

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5458c87c9e3b1d8f817d32ad2e5fb94ed7ba44c5</u>
TOTAL RECEIVED	8.381422188003401885 ETH
	19,716.03 USD
TOTAL SEND	10.933665311749731330 ETH
	25,719.80 USD

Token	Balance
Ethereum	0.024523630137929051 ETH
	57.68 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
# NEXO Gift Token nexohub.org	345.0 NEXO Gift Token nexohub.org
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
Celo native asset	0.000000000000000000 CELO
Civic	0.00000000 CVC
ChainLink Token	0.000000000000000000 LINK
SushiToken	0.000000000000000000 SUSHI





* USD values displayed at the time of transaction


Token	Balance
SushiBar	403.321248040433829374 xSUSHI
Maker	0.000000000000000000 MKR
makerevent.net	N/A claim rewards on makerevent.net
earn-link.org	N/A claim rewards on earn-link.org
makertoken.net	N/A Airdrop
origineth.us	N/A th.us
linkprotocol.io	N/A claim rewards on linkprotocol.io
MKR Mysterybox NFT	N/A nft-makerdao.com
NameWrapper	N/A NameWrapper
maker.gift	N/A Claim Rewards On maker.gift










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:06:59	<u>0xf4d94e8cadf6d10955d9</u> <u>82f7cc4754dca5f77646fc</u> <u>8de8262a4eea726b9b4645</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-16 20:06:59	<u>0xf4d94e8cadf6d10955d9</u> <u>82f7cc4754dca5f77646fc</u> <u>8de8262a4eea726b9b4645</u>	- 0.0000211505098709 19 ETH  0.07 USD	✓
3	2024-06-16 20:06:59	<u>0xf4d94e8cadf6d10955d9</u> <u>82f7cc4754dca5f77646fc</u> <u>8de8262a4eea726b9b4645</u>	- 0.0001639682158241 82 ETH  0.59 USD	✓
4	2024-06-09 20:12:35	<u>0x4620ac40f5a034e34b0f</u> <u>6236de2a1823c11c45c03a</u> <u>c4eb7641f98a6fffc938bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-09 20:12:35	<u>0x4620ac40f5a034e34b0f6236de2a1823c11c45c03ac4eb7641f98a6fffc938bf</u>	- 0.0000324914825655 04 ETH  0.12 USD	✓
6	2024-06-09 20:12:35	<u>0x4620ac40f5a034e34b0f6236de2a1823c11c45c03ac4eb7641f98a6fffc938bf</u>	- 0.0003679031308564 48 ETH  1.36 USD	✓
7	2024-06-09 20:10:59	<u>0x2490f3f1db89b8ffc4ed43242af6dab02d0c8fdb4db79b14ea472409c1eb3a82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-09 20:10:59	<u>0x2490f3f1db89b8ffc4ed43242af6dab02d0c8fdb4db79b14ea472409c1eb3a82</u>	- 0.0000315535418816 26 ETH  0.11 USD	✓
9	2024-06-09 20:10:59	<u>0x2490f3f1db89b8ffc4ed43242af6dab02d0c8fdb4db79b14ea472409c1eb3a82</u>	- 0.0003491710726588 24 ETH  1.29 USD	✓
10	2024-06-02 23:25:47	<u>0x0c22a782e8f6817c0f8a75b51a43208a591da916665f3a0593b5c4d4579e24bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-02 23:25:47	<u>0x0c22a782e8f6817c0f8a75b51a43208a591da916665f3a0593b5c4d4579e24bd</u>	- 0.0000337410236957 67 ETH  0.12 USD	✓
12	2024-06-02 23:25:47	<u>0x0c22a782e8f6817c0f8a75b51a43208a591da916665f3a0593b5c4d4579e24bd</u>	- 0.0002621044828382 23 ETH  0.99 USD	✓
13	2024-03-30 00:38:59	<u>0x2868ab272927b54c51119bf5a3fad1a0bccb09bf22f714bc6ad87afa4701f865</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 00:38:59	<u>0x2868ab272927b54c5111</u> <u>9bf5a3fad1a0bccb09bf22</u> <u>f714bc6ad87afa4701f865</u>	- 0.0000197318367822 59 ETH  0.06 USD	✓
15	2024-03-30 00:38:59	<u>0x2868ab272927b54c5111</u> <u>9bf5a3fad1a0bccb09bf22</u> <u>f714bc6ad87afa4701f865</u>	- 0.0006337208280498 04 ETH  2.22 USD	✓
16	2024-03-30 00:19:35	<u>0xdf1e6a87869e474683ba</u> <u>a94206037acbb7d794bdf9</u> <u>ff3ebe4ac5044f076a3536</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-30 00:19:35	<u>0xdf1e6a87869e474683ba</u> <u>a94206037acbb7d794bdf9</u> <u>ff3ebe4ac5044f076a3536</u>	- 0.0000043003371176 10 ETH  0.01 USD	✓
18	2024-03-30 00:19:35	<u>0xdf1e6a87869e474683ba</u> <u>a94206037acbb7d794bdf9</u> <u>ff3ebe4ac5044f076a3536</u>	- 0.0009982521328384 08 ETH  3.50 USD	✓
19	2024-03-30 00:16:59	<u>0x962822fbe19449c28192</u> <u>ce1f52ae60dc021efba573</u> <u>997371e688ca9c75fecca5</u>	- 0.5999999999999999 78 ETH  2,108.51 USD	✓
20	2024-03-30 00:16:59	<u>0x962822fbe19449c28192</u> <u>ce1f52ae60dc021efba573</u> <u>997371e688ca9c75fecca5</u>	- 0.0000027958233874 38 ETH  0.00 USD	✓
21	2024-03-30 00:16:59	<u>0x962822fbe19449c28192</u> <u>ce1f52ae60dc021efba573</u> <u>997371e688ca9c75fecca5</u>	- 0.0005461537881393 76 ETH  1.91 USD	✓
22	2024-03-03 07:22:47	<u>0xd689ce0494ceb504f18d</u> <u>48b9a5ee7a608a5cc81e25</u> <u>4674cade389c78af2fd048</u>	- 0.6500000000000000 22 ETH  2,205.29 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 07:22:47	<u>0xd689ce0494ceb504f18d</u> <u>48b9a5ee7a608a5cc81e25</u> <u>4674cade389c78af2fd048</u>	- 0.0000122808445620 00 ETH  0.04 USD	✓
24	2024-03-03 07:22:47	<u>0xd689ce0494ceb504f18d</u> <u>48b9a5ee7a608a5cc81e25</u> <u>4674cade389c78af2fd048</u>	- 0.0009969704922030 00 ETH  3.38 USD	✓
25	2024-03-02 23:10:11	<u>0xcf86157a269ac9818f0f</u> <u>528fc5733b703721079c67</u> <u>b71b02c44c6ef47f86180b</u>	- 1.2784081422670088 29 ETH  4,373.94 USD	✗
26	2024-03-02 23:10:11	<u>0xcf86157a269ac9818f0f</u> <u>528fc5733b703721079c67</u> <u>b71b02c44c6ef47f86180b</u>	- 0.0000105293780502 68 ETH  0.03 USD	✓
27	2024-03-02 23:10:11	<u>0xcf86157a269ac9818f0f</u> <u>528fc5733b703721079c67</u> <u>b71b02c44c6ef47f86180b</u>	- 0.0009962817428573 24 ETH  3.40 USD	✓
28	2024-03-02 22:53:35	<u>0x8600f5ec2da61237a9ee</u> <u>dd8a9941bf94d77e07db48</u> <u>a7651c74669dd45289f4d5</u>	- 1.2793038576482627 10 ETH  4,377.01 USD	✗
29	2024-03-02 22:53:35	<u>0x8600f5ec2da61237a9ee</u> <u>dd8a9941bf94d77e07db48</u> <u>a7651c74669dd45289f4d5</u>	- 0.0000129494779580 32 ETH  0.04 USD	✓
30	2024-03-02 22:53:35	<u>0x8600f5ec2da61237a9ee</u> <u>dd8a9941bf94d77e07db48</u> <u>a7651c74669dd45289f4d5</u>	- 0.0009501174814238 80 ETH  3.25 USD	✓
