

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3debc3e0e1326a3d87cdd9965c6cc4deee94c6f7</u>
TOTAL RECEIVED	1.688466110358652461 ETH 3,944.76 USD
TOTAL SEND	0.308097760586121594 ETH 719.80 USD






Token	Balance
Ethereum	1.380368349772530978 ETH 3,224.95 USD
USD Coin	261.744770 USDC 261.69 USD
Tether USD	0.557072 USDT 0.55 USD
deApy.org	300,000.000000000000000000 deApy.org
BitClave	81,839.285709999996470287 CAT
VideoCoin	667.87999999999995453 VID
MobileGo Token	2,509.18831580 MGO
Salt	0.00000000 SALT
aaSTG	5,667.928712 aaSTG
Ethereum Cloud	100.000000000000000000 ETY

* USD values displayed at the time of transaction

Token	Balance
cUSD Currency	3.000000 cUSD
Clipper Reward Position	N/A Clipper Reward
Access Liquidether.rip	N/A rewards
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-15 00:08:11	<u>0x3fa7783fc440ed18282b5e3da0c8bd8891593208afce124cec2ec6bbdbe2964d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-03 04:18:11	<u>0xe52d1b02f0bd78ea681f163969fdce9f4ab9128ceadfc69373a9b2fcbe1bfb40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-08-03 04:18:11	<u>0xe52d1b02f0bd78ea681f163969fdce9f4ab9128ceadfc69373a9b2fcbe1bfb40</u>	- 0.0007517412353617 85 ETH  2.22 USD	✓
4	2024-08-03 04:18:11	<u>0xe52d1b02f0bd78ea681f163969fdce9f4ab9128ceadfc69373a9b2fcbe1bfb40</u>	- 0.0017098214264764 47 ETH  5.07 USD	✓
5	2024-05-30 09:58:23	<u>0xdd310682dc1c4b597d6c9b214b5bfc3c31b50bdaf71646ae7cba6d5018f0319c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 09:58:23	<u>0xdd310682dc1c4b597d6c9b214b5bfc3c31b50bdaf71646ae7cba6d5018f0319c</u>	- 0.0000010354028358 72 ETH  0.00 USD	✓
7	2024-05-30 09:58:23	<u>0xdd310682dc1c4b597d6c9b214b5bfc3c31b50bdaf71646ae7cba6d5018f0319c</u>	- 0.0003183052926610 52 ETH  1.19 USD	✓
8	2024-03-04 02:25:11	<u>0x558610a3661b847654a22398e1b7abecb4686bbc4539b6584cf55932b5de51fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-03-04 02:25:11	<u>0x558610a3661b847654a22398e1b7abecb4686bbc4539b6584cf55932b5de51fc</u>	- 0.0000004781732000 64 ETH  0.00 USD	✓
10	2024-03-04 02:25:11	<u>0x558610a3661b847654a22398e1b7abecb4686bbc4539b6584cf55932b5de51fc</u>	- 0.0026043379352067 08 ETH  9.08 USD	✓
11	2024-01-04 23:52:23	<u>0x6b244454ef35045c65533a1f3d2f5e55ae4dd301ca d4c475f824a6a8122e4c9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-01-04 23:52:23	<u>0x6b244454ef35045c65533a1f3d2f5e55ae4dd301ca d4c475f824a6a8122e4c9e</u>	- 0.0000057710073628 54 ETH  0.01 USD	✓
13	2024-01-04 23:52:23	<u>0x6b244454ef35045c65533a1f3d2f5e55ae4dd301ca d4c475f824a6a8122e4c9e</u>	- 0.0009423639926371 46 ETH  2.13 USD	✓
14	2023-12-14 23:56:59	<u>0x2324d5cab4f991e9a883a583ba4f3f562343d078d9 da17646d336d96a6416c29</u>	+ 1.2549999999999998 93 ETH  2,885.78 USD	✓










