

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x278c8fadb3925a5d2d36df3a500aa10322b24045</u>
TOTAL RECEIVED	11.067881490319999571 ETH
	25,969.78 USD
TOTAL SEND	10.935569381538593703 ETH
	25,659.32 USD









Token	Balance
Ethereum	0.132312108781406007 ETH 310.45 USD
Tether USD	0.000000 USDT 0.00 USD
Tokenlon	260.301300000000026102 LON
Pax Dollar	0.408274299999999979 USDP
SHIBA INU	10,638,364.896667050197720528 SHIB
shibapool.org	N/A claim rewards on shibapool.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2020-12-23 05:57:11	<u>0x4aeb4500fa1f117daa31</u> <u>c712778d544bff7b9e451a</u> <u>45493aff0cd2ccf34c011a</u>	- 0.0000000000000000 00 ETH 0.00 USD










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2020-12-23 05:57:11	<u>0x4aeb4500fa1f117daa31c712778d544bff7b9e451a45493aff0cd2ccf34c011a</u>	- 0.0082570753545073 91 ETH  4.83 USD	✓
3	2020-12-12 09:37:08	<u>0xf5ceb7fa1d688748acbbba52adb47a992400ba7ffa4bd3ec663bbb0ea61ddfde</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-12-12 09:37:08	<u>0xf5ceb7fa1d688748acbbba52adb47a992400ba7ffa4bd3ec663bbb0ea61ddfde</u>	- 0.0015117700848335 55 ETH  0.85 USD	✓
5	2020-11-21 06:13:41	<u>0x56a628c66f9849a2ad34f715ffd17d4acfa12020f1d7924bc6aad5f8ad79eba0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2020-11-21 06:13:41	<u>0x56a628c66f9849a2ad34f715ffd17d4acfa12020f1d7924bc6aad5f8ad79eba0</u>	- 0.0015699150848335 55 ETH  0.86 USD	✓
7	2020-11-10 00:29:51	<u>0x522c504273ce84ad266124379b40fb38ae6219decc81cee0a59c5c39a069be79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-11-10 00:29:51	<u>0x522c504273ce84ad266124379b40fb38ae6219decc81cee0a59c5c39a069be79</u>	- 0.0013373350848335 55 ETH  0.60 USD	✓
9	2020-11-10 00:27:11	<u>0x305ed310658fe2b8f48c909ffc6116caae43e93a67e368fa33d499d2bebbcecb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-11-10 00:27:11	<u>0x305ed310658fe2b8f48c909ffc6116caae43e93a67e368fa33d499d2bebbcecb</u>	- 0.0013954800848335 55 ETH  0.62 USD	✓







#	Date & time	Transaction Id	Amount	
11	2020-11-08 01:37:39	<u>0xa31ced9eb0d17453372b</u> <u>7c77c0b70cb38009b3c5d9</u> <u>f9b10aa3615cb715a98215</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2020-11-08 01:37:39	<u>0xa31ced9eb0d17453372b</u> <u>7c77c0b70cb38009b3c5d9</u> <u>f9b10aa3615cb715a98215</u>	- 0.0013373350848335 55 ETH  0.60 USD	✓
13	2020-11-07 09:05:31	<u>0x86bf312685fee696a7bb</u> <u>2e3819120a6c24c0d85635</u> <u>ba2f75ca4ef6b3e2fff53b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2020-11-07 09:05:31	<u>0x86bf312685fee696a7bb</u> <u>2e3819120a6c24c0d85635</u> <u>ba2f75ca4ef6b3e2fff53b</u>	- 0.0008197550629485 55 ETH  0.35 USD	✓
15	2020-11-07 04:55:45	<u>0x21456a66110cb18364f5</u> <u>cd7cc6f837d329f6ffffb9</u> <u>c8e0f7d7a200780616cb82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2020-11-07 04:55:45	<u>0x21456a66110cb18364f5</u> <u>cd7cc6f837d329f6ffffb9</u> <u>c8e0f7d7a200780616cb82</u>	- 0.0011649150629485 55 ETH  0.50 USD	✓
17	2020-11-07 04:52:15	<u>0x39f5e6355ef34a35af5d</u> <u>74d57ef58784458142aebf</u> <u>404d811e609ab96ff2467f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2020-11-07 04:52:15	<u>0x39f5e6355ef34a35af5d</u> <u>74d57ef58784458142aebf</u> <u>404d811e609ab96ff2467f</u>	- 0.0016862050848335 55 ETH  0.73 USD	✓
19	2020-11-06 13:13:11	<u>0x3321959ba5e84d741492</u> <u>db5a713c34084930a69849</u> <u>5e6f18efc6119ccdfaf30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2020-11-06 13:13:11	<u>0x3321959ba5e84d741492</u> <u>db5a713c34084930a69849</u> <u>5e6f18efc6119ccdfaf30</u>	- 0.0036631350848335 55 ETH  1.59 USD	✓
21	2020-11-05 12:18:22	<u>0x0c104d3575cf55b85695</u> <u>7612601765cc4ddf3784dd</u> <u>ab1b63123c4c7f0eecbd12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2020-11-05 12:18:22	<u>0x0c104d3575cf55b85695</u> <u>7612601765cc4ddf3784dd</u> <u>ab1b63123c4c7f0eecbd12</u>	- 0.0022095100718090 75 ETH  1.00 USD	✓
23	2020-11-01 11:23:08	<u>0xfe85dfeb9feace0ce7ca</u> <u>6f1d209e48a9157d080cbf</u> <u>e4fd4afc993c2302dbc2b9</u>	- 0.2999999999999999 89 ETH  119.00 USD	✓
24	2020-11-01 11:23:08	<u>0xfe85dfeb9feace0ce7ca</u> <u>6f1d209e48a9157d080cbf</u> <u>e4fd4afc993c2302dbc2b9</u>	- 0.0006965700725925 45 ETH  0.27 USD	✓
25	2020-07-25 03:52:57	<u>0x0e4ab946fe001815cd71</u> <u>556ca7f9d05deea973d629</u> <u>6223a139234c90401042d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2020-07-25 03:52:57	<u>0x0e4ab946fe001815cd71</u> <u>556ca7f9d05deea973d629</u> <u>6223a139234c90401042d7</u>	- 0.0047678900848335 55 ETH  1.45 USD	✓
27	2020-07-06 04:49:34	<u>0xa28c4b04e23a143cef93</u> <u>bd4dcea730e74951deae9d</u> <u>6e2a334bba228029068ea1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2020-07-06 04:49:34	<u>0xa28c4b04e23a143cef93</u> <u>bd4dcea730e74951deae9d</u> <u>6e2a334bba228029068ea1</u>	- 0.0014710685135477 85 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
29	2020-07-02 13:10:07	<u>0x4fdd42fe751ed5161911</u> <u>e7be68cfed4a1ecde9a90b</u> <u>12030d533628568a1f138a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2020-07-02 13:10:07	<u>0x4fdd42fe751ed5161911</u> <u>e7be68cfed4a1ecde9a90b</u> <u>12030d533628568a1f138a</u>	- 0.0018978520062111 52 ETH  0.42 USD	✓
31	2020-06-28 13:33:54	<u>0x47b0ffae46db25fb3c92</u> <u>b3180adbae5f807165e6d3</u> <u>27ce74dc2d759070fe6893</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2020-06-28 13:33:54	<u>0x47b0ffae46db25fb3c92</u> <u>b3180adbae5f807165e6d3</u> <u>27ce74dc2d759070fe6893</u>	- 0.0019187850135477 85 ETH  0.43 USD	✓
33	2020-06-26 12:21:14	<u>0xe5c68c8dae4d4fde1b2b</u> <u>189d96099e683c1e6e243a</u> <u>75460b7fab139c2c0a42bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2020-06-26 12:21:14	<u>0xe5c68c8dae4d4fde1b2b</u> <u>189d96099e683c1e6e243a</u> <u>75460b7fab139c2c0a42bd</u>	- 0.0015661635100527 85 ETH  0.34 USD	✓
35	2020-06-22 02:15:06	<u>0x6c4a1fb012e4e230010c</u> <u>6ed506c0486d40d4d9f3da</u> <u>0157b5f8075336c8bbbed89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2020-06-22 02:15:06	<u>0x6c4a1fb012e4e230010c</u> <u>6ed506c0486d40d4d9f3da</u> <u>0157b5f8075336c8bbbed89</u>	- 0.0008495250600527 85 ETH  0.20 USD	✓
37	2020-06-21 02:03:39	<u>0xa74afe0426b6a1c23658</u> <u>29b99b7ae53d60f93329b7</u> <u>6705d5031ddedfd3f4b54f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2020-06-21 02:03:39	<u>0xa74afe0426b6a1c23658</u> <u>29b99b7ae53d60f93329b7</u> <u>6705d5031ddedfd3f4b54f</u>	- 0.0006691789600527 85 ETH  0.15 USD	✓
39	2020-06-13 03:38:04	<u>0x507430a8fc4726110b17</u> <u>eb01bbf4ba2e5f1b04f6a9</u> <u>145d7aa297b6b56d25d2dd</u>	- 0.11999999999999999 96 ETH  28.57 USD	✓
40	2020-06-13 03:38:04	<u>0x507430a8fc4726110b17</u> <u>eb01bbf4ba2e5f1b04f6a9</u> <u>145d7aa297b6b56d25d2dd</u>	- 0.0004620000048930 00 ETH  0.11 USD	✓
41	2020-06-10 22:37:09	<u>0xd71eeb70ac5bcd647179</u> <u>337e7714a5ce7c33e50c61</u> <u>aec9d622683e290700e804</u>	- 0.04000000000000000 01 ETH  9.22 USD	✓
42	2020-06-10 22:37:09	<u>0xd71eeb70ac5bcd647179</u> <u>337e7714a5ce7c33e50c61</u> <u>aec9d622683e290700e804</u>	- 0.0006237000048930 00 ETH  0.14 USD	✓
43	2020-06-08 15:19:15	<u>0xb0a7b071d1f994dc31ef</u> <u>067596e7aaf91ced3de3dd</u> <u>8dce56b53ff6473ef1421b</u>	+ 0.37500000000000000 00 ETH  91.42 USD	✓
44	2020-06-08 14:08:29	<u>0x2fced4b458a65bcf0f67</u> <u>f89f4123366ca59faf308f</u> <u>19a6dd8366ef5297766737</u>	+ 0.10000000000000000 06 ETH  24.38 USD	✓
45	2020-06-08 13:21:54	<u>0xf6c22a60e8b970d8d0c1</u> <u>85ecfd1998f70f0881ae19</u> <u>b7a90d10be921513400707</u>	+ 0.10000000000000000 06 ETH  24.38 USD	✓
46	2020-06-06 01:37:16	<u>0xde7a3fd8edd2da68b772</u> <u>c89a55bd8b4e3f54077221</u> <u>d29974c8be38c35ccc09a0</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2020-06-06 01:37:16	<u>0xde7a3fd8edd2da68b772c89a55bd8b4e3f54077221d29974c8be38c35ccc09a0</u>	- 0.0012152305135477 85 ETH  0.29 USD	✓
48	2020-06-05 16:14:08	<u>0x90b2770f95991ffe9663ed354b65624864d1673b7869d291a294a50d3c6557db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2020-06-05 16:14:08	<u>0x90b2770f95991ffe9663ed354b65624864d1673b7869d291a294a50d3c6557db</u>	- 0.0016610825100527 85 ETH  0.40 USD	✓
50	2020-06-04 15:16:07	<u>0x978481022bf35d6b0d05ada8f2cf5c8e8371beef995a735a5363093d2458df37</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2020-06-04 15:16:07	<u>0x978481022bf35d6b0d05ada8f2cf5c8e8371beef995a735a5363093d2458df37</u>	- 0.0019827445135477 85 ETH  0.47 USD	✓
52	2020-06-04 15:15:14	<u>0xdb110ea26346e7f3c1c4a3251183bdd1bf8d97560ac2bbe6883f100194f4319b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2020-06-04 15:15:14	<u>0xdb110ea26346e7f3c1c4a3251183bdd1bf8d97560ac2bbe6883f100194f4319b</u>	- 0.0019827445135477 85 ETH  0.47 USD	✓
54	2020-06-03 13:59:05	<u>0x2df54fd84db8108db148a8b2a8f41ba0ae5bbe1fbd21edeb7e0df1a74aa4c0d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2020-06-03 13:59:05	<u>0x2df54fd84db8108db148a8b2a8f41ba0ae5bbe1fbd21edeb7e0df1a74aa4c0d6</u>	- 0.0014237850100527 85 ETH  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
56	2020-06-03 07:37:33	<u>0x5aa6810584026ebd4ea666be3b40ebbbd0e35d45ccf3c0a40d4eb65ad879e192</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2020-06-03 07:37:33	<u>0x5aa6810584026ebd4ea666be3b40ebbbd0e35d45ccf3c0a40d4eb65ad879e192</u>	- 0.0010873115135477 85 ETH  0.26 USD	✓
58	2020-05-31 01:49:15	<u>0x61a7df28dec80a89d6e1a859b4f588b8e180841c91efe12969d9126f4f106d5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2020-05-31 01:49:15	<u>0x61a7df28dec80a89d6e1a859b4f588b8e180841c91efe12969d9126f4f106d5a</u>	- 0.0012855859635477 85 ETH  0.29 USD	✓
60	2020-05-27 10:49:15	<u>0x788666134465f4fbfe5c6a032eb2336953e5ccaeacaa8f72b11468a6ff41a368</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2020-05-27 10:49:15	<u>0x788666134465f4fbfe5c6a032eb2336953e5ccaeacaa8f72b11468a6ff41a368</u>	- 0.0023410630719194 90 ETH  0.48 USD	✓
62	2020-05-16 02:29:29	<u>0xb1f3ccd332bac3c38eb9bf8a2d122ed32eb6decbbf2cda268104439610ff9a67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2020-05-16 02:29:29	<u>0xb1f3ccd332bac3c38eb9bf8a2d122ed32eb6decbbf2cda268104439610ff9a67</u>	- 0.0010233520135477 85 ETH  0.20 USD	✓
64	2020-05-15 15:12:26	<u>0x6307d972f124826a7ea3788fb09ca513f13ea9cd87eafd84b2a8dcf3351a6070</u>	- 10.000000000000000000 000 ETH  2,004.50 USD	✓



