

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5b07f27843065de0c72142fd0164c050605d23e7</u>
TOTAL RECEIVED	155.939102240000011079 ETH
	387,493.07 USD
TOTAL SEND	155.844027154732941653 ETH
	387,256.82 USD

Token	Balance
Ethereum	0.095075085267056006 ETH 236.25 USD
Tether USD	0.000000 USDT 0.00 USD
1INCH Token	0.000000000000000000 1INCH
ChainLink Token	0.000000000000000000 LINK
KickToken	888,888.00000000 KICK
ã•-ãŠ•ã…-é“%	16,888.000000000000000000 betbeb.com
Curve DAO Token	0.000000000000000000 CRV
betbeb.com æŒ-çŸ;æ-•ã©0.75ETH	66,688.000000000000000000 BEB
betbeb.comç°æŠ•1ä, ‡ä , °ETH	8,848.000000000000000000 BEB










* USD values displayed at the time of transaction










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-22 16:54:39	<u>0xfc80efa0743011f6aea4</u> <u>13de2cda2338b445900609</u> <u>615bb090627a4b3bdd9d8d</u>	- 0.0034875500000000 00 ETH  9.19 USD	✓
2	2022-02-22 16:54:39	<u>0xfc80efa0743011f6aea4</u> <u>13de2cda2338b445900609</u> <u>615bb090627a4b3bdd9d8d</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
3	2022-02-22 16:54:39	<u>0xfc80efa0743011f6aea4</u> <u>13de2cda2338b445900609</u> <u>615bb090627a4b3bdd9d8d</u>	- 0.0013953647329440 00 ETH  3.67 USD	✓
4	2022-02-22 16:44:35	<u>0xece3ab0124edd77a999f</u> <u>d1d69401e580cfe6a06a97</u> <u>c0e11d0640332b87e8d3f4</u>	+ 0.1000000000000000 06 ETH  263.62 USD	✓
5	2022-01-31 14:32:14	<u>0xd64d4242853efa629cff</u> <u>9e5f5cce6d95b9368d3e06</u> <u>bc054264422efef9ce4b1f</u>	- 0.1044242993758058 01 ETH  280.58 USD	✓
6	2022-01-31 14:32:14	<u>0xd64d4242853efa629cff</u> <u>9e5f5cce6d95b9368d3e06</u> <u>bc054264422efef9ce4b1f</u>	- 0.0009404471362440 00 ETH  2.52 USD	✓
7	2022-01-31 14:32:14	<u>0xd64d4242853efa629cff</u> <u>9e5f5cce6d95b9368d3e06</u> <u>bc054264422efef9ce4b1f</u>	- 0.0017292571679040 00 ETH  4.64 USD	✓
8	2022-01-31 14:31:44	<u>0x020fcacb324f09bed9d4</u> <u>2f06a80933550f6dafda8e</u> <u>a2e60dd3824be4bddc6e85</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-01-31 14:31:44	<u>0x020fcacb324f09bed9d4</u> <u>2f06a80933550f6dafda8e</u> <u>a2e60dd3824be4bddc6e85</u>	- 0.0012309386009857 49 ETH  3.30 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-31 14:31:44	<u>0x020fcacb324f09bed9d4 2f06a80933550f6dafda8e a2e60dd3824be4bddc6e85</u>	- 0.0040416982407725 75 ETH  10.85 USD	✓
11	2021-10-06 08:46:57	<u>0xe13c962c1c160a0bc1cc e0a0b98436812673b55fd8 a3bb512ba42ae7f20df7a5</u>	+ 0.100000000000000000 06 ETH  361.30 USD	✓
12	2021-10-06 08:45:16	<u>0x9c29ee13099fc77dac64 a0085efdc3bef34a0b23a3 fb5d780294749e02a28849</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2021-10-06 08:45:16	<u>0x9c29ee13099fc77dac64 a0085efdc3bef34a0b23a3 fb5d780294749e02a28849</u>	- 0.000126418000000000 00 ETH  0.45 USD	✓
14	2021-10-06 08:45:16	<u>0x9c29ee13099fc77dac64 a0085efdc3bef34a0b23a3 fb5d780294749e02a28849</u>	- 0.0070335761447114 48 ETH  25.41 USD	✓
15	2021-08-30 17:23:52	<u>0x6ce46c8d5a316f38121f fe4b23f2ed1e040f2a1eee 511ece3c8962d12a287d53</u>	- 0.200000000000000000 11 ETH  645.92 USD	✓
16	2021-08-30 17:23:52	<u>0x6ce46c8d5a316f38121f fe4b23f2ed1e040f2a1eee 511ece3c8962d12a287d53</u>	- 0.0002737807484580 00 ETH  0.88 USD	✓
17	2021-08-30 17:23:52	<u>0x6ce46c8d5a316f38121f fe4b23f2ed1e040f2a1eee 511ece3c8962d12a287d53</u>	- 0.0023990696968980 00 ETH  7.74 USD	✓
18	2021-08-30 17:23:00	<u>0xbb60c2c4cb6ff9cc5083 c103aff00d2452bfe9595d 40eed54944637023f38e58</u>	+ 0.200000000000000000 11 ETH  645.92 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-29 05:37:48	<u>0x95f7b7a773a07f282c5d86959281b307207b0952ccf76919abaaef8a74647711</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-08-29 05:37:48	<u>0x95f7b7a773a07f282c5d86959281b307207b0952ccf76919abaaef8a74647711</u>	- 0.0000859798096613 40 ETH  0.27 USD	✓
21	2021-08-29 05:37:48	<u>0x95f7b7a773a07f282c5d86959281b307207b0952ccf76919abaaef8a74647711</u>	- 0.0027415672351323 90 ETH  8.72 USD	✓
22	2021-07-29 18:01:16	<u>0x4dcddd5a8ee89cb6da50b98fd92db1848c5c6a4718e3bace9af87555de5ac0f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-07-29 18:01:16	<u>0x4dcddd5a8ee89cb6da50b98fd92db1848c5c6a4718e3bace9af87555de5ac0f4</u>	- 0.000933270000000000 00 ETH  2.17 USD	✓
24	2021-07-25 11:01:24	<u>0x213fecfc6e2ea13b755c05eb63ee671f94735ff6989490d18eeac34ac832383a</u>	- 0.046268999999999999 98 ETH  101.31 USD	✓
25	2021-07-25 11:01:24	<u>0x213fecfc6e2ea13b755c05eb63ee671f94735ff6989490d18eeac34ac832383a</u>	- 0.000315000000000000 00 ETH  0.68 USD	✓
26	2021-07-02 13:59:29	<u>0x5f6b27c9d812af7d1a462b9592596d02e66ca6ff6cee3887d007cff73ece00d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-07-02 13:59:29	<u>0x5f6b27c9d812af7d1a462b9592596d02e66ca6ff6cee3887d007cff73ece00d</u>	- 0.001205525000000000 00 ETH  2.59 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-06-25 14:20:42	<u>0x9dedbe6524ff42a62bef5363ff4dc143a9570e21ed8f1f9f4378de9d254b2871</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-06-25 14:20:42	<u>0x9dedbe6524ff42a62bef5363ff4dc143a9570e21ed8f1f9f4378de9d254b2871</u>	- 0.0016030875000000 00 ETH  2.89 USD	✓