31	2023-10-08 22:47:59	<u>0x630f743f7b3f0b8b33b8</u> <u>07a6094af16e67a2ee5590</u> <u>b9fa16e093d69dc22f46c0</u>	- 2.2999999999999998 22 ETH  3,755.53 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 22:47:59	<u>0x630f743f7b3f0b8b33b807a6094af16e67a2ee5590b9fa16e093d69dc22f46c0</u>	- 0.0000100216000000 00 ETH  0.01 USD	✓
33	2023-10-08 22:47:59	<u>0x630f743f7b3f0b8b33b807a6094af16e67a2ee5590b9fa16e093d69dc22f46c0</u>	- 0.0001317735793537 04 ETH  0.21 USD	✓
34	2023-10-08 22:12:11	<u>0x52f6c45a91261627d850484cad4da4748dcf7cbc77da7cdf9a865a432f33b474</u>	+ 2.0000000000000000 00 ETH  3,262.30 USD	✓
35	2023-09-11 00:13:35	<u>0x271ed9f58004c01e9d4444efaf073f704b2321b2fcf524eaa73fb99fe66e9581</u>	- 0.0220706880243580 45 ETH  35.53 USD	✓
36	2023-09-11 00:13:35	<u>0x271ed9f58004c01e9d4444efaf073f704b2321b2fcf524eaa73fb99fe66e9581</u>	- 0.0000289676000000 00 ETH  0.04 USD	✓
37	2023-09-11 00:13:35	<u>0x271ed9f58004c01e9d4444efaf073f704b2321b2fcf524eaa73fb99fe66e9581</u>	- 0.0025133206630888 16 ETH  4.04 USD	✓
38	2023-09-11 00:12:11	<u>0xe0cfc1280beee9888719e7e5f6fab07393208cccd55027f21cf8e1fbb9e4cf33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2023-09-11 00:12:11	<u>0xe0cfc1280beee9888719e7e5f6fab07393208cccd55027f21cf8e1fbb9e4cf33</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
40	2023-09-11 00:12:11	<u>0xe0cfc1280beee9888719e7e5f6fab07393208cccd55027f21cf8e1fbb9e4cf33</u>	- 0.0003707517317012 04 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-06 22:38:23	<u>0xd6b24bb96f15815facad</u> <u>80c20b9c808cd02425e100</u> <u>55e69db803a1f4825c6d9d</u>	- 0.0218765656758031 88 ETH  35.72 USD	✓
42	2023-09-06 22:38:23	<u>0xd6b24bb96f15815facad</u> <u>80c20b9c808cd02425e100</u> <u>55e69db803a1f4825c6d9d</u>	- 0.0000294959000000 00 ETH  0.04 USD	✓
43	2023-09-06 22:38:23	<u>0xd6b24bb96f15815facad</u> <u>80c20b9c808cd02425e100</u> <u>55e69db803a1f4825c6d9d</u>	- 0.0033379742133739 40 ETH  5.45 USD	✓
44	2023-09-06 22:36:59	<u>0xe91c578066e44e7e4555</u> <u>25b1d65507abf33f3521a5</u> <u>064fcd8a14fc0aa21348d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-09-06 22:36:59	<u>0xe91c578066e44e7e4555</u> <u>25b1d65507abf33f3521a5</u> <u>064fcd8a14fc0aa21348d3</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
46	2023-09-06 22:36:59	<u>0xe91c578066e44e7e4555</u> <u>25b1d65507abf33f3521a5</u> <u>064fcd8a14fc0aa21348d3</u>	- 0.0005561920880937 90 ETH  0.90 USD	✓
47	2023-08-22 04:09:59	<u>0xa738922de3ccb1e0369b</u> <u>37271fb4b99c9803c1aa0a</u> <u>64e1d35d29758a4fd6d3c6</u>	- 0.0214579053650029 44 ETH  35.67 USD	✓
48	2023-08-22 04:09:59	<u>0xa738922de3ccb1e0369b</u> <u>37271fb4b99c9803c1aa0a</u> <u>64e1d35d29758a4fd6d3c6</u>	- 0.0000289376000000 00 ETH  0.04 USD	✓
49	2023-08-22 04:09:59	<u>0xa738922de3ccb1e0369b</u> <u>37271fb4b99c9803c1aa0a</u> <u>64e1d35d29758a4fd6d3c6</u>	- 0.0039873258988021 12 ETH  6.62 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-22 04:08:35	<u>0xd929467995b50baee013</u> <u>0b5f09805f4c8609a5e435</u> <u>5aea1fd49aeac04baa9943</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2023-08-22 04:08:35	<u>0xd929467995b50baee013</u> <u>0b5f09805f4c8609a5e435</u> <u>5aea1fd49aeac04baa9943</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
52	2023-08-22 04:08:35	<u>0xd929467995b50baee013</u> <u>0b5f09805f4c8609a5e435</u> <u>5aea1fd49aeac04baa9943</u>	- 0.0006371846677241 54 ETH  1.05 USD	✓
53	2023-08-22 04:05:47	<u>0x2ff8ea1f7fb26c041166</u> <u>c20cc28e78e1c0e3ca955d</u> <u>77ef9f6778202af22f31cf</u>	- 0.0214579053650029 44 ETH  35.67 USD	✓
54	2023-08-22 04:05:47	<u>0x2ff8ea1f7fb26c041166</u> <u>c20cc28e78e1c0e3ca955d</u> <u>77ef9f6778202af22f31cf</u>	- 0.0000290771000000 00 ETH  0.04 USD	✓
55	2023-08-22 04:05:47	<u>0x2ff8ea1f7fb26c041166</u> <u>c20cc28e78e1c0e3ca955d</u> <u>77ef9f6778202af22f31cf</u>	- 0.0038952885343976 37 ETH  6.47 USD	✓
56	2023-08-22 04:04:23	<u>0x3cb14de897d0b33e97a5</u> <u>135ac1bcde71a17220a255</u> <u>1a917159b705c1730f73cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-08-22 04:04:23	<u>0x3cb14de897d0b33e97a5</u> <u>135ac1bcde71a17220a255</u> <u>1a917159b705c1730f73cb</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
58	2023-08-22 04:04:23	<u>0x3cb14de897d0b33e97a5</u> <u>135ac1bcde71a17220a255</u> <u>1a917159b705c1730f73cb</u>	- 0.0006397454023900 14 ETH  1.06 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-08-01 19:23:59	<u>0xf8f6f57d08e98ea259c0436b0b0f99075b80bc5db4a69bea8ba83b6c1c3590d6</u>	- 0.0193205665699537 20 ETH  35.76 USD	✓
60	2023-08-01 19:23:59	<u>0xf8f6f57d08e98ea259c0436b0b0f99075b80bc5db4a69bea8ba83b6c1c3590d6</u>	- 0.0000295577000000 00 ETH  0.05 USD	✓
61	2023-08-01 19:23:59	<u>0xf8f6f57d08e98ea259c0436b0b0f99075b80bc5db4a69bea8ba83b6c1c3590d6</u>	- 0.0079715600861920 84 ETH  14.75 USD	✓
62	2023-08-01 19:22:23	<u>0x94fa09686b52dcc6c646c243d40107fc583e94b404cdb2ac100a9d150bb1bc11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-08-01 19:22:23	<u>0x94fa09686b52dcc6c646c243d40107fc583e94b404cdb2ac100a9d150bb1bc11</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
64	2023-08-01 19:22:23	<u>0x94fa09686b52dcc6c646c243d40107fc583e94b404cdb2ac100a9d150bb1bc11</u>	- 0.0011247736911063 12 ETH  2.08 USD	✓
65	2023-08-01 19:20:59	<u>0x0d98fdd547f8ee87b7d252ef55901b737737caf3a7a9374eb22a3ec10a4f3c49</u>	- 0.0193205665699537 20 ETH  35.76 USD	✓
66	2023-08-01 19:20:59	<u>0x0d98fdd547f8ee87b7d252ef55901b737737caf3a7a9374eb22a3ec10a4f3c49</u>	- 0.0000292166000000 00 ETH  0.05 USD	✓
67	2023-08-01 19:20:59	<u>0x0d98fdd547f8ee87b7d252ef55901b737737caf3a7a9374eb22a3ec10a4f3c49</u>	- 0.0073636087102563 16 ETH  13.62 USD	✓


