

3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4420134f97eaa85d9877f635aa4dcbf69599440e</u>
TOTAL RECEIVED	415.502600560437770127 ETH
	1,092,061.33 USD
TOTAL SEND	413.735711374025697751 ETH
	1,087,417.43 USD



Token	Balance
Ethereum	1.866889186412082235 ETH
	4,906.72 USD
Tether USD	13,409.580282 USDT
	13,407.77 USD
Tokenlon	157.663340000000005148 LON
BTYYToken	37.570000 BTYY
Disciplina Token	0.000000000000000000 DSCP
Bitniu platform	3,996.000000000000000000 NIM
CEN	49,787.000000000000000000 CEN
ETDM	0.000000 ETDM
BDB	0.000000000000000000 BDB
Third Payment Circulation	1,650.000000000000000000 TPC









* USD values displayed at the time of transaction


Token	Balance
ShiftCashExtraBonus	1 SCB
Jungle Freaks Motor Club	1 JFMC
Chibi Club Game	N/A CCG
origin-eth.org	N/A claim rewards on origin-eth.org
originusd.org	N/A claim rewards on originusd.org
get-ens.org	N/A claim rewards on get-ens.org
pooled-eth.com	N/A claim rewards on pooled-eth.com
enscoin.net	N/A claim rewards on enscoin.net
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.Fi
apy-usd.com	N/A claim rewards on apy-usd.com
enstoken.net	N/A Airdrop
EthGift.net	N/A Airdrop










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-05-05 06:18:03	<u>0x784ea4251135bdfe34253e0fe3b68c07c020b29f6b0ce34747aebd8cf38994b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-05-05 06:18:03	<u>0x784ea4251135bdfe34253e0fe3b68c07c020b29f6b0ce34747aebd8cf38994b3</u>	- 0.0011008595646197 10 ETH  3.22 USD	✓








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3	2022-05-05 06:18:03	<u>0x784ea4251135bdfe34253e0fe3b68c07c020b29f6b0ce34747aebd8cf38994b3</u>	- 0.0298576369234683 88 ETH  87.35 USD	✓
4	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdcf6c98b798745c924e3b46ec144cacb78b3fe8654c6085</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdcf6c98b798745c924e3b46ec144cacb78b3fe8654c6085</u>	- 0.0022283590914316 80 ETH  6.51 USD	✓
6	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdcf6c98b798745c924e3b46ec144cacb78b3fe8654c6085</u>	- 0.0286592263966564 19 ETH  83.84 USD	✓
7	2022-03-18 04:38:02	<u>0xac6792be86bc01080fb243b7e1c0b2d5b7aeca1674f61a91ddca6f0bb1f3c5a9</u>	- 0.1000000000000000 06 ETH  279.41 USD	✓
8	2022-03-18 04:38:02	<u>0xac6792be86bc01080fb243b7e1c0b2d5b7aeca1674f61a91ddca6f0bb1f3c5a9</u>	- 0.0007594666873990 40 ETH  2.12 USD	✓
9	2022-03-18 04:38:02	<u>0xac6792be86bc01080fb243b7e1c0b2d5b7aeca1674f61a91ddca6f0bb1f3c5a9</u>	- 0.0096042237903384 60 ETH  26.83 USD	✓
10	2021-11-27 07:55:17	<u>0x9b662496c13fbd8aaac68db6a86026e6be1d4b56da7747187a5f1e2df72e6870</u>	- 0.2999999999999999 89 ETH  1,239.84 USD	✓
11	2021-11-27 07:55:17	<u>0x9b662496c13fbd8aaac68db6a86026e6be1d4b56da7747187a5f1e2df72e6870</u>	- 0.0025525186077869 80 ETH  10.54 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-11-27 07:55:17	<u>0x9b662496c13fbd8aaac68db6a86026e6be1d4b56da7747187a5f1e2df72e6870</u>	- 0.0081280684931774 30 ETH  33.59 USD	✓
13	2021-11-27 07:54:53	<u>0x5aa9d9af4f49564c1344c807971b51dfe1db38a00ff351dba28d27fdd47dc481</u>	- 0.2000000000000000 11 ETH  826.56 USD	✓
14	2021-11-27 07:54:53	<u>0x5aa9d9af4f49564c1344c807971b51dfe1db38a00ff351dba28d27fdd47dc481</u>	- 0.0001918824729343 30 ETH  0.79 USD	✓
15	2021-11-27 07:54:53	<u>0x5aa9d9af4f49564c1344c807971b51dfe1db38a00ff351dba28d27fdd47dc481</u>	- 0.0119646963913253 70 ETH  49.44 USD	✓
16	2021-11-22 12:04:24	<u>0x22181e5d6a84344c1abdf581e9a9a9a30ec2047d41da425b6e8d8968a141dba0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-11-22 12:04:24	<u>0x22181e5d6a84344c1abdf581e9a9a9a30ec2047d41da425b6e8d8968a141dba0</u>	- 0.0027677976321217 38 ETH  11.30 USD	✓
18	2021-11-22 12:04:24	<u>0x22181e5d6a84344c1abdf581e9a9a9a30ec2047d41da425b6e8d8968a141dba0</u>	- 0.0344424513139690 51 ETH  140.73 USD	✓
19	2021-11-20 08:08:45	<u>0xd5fff522527674d814c4f223c1668c12af517a62f709a80af8d6886a3676eacc</u>	- 0.1499999999999999 94 ETH  631.95 USD	✓
20	2021-11-20 08:08:45	<u>0xd5fff522527674d814c4f223c1668c12af517a62f709a80af8d6886a3676eacc</u>	- 0.0003674454648480 00 ETH  1.54 USD	✓









#	Date & time	Transaction Id	Amount	
21	2021-11-20 08:08:45	<u>0xd5fff522527674d814c4 f223c1668c12af517a62f7 09a80af8d6886a3676eacc</u>	- 0.0018781014557970 00 ETH  7.91 USD	✓
22	2021-11-17 21:09:50	<u>0x9e019609dcd8ec8058a8 9b871b1dfb3a51d3d7057f 660fa526e5342ad6ab2d42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-11-17 21:09:50	<u>0x9e019609dcd8ec8058a8 9b871b1dfb3a51d3d7057f 660fa526e5342ad6ab2d42</u>	- 0.0029386626779322 12 ETH  12.48 USD	✓
24	2021-11-17 21:09:50	<u>0x9e019609dcd8ec8058a8 9b871b1dfb3a51d3d7057f 660fa526e5342ad6ab2d42</u>	- 0.0177772003137235 71 ETH  75.51 USD	✓
25	2021-11-05 05:21:17	<u>0xba9e9e60698290674bd7 dfa14b6c8b6ad625a61995 d80c6664ace720d7f3bf74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-11-05 05:21:17	<u>0xba9e9e60698290674bd7 dfa14b6c8b6ad625a61995 d80c6664ace720d7f3bf74</u>	- 0.0005653542168551 62 ETH  2.52 USD	✓
27	2021-11-05 05:21:17	<u>0xba9e9e60698290674bd7 dfa14b6c8b6ad625a61995 d80c6664ace720d7f3bf74</u>	- 0.0190710920325126 47 ETH  85.09 USD	✓
28	2021-11-03 13:32:03	<u>0x13cb986b5ba7d284958a 1f1bf64c0277f94f9b370d 13af1bfe8986035017831d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2021-11-03 13:32:03	<u>0x13cb986b5ba7d284958a 1f1bf64c0277f94f9b370d 13af1bfe8986035017831d</u>	- 0.0008660336125867 86 ETH  3.98 USD	✓










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30	2021-11-03 13:32:03	<u>0x13cb986b5ba7d284958a1f1bf64c0277f94f9b370d13af1bfe8986035017831d</u>	- 0.0452827525943324 47 ETH  208.45 USD	✓
31	2021-11-03 07:17:23	<u>0x991af89b5ab9a8d9ba97a2bac623529709457015126a4f4d78c1a5ea1e1eff67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-11-03 07:17:23	<u>0x991af89b5ab9a8d9ba97a2bac623529709457015126a4f4d78c1a5ea1e1eff67</u>	- 0.0002536528313342 52 ETH  1.15 USD	✓
33	2021-11-03 07:17:23	<u>0x991af89b5ab9a8d9ba97a2bac623529709457015126a4f4d78c1a5ea1e1eff67</u>	- 0.0060102443786070 51 ETH  27.32 USD	✓
34	2021-10-27 08:16:56	<u>0x4de721cefa5a38d4d1a82873fa68ba7438976aae21c9f7bbf6bf0c9489c186df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-10-27 08:16:56	<u>0x4de721cefa5a38d4d1a82873fa68ba7438976aae21c9f7bbf6bf0c9489c186df</u>	- 0.0003330510055508 20 ETH  1.33 USD	✓
36	2021-10-27 08:16:56	<u>0x4de721cefa5a38d4d1a82873fa68ba7438976aae21c9f7bbf6bf0c9489c186df</u>	- 0.0726136222738053 84 ETH  289.98 USD	✓
37	2021-10-27 08:13:54	<u>0xc2f062d36849b1de99c1d589d9b5703e9c9fcdb12c7bab1f942682a5ab0cde03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-10-27 08:13:54	<u>0xc2f062d36849b1de99c1d589d9b5703e9c9fcdb12c7bab1f942682a5ab0cde03</u>	- 0.0006285465877910 22 ETH  2.51 USD	✓

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39	2021-10-27 08:13:54	<u>0xc2f062d36849b1de99c1d589d9b5703e9c9fcdb12c7bab1f942682a5ab0cde03</u>	- 0.0124612281397407 84 ETH  49.76 USD	✓
40	2021-10-13 08:58:12	<u>0x5534d2e2f1af889aba87a4b398337662707d957d3513d27d8af4ebcdfcf0ecc7</u>	+ 0.2407999999999999 86 ETH  839.31 USD	✓
41	2021-09-22 06:42:12	<u>0xe034fd8a67d73a41f66c583f576a791f5d686a218232268715ba76836b419667</u>	- 0.0200000000000000 00 ETH  61.53 USD	✓
42	2021-09-22 06:42:12	<u>0xe034fd8a67d73a41f66c583f576a791f5d686a218232268715ba76836b419667</u>	- 0.0000821045301930 00 ETH  0.25 USD	✓
43	2021-09-22 06:42:12	<u>0xe034fd8a67d73a41f66c583f576a791f5d686a218232268715ba76836b419667</u>	- 0.0010098955004460 00 ETH  3.10 USD	✓
44	2021-09-22 04:00:01	<u>0x187139b89aa6159c0a9dd6bd2f374c7ec9790ea2b080b623ecdeb0c114e9fb4d</u>	- 0.0170000000000000 01 ETH  49.20 USD	✓
45	2021-09-22 04:00:01	<u>0x187139b89aa6159c0a9dd6bd2f374c7ec9790ea2b080b623ecdeb0c114e9fb4d</u>	- 0.0001802049191670 00 ETH  0.52 USD	✓
46	2021-09-22 04:00:01	<u>0x187139b89aa6159c0a9dd6bd2f374c7ec9790ea2b080b623ecdeb0c114e9fb4d</u>	- 0.0009327951114720 00 ETH  2.69 USD	✓
47	2021-09-19 23:45:25	<u>0x16ec52b306ad1d302c62ed0e04649f8d391a0c30239028877dba67a9df21ec2e</u>	- 0.0100000000000000 00 ETH  30.42 USD	✓









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48	2021-09-19 23:45:25	<u>0x16ec52b306ad1d302c62</u> <u>ed0e04649f8d391a0c3023</u> <u>9028877dba67a9df21ec2e</u>	- 0.0000492542897490 00 ETH  0.14 USD	✓
49	2021-09-19 23:45:25	<u>0x16ec52b306ad1d302c62</u> <u>ed0e04649f8d391a0c3023</u> <u>9028877dba67a9df21ec2e</u>	- 0.0011057457408900 00 ETH  3.36 USD	✓
50	2021-09-19 10:14:44	<u>0x9936100a8a1e7f88f2b4</u> <u>34c5f9e6e63969fdcbba5b</u> <u>660ebaac069f44ca607f16</u>	- 0.0020000000000000 00 ETH  6.65 USD	✓
51	2021-09-19 10:14:44	<u>0x9936100a8a1e7f88f2b4</u> <u>34c5f9e6e63969fdcbba5b</u> <u>660ebaac069f44ca607f16</u>	- 0.0000834564908100 00 ETH  0.27 USD	✓
52	2021-09-19 10:14:44	<u>0x9936100a8a1e7f88f2b4</u> <u>34c5f9e6e63969fdcbba5b</u> <u>660ebaac069f44ca607f16</u>	- 0.0009035435398290 00 ETH  3.00 USD	✓
53	2021-09-19 08:35:50	<u>0xc03508286f5902210d22</u> <u>3e7c31c826c186c597710d</u> <u>c13c3facc8ebc03e84ffe7</u>	- 0.0089999999999999 99 ETH  29.95 USD	✓
54	2021-09-19 08:35:50	<u>0xc03508286f5902210d22</u> <u>3e7c31c826c186c597710d</u> <u>c13c3facc8ebc03e84ffe7</u>	- 0.0001936355644020 00 ETH  0.64 USD	✓
55	2021-09-19 08:35:50	<u>0xc03508286f5902210d22</u> <u>3e7c31c826c186c597710d</u> <u>c13c3facc8ebc03e84ffe7</u>	- 0.0006253644662370 00 ETH  2.08 USD	✓
56	2021-09-16 11:44:52	<u>0xf8cb6abd8a4365fb5584</u> <u>16514aab7fb245607538b7</u> <u>ea6dd2d448949ce5f87d1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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57	2021-09-16 11:44:52	<u>0xf8cb6abd8a4365fb5584</u> <u>16514aab7fb245607538b7</u> <u>ea6dd2d448949ce5f87d1f</u>	- 0.0004580231883327 69 ETH  1.63 USD	✓
58	2021-09-16 11:44:52	<u>0xf8cb6abd8a4365fb5584</u> <u>16514aab7fb245607538b7</u> <u>ea6dd2d448949ce5f87d1f</u>	- 0.0056922230067369 90 ETH  20.30 USD	✓
59	2021-09-16 11:39:59	<u>0x84863a7e883800ded5a4</u> <u>ca6165682a7a4013824965</u> <u>181dd3dcaf3e32f85fbb42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2021-09-16 11:39:59	<u>0x84863a7e883800ded5a4</u> <u>ca6165682a7a4013824965</u> <u>181dd3dcaf3e32f85fbb42</u>	- 0.0008756583701958 40 ETH  3.12 USD	✓
61	2021-09-16 11:39:59	<u>0x84863a7e883800ded5a4</u> <u>ca6165682a7a4013824965</u> <u>181dd3dcaf3e32f85fbb42</u>	- 0.0084973979147060 07 ETH  30.31 USD	✓
62	2021-09-16 11:36:45	<u>0x6fa3501973c8fb9664f5</u> <u>497444665e1d530c37c34f</u> <u>d3c4cc2b4e22812bd5c763</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
63	2021-09-16 11:36:45	<u>0x6fa3501973c8fb9664f5</u> <u>497444665e1d530c37c34f</u> <u>d3c4cc2b4e22812bd5c763</u>	- 0.0012576083675693 10 ETH  4.48 USD	✓
64	2021-09-16 11:36:45	<u>0x6fa3501973c8fb9664f5</u> <u>497444665e1d530c37c34f</u> <u>d3c4cc2b4e22812bd5c763</u>	- 0.0162362376324306 88 ETH  57.93 USD	✓
65	2021-09-16 11:35:48	<u>0xf61b3d973f401bc6e8b1</u> <u>56c41f18ee8515158d5d42</u> <u>6efff4fcf0d99a01f37db2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










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66	2021-09-16 11:35:48	<u>0xf61b3d973f401bc6e8b156c41f18ee8515158d5d426efff4fcf0d99a01f37db2</u>	- 0.0003252703861646 83 ETH  1.16 USD	✓
67	2021-09-16 11:35:48	<u>0xf61b3d973f401bc6e8b156c41f18ee8515158d5d426efff4fcf0d99a01f37db2</u>	- 0.0018187436138353 17 ETH  6.48 USD	✓
68	2021-09-16 11:32:04	<u>0x807ad3d48897ac2cfe691e509d1b4e52cf2d18266a0a1ef88230b44c277288e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2021-09-16 11:32:04	<u>0x807ad3d48897ac2cfe691e509d1b4e52cf2d18266a0a1ef88230b44c277288e7</u>	- 0.0004205072272657 11 ETH  1.50 USD	✓
70	2021-09-16 11:32:04	<u>0x807ad3d48897ac2cfe691e509d1b4e52cf2d18266a0a1ef88230b44c277288e7</u>	- 0.0009416518117027 20 ETH  3.35 USD	✓
71	2021-09-16 11:32:04	<u>0x67dbf1a11af90522971c07e91107b63c3b9af6512648ba0b94f916af2ebc15f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2021-09-16 11:32:04	<u>0x67dbf1a11af90522971c07e91107b63c3b9af6512648ba0b94f916af2ebc15f8</u>	- 0.0001534172272657 11 ETH  0.54 USD	✓
73	2021-09-16 11:32:04	<u>0x67dbf1a11af90522971c07e91107b63c3b9af6512648ba0b94f916af2ebc15f8</u>	- 0.0009416518117027 20 ETH  3.35 USD	✓
74	2021-09-16 11:32:04	<u>0xfbb5ee6c43ca9c3eae9e84c9a8c68d72773adbc65d87619a6e6bce2be13ad6f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



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75	2021-09-16 11:32:04	<u>0xfbb5ee6c43ca9c3eae9e84c9a8c68d72773adbc65d87619a6e6bce2be13ad6f1</u>	- 0.0000812873721078 11 ETH  0.29 USD	✓
76	2021-09-16 11:32:04	<u>0xfbb5ee6c43ca9c3eae9e84c9a8c68d72773adbc65d87619a6e6bce2be13ad6f1</u>	- 0.0016432456958947 20 ETH  5.86 USD	✓
77	2021-09-16 01:07:35	<u>0x9217a626b16e1f5595c2eac99dd05f09ffb0993cdd2e1a783d7f2fd477612b8e</u>	- 0.1000000000000000 06 ETH  361.92 USD	✓
78	2021-09-16 01:07:35	<u>0x9217a626b16e1f5595c2eac99dd05f09ffb0993cdd2e1a783d7f2fd477612b8e</u>	- 0.0000830655820050 00 ETH  0.30 USD	✓
79	2021-09-16 01:07:35	<u>0x9217a626b16e1f5595c2eac99dd05f09ffb0993cdd2e1a783d7f2fd477612b8e</u>	- 0.0014709344486340 00 ETH  5.32 USD	✓
80	2021-09-13 03:02:18	<u>0x0cffdaf581a73f486670005e20a2bac7141c1abea54a2226e3b12a00805b97c2</u>	- 0.1799999999999999 93 ETH  585.22 USD	✓
81	2021-09-13 03:02:18	<u>0x0cffdaf581a73f486670005e20a2bac7141c1abea54a2226e3b12a00805b97c2</u>	- 0.0000882659263290 00 ETH  0.28 USD	✓
82	2021-09-13 03:02:18	<u>0x0cffdaf581a73f486670005e20a2bac7141c1abea54a2226e3b12a00805b97c2</u>	- 0.0018227341043100 00 ETH  5.92 USD	✓
83	2021-09-12 05:00:04	<u>0xe5a71672f12d84918b838e74343f560b1bfaae32cf468e3288a04ee8d5637482</u>	- 0.0850000000000000 06 ETH  292.23 USD	✓