30	2021-06-23 13:22:26	<u>0x214690d4c609736187fb97dbb479a4ee2b72eacc70b7accebe3f9f4eea26a0f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-06-23 13:22:26	<u>0x214690d4c609736187fb97dbb479a4ee2b72eacc70b7accebe3f9f4eea26a0f3</u>	- 0.0015110901562500 00 ETH  2.97 USD	✓
32	2021-05-24 07:29:11	<u>0xfa33674c832301ed402b9ccb8509b90c4a7a653987d49288343f42df8e24203a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-05-24 07:29:11	<u>0xfa33674c832301ed402b9ccb8509b90c4a7a653987d49288343f42df8e24203a</u>	- 0.0020104191250000 00 ETH  5.32 USD	✓
34	2021-05-20 20:13:27	<u>0x91242db35eda3b78b3b9911b8d056f48d9253cca6a354e904cec46985d3c86f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-05-20 20:13:27	<u>0x91242db35eda3b78b3b9911b8d056f48d9253cca6a354e904cec46985d3c86f0</u>	- 0.0066369450000000 00 ETH  18.00 USD	✓
36	2021-05-19 18:06:19	<u>0xf388498e5a1e1f0017dc8f3c20f8b444711bb1de9dd894bc7d4b10294f1d6545</u>	- 0.1447332300651632 82 ETH  398.65 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-19 18:06:19	<u>0xf388498e5a1e1f0017dc8f3c20f8b444711bb1de9dd894bc7d4b10294f1d6545</u>	- 0.008399999999999999 99 ETH  23.13 USD	✓
38	2021-05-19 18:03:59	<u>0xf00aacf55d4a1b057eda8affdc9da238fadae32c8334393a9cfbc6affd16dfab</u>	+ 0.200000000000000000 11 ETH  550.88 USD	✓
39	2021-05-19 06:24:26	<u>0xcd6a726b6f4a69997e220d7ec82d1161d6b06ede69b778113767c288a507ffe7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2021-05-19 06:24:26	<u>0xcd6a726b6f4a69997e220d7ec82d1161d6b06ede69b778113767c288a507ffe7</u>	- 0.0127208113652300 06 ETH  31.02 USD	✓
41	2021-05-19 06:23:24	<u>0x1721fe1eb3227afa36c0d77269a1e8a519d4270b7e31f19aa2596b399df2e5d5</u>	- 44.0000000000000000 000 ETH  107,312.48 USD	✓
42	2021-05-19 06:23:24	<u>0x1721fe1eb3227afa36c0d77269a1e8a519d4270b7e31f19aa2596b399df2e5d5</u>	- 0.0042262500382830 00 ETH  10.30 USD	✓
43	2021-05-19 06:22:21	<u>0x5a76f61cbb999a283350854b79a7fe11164b66a111ddbba76a9c220895cba394</u>	+ 44.0000000000000000 000 ETH  107,312.48 USD	✓
44	2021-05-18 14:35:05	<u>0xf0e78e5adcc9535679b8332bb45a4911959bf303c3df64a0f5433d77b754a062</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2021-05-18 14:35:05	<u>0xf0e78e5adcc9535679b8332bb45a4911959bf303c3df64a0f5433d77b754a062</u>	- 0.0075060687500000 00 ETH  25.33 USD	✓

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46	2021-05-13 13:48:33	<u>0x987c2d4d664caa261fe58dc1e8ec7cdcf1d5619ba8b05abd821378bf056ff132</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2021-05-13 13:48:33	<u>0x987c2d4d664caa261fe58dc1e8ec7cdcf1d5619ba8b05abd821378bf056ff132</u>	- 0.0097183838652300 06 ETH  36.13 USD	✓
48	2021-04-26 19:12:00	<u>0x9607e2c3dc0f22cf127a60fade476e1c6dfdc867f388ef32e267deb1cdc3a26c</u>	- 0.1143813345151576 82 ETH  294.26 USD	✓
49	2021-04-26 19:12:00	<u>0x9607e2c3dc0f22cf127a60fade476e1c6dfdc867f388ef32e267deb1cdc3a26c</u>	- 0.001155000000000000 00 ETH  2.97 USD	✓
50	2021-04-23 07:52:48	<u>0x7f938574b05abf9c47a5dcc27e0f870fdaf9735423f2e09c9b13107581e1dc63</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2021-04-23 07:52:48	<u>0x7f938574b05abf9c47a5dcc27e0f870fdaf9735423f2e09c9b13107581e1dc63</u>	- 0.006685805000000000 00 ETH  15.82 USD	✓
52	2021-04-23 04:50:02	<u>0xb56ea72d9fd5792b4ff6032eaca281d2541873a5462602224a89b5aff70ead75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2021-04-23 04:50:02	<u>0xb56ea72d9fd5792b4ff6032eaca281d2541873a5462602224a89b5aff70ead75</u>	- 0.009876406250000000 01 ETH  22.66 USD	✓
54	2021-04-13 11:13:53	<u>0xe8410062627e2389ced93301e4eda18160a9a93748945db92d2a26ee4bdea6c7</u>	- 3.899999999999999999 11 ETH  8,966.84 USD	✓


#	Date & time	Transaction Id	Amount	
55	2021-04-13 11:13:53	<u>0xe8410062627e2389ced93301e4eda18160a9a93748945db92d2a26ee4bdea6c7</u>	- 0.002625000000000000 00 ETH  6.03 USD	✓
56	2021-04-09 15:31:45	<u>0x0cb3e8344bae4b6f796bdcb8ff5ca61b75a90aea7796a3db9e8c829ddb1bafab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2021-04-09 15:31:45	<u>0x0cb3e8344bae4b6f796bdcb8ff5ca61b75a90aea7796a3db9e8c829ddb1bafab</u>	- 0.008501611250000000 01 ETH  18.13 USD	✓
58	2021-04-05 12:09:16	<u>0xeb50cdb726096672c5516d6123168a4d449ce090d60a4834d167c5f93516c371</u>	- 1.000000000000000000 00 ETH  2,112.21 USD	✓
59	2021-04-05 12:09:16	<u>0xeb50cdb726096672c5516d6123168a4d449ce090d60a4834d167c5f93516c371</u>	- 0.002756250000000000 00 ETH  5.82 USD	✓
