

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x592207999e5dc9d01f47127ec63990cd1af5b546</u>
TOTAL RECEIVED	131.043851365572464829 ETH
	306,954.49 USD
TOTAL SEND	131.028016419205812326 ETH
	306,917.40 USD

Token	Balance
Ethereum	0.015834946366633303 ETH
	37.09 USD
Tether USD	0.000000 USDT
	0.00 USD
1INCH Token	0.000000000000000000 1INCH
Bancor Network Token	0.000000000000000000 BNT
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
\$ AaveReward.com	800.0000000000000000 \$ AaveReward.com
ChainLink Token	0.000000000000000000 LINK
Livepeer Token	0.000000000000000000 LPT
SHIBA INU	0.000000000000000000 SHIB
Quantstamp Token	180.0000000000000000 QSP










Token Balance










0

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 07:36:23	<u>0xe14df2c8a2baea652b9f dee69c265e1420a2002c38 3fbccc43979f81a905d3db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-02-23 07:36:23	<u>0xe14df2c8a2baea652b9f dee69c265e1420a2002c38 3fbccc43979f81a905d3db</u>	- 0.0000416388000000 00 ETH  0.06 USD	✓
3	2023-02-23 07:36:23	<u>0xe14df2c8a2baea652b9f dee69c265e1420a2002c38 3fbccc43979f81a905d3db</u>	- 0.0011678613081486 66 ETH  1.94 USD	✓
4	2022-12-21 11:08:11	<u>0x476b6b995105aac8b631 cb73dd339d118ca1a8e087 0e74666d40ebb26526c2a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-12-21 11:08:11	<u>0x476b6b995105aac8b631 cb73dd339d118ca1a8e087 0e74666d40ebb26526c2a3</u>	- 0.0000422814000000 00 ETH  0.05 USD	✓
6	2022-12-21 11:08:11	<u>0x476b6b995105aac8b631 cb73dd339d118ca1a8e087 0e74666d40ebb26526c2a3</u>	- 0.0025593463872690 30 ETH  3.11 USD	✓
7	2022-07-25 22:38:49	<u>0x3496dc85c511f361bb85 c65e8fce2dfe6be6e1bc5e fb4f7b347dfffb491275b00</u>	- 0.6366465497106986 73 ETH  917.27 USD	✓
8	2022-07-25 22:38:49	<u>0x3496dc85c511f361bb85 c65e8fce2dfe6be6e1bc5e fb4f7b347dfffb491275b00</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓









* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2022-07-25 22:38:49	<u>0x3496dc85c511f361bb85c65e8fce2dfe6be6e1bc5efb4f7b347dfffb491275b00</u>	- 0.0003245257379490 00 ETH  0.46 USD	✓
10	2022-07-19 08:08:32	<u>0xf72f3ae85b33e27be4bb2aefec5500835ad124131f2959d3869de021bc7c784e</u>	+ 0.0882818032635862 42 ETH  135.35 USD	✓
11	2022-07-18 08:49:12	<u>0x9a37bb7d1665aaa3d793025e7934c16b7a11643864de1a91d0fa779cf43abe74</u>	+ 0.2462863770878265 80 ETH  365.54 USD	✓
12	2022-07-17 23:12:47	<u>0x39a90f6ed4499e59a0ee540a3cc0bb8d5c2fe64a700cd9c58795b642bea16ead</u>	+ 0.3023928877848498 51 ETH  411.15 USD	✓
13	2022-07-14 12:30:20	<u>0x9f04e34166dcd75a232f3c2f2085d62ddf51227ce000f40c0d4be7cc16414296</u>	- 1.2862776538477063 15 ETH  1,395.16 USD	✓
14	2022-07-14 12:30:20	<u>0x9f04e34166dcd75a232f3c2f2085d62ddf51227ce000f40c0d4be7cc16414296</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
15	2022-07-14 12:30:20	<u>0x9f04e34166dcd75a232f3c2f2085d62ddf51227ce000f40c0d4be7cc16414296</u>	- 0.0002851184255640 00 ETH  0.30 USD	✓
16	2022-07-14 12:20:18	<u>0x5ba03869ab2bbc762b44a93dd9e33bcd7b2c3d3749e9b3ce87c22bb4fb068d94</u>	+ 1.2870645764344992 30 ETH  1,396.01 USD	✓
17	2022-07-12 17:00:15	<u>0x23a29977c2ab9cf86565ab207b04f8c677e535b04a49d77e54be555c7e98b842</u>	- 1.5738570426181768 27 ETH  1,639.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-12 17:00:15	<u>0x23a29977c2ab9cf86565</u> <u>ab207b04f8c677e535b04a</u> <u>49d77e54be555c7e98b842</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
19	2022-07-12 17:00:15	<u>0x23a29977c2ab9cf86565</u> <u>ab207b04f8c677e535b04a</u> <u>49d77e54be555c7e98b842</u>	- 0.0007575225867930 00 ETH  0.78 USD	✓
20	2022-07-12 16:41:13	<u>0x97af1c797813c3791b27</u> <u>d751387f7b475cdaa772ce</u> <u>411f1d344da738739e80b6</u>	+ 1.5741628581844919 75 ETH  1,694.30 USD	✓
21	2022-07-09 08:01:15	<u>0x04c46854e744879bc0c2</u> <u>427fd474a22126ba464557</u> <u>5b5608703d7cf066cacb1e</u>	- 1.4293765895464927 15 ETH  1,743.72 USD	✓
22	2022-07-09 08:01:15	<u>0x04c46854e744879bc0c2</u> <u>427fd474a22126ba464557</u> <u>5b5608703d7cf066cacb1e</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
23	2022-07-09 08:01:15	<u>0x04c46854e744879bc0c2</u> <u>427fd474a22126ba464557</u> <u>5b5608703d7cf066cacb1e</u>	- 0.0002764155663150 00 ETH  0.33 USD	✓
24	2022-07-09 07:53:40	<u>0x555132a23fd298cb08b2</u> <u>daac4bdbb4f5e8c7dd894b</u> <u>9b2a4ea796e593bb4d6f68</u>	+ 1.4298040313306887 85 ETH  1,744.24 USD	✓
25	2022-05-15 05:30:14	<u>0x6d3e13090d88b5d0e085</u> <u>c972f507df70283f2b9a6b</u> <u>3be93ddce643a549c94246</u>	- 8.9024721657126537 62 ETH  18,521.50 USD	✓
26	2022-05-15 05:30:14	<u>0x6d3e13090d88b5d0e085</u> <u>c972f507df70283f2b9a6b</u> <u>3be93ddce643a549c94246</u>	- 0.0000294000000000 00 ETH  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-05-15 05:30:14	<u>0x6d3e13090d88b5d0e085c972f507df70283f2b9a6b3be93ddce643a549c94246</u>	- 0.0003980417841960 00 ETH  0.82 USD	✓
28	2022-05-14 15:57:40	<u>0x9185a683f97f26780987c3330463e863241bf80e8738be7938e3ae2537955cad</u>	+ 4.8919385394594909 76 ETH  9,764.60 USD	✓
29	2022-05-14 14:39:13	<u>0x44bde59d2452787c44dd57b89e01b6b36a6fdadede48617b563c0efa1940572</u>	+ 0.2297219343607859 45 ETH  458.53 USD	✓
30	2022-05-14 07:48:16	<u>0x4f9e864ab4be5d5305958a1221b5714357bf558b5fe64ee27282e41a975e8995</u>	+ 2.6751579777504765 90 ETH  5,311.84 USD	✓
31	2022-05-14 07:12:56	<u>0x7a0cc094fc33c27da8da60805ae4576de2f14019ac3d57036ecbf9d789839d1c</u>	+ 0.4799999999999999 82 ETH  953.09 USD	✓
32	2022-05-11 14:09:14	<u>0x6670d5b88385d6fe0381f24ba441c79afe4beccf1448a9c1fdc4ba3e4d826b4f</u>	+ 0.0497929786844300 00 ETH  105.43 USD	✓
33	2022-05-11 08:59:55	<u>0xeaa322d5cec2c0a2734769d87ee406a0184fa43c8748c7645f9fc704b68ba418</u>	+ 0.2831383747395496 14 ETH  682.42 USD	✓
34	2022-05-06 00:20:25	<u>0xb8506b3e6ec5eabcf2648b6f96a576706d339a79449fab0e1a11666741368c71</u>	+ 0.0491586880197947 90 ETH  135.00 USD	✓
35	2022-05-02 07:02:41	<u>0x08615f5ec52ea0398db95df78228714984d01faacf ea89c72f6c7b4e2ce1bba5</u>	+ 0.1168353060488830 78 ETH  326.56 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-04-28 10:07:14	<u>0xe5a4a4fdc170ca0bacc7 4ad1efb24e1b11ff15fcb1 3be16e1c0c885363a8cd9e</u>	+ 0.1275128532956122 11 ETH  368.45 USD	✓
37	2022-04-21 06:33:16	<u>0x9fa4636dede78718cb76 94d4d29fceb35fa41ca2bd 7b4b81e3c98e00b10e6447</u>	- 2.0654056914497278 54 ETH  6,508.40 USD	✓
38	2022-04-21 06:33:16	<u>0x9fa4636dede78718cb76 94d4d29fceb35fa41ca2bd 7b4b81e3c98e00b10e6447</u>	- 0.0000294000000000 00 ETH  0.09 USD	✓
39	2022-04-21 06:33:16	<u>0x9fa4636dede78718cb76 94d4d29fceb35fa41ca2bd 7b4b81e3c98e00b10e6447</u>	- 0.0007550866463700 00 ETH  2.37 USD	✓
40	2022-04-20 13:33:39	<u>0xe92eaf20ac197e89d350 af80979475fab4c1046238 3f5f9686806fcf9d1f4cfc</u>	+ 0.1272677522605934 47 ETH  390.49 USD	✓
41	2022-04-12 16:50:11	<u>0x9e92bb968fa3787420a5 d8093d1488eb3bf6c10c 5bf1e1970f22846dfefb52</u>	+ 1.7912448245420038 44 ETH  5,325.01 USD	✓
42	2022-04-12 11:35:25	<u>0x83b98f2cb38cb852e54c 8adcace4ac58ac6ac5880a 377e9148596f4d2977341b</u>	+ 0.1481262035254036 49 ETH  451.04 USD	✓
43	2022-04-10 21:00:52	<u>0x8b4cd2a6b3e91dacf09a a5e18b9357eb5341761d0a faa77fae27e9a63aba0f39</u>	- 3.1314350023492667 50 ETH  10,030.11 USD	✓
44	2022-04-10 21:00:52	<u>0x8b4cd2a6b3e91dacf09a a5e18b9357eb5341761d0a faa77fae27e9a63aba0f39</u>	- 0.0000294000000000 00 ETH  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-04-10 21:00:52	<u>0x8b4cd2a6b3e91dacf09a a5e18b9357eb5341761d0a faa77fae27e9a63aba0f39</u>	- 0.0012036888782730 00 ETH  3.85 USD	✓
46	2022-04-10 20:54:42	<u>0x44bc810093e99f909bae 73cd801a1cbf47804d9a51 0946dd9448a92c49824e2f</u>	+ 3.1322414076232067 97 ETH  10,032.69 USD	✓
47	2022-04-10 19:00:59	<u>0x9b3c27ab1e0306867a49 0967f40d46bc9d99ff1442 2b2030eb7df16f2965b54a</u>	- 3.9074203932534476 99 ETH  12,515.62 USD	✓
48	2022-04-10 19:00:59	<u>0x9b3c27ab1e0306867a49 0967f40d46bc9d99ff1442 2b2030eb7df16f2965b54a</u>	- 0.0000294000000000 00 ETH  0.09 USD	✓
49	2022-04-10 19:00:59	<u>0x9b3c27ab1e0306867a49 0967f40d46bc9d99ff1442 2b2030eb7df16f2965b54a</u>	- 0.0007770052739400 00 ETH  2.48 USD	✓
50	2022-04-10 18:51:42	<u>0xea7d233723f3a498acde 71c0dad08c9186293b4fff f00d8e97d7ac0ee46dbb0d</u>	+ 3.4434101679083330 97 ETH  11,029.38 USD	✓
51	2022-04-05 14:42:32	<u>0x591cd5416e1b3c8def6a 9c43853d623c5ac3ce52db eaf4d9266f1d73e534c275</u>	+ 0.4648595252622098 05 ETH  1,610.71 USD	✓
52	2022-04-01 08:16:49	<u>0x4762014f39ed37f041f1 62befddb9450ca9b3c0090 1153fab9d616983a15e8c7</u>	- 1.2624739551782520 05 ETH  4,147.17 USD	✓
53	2022-04-01 08:16:49	<u>0x4762014f39ed37f041f1 62befddb9450ca9b3c0090 1153fab9d616983a15e8c7</u>	- 0.0000294000000000 00 ETH  0.09 USD	✓





