

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6d027eab1e13a80ede00a141a322f7a7c8e4977a</u>
TOTAL RECEIVED	383.308222657711382908 ETH 901,675.09 USD
TOTAL SEND	383.308222657711382908 ETH 901,675.09 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Streamr (old)	0.536152798717341672 XDATA
BitClave	1.000000000000000000 CAT
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
1 Year Gift	777 <a href="https://safe.ad">https://safe.ad</a>
Pundi X Token	0.000000000000000000 PXS
OCoin	4.000000000000000000 OCN
VIU	286.814438380000012785 VIU
	0
Livepeer Token	2.080341737065692254 LPT

Token

Balance








WELL Token

0.000000000000000000 WELL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 12:29:36	<u>0x1606af303ddd27ef135d</u> <u>46bbe2a4ab3fe766d737e0</u> <u>353ffaf62f1962ea32b7be</u>	- 50.741148712845685 509 ETH  6,802.35 USD	✓
2	2020-03-12 12:29:36	<u>0x1606af303ddd27ef135d</u> <u>46bbe2a4ab3fe766d737e0</u> <u>353ffaf62f1962ea32b7be</u>	- 0.0020790000000000 00 ETH  0.27 USD	✓
3	2020-03-12 12:28:44	<u>0xbc8a2b71930b3bb763dc</u> <u>aa169caac8ca4d6cea952d</u> <u>2035a33530f1a83824abbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2020-03-12 12:28:44	<u>0xbc8a2b71930b3bb763dc</u> <u>aa169caac8ca4d6cea952d</u> <u>2035a33530f1a83824abbb</u>	- 0.0060182040000000 00 ETH  0.80 USD	✓
5	2020-03-11 21:13:20	<u>0x491110575c5cff4ea86b</u> <u>5b7cd6ed3dfa3eaaddaa1b</u> <u>4743f5eb3145998302b7d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
6	2020-03-11 21:13:20	<u>0x491110575c5cff4ea86b</u> <u>5b7cd6ed3dfa3eaaddaa1b</u> <u>4743f5eb3145998302b7d7</u>	- 0.0000585453000000 00 ETH  0.00 USD	✓
7	2020-03-11 21:11:46	<u>0x5a843048ba1ec4433661</u> <u>aac665944645c309ec31b5</u> <u>b7c7135551fb6f1dbb3f18</u>	- 25.0000000000000000 000 ETH  2,695.50 USD	✓
8	2020-03-11 21:11:46	<u>0x5a843048ba1ec4433661</u> <u>aac665944645c309ec31b5</u> <u>b7c7135551fb6f1dbb3f18</u>	- 0.0000252000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2020-03-11 21:11:46	<u>0xd2686f47bbbed07262489</u> <u>df1dcd1cec925e9d3382cd</u> <u>ec1c1e6541dda7136588ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
10	2020-03-11 21:11:46	<u>0xd2686f47bbbed07262489</u> <u>df1dcd1cec925e9d3382cd</u> <u>ec1c1e6541dda7136588ba</u>	- 0.0000532230000000 00 ETH  0.00 USD	✓
11	2020-01-10 23:00:42	<u>0x4ba442be69ef7921812f</u> <u>ea4a194e746a4aa9d78b8d</u> <u>4c12ab5c6bb84b579648bb</u>	+ 3.5400000000000000 36 ETH  504.02 USD	✓
12	2019-12-23 22:01:13	<u>0xfd94b2fbbfdd8e238c9b</u> <u>376a56de247fb5d24d653a</u> <u>9f3d28c6dbabb2b7971de3</u>	- 1.0000000000000000 00 ETH  127.75 USD	✓
13	2019-12-23 22:01:13	<u>0xfd94b2fbbfdd8e238c9b</u> <u>376a56de247fb5d24d653a</u> <u>9f3d28c6dbabb2b7971de3</u>	- 0.0001680000000000 00 ETH  0.02 USD	✓
14	2019-12-21 00:48:42	<u>0xba8939169fde0dfbddcf</u> <u>cba551623053277f2a2fa6</u> <u>62bbad6cc4ce5c45027c9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2019-12-21 00:48:42	<u>0xba8939169fde0dfbddcf</u> <u>cba551623053277f2a2fa6</u> <u>62bbad6cc4ce5c45027c9e</u>	- 0.0000382398000000 00 ETH  0.00 USD	✓
16	2019-07-17 01:34:23	<u>0x0476e6f7545c7fc686e9</u> <u>61fb1ab71edbfdd95c4b6e</u> <u>8461b29d2ce5dce8eb77e5</u>	+ 55.0000000000000000 000 ETH	✓
17	2019-07-17 01:22:32	<u>0xf25ce1b8e4345f7bec06</u> <u>438f4eef4ca8bc383d2cad</u> <u>1eb318ebbfefb912730bb80</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2019-07-17 01:22:32	<u>0xf25ce1b8e4345f7bec06438f4eef4ca8bc383d2cad1eb318ebbfef912730bb80</u>	- 0.0026343870000000 00 ETH	✓
19	2019-07-17 01:21:39	<u>0x3e620107008c8e9e1f1a04a895c1303daf315561c1ddd9cfef62d33d571fa463</u>	- 0.0000000000000000 00 ETH	✓
20	2019-07-17 01:21:39	<u>0x3e620107008c8e9e1f1a04a895c1303daf315561c1ddd9cfef62d33d571fa463</u>	- 0.0011151210000000 00 ETH	✓
21	2019-05-29 04:30:22	<u>0x983f845087c132ea26bec5046ed223447bb7520728fd5e4f29247bd8cdafa02c</u>	- 0.0000000000000000 00 ETH	✓
22	2019-05-29 04:30:22	<u>0x983f845087c132ea26bec5046ed223447bb7520728fd5e4f29247bd8cdafa02c</u>	- 0.0005303700000000 00 ETH	✓
23	2019-05-23 18:44:21	<u>0xcec3e057dbcd197496a9cc2a2b4eca8f7998ab6bbf16135f4b12c310dca02455</u>	- 0.0000000000000000 00 ETH	✓
24	2019-05-23 18:44:21	<u>0xcec3e057dbcd197496a9cc2a2b4eca8f7998ab6bbf16135f4b12c310dca02455</u>	- 0.0008910940000000 00 ETH	✓
25	2019-05-23 18:30:43	<u>0x2b919cc257707376f4dad1df6ca01171bc496fee9c2fccdfc074eee1a987a441</u>	- 0.0000000000000000 00 ETH	✓
26	2019-05-23 18:30:43	<u>0x2b919cc257707376f4dad1df6ca01171bc496fee9c2fccdfc074eee1a987a441</u>	- 0.0021210940000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2019-05-23 16:06:59	<u>0xe97767419e55dafd8196</u> <u>2052edc5f1793d9178bfec</u> <u>163a1e82eb7f3389fbd501</u>	+ 8.0000000000000000 00 ETH	✓
28	2019-01-06 02:38:24	<u>0x7b22fcd1c56020890824</u> <u>9263391fde676bbc1a047b</u> <u>90284cf059919423aa8990</u>	- 9.7548016957656855 65 ETH	✓
