

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2b386978282e1bf65c9a825953ebecd8d238ff98</u>
TOTAL RECEIVED	45.887910160989690667 ETH
	120,096.92 USD
TOTAL SEND	51.140593173758809087 ETH
	133,844.13 USD

Token	Balance
Ethereum	1.706316987230880322 ETH 4,465.73 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
SOS	5,869,376.339800000190734863 SOS
AdidasDAO.io	5,555.000000000000000000 AdidasDAO.io
mbird.fun	1,800.000000000000000000 mbird.fun
\$ get-usdc.com	1,049.000000000000000000 aim rewards
# GiftETH.net	1.700000 ds
# ethapy.org	1.400000 m rewards
Blvck Paris	0 BP


\* USD values displayed at the time of transaction










Token	Balance
adidasCapsule	2 ADICAP
HAPE PRIME	0 HAPE
ThePicaroons	0 PIC
STAPLEVERSE - FEED CLAN	0 FEED
RugGenesis NFT	0 æ°RUGNFT
Habibiz	0 HBZ
adidas Virtual Gear	1 AVG
SOL3MATES OG NFT	1 SOL3
Rug Radio Membership Pass	1 æ°RUG
Secret RP Official	N/A Secret RP Official
South Kiwami	N/A South Kiwami
apyether.net	N/A Airdrop
	N/A
erse	N/A ADI
MintPass 2	N/A PASS2
STARKADE: The Lost Fighters-V31	N/A STARKADE: The Lost Fighters-V31
poolether.net	N/A claim rewards on poolether.net
OpenSea Shared Storefront	N/A OPENSTORE
GiftETH.net	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 11:14:35	<u>0x29d7dee639c431121eed</u> <u>bb73ae51b8a4b0bec05a39</u> <u>c65f6388093ae6abce2102</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-29 11:14:35	<u>0x29d7dee639c431121eed</u> <u>bb73ae51b8a4b0bec05a39</u> <u>c65f6388093ae6abce2102</u>	- 0.0000004542269432 18 ETH  0.00 USD	✓
3	2024-02-29 11:14:35	<u>0x29d7dee639c431121eed</u> <u>bb73ae51b8a4b0bec05a39</u> <u>c65f6388093ae6abce2102</u>	- 0.0039614829331390 02 ETH  13.92 USD	✓
4	2024-02-29 11:13:47	<u>0x456f8b7360b3cc22f832</u> <u>2842ff413214c2f9cdf1df</u> <u>770b0f2321bf92c58d52c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-29 11:13:47	<u>0x456f8b7360b3cc22f832</u> <u>2842ff413214c2f9cdf1df</u> <u>770b0f2321bf92c58d52c1</u>	- 0.0000004110685302 45 ETH  0.00 USD	✓
6	2024-02-29 11:13:47	<u>0x456f8b7360b3cc22f832</u> <u>2842ff413214c2f9cdf1df</u> <u>770b0f2321bf92c58d52c1</u>	- 0.0035684289014012 85 ETH  12.53 USD	✓
7	2024-02-29 06:47:23	<u>0x900a5842ad9fa1cfad5d</u> <u>7d984a1be8e97b57e1b9e6</u> <u>5871f9bdadf42783388722</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-29 06:47:23	<u>0x900a5842ad9fa1cfad5d</u> <u>7d984a1be8e97b57e1b9e6</u> <u>5871f9bdadf42783388722</u>	- 0.0000005912081858 37 ETH  0.00 USD	✓
9	2024-02-29 06:47:23	<u>0x900a5842ad9fa1cfad5d</u> <u>7d984a1be8e97b57e1b9e6</u> <u>5871f9bdadf42783388722</u>	- 0.0021529627278941 90 ETH  7.46 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 06:43:11	<u>0x11b1e958a9d1461cf590</u> <u>9c2a5cd79bba2840635195</u> <u>2faf9b85f1b6c6089504e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-29 06:43:11	<u>0x11b1e958a9d1461cf590</u> <u>9c2a5cd79bba2840635195</u> <u>2faf9b85f1b6c6089504e5</u>	- 0.0000044813030000 00 ETH  0.01 USD	✓
12	2024-02-29 06:43:11	<u>0x11b1e958a9d1461cf590</u> <u>9c2a5cd79bba2840635195</u> <u>2faf9b85f1b6c6089504e5</u>	- 0.0023114722290072 07 ETH  8.01 USD	✓
13	2023-11-21 17:58:23	<u>0x2121d330ec3424e05f01</u> <u>8a550468d6338a12f6a1fd</u> <u>028e79d562e1094f3c3faf</u>	+ 0.1022930999999999 98 ETH  201.91 USD	✓
14	2023-11-21 16:56:35	<u>0x73ce79327880cfdcf81</u> <u>62293c10cb5f5cd025457d</u> <u>db8538d493fd08c77c8b83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-11-21 16:56:35	<u>0x73ce79327880cfdcf81</u> <u>62293c10cb5f5cd025457d</u> <u>db8538d493fd08c77c8b83</u>	- 0.0000091176000000 00 ETH  0.01 USD	✓
16	2023-11-21 16:56:35	<u>0x73ce79327880cfdcf81</u> <u>62293c10cb5f5cd025457d</u> <u>db8538d493fd08c77c8b83</u>	- 0.0014757139264707 20 ETH  2.91 USD	✓
17	2023-11-21 16:55:35	<u>0xf6c0555e4ca9a5fe1a55</u> <u>e853cd2fa616c17115184d</u> <u>445a735a746c7d6663d6bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-11-21 16:55:35	<u>0xf6c0555e4ca9a5fe1a55</u> <u>e853cd2fa616c17115184d</u> <u>445a735a746c7d6663d6bd</u>	- 0.0000600486000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 16:55:35	<u>0xf6c0555e4ca9a5fe1a55e853cd2fa616c17115184d445a735a746c7d6663d6bd</u>	- 0.0096653891688973 99 ETH  19.09 USD	✓
20	2023-11-21 16:55:35	<u>0x28e0c02f6050f8601047e4286e2cdbaed9b3695ba48020dd4f7cebf0b6a05bab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-11-21 16:55:35	<u>0x28e0c02f6050f8601047e4286e2cdbaed9b3695ba48020dd4f7cebf0b6a05bab</u>	- 0.0000146292000000 00 ETH  0.02 USD	✓
22	2023-11-21 16:55:35	<u>0x28e0c02f6050f8601047e4286e2cdbaed9b3695ba48020dd4f7cebf0b6a05bab</u>	- 0.0023547078737828 00 ETH  4.65 USD	✓
23	2023-07-08 12:10:35	<u>0xcbbdda6037e847962977ab72fc0ef8ff7260d47fcfc2746c71a774c5e7dbe273</u>	+ 0.4750205800000000 26 ETH  881.84 USD	✓
24	2023-03-25 12:07:47	<u>0xb28f9372bde5c45f3fbc c468922da10a1396e3a46d a69115413f80d744f06a0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-03-25 12:07:47	<u>0xb28f9372bde5c45f3fbc c468922da10a1396e3a46d a69115413f80d744f06a0e</u>	- 0.0000199262000000 00 ETH  0.03 USD	✓
26	2023-03-25 12:07:47	<u>0xb28f9372bde5c45f3fbc c468922da10a1396e3a46d a69115413f80d744f06a0e</u>	- 0.0048651781531142 86 ETH  8.49 USD	✓
27	2023-03-25 12:07:23	<u>0x65238a5530b54558aec736f50a02a0f3c42068cac24a27934930f071e668bd6c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-25 12:07:23	<u>0x65238a5530b54558aec736f50a02a0f3c42068cac24a27934930f071e668bd6c</u>	- 0.0000050592000000 00 ETH  0.00 USD	✓
29	2023-03-25 12:07:23	<u>0x65238a5530b54558aec736f50a02a0f3c42068cac24a27934930f071e668bd6c</u>	- 0.0012500788318162 56 ETH  2.18 USD	✓
30	2023-03-19 20:51:11	<u>0xc5d9a43faf5cec818295686c4b7dec8f930060762fe8e83a118c3d2e58d2c588</u>	+ 0.3188400000000000 12 ETH  571.88 USD	✓
31	2022-12-26 15:09:35	<u>0x2b8dc6e87ec51545a99dfd48340cf4b9e1cdf5f576a761445aa3eeb5ffa5795</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-12-26 15:09:35	<u>0x2b8dc6e87ec51545a99dfd48340cf4b9e1cdf5f576a761445aa3eeb5ffa5795</u>	- 0.0000691785000000 00 ETH  0.08 USD	✓
33	2022-12-26 15:09:35	<u>0x2b8dc6e87ec51545a99dfd48340cf4b9e1cdf5f576a761445aa3eeb5ffa5795</u>	- 0.0006002171677794 87 ETH  0.72 USD	✓
34	2022-09-13 09:15:00	<u>0x18a37492f31350b3148411389aa31154c49d372ba0ed7717fe36c824a05d7c03</u>	- 0.0874049471200069 87 ETH  150.51 USD	✓
35	2022-09-13 09:15:00	<u>0x18a37492f31350b3148411389aa31154c49d372ba0ed7717fe36c824a05d7c03</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
36	2022-09-13 09:15:00	<u>0x18a37492f31350b3148411389aa31154c49d372ba0ed7717fe36c824a05d7c03</u>	- 0.0003934920878490 00 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-13 08:48:51	<u>0xb47d0207c2a4f86709a035c08523092efe746533f20e102461c89386ada03d9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-09-13 08:48:51	<u>0xb47d0207c2a4f86709a035c08523092efe746533f20e102461c89386ada03d9f</u>	- 0.0000566966518036 88 ETH  0.09 USD	✓
39	2022-09-13 08:48:51	<u>0xb47d0207c2a4f86709a035c08523092efe746533f20e102461c89386ada03d9f</u>	- 0.0003860701244154 04 ETH  0.66 USD	✓
40	2022-07-09 19:04:19	<u>0xf4e4e649587901daa9759e6591ca7de87fc853d80c0c83b01e4710d75fd7256</u>	- 0.080000000000000000 02 ETH  97.72 USD	✓
41	2022-07-09 19:04:19	<u>0xf4e4e649587901daa9759e6591ca7de87fc853d80c0c83b01e4710d75fd7256</u>	- 0.0001931425000000 00 ETH  0.23 USD	✓
42	2022-07-09 19:04:19	<u>0xf4e4e649587901daa9759e6591ca7de87fc853d80c0c83b01e4710d75fd7256</u>	- 0.0009438261458326 90 ETH  1.15 USD	✓
43	2022-07-09 19:02:20	<u>0x7e020a1b5b1fc1aaaf7603930de530225f11d3e81d42a805263d3bef010d1989</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-07-09 19:02:20	<u>0x7e020a1b5b1fc1aaaf7603930de530225f11d3e81d42a805263d3bef010d1989</u>	- 0.0000623663736202 52 ETH  0.07 USD	✓
45	2022-07-09 19:02:20	<u>0x7e020a1b5b1fc1aaaf7603930de530225f11d3e81d42a805263d3bef010d1989</u>	- 0.0004788012603351 64 ETH  0.58 USD	✓





