

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x501a4becad60782bb17fa4604e3663acc645217d</u> |
| TOTAL RECEIVED | 16.742650489307493444 ETH |
| | 39,016.57 USD |
| TOTAL SEND | 16.741389500000000368 ETH |
| | 39,013.63 USD |

| Token | Balance |
|----------------------------------|---|
| Ethereum | 0.001260989307494945 ETH 2.93 USD |
| blockwell.ai KYC Casper Token | 0.000000000000000000 blockwell.ai KYC Casper Token |
| Bulleon Promo Token | 0.000000000000000000 BULLEON-X |
| An Etheal Promo | 0 HEALP |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|----------------------------------|
| 1 | 2019-09-17 16:53:00 | <u>0x8d2208ac87d992073867</u> <u>9c7042c18cf174fecbd890</u> <u>a368536bef9d4761bf2a41</u> | - 0.130000000000000000 04 ETH |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2019-09-17 16:53:00 | <u>0x8d2208ac87d9920738679c7042c18cf174fecbd890a368536bef9d4761bf2a41</u> | - 0.000483000000000000 00 ETH | ✓ |
| 3 | 2019-09-15 15:05:22 | <u>0x9c2f6da3a2374629618c86d91ba7ca6b5e9bf29381cac928d779450729e70999</u> | - 0.021312830000000000 01 ETH | ✓ |
| 4 | 2019-09-15 15:05:22 | <u>0x9c2f6da3a2374629618c86d91ba7ca6b5e9bf29381cac928d779450729e70999</u> | - 0.000483000000000000 00 ETH | ✓ |
| 5 | 2019-09-15 15:01:07 | <u>0x1b1f32d5b804927e9bf18e6e48356a197c37f3c0f64c98f7d7fbb8bdd6a8cf09</u> | + 0.140000000000000000 13 ETH | ✓ |
| 6 | 2019-09-14 10:04:08 | <u>0x06b1f2ddd0dbddc0b29fd6d19e492820abaff89d503b77f18126da86ab32e3f9</u> | + 0.0071774345300000 00 ETH | ✓ |
| 7 | 2019-08-25 14:00:48 | <u>0xda0a66709f299fa6659ff7e34f222fc0307b6ba51f1ad8e1a4ae4a66da5754d0</u> | - 0.270000000000000000 18 ETH | ✓ |
| 8 | 2019-08-25 14:00:48 | <u>0xda0a66709f299fa6659ff7e34f222fc0307b6ba51f1ad8e1a4ae4a66da5754d0</u> | - 0.000189000000000000 00 ETH | ✓ |
| 9 | 2019-08-25 13:40:12 | <u>0xc95daf2d987f4f4642bd01ee0620503f3fc0708d3f7f5f6ac00a5005c4e4eee7</u> | + 0.273083889999999999 96 ETH | ✓ |
| 10 | 2019-08-03 20:57:52 | <u>0x3a8556ab82fc257f9500e90b030d1559a3954b292dbfee3ade9e314b104ca365</u> | - 0.359999999999999999 87 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2019-08-03 20:57:52 | <u>0x3a8556ab82fc257f9500</u> <u>e90b030d1559a3954b292d</u> <u>bfee3ade9e314b104ca365</u> | - 0.0000630000000000 00 ETH | ✓ |
| 12 | 2019-07-16 15:22:01 | <u>0x4c344eb33c67c5912ff5</u> <u>988a2e6ec8fed156d7fb07</u> <u>023124a77fb4adb03ef1c3</u> | - 0.2000000000000000 11 ETH | ✓ |
| 13 | 2019-07-16 15:22:01 | <u>0x4c344eb33c67c5912ff5</u> <u>988a2e6ec8fed156d7fb07</u> <u>023124a77fb4adb03ef1c3</u> | - 0.0004200000000000 00 ETH | ✓ |
| 14 | 2019-07-15 12:15:41 | <u>0xb426b583ad3c9140d191</u> <u>6252122f05697d9c31f9ef</u> <u>c0c750d5ec1eb6bc64d006</u> | + 0.5638662300000000 24 ETH | ✓ |
| 15 | 2019-04-23 17:04:43 | <u>0x2cb24d4a04761e4b5acb</u> <u>7f858b7ebddfecbf275cf8</u> <u>53504e511328f250ad4d4c</u> | - 0.0882000000000000 01 ETH | ✓ |
| 16 | 2019-04-23 17:04:43 | <u>0x2cb24d4a04761e4b5acb</u> <u>7f858b7ebddfecbf275cf8</u> <u>53504e511328f250ad4d4c</u> | - 0.0000210000000000 00 ETH | ✓ |
| 17 | 2019-04-23 16:39:33 | <u>0x8b65fd70a48f5501dfdd</u> <u>6c13ef66aab2d46dfc9b52</u> <u>4aabd319856a936affe274</u> | + 0.0500411084925838 43 ETH | ✓ |
| 18 | 2019-04-23 15:55:29 | <u>0x6e4a55f30eb6bedf0983</u> <u>02ad52323b998e89b67647</u> <u>dd5fa1b6a06ddfb2d42251</u> | - 0.1000000000000000 06 ETH | ✓ |
| 19 | 2019-04-23 15:55:29 | <u>0x6e4a55f30eb6bedf0983</u> <u>02ad52323b998e89b67647</u> <u>dd5fa1b6a06ddfb2d42251</u> | - 0.0000210000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2019-04-22 12:52:55 | <u>0x33acca7319f390a1ac6f4b603e55607b59356eba8a3885e8b0ece488cea2a06d</u> | + 0.0502823494551672 90 ETH | ✓ |
| 21 | 2019-04-21 10:53:12 | <u>0x26c8b2465e3420df36e80b21f07f9773161b333dcfd3f13fe159913fa97390e0</u> | + 0.0502714929291488 35 ETH | ✓ |
| 22 | 2019-04-21 08:23:30 | <u>0x7d3eab005fe95b31f565594ca1936d751d399c17b61f8fc546f5379d2d580611</u> | - 0.2000000000000000 11 ETH | ✓ |
| 23 | 2019-04-21 08:23:30 | <u>0x7d3eab005fe95b31f565594ca1936d751d399c17b61f8fc546f5379d2d580611</u> | - 0.0000210000000000 00 ETH | ✓ |
| 24 | 2019-04-20 01:32:59 | <u>0x2633437da73e2b594bea00c2c59ffabff5b4a67caae644ac6c63705d2ddaf47d</u> | + 0.0501340574444572 58 ETH | ✓ |
| 25 | 2019-04-19 18:33:24 | <u>0xf9f4e913327d431cea8c5807c02fa55679d2f139b287d02d7cac145347f23fb5</u> | - 0.4000000000000000 22 ETH | ✓ |
| 26 | 2019-04-19 18:33:24 | <u>0xf9f4e913327d431cea8c5807c02fa55679d2f139b287d02d7cac145347f23fb5</u> | - 0.0001050000000000 00 ETH | ✓ |
| 27 | 2019-04-19 00:26:47 | <u>0x65e65f0ab1d79a0a5e0ae141bd509686e214ce6a0c0aa6ee0642a5d80be0fc25</u> | + 0.0502641970825026 05 ETH | ✓ |
| 28 | 2019-04-17 23:32:43 | <u>0xc872d5ada1e275f50dea90662da972f93d01fd0ca3f6c57cba38678fadf9468d</u> | + 0.0501575562174321 48 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 29 | 2019-04-17 10:30:26 | <u>0x1a71864ad2a312f92960</u> <u>d338931041a8c29908653a</u> <u>ea99d2995660b36c49fe5b</u> | - 0.100000000000000000 06 ETH | ✓ |
| 30 | 2019-04-17 10:30:26 | <u>0x1a71864ad2a312f92960</u> <u>d338931041a8c29908653a</u> <u>ea99d2995660b36c49fe5b</u> | - 0.000168000000000000 00 ETH | ✓ |
| 31 | 2019-04-16 21:30:10 | <u>0x3d4739af93364a8a5c07</u> <u>15c7a2582aea4fc2de54cd</u> <u>32d3ebeddec1063424d7e</u> | + 0.0502159180546880 51 ETH | ✓ |
| 32 | 2019-04-15 20:47:17 | <u>0xd1bf5cc80d7623ac2cdb</u> <u>fcebffeb61e49287237bea</u> <u>ff6b2a51b9c5ca053e3697</u> | + 0.0501117187710754 11 ETH | ✓ |
| 33 | 2019-04-14 19:26:10 | <u>0x010e1f3f1cde20e0091a</u> <u>3c30a1f7b709f8eaffd231</u> <u>d28d07d755e6878626f1bc</u> | + 0.0501650328633355 82 ETH | ✓ |
| 34 | 2019-04-13 17:50:47 | <u>0xcfb940d1dfcd402959e6</u> <u>6bec1ea6f14d440ba76587</u> <u>65730719290d0c5194c1ed</u> | + 0.0519274734852704 58 ETH | ✓ |
| 35 | 2019-04-13 10:26:45 | <u>0xcc3f0466ba02eaf0ba9e</u> <u>2cf92c8a9e9d2f49e016be</u> <u>23df458570106d28d13b05</u> | - 0.100000000000000000 06 ETH | ✓ |
| 36 | 2019-04-13 10:26:45 | <u>0xcc3f0466ba02eaf0ba9e</u> <u>2cf92c8a9e9d2f49e016be</u> <u>23df458570106d28d13b05</u> | - 0.000147000000000000 00 ETH | ✓ |
| 37 | 2019-04-13 10:22:13 | <u>0x3ea923e9c38c04ff94c4</u> <u>a60be36333c089a4db21c1</u> <u>5328f9d6a21da950cad7f0</u> | - 0.200000000000000000 11 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 38 | 2019-04-13 10:22:13 | <u>0x3ea923e9c38c04ff94c4a60be36333c089a4db21c15328f9d6a21da950cad7f0</u> | - 0.0001470000000000 00 ETH | ✓ |
| 39 | 2019-04-12 17:44:37 | <u>0x89a5207e1551193e7819181bd3bf71114c1a0a6fe7f17d5a22806277b5425286</u> | + 0.0509773166808194 58 ETH | ✓ |
| 40 | 2019-04-11 17:43:38 | <u>0x1620dce5d9bf9d7ba84c4351b4cd792e5b638bf0fc2736d3ca7f26c9e78a6557</u> | + 0.0500349065379767 78 ETH | ✓ |
| 41 | 2019-04-10 16:15:07 | <u>0xa6da9188dca1bdb497dc9a02c30dac218dea22758ea1a2ca83dd768fe77f77b1</u> | - 0.1000000000000000 06 ETH | ✓ |
| 42 | 2019-04-10 16:15:07 | <u>0xa6da9188dca1bdb497dc9a02c30dac218dea22758ea1a2ca83dd768fe77f77b1</u> | - 0.0001260000000000 00 ETH | ✓ |
| 43 | 2019-04-10 15:57:48 | <u>0x5b7b87431abab18b46d240611a65bf1cad7603133754a6bc7a94b21b01ccb2d5</u> | + 0.0512636754718899 59 ETH | ✓ |
| 44 | 2019-04-09 15:52:52 | <u>0xf77be8111b6540a3768d59f4f7de6c6a5eada95c2e671efd8e754ff3e7cc23c4</u> | + 0.0509870565441259 07 ETH | ✓ |
| 45 | 2019-04-08 15:46:24 | <u>0x077dbf75b0bdda89d97f63a187f68659521c93b45956c0111e9056de7712a5de</u> | + 0.0533575920939469 15 ETH | ✓ |
| 46 | 2019-04-07 15:43:02 | <u>0xa3fc8f9ddcc0ca90395791f3adb92d1100e1f84dcb ee715a4000c69e0e946a5c</u> | + 0.0500487003452103 76 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 47 | 2019-04-06 15:02:52 | <u>0x6e4f6625ead54c028a30e5e9490d450cb9af762af405b4ba530715bcba8cf75c</u> | - 0.100000000000000000 06 ETH | ✓ |
| 48 | 2019-04-06 15:02:52 | <u>0x6e4f6625ead54c028a30e5e9490d450cb9af762af405b4ba530715bcba8cf75c</u> | - 0.000084000000000000 00 ETH | ✓ |
| 49 | 2019-04-06 11:33:25 | <u>0xec4dcc2d7da3e650d8119b2253c9d51c6da19b5c8fc0f07857cdad2beb31f5a5</u> | + 0.0501123820455196 13 ETH | ✓ |
| 50 | 2019-04-05 06:15:38 | <u>0xb6e731ec6b149f71dbfb64bf96670172b7183df05813be03c74355571aa33cb1</u> | - 0.200000000000000000 11 ETH | ✓ |
| 51 | 2019-04-05 06:15:38 | <u>0xb6e731ec6b149f71dbfb64bf96670172b7183df05813be03c74355571aa33cb1</u> | - 0.000084000000000000 00 ETH | ✓ |
| 52 | 2019-04-04 12:51:00 | <u>0x493617faa124658bb1cf2d3f5a69fc245538e2e7c173ad57deab5e524bdb935b</u> | + 0.0500308928445348 80 ETH | ✓ |
| 53 | 2019-04-03 14:49:04 | <u>0x785f4201d33126a659a784df34613bcd263c22308d3a0879353530ed02e1fca</u> | - 0.100000000000000000 06 ETH | ✓ |
| 54 | 2019-04-03 14:49:04 | <u>0x785f4201d33126a659a784df34613bcd263c22308d3a0879353530ed02e1fca</u> | - 0.000168000000000000 00 ETH | ✓ |
| 55 | 2019-04-01 19:55:33 | <u>0x08804f9465a27d6ca722a5572b1e46a79397d7812220171ec766431b1fab4764</u> | + 0.0501014864370843 35 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 56 | 2019-03-31 19:22:17 | <u>0x032d89ad3beb7a1a89b2</u> <u>a1bfe4ba727713f5984c06</u> <u>b4723ce104ee86678249b6</u> | + 0.0546892097767101 78 ETH | ✓ |