#	Date & time	Transaction Id	Amount	
15	2023-12-02 05:26:59	<u>0xd21683d327eda063bbd7e5d927597a8551d7a5d9c91e5bf0adda8518a01a350e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-12-02 05:26:59	<u>0xd21683d327eda063bbd7e5d927597a8551d7a5d9c91e5bf0adda8518a01a350e</u>	- 0.0000054495000000 00 ETH  0.01 USD	✓
17	2023-12-02 05:26:59	<u>0xd21683d327eda063bbd7e5d927597a8551d7a5d9c91e5bf0adda8518a01a350e</u>	- 0.0014120935891070 40 ETH  2.95 USD	✓
18	2023-07-23 05:06:59	<u>0xbc724c42c8770d64b8d96f7c8d3a4f42bc7e557ec5a37e67b9413d60475760c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2023-07-23 05:06:59	<u>0xbc724c42c8770d64b8d96f7c8d3a4f42bc7e557ec5a37e67b9413d60475760c7</u>	- 0.0000054013000000 00 ETH  0.01 USD	✓
20	2023-07-23 05:06:59	<u>0xbc724c42c8770d64b8d96f7c8d3a4f42bc7e557ec5a37e67b9413d60475760c7</u>	- 0.0006942722133032 78 ETH  1.30 USD	✓
21	2023-07-02 23:37:47	<u>0x93cf20d5850a6c5311d6cf1dd0bf245f6409dad74a23a56a1390feb7d2f4bdcd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-07-02 23:37:47	<u>0x93cf20d5850a6c5311d6cf1dd0bf245f6409dad74a23a56a1390feb7d2f4bdcd</u>	- 0.0000088690000000 00 ETH  0.01 USD	✓
23	2023-07-02 23:37:47	<u>0x93cf20d5850a6c5311d6cf1dd0bf245f6409dad74a23a56a1390feb7d2f4bdcd</u>	- 0.0011737672675386 00 ETH  2.27 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-02 23:28:35	<u>0xc40384d9661ae7270bf2</u> <u>3924a43c39b55a829062a2</u> <u>9f59061d4c99c47ea4f8d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-07-02 23:28:35	<u>0xc40384d9661ae7270bf2</u> <u>3924a43c39b55a829062a2</u> <u>9f59061d4c99c47ea4f8d0</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
26	2023-07-02 23:28:35	<u>0xc40384d9661ae7270bf2</u> <u>3924a43c39b55a829062a2</u> <u>9f59061d4c99c47ea4f8d0</u>	- 0.0008245332523312 50 ETH  1.59 USD	✓
27	2023-07-02 23:25:35	<u>0x0efc98d5b0ad6f45ac42</u> <u>13da26676eb1552fca77b5</u> <u>4f65d047f0f32ed912beb4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-07-02 23:25:35	<u>0x0efc98d5b0ad6f45ac42</u> <u>13da26676eb1552fca77b5</u> <u>4f65d047f0f32ed912beb4</u>	- 0.0000095084000000 00 ETH  0.01 USD	✓
29	2023-07-02 23:25:35	<u>0x0efc98d5b0ad6f45ac42</u> <u>13da26676eb1552fca77b5</u> <u>4f65d047f0f32ed912beb4</u>	- 0.0013132401972547 44 ETH  2.54 USD	✓
30	2023-01-03 00:45:59	<u>0x7bd6ad06861f6ccb2250</u> <u>5fcdfdb9da8666ec594e2a</u> <u>cf348850c2176d78f0d006</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-01-03 00:45:59	<u>0x7bd6ad06861f6ccb2250</u> <u>5fcdfdb9da8666ec594e2a</u> <u>cf348850c2176d78f0d006</u>	- 0.0000984195000000 00 ETH  0.11 USD	✓
32	2023-01-03 00:45:59	<u>0x7bd6ad06861f6ccb2250</u> <u>5fcdfdb9da8666ec594e2a</u> <u>cf348850c2176d78f0d006</u>	- 0.0009404108846993 67 ETH  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-02 11:28:59	<u>0x38b6d070cd93a8b6d0e1fb409226061819cacfefcc64284caf93dbfddb59f55e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-01-02 11:28:59	<u>0x38b6d070cd93a8b6d0e1fb409226061819cacfefcc64284caf93dbfddb59f55e</u>	- 0.0001382040000000 00 ETH  0.16 USD	✓
35	2023-01-02 11:28:59	<u>0x38b6d070cd93a8b6d0e1fb409226061819cacfefcc64284caf93dbfddb59f55e</u>	- 0.0012610764826075 68 ETH  1.53 USD	✓
36	2022-12-01 03:58:35	<u>0x184ee3b89bb71041848ffc7bc22d64684ef59d423b7d6926632a23d678448329</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2022-12-01 03:58:35	<u>0x184ee3b89bb71041848ffc7bc22d64684ef59d423b7d6926632a23d678448329</u>	- 0.0001638450000000 00 ETH  0.21 USD	✓
38	2022-12-01 03:58:35	<u>0x184ee3b89bb71041848ffc7bc22d64684ef59d423b7d6926632a23d678448329</u>	- 0.0010855597586991 30 ETH  1.39 USD	✓
39	2022-11-26 01:47:11	<u>0x7f1408a0115fe41b13d098ed79d36f5b87056521d78f942d261b6a3821322697</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2022-11-26 01:47:11	<u>0x7f1408a0115fe41b13d098ed79d36f5b87056521d78f942d261b6a3821322697</u>	- 0.0001384500000000 00 ETH  0.16 USD	✓
41	2022-11-26 01:47:11	<u>0x7f1408a0115fe41b13d098ed79d36f5b87056521d78f942d261b6a3821322697</u>	- 0.0009022382202002 00 ETH  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-11-26 01:46:47	<u>0x0490021a8e1e35c439e3a604384fde49184876b361a4dab3e6f70af2e07c5a4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2022-11-26 01:46:47	<u>0x0490021a8e1e35c439e3a604384fde49184876b361a4dab3e6f70af2e07c5a4b</u>	- 0.0000807795000000 00 ETH  0.09 USD	✓
44	2022-11-26 01:46:47	<u>0x0490021a8e1e35c439e3a604384fde49184876b361a4dab3e6f70af2e07c5a4b</u>	- 0.0004932769564455 69 ETH  0.60 USD	✓
45	2022-11-26 01:45:59	<u>0x934fe1f16960038e907083d4d04e32f900459624c4aec5d5f332f2136647af59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2022-11-26 01:45:59	<u>0x934fe1f16960038e907083d4d04e32f900459624c4aec5d5f332f2136647af59</u>	- 0.0001090560000000 00 ETH  0.13 USD	✓
47	2022-11-26 01:45:59	<u>0x934fe1f16960038e907083d4d04e32f900459624c4aec5d5f332f2136647af59</u>	- 0.0007190723748925 44 ETH  0.87 USD	✓
48	2022-11-26 01:45:11	<u>0x35c831527f0149cf09b11f3f87800d9f5f949f03ce63a83d2802cdd55a8b955f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2022-11-26 01:45:11	<u>0x35c831527f0149cf09b11f3f87800d9f5f949f03ce63a83d2802cdd55a8b955f</u>	- 0.0000736425000000 00 ETH  0.08 USD	✓
50	2022-11-26 01:45:11	<u>0x35c831527f0149cf09b11f3f87800d9f5f949f03ce63a83d2802cdd55a8b955f</u>	- 0.0004885916489162 10 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-11-26 01:44:23	<u>0xa476d2f210128fe3cca45d13b97e764c17bfe6921d4842bc108f9e4660f451</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2022-11-26 01:44:23	<u>0xa476d2f210128fe3cca45d13b97e764c17bfe6921d4842bc108f9e4660f451</u>	- 0.0000393435000000 00 ETH  0.04 USD	✓
53	2022-11-26 01:44:23	<u>0xa476d2f210128fe3cca45d13b97e764c17bfe6921d4842bc108f9e4660f451</u>	- 0.0002738617898774 73 ETH  0.33 USD	✓
54	2022-10-02 11:55:35	<u>0x75a303d44303120f94310ef53eebb128d58bfb01912848e40c262af5c45d1d7a</u>	- 0.0012962983354426 38 ETH  1.67 USD	✓
55	2022-10-02 11:55:35	<u>0x75a303d44303120f94310ef53eebb128d58bfb01912848e40c262af5c45d1d7a</u>	- 0.0005250180000000 00 ETH  0.68 USD	✓
56	2022-10-02 11:55:35	<u>0x75a303d44303120f94310ef53eebb128d58bfb01912848e40c262af5c45d1d7a</u>	- 0.0012341322050534 88 ETH  1.59 USD	✓
57	2022-06-16 05:14:55	<u>0x9b33789137eeafb08634f01a4478178ea5fb67056df89c0d261b09fb424b36f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2022-06-16 05:14:55	<u>0x9b33789137eeafb08634f01a4478178ea5fb67056df89c0d261b09fb424b36f3</u>	- 0.0004194540000000 00 ETH  0.48 USD	✓
59	2022-06-16 05:14:55	<u>0x9b33789137eeafb08634f01a4478178ea5fb67056df89c0d261b09fb424b36f3</u>	- 0.0093435807096714 59 ETH  10.88 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-06-16 05:14:51	<u>0x44a5c9c737be5454c1ad</u> <u>0dda382296ee6294c00624</u> <u>ab0fcd1e491bfd5aac855e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2022-06-16 05:14:51	<u>0x44a5c9c737be5454c1ad</u> <u>0dda382296ee6294c00624</u> <u>ab0fcd1e491bfd5aac855e</u>	- 0.0000697590000000 00 ETH  0.08 USD	✓
62	2022-06-16 05:14:51	<u>0x44a5c9c737be5454c1ad</u> <u>0dda382296ee6294c00624</u> <u>ab0fcd1e491bfd5aac855e</u>	- 0.0017238645910958 10 ETH  2.00 USD	✓
63	2022-06-16 02:58:59	<u>0x7b274471a4e87ff71cfc</u> <u>e3a13d25b1ed727f63e2d8</u> <u>5d31404ea7baadbfeef791d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2022-06-16 02:58:59	<u>0x7b274471a4e87ff71cfc</u> <u>e3a13d25b1ed727f63e2d8</u> <u>5d31404ea7baadbfeef791d</u>	- 0.0002625690977490 04 ETH  0.31 USD	✓
65	2022-06-16 02:58:59	<u>0x7b274471a4e87ff71cfc</u> <u>e3a13d25b1ed727f63e2d8</u> <u>5d31404ea7baadbfeef791d</u>	- 0.0097796233081364 13 ETH  11.83 USD	✓
66	2022-06-16 02:52:11	<u>0x6f3d281ae14340a393cf</u> <u>9b5ac33fb6a7af20028d4e</u> <u>ef1c95085e89024affa2f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2022-06-16 02:52:11	<u>0x6f3d281ae14340a393cf</u> <u>9b5ac33fb6a7af20028d4e</u> <u>ef1c95085e89024affa2f1</u>	- 0.0000904665000000 00 ETH  0.10 USD	✓
68	2022-06-16 02:52:11	<u>0x6f3d281ae14340a393cf</u> <u>9b5ac33fb6a7af20028d4e</u> <u>ef1c95085e89024affa2f1</u>	- 0.0011660225881076 18 ETH  1.41 USD	✓


#	Date & time	Transaction Id	Amount	
69	2022-04-01 23:09:01	<u>0x5d26e72f8d1a3a456561</u> <u>866d176c0ad80b87297871</u> <u>8495cf519e5f2e814183c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2022-04-01 23:09:01	<u>0x5d26e72f8d1a3a456561</u> <u>866d176c0ad80b87297871</u> <u>8495cf519e5f2e814183c3</u>	- 0.0000904665000000 00 ETH  0.31 USD	✓
71	2022-04-01 23:09:01	<u>0x5d26e72f8d1a3a456561</u> <u>866d176c0ad80b87297871</u> <u>8495cf519e5f2e814183c3</u>	- 0.0049047597984224 41 ETH  17.04 USD	✓
72	2022-04-01 22:53:45	<u>0xbe30c0f872c28cc4a5fd</u> <u>209e614717185752ba8712</u> <u>83aa2a292ebae8a78fc0b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2022-04-01 22:53:45	<u>0xbe30c0f872c28cc4a5fd</u> <u>209e614717185752ba8712</u> <u>83aa2a292ebae8a78fc0b5</u>	- 0.0001421955000000 00 ETH  0.49 USD	✓
74	2022-04-01 22:53:45	<u>0xbe30c0f872c28cc4a5fd</u> <u>209e614717185752ba8712</u> <u>83aa2a292ebae8a78fc0b5</u>	- 0.0052477144932890 07 ETH  18.23 USD	✓
75	2022-03-30 22:30:38	<u>0x06e3c9bdc486cf84a0b9</u> <u>da9add199c0cd483c43a24</u> <u>95dbcf60695e6f8e83b37e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2022-03-30 22:30:38	<u>0x06e3c9bdc486cf84a0b9</u> <u>da9add199c0cd483c43a24</u> <u>95dbcf60695e6f8e83b37e</u>	- 0.0001690050000000 00 ETH  0.57 USD	✓
77	2022-03-30 22:30:38	<u>0x06e3c9bdc486cf84a0b9</u> <u>da9add199c0cd483c43a24</u> <u>95dbcf60695e6f8e83b37e</u>	- 0.0073214214088404 60 ETH  24.87 USD	✓