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54	2022-04-01 08:16:49	<u>0x4762014f39ed37f041f162befddb9450ca9b3c00901153fab9d616983a15e8c7</u>	- 0.0008198999170950 00 ETH  2.69 USD	✓
55	2022-04-01 07:51:49	<u>0x24061b75afb14cf6f8aaeac08a3200fe583d11676e46c9dc8e99ad25c7d7c753</u>	+ 1.2231799999999999 34 ETH  4,018.09 USD	✓
56	2022-03-21 22:43:06	<u>0x595eb35497cf459bf399edb83cb668a7a3097b45928f3bd108605728a8191ecd</u>	- 0.1645295918813659 83 ETH  494.71 USD	✓
57	2022-03-21 22:43:06	<u>0x595eb35497cf459bf399edb83cb668a7a3097b45928f3bd108605728a8191ecd</u>	- 0.0000294000000000 00 ETH  0.08 USD	✓
58	2022-03-21 22:43:06	<u>0x595eb35497cf459bf399edb83cb668a7a3097b45928f3bd108605728a8191ecd</u>	- 0.0006766448217480 00 ETH  2.03 USD	✓
59	2022-03-19 04:46:13	<u>0xc65ed052ec8535cf9061dbc0a7ead38c9e33830c98e19598071a8b6396f05013</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2022-03-19 04:46:13	<u>0xc65ed052ec8535cf9061dbc0a7ead38c9e33830c98e19598071a8b6396f05013</u>	- 0.0000578326000000 00 ETH  0.16 USD	✓
61	2022-03-19 04:46:13	<u>0xc65ed052ec8535cf9061dbc0a7ead38c9e33830c98e19598071a8b6396f05013</u>	- 0.0023161775732164 65 ETH  6.77 USD	✓
62	2022-03-18 02:02:53	<u>0xb948df299a0744ff9c5ad39149f9753ee7ea57fc3f23d719b1152573a531bcec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-18 02:02:53	<u>0xb948df299a0744ff9c5a</u> <u>d39149f9753ee7ea57fc3f</u> <u>23d719b1152573a531bcec</u>	- 0.0000419930000000 00 ETH  0.11 USD	✓
64	2022-03-18 02:02:53	<u>0xb948df299a0744ff9c5a</u> <u>d39149f9753ee7ea57fc3f</u> <u>23d719b1152573a531bcec</u>	- 0.0016841586319646 90 ETH  4.70 USD	✓
65	2022-03-13 09:19:40	<u>0x6a50006a51c03fb4e9e2</u> <u>2e5d46637e8c0e9cabf399</u> <u>8502c2a79e88432d43c0dd</u>	+ 0.1693175978130201 38 ETH  436.79 USD	✓
66	2022-03-12 18:00:39	<u>0xfcc1ca64db290bc9e9e2</u> <u>61f176dd52322a6dc91fc8</u> <u>39fbd4f9f8c7e825867233</u>	- 2.1709250117821570 21 ETH  5,576.67 USD	✓
67	2022-03-12 18:00:39	<u>0xfcc1ca64db290bc9e9e2</u> <u>61f176dd52322a6dc91fc8</u> <u>39fbd4f9f8c7e825867233</u>	- 0.0000294000000000 00 ETH  0.07 USD	✓
68	2022-03-12 18:00:39	<u>0xfcc1ca64db290bc9e9e2</u> <u>61f176dd52322a6dc91fc8</u> <u>39fbd4f9f8c7e825867233</u>	- 0.0006584441264730 00 ETH  1.69 USD	✓
69	2022-03-12 17:46:36	<u>0xbbfe22fb018680e3a520</u> <u>d1ccd58faf394f481497ff</u> <u>a7bebf1fa98f5e65f0d8f0</u>	+ 2.1216048076909372 89 ETH  5,449.97 USD	✓
70	2022-02-21 15:28:43	<u>0x1ef2440c24abce533768</u> <u>30a9756984cec2c8ace5a8</u> <u>0d35e9a1b4cd6133facc13</u>	+ 0.0680817250912194 72 ETH  174.83 USD	✓
71	2021-11-12 03:35:51	<u>0x6a192159d7b6c872e1ac</u> <u>48f6e581fcd9c5d21b39de</u> <u>eeb852a3962eb53ed34d61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