| 57 | 2019-03-30 19:17:24 | <u>0xd8ed4c5269ee60fe55f4</u> <u>75c1e267787fb000f564e0</u> <u>261e6afe3a3e306458e6bb</u> | + 0.0502824602099301 72 ETH | ✓ |
| 58 | 2019-03-29 17:47:28 | <u>0xc7dc1dbf4961f9ea7fdd</u> <u>080ec9eca703daf7fe6edb</u> <u>9a55ce5a1634c3fb9bac9f</u> | + 0.0500000729786153 27 ETH | ✓ |
| 59 | 2019-03-28 17:42:40 | <u>0x206e748c2b0046c4eab0</u> <u>20e7b39bd4604e9be01c8b</u> <u>04b074d5f7b2cf923a9fe0</u> | + 0.0513167456373229 69 ETH | ✓ |
| 60 | 2019-03-27 17:40:37 | <u>0x176e159bcc04c587480b</u> <u>fa3b2f31dcadc552500d01</u> <u>d3d1e6b734849440d25767</u> | + 0.0514894818857406 23 ETH | ✓ |
| 61 | 2019-03-26 17:39:00 | <u>0xca31cbf887e64e77478e</u> <u>27ca771a09d55ad7b097cb</u> <u>040fde7f10a1f1fb31e3b9</u> | + 0.0554162523765652 16 ETH | ✓ |
| 62 | 2019-03-25 17:33:56 | <u>0xd77a521040dfaf6de73c</u> <u>a39c66e759544dd780f04a</u> <u>06c046cbd638a76fd513ec</u> | + 0.0514273135715403 45 ETH | ✓ |
| 63 | 2019-03-25 11:45:57 | <u>0xdbebeaa662f2c73ceaf6</u> <u>f29d7746a459956d2f19d4</u> <u>de09262d56b4efdeb3b73e</u> | - 0.1499999999999999 94 ETH | ✓ |
| 64 | 2019-03-25 11:45:57 | <u>0xdbebeaa662f2c73ceaf6</u> <u>f29d7746a459956d2f19d4</u> <u>de09262d56b4efdeb3b73e</u> | - 0.0001470000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 65 | 2019-03-24 17:30:28 | <u>0x8ec822cf3bdafa720538</u> <u>fea72f6908003490dc3265</u> <u>af9bbcc3091a2e4b180731</u> | + 0.0513844027057336 96 ETH | ✓ |
| 66 | 2019-03-23 17:25:10 | <u>0x0ccef38c4693e1fdb4d0</u> <u>1131f642123590edc45c76</u> <u>afe8d8984885c41cbbe07b</u> | + 0.0520799862857945 22 ETH | ✓ |
| 67 | 2019-03-22 17:20:18 | <u>0xd338e534e4729da950e3</u> <u>2a613d4a9e6f950c5c55d8</u> <u>f4d2ebf64c58de52c4ee90</u> | + 0.0540911970262774 74 ETH | ✓ |
| 68 | 2019-03-22 13:56:07 | <u>0xdf813bc6cd5afb6992f6</u> <u>e20af79095c9f8d9df3b7d</u> <u>e89e7f6f7ea64e378ad23c</u> | - 0.0500000000000000 03 ETH | ✓ |
| 69 | 2019-03-22 13:56:07 | <u>0xdf813bc6cd5afb6992f6</u> <u>e20af79095c9f8d9df3b7d</u> <u>e89e7f6f7ea64e378ad23c</u> | - 0.0001260000000000 00 ETH | ✓ |
| 70 | 2019-03-21 17:13:25 | <u>0x09e5f775cce6fa559a6c</u> <u>f09a74d41b5c657d243340</u> <u>f37fb8cb83162c80d8cea3</u> | + 0.0502509999103058 01 ETH | ✓ |
| 71 | 2019-03-21 12:13:15 | <u>0xeec26dd68d122eb0b878</u> <u>abaed6cd9d502f6f5497fb</u> <u>02e03bc41711e4bc53814e</u> | - 0.1000000000000000 06 ETH | ✓ |
| 72 | 2019-03-21 12:13:15 | <u>0xeec26dd68d122eb0b878</u> <u>abaed6cd9d502f6f5497fb</u> <u>02e03bc41711e4bc53814e</u> | - 0.0001260000000000 00 ETH | ✓ |
| 73 | 2019-03-21 04:59:12 | <u>0xc591b609660e6c7f6b77</u> <u>30918450beded253571d5b</u> <u>64be235625eb86cba1e776</u> | - 0.1000000000000000 06 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 74 | 2019-03-21 04:59:12 | <u>0xc591b609660e6c7f6b77</u> <u>30918450beded253571d5b</u> <u>64be235625eb86cba1e776</u> | - 0.0001260000000000 00 ETH | ✓ |
| 75 | 2019-03-21 03:39:16 | <u>0x541adc3f1b6a8ccefec8</u> <u>34e3f4f37b890ab808bf71</u> <u>ae94e749456aee4572c54f</u> | - 0.1000000000000000 06 ETH | ✓ |
| 76 | 2019-03-21 03:39:16 | <u>0x541adc3f1b6a8ccefec8</u> <u>34e3f4f37b890ab808bf71</u> <u>ae94e749456aee4572c54f</u> | - 0.0001050000000000 00 ETH | ✓ |
| 77 | 2019-03-20 12:17:46 | <u>0x1d3532ddd4cca447e12f</u> <u>1190e513ef8faa3a744dd5</u> <u>93c0012faca160576c0c6b</u> | + 0.0504691040528867 51 ETH | ✓ |
| 78 | 2019-03-19 12:09:18 | <u>0x2fafa4e14758bf982901</u> <u>55c5e542a4078355e931ae</u> <u>257e44dcab934672614447</u> | + 0.0501726961369428 70 ETH | ✓ |
| 79 | 2019-03-18 11:36:08 | <u>0x2144c0d70e01ad3e9a67</u> <u>443d18f7333cc862521433</u> <u>3fa0dfbecad14979ce2e01</u> | + 0.0500635809666619 21 ETH | ✓ |
| 80 | 2019-03-17 11:20:49 | <u>0x0797a540d36bb5957a65</u> <u>9b2f9ae2c60a578041f43b</u> <u>5141cacd017989efebd767</u> | + 0.0505329340281176 28 ETH | ✓ |
| 81 | 2019-03-16 16:16:43 | <u>0x7b7100302c48672cd4e8</u> <u>f1a50d9d1978503f976fc6</u> <u>c25552daabedc2c1eb6ee7</u> | - 0.1000000000000000 06 ETH | ✓ |
| 82 | 2019-03-16 16:16:43 | <u>0x7b7100302c48672cd4e8</u> <u>f1a50d9d1978503f976fc6</u> <u>c25552daabedc2c1eb6ee7</u> | - 0.0001260000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 83 | 2019-03-16 11:16:46 | <u>0x89d9400eb0e361a51cde7805d6c2ea80611df7a3df5afb1b7e9e71419009b92c</u> | + 0.0502493510611939 36 ETH | ✓ |
| 84 | 2019-03-15 04:50:02 | <u>0xf8e421220c527d682be4f58c1ee03eba41d70993a560bb50b346555debcba260</u> | + 0.0501804401116286 09 ETH | ✓ |
| 85 | 2019-03-14 14:56:13 | <u>0x46b6bd4bdedae34214312387801f556327e07f82e8b5d45ea5c5a058fa534df1</u> | - 0.1000000000000000 06 ETH | ✓ |
| 86 | 2019-03-14 14:56:13 | <u>0x46b6bd4bdedae34214312387801f556327e07f82e8b5d45ea5c5a058fa534df1</u> | - 0.0001050000000000 00 ETH | ✓ |
| 87 | 2019-03-13 22:02:07 | <u>0xe6094a1e3f6aa6de28c466ac8340414d9506a3214b834d78b5389454c074f0e2</u> | + 0.0500549098859695 77 ETH | ✓ |
| 88 | 2019-03-13 16:57:36 | <u>0xeea1f2451504abce1a5fb8049aec67cef052afc8e15ba07f45ae8a8e6db828d4</u> | - 0.0500000000000000 03 ETH | ✓ |
| 89 | 2019-03-13 16:57:36 | <u>0xeea1f2451504abce1a5fb8049aec67cef052afc8e15ba07f45ae8a8e6db828d4</u> | - 0.0000840000000000 00 ETH | ✓ |
| 90 | 2019-03-12 18:55:09 | <u>0x7e146bdb1bf4724a3540b1cf69dde89e8239cefd1f2b92c6c74bc1401d732004</u> | + 0.0502812130759310 10 ETH | ✓ |
| 91 | 2019-03-12 07:11:43 | <u>0x3ea0ed1df8ad3ba3c2428356751593b65d566b62eb136c879db05debc49f2581</u> | - 0.0219999999999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 92 | 2019-03-12 07:11:43 | <u>0x3ea0ed1df8ad3ba3c2428356751593b65d566b62eb136c879db05debc49f2581</u> | - 0.0001470000000000 00 ETH | ✓ |
| 93 | 2019-03-11 11:56:38 | <u>0x782423bff6570b979f3c1c0a35836a646d4a60c2bfd9b9bc7efd2bd87880f564</u> | + 0.0501885182612824 69 ETH | ✓ |
| 94 | 2019-03-09 17:56:54 | <u>0x2025ff7aee00c3c4afaf97379971852e4b593ba3668df3a03e29c5b56981d721</u> | + 0.0502242485495736 29 ETH | ✓ |
| 95 | 2019-03-08 15:25:28 | <u>0x597a07c5004f2c5d3e9131a7c216b4e451afb5a9148b4ca34a573dfb9b349890</u> | + 0.0500609944540634 86 ETH | ✓ |
| 96 | 2019-03-07 03:21:05 | <u>0x5ce2558610130d104fc6baf24936599c4384b720ba7a6fcc43910c69bf7a5011</u> | + 0.0500461610355597 48 ETH | ✓ |
| 97 | 2019-03-04 08:05:23 | <u>0xd20bddc7341de52167fa9379ff8b440d4ed1d2c7986c5fcd5f7cc9ee53374120</u> | - 0.2000000000000000 11 ETH | ✓ |
| 98 | 2019-03-04 08:05:23 | <u>0xd20bddc7341de52167fa9379ff8b440d4ed1d2c7986c5fcd5f7cc9ee53374120</u> | - 0.0001260000000000 00 ETH | ✓ |
| 99 | 2019-03-03 14:35:36 | <u>0x295edcec6699baf08d8c48f96b147e5188c4d9210c9910f56a7eec4f53a2c158</u> | + 0.0500808871385543 67 ETH | ✓ |
| 100 | 2019-03-02 02:17:24 | <u>0xadd09f9f8dd2492fb58493504865dcb77673870a6aaec481cebad9bf3c00cbe6</u> | + 0.0501059513085105 39 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 101 | 2019-03-01 06:04:55 | <u>0x812379ef84510b580692</u> <u>2f86411a5b1313d544478d</u> <u>35892aa3112f98a755f3e9</u> | - 0.5000000000000000 00 ETH | ✓ |
| 102 | 2019-03-01 06:04:55 | <u>0x812379ef84510b580692</u> <u>2f86411a5b1313d544478d</u> <u>35892aa3112f98a755f3e9</u> | - 0.0001470000000000 00 ETH | ✓ |
| 103 | 2019-02-28 16:46:32 | <u>0x8b251c5f18a3783e9b2a</u> <u>a3f5280922acec02c39d91</u> <u>d4e4c03954c508bb126f46</u> | + 0.0503128243221981 98 ETH | ✓ |
| 104 | 2019-02-27 09:51:24 | <u>0xbcfbaf5c8251011bea7e</u> <u>882cd968d0a477c1d27316</u> <u>58a23af17a14182df5d66d</u> | + 0.0500882679056133 05 ETH | ✓ |
| 105 | 2019-02-26 07:00:18 | <u>0x9c8e12df6bc1427e85f5</u> <u>3c6e5e185ff85e7d140526</u> <u>d84d0377d07774b338d8a9</u> | - 0.0500000000000000 03 ETH | ✓ |
| 106 | 2019-02-26 07:00:18 | <u>0x9c8e12df6bc1427e85f5</u> <u>3c6e5e185ff85e7d140526</u> <u>d84d0377d07774b338d8a9</u> | - 0.0002940000000000 00 ETH | ✓ |
| 107 | 2019-02-26 04:14:22 | <u>0x330fb6474a172cc9c54d</u> <u>31946b098e87e1b913795d</u> <u>9a5008d397898c362286a8</u> | + 0.0501822804638335 65 ETH | ✓ |
| 108 | 2019-02-25 03:08:22 | <u>0x62d1cfef591b1ab38702</u> <u>ab13315f8e43ba35b96a44</u> <u>3bf68ed8fffc53b51906aa</u> | + 0.0503341883434414 23 ETH | ✓ |
| 109 | 2019-02-23 22:11:51 | <u>0x61dbe40cf24edec847b3</u> <u>f92f3b59f91f6f1541619f</u> <u>68040caae2010593748df7</u> | + 0.0500376530888509 42 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 110 | 2019-02-22 19:17:43 | <u>0x4078cba8cfe9be11b0f6db338d974718a2712d6bc1e105e13d66a2b662e2bdd2</u> | + 0.0502041674280126 19 ETH | ✓ |
| 111 | 2019-02-21 15:08:08 | <u>0xc3170f3a84f887b89118b2cd7ae9e3cb64c467acf0f5aca9105f0ed91ec84eaa</u> | + 0.0500853774606543 00 ETH | ✓ |
| 112 | 2019-02-20 10:02:12 | <u>0x84f08086711678aa52fe4d9107e258a1455a7881fbaf5bfe474d0a1b7b0617bb</u> | + 0.0500846563230721 58 ETH | ✓ |
| 113 | 2019-02-20 07:38:37 | <u>0x1d75f6ac06c7b058cf55b332aa89c1aa0bf075a08a1688e751254b30b4e66290</u> | - 0.5000000000000000 00 ETH | ✓ |