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78	2022-03-30 22:28:59	<u>0xf176eebe8969ca9fe7ec</u> <u>9e4577523856690ab94d5e</u> <u>454eb3884a5b79ff9c7ca5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2022-03-30 22:28:59	<u>0xf176eebe8969ca9fe7ec</u> <u>9e4577523856690ab94d5e</u> <u>454eb3884a5b79ff9c7ca5</u>	- 0.0000904665000000 00 ETH  0.30 USD	✓
80	2022-03-30 22:28:59	<u>0xf176eebe8969ca9fe7ec</u> <u>9e4577523856690ab94d5e</u> <u>454eb3884a5b79ff9c7ca5</u>	- 0.0034410868802751 95 ETH  11.69 USD	✓
81	2022-03-17 16:21:53	<u>0xacb02fcf73b461781096</u> <u>f864c4aaca9658ebf9a456</u> <u>60357fae96053a747d77ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2022-03-17 16:21:53	<u>0xacb02fcf73b461781096</u> <u>f864c4aaca9658ebf9a456</u> <u>60357fae96053a747d77ba</u>	- 0.0000904665000000 00 ETH  0.25 USD	✓
83	2022-03-17 16:21:53	<u>0xacb02fcf73b461781096</u> <u>f864c4aaca9658ebf9a456</u> <u>60357fae96053a747d77ba</u>	- 0.0089668246208562 80 ETH  25.21 USD	✓
84	2022-03-17 15:54:28	<u>0xdc188cacbc3983290ab5</u> <u>63baf9935b0be50d515764</u> <u>b190ab79f905df132d8860</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2022-03-17 15:54:28	<u>0xdc188cacbc3983290ab5</u> <u>63baf9935b0be50d515764</u> <u>b190ab79f905df132d8860</u>	- 0.0000904665000000 00 ETH  0.25 USD	✓
86	2022-03-17 15:54:28	<u>0xdc188cacbc3983290ab5</u> <u>63baf9935b0be50d515764</u> <u>b190ab79f905df132d8860</u>	- 0.0049305988440123 45 ETH  13.86 USD	✓










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87	2022-03-17 11:35:27	<u>0x57a9e8400b9e0a740c808093595da0f71e8da99f1ea5328bee6522194a5aed12</u>	+ 0.0911000000000000 00 ETH  255.68 USD	✓
88	2022-01-31 02:43:42	<u>0x87c58f01a7da2c646932e082796d92cd0652ab532283ffaa70c45a486825741b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2022-01-31 02:43:42	<u>0x87c58f01a7da2c646932e082796d92cd0652ab532283ffaa70c45a486825741b</u>	- 0.0000460062591577 30 ETH  0.11 USD	✓
90	2022-01-31 02:43:42	<u>0x87c58f01a7da2c646932e082796d92cd0652ab532283ffaa70c45a486825741b</u>	- 0.0028340008055508 28 ETH  7.10 USD	✓
91	2021-12-07 11:24:50	<u>0xccb1ac2ac43efd7987bef80384bcc0ddef4ec79df62d2b023e63b74e236ecefef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2021-12-07 11:24:50	<u>0xccb1ac2ac43efd7987bef80384bcc0ddef4ec79df62d2b023e63b74e236ecefef</u>	- 0.0001212689130119 18 ETH  0.52 USD	✓
93	2021-12-07 11:24:50	<u>0xccb1ac2ac43efd7987bef80384bcc0ddef4ec79df62d2b023e63b74e236ecefef</u>	- 0.0022188310869880 82 ETH  9.55 USD	✓
94	2021-10-28 12:44:20	<u>0x80097017495272537ddf21bf52057b83a0864851c4e2533aae6cd466d0352f7</u>	- 0.0100000000000000 00 ETH  42.86 USD	✓
95	2021-10-28 12:44:20	<u>0x80097017495272537ddf21bf52057b83a0864851c4e2533aae6cd466d0352f7</u>	- 0.0000610759484580 00 ETH  0.26 USD	✓






#	Date & time	Transaction Id	Amount	
96	2021-10-28 12:44:20	<u>0x80097017495272537ddf</u> <u>21bf52057b83a08648515c</u> <u>4e2533aae6cd466d0352f7</u>	- 0.0028999240515420 00 ETH  12.42 USD	✓
97	2021-10-28 12:44:20	<u>0x39ade2be8afbd6f2b2e4</u> <u>902885d26b995ca2420bdf</u> <u>9ce88a9322803710df9a73</u>	- 0.0100000000000000 00 ETH  42.86 USD	✓
98	2021-10-28 12:44:20	<u>0x39ade2be8afbd6f2b2e4</u> <u>902885d26b995ca2420bdf</u> <u>9ce88a9322803710df9a73</u>	- 0.0000610759484580 00 ETH  0.26 USD	✓
99	2021-10-28 12:44:20	<u>0x39ade2be8afbd6f2b2e4</u> <u>902885d26b995ca2420bdf</u> <u>9ce88a9322803710df9a73</u>	- 0.0028999240515420 00 ETH  12.42 USD	✓
100	2021-10-09 05:18:29	<u>0xf7ed2b7522cc0e304b3b</u> <u>78fb45d9cc022d8af3e8cd</u> <u>8921505dface3a333e1cb</u>	- 0.1000000000000000 06 ETH  360.07 USD	✓
101	2021-10-09 05:18:29	<u>0xf7ed2b7522cc0e304b3b</u> <u>78fb45d9cc022d8af3e8cd</u> <u>8921505dface3a333e1cb</u>	- 0.0000536613719040 00 ETH  0.19 USD	✓
102	2021-10-09 05:18:29	<u>0xf7ed2b7522cc0e304b3b</u> <u>78fb45d9cc022d8af3e8cd</u> <u>8921505dface3a333e1cb</u>	- 0.0015423386280960 00 ETH  5.55 USD	✓
103	2021-09-05 06:16:47	<u>0x294b36a2321c2c7abd7b</u> <u>ce87c233c913996d9efdd0</u> <u>c6b0d5f11ae8f5b74cdcb9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2021-09-05 06:16:47	<u>0x294b36a2321c2c7abd7b</u> <u>ce87c233c913996d9efdd0</u> <u>c6b0d5f11ae8f5b74cdcb9</u>	- 0.0003265777703067 28 ETH  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
105	2021-09-05 06:16:47	<u>0x294b36a2321c2c7abd7b ce87c233c913996d9efdd0 c6b0d5f11ae8f5b74cdcb9</u>	- 0.0031652822296932 72 ETH  12.50 USD	✓
106	2021-08-12 04:45:35	<u>0x2503705afcc224ec3011 8acc1444eb027a65fb75a1 6a0cd8eaf31dcd9a80c58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
107	2021-08-12 04:45:35	<u>0x2503705afcc224ec3011 8acc1444eb027a65fb75a1 6a0cd8eaf31dcd9a80c58</u>	- 0.0005907391440671 12 ETH  1.82 USD	✓
108	2021-08-12 04:45:35	<u>0x2503705afcc224ec3011 8acc1444eb027a65fb75a1 6a0cd8eaf31dcd9a80c58</u>	- 0.0008096502338524 55 ETH  2.50 USD	✓
109	2021-08-12 04:45:35	<u>0x65a1659e054ba2f02579 ead7c5f6d6ba7e122b5eb7 b0e4dbb4643dd1fad29d77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
110	2021-08-12 04:45:35	<u>0x65a1659e054ba2f02579 ead7c5f6d6ba7e122b5eb7 b0e4dbb4643dd1fad29d77</u>	- 0.0005229547221963 39 ETH  1.61 USD	✓
111	2021-08-12 04:45:35	<u>0x65a1659e054ba2f02579 ead7c5f6d6ba7e122b5eb7 b0e4dbb4643dd1fad29d77</u>	- 0.0008096502338524 55 ETH  2.50 USD	✓
112	2021-08-12 04:45:35	<u>0x05d547f5726b874efc34 3589adc3c4c6c1f901794f d866ffff0a8d3efe274480</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2021-08-12 04:45:35	<u>0x05d547f5726b874efc34 3589adc3c4c6c1f901794f d866ffff0a8d3efe274480</u>	- 0.0002387802442304 44 ETH  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
114	2021-08-12 04:45:35	<u>0x05d547f5726b874efc343589adc3c4c6c1f901794fd866ffff0a8d3efe274480</u>	- 0.0014251175526841 70 ETH  4.40 USD	✓
115	2021-08-07 05:05:18	<u>0x01fabb4c9a52d7a643cf3c12d6be1754e94a224366a8eb54d3174795f45af3ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2021-08-07 05:05:18	<u>0x01fabb4c9a52d7a643cf3c12d6be1754e94a224366a8eb54d3174795f45af3ee</u>	- 0.0002469054118101 05 ETH  0.76 USD	✓
117	2021-08-07 05:05:18	<u>0x01fabb4c9a52d7a643cf3c12d6be1754e94a224366a8eb54d3174795f45af3ee</u>	- 0.0014312045881898 95 ETH  4.44 USD	✓
118	2021-08-07 04:50:45	<u>0x843f9e2403be824bbae37852c8ee78de0a4b9eb74073023c2a7d186eafb5f506</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2021-08-07 04:50:45	<u>0x843f9e2403be824bbae37852c8ee78de0a4b9eb74073023c2a7d186eafb5f506</u>	- 0.0000751613457115 70 ETH  0.23 USD	✓
120	2021-08-07 04:50:45	<u>0x843f9e2403be824bbae37852c8ee78de0a4b9eb74073023c2a7d186eafb5f506</u>	- 0.0027775886542884 30 ETH  8.62 USD	✓
121	2021-04-09 17:38:37	<u>0xcf398c945e12270dffda b8ee089c3a88b582c8b6eb857aeb6cd973bef5b803d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2021-04-09 17:38:37	<u>0xcf398c945e12270dffda b8ee089c3a88b582c8b6eb857aeb6cd973bef5b803d0</u>	- 0.0052440000000000 00 ETH  11.18 USD	✓


