

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 16:25 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3ee810a409cdeb7ab1d2ec139d2eb1d289d504de</u>
TOTAL RECEIVED	42.865768003388055263 ETH
	100,241.16 USD
TOTAL SEND	43.865768003388055263 ETH
	102,579.65 USD










Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
A68.net	93,989.279999999998835847 A68.net
HEX	0.00000000 HEX
(abekky.com)	5,170.000000000000000000 lders can claim reward token.
Dai Stablecoin	0.000000000000000000 DAI
\$ HEXBonus.com	100,000 !
YeSwap.net	300,000.000000000000000000 YeSwap.net










Token	Balance
ApMoney.org	300,000.000000000000000000 ApMoney.org
Up1.org	113,054.000000000000000000 Up1.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 20:07:47	<u>0x43186b01f89426f40e718239d483745e669d9ef802afe3c3ffc0c12fcd527789</u>	- 0.3556938461375097 06 ETH  567.17 USD	✓
2	2022-10-30 20:07:47	<u>0x43186b01f89426f40e718239d483745e669d9ef802afe3c3ffc0c12fcd527789</u>	- 0.0000741540300690 00 ETH  0.11 USD	✓
3	2022-10-30 20:07:47	<u>0x43186b01f89426f40e718239d483745e669d9ef802afe3c3ffc0c12fcd527789</u>	- 0.0002723459699310 00 ETH  0.43 USD	✓
4	2022-10-30 20:04:23	<u>0x1e42edbe50306734d9eb51eebb129ef50a3e2d13e65bab2cd6ea2bcfbd3bb93b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-10-30 20:04:23	<u>0x1e42edbe50306734d9eb51eebb129ef50a3e2d13e65bab2cd6ea2bcfbd3bb93b</u>	- 0.0000307200832241 66 ETH  0.04 USD	✓
6	2022-10-30 20:04:23	<u>0x1e42edbe50306734d9eb51eebb129ef50a3e2d13e65bab2cd6ea2bcfbd3bb93b</u>	- 0.0004271065167758 34 ETH  0.68 USD	✓
7	2022-04-26 14:30:18	<u>0xcee101ab05fd69133beb360a2d21235ef5c22c739609f686021c0435f241be77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-04-26 14:30:18	<u>0xcee101ab05fd69133beb</u> <u>360a2d21235ef5c22c7396</u> <u>09f686021c0435f241be77</u>	- 0.0006346879577570 49 ETH  1.80 USD	✓
9	2022-04-26 14:30:18	<u>0xcee101ab05fd69133beb</u> <u>360a2d21235ef5c22c7396</u> <u>09f686021c0435f241be77</u>	- 0.0017573401422429 51 ETH  4.98 USD	✓
10	2022-04-26 12:03:10	<u>0xc622060b93278a176e3f</u> <u>5aa9a5b856aa919768bd20</u> <u>822b2580154931b416a5a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-04-26 12:03:10	<u>0xc622060b93278a176e3f</u> <u>5aa9a5b856aa919768bd20</u> <u>822b2580154931b416a5a5</u>	- 0.0000525709476131 49 ETH  0.15 USD	✓
12	2022-04-26 12:03:10	<u>0xc622060b93278a176e3f</u> <u>5aa9a5b856aa919768bd20</u> <u>822b2580154931b416a5a5</u>	- 0.0011624274523868 51 ETH  3.32 USD	✓
13	2022-03-24 21:50:30	<u>0x40497a1e02070bdb10c4</u> <u>568f7ad9b25a7db8436546</u> <u>58208e8e8784b3af422bec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-03-24 21:50:30	<u>0x40497a1e02070bdb10c4</u> <u>568f7ad9b25a7db8436546</u> <u>58208e8e8784b3af422bec</u>	- 0.0000684626652964 10 ETH  0.21 USD	✓
15	2022-03-24 21:50:30	<u>0x40497a1e02070bdb10c4</u> <u>568f7ad9b25a7db8436546</u> <u>58208e8e8784b3af422bec</u>	- 0.0017160662347035 90 ETH  5.33 USD	✓
16	2022-01-25 21:35:52	<u>0xcc182fb7c7e950b120d8</u> <u>242f818c37bd5a0f31c092</u> <u>1cf7662060bdf63b545717</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2022-01-25 21:35:52	<u>0xcc182fb7c7e950b120d8</u> <u>242f818c37bd5a0f31c092</u> <u>1cf7662060bdf63b545717</u>	- 0.0003754905078792 35 ETH  0.92 USD	✓
18	2022-01-25 21:35:52	<u>0xcc182fb7c7e950b120d8</u> <u>242f818c37bd5a0f31c092</u> <u>1cf7662060bdf63b545717</u>	- 0.0057754388921207 65 ETH  14.29 USD	✓
19	2021-12-24 15:14:01	<u>0x12a874c4f4921e7e4e17</u> <u>2b68e4f57225e3eef10fd1</u> <u>7db0b10fd17af0a0a03c3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-12-24 15:14:01	<u>0x12a874c4f4921e7e4e17</u> <u>2b68e4f57225e3eef10fd1</u> <u>7db0b10fd17af0a0a03c3f</u>	- 0.0002411009685188 30 ETH  0.97 USD	✓
21	2021-12-24 15:14:01	<u>0x12a874c4f4921e7e4e17</u> <u>2b68e4f57225e3eef10fd1</u> <u>7db0b10fd17af0a0a03c3f</u>	- 0.0020749897314811 70 ETH  8.39 USD	✓
22	2021-11-23 21:55:06	<u>0x1e8718dad1af4d6ad2d7</u> <u>b485c1324f6697a9a3f8be</u> <u>98db18acb3944f94983d35</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-11-23 21:55:06	<u>0x1e8718dad1af4d6ad2d7</u> <u>b485c1324f6697a9a3f8be</u> <u>98db18acb3944f94983d35</u>	- 0.0003915918269384 66 ETH  1.67 USD	✓
24	2021-11-23 21:55:06	<u>0x1e8718dad1af4d6ad2d7</u> <u>b485c1324f6697a9a3f8be</u> <u>98db18acb3944f94983d35</u>	- 0.0033673094730615 34 ETH  14.37 USD	✓
25	2021-11-19 16:42:43	<u>0x6c3d3e130d48e307bf86</u> <u>c1e2a0ae40d43b29b0dc25</u> <u>3d935d55538f5d4de28b25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2021-11-19 16:42:43	<u>0x6c3d3e130d48e307bf86</u> <u>c1e2a0ae40d43b29b0dc25</u> <u>3d935d55538f5d4de28b25</u>	- 0.0002069576332357 47 ETH  0.88 USD	✓
27	2021-11-19 16:42:43	<u>0x6c3d3e130d48e307bf86</u> <u>c1e2a0ae40d43b29b0dc25</u> <u>3d935d55538f5d4de28b25</u>	- 0.0071742733667642 53 ETH  30.81 USD	✓
28	2021-11-19 16:34:33	<u>0x98be55756ffdc6cfeaad</u> <u>aededbf59866cfb2982497</u> <u>9572d89705a24b37593cb5</u>	- 4.5521430328954837 21 ETH  19,550.36 USD	✓
29	2021-11-19 16:34:33	<u>0x98be55756ffdc6cfeaad</u> <u>aededbf59866cfb2982497</u> <u>9572d89705a24b37593cb5</u>	- 0.0001075849957350 00 ETH  0.46 USD	✓
30	2021-11-19 16:34:33	<u>0x98be55756ffdc6cfeaad</u> <u>aededbf59866cfb2982497</u> <u>9572d89705a24b37593cb5</u>	- 0.0015787150042650 00 ETH  6.78 USD	✓
31	2021-11-19 16:29:31	<u>0x1bef0efe0d25379e60ad</u> <u>c018f4acebbe400b499079</u> <u>a310a6a89b6b89f026b9da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-11-19 16:29:31	<u>0x1bef0efe0d25379e60ad</u> <u>c018f4acebbe400b499079</u> <u>a310a6a89b6b89f026b9da</u>	- 0.0015262304918041 26 ETH  6.55 USD	✓
33	2021-11-19 16:29:31	<u>0x1bef0efe0d25379e60ad</u> <u>c018f4acebbe400b499079</u> <u>a310a6a89b6b89f026b9da</u>	- 0.0113110104081958 74 ETH  48.57 USD	✓
34	2021-11-04 07:29:09	<u>0xe459d5bce41da48f84a4</u> <u>384bbacb061b953a26a67f</u> <u>99a70cb0db0210f790d379</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2021-11-04 07:29:09	<u>0xe459d5bce41da48f84a4</u> <u>384bbacb061b953a26a67f</u> <u>99a70cb0db0210f790d379</u>	- 0.0012274091457022 72 ETH  5.49 USD	✓
36	2021-11-04 07:29:09	<u>0xe459d5bce41da48f84a4</u> <u>384bbacb061b953a26a67f</u> <u>99a70cb0db0210f790d379</u>	- 0.0062071421542977 28 ETH  27.81 USD	✓
37	2021-10-25 11:51:17	<u>0xa3910f2d8d008785b6dc</u> <u>8ab5a3e3fdbaa1aac338b0</u> <u>42e69a151115a9a1426462</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-10-25 11:51:17	<u>0xa3910f2d8d008785b6dc</u> <u>8ab5a3e3fdbaa1aac338b0</u> <u>42e69a151115a9a1426462</u>	- 0.0000967746561795 58 ETH  0.40 USD	✓
39	2021-10-25 11:51:17	<u>0xa3910f2d8d008785b6dc</u> <u>8ab5a3e3fdbaa1aac338b0</u> <u>42e69a151115a9a1426462</u>	- 0.0022952534438204 42 ETH  9.68 USD	✓
40	2021-10-19 09:30:40	<u>0x7e509fff189a36f2b6096</u> <u>4e42cdbe020ee9d3c006b7</u> <u>28617f18f7b6adab42c797</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-10-19 09:30:40	<u>0x7e509fff189a36f2b6096</u> <u>4e42cdbe020ee9d3c006b7</u> <u>28617f18f7b6adab42c797</u>	- 0.0002335020989474 60 ETH  0.88 USD	✓
42	2021-10-19 09:30:40	<u>0x7e509fff189a36f2b6096</u> <u>4e42cdbe020ee9d3c006b7</u> <u>28617f18f7b6adab42c797</u>	- 0.0013232146010525 40 ETH  4.99 USD	✓
43	2021-09-23 22:17:10	<u>0xce19cb0079791d17d24f</u> <u>a4d0ccc3945fde236743ea</u> <u>3964366b1713e792eac427</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-23 22:17:10	<u>0xce19cb0079791d17d24f a4d0ccc3945fde236743ea 3964366b1713e792eac427</u>	- 0.0005848172657343 10 ETH  1.65 USD	✓
45	2021-09-23 22:17:10	<u>0xce19cb0079791d17d24f a4d0ccc3945fde236743ea 3964366b1713e792eac427</u>	- 0.0030601779342656 90 ETH  8.65 USD	✓
46	2021-09-23 22:14:00	<u>0x54e3cd7b81acf8f52076 87b8baacef3d1cd2aed270 638a38d32e7347e0a02d8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-09-23 22:14:00	<u>0x54e3cd7b81acf8f52076 87b8baacef3d1cd2aed270 638a38d32e7347e0a02d8c</u>	- 0.0000927750389909 86 ETH  0.26 USD	✓
48	2021-09-23 22:14:00	<u>0x54e3cd7b81acf8f52076 87b8baacef3d1cd2aed270 638a38d32e7347e0a02d8c</u>	- 0.0030217407610090 14 ETH  8.54 USD	✓
49	2021-09-09 22:06:02	<u>0x4dfc488943645dfd3405 dcbd80e35b99adabd484b3 a9219bba44f0f7e794432d</u>	- 7.8856190219392470 20 ETH  26,822.30 USD	✓
50	2021-09-09 22:06:02	<u>0x4dfc488943645dfd3405 dcbd80e35b99adabd484b3 a9219bba44f0f7e794432d</u>	- 0.0001648482299940 00 ETH  0.56 USD	✓
51	2021-09-09 22:06:02	<u>0x4dfc488943645dfd3405 dcbd80e35b99adabd484b3 a9219bba44f0f7e794432d</u>	- 0.0016369517700060 00 ETH  5.56 USD	✓
52	2021-09-09 22:04:24	<u>0x43d0930ca16db7ee03d4 a21f35c3fbfdb28e3e1320 38baeacf87f8752661a886</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-09 22:04:24	<u>0x43d0930ca16db7ee03d4a21f35c3fbfdb28e3e132038baeacf87f8752661a886</u>	- 0.0010392576201001 59 ETH  3.53 USD	✓
54	2021-09-09 22:04:24	<u>0x43d0930ca16db7ee03d4a21f35c3fbfdb28e3e132038baeacf87f8752661a886</u>	- 0.0093342703798998 41 ETH  31.74 USD	✓
55	2021-09-09 21:24:12	<u>0x4867ca7684ab26a2a31dc3398add395694f4ae3e1e923e08f47e96a26f46f524</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2021-09-09 21:24:12	<u>0x4867ca7684ab26a2a31dc3398add395694f4ae3e1e923e08f47e96a26f46f524</u>	- 0.0029543461207609 50 ETH  10.04 USD	✓
57	2021-09-09 21:24:12	<u>0x4867ca7684ab26a2a31dc3398add395694f4ae3e1e923e08f47e96a26f46f524</u>	- 0.0083257171792390 51 ETH  28.31 USD	✓
58	2021-09-09 21:20:47	<u>0x731825d5ace5eefc801c184a779e8eb111765dbcab9e69ab62142525614e68f6</u>	+ 0.0236952000000000 00 ETH  80.59 USD	✓
59	2021-09-09 19:33:53	<u>0x9cfa95ea7f54973a78f1e392e154a5e787e3dc2bf1f991f805d0461d116fd2a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2021-09-09 19:33:53	<u>0x9cfa95ea7f54973a78f1e392e154a5e787e3dc2bf1f991f805d0461d116fd2a3</u>	- 0.0006713399170978 85 ETH  2.28 USD	✓
61	2021-09-09 19:33:53	<u>0x9cfa95ea7f54973a78f1e392e154a5e787e3dc2bf1f991f805d0461d116fd2a3</u>	- 0.0040730975829021 15 ETH  13.85 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-08-31 20:19:54	<u>0x7180c3cb68b37525d30775def33351fe0cd796e3a5205fc27043625b1c7c6ec8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2021-08-31 20:19:54	<u>0x7180c3cb68b37525d30775def33351fe0cd796e3a5205fc27043625b1c7c6ec8</u>	- 0.0017316594538925 78 ETH  6.11 USD	✓
64	2021-08-31 20:19:54	<u>0x7180c3cb68b37525d30775def33351fe0cd796e3a5205fc27043625b1c7c6ec8</u>	- 0.0047609882461074 22 ETH  16.81 USD	✓
65	2021-08-28 12:33:27	<u>0xf286b6776cf2139440cc4f78defd0c4ea37563b48099e43b482527360ba5cfcf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2021-08-28 12:33:27	<u>0xf286b6776cf2139440cc4f78defd0c4ea37563b48099e43b482527360ba5cfcf</u>	- 0.0002887134382809 60 ETH  0.93 USD	✓
67	2021-08-28 12:33:27	<u>0xf286b6776cf2139440cc4f78defd0c4ea37563b48099e43b482527360ba5cfcf</u>	- 0.0024927960617190 40 ETH  8.08 USD	✓
68	2021-08-24 17:11:05	<u>0x50eeeca819d01456afe118fff857d21cebd28f4b63ba8069624e1210cb0ac1c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2021-08-24 17:11:05	<u>0x50eeeca819d01456afe118fff857d21cebd28f4b63ba8069624e1210cb0ac1c6</u>	- 0.0007244722714814 97 ETH  2.29 USD	✓
70	2021-08-24 17:11:05	<u>0x50eeeca819d01456afe118fff857d21cebd28f4b63ba8069624e1210cb0ac1c6</u>	- 0.0029205229285185 03 ETH  9.25 USD	✓