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72	2021-11-12 03:35:51	<u>0x6a192159d7b6c872e1ac</u> <u>48f6e581fcd9c5d21b39de</u> <u>eeb852a3962eb53ed34d61</u>	- 0.0024383819386947 60 ETH  11.48 USD	✓
73	2021-11-12 03:35:51	<u>0x6a192159d7b6c872e1ac</u> <u>48f6e581fcd9c5d21b39de</u> <u>eeb852a3962eb53ed34d61</u>	- 0.0036561390613052 40 ETH  17.22 USD	✓
74	2021-09-13 14:36:31	<u>0x72531f9eb529c0e92d36</u> <u>4f03082329c0ebdf8d86a3</u> <u>7d4e6112d0e98e664a9505</u>	- 0.8888316725782998 70 ETH  2,920.12 USD	✓
75	2021-09-13 14:36:31	<u>0x72531f9eb529c0e92d36</u> <u>4f03082329c0ebdf8d86a3</u> <u>7d4e6112d0e98e664a9505</u>	- 0.0003137672263320 00 ETH  1.03 USD	✓
76	2021-09-13 14:36:31	<u>0x72531f9eb529c0e92d36</u> <u>4f03082329c0ebdf8d86a3</u> <u>7d4e6112d0e98e664a9505</u>	- 0.0023532327736680 00 ETH  7.73 USD	✓
77	2021-07-18 12:49:00	<u>0xdc6bad89665e7b57352b</u> <u>f297878c3f5893d29268a3</u> <u>53584378d56afba96ab6f7</u>	+ 0.1654873950157328 13 ETH  313.04 USD	✓
78	2021-07-03 19:05:21	<u>0x28e81979fd51c4cec55b</u> <u>d5056aec6cb1c07f1825fe</u> <u>8d46e2cd4ba9150e40b5d9</u>	+ 0.1259644150527476 08 ETH  293.61 USD	✓
79	2021-04-13 19:35:49	<u>0x272c2ef4d49aed9fc1b0</u> <u>33c8df25ca82ed20e4c63e</u> <u>701cb6b20676ef0d0918ae</u>	+ 0.3287730230787553 89 ETH  799.77 USD	✓
80	2021-04-11 19:15:29	<u>0x2b423d00d3291337e011</u> <u>91ba6adb89be58b0803bc8</u> <u>71bc140b62c57a016432fd</u>	+ 0.0464360343626654 27 ETH  99.26 USD	✓

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81	2021-04-11 19:09:47	<u>0x5038254f3fb9c57a3f1d88c6809157575f7684fbb31c00cc47b4b9be017f89e8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
82	2021-04-11 19:09:47	<u>0xb36293fc8d78dff7468fa7e331e32f62d43673f4b44ff65522bc80d0e2897d8c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
83	2021-03-19 11:03:17	<u>0xf14e218b0df0ee8ba82b3860ff4f147dc5fe1424e6d5103678641741b8d31b90</u>	+ 0.166000000000000000 09 ETH  300.31 USD	✓
84	2021-03-16 11:18:37	<u>0x7f06a06c2807c766ab8ec4393cce2e08bb6ca44869398245fd9c268aed2bd966</u>	+ 0.052392000000000000 01 ETH  94.57 USD	✓
85	2021-03-14 13:01:57	<u>0x7aed45bb14e7b4d8e02024747b16a5cabb187af7ca5a69011963b142164f7a30</u>	+ 0.0195928050683985 80 ETH  35.13 USD	✓
86	2021-03-07 12:30:49	<u>0x3230d348255ffcb0dd15258adcd08b5de53e0dcd36bdfa93dacde1437eae56a7</u>	- 1.2757860386266928 20 ETH  2,338.74 USD	✓
87	2021-03-07 12:30:49	<u>0x3230d348255ffcb0dd15258adcd08b5de53e0dcd36bdfa93dacde1437eae56a7</u>	- 0.002814000000000000 00 ETH  5.15 USD	✓
88	2021-03-07 12:12:42	<u>0x95c5e4dec865136409ffe3b323902a649d6c35ca6fd975616cc10d44f93d2a50</u>	+ 0.4006521989338326 93 ETH  734.46 USD	✓
89	2021-03-01 06:46:59	<u>0xd1b97eacfc4666b72e2fa6160ed561d5a5a68fd5ad5d37c4dd2aeefe68dfb8387</u>	+ 0.0224117399999999 99 ETH  35.18 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-02-28 12:32:28	<u>0x722a215aed2d2ea2f684 dba3adea3d5806ac726920 5d31c8eac8f13509390126</u>	+ 0.7963398999999999 89 ETH  1,250.14 USD	✓
91	2021-02-28 06:34:17	<u>0x5d7d7c46ae6193d18c6a 82be0d5c27b44f61a673cd 8561a68774e2808415ca15</u>	+ 0.0049001700561107 61 ETH  6.95 USD	✓
92	2021-02-26 21:31:36	<u>0xce4b45f320e37963d237 814b198f678683fe26d0e4 33a9c248ee28777cd2e318</u>	+ 0.0030618946000000 00 ETH  4.46 USD	✓
93	2021-02-26 21:31:36	<u>0x42d38521e1081fcf7d69 aec3b8b2cb127c45b868e6 53537d5028039c1fdf04fc</u>	+ 0.0068958200000000 00 ETH  10.05 USD	✓
94	2021-02-26 21:31:36	<u>0x99f75d09b6957a4cf7ca 3b131b500803efa6abf3e4 7f8a12197391ef19fd02b1</u>	+ 0.0054918250000000 00 ETH  8.00 USD	✓
95	2021-02-26 21:31:36	<u>0xe0a69b355710fb3ef390 94807c07db8a3e6a22d322 b727727a48ee28abcdef8db</u>	+ 0.0071691642000000 00 ETH  10.45 USD	✓
96	2021-02-26 21:31:29	<u>0x97ee8e4dd716d88439be 688a78aba85f3dc6f20075 bc3be85f8bc5575557b66c</u>	+ 0.0095320000000000 01 ETH  13.89 USD	✓
97	2021-02-26 21:30:43	<u>0x9423f9dea621a7b2e1ea d304b7790a6fb5f5532257 4706539e4a7eb5c8929893</u>	+ 0.0336328690000000 03 ETH  49.04 USD	✓
98	2021-02-25 19:45:49	<u>0x890178a9cc0a9d649996 2a0d5392cd68f9a775c1e5 bdea98a742f832ee64f59d</u>	+ 0.0034819108367493 26 ETH  5.02 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-02-19 21:04:01	<u>0xf70cc870c5b39c3a3e387a26f5a84e589e1ed9245c9c0c5181d2bd60b43b116a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2021-02-19 21:04:01	<u>0xf70cc870c5b39c3a3e387a26f5a84e589e1ed9245c9c0c5181d2bd60b43b116a</u>	- 0.0045624540000000 00 ETH  8.72 USD	✓
101	2021-02-05 12:31:04	<u>0x69a9f9e9bd9d3c6ae3ded1fd662120774a2e4e5c735402498ed972e0430489cb</u>	- 0.9889565641632145 35 ETH  1,657.83 USD	✓
102	2021-02-05 12:31:04	<u>0x69a9f9e9bd9d3c6ae3ded1fd662120774a2e4e5c735402498ed972e0430489cb</u>	- 0.0042210000000000 00 ETH  7.07 USD	✓
103	2021-02-05 12:11:48	<u>0x1088f59be4d2654162db4ef211d8adf643c908edcbf1c632146085bcb1dd7565</u>	+ 0.8130298662427659 64 ETH  1,362.92 USD	✓
104	2021-01-26 13:52:12	<u>0x611ee2189151b774c2acf8a7c054a4ab6d6e16214d5d742916488a3e1789dbe4</u>	+ 0.0309302800000000 01 ETH  38.32 USD	✓
105	2021-01-22 21:10:31	<u>0x70dbcad29c9681094ba13e3acf68af1011a526b6e5df2fe96090f9046d0b03ff</u>	+ 0.1471804179204485 59 ETH  181.56 USD	✓
106	2021-01-18 14:30:51	<u>0xe330c435bfa36baea897f0b753d256e2b757342fbcb8775eade7e8ed04baafeb0</u>	- 1.1710279616889369 69 ETH  1,598.87 USD	✓
107	2021-01-18 14:30:51	<u>0xe330c435bfa36baea897f0b753d256e2b757342fbcb8775eade7e8ed04baafeb0</u>	- 0.0021840000000000 00 ETH  2.98 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-01-18 14:23:51	<u>0x08290970917f21a4857f d368cc2c00ff6ec5b61430 a1569ad02d024cf811670b</u>	+ 0.6279995000000000 44 ETH  857.44 USD	✓
109	2021-01-09 15:49:59	<u>0xbf32dec1c1102e337a43 a60cb3c6f2d6b96f536a93 48ff7e282d13f75218ab39</u>	+ 0.1566315810226342 75 ETH  196.45 USD	✓
110	2021-01-09 15:43:49	<u>0xd9b2de439e2f6fe580de 302cb4f0844a8750bd40bc c24a60d1af75373d5cb64e</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
111	2021-01-07 01:01:51	<u>0xd7441f1c9d7715d3a506 679da9bac0fd78223201c5 1593ad5b7222f5078f72e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2021-01-07 01:01:51	<u>0xd7441f1c9d7715d3a506 679da9bac0fd78223201c5 1593ad5b7222f5078f72e4</u>	- 0.0023072400000000 00 ETH  2.82 USD	✓
113	2021-01-06 03:00:30	<u>0xbec02d4bafe1f3abd3b4 2e3e109523bc533c23cefa bb88b35ba1f8ce9e3089df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2021-01-06 03:00:30	<u>0xbec02d4bafe1f3abd3b4 2e3e109523bc533c23cefa bb88b35ba1f8ce9e3089df</u>	- 0.0032538240000000 00 ETH  3.93 USD	✓
115	2021-01-05 15:06:17	<u>0xd3734b993c82520cfb4e ba30dc7aa374402cd24379 e1acd4dfcc56c307565d5f</u>	+ 0.4022179446663027 29 ETH  486.04 USD	✓
116	2020-12-19 01:34:29	<u>0x9408b0411b335a65014e a38c80f7bc4ef49e6142a4 0f14d352a3663e47ee5229</u>	- 1.8539741544646575 20 ETH  1,219.97 USD	✓