#	Date & time	Transaction Id	Amount	
123	2021-04-09 08:49:46	<u>0x66bfb9117c9da22452e96a902bff95d34f3d6476331b1847a56e176ea508df56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2021-04-09 08:49:46	<u>0x66bfb9117c9da22452e96a902bff95d34f3d6476331b1847a56e176ea508df56</u>	- 0.002920406000000000 00 ETH  6.03 USD	✓
125	2021-03-25 11:00:53	<u>0x96bddef4d4144bb7c87a5b473fba5730fe15902c900032d1695f2da8538780f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2021-03-25 11:00:53	<u>0x96bddef4d4144bb7c87a5b473fba5730fe15902c900032d1695f2da8538780f9</u>	- 0.027362356000000000 01 ETH  43.38 USD	✓
127	2021-03-25 11:00:48	<u>0x79d07e82cc43b6d73d46e29a65ba7cd3e2d276310c7f37e679dfb3035a24212b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2021-03-25 11:00:48	<u>0x79d07e82cc43b6d73d46e29a65ba7cd3e2d276310c7f37e679dfb3035a24212b</u>	- 0.038782932999999999 99 ETH  61.49 USD	✓
129	2021-03-25 07:43:04	<u>0xe1549d946dd413030a9c98714fb35e68245d3e5285ae9eaed5ad2ea6370b2482</u>	+ 0.324268969999999999 90 ETH  514.20 USD	✓
130	2021-03-25 06:10:33	<u>0x042395d2e9998870d2126561581b6dcb3ae6d21ff096a3e7b88a25432e8139fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2021-03-25 06:10:33	<u>0x042395d2e9998870d2126561581b6dcb3ae6d21ff096a3e7b88a25432e8139fd</u>	- 0.004850430000000000 00 ETH  7.69 USD	✓

#	Date & time	Transaction Id	Amount	
132	2020-04-26 10:15:53	<u>0xa6f0f2d2b788d05a9f92</u> <u>ec5f9d714cf7555386f085</u> <u>0f417a231af38b2041057b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
133	2020-04-26 10:15:53	<u>0xa6f0f2d2b788d05a9f92</u> <u>ec5f9d714cf7555386f085</u> <u>0f417a231af38b2041057b</u>	- 0.0002067648079630 08 ETH  0.04 USD	✓
134	2020-04-26 10:07:56	<u>0x42b81dd61f6ec34d94ca</u> <u>185ef813006598808536dd</u> <u>ab7c639648d080b84de489</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2020-04-26 10:07:56	<u>0x42b81dd61f6ec34d94ca</u> <u>185ef813006598808536dd</u> <u>ab7c639648d080b84de489</u>	- 0.0005813640000000 00 ETH  0.11 USD	✓
136	2020-04-26 10:07:56	<u>0x1de8c8e16a9056cb882b</u> <u>459c4122ccd8775c02690a</u> <u>aa72694abc59ed8a77fcc3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2020-04-26 10:07:56	<u>0x1de8c8e16a9056cb882b</u> <u>459c4122ccd8775c02690a</u> <u>aa72694abc59ed8a77fcc3</u>	- 0.0001927020000000 00 ETH  0.03 USD	✓
138	2020-04-26 10:07:56	<u>0x8fd7e3b552a1292391bb</u> <u>63df15d7bc2d233244bfa0</u> <u>b80022ecb9e8cc47077ad1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2020-04-26 10:07:56	<u>0x8fd7e3b552a1292391bb</u> <u>63df15d7bc2d233244bfa0</u> <u>b80022ecb9e8cc47077ad1</u>	- 0.0001927020000000 00 ETH  0.03 USD	✓
140	2020-04-26 10:07:56	<u>0x55932c7d10fa480cbd7b</u> <u>20e6b62684bfc5804e7a72</u> <u>57805b56e6e82061641d0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2020-04-26 10:07:56	<u>0x55932c7d10fa480cbd7b20e6b62684bfc5804e7a7257805b56e6e82061641d0e</u>	- 0.0003079020000000 00 ETH  0.06 USD	✓
142	2020-04-26 09:33:37	<u>0xa8af23d05827d135f5dc91dbac431543e9deb14fe25cf71522a2859303a8e995</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2020-04-26 09:33:37	<u>0xa8af23d05827d135f5dc91dbac431543e9deb14fe25cf71522a2859303a8e995</u>	- 0.0002974059000000 00 ETH  0.05 USD	✓
144	2020-04-26 09:25:23	<u>0x2758dc6bb65d6700a573a0c7ace03856be82cf5b7ab6c10e010ee4a32c0db02d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2020-04-26 09:25:23	<u>0x2758dc6bb65d6700a573a0c7ace03856be82cf5b7ab6c10e010ee4a32c0db02d</u>	- 0.0003085950000000 00 ETH  0.06 USD	✓
146	2017-12-19 06:17:29	<u>0xac0c755ed1abe18623cf d3787ffd36775de728d5200560e825e97e558756d7c3</u>	- 0.0000000000000000 00 ETH	✓
147	2017-12-19 06:17:29	<u>0xac0c755ed1abe18623cf d3787ffd36775de728d5200560e825e97e558756d7c3</u>	- 0.0015028400000000 00 ETH	✓
148	2017-12-19 06:14:58	<u>0x01aef7cbd35c8d53e9faf492b42181acd78bacf035502ec18ee3c6c69fa38554</u>	+ 0.0179999999999999 99 ETH	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-02 11:55:35	<u>0x75a303d44303120f94310ef53eebb128d58bfb01912848e40c262af5c45d1d7a</u>	+ 0.0000971403586525 67 ETH  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 10:13:59	<u>0x83c59796c974ca9a8d83475a658ceb10a4f1afdcb1405f01cd4f45fdfe1a887</u>	+ 9,944.502399999999 397551 STMX	✓
2	2024-09-07 18:31:23	<u>0x267fedf8c5d5cb67f96cf83ea3e644c261374780d6421f63d723d7a2d3276d8c</u>	+ 9,283 us rewards	✓
3	2024-08-03 04:18:11	<u>0xe52d1b02f0bd78ea681f163969fdce9f4ab9128ceadfc69373a9b2fcbe1bfb40</u>	+ 261.375551 USDC  261.39 USD	✓
4	2024-07-22 20:33:47	<u>0xa447a6b46d59d29e86c048763565b0b92d2a9e93d633bcebda32908f689480b5</u>	+ 7,458.376800000000 002910 STMX	✓
5	2024-07-15 00:23:11	<u>0xea6ef56535ade483e94adb377b77ab6b11b27593fb4fe91e02bb04e9c7a2c4f</u>	+ 14.205274520547899 186 ORBS	✓
6	2024-06-14 07:37:59	<u>0x09373543e87391144e240beb0a6d548a27e900a54c81769081abe659d3dfc430</u>	+ 3,729.188400000000 001455 STMX	✓
7	2024-05-30 09:58:23	<u>0xdd310682dc1c4b597d6c9b214b5bfc3c31b50bdaf71646ae7cba6d5018f0319c</u>	- 22,671.714847999999 9619788 STG	✓