60	2021-04-05 11:57:53	<u>0x919fcc71f4e4398b8256208ca730e7de2fa3380bd180a61eca5e255ccca8aa03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2021-04-05 11:57:53	<u>0x919fcc71f4e4398b8256208ca730e7de2fa3380bd180a61eca5e255ccca8aa03</u>	- 0.005254147500000000 00 ETH  11.07 USD	✓
62	2021-04-03 12:08:08	<u>0x7a4c24af4ca76762b302c6fb1e2b06579a828f0e758a4edbed5fe6d43df0b5f8</u>	- 0.200000000000000000 11 ETH  415.13 USD	✓
63	2021-04-03 12:08:08	<u>0x7a4c24af4ca76762b302c6fb1e2b06579a828f0e758a4edbed5fe6d43df0b5f8</u>	- 0.002913750000000000 00 ETH  6.04 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-02 16:17:53	<u>0x41b2120bbfef904108a0</u> <u>16dfa68a11ba1ca14bf739</u> <u>6302b8244ad99c118d75b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2021-04-02 16:17:53	<u>0x41b2120bbfef904108a0</u> <u>16dfa68a11ba1ca14bf739</u> <u>6302b8244ad99c118d75b3</u>	- 0.0190086352499999 99 ETH  38.17 USD	✓
66	2021-04-01 12:58:18	<u>0xbaf870edb04db275e526</u> <u>8f7927f762256ce364c867</u> <u>12532a8f335cd824bf6d57</u>	- 10.0000000000000000 000 ETH  21,336.90 USD	✓
67	2021-04-01 12:58:18	<u>0xbaf870edb04db275e526</u> <u>8f7927f762256ce364c867</u> <u>12532a8f335cd824bf6d57</u>	- 0.0043312500382830 00 ETH  9.24 USD	✓
68	2021-04-01 12:58:04	<u>0x739973839b4d2c6776b2</u> <u>9bb2eba98ebcac22e45143</u> <u>c8effe7115100b3ef913ed</u>	+ 10.0000000000000000 000 ETH  21,336.90 USD	✓
69	2021-04-01 12:49:33	<u>0x28c11e907d4b819f88c6</u> <u>2fc6cf359a634841e524db</u> <u>25f9bdcf30d94baae45d36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2021-04-01 12:49:33	<u>0x28c11e907d4b819f88c6</u> <u>2fc6cf359a634841e524db</u> <u>25f9bdcf30d94baae45d36</u>	- 0.004223600000000000 00 ETH  9.01 USD	✓
71	2021-04-01 12:48:21	<u>0xbed706bbc93b2bbb9915</u> <u>1483fd0ee091b4846a24c8</u> <u>59e8e9267799b742e34292</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2021-04-01 12:48:21	<u>0xbed706bbc93b2bbb9915</u> <u>1483fd0ee091b4846a24c8</u> <u>59e8e9267799b742e34292</u>	- 0.010221200000000000 00 ETH  21.80 USD	✓










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73	2021-03-29 17:46:55	<u>0x961bc5ed062cde2d2b4c9533ff6942290e264fd23dad350daefee0d3676425b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2021-03-29 17:46:55	<u>0x961bc5ed062cde2d2b4c9533ff6942290e264fd23dad350daefee0d3676425b8</u>	- 0.0144035562500000 00 ETH  26.50 USD	✓
75	2021-03-16 10:09:59	<u>0xf0e4d294670f8539905e9c3d86338622c679df5c4a5a4453537abfdc80ec7954</u>	- 50.0000000000000000 000 ETH  90,256.00 USD	✓
76	2021-03-16 10:09:59	<u>0xf0e4d294670f8539905e9c3d86338622c679df5c4a5a4453537abfdc80ec7954</u>	- 0.003675000000000000 00 ETH  6.63 USD	✓
77	2021-03-11 13:55:07	<u>0xffb1d7faccf9631d7b06723550562cee0d839ea642650f22bb8f4460bc1debb6</u>	+ 1.8999999999999999 11 ETH  3,355.59 USD	✓
78	2021-03-11 11:19:07	<u>0x0e9549efaaeece90a25c210c7768d7c6330147c25a9b979d2758f0942a4ef973</u>	+ 29.9973220000000000 486 ETH  54,768.51 USD	✓
79	2021-03-09 07:44:02	<u>0xc7eccef20cd3220e3aab bda2406c0018273cb2bd31b73e4f7b45c08db23d5d17</u>	+ 19.9920000000000000 881 ETH  37,395.23 USD	✓
80	2021-03-01 13:53:12	<u>0x6a9bb0ceb58a0a7bb3a2282f0b50a6e21b928769ef84a865a6da306f6eec0a63</u>	- 7.000000000000000000 00 ETH  10,407.46 USD	✓
81	2021-03-01 13:53:12	<u>0x6a9bb0ceb58a0a7bb3a2282f0b50a6e21b928769ef84a865a6da306f6eec0a63</u>	- 0.002887500000000000 00 ETH  4.29 USD	✓



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82	2021-03-01 13:49:50	<u>0x893a776401971eb0b3bd</u> <u>8c2b22b7989ea94ba42ee8</u> <u>c672305a8f097d8e6c0139</u>	- 0.010000000000000000 00 ETH  14.86 USD	✓
83	2021-03-01 13:49:50	<u>0x893a776401971eb0b3bd</u> <u>8c2b22b7989ea94ba42ee8</u> <u>c672305a8f097d8e6c0139</u>	- 0.002887500000000000 00 ETH  4.29 USD	✓
84	2021-03-01 13:41:16	<u>0x22cf9b78bff53dfc700a</u> <u>729f34a5e45d5e50d91b8a</u> <u>a31d8d60ee013466fe2886</u>	+ 9.992000000000000008 81 ETH  14,855.90 USD	✓
85	2021-02-28 17:30:09	<u>0xd87acaf043cf6ac02ab5</u> <u>ed36b7697db6ca14716866</u> <u>8ff500cd6e721cbb1f78b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2021-02-28 17:30:09	<u>0xd87acaf043cf6ac02ab5</u> <u>ed36b7697db6ca14716866</u> <u>8ff500cd6e721cbb1f78b9</u>	- 0.008431350000000000 01 ETH  13.23 USD	✓
87	2021-02-18 16:27:52	<u>0xbe372005a7e6f9f7d926</u> <u>d748fc9b8b9acb42e45638</u> <u>4539a8a597a5fc9bb99d4d</u>	- 8.000000000000000000 00 ETH  15,640.00 USD	✓
88	2021-02-18 16:27:52	<u>0xbe372005a7e6f9f7d926</u> <u>d748fc9b8b9acb42e45638</u> <u>4539a8a597a5fc9bb99d4d</u>	- 0.004987500000000000 00 ETH  9.75 USD	✓
89	2021-02-17 13:04:41	<u>0xcec0d1a7ad96de161e85</u> <u>fc2bc98eca21ed37201771</u> <u>57d02e111ec1cad9467df4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2021-02-17 13:04:41	<u>0xcec0d1a7ad96de161e85</u> <u>fc2bc98eca21ed37201771</u> <u>57d02e111ec1cad9467df4</u>	- 0.006179550000000000 00 ETH  11.98 USD	✓










