

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:04 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x534f36e5bd7f747dd18e1d1c711d4a579d85a716</u>
TOTAL RECEIVED	5.826057626015854751 ETH
	15,258.61 USD
TOTAL SEND	5.816906106653460640 ETH
	15,234.65 USD

Token	Balance
Ethereum	0.009151519362394001 ETH
	23.96 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	1.534142 USDT
	1.53 USD
Aave interest bearing DAI	0.003258217525058218 aDAI
Gemini dollar	0.00 GUSD
ETH...	0.000000000000000000 ETH
Compound USD Coin	0.00000000 cUSDC









Token	Balance
Aave interest bearing USDT	0.017619 aUSDT
Staked Aave	0.000000000000000000 stkAAVE
ChainLink Token	0.000000000000000000 LINK

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-06 19:16:35	<u>0x6004eb8a8003018232f54ef3b71cb8b2bc0a44e8e3d6cea29e953469c79bf5d1</u>	+ 0.0000562500000000 00 ETH  0.10 USD	✓
2	2023-06-06 19:16:35	<u>0x6004eb8a8003018232f54ef3b71cb8b2bc0a44e8e3d6cea29e953469c79bf5d1</u>	- 0.0000562500000000 00 ETH  0.10 USD	✓
3	2023-06-06 19:16:35	<u>0x6004eb8a8003018232f54ef3b71cb8b2bc0a44e8e3d6cea29e953469c79bf5d1</u>	- 0.0001197000000000 00 ETH  0.22 USD	✓
4	2023-06-06 19:16:35	<u>0x6004eb8a8003018232f54ef3b71cb8b2bc0a44e8e3d6cea29e953469c79bf5d1</u>	- 0.0010583155013970 00 ETH  2.00 USD	✓
5	2023-06-06 19:15:11	<u>0x0a4dbae4b986528627ef7efd88d93b92d6f825f5f00dc9b6ed8cad0e283e31cc</u>	+ 0.0100000000000000 00 ETH  18.91 USD	✓
6	2023-05-15 10:49:23	<u>0xa21acf5dc75818ec7016736b42744556ee0be5602d5737a03e87c87c526396e8</u>	- 0.4796339891888584 12 ETH  875.03 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-05-15 10:49:23	<u>0xa21acf5dc75818ec7016736b42744556ee0be5602d5737a03e87c87c526396e8</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
8	2023-05-15 10:49:23	<u>0xa21acf5dc75818ec7016736b42744556ee0be5602d5737a03e87c87c526396e8</u>	- 0.0008814236866050 00 ETH  1.60 USD	✓
9	2023-05-02 10:20:47	<u>0x81eb328d1bb51c5798d76f60aae34a50be76e98a3c0c3bf6d2e1cb3f90e36927</u>	- 0.1499999999999999 94 ETH  274.41 USD	✓
10	2023-05-02 10:20:47	<u>0x81eb328d1bb51c5798d76f60aae34a50be76e98a3c0c3bf6d2e1cb3f90e36927</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
11	2023-05-02 10:20:47	<u>0x81eb328d1bb51c5798d76f60aae34a50be76e98a3c0c3bf6d2e1cb3f90e36927</u>	- 0.0012199600842030 00 ETH  2.23 USD	✓
12	2023-03-15 13:44:35	<u>0x1165a6554c85b65e6a21336ebf309a629acc0da8cf2e105fdcf2ac47f312b94</u>	- 0.0100000000000000 00 ETH  16.54 USD	✓
13	2023-03-15 13:44:35	<u>0x1165a6554c85b65e6a21336ebf309a629acc0da8cf2e105fdcf2ac47f312b94</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
14	2023-03-15 13:44:35	<u>0x1165a6554c85b65e6a21336ebf309a629acc0da8cf2e105fdcf2ac47f312b94</u>	- 0.0005548732014630 00 ETH  0.91 USD	✓
15	2023-02-04 18:29:59	<u>0xd3d87a3850829993f601b188cae4ac5ccae825bf5034fb39e4378f003af10daf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-04 18:29:59	<u>0xd3d87a3850829993f601</u> <u>b188cae4ac5ccae825bf50</u> <u>34fb39e4378f003af10daf</u>	- 0.0001623650000000 00 ETH  0.27 USD	✓
17	2023-02-04 18:29:59	<u>0xd3d87a3850829993f601</u> <u>b188cae4ac5ccae825bf50</u> <u>34fb39e4378f003af10daf</u>	- 0.0045127057480593 20 ETH  7.57 USD	✓
18	2023-02-04 18:29:23	<u>0xcbd96a8b0836874554eb</u> <u>e1dbbc549ca55dc10f44d6</u> <u>aa569febbscb9da04b0268</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-02-04 18:29:23	<u>0xcbd96a8b0836874554eb</u> <u>e1dbbc549ca55dc10f44d6</u> <u>aa569febbscb9da04b0268</u>	- 0.0000465200000000 00 ETH  0.07 USD	✓
20	2023-02-04 18:29:23	<u>0xcbd96a8b0836874554eb</u> <u>e1dbbc549ca55dc10f44d6</u> <u>aa569febbscb9da04b0268</u>	- 0.0012349627289600 40 ETH  2.07 USD	✓
21	2023-02-04 18:28:23	<u>0x30b3695b2373c50cb2c5</u> <u>8b6e58cbb98e6ecb405446</u> <u>3cb4f3e873351eb3a4f30f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-02-04 18:28:23	<u>0x30b3695b2373c50cb2c5</u> <u>8b6e58cbb98e6ecb405446</u> <u>3cb4f3e873351eb3a4f30f</u>	- 0.0000225756541045 29 ETH  0.03 USD	✓
23	2023-02-04 18:28:23	<u>0x30b3695b2373c50cb2c5</u> <u>8b6e58cbb98e6ecb405446</u> <u>3cb4f3e873351eb3a4f30f</u>	- 0.0028776259404374 04 ETH  4.83 USD	✓
24	2023-02-04 18:26:47	<u>0x998f77f8f5515c0f28b7</u> <u>e8e9f8d2cd8f62b02a1b7d</u> <u>9aa15b468305b85f612069</u>	+ 0.0000540300000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-04 18:26:47	<u>0x998f77f8f5515c0f28b7e8e9f8d2cd8f62b02a1b7d9aa15b468305b85f612069</u>	- 0.0000540300000000 00 ETH  0.09 USD	✓
26	2023-02-04 18:26:47	<u>0x998f77f8f5515c0f28b7e8e9f8d2cd8f62b02a1b7d9aa15b468305b85f612069</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
27	2023-02-04 18:26:47	<u>0x998f77f8f5515c0f28b7e8e9f8d2cd8f62b02a1b7d9aa15b468305b85f612069</u>	- 0.0005653377671760 00 ETH  0.94 USD	✓
28	2023-02-04 18:26:23	<u>0x2337349475f0f2656820a32f421d5a3571e8d760055749772cfcdb0b9115b4e1</u>	- 0.0100000000000000 00 ETH  16.78 USD	✓
29	2023-02-04 18:26:23	<u>0x2337349475f0f2656820a32f421d5a3571e8d760055749772cfcdb0b9115b4e1</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
30	2023-02-04 18:26:23	<u>0x2337349475f0f2656820a32f421d5a3571e8d760055749772cfcdb0b9115b4e1</u>	- 0.0005874128414280 00 ETH  0.98 USD	✓
31	2022-09-03 16:26:36	<u>0x499d0246498a6a60026d83cc597b65f356f2734019997ad355301049505bc901</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-09-03 16:26:36	<u>0x499d0246498a6a60026d83cc597b65f356f2734019997ad355301049505bc901</u>	- 0.0001831455000000 00 ETH  0.28 USD	✓
33	2022-09-03 16:26:36	<u>0x499d0246498a6a60026d83cc597b65f356f2734019997ad355301049505bc901</u>	- 0.0007955661780980 73 ETH  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-03 16:25:55	<u>0x0106de7d6c3bd5db6c293aad84d53d82763b4f1daf16f1b7cc8db9ee5b4e0ffb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-09-03 16:25:55	<u>0x0106de7d6c3bd5db6c293aad84d53d82763b4f1daf16f1b7cc8db9ee5b4e0ffb</u>	- 0.000069870000000000 00 ETH  0.10 USD	✓
36	2022-09-03 16:25:55	<u>0x0106de7d6c3bd5db6c293aad84d53d82763b4f1daf16f1b7cc8db9ee5b4e0ffb</u>	- 0.0003125486124374 40 ETH  0.48 USD	✓
37	2022-09-03 16:25:12	<u>0xa7ad1bbf040e96c7ebe5cddcd38052be4d43634dcb81bf580f999f397f5fba40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-09-03 16:25:12	<u>0xa7ad1bbf040e96c7ebe5cddcd38052be4d43634dcb81bf580f999f397f5fba40</u>	- 0.0000134691807580 20 ETH  0.02 USD	✓
39	2022-09-03 16:25:12	<u>0xa7ad1bbf040e96c7ebe5cddcd38052be4d43634dcb81bf580f999f397f5fba40</u>	- 0.0008730230906573 10 ETH  1.35 USD	✓
40	2021-10-10 14:43:03	<u>0x67394cf32a520a35b3b98bec2918b9a3fafd6a9423b849320c6c241b7507b12f</u>	- 1.500000000000000000 00 ETH  5,121.33 USD	✓
41	2021-10-10 14:43:03	<u>0x67394cf32a520a35b3b98bec2918b9a3fafd6a9423b849320c6c241b7507b12f</u>	- 0.000040993500000000 00 ETH  0.13 USD	✓
42	2021-10-10 14:43:03	<u>0x67394cf32a520a35b3b98bec2918b9a3fafd6a9423b849320c6c241b7507b12f</u>	- 0.0023129952532555 57 ETH  7.89 USD	✓






#	Date & time	Transaction Id	Amount	
43	2021-10-10 14:38:43	<u>0x9f5609a39cfeefd35e145efd9c347baeacd0d9e27b3893b9d2645273f88ab1fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2021-10-10 14:38:43	<u>0x9f5609a39cfeefd35e145efd9c347baeacd0d9e27b3893b9d2645273f88ab1fd</u>	- 0.0004209870000000 00 ETH  1.43 USD	✓
45	2021-10-10 14:38:43	<u>0x9f5609a39cfeefd35e145efd9c347baeacd0d9e27b3893b9d2645273f88ab1fd</u>	- 0.0192177042658331 35 ETH  65.61 USD	✓
46	2021-10-10 14:37:18	<u>0x99026b04564a44bd6b5f5894c0fda7499192c00b4f206d8381b42cc9dc014065</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2021-10-10 14:37:18	<u>0x99026b04564a44bd6b5f5894c0fda7499192c00b4f206d8381b42cc9dc014065</u>	- 0.0000809025000000 00 ETH  0.27 USD	✓
48	2021-10-10 14:37:18	<u>0x99026b04564a44bd6b5f5894c0fda7499192c00b4f206d8381b42cc9dc014065</u>	- 0.0030344456550535 05 ETH  10.36 USD	✓
49	2021-10-10 14:36:23	<u>0xde0ffd5256cfb0eee3b5e35f22aaad5d29edf829c5c2a8fcf5744ed8f6a749e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2021-10-10 14:36:23	<u>0xde0ffd5256cfb0eee3b5e35f22aaad5d29edf829c5c2a8fcf5744ed8f6a749e3</u>	- 0.0005368305000000 00 ETH  1.83 USD	✓
51	2021-10-10 14:36:23	<u>0xde0ffd5256cfb0eee3b5e35f22aaad5d29edf829c5c2a8fcf5744ed8f6a749e3</u>	- 0.0257489957750533 41 ETH  87.91 USD	✓