| 114 | 2019-02-20 07:38:37 | <u>0x1d75f6ac06c7b058cf55b332aa89c1aa0bf075a08a1688e751254b30b4e66290</u> | - 0.0002310000000000 00 ETH | ✓ |
| 115 | 2019-02-19 02:12:37 | <u>0xe75db058a7be582927a4eda1335d5c6ea74b17161d4fcc77bdaa3a0f59fdd122</u> | + 0.0501090415856709 63 ETH | ✓ |
| 116 | 2019-02-17 19:24:15 | <u>0x14476f1a17c2e3704fd09d08cf37a0ffa77186fdf85705fe774f48928d2ea19e</u> | + 0.0502302425301713 73 ETH | ✓ |
| 117 | 2019-02-16 13:37:39 | <u>0xa875f6f9cd92869d3ff775b89c61f63f1bac0829f1c759578298ce0ac89794be</u> | + 0.0500297430342609 08 ETH | ✓ |
| 118 | 2019-02-15 03:05:42 | <u>0x6d30284b7627be9af4c3dc4436291388176fc99eb6d236874fad9af73220f92d</u> | - 0.5000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 119 | 2019-02-15 03:05:42 | <u>0x6d30284b7627be9af4c3dc4436291388176fc99eb6d236874fad9af73220f92d</u> | - 0.000168000000000000 00 ETH | ✓ |
| 120 | 2019-02-14 20:03:49 | <u>0x79d79a1ab624a7f461b48243c5793e912e881891776639ecd200930534d6e2b0</u> | + 0.0500703322976398 73 ETH | ✓ |
| 121 | 2019-02-14 19:18:23 | <u>0xa2414e4bc1f81320c1eec9eb41d0babca709337514c8d89c62892d1cbee99262</u> | - 0.500000000000000000 00 ETH | ✓ |
| 122 | 2019-02-14 19:18:23 | <u>0xa2414e4bc1f81320c1eec9eb41d0babca709337514c8d89c62892d1cbee99262</u> | - 0.000189000000000000 00 ETH | ✓ |
| 123 | 2019-02-13 17:48:45 | <u>0xc5e30d653432cc8d3a6f58c9f544b660fc1a9e824bae0a908044d7c3bc09e4d0</u> | + 0.0500062890075082 33 ETH | ✓ |
| 124 | 2019-02-12 16:10:40 | <u>0x15b06d015eccadd6016c522f64984c5750729dd21726dbf19b46d81e601b57c</u> | + 0.0510228273591339 10 ETH | ✓ |
| 125 | 2019-02-11 16:04:21 | <u>0x074ca5fb67dde6533831debb3d43670a1907e42bd9ff673610b5a39ef71e71b9</u> | + 0.0506468539465946 00 ETH | ✓ |
| 126 | 2019-02-10 18:25:19 | <u>0x61ddd7db6605d329526bd21d8d230f30e042f0e574c7e4ac29e727cd01101a26</u> | - 0.100000000000000000 06 ETH | ✓ |
| 127 | 2019-02-10 18:25:19 | <u>0x61ddd7db6605d329526bd21d8d230f30e042f0e574c7e4ac29e727cd01101a26</u> | - 0.000231000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 128 | 2019-02-10 15:59:23 | <u>0x79067682ed90e7bb3c2e0eb57df9f9461bd0cabe03aa8a96c54d8715cd3267a6</u> | + 0.0509695690423571 10 ETH | ✓ |
| 129 | 2019-02-10 06:29:08 | <u>0xb20a7a6549645420f4e5058377f6c44116371571cef68929d03e5d5b9ec0f5db</u> | - 0.2000000000000000 11 ETH | ✓ |
| 130 | 2019-02-10 06:29:08 | <u>0xb20a7a6549645420f4e5058377f6c44116371571cef68929d03e5d5b9ec0f5db</u> | - 0.0001470000000000 00 ETH | ✓ |
| 131 | 2019-02-09 15:53:53 | <u>0x9e263f7148830e4f1eecfab874b77931089d99ce91ca92dbc405f284efc6e0df</u> | + 0.0547113467969536 71 ETH | ✓ |
| 132 | 2019-02-08 15:45:31 | <u>0x2cb793b0fa686af2879ca886703c3400cf0df57c78e154f76882162170b76145</u> | + 0.0577071693541399 56 ETH | ✓ |
| 133 | 2019-02-08 10:43:44 | <u>0x50146fbf21cc69fc5fde03920bbee77b639fde5bbcaf749d956847c605f83988</u> | - 0.2000000000000000 11 ETH | ✓ |
| 134 | 2019-02-08 10:43:44 | <u>0x50146fbf21cc69fc5fde03920bbee77b639fde5bbcaf749d956847c605f83988</u> | - 0.0001680000000000 00 ETH | ✓ |
| 135 | 2019-02-07 15:37:31 | <u>0x8e2021d05f6e06f0e8fcea3ba7ca68d6cad5bce8970bb5efbaca8fd0931e7ff</u> | + 0.0590926631432640 99 ETH | ✓ |
| 136 | 2019-02-06 15:35:27 | <u>0xa862532bf99cb3590d540142872478358a0704073c03f790bc0f03b36732132a</u> | + 0.0575946008818583 18 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 137 | 2019-02-05 15:30:47 | <u>0xc42630fbbfa8cd02747555c9b15c970cc352f2143f3434c2c2a673396e8e9571</u> | + 0.0543405256635348 04 ETH | ✓ |
| 138 | 2019-02-04 15:25:07 | <u>0xacc8b35e6fcfd37bd9e4ea6e00516516b08c959ade7bcadf896e9f9251c57e98</u> | + 0.0548330260161207 78 ETH | ✓ |
| 139 | 2019-02-03 15:23:05 | <u>0x116552e25328d17f4ee9a229a0dfc5abbd63b212b334b883f59529440e2987f2</u> | + 0.0583962958248974 08 ETH | ✓ |
| 140 | 2019-02-02 15:16:27 | <u>0x2772b284ac09b6a458bb42a7bae6e81ac64945df0612e0d52ec86ab7b8ac07ca</u> | + 0.0565427255729314 61 ETH | ✓ |
| 141 | 2019-02-02 03:25:27 | <u>0x6aebbdd989f64a18a7cac281963cefbe5caa21510b9239ecb39b169c473d9446</u> | - 0.2000000000000000 11 ETH | ✓ |
| 142 | 2019-02-02 03:25:27 | <u>0x6aebbdd989f64a18a7cac281963cefbe5caa21510b9239ecb39b169c473d9446</u> | - 0.0001680000000000 00 ETH | ✓ |
| 143 | 2019-02-02 00:42:15 | <u>0xc684ab83dfa6ee45ddf60cd61cf89e23ec0904628fb77e7b62b487a391e9a3e2</u> | + 0.0502815646452139 32 ETH | ✓ |
| 144 | 2019-01-31 11:55:15 | <u>0x5842da1acbe6b591e47ce1eddce46d2e8ab7b22f16c31b4dda92dd158e54e2bb</u> | + 0.0516948798779912 27 ETH | ✓ |
| 145 | 2019-01-30 13:49:47 | <u>0xdf626f21971b697cf088c01e25d532e9683693f03355c2267d02f27024aa5f6b</u> | - 0.4000000000000000 22 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 146 | 2019-01-30 13:49:47 | <u>0xdf626f21971b697cf088</u> <u>c01e25d532e9683693f033</u> <u>55c2267d02f27024aa5f6b</u> | - 0.0002100000000000 00 ETH | ✓ |
| 147 | 2019-01-30 11:54:54 | <u>0x8690ceefe39e943f10cd</u> <u>1ab0b03fb3325eaf150367</u> <u>366ddcbc90bc390a0abe60</u> | + 0.0551746672595663 65 ETH | ✓ |
| 148 | 2019-01-29 11:51:45 | <u>0x075f9e5fba96de97c3f0</u> <u>88fab66e35074f31d0ad30</u> <u>e16c98eeb54f24027e0fbf</u> | + 0.0501263400850257 90 ETH | ✓ |
| 149 | 2019-01-28 09:30:09 | <u>0x9068f377e98d839c465f</u> <u>402d87401fb19bbf5e64de</u> <u>a3057d163f8fe9c7d379ac</u> | + 0.0500273922314037 68 ETH | ✓ |
| 150 | 2019-01-27 08:50:04 | <u>0x7cc3b380b7cd30fe2caf</u> <u>d8159489fb599f63e7c204</u> <u>74cf67f2fe60cf97194e84</u> | + 0.0502716307777310 99 ETH | ✓ |
| 151 | 2019-01-26 06:08:33 | <u>0x6cdc69301d0713869797</u> <u>c976d5d2ee986d9ebbb643</u> <u>ad899628f864c86583d2bf</u> | + 0.0500261715873800 97 ETH | ✓ |
| 152 | 2019-01-25 01:41:41 | <u>0x819a96fbfe4b40ebecb2</u> <u>603a60cca35c7ad50de17d</u> <u>ab0a2577f2b0d4b7d81962</u> | + 0.0500653318956002 44 ETH | ✓ |
| 153 | 2019-01-23 19:54:37 | <u>0x253052c96d3406b65848</u> <u>87a9c59739090305ac5482</u> <u>f3136c9ca13a3ffb68f27e</u> | + 0.0500088715330363 27 ETH | ✓ |
| 154 | 2019-01-22 09:44:53 | <u>0x83c4966000c5e8c49c3a</u> <u>6e2e800e7fd4e86687013c</u> <u>ad487450a38bf21802bcd1</u> | + 0.0500900700502411 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 155 | 2019-01-21 03:48:13 | <u>0xd4914c61456e5b7b6dfb</u> <u>20419c311f0bdafe4468bb</u> <u>7c6fe1a7ae312f7184516e</u> | + 0.0521180278945576 61 ETH | ✓ |
| 156 | 2019-01-20 16:54:28 | <u>0x35432f740757177311fe</u> <u>8f03413468235c7af9b0bc</u> <u>a8bab4e1848f7b8013aba6</u> | - 0.2000000000000000 11 ETH | ✓ |
| 157 | 2019-01-20 16:54:28 | <u>0x35432f740757177311fe</u> <u>8f03413468235c7af9b0bc</u> <u>a8bab4e1848f7b8013aba6</u> | - 0.0001680000000000 00 ETH | ✓ |
| 158 | 2019-01-20 05:09:26 | <u>0x4e3a83665371b6a8a99b</u> <u>d463cee797c22ca0640d3f</u> <u>eeeb4eee07cf99f2d60c30</u> | - 0.2000000000000000 11 ETH | ✓ |
| 159 | 2019-01-20 05:09:26 | <u>0x4e3a83665371b6a8a99b</u> <u>d463cee797c22ca0640d3f</u> <u>eeeb4eee07cf99f2d60c30</u> | - 0.0001260000000000 00 ETH | ✓ |
| 160 | 2019-01-20 03:51:25 | <u>0x37d9673c16431a302a9f</u> <u>2738497a75e061317f283a</u> <u>36e5547593cc65d019b433</u> | + 0.0501412440770982 46 ETH | ✓ |
| 161 | 2019-01-19 03:17:21 | <u>0x17146e0c735c43848c1b</u> <u>13afc4372614fce9661598</u> <u>6b7fd6bf4819def34c0b9c</u> | + 0.0503297320086512 48 ETH | ✓ |
| 162 | 2019-01-18 02:41:15 | <u>0x51eaea0b20845a80398c</u> <u>20cbd3352a813969fe3921</u> <u>a2741d4562494646bc3a83</u> | + 0.0502020780901146 49 ETH | ✓ |
| 163 | 2019-01-17 01:36:28 | <u>0xc8ec0ea25a8e3c039eee</u> <u>f96f09def83c25036afee1</u> <u>17b09c5878ef8dc718956e</u> | + 0.0501141486698643 63 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 164 | 2019-01-16 00:54:43 | <u>0x80cada74dedee5ae68fb</u> <u>fb283165f0985c20061867</u> <u>b10e1390a5a8613370a8cf</u> | + 0.0521371975394442 36 ETH | ✓ |
| 165 | 2019-01-15 00:42:58 | <u>0x290eecd43b5f8c0e622d</u> <u>97d55647280cf9b40a315a</u> <u>3620a47f01bb9c37af7f21</u> | + 0.0520400999844194 34 ETH | ✓ |
| 166 | 2019-01-14 00:39:53 | <u>0x3eb3b15e6778c4d6a3e7</u> <u>902140d0e7edd23d00c666</u> <u>5bdda2e8b37cdb8f0601a5</u> | + 0.0500862990431079 35 ETH | ✓ |
| 167 | 2019-01-12 22:10:27 | <u>0x218643934c780b91e4fa</u> <u>9d9d3fdc6043797ce70c64</u> <u>e825800a13947b1005f635</u> | + 0.0500461964917725 06 ETH | ✓ |
| 168 | 2019-01-11 22:05:53 | <u>0xd14e0eb141b051cd4c21</u> <u>d119d3c0ae9d6e9eb58bbf</u> <u>2ad6826a7a4fc16fd019a7</u> | + 0.0501630811774365 85 ETH | ✓ |
| 169 | 2019-01-10 20:57:25 | <u>0x83d85f139c5999781db5</u> <u>491912a7f27000d6e24192</u> <u>c3adb7263d7787528e238c</u> | + 0.0501028676330218 66 ETH | ✓ |
| 170 | 2019-01-09 19:03:27 | <u>0x7acdc5f786570daaf190</u> <u>a02b55b1087408dc6a913b</u> <u>4c00360287ab011f75621f</u> | + 0.0501807577273048 06 ETH | ✓ |
| 171 | 2019-01-08 17:54:37 | <u>0xeb498bc0285d83b65969</u> <u>2978cae168b08857a5464e</u> <u>ee0306a53da99fb11d462c</u> | + 0.0501892504303913 66 ETH | ✓ |