#	Date & time	Transaction Id	Amount	
91	2021-02-12 16:54:51	<u>0xd3fb172ade5d5e733527</u> <u>0ce9eed754749a1adeb57b</u> <u>2059eb17f0a83bb7da8b15</u>	+ 4.9950000000000001 07 ETH  9,065.72 USD	✓
92	2021-02-10 07:23:16	<u>0x406d3d52c23432c0e2d9</u> <u>0b61bc777ad256448d8300</u> <u>2da1390241e9a1f0636499</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2021-02-10 07:23:16	<u>0x406d3d52c23432c0e2d9</u> <u>0b61bc777ad256448d8300</u> <u>2da1390241e9a1f0636499</u>	- 0.0092693250000000 00 ETH  16.13 USD	✓
94	2021-02-09 08:26:42	<u>0xccd84746beec87d69699</u> <u>bf5ce85fad1a7c345b2b71</u> <u>afd7c890860c0a702134f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2021-02-09 08:26:42	<u>0xccd84746beec87d69699</u> <u>bf5ce85fad1a7c345b2b71</u> <u>afd7c890860c0a702134f4</u>	- 0.0165992203124999 99 ETH  29.36 USD	✓
96	2021-02-09 08:17:29	<u>0x8a16f1bfb36fbf4892da</u> <u>99035ef3a8df2dd5bdb419</u> <u>d88e460a3665be2f203eb0</u>	- 0.0862256700000000 04 ETH  152.54 USD	✓
97	2021-02-09 08:17:29	<u>0x8a16f1bfb36fbf4892da</u> <u>99035ef3a8df2dd5bdb419</u> <u>d88e460a3665be2f203eb0</u>	- 0.0061359375000000 00 ETH  10.85 USD	✓
98	2021-02-06 15:27:16	<u>0xdce646c11303804aab28</u> <u>64ad7c0f6da29923b1bdba</u> <u>ae48611827790c543e9f5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2021-02-06 15:27:16	<u>0xdce646c11303804aab28</u> <u>64ad7c0f6da29923b1bdba</u> <u>ae48611827790c543e9f5c</u>	- 0.0101992275000000 00 ETH  16.43 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-02-05 07:09:59	<u>0xc0da984820c2e9be89a6 457a204156ba603df1fbde 6610e026c8fa5c1fb80ccd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2021-02-05 07:09:59	<u>0xc0da984820c2e9be89a6 457a204156ba603df1fbde 6610e026c8fa5c1fb80ccd</u>	- 0.0160898262500000 01 ETH  27.66 USD	✓
102	2021-01-25 13:51:59	<u>0xbedc2c737d6c03a0cb81 af985eacc96b7b46ffbf79 0cc264b63b1762021426ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
103	2021-01-25 13:51:59	<u>0xbedc2c737d6c03a0cb81 af985eacc96b7b46ffbf79 0cc264b63b1762021426ed</u>	- 0.0058316838524690 07 ETH  7.96 USD	✓
104	2021-01-21 10:51:26	<u>0x589fd65d165408ffaf8a fb84d61b34f8cf4d3586d3 0229167cce43a155994a70</u>	- 0.033352000000000000 00 ETH  37.05 USD	✓
105	2021-01-21 10:51:26	<u>0x589fd65d165408ffaf8a fb84d61b34f8cf4d3586d3 0229167cce43a155994a70</u>	- 0.002625000000000000 00 ETH  2.91 USD	✓
106	2021-01-21 10:43:36	<u>0xb39f2ef4d29be1d5e23d cd5c3c6bdb43e293c135aa 984d2b8118c236eff48fcd</u>	- 0.003352000000000000 00 ETH  3.72 USD	✓
107	2021-01-21 10:43:36	<u>0xb39f2ef4d29be1d5e23d cd5c3c6bdb43e293c135aa 984d2b8118c236eff48fcd</u>	- 0.002966250000000000 00 ETH  3.29 USD	✓
108	2021-01-18 17:45:30	<u>0xe978e34fb90d9e81d3e9 f1fc76ed106a7236645658 1e2f6db8db5375f3e65d87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2021-01-18 17:45:30	<u>0xe978e34fb90d9e81d3e9</u> <u>f1fc76ed106a7236645658</u> <u>1e2f6db8db5375f3e65d87</u>	- 0.0049885487500000 00 ETH  6.81 USD	✓
110	2021-01-18 17:28:35	<u>0x009a0d626444d51ceec7</u> <u>95aa33eb4bcf3267418ca0</u> <u>f47526eb65135bc345c181</u>	- 0.8850727400000000 24 ETH  1,208.44 USD	✓
111	2021-01-18 17:28:35	<u>0x009a0d626444d51ceec7</u> <u>95aa33eb4bcf3267418ca0</u> <u>f47526eb65135bc345c181</u>	- 0.0020396250000000 00 ETH  2.78 USD	✓
112	2021-01-18 07:43:08	<u>0xdb8596eb0987a7ef4d6a</u> <u>cee3cacb548b75556a4379</u> <u>ba0727860e5c046ff5d5ea</u>	- 0.6111864000000000 19 ETH  769.14 USD	✓
113	2021-01-18 07:43:08	<u>0xdb8596eb0987a7ef4d6a</u> <u>cee3cacb548b75556a4379</u> <u>ba0727860e5c046ff5d5ea</u>	- 0.0016012500000000 00 ETH  2.01 USD	✓
114	2021-01-15 13:14:04	<u>0x6b9d1189b7ee85a55d27</u> <u>c484fb939cd660298007be</u> <u>e2a2c37349933647d060a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2021-01-15 13:14:04	<u>0x6b9d1189b7ee85a55d27</u> <u>c484fb939cd660298007be</u> <u>e2a2c37349933647d060a9</u>	- 0.0068785763750000 00 ETH  8.44 USD	✓
116	2021-01-15 07:00:26	<u>0x0eb61269af864f3a3031</u> <u>0543aa4742de5f528c9a38</u> <u>7a807b72f67795efdb4201</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2021-01-15 07:00:26	<u>0x0eb61269af864f3a3031</u> <u>0543aa4742de5f528c9a38</u> <u>7a807b72f67795efdb4201</u>	- 0.0019710350000000 00 ETH  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-01-11 17:11:11	<u>0xf4d8d21f11e56319747b</u> <u>446af159814d3ffb9da773</u> <u>6bf35a7b8904397c6ac755</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2021-01-11 17:11:11	<u>0xf4d8d21f11e56319747b</u> <u>446af159814d3ffb9da773</u> <u>6bf35a7b8904397c6ac755</u>	- 0.0360683750000000 00 ETH  37.87 USD	✓
120	2021-01-11 17:08:52	<u>0x8567c290576948bfb34b</u> <u>8bed3e0b60927187fd0a2e</u> <u>e928e8cad03fda34fea96a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
121	2021-01-11 17:08:52	<u>0x8567c290576948bfb34b</u> <u>8bed3e0b60927187fd0a2e</u> <u>e928e8cad03fda34fea96a</u>	- 0.0483996662500000 01 ETH  50.82 USD	✓