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84	2021-09-12 05:00:04	<u>0xe5a71672f12d84918b838e74343f560b1bfaae32cf468e3288a04ee8d5637482</u>	- 0.0005142801851690 01 ETH  1.76 USD	✓
85	2021-09-12 05:00:04	<u>0xe5a71672f12d84918b838e74343f560b1bfaae32cf468e3288a04ee8d5637482</u>	- 0.0068282651209102 32 ETH  23.47 USD	✓
86	2021-09-12 03:33:41	<u>0xa12c9cf052de6af6d462ca94f5353bc22c1d44e11ec776d2ef3df1ca407733f2</u>	- 0.01799999999999999 99 ETH  61.88 USD	✓
87	2021-09-12 03:33:41	<u>0xa12c9cf052de6af6d462ca94f5353bc22c1d44e11ec776d2ef3df1ca407733f2</u>	- 0.0021044748527204 31 ETH  7.23 USD	✓
88	2021-09-12 03:33:41	<u>0xa12c9cf052de6af6d462ca94f5353bc22c1d44e11ec776d2ef3df1ca407733f2</u>	- 0.0132099764533588 02 ETH  45.41 USD	✓
89	2021-08-04 04:27:26	<u>0x59b3c279df09cc43efb5befefd98992c490acb1346746b433754186375d8a58</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
90	2021-08-04 04:27:26	<u>0x59b3c279df09cc43efb5befefd98992c490acb1346746b433754186375d8a58</u>	- 0.0057179253089797 25 ETH  14.32 USD	✓
91	2021-08-04 04:23:58	<u>0x0b9285bfd8d793a1c3652e8853dc3ebf371fd29172642439d339b242bde85699</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
92	2021-08-04 04:23:58	<u>0x0b9285bfd8d793a1c3652e8853dc3ebf371fd29172642439d339b242bde85699</u>	- 0.0013202190713407 23 ETH  3.30 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-05-11 11:55:24	<u>0xeb49eaab60d0cf066c0275775823eaccb4f72ed59faf4336873432728d4fa2a5</u>	- 1.1000000000000000 89 ETH  4,590.79 USD	✓
94	2021-05-11 11:55:24	<u>0xeb49eaab60d0cf066c0275775823eaccb4f72ed59faf4336873432728d4fa2a5</u>	- 0.0579280664021525 75 ETH  241.75 USD	✓
95	2021-05-10 08:22:12	<u>0xdab447ccc5369635392754a473d36bb5ad27d0e5bf0ddb0e7904df539c55094b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2021-05-10 08:22:12	<u>0xdab447ccc5369635392754a473d36bb5ad27d0e5bf0ddb0e7904df539c55094b</u>	- 0.0055342500575930 95 ETH  21.83 USD	✓
97	2021-04-25 22:34:53	<u>0x5f597bc45b757664a59836ce47d8f63a11c189f4fbabf62340a4fbc7e3e2988e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2021-04-25 22:34:53	<u>0x5f597bc45b757664a59836ce47d8f63a11c189f4fbabf62340a4fbc7e3e2988e</u>	- 0.0020743650672555 23 ETH  5.22 USD	✓
99	2021-04-25 11:19:37	<u>0xf8cad2f2f9d4b76b6761c1b0f865932bdf1bbf91248df83c860f47846dce18fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2021-04-25 11:19:37	<u>0xf8cad2f2f9d4b76b6761c1b0f865932bdf1bbf91248df83c860f47846dce18fa</u>	- 0.0016079790572205 21 ETH  3.73 USD	✓
101	2021-04-24 20:06:26	<u>0x1992d1b11df9994f2e278a564cdc04f22cc052c02d4a9807da071e84c78ade82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
102	2021-04-24 20:06:26	<u>0x1992d1b11df9994f2e278a564cdc04f22cc052c02d4a9807da071e84c78ade82</u>	- 0.0041020500000000 00 ETH  9.38 USD	✓
103	2021-03-05 12:48:20	<u>0x2e493add77ac6827023cb62b42389acaf8b6506896920fd47d3a1fc516106a21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2021-03-05 12:48:20	<u>0x2e493add77ac6827023cb62b42389acaf8b6506896920fd47d3a1fc516106a21</u>	- 0.0052315610675473 23 ETH  8.63 USD	✓
105	2020-12-23 06:44:49	<u>0x19a5818250f7feaf9c0ae330da9e632f17ac9756140afc38d33db2db7b582386</u>	- 0.0070000000000000 00 ETH  4.09 USD	✓
106	2020-12-23 06:44:49	<u>0x19a5818250f7feaf9c0ae330da9e632f17ac9756140afc38d33db2db7b582386</u>	- 0.0015750000306390 00 ETH  0.92 USD	✓
107	2020-12-23 00:31:25	<u>0x72db9b5e805c9ec1a67b04d2eed90d6bffc2141b2abf77491d62975a7c538ce</u>	- 0.0100000000000000 00 ETH  5.85 USD	✓
108	2020-12-23 00:31:25	<u>0x72db9b5e805c9ec1a67b04d2eed90d6bffc2141b2abf77491d62975a7c538ce</u>	- 0.0017430000306390 00 ETH  1.02 USD	✓
109	2020-12-23 00:09:53	<u>0x39cdbb58af6c8a1f64961460e0df804276a972512fa99638aa189273b5429b58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2020-12-23 00:09:53	<u>0x39cdbb58af6c8a1f64961460e0df804276a972512fa99638aa189273b5429b58</u>	- 0.0081325921521211 76 ETH  4.76 USD	✓





#	Date & time	Transaction Id	Amount	
111	2020-12-14 22:25:53	<u>0xa004845d9cb605341ee1</u> <u>96e81587dd4ed825ac8754</u> <u>539c517dc328b0fe0785b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2020-12-14 22:25:53	<u>0xa004845d9cb605341ee1</u> <u>96e81587dd4ed825ac8754</u> <u>539c517dc328b0fe0785b8</u>	- 0.0014611220819914 23 ETH  0.86 USD	✓
113	2020-10-10 08:51:03	<u>0xe60d3c71a9dd939ae0e4</u> <u>017c64f533ebb722e9164f</u> <u>5cfe60d805a3ee0bde4276</u>	- 0.299999999999999999 89 ETH  111.15 USD	✓
114	2020-10-10 08:51:03	<u>0xe60d3c71a9dd939ae0e4</u> <u>017c64f533ebb722e9164f</u> <u>5cfe60d805a3ee0bde4276</u>	- 0.0046733170291145 15 ETH  1.73 USD	✓
115	2020-10-10 00:41:13	<u>0x663f37564519942a3cdd</u> <u>75631ae5faa4db093d1e01</u> <u>c51870d390a727a720ff06</u>	- 0.100000000000000000 06 ETH  37.05 USD	✗
116	2020-10-10 00:41:13	<u>0x663f37564519942a3cdd</u> <u>75631ae5faa4db093d1e01</u> <u>c51870d390a727a720ff06</u>	- 0.0008240672054547 63 ETH  0.30 USD	✓
117	2020-09-26 06:32:20	<u>0x355f1fc10b5357a5e7a2</u> <u>551f7277febd3f03f18ed0</u> <u>ae60596b37f34257b7f1a6</u>	+ 0.398000000000000000 20 ETH  140.86 USD	✓
118	2020-09-26 06:18:06	<u>0x9c973e6bc796cd83156f</u> <u>4cd5e58f0446c7e955a9aa</u> <u>79680b4da5cd82afd02ef5</u>	- 0.080000000000000000 02 ETH  28.31 USD	✓
119	2020-09-26 06:18:06	<u>0x9c973e6bc796cd83156f</u> <u>4cd5e58f0446c7e955a9aa</u> <u>79680b4da5cd82afd02ef5</u>	- 0.0011970000306390 00 ETH  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
120	2020-09-26 06:15:05	<u>0xc9af4c7635aae41afe82</u> <u>2a5540f7bd873dff4c3a44</u> <u>bfcba1bac10f6defb17d42</u>	- 0.119999999999999999 96 ETH  42.47 USD	✓
121	2020-09-26 06:15:05	<u>0xc9af4c7635aae41afe82</u> <u>2a5540f7bd873dff4c3a44</u> <u>bfcba1bac10f6defb17d42</u>	- 0.0010710000306390 00 ETH  0.37 USD	✓
122	2020-09-26 06:02:51	<u>0x6ab50444f8c6b0532d31</u> <u>3ea5b09f099f2465cf5b3f</u> <u>4029d099f57a70ad2f44f8</u>	- 0.241999999999999999 93 ETH  85.64 USD	✓
123	2020-09-26 06:02:51	<u>0x6ab50444f8c6b0532d31</u> <u>3ea5b09f099f2465cf5b3f</u> <u>4029d099f57a70ad2f44f8</u>	- 0.0013860000306390 00 ETH  0.49 USD	✓
124	2020-09-26 03:09:31	<u>0xb4ce16af140c601e459b</u> <u>bd9275159d7dbf1f65fc00</u> <u>75651aaa6f1ff168d35cb6</u>	- 0.234000000000000000 14 ETH  82.81 USD	✓
125	2020-09-26 03:09:31	<u>0xb4ce16af140c601e459b</u> <u>bd9275159d7dbf1f65fc00</u> <u>75651aaa6f1ff168d35cb6</u>	- 0.0202294725237553 92 ETH  7.15 USD	✓
126	2020-09-22 23:00:29	<u>0x72fc8f37f9f7a1b24f00</u> <u>bd9fb78779ef652b716cc8</u> <u>58c9619854b86b33d10ec4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2020-09-22 23:00:29	<u>0x72fc8f37f9f7a1b24f00</u> <u>bd9fb78779ef652b716cc8</u> <u>58c9619854b86b33d10ec4</u>	- 0.007903776000000000 00 ETH  2.53 USD	✓
128	2020-09-17 21:55:48	<u>0xb12cda90eb1b1114bad7</u> <u>cbfab4e71415b3efee9693</u> <u>d71f91e5177c7f111c4906</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
129	2020-09-17 21:55:48	<u>0xb12cda90eb1b1114bad7 cbfab4e71415b3efee9693 d71f91e5177c7f111c4906</u>	- 0.0092691676076396 04 ETH  3.56 USD	✓
130	2020-09-17 21:55:48	<u>0x937fb797a0c4fd3adfef 84a981c948aeabc3dd6bca f4540ea311426fb3061c35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
131	2020-09-17 21:55:48	<u>0x937fb797a0c4fd3adfef 84a981c948aeabc3dd6bca f4540ea311426fb3061c35</u>	- 0.0081510968076396 05 ETH  3.13 USD	✓
132	2020-09-17 03:50:11	<u>0x0d6891a83f4099fbbf34 fea6b13c350b723f9fc5cf 7a55de5bd8d7f9c25437c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
133	2020-09-17 03:50:11	<u>0x0d6891a83f4099fbbf34 fea6b13c350b723f9fc5cf 7a55de5bd8d7f9c25437c4</u>	- 0.0245506866650121 31 ETH  9.55 USD	✓
134	2020-09-17 03:30:10	<u>0xb6fd8a925afc8dde8640 de394086099348e7f1d8dc 66d8cac311f70c047856e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2020-09-17 03:30:10	<u>0xb6fd8a925afc8dde8640 de394086099348e7f1d8dc 66d8cac311f70c047856e0</u>	- 0.0450279501112599 71 ETH  17.53 USD	✓
136	2020-08-13 03:54:46	<u>0x3cfe6000c1194862b47a 214fd6d1218176a76e5159 4592b3ceb0d446379f3d95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2020-08-13 03:54:46	<u>0x3cfe6000c1194862b47a 214fd6d1218176a76e5159 4592b3ceb0d446379f3d95</u>	- 0.0140345480109696 39 ETH  5.95 USD	✓

#	Date & time	Transaction Id	Amount	
138	2020-08-13 03:41:52	<u>0x7098e81f5e51131fc879</u> <u>fed65ff0eb94cf511c5f3d</u> <u>7a416d409b039cb3740d69</u>	- 0.010000000000000000 00 ETH  4.24 USD	✓
139	2020-08-13 03:41:52	<u>0x7098e81f5e51131fc879</u> <u>fed65ff0eb94cf511c5f3d</u> <u>7a416d409b039cb3740d69</u>	- 0.0355316720279786 40 ETH  15.08 USD	✓
140	2020-05-23 20:08:14	<u>0x96d8da3c241108abc615</u> <u>dcac7cb47487de9483fbf6</u> <u>0903c93c3f450c9baaa2d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
141	2020-05-23 20:08:14	<u>0x96d8da3c241108abc615</u> <u>dcac7cb47487de9483fbf6</u> <u>0903c93c3f450c9baaa2d5</u>	- 0.0004719990529926 15 ETH  0.09 USD	✓
142	2020-05-19 09:40:39	<u>0x8100d36c88bfe916684a</u> <u>591904cba4707563babe78</u> <u>5a35bd293da98f82442c80</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2020-05-19 09:40:39	<u>0x8100d36c88bfe916684a</u> <u>591904cba4707563babe78</u> <u>5a35bd293da98f82442c80</u>	- 0.0015018151059852 30 ETH  0.32 USD	✓
144	2020-05-19 03:22:19	<u>0x328076979d48cda7bcbf</u> <u>b889916fa1c6126b585094</u> <u>82c2e2a04361e15260aea4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
145	2020-05-19 03:22:19	<u>0x328076979d48cda7bcbf</u> <u>b889916fa1c6126b585094</u> <u>82c2e2a04361e15260aea4</u>	- 0.0018190304638210 95 ETH  0.39 USD	✓
146	2020-05-19 03:02:45	<u>0x6d466244175cd7154560</u> <u>adf9cadf523f12748cb8ae</u> <u>554b8883f47a079043ebcc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
147	2020-05-19 03:02:45	<u>0x6d466244175cd7154560</u> <u>adf9cadf523f12748cb8ae</u> <u>554b8883f47a079043ebcc</u>	- 0.0008282520284136 45 ETH  0.17 USD	✓
148	2020-05-18 11:46:44	<u>0xf36520c47167542d3515</u> <u>f258c89d51e534b891db93</u> <u>7a3fc2b7d203292f9ed054</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2020-05-18 11:46:44	<u>0xf36520c47167542d3515</u> <u>f258c89d51e534b891db93</u> <u>7a3fc2b7d203292f9ed054</u>	- 0.0017105179809555 90 ETH  0.36 USD	✓
150	2020-05-12 09:34:42	<u>0xe6fe942f430e68fdf07b</u> <u>de2ac58c6c4ae7c8b26986</u> <u>13e63cfa4f908c07623614</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2020-05-12 09:34:42	<u>0xe6fe942f430e68fdf07b</u> <u>de2ac58c6c4ae7c8b26986</u> <u>13e63cfa4f908c07623614</u>	- 0.0005965110000000 00 ETH  0.11 USD	✓
152	2020-05-12 09:16:14	<u>0x2d0588ffbb3756dd68c4</u> <u>d7991f3b22356a71731be9</u> <u>44e48c67d60ffd41b2e774</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2020-05-12 09:16:14	<u>0x2d0588ffbb3756dd68c4</u> <u>d7991f3b22356a71731be9</u> <u>44e48c67d60ffd41b2e774</u>	- 0.0016617667121376 69 ETH  0.31 USD	✓
154	2020-02-29 02:44:27	<u>0x2ab4282bd667305b12e9</u> <u>5a9b8b42380b0df395fec1</u> <u>1b18ce1ce3764bccf9b4a7</u>	- 3.0000000000000000 00 ETH  651.63 USD	✓
155	2020-02-29 02:44:27	<u>0x2ab4282bd667305b12e9</u> <u>5a9b8b42380b0df395fec1</u> <u>1b18ce1ce3764bccf9b4a7</u>	- 0.0012600000000000 00 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
156	2020-02-27 07:42:14	<u>0xfaca12d72ea2ed7876a0</u> <u>63f41aae1f5cf6cafeb28c</u> <u>362e33302c09fe7b0be181</u>	- 0.200000000000000000 11 ETH  45.55 USD	✓
157	2020-02-27 07:42:14	<u>0xfaca12d72ea2ed7876a0</u> <u>63f41aae1f5cf6cafeb28c</u> <u>362e33302c09fe7b0be181</u>	- 0.001260000000000000 00 ETH  0.28 USD	✓
158	2020-02-14 02:25:26	<u>0x5ee48f0a7f498969f6f7</u> <u>a4c0be7f665d520bec5150</u> <u>3d47ec2db472758230b834</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
159	2020-02-14 02:25:26	<u>0x5ee48f0a7f498969f6f7</u> <u>a4c0be7f665d520bec5150</u> <u>3d47ec2db472758230b834</u>	- 0.003600000000000000 00 ETH  1.02 USD	✓
160	2019-09-15 09:53:41	<u>0xe82bcde544ee495b52a0</u> <u>0b557ac7363d7d47c8b93f</u> <u>48edc9c6dd941d199f87c6</u>	- 0.000000000000000000 00 ETH	✓
161	2019-09-15 09:53:41	<u>0xe82bcde544ee495b52a0</u> <u>0b557ac7363d7d47c8b93f</u> <u>48edc9c6dd941d199f87c6</u>	- 0.002188020000000000 00 ETH	✓
162	2019-09-11 21:08:10	<u>0x3c6ed9ec959983f91fd3</u> <u>653b865317da739c8de5e0</u> <u>c8694110261b5f2071d7fb</u>	- 0.000000000000000000 00 ETH	✓
163	2019-09-11 21:08:10	<u>0x3c6ed9ec959983f91fd3</u> <u>653b865317da739c8de5e0</u> <u>c8694110261b5f2071d7fb</u>	- 0.003088020000000000 00 ETH	✓
164	2019-08-27 11:47:19	<u>0xc06aa4fea9e1b7fcac08</u> <u>e0cd884d8147d48fcb9394</u> <u>3db1655a040c7cfd0d2b42</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
165	2019-08-27 11:47:19	<u>0xc06aa4fea9e1b7fcac08e0cd884d8147d48fcb93943db1655a040c7cfd0d2b42</u>	- 0.0023081400000000 00 ETH	✓
166	2019-08-06 03:24:08	<u>0x901cb74a4fcde9552a246d3ecee8c7efd8c042da3ec6f4d93f79b0599129ad05</u>	- 0.0000000000000000 00 ETH	✓
167	2019-08-06 03:24:08	<u>0x901cb74a4fcde9552a246d3ecee8c7efd8c042da3ec6f4d93f79b0599129ad05</u>	- 0.0022729800000000 00 ETH	✓
168	2019-08-03 15:35:35	<u>0xc43e248659c34a35fc435d715326c2252eac9164031f8ca015b0d5e66506f58a</u>	- 2.1000000000000000 89 ETH	✓
169	2019-08-03 15:35:35	<u>0xc43e248659c34a35fc435d715326c2252eac9164031f8ca015b0d5e66506f58a</u>	- 0.0012600000000000 00 ETH	✓
170	2019-07-30 04:36:01	<u>0x5af0a49e7d4b6494e5c611eaf03bf3329a52c5676b20664a926ccd9c9db0339e</u>	- 0.0000000000000000 00 ETH	✓
171	2019-07-30 04:36:01	<u>0x5af0a49e7d4b6494e5c611eaf03bf3329a52c5676b20664a926ccd9c9db0339e</u>	- 0.0031893000000000 00 ETH	✓
172	2019-07-27 09:50:02	<u>0xc18db87126ed72f546b4809c43a8bce2ee25663cf963950578f281fcef827639</u>	- 1.0000000000000000 00 ETH	✓
173	2019-07-27 09:50:02	<u>0xc18db87126ed72f546b4809c43a8bce2ee25663cf963950578f281fcef827639</u>	- 0.0012600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
174	2019-07-25 09:05:42	<u>0xa3cecf4049591ec0fb31</u> <u>1936827be6c4375e895311</u> <u>71c1dd1dd4c5376a396894</u>	+ 0.9630499999999999 62 ETH	✓
175	2019-07-25 08:32:06	<u>0x35cc5ddd4c80a2a38d38</u> <u>a742f728b6fd5a91e4620e</u> <u>d4890565f2a37b38f4739e</u>	+ 7.9294025699999997 06 ETH	✓
176	2019-07-06 03:41:20	<u>0xf83ac8d1cf5acbcf0c05</u> <u>ebdf05d5ca8dbd899947c5</u> <u>110f7436f94b1a4614238a</u>	- 1.5000000000000000 00 ETH	✓
177	2019-07-06 03:41:20	<u>0xf83ac8d1cf5acbcf0c05</u> <u>ebdf05d5ca8dbd899947c5</u> <u>110f7436f94b1a4614238a</u>	- 0.0012514687500000 00 ETH	✓
178	2019-07-06 03:00:13	<u>0xd5c53d2162f025f4c2b8</u> <u>9c3b4297595aa99d6a1892</u> <u>b43d9cb22fb4ac50775e1a</u>	- 3.0000000000000000 00 ETH	✓
179	2019-07-06 03:00:13	<u>0xd5c53d2162f025f4c2b8</u> <u>9c3b4297595aa99d6a1892</u> <u>b43d9cb22fb4ac50775e1a</u>	- 0.0012600000000000 00 ETH	✓
180	2019-07-05 22:51:04	<u>0xf5523d4b1dc9760eb7cc</u> <u>559de7e30b536dc28fe99c</u> <u>bfa60cab795b848d3db22d</u>	- 2.5000000000000000 00 ETH	✓
181	2019-07-05 22:51:04	<u>0xf5523d4b1dc9760eb7cc</u> <u>559de7e30b536dc28fe99c</u> <u>bfa60cab795b848d3db22d</u>	- 0.0012600000000000 00 ETH	✓
182	2019-07-04 14:25:38	<u>0x20896794be52d993fdf2</u> <u>27cf8a5125d8d35def1cf2</u> <u>3737628a615b753dec8b5e</u>	+ 3.9321538999999998 69 ETH	✓

