

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x586e72de8742878b8bcee39212007fd22b767a43</u>
TOTAL RECEIVED	31.188529818060089838 ETH
	73,152.38 USD
TOTAL SEND	24.462357617138952293 ETH
	57,376.21 USD

Token	Balance
Ethereum	6.726172200921135769 ETH 15,776.16 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
THEORY	0.00000000000000000000 THRY
Asense.fi	0.00000000000000000000 Asense.fi Yield Finance
! aUSDBonus.com	8 m
SDETH.ER.COM	672.617220092113484498 SDETH.ER.COM
GALILEO	0.00000000000000000000 GALI
LUNA 2.0 (lunav2.io)	250,457.00000000000000000000 LUNA 2.0 (lunav2.io)


Token	Balance
AV DAO	0.000000000000000000 Avault.fi
asol.site	0.000000000000000000 asol.site
	1
LiquidETH.network	N/A Airdrop
usdreward.com	N/A Airdrop
oeth.network	N/A twork
pooled-eth.com	N/A claim rewards on pooled-eth.com
claimUSD.net	N/A Airdrop
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.Fi

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-14 19:42:35	<u>0x41432f015ae29c5a39bf</u> <u>207730528d42d2d2fda9e9</u> <u>8bf130872d23b8d3700980</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-14 19:42:35	<u>0x41432f015ae29c5a39bf</u> <u>207730528d42d2d2fda9e9</u> <u>8bf130872d23b8d3700980</u>	- 0.0000189894000000 00 ETH  0.03 USD	✓
3	2023-11-14 19:42:35	<u>0x41432f015ae29c5a39bf</u> <u>207730528d42d2d2fda9e9</u> <u>8bf130872d23b8d3700980</u>	- 0.0075476028392536 38 ETH  14.90 USD	✓
4	2023-08-16 06:16:47	<u>0x3b585e14917a863bde34</u> <u>0c9b8f66ebd0a1d4b2aa7c</u> <u>f655490281746c7a2907c7</u>	- 0.2772665409134559 28 ETH  506.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-08-16 06:16:47	<u>0x3b585e14917a863bde340c9b8f66ebd0a1d4b2aa7cf655490281746c7a2907c7</u>	- 0.0002965820000000 00 ETH  0.54 USD	✓
6	2023-08-16 06:16:47	<u>0x3b585e14917a863bde340c9b8f66ebd0a1d4b2aa7cf655490281746c7a2907c7</u>	- 0.0030457456754243 09 ETH  5.56 USD	✓
7	2023-03-13 08:54:11	<u>0x08bc3408f4d68a7fe0552d99f74ebd76237ef6a056e7028f76861f3e6cf4cce6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-13 08:54:11	<u>0x08bc3408f4d68a7fe0552d99f74ebd76237ef6a056e7028f76861f3e6cf4cce6</u>	- 0.0000172966000000 00 ETH  0.02 USD	✓
9	2023-03-13 08:54:11	<u>0x08bc3408f4d68a7fe0552d99f74ebd76237ef6a056e7028f76861f3e6cf4cce6</u>	- 0.0034113523541844 88 ETH  5.35 USD	✓
10	2023-03-12 08:32:35	<u>0xd1c0244718b25aab879a1b2c04e88e84a9241656d5073a9b465a7e27f2ea0194</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-03-12 08:32:35	<u>0xd1c0244718b25aab879a1b2c04e88e84a9241656d5073a9b465a7e27f2ea0194</u>	- 0.0000976740000000 00 ETH  0.14 USD	✓
12	2023-03-12 08:32:35	<u>0xd1c0244718b25aab879a1b2c04e88e84a9241656d5073a9b465a7e27f2ea0194</u>	- 0.0011237529490790 13 ETH  1.64 USD	✓
13	2023-03-11 09:41:47	<u>0xd8aaf011045e0a7c93c0d96e4b434aa409a17aa773a5c9b12ebaa60c4c000763</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-03-11 09:41:47	<u>0xd8aaf011045e0a7c93c0</u> <u>d96e4b434aa409a17aa773</u> <u>a5c9b12ebaa60c4c000763</u>	- 0.0087453500000000 01 ETH  12.47 USD	✓
15	2023-03-11 09:41:47	<u>0xd8aaf011045e0a7c93c0</u> <u>d96e4b434aa409a17aa773</u> <u>a5c9b12ebaa60c4c000763</u>	- 0.0161588872916006 78 ETH  23.04 USD	✓
16	2023-03-11 09:26:59	<u>0x78faa2a0f4e0bb8687a6</u> <u>7d4f856ded37ad42028f8d</u> <u>7623ed75de49548b40a290</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-03-11 09:26:59	<u>0x78faa2a0f4e0bb8687a6</u> <u>7d4f856ded37ad42028f8d</u> <u>7623ed75de49548b40a290</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-03-11 09:26:59	<u>0x78faa2a0f4e0bb8687a6</u> <u>7d4f856ded37ad42028f8d</u> <u>7623ed75de49548b40a290</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
19	2023-03-11 09:26:59	<u>0x78faa2a0f4e0bb8687a6</u> <u>7d4f856ded37ad42028f8d</u> <u>7623ed75de49548b40a290</u>	- 0.0022623570708480 00 ETH  3.24 USD	✓
20	2023-03-11 03:35:59	<u>0xe94b3b8e697e9a6ebe12</u> <u>83dd5a80215bfd49d2d757</u> <u>be731682425378df4693a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-03-11 03:35:59	<u>0xe94b3b8e697e9a6ebe12</u> <u>83dd5a80215bfd49d2d757</u> <u>be731682425378df4693a8</u>	- 0.0000060251000000 00 ETH  0.00 USD	✓
22	2023-03-11 03:35:59	<u>0xe94b3b8e697e9a6ebe12</u> <u>83dd5a80215bfd49d2d757</u> <u>be731682425378df4693a8</u>	- 0.0104194681241792 46 ETH  15.21 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-01-13 02:23:11	<u>0x0fd45f06c6448b531862</u> <u>5fdcb787c069a5687707f4</u> <u>6355a11636eeafb65e9eb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-01-13 02:23:11	<u>0x0fd45f06c6448b531862</u> <u>5fdcb787c069a5687707f4</u> <u>6355a11636eeafb65e9eb2</u>	- 0.000285784000000000 00 ETH  0.40 USD	✓
25	2023-01-13 02:23:11	<u>0x0fd45f06c6448b531862</u> <u>5fdcb787c069a5687707f4</u> <u>6355a11636eeafb65e9eb2</u>	- 0.0021239376793738 60 ETH  2.99 USD	✓
26	2023-01-12 04:15:47	<u>0x5b25b7d44f7a1202bd8b</u> <u>79e55b1e39ca0d050ef0e7</u> <u>59c7c24801e6a12a891166</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-01-12 04:15:47	<u>0x5b25b7d44f7a1202bd8b</u> <u>79e55b1e39ca0d050ef0e7</u> <u>59c7c24801e6a12a891166</u>	- 0.000285848000000000 00 ETH  0.40 USD	✓
28	2023-01-12 04:15:47	<u>0x5b25b7d44f7a1202bd8b</u> <u>79e55b1e39ca0d050ef0e7</u> <u>59c7c24801e6a12a891166</u>	- 0.0022949141941509 88 ETH  3.22 USD	✓
29	2023-01-09 22:37:23	<u>0x79612658c8d0333c7fba</u> <u>ba0d6e0e95574e10413d00</u> <u>683d4c9d801d8f98240792</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-01-09 22:37:23	<u>0x79612658c8d0333c7fba</u> <u>ba0d6e0e95574e10413d00</u> <u>683d4c9d801d8f98240792</u>	- 0.000283872000000000 00 ETH  0.37 USD	✓
31	2023-01-09 22:37:23	<u>0x79612658c8d0333c7fba</u> <u>ba0d6e0e95574e10413d00</u> <u>683d4c9d801d8f98240792</u>	- 0.0046975557479845 92 ETH  6.20 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-01-09 06:16:35	<u>0x633525af868bd2bf56c4</u> <u>02c0755587532fcd4bd34</u> <u>d2ac2363a24c5437149b4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-01-09 06:16:35	<u>0x633525af868bd2bf56c4</u> <u>02c0755587532fcd4bd34</u> <u>d2ac2363a24c5437149b4d</u>	- 0.000285898000000000 00 ETH  0.37 USD	✓
34	2023-01-09 06:16:35	<u>0x633525af868bd2bf56c4</u> <u>02c0755587532fcd4bd34</u> <u>d2ac2363a24c5437149b4d</u>	- 0.0019986880724631 57 ETH  2.61 USD	✓
35	2022-12-25 09:34:47	<u>0x6ab65ece71f9df54f450</u> <u>2e4fe80d6a001636752d30</u> <u>5ad348f5326b9abedf8b76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-12-25 09:34:47	<u>0x6ab65ece71f9df54f450</u> <u>2e4fe80d6a001636752d30</u> <u>5ad348f5326b9abedf8b76</u>	- 0.000199489500000000 00 ETH  0.24 USD	✓
37	2022-12-25 09:34:47	<u>0x6ab65ece71f9df54f450</u> <u>2e4fe80d6a001636752d30</u> <u>5ad348f5326b9abedf8b76</u>	- 0.0015381599220475 74 ETH  1.87 USD	✓
38	2022-11-10 21:05:47	<u>0xec05c4d95b6db309bd11</u> <u>8ecd8a76493890ba1625de</u> <u>31c5302c209d2a3340a58b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2022-11-10 21:05:47	<u>0xec05c4d95b6db309bd11</u> <u>8ecd8a76493890ba1625de</u> <u>31c5302c209d2a3340a58b</u>	- 0.000097794000000000 00 ETH  0.12 USD	✓
40	2022-11-10 21:05:47	<u>0xec05c4d95b6db309bd11</u> <u>8ecd8a76493890ba1625de</u> <u>31c5302c209d2a3340a58b</u>	- 0.0014115426755279 76 ETH  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-11-09 21:09:23	<u>0xa3563e14b7cc09c0e0c37e8616d0c9b18907267ad11bf9ce65fdec3d9d84cf0b</u>	- 2.0000000000000000 00 ETH  2,213.36 USD	✓
42	2022-11-09 21:09:23	<u>0xa3563e14b7cc09c0e0c37e8616d0c9b18907267ad11bf9ce65fdec3d9d84cf0b</u>	- 0.0002770140000000 00 ETH  0.30 USD	✓
43	2022-11-09 21:09:23	<u>0xa3563e14b7cc09c0e0c37e8616d0c9b18907267ad11bf9ce65fdec3d9d84cf0b</u>	- 0.0132393298662610 87 ETH  14.65 USD	✓
44	2022-08-22 08:40:21	<u>0xb17237c87f4f169609d2ed67b854bf0a1e4c098180e875166fbe6c4d01e5ca07</u>	- 0.8447457976476753 23 ETH  1,321.15 USD	✓
