


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6d890c8c1c641626bd2f5501386d9aa4b9a47a93</u>
TOTAL RECEIVED	38.621589993952724740 ETH  91,576.42 USD
TOTAL SEND	38.330178365027165910 ETH  90,885.45 USD


Token	Balance
Ethereum	0.291411628925554000 ETH  690.97 USD
Streamr (old)	0.105860149297934913 XDATA
Basic Attention Token	0.000000000000000000 BAT
1 Year Gift	777 https://safe.ad
Theta Token	25,271.705999999998311978 THETA
Salt	100.00000000 SALT
KHEX.net	242,321.000000000000000000 KHEX.net
Amber Token	10.000000000000000000 AMB
Bulleon Promo Token	365.000000000000000000 BULLEON-X
VIU	3.727410719999999955 VIU
	0


Token	Balance
Clipper Reward Position	N/A Clipper Reward
THETA: Airdrop Recipient	N/A THETA: Airdrop Badge
livepeertoken.com	N/A om


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 03:10:59	<u>0x0c545cb2f4e17e0f5bfa</u> <u>0decf028b0d015cc746df2</u> <u>326cdc5ea8bcce358513ff</u>	- 0.020000000000000000 00 ETH  41.85 USD	✓
2	2023-12-02 03:10:59	<u>0x0c545cb2f4e17e0f5bfa</u> <u>0decf028b0d015cc746df2</u> <u>326cdc5ea8bcce358513ff</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
3	2023-12-02 03:10:59	<u>0x0c545cb2f4e17e0f5bfa</u> <u>0decf028b0d015cc746df2</u> <u>326cdc5ea8bcce358513ff</u>	- 0.0006098208777360 00 ETH  1.27 USD	✓
4	2022-05-14 23:36:10	<u>0x4d035e10e9fab31de074</u> <u>1bb4aacdb764975da895b4</u> <u>bca91d12eb4b3edc93529f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-05-14 23:36:10	<u>0x4d035e10e9fab31de074</u> <u>1bb4aacdb764975da895b4</u> <u>bca91d12eb4b3edc93529f</u>	- 0.000070581000000000 00 ETH  0.14 USD	✓
6	2022-05-14 23:36:10	<u>0x4d035e10e9fab31de074</u> <u>1bb4aacdb764975da895b4</u> <u>bca91d12eb4b3edc93529f</u>	- 0.0008468346184595 22 ETH  1.70 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-11 21:36:39	<u>0x0c65682288a303fc5a81</u> <u>b439fbd974d3df8b1995c2</u> <u>eaf2eb52042df2f35e60d1</u>	- 3.2999999999999998 22 ETH  6,880.46 USD	✓
8	2022-05-11 21:36:39	<u>0x0c65682288a303fc5a81</u> <u>b439fbd974d3df8b1995c2</u> <u>eaf2eb52042df2f35e60d1</u>	- 0.0001994880000000 00 ETH  0.41 USD	✓
9	2022-05-11 21:36:39	<u>0x0c65682288a303fc5a81</u> <u>b439fbd974d3df8b1995c2</u> <u>eaf2eb52042df2f35e60d1</u>	- 0.0447452351539389 46 ETH  93.29 USD	✓
10	2022-04-21 00:50:41	<u>0xc6ecee40f77ea5f02503</u> <u>4be0595198555c729eac6c</u> <u>3578fce08e3c91be845387</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-04-21 00:50:41	<u>0xc6ecee40f77ea5f02503</u> <u>4be0595198555c729eac6c</u> <u>3578fce08e3c91be845387</u>	- 0.0001243397659777 92 ETH  0.38 USD	✓