#	Date & time	Transaction Id	Amount	
46	2022-07-09 18:36:34	<u>0x0da62c74d9d5ada152ec</u> <u>3a56f62320991c54b22203</u> <u>2ffa72009de92cecbe8e51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2022-07-09 18:36:34	<u>0x0da62c74d9d5ada152ec</u> <u>3a56f62320991c54b22203</u> <u>2ffa72009de92cecbe8e51</u>	- 0.0002304393206422 92 ETH  0.28 USD	✓
48	2022-07-09 18:36:34	<u>0x0da62c74d9d5ada152ec</u> <u>3a56f62320991c54b22203</u> <u>2ffa72009de92cecbe8e51</u>	- 0.0017234697640213 20 ETH  2.10 USD	✓
49	2022-07-09 18:36:34	<u>0x0021e2b477954acb91d0</u> <u>d4b820084d2ae6da6f34c4</u> <u>a37b5e85842416a09f3a70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2022-07-09 18:36:34	<u>0x0021e2b477954acb91d0</u> <u>d4b820084d2ae6da6f34c4</u> <u>a37b5e85842416a09f3a70</u>	- 0.0000617106523476 84 ETH  0.07 USD	✓
51	2022-07-09 18:36:34	<u>0x0021e2b477954acb91d0</u> <u>d4b820084d2ae6da6f34c4</u> <u>a37b5e85842416a09f3a70</u>	- 0.0004615377407936 40 ETH  0.56 USD	✓
52	2022-07-09 18:30:10	<u>0xad707824536e54da0b18</u> <u>2a5562ec44bb9fcf4a5476</u> <u>b23f490268e0349136b426</u>	- 0.080000000000000000 02 ETH  97.48 USD	✓
53	2022-07-09 18:30:10	<u>0xad707824536e54da0b18</u> <u>2a5562ec44bb9fcf4a5476</u> <u>b23f490268e0349136b426</u>	- 0.0001931425000000 00 ETH  0.23 USD	✓
54	2022-07-09 18:30:10	<u>0xad707824536e54da0b18</u> <u>2a5562ec44bb9fcf4a5476</u> <u>b23f490268e0349136b426</u>	- 0.0008512650312814 85 ETH  1.03 USD	✓









#	Date & time	Transaction Id	Amount	
55	2022-05-10 21:03:23	<u>0x3bc07e8165d7955b4dde</u> <u>b114525c998e0edde43fca</u> <u>5151c4d7e0bbb258df3b34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2022-05-10 21:03:23	<u>0x3bc07e8165d7955b4dde</u> <u>b114525c998e0edde43fca</u> <u>5151c4d7e0bbb258df3b34</u>	- 0.0000843210000000 00 ETH  0.19 USD	✓
57	2022-05-10 21:03:23	<u>0x3bc07e8165d7955b4dde</u> <u>b114525c998e0edde43fca</u> <u>5151c4d7e0bbb258df3b34</u>	- 0.0023265858000518 82 ETH  5.44 USD	✓
58	2022-05-04 15:38:10	<u>0xffffd7afa9701ffdeaf6a</u> <u>1c825215c508a278731aa2</u> <u>2986ddb039430eb800fd91</u>	- 0.2999999999999999 89 ETH  886.71 USD	✓
59	2022-05-04 15:38:10	<u>0xffffd7afa9701ffdeaf6a</u> <u>1c825215c508a278731aa2</u> <u>2986ddb039430eb800fd91</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
60	2022-05-04 15:38:10	<u>0xffffd7afa9701ffdeaf6a</u> <u>1c825215c508a278731aa2</u> <u>2986ddb039430eb800fd91</u>	- 0.0010345678192080 00 ETH  3.05 USD	✓
61	2022-05-04 15:36:24	<u>0xa3220d195d3b0aa0b89e</u> <u>edbeaf1b9a8ccdbf6655a9</u> <u>64da786b822d8d82eb512a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2022-05-04 15:36:24	<u>0xa3220d195d3b0aa0b89e</u> <u>edbeaf1b9a8ccdbf6655a9</u> <u>64da786b822d8d82eb512a</u>	- 0.0000425969174488 00 ETH  0.12 USD	✓
63	2022-05-04 15:36:24	<u>0xa3220d195d3b0aa0b89e</u> <u>edbeaf1b9a8ccdbf6655a9</u> <u>64da786b822d8d82eb512a</u>	- 0.0017032689076511 68 ETH  5.03 USD	✓









#	Date & time	Transaction Id	Amount	
64	2022-05-04 15:13:40	<u>0xaa27522391d720375d4a</u> <u>bab6087c7d7d536acf3ac5</u> <u>f1d70ccb6ea692db1a14b8</u>	- 6.7999999999999998 22 ETH  20,098.82 USD	✓
65	2022-05-04 15:13:40	<u>0xaa27522391d720375d4a</u> <u>bab6087c7d7d536acf3ac5</u> <u>f1d70ccb6ea692db1a14b8</u>	- 0.0000307318279380 00 ETH  0.09 USD	✓
66	2022-05-04 15:13:40	<u>0xaa27522391d720375d4a</u> <u>bab6087c7d7d536acf3ac5</u> <u>f1d70ccb6ea692db1a14b8</u>	- 0.0022450871425127 88 ETH  6.63 USD	✓
67	2022-05-04 15:07:51	<u>0x648503eefc7eb1a91498</u> <u>3bcd4dc33b30afd83f2e8</u> <u>aa485aa731b640571b2aba</u>	+ 3.0642113300000000 11 ETH  9,056.92 USD	✓
68	2022-05-04 14:25:54	<u>0x951285a178e61833439b</u> <u>84d0e286a4cff8addd32a1</u> <u>b8cb7a181b5d750fea9c38</u>	+ 3.7084000000000001 41 ETH  10,960.95 USD	✓
69	2022-05-01 23:27:57	<u>0x98a29cf86175d68e2c4b</u> <u>ff3bd29d392ade788156ef</u> <u>6be08052c36ce02ed37c07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2022-05-01 23:27:57	<u>0x98a29cf86175d68e2c4b</u> <u>ff3bd29d392ade788156ef</u> <u>6be08052c36ce02ed37c07</u>	- 0.0001232775000000 00 ETH  0.35 USD	✓
71	2022-05-01 23:27:57	<u>0x98a29cf86175d68e2c4b</u> <u>ff3bd29d392ade788156ef</u> <u>6be08052c36ce02ed37c07</u>	- 0.0053761017459159 60 ETH  15.27 USD	✓
72	2022-05-01 07:23:56	<u>0x0327a5a020f7562c4211</u> <u>94d03bd7d357f87e47bd4a</u> <u>b8c8acf393c82c9eaaa61</u>	- 3.6000000000000000 89 ETH  9,924.48 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-01 07:23:56	<u>0x0327a5a020f7562c421194d03bd7d357f87e47bd4ab8c8acf393c82c9eaaaa61</u>	- 0.0000449946328861 60 ETH  0.12 USD	✓
74	2022-05-01 07:23:56	<u>0x0327a5a020f7562c421194d03bd7d357f87e47bd4ab8c8acf393c82c9eaaaa61</u>	- 0.0028913995388369 50 ETH  7.97 USD	✓
75	2022-05-01 05:09:00	<u>0xc3ebfc69f1fc9e498c9f7c604ba0afc1b57f0aa64de53a2c3d48fac638bfb6cd</u>	+ 1.6930692000000000 52 ETH  4,667.45 USD	✓
76	2022-04-29 19:22:44	<u>0x6e438f4549bc7e624976e281607ee2954fa005e584a166d91b62d139f896639e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2022-04-29 19:22:44	<u>0x6e438f4549bc7e624976e281607ee2954fa005e584a166d91b62d139f896639e</u>	- 0.0001171710000000 00 ETH  0.33 USD	✓
78	2022-04-29 19:22:44	<u>0x6e438f4549bc7e624976e281607ee2954fa005e584a166d91b62d139f896639e</u>	- 0.0044644952884345 38 ETH  12.57 USD	✓
79	2022-04-24 18:26:37	<u>0xb6610d6ff1a62138d0d2805cc6762bdf6d44b8917d899e8c0d0cd4626aa76d37</u>	- 1.1999999999999999 56 ETH  3,505.20 USD	✓
80	2022-04-24 18:26:37	<u>0xb6610d6ff1a62138d0d2805cc6762bdf6d44b8917d899e8c0d0cd4626aa76d37</u>	- 0.0000558760000000 00 ETH  0.16 USD	✓
81	2022-04-24 18:26:37	<u>0xb6610d6ff1a62138d0d2805cc6762bdf6d44b8917d899e8c0d0cd4626aa76d37</u>	- 0.0012145645276695 42 ETH  3.54 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-23 09:31:20	<u>0xc5ba0cff310b4942e1e3</u> <u>15c5f305030317d3936e8c</u> <u>8e50d4c1d09ef95bf9fe1a</u>	- 3.5400000000000000 36 ETH  10,473.90 USD	✓
83	2022-04-23 09:31:20	<u>0xc5ba0cff310b4942e1e3</u> <u>15c5f305030317d3936e8c</u> <u>8e50d4c1d09ef95bf9fe1a</u>	- 0.0002667690000000 00 ETH  0.78 USD	✓
84	2022-04-23 09:31:20	<u>0xc5ba0cff310b4942e1e3</u> <u>15c5f305030317d3936e8c</u> <u>8e50d4c1d09ef95bf9fe1a</u>	- 0.0050672540263055 46 ETH  14.99 USD	✓
85	2022-04-23 09:03:11	<u>0x2a0f44c7770f0736bf43</u> <u>3ed724d51bcffa6d37518d</u> <u>388be6b5a307ef3d3b2f97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-04-23 09:03:11	<u>0x2a0f44c7770f0736bf43</u> <u>3ed724d51bcffa6d37518d</u> <u>388be6b5a307ef3d3b2f97</u>	- 0.0001236480000000 00 ETH  0.36 USD	✓
87	2022-04-23 09:03:11	<u>0x2a0f44c7770f0736bf43</u> <u>3ed724d51bcffa6d37518d</u> <u>388be6b5a307ef3d3b2f97</u>	- 0.0028077606812093 44 ETH  8.30 USD	✓
88	2022-04-18 05:51:41	<u>0x9b44069228b09152ce98</u> <u>b06ff38f668ecaaf67d435</u> <u>70b76fad4fabdd70cf7355</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2022-04-18 05:51:41	<u>0x9b44069228b09152ce98</u> <u>b06ff38f668ecaaf67d435</u> <u>70b76fad4fabdd70cf7355</u>	- 0.0001168500000000 00 ETH  0.34 USD	✓
90	2022-04-18 05:51:41	<u>0x9b44069228b09152ce98</u> <u>b06ff38f668ecaaf67d435</u> <u>70b76fad4fabdd70cf7355</u>	- 0.0014728224096384 60 ETH  4.28 USD	✓