45	2022-08-22 08:40:21	<u>0xb17237c87f4f169609d2ed67b854bf0a1e4c098180e875166fbe6c4d01e5ca07</u>	- 0.0001999830000000 00 ETH  0.31 USD	✓
46	2022-08-22 08:40:21	<u>0xb17237c87f4f169609d2ed67b854bf0a1e4c098180e875166fbe6c4d01e5ca07</u>	- 0.0018527413343993 82 ETH  2.89 USD	✓
47	2022-08-21 22:16:15	<u>0x7545c7db319d5da5ed19add9794de3acaff925b33c821fcbfeaa303e6363591</u>	- 0.8192084677813497 03 ETH  1,325.97 USD	✓
48	2022-08-21 22:16:15	<u>0x7545c7db319d5da5ed19add9794de3acaff925b33c821fcbfeaa303e6363591</u>	- 0.0002000820000000 00 ETH  0.32 USD	✓
49	2022-08-21 22:16:15	<u>0x7545c7db319d5da5ed19add9794de3acaff925b33c821fcbfeaa303e6363591</u>	- 0.0014989924519612 76 ETH  2.42 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-19 01:57:32	<u>0x7a1f38897a7fa6114348</u> <u>2bbe697fadedf11c3fd8098</u> <u>4c4660d1e4271274715e28</u>	- 0.7192369970858469 85 ETH  1,312.60 USD	✓
51	2022-08-19 01:57:32	<u>0x7a1f38897a7fa6114348</u> <u>2bbe697fadedf11c3fd8098</u> <u>4c4660d1e4271274715e28</u>	- 0.0002000160000000 00 ETH  0.36 USD	✓
52	2022-08-19 01:57:32	<u>0x7a1f38897a7fa6114348</u> <u>2bbe697fadedf11c3fd8098</u> <u>4c4660d1e4271274715e28</u>	- 0.0018774951731988 48 ETH  3.42 USD	✓
53	2022-08-17 19:18:26	<u>0x79dc697a57c4d674cd47</u> <u>9b2531e0a230ef51a03858</u> <u>b58f4fc0c580788fd28b7b</u>	- 0.7076924994716309 31 ETH  1,301.09 USD	✓
54	2022-08-17 19:18:26	<u>0x79dc697a57c4d674cd47</u> <u>9b2531e0a230ef51a03858</u> <u>b58f4fc0c580788fd28b7b</u>	- 0.0001985460000000 00 ETH  0.36 USD	✓
55	2022-08-17 19:18:26	<u>0x79dc697a57c4d674cd47</u> <u>9b2531e0a230ef51a03858</u> <u>b58f4fc0c580788fd28b7b</u>	- 0.0019540923428799 00 ETH  3.59 USD	✓
56	2022-08-15 07:00:33	<u>0xa217b7022f01d62ba8ca</u> <u>08b690b0c4539fb5bbf308</u> <u>0bd717a426813514ceb89f</u>	- 0.6809843302650110 40 ETH  1,293.78 USD	✓
57	2022-08-15 07:00:33	<u>0xa217b7022f01d62ba8ca</u> <u>08b690b0c4539fb5bbf308</u> <u>0bd717a426813514ceb89f</u>	- 0.0003056325000000 00 ETH  0.58 USD	✓
58	2022-08-15 07:00:33	<u>0xa217b7022f01d62ba8ca</u> <u>08b690b0c4539fb5bbf308</u> <u>0bd717a426813514ceb89f</u>	- 0.0021490161361331 80 ETH  4.08 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-15 06:18:17	<u>0xe854620a78a96174d01c</u> <u>d2d0b1518bb3bac6904db3</u> <u>248c25183a54d3d775f6b1</u>	- 0.6701945084443097 22 ETH  1,278.04 USD	✓
60	2022-08-15 06:18:17	<u>0xe854620a78a96174d01c</u> <u>d2d0b1518bb3bac6904db3</u> <u>248c25183a54d3d775f6b1</u>	- 0.0003591330000000 00 ETH  0.68 USD	✓
61	2022-08-15 06:18:17	<u>0xe854620a78a96174d01c</u> <u>d2d0b1518bb3bac6904db3</u> <u>248c25183a54d3d775f6b1</u>	- 0.0030321987882040 12 ETH  5.78 USD	✓
62	2022-08-15 03:54:58	<u>0x8c1003b3939f4b150271</u> <u>aa3c7c2383686fd86a0cfa</u> <u>be7958ee6675438196deeb</u>	- 0.6551937022622099 65 ETH  1,299.30 USD	✓
63	2022-08-15 03:54:58	<u>0x8c1003b3939f4b150271</u> <u>aa3c7c2383686fd86a0cfa</u> <u>be7958ee6675438196deeb</u>	- 0.0002000910000000 00 ETH  0.39 USD	✓
64	2022-08-15 03:54:58	<u>0x8c1003b3939f4b150271</u> <u>aa3c7c2383686fd86a0cfa</u> <u>be7958ee6675438196deeb</u>	- 0.0011353054510505 10 ETH  2.25 USD	✓
65	2022-08-13 04:30:38	<u>0x9233e1f919734bd6da62</u> <u>e9a2f8287c10a15928e279</u> <u>824c37c061fe1a9e41aeef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2022-08-13 04:30:38	<u>0x9233e1f919734bd6da62</u> <u>e9a2f8287c10a15928e279</u> <u>824c37c061fe1a9e41aeef</u>	- 0.0002859540000000 00 ETH  0.57 USD	✓
67	2022-08-13 04:30:38	<u>0x9233e1f919734bd6da62</u> <u>e9a2f8287c10a15928e279</u> <u>824c37c061fe1a9e41aeef</u>	- 0.0033149472556712 25 ETH  6.61 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-08-13 04:30:17	<u>0x9fcb3a4a72d00f3bde00</u> <u>40548bd33a1312b77696d0</u> <u>b560f59a71218d82891ef5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2022-08-13 04:30:17	<u>0x9fcb3a4a72d00f3bde00</u> <u>40548bd33a1312b77696d0</u> <u>b560f59a71218d82891ef5</u>	- 0.0001206220000000 00 ETH  0.24 USD	✓
70	2022-08-13 04:30:17	<u>0x9fcb3a4a72d00f3bde00</u> <u>40548bd33a1312b77696d0</u> <u>b560f59a71218d82891ef5</u>	- 0.0012609821327638 48 ETH  2.51 USD	✓
71	2022-08-13 00:37:38	<u>0x89e768fb845a1c435413</u> <u>202bfd990b5801f7e41ebe</u> <u>2a773a49b79ee5699e3fdc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2022-08-13 00:37:38	<u>0x89e768fb845a1c435413</u> <u>202bfd990b5801f7e41ebe</u> <u>2a773a49b79ee5699e3fdc</u>	- 0.0002398830000000 00 ETH  0.47 USD	✓
73	2022-08-13 00:37:38	<u>0x89e768fb845a1c435413</u> <u>202bfd990b5801f7e41ebe</u> <u>2a773a49b79ee5699e3fdc</u>	- 0.0029726168877416 76 ETH  5.83 USD	✓
74	2022-08-11 01:27:13	<u>0xb3b953cece230fc8defc</u> <u>0d91d5a40e64207b081aa6</u> <u>a046f05458bd5d6d394c01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2022-08-11 01:27:13	<u>0xb3b953cece230fc8defc</u> <u>0d91d5a40e64207b081aa6</u> <u>a046f05458bd5d6d394c01</u>	- 0.0003009148744000 00 ETH  0.57 USD	✓
76	2022-08-11 01:27:13	<u>0xb3b953cece230fc8defc</u> <u>0d91d5a40e64207b081aa6</u> <u>a046f05458bd5d6d394c01</u>	- 0.0033728527810598 60 ETH  6.43 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-08-11 00:52:56	<u>0x0664d2a5641f458f4a18</u> <u>6e3b0eba7920eb9113fd93</u> <u>84b55d0940c8c5093f38bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2022-08-11 00:52:56	<u>0x0664d2a5641f458f4a18</u> <u>6e3b0eba7920eb9113fd93</u> <u>84b55d0940c8c5093f38bc</u>	- 0.0004649074200000 00 ETH  0.88 USD	✓
79	2022-08-11 00:52:56	<u>0x0664d2a5641f458f4a18</u> <u>6e3b0eba7920eb9113fd93</u> <u>84b55d0940c8c5093f38bc</u>	- 0.0060683269619599 08 ETH  11.56 USD	✓
80	2022-08-10 21:49:00	<u>0xa8b5e9b0f88dfd0feff8</u> <u>056d027f6cab1b938539f9</u> <u>90bcee6d7f16489b78687f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2022-08-10 21:49:00	<u>0xa8b5e9b0f88dfd0feff8</u> <u>056d027f6cab1b938539f9</u> <u>90bcee6d7f16489b78687f</u>	- 0.0002529105000000 00 ETH  0.46 USD	✓
82	2022-08-10 21:49:00	<u>0xa8b5e9b0f88dfd0feff8</u> <u>056d027f6cab1b938539f9</u> <u>90bcee6d7f16489b78687f</u>	- 0.0047897910633788 63 ETH  8.86 USD	✓
83	2022-08-10 20:21:33	<u>0x9cb3511e98e7b47129a3</u> <u>cf0cedcd8c115551ffa598</u> <u>3ceb6a74b2b073231f7281</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2022-08-10 20:21:33	<u>0x9cb3511e98e7b47129a3</u> <u>cf0cedcd8c115551ffa598</u> <u>3ceb6a74b2b073231f7281</u>	- 0.0002384310000000 00 ETH  0.43 USD	✓
85	2022-08-10 20:21:33	<u>0x9cb3511e98e7b47129a3</u> <u>cf0cedcd8c115551ffa598</u> <u>3ceb6a74b2b073231f7281</u>	- 0.0039092716252165 48 ETH  7.20 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-08-10 03:03:03	<u>0x99899659f454a0bf1bc7467b7f5569e8e627a495fae718f57de5c23708e48dfb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2022-08-10 03:03:03	<u>0x99899659f454a0bf1bc7467b7f5569e8e627a495fae718f57de5c23708e48dfb</u>	- 0.0004344266250000 00 ETH  0.72 USD	✓
88	2022-08-10 03:03:03	<u>0x99899659f454a0bf1bc7467b7f5569e8e627a495fae718f57de5c23708e48dfb</u>	- 0.0038503592408758 05 ETH  6.42 USD	✓
89	2022-08-07 02:01:35	<u>0x7e36932205710414a598255231cef71c6e21aed51bc3e7b861b317db6619b9d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2022-08-07 02:01:35	<u>0x7e36932205710414a598255231cef71c6e21aed51bc3e7b861b317db6619b9d1</u>	- 0.0002529885000000 00 ETH  0.42 USD	✓
91	2022-08-07 02:01:35	<u>0x7e36932205710414a598255231cef71c6e21aed51bc3e7b861b317db6619b9d1</u>	- 0.0003612450896835 76 ETH  0.60 USD	✓
92	2022-08-06 18:38:32	<u>0x7e4a16871388cd55fddf10d74763f5ea981320aa9bda975ebac76c818f6cf70d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2022-08-06 18:38:32	<u>0x7e4a16871388cd55fddf10d74763f5ea981320aa9bda975ebac76c818f6cf70d</u>	- 0.0002398500000000 00 ETH  0.41 USD	✓
94	2022-08-06 18:38:32	<u>0x7e4a16871388cd55fddf10d74763f5ea981320aa9bda975ebac76c818f6cf70d</u>	- 0.0018925364181243 00 ETH  3.24 USD	✓