29	2019-01-06 02:38:24	<u>0x7b22fcd1c56020890824</u> <u>9263391fde676bbc1a047b</u> <u>90284cf059919423aa8990</u>	- 0.0004200000000000 00 ETH	✓
30	2018-12-29 02:21:18	<u>0xb109a39b855ae2406fa7</u> <u>764b3ffa6e702e81be811c</u> <u>d5069621ad838571f5164e</u>	- 0.0000000000000000 00 ETH	✓
31	2018-12-29 02:21:18	<u>0xb109a39b855ae2406fa7</u> <u>764b3ffa6e702e81be811c</u> <u>d5069621ad838571f5164e</u>	- 0.0012915000000000 00 ETH	✓
32	2018-12-21 21:00:47	<u>0xa9303d3ba5a2e3092e5d</u> <u>4bd912fff2e5e01a343526</u> <u>92495f3c380d103af2675d</u>	- 0.0000000000000000 00 ETH	✓
33	2018-12-21 21:00:47	<u>0xa9303d3ba5a2e3092e5d</u> <u>4bd912fff2e5e01a343526</u> <u>92495f3c380d103af2675d</u>	- 0.0012915000000000 00 ETH	✓
34	2018-12-19 02:38:17	<u>0x455678d9c4a902d765a5</u> <u>7132f85cc07ffe61dfd28f</u> <u>97d97bd2404dca692cb9c4</u>	- 0.0000000000000000 00 ETH	✗
35	2018-12-19 02:38:17	<u>0x455678d9c4a902d765a5</u> <u>7132f85cc07ffe61dfd28f</u> <u>97d97bd2404dca692cb9c4</u>	- 0.0013818000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2018-09-03 22:11:46	<u>0xa4e3c25845dd971b71a09403e6ba3c3b6bf28f1b69bb8d2e044c8ae6cb5733a0</u>	+ 7.0000000000000000 00 ETH	✓
37	2018-09-02 18:28:58	<u>0x3eaf22da96c94ea39c28d0e0507e0ee81f60ee09554499385f3ec76007499689</u>	- 0.0000000000000000 00 ETH	✓
38	2018-09-02 18:28:58	<u>0x3eaf22da96c94ea39c28d0e0507e0ee81f60ee09554499385f3ec76007499689</u>	- 0.0011804400000000 00 ETH	✓
39	2018-09-02 18:27:39	<u>0xa72bf4f36af04e9b38a4d00b3ec7ab0108a413f8741f392f0eb5c8ddeec32437</u>	- 0.0000000000000000 00 ETH	✓
40	2018-09-02 18:27:39	<u>0xa72bf4f36af04e9b38a4d00b3ec7ab0108a413f8741f392f0eb5c8ddeec32437</u>	- 0.0009698920000000 00 ETH	✓
41	2018-09-02 16:39:49	<u>0x2af6ba6eefd69f531189945fba2ccf4ac39317abc9a03011a91d286e4f9d88cf</u>	- 0.0000000000000000 00 ETH	✓
42	2018-09-02 16:39:49	<u>0x2af6ba6eefd69f531189945fba2ccf4ac39317abc9a03011a91d286e4f9d88cf</u>	- 0.0002222580000000 00 ETH	✓
43	2018-08-30 03:16:23	<u>0x1856a6efee168ec8a13f1fb956c48573bf2560e58834a30095b0531b4becb3e2</u>	- 0.0000000000000000 00 ETH	✗
44	2018-08-30 03:16:23	<u>0x1856a6efee168ec8a13f1fb956c48573bf2560e58834a30095b0531b4becb3e2</u>	- 0.0001260150000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2018-06-22 13:51:55	<u>0x40806512e45c8dfe28dd</u> <u>837557dde5b4dbd368bd26</u> <u>153175659e003bd8489cae</u>	- 0.000000000000000000 00 ETH	✓
46	2018-06-22 13:51:55	<u>0x40806512e45c8dfe28dd</u> <u>837557dde5b4dbd368bd26</u> <u>153175659e003bd8489cae</u>	- 0.002121094000000000 00 ETH	✓
47	2018-06-20 16:52:42	<u>0x53e766ddd4a162bd4156</u> <u>4c6dbf4e0a3dd739ba64f9</u> <u>efc6784f71a79afe1d2e97</u>	- 7.000000000000000000 00 ETH	✓
48	2018-06-20 16:52:42	<u>0x53e766ddd4a162bd4156</u> <u>4c6dbf4e0a3dd739ba64f9</u> <u>efc6784f71a79afe1d2e97</u>	- 0.000861000000000000 00 ETH	✓
49	2018-06-20 16:30:09	<u>0xa487d475efe8581e9ad7</u> <u>ecc2c74e3cdcd00b275a19</u> <u>3ad0be15af0863d67f76bf</u>	- 0.000000000000000000 00 ETH	✓
50	2018-06-20 16:30:09	<u>0xa487d475efe8581e9ad7</u> <u>ecc2c74e3cdcd00b275a19</u> <u>3ad0be15af0863d67f76bf</u>	- 0.001559517000000000 00 ETH	✓
51	2018-06-20 16:08:30	<u>0x13df4e23e4b2ad6f67ed</u> <u>4baad9e75ebb0cc738f920</u> <u>196fdb7224afeccb437beb</u>	- 0.000000000000000000 00 ETH	✓
52	2018-06-20 16:08:30	<u>0x13df4e23e4b2ad6f67ed</u> <u>4baad9e75ebb0cc738f920</u> <u>196fdb7224afeccb437beb</u>	- 0.002171893000000000 00 ETH	✓
53	2018-05-16 02:23:56	<u>0xf5c9883a301f928a1742</u> <u>af380469a4412e14aeb67a</u> <u>0f87c871e95152cc2f5cd5</u>	- 19.000000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
54	2018-05-16 02:23:56	<u>0xf5c9883a301f928a1742af380469a4412e14aeb67a0f87c871e95152cc2f5cd5</u>	- 0.000168000000000000 00 ETH	✓
55	2018-05-13 12:41:49	<u>0xce2a68bc45d7dfb891fdfcae413c6632c024115be21d79a4ade898f8c3566563</u>	- 0.000000000000000000 00 ETH	✓
56	2018-05-13 12:41:49	<u>0xce2a68bc45d7dfb891fdfcae413c6632c024115be21d79a4ade898f8c3566563</u>	- 0.000522012000000000 00 ETH	✓
57	2018-05-13 12:41:42	<u>0x8838337f4ec8f878646ff8599a28461416d9ff092378915cc990160e2075a86d</u>	- 0.000000000000000000 00 ETH	✓
58	2018-05-13 12:41:42	<u>0x8838337f4ec8f878646ff8599a28461416d9ff092378915cc990160e2075a86d</u>	- 0.000557496000000000 00 ETH	✓
59	2018-04-30 01:02:25	<u>0xf55e450689850041fe07264dcb1abd614609276f989814dc136eeaa14642f570</u>	- 57.0000000000000000 000 ETH	✓
60	2018-04-30 01:02:25	<u>0xf55e450689850041fe07264dcb1abd614609276f989814dc136eeaa14642f570</u>	- 0.000042000000000000 00 ETH	✓
61	2018-04-29 18:33:07	<u>0xe9ee4e7773052d0c5b2fcac35dc4d0ee8181c4099d4d1dd3110e9c2078745387</u>	+ 32.0000000000000000 000 ETH	✓
62	2018-04-29 15:48:34	<u>0x3990a06dfef4bd51dd6006cc4e6146605aa871f7edad9a9bad3865e80e3174c9</u>	+ 1.6830739500000000 41 ETH	✓