#	Date & time	Transaction Id	Amount	
8	2024-05-23 15:57:11	<u>0x0b2219084a065b5f97ea</u> <u>888cd2d9ca3095b8e29d6c</u> <u>43f27381f8283915406528</u>	+ 6,215.314000000000 305590 STMX	✓
9	2024-04-17 03:52:11	<u>0xa4b7ea92a0623465d562</u> <u>f5253275ddf357499e7990</u> <u>26deeeab2d6e224903996e</u>	+ 354,000.0 labs.org	✓
10	2024-04-16 01:59:23	<u>0xb955031ccca8836a4c7f</u> <u>71599ac3601bc193c11afa</u> <u>a220221b5b19a1d3daa858</u>	+ 14.205274520547899 186 ORBS	✓
11	2024-04-11 17:21:35	<u>0x83dcfda5d69393c3c96f</u> <u>cabd429a5ba6860cbac890</u> <u>ed2a9c6a1f47e10a009674</u>	+ 2,486.125599999999 849388 STMX	✓
12	2024-03-28 16:08:59	<u>0xde97fd30bb526321c36</u> <u>e2b34642f09ae17a4ee5e9</u> <u>f6858c56f18051d13cf45d</u>	+ 4,972.251199999999 698775 STMX	✓
13	2024-03-07 20:02:35	<u>0x065b30d0a1aa6e205fc8</u> <u>88809f1794ba74b673e3da</u> <u>f1a3afaa1bc73f7e9c1a82</u>	+ 5,593.782599999999 547435 STMX	✓
14	2024-03-04 02:25:11	<u>0x558610a3661b847654a2</u> <u>2398e1b7abecb4686bbc45</u> <u>39b6584cf55932b5de51fc</u>	- 86,928.28987615999 3582405 STMX	✓
15	2024-02-22 17:08:35	<u>0xed6c9d74f4148411dc03</u> <u>bebe52cedfb51ee049bab9</u> <u>96ce198f1752bc5b463737</u>	+ 5,593.782599999999 547435 STMX	✓
16	2024-02-11 06:00:35	<u>0x68cfbde41812559f14da</u> <u>816dee824d85ce7d6080d4</u> <u>4cdb71aec4e8c01ac8d42a</u>	+ 2,000 argatelabs.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 05:55:11	<u>0x5370772ddd8d010ef3f0da479e3b6275447d47a310cca2ecfe26a9200d7a8248</u>	+ 2,000 argatelabs.com	✓
18	2024-02-01 09:27:23	<u>0xe2b25da7340014394e19f821a7e95e00d2afbad3e253c31d8d05ca7d6a7d26fa</u>	+ 12,569.63884888000 0296049 STMX	✓
19	2024-01-15 08:03:59	<u>0x3952e7212cd9e5122c9b9bced1ec1c9c68d398732482c214f5230ce5f35900f3</u>	+ 14.517478356164399 855 ORBS	✓
20	2024-01-05 04:14:11	<u>0x4aa660429137eb2bae6191a48d2f5b962ffd0282f0eca4fa0764cadb03bd73cd</u>	+ 11,292.72373729999 8902017 STMX	✓
21	2024-01-04 23:52:23	<u>0x6b244454ef35045c65533a1f3d2f5e55ae4dd301ca d4c475f824a6a8122e4c9e</u>	- 1,294.000000 USDT  1,295.35 USD	✓
22	2024-01-02 00:39:23	<u>0xc6a97fdfa1ff7bdf57680e8a43c4cf72dcc071f30577aaa3244435b3f4a7f6d</u>	+ 1,294.557072 USDT  1,295.21 USD	✓
23	2023-12-02 05:26:59	<u>0xd21683d327eda063bbd7e5d927597a8551d7a5d9c91e5bf0adda8518a01a350e</u>	+ 9,427.708103999999 366351 STG	✓
24	2023-12-01 04:54:11	<u>0x14546d75a9c050d3a849ffdb6c57d2f65d00b6c1174e1b487cc8ceb54ba67895</u>	+ 45,007.46018998000 3633536 STMX	✓
25	2023-10-11 02:08:59	<u>0x6ebd89fb3ee0a5261c283e06b8c700ca58c2a4e48aa20f650bb8f720c43928f6</u>	+ 13.893070684931499 770 ORBS	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-28 15:06:23	<u>0x9fec9b3504edee2741fc</u> <u>98b3f7e37ecb3c1eb91072</u> <u>f02d78006f10a423b42e13</u>	+ 12,464.684499999999 9388820 STMX	✓
27	2023-07-23 05:06:59	<u>0xbc724c42c8770d64b8d9</u> <u>6f7c8d3a4f42bc7e557ec5</u> <u>a37e67b9413d60475760c7</u>	- 70,487.989799999999 5739199 STMX	✓
28	2023-07-14 06:25:47	<u>0x1a3c32aa41c1a59248d9</u> <u>a3a2050a95a818b96314dd</u> <u>29bc6c00aac4049644301f</u>	+ 14.205274520547899 186 ORBS	✓
29	2023-07-14 02:46:59	<u>0x2f7d19119e102c2ba81b</u> <u>117afc1483b6a1961304e</u> <u>49d29dcb02bc4e6d5b3209</u>	+ 417,975.0000000000 00000000 ZRO	✓
30	2023-07-09 01:57:47	<u>0x8fec843e46886a136359</u> <u>3f75a0bdcc893379f5ca1d</u> <u>4fa71f52f94b08a48e4e99</u>	+ 72,123,675.6001264 30392265320 ZRO	✓
31	2023-07-02 23:37:47	<u>0x93cf20d5850a6c5311d6</u> <u>cf1dd0bf245f6409dad74a</u> <u>23a56a1390feb7d2f4bdcd</u>	+ 13,244.006744000000 0253436 STG	✓
32	2023-07-02 23:28:35	<u>0xc40384d9661ae7270bf2</u> <u>3924a43c39b55a829062a2</u> <u>9f59061d4c99c47ea4f8d0</u>	- 658.000000 USDC  658.02 USD	✓
33	2023-07-02 23:25:35	<u>0x0efc98d5b0ad6f45ac42</u> <u>13da26676eb1552fca77b5</u> <u>4f65d047f0f32ed912beb4</u>	+ 409.466840 USDC  409.53 USD	✓
34	2023-06-22 10:54:35	<u>0x40d10c909d70f0067d22</u> <u>fed33dd25f612dec054730</u> <u>23806b6f5c66150d93a0ab</u>	+ 9,971.747600000000 602449 STMX	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-18 12:03:11	<u>0xbffc29526f8e6531a6de</u> <u>e1f3076842eec50a4f7a5f</u> <u>68190337d8431dcb13dcea</u>	+ 27,422.30589999999 9382999 STMX	✓
36	2023-04-17 06:40:23	<u>0x93e7aece4e321bc701b4</u> <u>fa1268d8930c7771bcb983</u> <u>4a2b1066e396dc9a88eed6</u>	+ 14.049172602739700 366 ORBS	✓
37	2023-03-12 07:44:59	<u>0x2e1f28b906cce45526dd</u> <u>4ef115fd6591815c157e96</u> <u>a4b80a34b245c5ed0e6625</u>	+ 17,450.55830000000 0599539 STMX	✓
38	2023-01-18 00:15:23	<u>0x5a00259c588aa427e99e</u> <u>98a548267241fcaa6f258f</u> <u>4157e02f616346bcb3c453</u>	+ 667.8799999999999 5453 VID	✓
39	2023-01-16 06:43:11	<u>0x09001ec3a1b162ca7ac0</u> <u>5fc6d643f1a474c88b6daf</u> <u>ca539a1cff2cbeeb00bd56</u>	+ 14.205274520547899 186 ORBS	✓
40	2023-01-13 06:39:47	<u>0x3b5544d71323ebceb99e</u> <u>dbf2692b5a097b39490f49</u> <u>3787d766280024ac6b8e2e</u>	+ 15,643.37799999999 8792191 STMX	✓
41	2023-01-03 00:45:59	<u>0x7bd6ad06861f6ccb2250</u> <u>5fcdfdb9da8666ec594e2a</u> <u>cf348850c2176d78f0d006</u>	- 344.000000 USDC  344.00 USD	✓
42	2023-01-02 11:28:59	<u>0x38b6d070cd93a8b6d0e1</u> <u>fb409226061819cacfefcc</u> <u>64284caf93dbfddb59f55e</u>	+ 111.216719 USDC  111.21 USD	✓
43	2022-12-01 03:58:35	<u>0x184ee3b89bb71041848f</u> <u>fc7bc22d64684ef59d423b</u> <u>7d6926632a23d678448329</u>	+ 481.685660 USDC  481.69 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-11-26 01:47:11	<u>0x7f1408a0115fe41b13d0</u> <u>98ed79d36f5b87056521d7</u> <u>8f942d261b6a3821322697</u>	- 1,299,890.66290198 0103924870 STMX	✓
45	2022-11-26 01:45:59	<u>0x934fe1f16960038e9070</u> <u>83d4d04e32f900459624c4</u> <u>aec5d5f332f2136647af59</u>	+ 1,284,627.51990197 9947462678 STMX	✓
46	2022-11-26 01:45:59	<u>0x934fe1f16960038e9070</u> <u>83d4d04e32f900459624c4</u> <u>aec5d5f332f2136647af59</u>	- 1,284,627.51990197 9947462678 STMX	✓
47	2022-11-25 14:23:23	<u>0x94e6e50e34623d30c46a</u> <u>692527db08e74a5bfc1903</u> <u>9b718a4a5df169eb55a226</u>	+ 15,263.143000000000 0029104 STMX	✓
48	2022-10-14 01:36:59	<u>0x1ee8a35b7b8288fd81f6</u> <u>94911e26847e0771a90f21</u> <u>76ad60516924a080b511b3</u>	+ 14.361376438356199 259 ORBS	✓
49	2022-09-15 16:46:47	<u>0x57f7191a7d1a42aa6f94</u> <u>0cd9698311df41aadb609e</u> <u>1591b7449fc295bc76f638</u>	+ 7,631.571500000000 014552 STMX	✓
50	2022-08-18 16:27:26	<u>0x889d4f49788fcad85d6e</u> <u>4e58d19dcbc5cef2e4ceb2</u> <u>ded7c5f83a8c965e9c66ba</u>	+ 9,627.521000000002 459274 STMX	✓
51	2022-07-15 02:27:41	<u>0x9233c2405a19d163314a</u> <u>2b995e81266cb9bf57fbf8</u> <u>a59d74e6e3d84ace6a187e</u>	+ 14.049172602739700 366 ORBS	✓
52	2022-07-07 17:08:15	<u>0xee31589ffee2e5fbfed</u> <u>5b7deab199009f0dc8490d</u> <u>822cf00c6f434dd1e450f4</u>	+ 1,375.978114499999 946929 STMX	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-07 17:08:15	<u>0xeee31589ffee2e5fbfed</u> <u>5b7deab199009f0dc8490d</u> <u>822cf00c6f434dd1e450f4</u>	+ 1,375.977563209999 971150 STMX	✓
54	2022-07-07 17:08:00	<u>0x8ccc087e6d76ba093019</u> <u>cb87679076714b3c6281ee</u> <u>c40f050a378a2c50092370</u>	+ 8,805.659499999999 752617 STMX	✓
55	2022-06-16 05:14:55	<u>0x9b33789137eeafb08634</u> <u>f01a4478178ea5fb67056d</u> <u>f89c0d261b09fb424b36f3</u>	- 9,879.828975938105 941168 STG	✓
56	2022-06-16 02:58:59	<u>0x7b274471a4e87ff71cfc</u> <u>e3a13d25b1ed727f63e2d8</u> <u>5d31404ea7baadbfe791d</u>	+ 9,879.828975938105 941168 STG	✓
57	2022-06-16 02:58:59	<u>0x7b274471a4e87ff71cfc</u> <u>e3a13d25b1ed727f63e2d8</u> <u>5d31404ea7baadbfe791d</u>	- 4,332.071288 USDC  4,335.14 USD	✓
58	2022-06-02 16:51:14	<u>0xff0f96ca287e16a161ad</u> <u>36df70987397b472fad2a6</u> <u>5fb51b1bbc106a9b9d7939</u>	+ 3,522.263800000000 173895 STMX	✓
59	2022-05-13 21:14:58	<u>0xc58b30d58787c71ba64b</u> <u>1169b5d6bd3d31e55ae4a6</u> <u>4d93751bbafd104be1e0f4</u>	+ 5,283.395700000000 033469 STMX	✓
60	2022-05-13 20:21:36	<u>0x0ab11118c0d8ec5887da</u> <u>ed1de36ee36be2306733c2</u> <u>2314f9000f78cc3db2318c</u>	+ 235.19988195999999 9026 STMX	✓
61	2022-05-13 20:21:36	<u>0x0ab11118c0d8ec5887da</u> <u>ed1de36ee36be2306733c2</u> <u>2314f9000f78cc3db2318c</u>	+ 235.19988195999999 9026 STMX	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-22 18:37:26	<u>0x8c22b567200ee1389144</u> <u>943dbd90d6b5036e88b6d7</u> <u>6d92d74e24a298995e7a32</u>	+ 1,761.131900000000 086948 STMX	✓
63	2022-04-18 06:16:36	<u>0x1330b11b46b7abf5ae14</u> <u>7cfcba10514b5895a453ed</u> <u>9a76937f61aad30011edc0</u>	+ 14.049172602739700 366 ORBS	✓
64	2022-04-15 22:12:31	<u>0xbc16992728878ec99a5b</u> <u>65cf6ce448aad483e67bd3</u> <u>079c240efb4f98c2644759</u>	+ 1,761.131900000000 086948 STMX	✓
65	2022-04-08 21:16:35	<u>0x2bf3234faffcbaff12b6</u> <u>7c7e60d46315c6b3833f29</u> <u>2d4cd02e7d1fbdb7d12866</u>	+ 1,761.131900000000 086948 STMX	✓
66	2022-04-01 22:53:45	<u>0xbe30c0f872c28cc4a5fd</u> <u>209e614717185752ba8712</u> <u>83aa2a292ebae8a78fc0b5</u>	+ 1,003.678712 aaSTG	✓
67	2022-04-01 22:53:45	<u>0xbe30c0f872c28cc4a5fd</u> <u>209e614717185752ba8712</u> <u>83aa2a292ebae8a78fc0b5</u>	- 1,003.678712 USDC	✓
68	2022-03-31 18:55:09	<u>0x293373ff64ac089273a3</u> <u>2396b8a08ffb3f4003e6e3</u> <u>14d3fff444ddc42de28cb1</u>	+ 1,761.131900000000 086948 STMX	✓
69	2022-03-30 22:30:38	<u>0x06e3c9bdc486cf84a0b9</u> <u>da9add199c0cd483c43a24</u> <u>95dbcf60695e6f8e83b37e</u>	+ 4,664.250000 aaSTG	✓
70	2022-03-30 22:30:38	<u>0x06e3c9bdc486cf84a0b9</u> <u>da9add199c0cd483c43a24</u> <u>95dbcf60695e6f8e83b37e</u>	- 4,664.250000 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-25 19:36:20	<u>0x4f8d93c86a360f1516a8</u> <u>3e935919e8fa30b56ebba1</u> <u>83f64f76479d35c5e58680</u>	+ 258.69176465999998 9817 STMX	✓
72	2022-03-25 19:36:20	<u>0x4f8d93c86a360f1516a8</u> <u>3e935919e8fa30b56ebba1</u> <u>83f64f76479d35c5e58680</u>	+ 258.69196921999997 5849 STMX	✓
73	2022-03-25 19:36:20	<u>0x4f8d93c86a360f1516a8</u> <u>3e935919e8fa30b56ebba1</u> <u>83f64f76479d35c5e58680</u>	+ 1,761.131900000000 086948 STMX	✓
74	2022-03-18 04:34:58	<u>0xaaa4d00cb1daba28bde9</u> <u>04ce98b677b3b051614d61</u> <u>18d7c8597274d9495d3150</u>	+ 1,761.131900000000 086948 STMX	✓
75	2022-03-17 12:37:12	<u>0xb005fe569f06dcb96962</u> <u>2c1096fa05a487a66aa3b6</u> <u>069086abc371b10c8a4b4c</u>	+ 10,000.000000 USDC	✓
76	2022-03-11 17:33:45	<u>0x499ef4264f54bd5b41ce</u> <u>e5fba96e560da01404a2e3</u> <u>79c3c4b65bd3312e99c762</u>	+ 3,522.263800000000 173895 STMX	✓
77	2022-02-25 17:32:26	<u>0xa48de831b5de05b4fec1</u> <u>3ca2fe8bf20df92098be56</u> <u>40e94ee94ad8f66612807c</u>	+ 3,522.263800000000 173895 STMX	✓
78	2022-02-11 17:34:02	<u>0xfae7a988778a82f5455b</u> <u>b89530a9bc337729ece5dd</u> <u>a108d033113a2d49db39e6</u>	+ 1,759.812799999999 924694 STMX	✓
79	2022-02-04 22:35:43	<u>0xf99a11bd31c390618dc7</u> <u>3313be26c495de0da48dd6</u> <u>df2b106decc7176dec6a8d</u>	+ 2,239.884900000000 016007 STMX	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-28 23:01:55	<u>0x334a08b4451d73834c9594ae6fb8b7d930c1c46f0afc947bf378009796e09745</u>	+ 4,479.769800000000 032014 STMX	✓
81	2022-01-21 18:04:16	<u>0x835fbd9676de7330c6bc9d616407987914c8f9e71dddb0f28aeee0afb16b51</u>	+ 4,479.769800000000 032014 STMX	✓
82	2022-01-14 01:50:12	<u>0xaa301daa326571598448cb4af91e59de7693fc23157a1d95ecd873ca9477f31e</u>	+ 14.361376438356199 259 ORBS	✓
83	2021-12-30 20:04:41	<u>0x5f8be9b702615c43d5864c695ca291b63015fae59c6b7314b626370d259d9636</u>	+ 2,239.884900000000 016007 STMX	✓
84	2021-12-23 18:35:34	<u>0x6410df6b5dfef5f537dea75651bebe1a5042836d3a9e5120c941baf779eb5f3</u>	+ 2,239.884900000000 016007 STMX	✓
85	2021-12-17 19:03:53	<u>0xe6b19d3595d2687aeaea71d90bebc547814704b8520101b2c0d7c5804d115bfb</u>	+ 2,239.884900000000 016007 STMX	✓
86	2021-12-10 18:06:37	<u>0x508e64e33d6a2126b3dfcf20e67cbec7822adf641fc2a02100c9c2edef41c6b2</u>	+ 2,239.884900000000 016007 STMX	✓
87	2021-12-07 11:24:50	<u>0xccb1ac2ac43efd7987bef80384bcc0ddef4ec79df62d2b023e63b74e236ecef</u>	- 4,989.80000000 SALT	✓
88	2021-12-04 21:36:41	<u>0x3875ae7d0eb46f26ff1d885ad45423d6979c9b717ae709513398c737baaff7f9</u>	+ 2,239.884900000000 016007 STMX	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-27 02:34:17	<u>0x9376cdcfadc264aeb0cc</u> <u>eb5d84bd85e8f5524e84e0</u> <u>6c903c359a262cf2f98c24</u>	+ 59.727922720000002 244 STMX	✓
90	2021-11-27 02:34:17	<u>0x9376cdcfadc264aeb0cc</u> <u>eb5d84bd85e8f5524e84e0</u> <u>6c903c359a262cf2f98c24</u>	+ 59.727922720000002 244 STMX	✓
91	2021-11-27 02:34:17	<u>0x9376cdcfadc264aeb0cc</u> <u>eb5d84bd85e8f5524e84e0</u> <u>6c903c359a262cf2f98c24</u>	+ 2,239.884900000000 016007 STMX	✓
92	2021-11-18 19:44:19	<u>0x7e671fdd5e45a4bc399a</u> <u>1935f8f687b13526886c79</u> <u>51e09a809eb20d8be61387</u>	+ 2,239.884900000000 016007 STMX	✓
93	2021-11-11 19:38:56	<u>0x09733aa0fdda49a4cdde</u> <u>4de214df7d0c6749783a70</u> <u>e780d1a2feb38e5b0b862e</u>	+ 2,239.884900000000 016007 STMX	✓
94	2021-11-04 22:44:29	<u>0xfd0ad86b6a1ef2d3db6f</u> <u>6c991cdb54cf19815887a0</u> <u>ccb5fbba523098bcfbd54a</u>	+ 2,239.884900000000 016007 STMX	✓
95	2021-10-30 01:48:31	<u>0x96756d76c4d903cddc94</u> <u>35a52a76b322472f9d4589</u> <u>8e43e1d6d598ca47b86c81</u>	+ 2,239.884900000000 016007 STMX	✓
96	2021-10-29 00:31:18	<u>0xcb8b7e4a539b4b61ddaa</u> <u>0b4412dc4a46a786a1573f</u> <u>9e440fed1925493c152b37</u>	+ 3,596.851891350000 187231 STMX	✓
97	2021-10-22 00:13:11	<u>0xfb96392802d0b5bdf87</u> <u>52ca3d4f479e4ea8c99a7c</u> <u>eff281a891a7c5de8d52e1</u>	+ 2,239.884900000000 016007 STMX	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-18 04:25:44	<u>0x7ccea8bd84edd363b75f8d2916336d0f952aa07187e9a0e069db0730d8276cc9</u>	+ 14.361376438356199 259 ORBS	✓
99	2021-10-15 02:07:29	<u>0x04b6315f7661ef3df6550717432449deb65856d00c7a197274a225725404745d</u>	+ 2,239.884900000000 016007 STMX	✓
100	2021-10-09 05:24:05	<u>0x516abe43a8454d398dde167a85c1f9b73ec866b7274afed9c3404054255cdd69</u>	+ 300,000.0000000000 00000000 deApy.org	✓
101	2021-10-08 04:40:02	<u>0x4717bc135e4edac78be260eec7fa9ba26794891a7d0ddf226b4cd0e87f4c9765</u>	+ 2,239.884900000000 016007 STMX	✓
102	2021-10-01 02:34:38	<u>0xbfa1cb7cb86a678e59db54e622b527bcd2ad87e3839ce95ddd4262797b417827</u>	+ 7.6882576499999997 21 STMX	✓
103	2021-10-01 02:34:38	<u>0xbfa1cb7cb86a678e59db54e622b527bcd2ad87e3839ce95ddd4262797b417827</u>	+ 7.6882576499999997 21 STMX	✓
104	2021-10-01 02:34:38	<u>0xbfa1cb7cb86a678e59db54e622b527bcd2ad87e3839ce95ddd4262797b417827</u>	+ 2,239.884900000000 016007 STMX	✓
105	2021-09-24 06:38:57	<u>0x688decdf73de76325fe13f62ac865d7ff647c3ccea f2f9d796ed6c9ac696e481</u>	+ 2,239.884900000000 016007 STMX	✓
106	2021-09-16 23:39:50	<u>0x653d193d1eb1d667a08ff41528cc5e8be92f4ecd348917914fda012d96186b42</u>	+ 2,239.884900000000 016007 STMX	✓