#	Date & time	Transaction Id	Amount	
95	2022-08-02 23:54:43	<u>0x06f18608e294a80ad5ce</u> <u>fa818e07b9de73f2d9bbfc</u> <u>68a81524bba88ef558ab25</u>	- 0.100000000000000000 06 ETH  159.99 USD	✓
96	2022-08-02 23:54:43	<u>0x06f18608e294a80ad5ce</u> <u>fa818e07b9de73f2d9bbfc</u> <u>68a81524bba88ef558ab25</u>	- 0.000361768000000000 00 ETH  0.57 USD	✓
97	2022-08-02 23:54:43	<u>0x06f18608e294a80ad5ce</u> <u>fa818e07b9de73f2d9bbfc</u> <u>68a81524bba88ef558ab25</u>	- 0.0012535631751727 04 ETH  2.00 USD	✓
98	2022-08-02 03:02:00	<u>0xce4c9221dc9ac0290fc4</u> <u>f803fcc928eefe85365c6c</u> <u>cddf6d3d6bab33771dd51c</u>	- 0.9850376904324911 20 ETH  1,553.74 USD	✓
99	2022-08-02 03:02:00	<u>0xce4c9221dc9ac0290fc4</u> <u>f803fcc928eefe85365c6c</u> <u>cddf6d3d6bab33771dd51c</u>	- 0.000200151000000000 00 ETH  0.31 USD	✓
100	2022-08-02 03:02:00	<u>0xce4c9221dc9ac0290fc4</u> <u>f803fcc928eefe85365c6c</u> <u>cddf6d3d6bab33771dd51c</u>	- 0.001064632772000000 70 ETH  1.67 USD	✓
101	2022-08-01 22:26:33	<u>0x925b2897f4416430cabe</u> <u>c02c89c418500a2e7f965b</u> <u>22d58510a97a21c55c9440</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2022-08-01 22:26:33	<u>0x925b2897f4416430cabe</u> <u>c02c89c418500a2e7f965b</u> <u>22d58510a97a21c55c9440</u>	- 0.000543483000000000 00 ETH  0.88 USD	✓
103	2022-08-01 22:26:33	<u>0x925b2897f4416430cabe</u> <u>c02c89c418500a2e7f965b</u> <u>22d58510a97a21c55c9440</u>	- 0.0052179165922272 30 ETH  8.49 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-08-01 19:54:28	<u>0xf271f240ecabac65b20f61173b28353f04adfa8c327ef7d4b375cbf8b1a961c9</u>	- 0.9647230228060358 35 ETH  1,570.76 USD	✓
105	2022-08-01 19:54:28	<u>0xf271f240ecabac65b20f61173b28353f04adfa8c327ef7d4b375cbf8b1a961c9</u>	- 0.0002001300000000 00 ETH  0.32 USD	✓
106	2022-08-01 19:54:28	<u>0xf271f240ecabac65b20f61173b28353f04adfa8c327ef7d4b375cbf8b1a961c9</u>	- 0.0017443715521906 80 ETH  2.84 USD	✓
107	2022-08-01 15:09:48	<u>0x519a05d2416b7b9cb6ecd1a6382965e8e031823c3ed397cc8d10346fc8819fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2022-08-01 15:09:48	<u>0x519a05d2416b7b9cb6ecd1a6382965e8e031823c3ed397cc8d10346fc8819fc</u>	- 0.0007246440000000 00 ETH  1.21 USD	✓
109	2022-08-01 15:09:48	<u>0x519a05d2416b7b9cb6ecd1a6382965e8e031823c3ed397cc8d10346fc8819fc</u>	- 0.0107716195421961 12 ETH  18.01 USD	✓
110	2022-08-01 02:51:06	<u>0x76983279374792e777178c319eae42ded64bd7e04fbb6c8d433bc73383915cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2022-08-01 02:51:06	<u>0x76983279374792e777178c319eae42ded64bd7e04fbb6c8d433bc73383915cc</u>	- 0.0002759175000000 00 ETH  0.46 USD	✓
112	2022-08-01 02:51:06	<u>0x76983279374792e777178c319eae42ded64bd7e04fbb6c8d433bc73383915cc</u>	- 0.0013511805508265 25 ETH  2.28 USD	✓

#	Date & time	Transaction Id	Amount	
113	2022-07-31 07:13:31	<u>0x378198e4c688595613b39140a3735cec6411bdbf83ccdada9646d22bcc6107ace</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2022-07-31 07:13:31	<u>0x378198e4c688595613b39140a3735cec6411bdbf83ccdada9646d22bcc6107ace</u>	- 0.000367938000000000 00 ETH  0.62 USD	✓
115	2022-07-31 07:13:31	<u>0x378198e4c688595613b39140a3735cec6411bdbf83ccdada9646d22bcc6107ace</u>	- 0.0008454850434992 07 ETH  1.43 USD	✓
116	2022-07-31 02:47:40	<u>0x548d4a4efa48852656765f8b62b17336518cff0487a384ca4e19516082ddb8df</u>	- 0.100000000000000000 06 ETH  169.37 USD	✓
117	2022-07-31 02:47:40	<u>0x548d4a4efa48852656765f8b62b17336518cff0487a384ca4e19516082ddb8df</u>	- 0.000326660000000000 00 ETH  0.55 USD	✓
118	2022-07-31 02:47:40	<u>0x548d4a4efa48852656765f8b62b17336518cff0487a384ca4e19516082ddb8df</u>	- 0.0011834710386102 40 ETH  2.00 USD	✓
119	2022-07-30 23:37:08	<u>0xb1d339b14a99c20997e5db2b236b4b7dfe5af72c1fb0b65a45c9dd33ff8cd3c1</u>	- 0.100000000000000000 06 ETH  170.94 USD	✓
120	2022-07-30 23:37:08	<u>0xb1d339b14a99c20997e5db2b236b4b7dfe5af72c1fb0b65a45c9dd33ff8cd3c1</u>	- 0.000326660000000000 00 ETH  0.55 USD	✓
121	2022-07-30 23:37:08	<u>0xb1d339b14a99c20997e5db2b236b4b7dfe5af72c1fb0b65a45c9dd33ff8cd3c1</u>	- 0.0008834371112165 80 ETH  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-07-30 20:52:11	<u>0x813c62300efd6d01dfbd</u> <u>7ac1e30fd81c9c1a85bd75</u> <u>05f2f84236599818d68929</u>	- 0.100000000000000000 06 ETH  169.21 USD	✓
123	2022-07-30 20:52:11	<u>0x813c62300efd6d01dfbd</u> <u>7ac1e30fd81c9c1a85bd75</u> <u>05f2f84236599818d68929</u>	- 0.000326660000000000 00 ETH  0.55 USD	✓
124	2022-07-30 20:52:11	<u>0x813c62300efd6d01dfbd</u> <u>7ac1e30fd81c9c1a85bd75</u> <u>05f2f84236599818d68929</u>	- 0.0007065873647920 70 ETH  1.19 USD	✓
125	2022-07-30 19:57:51	<u>0x07dfa37570d6886c9d7e</u> <u>bdcd56ab88db8d2029498f</u> <u>737e726919580b471eac02</u>	- 0.100000000000000000 06 ETH  170.22 USD	✓
126	2022-07-30 19:57:51	<u>0x07dfa37570d6886c9d7e</u> <u>bdcd56ab88db8d2029498f</u> <u>737e726919580b471eac02</u>	- 0.000327568000000000 00 ETH  0.55 USD	✓
127	2022-07-30 19:57:51	<u>0x07dfa37570d6886c9d7e</u> <u>bdcd56ab88db8d2029498f</u> <u>737e726919580b471eac02</u>	- 0.0036047885206936 88 ETH  6.13 USD	✓
128	2022-07-30 08:55:26	<u>0xc6666c03c3420d58fbbb</u> <u>5514975c66281fec9da098</u> <u>97c0bac2c9e689353b4c84</u>	- 0.100000000000000000 06 ETH  170.07 USD	✓
129	2022-07-30 08:55:26	<u>0xc6666c03c3420d58fbbb</u> <u>5514975c66281fec9da098</u> <u>97c0bac2c9e689353b4c84</u>	- 0.000327568000000000 00 ETH  0.55 USD	✓
130	2022-07-30 08:55:26	<u>0xc6666c03c3420d58fbbb</u> <u>5514975c66281fec9da098</u> <u>97c0bac2c9e689353b4c84</u>	- 0.0005937246316792 64 ETH  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2022-07-30 04:28:27	<u>0x19fe607f10d54fe76f3e5b6e0a7f09d0ab99f155654aa7f403d785a246adbef2</u>	- 0.100000000000000000 06 ETH  170.19 USD	✓
132	2022-07-30 04:28:27	<u>0x19fe607f10d54fe76f3e5b6e0a7f09d0ab99f155654aa7f403d785a246adbef2</u>	- 0.000327568000000000 00 ETH  0.55 USD	✓
133	2022-07-30 04:28:27	<u>0x19fe607f10d54fe76f3e5b6e0a7f09d0ab99f155654aa7f403d785a246adbef2</u>	- 0.0006942867458873 28 ETH  1.18 USD	✓
134	2022-07-30 03:57:01	<u>0x26ad2a3c6d78a75ad139fbec88f04b97316b773df627e140b396b78bef3347c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2022-07-30 03:57:01	<u>0x26ad2a3c6d78a75ad139fbec88f04b97316b773df627e140b396b78bef3347c4</u>	- 0.000070006500000000 00 ETH  0.11 USD	✓
136	2022-07-30 03:57:01	<u>0x26ad2a3c6d78a75ad139fbec88f04b97316b773df627e140b396b78bef3347c4</u>	- 0.0003111755413355 16 ETH  0.52 USD	✓
137	2022-07-30 03:55:49	<u>0x9db3b88b80f2e22168ac68bf5676d07c4d395239f14d5fa9b1822b59485f0f9e</u>	- 0.149999999999999999 94 ETH  255.28 USD	✓
138	2022-07-30 03:55:49	<u>0x9db3b88b80f2e22168ac68bf5676d07c4d395239f14d5fa9b1822b59485f0f9e</u>	- 0.000361768000000000 00 ETH  0.61 USD	✓
139	2022-07-30 03:55:49	<u>0x9db3b88b80f2e22168ac68bf5676d07c4d395239f14d5fa9b1822b59485f0f9e</u>	- 0.0009998457210327 52 ETH  1.70 USD	✓





#	Date & time	Transaction Id	Amount	
140	2022-07-28 21:29:45	<u>0x23db59360659283f8fe2d7ae600ee6cdc5566d8920f8a5c66345d136003425be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
141	2022-07-28 21:29:45	<u>0x23db59360659283f8fe2d7ae600ee6cdc5566d8920f8a5c66345d136003425be</u>	- 0.000319876000000000 00 ETH  0.55 USD	✓
142	2022-07-28 21:29:45	<u>0x23db59360659283f8fe2d7ae600ee6cdc5566d8920f8a5c66345d136003425be</u>	- 0.0041441291989472 86 ETH  7.23 USD	✓
143	2022-07-26 06:36:57	<u>0xb912e4263929c5470b06a9bc5c433f538cc51b045ef8d2175883e74057d68c0f</u>	- 2.1151738760671308 09 ETH  2,981.25 USD	✓
144	2022-07-26 06:36:57	<u>0xb912e4263929c5470b06a9bc5c433f538cc51b045ef8d2175883e74057d68c0f</u>	- 0.000182478000000000 00 ETH  0.25 USD	✓
145	2022-07-26 06:36:57	<u>0xb912e4263929c5470b06a9bc5c433f538cc51b045ef8d2175883e74057d68c0f</u>	- 0.0025166192510399 88 ETH  3.54 USD	✓
146	2022-07-21 04:07:33	<u>0xce332d2ed6e6b124dc731adbb86095f74cbfaccd1c8fa9bc4f262ca70b4e2a76</u>	- 2.0432800060732483 34 ETH  3,034.72 USD	✓
147	2022-07-21 04:07:33	<u>0xce332d2ed6e6b124dc731adbb86095f74cbfaccd1c8fa9bc4f262ca70b4e2a76</u>	- 0.0002342007228207 42 ETH  0.34 USD	✓
148	2022-07-21 04:07:33	<u>0xce332d2ed6e6b124dc731adbb86095f74cbfaccd1c8fa9bc4f262ca70b4e2a76</u>	- 0.0032128383492258 30 ETH  4.77 USD	✓