122	2021-01-11 16:54:38	<u>0xcb2513b8ab9c11731dc9</u> <u>b950eb7ef5b9b56fab3fb8</u> <u>829c8e8cdea00c79357833</u>	- 0.0215263411845556 63 ETH  22.60 USD	✓
123	2021-01-11 16:54:38	<u>0xcb2513b8ab9c11731dc9</u> <u>b950eb7ef5b9b56fab3fb8</u> <u>829c8e8cdea00c79357833</u>	- 0.0183749999999999 99 ETH  19.29 USD	✓
124	2021-01-10 15:59:58	<u>0xb51dcb160ade4640a4b6</u> <u>c024fee272d6ccf9781a47</u> <u>30ffb1a80c5fc1144797f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2021-01-10 15:59:58	<u>0xb51dcb160ade4640a4b6</u> <u>c024fee272d6ccf9781a47</u> <u>30ffb1a80c5fc1144797f9</u>	- 0.0042859363524690 07 ETH  4.65 USD	✓
126	2020-12-11 12:35:13	<u>0x1a6e8273c908fd3bc54e</u> <u>0587f0362644a304304dae</u> <u>b9ad52c0e76bf773601431</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2020-12-11 12:35:13	<u>0x1a6e8273c908fd3bc54e0587f0362644a304304dae</u> <u>b9ad52c0e76bf773601431</u>	- 0.0030914950000000 00 ETH  1.75 USD	✓
128	2020-12-11 12:25:21	<u>0x13ba4b16b3be56b1e55bf0ae5f5c59e0137dbc01e7</u> <u>9b41b81d6a99f8935d4b34</u>	- 0.3842693500000000 10 ETH  218.28 USD	✓
129	2020-12-11 12:25:21	<u>0x13ba4b16b3be56b1e55bf0ae5f5c59e0137dbc01e7</u> <u>9b41b81d6a99f8935d4b34</u>	- 0.0006562500000000 00 ETH  0.37 USD	✓
130	2020-12-10 18:20:55	<u>0x2cc2d986185fe510403257a4461d7be3ba66f1dd15</u> <u>5b33d87da15af4f352fe62</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2020-12-10 18:20:55	<u>0x2cc2d986185fe510403257a4461d7be3ba66f1dd15</u> <u>5b33d87da15af4f352fe62</u>	- 0.0024591437500000 00 ETH  1.33 USD	✓
132	2020-12-10 13:35:06	<u>0x5869ba306d9003d84b6a32ca46318e22bebfb35980</u> <u>a16d37b7f6f68b5091782e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2020-12-10 13:35:06	<u>0x5869ba306d9003d84b6a32ca46318e22bebfb35980</u> <u>a16d37b7f6f68b5091782e</u>	- 0.0027764563750000 00 ETH  1.51 USD	✓
134	2020-11-24 14:10:37	<u>0x426fd622c14402d53ec1cadcfbf25d2c4982c209d5</u> <u>50bf496c439cfc0627a1bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2020-11-24 14:10:37	<u>0x426fd622c14402d53ec1cadcfbf25d2c4982c209d5</u> <u>50bf496c439cfc0627a1bd</u>	- 0.0081485650000000 00 ETH  4.64 USD	✓

#	Date & time	Transaction Id	Amount	
136	2020-11-10 19:48:04	<u>0xa11aa7a735e2d38c81bc</u> <u>17b4ebbb3a7c847ecbd4a5</u> <u>d78334e5119423609ebb85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2020-11-10 19:48:04	<u>0xa11aa7a735e2d38c81bc</u> <u>17b4ebbb3a7c847ecbd4a5</u> <u>d78334e5119423609ebb85</u>	- 0.001829450000000000 00 ETH  0.84 USD	✓
138	2020-10-24 16:00:06	<u>0x876e82bcd464c2839f15</u> <u>e9d7f39299511a2fe3d037</u> <u>9727247797750656b6dcf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2020-10-24 16:00:06	<u>0x876e82bcd464c2839f15</u> <u>e9d7f39299511a2fe3d037</u> <u>9727247797750656b6dcf3</u>	- 0.001966895000000000 00 ETH  0.79 USD	✓
140	2020-10-07 16:15:32	<u>0xe158ca599f365664cb19</u> <u>699b91a1af9e664762e5c3</u> <u>5a12ce9534a9aa41ea0934</u>	- 0.050000000000000000 03 ETH  17.54 USD	✓
141	2020-10-07 16:15:32	<u>0xe158ca599f365664cb19</u> <u>699b91a1af9e664762e5c3</u> <u>5a12ce9534a9aa41ea0934</u>	- 0.002625000000000000 00 ETH  0.92 USD	✓
142	2020-10-07 16:09:31	<u>0x21aeb07dfba66c1494d5</u> <u>1afc32caba838f5ddd0f71</u> <u>d0c7533ecf208d4ff72979</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2020-10-07 16:09:31	<u>0x21aeb07dfba66c1494d5</u> <u>1afc32caba838f5ddd0f71</u> <u>d0c7533ecf208d4ff72979</u>	- 0.006392408750000000 00 ETH  2.24 USD	✓
144	2020-10-05 14:31:23	<u>0x3cc418546cb81e2a8ce5</u> <u>5396f50aca80a10528ed90</u> <u>e4b47ad1f3faa42780b0e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2020-10-05 14:31:23	<u>0x3cc418546cb81e2a8ce55396f50aca80a10528ed90e4b47ad1f3faa42780b0e5</u>	- 0.0056197000000000 00 ETH  1.91 USD	✓
146	2020-10-05 13:18:03	<u>0x847a91d036aab8ed33b025bf58289a4c214cd5244ac89098c179f861a40f54a9</u>	- 0.0459099999999999 99 ETH  15.64 USD	✓
147	2020-10-05 13:18:03	<u>0x847a91d036aab8ed33b025bf58289a4c214cd5244ac89098c179f861a40f54a9</u>	- 0.0017587500000000 00 ETH  0.59 USD	✓
148	2020-04-08 07:53:09	<u>0x58f99e351afcc7e79f6e70539adb05999420ebcea97140692de9e5d579daae90</u>	- 0.0970099999999999 99 ETH  16.79 USD	✓
149	2020-04-08 07:53:09	<u>0x58f99e351afcc7e79f6e70539adb05999420ebcea97140692de9e5d579daae90</u>	- 0.0002263800097860 00 ETH  0.03 USD	✓
150	2020-03-06 17:13:04	<u>0x73478cceaafc50fb29a37af06d8fe81cdc8e01fffc4d8a7aa9c7edc8a224cad11</u>	- 0.1683251716569500 18 ETH  39.93 USD	✓
151	2020-03-06 17:13:04	<u>0x73478cceaafc50fb29a37af06d8fe81cdc8e01fffc4d8a7aa9c7edc8a224cad11</u>	- 0.0002100000000000 00 ETH  0.04 USD	✓
152	2020-02-26 06:01:56	<u>0x1bd56aa24b42d74c02a390334c9f149c5888b544230b69aefa60ebe6e8f1303b</u>	+ 5.0000000000000000 00 ETH  1,119.65 USD	✓
