

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x654833f8ecc959ebc82c46f502d5c189d309ac0e</u>
TOTAL RECEIVED	6.040067480535881828 ETH
	14,111.40 USD
TOTAL SEND	6.024036984883030854 ETH
	14,073.95 USD

Token	Balance
Ethereum	0.016030495652850828 ETH
	37.45 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	0.030418 USDC
	0.03 USD
Tether USD	0.000000 USDT
	0.00 USD
Aave interest bearing WETH	0.000000010286490411 aWETH
Instrumental Finance	0.000000000000000000 STRM
DAO Maker	0.000000000000000001 DAO
Across Protocol Token	0.000000000000000000 ACX
TXA	41.789999999999999147 TXA









* USD values displayed at the time of transaction




Token	Balance
Aave Ethereum WETH	0.000000405206240709 aEthWETH
ENA	0.000000000000000000 ENA
getaave.net	N/A claim rewards on getaave.net
Clipper Reward Position	N/A Clipper Reward
Aave Mysterybox NFT	N/A nft-aave.com
ethena.gift	N/A claim rewards on ethena.gift





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 21:09:59	<u>0xc100d3710d0839bfa804</u> <u>e48632b870fb8742d8668a</u> <u>9fbf35ade067cecac5c008</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-23 21:09:59	<u>0xc100d3710d0839bfa804</u> <u>e48632b870fb8742d8668a</u> <u>9fbf35ade067cecac5c008</u>	- 0.0000288768865197 65 ETH  0.10 USD	✓
3	2024-07-23 21:09:59	<u>0xc100d3710d0839bfa804</u> <u>e48632b870fb8742d8668a</u> <u>9fbf35ade067cecac5c008</u>	- 0.0003600742863957 40 ETH  1.24 USD	✓
4	2024-05-23 18:05:11	<u>0x513b72783efead96ad3b</u> <u>612c7e2e03834d8d3535de</u> <u>6b5faac8fc4f82c5550855</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-23 18:05:11	<u>0x513b72783efead96ad3b</u> <u>612c7e2e03834d8d3535de</u> <u>6b5faac8fc4f82c5550855</u>	- 0.0000007324741936 20 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-05-23 18:05:11	<u>0x513b72783efead96ad3b612c7e2e03834d8d3535de6b5faac8fc4f82c5550855</u>	- 0.0005958305169244 35 ETH  2.25 USD	✓
7	2024-05-06 15:47:35	<u>0xcadf72833dc1f3b1cbd802a605b2a50555410c08407149e9563aec28bf39e0b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-06 15:47:35	<u>0xcadf72833dc1f3b1cbd802a605b2a50555410c08407149e9563aec28bf39e0b5</u>	- 0.0000040444316520 86 ETH  0.01 USD	✓
9	2024-05-06 15:47:35	<u>0xcadf72833dc1f3b1cbd802a605b2a50555410c08407149e9563aec28bf39e0b5</u>	- 0.0003290780768524 90 ETH  1.01 USD	✓
10	2024-05-06 15:39:47	<u>0xf156a1f4533aee1c23cf4fb8470093bb4902b8bc0abffac45be96819da752c7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-05-06 15:39:47	<u>0xf156a1f4533aee1c23cf4fb8470093bb4902b8bc0abffac45be96819da752c7f</u>	- 0.0000004537369000 00 ETH  0.00 USD	✓
12	2024-05-06 15:39:47	<u>0xf156a1f4533aee1c23cf4fb8470093bb4902b8bc0abffac45be96819da752c7f</u>	- 0.0004005412652146 96 ETH  1.23 USD	✓
13	2024-05-06 15:33:35	<u>0xff09bbf87305f1d89c1908763c18f4f2abfc7ba82aff5e843407ba3dcbff7576</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-05-06 15:33:35	<u>0xff09bbf87305f1d89c1908763c18f4f2abfc7ba82aff5e843407ba3dcbff7576</u>	- 0.0000234378445043 15 ETH  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-06 15:33:35	<u>0xff09bbf87305f1d89c1908763c18f4f2abfc7ba82aff5e843407ba3dcbff7576</u>	- 0.0010585948938270 35 ETH  3.25 USD	✓
16	2024-04-09 18:29:23	<u>0xf0487a6f9d51c1144f4e4e27f56106829f02c71fb75030da368587880799554f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-04-09 18:29:23	<u>0xf0487a6f9d51c1144f4e4e27f56106829f02c71fb75030da368587880799554f</u>	- 0.0000002317060340 00 ETH  0.00 USD	✓
18	2024-04-09 18:29:23	<u>0xf0487a6f9d51c1144f4e4e27f56106829f02c71fb75030da368587880799554f</u>	- 0.0012597635244467 28 ETH  4.41 USD	✓
19	2024-04-09 18:27:23	<u>0x26b9b58e85c7b60252c8f4b6520bfea710348f48556c55095744da324d8e4d8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-04-09 18:27:23	<u>0x26b9b58e85c7b60252c8f4b6520bfea710348f48556c55095744da324d8e4d8b</u>	- 0.0000017715284741 70 ETH  0.00 USD	✓
21	2024-04-09 18:27:23	<u>0x26b9b58e85c7b60252c8f4b6520bfea710348f48556c55095744da324d8e4d8b</u>	- 0.0012648693298047 30 ETH  4.43 USD	✓
22	2024-04-08 07:26:59	<u>0xc4b1d6e226f21012645c7a64a4a766e42a8af299e59f41368c4a39aaf448c734</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-04-08 07:26:59	<u>0xc4b1d6e226f21012645c7a64a4a766e42a8af299e59f41368c4a39aaf448c734</u>	- 0.0004977752558938 88 ETH  1.72 USD	✓










#	Date & time	Transaction Id	Amount	
24	2024-04-08 07:26:59	<u>0xc4b1d6e226f21012645c7a64a4a766e42a8af299e59f41368c4a39aaf448c734</u>	- 0.0014026628814767 36 ETH  4.87 USD	✓
25	2024-04-06 06:54:47	<u>0x5458e1924a1b3f8bcb84e047f4ddf82062bcd222f3b7f5e3de4419c5e875e368</u>	+ 0.0200000000000000 00 ETH  66.60 USD	✓
26	2024-03-06 18:30:23	<u>0xc04a0cf902e718848df678565b6241d1e6b02d22368f2672f39021822017c14e</u>	- 0.0115000000000000 20 ETH  44.30 USD	✓
27	2024-03-06 18:30:23	<u>0xc04a0cf902e718848df678565b6241d1e6b02d22368f2672f39021822017c14e</u>	- 0.0000003550313130 00 ETH  0.00 USD	✓
28	2024-03-06 18:30:23	<u>0xc04a0cf902e718848df678565b6241d1e6b02d22368f2672f39021822017c14e</u>	- 0.0019724090472030 00 ETH  7.59 USD	✓
29	2024-03-05 22:03:23	<u>0x05d30b5f9ef632b831b741b182df948379c2386faebc50d7d8adf61d5d1d4f2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-03-05 22:03:23	<u>0x05d30b5f9ef632b831b741b182df948379c2386faebc50d7d8adf61d5d1d4f2f</u>	- 0.0000019834981363 38 ETH  0.00 USD	✓
31	2024-03-05 22:03:23	<u>0x05d30b5f9ef632b831b741b182df948379c2386faebc50d7d8adf61d5d1d4f2f</u>	- 0.0061293391392519 36 ETH  21.49 USD	✓
32	2024-02-23 21:54:47	<u>0x6ca85de62be41d771d0188bb43be7f953f43dacefb5008d4a95e00e6ca3d1900</u>	- 0.0025000000000000 00 ETH  7.30 USD	✓