#	Date & time	Transaction Id	Amount	
71	2021-08-16 14:54:16	<u>0xc6f69ba649cc3e474452</u> <u>c851efec59a77240101ba9</u> <u>b3a256f5972a961614d6d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2021-08-16 14:54:16	<u>0xc6f69ba649cc3e474452</u> <u>c851efec59a77240101ba9</u> <u>b3a256f5972a961614d6d7</u>	- 0.0008599535370221 90 ETH  2.70 USD	✓
73	2021-08-16 14:54:16	<u>0xc6f69ba649cc3e474452</u> <u>c851efec59a77240101ba9</u> <u>b3a256f5972a961614d6d7</u>	- 0.0028865694629778 10 ETH  9.08 USD	✓
74	2021-08-16 14:52:48	<u>0xfc40b1aa30402bd29e94</u> <u>67ad328470b137828314f8</u> <u>84d1f443e51165eb178b8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2021-08-16 14:52:48	<u>0xfc40b1aa30402bd29e94</u> <u>67ad328470b137828314f8</u> <u>84d1f443e51165eb178b8a</u>	- 0.0004463949373814 42 ETH  1.40 USD	✓
76	2021-08-16 14:52:48	<u>0xfc40b1aa30402bd29e94</u> <u>67ad328470b137828314f8</u> <u>84d1f443e51165eb178b8a</u>	- 0.0027626878626185 58 ETH  8.69 USD	✓
77	2021-08-16 14:46:19	<u>0xb6f3dcac42dfa8227941</u> <u>5c584dc3872fb15fa91ce5</u> <u>13bcc599ed2e5756d9ddba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2021-08-16 14:46:19	<u>0xb6f3dcac42dfa8227941</u> <u>5c584dc3872fb15fa91ce5</u> <u>13bcc599ed2e5756d9ddba</u>	- 0.0002249406277001 07 ETH  0.70 USD	✓
79	2021-08-16 14:46:19	<u>0xb6f3dcac42dfa8227941</u> <u>5c584dc3872fb15fa91ce5</u> <u>13bcc599ed2e5756d9ddba</u>	- 0.0124488413722998 93 ETH  39.17 USD	✓


