

3xp1



ADDRESS STATEMENT


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










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x49309740a6b843d808a4a193694a932530919ce8</u>
TOTAL RECEIVED	823.496188632221446824 ETH
	1,937,151.25 USD
TOTAL SEND	881.786240944323253643 ETH
	2,074,269.86 USD

Token	Balance
Ethereum	18.507459002420940664 ETH
	43,536.02 USD
Tether USD	0.000000 USDT
	0.00 USD
Streamr (old)	11.274809968927089088 XDATA
BitClave	1.000000000000000000 CAT
Oyster Pearl	7,238.1304000000000008731 PRL
ETH...	N/A ETH
\$ LiquidEther.net	N/A ewards
Eâ€ŠTH	N/A ETâ€ŠH
RSwap.net	N/A RSwap.net
# apy-eth.net	N/A im rewards










Token	Balance
Ether	N/A ETH
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Access sandboxtoken.net	N/A rewards
apyether.org	N/A Airdrop
origineth.org	N/A claim rewards on origineth.org
livepeertoken.net	N/A et
SAND Mysterybox NFT	N/A token-sandbox.com
pooleth.org	N/A claim rewards on pooleth.org
sandtoken.net	N/A claim rewards on sandtoken.net
LiquidEther.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:09:35	<u>0x83274f3a8383d96fc7ed c721d1e05a91a21a116972 52f4ae58a5bee3052bfe91</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
2	2024-10-02 12:08:23	<u>0x33bb0ce4d039378851b1 a9d9a73ead4b8bc6f8bee5 1a45830b2db434b380e360</u>	- 1.5000000000000000 00 ETH  3,652.99 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-10-02 12:08:23	<u>0x33bb0ce4d039378851b1</u> <u>a9d9a73ead4b8bc6f8bee5</u> <u>1a45830b2db434b380e360</u>	- 0.0000354550208120 10 ETH  0.08 USD	✓
4	2024-10-02 12:08:23	<u>0x33bb0ce4d039378851b1</u> <u>a9d9a73ead4b8bc6f8bee5</u> <u>1a45830b2db434b380e360</u>	- 0.0003204082134892 35 ETH  0.78 USD	✓
5	2024-09-30 07:26:47	<u>0x7374100716e6cd3dafed</u> <u>76fb33045c0897306acf10</u> <u>35fb104543edd377282613</u>	- 4.0000000000000000 00 ETH  10,551.28 USD	✓
6	2024-09-30 07:26:47	<u>0x7374100716e6cd3dafed</u> <u>76fb33045c0897306acf10</u> <u>35fb104543edd377282613</u>	- 0.0000519743170171 95 ETH  0.13 USD	✓
7	2024-09-30 07:26:47	<u>0x7374100716e6cd3dafed</u> <u>76fb33045c0897306acf10</u> <u>35fb104543edd377282613</u>	- 0.0002264434854022 20 ETH  0.59 USD	✓
8	2024-08-14 18:05:35	<u>0x6ff280403d66bad349ec</u> <u>4ac461062a2a9387bd87eb</u> <u>76451ae47d515ef916ff5b</u>	+ 0.0001000000000000 00 ETH  0.26 USD	✓
9	2024-08-14 18:04:23	<u>0xaea803faba5513f804a8</u> <u>530296bec9c0b0d93a079c</u> <u>70f2b18dde7403c599c700</u>	- 0.5600000000000000 53 ETH  1,489.06 USD	✓
10	2024-08-14 18:04:23	<u>0xaea803faba5513f804a8</u> <u>530296bec9c0b0d93a079c</u> <u>70f2b18dde7403c599c700</u>	- 0.0000664171586693 55 ETH  0.17 USD	✓
11	2024-08-14 18:04:23	<u>0xaea803faba5513f804a8</u> <u>530296bec9c0b0d93a079c</u> <u>70f2b18dde7403c599c700</u>	- 0.0002227580670496 80 ETH  0.59 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-08-01 12:38:11	<u>0x2ebf4c02e925a9cbc744</u> <u>ccfbda04859b182640f280</u> <u>08feed0838b7fe1b5d6847</u>	+ 0.0000175000000000 00 ETH  0.05 USD	✓
13	2024-08-01 12:02:23	<u>0xb84b0f0906e9969648f8</u> <u>a1a557c430c6fae568f9df</u> <u>3507e3cc1312f288299d6c</u>	- 1.7500000000000000 00 ETH  5,593.96 USD	✓
14	2024-08-01 12:02:23	<u>0xb84b0f0906e9969648f8</u> <u>a1a557c430c6fae568f9df</u> <u>3507e3cc1312f288299d6c</u>	- 0.0000486625016465 85 ETH  0.15 USD	✓
15	2024-08-01 12:02:23	<u>0xb84b0f0906e9969648f8</u> <u>a1a557c430c6fae568f9df</u> <u>3507e3cc1312f288299d6c</u>	- 0.0002396770923822 75 ETH  0.76 USD	✓
16	2024-07-02 14:41:11	<u>0xab621ad08af4acc9fc0e</u> <u>4c63861c074280d3c54480</u> <u>2ab12533039f84dcb6f0bd</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-07-02 09:20:47	<u>0xb87686c3c6dc27044b98</u> <u>5180251d899376d6efb7e8</u> <u>c464ef3449d35997f88c0b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-07-02 09:19:35	<u>0xb0395bcbee334caf2f83</u> <u>dad9d5d99f80a6e16eab87</u> <u>886e81252f6619a0e813b4</u>	- 5.0000000000000000 00 ETH  17,231.00 USD	✓
19	2024-07-02 09:19:35	<u>0xb0395bcbee334caf2f83</u> <u>dad9d5d99f80a6e16eab87</u> <u>886e81252f6619a0e813b4</u>	- 0.0001285855172290 95 ETH  0.44 USD	✓
20	2024-07-02 09:19:35	<u>0xb0395bcbee334caf2f83</u> <u>dad9d5d99f80a6e16eab87</u> <u>886e81252f6619a0e813b4</u>	- 0.0001364048471825 40 ETH  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 08:10:35	<u>0x0597ef1cd70975ce980a22008869eaf66fc984e6c3f4714a3f85721bf2c3bada</u>	+ 0.0000150000000000 00 ETH  0.05 USD	✓
22	2024-06-06 08:09:11	<u>0x9587272306ea25fdd3951b339aadcd59505bb1b51b5a425556613b7b0a0343b</u>	- 1.5000000000000000 00 ETH  5,769.25 USD	✓
23	2024-06-06 08:09:11	<u>0x9587272306ea25fdd3951b339aadcd59505bb1b51b5a425556613b7b0a0343b</u>	- 0.0005256052066470 15 ETH  2.02 USD	✓
24	2024-06-06 08:09:11	<u>0x9587272306ea25fdd3951b339aadcd59505bb1b51b5a425556613b7b0a0343b</u>	- 0.0006866601987376 05 ETH  2.64 USD	✓