#	Date & time	Transaction Id	Amount	
52	2021-10-02 18:39:28	<u>0x30e734db45a0a403a32d</u> <u>277e1b2e6393e72ba28817</u> <u>e4ee2ece55e0ae919734ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2021-10-02 18:39:28	<u>0x30e734db45a0a403a32d</u> <u>277e1b2e6393e72ba28817</u> <u>e4ee2ece55e0ae919734ca</u>	- 0.0000709515000000 00 ETH  0.24 USD	✓
54	2021-10-02 18:39:28	<u>0x30e734db45a0a403a32d</u> <u>277e1b2e6393e72ba28817</u> <u>e4ee2ece55e0ae919734ca</u>	- 0.0024997441042446 78 ETH  8.46 USD	✓
55	2021-10-02 18:38:00	<u>0x542520217f1bdca9da98</u> <u>dccaaa8d2e299819379ac2</u> <u>088c45473866cee76c38fd</u>	- 0.7146460000000000 03 ETH  2,421.04 USD	✓
56	2021-10-02 18:38:00	<u>0x542520217f1bdca9da98</u> <u>dccaaa8d2e299819379ac2</u> <u>088c45473866cee76c38fd</u>	- 0.0002256683660000 00 ETH  0.76 USD	✓
57	2021-10-02 18:38:00	<u>0x542520217f1bdca9da98</u> <u>dccaaa8d2e299819379ac2</u> <u>088c45473866cee76c38fd</u>	- 0.0055385537242769 93 ETH  18.76 USD	✓
58	2021-10-02 18:34:35	<u>0x6712bb519fd2f4884c0e</u> <u>ae8fa0c00f971de7298624</u> <u>7904a646aecc65787c84ca</u>	+ 0.7149999999999999 69 ETH  2,422.24 USD	✓
59	2021-10-02 18:29:51	<u>0xde683e4f89a5fe38caa1</u> <u>04d92fe40a378e59757add</u> <u>52a51c00f53a91aaef23ef</u>	- 2.0000000000000000 00 ETH  6,775.52 USD	✓
60	2021-10-02 18:29:51	<u>0xde683e4f89a5fe38caa1</u> <u>04d92fe40a378e59757add</u> <u>52a51c00f53a91aaef23ef</u>	- 0.0000409935000000 00 ETH  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
61	2021-10-02 18:29:51	<u>0xde683e4f89a5fe38caa1</u> <u>04d92fe40a378e59757add</u> <u>52a51c00f53a91aaef23ef</u>	- 0.0011296806070342 83 ETH  3.82 USD	✓
62	2021-10-02 18:27:52	<u>0x4b489831b736bc711cdb</u> <u>a83495585baa779a4b4a3b</u> <u>02fab80eba75c9a0bfde06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2021-10-02 18:27:52	<u>0x4b489831b736bc711cdb</u> <u>a83495585baa779a4b4a3b</u> <u>02fab80eba75c9a0bfde06</u>	- 0.0004558560000000 00 ETH  1.54 USD	✓
64	2021-10-02 18:27:52	<u>0x4b489831b736bc711cdb</u> <u>a83495585baa779a4b4a3b</u> <u>02fab80eba75c9a0bfde06</u>	- 0.0138413304402822 71 ETH  46.89 USD	✓
65	2021-10-02 18:27:39	<u>0x03252c73fdaa5c503a27</u> <u>f8b52e939c46b162ccf534</u> <u>2ba731d2df47a3fce85ba4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2021-10-02 18:27:39	<u>0x03252c73fdaa5c503a27</u> <u>f8b52e939c46b162ccf534</u> <u>2ba731d2df47a3fce85ba4</u>	- 0.0004557660000000 00 ETH  1.54 USD	✓
67	2021-10-02 18:27:39	<u>0x03252c73fdaa5c503a27</u> <u>f8b52e939c46b162ccf534</u> <u>2ba731d2df47a3fce85ba4</u>	- 0.0126168385269524 61 ETH  42.74 USD	✓
68	2021-10-02 18:27:21	<u>0x96a8a0da0f8a5f342b84</u> <u>e9b429151139182d77e373</u> <u>7b8a8d3d85ab50a185befa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2021-10-02 18:27:21	<u>0x96a8a0da0f8a5f342b84</u> <u>e9b429151139182d77e373</u> <u>7b8a8d3d85ab50a185befa</u>	- 0.0004812300000000 00 ETH  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-02 18:27:21	<u>0x96a8a0da0f8a5f342b84e9b429151139182d77e3737b8a8d3d85ab50a185befa</u>	- 0.0163995466209710 98 ETH  55.55 USD	✓
71	2021-10-02 18:27:21	<u>0xb3f179f1702fee6fd3c4aea686787003f16aa053714339cd1dde85c51bd8b80f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2021-10-02 18:27:21	<u>0xb3f179f1702fee6fd3c4aea686787003f16aa053714339cd1dde85c51bd8b80f</u>	- 0.0004812660000000 00 ETH  1.63 USD	✓
73	2021-10-02 18:27:21	<u>0xb3f179f1702fee6fd3c4aea686787003f16aa053714339cd1dde85c51bd8b80f</u>	- 0.0164007734432356 19 ETH  55.56 USD	✓
74	2021-10-02 18:26:45	<u>0x2ae340928021960592d84f1ffa7324dfb42bc95792bfdfa25f212d94f1f507aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2021-10-02 18:26:45	<u>0x2ae340928021960592d84f1ffa7324dfb42bc95792bfdfa25f212d94f1f507aa</u>	- 0.0004050480000000 00 ETH  1.37 USD	✓
76	2021-10-02 18:26:45	<u>0x2ae340928021960592d84f1ffa7324dfb42bc95792bfdfa25f212d94f1f507aa</u>	- 0.0114704773858239 04 ETH  38.85 USD	✓
77	2021-10-02 18:25:56	<u>0x3935f3d538718ba736c742219d8a0136d4b17302d4b0482997c9fc6cb14941a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2021-10-02 18:25:56	<u>0x3935f3d538718ba736c742219d8a0136d4b17302d4b0482997c9fc6cb14941a0</u>	- 0.0003407505000000 00 ETH  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-10-02 18:25:56	<u>0x3935f3d538718ba736c742219d8a0136d4b17302d4b0482997c9fc6cb14941a0</u>	- 0.0106182034568768 38 ETH  35.97 USD	✓
80	2021-10-02 18:25:36	<u>0xee6a673fd375a07a45d219c5156fa9dfca0f16d053c3c876d5dde210f413896d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2021-10-02 18:25:36	<u>0xee6a673fd375a07a45d219c5156fa9dfca0f16d053c3c876d5dde210f413896d</u>	- 0.0003709410000000 00 ETH  1.25 USD	✓
82	2021-10-02 18:25:36	<u>0xee6a673fd375a07a45d219c5156fa9dfca0f16d053c3c876d5dde210f413896d</u>	- 0.0141829677754293 82 ETH  48.04 USD	✓
83	2021-10-02 18:25:33	<u>0xd460023083dcc1e9d182716045a6fa080dbe95458df62c2ffd6dfe923e282c6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2021-10-02 18:25:33	<u>0xd460023083dcc1e9d182716045a6fa080dbe95458df62c2ffd6dfe923e282c6b</u>	- 0.0003094680000000 00 ETH  1.04 USD	✓
85	2021-10-02 18:25:33	<u>0xd460023083dcc1e9d182716045a6fa080dbe95458df62c2ffd6dfe923e282c6b</u>	- 0.0115933533340617 20 ETH  39.27 USD	✓
86	2021-10-02 18:24:41	<u>0xa6b2de8d547146b1d025940bc8d48eb4d9bfe799de17c8097885dfe6915571a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2021-10-02 18:24:41	<u>0xa6b2de8d547146b1d025940bc8d48eb4d9bfe799de17c8097885dfe6915571a2</u>	- 0.0002946170000000 00 ETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-10-02 18:24:41	<u>0xa6b2de8d547146b1d025</u> <u>940bc8d48eb4d9bfe799de</u> <u>17c8097885dfe6915571a2</u>	- 0.0130942936911762 64 ETH  44.36 USD	✓
89	2021-10-02 18:24:29	<u>0x1e47daf55ed71c6820af</u> <u>465597827429224128ab1a</u> <u>4fa66a14c0346f4ea8763a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-10-02 18:24:29	<u>0x1e47daf55ed71c6820af</u> <u>465597827429224128ab1a</u> <u>4fa66a14c0346f4ea8763a</u>	- 0.0002839280000000 00 ETH  0.96 USD	✓
91	2021-10-02 18:24:29	<u>0x1e47daf55ed71c6820af</u> <u>465597827429224128ab1a</u> <u>4fa66a14c0346f4ea8763a</u>	- 0.0144072413641089 68 ETH  48.80 USD	✓
92	2021-10-02 18:24:19	<u>0x6a7d5add38c4a827edce</u> <u>ba81a4b7c832a4da24d005</u> <u>50181d1ba4e17a5c603bb2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2021-10-02 18:24:19	<u>0x6a7d5add38c4a827edce</u> <u>ba81a4b7c832a4da24d005</u> <u>50181d1ba4e17a5c603bb2</u>	- 0.0001702640000000 00 ETH  0.57 USD	✓
94	2021-10-02 18:24:19	<u>0x6a7d5add38c4a827edce</u> <u>ba81a4b7c832a4da24d005</u> <u>50181d1ba4e17a5c603bb2</u>	- 0.0089643258038365 91 ETH  30.36 USD	✓
95	2021-10-02 18:23:09	<u>0x0b6e3030af38dde10ce0</u> <u>c4a8542e97d83de86e3063</u> <u>adcbe9d8cd34a271f04a21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2021-10-02 18:23:09	<u>0x0b6e3030af38dde10ce0</u> <u>c4a8542e97d83de86e3063</u> <u>adcbe9d8cd34a271f04a21</u>	- 0.0000467390000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-10-02 18:23:09	<u>0x0b6e3030af38dde10ce0c4a8542e97d83de86e3063adcbe9d8cd34a271f04a21</u>	- 0.0020348151463324 30 ETH  6.89 USD	✓
98	2021-10-02 18:19:55	<u>0x37827d7197effa2552e447a3a23262eed2158ae6c9364dad25be9151ee7583e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2021-10-02 18:19:55	<u>0x37827d7197effa2552e447a3a23262eed2158ae6c9364dad25be9151ee7583e0</u>	- 0.0004431555000000 00 ETH  1.50 USD	✓
100	2021-10-02 18:19:55	<u>0x37827d7197effa2552e447a3a23262eed2158ae6c9364dad25be9151ee7583e0</u>	- 0.0161291957667339 63 ETH  54.64 USD	✓
101	2021-09-29 18:10:46	<u>0x95f683db545212e16269cf2ff9cae4b1e5ccc5f1f1971420159338bdba8e85ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2021-09-29 18:10:46	<u>0x95f683db545212e16269cf2ff9cae4b1e5ccc5f1f1971420159338bdba8e85ef</u>	- 0.0000811605000000 00 ETH  0.24 USD	✓
103	2021-09-29 18:10:46	<u>0x95f683db545212e16269cf2ff9cae4b1e5ccc5f1f1971420159338bdba8e85ef</u>	- 0.0088681528584137 44 ETH  26.27 USD	✓
104	2021-09-29 18:08:59	<u>0x11e46f96825488f4a1632c729d0c9aba03975156c97f1a2732145b854fe9ef8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2021-09-29 18:08:59	<u>0x11e46f96825488f4a1632c729d0c9aba03975156c97f1a2732145b854fe9ef8c</u>	- 0.0007350795000000 00 ETH  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-09-29 18:08:59	<u>0x11e46f96825488f4a163</u> <u>2c729d0c9aba03975156c9</u> <u>7f1a2732145b854fe9ef8c</u>	- 0.0684646695565958 17 ETH  202.88 USD	✓
107	2021-09-11 17:20:29	<u>0x68e6a5d3364fbe4e2c4b</u> <u>185138131db3f79f436969</u> <u>cb7fa7de4c86a768d16a6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2021-09-11 17:20:29	<u>0x68e6a5d3364fbe4e2c4b</u> <u>185138131db3f79f436969</u> <u>cb7fa7de4c86a768d16a6a</u>	- 0.0003677490155539 20 ETH  1.20 USD	✓
109	2021-09-11 17:20:29	<u>0x68e6a5d3364fbe4e2c4b</u> <u>185138131db3f79f436969</u> <u>cb7fa7de4c86a768d16a6a</u>	- 0.0116588109844460 81 ETH  38.09 USD	✓
110	2021-09-11 17:14:22	<u>0x3b758a462c5ea9569f68</u> <u>d707c862e17197d032f48b</u> <u>014460cbf0399222322bf2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2021-09-11 17:14:22	<u>0x3b758a462c5ea9569f68</u> <u>d707c862e17197d032f48b</u> <u>014460cbf0399222322bf2</u>	- 0.0001889821206730 35 ETH  0.61 USD	✓
112	2021-09-11 17:14:22	<u>0x3b758a462c5ea9569f68</u> <u>d707c862e17197d032f48b</u> <u>014460cbf0399222322bf2</u>	- 0.0028915288793269 65 ETH  9.44 USD	✓
113	2021-09-11 17:13:40	<u>0xf0e2988a2f2d5c8529cd</u> <u>8915ae129bc02be9900d83</u> <u>1bf6e9752f1afd4ba74ee9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2021-09-11 17:13:40	<u>0xf0e2988a2f2d5c8529cd</u> <u>8915ae129bc02be9900d83</u> <u>1bf6e9752f1afd4ba74ee9</u>	- 0.0014169549570903 87 ETH  4.62 USD	✓