#	Date & time	Transaction Id	Amount	
65	2020-05-15 15:12:26	<u>0x6307d972f124826a7ea3788fb09ca513f13ea9cd87eafd84b2a8dcf3351a6070</u>	- 0.0006006000048930 00 ETH  0.12 USD	✓
66	2020-05-13 14:35:34	<u>0xf9d43374c55afd0d29f80e9e87a811d8c9e994fa4cb1b23b5901bd0d6c5158cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2020-05-13 14:35:34	<u>0xf9d43374c55afd0d29f80e9e87a811d8c9e994fa4cb1b23b5901bd0d6c5158cf</u>	- 0.0011864875100527 85 ETH  0.24 USD	✓
68	2020-05-13 14:05:27	<u>0x0dca87dcb7133da295899149e5eff5717963b1a2f4469b5ea619dd8327951692</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2020-05-13 14:05:27	<u>0x0dca87dcb7133da295899149e5eff5717963b1a2f4469b5ea619dd8327951692</u>	- 0.0015989875135477 85 ETH  0.32 USD	✓
70	2020-05-10 12:07:42	<u>0x92e55583863a2d1f57bf113a706bac110756450ebb</u> <u>ecc0afe0b34289559a936</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2020-05-10 12:07:42	<u>0x92e55583863a2d1f57bf113a706bac110756450ebb</u> <u>ecc0afe0b34289559a936</u>	- 0.0017545253865708 55 ETH  0.32 USD	✓
72	2020-05-09 13:15:53	<u>0x4a21648a72d4ee9f1a9341ac04e609ab887de3d850</u> <u>a724bfc34aabd7e5d211b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2020-05-09 13:15:53	<u>0x4a21648a72d4ee9f1a9341ac04e609ab887de3d850</u> <u>a724bfc34aabd7e5d211b8</u>	- 0.0006523869135477 85 ETH  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
74	2020-05-06 07:02:05	<u>0x0559cda9909ea045e6de</u> <u>2abb24f74dd9e8763c4c1e</u> <u>dba87d3b535ec098c09a58</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2020-05-06 07:02:05	<u>0x0559cda9909ea045e6de</u> <u>2abb24f74dd9e8763c4c1e</u> <u>dba87d3b535ec098c09a58</u>	- 0.0006779707135477 85 ETH  0.13 USD	✓
76	2020-05-05 05:42:06	<u>0xd9988d7f2f984c21ea68</u> <u>191eb9a2b9cd62d3aa28b0</u> <u>dfb3fb91e96ec3c2c7ca11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2020-05-05 05:42:06	<u>0xd9988d7f2f984c21ea68</u> <u>191eb9a2b9cd62d3aa28b0</u> <u>dfb3fb91e96ec3c2c7ca11</u>	- 0.0003796760100527 85 ETH  0.07 USD	✓
78	2020-05-04 02:03:25	<u>0x42ab41b39c542917c840</u> <u>354d1fddeb424cebdefb6e0</u> <u>ba9c4aadab96cdde6d961c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2020-05-04 02:03:25	<u>0x42ab41b39c542917c840</u> <u>354d1fddeb424cebdefb6e0</u> <u>ba9c4aadab96cdde6d961c</u>	- 0.0001613623100527 85 ETH  0.03 USD	✓
80	2020-04-27 03:16:21	<u>0xa60c1fc4338571c18307</u> <u>ff0dd24126089f17670aa9</u> <u>55b113edc56a0ef1eb61f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2020-04-27 03:16:21	<u>0xa60c1fc4338571c18307</u> <u>ff0dd24126089f17670aa9</u> <u>55b113edc56a0ef1eb61f0</u>	- 0.0002847570100527 85 ETH  0.05 USD	✓
82	2020-04-23 08:58:30	<u>0xf6c99e745b26c726387</u> <u>a69c337f2e65f820033a34</u> <u>fb3f9c016b890b53cf1712</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
83	2020-04-23 08:58:30	<u>0x0f6c99e745b26c726387a69c337f2e65f820033a34fb3f9c016b890b53cf1712</u>	- 0.0003517772635477 85 ETH  0.06 USD	✓
84	2020-04-21 17:09:41	<u>0x6f70c24497b6a7dc1afd0ee34e8cc753f332e810383b183be10655de05e5afbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2020-04-21 17:09:41	<u>0x6f70c24497b6a7dc1afd0ee34e8cc753f332e810383b183be10655de05e5afbf</u>	- 0.0005628436135477 85 ETH  0.10 USD	✓
86	2020-04-21 16:25:00	<u>0xbe0ce34dc4b4c0dff9792e6876597ff2407154f9ea18be497b82dc31a8c4468b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2020-04-21 16:25:00	<u>0xbe0ce34dc4b4c0dff9792e6876597ff2407154f9ea18be497b82dc31a8c4468b</u>	- 0.0005756355135477 85 ETH  0.10 USD	✓
88	2020-04-18 12:30:19	<u>0x06c6999af22e451119c9b1cc137bacd66554477179e4c4aa29688a94ec8e3e26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2020-04-18 12:30:19	<u>0x06c6999af22e451119c9b1cc137bacd66554477179e4c4aa29688a94ec8e3e26</u>	- 0.0001423785100527 85 ETH  0.02 USD	✓
90	2020-04-15 09:55:39	<u>0x200b330187d2c773d73fcf5a95dd9cfbaee0dac70aa7e16c3a9348e6a8a7b052</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2020-04-15 09:55:39	<u>0x200b330187d2c773d73fcf5a95dd9cfbaee0dac70aa7e16c3a9348e6a8a7b052</u>	- 0.0004988900616129 15 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
92	2020-04-12 03:48:26	<u>0x6f5ebb7b8d6f2a08288609dfee874da3800b2712a2d6aee309da02b9c69c31c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2020-04-12 03:48:26	<u>0x6f5ebb7b8d6f2a08288609dfee874da3800b2712a2d6aee309da02b9c69c31c3</u>	- 0.0001279190135477 85 ETH  0.02 USD	✓
94	2020-04-12 03:33:28	<u>0x1e7514aa1d2625428bd947550f6e4741eb576098fa2e2c011d50aa64572cc2ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2020-04-12 03:33:28	<u>0x1e7514aa1d2625428bd947550f6e4741eb576098fa2e2c011d50aa64572cc2ef</u>	- 0.0000854033500499 89 ETH  0.01 USD	✓
96	2020-04-12 03:13:49	<u>0xd96edc5454126b7aa6d019cf2ad87ce483bf5b9d1984f68ac63ad8f9a9c2f227</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2020-04-12 03:13:49	<u>0xd96edc5454126b7aa6d019cf2ad87ce483bf5b9d1984f68ac63ad8f9a9c2f227</u>	- 0.0001279190135477 85 ETH  0.02 USD	✓
98	2020-04-11 07:11:04	<u>0x2b9d652c5cdc03f7ecb193b6c51c27748d286f0b4bb14d90f90d3c1dc404d63b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2020-04-11 07:11:04	<u>0x2b9d652c5cdc03f7ecb193b6c51c27748d286f0b4bb14d90f90d3c1dc404d63b</u>	- 0.0001423785100527 85 ETH  0.02 USD	✓
100	2020-04-10 09:42:35	<u>0xde083987376f849de749ad02b1a3384413649dd5e6c9f44cd1e255046cdd8375</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
101	2020-04-10 09:42:35	<u>0xde083987376f849de749ad02b1a3384413649dd5e6c9f44cd1e255046cdd8375</u>	- 0.0003837570135477 85 ETH  0.06 USD	✓
102	2020-04-10 03:58:28	<u>0x26da63cdb2b6145da85614bf56e4c12f30f923f32767fb3fd0e6c486c87bfe2e</u>	+ 0.0500000000000000 03 ETH  7.89 USD	✓
103	2020-04-07 09:34:50	<u>0xc3cf78d16b117523e34cdc87ac01b3d20afc12d4a7c0efb8257fcc63cda619ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2020-04-07 09:34:50	<u>0xc3cf78d16b117523e34cdc87ac01b3d20afc12d4a7c0efb8257fcc63cda619ef</u>	- 0.0003322165100527 85 ETH  0.05 USD	✓
105	2020-04-05 10:25:14	<u>0xa68f9c887f32a428fe093df5f4d55ed26189599e950b33ce7d0c2e7ca7698350</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2020-04-05 10:25:14	<u>0xa68f9c887f32a428fe093df5f4d55ed26189599e950b33ce7d0c2e7ca7698350</u>	- 0.0002046704135477 85 ETH  0.02 USD	✓
107	2020-04-04 05:47:45	<u>0xffc01fc86479455469394fe426a8124a69ab99806a8e67a76dbc976c5f2b7f28</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2020-04-04 05:47:45	<u>0xffc01fc86479455469394fe426a8124a69ab99806a8e67a76dbc976c5f2b7f28</u>	- 0.0001471068635477 85 ETH  0.02 USD	✓
109	2020-04-04 05:21:10	<u>0x3f90bdb23fc0d09934c3f4889b379936df4bd38883b9d37881b6cc4f41251b1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
110	2020-04-04 05:21:10	<u>0x3f90bdb23fc0d09934c3 f4889b379936df4bd38883 b9d37881b6cc4f41251b1b</u>	- 0.0000831473635477 85 ETH  0.01 USD	✓
111	2020-03-26 03:39:43	<u>0xa553ad088db17875a6cd 09105bfd8657e1e9a19fb7 81f05cc28ffddccc91ae9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2020-03-26 03:39:43	<u>0xa553ad088db17875a6cd 09105bfd8657e1e9a19fb7 81f05cc28ffddccc91ae9b</u>	- 0.0002557324135421 93 ETH  0.03 USD	✓
113	2020-03-23 09:42:23	<u>0x84485e4ec412c7635cfe 18aa7d17eec0f1ce910370 9ca12146542ec4f9a4c394</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2020-03-23 09:42:23	<u>0x84485e4ec412c7635cfe 18aa7d17eec0f1ce910370 9ca12146542ec4f9a4c394</u>	- 0.000581450000000000 00 ETH  0.07 USD	✓
115	2020-03-21 07:35:23	<u>0xf079541249d28202a5a3 ffbc1d17a5d8002e70e6ba 5cc8b4ae3d94f442f12d2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2020-03-21 07:35:23	<u>0xf079541249d28202a5a3 ffbc1d17a5d8002e70e6ba 5cc8b4ae3d94f442f12d2d</u>	- 0.000465064000000000 00 ETH  0.06 USD	✓
117	2020-03-21 02:49:17	<u>0xf5f2f95727b33ee57e8d 74393aa0b24ff39461e175 b345114cc4cc0c9e4567bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2020-03-21 02:49:17	<u>0xf5f2f95727b33ee57e8d 74393aa0b24ff39461e175 b345114cc4cc0c9e4567bc</u>	- 0.000523197000000000 00 ETH  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
119	2020-03-19 09:37:28	<u>0xd6990ada49a9dc4d529b</u> <u>f132d9e8bf62247e5d4d48</u> <u>a9998585764485b3923193</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2020-03-19 09:37:28	<u>0xd6990ada49a9dc4d529b</u> <u>f132d9e8bf62247e5d4d48</u> <u>a9998585764485b3923193</u>	- 0.0006395950000000 00 ETH  0.08 USD	✓
121	2020-03-18 04:25:50	<u>0x2ab723607f0548b4a5a4</u> <u>e7cd4d78c083ac6808390c</u> <u>8176d633b73d0ca4332fe7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2020-03-18 04:25:50	<u>0x2ab723607f0548b4a5a4</u> <u>e7cd4d78c083ac6808390c</u> <u>8176d633b73d0ca4332fe7</u>	- 0.0004313300000000 00 ETH  0.05 USD	✓
123	2020-03-18 04:24:42	<u>0xdc7aad0abfb0f0ffb3e</u> <u>7a16488ea15adca42d84aa</u> <u>5876493e689a55074a97a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2020-03-18 04:24:42	<u>0xdc7aad0abfb0f0ffb3e</u> <u>7a16488ea15adca42d84aa</u> <u>5876493e689a55074a97a3</u>	- 0.0005813300000000 00 ETH  0.06 USD	✓
125	2020-03-17 16:58:27	<u>0x2a2c60835a0149d1ba6e</u> <u>fc179d3bba95444a04d91a</u> <u>73ea6643cc8e4439fbe455</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2020-03-17 16:58:27	<u>0x2a2c60835a0149d1ba6e</u> <u>fc179d3bba95444a04d91a</u> <u>73ea6643cc8e4439fbe455</u>	- 0.0005813300000581 33 ETH  0.06 USD	✓
127	2020-03-17 16:55:27	<u>0x663a01d27e036ffa341d</u> <u>bf2d30710c0273ab2eceab</u> <u>4a9779b0c3b465c0f3010c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2020-03-17 16:55:27	<u>0x663a01d27e036ffa341d</u> <u>bf2d30710c0273ab2eceab</u> <u>4a9779b0c3b465c0f3010c</u>	- 0.0005814500000581 45 ETH  0.06 USD	✓
129	2020-03-17 16:29:05	<u>0x4783a54b91f06dcca2d4</u> <u>9489ac2ddc751187480110</u> <u>12a18a9310c8d60dfb2d7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2020-03-17 16:29:05	<u>0x4783a54b91f06dcca2d4</u> <u>9489ac2ddc751187480110</u> <u>12a18a9310c8d60dfb2d7a</u>	- 0.0005092670000000 00 ETH  0.06 USD	✓
131	2020-03-17 09:25:16	<u>0x3ec7557363de29380fab</u> <u>f27076918a8940ce819215</u> <u>9d02e5743a6c93534a4176</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2020-03-17 09:25:16	<u>0x3ec7557363de29380fab</u> <u>f27076918a8940ce819215</u> <u>9d02e5743a6c93534a4176</u>	- 0.0010233520000000 00 ETH  0.11 USD	✓
133	2020-03-09 16:30:51	<u>0x45cb739ffa1311ad9949</u> <u>85c5ae5a61cd7eee23a683</u> <u>f28a7f28a34cb0846520b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2020-03-09 16:30:51	<u>0x45cb739ffa1311ad9949</u> <u>85c5ae5a61cd7eee23a683</u> <u>f28a7f28a34cb0846520b3</u>	- 0.0010584232388284 50 ETH  0.21 USD	✓
135	2020-03-05 15:23:09	<u>0x54c336432b6b2090ad17</u> <u>a97aeae68248da1e67eef6</u> <u>ecf36e29d0ddb0f120f5e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2020-03-05 15:23:09	<u>0x54c336432b6b2090ad17</u> <u>a97aeae68248da1e67eef6</u> <u>ecf36e29d0ddb0f120f5e4</u>	- 0.0005813300000000 00 ETH  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
137	2020-03-02 14:47:58	<u>0xbaf115ed36473577cfd0</u> <u>05d5fdff72ca48d137cc02</u> <u>f0e4b3949e5e69acbd984b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2020-03-02 14:47:58	<u>0xbaf115ed36473577cfd0</u> <u>05d5fdff72ca48d137cc02</u> <u>f0e4b3949e5e69acbd984b</u>	- 0.0004477165000000 00 ETH  0.10 USD	✓
139	2020-02-29 16:59:03	<u>0x78251be653620cb31d1e</u> <u>bf79a1a1fc8bae04979172</u> <u>35d6938c59e8574a50732c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2020-02-29 16:59:03	<u>0x78251be653620cb31d1e</u> <u>bf79a1a1fc8bae04979172</u> <u>35d6938c59e8574a50732c</u>	- 0.0004360875000000 00 ETH  0.09 USD	✓
141	2020-02-29 16:51:37	<u>0x9652f3efa69df39779cb</u> <u>192a43ccfa07e09a69b310</u> <u>418710bd35c6bbbaeae99fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
142	2020-02-29 16:51:37	<u>0x9652f3efa69df39779cb</u> <u>192a43ccfa07e09a69b310</u> <u>418710bd35c6bbbaeae99fb</u>	- 0.0004360875000000 00 ETH  0.09 USD	✓
143	2020-02-23 12:35:48	<u>0x8dfc82fe3f4111e5e1f</u> <u>44165680385adc6e25d379</u> <u>80d65225c2ac4647b756a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2020-02-23 12:35:48	<u>0x8dfc82fe3f4111e5e1f</u> <u>44165680385adc6e25d379</u> <u>80d65225c2ac4647b756a1</u>	- 0.001162900000000000 00 ETH  0.30 USD	✓
145	2020-02-18 08:24:41	<u>0x1d0653f35a980c39ab9f</u> <u>e2348fe49041f6c0dc548c</u> <u>8388b8705472602af66c89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2020-02-18 08:24:41	<u>0x1d0653f35a980c39ab9fe2348fe49041f6c0dc548c8388b8705472602af66c89</u>	- 0.0006977400000000 00 ETH  0.19 USD	✓
147	2020-02-18 08:02:00	<u>0x5b37eae63d86e4307f081e8d219067cfa0a584888661581d78f0ad9ed8b3c504</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2020-02-18 08:02:00	<u>0x5b37eae63d86e4307f081e8d219067cfa0a584888661581d78f0ad9ed8b3c504</u>	- 0.0007557290000000 00 ETH  0.21 USD	✓
149	2020-02-18 07:43:10	<u>0x6e2e9501a38a0eac365bed5f057c3d0ff94924a6559423d5664d63ae56d1d658</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2020-02-18 07:43:10	<u>0x6e2e9501a38a0eac365bed5f057c3d0ff94924a6559423d5664d63ae56d1d658</u>	- 0.0008719950000000 00 ETH  0.24 USD	✓
151	2020-02-18 07:12:02	<u>0x38e5b826019556a3d9df0b708644a5e6029055dbdade7f212ae9f3afd94f3c2f</u>	- 0.3900000000000000 13 ETH  110.21 USD	✓
152	2020-02-18 07:12:02	<u>0x38e5b826019556a3d9df0b708644a5e6029055dbdade7f212ae9f3afd94f3c2f</u>	- 0.0053936280000000 00 ETH  1.52 USD	✓
153	2020-02-18 04:31:15	<u>0xaec100ff31c2810fe9bcdae2277d7df128939c136d3c733d68c18f433dca6547</u>	- 0.0010000000000000 00 ETH  0.28 USD	✓
154	2020-02-18 04:31:15	<u>0xaec100ff31c2810fe9bcdae2277d7df128939c136d3c733d68c18f433dca6547</u>	- 0.0016137870000000 00 ETH  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
155	2020-02-18 03:59:05	<u>0xbb4cc35dcc92da198000</u> <u>f0c8d6da0284c8cfe17efd</u> <u>cd9d9aed1716c5cc19275c</u>	+ 0.4147000000000000 13 ETH  117.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-15 15:07:24	<u>0xc9ffbd3aba3e0669c24</u> <u>3834aac3fd9a42bfb1ab1f</u> <u>61c1d5f3c58328e4634d0a</u>	+ 10.028181490319999 725 ETH  2,010.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 07:28:41	<u>0x4675b884722d55caa4b7</u> <u>bbca4ddc58f02638c865b4</u> <u>67eb771bc0228c5bd4dbee</u>	+ 10,638,364.8966670 50197720528 SHIB	✓
2	2020-12-23 08:06:37	<u>0xb3da52979fa2d4f5673c</u> <u>593d71f685ebcd6c15be26</u> <u>94e61e07ca03a1cc8813d7</u>	+ 20.0000000000000000 000 LON	✓
3	2020-12-23 07:39:35	<u>0x110a4c2358d3e28dd66d</u> <u>ea80f67cee047174343e34</u> <u>851d95f00935c1592e79ee</u>	+ 120.30129999999999 7681 LON	✓
4	2020-12-23 07:23:52	<u>0x6902ed2013e034727e4d</u> <u>a2e42a2c548845446cab75</u> <u>7f621e0420cf346c71d798</u>	+ 20.0000000000000000 000 LON	✓
5	2020-12-23 05:57:11	<u>0x4aeb4500fa1f117daa31</u> <u>c712778d544bff7b9e451a</u> <u>45493aff0cd2ccf34c011a</u>	+ 100.0000000000000000 0000 LON	✓