25	2024-05-31 23:20:35	<u>0x955ada545b4d3e521108e012f37321eb86970840f3de68bda49f5ef7fe74f60e</u>	+ 0.0000200000000000 00 ETH  0.07 USD	✓
26	2024-05-31 23:15:47	<u>0xa714425cbeea60252858661687fb6f7c5142acb8e9645a0fbb93cb0318604e43</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-05-28 11:34:11	<u>0x2f333a0dac7e1a5181d741cf0b2cd5355048c67978723a5bb0b423c75532a4b3</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
28	2024-05-28 11:28:35	<u>0xab35edd4f134fb2b46a42002feb39dd388905e095c1da9e3f23417a7c237347a</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
29	2024-05-28 11:27:23	<u>0xb6eb6a6663b745bdb4637e0b6eddd6bdd626ce4845936f6199f032631fd8dd97a</u>	- 2.0000000000000000 00 ETH  7,808.68 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-28 11:27:23	<u>0xbeb6a6663b745bdb4637</u> <u>e0b6eddd6bdd626ce48459</u> <u>36f6199f032631fd8dd97a</u>	- 0.0003481882010838 45 ETH  1.35 USD	✓
31	2024-05-28 11:27:23	<u>0xbeb6a6663b745bdb4637</u> <u>e0b6eddd6bdd626ce48459</u> <u>36f6199f032631fd8dd97a</u>	- 0.0006820638696587 25 ETH  2.66 USD	✓
32	2024-02-06 12:28:23	<u>0x3f796d45febf7a9c101f</u> <u>162e2e70da067c43873b16</u> <u>6a56ae2e895328f61d56bc</u>	- 1.3999999999999999 11 ETH  3,256.35 USD	✓
33	2024-02-06 12:28:23	<u>0x3f796d45febf7a9c101f</u> <u>162e2e70da067c43873b16</u> <u>6a56ae2e895328f61d56bc</u>	- 0.0002220543837112 95 ETH  0.51 USD	✓
34	2024-02-06 12:28:23	<u>0x3f796d45febf7a9c101f</u> <u>162e2e70da067c43873b16</u> <u>6a56ae2e895328f61d56bc</u>	- 0.0012672568837719 30 ETH  2.94 USD	✓
35	2024-01-30 13:41:35	<u>0x12b16c7c827820a00aa5</u> <u>4f04e7c5d6d01446b73c28</u> <u>6f0413f970d83d4d12ea08</u>	+ 0.0000045000000000 00 ETH  0.01 USD	✓
36	2024-01-30 13:40:11	<u>0x2322693fe3b3f1786df8</u> <u>a508fe7bcbfcaadc4feaa0</u> <u>296ca6fac28c8cc986c2fc</u>	- 4.5000000000000000 00 ETH  10,409.80 USD	✓
37	2024-01-30 13:40:11	<u>0x2322693fe3b3f1786df8</u> <u>a508fe7bcbfcaadc4feaa0</u> <u>296ca6fac28c8cc986c2fc</u>	- 0.0003557806838998 35 ETH  0.82 USD	✓
38	2024-01-30 13:40:11	<u>0x2322693fe3b3f1786df8</u> <u>a508fe7bcbfcaadc4feaa0</u> <u>296ca6fac28c8cc986c2fc</u>	- 0.0010737008590497 60 ETH  2.48 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-03 13:03:47	<u>0xc36c5de1ea34ba932964</u> <u>392f4b1dde0493c239e86a</u> <u>4ce2e838181377bfc98bb4</u>	- 4.5000000000000000 00 ETH  10,007.05 USD	✓
40	2024-01-03 13:03:47	<u>0xc36c5de1ea34ba932964</u> <u>392f4b1dde0493c239e86a</u> <u>4ce2e838181377bfc98bb4</u>	- 0.0006093332717189 55 ETH  1.35 USD	✓
41	2024-01-03 13:03:47	<u>0xc36c5de1ea34ba932964</u> <u>392f4b1dde0493c239e86a</u> <u>4ce2e838181377bfc98bb4</u>	- 0.0043157338011216 90 ETH  9.59 USD	✓
42	2023-11-06 12:04:47	<u>0xd30325ff4b7175ad6ba8</u> <u>320a637d4280b6e67f71b7</u> <u>01a9f81e9bbd71e41ecd2d</u>	- 5.6600000000000001 42 ETH  10,786.82 USD	✓
43	2023-11-06 12:04:47	<u>0xd30325ff4b7175ad6ba8</u> <u>320a637d4280b6e67f71b7</u> <u>01a9f81e9bbd71e41ecd2d</u>	- 0.0000157620000000 00 ETH  0.03 USD	✓
44	2023-11-06 12:04:47	<u>0xd30325ff4b7175ad6ba8</u> <u>320a637d4280b6e67f71b7</u> <u>01a9f81e9bbd71e41ecd2d</u>	- 0.0008803215325341 75 ETH  1.67 USD	✓
45	2023-10-24 13:22:59	<u>0xfeaeda9a3c393af9d45</u> <u>e4fcca7511cca4a77b5f7b</u> <u>3c94212914dd5b6123e1aa</u>	- 6.5000000000000000 00 ETH  11,890.71 USD	✓
46	2023-10-24 13:22:59	<u>0xfeaeda9a3c393af9d45</u> <u>e4fcca7511cca4a77b5f7b</u> <u>3c94212914dd5b6123e1aa</u>	- 0.0000354645000000 00 ETH  0.06 USD	✓
47	2023-10-24 13:22:59	<u>0xfeaeda9a3c393af9d45</u> <u>e4fcca7511cca4a77b5f7b</u> <u>3c94212914dd5b6123e1aa</u>	- 0.0015266326505591 85 ETH  2.79 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 12:15:59	<u>0x06cc98dda091ca1d9eff</u> <u>281f68005d7b4b4bfc4d4d</u> <u>1d69281732e99e1106c25f</u>	- 8.0000000000000000 00 ETH  13,837.92 USD	✓
49	2023-10-02 12:15:59	<u>0x06cc98dda091ca1d9eff</u> <u>281f68005d7b4b4bfc4d4d</u> <u>1d69281732e99e1106c25f</u>	- 0.0002758350000000 00 ETH  0.47 USD	✓
50	2023-10-02 12:15:59	<u>0x06cc98dda091ca1d9eff</u> <u>281f68005d7b4b4bfc4d4d</u> <u>1d69281732e99e1106c25f</u>	- 0.0004759532636949 45 ETH  0.82 USD	✓
51	2023-09-14 12:30:35	<u>0x9478e8c1b9d500512cc6</u> <u>3ab06e5612bd91ada234b6</u> <u>d1edb43e131266cc066bf1</u>	- 6.5999999999999996 45 ETH  10,726.18 USD	✓
52	2023-09-14 12:30:35	<u>0x9478e8c1b9d500512cc6</u> <u>3ab06e5612bd91ada234b6</u> <u>d1edb43e131266cc066bf1</u>	- 0.0002575746621980 85 ETH  0.41 USD	✓
53	2023-09-14 12:30:35	<u>0x9478e8c1b9d500512cc6</u> <u>3ab06e5612bd91ada234b6</u> <u>d1edb43e131266cc066bf1</u>	- 0.0006429859818335 55 ETH  1.04 USD	✓
54	2023-09-14 12:26:11	<u>0x1ba8712c6f586d79cd60</u> <u>5e346e11aab63e5ab25c7d</u> <u>8ee92e851b071fe17ae493</u>	- 6.5999999999999996 45 ETH  10,718.40 USD	✗
55	2023-09-14 12:26:11	<u>0x1ba8712c6f586d79cd60</u> <u>5e346e11aab63e5ab25c7d</u> <u>8ee92e851b071fe17ae493</u>	- 0.0003725053210716 63 ETH  0.60 USD	✓