#	Date & time	Transaction Id	Amount	
63	2018-04-29 15:37:51	<u>0x7d5a6c2ebb597fd411ba</u> <u>650592caf5d51977ff13d4</u> <u>5822b77edde48cfdfb0877</u>	+ 5.0000000000000000 00 ETH	✓
64	2018-04-23 14:51:37	<u>0x8865549574e74a648e98</u> <u>8a9023d41f928c96129a73</u> <u>1d479043a3ecad23129c60</u>	- 0.0000000000000000 00 ETH	✓
65	2018-04-23 14:51:37	<u>0x8865549574e74a648e98</u> <u>8a9023d41f928c96129a73</u> <u>1d479043a3ecad23129c60</u>	- 0.0015316780000000 00 ETH	✓
66	2018-04-23 14:29:06	<u>0x661b8bc9c39fa876928d</u> <u>0ae2c483b227221db66243</u> <u>8ba4ac18a176d27f96deff</u>	- 0.0000000000000000 00 ETH	✓
67	2018-04-23 14:29:06	<u>0x661b8bc9c39fa876928d</u> <u>0ae2c483b227221db66243</u> <u>8ba4ac18a176d27f96deff</u>	- 0.0021440540000000 00 ETH	✓
68	2018-04-22 19:44:38	<u>0x1f9cfcb0211bce5f8288</u> <u>787af4e3e72f72def4fba5</u> <u>7fd10572d6f7df241b29c3</u>	- 0.0000000000000000 00 ETH	✓
69	2018-04-22 19:44:38	<u>0x1f9cfcb0211bce5f8288</u> <u>787af4e3e72f72def4fba5</u> <u>7fd10572d6f7df241b29c3</u>	- 0.0010875250000000 00 ETH	✓
70	2018-04-22 19:41:14	<u>0xf1acdcc37eee807957b6</u> <u>0338d0182312c86fed502c</u> <u>fd2c5cc22f67267542051b</u>	- 0.0000000000000000 00 ETH	✓
71	2018-04-22 19:41:14	<u>0xf1acdcc37eee807957b6</u> <u>0338d0182312c86fed502c</u> <u>fd2c5cc22f67267542051b</u>	- 0.0011614500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
72	2018-04-21 01:36:38	<u>0x444a98eea176afe40794</u> <u>5e2defae3735d0be681ed1</u> <u>9b79f63905c1ab48ad83e9</u>	- 0.000000000000000000 00 ETH	✓
73	2018-04-21 01:36:38	<u>0x444a98eea176afe40794</u> <u>5e2defae3735d0be681ed1</u> <u>9b79f63905c1ab48ad83e9</u>	- 0.001470020000000000 00 ETH	✓
74	2018-04-21 01:35:57	<u>0x4b4adc122a28080e6504</u> <u>d6ff038b587b4782911aa5</u> <u>84ae0c77208e7ac7278a13</u>	- 0.000000000000000000 00 ETH	✓
75	2018-04-21 01:35:57	<u>0x4b4adc122a28080e6504</u> <u>d6ff038b587b4782911aa5</u> <u>84ae0c77208e7ac7278a13</u>	- 0.000929160000000000 00 ETH	✓
76	2018-04-14 01:56:58	<u>0xf55a3afde08e918411d9</u> <u>109b88f7c2d1e51dbcd53b</u> <u>749cbb154dfd2bc6894d18</u>	- 0.000000000000000000 00 ETH	✓
77	2018-04-14 01:56:58	<u>0xf55a3afde08e918411d9</u> <u>109b88f7c2d1e51dbcd53b</u> <u>749cbb154dfd2bc6894d18</u>	- 0.000815640000000000 00 ETH	✓
78	2018-04-04 16:55:46	<u>0x211d9852b5a0880237be</u> <u>dd6f2e8171b52cd62ad01d</u> <u>e02f7465fcd7dbea606617</u>	- 0.000000000000000000 00 ETH	✓
79	2018-04-04 16:55:46	<u>0x211d9852b5a0880237be</u> <u>dd6f2e8171b52cd62ad01d</u> <u>e02f7465fcd7dbea606617</u>	- 0.002814568000000000 00 ETH	✓
80	2018-02-02 02:02:56	<u>0x500780e4b9c3af7b9999</u> <u>aebeb1653592c32f43c012</u> <u>8cc22e3e6fb756b45c95f1</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
81	2018-02-02 02:02:56	<u>0x500780e4b9c3af7b9999</u> <u>aebeb1653592c32f43c012</u> <u>8cc22e3e6fb756b45c95f1</u>	- 0.0014437080000000 00 ETH	✓
82	2018-01-15 03:31:11	<u>0xc2664f70ecdb434b73ef</u> <u>e73e745f67454d36adfcc</u> <u>da516270e5c14d51902f70</u>	- 9.0000000000000000 00 ETH	✓
83	2018-01-15 03:31:11	<u>0xc2664f70ecdb434b73ef</u> <u>e73e745f67454d36adfcc</u> <u>da516270e5c14d51902f70</u>	- 0.0004410000000000 00 ETH	✓
84	2018-01-14 19:16:47	<u>0x4d4c19354a29eaf63ee4</u> <u>90aae70bae6db199ef0fb2</u> <u>f76dfa5497944c1462985e</u>	+ 7.0449999999999999 29 ETH	✓
85	2018-01-14 19:05:29	<u>0xcb35fd334764d923d4b2</u> <u>5732b5064092034a2f717a</u> <u>24a557176855583ef64652</u>	+ 2.9200464400000001 32 ETH	✓
86	2018-01-11 18:36:35	<u>0x1c424b6e27434c9efcb8</u> <u>de2cc3da30c1b6b67d0ba1</u> <u>f21410681d74ac13a8e27a</u>	+ 0.0000000000000000 00 ETH	✓
87	2018-01-11 18:36:35	<u>0x1c424b6e27434c9efcb8</u> <u>de2cc3da30c1b6b67d0ba1</u> <u>f21410681d74ac13a8e27a</u>	- 0.0000000000000000 00 ETH	✓
88	2018-01-11 18:36:35	<u>0x1c424b6e27434c9efcb8</u> <u>de2cc3da30c1b6b67d0ba1</u> <u>f21410681d74ac13a8e27a</u>	- 0.0004410000000000 00 ETH	✓
89	2018-01-11 17:21:30	<u>0x030d610339c02a68e1d1</u> <u>a696c3d28285f59cf3479b</u> <u>e05882a09e0dfd16443afc</u>	+ 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
90	2018-01-11 17:21:30	<u>0x030d610339c02a68e1d1 a696c3d28285f59cf3479b e05882a09e0dfd16443afc</u>	- 0.000000000000000000 00 ETH	✓
91	2018-01-11 17:21:30	<u>0x030d610339c02a68e1d1 a696c3d28285f59cf3479b e05882a09e0dfd16443afc</u>	- 0.000861000000000000 00 ETH	✓
92	2018-01-11 12:30:22	<u>0x195bb2cd7ddc90857ca2 bd77b04d928a00a24f2338 dd3c04875f58cbeb5bb9fc</u>	- 0.000000000000000000 00 ETH	✓
93	2018-01-11 12:30:22	<u>0x195bb2cd7ddc90857ca2 bd77b04d928a00a24f2338 dd3c04875f58cbeb5bb9fc</u>	- 0.001360107000000000 00 ETH	✓
94	2017-12-31 16:21:47	<u>0x5b3c9328718d09792664 1daecf941ecdcf3fdd91b3 9f4ae1a5fa8153f46be195</u>	- 0.000000000000000000 00 ETH	✓
95	2017-12-31 16:21:47	<u>0x5b3c9328718d09792664 1daecf941ecdcf3fdd91b3 9f4ae1a5fa8153f46be195</u>	- 0.002633043000000000 00 ETH	✓
96	2017-12-31 16:14:08	<u>0x4abbfccf064864dc07ab d477bbdd2903d719fe56a4 6687562fa8f83afa9464f4</u>	- 10.000000000000000000 000 ETH	✓
97	2017-12-31 16:14:08	<u>0x4abbfccf064864dc07ab d477bbdd2903d719fe56a4 6687562fa8f83afa9464f4</u>	- 0.000441000000000000 00 ETH	✓
98	2017-12-14 12:18:01	<u>0x00991a23d07bf4545424 5e130890e2742cbb3a6674 ed8cc2c50983de3da434f9</u>	- 13.300000000000000000 711 ETH	✓