#	Date & time	Transaction Id	Amount	
80	2021-08-11 12:49:23	<u>0x1267f57fb78504986bcb89190672537476138b55fae9e7e4bd80ed6e5e8ff374</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2021-08-11 12:49:23	<u>0x1267f57fb78504986bcb89190672537476138b55fae9e7e4bd80ed6e5e8ff374</u>	- 0.0003112406717638 85 ETH  0.98 USD	✓
82	2021-08-11 12:49:23	<u>0x1267f57fb78504986bcb89190672537476138b55fae9e7e4bd80ed6e5e8ff374</u>	- 0.0018142673282361 15 ETH  5.73 USD	✓
83	2021-08-05 09:05:40	<u>0xd527092a60f08a5b2c0f4fdfe9164cd02fc2d5bbb860eacc55f6c069fe005023</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2021-08-05 09:05:40	<u>0xd527092a60f08a5b2c0f4fdfe9164cd02fc2d5bbb860eacc55f6c069fe005023</u>	- 0.0016706228000000 00 ETH  4.72 USD	✓
85	2021-07-25 10:45:59	<u>0x72b8c196148d4247316cd7382a1e30cefb3b36163c4178358c5da5e9856c4f22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2021-07-25 10:45:59	<u>0x72b8c196148d4247316cd7382a1e30cefb3b36163c4178358c5da5e9856c4f22</u>	- 0.0004176557000000 00 ETH  0.91 USD	✓
87	2021-07-07 17:05:49	<u>0x2a51cbfd85e775cb59500ef954ce94659cf91b565fcd595381b7505d6b7b1d5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2021-07-07 17:05:49	<u>0x2a51cbfd85e775cb59500ef954ce94659cf91b565fcd595381b7505d6b7b1d5a</u>	- 0.0008918668000000 00 ETH  2.06 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-07-07 17:00:59	<u>0x5e92b6470be7705601a3d5fa92eb01ad04494a7a6c1860b81024a3167bffa7b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2021-07-07 17:00:59	<u>0x5e92b6470be7705601a3d5fa92eb01ad04494a7a6c1860b81024a3167bffa7b8</u>	- 0.0084491880000000 00 ETH  19.57 USD	✓
91	2021-07-04 20:31:28	<u>0xa146a48a359ec86ae588b9853bd2fadaa46c5c072bb9dbed91636b257d1d099b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2021-07-04 20:31:28	<u>0xa146a48a359ec86ae588b9853bd2fadaa46c5c072bb9dbed91636b257d1d099b</u>	- 0.0003242096000000 00 ETH  0.71 USD	✓
93	2021-07-04 20:31:28	<u>0x4f7ace9ef77ef41eacbb810cfefb7c88d594ed5ca463c55c810802edad4f2f9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2021-07-04 20:31:28	<u>0x4f7ace9ef77ef41eacbb810cfefb7c88d594ed5ca463c55c810802edad4f2f9a</u>	- 0.0001898435000000 00 ETH  0.41 USD	✓
95	2021-07-04 20:23:45	<u>0xf75dd51a80260ed69cf82e5c980ab99495966ec8e42457f4b51a76ae90be2b91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2021-07-04 20:23:45	<u>0xf75dd51a80260ed69cf82e5c980ab99495966ec8e42457f4b51a76ae90be2b91</u>	- 0.0009701890000000 00 ETH  2.12 USD	✓
97	2021-06-24 21:26:34	<u>0xc94cf3c769402f9b21d6ce7b193aeb3409d06c6418c53d562d4fe62b4d438873</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
98	2021-06-24 21:26:34	<u>0xc94cf3c769402f9b21d6 ce7b193aeb3409d06c6418 c53d562d4fe62b4d438873</u>	- 0.0010785445000000 00 ETH  1.99 USD	✓
99	2021-06-24 15:04:18	<u>0x03b11ebf7bb3fa44a52a 4d4ecfae6ccbf677731bf9 0ea340d0829838c0468cb3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2021-06-24 15:04:18	<u>0x03b11ebf7bb3fa44a52a 4d4ecfae6ccbf677731bf9 0ea340d0829838c0468cb3</u>	- 0.0009082480000000 00 ETH  1.80 USD	✓
101	2021-06-22 08:47:27	<u>0x0cc65c615f8264b006a2 e804088a81d2efc54bc3af eeeeae6bc7e306491c6f068</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2021-06-22 08:47:27	<u>0x0cc65c615f8264b006a2 e804088a81d2efc54bc3af eeeeae6bc7e306491c6f068</u>	- 0.0018169184000000 00 ETH  3.41 USD	✓
103	2021-06-18 15:59:36	<u>0xe4f09697eeb5681f440c 9abe84622fbf8b0c62b5a5 368a7c9e0aa281d6e69e39</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2021-06-18 15:59:36	<u>0xe4f09697eeb5681f440c 9abe84622fbf8b0c62b5a5 368a7c9e0aa281d6e69e39</u>	- 0.0017597305000000 00 ETH  3.93 USD	✓
105	2021-06-07 22:35:35	<u>0x5a14690a02feb288c24d 436fcdce9e73055234729a 3d66b1b25f77a12f68c22b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2021-06-07 22:35:35	<u>0x5a14690a02feb288c24d 436fcdce9e73055234729a 3d66b1b25f77a12f68c22b</u>	- 0.0011139051000000 00 ETH  2.82 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-06-07 22:31:23	<u>0x0e69559dbbf059ac33d4</u> <u>268c60605f5d065d2f809b</u> <u>b36c4ffb5d83bd92adc468</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2021-06-07 22:31:23	<u>0x0e69559dbbf059ac33d4</u> <u>268c60605f5d065d2f809b</u> <u>b36c4ffb5d83bd92adc468</u>	- 0.0065595816000000 00 ETH  16.61 USD	✓
109	2021-05-25 09:42:14	<u>0x972c3a1196024b6c3194</u> <u>c30f86238685ab019a99f3</u> <u>939cc615932e66e9ff3dab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2021-05-25 09:42:14	<u>0x972c3a1196024b6c3194</u> <u>c30f86238685ab019a99f3</u> <u>939cc615932e66e9ff3dab</u>	- 0.0013663980000000 00 ETH  3.69 USD	✓
111	2021-05-17 10:34:08	<u>0xa56cffd8ff708a68030e</u> <u>9a770a1414511855aa2358</u> <u>e4f75beb3e6dd26670dfd7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2021-05-17 10:34:08	<u>0xa56cffd8ff708a68030e</u> <u>9a770a1414511855aa2358</u> <u>e4f75beb3e6dd26670dfd7</u>	- 0.0028957137000000 00 ETH  9.50 USD	✓
113	2021-05-13 06:52:22	<u>0xf0b0fda076fc774e7a10</u> <u>a432577cb6f8bf595e453e</u> <u>f554955dc0ad62d788bd34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2021-05-13 06:52:22	<u>0xf0b0fda076fc774e7a10</u> <u>a432577cb6f8bf595e453e</u> <u>f554955dc0ad62d788bd34</u>	- 0.0055700700000000 00 ETH  20.70 USD	✓
115	2021-05-13 06:48:14	<u>0xe291529e0e8e2d3a85d1</u> <u>42bd68d48e19f6a6ab4120</u> <u>d210284d95f97243f7daec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
116	2021-05-13 06:48:14	<u>0xe291529e0e8e2d3a85d142bd68d48e19f6a6ab4120d210284d95f97243f7daec</u>	- 0.0237296157999999 99 ETH  88.22 USD	✓
117	2021-05-13 06:45:45	<u>0x62a561a50b5112b59281a9a2f6356be769e228bbe806e7f76b10f64903a77391</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
118	2021-05-13 06:45:45	<u>0x62a561a50b5112b59281a9a2f6356be769e228bbe806e7f76b10f64903a77391</u>	- 0.0035741618000000 00 ETH  13.28 USD	✓
119	2021-05-11 22:38:45	<u>0xb16fd7c1f3904efb4073d2d3e6b2a758214399ad4b7a034609259871d725e6ec</u>	- 0.1175329833813106 30 ETH  502.32 USD	✓
120	2021-05-11 22:38:45	<u>0xb16fd7c1f3904efb4073d2d3e6b2a758214399ad4b7a034609259871d725e6ec</u>	- 0.0046200000000000 00 ETH  19.74 USD	✓
121	2021-05-11 22:34:32	<u>0x60868a87d55fa7de16312ddbdfb033cd781e56e42ae0fc46e628059f669269a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2021-05-11 22:34:32	<u>0x60868a87d55fa7de16312ddbdfb033cd781e56e42ae0fc46e628059f669269a0</u>	- 0.0254151435999999 99 ETH  108.62 USD	✓
123	2021-05-09 10:04:18	<u>0x30870690d21bc46e55857c9262a8cdd2090aafc5bb876d35819ad9b446c58f78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2021-05-09 10:04:18	<u>0x30870690d21bc46e55857c9262a8cdd2090aafc5bb876d35819ad9b446c58f78</u>	- 0.0044556204000000 00 ETH  17.48 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-05-09 10:00:17	<u>0x53207738243caa7c1480</u> <u>32d3e297c7f41333bfa8f3</u> <u>2fb53f46296947df2cee56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2021-05-09 10:00:17	<u>0x53207738243caa7c1480</u> <u>32d3e297c7f41333bfa8f3</u> <u>2fb53f46296947df2cee56</u>	- 0.0192333207000000 01 ETH  75.47 USD	✓
127	2021-05-09 09:54:14	<u>0xe27b1ee4fe9a15d05328</u> <u>53b5aaad1d246ead1dcd51</u> <u>0770ead309ce3aac4d170b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
128	2021-05-09 09:54:14	<u>0xe27b1ee4fe9a15d05328</u> <u>53b5aaad1d246ead1dcd51</u> <u>0770ead309ce3aac4d170b</u>	- 0.0054293085000000 00 ETH  21.30 USD	✓
129	2021-05-05 08:09:59	<u>0xaa4caeba859534a74e39</u> <u>e27f66f7bd209591a147cd</u> <u>c99c9c45efb339b802d6eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2021-05-05 08:09:59	<u>0xaa4caeba859534a74e39</u> <u>e27f66f7bd209591a147cd</u> <u>c99c9c45efb339b802d6eb</u>	- 0.0015805218000000 00 ETH  5.57 USD	✓
131	2021-05-05 03:23:33	<u>0x232b1edef52208829564</u> <u>453507fc0450b067756cc8</u> <u>79eb584dd827f79a354db5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2021-05-05 03:23:33	<u>0x232b1edef52208829564</u> <u>453507fc0450b067756cc8</u> <u>79eb584dd827f79a354db5</u>	- 0.0078154989000000 00 ETH  26.20 USD	✓
133	2021-05-04 20:07:13	<u>0xa2a996ba81af6197aa30</u> <u>ee0ab4ce9e8f6a221e73fb</u> <u>c785497d8bfb79ce6da811</u>	- 4.90000000000000003 55 ETH  16,427.98 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-05-04 20:07:13	<u>0xa2a996ba81af6197aa30</u> <u>ee0ab4ce9e8f6a221e73fb</u> <u>c785497d8bfb79ce6da811</u>	- 0.001155000000000000 00 ETH  3.87 USD	✓
135	2021-05-04 20:04:08	<u>0xcae79585e29992133d0e</u> <u>b9e8e92c49afce96f8cc94</u> <u>cb554dfcb7f9b6c0d1487c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
136	2021-05-04 20:04:08	<u>0xcae79585e29992133d0e</u> <u>b9e8e92c49afce96f8cc94</u> <u>cb554dfcb7f9b6c0d1487c</u>	- 0.007780146000000000 00 ETH  26.08 USD	✓
137	2021-05-04 16:37:45	<u>0x80deb6401014707e7aa7</u> <u>fdb246a0330d1858379231</u> <u>02d5fc53fb323cef745351</u>	- 2.2422322193396801 99 ETH  7,262.61 USD	✓
138	2021-05-04 16:37:45	<u>0x80deb6401014707e7aa7</u> <u>fdb246a0330d1858379231</u> <u>02d5fc53fb323cef745351</u>	- 0.002286900000000000 00 ETH  7.40 USD	✓
139	2021-05-04 16:36:02	<u>0xe817dc6f39231d4a12af</u> <u>846817738fea8bd0121cce</u> <u>54a2e78a3cb5d6e76cd778</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2021-05-04 16:36:02	<u>0xe817dc6f39231d4a12af</u> <u>846817738fea8bd0121cce</u> <u>54a2e78a3cb5d6e76cd778</u>	- 0.016338306600000000 01 ETH  52.91 USD	✓
141	2021-05-03 17:15:30	<u>0x9b364630987795707817</u> <u>15f610265eae2e2069485f</u> <u>519dc45168d98376ab4998</u>	- 2.5608926241694227 60 ETH  8,786.52 USD	✓
142	2021-05-03 17:15:30	<u>0x9b364630987795707817</u> <u>15f610265eae2e2069485f</u> <u>519dc45168d98376ab4998</u>	- 0.003141600000000000 00 ETH  10.77 USD	✓







#	Date & time	Transaction Id	Amount	
143	2021-05-03 17:13:36	<u>0xaf62e0cfca58d8c793df</u> <u>325649f80148634bd54a82</u> <u>86971624e872b61e910a81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2021-05-03 17:13:36	<u>0xaf62e0cfca58d8c793df</u> <u>325649f80148634bd54a82</u> <u>86971624e872b61e910a81</u>	- 0.0253063041000000 00 ETH  86.82 USD	✓
145	2021-05-01 21:59:32	<u>0x7d0e7cdccdb324f3cc14</u> <u>e4a69999c5aa0d6a05e6cc</u> <u>5cc2d46c947ab782d6d69e</u>	- 2.6318056790968182 85 ETH  7,727.63 USD	✓
146	2021-05-01 21:59:32	<u>0x7d0e7cdccdb324f3cc14</u> <u>e4a69999c5aa0d6a05e6cc</u> <u>5cc2d46c947ab782d6d69e</u>	- 0.0007854000000000 00 ETH  2.30 USD	✓
147	2021-05-01 21:56:44	<u>0x9452680bed822e04e662</u> <u>59d29aa2eb7cc9a6b9ca69</u> <u>177f7c2a47b6f8df3ab67b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2021-05-01 21:56:44	<u>0x9452680bed822e04e662</u> <u>59d29aa2eb7cc9a6b9ca69</u> <u>177f7c2a47b6f8df3ab67b</u>	- 0.0042790803000000 00 ETH  12.56 USD	✓
149	2021-05-01 21:50:37	<u>0x95301dd3713b18cf7e9d</u> <u>788b5a838a358db90190c6</u> <u>53ac16a06fc58fd0434b09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2021-05-01 21:50:37	<u>0x95301dd3713b18cf7e9d</u> <u>788b5a838a358db90190c6</u> <u>53ac16a06fc58fd0434b09</u>	- 0.0067405470000000 00 ETH  19.79 USD	✓
151	2021-04-28 18:09:44	<u>0xa40026a9b7b85a01eb2c</u> <u>a23d137c3fe40e85f333f4</u> <u>80addfeadd8a3bdf4d71c9</u>	- 2.3063282800309581 33 ETH  6,370.58 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-04-28 18:09:44	<u>0xa40026a9b7b85a01eb2c a23d137c3fe40e85f333f4 80addfeadd8a3bdf4d71c9</u>	- 0.0018249000000000 00 ETH  5.04 USD	✓
153	2021-04-28 18:07:03	<u>0xd1713d82c545a600d06a 1f98a961d82686e2f50165 3346887027b54ff104933e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2021-04-28 18:07:03	<u>0xd1713d82c545a600d06a 1f98a961d82686e2f50165 3346887027b54ff104933e</u>	- 0.0128372409000000 00 ETH  35.45 USD	✓
155	2021-04-24 21:26:50	<u>0x3150a6843e6b56e2a04b 57cafd30e6414d5d340d83 c6658cf501e23965948e79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2021-04-24 21:26:50	<u>0x3150a6843e6b56e2a04b 57cafd30e6414d5d340d83 c6658cf501e23965948e79</u>	- 0.0018990950000000 00 ETH  4.34 USD	✓
157	2021-04-24 21:22:40	<u>0x6ad0193cf02cebd9626a 8d02bb015c522a1c104b69 cff99ae69ee0e5a1ff15e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2021-04-24 21:22:40	<u>0x6ad0193cf02cebd9626a 8d02bb015c522a1c104b69 cff99ae69ee0e5a1ff15e4</u>	- 0.0019743724000000 00 ETH  4.51 USD	✓
159	2021-04-24 20:59:31	<u>0xec57070936211b9f6e10 0d3c27dc70864d0839f01c 6a1de146ffb088451c69f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2021-04-24 20:59:31	<u>0xec57070936211b9f6e10 0d3c27dc70864d0839f01c 6a1de146ffb088451c69f0</u>	- 0.0018984350000000 00 ETH  4.34 USD	✓



#	Date & time	Transaction Id	Amount	
161	2021-04-24 20:52:59	<u>0x6d48b7a72c11eb08f6e2</u> <u>2de576c1de5ef75ac3f71c</u> <u>536d584759a21497db7251</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
162	2021-04-24 20:52:59	<u>0x6d48b7a72c11eb08f6e2</u> <u>2de576c1de5ef75ac3f71c</u> <u>536d584759a21497db7251</u>	- 0.001821864000000000 00 ETH  4.16 USD	✓
163	2021-04-14 11:14:38	<u>0x8507ee56882cefed8d48</u> <u>1cc1183c0020eba35938b3</u> <u>485a78bb122afd37812ac8</u>	- 0.1509229098805646 15 ETH  367.13 USD	✓
164	2021-04-14 11:14:38	<u>0x8507ee56882cefed8d48</u> <u>1cc1183c0020eba35938b3</u> <u>485a78bb122afd37812ac8</u>	- 0.002217600000000000 00 ETH  5.39 USD	✓
165	2021-04-14 11:13:28	<u>0xca116de5834fb2c14c60</u> <u>2dd7e7ac32dd99de638b13</u> <u>c7f06e50263c364998bb8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
166	2021-04-14 11:13:28	<u>0xca116de5834fb2c14c60</u> <u>2dd7e7ac32dd99de638b13</u> <u>c7f06e50263c364998bb8b</u>	- 0.015156622800000000 00 ETH  36.87 USD	✓
167	2021-04-13 08:50:20	<u>0x8ed19813aaa62dd0695c</u> <u>ef81bbc53dc8981c340bac</u> <u>c61249f8f7f7cf889ac45d</u>	- 0.0808931605536802 46 ETH  185.98 USD	✓
168	2021-04-13 08:50:20	<u>0x8ed19813aaa62dd0695c</u> <u>ef81bbc53dc8981c340bac</u> <u>c61249f8f7f7cf889ac45d</u>	- 0.002564100000000000 00 ETH  5.89 USD	✓
169	2021-04-08 07:01:23	<u>0x3319be246804418e9db8</u> <u>a2681a32aba251c436d558</u> <u>41d12a0b52d38076aeec3e</u>	- 2.1198887384908298 16 ETH  4,410.34 USD	✓










