

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3272ad71ea42e73221294f5d85c7985d9ad51def</u>
TOTAL RECEIVED	472.687746484239937672 ETH
	1,242,360.47 USD
TOTAL SEND	528.900465437011121139 ETH
	1,390,103.80 USD

Token	Balance
Ethereum	0.903784198837025654 ETH 2,375.40 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
(apum.xyz)	0.000000000000000000 s.
Curio Gas Token	154,332.872417637554462999 CGT2.0
moda	1,536.000000000000000000 MODA
Revest	157,369.438777708797715604 RVST
aWETH.io	0.000000000000000000 aWETH.io
\$ avETH.xyz	2,186 yz
PepeVM	0.00000000 PEPEVM



* USD values displayed at the time of transaction

Token	Balance
! aUSDBonus.com	8 m
Non-Fungible Fillable Tokens	10 NFFT
Uniswap Receipt Badge	N/A WETH Powered By Nooxbadge.com
Crypto Excellence - Professor	N/A CEPROF
get-usdc.net	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
Maverick Incentive Reward	N/A Maverick Reward
Access Liquidether.space	N/A m rewards
visit usdcaward.com Claim Award	N/A Official Authorize credential
claimUSD.net	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
origin-eth.com	N/A claim rewards on origin-eth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-02 15:59:11	<u>0x5cc4f0aa0a7a3140b4db</u> <u>a111f11fef53e252853671</u> <u>a275396fefeb543a3befd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-02 15:59:11	<u>0x5cc4f0aa0a7a3140b4db</u> <u>a111f11fef53e252853671</u> <u>a275396fefeb543a3befd2</u>	- 0.0000043725000000 00 ETH  0.00 USD	✓
3	2023-12-02 15:59:11	<u>0x5cc4f0aa0a7a3140b4db</u> <u>a111f11fef53e252853671</u> <u>a275396fefeb543a3befd2</u>	- 0.0015974243819737 50 ETH  3.35 USD	✓
4	2023-10-25 14:23:59	<u>0x58195816353d2ca5d1d7</u> <u>850bba02d6b97d737fa53e</u> <u>6ee7e62645c5605aa4f4a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-10-25 14:23:59	<u>0x58195816353d2ca5d1d7</u> <u>850bba02d6b97d737fa53e</u> <u>6ee7e62645c5605aa4f4a6</u>	- 0.0000059734262910 00 ETH  0.01 USD	✓
6	2023-10-25 14:23:59	<u>0x58195816353d2ca5d1d7</u> <u>850bba02d6b97d737fa53e</u> <u>6ee7e62645c5605aa4f4a6</u>	- 0.0012963558299230 00 ETH  2.34 USD	✓
7	2023-10-25 14:21:11	<u>0xfa55b39c3c352ec18882</u> <u>2649c6b2298d60a2cc4b93</u> <u>59312639b6b5c861a2c263</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-10-25 14:21:11	<u>0xfa55b39c3c352ec18882</u> <u>2649c6b2298d60a2cc4b93</u> <u>59312639b6b5c861a2c263</u>	- 0.0000338651000000 00 ETH  0.06 USD	✓
9	2023-10-25 14:21:11	<u>0xfa55b39c3c352ec18882</u> <u>2649c6b2298d60a2cc4b93</u> <u>59312639b6b5c861a2c263</u>	- 0.0113606315805582 55 ETH  20.52 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 14:20:47	<u>0x5b1324ca35b862252eeb febd4548fa071bb2dae739 53ed930b0c28440a85e010</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-25 14:20:47	<u>0x5b1324ca35b862252eeb febd4548fa071bb2dae739 53ed930b0c28440a85e010</u>	- 0.0001089133348555 00 ETH  0.19 USD	✓
12	2023-10-25 14:20:47	<u>0x5b1324ca35b862252eeb febd4548fa071bb2dae739 53ed930b0c28440a85e010</u>	- 0.0014293360333638 75 ETH  2.58 USD	✓
13	2023-10-25 10:17:35	<u>0x173e54328c75ca67b95f d817fb47b60a9fbc5fdb7 fc65a312f679bea7e2aa3a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-10-25 10:17:35	<u>0x173e54328c75ca67b95f d817fb47b60a9fbc5fdb7 fc65a312f679bea7e2aa3a</u>	- 0.0000216084000000 00 ETH  0.03 USD	✓
15	2023-10-25 10:17:35	<u>0x173e54328c75ca67b95f d817fb47b60a9fbc5fdb7 fc65a312f679bea7e2aa3a</u>	- 0.0029409933431384 88 ETH  5.24 USD	✓
16	2023-10-25 10:17:11	<u>0xd60eabe7c0a224ff1be0 be50941f572589ac9748f3 e6391496704ad3b97e3244</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-10-25 10:17:11	<u>0xd60eabe7c0a224ff1be0 be50941f572589ac9748f3 e6391496704ad3b97e3244</u>	- 0.0000284207530626 25 ETH  0.05 USD	✓
18	2023-10-25 10:17:11	<u>0xd60eabe7c0a224ff1be0 be50941f572589ac9748f3 e6391496704ad3b97e3244</u>	- 0.0005894764391573 75 ETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 10:15:47	<u>0xeaafa855d227500db9f8</u> <u>453e269ff3fa294adfdbc3</u> <u>167ed7fc40642c162dbd1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-10-25 10:15:47	<u>0xeaafa855d227500db9f8</u> <u>453e269ff3fa294adfdbc3</u> <u>167ed7fc40642c162dbd1f</u>	- 0.0000521048000000 00 ETH  0.09 USD	✓
21	2023-10-25 10:15:47	<u>0xeaafa855d227500db9f8</u> <u>453e269ff3fa294adfdbc3</u> <u>167ed7fc40642c162dbd1f</u>	- 0.0058605406946734 56 ETH  10.44 USD	✓
22	2023-10-25 10:14:59	<u>0xc7ff9857aad4ac67e87b</u> <u>49a1b037f9bb396c60adf9</u> <u>f1a93671d902d6cd081061</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-10-25 10:14:59	<u>0xc7ff9857aad4ac67e87b</u> <u>49a1b037f9bb396c60adf9</u> <u>f1a93671d902d6cd081061</u>	- 0.0000227147085729 25 ETH  0.04 USD	✓
24	2023-10-25 10:14:59	<u>0xc7ff9857aad4ac67e87b</u> <u>49a1b037f9bb396c60adf9</u> <u>f1a93671d902d6cd081061</u>	- 0.0006499956857707 50 ETH  1.15 USD	✓
25	2023-10-25 09:49:23	<u>0xe368d44b2c5aea550d60</u> <u>5d088f7f4de329f75fe54d</u> <u>de156322d81ba5e3bb0b9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-10-25 09:49:23	<u>0xe368d44b2c5aea550d60</u> <u>5d088f7f4de329f75fe54d</u> <u>de156322d81ba5e3bb0b9c</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
27	2023-10-25 09:49:23	<u>0xe368d44b2c5aea550d60</u> <u>5d088f7f4de329f75fe54d</u> <u>de156322d81ba5e3bb0b9c</u>	- 0.0008146015626993 30 ETH  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 09:34:11	<u>0xff68c32964f23c394079</u> <u>97bf24d4fc746e94f99e6f</u> <u>9e0da697df48eb59c4b66f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-10-25 09:34:11	<u>0xff68c32964f23c394079</u> <u>97bf24d4fc746e94f99e6f</u> <u>9e0da697df48eb59c4b66f</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
30	2023-10-25 09:34:11	<u>0xff68c32964f23c394079</u> <u>97bf24d4fc746e94f99e6f</u> <u>9e0da697df48eb59c4b66f</u>	- 0.0009496386984628 53 ETH  1.69 USD	✓
31	2023-10-25 09:26:35	<u>0xf46903c50a7fba4fa618</u> <u>22b28c61d52c93965f19c3</u> <u>7746c3e0f2c57826092d22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-10-25 09:26:35	<u>0xf46903c50a7fba4fa618</u> <u>22b28c61d52c93965f19c3</u> <u>7746c3e0f2c57826092d22</u>	- 0.0000054576000000 00 ETH  0.00 USD	✓
33	2023-10-25 09:26:35	<u>0xf46903c50a7fba4fa618</u> <u>22b28c61d52c93965f19c3</u> <u>7746c3e0f2c57826092d22</u>	- 0.0006435516002094 72 ETH  1.14 USD	✓
34	2023-10-25 04:36:59	<u>0x2dcbf46eceb9bc108d90</u> <u>74698df40afb4ecdbd4ff6</u> <u>1a043ef0065802399eff93</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-10-25 04:36:59	<u>0x2dcbf46eceb9bc108d90</u> <u>74698df40afb4ecdbd4ff6</u> <u>1a043ef0065802399eff93</u>	- 0.0000386589000000 00 ETH  0.06 USD	✓
36	2023-10-25 04:36:59	<u>0x2dcbf46eceb9bc108d90</u> <u>74698df40afb4ecdbd4ff6</u> <u>1a043ef0065802399eff93</u>	- 0.0048997466486146 29 ETH  8.73 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 04:35:11	<u>0xaf867f2eeb8ebf2571c68a2a63ff0e29ed4faa12b70272ac8eb4d8b1ef20868c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-10-25 04:35:11	<u>0xaf867f2eeb8ebf2571c68a2a63ff0e29ed4faa12b70272ac8eb4d8b1ef20868c</u>	- 0.0000009383399444 16 ETH  0.00 USD	✓
39	2023-10-25 04:35:11	<u>0xaf867f2eeb8ebf2571c68a2a63ff0e29ed4faa12b70272ac8eb4d8b1ef20868c</u>	- 0.0003408532553708 80 ETH  0.60 USD	✓
40	2023-10-25 03:29:23	<u>0xa2e87ed8d1087554e5a886335448d097117e481947e44a4c10a4402aba7018ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-10-25 03:29:23	<u>0xa2e87ed8d1087554e5a886335448d097117e481947e44a4c10a4402aba7018ff</u>	- 0.0000562429000000 00 ETH  0.10 USD	✓
42	2023-10-25 03:29:23	<u>0xa2e87ed8d1087554e5a886335448d097117e481947e44a4c10a4402aba7018ff</u>	- 0.0072053718165215 50 ETH  12.88 USD	✓
43	2023-10-25 03:28:59	<u>0x32eed11247baed0e957af222f0d9e52b3ebe7a48b2775fe826e6d1e521f50215</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-10-25 03:28:59	<u>0x32eed11247baed0e957af222f0d9e52b3ebe7a48b2775fe826e6d1e521f50215</u>	- 0.0000061522424225 92 ETH  0.01 USD	✓
45	2023-10-25 03:28:59	<u>0x32eed11247baed0e957af222f0d9e52b3ebe7a48b2775fe826e6d1e521f50215</u>	- 0.0004077236103245 76 ETH  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 02:48:23	<u>0x441952c85beb295d9326</u> <u>dc811b03d008c34b148c33</u> <u>626a947431736c9abfaf1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-10-25 02:48:23	<u>0x441952c85beb295d9326</u> <u>dc811b03d008c34b148c33</u> <u>626a947431736c9abfaf1a</u>	- 0.0000254374000000 00 ETH  0.04 USD	✓
48	2023-10-25 02:48:23	<u>0x441952c85beb295d9326</u> <u>dc811b03d008c34b148c33</u> <u>626a947431736c9abfaf1a</u>	- 0.0035221335206110 50 ETH  6.29 USD	✓
49	2023-10-25 02:47:59	<u>0x789a5d8dc98dbda10826</u> <u>0bf001c767c87577994184</u> <u>29b427a92331b2a000891b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-10-25 02:47:59	<u>0x789a5d8dc98dbda10826</u> <u>0bf001c767c87577994184</u> <u>29b427a92331b2a000891b</u>	- 0.0000288871675946 56 ETH  0.05 USD	✓
51	2023-10-25 02:47:59	<u>0x789a5d8dc98dbda10826</u> <u>0bf001c767c87577994184</u> <u>29b427a92331b2a000891b</u>	- 0.0003696443811247 04 ETH  0.66 USD	✓
52	2023-10-24 23:40:47	<u>0x8a5b009dcd122bd97d21</u> <u>b928d02314b631baa93897</u> <u>1bed86d09255b310d7cb21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-10-24 23:40:47	<u>0x8a5b009dcd122bd97d21</u> <u>b928d02314b631baa93897</u> <u>1bed86d09255b310d7cb21</u>	- 0.0000500690000000 00 ETH  0.08 USD	✓
54	2023-10-24 23:40:47	<u>0x8a5b009dcd122bd97d21</u> <u>b928d02314b631baa93897</u> <u>1bed86d09255b310d7cb21</u>	- 0.0099103872505736 29 ETH  17.76 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 23:40:11	<u>0x7257220a420990f4d05c a5e1bde67bccd4cd4468bd 82b4b517d733daba893b53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-10-24 23:40:11	<u>0x7257220a420990f4d05c a5e1bde67bccd4cd4468bd 82b4b517d733daba893b53</u>	- 0.0000199831958807 04 ETH  0.03 USD	✓
57	2023-10-24 23:40:11	<u>0x7257220a420990f4d05c a5e1bde67bccd4cd4468bd 82b4b517d733daba893b53</u>	- 0.0005885905513759 04 ETH  1.05 USD	✓
58	2023-10-24 20:10:11	<u>0x2b05b4075d8266087679 66fbc7a583666d0f0d2075 65235261d85a7603875bf8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-10-24 20:10:11	<u>0x2b05b4075d8266087679 66fbc7a583666d0f0d2075 65235261d85a7603875bf8</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
60	2023-10-24 20:10:11	<u>0x2b05b4075d8266087679 66fbc7a583666d0f0d2075 65235261d85a7603875bf8</u>	- 0.0022860307207806 57 ETH  4.05 USD	✓
61	2023-10-24 19:52:11	<u>0xe2c4be3155c7c2c8202e a096f1d000dda6fa21b513 f10d6d21faa1313c388c87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-10-24 19:52:11	<u>0xe2c4be3155c7c2c8202e a096f1d000dda6fa21b513 f10d6d21faa1313c388c87</u>	- 0.0000504311000000 00 ETH  0.08 USD	✓
63	2023-10-24 19:52:11	<u>0xe2c4be3155c7c2c8202e a096f1d000dda6fa21b513 f10d6d21faa1313c388c87</u>	- 0.0123906066117075 93 ETH  21.95 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 19:51:47	<u>0xdf16e95d9e2d41a0b822</u> <u>8bbc44f5099803aadb301c</u> <u>a96c489fa9180d17a3b310</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-10-24 19:51:47	<u>0xdf16e95d9e2d41a0b822</u> <u>8bbc44f5099803aadb301c</u> <u>a96c489fa9180d17a3b310</u>	- 0.0000019463581211 36 ETH  0.00 USD	✓
66	2023-10-24 19:51:47	<u>0xdf16e95d9e2d41a0b822</u> <u>8bbc44f5099803aadb301c</u> <u>a96c489fa9180d17a3b310</u>	- 0.0010563509357955 84 ETH  1.87 USD	✓
67	2023-10-24 19:50:11	<u>0x9a0fb3240c4bd6874304</u> <u>a0fc28306f915b471f8950</u> <u>727c9bde31610562cbac51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-10-24 19:50:11	<u>0x9a0fb3240c4bd6874304</u> <u>a0fc28306f915b471f8950</u> <u>727c9bde31610562cbac51</u>	- 0.0000321486000000 00 ETH  0.05 USD	✓
69	2023-10-24 19:50:11	<u>0x9a0fb3240c4bd6874304</u> <u>a0fc28306f915b471f8950</u> <u>727c9bde31610562cbac51</u>	- 0.0074526036073437 96 ETH  13.20 USD	✓
70	2023-10-24 19:49:47	<u>0xf32da19fb9e955ffd13b</u> <u>31cb3c540fea0232189f9e</u> <u>a0b28a453866858ed9522d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-10-24 19:49:47	<u>0xf32da19fb9e955ffd13b</u> <u>31cb3c540fea0232189f9e</u> <u>a0b28a453866858ed9522d</u>	- 0.0000000465143215 68 ETH  0.00 USD	✓
72	2023-10-24 19:49:47	<u>0xf32da19fb9e955ffd13b</u> <u>31cb3c540fea0232189f9e</u> <u>a0b28a453866858ed9522d</u>	- 0.0010205226429798 40 ETH  1.80 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-19 03:29:59	<u>0xde6bde64b2bf5a190cf3</u> <u>0dfe9e4c4217b5521d3b1e</u> <u>ddcfe3f2441703e656b065</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-10-19 03:29:59	<u>0xde6bde64b2bf5a190cf3</u> <u>0dfe9e4c4217b5521d3b1e</u> <u>ddcfe3f2441703e656b065</u>	- 0.0000065637000000 00 ETH  0.01 USD	✓
75	2023-10-19 03:29:59	<u>0xde6bde64b2bf5a190cf3</u> <u>0dfe9e4c4217b5521d3b1e</u> <u>ddcfe3f2441703e656b065</u>	- 0.0003728939872098 87 ETH  0.57 USD	✓
76	2023-10-19 03:28:11	<u>0x04161464e353e45cca4a</u> <u>dc9ea22b05b1deae4ac73e</u> <u>5c542ebc6d2a8a0952714b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-10-19 03:28:11	<u>0x04161464e353e45cca4a</u> <u>dc9ea22b05b1deae4ac73e</u> <u>5c542ebc6d2a8a0952714b</u>	- 0.0000161046000000 00 ETH  0.02 USD	✓
78	2023-10-19 03:28:11	<u>0x04161464e353e45cca4a</u> <u>dc9ea22b05b1deae4ac73e</u> <u>5c542ebc6d2a8a0952714b</u>	- 0.0009206532836524 26 ETH  1.42 USD	✓
79	2023-10-19 03:27:35	<u>0x1fc0613a8a0dd3ec967f</u> <u>4d2d64653f2e12c0d2dd55</u> <u>abc01d222119bab6187a9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-10-19 03:27:35	<u>0x1fc0613a8a0dd3ec967f</u> <u>4d2d64653f2e12c0d2dd55</u> <u>abc01d222119bab6187a9f</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
81	2023-10-19 03:27:35	<u>0x1fc0613a8a0dd3ec967f</u> <u>4d2d64653f2e12c0d2dd55</u> <u>abc01d222119bab6187a9f</u>	- 0.0002927054759130 18 ETH  0.45 USD	✓









