

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x68cbf23e28b6926e20b9dcf4e5d4c44be4039378</u>
TOTAL RECEIVED	8,481.341934727386615123 ETH 19,845,067.92 USD
TOTAL SEND	8,650.716458699000213528 ETH 20,241,378.90 USD

Token	Balance
Ethereum	0.625476028386522165 ETH 1,463.52 USD
Streamr (old)	0.009780605189918518 XDATA
Yooba token	20,088.000000000000000000 YOO
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Owlstand	1.00000000 OWD
OCoin	2.000000000000000000 OCN
VIU	0.035058880000000001 VIU
Livepeer Token	2.086582712466287681 LPT
cUSD Currency	1.000000 cUSD
Mero Currency	49.950000000000002842 MRO

Token	Balance
Azbit	187,133.000000000000000000 AZ
livepeerprotocol.com	N/A l.com
originether.net	N/A claim rewards on originether.net
claimETH.net	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 23:29:47	<u>0x570fe9c3145a2756d33f</u> <u>ea92185cba16c670580238</u> <u>c7e315c09c1218c17b9794</u>	+ 0.0001000000000000 00 ETH  0.17 USD	✓
2	2019-01-28 18:37:59	<u>0xb57a524adc63336c29ea</u> <u>4fa3a2db8c0659d2196b80</u> <u>0acb72bd111b6f36c181d7</u>	- 0.0000000000000000 00 ETH	✓
3	2019-01-28 18:37:59	<u>0xb57a524adc63336c29ea</u> <u>4fa3a2db8c0659d2196b80</u> <u>0acb72bd111b6f36c181d7</u>	- 0.0018491500000000 00 ETH	✓
4	2018-12-27 10:18:49	<u>0xa84fc8d970c6e6dff7c2</u> <u>a430c03a64a3566e87cf4f</u> <u>5157d69c2ef2c52d380b42</u>	- 0.0000000000000000 00 ETH	✓
5	2018-12-27 10:18:49	<u>0xa84fc8d970c6e6dff7c2</u> <u>a430c03a64a3566e87cf4f</u> <u>5157d69c2ef2c52d380b42</u>	- 0.0018828500000000 00 ETH	✓
6	2018-11-26 16:17:10	<u>0x866b7973b7da3c1cfde0</u> <u>b445c5d27c75040d1425e9</u> <u>13a43bf7154f76e062f0eb</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2018-11-26 16:17:10	<u>0x866b7973b7da3c1cfde0 b445c5d27c75040d1425e9 13a43bf7154f76e062f0eb</u>	- 0.001050000000000000 00 ETH	✓
8	2018-11-26 14:16:46	<u>0x6af05d27e06c04ecfe5c d8241b264df8f697187b1a ad21beaf4011e7a3e31d1f</u>	- 1,285.00000000000000 000000 ETH	✓
9	2018-11-26 14:16:46	<u>0x6af05d27e06c04ecfe5c d8241b264df8f697187b1a ad21beaf4011e7a3e31d1f</u>	- 0.001050000000000000 00 ETH	✓
10	2018-11-26 14:13:40	<u>0xd988ec4477e11a202683 53d0f7111fc9f3282fc432 b96bde37bbfb7f49b8bebf</u>	- 1.000000000000000000 00 ETH	✓
11	2018-11-26 14:13:40	<u>0xd988ec4477e11a202683 53d0f7111fc9f3282fc432 b96bde37bbfb7f49b8bebf</u>	- 0.001050000000000000 00 ETH	✓
12	2018-11-23 09:59:01	<u>0xdc04373a69f70c267c65 a4e22acca37288faa79ef5 cf0e7870a7e1b6235fa32f</u>	- 100.0000000000000000 0000 ETH	✓
13	2018-11-23 09:59:01	<u>0xdc04373a69f70c267c65 a4e22acca37288faa79ef5 cf0e7870a7e1b6235fa32f</u>	- 0.001685250000000000 00 ETH	✓
14	2018-11-13 14:39:23	<u>0x30c1c25e1d21c8bcdc3f 1099fe7ddeafb8e6dfd056 0ab098c2421de15914223d</u>	- 20.0000000000000000 000 ETH	✓
15	2018-11-13 14:39:23	<u>0x30c1c25e1d21c8bcdc3f 1099fe7ddeafb8e6dfd056 0ab098c2421de15914223d</u>	- 0.001685250000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2018-11-13 14:37:47	<u>0xb10d4de88f60b2ed6057740b6c6062f48fd3e2ce865e7e15cb25ad37c9e2234c</u>	- 20.0000000000000000 000 ETH	✗
17	2018-11-13 14:37:47	<u>0xb10d4de88f60b2ed6057740b6c6062f48fd3e2ce865e7e15cb25ad37c9e2234c</u>	- 0.001050000000000000 00 ETH	✓
18	2018-11-13 14:32:40	<u>0xdb1dd7b4db3ede8df03debe5101df6d7b74feff9a6370333ebdcd24ae756002c</u>	- 0.000000000000000000 00 ETH	✗
19	2018-11-13 14:32:40	<u>0xdb1dd7b4db3ede8df03debe5101df6d7b74feff9a6370333ebdcd24ae756002c</u>	- 0.001224450000000000 00 ETH	✓
20	2018-11-13 14:31:19	<u>0x16251540cf7dca83258f74a95cb04d577968e616fe7a89b7adb8ce19dc7521e9</u>	- 0.040000000000000000 01 ETH	✓
21	2018-11-13 14:31:19	<u>0x16251540cf7dca83258f74a95cb04d577968e616fe7a89b7adb8ce19dc7521e9</u>	- 0.001050000000000000 00 ETH	✓
22	2018-11-13 14:29:55	<u>0xd2925995881e6fa8b2502c8c820a317635e8e4ae1d51069271c13ad0e698b028</u>	- 0.000000000000000000 00 ETH	✗
23	2018-11-13 14:29:55	<u>0xd2925995881e6fa8b2502c8c820a317635e8e4ae1d51069271c13ad0e698b028</u>	- 0.001224450000000000 00 ETH	✓
24	2018-10-29 10:13:59	<u>0x50cc7c267e923e62838f5e9a6d64c060e518f51168b26a48aec2bc5209d5b533</u>	+ 45.195984420968805 750 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2018-10-29 03:54:27	<u>0xf5328d1974cb826326947fe7a2f3fa0a38fbecfd0896a761858713d87de6e0e4</u>	+ 1.8300000000000000 71 ETH	✓
26	2018-10-05 10:23:25	<u>0x734933dfe7b62204b8f89e215465c422a091f9f8d68bb69550fd9ebbafbb93ca</u>	- 10.0000000000000000 000 ETH	✓
27	2018-10-05 10:23:25	<u>0x734933dfe7b62204b8f89e215465c422a091f9f8d68bb69550fd9ebbafbb93ca</u>	- 0.0016852500000000 00 ETH	✓
28	2018-10-05 10:14:34	<u>0xd7b08d76372a4dcb58c3016e23c6d7eb0b7e4056be29fddda205db57e061e381</u>	- 0.0100000000000000 00 ETH	✓
29	2018-10-05 10:14:34	<u>0xd7b08d76372a4dcb58c3016e23c6d7eb0b7e4056be29fddda205db57e061e381</u>	- 0.0010500000000000 00 ETH	✓
30	2018-09-29 08:02:19	<u>0xe521b62a6142b4bdb9fd14a9356fb40a1993c5630928019d184b8076c67eecd</u>	+ 20.827198490140812 481 ETH	✓
31	2018-09-28 12:31:45	<u>0xe6c2438874a5cfff5f1b9ff729171b84b617249585daec860f41a8b1eab44c3</u>	- 0.0000000000000000 00 ETH	✓
32	2018-09-28 12:31:45	<u>0xe6c2438874a5cfff5f1b9ff729171b84b617249585daec860f41a8b1eab44c3</u>	- 0.0026392000000000 00 ETH	✓
33	2018-09-28 10:31:30	<u>0xf9390392f21adefb9fb12a89c0ca7f5b245ed618d39d2385635a0c7457625c4</u>	- 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2018-09-28 10:31:30	<u>0x6f9390392f21adefb9fb</u> <u>12a89c0ca7f5b245ed618d</u> <u>39d2385635a0c7457625c4</u>	- 0.001050000000000000 00 ETH	✓
35	2018-09-28 10:24:24	<u>0x3c4dfc0e47b1d030e7ed</u> <u>fb561d92ecb39c03353b56</u> <u>02f3382172f81bd9784754</u>	- 0.000000000000000000 00 ETH	✓
36	2018-09-28 10:24:24	<u>0x3c4dfc0e47b1d030e7ed</u> <u>fb561d92ecb39c03353b56</u> <u>02f3382172f81bd9784754</u>	- 0.001863200000000000 00 ETH	✓
37	2018-09-28 10:16:44	<u>0x43062a10a62609cc97aa</u> <u>357c4fa9c2c72c15f40881</u> <u>ff1b65895a8ca7bbc11fa4</u>	+ 177.19999999999998 8631 ETH	✓
38	2018-09-28 10:04:23	<u>0x5be24ecdc1743fd09ba4</u> <u>6c45753be393a52ed67939</u> <u>d2a9ebabda99c9303a6789</u>	- 15.0000000000000000 000 ETH	✓
39	2018-09-28 10:04:23	<u>0x5be24ecdc1743fd09ba4</u> <u>6c45753be393a52ed67939</u> <u>d2a9ebabda99c9303a6789</u>	- 0.000674100000000000 00 ETH	✓
40	2018-09-11 18:00:06	<u>0x87c33938d4eabf21af1e</u> <u>fdd887dfe1d97aad03618e</u> <u>be5adcd15c30df141f48c3</u>	+ 27.027777777777778 567 ETH	✓
41	2018-08-31 12:37:47	<u>0x68b2cd16f12c21cdb8bd</u> <u>6a5ed27c5dd3a5f49260a6</u> <u>7b28455aab2fc19a9bd1ad</u>	- 3.18000000000000001 60 ETH	✓
42	2018-08-31 12:37:47	<u>0x68b2cd16f12c21cdb8bd</u> <u>6a5ed27c5dd3a5f49260a6</u> <u>7b28455aab2fc19a9bd1ad</u>	- 0.001050000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2018-08-30 19:47:49	<u>0xfefbad7394032412bc706c8ab4a3650f01043283ea70b8201f2ab753af931e7e</u>	- 177.00000000000000 0000 ETH	✓
44	2018-08-30 19:47:49	<u>0xfefbad7394032412bc706c8ab4a3650f01043283ea70b8201f2ab753af931e7e</u>	- 0.0016852500000000 00 ETH	✓
45	2018-08-30 07:25:44	<u>0x15ec20a2503e5754aeaa0ba431972d14194711414a27a0027935d5ba4b6eb376</u>	+ 19.27224999999999 659 ETH	✓
46	2018-08-29 22:38:36	<u>0x74b89a573cbc4b6317f01bbc026a418dde347ff9b14ff7117d7ff105292db54a</u>	+ 94.199643089999995 027 ETH	✓
47	2018-08-29 18:10:36	<u>0x273847727d447e9b739948ebee20cd40d1e55ea6f14dd17127ac053f22de2668</u>	+ 11.218239730000000 520 ETH	✓
48	2018-08-29 14:16:23	<u>0x691c53df3da29181abcfb9de375d30e80066d7f19c53ec3e55fde8ea33304e22</u>	- 0.0000000000000000 00 ETH	✓
49	2018-08-29 14:16:23	<u>0x691c53df3da29181abcfb9de375d30e80066d7f19c53ec3e55fde8ea33304e22</u>	- 0.0018828500000000 00 ETH	✓
50	2018-08-29 14:14:08	<u>0x76fab824492a18643f31be6fcd0f77660661c32c3e2f3774dac0b72a627ec0f1</u>	- 0.0000000000000000 00 ETH	✓
51	2018-08-29 14:14:08	<u>0x76fab824492a18643f31be6fcd0f77660661c32c3e2f3774dac0b72a627ec0f1</u>	- 0.0018860500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2018-08-29 13:41:52	<u>0x53e0c931ca4a99f7e4c9</u> <u>f272498a16544f0ef3a24b</u> <u>59bb830ad22adfa7bf3719</u>	- 0.000000000000000000 00 ETH	✓
53	2018-08-29 13:41:52	<u>0x53e0c931ca4a99f7e4c9</u> <u>f272498a16544f0ef3a24b</u> <u>59bb830ad22adfa7bf3719</u>	- 0.002632850000000000 00 ETH	✓
54	2018-08-27 18:35:38	<u>0x62dea5940189ce280ddd</u> <u>797cb28083d2b809033a3a</u> <u>f277ecde0f412b3d69bc00</u>	- 50.0000000000000000 000 ETH	✓
55	2018-08-27 18:35:38	<u>0x62dea5940189ce280ddd</u> <u>797cb28083d2b809033a3a</u> <u>f277ecde0f412b3d69bc00</u>	- 0.001685250000000000 00 ETH	✓
56	2018-08-22 20:56:14	<u>0x72a0eba8ccc7ef05f95c</u> <u>781e7b7a84da318ea0c9b0</u> <u>efaa54397c4892703e4eed</u>	- 300.0000000000000000 0000 ETH	✓
57	2018-08-22 20:56:14	<u>0x72a0eba8ccc7ef05f95c</u> <u>781e7b7a84da318ea0c9b0</u> <u>efaa54397c4892703e4eed</u>	- 0.001050000000000000 00 ETH	✓
58	2018-08-03 19:53:30	<u>0x97b73089566b92bc2c7f</u> <u>5b21447c010bf478e2a4c9</u> <u>147c34c96cb318510f69c1</u>	- 4.000000000000000000 00 ETH	✓
59	2018-08-03 19:53:30	<u>0x97b73089566b92bc2c7f</u> <u>5b21447c010bf478e2a4c9</u> <u>147c34c96cb318510f69c1</u>	- 0.001050000000000000 00 ETH	✓
60	2018-08-02 22:34:00	<u>0x338445161d1757eb85fd</u> <u>84daf7e2b675873547424d</u> <u>b7b63b8f9562655eded7a</u>	+ 160.0000000000000000 0000 ETH	✓