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33	2024-02-23 21:54:47	<u>0x6ca85de62be41d771d0188bb43be7f953f43dacefb5008d4a95e00e6ca3d1900</u>	- 0.0000008475705000 00 ETH  0.00 USD	✓
34	2024-02-23 21:54:47	<u>0x6ca85de62be41d771d0188bb43be7f953f43dacefb5008d4a95e00e6ca3d1900</u>	- 0.0007202560897140 00 ETH  2.10 USD	✓
35	2024-02-23 21:09:11	<u>0xc9367c26cc2aa95426a5b0fb7bf6386959f10748487174efa6e32ac269f94aa0</u>	- 0.001500000000000090 23 ETH  4.41 USD	✓
36	2024-02-23 21:09:11	<u>0xc9367c26cc2aa95426a5b0fb7bf6386959f10748487174efa6e32ac269f94aa0</u>	- 0.0000009382422000 00 ETH  0.00 USD	✓
37	2024-02-23 21:09:11	<u>0xc9367c26cc2aa95426a5b0fb7bf6386959f10748487174efa6e32ac269f94aa0</u>	- 0.0007461174475650 00 ETH  2.19 USD	✓
38	2024-02-08 10:00:23	<u>0x8fc02a363e6e4fb0450a73e7f5d89b02a4908afb856481ab66fc55ddd070c9f2</u>	- 0.301200000000000090 16 ETH  729.80 USD	✓
39	2024-02-08 10:00:23	<u>0x8fc02a363e6e4fb0450a73e7f5d89b02a4908afb856481ab66fc55ddd070c9f2</u>	- 0.0000008229305490 00 ETH  0.00 USD	✓
40	2024-02-08 10:00:23	<u>0x8fc02a363e6e4fb0450a73e7f5d89b02a4908afb856481ab66fc55ddd070c9f2</u>	- 0.0010613243652690 00 ETH  2.57 USD	✓
41	2024-02-08 09:59:47	<u>0x8840ac428713b03a1b1fac7e78ac538ee05b263f0efdd4ccc34ff7466a25d1f7</u>	- 0.050800000000000090 46 ETH  123.08 USD	✓










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42	2024-02-08 09:59:47	<u>0x8840ac428713b03a1b1f ac7e78ac538ee05b263f0e fdd4ccc34ff7466a25d1f7</u>	- 0.0000008229305490 00 ETH  0.00 USD	✓
43	2024-02-08 09:59:47	<u>0x8840ac428713b03a1b1f ac7e78ac538ee05b263f0e fdd4ccc34ff7466a25d1f7</u>	- 0.0010265749065810 00 ETH  2.48 USD	✓
44	2024-02-08 09:59:23	<u>0x84b16f1119cbcb4fb96 c84fc51f3f200a0b9e82d3 c9f360549c0bcea392bd3e</u>	- 0.1008000000000090 49 ETH  244.23 USD	✓
45	2024-02-08 09:59:23	<u>0x84b16f1119cbcb4fb96 c84fc51f3f200a0b9e82d3 c9f360549c0bcea392bd3e</u>	- 0.0000008483820030 00 ETH  0.00 USD	✓
46	2024-02-08 09:59:23	<u>0x84b16f1119cbcb4fb96 c84fc51f3f200a0b9e82d3 c9f360549c0bcea392bd3e</u>	- 0.0009477088972260 00 ETH  2.29 USD	✓
47	2024-02-08 09:58:47	<u>0xa06535b66e730dd3e687 f4fcdf0df805c5c2735a91 76084882253a607a72d6fa</u>	- 0.1008000000000090 49 ETH  244.23 USD	✓
48	2024-02-08 09:58:47	<u>0xa06535b66e730dd3e687 f4fcdf0df805c5c2735a91 76084882253a607a72d6fa</u>	- 0.0000008483820030 00 ETH  0.00 USD	✓
49	2024-02-08 09:58:47	<u>0xa06535b66e730dd3e687 f4fcdf0df805c5c2735a91 76084882253a607a72d6fa</u>	- 0.0009640547650860 00 ETH  2.33 USD	✓
50	2024-02-08 09:58:35	<u>0x4c553f1c4ad5a2799c1f e919181502b57c18f5ff84 74f460f0b14618c1a00974</u>	- 1.0000000000000000 00 ETH  2,422.99 USD	✓

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51	2024-02-08 09:58:35	<u>0x4c553f1c4ad5a2799c1f</u> <u>e919181502b57c18f5ff84</u> <u>74f460f0b14618c1a00974</u>	- 0.0001928491892060 64 ETH  0.46 USD	✓
52	2024-02-08 09:58:35	<u>0x4c553f1c4ad5a2799c1f</u> <u>e919181502b57c18f5ff84</u> <u>74f460f0b14618c1a00974</u>	- 0.0039780927170842 80 ETH  9.63 USD	✓
53	2024-02-08 09:54:11	<u>0x1eb70541f5f162848fdc</u> <u>d6bfbd2ab041bbe60b885f</u> <u>1159408601095aa324dd4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-02-08 09:54:11	<u>0x1eb70541f5f162848fdc</u> <u>d6bfbd2ab041bbe60b885f</u> <u>1159408601095aa324dd4a</u>	- 0.0000120478199130 00 ETH  0.02 USD	✓
55	2024-02-08 09:54:11	<u>0x1eb70541f5f162848fdc</u> <u>d6bfbd2ab041bbe60b885f</u> <u>1159408601095aa324dd4a</u>	- 0.0053993597720796 76 ETH  13.08 USD	✓
56	2024-02-08 09:53:47	<u>0x8017f0b3da402145647b</u> <u>804e3532c38467aa724619</u> <u>6f86c27f0da55dd4ccd570</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-02-08 09:53:47	<u>0x8017f0b3da402145647b</u> <u>804e3532c38467aa724619</u> <u>6f86c27f0da55dd4ccd570</u>	- 0.0000004396825741 11 ETH  0.00 USD	✓
58	2024-02-08 09:53:47	<u>0x8017f0b3da402145647b</u> <u>804e3532c38467aa724619</u> <u>6f86c27f0da55dd4ccd570</u>	- 0.0018160933781504 91 ETH  4.40 USD	✓
59	2024-02-08 09:48:11	<u>0xf0df89f9fc9efab8a9e0</u> <u>6608bd41784876ec356093</u> <u>2175a24f7deef99a112d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-08 09:48:11	<u>0xf0df89f9fc9efab8a9e0</u> <u>6608bd41784876ec356093</u> <u>2175a24f7deeeef99a112d9</u>	- 0.0000012118730058 60 ETH  0.00 USD	✓
61	2024-02-08 09:48:11	<u>0xf0df89f9fc9efab8a9e0</u> <u>6608bd41784876ec356093</u> <u>2175a24f7deeeef99a112d9</u>	- 0.0039696730109863 85 ETH  9.61 USD	✓
62	2024-02-07 21:24:35	<u>0x5f5a04d4a67e4705b2c0</u> <u>d6018e8711e82df625dc4b</u> <u>0ce8c61ecfcdd860cacee9</u>	- 0.4899999999999999 91 ETH  1,190.78 USD	✓
63	2024-02-07 21:24:35	<u>0x5f5a04d4a67e4705b2c0</u> <u>d6018e8711e82df625dc4b</u> <u>0ce8c61ecfcdd860cacee9</u>	- 0.0005693745032492 04 ETH  1.38 USD	✓
64	2024-02-07 21:24:35	<u>0x5f5a04d4a67e4705b2c0</u> <u>d6018e8711e82df625dc4b</u> <u>0ce8c61ecfcdd860cacee9</u>	- 0.0041957009929492 20 ETH  10.19 USD	✓
65	2024-01-01 19:32:11	<u>0xedd145c87aae5ce929df</u> <u>6689e00cfaab7cb432c68d</u> <u>32378077534792df5313cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-01-01 19:32:11	<u>0xedd145c87aae5ce929df</u> <u>6689e00cfaab7cb432c68d</u> <u>32378077534792df5313cd</u>	- 0.0000207368000000 00 ETH  0.04 USD	✓
67	2024-01-01 19:32:11	<u>0xedd145c87aae5ce929df</u> <u>6689e00cfaab7cb432c68d</u> <u>32378077534792df5313cd</u>	- 0.0033125746819000 64 ETH  7.75 USD	✓
68	2024-01-01 19:30:11	<u>0x988a24df2eb530280a9d</u> <u>aa2cdd6c1a2bacc97db759</u> <u>ed4e10bda396fe7218f5f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
69	2024-01-01 19:30:11	<u>0x988a24df2eb530280a9d</u> <u>aa2cdd6c1a2bacc97db759</u> <u>ed4e10bda396fe7218f5f4</u>	- 0.0000230659000000 00 ETH  0.05 USD	✓
70	2024-01-01 19:30:11	<u>0x988a24df2eb530280a9d</u> <u>aa2cdd6c1a2bacc97db759</u> <u>ed4e10bda396fe7218f5f4</u>	- 0.0036453495158307 37 ETH  8.53 USD	✓
71	2024-01-01 19:29:35	<u>0x12858fb1c26ca2dce2d2</u> <u>70f934056c6421b3db556d</u> <u>94e5429a1425e7fbb94542</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-01-01 19:29:35	<u>0x12858fb1c26ca2dce2d2</u> <u>70f934056c6421b3db556d</u> <u>94e5429a1425e7fbb94542</u>	- 0.0000046543000000 00 ETH  0.01 USD	✓
73	2024-01-01 19:29:35	<u>0x12858fb1c26ca2dce2d2</u> <u>70f934056c6421b3db556d</u> <u>94e5429a1425e7fbb94542</u>	- 0.0007886538261702 73 ETH  1.84 USD	✓
74	2024-01-01 04:54:59	<u>0xe1c88f48992883999c6f</u> <u>3f0ce125860c6686eeb05c</u> <u>ab1beb3f143a5e9718a09b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2024-01-01 04:54:59	<u>0xe1c88f48992883999c6f</u> <u>3f0ce125860c6686eeb05c</u> <u>ab1beb3f143a5e9718a09b</u>	- 0.0000001851751874 40 ETH  0.00 USD	✓
76	2024-01-01 04:54:59	<u>0xe1c88f48992883999c6f</u> <u>3f0ce125860c6686eeb05c</u> <u>ab1beb3f143a5e9718a09b</u>	- 0.0002747248225334 40 ETH  0.62 USD	✓
77	2024-01-01 04:51:59	<u>0x45e292938ec0fbe4be1e</u> <u>99e6fb72bfb3489de23cc2</u> <u>79bf00184b701b250830c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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78	2024-01-01 04:51:59	<u>0x45e292938ec0fbe4be1e</u> <u>99e6fb72bfb3489de23cc2</u> <u>79bf00184b701b250830c1</u>	- 0.0001163625000000 00 ETH  0.26 USD	✓
79	2024-01-01 04:51:59	<u>0x45e292938ec0fbe4be1e</u> <u>99e6fb72bfb3489de23cc2</u> <u>79bf00184b701b250830c1</u>	- 0.0034134503810768 75 ETH  7.76 USD	✓
80	2024-01-01 04:51:59	<u>0x0a0b009b0079c1b24854</u> <u>9b654c19bdf89b127e1599</u> <u>7a8c937624279696882bc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2024-01-01 04:51:59	<u>0x0a0b009b0079c1b24854</u> <u>9b654c19bdf89b127e1599</u> <u>7a8c937624279696882bc3</u>	- 0.0000139644000000 00 ETH  0.03 USD	✓
82	2024-01-01 04:51:59	<u>0x0a0b009b0079c1b24854</u> <u>9b654c19bdf89b127e1599</u> <u>7a8c937624279696882bc3</u>	- 0.0004096404468923 40 ETH  0.93 USD	✓
83	2023-12-14 17:50:47	<u>0x68513dfd7605e7431bd2</u> <u>c8f44891d8db1bce106797</u> <u>bb61d5ae61052d818fcd86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2023-12-14 17:50:47	<u>0x68513dfd7605e7431bd2</u> <u>c8f44891d8db1bce106797</u> <u>bb61d5ae61052d818fcd86</u>	- 0.0000023502000000 00 ETH  0.00 USD	✓
85	2023-12-14 17:50:47	<u>0x68513dfd7605e7431bd2</u> <u>c8f44891d8db1bce106797</u> <u>bb61d5ae61052d818fcd86</u>	- 0.0024392477023809 36 ETH  5.57 USD	✓
86	2023-12-12 23:39:59	<u>0x2f09ede8fe92a219db89</u> <u>3b5b35ab26e95ee1c6bb19</u> <u>5087e2a5bcc6e13b6923e4</u>	- 0.00150000000000090 23 ETH  3.30 USD	✓