#	Date & time	Transaction Id	Amount	
82	2023-10-18 20:17:11	<u>0xd3add5b16277bbd0a0dc</u> <u>868f0d9d6f979fd2813acd</u> <u>a8f7ec609192763ffd3c56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-10-18 20:17:11	<u>0xd3add5b16277bbd0a0dc</u> <u>868f0d9d6f979fd2813acd</u> <u>a8f7ec609192763ffd3c56</u>	- 0.0000470159000000 00 ETH  0.07 USD	✓
84	2023-10-18 20:17:11	<u>0xd3add5b16277bbd0a0dc</u> <u>868f0d9d6f979fd2813acd</u> <u>a8f7ec609192763ffd3c56</u>	- 0.0038255603239481 90 ETH  5.97 USD	✓
85	2023-10-18 19:52:11	<u>0x184a37f0b51a5ba5b7bc</u> <u>0e3ef611f21be523d35a47</u> <u>859af301cbda6db4b64242</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-10-18 19:52:11	<u>0x184a37f0b51a5ba5b7bc</u> <u>0e3ef611f21be523d35a47</u> <u>859af301cbda6db4b64242</u>	- 0.0000116793599276 12 ETH  0.01 USD	✓
87	2023-10-18 19:52:11	<u>0x184a37f0b51a5ba5b7bc</u> <u>0e3ef611f21be523d35a47</u> <u>859af301cbda6db4b64242</u>	- 0.0004495865204044 24 ETH  0.70 USD	✓
88	2023-10-18 19:51:11	<u>0xb3938d3adad755c4a1a0</u> <u>84fdaedaa1a66e8c7a2295</u> <u>e60c5ed0b437decc798a2a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-10-18 19:51:11	<u>0xb3938d3adad755c4a1a0</u> <u>84fdaedaa1a66e8c7a2295</u> <u>e60c5ed0b437decc798a2a</u>	- 0.0000495078000000 00 ETH  0.07 USD	✓
90	2023-10-18 19:51:11	<u>0xb3938d3adad755c4a1a0</u> <u>84fdaedaa1a66e8c7a2295</u> <u>e60c5ed0b437decc798a2a</u>	- 0.0055609079813017 08 ETH  8.68 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-18 19:49:47	<u>0xb4200f450c7058c156ce</u> <u>f5dfafdad2e081c8c65586</u> <u>b26f782f151ef72e01f702</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-10-18 19:49:47	<u>0xb4200f450c7058c156ce</u> <u>f5dfafdad2e081c8c65586</u> <u>b26f782f151ef72e01f702</u>	- 0.0000393986158432 87 ETH  0.06 USD	✓
93	2023-10-18 19:49:47	<u>0xb4200f450c7058c156ce</u> <u>f5dfafdad2e081c8c65586</u> <u>b26f782f151ef72e01f702</u>	- 0.0006682937626186 21 ETH  1.04 USD	✓
94	2023-10-18 19:47:47	<u>0x1f06467133d6d11eb968</u> <u>e765c4400cdbe0fef58e6b</u> <u>1a861a75d338d527f2c0dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2023-10-18 19:47:47	<u>0x1f06467133d6d11eb968</u> <u>e765c4400cdbe0fef58e6b</u> <u>1a861a75d338d527f2c0dd</u>	- 0.0000303685000000 00 ETH  0.04 USD	✓
96	2023-10-18 19:47:47	<u>0x1f06467133d6d11eb968</u> <u>e765c4400cdbe0fef58e6b</u> <u>1a861a75d338d527f2c0dd</u>	- 0.0030739511958426 30 ETH  4.80 USD	✓
97	2023-10-18 19:47:23	<u>0x0c47f5041b0ca91b74ce</u> <u>a7beb1b89c88460eabf0c6</u> <u>4ca6da25a90598bf75da86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2023-10-18 19:47:23	<u>0x0c47f5041b0ca91b74ce</u> <u>a7beb1b89c88460eabf0c6</u> <u>4ca6da25a90598bf75da86</u>	- 0.0000059975000000 00 ETH  0.00 USD	✓
99	2023-10-18 19:47:23	<u>0x0c47f5041b0ca91b74ce</u> <u>a7beb1b89c88460eabf0c6</u> <u>4ca6da25a90598bf75da86</u>	- 0.0005855476916152 00 ETH  0.91 USD	✓










#	Date & time	Transaction Id	Amount	
100	2023-10-18 11:08:11	<u>0xebb2f9c0a46f36822694 fbf4f07700805907fe7ff0 e6ee3723706bfa134014a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2023-10-18 11:08:11	<u>0xebb2f9c0a46f36822694 fbf4f07700805907fe7ff0 e6ee3723706bfa134014a7</u>	- 0.0000395584000000 00 ETH  0.06 USD	✓
102	2023-10-18 11:08:11	<u>0xebb2f9c0a46f36822694 fbf4f07700805907fe7ff0 e6ee3723706bfa134014a7</u>	- 0.0035292724148648 96 ETH  5.57 USD	✓
103	2023-10-18 11:07:47	<u>0x1ea55a18812f9777f10d 69f7b43885cb8c3f67c0c3 bcf3659bc5e284b8414403</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2023-10-18 11:07:47	<u>0x1ea55a18812f9777f10d 69f7b43885cb8c3f67c0c3 bcf3659bc5e284b8414403</u>	- 0.0000059975000000 00 ETH  0.00 USD	✓
105	2023-10-18 11:07:47	<u>0x1ea55a18812f9777f10d 69f7b43885cb8c3f67c0c3 bcf3659bc5e284b8414403</u>	- 0.0004633914644597 00 ETH  0.73 USD	✓
106	2023-02-23 03:55:59	<u>0x9d984bf983804e0b1184 477b4d69da0878f5172933 34c9f6fc1b5f54efb5cec4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2023-02-23 03:55:59	<u>0x9d984bf983804e0b1184 477b4d69da0878f5172933 34c9f6fc1b5f54efb5cec4</u>	- 0.0000420145000000 00 ETH  0.07 USD	✓
108	2023-02-23 03:55:59	<u>0x9d984bf983804e0b1184 477b4d69da0878f5172933 34c9f6fc1b5f54efb5cec4</u>	- 0.0023836101844649 93 ETH  3.98 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-14 18:25:05	<u>0x568264a7e97edbf9152c</u> <u>31c2d09d176de8c45b213e</u> <u>31340ad8e87698fdb1a6b</u>	- 2.0000000000000000 00 ETH  3,860.06 USD	✓
110	2022-08-14 18:25:05	<u>0x568264a7e97edbf9152c</u> <u>31c2d09d176de8c45b213e</u> <u>31340ad8e87698fdb1a6b</u>	- 0.0002352566500000 00 ETH  0.45 USD	✓
111	2022-08-14 18:25:05	<u>0x568264a7e97edbf9152c</u> <u>31c2d09d176de8c45b213e</u> <u>31340ad8e87698fdb1a6b</u>	- 0.0014366983428010 25 ETH  2.77 USD	✓
112	2021-12-17 17:10:33	<u>0x54ca2e85555e5affe17c</u> <u>cf94aa11ff7d0d41df6c03</u> <u>67b49d2846f16ce4c6448e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2021-12-17 17:10:33	<u>0x54ca2e85555e5affe17c</u> <u>cf94aa11ff7d0d41df6c03</u> <u>67b49d2846f16ce4c6448e</u>	- 0.0002402115000000 00 ETH  0.93 USD	✓
114	2021-12-17 17:10:33	<u>0x54ca2e85555e5affe17c</u> <u>cf94aa11ff7d0d41df6c03</u> <u>67b49d2846f16ce4c6448e</u>	- 0.0155403151714579 22 ETH  60.22 USD	✓
115	2021-12-17 17:09:47	<u>0x3d92d64c6361824342a9</u> <u>35d7e7c8dcbae37c7270d5</u> <u>acd0c319c9114114d9a4df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2021-12-17 17:09:47	<u>0x3d92d64c6361824342a9</u> <u>35d7e7c8dcbae37c7270d5</u> <u>acd0c319c9114114d9a4df</u>	- 0.0000907845000000 00 ETH  0.35 USD	✓
117	2021-12-17 17:09:47	<u>0x3d92d64c6361824342a9</u> <u>35d7e7c8dcbae37c7270d5</u> <u>acd0c319c9114114d9a4df</u>	- 0.0057820528855398 57 ETH  22.40 USD	✓







#	Date & time	Transaction Id	Amount	
118	2021-12-17 17:09:10	<u>0xbe94088dcd6eb8f0bb4d</u> <u>7c53bbe809daa4029d8814</u> <u>53068e0437855e87c24fb7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2021-12-17 17:09:10	<u>0xbe94088dcd6eb8f0bb4d</u> <u>7c53bbe809daa4029d8814</u> <u>53068e0437855e87c24fb7</u>	- 0.0002945985000000 00 ETH  1.14 USD	✓
120	2021-12-17 17:09:10	<u>0xbe94088dcd6eb8f0bb4d</u> <u>7c53bbe809daa4029d8814</u> <u>53068e0437855e87c24fb7</u>	- 0.0181135346796738 87 ETH  70.19 USD	✓
121	2021-12-17 17:07:48	<u>0xbe739c806dd99372661f</u> <u>f098cb854f21777df90929</u> <u>84359539aca3ca6983e38a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2021-12-17 17:07:48	<u>0xbe739c806dd99372661f</u> <u>f098cb854f21777df90929</u> <u>84359539aca3ca6983e38a</u>	- 0.0000697605000000 00 ETH  0.27 USD	✓
123	2021-12-17 17:07:48	<u>0xbe739c806dd99372661f</u> <u>f098cb854f21777df90929</u> <u>84359539aca3ca6983e38a</u>	- 0.0043954375570939 71 ETH  17.03 USD	✓
124	2021-12-17 17:07:14	<u>0xb3be370d710d32fd17c2</u> <u>9ab4cce51c114566daf6d1</u> <u>9229029b39453efcfbc506</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2021-12-17 17:07:14	<u>0xb3be370d710d32fd17c2</u> <u>9ab4cce51c114566daf6d1</u> <u>9229029b39453efcfbc506</u>	- 0.0002277780000000 00 ETH  0.88 USD	✓
126	2021-12-17 17:07:14	<u>0xb3be370d710d32fd17c2</u> <u>9ab4cce51c114566daf6d1</u> <u>9229029b39453efcfbc506</u>	- 0.0133407237855868 39 ETH  51.70 USD	✓



#	Date & time	Transaction Id	Amount	
127	2021-08-23 00:09:31	<u>0x5c913d851845a594eaa8</u> <u>f9b9d9dd93227c1b83c062</u> <u>c07ea0a9490641d6323e51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2021-08-23 00:09:31	<u>0x5c913d851845a594eaa8</u> <u>f9b9d9dd93227c1b83c062</u> <u>c07ea0a9490641d6323e51</u>	- 0.0028518783921623 67 ETH  9.53 USD	✓
129	2021-08-23 00:09:31	<u>0x5c913d851845a594eaa8</u> <u>f9b9d9dd93227c1b83c062</u> <u>c07ea0a9490641d6323e51</u>	- 0.0019787882604498 06 ETH  6.61 USD	✓
130	2021-08-20 14:26:48	<u>0x932e99154743662f57e3</u> <u>9972c7b3ed3d10b1fba56c</u> <u>0595d1b89afae884a621db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2021-08-20 14:26:48	<u>0x932e99154743662f57e3</u> <u>9972c7b3ed3d10b1fba56c</u> <u>0595d1b89afae884a621db</u>	- 0.0022028381065890 93 ETH  7.23 USD	✓
132	2021-08-20 14:26:48	<u>0x932e99154743662f57e3</u> <u>9972c7b3ed3d10b1fba56c</u> <u>0595d1b89afae884a621db</u>	- 0.0037023015224654 67 ETH  12.16 USD	✓
133	2021-08-19 20:26:52	<u>0xc0ff56acbdbc12f3e41f</u> <u>7502b716e14a73a32ad5ee</u> <u>9434482fd43d1e6efdeeaf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2021-08-19 20:26:52	<u>0xc0ff56acbdbc12f3e41f</u> <u>7502b716e14a73a32ad5ee</u> <u>9434482fd43d1e6efdeeaf</u>	- 0.0038642327778468 75 ETH  12.38 USD	✓
135	2021-08-19 20:26:52	<u>0xc0ff56acbdbc12f3e41f</u> <u>7502b716e14a73a32ad5ee</u> <u>9434482fd43d1e6efdeeaf</u>	- 0.0023264013306843 75 ETH  7.45 USD	✓



#	Date & time	Transaction Id	Amount	
136	2021-08-19 20:13:13	<u>0xae057159fe177779fe7b c71743c87d249a854b356e c1c74378b233e906cedc29</u>	- 47.0000000000000000 000 ETH  150,603.51 USD	✓
137	2021-08-19 20:13:13	<u>0xae057159fe177779fe7b c71743c87d249a854b356e c1c74378b233e906cedc29</u>	- 0.0010539333964320 00 ETH  3.37 USD	✓
138	2021-08-19 20:13:13	<u>0xae057159fe177779fe7b c71743c87d249a854b356e c1c74378b233e906cedc29</u>	- 0.0009270695182980 00 ETH  2.97 USD	✓
139	2021-08-08 16:06:58	<u>0x3a65d8f76d6da23a3797 ecf72b90b78f03d20bee52 82ca415e7156619112e35b</u>	- 26.0000000000000000 000 ETH  78,308.10 USD	✓
140	2021-08-08 16:06:58	<u>0x3a65d8f76d6da23a3797 ecf72b90b78f03d20bee52 82ca415e7156619112e35b</u>	- 0.0069270494176583 56 ETH  20.86 USD	✓
141	2021-08-08 16:06:58	<u>0x3a65d8f76d6da23a3797 ecf72b90b78f03d20bee52 82ca415e7156619112e35b</u>	- 0.0081989705823416 44 ETH  24.69 USD	✓
142	2021-08-08 15:20:38	<u>0xdc9ab64742cadd0b1f3 7524a0b121f58daf1a1f00 a71a4bcbf1d3d934ad876b</u>	- 20.0000000000000000 000 ETH  60,237.00 USD	✓
143	2021-08-08 15:20:38	<u>0xdc9ab64742cadd0b1f3 7524a0b121f58daf1a1f00 a71a4bcbf1d3d934ad876b</u>	- 0.0038080070481317 04 ETH  11.46 USD	✓
144	2021-08-08 15:20:38	<u>0xdc9ab64742cadd0b1f3 7524a0b121f58daf1a1f00 a71a4bcbf1d3d934ad876b</u>	- 0.0040749129518682 96 ETH  12.27 USD	✓

#	Date & time	Transaction Id	Amount	
145	2021-06-21 13:56:03	<u>0x1c6fd1e48fd7a01f98be</u> <u>f6f8e7e9016d2a4b593c12</u> <u>6e5542a5687519eaf9f9b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2021-06-21 13:56:03	<u>0x1c6fd1e48fd7a01f98be</u> <u>f6f8e7e9016d2a4b593c12</u> <u>6e5542a5687519eaf9f9b1</u>	- 0.009880350000000000 00 ETH  18.62 USD	✓
147	2021-06-21 13:53:57	<u>0x36cb8257b6b8ed9a6860</u> <u>f41e60a96cedb1458d4ea6</u> <u>57881d6dec325886a75646</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2021-06-21 13:53:57	<u>0x36cb8257b6b8ed9a6860</u> <u>f41e60a96cedb1458d4ea6</u> <u>57881d6dec325886a75646</u>	- 0.003031614000000000 00 ETH  5.71 USD	✓
149	2021-06-07 02:43:48	<u>0x855fff71809fdc7a9fab</u> <u>23f29f684ddff499cd2413</u> <u>f69a3cc442073fa37fa67c</u>	- 25.000000000000000000 000 ETH  70,316.25 USD	✓
150	2021-06-07 02:43:48	<u>0x855fff71809fdc7a9fab</u> <u>23f29f684ddff499cd2413</u> <u>f69a3cc442073fa37fa67c</u>	- 0.004368000000000000 00 ETH  12.28 USD	✓
151	2021-06-04 14:18:47	<u>0xe71504042e97767ad681</u> <u>7b7f36096975021b477b9d</u> <u>927f2da89b29e59b32bd0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2021-06-04 14:18:47	<u>0xe71504042e97767ad681</u> <u>7b7f36096975021b477b9d</u> <u>927f2da89b29e59b32bd0e</u>	- 0.015261800000000000 01 ETH  41.04 USD	✓
153	2021-06-04 13:32:57	<u>0x89f955bfc6cb84e6db6a</u> <u>cf6027abddfa1b0505344f</u> <u>b6bf6df9e9bbc70a5872ce</u>	- 5.000000000000000000 00 ETH  13,447.55 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-06-04 13:32:57	<u>0x89f955bfc6cb84e6db6a</u> <u>cf6027abddfa1b0505344f</u> <u>b6bf6df6e9bbc70a5872ce</u>	- 0.0109251000000000 00 ETH  29.38 USD	✓
155	2021-05-29 01:39:06	<u>0x26624ed2fdf3cd0544ff</u> <u>e0f3b28f60a067a87b91b8</u> <u>11c90af23fd45d2cdc8f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2021-05-29 01:39:06	<u>0x26624ed2fdf3cd0544ff</u> <u>e0f3b28f60a067a87b91b8</u> <u>11c90af23fd45d2cdc8f1</u>	- 0.0072158380000000 00 ETH  17.68 USD	✓
157	2021-05-28 11:46:38	<u>0xa485c5ca66ca11ce9444</u> <u>75cb572c477c840a1e1e93</u> <u>46fe96db14300fc5d6eae7</u>	- 73.0000000000000000 000 ETH  176,083.30 USD	✓
158	2021-05-28 11:46:38	<u>0xa485c5ca66ca11ce9444</u> <u>75cb572c477c840a1e1e93</u> <u>46fe96db14300fc5d6eae7</u>	- 0.0056804500000000 00 ETH  13.70 USD	✓
159	2021-05-28 00:00:49	<u>0x30617629b9ff4661776a</u> <u>2fee9aa9b3911b1e35eae</u> <u>26e3cbddf208d2a22941f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2021-05-28 00:00:49	<u>0x30617629b9ff4661776a</u> <u>2fee9aa9b3911b1e35eae</u> <u>26e3cbddf208d2a22941f7</u>	- 0.0079923800000000 00 ETH  19.46 USD	✓
161	2021-05-27 23:58:55	<u>0xc7105baca471f11dd4a3</u> <u>ecf30950c5e887264537f4</u> <u>3cdf6489423b31600b2d48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2021-05-27 23:58:55	<u>0xc7105baca471f11dd4a3</u> <u>ecf30950c5e887264537f4</u> <u>3cdf6489423b31600b2d48</u>	- 0.0037791200000000 00 ETH  9.20 USD	✓







#	Date & time	Transaction Id	Amount	
163	2021-05-18 03:05:59	<u>0x905b6ec47d9f5309786e</u> <u>f51106b71223275736f304</u> <u>c611596d4c26909125668c</u>	+ 2.2999999999999998 22 ETH  8,127.94 USD	✓
164	2021-05-18 03:05:35	<u>0xdb1477ae33db4ab03087</u> <u>c78d2664e9589b2738ff78</u> <u>6871f1f0bd473dce3bb411</u>	+ 2.0000000000000000 00 ETH  7,067.78 USD	✓
165	2021-05-18 03:05:35	<u>0x458fa3c8f6d54c2f4208</u> <u>81ac1c9c23bbf6a654e524</u> <u>9f74fc1ea938c3a3a425b9</u>	+ 2.0000000000000000 00 ETH  7,067.78 USD	✓
166	2021-05-17 18:15:28	<u>0x706e8d52efed445e2368</u> <u>d87f92b4378e8ffc44ac26</u> <u>693f985ad7e6e277adbd2a</u>	+ 4.0000000000000000 00 ETH  14,135.56 USD	✓
167	2021-05-17 18:15:28	<u>0x837dfc0f0670f9ee85b1</u> <u>9f68852800a4ab5861ee65</u> <u>b8caf07e2362278dfd3ed8</u>	+ 3.0000000000000000 00 ETH  10,601.67 USD	✓
168	2021-05-17 18:15:28	<u>0xaf4d21b0a6fc4e6ceeab</u> <u>3f5c1733c274e7d5ba689d</u> <u>e2d38d077c88d221197025</u>	+ 5.0000000000000000 00 ETH  17,669.45 USD	✓
169	2021-05-14 15:51:08	<u>0x0ebfd9f4ea2de6078857</u> <u>b623d27658d5abad4767e7</u> <u>12dd8aa38114210354d0ba</u>	+ 4.5000000000000000 00 ETH  18,337.54 USD	✓
170	2021-05-14 15:51:08	<u>0x975738e1041e78ee3392</u> <u>662941d6b3105c0edbd410</u> <u>b612c319e2966d92eaa831</u>	+ 5.0000000000000000 00 ETH  20,375.05 USD	✓
171	2021-05-14 15:50:40	<u>0xea346f21ea777ff59cd6</u> <u>75a8a470088be07f7e6193</u> <u>768dc52ea7bf87dff5fa34</u>	+ 5.5000000000000000 00 ETH  22,412.55 USD	✓