#	Date & time	Transaction Id	Amount	
170	2021-04-08 07:01:23	<u>0x3319be246804418e9db8 a2681a32aba251c436d558 41d12a0b52d38076aeec3e</u>	- 0.0022176000000000 00 ETH  4.61 USD	✓
171	2021-04-08 06:59:35	<u>0x2268751035b457d39799 6dfa588165ab2878bb3663 6e5fee63ef7f86a9ee921c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2021-04-08 06:59:35	<u>0x2268751035b457d39799 6dfa588165ab2878bb3663 6e5fee63ef7f86a9ee921c</u>	- 0.0152969618999999 99 ETH  31.82 USD	✓
173	2021-04-07 22:18:59	<u>0x81958c947ba11beb9daf f6477c65678510cd525182 723239754d4a7e984806d6</u>	- 2.0738449021966447 46 ETH  4,314.55 USD	✓
174	2021-04-07 22:18:59	<u>0x81958c947ba11beb9daf f6477c65678510cd525182 723239754d4a7e984806d6</u>	- 0.0031416000000000 00 ETH  6.53 USD	✓
175	2021-04-07 22:17:51	<u>0x8cde71705f907ffc3d5c d128c7e30aa982d5371ab4 baaa52d6a1b810a8ca1852</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
176	2021-04-07 22:17:51	<u>0x8cde71705f907ffc3d5c d128c7e30aa982d5371ab4 baaa52d6a1b810a8ca1852</u>	- 0.0174020484000000 02 ETH  36.20 USD	✓
177	2021-04-07 21:54:55	<u>0xfb9dc5843755c06892ef d2e5ecb6b5b54ab6be9679 d10548ef6c2e5bbe9ad707</u>	- 0.8914322404289511 95 ETH  1,854.58 USD	✓
178	2021-04-07 21:54:55	<u>0xfb9dc5843755c06892ef d2e5ecb6b5b54ab6be9679 d10548ef6c2e5bbe9ad707</u>	- 0.0027951000000000 00 ETH  5.81 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-04-07 21:52:33	<u>0x0fc1f236f1a067ef9960</u> <u>d80f51dd6357402b0967a5</u> <u>ea671e6e00bffe5e7bc188</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
180	2021-04-07 21:52:33	<u>0x0fc1f236f1a067ef9960</u> <u>d80f51dd6357402b0967a5</u> <u>ea671e6e00bffe5e7bc188</u>	- 0.0217525605000000 00 ETH  45.25 USD	✓
181	2021-04-03 12:30:53	<u>0xdc74b1269b1441a7851c</u> <u>235df7e9a94749e8c1b550</u> <u>721b64cbb82a4be9e43ebe</u>	- 0.1680932572866189 19 ETH  348.90 USD	✓
182	2021-04-03 12:30:53	<u>0xdc74b1269b1441a7851c</u> <u>235df7e9a94749e8c1b550</u> <u>721b64cbb82a4be9e43ebe</u>	- 0.0025641000000000 00 ETH  5.32 USD	✓
183	2021-04-03 12:29:42	<u>0x14afe9fd46cf73198136b</u> <u>adc48ff2b30d790d006c0</u> <u>ad69d9881d1c72c0d84518</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
184	2021-04-03 12:29:42	<u>0x14afe9fd46cf73198136b</u> <u>adc48ff2b30d790d006c0</u> <u>ad69d9881d1c72c0d84518</u>	- 0.0152969618999999 99 ETH  31.75 USD	✓
185	2021-03-30 21:52:19	<u>0x81befa5b4300bcb4bcb3</u> <u>599195ea0a098fb1021045</u> <u>5cd83fc4a43c8f49d3f41f</u>	- 0.1907974271291320 58 ETH  366.21 USD	✓
186	2021-03-30 21:52:19	<u>0x81befa5b4300bcb4bcb3</u> <u>599195ea0a098fb1021045</u> <u>5cd83fc4a43c8f49d3f41f</u>	- 0.0034188000000000 00 ETH  6.56 USD	✓
187	2021-03-30 21:47:24	<u>0xa9bd9384319b7a2090bd</u> <u>b4b50f8fea8976742273c8</u> <u>ea43e6b3ac472941c76704</u>	- 0.1903860715272248 65 ETH  365.42 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-03-30 21:47:24	<u>0xa9bd9384319b7a2090bd</u> <u>b4b50f8fea8976742273c8</u> <u>ea43e6b3ac472941c76704</u>	- 0.0031185000000000 00 ETH  5.98 USD	✓
189	2021-03-27 18:17:33	<u>0x90184053fbb604ecfa18</u> <u>750fdf2e9683075722d0cf</u> <u>f99f78959b3adb2a359444</u>	- 4.8385125710601890 60 ETH  8,162.61 USD	✓
190	2021-03-27 18:17:33	<u>0x90184053fbb604ecfa18</u> <u>750fdf2e9683075722d0cf</u> <u>f99f78959b3adb2a359444</u>	- 0.0028644000000000 00 ETH  4.83 USD	✓
191	2021-03-27 18:14:48	<u>0x1335a5fb5839fe2e600d</u> <u>d1a324daf25425489ef211</u> <u>956f82e73a8e4ce4ec8816</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
192	2021-03-27 18:14:48	<u>0x1335a5fb5839fe2e600d</u> <u>d1a324daf25425489ef211</u> <u>956f82e73a8e4ce4ec8816</u>	- 0.0270690651000000 01 ETH  45.66 USD	✓
193	2021-03-24 13:55:11	<u>0x973cd9e0df9726ed0554</u> <u>01ff621c0a82e80d548efb</u> <u>f255755539ae70f6aa1a6b</u>	- 0.0699210079760658 88 ETH  110.87 USD	✓
194	2021-03-24 13:55:11	<u>0x973cd9e0df9726ed0554</u> <u>01ff621c0a82e80d548efb</u> <u>f255755539ae70f6aa1a6b</u>	- 0.0036960000000000 00 ETH  5.86 USD	✓
195	2021-03-18 12:13:07	<u>0xfb62468d85e858783fa3</u> <u>df2d73e8b25f5f02b585e2</u> <u>54898fc617c305d48d8858</u>	- 0.6664742109314857 33 ETH  1,205.71 USD	✓
196	2021-03-18 12:13:07	<u>0xfb62468d85e858783fa3</u> <u>df2d73e8b25f5f02b585e2</u> <u>54898fc617c305d48d8858</u>	- 0.0036960000000000 00 ETH  6.68 USD	✓










#	Date & time	Transaction Id	Amount	
197	2021-03-18 12:09:08	<u>0x4aab7bb957bf868835c9 ac7c7fef161c9fae4b6e0e 40465f166b8129a1229eb8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
198	2021-03-18 12:09:08	<u>0x4aab7bb957bf868835c9 ac7c7fef161c9fae4b6e0e 40465f166b8129a1229eb8</u>	- 0.0217525605000000 00 ETH  39.35 USD	✓
199	2021-03-16 13:23:50	<u>0xdf84c5cbd29e33e448ac 0d2e6d956bab82425c1154 50a3f894793030e2c8364b</u>	- 0.4346277523283001 43 ETH  792.57 USD	✓
200	2021-03-16 13:23:50	<u>0xdf84c5cbd29e33e448ac 0d2e6d956bab82425c1154 50a3f894793030e2c8364b</u>	- 0.003903900000000000 00 ETH  7.11 USD	✓
201	2021-03-16 13:20:57	<u>0xd230ea910bc7c34c9b74 7dd6f5efe9a48bb1f2b9e4 155e76e2e0ef5239a563ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
202	2021-03-16 13:20:57	<u>0xd230ea910bc7c34c9b74 7dd6f5efe9a48bb1f2b9e4 155e76e2e0ef5239a563ec</u>	- 0.0204895086000000 01 ETH  37.36 USD	✓
203	2021-03-15 04:10:43	<u>0x22f71bc899e624387625 a8c129605a7e3e94740707 6028fa172f13ee6a0419d1</u>	- 0.3795079365079365 16 ETH  680.63 USD	✓
204	2021-03-15 04:10:43	<u>0x22f71bc899e624387625 a8c129605a7e3e94740707 6028fa172f13ee6a0419d1</u>	- 0.003141600000000000 00 ETH  5.63 USD	✓
205	2021-03-15 03:49:16	<u>0xdd9b3a293838777b8f60 70bdc9a2d0940e164371c4 d7676c3adf8b352b6fea57</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
206	2021-03-15 03:49:16	<u>0xdd9b3a293838777b8f6070bdc9a2d0940e164371c4d7676c3adf8b352b6fea57</u>	- 0.0189457785000000 00 ETH  33.97 USD	✓
207	2021-03-15 03:43:33	<u>0xe0069e9acfcf1b398345bc8ffd8c05bb2c31844f92db62bed845b0c758ed9f14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
208	2021-03-15 03:43:33	<u>0xe0069e9acfcf1b398345bc8ffd8c05bb2c31844f92db62bed845b0c758ed9f14</u>	- 0.0045739694000000 00 ETH  8.20 USD	✓
209	2021-02-14 17:21:41	<u>0x2af55f554cff8f233db0cc6f7483919de6f58de0a3d1466fffd669119cfa192b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
210	2021-02-14 17:21:41	<u>0x2af55f554cff8f233db0cc6f7483919de6f58de0a3d1466fffd669119cfa192b</u>	- 0.0191052971999999 99 ETH  33.99 USD	✓
211	2021-02-14 16:14:02	<u>0x2fb302cf79b39a7734818978b8a6560a36a28e08c33556c7aae9941b8dd0af3d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
212	2021-02-14 16:14:02	<u>0x2fb302cf79b39a7734818978b8a6560a36a28e08c33556c7aae9941b8dd0af3d</u>	- 0.0403925698000000 00 ETH  71.86 USD	✓
213	2021-02-14 16:12:08	<u>0x10b5e97b455044e285ab8593f65cedff87d53dea6ed760c7fde2dc222c93a824</u>	+ 0.0388476599999999 99 ETH  69.11 USD	✓
214	2021-02-10 06:00:02	<u>0x74339f70c8ec7aa4e407d63ad73ebdca47746e6f0d16d7f1b726ba5f70503654</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
215	2021-02-10 06:00:02	<u>0x74339f70c8ec7aa4e407d63ad73ebdca47746e6f0d16d7f1b726ba5f70503654</u>	- 0.0189197800000000 01 ETH  32.93 USD	✓
216	2021-02-09 19:29:43	<u>0x517cf9bbaf746a8742a81434a0decb0ef10bff03d80d4497a39ae6c3ca3863af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
217	2021-02-09 19:29:43	<u>0x517cf9bbaf746a8742a81434a0decb0ef10bff03d80d4497a39ae6c3ca3863af</u>	- 0.0359578725000000 02 ETH  62.59 USD	✓
218	2021-01-14 00:59:42	<u>0xdbaea69e91ad16f51079f06a6bfe4cfe60d7890aefef44a3fcd455a6252af821</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
219	2021-01-14 00:59:42	<u>0xdbaea69e91ad16f51079f06a6bfe4cfe60d7890aefef44a3fcd455a6252af821</u>	- 0.0067176560000000 00 ETH  8.27 USD	✓
220	2021-01-11 12:50:52	<u>0xecd5d1a88cc264ef551360ecc663ffa1188f33e7f10ec241b066a58d71aa713a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
221	2021-01-11 12:50:52	<u>0xecd5d1a88cc264ef551360ecc663ffa1188f33e7f10ec241b066a58d71aa713a</u>	- 0.0163661586000000 00 ETH  17.18 USD	✓
222	2021-01-08 02:24:03	<u>0x4a06a0f4e81e3c7ecdd7e3f8aded6a4ec3ceacb8201dc6af46931fbd640bdb36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
223	2021-01-08 02:24:03	<u>0x4a06a0f4e81e3c7ecdd7e3f8aded6a4ec3ceacb8201dc6af46931fbd640bdb36</u>	- 0.0248635089999999 99 ETH  30.25 USD	✓