#	Date & time	Transaction Id	Amount	
91	2022-04-15 21:15:27	<u>0x0033089feadf4a7bf786847ceeb34dba8709b1c2f2908bbac009f4b1dc723a0</u>	- 0.160000000000000000 03 ETH  486.48 USD	✓
92	2022-04-15 21:15:27	<u>0x0033089feadf4a7bf786847ceeb34dba8709b1c2f2908bbac009f4b1dc723a0</u>	- 0.000742035000000000 00 ETH  2.25 USD	✓
93	2022-04-15 21:15:27	<u>0x0033089feadf4a7bf786847ceeb34dba8709b1c2f2908bbac009f4b1dc723a0</u>	- 0.0257251210453256 46 ETH  78.21 USD	✓
94	2022-03-30 06:33:54	<u>0xd1f4f41bb8f94f3e7ed3be7ae2a06ab6ef870ac4b4a037bf077e1f09489d103e</u>	- 0.0439569456369800 98 ETH  149.80 USD	✓
95	2022-03-30 06:33:54	<u>0xd1f4f41bb8f94f3e7ed3be7ae2a06ab6ef870ac4b4a037bf077e1f09489d103e</u>	- 0.000031500000000000 00 ETH  0.10 USD	✓
96	2022-03-30 06:33:54	<u>0xd1f4f41bb8f94f3e7ed3be7ae2a06ab6ef870ac4b4a037bf077e1f09489d103e</u>	- 0.0006450509245530 00 ETH  2.19 USD	✓
97	2022-03-13 22:23:20	<u>0x5664f4f13e27b1ce7dc9dbba34f0c6bab89d378cc5530346c5141421af2c8a9c</u>	- 0.500000000000000000 00 ETH  1,283.37 USD	✓
98	2022-03-13 22:23:20	<u>0x5664f4f13e27b1ce7dc9dbba34f0c6bab89d378cc5530346c5141421af2c8a9c</u>	- 0.0002520571334931 22 ETH  0.64 USD	✓
99	2022-03-13 22:23:20	<u>0x5664f4f13e27b1ce7dc9dbba34f0c6bab89d378cc5530346c5141421af2c8a9c</u>	- 0.0066372571771201 93 ETH  17.03 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-03-03 22:10:27	<u>0xbd1dd4c56624ffc31206</u> <u>88f663e623ac34ddd8cfd</u> <u>3e9a52ae50606984085825</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2022-03-03 22:10:27	<u>0xbd1dd4c56624ffc31206</u> <u>88f663e623ac34ddd8cfd</u> <u>3e9a52ae50606984085825</u>	- 0.0001155625000000 00 ETH  0.31 USD	✓
102	2022-03-03 22:10:27	<u>0xbd1dd4c56624ffc31206</u> <u>88f663e623ac34ddd8cfd</u> <u>3e9a52ae50606984085825</u>	- 0.0025964244304494 75 ETH  7.07 USD	✓
103	2022-02-27 08:21:17	<u>0xd7076059368e11cdbebe</u> <u>0ebffb4e01f1a0eca12abd</u> <u>f56836741125b720939809</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2022-02-27 08:21:17	<u>0xd7076059368e11cdbebe</u> <u>0ebffb4e01f1a0eca12abd</u> <u>f56836741125b720939809</u>	- 0.0001240335000000 00 ETH  0.34 USD	✓
105	2022-02-27 08:21:17	<u>0xd7076059368e11cdbebe</u> <u>0ebffb4e01f1a0eca12abd</u> <u>f56836741125b720939809</u>	- 0.0021219174589545 15 ETH  5.95 USD	✓
106	2022-02-27 08:21:15	<u>0xd5cd8977af85c751a723</u> <u>5e52234a5c90661a82e172</u> <u>2cb2ca949c78a54029bb23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2022-02-27 08:21:15	<u>0xd5cd8977af85c751a723</u> <u>5e52234a5c90661a82e172</u> <u>2cb2ca949c78a54029bb23</u>	- 0.0001240335000000 00 ETH  0.34 USD	✓
108	2022-02-27 08:21:15	<u>0xd5cd8977af85c751a723</u> <u>5e52234a5c90661a82e172</u> <u>2cb2ca949c78a54029bb23</u>	- 0.0023369298055666 17 ETH  6.56 USD	✓




#	Date & time	Transaction Id	Amount	
109	2022-02-27 08:16:06	<u>0x9a6bb658ec6862bbfa6a93e445fc166097c0803e2411713a5478c9ac778a1377</u>	- 5.5000000000000000 00 ETH  15,448.23 USD	✓
110	2022-02-27 08:16:06	<u>0x9a6bb658ec6862bbfa6a93e445fc166097c0803e2411713a5478c9ac778a1377</u>	- 0.0000900760000000 00 ETH  0.25 USD	✓
111	2022-02-27 08:16:06	<u>0x9a6bb658ec6862bbfa6a93e445fc166097c0803e2411713a5478c9ac778a1377</u>	- 0.0011206789674463 74 ETH  3.14 USD	✓
112	2022-02-20 02:31:59	<u>0xff088059f6bc12cf8031911a5a2e041ae405d58688220e0054eed53198274258</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-02-20 02:31:59	<u>0xff088059f6bc12cf8031911a5a2e041ae405d58688220e0054eed53198274258</u>	- 0.0000694035000000 00 ETH  0.18 USD	✓
114	2022-02-20 02:31:59	<u>0xff088059f6bc12cf8031911a5a2e041ae405d58688220e0054eed53198274258</u>	- 0.0031601519470116 99 ETH  8.39 USD	✓
115	2022-02-19 10:36:55	<u>0xce28bd460f2ad04afab64e992fc41f38370f5433cd55446444861094f6928d9d</u>	- 1.3180000000000000 60 ETH  3,640.17 USD	✓
116	2022-02-19 10:36:55	<u>0xce28bd460f2ad04afab64e992fc41f38370f5433cd55446444861094f6928d9d</u>	- 0.0004877970000000 00 ETH  1.34 USD	✓
117	2022-02-19 10:36:55	<u>0xce28bd460f2ad04afab64e992fc41f38370f5433cd55446444861094f6928d9d</u>	- 0.0128450905539656 67 ETH  35.47 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-02-19 10:16:29	<u>0xfa5889d09c7c00d4521d</u> <u>f4204e86e7c86e87de91d4</u> <u>2a94b2c9eca48eda593284</u>	- 0.8699999999999999 96 ETH  2,402.84 USD	✓
119	2022-02-19 10:16:29	<u>0xfa5889d09c7c00d4521d</u> <u>f4204e86e7c86e87de91d4</u> <u>2a94b2c9eca48eda593284</u>	- 0.0002636265000000 00 ETH  0.72 USD	✓
120	2022-02-19 10:16:29	<u>0xfa5889d09c7c00d4521d</u> <u>f4204e86e7c86e87de91d4</u> <u>2a94b2c9eca48eda593284</u>	- 0.0070188829460190 85 ETH  19.38 USD	✓
121	2022-02-19 10:02:41	<u>0xb161045ce9dcecb35ce4</u> <u>face0027809e5ac19a7abb</u> <u>5573e7e41e4d4e476fdfe6</u>	- 0.8499999999999999 78 ETH  2,347.60 USD	✓
122	2022-02-19 10:02:41	<u>0xb161045ce9dcecb35ce4</u> <u>face0027809e5ac19a7abb</u> <u>5573e7e41e4d4e476fdfe6</u>	- 0.0002739180000000 00 ETH  0.75 USD	✓
123	2022-02-19 10:02:41	<u>0xb161045ce9dcecb35ce4</u> <u>face0027809e5ac19a7abb</u> <u>5573e7e41e4d4e476fdfe6</u>	- 0.0084505853121167 13 ETH  23.33 USD	✓
124	2022-02-19 10:02:11	<u>0xc6189f68c099b5455a1d</u> <u>3f84d22fcb059c2088cc80</u> <u>f67737348e5486a1dfff1e</u>	- 0.8499999999999999 78 ETH  2,347.60 USD	✓
125	2022-02-19 10:02:11	<u>0xc6189f68c099b5455a1d</u> <u>3f84d22fcb059c2088cc80</u> <u>f67737348e5486a1dfff1e</u>	- 0.0002739435000000 00 ETH  0.75 USD	✓
126	2022-02-19 10:02:11	<u>0xc6189f68c099b5455a1d</u> <u>3f84d22fcb059c2088cc80</u> <u>f67737348e5486a1dfff1e</u>	- 0.0075128533816367 72 ETH  20.74 USD	✓

















#	Date & time	Transaction Id	Amount	
127	2022-02-19 10:00:53	<u>0x9208a7f4e535213d4dca</u> <u>7bce6587d43ab24e55c11a</u> <u>8d2c601fdc0d6a4687e6d1</u>	- 0.8499999999999999 78 ETH  2,347.60 USD	✓
128	2022-02-19 10:00:53	<u>0x9208a7f4e535213d4dca</u> <u>7bce6587d43ab24e55c11a</u> <u>8d2c601fdc0d6a4687e6d1</u>	- 0.0002964585000000 00 ETH  0.81 USD	✓
129	2022-02-19 10:00:53	<u>0x9208a7f4e535213d4dca</u> <u>7bce6587d43ab24e55c11a</u> <u>8d2c601fdc0d6a4687e6d1</u>	- 0.0065096911613708 78 ETH  17.97 USD	✓
130	2022-02-04 22:59:20	<u>0x1e5dfc8009a80bfce371</u> <u>7276d4f69e6728fee86550</u> <u>94be0081a957ac9702daa4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-02-04 22:59:20	<u>0x1e5dfc8009a80bfce371</u> <u>7276d4f69e6728fee86550</u> <u>94be0081a957ac9702daa4</u>	- 0.0000505620842000 00 ETH  0.15 USD	✓
132	2022-02-04 22:59:20	<u>0x1e5dfc8009a80bfce371</u> <u>7276d4f69e6728fee86550</u> <u>94be0081a957ac9702daa4</u>	- 0.0038731912757533 13 ETH  11.71 USD	✓
133	2022-02-04 22:59:20	<u>0x65958243909d2b4489aa</u> <u>60ab2b5baaf5e5c5fdbda4</u> <u>4cfb382d9b660f3797398c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2022-02-04 22:59:20	<u>0x65958243909d2b4489aa</u> <u>60ab2b5baaf5e5c5fdbda4</u> <u>4cfb382d9b660f3797398c</u>	- 0.0000403035000000 00 ETH  0.12 USD	✓
135	2022-02-04 22:59:20	<u>0x65958243909d2b4489aa</u> <u>60ab2b5baaf5e5c5fdbda4</u> <u>4cfb382d9b660f3797398c</u>	- 0.0038731912757533 13 ETH  11.71 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-02-04 22:59:20	<u>0x02b57753bbb82eb34953</u> <u>47fd85507ea3b475dcb917</u> <u>8e06ede7725b3e62c3ceb6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
137	2022-02-04 22:59:20	<u>0x02b57753bbb82eb34953</u> <u>47fd85507ea3b475dcb917</u> <u>8e06ede7725b3e62c3ceb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2022-02-04 22:59:20	<u>0x02b57753bbb82eb34953</u> <u>47fd85507ea3b475dcb917</u> <u>8e06ede7725b3e62c3ceb6</u>	- 0.0000407400000000 00 ETH  0.12 USD	✓
139	2022-02-04 22:59:20	<u>0x02b57753bbb82eb34953</u> <u>47fd85507ea3b475dcb917</u> <u>8e06ede7725b3e62c3ceb6</u>	- 0.0030271694812170 00 ETH  9.15 USD	✓
140	2022-02-04 22:59:20	<u>0x0134ea5f033c10b08cbb</u> <u>aef0bc53b80788045b7692</u> <u>040d12c1496dfbca57cf11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
141	2022-02-04 22:59:20	<u>0x0134ea5f033c10b08cbb</u> <u>aef0bc53b80788045b7692</u> <u>040d12c1496dfbca57cf11</u>	- 0.0000701535000000 00 ETH  0.21 USD	✓
142	2022-02-04 22:59:20	<u>0x0134ea5f033c10b08cbb</u> <u>aef0bc53b80788045b7692</u> <u>040d12c1496dfbca57cf11</u>	- 0.0067417947365256 13 ETH  20.38 USD	✓
143	2022-02-04 17:55:21	<u>0xe8da33647618e94dfcaf</u> <u>66c75571707a2e90e4b833</u> <u>f25ae00562e26eea2d8749</u>	- 8.000000000000000000 00 ETH  23,959.92 USD	✓
144	2022-02-04 17:55:21	<u>0xe8da33647618e94dfcaf</u> <u>66c75571707a2e90e4b833</u> <u>f25ae00562e26eea2d8749</u>	- 0.0002845050000000 00 ETH  0.85 USD	✓