#	Date & time	Transaction Id	Amount	
115	2021-09-11 17:13:40	<u>0xf0e2988a2f2d5c8529cd8915ae129bc02be9900d831bf6e9752f1afd4ba74ee9</u>	- 0.0072013690429096 13 ETH  23.52 USD	✓
116	2021-09-11 17:11:18	<u>0xefa3e3249e4201794e37b798f41f4c893e150bb5a361e10fe619b94b699245b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2021-09-11 17:11:18	<u>0xefa3e3249e4201794e37b798f41f4c893e150bb5a361e10fe619b94b699245b</u>	- 0.0033261434499452 28 ETH  10.86 USD	✓
118	2021-09-11 17:11:18	<u>0xefa3e3249e4201794e37b798f41f4c893e150bb5a361e10fe619b94b699245b</u>	- 0.0053386005500547 72 ETH  17.44 USD	✓
119	2021-09-03 18:20:26	<u>0xc8c194cc5b12ac27a23ed3a9319a5bfd0ba351cd852eac68218a19a205b0b423</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2021-09-03 18:20:26	<u>0xc8c194cc5b12ac27a23ed3a9319a5bfd0ba351cd852eac68218a19a205b0b423</u>	- 0.0009711894861106 54 ETH  3.77 USD	✓
121	2021-09-03 18:20:26	<u>0xc8c194cc5b12ac27a23ed3a9319a5bfd0ba351cd852eac68218a19a205b0b423</u>	- 0.0063191895138893 46 ETH  24.56 USD	✓
122	2021-08-23 14:37:13	<u>0xb3b802bc18b4d9a074e846b1dad546b0f803a4f2b601a4cecceb17ad6bc59795</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2021-08-23 14:37:13	<u>0xb3b802bc18b4d9a074e846b1dad546b0f803a4f2b601a4cecceb17ad6bc59795</u>	- 0.0015365874274453 74 ETH  5.10 USD	✓


#	Date & time	Transaction Id	Amount	
124	2021-08-23 14:37:13	<u>0xb3b802bc18b4d9a074e846b1dad546b0f803a4f2b601a4cececeb17ad6bc59795</u>	- 0.0113027375725546 25 ETH  37.53 USD	✓
125	2021-08-23 14:33:30	<u>0x6c6cf36310d2077fd179e3da5603f38b2ef0340eadfcc0afc141be73325069c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2021-08-23 14:33:30	<u>0x6c6cf36310d2077fd179e3da5603f38b2ef0340eadfcc0afc141be73325069c0</u>	- 0.0016607118227100 00 ETH  5.51 USD	✓
127	2021-08-23 14:33:30	<u>0x6c6cf36310d2077fd179e3da5603f38b2ef0340eadfcc0afc141be73325069c0</u>	- 0.0120356631772900 01 ETH  39.97 USD	✓
128	2021-08-23 14:31:41	<u>0xc128f23b5d13d7126de591589e1d53110c5137bd16dc2fdf40e0ed07a6739f28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2021-08-23 14:31:41	<u>0xc128f23b5d13d7126de591589e1d53110c5137bd16dc2fdf40e0ed07a6739f28</u>	- 0.0024343420917957 77 ETH  8.08 USD	✓
130	2021-08-23 14:31:41	<u>0xc128f23b5d13d7126de591589e1d53110c5137bd16dc2fdf40e0ed07a6739f28</u>	- 0.0076054296271783 71 ETH  25.25 USD	✓
131	2021-08-22 09:25:57	<u>0x9facd6eac48a23b50631004607c5163d60a425b0abc070af4511bbc9033301b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2021-08-22 09:25:57	<u>0x9facd6eac48a23b50631004607c5163d60a425b0abc070af4511bbc9033301b0</u>	- 0.0007495211684511 60 ETH  2.42 USD	✓



#	Date & time	Transaction Id	Amount	
133	2021-08-22 09:25:57	<u>0x9facd6eac48a23b50631004607c5163d60a425b0abc070af4511bbc9033301b0</u>	- 0.0018897588315488 40 ETH  6.11 USD	✓
134	2021-08-22 09:25:08	<u>0x825efa658e086ab55b20cfec7cc6088b95bfc567f76214bd53fce3dcecf2c356</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2021-08-22 09:25:08	<u>0x825efa658e086ab55b20cfec7cc6088b95bfc567f76214bd53fce3dcecf2c356</u>	- 0.0002628793600458 76 ETH  0.85 USD	✓
136	2021-08-22 09:25:08	<u>0x825efa658e086ab55b20cfec7cc6088b95bfc567f76214bd53fce3dcecf2c356</u>	- 0.0008196846399541 24 ETH  2.65 USD	✓
137	2021-08-22 09:24:16	<u>0x8a5676f301a941c22e278516656c944db6aca004548d56f4dc4622b9a3cab7df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2021-08-22 09:24:16	<u>0x8a5676f301a941c22e278516656c944db6aca004548d56f4dc4622b9a3cab7df</u>	- 0.0007881866399856 35 ETH  2.55 USD	✓
139	2021-08-22 09:24:16	<u>0x8a5676f301a941c22e278516656c944db6aca004548d56f4dc4622b9a3cab7df</u>	- 0.0055713313600143 65 ETH  18.03 USD	✓
140	2021-08-22 09:24:16	<u>0xe4540b7e200d24e36d401f926ddd8daf76f3075adf a64361d3bdcda086c4a919</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
141	2021-08-22 09:24:16	<u>0xe4540b7e200d24e36d401f926ddd8daf76f3075adf a64361d3bdcda086c4a919</u>	- 0.0001475302247204 05 ETH  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-08-22 09:24:16	<u>0xe4540b7e200d24e36d401f926ddd8daf76f3075adf</u> <u>a64361d3bdcda086c4a919</u>	- 0.0010428237752795 95 ETH  3.37 USD	✓
143	2021-08-22 09:21:26	<u>0xf14ca1e92aa2e834cfcc5cccdf4ddc0cd45316bb95</u> <u>f4a6ece634464c2ae5ab57</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2021-08-22 09:21:26	<u>0xf14ca1e92aa2e834cfcc5cccdf4ddc0cd45316bb95</u> <u>f4a6ece634464c2ae5ab57</u>	- 0.0027509996523139 83 ETH  8.90 USD	✓
145	2021-08-22 09:21:26	<u>0xf14ca1e92aa2e834cfcc5cccdf4ddc0cd45316bb95</u> <u>f4a6ece634464c2ae5ab57</u>	- 0.0090102723476860 17 ETH  29.17 USD	✓
146	2021-08-16 19:43:38	<u>0x5fe26eb17ace598ae8f62efed224189b42e65266d0</u> <u>6d46dcc3dddc53f013eed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2021-08-16 19:43:38	<u>0x5fe26eb17ace598ae8f62efed224189b42e65266d0</u> <u>6d46dcc3dddc53f013eed</u>	- 0.0008220012066820 46 ETH  2.67 USD	✓
148	2021-08-16 19:43:38	<u>0x5fe26eb17ace598ae8f62efed224189b42e65266d0</u> <u>6d46dcc3dddc53f013eed</u>	- 0.0030063367933179 54 ETH  9.79 USD	✓
149	2021-08-16 19:37:22	<u>0xd3a67840224a79122ce9c5eff70fa81d00be99cdca</u> <u>bc1c404eb223acee868cc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2021-08-16 19:37:22	<u>0xd3a67840224a79122ce9c5eff70fa81d00be99cdca</u> <u>bc1c404eb223acee868cc3</u>	- 0.0001980438617914 56 ETH  0.64 USD	✓