#	Date & time	Transaction Id	Amount	
172	2021-05-14 15:49:55	<u>0xd546806d9e4126db73071b7ae7a3189ba281ce51ce2b06b892fdeb656a026584</u>	+ 5.0000000000000000 00 ETH  20,375.05 USD	✓
173	2021-05-14 14:41:44	<u>0x8190b86d08741ea6828de8d9c0b1ebf8bf71dbd567a6e73ad2276bb491771ee0</u>	+ 9.5000000000000000 00 ETH  38,712.59 USD	✓
174	2021-05-14 14:40:52	<u>0x9291aebc1089160d1e043ccce32ce3af8f5dd34635995c395bfd28447fbfc5c4</u>	+ 10.0000000000000000 000 ETH  40,750.10 USD	✓
175	2021-05-14 14:40:36	<u>0x0b9a2c51c36a9ce051ecbb5fa593005a1ed45402f388cfa672dc439a571bcc89</u>	+ 4.0000000000000000 00 ETH  16,300.04 USD	✓
176	2021-05-14 14:40:23	<u>0x00c583a90cb44b526571ce35ef866f88f46171207f9ee32f04af771a598f1621</u>	+ 6.0000000000000000 00 ETH  24,450.06 USD	✓
177	2021-05-14 04:11:35	<u>0x15849eb295600c797bf5b3bac249e7e855af2682b4054d953783dbc2398094f3</u>	- 20.0000000000000000 000 ETH  79,996.40 USD	✓
178	2021-05-14 04:11:35	<u>0x15849eb295600c797bf5b3bac249e7e855af2682b4054d953783dbc2398094f3</u>	- 0.0136330800000000 01 ETH  54.52 USD	✓
179	2021-05-14 01:10:41	<u>0xab9e4fc242a3a009a1afd61b1986481a15b368ed1e89db261ea531eb03ebb7ed</u>	+ 3.0000000000000000 00 ETH  11,999.46 USD	✓
180	2021-05-13 15:52:31	<u>0x000326f0db4b5d3118b3775004a034bb156303bc02431241a7c101b84745b21d</u>	+ 1.5000000000000000 00 ETH  5,576.86 USD	✓



#	Date & time	Transaction Id	Amount	
181	2021-05-13 15:51:34	<u>0x276f214a9f1182161404651918e1b6d9a517090e070f1e4cc6aa3f68cece8013</u>	+ 2.0000000000000000 00 ETH  7,435.82 USD	✓
182	2021-05-13 15:51:23	<u>0xc1771d95a599295ab11d968d6962002fbf1e19c83dcaa9d231ef4973b54d56d3</u>	+ 5.0000000000000000 00 ETH  18,589.55 USD	✓
183	2021-05-13 15:51:14	<u>0xcac83ddf09471013d92dcb1ec03da717fdbe8f3b31718b595ac44b9b451cd3c3</u>	+ 5.2999999999999998 22 ETH  19,704.92 USD	✓
184	2021-05-12 04:32:57	<u>0x55d3cebf0e78847d15cd2f74f6fe590791bb34b37542b321f991a3b12e74d772</u>	+ 3.0000000000000000 00 ETH  12,821.73 USD	✓
185	2021-05-12 00:59:37	<u>0xd8b4a182e1b2092720920fd4277ec1b26c4690408f171305ebaa2b8dcedd335d</u>	+ 3.0000000000000000 00 ETH  12,821.73 USD	✓
186	2021-05-12 00:30:53	<u>0xd04ce3b0e6a91aaf2feb654321797cfe9d5a2ebd89746679b1e5c10dab343c9f</u>	+ 4.0000000000000000 00 ETH  17,095.64 USD	✓
187	2021-05-10 19:48:37	<u>0x103cc24cb746f174bd3ee5ca60d4ec8ecde4d760e1d9db69d1dc5ff59213f87</u>	- 16.406495749450805 022 ETH  65,166.27 USD	✓
188	2021-05-10 19:48:37	<u>0x103cc24cb746f174bd3ee5ca60d4ec8ecde4d760e1d9db69d1dc5ff59213f87</u>	- 0.0413368600000000 03 ETH  164.18 USD	✓
189	2021-05-10 18:24:46	<u>0x6f18ceae370e5bdf95462c59f57628ec5334704013ed994945d1b6b71e40c7df</u>	+ 13.5000000000000000 000 ETH  53,621.73 USD	✓

#	Date & time	Transaction Id	Amount	
190	2021-05-04 03:38:30	<u>0xe34ec4d9193f4e9a01ba bcdd7fa1c57cccb73b5b31 a252a38d702c69882724f1</u>	- 50.0000000000000000 000 ETH  174,000.50 USD	✓
191	2021-05-04 03:38:30	<u>0xe34ec4d9193f4e9a01ba bcdd7fa1c57cccb73b5b31 a252a38d702c69882724f1</u>	- 0.0113609000000000 00 ETH  39.53 USD	✓
192	2021-05-04 03:37:13	<u>0x770b323f9985d354504d 26dd46a88ef7de6a7e0715 d4f9a81251f41c5bef22fd</u>	- 50.0000000000000000 000 ETH  174,000.50 USD	✗
193	2021-05-04 03:37:13	<u>0x770b323f9985d354504d 26dd46a88ef7de6a7e0715 d4f9a81251f41c5bef22fd</u>	- 0.0031387000000000 00 ETH  10.92 USD	✓
194	2021-05-03 20:58:47	<u>0x9e1c5eb9b0136510b5a9 c7b0d4adc2ca118c376392 db8c480f1010fd0b16c176</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
195	2021-05-03 20:58:47	<u>0x9e1c5eb9b0136510b5a9 c7b0d4adc2ca118c376392 db8c480f1010fd0b16c176</u>	- 0.0117565000000000 00 ETH  40.91 USD	✓
196	2021-05-03 20:57:26	<u>0xe1ff34a46071f51ab698 eb6bfd454e3fa09d703541 517ce02b6b78272433107c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
197	2021-05-03 20:57:26	<u>0xe1ff34a46071f51ab698 eb6bfd454e3fa09d703541 517ce02b6b78272433107c</u>	- 0.0046564000000000 00 ETH  16.20 USD	✓
198	2021-05-03 20:54:00	<u>0xfc0785faaab8de2723d7 744ffff15bc7870bc1faaa 55a44100183234d7545c9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
199	2021-05-03 20:54:00	<u>0xfc0785faaab8de2723d7744ffff15bc7870bc1faaa55a44100183234d7545c9e</u>	- 0.0044160240000000 00 ETH  15.36 USD	✓
200	2021-05-03 20:51:26	<u>0xfd1ba0b77dcf2476f3c1f056210336c30278886c3256f2a9c3c9049e6cb0d4fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
201	2021-05-03 20:51:26	<u>0xfd1ba0b77dcf2476f3c1f056210336c30278886c3256f2a9c3c9049e6cb0d4fb</u>	- 0.0085687650000000 01 ETH  29.81 USD	✓
202	2021-05-03 14:28:26	<u>0x861d29fcfe2b17fd890fd7d55054c8100ebab0f4fbd26ec118da55d73510e061</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
203	2021-05-03 14:28:26	<u>0x861d29fcfe2b17fd890fd7d55054c8100ebab0f4fbd26ec118da55d73510e061</u>	- 0.0055252234285985 13 ETH  18.95 USD	✓
204	2021-04-30 13:39:38	<u>0xe516c86fc48e76a463f8069755c4d168d2c325877d9a2d17d7adcfcb81b39492</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
205	2021-04-30 13:39:38	<u>0xe516c86fc48e76a463f8069755c4d168d2c325877d9a2d17d7adcfcb81b39492</u>	- 0.0100002000000000 01 ETH  27.72 USD	✓
206	2021-04-29 16:20:14	<u>0x03995aec23b48bed41baf820b64681314d800f7ee511ad46e284c691e4255131</u>	+ 7.7999999999999998 22 ETH  21,504.91 USD	✓
207	2021-04-29 15:01:48	<u>0xee426e74515e284a96c8a7dcac5ea561de657b96e79892050c7f052cd5b74e0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2021-04-29 15:01:48	<u>0xee426e74515e284a96c8a7dcac5ea561de657b96e79892050c7f052cd5b74e0d</u>	- 0.046108999999999999 97 ETH  127.12 USD	✓
209	2021-04-28 16:20:30	<u>0xf6e45135b0228c31ff4a9b5059e130399c4b9c5d2c45eedbb7ef9bb38c17e758</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
210	2021-04-28 16:20:30	<u>0xf6e45135b0228c31ff4a9b5059e130399c4b9c5d2c45eedbb7ef9bb38c17e758</u>	- 0.063209000000000000 01 ETH  173.71 USD	✓
211	2021-04-27 20:48:01	<u>0xef52e4e2854ee6a846ced1d3a424d16673419a63c07dfca8090025c682129211</u>	+ 4.000000000000000000 00 ETH  10,768.16 USD	✓
212	2021-04-24 18:16:18	<u>0x349ec48b6dd3c006f216cab15d774df518bbc7962261eae4886666578bbd792f</u>	+ 25.000000000000000000 000 ETH  57,200.00 USD	✓
213	2021-04-24 14:15:55	<u>0xbb87cd560064852cee95ee83b38e7c45040ec53b1ee16e57a5bfc39b9cf131e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
214	2021-04-24 14:15:55	<u>0xbb87cd560064852cee95ee83b38e7c45040ec53b1ee16e57a5bfc39b9cf131e2</u>	- 0.036625440000000000 02 ETH  81.06 USD	✓
215	2021-04-24 03:47:49	<u>0xb4aba4c81e4a2e5b438f3fb03282fc3ebe9e8d78993a164fa7ab496828f4e9fc</u>	+ 5.000000000000000000 00 ETH  10,897.15 USD	✓
216	2021-04-22 00:55:00	<u>0x7a91f566a121c7d27181df09b9d0dcb5a79d7d2f5154bf7d71d9be15f64d92a3</u>	+ 3.000000000000000000 00 ETH  7,634.10 USD	✓

#	Date & time	Transaction Id	Amount	
217	2021-04-22 00:53:49	<u>0x1e966ab21ea22a14fd4b dad432d2a70d3121b4b6c1 91427f462a14c8830b5b36</u>	+ 2.8500000000000000 89 ETH  7,252.39 USD	✓
218	2021-04-22 00:53:30	<u>0xb76d1db12713ccb24259 f53ce35f4372cb7cee6d7d f207a1d7e86702920613ea</u>	+ 4.0000000000000000 00 ETH  10,178.80 USD	✓
219	2021-04-22 00:53:30	<u>0x0bc7effb7d248f6d23a8 287249db7fac1316c4bbb9 ad6c3bd326005990221562</u>	+ 2.1000000000000000 89 ETH  5,343.87 USD	✓
220	2021-04-16 13:50:43	<u>0xca3568dba8c0cb80412b 285b155ff421d5845c77fa e47b16e6ca3232dd9f956a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
221	2021-04-16 13:50:43	<u>0xca3568dba8c0cb80412b 285b155ff421d5845c77fa e47b16e6ca3232dd9f956a</u>	- 0.0534163000000000 00 ETH  123.79 USD	✓
222	2021-04-16 13:48:04	<u>0xa65bd10829e4287ea20d fcd5dfa00e232071255856 64179c75bc02c4e48428f1</u>	- 2.0000000000000000 00 ETH  4,635.20 USD	✓
223	2021-04-16 13:48:04	<u>0xa65bd10829e4287ea20d fcd5dfa00e232071255856 64179c75bc02c4e48428f1</u>	- 0.0305415760000000 01 ETH  70.78 USD	✓
224	2021-04-16 13:46:04	<u>0xe83cf931cad97e9d0c63 1883d7f39dae915729f2cc 208f57dd53e3c55e914135</u>	+ 2.0000000000000000 00 ETH  4,635.20 USD	✓
225	2021-04-15 13:51:19	<u>0xfe28a57bab0fad91a2dc 72ddf2bb68b379bd378059 b9936a71de5c941d45c84a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2021-04-15 13:51:19	<u>0xfe28a57bab0fad91a2dc72ddf2bb68b379bd378059b9936a71de5c941d45c84a</u>	- 0.0115989679999999 99 ETH  28.10 USD	✓
227	2021-04-15 13:49:23	<u>0x5e541092ce6896163ad7e084c26affcc55d2d0079b0d8f14a36c0c0bb065b594</u>	- 3.0000000000000000 00 ETH  7,268.01 USD	✓
228	2021-04-15 13:49:23	<u>0x5e541092ce6896163ad7e084c26affcc55d2d0079b0d8f14a36c0c0bb065b594</u>	- 0.0078426680000000 01 ETH  19.00 USD	✓
229	2021-04-15 13:48:23	<u>0xb31d98178d9bb03c5bdb33c5d10ad0ed4e4780ecfd b1e35958b129e108ebc9c0</u>	+ 1.1999999999999999 56 ETH  2,907.20 USD	✓
230	2021-04-15 13:48:08	<u>0x590828401c07c9a6583ff41736d076e7d153dff8f51ec29b320d45bda3351fa8</u>	+ 1.8000000000000000 44 ETH  4,360.80 USD	✓
231	2021-04-14 21:35:01	<u>0x5c99447ca4b64bf87d8445221d2913c33bac460b128abf1a4c3911995f25a41c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
232	2021-04-14 21:35:01	<u>0x5c99447ca4b64bf87d8445221d2913c33bac460b128abf1a4c3911995f25a41c</u>	- 0.0061813500000000 00 ETH  15.54 USD	✓
233	2021-04-14 20:55:00	<u>0x1542a5ff697e133648a3b76ce1a8e2ec3fc9b0e1f583c9e912d7ea1a917e824a</u>	- 1.0000000000000000 00 ETH  2,514.04 USD	✓
234	2021-04-14 20:55:00	<u>0x1542a5ff697e133648a3b76ce1a8e2ec3fc9b0e1f583c9e912d7ea1a917e824a</u>	- 0.0144733399999999 99 ETH  36.38 USD	✓

#	Date & time	Transaction Id	Amount	
235	2021-04-14 14:47:01	<u>0x6fbdd0b901dbaff86d34a8286a78d2d692549b0a8cb3510eba5193936e9b96cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
236	2021-04-14 14:47:01	<u>0x6fbdd0b901dbaff86d34a8286a78d2d692549b0a8cb3510eba5193936e9b96cf</u>	- 0.036176500000000000 00 ETH  90.94 USD	✓
237	2021-04-14 14:33:25	<u>0x03441b0c4b531fab03cca9430002cc91ed070047990e21a618ce986f4371a02b</u>	- 4.000000000000000000 00 ETH  10,056.16 USD	✓
238	2021-04-14 14:33:25	<u>0x03441b0c4b531fab03cca9430002cc91ed070047990e21a618ce986f4371a02b</u>	- 0.018300561000000000 00 ETH  46.00 USD	✓
239	2021-04-14 13:36:24	<u>0xbfb44584c5faaf4927a7cc33357f859ed991660c82c4137539f8ffe137ee7b7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
240	2021-04-14 13:36:24	<u>0xbfb44584c5faaf4927a7cc33357f859ed991660c82c4137539f8ffe137ee7b7d</u>	- 0.082418000000000000 05 ETH  207.20 USD	✓
241	2021-04-14 13:32:42	<u>0x9caeac400fbc6008409935e89b140461424b354c49f6aca5785b3183329bcf54</u>	- 3.7302240166605509 23 ETH  9,377.93 USD	✓
242	2021-04-14 13:32:42	<u>0x9caeac400fbc6008409935e89b140461424b354c49f6aca5785b3183329bcf54</u>	- 0.018509999999999999 99 ETH  46.53 USD	✓
243	2021-04-13 12:16:54	<u>0x28182f155faea86af69293f689e51ad3f19afa69c74a6f5746ce832eabb559ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2021-04-13 12:16:54	<u>0x28182f155faea86af69293f689e51ad3f19afa69c74a6f5746ce832eabb559ad</u>	- 0.0217059000000000 00 ETH  52.80 USD	✓
245	2021-04-12 17:42:19	<u>0x074d8f70df05d00802bc060765b58703d530c659d2bd78adc04090bb29411291</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
246	2021-04-12 17:42:19	<u>0x074d8f70df05d00802bc060765b58703d530c659d2bd78adc04090bb29411291</u>	- 0.0202363500000000 00 ETH  46.52 USD	✓
247	2021-04-12 17:41:36	<u>0xf1743d361c4ed2f6e31725e773e393d039a8a3691d3bf66e3171f9c2c6f1d51b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
248	2021-04-12 17:41:36	<u>0xf1743d361c4ed2f6e31725e773e393d039a8a3691d3bf66e3171f9c2c6f1d51b</u>	- 0.0099022000000000 00 ETH  22.76 USD	✓
249	2021-04-12 17:15:59	<u>0x7c72ce26352660b60784afd75f312109f234723704bc9fbaef530c4ffcc78b9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
250	2021-04-12 17:15:59	<u>0x7c72ce26352660b60784afd75f312109f234723704bc9fbaef530c4ffcc78b9d</u>	- 0.0074716500000000 00 ETH  17.17 USD	✓
251	2021-04-12 17:13:51	<u>0xe4542e2ffd7e3cea92048c915de04b6365ed01faf3be4800625344b188dcae7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
252	2021-04-12 17:13:51	<u>0xe4542e2ffd7e3cea92048c915de04b6365ed01faf3be4800625344b188dcae7f</u>	- 0.0264436000000000 01 ETH  60.79 USD	✓

