a512a3fab99081841</u> <u>a483201cb5e30c7b22b9c1</u> <u>138cd5c0051861df0c83fc</u>	+ 929.59000000000003 1832 ENJ	✓
72	2021-09-19 21:29:40	<u>0x40cbdf8f86cfc1c76581</u> <u>b5c7000c7db5329fd63902</u> <u>2c7606979bf090521ebb22</u>	+ 105.96197626999999 3860 LINK	✓
73	2021-09-19 21:27:34	<u>0xb92afd6088d41f603eb9</u> <u>f97c12838b8cd22aafec57</u> <u>ef7b93c62b621031f3293f</u>	+ 3,662.335327679999 863904 MANA	✓

#	Date & time	Transaction Id	Amount	
74	2021-09-19 21:24:26	<u>0xe69740c6cfa7bae1366f9d57c0cf84c57a655f17ec9752545efba3b67183d693</u>	+ 231.65899999999999 1815 SNX	✓
75	2021-09-19 21:22:25	<u>0x60163511ab0390a747ece67d5c19802aaff8a7c6553051d6450d40fa0d9d1a34</u>	+ 325.41000000000002 5011 SUSHI	✓
76	2021-09-19 21:18:56	<u>0x4fc4608711c20b9ee661416d8df1bd754d2ed6ccb8dec7d0f6f5632a7d4511f2</u>	+ 3,230.500000000000 000000 CRV	✓
77	2021-09-17 08:50:05	<u>0x462e44de6735066a3bc84b16650f492d0c7b0398a75d86a431e08b508755b3a4</u>	+ 298,131.000000000 XCH	✓
78	2021-09-16 00:05:56	<u>0x8faef5fc0eca9f5a758b452d7e7b9777149bbb982b85ae91297daf1a3e13777e</u>	+ 148.76749222000000 8274 LINK	✓
79	2021-09-09 17:19:21	<u>0x5584f852086f19660abec4203fde5d75cc7c237415f587fe55897991b533d0bd</u>	+ 384.64006973714845 1168 CRV	✓
80	2021-09-09 17:09:46	<u>0xf57b437ffe49670b07ad4db36802b52fb4b7c4644f5d3007068246b9c41bc7a1</u>	- 904.22649999999998 7267 DAI	✓
81	2021-09-09 17:09:17	<u>0x8383dd987c52f0823aba86b0dcbfaedb5e91336f3f0953c666083a9b1760dbdf</u>	- 904.22649999999998 7267 DAI	✓
82	2021-09-09 16:28:26	<u>0xfc9e082af1d0bc04c7e74cec5c78d9896f3143df14779b64448734aa03d8a83c</u>	+ 3,581.251266889999 897103 MANA	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-09 02:26:30	<u>0x7049a8b90f43f4bcf23537c752886cda1cc2e86e45c036054848094a3ba93dc9</u>	+ 149.53000000000000 1137 BAL	✓
84	2021-09-09 02:24:33	<u>0x420261fe7febe4275a53f61422c333e24b99e5bfee09bcbcf35585e96bb53e5</u>	+ 5,175.359999999999 672582 GRT	✓
85	2021-09-09 01:53:04	<u>0x452c7defeafe95487f70020797ca901c28982ade4bb345df139b9fb46eceeecf0</u>	+ 8,083.399999999999 636202 REN	✓
86	2021-09-09 01:45:30	<u>0x49839f68fa54d63f34444c75ab4c1de30aae7af93e550ee43c845a329b3cd398</u>	+ 13.18299999999999 829 AAVE	✓
87	2021-09-08 05:07:09	<u>0x77e860a75d1a872836b00f5d150811b616092a969300e00f87233b298116158f</u>	+ 895.55507278252912 3288 CRV	✓
88	2021-09-07 18:33:43	<u>0x9ab1fe7dc22b83b7330b278d03133c6cce4b8a39cbdcf254e2fb5e36e28e261b</u>	- 2,000.000000000000 000000 DAI	✓