56	2023-09-14 12:26:11	<u>0x1ba8712c6f586d79cd60</u> <u>5e346e11aab63e5ab25c7d</u> <u>8ee92e851b071fe17ae493</u>	- 0.0004192332330130 38 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-14 12:07:47	<u>0x3602ed0cbff773900950</u> <u>aeb4b69dd4602a75c2d2b5</u> <u>790191acb4997299f1a117</u>	- 6.6666660000000002 03 ETH  10,826.66 USD	✗
58	2023-09-14 12:07:47	<u>0x3602ed0cbff773900950</u> <u>aeb4b69dd4602a75c2d2b5</u> <u>790191acb4997299f1a117</u>	- 0.0002188910331333 99 ETH  0.35 USD	✓
59	2023-09-14 12:07:47	<u>0x3602ed0cbff773900950</u> <u>aeb4b69dd4602a75c2d2b5</u> <u>790191acb4997299f1a117</u>	- 0.0003578610872136 39 ETH  0.58 USD	✓
60	2023-09-14 12:06:23	<u>0x48d9fc364e496dcbe237</u> <u>631f42e93532aa983167a6</u> <u>0c778eecdd7d82624f6885</u>	- 6.5999999999999996 45 ETH  10,718.40 USD	✗
61	2023-09-14 12:06:23	<u>0x48d9fc364e496dcbe237</u> <u>631f42e93532aa983167a6</u> <u>0c778eecdd7d82624f6885</u>	- 0.0001825475604111 39 ETH  0.29 USD	✓
62	2023-09-14 12:06:23	<u>0x48d9fc364e496dcbe237</u> <u>631f42e93532aa983167a6</u> <u>0c778eecdd7d82624f6885</u>	- 0.0003977205824323 05 ETH  0.64 USD	✓
63	2023-09-14 12:04:35	<u>0xbf53832aa8332448b75b</u> <u>9a7d1ec185488eeb9576b0</u> <u>bcc5e564d4733ac4c2e318</u>	- 6.6660000000000003 69 ETH  10,825.58 USD	✗
64	2023-09-14 12:04:35	<u>0xbf53832aa8332448b75b</u> <u>9a7d1ec185488eeb9576b0</u> <u>bcc5e564d4733ac4c2e318</u>	- 0.0001365801459478 77 ETH  0.22 USD	✓
65	2023-09-14 12:04:35	<u>0xbf53832aa8332448b75b</u> <u>9a7d1ec185488eeb9576b0</u> <u>bcc5e564d4733ac4c2e318</u>	- 0.0003421231913839 95 ETH  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-14 12:01:23	<u>0xf678f60f58991367db03</u> <u>df361ec6918cd22e34c17b</u> <u>482e66696a027c6077c415</u>	- 6.6600000000000001 42 ETH  10,815.84 USD	✗
67	2023-09-14 12:01:23	<u>0xf678f60f58991367db03</u> <u>df361ec6918cd22e34c17b</u> <u>482e66696a027c6077c415</u>	- 0.0001350228000000 00 ETH  0.21 USD	✓
68	2023-09-14 12:01:23	<u>0xf678f60f58991367db03</u> <u>df361ec6918cd22e34c17b</u> <u>482e66696a027c6077c415</u>	- 0.0003585859296812 61 ETH  0.58 USD	✓
69	2023-09-14 11:45:47	<u>0x6a9cec58f59fb4f059f6</u> <u>88d7ef30b95918f75dcab4</u> <u>8d42ccce3f0a28afdfbb4</u>	- 6.6048453145227341 57 ETH  10,726.26 USD	✗
70	2023-09-14 11:45:47	<u>0x6a9cec58f59fb4f059f6</u> <u>88d7ef30b95918f75dcab4</u> <u>8d42ccce3f0a28afdfbb4</u>	- 0.0000168778500000 00 ETH  0.02 USD	✓
71	2023-09-14 11:45:47	<u>0x6a9cec58f59fb4f059f6</u> <u>88d7ef30b95918f75dcab4</u> <u>8d42ccce3f0a28afdfbb4</u>	- 0.0003237946368424 89 ETH  0.52 USD	✓
72	2023-09-01 11:01:35	<u>0x243332cebd158934aa8d</u> <u>9a9318eb0f3bf32d295ed0</u> <u>a5ce64c0c4649b537fd586</u>	- 3.5000000000000000 00 ETH  5,764.11 USD	✓
73	2023-09-01 11:01:35	<u>0x243332cebd158934aa8d</u> <u>9a9318eb0f3bf32d295ed0</u> <u>a5ce64c0c4649b537fd586</u>	- 0.0000157620000000 00 ETH  0.02 USD	✓
74	2023-09-01 11:01:35	<u>0x243332cebd158934aa8d</u> <u>9a9318eb0f3bf32d295ed0</u> <u>a5ce64c0c4649b537fd586</u>	- 0.0005188535293188 90 ETH  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-30 10:36:47	<u>0x9deca0c5ba4e55ca5101</u> <u>426fda193bfebcc562d5e4</u> <u>178f372efb3d356161399f</u>	- 3.5000000000000000 00 ETH  6,703.90 USD	✓
76	2023-05-30 10:36:47	<u>0x9deca0c5ba4e55ca5101</u> <u>426fda193bfebcc562d5e4</u> <u>178f372efb3d356161399f</u>	- 0.0000177322500000 00 ETH  0.03 USD	✓
77	2023-05-30 10:36:47	<u>0x9deca0c5ba4e55ca5101</u> <u>426fda193bfebcc562d5e4</u> <u>178f372efb3d356161399f</u>	- 0.0013937153269426 20 ETH  2.66 USD	✓
78	2023-04-06 08:39:47	<u>0x8a5321895a9ceeafe14d</u> <u>589c8d9c8cd80fa0d20dc8</u> <u>0943c3891c9ae7c9c8b4e8</u>	- 5.0000000000000000 00 ETH  9,377.55 USD	✓
79	2023-04-06 08:39:47	<u>0x8a5321895a9ceeafe14d</u> <u>589c8d9c8cd80fa0d20dc8</u> <u>0943c3891c9ae7c9c8b4e8</u>	- 0.0000197025000000 00 ETH  0.03 USD	✓
80	2023-04-06 08:39:47	<u>0x8a5321895a9ceeafe14d</u> <u>589c8d9c8cd80fa0d20dc8</u> <u>0943c3891c9ae7c9c8b4e8</u>	- 0.0010209370605720 75 ETH  1.91 USD	✓
81	2023-02-16 10:34:35	<u>0x7e0dec41a6275635cf64</u> <u>2f1f0a3bdaac072b00b568</u> <u>f8b64fbdf1715e7289e9df</u>	- 6.0000000000000000 00 ETH  10,096.92 USD	✓
82	2023-02-16 10:34:35	<u>0x7e0dec41a6275635cf64</u> <u>2f1f0a3bdaac072b00b568</u> <u>f8b64fbdf1715e7289e9df</u>	- 0.0000401931000000 00 ETH  0.06 USD	✓
83	2023-02-16 10:34:35	<u>0x7e0dec41a6275635cf64</u> <u>2f1f0a3bdaac072b00b568</u> <u>f8b64fbdf1715e7289e9df</u>	- 0.0008545629104356 80 ETH  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-02-02 16:53:35	<u>0xc204420c7538ee0f9bbc 4ee5f17a8088ffc609e834 42a3570ae9ed219087f3fc</u>	- 2.5099999999999997 87 ETH  4,217.25 USD	✓
85	2023-02-02 16:53:35	<u>0xc204420c7538ee0f9bbc 4ee5f17a8088ffc609e834 42a3570ae9ed219087f3fc</u>	- 0.0001552264021066 65 ETH  0.26 USD	✓