#	Date & time	Transaction Id	Amount	
149	2022-07-20 23:40:46	<u>0x189244e2546741c9b62f</u> <u>fedca5b1c4db771b22d75b</u> <u>4af3595643f4b9baf18e45</u>	- 1.9625475197245538 79 ETH  2,998.39 USD	✓
150	2022-07-20 23:40:46	<u>0x189244e2546741c9b62f</u> <u>fedca5b1c4db771b22d75b</u> <u>4af3595643f4b9baf18e45</u>	- 0.0002000700000000 00 ETH  0.30 USD	✓
151	2022-07-20 23:40:46	<u>0x189244e2546741c9b62f</u> <u>fedca5b1c4db771b22d75b</u> <u>4af3595643f4b9baf18e45</u>	- 0.0014533793961453 00 ETH  2.22 USD	✓
152	2022-07-19 03:20:35	<u>0xade16f63c6cec5d1fffe</u> <u>3dcbb1776f2742c819171e</u> <u>b0f8d51792e765e26c1f13</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2022-07-19 03:20:35	<u>0xade16f63c6cec5d1fffe</u> <u>3dcbb1776f2742c819171e</u> <u>b0f8d51792e765e26c1f13</u>	- 0.0003197580000000 00 ETH  0.48 USD	✓
154	2022-07-19 03:20:35	<u>0xade16f63c6cec5d1fffe</u> <u>3dcbb1776f2742c819171e</u> <u>b0f8d51792e765e26c1f13</u>	- 0.0050772028973075 73 ETH  7.76 USD	✓
155	2022-07-19 00:15:30	<u>0x0fefcf76fe971c1b5a1e</u> <u>e785b02618d983fc478461</u> <u>f0b86ece1a4a82635a6138</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2022-07-19 00:15:30	<u>0x0fefcf76fe971c1b5a1e</u> <u>e785b02618d983fc478461</u> <u>f0b86ece1a4a82635a6138</u>	- 0.0003253740000000 00 ETH  0.49 USD	✓
157	2022-07-19 00:15:30	<u>0x0fefcf76fe971c1b5a1e</u> <u>e785b02618d983fc478461</u> <u>f0b86ece1a4a82635a6138</u>	- 0.0070946526816864 51 ETH  10.83 USD	✓

#	Date & time	Transaction Id	Amount	
158	2022-07-18 08:30:59	<u>0x75e3cb90c01d83864e9c</u> <u>1f14574f61fab088376a5c</u> <u>1040e062dc0f2b78329677</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
159	2022-07-18 08:30:59	<u>0x75e3cb90c01d83864e9c</u> <u>1f14574f61fab088376a5c</u> <u>1040e062dc0f2b78329677</u>	- 0.000337336000000000 00 ETH  0.50 USD	✓
160	2022-07-18 08:30:59	<u>0x75e3cb90c01d83864e9c</u> <u>1f14574f61fab088376a5c</u> <u>1040e062dc0f2b78329677</u>	- 0.0062684290557858 08 ETH  9.30 USD	✓
161	2022-07-11 06:18:10	<u>0xd208025439f9b98b5c4f</u> <u>83b6902dff864b7e983f9d</u> <u>a3d89c28f596830e75b494</u>	- 2.6365091074233486 52 ETH  3,014.50 USD	✓
162	2022-07-11 06:18:10	<u>0xd208025439f9b98b5c4f</u> <u>83b6902dff864b7e983f9d</u> <u>a3d89c28f596830e75b494</u>	- 0.000200106000000000 00 ETH  0.22 USD	✓
163	2022-07-11 06:18:10	<u>0xd208025439f9b98b5c4f</u> <u>83b6902dff864b7e983f9d</u> <u>a3d89c28f596830e75b494</u>	- 0.0013407222697269 00 ETH  1.53 USD	✓
164	2022-07-02 05:20:22	<u>0x052796fd02a1b2804523</u> <u>06aefba2c389f824d39cf3</u> <u>2f4824de9a701dc9d38e67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
165	2022-07-02 05:20:22	<u>0x052796fd02a1b2804523</u> <u>06aefba2c389f824d39cf3</u> <u>2f4824de9a701dc9d38e67</u>	- 0.000400101000000000 00 ETH  0.41 USD	✓
166	2022-07-02 05:20:22	<u>0x052796fd02a1b2804523</u> <u>06aefba2c389f824d39cf3</u> <u>2f4824de9a701dc9d38e67</u>	- 0.0043382290108391 78 ETH  4.52 USD	✓

#	Date & time	Transaction Id	Amount	
167	2022-07-01 00:32:43	<u>0xe764caa58b7f6dab2c5b2360abb0649a2d78e56da5883ec8081f2637b819d672</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
168	2022-07-01 00:32:43	<u>0xe764caa58b7f6dab2c5b2360abb0649a2d78e56da5883ec8081f2637b819d672</u>	- 0.0004575315400000 00 ETH  0.50 USD	✓
169	2022-07-01 00:32:43	<u>0xe764caa58b7f6dab2c5b2360abb0649a2d78e56da5883ec8081f2637b819d672</u>	- 0.0182601648173574 48 ETH  20.02 USD	✓
170	2022-06-29 02:37:48	<u>0x12b8aba9d22f070168bdf7741cf686a557f8c9a4afe244b47162a6ccc34c1288</u>	- 2.6111027243388473 81 ETH  2,989.42 USD	✓
171	2022-06-29 02:37:48	<u>0x12b8aba9d22f070168bdf7741cf686a557f8c9a4afe244b47162a6ccc34c1288</u>	- 0.0002000130000000 00 ETH  0.22 USD	✓
172	2022-06-29 02:37:48	<u>0x12b8aba9d22f070168bdf7741cf686a557f8c9a4afe244b47162a6ccc34c1288</u>	- 0.0033727620924870 18 ETH  3.86 USD	✓
173	2022-06-23 19:40:37	<u>0x2e6750ed1d4a78846c7580287b65e9036cdc9c0c7d65f44e1d26468253022187</u>	+ 3.0307718600000002 06 ETH  3,400.95 USD	✓
174	2022-06-18 04:37:38	<u>0x8e0a2c0dc9d89ae420f04f40b398c583534bdc3b13f134cc5d9f2a18dc9b36d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
175	2022-06-18 04:37:38	<u>0x8e0a2c0dc9d89ae420f04f40b398c583534bdc3b13f134cc5d9f2a18dc9b36d3</u>	- 0.0005328280000000 00 ETH  0.57 USD	✓




#	Date & time	Transaction Id	Amount	
176	2022-06-18 04:37:38	<u>0x8e0a2c0dc9d89ae420f04f40b398c583534bdc3b13f134cc5d9f2a18dc9b36d3</u>	- 0.0043179461536132 06 ETH  4.65 USD	✓
177	2022-06-14 04:09:38	<u>0x04c432dccf5299173c24a01eb964eb935af8846712a0eac1c2a5d05a20293bcd</u>	- 0.100000000000000000 06 ETH  122.71 USD	✓
178	2022-06-14 04:09:38	<u>0x04c432dccf5299173c24a01eb964eb935af8846712a0eac1c2a5d05a20293bcd</u>	- 0.0003747855000000 00 ETH  0.45 USD	✓
179	2022-06-14 04:09:38	<u>0x04c432dccf5299173c24a01eb964eb935af8846712a0eac1c2a5d05a20293bcd</u>	- 0.0176042132833884 83 ETH  21.60 USD	✓
180	2022-06-13 20:59:06	<u>0x0a2bbd0ea8165dcaaf63225910df39049337abc8be0a5e7ff6ac5a13116dd2d8</u>	- 0.100000000000000000 06 ETH  122.96 USD	✓
181	2022-06-13 20:59:06	<u>0x0a2bbd0ea8165dcaaf63225910df39049337abc8be0a5e7ff6ac5a13116dd2d8</u>	- 0.0004524165000000 00 ETH  0.55 USD	✓
182	2022-06-13 20:59:06	<u>0x0a2bbd0ea8165dcaaf63225910df39049337abc8be0a5e7ff6ac5a13116dd2d8</u>	- 0.0111742546893540 18 ETH  13.73 USD	✓
183	2022-06-13 05:05:30	<u>0xc2844b5d47e3e01de09a74ae7b336f2bb756072e8670ee59506a9385a147825b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
184	2022-06-13 05:05:30	<u>0xc2844b5d47e3e01de09a74ae7b336f2bb756072e8670ee59506a9385a147825b</u>	- 0.0000699735000000 00 ETH  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
185	2022-06-13 05:05:30	<u>0xc2844b5d47e3e01de09a74ae7b336f2bb756072e8670ee59506a9385a147825b</u>	- 0.0018197968729860 43 ETH  2.33 USD	✓
186	2022-06-13 04:28:21	<u>0xb63abe272e7ae5401edfe3ac525513a9d34fd2bb64bbc64ed4498b0d86274669</u>	- 0.100000000000000000 06 ETH  132.30 USD	✓
187	2022-06-13 04:28:21	<u>0xb63abe272e7ae5401edfe3ac525513a9d34fd2bb64bbc64ed4498b0d86274669</u>	- 0.0003121230000000 00 ETH  0.41 USD	✓
188	2022-06-13 04:28:21	<u>0xb63abe272e7ae5401edfe3ac525513a9d34fd2bb64bbc64ed4498b0d86274669</u>	- 0.0185050486095615 85 ETH  24.48 USD	✓
189	2022-06-13 04:16:30	<u>0x4ae3e9d1d4dbeea79ef4192a7452d1c3c5ccd2d7e46ad66834700377ac6d2130</u>	- 0.100000000000000000 06 ETH  132.30 USD	✓
190	2022-06-13 04:16:30	<u>0x4ae3e9d1d4dbeea79ef4192a7452d1c3c5ccd2d7e46ad66834700377ac6d2130</u>	- 0.0005190225000000 00 ETH  0.68 USD	✓
191	2022-06-13 04:16:30	<u>0x4ae3e9d1d4dbeea79ef4192a7452d1c3c5ccd2d7e46ad66834700377ac6d2130</u>	- 0.0294228375656115 65 ETH  38.92 USD	✓
192	2022-06-11 11:21:32	<u>0x7d0aa95c6d2a37695ffc a50f2ba05ed7d394797a81c92f27a9283f0d04586e04</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
193	2022-06-11 11:21:32	<u>0x7d0aa95c6d2a37695ffc a50f2ba05ed7d394797a81c92f27a9283f0d04586e04</u>	- 0.000458680000000000 00 ETH  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
194	2022-06-11 11:21:32	<u>0x7d0aa95c6d2a37695ffc</u> <u>a50f2ba05ed7d394797a81</u> <u>c92f27a9283f0d04586e04</u>	- 0.0092235100324148 60 ETH  14.50 USD	✓
195	2022-06-07 22:13:19	<u>0x8c0b6a6da494e569c93b</u> <u>09b5077d099df6148ac995</u> <u>d448a2196993e086c866eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
196	2022-06-07 22:13:19	<u>0x8c0b6a6da494e569c93b</u> <u>09b5077d099df6148ac995</u> <u>d448a2196993e086c866eb</u>	- 0.0002505255000000 00 ETH  0.44 USD	✓
197	2022-06-07 22:13:19	<u>0x8c0b6a6da494e569c93b</u> <u>09b5077d099df6148ac995</u> <u>d448a2196993e086c866eb</u>	- 0.0201969154109136 57 ETH  35.94 USD	✓
198	2022-06-07 21:49:01	<u>0xa8d483784349f2d0700d</u> <u>08fcf4b26074a6f88fa609</u> <u>99d881ad8d21eb1cf3d599</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2022-06-07 21:49:01	<u>0xa8d483784349f2d0700d</u> <u>08fcf4b26074a6f88fa609</u> <u>99d881ad8d21eb1cf3d599</u>	- 0.0000699390000000 00 ETH  0.12 USD	✓
200	2022-06-07 21:49:01	<u>0xa8d483784349f2d0700d</u> <u>08fcf4b26074a6f88fa609</u> <u>99d881ad8d21eb1cf3d599</u>	- 0.0040625446207074 30 ETH  7.36 USD	✓
201	2022-06-07 21:48:25	<u>0x0dc92e57da76a90e919f</u> <u>e8c7bdc810bbff9e53c43b</u> <u>f60af7cd8c317a4eff02c3</u>	- 0.2500000000000000 00 ETH  453.33 USD	✓
202	2022-06-07 21:48:25	<u>0x0dc92e57da76a90e919f</u> <u>e8c7bdc810bbff9e53c43b</u> <u>f60af7cd8c317a4eff02c3</u>	- 0.0002706555000000 00 ETH  0.49 USD	✓