#	Date & time	Transaction Id	Amount	
151	2021-08-16 19:37:22	<u>0xd3a67840224a79122ce9c5eff70fa81d00be99cdcab1c404eb223acee868cc3</u>	- 0.0080193257764701 84 ETH  26.12 USD	✓
152	2021-08-16 19:32:47	<u>0xc453cc6c748a88678bea2af5c7d9dac664a801c452ef60fa7e2e5b694fc9a856</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2021-08-16 19:32:47	<u>0xc453cc6c748a88678bea2af5c7d9dac664a801c452ef60fa7e2e5b694fc9a856</u>	- 0.0006524517214863 72 ETH  2.12 USD	✓
154	2021-08-16 19:32:47	<u>0xc453cc6c748a88678bea2af5c7d9dac664a801c452ef60fa7e2e5b694fc9a856</u>	- 0.0019956542785136 28 ETH  6.50 USD	✓
155	2021-08-08 15:25:22	<u>0x19beb71a7a8c63f59da76edfb869ffcf5115c78cc4f6bf10ab006fee18dbb13f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2021-08-08 15:25:22	<u>0x19beb71a7a8c63f59da76edfb869ffcf5115c78cc4f6bf10ab006fee18dbb13f</u>	- 0.0006729707782797 72 ETH  2.02 USD	✓
157	2021-08-08 15:25:22	<u>0x19beb71a7a8c63f59da76edfb869ffcf5115c78cc4f6bf10ab006fee18dbb13f</u>	- 0.0014372022217202 28 ETH  4.32 USD	✓
158	2021-08-08 15:24:37	<u>0x795874679c5e5f9566f08508ac4665be522649b55d060b504bf05fc325697c70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2021-08-08 15:24:37	<u>0x795874679c5e5f9566f08508ac4665be522649b55d060b504bf05fc325697c70</u>	- 0.0003635524680087 30 ETH  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-08-08 15:24:37	<u>0x795874679c5e5f9566f08508ac4665be522649b55d060b504bf05fc325697c70</u>	- 0.0015280075319912 70 ETH  4.60 USD	✓
161	2021-08-08 15:22:29	<u>0xadb793c2fa4556c8875433ad523dd642bb283437082ba895ad05b1759f48eb30</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2021-08-08 15:22:29	<u>0xadb793c2fa4556c8875433ad523dd642bb283437082ba895ad05b1759f48eb30</u>	- 0.0020396379515611 44 ETH  6.14 USD	✓
163	2021-08-08 15:22:29	<u>0xadb793c2fa4556c8875433ad523dd642bb283437082ba895ad05b1759f48eb30</u>	- 0.0146221640484388 55 ETH  44.03 USD	✓
164	2021-08-08 15:21:43	<u>0xb761d412a101c9925d152f5b7cc4811a7b9eb5b431defd81c15a78e9b17ae79d</u>	+ 0.1000000000000000 06 ETH  301.18 USD	✓
165	2021-08-08 15:16:59	<u>0x44fdccf2eff8e7b13b302b73bddf48afa9427d6c28ecfa6431e09149e53cb746</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
166	2021-08-08 15:16:59	<u>0x44fdccf2eff8e7b13b302b73bddf48afa9427d6c28ecfa6431e09149e53cb746</u>	- 0.0004984932080860 90 ETH  1.50 USD	✓
167	2021-08-08 15:16:59	<u>0x44fdccf2eff8e7b13b302b73bddf48afa9427d6c28ecfa6431e09149e53cb746</u>	- 0.0105911237919139 10 ETH  31.89 USD	✓
168	2021-07-26 17:51:31	<u>0xb92233f97ba40662109bac15583b42e76f36d1d911743efdbe0dd635abf32a6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2021-07-26 17:51:31	<u>0xb92233f97ba40662109b</u> <u>ac15583b42e76f36d1d911</u> <u>743efdbe0dd635abf32a6d</u>	- 0.0068001190000000 00 ETH  15.15 USD	✓
170	2021-07-26 17:48:52	<u>0xb89a6c5f747fc59245d1</u> <u>a5973b45ec8cdcfe3c062d</u> <u>9f62826c72d8f42aa2a256</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
171	2021-07-26 17:48:52	<u>0xb89a6c5f747fc59245d1</u> <u>a5973b45ec8cdcfe3c062d</u> <u>9f62826c72d8f42aa2a256</u>	- 0.0064297640000000 00 ETH  14.32 USD	✓
172	2021-07-26 17:43:59	<u>0xa36387cf0baf7424ca57</u> <u>99a2dec1feb687f266fbf0</u> <u>37fb9c3bb6a2d3402e0e4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
173	2021-07-26 17:43:59	<u>0xa36387cf0baf7424ca57</u> <u>99a2dec1feb687f266fbf0</u> <u>37fb9c3bb6a2d3402e0e4c</u>	- 0.0022343930000000 00 ETH  4.97 USD	✓
174	2021-07-21 17:05:04	<u>0xc21b56077aee411bbf7d</u> <u>59e2b71301195e8419d167</u> <u>1c931f7cbd21eaa547e335</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
175	2021-07-21 17:05:04	<u>0xc21b56077aee411bbf7d</u> <u>59e2b71301195e8419d167</u> <u>1c931f7cbd21eaa547e335</u>	- 0.0018937450000000 00 ETH  3.77 USD	✓
176	2021-07-21 16:58:48	<u>0x78940f8cd97f05d92d7d</u> <u>5a1d0524f110cfc0912c6c</u> <u>43eee1919b306d4c43bff6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
177	2021-07-21 16:58:48	<u>0x78940f8cd97f05d92d7d</u> <u>5a1d0524f110cfc0912c6c</u> <u>43eee1919b306d4c43bff6</u>	- 0.0187061200000000 00 ETH  37.32 USD	✓

#	Date & time	Transaction Id	Amount	
178	2021-06-16 10:31:59	<u>0x8658c897a500934f9979</u> <u>c79f4dde050cb0b31342c5</u> <u>486216677bdc98e4f4e953</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
179	2021-06-16 10:31:59	<u>0x8658c897a500934f9979</u> <u>c79f4dde050cb0b31342c5</u> <u>486216677bdc98e4f4e953</u>	- 0.0031876520000000 00 ETH  7.54 USD	✓
180	2021-06-16 10:28:37	<u>0xdd2adcd0be08e6eeaf73</u> <u>42d97d6aa87eee59011ace</u> <u>5a538b60750d11d8b6ff66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
181	2021-06-16 10:28:37	<u>0xdd2adcd0be08e6eeaf73</u> <u>42d97d6aa87eee59011ace</u> <u>5a538b60750d11d8b6ff66</u>	- 0.0070695100000000 00 ETH  16.73 USD	✓
182	2021-06-16 10:23:02	<u>0x39e596697d0bd8f4c3ed</u> <u>6ce0d97f8570b39cb51341</u> <u>ce734fb0719524f0cfb4e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
183	2021-06-16 10:23:02	<u>0x39e596697d0bd8f4c3ed</u> <u>6ce0d97f8570b39cb51341</u> <u>ce734fb0719524f0cfb4e9</u>	- 0.0046570900000000 00 ETH  11.02 USD	✓
184	2021-06-16 10:18:02	<u>0xf4acfdc84fb7ac371227</u> <u>f9e8926d6a5a2bae58625c</u> <u>7a69e14491854d5951082c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
185	2021-06-16 10:18:02	<u>0xf4acfdc84fb7ac371227</u> <u>f9e8926d6a5a2bae58625c</u> <u>7a69e14491854d5951082c</u>	- 0.0039348600000000 00 ETH  9.31 USD	✓
186	2021-06-16 10:15:27	<u>0x3fdd639d9408e2035183</u> <u>4f5a41be5b9405f8c89cfe</u> <u>2c9f15b6a573a0f41504c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2021-06-16 10:15:27	<u>0x3fdd639d9408e20351834f5a41be5b9405f8c89cfe2c9f15b6a573a0f41504c7</u>	- 0.0006356610000000 00 ETH  1.50 USD	✓
188	2021-06-16 10:14:21	<u>0x3987ce9f90d680f5de83df40052a4cddad255f4ce252b9b88a74e4ab6b245349</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
189	2021-06-16 10:14:21	<u>0x3987ce9f90d680f5de83df40052a4cddad255f4ce252b9b88a74e4ab6b245349</u>	- 0.0022031490000000 00 ETH  5.21 USD	✓
190	2021-06-16 10:13:23	<u>0xfca142d1669b38f36e14b77d6078f113b3482380bc7e6c8e944de24509f0071</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
191	2021-06-16 10:13:23	<u>0xfca142d1669b38f36e14b77d6078f113b3482380bc7e6c8e944de24509f0071</u>	- 0.0027101600000000 00 ETH  6.41 USD	✓
192	2021-06-16 10:11:58	<u>0x1c5a84496914c6acb1abfe49ccfdca7b6de02521fdb9983d4a53d5e65717d29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2021-06-16 10:11:58	<u>0x1c5a84496914c6acb1abfe49ccfdca7b6de02521fdb9983d4a53d5e65717d29</u>	- 0.0017315600000000 00 ETH  4.10 USD	✓
194	2021-06-11 09:21:51	<u>0x0585b05a663952aad90d1a04f0b479a512c8d4f91dd2820cd58e6f9d0bc100ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
195	2021-06-11 09:21:51	<u>0x0585b05a663952aad90d1a04f0b479a512c8d4f91dd2820cd58e6f9d0bc100ae</u>	- 0.0021140328000000 00 ETH  4.97 USD	✓

#	Date & time	Transaction Id	Amount	
196	2021-06-10 10:14:03	<u>0x0ab2d0599235f9812a69</u> <u>ddacf4b54e21b274459e5d</u> <u>431f4b86e358abe4a6b99d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
197	2021-06-10 10:14:03	<u>0x0ab2d0599235f9812a69</u> <u>ddacf4b54e21b274459e5d</u> <u>431f4b86e358abe4a6b99d</u>	- 0.0027148870000000 00 ETH  6.70 USD	✓
198	2021-06-10 09:58:43	<u>0x9a539f664e7d4412215a</u> <u>2936ace546a969c651aff2</u> <u>09658e9135a66ceffd64d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
199	2021-06-10 09:58:43	<u>0x9a539f664e7d4412215a</u> <u>2936ace546a969c651aff2</u> <u>09658e9135a66ceffd64d2</u>	- 0.0028005460000000 00 ETH  6.92 USD	✓
200	2021-06-10 09:58:29	<u>0x512aaa0811326f444f2a</u> <u>e9fd25a2be6562e0816828</u> <u>5527d86178898d87aaf92c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
201	2021-06-10 09:58:29	<u>0x512aaa0811326f444f2a</u> <u>e9fd25a2be6562e0816828</u> <u>5527d86178898d87aaf92c</u>	- 0.0011903540000000 00 ETH  2.94 USD	✓
202	2021-06-10 09:57:56	<u>0xa5c4af5eb89b62cc6176</u> <u>17a1a39ef624172de79053</u> <u>8025ce95e3c5fbc014ff5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
203	2021-06-10 09:57:56	<u>0xa5c4af5eb89b62cc6176</u> <u>17a1a39ef624172de79053</u> <u>8025ce95e3c5fbc014ff5f</u>	- 0.0034537360000000 00 ETH  8.53 USD	✓
204	2021-06-10 09:57:42	<u>0xf470a756af4778aa2655</u> <u>3375c303f30e0d525f73d9</u> <u>0ff2c1f6e5d031ffd0fc9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
205	2021-06-10 09:57:42	<u>0xf470a756af4778aa26553375c303f30e0d525f73d90ff2c1f6e5d031ffd0fc9b</u>	- 0.0036242360000000 00 ETH  8.95 USD	✓
206	2021-06-10 09:56:43	<u>0x71e3e04b7a9fb72ad8ed7b495e0c0d796c771350d1d9b0564260cf938899a397</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
207	2021-06-10 09:56:43	<u>0x71e3e04b7a9fb72ad8ed7b495e0c0d796c771350d1d9b0564260cf938899a397</u>	- 0.0098814540000000 00 ETH  24.41 USD	✓
208	2021-06-10 09:56:32	<u>0x718c9b063f982e693a652bd69b5e4d594ee71538e87f3f86fe242d8ff7d39592</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
209	2021-06-10 09:56:32	<u>0x718c9b063f982e693a652bd69b5e4d594ee71538e87f3f86fe242d8ff7d39592</u>	- 0.0047841640000000 00 ETH  11.82 USD	✓
210	2021-05-26 09:22:43	<u>0xdea9ef3c497de5dfe30074bf44d92a268103e86410561f218d419fc6fc46054d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
211	2021-05-26 09:22:43	<u>0xdea9ef3c497de5dfe30074bf44d92a268103e86410561f218d419fc6fc46054d</u>	- 0.0080459769999999 99 ETH  23.21 USD	✓
212	2021-05-24 12:30:17	<u>0xa37b58562c9d9ef34bd74bc823cf35a7514800b2ab9e10f452121fe686ff29ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
213	2021-05-24 12:30:17	<u>0xa37b58562c9d9ef34bd74bc823cf35a7514800b2ab9e10f452121fe686ff29ec</u>	- 0.0096465000000000 01 ETH  25.54 USD	✓