#	Date & time	Transaction Id	Amount	
6	2020-12-12 09:37:08	<u>0xf5ceb7fa1d688748acbb</u> <u>ba52adb47a992400ba7ffa</u> <u>4bd3ec663bbb0ea61ddfde</u>	- 600.00000000000000 0000 USDP	✓
7	2020-11-29 15:36:48	<u>0xd9c3dfb36a65302dfc9b</u> <u>aa5a846402b8b0ac1b26e9</u> <u>73c03791c00662a6868f01</u>	+ 600.00000000000000 0000 USDP	✓
8	2020-11-21 06:13:41	<u>0x56a628c66f9849a2ad34</u> <u>f715ffd17d4acfa12020f1</u> <u>d7924bc6aad5f8ad79eba0</u>	- 328.00000000000000 0000 USDP	✓
9	2020-11-10 00:29:51	<u>0x522c504273ce84ad2661</u> <u>24379b40fb38ae6219decc</u> <u>81cee0a59c5c39a069be79</u>	- 500.00000000000000 0000 USDP	✓
10	2020-11-10 00:27:11	<u>0x305ed310658fe2b8f48c</u> <u>909ffc6116caae43e93a67</u> <u>e368fa33d499d2bebbcecb</u>	- 1,000.000000000000 000000 USDP	✓
11	2020-11-09 23:20:08	<u>0x05013bbe10383ef4dece</u> <u>1d7f6bbdbb6b592e2352d6</u> <u>733c6b0043b98df65ce9c8</u>	+ 100.00000000000000 0000 USDP	✓
12	2020-11-09 23:19:41	<u>0x74930fb7bb242aa0145f</u> <u>180dc639ab8e6d1aab7888</u> <u>b7a84585f167858932bb31</u>	+ 100.00000000000000 0000 USDP	✓
13	2020-11-09 23:19:30	<u>0xb4abf67c8719ae031d08</u> <u>7c0bf82ed9d32cfa10e366</u> <u>cbea28649b56132de53800</u>	+ 150.00000000000000 0000 USDP	✓
14	2020-11-09 23:18:34	<u>0xa8dda055b2329286a8df</u> <u>feaa34e27bff924e5a9f62</u> <u>5814bfad24cc3bc3461546</u>	+ 155.00000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
15	2020-11-09 23:18:17	<u>0xef8985cfef1d35b7420a</u> <u>1543b6e19affaf17cd02a7</u> <u>3ec203cefb1d2236ba85b5</u>	+ 95.0000000000000000 000 USDP	✓
16	2020-11-09 23:17:23	<u>0x42c31427611a2d84acf4</u> <u>bc302b94afa5e359731ca3</u> <u>d85a355f1df1dce29c1492</u>	+ 350.0000000000000000 0000 USDP	✓
17	2020-11-08 01:37:39	<u>0xa31ced9eb0d17453372b</u> <u>7c77c0b70cb38009b3c5d9</u> <u>f9b10aa3615cb715a98215</u>	- 100.0000000000000000 0000 USDP	✓
18	2020-11-07 09:05:31	<u>0x86bf312685fee696a7bb</u> <u>2e3819120a6c24c0d85635</u> <u>ba2f75ca4ef6b3e2fff53b</u>	- 900.0000000000000000 0000 USDP	✓
19	2020-11-07 04:55:45	<u>0x21456a66110cb18364f5</u> <u>cd7cc6f837d329f6ffffb9</u> <u>c8e0f7d7a200780616cb82</u>	- 102.0000000000000000 0000 USDP	✓
20	2020-11-07 04:52:15	<u>0x39f5e6355ef34a35af5d</u> <u>74d57ef58784458142aebf</u> <u>404d811e609ab96ff2467f</u>	- 1,500.0000000000000000 000000 USDP	✓
21	2020-11-06 13:13:11	<u>0x3321959ba5e84d741492</u> <u>db5a713c34084930a69849</u> <u>5e6f18efc6119ccdfaf30</u>	- 200.0000000000000000 0000 USDP	✓
22	2020-11-05 12:18:22	<u>0x0c104d3575cf55b85695</u> <u>7612601765cc4ddf3784dd</u> <u>ab1b63123c4c7f0eecd12</u>	- 200.0000000000000000 0000 USDP	✓
23	2020-11-02 21:45:33	<u>0xb0b34f8d44ddd75b70c8</u> <u>e4600f8b6ec697276d3f28</u> <u>1356ec6d6ea3f7d1cb9143</u>	+ 260.0000000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
24	2020-10-20 01:27:19	<u>0x44998efb6cd83382d85a50d8c36e1320d01e3a6fdb24dd914296e8936c0d2baa</u>	+ 3,000.000000000000 000000 USDP	✓
25	2020-10-19 22:00:31	<u>0x623a9cbc1c56e5b36dd4e0595f445beb5c81441a16e455511627a9284ee6c894</u>	+ 620.000000000000 0000 USDP	✓
26	2020-07-25 03:52:57	<u>0x0e4ab946fe001815cd71556ca7f9d05deea973d6296223a139234c90401042d7</u>	- 1,000.000000000000 000000 USDP	✓
27	2020-07-25 03:51:39	<u>0x40097aa6dc24d1a3a25413536968fd292bb6313223a3d57823902495590ee29d</u>	+ 202.000000000000 0000 USDP	✓
28	2020-07-24 15:33:40	<u>0xda160fdc1498147534e086ec9f91c97e481b8de64bb07eb9e45f60f5cf254518</u>	+ 100.000000000000 0000 USDP	✓
29	2020-07-06 04:49:34	<u>0xa28c4b04e23a143cef93bd4dcea730e74951deae9d6e2a334bba228029068ea1</u>	- 60.000000000000 000 USDP	✓
30	2020-07-02 13:10:07	<u>0x4fdd42fe751ed5161911e7be68cfed4a1ecde9a90b12030d533628568a1f138a</u>	- 7.000000000000 00 USDP	✓
31	2020-06-28 13:33:54	<u>0x47b0ffae46db25fb3c92b3180adbae5f807165e6d327ce74dc2d759070fe6893</u>	- 1,500.000000000000 000000 USDP	✓
32	2020-06-26 12:21:14	<u>0xe5c68c8dae4d4fde1b2b189d96099e683c1e6e243a75460b7fab139c2c0a42bd</u>	- 72.000000000000 000 USDP	✓