86	2023-02-02 16:53:35	<u>0xc204420c7538ee0f9bbc 4ee5f17a8088ffc609e834 42a3570ae9ed219087f3fc</u>	- 0.0016377010978933 35 ETH  2.75 USD	✓
87	2023-01-20 10:21:35	<u>0x949d081df48ea1ba7f26 ced448ea3f277ddaae6be5 5eb82c24cf0ad0cfaa2cb7</u>	- 7.5000000000000000 00 ETH  11,645.25 USD	✓
88	2023-01-20 10:21:35	<u>0x949d081df48ea1ba7f26 ced448ea3f277ddaae6be5 5eb82c24cf0ad0cfaa2cb7</u>	- 0.0000665600600743 50 ETH  0.10 USD	✓
89	2023-01-20 10:21:35	<u>0x949d081df48ea1ba7f26 ced448ea3f277ddaae6be5 5eb82c24cf0ad0cfaa2cb7</u>	- 0.0005323959399256 50 ETH  0.82 USD	✓
90	2022-12-30 10:51:23	<u>0x4f1f37782c6276c19f69 ed769bebf095f80c5967db 55ddeb02820273e57c87e1</u>	- 15.839999999999999 858 ETH  18,860.68 USD	✓
91	2022-12-30 10:51:23	<u>0x4f1f37782c6276c19f69 ed769bebf095f80c5967db 55ddeb02820273e57c87e1</u>	- 0.0001826019523462 50 ETH  0.21 USD	✓
92	2022-12-30 10:51:23	<u>0x4f1f37782c6276c19f69 ed769bebf095f80c5967db 55ddeb02820273e57c87e1</u>	- 0.0004549709476537 50 ETH  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-12-14 06:20:47	<u>0x99582e720a8ea87d057b c8b12e5ec0b6d1a940574d 0a65f45a0105c8da6c57c3</u>	+ 5.9993835000000004 24 ETH  7,931.48 USD	✓
94	2022-12-06 12:50:23	<u>0xb8c4a8029762badc217e 17bf9fe4af0024e3b35568 c7be20a0c49603961192c7</u>	- 16.0000000000000000 000 ETH  20,063.36 USD	✓
95	2022-12-06 12:50:23	<u>0xb8c4a8029762badc217e 17bf9fe4af0024e3b35568 c7be20a0c49603961192c7</u>	- 0.0001014887364798 60 ETH  0.12 USD	✓
96	2022-12-06 12:50:23	<u>0xb8c4a8029762badc217e 17bf9fe4af0024e3b35568 c7be20a0c49603961192c7</u>	- 0.0005900690135201 40 ETH  0.73 USD	✓
97	2022-11-03 19:50:35	<u>0xa60bb210fff20ac84d34 64a1b6967fb4464fd474cc 9efa826fa99d363a0a904a</u>	- 12.0000000000000000 000 ETH  18,488.64 USD	✓
98	2022-11-03 19:50:35	<u>0xa60bb210fff20ac84d34 64a1b6967fb4464fd474cc 9efa826fa99d363a0a904a</u>	- 0.0001162635840532 05 ETH  0.17 USD	✓
99	2022-11-03 19:50:35	<u>0xa60bb210fff20ac84d34 64a1b6967fb4464fd474cc 9efa826fa99d363a0a904a</u>	- 0.0006698661659467 95 ETH  1.03 USD	✓
100	2022-10-04 09:36:47	<u>0xc98b4fd1e0a5201e88c6 ef387bcd1e56bb29c10d4a ef784f24cf225569b57d7b</u>	- 13.0000000000000000 000 ETH  17,536.61 USD	✓
101	2022-10-04 09:36:47	<u>0xc98b4fd1e0a5201e88c6 ef387bcd1e56bb29c10d4a ef784f24cf225569b57d7b</u>	- 0.0001621208873317 20 ETH  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
102	2022-10-04 09:36:47	<u>0xc98b4fd1e0a5201e88c6ef387bcd1e56bb29c10d4aef784f24cf225569b57d7b</u>	- 0.0002461149126682 80 ETH  0.33 USD	✓
103	2022-09-08 11:50:26	<u>0x97105c46099b7261ddaa6762ea468f4cc557efd2644af072a9182317c0adc464</u>	- 20.0000000000000000 000 ETH  32,362.20 USD	✓
104	2022-09-08 11:50:26	<u>0x97105c46099b7261ddaa6762ea468f4cc557efd2644af072a9182317c0adc464</u>	- 0.0000923878055940 00 ETH  0.14 USD	✓
105	2022-09-08 11:50:26	<u>0x97105c46099b7261ddaa6762ea468f4cc557efd2644af072a9182317c0adc464</u>	- 0.0001877521944060 00 ETH  0.30 USD	✓
106	2022-03-03 20:07:55	<u>0x783a09b1f87a1d8cb26933c8890e0ff5586d7547628437b888cfc1140d6cecde</u>	+ 0.1401344298361605 90 ETH  397.13 USD	✓
107	2022-02-20 19:04:30	<u>0xc97aab1e88e54771ae6ff851cb1e46ac23158f9818072ab21284662f9c18e156</u>	+ 30.476380306553071 620 ETH  79,908.76 USD	✓
108	2022-02-19 10:13:56	<u>0x7fb1508333f21862ad7485a51373f85783848917a954867ca0ecaa85d8eb4ac4</u>	+ 126.0000000000000000 0000 ETH  347,998.14 USD	✓
109	2022-02-02 13:43:27	<u>0x2c801ab277d2402a9bd0744d84cc0ef0df58e28d90e7f9fcc3ddb543e1be0425</u>	- 2.0000000000000000 00 ETH  5,371.66 USD	✓
110	2022-02-02 13:43:27	<u>0x2c801ab277d2402a9bd0744d84cc0ef0df58e28d90e7f9fcc3ddb543e1be0425</u>	- 0.0001953035810040 00 ETH  0.52 USD	✓










#	Date & time	Transaction Id	Amount	
111	2022-02-02 13:43:27	<u>0x2c801ab277d2402a9bd0744d84cc0ef0df58e28d90e7f9fcc3ddb543e1be0425</u>	- 0.0016946964189960 00 ETH  4.55 USD	✓
112	2021-12-30 13:35:25	<u>0x14618f31d08a3ca0385e7ab8827e51611b11bdeb682e7838f8e3403c1e79c5d9</u>	- 2.0000000000000000 00 ETH  7,483.18 USD	✓
113	2021-12-30 13:35:25	<u>0x14618f31d08a3ca0385e7ab8827e51611b11bdeb682e7838f8e3403c1e79c5d9</u>	- 0.0001804802766152 25 ETH  0.67 USD	✓
114	2021-12-30 13:35:25	<u>0x14618f31d08a3ca0385e7ab8827e51611b11bdeb682e7838f8e3403c1e79c5d9</u>	- 0.0031295397233847 75 ETH  11.70 USD	✓
115	2021-12-27 10:26:05	<u>0xf1a7a299acd2d197cd9ba0ef4eadeed909d9853054b73a9e9d147d6da9a4dbe4</u>	- 4.0000000000000000 00 ETH  16,462.28 USD	✓
116	2021-12-27 10:26:05	<u>0xf1a7a299acd2d197cd9ba0ef4eadeed909d9853054b73a9e9d147d6da9a4dbe4</u>	- 0.0001872770692401 15 ETH  0.77 USD	✓
117	2021-12-27 10:26:05	<u>0xf1a7a299acd2d197cd9ba0ef4eadeed909d9853054b73a9e9d147d6da9a4dbe4</u>	- 0.0015465429307598 85 ETH  6.36 USD	✓
118	2021-11-30 13:06:31	<u>0xbc1a284d13e30b33750d85931047e9bb6c30cb46c003d854a32ab6373bfd8dec</u>	- 3.0000000000000000 00 ETH  13,890.78 USD	✓