#	Date & time	Transaction Id	Amount	
183	2019-07-04 10:00:22	<u>0x2551ba333bbc6dc6955c8b46837d532e8e8ca3fdc3c1f334ed79795d42d55ed7</u>	- 5.0000000000000000 00 ETH	✓
184	2019-07-04 10:00:22	<u>0x2551ba333bbc6dc6955c8b46837d532e8e8ca3fdc3c1f334ed79795d42d55ed7</u>	- 0.0012600000000000 00 ETH	✓
185	2019-07-04 08:51:45	<u>0x7d414ea8328a4b94cfc59b9c1053ea4bf89d9a739e07220e1ab9f50fc037b4c4</u>	+ 5.5000578000000004 41 ETH	✓
186	2019-07-02 06:34:37	<u>0x45adab939a726c0498a5a4586db5332055810879d69c32655e684d289823c094</u>	+ 1.9919999999999999 93 ETH	✓
187	2019-06-29 02:03:25	<u>0x52663dac910bcaf929759f75de5a9b67e219a4489f5933f6b5ad5077ef8b309a</u>	- 0.0000000000000000 00 ETH	✓
188	2019-06-29 02:03:25	<u>0x52663dac910bcaf929759f75de5a9b67e219a4489f5933f6b5ad5077ef8b309a</u>	- 0.0022531800000000 00 ETH	✓
189	2019-06-28 07:23:14	<u>0x6a16fffc9012906c2eff86ddea9f6bc609511f1a71901c5aaf34214f5853cd73</u>	- 0.0000000000000000 00 ETH	✓
190	2019-06-28 07:23:14	<u>0x6a16fffc9012906c2eff86ddea9f6bc609511f1a71901c5aaf34214f5853cd73</u>	- 0.0022729800000000 00 ETH	✓
191	2019-06-14 22:32:35	<u>0x24ab194fc8ec5a84809c12577999a76d8bec906b98ceacea73eaf293b2c8adf9</u>	- 0.1799999999999999 93 ETH	✓

#	Date & time	Transaction Id	Amount	
192	2019-06-14 22:32:35	<u>0x24ab194fc8ec5a84809c</u> <u>12577999a76d8bec906b98</u> <u>ceacea73eaf293b2c8adf9</u>	- 0.001260000000000000 00 ETH	✓
193	2019-06-08 12:27:14	<u>0x71c1c67708bbf0b40102</u> <u>aa0d41fd8b4deec8fe6daa</u> <u>f24e701fc5caaf896911c6</u>	- 0.000000000000000000 00 ETH	✓
194	2019-06-08 12:27:14	<u>0x71c1c67708bbf0b40102</u> <u>aa0d41fd8b4deec8fe6daa</u> <u>f24e701fc5caaf896911c6</u>	- 0.002233260000000000 00 ETH	✓
195	2019-06-03 09:01:56	<u>0x7946ae3e944071ff9b38</u> <u>bbd6d1495bc6a58e3d8586</u> <u>6893f5c8a92ca95f79c1c2</u>	- 0.000000000000000000 00 ETH	✓
196	2019-06-03 09:01:56	<u>0x7946ae3e944071ff9b38</u> <u>bbd6d1495bc6a58e3d8586</u> <u>6893f5c8a92ca95f79c1c2</u>	- 0.003135840000000000 00 ETH	✓
197	2019-05-27 09:21:11	<u>0x7ff632537947efc02bfc</u> <u>7bf87fd7bac773be4147c0</u> <u>f6e3b58813429243f27818</u>	+ 0.190707800000000000 11 ETH	✓
198	2019-05-17 15:02:11	<u>0x6147f94564f1f7c3a78c</u> <u>961eb1cbe79af40e63dc5a</u> <u>f294b2be02ece49f0227ab</u>	- 2.500000000000000000 00 ETH	✓
199	2019-05-17 15:02:11	<u>0x6147f94564f1f7c3a78c</u> <u>961eb1cbe79af40e63dc5a</u> <u>f294b2be02ece49f0227ab</u>	- 0.001260000000000000 00 ETH	✓
200	2019-05-17 06:27:16	<u>0x1f8650c9c3511d13ab53</u> <u>332d1a8c8ca2623c7810b5</u> <u>483c566a8aee317b145206</u>	- 2.399999999999999999 11 ETH	✓

#	Date & time	Transaction Id	Amount	
201	2019-05-17 06:27:16	<u>0x1f8650c9c3511d13ab53</u> <u>332d1a8c8ca2623c7810b5</u> <u>483c566a8aee317b145206</u>	- 0.001260000000000000 00 ETH	✓
202	2019-05-15 17:56:23	<u>0xcdd3039dd1903a362b74</u> <u>70db918b7dd5d813f45a0e</u> <u>535217e130cdcc198259de</u>	- 1.000000000000000000 00 ETH	✓
203	2019-05-15 17:56:23	<u>0xcdd3039dd1903a362b74</u> <u>70db918b7dd5d813f45a0e</u> <u>535217e130cdcc198259de</u>	- 0.001260000000000000 00 ETH	✓
204	2019-05-14 08:55:38	<u>0x3e178604aa393486d8ec</u> <u>824682d0d4c296a6869375</u> <u>9724107cd0d82d18b9cad9</u>	- 0.200000000000000000 11 ETH	✓
205	2019-05-14 08:55:38	<u>0x3e178604aa393486d8ec</u> <u>824682d0d4c296a6869375</u> <u>9724107cd0d82d18b9cad9</u>	- 0.001260000000000000 00 ETH	✓
206	2019-05-03 10:37:25	<u>0x2f45ecda22d335932853</u> <u>51ec284cf5a6544a3c3964</u> <u>171dea46f0302107b24b7a</u>	- 4.000000000000000000 00 ETH	✓
207	2019-05-03 10:37:25	<u>0x2f45ecda22d335932853</u> <u>51ec284cf5a6544a3c3964</u> <u>171dea46f0302107b24b7a</u>	- 0.001260000000000000 00 ETH	✓
208	2019-05-02 09:43:44	<u>0x6645027f95836b52d8ea</u> <u>0044cb7c4e586fe540537e</u> <u>3691fdf151571d10e44212</u>	+ 4.620221700000000000 98 ETH	✓
209	2019-05-02 06:14:55	<u>0x18cbcffbb96d7283c3b8</u> <u>12eb732e8392a2fe4ca770</u> <u>91949f24186964ad5ac5f6</u>	+ 2.953399999999999998 03 ETH	✓

#	Date & time	Transaction Id	Amount	
210	2019-04-29 07:44:28	<u>0x928cb272a18462cfff213f6e163b74815dac4603bb0f1fdbff6842e35470121e</u>	- 2.1000000000000000 89 ETH	✓
211	2019-04-29 07:44:28	<u>0x928cb272a18462cfff213f6e163b74815dac4603bb0f1fdbff6842e35470121e</u>	- 0.0012600000000000 00 ETH	✓
212	2019-04-27 11:38:39	<u>0x2c6e540080ec5681e459ba5a537aa4020f01fdacfd2486889318f447597c5d46</u>	+ 4.7999999999999998 22 ETH	✓
213	2019-03-29 09:47:18	<u>0x3326e3493306d162486436cf4678a6bb094fb037c2d550b27303cc4626f6284b</u>	- 0.0000000000000000 00 ETH	✓
214	2019-03-29 09:47:18	<u>0x3326e3493306d162486436cf4678a6bb094fb037c2d550b27303cc4626f6284b</u>	- 0.0022176026250000 00 ETH	✓
215	2019-03-29 09:39:06	<u>0xb3faac2cef811d38c6ea00f15b945ed785bb805f1f0654886b724d7fb02eec63</u>	- 0.0000000000000000 00 ETH	✓
216	2019-03-29 09:39:06	<u>0xb3faac2cef811d38c6ea00f15b945ed785bb805f1f0654886b724d7fb02eec63</u>	- 0.0023047800000000 00 ETH	✓
217	2019-03-24 13:54:26	<u>0x1c78ee92e37784bf366f5e2401968cf5c27772f35aa09d267ec2054b7903c763</u>	- 3.0015119999999999 58 ETH	✓
218	2019-03-24 13:54:26	<u>0x1c78ee92e37784bf366f5e2401968cf5c27772f35aa09d267ec2054b7903c763</u>	- 0.0012600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
219	2019-03-24 13:52:21	<u>0x6dc60650d84932c512c353302143e875334b8649447c6670b88ab27ac0bfd038</u>	+ 2.99000000000000002 13 ETH	✓
220	2019-03-12 10:18:38	<u>0xc990358b46d1bcba7adb2aacbad6f5575a103bbf01cb330a979b1f8c36498f0f</u>	- 3.20000000000000001 78 ETH	✓
221	2019-03-12 10:18:38	<u>0xc990358b46d1bcba7adb2aacbad6f5575a103bbf01cb330a979b1f8c36498f0f</u>	- 0.00126000000000000 00 ETH	✓
222	2019-01-11 06:58:02	<u>0x2a211f0931ce6d88c12a48b072ee6b5170f30feed39bdc79c285d13a574119f0</u>	+ 2.60000000000000000 89 ETH	✓
223	2018-08-25 14:16:04	<u>0x93473c4e75bce4efef7169cfd2be2f7d7aaa466becf419507114cf8f68bb93fc</u>	- 0.00000000000000000 00 ETH	✓
224	2018-08-25 14:16:04	<u>0x93473c4e75bce4efef7169cfd2be2f7d7aaa466becf419507114cf8f68bb93fc</u>	- 0.00223986000000000 00 ETH	✓
225	2018-08-14 06:53:24	<u>0x37ce837283417545179f1cd403741f45da6a8000e8f32707b1e2b8f55db13dc1</u>	- 14.00000000000000000 000 ETH	✓
226	2018-08-14 06:53:24	<u>0x37ce837283417545179f1cd403741f45da6a8000e8f32707b1e2b8f55db13dc1</u>	- 0.00105000000000000 00 ETH	✓
227	2018-08-14 06:43:05	<u>0x3a75127c5f081576421039972d843a7fa419611899a83dac9f5fd4ac238bd4bf</u>	+ 14.04694480000000000 342 ETH	✓

#	Date & time	Transaction Id	Amount	
228	2018-08-14 05:44:38	<u>0xf8a84bdfc85cd8fc5269db830c74d3d16828ca1ed46da18c6b0be410c106f6ef</u>	+ 0.7431412899999999 54 ETH	✓
229	2018-08-14 02:20:19	<u>0xc259c5db5e0ef30203adccbc98f75ccf10d31db7ce95d8d99d96d69a3270dd9b</u>	- 0.0000000000000000 00 ETH	✓
230	2018-08-14 02:20:19	<u>0xc259c5db5e0ef30203adccbc98f75ccf10d31db7ce95d8d99d96d69a3270dd9b</u>	- 0.0018979000000000 00 ETH	✓
231	2018-08-11 23:46:50	<u>0xbd8a163d3ccea94742d24116e0ebabd639e45d956ce793f40d35169d61e7add0</u>	- 0.0000000000000000 00 ETH	✓
232	2018-08-11 23:46:50	<u>0xbd8a163d3ccea94742d24116e0ebabd639e45d956ce793f40d35169d61e7add0</u>	- 0.0010942000000000 00 ETH	✓
233	2018-08-11 23:40:50	<u>0xdb8a02abd1fedfc73c3edfec06e8304556fb87649e981f8f2b94baf95d160d6f</u>	- 0.0000000000000000 00 ETH	✓
234	2018-08-11 23:40:50	<u>0xdb8a02abd1fedfc73c3edfec06e8304556fb87649e981f8f2b94baf95d160d6f</u>	- 0.0025910000000000 00 ETH	✓
235	2018-08-11 23:38:29	<u>0x2758b669e604e8e8d3d1d826adf1b538af55700fa9ee9be54769c946f00b266e</u>	- 0.0000000000000000 00 ETH	✓
236	2018-08-11 23:38:29	<u>0x2758b669e604e8e8d3d1d826adf1b538af55700fa9ee9be54769c946f00b266e</u>	- 0.0019231500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
237	2018-07-23 05:20:12	<u>0xd54e351a49a2f3023b86 ac7a5a0972c3045733ff6a 6ac5991f10737eb201fc66</u>	- 8.5000000000000000 00 ETH	✓
238	2018-07-23 05:20:12	<u>0xd54e351a49a2f3023b86 ac7a5a0972c3045733ff6a 6ac5991f10737eb201fc66</u>	- 0.0021000000000000 00 ETH	✓
239	2018-07-23 05:16:41	<u>0x33eb97a2b3a5a0af46d7 4fb0eac04d36629c9bbb40 d53e7dcca9eb99eff01559</u>	+ 8.4745000000000008 10 ETH	✓
240	2018-07-23 00:00:48	<u>0x8c3ca81ab7bbeb5f30ef c89273ff0be515c4526b36 15e8860602811822e9ff8d</u>	- 3.5000000000000000 00 ETH	✓
241	2018-07-23 00:00:48	<u>0x8c3ca81ab7bbeb5f30ef c89273ff0be515c4526b36 15e8860602811822e9ff8d</u>	- 0.0021000000000000 00 ETH	✓
242	2018-07-22 23:53:39	<u>0xd4a677181b14f822d828 a08be1df89f4694a9ff716 280a9450c32697df2516db</u>	+ 3.6631352499999998 43 ETH	✓
243	2018-07-22 23:36:26	<u>0xf8997a4e1bf48cf06b7a 7ab0a9ca93a1d8f4d31b96 e4e9c5dd8f5d09e6a0f503</u>	- 0.0000000000000000 00 ETH	✓
244	2018-07-22 23:36:26	<u>0xf8997a4e1bf48cf06b7a 7ab0a9ca93a1d8f4d31b96 e4e9c5dd8f5d09e6a0f503</u>	- 0.0021751000000000 00 ETH	✓
245	2018-07-22 12:14:10	<u>0xfc255cb2f01c4fb362fc 5429a049dd491f1ccf9ed7 7ff2fb7501ad2fe9230222</u>	- 8.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
246	2018-07-22 12:14:10	<u>0xfc255cb2f01c4fb362fc</u> <u>5429a049dd491f1ccf9ed7</u> <u>7ff2fb7501ad2fe9230222</u>	- 0.002100000000000000 00 ETH	✓
247	2018-07-22 12:10:24	<u>0xc10694706b32b384a125</u> <u>76e3f13416b6093dff57cc</u> <u>31f9a77446aeacf64cc594</u>	+ 8.000000000000000000 00 ETH	✓
248	2018-07-12 13:51:51	<u>0xa7453ff43ebaa074e113</u> <u>559715fe8817eced960dbd</u> <u>4c8368d53bad31f2b2ad0a</u>	- 8.09999999999999996 45 ETH	✓
249	2018-07-12 13:51:51	<u>0xa7453ff43ebaa074e113</u> <u>559715fe8817eced960dbd</u> <u>4c8368d53bad31f2b2ad0a</u>	- 0.002100000000000000 00 ETH	✓
250	2018-07-06 04:32:38	<u>0x9cb757852dc6b8135c07</u> <u>9c1573c0743b85347c6eaf</u> <u>e6cf099451428523887197</u>	+ 5.000000000000000000 00 ETH	✓
251	2018-07-06 00:02:59	<u>0x23ed1625d389c5f44cd6</u> <u>abb48500919a4f18a17001</u> <u>ce8a16b81b535407da6cae</u>	- 4.000000000000000000 00 ETH	✓
252	2018-07-06 00:02:59	<u>0x23ed1625d389c5f44cd6</u> <u>abb48500919a4f18a17001</u> <u>ce8a16b81b535407da6cae</u>	- 0.0020717812500000 00 ETH	✓
253	2018-07-05 23:51:49	<u>0xf8bdbe8a11e8517ff28b</u> <u>8f7ea53962a4637ac45d52</u> <u>2529d5098efe68f8126268</u>	+ 6.5003276100000002 56 ETH	✓
254	2018-07-02 22:02:08	<u>0x16b5b978b46c95e8a125</u> <u>736d7d45c9f6c6be398c9d</u> <u>edf85512dab2c0fc0cac8e</u>	- 8.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
255	2018-07-02 22:02:08	<u>0x16b5b978b46c95e8a125736d7d45c9f6c6be398c9dedf85512dab2c0fc0cac8e</u>	- 0.002100000000000000 00 ETH	✓
256	2018-07-02 16:37:48	<u>0x5349f00f3d636fcab0b6bb4a57fa61c1e8b112f842c49ac95a5fa1a08675dc6d</u>	+ 8.1769123599999993 25 ETH	✓
257	2018-06-30 06:29:28	<u>0x8b4f0c059586d25d20cd995b1beaec39342266ed1cc0ffbaceec1b9b2fd70d0a</u>	- 12.0000000000000000 000 ETH	✓
258	2018-06-30 06:29:28	<u>0x8b4f0c059586d25d20cd995b1beaec39342266ed1cc0ffbaceec1b9b2fd70d0a</u>	- 0.002100000000000000 00 ETH	✓
259	2018-06-30 06:24:51	<u>0x20762b12d57ada1161562b6cd545f4a9fee9e31d196d18353cabc825403a0061</u>	+ 12.6850000000000000 497 ETH	✓
260	2018-06-23 15:19:42	<u>0x8be02abe1bda96b4b778ac78f802f3390ed4fbfdac ad4b33506c21b64ada9bec</u>	- 3.0000000000000000 00 ETH	✓
261	2018-06-23 15:19:42	<u>0x8be02abe1bda96b4b778ac78f802f3390ed4fbfdac ad4b33506c21b64ada9bec</u>	- 0.002100000000000000 00 ETH	✓
262	2018-06-23 15:16:49	<u>0x5862c9b40619cf8f3652add9afa73c12eae52712001396c4828563fb13eca598</u>	+ 2.99500000000000001 07 ETH	✓
263	2018-06-11 13:13:05	<u>0xd89d9accad2513d22159a58cc01cbdc4810fb6918302253765d747a2c91e0332</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
264	2018-06-11 13:13:05	<u>0xd89d9accad2513d22159</u> <u>a58cc01cbdc4810fb69183</u> <u>02253765d747a2c91e0332</u>	- 0.003748900000000000 00 ETH	✓
265	2018-06-06 09:25:37	<u>0x5012a1ebdca6ec0e55b4</u> <u>68990373bbe537c236aa70</u> <u>005960da61e0ca79267dad</u>	- 5.000000000000000000 00 ETH	✓
266	2018-06-06 09:25:37	<u>0x5012a1ebdca6ec0e55b4</u> <u>68990373bbe537c236aa70</u> <u>005960da61e0ca79267dad</u>	- 0.002100000000000000 00 ETH	✓
267	2018-06-06 09:15:28	<u>0x45d7407725ec927e6e49</u> <u>2e82449eca2c983afc04d6</u> <u>232feb31bf692e58fb9657</u>	+ 4.985000000000000003 20 ETH	✓
268	2018-06-03 13:06:37	<u>0xfd4ffe62f7b4ac3bd49c</u> <u>c7f2bdecaa7a301a4520d4</u> <u>817d0dfbef3d0d7d5c5c70</u>	- 0.000000000000000000 00 ETH	✓
269	2018-06-03 13:06:37	<u>0xfd4ffe62f7b4ac3bd49c</u> <u>c7f2bdecaa7a301a4520d4</u> <u>817d0dfbef3d0d7d5c5c70</u>	- 0.0038257852750000 00 ETH	✓
270	2018-05-21 13:23:17	<u>0x5b31cdc93ce9ace0f65e</u> <u>08275393d318e3277273a4</u> <u>2f0eb4feb0cb1902108a53</u>	- 15.000000000000000000 000 ETH	✓
271	2018-05-21 13:23:17	<u>0x5b31cdc93ce9ace0f65e</u> <u>08275393d318e3277273a4</u> <u>2f0eb4feb0cb1902108a53</u>	- 0.002100000000000000 00 ETH	✓
272	2018-05-21 12:37:37	<u>0xa6be083e4948fb3c17e1</u> <u>816cbb0f8b51ab640d6567</u> <u>ce4f6f5c142f4d8641e0b1</u>	+ 1.096700000000000000 08 ETH	✓