#	Date & time	Transaction Id	Amount	
87	2023-12-12 23:39:59	<u>0x2f09ede8fe92a219db89</u> <u>3b5b35ab26e95ee1c6bb19</u> <u>5087e2a5bcc6e13b6923e4</u>	- 0.0000017933039250 00 ETH  0.00 USD	✓
88	2023-12-12 23:39:59	<u>0x2f09ede8fe92a219db89</u> <u>3b5b35ab26e95ee1c6bb19</u> <u>5087e2a5bcc6e13b6923e4</u>	- 0.0009154502149590 00 ETH  2.01 USD	✓
89	2023-12-11 21:46:47	<u>0x11581edba0dc15940596</u> <u>b5960e85418df9631b3010</u> <u>7c9f15f5060ec6a5a776ea</u>	- 0.0010000000000000 00 ETH  2.22 USD	✓
90	2023-12-11 21:46:47	<u>0x11581edba0dc15940596</u> <u>b5960e85418df9631b3010</u> <u>7c9f15f5060ec6a5a776ea</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
91	2023-12-11 21:46:47	<u>0x11581edba0dc15940596</u> <u>b5960e85418df9631b3010</u> <u>7c9f15f5060ec6a5a776ea</u>	- 0.0008236997835780 00 ETH  1.83 USD	✓
92	2023-12-11 20:54:35	<u>0xfdb420bc5ed6cb358959</u> <u>19f4f2282478ac5a8432e5</u> <u>bbfb5eb20e5a271515606e</u>	- 0.0109999999999999 99 ETH  24.39 USD	✓
93	2023-12-11 20:54:35	<u>0xfdb420bc5ed6cb358959</u> <u>19f4f2282478ac5a8432e5</u> <u>bbfb5eb20e5a271515606e</u>	- 0.0000009152702790 00 ETH  0.00 USD	✓
94	2023-12-11 20:54:35	<u>0xfdb420bc5ed6cb358959</u> <u>19f4f2282478ac5a8432e5</u> <u>bbfb5eb20e5a271515606e</u>	- 0.0008823175478040 00 ETH  1.95 USD	✓
95	2023-12-08 21:21:35	<u>0xfaf208260c1a230b7da9</u> <u>1e0a9c63ddc08a8ea95af3</u> <u>d65529d04fab8d97089b19</u>	- 0.0089999999999999 99 ETH  21.31 USD	✓










