

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6d636ecb8d66c0c2fa89333ce5fba0145b39a014</u>
TOTAL RECEIVED	214.897072294065424103 ETH
	564,149.94 USD
TOTAL SEND	214.640809355091249699 ETH
	563,477.19 USD

Token	Balance
Ethereum	0.256262938974190058 ETH
	672.74 USD
USD Coin	900.464954 USDC
	900.33 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
1INCH Token	0.000000000000000000 1INCH
# apyether.com	1.400000 aim rewards
Bancor Network Token	0.000000000000000000 BNT
RSwap.net	300,000.000000000000000000 RSwap.net
yearn Aave Interest bearing LINK	0.000000000000000000 yaLINK







* USD values displayed at the time of transaction

Token	Balance
Aave stable debt bearing WETH	0.000000000000000000 stableDebtWETH
ChainLink Token	0.000003944620309631 LINK
apyether.net	N/A Airdrop
ghoapy.xyz	N/A VOUCHER
ousdnetwork.net	N/A claim rewards on ousdnetwork.net
apyclink.com	N/A claim rewards on apyclink.com
earn-link.org	N/A claim rewards on earn-link.org
origindollar.net	N/A t
apyusd.com	N/A claim rewards on apyusd.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 18:36:47	<u>0x50303bcb7b4965529a668d8e6273c9333f0ca4fbdf4937aadcd16e02702419c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-29 18:36:47	<u>0x50303bcb7b4965529a668d8e6273c9333f0ca4fbdf4937aadcd16e02702419c2</u>	- 0.0000218270000000 00 ETH  0.04 USD	✓
3	2023-11-29 18:36:47	<u>0x50303bcb7b4965529a668d8e6273c9333f0ca4fbdf4937aadcd16e02702419c2</u>	- 0.0075069366075594 80 ETH  15.30 USD	✓
4	2022-12-06 17:15:59	<u>0x3d2beec4bc37e0c0c71073198e1d2b225f162beef94ee2aaf5ff4374e2c98dd1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2022-12-06 17:15:59	<u>0x3d2beec4bc37e0c0c71073198e1d2b225f162beef94ee2aaf5ff4374e2c98dd1</u>	- 0.0002136015000000 00 ETH  0.26 USD	✓
6	2022-12-06 17:15:59	<u>0x3d2beec4bc37e0c0c71073198e1d2b225f162beef94ee2aaf5ff4374e2c98dd1</u>	- 0.0024578850162672 75 ETH  3.07 USD	✓
7	2022-12-02 01:44:47	<u>0x143695260acfbe156659e8dae7dcda937ae6096a217d1f1d88c3d4e18bc2219d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-12-02 01:44:47	<u>0x143695260acfbe156659e8dae7dcda937ae6096a217d1f1d88c3d4e18bc2219d</u>	- 0.0005609250000000 00 ETH  0.71 USD	✓
9	2022-12-02 01:44:47	<u>0x143695260acfbe156659e8dae7dcda937ae6096a217d1f1d88c3d4e18bc2219d</u>	- 0.0036375097913077 50 ETH  4.62 USD	✓
10	2022-12-02 01:40:35	<u>0x3267c5fffd56590dde9379e5fc66ad7002cbda1589cabff1a6ce544cfd4149c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-12-02 01:40:35	<u>0x3267c5fffd56590dde9379e5fc66ad7002cbda1589cabff1a6ce544cfd4149c4</u>	- 0.0002485875000000 00 ETH  0.31 USD	✓
12	2022-12-02 01:40:35	<u>0x3267c5fffd56590dde9379e5fc66ad7002cbda1589cabff1a6ce544cfd4149c4</u>	- 0.0019213724527844 00 ETH  2.44 USD	✓
13	2022-12-02 01:39:47	<u>0x0f3584157fd4ee0684ccda6b87871562ff859d6b9b16c31ae7eab290ca74b009</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-12-02 01:39:47	<u>0x0f3584157fd4ee0684cc</u> <u>da6b87871562ff859d6b9b</u> <u>16c31ae7eab290ca74b009</u>	- 0.0000701550000000 00 ETH  0.08 USD	✓
15	2022-12-02 01:39:47	<u>0x0f3584157fd4ee0684cc</u> <u>da6b87871562ff859d6b9b</u> <u>16c31ae7eab290ca74b009</u>	- 0.0004926658586922 30 ETH  0.62 USD	✓
16	2022-08-10 19:03:20	<u>0x084add54a7855df8c84</u> <u>364e7a9af5b6c629e3c2c9</u> <u>97481b2db334173f13b79b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-08-10 19:03:20	<u>0x084add54a7855df8c84</u> <u>364e7a9af5b6c629e3c2c9</u> <u>97481b2db334173f13b79b</u>	- 0.0000449475000000 00 ETH  0.08 USD	✓
18	2022-08-10 19:03:20	<u>0x084add54a7855df8c84</u> <u>364e7a9af5b6c629e3c2c9</u> <u>97481b2db334173f13b79b</u>	- 0.0009610151142438 60 ETH  1.74 USD	✓
19	2022-06-02 18:15:50	<u>0x679ab9e3c4bfc1e19ea4</u> <u>0eecf9ebed39fc5084a77e</u> <u>b9c6f7f09a2798d8338007</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-06-02 18:15:50	<u>0x679ab9e3c4bfc1e19ea4</u> <u>0eecf9ebed39fc5084a77e</u> <u>b9c6f7f09a2798d8338007</u>	- 0.0001582470000000 00 ETH  0.29 USD	✓
21	2022-06-02 18:15:50	<u>0x679ab9e3c4bfc1e19ea4</u> <u>0eecf9ebed39fc5084a77e</u> <u>b9c6f7f09a2798d8338007</u>	- 0.0058638595988734 56 ETH  10.75 USD	✓
22	2022-05-12 09:14:44	<u>0x0878b4bb3aff0c01cb31</u> <u>38f6ca4ddd342611c25bec</u> <u>d53bf7d7a6cb44e4e7e8ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-12 09:14:44	<u>0x0878b4bb3aff0c01cb3138f6ca4ddd342611c25becd53bf7d7a6cb44e4e7e8ba</u>	- 0.0007259670000000 00 ETH  1.41 USD	✓
24	2022-05-12 09:14:44	<u>0x0878b4bb3aff0c01cb3138f6ca4ddd342611c25becd53bf7d7a6cb44e4e7e8ba</u>	- 0.1291506884452171 82 ETH  252.20 USD	✓
25	2022-05-12 09:13:06	<u>0x378b6cd18b4109c32968b3420a18a4820d1e6c179cf5746afa8bf3e8955cd107</u>	+ 0.1527416400000000 12 ETH  298.26 USD	✓
26	2022-05-11 15:09:47	<u>0x35c06bccc551a97606fa6e6b09a19c6f01402c0ca4a83082f809c6f335c26b81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-05-11 15:09:47	<u>0x35c06bccc551a97606fa6e6b09a19c6f01402c0ca4a83082f809c6f335c26b81</u>	- 0.0001216740000000 00 ETH  0.25 USD	✓
28	2022-05-11 15:09:47	<u>0x35c06bccc551a97606fa6e6b09a19c6f01402c0ca4a83082f809c6f335c26b81</u>	- 0.0132763286851804 15 ETH  28.11 USD	✓
29	2022-05-10 16:24:31	<u>0x356e8bc5b7c3352e6cb1f6ffcc094fa1ebcb6dd576dc92a29d157df23ebf5b47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2022-05-10 16:24:31	<u>0x356e8bc5b7c3352e6cb1f6ffcc094fa1ebcb6dd576dc92a29d157df23ebf5b47</u>	- 0.0004576060000000 00 ETH  1.07 USD	✓
31	2022-05-10 16:24:31	<u>0x356e8bc5b7c3352e6cb1f6ffcc094fa1ebcb6dd576dc92a29d157df23ebf5b47</u>	- 0.0122489929256148 85 ETH  28.83 USD	✓