| 172 | 2019-01-07 13:49:36 | <u>0x16267b54c84a48bd34f2</u> <u>57e997d86e2a0321454d33</u> <u>5db9f57851ca2251b9e08b</u> | + 0.0528834878622820 16 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 173 | 2019-01-06 13:43:41 | <u>0x2b7e810e5ca67e160622</u> <u>d93fa155a5082e39d5ec0a</u> <u>2f040c849254718c168576</u> | + 0.0500225906842461 52 ETH | ✓ |
| 174 | 2019-01-05 13:30:22 | <u>0x49194dfeaf4d653ecce5</u> <u>52732c2ca46eef97821c24</u> <u>11697ebc16ae36aa0fdc88</u> | + 0.0500270910510435 33 ETH | ✓ |
| 175 | 2019-01-04 12:38:34 | <u>0x17d9b398338a1ba34ad1</u> <u>484657619bfc0b7637d1c5</u> <u>14086e48a1e68c76391978</u> | + 0.0502087378430384 34 ETH | ✓ |
| 176 | 2019-01-03 12:36:48 | <u>0x760d9d6758ea41a09305</u> <u>bc59464170c9fee651dfa5</u> <u>5fd652458b9f82cbf292ef</u> | + 0.0556690936939237 62 ETH | ✓ |
| 177 | 2019-01-02 12:36:44 | <u>0x44f7f44e8d458fce8c1a</u> <u>1305eb4ab3ebe192043240</u> <u>ad720f38c953bae018b06e</u> | + 0.0574413576361657 92 ETH | ✓ |
| 178 | 2019-01-01 12:36:21 | <u>0x0aa0cbf52874b7680a25</u> <u>ce86e86b4c613604512052</u> <u>78c2b33c22f1a693ac29c5</u> | + 0.0500088260642188 17 ETH | ✓ |
| 179 | 2018-12-31 11:48:20 | <u>0x52aa9094829def01b86b</u> <u>0a1d3c66b03953c99669f1</u> <u>ce73a37a099f59032689b5</u> | + 0.0501656294550317 45 ETH | ✓ |
| 180 | 2018-12-31 08:03:19 | <u>0x2112145a29e8ee5fc137</u> <u>56f741dae74aa45a1f897d</u> <u>5e39542ca452d56b036c3d</u> | - 0.2999999999999999 89 ETH | ✓ |
| 181 | 2018-12-31 08:03:19 | <u>0x2112145a29e8ee5fc137</u> <u>56f741dae74aa45a1f897d</u> <u>5e39542ca452d56b036c3d</u> | - 0.0000840000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 182 | 2018-12-30 09:44:08 | <u>0x16abf6d94f33634a4f69844ebeee87bc2d87c799a5160463d272fb7191d43e59</u> | + 0.0500394782772254 49 ETH | ✓ |
| 183 | 2018-12-29 09:18:03 | <u>0x4869068f1a70beff73feec4b11498fad2d2c168518fe8a73e94496d761c3f968</u> | + 0.0605794115172431 85 ETH | ✓ |
| 184 | 2018-12-28 09:10:45 | <u>0xf0b550b48a44f6a6e899597c831fc0a8dd724713cc9eb2b8b5a1ae4957d8fc69</u> | + 0.0507437886059577 26 ETH | ✓ |
| 185 | 2018-12-27 09:06:17 | <u>0xba4a04ffbc0f93ad8be4ee15510ace013911b12689519fe8b9804c986a340c80</u> | + 0.0510320126827560 27 ETH | ✓ |
| 186 | 2018-12-26 09:04:35 | <u>0x0c1216ab479bc50c693b25216d7e73574042fc12c8803d00517b2be6be960370</u> | + 0.0556634713174336 41 ETH | ✓ |
| 187 | 2018-12-25 09:02:19 | <u>0x950c3fb374e9f797c626797e3dc05d2c37b05a0db49b3571395c072a1703a1a3</u> | + 0.0549153589811194 26 ETH | ✓ |
| 188 | 2018-12-24 09:00:27 | <u>0xeb10db2e656b501de4377c6e20f416b227c75bbcfb08b6149948b592191c51b5</u> | + 0.0554138567289648 37 ETH | ✓ |
| 189 | 2018-12-23 09:01:25 | <u>0xc378f43befc9d1c71d1b4dc21761cfa2328b2b98d3dece5211333a6be4715551</u> | + 0.0544502179402309 99 ETH | ✓ |
| 190 | 2018-12-22 13:07:54 | <u>0x3e60addcdab422de1cf779633e5beaa00a94802d0a826e27d43120ede9351d00</u> | - 0.3400000000000000 24 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 191 | 2018-12-22 13:07:54 | <u>0x3e60addcdab422de1cf779633e5beaa00a94802d0a826e27d43120ede9351d00</u> | - 0.000126000000000000 00 ETH | ✓ |
| 192 | 2018-12-22 08:56:14 | <u>0xc437dfde9c6c48d5a5567ca316606d45f4b56898fc21dc1d73791cdf43f0e9b8</u> | + 0.0570553537332070 47 ETH | ✓ |
| 193 | 2018-12-21 08:51:32 | <u>0xb9487aa7fb5fd5ae8663b0e848771d04737d6ebaa8615ebfe099fbb0abae6cbe</u> | + 0.0538474725324740 24 ETH | ✓ |
| 194 | 2018-12-20 08:48:54 | <u>0xa8e162d6cd458679e9795d0fb214c2a7935d8ca33e73aa22738bdae9fc9f7605</u> | + 0.0551725832454229 36 ETH | ✓ |
| 195 | 2018-12-19 08:45:25 | <u>0xe3aa16744b138233174378c096fa23d7fdcee9504eb701c50c8373d6128e0c54</u> | + 0.0502593297592604 03 ETH | ✓ |
| 196 | 2018-12-18 08:31:49 | <u>0xb959585434db7bb7507505ecbd7b244683029c975c2d5ca28db501f0d61c4f5e</u> | + 0.0575616659835880 42 ETH | ✓ |
| 197 | 2018-12-17 08:27:17 | <u>0xe43448b055708006708bf5a4a6a0a0300fcece07c85d6af87251ed5e5cc86a9c</u> | + 0.0593117834585198 82 ETH | ✓ |
| 198 | 2018-12-16 18:55:23 | <u>0x10fb49812cc91aad184a406d140703875e4c1231fa8d0ffd07f6a3d38e6dbdf9</u> | - 0.200000000000000000 11 ETH | ✓ |
| 199 | 2018-12-16 18:55:23 | <u>0x10fb49812cc91aad184a406d140703875e4c1231fa8d0ffd07f6a3d38e6dbdf9</u> | - 0.000042000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 200 | 2018-12-16 08:20:50 | <u>0x69aaefea0dfc31eea4a794dc1651728507acbf32589bd26f5792ecb695705439</u> | + 0.0607757726813062 67 ETH | ✓ |
| 201 | 2018-12-15 12:29:55 | <u>0x0fd376e57b500e29ff8eccc85ac26270df918fdd2cc7180db2c84573d4716d06</u> | - 0.2000000000000000 11 ETH | ✓ |
| 202 | 2018-12-15 12:29:55 | <u>0x0fd376e57b500e29ff8eccc85ac26270df918fdd2cc7180db2c84573d4716d06</u> | - 0.0001050000000000 00 ETH | ✓ |
| 203 | 2018-12-15 08:15:34 | <u>0x516d8f9cce3129c06ae68d35e515a71d30ee2a45f852912f2f06ccb94ebc1ec0</u> | + 0.0587469337467705 35 ETH | ✓ |
| 204 | 2018-12-14 08:12:35 | <u>0x8ba001cc4fcd2d24b9b6edfb4ccb62f27f7d3f1afd26fbd6bab4860ec0dc5480</u> | + 0.0593341727691163 03 ETH | ✓ |
| 205 | 2018-12-13 08:08:15 | <u>0xb21c734d9c478a68142493d31d5c9521163401353e748e21461973674c62c91c</u> | + 0.0535742815132410 62 ETH | ✓ |
| 206 | 2018-12-13 02:05:52 | <u>0x82b863fa0d2b42ba05009df791222140ea3ce2217d26d8ed0466384fd8523367</u> | - 0.2000000000000000 11 ETH | ✓ |
| 207 | 2018-12-13 02:05:52 | <u>0x82b863fa0d2b42ba05009df791222140ea3ce2217d26d8ed0466384fd8523367</u> | - 0.0000630000000000 00 ETH | ✓ |
| 208 | 2018-12-12 08:01:40 | <u>0x884c70dbbdc59a557e81e0ca8dd8d869b0bbe4bfff5c7ed9c690abe06162ec6a2</u> | + 0.0597209527290476 49 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 209 | 2018-12-11 07:57:44 | <u>0x3ce4359de90d5d9fb095</u> <u>2390bb51ac11d3a1d0f9b9</u> <u>944f871e112ab092e48b47</u> | + 0.0544209256798557 57 ETH | ✓ |
| 210 | 2018-12-10 07:50:03 | <u>0xcff6e0ec030ede1452f1</u> <u>b4cac6b36c158db3b65e4b</u> <u>76711e8ebf05d3865a185a</u> | + 0.0593314143537089 78 ETH | ✓ |
| 211 | 2018-12-09 07:45:37 | <u>0xdbdf193b87a9a5c0fa5c</u> <u>92dea3b6a322c5a83e6c39</u> <u>6eb2608dd1709e84bd5dee</u> | + 0.0595363737666675 11 ETH | ✓ |
| 212 | 2018-12-08 07:39:31 | <u>0x8b701852255cadcbc919</u> <u>965fc06828f3483c8373b1</u> <u>af262c1ad7f86dbde23725</u> | + 0.0601635970221870 08 ETH | ✓ |
| 213 | 2018-12-07 07:38:52 | <u>0x82f96ee0fa958b45c237</u> <u>72ac60d1d759c67ed32334</u> <u>cbbfe04e6acdae2a4c148d</u> | + 0.0569086739578525 47 ETH | ✓ |
| 214 | 2018-12-06 07:33:44 | <u>0xd385c013cded55cabfca</u> <u>35ccb4745545290fd1b635</u> <u>7c3b1cc7ea9f9d31628c44</u> | + 0.0579094791443016 12 ETH | ✓ |
| 215 | 2018-12-05 07:30:06 | <u>0x7bc03bfe64004686165d</u> <u>a62cb73412383764effc03</u> <u>418f8b3bc252018132dd95</u> | + 0.0506806933595217 65 ETH | ✓ |
| 216 | 2018-12-04 07:28:21 | <u>0x2618bee0ae4c364b9984</u> <u>dea0e7697f918c3b443f48</u> <u>b06c09267446882abe4d14</u> | + 0.0512769843374004 94 ETH | ✓ |
| 217 | 2018-12-03 07:24:07 | <u>0x6d5d4876b69de52de35f</u> <u>20fbcdcf7f10dac7220bad</u> <u>ee79116b7d5dd0da30fe54</u> | + 0.0535886035822011 40 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 218 | 2018-12-02 07:22:10 | <u>0xe381ffadf7bf2a5995d8</u> <u>d66916db778da1a1399f18</u> <u>0302d2c8e6f1569beb807c</u> | + 0.0553671077962999 76 ETH | ✓ |
| 219 | 2018-12-01 07:18:50 | <u>0x63ba5c88ff4a71263677</u> <u>151332580395c0a4108fb6</u> <u>6bddf7ef8b96773ae58e98</u> | + 0.0514563112423323 39 ETH | ✓ |
| 220 | 2018-11-30 07:17:51 | <u>0x8edd2e175b7854424ad2</u> <u>3616dee2902af3efc2e903</u> <u>2967fe93a84b4ac8839c62</u> | + 0.0505298765005957 68 ETH | ✓ |
| 221 | 2018-11-29 07:24:37 | <u>0x874a09187c1500377866</u> <u>38d566b44254376fb264a3</u> <u>7053cae6edef0d36c3394f</u> | + 0.0568180025724522 24 ETH | ✓ |
| 222 | 2018-11-28 07:12:46 | <u>0x4fca2611ecf9d85a0db4</u> <u>07e221f72391e185e32c0d</u> <u>cff4953d7355081b3e66e5</u> | + 0.0530068359570434 47 ETH | ✓ |
| 223 | 2018-11-27 07:15:39 | <u>0xcc47afd45b5e6e1fb9c8</u> <u>7a87f5550f5caba114898d</u> <u>5f3d80350ff663f612535a</u> | + 0.0510940328041152 51 ETH | ✓ |
| 224 | 2018-11-26 07:08:24 | <u>0x7f88541d7afe44ffce46</u> <u>ad69d41d8215c2debc5cfa</u> <u>7f6811aa51777bfda01256</u> | + 0.0501064728766664 26 ETH | ✓ |
| 225 | 2018-11-25 06:19:57 | <u>0xe638b5dd1252ea2b1a3c</u> <u>002d00250d29312ce88686</u> <u>9b11c20b658627c3c5fead</u> | + 0.0501589381655100 71 ETH | ✓ |
| 226 | 2018-11-24 04:56:02 | <u>0x942d652b2a3fc3a91b55</u> <u>90f54fd8181742e1ed9df6</u> <u>ff6923b25bb1fd7ed15cfa</u> | + 0.0502356712866095 93 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 227 | 2018-11-23 04:29:28 | <u>0xc2257879c465feac9b60</u> <u>93665efa25524f12b0ea78</u> <u>5776faebb99ea8910baa40</u> | + 0.0500758174337999 28 ETH | ✓ |
| 228 | 2018-11-21 20:32:14 | <u>0xa1ebf0d427fb9d712375</u> <u>19599a20c2fd7c9aa90872</u> <u>61872adf8c8639bd135753</u> | + 0.2980127943027511 27 ETH | ✓ |
| 229 | 2018-11-20 09:05:42 | <u>0xe3500fd7fa6aa0e8fd6b</u> <u>2d38f661dd4d7d77e6e387</u> <u>bb4dd187c76514379c5bec</u> | - 0.1799999999999999 93 ETH | ✓ |