#	Date & time	Transaction Id	Amount	
224	2021-01-03 21:54:33	<u>0x0886c8faa9c7f0abc867</u> <u>0c993e9db6feaaef58d9fd</u> <u>170ea5e6ed9f42513fe6a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
225	2021-01-03 21:54:33	<u>0x0886c8faa9c7f0abc867</u> <u>0c993e9db6feaaef58d9fd</u> <u>170ea5e6ed9f42513fe6a4</u>	- 0.0238675448000000 01 ETH  24.85 USD	✓
226	2021-01-03 19:57:40	<u>0x6e2424b4ae212efc459a</u> <u>b54591b7132eecf9b7fc0d</u> <u>7a05b7e40c3aab4539335a</u>	+ 0.0918750900000000 06 ETH  95.68 USD	✓
227	2021-01-03 09:42:44	<u>0x04d305de39318e6f859c</u> <u>05c06c83ee82c7a489a7eb</u> <u>342f6308c5d9fbedabfe55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
228	2021-01-03 09:42:44	<u>0x04d305de39318e6f859c</u> <u>05c06c83ee82c7a489a7eb</u> <u>342f6308c5d9fbedabfe55</u>	- 0.0115261300000000 01 ETH  11.27 USD	✓
229	2021-01-02 19:17:53	<u>0x84ebd9a1b0ae58d6bc22</u> <u>0c4d52f4173da671fb2c7b</u> <u>3afb02619b8f1c2c0af1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
230	2021-01-02 19:17:53	<u>0x84ebd9a1b0ae58d6bc22</u> <u>0c4d52f4173da671fb2c7b</u> <u>3afb02619b8f1c2c0af1f</u>	- 0.0196329804000000 00 ETH  19.20 USD	✓
231	2021-01-02 07:14:13	<u>0x4c91bad1ca933836e56c</u> <u>0ecbd9585a9adbe15dd83a</u> <u>3352edf2e1b24908ba261f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
232	2021-01-02 07:14:13	<u>0x4c91bad1ca933836e56c</u> <u>0ecbd9585a9adbe15dd83a</u> <u>3352edf2e1b24908ba261f</u>	- 0.0059062146000000 00 ETH  4.57 USD	✓


#	Date & time	Transaction Id	Amount	
233	2021-01-02 00:57:49	<u>0x2c48f41b12997d9d8b24596222434c87f212f51759af3070707c475ad60fae0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
234	2021-01-02 00:57:49	<u>0x2c48f41b12997d9d8b24596222434c87f212f51759af3070707c475ad60fae0e</u>	- 0.014526160000000000 00 ETH  11.25 USD	✓
235	2021-01-01 22:41:48	<u>0xed007e2e2b266af1581c2fae58ae057e388d701c937c31d22be6c229e60f13b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
236	2021-01-01 22:41:48	<u>0xed007e2e2b266af1581c2fae58ae057e388d701c937c31d22be6c229e60f13b9</u>	- 0.002518832800000000 00 ETH  1.95 USD	✓
237	2021-01-01 22:15:53	<u>0x34daa8b158230e96ed1c93edf7c103f348fa5f6e9be3afcddd4061a2d6b16706</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
238	2021-01-01 22:15:53	<u>0x34daa8b158230e96ed1c93edf7c103f348fa5f6e9be3afcddd4061a2d6b16706</u>	- 0.005335044000000000 00 ETH  4.13 USD	✓
239	2020-12-29 23:24:57	<u>0x03bb9ce9943d275b7ef001f58f6e8f954ae36691eec8cb6be8be128b8a0077e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
240	2020-12-29 23:24:57	<u>0x03bb9ce9943d275b7ef001f58f6e8f954ae36691eec8cb6be8be128b8a0077e1</u>	- 0.009502930800000000 00 ETH  7.14 USD	✓
241	2020-12-25 11:46:53	<u>0x6496e441889a57a246e55c450968312aaf36a991c5e6a64013bd005b45d501c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
242	2020-12-25 11:46:53	<u>0x6496e441889a57a246e55c450968312aaf36a991c5e6a64013bd005b45d501c0</u>	- 0.0112627328000000 00 ETH  7.05 USD	✓
243	2020-12-18 06:44:58	<u>0xa9a113dc51500001d7d85003737e30fe882d24b0649bead6c5cb6d7735878d92</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
244	2020-12-18 06:44:58	<u>0xa9a113dc51500001d7d85003737e30fe882d24b0649bead6c5cb6d7735878d92</u>	- 0.0093269506000000 00 ETH  6.09 USD	✓
245	2020-12-18 05:16:25	<u>0x4f2e798659a42ab3581b4c77728b1563b041631935860a3fe82782e8e0431ba8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
246	2020-12-18 05:16:25	<u>0x4f2e798659a42ab3581b4c77728b1563b041631935860a3fe82782e8e0431ba8</u>	- 0.0156034339999999 99 ETH  10.20 USD	✓
247	2020-12-17 11:42:00	<u>0x7aa917f296f59e97ba5e1aa082ee65945987d91d700f4fe961a16ecda644c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
248	2020-12-17 11:42:00	<u>0x7aa917f296f59e97ba5e1aa082ee65945987d91d700f4fe961a16ecda644c0</u>	- 0.0167181190000000 00 ETH  10.74 USD	✓
249	2020-12-17 08:50:36	<u>0x9e7cf9258d5332e8342c3c4d1709b222117742aff48edbdde4313321ea0bce46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
250	2020-12-17 08:50:36	<u>0x9e7cf9258d5332e8342c3c4d1709b222117742aff48edbdde4313321ea0bce46</u>	- 0.0174220398000000 01 ETH  11.19 USD	✓

#	Date & time	Transaction Id	Amount	
251	2020-12-13 09:10:36	<u>0x618087e4c7b35fdbbacc</u> <u>eb17b33954dcf79fd9158b</u> <u>ce8ee2b9b010844d809262</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
252	2020-12-13 09:10:36	<u>0x618087e4c7b35fdbbacc</u> <u>eb17b33954dcf79fd9158b</u> <u>ce8ee2b9b010844d809262</u>	- 0.0040475446000000 00 ETH  2.39 USD	✓
253	2020-12-12 10:25:34	<u>0x18b018553534ea43344f</u> <u>53cc33da297d0317798bf0</u> <u>644f5d4c0b3b5372c641b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
254	2020-12-12 10:25:34	<u>0x18b018553534ea43344f</u> <u>53cc33da297d0317798bf0</u> <u>644f5d4c0b3b5372c641b6</u>	- 0.0030271648000000 00 ETH  1.71 USD	✓
255	2020-12-09 23:03:22	<u>0x03b36133b589b2b42ff1</u> <u>ab77fde891e106debd99</u> <u>fcfee62086629da9a9dd08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
256	2020-12-09 23:03:22	<u>0x03b36133b589b2b42ff1</u> <u>ab77fde891e106debd99</u> <u>fcfee62086629da9a9dd08</u>	- 0.0076791360000000 00 ETH  4.29 USD	✓
257	2020-12-09 22:56:18	<u>0xe52004d04cafbde7179b</u> <u>3c234fdc9974bd5ec4bd13</u> <u>23febf02c7fd55663bf23a</u>	+ 0.1047138299999999 94 ETH  58.53 USD	✓
258	2020-12-06 20:03:56	<u>0x056172cebe833226539b</u> <u>396dc5bfe9f4da8fd18b04</u> <u>e477c39ccb43d2f01ccaa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
259	2020-12-06 20:03:56	<u>0x056172cebe833226539b</u> <u>396dc5bfe9f4da8fd18b04</u> <u>e477c39ccb43d2f01ccaa6</u>	- 0.0025505850000000 00 ETH  1.50 USD	✓


#	Date & time	Transaction Id	Amount	
260	2020-12-06 20:03:18	<u>0xe3d3b6a0d335ce068719e407c5c2e1a1b469ce58ea6cdc9634a62170ed3d1c24</u>	- 0.1532918540000000 05 ETH  90.63 USD	✓
261	2020-12-06 20:03:18	<u>0xe3d3b6a0d335ce068719e407c5c2e1a1b469ce58ea6cdc9634a62170ed3d1c24</u>	- 0.0063391680000000 00 ETH  3.74 USD	✓
262	2020-12-06 20:01:25	<u>0x1c11e53fcf3f7384d650d9a4d8ec654c32661df74d586dddfb38e1bd5efdd8c0</u>	+ 0.1583194699999999 90 ETH  93.61 USD	✓
263	2020-12-06 19:30:09	<u>0x4ff1fa0a044b3f088a69d6ce7add77474ba0c8a3a6df0c61ce5038e1878f24a6</u>	- 0.1462534852000000 05 ETH  86.47 USD	✓
264	2020-12-06 19:30:09	<u>0x4ff1fa0a044b3f088a69d6ce7add77474ba0c8a3a6df0c61ce5038e1878f24a6</u>	- 0.0050276160000000 00 ETH  2.97 USD	✓
265	2020-11-28 19:05:28	<u>0xb91a98f0c36c2e337847051a41b22dab6bd10089a9a1c1d0ea00335c974d0399</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
266	2020-11-28 19:05:28	<u>0xb91a98f0c36c2e337847051a41b22dab6bd10089a9a1c1d0ea00335c974d0399</u>	- 0.0012487200000000 00 ETH  0.71 USD	✓
267	2020-11-28 18:47:11	<u>0x7f5d01768983ea2ea55304e172d579e19cbe52545cd7987175737b655bb82874</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
268	2020-11-28 18:47:11	<u>0x7f5d01768983ea2ea55304e172d579e19cbe52545cd7987175737b655bb82874</u>	- 0.0037586598000000 00 ETH  2.16 USD	✓





#	Date & time	Transaction Id	Amount	
269	2020-11-28 18:22:40	<u>0x23e9e69d0627adc47b9f</u> <u>eea3f9af979df64d3d1a04</u> <u>8d4ba271ba5e4cbe4ece37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
270	2020-11-28 18:22:40	<u>0x23e9e69d0627adc47b9f</u> <u>eea3f9af979df64d3d1a04</u> <u>8d4ba271ba5e4cbe4ece37</u>	- 0.001821589000000000 00 ETH  1.04 USD	✓
271	2020-11-26 17:53:49	<u>0xbab8a6fba2aa1f3268cb</u> <u>446c46648f9c39d0203778</u> <u>a5ad287171bbb43bd8d894</u>	- 0.900000000000000000 22 ETH  466.81 USD	✓
272	2020-11-26 17:53:49	<u>0xbab8a6fba2aa1f3268cb</u> <u>446c46648f9c39d0203778</u> <u>a5ad287171bbb43bd8d894</u>	- 0.018252431999999999 99 ETH  9.46 USD	✓
273	2020-11-26 17:22:47	<u>0x2f1f649985f6ca597387</u> <u>af800c7d514a3f3aa89824</u> <u>d307d4416ba6dda4a8107c</u>	- 1.000000000000000000 00 ETH  518.68 USD	✗
274	2020-11-26 17:22:47	<u>0x2f1f649985f6ca597387</u> <u>af800c7d514a3f3aa89824</u> <u>d307d4416ba6dda4a8107c</u>	- 0.004209034000000000 00 ETH  2.18 USD	✓
275	2020-11-26 17:16:54	<u>0xb8778eb26e585f8cdad9</u> <u>d51bd2366d19dbab17bc0f</u> <u>93b5ac8830613f659d9cb2</u>	+ 1.018589299999999999 20 ETH  528.32 USD	✓
276	2020-11-23 14:03:02	<u>0x154ad8c22c491b2d6b57</u> <u>706b911c8ff6a348641c30</u> <u>59f36f7bfd9c184a50404f</u>	- 0.900000000000000000 22 ETH  544.47 USD	✓
277	2020-11-23 14:03:02	<u>0x154ad8c22c491b2d6b57</u> <u>706b911c8ff6a348641c30</u> <u>59f36f7bfd9c184a50404f</u>	- 0.014915520000000000 00 ETH  9.02 USD	✓