#	Date & time	Transaction Id	Amount	
99	2017-12-14 12:18:01	<u>0x00991a23d07bf45454245e130890e2742cbb3a6674ed8cc2c50983de3da434f9</u>	- 0.0004410000000000 00 ETH	✓
100	2017-12-13 17:23:39	<u>0xa0a48e87c5361f385019e695a8efdb24746678e7d7adfd5a1836f9bb0229732c</u>	- 1.0000000000000000 00 ETH	✓
101	2017-12-13 17:23:39	<u>0xa0a48e87c5361f385019e695a8efdb24746678e7d7adfd5a1836f9bb0229732c</u>	- 0.0004410000000000 00 ETH	✓
102	2017-11-06 22:53:06	<u>0x28339f2c4595139a75d7bde8be9e7027c447100383a39fee8a7b2015c9926484</u>	+ 15.000669970000000 575 ETH	✓
103	2017-10-31 03:43:37	<u>0x89f978a9bc930afa69dd9a33fde59e7e3ce311940f011dd7cd591852c3419c38</u>	- 35.000000000000000 000 ETH	✓
104	2017-10-31 03:43:37	<u>0x89f978a9bc930afa69dd9a33fde59e7e3ce311940f011dd7cd591852c3419c38</u>	- 0.0004410000000000 00 ETH	✓
105	2017-10-30 19:22:37	<u>0x085c398e364a49d01e7a31d229b51e7e46fde31861191d278e515aeb06be0047</u>	+ 30.002617459999999 738 ETH	✓
106	2017-10-12 00:25:56	<u>0x6d2b3a4c684e82cb9066c611260e44e5d3fe592344e71c6c82530ee4e33a6c18</u>	- 30.000000000000000 000 ETH	✓
107	2017-10-12 00:25:56	<u>0x6d2b3a4c684e82cb9066c611260e44e5d3fe592344e71c6c82530ee4e33a6c18</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
108	2017-10-11 03:11:36	<u>0x38b29aa5edc519f5cc04</u> <u>e1fb7e600302fa7d32b4c2</u> <u>38b67ca77311b73a4793bc</u>	+ 32.785031250000002 956 ETH	✓
109	2017-10-10 01:08:07	<u>0x18667831937e348fdd71</u> <u>b63ada65628217e8576556</u> <u>e3ae3c0807b2f83161a279</u>	+ 11.490000000000000 213 ETH	✓
110	2017-10-10 00:48:12	<u>0xf15632c7477f46d93a3f</u> <u>5ecebb2890d30485fd1ce0</u> <u>37dbe024a0ed189faffa9a</u>	- 0.000000000000000 00 ETH	✓
111	2017-10-10 00:48:12	<u>0xf15632c7477f46d93a3f</u> <u>5ecebb2890d30485fd1ce0</u> <u>37dbe024a0ed189faffa9a</u>	- 0.000772191000000 00 ETH	✓
112	2017-09-11 16:04:32	<u>0x967e7986ddfbc1b8cec5</u> <u>cfae6c2d884f1313b07802</u> <u>bca821c149bce781c8094d</u>	- 21.899999999999998 579 ETH	✓
113	2017-09-11 16:04:32	<u>0x967e7986ddfbc1b8cec5</u> <u>cfae6c2d884f1313b07802</u> <u>bca821c149bce781c8094d</u>	- 0.000441000000000 00 ETH	✓
114	2017-09-09 20:52:18	<u>0xb2de89d5c4a132b6ebbb</u> <u>c105e7126ade92e3d3adc5</u> <u>7c4c9ca3b962c2dc231aa2</u>	+ 11.298045379999999 582 ETH	✓
115	2017-09-09 20:39:19	<u>0xad32f268913dad348b4d</u> <u>70932bd8a9ce072df40955</u> <u>d8897dcf6dc27afd14f6d5</u>	+ 9.994999999999992 18 ETH	✓
116	2017-08-22 02:30:08	<u>0x6fb19c2ca383e0cdd9b2</u> <u>507a1bb592c930839fae3f</u> <u>1f0eb71ef5e7b06ca7efc0</u>	- 60.000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
117	2017-08-22 02:30:08	<u>0x6fb19c2ca383e0cdd9b2507a1bb592c930839fae3f1f0eb71ef5e7b06ca7efc0</u>	- 0.0004410000000000 00 ETH	✓
118	2017-08-22 00:09:53	<u>0x7eb7ceb85349acb36b8c780a58f405dca87bdc1b7287a896cd7de9ac9be73a75</u>	+ 11.250485740000000 234 ETH	✓
119	2017-08-22 00:08:39	<u>0xb192faede52e2a84d19d9b4fb21b4dff8e6af64660fe91453439dd4f9732e651</u>	+ 5.9506469299999995 57 ETH	✓
120	2017-08-21 04:06:31	<u>0x6b5a30fb8896a4fe8af6004aa2d6248052418669c24fb06de2fe1394d717d4e5</u>	- 0.0000000000000000 00 ETH	✓
121	2017-08-21 04:06:31	<u>0x6b5a30fb8896a4fe8af6004aa2d6248052418669c24fb06de2fe1394d717d4e5</u>	- 0.0007721910000000 00 ETH	✓
122	2017-08-20 18:59:59	<u>0x05e5736b7a54e1cf34c28dc2d114cbd8291da3ccd91ebb5adf2ed8781fe8e825</u>	+ 27.483085519999999 491 ETH	✓
123	2017-08-17 02:06:46	<u>0x2d95519e71b2e523835074d613c9bad66154407512e1a2f4d111bf34cb6ed414</u>	- 20.000000000000000 000 ETH	✓
124	2017-08-17 02:06:46	<u>0x2d95519e71b2e523835074d613c9bad66154407512e1a2f4d111bf34cb6ed414</u>	- 0.0004410000000000 00 ETH	✓
125	2017-08-17 02:03:41	<u>0x1e06d141537d58c011a103b237f48e8064bb194a81996a92669a46bb3d51417f</u>	+ 35.994999999999997 442 ETH	✓