12	2022-04-21 00:50:41	<u>0xc6ecee40f77ea5f02503</u> <u>4be0595198555c729eac6c</u> <u>3578fce08e3c91be845387</u>	- 0.0019514202340222 08 ETH  6.04 USD	✓
13	2022-03-30 01:07:16	<u>0x5e106beb446f999c886c</u> <u>46596d620133509fe45d58</u> <u>5e3097194268d00a1cdec7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-03-30 01:07:16	<u>0x5e106beb446f999c886c</u> <u>46596d620133509fe45d58</u> <u>5e3097194268d00a1cdec7</u>	- 0.0002846325000000 00 ETH  0.96 USD	✓
15	2022-03-30 01:07:16	<u>0x5e106beb446f999c886c</u> <u>46596d620133509fe45d58</u> <u>5e3097194268d00a1cdec7</u>	- 0.0084676955873991 01 ETH  28.65 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-30 01:04:39	<u>0xfd021c6e6279b808d56737420e4f7c2394ea052bc9ab72489f7f65db0bbae39a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-03-30 01:04:39	<u>0xfd021c6e6279b808d56737420e4f7c2394ea052bc9ab72489f7f65db0bbae39a</u>	- 0.0000772650000000 00 ETH  0.26 USD	✓
18	2022-03-30 01:04:39	<u>0xfd021c6e6279b808d56737420e4f7c2394ea052bc9ab72489f7f65db0bbae39a</u>	- 0.0023556920494115 40 ETH  7.97 USD	✓
19	2022-03-28 00:31:23	<u>0x07906791103d0fb2d75703dadca4966adf7344d7ab098f4af9df68c005e1ffc66</u>	- 0.200000000000000000 11 ETH  662.38 USD	✓
20	2022-03-28 00:31:23	<u>0x07906791103d0fb2d75703dadca4966adf7344d7ab098f4af9df68c005e1ffc66</u>	- 0.0003052125000000 00 ETH  1.01 USD	✓
21	2022-03-28 00:31:23	<u>0x07906791103d0fb2d75703dadca4966adf7344d7ab098f4af9df68c005e1ffc66</u>	- 0.0068472584718864 75 ETH  22.67 USD	✓
22	2021-12-26 02:45:34	<u>0xe41aa511e6657b6a11ed767ee4fa560dab639aede0cbf88ec14494c358b1ae8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-12-26 02:45:34	<u>0xe41aa511e6657b6a11ed767ee4fa560dab639aede0cbf88ec14494c358b1ae8c</u>	- 0.0003654048834351 60 ETH  1.47 USD	✓
24	2021-12-26 02:45:34	<u>0xe41aa511e6657b6a11ed767ee4fa560dab639aede0cbf88ec14494c358b1ae8c</u>	- 0.0145401678274386 49 ETH  58.55 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-26 02:37:00	<u>0x038601e88033cc490751</u> <u>bca02f2734068d61bdb612</u> <u>016a4c3e8da7431ec908a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-12-26 02:37:00	<u>0x038601e88033cc490751</u> <u>bca02f2734068d61bdb612</u> <u>016a4c3e8da7431ec908a7</u>	- 0.0002322950000000 00 ETH  0.93 USD	✓
27	2021-12-26 02:37:00	<u>0x038601e88033cc490751</u> <u>bca02f2734068d61bdb612</u> <u>016a4c3e8da7431ec908a7</u>	- 0.0022875112407515 48 ETH  9.21 USD	✓
28	2021-12-26 02:27:05	<u>0x04b3f844f364d121fd99</u> <u>ad711148772857e69f373e</u> <u>a60648f04756ed45085739</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-12-26 02:27:05	<u>0x04b3f844f364d121fd99</u> <u>ad711148772857e69f373e</u> <u>a60648f04756ed45085739</u>	- 0.0002257050000000 00 ETH  0.90 USD	✓