#	Date & time	Transaction Id	Amount	
68	2023-08-01 19:19:11	<u>0xc50dbc019dfd368e3e86d062e4f165161dd503a30f4ab13b21672c8a60cc4dd1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2023-08-01 19:19:11	<u>0xc50dbc019dfd368e3e86d062e4f165161dd503a30f4ab13b21672c8a60cc4dd1</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
70	2023-08-01 19:19:11	<u>0xc50dbc019dfd368e3e86d062e4f165161dd503a30f4ab13b21672c8a60cc4dd1</u>	- 0.0011572976290746 74 ETH  2.14 USD	✓
71	2023-07-31 06:59:11	<u>0x802b5d612cfb5e4cfff5dcccfbdd3d7893087b8ecf4566f04bcdd9e4a8291d3c</u>	- 0.0191301924808375 86 ETH  35.68 USD	✓
72	2023-07-31 06:59:11	<u>0x802b5d612cfb5e4cfff5dcccfbdd3d7893087b8ecf4566f04bcdd9e4a8291d3c</u>	- 0.0000292307000000 00 ETH  0.05 USD	✓
73	2023-07-31 06:59:11	<u>0x802b5d612cfb5e4cfff5dcccfbdd3d7893087b8ecf4566f04bcdd9e4a8291d3c</u>	- 0.0038083770659689 87 ETH  7.10 USD	✓
74	2023-07-31 06:57:47	<u>0xb59b48c8e50d2b05ce9afb1012525663426969b5ab5ab951e7f191f828fe0d85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2023-07-31 06:57:47	<u>0xb59b48c8e50d2b05ce9afb1012525663426969b5ab5ab951e7f191f828fe0d85</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
76	2023-07-31 06:57:47	<u>0xb59b48c8e50d2b05ce9afb1012525663426969b5ab5ab951e7f191f828fe0d85</u>	- 0.0005868945953694 76 ETH  1.09 USD	✓



#	Date & time	Transaction Id	Amount	
77	2023-07-31 06:56:11	<u>0xcce6ea6f2d18b63e7cbd e9570f26b4de71a1ea0e76 d5a5f6b835b57b9d56e285</u>	- 0.0191301924808375 86 ETH  35.68 USD	✓
78	2023-07-31 06:56:11	<u>0xcce6ea6f2d18b63e7cbd e9570f26b4de71a1ea0e76 d5a5f6b835b57b9d56e285</u>	- 0.0000292784000000 00 ETH  0.05 USD	✓
79	2023-07-31 06:56:11	<u>0xcce6ea6f2d18b63e7cbd e9570f26b4de71a1ea0e76 d5a5f6b835b57b9d56e285</u>	- 0.0039341749867047 84 ETH  7.33 USD	✓
80	2023-07-31 06:54:47	<u>0xd9f38f429b7708613cb4 9abaac92a3f254d4975bfb 6018224e43d55f8abdc66c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2023-07-31 06:54:47	<u>0xd9f38f429b7708613cb4 9abaac92a3f254d4975bfb 6018224e43d55f8abdc66c</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
82	2023-07-31 06:54:47	<u>0xd9f38f429b7708613cb4 9abaac92a3f254d4975bfb 6018224e43d55f8abdc66c</u>	- 0.0005846150008730 60 ETH  1.09 USD	✓
83	2023-07-31 03:06:11	<u>0x2f4a64294aa580fcc449 3d4050140902b7d39402bd f49806494694b0be662924</u>	- 0.0163615041184387 75 ETH  30.58 USD	✓
84	2023-07-31 03:06:11	<u>0x2f4a64294aa580fcc449 3d4050140902b7d39402bd f49806494694b0be662924</u>	- 0.0000292124000000 00 ETH  0.05 USD	✓
85	2023-07-31 03:06:11	<u>0x2f4a64294aa580fcc449 3d4050140902b7d39402bd f49806494694b0be662924</u>	- 0.0040523206905993 56 ETH  7.57 USD	✓








#	Date & time	Transaction Id	Amount	
86	2023-07-31 03:04:47	<u>0xc802d1389638062e39e8</u> <u>16e176037eb5f94beec16b</u> <u>711caf8e2692ba3d24dc85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2023-07-31 03:04:47	<u>0xc802d1389638062e39e8</u> <u>16e176037eb5f94beec16b</u> <u>711caf8e2692ba3d24dc85</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
88	2023-07-31 03:04:47	<u>0xc802d1389638062e39e8</u> <u>16e176037eb5f94beec16b</u> <u>711caf8e2692ba3d24dc85</u>	- 0.0005928553466880 14 ETH  1.10 USD	✓
89	2023-07-31 02:44:47	<u>0xb95884dd39978dc69265</u> <u>3f1a92d920bc70b0c0fcd9</u> <u>46c18772308fda189de8b9</u>	- 0.0163555674033387 49 ETH  30.57 USD	✓
90	2023-07-31 02:44:47	<u>0xb95884dd39978dc69265</u> <u>3f1a92d920bc70b0c0fcd9</u> <u>46c18772308fda189de8b9</u>	- 0.0000234484000000 00 ETH  0.04 USD	✓
91	2023-07-31 02:44:47	<u>0xb95884dd39978dc69265</u> <u>3f1a92d920bc70b0c0fcd9</u> <u>46c18772308fda189de8b9</u>	- 0.0032471945771460 00 ETH  6.06 USD	✓
92	2023-07-31 02:43:23	<u>0xe4758e0182b680da0574</u> <u>225c99ddc536df5ed21f5e</u> <u>a813e8ba87c3abc283d24f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2023-07-31 02:43:23	<u>0xe4758e0182b680da0574</u> <u>225c99ddc536df5ed21f5e</u> <u>a813e8ba87c3abc283d24f</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
94	2023-07-31 02:43:23	<u>0xe4758e0182b680da0574</u> <u>225c99ddc536df5ed21f5e</u> <u>a813e8ba87c3abc283d24f</u>	- 0.0005732249940469 44 ETH  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-31 02:39:59	<u>0x5976cd70c1b55bc46ac24a2424642fb55692adebfd169a18a65963c2204a3bc7</u>	- 0.0163555674033387 49 ETH  30.57 USD	✓
96	2023-07-31 02:39:59	<u>0x5976cd70c1b55bc46ac24a2424642fb55692adebfd169a18a65963c2204a3bc7</u>	- 0.0000293075000000 00 ETH  0.05 USD	✓
97	2023-07-31 02:39:59	<u>0x5976cd70c1b55bc46ac24a2424642fb55692adebfd169a18a65963c2204a3bc7</u>	- 0.0040120697213304 50 ETH  7.49 USD	✓
98	2023-07-31 02:38:35	<u>0x373793853ed4f43be20af87524d9556d2137030e2e9725e0c45c1f02726c3c93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2023-07-31 02:38:35	<u>0x373793853ed4f43be20af87524d9556d2137030e2e9725e0c45c1f02726c3c93</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
100	2023-07-31 02:38:35	<u>0x373793853ed4f43be20af87524d9556d2137030e2e9725e0c45c1f02726c3c93</u>	- 0.0005718644195244 38 ETH  1.06 USD	✓
101	2023-07-31 02:36:11	<u>0x9796377993359b28cb6b545c95ed999ffa42913fa5af2fddd5ce65ac2353840b</u>	- 0.0190814953038952 08 ETH  35.66 USD	✓
102	2023-07-31 02:36:11	<u>0x9796377993359b28cb6b545c95ed999ffa42913fa5af2fddd5ce65ac2353840b</u>	- 0.0000296795000000 00 ETH  0.05 USD	✓
103	2023-07-31 02:36:11	<u>0x9796377993359b28cb6b545c95ed999ffa42913fa5af2fddd5ce65ac2353840b</u>	- 0.0037937207408638 85 ETH  7.09 USD	✓