#	Date & time	Transaction Id	Amount	
145	2022-02-04 17:55:21	<u>0xe8da33647618e94dfcaf66c75571707a2e90e4b833f25ae00562e26eea2d8749</u>	- 0.0233508159443386 11 ETH  69.93 USD	✓
146	2022-02-02 19:54:29	<u>0x2d0b043f0729b283e0c3db555661ab77d204909202d2dd723cbcbc57d0e5d603</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2022-02-02 19:54:29	<u>0x2d0b043f0729b283e0c3db555661ab77d204909202d2dd723cbcbc57d0e5d603</u>	- 0.0000694485000000 00 ETH  0.18 USD	✓
148	2022-02-02 19:54:29	<u>0x2d0b043f0729b283e0c3db555661ab77d204909202d2dd723cbcbc57d0e5d603</u>	- 0.0059050600093476 42 ETH  15.82 USD	✓
149	2022-01-24 20:54:26	<u>0xbcaaca406cfdd20a08c3c39e5a4b0611a027489f45acd37c0ec2a1f806c982b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2022-01-24 20:54:26	<u>0xbcaaca406cfdd20a08c3c39e5a4b0611a027489f45acd37c0ec2a1f806c982b5</u>	- 0.0000733170000000 00 ETH  0.17 USD	✓
151	2022-01-24 20:54:26	<u>0xbcaaca406cfdd20a08c3c39e5a4b0611a027489f45acd37c0ec2a1f806c982b5</u>	- 0.0100729366127848 71 ETH  24.57 USD	✓
152	2022-01-24 20:51:02	<u>0x6b7d3b19fd9e3b415a5efa49075696b038d2008f06b8dc22c490204432759657</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2022-01-24 20:51:02	<u>0x6b7d3b19fd9e3b415a5efa49075696b038d2008f06b8dc22c490204432759657</u>	- 0.0000803670000000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-01-24 20:51:02	<u>0x6b7d3b19fd9e3b415a5e</u> <u>fa49075696b038d2008f06</u> <u>b8dc22c490204432759657</u>	- 0.0077663000518472 18 ETH  18.94 USD	✓
155	2022-01-20 22:46:30	<u>0xad4609eabe9632af9e39</u> <u>5ad9a68b5aca82972b9918</u> <u>4a5070c2287de35b4352b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2022-01-20 22:46:30	<u>0xad4609eabe9632af9e39</u> <u>5ad9a68b5aca82972b9918</u> <u>4a5070c2287de35b4352b0</u>	- 0.0000692835000000 00 ETH  0.19 USD	✓
157	2022-01-20 22:46:30	<u>0xad4609eabe9632af9e39</u> <u>5ad9a68b5aca82972b9918</u> <u>4a5070c2287de35b4352b0</u>	- 0.0075561307239611 05 ETH  21.60 USD	✓
158	2022-01-19 19:48:15	<u>0xd6609795f5287be68a7f</u> <u>a8845a73035069a1953ab4</u> <u>6ad1d229f0aa646ab75d3e</u>	- 5.0499999999999998 22 ETH  15,574.30 USD	✗
159	2022-01-19 19:48:15	<u>0xd6609795f5287be68a7f</u> <u>a8845a73035069a1953ab4</u> <u>6ad1d229f0aa646ab75d3e</u>	- 0.0000815220000000 00 ETH  0.25 USD	✓
160	2022-01-19 19:48:15	<u>0xd6609795f5287be68a7f</u> <u>a8845a73035069a1953ab4</u> <u>6ad1d229f0aa646ab75d3e</u>	- 0.0063549467795689 68 ETH  19.59 USD	✓
161	2022-01-19 19:42:08	<u>0x9cbb14ed4a3f8ff7ca50</u> <u>c95dc03f8bad00e8fd203b</u> <u>fa2da43e25ce6bd8a0ee28</u>	+ 4.8663682000000001 44 ETH  15,007.97 USD	✓
162	2022-01-17 00:12:03	<u>0xe4ac98aeed44d9ecafab</u> <u>680448017982df99d13f2f</u> <u>c1dcc2ec1700554767a40a</u>	- 0.2000000000000000 11 ETH  653.14 USD	✓

#	Date & time	Transaction Id	Amount	
163	2022-01-17 00:12:03	<u>0xe4ac98aeed44d9ecafab 680448017982df99d13f2f c1dcc2ec1700554767a40a</u>	- 0.0003216210000000 00 ETH  1.05 USD	✓
164	2022-01-17 00:12:03	<u>0xe4ac98aeed44d9ecafab 680448017982df99d13f2f c1dcc2ec1700554767a40a</u>	- 0.0222849470317703 88 ETH  72.77 USD	✓
165	2022-01-16 23:19:37	<u>0xd1f939760a033000157f ab5099ec69c84487c522fd 1e046a652569b72524315e</u>	- 2.5880000000000000 78 ETH  8,451.63 USD	✓
166	2022-01-16 23:19:37	<u>0xd1f939760a033000157f ab5099ec69c84487c522fd 1e046a652569b72524315e</u>	- 0.0002968185000000 00 ETH  0.96 USD	✓
167	2022-01-16 23:19:37	<u>0xd1f939760a033000157f ab5099ec69c84487c522fd 1e046a652569b72524315e</u>	- 0.0241784059649924 99 ETH  78.95 USD	✓
168	2022-01-16 23:17:23	<u>0x8999b590e36736dbc93d e6a754d01eaa3591af716f bb37936418f9b94b4b256b</u>	- 0.5350000000000000 31 ETH  1,747.14 USD	✓
169	2022-01-16 23:17:23	<u>0x8999b590e36736dbc93d e6a754d01eaa3591af716f bb37936418f9b94b4b256b</u>	- 0.0003043230000000 00 ETH  0.99 USD	✓
170	2022-01-16 23:17:23	<u>0x8999b590e36736dbc93d e6a754d01eaa3591af716f bb37936418f9b94b4b256b</u>	- 0.0184086792478448 70 ETH  60.11 USD	✓
171	2022-01-15 19:30:15	<u>0x2434870346b1c83c07be 4b1f89c7312a6a018a71e5 fd3b14c30f2e93bedfd385</u>	- 0.0690000000000000 06 ETH  229.49 USD	✓










#	Date & time	Transaction Id	Amount	
172	2022-01-15 19:30:15	<u>0x2434870346b1c83c07be</u> <u>4b1f89c7312a6a018a71e5</u> <u>fd3b14c30f2e93bedfd385</u>	- 0.000242225000000 00 ETH  0.80 USD	✓
173	2022-01-15 19:30:15	<u>0x2434870346b1c83c07be</u> <u>4b1f89c7312a6a018a71e5</u> <u>fd3b14c30f2e93bedfd385</u>	- 0.0091590972546776 29 ETH  30.46 USD	✓
174	2022-01-15 19:28:37	<u>0x9a4cc87be20a3886f193</u> <u>455f268d4c4b844a980798</u> <u>8936bbbf4b9b2858d4222c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
175	2022-01-15 19:28:37	<u>0x9a4cc87be20a3886f193</u> <u>455f268d4c4b844a980798</u> <u>8936bbbf4b9b2858d4222c</u>	- 0.0000608320000000 00 ETH  0.20 USD	✓
176	2022-01-15 19:28:37	<u>0x9a4cc87be20a3886f193</u> <u>455f268d4c4b844a980798</u> <u>8936bbbf4b9b2858d4222c</u>	- 0.0042437070809300 48 ETH  14.11 USD	✓
177	2022-01-15 18:38:15	<u>0x8fe3dc7a3c6a58b6e7d8</u> <u>c4f8340f7ee03091e3fe6c</u> <u>64f75654a98c089ee169c9</u>	- 1.8999999999999999 11 ETH  6,319.47 USD	✓
178	2022-01-15 18:38:15	<u>0x8fe3dc7a3c6a58b6e7d8</u> <u>c4f8340f7ee03091e3fe6c</u> <u>64f75654a98c089ee169c9</u>	- 0.0000558760000000 00 ETH  0.18 USD	✓
179	2022-01-15 18:38:15	<u>0x8fe3dc7a3c6a58b6e7d8</u> <u>c4f8340f7ee03091e3fe6c</u> <u>64f75654a98c089ee169c9</u>	- 0.0049817400026539 26 ETH  16.56 USD	✓
180	2022-01-15 18:36:45	<u>0x240f1a7a5894c722854e</u> <u>a3bdc5ab3889d44914bc5e</u> <u>f5ce32b35cb3c45d2ce81b</u>	+ 1.5186275700000000 38 ETH  5,051.01 USD	✓










#	Date & time	Transaction Id	Amount	
181	2022-01-15 17:13:25	<u>0x11e9d371abaf3e448de9 afc6a6c906f7b39d11f161 c715c7a0b1fca8a1d4aa12</u>	+ 0.3894166399999999 81 ETH  1,295.21 USD	✓
182	2022-01-15 16:55:05	<u>0x0b3d8983ef77fed02c85 4c63abc2b3e5d170e00881 19c050fb15f18b16591a53</u>	- 0.7800000000000000 27 ETH  2,594.31 USD	✓
183	2022-01-15 16:55:05	<u>0x0b3d8983ef77fed02c85 4c63abc2b3e5d170e00881 19c050fb15f18b16591a53</u>	- 0.0000900760000000 00 ETH  0.29 USD	✓
184	2022-01-15 16:55:05	<u>0x0b3d8983ef77fed02c85 4c63abc2b3e5d170e00881 19c050fb15f18b16591a53</u>	- 0.0064141573512116 24 ETH  21.33 USD	✓
185	2022-01-15 16:49:49	<u>0xf248e8635bb4b8072ecd acea63d07666ec00237afe 1ecd21c670d6ad8e8337ba</u>	+ 0.4314583000000000 17 ETH  1,435.04 USD	✓
186	2022-01-15 08:45:10	<u>0xae86b470e3cc55a1fc73 da7b77efd3e85a40f8d8f2 e6d3e69da527688e9f3968</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
187	2022-01-15 08:45:10	<u>0xae86b470e3cc55a1fc73 da7b77efd3e85a40f8d8f2 e6d3e69da527688e9f3968</u>	- 0.0000694050000000 00 ETH  0.23 USD	✓
188	2022-01-15 08:45:10	<u>0xae86b470e3cc55a1fc73 da7b77efd3e85a40f8d8f2 e6d3e69da527688e9f3968</u>	- 0.0049825804082293 40 ETH  16.75 USD	✓
189	2022-01-12 18:42:41	<u>0xc792d1e231d3d1a3002f f7b44f6ba11e0b2290fed7 e3f90b55ba7c0eb23940fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
190	2022-01-12 18:42:41	<u>0xc792d1e231d3d1a3002f f7b44f6ba11e0b2290fed7 e3f90b55ba7c0eb23940fd</u>	- 0.0001223062861453 86 ETH  0.41 USD	✓
191	2022-01-12 18:42:41	<u>0xc792d1e231d3d1a3002f f7b44f6ba11e0b2290fed7 e3f90b55ba7c0eb23940fd</u>	- 0.0126779440939763 46 ETH  42.74 USD	✓
192	2022-01-12 18:41:51	<u>0xc0385f7e6dad61ae857b 71260f470c7cfdee18fd29 9962f57212b12790190c1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2022-01-12 18:41:51	<u>0xc0385f7e6dad61ae857b 71260f470c7cfdee18fd29 9962f57212b12790190c1d</u>	- 0.0001340088796153 77 ETH  0.45 USD	✓
194	2022-01-12 18:41:51	<u>0xc0385f7e6dad61ae857b 71260f470c7cfdee18fd29 9962f57212b12790190c1d</u>	- 0.0165709901344054 60 ETH  55.86 USD	✓
195	2022-01-11 21:43:39	<u>0x0ae467cf5efc42a57335 6f9a2a43a303516e9030f9 bb26363a35107af30358f6</u>	- 0.1110000000000000 01 ETH  358.53 USD	✓
196	2022-01-11 21:43:39	<u>0x0ae467cf5efc42a57335 6f9a2a43a303516e9030f9 bb26363a35107af30358f6</u>	- 0.0004250450000000 00 ETH  1.37 USD	✓
197	2022-01-11 21:43:39	<u>0x0ae467cf5efc42a57335 6f9a2a43a303516e9030f9 bb26363a35107af30358f6</u>	- 0.0224195774432607 37 ETH  72.41 USD	✓
198	2022-01-11 21:19:33	<u>0xd4b19f04708cff8b31a7 ec14082e04796a8bd25e1b 068a75bb0dc4804843ec</u>	- 0.2600000000000000 09 ETH  839.80 USD	✓