30	2021-12-26 02:27:05	<u>0x04b3f844f364d121fd99</u> <u>ad711148772857e69f373e</u> <u>a60648f04756ed45085739</u>	- 0.0026504378167587 54 ETH  10.67 USD	✓
31	2021-12-24 23:24:52	<u>0x4d6dda402acea2844bc0</u> <u>a49fcec612dfa484637bce</u> <u>f072b7a4290f1d00d67c2f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-12-24 23:24:52	<u>0x4d6dda402acea2844bc0</u> <u>a49fcec612dfa484637bce</u> <u>f072b7a4290f1d00d67c2f</u>	- 0.0002420006335425 00 ETH  0.97 USD	✓
33	2021-12-24 23:24:52	<u>0x4d6dda402acea2844bc0</u> <u>a49fcec612dfa484637bce</u> <u>f072b7a4290f1d00d67c2f</u>	- 0.0029779401249588 55 ETH  12.04 USD	✓



#	Date & time	Transaction Id	Amount	
34	2021-12-23 02:56:18	<u>0xe525f6cb58c646e0558d</u> <u>2a645a5ee4e827b56f20cf</u> <u>5d63a661fba85ae595a47c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-12-23 02:56:18	<u>0xe525f6cb58c646e0558d</u> <u>2a645a5ee4e827b56f20cf</u> <u>5d63a661fba85ae595a47c</u>	- 0.0004120570717866 72 ETH  1.61 USD	✓
36	2021-12-23 02:56:18	<u>0xe525f6cb58c646e0558d</u> <u>2a645a5ee4e827b56f20cf</u> <u>5d63a661fba85ae595a47c</u>	- 0.0034808056390248 24 ETH  13.61 USD	✓
37	2020-10-18 17:55:36	<u>0xe4b577114355049bf946</u> <u>2460b63a30e07614ea8410</u> <u>314ad4251ec03d24d90fdf</u>	- 1.800000000000000000 44 ETH  682.74 USD	✓
38	2020-10-18 17:55:36	<u>0xe4b577114355049bf946</u> <u>2460b63a30e07614ea8410</u> <u>314ad4251ec03d24d90fdf</u>	- 0.0003570000306390 00 ETH  0.13 USD	✓
39	2018-06-24 22:18:40	<u>0x4ad084b9f4e5725ac3a4</u> <u>7dc6f95e75e8df5c2a3d40</u> <u>3d5580e713b01d2f3bd94c</u>	- 1.600000000000000000 89 ETH	✓
40	2018-06-24 22:18:40	<u>0x4ad084b9f4e5725ac3a4</u> <u>7dc6f95e75e8df5c2a3d40</u> <u>3d5580e713b01d2f3bd94c</u>	- 0.000021000000000000 00 ETH	✓
41	2018-06-21 03:23:33	<u>0x73c45e22fa065ce40406</u> <u>62c891ddd9862f3fbce300</u> <u>daa56b2ddd1cacb5be8c05</u>	- 3.000000000000000000 00 ETH	✓
42	2018-06-21 03:23:33	<u>0x73c45e22fa065ce40406</u> <u>62c891ddd9862f3fbce300</u> <u>daa56b2ddd1cacb5be8c05</u>	- 0.000042000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2018-05-20 17:03:33	<u>0xd9244676dfc4ed0a908a78cc5d2819f520a5df8ea1afd29d1ca01939dcca68d1</u>	- 3.0000000000000000 00 ETH	✓
44	2018-05-20 17:03:33	<u>0xd9244676dfc4ed0a908a78cc5d2819f520a5df8ea1afd29d1ca01939dcca68d1</u>	- 0.0002730000000000 00 ETH	✓
45	2018-05-20 16:50:39	<u>0x745327f4de5734327ece27bc3b51ea7dfef075e441e00de9e12d0a35c9c5380f</u>	+ 7.2999999999999998 22 ETH	✓
46	2018-05-15 19:09:32	<u>0x105e84fa677ecdc42bc836dbf89d8a0a4776baf35074dade6beee1009614b1f8</u>	- 2.5000000000000000 00 ETH	✓