#	Date & time	Transaction Id	Amount	
104	2023-07-31 02:34:35	<u>0xe890bc19de74d63833f5</u> <u>00820b3bb542a3e4b49e3f</u> <u>24daae822bc72e72e7964d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2023-07-31 02:34:35	<u>0xe890bc19de74d63833f5</u> <u>00820b3bb542a3e4b49e3f</u> <u>24daae822bc72e72e7964d</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
106	2023-07-31 02:34:35	<u>0xe890bc19de74d63833f5</u> <u>00820b3bb542a3e4b49e3f</u> <u>24daae822bc72e72e7964d</u>	- 0.0005881713754297 12 ETH  1.09 USD	✓
107	2023-07-27 02:51:11	<u>0x67100689bb83e95bbbb7</u> <u>785081b90b760939d9eee4</u> <u>44fb524e873a9e0dbc33d6</u>	- 0.0190547539689877 55 ETH  35.74 USD	✓
108	2023-07-27 02:51:11	<u>0x67100689bb83e95bbbb7</u> <u>785081b90b760939d9eee4</u> <u>44fb524e873a9e0dbc33d6</u>	- 0.0000289694000000 00 ETH  0.05 USD	✓
109	2023-07-27 02:51:11	<u>0x67100689bb83e95bbbb7</u> <u>785081b90b760939d9eee4</u> <u>44fb524e873a9e0dbc33d6</u>	- 0.0072629757941921 70 ETH  13.62 USD	✓
110	2023-07-27 02:49:47	<u>0x8de0d2c3f2024e32c4a8</u> <u>911b5b74b83ab2d35a4871</u> <u>68f0d0b8a93bfaaa01e008</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2023-07-27 02:49:47	<u>0x8de0d2c3f2024e32c4a8</u> <u>911b5b74b83ab2d35a4871</u> <u>68f0d0b8a93bfaaa01e008</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
112	2023-07-27 02:49:47	<u>0x8de0d2c3f2024e32c4a8</u> <u>911b5b74b83ab2d35a4871</u> <u>68f0d0b8a93bfaaa01e008</u>	- 0.0011380591852570 76 ETH  2.13 USD	✓










#	Date & time	Transaction Id	Amount	
113	2023-07-27 02:45:23	<u>0x9f119607e7434cb68f1e68af668d3e671a488590748a88ae524f547ac7747b67</u>	- 0.0190547539689877 55 ETH  35.74 USD	✓
114	2023-07-27 02:45:23	<u>0x9f119607e7434cb68f1e68af668d3e671a488590748a88ae524f547ac7747b67</u>	- 0.0000289535000000 00 ETH  0.05 USD	✓
115	2023-07-27 02:45:23	<u>0x9f119607e7434cb68f1e68af668d3e671a488590748a88ae524f547ac7747b67</u>	- 0.0068262841862110 50 ETH  12.80 USD	✓
116	2023-07-27 02:43:59	<u>0x8cbf0fdd4e3622ef391ff592c059acecf74b88b9f6184bc9f6f5d733f96b4a6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2023-07-27 02:43:59	<u>0x8cbf0fdd4e3622ef391ff592c059acecf74b88b9f6184bc9f6f5d733f96b4a6d</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
118	2023-07-27 02:43:59	<u>0x8cbf0fdd4e3622ef391ff592c059acecf74b88b9f6184bc9f6f5d733f96b4a6d</u>	- 0.0010525114250129 30 ETH  1.97 USD	✓
119	2023-07-27 02:42:59	<u>0xc5e58e4895e9b0ea49d271bb04c3feb46087a6e87fc1455e06868e4464bab5a9</u>	- 0.0190547539689877 55 ETH  35.74 USD	✓
120	2023-07-27 02:42:59	<u>0xc5e58e4895e9b0ea49d271bb04c3feb46087a6e87fc1455e06868e4464bab5a9</u>	- 0.0000290312000000 00 ETH  0.05 USD	✓
121	2023-07-27 02:42:59	<u>0xc5e58e4895e9b0ea49d271bb04c3feb46087a6e87fc1455e06868e4464bab5a9</u>	- 0.0068326094683652 08 ETH  12.81 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-27 02:41:35	<u>0x1ba8b1944c155c1933dd</u> <u>62a1a7f0401ad379cf5cdc</u> <u>ffe1486f2723b32d61fc07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2023-07-27 02:41:35	<u>0x1ba8b1944c155c1933dd</u> <u>62a1a7f0401ad379cf5cdc</u> <u>ffe1486f2723b32d61fc07</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
124	2023-07-27 02:41:35	<u>0x1ba8b1944c155c1933dd</u> <u>62a1a7f0401ad379cf5cdc</u> <u>ffe1486f2723b32d61fc07</u>	- 0.0010307594017327 62 ETH  1.93 USD	✓
125	2023-07-27 02:38:47	<u>0x15849b9feb13943fd4a6</u> <u>6da909bdc4a43e66e6ef93</u> <u>aa854c850189d5ad432bde</u>	- 0.0190547539689877 55 ETH  35.74 USD	✓
126	2023-07-27 02:38:47	<u>0x15849b9feb13943fd4a6</u> <u>6da909bdc4a43e66e6ef93</u> <u>aa854c850189d5ad432bde</u>	- 0.0000289376000000 00 ETH  0.05 USD	✓
127	2023-07-27 02:38:47	<u>0x15849b9feb13943fd4a6</u> <u>6da909bdc4a43e66e6ef93</u> <u>aa854c850189d5ad432bde</u>	- 0.0064360742618527 36 ETH  12.07 USD	✓
128	2023-07-27 02:37:11	<u>0xe4eb96d07c9f77b72b20</u> <u>1df04156cb1be8882bbfce</u> <u>32b0d5f928984e5b8a9280</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2023-07-27 02:37:11	<u>0xe4eb96d07c9f77b72b20</u> <u>1df04156cb1be8882bbfce</u> <u>32b0d5f928984e5b8a9280</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
130	2023-07-27 02:37:11	<u>0xe4eb96d07c9f77b72b20</u> <u>1df04156cb1be8882bbfce</u> <u>32b0d5f928984e5b8a9280</u>	- 0.0011157904096626 56 ETH  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-27 02:33:11	<u>0x0146fd3a3347497437496a04540f29f381c3eea5c5c7eae36ad0e0fd53f71b59</u>	- 0.0190547539689877 55 ETH  35.74 USD	✗
132	2023-07-27 02:33:11	<u>0x0146fd3a3347497437496a04540f29f381c3eea5c5c7eae36ad0e0fd53f71b59</u>	- 0.0000063904000000 00 ETH  0.01 USD	✓
133	2023-07-27 02:33:11	<u>0x0146fd3a3347497437496a04540f29f381c3eea5c5c7eae36ad0e0fd53f71b59</u>	- 0.0015469641762533 76 ETH  2.90 USD	✓
134	2023-07-27 02:31:47	<u>0xc4363a3683a9bec92bd607fcfde8585d75be4f94641076c93f7c7d458edf3765</u>	- 0.0190547539689877 55 ETH  35.74 USD	✓
135	2023-07-27 02:31:47	<u>0xc4363a3683a9bec92bd607fcfde8585d75be4f94641076c93f7c7d458edf3765</u>	- 0.0000383263000000 00 ETH  0.07 USD	✓
136	2023-07-27 02:31:47	<u>0xc4363a3683a9bec92bd607fcfde8585d75be4f94641076c93f7c7d458edf3765</u>	- 0.0099296787355445 24 ETH  18.62 USD	✓
137	2023-07-27 02:29:35	<u>0xb422b861690fbc160662879d1c9472dd9b53b4b4b6ec88d6e0b2c181de02f7ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2023-07-27 02:29:35	<u>0xb422b861690fbc160662879d1c9472dd9b53b4b4b6ec88d6e0b2c181de02f7ec</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
139	2023-07-27 02:29:35	<u>0xb422b861690fbc160662879d1c9472dd9b53b4b4b6ec88d6e0b2c181de02f7ec</u>	- 0.0008373528065642 72 ETH  1.57 USD	✓