| 230 | 2018-11-20 09:05:42 | <u>0xe3500fd7fa6aa0e8fd6b</u> <u>2d38f661dd4d7d77e6e387</u> <u>bb4dd187c76514379c5bec</u> | - 0.0001890000000000 00 ETH | ✓ |
| 231 | 2018-11-16 09:09:01 | <u>0xfbbdc786258124d844f4</u> <u>06b584196c58e2da830b0d</u> <u>4490bbc0fe18da760e452a</u> | - 0.1000000000000000 06 ETH | ✓ |
| 232 | 2018-11-16 09:09:01 | <u>0xfbbdc786258124d844f4</u> <u>06b584196c58e2da830b0d</u> <u>4490bbc0fe18da760e452a</u> | - 0.0001470000000000 00 ETH | ✓ |
| 233 | 2018-11-14 20:23:57 | <u>0x9b60f5a13bc821da1538</u> <u>53b194ef1ea0ed054b3d26</u> <u>6087e8ba457fcf8f830a89</u> | + 0.2777571583276433 61 ETH | ✓ |
| 234 | 2018-11-13 16:56:17 | <u>0x9f8d4accc26cb25f61f0</u> <u>5b7e7a238e41bf45f91d8e</u> <u>f9ada89237259c34d97230</u> | - 0.6999999999999999 56 ETH | ✓ |
| 235 | 2018-11-13 16:56:17 | <u>0x9f8d4accc26cb25f61f0</u> <u>5b7e7a238e41bf45f91d8e</u> <u>f9ada89237259c34d97230</u> | - 0.0001470000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 236 | 2018-11-10 05:37:15 | <u>0x7c11dabd791f01e5051d8572645ecf3ea54fdbf666a6b9faa2e78bd467cd12ec</u> | - 0.100000000000000000 06 ETH | ✓ |
| 237 | 2018-11-10 05:37:15 | <u>0x7c11dabd791f01e5051d8572645ecf3ea54fdbf666a6b9faa2e78bd467cd12ec</u> | - 0.000105000000000000 00 ETH | ✓ |
| 238 | 2018-11-07 20:29:25 | <u>0x4e154b207a3bac9e57a214625a093a79bdac571ecb8b7f94142a73d8c3485602</u> | + 0.0500570854150482 12 ETH | ✓ |
| 239 | 2018-11-06 16:14:39 | <u>0xa7bc4fcc072dd3a77eed19f56be185b4959666ff88f0152b626ad192763fd845</u> | + 0.0501020651021285 91 ETH | ✓ |
| 240 | 2018-11-05 14:16:11 | <u>0x2cbc0a692c78f21343966dd8bf14ee0a6a75e43ae2dfa2321cc3262d95219a55</u> | + 0.0501979369187821 95 ETH | ✓ |
| 241 | 2018-11-04 11:48:58 | <u>0x63752ed452b868e2a686b5e8515a3125bb46f87e414f6cabd16ee359c194f99a</u> | + 0.0500286938073495 82 ETH | ✓ |
| 242 | 2018-11-03 09:51:40 | <u>0xb038b82a32609c488d38a3e23097e3a982a71f51459e0ee25d3472329c39299a</u> | + 0.0502549884535520 71 ETH | ✓ |
| 243 | 2018-11-02 14:05:09 | <u>0x84f11d6c2b3574ac0d7fcd4823f16b74f59292538fcd4198011213a9f2f3f09</u> | - 0.050000000000000000 03 ETH | ✓ |
| 244 | 2018-11-02 14:05:09 | <u>0x84f11d6c2b3574ac0d7fcd4823f16b74f59292538fcd4198011213a9f2f3f09</u> | - 0.000126000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 245 | 2018-11-02 04:04:48 | <u>0x76e4add3277b32d19b32f89b72f7831eefa0253272893cca37956a1d71768bef</u> | + 0.0502786887880597 17 ETH | ✓ |
| 246 | 2018-11-01 01:24:09 | <u>0xd127fe673d456dbd314444a516cc99e15850a02b0e9372d7400601e47beb36d2</u> | + 0.0501707345357593 07 ETH | ✓ |
| 247 | 2018-10-31 21:33:19 | <u>0x662ea5a988a91261e1a0ce7c9f447a4897aa54c9fef8384a180e570fc84d43fe</u> | - 0.1000000000000000 06 ETH | ✓ |
| 248 | 2018-10-31 21:33:19 | <u>0x662ea5a988a91261e1a0ce7c9f447a4897aa54c9fef8384a180e570fc84d43fe</u> | - 0.0000840000000000 00 ETH | ✓ |
| 249 | 2018-10-30 21:15:40 | <u>0x4a65786b019fa696fdbca0092f7ff720b2e577af315e4102724e5223614ea0d5</u> | + 0.0500051095823812 19 ETH | ✓ |
| 250 | 2018-10-29 14:01:03 | <u>0xa4e07d2ffd0ed45d1b44cf47f2bb227200fd8b93fbd628c9070a8fe2cb750ca8</u> | + 0.0501085947466645 84 ETH | ✓ |
| 251 | 2018-10-28 08:14:54 | <u>0x5c33760ebacaa9085e8f0f91ae4d0a9f61671767d62851dfc02efcb6e22dbd69</u> | + 0.0502070170014882 47 ETH | ✓ |
| 252 | 2018-10-27 00:08:40 | <u>0x60a5e7dab86f6b66868961695f96c13d42f98ac9e8d05b4de436ea974e75381d</u> | + 0.0501349689057659 64 ETH | ✓ |
| 253 | 2018-10-25 16:30:59 | <u>0x2985a93853ea20d46bfa42cf3d30a92c4c4ddcd57573887569b3675e9359702c</u> | + 0.0500006428685046 27 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 254 | 2018-10-25 10:19:25 | <u>0xaae065e55bbc50707948674b55ded9d9cda09bccf5ef51e51fc832a3a15497a8</u> | - 0.4000000000000000 22 ETH | ✓ |
| 255 | 2018-10-25 10:19:25 | <u>0xaae065e55bbc50707948674b55ded9d9cda09bccf5ef51e51fc832a3a15497a8</u> | - 0.0002100000000000 00 ETH | ✓ |
| 256 | 2018-10-25 04:21:47 | <u>0xe4fc2dc0fad06ca8fe43ecbabb35e8f650136d4fac555506b1b499f201d4ea86</u> | - 0.1000000000000000 06 ETH | ✓ |
| 257 | 2018-10-25 04:21:47 | <u>0xe4fc2dc0fad06ca8fe43ecbabb35e8f650136d4fac555506b1b499f201d4ea86</u> | - 0.0002100000000000 00 ETH | ✓ |
| 258 | 2018-10-24 14:27:16 | <u>0xacabe8e95acb140485fec818d00b8459922bb86002a18ab4ec5db0f55d19e68d</u> | + 0.0500249969946942 80 ETH | ✓ |
| 259 | 2018-10-23 09:54:19 | <u>0xaed76c0de00ce25928fec8b3bf25e820fbad76f6c0fa4d0f4cba5acfa09ccb4d</u> | + 0.0503221922358012 48 ETH | ✓ |
| 260 | 2018-10-23 06:39:33 | <u>0xd3fe550d2ec36c4b2d3e9b253edd7638d988aec66fd2182914a34b6e1111c671</u> | - 0.2000000000000000 11 ETH | ✓ |
| 261 | 2018-10-23 06:39:33 | <u>0xd3fe550d2ec36c4b2d3e9b253edd7638d988aec66fd2182914a34b6e1111c671</u> | - 0.0002100000000000 00 ETH | ✓ |
| 262 | 2018-10-22 00:06:36 | <u>0x3a6514aaca64fde7bb4a14eb257e2949132a311a1f83a895d4f37157c09eb06e</u> | + 0.0500549173399838 65 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 263 | 2018-10-21 12:58:14 | <u>0x3953cbccb4f0918b8921</u> <u>24e791be5c5e1481d3b256</u> <u>67481f98fbe8eb92a752c8</u> | - 0.100000000000000000 06 ETH | ✓ |
| 264 | 2018-10-21 12:58:14 | <u>0x3953cbccb4f0918b8921</u> <u>24e791be5c5e1481d3b256</u> <u>67481f98fbe8eb92a752c8</u> | - 0.000042000000000000 00 ETH | ✓ |
| 265 | 2018-10-20 14:46:22 | <u>0xc2cb8c36712a1f81db5b</u> <u>2e2a4397045b5b8281dec3</u> <u>1e753ab009250d675c391f</u> | + 0.0501648659418008 35 ETH | ✓ |
| 266 | 2018-10-19 09:49:26 | <u>0x50e11bac496975fcfb88</u> <u>6d6ee4c10a82cf360d7d95</u> <u>78c66c3471f9353c4d06e9</u> | + 0.0500444899697033 36 ETH | ✓ |
| 267 | 2018-10-18 04:35:07 | <u>0x7a4d82abcfdcb79be6d7</u> <u>3a78c99e2569b4836061a5</u> <u>42b0a93ccf810ab18f5616</u> | + 0.0502305404585050 92 ETH | ✓ |
| 268 | 2018-10-17 01:37:57 | <u>0x5dca3843506b8c6e6997</u> <u>e7c806c008a7f999fa73dc</u> <u>a682c643058ad7069c4ac7</u> | + 0.0500193782576378 93 ETH | ✓ |
| 269 | 2018-10-15 16:46:40 | <u>0xb7b770edee2222440eac</u> <u>9603b968a4978c7b06ee3e</u> <u>2d16052de1bd0b159fe45b</u> | + 0.0500218028021144 83 ETH | ✓ |
| 270 | 2018-10-15 06:03:44 | <u>0xbd6bf054268dd7bc03ce</u> <u>647cdb546f0e4a22d8f6cd</u> <u>70c4f5595409f075c99583</u> | - 0.050000000000000000 03 ETH | ✓ |
| 271 | 2018-10-15 06:03:44 | <u>0xbd6bf054268dd7bc03ce</u> <u>647cdb546f0e4a22d8f6cd</u> <u>70c4f5595409f075c99583</u> | - 0.000483000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 272 | 2018-10-14 07:51:55 | <u>0x9ffdad49f7f2c0e8f316c2f454186c749e2a509ac45d9402463c481325b5522f</u> | + 0.0500827752352529 31 ETH | ✓ |
| 273 | 2018-10-13 02:19:01 | <u>0x91de3ff44ade5690f73ed3bf1e19bbdecabb2f084d0e269fec8a09a73d9378b</u> | + 0.0501201909682597 73 ETH | ✓ |
| 274 | 2018-10-12 03:50:56 | <u>0x3d3c214a2e6e529beb54b6463bcc6753e5e1f00d64ab1933c2c8700ff79e8990</u> | - 0.2399999999999999 91 ETH | ✓ |
| 275 | 2018-10-12 03:50:56 | <u>0x3d3c214a2e6e529beb54b6463bcc6753e5e1f00d64ab1933c2c8700ff79e8990</u> | - 0.0004830000000000 00 ETH | ✓ |
| 276 | 2018-10-11 19:35:37 | <u>0x6f39c0244cf499399488a601cbaaf780ed88cfb7ab199e91251eeb895fa106fd</u> | + 0.0501286739047790 21 ETH | ✓ |
| 277 | 2018-10-10 13:42:55 | <u>0x9cb0b2f3694c44a529b89ee74ba8adfa5ea2d7463cbe3bd6e8f2f73fbec851dd</u> | + 0.0501312712329932 27 ETH | ✓ |
| 278 | 2018-10-09 04:06:01 | <u>0x25700bcafc53bf19a041b1271f8d6b4be8312ca0e1c83d3289e0db7554400c94</u> | + 0.0500078610736250 03 ETH | ✓ |
| 279 | 2018-10-08 07:48:45 | <u>0xf72a8434efef70ed8a5bee6edf492eeaebb06f53d7b7190e336672c177d2007b</u> | - 0.2099999999999999 92 ETH | ✓ |
| 280 | 2018-10-08 07:48:45 | <u>0xf72a8434efef70ed8a5bee6edf492eeaebb06f53d7b7190e336672c177d2007b</u> | - 0.0004830000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 281 | 2018-10-07 20:57:27 | <u>0xa4ab783e0d4903b65160</u> <u>349975b7568e0f1127f78c</u> <u>cf8ccea069ef48536aa5f7</u> | + 0.0501702612052939 15 ETH | ✓ |
| 282 | 2018-10-07 07:27:19 | <u>0x97c835a83e30dab94441</u> <u>0a33ea27e1a7e40cc91fdc</u> <u>17105f6f4a43198c5ca083</u> | - 0.1000000000000000 06 ETH | ✓ |
| 283 | 2018-10-07 07:27:19 | <u>0x97c835a83e30dab94441</u> <u>0a33ea27e1a7e40cc91fdc</u> <u>17105f6f4a43198c5ca083</u> | - 0.0004830000000000 00 ETH | ✓ |
| 284 | 2018-10-06 15:11:26 | <u>0xcbf2989409208e490c85</u> <u>763a234bfc4a344f9ae191</u> <u>de55dcc4675420d8c2693c</u> | + 0.0500003373520036 06 ETH | ✓ |
| 285 | 2018-10-05 07:46:15 | <u>0xf227a60d67b498bf5ec0</u> <u>8800b4f466d2e53799a8c4</u> <u>e8ddb2ad5d3e40248fdb73</u> | + 0.0500681138344179 97 ETH | ✓ |
| 286 | 2018-10-03 20:20:14 | <u>0x746127c44c7efdf87057</u> <u>ed8cfac203fbc6138af7cd</u> <u>48a1c9f39861289e10670d</u> | + 0.0502103734848625 69 ETH | ✓ |
| 287 | 2018-10-02 10:50:09 | <u>0xe7d4e96a9cf36b0c7217</u> <u>55a929e6b5d4e5cfb047b9</u> <u>b663b825540837c3f637c5</u> | + 0.0502172985385832 20 ETH | ✓ |
| 288 | 2018-10-01 17:06:06 | <u>0x438c719578a8967dc908</u> <u>c320287b10441c5b4dbd89</u> <u>13dd6eae152e214d419dce</u> | - 0.0500000000000000 03 ETH | ✓ |