47	2018-05-15 19:09:32	<u>0x105e84fa677ecdc42bc836dbf89d8a0a4776baf35074dade6beee1009614b1f8</u>	- 0.0001890000000000 00 ETH	✓
48	2018-05-15 19:06:17	<u>0x66979aefcf804c649745daf393c649e2d04b0195c324c48b2406253bbced63b3</u>	+ 1.0000000000000000 00 ETH	✓
49	2018-03-11 06:09:50	<u>0x714098e92264fb53831fd251459abad26d9dfaa62468e810f43141afe125febf</u>	- 2.0000000000000000 00 ETH	✓
50	2018-03-11 06:09:50	<u>0x714098e92264fb53831fd251459abad26d9dfaa62468e810f43141afe125febf</u>	- 0.0005250000000000 00 ETH	✓
51	2018-02-01 19:09:30	<u>0xe18163a5c6640a240c03debd3a522d3f61839cf75035253324e2cb3e2391b239</u>	- 3.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2018-02-01 19:09:30	<u>0xe18163a5c6640a240c03</u> <u>debd3a522d3f61839cf750</u> <u>35253324e2cb3e2391b239</u>	- 0.0005250000000000 00 ETH	✓
53	2018-01-30 18:51:46	<u>0x355bf735551d78c9a8c5</u> <u>5c1735690bd32b2c13b4a4</u> <u>e023715e9418fb22517bc3</u>	- 2.0000000000000000 00 ETH	✓
54	2018-01-30 18:51:46	<u>0x355bf735551d78c9a8c5</u> <u>5c1735690bd32b2c13b4a4</u> <u>e023715e9418fb22517bc3</u>	- 0.0003150000000000 00 ETH	✓
55	2018-01-28 02:55:46	<u>0x802c9782dc535d86a7db</u> <u>8a2aac78b953d41fac3c0d</u> <u>e973908eaf2c219c328ac2</u>	+ 10.5000000000000000 000 ETH	✓
56	2017-10-18 00:44:06	<u>0xdfba5aa7d9cf57462e9a</u> <u>6765cb776bebb4f3062d53</u> <u>d789c2a9e06634e79b932e</u>	- 3.7999999999999998 22 ETH	✓
57	2017-10-18 00:44:06	<u>0xdfba5aa7d9cf57462e9a</u> <u>6765cb776bebb4f3062d53</u> <u>d789c2a9e06634e79b932e</u>	- 0.0001680000000000 00 ETH	✓
58	2017-10-10 15:58:16	<u>0xd48c24d0af5735d3c561</u> <u>39e54bb3c3398bfd30f81</u> <u>809efb9fe2c667152b7af9</u>	- 0.0000000000000000 00 ETH	✓
59	2017-10-10 15:58:16	<u>0xd48c24d0af5735d3c561</u> <u>39e54bb3c3398bfd30f81</u> <u>809efb9fe2c667152b7af9</u>	- 0.0004180640000000 00 ETH	✓
60	2017-10-10 15:41:54	<u>0xd1bce26399a26d4163ec</u> <u>04f0868004fc9773e154b9</u> <u>b420d5850e4b2133033f14</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
61	2017-10-10 15:41:54	<u>0xd1bce26399a26d4163ec</u> <u>04f0868004fc9773e154b9</u> <u>b420d5850e4b2133033f14</u>	- 0.0064145400000000 00 ETH	✓
62	2017-10-08 13:07:34	<u>0xb65f9be364d53e415d49</u> <u>8409086f75662eb15cc112</u> <u>d6454ba8be015290874af7</u>	- 12.0000000000000000 000 ETH	✓
63	2017-10-08 13:07:34	<u>0xb65f9be364d53e415d49</u> <u>8409086f75662eb15cc112</u> <u>d6454ba8be015290874af7</u>	- 0.0066288600000000 00 ETH	✓
64	2017-09-27 20:35:40	<u>0x918a39cb4788fad447c2</u> <u>26e93cf4c5813970563dc1</u> <u>6ad1f81e9f7d33524bcd81</u>	+ 15.0000000000000000 000 ETH	✓