#	Date & time	Transaction Id	Amount	
273	2018-05-21 12:29:47	<u>0x03370b1a3d44b1dc6298</u> <u>5881e28cd2436af4b928ab</u> <u>3c892077e676b5aeaa9c54</u>	+ 5.0849999999999999 64 ETH	✓
274	2018-05-21 11:42:25	<u>0xfce959e278e7b834e417</u> <u>88867050e4b258442786bc</u> <u>35f1720b061511a2b35bc2</u>	+ 9.0226782799999991 62 ETH	✓
275	2018-05-07 14:56:03	<u>0xc4c6c31f7499f10701d2</u> <u>6dca4f821ed1d6545afe1a</u> <u>a8b9c47bf694e0ff06829b</u>	- 5.0025199999999996 34 ETH	✓
276	2018-05-07 14:56:03	<u>0xc4c6c31f7499f10701d2</u> <u>6dca4f821ed1d6545afe1a</u> <u>a8b9c47bf694e0ff06829b</u>	- 0.0021000000000000 00 ETH	✓
277	2018-05-07 14:53:07	<u>0xf0e19a24b276571fff6</u> <u>ca8155647807411d45f8e7</u> <u>68c230b1e8ae2a9daa600b</u>	+ 4.9850000000000003 20 ETH	✓
278	2018-05-05 12:12:29	<u>0xd2642ec2f801fe7dee54</u> <u>8ee34cbcac5a3ae7b5f23a</u> <u>161ef35d57a3682682c0e4</u>	- 2.0025200000000000 78 ETH	✓
279	2018-05-05 12:12:29	<u>0xd2642ec2f801fe7dee54</u> <u>8ee34cbcac5a3ae7b5f23a</u> <u>161ef35d57a3682682c0e4</u>	- 0.0021000000000000 00 ETH	✓
280	2018-05-03 13:59:03	<u>0xbfdbbcada20a3e1d9a2e</u> <u>fdd419f8a636ca36adbd2</u> <u>b6efb1889c893975f72d66</u>	- 0.0000000000000000 00 ETH	✓
281	2018-05-03 13:59:03	<u>0xbfdbbcada20a3e1d9a2e</u> <u>fdd419f8a636ca36adbd2</u> <u>b6efb1889c893975f72d66</u>	- 0.0023399000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
282	2018-04-09 00:18:35	<u>0x3978cccbae067e9364f5a29f8d530e1b34ac1729b398d4ede8c53157ee8482c1</u>	- 2.0025200000000000 78 ETH	✓
283	2018-04-09 00:18:35	<u>0x3978cccbae067e9364f5a29f8d530e1b34ac1729b398d4ede8c53157ee8482c1</u>	- 0.0021000000000000 00 ETH	✓
284	2018-04-08 11:16:24	<u>0xec5624c27f31531d64c997f776bc44e629c1e2f0183971e8ec4dcd365ffa04a3</u>	- 3.0025200000000000 78 ETH	✓
285	2018-04-08 11:16:24	<u>0xec5624c27f31531d64c997f776bc44e629c1e2f0183971e8ec4dcd365ffa04a3</u>	- 0.0021000000000000 00 ETH	✓
286	2018-03-28 13:46:04	<u>0x5b927ae37db6d6ad243c1ebd066a331faf419b5ec64032a14785e6b7cb4925e9</u>	- 0.0000000000000000 00 ETH	✓
287	2018-03-28 13:46:04	<u>0x5b927ae37db6d6ad243c1ebd066a331faf419b5ec64032a14785e6b7cb4925e9</u>	- 0.0023399000000000 00 ETH	✓
288	2018-03-19 13:37:00	<u>0xedc13a70c0ade1c53d2aeb7d8d4ccab01be1c93d5d5573c0bd00d0fbc0f76b7</u>	+ 5.0000000000000000 00 ETH	✓
289	2018-03-18 10:59:03	<u>0x22ee7285937d3ba95f20155f88e2c9fab6e874b38f9938c19113eb3f5b6fea02</u>	- 0.0000000000000000 00 ETH	✓
290	2018-03-18 10:59:03	<u>0x22ee7285937d3ba95f20155f88e2c9fab6e874b38f9938c19113eb3f5b6fea02</u>	- 0.0025832000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
291	2018-03-12 11:18:45	<u>0xc5ba1e0c80cd391bf24d630c34acd764b9a5f4d30706b8e09f9dc878aebc64c6</u>	- 3.0024861299999998 64 ETH	✓
292	2018-03-12 11:18:45	<u>0xc5ba1e0c80cd391bf24d630c34acd764b9a5f4d30706b8e09f9dc878aebc64c6</u>	- 0.0020717812500000 00 ETH	✓
293	2018-03-10 11:22:20	<u>0xea2efd4560d6891997d3b4bd4a82dd3752875967a6bf36be606f539e7fa32124</u>	- 3.0025200000000000 78 ETH	✓
294	2018-03-10 11:22:20	<u>0xea2efd4560d6891997d3b4bd4a82dd3752875967a6bf36be606f539e7fa32124</u>	- 0.0021000000000000 00 ETH	✓
295	2018-03-09 09:16:49	<u>0x77c9eb7f479c4ca958fb6ae41acb60733de692724cd29fc781681cd0dfff3df1</u>	- 12.0025200000000000 522 ETH	✓
296	2018-03-09 09:16:49	<u>0x77c9eb7f479c4ca958fb6ae41acb60733de692724cd29fc781681cd0dfff3df1</u>	- 0.0021000000000000 00 ETH	✓
297	2018-03-09 08:36:00	<u>0x4a4dd663d610fe3e07fd24f8602eaf1a9fae1316d6fe22d04d010d1934ded813</u>	+ 2.0000000000000000 00 ETH	✓
298	2018-03-09 06:09:21	<u>0xa0ae05d34b0b613dc2bfa0a62bae5dfe4ca4949e983477404d5d5d9554ed5ef5</u>	+ 15.0000000000000000 000 ETH	✓
299	2018-03-09 05:35:24	<u>0xd4db4851c97651dab5294b952ecd68554862171328184884c4d593102e280d0c</u>	+ 3.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
300	2018-02-25 12:27:01	<u>0x47a509ba4e2dabba8992</u> <u>c7d8fd2b64bd9cdf1b0408</u> <u>260e1e4220f3f3b71dd867</u>	- 0.000000000000000000 00 ETH	✓
301	2018-02-25 12:27:01	<u>0x47a509ba4e2dabba8992</u> <u>c7d8fd2b64bd9cdf1b0408</u> <u>260e1e4220f3f3b71dd867</u>	- 0.0037139530625000 00 ETH	✓
302	2018-02-25 12:21:14	<u>0x4600135f4e97eceb6694</u> <u>2edda904139bd724f40fb7</u> <u>791ba68683fb24304c6289</u>	- 0.000000000000000000 00 ETH	✓
303	2018-02-25 12:21:14	<u>0x4600135f4e97eceb6694</u> <u>2edda904139bd724f40fb7</u> <u>791ba68683fb24304c6289</u>	- 0.003839900000000000 00 ETH	✓
304	2018-02-14 01:14:33	<u>0x90d7a4319f45251f3760</u> <u>c392fd10ba647fc0377e5b</u> <u>cc79c0b6153822c94bcff8</u>	- 3.002520000000000000 78 ETH	✓
305	2018-02-14 01:14:33	<u>0x90d7a4319f45251f3760</u> <u>c392fd10ba647fc0377e5b</u> <u>cc79c0b6153822c94bcff8</u>	- 0.002100000000000000 00 ETH	✓
306	2018-02-03 01:12:51	<u>0xd75b640732de96fc91ee</u> <u>2f47938429923959a92cbe</u> <u>3b3cd59220c6d145259f6c</u>	- 4.502505030000000000 19 ETH	✓
307	2018-02-03 01:12:51	<u>0xd75b640732de96fc91ee</u> <u>2f47938429923959a92cbe</u> <u>3b3cd59220c6d145259f6c</u>	- 0.002087531250000000 00 ETH	✓
308	2018-02-02 14:47:50	<u>0x8c42541c2d071a6746b0</u> <u>de7ed19c4a9fcbd347b2a3</u> <u>314bb256c8659e911078e9</u>	+ 4.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
309	2018-02-02 03:53:42	<u>0x5fa3e94ebf122a8422ce</u> <u>c055a8347bdf40b090267b</u> <u>2ed14f63f30504e1590404</u>	- 5.0125200000000003 09 ETH	✓
310	2018-02-02 03:53:42	<u>0x5fa3e94ebf122a8422ce</u> <u>c055a8347bdf40b090267b</u> <u>2ed14f63f30504e1590404</u>	- 0.0021000000000000 00 ETH	✓
311	2018-02-01 10:22:27	<u>0xc6998b2a3efedaf1a306</u> <u>527a2fc44f031f113c9f58</u> <u>d2d408caa977cb63ce5252</u>	+ 5.0000000000000000 00 ETH	✓
312	2018-01-25 02:50:58	<u>0x4935b550989dde24dbd0</u> <u>2919714f2fde882e924324</u> <u>ae82795f6c7065af326da1</u>	- 3.0124656600000001 56 ETH	✓
313	2018-01-25 02:50:58	<u>0x4935b550989dde24dbd0</u> <u>2919714f2fde882e924324</u> <u>ae82795f6c7065af326da1</u>	- 0.0020547187500000 00 ETH	✓
314	2018-01-23 23:07:22	<u>0x960fb69ab311673fde8c</u> <u>bbea875055c597f5e388b1</u> <u>710143a584f4be05d48ac8</u>	+ 1.0000000000000000 00 ETH	✓
315	2018-01-23 23:02:40	<u>0xe7dd43ab4e51be4b06ad</u> <u>998995567a0617323c065b</u> <u>cec513f744f418405b4601</u>	+ 4.0000000000000000 00 ETH	✓
316	2018-01-23 00:55:22	<u>0xa41c1222fe0640dc833d</u> <u>5149adfde2a6cc29f1816d</u> <u>3ae3b1c570799234594361</u>	- 1.0124656599999999 34 ETH	✓
317	2018-01-23 00:55:22	<u>0xa41c1222fe0640dc833d</u> <u>5149adfde2a6cc29f1816d</u> <u>3ae3b1c570799234594361</u>	- 0.0020547187500000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
318	2018-01-21 11:07:18	<u>0xdbe08c4a8fc7ded07cf4</u> <u>27ef1f2b7ab3e25d82fc6b</u> <u>5f7d17f3017464fb9d4989</u>	- 0.000000000000000000 00 ETH	✓
319	2018-01-21 11:07:18	<u>0xdbe08c4a8fc7ded07cf4</u> <u>27ef1f2b7ab3e25d82fc6b</u> <u>5f7d17f3017464fb9d4989</u>	- 0.003713868000000000 00 ETH	✓
320	2018-01-21 07:29:31	<u>0x8c7414f334a15813a57a</u> <u>ca0cc9b5635ea5f0bd2b1d</u> <u>75bd9728495364e15a43d8</u>	+ 2.000000000000000000 00 ETH	✓
321	2018-01-21 02:32:15	<u>0x630f8eeab9a6c23bac45</u> <u>3c965feefa33f759aca17a</u> <u>ec5b6093374b109073500b</u>	- 6.012520000000000003 09 ETH	✓
322	2018-01-21 02:32:15	<u>0x630f8eeab9a6c23bac45</u> <u>3c965feefa33f759aca17a</u> <u>ec5b6093374b109073500b</u>	- 0.002100000000000000 00 ETH	✓
323	2018-01-21 02:27:57	<u>0x39a97951ca96943502d2</u> <u>a79be336d0a5efc2cc631d</u> <u>cb9d74e65bd61690f82f8d</u>	+ 5.400000000000000003 55 ETH	✓
324	2018-01-21 00:21:39	<u>0xeb7783159fe21d415a83</u> <u>3dddad01dc3719710e0395</u> <u>3f3022743bd116a5c32e7f</u>	- 0.000000000000000000 00 ETH	✓
325	2018-01-21 00:21:39	<u>0xeb7783159fe21d415a83</u> <u>3dddad01dc3719710e0395</u> <u>3f3022743bd116a5c32e7f</u>	- 0.003742621500000000 00 ETH	✓
326	2018-01-19 12:28:25	<u>0xbc7cdea4f168783e1229</u> <u>3d6ed8fdb6f73d980c679b</u> <u>f27759f5d9c0dee31c9904</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
327	2018-01-19 12:28:25	<u>0xbc7cdea4f168783e12293d6ed8fdb6f73d980c679bf27759f5d9c0dee31c9904</u>	- 0.0037363000000000 00 ETH	✓
328	2018-01-18 09:28:18	<u>0xabec389620f32abd8a31d0a879b59c10c4f72c87efd0d45332c68584fc3834604</u>	- 2.0499999999999998 22 ETH	✓
329	2018-01-18 09:28:18	<u>0xabec389620f32abd8a31d0a879b59c10c4f72c87efd0d45332c68584fc3834604</u>	- 0.0021000000000000 00 ETH	✓
330	2018-01-18 00:04:53	<u>0x4697347726938241c4f6dbf60ab5276db06fb6b8ff80c9d49cd210a49af0334b</u>	- 8.0199999999999995 74 ETH	✓
331	2018-01-18 00:04:53	<u>0x4697347726938241c4f6dbf60ab5276db06fb6b8ff80c9d49cd210a49af0334b</u>	- 0.0021000000000000 00 ETH	✓
332	2018-01-17 15:35:05	<u>0x2f51326956d9e3e15f3eed08e2c09caadc53791272d4faa6060646286d55dff0</u>	+ 11.1936840800000000 591 ETH	✓
333	2018-01-17 10:47:28	<u>0xf9c6441123b16c2f7425284e0458d801b9f2195047407e319789bd6fceda785e</u>	- 0.0000000000000000 00 ETH	✓
334	2018-01-17 10:47:28	<u>0xf9c6441123b16c2f7425284e0458d801b9f2195047407e319789bd6fceda785e</u>	- 0.0036673000000000 00 ETH	✓
335	2018-01-17 01:10:30	<u>0xa0385b58b9cc79dd4d5eba83889f557fe2c77d246b87c39be069d62fd394618e</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
336	2018-01-17 01:10:30	<u>0xa0385b58b9cc79dd4d5e</u> <u>ba83889f557fe2c77d246b</u> <u>87c39be069d62fd394618e</u>	- 0.0050496180937500 00 ETH	✓
337	2018-01-17 00:58:55	<u>0x57e4fa31fd2ea98d1181</u> <u>67e40a605f235e82661f83</u> <u>8db8db490bdfb9f737ecea</u>	- 6.0000000000000000 00 ETH	✓
338	2018-01-17 00:58:55	<u>0x57e4fa31fd2ea98d1181</u> <u>67e40a605f235e82661f83</u> <u>8db8db490bdfb9f737ecea</u>	- 0.0020547187500000 00 ETH	✓
339	2018-01-16 13:25:03	<u>0x1bd81024a5b83c6aad2b</u> <u>48c75bf312e27df49fa8ff</u> <u>e3a0b3e9511cafb8c95497</u>	- 0.0000000000000000 00 ETH	✓
340	2018-01-16 13:25:03	<u>0x1bd81024a5b83c6aad2b</u> <u>48c75bf312e27df49fa8ff</u> <u>e3a0b3e9511cafb8c95497</u>	- 0.0021884000000000 00 ETH	✓
341	2018-01-15 11:50:00	<u>0xecd4f437b5e3ca85544f</u> <u>3187cdbbc7d5a67c4dc8844</u> <u>332ffc120b8ec7689411a8</u>	+ 0.0100000000000000 00 ETH	✓
342	2018-01-15 11:45:59	<u>0x1d85b705774910aad64a</u> <u>5a07e8c1031ac05ed88a73</u> <u>8430a810246d8428d9684c</u>	- 0.0000000000000000 00 ETH	✓
343	2018-01-15 11:45:59	<u>0x1d85b705774910aad64a</u> <u>5a07e8c1031ac05ed88a73</u> <u>8430a810246d8428d9684c</u>	- 0.0052948000000000 00 ETH	✓
344	2018-01-15 11:43:03	<u>0xcc04464ff8f6dd2bee79</u> <u>0fb45f5df35cbcb49b7f0</u> <u>4fb9f4370011d7842021ca</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
345	2018-01-15 11:43:03	<u>0xcc04464ff8f6dd2bee79</u> <u>0fb45f5df35cbcb49b7f0</u> <u>4fb9f4370011d7842021ca</u>	- 0.0051884000000000 00 ETH	✓
346	2018-01-15 11:26:40	<u>0xd23e95159a6e2632eb7f</u> <u>558c5f40d0bb3e9666aacc</u> <u>62b57520ab003e06cb1e0c</u>	- 0.0000000000000000 00 ETH	✓
347	2018-01-15 11:26:40	<u>0xd23e95159a6e2632eb7f</u> <u>558c5f40d0bb3e9666aacc</u> <u>62b57520ab003e06cb1e0c</u>	- 0.0037437000000000 00 ETH	✓
348	2018-01-15 11:23:08	<u>0xb46672f6644d7a775120</u> <u>bc949586cde57a39d85779</u> <u>aa4dbf4250063ff512d84c</u>	- 0.0000000000000000 00 ETH	✓
349	2018-01-15 11:23:08	<u>0xb46672f6644d7a775120</u> <u>bc949586cde57a39d85779</u> <u>aa4dbf4250063ff512d84c</u>	- 0.0036900000000000 00 ETH	✓
350	2018-01-15 11:22:44	<u>0xb8023b9beaa00706c37a</u> <u>31a49ca5c99e9f8eac3c56</u> <u>4ce05ec4276c21afe27c80</u>	- 0.0000000000000000 00 ETH	✓
351	2018-01-15 11:22:44	<u>0xb8023b9beaa00706c37a</u> <u>31a49ca5c99e9f8eac3c56</u> <u>4ce05ec4276c21afe27c80</u>	- 0.0036545000000000 00 ETH	✓
352	2018-01-15 11:21:37	<u>0x6df5f740b684fbc06493</u> <u>89cec872def717baafb973</u> <u>1557653c7239ab497c9d78</u>	- 0.0000000000000000 00 ETH	✓
353	2018-01-15 11:21:37	<u>0x6df5f740b684fbc06493</u> <u>89cec872def717baafb973</u> <u>1557653c7239ab497c9d78</u>	- 0.0036751000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
354	2018-01-15 11:15:29	<u>0xc554751b96aca682529b6745a6b9de88f273e6567e0c7387a22b62731ca18aa7</u>	- 0.000000000000000000 00 ETH	✓
355	2018-01-15 11:15:29	<u>0xc554751b96aca682529b6745a6b9de88f273e6567e0c7387a22b62731ca18aa7</u>	- 0.003699400000000000 00 ETH	✓
356	2018-01-15 11:13:32	<u>0x6917cced42d4dbe99bf5315407b10a72e0a995327c328c010567a5446709c74e</u>	- 0.349999999999999999 78 ETH	✓
357	2018-01-15 11:13:32	<u>0x6917cced42d4dbe99bf5315407b10a72e0a995327c328c010567a5446709c74e</u>	- 0.002100000000000000 00 ETH	✓
358	2018-01-14 01:22:08	<u>0x40c915f2b15134f521bca5f74a467c6332cde195b53e11bfa1ad0238f94731ed</u>	- 2.002520000000000000 78 ETH	✓
359	2018-01-14 01:22:08	<u>0x40c915f2b15134f521bca5f74a467c6332cde195b53e11bfa1ad0238f94731ed</u>	- 0.002100000000000000 00 ETH	✓
360	2018-01-13 11:08:06	<u>0x0e9f47ff31b28ea71d7d1ce2b54b9a330554d7786dd3b708540a52afcf4ba2fb</u>	- 2.012519999999999998 65 ETH	✓
361	2018-01-13 11:08:06	<u>0x0e9f47ff31b28ea71d7d1ce2b54b9a330554d7786dd3b708540a52afcf4ba2fb</u>	- 0.002100000000000000 00 ETH	✓
362	2018-01-12 23:14:17	<u>0x04421395e10c7e20a1c1aab7c003b2b288c901e3f55606edaa22d03a1c50415e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
363	2018-01-12 23:14:17	<u>0x04421395e10c7e20a1c1 aab7c003b2b288c901e3f5 5606edaa22d03a1c50415e</u>	- 0.0023002000000000 00 ETH	✓
364	2018-01-12 13:44:08	<u>0x473b72cd2a92c5afed21 0e755a8c2f3e517d6a1c8f 429ffe681d73b02acc6617</u>	- 2.0125199999999998 65 ETH	✓
365	2018-01-12 13:44:08	<u>0x473b72cd2a92c5afed21 0e755a8c2f3e517d6a1c8f 429ffe681d73b02acc6617</u>	- 0.0021000000000000 00 ETH	✓
366	2018-01-12 03:45:15	<u>0x4f898ba08048598cb8d8 6018c71e0c907ad5ae8362 dbb664ddee5926c0fffe4d</u>	- 6.0042679999999997 16 ETH	✓
367	2018-01-12 03:45:15	<u>0x4f898ba08048598cb8d8 6018c71e0c907ad5ae8362 dbb664ddee5926c0fffe4d</u>	- 0.0018900000000000 00 ETH	✓
368	2018-01-11 04:49:58	<u>0xf12ced030622cf3c601e 6ebb5d84f700e6fb4d2cf8 7007db4ab04d8761cd5de6</u>	- 2.0049483999999999 64 ETH	✓
369	2018-01-11 04:49:58	<u>0xf12ced030622cf3c601e 6ebb5d84f700e6fb4d2cf8 7007db4ab04d8761cd5de6</u>	- 0.0024570000000000 00 ETH	✓
370	2018-01-11 04:15:10	<u>0x8c5913fc3eff5bd2ddc7 735650825b478ced7e42cc 301da9c173995334731bd6</u>	- 3.0047972000000000 57 ETH	✓
371	2018-01-11 04:15:10	<u>0x8c5913fc3eff5bd2ddc7 735650825b478ced7e42cc 301da9c173995334731bd6</u>	- 0.0023310000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
372	2018-01-10 10:00:17	<u>0x4fbeb53410dbbab9efa3</u> <u>effbfae3053b9d67b8d177</u> <u>033cdd23246d4f01ae0c16</u>	- 0.000000000000000000 00 ETH	✓
373	2018-01-10 10:00:17	<u>0x4fbeb53410dbbab9efa3</u> <u>effbfae3053b9d67b8d177</u> <u>033cdd23246d4f01ae0c16</u>	- 0.004358256000000000 00 ETH	✓
374	2018-01-09 10:43:28	<u>0xfe971fc370fe308d2ad4</u> <u>0774aac4a3c716f3ac3f54</u> <u>141aac89a4d365e8e471c4</u>	+ 22.6383377699999999 693 ETH	✓
375	2018-01-09 06:06:13	<u>0x77b177bfb3bb089c0bda</u> <u>72fd37504064e81b7a9aff</u> <u>6ae218746974aaf8d61d40</u>	- 8.002520000000000005 22 ETH	✓
376	2018-01-09 06:06:13	<u>0x77b177bfb3bb089c0bda</u> <u>72fd37504064e81b7a9aff</u> <u>6ae218746974aaf8d61d40</u>	- 0.002100000000000000 00 ETH	✓
377	2018-01-08 22:56:51	<u>0x5e5668aa8443a2f3e640</u> <u>7c5644b60580e0fd76cd39</u> <u>7dbb5e0aa27b5b757107ce</u>	- 0.000000000000000000 00 ETH	✓
378	2018-01-08 22:56:51	<u>0x5e5668aa8443a2f3e640</u> <u>7c5644b60580e0fd76cd39</u> <u>7dbb5e0aa27b5b757107ce</u>	- 0.004180220000000000 00 ETH	✓
379	2018-01-08 14:13:37	<u>0xf8c2a68997a0b3769683</u> <u>7bc50854fa60c23e0953b7</u> <u>66370027a74494cce4b60f</u>	- 10.0017891999999999 269 ETH	✓
380	2018-01-08 14:13:37	<u>0xf8c2a68997a0b3769683</u> <u>7bc50854fa60c23e0953b7</u> <u>66370027a74494cce4b60f</u>	- 0.001491000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
381	2018-01-08 09:52:06	<u>0x1b9b75376ba8a2f6b24e</u> <u>24540b898eef8c8ad5519e</u> <u>af0862bde491a43ebd1f30</u>	- 3.0034616000000000 65 ETH	✓
382	2018-01-08 09:52:06	<u>0x1b9b75376ba8a2f6b24e</u> <u>24540b898eef8c8ad5519e</u> <u>af0862bde491a43ebd1f30</u>	- 0.0012180000000000 00 ETH	✓
383	2018-01-08 06:17:54	<u>0x8934e1e9b5395ffe9ccd</u> <u>ce294c352dcd1a182f6746</u> <u>d849262331972ec89db99f</u>	+ 4.1791549999999997 31 ETH	✓
384	2018-01-08 05:55:08	<u>0xe9edb43a81e61effeefb</u> <u>c1d90fa5ee15d6f728f1e4</u> <u>32de7d2e2cdfe5424489ef</u>	- 5.0036632000000000 89 ETH	✓
385	2018-01-08 05:55:08	<u>0xe9edb43a81e61effeefb</u> <u>c1d90fa5ee15d6f728f1e4</u> <u>32de7d2e2cdfe5424489ef</u>	- 0.0013860000000000 00 ETH	✓
386	2018-01-08 05:03:11	<u>0x1b6a12cd737b5d931ab1</u> <u>52f04e6cb552d7cdee1e69</u> <u>948d5c74fab39651cbbc79</u>	+ 12.4900000000000000 213 ETH	✓
387	2018-01-07 12:14:25	<u>0x129bdc75b8e9cd46918f</u> <u>b093555559e38789f78889</u> <u>f248afc4a9635ec63ef52d</u>	+ 10.0099999999999999 787 ETH	✓
388	2018-01-07 04:56:24	<u>0x06ae8143246c02b1241f</u> <u>8a94cfd668e7d6ac9cc28</u> <u>3ab340b32651198a7ab61b</u>	- 0.0000000000000000 00 ETH	✓
389	2018-01-07 04:56:24	<u>0x06ae8143246c02b1241f</u> <u>8a94cfd668e7d6ac9cc28</u> <u>3ab340b32651198a7ab61b</u>	- 0.0007980420000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
390	2018-01-06 11:11:31	<u>0x611418fa3481fe2f9c8b13295eee4603165f0bdb5e9d1f60a120c365fb89d553</u>	- 10.0020000000000000 668 ETH	✓
391	2018-01-06 11:11:31	<u>0x611418fa3481fe2f9c8b13295eee4603165f0bdb5e9d1f60a120c365fb89d553</u>	- 0.001399860000000000 00 ETH	✓
392	2018-01-06 11:03:03	<u>0xea682c15815e6b55d24d0879f0a768bed0fe0c835de1ed0b6cdfb600766cc11a</u>	+ 3.0000000000000000 00 ETH	✓
393	2018-01-06 10:43:13	<u>0x85b1c5348dcfd633004567479c98213a62edec6de7972d2a10cc34d4c1f7bbad</u>	+ 5.0000000000000000 00 ETH	✓
394	2018-01-06 07:59:37	<u>0x3face5f6ba740becbbc1b0fb61cc992d56f8a1cee039e9849a7b2d9d2bb10075</u>	+ 2.0000000000000000 00 ETH	✓
395	2018-01-06 02:14:52	<u>0xae90069f828d3f1563872fbba46410772f6a2a194eb5e17dfaaa791f62978146</u>	- 10.0030491999999999 530 ETH	✓
396	2018-01-06 02:14:52	<u>0xae90069f828d3f1563872fbba46410772f6a2a194eb5e17dfaaa791f62978146</u>	- 0.002541000000000000 00 ETH	✓
397	2018-01-06 01:54:40	<u>0x7e3e98be3ce7b14a2399aeb2cd726af0e70e1f7882cb15911f2159c80a11ef61</u>	+ 10.0000000000000000 000 ETH	✓
398	2018-01-06 01:36:29	<u>0xd0b39d0e80f2d3158cb51dab75aa83c96f5b3cf0c79b3a9786d16dfd8e826d1a</u>	- 1.0027719999999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
399	2018-01-06 01:36:29	<u>0xd0b39d0e80f2d3158cb51dab75aa83c96f5b3cf0c79b3a9786d16dfd8e826d1a</u>	- 0.002310000000000000 00 ETH	✓
400	2018-01-05 07:10:16	<u>0xfcda7dee7544b68b131e4ee8038fe8bb7e171050b4cf22119801d036de6e9a8e</u>	- 5.0019564399999998 37 ETH	✓
401	2018-01-05 07:10:16	<u>0xfcda7dee7544b68b131e4ee8038fe8bb7e171050b4cf22119801d036de6e9a8e</u>	- 0.0016303710937500 00 ETH	✓
402	2018-01-04 13:58:46	<u>0x2abc3a1dd41f262b1018b3c3f5285ee2653246edd44acefac0c86ee2d9bbef76</u>	+ 2.99400000000000002 17 ETH	✓
403	2018-01-04 13:25:44	<u>0x6bb798dbca1773fe7c8d02e424b86f4fb524a84db67ffb1f1ac3023adf98b2da</u>	+ 3.3553809999999999 47 ETH	✓
404	2018-01-04 12:37:21	<u>0x7978c08e2d9694e9c567a7433cb15068fd5a868f108fdcad3cf115e5e29c9e30</u>	- 3.0005291999999998 96 ETH	✓
405	2018-01-04 12:37:21	<u>0x7978c08e2d9694e9c567a7433cb15068fd5a868f108fdcad3cf115e5e29c9e30</u>	- 0.000441000000000000 00 ETH	✓
406	2018-01-04 12:31:29	<u>0x8f182ce59903fcc300c321d525879dddf2d5b2a60323e31502bbaeaf6507c99e</u>	+ 2.000000000000000000 00 ETH	✓
407	2018-01-04 11:48:45	<u>0x5c4520d5c7c26e7cd417331d05a667966c6f93efab2fd6e5ca48233265e7bc6e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
408	2018-01-04 11:48:45	<u>0x5c4520d5c7c26e7cd417331d05a667966c6f93efab2fd6e5ca48233265e7bc6e</u>	- 0.0011130420000000 00 ETH	✓
409	2018-01-04 11:31:53	<u>0xeb7b88fcacce9f9285772cc142796e633c17a0a9f3a233fdf88df3bffc322dd1</u>	- 1.0005291999999998 96 ETH	✓
410	2018-01-04 11:31:53	<u>0xeb7b88fcacce9f9285772cc142796e633c17a0a9f3a233fdf88df3bffc322dd1</u>	- 0.0004410000000000 00 ETH	✓
411	2018-01-04 11:22:05	<u>0x21677bce0ed395393dd903cd9ca4e3ef6135ac0e02d6ba0338d1ec45bbe9df7e</u>	+ 2.0000000000000000 00 ETH	✓
412	2018-01-04 05:24:15	<u>0x5e48821f478d54d97887541033be9050ddd22960af7a5126b98b742250787338</u>	- 10.0005292000000000 785 ETH	✓
413	2018-01-04 05:24:15	<u>0x5e48821f478d54d97887541033be9050ddd22960af7a5126b98b742250787338</u>	- 0.0004410000000000 00 ETH	✓
414	2018-01-03 05:35:49	<u>0x9401ae84564a5712cd82f8299bf5e69eee69235ace1705f77118fa3b527b71b6</u>	+ 5.0899999999999998 58 ETH	✓
415	2018-01-03 02:28:50	<u>0xe6cbdb7abffd90fed40e91d04771efe1af278f1480ebb2f380ff827b911852a4</u>	- 4.0005040000000002 82 ETH	✓
416	2018-01-03 02:28:50	<u>0xe6cbdb7abffd90fed40e91d04771efe1af278f1480ebb2f380ff827b911852a4</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
417	2018-01-03 01:40:01	<u>0xc5923af705fe14b6f5d638fd97a2d454da73a446042ec15254b56118d13273e1</u>	+ 5.0000000000000000 00 ETH	✓
418	2018-01-01 11:03:41	<u>0x159e21b1f12813f7b63cf5b6fae8b4d47b085acf3d75d9d3e82aefb79689fe3d</u>	- 3.0005039999999998 38 ETH	✓
419	2018-01-01 11:03:41	<u>0x159e21b1f12813f7b63cf5b6fae8b4d47b085acf3d75d9d3e82aefb79689fe3d</u>	- 0.0004200000000000 00 ETH	✓
420	2018-01-01 05:47:14	<u>0x6c7e01ca1b3127e95b67894d63243e11bbbebd4afac8f7472d144582ad2cd5b8</u>	- 3.0005291999999998 96 ETH	✓
421	2018-01-01 05:47:14	<u>0x6c7e01ca1b3127e95b67894d63243e11bbbebd4afac8f7472d144582ad2cd5b8</u>	- 0.0004410000000000 00 ETH	✓
422	2018-01-01 04:50:09	<u>0x8bf7d429a9f7b5f4ebe72213af16d0d6eedf427c5e1c26ee30c29ea22a5b50d1</u>	+ 6.0000000000000000 00 ETH	✓
423	2018-01-01 04:04:05	<u>0x7a74cb3e5fd6a0fd17736e0ae363bef0a78bb00508079d09a7771949b4509262</u>	+ 1.0000000000000000 00 ETH	✓
424	2018-01-01 04:00:41	<u>0x42b9561d7e8521c973f6d7d463634523aeba25cb83e814a3d3e76cb5b4c7a33c</u>	- 2.0005291999999998 96 ETH	✓
425	2018-01-01 04:00:41	<u>0x42b9561d7e8521c973f6d7d463634523aeba25cb83e814a3d3e76cb5b4c7a33c</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
426	2018-01-01 01:04:53	<u>0xc434f111e984cf3c1d9e</u> <u>147575f83c5cb9cd90061a</u> <u>11611ee0d1d05fbe27b82d</u>	- 5.0005291999999998 96 ETH	✓
427	2018-01-01 01:04:53	<u>0xc434f111e984cf3c1d9e</u> <u>147575f83c5cb9cd90061a</u> <u>11611ee0d1d05fbe27b82d</u>	- 0.0004410000000000 00 ETH	✓
428	2017-12-31 08:37:28	<u>0x82eb4a8b5cfa6a63f3d3</u> <u>ea04a9295660653e279d4c</u> <u>68ee8cf9f66fe5a11314a3</u>	- 3.0005039999999998 38 ETH	✓
429	2017-12-31 08:37:28	<u>0x82eb4a8b5cfa6a63f3d3</u> <u>ea04a9295660653e279d4c</u> <u>68ee8cf9f66fe5a11314a3</u>	- 0.0004200000000000 00 ETH	✓
430	2017-12-31 05:49:58	<u>0x851337768c564fd9ef97</u> <u>3345670e0f7c76bb028b8f</u> <u>a7858df1f2c047ec23de4b</u>	- 5.0005040000000002 82 ETH	✓
431	2017-12-31 05:49:58	<u>0x851337768c564fd9ef97</u> <u>3345670e0f7c76bb028b8f</u> <u>a7858df1f2c047ec23de4b</u>	- 0.0004200000000000 00 ETH	✓
432	2017-12-31 05:45:50	<u>0x023c6e6fceb39aa95ffe</u> <u>5298f65c5d614080fa5ca8</u> <u>68f82bef3e275bfae56f7f</u>	- 2.0005039999999998 38 ETH	✓
433	2017-12-31 05:45:50	<u>0x023c6e6fceb39aa95ffe</u> <u>5298f65c5d614080fa5ca8</u> <u>68f82bef3e275bfae56f7f</u>	- 0.0004200000000000 00 ETH	✓
434	2017-12-31 01:57:56	<u>0xd774f769776a7043abb4</u> <u>e6aee4f9127cfc29f5834e</u> <u>8a34ab8e0bd418a2f27931</u>	+ 20.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
435	2017-12-30 04:25:02	<u>0xa0a0717f336d3a6958e0</u> <u>07755044556bd8f0dac1ca</u> <u>1f98fa52de617bfe7119b</u>	- 25.000503999999999 394 ETH	✓
436	2017-12-30 04:25:02	<u>0xa0a0717f336d3a6958e0</u> <u>07755044556bd8f0dac1ca</u> <u>1f98fa52de617bfe7119b</u>	- 0.0004200000000000 00 ETH	✓
437	2017-12-30 01:07:17	<u>0xf22cfd1666b7b808d6a</u> <u>5db5ab5dd497abdbed5d9</u> <u>7de14a2c11e72a67c686d2</u>	+ 21.000000000000000 000 ETH	✓
438	2017-12-29 12:56:50	<u>0x9e798f87f962d71d57eb</u> <u>fd10fd0102759ba96ebe9e</u> <u>97574581c6902d5e395eec</u>	+ 2.9900000000000002 13 ETH	✓
439	2017-12-29 08:35:04	<u>0x6df72c0dfd666c664b44</u> <u>73c1765d26539e27f4898b</u> <u>1f3c6a3049013f6145b614</u>	- 2.0005039999999998 38 ETH	✓
440	2017-12-29 08:35:04	<u>0x6df72c0dfd666c664b44</u> <u>73c1765d26539e27f4898b</u> <u>1f3c6a3049013f6145b614</u>	- 0.0004200000000000 00 ETH	✓
441	2017-12-29 07:34:09	<u>0x1debfc991380f34a91b6</u> <u>e46e8234ec53d26553933d</u> <u>ab46e3fe7a3d54206b1e7a</u>	+ 3.0000000000000000 00 ETH	✓
442	2017-12-29 04:35:19	<u>0x2f0e4a551c90f58537b9</u> <u>5d164a81d3d152dab01934</u> <u>013808a73f573c3b02d252</u>	- 0.0000000000000000 00 ETH	✓
443	2017-12-29 04:35:19	<u>0x2f0e4a551c90f58537b9</u> <u>5d164a81d3d152dab01934</u> <u>013808a73f573c3b02d252</u>	- 0.0007650400000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
444	2017-12-28 22:18:26	<u>0x2f2942fdcc7b1eb153ea</u> <u>8e1422ed3a402ce4652d40</u> <u>7794deb8c73bf0e18b73f3</u>	- 0.000000000000000000 00 ETH	✓
445	2017-12-28 22:18:26	<u>0x2f2942fdcc7b1eb153ea</u> <u>8e1422ed3a402ce4652d40</u> <u>7794deb8c73bf0e18b73f3</u>	- 0.001065040000000000 00 ETH	✓
446	2017-12-27 10:07:52	<u>0x5a467c0d579c2dd368fd</u> <u>325c5f3fefb93ed4c5458b</u> <u>f4acbfff24f11b4cf66218b</u>	- 3.00050399999999998 38 ETH	✓
447	2017-12-27 10:07:52	<u>0x5a467c0d579c2dd368fd</u> <u>325c5f3fefb93ed4c5458b</u> <u>f4acbfff24f11b4cf66218b</u>	- 0.000420000000000000 00 ETH	✓
448	2017-12-27 10:02:03	<u>0x1781ffb2a711df114b17</u> <u>b737ac5034cc041d8d9bbd</u> <u>f1e7a1fe623910a3030da0</u>	+ 3.02999999999999998 05 ETH	✓
449	2017-12-27 00:38:12	<u>0xdc4b49cac398cc74f990</u> <u>2ad752d248fc4bc3533e0f</u> <u>59965e0cd694b12c85eeee</u>	- 0.000000000000000000 00 ETH	✓
450	2017-12-27 00:38:12	<u>0xdc4b49cac398cc74f990</u> <u>2ad752d248fc4bc3533e0f</u> <u>59965e0cd694b12c85eeee</u>	- 0.001089564000000000 00 ETH	✓
451	2017-12-26 03:06:51	<u>0x3f0efcc8f7df83bb5e4a</u> <u>d1d80612eb4e0eb8fa6774</u> <u>54ae4201deee439ebae45f</u>	- 20.0005230000000001 161 ETH	✓
452	2017-12-26 03:06:51	<u>0x3f0efcc8f7df83bb5e4a</u> <u>d1d80612eb4e0eb8fa6774</u> <u>54ae4201deee439ebae45f</u>	- 0.000441000000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
453	2017-12-26 03:02:09	<u>0x4862185a6e7184275d3b db3b0eb3322d82248d23fb 9ae0b31c38c62447f8ccea</u>	+ 20.0100000000000001 563 ETH	✓
454	2017-12-23 04:19:08	<u>0x70aebb7b5394eae7f4b3 7d0d8e9a755f656869ed45 37e5c240424a80b5fc209e</u>	- 10.0010080000000000 564 ETH	✓
455	2017-12-23 04:19:08	<u>0x70aebb7b5394eae7f4b3 7d0d8e9a755f656869ed45 37e5c240424a80b5fc209e</u>	- 0.0008400000000000 00 ETH	✓
456	2017-12-23 04:15:50	<u>0x98c1c497273bf03b9587 7b04dda0f53cd351c4b9fc 7c817978b44245c488883b</u>	+ 10.0000000000000000 000 ETH	✓
457	2017-12-23 02:38:00	<u>0x700851cd84408eccb540 91bf6401bad7e7e4e8b7a4 a99b1a0c23232cc2fd6eac</u>	- 0.0000000000000000 00 ETH	✓
458	2017-12-23 02:38:00	<u>0x700851cd84408eccb540 91bf6401bad7e7e4e8b7a4 a99b1a0c23232cc2fd6eac</u>	- 0.0021149600000000 00 ETH	✓
459	2017-12-20 12:35:32	<u>0xe09d03f9dd363a9969ca 106fd0ce2b8a7f9b179e94 89ac0e3072b1210690b8b8</u>	- 5.0009575999999995 59 ETH	✓
460	2017-12-20 12:35:32	<u>0xe09d03f9dd363a9969ca 106fd0ce2b8a7f9b179e94 89ac0e3072b1210690b8b8</u>	- 0.0007980000000000 00 ETH	✓
461	2017-12-20 12:27:12	<u>0xa199a5bbf32f8c062186 38808e5542ccf2548713c2 9fd32ddefbb85d33f9bccf</u>	+ 5.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
462	2017-12-20 07:36:57	<u>0x703f0ac1b99dd633ed86ed63a22b1d8c7e7d22326bc0e74e3320c0c3851170a1</u>	- 5.0008517599999997 57 ETH	✓
463	2017-12-20 07:36:57	<u>0x703f0ac1b99dd633ed86ed63a22b1d8c7e7d22326bc0e74e3320c0c3851170a1</u>	- 0.0007098000000000 00 ETH	✓
464	2017-12-20 07:11:26	<u>0x666b289001aa40272ba308be178e810c5bf8227452150cc6f353ad71771d069b</u>	+ 5.0000000000000000 00 ETH	✓
465	2017-12-19 05:20:07	<u>0x4bf5316fcae1e2b7ec149f5b1714c3d5b7a624912411ef2c588532dc9f63305f</u>	- 5.0005291999999998 96 ETH	✓
466	2017-12-19 05:20:07	<u>0x4bf5316fcae1e2b7ec149f5b1714c3d5b7a624912411ef2c588532dc9f63305f</u>	- 0.0004410000000000 00 ETH	✓
467	2017-12-19 05:07:12	<u>0x93beca0ccb1465f7498d2cf4ac14c9b46bf99fbfaad1bc12ada5dfe107438450</u>	+ 5.0000000000000000 00 ETH	✓
468	2017-12-18 00:25:37	<u>0xc5b8814f98702af294533f0eafde5453400788113b92d68dac9ca3b61cd7d3af</u>	- 0.0000000000000000 00 ETH	✓
469	2017-12-18 00:25:37	<u>0xc5b8814f98702af294533f0eafde5453400788113b92d68dac9ca3b61cd7d3af</u>	- 0.0011169480000000 00 ETH	✓
470	2017-12-15 01:25:16	<u>0x1d788d663c0233d7fdfd7f5be7fd4ff501f963094f2aeefe33126090a4f454fd4</u>	- 15.0013000000000000 523 ETH	✓