89	2021-09-07 15:36:11	<u>0xf5f7718a203ebcde234a48e6755c2de862515df22a68d9e0900ea92221560431</u>	- 2,000.000000000000 000000 DAI	✓
90	2021-09-06 20:15:51	<u>0x7200bc5f6cf4f43cd24f0ee70e2922d6e18700a50124bf85d522c8f1852f9fbe</u>	+ 134.42625988000000 3477 LINK	✓
91	2021-09-06 20:12:23	<u>0x304320ad1596bcfe614226a58ad1ee0e5767fa616a952889bebe0d0387ce59f6</u>	- 5,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
92	2021-08-22 03:02:42	<u>0x229d751cf90c1dd7b93a</u> <u>fefe730f77f6f0194f754e</u> <u>32c5387d8d2e1a63e9a0e6</u>	+ 10,808.4529999999 9519787 DAI	✓
93	2021-08-13 17:47:03	<u>0x57c727d4d76c8dedc190</u> <u>a7e1f40902417c2300f399</u> <u>374329c77db5c84d5d3f6d</u>	+ 12.68900000000000 057 COMP	✓
94	2021-08-11 16:45:46	<u>0x0a72349fbf97d55c88b6</u> <u>e09c8d6fe301d5594d6567</u> <u>2df495d08464c9c4443ea1</u>	+ 537.50213055999995 5040 UNI	✓
95	2021-08-02 16:47:56	<u>0xebe37abbd8d2f5abc321</u> <u>2d6c3bc08cb8663f9db648</u> <u>fd0845bef37533d97dd719</u>	+ 8,388.700000000000 727596 MATIC  8,577.36 USD	✓
96	2021-07-28 04:34:52	<u>0x87191a795dc04bfc14a2</u> <u>b1e0d6acf5cfc7809b8d0a</u> <u>90ae8f84f988bfb12cb896</u>	- 536.50213055999995 5040 UNI	✓
97	2021-07-28 04:33:46	<u>0x2476cb613fc6cbf12a3f</u> <u>b977a47d5c2a6427b1c447</u> <u>cd5338cec23b472c2ae124</u>	- 1.0000000000000000 00 UNI	✓
98	2021-07-26 00:54:00	<u>0x3b796dd8e1eb544557b2</u> <u>ddfc114b12948535fae444</u> <u>4686955bba69a3d5bfe282</u>	+ 4,264.516729480000 321928 MANA	✓
99	2021-07-26 00:52:19	<u>0xd944bc98afb8b85f9332</u> <u>819bcdcce1dd7b6a4b0357</u> <u>b26c0eba36f1d713d21525</u>	+ 539.64999999999997 7263 SUSHI	✓
100	2021-07-23 03:29:20	<u>0xc51cc3b3a954d6cb90e2</u> <u>700225f286489944437351</u> <u>12e2225fe4ff1451e114c1</u>	+ 286.63076781000000 8922 LINK	✓

#	Date & time	Transaction Id	Amount	
101	2021-07-22 16:16:15	<u>0xecaabf7fe03376f53ff9c36d1b3a355ed861bf401c19a74add0616b5f3a87c1f</u>	+ 19.699999999999999 289 AAVE	✓
102	2021-07-22 16:12:36	<u>0xfa7b8534f8bb0611befe8b45dd8c659457b03fd891e79dd26fc280ccf9078d90</u>	+ 24.504182830000001 303 UNI	✓
103	2021-07-22 16:12:02	<u>0x7fbb4365e08974a87ee4351028dd7f402ff57f19ff29bef8a272bd97725dca3b</u>	+ 82.498169039999993 402 SNX	✓
104	2021-07-22 16:08:49	<u>0xd58d2e5860b59487036755f064edd333e0005a355d019de51be3bce848aed60f</u>	+ 1,001.111305539999 989378 MATIC  949.61 USD	✓
105	2021-07-21 19:50:51	<u>0x4df202d614ef85ce9948a2eef70bb0350abf15ca6d8bf6d5800902279252f7af</u>	+ 297.63784199999997 7816 UNI	✓
106	2021-07-07 23:54:22	<u>0xa6836008fb982fe20d95945d89874cf98e8b71377aa8f31e76424e0339d00d8b</u>	+ 138.48895272999999 4062 LINK	✓