#	Date & time	Transaction Id	Amount	
199	2022-01-11 21:19:33	<u>0xd4b19f04708cff8b31a7ec14082e04796a8bd25e1b068a75bbeb0dc4804843ec</u>	- 0.0002951055000000 00 ETH  0.95 USD	✓
200	2022-01-11 21:19:33	<u>0xd4b19f04708cff8b31a7ec14082e04796a8bd25e1b068a75bbeb0dc4804843ec</u>	- 0.0358671680510118 45 ETH  115.85 USD	✓
201	2022-01-11 21:03:08	<u>0x6ec7e887b1463205a80ed35e7539c0f7a364e92ed036e90e979dd932a851d6ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
202	2022-01-11 21:03:08	<u>0x6ec7e887b1463205a80ed35e7539c0f7a364e92ed036e90e979dd932a851d6ad</u>	- 0.0000608080000000 00 ETH  0.19 USD	✓
203	2022-01-11 21:03:08	<u>0x6ec7e887b1463205a80ed35e7539c0f7a364e92ed036e90e979dd932a851d6ad</u>	- 0.0063743864042006 28 ETH  20.58 USD	✓
204	2022-01-05 01:32:37	<u>0x76094568d6d6febddee9b27a9e03a4b4dd1793cf757e70f507bca1ad77131d4f</u>	- 0.2999999999999999 89 ETH  1,141.15 USD	✓
205	2022-01-05 01:32:37	<u>0x76094568d6d6febddee9b27a9e03a4b4dd1793cf757e70f507bca1ad77131d4f</u>	- 0.0000419070000000 00 ETH  0.15 USD	✓
206	2022-01-05 01:32:37	<u>0x76094568d6d6febddee9b27a9e03a4b4dd1793cf757e70f507bca1ad77131d4f</u>	- 0.0032585821266562 32 ETH  12.39 USD	✓
207	2021-12-24 20:37:50	<u>0xa97090bc495fab1903994af02d77612043ed41872d2487b6d600aa3b1dac6562</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2021-12-24 20:37:50	<u>0xa97090bc495fab190399</u> <u>4af02d77612043ed41872d</u> <u>2487b6d600aa3b1dac6562</u>	- 0.0002110595866360 11 ETH  0.85 USD	✓
209	2021-12-24 20:37:50	<u>0xa97090bc495fab190399</u> <u>4af02d77612043ed41872d</u> <u>2487b6d600aa3b1dac6562</u>	- 0.0043328534591762 29 ETH  17.53 USD	✓
210	2021-12-18 11:22:37	<u>0x2ff8c5c09d7a1d407cbc</u> <u>4016acb592ee467c7dbaf3</u> <u>2933270a4a2e15834dfa01</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
211	2021-12-18 11:22:37	<u>0x2ff8c5c09d7a1d407cbc</u> <u>4016acb592ee467c7dbaf3</u> <u>2933270a4a2e15834dfa01</u>	- 0.0000396960000000 00 ETH  0.15 USD	✓
212	2021-12-18 11:22:37	<u>0x2ff8c5c09d7a1d407cbc</u> <u>4016acb592ee467c7dbaf3</u> <u>2933270a4a2e15834dfa01</u>	- 0.0009812349876040 32 ETH  3.88 USD	✓
213	2021-12-18 11:22:37	<u>0xbb87432168cb3cefca21</u> <u>06d8e39077a570762bae11</u> <u>b53c94f11f0b3c70d1e41f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
214	2021-12-18 11:22:37	<u>0xbb87432168cb3cefca21</u> <u>06d8e39077a570762bae11</u> <u>b53c94f11f0b3c70d1e41f</u>	- 0.0000396960000000 00 ETH  0.15 USD	✓
215	2021-12-18 11:22:37	<u>0xbb87432168cb3cefca21</u> <u>06d8e39077a570762bae11</u> <u>b53c94f11f0b3c70d1e41f</u>	- 0.0009812349876040 32 ETH  3.88 USD	✓
216	2021-12-18 11:17:24	<u>0xca35eb1b719c4ebf90f5</u> <u>9ace96b1f00f26a75ba61c</u> <u>83909537799aeb511051c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
217	2021-12-18 11:17:24	<u>0xca35eb1b719c4ebf90f59ace96b1f00f26a75ba61c83909537799aeb511051c4</u>	- 0.0000695460000000 00 ETH  0.27 USD	✓
218	2021-12-18 11:17:24	<u>0xca35eb1b719c4ebf90f59ace96b1f00f26a75ba61c83909537799aeb511051c4</u>	- 0.0016630990245270 68 ETH  6.58 USD	✓
219	2021-12-18 11:15:53	<u>0x13804c958832ef22e9570b670b23c7772b224f5898d46ce26e206dbdf7370020</u>	- 1.1000000000000000 89 ETH  4,355.92 USD	✓
220	2021-12-18 11:15:53	<u>0x13804c958832ef22e9570b670b23c7772b224f5898d46ce26e206dbdf7370020</u>	- 0.0000675570000000 00 ETH  0.26 USD	✓
221	2021-12-18 11:15:53	<u>0x13804c958832ef22e9570b670b23c7772b224f5898d46ce26e206dbdf7370020</u>	- 0.0019375651525881 98 ETH  7.67 USD	✓
222	2021-12-18 11:13:46	<u>0xfb53831ec13ab7f88f9edd554c46d5cee27ce296390df84215e3984d8</u>	- 0.9889999999999999 90 ETH  3,916.37 USD	✗
223	2021-12-18 11:13:46	<u>0xfb53831ec13ab7f88f9edd554c46d5cee27ce296390df84215e3984d8</u>	- 0.0001029465000000 00 ETH  0.40 USD	✓
224	2021-12-18 11:13:46	<u>0xfb53831ec13ab7f88f9edd554c46d5cee27ce296390df84215e3984d8</u>	- 0.0031864641075174 69 ETH  12.61 USD	✓
225	2021-12-18 11:11:50	<u>0x581385b7efe288c68bc78e82129660bc02a58c184c734b549556ce5690aea7f6</u>	+ 0.6509000000000000 34 ETH  2,577.51 USD	✓

#	Date & time	Transaction Id	Amount	
226	2021-12-17 23:37:23	<u>0x59d2487e74705c25273a89ded77eca9a0c8621eae61c1be33143e579459e34f1</u>	+ 0.250000000000000000 00 ETH  972.60 USD	✓
227	2021-12-17 23:23:56	<u>0x29bbba90abac04e9f6e62903b8f12d60a3a17f40e9782181ea116cce30a1c3be</u>	- 0.450000000000000000 11 ETH  1,750.69 USD	✗
228	2021-12-17 23:23:56	<u>0x29bbba90abac04e9f6e62903b8f12d60a3a17f40e9782181ea116cce30a1c3be</u>	- 0.0001029645000000 00 ETH  0.40 USD	✓
229	2021-12-17 23:23:56	<u>0x29bbba90abac04e9f6e62903b8f12d60a3a17f40e9782181ea116cce30a1c3be</u>	- 0.0128711166271385 84 ETH  50.07 USD	✓
230	2021-12-17 23:07:15	<u>0x6fbbb72168ae379ea8e1bd94fda15d4a637b24490f331b8c0f04dd9eee1e94bd</u>	- 0.200000000000000000 11 ETH  778.08 USD	✗
231	2021-12-17 23:07:15	<u>0x6fbbb72168ae379ea8e1bd94fda15d4a637b24490f331b8c0f04dd9eee1e94bd</u>	- 0.0011920354765379 23 ETH  4.63 USD	✓
232	2021-12-17 23:07:15	<u>0x6fbbb72168ae379ea8e1bd94fda15d4a637b24490f331b8c0f04dd9eee1e94bd</u>	- 0.0296240039161149 33 ETH  115.25 USD	✓
233	2021-12-17 22:41:11	<u>0x67080625927311f987b741d0bcad206d5e2b3526343eec558f928f916b191626</u>	- 0.3499999999999999 78 ETH  1,361.65 USD	✓
234	2021-12-17 22:41:11	<u>0x67080625927311f987b741d0bcad206d5e2b3526343eec558f928f916b191626</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
235	2021-12-17 22:41:11	<u>0x67080625927311f987b741d0bcad206d5e2b3526343eec558f928f916b191626</u>	- 0.0027729858705990 00 ETH  10.78 USD	✓
236	2021-12-17 22:20:38	<u>0x79564ce7f898b82d64c837cdc016f6f0a74b560ea0ec1dc7727a58c2511bddc1</u>	- 0.2700000000000000 18 ETH  1,050.41 USD	✗
237	2021-12-17 22:20:38	<u>0x79564ce7f898b82d64c837cdc016f6f0a74b560ea0ec1dc7727a58c2511bddc1</u>	- 0.0001029465000000 00 ETH  0.40 USD	✓
238	2021-12-17 22:20:38	<u>0x79564ce7f898b82d64c837cdc016f6f0a74b560ea0ec1dc7727a58c2511bddc1</u>	- 0.0100910606662243 32 ETH  39.25 USD	✓
239	2021-12-17 21:53:46	<u>0xbc4850f51003a12aaa01cf5fd575c84ac8e239cacf36693140d9f90f9a076328</u>	+ 0.6887999999999999 68 ETH  2,679.72 USD	✓
240	2021-12-16 22:01:04	<u>0x9904d982da77a618b38dc6cbebd8cb3e41564d6a217ef61818dde170beefa9ab</u>	- 0.2999999999999999 89 ETH  1,164.46 USD	✓
241	2021-12-16 22:01:04	<u>0x9904d982da77a618b38dc6cbebd8cb3e41564d6a217ef61818dde170beefa9ab</u>	- 0.0003006675000000 00 ETH  1.16 USD	✓
242	2021-12-16 22:01:04	<u>0x9904d982da77a618b38dc6cbebd8cb3e41564d6a217ef61818dde170beefa9ab</u>	- 0.0268434306508670 39 ETH  104.19 USD	✓
243	2021-12-16 21:46:30	<u>0x7515f6b745969b38b971cc8819f06f136af57013ef652bf98d896339739a564d</u>	+ 0.5350065000000000 51 ETH  2,076.64 USD	✓