#	Date & time	Transaction Id	Amount	
117	2020-12-19 01:34:29	<u>0x9408b0411b335a65014e</u> <u>a38c80f7bc4ef49e6142a4</u> <u>0f14d352a3663e47ee5229</u>	- 0.001260000000000000 00 ETH  0.82 USD	✓
118	2020-12-16 02:51:25	<u>0x08531d0219d7fa98e361</u> <u>8b5eeda6ea2a2821b3aad0</u> <u>d1ee11e2a08a0980b75d24</u>	+ 0.6822562213239181 66 ETH  434.72 USD	✓
119	2020-12-15 13:58:33	<u>0xedd7d19003b508623934</u> <u>11c770a7b0e72e6c8f94cd</u> <u>0dd4a51a4f210c18754995</u>	+ 0.1278968639688954 91 ETH  81.49 USD	✓
120	2020-12-14 10:41:20	<u>0xabd02ccf1815d8e496ea</u> <u>dcd76ecc06f288db460891</u> <u>91324114371355d3982808</u>	+ 0.2135802891022793 30 ETH  125.21 USD	✓
121	2020-11-23 16:29:38	<u>0x73e3e90790612a7f6472</u> <u>948664d85548dd36eff226</u> <u>41cb64311709f3e9ceb19a</u>	+ 0.6140760604700572 50 ETH  371.49 USD	✓
122	2020-11-17 08:56:40	<u>0xf8fb78286a8ec328fd54</u> <u>aed4f25280994fbdbd9227</u> <u>bc352fa4aff696154b8a17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2020-11-17 08:56:40	<u>0xf8fb78286a8ec328fd54</u> <u>aed4f25280994fbdbd9227</u> <u>bc352fa4aff696154b8a17</u>	- 0.001572540000000000 00 ETH  0.75 USD	✓
124	2020-11-04 15:43:08	<u>0x155969e90352d4be4716</u> <u>4824cefb1cb14bda0ae5d4</u> <u>945387a7b6543969570a3d</u>	+ 0.0133952125790519 99 ETH  5.58 USD	✓
125	2019-05-17 06:36:54	<u>0x36962607963b1615f350</u> <u>2a20d7db64b8d29f553994</u> <u>4403b65d2d88d7d19b0a3d</u>	- 2.683722200000000000 58 ETH	✓