| 289 | 2018-10-01 17:06:06 | <u>0x438c719578a8967dc908</u> <u>c320287b10441c5b4dbd89</u> <u>13dd6eae152e214d419dce</u> | - 0.0004830000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 290 | 2018-10-01 05:19:24 | <u>0xa90cad15947f0564a91c7e96d4ee4b5c701e8b014c11a91fd948d83f1d7be2ef</u> | + 0.0501036011306539 64 ETH | ✓ |
| 291 | 2018-10-01 01:36:52 | <u>0xa9689a25afde81cd5205284761dbcbf773ee9c1c99572d11a54ef153ff40e347</u> | - 0.0500000000000000 03 ETH | ✓ |
| 292 | 2018-10-01 01:36:52 | <u>0xa9689a25afde81cd5205284761dbcbf773ee9c1c99572d11a54ef153ff40e347</u> | - 0.0004830000000000 00 ETH | ✓ |
| 293 | 2018-09-30 01:07:34 | <u>0x09070ea5d3482da8bb509e30f37da16901e45eef2922e805a4126ae0243c95a</u> | + 0.0500698229087289 39 ETH | ✓ |
| 294 | 2018-09-28 07:49:33 | <u>0x2f9c058b6ad987615c24c8e099c418e23979767a9290eafdf1b0a9c4912b5f5c</u> | + 0.0501753995111636 28 ETH | ✓ |
| 295 | 2018-09-27 06:28:08 | <u>0x7d9bb17b2d7380431327f023e15b5bd098c7c941a276e4e8491de8fda914297b</u> | - 0.0500000000000000 03 ETH | ✓ |
| 296 | 2018-09-27 06:28:08 | <u>0x7d9bb17b2d7380431327f023e15b5bd098c7c941a276e4e8491de8fda914297b</u> | - 0.0004830000000000 00 ETH | ✓ |
| 297 | 2018-09-27 05:29:19 | <u>0x0125cddd7d0d308f7b94f2bbff5321949add7f74cc07f5b6e280e0aa76821f01</u> | - 0.4000000000000000 22 ETH | ✓ |
| 298 | 2018-09-27 05:29:19 | <u>0x0125cddd7d0d308f7b94f2bbff5321949add7f74cc07f5b6e280e0aa76821f01</u> | - 0.0004830000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 299 | 2018-09-27 01:50:04 | <u>0x0e45a4c825d8b2fa039630094d7187ca944ec603e61d89dafc744bf8837a4811</u> | + 0.0500779597498592 35 ETH | ✓ |
| 300 | 2018-09-25 22:37:24 | <u>0xc605d8172f2cc185c4fa59acd3d5734db45c247cc24373ab0f77132de5b4fb89</u> | + 0.0501554874459723 76 ETH | ✓ |
| 301 | 2018-09-24 16:45:09 | <u>0x5376ff8224e1948dfd344ab25acab07c2f4e2b972dea81e723bf2cee09382200</u> | + 0.0503395448793085 15 ETH | ✓ |
| 302 | 2018-09-23 12:33:35 | <u>0x3989df2b7268bbe9a11d6f1142031fa322697ca78006431bd4bf44853e5fb63f</u> | + 0.0500104011617733 89 ETH | ✓ |
| 303 | 2018-09-22 04:29:06 | <u>0x9d7b0a7ab9eac6401d11c91600b057135c6f83d8b05a3746fee4237012ecf208</u> | + 0.0501536088715899 55 ETH | ✓ |
| 304 | 2018-09-20 21:54:18 | <u>0x4ea9e116604a4126eb1aeeac5a99a2908aa7df3da710157255af1a740deb30ab</u> | + 0.0500045014496667 20 ETH | ✓ |
| 305 | 2018-09-19 19:48:43 | <u>0x4f7754d35d241b2bd22cb264e0d32dbd5cfcc25d753ecaec0add972e406b974a</u> | - 0.2500000000000000 00 ETH | ✓ |
| 306 | 2018-09-19 19:48:43 | <u>0x4f7754d35d241b2bd22cb264e0d32dbd5cfcc25d753ecaec0add972e406b974a</u> | - 0.0004830000000000 00 ETH | ✓ |
| 307 | 2018-09-19 16:08:01 | <u>0xfcd94fe12b8910b3a0d55c40fe8632d1dbfeda18db84d6694644f9537ff835f6</u> | + 0.0500300504111526 18 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 308 | 2018-09-18 12:06:07 | <u>0xa5afcc592b3db32018e3cfe6784afd6a2a2dd25af3303c90f18550873281ed9f</u> | + 0.0501007719294991 60 ETH | ✓ |
| 309 | 2018-09-17 07:23:38 | <u>0xc21615fd2cbdb21c968c8b972b916b850cfa640cbc8a4c138d8967b0bb9a426b</u> | + 0.0500423029132631 43 ETH | ✓ |
| 310 | 2018-09-16 00:08:52 | <u>0x2ab353b05053aa6d06501ff4d5874501c36c86448342355f5a2cf016836213c8</u> | + 0.0501339392910265 39 ETH | ✓ |
| 311 | 2018-09-14 16:51:02 | <u>0xe8cd176d152a42f730cd511928ec7cf2510a26dbf1a156ee17257bceaea8b125</u> | + 0.0500231132027808 97 ETH | ✓ |
| 312 | 2018-09-14 08:11:14 | <u>0x49cb68941c5cf26c168a0242ac2b3580198d787f36cec379953c7ec215ba61b2</u> | - 0.1000000000000000 06 ETH | ✓ |
| 313 | 2018-09-14 08:11:14 | <u>0x49cb68941c5cf26c168a0242ac2b3580198d787f36cec379953c7ec215ba61b2</u> | - 0.0004830000000000 00 ETH | ✓ |
| 314 | 2018-09-11 13:19:50 | <u>0xb4d3c62ff711c162c36aa3fd80678b1c3e9d00bf5e0038ecfd98253da479fc2a</u> | + 0.0501093904382271 32 ETH | ✓ |
| 315 | 2018-09-09 06:08:52 | <u>0x0520f0c5fb8a4f36cf3de189e90f1d70d79ba43cd2bcabb093449bffe1f7abae</u> | + 0.0500427136437263 18 ETH | ✓ |
| 316 | 2018-09-07 18:15:07 | <u>0xda3b735068a8aadcb10bd3424eefc9dd6124127053b0cb9732181799536b977</u> | + 0.0500246335760035 77 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 317 | 2018-09-06 12:34:01 | <u>0x090cbd1f378cdc504839</u> <u>654a56f7e9ba93b0e3c647</u> <u>04f35252e4ab2f9533bf55</u> | - 0.23999999999999999 91 ETH | ✓ |
| 318 | 2018-09-06 12:34:01 | <u>0x090cbd1f378cdc504839</u> <u>654a56f7e9ba93b0e3c647</u> <u>04f35252e4ab2f9533bf55</u> | - 0.0004830000000000 00 ETH | ✓ |
| 319 | 2018-09-06 10:57:48 | <u>0x62292e06a14058db8c30</u> <u>3487eac57f8cee7a2867a4</u> <u>6095b05a62e5dfcbc751b5</u> | + 0.0500501539875505 48 ETH | ✓ |
| 320 | 2018-09-05 01:50:47 | <u>0x39286f9e050f2a555b6e</u> <u>aa96bb7fccfd83c872a31d</u> <u>6512d87795ac114b2d18d1</u> | + 0.0502501905250147 82 ETH | ✓ |
| 321 | 2018-09-03 13:08:34 | <u>0xb68c7ab68d745d8f418f</u> <u>2afae9890097c15a5e844d</u> <u>675163754233c22b208cfa</u> | + 0.0501109154847605 92 ETH | ✓ |
| 322 | 2018-09-03 13:06:51 | <u>0x8ea799901285b4e18891</u> <u>3a722c4355c56a1d588dc0</u> <u>4ebe8ea98e10c17a59c75d</u> | - 0.10000000000000000 06 ETH | ✓ |
| 323 | 2018-09-03 13:06:51 | <u>0x8ea799901285b4e18891</u> <u>3a722c4355c56a1d588dc0</u> <u>4ebe8ea98e10c17a59c75d</u> | - 0.00048300000000000 00 ETH | ✓ |
| 324 | 2018-09-02 05:06:02 | <u>0x7f465c3ccad736dc4984</u> <u>929479a123c4df85e2b82e</u> <u>d46667919b5436e26fd58b</u> | + 0.0500620218992231 87 ETH | ✓ |
| 325 | 2018-09-01 03:31:30 | <u>0xc86196ba8b4e3310fc4c</u> <u>58449454d77047de6190c2</u> <u>005aa7f843c78d612582a4</u> | - 0.29999999999999999 89 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 326 | 2018-09-01 03:31:30 | <u>0xc86196ba8b4e3310fc4c58449454d77047de6190c2005aa7f843c78d612582a4</u> | - 0.0004830000000000 00 ETH | ✓ |
| 327 | 2018-08-31 23:52:39 | <u>0xcd6b484b749231ad51e9f9239ab21b136bd8abf11c8dfd01a5c01d0315d4bcb7</u> | + 0.0501851813755788 55 ETH | ✓ |
| 328 | 2018-08-30 10:40:54 | <u>0x51ddc8967e87ff54c92524e2e762e9ff0bcf8037b1c93754681de60afd0444cc</u> | + 0.0500244633138699 14 ETH | ✓ |
| 329 | 2018-08-28 21:57:59 | <u>0x6a3314a52073beefcc4d984ef9072642ccc0607c65cd95b234ca303acca3df37</u> | + 0.0501023502050961 80 ETH | ✓ |
| 330 | 2018-08-27 11:10:07 | <u>0x823411d5bd3c38c09aa23e1ebfbe9c27dda50dae75167e01c697b1461ee5011d</u> | + 0.0500015607286856 96 ETH | ✓ |
| 331 | 2018-08-26 01:56:14 | <u>0x10ea215faea1b89e52166238c4eb8d118892651c89955e17d1e83b602a6a4dd1</u> | + 0.0500476112243410 51 ETH | ✓ |
| 332 | 2018-08-24 17:52:32 | <u>0x3940d95ceb9cacf7ca5894fedca880d3b7c1b9f485160de7f83083ae98781ba2</u> | + 0.0501623891366131 74 ETH | ✓ |
| 333 | 2018-08-23 12:20:27 | <u>0x38f8773ed4f9bacfd98f5219336daa175e394209d726e3f0047ca67c6b85f19d</u> | + 0.0501291657421443 35 ETH | ✓ |
| 334 | 2018-08-22 06:51:35 | <u>0x479ddcde2dba547f3f2909996085a1e17f464a803b83925e7adb2d66eb06b873</u> | + 0.0500351723765964 65 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 335 | 2018-08-22 06:04:38 | <u>0x90fb16a43cbdb4af6a25</u> <u>4fe68a09c94e97a978a549</u> <u>5084365702e356d72bf590</u> | - 0.050000000000000000 03 ETH | ✓ |
| 336 | 2018-08-22 06:04:38 | <u>0x90fb16a43cbdb4af6a25</u> <u>4fe68a09c94e97a978a549</u> <u>5084365702e356d72bf590</u> | - 0.000483000000000000 00 ETH | ✓ |
| 337 | 2018-08-21 03:15:17 | <u>0x5cbbe2e46eee8d9bac3c</u> <u>97fe2bea1e7c80fcfb20ce</u> <u>c913e5a1e9444503e2a9a7</u> | - 0.050000000000000000 03 ETH | ✓ |
| 338 | 2018-08-21 03:15:17 | <u>0x5cbbe2e46eee8d9bac3c</u> <u>97fe2bea1e7c80fcfb20ce</u> <u>c913e5a1e9444503e2a9a7</u> | - 0.000483000000000000 00 ETH | ✓ |
| 339 | 2018-08-20 21:09:40 | <u>0xf9c26856c231643d1e3a</u> <u>667bc0b817b9dce5e7171c</u> <u>be57a2f80fd36759f3375e</u> | + 0.0500045932001820 45 ETH | ✓ |
| 340 | 2018-08-19 13:18:18 | <u>0xa4dd9cbd8a072d40fe9b</u> <u>cc9b67a5bbc63783c0e647</u> <u>e5c619e8cf9a1bebf812cb</u> | + 0.0500560827814825 40 ETH | ✓ |
| 341 | 2018-08-18 06:15:14 | <u>0x6a0ff4da55b76183a3ed</u> <u>a201e93607941e9cda83d1</u> <u>fad6eaa0d3824469c7a0a5</u> | + 0.0500181703592152 49 ETH | ✓ |
| 342 | 2018-08-16 22:08:54 | <u>0x6e2bb51ed57b98d554c1</u> <u>5649a8fbbb439971da2036</u> <u>795fb03076f1bddb04179b</u> | + 0.0500959769343613 80 ETH | ✓ |
| 343 | 2018-08-14 12:48:33 | <u>0x33f187c550709461e012</u> <u>b278ca4f6a621d41194f3f</u> <u>3ff45619c8e3d17fc9e4ce</u> | + 0.0501374291865469 35 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 344 | 2018-08-13 02:13:47 | <u>0x0dca318a986e57820e73148cab03eca3bca9cc8a47a147c4a301c0fa4bac3ccd</u> | + 0.0500121755069209 83 ETH | ✓ |
| 345 | 2018-08-12 13:41:47 | <u>0xe3ce6011858e0948403b3c9e7ff5eedd1e34bfda258cb1fdf42a3ed60b385e2c</u> | - 0.2000000000000000 11 ETH | ✓ |
| 346 | 2018-08-12 13:41:47 | <u>0xe3ce6011858e0948403b3c9e7ff5eedd1e34bfda258cb1fdf42a3ed60b385e2c</u> | - 0.0004830000000000 00 ETH | ✓ |
| 347 | 2018-08-11 14:29:55 | <u>0xa81e22fd4fc1c6b4c96109452615908fceb493f68705eec30bf350a07bf44240</u> | + 0.0501441409057947 21 ETH | ✓ |
| 348 | 2018-08-10 08:23:16 | <u>0x4069decc8eb5399302202494cfef8683c8656c3240bd09c6919556872e21338e</u> | + 0.0501348747490596 37 ETH | ✓ |