65	2017-09-12 04:06:49	<u>0xa14e16a1fea4b8789ead</u> <u>e8e1fe537add7b6e26a662</u> <u>ef7f93e535286fb47d1b84</u>	+ 1.0000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 01:07:16	<u>0x5e106beb446f999c886c</u> <u>46596d620133509fe45d58</u> <u>5e3097194268d00a1cdec7</u>	+ 0.4832062802488012 45 ETH  1,635.22 USD	✓
2	2021-12-26 02:45:34	<u>0xe41aa511e6657b6a11ed</u> <u>767ee4fa560dab639aede0</u> <u>cbf88ec14494c358b1ae8c</u>	+ 3.3383837059261423 09 ETH  13,444.30 USD	✓
3	2018-04-11 15:33:26	<u>0xd4f340b530010d33a67c</u> <u>0332a4ca8fa6aded4dafb6</u> <u>6b343f69e74198b2e6e077</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:18:11	<u>0x5e7e5302b2597d564ede32adcd8f4c9f90b153143337bbd352dcfea00dddc1f0</u>	+ 180.0	o.com ✓
2	2023-09-23 15:58:59	<u>0x2141b70db34934d24417b90cbd33e44dfcad9b3086622a38f96f1ed1fd2cbcbd</u>	+ 100	ess to your funds. ✓
3	2023-04-12 00:02:47	<u>0x3ce2acfb8c2662636e92378d35e70767925b54093a8d0bc39516f2242970346e</u>	+ 94.0000000000000000	000 OMG ✓
4	2023-04-11 22:19:11	<u>0x3feb0aef8afad70a8cb3e40600ec154161a5910f1d7598a187cd52b6164a135e</u>	+ 585.485000000000001	3642 OMG ✓
5	2022-05-14 23:36:10	<u>0x4d035e10e9fab31de0741bb4aacdb764975da895b4bca91d12eb4b3edc93529f</u>	- 6,673.327950476571	459149 DAI ✓
6	2022-05-11 21:36:39	<u>0x0c65682288a303fc5a81b439fbd974d3df8b1995c2eaf2eb52042df2f35e60d1</u>	+ 6,673.327950476571	459149 DAI ✓
7	2022-04-21 00:50:41	<u>0xc6ecee40f77ea5f025034be0595198555c729eac6c3578fce08e3c91be845387</u>	- 8,000.000000000000	000000 ZRX ✓
8	2022-03-30 01:07:16	<u>0x5e106beb446f999c886c46596d620133509fe45d585e3097194268d00a1cdec7</u>	- 109,125,390.268265	917897224426 CULT ✓
9	2022-03-30 01:07:16	<u>0x5e106beb446f999c886c46596d620133509fe45d585e3097194268d00a1cdec7</u>	- 438,254.5793906261	67878509 CULT ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-28 00:31:23	<u>0x07906791103d0fb2d757</u> <u>03dad4966adf7344d7ab0</u> <u>98f4af9df68c005e1ffc66</u>	+ 109,563,644.847656 548023223877 CULT	✓
11	2021-12-26 02:54:59	<u>0x2998a53d82ddda83539a</u> <u>8b97c2726f875231ab5f46</u> <u>86591f76b76973e3ba2c5b</u>	+ 242,321.0000000000 00000000 KHEX.net	✓
12	2021-12-26 02:45:34	<u>0xe41aa511e6657b6a11ed</u> <u>767ee4fa560dab639aede0</u> <u>cbf88ec14494c358b1ae8c</u>	- 90.00000000000000 000 VERI	✓
13	2021-12-23 02:56:18	<u>0xe525f6cb58c646e0558d</u> <u>2a645a5ee4e827b56f20cf</u> <u>5d63a661fba85ae595a47c</u>	- 14,890.87349659000 0286233 BAT	✓
14	2020-08-21 22:46:26	<u>0xbabb46bccbf9762138a1</u> <u>e60472e2c5a905734f22ed</u> <u>bbc7966379bc7687899dc0</u>	+ 2,991.079999999999 927240 BAT	✓
15	2020-02-20 21:07:46	<u>0xcf6a40940172c3e2b8ed</u> <u>c0c68840b0a647878ba4fb</u> <u>1b83d65466f980bda8ca99</u>	+ 1.000000 cUSD	✓