#	Date & time	Transaction Id	Amount	
126	2019-05-17 06:36:54	<u>0x36962607963b1615f350</u> <u>2a20d7db64b8d29f553994</u> <u>4403b65d2d88d7d19b0a3d</u>	- 0.0004200000000000 00 ETH	✓
127	2019-05-15 15:47:49	<u>0x1cfa00a04a5eee4970c2</u> <u>31f8e0584087a6922cc0b2</u> <u>1e58a38aa5a1e2cc84ad8d</u>	+ 2.6841422000000001 45 ETH	✓
128	2019-04-05 19:32:41	<u>0x7d1e2631d29db1340e94</u> <u>4793e02637b73ac1884ba7</u> <u>080967d62998b7f385fc12</u>	- 7.2575659999999997 40 ETH	✓
129	2019-04-05 19:32:41	<u>0x7d1e2631d29db1340e94</u> <u>4793e02637b73ac1884ba7</u> <u>080967d62998b7f385fc12</u>	- 0.0004200000000000 00 ETH	✓
130	2019-04-05 19:07:27	<u>0x4be77338a493fd20dcdd</u> <u>e4e1f096fad34f610896bc</u> <u>6622a828029f06b71a65b9</u>	+ 7.2579859999999998 27 ETH	✓
131	2019-04-02 14:00:33	<u>0x90bfe89ec6a841dde8e9</u> <u>2f92ef0d71cab9ad1b38e8</u> <u>6dac77346cd55fe671c801</u>	- 21.715406838169503 345 ETH	✓
132	2019-04-02 14:00:33	<u>0x90bfe89ec6a841dde8e9</u> <u>2f92ef0d71cab9ad1b38e8</u> <u>6dac77346cd55fe671c801</u>	- 0.0004200000000000 00 ETH	✓
133	2019-04-02 13:45:17	<u>0xfe8fe9be489d4eea0ba8</u> <u>e6896f30e6a20e5a728f1a</u> <u>6fc241f2fe556886b3bcd2</u>	+ 21.716263858169501 333 ETH	✓
134	2018-08-18 15:44:03	<u>0xbbd9cc59687093c59ecf</u> <u>48b2c4ce62e283439bd1e2</u> <u>18395af08ad8e0a673e9ba</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
135	2018-08-18 15:44:03	<u>0xbbd9cc59687093c59ecf48b2c4ce62e283439bd1e218395af08ad8e0a673e9ba</u>	- 0.0004370200000000 00 ETH	✓
136	2018-02-18 20:30:25	<u>0xa9cd35ae8c80b18b92948ceae438c6ba827d2ef19ec894be403a3f3a4e0ff2c5</u>	- 0.6981309999999999 46 ETH	✓
137	2018-02-18 20:30:25	<u>0xa9cd35ae8c80b18b92948ceae438c6ba827d2ef19ec894be403a3f3a4e0ff2c5</u>	- 0.0004200000000000 00 ETH	✓
138	2018-02-18 20:22:59	<u>0x03b4b567e1862832f304006705cec286ef6577a713a7483263beed690700f9ca</u>	+ 0.6991600000000000 04 ETH	✓
139	2018-02-13 20:30:27	<u>0x80d7410cc40bccb78a174125a7efa92b3320aa6e92f49faacea1563375142604</u>	- 2.1243516817192578 12 ETH	✓
140	2018-02-13 20:30:27	<u>0x80d7410cc40bccb78a174125a7efa92b3320aa6e92f49faacea1563375142604</u>	- 0.0010290000000000 00 ETH	✓
141	2018-02-13 20:24:28	<u>0x3bbf43c376b6744d71067ce0e43c285b80904d62e578c7bd4e9b8fe95b019449</u>	+ 2.1247716817192578 99 ETH	✓
142	2018-02-10 01:01:04	<u>0xb01596ef83e5b23533baaa9e30719410396583fda6608522e4ca18540bf0e6fa</u>	- 0.5395799999999999 49 ETH	✓
143	2018-02-10 01:01:04	<u>0xb01596ef83e5b23533baaa9e30719410396583fda6608522e4ca18540bf0e6fa</u>	- 0.0004200000000000 00 ETH	✓