#	Date & time	Transaction Id	Amount	
214	2021-05-22 12:41:51	<u>0xf2392eb86dd22318d306</u> <u>dcee07c51dabbc8a79a206</u> <u>16dfab25083fefceafe630</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
215	2021-05-22 12:41:51	<u>0xf2392eb86dd22318d306</u> <u>dcee07c51dabbc8a79a206</u> <u>16dfab25083fefceafe630</u>	- 0.0053459201700000 00 ETH  12.26 USD	✓
216	2021-05-22 12:40:25	<u>0x8a3045ff3a72890b614e</u> <u>f92e4f886cda2c185ba185</u> <u>d7642fff7dfff4cd836959</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
217	2021-05-22 12:40:25	<u>0x8a3045ff3a72890b614e</u> <u>f92e4f886cda2c185ba185</u> <u>d7642fff7dfff4cd836959</u>	- 0.002096100000000000 00 ETH  4.81 USD	✓
218	2021-05-21 09:56:05	<u>0xea3d6fdd5d54557df4b2</u> <u>f4cd436dedf55d066fe307</u> <u>f81ab78ee131f5e9479480</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
219	2021-05-21 09:56:05	<u>0xea3d6fdd5d54557df4b2</u> <u>f4cd436dedf55d066fe307</u> <u>f81ab78ee131f5e9479480</u>	- 0.0193395599999999 99 ETH  47.01 USD	✓
220	2021-05-17 08:17:32	<u>0xf635d6f5625dbfd26b92</u> <u>ccd4ffdef4cc2ad0e60e34</u> <u>337828025427efaf8b2b75</u>	- 0.100000000000000000 06 ETH  328.25 USD	✓
221	2021-05-17 08:17:32	<u>0xf635d6f5625dbfd26b92</u> <u>ccd4ffdef4cc2ad0e60e34</u> <u>337828025427efaf8b2b75</u>	- 0.001491000000000000 00 ETH  4.89 USD	✓
222	2021-05-15 15:58:14	<u>0xc32ff77c4f69802993cd</u> <u>8be712b776ebba661a2c53</u> <u>5cc0b9618370e2d35e5fff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
223	2021-05-15 15:58:14	<u>0xc32ff77c4f69802993cd8be712b776ebba661a2c535cc0b9618370e2d35e5fff</u>	- 0.0074901040000000 00 ETH  27.31 USD	✓
224	2021-05-04 19:46:47	<u>0xb32a832a607ffba72a3a75d29a0bdeb343cde1ff6e958d417f3040950f1aedee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
225	2021-05-04 19:46:47	<u>0xb32a832a607ffba72a3a75d29a0bdeb343cde1ff6e958d417f3040950f1aedee</u>	- 0.0189912799999999 99 ETH  63.67 USD	✓
226	2021-05-04 19:45:49	<u>0xbd02d37d292bb87d7584b5dfb8ec9154b326b636e45718be0603d2be05dad633</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
227	2021-05-04 19:45:49	<u>0xbd02d37d292bb87d7584b5dfb8ec9154b326b636e45718be0603d2be05dad633</u>	- 0.0034377270000000 00 ETH  11.52 USD	✓
228	2021-05-04 19:45:42	<u>0x72edf07a1a4a9c80379d45d6b2e6f08a117aa16a927402dc62a565a85d4c269f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
229	2021-05-04 19:45:42	<u>0x72edf07a1a4a9c80379d45d6b2e6f08a117aa16a927402dc62a565a85d4c269f</u>	- 0.0099183420000000 00 ETH  33.25 USD	✓
230	2021-05-04 19:41:40	<u>0x7c1228bf378a37369164a58c83d83d1540910573753b8639cb068b8afcddb38f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
231	2021-05-04 19:41:40	<u>0x7c1228bf378a37369164a58c83d83d1540910573753b8639cb068b8afcddb38f</u>	- 0.0032276300000000 00 ETH  10.82 USD	✓

#	Date & time	Transaction Id	Amount	
232	2021-05-04 19:37:47	<u>0xd714cf5c548d4f3e9593</u> <u>4a605e8884b63801530888</u> <u>8c02992b4ebc3a14435fef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
233	2021-05-04 19:37:47	<u>0xd714cf5c548d4f3e9593</u> <u>4a605e8884b63801530888</u> <u>8c02992b4ebc3a14435fef</u>	- 0.004866169000000000 00 ETH  16.31 USD	✓
234	2021-05-04 19:35:05	<u>0xee247f92194d01096936</u> <u>1c94d7bdf652db3646fcfb</u> <u>93eb8912bf6723bb817d80</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
235	2021-05-04 19:35:05	<u>0xee247f92194d01096936</u> <u>1c94d7bdf652db3646fcfb</u> <u>93eb8912bf6723bb817d80</u>	- 0.003348225000000000 00 ETH  11.22 USD	✓
236	2021-05-04 10:38:29	<u>0x78750c9dcf47f360563b</u> <u>e6367b80bbd44488212c96</u> <u>ac6160b1fd8e6d63e7fcb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
237	2021-05-04 10:38:29	<u>0x78750c9dcf47f360563b</u> <u>e6367b80bbd44488212c96</u> <u>ac6160b1fd8e6d63e7fcb</u>	- 0.008214114999999999 99 ETH  26.60 USD	✓
238	2021-05-04 10:26:27	<u>0x30d89cfbf5280f874909</u> <u>2dad175079d854bed5d1d7</u> <u>8292c79f684fa3d4e3593e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
239	2021-05-04 10:26:27	<u>0x30d89cfbf5280f874909</u> <u>2dad175079d854bed5d1d7</u> <u>8292c79f684fa3d4e3593e</u>	- 0.002306332000000000 00 ETH  7.47 USD	✓
240	2021-05-04 10:24:20	<u>0xac3c5336e139661eb865</u> <u>a6bcece30ed71362688820</u> <u>063b69e23a19dee902e8df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
241	2021-05-04 10:24:20	<u>0xac3c5336e139661eb865a6bcece30ed71362688820063b69e23a19dee902e8df</u>	- 0.0109641459999999 99 ETH  35.51 USD	✓
242	2021-05-04 10:24:20	<u>0x8885a71e8f5f0d0f3b9fb4d6e7ec029959c6a081b7c0fabbf9b0b6ce7159f3e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
243	2021-05-04 10:24:20	<u>0x8885a71e8f5f0d0f3b9fb4d6e7ec029959c6a081b7c0fabbf9b0b6ce7159f3e1</u>	- 0.0115541420000000 00 ETH  37.42 USD	✓
244	2021-05-04 10:22:10	<u>0x8dde1460be5a8ce0f80ac2faf9ff65b36ec5abfdc45915644862fc88ea6fd770</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
245	2021-05-04 10:22:10	<u>0x8dde1460be5a8ce0f80ac2faf9ff65b36ec5abfdc45915644862fc88ea6fd770</u>	- 0.0021370680000000 00 ETH  6.92 USD	✓
246	2021-05-04 10:21:22	<u>0xde19529965e941d5ad810eda7118cd7af11f2a5e4bc164216ddeafcd64fef01a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
247	2021-05-04 10:21:22	<u>0xde19529965e941d5ad810eda7118cd7af11f2a5e4bc164216ddeafcd64fef01a</u>	- 0.0646559550000000 01 ETH  209.42 USD	✓
248	2021-05-04 10:20:26	<u>0x6739b057ec271ecf2dd2ab3c1f192d2cd2d3997444c66abb50e3e79ee992cc5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
249	2021-05-04 10:20:26	<u>0x6739b057ec271ecf2dd2ab3c1f192d2cd2d3997444c66abb50e3e79ee992cc5b</u>	- 0.0079247699999999 99 ETH  25.66 USD	✓







#	Date & time	Transaction Id	Amount	
250	2021-05-04 10:19:18	<u>0x8f0fb84ba739b2c92e3d19095ee909baf1b0e77e415f2305ec1ed7d9089abbd3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
251	2021-05-04 10:19:18	<u>0x8f0fb84ba739b2c92e3d19095ee909baf1b0e77e415f2305ec1ed7d9089abbd3</u>	- 0.0026571160000000 00 ETH  8.60 USD	✓
252	2021-05-04 10:18:47	<u>0x426c935acddc0bc9b5b5e6c90c89c090c888eb81212cf9519380c2978d31bf0f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
253	2021-05-04 10:18:47	<u>0x426c935acddc0bc9b5b5e6c90c89c090c888eb81212cf9519380c2978d31bf0f</u>	- 0.0028236120000000 00 ETH  9.14 USD	✓
254	2021-05-04 10:17:21	<u>0xbdf1ccd91fbf83186d7284d93611e436df5370395a6227f653c43862cebc0b96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
255	2021-05-04 10:17:21	<u>0xbdf1ccd91fbf83186d7284d93611e436df5370395a6227f653c43862cebc0b96</u>	- 0.0189521279999999 99 ETH  61.38 USD	✓
256	2021-05-04 10:16:52	<u>0x5486261ed67300da1888714edb6e97238221e3762e78e211d3ac07a76d27e61a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
257	2021-05-04 10:16:52	<u>0x5486261ed67300da1888714edb6e97238221e3762e78e211d3ac07a76d27e61a</u>	- 0.0092860800000000 00 ETH  30.07 USD	✓
258	2021-05-04 10:15:45	<u>0xf0b6ebfc5e7f5b81c49570e3dd570616eaa2ad398ff8f24addc14b18a038bd4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
259	2021-05-04 10:15:45	<u>0xf0b6ebfc5e7f5b81c49570e3dd570616eaa2ad398ff8f24addc14b18a038bd4</u>	- 0.0027743060000000 00 ETH  8.98 USD	✓
260	2021-05-04 10:15:45	<u>0xb73ec5835c17a64ba41548aa2c99244e55ace113ae f61bc7e3aa3e20b96856d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
261	2021-05-04 10:15:45	<u>0xb73ec5835c17a64ba41548aa2c99244e55ace113ae f61bc7e3aa3e20b96856d5</u>	- 0.0018624940000000 00 ETH  6.03 USD	✓
262	2021-05-04 10:15:23	<u>0xd1d059a48071ee142edd b2ced13969afac069598ce dd4160bc87bd7e693b24e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
263	2021-05-04 10:15:23	<u>0xd1d059a48071ee142edd b2ced13969afac069598ce dd4160bc87bd7e693b24e7</u>	- 0.0098427060000000 00 ETH  31.88 USD	✓
264	2021-05-04 10:14:24	<u>0xa915a21b5f6174f3f27659fb20b63e63d12e2b0ad6 405cc6a1de8b162920a5dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
265	2021-05-04 10:14:24	<u>0xa915a21b5f6174f3f27659fb20b63e63d12e2b0ad6 405cc6a1de8b162920a5dd</u>	- 0.0024759490000000 00 ETH  8.01 USD	✓
266	2021-05-04 10:14:24	<u>0xc3992c5c34755336f92b e521e7490220bc761d8c86 736500969b150b47ed78ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
267	2021-05-04 10:14:24	<u>0xc3992c5c34755336f92b e521e7490220bc761d8c86 736500969b150b47ed78ff</u>	- 0.0024759490000000 00 ETH  8.01 USD	✓