#	Date & time	Transaction Id	Amount	
96	2023-12-08 21:21:35	<u>0xfaf208260c1a230b7da91e0a9c63ddc08a8ea95af3d65529d04fab8d97089b19</u>	- 0.0000043013000000 00 ETH  0.01 USD	✓
97	2023-12-08 21:21:35	<u>0xfaf208260c1a230b7da91e0a9c63ddc08a8ea95af3d65529d04fab8d97089b19</u>	- 0.0035790687810033 44 ETH  8.47 USD	✓
98	2023-12-08 21:16:35	<u>0xd42006d9cbd6817d42a1851809dd74e9518edab719b1fd0b0b5982c47865bf3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2023-12-08 21:16:35	<u>0xd42006d9cbd6817d42a1851809dd74e9518edab719b1fd0b0b5982c47865bf3e</u>	- 0.0000026374000000 00 ETH  0.00 USD	✓
100	2023-12-08 21:16:35	<u>0xd42006d9cbd6817d42a1851809dd74e9518edab719b1fd0b0b5982c47865bf3e</u>	- 0.0010615789816357 10 ETH  2.51 USD	✓
101	2023-12-08 21:11:11	<u>0xd4cca6f467f853566909e854856bb6cf4be43997fa9d2a4726857109570be71f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2023-12-08 21:11:11	<u>0xd4cca6f467f853566909e854856bb6cf4be43997fa9d2a4726857109570be71f</u>	- 0.0000014587000000 00 ETH  0.00 USD	✓
103	2023-12-08 21:11:11	<u>0xd4cca6f467f853566909e854856bb6cf4be43997fa9d2a4726857109570be71f</u>	- 0.0012568712517584 88 ETH  2.97 USD	✓
104	2023-12-08 13:35:47	<u>0x59160e75160abbbfb1be35f4507d6f851d3b2424b237885f5d3d6b4c6234a770</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
105	2023-12-08 13:35:47	<u>0x59160e75160abbbfb1be</u> <u>35f4507d6f851d3b2424b2</u> <u>37885f5d3d6b4c6234a770</u>	- 0.0000541203020956 16 ETH  0.12 USD	✓
106	2023-12-08 13:35:47	<u>0x59160e75160abbbfb1be</u> <u>35f4507d6f851d3b2424b2</u> <u>37885f5d3d6b4c6234a770</u>	- 0.0011397831315956 56 ETH  2.69 USD	✓
107	2023-12-08 13:32:35	<u>0x1941eff1cb750df68689</u> <u>ce967eb87ec689e4bc0c42</u> <u>6d1e067032fc45c92e48bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2023-12-08 13:32:35	<u>0x1941eff1cb750df68689</u> <u>ce967eb87ec689e4bc0c42</u> <u>6d1e067032fc45c92e48bf</u>	- 0.0000014587000000 00 ETH  0.00 USD	✓
109	2023-12-08 13:32:35	<u>0x1941eff1cb750df68689</u> <u>ce967eb87ec689e4bc0c42</u> <u>6d1e067032fc45c92e48bf</u>	- 0.0011897581850033 98 ETH  2.81 USD	✓
110	2023-12-08 13:14:47	<u>0x599bf82dde39f046a205</u> <u>8ea146ddeac8fc800ef061</u> <u>cec911d8571ce5636d610d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2023-12-08 13:14:47	<u>0x599bf82dde39f046a205</u> <u>8ea146ddeac8fc800ef061</u> <u>cec911d8571ce5636d610d</u>	- 0.0000771012660810 34 ETH  0.18 USD	✓
112	2023-12-08 13:14:47	<u>0x599bf82dde39f046a205</u> <u>8ea146ddeac8fc800ef061</u> <u>cec911d8571ce5636d610d</u>	- 0.0010938480236355 34 ETH  2.56 USD	✓
113	2023-12-08 13:13:59	<u>0x6cae6b05ec9ea9c7aec6</u> <u>b283272e5985f1e963050b</u> <u>25580c8cf7493a43dccc56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
114	2023-12-08 13:13:59	<u>0x6cae6b05ec9ea9c7aec6 b283272e5985f1e963050b 25580c8cf7493a43dccc56</u>	- 0.0001929086466812 46 ETH  0.45 USD	✓
115	2023-12-08 13:13:59	<u>0x6cae6b05ec9ea9c7aec6 b283272e5985f1e963050b 25580c8cf7493a43dccc56</u>	- 0.0020526963940229 78 ETH  4.81 USD	✓
116	2023-11-29 21:55:11	<u>0xf216948183a0e650e486 70165479150d5565107e36 5c1f7ce0a009762f804f29</u>	- 0.2608564203910512 80 ETH  529.28 USD	✓
117	2023-11-29 21:55:11	<u>0xf216948183a0e650e486 70165479150d5565107e36 5c1f7ce0a009762f804f29</u>	- 0.0000160432500000 00 ETH  0.03 USD	✓
118	2023-11-29 21:55:11	<u>0xf216948183a0e650e486 70165479150d5565107e36 5c1f7ce0a009762f804f29</u>	- 0.0131866850807542 35 ETH  26.75 USD	✓
119	2023-11-29 21:39:23	<u>0x2b75f21d3d1087d4bba9 04c35ae436f7c2d851cc81 cc6a3d4aab09fd51322e22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2023-11-29 21:39:23	<u>0x2b75f21d3d1087d4bba9 04c35ae436f7c2d851cc81 cc6a3d4aab09fd51322e22</u>	- 0.0000377023500000 00 ETH  0.07 USD	✓
121	2023-11-29 21:39:23	<u>0x2b75f21d3d1087d4bba9 04c35ae436f7c2d851cc81 cc6a3d4aab09fd51322e22</u>	- 0.0168959284818761 16 ETH  34.28 USD	✓
122	2023-11-29 21:39:23	<u>0x00489a445dbd622ab09f 3a79cc206508c0e845717d a4215c287b2241dfa4a350</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-11-29 21:39:23	<u>0x00489a445dbd622ab09f3a79cc206508c0e845717da4215c287b2241dfa4a350</u>	- 0.0000046479600000 00 ETH  0.00 USD	✓
124	2023-11-29 21:39:23	<u>0x00489a445dbd622ab09f3a79cc206508c0e845717da4215c287b2241dfa4a350</u>	- 0.0020829364680615 64 ETH  4.22 USD	✓
125	2023-11-29 21:33:11	<u>0xf5f0eb481f10b6d038798fa853341dae47b7b8921a528bbd23a9ab3cb2349640</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2023-11-29 21:33:11	<u>0xf5f0eb481f10b6d038798fa853341dae47b7b8921a528bbd23a9ab3cb2349640</u>	- 0.0000069392680000 00 ETH  0.01 USD	✓
127	2023-11-29 21:33:11	<u>0xf5f0eb481f10b6d038798fa853341dae47b7b8921a528bbd23a9ab3cb2349640</u>	- 0.0029903171767139 02 ETH  6.06 USD	✓
128	2023-11-29 19:59:23	<u>0x3d40d058180edcdc6934438e46c2b551336673a5c99c4e5d102fb1966dd9c6b6</u>	- 0.0105000000000000 23 ETH  21.27 USD	✓
129	2023-11-29 19:59:23	<u>0x3d40d058180edcdc6934438e46c2b551336673a5c99c4e5d102fb1966dd9c6b6</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
130	2023-11-29 19:59:23	<u>0x3d40d058180edcdc6934438e46c2b551336673a5c99c4e5d102fb1966dd9c6b6</u>	- 0.0010110693964350 00 ETH  2.04 USD	✓
131	2023-11-29 19:55:47	<u>0x968a2aac2d2d40b45b66833caad9fdfc0e87fffa4623f4b700fe58f61f21245</u>	- 0.0015000000000000 23 ETH  3.03 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-11-29 19:55:47	<u>0x968a2aaac2d2d40b45b66833caad9fd9c0e87fffa4623f4b700fe58f61f21245</u>	- 0.0000019739802600 00 ETH  0.00 USD	✓
133	2023-11-29 19:55:47	<u>0x968a2aaac2d2d40b45b66833caad9fd9c0e87fffa4623f4b700fe58f61f21245</u>	- 0.0010373368898760 00 ETH  2.10 USD	✓
134	2023-11-28 10:03:59	<u>0xc2402d3331365414f2a87768e65e8022832eab2f8455c8bf9a7dc6275a444351</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2023-11-28 10:03:59	<u>0xc2402d3331365414f2a87768e65e8022832eab2f8455c8bf9a7dc6275a444351</u>	- 0.0000910738000000 00 ETH  0.18 USD	✓
136	2023-11-28 10:03:59	<u>0xc2402d3331365414f2a87768e65e8022832eab2f8455c8bf9a7dc6275a444351</u>	- 0.0243413170339789 32 ETH  49.18 USD	✓
137	2023-11-23 14:26:59	<u>0x150c3cbb09232e7da24da33faa6784b542c2e8cdfdd3190044873519ffd82e56</u>	- 0.9000000000000000 22 ETH  1,853.46 USD	✓
138	2023-11-23 14:26:59	<u>0x150c3cbb09232e7da24da33faa6784b542c2e8cdfdd3190044873519ffd82e56</u>	- 0.0000107023157472 87 ETH  0.02 USD	✓
139	2023-11-23 14:26:59	<u>0x150c3cbb09232e7da24da33faa6784b542c2e8cdfdd3190044873519ffd82e56</u>	- 0.0065095423962441 54 ETH  13.40 USD	✓
140	2023-11-23 07:47:35	<u>0xbe62b83713cec090d8247db633753a039798f6b7466f5b20ecff7b1d250028fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-11-23 07:47:35	<u>0xbe62b83713cec090d8247db633753a039798f6b7466f5b20ecff7b1d250028fa</u>	- 0.0001640625000000 00 ETH  0.34 USD	✓
142	2023-11-23 07:47:35	<u>0xbe62b83713cec090d8247db633753a039798f6b7466f5b20ecff7b1d250028fa</u>	- 0.0018419522229281 25 ETH  3.83 USD	✓
143	2023-11-23 07:38:47	<u>0x201a24935c500b3ce9826f7c4e02a4f70b7dcf180cb913c1ae648af9d5e12256</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2023-11-23 07:38:47	<u>0x201a24935c500b3ce9826f7c4e02a4f70b7dcf180cb913c1ae648af9d5e12256</u>	- 0.0000078036252164 64 ETH  0.01 USD	✓
145	2023-11-23 07:38:47	<u>0x201a24935c500b3ce9826f7c4e02a4f70b7dcf180cb913c1ae648af9d5e12256</u>	- 0.0118679646446714 33 ETH  24.70 USD	✓
146	2023-11-23 07:27:11	<u>0xa36c48bde1c27467040633616c80d35a75ff259fc75872c327a2f7dd664254b3</u>	- 1.0000000000000000 00 ETH  2,065.69 USD	✓
147	2023-11-23 07:27:11	<u>0xa36c48bde1c27467040633616c80d35a75ff259fc75872c327a2f7dd664254b3</u>	- 0.0000162728778403 10 ETH  0.03 USD	✓
148	2023-11-23 07:27:11	<u>0xa36c48bde1c27467040633616c80d35a75ff259fc75872c327a2f7dd664254b3</u>	- 0.0056635836997787 58 ETH  11.69 USD	✓
149	2023-11-23 07:22:59	<u>0xd1cbe2e7305bcfbaf96bbcf295a7db117bb8a1930677822777286f374eae63f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
150	2023-11-23 07:22:59	<u>0xd1cbe2e7305bcfbaf96b</u> <u>bcf295a7db117bb8a19306</u> <u>77822777286f374eae63f8</u>	- 0.0000115299000000 00 ETH  0.02 USD	✓
151	2023-11-23 07:22:59	<u>0xd1cbe2e7305bcfbaf96b</u> <u>bcf295a7db117bb8a19306</u> <u>77822777286f374eae63f8</u>	- 0.0034171855502760 99 ETH  7.05 USD	✓
152	2023-11-23 07:21:59	<u>0x0da53d5fc870f645a362</u> <u>00638fdd71091c251f3968</u> <u>bd892ed1296199ccca75a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2023-11-23 07:21:59	<u>0x0da53d5fc870f645a362</u> <u>00638fdd71091c251f3968</u> <u>bd892ed1296199ccca75a9</u>	- 0.0000034353233331 60 ETH  0.00 USD	✓
154	2023-11-23 07:21:59	<u>0x0da53d5fc870f645a362</u> <u>00638fdd71091c251f3968</u> <u>bd892ed1296199ccca75a9</u>	- 0.0013374365293139 60 ETH  2.76 USD	✓
155	2023-11-23 07:14:59	<u>0xb7610edccbf98513a034</u> <u>3f232413b572c997dc5f47</u> <u>928425ffac1e7a8b91f7bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2023-11-23 07:14:59	<u>0xb7610edccbf98513a034</u> <u>3f232413b572c997dc5f47</u> <u>928425ffac1e7a8b91f7bc</u>	- 0.0000254709450000 00 ETH  0.05 USD	✓
157	2023-11-23 07:14:59	<u>0xb7610edccbf98513a034</u> <u>3f232413b572c997dc5f47</u> <u>928425ffac1e7a8b91f7bc</u>	- 0.0072371860576618 25 ETH  14.94 USD	✓
158	2023-11-23 07:12:23	<u>0x3e82315435ac859ee025</u> <u>4d3363fbe5ee11ff0b1b2b</u> <u>f493d5479d60b38b1a9f37</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-11-23 07:12:23	<u>0x3e82315435ac859ee025</u> <u>4d3363fbe5ee11ff0b1b2b</u> <u>f493d5479d60b38b1a9f37</u>	- 0.0000046333000000 00 ETH  0.00 USD	✓
160	2023-11-23 07:12:23	<u>0x3e82315435ac859ee025</u> <u>4d3363fbe5ee11ff0b1b2b</u> <u>f493d5479d60b38b1a9f37</u>	- 0.0011846766432274 69 ETH  2.44 USD	✓
161	2023-04-19 07:05:11	<u>0x3cb6c1e5ab348b036772</u> <u>4f74e9af8a93e52282d7f5</u> <u>9485e8f16ec800b7e5d33d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2023-04-19 07:05:11	<u>0x3cb6c1e5ab348b036772</u> <u>4f74e9af8a93e52282d7f5</u> <u>9485e8f16ec800b7e5d33d</u>	- 0.0000228579000000 00 ETH  0.04 USD	✓
163	2023-04-19 07:05:11	<u>0x3cb6c1e5ab348b036772</u> <u>4f74e9af8a93e52282d7f5</u> <u>9485e8f16ec800b7e5d33d</u>	- 0.0119337590220449 63 ETH  24.74 USD	✓
164	2023-01-18 08:43:11	<u>0xd5e57cfd909577300268</u> <u>680f6e8ab54e43029c91db</u> <u>4144702dea40183d538ebe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
165	2023-01-18 08:43:11	<u>0xd5e57cfd909577300268</u> <u>680f6e8ab54e43029c91db</u> <u>4144702dea40183d538ebe</u>	- 0.0004867965000000 00 ETH  0.76 USD	✓
166	2023-01-18 08:43:11	<u>0xd5e57cfd909577300268</u> <u>680f6e8ab54e43029c91db</u> <u>4144702dea40183d538ebe</u>	- 0.0046600265537747 46 ETH  7.35 USD	✓
167	2022-12-15 20:33:11	<u>0x9670927d56255e97083b</u> <u>f928eb3bf80a15bc8de908</u> <u>83b84befaa170cee472bd4</u>	+ 0.0255777645257863 17 ETH  32.34 USD	✓