#	Date & time	Transaction Id	Amount	
61	2018-08-02 22:31:45	<u>0xa60e0339e18e29f02acf779daa449cce6b89a3580ede2f17a1e867431458335b</u>	+ 7.3300000000000000 71 ETH	✓
62	2018-08-01 14:24:56	<u>0xcb7afb1a010da07cd4e4e9ad1db3c346fd07d629ca974638543cfc18144f8dfa</u>	+ 29.449999999999999 289 ETH	✓
63	2018-07-31 09:08:51	<u>0xaa88ad22ae376e74ae0170f684e589f504c982a0165f97bc58353614ea7ef82e</u>	- 50.000000000000000 000 ETH	✓
64	2018-07-31 09:08:51	<u>0xaa88ad22ae376e74ae0170f684e589f504c982a0165f97bc58353614ea7ef82e</u>	- 0.001685250000000 00 ETH	✓
65	2018-07-31 09:07:25	<u>0x7f342845c55b209881b4e23e43d48d4aec9dfca956f97d3713bd5f1e569d6605</u>	- 50.000000000000000 000 ETH	✗
66	2018-07-31 09:07:25	<u>0x7f342845c55b209881b4e23e43d48d4aec9dfca956f97d3713bd5f1e569d6605</u>	- 0.002100000000000 00 ETH	✓
67	2018-07-31 09:04:00	<u>0xe84e9347349652a0df95dce6e8909d62d9f992afc5544d775e85065533c59325</u>	- 50.000000000000000 000 ETH	✗
68	2018-07-31 09:04:00	<u>0xe84e9347349652a0df95dce6e8909d62d9f992afc5544d775e85065533c59325</u>	- 0.001050000000000 00 ETH	✓
69	2018-07-27 17:51:59	<u>0xa5302b2b8b5c9fbc2c9e93afb74715a6d0aa26d3631621d63cd35da7b86b9241</u>	+ 96.01399999999995 794 ETH	✓

#	Date & time	Transaction Id	Amount	
70	2018-07-26 08:05:39	<u>0xee55f742efab59df185a3e2ed22d6c83adf3e5dfac5beda9433c9ea1e80208a8</u>	+ 28.5940000000000001 194 ETH	✓
71	2018-07-23 10:18:54	<u>0x2e5efc46a784098c82c37c1fea031fb07eb0af0f9670218e3fa13bf34c9f929d</u>	+ 34.925995999999997 821 ETH	✓
72	2018-07-23 09:50:12	<u>0x7822cfafaec97688f99c8c2a910016fcb74e72100cf8410dfaa04bdf5f4c54f</u>	- 10.0000000000000000 000 ETH	✓
73	2018-07-23 09:50:12	<u>0x7822cfafaec97688f99c8c2a910016fcb74e72100cf8410dfaa04bdf5f4c54f</u>	- 0.0016852500000000 00 ETH	✓
74	2018-07-18 18:18:04	<u>0x40c4f8a7c6563cc5be0175e45b54229d4084effba052a65f88cfc6ddc0e6f2af</u>	+ 14.446699999999999 875 ETH	✓
75	2018-07-12 23:02:40	<u>0x9623d2af1b0fddcd7fb69c176fe51008694b996fb14b43cf4ea5722c1ddaaff6b</u>	- 0.0000000000000000 00 ETH	✓
76	2018-07-12 23:02:40	<u>0x9623d2af1b0fddcd7fb69c176fe51008694b996fb14b43cf4ea5722c1ddaaff6b</u>	- 0.0015614030000000 00 ETH	✓
77	2018-07-11 12:20:26	<u>0xbf424b4d981c422df37fdff497dfa7e0af6ee0359103a16284584bea733a3a3c</u>	+ 4.4066064400000000 13 ETH	✓
78	2018-07-09 15:08:14	<u>0xe27839c00c79d66568b3186da1a3a4affa9414f73e343fe8de1b834a7ba7384d</u>	- 3.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
79	2018-07-09 15:08:14	<u>0xe27839c00c79d66568b3186da1a3a4affa9414f73e343fe8de1b834a7ba7384d</u>	- 0.002079000000000000 00 ETH	✓
80	2018-07-07 16:10:05	<u>0x7f412766a1d4489ca942d72a62669bb0d4ea94b8d665901b17bfd9d5681da2ae</u>	+ 35.457294605456496 583 ETH	✓
81	2018-07-05 21:08:26	<u>0x79fc2dd8f5e410761470ff45cc6b82d740260158999a7797a1033000e3d2137d</u>	- 0.000000000000000000 00 ETH	✓
82	2018-07-05 21:08:26	<u>0x79fc2dd8f5e410761470ff45cc6b82d740260158999a7797a1033000e3d2137d</u>	- 0.003689136000000000 00 ETH	✓
83	2018-07-05 20:31:26	<u>0x4f552c6be3888793f75532eba3f1cbab5211dca568600c15b3f263b65e1c8c68</u>	- 50.0000000000000000 000 ETH	✓
84	2018-07-05 20:31:26	<u>0x4f552c6be3888793f75532eba3f1cbab5211dca568600c15b3f263b65e1c8c68</u>	- 0.002079000000000000 00 ETH	✓
85	2018-07-03 11:02:21	<u>0x52544270a4b681fbbaca97766cfd65fa50d93d1df0ae37b8341a391dbc995fa6</u>	- 38.165199999999998 681 ETH	✓
86	2018-07-03 11:02:21	<u>0x52544270a4b681fbbaca97766cfd65fa50d93d1df0ae37b8341a391dbc995fa6</u>	- 0.002520000000000000 00 ETH	✓
87	2018-07-03 10:58:49	<u>0xfc2bf9ffbd888f63989625c8a9ee7b2a70a72f51765eba5332dc9ef5987ef3da</u>	- 5.6773999999999995 58 ETH	✓

#	Date & time	Transaction Id	Amount	
88	2018-07-03 10:58:49	<u>0xfc2bf9ffbd888f639896</u> <u>25c8a9ee7b2a70a72f5176</u> <u>5eba5332dc9ef5987ef3da</u>	- 0.003150000000000000 00 ETH	✓
89	2018-07-03 10:55:03	<u>0x473ddd10051fa45fe62a</u> <u>d34e42f895fb87a84dfc87</u> <u>3accc538075b66558b0379</u>	- 8.721700000000000002 30 ETH	✓
90	2018-07-03 10:55:03	<u>0x473ddd10051fa45fe62a</u> <u>d34e42f895fb87a84dfc87</u> <u>3accc538075b66558b0379</u>	- 0.002520000000000000 00 ETH	✓
91	2018-07-03 10:50:39	<u>0xa1d5c88b37c1232ff943</u> <u>8e76825044bc3df36ed7b1</u> <u>6e3a81a32238020eec2e74</u>	- 10.887000000000000000 455 ETH	✓
92	2018-07-03 10:50:39	<u>0xa1d5c88b37c1232ff943</u> <u>8e76825044bc3df36ed7b1</u> <u>6e3a81a32238020eec2e74</u>	- 0.002520000000000000 00 ETH	✓
93	2018-07-03 10:45:40	<u>0x56c79dd1ae6738337f97</u> <u>5c282c2e2e5bab20209af0</u> <u>cda650547c1b7336ef7756</u>	- 4.452600000000000003 35 ETH	✓
94	2018-07-03 10:45:40	<u>0x56c79dd1ae6738337f97</u> <u>5c282c2e2e5bab20209af0</u> <u>cda650547c1b7336ef7756</u>	- 0.002625000000000000 00 ETH	✓
95	2018-06-29 16:48:45	<u>0x51d3af2116f727ab65be</u> <u>a4e07489c1ebd9f0efbf51</u> <u>23c10af4f9e4cd6d0a9495</u>	+ 362.41055265974262 0563 ETH	✓
96	2018-06-28 20:33:41	<u>0x3d0ac4fff4dd0c528a74</u> <u>dd4c688f2830d668fb34be</u> <u>7375ade5be3ca7a32c6b62</u>	+ 46.2152999999999999 159 ETH	✓

#	Date & time	Transaction Id	Amount	
97	2018-06-27 14:16:59	<u>0xce126eb5a0180c2f92f1</u> <u>beffdb3ea6996e81520e16</u> <u>e43caf4d2cc9150a07d70a</u>	+ 161.00000000000000 0000 ETH	✓
98	2018-06-27 14:16:35	<u>0x460737e17780d67ebfc8</u> <u>6173622104e7500706e615</u> <u>f38dfcccbfd63be7a34dbf</u>	+ 24.00000000000000 000 ETH	✓
99	2018-06-27 08:48:12	<u>0x4a61e0557dd3d5764bd1</u> <u>94f9c4b0d82b4d21a28095</u> <u>d685c4aab25d7ef0a5d0de</u>	+ 8.564999999999995 03 ETH	✓
100	2018-06-26 17:09:12	<u>0xb603e39e5f62d7c8676e</u> <u>9c788bbe3f112493834bc5</u> <u>85671e0b7c7a284944f875</u>	- 10.82000000000000 284 ETH	✓
101	2018-06-26 17:09:12	<u>0xb603e39e5f62d7c8676e</u> <u>9c788bbe3f112493834bc5</u> <u>85671e0b7c7a284944f875</u>	- 0.0006300000000000 00 ETH	✓
102	2018-06-26 16:54:34	<u>0xbc350a8599be4a96d8b0</u> <u>0c73af42265dc1533eea34</u> <u>7aba3e267acb79718a8e27</u>	+ 168.00000000000000 0000 ETH	✓
103	2018-06-26 16:51:10	<u>0x291d3a912b39924970db</u> <u>943a1d140a0da26919eaff</u> <u>db2825d02c6295875d20dc</u>	+ 264.99700000000001 4097 ETH	✓
104	2018-06-26 16:46:53	<u>0x82455e194e8836a70442</u> <u>f6eb3f59a01285cfb4c041</u> <u>e9be8cac16e5dece55fb78</u>	- 0.0000000000000000 00 ETH	✓
105	2018-06-26 16:46:53	<u>0x82455e194e8836a70442</u> <u>f6eb3f59a01285cfb4c041</u> <u>e9be8cac16e5dece55fb78</u>	- 0.0008023200000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
106	2018-06-25 21:35:14	<u>0x0af7aa55654e318c3ff8</u> <u>55a9583128940ef03020d6</u> <u>8e5e5141120f0cb86cb0d9</u>	- 0.000000000000000000 00 ETH	✓
107	2018-06-25 21:35:14	<u>0x0af7aa55654e318c3ff8</u> <u>55a9583128940ef03020d6</u> <u>8e5e5141120f0cb86cb0d9</u>	- 0.001698480000000000 00 ETH	✓
108	2018-06-25 21:32:50	<u>0x314c1281e768f659a88a</u> <u>3b849fe0c559a441734d0c</u> <u>de77c005a333db2c2119d4</u>	- 0.050000000000000000 03 ETH	✓
109	2018-06-25 21:32:50	<u>0x314c1281e768f659a88a</u> <u>3b849fe0c559a441734d0c</u> <u>de77c005a333db2c2119d4</u>	- 0.000525000000000000 00 ETH	✓
110	2018-06-25 12:04:37	<u>0x5f12a1396967b34686a3</u> <u>367243b258b0dd82789cd2</u> <u>3c0fda8236a215ba6f85c4</u>	- 0.000000000000000000 00 ETH	✓
111	2018-06-25 12:04:37	<u>0x5f12a1396967b34686a3</u> <u>367243b258b0dd82789cd2</u> <u>3c0fda8236a215ba6f85c4</u>	- 0.001415400000000000 00 ETH	✓
112	2018-06-25 09:55:53	<u>0xf6ec09f955e71bbf59ca</u> <u>49bdc182be469f0605b67f</u> <u>b4e3c67cdbb6798e2d4e36</u>	- 0.000000000000000000 00 ETH	✓
113	2018-06-25 09:55:53	<u>0xf6ec09f955e71bbf59ca</u> <u>49bdc182be469f0605b67f</u> <u>b4e3c67cdbb6798e2d4e36</u>	- 0.001413800000000000 00 ETH	✓
114	2018-06-25 09:53:41	<u>0xcdaf7d2d8e6fda427a1d</u> <u>084719e9fd399a31e038dc</u> <u>c29cd67ee81016b8d65b48</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
115	2018-06-25 09:53:41	<u>0xcdaf7d2d8e6fda427a1d084719e9fd399a31e038dc</u> <u>c29cd67ee81016b8d65b48</u>	- 0.0014138000000000 00 ETH	✓
116	2018-06-25 09:49:52	<u>0x5e33c8359cd66bf6184254a324a6466a8ee11ebce9</u> <u>af69219a227ea18582a653</u>	- 0.0000000000000000 00 ETH	✓
117	2018-06-25 09:49:52	<u>0x5e33c8359cd66bf6184254a324a6466a8ee11ebce9</u> <u>af69219a227ea18582a653</u>	- 0.0014138000000000 00 ETH	✓
118	2018-06-25 09:35:52	<u>0x49353689a7727bb733b8ace899e7f7e774381d4345</u> <u>6b232721875bc8cb4202f2</u>	+ 13.499537999999999 371 ETH	✓
119	2018-06-25 08:37:30	<u>0xfb964fa404f4511e66b8665b4a18cf101620394604</u> <u>72b6a3a0a864ce180c4783</u>	+ 6.0000000000000000 00 ETH	✓
120	2018-06-25 07:58:29	<u>0x812b2ed73fe7e95f2cf79aae75b120d8e67b186f33</u> <u>86ecccb44a9ca60833670b</u>	+ 3.5000000000000000 00 ETH	✓
121	2018-06-25 03:19:53	<u>0x255ae06d5400515e2383d8977fa77e33faebb2aba1</u> <u>3ba13f51dcd1d1dcfe68eb</u>	+ 24.0000000000000000 000 ETH	✓
122	2018-06-24 23:44:38	<u>0xaf933a140e54e7d963e356f5c44674711ed2725968</u> <u>d6c1649c5b05b343ccd3c3</u>	- 200.0000000000000000 0000 ETH	✓
123	2018-06-24 23:44:38	<u>0xaf933a140e54e7d963e356f5c44674711ed2725968</u> <u>d6c1649c5b05b343ccd3c3</u>	- 0.0081135450000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
124	2018-06-24 23:41:29	<u>0xb55db72cf0c0d1110dca</u> <u>c71a3cdb6074041281c864</u> <u>0d648b1875284ec9a580cb</u>	- 100.00000000000000 0000 ETH	✓
125	2018-06-24 23:41:29	<u>0xb55db72cf0c0d1110dca</u> <u>c71a3cdb6074041281c864</u> <u>0d648b1875284ec9a580cb</u>	- 0.0081135450000000 00 ETH	✓
126	2018-06-24 23:38:44	<u>0x4c911dfc466e99be594a</u> <u>bd3d27a0d2e216026f7490</u> <u>b77fc2b67e82a3c11ad8c7</u>	- 250.00000000000000 0000 ETH	✓
127	2018-06-24 23:38:44	<u>0x4c911dfc466e99be594a</u> <u>bd3d27a0d2e216026f7490</u> <u>b77fc2b67e82a3c11ad8c7</u>	- 0.0081135450000000 00 ETH	✓
128	2018-06-24 23:36:56	<u>0x0683509165a65e5bcb2</u> <u>be2c8a7635d8ea8a394bc2</u> <u>8edde42f8e9d9a3d5eb5c8</u>	- 200.00000000000000 0000 ETH	✓
129	2018-06-24 23:36:56	<u>0x0683509165a65e5bcb2</u> <u>be2c8a7635d8ea8a394bc2</u> <u>8edde42f8e9d9a3d5eb5c8</u>	- 0.0081135450000000 00 ETH	✓
130	2018-06-24 23:35:07	<u>0x5e9402c0b16c6d9e3485</u> <u>9fcfbad1b26d97fcdcb41d</u> <u>f5be389d3e0a9b41c77ed0</u>	- 50.00000000000000 000 ETH	✓
131	2018-06-24 23:35:07	<u>0x5e9402c0b16c6d9e3485</u> <u>9fcfbad1b26d97fcdcb41d</u> <u>f5be389d3e0a9b41c77ed0</u>	- 0.0081135450000000 00 ETH	✓
132	2018-06-24 23:31:20	<u>0x2d749c8897081e8dbd61</u> <u>a35a5a26e91a20b6b883b6</u> <u>5b96fb7ee1120e943f6bc0</u>	- 50.00000000000000 000 ETH	✓