#	Date & time	Transaction Id	Amount	
268	2021-05-04 10:13:09	<u>0x24d4c089c9321e8cffd8</u> <u>45f68701a56ccb4aacff8a</u> <u>bc53cf8db3b93e91ba7411</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
269	2021-05-04 10:13:09	<u>0x24d4c089c9321e8cffd8</u> <u>45f68701a56ccb4aacff8a</u> <u>bc53cf8db3b93e91ba7411</u>	- 0.009857088000000000 00 ETH  31.92 USD	✓
270	2021-05-04 10:12:47	<u>0x2f934d5aaa881b3163d7</u> <u>421200c9416625747a26cd</u> <u>f750ca7571e20a06d5043f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
271	2021-05-04 10:12:47	<u>0x2f934d5aaa881b3163d7</u> <u>421200c9416625747a26cd</u> <u>f750ca7571e20a06d5043f</u>	- 0.020132879999999999 99 ETH  65.21 USD	✓
272	2021-05-04 10:11:51	<u>0xb2db29441bc986b4ad46</u> <u>2343685cb4cd467d780e82</u> <u>42d88cf286a7b6fc008fc6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
273	2021-05-04 10:11:51	<u>0xb2db29441bc986b4ad46</u> <u>2343685cb4cd467d780e82</u> <u>42d88cf286a7b6fc008fc6</u>	- 0.002200365000000000 00 ETH  7.12 USD	✓
274	2021-05-04 10:10:48	<u>0x6b21d27c07647a8b7367</u> <u>ead09d5d2a292f892a9e54</u> <u>e4863d84415df108dbc7c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
275	2021-05-04 10:10:48	<u>0x6b21d27c07647a8b7367</u> <u>ead09d5d2a292f892a9e54</u> <u>e4863d84415df108dbc7c6</u>	- 0.002200365000000000 00 ETH  7.12 USD	✓
276	2021-05-04 09:05:04	<u>0x5f735079790cee630598</u> <u>9860f2d99a4eecee0d5f43</u> <u>f90992a486a625c12a6777</u>	+ 0.500000000000000000 00 ETH  1,619.50 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 18:29:59	<u>0xd3d87a3850829993f601</u> <u>b188cae4ac5ccae825bf50</u> <u>34fb39e4378f003af10daf</u>	+ 0.0814545952029865 91 ETH  136.75 USD	✓
2	2022-09-03 16:26:36	<u>0x499d0246498a6a60026d</u> <u>83cc597b65f356f2734019</u> <u>997ad355301049505bc901</u>	+ 0.5450149975344054 10 ETH  844.96 USD	✓
3	2021-10-10 14:38:43	<u>0x9f5609a39cfeefd35e14</u> <u>5efd9c347baeacd0d9e27b</u> <u>3893b9d2645273f88ab1fd</u>	+ 1.4772257870546865 45 ETH  5,043.57 USD	✓
4	2021-09-11 17:20:29	<u>0x68e6a5d3364fbe4e2c4b</u> <u>185138131db3f79f436969</u> <u>cb7fa7de4c86a768d16a6a</u>	+ 1.4936918988693825 84 ETH  4,880.20 USD	✓
5	2021-09-11 17:13:40	<u>0xf0e2988a2f2d5c8529cd</u> <u>8915ae129bc02be9900d83</u> <u>1bf6e9752f1afd4ba74ee9</u>	+ 0.6687026911331119 82 ETH  2,184.79 USD	✓
6	2021-08-22 09:25:57	<u>0x9facd6eac48a23b50631</u> <u>004607c5163d60a425b0ab</u> <u>c070af4511bbc9033301b0</u>	+ 0.2348573762212816 94 ETH  760.46 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 10:50:23	<u>0x6b7d1ac5cc6308997a23</u> <u>5634389688700fbd929a88</u> <u>952cb2d27daa8e4f9dfc6d</u>	- 0.479633989188858 ETH	✓
2	2023-05-02 10:21:35	<u>0xd39ff77a35da23dade88</u> <u>b49a557c9e7687b5b752f5</u> <u>61a87959382dc6615dafb9</u>	- 0.1500000000000000 ETH	✓