#	Date & time	Transaction Id	Amount	
471	2017-12-15 01:25:16	<u>0x1d788d663c0233d7fdfd</u> <u>7f5be7fd4ff501f963094f</u> <u>2ae33126090a4f454fd4</u>	- 0.0010101014700000 00 ETH	✓
472	2017-12-15 01:20:36	<u>0x5b3793a6114a0eed3306</u> <u>3f85e2ae26be4eaf550b9b</u> <u>23338b99efd44d8ea12987</u>	+ 15.0000000000000000 000 ETH	✓
473	2017-12-13 14:17:30	<u>0xac5afeb40170a7eaa1db</u> <u>607e85b93c5796723a1f1f</u> <u>eb826e1db7569a82cfd693</u>	- 3.0006300000000001 30 ETH	✓
474	2017-12-13 14:17:30	<u>0xac5afeb40170a7eaa1db</u> <u>607e85b93c5796723a1f1f</u> <u>eb826e1db7569a82cfd693</u>	- 0.0005250000000000 00 ETH	✓
475	2017-12-13 14:10:19	<u>0x457e5f62e540e4cdc684</u> <u>8de19fa7f88834f51fb1af</u> <u>408741eee2c28d73704863</u>	+ 3.0000000000000000 00 ETH	✓
476	2017-12-11 11:52:57	<u>0x7dac38aaecc38f50c165</u> <u>26beaf925b78ccc82b2206</u> <u>8a29e00c94a79634f9a3bd</u>	- 6.0039999999999995 59 ETH	✓
477	2017-12-11 11:52:57	<u>0x7dac38aaecc38f50c165</u> <u>26beaf925b78ccc82b2206</u> <u>8a29e00c94a79634f9a3bd</u>	- 0.0006300000000000 00 ETH	✓
478	2017-12-11 11:39:32	<u>0xe1994b5a92492ac77c79</u> <u>78e568171ad3a51e323a25</u> <u>1a2c09f4b6dcbf3216dc0a</u>	+ 6.0000000000000000 00 ETH	✓
479	2017-12-08 10:57:18	<u>0x52c1181cc0a27e209927</u> <u>15487614a9cac9f2935246</u> <u>b2db489ec4f8a58e82ea66</u>	- 5.0099999999999997 87 ETH	✓