119	2021-11-30 13:06:31	<u>0xbc1a284d13e30b33750d85931047e9bb6c30cb46c003d854a32ab6373bfd8dec</u>	- 0.0009890704807525 95 ETH  4.57 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-11-30 13:06:31	<u>0xbc1a284d13e30b33750d85931047e9bb6c30cb46c003d854a32ab6373bfd8dec</u>	- 0.0029514295192474 05 ETH  13.66 USD	✓
121	2021-10-29 11:20:48	<u>0x544093bdb44ac85d32b33376748fcf1b5634e1982cf36da815160a03e599bcb9</u>	- 5.0000000000000000 00 ETH  22,094.45 USD	✓
122	2021-10-29 11:20:48	<u>0x544093bdb44ac85d32b33376748fcf1b5634e1982cf36da815160a03e599bcb9</u>	- 0.0009162878955598 95 ETH  4.04 USD	✓
123	2021-10-29 11:20:48	<u>0x544093bdb44ac85d32b33376748fcf1b5634e1982cf36da815160a03e599bcb9</u>	- 0.0046004121044401 05 ETH  20.32 USD	✓
124	2021-10-19 09:30:45	<u>0x9ef0f00a38a4fdff5c3410b1fc59ffd40374d3244a1f59213608d2c804e36097</u>	- 3.0000000000000000 00 ETH  11,324.94 USD	✓
125	2021-10-19 09:30:45	<u>0x9ef0f00a38a4fdff5c3410b1fc59ffd40374d3244a1f59213608d2c804e36097</u>	- 0.0009027917124954 30 ETH  3.40 USD	✓
126	2021-10-19 09:30:45	<u>0x9ef0f00a38a4fdff5c3410b1fc59ffd40374d3244a1f59213608d2c804e36097</u>	- 0.0013826982875045 70 ETH  5.21 USD	✓
127	2021-09-24 12:22:52	<u>0xedf590a2c9a8302c2ada89f5a36f47d3e6aaae5a8c319f9662ebdf666d5f601c</u>	- 7.0000000000000000 00 ETH  20,499.71 USD	✓
128	2021-09-24 12:22:52	<u>0xedf590a2c9a8302c2ada89f5a36f47d3e6aaae5a8c319f9662ebdf666d5f601c</u>	- 0.0000527414818499 85 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-09-24 12:22:52	<u>0xedf590a2c9a8302c2ada89f5a36f47d3e6aaae5a8c319f9662ebdf666d5f601c</u>	- 0.0029026335181500 15 ETH  8.50 USD	✓
130	2021-08-31 09:28:11	<u>0x8c91c97c345cd3ce637736baa08076ec39367727083c1b7b886b0e0a6796c876</u>	- 4.0000000000000000 00 ETH  13,716.80 USD	✓
131	2021-08-31 09:28:11	<u>0x8c91c97c345cd3ce637736baa08076ec39367727083c1b7b886b0e0a6796c876</u>	- 0.0003321683680610 70 ETH  1.13 USD	✓
132	2021-08-31 09:28:11	<u>0x8c91c97c345cd3ce637736baa08076ec39367727083c1b7b886b0e0a6796c876</u>	- 0.0028202316319389 30 ETH  9.67 USD	✓
133	2021-08-20 13:12:23	<u>0x741805d5e05d9e67d7d71cb65faed99151d2f5b536baa2c000928ae47cc4212c</u>	- 5.0000000000000000 00 ETH  16,424.10 USD	✓
134	2021-08-20 13:12:23	<u>0x741805d5e05d9e67d7d71cb65faed99151d2f5b536baa2c000928ae47cc4212c</u>	- 0.0000562146025338 15 ETH  0.18 USD	✓
135	2021-08-20 13:12:23	<u>0x741805d5e05d9e67d7d71cb65faed99151d2f5b536baa2c000928ae47cc4212c</u>	- 0.0014411753974661 85 ETH  4.73 USD	✓
136	2021-07-22 10:02:31	<u>0x91e1602f44394b0e2e697b8bb7b114ba70223c9b8fdb8288e2bf025418b684be</u>	- 22.0000000000000000 000 ETH  44,540.32 USD	✓
137	2021-07-22 10:02:31	<u>0x91e1602f44394b0e2e697b8bb7b114ba70223c9b8fdb8288e2bf025418b684be</u>	- 0.0007881000000000 00 ETH  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-07-08 10:44:52	<u>0x3f499737e3b391f5c7e634a78c23f2f75bdd1c7563519a7237cd45b12c9c5d5a</u>	- 6.5000000000000000 00 ETH  13,756.14 USD	✓
139	2021-07-08 10:44:52	<u>0x3f499737e3b391f5c7e634a78c23f2f75bdd1c7563519a7237cd45b12c9c5d5a</u>	- 0.0012609600000000 00 ETH  2.66 USD	✓
140	2021-06-04 09:41:43	<u>0x6570eae1a55c3521deb1036f2d3fbd4c2187adfc09538e0df4ad05c008f58cb4</u>	- 4.0000000000000000 00 ETH  10,758.04 USD	✓
141	2021-06-04 09:41:43	<u>0x6570eae1a55c3521deb1036f2d3fbd4c2187adfc09538e0df4ad05c008f58cb4</u>	- 0.0008275050000000 00 ETH  2.22 USD	✓
142	2021-05-13 06:46:51	<u>0x3cce43943e2fca8007ac57065e00ac0ecd0ec7347d6ce08708ddc50cdbe424ff</u>	- 4.0000000000000000 00 ETH  14,871.64 USD	✓
143	2021-05-13 06:46:51	<u>0x3cce43943e2fca8007ac57065e00ac0ecd0ec7347d6ce08708ddc50cdbe424ff</u>	- 0.0051226500000000 00 ETH  19.04 USD	✓
144	2021-05-03 15:13:33	<u>0xc91dc5b30fb7dcbc2a71ea83217446283e91e663b2ac9594a1a996551e8a4b98</u>	- 6.0000000000000000 00 ETH  20,586.24 USD	✓
145	2021-05-03 15:13:33	<u>0xc91dc5b30fb7dcbc2a71ea83217446283e91e663b2ac9594a1a996551e8a4b98</u>	- 0.0019702500000000 00 ETH  6.76 USD	✓
146	2021-04-21 19:40:20	<u>0xd39b69d4f877dd1bce1b6939e72dae31ac6ba73186556816250f9dc359132c34</u>	- 8.0000000000000000 00 ETH  20,357.60 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-04-21 19:40:20	<u>0xd39b69d4f877dd1bce1b6939e72dae31ac6ba73186556816250f9dc359132c34</u>	- 0.0068958750000000 00 ETH  17.54 USD	✓
148	2021-03-24 08:51:12	<u>0x1905638a307dd79d3288fcfc01baca8bf18bc334ac9e646fce5a54f2d8255de1</u>	- 6.0000000000000000 00 ETH  9,491.04 USD	✓
149	2021-03-24 08:51:12	<u>0x1905638a307dd79d3288fcfc01baca8bf18bc334ac9e646fce5a54f2d8255de1</u>	- 0.0044596500000000 00 ETH  7.05 USD	✓
150	2021-03-07 12:04:05	<u>0x09d877cce74e8047182d7c0d7bcd785578c78e984ae2d3f36d7df53ede5c1735</u>	- 50.0000000000000000 000 ETH  91,659.00 USD	✓
151	2021-03-07 12:04:05	<u>0x09d877cce74e8047182d7c0d7bcd785578c78e984ae2d3f36d7df53ede5c1735</u>	- 0.0036899500000000 00 ETH  6.76 USD	✓