#	Date & time	Transaction Id	Amount	
203	2022-06-07 21:48:25	<u>0x0dc92e57da76a90e919f e8c7bdc810bbff9e53c43b f60af7cd8c317a4eff02c3</u>	- 0.0169483592851105 11 ETH  30.73 USD	✓
204	2022-06-07 04:35:38	<u>0xc11c15dbb265f8d39cbc b6c230ef64dc816f4f14a5 aa563a89a7612ce1f5792d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
205	2022-06-07 04:35:38	<u>0xc11c15dbb265f8d39cbc b6c230ef64dc816f4f14a5 aa563a89a7612ce1f5792d</u>	- 0.0003512460000000 00 ETH  0.61 USD	✓
206	2022-06-07 04:35:38	<u>0xc11c15dbb265f8d39cbc b6c230ef64dc816f4f14a5 aa563a89a7612ce1f5792d</u>	- 0.0069367266059131 88 ETH  12.22 USD	✓
207	2022-05-28 09:57:14	<u>0x75a5c054820c704761ab 2a5c8777042d19b67e9e56 cb1752cbc644611be2c04a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2022-05-28 09:57:14	<u>0x75a5c054820c704761ab 2a5c8777042d19b67e9e56 cb1752cbc644611be2c04a</u>	- 0.0001912710000000 00 ETH  0.33 USD	✓
209	2022-05-28 09:57:14	<u>0x75a5c054820c704761ab 2a5c8777042d19b67e9e56 cb1752cbc644611be2c04a</u>	- 0.0017497003815148 12 ETH  3.10 USD	✓
210	2022-05-28 09:56:34	<u>0xb3f354bfbaf2fecae282 2af82aada52418404bebd8 4f54b36253e5b8edc613b7</u>	- 0.0156655720017368 25 ETH  27.77 USD	✓
211	2022-05-28 09:56:34	<u>0xb3f354bfbaf2fecae282 2af82aada52418404bebd8 4f54b36253e5b8edc613b7</u>	- 0.0004097985000000 00 ETH  0.72 USD	✓


#	Date & time	Transaction Id	Amount	
212	2022-05-28 09:56:34	<u>0xb3f354bfba2fe282</u> <u>2af82aada52418404bebd8</u> <u>4f54b36253e5b8edc613b7</u>	- 0.0047020935512960 20 ETH  8.33 USD	✓
213	2022-05-28 09:54:19	<u>0xeed41b1dfdbfda222ef3</u> <u>4e8a407a0fc00b5b68f219</u> <u>da82d4c6938d5fd62a1a19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
214	2022-05-28 09:54:19	<u>0xeed41b1dfdbfda222ef3</u> <u>4e8a407a0fc00b5b68f219</u> <u>da82d4c6938d5fd62a1a19</u>	- 0.0000694005000000 00 ETH  0.12 USD	✓
215	2022-05-28 09:54:19	<u>0xeed41b1dfdbfda222ef3</u> <u>4e8a407a0fc00b5b68f219</u> <u>da82d4c6938d5fd62a1a19</u>	- 0.0005717809168181 76 ETH  1.01 USD	✓
216	2022-05-13 17:12:16	<u>0xf760658d8d637dbbde45</u> <u>689fa5be225ae5136372c1</u> <u>3e38fa5cfca20f5721e876</u>	- 0.3499999999999999 78 ETH  703.39 USD	✓
217	2022-05-13 17:12:16	<u>0xf760658d8d637dbbde45</u> <u>689fa5be225ae5136372c1</u> <u>3e38fa5cfca20f5721e876</u>	- 0.0002841480000000 00 ETH  0.57 USD	✓
218	2022-05-13 17:12:16	<u>0xf760658d8d637dbbde45</u> <u>689fa5be225ae5136372c1</u> <u>3e38fa5cfca20f5721e876</u>	- 0.0123078148326548 64 ETH  24.73 USD	✓
219	2022-05-12 03:23:39	<u>0xc9c954406a9bd824a715</u> <u>f171d1829227c4cac2ec21</u> <u>56c5aea8319d8eb7d935fe</u>	- 0.4799999999999999 82 ETH  919.82 USD	✓
220	2022-05-12 03:23:39	<u>0xc9c954406a9bd824a715</u> <u>f171d1829227c4cac2ec21</u> <u>56c5aea8319d8eb7d935fe</u>	- 0.0004447425000000 00 ETH  0.85 USD	✓