| 349 | 2018-08-09 06:39:20 | <u>0xca9e4a11f43c3299548e0304b8f936162e97b83baf3dbd2936447358e660b7d7</u> | - 0.1499999999999999 94 ETH | ✓ |
| 350 | 2018-08-09 06:39:20 | <u>0xca9e4a11f43c3299548e0304b8f936162e97b83baf3dbd2936447358e660b7d7</u> | - 0.0004830000000000 00 ETH | ✓ |
| 351 | 2018-08-09 03:52:03 | <u>0xaed5fdd67bbf55e50658d63d339d9d7fdb9be9af31cc7a537e4b9813e2695dbd</u> | + 0.0502121501893470 63 ETH | ✓ |
| 352 | 2018-08-08 12:47:47 | <u>0x00daa5c19fab35d44f6e737b034088a7e2089bb6c61a19022cbc464fc99f7382</u> | - 0.0500000000000000 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 353 | 2018-08-08 12:47:47 | <u>0x00daa5c19fab35d44f6e737b034088a7e2089bb6c61a19022cbc464fc99f7382</u> | - 0.0004830000000000 00 ETH | ✓ |
| 354 | 2018-08-08 00:15:14 | <u>0x9da6f9a750c035c4a254a584c579b534503fc820b9b0639c14eb61e89a02579c</u> | + 0.0501551505029878 41 ETH | ✓ |
| 355 | 2018-08-06 19:46:43 | <u>0x4f5c7a6cc2114ab7789b247a0e499bf7eed54cceacdd9936a73163aca6ee6f55</u> | + 0.0500334523316038 75 ETH | ✓ |
| 356 | 2018-08-05 18:23:52 | <u>0x5f811147bae6bbb807d969234fef51137b24229465f7d1dcbcf23352f09d229</u> | - 0.1000000000000000 06 ETH | ✓ |
| 357 | 2018-08-05 18:23:52 | <u>0x5f811147bae6bbb807d969234fef51137b24229465f7d1dcbcf23352f09d229</u> | - 0.0004830000000000 00 ETH | ✓ |
| 358 | 2018-08-05 09:25:07 | <u>0x2b82f5703509c71f83baa381c06b61b09a1cf5f114a0cb47fa95d457717321e8</u> | + 0.0500330839526690 54 ETH | ✓ |
| 359 | 2018-08-04 02:26:46 | <u>0xa0288ded60eaa696c3916b6f687976bd9a1874baddab05a5dc1b6898f9b2f214</u> | + 0.0500510706379779 24 ETH | ✓ |
| 360 | 2018-08-03 02:58:15 | <u>0x42a6a84d04ee2a36921800a49f831b091372e4c2ba21f5cbe4c175f78916ec2c</u> | - 0.1000000000000000 06 ETH | ✓ |
| 361 | 2018-08-03 02:58:15 | <u>0x42a6a84d04ee2a36921800a49f831b091372e4c2ba21f5cbe4c175f78916ec2c</u> | - 0.0004830000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 362 | 2018-08-02 17:43:34 | <u>0xfb2fbe3b25efdece80de</u> <u>af16149eb6ef7216f55593</u> <u>bf2959c6a6de719fcd0e7b</u> | + 0.0500669293863589 48 ETH | ✓ |
| 363 | 2018-08-01 09:35:47 | <u>0x24b6dc0c034f70701876</u> <u>22bd640280b2dc9460fa09</u> <u>ed5b3ef1b73d86ccc5d826</u> | + 0.0500845149612675 62 ETH | ✓ |
| 364 | 2018-08-01 05:23:02 | <u>0x029b3b88f356759915c2</u> <u>43d6381b087df88b35e00e</u> <u>98256187f223e5793f2c81</u> | - 0.1499999999999999 94 ETH | ✓ |
| 365 | 2018-08-01 05:23:02 | <u>0x029b3b88f356759915c2</u> <u>43d6381b087df88b35e00e</u> <u>98256187f223e5793f2c81</u> | - 0.0004830000000000 00 ETH | ✓ |
| 366 | 2018-07-30 23:24:23 | <u>0x0c906cb79a0d6cddaada</u> <u>63d6a055e68f20d136ba12</u> <u>cd379024a7b8ee4b9d7718</u> | + 0.0500419967957697 54 ETH | ✓ |
| 367 | 2018-07-29 15:00:05 | <u>0xe5907bb3370c837e3c96</u> <u>f0a9a1f2896ea3028121c2</u> <u>7841e57375252c9687a60a</u> | + 0.0502299575810375 15 ETH | ✓ |
| 368 | 2018-07-28 08:20:06 | <u>0xee37cffe623b6a1473ac</u> <u>b0c63021a83bcefcc97b6b</u> <u>8667ddddb4a4184d322474</u> | - 0.1000000000000000 06 ETH | ✓ |
| 369 | 2018-07-28 08:20:06 | <u>0xee37cffe623b6a1473ac</u> <u>b0c63021a83bcefcc97b6b</u> <u>8667ddddb4a4184d322474</u> | - 0.0004830000000000 00 ETH | ✓ |
| 370 | 2018-07-28 04:46:16 | <u>0xcca07c1e8042c6a8b0bc</u> <u>1b7063e5303d9afe360532</u> <u>838b4fdefe3049c2020952</u> | + 0.0500868760922160 50 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 371 | 2018-07-26 20:43:08 | <u>0x9b259c3a02ebdf3187eb</u> <u>fa24f486acb1e02b3c0bc0</u> <u>8a789b95ec8373c454a7fe</u> | + 0.0500574731833424 50 ETH | ✓ |
| 372 | 2018-07-25 12:13:00 | <u>0xcac0898cc0615356e705</u> <u>daf02ee85bed52f45d7606</u> <u>9e9cb45650edd7a70c9a23</u> | + 0.0500137942863162 49 ETH | ✓ |
| 373 | 2018-07-24 00:26:29 | <u>0x735135557e31bb8aa8ff</u> <u>1ac41e09ea1fe9b078284f</u> <u>769a8c9a626ff7faae94bf</u> | + 0.0501436911469174 27 ETH | ✓ |
| 374 | 2018-07-22 06:07:09 | <u>0xe1fb8c513550ea778bc3</u> <u>8fd3b78fddf50623a0d5b2</u> <u>1c120d63f65eb966b05662</u> | + 0.0502003913771954 73 ETH | ✓ |
| 375 | 2018-07-20 16:37:47 | <u>0xac99d76d3f56315ccfe9</u> <u>056b6cd8f93c5ce16f48c2</u> <u>ca6cb4fe57cf93ff334e8c</u> | + 0.0500670185354669 26 ETH | ✓ |
| 376 | 2018-07-19 08:54:12 | <u>0x898f27143f0df8579d7e</u> <u>5cd5c9d61b3db54ea68308</u> <u>cd1979ec458efe726c1597</u> | + 0.0501323518302626 14 ETH | ✓ |
| 377 | 2018-07-18 00:19:25 | <u>0x3af9985b569f18517dd7</u> <u>8963ed35b7f8c2e78a5953</u> <u>8a5cb6927adba071645b22</u> | + 0.0500644311222946 11 ETH | ✓ |
| 378 | 2018-07-17 20:51:03 | <u>0xc4e31ee29730d9eb8984</u> <u>448116488a08a08dbcf2af</u> <u>b9a9ce020bef82199791d8</u> | - 0.2500000000000000 00 ETH | ✓ |
| 379 | 2018-07-17 20:51:03 | <u>0xc4e31ee29730d9eb8984</u> <u>448116488a08a08dbcf2af</u> <u>b9a9ce020bef82199791d8</u> | - 0.0019530000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 380 | 2018-07-16 12:12:32 | <u>0xd6486020fd970732d4c f03095b1a8f910524b4479 a5446c59344448740bf4d7</u> | + 0.0500925240522904 14 ETH | ✓ |
| 381 | 2018-07-14 22:46:10 | <u>0xd95b26a35c1ab2a30237 5e94bce885565833d4a2d2 55372aac31ab7271f35c39</u> | + 0.0500641382845022 70 ETH | ✓ |
| 382 | 2018-07-13 10:00:47 | <u>0x5c9633e121bb8dcff4af fe86a4b0673961b317709e 1083756ee59a8214a1b695</u> | + 0.0500852226889883 37 ETH | ✓ |
| 383 | 2018-07-11 23:08:58 | <u>0xb973263a25cce19e77f4 eef882724bd5a6aec66646 165c0bdae1447123f8d2c2</u> | + 0.0500495906581804 39 ETH | ✓ |
| 384 | 2018-07-10 07:19:40 | <u>0x016ed78e31e38880460a a55c91b02b9317d3c1e83b 9e68f7107892f3ba330f98</u> | + 0.0501379835717597 34 ETH | ✓ |
| 385 | 2018-07-08 18:13:36 | <u>0x7b1b019925d560ffe262 44f808accb73ad7385a071 ca76177cb5f6b7be7c1b9f</u> | + 0.0500223267613357 85 ETH | ✓ |
| 386 | 2018-07-07 11:38:56 | <u>0xdc5f7bc634668653c8c1 f5cc09dbfb28f1c7f47b2f 9b55d83bb5ae0273858a5f</u> | - 0.0449999999999999 98 ETH | ✓ |
| 387 | 2018-07-07 11:38:56 | <u>0xdc5f7bc634668653c8c1 f5cc09dbfb28f1c7f47b2f 9b55d83bb5ae0273858a5f</u> | - 0.0019530000000000 00 ETH | ✓ |
| 388 | 2018-07-07 05:01:34 | <u>0xb2396a465053c2074295 f2286b2ffe202743bb41ec d7523e0d722cf84cbf8f31</u> | + 0.0501487907045389 40 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 389 | 2018-07-05 19:28:53 | <u>0x2cb2940b06c041c9fd90536501cb2fb1854011281fc1051cdc4fc46b233924c2</u> | + 0.0500599816272275 65 ETH | ✓ |
| 390 | 2018-07-05 07:01:31 | <u>0xc32a1ed6f02b4b7e5d26450645fafbf5ad88c84b96269ac3fb2d28efaf5dbedc</u> | - 0.0530616699999999 98 ETH | ✓ |
| 391 | 2018-07-05 07:01:31 | <u>0xc32a1ed6f02b4b7e5d26450645fafbf5ad88c84b96269ac3fb2d28efaf5dbedc</u> | - 0.0019530000000000 00 ETH | ✓ |
| 392 | 2018-07-04 10:38:13 | <u>0xb4a0e583d20f6cf47cd382f4fd547ee4b827cae29d859c1904695937ff5a81d5</u> | + 0.0500234082405816 92 ETH | ✓ |
| 393 | 2018-07-03 02:45:45 | <u>0x144623a6af11fff3a0adb227cdccc24f2e7a674ce5c89fa8c632aed194dee3</u> | + 0.0502355466602347 62 ETH | ✓ |
| 394 | 2018-07-01 17:36:48 | <u>0x5491c086ae94493a5036090e2eb5eb47489836f7e966f65be1d1f3ac6bbb68f7</u> | + 0.0500700449215977 99 ETH | ✓ |
| 395 | 2018-07-01 16:11:57 | <u>0xdb0cb01915e4c3bdadbfadd771bfcd86677e9cea5bb8698b8739816370cc50bb</u> | - 0.0500000000000000 03 ETH | ✓ |
| 396 | 2018-07-01 16:11:57 | <u>0xdb0cb01915e4c3bdadbfadd771bfcd86677e9cea5bb8698b8739816370cc50bb</u> | - 0.0004830000000000 00 ETH | ✓ |
| 397 | 2018-06-29 23:57:43 | <u>0x69c57ea9c439ed42041701ab1968502e886034743428961dac511e93d0c92291</u> | + 0.0500183647678154 11 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 398 | 2018-06-28 06:38:36 | <u>0xf38ba834cecce31822d6</u> <u>fc0c454bb298c86004495</u> <u>e88a4e57afa9b032d45588</u> | + 0.0501383734898015 88 ETH | ✓ |
| 399 | 2018-06-26 15:03:33 | <u>0xae49c47d64a5cf238863</u> <u>b2ff62b3557dc48df12401</u> <u>ae3a326503a68aecb97b81</u> | + 0.0501203423054663 59 ETH | ✓ |
| 400 | 2018-06-25 11:24:11 | <u>0xce871061b065df972ad3</u> <u>9c8f88dce29dcafd9cf0ec</u> <u>80bf48ae0802484422165a</u> | - 0.0500000000000000 03 ETH | ✓ |
| 401 | 2018-06-25 11:24:11 | <u>0xce871061b065df972ad3</u> <u>9c8f88dce29dcafd9cf0ec</u> <u>80bf48ae0802484422165a</u> | - 0.0004830000000000 00 ETH | ✓ |
| 402 | 2018-06-24 18:22:56 | <u>0x34a55323b448f4d7e240</u> <u>b0a7cbf8fd422c7a2736ac</u> <u>da86094d79b942d07d94e2</u> | + 0.0500976820016898 26 ETH | ✓ |
| 403 | 2018-06-23 06:10:45 | <u>0x9bd8056e88108866952c</u> <u>771d23a3af0c0cdc658a67</u> <u>497af7cff5eef0563cb38f</u> | - 0.0500000000000000 03 ETH | ✓ |
| 404 | 2018-06-23 06:10:45 | <u>0x9bd8056e88108866952c</u> <u>771d23a3af0c0cdc658a67</u> <u>497af7cff5eef0563cb38f</u> | - 0.0004830000000000 00 ETH | ✓ |
| 405 | 2018-06-22 22:46:48 | <u>0x68f44ba8116df7f1328a</u> <u>e7e8992c346365ed5a2e66</u> <u>c597603575025f2fc7c2be</u> | + 0.0501562761967672 13 ETH | ✓ |
| 406 | 2018-06-20 22:40:46 | <u>0x764cecf7f3fd6479f45f</u> <u>ff22ab9331471845e419b7</u> <u>5e114c1351bcf5384bb368</u> | + 0.0500159405235080 93 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 407 | 2018-06-19 05:39:36 | <u>0x9644fe3dd54f47737123</u> <u>96ebb1040f6966d95552c7</u> <u>74b76fe615e7c6f3fa5e3a</u> | + 0.0500641037003175 73 ETH | ✓ |