152	2021-03-07 11:54:36	<u>0xaa972862c78034c2e0bb4667bd8fc11944ec0bdbf6e5dcd5c96fa3fe6a5bcc00</u>	- 100.00000000000000 0000 ETH  172,616.00 USD	✓
153	2021-03-07 11:54:36	<u>0xaa972862c78034c2e0bb4667bd8fc11944ec0bdbf6e5dcd5c96fa3fe6a5bcc00</u>	- 0.0022260000000000 00 ETH  3.84 USD	✓
154	2021-03-07 11:29:11	<u>0x0317162276541136439907516cfa81c414f2fd180eb55be7332013453e96bb9e</u>	- 6.0632453102827463 81 ETH  10,466.13 USD	✓
155	2021-03-07 11:29:11	<u>0x0317162276541136439907516cfa81c414f2fd180eb55be7332013453e96bb9e</u>	- 0.0037049400000000 00 ETH  6.39 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-02-09 15:49:41	<u>0x3125bb43892bc80bd013ca972a403d392cc469ebc10f92ecf3f77bb5f810caa2</u>	- 6.0000000000000000 00 ETH  10,444.68 USD	✓
157	2021-02-09 15:49:41	<u>0x3125bb43892bc80bd013ca972a403d392cc469ebc10f92ecf3f77bb5f810caa2</u>	- 0.0075471000000000 00 ETH  13.13 USD	✓
158	2021-01-18 14:24:42	<u>0x7a96b1c29e7a68e165846ff7fae5c399d04814bd8f1faff451aef5f5be594873</u>	- 3.0000000000000000 00 ETH  4,096.08 USD	✓
159	2021-01-18 14:24:42	<u>0x7a96b1c29e7a68e165846ff7fae5c399d04814bd8f1faff451aef5f5be594873</u>	- 0.0033618900000000 00 ETH  4.59 USD	✓
160	2021-01-18 14:21:11	<u>0x7e82e37ec866f4add45ef8cbbec62037e7b6896ec0de5fae9b70f63286c9493f</u>	+ 2.7573252163935895 18 ETH  3,764.74 USD	✓
161	2021-01-04 19:07:49	<u>0x8cb72d3d25e9fc4d9deca660e4324637a24b5b2ba77750eda5e5dd04efe9efa4</u>	+ 100.00000000000000 0000 ETH  109,956.00 USD	✓
162	2020-10-01 08:45:33	<u>0xf631f74b6bd7c834c17a06d88397f9203e7cc4f1fb2a0c7bb4d79771adce679c</u>	- 114.00000000000000 0000 ETH  40,224.90 USD	✓
163	2020-10-01 08:45:33	<u>0xf631f74b6bd7c834c17a06d88397f9203e7cc4f1fb2a0c7bb4d79771adce679c</u>	- 0.0016800000000000 00 ETH  0.59 USD	✓
164	2020-05-26 20:11:20	<u>0xcebfee247cb066a7811b24f716995489ea8d25610ae400d902fb3851bafea0c8</u>	- 100.00000000000000 0000 ETH  20,829.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2020-05-26 20:11:20	<u>0xcebfee247cb066a7811b24f716995489ea8d25610ae400d902fb3851bafea0c8</u>	- 0.0006300000000000 00 ETH  0.13 USD	✓
166	2019-11-01 11:30:15	<u>0x0336cb60328415482fb27194cd305dad24b108a3e7c6aec0aa9057fc8e0603a1</u>	+ 1.0281270000000000 13 ETH	✓
167	2018-09-06 07:36:31	<u>0x74468b14d98ee42e964cf191d57a2350efcfaf0e3ac9f0632734aa2711b60f2e</u>	+ 49.990000000000001 990 ETH	✓
168	2018-03-30 19:25:10	<u>0xc76efdd18896d6a37ceb8d180e8e6d65636193526e1d4810b54344f4d0e46d9c</u>	+ 0.3998159404608139 79 ETH	✓
169	2018-01-14 09:56:36	<u>0x2c96330bf04b52120e08a0a59178f45b86fc9afed6dbe31072eb4fc399a027ab</u>	- 20.000000000000000 000 ETH	✓
170	2018-01-14 09:56:36	<u>0x2c96330bf04b52120e08a0a59178f45b86fc9afed6dbe31072eb4fc399a027ab</u>	- 0.0011550000000000 00 ETH	✓
171	2018-01-08 10:41:39	<u>0x6badc9af7f72393bd06ca68d9a4a164f1048693fe79195ba2c901633f8418fcd</u>	- 20.000000000000000 000 ETH	✓
172	2018-01-08 10:41:39	<u>0x6badc9af7f72393bd06ca68d9a4a164f1048693fe79195ba2c901633f8418fcd</u>	- 0.0013801200000000 00 ETH	✓
173	2018-01-02 12:37:52	<u>0x3a9edb81cf678cf305f01df191a5d960e6873d251ee1b419875f2a5177e78702</u>	- 20.000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
174	2018-01-02 12:37:52	<u>0x3a9edb81cf678cf305f01df191a5d960e6873d251ee1b419875f2a5177e78702</u>	- 0.0004200000000000 00 ETH	✓
175	2017-12-31 14:16:18	<u>0x991e18d806ce0e2c1e718ff4e9288002f96f98b08706bba28c25eae785923eca</u>	- 20.0000000000000000 000 ETH	✓
176	2017-12-31 14:16:18	<u>0x991e18d806ce0e2c1e718ff4e9288002f96f98b08706bba28c25eae785923eca</u>	- 0.0004410000000000 00 ETH	✓
177	2017-11-22 08:35:31	<u>0x4768f876d96ea6c9f151e8c834bb16ee2a691873629ef085faa8a1d8bd51b18a</u>	+ 19.390366329999999 095 ETH	✓
178	2017-10-30 20:48:36	<u>0xe58a12bdc59200b0856a66555d2e2af4030692c29857d7c9266365db5ebb0871</u>	+ 28.310164679999999 748 ETH	✓
179	2017-10-19 14:40:48	<u>0x041f534a78da6b375b5ba844419f315795c56b5668bf5e9ec98a81369e5018c1</u>	- 20.0000000000000000 000 ETH	✓
180	2017-10-19 14:40:48	<u>0x041f534a78da6b375b5ba844419f315795c56b5668bf5e9ec98a81369e5018c1</u>	- 0.0002696400000000 00 ETH	✓
181	2017-10-12 19:02:04	<u>0x0253e62d67d29df6f16911fd1c0ec756294be150f2e9b8bb525555cedacd6a7f</u>	- 26.0000000000000000 000 ETH	✓
182	2017-10-12 19:02:04	<u>0x0253e62d67d29df6f16911fd1c0ec756294be150f2e9b8bb525555cedacd6a7f</u>	- 0.0008297520000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
183	2017-10-12 18:58:10	<u>0xa72ee1d81e468e6ac957</u> <u>1562f21535957a1676d3ce</u> <u>4f0b6d533bfe663b387fb1</u>	- 27.0000000000000000 000 ETH	✗
184	2017-10-12 18:58:10	<u>0xa72ee1d81e468e6ac957</u> <u>1562f21535957a1676d3ce</u> <u>4f0b6d533bfe663b387fb1</u>	- 0.0004410000000000 00 ETH	✓
185	2017-08-17 11:30:44	<u>0xf416df3b701bf2fcef5</u> <u>81a109e7da5e06b7674bb2</u> <u>0ee1dfa0c9bd77929ae631</u>	- 30.0000000000000000 000 ETH	✓