#	Date & time	Transaction Id	Amount	
221	2022-05-12 03:23:39	<u>0xc9c954406a9bd824a715</u> <u>f171d1829227c4cac2ec21</u> <u>56c5aea8319d8eb7d935fe</u>	- 0.0282089872141986 95 ETH  54.05 USD	✓
222	2022-05-10 05:30:14	<u>0xf00c1e9b79f48bbbe2bc</u> <u>f54309da76c420771ed3d2</u> <u>7bb2348e8f12ef7406b34e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
223	2022-05-10 05:30:14	<u>0xf00c1e9b79f48bbbe2bc</u> <u>f54309da76c420771ed3d2</u> <u>7bb2348e8f12ef7406b34e</u>	- 0.0003668700000000 00 ETH  0.88 USD	✓
224	2022-05-10 05:30:14	<u>0xf00c1e9b79f48bbbe2bc</u> <u>f54309da76c420771ed3d2</u> <u>7bb2348e8f12ef7406b34e</u>	- 0.0093393945260732 21 ETH  22.43 USD	✓
225	2022-05-09 07:55:28	<u>0x7cd14a8f0d64e322c032</u> <u>230009e48fef80900c9b26</u> <u>aa2328e24808b06a080ec9</u>	- 0.4799999999999999 82 ETH  1,154.89 USD	✓
226	2022-05-09 07:55:28	<u>0x7cd14a8f0d64e322c032</u> <u>230009e48fef80900c9b26</u> <u>aa2328e24808b06a080ec9</u>	- 0.0002841480000000 00 ETH  0.68 USD	✓
227	2022-05-09 07:55:28	<u>0x7cd14a8f0d64e322c032</u> <u>230009e48fef80900c9b26</u> <u>aa2328e24808b06a080ec9</u>	- 0.0052326405000060 48 ETH  12.58 USD	✓
228	2022-05-07 00:01:52	<u>0x17714424984ccf269513</u> <u>921c4afbcdce21b1cb29c4</u> <u>b4dc877543550391172768</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
229	2022-05-07 00:01:52	<u>0x17714424984ccf269513</u> <u>921c4afbcdce21b1cb29c4</u> <u>b4dc877543550391172768</u>	- 0.0000700140000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
230	2022-05-07 00:01:52	<u>0x17714424984ccf269513</u> <u>921c4afbcdce21b1cb29c4</u> <u>b4dc877543550391172768</u>	- 0.0011872952751727 20 ETH  3.16 USD	✓
231	2022-05-07 00:00:40	<u>0x8ff6428bda90937715e2</u> <u>d3ca5ef4802bcbf3ed066f</u> <u>92406557d6481058dfc561</u>	- 0.5000000000000000 00 ETH  1,334.71 USD	✓
232	2022-05-07 00:00:40	<u>0x8ff6428bda90937715e2</u> <u>d3ca5ef4802bcbf3ed066f</u> <u>92406557d6481058dfc561</u>	- 0.0003254220000000 00 ETH  0.86 USD	✓
233	2022-05-07 00:00:40	<u>0x8ff6428bda90937715e2</u> <u>d3ca5ef4802bcbf3ed066f</u> <u>92406557d6481058dfc561</u>	- 0.0056644717699508 04 ETH  15.12 USD	✓
234	2022-05-04 22:30:46	<u>0x25883a2571dad777078a</u> <u>998084be159ee0d771bddb</u> <u>af5e7fbdcdb05caddb2396d</u>	+ 0.2999999999999999 89 ETH  882.48 USD	✓
235	2022-05-04 20:22:06	<u>0xd0ce1c4b8a6816a07f2a</u> <u>5a29e07e370be599db37b5</u> <u>40ddf880a743d43e51e4ee</u>	+ 1.1999999999999999 56 ETH  3,528.76 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 23:49:59	<u>0x78a10e35e35af1cfc226</u> <u>f36da651ae3376ebd16c4c</u> <u>a59af388cd433104db8297</u>	+ 1.1147904211433559 14 ETH  2,481.17 USD	✓
2	2023-12-05 07:44:23	<u>0xc2a80263140b89409da9</u> <u>4c2089e4a9f510a6046c9d</u> <u>6c5d31264f1cb402dd4513</u>	+ 1.1279706668894164 96 ETH  2,483.24 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-11-14 19:42:35	<u>0x41432f015ae29c5a39bf</u> <u>207730528d42d2d2fda9e9</u> <u>8bf130872d23b8d3700980</u>	+ 1.2585064667538932 16 ETH  2,486.00 USD	✓
4	2023-11-07 05:45:11	<u>0x855cb69624558c3987ca</u> <u>5bd241ca68ee154940d0d1</u> <u>405d12064054ac01d810c9</u>	+ 1.0509130394879961 92 ETH  1,990.25 USD	✓
5	2023-08-16 06:16:47	<u>0x3b585e14917a863bde34</u> <u>0c9b8f66ebd0a1d4b2aa7c</u> <u>f655490281746c7a2907c7</u>	+ 0.0027706922599780 58 ETH  5.05 USD	✓
6	2023-03-13 08:54:11	<u>0x08bc3408f4d68a7fe055</u> <u>2d99f74ebd76237ef6a056</u> <u>e7028f76861f3e6cf4cce6</u>	+ 0.1460740227988415 74 ETH  229.44 USD	✓
7	2023-01-13 02:23:11	<u>0x0fd45f06c6448b531862</u> <u>5fdcb787c069a5687707f4</u> <u>6355a11636eeafb65e9eb2</u>	+ 0.3550770275995798 20 ETH  500.32 USD	✓
8	2023-01-12 04:15:47	<u>0x5b25b7d44f7a1202bd8b</u> <u>79e55b1e39ca0d050ef0e7</u> <u>59c7c24801e6a12a891166</u>	+ 0.3566533410714495 26 ETH  500.55 USD	✓
9	2023-01-09 22:37:23	<u>0x79612658c8d0333c7fba</u> <u>ba0d6e0e95574e10413d00</u> <u>683d4c9d801d8f98240792</u>	+ 0.3779040279334647 26 ETH  498.98 USD	✓
10	2023-01-09 06:16:35	<u>0x633525af868bd2bf56c4</u> <u>02c0755587532fcd4bd34</u> <u>d2ac2363a24c5437149b4d</u>	+ 0.3820373453124961 13 ETH  500.01 USD	✓
11	2022-12-25 09:34:47	<u>0x6ab65ece71f9df54f450</u> <u>2e4fe80d6a001636752d30</u> <u>5ad348f5326b9abedf8b76</u>	+ 0.2479053691029426 96 ETH  302.16 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-22 08:40:21	<u>0xb17237c87f4f169609d2</u> <u>ed67b854bf0a1e4c098180</u> <u>e875166fbe6c4d01e5ca07</u>	+ 0.1977740198264035 52 ETH  309.31 USD	✓
13	2022-08-21 22:16:15	<u>0x7545c7db319d5da5ed19</u> <u>addd9794de3acaff925b33</u> <u>c821fcbfeaa303e6363591</u>	+ 0.1883647847565142 75 ETH  304.88 USD	✓
14	2022-08-19 01:57:32	<u>0x7a1f38897a7fa6114348</u> <u>2bbe697fadef11c3fd8098</u> <u>4c4660d1e4271274715e28</u>	+ 0.1670604190721665 38 ETH  304.88 USD	✓
15	2022-08-17 19:18:26	<u>0x79dc697a57c4d674cd47</u> <u>9b2531e0a230ef51a03858</u> <u>b58f4fc0c580788fd28b7b</u>	+ 0.1634721545042934 21 ETH  300.54 USD	✓
16	2022-08-15 07:00:33	<u>0xa217b7022f01d62ba8ca</u> <u>08b690b0c4539fb5bbf308</u> <u>0bd717a426813514ceb89f</u>	+ 0.1571486404634796 50 ETH  298.56 USD	✓
17	2022-08-15 06:18:17	<u>0xe854620a78a96174d01c</u> <u>d2d0b1518bb3bac6904db3</u> <u>248c25183a54d3d775f6b1</u>	+ 0.1525384779923062 15 ETH  290.88 USD	✓
18	2022-08-15 03:54:58	<u>0x8c1003b3939f4b150271</u> <u>aa3c7c2383686fd86a0cfa</u> <u>be7958ee6675438196deeb</u>	+ 0.1511991600955101 54 ETH  299.84 USD	✓
19	2022-08-13 04:30:38	<u>0x9233e1f919734bd6da62</u> <u>e9a2f8287c10a15928e279</u> <u>824c37c061fe1a9e41aeef</u>	+ 0.4999216637456452 84 ETH  996.87 USD	✓
20	2022-08-13 00:37:38	<u>0x89e768fb845a1c435413</u> <u>202bfd990b5801f7e41ebe</u> <u>2a773a49b79ee5699e3fdc</u>	+ 0.5118024249222198 34 ETH  1,005.10 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-08-11 01:27:13	<u>0xb3b953cece230fc8defc</u> <u>0d91d5a40e64207b081aa6</u> <u>a046f05458bd5d6d394c01</u>	+ 0.6611899420309541 59 ETH  1,260.57 USD	✓
22	2022-08-11 00:52:56	<u>0x0664d2a5641f458f4a18</u> <u>6e3b0eba7920eb9113fd93</u> <u>84b55d0940c8c5093f38bc</u>	+ 0.6668646750568149 04 ETH  1,271.39 USD	✓
23	2022-08-10 21:49:00	<u>0xa8b5e9b0f88dfd0feff8</u> <u>056d027f6cab1b938539f9</u> <u>90bcee6d7f16489b78687f</u>	+ 0.6742684558620518 63 ETH  1,247.38 USD	✓
24	2022-08-10 20:21:33	<u>0x9cb3511e98e7b47129a3</u> <u>cf0cedcd8c115551ffa598</u> <u>3ceb6a74b2b073231f7281</u>	+ 0.6855853650557039 99 ETH  1,263.19 USD	✓
25	2022-08-10 03:03:03	<u>0x99899659f454a0bf1bc7</u> <u>467b7f5569e8e627a495fa</u> <u>e718f57de5c23708e48dfb</u>	+ 0.0463117579084196 96 ETH  77.31 USD	✓
26	2022-08-07 02:01:35	<u>0x7e36932205710414a598</u> <u>255231cef71c6e21aed51b</u> <u>c3e7b861b317db6619b9d1</u>	+ 0.7451041070349065 93 ETH  1,256.23 USD	✓
27	2022-08-06 18:38:32	<u>0x7e4a16871388cd55fddf</u> <u>10d74763f5ea981320aa9b</u> <u>da975ebac76c818f6cf70d</u>	+ 0.7304248295565362 04 ETH  1,252.48 USD	✓
28	2022-08-02 03:02:00	<u>0xce4c9221dc9ac0290fc4</u> <u>f803fcc928ee85365c6c</u> <u>cddf6d3d6bab33771dd51c</u>	+ 0.1958410172559170 16 ETH  308.90 USD	✓
29	2022-08-01 22:26:33	<u>0x925b2897f4416430cabe</u> <u>c02c89c418500a2e7f965b</u> <u>22d58510a97a21c55c9440</u>	+ 0.2945211606728904 70 ETH  479.68 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-08-01 19:54:28	<u>0xf271f240ecabac65b20f61173b28353f04adfa8c327ef7d4b375cbf8b1a961c9</u>	+ 0.1933673420886408 70 ETH  314.84 USD	✓
31	2022-08-01 15:09:48	<u>0x519a05d2416b7b9cb6ecd1a6382965e8e031823c3ed397cc8d10346fc8819fc</u>	+ 0.3315521653393559 98 ETH  554.55 USD	✓
32	2022-08-01 02:51:06	<u>0x76983279374792e777178c319eae42ded64bd7e04fbb6c8d433bc73383915cc</u>	+ 0.1884023793110633 50 ETH  318.73 USD	✓
33	2022-07-31 07:13:31	<u>0x378198e4c688595613b39140a3735cec6411bdbf83ccdada9646d22bcc6107ace</u>	+ 0.1737998591339674 49 ETH  295.09 USD	✓
34	2022-07-28 21:29:45	<u>0x23db59360659283f8fe2d7ae600ee6cdc5566d8920f8a5c66345d136003425be</u>	+ 1.4310493551920189 24 ETH  2,497.15 USD	✓
35	2022-07-26 06:36:57	<u>0xb912e4263929c5470b06a9bc5c433f538cc51b045ef8d2175883e74057d68c0f</u>	+ 0.3517547201889872 91 ETH  495.78 USD	✓
36	2022-07-21 04:07:33	<u>0xce332d2ed6e6b124dc731adbb86095f74cbfaccd1c8fa9bc4f262ca70b4e2a76</u>	+ 0.3403000620408881 96 ETH  505.42 USD	✓
37	2022-07-20 23:40:46	<u>0x189244e2546741c9b62ffedca5b1c4db771b22d75b4af3595643f4b9baf18e45</u>	+ 0.3258116832413845 42 ETH  497.77 USD	✓
38	2022-07-19 03:20:35	<u>0xade16f63c6cec5d1fffe3dcbb1776f2742c819171eb0f8d51792e765e26c1f13</u>	+ 1.6268842053007634 97 ETH  2,489.37 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-19 00:15:30	<u>0x0fefcf76fe971c1b5a1e e785b02618d983fc478461 f0b86ece1a4a82635a6138</u>	+ 1.5507043973293750 39 ETH  2,368.68 USD	✓
40	2022-07-18 08:30:59	<u>0x75e3cb90c01d83864e9c 1f14574f61fab088376a5c 1040e062dc0f2b78329677</u>	+ 1.7041858393298296 99 ETH  2,529.40 USD	✓
41	2022-07-11 06:18:10	<u>0xd208025439f9b98b5c4f 83b6902dff864b7e983f9d a3d89c28f596830e75b494</u>	+ 0.4402710259900693 42 ETH  503.39 USD	✓
42	2022-07-02 05:20:22	<u>0x052796fd02a1b2804523 06aefba2c389f824d39cf3 2f4824de9a701dc9d38e67</u>	+ 0.0771970894145831 00 ETH  80.44 USD	✓
43	2022-07-01 00:32:43	<u>0xe764caa58b7f6dab2c5b 2360abb0649a2d78e56da5 883ec8081f2637b819d672</u>	+ 2.2754816325809548 16 ETH  2,495.27 USD	✓
44	2022-06-29 02:37:48	<u>0x12b8aba9d22f070168bd f7741cf686a557f8c9a4af e244b47162a6ccc34c1288</u>	+ 0.4359223227395799 82 ETH  499.08 USD	✓
45	2022-06-18 04:37:38	<u>0x8e0a2c0dc9d89ae420f0 4f40b398c583534bdc3b13 f134cc5d9f2a18dc9b36d3</u>	+ 0.3992990005799789 69 ETH  430.52 USD	✓
46	2022-06-11 11:21:32	<u>0x7d0aa95c6d2a37695ffc a50f2ba05ed7d394797a81 c92f27a9283f0d04586e04</u>	+ 0.6089245115543110 43 ETH  957.48 USD	✓
47	2022-06-07 22:13:19	<u>0x8c0b6a6da494e569c93b 09b5077d099df6148ac995 d448a2196993e086c866eb</u>	+ 0.1195571332574563 72 ETH  212.75 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-07 04:35:38	<u>0xc11c15dbb265f8d39cbc b6c230ef64dc816f4f14a5 aa563a89a7612ce1f5792d</u>	+ 0.2850383674099702 39 ETH  502.53 USD	✓
49	2022-05-28 09:56:34	<u>0xb3f354bfbafe2fecae282 2af82aada52418404bebd8 4f54b36253e5b8edc613b7</u>	+ 0.0014241429092488 02 ETH  2.52 USD	✓
50	2022-05-10 05:30:14	<u>0xf00c1e9b79f48bbbe2bc f54309da76c420771ed3d2 7bb2348e8f12ef7406b34e</u>	+ 0.4868352469615123 13 ETH  1,169.37 USD	✓









ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:57:47	<u>0x8bb02c1784880811dea9 2b3d07707a4a68cb0f0b6b 437426649489d080510ae4</u>	+ 1.700000 rewards	✓
2	2023-12-16 23:49:59	<u>0x78a10e35e35af1cfc226 f36da651ae3376ebd16c4c a59af388cd433104db8297</u>	- 2,500.000000 USDT  2,498.45 USD	✓
3	2023-12-05 07:44:23	<u>0xc2a80263140b89409da9 4c2089e4a9f510a6046c9d 6c5d31264f1cb402dd4513</u>	- 2,500.000000 USDT  2,499.58 USD	✓
4	2023-11-14 19:42:35	<u>0x41432f015ae29c5a39bf 207730528d42d2d2fda9e9 8bf130872d23b8d3700980</u>	- 2,500.000000 USDT  2,500.42 USD	✓
5	2023-11-07 05:45:11	<u>0x855cb69624558c3987ca 5bd241ca68ee154940d0d1 405d12064054ac01d810c9</u>	- 2,000.000000 USDT  2,000.80 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-10-07 21:17:47	<u>0x259db2d045cea0ef33f246575099405253da03ec4c08882757e36af15fa4b9eb</u>	+ 3,999.990000 aim rewards	✓
7	2023-09-02 12:21:23	<u>0x169622f18e43eccc8aa1e5ec350c9f245e291a264fd2dcf4e5ab460640e45ac0</u>	+ 1,332 stUSD.me	✓
8	2023-08-16 06:16:47	<u>0x3b585e14917a863bde340c9b8f66ebd0a1d4b2aa7cf655490281746c7a2907c7</u>	+ 500.000000 USDT  499.38 USD	✓
9	2023-05-24 01:43:47	<u>0x999b47dddad44743c8da21b1d0137a95d1be2d287d9c7bb8e19238068c6ec6b5</u>	+ 587.0000000000000000 0000 reward	✓
10	2023-03-13 08:54:11	<u>0x08bc3408f4d68a7fe0552d99f74ebd76237ef6a056e7028f76861f3e6cf4cce6</u>	- 232.078258 USDT  232.72 USD	✓
11	2023-03-11 09:41:47	<u>0xd8aaf011045e0a7c93c0d96e4b434aa409a17aa773a5c9b12ebaa60c4c000763</u>	- 8,000.000000 USDC  7,296.80 USD	✓
12	2023-03-11 09:41:47	<u>0xd8aaf011045e0a7c93c0d96e4b434aa409a17aa773a5c9b12ebaa60c4c000763</u>	+ 7,232.078258 USDT  7,268.45 USD	✓
13	2023-01-13 02:23:11	<u>0x0fd45f06c6448b5318625fdcb787c069a5687707f46355a11636eeafb65e9eb2</u>	- 500.000000 USDC  500.04 USD	✓
14	2023-01-12 04:15:47	<u>0x5b25b7d44f7a1202bd8b79e55b1e39ca0d050ef0e759c7c24801e6a12a891166</u>	- 500.000000 USDC  500.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-09 22:37:23	<u>0x79612658c8d0333c7fba ba0d6e0e95574e10413d00 683d4c9d801d8f98240792</u>	- 500.000000 USDC 500.00 USD	✓
16	2023-01-09 06:16:35	<u>0x633525af868bd2bf56c4 02c0755587532fcd4bd34 d2ac2363a24c5437149b4d</u>	- 500.000000 USDC 500.11 USD	✓
17	2022-12-25 09:34:47	<u>0x6ab65ece71f9df54f450 2e4fe80d6a001636752d30 5ad348f5326b9abedf8b76</u>	- 302.706016 USDT 302.70 USD	✓
18	2022-11-25 12:39:11	<u>0x1f94f68569558b231fe3 3ab425c53984f805f66dc3 c75266e493c99940eecf4e</u>	+ 8 m	✓
19	2022-11-24 16:40:47	<u>0xc27899795ba86bedbd49 bfc30d6a1f4c35e2a960e 15c08d5a13b2100be73fcf</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
20	2022-11-09 21:09:23	<u>0xa3563e14b7cc09c0e0c3 7e8616d0c9b18907267ad1 1bf9ce65fdec3d9d84cf0b</u>	+ 2,302.706016 USDT 2,299.56 USD	✓
21	2022-10-27 11:48:59	<u>0x24137bd60a49f5bdac4d 100c36df4687f3e9d7cea4 40f02b8416d7f612caea16</u>	+ 3,289.000000]	✓
22	2022-10-25 07:09:23	<u>0x10ab774f4b98527ee8a8 b416ef8ba7612e284c8dc1 53eb6181f4db80af45f66a</u>	+ 80,000.000000000000 0000000 ds.	✓
23	2022-10-05 06:34:35	<u>0xfd58e164ef83d5e2b599 f9b10bae59f033713b0a50 c4230503f35c0d10623501</u>	+ 10,000.000000000000 0000000 Asense.fi Yield Finance	✓









#	Date & time	Transaction Id	Amount	
24	2022-10-04 10:26:59	<u>0x2158e7099ee5fb3ab4448cf6b826edbbdf1f24874ad7a78dc55672dd419686a9</u>	+ 10,000.000000000000 0000000 Asense.fi Yield Finance	✓
25	2022-10-01 09:55:47	<u>0x76887f0d5fde6be9fb9d6376b5dbd82364c4227cea434cf97fd41aeca1db4b0b</u>	+ 70,000.000000000000 0000000 apord.site and claim rewards.	✓
26	2022-09-28 23:15:59	<u>0xc1701928dde5d1de8f705255753bc7ccdec0061a623cedfe44ec56cf2c299a32</u>	+ 70,000.000000000000 0000000 d claim rewards	✓
27	2022-09-26 23:04:47	<u>0xb778d2db5629bb98965b33c1720ffdf0f0d3c61a98a713c97c8633009f51e234</u>	+ 10,000.000000000000 0000000 Avault.fi	✓
28	2022-09-22 01:07:11	<u>0x8b766da501a2e7f8aaf94b4bdbe7a0acb368d5e5e48e50a7da3b035f2ba53da8</u>	+ 267.00000000000000 0000 SDETH.COM	✓
29	2022-09-20 09:04:47	<u>0x9cbf5ec0721c3444035a2fa8a6030f503b31957c6d04e2b796e581badb2e480e</u>	+ 120,000.0000000000 00000000 asol.site	✓
30	2022-08-25 05:56:23	<u>0xa48448d2d0861754454f26bc1f99f48e8fe01be83812e7eadb0ee20e20b8904e</u>	+ 3,550,000.00000000 0000000000 aWETH.io	✓
31	2022-08-24 04:06:34	<u>0xc8d42433a2a57f5a61d52cb0cf9d23e490a5785397d71d5de969b998e9ee2927</u>	+ 3,100.000000000000 000000 forkSurvey.com	✓
32	2022-08-22 08:40:21	<u>0xb17237c87f4f169609d2ed67b854bf0a1e4c098180e875166fbe6c4d01e5ca07</u>	+ 1,000.000000 USDC  1,000.11 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-21 22:16:15	<u>0x7545c7db319d5da5ed19 add9794de3acaff925b33 c821fcbfeaa303e6363591</u>	+ 1,000.000000 USDC  1,000.11 USD	✓
34	2022-08-21 05:49:14	<u>0x3b7cb51b541d3c1de635 737a69d900142d4cf3cad3 3d9afbe374dfe0e98d8e29</u>	+ 19,690.0000000000 0000000 Eth2Fork.com	✓
35	2022-08-19 01:57:32	<u>0x7a1f38897a7fa6114348 2bbe697fadef11c3fd8098 4c4660d1e4271274715e28</u>	+ 1,000.000000 USDC  999.93 USD	✓
36	2022-08-17 19:18:26	<u>0x79dc697a57c4d674cd47 9b2531e0a230ef51a03858 b58f4fc0c580788fd28b7b</u>	+ 1,000.000000 USDC  999.97 USD	✓
37	2022-08-15 07:00:33	<u>0xa217b7022f01d62ba8ca 08b690b0c4539fb5bbf308 0bd717a426813514ceb89f</u>	+ 1,000.000000 USDC  999.88 USD	✓
38	2022-08-15 06:18:17	<u>0xe854620a78a96174d01c d2d0b1518bb3bac6904db3 248c25183a54d3d775f6b1</u>	+ 1,000.000000 USDC  999.88 USD	✓
39	2022-08-15 03:54:58	<u>0x8c1003b3939f4b150271 aa3c7c2383686fd86a0cfa be7958ee6675438196deeb</u>	+ 1,000.000000 USDC  999.88 USD	✓
40	2022-08-13 04:30:38	<u>0x9233e1f919734bd6da62 e9a2f8287c10a15928e279 824c37c061fe1a9e41aeef</u>	- 1,000.000000 USDC  1,000.04 USD	✓
41	2022-08-13 00:37:38	<u>0x89e768fb845a1c435413 202bfd990b5801f7e41ebe 2a773a49b79ee5699e3fdc</u>	- 1,000.000000 USDC  1,000.04 USD	✓


#	Date & time	Transaction Id	Amount	
42	2022-08-11 01:27:13	<u>0xb3b953cece230fc8defc</u> <u>0d91d5a40e64207b081aa6</u> <u>a046f05458bd5d6d394c01</u>	- 1,250.000000 USDC  1,250.16 USD	✓
43	2022-08-11 00:52:56	<u>0x0664d2a5641f458f4a18</u> <u>6e3b0eba7920eb9113fd93</u> <u>84b55d0940c8c5093f38bc</u>	- 1,250.000000 USDC  1,250.16 USD	✓
44	2022-08-10 21:49:00	<u>0xa8b5e9b0f88dfd0feff8</u> <u>056d027f6cab1b938539f9</u> <u>90bcee6d7f16489b78687f</u>	- 1,250.000000 USDC  1,250.16 USD	✓
45	2022-08-10 20:21:33	<u>0x9cb3511e98e7b47129a3</u> <u>cf0cedcd8c115551ffa598</u> <u>3ceb6a74b2b073231f7281</u>	- 1,250.000000 USDC  1,250.16 USD	✓
46	2022-08-10 03:03:03	<u>0x99899659f454a0bf1bc7</u> <u>467b7f5569e8e627a495fa</u> <u>e718f57de5c23708e48dfb</u>	- 8,009.210290695897 128899 GALI	✓
47	2022-08-10 03:03:03	<u>0x99899659f454a0bf1bc7</u> <u>467b7f5569e8e627a495fa</u> <u>e718f57de5c23708e48dfb</u>	- 1,640.440661949761 988581 GALI	✓
48	2022-08-07 02:01:35	<u>0x7e36932205710414a598</u> <u>255231cef71c6e21aed51b</u> <u>c3e7b861b317db6619b9d1</u>	- 1,250.000000 USDC  1,249.81 USD	✓
49	2022-08-06 18:38:32	<u>0x7e4a16871388cd55fddf</u> <u>10d74763f5ea981320aa9b</u> <u>da975ebac76c818f6cf70d</u>	- 1,250.000000 USDC  1,249.81 USD	✓
50	2022-08-02 23:54:43	<u>0x06f18608e294a80ad5ce</u> <u>fa818e07b9de73f2d9bbfc</u> <u>68a81524bba88ef558ab25</u>	+ 9,649.650952645659 344853 GALI	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-02 03:02:00	<u>0xce4c9221dc9ac0290fc4f803fcc928eefe85365c6ccddf6d3d6bab33771dd51c</u>	+ 1,250.000000 USDC  1,249.81 USD	✓
52	2022-08-01 22:26:33	<u>0x925b2897f4416430cabc02c89c418500a2e7f965b22d58510a97a21c55c9440</u>	- 21,250.000000000000 0000000 GALI	✓
53	2022-08-01 22:26:33	<u>0x925b2897f4416430cabc02c89c418500a2e7f965b22d58510a97a21c55c9440</u>	- 3,750.000000000000 000000 GALI	✓
54	2022-08-01 19:54:28	<u>0xf271f240ecabac65b20f61173b28353f04adfa8c327ef7d4b375cbf8b1a961c9</u>	+ 1,250.000000 USDC  1,249.81 USD	✓
55	2022-08-01 15:09:48	<u>0x519a05d2416b7b9cb6ecd1a6382965e8e031823c3ed397cc8d10346fc8819fc</u>	- 21,250.000000000000 0000000 GALI	✓
56	2022-08-01 15:09:48	<u>0x519a05d2416b7b9cb6ecd1a6382965e8e031823c3ed397cc8d10346fc8819fc</u>	- 3,750.000000000000 000000 GALI	✓
57	2022-08-01 02:51:06	<u>0x76983279374792e777178c319eaed42ded64bd7e04fbb6c8d433bc73383915cc</u>	- 21,250.000000000000 0000000 GALI	✓
58	2022-08-01 02:51:06	<u>0x76983279374792e777178c319eaed42ded64bd7e04fbb6c8d433bc73383915cc</u>	- 3,750.000000000000 000000 GALI	✓
59	2022-07-31 07:13:31	<u>0x378198e4c688595613b39140a3735cec6411bdbf83ccdada9646d22bcc6107ace</u>	- 14,002.02918421236 2451945 GALI	✓