#	Date & time	Transaction Id	Amount	
168	2022-12-13 19:58:47	<u>0x5960d79128fae928576a341bf3732ee733d7c81941008252cf31cff27a0101b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
169	2022-12-13 19:58:47	<u>0x5960d79128fae928576a341bf3732ee733d7c81941008252cf31cff27a0101b4</u>	- 0.000125000000000000 00 ETH  0.16 USD	✓
170	2022-12-13 19:58:47	<u>0x5960d79128fae928576a341bf3732ee733d7c81941008252cf31cff27a0101b4</u>	- 0.0018027428118750 00 ETH  2.37 USD	✓
171	2022-12-13 19:54:35	<u>0x298bd6dfa90ea292918824945306dfec88bee74addc29fd44f814ced24e31a45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
172	2022-12-13 19:54:35	<u>0x298bd6dfa90ea292918824945306dfec88bee74addc29fd44f814ced24e31a45</u>	- 0.0000739155380250 00 ETH  0.09 USD	✓
173	2022-12-13 19:54:35	<u>0x298bd6dfa90ea292918824945306dfec88bee74addc29fd44f814ced24e31a45</u>	- 0.0012860844619750 00 ETH  1.69 USD	✓
174	2022-11-30 21:32:59	<u>0xe547d74c657d91e0b9d69cdd62064f57eea763466f160e25df59bfc1cb68a928</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
175	2022-11-30 21:32:59	<u>0xe547d74c657d91e0b9d69cdd62064f57eea763466f160e25df59bfc1cb68a928</u>	- 0.000070824000000000 00 ETH  0.09 USD	✓
176	2022-11-30 21:32:59	<u>0xe547d74c657d91e0b9d69cdd62064f57eea763466f160e25df59bfc1cb68a928</u>	- 0.0005917600362346 40 ETH  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
177	2022-11-30 21:21:47	<u>0x81b8b760a9d308343f9501b8b6eff4b424b4908e3cde654b416361b4ca7cc876</u>	+ 0.0040421323330517 52 ETH  5.24 USD	✓
178	2022-11-30 19:42:47	<u>0x0084e7af2b906cbbe4bb2e5c926147f7f9c5d33b098f647e6f42dbc3fe1d5301</u>	- 0.040000000000000000 01 ETH  51.81 USD	✓
179	2022-11-30 19:42:47	<u>0x0084e7af2b906cbbe4bb2e5c926147f7f9c5d33b098f647e6f42dbc3fe1d5301</u>	- 0.000031500000000000 00 ETH  0.04 USD	✓
180	2022-11-30 19:42:47	<u>0x0084e7af2b906cbbe4bb2e5c926147f7f9c5d33b098f647e6f42dbc3fe1d5301</u>	- 0.0002994960454920 00 ETH  0.38 USD	✓
181	2022-11-15 14:14:47	<u>0x00b677834140f7ffd344c2ed7a49268934956066f89eb6e84805bbb6bfee2726</u>	+ 0.005399190000000000 00 ETH  6.84 USD	✓
182	2022-09-19 15:49:23	<u>0x25069bf8744b1058ba0a112cf70aae8ff338cb06715d3560c86e161f0c9feab3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
183	2022-09-19 15:49:23	<u>0x25069bf8744b1058ba0a112cf70aae8ff338cb06715d3560c86e161f0c9feab3</u>	- 0.000092266500000000 00 ETH  0.12 USD	✓
184	2022-09-19 15:49:23	<u>0x25069bf8744b1058ba0a112cf70aae8ff338cb06715d3560c86e161f0c9feab3</u>	- 0.0004574037875706 31 ETH  0.61 USD	✓
185	2022-09-19 06:56:35	<u>0x444b71ba24ceecc4877558f1c2bbd9c5f793dda97fdb0d7e3a10643e09f4b78f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
186	2022-09-19 06:56:35	<u>0x444b71ba24ceecc48775</u> <u>58f1c2bbd9c5f793dda97f</u> <u>db0d7e3a10643e09f4b78f</u>	- 0.0009036880000000 00 ETH  1.17 USD	✓
187	2022-09-19 06:56:35	<u>0x444b71ba24ceecc48775</u> <u>58f1c2bbd9c5f793dda97f</u> <u>db0d7e3a10643e09f4b78f</u>	- 0.0038536739440805 92 ETH  5.01 USD	✓
188	2022-09-19 06:55:23	<u>0x4bcbabc1cd4f84cafaf9</u> <u>b8a4d3e4bdb228980e0b89</u> <u>38869f233083fb2be58dc2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
189	2022-09-19 06:55:23	<u>0x4bcbabc1cd4f84cafaf9</u> <u>b8a4d3e4bdb228980e0b89</u> <u>38869f233083fb2be58dc2</u>	- 0.0000774660000000 00 ETH  0.10 USD	✓
190	2022-09-19 06:55:23	<u>0x4bcbabc1cd4f84cafaf9</u> <u>b8a4d3e4bdb228980e0b89</u> <u>38869f233083fb2be58dc2</u>	- 0.0002330512433550 36 ETH  0.30 USD	✓
191	2022-09-19 06:51:47	<u>0xd51279506ec39513fd94</u> <u>48881ef3e0be5efb270231</u> <u>2e6db7581246f7d9bc3a05</u>	- 0.3099999999999999 98 ETH  403.68 USD	✓
192	2022-09-19 06:51:47	<u>0xd51279506ec39513fd94</u> <u>48881ef3e0be5efb270231</u> <u>2e6db7581246f7d9bc3a05</u>	- 0.0003949980000000 00 ETH  0.51 USD	✓
193	2022-09-19 06:51:47	<u>0xd51279506ec39513fd94</u> <u>48881ef3e0be5efb270231</u> <u>2e6db7581246f7d9bc3a05</u>	- 0.0009652440147312 87 ETH  1.25 USD	✓
194	2022-09-14 12:52:04	<u>0x3a21c82559fc2585c37c</u> <u>0db50199204245f3d9e4a6</u> <u>8d4c87f9078fc0f43cde35</u>	+ 0.0861495574882570 06 ETH  138.28 USD	✓