#	Date & time	Transaction Id	Amount	
133	2018-06-24 23:31:20	<u>0x2d749c8897081e8dbd61a35a5a26e91a20b6b883b65b96fb7ee1120e943f6bc0</u>	- 0.0081135450000000 00 ETH	✓
134	2018-06-24 22:21:26	<u>0x394eac99e72959f7a8a31e67c2d1bdfbb24c57c429e4f7c248b31f1f4c028eed</u>	+ 30.0000000000000000 000 ETH	✓
135	2018-06-24 20:01:39	<u>0xae823b2cd541cb0a23344239a390f13686df445f3a4135d0abcfb29656eff7e2</u>	+ 80.891470999999995 684 ETH	✓
136	2018-06-24 19:38:47	<u>0x94415a7c991f4f30d27fde4fa3e1bd6d7410b94aedf5cee5ea1e01338c40cd94</u>	- 0.010000000000000000 00 ETH	✓
137	2018-06-24 19:38:47	<u>0x94415a7c991f4f30d27fde4fa3e1bd6d7410b94aedf5cee5ea1e01338c40cd94</u>	- 0.009598545000000000 00 ETH	✓
138	2018-06-22 12:12:34	<u>0x49fef71c231eb3e8b74af6d9c6427225370382a07f10af24c26972d4078c7be5</u>	- 5.000000000000000000 00 ETH	✓
139	2018-06-22 12:12:34	<u>0x49fef71c231eb3e8b74af6d9c6427225370382a07f10af24c26972d4078c7be5</u>	- 0.000525000000000000 00 ETH	✓
140	2018-06-21 15:20:44	<u>0xe8640854adc22ac577f25e8b53619dfa93110220a6e753d46398597b2287c147</u>	+ 176.35699999999999 9318 ETH	✓
141	2018-06-21 13:56:20	<u>0x269eca51faafe05e5ea4cc80374bea93661fd4815a8d35c8a66ddea12c9ecd70</u>	- 50.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
142	2018-06-21 13:56:20	<u>0x269eca51faafe05e5ea4cc80374bea93661fd4815a8d35c8a66ddea12c9ecd70</u>	- 0.0008426250000000 00 ETH	✓
143	2018-06-21 13:25:55	<u>0x1274346c1dbb5dc394ae871eac58d5da4b0b6d7dd8aa4f0d1d573a85667f1ac4</u>	- 50.0000000000000000 000 ETH	✗
144	2018-06-21 13:25:55	<u>0x1274346c1dbb5dc394ae871eac58d5da4b0b6d7dd8aa4f0d1d573a85667f1ac4</u>	- 0.0002940000000000 00 ETH	✓
145	2018-06-20 15:25:17	<u>0x5f716c5262ee749d1f3e78b874908aacf7b61316b6da395fe24135bf099f3819</u>	+ 292.48462100000000 4187 ETH	✓
146	2018-06-18 09:18:00	<u>0x3ee88f52625d13a4ce41abeafd7ef23afa20006dc84d09a7a8e489179bd43116</u>	+ 80.2000000000000002 842 ETH	✓
147	2018-06-15 07:31:28	<u>0xeb245566aa1371278a56cc812873b2d1ce18420e254153cee5908d2a3db5e039</u>	- 100.00000000000000 0000 ETH	✓
148	2018-06-15 07:31:28	<u>0xeb245566aa1371278a56cc812873b2d1ce18420e254153cee5908d2a3db5e039</u>	- 0.0005250000000000 00 ETH	✓
149	2018-06-13 09:45:33	<u>0x21a913418da49b0ecc4f89f5fce1d6a709c4830c278570befee984dbc130b213</u>	+ 37.0790000000000000 625 ETH	✓
150	2018-06-13 01:43:33	<u>0xcae2163e3554329d5667d9c631be653b9e7be898f52270b774f8f595efd9737c</u>	+ 143.53299999999998 7040 ETH	✓