#	Date & time	Transaction Id	Amount	
3	2023-02-04 18:29:59	<u>0xd3d87a3850829993f601</u> <u>b188cae4ac5ccae825bf50</u> <u>34fb39e4378f003af10daf</u>	- 10,943.41377314818 2372097 CWAP	✓
4	2023-02-04 18:28:23	<u>0x30b3695b2373c50cb2c5</u> <u>8b6e58cbb98e6ecb405446</u> <u>3cb4f3e873351eb3a4f30f</u>	+ 10,943.41377314818 2372097 CWAP	✓
5	2022-09-19 08:32:35	<u>0x930ae2f4f7c453abda66</u> <u>fd8df480e6986934d00c04</u> <u>fcaa8e8d24a7623bcc184c</u>	+ 10,000 BirdSearn.cloud	✓
6	2022-09-03 16:26:36	<u>0x499d0246498a6a60026d</u> <u>83cc597b65f356f2734019</u> <u>997ad355301049505bc901</u>	- 29,747.000000000000 0000000 CWAP	✓
7	2022-09-03 16:25:12	<u>0xa7ad1bbf040e96c7ebe5</u> <u>cddcd38052be4d43634dcb</u> <u>81bf580f999f397f5fba40</u>	+ 29,747.000000000000 0000000 CWAP	✓
8	2021-10-10 14:38:43	<u>0x9f5609a39cfeefd35e14</u> <u>5efd9c347baeacd0d9e27b</u> <u>3893b9d2645273f88ab1fd</u>	- 17.536006199983255 271 AAVE	✓
9	2021-10-10 14:36:23	<u>0xde0ffd5256cfb0eee3b5</u> <u>e35f22aaad5d29edf829c5</u> <u>c2a8fcf5744ed8f6a749e3</u>	+ 17.536006199983255 271 AAVE	✓
10	2021-10-10 14:36:23	<u>0xde0ffd5256cfb0eee3b5</u> <u>e35f22aaad5d29edf829c5</u> <u>c2a8fcf5744ed8f6a749e3</u>	- 17.536006199983255 271 stkAAVE	✓
11	2021-10-02 18:39:28	<u>0x30e734db45a0a403a32d</u> <u>277e1b2e6393e72ba28817</u> <u>e4ee2ece55e0ae919734ca</u>	- 3,811.290126574598 161824 LINK	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-02 18:38:00	<u>0x542520217f1bdca9da98</u> <u>dccaaa8d2e299819379ac2</u> <u>088c45473866cee76c38fd</u>	+ 88.999931091910170 267 LINK	✓
13	2021-10-02 18:27:52	<u>0x4b489831b736bc711cdb</u> <u>a83495585baa779a4b4a3b</u> <u>02fab80eba75c9a0bfde06</u>	- 135,918.9335691319 42931563 aDAI	✓
14	2021-10-02 18:27:39	<u>0x03252c73fdaa5c503a27</u> <u>f8b52e939c46b162ccf534</u> <u>2ba731d2df47a3fce85ba4</u>	- 227,211.845453 aUSDC	✓
15	2021-10-02 18:27:21	<u>0x96a8a0da0f8a5f342b84</u> <u>e9b429151139182d77e373</u> <u>7b8a8d3d85ab50a185befa</u>	- 101,907.86 aGUSD	✓
16	2021-10-02 18:27:21	<u>0xb3f179f1702fee6fd3c4</u> <u>aea686787003f16aa05371</u> <u>4339cd1dde85c51bd8b80f</u>	- 291,799.262832 aUSDT	✓
17	2021-10-02 18:26:45	<u>0x2ae340928021960592d8</u> <u>4f1ffa7324dfb42bc95792</u> <u>bfdfa25f212d94f1f507aa</u>	- 110,862.3377877565 36272354 aBUSD	✓
18	2021-10-02 18:25:56	<u>0x3935f3d538718ba736c7</u> <u>42219d8a0136d4b17302d4</u> <u>b0482997c9fc6cb14941a0</u>	+ 33,148.57133053218 4219919 aDAI	✓
19	2021-10-02 18:25:56	<u>0x3935f3d538718ba736c7</u> <u>42219d8a0136d4b17302d4</u> <u>b0482997c9fc6cb14941a0</u>	- 33,148.57133053218 4219919 DAI	✓
20	2021-10-02 18:25:36	<u>0xee6a673fd375a07a45d2</u> <u>19c5156fa9dfca0f16d053</u> <u>c3c876d5dde210f413896d</u>	+ 138,151.772113 aUSDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-02 18:25:36	<u>0xee6a673fd375a07a45d2</u> <u>19c5156fa9dfca0f16d053</u> <u>c3c876d5dde210f413896d</u>	- 138,151.772113 USDC	✓
22	2021-10-02 18:25:33	<u>0xd460023083dcc1e9d182</u> <u>716045a6fa080dbe95458d</u> <u>f62c2ffd6dfe923e282c6b</u>	- 76,234.465858 USDT	✓
23	2021-10-02 18:25:33	<u>0xd460023083dcc1e9d182</u> <u>716045a6fa080dbe95458d</u> <u>f62c2ffd6dfe923e282c6b</u>	- 76,234.465858 variableDebtUSDT	✓
24	2021-10-02 18:24:41	<u>0xa6b2de8d547146b1d025</u> <u>940bc8d48eb4d9bfe799de</u> <u>17c8097885dfe6915571a2</u>	- 6,218,081.21652947 cUSDC	✓
25	2021-10-02 18:24:41	<u>0xa6b2de8d547146b1d025</u> <u>940bc8d48eb4d9bfe799de</u> <u>17c8097885dfe6915571a2</u>	+ 138,151.772113 USDC	✓
26	2021-10-02 18:24:29	<u>0x1e47daf55ed71c6820af</u> <u>465597827429224128ab1a</u> <u>4fa66a14c0346f4ea8763a</u>	- 1,532,240.42090406 cDAI	✓
27	2021-10-02 18:24:29	<u>0x1e47daf55ed71c6820af</u> <u>465597827429224128ab1a</u> <u>4fa66a14c0346f4ea8763a</u>	+ 33,148.57133053218 4219919 DAI	✓
28	2021-10-02 18:24:19	<u>0x6a7d5add38c4a827edce</u> <u>ba81a4b7c832a4da24d005</u> <u>50181d1ba4e17a5c603bb2</u>	- 1,764.431476455424 444794 LINK	✓
29	2021-10-02 18:19:55	<u>0x37827d7197effa2552e4</u> <u>47a3a23262eed2158ae6c9</u> <u>364dad25be9151ee7583e0</u>	- 76,236.000000 aUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-02 18:19:55	<u>0x37827d7197effa2552e447a3a23262eed2158ae6c9364dad25be9151ee7583e0</u>	+ 76,236.000000 USDT	✓
31	2021-09-29 18:21:27	<u>0x705362013379ea118143239f954e09899d42e17c1768c24ee8e1d9011f34ba1f</u>	+ 300,000.0000000000 00000000 WxFi.io	✓
32	2021-09-29 18:08:59	<u>0x11e46f96825488f4a1632c729d0c9aba03975156c97f1a2732145b854fe9ef8c</u>	+ 3.5374429466932402 20 stkAAVE	✓
33	2021-09-11 18:27:06	<u>0xd41ec2fa25fc4e4b5a2b92810d1dd9784c6ff4309dfc3dbca793bf5a007c2f67</u>	+ 5,486.721671938113 104261 LINK	✓
34	2021-09-11 17:24:26	<u>0x73a843a51d4839f2f45866f2801a5f27de75c70bc1b49ce6a03b79642ce621f7</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
35	2021-09-11 17:20:29	<u>0x68e6a5d3364fbe4e2c4b185138131db3f79f436969cb7fa7de4c86a768d16a6a</u>	- 4,979.722554 USDT	✓
36	2021-09-11 17:13:40	<u>0xf0e2988a2f2d5c8529cd8915ae129bc02be9900d831bf6e9752f1afd4ba74ee9</u>	- 1,593.586226851855 599307 CWAP	✓
37	2021-09-11 17:11:18	<u>0xefa3e3249e4201794e37b798f41f4c893e150bb5a361e10fe619b94b699245b</u>	+ 1,592.724729938272 957952 CWAP	✓
38	2021-08-23 14:37:13	<u>0xb3b802bc18b4d9a074e846b1dad546b0f803a4f2b601a4cecceb17ad6bc59795</u>	+ 2,564.093685 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-23 14:37:13	<u>0xb3b802bc18b4d9a074e846b1dad546b0f803a4f2b601a4cecceb17ad6bc59795</u>	- 1,404.000000000000 000000 CWAP	✓
40	2021-08-23 14:33:30	<u>0x6c6cf36310d2077fd179e3da5603f38b2ef0340eadfcc0afc141be73325069c0</u>	+ 2,415.628869 USDT	✓
41	2021-08-23 14:33:30	<u>0x6c6cf36310d2077fd179e3da5603f38b2ef0340eadfcc0afc141be73325069c0</u>	- 1,312.000000000000 000000 CWAP	✓
42	2021-08-23 14:31:41	<u>0xc128f23b5d13d7126de591589e1d53110c5137bd16dc2fdf40e0ed07a6739f28</u>	+ 2,716.861496913582 413981 CWAP	✓
43	2021-08-22 09:25:57	<u>0x9facd6eac48a23b50631004607c5163d60a425b0abc070af4511bbc9033301b0</u>	- 1.6074455597186620 98 COMP	✓
44	2021-08-22 09:24:16	<u>0x8a5676f301a941c22e278516656c944db6aca004548d56f4dc4622b9a3cab7df</u>	+ 1.6074455597186620 98 COMP	✓
45	2021-08-22 09:21:26	<u>0xf14ca1e92aa2e834cfcc5ccdf4ddc0cd45316bb95f4a6ece634464c2ae5ab57</u>	+ 2.0490424662780690 75 stkAAVE	✓
46	2021-08-16 19:37:22	<u>0xd3a67840224a79122ce9c5eff70fa81d00be99cdcab1c404eb223acee868cc3</u>	+ 1,532,240.42090406 cDAI	✓
47	2021-08-16 19:37:22	<u>0xd3a67840224a79122ce9c5eff70fa81d00be99cdcab1c404eb223acee868cc3</u>	- 33,035.000000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-16 18:07:22	<u>0x1a6bffff17abf3a1c3bab</u> <u>0b01318f5bbe83cc797eea</u> <u>c5f9af71e95f75f0cdfba2</u>	+ 33,035.000000000000 0000000 DAI	✓
49	2021-08-08 15:24:37	<u>0x795874679c5e5f9566f0</u> <u>8508ac4665be522649b55d</u> <u>060b504bf05fc325697c70</u>	- 1,750.000000000000 000000 LINK	✓
50	2021-08-08 15:22:29	<u>0xad793c2fa4556c88754</u> <u>33ad523dd642bb28343708</u> <u>2ba895ad05b1759f48eb30</u>	+ 2.6553330981353342 47 stkAAVE	✓
51	2021-08-08 15:16:59	<u>0x44fdccf2eff8e7b13b30</u> <u>2b73bddf48afa9427d6c28</u> <u>ecfa6431e09149e53cb746</u>	+ 1,750.000000000000 000000 LINK	✓
52	2021-07-26 17:51:31	<u>0xb92233f97ba40662109b</u> <u>ac15583b42e76f36d1d911</u> <u>743efdbe0dd635abf32a6d</u>	+ 18,652.95586838809 6860144 aBUSD	✓
53	2021-07-26 17:51:31	<u>0xb92233f97ba40662109b</u> <u>ac15583b42e76f36d1d911</u> <u>743efdbe0dd635abf32a6d</u>	- 18,652.95586838809 6860144 BUSD  2,381,076.18 USD	✓
54	2021-07-26 17:48:52	<u>0xb89a6c5f747fc59245d1</u> <u>a5973b45ec8cdcfe3c062d</u> <u>9f62826c72d8f42aa2a256</u>	+ 9,285.955868388095 041155 BUSD  1,185,365.39 USD	✓
55	2021-07-26 17:48:52	<u>0xb89a6c5f747fc59245d1</u> <u>a5973b45ec8cdcfe3c062d</u> <u>9f62826c72d8f42aa2a256</u>	- 9,284.274555054638 767615 USDP	✓
56	2021-07-26 17:46:39	<u>0x81c41d1d0f1aed5b2eb2</u> <u>33113b83f37dc021c111fb</u> <u>7b59b4ded47b94876fd826</u>	+ 9,367.000000000000 000000 BUSD  1,195,710.79 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-07-21 16:58:48	<u>0x78940f8cd97f05d92d7d5a1d0524f110cfc0912c6c43eee1919b306d4c43bff6</u>	+ 6.5339931068156813 51 stkAAVE	✓
58	2021-06-16 10:31:59	<u>0x8658c897a500934f9979c79f4dde050cb0b31342c5486216677bdc98e4f4e953</u>	+ 75,000.000000 aUSDT	✓
59	2021-06-16 10:31:59	<u>0x8658c897a500934f9979c79f4dde050cb0b31342c5486216677bdc98e4f4e953</u>	- 75,000.000000 USDT	✓
60	2021-06-16 10:28:37	<u>0xdd2adcd0be08e6eeaf7342d97d6aa87eee59011ace5a538b60750d11d8b6ff66</u>	+ 75,000.000000 USDT	✓
61	2021-06-16 10:28:37	<u>0xdd2adcd0be08e6eeaf7342d97d6aa87eee59011ace5a538b60750d11d8b6ff66</u>	+ 75,000.000000 variableDebtUSDT	✓
62	2021-06-16 10:23:02	<u>0x39e596697d0bd8f4c3ed6ce0d97f8570b39cb51341ce734fb0719524f0cfb4e9</u>	+ 0.3192171541972204 65 stkAAVE	✓
63	2021-06-16 10:18:02	<u>0xf4acfdc84fb7ac371227f9e8926d6a5a2bae58625c7a69e14491854d5951082c</u>	+ 288,281.426192 aUSDT	✓
64	2021-06-16 10:18:02	<u>0xf4acfdc84fb7ac371227f9e8926d6a5a2bae58625c7a69e14491854d5951082c</u>	- 288,281.426192 USDT	✓
65	2021-06-16 10:14:21	<u>0x3987ce9f90d680f5de83df40052a4cddad255f4ce252b9b88a74e4ab6b245349</u>	- 13,591,150.6098690 3 cUSDT	✓



#	Date & time	Transaction Id	Amount	
66	2021-06-16 10:14:21	<u>0x3987ce9f90d680f5de83</u> <u>df40052a4cddad255f4ce2</u> <u>52b9b88a74e4ab6b245349</u>	+ 288,281.426192 USDT	✓
67	2021-06-16 10:11:58	<u>0x1c5a84496914c6acb1ab</u> <u>fe49ccfdca7b6de02521fd</u> <u>bd9983d4a53d5e65717d29</u>	+ 1,002,758.52899500 cUSDT	✓
68	2021-06-16 10:11:58	<u>0x1c5a84496914c6acb1ab</u> <u>fe49ccfdca7b6de02521fd</u> <u>bd9983d4a53d5e65717d29</u>	- 21,269.474633 USDT	✓
69	2021-06-11 09:21:51	<u>0x0585b05a663952aad90d</u> <u>1a04f0b479a512c8d4f91d</u> <u>d2820cd58e6f9d0bc100ae</u>	+ 1,831.045019313937 928018 USDP	✓
70	2021-06-11 09:21:51	<u>0x0585b05a663952aad90d</u> <u>1a04f0b479a512c8d4f91d</u> <u>d2820cd58e6f9d0bc100ae</u>	- 773.00000000000000 0000 CWAP	✓
71	2021-06-10 10:14:03	<u>0x0ab2d0599235f9812a69</u> <u>ddacf4b54e21b274459e5d</u> <u>431f4b86e358abe4a6b99d</u>	+ 782.73852198499423 5936 USDP	✓
72	2021-06-10 10:14:03	<u>0x0ab2d0599235f9812a69</u> <u>ddacf4b54e21b274459e5d</u> <u>431f4b86e358abe4a6b99d</u>	- 327.00000000000000 0000 CWAP	✓
73	2021-06-10 09:58:43	<u>0x9a539f664e7d4412215a</u> <u>2936ace546a969c651aff2</u> <u>09658e9135a66ceffd64d2</u>	+ 1,584.234259001063 946926 USDP	✓
74	2021-06-10 09:58:43	<u>0x9a539f664e7d4412215a</u> <u>2936ace546a969c651aff2</u> <u>09658e9135a66ceffd64d2</u>	- 665.00000000000000 0000 CWAP	✓