#	Date & time	Transaction Id	Amount	
195	2022-08-27 19:36:58	<u>0x6b401e814f5bb18f858b899c32ef36bad7c0aa688bc89fd5fdeb13dc0cffb0dc</u>	- 0.3059999999999999 94 ETH  453.17 USD	✓
196	2022-08-27 19:36:58	<u>0x6b401e814f5bb18f858b899c32ef36bad7c0aa688bc89fd5fdeb13dc0cffb0dc</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
197	2022-08-27 19:36:58	<u>0x6b401e814f5bb18f858b899c32ef36bad7c0aa688bc89fd5fdeb13dc0cffb0dc</u>	- 0.0000925539845790 00 ETH  0.13 USD	✓
198	2022-08-27 19:29:15	<u>0x5e01b83a2db53033320c6c387b6cd6b01b04dfb90df0cf5074fe337d774a6e85</u>	+ 0.2823224240882999 95 ETH  417.73 USD	✓
199	2022-08-27 17:08:29	<u>0xaa499e4cb29798fe2f4c292368a072126cada0b572039e78588818a00132cdb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
200	2022-08-27 17:08:29	<u>0xaa499e4cb29798fe2f4c292368a072126cada0b572039e78588818a00132cdb</u>	- 0.0000994845000000 00 ETH  0.14 USD	✓
201	2022-08-27 17:08:29	<u>0xaa499e4cb29798fe2f4c292368a072126cada0b572039e78588818a00132cdb</u>	- 0.0009166687852750 40 ETH  1.35 USD	✓
202	2022-08-23 08:10:16	<u>0xe0d923a74153e9c0eba7777071e1d6431f8aec8e38b83482b5f84eed49656577</u>	+ 0.2290000000000000 09 ETH  368.52 USD	✓
203	2022-08-22 20:08:06	<u>0xa8c010a82df6760a451cc6b52235053aa35937ed4a148da5d47294132ea05872</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
204	2022-08-22 20:08:06	<u>0xa8c010a82df6760a451c</u> <u>c6b52235053aa35937ed4a</u> <u>148da5d47294132ea05872</u>	- 0.0003646815000000 00 ETH  0.57 USD	✓
205	2022-08-22 20:08:06	<u>0xa8c010a82df6760a451c</u> <u>c6b52235053aa35937ed4a</u> <u>148da5d47294132ea05872</u>	- 0.0061356239981002 24 ETH  9.69 USD	✓
206	2022-08-22 20:04:09	<u>0xea616fa8b782e1b0e35e</u> <u>815931bfe94336a512a9c9</u> <u>85dfe8301a0ca8aab7b793</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
207	2022-08-22 20:04:09	<u>0xea616fa8b782e1b0e35e</u> <u>815931bfe94336a512a9c9</u> <u>85dfe8301a0ca8aab7b793</u>	- 0.0000905835000000 00 ETH  0.14 USD	✓
208	2022-08-22 20:04:09	<u>0xea616fa8b782e1b0e35e</u> <u>815931bfe94336a512a9c9</u> <u>85dfe8301a0ca8aab7b793</u>	- 0.0019027903208292 09 ETH  3.00 USD	✓
209	2022-08-14 09:15:39	<u>0x95ebde00e8c6d7e27167</u> <u>fd4d136ce9cb1b9dcbcb5d</u> <u>7984bc767196d4f7f479b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
210	2022-08-14 09:15:39	<u>0x95ebde00e8c6d7e27167</u> <u>fd4d136ce9cb1b9dcbcb5d</u> <u>7984bc767196d4f7f479b0</u>	- 0.0002701200000000 00 ETH  0.54 USD	✓
211	2022-08-14 09:15:39	<u>0x95ebde00e8c6d7e27167</u> <u>fd4d136ce9cb1b9dcbcb5d</u> <u>7984bc767196d4f7f479b0</u>	- 0.0008481534699156 80 ETH  1.70 USD	✓
212	2022-08-14 09:15:39	<u>0x24b89309b498b19fd2ec</u> <u>50ddbe48efe14382d1afa1</u> <u>de94bf117be9212a0aaf4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2022-08-14 09:15:39	<u>0x24b89309b498b19fd2ec50ddbe48efe14382d1afa1de94bf117be9212a0aaf4d</u>	- 0.0003630550000000 00 ETH  0.72 USD	✓
214	2022-08-14 09:15:39	<u>0x24b89309b498b19fd2ec50ddbe48efe14382d1afa1de94bf117be9212a0aaf4d</u>	- 0.0017099420147725 30 ETH  3.43 USD	✓
215	2022-08-14 09:03:34	<u>0xdd6ad7e506b2dd35a6adbdb9cd211fb3a6c3e452f8c0b220bd6c5f3ee5976bb1</u>	- 0.9000000000000000 22 ETH  1,807.80 USD	✓
216	2022-08-14 09:03:34	<u>0xdd6ad7e506b2dd35a6adbdb9cd211fb3a6c3e452f8c0b220bd6c5f3ee5976bb1</u>	- 0.0004173990000000 00 ETH  0.83 USD	✓
217	2022-08-14 09:03:34	<u>0xdd6ad7e506b2dd35a6adbdb9cd211fb3a6c3e452f8c0b220bd6c5f3ee5976bb1</u>	- 0.0012293333525810 12 ETH  2.46 USD	✓
218	2022-08-08 10:04:50	<u>0x2a7385e63e0a28faa601436c309d3f0ec65720163ad893211313840d599e5abc</u>	+ 0.9602960999999999 86 ETH  1,702.45 USD	✓
219	2022-07-25 06:02:11	<u>0xabd1d7c8bd0750628833af74d91f5e66b842284850e91b7df03d2a3f4ea169c2</u>	+ 0.0183270610506735 13 ETH  27.85 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:54:11	<u>0x1eb70541f5f162848fdc d6bfbd2ab041bbe60b885f1159408601095aa324dd4a</u>	+ 1.5408092858618900 32 ETH  3,733.36 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-02-07 21:16:35	<u>0x74d588f891d11596a31f81c54a80f8d8fc62ce1c07ee94d1da6de28112855e93</u>	+ 0.5277066999999999 73 ETH  1,282.41 USD	✓
3	2023-11-29 21:39:23	<u>0x2b75f21d3d1087d4bba904c35ae436f7c2d851cc81cc6a3d4aab09fd51322e22</u>	+ 0.2715607711178788 52 ETH  551.00 USD	✓
4	2023-11-23 07:22:59	<u>0xd1cbe2e7305bcfbaf96bbcf295a7db117bb8a1930677822777286f374eae63f8</u>	+ 0.1201398308961231 93 ETH  248.17 USD	✓
5	2023-11-23 07:14:59	<u>0xb7610edccb9f8513a0343f232413b572c997dc5f47928425ffac1e7a8b91f7bc</u>	+ 1.9487366631739211 35 ETH  4,025.48 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-23 21:09:59	<u>0xc100d3710d0839bfa804e48632b870fb8742d8668a9fbf35ade067cecac5c008</u>	+ 45,009.622999999999 9592546 MYRIA	✓
2	2024-06-12 20:35:59	<u>0xdb380e6d455686b715ec0e01daae84b068778ab72e7570afd7b9746aad5cccd0</u>	+ 4,973.000000000000 000000 ATH	✓
3	2024-05-23 18:05:11	<u>0x513b72783efead96ad3b612c7e2e03834d8d3535de6b5faac8fc4f82c5550855</u>	- 498.00000000000000 0000 ENA	✓
4	2024-05-15 09:09:23	<u>0x47b356dbcab60d133358f3b416ee70e673db6d5b2ab1296c2213f50af41fe95b</u>	+ 498.00000000000000 0000 ENA	✓