#	Date & time	Transaction Id	Amount	
151	2018-06-12 17:51:55	<u>0x4689c7eb40b07379a0555bb229efcfecb12145249046c3c9ec034f5a8ba39a83</u>	+ 19.379011370000000 625 ETH	✓
152	2018-06-12 17:23:25	<u>0x3add950cfc0bea5c7140e678b05ced734097df16d76f5bceb2ed25211be2049</u>	- 0.00000000000000000 00 ETH	✓
153	2018-06-12 17:23:25	<u>0x3add950cfc0bea5c7140e678b05ced734097df16d76f5bceb2ed25211be2049</u>	- 0.00056802500000000 00 ETH	✓
154	2018-06-12 16:57:24	<u>0xe577cbbc3470f65bc5cc6a0ec92ab3ba4d94aca72d71af6fc12a3294123851e0</u>	- 10.000000000000000 000 ETH	✓
155	2018-06-12 16:57:24	<u>0xe577cbbc3470f65bc5cc6a0ec92ab3ba4d94aca72d71af6fc12a3294123851e0</u>	- 0.00052500000000000 00 ETH	✓
156	2018-06-07 12:49:19	<u>0x83c4fbd6601580ceae60df3dae4ef94e569c0bbf044c6fd7b1cfa8c3d92bb894</u>	+ 4.74070000000000003 58 ETH	✓
157	2018-06-06 20:02:42	<u>0x654da2efb5d50ee177f98e0b686a85e603dc09397a11a4337d51b06245194da6</u>	- 40.000000000000000 000 ETH	✓
158	2018-06-06 20:02:42	<u>0x654da2efb5d50ee177f98e0b686a85e603dc09397a11a4337d51b06245194da6</u>	- 0.00084262500000000 00 ETH	✓
159	2018-06-06 11:19:19	<u>0x65ba17a0c844302c7a1cc7600869997b631bfe339576eb6422585ed1af45e81d</u>	- 50.000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
160	2018-06-06 11:19:19	<u>0x65ba17a0c844302c7a1c c7600869997b631bfe3395 76eb6422585ed1af45e81d</u>	- 0.0004200000000000 00 ETH	✓
161	2018-06-03 12:46:25	<u>0xc2892cca2dc8246e6a04 20bd88215db73c30fe595c 7821bd20420a70b720d834</u>	- 100.00000000000000 0000 ETH	✓
162	2018-06-03 12:46:25	<u>0xc2892cca2dc8246e6a04 20bd88215db73c30fe595c 7821bd20420a70b720d834</u>	- 0.0005250000000000 00 ETH	✓
163	2018-06-03 12:35:35	<u>0xbba05e21392f4758c7da 0f4293038977a7d975df3d 2f1cfb5b4f14d887cc20c2</u>	- 35.00000000000000 000 ETH	✓
164	2018-06-03 12:35:35	<u>0xbba05e21392f4758c7da 0f4293038977a7d975df3d 2f1cfb5b4f14d887cc20c2</u>	- 0.0005250000000000 00 ETH	✓
165	2018-06-01 02:43:07	<u>0x5dcf987cf8f9597cf856 078b3ea89eff66dbf33937 4b1cdff93c224082741530</u>	+ 5.0000000000000000 00 ETH	✓
166	2018-05-31 15:14:42	<u>0x4c1f8e952ab5b9a627ef 096a4ecbeeb524ef2dfcf58 f95ee7a0f81bb843572e16</u>	+ 154.11500000000000 9095 ETH	✓
167	2018-05-31 13:35:39	<u>0x6850317eb4bc439ad10e d51e86e4eb0eab412f3d76 bfd369b84462b372478383</u>	- 0.0000000000000000 00 ETH	✓
168	2018-05-31 13:35:39	<u>0x6850317eb4bc439ad10e d51e86e4eb0eab412f3d76 bfd369b84462b372478383</u>	- 0.0013180250000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
169	2018-05-31 12:18:23	<u>0x6070b6d37537f83a18cf</u> <u>4d937959a4027e6653cbb6</u> <u>a8a3d417b817f27020fdde</u>	+ 39.399999999999998 579 ETH	✓
170	2018-05-31 11:36:23	<u>0x70f349bf206f876356be</u> <u>aa2c1e705777661f0c7d00</u> <u>756f8129bccfeeb53add82</u>	+ 118.000000000000000 0000 ETH	✓
171	2018-05-31 10:03:05	<u>0xadd175c06b63972b6619</u> <u>645da372b556e77e341bcc</u> <u>93c16305a5fc3e3b34ba0d</u>	- 0.00000000000000000 00 ETH	✓
172	2018-05-31 10:03:05	<u>0xadd175c06b63972b6619</u> <u>645da372b556e77e341bcc</u> <u>93c16305a5fc3e3b34ba0d</u>	- 0.00131802500000000 00 ETH	✓
173	2018-05-30 21:35:56	<u>0x9b3c6bf5ff0b2776aa73</u> <u>558eac4df91899498a64f1</u> <u>97944ea9711eac23ad5e54</u>	- 30.000000000000000 000 ETH	✓
174	2018-05-30 21:35:56	<u>0x9b3c6bf5ff0b2776aa73</u> <u>558eac4df91899498a64f1</u> <u>97944ea9711eac23ad5e54</u>	- 0.00084262500000000 00 ETH	✓
175	2018-05-30 18:55:35	<u>0x447ec6d75c54ff729e05</u> <u>945558bb9bb5b423d9cb56</u> <u>2a97225757ffc57e889a96</u>	+ 150.000000000000000 0000 ETH	✓
176	2018-05-30 18:37:35	<u>0x4f218664df1a36639e2d</u> <u>634642d040dc3225653415</u> <u>638067813a94de82f82009</u>	- 0.00000000000000000 00 ETH	✓
177	2018-05-30 18:37:35	<u>0x4f218664df1a36639e2d</u> <u>634642d040dc3225653415</u> <u>638067813a94de82f82009</u>	- 0.00131642500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
178	2018-05-30 18:31:27	<u>0xd59e14da6ad6a3758eac</u> <u>d9fc1529fad102b19b8788</u> <u>75d18a94a6fdc6f18c0a59</u>	- 0.000000000000000000 00 ETH	✓
179	2018-05-30 18:31:27	<u>0xd59e14da6ad6a3758eac</u> <u>d9fc1529fad102b19b8788</u> <u>75d18a94a6fdc6f18c0a59</u>	- 0.0013164250000000 00 ETH	✓
180	2018-05-30 18:26:22	<u>0x602a92893f052d065ade</u> <u>4d519a63226cfbd4b579fe</u> <u>a8e140f2e61022908622bc</u>	- 0.000000000000000000 00 ETH	✓
181	2018-05-30 18:26:22	<u>0x602a92893f052d065ade</u> <u>4d519a63226cfbd4b579fe</u> <u>a8e140f2e61022908622bc</u>	- 0.0013180250000000 00 ETH	✓
182	2018-05-30 18:24:42	<u>0x514402598acfa2522236</u> <u>d609b6b9d3954b589abb0e</u> <u>db608bc84fe85f8c8b895c</u>	- 0.100000000000000000 06 ETH	✓
183	2018-05-30 18:24:42	<u>0x514402598acfa2522236</u> <u>d609b6b9d3954b589abb0e</u> <u>db608bc84fe85f8c8b895c</u>	- 0.000525000000000000 00 ETH	✓
184	2018-05-28 16:31:53	<u>0xb94f74a55fffcf4e1819</u> <u>242c5ff127b734b405ec10</u> <u>02ccb74f885259dd2f28f1</u>	- 0.010000000000000000 00 ETH	✓
185	2018-05-28 16:31:53	<u>0xb94f74a55fffcf4e1819</u> <u>242c5ff127b734b405ec10</u> <u>02ccb74f885259dd2f28f1</u>	- 0.001260000000000000 00 ETH	✓
186	2018-05-28 16:27:00	<u>0xb447309896946334eaa3</u> <u>835f1ed5ce52bf6e0614ea</u> <u>8fc686850e6ffe41645246</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
187	2018-05-28 16:27:00	<u>0xb447309896946334eaa3835f1ed5ce52bf6e0614ea8fc686850e6ffe41645246</u>	- 0.0031632600000000 00 ETH	✓
188	2018-05-28 16:14:19	<u>0x02dab569aa8a06495fab13e697d8245b9beb1ab3e466b53fef162b74ba5e92a3</u>	- 0.0000000000000000 00 ETH	✓
189	2018-05-28 16:14:19	<u>0x02dab569aa8a06495fab13e697d8245b9beb1ab3e466b53fef162b74ba5e92a3</u>	- 0.0031594200000000 00 ETH	✓
190	2018-05-28 15:55:37	<u>0xa8f5a42de2bd793b88412c146aae8118be0524d4e6a99c69af5a2da6b5a8f3fb</u>	- 0.0000000000000000 00 ETH	✓
191	2018-05-28 15:55:37	<u>0xa8f5a42de2bd793b88412c146aae8118be0524d4e6a99c69af5a2da6b5a8f3fb</u>	- 0.0022594200000000 00 ETH	✓
192	2018-05-28 15:50:30	<u>0x5e8efc11f5b9140575d548b8748d74c6cc8fa36d8bb083a3483d3e912b83063a</u>	- 20.0000000000000000 000 ETH	✓
193	2018-05-28 15:50:30	<u>0x5e8efc11f5b9140575d548b8748d74c6cc8fa36d8bb083a3483d3e912b83063a</u>	- 0.0020223000000000 00 ETH	✓
194	2018-05-28 12:12:31	<u>0x041977dd2c6236910bb4d133bc82be82adc4c4ee4bb0a096b2cb5c6bf82b65a2</u>	+ 10.0000000000000000 000 ETH	✓
195	2018-05-28 12:11:24	<u>0x68f4f4d07e6861681be0ebe19d6d4aa2bf661697831e552cbbe16ca3b369f722</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
196	2018-05-28 12:07:36	<u>0x7c3b7b7f3c0d53c64945</u> <u>fa4ccde05c87ac99e6f6b5</u> <u>20011d8cbe4cc397a81069</u>	+ 5.0000000000000000 00 ETH	✓
197	2018-05-28 11:25:50	<u>0xd6111f1e4fecf0ac8ef4</u> <u>3879d351b51db09b4eb8a1</u> <u>662eea9c64fb850e4aa71e</u>	- 5.0000000000000000 00 ETH	✓
198	2018-05-28 11:25:50	<u>0xd6111f1e4fecf0ac8ef4</u> <u>3879d351b51db09b4eb8a1</u> <u>662eea9c64fb850e4aa71e</u>	- 0.0012600000000000 00 ETH	✓
199	2018-05-28 11:23:19	<u>0xd7f710f4498594c11771</u> <u>21cb0c4cc0bd7bb2353338</u> <u>38351c68ddfa5e08600e8f</u>	- 10.0000000000000000 000 ETH	✓
200	2018-05-28 11:23:19	<u>0xd7f710f4498594c11771</u> <u>21cb0c4cc0bd7bb2353338</u> <u>38351c68ddfa5e08600e8f</u>	- 0.0010500000000000 00 ETH	✓
201	2018-05-28 11:21:08	<u>0xcdb4c2dac718729c05d7</u> <u>ee9f82411ba71a946bba8b</u> <u>9b9e882c44b09a0382eeec</u>	- 10.0000000000000000 000 ETH	✓
202	2018-05-28 11:21:08	<u>0xcdb4c2dac718729c05d7</u> <u>ee9f82411ba71a946bba8b</u> <u>9b9e882c44b09a0382eeec</u>	- 0.0020790000000000 00 ETH	✓
203	2018-05-27 09:32:10	<u>0x7a5c5ab4b263638d601d</u> <u>7f5e68cff8e0b132cb23ca</u> <u>801e22dc304891e44fe869</u>	- 80.0000000000000000 000 ETH	✓
204	2018-05-27 09:32:10	<u>0x7a5c5ab4b263638d601d</u> <u>7f5e68cff8e0b132cb23ca</u> <u>801e22dc304891e44fe869</u>	- 0.0020790000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
205	2018-05-27 08:34:47	<u>0xa11a068f86041b63aa3b34c74ea6a143d7e259adb8beabed71bfdaf8983ead60</u>	+ 250.0000000000000000 0000 ETH	✓
206	2018-05-26 21:54:17	<u>0x4f930c48da071ae8a770eb683dc564d7f3887440233a6084bf0bfb9e72b5859c</u>	+ 7.0000000000000000 00 ETH	✓
207	2018-05-25 17:57:03	<u>0x71ba7c5c2208cd5800c5b5de09d6867266a7e800f7e9ec2f4b8374cde6c57987</u>	+ 5.0000000000000000 00 ETH	✓
208	2018-05-24 06:50:58	<u>0xc8a0e4c11c813d183af8cd7d0ef5c0c16ae1e40c654e01f1137e8af3e2c1862c</u>	+ 26.1000000000000001 421 ETH	✓
209	2018-05-21 18:37:57	<u>0x43e36cfd131d3c2f65fd781fceb07fd3b7abdc697aefa0a7eaa81102da92a82</u>	- 250.0000000000000000 0000 ETH	✓
210	2018-05-21 18:37:57	<u>0x43e36cfd131d3c2f65fd781fceb07fd3b7abdc697aefa0a7eaa81102da92a82</u>	- 0.0020790000000000 00 ETH	✓
211	2018-05-21 18:24:06	<u>0x5313223e63f039413e52a7dbfc01813eb1cdde069b3ccd2072dcaf186fdcbc01</u>	+ 258.33987622000000 7834 ETH	✓
212	2018-05-19 14:46:45	<u>0x48c85513e939e4709262e06031388163d2d4dca819672e78221b217f768f45ed</u>	- 15.0000000000000000 000 ETH	✓
213	2018-05-19 14:46:45	<u>0x48c85513e939e4709262e06031388163d2d4dca819672e78221b217f768f45ed</u>	- 0.0020790000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
214	2018-05-17 17:59:05	<u>0xaf35d63e082cd935e571d86a5fd05916e325de2123435c11253e09a5d1451971</u>	+ 1.9945999999999999 29 ETH	✓
215	2018-05-17 16:22:39	<u>0x05b23207af5bcb487d10b23566591bfe6aa38e0997b216e4f65a2f2ff06b72d9</u>	- 2.0000000000000000 00 ETH	✓
216	2018-05-17 16:22:39	<u>0x05b23207af5bcb487d10b23566591bfe6aa38e0997b216e4f65a2f2ff06b72d9</u>	- 0.0020790000000000 00 ETH	✓
217	2018-05-17 14:44:58	<u>0x71387be55fe69a86963131cd56cb59192bdecaf7d183f79d3ca55fb028341cb7</u>	+ 5.0000000000000000 00 ETH	✓
218	2018-05-17 12:21:03	<u>0x066a98e8ccbe821530113247d29a1da78e973b742a3ca9ccf8642cb9285e1a89</u>	+ 5.0099999999999997 87 ETH	✓
219	2018-05-17 12:17:26	<u>0x70930fa09af6a5ad4418a8fab2db41b13b13957984284d6289e27937f47faf7b</u>	- 21.8750000000000000 000 ETH	✓
220	2018-05-17 12:17:26	<u>0x70930fa09af6a5ad4418a8fab2db41b13b13957984284d6289e27937f47faf7b</u>	- 0.0020790000000000 00 ETH	✓
221	2018-05-17 10:52:08	<u>0xdb3bf6fad736abb6e813d0a5e10b94553c6fdc19483202d7f79d0a3ba4b107e0</u>	- 5.0199999999999995 74 ETH	✓
222	2018-05-17 10:52:08	<u>0xdb3bf6fad736abb6e813d0a5e10b94553c6fdc19483202d7f79d0a3ba4b107e0</u>	- 0.0020790000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
223	2018-05-17 10:51:57	<u>0xeb424d1f172269da332b</u> <u>b81007d45c6ec692617167</u> <u>57b43bb5ad7bdc426f448f</u>	+ 5.0000000000000000 00 ETH	✓
224	2018-05-17 10:49:15	<u>0x48ac29cad6e3b285c2d7</u> <u>259d95c9a732bf68b414d2</u> <u>6a0c5de72b5c715ad405f0</u>	- 1.1000000000000000 89 ETH	✓
225	2018-05-17 10:49:15	<u>0x48ac29cad6e3b285c2d7</u> <u>259d95c9a732bf68b414d2</u> <u>6a0c5de72b5c715ad405f0</u>	- 0.0020790000000000 00 ETH	✓
226	2018-05-17 10:33:47	<u>0x90975ad780293f220a3b</u> <u>29b1009f5e0ef255fc1d99</u> <u>13c084975bbd76803086c4</u>	- 5.0000000000000000 00 ETH	✓
227	2018-05-17 10:33:47	<u>0x90975ad780293f220a3b</u> <u>29b1009f5e0ef255fc1d99</u> <u>13c084975bbd76803086c4</u>	- 0.0020790000000000 00 ETH	✓
228	2018-05-17 09:46:30	<u>0x98208b1b3d3e818c7abd</u> <u>f2e2484ea5b730e203eb83</u> <u>57e4d4210b485c7e95d7c4</u>	- 5.0000000000000000 00 ETH	✓
229	2018-05-17 09:46:30	<u>0x98208b1b3d3e818c7abd</u> <u>f2e2484ea5b730e203eb83</u> <u>57e4d4210b485c7e95d7c4</u>	- 0.0012600000000000 00 ETH	✓
230	2018-05-17 09:39:38	<u>0xebe28fd34ac39eb69348</u> <u>5a4e69ab4ecb9c8d3129c7</u> <u>8ef3b1b884f03fc89bde5c</u>	- 5.0000000000000000 00 ETH	✓
231	2018-05-17 09:39:38	<u>0xebe28fd34ac39eb69348</u> <u>5a4e69ab4ecb9c8d3129c7</u> <u>8ef3b1b884f03fc89bde5c</u>	- 0.0012600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
232	2018-05-17 09:36:11	<u>0xffc6c2282c9207f5f21b6f8326e0f3f2a16cdd69a9197de3948ef19740238e6b</u>	- 5.0000000000000000 00 ETH	✓
233	2018-05-17 09:36:11	<u>0xffc6c2282c9207f5f21b6f8326e0f3f2a16cdd69a9197de3948ef19740238e6b</u>	- 0.0012600000000000 00 ETH	✓
234	2018-05-17 09:26:10	<u>0x6acdd8c4e67ee303ff34d0f42d78bdee5842b200de2296801f3943d44b0d061b</u>	- 5.0000000000000000 00 ETH	✓
235	2018-05-17 09:26:10	<u>0x6acdd8c4e67ee303ff34d0f42d78bdee5842b200de2296801f3943d44b0d061b</u>	- 0.0012600000000000 00 ETH	✓
236	2018-05-17 09:11:52	<u>0xa1fcfea04bf96355e22a5729b39ae2d6ff1758a8606b90fea7f9df7a292ecdde</u>	- 25.0000000000000000 000 ETH	✓
237	2018-05-17 09:11:52	<u>0xa1fcfea04bf96355e22a5729b39ae2d6ff1758a8606b90fea7f9df7a292ecdde</u>	- 0.0012600000000000 00 ETH	✓
238	2018-05-14 10:19:33	<u>0xae249e7deb9024519e1d2fcb91ce4fb052bb1b765272930aeb1a3c9fc81f6216</u>	- 10.0000000000000000 000 ETH	✓
239	2018-05-14 10:19:33	<u>0xae249e7deb9024519e1d2fcb91ce4fb052bb1b765272930aeb1a3c9fc81f6216</u>	- 0.0020223000000000 00 ETH	✓
240	2018-05-14 10:16:14	<u>0xf6cd62bd87d1eaac4be8f5816df3028dc443999d6b22e08584818e7719965b5c</u>	- 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
241	2018-05-14 10:16:14	<u>0xf6cd62bd87d1eaac4be8</u> <u>f5816df3028dc443999d6b</u> <u>22e08584818e7719965b5c</u>	- 0.001260000000000000 00 ETH	✓
242	2018-05-10 23:32:04	<u>0x216e5fd818f801369627</u> <u>967431b44ca0ea05a6ef1b</u> <u>6b85a968c8218caca61212</u>	+ 17.5000000000000000 000 ETH	✓
243	2018-05-08 19:42:55	<u>0x453cbe363ea86d82865b</u> <u>265892ae9c8753f1f3c815</u> <u>25064ff074e743018d748a</u>	+ 70.0000000000000000 000 ETH	✓
244	2018-05-06 11:39:50	<u>0x626ae07abef7f25b2ea4</u> <u>b9c01f9b6019bcc2bfacca</u> <u>80fe75cfc35b1876995dba</u>	+ 12.0000000000000000 000 ETH	✓
245	2018-05-05 14:45:26	<u>0x24acc36c5397bd69bb57</u> <u>7df2031bfb287886ca45e2</u> <u>75b56dff7eaa656c60dbc2</u>	- 285.0000000000000000 0000 ETH	✓
246	2018-05-05 14:45:26	<u>0x24acc36c5397bd69bb57</u> <u>7df2031bfb287886ca45e2</u> <u>75b56dff7eaa656c60dbc2</u>	- 0.000231000000000000 00 ETH	✓
247	2018-05-05 14:39:26	<u>0x2b223f41b6cecc30577c</u> <u>625cbcfa423c5a2c751a6d</u> <u>bd4fafad9b20b99c61fc27</u>	- 83.0000000000000000 000 ETH	✓
248	2018-05-05 14:39:26	<u>0x2b223f41b6cecc30577c</u> <u>625cbcfa423c5a2c751a6d</u> <u>bd4fafad9b20b99c61fc27</u>	- 0.000231000000000000 00 ETH	✓
249	2018-05-05 12:33:46	<u>0x1720aae5746edda863d6</u> <u>65cd0014af6090e243fc6e</u> <u>2988fc799db207b024f013</u>	+ 189.01115533000000 8234 ETH	✓