107	2021-06-27 22:42:38	<u>0x4b97f35f9316c8c1885149c939e1416dfa3f31f40004c71bbc535d1afd499c30</u>	+ 566.51267421000000 0130 MATIC  635.03 USD	✓
108	2021-05-09 17:40:18	<u>0xbf6aa5c2d9673cee1a5e5d10a18e7218c74e885af2b5f1746056dc6f768da80f</u>	+ 36.839595420000001 980 UNI	✓
109	2021-04-12 15:03:15	<u>0xb20a1778c1fde329850863d433cafe01e80a81789415aed1a886c959ca6473e6</u>	+ 491.63909668000002 2843 REN	✓

#	Date & time	Transaction Id	Amount	
110	2021-04-12 15:01:16	<u>0x6f73eb68053c24166ade</u> <u>aff4f606f1e6c2e149653a</u> <u>1508f86f6c3b6350f2e7a9</u>	+ 22.432665469999999 885 UNI	✓
111	2021-04-12 14:58:20	<u>0x89d4fbcf8436b06f3825</u> <u>1e8d5348576df15a9bf31c</u> <u>5a98726e5043e5c140fd60</u>	+ 2.1259342100000000 46 COMP	✓
112	2021-04-12 14:54:30	<u>0xbbc532d3a3768140dd1d</u> <u>69c8ebfd907f67f4b50da0</u> <u>617c946d6e2f8138cbaef9</u>	+ 49.341156390000001 863 LINK	✓
113	2021-04-10 19:13:38	<u>0x5f9aa1e221cabf9a1162</u> <u>cd3b864e9882551966f3e5</u> <u>0c937d1b123523bff063ac</u>	- 1,492.000000 USDC	✓
114	2021-04-02 01:17:47	<u>0x0a6cf17ce436323fa560</u> <u>a658254478141364faca42</u> <u>49063740500b138f531090</u>	+ 594.22118063999994 3196 MANA	✓
115	2021-04-02 01:03:43	<u>0xc58c8363b7c0f5858696</u> <u>e2b8330ee74ebbb3e24f10</u> <u>cafdff7e9d53c1d0692489</u>	+ 1,492.000000 USDC	✓
116	2021-03-23 02:23:01	<u>0x4d93a46127ad9f372fb3</u> <u>a50d817d01f48fd441407f</u> <u>36f2091d345916a372829e</u>	+ 4.1129954700000004 31 AAVE	✓
117	2021-03-15 06:23:47	<u>0xef16f41436cf2d0d5d9f</u> <u>2f99b619594f3243bdc14e</u> <u>008426aa1a71f504e4b474</u>	+ 42.265044729999999 618 SNX	✓
118	2021-03-15 06:19:30	<u>0xfae66b834e0e8a3ac21f</u> <u>dfbd00a9fe3924c7997c93</u> <u>15dc897c4cb620fe568b61</u>	+ 43.688849650000001 645 LINK	✓

#	Date & time	Transaction Id	Amount	
119	2021-03-14 14:59:36	<u>0x25af418110c49107f90c</u> <u>db4cfc6dfa4432b4669335</u> <u>1010c6dab6d844df06aaa3</u>	+ 59.0000000000000000 000 UNI	✓
120	2021-03-04 03:00:44	<u>0x42afa3535166f425d5ce</u> <u>9f01af4e8e6f8c744c8feb</u> <u>fa5dbe92a70b8fa4c2eca5</u>	+ 7.4914316799999998 15 AAVE	✓
121	2021-03-02 03:01:47	<u>0x6967a491f8095bf5caa6</u> <u>36c372921ec13d2c451470</u> <u>82e2b172e9d3a12a2f9c47</u>	+ 47.883468399999998 155 SNX	✓
122	2021-02-23 06:09:23	<u>0xe82b0a92a772b1fc99cf</u> <u>1ea2ad7ebb30cf0db01a2e</u> <u>6502fa38ff896fedc309ce</u>	+ 792.0000000000000000 0000 ZRX	✓
123	2021-02-23 06:07:48	<u>0xe3cb35c408e436f1464d</u> <u>1d3408f738b57087d3843b</u> <u>976ba49483d3e5a1b78fd3</u>	+ 91.738329620000001 796 UNI	✓