#	Date & time	Transaction Id	Amount	
32	2022-05-10 16:23:14	<u>0xe2f32235aa798c180c7734d92abbd5e79bd48d3ac03a343586fae9021d5f2c10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-05-10 16:23:14	<u>0xe2f32235aa798c180c7734d92abbd5e79bd48d3ac03a343586fae9021d5f2c10</u>	- 0.0001079200000000 00 ETH  0.25 USD	✓
34	2022-05-10 16:23:14	<u>0xe2f32235aa798c180c7734d92abbd5e79bd48d3ac03a343586fae9021d5f2c10</u>	- 0.0038382124116848 40 ETH  9.03 USD	✓
35	2022-02-24 20:20:12	<u>0x875b4a03ec8735f673e765c14eda4f7980027f62301148a1a2f8ee9f6b1c98b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-02-24 20:20:12	<u>0x875b4a03ec8735f673e765c14eda4f7980027f62301148a1a2f8ee9f6b1c98b8</u>	- 0.0003919020000000 00 ETH  1.01 USD	✓
37	2022-02-24 20:20:12	<u>0x875b4a03ec8735f673e765c14eda4f7980027f62301148a1a2f8ee9f6b1c98b8</u>	- 0.0295445242897690 41 ETH  76.70 USD	✓
38	2022-02-23 21:41:03	<u>0x4d392e47430c5014137e737a730b5aaa17ba7aa8b116ebda0e8ce9aa40ca6a84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2022-02-23 21:41:03	<u>0x4d392e47430c5014137e737a730b5aaa17ba7aa8b116ebda0e8ce9aa40ca6a84</u>	- 0.0006731367200000 00 ETH  1.57 USD	✓
40	2022-02-23 21:41:03	<u>0x4d392e47430c5014137e737a730b5aaa17ba7aa8b116ebda0e8ce9aa40ca6a84</u>	- 0.0216063753439488 21 ETH  50.46 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-23 19:15:15	<u>0x094cd7a6ff919e2b817c</u> <u>d62bb2d2a247b21562ee14</u> <u>25fb64a76a8cf6cfda87d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-02-23 19:15:15	<u>0x094cd7a6ff919e2b817c</u> <u>d62bb2d2a247b21562ee14</u> <u>25fb64a76a8cf6cfda87d</u>	- 0.0004461380000000 00 ETH  1.15 USD	✓
43	2022-02-23 19:15:15	<u>0x094cd7a6ff919e2b817c</u> <u>d62bb2d2a247b21562ee14</u> <u>25fb64a76a8cf6cfda87d</u>	- 0.0129517391333083 59 ETH  33.41 USD	✓
44	2022-02-22 05:31:48	<u>0x54acedf118d432a4df3b</u> <u>763ad3ccb058fc50c5bde6</u> <u>41b9690fac23afea13f337</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2022-02-22 05:31:48	<u>0x54acedf118d432a4df3b</u> <u>763ad3ccb058fc50c5bde6</u> <u>41b9690fac23afea13f337</u>	- 0.0003840160000000 00 ETH  0.99 USD	✓
46	2022-02-22 05:31:48	<u>0x54acedf118d432a4df3b</u> <u>763ad3ccb058fc50c5bde6</u> <u>41b9690fac23afea13f337</u>	- 0.0144252444986833 28 ETH  37.35 USD	✓
47	2022-02-17 18:10:20	<u>0x27bae1ca45bb7899adff</u> <u>cf1184876b7df53da2b10</u> <u>83e15d7100689ef73dc0fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2022-02-17 18:10:20	<u>0x27bae1ca45bb7899adff</u> <u>cf1184876b7df53da2b10</u> <u>83e15d7100689ef73dc0fe</u>	- 0.0006665960000000 00 ETH  1.92 USD	✓
49	2022-02-17 18:10:20	<u>0x27bae1ca45bb7899adff</u> <u>cf1184876b7df53da2b10</u> <u>83e15d7100689ef73dc0fe</u>	- 0.0322339628847150 21 ETH  93.21 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-17 18:09:00	<u>0x5c8e0f929915962c9754</u> <u>c6031b5d880c073f0e7a60</u> <u>eea7a3e92433230c8a0d09</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2022-02-17 18:09:00	<u>0x5c8e0f929915962c9754</u> <u>c6031b5d880c073f0e7a60</u> <u>eea7a3e92433230c8a0d09</u>	- 0.0000973440000000 00 ETH  0.28 USD	✓
52	2022-02-17 18:09:00	<u>0x5c8e0f929915962c9754</u> <u>c6031b5d880c073f0e7a60</u> <u>eea7a3e92433230c8a0d09</u>	- 0.0035707801220807 04 ETH  10.32 USD	✓
53	2021-11-22 01:45:04	<u>0x241811f2d05be5783127</u> <u>fec9a68fa6699eb31c830c</u> <u>0c7ac79f5241817ba6b67f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2021-11-22 01:45:04	<u>0x241811f2d05be5783127</u> <u>fec9a68fa6699eb31c830c</u> <u>0c7ac79f5241817ba6b67f</u>	- 0.0086948502954824 50 ETH  36.41 USD	✓
55	2021-11-22 01:45:04	<u>0x241811f2d05be5783127</u> <u>fec9a68fa6699eb31c830c</u> <u>0c7ac79f5241817ba6b67f</u>	- 0.1641017387045175 52 ETH  687.28 USD	✓
56	2021-11-19 05:15:39	<u>0xb191c70594dba4d12459</u> <u>c7a08d69a46728f7f1bc3c</u> <u>b9d41cd3e8b300133a24cb</u>	- 0.100000000000000000 06 ETH  421.61 USD	✓
57	2021-11-19 05:15:39	<u>0xb191c70594dba4d12459</u> <u>c7a08d69a46728f7f1bc3c</u> <u>b9d41cd3e8b300133a24cb</u>	- 0.0003814147636740 00 ETH  1.60 USD	✓
58	2021-11-19 05:15:39	<u>0xb191c70594dba4d12459</u> <u>c7a08d69a46728f7f1bc3c</u> <u>b9d41cd3e8b300133a24cb</u>	- 0.0020965852363260 00 ETH  8.83 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-09-24 16:15:52	<u>0xb06098084a68795a9977</u> <u>2d4f7a6a4a836267e781c0</u> <u>825193b8a610f24d3b18d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2021-09-24 16:15:52	<u>0xb06098084a68795a9977</u> <u>2d4f7a6a4a836267e781c0</u> <u>825193b8a610f24d3b18d2</u>	- 0.0093871554134671 71 ETH  27.49 USD	✓
61	2021-09-24 16:15:52	<u>0xb06098084a68795a9977</u> <u>2d4f7a6a4a836267e781c0</u> <u>825193b8a610f24d3b18d2</u>	- 0.0315914855865328 25 ETH  92.51 USD	✓
62	2021-09-24 16:13:22	<u>0xf65c88dc3d26c2c631bc</u> <u>6cc20016d764223e594d67</u> <u>ce8247b32934607e181907</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2021-09-24 16:13:22	<u>0xf65c88dc3d26c2c631bc</u> <u>6cc20016d764223e594d67</u> <u>ce8247b32934607e181907</u>	- 0.0024783765629255 22 ETH  7.25 USD	✓
64	2021-09-24 16:13:22	<u>0xf65c88dc3d26c2c631bc</u> <u>6cc20016d764223e594d67</u> <u>ce8247b32934607e181907</u>	- 0.0101869334370744 78 ETH  29.83 USD	✓
65	2021-09-20 23:19:48	<u>0x88a11a42b3eb9485e697</u> <u>6c9a7cb9dc2c6e5cf389fa</u> <u>7b0f16f35ec008edbb8441</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2021-09-20 23:19:48	<u>0x88a11a42b3eb9485e697</u> <u>6c9a7cb9dc2c6e5cf389fa</u> <u>7b0f16f35ec008edbb8441</u>	- 0.0132116642944782 21 ETH  40.46 USD	✓
67	2021-09-20 23:19:48	<u>0x88a11a42b3eb9485e697</u> <u>6c9a7cb9dc2c6e5cf389fa</u> <u>7b0f16f35ec008edbb8441</u>	- 0.0588331997055217 76 ETH  180.18 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-09-20 23:17:55	<u>0x8b5d9e2eed4cad0f45cf817e54e674f73c62e71fcfc5c20ecf8b62847479d00d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2021-09-20 23:17:55	<u>0x8b5d9e2eed4cad0f45cf817e54e674f73c62e71fcfc5c20ecf8b62847479d00d</u>	- 0.0002834790167355 64 ETH  0.86 USD	✓
70	2021-09-20 23:17:55	<u>0x8b5d9e2eed4cad0f45cf817e54e674f73c62e71fcfc5c20ecf8b62847479d00d</u>	- 0.0037633890832644 36 ETH  11.52 USD	✓
71	2021-07-22 18:40:23	<u>0x215dc5823de4664bfb45844fa00bf789783a4128971027fdb5b47415e5f7b1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2021-07-22 18:40:23	<u>0x215dc5823de4664bfb45844fa00bf789783a4128971027fdb5b47415e5f7b1b</u>	- 0.0009644200000000 00 ETH  1.98 USD	✓
73	2021-07-22 18:35:56	<u>0xf69c8a88da83ed7bf4740363707d6a7d2a0c59dc09e7e41b314bb47419e187e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2021-07-22 18:35:56	<u>0xf69c8a88da83ed7bf4740363707d6a7d2a0c59dc09e7e41b314bb47419e187e5</u>	- 0.0053063220000000 00 ETH  10.90 USD	✓
75	2021-07-22 18:33:47	<u>0x4fa97b55e3f566806a108183847d9f439dfef9ecf72e9caa2925fd27be6d7419</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2021-07-22 18:33:47	<u>0x4fa97b55e3f566806a108183847d9f439dfef9ecf72e9caa2925fd27be6d7419</u>	- 0.0009046650000000 00 ETH  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-07-22 18:23:33	<u>0x8f9295537f9769b7c52c042378dfbcc91a1e3bec49f13a7fd62736ce449aa49a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2021-07-22 18:23:33	<u>0x8f9295537f9769b7c52c042378dfbcc91a1e3bec49f13a7fd62736ce449aa49a</u>	- 0.001575000000000000 00 ETH  3.23 USD	✓
79	2021-07-20 03:05:52	<u>0x281bf398364d288737b440a1369e25fb3371dae2c49be7556a7b88dbb1b78f79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-07-20 03:05:52	<u>0x281bf398364d288737b440a1369e25fb3371dae2c49be7556a7b88dbb1b78f79</u>	- 0.012098950000000000 01 ETH  21.24 USD	✓
81	2021-07-19 01:41:41	<u>0x2655908ad1681dfc238a00e9efe8c29c21757ea723e40b747d0dd75b672bd530</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2021-07-19 01:41:41	<u>0x2655908ad1681dfc238a00e9efe8c29c21757ea723e40b747d0dd75b672bd530</u>	- 0.004781511000000000 00 ETH  8.90 USD	✓
83	2021-07-19 01:40:47	<u>0x51b979f039f3c84cfede70adc9e5b49c5b6e28be8f02374ab2b6bf1fc1c80e7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2021-07-19 01:40:47	<u>0x51b979f039f3c84cfede70adc9e5b49c5b6e28be8f02374ab2b6bf1fc1c80e7e</u>	- 0.000841302000000000 00 ETH  1.56 USD	✓
85	2021-06-22 23:40:49	<u>0x6e7744082dbe907be00774a0be92f6bb5e777f13f95873b0f0810bc492c3c97b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-06-22 23:40:49	<u>0x6e7744082dbe907be00774a0be92f6bb5e777f13f95873b0f0810bc492c3c97b</u>	- 0.0028807800000000 00 ETH  5.73 USD	✓
87	2021-06-22 23:38:32	<u>0xb6b2e90554da2450caafb9f5838ce9bc8cb4966c6621ee67473b322b65430d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2021-06-22 23:38:32	<u>0xb6b2e90554da2450caafb9f5838ce9bc8cb4966c6621ee67473b322b65430d4</u>	- 0.0024822840000000 00 ETH  4.94 USD	✓
89	2021-06-22 23:37:39	<u>0x8087ae44e78926333599156019199bed998b6345a7e8884783cff40de69d89ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-06-22 23:37:39	<u>0x8087ae44e78926333599156019199bed998b6345a7e8884783cff40de69d89ce</u>	- 0.0066261240000000 00 ETH  13.19 USD	✓
91	2021-06-22 23:34:19	<u>0xe5dd0df8139e1c462c990e2701fb9a2a4023b30fac94da23ce57de46dbf4beb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2021-06-22 23:34:19	<u>0xe5dd0df8139e1c462c990e2701fb9a2a4023b30fac94da23ce57de46dbf4beb</u>	- 0.0099243870000000 00 ETH  19.76 USD	✓
93	2021-06-22 23:33:11	<u>0xb59546be3b4e2b65fcaa620e38a63d503a77c91a0b98cf11bbb28d0fa41d7b50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2021-06-22 23:33:11	<u>0xb59546be3b4e2b65fcaa620e38a63d503a77c91a0b98cf11bbb28d0fa41d7b50</u>	- 0.0017216580000000 00 ETH  3.42 USD	✓