#	Date & time	Transaction Id	Amount	
480	2017-12-08 10:57:18	<u>0x52c1181cc0a27e209927</u> <u>15487614a9cac9f2935246</u> <u>b2db489ec4f8a58e82ea66</u>	- 0.0011550000000000 00 ETH	✓
481	2017-12-08 10:52:03	<u>0x12fef7b57f6abb479899</u> <u>31245062fde78bf273558b</u> <u>b8b26ae74cb4e2b19167d4</u>	+ 5.0199999999999995 74 ETH	✓
482	2017-12-08 03:25:39	<u>0xb8ad052a816827694f7c</u> <u>2e5c2199fcef5e9f3ee459</u> <u>5fec5744ed1cf9fdf0e524</u>	- 0.3599999999999999 87 ETH	✓
483	2017-12-08 03:25:39	<u>0xb8ad052a816827694f7c</u> <u>2e5c2199fcef5e9f3ee459</u> <u>5fec5744ed1cf9fdf0e524</u>	- 0.0011130000000000 00 ETH	✓
484	2017-12-08 02:59:30	<u>0xde880f758c5430a66d41</u> <u>b73e677be81d7e2dde51d9</u> <u>76d5c30c865e1804052c33</u>	+ 0.3699999999999999 96 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 21:09:50	<u>0x9e019609dcd8ec8058a8</u> <u>9b871b1dfb3a51d3d7057f</u> <u>660fa526e5342ad6ab2d42</u>	+ 1.7067710863246352 56 ETH  7,250.34 USD	✓
2	2021-09-16 11:44:52	<u>0xf8cb6abd8a4365fb5584</u> <u>16514aab7fb245607538b7</u> <u>ea6dd2d448949ce5f87d1f</u>	+ 0.4461382563353855 08 ETH  1,591.81 USD	✓
3	2018-04-11 01:15:28	<u>0x87754af1faccc1c54685</u> <u>ecf0223e75038f43fa5932</u> <u>8b404dd9f81649a0454131</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 04:15:59	<u>0x0d976ea834c8ee54d63f8e2e756378d64e12f311a7028e1ca27d206bfa35ed8d</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-01-13 04:14:23	<u>0xba7338084d506f41685fada15f74d8de3cd87650bd e917060ec13decc6d081a7</u>	+ 237.340000 rds	✓
3	2023-09-27 09:47:59	<u>0x5ab7d9cc30de92be165a035d7a937836d8209765ac003dc78109f6ed91794bc1</u>	+ 1.400000 im rewards	✓
4	2023-09-27 05:03:35	<u>0xe71d26054092c2009896d3c0c7cb7838849fb8c9f2de59510018fc9f8549123a</u>	+ 1.000010 HQG	✓
5	2023-09-02 02:39:35	<u>0x48ace176e1351e8eb2ed7427ede8db0ae2ac1122b26084582ce8ec7be67429e</u>	+ 1,279 stUSD.net	✓
6	2022-11-28 02:17:11	<u>0xb9c0a8fed2419166c144ffaba2f97cfabc3ac8b34dd3c57b61f534ef68caa803</u>	+ 7,218 \$ Visit ensbonus.com to claim	✓
7	2022-11-24 15:35:59	<u>0x7bf5b53267c5003c40bc4c8d958aeabb7c5e4b1e097b0cde1d194f715ba092e3</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
8	2022-11-05 14:17:35	<u>0x6133fa5f465e188d2de4988f8215c5b0464c5201d49850e5d0c947138f42dec5</u>	+ 505.00000000000000 0000 rds.	✓
9	2022-09-27 10:16:35	<u>0x0e8d64b172fcb7f49689404bbc023edcae1e2e12307580973b4e0b541921b650</u>	+ 67,047,000,000,000 ,000.000000 Enjoy [https://spingame. me]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-26 09:53:35	<u>0x8cad7e4e27247ae7e2dfa7bd3fe0ecc009129ea2c5cdcce6a225e4dda358d61a</u>	+ 67,047,000,000,000 ,000.000000 rds	✓
11	2022-09-26 04:03:11	<u>0x0c184bb0808b7948337ab089cfcf11469651ee6826278105d63f1970ea86699d</u>	+ 67,047,000,000,000 ,000.000000 rds	✓
12	2022-09-24 17:42:47	<u>0xabbb308881620f7336be4cf5b18636251c631a081d6d427ee1f9d6a02cef68f9c</u>	+ 67,047,000,000,000 ,000.000000 borrow USDT	✓
13	2022-09-24 07:48:59	<u>0xdd1a041eb682d7118ee90f458cbdb3eb8c3d0e95ae6c3b38230e845717f2d056</u>	+ 93,858.0000000000 0000000 laim rewards	✓
14	2022-04-01 00:45:03	<u>0xf190ab9ab0de323cf1b554cb194be70b3d3483302fd8edfd1684aa8659ee5d0e</u>	+ 63.249912665877779 716 ENS	✓
15	2021-11-27 07:55:17	<u>0x9b662496c13fbd8aaac68db6a86026e6be1d4b56da7747187a5f1e2df72e6870</u>	+ 69,640.0286400000 4088506 JBX	✓
16	2021-11-27 07:54:53	<u>0x5aa9d9af4f49564c1344c807971b51dfe1db38a00ff351dba28d27fdd47dc481</u>	+ 46,426.6857600000 0300352 JBX	✓
17	2021-11-22 12:05:03	<u>0xaf04b458d6c66d6484c4ffb690a184c6946003e0523554f51e86931a7186fdf</u>	+ 98,134.000000000 Key7.net	✓
18	2021-11-22 12:04:24	<u>0x22181e5d6a84344c1abdf581e9a9a9a30ec2047d41da425b6e8d8968a141dba0</u>	+ 103,377,313,121,11 0.062500000 KUNU	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 12:04:24	<u>0x22181e5d6a84344c1abd</u> <u>f581e9a9a9a30ec2047d41</u> <u>da425b6e8d8968a141dba0</u>	- 1,000.000000 USDT	✓
20	2021-11-17 21:09:50	<u>0x9e019609dcd8ec8058a8</u> <u>9b871b1dfb3a51d3d7057f</u> <u>660fa526e5342ad6ab2d42</u>	- 30,241.80305142 GALA	✓
21	2021-11-05 05:21:17	<u>0xba9e9e60698290674bd7</u> <u>dfa14b6c8b6ad625a61995</u> <u>d80c6664ace720d7f3bf74</u>	+ 2,406,793,607.8471 89426422119141 RYOSHI	✓
22	2021-11-05 05:21:17	<u>0xba9e9e60698290674bd7</u> <u>dfa14b6c8b6ad625a61995</u> <u>d80c6664ace720d7f3bf74</u>	- 2,000.000000 USDT	✓
23	2021-11-03 13:32:03	<u>0x13cb986b5ba7d284958a</u> <u>1f1bf64c0277f94f9b370d</u> <u>13af1bfe8986035017831d</u>	+ 2,161,698,221.3178 07674407958984 RYOSHI	✓
24	2021-11-03 13:32:03	<u>0x13cb986b5ba7d284958a</u> <u>1f1bf64c0277f94f9b370d</u> <u>13af1bfe8986035017831d</u>	- 2,000.000000 USDT	✓
25	2021-10-27 08:16:56	<u>0x4de721cefa5a38d4d1a8</u> <u>2873fa68ba7438976aae21</u> <u>c9f7bbf6bf0c9489c186df</u>	+ 14,889.015648 USDT	✓
26	2021-10-27 08:16:56	<u>0x4de721cefa5a38d4d1a8</u> <u>2873fa68ba7438976aae21</u> <u>c9f7bbf6bf0c9489c186df</u>	- 289,844,620.178033 530712127686 SHIB	✓
27	2021-10-05 01:43:36	<u>0x9454c0af666219f3deaa</u> <u>53e8a4ba30cee513675847</u> <u>282ec28294dccc2ff7c3a9</u>	+ 151,000,000.000000 000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-26 08:43:11	<u>0x012167b113f919506edd</u> <u>32dad5e46e10d9df2df19f</u> <u>75ada488bae853fe4950a3</u>	+ 995,750.0611396499 44379926 UIP	✓
29	2021-09-26 08:41:18	<u>0x935070da7ff3ae0d27eb</u> <u>337a77e242a0339e0af57a</u> <u>9eba0cb00d6b7a38fb66fa</u>	+ 138,844,620.178033 530712127686 SHIB	✓
30	2021-09-26 08:04:02	<u>0x109fe53d992475b53e51</u> <u>b53776ff758e9a64faea84</u> <u>ab88b20ad418205f6fd204</u>	+ 5,225,580.19208029 0056765079 UUU	✓
31	2021-09-19 10:22:05	<u>0x92a0b25e3eba2b29d5be</u> <u>7331ba75d2f2a2435a85a3</u> <u>a9134dac1bd3528a454d5d</u>	+ 300,000.0000000000 00000000 SFA	✓
32	2021-09-16 11:44:52	<u>0xf8cb6abd8a4365fb5584</u> <u>16514aab7fb245607538b7</u> <u>ea6dd2d448949ce5f87d1f</u>	- 15,000.00000000 GALA	✓
33	2021-09-16 11:39:59	<u>0x84863a7e883800ded5a4</u> <u>ca6165682a7a4013824965</u> <u>181dd3dcaf3e32f85fbb42</u>	+ 1,090.472997 USDT	✓
34	2021-09-16 11:39:59	<u>0x84863a7e883800ded5a4</u> <u>ca6165682a7a4013824965</u> <u>181dd3dcaf3e32f85fbb42</u>	- 10,000.00000000 GALA	✓
35	2021-09-12 03:39:31	<u>0x85b2a483a662853cee6a</u> <u>f8985e2a138cb18c48f6cc</u> <u>20cb3ba26fc22a74465831</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
36	2021-08-04 04:27:26	<u>0x59b3c279df09cc43efb5</u> <u>befeffd98992c490acb134</u> <u>6746b433754186375d8a58</u>	+ 55,241.80305142 GALA	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-04 04:27:26	<u>0x59b3c279df09cc43efb5</u> <u>befeffd98992c490acb134</u> <u>6746b433754186375d8a58</u>	- 1,000.000000 USDT	✓
38	2021-07-28 03:09:01	<u>0x20f55d3da504079b7f98</u> <u>8784d4987938384f65117c</u> <u>5d4c65ae2e615377285544</u>	+ 2,000.000000000000 000000 INX	✓
39	2021-05-11 11:55:24	<u>0xeb49eaab60d0cf066c02</u> <u>75775823eaccb4f72ed59f</u> <u>af4336873432728d4fa2a5</u>	+ 433,008,802,677.10 3454590 KISHU	✓
40	2021-05-10 08:22:12	<u>0xdab447ccc53696353927</u> <u>54a473d36bb5ad27d0e5bf</u> <u>0ddb0e7904df539c55094b</u>	- 277,243,079.000000 000000000000 SHIB	✓
41	2021-05-09 02:37:05	<u>0xb2e077a27372d8572fb8</u> <u>9f6250e5b281287a0224d4</u> <u>19d15fb0297f04263e6d7e</u>	+ 277,243,079.000000 000000000000 SHIB	✓
42	2021-04-25 22:34:53	<u>0x5f597bc45b757664a598</u> <u>36ce47d8f63a11c189f4fb</u> <u>abf62340a4fbc7e3e2988e</u>	- 5.000000 USDT	✓
43	2021-04-25 11:19:37	<u>0xf8cad2f2f9d4b76b6761</u> <u>c1b0f865932bdf1bbf9124</u> <u>8df83c860f47846dce18fa</u>	- 40,000.000000000000 0000000 DSCP	✓
44	2021-01-24 23:53:46	<u>0x7f17e89334fcb0f0a108</u> <u>742fccb6eb1b3033388de4</u> <u>9a566bd2bbb2104bd93b1f</u>	+ 40,000.000000000000 0000000 DSCP	✓
45	2020-12-23 12:34:05	<u>0x70fd8dd8772ed03d6451</u> <u>517678d7d6a92c5489da7f</u> <u>ea0bfaf58ca0a767d88ff0</u>	+ 50.55799999999999 829 LON	✓