186	2017-08-17 11:30:44	<u>0xf416df3b701bf2fcef5</u> <u>81a109e7da5e06b7674bb2</u> <u>0ee1dfa0c9bd77929ae631</u>	- 0.0007963345119136 05 ETH	✓
187	2017-08-17 11:14:23	<u>0x1befb663a95d9f0f25e2</u> <u>a7c69517622a98d1c4c37e</u> <u>8e081e0015157e00b2f440</u>	- 20.0000000000000000 000 ETH	✓
188	2017-08-17 11:14:23	<u>0x1befb663a95d9f0f25e2</u> <u>a7c69517622a98d1c4c37e</u> <u>8e081e0015157e00b2f440</u>	- 0.0007963345119136 05 ETH	✓
189	2017-08-17 11:13:13	<u>0xe58b4b68c3dca7b36dba</u> <u>ef702760d609bc04348b0e</u> <u>9620d224d79efeea2ef469</u>	- 10.0000000000000000 000 ETH	✗
190	2017-08-17 11:13:13	<u>0xe58b4b68c3dca7b36dba</u> <u>ef702760d609bc04348b0e</u> <u>9620d224d79efeea2ef469</u>	- 0.0004961585744010 00 ETH	✓
191	2017-08-08 21:12:58	<u>0xeac85e3ebe35f86bef72</u> <u>5b487431800e5945d42b5d</u> <u>93ca22b8d54f3c83843bc2</u>	+ 71.9587397600000000 274 ETH	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-03-20 10:21:46	<u>0x1563d041537cda1ccd07 ea42b433114dc12deeff2e 824ae5bd9906dcbdb5a435</u>	+ 179.15559446000000 3210 ETH  23,913.68 USD	✓
2	2019-01-16 09:35:42	<u>0xd6249f5e4bf93574fb57 c4321d4224b637907ea8c3 b4f1b9cbba83bb96979db7</u>	+ 0.0299999999999999 99 ETH	✓
3	2018-12-02 09:49:26	<u>0x46f05ad6e8d05397d6f3 a4bb0a602f85107ca5b26d 34a52b7f78895eb3f9fbfb</u>	+ 103.25000000000000 0000 ETH	✓
4	2018-04-11 01:36:19	<u>0x6891c58eff0ec3e031e1 979e6453fbee670336f08c c6e0f61bb83499a8343ac0</u>	+ 0.0000000077777777 77 ETH	✓
5	2017-10-24 18:02:05	<u>0x894370e051cdcd6c3b0d cf27083a888ae6c27e1f95 c6e58ccc1b14b1aa56e3c0</u>	+ 20.059999999999998 721 ETH	✓
6	2017-08-28 08:53:35	<u>0x10f94c21f915328327b1 43b7b9ac923acdfcaa3c0d c5e99c8df9af21f0a0ccd7</u>	+ 34.549999999999997 158 ETH	✓
7	2017-08-18 13:32:18	<u>0x07025cc20c7762112123 e51b0aec7930ae8d19bbd9 5638157dd7cf5cb4db7ffe</u>	+ 50.00000000000000 000 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:28:11	<u>0x7d96f3a9c6506497e2c3 0598e9d50ea9e00204e06a 4dc691ee90629f2ff7c897</u>	- 4.0000000000000000 00 D•D¢D•...	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 20:58:47	<u>0x2e73d9953ce24b8eac978531e0409d22f9fe4ff23522759f930e168566b4e12c</u>	- 0.5600000000000000 53 ETH	✓
3	2024-08-14 20:51:59	<u>0x3e7fb93158ffb85025120c0f4fc5e65ef2a86ccf3108dff8bed35c1b34386113</u>	- 0.5600000000000000 53 ETH	✓
4	2024-08-14 18:06:11	<u>0xb99050aed4259568f13f7b83cdcb4efeaa6e5aecd93bf25cd109777902b1b4d5</u>	- 0.5600000000000000 53 ETH	✓
5	2024-08-02 03:56:47	<u>0x2606b810526f0b157796fb717361169ae3f2348ae62c617dd7ad2f8b923df2ba</u>	- 1.7500000000000000 00 ETH	✓
6	2024-08-01 12:04:11	<u>0xca6496ab414189c858eac406f315c726b512929faecdeeee1f2356ea8c20340f</u>	- 1.7500000000000000 00 ETH	✓
7	2024-07-02 09:37:59	<u>0x03a632bc4d8c1b599f2fd2f9a8d1b2040ea189a2773ce22052b07e158728e774</u>	- 5.0000000000000000 00 ETH	✓
8	2024-07-02 09:36:59	<u>0x7b0811491de5be75d847eb33a1f30a26720bacdedfba39fca55bd98b024d8f3b</u>	- 5.0000000000000000 00 ETH	✓
9	2024-07-02 09:21:35	<u>0x9f2c72510550c7473625049ffcc67d22266157d55ba9233508f7c3a5f4638ffe</u>	- 5.0000000000000000 00 ETH	✓
10	2024-06-06 08:15:11	<u>0x12911e393e9f101dc541ad49c0ca2ccb647e8396878bf0a1520dc235ee62f1a2</u>	- 1.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 11:32:59	<u>0x51c5c806f0209552a772007044d340e57220f3823c09e285e6799078107efced</u>	- 2.0000000000000000 00 ETH	✓
12	2024-03-23 01:18:59	<u>0x20ffa22fdd6875c3f486c61e0b192b52466f2ab8c37317afba80e11e9c256022</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
13	2024-01-03 14:05:47	<u>0x3f3c1f6c39cb693155aa7e1ff2199433b981f4ccae2ea3a1331621d1498167c8</u>	- 4.5000000000000000 00 ETâ€ŠH	✓
14	2023-12-22 22:43:35	<u>0xb40f30e487df74b187fe08beba73491b9445769ded35f1af55fa48ef111393a1</u>	+ 1.700000 awards	✓
15	2023-11-06 12:07:11	<u>0xcbec524146e58b779d273d5e5ae0b3481d284b7342e8d60a425e1b5bb9262e08</u>	- 5.6600000000000001 42 Î•ÎšH	✓
16	2023-10-07 22:55:47	<u>0xc0d82874883cb0094ee65a9405a68b9a5c4abcca2929cab15c9d3822ead8cbe7</u>	+ 1.400000 im rewards	✓
17	2023-09-23 16:15:23	<u>0xde378b62fec8a161338810c0959789ea877716ddc7f3df33faeafefcd6fb1a30</u>	+ 100 ess to your funds.	✓
18	2023-09-22 11:28:11	<u>0xd97684c8f81cb79710d7a0493fa8917b0e1bf37618c7e90ca108d9eca88e6e36</u>	+ 1.400000 m rewards	✓
19	2023-09-10 05:41:11	<u>0x4c15263b545d9b49b2eeead0903581948eff05a52f0ecb4c56b83d26803083f1</u>	+ 3,999.989999999999 781721 laim rewards	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-01 11:02:35	<u>0xae3bf6c4b9c9642977bb53662cfe89bcc6d658c4d183a3155f24fb26b332e2e8</u>	- 3.5000000000000000 00 ETH	✓
21	2022-12-30 11:43:11	<u>0xc305a249d33f06acce0ac30ad93a10c0cad653f7cbcb664224c48365be6bffa2b</u>	- 0.000000 USDT  0.00 USD	✓
22	2022-12-14 06:08:11	<u>0x95e649e9bbd20337f926e2a0a662741635bbc975f79faafc1fc7e2bb6b0ab07a</u>	+ 4,853.453999999999 723514 SAND	✓