#	Date & time	Transaction Id	Amount	
33	2020-06-22 02:15:06	<u>0x6c4a1fb012e4e230010c</u> <u>6ed506c0486d40d4d9f3da</u> <u>0157b5f8075336c8bbbed89</u>	- 280.00000000000000 0000 USDP	✓
34	2020-06-21 02:03:39	<u>0xa74afe0426b6a1c23658</u> <u>29b99b7ae53d60f93329b7</u> <u>6705d5031ddedfd3f4b54f</u>	- 28.00000000000000 000 USDP	✓
35	2020-06-20 03:36:17	<u>0xbd678cf33b857d5b2d42</u> <u>5ae3a0eb206fad4e5ac5a8</u> <u>49b35748250bf41bdd1a05</u>	+ 360.00000000000000 0000 USDP	✓
36	2020-06-20 03:36:07	<u>0xb3d4c1ed1ab607f91673</u> <u>5d79ee4429cdd9fe9b0c8d</u> <u>7c599a764a8e1eb3cce728</u>	+ 240.00000000000000 0000 USDP	✓
37	2020-06-14 05:12:42	<u>0x3b1ecc0e4c687640462c</u> <u>c8c70206ac71fca88893a6</u> <u>b792514921a995139d4d60</u>	+ 100.00000000000000 0000 USDP	✓
38	2020-06-12 18:20:41	<u>0xa5e7d7bab9cd3732b465</u> <u>4f3d832645a4b50f19e633</u> <u>93cac2526c6eb0d0089955</u>	+ 340.00000000000000 0000 USDP	✓
39	2020-06-12 18:20:41	<u>0xa44816bc4f8004d56465</u> <u>833885588f12155331de66</u> <u>8678909997a7f229a0779e</u>	+ 100.00000000000000 0000 USDP	✓
40	2020-06-11 08:37:25	<u>0xcf61b9936ad4c4f09375</u> <u>9fd9d52469f01b2631a240</u> <u>1011a649939dc88fc1b741</u>	+ 220.00000000000000 0000 USDP	✓
41	2020-06-08 17:04:15	<u>0xe6518bbd47d2226767b7</u> <u>bc6d10790f167400bee171</u> <u>5563e44db453e5e3e9b0ba</u>	+ 350.00000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
42	2020-06-08 17:04:15	<u>0x214b32a1dc5d77d65924</u> <u>bff40ca89ec067ae3b2dc4</u> <u>17a4a7e44434636866d8b6</u>	+ 100.00000000000000 0000 USDP	✓
43	2020-06-07 13:19:07	<u>0x45a75d734a2ac30a73b5</u> <u>3f1a0d15f372ee4822481a</u> <u>0fb40d2e6ddc05ec8cafe4</u>	+ 120.00000000000000 0000 USDP	✓
44	2020-06-06 01:37:16	<u>0xde7a3fd8edd2da68b772</u> <u>c89a55bd8b4e3f54077221</u> <u>d29974c8be38c35ccc09a0</u>	- 1,500.000000000000 000000 USDP	✓
45	2020-06-05 19:51:25	<u>0x6ff128f169d0f75352ea</u> <u>eee0e49e608e17e69dab4d</u> <u>32918232b56e372e7a8182</u>	+ 120.00000000000000 0000 USDP	✓
46	2020-06-05 16:14:08	<u>0x90b2770f95991ffe9663</u> <u>ed354b65624864d1673b78</u> <u>69d291a294a50d3c6557db</u>	- 105.00000000000000 0000 USDP	✓
47	2020-06-04 15:16:07	<u>0x978481022bf35d6b0d05</u> <u>ada8f2cf5c8e8371beef99</u> <u>5a735a5363093d2458df37</u>	- 210.00000000000000 0000 USDP	✓
48	2020-06-04 15:16:04	<u>0x29a83b54b10525a55aff</u> <u>c00d3867e1fc26d79f338e</u> <u>43c4e79b6f5a73c15befa5</u>	+ 230.00000000000000 0000 USDP	✓
49	2020-06-04 15:15:14	<u>0xdb110ea26346e7f3c1c4</u> <u>a3251183bdd1bf8d97560a</u> <u>c2bbe6883f100194f4319b</u>	- 210.00000000000000 0000 USDP	✓
50	2020-06-03 13:59:05	<u>0x2df54fd84db8108db148</u> <u>a8b2a8f41ba0ae5bbe1fbd</u> <u>21edeb7e0df1a74aa4c0d6</u>	- 970.00000000000000 0000 USDP	✓