#	Date & time	Transaction Id	Amount	
95	2021-06-22 23:30:22	<u>0xfb76de33e7bd7bb281f88da3c757f8d2e14f4c0d73e4ea7a613418342cf8910</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2021-06-22 23:30:22	<u>0xfb76de33e7bd7bb281f88da3c757f8d2e14f4c0d73e4ea7a613418342cf8910</u>	- 0.006088670000000000 00 ETH  12.12 USD	✓
97	2021-06-22 23:22:46	<u>0x1fd58309279770a0591353129f0292afb8718c33cbdcbae0459de7b6d6a9f5b4</u>	- 1.3432024656840186 87 ETH  2,675.04 USD	✓
98	2021-06-22 23:22:46	<u>0x1fd58309279770a0591353129f0292afb8718c33cbdcbae0459de7b6d6a9f5b4</u>	- 0.007897046000000000 00 ETH  15.72 USD	✓
99	2021-06-17 05:41:50	<u>0x4c02cf765b03d5603de2f30f4f44ee0106e71ab2b4a0979c141b585e57488259</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2021-06-17 05:41:50	<u>0x4c02cf765b03d5603de2f30f4f44ee0106e71ab2b4a0979c141b585e57488259</u>	- 0.001337505000000000 00 ETH  3.24 USD	✓
101	2021-06-17 04:53:24	<u>0xc650cb6c89d4474158175f61e20ea5cd3a444af4a5706e28c1dfac62890d166b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2021-06-17 04:53:24	<u>0xc650cb6c89d4474158175f61e20ea5cd3a444af4a5706e28c1dfac62890d166b</u>	- 0.005897619000000000 00 ETH  14.29 USD	✓
103	2021-06-16 23:02:09	<u>0x3c4adc7943e1bf7a99f6edb5981ea856b71ce574869627c616780dc6318431</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
104	2021-06-16 23:02:09	<u>0x3c4adcdc7943e1bf7a99</u> <u>f6edb5981ea856b71ce574</u> <u>869627c616780dc6318431</u>	- 0.0020707180000000 00 ETH  5.02 USD	✓
105	2021-06-16 23:01:08	<u>0x77b99533938ba01ffa00</u> <u>dd4ecde9bed512b29af86f</u> <u>552d11ab7416c844708117</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2021-06-16 23:01:08	<u>0x77b99533938ba01ffa00</u> <u>dd4ecde9bed512b29af86f</u> <u>552d11ab7416c844708117</u>	- 0.0006740890000000 00 ETH  1.63 USD	✓
107	2021-06-16 22:58:21	<u>0x0c5d9d96a40869fb7e39</u> <u>13b5c35bc2d58362c50640</u> <u>c7e007f5e87e42eb6aa0af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2021-06-16 22:58:21	<u>0x0c5d9d96a40869fb7e39</u> <u>13b5c35bc2d58362c50640</u> <u>c7e007f5e87e42eb6aa0af</u>	- 0.0011173470000000 00 ETH  2.70 USD	✓
109	2021-06-16 22:52:44	<u>0xb92d8a85c2785922a456</u> <u>608286e6d839f0889a7bfc</u> <u>e1d27412fabbd18af96a33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2021-06-16 22:52:44	<u>0xb92d8a85c2785922a456</u> <u>608286e6d839f0889a7bfc</u> <u>e1d27412fabbd18af96a33</u>	- 0.0293339199999999 99 ETH  71.12 USD	✓
111	2021-06-16 22:51:54	<u>0x8f7b0389b6c8711f65f3</u> <u>96cd36c3b329e2d3458d1d</u> <u>7a54956f0f4b6a3c441efa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2021-06-16 22:51:54	<u>0x8f7b0389b6c8711f65f3</u> <u>96cd36c3b329e2d3458d1d</u> <u>7a54956f0f4b6a3c441efa</u>	- 0.0006197280753485 96 ETH  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
113	2021-06-16 22:51:43	<u>0x834a84ad9dfe27d9b7ec</u> <u>d3bf1139fcd1d43f947947</u> <u>3595e57d367e1cdcbe8c21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2021-06-16 22:51:43	<u>0x834a84ad9dfe27d9b7ec</u> <u>d3bf1139fcd1d43f947947</u> <u>3595e57d367e1cdcbe8c21</u>	- 0.0008263040000000 00 ETH  2.00 USD	✓
115	2021-06-16 22:50:32	<u>0x0896b16559cc91b2571d</u> <u>74c501fb73210adbfe9449</u> <u>3a6a5af9bd3574451958bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2021-06-16 22:50:32	<u>0x0896b16559cc91b2571d</u> <u>74c501fb73210adbfe9449</u> <u>3a6a5af9bd3574451958bd</u>	- 0.0038735840000000 00 ETH  9.39 USD	✓
117	2021-06-05 23:58:17	<u>0xfba3f31895471ebce83be</u> <u>eef28dfff369507c90eb9c</u> <u>73f9c466153cb797ff43f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2021-06-05 23:58:17	<u>0xfba3f31895471ebce83be</u> <u>eef28dfff369507c90eb9c</u> <u>73f9c466153cb797ff43f5</u>	- 0.0003703860000000 00 ETH  0.99 USD	✓
119	2021-06-05 23:56:49	<u>0x8653bce07269e0b1538a</u> <u>4f77264d2296e3b44f07b7</u> <u>dc7315cf2a9e412ed60495</u>	- 1.300000000000000000 44 ETH  3,497.97 USD	✓
120	2021-06-05 23:56:49	<u>0x8653bce07269e0b1538a</u> <u>4f77264d2296e3b44f07b7</u> <u>dc7315cf2a9e412ed60495</u>	- 0.0008106840000000 00 ETH  2.18 USD	✓
121	2021-05-23 16:56:48	<u>0xcd686bc578c2adf875c</u> <u>32d60b00b1ef72a2713d95</u> <u>eaefe0619bab3e099826d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2021-05-23 16:56:48	<u>0x0cd686bc578c2adf875c32d60b00b1ef72a2713d95eae0619bab3e099826d8</u>	- 0.1055605800000000 01 ETH  221.29 USD	✓
123	2021-05-23 16:54:49	<u>0x2a31fef938659d3d4c81982d36cb0959164adbd1937c08ae8cac473ed7164f2c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2021-05-23 16:54:49	<u>0x2a31fef938659d3d4c81982d36cb0959164adbd1937c08ae8cac473ed7164f2c</u>	- 0.0280446149999999 98 ETH  58.79 USD	✓
125	2021-05-23 16:47:45	<u>0xbd1dc5b397d8aea117f69363cd63897468f22f127ea46673a87da0d2493edb86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2021-05-23 16:47:45	<u>0xbd1dc5b397d8aea117f69363cd63897468f22f127ea46673a87da0d2493edb86</u>	- 0.1426542480000000 11 ETH  299.05 USD	✓
127	2021-04-10 06:10:52	<u>0x94c56c477b435f244429d646717ca1540ac8966703b41332bb36e91f90282fd3</u>	- 10.0000000000000000 000 ETH  21,334.90 USD	✓
128	2021-04-10 06:10:52	<u>0x94c56c477b435f244429d646717ca1540ac8966703b41332bb36e91f90282fd3</u>	- 0.0022050000000000 00 ETH  4.70 USD	✓
129	2021-04-09 05:30:50	<u>0xe2cf62fea89f123463c4ff32fac2426c0bd0a4562c0c426069b528e40adcb263</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2021-04-09 05:30:50	<u>0xe2cf62fea89f123463c4ff32fac2426c0bd0a4562c0c426069b528e40adcb263</u>	- 0.0127629690000000 01 ETH  26.37 USD	✓









#	Date & time	Transaction Id	Amount	
131	2021-04-08 04:15:24	<u>0x8ac6845b892b4aeb0015805b6faf6ffb599826fdf97b91e46e9a6b86d2a44bdb</u>	- 61.525840853158328 514 ETH  128,002.05 USD	✓
132	2021-04-08 04:15:24	<u>0x8ac6845b892b4aeb0015805b6faf6ffb599826fdf97b91e46e9a6b86d2a44bdb</u>	- 0.0023940000000000 00 ETH  4.98 USD	✓
133	2021-04-08 04:02:40	<u>0x90181576e77d011fb8b44c9b0eb211784ba51cc6d82f1f73113df2747cc9dc6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2021-04-08 04:02:40	<u>0x90181576e77d011fb8b44c9b0eb211784ba51cc6d82f1f73113df2747cc9dc6e</u>	- 0.0144734700000000 00 ETH  30.11 USD	✓
135	2021-04-08 03:56:45	<u>0x1f730e6a9a10b59528873e45374a2c08631ebbc15d69d356076c4872a837856</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2021-04-08 03:56:45	<u>0x1f730e6a9a10b59528873e45374a2c08631ebbc15d69d356076c4872a837856</u>	- 0.0164471250000000 00 ETH  34.21 USD	✓
137	2021-04-06 05:44:47	<u>0x05a1c0ec1a055ed94044b61f33dcd617d43624f280df28904d2b78f1d003791d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2021-04-06 05:44:47	<u>0x05a1c0ec1a055ed94044b61f33dcd617d43624f280df28904d2b78f1d003791d</u>	- 0.0156576629999999 99 ETH  33.07 USD	✓
139	2021-04-06 00:44:24	<u>0x9280707a2ab6b4c53292e8470e22d31d7e7999e7f988a91627a74f7ff5cac8d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2021-04-06 00:44:24	<u>0x9280707a2ab6b4c53292</u> <u>e8470e22d31d7e7999e7f9</u> <u>88a91627a74f7ff5cac8d3</u>	- 0.0235522830000000 00 ETH  49.74 USD	✓
141	2021-04-04 16:42:28	<u>0xea08cb40cb578bc0b73a</u> <u>85aaa6ca16c2930526a83c</u> <u>7173e22d138493540f2abd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2021-04-04 16:42:28	<u>0xea08cb40cb578bc0b73a</u> <u>85aaa6ca16c2930526a83c</u> <u>7173e22d138493540f2abd</u>	- 0.0121528920000000 00 ETH  25.61 USD	✓
143	2021-04-04 00:55:16	<u>0xb4f24c8e41760d848d93</u> <u>c7c78d3e0480e162093204</u> <u>e706b0e008d64eab552203</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2021-04-04 00:55:16	<u>0xb4f24c8e41760d848d93</u> <u>c7c78d3e0480e162093204</u> <u>e706b0e008d64eab552203</u>	- 0.0042929470000000 00 ETH  8.91 USD	✓
145	2021-04-03 20:05:47	<u>0x2921813e933a6842c686</u> <u>ed1d434c8ecb07784aa451</u> <u>630941d84b2d25755b380a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2021-04-03 20:05:47	<u>0x2921813e933a6842c686</u> <u>ed1d434c8ecb07784aa451</u> <u>630941d84b2d25755b380a</u>	- 0.0177227899999999 99 ETH  36.78 USD	✓
147	2021-04-03 20:04:11	<u>0xa45d7922ca7e55a743df</u> <u>5403f09ab005a5823eec9d</u> <u>632743bcbec869adc1396a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
148	2021-04-03 20:04:11	<u>0xa45d7922ca7e55a743df</u> <u>5403f09ab005a5823eec9d</u> <u>632743bcbec869adc1396a</u>	- 0.0050918000000000 00 ETH  10.56 USD	✓