16	2020-01-04 12:21:35	<u>0xf730f3dc13de6207f451</u> <u>f8ec89e996c4de8101af41</u> <u>e0b2491be314428ff254c2</u>	+ 25.00000000000000 000 STDEX	✓
17	2019-08-01 01:35:13	<u>0x6f936547fca0eb12142f</u> <u>2c0c6f21e635e29e43b2ad</u> <u>1df933e37667b07f02fe0d</u>	+ 1.0000000000000000 00 ETHS	✓
18	2019-06-15 00:11:08	<u>0x739ca82bfc8c2c139b94</u> <u>f453c738c3d35e850740d2</u> <u>3a3033192ed5768b724b2b</u>	+ 6,988.000000000000 000000 BAT	✓

#	Date & time	Transaction Id	Amount	
19	2019-06-07 01:07:06	<u>0x31e8ada1bd827cf8bc49</u> <u>02e5d443da96cb9f60e18e</u> <u>11363fa489e567c0fc588f</u>	+ 5.0000000000000000 00 THETA	✓
20	2019-05-27 20:36:06	<u>0xad40378c6b1491c63d96</u> <u>7a5941026630a8d581d12e</u> <u>1ad0cf15d50660de0dfa30</u>	+ 50.0000000000000000 000 XLAB	✓
21	2019-05-14 20:35:23	<u>0x803b5d1ea9432752d382</u> <u>857798250f2c16986187bd</u> <u>e74e476885fc07f09cdfd7</u>	+ 50.0000000000000000 000 XLAB	✓
22	2019-04-23 20:00:04	<u>0x7f40200e5acb3ddffa03</u> <u>ad8806f4a6522ee649f332</u> <u>aa65634ee83718cf8e7a33</u>	+ 50.0000000000000000 000 XCEL	✓
23	2019-04-16 09:05:16	<u>0xa7bca7ac7c2b42251ab9</u> <u>ebc48a51b4734d601ed893</u> <u>48c34973af27de24cde35d</u>	+ 50.0000000000000000 000 XCEL	✓
24	2019-04-01 22:46:38	<u>0xd600a0e90dee7ca080af</u> <u>8ed84940ec33f832de6f39</u> <u>4098295c2190f1a15876eb</u>	+ 10.0000000000000000 000 FGP	✓
25	2019-03-24 07:07:28	<u>0x58cadbd775355421056b</u> <u>e5ebf7fcad6609504df0dc</u> <u>04b7162399257e4c9600c5</u>	+ 50.0000000000000000 000 XCEL	✓
26	2019-03-18 08:03:30	<u>0xbd4ca8e4c7c25c881a92</u> <u>1026e8f987ee19899cc100</u> <u>abacc2cc3bf69c4f1c4494</u>	+ 16,888.000000000000 0000000 AZ	✓
27	2019-03-08 12:16:42	<u>0xfd582cef6b04650cc5c1</u> <u>ec9fd932d5f9ae5335ca66</u> <u>4d7ef7a67238772285d6c9</u>	+ 0.0598635870000000 03 LOC	✓

#	Date & time	Transaction Id	Amount	
28	2019-01-11 10:41:26	<u>0xf72ae40c34cb731eb7ef</u> <u>281aaf775c127903dfd034</u> <u>f397fef2add653d0359998</u>	+ 0.0598635870000000 03 LOC	✓
29	2018-11-04 04:38:48	<u>0x19dbcd9dff02fd565a55</u> <u>fd67fabb9f40133b94b27e</u> <u>7450af4c70ee3b8757daff</u>	+ 459.44412499999998 5448 ELEC	✓
30	2018-10-30 01:42:19	<u>0x8b2b86da7b51608946e7</u> <u>4b7072fe4367691f6cbf1c</u> <u>fa60cad7df757e5e190b9e</u>	+ 3,266.706000000000 130967 THETA	✓
31	2018-10-29 04:56:37	<u>0xa1d02f644549b2966824</u> <u>cda882688faa54f36fe6b3</u> <u>001d99b167a8f0333a0c66</u>	+ 624.68432999 PPT	✓
32	2018-09-26 20:57:36	<u>0xec8fd7faf06ed2f1adb5</u> <u>e032dfae9d76e0aa27fe25</u> <u>793fe8c791bb1e4d2ab756</u>	+ 365.00000000000000 0000 BULLEON-X	✓
33	2018-09-07 19:07:44	<u>0x6d1d9f5109b3e39b33fe</u> <u>e5a3d1fbc01e74d6258b77</u> <u>f0a749e97152dd2be9d552</u>	+ 9,995.000000000000 000000 THETA	✓