153	2020-02-26 05:54:04	<u>0x8a5213b60a781bf0f3ad8d2f39dc797889f1d657d5a509316f2e503bc4e3c59f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2020-02-26 05:54:04	<u>0x8a5213b60a781bf0f3ad8d2f39dc797889f1d657d5a509316f2e503bc4e3c59f</u>	- 0.0007306340561000 00 ETH  0.16 USD	✓
155	2020-02-26 05:54:04	<u>0x4fd90d1761568d481745bb472a686c0e62bcd0402dffdc81ea6fc0ca6547d1dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
156	2020-02-26 05:54:04	<u>0x4fd90d1761568d481745bb472a686c0e62bcd0402dffdc81ea6fc0ca6547d1dd</u>	- 0.0007307170000000 00 ETH  0.16 USD	✓
157	2020-02-20 19:12:43	<u>0x0026e1a7c6b0f4d044d9edf23e97feae7fa9c31565d0bcb67fe86329bfe352ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2020-02-20 19:12:43	<u>0x0026e1a7c6b0f4d044d9edf23e97feae7fa9c31565d0bcb67fe86329bfe352ca</u>	- 0.0004496720000000 00 ETH  0.11 USD	✓
159	2020-02-17 11:35:08	<u>0x3a0e04e6cff5b06e6985486116c15c261c4df4d0e194065390dddbec93265a5f</u>	+ 1.000000000000000000 00 ETH  267.85 USD	✓
160	2020-02-17 11:28:17	<u>0x127103b6efaf00b31f367cb44fc9275a9a3655809797f128f92d90b7d7f10de3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2020-02-17 11:28:17	<u>0x127103b6efaf00b31f367cb44fc9275a9a3655809797f128f92d90b7d7f10de3</u>	- 0.0006745080000000 00 ETH  0.18 USD	✓
162	2020-02-17 11:16:43	<u>0x9bf593436a7dc415503566dac469da684339f3d475c3a194fc26adcc8744bd8e</u>	+ 0.1626752399999999 99 ETH  43.57 USD	✓

#	Date & time	Transaction Id	Amount	
163	2020-02-17 07:04:26	<u>0x0cfd9bab73126688628b3d7f8ee0483dd13c70682ec6055a94cf4188663fd4f0</u>	+ 0.0001050000000000 00 ETH  0.02 USD	✓
164	2020-02-06 18:03:16	<u>0xd3552c7de019680cdf95c30658e53182612dda62fe0c268458a2890b01388f92</u>	- 27.011998999999999 427 ETH  6,032.58 USD	✓
165	2020-02-06 18:03:16	<u>0xd3552c7de019680cdf95c30658e53182612dda62fe0c268458a2890b01388f92</u>	- 0.0001890000000000 00 ETH  0.04 USD	✓
166	2020-01-31 06:36:02	<u>0x7c746e14ab2bc6f2e33bd8db5f6f6c89f5762d2c00c2045d415bd7eb5e5ec385</u>	+ 24.300000000000000 711 ETH  4,373.75 USD	✓
167	2019-11-28 15:30:48	<u>0xc9406b8962b9e235897c3c56340a873fe131600f4c9afc4ab7c781a219df08f1</u>	- 0.2441399999999999 96 ETH	✓
168	2019-11-28 15:30:48	<u>0xc9406b8962b9e235897c3c56340a873fe131600f4c9afc4ab7c781a219df08f1</u>	- 0.0004200000000000 00 ETH	✓
169	2019-11-27 14:27:24	<u>0xbbf296580f8fbfa9749718d3b6a2d0c3fb3b8bb6b9a18b4feb74a36fe9052126</u>	- 0.0423699999999999 98 ETH	✓
170	2019-11-27 14:27:24	<u>0xbbf296580f8fbfa9749718d3b6a2d0c3fb3b8bb6b9a18b4feb74a36fe9052126</u>	- 0.0004200000000000 00 ETH	✓
171	2019-11-18 15:32:12	<u>0xcf287d92c67dc8123570ded664de81c35bc7ab4860459204dc2da40e40780880</u>	+ 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
172	2019-10-31 19:40:03	<u>0x14d7fdb2ec5df33f1fc4c47f827bc58d634594e463eb3cbf530872a2202a1f37</u>	- 1.0000000000000000 00 ETH	✓
173	2019-10-31 19:40:03	<u>0x14d7fdb2ec5df33f1fc4c47f827bc58d634594e463eb3cbf530872a2202a1f37</u>	- 0.0004620000000000 00 ETH	✓
174	2019-10-31 19:39:13	<u>0x91f4d0998eef9bc0a6a10c778159cf085fd8978a0b487423ef737df023f6ce9</u>	+ 2.0000000000000000 00 ETH	✓
175	2019-10-31 19:36:49	<u>0xfe9daa56d3dd38124187b24bac25eec66fb3e3dfe8ac75aa2d46c4ceec80432d</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-31 14:31:44	<u>0x020fcacb324f09bed9d42f06a80933550f6dafda8ea2e60dd3824be4bddd6e85</u>	- 275.000000 USDT	✓
2	2021-10-06 08:45:16	<u>0x9c29ee13099fc77dac64a0085efdc3bef34a0b23a3fb5d780294749e02a28849</u>	- 20,000.000000 USDT	✓
3	2021-09-30 14:46:42	<u>0xfe884641212be591929c05e8f5d80f35df0ff6f8e3ff78918814d1f02054813b</u>	+ 19,975.000000 USDT	✓
4	2021-08-29 05:37:48	<u>0x95f7b7a773a07f282c5d86959281b307207b0952ccf76919abaaef8a74647711</u>	- 1,492.260721639999 928811 1INCH	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-25 16:54:50	<u>0xc80b14cab379300bfa50</u> <u>c8236b69b4b17152363cc7</u> <u>5f37156553cd12b1a64591</u>	+ 300.000000 USDT	✓
6	2021-08-13 11:26:25	<u>0x21c200472f501c7f2682</u> <u>5fb0ee813409a114572837</u> <u>d9111c07b56cda1ba9f604</u>	+ 1,492.260721639999 928811 1INCH	✓
7	2021-07-29 18:01:16	<u>0x4dcddd5a8ee89cb6da50</u> <u>b98fd92db1848c5c6a4718</u> <u>e3bace9af87555de5ac0f4</u>	- 9,800.000000 USDT	✓
8	2021-07-29 12:52:22	<u>0xb04a43fd7a8706b11ff5</u> <u>184ce248b4dad3971fa318</u> <u>6858e550b9ec35dd5e5139</u>	+ 9,800.000000 USDT	✓
9	2021-07-02 13:59:29	<u>0x5f6b27c9d812af7d1a46</u> <u>2b9592596d02e66ca6ff6c</u> <u>eee3887d007cff73ece00d</u>	- 9,890.000000 USDT	✓
10	2021-07-02 11:02:58	<u>0xa91bb909ce7155288382</u> <u>ee6bf460ff2678455f27c3</u> <u>d876faece64afda5e692b3</u>	+ 9,850.000000 USDT	✓
11	2021-06-25 14:20:42	<u>0x9dedbe6524ff42a62bef</u> <u>5363ff4dc143a9570e21ed</u> <u>8f1f9f4378de9d254b2871</u>	- 1,500.000721641562 904551 1INCH	✓
12	2021-06-25 14:19:44	<u>0x18a0466a92d042a33a8a</u> <u>82a863754f12a9ae417f29</u> <u>d18967e7a6cd5b47d744e8</u>	+ 1,500.000721641562 904551 1INCH	✓