#	Date & time	Transaction Id	Amount	
244	2021-12-15 22:11:22	<u>0x5e8a34eea17a69c92089</u> <u>0e3b0702dea553bb462f13</u> <u>a994de7a92c5d2ae426b27</u>	- 0.07499999999999999 97 ETH  301.62 USD	✓
245	2021-12-15 22:11:22	<u>0x5e8a34eea17a69c92089</u> <u>0e3b0702dea553bb462f13</u> <u>a994de7a92c5d2ae426b27</u>	- 0.0003271530000000 00 ETH  1.31 USD	✓
246	2021-12-15 22:11:22	<u>0x5e8a34eea17a69c92089</u> <u>0e3b0702dea553bb462f13</u> <u>a994de7a92c5d2ae426b27</u>	- 0.0277444697148859 78 ETH  111.57 USD	✓
247	2021-12-15 22:10:50	<u>0x6c2604cf92eb5ff6e4a3</u> <u>5b033df28e5bd09ecf9c77</u> <u>1e8e9b01290453248449db</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
248	2021-12-15 22:10:50	<u>0x6c2604cf92eb5ff6e4a3</u> <u>5b033df28e5bd09ecf9c77</u> <u>1e8e9b01290453248449db</u>	- 0.0000694050000000 00 ETH  0.27 USD	✓
249	2021-12-15 22:10:50	<u>0x6c2604cf92eb5ff6e4a3</u> <u>5b033df28e5bd09ecf9c77</u> <u>1e8e9b01290453248449db</u>	- 0.0050397312317702 70 ETH  20.26 USD	✓
250	2021-12-15 22:08:54	<u>0x9162944db3f8cd5f49b9</u> <u>312b5ccb40a3ecbfab07fe</u> <u>b03f1cc751c15ffb287dc7</u>	- 0.07499999999999999 97 ETH  301.62 USD	✓
251	2021-12-15 22:08:54	<u>0x9162944db3f8cd5f49b9</u> <u>312b5ccb40a3ecbfab07fe</u> <u>b03f1cc751c15ffb287dc7</u>	- 0.0003271530000000 00 ETH  1.31 USD	✓
252	2021-12-15 22:08:54	<u>0x9162944db3f8cd5f49b9</u> <u>312b5ccb40a3ecbfab07fe</u> <u>b03f1cc751c15ffb287dc7</u>	- 0.0223591806185821 02 ETH  89.92 USD	✓









#	Date & time	Transaction Id	Amount	
253	2021-12-15 22:08:54	<u>0xceb0822df388f9ca32c4d13e420c7db8663075e5a7e725f5958923f6e69f955b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
254	2021-12-15 22:08:54	<u>0xceb0822df388f9ca32c4d13e420c7db8663075e5a7e725f5958923f6e69f955b</u>	- 0.0005964030000000 00 ETH  2.39 USD	✓
255	2021-12-15 22:08:54	<u>0xceb0822df388f9ca32c4d13e420c7db8663075e5a7e725f5958923f6e69f955b</u>	- 0.0407609968377616 04 ETH  163.92 USD	✓
256	2021-12-15 22:01:56	<u>0x6686608f1032e1bb091f2639a87d405e36c266005f2c63c2d3098e619fe0dca8</u>	- 0.07499999999999999 97 ETH  301.62 USD	✓
257	2021-12-15 22:01:56	<u>0x6686608f1032e1bb091f2639a87d405e36c266005f2c63c2d3098e619fe0dca8</u>	- 0.0003271530000000 00 ETH  1.31 USD	✓
258	2021-12-15 22:01:56	<u>0x6686608f1032e1bb091f2639a87d405e36c266005f2c63c2d3098e619fe0dca8</u>	- 0.0155589337718092 21 ETH  62.57 USD	✓
259	2021-12-15 22:01:18	<u>0xa2c1195d28857bed1544e26fb2d029f72875ff9642a79f00d2d7414355d32038</u>	- 0.07499999999999999 97 ETH  301.62 USD	✓
260	2021-12-15 22:01:18	<u>0xa2c1195d28857bed1544e26fb2d029f72875ff9642a79f00d2d7414355d32038</u>	- 0.0003271530000000 00 ETH  1.31 USD	✓
261	2021-12-15 22:01:18	<u>0xa2c1195d28857bed1544e26fb2d029f72875ff9642a79f00d2d7414355d32038</u>	- 0.0182143858284301 19 ETH  73.25 USD	✓

#	Date & time	Transaction Id	Amount	
262	2021-12-15 22:00:59	<u>0x4995a5c64486cedb6cd2</u> <u>b065d1ed6e467bc4302432</u> <u>9600160c69da9fca0cfd14</u>	- 0.0749999999999999 97 ETH  301.62 USD	✓
263	2021-12-15 22:00:59	<u>0x4995a5c64486cedb6cd2</u> <u>b065d1ed6e467bc4302432</u> <u>9600160c69da9fca0cfd14</u>	- 0.0003528030000000 00 ETH  1.41 USD	✓
264	2021-12-15 22:00:59	<u>0x4995a5c64486cedb6cd2</u> <u>b065d1ed6e467bc4302432</u> <u>9600160c69da9fca0cfd14</u>	- 0.0210329265649291 35 ETH  84.58 USD	✓
265	2021-12-15 21:35:55	<u>0xfc7505b68455eef2b830</u> <u>e8967dce566ab68615e818</u> <u>c68caceac8b453eccc4aa4</u>	+ 0.4189894200000000 01 ETH  1,685.04 USD	✓
266	2021-10-04 16:01:07	<u>0xdfa2e37a94f565aba710</u> <u>a06246b34dc8757a144a30</u> <u>2793e4bbe3cd99614cd85a</u>	+ 0.1150000000000000 05 ETH  389.42 USD	✓








#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 20:54:23	<u>0x6f064127553eac24bf4f</u> <u>93f8d3a335f0eba3d646c2</u> <u>c850f087002ba1c44efee7</u>	+ 0.0616500000000000 03 ETH  206.38 USD	✓
2	2023-11-21 16:56:35	<u>0x73ce79327880cfdcf81</u> <u>62293c10cb5f5cd025457d</u> <u>db8538d493fd08c77c8b83</u>	+ 0.0620000000000000 00 ETH  122.50 USD	✓
3	2023-11-21 16:55:35	<u>0xf6c0555e4ca9a5fe1a55</u> <u>e853cd2fa616c17115184d</u> <u>445a735a746c7d6663d6bd</u>	+ 0.2836809609896920 88 ETH  560.49 USD	✓