#	Date & time	Transaction Id	Amount	
107	2021-09-10 19:38:22	<u>0xefac6999787fc0c9ec0e1f6e023e7d80fc139343929fdf5a0c84e6184c1db58f</u>	+ 4,479.769800000000 032014 STMX	✓
108	2021-09-05 06:16:47	<u>0x294b36a2321c2c7abd7bce87c233c913996d9efdd0c6b0d5f11ae8f5b74cdcb9</u>	- 190,777.2676536986 25508696 ORBS	✓
109	2021-08-27 20:50:05	<u>0xeec29c2b3c1ac9b43e78e0557f31e92a9f54ea6cae8215ae5a1c3ae6bd84f894</u>	+ 3,456.355700000000 069849 STMX	✓
110	2021-08-07 05:05:18	<u>0x01fabb4c9a52d7a643cf3c12d6be1754e94a224366a8eb54d3174795f45af3ee</u>	- 500,000.0000000000 00000000 STMX	✓
111	2021-08-07 04:50:45	<u>0x843f9e2403be824bbae37852c8ee78de0a4b9eb74073023c2a7d186eafb5f506</u>	- 10,000.0000000000 00000000 STMX	✓
112	2021-08-05 01:24:08	<u>0x9e61ae68273c3e66c8d4b6ea97e6fe9f01468090e8f51fdd6d1ad9331a175dfd</u>	+ 1,677,940.84477438 0093440413 STMX	✓
113	2021-07-19 00:50:33	<u>0xe1fe2ca50746c3eaac1852f2ab11300f57827e8fa586f0eb1e127944585c8330</u>	+ 14.361376438356199 259 ORBS	✓
114	2021-04-14 03:04:45	<u>0x8cbaa933a3658f8da6270e0983af54f0a8f9e2b179dc9ed9ea295d4e04231347</u>	+ 1,935.706277260270 098850 ORBS	✓
115	2021-04-09 17:38:37	<u>0xcf398c945e12270dffda b8ee089c3a88b582c8b6eb857aeb6cd973bef5b803d0</u>	- 50,000.0000000000 00000000 ORBS	✓