#	Date & time	Transaction Id	Amount	
253	2021-04-12 13:24:34	<u>0xbb566c2f3acbb4aad97625d6c9d85f99eb118a63501b706f7e7c1a590d89dc1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
254	2021-04-12 13:24:34	<u>0xbb566c2f3acbb4aad97625d6c9d85f99eb118a63501b706f7e7c1a590d89dc1b</u>	- 0.007722220000000000 00 ETH  17.75 USD	✓
255	2021-04-12 13:23:39	<u>0xc9005a314bbc33b146b004a5618981cf47475808c95f50463d3a740d3e7ca4dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
256	2021-04-12 13:23:39	<u>0xc9005a314bbc33b146b004a5618981cf47475808c95f50463d3a740d3e7ca4dd</u>	- 0.009199400000000000 00 ETH  21.15 USD	✓
257	2021-04-11 16:26:40	<u>0xe074c32d7a6a672a25343df5faefc7842c6f33fc41b442a2ce305cc136d65903</u>	- 5.000000000000000000 00 ETH  10,688.45 USD	✓
258	2021-04-11 16:26:40	<u>0xe074c32d7a6a672a25343df5faefc7842c6f33fc41b442a2ce305cc136d65903</u>	- 0.002604000000000000 00 ETH  5.56 USD	✓
259	2021-04-11 13:31:49	<u>0xef6a53d41fa7f6e8e2591597ce6443a51fbf3cd561b14b398a864393c3f21288</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
260	2021-04-11 13:31:49	<u>0xef6a53d41fa7f6e8e2591597ce6443a51fbf3cd561b14b398a864393c3f21288</u>	- 0.036096499999999999 97 ETH  77.16 USD	✓
261	2021-04-11 13:30:11	<u>0x46c87f85a5cfb0adbeb02652cde45815bb3d45dc215adeac587dcfc8c6dc0dfc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2021-04-11 13:30:11	<u>0x46c87f85a5cfb0adbeb0</u> <u>2652cde45815bb3d45dc21</u> <u>5adeac587dcfc8c6dc0dfc</u>	- 0.0164514000000000 01 ETH  35.16 USD	✓
263	2021-04-11 13:28:55	<u>0xa15b9cc4b68342dc1402</u> <u>16fc4539b29e54002401b2</u> <u>23c0f416eb2b5dac1b7383</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
264	2021-04-11 13:28:55	<u>0xa15b9cc4b68342dc1402</u> <u>16fc4539b29e54002401b2</u> <u>23c0f416eb2b5dac1b7383</u>	- 0.0038354470000000 00 ETH  8.19 USD	✓
265	2021-04-08 16:16:33	<u>0x8a7a54c28bc4db4f3877</u> <u>620fb3946927d4029e94a6</u> <u>a5a33ae06e06cb5aead468</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
266	2021-04-08 16:16:33	<u>0x8a7a54c28bc4db4f3877</u> <u>620fb3946927d4029e94a6</u> <u>a5a33ae06e06cb5aead468</u>	- 0.0721989999999999 99 ETH  149.22 USD	✓
267	2021-04-07 19:18:34	<u>0x96e48b972507ff46dc24</u> <u>99d396d132846fdc9d1095</u> <u>741f69ec50fefb2f9e9fa4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
268	2021-04-07 19:18:34	<u>0x96e48b972507ff46dc24</u> <u>99d396d132846fdc9d1095</u> <u>741f69ec50fefb2f9e9fa4</u>	- 0.0302865000000000 01 ETH  63.00 USD	✓
269	2021-04-07 19:18:02	<u>0xe671999cd3d9b65d87e9</u> <u>fc367467c3ee2e3e4120f1</u> <u>2617057d71b8c79c1dfa34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
270	2021-04-07 19:18:02	<u>0xe671999cd3d9b65d87e9</u> <u>fc367467c3ee2e3e4120f1</u> <u>2617057d71b8c79c1dfa34</u>	- 0.0088971999999999 99 ETH  18.51 USD	✓

#	Date & time	Transaction Id	Amount	
271	2021-04-07 19:15:44	<u>0x27cf0a4f3c3253d7c877</u> <u>abf7d00bec0feb3790d496</u> <u>071b1d8ba0430079bbbf54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
272	2021-04-07 19:15:44	<u>0x27cf0a4f3c3253d7c877</u> <u>abf7d00bec0feb3790d496</u> <u>071b1d8ba0430079bbbf54</u>	- 0.008728800000000000 00 ETH  18.15 USD	✓
273	2021-04-07 14:36:57	<u>0xeebb3d7bae5c0aa1b036</u> <u>825bcb4eb1f9475c8497c4</u> <u>ec3733bda6be6d3c6732b3</u>	+ 10.000000000000000000 000 ETH  20,804.60 USD	✓
274	2021-04-07 14:07:03	<u>0xc8d816b9558b39219f18</u> <u>d15b9648e01c3fc11762ae</u> <u>76840d04f7661e5bdb270c</u>	- 8.000000000000000000 00 ETH  16,643.68 USD	✓
275	2021-04-07 14:07:03	<u>0xc8d816b9558b39219f18</u> <u>d15b9648e01c3fc11762ae</u> <u>76840d04f7661e5bdb270c</u>	- 0.00507599999999940 00 ETH  10.56 USD	✓
276	2021-04-06 15:56:53	<u>0x457b1ee5976b49e742e6</u> <u>6271b554b635433d55f47b</u> <u>1e29a0d975854e74b9d097</u>	+ 6.400000000000000003 55 ETH  12,566.20 USD	✓
277	2021-04-06 15:52:43	<u>0xfb696f34201a7c72cd25</u> <u>ec92afe1cb2a2dd78e1960</u> <u>2d7c575c59b6ca0c22c89d</u>	- 6.000000000000000000 00 ETH  11,780.82 USD	✓
278	2021-04-06 15:52:43	<u>0xfb696f34201a7c72cd25</u> <u>ec92afe1cb2a2dd78e1960</u> <u>2d7c575c59b6ca0c22c89d</u>	- 0.00459599999999970 00 ETH  9.02 USD	✓
279	2021-04-05 14:22:28	<u>0x44bb7b808863e984f11c</u> <u>9a01966d8e4465e8806b57</u> <u>5c670f0e84af9491112fd5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
280	2021-04-05 14:22:28	<u>0x44bb7b808863e984f11c9a01966d8e4465e8806b575c670f0e84af9491112fd5</u>	- 0.0404280799999999 98 ETH  85.39 USD	✓
281	2021-04-05 14:21:49	<u>0x3ee77330c31723f709bfe198770ff90dd2fb5a4c42722c5ed97742631a8dcb6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
282	2021-04-05 14:21:49	<u>0x3ee77330c31723f709bfe198770ff90dd2fb5a4c42722c5ed97742631a8dcb6e</u>	- 0.0082334630516546 32 ETH  17.39 USD	✓
283	2021-04-03 15:34:23	<u>0xec2a4cbd7e9e06ceee6b7c0e8c5cfe77eb5a1eb62c7de3906b38cf618da3b1c9</u>	- 7.0000000000000000 00 ETH  14,529.83 USD	✓
284	2021-04-03 15:34:23	<u>0xec2a4cbd7e9e06ceee6b7c0e8c5cfe77eb5a1eb62c7de3906b38cf618da3b1c9</u>	- 0.0039960000000000 00 ETH  8.29 USD	✓
285	2021-04-01 10:08:25	<u>0x240b419fa139ef28bc3b3c5248924b0cafdadf6109c6bd51ae97258ccf521345</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
286	2021-04-01 10:08:25	<u>0x240b419fa139ef28bc3b3c5248924b0cafdadf6109c6bd51ae97258ccf521345</u>	- 0.0467875000000000 03 ETH  92.08 USD	✓
287	2021-04-01 10:07:51	<u>0x39a93bb3d50739e2e91127d9aa870729947e06bcc564a206ab222e9033c1ef4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
288	2021-04-01 10:07:51	<u>0x39a93bb3d50739e2e91127d9aa870729947e06bcc564a206ab222e9033c1ef4e</u>	- 0.0083732670000000 00 ETH  16.47 USD	✓


#	Date & time	Transaction Id	Amount	
289	2021-03-31 12:14:24	<u>0x64b5e09904c725813be946c6db39c8d24c38afb3f9f935f592e519de50935f12</u>	- 3.3579404613565220 22 ETH  6,608.59 USD	✓
290	2021-03-31 12:14:24	<u>0x64b5e09904c725813be946c6db39c8d24c38afb3f9f935f592e519de50935f12</u>	- 0.0211996500000000 00 ETH  41.72 USD	✓
291	2021-03-30 14:25:52	<u>0x971d11d2eb8273190a2e79c2a866e36e524a495705bff6594153424753dd83eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
292	2021-03-30 14:25:52	<u>0x971d11d2eb8273190a2e79c2a866e36e524a495705bff6594153424753dd83eb</u>	- 0.0412090000000000 03 ETH  79.09 USD	✓
293	2021-03-28 16:38:41	<u>0xcfd6d194a0eed5e8bc90bdd327fe338b9307fab029a800efcfe380f2604a013</u>	- 3.0000000000000000 00 ETH  5,450.22 USD	✓
294	2021-03-28 16:38:41	<u>0xcfd6d194a0eed5e8bc90bdd327fe338b9307fab029a800efcfe380f2604a013</u>	- 0.0042272891636850 00 ETH  7.67 USD	✓
295	2021-03-26 13:20:08	<u>0xd5315c7a75956e2895310f9870f57e7489d5f509e1ab67bae736bf556fc54b22</u>	- 3.5000000000000000 00 ETH  5,994.20 USD	✓
296	2021-03-26 13:20:08	<u>0xd5315c7a75956e2895310f9870f57e7489d5f509e1ab67bae736bf556fc54b22</u>	- 0.0163880780000000 00 ETH  28.06 USD	✓
297	2021-03-24 16:41:14	<u>0xc29dbb0e9ae4becd73f2d116f521388b2512ed19bcd91492b71c78694bac89c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2021-03-24 16:41:14	<u>0xc29dbb0e9ae4becd73f2d116f521388b2512ed19bcd91492b71c78694bac89c2</u>	- 0.082393999999999999 95 ETH  130.65 USD	✓
299	2021-03-24 15:39:15	<u>0xb8105bd6de31270ba6fc740a1db48f1f23f97d2fd16b0b4283df46fae95b6ca7</u>	- 1.911111000000000000 04 ETH  3,030.52 USD	✓
300	2021-03-24 15:39:15	<u>0xb8105bd6de31270ba6fc740a1db48f1f23f97d2fd16b0b4283df46fae95b6ca7</u>	- 0.0044628866340240 00 ETH  7.07 USD	✓
301	2021-03-24 12:57:38	<u>0xddde15c658d4d21f081a7b39c2463932920ab4bb360e3ac7a6ca56ccd5daca389</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
302	2021-03-24 12:57:38	<u>0xddde15c658d4d21f081a7b39c2463932920ab4bb360e3ac7a6ca56ccd5daca389</u>	- 0.006779040000000000 00 ETH  10.74 USD	✓
303	2021-03-24 12:53:57	<u>0x32ae7dfc70108fef56391c1162ee76b5047cf8de9afeffc3f4e89c2e5d237d98</u>	- 1.8904884313737744 25 ETH  2,997.82 USD	✓
304	2021-03-24 12:53:57	<u>0x32ae7dfc70108fef56391c1162ee76b5047cf8de9afeffc3f4e89c2e5d237d98</u>	- 0.020718284000000000 00 ETH  32.85 USD	✓
305	2021-03-24 12:38:33	<u>0x7463e7b9982c2f8ad5cabfcc3fcb6920321d77d0fa7de85beafdce6b1a76084b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
306	2021-03-24 12:38:33	<u>0x7463e7b9982c2f8ad5cabfcc3fcb6920321d77d0fa7de85beafdce6b1a76084b</u>	- 0.041209000000000000 03 ETH  65.34 USD	✓



#	Date & time	Transaction Id	Amount	
307	2021-03-24 12:12:17	<u>0x2a7eecf77b15c5fddaac</u> <u>e301affee5cb8df661dda3</u> <u>bf94606471127e7f13bc5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
308	2021-03-24 12:12:17	<u>0x2a7eecf77b15c5fddaac</u> <u>e301affee5cb8df661dda3</u> <u>bf94606471127e7f13bc5a</u>	- 0.0302906400000000 01 ETH  48.03 USD	✓
309	2021-03-24 12:10:32	<u>0xb232330c556a3004dbdf</u> <u>159cf59a5fdf9159997a72</u> <u>07b33afe93167294ea35ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
310	2021-03-24 12:10:32	<u>0xb232330c556a3004dbdf</u> <u>159cf59a5fdf9159997a72</u> <u>07b33afe93167294ea35ec</u>	- 0.0079630840000000 00 ETH  12.62 USD	✓
311	2021-03-24 03:15:33	<u>0xe821ac33ad15bbd2cddc</u> <u>95a4b83f2c21087e876c39</u> <u>e09ff9118b5c4c8cd8275e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
312	2021-03-24 03:15:33	<u>0xe821ac33ad15bbd2cddc</u> <u>95a4b83f2c21087e876c39</u> <u>e09ff9118b5c4c8cd8275e</u>	- 0.0061795500000000 00 ETH  9.77 USD	✓
313	2021-03-24 03:14:13	<u>0x70c4569b0445a254079f</u> <u>2c0ac90d7d122b3b77d352</u> <u>18e6acfe6058d05826c97c</u>	- 0.9859248273833987 05 ETH  1,559.57 USD	✓
314	2021-03-24 03:14:13	<u>0x70c4569b0445a254079f</u> <u>2c0ac90d7d122b3b77d352</u> <u>18e6acfe6058d05826c97c</u>	- 0.0148065600000000 00 ETH  23.42 USD	✓
315	2021-03-24 03:10:38	<u>0xa8aa41fd9171e84b1417</u> <u>47fc3badd011c129395ec5</u> <u>012525d6939ee5e4c1076a</u>	+ 4.0000000000000000 00 ETH  6,327.36 USD	✓



#	Date & time	Transaction Id	Amount	
316	2021-03-18 14:52:44	<u>0xd8c97a8b9bb625977bba</u> <u>de58344d233cfa8f7dc6ef</u> <u>ff3eebfbf8c9795b99a0c1</u>	- 2.7999999999999998 22 ETH  5,065.48 USD	✓
317	2021-03-18 14:52:44	<u>0xd8c97a8b9bb625977bba</u> <u>de58344d233cfa8f7dc6ef</u> <u>ff3eebfbf8c9795b99a0c1</u>	- 0.0105000000000000 01 ETH  18.99 USD	✓
318	2021-03-17 12:37:16	<u>0x7299d79dd2bec66727a8</u> <u>978139bfadaeaf22a34833</u> <u>0fb73f3677f1fc3b125c6d</u>	+ 0.1000000000000000 06 ETH  177.60 USD	✓
319	2021-03-17 12:36:56	<u>0x8ee72aef75cc0b13a5c8</u> <u>6e2fe78c022d8b085f9ce3</u> <u>1b290b9dc479643d7e9668</u>	+ 0.2999999999999999 89 ETH  532.82 USD	✓
320	2021-03-15 12:53:06	<u>0xe082aae8fb4a864f2b44</u> <u>748ff058aed4c5d2d5bb3a</u> <u>4ae89cc6d97fa639dddf4f</u>	+ 2.0000000000000000 00 ETH  3,610.24 USD	✓
321	2021-03-14 20:43:23	<u>0x61e365beae95013534c5</u> <u>75ab8f0c13bf9abbc7bd38</u> <u>91de77f9a169cd815460c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
322	2021-03-14 20:43:23	<u>0x61e365beae95013534c5</u> <u>75ab8f0c13bf9abbc7bd38</u> <u>91de77f9a169cd815460c2</u>	- 0.0185440499999999 99 ETH  33.25 USD	✓
323	2021-03-14 19:24:20	<u>0x06574c9efc4b97b48086</u> <u>94d5446d72c0aa0449035b</u> <u>68f386d86db50a04462373</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
324	2021-03-14 19:24:20	<u>0x06574c9efc4b97b48086</u> <u>94d5446d72c0aa0449035b</u> <u>68f386d86db50a04462373</u>	- 0.0412090000000000 03 ETH  73.90 USD	✓

#	Date & time	Transaction Id	Amount	
325	2021-03-14 19:20:52	<u>0x57acabc72fa4b47f8bfa85d5a2bb613052e227b6924680b11df520b5e1510177</u>	- 0.8253860359377785 95 ETH  1,480.31 USD	✓
326	2021-03-14 19:20:52	<u>0x57acabc72fa4b47f8bfa85d5a2bb613052e227b6924680b11df520b5e1510177</u>	- 0.0308469999999999 99 ETH  55.32 USD	✓
327	2021-03-13 18:17:40	<u>0x3915634d49b66694fced632780a1b2fedbe43111204801f7b526b4c8e9fb4772</u>	- 25.0000000000000000 000 ETH  46,202.50 USD	✓
328	2021-03-13 18:17:40	<u>0x3915634d49b66694fced632780a1b2fedbe43111204801f7b526b4c8e9fb4772</u>	- 0.005340000000000060 00 ETH  9.86 USD	✓
329	2021-03-12 01:38:54	<u>0xe222cab34c05964a9f59e37e6ce2b677fc20d736d55a810c2e40f39f6d9e0ce3</u>	- 28.0000000000000000 000 ETH  49,450.80 USD	✓
330	2021-03-12 01:38:54	<u>0xe222cab34c05964a9f59e37e6ce2b677fc20d736d55a810c2e40f39f6d9e0ce3</u>	- 0.003780000000000000 00 ETH  6.67 USD	✓
331	2021-03-08 13:53:16	<u>0x5af5eb37257be57fc2eaacd1f533c3842ca9db1d9a aabeb9a48a1d9281b0b62b</u>	- 10.0000000000000000 000 ETH  18,705.10 USD	✓
332	2021-03-08 13:53:16	<u>0x5af5eb37257be57fc2eaacd1f533c3842ca9db1d9a aabeb9a48a1d9281b0b62b</u>	- 0.006300000000000000 00 ETH  11.78 USD	✓
333	2021-03-07 18:19:26	<u>0xb6fbd9b0a82a14aa026a4a866b8506a6c30c47fe92d6b316c986516be5f63bfd</u>	+ 5.0000000000000000 00 ETH  9,165.90 USD	✓

#	Date & time	Transaction Id	Amount	
334	2021-03-07 15:44:53	<u>0x372ebe2d69b09c6f232f85bfb7ea3843b279b40e99d53b28eda0ee386bbe2db8</u>	- 11.0000000000000000 000 ETH  20,164.98 USD	✓
335	2021-03-07 15:44:53	<u>0x372ebe2d69b09c6f232f85bfb7ea3843b279b40e99d53b28eda0ee386bbe2db8</u>	- 0.004140000000000030 00 ETH  7.58 USD	✓
336	2021-03-07 14:24:26	<u>0x0cbbd7a2f0d84101a3c9e46ea225891ac3f48f601400d6bf99fa37e74f82454f</u>	+ 2.0000000000000000 00 ETH  3,666.36 USD	✓
337	2021-03-07 14:15:59	<u>0x0143ab5d4b949f816b1f93e2c05a1f2e146bb1baae72868503ecc87a2928298a</u>	+ 6.40000000000000003 55 ETH  11,732.35 USD	✓
338	2021-03-07 14:12:41	<u>0x9a6fc9b1b52d0884c8d377d21b1bf95632e8877c68433839cd612e11865d9fda</u>	+ 12.5000000000000000 000 ETH  22,914.75 USD	✓
339	2021-03-04 18:57:59	<u>0x4f21bb08fb62d490ff09900da49b371c4acb5b22d4f468f4b7d34f08794d00d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
340	2021-03-04 18:57:59	<u>0x4f21bb08fb62d490ff09900da49b371c4acb5b22d4f468f4b7d34f08794d00d4</u>	- 0.0046568100000000 00 ETH  7.11 USD	✓
341	2021-03-04 18:56:06	<u>0x547e92eed074d84a271d0d850d700e7050b51e447dc370c851d1189e66aeb5cd</u>	- 4.0097011619493256 87 ETH  6,128.06 USD	✓
342	2021-03-04 18:56:06	<u>0x547e92eed074d84a271d0d850d700e7050b51e447dc370c851d1189e66aeb5cd</u>	- 0.0241696529999999 99 ETH  36.93 USD	✓