#	Date & time	Transaction Id	Amount	
4	2023-03-19 20:40:11	<u>0x14ed5cbdf72cd44066b881236456e34025a780dd4ca666704336df4d8fdccd2d</u>	+ 0.2384383599999999 88 ETH  427.67 USD	✓
5	2022-12-26 23:35:23	<u>0x13746a8fddf81767315caecb6320fa133c5c8cdc7d5f9a2bebe0c7967ac966e1</u>	+ 0.0373500000000000 01 ETH  45.73 USD	✓
6	2022-12-26 23:33:23	<u>0x7acc414f52b1e17cc12b44c71993045a9133546371cadad23af2b8ff9d86c599</u>	+ 0.0747000000000000 03 ETH  91.47 USD	✓
7	2022-12-26 23:27:11	<u>0x8e65783f7c6af1371ac626c982c321750ca0a6fd9337a481d900381de54ab7c5</u>	+ 0.0373500000000000 01 ETH  45.86 USD	✓
8	2022-09-13 08:48:51	<u>0xb47d0207c2a4f86709a035c08523092efe746533f20e102461c89386ada03d9f</u>	+ 0.0899999999999999 97 ETH  154.98 USD	✓
9	2022-07-09 19:02:20	<u>0x7e020a1b5b1fc1aaaf7603930de530225f11d3e81d42a805263d3bef010d1989</u>	+ 0.1000000000000000 06 ETH  122.15 USD	✓
10	2022-05-04 15:36:24	<u>0xa3220d195d3b0aa0b89eedbeaf1b9a8ccdbf6655a964da786b822d8d82eb512a</u>	+ 0.4000000000000000 22 ETH  1,182.28 USD	✓
11	2022-04-24 01:07:52	<u>0xbe4afee357e7990f752497e227dc0efd44de7629d24394b9eef69e870ced73fb</u>	+ 0.6125000000000000 44 ETH  1,810.50 USD	✓
12	2022-04-24 01:05:50	<u>0x51cf885109c84f1915f42fc927e0e23affff7b481f627c03329acd61be50b563</u>	+ 0.4199999999999999 84 ETH  1,241.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-23 12:16:16	<u>0x446906fcb40c16e10f9710d1c29ca50274992537b0425437ae1e25ea2805a0f7</u>	+ 0.0914999999999999 98 ETH  271.39 USD	✓
14	2022-04-23 11:25:31	<u>0x8739eb4c653f5bb72487d06a806cb10d44f0a53c27cd310d6410790ef92578bb</u>	+ 0.0914999999999999 98 ETH  271.39 USD	✓
15	2022-04-22 10:15:56	<u>0x2c73c8fe7d7de4ad73ee413bc421d2ee68efe1b0bc1c9a203e0e37068ae29287</u>	+ 0.5250000000000000 22 ETH  1,548.50 USD	✓
16	2022-03-04 22:21:40	<u>0x84d56ea8b73c49e0d3ed3e9a7f1b0eadfe6cc275a2608b75f9a124c9422403be</u>	+ 4.3312499999999998 22 ETH  11,371.52 USD	✓
17	2022-02-23 14:14:06	<u>0xa43211de71ed3e19b40662d4af53980ade948347349e2aa87c7d825b95003266</u>	+ 1.0324999999999999 73 ETH  2,663.55 USD	✓
18	2022-02-23 10:08:03	<u>0x49aad0e140240a3005c5cb55c99a9db4a0a7bf0dbf63df9f0a0648abcbe80c13</u>	+ 0.3937499999999999 89 ETH  1,050.01 USD	✓
19	2022-02-22 21:42:28	<u>0x5f38f6d39d53bd78ec99ebc54e9ef8d0f2188c704366e6639c32834df1b8963c</u>	+ 0.9187499999999999 56 ETH  2,441.49 USD	✓
20	2022-02-22 20:34:00	<u>0x4ee78a33eae8d1734f4df9704c3adcb160019f13f067809f76dabc8333c3b716</u>	+ 0.9012499999999999 96 ETH  2,375.95 USD	✓
21	2022-02-09 06:52:17	<u>0x24316a6869ed4d2aedd3cc89b57a283c4f9718d93583051fb2f4a48ddfef5e35</u>	+ 6.4749999999999996 45 ETH  20,414.96 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-02-02 23:56:59	<u>0xfb3dbfa0086083cad591bca63f73fd8bdea350fd765938236f2d3b6a25d8dae8</u>	+ 0.2627399999999999 74 ETH  697.69 USD	✓
23	2022-01-25 00:05:40	<u>0xe7178e84c221f38505529d087a0ce2e166c4a32c95711abb5d8f8e76652689b7</u>	+ 0.2429999999999999 94 ETH  581.75 USD	✓
24	2022-01-21 17:27:59	<u>0x7394c07e226e62d958642e9d66d94ebca1c918a2fbee3950ea92c6b4b74ab8668</u>	+ 3.7924999999999999 82 ETH  9,739.70 USD	✓
25	2022-01-16 21:15:45	<u>0xd9fc0f6eaa32826f4f0af8d9a903be4dfcf6a0cb454a52618d17a41d787c5bc4</u>	+ 4.2000000000000001 78 ETH  13,715.94 USD	✓
26	2022-01-15 19:28:37	<u>0x9a4cc87be20a3886f193455f268d4c4b844a9807988936bbb4b9b2858d4222c</u>	+ 0.1332250000000000 10 ETH  443.11 USD	✓
27	2022-01-11 21:03:08	<u>0x6ec7e887b1463205a80ed35e7539c0f7a364e92ed036e90e979dd932a851d6ad</u>	+ 0.4099999999999999 76 ETH  1,324.30 USD	✓
28	2022-01-06 00:49:22	<u>0x2382e7437396703331c0d236dec6ae9d15dfd5b2a619832f5af4d13ddb26cd66</u>	+ 0.2493750000000000 13 ETH  862.08 USD	✓
29	2021-12-27 07:56:08	<u>0x62101189a702bcb2e194421a5dab8c92e65faeb220d7727cd15d88d1ed23d869</u>	+ 0.1925000000000000 04 ETH  787.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:33:59	<u>0x21e0143fb653da9d1960e377938efb942bae82bfeb</u> <u>d032924ea8052e70d251fa</u>	+ 1.700000 ds	✓
2	2023-11-21 16:55:35	<u>0xf6c0555e4ca9a5fe1a55e853cd2fa616c17115184d</u> <u>445a735a746c7d6663d6bd</u>	- 742.86047148578188 6258 MATIC  557.66 USD	✓
3	2023-09-23 05:53:35	<u>0x9d93713489611ced3055f3d65ce64606e285dd21a7</u> <u>be9550dd6b77cb45f944f4</u>	+ 1.400000 m rewards	✓
4	2023-08-07 04:05:35	<u>0x8edbbfbef50ae73442e83199d9a8cbc15a826cf35</u> <u>6bd14c9998b2b9983cf400</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-03-19 20:46:11	<u>0x8c3a82f24b779630f56668eb643ecc56843a40e563</u> <u>d58608fd69d69233e934cb</u>	+ 539.53086126999994 5762 MATIC  634.43 USD	✓
6	2022-09-03 23:42:37	<u>0x618788d3c66fa58edf87ae87f305d2b7b0dcf2d74c</u> <u>957ac02942cc966bd4ea76</u>	+ 1,800.000000000000 000000 mbird.fun	✓
7	2022-07-09 18:36:34	<u>0x0da62c74d9d5ada152ec3a56f62320991c54b22203</u> <u>2ffa72009de92cecbe8e51</u>	+ 203.32961021578185 5231 MATIC  119.94 USD	✓
8	2022-07-09 18:36:34	<u>0x0da62c74d9d5ada152ec3a56f62320991c54b22203</u> <u>2ffa72009de92cecbe8e51</u>	- 0.1000000000000000 06 WETH  121.86 USD	✓
9	2022-05-04 15:28:05	<u>0xa4a0af28eed259977d6cf5edfafd008c76388143e2</u> <u>2920fb19937f8f53a36592</u>	- 6.7999999999999998 22 WETH  20,098.82 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-04 13:47:48	<u>0x48245205b7b782fe160c39e5e3b138721ae1ebb99d08e7f7d49adf3f8654a39f</u>	- 3.4199999999999999 29 WETH  9,727.36 USD	✓
11	2022-04-27 07:30:24	<u>0xad42bb5ba8d31313c206a6f6409de0426a1b8a6702f03aa49cc535f6f2268b7</u>	- 0.2109999999999999 93 WETH  608.69 USD	✓
12	2022-04-26 09:00:33	<u>0x7e73edc1a294a86f2daecc16026b624a7e58bad8b778e050aa3daca6c8db37d6</u>	- 0.2159999999999999 98 WETH  648.65 USD	✓
13	2022-04-26 02:27:05	<u>0x8dad854142f3d8424586e805161dc11b4f9e6b0622ca3ccd886f2d27054ebbd9</u>	- 0.2159999999999999 98 WETH  648.69 USD	✓
14	2022-04-24 17:59:38	<u>0x409b4cf2e1103933f71e9d7594a270788ac6f5e820653b5ce34eccd539b3f338</u>	- 0.2149999999999999 97 WETH  628.01 USD	✓
15	2022-04-09 09:23:34	<u>0xbd6f67ba57c20341826f8650931f0706dd86cec0a675cb0eb5cdf5ccbe50ef28</u>	+ 5,555.000000000000 000000 AdidasDAO.io	✓
16	2022-02-27 17:51:21	<u>0x43fb01f2859b6e4d6795c56015fdee4b04065936ec46494016b861f4a31fac4c</u>	- 5.2699999999999995 74 WETH  13,790.48 USD	✓
17	2022-01-15 18:51:35	<u>0x6381596b41d6e31972871541a8d7bb83f27e7b4f6732b12105dd275b00c59b89</u>	- 2.5467749999999997 89 WETH  8,470.67 USD	✓
18	2021-12-24 20:37:50	<u>0xa97090bc495fab1903994af02d77612043ed41872d2487b6d600aa3b1dac6562</u>	+ 5,869,376.33980000 0190734863 SOS	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-18 11:29:08	<u>0x5030914c58a56c9a2267d80406c86f4c1f414210ae3f8dd1cd0bd1c91e652e40</u>	- 0.9899999999999999 91 WETH  3,920.33 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 05:07:47	<u>0x0cd0e8c94ad70e50bdf107cd82acf86f3beff3caa4e23b6fae74cadadae92f2e</u>	+ 1 SOL3	✓
2	2023-03-25 12:07:47	<u>0xb28f9372bde5c45f3fbc c468922da10a1396e3a46d a69115413f80d744f06a0e</u>	+ 1 AVG	✓
3	2023-03-25 12:07:47	<u>0xb28f9372bde5c45f3fbc c468922da10a1396e3a46d a69115413f80d744f06a0e</u>	- 1 ADICAP	✓
4	2022-06-03 20:25:34	<u>0x8b085f162cf83b006d2a 86beac14bb0b7a21de94b1 d2e6f995d0ef6de3fc8397</u>	+ 1 ADICAP	✓
5	2022-06-03 20:25:34	<u>0x8b085f162cf83b006d2a 86beac14bb0b7a21de94b1 d2e6f995d0ef6de3fc8397</u>	+ 1 ADICAP	✓
6	2022-06-03 20:25:34	<u>0x8b085f162cf83b006d2a 86beac14bb0b7a21de94b1 d2e6f995d0ef6de3fc8397</u>	+ 1 ADICAP	✓
7	2022-04-23 12:16:16	<u>0x446906fcb40c16e10f9710d1c29ca50274992537b0425437ae1e25ea2805a0f7</u>	- 1 PIC	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-23 11:25:31	<u>0x8739eb4c653f5bb72487</u> <u>d06a806cb10d44f0a53c27</u> <u>cd310d6410790ef92578bb</u>	- 1 PIC	✓
9	2022-04-22 06:30:48	<u>0x7d80b219d096b0eee214</u> <u>9ce4f016be94cca4ffb827</u> <u>0bcf57468eeacf84bd15a4</u>	+ 1 BP	✓
10	2022-04-15 21:15:27	<u>0x0033089feaadf4a7bf78</u> <u>6847ceeb34dba8709b1c2f</u> <u>2908bbac009f4b1dc723a0</u>	+ 1 PIC	✓
11	2022-04-15 21:15:27	<u>0x0033089feaadf4a7bf78</u> <u>6847ceeb34dba8709b1c2f</u> <u>2908bbac009f4b1dc723a0</u>	+ 1 PIC	✓
12	2022-02-23 10:08:03	<u>0x49aad0e140240a3005c5</u> <u>cb55c99a9db4a0a7bf0dbf</u> <u>63df9f0a0648abcbe80c13</u>	- 1 FEED	✓
13	2022-02-09 06:52:17	<u>0x24316a6869ed4d2aedd3</u> <u>cc89b57a283c4f9718d935</u> <u>83051fb2f4a48ddfef5e35</u>	- 1 HAPE	✓
14	2022-02-04 17:55:21	<u>0xe8da33647618e94dfcaf</u> <u>66c75571707a2e90e4b833</u> <u>f25ae00562e26eea2d8749</u>	+ 1 HAPE	✓
15	2022-02-02 23:56:59	<u>0xfb3dbfa0086083cad591</u> <u>bca63f73fd8bdea350fd76</u> <u>5938236f2d3b6a25d8dae8</u>	- 1 HBZ	✓