#	Date & time	Transaction Id	Amount	
278	2020-11-23 13:57:18	<u>0xd33df782ebae79d096b9abb937d4193a6285a498194a4c070da6cd98e0f19b44</u>	+ 0.9818701399999999 47 ETH  594.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 16:29:31	<u>0x1bef0efe0d25379e60adc018f4acebbe400b499079a310a6a89b6b89f026b9da</u>	+ 4.8134786702353391 52 ETH  20,672.73 USD	✓
2	2021-09-09 22:04:24	<u>0x43d0930ca16db7ee03d4a21f35c3fbfdb28e3e132038baeacf87f8752661a886</u>	+ 6.6512655579437414 13 ETH  22,623.74 USD	✓
3	2021-09-09 21:24:12	<u>0x4867ca7684ab26a2a31dc3398add395694f4ae3e1e923e08f47e96a26f46f524</u>	+ 1.3681226854196753 00 ETH  4,653.55 USD	✓
4	2021-05-11 22:34:32	<u>0x60868a87d55fa7de16312ddbdfb033cd781e56e42ae0fc46e628059f669269a0</u>	+ 0.2360417058501766 70 ETH  1,008.82 USD	✓
5	2021-05-04 20:04:08	<u>0xcae79585e29992133d0eb9e8e92c49afce96f8cc94cb554dfcb7f9b6c0d1487c</u>	+ 4.9027743392593441 38 ETH  16,437.28 USD	✓
6	2021-05-04 16:36:02	<u>0xe817dc6f39231d4a12af846817738fea8bd0121cce54a2e78a3cb5d6e76cd778</u>	+ 2.2308128002088811 75 ETH  7,225.62 USD	✓
7	2021-05-03 17:13:36	<u>0xaf62e0cfca58d8c793df325649f80148634bd54a8286971624e872b61e910a81</u>	+ 2.6150522324187495 12 ETH  8,972.34 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-01 21:56:44	<u>0x9452680bed822e04e662</u> <u>59d29aa2eb7cc9a6b9ca69</u> <u>177f7c2a47b6f8df3ab67b</u>	+ 2.6552200331064246 26 ETH  7,796.38 USD	✓
9	2021-05-01 21:50:37	<u>0x95301dd3713b18cf7e9d</u> <u>788b5a838a358db90190c6</u> <u>53ac16a06fc58fd0434b09</u>	+ 0.0027338131026151 01 ETH  8.02 USD	✓
10	2021-04-28 18:07:03	<u>0xd1713d82c545a600d06a</u> <u>1f98a961d82686e2f50165</u> <u>3346887027b54ff104933e</u>	+ 2.2865008326534925 76 ETH  6,315.81 USD	✓
11	2021-04-14 11:13:28	<u>0xca116de5834fb2c14c60</u> <u>2dd7e7ac32dd99de638b13</u> <u>c7f06e50263c364998bb8b</u>	+ 0.2271263271601726 42 ETH  552.50 USD	✓
12	2021-04-08 06:59:35	<u>0x2268751035b457d39799</u> <u>6dfa588165ab2878bb3663</u> <u>6e5fee63ef7f86a9ee921c</u>	+ 2.1147356075440324 47 ETH  4,399.62 USD	✓
13	2021-04-07 22:17:51	<u>0x8cde71705f907ffc3d5c</u> <u>d128c7e30aa982d5371ab4</u> <u>baaa52d6a1b810a8ca1852</u>	+ 2.0849267050135651 40 ETH  4,337.60 USD	✓
14	2021-04-07 21:52:33	<u>0x0fc1f236f1a067ef9960</u> <u>d80f51dd6357402b0967a5</u> <u>ea671e6e00bffe5e7bc188</u>	+ 1.0321712017543425 15 ETH  2,147.39 USD	✓
15	2021-04-03 12:29:42	<u>0x14afefd46cf73198136b</u> <u>adcf48ff2b30d790d006c0</u> <u>ad69d9881d1c72c0d84518</u>	+ 0.1667697402147171 60 ETH  346.16 USD	✓
16	2021-03-27 18:14:48	<u>0x1335a5fb5839fe2e600d</u> <u>d1a324daf25425489ef211</u> <u>956f82e73a8e4ce4ec8816</u>	+ 5.2355662305160883 82 ETH  8,832.45 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-03-18 12:09:08	<u>0x4aab7bb957bf868835c9 ac7c7fef161c9fae4b6e0e 40465f166b8129a1229eb8</u>	+ 0.7250923461731048 07 ETH  1,311.76 USD	✓
18	2021-03-16 13:20:57	<u>0xd230ea910bc7c34c9b74 7dd6f5efe9a48bb1f2b9e4 155e76e2e0ef5239a563ec</u>	+ 0.4032239623560310 29 ETH  735.31 USD	✓
19	2021-03-15 03:49:16	<u>0xdd9b3a293838777b8f60 70bdc9a2d0940e164371c4 d7676c3adf8b352b6fea57</u>	+ 0.5586420815598713 84 ETH  1,001.91 USD	✓
20	2021-01-01 22:15:53	<u>0x34daa8b158230e96ed1c 93edf7c103f348fa5f6e9b e3afcddd4061a2d6b16706</u>	+ 0.1376004408976900 52 ETH  106.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 20:04:23	<u>0x1e42edbe50306734d9eb 51eebb129ef50a3e2d13e6 5bab2cd6ea2bcfbd3bb93b</u>	- 38,126.88371460 HEX	✓
2	2022-10-07 01:35:35	<u>0x45afce33d3ac27d7e837 2a58e7ddd981cf90010e32 bdf2db8bd35f8a4aee6fb</u>	+ 8,434.000000000000 000000 lders can claim reward token.	✓
3	2022-07-24 10:32:21	<u>0x234e780a43ab17ebe7a0 56ecb0cd938ae34db0460a 0569e445b0241791b28953</u>	+ 100,000 !	✓
4	2022-04-26 14:30:18	<u>0xcee101ab05fd69133beb 360a2d21235ef5c22c7396 09f686021c0435f241be77</u>	- 600,000.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-26 12:03:10	<u>0xc622060b93278a176e3f5aa9a5b856aa919768bd20822b2580154931b416a5a5</u>	- 20,000.00000000 HEX	✓
6	2022-03-24 21:50:30	<u>0x40497a1e02070bdb10c4568f7ad9b25a7db843654658208e8e8784b3af422bec</u>	- 40,000.00000000 HEX	✓
7	2022-01-25 21:35:52	<u>0xcc182fb7c7e950b120d8242f818c37bd5a0f31c0921cf7662060bdf63b545717</u>	- 20,000.00000000 HEX	✓
8	2021-12-24 15:25:15	<u>0x1568f3a88bd6e102ca335c88e9d6501762aaff72fe613f5d7e4184e1f80d5c39</u>	+ 113,054.0000000000 00000000 Up1.org	✓
9	2021-12-24 15:14:01	<u>0x12a874c4f4921e7e4e172b68e4f57225e3eef10fd17db0b10fd17af0a0a03c3f</u>	- 20,000.00000000 HEX	✓
10	2021-12-02 05:45:33	<u>0xad9f2f6505cfc57040ee2c8e09ed0d2c06a649285243c3aba14c5328d9ef6d76</u>	+ 93,989.2799999999 8835847 A68.net	✓
11	2021-11-23 21:55:06	<u>0x1e8718dad1af4d6ad2d7b485c1324f6697a9a3f8be98db18acb3944f94983d35</u>	- 20,000.00000000 HEX	✓
12	2021-11-20 12:29:08	<u>0xce0e4e43908e8ac6195ef9c02c9cf5d5fa04d29eec ea453a34051ac30abcd78e</u>	+ 300,000.0000000000 00000000 YeSwap.net	✓
13	2021-11-19 16:42:43	<u>0x6c3d3e130d48e307bf86c1e2a0ae40d43b29b0dc253d935d55538f5d4de28b25</u>	- 200,000.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-19 16:29:31	<u>0x1bef0efe0d25379e60ad</u> <u>c018f4acebbe400b499079</u> <u>a310a6a89b6b89f026b9da</u>	- 100,000.00000000 HEX	✓
15	2021-11-04 12:28:33	<u>0x4c309f853f53daa5639a</u> <u>e1c17e9e55f80017fd8e83</u> <u>559c5c014c977e99afd203</u>	+ 300,000.0000000000 00000000 ApMoney.org	✓
16	2021-11-04 07:29:09	<u>0xe459d5bce41da48f84a4</u> <u>384bbacb061b953a26a67f</u> <u>99a70cb0db0210f790d379</u>	- 1,433.00000000 HEX	✓
17	2021-10-25 11:51:17	<u>0xa3910f2d8d008785b6dc</u> <u>8ab5a3e3fdbaa1aac338b0</u> <u>42e69a151115a9a1426462</u>	- 20,000.00000000 HEX	✓
18	2021-10-19 09:30:40	<u>0x7e509ff189a36f2b6096</u> <u>4e42cdbe020ee9d3c006b7</u> <u>28617f18f7b6adab42c797</u>	- 7,234.54039618 HEX	✓
19	2021-09-23 22:17:10	<u>0xce19cb0079791d17d24f</u> <u>a4d0ccc3945fde236743ea</u> <u>3964366b1713e792eac427</u>	- 20,000.00000000 HEX	✓
20	2021-09-23 22:14:00	<u>0x54e3cd7b81acf8f52076</u> <u>87b8baacef3d1cd2aed270</u> <u>638a38d32e7347e0a02d8c</u>	- 12,686.08309925 HEX	✓
21	2021-09-09 22:04:24	<u>0x43d0930ca16db7ee03d4</u> <u>a21f35c3fbfdb28e3e1320</u> <u>38baeacf87f8752661a886</u>	- 50,000.00000000 HEX	✓
22	2021-09-09 21:24:12	<u>0x4867ca7684ab26a2a31d</u> <u>c3398add395694f4ae3e1e</u> <u>923e08f47e96a26f46f524</u>	- 10,000.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-09 19:33:53	<u>0x9cfa95ea7f54973a78f1e392e154a5e787e3dc2bf1f991f805d0461d116fd2a3</u>	- 300.00000000 HEX	✓
24	2021-08-31 20:19:54	<u>0x7180c3cb68b37525d30775def33351fe0cd796e3a5205fc27043625b1c7c6ec8</u>	- 40,000.00000000 HEX	✓
25	2021-08-28 12:33:27	<u>0xf286b6776cf2139440cc4f78defd0c4ea37563b48099e43b482527360ba5cfcf</u>	- 500.00000000 HEX	✓
26	2021-08-24 17:11:05	<u>0x50eeeca819d01456afe118fff857d21cebd28f4b63ba8069624e1210cb0ac1c6</u>	- 20,000.00000000 HEX	✓
27	2021-08-16 14:54:16	<u>0xc6f69ba649cc3e474452c851efec59a77240101ba9b3a256f5972a961614d6d7</u>	- 2,500.00000000 HEX	✓
28	2021-08-16 14:52:48	<u>0xfc40b1aa30402bd29e9467ad328470b137828314f884d1f443e51165eb178b8a</u>	- 32,174.54026363781 3040987 DAI	✓
29	2021-08-16 14:46:19	<u>0xb6f3dcac42dfa82279415c584dc3872fb15fa91ce513bcc599ed2e5756d9ddba</u>	+ 32,174.54026363781 3040987 DAI	✓
30	2021-08-16 14:46:19	<u>0xb6f3dcac42dfa82279415c584dc3872fb15fa91ce513bcc599ed2e5756d9ddba</u>	- 200,000.00000000 HEX	✓
31	2021-08-11 12:49:23	<u>0x1267f57fb78504986bcb89190672537476138b55fae9e7e4bd80ed6e5e8ff374</u>	- 10,000.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-05 09:05:40	<u>0xd527092a60f08a5b2c0f4fdfe9164cd02fc2d5bbb860eacc55f6c069fe005023</u>	- 40,204.00000000 HEX	✓
33	2021-07-25 10:45:59	<u>0x72b8c196148d4247316cd7382a1e30cefb3b36163c4178358c5da5e9856c4f22</u>	- 20,000.00000000 HEX	✓
34	2021-07-07 17:05:49	<u>0x2a51cbfd85e775cb59500ef954ce94659cf91b565fcd595381b7505d6b7b1d5a</u>	- 43,044.63049459726 6078927 DAI	✓
35	2021-07-07 17:00:59	<u>0x5e92b6470be7705601a3d5fa92eb01ad04494a7a6c1860b81024a3167bffa7b8</u>	+ 43,044.63049459726 6078927 DAI	✓
36	2021-07-07 17:00:59	<u>0x5e92b6470be7705601a3d5fa92eb01ad04494a7a6c1860b81024a3167bffa7b8</u>	- 500,000.00000000 HEX	✓
37	2021-07-07 16:55:09	<u>0xa229b31340775643a79cc898fa128a1c3ad2b5f9a0306b749179c3227cbee636</u>	+ 2,000,000.00000000 HEX	✓
38	2021-07-04 20:31:28	<u>0xa146a48a359ec86ae588b9853bd2fadaa46c5c072bb9dbed91636b257d1d099b</u>	- 8,898.715751175417 608465 DAI	✓
39	2021-07-04 20:31:28	<u>0x4f7ace9ef77ef41eacbb810cfe9fb7c88d594ed5ca463c55c810802edad4f2f9a</u>	- 15,266.00000000 HEX	✓
40	2021-07-04 20:23:45	<u>0xf75dd51a80260ed69cf82e5c980ab99495966ec8e42457f4b51a76ae90be2b91</u>	+ 8,898.715751175417 608465 DAI	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-04 20:23:45	<u>0xf75dd51a80260ed69cf8</u> <u>2e5c980ab99495966ec8e4</u> <u>2457f4b51a76ae90be2b91</u>	- 100,000.00000000 HEX	✓
42	2021-06-24 21:26:34	<u>0xc94cf3c769402f9b21d6</u> <u>ce7b193aeb3409d06c6418</u> <u>c53d562d4fe62b4d438873</u>	- 20,000.00000000 HEX	✓
43	2021-06-24 15:04:18	<u>0x03b11ebf7bb3fa44a52a</u> <u>4d4ecfae6ccbf677731bf9</u> <u>0ea340d0829838c0468cb3</u>	- 8,700.00000000 HEX	✓
44	2021-06-22 08:47:27	<u>0x0cc65c615f8264b006a2</u> <u>e804088a81d2efc54bc3af</u> <u>eeeeae6bc7e306491c6f068</u>	- 61,265.00000000 HEX	✓
45	2021-06-18 15:59:36	<u>0xe4f09697eeb5681f440c</u> <u>9abe84622fbf8b0c62b5a5</u> <u>368a7c9e0aa281d6e69e39</u>	- 2,500.00000000 HEX	✓
46	2021-06-07 22:35:35	<u>0x5a14690a02feb288c24d</u> <u>436fcdce9e73055234729a</u> <u>3d66b1b25f77a12f68c22b</u>	- 11,537.844465 USDT	✓
47	2021-06-07 22:31:23	<u>0x0e69559dbbf059ac33d4</u> <u>268c60605f5d065d2f809b</u> <u>b36c4ffb5d83bd92adc468</u>	+ 11,537.844465 USDT	✓
48	2021-06-07 22:31:23	<u>0x0e69559dbbf059ac33d4</u> <u>268c60605f5d065d2f809b</u> <u>b36c4ffb5d83bd92adc468</u>	- 200,000.00000000 HEX	✓
49	2021-05-25 09:42:14	<u>0x972c3a1196024b6c3194</u> <u>c30f86238685ab019a99f3</u> <u>939cc615932e66e9ff3dab</u>	- 20,000.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
50	2021-05-17 10:34:08	<u>0xa56cffd8fff708a68030e9a770a1414511855aa2358e4f75beb3e6dd26670dfd7</u>	- 76,000.00000000 HEX	✓
51	2021-05-13 16:22:50	<u>0x519912a192c892733f48b443b5af30d64f6a10f48c8c8e4df9c35e9305bcc9cd</u>	+ 500,000.00000000 HEX	✓
52	2021-05-13 06:52:22	<u>0xf0b0fda076fc774e7a10a432577cb6f8bf595e453ef554955dc0ad62d788bd34</u>	- 17,701.433905 USDC	✓
53	2021-05-13 06:48:14	<u>0xe291529e0e8e2d3a85d142bd68d48e19f6a6ab4120d210284d95f97243f7daec</u>	+ 17,701.433905 USDC	✓
54	2021-05-13 06:48:14	<u>0xe291529e0e8e2d3a85d142bd68d48e19f6a6ab4120d210284d95f97243f7daec</u>	- 300,000.00000000 HEX	✓
55	2021-05-11 22:34:32	<u>0x60868a87d55fa7de16312ddbdfb033cd781e56e42ae0fc46e628059f669269a0</u>	- 20,000.00000000 HEX	✓
56	2021-05-09 10:04:18	<u>0x30870690d21bc46e55857c9262a8cdd2090aaafc5bb876d35819ad9b446c58f78</u>	- 14,253.249074 USDT	✓
57	2021-05-09 10:00:17	<u>0x53207738243caa7c148032d3e297c7f41333bfa8f32fb53f46296947df2cee56</u>	+ 14,253.249074 USDT	✓
58	2021-05-09 10:00:17	<u>0x53207738243caa7c148032d3e297c7f41333bfa8f32fb53f46296947df2cee56</u>	- 417,750.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
59	2021-05-05 08:09:59	<u>0xaa4caeba859534a74e39e27f66f7bd209591a147cdc99c9c45efb339b802d6eb</u>	- 17,352.47234718894 4695517 DAI	✓
60	2021-05-05 03:23:33	<u>0x232b1edef52208829564453507fc0450b067756cc879eb584dd827f79a354db5</u>	+ 17,352.47234718894 4695517 DAI	✓
61	2021-05-05 03:23:33	<u>0x232b1edef52208829564453507fc0450b067756cc879eb584dd827f79a354db5</u>	- 600,000.00000000 HEX	✓
62	2021-05-04 20:04:08	<u>0xcae79585e29992133d0eb9e8e92c49afce96f8cc94cb554dfcb7f9b6c0d1487c</u>	- 700,000.00000000 HEX	✓
63	2021-05-04 19:57:07	<u>0x102aacd189c16e6001d613c9a77cdc912d89cde159f70be9623a59abf4973c1a</u>	+ 2,000,000.00000000 HEX	✓
64	2021-05-04 16:36:02	<u>0xe817dc6f39231d4a12af846817738fea8bd0121ccea54a2e78a3cb5d6e76cd778</u>	- 300,000.00000000 HEX	✓
65	2021-05-03 17:13:36	<u>0xaf62e0cfca58d8c793df325649f80148634bd54a8286971624e872b61e910a81</u>	- 400,000.00000000 HEX	✓
66	2021-05-01 21:56:44	<u>0x9452680bed822e04e66259d29aa2eb7cc9a6b9ca69177f7c2a47b6f8df3ab67b</u>	- 400,000.00000000 HEX	✓
67	2021-05-01 21:50:37	<u>0x95301dd3713b18cf7e9d788b5a838a358db90190c653ac16a06fc58fd0434b09</u>	- 400.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
68	2021-04-28 18:07:03	<u>0xd1713d82c545a600d06a</u> <u>1f98a961d82686e2f50165</u> <u>3346887027b54ff104933e</u>	- 400,000.00000000 HEX	✓
69	2021-04-24 21:26:50	<u>0x3150a6843e6b56e2a04b</u> <u>57cafd30e6414d5d340d83</u> <u>c6658cf501e23965948e79</u>	- 589,254.19859175 HEX	✓
70	2021-04-24 21:22:40	<u>0x6ad0193cf02cebd9626a</u> <u>8d02bb015c522a1c104b69</u> <u>cff99ae69ee0e5a1ff15e4</u>	- 7,314.79183128 HEX	✓
71	2021-04-24 20:59:31	<u>0xec57070936211b9f6e10</u> <u>0d3c27dc70864d0839f01c</u> <u>6a1de146ffb088451c69f0</u>	- 7,265.08764667 HEX	✓
72	2021-04-24 20:52:59	<u>0x6d48b7a72c11eb08f6e2</u> <u>2de576c1de5ef75ac3f71c</u> <u>536d584759a21497db7251</u>	- 20,000.00000000 HEX	✓
73	2021-04-20 21:42:34	<u>0x0bc4a2238f2e84fb677b</u> <u>94e2834617b3862b36068e</u> <u>91682c7af58e263cfa30af</u>	+ 1,500,000.00000000 HEX	✓
74	2021-04-14 11:13:28	<u>0xca116de5834fb2c14c60</u> <u>2dd7e7ac32dd99de638b13</u> <u>c7f06e50263c364998bb8b</u>	- 30,000.00000000 HEX	✓
75	2021-04-08 06:59:35	<u>0x2268751035b457d39799</u> <u>6dfa588165ab2878bb3663</u> <u>6e5fee63ef7f86a9ee921c</u>	- 200,000.00000000 HEX	✓
76	2021-04-07 22:17:51	<u>0x8cde71705f907ffc3d5c</u> <u>d128c7e30aa982d5371ab4</u> <u>baaa52d6a1b810a8ca1852</u>	- 200,000.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
77	2021-04-07 21:52:33	<u>0x0fc1f236f1a067ef9960</u> <u>d80f51dd6357402b0967a5</u> <u>ea671e6e00bffe5e7bc188</u>	- 100,000.00000000 HEX	✓
78	2021-04-03 12:29:42	<u>0x14afeafd46cf73198136b</u> <u>adcf48ff2b30d790d006c0</u> <u>ad69d9881d1c72c0d84518</u>	- 20,000.00000000 HEX	✓
79	2021-03-27 18:14:48	<u>0x1335a5fb5839fe2e600d</u> <u>d1a324daf25425489ef211</u> <u>956f82e73a8e4ce4ec8816</u>	- 500,000.00000000 HEX	✓
80	2021-03-27 18:07:11	<u>0xc54be26f078eb95fdb86</u> <u>86cada0aa6dba31d1f10ea</u> <u>0f55129286de61ca5b76ff</u>	+ 1,300,000.00000000 HEX	✓
81	2021-03-27 17:53:08	<u>0xb705910420b945d42803</u> <u>6991de474f67eba1e4b236</u> <u>a6e723f33660fb739985a0</u>	+ 130,000.00000000 HEX	✓
82	2021-03-18 12:09:08	<u>0x4aab7bb957bf868835c9</u> <u>ac7c7fef161c9fae4b6e0e</u> <u>40465f166b8129a1229eb8</u>	- 100,000.00000000 HEX	✓
83	2021-03-16 13:20:57	<u>0xd230ea910bc7c34c9b74</u> <u>7dd6f5efe9a48bb1f2b9e4</u> <u>155e76e2e0ef5239a563ec</u>	- 60,000.00000000 HEX	✓
84	2021-03-15 03:49:16	<u>0xdd9b3a293838777b8f60</u> <u>70bdc9a2d0940e164371c4</u> <u>d7676c3adf8b352b6fea57</u>	- 100,000.00000000 HEX	✓
85	2021-02-26 18:33:23	<u>0xd2e025e7e2881404f211</u> <u>a486322301c6dfdada6aec8</u> <u>876f455268a5ac46d2d67e</u>	+ 124,046.94717485 HEX	✓