#	Date & time	Transaction Id	Amount	
51	2020-06-03 07:37:33	<u>0x5aa6810584026ebd4ea666be3b40ebbbd0e35d45ccf3c0a40d4eb65ad879e192</u>	- 2,000.000000000000 000000 USDP	✓
52	2020-06-03 00:38:40	<u>0x1981c3910c86e0eca18566f055de56aa78f1a08bab2ff9921fc28eddcf46ff44</u>	+ 3,000.000000000000 000000 USDP	✓
53	2020-06-03 00:38:06	<u>0xaa4b986fb035b66d01625533d0381cfafb3eeb29c8488009e0aca59d5bdd2e18</u>	+ 510.000000000000 0000 USDP	✓
54	2020-06-02 18:53:12	<u>0xa261f0a041fd5894ae7b3eacb8213a6e7b89f4afb49a88541b1caffc1402eaa5</u>	+ 100.000000000000 0000 USDP	✓
55	2020-06-02 18:53:12	<u>0x6433e0656c89f6f1e2fc7f7679b5ea34aca5c384eb65bde6a1a29d8a704ea717</u>	+ 330.000000000000 0000 USDP	✓
56	2020-05-31 09:13:58	<u>0xe6092705436f99ff6baf4299aba8ca51ba6160fdc2d764c8880985362c2cdcb8</u>	+ 240.000000000000 0000 USDP	✓
57	2020-05-31 09:04:48	<u>0xec405f5ca90bd707b0a79f7d3f8e3c511df49d10f82b64bf19a02e258fe31c1b</u>	+ 170.000000000000 0000 USDP	✓
58	2020-05-31 01:49:15	<u>0x61a7df28dec80a89d6e1a859b4f588b8e180841c91efe12969d9126f4f106d5a</u>	- 1,500.000000000000 000000 USDP	✓
59	2020-05-28 19:37:59	<u>0xa60eaf24e3fa42fd0e03a02e934f15f5b1f58607af9c1db90b18657f29a6816f</u>	+ 160.000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
60	2020-05-27 10:49:15	<u>0x788666134465f4fbfe5c</u> <u>6a032eb2336953e5ccaeac</u> <u>aa8f72b11468a6ff41a368</u>	- 220.00000000000000 0000 USDP	✓
61	2020-05-26 23:27:56	<u>0xa299befb2793c2ae7c37</u> <u>aa03aa2e557a360dd15ba8</u> <u>832f98a1a75cf77172c872</u>	+ 100.00000000000000 0000 USDP	✓
62	2020-05-25 15:24:55	<u>0x4ec91c3ebde081d6192a</u> <u>4eb96c34871845abda95d4</u> <u>1620ed2c119f3f02cd1e48</u>	+ 110.00000000000000 0000 USDP	✓
63	2020-05-25 15:24:55	<u>0xb5550e294c8fe0ef6df1</u> <u>b93b1d747effdcbca0c169</u> <u>13a518b11790c5efd8263a</u>	+ 170.00000000000000 0000 USDP	✓
64	2020-05-24 22:13:02	<u>0x7636d659eb3bb84181d9</u> <u>d42e87763136644d8da871</u> <u>957f892dee490171487f93</u>	+ 160.00000000000000 0000 USDP	✓
65	2020-05-24 18:53:12	<u>0x24e02fb4c3bac58e6fa5</u> <u>a356ca6305128434c3c883</u> <u>1717bb281dc30c95632748</u>	+ 100.00000000000000 0000 USDP	✓
66	2020-05-24 18:38:54	<u>0x70561c3cd3c7b0c2868a</u> <u>1e060fc0010be74cd7af4c</u> <u>82a7ce0619c85a8e9c18e1</u>	+ 100.00000000000000 0000 USDP	✓
67	2020-05-24 18:38:54	<u>0x94510c5eb33748d1b6b5</u> <u>be13c1b44ee2c017197f05</u> <u>5cba6d68ce8b8234e2b20d</u>	+ 100.00000000000000 0000 USDP	✓
68	2020-05-23 09:38:24	<u>0x26132435650209f1b443</u> <u>161eb33137037cafed90d4</u> <u>02d4641e905e67d5c281e3</u>	+ 200.00000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
69	2020-05-19 11:58:46	<u>0xd4b78f43457970ffc134</u> <u>38fe9b5257256f1b75b453</u> <u>39accd1426fcd276f9e550</u>	+ 60.0000000000000000 000 USDP	✓
70	2020-05-19 11:58:46	<u>0x719867f9d3661340e3fb</u> <u>a2324244795b4492e3ac9f</u> <u>8e1a11ad32eb460dccac7e</u>	+ 340.0000000000000000 0000 USDP	✓
71	2020-05-18 14:32:10	<u>0x41934783ba764f55cc32</u> <u>e8061013b88e0d46f1be67</u> <u>bfc75cc06237179589132e</u>	+ 100.0000000000000000 0000 USDP	✓
72	2020-05-18 06:32:43	<u>0x115012a5add2ad48e162</u> <u>1071da49c0e1dbef538b07</u> <u>b64442984f62f7d1544f63</u>	+ 110.0000000000000000 0000 USDP	✓
73	2020-05-17 14:40:16	<u>0x61a76aa266574f7d8d78</u> <u>96be3f00d5ecb1514c6553</u> <u>d995d858a140cf2e58aaf8</u>	+ 50.0000000000000000 000 USDP	✓
74	2020-05-17 14:32:47	<u>0x664da420dbda7bd6b1c2</u> <u>db11b969e69e7b8867f1df</u> <u>8dafdef1bad18cf26c506f</u>	+ 200.0000000000000000 0000 USDP	✓
75	2020-05-16 02:29:29	<u>0xb1f3ccd332bac3c38eb9</u> <u>bf8a2d122ed32eb6deccbf</u> <u>2cda268104439610ff9a67</u>	- 120.0000000000000000 0000 USDP	✓
76	2020-05-16 01:55:07	<u>0x329d2b40fadbdb864e8d</u> <u>1708993542767aa382d4d6</u> <u>ba6a09acd3e09e7b3fc4d1</u>	+ 50.0000000000000000 000 USDP	✓
77	2020-05-16 01:55:07	<u>0x0b8ba311eddfc747c149</u> <u>ea8cb3acb20543bc162f91</u> <u>7c60d88f349a89ca612395</u>	+ 240.0000000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
78	2020-05-15 15:07:24	<u>0xc9ffbd3aba3e0669c243834aac3fd9a42bfb1ab1f61c1d5f3c58328e4634d0a</u>	- 2,004.000000000000 000000 USDP	✓
79	2020-05-13 14:35:34	<u>0xf9d43374c55afd0d29f80e9e87a811d8c9e994fa4cb1b23b5901bd0d6c5158cf</u>	- 250.000000000000 0000 USDP	✓
80	2020-05-13 14:05:27	<u>0x0dca87dcb7133da295899149e5eff5717963b1a2f4469b5ea619dd8327951692</u>	- 1,500.000000000000 000000 USDP	✓
81	2020-05-13 13:27:23	<u>0x52db61c3d830cb9af0973d8c640cdd57ecb18c027d0908185fc4e1b521dbdd1b</u>	+ 100.000000000000 0000 USDP	✓
82	2020-05-13 13:27:23	<u>0x36dd7b0448cb694676d893acda4aec28fa0e4019bc24f71b26c5bb1e6e12079c</u>	+ 210.000000000000 0000 USDP	✓
83	2020-05-12 06:58:19	<u>0x1e6e4fedf59ad90689f468c22b294bd225607ca8ef884b83e5bc41ac48732d64</u>	+ 3,000.000000000000 000000 USDP	✓
84	2020-05-12 05:28:50	<u>0x82f2139e6596205212b75273b365395ded4692f6bdb7a058178e9d01487ac4e6</u>	+ 120.000000000000 0000 USDP	✓
85	2020-05-12 05:28:50	<u>0x5128ce53b0efb911d49f86cf52e855b2dbb5ce36686fdda23b765825c9a1f5e9</u>	+ 480.000000000000 0000 USDP	✓
86	2020-05-10 20:42:34	<u>0x23d241ba58ce5e87023bc4af0ef4f4104a3922ea204e2887ccd163d2d5936566</u>	+ 160.000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
87	2020-05-10 12:07:42	<u>0x92e55583863a2d1f57bf</u> <u>113a706bac110756450ebb</u> <u>ecc0afef0b34289559a936</u>	- 1,500.000000000000 000000 USDP	✓
88	2020-05-09 13:15:53	<u>0x4a21648a72d4ee9f1a93</u> <u>41ac04e609ab887de3d850</u> <u>a724bfc34aabd7e5d211b8</u>	- 2,150.000000000000 000000 USDP	✓
89	2020-05-09 09:42:19	<u>0xcc5528b1ae5204fffc6</u> <u>8d5d66fc92b1176c3f338e</u> <u>5f7b22fb23d65a5cb0930e</u>	+ 170.000000000000 0000 USDP	✓
90	2020-05-09 09:42:19	<u>0x90d610368b288fb104df</u> <u>a29b01f5b52d1c2c07eb60</u> <u>cedbe90a8bbdf4736ee1db</u>	+ 200.000000000000 0000 USDP	✓
91	2020-05-08 12:34:04	<u>0xe63e8a44182a0ffe25a3</u> <u>4a4dab6ee8e947203194cc</u> <u>13ccaf47b15c880831cd82</u>	+ 110.000000000000 0000 USDP	✓
92	2020-05-08 12:34:04	<u>0x6180598e222b8d3b2342</u> <u>0edc694fde0689668c6bc6</u> <u>ca9a9064ff3704d6d0cf60</u>	+ 10.000000000000 000 USDP	✓
93	2020-05-07 10:06:06	<u>0x886c0c76e7f446b6de9c</u> <u>4a264251debfb10bca86d8</u> <u>4728c6813cd2790d5f9605</u>	+ 100.000000000000 0000 USDP	✓
94	2020-05-07 10:06:06	<u>0x2990bc6974d25d8b14ed</u> <u>aa3ddd2a6fa08ae8666b5a</u> <u>fdcd1851e53e84fa0f4f58</u>	+ 70.000000000000 000 USDP	✓
95	2020-05-06 07:39:09	<u>0x70454e5f64939d631858</u> <u>5f5e4f808100f5586e55ee</u> <u>628966b3cbddf74c8c17d1</u>	+ 80.000000000000 000 USDP	✓