#	Date & time	Transaction Id	Amount	
149	2021-04-03 20:02:19	<u>0xdf006d9a4a0cfb0e8329</u> <u>c06adbd48dce8989c7d589</u> <u>ec7c562f73980b9f80bd41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
150	2021-04-03 20:02:19	<u>0xdf006d9a4a0cfb0e8329</u> <u>c06adbd48dce8989c7d589</u> <u>ec7c562f73980b9f80bd41</u>	- 0.0083058210000000 00 ETH  17.24 USD	✓
151	2021-04-03 19:36:22	<u>0xcb9db05e22415888c6ec</u> <u>e2e1104a630206f95c02c5</u> <u>82ba022966d75236e973c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2021-04-03 19:36:22	<u>0xcb9db05e22415888c6ec</u> <u>e2e1104a630206f95c02c5</u> <u>82ba022966d75236e973c7</u>	- 0.0210200759999999 99 ETH  43.63 USD	✓
153	2021-04-03 19:35:36	<u>0x3fa9bf27f0da1a317a51</u> <u>5221d7e6c02be9bc86e8f9</u> <u>e94a1ad1b59b0fb17b91cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
154	2021-04-03 19:35:36	<u>0x3fa9bf27f0da1a317a51</u> <u>5221d7e6c02be9bc86e8f9</u> <u>e94a1ad1b59b0fb17b91cd</u>	- 0.0055516060000000 00 ETH  11.52 USD	✓
155	2021-04-03 19:35:08	<u>0xe06f39b974b46e183ec4</u> <u>33c3324605839b1e361157</u> <u>7d7f6cd8f2f26b03694a04</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
156	2021-04-03 19:35:08	<u>0xe06f39b974b46e183ec4</u> <u>33c3324605839b1e361157</u> <u>7d7f6cd8f2f26b03694a04</u>	- 0.0085166900000000 00 ETH  17.67 USD	✓
157	2021-04-03 19:33:42	<u>0xe08d750ec03f935ff784</u> <u>9ad2e7cdbb08752fb59eaf</u> <u>a3f631d4732a16ad6229f6</u>	- 10.0000000000000000 000 ETH  20,756.90 USD	✓






#	Date & time	Transaction Id	Amount	
158	2021-04-03 19:33:42	<u>0xe08d750ec03f935ff7849ad2e7cdbb08752fb59eafa3f631d4732a16ad6229f6</u>	- 0.0552869849999999 97 ETH  114.75 USD	✓
159	2021-03-31 21:22:07	<u>0x88e824ca3c1ed484796e6b6bc9060d42fc186d214f7cc12971c7809a1fdf7d7b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2021-03-31 21:22:07	<u>0x88e824ca3c1ed484796e6b6bc9060d42fc186d214f7cc12971c7809a1fdf7d7b</u>	- 0.0347331599999999 99 ETH  68.35 USD	✓
161	2021-03-31 21:21:27	<u>0xc6854c30613aa96a06dd57a07eddd85b2cb1e20a723cfaa90f9fc3fdcdda6bea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
162	2021-03-31 21:21:27	<u>0xc6854c30613aa96a06dd57a07eddd85b2cb1e20a723cfaa90f9fc3fdcdda6bea</u>	- 0.0071111360000000 00 ETH  13.99 USD	✓
163	2021-03-31 20:14:29	<u>0x3647c8688836165096aa66beceeabac564958a321d1cd62c90272bd10fc68e1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
164	2021-03-31 20:14:29	<u>0x3647c8688836165096aa66beceeabac564958a321d1cd62c90272bd10fc68e1d</u>	- 0.0169220760000000 01 ETH  33.30 USD	✓
165	2021-03-31 20:13:32	<u>0x22cc6dad09640ac41d8e1bcfe780650eafe442cc1aea235ac80720ad08bc2123</u>	- 19.0000000000000000 000 ETH  37,392.95 USD	✓
166	2021-03-31 20:13:32	<u>0x22cc6dad09640ac41d8e1bcfe780650eafe442cc1aea235ac80720ad08bc2123</u>	- 0.0175471830000000 01 ETH  34.53 USD	✓










#	Date & time	Transaction Id	Amount	
167	2021-03-31 20:11:27	<u>0x000f0f7f5786216e8aa3 cbfb0719617a4811ef6f57 38971bacb71743c78ebdb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
168	2021-03-31 20:11:27	<u>0x000f0f7f5786216e8aa3 cbfb0719617a4811ef6f57 38971bacb71743c78ebdb6</u>	- 0.0443414489999999 98 ETH  87.26 USD	✓
169	2021-03-31 20:09:40	<u>0x694b3a3a78512dc0bb50 5bf7a7271332c5960ec6ce ff4831e3fe3073ef921cab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
170	2021-03-31 20:09:40	<u>0x694b3a3a78512dc0bb50 5bf7a7271332c5960ec6ce ff4831e3fe3073ef921cab</u>	- 0.0106084160000000 01 ETH  20.87 USD	✓
171	2021-03-31 01:20:40	<u>0x898ecf0d2cce5f2d12fc c571798c4cf5425f665f75 e6b4c307763e1d87e1d2b0</u>	- 16.0000000000000000 000 ETH  30,709.92 USD	✓
172	2021-03-31 01:20:40	<u>0x898ecf0d2cce5f2d12fc c571798c4cf5425f665f75 e6b4c307763e1d87e1d2b0</u>	- 0.0035280000000000 00 ETH  6.77 USD	✓
173	2021-03-30 04:54:43	<u>0x1bcec62497ac3748a032 806bc8108e89d5b2b1817b 15ef7b0efa897968d6cb55</u>	- 20.0000000000000000 000 ETH  36,809.20 USD	✓
174	2021-03-30 04:54:43	<u>0x1bcec62497ac3748a032 806bc8108e89d5b2b1817b 15ef7b0efa897968d6cb55</u>	- 0.0026040000000000 00 ETH  4.79 USD	✓
175	2021-03-28 07:05:05	<u>0xa7fb19e1ddd2f480f7e9 ea88054428f21079fb1cf6 81d7c8d4b0e6c5a1aac0e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
176	2021-03-28 07:05:05	<u>0xa7fb19e1ddd2f480f7e9 ea88054428f21079fb1cf6 81d7c8d4b0e6c5a1aac0e5</u>	- 0.0115798320000000 00 ETH  19.53 USD	✓
177	2021-03-28 06:03:06	<u>0xa186360c5ca8b0ea920d 320e8b9bd2b931ff96e59b b309133c89ac02186ca666</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2021-03-28 06:03:06	<u>0xa186360c5ca8b0ea920d 320e8b9bd2b931ff96e59b b309133c89ac02186ca666</u>	- 0.0107615700000000 00 ETH  18.15 USD	✓
179	2021-03-28 06:01:58	<u>0xa908ac3a238364440f66 cedd93438936628ef83005 1a41e39d8945a33af96e30</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
180	2021-03-28 06:01:58	<u>0xa908ac3a238364440f66 cedd93438936628ef83005 1a41e39d8945a33af96e30</u>	- 0.0040744800000000 00 ETH  6.87 USD	✓
181	2021-02-24 06:10:29	<u>0x42ed9d44bc03a171096b d432958dd2c662f5008625 5c1f5b11907e969a351fbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
182	2021-02-24 06:10:29	<u>0x42ed9d44bc03a171096b d432958dd2c662f5008625 5c1f5b11907e969a351fbb</u>	- 0.0035321490000000 00 ETH  5.73 USD	✓
183	2021-02-23 05:17:06	<u>0xb2bf90ef851dcea2ec33 f1719752f058f62d174c89 761949f1f55a487adfb69e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
184	2021-02-23 05:17:06	<u>0xb2bf90ef851dcea2ec33 f1719752f058f62d174c89 761949f1f55a487adfb69e</u>	- 0.1335131039999999 94 ETH  210.66 USD	✓

#	Date & time	Transaction Id	Amount	
185	2021-02-13 05:27:34	<u>0x819689da1fad8f88a140</u> <u>9e545ff38d0b99217b6190</u> <u>eb1a7105dc694c40e3f1a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
186	2021-02-13 05:27:34	<u>0x819689da1fad8f88a140</u> <u>9e545ff38d0b99217b6190</u> <u>eb1a7105dc694c40e3f1a9</u>	- 0.1413669310000000 01 ETH  256.57 USD	✓
187	2021-02-13 05:26:38	<u>0x73cf6960d6ebb9c8f699</u> <u>207040af0147a78f33c9b5</u> <u>03261ad53b35b5d5273089</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
188	2021-02-13 05:26:38	<u>0x73cf6960d6ebb9c8f699</u> <u>207040af0147a78f33c9b5</u> <u>03261ad53b35b5d5273089</u>	- 0.0084710410000000 00 ETH  15.37 USD	✓
189	2021-02-13 05:25:17	<u>0x7215235368e0e9c6912d</u> <u>0088c8bf20ffa01cb21ce1</u> <u>c8a743c41d7167635a7c9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
190	2021-02-13 05:25:17	<u>0x7215235368e0e9c6912d</u> <u>0088c8bf20ffa01cb21ce1</u> <u>c8a743c41d7167635a7c9c</u>	- 0.0561944919999999 99 ETH  101.99 USD	✓
191	2020-12-26 06:54:39	<u>0x1a3cc942e93b09017a89</u> <u>5cbcb9989bf2c12bc0cce3</u> <u>11d79a58d5da9004cb6125</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
192	2020-12-26 06:54:39	<u>0x1a3cc942e93b09017a89</u> <u>5cbcb9989bf2c12bc0cce3</u> <u>11d79a58d5da9004cb6125</u>	- 0.0009931100000000 00 ETH  0.63 USD	✓
193	2020-12-26 06:50:50	<u>0xe5b7534fac457efda629</u> <u>9b1bdd3f698ebc458d5915</u> <u>8729a327b9185472bb20b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2020-12-26 06:50:50	<u>0xe5b7534fac457efda629</u> <u>9b1bdd3f698ebc458d5915</u> <u>8729a327b9185472bb20b8</u>	- 0.0034087500000000 00 ETH  2.17 USD	✓
195	2020-12-24 04:46:16	<u>0x8f156e9c3dbb21d7eef2</u> <u>d70945d3ef7365bb22e714</u> <u>c873f7f05378a77e45261c</u>	- 0.2080732417811069 49 ETH  127.40 USD	✓
196	2020-12-24 04:46:16	<u>0x8f156e9c3dbb21d7eef2</u> <u>d70945d3ef7365bb22e714</u> <u>c873f7f05378a77e45261c</u>	- 0.0019320000000000 00 ETH  1.18 USD	✓
197	2020-12-24 04:42:48	<u>0x6ce61d2d4b93f813d495</u> <u>ecaa7b80446a7c57311826</u> <u>549651c6c974947da5a7bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
198	2020-12-24 04:42:48	<u>0x6ce61d2d4b93f813d495</u> <u>ecaa7b80446a7c57311826</u> <u>549651c6c974947da5a7bd</u>	- 0.0210126420000000 02 ETH  12.86 USD	✓
199	2020-12-21 06:45:32	<u>0x13da916bc2f5606d56df</u> <u>df70d60712711514e69a24</u> <u>da0176d9badb2d67b57d50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
200	2020-12-21 06:45:32	<u>0x13da916bc2f5606d56df</u> <u>df70d60712711514e69a24</u> <u>da0176d9badb2d67b57d50</u>	- 0.0136898550000000 01 ETH  8.31 USD	✓
201	2020-12-21 06:41:33	<u>0x17cc0ad2d3c319084645</u> <u>d28b092f68899984f1d15e</u> <u>3ae10001aa3ffa897fdf04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
202	2020-12-21 06:41:33	<u>0x17cc0ad2d3c319084645</u> <u>d28b092f68899984f1d15e</u> <u>3ae10001aa3ffa897fdf04</u>	- 0.0174082150000000 01 ETH  10.57 USD	✓