#	Date & time	Transaction Id	Amount	
144	2018-02-10 00:55:01	<u>0xa3848d3b8903c93bbd4a</u> <u>45085d9ae424a53b594fb6</u> <u>f2b31f367cf9be8ccd28f4</u>	+ 0.5400000000000000 36 ETH	✓
145	2018-01-25 10:30:26	<u>0xf5e8c6159da73013d750</u> <u>50d5c06a7bc58309cfe1fe</u> <u>de6e56aa056d000dc5ac1e</u>	- 4.9991599999999998 26 ETH	✓
146	2018-01-25 10:30:26	<u>0xf5e8c6159da73013d750</u> <u>50d5c06a7bc58309cfe1fe</u> <u>de6e56aa056d000dc5ac1e</u>	- 0.0004200000000000 00 ETH	✓
147	2018-01-25 10:03:44	<u>0xe230a8b2457a4511be9a</u> <u>66f8416c8542d55ef538f9</u> <u>962f7185700c470cca4854</u>	+ 5.0000000000000000 00 ETH	✓
148	2018-01-24 16:30:26	<u>0xccf5f38b069a121444fc</u> <u>cc2e74a8ff25c9576674fe</u> <u>349cc10caf486881228234</u>	- 3.2489210000000001 70 ETH	✓
149	2018-01-24 16:30:26	<u>0xccf5f38b069a121444fc</u> <u>cc2e74a8ff25c9576674fe</u> <u>349cc10caf486881228234</u>	- 0.0008400000000000 00 ETH	✓
150	2018-01-24 16:23:38	<u>0x37a5b41a0ccf1714b527</u> <u>0e5762dea3cbb4c1741660</u> <u>01c6fbc7dfd8ba18323c2b</u>	+ 3.2509999999999998 90 ETH	✓
151	2018-01-08 03:02:58	<u>0x35d0cf8661afc0dc5ecf</u> <u>f839d479604d6fbd679f85</u> <u>6bd2229bbf73062e7a4f</u>	- 2.4132889999999997 95 ETH	✓
152	2018-01-08 03:02:58	<u>0x35d0cf8661afc0dc5ecf</u> <u>f839d479604d6fbd679f85</u> <u>6bd2229bbf73062e7a4f</u>	- 0.0020790000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
153	2018-01-07 22:55:46	<u>0x79f69063f82593e3f3e3</u> <u>25951a0f20e824c43e63ae</u> <u>32fcd51b40e7e41d72f635</u>	+ 0.5000000000000000 00 ETH	✓
154	2018-01-07 22:48:02	<u>0x86c81c9551b88000e6d3</u> <u>6f61bd5c203cd55624cb45</u> <u>de98ccbe54606f50a81d7f</u>	+ 1.1499999999999999 11 ETH	✓
155	2018-01-07 22:46:50	<u>0x7d654cbaf450a2814d37</u> <u>9ff0a2f36e9416999775c6</u> <u>4564096ac2e20629ec20fa</u>	+ 0.7637300000000000 20 ETH	✓
156	2017-12-31 15:20:11	<u>0x6f23ca8152e262c345ca</u> <u>b654dc93e6001cee70bccb</u> <u>94584fccbe00048e528e0e</u>	- 6.2991599999999996 48 ETH	✓
157	2017-12-31 15:20:11	<u>0x6f23ca8152e262c345ca</u> <u>b654dc93e6001cee70bccb</u> <u>94584fccbe00048e528e0e</u>	- 0.0004410000000000 00 ETH	✓
158	2017-12-31 15:11:53	<u>0xdb85ea87f691a8b90de6</u> <u>b7a47afeb0e7b8f7983da5</u> <u>a4a14297aa6d1a689493c1</u>	+ 6.2999999999999998 22 ETH	✓
159	2017-12-22 13:33:45	<u>0x36e7992ea4aca3509915</u> <u>0bf437632783bffccb2a74</u> <u>53e1ed721d8df1aff7d4a7</u>	- 3.5576624030000001 40 ETH	✓
160	2017-12-22 13:33:45	<u>0x36e7992ea4aca3509915</u> <u>0bf437632783bffccb2a74</u> <u>53e1ed721d8df1aff7d4a7</u>	- 0.0008400000000000 00 ETH	✓
161	2017-12-21 20:33:18	<u>0xaae453e45759f2c01792</u> <u>db3a54211ffb7b6b0cdae9</u> <u>56e8614926bd0569903c5f</u>	+ 0.2591600000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
162	2017-12-14 01:56:48	<u>0x7f2c6dfcf3e1df53a47784fc302db705df055a502c761e4386ad176a50f8c3aa</u>	+ 1.7581715579999999 12 ETH	✓
163	2017-12-08 16:00:12	<u>0x6561396f8e732d7e34f132e35213ddb3668d471f9376c6a761af2660f955f5c7</u>	- 0.0000000000000000 00 ETH	✓
164	2017-12-08 16:00:12	<u>0x6561396f8e732d7e34f132e35213ddb3668d471f9376c6a761af2660f955f5c7</u>	- 0.0012491550000000 00 ETH	✓
165	2017-12-07 04:53:17	<u>0xeceb7f7254985d0116671503f0087823367c99030968634d51731498dfc36599</u>	+ 1.5449999999999999 29 ETH	✓
166	2017-12-03 20:30:00	<u>0x85d73134030f90066dccbe66da39d07f68d84123415a172deae77d8bc92c1db</u>	- 6.4945800000000000 20 ETH	✓
167	2017-12-03 20:30:00	<u>0x85d73134030f90066dccbe66da39d07f68d84123415a172deae77d8bc92c1db</u>	- 0.0004200000000000 00 ETH	✓
168	2017-12-03 12:40:45	<u>0xa1bd09b4fb1cd02f33a3bb918bd3a2221024a83952f8bf0963bde7b3055f559a</u>	+ 6.4950000000000001 07 ETH	✓
169	2017-11-27 15:29:41	<u>0x5017b4f3e0cea98c4c9fe94953b536e4f0e43c5c43a0e379504412100830f97b</u>	- 17.980943459698142 561 ETH	✓
170	2017-11-27 15:29:41	<u>0x5017b4f3e0cea98c4c9fe94953b536e4f0e43c5c43a0e379504412100830f97b</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
171	2017-11-27 12:58:00	<u>0xdf6f5f74d204a8b7214e31bbfb0c4e31b659eeabac4318f1d7ed47047272d6a1</u>	+ 5.2699999999999995 74 ETH	✓
172	2017-11-27 01:43:20	<u>0x9c0625004df7d7ecec97d7cf7297684b5d502821efe3def1b9a36ac2d83fa399</u>	+ 2.2000000000000001 78 ETH	✓
173	2017-11-18 19:00:36	<u>0xc7539cfc687c4e4b2ea328c18341ef71b6b0ef1c145039dcc5006d705f28a86e</u>	+ 2.0909676099999998 66 ETH	✓
174	2017-11-18 16:38:39	<u>0x18d817ac28acdbef768372d58945316c1670f56582f1746d3a1231bf4ad71a3a</u>	+ 8.4175000000000004 26 ETH	✓
175	2017-09-02 13:35:44	<u>0xd059c2a1dc4da57a4a1a61e2fde834f3d74a784bcec6334d02bd05cd8e2b67c2</u>	- 18.249166269999999 912 ETH	✓
176	2017-09-02 13:35:44	<u>0xd059c2a1dc4da57a4a1a61e2fde834f3d74a784bcec6334d02bd05cd8e2b67c2</u>	- 0.0006016903018560 00 ETH	✓
177	2017-09-02 08:59:30	<u>0x2b9878b9180921fcf37d1fa627e2f8edc946e71a5b6e70d7a096bef24d3f3daa</u>	+ 13.818861300000000 014 ETH	✓
178	2017-08-19 06:54:31	<u>0x745322b709e4d408c184e63c8e7a3966d37dc070cd31a6404b30f8a678449c0f</u>	+ 2.4774693399999998 53 ETH	✓
179	2017-08-15 09:49:22	<u>0x8e043cad227baffdb71e671821c6412c4b5808b026ea23e1a263919e84bd5203</u>	+ 1.9589131699999999 81 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-15 14:14:02	<u>0x63ca23c0ca355be320ca ea25c7aa6a47795279f3aa 50f92f1ce505ba67e9da97</u>	+ 0.2177620470204552 63 ETH  138.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 07:36:23	<u>0xe14df2c8a2baea652b9f dee69c265e1420a2002c38 3fbccc43979f81a905d3db</u>	- 117.82059973770131 4780 1INCH	✓
2	2022-12-21 11:08:11	<u>0x476b6b995105aac8b631 cb73dd339d118ca1a8e087 0e74666d40ebb26526c2a3</u>	- 95.505140089999997 599 LINK	✓
3	2022-07-16 06:45:32	<u>0x4b152a9e79689c649a90 241e52b4cd3d3a20aaded0 ea2a758d64a14392af980e</u>	+ 800.00000000000000 0000 \$ AaveReward.com	✓
4	2022-03-19 04:46:13	<u>0xc65ed052ec8535cf9061 dbc0a7ead38c9e33830c98 e19598071a8b6396f05013</u>	- 2,154.788161 USDT	✓
5	2022-03-18 02:02:53	<u>0xb948df299a0744ff9c5a d39149f9753ee7ea57fc3f 23d719b1152573a531bcec</u>	- 44,099,845.5399999 99105930328 SHIB	✓
6	2022-03-02 10:55:15	<u>0x450c6816a1a18cd33a37 0f888cf135cbdddbf12e70 a25a0c8e28cf3ec91dbb1d</u>	+ 44,099,845.5399999 99105930328 SHIB	✓
7	2022-02-02 15:39:58	<u>0xa258b4f64afd0630a613 7857d7d9bf0755b41e5ace 89f1e601b7ee63178d1ffa</u>	+ 1,446.580322 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-29 18:09:05	<u>0xdc28357dd382b2f5420a</u> <u>919dc8632eadf80d204949</u> <u>7177f988f539c0cb1aa483</u>	+ 542.120000 USDT	✓
9	2021-11-12 03:35:51	<u>0x6a192159d7b6c872e1ac</u> <u>48f6e581fcd9c5d21b39de</u> <u>eeb852a3962eb53ed34d61</u>	- 2.4014531065856168 37 LPT	✓
10	2021-11-11 23:49:44	<u>0xb1e18ffcb5b3d7de51c9</u> <u>700dcc8b8880672d3d1709</u> <u>60781fc72b253e53fe9b87</u>	+ 2.4014531065856168 37 LPT	✓
11	2021-07-18 12:46:51	<u>0xf3124d5877e56a559a13</u> <u>5f271bf2315641f4eabe15</u> <u>26c092997260ffd0005b50</u>	+ 0.0000000000000000 00 LPT	✓
12	2021-04-29 17:46:49	<u>0x9a574ad35563b7bb0f3e</u> <u>911828ee88e08c077fa9e8</u> <u>9e55b6df9784ddf6649874</u>	+ 166.087839 USDT	✓
13	2021-02-19 21:04:01	<u>0xf70cc870c5b39c3a3e38</u> <u>7a26f5a84e589e1ed9245c</u> <u>9c0c5181d2bd60b43b116a</u>	- 6,995.035796 USDT	✓
14	2021-02-19 20:19:58	<u>0xd72236a88e5e2a1247df</u> <u>3a76a15e2e3251a735dc08</u> <u>c41a8ac18c1cef16682462</u>	+ 2,926.976459 USDT	✓
15	2021-02-18 10:31:42	<u>0xa6d1d693d92f186b45ae</u> <u>d6ecac204d4702c91f9d29</u> <u>d80309f1af02f29ba91c13</u>	+ 4,068.059337 USDT	✓
16	2021-01-07 01:01:51	<u>0xd7441f1c9d7715d3a506</u> <u>679da9bac0fd78223201c5</u> <u>1593ad5b7222f5078f72e4</u>	- 344.88361369441901 1608 BNT	✓