#	Date & time	Transaction Id	Amount	
96	2020-05-06 07:02:05	<u>0x0559cda9909ea045e6de</u> <u>2abb24f74dd9e8763c4c1e</u> <u>dba87d3b535ec098c09a58</u>	- 1,001.000000000000 000000 USDP	✓
97	2020-05-06 06:37:08	<u>0x533895f7684ad2c51216</u> <u>5eb850ad7c8d3d2f61a7c1</u> <u>60bb803411c8446158978d</u>	+ 140.000000000000 0000 USDP	✓
98	2020-05-06 06:31:40	<u>0x5a1cddac519b2359970d</u> <u>8e5a909075d2105e240c2a</u> <u>7b5290ba65f4512bf59674</u>	+ 310.000000000000 0000 USDP	✓
99	2020-05-06 06:31:40	<u>0x2be7e6953ae67b230eea</u> <u>1c84da084cff0dfa45e40d</u> <u>8cffffdaadd02d178c6bbd</u>	+ 750.000000000000 0000 USDP	✓
100	2020-05-06 04:50:25	<u>0xed6644e016e822dd4449</u> <u>605499b303f15df03a18cd</u> <u>328e63d690e059e75d95b1</u>	+ 280.000000000000 0000 USDP	✓
101	2020-05-05 05:42:06	<u>0xd9988d7f2f984c21ea68</u> <u>191eb9a2b9cd62d3aa28b0</u> <u>dfb3fb91e96ec3c2c7ca11</u>	- 20.000000000000 000 USDP	✓
102	2020-05-05 05:19:19	<u>0xd9b67530bf5bbb464dbe</u> <u>9936c52efc5238edf373b6</u> <u>395c0e40a2e13d434e1890</u>	+ 180.000000000000 0000 USDP	✓
103	2020-05-04 18:34:18	<u>0xaae250fc71cd5c119634</u> <u>fde6a831768de51b54094f</u> <u>0b716a371a4ed6e3c30037</u>	+ 40.000000000000 000 USDP	✓
104	2020-05-04 18:34:18	<u>0x56564ceb1e42adc1011d</u> <u>2816e630aa442da8ff66c1</u> <u>d736fdc181076206ad4cef</u>	+ 100.000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
105	2020-05-04 02:03:25	<u>0x42ab41b39c542917c840</u> <u>354d1fddb424cebdefb6e0</u> <u>ba9c4aadab96cdde6d961c</u>	- 820.0000000000000000 0000 USDP	✓
106	2020-05-03 12:58:23	<u>0x355fe4155f2b5d17e303</u> <u>e792210a8e90d987380678</u> <u>3b318e9ca6e6b1831200d9</u>	+ 50.0000000000000000 000 USDP	✓
107	2020-05-03 12:58:23	<u>0xe69cb494918e6ac8ab6d</u> <u>891f6da010ffdc2c694e06</u> <u>a5c0550904e70b19963ae8</u>	+ 20.0000000000000000 000 USDP	✓
108	2020-05-02 21:47:27	<u>0x655e232900d1be8d6fad</u> <u>a04cf334b9ff87849e2853</u> <u>6315fd1a54492a501bb9bb</u>	+ 30.0000000000000000 000 USDP	✓
109	2020-05-02 21:46:54	<u>0xf9bd13bc28d95748d0d</u> <u>651071b92d728c2476125c</u> <u>54955dbf675cd7db35fc8a</u>	+ 50.0000000000000000 000 USDP	✓
110	2020-05-02 10:39:48	<u>0xf8b1f2ec3d2628d4c24c</u> <u>3ee555066042376a6254a1</u> <u>6fbf2f8ad0d352fc4c9c62</u>	+ 100.0000000000000000 0000 USDP	✓
111	2020-05-01 17:35:52	<u>0x62e970774f0fbf293885</u> <u>e8ecef7598a79feb0e6a5b</u> <u>4932ea95e8fa67bea1a959</u>	+ 30.0000000000000000 000 USDP	✓
112	2020-05-01 17:35:52	<u>0x42c637135e5b3e8c9dc2</u> <u>f72c15798dd921b4d2323b</u> <u>9c27277d099dbc5ee7166d</u>	+ 100.0000000000000000 0000 USDP	✓
113	2020-05-01 10:21:25	<u>0x4b81db69e4553a696d2d</u> <u>097ba240db8b0a6e2a0248</u> <u>221b977709db3f56390f43</u>	+ 210.0000000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
114	2020-05-01 10:21:25	<u>0xbfb5673cf83157633fc</u> <u>34e954f4db3e075df5b99b</u> <u>9df7b98809cfc55f0e702a</u>	+ 70.0000000000000000 000 USDP	✓
115	2020-04-29 21:21:52	<u>0x922684d71108992cb267</u> <u>15d0cc08c42a76b2e90998</u> <u>5bdaa49d0603fbdd5c8a2d</u>	+ 330.0000000000000000 0000 USDP	✓
116	2020-04-29 21:21:52	<u>0x9547cc01b49aeacd3e3e</u> <u>87292d7f23bb0e2b04e006</u> <u>9964bfcf2ecdafa1172db2a</u>	+ 100.0000000000000000 0000 USDP	✓
117	2020-04-27 03:16:21	<u>0xa60c1fc4338571c18307</u> <u>ff0dd24126089f17670aa9</u> <u>55b113edc56a0ef1eb61f0</u>	- 1,000.0000000000000000 000000 USDP	✓
118	2020-04-26 18:04:47	<u>0x8880e2492326a9b42db3</u> <u>b283a27db34881305c3f4e</u> <u>60b80f3c8430ec2f29fab6</u>	+ 60.0000000000000000 000 USDP	✓
119	2020-04-25 22:01:24	<u>0x1b18315873c41c301d07</u> <u>913536ef4408f0a554ad08</u> <u>6e69604208aeab27a90f47</u>	+ 260.0000000000000000 0000 USDP	✓
120	2020-04-25 22:01:24	<u>0xbbf91a2327aae2778865</u> <u>6895fa7c4cfa5e7ee5bb4a</u> <u>4766d22e4c5d72bfe91250</u>	+ 50.0000000000000000 000 USDP	✓
121	2020-04-23 08:58:30	<u>0xf6c99e745b26c726387</u> <u>a69c337f2e65f820033a34</u> <u>fb3f9c016b890b53cf1712</u>	- 1,500.0000000000000000 000000 USDP	✓
122	2020-04-23 01:24:50	<u>0x1a09638d95d8b49d1bc6</u> <u>cd08b48bcc2691cd000a3f</u> <u>97c89b12e5a51d5f06de42</u>	+ 100.0000000000000000 0000 USDP	✓



#	Date & time	Transaction Id	Amount	
123	2020-04-23 01:24:50	<u>0x0c467b1eca5b232f8e4c e0e2cefed97aff92f21be5 65f0978c0ea7c5baa0da31</u>	+ 3,000.000000000000 000000 USDP	✓
124	2020-04-23 01:17:20	<u>0x03cbabc61c41b91b56c3 490dea5bf7015f8dddd19f cd8d58071d39644acaaa63</u>	+ 100.000000000000 0000 USDP	✓
125	2020-04-23 00:54:17	<u>0xa405905250513b01f64c 518b33622f6cb494517998 5cc1036c90b5b11450e33a</u>	+ 480.000000000000 0000 USDP	✓
126	2020-04-21 17:09:41	<u>0x6f70c24497b6a7dc1afd 0ee34e8cc753f332e81038 3b183be10655de05e5afbf</u>	- 1,500.000000000000 000000 USDP	✓
127	2020-04-21 16:25:00	<u>0xbe0ce34dc4b4c0dff979 2e6876597ff2407154f9ea 18be497b82dc31a8c4468b</u>	- 112.000000000000 0000 USDP	✓
128	2020-04-21 08:45:01	<u>0x2f95c898a4d91187f2b4 b0dc496c0be266c0f1e1da 8628775209883679d01f65</u>	+ 80.000000000000 000 USDP	✓
129	2020-04-20 05:27:54	<u>0x672263b093f743e032ce ad04193b5042fa86cdbd3a 3de4af4f785c983758ebcc</u>	+ 70.000000000000 000 USDP	✓
130	2020-04-20 05:27:54	<u>0xa491805d669fa740ac77 deaca9a8eafb0f541be157 18e61b77ea9872cc49f814</u>	+ 170.000000000000 0000 USDP	✓
131	2020-04-19 08:49:11	<u>0x444430bae5049a22c488 ef675bbc892c437a9f5e91 5987118fc6f7996a751eab</u>	+ 20.000000000000 000 USDP	✓