#	Date & time	Transaction Id	Amount	
126	2017-08-16 03:17:13	<u>0x33c19fa452a8aff7638b</u> <u>b05180ede13c05fa6bbed0</u> <u>a99908c0fbc637e2b39d0c</u>	- 10.0000000000000000 000 ETH	✓
127	2017-08-16 03:17:13	<u>0x33c19fa452a8aff7638b</u> <u>b05180ede13c05fa6bbed0</u> <u>a99908c0fbc637e2b39d0c</u>	- 0.0004410000000000 00 ETH	✓
128	2017-08-16 03:13:48	<u>0xc6a44dac6c8c9e9f0d54</u> <u>e79c61ef060f0297552e54</u> <u>ac4edc2bcbdedc8714692d</u>	+ 14.994999999999999 218 ETH	✓
129	2017-07-06 20:59:15	<u>0x628504ea396d2bb381c9</u> <u>0ac1435300afd21fd4910d</u> <u>3c44ae4ee6f401e8c2f2b7</u>	- 2.9982474790000002 15 ETH	✓
130	2017-07-06 20:59:15	<u>0x628504ea396d2bb381c9</u> <u>0ac1435300afd21fd4910d</u> <u>3c44ae4ee6f401e8c2f2b7</u>	- 0.0007217700000000 00 ETH	✓
131	2017-07-06 20:44:26	<u>0xb448b5d564adfb42c1c</u> <u>b141e801bd12b985251762</u> <u>137fc23842691f9844b27b</u>	- 0.5570000000000000 51 ETH	✓
132	2017-07-06 20:44:26	<u>0xb448b5d564adfb42c1c</u> <u>b141e801bd12b985251762</u> <u>137fc23842691f9844b27b</u>	- 0.0010367700000000 00 ETH	✓
133	2017-07-06 13:56:07	<u>0xfdbc14cad85469f63a54</u> <u>6c66ede7f5b142cbb5c87d</u> <u>5360dee1443d710e0000c6</u>	+ 1.6188931099999999 13 ETH	✓
134	2017-07-06 13:51:42	<u>0x5521b31e7171492e5b38</u> <u>e5eb686289a8aeb75dd7d</u> <u>513edddace8fe75c67a05c</u>	+ 1.4381129299999999 56 ETH	✓



#	Date & time	Transaction Id	Amount	
135	2017-07-06 13:43:44	<u>0x358e724e956d8f1690f3</u> <u>fe7315df1d6de648bf4a8d</u> <u>8407515499686b9f7f929a</u>	+ 0.5000000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-17 01:26:12	<u>0x3e6a9643b101fa389d39</u> <u>c98523968e44a48f2d67d1</u> <u>b8c85f0ae19c5c608774d9</u>	+ 10.216881190945688 473 ETH	✓
2	2018-05-16 02:11:06	<u>0x5373b3fe05882fe03a3a</u> <u>10e286b624b20b643531d7</u> <u>39199dfdcdb06bccdae094</u>	+ 15.998699999999999 477 ETH	✓
3	2018-04-29 23:21:50	<u>0xb20bcd6d4da557e83ef5</u> <u>a4528fe34839f43ca1db73</u> <u>8103f2cac274618014956a</u>	+ 25.101932771210130 113 ETH	✓
4	2018-04-11 15:32:36	<u>0x26ec994588072a52e3ab</u> <u>68e6525f97d38560976129</u> <u>71d980160c704be2106025</u>	+ 0.0000000077777777 77 ETH	✓
5	2018-04-11 13:26:47	<u>0x21422b289fc2913a24e0</u> <u>2cb146f00c3f0ec17cf78f</u> <u>22cde083e012a5804ad672</u>	+ 0.0000000077777777 77 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 12:28:44	<u>0xbc8a2b71930b3bb763dc</u> <u>aa169caac8ca4d6cea952d</u> <u>2035a33530f1a83824abbb</u>	- 369,590.0679188104 11356390 BBO	✓