#	Date & time	Transaction Id	Amount	
140	2022-11-19 22:38:59	<u>0x498ea31e4d0f4754f7f96c9d8e8470a4f4fa349e446a55b884b35aede1eb77be</u>	+ 0.9998004603431226 43 ETH  1,217.42 USD	✓
141	2022-02-04 04:28:24	<u>0x1a3d0076ee614fbbc889b02cb63b74e85087d88fdd29882f9738f59f4c25c15d</u>	- 1.3999999999999999 11 ETH  3,959.43 USD	✓
142	2022-02-04 04:28:24	<u>0x1a3d0076ee614fbbc889b02cb63b74e85087d88fdd29882f9738f59f4c25c15d</u>	- 0.0001534724985570 00 ETH  0.43 USD	✓
143	2022-02-04 04:28:24	<u>0x1a3d0076ee614fbbc889b02cb63b74e85087d88fdd29882f9738f59f4c25c15d</u>	- 0.0014803275014430 00 ETH  4.18 USD	✓
144	2021-12-10 00:04:17	<u>0xfbb422cb8974ea7f586a5f0b4aa46aec247a9057e5484ee3d10ba511fcacc573</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2021-12-10 00:04:17	<u>0xfbb422cb8974ea7f586a5f0b4aa46aec247a9057e5484ee3d10ba511fcacc573</u>	- 0.0000627871919284 50 ETH  0.25 USD	✓
146	2021-12-10 00:04:17	<u>0xfbb422cb8974ea7f586a5f0b4aa46aec247a9057e5484ee3d10ba511fcacc573</u>	- 0.0037785238123891 50 ETH  15.23 USD	✓
147	2021-12-09 23:54:18	<u>0x9bf98349054561434e82d48733f62b64bd75dac2b36e5e4b82d9d77350b50aca</u>	- 0.3900000000000000 13 ETH  1,572.09 USD	✓
148	2021-12-09 23:54:18	<u>0x9bf98349054561434e82d48733f62b64bd75dac2b36e5e4b82d9d77350b50aca</u>	- 0.0047413328505359 88 ETH  19.11 USD	✓




#	Date & time	Transaction Id	Amount	
149	2021-12-09 23:54:18	<u>0x9bf98349054561434e82</u> <u>d48733f62b64bd75dac2b3</u> <u>6e5e4b82d9d77350b50aca</u>	- 0.0076930191494640 12 ETH  31.01 USD	✓
150	2021-12-09 23:50:59	<u>0xed2d3948bff3c63c8da9</u> <u>61e3b0733756aa21baaa1a</u> <u>dfe7c1327fdf05b3bb7478</u>	+ 2.3999999999999999 11 ETH  9,674.42 USD	✓
151	2021-12-09 20:40:50	<u>0x736113ec208483d9b0e0</u> <u>03eb960d61ccb03778a3e1</u> <u>54b0fa45539733ce5862f8</u>	- 0.1824711770372939 02 ETH  735.54 USD	✓
152	2021-12-09 20:40:50	<u>0x736113ec208483d9b0e0</u> <u>03eb960d61ccb03778a3e1</u> <u>54b0fa45539733ce5862f8</u>	- 0.0011271813495502 32 ETH  4.54 USD	✓
153	2021-12-09 20:40:50	<u>0x736113ec208483d9b0e0</u> <u>03eb960d61ccb03778a3e1</u> <u>54b0fa45539733ce5862f8</u>	- 0.0079075946504497 67 ETH  31.87 USD	✓
154	2021-11-26 21:27:14	<u>0xa9bc2d30ce3400c3bca9</u> <u>789450476373edf89f8c8e</u> <u>7fbaf65c5c21b37e502760</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
155	2021-11-26 21:27:14	<u>0xa9bc2d30ce3400c3bca9</u> <u>789450476373edf89f8c8e</u> <u>7fbaf65c5c21b37e502760</u>	- 0.0000818910000000 00 ETH  0.33 USD	✓
156	2021-11-26 21:27:14	<u>0xa9bc2d30ce3400c3bca9</u> <u>789450476373edf89f8c8e</u> <u>7fbaf65c5c21b37e502760</u>	- 0.0071472093018809 94 ETH  29.47 USD	✓
157	2021-11-26 21:01:25	<u>0xee2b88e37c5ab772a231</u> <u>d32e6297cf73519929a06b</u> <u>1cfa75da09f83c5af41548</u>	- 0.2675689301523930 81 ETH  1,103.40 USD	✓




#	Date & time	Transaction Id	Amount	
158	2021-11-26 21:01:25	<u>0xee2b88e37c5ab772a231</u> <u>d32e6297cf73519929a06b</u> <u>1cfa75da09f83c5af41548</u>	- 0.0002633414200000 00 ETH  1.08 USD	✓
159	2021-11-26 21:01:25	<u>0xee2b88e37c5ab772a231</u> <u>d32e6297cf73519929a06b</u> <u>1cfa75da09f83c5af41548</u>	- 0.0148125950576363 26 ETH  61.08 USD	✓
160	2021-11-24 02:54:31	<u>0xfc11f38ee69a6d98cc0a</u> <u>fbfec3cb11e3c0c5b93db9</u> <u>30668f08e3e5ba725133b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
161	2021-11-24 02:54:31	<u>0xfc11f38ee69a6d98cc0a</u> <u>fbfec3cb11e3c0c5b93db9</u> <u>30668f08e3e5ba725133b1</u>	- 0.0000655875000000 00 ETH  0.28 USD	✓
162	2021-11-24 02:54:31	<u>0xfc11f38ee69a6d98cc0a</u> <u>fbfec3cb11e3c0c5b93db9</u> <u>30668f08e3e5ba725133b1</u>	- 0.0059963686878207 75 ETH  25.60 USD	✓
163	2021-11-24 02:51:55	<u>0x4bbc2047f1fb792d2622</u> <u>fe46bde7fb4161e99dbdd6</u> <u>d3787f574ddd0595e55e6d</u>	- 0.3541856803346885 57 ETH  1,512.14 USD	✓
164	2021-11-24 02:51:55	<u>0x4bbc2047f1fb792d2622</u> <u>fe46bde7fb4161e99dbdd6</u> <u>d3787f574ddd0595e55e6d</u>	- 0.0027666382847262 72 ETH  11.81 USD	✓
165	2021-11-24 02:51:55	<u>0x4bbc2047f1fb792d2622</u> <u>fe46bde7fb4161e99dbdd6</u> <u>d3787f574ddd0595e55e6d</u>	- 0.0187250737152737 27 ETH  79.94 USD	✓
166	2021-11-20 01:19:53	<u>0x2c0fe0def3b719c66d99</u> <u>32ee3ca37221c0ae12f5c9</u> <u>c9d4e980570bb93072a0c0</u>	- 0.247662224278710 04 ETH  1,059.99 USD	✓