#	Date & time	Transaction Id	Amount	
86	2021-02-14 17:21:41	<u>0x2af55f554cff8f233db0cc6f7483919de6f58de0a3d1466fffd669119cfa192b</u>	+ 47,569.22622594 HEX	✓
87	2021-02-14 17:21:41	<u>0x2af55f554cff8f233db0cc6f7483919de6f58de0a3d1466fffd669119cfa192b</u>	- 496.42444132065298 8452 DAI	✓
88	2021-02-14 16:14:02	<u>0x2fb302cf79b39a7734818978b8a6560a36a28e08c33556c7aae9941b8dd0af3d</u>	+ 106,976.38344408 HEX	✓
89	2021-02-14 16:14:02	<u>0x2fb302cf79b39a7734818978b8a6560a36a28e08c33556c7aae9941b8dd0af3d</u>	- 1,100.000000000000 000000 DAI	✓
90	2021-02-10 06:00:02	<u>0x74339f70c8ec7aa4e407d63ad73ebdca47746e6f0d16d7f1b726ba5f70503654</u>	+ 389.89939564435150 0323 DAI	✓
91	2021-02-10 06:00:02	<u>0x74339f70c8ec7aa4e407d63ad73ebdca47746e6f0d16d7f1b726ba5f70503654</u>	- 30,000.00000000 HEX	✓
92	2021-02-09 19:29:43	<u>0x517cf9bbaf746a8742a81434a0decb0ef10bff03d80d4497a39ae6c3ca3863af</u>	+ 1,206.525045676301 488129 DAI	✓
93	2021-02-09 19:29:43	<u>0x517cf9bbaf746a8742a81434a0decb0ef10bff03d80d4497a39ae6c3ca3863af</u>	- 100,000.00000000 HEX	✓
94	2021-01-14 10:24:48	<u>0x1ba5275da3a19a36729148b3f02089340cdb2f250a4ff3a18f7376a899307eec</u>	+ 146,845.97914272 HEX	✓