#	Date & time	Transaction Id	Amount	
2	2020-01-11 22:20:25	<u>0x1d501444ac33d8d66d6c</u> <u>9a43375320f9364c12091e</u> <u>ab11bd243c38d4c12f8050</u>	+ 2.0000000000000000 00 QCH	✓
3	2019-12-21 00:48:42	<u>0xba8939169fde0dfbddcf</u> <u>cba551623053277f2a2fa6</u> <u>62bbad6cc4ce5c45027c9e</u>	- 1,140,000.00000000 0000000000 SIG	✓
4	2019-12-13 23:45:33	<u>0x393ad94c1aacfed745bf</u> <u>d49aa65452e18c5ece1d2f</u> <u>77ac21bfcd50d2665cca2e</u>	+ 888,888.00000000 KICK	✓
5	2019-10-01 19:39:00	<u>0x158114ea5e68f0f71e02</u> <u>db32fce266e2f9fb0cc8bc</u> <u>668cde102208abacfecf03</u>	+ 73.209589124945694 039 EBK	✓
6	2019-07-17 01:22:32	<u>0xf25ce1b8e4345f7bec06</u> <u>438f4eef4ca8bc383d2cad</u> <u>1eb318ebbfef912730bb80</u>	- 7,249.91800000 HKN	✓
7	2019-07-17 01:21:39	<u>0x3e620107008c8e9e1f1a</u> <u>04a895c1303daf315561c1</u> <u>ddd9cfeef62d33d571fa463</u>	- 2,354,315.44624479 9997657537 NPXS	✓
8	2019-06-06 13:20:36	<u>0x47e4900d91d7e9a1a2f4</u> <u>a1b4636aa1df2fa92c533b</u> <u>b9688e84082fb5e4a0b1a0</u>	+ 81,183.29122785879 0080063 NPXS	✓
9	2019-06-04 13:17:01	<u>0xb94dfe272cf7dc2587b2</u> <u>b8ec9d46b354fa3c7a6462</u> <u>98a9e1fcc9869269ff963c</u>	+ 2,273,132.15421052 0908236504 NPXS	✓
10	2019-05-29 04:30:22	<u>0x983f845087c132ea26be</u> <u>c5046ed223447bb7520728</u> <u>fd5e4f29247bd8cdafa02c</u>	- 24,460,903.0760000 01281499863 NPXS	✓

#	Date & time	Transaction Id	Amount	
11	2019-05-27 21:30:58	<u>0x130b959a148888390be25531d49f7182ae52cc115c2dbc32f4f45978a1dc568b</u>	+ 50.0000000000000000 000 XLAB	✓
12	2019-05-23 18:44:21	<u>0xcec3e057dbcd197496a9cc2a2b4eca8f7998ab6bbf16135f4b12c310dca02455</u>	- 400,094.0000000000 00000000 ONG	✓
13	2019-05-23 18:30:43	<u>0x2b919cc257707376f4dad1df6ca01171bc496fee9c2fccdfc074eee1a987a441</u>	- 14,000.0000000000 0000000 ONG	✓
14	2019-05-14 21:34:43	<u>0x4e507a90b2535cd27b74d7bea50b1e9f16d494e4141d6dd83e5fec6710e0a936</u>	+ 50.0000000000000000 000 XLAB	✓
15	2019-05-04 09:41:46	<u>0x6746665e87386fc6dd105d6c1aa083ac98939e584d360bf96fddbdeb99f99b54</u>	+ 2,436,553.76442839 1121327877 NPXS	✓
16	2019-04-23 22:36:09	<u>0x52383fb408cb93b43ac6f7b8411cba3c50b2df2f84798633437d1c32b82bf419</u>	+ 50.0000000000000000 000 XCEL	✓
17	2019-04-16 11:34:51	<u>0x1521e04aa58fb511752a1aede280744637bc9358a987b01e8886b7a66566a088</u>	+ 50.0000000000000000 000 XCEL	✓
18	2019-04-07 19:01:35	<u>0x6ac65c2930a2dc91a1a5f6d4b1e7fdc684cb7f5299174089aff21ac2f511e7bd</u>	+ 500.00000000 BIO	✓
19	2019-04-04 03:18:38	<u>0x528c52997f85e5b210edac6204ae1f41de1f2b998878d0c86694f809fd54292e</u>	+ 2,193,848.32430997 8168457747 NPXS	✓

#	Date & time	Transaction Id	Amount	
20	2019-03-24 10:36:18	<u>0xfda536e0ed7b93701c59df3a6b5338ae8ba33ad8a02730ea17ed6c7e07ed0946</u>	+ 50.0000000000000000 000 XCEL	✓
21	2019-03-02 07:48:41	<u>0xa6f6f3bb8538e3209214e772b1b1306cc65bbf8158ef6859cfcabe4080ba8db9</u>	+ 410,988.9196405552 21121758 NPXS	✓
22	2019-02-02 18:06:20	<u>0x9976c60e8d691e6a9d45f736efb86a7f95f2f67f9684ea9f84a2fb2b0bdf434e</u>	+ 402,471.1372522563 32430989 NPXS	✓
23	2019-01-02 02:32:13	<u>0xaddb9170539330aedfd6b4e4135bf1af919aa2cd6a6f7857f9a2af1a31cce980</u>	+ 1,296,449.63848567 8238794208 NPXS	✓
24	2018-12-29 02:21:18	<u>0xb109a39b855ae2406fa7764b3ffa6e702e81be811cd5069621ad838571f5164e</u>	- 1.00000000 HKN	✓
25	2018-12-21 21:00:47	<u>0xa9303d3ba5a2e3092e5d4bd912fff2e5e01a34352692495f3c380d103af2675d</u>	- 1.00000000 HKN	✓
26	2018-12-04 09:42:34	<u>0xa0f0e7a487556244c68fbc56855c6147c0a266bd275762c43fd4287937f903fa</u>	+ 1,208,066.71544246 8179389834 NPXS	✓
27	2018-11-11 11:37:28	<u>0xaa2f9ed1a79298607f89ec09a161832ed9bd74c31e9838b7560acb4bc73a4a16</u>	+ 1,000.000000000000 000000 ZNT	✓
28	2018-11-01 16:46:37	<u>0x0a6d44d8023bb6d5a7165064eef938bf5631f33e7271f120dcbd02b9665094e2</u>	+ 1,125,709.12562761 7351710796 NPXS	✓

#	Date & time	Transaction Id	Amount	
29	2018-10-19 08:35:38	<u>0x2485095349e9c16d3d14</u> <u>f94c80cdda8a1ee1c76748</u> <u>ef550435c3c67b2b33d5e8</u>	+ 7,151.121622245565 959020 NPXS	✓
30	2018-10-05 02:39:01	<u>0x956c1ce5ed49d43b5ff8</u> <u>662936683b8957a93c419d</u> <u>6a558293e8118d2cd021a8</u>	+ 7,251.91802139 HKN	✓
31	2018-10-01 15:57:45	<u>0x43db1fba836a1dd54f74</u> <u>deaf57ec4c7e4f140491c8</u> <u>02e2aed762d67bafb5c5ef</u>	+ 1,041,814.98208930 3550310433 NPXS	✓
32	2018-09-26 16:46:06	<u>0x01c739d65df1be42699e</u> <u>9860af243d9575a8823394</u> <u>dc65b3d0bf8d035e9cda24</u>	+ 2.0803417370656922 54 LPT	✓
33	2018-09-06 21:02:58	<u>0xe2e75ba3a550f4a25330</u> <u>54dda1cecd026231ea8b80</u> <u>012bb1c1fe16ab09ecfbda</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
34	2018-09-02 18:28:58	<u>0x3eaf22da96c94ea39c28</u> <u>d0e0507e0ee81f60ee0955</u> <u>4499385f3ec76007499689</u>	- 406,875.0000000000 00000000 WELL	✓
35	2018-09-02 18:27:39	<u>0xa72bf4f36af04e9b38a4</u> <u>d00b3ec7ab0108a413f874</u> <u>1f392f0eb5c8ddeec32437</u>	- 510,800.0000000000 00000000 WELL	✓
36	2018-09-02 16:39:49	<u>0x2af6ba6eefd69f531189</u> <u>945fba2ccf4ac39317abc9</u> <u>a03011a91d286e4f9d88cf</u>	- 10,000.0000000000 00000000 WELL	✓
37	2018-09-01 08:54:10	<u>0xe87469f5544c9c4b5ddc</u> <u>f2206606b7f86afcd7dd85</u> <u>582ec4e79fc9004176c0c4</u>	+ 977,454.8874890934 67593193 NPXS	✓