#	Date & time	Transaction Id	Amount	
250	2018-05-04 07:22:53	<u>0x8e767bd4c33d9b1f0d5058f2865040b61702703bf3a873e87140ebe46ac7c7c3</u>	+ 8.0000000000000000 00 ETH	✓
251	2018-05-04 07:09:26	<u>0x4559d1ab8a944772ae51ffaa1bfd4c03dba55dda22d92054456c2626b5eda9c</u>	+ 113.68000000000000 6821 ETH	✓
252	2018-04-28 13:13:11	<u>0xb27c713d45d0094d652bbc6575d28be3c27136581b3e8e2fa162145d77a9e5d3</u>	- 110.00000000000000 0000 ETH	✓
253	2018-04-28 13:13:11	<u>0xb27c713d45d0094d652bbc6575d28be3c27136581b3e8e2fa162145d77a9e5d3</u>	- 0.0012600000000000 00 ETH	✓
254	2018-04-27 12:38:44	<u>0x45f5967fac351407e8560d87e549a32d5fde1d08c8126ed6d8e9bad3560b0475</u>	+ 28.75365000000000 375 ETH	✓
255	2018-04-27 12:20:27	<u>0xe4ef9aee16cda219bfe8ea350159a3813d76b952a15c36daf4ac8c23fe850044</u>	+ 16.26999999999999 574 ETH	✓
256	2018-04-22 21:29:55	<u>0xb5834e9091ddd8d01d971058b5fa28a859c008100958414b63b5d81b2d1e1a76</u>	+ 125.50000000000000 0000 ETH	✓
257	2018-04-21 15:46:56	<u>0xc528ca693e0b30d9fcfa9ddb9646edcc2f37633012773ce9cc987f2660a7e1fc</u>	- 94.50000000000000 000 ETH	✓
258	2018-04-21 15:46:56	<u>0xc528ca693e0b30d9fcfa9ddb9646edcc2f37633012773ce9cc987f2660a7e1fc</u>	- 0.0012600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
259	2018-04-21 15:44:33	<u>0xb351d3fc89745d4490f97e1f14c34c4b14529caa01be44e2206da1a4c8ab323a</u>	+ 3.2999999999999998 22 ETH	✓
260	2018-04-20 13:43:00	<u>0xc999d5a1127d84a475a09233fb1dada86dfa2f6c58ff4d03475876334d0655e4</u>	+ 9.9949999999999992 18 ETH	✓
261	2018-04-20 09:51:13	<u>0xeba22b8a42664f74276ec96cbc6311406fd7a1e606bc3238440c2a648272a54a</u>	+ 8.8450000000000006 39 ETH	✓
262	2018-04-20 02:12:46	<u>0x5db955137b50ec0b901fb0f886d1018874d6201ba4d681e65ed3321192046b9f</u>	+ 9.9949999999999992 18 ETH	✓
263	2018-04-20 01:45:14	<u>0xa93f4857015bbe55ee90f55db843c918702c9d821fb03d72349aa08ad68db715</u>	+ 9.9949999999999992 18 ETH	✓
264	2018-04-20 00:55:22	<u>0x85aac7853591828815f792eecbf19f53f66d38b35b845f32522f9999283af5d7</u>	+ 9.9949999999999992 18 ETH	✓
265	2018-04-20 00:27:17	<u>0xca8ecdbfadce9b51bb4437ff320a85e396eb58d0419591a057530af23e749821</u>	+ 9.9949999999999992 18 ETH	✓
266	2018-04-19 21:29:43	<u>0x82ad86d42bc5866428bb3849230ab4fc435779a3f53efc151c36c03055db3ec1</u>	- 130.00000000000000 0000 ETH	✓
267	2018-04-19 21:29:43	<u>0x82ad86d42bc5866428bb3849230ab4fc435779a3f53efc151c36c03055db3ec1</u>	- 0.0012600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
268	2018-04-19 19:00:51	<u>0x65a588e990e9ae203543a8b59c8f0f3afb80902d16b71312abf6827ce36018c1</u>	+ 70.535959259999998 494 ETH	✓
269	2018-04-19 15:53:56	<u>0xfecd6e3f693ac01cbf0f2d8e72f2c46212c915be79045b1acc99cbe00fbfde57</u>	+ 9.994999999999992 18 ETH	✓
270	2018-04-19 15:53:56	<u>0x03c37f285fc0cbd0663aabfe78dd5dd471ab1c7380f95c6bd1fb71c129eafb3e</u>	+ 9.994999999999992 18 ETH	✓
271	2018-04-19 15:48:19	<u>0x037385d042c850b71afd9a96bf3c517a99d44601356af18aec137c6387625858</u>	+ 9.994999999999992 18 ETH	✓
272	2018-04-19 15:48:19	<u>0xb6ac19b095cab4753caefa9124c24d39f3d176ac490433431035919f52dfc9ca</u>	+ 9.994999999999992 18 ETH	✓
273	2018-04-19 15:48:19	<u>0x5e46dbc46908188b095f2d864ccc0f50b1f721080c5612aaa8d47d8baa911c11</u>	+ 9.994999999999992 18 ETH	✓
274	2018-04-19 15:45:59	<u>0x1b70fc0898d54c045b5650cdcc5ee904eff8dcbdf99c0050509b32c70d499c93</u>	+ 9.994999999999992 18 ETH	✓
275	2018-04-19 15:45:33	<u>0x0bb88ccf9b8584e24a6b491d073f569bcc3a1ec74490b093b56d31282f492c41</u>	+ 9.994999999999992 18 ETH	✓
276	2018-04-19 15:37:39	<u>0xc43b9e7e38b3e0d6ef3e3f6adcda07b42a91a869dba3df44025ab76b2527d293</u>	+ 9.994999999999992 18 ETH	✓



#	Date & time	Transaction Id	Amount	
277	2018-04-19 14:38:54	<u>0x1ba3a35761b49999d626</u> <u>2a8518cba7401056f3e2b1</u> <u>360d46fb5d44ca64bd6126</u>	+ 9.9949999999999992 18 ETH	✓
278	2018-04-18 23:26:23	<u>0x29d4425d82ebdc92d9d8</u> <u>f36e191124f14e5ee281d0</u> <u>222fdea6332be34ad76d97</u>	- 10.0000000000000000 000 ETH	✓
279	2018-04-18 23:26:23	<u>0x29d4425d82ebdc92d9d8</u> <u>f36e191124f14e5ee281d0</u> <u>222fdea6332be34ad76d97</u>	- 0.001260000000000000 00 ETH	✓
280	2018-04-18 23:22:31	<u>0x8285ea508321efdbd09b</u> <u>6d2d1bb224976586db1e78</u> <u>b0f0346cddbfa44ee46dd4</u>	- 10.0000000000000000 000 ETH	✓
281	2018-04-18 23:22:31	<u>0x8285ea508321efdbd09b</u> <u>6d2d1bb224976586db1e78</u> <u>b0f0346cddbfa44ee46dd4</u>	- 0.001260000000000000 00 ETH	✓
282	2018-04-18 23:20:33	<u>0xd8a4d8124506f4ff9b59</u> <u>f4fae41f7ba48e2d26fa2c</u> <u>d114481165d088a582bfd9</u>	- 10.0000000000000000 000 ETH	✓
283	2018-04-18 23:20:33	<u>0xd8a4d8124506f4ff9b59</u> <u>f4fae41f7ba48e2d26fa2c</u> <u>d114481165d088a582bfd9</u>	- 0.001260000000000000 00 ETH	✓
284	2018-04-18 23:19:27	<u>0xa3da953b209026102ae7</u> <u>b7824c90703011f0a63da6</u> <u>e504588db10a08e0a511b2</u>	- 10.0000000000000000 000 ETH	✓
285	2018-04-18 23:19:27	<u>0xa3da953b209026102ae7</u> <u>b7824c90703011f0a63da6</u> <u>e504588db10a08e0a511b2</u>	- 0.001260000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
286	2018-04-18 23:18:43	<u>0x74e410afde7a1037edc1</u> <u>f4af59562d5eb7aac6ddf8</u> <u>b8e17b5059b4938739dada</u>	- 10.0000000000000000 000 ETH	✓
287	2018-04-18 23:18:43	<u>0x74e410afde7a1037edc1</u> <u>f4af59562d5eb7aac6ddf8</u> <u>b8e17b5059b4938739dada</u>	- 0.001260000000000000 00 ETH	✓
288	2018-04-18 23:18:00	<u>0xf664f84bf8443857310b</u> <u>156ffa4b8927c34a743306</u> <u>465e58398be3ce13002fab</u>	- 10.0000000000000000 000 ETH	✓
289	2018-04-18 23:18:00	<u>0xf664f84bf8443857310b</u> <u>156ffa4b8927c34a743306</u> <u>465e58398be3ce13002fab</u>	- 0.001260000000000000 00 ETH	✓
290	2018-04-18 23:15:42	<u>0xf44360b92ab1a9292e14</u> <u>f395c6e580244b57e56425</u> <u>3da7e99c97229bb0b02476</u>	- 10.0000000000000000 000 ETH	✓
291	2018-04-18 23:15:42	<u>0xf44360b92ab1a9292e14</u> <u>f395c6e580244b57e56425</u> <u>3da7e99c97229bb0b02476</u>	- 0.001260000000000000 00 ETH	✓
292	2018-04-18 23:14:16	<u>0xe44f4fc9b63e6ff7bc35</u> <u>be31a7ea929c19050c6f28</u> <u>5aa8ec68972d193e183ddf</u>	- 10.0000000000000000 000 ETH	✓
293	2018-04-18 23:14:16	<u>0xe44f4fc9b63e6ff7bc35</u> <u>be31a7ea929c19050c6f28</u> <u>5aa8ec68972d193e183ddf</u>	- 0.001260000000000000 00 ETH	✓
294	2018-04-18 23:10:27	<u>0xd25071a1f65e05a5d222</u> <u>51c17492a4a2959c9e8a83</u> <u>079dc60531f4152fdb7957</u>	- 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
295	2018-04-18 23:10:27	<u>0xd25071a1f65e05a5d222</u> <u>51c17492a4a2959c9e8a83</u> <u>079dc60531f4152fdb7957</u>	- 0.001260000000000000 00 ETH	✓
296	2018-04-18 23:07:57	<u>0x878e55d6a71978054d8a</u> <u>562f1528fad549455d7217</u> <u>7d9997cbec4f5ecae05572</u>	- 10.0000000000000000 000 ETH	✓
297	2018-04-18 23:07:57	<u>0x878e55d6a71978054d8a</u> <u>562f1528fad549455d7217</u> <u>7d9997cbec4f5ecae05572</u>	- 0.001260000000000000 00 ETH	✓
298	2018-04-18 23:06:32	<u>0x68f2657399131b364f53</u> <u>a782e06d7c4765192d0e39</u> <u>42f19c64ed73a10c4816a8</u>	- 10.0000000000000000 000 ETH	✓
299	2018-04-18 23:06:32	<u>0x68f2657399131b364f53</u> <u>a782e06d7c4765192d0e39</u> <u>42f19c64ed73a10c4816a8</u>	- 0.001260000000000000 00 ETH	✓
300	2018-04-18 23:05:47	<u>0x78c943ad06b2f262341b</u> <u>d4e79593f37d49d7f03c20</u> <u>edd38c032011021206db82</u>	- 10.0000000000000000 000 ETH	✓
301	2018-04-18 23:05:47	<u>0x78c943ad06b2f262341b</u> <u>d4e79593f37d49d7f03c20</u> <u>edd38c032011021206db82</u>	- 0.001260000000000000 00 ETH	✓
302	2018-04-18 23:04:40	<u>0xfddb14882b259a1147cf</u> <u>a932d6a2b5e6137b09cc65</u> <u>1249a61116decd5cab84d2</u>	- 10.0000000000000000 000 ETH	✓
303	2018-04-18 23:04:40	<u>0xfddb14882b259a1147cf</u> <u>a932d6a2b5e6137b09cc65</u> <u>1249a61116decd5cab84d2</u>	- 0.001260000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
304	2018-04-18 22:58:34	<u>0x03ec4312a8e822e9dc4f b0d5cfd4b0994b7cd2c4d1 01f7b625d4c8f1c716b9ab</u>	+ 130.00000000000000 0000 ETH	✓
305	2018-04-18 20:16:22	<u>0x7f9faa25e6a05c0afbf9 b03cbdb0520d9439403f8c 6f4f493e06d08d27d128fc</u>	- 10.00000000000000 000 ETH	✓
306	2018-04-18 20:16:22	<u>0x7f9faa25e6a05c0afbf9 b03cbdb0520d9439403f8c 6f4f493e06d08d27d128fc</u>	- 0.0012600000000000 00 ETH	✓
307	2018-04-18 20:14:36	<u>0xa7c21b291b267912efc6 0f7a883143095c4268db42 6935877c35f4ebfe315de4</u>	- 10.00000000000000 000 ETH	✓
308	2018-04-18 20:14:36	<u>0xa7c21b291b267912efc6 0f7a883143095c4268db42 6935877c35f4ebfe315de4</u>	- 0.0012600000000000 00 ETH	✓
309	2018-04-18 20:13:09	<u>0xf05d7970762e5427b865 2a0e61b7fce2b9d749eb3 ba4802ebd3a0a3529ed6eb</u>	- 10.00000000000000 000 ETH	✓
310	2018-04-18 20:13:09	<u>0xf05d7970762e5427b865 2a0e61b7fce2b9d749eb3 ba4802ebd3a0a3529ed6eb</u>	- 0.0012600000000000 00 ETH	✓
311	2018-04-18 20:02:06	<u>0xc50e938dadf7adc3af2f abc3e8dc38f45cd503e3be c72ecf37825d2cdc83013f</u>	- 10.00000000000000 000 ETH	✓
312	2018-04-18 20:02:06	<u>0xc50e938dadf7adc3af2f abc3e8dc38f45cd503e3be c72ecf37825d2cdc83013f</u>	- 0.0012600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
313	2018-04-18 19:56:29	<u>0xff4317d5e4ad898a0208</u> <u>a77e45b2e315be578bbe65</u> <u>204c494e384cd6a5a502f9</u>	- 10.0000000000000000 000 ETH	✓
314	2018-04-18 19:56:29	<u>0xff4317d5e4ad898a0208</u> <u>a77e45b2e315be578bbe65</u> <u>204c494e384cd6a5a502f9</u>	- 0.001260000000000000 00 ETH	✓
315	2018-04-18 19:55:39	<u>0x1030fda0a14c1f28b3d3</u> <u>9b72b80a7c480dbcf501fa</u> <u>4cfbd62497c4135b668489</u>	+ 2.0000000000000000 00 ETH	✓
316	2018-04-16 13:11:06	<u>0x2f56048a65cb8a0846a2</u> <u>0fce3ead9dd6379fa716db</u> <u>bd79655e539f934441cc84</u>	- 6.4825999999999996 96 ETH	✓
317	2018-04-16 13:11:06	<u>0x2f56048a65cb8a0846a2</u> <u>0fce3ead9dd6379fa716db</u> <u>bd79655e539f934441cc84</u>	- 0.001260000000000000 00 ETH	✓
318	2018-04-16 11:58:34	<u>0x5f071c606d12e4350ac3</u> <u>e590abb7b51c00d9b8bf0e</u> <u>03aaef259f86635bf59022</u>	+ 10.0000000000000000 000 ETH	✓
319	2018-04-11 10:53:44	<u>0x539045ffc720d934a4f8</u> <u>ab62ca7b3c63b96b7c8fa0</u> <u>5dd241f7ada4ccbce2cec4</u>	- 6.0000000000000000 00 ETH	✓
320	2018-04-11 10:53:44	<u>0x539045ffc720d934a4f8</u> <u>ab62ca7b3c63b96b7c8fa0</u> <u>5dd241f7ada4ccbce2cec4</u>	- 0.001260000000000000 00 ETH	✓
321	2018-04-11 00:54:21	<u>0xb7315e5f1785e95de4f4</u> <u>bab113d6ee03c882418946</u> <u>4145bba529447d1c154cc3</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
322	2018-04-10 11:38:30	<u>0x7c769ce0d28235d7e68f650ac7ebfc8d0c6a915b6d426dbeaf4a775469d85c04</u>	- 4.0000000000000000 00 ETH	✓
323	2018-04-10 11:38:30	<u>0x7c769ce0d28235d7e68f650ac7ebfc8d0c6a915b6d426dbeaf4a775469d85c04</u>	- 0.0020223000000000 00 ETH	✓
324	2018-04-08 01:13:42	<u>0xb5307ef1156d7ad47c1c0f62cf938f3fb4db53e9d49caf13f3df0e0faf6b177f</u>	- 150.00000000000000 0000 ETH	✓
325	2018-04-08 01:13:42	<u>0xb5307ef1156d7ad47c1c0f62cf938f3fb4db53e9d49caf13f3df0e0faf6b177f</u>	- 0.0012600000000000 00 ETH	✓
326	2018-04-08 00:38:50	<u>0xec4c0c023a15599fb83047bfb2e7d7fa44ce987e248d2e25eaf749f644fe627a</u>	+ 85.400000000000005 684 ETH	✓
327	2018-03-30 19:20:02	<u>0x90fed1d89cef2f400f299cd8f2cbd476f0d7a01cdd52b84fd58454371cc6b705</u>	+ 3.0000000000000000 00 ETH	✓
328	2018-03-30 18:57:11	<u>0x563cf7362cc79aae47db4b54764d64a40b006196233fa4e05210448300108434</u>	+ 100.64950000000000 3297 ETH	✓
329	2018-03-30 18:55:09	<u>0x634dc62a3943466afeccac7ce19b3e2eea9193d1f031925ba1b1a2e183640dd1</u>	- 0.0000000000000000 00 ETH	✓
330	2018-03-30 18:55:09	<u>0x634dc62a3943466afeccac7ce19b3e2eea9193d1f031925ba1b1a2e183640dd1</u>	- 0.0059266200000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
331	2018-03-30 18:44:17	<u>0xba8bc1da30335a46d873d871ab8d01b30b83504767910b0657ee79c6e69ab4b2</u>	- 0.000000000000000000 00 ETH	✓
332	2018-03-30 18:44:17	<u>0xba8bc1da30335a46d873d871ab8d01b30b83504767910b0657ee79c6e69ab4b2</u>	- 0.005922780000000000 00 ETH	✓
333	2018-03-30 18:40:29	<u>0xcd54eb8b7210b763e67986b7d9dc1cc9923fca02d38a660f8c39eaccb2d6fba9</u>	- 0.000000000000000000 00 ETH	✗
334	2018-03-30 18:40:29	<u>0xcd54eb8b7210b763e67986b7d9dc1cc9923fca02d38a660f8c39eaccb2d6fba9</u>	- 0.001399200000000000 00 ETH	✓
335	2018-03-29 10:52:12	<u>0x3ad1381417a49371407735c72aa49a013e499117f58212679a37384f64a990fe</u>	- 4.000000000000000000 00 ETH	✓
336	2018-03-29 10:52:12	<u>0x3ad1381417a49371407735c72aa49a013e499117f58212679a37384f64a990fe</u>	- 0.002022300000000000 00 ETH	✓
337	2018-03-28 15:29:56	<u>0x87211f1ad56fd6bc3d3523d0d3a3f68990370dab402d213aecb9171fcc16cd9a</u>	- 0.000000000000000000 00 ETH	✓
338	2018-03-28 15:29:56	<u>0x87211f1ad56fd6bc3d3523d0d3a3f68990370dab402d213aecb9171fcc16cd9a</u>	- 0.006636960000000000 00 ETH	✓
339	2018-03-28 15:27:00	<u>0x3599b33953c9249005be1e7523776db386e6f5c2fa6475a5699db3597fbed8d6</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
340	2018-03-28 15:27:00	<u>0x3599b33953c9249005be</u> <u>1e7523776db386e6f5c2fa</u> <u>6475a5699db3597fbed8d6</u>	- 0.0066331200000000 00 ETH	✓
341	2018-03-28 15:13:23	<u>0x66c63a375138481a4590</u> <u>15cb3fa6d961133c6e7ac5</u> <u>ef432b0b444ad7615cc4fb</u>	- 1.0000000000000000 00 ETH	✓
342	2018-03-28 15:13:23	<u>0x66c63a375138481a4590</u> <u>15cb3fa6d961133c6e7ac5</u> <u>ef432b0b444ad7615cc4fb</u>	- 0.0012600000000000 00 ETH	✓
343	2018-03-28 11:13:42	<u>0xf32fe5d624e15c48e547</u> <u>4dde5e114cf5515534ef83</u> <u>e38fcd05767dd1858d0137</u>	- 0.0000000000000000 00 ETH	✓
344	2018-03-28 11:13:42	<u>0xf32fe5d624e15c48e547</u> <u>4dde5e114cf5515534ef83</u> <u>e38fcd05767dd1858d0137</u>	- 0.0066331200000000 00 ETH	✓
345	2018-03-25 08:05:23	<u>0x54be1a7a946b8c8e8510</u> <u>48e97ae5898b93b305e0f9</u> <u>ae4701c0e442498c39204a</u>	+ 12.0000000000000000 000 ETH	✓
346	2018-03-24 21:38:35	<u>0x0596a6f85b9465e73487</u> <u>d65b5a08b8f0d1fcf939aa</u> <u>ab271fcf028fb63a12296c</u>	- 40.0000000000000000 000 ETH	✓
347	2018-03-24 21:38:35	<u>0x0596a6f85b9465e73487</u> <u>d65b5a08b8f0d1fcf939aa</u> <u>ab271fcf028fb63a12296c</u>	- 0.0012600000000000 00 ETH	✓
348	2018-03-17 12:24:01	<u>0x6e544e166e5f2f2d5ce1</u> <u>fdbb07609a69f29a976d29</u> <u>c922d7b8c6c9f8e529497b</u>	- 93.400000000000005 684 ETH	✓