124	2021-02-23 05:54:09	<u>0x2084b2101f47b5b9183b</u> <u>0081fa4ce7ef351e416d7b</u> <u>2dc79ffa780d6f9df5e459</u>	+ 156.1550000000000000 1137 LINK	✓
125	2021-02-18 02:51:52	<u>0x90f3f1937848293bb6d3</u> <u>62c1b1bceec289b25bcb85c</u> <u>3ab60f3d8212618e32eb05</u>	+ 27.820559119999998 643 LINK	✓
126	2021-02-16 06:10:43	<u>0xc8f413d1a022b784cc80</u> <u>89775652e8558297c23f43</u> <u>d9e1e3a086704cd1dcf2cd</u>	+ 2,147.151445750000 220869 REN	✓
127	2021-02-13 03:54:49	<u>0x9807d92595d8e4f64820</u> <u>9dbd9242e6cc012a133474</u> <u>370c5ff0b8a085bd5d490e</u>	+ 168.26029392999998 8904 REN	✓

#	Date & time	Transaction Id	Amount	
128	2021-02-12 05:30:53	<u>0x1f6bbf9fb075b14138bc</u> <u>550d7bc4e6c0ffac1d32bc</u> <u>50eb7913161b2d95e280d0</u>	- 4,299.086590 USDT	✓
129	2021-02-12 05:30:33	<u>0xe4c22ef3d9dd6dda705a</u> <u>4fda1b89c60cbd2f662701</u> <u>ee2d18e330846c8aaf986f</u>	- 4,750.000000 USDT	✓
130	2021-02-11 22:25:40	<u>0x5a4007ec24380a59b420</u> <u>c7ff8ffe4af3698d539ae7</u> <u>d4e9d3570afe32f0540ff4</u>	+ 4,526.721278 USDT	✓
131	2021-02-11 22:18:25	<u>0x63333a52d4136c13b0b5</u> <u>d1d56ad0851c2014aefac0</u> <u>db2bf1949cffcc47c8d220</u>	+ 4,522.365312 USDT	✓
132	2021-01-21 00:40:46	<u>0xfd9db434523b3ee9d4ec</u> <u>4f9f4e154f95df031a942b</u> <u>68e9f16cdec498b3a044b9</u>	+ 27.610707470000001 251 LINK	✓
133	2021-01-21 00:39:22	<u>0xdc14a35bc7f6f00ac7d3</u> <u>c72e95ba12aa588a7b4d5d</u> <u>f8f07a68b7cf8bbdd5f388</u>	+ 367.16657476000000 3153 CRV	✓
134	2021-01-20 00:58:11	<u>0x91c3c09621e64ad5b290</u> <u>6e3743580bd9cf0fb75ec0</u> <u>32ee7a7a3ed6729f839929</u>	+ 5.3495152199999997 93 UNI	✓
135	2021-01-20 00:48:47	<u>0x2afd34bc07b2224b249e</u> <u>bc1642ca20274bbf016d9e</u> <u>e32e28b73c8a772b92b0d8</u>	+ 17.839587840000000 085 LINK	✓
136	2021-01-20 00:43:59	<u>0xe5e6c4bebfef7e6f6976</u> <u>7f52461b128db0e1eb52d0</u> <u>ac307f85202e014d675644</u>	- 45.896823939999997 322 UNI	✓

#	Date & time	Transaction Id	Amount	
137	2021-01-10 07:53:13	<u>0xbfca74d951279a2011d7a33f1940ebbdcbf6f4b5b4458174daf2ddde483dac7a</u>	+ 45.896823939999997 322 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:16:35	<u>0x42adb47e641775d50837f2193e92c92ef21d52e483397dd7c8fe81cee6074c6c</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-09-29 00:49:47	<u>0x6c218dd8d8e18a064f53196676560ec7133c661e0a6788944fa0639b23a31790</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-09-16 02:13:11	<u>0x5b17538c8c43a3e1f3fb6e0cc6778f33634e1179cc3852805877eaac80a3e470</u>	+ 1 claim rewards on snxtoken.com	✓