#	Date & time	Transaction Id	Amount	
203	2020-12-21 06:32:35	<u>0x972ea5d0a71aa037cfbb</u> <u>352284241524ae858a21cd</u> <u>c59e16306cb1fbd6235957</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
204	2020-12-21 06:32:35	<u>0x972ea5d0a71aa037cfbb</u> <u>352284241524ae858a21cd</u> <u>c59e16306cb1fbd6235957</u>	- 0.0077978043000000 00 ETH  4.73 USD	✓
205	2020-12-20 06:58:04	<u>0x69d227f4c8bdfce59ded</u> <u>dc387f5c4ec7349d62b627</u> <u>2e7a9bd5f62b9bf6c67118</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
206	2020-12-20 06:58:04	<u>0x69d227f4c8bdfce59ded</u> <u>dc387f5c4ec7349d62b627</u> <u>2e7a9bd5f62b9bf6c67118</u>	- 0.0205202750000000 01 ETH  13.09 USD	✓
207	2020-12-20 06:56:07	<u>0x584ab52b1a53d6652c14</u> <u>56773f2ca9b641b0918600</u> <u>f425d239f8fc7192d5c678</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
208	2020-12-20 06:56:07	<u>0x584ab52b1a53d6652c14</u> <u>56773f2ca9b641b0918600</u> <u>f425d239f8fc7192d5c678</u>	- 0.0012452750000000 00 ETH  0.79 USD	✓
209	2020-12-20 06:54:16	<u>0xa21dda5b5281a102961d</u> <u>f8bff9fe39c6f3845fe7af</u> <u>fdab7d880439ed33bc3f35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
210	2020-12-20 06:54:16	<u>0xa21dda5b5281a102961d</u> <u>f8bff9fe39c6f3845fe7af</u> <u>fdab7d880439ed33bc3f35</u>	- 0.0138939200000000 01 ETH  8.86 USD	✓
211	2020-12-17 06:00:47	<u>0x86e9431f341d2245c52d</u> <u>f570a42dabc11b6dea1173</u> <u>2f74dca0b03e2994100284</u>	- 37.096341325167387 026 ETH  23,841.81 USD	✓

#	Date & time	Transaction Id	Amount	
212	2020-12-17 06:00:47	<u>0x86e9431f341d2245c52d</u> <u>f570a42dabc11b6dea1173</u> <u>2f74dca0b03e2994100284</u>	- 0.0234209113600000 01 ETH  15.05 USD	✓
213	2020-12-17 05:53:37	<u>0x50eb8c3b3ba6dd1c8fd8</u> <u>e42e7f1e188ef83a2e6d98</u> <u>ec30d2a675e228b06129e5</u>	+ 1.5525298473863160 53 ETH  997.81 USD	✓
214	2020-12-17 05:25:45	<u>0xa3cd91d648de29b073af</u> <u>de96b54c3a94734bc9eb2d</u> <u>33d89aee2022b5a3cbfc71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
215	2020-12-17 05:25:45	<u>0xa3cd91d648de29b073af</u> <u>de96b54c3a94734bc9eb2d</u> <u>33d89aee2022b5a3cbfc71</u>	- 0.0247941900000000 01 ETH  15.93 USD	✓
216	2020-12-17 05:23:18	<u>0xb4c8cddfd3b61508299c</u> <u>e3e56a557b8795f7de94e2</u> <u>20fca9a1e648e267e05dc1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
217	2020-12-17 05:23:18	<u>0xb4c8cddfd3b61508299c</u> <u>e3e56a557b8795f7de94e2</u> <u>20fca9a1e648e267e05dc1</u>	- 0.0039905100000000 00 ETH  2.56 USD	✓
218	2020-12-16 05:45:24	<u>0x1958f393a7c8363ae2d8</u> <u>8cc52bc73ffece2daff619</u> <u>4acdc4c7da2728e30fd5fc</u>	- 36.0000000000000000 000 ETH  22,938.48 USD	✓
219	2020-12-16 05:45:24	<u>0x1958f393a7c8363ae2d8</u> <u>8cc52bc73ffece2daff619</u> <u>4acdc4c7da2728e30fd5fc</u>	- 0.0130955399999999 99 ETH  8.34 USD	✓
220	2020-12-16 05:41:18	<u>0x16de701d7c9821b07142</u> <u>4cfe74b0edd6c1e0fb69c5</u> <u>5222a77ac2ae377d40347c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
221	2020-12-16 05:41:18	<u>0x16de701d7c9821b07142</u> <u>4cfe74b0edd6c1e0fb69c5</u> <u>5222a77ac2ae377d40347c</u>	- 0.0311678640000000 00 ETH  19.85 USD	✓
222	2020-12-16 05:40:33	<u>0x35e916d220395250c46f</u> <u>fa535d6fd2543be59b1b62</u> <u>ab241ec1412e4fcc7d8608</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
223	2020-12-16 05:40:33	<u>0x35e916d220395250c46f</u> <u>fa535d6fd2543be59b1b62</u> <u>ab241ec1412e4fcc7d8608</u>	- 0.0045614100000000 00 ETH  2.90 USD	✓
224	2020-12-16 05:28:59	<u>0x96aa79e1a1903f3d2108</u> <u>84fed76ab4b87bdf35db9e</u> <u>5cec58af535122b4c78d2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
225	2020-12-16 05:28:59	<u>0x96aa79e1a1903f3d2108</u> <u>84fed76ab4b87bdf35db9e</u> <u>5cec58af535122b4c78d2e</u>	- 0.0171828540000000 01 ETH  10.94 USD	✓
226	2020-12-16 05:28:40	<u>0x6955fcbb40878aef528c</u> <u>c3a845b61cfd138f5e4344</u> <u>e463535fbd87478a1bcaea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
227	2020-12-16 05:28:40	<u>0x6955fcbb40878aef528c</u> <u>c3a845b61cfd138f5e4344</u> <u>e463535fbd87478a1bcaea</u>	- 0.0024105060651283 01 ETH  1.53 USD	✓
228	2020-12-15 06:07:30	<u>0x4d4b9b482fcb5d4ea521</u> <u>abd29b686051642a4b9f0a</u> <u>94e3212731f1b0bd3fb61a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
229	2020-12-15 06:07:30	<u>0x4d4b9b482fcb5d4ea521</u> <u>abd29b686051642a4b9f0a</u> <u>94e3212731f1b0bd3fb61a</u>	- 0.0314406039999999 97 ETH  18.50 USD	✓