#	Date & time	Transaction Id	Amount	
349	2018-03-17 12:24:01	<u>0x6e544e166e5f2f2d5ce1 fdbb07609a69f29a976d29 c922d7b8c6c9f8e529497b</u>	- 0.001260000000000000 00 ETH	✓
350	2018-03-16 13:34:40	<u>0x395df81e9f7c64dd3a19 9fc45c91341d3afdebc459 1cebf12ed5dcc0eaa17b8b</u>	- 5.000000000000000000 00 ETH	✓
351	2018-03-16 13:34:40	<u>0x395df81e9f7c64dd3a19 9fc45c91341d3afdebc459 1cebf12ed5dcc0eaa17b8b</u>	- 0.002022300000000000 00 ETH	✓
352	2018-03-14 11:55:43	<u>0xd00a62391bd79000ad03 497ff10cbb2daf20cc08fd faec957f3a3793046e812a</u>	- 1.000000000000000000 00 ETH	✓
353	2018-03-14 11:55:43	<u>0xd00a62391bd79000ad03 497ff10cbb2daf20cc08fd faec957f3a3793046e812a</u>	- 0.002022300000000000 00 ETH	✓
354	2018-03-12 19:54:44	<u>0xec3e89c15cb0f06dbdca 496e6d597df0262e8c7437 1f82f31eea5ea59690b345</u>	+ 93.727920999999994 933 ETH	✓
355	2018-03-11 00:52:16	<u>0x17a411dd128a78ac6d50 446e834787ec82cc154684 4f1ff15dbacedc500017c0</u>	+ 5.000000000000000000 00 ETH	✓
356	2018-03-06 00:07:36	<u>0xcd2d7afbf2d3e596774b f93438dcc7c44dea21773f 1bb3b6722665c1bea7eb1d</u>	- 105.0000000000000000 0000 ETH	✓
357	2018-03-06 00:07:36	<u>0xcd2d7afbf2d3e596774b f93438dcc7c44dea21773f 1bb3b6722665c1bea7eb1d</u>	- 0.001260000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
358	2018-03-05 19:02:38	<u>0xe730dc0f5c24943e5a1834c9982ffb6eaba8c13369cc50eeef3091171c75c25d</u>	+ 20.059999999999998 721 ETH	✓
359	2018-03-01 19:22:55	<u>0x59e9745ca4d141450a1ffb4fb23b3e1b27a817ed61142f23774c29e448c34e55</u>	+ 8.0000000000000000 00 ETH	✓
360	2018-02-25 10:28:28	<u>0x22ab07a1047ac7b581160eb0b3321ba8029a17af4e8b3c146f52a4069c9ab12b</u>	+ 45.0000000000000000 000 ETH	✓
361	2018-02-24 14:54:51	<u>0xe5908aeaeef287e827601638fc3680f58f1e7770156b13a997b116c0dfc8b489</u>	- 50.0000000000000000 000 ETH	✓
362	2018-02-24 14:54:51	<u>0xe5908aeaeef287e827601638fc3680f58f1e7770156b13a997b116c0dfc8b489</u>	- 0.0069510000000000 00 ETH	✓
363	2018-02-23 18:19:57	<u>0x25c95e58404cc0ab8448b16821f4afc86e19e08d76f79f527fe850d819396fd8</u>	- 8.0000000000000000 00 ETH	✓
364	2018-02-23 18:19:57	<u>0x25c95e58404cc0ab8448b16821f4afc86e19e08d76f79f527fe850d819396fd8</u>	- 0.0012600000000000 00 ETH	✓
365	2018-02-22 19:23:08	<u>0x1952e8ad048007fbfde85edc73ae5065cd7b2de368f0d2b294c8a995d282fcd5</u>	- 40.0000000000000000 000 ETH	✓
366	2018-02-22 19:23:08	<u>0x1952e8ad048007fbfde85edc73ae5065cd7b2de368f0d2b294c8a995d282fcd5</u>	- 0.0012600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
367	2018-02-20 17:28:43	<u>0x28526f45df11d9a9167e58abdd363e7e74ff9c1df0fede9c9e3bc06fc1d6f413</u>	+ 3.0000000000000000 00 ETH	✓
368	2018-02-20 13:59:30	<u>0xe4fb028d6c86ad71889bfa36241f69e2c8f06a5dc35810281b406b526323cdc2</u>	- 93.0000000000000000 000 ETH	✓
369	2018-02-20 13:59:30	<u>0xe4fb028d6c86ad71889bfa36241f69e2c8f06a5dc35810281b406b526323cdc2</u>	- 0.001260000000000000 00 ETH	✓
370	2018-02-20 13:55:41	<u>0xc13bde0d4fc1f086b0d51ee7a8008086427c4a6cf7c4a09c83ef5553aacf2fda</u>	- 24.5000000000000000 000 ETH	✓
371	2018-02-20 13:55:41	<u>0xc13bde0d4fc1f086b0d51ee7a8008086427c4a6cf7c4a09c83ef5553aacf2fda</u>	- 0.001260000000000000 00 ETH	✓
372	2018-02-20 13:21:26	<u>0xe424943526ef2d4ab7ab289927729ba318a71f1bb84563b047382759abcd9be</u>	- 50.0000000000000000 000 ETH	✓
373	2018-02-20 13:21:26	<u>0xe424943526ef2d4ab7ab289927729ba318a71f1bb84563b047382759abcd9be</u>	- 0.001260000000000000 00 ETH	✓
374	2018-02-19 12:08:12	<u>0xd7adfe08de6b6e51a738432c8312a547e6d245ed16f84d00b305f0d4a4b037f1</u>	+ 50.0000000000000000 000 ETH	✓
375	2018-02-19 08:47:25	<u>0x5507cfed9535b460a9f65b19598e6747994d77b4f8385a0e255cdf87726a46b9</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
376	2018-02-19 00:18:41	<u>0x24900f1082385b153a6a</u> <u>bdc0707e0c8e60ec101a75</u> <u>ac5f4df2b4ca0ab3eecbe6</u>	+ 10.0000000000000000 000 ETH	✓
377	2018-02-19 00:10:14	<u>0x7ab8a66d46ed1512a440</u> <u>e96b6f92902c0f4b78a326</u> <u>485d2a7a3429d948fabb58</u>	+ 15.0000000000000000 000 ETH	✓
378	2018-02-17 19:42:36	<u>0x3db0efcb2b650068d0d0</u> <u>1fa6c54d81c001882f863b</u> <u>271ddf877abc9789632075</u>	+ 4.2112883332999997 42 ETH	✓
379	2018-02-16 14:31:10	<u>0x31dcb59d819276764359</u> <u>0f7750228742ea55184696</u> <u>f308dc6227a250091f68a9</u>	- 36.0000000000000000 000 ETH	✓
380	2018-02-16 14:31:10	<u>0x31dcb59d819276764359</u> <u>0f7750228742ea55184696</u> <u>f308dc6227a250091f68a9</u>	- 0.001260000000000000 00 ETH	✓
381	2018-02-16 12:08:27	<u>0x91cefe1dfefcf91e11d6</u> <u>9b8749dca3e8f74486abdb</u> <u>10dfbd4d1a447e83f1b72a</u>	- 15.8100000000000000 497 ETH	✓
382	2018-02-16 12:08:27	<u>0x91cefe1dfefcf91e11d6</u> <u>9b8749dca3e8f74486abdb</u> <u>10dfbd4d1a447e83f1b72a</u>	- 0.001260000000000000 00 ETH	✓
383	2018-02-16 11:59:54	<u>0x55497db821301cd61e89</u> <u>44e444cb4638b8094c36da</u> <u>53ebade9a5b7a005472ec4</u>	- 25.0000000000000000 000 ETH	✓
384	2018-02-16 11:59:54	<u>0x55497db821301cd61e89</u> <u>44e444cb4638b8094c36da</u> <u>53ebade9a5b7a005472ec4</u>	- 0.001260000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
385	2018-02-15 16:29:22	<u>0x494591bb54497b29d8b6c4b16e7f56e4fe0b48f698eea094aa0e31b754e03585</u>	- 250.00000000000000 0000 ETH	✓
386	2018-02-15 16:29:22	<u>0x494591bb54497b29d8b6c4b16e7f56e4fe0b48f698eea094aa0e31b754e03585</u>	- 0.0012600000000000 00 ETH	✓
387	2018-02-15 13:11:15	<u>0x0db9bf201c3c8b21ac0fbc33a7d0ef3ff3ffb9c0e6e7081b25ee92d9a61efb6a</u>	- 100.00000000000000 0000 ETH	✓
388	2018-02-15 13:11:15	<u>0x0db9bf201c3c8b21ac0fbc33a7d0ef3ff3ffb9c0e6e7081b25ee92d9a61efb6a</u>	- 0.0012600000000000 00 ETH	✓
389	2018-02-15 11:42:48	<u>0xc4638644e587f760ad0930cc798467f2294b90840ff22c3b210281e2d72fbd5</u>	- 101.00000000000000 0000 ETH	✓
390	2018-02-15 11:42:48	<u>0xc4638644e587f760ad0930cc798467f2294b90840ff22c3b210281e2d72fbd5</u>	- 0.0008610000000000 00 ETH	✓
391	2018-02-11 22:41:46	<u>0xe825b4fb480ebf5e2adf316790e69c8cfa1042718c55921e1249bd27087eb7ef</u>	+ 3.0000000000000000 00 ETH	✓
392	2018-02-10 23:46:21	<u>0x86802806639a3ba94b286db8d27ca911c4f49899372bc8abb2c61c324e9b4f1c</u>	+ 216.00000000000000 0000 ETH	✓
393	2018-02-10 13:02:11	<u>0x69d226a7f62eaba1d7e73adf3b5cfff35ac582ded9f15e957d88c8472d69459e</u>	- 60.00000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
394	2018-02-10 13:02:11	<u>0x69d226a7f62eaba1d7e73adf3b5cfff35ac582ded9f15e957d88c8472d69459e</u>	- 0.001260000000000000 00 ETH	✓
395	2018-02-09 23:47:51	<u>0x8c2ac8cc324b91818a50e7ed85382db81d2b53731ce7ec4db0130b3e2a37b8be</u>	+ 9.000000000000000000 00 ETH	✓
396	2018-02-04 21:49:47	<u>0xdca07debe81bcc14db56c758446368fccfdf1358f29d744f6b132f9902e1819b</u>	+ 103.5100000000000000 5116 ETH	✓
397	2018-02-04 00:43:42	<u>0xc7e25b22f60761b8be319360d47e637cff7edb66dc0d1104b665d4098238e51d</u>	+ 350.0000000000000000 0000 ETH	✓
398	2018-02-03 19:54:38	<u>0x4e824cf13a8531d8d43a2c112d9fa56657e4a9444d1fd3b451685d844cd169a8</u>	- 9.000000000000000000 00 ETH	✓
399	2018-02-03 19:54:38	<u>0x4e824cf13a8531d8d43a2c112d9fa56657e4a9444d1fd3b451685d844cd169a8</u>	- 0.000840000000000000 00 ETH	✓
400	2018-02-03 17:33:10	<u>0x2e1de584cecd7610a966cadfef8d4a5756cf2de2596be29a765098dfe733379c</u>	- 330.0000000000000000 0000 ETH	✓
401	2018-02-03 17:33:10	<u>0x2e1de584cecd7610a966cadfef8d4a5756cf2de2596be29a765098dfe733379c</u>	- 0.000840000000000000 00 ETH	✓
402	2018-02-03 15:17:16	<u>0x4209045754330d4b0522668ab61abc86b2a9e6bb95acc3377175b05dff59d848</u>	+ 99.9500000000000002 842 ETH	✓