#	Date & time	Transaction Id	Amount	
343	2021-03-03 18:19:32	<u>0x184238acdfa585637b2</u> <u>108faeeb925d00f635ec1b</u> <u>1188aa2e4ffb649b6ed01d</u>	+ 17.0000000000000000 000 ETH  26,166.91 USD	✓
344	2021-03-03 16:07:15	<u>0xea8575e175d46e54d9fb</u> <u>1b6c31d9df0b82a600aad6</u> <u>780036c88e9d3b5df0878b</u>	+ 14.0000000000000000 000 ETH  21,549.22 USD	✓
345	2021-03-03 15:17:39	<u>0x918f9b24c07090681365</u> <u>ec6276f6793e0f5d350972</u> <u>5bff45a4ee123697b3b892</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
346	2021-03-03 15:17:39	<u>0x918f9b24c07090681365</u> <u>ec6276f6793e0f5d350972</u> <u>5bff45a4ee123697b3b892</u>	- 0.0164836000000000 01 ETH  25.37 USD	✓
347	2021-03-03 15:12:40	<u>0x1087cf73615d218bf61d</u> <u>a2882c76d0c93057fca3ff</u> <u>854ef5e71c786cafb6616c</u>	- 2.9639571048282062 90 ETH  4,562.21 USD	✓
348	2021-03-03 15:12:40	<u>0x1087cf73615d218bf61d</u> <u>a2882c76d0c93057fca3ff</u> <u>854ef5e71c786cafb6616c</u>	- 0.0178214400000000 01 ETH  27.43 USD	✓
349	2021-03-03 15:04:00	<u>0x6e9b93c17c186b052d24</u> <u>f65a246014188a41799dd3</u> <u>2a713e8b1329cd0ff169bb</u>	- 3.0000000000000000 00 ETH  4,617.69 USD	✓
350	2021-03-03 15:04:00	<u>0x6e9b93c17c186b052d24</u> <u>f65a246014188a41799dd3</u> <u>2a713e8b1329cd0ff169bb</u>	- 0.0549170000000000 01 ETH  84.52 USD	✓
351	2021-03-03 13:01:21	<u>0x5533fda235e8bffdb40c</u> <u>8b11c75d3e9188dce7375b</u> <u>7472ec2f38ca87c51a4de6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
352	2021-03-03 13:01:21	<u>0x5533fda235e8bffd40c8b11c75d3e9188dce7375b7472ec2f38ca87c51a4de6</u>	- 0.0494363999999999 98 ETH  76.09 USD	✓
353	2021-02-18 22:17:26	<u>0x27bc9e75b787dcf5885bfa953173b91bd03e55d9e23a07bac15f4e2a1495ff4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
354	2021-02-18 22:17:26	<u>0x27bc9e75b787dcf5885bfa953173b91bd03e55d9e23a07bac15f4e2a1495ff4e</u>	- 0.0065148085714173 39 ETH  12.73 USD	✓
355	2021-02-18 21:57:18	<u>0x2ca2e7504a2a36e9c4c811d2541b46b7df0b5da74306d16c1a670f7e3286cde3</u>	- 1.0820206206016005 36 ETH  2,115.35 USD	✓
356	2021-02-18 21:57:18	<u>0x2ca2e7504a2a36e9c4c811d2541b46b7df0b5da74306d16c1a670f7e3286cde3</u>	- 0.0271453600000000 00 ETH  53.06 USD	✓
357	2021-02-18 21:25:36	<u>0xef9d55231a2ad640e85f14835d1514cd10bf789cc1b5178090c6c8da198acdfa</u>	- 1.0447124872581359 25 ETH  2,042.41 USD	✗
358	2021-02-18 21:25:36	<u>0xef9d55231a2ad640e85f14835d1514cd10bf789cc1b5178090c6c8da198acdfa</u>	- 0.0043705640000000 00 ETH  8.54 USD	✓
359	2021-02-18 21:18:34	<u>0xcf7086a0241add93f6265051b7a15a110fa9dc5f0ff62cb2e027d923f086fa66</u>	- 2.6098481442426542 11 ETH  5,102.25 USD	✓
360	2021-02-18 21:18:34	<u>0xcf7086a0241add93f6265051b7a15a110fa9dc5f0ff62cb2e027d923f086fa66</u>	- 0.0251736000000000 01 ETH  49.21 USD	✓

#	Date & time	Transaction Id	Amount	
361	2021-02-11 21:50:02	<u>0xf3a75d96979b9cd4d661</u> <u>b4f2c3cc235408f6ffff74</u> <u>d47176b081098019002675</u>	+ 5.0000000000000000 00 ETH  9,201.30 USD	✓
362	2021-02-08 03:58:57	<u>0xce6619b22404a4643813</u> <u>8ce9b06849200c47d263ca</u> <u>653d382f2401ee47a8bebf</u>	- 1.9179515114067895 44 ETH  3,356.70 USD	✓
363	2021-02-08 03:58:57	<u>0xce6619b22404a4643813</u> <u>8ce9b06849200c47d263ca</u> <u>653d382f2401ee47a8bebf</u>	- 0.0152226800000000 01 ETH  26.64 USD	✓
364	2021-02-06 21:41:29	<u>0x174bcbfd9aad56bc1c23</u> <u>c99582de7eae1b2cb4ff81</u> <u>cac5be5eb6e1cae470a29e</u>	- 2.0000000000000000 00 ETH  3,223.24 USD	✓
365	2021-02-06 21:41:29	<u>0x174bcbfd9aad56bc1c23</u> <u>c99582de7eae1b2cb4ff81</u> <u>cac5be5eb6e1cae470a29e</u>	- 0.0052500000000000 00 ETH  8.46 USD	✓
366	2021-02-06 21:38:42	<u>0xba1b56c1a47dc16583d6</u> <u>3ce504fb3d589931563892</u> <u>fcdf39cbb7c615f8a68a8d</u>	- 1.0000000000000000 00 ETH  1,611.62 USD	✓
367	2021-02-06 21:38:42	<u>0xba1b56c1a47dc16583d6</u> <u>3ce504fb3d589931563892</u> <u>fcdf39cbb7c615f8a68a8d</u>	- 0.0052500000000000 00 ETH  8.46 USD	✓
368	2021-02-06 21:38:02	<u>0x5bbe954d3748d2e219ca</u> <u>a0bc27261d7f3d82ac2175</u> <u>318805a9f3fd52f20d1f2e</u>	- 1.0000000000000000 00 ETH  1,611.62 USD	✓
369	2021-02-06 21:38:02	<u>0x5bbe954d3748d2e219ca</u> <u>a0bc27261d7f3d82ac2175</u> <u>318805a9f3fd52f20d1f2e</u>	- 0.0042000000000000 00 ETH  6.76 USD	✓







#	Date & time	Transaction Id	Amount	
370	2021-02-06 21:38:02	<u>0xd8c2968dcff98dc43b758e519c2c8e996c47354a81df4c85874744f7a560060f</u>	- 1.0000000000000000 00 ETH  1,611.62 USD	✓
371	2021-02-06 21:38:02	<u>0xd8c2968dcff98dc43b758e519c2c8e996c47354a81df4c85874744f7a560060f</u>	- 0.0042000000000000 00 ETH  6.76 USD	✓
372	2021-02-06 21:37:25	<u>0xf7ed2f86913c3691927147e05fdb220bb69ec6f5136dfaf21ce7486832f731ae</u>	- 1.0000000000000000 00 ETH  1,611.62 USD	✓
373	2021-02-06 21:37:25	<u>0xf7ed2f86913c3691927147e05fdb220bb69ec6f5136dfaf21ce7486832f731ae</u>	- 0.0073500000000000 00 ETH  11.84 USD	✓
374	2021-02-06 00:00:23	<u>0xe65274a0222d63c4bad45925da65fb2b07e956abe9396fea3e8f1e391fab73d6</u>	+ 3.0000000000000000 00 ETH  5,029.05 USD	✓
375	2021-02-05 21:54:47	<u>0x1f322be793dfba1b2558ad30a364e72a88ea4f54d5cee5611ac7934201fe096c</u>	- 4.0000000000000000 00 ETH  6,705.40 USD	✓
376	2021-02-05 21:54:47	<u>0x1f322be793dfba1b2558ad30a364e72a88ea4f54d5cee5611ac7934201fe096c</u>	- 0.0073500000000000 00 ETH  12.32 USD	✓
377	2021-02-02 01:29:37	<u>0x14ca067d9b6205bb4cd67fcd72eb17e8884f34ea983f89e0a8ee4f9802cba3e0</u>	+ 5.0000000000000000 00 ETH  7,559.35 USD	✓
378	2021-01-29 01:56:01	<u>0x81ea91ff41b06d067e2622e6db7c5e1d4ceb8be2c979ea85bad3b8ac1ddf2d7b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
379	2021-01-29 01:56:01	<u>0x81ea91ff41b06d067e2622e6db7c5e1d4ceb8be2c979ea85bad3b8ac1ddf2d7b</u>	- 0.0031698370000000 00 ETH  4.37 USD	✓
380	2021-01-29 01:52:48	<u>0x89f7819c625df6f5bd6e949b5f48626f9fa9d4879a65ce573698d0b9aeae0037</u>	- 2.9887477625272378 39 ETH  4,122.97 USD	✓
381	2021-01-29 01:52:48	<u>0x89f7819c625df6f5bd6e949b5f48626f9fa9d4879a65ce573698d0b9aeae0037</u>	- 0.0198831780000000 01 ETH  27.42 USD	✓
382	2021-01-29 00:41:43	<u>0x93aaa7cb672296a7b2e4e09fc0e51b809e2e09c1c0e9c70ce6f463f25f2f2f77</u>	- 3.0358953321750310 47 ETH  4,188.01 USD	✗
383	2021-01-29 00:41:43	<u>0x93aaa7cb672296a7b2e4e09fc0e51b809e2e09c1c0e9c70ce6f463f25f2f2f77</u>	- 0.0067087020000000 00 ETH  9.25 USD	✓
384	2021-01-29 00:41:43	<u>0xb41eef4eab7bffaa03ca0097cb48ccc26e76fb9dc24f53ae2ab8f3f7140da1e2</u>	- 3.0358953321750310 47 ETH  4,188.01 USD	✗
385	2021-01-29 00:41:43	<u>0xb41eef4eab7bffaa03ca0097cb48ccc26e76fb9dc24f53ae2ab8f3f7140da1e2</u>	- 0.0029790390000000 00 ETH  4.10 USD	✓
386	2020-12-23 18:55:03	<u>0x52cba01405204de4fd4a7641147e3f0e53f27f203f99b1626f4107e338befa14</u>	+ 0.4199999999999999 84 ETH  257.17 USD	✓
387	2020-12-23 18:55:03	<u>0x2136059d9f0e96fb2c4266f75ba2dc9d0461beb1263edddb635d3a33e6590671</u>	+ 0.4199999999999999 84 ETH  257.17 USD	✓

#	Date & time	Transaction Id	Amount	
388	2020-12-23 17:29:56	<u>0x8b095beccf9ea4ccd05c95172ebcdef41c5c62e693f73981fedbe130116a15fb</u>	+ 2.2200000000000001 95 ETH  1,359.32 USD	✓
389	2020-12-23 17:29:47	<u>0x7e8aab257a6d3b05b124a337313f023de812adbec74785f9d46ecd223d4fc843</u>	+ 0.9899999999999999 91 ETH  606.18 USD	✓
390	2020-12-23 17:29:07	<u>0x836be23a3ee605e79ea082bdae5010b8d53dc9dd26d7165140ae1741141557cc</u>	+ 1.4699999999999999 73 ETH  900.09 USD	✓
391	2020-12-17 00:52:47	<u>0xff2fba59a6a3578b91dcd4c8eb499e1c5ff7850cfa42e0a497e49d74aba2495c</u>	+ 2.0000000000000000 00 ETH  1,285.40 USD	✓
392	2020-12-14 23:47:57	<u>0x844f0964ab3b75b8ec95233a14a5faef824e1016fb3fe0bfe55b79b8c8559378</u>	+ 5.0000000000000000 00 ETH  2,943.20 USD	✓
393	2020-12-14 17:19:41	<u>0xf1e929590e55eb53655983db37eedd5a8cdceb960e9770975882f4d5af99e9b6</u>	- 1.0000000000000000 00 ETH  588.64 USD	✓
394	2020-12-14 17:19:41	<u>0xf1e929590e55eb53655983db37eedd5a8cdceb960e9770975882f4d5af99e9b6</u>	- 0.0083999999999999 99 ETH  4.94 USD	✓
395	2020-12-14 17:19:25	<u>0xc1f9f5464d9fd76214b8c24d88d5ab8a422d3b989b56347520b97c9cddbc49fe</u>	- 1.0000000000000000 00 ETH  588.64 USD	✓
396	2020-12-14 17:19:25	<u>0xc1f9f5464d9fd76214b8c24d88d5ab8a422d3b989b56347520b97c9cddbc49fe</u>	- 0.0083999999999999 99 ETH  4.94 USD	✓

#	Date & time	Transaction Id	Amount	
397	2020-12-14 17:19:09	<u>0xfdae8ba5c09eb422140c</u> <u>d707c01b0f9df684e937ff</u> <u>b96e36a00b74e37cf4308c</u>	- 2.0000000000000000 00 ETH  1,177.28 USD	✓
398	2020-12-14 17:19:09	<u>0xfdae8ba5c09eb422140c</u> <u>d707c01b0f9df684e937ff</u> <u>b96e36a00b74e37cf4308c</u>	- 0.0083999999999999 99 ETH  4.94 USD	✓
399	2020-12-14 17:18:48	<u>0xd54560bd01df78a86594</u> <u>e23001841f828dc88c9a32</u> <u>d5ffb31a859af35cc5ebd4</u>	- 0.5999999999999999 78 ETH  353.18 USD	✓
400	2020-12-14 17:18:48	<u>0xd54560bd01df78a86594</u> <u>e23001841f828dc88c9a32</u> <u>d5ffb31a859af35cc5ebd4</u>	- 0.0083999999999999 99 ETH  4.94 USD	✓
401	2020-12-14 01:04:09	<u>0x9cf3f1f1d293c891fb87</u> <u>051dec3c8d181ebedaaf7c</u> <u>2008a1546fcc9b0969c420</u>	+ 10.0000000000000000 000 ETH  5,862.90 USD	✓
402	2020-12-13 20:10:59	<u>0xb386c0f7e2c7410e93ce</u> <u>91c7d47da39238e761d689</u> <u>3c0cc306c52182e82a5d10</u>	+ 1.0000000000000000 00 ETH  586.29 USD	✓
403	2020-12-13 20:10:59	<u>0x9374472f09be0d2f84d8</u> <u>6329434dc0a8e7754c8358</u> <u>2d8254b70d82c946d5ebad</u>	+ 1.1999999999999999 56 ETH  703.54 USD	✓
404	2020-12-13 20:10:59	<u>0x82610b0c8222e45ec69d</u> <u>d0fcc9e343a331e45dae0b</u> <u>89f668eb0be314621dbe5c</u>	+ 1.0000000000000000 00 ETH  586.29 USD	✓
405	2020-12-13 20:10:59	<u>0x9b96181887dabbced3b6</u> <u>f7f60ec2efc3d337d447c2</u> <u>eb9f448bc8f27b8726d415</u>	+ 1.0000000000000000 00 ETH  586.29 USD	✓





#	Date & time	Transaction Id	Amount	
406	2020-12-11 21:09:09	<u>0x40f1161052f8fd00569c</u> <u>cf3a27f094437d4866723</u> <u>526ffbb158859b43a8c82f</u>	+ 10.0000000000000000 000 ETH  5,680.40 USD	✓
407	2020-11-27 15:44:44	<u>0xdf05dd621a24f887c0e0</u> <u>6a62e9adc8d74850b60b96</u> <u>28df2161b1029eb76650d8</u>	- 5.0000000000000000 00 ETH  2,687.60 USD	✓
408	2020-11-27 15:44:44	<u>0xdf05dd621a24f887c0e0</u> <u>6a62e9adc8d74850b60b96</u> <u>28df2161b1029eb76650d8</u>	- 0.0017448000055920 00 ETH  0.93 USD	✓
409	2020-11-27 14:05:20	<u>0xfe555b4e0dbd477dc4a9</u> <u>9b234af8e9e8df4c93a7a0</u> <u>a20eeea3f09abb7497fbee</u>	- 2.0000000000000000 00 ETH  1,075.04 USD	✓
410	2020-11-27 14:05:20	<u>0xfe555b4e0dbd477dc4a9</u> <u>9b234af8e9e8df4c93a7a0</u> <u>a20eeea3f09abb7497fbee</u>	- 0.0015484560000000 00 ETH  0.83 USD	✓
411	2020-11-22 02:38:19	<u>0x84affa7831dc5546c7f2</u> <u>2bd3b3be14d46e99d0f2c2</u> <u>3d0f9d04a40d1123145f82</u>	- 3.1166599999999999 86 ETH  1,745.42 USD	✓
412	2020-11-22 02:38:19	<u>0x84affa7831dc5546c7f2</u> <u>2bd3b3be14d46e99d0f2c2</u> <u>3d0f9d04a40d1123145f82</u>	- 0.0082891500000000 00 ETH  4.64 USD	✓
413	2020-11-21 22:44:23	<u>0x7bf87ae8e94f23894bb6</u> <u>6ae422d9dc3b0baeee642d</u> <u>0f3ed055a34688db869464</u>	- 2.0406270300000000 08 ETH  1,142.81 USD	✓
414	2020-11-21 22:44:23	<u>0x7bf87ae8e94f23894bb6</u> <u>6ae422d9dc3b0baeee642d</u> <u>0f3ed055a34688db869464</u>	- 0.0018120000000060 00 ETH  1.01 USD	✓



#	Date & time	Transaction Id	Amount	
415	2020-11-17 14:00:57	<u>0x5fd26544e15264ad85118ed65a376931bfaba722a6b22d454a36f9f870565647</u>	+ 13.419387820308006 809 ETH  6,419.96 USD	✓
416	2020-11-16 04:10:42	<u>0xf66fe2a48e77d03edac69efcddfe3ea8e7c55a927ce90ffffda63a3142935b5</u>	- 0.1844028900000000 14 ETH  84.92 USD	✓
417	2020-11-16 04:10:42	<u>0xf66fe2a48e77d03edac69efcddfe3ea8e7c55a927ce90ffffda63a3142935b5</u>	- 0.0007245000000000 00 ETH  0.33 USD	✓
418	2020-11-16 04:07:44	<u>0x6ce805e49b76e79d3d740820c244df817a1d240eeac54d7f23b13f5778dbc3c7</u>	+ 0.1000000000000000 06 ETH  46.05 USD	✓
419	2020-11-15 13:06:23	<u>0x9a3aa30ea1936ea9a17aa8bdb2d1ca687e01b2641e6b8d76c9360343fc590b35</u>	- 1.9714360799999999 24 ETH  907.94 USD	✓
420	2020-11-15 13:06:23	<u>0x9a3aa30ea1936ea9a17aa8bdb2d1ca687e01b2641e6b8d76c9360343fc590b35</u>	- 0.0005985000459690 00 ETH  0.27 USD	✓
421	2020-11-15 13:05:16	<u>0xdd319998302ee0cbacf8958343a26aa85262b4147f013df4c52c20de9d4c6fe5</u>	+ 1.1999999999999999 56 ETH  552.66 USD	✓
422	2020-11-11 22:43:15	<u>0xd5ef6bb9ea26f389e3242b247747080015be26e1c1459a0d91e574570e50936c</u>	- 5.9000000000000003 55 ETH  2,728.10 USD	✓
423	2020-11-11 22:43:15	<u>0xd5ef6bb9ea26f389e3242b247747080015be26e1c1459a0d91e574570e50936c</u>	- 0.0004756500000420 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
424	2020-11-09 15:31:23	<u>0x6be7e42d9dd5d3b5174e92261e8cccfad97453a53fc8fb1925dbc9ca39e2439f</u>	+ 6.8499385553684399 85 ETH  3,084.80 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-29 01:39:06	<u>0x26624ed2fdf3cd0544ffe0f3b28f60a067a87b91b811c90af23fd45d2cdc8f1</u>	+ 121.96484500953796 7258 ETH  298,905.34 USD	✓
2	2021-05-28 00:00:49	<u>0x30617629b9ff4661776a2fee9aa9b3911b1e35eaec26e3cbddf208d2a22941f7</u>	+ 1.6563499150823290 94 ETH  4,034.30 USD	✓
3	2021-05-03 20:58:47	<u>0x9e1c5eb9b0136510b5a9c7b0d4adc2ca118c376392db8c480f1010fd0b16c176</u>	+ 0.1024836501347986 26 ETH  356.64 USD	✓
4	2021-04-14 13:32:42	<u>0x9caeac400fbc6008409935e89b140461424b354c49f6aca5785b3183329bcf54</u>	+ 0.3359083438783058 15 ETH  844.48 USD	✓
5	2021-04-07 19:18:34	<u>0x96e48b972507ff46dc2499d396d132846fdc9d1095741f69ec50fefb2f9e9fa4</u>	+ 3.0665861809410635 00 ETH  6,379.90 USD	✓
6	2021-04-01 10:08:25	<u>0x240b419fa139ef28bc3b3c5248924b0cafdadf6109c6bd51ae97258ccf521345</u>	+ 3.6689895909371537 11 ETH  7,220.75 USD	✓
7	2021-03-31 12:14:24	<u>0x64b5e09904c725813be946c6db39c8d24c38afb3f9f935f592e519de50935f12</u>	+ 0.0170346862103125 14 ETH  33.52 USD	✓