#	Date & time	Transaction Id	Amount	
230	2020-12-15 06:06:31	<u>0xea790f9a0925972c40cde1a3b60bc1baccc0eda40a11f73e41542f5c9fa9a1b1</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
231	2020-12-15 06:06:31	<u>0xea790f9a0925972c40cde1a3b60bc1baccc0eda40a11f73e41542f5c9fa9a1b1</u>	- 0.003616528000000000 00 ETH 2.12 USD	✓
232	2020-12-15 05:51:48	<u>0x846c4a85493e41e9011e2e0d88530bd5a55a7d2fd07f549e4887d9e4b284e8e1</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
233	2020-12-15 05:51:48	<u>0x846c4a85493e41e9011e2e0d88530bd5a55a7d2fd07f549e4887d9e4b284e8e1</u>	- 0.084072168000000000 03 ETH 49.48 USD	✓
234	2020-09-15 04:31:46	<u>0x2bc9079fa03c5f2e922f6181d8fa2ce0ab5340196df171efd68c240bec4a546f</u>	+ 0.3997974359657773 26 ETH 145.55 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-22 23:22:46	<u>0x1fd58309279770a0591353129f0292afb8718c33cbdcbae0459de7b6d6a9f5b4</u>	+ 0.0104244626940531 65 ETH 20.76 USD	✓
2	2021-06-16 23:02:09	<u>0x3c4adc7943e1bf7a99f6edb5981ea856b71ce574869627c616780dc6318431</u>	+ 1.2981897609411627 85 ETH 3,147.46 USD	✓
3	2021-04-09 05:30:50	<u>0xe2cf62fea89f123463c4ff32fac2426c0bd0a4562c0c426069b528e40adcb263</u>	+ 11.132885368048079 044 ETH 23,010.22 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-04-08 04:02:40	<u>0x90181576e77d011fb8b4 4c9b0eb211784ba51cc6d8 2f1f73113df2747cc9dc6e</u>	+ 15.969489832256224 204 ETH  33,223.88 USD	✓
5	2021-04-08 03:56:45	<u>0x1f730e6a9a10b5952887 3e45374a2c08631ebbc15 d69d356076c4872a837856</u>	+ 16.655923447251147 707 ETH  34,651.98 USD	✓
6	2021-04-06 05:44:47	<u>0x05a1c0ec1a055ed94044 b61f33dcd617d43624f280 df28904d2b78f1d003791d</u>	+ 8.8523025659613470 14 ETH  18,697.92 USD	✓
7	2021-04-06 00:44:24	<u>0x9280707a2ab6b4c53292 e8470e22d31d7e7999e7f9 88a91627a74f7ff5cac8d3</u>	+ 18.528711388002207 627 ETH  39,136.52 USD	✓
8	2021-03-31 21:22:07	<u>0x88e824ca3c1ed484796e 6b6bc9060d42fc186d214f 7cc12971c7809a1fdf7d7b</u>	+ 11.935877498368576 255 ETH  23,490.40 USD	✓
9	2021-03-31 20:11:27	<u>0x000f0f7f5786216e8aa3 cbfb0719617a4811ef6f57 38971bacb71743c78ebdb6</u>	+ 15.981764625815355 174 ETH  31,452.91 USD	✓
10	2021-03-28 07:05:05	<u>0xa7fb19e1ddd2f480f7e9 ea88054428f21079fb1cf6 81d7c8d4b0e6c5a1aac0e5</u>	+ 19.425078896281707 586 ETH  32,770.30 USD	✓
11	2021-03-28 06:03:06	<u>0xa186360c5ca8b0ea920d 320e8b9bd2b931ff96e59b b309133c89ac02186ca666</u>	+ 20.526564256303181 821 ETH  34,628.51 USD	✓
12	2020-12-17 06:00:47	<u>0x86e9431f341d2245c52d f570a42dabc11b6dea1173 2f74dca0b03e2994100284</u>	+ 0.0925045404441992 29 ETH  59.45 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-17 05:25:45	<u>0xa3cd91d648de29b073afde96b54c3a94734bc9eb2d33d89aee2022b5a3cbfc71</u>	+ 35.382286728346102 223 ETH  22,740.19 USD	✓
14	2020-12-16 05:41:18	<u>0x16de701d7c9821b071424cfe74b0edd6c1e0fb69c55222a77ac2ae377d40347c</u>	+ 37.0000000000000000 000 ETH  23,575.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:15:23	<u>0x516aca72c2433093ffca02be13256c1aacf14de815a06491d857bef857c46e57</u>	+ 1.400000 aim rewards	✓
2	2022-12-26 11:50:47	<u>0x4eb7a2d5ee59cf3264af f27841a96d56ba74ddb550576d305e271f6396b2d85</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
3	2022-12-26 11:50:35	<u>0x626e2fa6cc35f7d42ba96d593fe8a2bb3e4d12877c813fa16a97849d2e560466</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
4	2022-12-06 17:15:59	<u>0x3d2beec4bc37e0c0c71073198e1d2b225f162beef94ee2aaf5ff4374e2c98dd1</u>	- 5,124.184930000000 349537 LINK	✓
5	2022-12-02 01:44:47	<u>0x143695260acfbe156659e8dae7dcda937ae6096a217d1f1d88c3d4e18bc2219d</u>	+ 29,130.19049222591 6386815 DIP	✓
6	2022-12-02 01:44:47	<u>0x143695260acfbe156659e8dae7dcda937ae6096a217d1f1d88c3d4e18bc2219d</u>	- 354.750000 USDC  354.75 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-02 01:44:47	<u>0x143695260acfbe156659e8dae7dcda937ae6096a217d1f1d88c3d4e18bc2219d</u>	+ 23,590.61854823304 0201012 DIP	✓
8	2022-12-02 01:44:47	<u>0x143695260acfbe156659e8dae7dcda937ae6096a217d1f1d88c3d4e18bc2219d</u>	- 290.250000 USDC  290.25 USD	✓
9	2022-12-02 01:40:35	<u>0x3267c5fffd56590dde9379e5fc66ad7002cbda1589cabff1a6ce544cfd4149c4</u>	+ 1,535.129914 USDC  1,535.14 USD	✓
10	2022-12-02 01:40:35	<u>0x3267c5fffd56590dde9379e5fc66ad7002cbda1589cabff1a6ce544cfd4149c4</u>	- 4,059.840799438510 657637 BNT	✓
11	2022-10-08 08:25:23	<u>0xb6b4b0cc94459e731a28469392342de37d2ef5c51a896a97e4a8e68e35c4c2e5</u>	+ 266,914.0000000000 00000000 lders can claim reward token.	✓
12	2022-09-21 09:49:23	<u>0xe87cb76b606e025a2d119b22c94d85f475af8d33d7d368845e3f9eb1dab96481</u>	+ 1,221.670000 ecial rewards	✓
13	2022-09-05 05:02:51	<u>0xd777a77ecc035f73ef22ba8d4a91202a4215931dfca491b0d9b420f8e1edf3cb</u>	+ 5,555.000000000000 000000 chainlink.vip	✓
14	2022-08-10 19:03:20	<u>0x084add54a7855df8c84364e7a9af5b6c629e3c2c997481b2db334173f13b79b</u>	- 99,621.64052131460 6303349 TCR	✓
15	2022-06-02 18:15:50	<u>0x679ab9e3c4bfc1e19ea40eecf9ebed39fc5084a77eb9c6f7f09a2798d8338007</u>	+ 4,059.840799438510 657637 BNT	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-13 09:59:26	<u>0xf26eec899fcba6942e07b8474aaf2487af3ec9c5e0e87ab5b43ad641125f4235</u>	+ 10.335040 USDC  10.34 USD	✓
17	2022-05-12 09:14:44	<u>0x0878b4bb3aff0c01cb3138f6ca4ddd342611c25becd53bf7d7a6cb44e4e7e8ba</u>	+ 5,124.184933944620 752300 LINK	✓
18	2022-05-11 15:09:47	<u>0x35c06bcc551a97606fa6e6b09a19c6f01402c0ca4a83082f809c6f335c26b81</u>	- 8,686.048355 USDC  8,692.79 USD	✓
19	2022-05-10 16:24:31	<u>0x356e8bc5b7c3352e6cb1f6ffcc094fa1ebcb6dd576dc92a29d157df23ebf5b47</u>	+ 27,165.57719255512 7112428 TCR	✓
20	2022-05-10 16:24:31	<u>0x356e8bc5b7c3352e6cb1f6ffcc094fa1ebcb6dd576dc92a29d157df23ebf5b47</u>	- 9,864.903971394962 354680 RARE	✓
21	2022-02-24 20:20:12	<u>0x875b4a03ec8735f673e765c14eda4f7980027f62301148a1a2f8ee9f6b1c98b8</u>	+ 37,273.89067180429 9927317 TCR	✓
22	2022-02-24 20:20:12	<u>0x875b4a03ec8735f673e765c14eda4f7980027f62301148a1a2f8ee9f6b1c98b8</u>	- 8,000.000000 USDC	✓
23	2022-02-23 21:41:03	<u>0x4d392e47430c5014137e737a730b5aaa17ba7aa8b116ebda0e8ce9aa40ca6a84</u>	+ 2,638.459891 USDC	✓
24	2022-02-23 21:41:03	<u>0x4d392e47430c5014137e737a730b5aaa17ba7aa8b116ebda0e8ce9aa40ca6a84</u>	- 35,000.0000000000 0000000 DIP	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-23 21:41:03	<u>0x4d392e47430c5014137e737a730b5aaa17ba7aa8b116ebda0e8ce9aa40ca6a84</u>	+ 4,918.944977 USDC	✓
26	2022-02-23 21:41:03	<u>0x4d392e47430c5014137e737a730b5aaa17ba7aa8b116ebda0e8ce9aa40ca6a84</u>	- 65,000.000000000000 0000000 DIP	✓
27	2022-02-23 19:15:15	<u>0x094cd7a6ff919e2b817cd62bb2d2a247b21562ee1425bfb64a76a8cf6cfda87d</u>	+ 35,182.17265695517 5625626 TCR	✓
28	2022-02-23 19:15:15	<u>0x094cd7a6ff919e2b817cd62bb2d2a247b21562ee1425bfb64a76a8cf6cfda87d</u>	- 8,000.000000 USDC	✓
29	2022-02-22 05:31:48	<u>0x54acedf118d432a4df3b763ad3ccb058fc50c5bde641b9690fac23afea13f337</u>	+ 7,303.886884 USDC	✓
30	2022-02-22 05:31:48	<u>0x54acedf118d432a4df3b763ad3ccb058fc50c5bde641b9690fac23afea13f337</u>	- 100,000.0000000000 00000000 DIP	✓
31	2022-02-17 18:10:20	<u>0x27bae1ca45bb7899adffcfd1184876b7df53da2b1083e15d7100689ef73dc0fe</u>	+ 3,354.576715 USDC	✓
32	2022-02-17 18:10:20	<u>0x27bae1ca45bb7899adffcfd1184876b7df53da2b1083e15d7100689ef73dc0fe</u>	- 40,000.0000000000 0000000 DIP	✓
33	2022-02-17 18:10:20	<u>0x27bae1ca45bb7899adffcfd1184876b7df53da2b1083e15d7100689ef73dc0fe</u>	+ 5,033.054173 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-17 18:10:20	<u>0x27bae1ca45bb7899adff</u> <u>cf1184876b7df53da2b10</u> <u>83e15d7100689ef73dc0fe</u>	- 60,000.000000000000 0000000 DIP	✓
35	2022-01-24 09:32:12	<u>0x7649971c663c51e75e0b</u> <u>f6235e0c1a33bde9e9c053</u> <u>add1337e228a22069520e9</u>	+ 36.378142 USDC	✓
36	2022-01-22 07:40:03	<u>0x89e161c92aeda2dae67f</u> <u>bb9b9741b5b386f1240378</u> <u>2bc7f06afc8e21d094735a</u>	+ 143.250359 USDC	✓
37	2022-01-22 05:50:14	<u>0x8e60c7a9f033fcb2c125</u> <u>77a0107e6cbc7b521f6bf7</u> <u>ae12c78308276783868bf3</u>	+ 237.155760 USDC	✓
38	2021-12-04 05:44:01	<u>0x49cc7986a163fd866eb4</u> <u>2dba54a4a43e9be2c3568c</u> <u>09d22929ac1f531db2c7cf</u>	+ 1,020.341454 USDC	✓
39	2021-11-22 01:45:04	<u>0x241811f2d05be5783127</u> <u>fec9a68fa6699eb31c830c</u> <u>0c7ac79f5241817ba6b67f</u>	- 39,684.067164 USDC	✓
40	2021-09-24 16:15:52	<u>0xb06098084a68795a9977</u> <u>2d4f7a6a4a836267e781c0</u> <u>825193b8a610f24d3b18d2</u>	+ 9,864.903971394962 354680 RARE	✓
41	2021-09-24 16:15:52	<u>0xb06098084a68795a9977</u> <u>2d4f7a6a4a836267e781c0</u> <u>825193b8a610f24d3b18d2</u>	- 10,000.000000 USDC	✓
42	2021-09-24 16:15:03	<u>0x53272dd5eac94ead6860</u> <u>c486fba5c3ebf0e240a355</u> <u>929147ddd7ee57c5ba643e</u>	+ 300,000.0000000000 00000000 RSwap.net	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-20 23:19:48	<u>0x88a11a42b3eb9485e6976c9a7cb9dc2c6e5cf389fa7b0f16f35ec008edbb8441</u>	- 20,000.000000 USDC	✓
44	2021-07-22 18:40:23	<u>0x215dc5823de4664bfb45844fa00bf789783a4128971027fdb5b47415e5f7b1b</u>	- 35,985.771467 USDT	✓
45	2021-07-22 18:35:56	<u>0xf69c8a88da83ed7bf4740363707d6a7d2a0c59dc09e7e41b314bb47419e187e5</u>	+ 35,985.771467 USDT	✓
46	2021-07-22 18:35:56	<u>0xf69c8a88da83ed7bf4740363707d6a7d2a0c59dc09e7e41b314bb47419e187e5</u>	- 36,000.000000 USDC	✓
47	2021-07-22 18:23:33	<u>0x8f9295537f9769b7c52c042378dfbcc91a1e3bec49f13a7fd62736ce449aa49a</u>	- 36,000.000000 USDC	✓
48	2021-07-20 03:05:52	<u>0x281bf398364d288737b440a1369e25fb3371dae2c49be7556a7b88dbb1b78f79</u>	+ 64,056.598449 USDC	✓
49	2021-07-20 03:05:52	<u>0x281bf398364d288737b440a1369e25fb3371dae2c49be7556a7b88dbb1b78f79</u>	- 4,676.662183195394 391078 LINK	✓
50	2021-07-19 01:41:41	<u>0x2655908ad1681dfc238a00e9efe8c29c21757ea723e40b747d0dd75b672bd530</u>	+ 75,954.120084 USDC	✓
51	2021-07-19 01:41:41	<u>0x2655908ad1681dfc238a00e9efe8c29c21757ea723e40b747d0dd75b672bd530</u>	- 5,000.000000000000 000000 LINK	✓