#	Date & time	Transaction Id	Amount	
46	2020-12-23 00:09:53	<u>0x39cdbb58af6c8a1f64961460e0df804276a972512fa99638aa189273b5429b58</u>	+ 107.10533999999999 8213 LON	✓
47	2020-12-14 22:25:53	<u>0xa004845d9cb605341ee196e81587dd4ed825ac8754539c517dc328b0fe0785b8</u>	- 500.000000 USDT	✓
48	2020-11-18 05:06:50	<u>0x2c065c902514494233bf0fe7d3b24aae90502d83ad2963eb29fbbf084c2113c</u>	+ 69,494.0000000000 0000000 HUB	✓
49	2020-11-14 01:20:01	<u>0x966a8e7a023cd76ee7702f737b326bd93ed26cf42e614cf96e22892eb31b4ee5</u>	+ 1.0000000000000000 00 HUB	✓
50	2020-11-02 13:54:46	<u>0x0ff54f50d28dfa7fe177bebb3cb25508b986cc04874162e74772c0c0ff98239e</u>	+ 3,853.000000 USDT	✓
51	2020-10-27 10:06:38	<u>0x1ebdd0bffc7ed2a3f687d80b3356a5487eb5644d59828a75e501cac59a34315</u>	+ 1 TFT	✓
52	2020-10-10 08:51:03	<u>0xe60d3c71a9dd939ae0e4017c64f533ebb722e9164f5cfe60d805a3ee0bde4276</u>	+ 1.3185672033984563 44 EDC	✓
53	2020-09-26 03:09:31	<u>0xb4ce16af140c601e459bbd9275159d7dbf1f65fc0075651aaa6f1ff168d35cb6</u>	+ 82.091637 USDT	✓
54	2020-09-22 23:00:29	<u>0x72fc8f37f9f7a1b24f00bd9fb78779ef652b716cc858c9619854b86b33d10ec4</u>	+ 400.00000000000000 0000 UNII	✓

#	Date & time	Transaction Id	Amount	
55	2020-09-17 03:50:11	<u>0x0d6891a83f4099fbbf34</u> <u>fea6b13c350b723f9fc5cf</u> <u>7a55de5bd8d7f9c25437c4</u>	- 400.00000000000000 0000 UNI	✓
56	2020-09-17 03:30:10	<u>0xb6fd8a925afc8dde8640</u> <u>de394086099348e7f1d8dc</u> <u>66d8cac311f70c047856e0</u>	+ 400.00000000000000 0000 UNI	✓
57	2020-08-13 03:41:52	<u>0x7098e81f5e51131fc879</u> <u>fed65ff0eb94cf511c5f3d</u> <u>7a416d409b039cb3740d69</u>	+ 4.720996395 AMPL	✓
58	2020-05-30 03:18:48	<u>0x95f0e27bdc9a3e64fe1c</u> <u>0f03547011510acaa17136</u> <u>d56106116226a5f588a649</u>	+ 49,787.0000000000 0000000 CEN	✓
59	2020-05-23 20:08:14	<u>0x96d8da3c241108abc615</u> <u>dcac7cb47487de9483fbf6</u> <u>0903c93c3f450c9baaa2d5</u>	- 300.000000 BTYY	✓
60	2020-05-23 17:10:09	<u>0x3b400047e0c2f57e5fa4</u> <u>8b81ab5d7acdf8dbea4030</u> <u>4f4f3d26851d1f694564b4</u>	+ 237.600000 BTYY	✓
61	2020-05-19 09:40:39	<u>0x8100d36c88bfe916684a</u> <u>591904cba4707563babe78</u> <u>5a35bd293da98f82442c80</u>	- 200.000000 BTYY	✓
62	2020-05-19 03:22:19	<u>0x328076979d48cda7bcbf</u> <u>b889916fa1c6126b585094</u> <u>82c2e2a04361e15260aea4</u>	- 50.000000 BTYY	✓
63	2020-05-18 11:46:44	<u>0xf36520c47167542d3515</u> <u>f258c89d51e534b891db93</u> <u>7a3fc2b7d203292f9ed054</u>	- 0.030000 BTYY	✓

#	Date & time	Transaction Id	Amount	
64	2020-05-15 14:11:05	<u>0x4b66d866cdc8b0a93320</u> <u>a24134580a977059628c13</u> <u>daf00f99eb94aa84311f54</u>	+ 300.000000	BTYY ✓
65	2020-05-15 05:36:58	<u>0x3ed997c6028cf8e24219</u> <u>6451b259256a53e500a84c</u> <u>ea861aa1776c1adb823370</u>	+ 300.000000	BTYY ✓
66	2020-05-12 09:34:42	<u>0xe6fe942f430e68fdf07b</u> <u>de2ac58c6c4ae7c8b26986</u> <u>13e63cfa4f908c07623614</u>	- 1,152.640000	ETDM ✓
67	2020-05-12 09:22:53	<u>0x5a596f55b4692a165823</u> <u>8ecfc50f18da712f193093</u> <u>109f86f254e49f1ee95195</u>	+ 118.120000	ETDM ✓
68	2020-05-12 09:16:14	<u>0x2d0588ffbb3756dd68c4</u> <u>d7991f3b22356a71731be9</u> <u>44e48c67d60ffd41b2e774</u>	- 300.000000	ETDM ✓
69	2020-05-08 13:21:53	<u>0x9fced2c2626e01fb6037</u> <u>3ae574aae3842c0e3f8cc1</u> <u>e11da1d1ea0874e34bb450</u>	+ 113.120000	ETDM ✓
70	2020-05-08 13:16:14	<u>0x344cb19467b7fee5e76b</u> <u>82a50b22338240c7e42cbc</u> <u>82adafc63bcc1c34dc18fc</u>	+ 1,221.400000	ETDM ✓
71	2020-01-04 15:36:34	<u>0x66f73477bacbdb5f4452</u> <u>33f2d8427fad8bfbb64cbb</u> <u>332d1d7f1a50ee5f3b437f</u>	+ 888,888.00000000	KICK ✓
72	2019-12-01 13:47:01	<u>0xfd89648c91df926484a0</u> <u>d267868552bbe28cb96514</u> <u>5604477c9df1d18c63fd2b</u>	+ 1,650.000000000000	000000 TPC ✓

#	Date & time	Transaction Id	Amount	
73	2019-11-29 01:59:41	<u>0xcee102d8092cbe69a546809ff1216bc38e88eaaf542a2616a8b923dbb9bd3c5f</u>	+ 6,456.90109500 ETJ	✓
74	2019-10-03 15:23:42	<u>0xc13d65b681aa266d6d76636ac960782f64bce0ebb1b2a98d2f0cfebde842fa27</u>	+ 6.2433787559077771 33 EBK	✓
75	2019-09-23 12:53:08	<u>0xec83bbbc13f77e926e36ffc4304ecbc87891611732f5caf59650b110cf253218</u>	+ 998.00000000000000 0000 NIM	✓
76	2019-09-23 12:45:16	<u>0xe5fcd78b3b10a9b26060114cd18ca94a5029d44aee4fd3ed8534395f6149b8c4</u>	+ 2,998.000000000000 000000 NIM	✓
77	2019-09-15 09:53:41	<u>0xe82bcde544ee495b52a00b557ac7363d7d47c8b93f48edc9c6dd941d199f87c6</u>	- 100.00000000 CCY	✓
78	2019-09-11 21:08:10	<u>0x3c6ed9ec959983f91fd3653b865317da739c8de5e0c8694110261b5f2071d7fb</u>	- 100.00000000 CCY	✓
79	2019-09-10 06:55:43	<u>0x095110601cc0a73a30420cf26b3e9e0313c4f3f40e3c8c2372e73a1c2e879e0d</u>	+ 761.00000000 CCY	✓
80	2019-09-09 14:46:40	<u>0x4ebae676888630685aa45c8d6849437525e251e06e65e798f5504f898b4d88ef</u>	+ 4,900.00000000 CCY	✓
81	2019-09-09 14:46:40	<u>0xb2236fb7ab735fc21d54c46bca5ed8f6c16d0d0550f523cf09162f754324e04e</u>	+ 4,900.00000000 CCY	✓

#	Date & time	Transaction Id	Amount	
82	2019-08-27 11:47:19	<u>0xc06aa4fea9e1b7fcac08</u> <u>e0cd884d8147d48fcb9394</u> <u>3db1655a040c7cfd0d2b42</u>	- 500.00000000000000 0000 BMJ coin	✓
83	2019-08-27 08:18:37	<u>0xbf9f826404209978a7ee</u> <u>b350f031d90c321bfb0067</u> <u>57a2ab497966884bb2d433</u>	+ 500.00000000000000 0000 BMJ coin	✓
84	2019-08-06 03:24:08	<u>0x901cb74a4fcde9552a24</u> <u>6d3ecee8c7efd8c042da3e</u> <u>c6f4d93f79b0599129ad05</u>	- 2,998.000000000000 000000 NIM	✓
85	2019-08-02 13:26:25	<u>0x5e5e44829cbb83a42e59</u> <u>ee9eace5bdf5e28e7b7a0b</u> <u>de3d147d467244cfd69b00</u>	+ 50.0000 ICSS	✓
86	2019-08-01 03:53:08	<u>0x462c507f5e7e83387643</u> <u>3c5e8381ca0b66d63f9402</u> <u>ecf701c47adc042b63e934</u>	+ 2,998.000000000000 000000 NIM	✓
87	2019-07-30 04:36:01	<u>0x5af0a49e7d4b6494e5c6</u> <u>11eaf03bf3329a52c5676b</u> <u>20664a926ccd9c9db0339e</u>	- 104,950.0000000000 00000000 ISMC	✓
88	2019-07-28 13:21:51	<u>0x0fc8fcb6b6f9814193b0</u> <u>85a4b216f9d22df9a9a413</u> <u>47c225d5112752bb260ff4</u>	+ 164,950.0000000000 00000000 ISMC	✓
89	2019-07-04 07:02:34	<u>0x283894f1a04ef58c1c33</u> <u>48a22f0bab646caa0b2d08</u> <u>8f5b908e95bfe458135ebb</u>	+ 47,754.0000000000 0000000 ZDC	✓
90	2019-06-29 02:03:25	<u>0x52663dac910bcaf92975</u> <u>9f75de5a9b67e219a4489f</u> <u>5933f6b5ad5077ef8b309a</u>	- 82,897.0000000000 0000000 TMT	✓

#	Date & time	Transaction Id	Amount	
91	2019-06-28 07:23:14	<u>0x6a16ffffc9012906c2eff</u> <u>86ddea9f6bc609511f1a71</u> <u>901c5aaf34214f5853cd73</u>	- 3,000.000000000000 000000 NIM	✓
92	2019-06-28 04:27:57	<u>0x8d3d85763c406e569274</u> <u>a325462a41b9bd0937f9d5</u> <u>5e5dc89eec6d17fca8d398</u>	+ 3,000.000000000000 000000 NIM	✓
93	2019-06-22 14:27:59	<u>0xc2fe9f3b4ff58bda678e</u> <u>1e8ae16445d0cdf3fb30b5</u> <u>105361b70e5e6aa313d945</u>	+ 165,000 TPC	✓
94	2019-06-09 13:27:15	<u>0x2a193e46ac987a258b68</u> <u>c92a146c116ba3f4ccb212</u> <u>31b57ee67bf4249cfd0298</u>	+ 82,897.000000000000 0000000 TMT	✓
95	2019-06-08 12:27:14	<u>0x71c1c67708bbf0b40102</u> <u>aa0d41fd8b4deec8fe6daa</u> <u>f24e701fc5caaf896911c6</u>	- 2.1021999999999998 47 LPT	✓
96	2019-06-03 09:01:56	<u>0x7946ae3e944071ff9b38</u> <u>bbd6d1495bc6a58e3d8586</u> <u>6893f5c8a92ca95f79c1c2</u>	- 5,306.000000000000 000000 INVEST	✓
97	2019-06-03 08:25:20	<u>0x2b025ddfdaeec762b2d4</u> <u>7b2504aad68a55e6b3f727</u> <u>0592f693f771b9dad6eaba</u>	+ 53,060.000000000000 0000000 INVEST	✓
98	2019-05-22 04:42:52	<u>0xf11bdfd71e9cd397a269</u> <u>73831d9ce494cdd679ce09</u> <u>2edd961227f78ce36ef5a3</u>	+ 520.00000000000000 0000 BQQQ	✓
99	2019-05-12 09:52:51	<u>0x2bb75a322ad5ccc4b485</u> <u>521b15574ec006da1be937</u> <u>874407e819975a4bdb3ed0</u>	+ 1.00000000 MWT	✓

#	Date & time	Transaction Id	Amount	
100	2019-05-03 11:44:28	<u>0xa34c8ca8ba5d53205bc6 ea20d80dd660a21bfbd03a dc18320d59cc24f760dfcf</u>	+ 10.0000000000000000 000 AOA	✓
101	2019-04-15 07:18:01	<u>0xfca9dab41d493e43f45d 0fe0f3a02ec1416e07cb09 e0d668b75b1c90a8566cb5</u>	+ 80.0000000000000000 000 BLOC	✓
102	2019-03-29 09:47:18	<u>0x3326e3493306d1624864 36cf4678a6bb094fb037c2 d550b27303cc4626f6284b</u>	- 212,349.0000000000 00000000 GMB	✓
103	2019-03-29 09:39:06	<u>0xb3faac2cef811d38c6ea 00f15b945ed785bb805f1f 0654886b724d7fb02eec63</u>	- 16,410.0000000000 0000000 OPT	✓
104	2019-03-24 14:12:56	<u>0x250008e740e9346f4e47 49a511eff952adc83cd212 a9b1f69d5feede264a440e</u>	+ 16,410.0000000000 0000000 OPT	✓
105	2018-11-27 13:16:16	<u>0xcb7528deb112371548d9 78e6a05a5cd179733b3cdd 66037b1f10478f304d2623</u>	+ 212,349.0000000000 00000000 GMB	✓
106	2018-09-23 00:34:54	<u>0xbb1989de53d4b1724d55 da109ba41afeef28c65b1b2 4204dd2194da481e22874a</u>	+ 2.1022369149264972 24 LPT	✓
107	2018-09-20 14:08:42	<u>0xa2a9ba9bb838e6219886 4e39d1d427e07ae6f95149 7fe3e0f9fa026e2f327dbd</u>	+ 1,000 ABXP	✓
108	2018-08-27 05:18:32	<u>0xa73afc5c26e5cbc80f46 060795feaea769802b53d1 f4d5231b88a7d3df2ce5a5</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓

#	Date & time	Transaction Id	Amount	
109	2018-08-25 14:16:04	<u>0x93473c4e75bce4efef7169cfd2be2f7d7aaa466becf419507114cf8f68bb93fc</u>	- 40,000.000000000000 0000000 DSCP	✓
110	2018-08-25 02:11:44	<u>0x554f161dcb5949bc368fc4c386d1ce85c6747b5c311556e7d8cc38a66b9dc75</u>	+ 40,000.000000000000 0000000 DSCP	✓
111	2018-08-17 18:02:49	<u>0x1c6b5937db998f00adaeda259e8990a4cf5f15a933e3b741649c12ffe3f7a611</u>	+ 8.0000 GSE	✓
112	2018-08-14 02:20:19	<u>0xc259c5db5e0ef30203adccb98f75ccf10d31db7ce95d8d99d96d69a3270dd9b</u>	- 51,220.872000000000 3026798 IHT	✓
113	2018-08-11 23:46:50	<u>0xbd8a163d3ccea94742d24116e0ebabd639e45d956ce793f40d35169d61e7add0</u>	- 1,045.000000000000 000000 NAS	✓
114	2018-08-11 23:40:50	<u>0xdb8a02abd1fedfc73c3edfec06e8304556fb87649e981f8f2b94baf95d160d6f</u>	- 5.0000000000000000 00 NAS	✓
115	2018-08-11 23:38:29	<u>0x2758b669e604e8e8d3d1d826adf1b538af55700fa9ee9be54769c946f00b266e</u>	- 2,000,000.00000000 0000000000 UUU	✓
116	2018-08-11 13:13:01	<u>0xb24e08e1ab3a8f98d21994e7bdf61c613544b85eae5ea2470ca4df89f5e2d393</u>	+ 51,220.872000000000 3026798 IHT	✓
117	2018-08-11 13:10:30	<u>0x93841d319726fed6047f5d55941a25ef518c39c7a05464404418d2d2d9780134</u>	+ 2,000,000.00000000 0000000000 UUU	✓