#	Date & time	Transaction Id	Amount	
116	2021-04-09 08:49:46	<u>0x66bfb9117c9da22452e96a902bff95d34f3d6476331b1847a56e176ea508df56</u>	+ 237,422.0000000000 00000000 ORBS	✓
117	2021-03-25 06:10:33	<u>0x042395d2e9998870d2126561581b6dcb3ae6d21ff096a3e7b88a25432e8139fd</u>	- 20,400.0000000000 00000000 POLY	✓
118	2020-11-11 06:56:29	<u>0xe89a63c323e5bd3813d0a6fbbe06593749ad9190ed5dc73e4a1af58bbd3eb76c</u>	+ 740.60000000000002 2737 ORBS	✓
119	2020-08-07 03:11:22	<u>0x5d33a7db7b2a1f9c838d3596e094cee89a1fec4873abff4e2b7ea24c9c17510b</u>	+ 664.60000000000002 2737 ORBS	✓
120	2020-04-26 09:33:37	<u>0xa8af23d05827d135f5dc91dbac431543e9deb14fe25cf71522a2859303a8e995</u>	- 227,205.0000000000 00000000 ORBS	✓
121	2020-02-20 20:56:57	<u>0xa08b9a8f3e908da50c6f3890160e7080948812b667073f0ab718b6a79255ebbd</u>	+ 1.000000 cUSD	✓
122	2020-02-09 22:05:15	<u>0xf903a1a0c2f8003395faf8d420a7d7beebe07c560ad9ea21a041f01d9ea72724</u>	+ 1.000000 cUSD	✓
123	2020-02-08 21:18:54	<u>0xc743ac5bbf54f770c20bfacfc3b17a456851048838e2f0b77b661f253db417cf</u>	+ 1.000000 cUSD	✓
124	2019-12-18 00:31:52	<u>0x786fa3de80e71ae32ba38ff3312619a872083cebe9cec0bfc9b1c1a4615f272d</u>	+ 509,984.0662189599 82506931 STORM	✓