| 408 | 2018-06-17 11:49:48 | <u>0xe511b1004f6e71994993</u> <u>56572fa430371a5b95bde3</u> <u>6992a19931913b9083b8c5</u> | + 0.0500551796063620 84 ETH | ✓ |
| 409 | 2018-06-15 19:29:30 | <u>0x4eafcce328e63498c3c7</u> <u>75101f0124f77b0657aef1</u> <u>0a22c4bd07f89cdf174d27</u> | + 0.0501288809366533 74 ETH | ✓ |
| 410 | 2018-06-14 06:20:25 | <u>0x32ce4f358eed321ff6e8</u> <u>52eb93c6ca431c8c8f2392</u> <u>1f5acebd2014d3ba84c0e1</u> | + 0.0500836853112155 56 ETH | ✓ |
| 411 | 2018-06-12 17:13:29 | <u>0x9ac52748553fd06eb0a8</u> <u>b008d6a4cee55d66dbd4f2</u> <u>36a1069412405e4a12f3ac</u> | + 0.0500305448521499 93 ETH | ✓ |
| 412 | 2018-06-11 06:33:40 | <u>0x422ab13e5a2f6fc9fbdb</u> <u>ded80bea781aa4183f1a92</u> <u>559e27bf4228c836922850</u> | + 0.0500610975374962 48 ETH | ✓ |
| 413 | 2018-06-10 07:09:43 | <u>0x8f15379ffd5eaec16582</u> <u>32b6af44e157e75be94359</u> <u>99b30f7bd0e8c36efa7057</u> | - 0.2000000000000000 11 ETH | ✓ |
| 414 | 2018-06-10 07:09:43 | <u>0x8f15379ffd5eaec16582</u> <u>32b6af44e157e75be94359</u> <u>99b30f7bd0e8c36efa7057</u> | - 0.0004830000000000 00 ETH | ✓ |
| 415 | 2018-06-09 17:54:36 | <u>0x05a2e3555518a6e45ea8</u> <u>33ca27fbe9e523a818b443</u> <u>95418b4cce65a184599f06</u> | + 0.0501935041155656 89 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 416 | 2018-06-08 06:54:15 | <u>0x1f31d40cb9adea793522</u> <u>38a5b9525691105edb4cfe</u> <u>c7f573ed36b870a061c994</u> | + 0.0500083696205328 86 ETH | ✓ |
| 417 | 2018-06-06 18:17:31 | <u>0x5a2502d87a63b89a8741</u> <u>f9f536f57938050bc1ea32</u> <u>7a3074a1b02323d4d588b4</u> | + 0.0500612627236674 34 ETH | ✓ |
| 418 | 2018-06-05 03:29:45 | <u>0x3905d93a3bce1d873533</u> <u>61163c3a6249cec344ae3b</u> <u>44b4399c64f78d6bf19967</u> | + 0.0500507712879991 67 ETH | ✓ |
| 419 | 2018-06-04 06:58:40 | <u>0xa21e2fc20cccde092de7</u> <u>864c1ab9abaf45ef171e10</u> <u>d4d636d30b0937402c59f9</u> | - 0.3499999999999999 78 ETH | ✓ |
| 420 | 2018-06-04 06:58:40 | <u>0xa21e2fc20cccde092de7</u> <u>864c1ab9abaf45ef171e10</u> <u>d4d636d30b0937402c59f9</u> | - 0.0004830000000000 00 ETH | ✓ |
| 421 | 2018-06-03 11:21:19 | <u>0xba38d8d73e2ef1c8fbd4</u> <u>1ddc93eda340fbcda5e787</u> <u>b7598882ce1ff25ad3b796</u> | + 0.0500685743880533 93 ETH | ✓ |
| 422 | 2018-06-01 21:19:47 | <u>0x58331972bb83bbe3dec6</u> <u>404756e39f0d33a89cee39</u> <u>b217b3196fcd11c13398e2</u> | + 0.0500413341139220 17 ETH | ✓ |
| 423 | 2018-05-31 07:58:27 | <u>0x8b227887fe9f0238956f</u> <u>53bf8801e3b58763ecc006</u> <u>ebb76aede7abfb521c05fd</u> | + 0.0501088680379011 14 ETH | ✓ |
| 424 | 2018-05-29 19:33:10 | <u>0x22d4a5f3a2544e5aaadc</u> <u>dba452e21ac03aabb37bbb</u> <u>1892067fadec6aaab6c10e</u> | + 0.0500209171449588 35 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 425 | 2018-05-29 10:55:00 | <u>0x0120dea2754bb55b872c</u> <u>27815eee93cf272f30ec88</u> <u>0901c0e00c479be46b679c</u> | - 0.050000000000000000 03 ETH | ✓ |
| 426 | 2018-05-29 10:55:00 | <u>0x0120dea2754bb55b872c</u> <u>27815eee93cf272f30ec88</u> <u>0901c0e00c479be46b679c</u> | - 0.000483000000000000 00 ETH | ✓ |
| 427 | 2018-05-28 10:40:50 | <u>0x43929f4af8c600de1e35</u> <u>354a28452c34b99ded65a9</u> <u>18f83de6a9e5c94f214870</u> | + 0.0501000983680737 75 ETH | ✓ |
| 428 | 2018-05-28 09:28:16 | <u>0x5168f66467b65f4eefa1</u> <u>a465195f09d879cb4b8724</u> <u>8681e8e337c710ab886b35</u> | - 0.050000000000000000 03 ETH | ✓ |
| 429 | 2018-05-28 09:28:16 | <u>0x5168f66467b65f4eefa1</u> <u>a465195f09d879cb4b8724</u> <u>8681e8e337c710ab886b35</u> | - 0.000483000000000000 00 ETH | ✓ |
| 430 | 2018-05-27 01:11:47 | <u>0xb03cc0ee693a5bb05f3e</u> <u>5cd3f52efcee6e60b50272</u> <u>fea9fd216faf5e9721a384</u> | + 0.0500200345127587 57 ETH | ✓ |
| 431 | 2018-05-25 16:15:19 | <u>0x9bd8f51d419184e1914f</u> <u>01f850626834cce0655e09</u> <u>63a198c809d39534ba6232</u> | + 0.0500928462547320 86 ETH | ✓ |
| 432 | 2018-05-23 15:36:07 | <u>0xad2455428b8ead3d9291</u> <u>9354cfc4071023c5752c0e</u> <u>9c8654ed43d128c61a9401</u> | + 0.0501376980018055 15 ETH | ✓ |
| 433 | 2018-05-21 22:29:04 | <u>0x92eb6a1a315c07b5892f</u> <u>5396f9e172a61e41672143</u> <u>ce448c4e25b82fac3e5b77</u> | + 0.0500322572458624 45 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 434 | 2018-05-20 19:44:45 | <u>0x68e208b2d68c1c1f0546d8d631d3c63bbf9295aaf91f5dff4d3a8d88e1bf3bde</u> | - 0.200000000000000000 11 ETH | ✓ |
| 435 | 2018-05-20 19:44:45 | <u>0x68e208b2d68c1c1f0546d8d631d3c63bbf9295aaf91f5dff4d3a8d88e1bf3bde</u> | - 0.000483000000000000 00 ETH | ✓ |
| 436 | 2018-05-20 12:49:03 | <u>0xc50b5f9418aca4f5aa36273bbb44ed122811ebd89438995d70146c882854960e</u> | + 0.2001338100525479 61 ETH | ✓ |
| 437 | 2018-05-14 04:00:27 | <u>0x5225c4943a563dd2208ba6f446845b645fa34d265a805ea0735b3fae9ab1bcc8</u> | - 0.200000000000000000 11 ETH | ✓ |
| 438 | 2018-05-14 04:00:27 | <u>0x5225c4943a563dd2208ba6f446845b645fa34d265a805ea0735b3fae9ab1bcc8</u> | - 0.000483000000000000 00 ETH | ✓ |
| 439 | 2018-05-14 03:12:36 | <u>0xe73c9989db8ac951df9699a2583a6baf12f6062c4aaf7001361ce0ea73e6a132</u> | + 0.1975713711605413 81 ETH | ✓ |
| 440 | 2018-05-13 09:58:50 | <u>0xd641bed8bbe600120b981da281774a1d500dcd5d9a4d5962424e74565442270d</u> | - 0.200000000000000000 11 ETH | ✓ |
| 441 | 2018-05-13 09:58:50 | <u>0xd641bed8bbe600120b981da281774a1d500dcd5d9a4d5962424e74565442270d</u> | - 0.000483000000000000 00 ETH | ✓ |
| 442 | 2018-05-07 03:09:45 | <u>0x29fdf5c9694d501541094db52a1a79b140a46e654afa1e196e6ef2d2b451457a</u> | + 0.2000378420638009 86 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 443 | 2018-05-04 06:12:37 | <u>0x9197b273173407a1447f8d64a81bb42c008230d8443480ad456ca25d4fd9c0b5</u> | - 0.200000000000000000 11 ETH | ✓ |
| 444 | 2018-05-04 06:12:37 | <u>0x9197b273173407a1447f8d64a81bb42c008230d8443480ad456ca25d4fd9c0b5</u> | - 0.000483000000000000 00 ETH | ✓ |
| 445 | 2018-04-30 15:59:31 | <u>0x962078be6c5b8ad0a69c90d1684048bec9f0b9828fe53f46b8922d419f346c9a</u> | + 0.2001000187654770 89 ETH | ✓ |
| 446 | 2018-04-27 07:36:31 | <u>0xbc10edb5b7de166661cdb52e39a046999f33a338736926a78d4409084b6950f9</u> | - 0.200000000000000000 11 ETH | ✓ |
| 447 | 2018-04-27 07:36:31 | <u>0xbc10edb5b7de166661cdb52e39a046999f33a338736926a78d4409084b6950f9</u> | - 0.000483000000000000 00 ETH | ✓ |
| 448 | 2018-04-25 01:31:33 | <u>0xb1684d327eda5a804ed0d66dc4c076f6c4c5753dfccab425473df490405f5916</u> | + 0.2001281986723462 14 ETH | ✓ |
| 449 | 2018-04-20 15:53:08 | <u>0x56a72d61912f28ef469f1a6bebaaf30782172afb8c11d83bc98c4c90476e49a8</u> | - 0.5999999999999999 78 ETH | ✓ |
| 450 | 2018-04-20 15:53:08 | <u>0x56a72d61912f28ef469f1a6bebaaf30782172afb8c11d83bc98c4c90476e49a8</u> | - 0.000483000000000000 00 ETH | ✓ |
| 451 | 2018-04-20 15:42:29 | <u>0x531c316396f5cf24d32c22b4b4333ba181c3469a960de3235b760c121273b6dd</u> | + 0.100000000000000000 06 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 452 | 2018-04-19 21:42:39 | <u>0xb912c3262f1d509a05c659e8960dddd623c0f1c935c4416eba2daa8c9895dfa7</u> | + 0.2000380367644805 65 ETH | ✓ |
| 453 | 2018-04-16 08:01:50 | <u>0x60dc79a435d27944c30d3798abd6dc2e98dadf185ea2e13d2e031efafe2ffe49</u> | - 0.2000000000000000 11 ETH | ✓ |
| 454 | 2018-04-16 08:01:50 | <u>0x60dc79a435d27944c30d3798abd6dc2e98dadf185ea2e13d2e031efafe2ffe49</u> | - 0.0004830000000000 00 ETH | ✓ |
| 455 | 2018-04-15 01:13:57 | <u>0x28097bb7c867b28a25b75764f50e0e8476c4de84ec1e9e375aeb7c99e0253aa6</u> | + 0.2001532477821008 35 ETH | ✓ |
| 456 | 2018-04-13 17:53:33 | <u>0x6ca21663d7747b521b7cdcc1d8b1a9f9b9954ddb5fbbc8a48f012ccc91834e9f</u> | + 0.1000000000000000 06 ETH | ✓ |
| 457 | 2018-04-11 06:20:40 | <u>0x80ad720996798aba0c179c9665a6fa535e2b9e2a8199ab0bf967c7826d88372c</u> | + 0.2002006699999999 97 ETH | ✓ |
| 458 | 2018-04-10 08:26:37 | <u>0xb75ce28c1800a7fe082143223112808923f2cf5fe7338f50b5f01ae9581001b0</u> | - 0.2099999999999999 92 ETH | ✓ |
| 459 | 2018-04-10 08:26:37 | <u>0xb75ce28c1800a7fe082143223112808923f2cf5fe7338f50b5f01ae9581001b0</u> | - 0.0004830000000000 00 ETH | ✓ |
| 460 | 2018-04-10 05:24:38 | <u>0x2ad6d10bfa9286f5f15c582aa2775d16d1c4e2f9d0cb54027c765b4648dc22c2</u> | + 0.2167250400000000 08 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2018-09-26 21:01:27 | <u>0xe49215a4695dfae05a71</u> <u>ede096e21a6d0d232c2e52</u> <u>ff979ea4003a9519ee15ae</u> | + 365.0000000000000000 0000 BULLEON-X | ✓ |
| 2 | 2018-09-07 02:07:34 | <u>0x6413b91b25e0cec39d68</u> <u>07c520fd7faf5a119c5fe3</u> <u>e99cc0ca1c63b18e5f1619</u> | + 100.0000000000000000 0000 blockwell.ai KYC Casper Token | ✓ |
| 3 | 2018-06-16 07:27:16 | <u>0xdf9edafa03a8b31ad5c2</u> <u>9a24554acd8af47e897348</u> <u>d34ae24af95baa265dcc0a</u> | + 911 HEALP | ✓ |

* USD values displayed at the time of transaction

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