#	Date & time	Transaction Id	Amount	
5	2024-05-06 15:47:35	<u>0xcadf72833dc1f3b1cbd8</u> <u>02a605b2a50555410c0840</u> <u>7149e9563aec28bf39e0b5</u>	- 9,326,073,425.7618 99948120117188 SHIH	✓
6	2024-05-06 15:39:47	<u>0xf156a1f4533aee1c23cf</u> <u>4fb8470093bb4902b8bc0a</u> <u>bffac45be96819da752c7f</u>	- 212,167.9210000000 02095476 MYRIA	✓
7	2024-05-06 15:33:35	<u>0xff09bbf87305f1d89c19</u> <u>08763c18f4f2abfc7ba82a</u> <u>ff5e843407ba3dcbff7576</u>	+ 212,167.9210000000 02095476 MYRIA	✓
8	2024-04-09 18:29:23	<u>0xf0487a6f9d51c1144f4e</u> <u>4e27f56106829f02c71fb7</u> <u>5030da368587880799554f</u>	- 6,294.950660956816 136604 GEEQ	✓
9	2024-04-09 18:27:23	<u>0x26b9b58e85c7b60252c8</u> <u>f4b6520bfea710348f4855</u> <u>6c55095744da324d8e4d8b</u>	- 1,221.000000000000 000000 ENA	✓
10	2024-04-08 07:26:59	<u>0xc4b1d6e226f21012645c</u> <u>7a64a4a766e42a8af299e5</u> <u>9f41368c4a39aaf448c734</u>	+ 100,526.3216461111 15114763 DOP	✓
11	2024-04-03 07:05:35	<u>0x8801e13826792be5147e</u> <u>b78851f11af598cbc70d44</u> <u>1016916a272103a96f1f43</u>	+ 1,221.000000000000 000000 ENA	✓
12	2024-03-05 22:03:23	<u>0x05d30b5f9ef632b831b7</u> <u>41b182df948379c2386fae</u> <u>bc50d7d8adf61d5d1d4f2f</u>	- 6,000.000000 USDT  6,006.43 USD	✓
13	2024-03-05 21:51:11	<u>0x954cab114c61711003c2</u> <u>1ff15bf56032210c67da2a</u> <u>205603a93cdbc24fd81497</u>	+ 6,000.000000 USDT  6,005.19 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-02-08 09:54:11	<u>0x1eb70541f5f162848fdc</u> <u>d6bfbfd2ab041bbe60b885f</u> <u>1159408601095aa324dd4a</u>	- 500,000.0000000000 00000000 MYRIA	✓
15	2024-02-08 09:48:11	<u>0xf0df89f9fc9efab8a9e0</u> <u>6608bd41784876ec356093</u> <u>2175a24f7deeeef99a112d9</u>	+ 500,000.0000000000 00000000 MYRIA	✓
16	2024-01-01 19:32:11	<u>0xedd145c87aae5ce929df</u> <u>6689e00cfaab7cb432c68d</u> <u>32378077534792df5313cd</u>	+ 6,294.950660956816 136604 GEEQ	✓
17	2024-01-01 19:32:11	<u>0xedd145c87aae5ce929df</u> <u>6689e00cfaab7cb432c68d</u> <u>32378077534792df5313cd</u>	- 24,895.53537800000 0491738 BBANK	✓
18	2024-01-01 19:26:23	<u>0x951134e5386fc35e8da7</u> <u>2ed9e3fb2ed88c8ccd49f5</u> <u>6c1aa1674a70b9b21eeb3e</u>	+ 24,895.53537800000 0491738 BBANK	✓
19	2024-01-01 04:54:59	<u>0xe1c88f48992883999c6f</u> <u>3f0ce125860c6686eeb05c</u> <u>ab1beb3f143a5e9718a09b</u>	- 32,095.53537886403 5010338 BBANK	✓
20	2024-01-01 04:51:59	<u>0x45e292938ec0fbe4be1e</u> <u>99e6fb72bfb3489de23cc2</u> <u>79bf00184b701b250830c1</u>	+ 32,095.53537886403 5010338 BBANK	✓
21	2024-01-01 04:51:59	<u>0x45e292938ec0fbe4be1e</u> <u>99e6fb72bfb3489de23cc2</u> <u>79bf00184b701b250830c1</u>	- 20,052.92044113911 4700491 ACX	✓
22	2023-12-14 17:50:47	<u>0x68513dfd7605e7431bd2</u> <u>c8f44891d8db1bce106797</u> <u>bb61d5ae61052d818fcd86</u>	- 720.00000000000000 0000 BBANK	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 21:39:23	<u>0x2b75f21d3d1087d4bba904c35ae436f7c2d851cc81cc6a3d4aab09fd51322e22</u>	- 0.2739579027670909 22 aWETH	✓
24	2023-11-28 10:03:59	<u>0xc2402d3331365414f2a87768e65e8022832eab2f8455c8bf9a7dc6275a444351</u>	- 0.4883574350146292 49 aWETH	✓
25	2023-11-28 10:03:59	<u>0xc2402d3331365414f2a87768e65e8022832eab2f8455c8bf9a7dc6275a444351</u>	- 982.15313726668227 9005 variableDebtUSD	✓
26	2023-11-25 09:29:11	<u>0x98eb2718bbffd246d9ce4f9426960cac112f6d81b24980bc19e7799f24dbc8c4</u>	+ 1 nft-aave.com	✓
27	2023-11-23 14:26:59	<u>0x150c3cbb09232e7da24da33faa6784b542c2e8cdfdd3190044873519ffd82e56</u>	+ 20,052.92044113911 4700491 ACX	✓
28	2023-11-23 07:47:35	<u>0xbe62b83713cec090d8247db633753a039798f6b7466f5b20ecff7b1d250028fa</u>	- 2,071.500000 USDC  2,071.55 USD	✓
29	2023-11-23 07:38:47	<u>0x201a24935c500b3ce9826f7c4e02a4f70b7dcf180cb913c1ae648af9d5e12256</u>	+ 2,065.816896 USDC  2,065.81 USD	✓
30	2023-11-23 07:38:47	<u>0x201a24935c500b3ce9826f7c4e02a4f70b7dcf180cb913c1ae648af9d5e12256</u>	- 1.0000000000000000 00 aEthWETH	✓
31	2023-11-23 07:38:47	<u>0x201a24935c500b3ce9826f7c4e02a4f70b7dcf180cb913c1ae648af9d5e12256</u>	+ 0.0000003989013989 61 aEthWETH	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 07:27:11	<u>0xa36c48bde1c274670406</u> <u>33616c80d35a75ff259fc7</u> <u>5872c327a2f7dd664254b3</u>	+ 1.0000000000000000 00 aEthWETH	✓
33	2023-11-23 07:22:59	<u>0xd1cbe2e7305bcfbaf96b</u> <u>bcf295a7db117bb8a19306</u> <u>77822777286f374eae63f8</u>	- 62,293.16642595644 9529622 STRM	✓
34	2023-11-23 07:14:59	<u>0xb7610edccbf98513a034</u> <u>3f232413b572c997dc5f47</u> <u>928425ffac1e7a8b91f7bc</u>	- 1,351.908464873169 805287 DAO	✓
35	2023-11-23 07:14:59	<u>0xb7610edccbf98513a034</u> <u>3f232413b572c997dc5f47</u> <u>928425ffac1e7a8b91f7bc</u>	- 3,154.453084704063 257959 DAO	✓
36	2023-04-19 07:05:11	<u>0x3cb6c1e5ab348b036772</u> <u>4f74e9af8a93e52282d7f5</u> <u>9485e8f16ec800b7e5d33d</u>	+ 62,293.16642595644 9529622 STRM	✓
37	2023-01-18 08:43:11	<u>0xd5e57cfd909577300268</u> <u>680f6e8ab54e43029c91db</u> <u>4144702dea40183d538ebe</u>	- 62,293.16642595644 9529622 STRM	✓
38	2022-12-15 20:29:59	<u>0x40cdd3020e30bd08174d</u> <u>66370fcff1ccdada1632fbf</u> <u>02d6220acd29bbd80f6c07</u>	+ 41.789999999999999 147 TXA	✓
39	2022-12-15 20:25:35	<u>0x6b8a216d5bff7e1b5186</u> <u>daaf55b86965908989e55d</u> <u>3ea831eac911538f200ea6</u>	+ 2,041.699314044239 827126 DAO	✓
40	2022-11-30 21:18:47	<u>0x7c63fbf9feeb851bcc32</u> <u>47849cfd12787e0db5b93c</u> <u>22dfa81d626d5d0fd9045b</u>	+ 62,293.16642595644 9529622 STRM	✓