#	Date & time	Transaction Id	Amount	
167	2021-11-20 01:19:53	<u>0x2c0fe0def3b719c66d9932ee3ca37221c0ae12f5c9c9d4e980570bb93072a0c0</u>	- 0.0041140853772778 44 ETH  17.60 USD	✓
168	2021-11-20 01:19:53	<u>0x2c0fe0def3b719c66d9932ee3ca37221c0ae12f5c9c9d4e980570bb93072a0c0</u>	- 0.0118510506227221 55 ETH  50.72 USD	✓
169	2021-11-20 01:14:56	<u>0x072890e20ed0e0b899161b922d1f0a5dce993190ec0f81ab2342aff564312631</u>	+ 1.5000000000000000 00 ETH  6,419.98 USD	✓
170	2021-11-19 05:11:24	<u>0x7a559ca797d1b0083c84106c0d57c43bbba234ae81b150da9c4b8e59c84574ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
171	2021-11-19 05:11:24	<u>0x7a559ca797d1b0083c84106c0d57c43bbba234ae81b150da9c4b8e59c84574ff</u>	- 0.0000843420000000 00 ETH  0.35 USD	✓
172	2021-11-19 05:11:24	<u>0x7a559ca797d1b0083c84106c0d57c43bbba234ae81b150da9c4b8e59c84574ff</u>	- 0.0062052683028098 36 ETH  26.16 USD	✓
173	2021-11-19 05:09:08	<u>0x5d0cfccecfbc69ea00cf1f5029d39011a24d3acb68007183667ee35af4bf5648</u>	- 0.5727053234696738 44 ETH  2,414.62 USD	✓
174	2021-11-19 05:09:08	<u>0x5d0cfccecfbc69ea00cf1f5029d39011a24d3acb68007183667ee35af4bf5648</u>	- 0.0009646403706137 92 ETH  4.06 USD	✓
175	2021-11-19 05:09:08	<u>0x5d0cfccecfbc69ea00cf1f5029d39011a24d3acb68007183667ee35af4bf5648</u>	- 0.0132528256293862 07 ETH  55.87 USD	✓






#	Date & time	Transaction Id	Amount	
176	2021-11-08 07:44:16	<u>0xba31d83dfddc94cb411f8953951faf3c2a0a2cddad81a4379b82ce49b4db7f10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
177	2021-11-08 07:44:16	<u>0xba31d83dfddc94cb411f8953951faf3c2a0a2cddad81a4379b82ce49b4db7f10</u>	- 0.000109992000000000 00 ETH  0.52 USD	✓
178	2021-11-08 07:44:16	<u>0xba31d83dfddc94cb411f8953951faf3c2a0a2cddad81a4379b82ce49b4db7f10</u>	- 0.0077324898547793 76 ETH  36.83 USD	✓
179	2021-11-08 07:43:23	<u>0x2d39a78d12dbf30438a76eaca660fcf327e11e99d2256e0a8dc0a5a6ebbb7258</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
180	2021-11-08 07:43:23	<u>0x2d39a78d12dbf30438a76eaca660fcf327e11e99d2256e0a8dc0a5a6ebbb7258</u>	- 0.0000645219750000 00 ETH  0.30 USD	✓
181	2021-11-08 07:43:23	<u>0x2d39a78d12dbf30438a76eaca660fcf327e11e99d2256e0a8dc0a5a6ebbb7258</u>	- 0.0031138953710956 98 ETH  14.83 USD	✓
182	2021-11-08 07:42:21	<u>0x0d48fb42f5a7b553cce051eaac4070bbff6b3fd3e8e12a3d971cb88b5dd4257d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
183	2021-11-08 07:42:21	<u>0x0d48fb42f5a7b553cce051eaac4070bbff6b3fd3e8e12a3d971cb88b5dd4257d</u>	- 0.0002645400975000 00 ETH  1.26 USD	✓
184	2021-11-08 07:42:21	<u>0x0d48fb42f5a7b553cce051eaac4070bbff6b3fd3e8e12a3d971cb88b5dd4257d</u>	- 0.0027681850092647 52 ETH  13.18 USD	✓

#	Date & time	Transaction Id	Amount	
185	2021-11-08 07:42:21	<u>0x463911a621ac83a53ac410a4e03740ff92fbf42f14c1fd1df0d52e2d04a1fb56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
186	2021-11-08 07:42:21	<u>0x463911a621ac83a53ac410a4e03740ff92fbf42f14c1fd1df0d52e2d04a1fb56</u>	- 0.0002631600765147 27 ETH  1.25 USD	✓
187	2021-11-08 07:42:21	<u>0x463911a621ac83a53ac410a4e03740ff92fbf42f14c1fd1df0d52e2d04a1fb56</u>	- 0.0027681850092647 52 ETH  13.18 USD	✓
188	2021-11-08 07:41:25	<u>0x0a62c5fe5402e03696e4efd2fb27a33da955bb4fe5f793dba71a925888dcce60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
189	2021-11-08 07:41:25	<u>0x0a62c5fe5402e03696e4efd2fb27a33da955bb4fe5f793dba71a925888dcce60</u>	- 0.0000399105000000 00 ETH  0.19 USD	✓
190	2021-11-08 07:41:25	<u>0x0a62c5fe5402e03696e4efd2fb27a33da955bb4fe5f793dba71a925888dcce60</u>	- 0.0023654992897314 45 ETH  11.26 USD	✓
191	2021-11-08 07:41:21	<u>0x23440769e86072d02ae76542b27a5d464f345d3594073acc3e88b545cd31c1d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
192	2021-11-08 07:41:21	<u>0x23440769e86072d02ae76542b27a5d464f345d3594073acc3e88b545cd31c1d2</u>	- 0.0000399105000000 00 ETH  0.19 USD	✓
193	2021-11-08 07:41:21	<u>0x23440769e86072d02ae76542b27a5d464f345d3594073acc3e88b545cd31c1d2</u>	- 0.0022755690185370 24 ETH  10.84 USD	✓





#	Date & time	Transaction Id	Amount	
194	2021-11-08 07:34:30	<u>0xb7e3af6e3ef0f5925729</u> <u>b28e273074739c872ba566</u> <u>27e35f6568e24f67943808</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
195	2021-11-08 07:34:30	<u>0xb7e3af6e3ef0f5925729</u> <u>b28e273074739c872ba566</u> <u>27e35f6568e24f67943808</u>	- 0.0000697605000000 00 ETH  0.33 USD	✓
196	2021-11-08 07:34:30	<u>0xb7e3af6e3ef0f5925729</u> <u>b28e273074739c872ba566</u> <u>27e35f6568e24f67943808</u>	- 0.0041715761599380 97 ETH  19.87 USD	✓
197	2021-11-08 07:26:25	<u>0xc3b5035a262447ce5b38</u> <u>b1f0fa2f6466b4ed8a31df</u> <u>9964c2f6f20ee7ce1807cd</u>	- 0.2922699607174509 83 ETH  1,392.30 USD	✓
198	2021-11-08 07:26:25	<u>0xc3b5035a262447ce5b38</u> <u>b1f0fa2f6466b4ed8a31df</u> <u>9964c2f6f20ee7ce1807cd</u>	- 0.0005042098412482 43 ETH  2.40 USD	✓
199	2021-11-08 07:26:25	<u>0xc3b5035a262447ce5b38</u> <u>b1f0fa2f6466b4ed8a31df</u> <u>9964c2f6f20ee7ce1807cd</u>	- 0.0113311561587517 57 ETH  53.97 USD	✓
200	2021-11-08 05:04:52	<u>0xe3669402de1e7833f8a0</u> <u>446311cbba18bf8fcb8a</u> <u>3f0652e8138a1974ee23db</u>	+ 0.4738749999999999 91 ETH  2,257.43 USD	✓
201	2021-09-27 08:25:22	<u>0x4a2876173e2ff3ff6a7a</u> <u>81b759fe03d98c880befaa</u> <u>861895e59d21b2d9b1314f</u>	- 0.500000000000000000 00 ETH  1,462.79 USD	✓
202	2021-09-27 08:25:22	<u>0x4a2876173e2ff3ff6a7a</u> <u>81b759fe03d98c880befaa</u> <u>861895e59d21b2d9b1314f</u>	- 0.0027892330802759 63 ETH  8.16 USD	✓