#	Date & time	Transaction Id	Amount	
125	2019-07-28 00:39:58	<u>0x50af0bac30c025670a8b</u> <u>be81584f1cba8c816e067f</u> <u>c03acb845fa53e97081ddb</u>	+ 100.00000000000000 0000 MC	✓
126	2019-07-28 00:38:43	<u>0x93d63cbe227acc926adb</u> <u>7b862cc7e493e2d94680be</u> <u>d6189c2fa9df8b3819a75c</u>	+ 100.00000000000000 0000 MC	✓
127	2019-07-27 08:28:00	<u>0x812ece05efa2da18e625</u> <u>fa196cea43c96d6e9ccc5c</u> <u>4e8ec91ffd74ad2d5a22cb</u>	+ 100.00000000000000 0000 MC	✓
128	2019-06-29 02:33:15	<u>0xe89f079fa6aa3eaa5d73</u> <u>c5a7b70d32d0b7b5b8f5a6</u> <u>70aa293d85d221c3c1bb09</u>	+ 425,332.4213934899 88986403 STORM	✓
129	2019-06-07 21:38:54	<u>0xe8cc65cfe5d7f7610f0c</u> <u>a75842fe63d70a14d2a181</u> <u>cd892ef8a9e83fca2ea491</u>	+ 100.00000000000000 0000 ETY	✓
130	2019-05-15 00:29:12	<u>0xac26a6c9b9b961d6c8f9</u> <u>49808b4b2e56760c9138a1</u> <u>72a6c332d84762dd0c0be1</u>	+ 50.00000000000000 000 XLAB	✓
131	2019-04-24 12:34:53	<u>0x3ec1711ce9d30f922d44</u> <u>b26f783528556ef356eddf</u> <u>9173a33963493eaf98b82a</u>	+ 50.00000000000000 000 XCEL	✓
132	2019-04-19 22:15:46	<u>0x5b894db587c3450c8a25</u> <u>ee40b1621980519c0e1a5a</u> <u>aca411c4629d0d653e288c</u>	+ 227,205.0000000000 00000000 ORBS	✓
133	2019-04-17 01:34:50	<u>0x30bba2500c8561848c99</u> <u>1cd9a32d044135ba424c56</u> <u>48c4f657b72e8e30051060</u>	+ 50.00000000000000 000 XCEL	✓

#	Date & time	Transaction Id	Amount	
134	2019-03-25 05:16:40	<u>0xae24f6b653e7829f0a7bd9a29f83778336ec9b87db1789264ba97d6925a1807b</u>	+ 50.0000000000000000 000 XCEL	✓
135	2019-02-25 00:43:25	<u>0x3a2986b50822f14c1b8484302c2b23c9df5cd76d056d33915ed2673c09ad4aff</u>	+ 4,989.80000000 SALT	✓
136	2019-01-21 22:32:51	<u>0x8610edc0b902048c36a79d685a1535f557321808d6b7ee864b7cf3fc2d3a67f8</u>	+ 31,849.1500000000 1455192 STORM	✓
137	2019-01-15 23:10:03	<u>0x5aa2319fb9b2347ddf04be17ec5920a933cc91cff3cdc751f745fb328958b176</u>	+ 273,271.8381146760 65742970 STORM	✓
138	2018-07-10 21:48:28	<u>0xbb7df9cdc37ec1384f4a8dadcb517b2957fdcb7dc673b310165a7db552047d82</u>	+ 227,503.3690472637 82704249 STORM	✓
139	2018-06-20 21:00:45	<u>0xd251a4c378e3aab868b3d2caead519b3e2ca7522444e16939afa696605e0f767</u>	+ 1,000.000000000000 000000 Dove	✓
140	2018-04-09 17:38:17	<u>0x1f095ec76e1ec4ec7807ab901d0bb617620bb7c56d169c0896822b8a001a4ed7</u>	+ 7.7699999999999995 74 VIN	✓
141	2018-02-05 08:41:09	<u>0x179c799fe9c0a71faf0ccaedde09c625cb544c01012ee27d6f3df288967f74ff</u>	+ 20,400.0000000000 0000000 POLY	✓
142	2018-01-13 08:33:08	<u>0xf3c4a313c6f05790450bb1ef41ffea6ac8febe95fadc7cd3401a451a68921a8</u>	+ 81,839.28570999999 6470287 CAT	✓

#	Date & time	Transaction Id	Amount	
143	2017-12-19 06:17:29	<u>0xac0c755ed1abe18623cf</u> <u>d3787ffd36775de728d520</u> <u>0560e825e97e558756d7c3</u>	- 13,475.000000000000 0000000 FUEL	✓
144	2017-12-14 13:08:59	<u>0xfced207ed4f2cd4019ba</u> <u>de9de14ac6950ab940b196</u> <u>8079ab1df426cb0d6592ca</u>	+ 210,000.0000000000 00000000 STORM	✓
145	2017-11-23 04:59:01	<u>0x642bc421b5df73a26d79</u> <u>62943a0f5c6a7a820e1711</u> <u>40a6f99619604fa3a54ce3</u>	+ 13,475.000000000000 0000000 FUEL	✓
146	2017-09-25 12:12:24	<u>0x9533767476aad5c0dde5</u> <u>04d0e74a82b730179b1322</u> <u>f6b146b2b1b84b37869a53</u>	+ 9,999.989999999999 781721 MSP	✓
147	2017-09-25 12:06:50	<u>0xbae4a3cc9d80de601035</u> <u>a8f21093cd934e074e69ca</u> <u>41cca2f3101a50ea02be51</u>	+ 2,509.18831580 MGO	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:55:23	<u>0xbdf9fd65e904beab226d</u> <u>9aa29f722618b5c464a893</u> <u>392b04eb1968484877a92c</u>	+ 1 Liquid-tether.com	✓
2	2024-01-05 05:22:23	<u>0xda496894189932a25bd3</u> <u>588bb73bcab7f99058a65a</u> <u>e331b048ded2132bdfc9f</u>	+ 1 rewards	✓
3	2023-09-14 00:43:59	<u>0x4021abc3876100051efe</u> <u>3b2ad1b892eea7f0ff5885</u> <u>fac1ccbadee7356b3b2cde</u>	+ 1 Clipper Reward	✓

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