4	2024-08-23 02:26:59	<u>0xd5db2cf3315324d0669ebf888138db071512e5b68ddb542f847a334d741579eb</u>	+ 1 claim rewards on apylink.com	✓
5	2024-08-22 04:37:11	<u>0xb055e6eb32c75082c0db5f2a3b796d8e1e0fc5c699f4282056c34c9c77d6183e</u>	+ 1 claim rewards on shibareward.com	✓
6	2024-06-19 23:56:35	<u>0xff099c88b4402ac3140f42c8d3f9e8976223e3c2e554f82f96821276e60cdf98</u>	+ 1 claim rewards on snxprotocol.com	✓
7	2024-06-14 03:52:35	<u>0x5ee7eecb30136e7c6f620528631ac78eca3519a16ba3a409d4b7df922f6e8339</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 00:45:59	<u>0x328a3814cce5a50f78f75e731b9cc35acbc626c0a2ff32266e18b6e684df7c6f</u>	+ 1 t	✓
9	2024-06-01 20:51:59	<u>0x3f0941188b0377c0c6a04ba3213a2d1f2c92eeba74eaaf6ff61edbd6936d24d3</u>	+ 1 claim rewards on graphpool.net	✓
10	2024-05-31 23:54:11	<u>0x0e7ddf2b62fa122f8223b08b4d58a948e8b4c035ffeda53b37069c83e501d5ef</u>	+ 1 claim rewards on enjintoken.net	✓
11	2024-05-16 02:39:59	<u>0x78a83ec8b7cd6183daf5b34d8357b00ac89030b2549d2ab8f39b7a4d5d5da865</u>	+ 1 et	✓
12	2024-05-11 10:55:11	<u>0x63937534314e73469f1f9ea0f2942feafe1e0df75e3bbbb00a790f4c970cf185</u>	+ 1 claim rewards on eventmana.net	✓
13	2024-05-11 10:48:47	<u>0x6b2945ea0d7e655a51e2afdcca1ad8779b6def1b8746c8537153d2e3cfd4725</u>	+ 1 claim rewards on getaave.net	✓
14	2024-05-11 10:35:11	<u>0x882d19a57bbeffffd47f21504c0667ceb2b30f66f1e5f9136f087784b10abfc0</u>	+ 1 claim rewards on dydxnetwork.net	✓
15	2024-05-10 05:19:35	<u>0x0f31559e5dc6278d5ee53c54591edb3049b59d9f7df30c09483a73d480fe97a8</u>	+ 1 claim rewards on graphcoin.net	✓
16	2024-04-09 23:45:47	<u>0xd882c429073d1e4eaaa851d9bbf9e7c453a997cf9f97a908d24cd8aead9af0a5</u>	+ 1 claim rewards on shibgift.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 22:20:11	<u>0xe7aad48a9a77b0f84c8f822ed3be17354cc15e741ca25e398564685fe07052f2</u>	+ 1 claim rewards on link-gift.com	✓
18	2024-03-31 06:27:47	<u>0x65a992b218becf76cf8c9f6994c14e8ed039f3b3487d44a0fef13a2d8d8d7c31</u>	+ 1 claim rewards on origin-eth.com	✓
19	2024-03-18 02:49:35	<u>0x08accbbe6ba17ff17de6d015f9a223699a5068beb1d7b06005a1e341768194af</u>	+ 1 ix.events	✓
20	2024-01-28 11:22:11	<u>0xcc4d0ef14112822ccf00c1639c9a830a782e1bbd0968ed3f0bb9301f54981cc4</u>	+ 1 rewards	✓
21	2024-01-28 04:00:11	<u>0xb2919ac1e0296fbdf26e8fd3b5753fe13d333a193696adcf48b09563840f222c</u>	+ 1 Airdrop	✓
22	2024-01-28 03:42:11	<u>0xd1c5b44ac7228679dffac944f071d36ed512a8fe738b228d97219d6aa200189e</u>	+ 1 Airdrop	✓