#	Date & time	Transaction Id	Amount	
203	2021-09-27 08:25:22	<u>0x4a2876173e2ff3ff6a7a81b759fe03d98c880befaa861895e59d21b2d9b1314f</u>	- 0.0078171289197240 38 ETH  22.86 USD	✓
204	2021-09-27 08:13:50	<u>0xeb7c7eed6361682ef7624305eb5096615f6dad26f1469610c789d280cbc0a014</u>	+ 0.9000000000000000 22 ETH  2,633.03 USD	✓
205	2021-09-27 08:09:59	<u>0xfa10a1593213fc0f0c364dd85fce08e06f7adae0bd3da8308af8495ba22dfae4</u>	+ 0.1000000000000000 06 ETH  292.55 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-11 00:13:35	<u>0x271ed9f58004c01e9d4444efaf073f704b2321b2fcf524eaa73fb99fe66e9581</u>	+ 0.0004327585887129 02 ETH  0.69 USD	✓
2	2023-09-06 22:38:23	<u>0xd6b24bb96f15815facad80c20b9c808cd02425e10055e69db803a1f4825c6d9d</u>	+ 0.0004289522681530 03 ETH  0.70 USD	✓
3	2023-08-22 04:09:59	<u>0xa738922de3ccb1e0369b37271fb4b99c9803c1aa0a64e1d35d29758a4fd6d3c6</u>	+ 0.0004207432424510 38 ETH  0.69 USD	✓
4	2023-08-22 04:05:47	<u>0x2ff8ea1f7fb26c041166c20cc28e78e1c0e3ca955d77ef9f6778202af22f31cf</u>	+ 0.0004207432424510 38 ETH  0.69 USD	✓
5	2023-08-01 19:23:59	<u>0xf8f6f57d08e98ea259c0436b0b0f99075b80bc5db4a69bea8ba83b6c1c3590d6</u>	+ 0.0003788346386265 43 ETH  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-01 19:20:59	<u>0x0d98fdd547f8ee87b7d252ef55901b737737caf3a7a9374eb22a3ec10a4f3c49</u>	+ 0.0003788346386265 43 ETH  0.70 USD	✓
7	2023-07-31 06:59:11	<u>0x802b5d612cfb5e4cfff5dcccfbdd3d7893087b8ecf4566f04bcdd9e4a8291d3c</u>	+ 0.0003751018133497 56 ETH  0.69 USD	✓
8	2023-07-31 06:56:11	<u>0xcce6ea6f2d18b63e7cbde9570f26b4de71a1ea0e76d5a5f6b835b57b9d56e285</u>	+ 0.0003751018133497 56 ETH  0.69 USD	✓
9	2023-07-31 03:06:11	<u>0x2f4a64294aa580fcc4493d4050140902b7d39402bdf49806494694b0be662924</u>	+ 0.0003208138062438 97 ETH  0.59 USD	✓
10	2023-07-31 02:44:47	<u>0xb95884dd39978dc692653f1a92d920bc70b0c0fcd946c18772308fda189de8b9</u>	+ 0.0003206974000654 65 ETH  0.59 USD	✓
11	2023-07-31 02:39:59	<u>0x5976cd70c1b55bc46ac24a2424642fb55692adebfd169a18a65963c2204a3bc7</u>	+ 0.0003206974000654 65 ETH  0.59 USD	✓
12	2023-07-31 02:36:11	<u>0x9796377993359b28cb6b545c95ed999ffa42913fa5af2fddd5ce65ac2353840b</u>	+ 0.0003741469667430 43 ETH  0.69 USD	✓
13	2023-07-27 02:51:11	<u>0x67100689bb83e95bbbb7785081b90b760939d9eee444fb524e873a9e0dbc33d6</u>	+ 0.0003736226268428 97 ETH  0.70 USD	✓
14	2023-07-27 02:45:23	<u>0x9f119607e7434cb68f1e68af668d3e671a488590748a88ae524f547ac7747b67</u>	+ 0.0003736226268428 97 ETH  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-27 02:42:59	<u>0xc5e58e4895e9b0ea49d271bb04c3feb46087a6e87fc1455e06868e4464bab5a9</u>	+ 0.0003736226268428 97 ETH  0.70 USD	✓
16	2023-07-27 02:38:47	<u>0x15849b9feb13943fd4a66da909bdc4a43e66e6ef93aa854c850189d5ad432bde</u>	+ 0.0003736226268428 97 ETH  0.70 USD	✓
17	2023-07-27 02:31:47	<u>0xc4363a3683a9bec92bd607fcfde8585d75be4f94641076c93f7c7d458edf3765</u>	+ 0.0003736226268428 97 ETH  0.70 USD	✓
18	2021-11-26 21:01:25	<u>0xee2b88e37c5ab772a231d32e6297cf73519929a06b1cfa75da09f83c5af41548</u>	+ 0.0013311887072258 36 ETH  5.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:06:59	<u>0xf4d94e8cadf6d10955d982f7cc4754dca5f77646fc8de8262a4eea726b9b4645</u>	- 18.699999999999999 289 LINK	✓
2	2024-06-09 20:12:35	<u>0x4620ac40f5a034e34b0f6236de2a1823c11c45c03ac4eb7641f98a6fffc938bf</u>	- 575.00000000000000 0000 MATIC  376.05 USD	✓
3	2024-06-09 20:10:59	<u>0x2490f3f1db89b8fffc4ed43242af6dab02d0c8fdb4db79b14ea472409c1eb3a82</u>	- 1.1397790680431221 23 MKR	✓
4	2024-06-02 23:25:47	<u>0x0c22a782e8f6817c0f8a75b51a43208a591da916665f3a0593b5c4d4579e24bd</u>	- 4,019.34371942 CVC	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 00:38:59	<u>0x2868ab272927b54c51119bf5a3fad1a0bccb09bf22f714bc6ad87afa4701f865</u>	- 1,039.282066748869 510775 NEXO	✓
6	2024-03-30 00:19:35	<u>0xdf1e6a87869e474683baa94206037acbb7d794bdf9ff3ebe4ac5044f076a3536</u>	- 992.98491395353698 8629 ZRX	✓
7	2024-03-23 01:29:35	<u>0xaf6d6aa5fdf058bdcd9b242b9aaa8c11ff7df71a280d0253d5573471d513291c</u>	+ 345.0 NEXO Gift Token nexohub.org	✓
8	2024-01-15 12:23:23	<u>0x1959734ca4fb7a1a05b22850d5f951d25052d8f2c7e72488655bdd91b5a12a88</u>	+ 1.500000 wards	✓
9	2023-11-19 13:59:47	<u>0xc8f91f557eefe6d16802f9ef38cf6df3e6ae6ed479ca2b4fc50b400bf24ffcb1</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
10	2022-11-19 22:46:59	<u>0x7c8402624da6a24118b665826ff5561bd5d87bb14dc4c06d81f40025e9fdd988</u>	+ 992.98491395353698 8629 ZRX	✓
11	2022-11-19 22:39:59	<u>0xd5df90d334f19ce713d6956afd09d44f96928d5e17f5f0c350cd26fcb1e2206d</u>	+ 1.1397790680431221 23 MKR	✓
12	2022-11-17 03:47:35	<u>0x48e8a8ddc175a6c8e36a4e5153e1bfa41b427604fa5c2f8ab619099b9be19dbb</u>	+ 575.00000000000000 0000 MATIC  512.38 USD	✓
13	2022-11-17 03:41:47	<u>0x65417b5e32613b631afc effacdd80bb8d5c6c5b7270b9dbf6c6621d129a51f4b</u>	+ 18.699999999999999 289 LINK	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-10 00:04:17	<u>0xfbb422cb8974ea7f586a5f0b4aa46aec247a9057e5484ee3d10ba511fcacc573</u>	- 1,618.155740 USDC	✓