#	Date & time	Transaction Id	Amount	
8	2021-03-24 12:53:57	<u>0x32ae7dfc70108fef5639</u> <u>1c1162ee76b5047cf8de9a</u> <u>feffc3f4e89c2e5d237d98</u>	+ 0.0086083969949454 08 ETH  13.65 USD	✓
9	2021-03-24 12:12:17	<u>0x2a7eecf77b15c5fddaac</u> <u>e301affee5cb8df661dda3</u> <u>bf94606471127e7f13bc5a</u>	+ 23.023827309782088 690 ETH  36,509.80 USD	✓
10	2021-03-24 03:14:13	<u>0x70c4569b0445a254079f</u> <u>2c0ac90d7d122b3b77d352</u> <u>18e6acfe6058d05826c97c</u>	+ 0.0051952650824993 32 ETH  8.21 USD	✓
11	2021-03-14 19:20:52	<u>0x57acabc72fa4b47f8bfa</u> <u>85d5a2bb613052e227b692</u> <u>4680b11df520b5e1510177</u>	+ 0.0201105332729139 93 ETH  36.06 USD	✓
12	2021-03-04 18:56:06	<u>0x547e92eed074d84a271d</u> <u>0d850d700e7050b51e447d</u> <u>c370c851d1189e66aeb5cd</u>	+ 0.1936965416459001 11 ETH  296.02 USD	✓
13	2021-03-03 15:12:40	<u>0x1087cf73615d218bf61d</u> <u>a2882c76d0c93057fca3ff</u> <u>854ef5e71c786cafb6616c</u>	+ 0.1340130581314924 74 ETH  206.27 USD	✓
14	2021-02-18 21:57:18	<u>0x2ca2e7504a2a36e9c4c8</u> <u>11d2541b46b7df0b5da743</u> <u>06d16c1a670f7e3286cde3</u>	+ 0.0515247914572190 75 ETH  100.73 USD	✓
15	2021-02-18 21:18:34	<u>0xcf7086a0241add93f626</u> <u>5051b7a15a110fa9dc5f0f</u> <u>f62cb2e027d923f086fa66</u>	+ 0.0253674953134136 74 ETH  49.59 USD	✓
16	2021-02-08 03:58:57	<u>0xce6619b22404a4643813</u> <u>8ce9b06849200c47d263ca</u> <u>653d382f2401ee47a8bebf</u>	+ 0.0190099483077116 88 ETH  33.27 USD	✓






#	Date & time	Transaction Id	Amount	
17	2021-01-29 01:52:48	<u>0x89f7819c625df6f5bd6e949b5f48626f9fa9d4879a65ce573698d0b9aeae0037</u>	+ 0.0148693918533693 41 ETH  20.51 USD	✓
18	2020-11-29 18:11:08	<u>0x20178104b39ac5e2dc127c468029d3f479577ca85a84d7c0c32548d5127c585d</u>	+ 0.5400000000000000 36 ETH  332.99 USD	✓





ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:32:23	<u>0xa974b026e1204b6dfba57578d3a274ad33ffcf91283729b6f4a7d1458b4c68aa</u>	+ 1,085,435,215.1960 4063 TSLA	✓
2	2024-06-08 01:16:35	<u>0xe55a682244ea287edbdbb4cd842a9a3d91076ad0162848a16e84f735081f0b8f</u>	+ 35,740,682,650.462 860107421875000 PEIPEIEW	✓
3	2024-05-08 06:20:59	<u>0x4b5fa6f12774c32e4b650a17bb5f2cd02d1da19dcb c247ff3d097f0a667e4208</u>	+ 1.0000000000000000 00 s.org)	✓
4	2024-04-20 19:15:47	<u>0x5db9ed5e3593f3c86734c06fb650d872857a2c33d93cda1a7268cdec3d3e5ce6</u>	+ 766,080,000.000000 00 PEPEGFR	✓
5	2024-04-13 04:08:35	<u>0xf673e5e9562c4fc290ac117eeb057f37fbc8d27b82c7d232af22f199a4eaf552</u>	+ 630.0 ntai-ex.com	✓
6	2024-04-11 20:46:23	<u>0x922376a5c6013f1bcf2d6b738c67fb7ba704ef248e ceaf80083dd7fa879a15d9</u>	+ 108,710,000.000000 00 WolfAndyBret	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 05:03:23	<u>0x244e11d2e5de9a67ae98</u> <u>3b80f351f979a63f8ae4d6</u> <u>13d67336dc7260b92628</u>	+ 1.0 vest.app	✓
8	2024-04-08 22:44:35	<u>0x108fdef5dc5e71424332</u> <u>521b23bd5026003cd47a3c</u> <u>1f65b553e0201377de24a2</u>	+ 154,332.8724176375 54462999 CGT2.0	✓
9	2024-03-31 04:15:11	<u>0xf2e8310e39253e643485</u> <u>d2490e5ad57043ae61ad57</u> <u>94c8741c312ca42255b5e5</u>	+ 350.0 https://revest.app)	✓
10	2024-03-27 08:12:35	<u>0x09c4ddaf9a74fbf0f9b7</u> <u>31880a38dc5df6c16c6331</u> <u>d7d9031ad8c54b8037091b</u>	+ 253,000 ao.xyz	✓
11	2024-03-24 10:16:35	<u>0xba4330ee4111e3b45adf</u> <u>39d8743fe9797374739cd1</u> <u>3a177442429fb0c5b41df9</u>	+ 350.0 lt.com	✓
12	2024-02-05 02:12:47	<u>0x4eeb5ac865d98e3fc4c0</u> <u>0d84fb8db6f50c0eeda3f5</u> <u>3cb29712772ffb36ddaf60</u>	+ 33,860,467,599,826 .56640625 porkwifhat	✓
13	2024-01-29 23:42:47	<u>0x1220a284dd2c74d6985b</u> <u>b3780f21911c084470a91f</u> <u>631b6f3524b3ccfffe9604</u>	+ 7,432,387,733.9704 6375 PEPEVM	✓
14	2023-12-04 07:32:11	<u>0x031f736a95885688e66c</u> <u>cf33709b2fa30e736010f6</u> <u>53548d28dd4b18cf325e0d</u>	+ 137,261.5745166795 09542882 CHEX	✓
15	2023-12-02 17:27:59	<u>0xb95d1b89d14cfab26a84</u> <u>c1da468caaecf6ab6b2ebd</u> <u>42b4a6f306a02a7c89eb8a</u>	- 0.000000 USDC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-12-02 17:27:59	<u>0xb95d1b89d14cfab26a84c1da468caaecf6ab6b2ebd42b4a6f306a02a7c89eb8a</u>	- 16,909.47876099999 8485 UÐ...DÐj	✓
17	2023-12-02 15:59:11	<u>0x5cc4f0aa0a7a3140b4dba111f11fef53e252853671a275396fefeb543a3befd2</u>	- 16,909.478761 USDC  16,906.87 USD	✓
18	2023-11-29 13:46:23	<u>0x62b7e7d2b5759b8e0b21b1dc5afe53663ca80f7839df0a962f47986ae3a52b58</u>	+ 3,431,039,834.0000 0000 Donkey Kong	✓
19	2023-11-08 11:55:59	<u>0xa25599917b6c4a9117953a870058713c690b3318cc27dbb03f226726c732a42c</u>	+ 1,846,280,787,026. 553955078125000000 MEMEPEPE	✓
20	2023-10-28 23:50:47	<u>0x9057b0f24de3bdae69b422c25b417a72e97db5fff5bda7ae0bdbccfad10adf57</u>	+ 12,078,916,251,913 .74804687500000000 0 Real Opium Pepe	✓
21	2023-10-25 14:21:11	<u>0xfa55b39c3c352ec188822649c6b2298d60a2cc4b9359312639b6b5c861a2c263</u>	+ 110,395.3519007766 59022085 TRVL	✓
22	2023-10-25 14:21:11	<u>0xfa55b39c3c352ec188822649c6b2298d60a2cc4b9359312639b6b5c861a2c263</u>	- 3,000.000000 USDC  3,000.44 USD	✓
23	2023-10-25 10:17:35	<u>0x173e54328c75ca67b95fd817fb47b60a9fbc5fdb7fc65a312f679bea7e2aa3a</u>	+ 47,395.24275152271 0022982 BOTTO	✓
24	2023-10-25 10:17:35	<u>0x173e54328c75ca67b95fd817fb47b60a9fbc5fdb7fc65a312f679bea7e2aa3a</u>	- 10,000.000000 USDC  10,001.48 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-25 10:15:47	<u>0xeaafa855d227500db9f8453e269ff3fa294adfdbc3167ed7fc40642c162dbd1f</u>	+ 48,182.88578038221 7490114 BOTTO	✓
26	2023-10-25 10:15:47	<u>0xeaafa855d227500db9f8453e269ff3fa294adfdbc3167ed7fc40642c162dbd1f</u>	- 10,000.000000 USDC  10,000.51 USD	✓
27	2023-10-25 09:55:47	<u>0x97b95c799f34a392505ca2f45980f8bb7d41933c16a325d3b1bde01e4306464a</u>	- 0.000000 USDC  0.00 USD	✓
28	2023-10-25 09:55:47	<u>0x97b95c799f34a392505ca2f45980f8bb7d41933c16a325d3b1bde01e4306464a</u>	- 5,000.000000000000 000 UÐ...DÐj	✓
29	2023-10-25 09:49:23	<u>0xe368d44b2c5aea550d605d088f7f4de329f75fe54dde156322d81ba5e3bb0b9c</u>	- 5,000.000000 USDC  5,001.30 USD	✓
30	2023-10-25 09:45:35	<u>0x9d3ead372bba011a99658459dac293ae8cc7a9dd81e34e36bb846345fb42733b</u>	+ 154,332.8724176375 54462999 CGT	✓
31	2023-10-25 09:43:35	<u>0x4a9d676b7124a18065871da2df6379dbc2680ec07d3aa493c1fb31d358d76574</u>	+ 6,043.294200 USDC  6,044.19 USD	✓
32	2023-10-25 09:35:23	<u>0x7445fb571c918faa0b43e7d21115b46a4ccfe5c81013523258a0f3296c3cc3b</u>	- 0.000000 USDC  0.00 USD	✓
33	2023-10-25 09:35:23	<u>0x7445fb571c918faa0b43e7d21115b46a4ccfe5c81013523258a0f3296c3cc3b</u>	- 5,000.000000000000 000 UÐ...DÐj	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 09:34:11	<u>0xff68c32964f23c394079</u> <u>97bf24d4fc746e94f99e6f</u> <u>9e0da697df48eb59c4b66f</u>	- 5,000.000000 USDC  5,000.91 USD	✓
35	2023-10-25 09:26:35	<u>0xf46903c50a7fba4fa618</u> <u>22b28c61d52c93965f19c3</u> <u>7746c3e0f2c57826092d22</u>	- 200,000.00000000 LMR	✓
36	2023-10-25 04:36:59	<u>0x2dcbf46eceb9bc108d90</u> <u>74698df40afb4ecdbd4ff6</u> <u>1a043ef0065802399eff93</u>	+ 6,593.930169 USDC  6,594.05 USD	✓
37	2023-10-25 04:36:59	<u>0x2dcbf46eceb9bc108d90</u> <u>74698df40afb4ecdbd4ff6</u> <u>1a043ef0065802399eff93</u>	- 250,000.00000000 LMR	✓
38	2023-10-25 03:29:23	<u>0xa2e87ed8d1087554e5a8</u> <u>86335448d097117e481947</u> <u>e44a4c10a4402aba7018ff</u>	+ 6,754.555003 USDC  6,756.00 USD	✓
39	2023-10-25 03:29:23	<u>0xa2e87ed8d1087554e5a8</u> <u>86335448d097117e481947</u> <u>e44a4c10a4402aba7018ff</u>	- 250,000.00000000 LMR	✓
40	2023-10-25 02:48:23	<u>0x441952c85beb295d9326</u> <u>dc811b03d008c34b148c33</u> <u>626a947431736c9abfaf1a</u>	+ 6,919.742322 USDC  6,919.99 USD	✓
41	2023-10-25 02:48:23	<u>0x441952c85beb295d9326</u> <u>dc811b03d008c34b148c33</u> <u>626a947431736c9abfaf1a</u>	- 250,000.00000000 LMR	✓
42	2023-10-24 23:40:47	<u>0x8a5b009dcd122bd97d21</u> <u>b928d02314b631baa93897</u> <u>1bed86d09255b310d7cb21</u>	+ 5,741.211877 USDC  5,742.47 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 23:40:47	<u>0x8a5b009dcd122bd97d21</u> <u>b928d02314b631baa93897</u> <u>1bed86d09255b310d7cb21</u>	- 250,000.00000000 LMR	✓
44	2023-10-24 20:25:11	<u>0x17c6f464dac8e2a24262</u> <u>19f7353a8dfa7a8cc176b1</u> <u>8865a3b1b8fa0d241f8e9c</u>	+ 108,389.0200000000 04074536 TRVL	✓
45	2023-10-24 20:13:23	<u>0xee0e90024f66e28a3aaf</u> <u>04759b1d328e17b24ac60f</u> <u>2f2dc52a7dd9daa82ab7f9</u>	- 0.000000 USDC  0.00 USD	✓
46	2023-10-24 20:13:23	<u>0xee0e90024f66e28a3aaf</u> <u>04759b1d328e17b24ac60f</u> <u>2f2dc52a7dd9daa82ab7f9</u>	- 3,000.000000000000 000 U0...D0j	✓
47	2023-10-24 20:10:11	<u>0x2b05b4075d8266087679</u> <u>66fbc7a583666d0f0d2075</u> <u>65235261d85a7603875bf8</u>	- 3,000.000000 USDC  3,000.70 USD	✓
48	2023-10-24 19:52:11	<u>0xe2c4be3155c7c2c8202e</u> <u>a096f1d000dda6fa21b513</u> <u>f10d6d21faa1313c388c87</u>	+ 8,152.666853 USDC  8,152.91 USD	✓
49	2023-10-24 19:52:11	<u>0xe2c4be3155c7c2c8202e</u> <u>a096f1d000dda6fa21b513</u> <u>f10d6d21faa1313c388c87</u>	- 337,966.00000000 LMR	✓
50	2023-10-24 19:50:11	<u>0x9a0fb3240c4bd6874304</u> <u>a0fc28306f915b471f8950</u> <u>727c9bde31610562cbac51</u>	+ 12,704.078142 USDC  12,704.46 USD	✓
51	2023-10-24 19:50:11	<u>0x9a0fb3240c4bd6874304</u> <u>a0fc28306f915b471f8950</u> <u>727c9bde31610562cbac51</u>	- 504,218.51220000 LMR	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-19 16:42:35	<u>0xad327b5f646cf1481fa536fb56acb847b537a55fead4e0ae342cebd76df1395</u>	- 0.000000 USDC 0.00 USD	✓
53	2023-10-19 16:42:35	<u>0xad327b5f646cf1481fa536fb56acb847b537a55fead4e0ae342cebd76df1395</u>	- 9,055.717599999999 948 UÐ...DÐj	✓
54	2023-10-19 03:43:47	<u>0xdcddcd4d8cd6203c3775c13500de3feb80a318c85ecdb169be8c06f91f791c7d9</u>	+ 8,541,134.57 TEL	✓
55	2023-10-19 03:29:59	<u>0xde6bde64b2bf5a190cf30dfe9e4c4217b5521d3b1eddccfe3f2441703e656b065</u>	- 9,055.717600 USDC 9,055.08 USD	✓
56	2023-10-19 03:28:11	<u>0x04161464e353e45cca4adc9ea22b05b1deae4ac73e5c542ebc6d2a8a0952714b</u>	- 4,000.000064 USDT 4,000.57 USD	✓
57	2023-10-19 03:28:11	<u>0x04161464e353e45cca4adc9ea22b05b1deae4ac73e5c542ebc6d2a8a0952714b</u>	+ 4,000.316934 USDC 4,000.03 USD	✓
58	2023-10-18 20:17:11	<u>0xd3add5b16277bbd0a0dc868f0d9d6f979fd2813acda8f7ec609192763ffd3c56</u>	+ 753,958.56733517 LMR	✓
59	2023-10-18 20:17:11	<u>0xd3add5b16277bbd0a0dc868f0d9d6f979fd2813acda8f7ec609192763ffd3c56</u>	- 7,000.000000 USDC 7,001.80 USD	✓
60	2023-10-18 19:51:11	<u>0xb3938d3adad755c4a1a084fdaedaa1a66e8c7a2295e60c5ed0b437decc798a2a</u>	+ 897,323.72424313 LMR	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-18 19:51:11	<u>0xb3938d3adad755c4a1a084fdaedaa1a66e8c7a2295e60c5ed0b437decc798a2a</u>	- 7,000.000000 USDC  7,000.43 USD	✓
62	2023-10-18 19:47:47	<u>0x1f06467133d6d11eb968e765c4400cdbe0fef58e6b1a861a75d338d527f2c0dd</u>	+ 690,902.22068138 LMR	✓
63	2023-10-18 19:47:47	<u>0x1f06467133d6d11eb968e765c4400cdbe0fef58e6b1a861a75d338d527f2c0dd</u>	- 5,000.000000 USDC  5,000.30 USD	✓
64	2023-10-18 11:08:11	<u>0xebb2f9c0a46f36822694fbf4f07700805907fe7ff0e6ee3723706bfa134014a7</u>	+ 157,369.4387777087 97715604 RVST	✓
65	2023-10-18 11:08:11	<u>0xebb2f9c0a46f36822694fbf4f07700805907fe7ff0e6ee3723706bfa134014a7</u>	- 12,000.000000 USDC  12,002.08 USD	✓
66	2023-09-26 01:02:47	<u>0x13da38bb46ac5cbe1ada5b973cf829144f28e7b074b814bfc995f621b527b87d</u>	+ 1.400000 im rewards	✓
67	2023-08-28 01:50:47	<u>0xd6d98c7e1dc100eaa9b3a6461769534b526d517b76cfca94136aefc95c7c0a98</u>	- 1,513 BLEXfi.net	✓
68	2023-07-29 01:38:35	<u>0x7c5884f8116ac0893157836aeb90158534529320771c8eaaa223cdcda5920ac</u>	- 1,949 yz	✓
69	2023-05-18 02:36:47	<u>0xd09c32ef4f0b5e6298ada536ad5e97857f13c6d381a4c44caec39fb11745b93e</u>	+ 382.0000000000000000 0000 kUSDC.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-03-23 03:21:47	<u>0x96042b9101fdfb64c5fa</u> <u>73c0c19fb6ae0a5d09c319</u> <u>f96b0208bf0501a9ac1efc</u>	- 10,000.000000 USDC	✓
71	2023-03-23 03:21:47	<u>0x96042b9101fdfb64c5fa</u> <u>73c0c19fb6ae0a5d09c319</u> <u>f96b0208bf0501a9ac1efc</u>	- 90,000.000000 USDC	✓
72	2023-02-23 03:55:59	<u>0x9d984bf983804e0b1184</u> <u>477b4d69da0878f5172933</u> <u>34c9f6fc1b5f54efb5cec4</u>	+ 658,872.0000000000 00000000 QANX	✓
73	2023-02-17 17:21:35	<u>0x011d068895d5bcc2b2ec</u> <u>634901516e6e35e86c6d59</u> <u>88affe2226413ce59eff29</u>	+ 35,712.85714000000 0072177 API	✓
74	2022-12-25 16:05:11	<u>0x37251933b56baefc1354</u> <u>6e640f2b45bca28a0f23ce</u> <u>ab9f0f72a77fa1757f6c5e</u>	+ 7,000 gift	✓
75	2022-12-22 13:40:47	<u>0x177863ce59e44ab9880e</u> <u>1fee422699d423ffa2328e</u> <u>ccf39b7cbe2f4333c53310</u>	+ 438.85714289999998 5275 MODA	✓
76	2022-12-15 03:15:11	<u>0x9d2949f1770b5938eaa2</u> <u>958df63f07f004e62dce8b</u> <u>840f0f0a195e3717f4ef13</u>	+ 108,166.0000000000 00000000 eive reward.	✓
77	2022-11-26 01:15:23	<u>0x87f5b536d08beb783806</u> <u>a33e59375fecceae497cd3</u> <u>2923981ea412a341ffe74b</u>	+ 8 m	✓
78	2022-11-24 16:26:59	<u>0xfd8913b2c60b7fcf3c36</u> <u>2f9321891b302ad8ecfa26</u> <u>2ddc10a9da9c01783bdc3a</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
79	2022-11-11 12:12:59	<u>0x61b44eb3700dbfdde181</u> <u>0db677a89ca7738d6ebf51</u> <u>1daeea60f83416a8dfa976</u>	+ 7,000 bonus	✓
80	2022-11-07 12:05:35	<u>0x8b55d2d638953922a9ba</u> <u>84c602c2e82a3d47f7a80c</u> <u>08181b1c2f2b25d45a1b90</u>	+ 7,000 m bonus	✓
81	2022-10-24 02:42:11	<u>0x0f509bed4547549cd29c</u> <u>ab3064d73d4997beaf9f79</u> <u>e50ebdd2ead2999ce46220</u>	+ 288,443.0000000000 00000000 s.	✓
82	2022-10-21 23:11:11	<u>0x428b8ad86566870f183e</u> <u>402d5cb3ef0092551757ff</u> <u>3d9a528aed95b7188e3847</u>	+ 6,428.000000000000 000000 BUMP	✓
83	2022-10-08 08:19:35	<u>0x5d36775f8ba013d1ff38</u> <u>87a8c9f9abbd65ce796028</u> <u>d5c601a087d42cc3ff1026</u>	+ 252,387.0000000000 00000000 lders can claim reward token.	✓
84	2022-09-28 23:32:23	<u>0x30ce6c865e3cb223f26e</u> <u>d5807ad804ade37218c16e</u> <u>a1a8b73497104ecaa01888</u>	+ 252,387.0000000000 00000000 d claim rewards	✓
85	2022-09-26 10:20:11	<u>0x1546805c4e9b8212cb77</u> <u>667460cb799635e55b2657</u> <u>49d607c4ca3f10004d5b84</u>	+ 20,000,000,000,000 ,000.000000 rds	✓
86	2022-09-26 04:15:23	<u>0x69728a38d8800e066b97</u> <u>ba78921e7f34cabb28d9ed</u> <u>190581c7ad1b609d149cbb</u>	+ 20,000,000,000,000 ,000.000000 rds	✓
87	2022-09-25 18:12:11	<u>0xc20f57a2ff66db4133b2</u> <u>6819651529ef910d187e78</u> <u>8ac7a8ce59aa8e23f0e7af</u>	+ 797.92207789999997 6580 MODA	✓