#	Date & time	Transaction Id	Amount	
52	2021-06-22 23:40:49	<u>0x6e7744082dbe907be00774a0be92f6bb5e777f13f95873b0f0810bc492c3c97b</u>	+ 1,673.348631 USDC	✓
53	2021-06-22 23:38:32	<u>0xb6b2e90554da2450caafb9f5838ce9bc8cb4966c6621ee67473b322b65430d4</u>	+ 9,676.662183195394391078 LINK	✓
54	2021-06-22 23:33:11	<u>0xb59546be3b4e2b65fcaa620e38a63d503a77c91a0b98cf11bbb28d0fa41d7b50</u>	- 75,879.595816 USDC	✓
55	2021-06-22 23:30:22	<u>0xfb76de33e7bd7bb281f888da3c757f8d2e14f4c0d73e4ea7a613418342cf8910</u>	+ 5,000.000000 USDC	✓
56	2021-06-22 23:30:22	<u>0xfb76de33e7bd7bb281f888da3c757f8d2e14f4c0d73e4ea7a613418342cf8910</u>	- 56,789.018284510864759795 DIP	✓
57	2021-06-22 23:22:46	<u>0x1fd58309279770a0591353129f0292afb8718c33cbdcbae0459de7b6d6a9f5b4</u>	+ 2,500.000000 USDC	✓
58	2021-06-22 23:06:11	<u>0xe8b730ba6da1fa9cf6140343d69db6142163023fc9fba03b6c6fd8015bf89675</u>	+ 8,856.442537 USDC	✓
59	2021-06-22 23:04:59	<u>0x888bfc40d5d8f394a4c532f7350a1ca5d8887046764274082912310ae68cfe93</u>	+ 19,255.471333 USDC	✓
60	2021-06-17 05:41:50	<u>0x4c02cf765b03d5603de2f30f4f44ee0106e71ab2b4a0979c141b585e57488259</u>	+ 40,267.681946 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2021-06-16 23:02:09	<u>0x3c4adc7943e1bf7a99</u> <u>f6edb5981ea856b71ce574</u> <u>869627c616780dc6318431</u>	- 371.36655053393303 6604 INST	✓
62	2021-06-16 22:58:21	<u>0x0c5d9d96a40869fb7e39</u> <u>13b5c35bc2d58362c50640</u> <u>c7e007f5e87e42eb6aa0af</u>	+ 371.36655053393303 6604 INST	✓
63	2021-06-16 22:52:44	<u>0xb92d8a85c2785922a456</u> <u>608286e6d839f0889a7bfc</u> <u>e1d27412fabbd18af96a33</u>	- 9,676.407004226746 721542 aLINK	✓
64	2021-06-16 22:52:44	<u>0xb92d8a85c2785922a456</u> <u>608286e6d839f0889a7bfc</u> <u>e1d27412fabbd18af96a33</u>	- 40,267.026209 aUSDC	✓
65	2021-06-16 22:52:44	<u>0xb92d8a85c2785922a456</u> <u>608286e6d839f0889a7bfc</u> <u>e1d27412fabbd18af96a33</u>	- 74,166.090363 stableDebtUSDC	✓
66	2021-06-05 23:58:17	<u>0xfba31895471ebce83be</u> <u>eef28dfff369507c90eb9c</u> <u>73f9c466153cb797ff43f5</u>	- 1.3000000000000000 44 WETH  3,497.97 USD	✓
67	2021-05-23 16:56:48	<u>0x0cd686bc578c2adf875c</u> <u>32d60b00b1ef72a2713d95</u> <u>eaefe0619bab3e099826d8</u>	+ 40,205.511639 aUSDC	✓
68	2021-05-23 16:56:48	<u>0x0cd686bc578c2adf875c</u> <u>32d60b00b1ef72a2713d95</u> <u>eaefe0619bab3e099826d8</u>	- 40,205.511639 USDC	✓
69	2021-05-23 16:51:40	<u>0x82022687f80ec402c607</u> <u>0c46d2c8e59418083c065a</u> <u>9e991121eb5285c6424261</u>	+ 19,531.579911 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2021-05-23 16:48:35	<u>0x7dd7366b770026fa1d7b9422820480cd5fe41947dd99fb6310892f5e5ac85d4f</u>	+ 8,915.000037 USDC	✓
71	2021-05-23 16:47:45	<u>0xbd1dc5b397d8aea117f69363cd63897468f22f127ea46673a87da0d2493edb86</u>	+ 11,758.931691 USDC	✓
72	2021-05-23 16:47:45	<u>0xbd1dc5b397d8aea117f69363cd63897468f22f127ea46673a87da0d2493edb86</u>	- 14,937.22271469229 7813599 TRIBE	✓
73	2021-04-09 05:30:50	<u>0xe2cf62fea89f123463c4ff32fac2426c0bd0a4562c0c426069b528e40adcb263</u>	- 75,000.0000000000 0000000 DIP	✓
74	2021-04-08 04:02:40	<u>0x90181576e77d011fb8b44c9b0eb211784ba51cc6d82f1f73113df2747cc9dc6e</u>	- 100,000.0000000000 00000000 DIP	✓
75	2021-04-08 03:56:45	<u>0x1f730e6a9a10b59528873e45374a2c08631ebbc15d69d356076c4872a837856</u>	- 100,000.0000000000 00000000 DIP	✓
76	2021-04-06 05:44:47	<u>0x05a1c0ec1a055ed94044b61f33dcd617d43624f280df28904d2b78f1d003791d</u>	- 50,000.0000000000 0000000 DIP	✓
77	2021-04-06 00:44:24	<u>0x9280707a2ab6b4c53292e8470e22d31d7e7999e7f988a91627a74f7ff5cac8d3</u>	- 100,000.0000000000 00000000 DIP	✓
78	2021-04-04 16:42:28	<u>0xea08cb40cb578bc0b73a85aaa6ca16c2930526a83c7173e22d138493540f2abd</u>	+ 14,937.22271469229 7813599 TRIBE	✓

#	Date & time	Transaction Id	Amount	
79	2021-04-04 16:42:28	<u>0xea08cb40cb578bc0b73a</u> <u>85aaa6ca16c2930526a83c</u> <u>7173e22d138493540f2abd</u>	- 0.0000000000000000 00 FGEN	✓
80	2021-04-04 00:55:16	<u>0xb4f24c8e41760d848d93</u> <u>c7c78d3e0480e162093204</u> <u>e706b0e008d64eab552203</u>	- 23,801.09982938601 7518118 FEI	✓
81	2021-04-03 20:05:47	<u>0x2921813e933a6842c686</u> <u>ed1d434c8ecb07784aa451</u> <u>630941d84b2d25755b380a</u>	+ 23,801.09982938601 7518118 FEI	✓
82	2021-04-03 20:05:47	<u>0x2921813e933a6842c686</u> <u>ed1d434c8ecb07784aa451</u> <u>630941d84b2d25755b380a</u>	- 10,232.28487423395 3814837 TRIBE	✓
83	2021-04-03 19:36:22	<u>0xcb9db05e22415888c6ec</u> <u>e2e1104a630206f95c02c5</u> <u>82ba022966d75236e973c7</u>	+ 10,232.28487423395 3814837 TRIBE	✓
84	2021-04-03 19:36:22	<u>0xcb9db05e22415888c6ec</u> <u>e2e1104a630206f95c02c5</u> <u>82ba022966d75236e973c7</u>	- 21,394.65094259436 5915284 FEI	✓
85	2021-04-03 19:33:42	<u>0xe08d750ec03f935ff784</u> <u>9ad2e7cdbb08752fb59eaf</u> <u>a3f631d4732a16ad6229f6</u>	+ 70.079776449095376 734 FEI	✓
86	2021-04-03 19:33:42	<u>0xe08d750ec03f935ff784</u> <u>9ad2e7cdbb08752fb59eaf</u> <u>a3f631d4732a16ad6229f6</u>	+ 21,324.57116614526 9671688 FEI	✓
87	2021-03-31 21:22:07	<u>0x88e824ca3c1ed484796e</u> <u>6b6bc9060d42fc186d214f</u> <u>7cc12971c7809a1fdf7d7b</u>	- 70,000.000000000000 0000000 DIP	✓

#	Date & time	Transaction Id	Amount	
88	2021-03-31 20:14:29	<u>0x3647c8688836165096aa</u> <u>66beceeabac564958a321d</u> <u>1cd62c90272bd10fc68e1d</u>	- 19.0000000000000000 000 FGEN	✓
89	2021-03-31 20:13:32	<u>0x22cc6dad09640ac41d8e</u> <u>1bcfe780650eafe442cc1a</u> <u>ea235ac80720ad08bc2123</u>	+ 19.0000000000000000 000 FGEN	✓
90	2021-03-31 20:11:27	<u>0x000f0f7f5786216e8aa3</u> <u>cbfb0719617a4811ef6f57</u> <u>38971bacb71743c78ebdb6</u>	- 100,000.0000000000 00000000 DIP	✓
91	2021-03-28 07:05:05	<u>0xa7fb19e1ddd2f480f7e9</u> <u>ea88054428f21079fb1cf6</u> <u>81d7c8d4b0e6c5a1aac0e5</u>	- 100,000.0000000000 00000000 DIP	✓
92	2021-03-28 06:03:06	<u>0xa186360c5ca8b0ea920d</u> <u>320e8b9bd2b931ff96e59b</u> <u>b309133c89ac02186ca666</u>	- 100,000.0000000000 00000000 DIP	✓
93	2021-02-24 06:10:29	<u>0x42ed9d44bc03a171096b</u> <u>d432958dd2c662f5008625</u> <u>5c1f5b11907e969a351fbb</u>	- 20,000.000000 USDC	✓
94	2021-02-23 05:17:06	<u>0xb2bf90ef851dcea2ec33</u> <u>f1719752f058f62d174c89</u> <u>761949f1f55a487adfb69e</u>	+ 20,000.000000 USDC	✓
95	2021-02-23 05:17:06	<u>0xb2bf90ef851dcea2ec33</u> <u>f1719752f058f62d174c89</u> <u>761949f1f55a487adfb69e</u>	+ 20,000.000000 stableDebtUSDC	✓
96	2021-02-13 05:27:34	<u>0x819689da1fad8f88a140</u> <u>9e545ff38d0b99217b6190</u> <u>eb1a7105dc694c40e3f1a9</u>	- 5,000.000000000000 000000 LINK	✓