16	2022-01-25 00:05:40	<u>0xe7178e84c221f3850552</u> <u>9d087a0ce2e166c4a32c95</u> <u>711abb5d8f8e76652689b7</u>	- 1 æ°RUGNFT	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-21 17:27:59	<u>0x7394c07e226e62d958642e9d66d94ebca1c918a2fbe3950ea92c6b4b74ab8668</u>	- 1 AZUKI	✓
18	2022-01-17 00:12:03	<u>0xe4ac98aeed44d9ecafab680448017982df99d13f2fc1dcc2ec1700554767a40a</u>	+ 1 HBZ	✓
19	2022-01-16 23:19:37	<u>0xd1f939760a033000157fab5099ec69c84487c522fd1e046a652569b72524315e</u>	+ 1 AZUKI	✓
20	2022-01-16 23:17:23	<u>0x8999b590e36736dbc93de6a754d01eaa3591af716fbb37936418f9b94b4b256b</u>	+ 1 FEED	✓
21	2022-01-11 21:43:39	<u>0x0ae467cf5efc42a573356f9a2a43a303516e9030f9bb26363a35107af30358f6</u>	+ 1 æ°RUGNFT	✓
22	2022-01-11 21:19:33	<u>0xd4b19f04708cff8b31a7ec14082e04796a8bd25e1b068a75bbeb0dc4804843ec</u>	+ 1 æ°RUG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:15:23	<u>0x6e499775e17e6291182243772afd72edf853725143520fcdfa8dc57aa8df0c8c</u>	+ 1 claim rewards on pool ether.net	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-29 20:54:23	<u>0x6f064127553eac24bf4f93f8d3a335f0eba3d646c2c850f087002ba1c44efee7</u>	- 1	✓
4	2024-02-25 03:32:47	<u>0xf03c7a1d84f9f0d88a4636ad0bb1bc039376aa038f590758874492c728d23e</u>	+ 1 Airdrop	✓
5	2023-10-15 23:32:47	<u>0x6b3fbb28c3d8708adb99ab7a735db3fd7ec04d124ac0a65b06771bcbe19b1856</u>	+ 1 Airdrop	✓
6	2022-12-26 23:35:23	<u>0x13746a8fddf81767315caecb6320fa133c5c8cdc7d5f9a2bebe0c7967ac966e1</u>	- 1 PASS2	✓
7	2022-12-26 23:33:23	<u>0x7acc414f52b1e17cc12b44c71993045a9133546371cadad23af2b8ff9d86c599</u>	- 2 PASS2	✓
8	2022-12-26 23:27:11	<u>0x8e65783f7c6af1371ac626c982c321750ca0a6fd9337a481d900381de54ab7c5</u>	- 1 PASS2	✓
9	2022-12-08 19:21:11	<u>0xeb25db71c2ba38117b186f9ad840d7090e36b74017ff80ec0f3683d878a9a3ca</u>	+ 1	✓
10	2022-12-08 19:07:47	<u>0x92d4e2f45417b8c44a9b9cf9add179660cf44c985a5f9e8be04d3fa1f5d81db2</u>	+ 1	✓
11	2022-10-31 04:26:47	<u>0x8543fcfad0588608239b820c7c980b73e5c4718e76d0eabf86b9e4c220f11da3</u>	+ 1 PIIW Club	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-29 13:32:59	<u>0x72741860108fc06cb21b0cb5725139b83da81ad5bfeb71407a615baa484141ff</u>	+ 1 Secret RP Official	✓
13	2022-10-29 09:24:11	<u>0xe04cd361dc47890c242f945e9f34ca8a6651edddb62d4f49edf2967de4a5f074</u>	+ 1 The Troublemaker Tickets	✓
14	2022-10-26 21:47:59	<u>0x9b8d300ace65544ee51b5f9d2773d8e642b39410e607a5ed72e214d6c83dc6f8</u>	+ 1 The Husl Item	✓
15	2022-10-24 01:42:35	<u>0xb35c1fbbb4133442c5f826a3a02bd922cb1dc6a71b753809dd30f1a0ac9e6f1b</u>	+ 1 P2E World Cup Original	✓
16	2022-08-20 08:59:25	<u>0x60d507fd8833995152bb4dc3a10e883dc97c731d48468e62c995a85ab85fd400</u>	+ 1 Save FUD Cards	✓
17	2022-08-20 08:59:25	<u>0x60d507fd8833995152bb4dc3a10e883dc97c731d48468e62c995a85ab85fd400</u>	+ 1 Save FUD Cards	✓
18	2022-08-20 08:59:25	<u>0x60d507fd8833995152bb4dc3a10e883dc97c731d48468e62c995a85ab85fd400</u>	+ 1 Save FUD Cards	✓
19	2022-06-08 11:06:12	<u>0x5f06a465449bb9b6cabfd2bc9f5ff0d18f38a5e575cee301c52633fc6de75aac</u>	+ 1 Optimistic Gottle	✓
20	2022-05-27 09:48:24	<u>0x6945415b65bc73bce8fadaa7ec377111aaa8e36511539aad7e621f71ebf03931</u>	+ 1 South Kiwami	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-26 09:30:57	<u>0x65900af76b15344e3a64d40ef26b840cc2bee8778d8aeda47a14a40e51bef6cf</u>	+ 1 STARKADE: The Lost Fighters-V31	✓
22	2022-05-17 09:56:07	<u>0x4990906f333ea5a12be52e3162dafbffd1192aa1c0228f97d6b8dfa208332e48</u>	+ 1 AstroBulls	✓
23	2022-05-14 07:42:48	<u>0xc90e188f35c9517ad8b14ceaa061c591b00dda0027721453c3cadff5bcbf19dd</u>	+ 1 Legend	✓
24	2022-05-10 21:03:23	<u>0x3bc07e8165d7955b4ddeb114525c998e0edde43fca5151c4d7e0bbb258df3b34</u>	+ 2 ADI	✓
25	2022-05-10 21:03:23	<u>0x3bc07e8165d7955b4ddeb114525c998e0edde43fca5151c4d7e0bbb258df3b34</u>	- 2 ADI	✓
26	2022-05-05 02:46:31	<u>0x079f3273baed051ab13d4e63671cd9fade6bfe2fae0ef504ba07f4ce842c464d</u>	+ 1 Aether Angels	✓
27	2022-05-05 02:31:51	<u>0x4afd284b3832e0e323286e42a49cf3431cb07a984845d55416a90a1b363e6fa4</u>	+ 1 CryptoUnicorn	✓
28	2022-05-04 15:28:05	<u>0xa4a0af28eed259977d6cf5edfafd008c76388143e22920fb19937f8f53a36592</u>	+ 1	✓
29	2022-05-04 13:47:48	<u>0x48245205b7b782fe160c39e5e3b138721ae1ebb99d08e7f7d49adf3f8654a39f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-29 19:22:44	<u>0x6e438f4549bc7e624976e281607ee2954fa005e584a166d91b62d139f896639e</u>	+ 1 ADI	✓
31	2022-04-29 19:22:44	<u>0x6e438f4549bc7e624976e281607ee2954fa005e584a166d91b62d139f896639e</u>	- 1 ADI	✓
32	2022-04-27 07:30:24	<u>0xad42bb5ba8d31313c206a6f6409de0426a1b8a6702f03aa49cc535f6f2268b7</u>	+ 1 PASS2	✓
33	2022-04-26 09:00:33	<u>0x7e73edc1a294a86f2daecc16026b624a7e58bad8b778e050aa3daca6c8db37d6</u>	+ 1 PASS2	✓
34	2022-04-26 02:27:05	<u>0x8dad854142f3d8424586e805161dc11b4f9e6b0622ca3ccd886f2d27054ebbd9</u>	+ 1 PASS2	✓
35	2022-04-24 17:59:38	<u>0x409b4cf2e1103933f71e9d7594a270788ac6f5e820653b5ce34eccd539b3f338</u>	+ 1 PASS2	✓
36	2022-04-24 01:07:52	<u>0xbe4afee357e7990f752497e227dc0efd44de7629d24394b9eef69e870ced73fb</u>	- 1	✓
37	2022-04-24 01:05:50	<u>0x51cf885109c84f1915f42fc927e0e23affff7b481f627c03329acd61be50b563</u>	- 1	✓
38	2022-04-23 09:31:20	<u>0xc5ba0cff310b4942e1e315c5f305030317d3936e8c8e50d4c1d09ef95bf9fe1a</u>	+ 2 ADI	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-22 10:15:56	<u>0x2c73c8fe7d7de4ad73ee</u> <u>413bc421d2ee68efe1b0bc</u> <u>1c9a203e0e37068ae29287</u>	- 1	✓
40	2022-03-13 22:23:20	<u>0x5664f4f13e27b1ce7dc9</u> <u>dbba34f0c6bab89d378cc5</u> <u>530346c5141421af2c8a9c</u>	+ 1	✓
41	2022-03-04 22:21:40	<u>0x84d56ea8b73c49e0d3ed</u> <u>3e9a7f1b0eadfe6cc275a2</u> <u>608b75f9a124c9422403be</u>	- 1	✓
42	2022-02-27 17:51:21	<u>0x43fb01f2859b6e4d6795</u> <u>c56015fdee4b04065936ec</u> <u>46494016b861f4a31fac4c</u>	+ 1	✓
43	2022-02-23 14:14:06	<u>0xa43211de71ed3e19b406</u> <u>62d4af53980ade94834734</u> <u>9e2aa87c7d825b95003266</u>	- 1	✓
44	2022-02-22 21:42:28	<u>0x5f38f6d39d53bd78ec99</u> <u>ebc54e9ef8d0f2188c7043</u> <u>66e6639c32834df1b8963c</u>	- 1	✓
45	2022-02-22 20:34:00	<u>0x4ee78a33eae8d1734f4d</u> <u>f9704c3adcb160019f13f0</u> <u>67809f76dabc8333c3b716</u>	- 1	✓
46	2022-02-19 10:36:55	<u>0xce28bd460f2ad04afab6</u> <u>4e992fc41f38370f5433cd</u> <u>55446444861094f6928d9d</u>	+ 1	✓
47	2022-02-19 10:16:29	<u>0xfa5889d09c7c00d4521d</u> <u>f4204e86e7c86e87de91d4</u> <u>2a94b2c9eca48eda593284</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
48	2022-02-19 10:02:41	<u>0xb161045ce9dcecb35ce4 face0027809e5ac19a7abb 5573e7e41e4d4e476fdfe6</u>	+ 1	✓
49	2022-02-19 10:02:11	<u>0xc6189f68c099b5455a1d 3f84d22fcb059c2088cc80 f67737348e5486a1dfff1e</u>	+ 1	✓
50	2022-02-19 10:00:53	<u>0x9208a7f4e535213d4dca 7bce6587d43ab24e55c11a 8d2c601fdc0d6a4687e6d1</u>	+ 1	✓
51	2022-01-16 21:15:45	<u>0xd9fc0f6eaa32826f4f0a f8d9a903be4dfcf6a0cb45 4a52618d17a41d787c5bc4</u>	- 1 OPENSTORE	✓
52	2022-01-16 00:41:01	<u>0xc56a47b34a1845adb5a3 a5de287e1c8d6864bb7935 5e2d2afb9ba59cac484225</u>	+ 1	✓
53	2022-01-15 19:30:15	<u>0x2434870346b1c83c07be 4b1f89c7312a6a018a71e5 fd3b14c30f2e93bedfd385</u>	+ 1	✓
54	2022-01-15 18:51:35	<u>0x6381596b41d6e3197287 1541a8d7bb83f27e7b4f67 32b12105dd275b00c59b89</u>	+ 1 OPENSTORE	✓
55	2022-01-06 00:49:22	<u>0x2382e7437396703331c0 d236dec6ae9d15dfd5b2a6 19832f5af4d13ddb26cd66</u>	- 1	✓
56	2021-12-27 07:56:08	<u>0x62101189a702bcb2e194 421a5dab8c92e65faeb220 d7727cd15d88d1ed23d869</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
57	2021-12-18 11:29:08	<u>0x5030914c58a56c9a2267</u> <u>d80406c86f4c1f414210ae</u> <u>3f8dd1cd0bd1c91e652e40</u>	+ 1 ADI	✓
58	2021-12-16 22:01:04	<u>0x9904d982da77a618b38d</u> <u>c6cbabd8cb3e41564d6a21</u> <u>7ef61818dde170beefa9ab</u>	+ 1	✓
59	2021-12-15 22:11:22	<u>0x5e8a34eea17a69c92089</u> <u>0e3b0702dea553bb462f13</u> <u>a994de7a92c5d2ae426b27</u>	+ 1	✓
60	2021-12-15 22:08:54	<u>0x9162944db3f8cd5f49b9</u> <u>312b5ccb40a3ecbfab07fe</u> <u>b03f1cc751c15ffb287dc7</u>	+ 1	✓
61	2021-12-15 22:01:56	<u>0x6686608f1032e1bb091f</u> <u>2639a87d405e36c266005f</u> <u>2c63c2d3098e619fe0dca8</u>	+ 1	✓
62	2021-12-15 22:01:18	<u>0xa2c1195d28857bed1544</u> <u>e26fb2d029f72875ff9642</u> <u>a79f00d2d7414355d32038</u>	+ 1	✓
63	2021-12-15 22:00:59	<u>0x4995a5c64486cedb6cd2</u> <u>b065d1ed6e467bc4302432</u> <u>9600160c69da9fca0cfd14</u>	+ 1	✓

\* USD values displayed at the time of transaction

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