23	2021-12-27 10:28:29	<u>0x2c1a26dc4027f62a552305ec8b9884a952b514af14f3c511beb8a5b6e353bbdd</u>	+ 242,321.0000000000 00000000 KHEX.net	✓
24	2021-09-24 12:24:39	<u>0xaed3ae76e71143b26926ff8f65c28612546e8d7f15684f0fb44de9db678efbe1</u>	+ 300,000.0000000000 00000000 RSwap.net	✓
25	2021-09-17 10:40:28	<u>0xbf47d51b2613383a6d317177d2d9b003c34776a1a553ca3b6907ffaa7da42e</u>	+ 298,131.0000000000 XCH	✓
26	2019-09-28 15:07:20	<u>0xe610577c71f1a0eea531b0255686c19fd79ef782f0287248baa75df491a073a5</u>	+ 201.93206137864035 5542 EBK	✓
27	2019-08-08 17:00:31	<u>0x039833009288d2b6a0c4b963c117f809069c3dad941d5c74555fd7548b529b57</u>	+ 1.0000000000000000 00 SLV	✓
28	2019-04-22 20:08:52	<u>0x2f9e3e66dc97a6765b740edc24a94cf2e3369edda7bdea5135fb3782cac96a05</u>	+ 1,158.099999999999 909051 AKYE	✓

#	Date & time	Transaction Id	Amount	
29	2019-04-11 01:01:19	<u>0x4030692cd9dd0b430c42</u> <u>46f823e91fa53e64307d1e</u> <u>1479c524c60b9eab73ab7c</u>	+ 50.0000000000000000 000 XCEL	✓
30	2018-11-12 23:57:25	<u>0xcf32bc402f2747723588</u> <u>c9b58d5d36b25210b639fb</u> <u>f6c98403759acac9b31ed1</u>	+ 7,238.130400000000 008731 OPQ	✓
31	2018-10-12 15:30:50	<u>0x387dea42e14865f49b4f</u> <u>b8fbba0114253c6bdc3ff1</u> <u>85220319a0a841c1a0dc22</u>	+ 5 PMOD	✓
32	2018-09-03 15:04:39	<u>0xab96df42ea9940ac9a24</u> <u>52427e939ae7b68930ceba</u> <u>802da6da6fd065c7e95723</u>	+ 2.2161898983207155 57 LPT	✓
33	2018-07-16 06:27:33	<u>0xe60e6803dd9b290bbfca</u> <u>a17ba5d57a72e5b0a68d4e</u> <u>b403331b0aebb47b965d49</u>	+ 48.0000 GSE	✓
34	2018-06-16 07:09:28	<u>0xdd704f2aef9e6d52609f</u> <u>3d2d991007ea3a0e8ac034</u> <u>e0ed59a0595221523d6343</u>	+ 911 HEALP	✓
35	2018-05-05 23:12:23	<u>0x85a08d9c8dd03c8f1e69</u> <u>f35d6743205a795853393e</u> <u>482e3beb81f778d67f1624</u>	+ 13.000000 TRX	✓
36	2018-05-04 00:42:32	<u>0xc7c1660189a2173af6e6</u> <u>fea7dd94451889243854a9</u> <u>0c03243c583cbf985953af</u>	+ 1,500.000000000000 000000 BOBx	✓
37	2018-04-21 01:03:44	<u>0xcd884efe88ca5746c048</u> <u>6a0d0591f54c385bd6a4ff</u> <u>60297d6f25ce89beb97b96</u>	+ 7,238.130400000000 008731 SHL	✓

#	Date & time	Transaction Id	Amount	
38	2018-04-12 20:15:25	<u>0x02bf4d8a4b8b50df757d</u> <u>aebdc767fbe08066c524da</u> <u>de0e5d638b728371d3bece</u>	+ 90.0000000000000000 000 ECHG	✓
39	2018-04-11 01:36:19	<u>0x6891c58eff0ec3e031e1</u> <u>979e6453fbee670336f08c</u> <u>c6e0f61bb83499a8343ac0</u>	+ 777 https://safe.ad	✓
40	2018-03-30 19:17:35	<u>0x2b5d965624172592f2a7</u> <u>e80eae8d67f06f2450f7b7</u> <u>ea26b5f732c69455e3162a</u>	+ 7,238.130400000000 008731 PRL	✓
41	2017-12-26 15:26:40	<u>0x194dab54616984e59324</u> <u>8f24980d90da369068e70e</u> <u>bf90bdb36e69ac10a921ad</u>	+ 1.0000000000000000 00 CAT	✓
42	2017-12-21 02:04:47	<u>0x49f2e9c4913ff8c71873</u> <u>dc760cfd994f2e6ef0d0cb</u> <u>0267a544699754bedd4121</u>	+ 128.26564155040176 7290 EMO	✓
43	2017-11-27 19:51:53	<u>0x34c81df7395830fc1738</u> <u>c445797b1ee34ef8645644</u> <u>ace9d6210599b0a3297450</u>	+ 777	✓
44	2017-11-13 17:54:32	<u>0x14103a68bf54bf4543e9</u> <u>6cac6d1ef53f69ddf8b87a</u> <u>1cdec286d03c4ab9af2277</u>	+ 2,177.505504408035 449160 VIU	✓
45	2017-10-30 19:33:29	<u>0x98485d9f2e8518f64d92</u> <u>55a5abfd60aa4db799873e</u> <u>32a31b4176f7702c78ccb6</u>	+ 11.274809968927089 088 XDATA	✓
46	2017-10-23 08:21:51	<u>0xc89071a797f5d20d0d7b</u> <u>bdd80e4cfd4a3724db69d</u> <u>0570bad5409aa3d48dae07</u>	+ 1,359.419725156683 625755 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:54:35	<u>0x8cc0854f2deb7ebfcb4d f3bdecf464de3ac26f4a09 23ccd9a8256facdb723dff</u>	+ 1 claim rewards on pooleth.org	✓
2	2024-06-03 23:33:11	<u>0x15ccd7bd6afe02e0ab36 d287bec962c9474c6ef716 31583d6bcc79f50947aa57</u>	+ 1 et	✓
3	2024-05-18 03:27:11	<u>0xa5f5618ec9981bc44f07 e0ecd3fbcfcb2e44eea63 08c4bc8acd7a494994d594</u>	+ 1 claim rewards on sandtoken.net	✓
4	2024-03-13 05:59:47	<u>0x44926c86ce310bf16c42 2934f657e79109c9930e6e 20c34e20edf7810d216e1c</u>	+ 1 claim rewards on origineth.org	✓
5	2024-01-21 10:07:59	<u>0xd813b4d4b13d5138e5c6 fbf31471ceebb9fd1abda0 b7ceb8ee9a88f7064f194f</u>	+ 1 rewards	✓
6	2023-12-22 23:20:47	<u>0x220bb1352c350f84c182 33e78dc6d35cdad3f572f8 f5812742853d39dbd2601f</u>	+ 1 Airdrop	✓
7	2023-12-10 05:56:11	<u>0xcbe95538142843442538 669b4ccc1d272175c4b6db f8c4d9c2965068da83fbd3</u>	+ 1 token-sandbox.com	✓
8	2023-10-15 01:20:23	<u>0xbabc5e26573f64af493d d5f9115f73dfb9b100660c d8b8eab28fe0a987d65418</u>	+ 1 Airdrop	✓
9	2023-09-10 01:43:11	<u>0xf40a9769d7898810b4ed ae92e068a8d8d664249bdb 46ab52d2210c2bf4a231e8</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-10 10:14:23	<u>0x561a83975ebf66dc62a8</u> <u>13658e444ee40fa85e82b3</u> <u>26725e9ba727eaa43c9ab5</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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