#	Date & time	Transaction Id	Amount	
97	2021-02-13 05:25:17	<u>0x7215235368e0e9c6912d0088c8bf20ffa01cb21ce1c8a743c41d7167635a7c9c</u>	- 5,000.000000000000 000000 aLINK	✓
98	2021-02-13 05:25:17	<u>0x7215235368e0e9c6912d0088c8bf20ffa01cb21ce1c8a743c41d7167635a7c9c</u>	+ 5,000.000000000000 000000 LINK	✓
99	2020-12-26 06:54:39	<u>0x1a3cc942e93b09017a895cbcb9989bf2c12bc0cce311d79a58d5da9004cb6125</u>	- 1,281.323731108920 583210 1INCH	✓
100	2020-12-26 06:50:50	<u>0xe5b7534fac457efda6299b1bdd3f698ebc458d59158729a327b9185472bb20b8</u>	+ 1,281.323731108920 583210 1INCH	✓
101	2020-12-24 04:42:48	<u>0x6ce61d2d4b93f813d495ecaa7b80446a7c57311826549651c6c974947da5a7bd</u>	+ 3,774.376853823088 822537 aLINK	✓
102	2020-12-24 04:42:48	<u>0x6ce61d2d4b93f813d495ecaa7b80446a7c57311826549651c6c974947da5a7bd</u>	- 3,774.376853823088 822537 LINK	✓
103	2020-12-21 06:45:32	<u>0x13da916bc2f5606d56dfd70d60712711514e69a24da0176d9badb2d67b57d50</u>	+ 1,163.494163560035 303817 LINK	✓
104	2020-12-21 06:45:32	<u>0x13da916bc2f5606d56dfd70d60712711514e69a24da0176d9badb2d67b57d50</u>	+ 817.08567608330224 6298 LINK	✓
105	2020-12-21 06:45:32	<u>0x13da916bc2f5606d56dfd70d60712711514e69a24da0176d9badb2d67b57d50</u>	- 26,000.000002 USDC	✓

#	Date & time	Transaction Id	Amount	
106	2020-12-21 06:41:33	<u>0x17cc0ad2d3c319084645</u> <u>d28b092f68899984f1d15e</u> <u>3ae10001aa3ffa897fdf04</u>	+ 26,000.000000 USDC	✓
107	2020-12-21 06:41:33	<u>0x17cc0ad2d3c319084645</u> <u>d28b092f68899984f1d15e</u> <u>3ae10001aa3ffa897fdf04</u>	+ 26,000.000000 stableDebtUSDC	✓
108	2020-12-21 06:32:35	<u>0x972ea5d0a71aa037cfbb</u> <u>352284241524ae858a21cd</u> <u>c59e16306cb1fbd6235957</u>	+ 5,900.000000000000 000000 aLINK	✓
109	2020-12-21 06:32:35	<u>0x972ea5d0a71aa037cfbb</u> <u>352284241524ae858a21cd</u> <u>c59e16306cb1fbd6235957</u>	- 5,900.000000000000 000000 LINK	✓
110	2020-12-20 06:58:04	<u>0x69d227f4c8bdfce59ded</u> <u>dc387f5c4ec7349d62b627</u> <u>2e7a9bd5f62b9bf6c67118</u>	+ 0.000002 USDC	✓
111	2020-12-20 06:58:04	<u>0x69d227f4c8bdfce59ded</u> <u>dc387f5c4ec7349d62b627</u> <u>2e7a9bd5f62b9bf6c67118</u>	+ 1,787.812711966022 789056 LINK	✓
112	2020-12-20 06:58:04	<u>0x69d227f4c8bdfce59ded</u> <u>dc387f5c4ec7349d62b627</u> <u>2e7a9bd5f62b9bf6c67118</u>	- 24,000.000000 USDC	✓
113	2020-12-20 06:54:16	<u>0xa21dda5b5281a102961d</u> <u>f8bff9fe39c6f3845fe7af</u> <u>fdab7d880439ed33bc3f35</u>	+ 24,000.000000 USDC	✓
114	2020-12-20 06:54:16	<u>0xa21dda5b5281a102961d</u> <u>f8bff9fe39c6f3845fe7af</u> <u>fdab7d880439ed33bc3f35</u>	+ 24,000.000000 stableDebtUSDC	✓

#	Date & time	Transaction Id	Amount	
115	2020-12-17 06:00:47	<u>0x86e9431f341d2245c52d</u> <u>f570a42dabc11b6dea1173</u> <u>2f74dca0b03e2994100284</u>	- 37.003836784723183 939 stableDebtWETH	✓
116	2020-12-17 05:25:45	<u>0xa3cd91d648de29b073af</u> <u>de96b54c3a94734bc9eb2d</u> <u>33d89aee2022b5a3cbfc71</u>	- 1,687.319999999999 936335 LINK	✓
117	2020-12-16 05:45:24	<u>0x1958f393a7c8363ae2d8</u> <u>8cc52bc73ffece2daff619</u> <u>4acdc4c7da2728e30fd5fc</u>	+ 1,687.328766439012 724732 LINK	✓
118	2020-12-16 05:41:18	<u>0x16de701d7c9821b07142</u> <u>4cfe74b0edd6c1e0fb69c5</u> <u>5222a77ac2ae377d40347c</u>	+ 37.00000000000000 000 stableDebtWETH	✓
119	2020-12-16 05:28:59	<u>0x96aa79e1a1903f3d2108</u> <u>84fed76ab4b87bdf35db9e</u> <u>5cec58af535122b4c78d2e</u>	+ 5,000.000000000000 000000 aLINK	✓
120	2020-12-16 05:28:59	<u>0x96aa79e1a1903f3d2108</u> <u>84fed76ab4b87bdf35db9e</u> <u>5cec58af535122b4c78d2e</u>	- 5,000.000000000000 000000 LINK	✓
121	2020-12-15 06:07:30	<u>0x4d4b9b482fcb5d4ea521</u> <u>abd29b686051642a4b9f0a</u> <u>94e3212731f1b0bd3fb61a</u>	+ 4,163.609390025430 911919 LINK	✓
122	2020-12-15 06:07:30	<u>0x4d4b9b482fcb5d4ea521</u> <u>abd29b686051642a4b9f0a</u> <u>94e3212731f1b0bd3fb61a</u>	- 4,163.609390025430 911919 aLINK	✓
123	2020-12-15 06:07:30	<u>0x4d4b9b482fcb5d4ea521</u> <u>abd29b686051642a4b9f0a</u> <u>94e3212731f1b0bd3fb61a</u>	+ 0.0000171372487126 70 aLINK	✓

#	Date & time	Transaction Id	Amount	
124	2020-12-15 05:58:32	<u>0x951b39d38cd64f13278e</u> <u>f23360485b736032025fbb</u> <u>5a80e5190e86d819f5b639</u>	+ 2,275.495444870143 728622 LINK	✓
125	2020-12-15 05:54:31	<u>0xe977ceadb0b5ea7b02da</u> <u>28763b93912b805aa5d2f1</u> <u>253a82a6ee1706e5a6dcf0</u>	+ 10.0000000000000000 000 LINK	✓
126	2020-12-15 05:51:48	<u>0x846c4a85493e41e9011e</u> <u>2e0d88530bd5a55a7d2fd0</u> <u>7f549e4887d9e4b284e8e1</u>	+ 4,163.609375144042 132888 aLINK	✓
127	2020-12-15 05:51:48	<u>0x846c4a85493e41e9011e</u> <u>2e0d88530bd5a55a7d2fd0</u> <u>7f549e4887d9e4b284e8e1</u>	+ 0.0000000000000000 00 aLINK	✓
128	2020-12-15 05:51:48	<u>0x846c4a85493e41e9011e</u> <u>2e0d88530bd5a55a7d2fd0</u> <u>7f549e4887d9e4b284e8e1</u>	- 3,959.945071875076 791912 yaLINK	✓
129	2020-09-25 02:40:38	<u>0xef0f3f1d58829350472d</u> <u>4ba96d9ae4d57217641967</u> <u>ad0e3b1bcf665f1ba5fd8e</u>	+ 165,180.5753556560 37572771 DIP	✓
130	2020-09-15 04:53:03	<u>0x3455f6d27f053d5007bc</u> <u>fab443d7e3ef47b4b10edf</u> <u>39c6036ee0ea01c422b7f5</u>	+ 3,959.945071875076 791912 yaLINK	✓
131	2020-09-15 04:44:25	<u>0xad6d167092194b9ff381</u> <u>2d0c307e50fd03a1290e1e</u> <u>6e47016a6ffe3b161d2cff</u>	+ 1,500.000000000000 000000 LINK	✓
132	2020-09-15 04:43:06	<u>0x68c3b46cfef12efa70ef</u> <u>8b1833ccc8f75ec6d7400e</u> <u>641980e58aaca025242be5</u>	+ 2,956.870700879141 168116 LINK	✓

#	Date & time	Transaction Id	Amount	
133	2020-09-15 04:40:11	<u>0x4647721f3f4cd9f3980d345b25241251da67e2599f9e8ff6984da3472fb4746e</u>	+ 1,205,242.66100206 5986394882 DIP	✓
134	2020-09-15 04:37:41	<u>0x14691ea685e0f2d99302aedfa27a006ba27a81df6a862aaa31b3d8a80c282412</u>	+ 100.00000000000000 0000 DIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:36:47	<u>0xcc0d0829d63f559076c0beb713a0d10bcab5bbe6ad9d6bc9d3375352f107e971</u>	+ 1 claim rewards on apyusd.com	✓
2	2024-08-23 04:29:59	<u>0x146bbbea8730804ac9fe9fa7fbdce14e8e0060b008257929c3ff2efb9de2a93d</u>	+ 1 claim rewards on apyclink.com	✓
3	2024-05-14 06:32:47	<u>0x9a5fd7d9cdcc93e52bc3ece638ab00b8a118bc48afd5c62b9d50c7be59bd5488</u>	+ 1 claim rewards on ousdnetwork.net	✓
4	2024-05-04 03:53:23	<u>0x8b17086b121bfce4c03cb04ac30e714f2ba44761fe3ce2f3cf4b6bb060e1d3fc</u>	+ 1 t	✓
5	2024-04-06 20:43:59	<u>0xf20d97d776fd4db45fe8fd213460874f3c9c347dba53da437868617ea91ad526</u>	+ 1 claim rewards on earn-link.org	✓
6	2023-10-22 19:15:59	<u>0x046b4af3af9f248899026b3b8c1c0d134436659ea6fdd13893f04ab75542d830</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-15 23:44:59	<u>0x4245641d25662f9b4fbb</u> <u>5a442aa986b9ea81bf2bc0</u> <u>97c2604178c1dc95f6f9d2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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