#	Date & time	Transaction Id	Amount	
41	2022-11-30 19:47:59	<u>0x12ca510b623fb0f146cc</u> <u>e5d24a391d12d9de6f1d38</u> <u>7d4de928495b1f365d3cbe</u>	+ 2,396.879324297461 153037 DAO	✓
42	2022-10-02 10:42:59	<u>0x495c8e3a12d0877d755f</u> <u>748d39fd3d87ebd740b2e2</u> <u>871fe3dc7c0569c760ef10</u>	+ 875.783100 avrc.xyz	✓
43	2022-09-21 09:28:23	<u>0x9cb0a9bfecc559a84b4e</u> <u>58be48f6899e77eb4bbd50</u> <u>eed6f72e6ffdf516ab85cd</u>	+ 641.339200 ecial rewards	✓
44	2022-09-19 15:49:23	<u>0x25069bf8744b1058ba0a</u> <u>112cf70aae8ff338cb0671</u> <u>5d3560c86e161f0c9feab3</u>	- 398.86224167309529 7756 BUSD  21,093.53 USD	✓
45	2022-09-19 06:56:35	<u>0x444b71ba24ceecc48775</u> <u>58f1c2bbd9c5f793dda97f</u> <u>db0d7e3a10643e09f4b78f</u>	- 200.00000000000000 0000 variableDebtBUSD	✓
46	2022-09-19 06:56:35	<u>0x444b71ba24ceecc48775</u> <u>58f1c2bbd9c5f793dda97f</u> <u>db0d7e3a10643e09f4b78f</u>	+ 0.0001546130130439 21 aWETH	✓
47	2022-09-19 06:56:35	<u>0x444b71ba24ceecc48775</u> <u>58f1c2bbd9c5f793dda97f</u> <u>db0d7e3a10643e09f4b78f</u>	- 0.1547676260569641 75 aWETH	✓
48	2022-09-19 06:51:47	<u>0xd51279506ec39513fd94</u> <u>48881ef3e0be5efb270231</u> <u>2e6db7581246f7d9bc3a05</u>	+ 397.98224167309530 2303 BUSD  398.28 USD	✓
49	2022-08-27 17:08:29	<u>0xaa499e4cb29798fe2f4c</u> <u>292368a072126cada0b572</u> <u>039e78588818a00132cdbc</u>	- 3,000.000000000000 000000 BUSD  3,000.59 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-27 16:21:12	<u>0x1aa2ab7be84109fb2f86dc760de5ee50d58b989b6294c397929f9a9bc572497e</u>	+ 2,500.880000000000 109139 BUSD  2,501.37 USD	✓
51	2022-08-22 20:08:06	<u>0xa8c010a82df6760a451cc6b52235053aa35937ed4a148da5d47294132ea05872</u>	- 350.000000000000 0000 BUSD  350.08 USD	✓
52	2022-08-22 20:08:06	<u>0xa8c010a82df6760a451cc6b52235053aa35937ed4a148da5d47294132ea05872</u>	- 350.000000000000 0000 variableDebtBUSD	✓
53	2022-08-14 09:15:39	<u>0x24b89309b498b19fd2ec50ddb4e48efe14382d1afa1de94bf117be9212a0aaf4d</u>	+ 850.000000000000 0000 BUSD  850.17 USD	✓
54	2022-08-14 09:15:39	<u>0x24b89309b498b19fd2ec50ddb4e48efe14382d1afa1de94bf117be9212a0aaf4d</u>	+ 850.000000000000 0000 variableDebtBUSD	✓
55	2022-08-14 09:03:34	<u>0xdd6ad7e506b2dd35a6adbdb9cd211fb3a6c3e452f8c0b220bd6c5f3ee5976bb1</u>	+ 0.900000000000 22 aWETH	✓
56	2022-08-02 14:22:57	<u>0x4cc95c107653f5d8d4549c913b960f80ed6d33e6c6e12971539ebaaeb01b65e0</u>	+ 0.2109444835347389 36 EVN	✓
57	2022-08-02 14:22:57	<u>0x4b5711bb1fb2e32a5159f7ef7a7bf53e88982e8f73342ea7fea96ff2761e6d7a</u>	+ 720.000000000000 0000 BBANK	✓
58	2022-08-02 14:10:53	<u>0xf86feaffff01c65de9563f5d22b5acb2700ae04eba68162421dba65480d323b08</u>	+ 9,326,073,425.7618 99948120117188 SHIH	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-02 13:58:51	<u>0x61bbbed9c423036a0d050136ae15db022d58f81343a13aa2654c5aeb8543c577e</u>	+ 5.713522 USDC  5.71 USD	✓
60	2022-08-02 13:55:55	<u>0x0784c1301591682c2127ee8e38c88772cb8cef479d0f2d5c0fcbc1daa9b9ad77</u>	+ 1,618.911779819008 188497 CONV	✓
61	2022-08-02 13:54:49	<u>0x63049cb1303c3974cec627ea2703843c130b4aee9d51126d8f192fc5c280f102</u>	+ 67.782911235532111 505 DAO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:21:59	<u>0xaf244a026238eabf1fa038e9f2f10d449285a066e2eff9fb55b7cd695610b2ac</u>	+ 1 claim rewards on getaave.net	✓
2	2024-04-21 05:27:47	<u>0xaa1fec2afee116e21bd3971bad6f72f384f04738c56d35cc939a329b56b2388c</u>	+ 1 claim rewards on ethena.gift	✓
3	2023-11-18 08:42:47	<u>0xbf427e21ed1d70a6f2c8d3f8f5959ff5b6016144006974d79b2fe2c1a8ea9097</u>	+ 1 nft-aave.com	✓
4	2023-09-14 11:21:47	<u>0x2334dc2e84dc8c51161076fb5e11ed7cdb7dc69f20b3a8e3745c941637b5f660</u>	+ 1 Clipper Reward	✓

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