23	2024-01-15 12:26:47	<u>0x2f45cf598d3189b3a529f52acd89ad948e3dce6649b64f49667039b408480b14</u>	+ 1 Airdrop	✓
24	2024-01-13 03:19:11	<u>0x95c78a17d8f2bfab12b0125c8a2f4102bf65316b52d7cc58486fb0616a2e4f12</u>	+ 1 Airdrop	✓
25	2024-01-12 04:53:23	<u>0x133444523a0afb70a4b8f32e2b55affe7e84cbaa525e078f03a363886588cf0d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 20:21:59	<u>0x7905de5ea6c25ff65119e399c693a851f6f4b0b2e40b07b5bedc7e2a1a3ebf85</u>	+ 1 nft-sushi.com	✓
27	2024-01-05 04:45:59	<u>0x6c85d24a7cfe4e6b450759513e5167cf22132911e7f78953ae4c156b771601f</u>	+ 1 rewards	✓
28	2024-01-03 04:39:35	<u>0x03fde8d3b25dc5ac7af1b2edf5f482e4797ba75e4afa51fd6e0379944cb02381</u>	+ 1 Airdrop	✓
29	2023-12-31 03:08:47	<u>0x781280d83bf857640805526649de65da06ecfa7953d42c0546456e46a89aa1a4</u>	+ 1 rewards	✓
30	2023-12-25 01:54:59	<u>0x7019b480d682599409d2c9e5dc2764b10bd382084024ec62d68506575d0bf6b6</u>	+ 1 Airdrop	✓
31	2023-12-22 22:29:11	<u>0x8dd94cc1f4c1dbaa0cac860ebc811a31621e59054a62fa2b63a137fb50e59308</u>	+ 1 nft-thegraph.com	✓
32	2023-12-07 06:51:35	<u>0x8e9d8bb956614c12c515b81185d6410b5ba589a33f0f69c90fd4ef1ccb36d7d5</u>	+ 1 mana-nft.com	✓
33	2023-12-03 10:19:47	<u>0xbf8de2c1124523193b1d83213b3511eed88760342a4d38d15da44a9aab379a9a</u>	+ 1 Airdrop	✓
34	2023-12-03 03:38:47	<u>0xf246d88f983092670da35f136fb44e4135030d4d9a677a135060612b0637e66a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 04:06:59	<u>0x81d1259642fca937396b3c9650988115e4ca39eaa9b4ed25ccb5f2ff02f91da8</u>	+ 1 aave-token.net	✓
36	2023-11-26 07:55:23	<u>0x60ee5f7ea4b8538559fa3e1723a8a3a50179f93e645238a9457cd7d6f4dffa1d</u>	+ 1 Airdrop	✓
37	2023-11-25 06:25:23	<u>0x3fcd6d299df89adb1633909b5fba5da018fe4e47da9ff1cceef3f9f76e3f3eb6e</u>	+ 1 Airdrop	✓
38	2023-11-19 14:56:59	<u>0xe3e21841d64a036b476c920f241eb11f8f4dce858483e06aa3f0e6594f948ef7</u>	+ 1 apyba1.com	✓
39	2023-11-18 04:20:23	<u>0x1bd52defb87f42c178c5d9d07fcabcb1a4764a8304bc0ba21b274e0e4037248c</u>	+ 1 Airdrop	✓
40	2023-10-27 05:56:47	<u>0x4cd6b8d9eb774f4afc9b67c62043f680f97aa93312d5961c45aa5f0c504047cb</u>	+ 1 Airdrop	✓
41	2023-10-16 00:34:59	<u>0xb1ec27f0ab611c1b3e51c1966306eca64fda222e9be8fd17e25a94e93fd6570d</u>	+ 1 Airdrop	✓
42	2023-09-10 08:41:59	<u>0xba4c9bde64b55bf7c2121f99d7d5dd61479c371a6e666b652a1fcfbfb7c96ed0</u>	+ 1 Maverick Reward	✓
43	2023-08-20 06:48:23	<u>0x66d42e0f5e9788548ed906558271e0361c5ca15a5c1101f34dcbe0f2bf81ddec</u>	+ 1 AAVE Airdrop Badge	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.