#	Date & time	Transaction Id	Amount	
60	2022-07-31 07:13:31	<u>0x378198e4c688595613b39140a3735cec6411bdbf83ccdada9646d22bcc6107ace</u>	- 3,073.616162388079 374068 GALI	✓
61	2022-07-31 02:47:40	<u>0x548d4a4efa48852656765f8b62b17336518cff0487a384ca4e19516082ddb8df</u>	+ 8,335.026293044074 918726 GALI	✓
62	2022-07-30 23:37:08	<u>0xb1d339b14a99c20997e5db2b236b4b7dfe5af72c1fb0b65a45c9dd33ff8cd3c1</u>	+ 7,455.813843633590 295212 GALI	✓
63	2022-07-30 20:52:11	<u>0x813c62300efd6d01dfbd7ac1e30fd81c9c1a85bd7505f2f84236599818d68929</u>	+ 7,676.937758462407 145998 GALI	✓
64	2022-07-30 19:57:51	<u>0x07dfa37570d6886c9d7ebdcd56ab88db8d2029498f737e726919580b471eac02</u>	+ 8,961.758175147502 697655 GALI	✓
65	2022-07-30 08:55:26	<u>0xc6666c03c3420d58fbbb5514975c66281fec9da09897c0bac2c9e689353b4c84</u>	+ 13,021.52801216153 4206825 GALI	✓
66	2022-07-30 04:28:27	<u>0x19fe607f10d54fe76f3e5b6e0a7f09d0ab99f155654aa7f403d785a246adbef2</u>	+ 19,471.86351755269 7885549 GALI	✓
67	2022-07-30 03:55:49	<u>0x9db3b88b80f2e22168ac68bf5676d07c4d395239f14d5fa9b1822b59485f0f9e</u>	+ 27,152.71774659863 5130795 GALI	✓
68	2022-07-28 21:29:45	<u>0x23db59360659283f8fe2d7ae600ee6cdc5566d8920f8a5c66345d136003425be</u>	- 2,500.000000 USDC  2,500.06 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-07-26 06:36:57	<u>0xb912e4263929c5470b06a9bc5c433f538cc51b045ef8d2175883e74057d68c0f</u>	+ 2,500.000000 USDC  2,499.44 USD	✓
70	2022-07-21 04:07:33	<u>0xce332d2ed6e6b124dc731adbb86095f74cbfaccd1c8fa9bc4f262ca70b4e2a76</u>	+ 2,500.000000 USDC  2,499.71 USD	✓
71	2022-07-20 23:40:46	<u>0x189244e2546741c9b62ffedca5b1c4db771b22d75b4af3595643f4b9baf18e45</u>	+ 2,500.000000 USDC  2,499.71 USD	✓
72	2022-07-19 03:20:35	<u>0xade16f63c6cec5d1fffe3dcbb1776f2742c819171eb0f8d51792e765e26c1f13</u>	- 2,500.000000 USDC  2,499.67 USD	✓
73	2022-07-19 00:15:30	<u>0x0fefcf76fe971c1b5a1ee785b02618d983fc478461f0b86ece1a4a82635a6138</u>	- 2,500.000000 USDC  2,499.67 USD	✓
74	2022-07-18 08:30:59	<u>0x75e3cb90c01d83864e9c1f14574f61fab088376a5c1040e062dc0f2b78329677</u>	- 2,510.466638 USDC  2,511.07 USD	✓
75	2022-07-11 06:18:10	<u>0xd208025439f9b98b5c4f83b6902dff864b7e983f9da3d89c28f596830e75b494</u>	+ 2,500.000000 USDC  2,500.11 USD	✓
76	2022-07-02 05:20:22	<u>0x052796fd02a1b280452306aefba2c389f824d39cf32f4824de9a701dc9d38e67</u>	+ 5.193317 USDC  5.19 USD	✓
77	2022-07-02 05:20:22	<u>0x052796fd02a1b280452306aefba2c389f824d39cf32f4824de9a701dc9d38e67</u>	- 5,700.000000000000 000000 MONKE	✓

#	Date & time	Transaction Id	Amount	
78	2022-07-02 05:20:22	<u>0x052796fd02a1b2804523</u> <u>06aefba2c389f824d39cf3</u> <u>2f4824de9a701dc9d38e67</u>	- 300.00000000000000 0000 MONKE	✓
79	2022-07-01 00:32:43	<u>0xe764caa58b7f6dab2c5b</u> <u>2360abb0649a2d78e56da5</u> <u>883ec8081f2637b819d672</u>	- 2,500.000000 USDC  2,500.22 USD	✓
80	2022-06-29 02:37:48	<u>0x12b8aba9d22f070168bd</u> <u>f7741cf686a557f8c9a4af</u> <u>e244b47162a6ccc34c1288</u>	+ 2,500.000000 USDC  2,500.30 USD	✓
81	2022-06-24 20:02:08	<u>0x06b1e8f73439ee8669a4</u> <u>43973b2b3bf33ef9b380ec</u> <u>e7c91c82099ef2b7663ece</u>	+ 9,996.899709 USDC  9,996.10 USD	✓
82	2022-06-18 04:37:38	<u>0x8e0a2c0dc9d89ae420f0</u> <u>4f40b398c583534bdc3b13</u> <u>f134cc5d9f2a18dc9b36d3</u>	+ 6.323465 USDC  6.32 USD	✓
83	2022-06-18 04:37:38	<u>0x8e0a2c0dc9d89ae420f0</u> <u>4f40b398c583534bdc3b13</u> <u>f134cc5d9f2a18dc9b36d3</u>	- 7,005.233272395059 429982 MONKE	✓
84	2022-06-18 04:37:38	<u>0x8e0a2c0dc9d89ae420f0</u> <u>4f40b398c583534bdc3b13</u> <u>f134cc5d9f2a18dc9b36d3</u>	- 368.69648802079257 1660 MONKE	✓
85	2022-06-14 04:09:38	<u>0x04c432dccf5299173c24</u> <u>a01eb964eb935af8846712</u> <u>a0eac1c2a5d05a20293bcd</u>	+ 1.048617 USDC  1.04 USD	✓
86	2022-06-14 04:09:38	<u>0x04c432dccf5299173c24</u> <u>a01eb964eb935af8846712</u> <u>a0eac1c2a5d05a20293bcd</u>	+ 2,780.237295206000 908365 MONKE	✓

#	Date & time	Transaction Id	Amount	
87	2022-06-13 20:59:06	<u>0x0a2bbd0ea8165dcaaf63</u> <u>225910df39049337abc8be</u> <u>0a5e7ff6ac5a13116dd2d8</u>	+ 1.001530 USDC 	✓
			1.00 USD	
88	2022-06-13 20:59:06	<u>0x0a2bbd0ea8165dcaaf63</u> <u>225910df39049337abc8be</u> <u>0a5e7ff6ac5a13116dd2d8</u>	+ 4,403.345154831326 908607 MONKE	✓
89	2022-06-13 04:28:21	<u>0xb63abe272e7ae5401edf</u> <u>e3ac525513a9d34fd2bb64</u> <u>bbc64ed4498b0d86274669</u>	+ 2,969.530462025571 978302 MONKE	✓
90	2022-06-13 04:16:30	<u>0x4ae3e9d1d4dbeea79ef4</u> <u>192a7452d1c3c5ccd2d7e4</u> <u>6ad66834700377ac6d2130</u>	+ 3,220.816848352951 637935 MONKE	✓
91	2022-06-11 11:21:32	<u>0x7d0aa95c6d2a37695ffc</u> <u>a50f2ba05ed7d394797a81</u> <u>c92f27a9283f0d04586e04</u>	- 90,000.000000000000 0000000 THRY	✓
92	2022-06-11 11:21:32	<u>0x7d0aa95c6d2a37695ffc</u> <u>a50f2ba05ed7d394797a81</u> <u>c92f27a9283f0d04586e04</u>	- 10,000.000000000000 0000000 THRY	✓
93	2022-06-07 22:13:19	<u>0x8c0b6a6da494e569c93b</u> <u>09b5077d099df6148ac995</u> <u>d448a2196993e086c866eb</u>	- 8,628,274.80018261 4475488663 PAZ	✓
94	2022-06-07 22:13:19	<u>0x8c0b6a6da494e569c93b</u> <u>09b5077d099df6148ac995</u> <u>d448a2196993e086c866eb</u>	- 1,289,282.44140659 7616150975 PAZ	✓
95	2022-06-07 21:48:25	<u>0x0dc92e57da76a90e919f</u> <u>e8c7bdc810bbff9e53c43b</u> <u>f60af7cd8c317a4eff02c3</u>	+ 9,917,557.24158921 2790131569 PAZ	✓

#	Date & time	Transaction Id	Amount	
96	2022-06-07 04:35:38	<u>0xc11c15dbb265f8d39cbc</u> <u>b6c230ef64dc816f4f14a5</u> <u>aa563a89a7612ce1f5792d</u>	- 40,512.99979172071 4711118 THRY	✓
97	2022-06-07 04:35:38	<u>0xc11c15dbb265f8d39cbc</u> <u>b6c230ef64dc816f4f14a5</u> <u>aa563a89a7612ce1f5792d</u>	- 4,501.444421302301 634569 THRY	✓
98	2022-05-29 11:15:14	<u>0x84ace01ad3ebedd0b687</u> <u>5be9a112e67cf36e18c1ae</u> <u>419ba961ef59e0d51aca01</u>	+ 250,457.0000000000 00000000 LUNA 2.0 (lunav2.io)	✓
99	2022-05-13 17:12:16	<u>0xf760658d8d637dbbde45</u> <u>689fa5be225ae5136372c1</u> <u>3e38fa5cfca20f5721e876</u>	+ 47,239.07038178745 2788558 THRY	✓
100	2022-05-12 03:23:39	<u>0xc9c954406a9bd824a715</u> <u>f171d1829227c4cac2ec21</u> <u>56c5aea8319d8eb7d935fe</u>	+ 47,775.37383123555 6281172 THRY	✓
101	2022-05-10 05:30:14	<u>0xf00c1e9b79f48bbbe2bc</u> <u>f54309da76c420771ed3d2</u> <u>7bb2348e8f12ef7406b34e</u>	- 66,851.23914576302 9227965 THRY	✓
102	2022-05-10 05:30:14	<u>0xf00c1e9b79f48bbbe2bc</u> <u>f54309da76c420771ed3d2</u> <u>7bb2348e8f12ef7406b34e</u>	- 3,518.486270829632 758250 THRY	✓
103	2022-05-09 07:55:28	<u>0x7cd14a8f0d64e322c032</u> <u>230009e48fef80900c9b26</u> <u>aa2328e24808b06a080ec9</u>	+ 52,085.39856060836 6096858 THRY	✓
104	2022-05-07 00:00:40	<u>0x8ff6428bda90937715e2</u> <u>d3ca5ef4802bcbf3ed066f</u> <u>92406557d6481058dfc561</u>	+ 68,284.32685598428 3611178 THRY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 09:56:34	<u>0xb3f354bfba2fecae282</u> <u>2af82aada52418404bebd8</u> <u>4f54b36253e5b8edc613b7</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:14:47	<u>0xc5f5352e2a766abca73e</u> <u>21ed1d43ccca6025a53551</u> <u>56e26322a72356b61c93fa</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-03-23 18:27:59	<u>0x12ab4cd362e7e8a0db13</u> <u>b138e910cf6868c550d19b</u> <u>f9f3496a300777857f0f62</u>	+ 1 twork	✓
3	2023-12-25 01:56:35	<u>0xd027b0ef3ad4cca9dcc0</u> <u>b38e2566b3479e20ab8f4f</u> <u>a4594c302f8d6198832bfc</u>	+ 1 Airdrop	✓
4	2023-10-28 01:46:35	<u>0xf9bb012997e1ced4625b</u> <u>918212c078630044855507</u> <u>ccecc78c988d8188ed61be</u>	+ 1 Airdrop	✓
5	2023-10-27 04:37:47	<u>0xe63bc5f406c251144384</u> <u>6b690c494451784d463d6d</u> <u>00e9b309f6694f3da72987</u>	+ 1 Airdrop	✓
6	2022-12-15 09:03:35	<u>0xb7425a123f096a5bb397</u> <u>47b02dce5b251a4d2a0339</u> <u>da8d86f09c7262179f8e39</u>	+ 1 Socks powered by Unisocks.Fi	✓

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