#	Date & time	Transaction Id	Amount	
118	2018-08-11 13:08:34	<u>0x87050bdb1f2da836d2df</u> <u>be82245d08ff230e6f43e1</u> <u>d39bcf3780b4819d5c3807</u>	+ 1,050.000000000000 000000 NAS	✓
119	2018-07-22 23:36:26	<u>0xf8997a4e1bf48cf06b7a</u> <u>7ab0a9ca93a1d8f4d31b96</u> <u>e4e9c5dd8f5d09e6a0f503</u>	- 10,000.00000 AAC	✓
120	2018-07-22 12:14:10	<u>0x522aeed8f45ebbd87941</u> <u>9e33db9005498659728851</u> <u>17f058b68694f9f6f7d8b6</u>	+ 10,000.00000 AAC	✓
121	2018-06-13 22:42:43	<u>0x363f0ab0d3e2ebb00951</u> <u>11567a35308fd8d5703a43</u> <u>24a141574aa4ec03b7c84a</u>	+ 911 HEALP	✓
122	2018-06-11 13:13:05	<u>0xd89d9accad2513d22159</u> <u>a58cc01cbdc4810fb69183</u> <u>02253765d747a2c91e0332</u>	- 80,000.0000000000 0000000 TMT	✓
123	2018-06-05 01:13:35	<u>0x6ce3b981e24d888d459e</u> <u>6ba78113597ab551c99aef</u> <u>dc1ecccc424ddd6a92452a</u>	+ 80,000.0000000000 0000000 TMT	✓
124	2018-06-03 13:06:37	<u>0xfd4ffe62f7b4ac3bd49c</u> <u>c7f2bdecaa7a301a4520d4</u> <u>817d0dfbef3d0d7d5c5c70</u>	- 200,000.0000000000 00000000 ZJLT	✓
125	2018-05-26 06:43:24	<u>0x10c28bc5a0fcaf0aff93</u> <u>cde1eebcfccd7365b24220</u> <u>f24f859214d916cba4775e</u>	+ 100,000.0000000000 00000000 ZJLT	✓
126	2018-05-21 06:57:09	<u>0x1d8c3c03e475ceec3495</u> <u>9480097ee598da67013c36</u> <u>ce68884880365295a297cc</u>	+ 100,000.0000000000 00000000 ZJLT	✓

#	Date & time	Transaction Id	Amount	
127	2018-05-12 06:10:31	<u>0x705c44af31827fa45ee8</u> <u>94a4d0593110b8b51862af</u> <u>9463e3b22cd1cefbeffc0d</u>	+ 4.0000000000000000 00 OCN	✓
128	2018-05-05 20:33:03	<u>0x1700db4f76a398462914</u> <u>f2a66b3f6a38aba8e1a00f</u> <u>75a92acd28cca5614f6199</u>	+ 82.000000 TRX	✓
129	2018-05-03 13:59:03	<u>0xbfdbbcada20a3e1d9a2e</u> <u>fdd419f8a636ca36adbd2</u> <u>b6efb1889c893975f72d66</u>	- 600,000.0000000000 00000000 UUU	✓
130	2018-04-30 07:03:19	<u>0xeef3acdaca27f845fc84</u> <u>5b41dd8ca8869659785273</u> <u>a6b85e99e4103aabb94fbf</u>	+ 600,000.0000000000 00000000 UUU	✓
131	2018-04-11 01:15:28	<u>0x87754af1faccc1c54685</u> <u>ecf0223e75038f43fa5932</u> <u>8b404dd9f81649a0454131</u>	+ 777 https://safe.ad	✓
132	2018-03-28 13:46:04	<u>0x5b927ae37db6d6ad243c</u> <u>1ebd066a331faf419b5ec6</u> <u>4032a14785e6b7cb4925e9</u>	- 400,000.0000000000 00000000 UUU	✓
133	2018-03-28 13:39:18	<u>0x2e295a84519251162829</u> <u>64f0edb5233c024b71fc54</u> <u>6a6efbd222624bbceb0cdd</u>	+ 400,000.0000000000 00000000 UUU	✓
134	2018-03-28 05:52:30	<u>0x1b2af9a79e39f76fda26</u> <u>db0824cbf2ea6eeac0170f</u> <u>58797f019150692940f861</u>	+ 7.7699999999999995 74 VIN	✓
135	2018-03-18 10:59:03	<u>0x22ee7285937d3ba95f20</u> <u>155f88e2c9fab6e874b38f</u> <u>9938c19113eb3f5b6fea02</u>	- 3,800.000000000000 000000 BDB	✓

#	Date & time	Transaction Id	Amount	
136	2018-03-06 02:14:29	<u>0x926964e4ecef142a2c30</u> <u>538d5e76f853a6a78fb796</u> <u>08fddfb052bf7303b8aef1</u>	+ 3,800.000000000000 000000 BDB	✓
137	2018-03-02 21:44:18	<u>0xa413a01ee3df1dacb2d2</u> <u>9efe2820d0aaff4ecd0087</u> <u>8ee6582dbad35caf54c42d</u>	+ 3.6600000000000001 42 MEDS	✓
138	2018-02-25 12:27:01	<u>0x47a509ba4e2dabba8992</u> <u>c7d8fd2b64bd9cdf1b0408</u> <u>260e1e4220f3f3b71dd867</u>	- 19,000.0000000000 0000000 IHT	✓
139	2018-02-25 12:21:14	<u>0x4600135f4e97eceb6694</u> <u>2edda904139bd724f40fb7</u> <u>791ba68683fb24304c6289</u>	- 1,000,000.00000000 0000000000 UUU	✓
140	2018-02-23 14:16:26	<u>0xc0e42775727bc67e6b07</u> <u>32903110158eafc72c2ea1</u> <u>b5fb22f69ac1a490d51d1d</u>	+ 19,000.0000000000 0000000 IHT	✓
141	2018-02-21 16:41:59	<u>0xceb304d56b6c818a7004</u> <u>7f877f13f5aeabd2abe51f</u> <u>607556beff52008a2ef6f2</u>	+ 1,000,000.00000000 0000000000 UUU	✓
142	2018-02-04 18:12:22	<u>0xb083578d8393424ac229</u> <u>8c7e8cfcbbffe2571906876</u> <u>3e4082904f7238af0dd335</u>	+ 1 SCB	✓
143	2018-01-28 16:04:59	<u>0xa3e26dddccab016f5890</u> <u>1455a94c0bef27ffe45182</u> <u>dc07aaa0e535abf1419cc1</u>	+ 27,771.0000000000 0000000 CANDY	✓
144	2018-01-21 11:07:18	<u>0xdbe08c4a8fc7ded07cf4</u> <u>27ef1f2b7ab3e25d82fc6b</u> <u>5f7d17f3017464fb9d4989</u>	- 20,200.0000000000 0000000 BDB	✓

#	Date & time	Transaction Id	Amount	
145	2018-01-21 00:21:39	<u>0xeb7783159fe21d415a833dddad01dc3719710e03953f3022743bd116a5c32e7f</u>	- 15,000.000000000000 0000000 CHAT	✓
146	2018-01-20 13:27:12	<u>0xb7f407e631d680eb0b458b212922d14798b554e277976da2cff4f2426cef6652</u>	+ 20,200.000000000000 0000000 BDB	✓
147	2018-01-19 12:28:25	<u>0xbc7cdea4f168783e12293d6ed8fdb6f73d980c679bf27759f5d9c0dee31c9904</u>	- 8,333.000000000000 0000000 ABA	✓
148	2018-01-19 07:29:19	<u>0xfc9c6cf443e298baa186630e0894b7d316023c3c8b463a250161766f8989f54e</u>	+ 8,333.000000000000 0000000 ABA	✓
149	2018-01-17 10:47:28	<u>0xf9c6441123b16c2f7425284e0458d801b9f2195047407e319789bd6fceda785e</u>	- 1,500,000.00000000 0000000000 INSUR	✓
150	2018-01-17 01:10:30	<u>0xa0385b58b9cc79dd4d5eba83889f557fe2c77d246b87c39be069d62fd394618e</u>	- 500,000.0000000000 00000000 INSUR	✓
151	2018-01-16 13:25:03	<u>0x1bd81024a5b83c6aad2b48c75bf312e27df49fa8ffe3a0b3e9511cafb8c95497</u>	- 225.00000000000000 0000 NAS	✓
152	2018-01-16 01:57:46	<u>0x4722388fc8b60701ce8fec397aeb1d605e86308d8e7f33770c47d0a3d8a25435</u>	+ 2,000,000.00000000 0000000000 INSUR	✓
153	2018-01-15 11:45:59	<u>0x1d85b705774910aad64a5a07e8c1031ac05ed88a738430a810246d8428d9684c</u>	- 30,000.000000000000 0000000 CHAT	✓

#	Date & time	Transaction Id	Amount	
154	2018-01-15 11:43:03	<u>0xcc04464ff8f6dd2bee79</u> <u>0fb45f5df35cbcb49b7f0</u> <u>4fb9f4370011d7842021ca</u>	- 2,700.000000000000 000000 NAS	✓
155	2018-01-15 11:26:40	<u>0xd23e95159a6e2632eb7f</u> <u>558c5f40d0bb3e9666aacc</u> <u>62b57520ab003e06cb1e0c</u>	- 100,000.0000000000 00000000 TCT	✓
156	2018-01-15 11:23:08	<u>0xb46672f6644d7a775120</u> <u>bc949586cde57a39d85779</u> <u>aa4dbf4250063ff512d84c</u>	- 11,500.00000000 EGT	✓
157	2018-01-15 11:22:44	<u>0xb8023b9beaa00706c37a</u> <u>31a49ca5c99e9f8eac3c56</u> <u>4ce05ec4276c21afe27c80</u>	- 24,000.0000000000 0000000 MXCC	✓
158	2018-01-15 11:21:37	<u>0x6df5f740b684fbc06493</u> <u>89cec872def717baafb973</u> <u>1557653c7239ab497c9d78</u>	- 20,000.00000 AAC	✓
159	2018-01-15 11:15:29	<u>0xc554751b96aca682529b</u> <u>6745a6b9de88f273e6567e</u> <u>0c7387a22b62731ca18aa7</u>	- 2,820.000000000000 000000 COS	✓
160	2018-01-14 10:05:41	<u>0xa78788fdcda69518643b</u> <u>d1ee11c4294c6942dc68eb</u> <u>907fc1af48d4176177266d</u>	+ 24,000.0000000000 0000000 MXCC	✓
161	2018-01-13 01:36:02	<u>0x1f22067fde38d91f1e03</u> <u>212096cfbe49a274c31b97</u> <u>dcbe16f4916b90a8072724</u>	+ 11,500.00000000 EGT	✓
162	2018-01-12 23:14:17	<u>0x04421395e10c7e20a1c1</u> <u>aab7c003b2b288c901e3f5</u> <u>5606edaa22d03a1c50415e</u>	- 100,000.0000000000 00000000 SN0V	✓

#	Date & time	Transaction Id	Amount	
163	2018-01-11 12:55:15	<u>0x91e78e8008fd7563f9f5</u> <u>377cf087a392037a9aafba</u> <u>3c70b5bbe330ee8ca7c145</u>	+ 3,000.000000000000 000000 MO	✓
164	2018-01-10 23:42:01	<u>0xb5f432a7f4fe2815c9ec</u> <u>2f70f7e8705ab19a6194a6</u> <u>fb6411dd8ffc6a2053d358</u>	+ 20,000.00000 AAC	✓
165	2018-01-10 10:00:17	<u>0x4fbeb53410dbbab9efa3</u> <u>effbfae3053b9d67b8d177</u> <u>033cdd23246d4f01ae0c16</u>	- 50.00000000000000 000 NAS	✓
166	2018-01-08 22:56:51	<u>0x5e5668aa8443a2f3e640</u> <u>7c5644b60580e0fd76cd39</u> <u>7dbb5e0aa27b5b757107ce</u>	- 100,000.0000000000 00000000 SNOV	✓
167	2018-01-07 04:56:24	<u>0x06ae8143246c02b1241f</u> <u>8a94cfd668e7d6ac9cc28</u> <u>3ab340b32651198a7ab61b</u>	- 130,000.0000000000 00000000 SNOV	✓
168	2018-01-04 11:48:45	<u>0x5c4520d5c7c26e7cd417</u> <u>331d05a667966c6f93efab</u> <u>2fd6e5ca48233265e7bc6e</u>	- 19,250.0000000000 0000000 SNOV	✓
169	2018-01-01 23:26:25	<u>0xbb9e5a7df4e0f3f40a62</u> <u>82397d2dc91a360860a7c9</u> <u>0f1fc6a01897328c8484da</u>	+ 100,000.0000000000 00000000 TCT	✓
170	2017-12-29 04:35:19	<u>0x2f0e4a551c90f58537b9</u> <u>5d164a81d3d152dab01934</u> <u>013808a73f573c3b02d252</u>	- 20,000.0000000000 0000000 LEND	✓
171	2017-12-28 22:18:26	<u>0x2f2942fdcc7b1eb153ea</u> <u>8e1422ed3a402ce4652d40</u> <u>7794deb8c73bf0e18b73f3</u>	- 90,000.0000000000 0000000 LEND	✓

#	Date & time	Transaction Id	Amount	
172	2017-12-27 00:38:12	<u>0xdc4b49cac398cc74f990</u> <u>2ad752d248fc4bc3533e0f</u> <u>59965e0cd694b12c85eeee</u>	- 649.00000000000000 0000 NAS	✓
173	2017-12-26 11:56:14	<u>0x0353e8e1f74377ec8c9c</u> <u>467e2c5b990135e83e2d32</u> <u>419e97db7fdae71faa9f8d</u>	+ 3,624.000000000000 000000 NAS	✓
174	2017-12-23 02:38:00	<u>0x700851cd84408eccb540</u> <u>91bf6401bad7e7e4e8b7a4</u> <u>a99b1a0c23232cc2fd6eac</u>	- 1.0000000000000000 00 SNOV	✓
175	2017-12-18 00:25:37	<u>0xc5b8814f98702af29453</u> <u>3f0eafde5453400788113b</u> <u>92d68dac9ca3b61cd7d3af</u>	- 40,000.0000000000 0000000 LEND	✓
176	2017-12-12 11:12:06	<u>0xb76759626659286b4e85</u> <u>4ac48c422ce9e16e5f4797</u> <u>b7349e60b3227dd24b69ed</u>	+ 150,000.0000000000 00000000 LEND	✓
177	2017-12-12 09:38:49	<u>0x131d836c61ff2dadcc47</u> <u>991a8100540243b60c3a78</u> <u>08ec38d2859ff46ac890a5</u>	+ 45,000.0000000000 0000000 CHAT	✓
178	2017-12-10 12:16:13	<u>0x17ad18faa3648ba54639</u> <u>db9764c86511f87cbd5586</u> <u>acd9bb0b38ebb239bd5e33</u>	+ 349,250.0000000000 00000000 SNOV	✓
179	2017-12-10 11:54:46	<u>0xc94da12380166b57c133</u> <u>a12028bb36702a294898bb</u> <u>23dcf4f659afbccb76fa13</u>	+ 1.0000000000000000 00 SNOV	✓
180	2017-11-13 02:47:52	<u>0x8444daeace62c4149f59</u> <u>1156bfd72ae79fe83621f2</u> <u>88fb0f9029e3c05b5bdd3d</u>	+ 2,820.000000000000 000000 COS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 04:38:02	<u>0xac6792be86bc01080fb2</u> <u>43b7e1c0b2d5b7aeca1674</u> <u>f61a91ddca6f0bb1f3c5a9</u>	+ 1 JFMC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:14:47	<u>0xc5f5352e2a766abca73e</u> <u>21ed1d43ccca6025a53551</u> <u>56e26322a72356b61c93fa</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-31 02:53:59	<u>0x61648aa864097919ac4f</u> <u>20885609c26f6b6fb74f66</u> <u>4fd0054872425af372dab3</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-06-15 05:15:35	<u>0xf0c4edee31a134d949a3</u> <u>bcdd33bc69cd447a0210d9</u> <u>296df211c227aa40cbb1f1</u>	+ 1 .org	✓
4	2024-06-12 01:16:47	<u>0x533f7ec24a7d4e2f0df6</u> <u>02e7ee17d62426bb894f8e</u> <u>cdfa735da62b25b5532d8b</u>	+ 1 claim rewards on get-ens.org	✓
5	2024-05-11 09:51:47	<u>0xe2cdd590a7e4f6462e04</u> <u>a52814348150b82205e081</u> <u>b75db389fd02e2d57f739f</u>	+ 1 claim rewards on enscoin.net	✓
6	2024-04-19 22:02:35	<u>0x581397a75ecb7d4a31c9</u> <u>84e9fe344e741e9a2967d8</u> <u>d4aa062bea933d0e346480</u>	+ 1 claim rewards on originusd.org	✓
7	2024-03-31 06:43:11	<u>0x28341fb747cd01b1cb8c</u> <u>4cf3c87a848a73d8ab7e0f</u> <u>00ad1ee7581b89c3eb3cca</u>	+ 1 claim rewards on origin-eth.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 03:49:59	<u>0x0affad088ca1b37315e9 be4b5d45eaed4531962441 8c427f4ed8f1f327e21772</u>	+ 1 Airdrop	✓
9	2024-01-13 04:16:47	<u>0x68f3653153e48e5f3371 be3c83f392cd74ab24d45f b7d201e46597b8a7db750d</u>	+ 1 Airdrop	✓
10	2023-10-27 05:40:59	<u>0x7781ab5eaea09c359cae d7d676806eeaad80cb812d 16f6ed425bd42b30d67318</u>	+ 1 Airdrop	✓
11	2023-10-15 01:05:35	<u>0xa4317db8a44585a06ad6 39c7b432640cf246ebee5 b0743aba5a2a58c2ea8751</u>	+ 1 Airdrop	✓
12	2022-12-15 09:10:11	<u>0xefdaa0078b0ff1068c1d 0f94f0e78ff902dcec4810 97078e6bb84537f5ef3ca7</u>	+ 1 Socks powered by Unisocks.Fi	✓
13	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425 3e0fe3b68c07c020b29f6b 0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
14	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425 3e0fe3b68c07c020b29f6b 0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
15	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425 3e0fe3b68c07c020b29f6b 0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
16	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425 3e0fe3b68c07c020b29f6b 0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
18	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
19	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
20	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
21	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
22	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
23	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
24	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
25	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
27	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
28	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
29	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
30	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
31	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
32	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
33	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
34	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
36	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
37	2022-05-05 06:18:03	<u>0x784ea4251135bdfe3425</u> <u>3e0fe3b68c07c020b29f6b</u> <u>0ce34747aebd8cf38994b3</u>	+ 1 CCG	✓
38	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdcf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
39	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdcf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
40	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdcf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
41	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdcf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
42	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdcf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
43	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdcf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
45	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
46	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
47	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
48	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
49	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
50	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
51	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
52	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
54	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
55	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
56	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
57	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
58	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
59	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
60	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓
61	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-05 06:16:34	<u>0xd517a08a720e7f35cdf</u> <u>6c98b798745c924e3b46ec</u> <u>144cacb78b3fe8654c6085</u>	+ 1 CCG	✓

* USD values displayed at the time of transaction

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