#	Date & time	Transaction Id	Amount	
38	2018-08-28 18:27:55	<u>0x319b2ee87fc4da27ce3d d47f59c4aa2beb565699a8 746183d01d5ab7f39e930e</u>	+ 927,675.0000000000 00000000 WELL	✓
39	2018-08-28 00:34:46	<u>0xcc569619977cc2a5eeb5 dbb8eb80ef4cb610a4c182 79d304bf7c9aba3839cf8e</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
40	2018-08-11 04:51:43	<u>0x0cd32334f0d7e7c2fd69 3639778b406c58dc2868ca 1aedf84e4f73d043a891a1</u>	+ 910,818.8088211502 18136609 NPXS	✓
41	2018-07-11 11:31:40	<u>0xe552c49457ae374e11a4 0cdf8dc7c6b8bfcda75d2e fdd391e71b584abc513546</u>	+ 848,725.5147226789 26773369 NPXS	✓
42	2018-06-23 03:12:22	<u>0x44d699cc2cefe7348043 bec7b633be4f134d4e892f fd059f28cef46ab1fd3273</u>	+ 369,599.0679188104 11356390 BBO	✓
43	2018-06-23 03:11:13	<u>0xf369c34f021bcfed5e83 b41dca74de321a592baa2e c0d085b49334d7c47e5964</u>	+ 618,995.2102963336 51058376 NPXS	✓
44	2018-06-22 13:54:34	<u>0x7fc98d31d424524d610e e709f9ccea662c0649fc20 bfd3b081ff7700f0cf27ce</u>	+ 7,237,463.00000000 0000000000 NPXS	✓
45	2018-06-22 13:51:55	<u>0x40806512e45c8dfe28dd 837557dde5b4dbd368bd26 153175659e003bd8489cae</u>	- 372,690.0000000000 00000000 ONG	✓
46	2018-06-20 16:30:09	<u>0xa487d475efe8581e9ad7 ecc2c74e3cdcd00b275a19 3ad0be15af0863d67f76bf</u>	- 5,500,000.00000000 0000000000 NPXS	✓

#	Date & time	Transaction Id	Amount	
47	2018-06-20 16:08:30	<u>0x13df4e23e4b2ad6f67ed</u> <u>4baad9e75ebb0cc738f920</u> <u>196fdb7224afeccb437beb</u>	- 500,000.0000000000 00000000 NPXS	✓
48	2018-06-14 01:21:27	<u>0x48567b99127324ae9c51</u> <u>f9f80e047fe4dc47b855fb</u> <u>354dca2a4f4926b685ff4b</u>	+ 911 HEALP	✓
49	2018-06-12 19:56:36	<u>0x888be587b002f9bb0605</u> <u>d888545c47f443383ec1cb</u> <u>6a39eedf9d14c60cf898bc</u>	+ 205.05160000000000 7640 AURA	✓
50	2018-06-07 02:41:35	<u>0x1b20cf5a66b55c153e8f</u> <u>e6c526aee71bf84cf8437a</u> <u>440e6ab099054472612af5</u>	+ 664,304.8956037040 33419490 NPXS	✓
51	2018-05-26 20:53:06	<u>0x42bf88c20a9141db199e</u> <u>91f508b76110141abd51a9</u> <u>baf3a1ae4102f7af70f5e2</u>	+ 4.0000000000000000 00 OCN	✓
52	2018-05-13 12:41:49	<u>0xce2a68bc45d7dfb891fd</u> <u>fcae413c6632c024115be2</u> <u>1d79a4ade898f8c3566563</u>	- 2,200,000.00000000 0000000000 NPXS	✓
53	2018-05-05 17:19:06	<u>0x62a014899d6ecf0d92ef</u> <u>d960897e409f393e42adc8</u> <u>2fdf765a32f0eedd8ae479</u>	+ 15.000000 TRX	✓
54	2018-05-05 04:21:54	<u>0x9e0d84a8654d12ec81cd</u> <u>f269830318e785190b05c0</u> <u>6a1b8db4b80f001cea0628</u>	+ 1,500.000000000000 000000 BOBx	✓
55	2018-05-03 10:19:40	<u>0x605b9504b4ed32696865</u> <u>d77f91265f1c89059c53b1</u> <u>df0197887102a18445c8e6</u>	+ 768,997.9112060928 01876366 NPXS	✓

#	Date & time	Transaction Id	Amount	
56	2018-04-23 14:51:37	<u>0x8865549574e74a648e98</u> <u>8a9023d41f928c96129a73</u> <u>1d479043a3ecad23129c60</u>	- 569,000.0000000000 00000000 SIG	✓
57	2018-04-23 14:29:06	<u>0x661b8bc9c39fa876928d</u> <u>0ae2c483b227221db66243</u> <u>8ba4ac18a176d27f96deff</u>	- 1,000.0000000000 000000 SIG	✓
58	2018-04-22 19:44:38	<u>0x1f9cfc0211bce5f8288</u> <u>787af4e3e72f72def4fba5</u> <u>7fd10572d6f7df241b29c3</u>	- 2,000,000.00000000 0000000000 NPXS	✓
59	2018-04-22 14:24:46	<u>0x71886433e91ea9e438d4</u> <u>645db6869de97ef6d50b66</u> <u>568c658f5bab4376f395a1</u>	+ 745,384.0000000000 00000000 ONG	✓
60	2018-04-21 19:27:51	<u>0xbcde3d413193ead29fc1</u> <u>3eac2462c56593203a49b9</u> <u>45c4f2d5edbafeb114859</u>	+ 0.0000000000000000 00 ONG	✓
61	2018-04-21 01:36:38	<u>0x444a98eea176afe40794</u> <u>5e2defae3735d0be681ed1</u> <u>9b79f63905c1ab48ad83e9</u>	- 2,000,000.00000000 0000000000 NPXS	✓
62	2018-04-14 16:16:03	<u>0xa233028b01c54aa1ed38</u> <u>0c145aae143f2b38ea00bd</u> <u>bd1b5156b675d9b33978f4</u>	+ 14,000,089.1197689 60401415825 NPXS	✓
63	2018-04-14 01:56:58	<u>0xf55a3afde08e918411d9</u> <u>109b88f7c2d1e51dbcd53b</u> <u>749cbb154dfd2bc6894d18</u>	- 14,000.08911976896 1609225 PXS	✓
64	2018-04-11 15:32:36	<u>0x26ec994588072a52e3ab</u> <u>68e6525f97d38560976129</u> <u>71d980160c704be2106025</u>	+ 777 <a href="https://safe.ad">https://safe.ad</a>	✓