#	Date & time	Transaction Id	Amount	
88	2022-09-20 09:16:23	<u>0x72d6f265eb6ad8a4b5134d8df56df839901184e61ba82297c4c508d344c2cc9e</u>	+ 432,664.0000000000 00000000 aso1.site	✓
89	2022-09-02 23:32:41	<u>0xb349812eabffc91e1d56db84179e5d00e9596e0b83f5fc89bea4ebc39bcbe703</u>	+ 2,500.000000000000 000000 OWLT	✓
90	2022-08-25 11:10:17	<u>0xcff6446eea9e8642a99d3e0f179e6461fc21bc2afeb03b432b88cdca0db2ed47</u>	+ 12,799,667.00000000 000000000000 aWETH.io	✓
91	2022-08-14 18:25:05	<u>0x568264a7e97edbf9152c31c2d09d176de8c45b213e31340ad8e87698fdbe1a6b</u>	+ 3,844.164158 USDC  3,843.71 USD	✓
92	2022-08-08 18:34:31	<u>0xf7be62b2606e3eb19bd8cbc969e4abc0bbfe633569186486d97a6259ec75952c</u>	+ 23,808.57142999999 9963911 API	✓
93	2022-08-04 16:07:32	<u>0x094d8bc931ff0015562a6bc834f2c9c89237e5822c21261d3b06453645c18af8</u>	+ 1,854.334599999999 909414 CTR	✓
94	2022-06-02 14:17:52	<u>0xf131ad82dba335eebdb20dc20c8502a1acdb34a425ae0a3239ae7e4e05b60ec3</u>	+ 43,359.12079999999 6961560 CTR	✓
95	2022-06-02 14:04:59	<u>0xafc19ac6947cd37b92ae3ce66106b361671c0339b764526293141436ab0471ac</u>	+ 7,142.857143000000 178290 API	✓
96	2022-05-26 00:21:53	<u>0xe99960510f4477727072bc9a6debe3ed3922a4e0aac52e053174cdc33b455764</u>	+ 4,090.000000000000 000000 BUMP	✓

#	Date & time	Transaction Id	Amount	
97	2022-05-25 22:43:28	<u>0xaf01e85b096b16d42ac7d842515a0eb9e73079f8c7f3263c1dc56732d46c47bd</u>	+ 299.22077919999998 1302 MODA	✓
98	2022-04-28 10:40:10	<u>0xc215fa7201c8225f55c27735e450179f69a7a680ca5c853899371e4e88bc43a8</u>	+ 2,202.000000000000 000000 UNO	✓
99	2022-03-06 20:29:51	<u>0xc391ec1fab6f7cef2c9fbf6f5a3492e86044d640fa80b6ff52adda8f4258ac17</u>	+ 5,564.000000000000 000000 UNO	✓
100	2022-02-28 15:33:28	<u>0xc6440c90ae5a77b1cb0d7dbd26fc5f611bed34b0c69d4f5e12619079dec1ed14</u>	+ 894.000000000000 0000 DHV	✓
101	2021-12-19 15:54:32	<u>0x29e3a201b8ffd1e0ad7a9390c9bc9b749e4c6db649cb57d726dfb626ab0fdcaa</u>	+ 113,054.0000000000 00000000 Up1.org	✓
102	2021-12-17 17:10:33	<u>0x54ca2e85555e5affe17ccf94aa11ff7d0d41df6c0367b49d2846f16ce4c6448e</u>	+ 3,067.940701 USDC	✓
103	2021-12-17 17:10:33	<u>0x54ca2e85555e5affe17ccf94aa11ff7d0d41df6c0367b49d2846f16ce4c6448e</u>	- 71,541.0000000000 0000000 KWIK	✓
104	2021-12-17 17:09:10	<u>0xbe94088dcd6eb8f0bb4d7c53bbe809daa4029d881453068e0437855e87c24fb7</u>	+ 28,287.000810 USDC	✓
105	2021-12-17 17:09:10	<u>0xbe94088dcd6eb8f0bb4d7c53bbe809daa4029d881453068e0437855e87c24fb7</u>	- 883.24303294311005 1747 CVX	✓

#	Date & time	Transaction Id	Amount	
106	2021-12-17 17:07:14	<u>0xb3be370d710d32fd17c29ab4cce51c114566daf6d19229029b39453efcfbc506</u>	+ 4,090.000000000000 000000 BUMP	✓
107	2021-11-01 20:58:09	<u>0xa23b16855c4a6440b8570b3fe531c49ed61048483699a3eb5838c0d429112d12</u>	+ 1,646.000000000000 000000 UNO	✓
108	2021-10-28 17:41:18	<u>0x35ea33777aa3667fdafa8945629596f1c75239add963392ff89065ad449d5e99</u>	+ 2,042.007001166859 936347 X22	✓
109	2021-10-25 13:51:02	<u>0xccd07d4b327b5633da27b5c36acb1c538e3944d6410fa68e67339c2efd661dca</u>	+ 240.000000000000 0000 DHV	✓
110	2021-10-16 09:17:10	<u>0x581817f9ab2759530361a340dbdf74f43535b1b059f1dd4e7445e5d1ad0130a9</u>	+ 13,417.000000000000 0000000 KWIK	✓
111	2021-09-25 12:46:35	<u>0xf4990a63e87751759b0c42154439eb18da8ccc1d5ab9ce760a28a6186ead6aa5</u>	+ 13,417.000000000000 0000000 KWIK	✓
112	2021-09-25 12:30:36	<u>0x0ff18ec114725d5dc84ab6c9ca83120cacd1e9c6aea4196bca1ecbf5f4544441</u>	+ 1,246.000000000000 000000 UNO	✓
113	2021-09-07 11:07:41	<u>0x7c65b8d2e1973c358417e7a286f1c33762356798b9d41822568a6913814470cc</u>	+ 160.000000000000 0000 DHV	✓
114	2021-09-05 11:13:33	<u>0x96277fd57a72f0d11df3c32bd6eba5804bf610f66ddef4c6d1d7051d33c5e084</u>	+ 76,497.000000000000 0000000 QANX	✓

#	Date & time	Transaction Id	Amount	
115	2021-08-23 00:09:31	<u>0x5c913d851845a594eaa8</u> <u>f9b9d9dd93227c1b83c062</u> <u>c07ea0a9490641d6323e51</u>	- 90,000.000000 USDC	✓
116	2021-08-20 14:26:48	<u>0x932e99154743662f57e3</u> <u>9972c7b3ed3d10b1fba56c</u> <u>0595d1b89afae884a621db</u>	- 10,000.000000 USDC	✓
117	2021-08-20 11:21:33	<u>0xbb768460a6435e24ab8b</u> <u>6daf8bdd20282bf734467d</u> <u>9504ab3417b19b00ec2ff0</u>	+ 94,306.0000000000 0000000 QANX	✓
118	2021-08-19 20:26:52	<u>0xc0ff56acbdbd12f3e41f</u> <u>7502b716e14a73a32ad5ee</u> <u>9434482fd43d1e6efdeeaf</u>	- 216,000.000000 USDC	✓
119	2021-08-14 18:59:26	<u>0x6a2e940dad8ae5583df6</u> <u>912112e09739ef30be1ea3</u> <u>6569748275fafb2ff75f4d</u>	+ 500.000000 USDC	✓
120	2021-08-10 11:17:42	<u>0x48c068d4ceb746e96893</u> <u>eecaf132427dc67e47a472</u> <u>891e96064ddb89b2606b24</u>	+ 26,793.0000000000 0000000 KWIK	✓
121	2021-08-08 16:06:58	<u>0x3a65d8f76d6da23a3797</u> <u>ecf72b90b78f03d20bee52</u> <u>82ca415e7156619112e35b</u>	+ 78,970.320000 USDC	✓
122	2021-08-08 15:20:38	<u>0xdbc9ab64742cadd0b1f3</u> <u>7524a0b121f58daf1a1f00</u> <u>a71a4bcbf1d3d934ad876b</u>	+ 60,864.430794 USDC	✓
123	2021-08-07 10:59:12	<u>0x34ee0bfd0f0dce80fb9f</u> <u>7aa88ae245c01b825a79bb</u> <u>6d86af6656e5ce98231334</u>	+ 116,151.0000000000 00000000 QANX	✓

#	Date & time	Transaction Id	Amount	
124	2021-07-26 04:02:45	<u>0x4e065559262b5e0d1fd19a6126002932e6608d413cd5962ba203176a5d16db6f</u>	+ 160.00000000000000 0000 DHV	✓
125	2021-07-22 10:11:57	<u>0xd382f8874ea7845c51a74ed114d28dbb6977205c3b577f23f2fb0b013fe1600f</u>	+ 107,939.0000000000 00000000 QANX	✓
126	2021-07-07 11:14:40	<u>0x6c598a930e23b22ba28bc60e0991e34be09658e9032a688f38e5654fae1f921c</u>	+ 142,002.0000000000 00000000 QANX	✓
127	2021-07-05 10:57:10	<u>0xe1cf20c6fdae5987becdd1e3b86a0ad35930ef24e793a0dc669a3d34b96526da</u>	+ 17,914.0000000000 00000000 KWIK	✓
128	2021-07-01 11:20:05	<u>0x51ea1a436d8cafb9da107b0b2801ca7f638062a4e78fc29923b0f64608c1f94f</u>	+ 1,125.000000000000 000000 DCTD	✓
129	2021-06-28 03:29:04	<u>0xe24800ba35c34ae0605cce3be508cd9aecc818cd5b51c935ba70370a229572f</u>	+ 160.00000000000000 0000 DHV	✓
130	2021-06-25 19:34:05	<u>0x924a8fae4f4371ed71f1663b1130e3ffe21b60388ea78dd15d4db6eeba4ec000</u>	+ 8,423.529399999999 441206 MEL	✓
131	2021-06-21 13:56:03	<u>0x1c6fd1e48fd7a01f98bef6f8e7e9016d2a4b593c126e5542a5687519eaf9f9b1</u>	- 175,085.785700 USDT	✓
132	2021-06-21 13:56:03	<u>0x1c6fd1e48fd7a01f98bef6f8e7e9016d2a4b593c126e5542a5687519eaf9f9b1</u>	+ 175,021.544398 USDC	✓

#	Date & time	Transaction Id	Amount	
133	2021-06-17 19:02:21	<u>0xa2c39137106ec2fe5ee28e2b1870d76f96905ad4a830565a803701e18b522232</u>	+ 56,220.000000000000 0000000 QANX	✓
134	2021-06-15 16:40:27	<u>0xe83304b81422172abdad528e807649963ed2ced23c691c7c39504172fc44acd6</u>	+ 1,500.000000 USDC	✓
135	2021-06-04 14:18:47	<u>0xe71504042e97767ad6817b7f36096975021b477b9d927f2da89b29e59b32bd0e</u>	- 5,000.000000 USDT	✓
136	2021-06-04 13:32:57	<u>0x89f955bfc6cb84e6db6acf6027abddfa1b0505344fb6bf6dfef9bbc70a5872ce</u>	+ 883.24303294311005 1747 CVX	✓
137	2021-06-02 18:40:30	<u>0x2a416a8002f7ac7f9949dccd7a62756eabf516ac035907394a2534bd76232db4</u>	+ 65,757.000000000000 0000000 QANX	✓
138	2021-06-01 03:10:16	<u>0x957f753fd0384c548adf5082e2a0a12ac072b19a5655c0d7ffaf234aed12c655</u>	+ 1,125.000000000000 000000 DCTD	✓
139	2021-05-31 02:57:15	<u>0x47fb3628a1351312007944227aec5ef5361c3ebbfcc2ddf534f5c77bc3e543c74</u>	+ 80.0000000000000000 000 DHV	✓
140	2021-05-29 01:39:06	<u>0x26624ed2fdf3cd0544ffe0f3b28f60a067a87b91b811c90af23fd45d2cdc8f1</u>	- 310,000.000000 USDT	✓
141	2021-05-28 11:46:38	<u>0xa485c5ca66ca11ce944475cb572c477c840a1e1e9346fe96db14300fc5d6eae7</u>	+ 178,930.511006 USDT	✓