15	2021-12-09 23:54:18	<u>0x9bf98349054561434e82d48733f62b64bd75dac2b36e5e4b82d9d77350b50aca</u>	+ 1,618.155740 USDC	✓
16	2021-12-09 20:40:50	<u>0x736113ec208483d9b0e003eb960d61ccb03778a3e154b0fa45539733ce5862f8</u>	+ 2,009.84829321 CVC	✓
17	2021-11-26 21:27:14	<u>0xa9bc2d30ce3400c3bca9789450476373edf89f8c8e7fbaf65c5c21b37e502760</u>	- 213.00000000000000 0000 CELO	✓
18	2021-11-26 21:01:25	<u>0xee2b88e37c5ab772a231d32e6297cf73519929a06b1cfa75da09f83c5af41548</u>	+ 213.00000000000000 0000 CELO	✓
19	2021-11-24 02:54:31	<u>0xfc11f38ee69a6d98cc0afbfe3cb11e3c0c5b93db930668f08e3e5ba725133b1</u>	- 1,507.499900 USDC	✓
20	2021-11-24 02:51:55	<u>0x4bbc2047f1fb792d2622fe46bde7fb4161e99dbdd6d3787f574ddd0595e55e6d</u>	+ 1,507.499900 USDC	✓
21	2021-11-20 01:19:53	<u>0x2c0fe0def3b719c66d9932ee3ca37221c0ae12f5c9c9d4e980570bb93072a0c0</u>	+ 2,009.49542621 CVC	✓
22	2021-11-19 05:11:24	<u>0x7a559ca797d1b0083c84106c0d57c43bbba234ae81b150da9c4b8e59c84574ff</u>	- 261.29717590886411 9265 SUSHI	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-19 05:11:24	<u>0x7a559ca797d1b0083c84106c0d57c43bbba234ae81b150da9c4b8e59c84574ff</u>	+ 217.61540255540916 1778 xSUSHI	✓
24	2021-11-19 05:09:08	<u>0x5d0cfccecfbc69ea00cf1f5029d39011a24d3acb68007183667ee35af4bf5648</u>	+ 261.29717590886411 9265 SUSHI	✓
25	2021-11-08 07:44:16	<u>0xba31d83dfddc94cb411f8953951faf3c2a0a2cddad81a4379b82ce49b4db7f10</u>	- 222.26582445671846 2443 SUSHI	✓
26	2021-11-08 07:44:16	<u>0xba31d83dfddc94cb411f8953951faf3c2a0a2cddad81a4379b82ce49b4db7f10</u>	+ 185.70584548502466 7596 xSUSHI	✓
27	2021-11-08 07:26:25	<u>0xc3b5035a262447ce5b38b1f0fa2f6466b4ed8a31df9964c2f6f20ee7ce1807cd</u>	+ 114.56931245671846 3977 SUSHI	✓
28	2021-11-05 08:07:12	<u>0x5a45e60b9555a69026b9a598c798d3a4bb7acc43ad1e571ba93a0d994876f9cf</u>	+ 107.69651199999999 8466 SUSHI	✓
29	2021-09-27 08:25:22	<u>0x4a2876173e2ff3ff6a7a81b759fe03d98c880befaa861895e59d21b2d9b1314f</u>	+ 1,039.282066748869 510775 NEXO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:14:23	<u>0x1d31bc673617c84a9313b41e9134b136af107936b47aaba94498954029301dab</u>	+ 1 claim rewards on linkprotocol.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 10:14:35	<u>0x4dc10183fce1dbd548b46b69b2708b9196c0eb70d308681a3829f03b13b93b69</u>	+ 1 claim rewards on makerevent.net	✓
3	2024-04-06 22:38:35	<u>0x77f5adadc736d07f1b9b010976eee71ef922053cff3f7aa0703f80a46e54d5c6</u>	+ 1 claim rewards on earn-link.org	✓
4	2024-04-03 05:25:23	<u>0xd1f93e47e052097ff20c22a5c0e1f9a961ffbc124c337d52676ad3042b06bbd3</u>	+ 1 th.us	✓
5	2024-01-15 12:25:11	<u>0xf93314f19ab7e225339a9931d7eb84209ae9d669df5cdb9ac944d9cff1eda2e4</u>	+ 1 Airdrop	✓
6	2023-12-10 02:25:35	<u>0x2912523048f938cdf48cf94c1da15f66179e16a66e2265542ccc024bdcc53602</u>	+ 1 nft-makerdao.com	✓
7	2023-11-19 13:30:11	<u>0x60737a38937a21002b15134d2aaf42ef0e6c4b63fd36f2111354712899476d5a</u>	+ 1 Claim Rewards On maker.gift	✓
8	2023-09-11 00:13:35	<u>0x271ed9f58004c01e9d4444efaf073f704b2321b2fcf524eaa73fb99fe66e9581</u>	+ 1 NameWrapper	✓
9	2023-09-06 22:38:23	<u>0xd6b24bb96f15815facad80c20b9c808cd02425e10055e69db803a1f4825c6d9d</u>	+ 1 NameWrapper	✓
10	2023-08-22 04:09:59	<u>0xa738922de3ccb1e0369b37271fb4b99c9803c1aa0a64e1d35d29758a4fd6d3c6</u>	+ 1 NameWrapper	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-22 04:05:47	<u>0x2ff8ea1f7fb26c041166c20cc28e78e1c0e3ca955d77ef9f6778202af22f31cf</u>	+ 1 NameWrapper	✓
12	2023-08-01 19:23:59	<u>0xf8f6f57d08e98ea259c0436b0b0f99075b80bc5db4a69bea8ba83b6c1c3590d6</u>	+ 1 NameWrapper	✓
13	2023-08-01 19:20:59	<u>0x0d98fdd547f8ee87b7d252ef55901b737737caf3a7a9374eb22a3ec10a4f3c49</u>	+ 1 NameWrapper	✓
14	2023-07-31 06:59:11	<u>0x802b5d612cfb5e4cfff5dcccfbdd3d7893087b8ecf4566f04bcdd9e4a8291d3c</u>	+ 1 NameWrapper	✓
15	2023-07-31 06:56:11	<u>0xcce6ea6f2d18b63e7cbde9570f26b4de71a1ea0e76d5a5f6b835b57b9d56e285</u>	+ 1 NameWrapper	✓
16	2023-07-31 03:06:11	<u>0x2f4a64294aa580fcc4493d4050140902b7d39402bdf49806494694b0be662924</u>	+ 1 NameWrapper	✓
17	2023-07-31 02:44:47	<u>0xb95884dd39978dc692653f1a92d920bc70b0c0fcd946c18772308fda189de8b9</u>	+ 1 NameWrapper	✓
18	2023-07-31 02:39:59	<u>0x5976cd70c1b55bc46ac24a2424642fb55692adebfd169a18a65963c2204a3bc7</u>	+ 1 NameWrapper	✓
19	2023-07-31 02:36:11	<u>0x9796377993359b28cb6b545c95ed999ffa42913fa5af2fddd5ce65ac2353840b</u>	+ 1 NameWrapper	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-27 02:51:11	<u>0x67100689bb83e95bbbb7785081b90b760939d9eee444fb524e873a9e0dbc33d6</u>	+ 1 NameWrapper	✓
21	2023-07-27 02:45:23	<u>0x9f119607e7434cb68f1e68af668d3e671a488590748a88ae524f547ac7747b67</u>	+ 1 NameWrapper	✓
22	2023-07-27 02:42:59	<u>0xc5e58e4895e9b0ea49d271bb04c3feb46087a6e87fc1455e06868e4464bab5a9</u>	+ 1 NameWrapper	✓
23	2023-07-27 02:38:47	<u>0x15849b9feb13943fd4a66da909bdc4a43e66e6ef93aa854c850189d5ad432bde</u>	+ 1 NameWrapper	✓
24	2023-07-27 02:31:47	<u>0xc4363a3683a9bec92bd607fcfde8585d75be4f94641076c93f7c7d458edf3765</u>	+ 1 NameWrapper	✓

* USD values displayed at the time of transaction

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