#	Date & time	Transaction Id	Amount	
403	2018-02-03 15:05:31	<u>0x9b7c4b7c0f8b43c08a1f0ee10bd16145dedaee486849cb4ec10e0f3771e1bba0</u>	+ 100.00000000000000 0000 ETH	✓
404	2018-02-03 15:04:20	<u>0xd5818be9d3c6a8d6db4747804fa05bae1962cd37f263a9acc6e9706efbdcd633</u>	+ 100.00000000000000 0000 ETH	✓
405	2018-02-03 14:32:59	<u>0xc13a6b089e50942dd1275a9866fb6ee9b2db65b8b83e6e44bb996bec2c1eea4d</u>	- 100.00000000000000 0000 ETH	✓
406	2018-02-03 14:32:59	<u>0xc13a6b089e50942dd1275a9866fb6ee9b2db65b8b83e6e44bb996bec2c1eea4d</u>	- 0.0008400000000000 00 ETH	✓
407	2018-02-03 14:18:31	<u>0x9afcf220eb60042384528707f3cb67fcdc98bd8c76311b34a13fb233db8737b8</u>	- 100.00000000000000 0000 ETH	✓
408	2018-02-03 14:18:31	<u>0x9afcf220eb60042384528707f3cb67fcdc98bd8c76311b34a13fb233db8737b8</u>	- 0.0008400000000000 00 ETH	✓
409	2018-02-03 14:16:50	<u>0x0af5d891f6080ce6e2c89003a5271ae36179f3cea67d5be0b9f2d73b4ebe613c</u>	- 100.00000000000000 0000 ETH	✓
410	2018-02-03 14:16:50	<u>0x0af5d891f6080ce6e2c89003a5271ae36179f3cea67d5be0b9f2d73b4ebe613c</u>	- 0.0008400000000000 00 ETH	✓
411	2018-02-03 11:03:19	<u>0x5bf35cdfb43a771f8b383e4d85a2988a499f1c4a0de4a4e9ad4aabdc0822674</u>	- 300.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
412	2018-02-03 11:03:19	<u>0x5bf35cdfb43a771f8b383e4d85a2988a499f1c4a0de4a4e9ad4aabdc0822674</u>	- 0.000840000000000000 00 ETH	✓
413	2018-02-02 01:18:51	<u>0x3605ceb10437f1b9d284cda9ce66d5873612c8d818e7f4f7c91bb52c3f7b6cb2</u>	+ 440.0000000000000000 0000 ETH	✓
414	2018-02-01 16:55:03	<u>0x964e2f138f5e9ecf5f89fbb71ce3e71c8071411bc144c9c332d2f740f0e48ca4</u>	- 175.0000000000000000 0000 ETH	✓
415	2018-02-01 16:55:03	<u>0x964e2f138f5e9ecf5f89fbb71ce3e71c8071411bc144c9c332d2f740f0e48ca4</u>	- 0.000840000000000000 00 ETH	✓
416	2018-01-30 23:37:23	<u>0xb0af61801cd48c5cea8dbbe6b3999b39146cb2f11c1f1e61814a7020e2999980</u>	+ 8.500000000000000000 00 ETH	✓
417	2018-01-30 12:56:50	<u>0x6e1a4491550a6708e0cdaebf0c5a64097d970e094fa52706da8b09f655a4609b</u>	+ 0.800000000000000000 44 ETH	✓
418	2018-01-29 13:40:26	<u>0x05e4492777f2dcf6d57bbbdca8a5218804bcd15e1d219f5c82ee236322d64ac8</u>	- 70.0000000000000000 000 ETH	✓
419	2018-01-29 13:40:26	<u>0x05e4492777f2dcf6d57bbbdca8a5218804bcd15e1d219f5c82ee236322d64ac8</u>	- 0.000840000000000000 00 ETH	✓
420	2018-01-29 11:36:22	<u>0x15ee3744257089753efe46390cd301c3610e950f4d43bccb1e30be5b68da4bb6</u>	- 8.500000000000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
421	2018-01-29 11:36:22	<u>0x15ee3744257089753efe</u> <u>46390cd301c3610e950f4d</u> <u>43bccb1e30be5b68da4bb6</u>	- 0.0008400000000000 00 ETH	✓
422	2018-01-29 11:32:26	<u>0xdbd29bc6cf99059796cb</u> <u>812298e47350a03e9df8aa</u> <u>7e90b403afa19c54fc2177</u>	- 5.0000000000000000 00 ETH	✓
423	2018-01-29 11:32:26	<u>0xdbd29bc6cf99059796cb</u> <u>812298e47350a03e9df8aa</u> <u>7e90b403afa19c54fc2177</u>	- 0.0008400000000000 00 ETH	✓
424	2018-01-29 00:32:23	<u>0xdec3f87aa5683d91205a</u> <u>d8c8030370dd982389a016</u> <u>98421991b2dab0a77c4900</u>	- 200.00000000000000 0000 ETH	✓
425	2018-01-29 00:32:23	<u>0xdec3f87aa5683d91205a</u> <u>d8c8030370dd982389a016</u> <u>98421991b2dab0a77c4900</u>	- 0.0044833200000000 00 ETH	✓
426	2018-01-28 16:34:39	<u>0xa220a642e9c1415e07b6</u> <u>3eb69ec80b9331d9272b6f</u> <u>a1e7ecce6379340c55b4d0</u>	+ 793.00000000000000 0000 ETH	✓
427	2018-01-27 17:59:32	<u>0x9155f4acfa6471a85fa0</u> <u>858f564298ee024282f187</u> <u>69f9fbb6365fce9b8503bc</u>	- 990.00000000000000 0000 ETH	✓
428	2018-01-27 17:59:32	<u>0x9155f4acfa6471a85fa0</u> <u>858f564298ee024282f187</u> <u>69f9fbb6365fce9b8503bc</u>	- 0.0009450000000000 00 ETH	✓
429	2018-01-26 22:15:03	<u>0x6ee53072a969e63cc2fa</u> <u>aa43161462bbd23b6d9ac4</u> <u>bd12ef844d4ff6c3ac59b0</u>	+ 197.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
430	2018-01-26 22:10:04	<u>0x97781648da4216bbb7d9 ab8c0db9235a2d3487204b c197208d367ce30a0d5459</u>	+ 180.00000000000000 0000 ETH	✓
431	2018-01-25 21:40:31	<u>0x10551796c484649164e1 dce40a034d0380ebdb48f9 066ca2e1140f76236660e4</u>	- 30.00000000000000 000 ETH	✓
432	2018-01-25 21:40:31	<u>0x10551796c484649164e1 dce40a034d0380ebdb48f9 066ca2e1140f76236660e4</u>	- 0.0008400000000000 00 ETH	✓
433	2018-01-25 21:12:17	<u>0x3fd4072ec3cf68223f70 c7a82ae81288a6b82b6593 50feaabb2c14f0b849b247</u>	+ 30.00000000000000 000 ETH	✓
434	2018-01-25 20:58:14	<u>0x2c0938c8004406783ac6 79d2d357a9c754bbbd1a15 b56a7ef8cec0f39519e1a9</u>	+ 620.00000000000000 0000 ETH	✓
435	2018-01-25 20:56:01	<u>0xf2debf224e3934892bd1 8f4fc78d4d483043e4dfd 2748276715687882fc31db</u>	- 0.1000000000000000 06 ETH	✓
436	2018-01-25 20:56:01	<u>0xf2debf224e3934892bd1 8f4fc78d4d483043e4dfd 2748276715687882fc31db</u>	- 0.0020790000000000 00 ETH	✓
437	2018-01-25 20:54:06	<u>0xdd0bb210190055a6fb38 36b0cfaeab0f2e4caced0 815781db1ec562b932abbb</u>	+ 1.0000000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:59:11	<u>0x7ced911016357261c742c69a22bf901ee2a60bafd67ce8e79d7419a3557f1157</u>	+ 1.400000 im rewards	✓
2	2020-04-15 20:16:33	<u>0x5090affe63ca8286fba8b64fadeebc58a41d34dc6b1118bed34dfbd37c3ba03e</u>	+ 2,000.00 ETHMNY	✓
3	2020-02-01 12:51:57	<u>0x333385141d11892c458124c9750d4556266532c46a74fab2f7a27143fd120aef</u>	+ 1.000000 cUSD	✓
4	2019-07-26 16:42:10	<u>0x25c53172d9b9d2b3664a5e8856a3ebef28848136e0fca31b3e5d38c94dfddfe3</u>	+ 5.000000000000000000 00 G51	✓
5	2019-07-19 00:51:53	<u>0x60e889bf3d919d66cef66a3ee08905f2c5ee8b8468438cc8517af613fee5e856</u>	+ 49.9500000000000002 842 MRO	✓
6	2019-03-31 23:20:55	<u>0x591bc6cc62c38d24d83c19eb0e66d9e36e5438d7777a7f38f2a60da11f466aa6</u>	+ 500.00000000 BIO	✓
7	2019-02-22 20:21:41	<u>0x7ef11351e0f62431d462fc69886803891f997248550a849447d8c332c86f128f</u>	+ 187,133.0000000000 00000000 AZ	✓
8	2019-01-28 18:37:59	<u>0xb57a524adc63336c29ea4fa3a2db8c0659d2196b800acb72bd111b6f36c181d7</u>	- 1,500,000.00000000 DAG	✓
9	2019-01-25 23:21:55	<u>0x6b3149488f0145eaa60120d64b04df088defdd162b5b538d54cb8f5d0b04f366</u>	+ 1,500,000.00000000 DAG	✓

#	Date & time	Transaction Id	Amount	
10	2018-12-27 10:18:49	<u>0xa84fc8d970c6e6dff7c2a430c03a64a3566e87cf4f5157d69c2ef2c52d380b42</u>	- 508,800.0000000000 00000000 Seele	✓
11	2018-12-03 19:22:30	<u>0xf763c22f0dd4ad0da300fe71e39593259125458b76c7726409b3044deafc8b9f</u>	+ 153,600.0000000000 00000000 Seele	✓
12	2018-11-30 15:35:53	<u>0xb0129f8629ef713f5df1346c9838371f3df28caecc52a31ffb40336f28257228</u>	+ 355,200.0000000000 00000000 Seele	✓
13	2018-10-23 00:00:18	<u>0x6d8bbf09aa572e857cca6ad467b8491b3fb615bca8859d059b36d0e3786c828e</u>	+ 187,133.0000000000 00000000 AZ	✓
14	2018-10-21 02:40:39	<u>0x3076125d74aac4e5fcfa471a6e85ea3d356d69c4edcf452d0261fa2f2d8d7927</u>	+ 1,000 ABXP	✓
15	2018-10-14 00:55:03	<u>0x29b00a8524df1be43ce0487a587e2fcacf027a730437a4ddba14dacbacd6e81b</u>	+ 1,000 ABXP	✓
16	2018-10-13 20:52:49	<u>0xfd6a030e0e912b32daaface62fd7d35eba0f08c7deb807b465ecaad43c1558b4</u>	+ 1,000 ABXP	✓
17	2018-10-12 15:48:25	<u>0x0981361ab97f3d6d4e7347b71563c75541c027a9c518349c93fd86d49f805ecb</u>	+ 5 PMOD	✓
18	2018-09-28 12:31:45	<u>0xe6c2438874a5cfff5f1b9fff729171b84b617249585daec860f41a8b1eab44c3</u>	- 10,000,000,000,000 ,000,000	✓