#	Date & time	Transaction Id	Amount	
142	2021-05-28 00:00:49	<u>0x30617629b9ff4661776a</u> <u>2fee9aa9b3911b1e35eac</u> <u>26e3cbddf208d2a22941f7</u>	- 12,987.000000000000 0000000 KWIK	✓
143	2021-05-27 14:15:45	<u>0x9a0162b92ea31e4719a7</u> <u>b2902d72a9e211cb52485d</u> <u>4e8ceb46bbc7d7194d54fb</u>	+ 12,987.000000000000 0000000 KWIK	✓
144	2021-05-14 04:11:35	<u>0x15849eb295600c797bf5</u> <u>b3bac249e7e855af2682b4</u> <u>054d953783dbc2398094f3</u>	+ 75,796.680180 USDT	✓
145	2021-05-10 19:48:37	<u>0x103cc24cb746f174bd3e</u> <u>ee5ca60d4ec8ecde4d760e</u> <u>1d9db69d1dc5ff59213f87</u>	+ 66,804.336454 USDT	✓
146	2021-05-04 03:38:30	<u>0xe34ec4d9193f4e9a01ba</u> <u>bcdd7fa1c57ccb73b5b31</u> <u>a252a38d702c69882724f1</u>	+ 161,860.852457 USDT	✓
147	2021-05-03 20:58:47	<u>0x9e1c5eb9b0136510b5a9</u> <u>c7b0d4adc2ca118c376392</u> <u>db8c480f1010fd0b16c176</u>	- 610.0000000000 ENX	✓
148	2021-05-03 20:54:00	<u>0xfc0785faaab8de2723d7</u> <u>744ffff15bc7870bc1faaa</u> <u>55a44100183234d7545c9e</u>	+ 2,807.843137314861 451159 MEL	✓
149	2021-05-03 20:51:26	<u>0xfd1ba0b77dcf2476f3c1</u> <u>f056210336c30278886c32</u> <u>56f2a9c3c9049e6cb0d4fb</u>	+ 610.2265410596 ENX	✓
150	2021-05-03 14:28:26	<u>0x861d29fcfe2b17fd890f</u> <u>d7d55054c8100ebab0f4fb</u> <u>d26ec118da55d73510e061</u>	- 300.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
151	2021-05-02 16:57:38	<u>0x7ce26ec2e5f765810d15</u> <u>f6bacf64d27e1587ce15d8</u> <u>f038b3c65a790abfdd1a00</u>	+ 1,125.000000000000 000000 DCTD	✓
152	2021-04-29 15:01:48	<u>0xee426e74515e284a96c8</u> <u>a7dcac5ea561de657b96e7</u> <u>9892050c7f052cd5b74e0d</u>	- 6,000.000000 USDT	✓
153	2021-04-28 16:20:30	<u>0xf6e45135b0228c31ff4a</u> <u>9b5059e130399c4b9c5d2c</u> <u>45eedbb7ef9bb38c17e758</u>	- 7,500.000000 USDT	✓
154	2021-04-28 14:11:54	<u>0x418e5023bc6432384601</u> <u>788ce0b1f8defb40a3b69b</u> <u>9648e3b1eef23bab39320f</u>	+ 1,190.000000000000 000000 UNO	✓
155	2021-04-24 14:15:55	<u>0xbb87cd560064852cee95</u> <u>ee83b38e7c45040ec53b1e</u> <u>e16e57a5bfc39b9cf131e2</u>	- 2,000.000000 USDT	✓
156	2021-04-21 14:50:45	<u>0x6ccf0d73ba407e8e4163</u> <u>4b650f660aafb26bd4b12</u> <u>621a8cc7ecdcd4150f500</u>	+ 80.00000000000000 000 DHV	✓
157	2021-04-17 06:40:22	<u>0x201782debb99d494f69f</u> <u>c8b23bc3fbeb80702f4597</u> <u>055cf68c8876a3907a6e38</u>	+ 5,000.000000 USDT	✓
158	2021-04-16 14:09:00	<u>0x7ec339376cb0afb18af3</u> <u>84b82645a6259a4f5b1b21</u> <u>1959080b60b25c3a28144a</u>	+ 21,278.233596 USDT	✓
159	2021-04-16 13:50:43	<u>0xca3568dba8c0cb80412b</u> <u>285b155ff421d5845c77fa</u> <u>e47b16e6ca3232dd9f956a</u>	- 7,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
160	2021-04-16 13:48:04	<u>0xa65bd10829e4287ea20d</u> <u>fcd5dfa00e232071255856</u> <u>64179c75bc02c4e48428f1</u>	+ 4,686.210228 USDT	✓
161	2021-04-15 13:51:19	<u>0xfe28a57bab0fad91a2dc</u> <u>72ddf2bb68b379bd378059</u> <u>b9936a71de5c941d45c84a</u>	- 5,000.000000 USDT	✓
162	2021-04-15 13:49:23	<u>0x5e541092ce6896163ad7</u> <u>e084c26affcc55d2d0079b</u> <u>0d8f14a36c0c0bb065b594</u>	+ 7,386.075998 USDT	✓
163	2021-04-14 21:35:01	<u>0x5c99447ca4b64bf87d84</u> <u>45221d2913c33bac460b12</u> <u>8abf1a4c3911995f25a41c</u>	- 10,000.000000 USDT	✓
164	2021-04-14 20:55:00	<u>0x1542a5ff697e133648a3</u> <u>b76ce1a8e2ec3fc9b0e1f5</u> <u>83c9e912d7ea1a917e824a</u>	+ 2,346.510128 USDT	✓
165	2021-04-14 14:47:01	<u>0x6fbdd0b901dbaff86d34</u> <u>a8286a78d2d692549b0a8c</u> <u>b3510eba5193936e9b96cf</u>	- 1,500.000000 USDT	✓
166	2021-04-14 14:33:25	<u>0x03441b0c4b531fab03cc</u> <u>a9430002cc91ed07004799</u> <u>0e21a618ce986f4371a02b</u>	+ 9,327.880420 USDT	✓
167	2021-04-14 13:36:24	<u>0xbfb44584c5faaf4927a7</u> <u>cc33357f859ed991660c82</u> <u>c4137539f8ffe137ee7b7d</u>	- 8,000.000000 USDT	✓
168	2021-04-14 13:32:42	<u>0x9caeac400fbc60084099</u> <u>35e89b140461424b354c49</u> <u>f6aca5785b3183329bcf54</u>	+ 8,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
169	2021-04-13 12:16:54	<u>0x28182f155faea86af69293f689e51ad3f19afa69c74a6f5746ce832eabb559ad</u>	- 3,000.000000 USDT	✓
170	2021-04-12 17:42:19	<u>0x074d8f70df05d00802bc060765b58703d530c659d2bd78adc04090bb29411291</u>	- 2,500.000000 USDC	✓
171	2021-04-12 17:13:51	<u>0xe4542e2ffd7e3cea92048c915de04b6365ed01faf3be4800625344b188dcae7f</u>	+ 2,500.000000 USDC	✓
172	2021-04-12 17:13:51	<u>0xe4542e2ffd7e3cea92048c915de04b6365ed01faf3be4800625344b188dcae7f</u>	- 2,507.552482 USDT	✓
173	2021-04-11 13:31:49	<u>0xef6a53d41fa7f6e8e2591597ce6443a51fbf3cd561b14b398a864393c3f21288</u>	- 2,500.000000 USDT	✓
174	2021-04-11 13:30:11	<u>0x46c87f85a5cfb0adbeb02652cde45815bb3d45dc215adeac587dcfc8c6dc0dfc</u>	+ 6,004.682395 USDT	✓
175	2021-04-11 13:30:11	<u>0x46c87f85a5cfb0adbeb02652cde45815bb3d45dc215adeac587dcfc8c6dc0dfc</u>	- 6,000.000000 USDC	✓
176	2021-04-08 16:16:33	<u>0x8a7a54c28bc4db4f3877620fb3946927d4029e94a6a5a33ae06e06cb5ead468</u>	- 1,250.000000 USDT	✓
177	2021-04-07 19:18:34	<u>0x96e48b972507ff46dc2499d396d132846fdc9d1095741f69ec50fefb2f9e9fa4</u>	- 2,700.000000000000 000000 FMT	✓

#	Date & time	Transaction Id	Amount	
178	2021-04-07 19:15:44	<u>0x27cf0a4f3c3253d7c877</u> <u>abf7d00bec0feb3790d496</u> <u>071b1d8ba0430079bbbf54</u>	+ 2,700.000000000000 000000 FMT	✓
179	2021-04-05 14:22:28	<u>0x44bb7b808863e984f11c</u> <u>9a01966d8e4465e8806b57</u> <u>5c670f0e84af9491112fd5</u>	- 1,000.000000 USDT	✓
180	2021-04-01 10:08:25	<u>0x240b419fa139ef28bc3b</u> <u>3c5248924b0cafdadf6109</u> <u>c6bd51ae97258ccf521345</u>	- 1,125.000000000000 000000 DCTD	✓
181	2021-04-01 06:59:39	<u>0x8c4d8ee1cf4d1e0e7158</u> <u>e0e0fbcc7e833592188d75</u> <u>97b1426bdaad011ac2e7c2</u>	+ 1,125.000000000000 000000 DCTD	✓
182	2021-03-31 12:14:24	<u>0x64b5e09904c725813be9</u> <u>46c6db39c8d24c38afb3f9</u> <u>f935f592e519de50935f12</u>	+ 6,000.000000 USDC	✓
183	2021-03-30 14:25:52	<u>0x971d11d2eb8273190a2e</u> <u>79c2a866e36e524a495705</u> <u>bff6594153424753dd83eb</u>	- 7,000.000000 USDT	✓
184	2021-03-28 02:12:46	<u>0x73ec6181829eb685d6b6</u> <u>550f55b0835da3eb578f6d</u> <u>36089766fff9053e2d5982</u>	+ 2,500.000000 USDT	✓
185	2021-03-28 02:09:58	<u>0x0ae51f8054471240e036</u> <u>44aceb1e09fbdf41e2bf1a</u> <u>3fcb8191074cd2f950a4ed</u>	+ 1,488.388709 USDT	✓
186	2021-03-26 13:20:08	<u>0xd5315c7a75956e289531</u> <u>0f9870f57e7489d5f509e1</u> <u>ab67bae736bf556fc54b22</u>	+ 5,718.293597 USDT	✓

#	Date & time	Transaction Id	Amount	
187	2021-03-24 16:41:14	<u>0xc29dbb0e9ae4becd73f2d116f521388b2512ed19bcd91492b71c78694bac89c2</u>	- 3,000.000000 USDT	✓
188	2021-03-24 12:57:38	<u>0xdde15c658d4d21f081a7b39c2463932920ab4bb360e3ac7a6ca56ccd5daca389</u>	- 4,000.000000 USDC	✓
189	2021-03-24 12:53:57	<u>0x32ae7dfc70108fef56391c1162ee76b5047cf8de9afeffc3f4e89c2e5d237d98</u>	+ 3,250.000000 USDC	✓
190	2021-03-24 12:38:33	<u>0x7463e7b9982c2f8ad5cabfcc3fcb6920321d77d0fa7de85beafdce6b1a76084b</u>	- 5,000.000000 USDT	✓
191	2021-03-24 12:12:17	<u>0x2a7eecf77b15c5fddaace301affee5cb8df661dda3bf94606471127e7f13bc5a</u>	- 40,000.000000 USDT	✓
192	2021-03-24 12:08:17	<u>0x2885e26bd46c0e68802a318fc8c237178b355f0f3e75f6d3346772a681402ced</u>	+ 50,000.000000 USDT	✓
193	2021-03-24 03:15:33	<u>0xe821ac33ad15bbd2cddc95a4b83f2c21087e876c39e09ff9118b5c4c8cd8275e</u>	- 1,640.000000 USDT	✓
194	2021-03-24 03:14:13	<u>0x70c4569b0445a254079f2c0ac90d7d122b3b77d35218e6acfe6058d05826c97c</u>	+ 1,640.000000 USDT	✓
195	2021-03-15 20:42:05	<u>0x84b2bfdfe9b66b50d4e8bdba3c5e9ce940dbaa84ab6b90132968ced7ab8d2e43</u>	+ 750.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
196	2021-03-14 20:43:23	<u>0x61e365beae95013534c575ab8f0c13bf9abbc7bd3891de77f9a169cd815460c2</u>	- 750.000000 USDT	✓
197	2021-03-14 19:24:20	<u>0x06574c9efc4b97b4808694d5446d72c0aa0449035b68f386d86db50a04462373</u>	- 750.000000 USDT	✓
198	2021-03-14 19:20:52	<u>0x57acabc72fa4b47f8bfa85d5a2bb613052e227b6924680b11df520b5e1510177</u>	+ 1,500.000000 USDT	✓
199	2021-03-04 18:57:59	<u>0x4f21bb08fb62d490ff09900da49b371c4acb5b22d4f468f4b7d34f08794d00d4</u>	- 5,750.000000 USDC	✓
200	2021-03-04 18:56:06	<u>0x547e92eed074d84a271d0d850d700e7050b51e447dc370c851d1189e66aeb5cd</u>	+ 5,750.000000 USDC	✓
201	2021-03-03 15:17:39	<u>0x918f9b24c07090681365ec6276f6793e0f5d3509725bfff45a4ee123697b3b892</u>	- 5,000.000000 USDT	✓
202	2021-03-03 15:12:40	<u>0x1087cf73615d218bf61da2882c76d0c93057fca3ffa854ef5e71c786cafb6616c</u>	+ 4,500.000000 USDT	✓
203	2021-03-03 13:01:21	<u>0x5533fda235e8bffd40c8b11c75d3e9188dce7375b7472ec2f38ca87c51a4de6</u>	- 5,000.000000 USDT	✓
204	2021-03-03 12:57:26	<u>0x6339fa63d262fa3972b3c0fbdb403889e76217a3bfbdb8fc2c61263dba1953af</u>	+ 2,514.683078 USDT	✓

#	Date & time	Transaction Id	Amount	
205	2021-03-03 12:57:12	<u>0x98c4808f605911b3bf28</u> <u>be239d21d646bf7a130754</u> <u>70a668d94639ccd52f9722</u>	+ 3,000.000000 USDT	✓
206	2021-03-03 12:53:01	<u>0x1627330cc0938922be2a</u> <u>b9ff2aa9d3d6ec507895a5</u> <u>9573ebe5b756a270c4bd25</u>	+ 0.000000 USDT	✓
207	2021-03-03 12:52:31	<u>0xc3ccaae3377e3009e960</u> <u>3e645e6cbea76cac69c232</u> <u>b0134cfd0e5fae18c38cdf</u>	+ 0.000000 USDT	✓
208	2021-02-18 22:17:26	<u>0x27bc9e75b787dcf5885b</u> <u>fa953173b91bd03e55d9e2</u> <u>3a07bac15f4e2a1495ff4e</u>	- 10,000.000000 USDT	✓
209	2021-02-18 21:57:18	<u>0x2ca2e7504a2a36e9c4c8</u> <u>11d2541b46b7df0b5da743</u> <u>06d16c1a670f7e3286cde3</u>	+ 2,000.000000 USDT	✓
210	2021-02-18 21:18:34	<u>0xcf7086a0241add93f626</u> <u>5051b7a15a110fa9dc5f0f</u> <u>f62cb2e027d923f086fa66</u>	+ 5,000.000000 USDT	✓
211	2021-02-08 03:58:57	<u>0xce6619b22404a4643813</u> <u>8ce9b06849200c47d263ca</u> <u>653d382f2401ee47a8bebf</u>	+ 3,000.000000 USDT	✓
212	2021-01-29 01:56:01	<u>0x81ea91ff41b06d067e26</u> <u>22e6db7c5e1d4ceb8be2c9</u> <u>79ea85bad3b8ac1ddf2d7b</u>	- 4,000.000000 USDT	✓
213	2021-01-29 01:52:48	<u>0x89f7819c625df6f5bd6e</u> <u>949b5f48626f9fa9d4879a</u> <u>65ce573698d0b9aeae0037</u>	+ 4,000.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 01:38:58	<u>0x634e8094b0e3399b3065</u> <u>db43b248f824a9c78deca6</u> <u>a5fa307d9a680c9493de6c</u>	+ 1 NFFT	✓
2	2021-04-26 01:38:58	<u>0x634e8094b0e3399b3065</u> <u>db43b248f824a9c78deca6</u> <u>a5fa307d9a680c9493de6c</u>	+ 1 NFFT	✓
3	2021-04-26 01:38:58	<u>0x634e8094b0e3399b3065</u> <u>db43b248f824a9c78deca6</u> <u>a5fa307d9a680c9493de6c</u>	+ 1 NFFT	✓
4	2021-04-26 01:38:58	<u>0x634e8094b0e3399b3065</u> <u>db43b248f824a9c78deca6</u> <u>a5fa307d9a680c9493de6c</u>	+ 1 NFFT	✓
5	2021-04-26 01:38:58	<u>0x634e8094b0e3399b3065</u> <u>db43b248f824a9c78deca6</u> <u>a5fa307d9a680c9493de6c</u>	+ 1 NFFT	✓
6	2021-04-26 01:38:58	<u>0x634e8094b0e3399b3065</u> <u>db43b248f824a9c78deca6</u> <u>a5fa307d9a680c9493de6c</u>	+ 1 NFFT	✓
7	2021-04-26 01:38:58	<u>0x634e8094b0e3399b3065</u> <u>db43b248f824a9c78deca6</u> <u>a5fa307d9a680c9493de6c</u>	+ 1 NFFT	✓
8	2021-04-26 01:38:58	<u>0x634e8094b0e3399b3065</u> <u>db43b248f824a9c78deca6</u> <u>a5fa307d9a680c9493de6c</u>	+ 1 NFFT	✓
9	2021-04-26 00:55:36	<u>0xe9f35adbdefd779f2554</u> <u>9527dcbde4f7e04b0999b4</u> <u>207cc2200908266ceda49c</u>	+ 1 NFFT	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-26 00:55:36	<u>0xe9f35adbdefd779f2554</u> <u>9527dcbde4f7e04b0999b4</u> <u>207cc2200908266ceda49c</u>	+ 1 NFFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x678f9402e22f191cbc7a</u> <u>2755b7c8882dbebd3b1ec0</u> <u>33a8fa8490fe53cfaacf96</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-31 06:03:59	<u>0x042df319970452448bf0</u> <u>eb88bee7d1200ab1f7a799</u> <u>fba159cef66580a4095787</u>	+ 1 claim rewards on origin-eth.com	✓
3	2024-01-05 05:32:47	<u>0xf07088eafdcc1ccdb109</u> <u>d955b64c8a743650a8c6b0</u> <u>d96d45dba6b58c1e9ba4f3</u>	+ 1 m rewards	✓
4	2023-12-24 21:20:35	<u>0x69dda7d63c7babb11135</u> <u>42c0382b07ab522ff3f64e</u> <u>8edff73f32836f529845d3</u>	+ 1 RVSTpool.com	✓
5	2023-11-04 05:16:35	<u>0xd8d33263bfa672164c74</u> <u>872bd92ca4a099587db216</u> <u>b4a195daaea457ceedee08</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 01:36:11	<u>0x1f36af64e2b2639106e6</u> <u>96fb1cff8a43e35cbbd982</u> <u>3991693932dc8692581095</u>	+ 1 Airdrop	✓
7	2023-10-27 04:46:23	<u>0xe5caabcad098341bf32b</u> <u>9ca886db69384b9c6da0f1</u> <u>5923b88a6ecb6a22918c25</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-14 23:51:47	<u>0xc9c039469d527a17ccf0 caa971b0045fcf609ebb6f b8aa0050a2959516f9ca7c</u>	+ 1 Airdrop	✓
9	2023-09-11 02:36:59	<u>0x1b8a14a98f722902b5af 944c44d3185845c4c07158 f09b292f181292231bf3e5</u>	+ 1 Maverick Reward	✓
10	2023-09-04 22:17:35	<u>0x4c8cc185b889fc440f71 8d1aed300b6bf18400e9a7 1fc00cd211cbf0f0cc10b9</u>	+ 1 USDCGOLD.COM	✓
11	2023-07-01 03:26:23	<u>0x654ac3fac890e095ae0e 56af8b03529be232b368dd ffd1351c695fc2934480d3</u>	+ 1 Unisocks	✓
12	2023-06-28 03:54:35	<u>0xbdf546e43fddc4aa0f4e 9c199e5c374a6266b13dd9 f7d3469eb3b6d3341fa0bc</u>	+ 1 Noox Distribution Protocol	✓
13	2023-06-23 00:56:23	<u>0xefb33aaa3731951e82cd 520f392ce1efac211d19eb 9f65b223840bd374e60d16</u>	+ 1 Noox Distribution Protocol	✓
14	2023-05-28 02:54:47	<u>0xae433458e9d9755f9e53 247935ea62b0c4aa21c46b 3fccb358f68b72816d7586</u>	+ 1 Noox Distribution Protocol	✓
15	2023-01-16 14:05:59	<u>0x4c42d39fb20bcb0f81bd 841813fe01ec38210ddef3 5add0ac45f1d67e6b2c73b</u>	+ 1 WETH Powered By Nooxbadge.com	✓
16	2022-12-10 07:50:23	<u>0x18977fce1e3365856cdc dca7e12c8d781ef744fd5b 4760d048d08394714be9db</u>	+ 1 Alienswap.fi Genesis Bonus	✓

#	Date & time	Transaction Id	Amount	
17	2021-03-09 01:20:44	<u>0xae775f4d1513e70cf947</u> <u>a2530534a98708d31e4477</u> <u>3ac85d73cf1efa0cb78c61</u>	+ 1 CEPROF	✓

* USD values displayed at the time of transaction

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