13	2021-06-23 13:22:26	<u>0x214690d4c609736187fb</u> <u>97dbb479a4ee2b72eacc70</u> <u>b7accebe3f9f4eea26a0f3</u>	- 19,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-23 13:09:07	<u>0xd30c162b6c20ef0be0de857b4bc38721e8b308ed83e99db70882d12351a6070b</u>	+ 19,540.000000 USDT	✓
15	2021-05-24 07:29:11	<u>0xfa33674c832301ed402b9ccb8509b90c4a7a653987d49288343f42df8e24203a</u>	- 259.297848 USDT	✓
16	2021-05-24 07:28:15	<u>0x0bfa3e646eb3729b44ac1fdf007ca1beb0d44454bf7ab41e16e2539486c1f736</u>	+ 131.925389 USDT	✓
17	2021-05-20 20:13:27	<u>0x91242db35eda3b78b3b9911b8d056f48d9253cca6a354e904cec46985d3c86f0</u>	- 10,000.000000 USDT	✓
18	2021-05-20 20:06:04	<u>0x478d7c2b6028b89158ee5505b1bed29fd01bdd22daa369d100750cd53a71af7</u>	+ 9,040.000000 USDT	✓
19	2021-05-19 10:52:30	<u>0xd753396e8515e9883e470aa065b5109ffc19f40eb032451df0e7a6888982ea4f</u>	+ 1,000.000000 USDT	✓
20	2021-05-19 06:24:26	<u>0xcd6a726b6f4a69997e220d7ec82d1161d6b06ede69b778113767c288a507ffe7</u>	- 10,000.000000 USDT	✓
21	2021-05-18 14:35:05	<u>0xf0e78e5adcc9535679b8332bb45a4911959bf303c3df64a0f5433d77b754a062</u>	- 10,000.000000 USDT	✓
22	2021-05-18 14:19:10	<u>0x253cc9c23586199af065a93c6d9be5a03b1972e359aabc76d5427dae18f1e9f2</u>	+ 20,040.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-13 13:48:33	<u>0x987c2d4d664caa261fe58dc1e8ec7cdcf1d5619ba8b05abd821378bf056ff132</u>	- 19,500.000000 USDT	✓
24	2021-05-13 13:30:07	<u>0x6316e45bc6f201642a9d5549176825df20c96745ac912ca2de2761ac234f20e8</u>	+ 19,547.000000 USDT	✓
25	2021-04-23 07:52:48	<u>0x7f938574b05abf9c47a5dcc27e0f870fdaf9735423f2e09c9b13107581e1dc63</u>	- 20,000.000000 USDT	✓
26	2021-04-23 07:50:27	<u>0x56e1a90b76dfb9285514864adbef1553963f5714b28141569f47ec23b828f3</u>	+ 20,000.000000 USDT	✓
27	2021-04-23 04:50:02	<u>0xb56ea72d9fd5792b4ff6032eaca281d2541873a5462602224a89b5aff70ead75</u>	- 20,000.000000 USDT	✓
28	2021-04-22 21:15:33	<u>0x5d3b0b6c2a9f61dee20799f379dd4c45d775b0464f54542607c616bcb212507f</u>	+ 2,010.000000 USDT	✓
29	2021-04-22 21:06:16	<u>0x84ec5de792b1bb7d5cdc d99ece4414206617d4e7d9cbfbc9ca36c3acff3dda52</u>	+ 7,760.000000 USDT	✓
30	2021-04-21 14:27:11	<u>0x3d8a8a5908b2d509ce0856779bc47f5f25ec5ec6dd5b7d14231f57bb8aecabf3</u>	+ 9,740.000000 USDT	✓
31	2021-04-09 15:31:45	<u>0x0cb3e8344bae4b6f796bdcb8ff5ca61b75a90aea7796a3db9e8c829ddb1bafab</u>	- 5,100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-09 15:04:17	<u>0xdd653e8b6060348182f4 cb71813db0fd11bf54d47a 98bb87b0d2a35fafba748f</u>	+ 5,480.000000 USDT	✓
33	2021-04-05 11:57:53	<u>0x919fcc71f4e4398b8256 208ca730e7de2fa3380bd1 80a61eca5e255ccca8aa03</u>	- 15,000.000000 USDT	✓
34	2021-04-05 11:55:26	<u>0x5f51dc07867106321b60 d6f3ebe4e85636c00e3ff8 c713d75fb403e7f00d8ae2</u>	+ 14,302.299175 USDT	✓
35	2021-04-02 16:17:53	<u>0x41b2120bbfef904108a0 16dfa68a11ba1ca14bf739 6302b8244ad99c118d75b3</u>	- 200.000000 USDT	✓
36	2021-04-01 12:49:33	<u>0x28c11e907d4b819f88c6 2fc6cf359a634841e524db 25f9bdcf30d94baae45d36</u>	- 1,981.640000000000 100044 1INCH	✓
37	2021-04-01 12:48:21	<u>0xbed706bbc93b2bbb9915 1483fd0ee091b4846a24c8 59e8e9267799b742e34292</u>	- 1.0000000000000000 00 1INCH	✓
38	2021-04-01 12:33:25	<u>0xe89b01a0bec0904d32a3 fa8775347d2c8277850f7c a520f36876dbb06f50bcab</u>	+ 1,982.640000000000 100044 1INCH	✓
39	2021-03-29 17:46:55	<u>0x961bc5ed062cde2d2b4c 9533ff6942290e264fd23d ad350daefee0d3676425b8</u>	- 390.000000 USDT	✓
40	2021-02-28 17:30:09	<u>0xd87acaf043cf6ac02ab5 ed36b7697db6ca14716866 8ff500cd6e721cbb1f78b9</u>	- 150.010000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2021-02-17 13:04:41	<u>0xcec0d1a7ad96de161e85</u> <u>fc2bc98eca21ed37201771</u> <u>57d02e111ec1cad9467df4</u>	- 400.000000 USDT	✓
42	2021-02-10 07:23:16	<u>0x406d3d52c23432c0e2d9</u> <u>0b61bc777ad256448d8300</u> <u>2da1390241e9a1f0636499</u>	- 180.000000 USDT	✓
43	2021-02-10 07:15:19	<u>0x5c415f1de37ed6557516</u> <u>3a6f06d3fa92c06db49117</u> <u>1d9e63c5ecd3630662409c</u>	+ 1,988.000000 USDT	✓
44	2021-02-09 08:26:42	<u>0xccd84746beec87d69699</u> <u>bf5ce85fad1a7c345b2b71</u> <u>afd7c890860c0a702134f4</u>	- 230.000000 USDT	✓
45	2021-02-09 08:25:05	<u>0xc2d8595feb9d45e3dc54</u> <u>97fd45c562bab6d6ed1171</u> <u>53cf702fa7541aa171c76e</u>	+ 147.371304 USDT	✓
46	2021-02-06 15:27:16	<u>0xdce646c11303804aab28</u> <u>64ad7c0f6da29923b1bdba</u> <u>ae48611827790c543e9f5c</u>	- 375.000000 USDT	✓
47	2021-02-05 07:09:59	<u>0xc0da984820c2e9be89a6</u> <u>457a204156ba603df1fbde</u> <u>6610e026c8fa5c1fb80ccd</u>	- 29,000.000000 USDT	✓
48	2021-02-04 11:19:16	<u>0x099ef81974404587d74e</u> <u>09ffe9a2c05f94950953b0</u> <u>822eabaec7d245504b5145</u>	+ 19,510.000000 USDT	✓