#	Date & time	Transaction Id	Amount	
132	2020-04-19 08:49:11	<u>0x554be12dabbe79390968</u> <u>9d46e70980a3ba96127608</u> <u>6196044a7b9d713b6087bd</u>	+ 40.0000000000000000 000 USDP	✓
133	2020-04-18 12:30:19	<u>0x06c6999af22e451119c9</u> <u>b1cc137bacd66554477179</u> <u>e4c4aa29688a94ec8e3e26</u>	- 200.0000000000000000 0000 USDP	✓
134	2020-04-18 03:05:13	<u>0xb6f7604d953a03f6ee72</u> <u>75f1a87ad1c163bfb9ed29</u> <u>e8a229efb737369ee80669</u>	+ 230.0000000000000000 0000 USDP	✓
135	2020-04-17 09:42:47	<u>0xc576b50e88de35c8236e</u> <u>94c4b49bafbf4256277a5b</u> <u>840d672f83dc539fd87f46</u>	+ 210.0000000000000000 0000 USDP	✓
136	2020-04-17 01:55:24	<u>0xea5abea2e9fb495bd04f</u> <u>8ecaf017f2769d8132d33b</u> <u>48c4b1df6a8ff9ead68976</u>	+ 60.0000000000000000 000 USDP	✓
137	2020-04-16 04:09:22	<u>0x5d24c6d3c688fd68d88c</u> <u>2d9c7c83fe69f0542f887f</u> <u>cc260dabcb889f8ca6a7ad</u>	+ 120.0000000000000000 0000 USDP	✓
138	2020-04-15 03:42:40	<u>0x51419d616a6f606520a0</u> <u>4e954bedeb48d614f19572</u> <u>e29d169e6f45e2135c9e4f</u>	+ 20.0000000000000000 000 USDP	✓
139	2020-04-15 03:41:33	<u>0x9b34a9a0c9e5471f7969</u> <u>deee016f7d0b17bfd89279</u> <u>a747f5a80ac5391812ed07</u>	+ 40.0000000000000000 000 USDP	✓
140	2020-04-14 03:59:55	<u>0x8bd57852fff5b7333655</u> <u>ffa69a064197b71fd42cee</u> <u>29b5e02a0ed1e947e0ad33</u>	+ 90.0000000000000000 000 USDP	✓

#	Date & time	Transaction Id	Amount	
141	2020-04-14 03:59:55	<u>0xce04be06b487be95e560</u> <u>925a8e30d154e9ac25cbf8</u> <u>3af2b189d1c6910586760d</u>	+ 10.0000000000000000 000 USDP	✓
142	2020-04-13 12:19:13	<u>0xe9b480c72ddfe98c116d</u> <u>0e6166e2ddf9bdd8c79dc5</u> <u>15b73f8e70592e629ed7fd</u>	+ 500.0000000000000000 0000 USDP	✓
143	2020-04-13 05:11:25	<u>0x1051f2e6a3b7204c9174</u> <u>1d1189fa73e35a31bf779b</u> <u>c9c9254280362a07569953</u>	+ 100.0000000000000000 0000 USDP	✓
144	2020-04-13 05:11:01	<u>0x1b7d0b3a0323c8d6b310</u> <u>a866c1d422fdc152641d96</u> <u>240d598ac9b013d9e68c14</u>	+ 70.0000000000000000 000 USDP	✓
145	2020-04-12 18:12:06	<u>0x021da9491bad6edbae95</u> <u>759e486d4043593d5f7e63</u> <u>48f14a3ccce8ff4048e61</u>	+ 220.0000000000000000 0000 USDP	✓
146	2020-04-12 03:48:26	<u>0x6f5ebb7b8d6f2a082886</u> <u>09dfee874da3800b2712a2</u> <u>d6aee309da02b9c69c31c3</u>	- 100.0000000000000000 0000 USDP	✓
147	2020-04-12 03:33:28	<u>0x1e7514aa1d2625428bd9</u> <u>47550f6e4741eb576098fa</u> <u>2e2c011d50aa64572cc2ef</u>	- 391.0000000000000000 0000 USDP	✓
148	2020-04-12 03:13:49	<u>0xd96edc5454126b7aa6d0</u> <u>19cf2ad87ce483bf5b9d19</u> <u>84f68ac63ad8f9a9c2f227</u>	- 500.0000000000000000 0000 USDP	✓
149	2020-04-12 03:03:01	<u>0x75f74e80e4afe5a94f67</u> <u>1d89c37fe6cfb8796848bf</u> <u>cc278b93d0d01d3f361aa8</u>	+ 40.0000000000000000 000 USDP	✓

#	Date & time	Transaction Id	Amount	
150	2020-04-12 03:02:39	<u>0xa1b5aa312a77f35940a8</u> <u>d97a3a5e12303d0dc311e0</u> <u>b5cdeeca1e4f9a18cc98d1</u>	+ 20.0000000000000000 000 USDP	✓
151	2020-04-11 07:11:04	<u>0x2b9d652c5cdc03f7ecb1</u> <u>93b6c51c27748d286f0b4b</u> <u>b14d90f90d3c1dc404d63b</u>	- 1,270.00000000000000 000000 USDP	✓
152	2020-04-10 23:18:39	<u>0x408e234a4aae87a3cc1b</u> <u>23532155aa4cbd38380f43</u> <u>da971c8dc70a7290eb327d</u>	+ 40.0000000000000000 000 USDP	✓
153	2020-04-10 09:42:35	<u>0xde083987376f849de749</u> <u>ad02b1a3384413649dd5e6</u> <u>c9f44cd1e255046cdd8375</u>	- 1,040.00000000000000 000000 USDP	✓
154	2020-04-10 09:32:47	<u>0x4ee40db5ab172f1963f1</u> <u>123fa5e3cd02cb498a1b61</u> <u>5e174ca596fcded5dc6194</u>	+ 2,998.00000000000000 000000 USDP	✓
155	2020-04-07 22:50:09	<u>0x17f532eaa0972d34ac18</u> <u>6cb5c00ef2c5c74d39acaa</u> <u>d5cc5afec5ba310fa16a2a</u>	+ 50.0000000000000000 000 USDP	✓
156	2020-04-07 22:49:12	<u>0x84e94f99aaf204176dd7</u> <u>83a4ec3fa47639e18943dd</u> <u>af71195496cf383d2216b4</u>	+ 60.0000000000000000 000 USDP	✓
157	2020-04-07 09:34:50	<u>0xc3cf78d16b117523e34c</u> <u>dc87ac01b3d20afc12d4a7</u> <u>c0efb8257fcc63cda619ef</u>	- 490.0000000000000000 0000 USDP	✓
158	2020-04-05 10:25:14	<u>0xa68f9c887f32a428fe09</u> <u>3df5f4d55ed26189599e95</u> <u>0b33ce7d0c2e7ca7698350</u>	- 1,500.00000000000000 000000 USDP	✓