#	Date & time	Transaction Id	Amount	
17	2021-01-07 00:40:08	<u>0xbc7a7a868a23e549c4548b6c7b8864ad80322ea527768c5d0dd26945eb3eda0d</u>	+ 344.88361369441901 1608 BNT	✓
18	2021-01-06 03:00:30	<u>0xbec02d4bafef1f3abd3b42e3e109523bc533c23cefabbb88b35ba1f8ce9e3089df</u>	- 350.00000000000000 0000 BNT	✓
19	2021-01-06 02:40:57	<u>0x8701f1a71606e6c14b3c6470297cdb259619477c4e8e9a41021e9d2488a40c17</u>	+ 350.00000000000000 0000 BNT	✓
20	2020-12-30 18:58:07	<u>0x28459e95bf7f4c3186655d99e69f490bc07752f7e88278540ebbf573132f9548</u>	+ 117.82059973770131 4780 1INCH	✓
21	2020-11-17 08:56:40	<u>0xf8fb78286a8ec328fd54aed4f25280994fbdbd9227bc352fa4aff696154b8a17</u>	- 57.667532 USDT	✓
22	2020-11-03 13:28:52	<u>0x57e8df8f54189829e701be85ed6916bbc34ff63f53e9a47c1ca178a7602c871e</u>	+ 57.667532 USDT	✓
23	2020-10-23 23:40:33	<u>0x8d2b4a09d0537a88cc3e68ceba008299e50cfd39326cb0c8ae7ff9e974e12ee4</u>	+ 95.50514008999999 599 LINK	✓
24	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
25	2018-08-18 15:44:03	<u>0xbbd9cc59687093c59ecf48b2c4ce62e283439bd1e218395af08ad8e0a673e9ba</u>	- 400,000,000,000,00 0,000,000	✓

#	Date & time	Transaction Id	Amount	
26	2018-08-18 15:28:36	<u>0xdd8f1085522b6f745620</u> <u>a15ad50281acd4ec6c2094</u> <u>643ce3510e9531f0d5d196</u>	+ 400,000,000,000,00 0,000,000	✓
27	2017-12-08 16:00:12	<u>0x6561396f8e732d7e34f1</u> <u>32e35213ddb3668d471f93</u> <u>76c6a761af2660f955f5c7</u>	- 47,457,000,000,000 ,001,835,008	✓
28	2017-11-23 00:00:44	<u>0x12621c1cc7efbd8a1fc9</u> <u>09605111acfd110f0e5a6f</u> <u>afd423d885b0a5cf54e5da</u>	+ 180.00000000000000 0000 QSP	✓
29	2017-11-02 05:08:10	<u>0x0470b6aba904819ddec7</u> <u>61b04d67fde0c1848b56e7</u> <u>c196cb0ce8f582e4a848ef</u>	+ 47,457,000,000,000 ,001,835,008	✓

* USD values displayed at the time of transaction

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