#	Date & time	Transaction Id	Amount	
95	2021-01-14 00:59:42	<u>0xdbaea69e91ad16f51079</u> <u>f06a6bfe4cfe60d7890aef</u> <u>ef44a3fcd455a6252af821</u>	+ 263,261.04929214 HEX	✓
96	2021-01-14 00:59:42	<u>0xdbaea69e91ad16f51079</u> <u>f06a6bfe4cfe60d7890aef</u> <u>ef44a3fcd455a6252af821</u>	- 2,789.021291218661 644962 DAI	✓
97	2021-01-11 12:50:52	<u>0xecd5d1a88cc264ef5513</u> <u>60ecc663ffa1188f33e7f1</u> <u>0ec241b066a58d71aa713a</u>	+ 2,789.021291218661 644962 DAI	✓
98	2021-01-11 12:50:52	<u>0xecd5d1a88cc264ef5513</u> <u>60ecc663ffa1188f33e7f1</u> <u>0ec241b066a58d71aa713a</u>	- 288,206.04598197 HEX	✓
99	2021-01-08 02:24:03	<u>0x4a06a0f4e81e3c7ecdd7</u> <u>e3f8aded6a4ec3ceacb820</u> <u>1dc6af46931fbd640bdb36</u>	+ 142,779.28907282 HEX	✓
100	2021-01-08 02:24:03	<u>0x4a06a0f4e81e3c7ecdd7</u> <u>e3f8aded6a4ec3ceacb820</u> <u>1dc6af46931fbd640bdb36</u>	- 1,750.869875405064 931329 DAI	✓
101	2021-01-07 15:37:42	<u>0xf3c904dfd575156141ec</u> <u>a18979ba3857ca6fced69c</u> <u>7227a7e0a2854e613a1bf5</u>	+ 1,167.106541500000 048472 DAI	✓
102	2021-01-03 21:54:33	<u>0x0886c8faa9c7f0abc867</u> <u>0c993e9db6feaaef58d9fd</u> <u>170ea5e6ed9f42513fe6a4</u>	+ 583.76333390506488 2856 DAI	✓
103	2021-01-03 21:54:33	<u>0x0886c8faa9c7f0abc867</u> <u>0c993e9db6feaaef58d9fd</u> <u>170ea5e6ed9f42513fe6a4</u>	- 50,000.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
104	2021-01-03 09:42:44	<u>0x04d305de39318e6f859c</u> <u>05c06c83ee82c7a489a7eb</u> <u>342f6308c5d9fbedabfe55</u>	+ 38,087.26707987 HEX	✓
105	2021-01-03 09:42:44	<u>0x04d305de39318e6f859c</u> <u>05c06c83ee82c7a489a7eb</u> <u>342f6308c5d9fbedabfe55</u>	- 421.31854011560960 7710 DAI	✓
106	2021-01-02 19:17:53	<u>0x84ebd9a1b0ae58d6bc22</u> <u>0c4d52f4173da671fb2c7b</u> <u>3afbd02619b8f1c2c0af1f</u>	+ 421.31854011560960 7710 DAI	✓
107	2021-01-02 19:17:53	<u>0x84ebd9a1b0ae58d6bc22</u> <u>0c4d52f4173da671fb2c7b</u> <u>3afbd02619b8f1c2c0af1f</u>	- 35,000.00000000 HEX	✓
108	2021-01-02 07:14:13	<u>0x4c91bad1ca933836e56c</u> <u>0ecbd9585a9adbe15dd83a</u> <u>3352edf2e1b24908ba261f</u>	+ 34,581.73181080 HEX	✓
109	2021-01-02 07:14:13	<u>0x4c91bad1ca933836e56c</u> <u>0ecbd9585a9adbe15dd83a</u> <u>3352edf2e1b24908ba261f</u>	- 371.65356582496355 0313 DAI	✓
110	2021-01-01 22:41:48	<u>0xed007e2e2b266af1581c</u> <u>2fae58ae057e388d701c93</u> <u>7c31d22be6c229e60f13b9</u>	- 1,206.942886241933 820202 DAI	✓
111	2021-01-01 22:15:53	<u>0x34daa8b158230e96ed1c</u> <u>93edf7c103f348fa5f6e9b</u> <u>e3afcddd4061a2d6b16706</u>	- 100.00000000000000 0000 DAI	✓
112	2020-12-29 23:24:57	<u>0x03bb9ce9943d275b7ef0</u> <u>01f58f6e8f954ae36691ee</u> <u>c8cb6be8be128b8a0077e1</u>	+ 354.25156460399819 0250 DAI	✓

#	Date & time	Transaction Id	Amount	
113	2020-12-29 23:24:57	<u>0x03bb9ce9943d275b7ef0</u> <u>01f58f6e8f954ae36691ee</u> <u>c8cb6be8be128b8a0077e1</u>	- 40,000.00000000 HEX	✓
114	2020-12-25 11:46:53	<u>0x6496e441889a57a246e5</u> <u>5c450968312aaf36a991c5</u> <u>e6a64013bd005b45d501c0</u>	+ 489.12343636051753 0375 DAI	✓
115	2020-12-25 11:46:53	<u>0x6496e441889a57a246e5</u> <u>5c450968312aaf36a991c5</u> <u>e6a64013bd005b45d501c0</u>	- 80,000.00000000 HEX	✓
116	2020-12-18 06:44:58	<u>0xa9a113dc51500001d7d8</u> <u>5003737e30fe882d24b064</u> <u>9bead6c5cb6d7735878d92</u>	+ 122.21759394667981 2689 DAI	✓
117	2020-12-18 06:44:58	<u>0xa9a113dc51500001d7d8</u> <u>5003737e30fe882d24b064</u> <u>9bead6c5cb6d7735878d92</u>	- 20,000.00000000 HEX	✓
118	2020-12-18 05:16:25	<u>0x4f2e798659a42ab3581b</u> <u>4c77728b1563b041631935</u> <u>860a3fe82782e8e0431ba8</u>	+ 117.13316231300996 1508 DAI	✓
119	2020-12-18 05:16:25	<u>0x4f2e798659a42ab3581b</u> <u>4c77728b1563b041631935</u> <u>860a3fe82782e8e0431ba8</u>	- 20,000.00000000 HEX	✓
120	2020-12-17 11:42:00	<u>0x7aa917f296f59e97ba</u> <u>5e1aa082ee65945987d91d</u> <u>700f4fe961a16ecda644c0</u>	+ 69.753575026242558 010 DAI	✓
121	2020-12-17 11:42:00	<u>0x7aa917f296f59e97ba</u> <u>5e1aa082ee65945987d91d</u> <u>700f4fe961a16ecda644c0</u>	- 13,000.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
122	2020-12-17 08:50:36	<u>0x9e7cf9258d5332e8342c3c4d1709b222117742aff48edbdde4313321ea0bce46</u>	+ 158.34459061426633 7525 DAI	✓
123	2020-12-17 08:50:36	<u>0x9e7cf9258d5332e8342c3c4d1709b222117742aff48edbdde4313321ea0bce46</u>	- 30,000.00000000 HEX	✓
124	2020-12-14 19:27:59	<u>0x3b4febf953a544ed28cd ee1caa49d5a8c3640353648510b8ee816522fc38d5e8</u>	+ 145,144.00000000 HEX	✓
125	2020-12-13 09:10:36	<u>0x618087e4c7b35fdbbacc eb17b33954dcf79fd9158bce8ee2b9b010844d809262</u>	+ 120.56716004071708 4257 DAI	✓
126	2020-12-13 09:10:36	<u>0x618087e4c7b35fdbbacc eb17b33954dcf79fd9158bce8ee2b9b010844d809262</u>	- 24,000.00000000 HEX	✓
127	2020-12-12 10:25:34	<u>0x18b018553534ea43344f53cc33da297d0317798bf0644f5d4c0b3b5372c641b6</u>	+ 123.29711153174515 9141 DAI	✓
128	2020-12-12 10:25:34	<u>0x18b018553534ea43344f53cc33da297d0317798bf0644f5d4c0b3b5372c641b6</u>	- 28,000.00000000 HEX	✓
129	2020-12-09 23:03:22	<u>0x03b36133b589b2b42ff1 ab77fde891e106debdaa99fcfee62086629da9a9dd08</u>	+ 113.23453492313669 2441 DAI	✓
130	2020-12-09 23:03:22	<u>0x03b36133b589b2b42ff1 ab77fde891e106debdaa99fcfee62086629da9a9dd08</u>	- 30,000.00000000 HEX	✓

#	Date & time	Transaction Id	Amount	
131	2020-12-06 20:03:18	<u>0xe3d3b6a0d335ce068719</u> <u>e407c5c2e1a1b469ce58ea</u> <u>6cdc9634a62170ed3d1c24</u>	+ 27,135.78495954 HEX	✓
132	2020-12-06 19:30:09	<u>0x4ff1fa0a044b3f088a69</u> <u>d6ce7add77474ba0c8a3a6</u> <u>df0c61ce5038e1878f24a6</u>	+ 25,181.11637234 HEX	✓
133	2020-11-28 19:05:28	<u>0xb91a98f0c36c2e337847</u> <u>051a41b22dab6bd10089a9</u> <u>a1c1d0ea00335c974d0399</u>	- 107.30077251473876 7427 DAI	✓
134	2020-11-28 18:47:11	<u>0x7f5d01768983ea2ea553</u> <u>04e172d579e19cbe52545c</u> <u>d7987175737b655bb82874</u>	+ 117.97449522132281 1744 DAI	✓
135	2020-11-28 18:47:11	<u>0x7f5d01768983ea2ea553</u> <u>04e172d579e19cbe52545c</u> <u>d7987175737b655bb82874</u>	- 27,000.00000000 HEX	✓
136	2020-11-26 17:53:49	<u>0xbab8a6fba2aa1f3268cb</u> <u>446c46648f9c39d0203778</u> <u>a5ad287171bbb43bd8d894</u>	+ 132,709.91535505 HEX	✓
137	2020-11-23 14:03:02	<u>0x154ad8c22c491b2d6b57</u> <u>706b911c8ff6a348641c30</u> <u>59f36f7bfd9c184a50404f</u>	+ 139,586.94133155 HEX	✓

* USD values displayed at the time of transaction

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