#	Date & time	Transaction Id	Amount	
159	2020-04-04 22:32:33	<u>0xdc165bf4939942e7d22350f8c1b0ee707ab75683bd</u> <u>d43003ec02cadb9d04a820</u>	+ 20.0000000000000000 000 USDP	✓
160	2020-04-04 22:31:34	<u>0x07e080d0915a6b7f8d01c6ae03928fb972b7c9c6</u> <u>a5d0fc727e9f296e44ae74</u>	+ 2,000.000000000000 000000 USDP	✓
161	2020-04-04 22:30:29	<u>0xe126aa1a9ff3b4deebd6f404fbda45db809ab46890</u> <u>9335a7580dbd29b1521cf8</u>	+ 320.00000000000000 0000 USDP	✓
162	2020-04-04 05:47:45	<u>0xffc01fc86479455469394fe426a8124a69ab99806a</u> <u>8e67a76dbc976c5f2b7f28</u>	- 1,500.000000000000 000000 USDP	✓
163	2020-04-04 05:33:36	<u>0x5f864553c12633b0d39f31bc096a77c945e96a6bcd</u> <u>48349b16b737970ba91ca4</u>	+ 161.00000000000000 0000 USDP	✓
164	2020-04-04 05:21:10	<u>0x3f90bdb23fc0d09934c3f4889b379936df4bd38883</u> <u>b9d37881b6cc4f41251b1b</u>	- 28.0000000000000000 000 USDP	✓
165	2020-04-04 03:10:27	<u>0xc3ea1f97ac288de35ef58708eae8f6ae969e333915</u> <u>619a45fbf3747eb71a69c4</u>	+ 10.0000000000000000 000 USDP	✓
166	2020-04-04 03:10:27	<u>0x7f8962d8f80d455ac958434eb876205fb6a5bce70b</u> <u>e2edf0ad0b6dd72df24ecd</u>	+ 20.0000000000000000 000 USDP	✓
167	2020-04-03 09:48:41	<u>0x2b92dba3f96c342f1153053ec520103e7b29e930de</u> <u>9c7516b4047c69b9af73a6</u>	+ 200.00000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
168	2020-04-01 05:11:45	<u>0xc981955f8df5fdbbc2451</u> <u>40c812190c241db9b348d1</u> <u>b6e3d37a9abadf40ba57c9</u>	+ 20.0000000000000000 000 USDP	✓
169	2020-03-31 04:00:36	<u>0xf975e283ea924f364c07</u> <u>52308cbb37c32353836df1</u> <u>3b2ff4d35ef517086b3b54</u>	+ 200.0000000000000000 0000 USDP	✓
170	2020-03-30 02:14:22	<u>0x496ba452f71b2487546b</u> <u>358c1b0aaa45896221a101</u> <u>c4f506e87cb5f3e38c7c1a</u>	+ 100.0000000000000000 0000 USDP	✓
171	2020-03-29 00:49:33	<u>0x839ab9642e6d3f4f0941</u> <u>edde07b2d6bf170b3d2799</u> <u>7785c0b3032e6678dd6d2b</u>	+ 30.0000000000000000 000 USDP	✓
172	2020-03-26 03:39:43	<u>0xa553ad088db17875a6cd</u> <u>09105bfd8657e1e9a19fb7</u> <u>81f05cc28ffddccc91ae9b</u>	- 270.0000000000000000 0000 USDP	✓
173	2020-03-24 21:40:19	<u>0x6004b0c2119a6760f871</u> <u>307a2dfd9fbffa970272c7</u> <u>534c99026d0681fa19fd05</u>	+ 70.0000000000000000 000 USDP	✓
174	2020-03-24 05:57:11	<u>0xde8ff5ae159fbb0fbf67</u> <u>076df9713f452342a710c0</u> <u>a465c587a144f31297a9ff</u>	+ 100.0000000000000000 0000 USDP	✓
175	2020-03-24 00:59:39	<u>0x9fd48ef133bae47d34d7</u> <u>894166a7ed07c9ed787e02</u> <u>c1a89a2ee72de2d884fda7</u>	+ 50.0000000000000000 000 USDP	✓
176	2020-03-23 09:42:23	<u>0x84485e4ec412c7635cfe</u> <u>18aa7d17eec0f1ce910370</u> <u>9ca12146542ec4f9a4c394</u>	- 500.0000000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
177	2020-03-22 07:19:44	<u>0xab7a08e1dd372f92737c</u> <u>58469155a144201f3bb119</u> <u>71ec14192b73d00f9e8949</u>	+ 70.0000000000000000 000 USDP	✓
178	2020-03-21 07:35:23	<u>0xf079541249d28202a5a3</u> <u>ffbc1d17a5d8002e70e6ba</u> <u>5cc8b4ae3d94f442f12d2d</u>	- 156.0000000000000000 0000 USDP	✓
179	2020-03-21 02:49:17	<u>0xf5f2f95727b33ee57e8d</u> <u>74393aa0b24ff39461e175</u> <u>b345114cc4cc0c9e4567bc</u>	- 104.0000000000000000 0000 USDP	✓
180	2020-03-19 09:37:28	<u>0xd6990ada49a9dc4d529b</u> <u>f132d9e8bf62247e5d4d48</u> <u>a9998585764485b3923193</u>	- 1,000.0000000000000000 000000 USDP	✓
181	2020-03-18 10:31:11	<u>0x428fe69bf3a0ac9780f0</u> <u>e218518314e5fb8d45fa5d</u> <u>d9d5bf2472ffc1a3b725bb</u>	+ 2,000.0000000000000000 000000 USDP	✓
182	2020-03-18 10:29:25	<u>0x393c55cebabb6409cf03</u> <u>87df384c5287c3a5cf5add</u> <u>54b9fa2b956cc0c2268a01</u>	+ 320.0000000000000000 0000 USDP	✓
183	2020-03-18 04:39:51	<u>0x5ca13da739d84a097ded</u> <u>96ef2c16f14108d399d150</u> <u>f86b9428806827a41c8b43</u>	+ 120.0000000000000000 0000 USDP	✓
184	2020-03-18 04:25:50	<u>0x2ab723607f0548b4a5a4</u> <u>e7cd4d78c083ac6808390c</u> <u>8176d633b73d0ca4332fe7</u>	- 16.0000000000000000 000 USDP	✓
185	2020-03-18 04:24:42	<u>0xdc7aad0abfb0f0ffb3e</u> <u>7a16488ea15adca42d84aa</u> <u>5876493e689a55074a97a3</u>	- 17.0000000000000000 000 USDP	✓

#	Date & time	Transaction Id	Amount	
186	2020-03-17 20:58:13	<u>0xe276cb4eb84008795287</u> <u>5687bb5091d69d820812f8</u> <u>5afa19576fe9f8260c5d41</u>	+ 120.00000000000000 0000 USDP	✓
187	2020-03-17 16:58:27	<u>0x2a2c60835a0149d1ba6e</u> <u>fc179d3bba95444a04d91a</u> <u>73ea6643cc8e4439fbe455</u>	- 40.00000000000000 000 USDP	✓
188	2020-03-17 16:55:27	<u>0x663a01d27e036ffa341d</u> <u>bf2d30710c0273ab2eceab</u> <u>4a9779b0c3b465c0f3010c</u>	- 1,000.000000000000 000000 USDP	✓
189	2020-03-17 16:55:27	<u>0x0c4e7da58757608dc2bb</u> <u>f571be748a8dfc4aa5db8b</u> <u>68cff3fad8a6616f0bc5</u>	+ 16.00000000000000 000 USDP	✓
190	2020-03-17 16:41:34	<u>0xe7eed8ee3b1aa70951aa</u> <u>0b843062b0474e7a63715d</u> <u>4a145235122f24c6e42944</u>	+ 17.00000000000000 000 USDP	✓
191	2020-03-17 16:36:30	<u>0x2fab4779c4819e3fc8cd</u> <u>f59eb0d0624e09250b1677</u> <u>6a22f54b0291a139378f14</u>	+ 318.04300000000000 6366 USDP	✓
192	2020-03-17 16:36:30	<u>0x2fab4779c4819e3fc8cd</u> <u>f59eb0d0624e09250b1677</u> <u>6a22f54b0291a139378f14</u>	- 319.000000 USDT	✓
193	2020-03-17 16:27:49	<u>0xeeb14ca547a71689c604</u> <u>0951bc89517c05edc275d9</u> <u>312f3213d419980c39c752</u>	+ 319.000000 USDT	✓
194	2020-03-17 09:25:16	<u>0x3ec7557363de29380fab</u> <u>f27076918a8940ce819215</u> <u>9d02e5743a6c93534a4176</u>	- 520.00000000000000 0000 USDP	✓



#	Date & time	Transaction Id	Amount	
195	2020-03-17 08:48:42	<u>0x0141722371971d5166d991836baa0b5b3df2eef9ae</u> <u>a53ea2dfe6b21d454b3508</u>	+ 701.67200000000002 5466 USDP	✓
196	2020-03-15 00:34:44	<u>0xde08d2d09c8a43ee8b010a523fff58b9047dba2f86</u> <u>c77cd17947a21691657e17</u>	+ 150.00000000000000 0000 USDP	✓
197	2020-03-11 16:38:08	<u>0xce382d1f74bf3cf39863f7e577c62c4cb6a2af5051</u> <u>7afa6dcc89d392bc9bafa8</u>	+ 30.00000000000000 000 USDP	✓
198	2020-03-10 05:45:32	<u>0x5d5d785bd54641894bc0946ddfea708373db2f13c8</u> <u>560656131cec3330fc7008</u>	+ 20.00000000000000 000 USDP	✓
199	2020-03-10 05:45:11	<u>0xf8858302f13489b12c1ea5cf8ffc84c89761be325a</u> <u>bebe63825a6a6d392f4a13</u>	+ 100.00000000000000 0000 USDP	✓
200	2020-03-09 16:30:51	<u>0x45cb739ffa1311ad994985c5ae5a61cd7eee23a683</u> <u>f28a7f28a34cb0846520b3</u>	- 40.00000000000000 000 USDP	✓
201	2020-03-09 04:55:40	<u>0xf6e6516d91da690f2cbbc98cd7c8b284b2bdac934d</u> <u>ce96f87ca290940075730e</u>	+ 60.00000000000000 000 USDP	✓
202	2020-03-08 11:27:56	<u>0x2536b49c39a88717063b9d39001a3cd176114db27d</u> <u>7ac6315e71079535baf5da</u>	+ 140.00000000000000 0000 USDP	✓
203	2020-03-05 15:23:09	<u>0x54c336432b6b2090ad17a97aeae68248da1e67eef6</u> <u>ecf36e29d0ddb0f120f5e4</u>	- 510.00000000000000 0000 USDP	✓

#	Date & time	Transaction Id	Amount	
204	2020-03-02 14:47:58	<u>0xbaf115ed36473577cfd0</u> <u>05d5fdff72ca48d137cc02</u> <u>f0e4b3949e5e69acbd984b</u>	- 1,000.000000000000 000000 USDP	✓
205	2020-02-29 16:59:03	<u>0x78251be653620cb31d1e</u> <u>bf79a1a1fc8bae04979172</u> <u>35d6938c59e8574a50732c</u>	- 1,000.000000000000 000000 USDP	✓
206	2020-02-29 16:51:37	<u>0x9652f3efa69df39779cb</u> <u>192a43ccfa07e09a69b310</u> <u>418710bd35c6bbaeae99fb</u>	- 40.00000000000000 000 USDP	✓
207	2020-02-29 16:23:31	<u>0xb079c4478dca55292828</u> <u>ac5701766e738487c69ad8</u> <u>4e03cfcc8ab46b459fc9df</u>	+ 1,991.388200000000 097134 USDP	✓
208	2020-02-29 02:44:42	<u>0xb5bd2550d25f77140293</u> <u>1a1deb09d317e34ad2f6b8</u> <u>fe2522c39c703e170629f4</u>	+ 603.95582799999999 6791 USDP	✓
209	2020-02-23 12:35:48	<u>0x8dfffc82fe3f4111e5e1f</u> <u>44165680385adc6e25d379</u> <u>80d65225c2ac4647b756a1</u>	- 50.00000000000000 000 USDP	✓
210	2020-02-18 08:24:41	<u>0x1d0653f35a980c39ab9f</u> <u>e2348fe49041f6c0dc548c</u> <u>8388b8705472602af66c89</u>	- 50.00000000000000 000 USDP	✓
211	2020-02-18 08:02:00	<u>0x5b37eae63d86e4307f08</u> <u>1e8d219067cfa0a5848886</u> <u>61581d78f0ad9ed8b3c504</u>	- 1.0000000000000000 00 USDP	✓
212	2020-02-18 07:43:10	<u>0x6e2e9501a38a0eac365b</u> <u>ed5f057c3d0ff94924a655</u> <u>9423d5664d63ae56d1d658</u>	- 1.0000000000000000 00 USDP	✓

#	Date & time	Transaction Id	Amount	
213	2020-02-18 07:12:02	<u>0x38e5b826019556a3d9df</u> <u>0b708644a5e6029055dbda</u> <u>de7f212ae9f3afd94f3c2f</u>	+ 104.34924630000000 4339 USDP	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:29:59	<u>0x89d70a75a2cfd39b1751</u> <u>a27b47c532303c1883bc8b</u> <u>e684f5e1640bcd1ac114ca</u>	+ 1 claim rewards on shibapool.org	✓

\* USD values displayed at the time of transaction

DISCLAIMER

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