#	Date & time	Transaction Id	Amount	
19	2018-09-28 10:24:24	<u>0x3c4dfc0e47b1d030e7ed</u> <u>fb561d92ecb39c03353b56</u> <u>02f3382172f81bd9784754</u>	- 255,937.5000000000 00000000 PAI	✓
20	2018-09-25 15:44:43	<u>0xc29951e19fb147c01f58</u> <u>8f0bce23d799afb979ee4e</u> <u>41301e3fe853fd1666b1f3</u>	+ 2.0865827124662876 81 LPT	✓
21	2018-09-07 15:43:11	<u>0xdccda1d7e8e707c19090</u> <u>b042a0022c33ff51c7b566</u> <u>cc03cd91c7319ac72b001f</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
22	2018-09-06 11:18:45	<u>0xcd22f6f3e4468f042e40</u> <u>f132fe24aa42e783fbae1a</u> <u>dbee06d01347f24b6b03f3</u>	+ 255,937.5000000000 00000000 PAI	✓
23	2018-08-29 14:16:23	<u>0x691c53df3da29181abcf</u> <u>b9de375d30e80066d7f19c</u> <u>53ec3e55fde8ea33304e22</u>	- 45,000.0000000000 00000000 Seele	✓
24	2018-08-29 14:14:08	<u>0x76fab824492a18643f31</u> <u>be6fcd0f77660661c32c3e</u> <u>2f3774dac0b72a627ec0f1</u>	- 268,600.0000000000 00000000 Seele	✓
25	2018-08-29 13:41:52	<u>0x53e0c931ca4a99f7e4c9</u> <u>f272498a16544f0ef3a24b</u> <u>59bb830ad22adfa7bf3719</u>	- 710,400.0000000000 00000000 Seele	✓
26	2018-08-29 12:22:59	<u>0x4361bb3160da4d2ac1a2</u> <u>e2f562752ecfaba2d6ddc9</u> <u>8380b8bfc8fceed76a1a1a</u>	+ 313,600.0000000000 00000000 Seele	✓
27	2018-08-29 09:57:52	<u>0x66812dfe4e55982a74f9</u> <u>3de88734af03f28065639c</u> <u>3830020a9983de81669362</u>	+ 710,400.0000000000 00000000 Seele	✓

#	Date & time	Transaction Id	Amount	
28	2018-08-27 00:57:39	<u>0x20ee1a3029dd4e387f44</u> <u>0fe7f7526e1033d4d17b94</u> <u>9188b979d9cf6d0fb1b9cb</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
29	2018-08-03 23:17:28	<u>0x76e2a1c876f33d69db91</u> <u>a91aed80a09d36373cdcab</u> <u>7bf9c9b89e29d193b83fa1</u>	+ 8.8888888799999996 59 TOPB	✓
30	2018-08-02 20:49:32	<u>0x1516d309226a83782ce0</u> <u>9ca29d0b309c49a56ab289</u> <u>f72a5a3f78a313f420da3e</u>	+ 8,888.88880000 TOPBTC	✓
31	2018-07-12 23:02:40	<u>0x9623d2af1b0fddcd7fb6</u> <u>9c176fe51008694b996fb1</u> <u>4b43cf4ea5722c1dda6ff6b</u>	- 593,750.0000000000 00000000 ATMI	✓
32	2018-07-05 21:08:26	<u>0x79fc2dd8f5e410761470</u> <u>ff45cc6b82d74026015899</u> <u>9a7797a1033000e3d2137d</u>	- 255,937.5000000000 00000000 PAI	✓
33	2018-07-02 18:07:05	<u>0x4defaa7a76641c690ebc</u> <u>1c4c3e3c9857a0c35e4fed</u> <u>6e70445d8099fce1c53a02</u>	+ 593,750.0000000000 00000000 ATMI	✓
34	2018-06-26 16:46:53	<u>0x82455e194e8836a70442</u> <u>f6eb3f59a01285cfb4c041</u> <u>e9be8cac16e5dece55fb78</u>	- 96,641.28779876978 6604680 MET	✓
35	2018-06-25 21:35:14	<u>0x0af7aa55654e318c3ff8</u> <u>55a9583128940ef03020d6</u> <u>8e5e5141120f0cb86cb0d9</u>	- 50,000.0000000000 0000000 MET	✓
36	2018-06-25 12:04:37	<u>0x5f12a1396967b34686a3</u> <u>367243b258b0dd82789cd2</u> <u>3c0fda8236a215ba6f85c4</u>	- 50,000.0000000000 0000000 MET	✓

#	Date & time	Transaction Id	Amount	
37	2018-06-25 09:55:53	<u>0xf6ec09f955e71bbf59ca49bdc182be469f0605b67fb4e3c67cdbb6798e2d4e36</u>	- 2,439.717999999999 847205 MET	✓
38	2018-06-25 09:53:41	<u>0xcdaf7d2d8e6fda427a1d084719e9fd399a31e038dc29cd67ee81016b8d65b48</u>	- 2,439.717999999999 847205 MET	✓
39	2018-06-25 09:49:52	<u>0x5e33c8359cd66bf6184254a324a6466a8ee11ebce9af69219a227ea18582a653</u>	- 5,855.322000000000 116415 MET	✓
40	2018-06-24 23:44:38	<u>0xaf933a140e54e7d963e356f5c44674711ed2725968d6c1649c5b05b343ccd3c3</u>	+ 62,928.45583282771 2583821 MET	✓
41	2018-06-24 23:41:29	<u>0xb55db72cf0c0d1110dca71a3cdb6074041281c8640d648b1875284ec9a580cb</u>	+ 26,500.53592351804 4000957 MET	✓
42	2018-06-24 23:38:44	<u>0x4c911dfc466e99be594abd3d27a0d2e216026f7490b77fc2b67e82a3c11ad8c7</u>	+ 57,223.88927782221 4353364 MET	✓
43	2018-06-24 23:36:56	<u>0x0683509165a65e5bcbb2be2c8a7635d8ea8a394bc28edde42f8e9d9a3d5eb5c8</u>	+ 41,966.82673594966 7636305 MET	✓
44	2018-06-24 23:35:07	<u>0x5e9402c0b16c6d9e34859fcfbad1b26d97fcdcb41df5be389d3e0a9b41c77ed0</u>	+ 10,072.31735955004 2965566 MET	✓
45	2018-06-24 23:31:20	<u>0x2d749c8897081e8dbd61a35a5a26e91a20b6b883b65b96fb7ee1120e943f6bc0</u>	+ 8,683.828333663168 450585 MET	✓

#	Date & time	Transaction Id	Amount	
46	2018-06-24 19:38:47	<u>0x94415a7c991f4f30d27fde4fa3e1bd6d7410b94aedf5cee5ea1e01338c40cd94</u>	+ 0.1923354389347267 66 MET	✓
47	2018-06-23 08:10:23	<u>0x08d01c42127b5a8be2a7b92f8e129526bad5eb45b25de84666b7b1684a5cc07d</u>	+ 1.00000000 OWD	✓
48	2018-06-19 04:25:52	<u>0xeb299bb338660eb120c6af5d5fc6a887ae76f5c7e2b6ec4219922f340f5f5a02</u>	+ 20,088.000000000000 0000000 Y00	✓
49	2018-06-13 17:07:49	<u>0xb110aa2998c44b20b204774d45c026f14a4ed999e94f9f3a4b9f09844cacad25</u>	+ 911 HEALP	✓
50	2018-06-12 17:23:25	<u>0x3addd950cfc0bea5c7140e678b05ced734097df16d76f5bceb2ed25211be2049</u>	- 40,400.000000000000 0000000 Seele	✓
51	2018-06-09 03:22:14	<u>0x432ed52ed6f3afdb9e567bd5e27a195b90e20407b2be15ff88598a1012308d4f</u>	+ 2.0000000000000000 00 OCN	✓
52	2018-06-02 11:43:35	<u>0x43c919e1dbec5ecd361e7a72670b7df393c38ff14f019f975b8df2e8f615b709</u>	+ 255,937.5000000000 00000000 PAI	✓
53	2018-05-31 13:35:39	<u>0x6850317eb4bc439ad10ed51e86e4eb0eab412f3d76bfd369b84462b372478383</u>	- 300,000.0000000000 00000000 Seele	✓
54	2018-05-31 10:03:05	<u>0xadd175c06b63972b6619645da372b556e77e341bcc93c16305a5fc3e3b34ba0d</u>	- 250,000.0000000000 00000000 Seele	✓



#	Date & time	Transaction Id	Amount	
55	2018-05-30 18:37:35	<u>0x4f218664df1a36639e2d634642d040dc3225653415638067813a94de82f82009</u>	- 80,000.000000000000 0000000 Seele	✓
56	2018-05-30 18:31:27	<u>0xd59e14da6ad6a3758eacd9fc1529fad102b19b878875d18a94a6fdc6f18c0a59</u>	- 200,000.000000000000 00000000 Seele	✓
57	2018-05-30 18:26:22	<u>0x602a92893f052d065ade4d519a63226cfbd4b579fea8e140f2e61022908622bc</u>	- 100,000.000000000000 00000000 Seele	✓
58	2018-05-28 21:49:50	<u>0xeeab1b6e603de9372d23fd53f9225b428e0c530e81222a6a27b65304fc9a9557</u>	+ 320,000.000000000000 00000000 Seele	✓
59	2018-05-28 16:27:00	<u>0xb447309896946334eaa3835f1ed5ce52bf6e0614ea8fc686850e6ffe41645246</u>	- 15,000.000000000000 0000000 Seele	✓
60	2018-05-28 16:14:19	<u>0x02dab569aa8a06495fab13e697d8245b9beb1ab3e466b53fef162b74ba5e92a3</u>	- 45,000.000000000000 0000000 Seele	✓
61	2018-05-28 15:55:37	<u>0xa8f5a42de2bd793b88412c146aae8118be0524d4e6a99c69af5a2da6b5a8f3fb</u>	- 16,000.000000000000 0000000 Seele	✓
62	2018-05-28 15:25:29	<u>0x6050173d56a4f3004319a302a871dfa88cc47dc378c48390491d70da4917f5a1</u>	+ 726,400.000000000000 00000000 Seele	✓
63	2018-05-05 11:39:14	<u>0x438065df82769e3079b166baca8e36ad5cb979af12b873de1a1745a78b593e7f</u>	+ 15,746,447,392,400 ,000,155,648	✓

#	Date & time	Transaction Id	Amount	
64	2018-05-01 02:27:47	<u>0x9f57551116d17f3d5067</u> <u>10bfa689add7e28955ac22</u> <u>fa7adf5df02f3d197a94d8</u>	+ 25.000000 TRX	✓
65	2018-04-29 19:16:36	<u>0xaa6f5b5eb7b8b33971b8</u> <u>d066250f7fe1be6ce93ad7</u> <u>2ccc8e79421547888fd46d</u>	+ 0.0350588800000000 01 VIU	✓
66	2018-04-29 19:16:36	<u>0xe8183fbfed41fbbd6be0</u> <u>5bf0db27c8e7247ceeb0f2</u> <u>9c56f213118e0e90156bd8</u>	+ 0.0097806051899185 18 XDATA	✓
67	2018-04-25 09:50:46	<u>0x0eedafc80ed8e25c00f0</u> <u>717c7df22543a093be26aa</u> <u>e7208a372da2e638e6eb0a</u>	+ 1,500.000000000000 000000 BOBx	✓
68	2018-03-30 18:55:09	<u>0x634dc62a3943466afecc</u> <u>ac7ce19b3e2eea9193d1f0</u> <u>31925ba1b1a2e183640dd1</u>	- 3,327,560.00000000 0000000000 SEN	✓
69	2018-03-30 18:44:17	<u>0xba8bc1da30335a46d873</u> <u>d871ab8d01b30b83504767</u> <u>910b0657ee79c6e69ab4b2</u>	- 2,000,000.00000000 0000000000 SEN	✓
70	2018-03-28 18:20:16	<u>0xf7dafd5d42cd7290b2f1</u> <u>09038e2a9033767fab79ae</u> <u>ca8a137f34a672a753dd63</u>	+ 48,000.000000000000 0000000 SEN	✓
71	2018-03-28 15:29:56	<u>0x87211f1ad56fd6bc3d35</u> <u>23d0d3a3f68990370dab40</u> <u>2d213aecb9171fcc16cd9a</u>	- 218,800.0000000000 00000000 SEN	✓
72	2018-03-28 15:27:00	<u>0x3599b33953c9249005be</u> <u>1e7523776db386e6f5c2fa</u> <u>6475a5699db3597fbed8d6</u>	- 65,640.000000000000 0000000 SEN	✓

#	Date & time	Transaction Id	Amount	
73	2018-03-28 15:19:15	<u>0xf4762d8728c49588046e</u> <u>ae3c4a54d5c39c2bb94e67</u> <u>b102a61c78c07eebb0505e</u>	+ 9,645,343,999,989, 999,730,688	✓
74	2018-03-28 11:13:42	<u>0xf32fe5d624e15c48e547</u> <u>4dde5e114cf5515534ef83</u> <u>e38fcd05767dd1858d0137</u>	- 1,000,000.00000000 0000000000 SEN	✓
75	2018-03-28 07:38:00	<u>0x4bbb8c7f9015580b5346</u> <u>25f6b1a4b671c4e316ebfb</u> <u>229d829a4f8dc7f7fe653c</u>	+ 6,564,000.00000000 0000000000 SEN	✓
76	2018-01-30 13:08:14	<u>0xd9960bd1ab23488d0a25</u> <u>837c9b4cddbfeccd7bf306</u> <u>c4690d3cc2565965dfe836</u>	+ 3,495,500,000,000, 000,131,072	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:29:35	<u>0x43069a61aa205eb57633</u> <u>3ac3c4b24cc5b18d74105d</u> <u>d0bb9ef4985e404ea16789</u>	+ 1 l.com	✓
2	2024-03-23 05:34:35	<u>0xb65f4a7eedd0ca8a7345</u> <u>491b93dcff72a33a346d67</u> <u>b5f68e95f963d47a1ff540</u>	+ 1 claim rewards on originether.net	✓
3	2023-10-18 04:35:59	<u>0x8019b47d118d041ecc01</u> <u>ad1d1a46f0c2545b1a7d6f</u> <u>0623b02cfe48f4d7d6f7f0</u>	+ 1 Airdrop	✓

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