#	Date & time	Transaction Id	Amount	
65	2018-04-11 13:26:47	<u>0x21422b289fc2913a24e0</u> <u>2cb146f00c3f0ec17cf78f</u> <u>22cde083e012a5804ad672</u>	+ 777 https://safe.ad	✓
66	2018-04-09 02:32:23	<u>0x25a907bb078aaf0d8695</u> <u>c8505fd09f22334dd08f0e</u> <u>df30c03ca2263c04229dde</u>	+ 511,000.0000000000 00000000 NPXS	✓
67	2018-04-04 16:55:46	<u>0x211d9852b5a0880237be</u> <u>dd6f2e8171b52cd62ad01d</u> <u>e02f7465fcd7dbea606617</u>	- 511.00000000000000 0000 PXS	✓
68	2018-04-04 08:07:44	<u>0xfb228a64e9f4b6ff48db</u> <u>e40b231ce368413e0542e8</u> <u>aa4be56c66230fee9db880</u>	+ 989.26517071945011 1392 PXS	✓
69	2018-03-01 14:59:39	<u>0xc2c62499830c07d289c3</u> <u>f066e00a150fb3fbfb4bae</u> <u>d2a64b350a1243fd9a0eb2</u>	+ 921.82394904951081 5712 PXS	✓
70	2018-02-24 23:05:39	<u>0x25aa8c1a0bae816300d3</u> <u>f5594d2dcfe5682ff485a9</u> <u>45a09bc611b5a4e8c29b05</u>	+ 570,000.0000000000 00000000 SIG	✓
71	2018-02-20 21:07:33	<u>0xc1ee29f41110bf0464b4</u> <u>20ede2f4552ed19df83884</u> <u>172afea6cec689dc5dacd0</u>	+ 1,140,000.00000000 0000000000 SIG	✓
72	2018-02-02 02:02:56	<u>0x500780e4b9c3af7b9999</u> <u>aebeb1653592c32f43c012</u> <u>8cc22e3e6fb756b45c95f1</u>	- 2,100.000000000000 000000 PXS	✓
73	2018-02-01 00:33:33	<u>0x70f695841bb9ea11ddd6</u> <u>07910bab630339c093aa7b</u> <u>ceb78d4dafc9b620fea4df</u>	+ 14,700.0000000000 0000000 PXS	✓

#	Date & time	Transaction Id	Amount	
74	2018-01-11 12:30:22	<u>0x195bb2cd7ddc90857ca2</u> <u>bd77b04d928a00a24f2338</u> <u>dd3c04875f58cbeb5bb9fc</u>	- 13,678.27000000 HKD	✓
75	2017-12-31 16:21:47	<u>0x5b3c9328718d09792664</u> <u>1daecf941ecdcf3fdd91b3</u> <u>9f4ae1a5fa8153f46be195</u>	- 200.00000000 HKD	✓
76	2017-12-28 04:10:39	<u>0xfe8b6bdc694ccbe781ba</u> <u>17f6a791e0a8d77708f0cb</u> <u>005e5f83d21dc05be74f8b</u>	+ 1.0000000000000000 00 CAT	✓
77	2017-12-25 17:16:54	<u>0x458fb09983fe8e6d2a51</u> <u>dac3b4ff4555b477e7e7a3</u> <u>42e2616ad3921c3163f041</u>	+ 0.1434072191899999 90 RZM	✓
78	2017-12-22 04:18:20	<u>0x69ca3a2dbb237ed5b838</u> <u>5f3e9629ed8d8cf5950220</u> <u>0bfbc0f0c1929fb4989398</u>	+ 28.340950888999998 369 EMO	✓
79	2017-12-17 14:59:42	<u>0xd0a8deb26986f62948b9</u> <u>bdc4e0a7d64ea72dc56dee</u> <u>a0dbbf107724dbb44ee9ad</u>	+ 13,878.27000000 HKD	✓
80	2017-11-27 14:31:29	<u>0x984ee2559b9f9cfd9d46</u> <u>d9018b9d464a6ba6cdb5cb</u> <u>2561e886c84f46d8a9bbbb</u>	+ 777	✓
81	2017-11-22 05:20:39	<u>0xf4ecaa0b69de5c8499b0</u> <u>1fed7883052fbef7eb6084</u> <u>09b472235e2bdbf7bc7fe5</u>	+ 15,600.000000000000 00000000 ONG	✓
82	2017-11-22 04:49:18	<u>0xd578b4aefc35a3f7d8e7</u> <u>36959a687dd542d4fd72e2</u> <u>f00d6b4d881fa7797bdb3f</u>	+ 25,800.000000000000 00000000 ONG	✓

#	Date & time	Transaction Id	Amount	
83	2017-11-13 01:47:36	<u>0x55e8bae32bb2a610cafd</u> <u>558e9fe38c04a1cba87d32</u> <u>c7459527a1d5d04032c894</u>	+ 286.81443838000001 2785 VIU	✓
84	2017-10-31 19:12:03	<u>0x9329732282a87dbd0de0</u> <u>02c0a77e9a0f6faee29d35</u> <u>5f9cd85a52139b42af1554</u>	+ 0.5361527987173416 72 XDATA	✓
85	2017-10-26 07:11:35	<u>0x274473bd3119413b336c</u> <u>8595c2af5ee41a082a7003</u> <u>22b38da36165245421ead6</u>	+ 523.85083807727096 4277 XNN	✓
86	2017-10-10 00:48:12	<u>0xf15632c7477f46d93a3f</u> <u>5eceb2890d30485fd1ce0</u> <u>37dbe024a0ed189faffa9a</u>	- 532.00000000 MyB	✓
87	2017-08-21 17:53:19	<u>0xaa10cd04b2a2a1d2efa4</u> <u>2e9128087499cf3a79e843</u> <u>1dd1bea84ea97140d1c8c8</u>	+ 532.00000000 MyB	✓
88	2017-08-21 04:06:31	<u>0x6b5a30fb8896a4fe8af6</u> <u>004aa2d6248052418669c2</u> <u>4fb06de2fe1394d717d4e5</u>	- 2,660.00000000 MyB	✓
89	2017-07-19 01:18:16	<u>0x0ed46b2096d8afc45d09</u> <u>435a07abeab9eff3eee2f4</u> <u>9c1250a2a5ec0ba5f63ee3</u>	+ 2,660.00000000 MyB	✓

\* USD values displayed at the time of transaction

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