49	2021-02-04 10:26:53	<u>0x41de8b0d5487952d9dfc</u> <u>9b803e7d4449221991371c</u> <u>3d92a96310b49458b19720</u>	+ 10,050.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2021-01-25 13:51:59	<u>0xbedc2c737d6c03a0cb81af985eacc96b7b46ffbf790cc264b63b1762021426ed</u>	- 90.000000 USDT	✓
51	2021-01-18 17:45:30	<u>0xe978e34fb90d9e81d3e9f1fc76ed106a72366456581e2f6db8db5375f3e65d87</u>	- 50.000000 USDT	✓
52	2021-01-15 13:14:04	<u>0x6b9d1189b7ee85a55d27c484fb939cd660298007be2a2c37349933647d060a9</u>	- 20,000.000000 USDT	✓
53	2021-01-15 10:33:26	<u>0xdb6e4d4d070233de7208b2648596460d70774e7ec32645c21415cb136f20b882</u>	+ 20,000.000000 USDT	✓
54	2021-01-15 07:00:26	<u>0x0eb61269af864f3a30310543aa4742de5f528c9a387a807b72f67795efdb4201</u>	- 6,000.000000000000 000000 CRV	✓
55	2021-01-11 17:11:11	<u>0xf4d8d21f11e56319747b446af159814d3ffb9da7736bf35a7b8904397c6ac755</u>	- 19,990.000000 USDT	✓
56	2021-01-11 17:08:52	<u>0x8567c290576948bfb34b8bed3e0b60927187fd0a2ee928e8cad03fda34fea96a</u>	- 10.000000 USDT	✓
57	2021-01-11 16:53:40	<u>0x83b839f072e83af65ec9893a359fcd909a9c930839618442338423c79ed0cff7</u>	+ 19,995.000000 USDT	✓
58	2021-01-11 16:28:20	<u>0xb914fbf1eec50a89b23236471184869c6ae538c563d9cc4bbe1d0a4cc0624de8</u>	+ 5.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2021-01-10 15:59:58	<u>0xb51dcb160ade4640a4b6c024fee272d6ccf9781a4730ffb1a80c5fc1144797f9</u>	- 120.070000 USDT	✓
60	2021-01-10 13:16:45	<u>0xf791dce13fd5950bd8d5542e81440b2d2b6d6aff9f3faad69198ec7731bbcd38</u>	+ 200.000000 USDT	✓
61	2020-12-28 15:58:23	<u>0xc590bd7faaf04879913b99bdac6a748dcbe212a2e886f930f7c2690ade8e4d43</u>	+ 6,000.000000000000 000000 CRV	✓
62	2020-12-11 12:35:13	<u>0x1a6e8273c908fd3bc54e0587f0362644a304304daeb9ad52c0e76bf773601431</u>	- 5,200.000000 USDT	✓
63	2020-12-11 12:28:27	<u>0x0bd4ac211c2b244777025e5355b9b682c3c2fef535648db620a38e345b1a801c</u>	+ 200.000000 USDT	✓
64	2020-12-10 18:20:55	<u>0x2cc2d986185fe510403257a4461d7be3ba66f1dd155b33d87da15af4f352fe62</u>	- 300.010188 USDT	✓
65	2020-12-10 13:35:06	<u>0x5869ba306d9003d84b6a32ca46318e22bebf35980a16d37b7f6f68b5091782e</u>	- 10,140.000000 USDT	✓
66	2020-11-24 14:10:37	<u>0x426fd622c14402d53ec1cadcfbf25d2c4982c209d550bf496c439cfc0627a1bd</u>	- 200.000000 USDT	✓
67	2020-11-10 19:49:30	<u>0xa1e79db8853a055d83c2a07654c297259b282332d8ce8294085cfd9e3ae02f98</u>	+ 1,882.978006 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2020-11-10 19:48:04	<u>0xa11aa7a735e2d38c81bc</u> <u>17b4ebbb3a7c847ecbd4a5</u> <u>d78334e5119423609ebb85</u>	- 150.00000000000000 0000 LINK	✓
69	2020-10-24 16:12:53	<u>0x5d5307178a7f305290e3</u> <u>dce2fd054dc9da6c1ceff8</u> <u>2e1746227f5743aae47fbb</u>	+ 150.00000000000000 0000 LINK	✓
70	2020-10-24 16:00:06	<u>0x876e82bcd464c2839f15</u> <u>e9d7f39299511a2fe3d037</u> <u>9727247797750656b6dcf3</u>	- 1,966.023094 USDT	✓
71	2020-10-07 16:09:31	<u>0x21aeb07dfba66c1494d5</u> <u>1afc32caba838f5ddd0f71</u> <u>d0c7533ecf208d4ff72979</u>	- 10.000000 USDT	✓
72	2020-10-05 14:31:23	<u>0x3cc418546cb81e2a8ce5</u> <u>5396f50aca80a10528ed90</u> <u>e4b47ad1f3faa42780b0e5</u>	- 30.000000 USDT	✓
73	2020-08-01 15:48:34	<u>0xe5a322e43e35ff311a9a</u> <u>0b667db24ec2265649bec8</u> <u>6a7c52b61938f82662b8ca</u>	+ 5,566.659870 USDT	✓
74	2020-07-30 10:15:34	<u>0x2ec9857dea137cfadd30</u> <u>9aee96d5320bfc66a8a347</u> <u>e2c936bddbee23df872cc1</u>	+ 4,613.053675 USDT	✓
75	2020-07-30 09:45:34	<u>0x5c2fb553fa13629acb5e</u> <u>23c7cb42db56e0249787cc</u> <u>f155a56ce04017722af5bd</u>	+ 5,625.681711 USDT	✓
76	2020-03-07 01:26:38	<u>0xb9bd4ca26a6d2ca6ef5f</u> <u>b9804929dccb784a52f733</u> <u>c8272dbea94021c100b3f7</u>	+ 16,888.0000000000 0000000 betbeb.com	✓

#	Date & time	Transaction Id	Amount	
77	2020-02-26 05:54:04	<u>0x8a5213b60a781bf0f3ad8d2f39dc797889f1d657d5a509316f2e503bc4e3c59f</u>	- 1,234.947564 USDT	✓
78	2020-02-26 05:54:04	<u>0x4fd90d1761568d481745bb472a686c0e62bcd0402dffdc81ea6fc0ca6547d1dd</u>	- 3,769.894459 USDT	✓
79	2020-02-20 19:12:43	<u>0x0026e1a7c6b0f4d044d9edf23e97feae7fa9c31565d0bcb67fe86329bfe352ca</u>	- 4,500.000000 USDT	✓
80	2020-02-17 11:28:17	<u>0x127103b6efaf00b31f367cb44fc9275a9a3655809797f128f92d90b7d7f10de3</u>	- 252.278517 USDT	✓
81	2020-02-10 12:18:18	<u>0x60c02247cdc5e30bc06c1c186f196540b27e570f6091eca2a0e33649f7414ecd</u>	+ 4,200.000000 USDT	✓
82	2020-02-06 18:17:35	<u>0x246d289bb600470c02c7de183ae300165baf2d78ab80d6713f9969ad6154acd7</u>	+ 5,612.562540 USDT	✓
83	2020-01-02 18:40:54	<u>0x979d063f0a81894d6406b0c47d9ef097af6bd0f7edc0aa50dd74dc2861003b09</u>	+ 888,888.00000000 KICK	✓
84	2019-12-31 08:21:27	<u>0xd5f8deba34819d49179e7d88fea41bf9473f0082ac3da873030c73ca0d9fd512</u>	+ 66,688.000000000000 0000000 BEB	✓
85	2019-12-23 04:25:41	<u>0xee274a8e3f64fe851351fdc455e3e6f10db89ec66da6114b082ad0ca48d68ec0</u>	+ 8,848.000000000000 000000 BEB	✓

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