#	Date & time	Transaction Id	Amount	
75	2021-06-10 09:57:56	<u>0xa5c4af5eb89b62cc6176</u> <u>17a1a39ef624172de79053</u> <u>8025ce95e3c5fbc014ff5f</u>	+ 552.059032 USDT	✓
76	2021-06-10 09:57:56	<u>0xa5c4af5eb89b62cc6176</u> <u>17a1a39ef624172de79053</u> <u>8025ce95e3c5fbc014ff5f</u>	- 1.5963398729493698 54 COMP	✓
77	2021-06-10 09:57:42	<u>0xf470a756af4778aa2655</u> <u>3375c303f30e0d525f73d9</u> <u>0ff2c1f6e5d031ffd0fc9b</u>	+ 1,575.765133336794 860952 USDP	✓
78	2021-06-10 09:57:42	<u>0xf470a756af4778aa2655</u> <u>3375c303f30e0d525f73d9</u> <u>0ff2c1f6e5d031ffd0fc9b</u>	- 645.00000000000000 0000 CWAP	✓
79	2021-06-10 09:56:43	<u>0x71e3e04b7a9fb72ad8ed</u> <u>7b495e0c0d796c771350d1</u> <u>d9b0564260cf938899a397</u>	+ 1.3324935773177286 61 stkAAVE	✓
80	2021-06-10 09:56:32	<u>0x718c9b063f982e693a65</u> <u>2bd69b5e4d594ee71538e8</u> <u>7f3f86fe242d8ff7d39592</u>	+ 0.9783412309401503 53 COMP	✓
81	2021-06-10 09:56:32	<u>0x718c9b063f982e693a65</u> <u>2bd69b5e4d594ee71538e8</u> <u>7f3f86fe242d8ff7d39592</u>	+ 0.6097044346281634 83 COMP	✓
82	2021-06-10 09:56:32	<u>0x718c9b063f982e693a65</u> <u>2bd69b5e4d594ee71538e8</u> <u>7f3f86fe242d8ff7d39592</u>	+ 0.0082942073810559 36 COMP	✓
83	2021-05-26 09:22:43	<u>0xdea9ef3c497de5dfe300</u> <u>74bf44d92a268103e86410</u> <u>561f218d419fc6fc46054d</u>	+ 2,800.863596 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2021-05-26 09:22:43	<u>0xdea9ef3c497de5dfe30074bf44d92a268103e86410561f218d419fc6fc646054d</u>	- 790.00000000000000 0000 CWAP	✓
85	2021-05-24 12:30:17	<u>0xa37b58562c9d9ef34bd74bc823cf35a7514800b2ab9e10f452121fe686ff29ec</u>	+ 2,484.470638 USDT	✓
86	2021-05-24 12:30:17	<u>0xa37b58562c9d9ef34bd74bc823cf35a7514800b2ab9e10f452121fe686ff29ec</u>	- 850.00000000000000 0000 CWAP	✓
87	2021-05-22 12:41:51	<u>0xf2392eb86dd22318d306dcee07c51dabbc8a79a20616dfab25083fefceafe630</u>	+ 3,432.081367 USDT	✓
88	2021-05-22 12:41:51	<u>0xf2392eb86dd22318d306dcee07c51dabbc8a79a20616dfab25083fefceafe630</u>	- 950.00000000000000 0000 CWAP	✓
89	2021-05-21 19:08:41	<u>0x12fe00e978ae97f6008408fba40a91fb8aeae1cdb91cbba1a367a7e55d8b7b8c</u>	+ 579,762.6458712195 74473798 CWAP	✓
90	2021-05-21 18:59:41	<u>0x1917c915455fc235004e3787197b606963b9d38507df2ac2efa723daa5b8d80c</u>	+ 5,000.000000000000 000000 CWAP	✓
91	2021-05-21 09:56:05	<u>0xea3d6fdd5d54557df4b2f4cd436dedf55d066fe307f81ab78ee131f5e9479480</u>	+ 1.1084838505459819 75 stkAAVE	✓
92	2021-05-04 19:46:47	<u>0xb32a832a607ffba72a3a75d29a0bdeb343cde1ff6e958d417f3040950f1aedee</u>	+ 87,717.360433 aUSDC	✓

#	Date & time	Transaction Id	Amount	
93	2021-05-04 19:46:47	<u>0xb32a832a607ffba72a3a75d29a0bdeb343cde1ff6e958d417f3040950f1aedee</u>	- 87,717.360433 USDC	✓
94	2021-05-04 19:45:42	<u>0x72edf07a1a4a9c80379d45d6b2e6f08a117aa16a927402dc62a565a85d4c269f</u>	+ 3,209,233.01748190 cUSDT	✓
95	2021-05-04 19:45:42	<u>0x72edf07a1a4a9c80379d45d6b2e6f08a117aa16a927402dc62a565a85d4c269f</u>	- 67,760.552500 USDT	✓
96	2021-05-04 19:41:40	<u>0x7c1228bf378a37369164a58c83d83d1540910573753b8639cb068b8afcddb38f</u>	- 5,000.000000 USDT	✓
97	2021-05-04 19:37:47	<u>0xd714cf5c548d4f3e95934a605e8884b638015308888c02992b4ebc3a14435fef</u>	- 15,000.000000 USDT	✓
98	2021-05-04 19:35:05	<u>0xee247f92194d010969361c94d7bdf652db3646fcfb93eb8912bf6723bb817d80</u>	- 40,000.000000 USDC	✓
99	2021-05-04 17:50:12	<u>0xb887b3bbf4896a680c95445e8831abf410b0f72dfa762244a747073adf02c056</u>	+ 127,717.360433 USDC	✓
100	2021-05-04 17:43:14	<u>0xb7c78630f2b23a078010e205f48362a61043cd4b8b908e838e7c0512ba432cdd</u>	+ 99,760.552500 USDT	✓
101	2021-05-04 10:38:29	<u>0x78750c9dcf47f360563be6367b80bbd44488212c96ac6160b1fd8e6d63e7fcba</u>	+ 3,510.491621417847 909470 USDP	✓

#	Date & time	Transaction Id	Amount	
102	2021-05-04 10:38:29	<u>0x78750c9dcf47f360563b e6367b80bbd44488212c96 ac6160b1fd8e6d63e7fcba</u>	- 4.4150601172564050 15 COMP	✓
103	2021-05-04 10:24:20	<u>0xac3c5336e139661eb865 a6bcece30ed71362688820 063b69e23a19dee902e8df</u>	+ 99,960.00 aGUSD	✓
104	2021-05-04 10:24:20	<u>0xac3c5336e139661eb865 a6bcece30ed71362688820 063b69e23a19dee902e8df</u>	- 99,960.00 GUSD	✓
105	2021-05-04 10:24:20	<u>0x8885a71e8f5f0d0f3b9f b4d6e7ec029959c6a081b7 c0fabbf9b0b6ce7159f3e1</u>	+ 101,215.1169084295 39762437 aDAI	✓
106	2021-05-04 10:24:20	<u>0x8885a71e8f5f0d0f3b9f b4d6e7ec029959c6a081b7 c0fabbf9b0b6ce7159f3e1</u>	- 101,215.1169084295 39762437 DAI	✓
107	2021-05-04 10:21:22	<u>0xde19529965e941d5ad81 0eda7118cd7af11f2a5e4b c164216ddeafcd64fef01a</u>	+ 101,215.1169084295 39762437 DAI	✓
108	2021-05-04 10:21:22	<u>0xde19529965e941d5ad81 0eda7118cd7af11f2a5e4b c164216ddeafcd64fef01a</u>	- 101,381.2040425799 93256368 BUSD	✓
109	2021-05-04 10:20:26	<u>0x6739b057ec271ecf2dd2 ab3c1f192d2cd2d3997444 c66abb50e3e79ee992cc5b</u>	+ 4,642,623.96158197 cUSDT	✓
110	2021-05-04 10:20:26	<u>0x6739b057ec271ecf2dd2 ab3c1f192d2cd2d3997444 c66abb50e3e79ee992cc5b</u>	- 98,017.397284 USDT	✓

#	Date & time	Transaction Id	Amount	
111	2021-05-04 10:17:21	<u>0xbdf1ccd91fbf83186d7284d93611e436df5370395a6227f653c43862cebc0b96</u>	+ 99,960.00 GUSD	✓
112	2021-05-04 10:17:21	<u>0xbdf1ccd91fbf83186d7284d93611e436df5370395a6227f653c43862cebc0b96</u>	- 100,000.000000 USDT	✓
113	2021-05-04 10:16:52	<u>0x5486261ed67300da1888714edb6e97238221e3762e78e211d3ac07a76d27e61a</u>	+ 6,218,081.21652947 cUSDC	✓
114	2021-05-04 10:16:52	<u>0x5486261ed67300da1888714edb6e97238221e3762e78e211d3ac07a76d27e61a</u>	- 136,547.605027 USDC	✓
115	2021-05-04 10:15:23	<u>0xd1d059a48071ee142edd b2ced13969afac069598ce dd4160bc87bd7e693b24e7</u>	+ 90,000.0000000000 0000000 aBUSD	✓
116	2021-05-04 10:15:23	<u>0xd1d059a48071ee142edd b2ced13969afac069598ce dd4160bc87bd7e693b24e7</u>	- 90,000.0000000000 0000000 BUSD	✓
117	2021-05-04 10:13:09	<u>0x24d4c089c9321e8cffd845f68701a56ccb4aacff8abc53cf8db3b93e91ba7411</u>	+ 4,736,535.10181016 cUSDT	✓
118	2021-05-04 10:13:09	<u>0x24d4c089c9321e8cffd845f68701a56ccb4aacff8abc53cf8db3b93e91ba7411</u>	- 100,000.000000 USDT	✓
119	2021-05-04 10:00:57	<u>0x2d8a362297f42891c62f602e928104e0e482033c8be08338264553bb7d012906</u>	+ 191,381.2040425800 07808283 BUSD	✓

#	Date & time	Transaction Id	Amount	
120	2021-05-04 09:59:57	<u>0x626548ec5b9e2d153878 dbfcb029c26bbcb88fd485 d1a49ab4962cff7b37e698</u>	+ 77,699.000000 USDT	✓
121	2021-05-04 09:59:00	<u>0x6e323b5d3f73ed789fec 6151878cdf44aeba493a8f ab43eb1d680b5517996572</u>	+ 24,600.000000 USDC	✓
122	2021-05-04 09:28:19	<u>0x0a13b4a788cb1d507f85 44e7640b39000a880ab20a 692a3f64f3f9700633383c</u>	+ 16,758.740525 USDC	✓
123	2021-05-04 09:20:10	<u>0xa74205957683ed6b212e 392033859d6c0434be1de1 2e4055395d20ae2bf74933</u>	+ 4.4150601172564050 15 COMP	✓
124	2021-05-04 09:16:16	<u>0xaf000a36b6b1c466f859 ef4ace67dabbfd4a82dd65 63d762da3d62a88a6d2b64</u>	+ 95,188.864502 USDC	✓
125	2021-05-04 09:10:48	<u>0xc9cca43157e1aa21fa2 91c75390d6bba9f669f7b3 ffa7e0cf20212e8f346409</u>	+ 5,335.197658 USDT	✓
126	2021-05-04 09:05:30	<u>0xb8faeeb01aafbf24ae81 0b3cad2f1eb8ea0525e3ad 9febca93308a2199ea6dd6</u>	+ 214,983.199626 USDT	✓

\* USD values displayed at the time of transaction

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