34	2018-09-07 19:06:55	<u>0x8239dbf687588aeaf3b1</u> <u>8bdeaaaab8058ada9547c1</u> <u>b5fcd3c51fb81a4f14ff95</u>	+ 5.0000000000000000 00 THETA	✓
35	2018-09-01 15:40:12	<u>0xdb570830d23ca0f6c6ee</u> <u>06a25534bb1f06bfb376fa</u> <u>b1f219a99ce86d59c99d2b</u>	+ 2.2276736837291974 96 LPT	✓
36	2018-08-23 10:18:26	<u>0x08ebe3e25c8c84fef3e6</u> <u>677d23f0d5d09ec5d94b77</u> <u>b02a4fea48c623c8da8a77</u>	+ 10.0000000000000000 000 AMB	✓

#	Date & time	Transaction Id	Amount	
37	2018-08-17 01:33:12	<u>0x51fb626fd53832717e9d9b8086937226270f44e6d3673b954a390595b874ab45</u>	+ 76.60000000 PPT	✓
38	2018-07-24 05:31:23	<u>0x779983b0987ee6749fdaa148d337991e4be73475bc7e0712979196bbfe6aeaae</u>	+ 1,000.000000 DSCX	✓
39	2018-06-29 22:12:11	<u>0x7128286cfb8b171ac29b6115a52c6588e31c335feca954b43e5173a5c3a55d38</u>	+ 16.0000000000000000 000 ETP	✓
40	2018-06-27 17:00:25	<u>0xf8d82e11044cbbeef527d82acce507e8e637fcdb08feb8a08af86ace3a2167a2</u>	+ 2,018.061100000000 124055 bkex.com	✓
41	2018-06-19 00:18:15	<u>0x590006d2ac792ec14c85e32280b7ca7c5cc09e08d54a2728864ff7965fce821e</u>	+ 20,180.614000000000 1396984 FIFAmuni	✓
42	2018-06-16 07:19:51	<u>0xbbb9fe9d4f53cc4d1b430396374c6a4fa7bc9ea529dee3657b825a5b96d1dde4</u>	+ 911 HEALP	✓
43	2018-05-18 21:04:52	<u>0xdf230a1717be864f2daed878bcdeae30018ea56abb225ca867817146482605</u>	+ 12,000.000000000000 0000000 THETA	✓
44	2018-05-15 19:27:05	<u>0x5a1aba52974d874a85b9611494041699a772bdda1aefb8d753e5d4b6d55c5588</u>	+ 46.4990000000000002 331 VERI	✓
45	2018-05-15 19:23:49	<u>0x21092f5c929795a2d1eba5875adcae37264da359d87bd365f8cc68a85da53de2</u>	+ 1.0000000000000000 00 VERI	✓

#	Date & time	Transaction Id	Amount	
46	2018-05-06 01:39:47	<u>0x756a3a77517b876b25f7</u> <u>fc9561c8dd5ad17af3fa2a</u> <u>5d9543d1c85769796e6dbb</u>	+ 94.000000 TRX	✓
47	2018-04-20 20:19:01	<u>0x8b593a77b0788ecfc074</u> <u>caf9beb677f60a978376d8</u> <u>350967205577f61b4f3a62</u>	+ 0.10402700 SW	✓
48	2018-04-11 15:33:26	<u>0xd4f340b530010d33a67c</u> <u>0332a4ca8fa6aded4dafb6</u> <u>6b343f69e74198b2e6e077</u>	+ 777 https://safe.ad	✓
49	2018-04-08 03:14:58	<u>0x375f59f6d5c3915bb8e7</u> <u>622a9807c1a37ed077b86a</u> <u>931436aa1abbf328b70408</u>	+ 299.25000000000000 0000 OMG	✓
50	2018-03-16 03:29:22	<u>0x277f3d4a14835e7bc1bf</u> <u>cade361ad8918b6d11dcd9</u> <u>0c15a47246f71f394c73ce</u>	+ 7.769999999999995 74 VIN	✓
51	2018-03-10 19:07:16	<u>0x8640e8c5be24b9271f6d</u> <u>fc075f5114c29c6aa92654</u> <u>8c86e2fadaeab93993d0aa</u>	+ 500.00000000000000 0000 PPP	✓
52	2018-03-03 15:32:24	<u>0x14eac1b1907efc84bc63</u> <u>6c7c6b27a0557646371caf</u> <u>9796341abe1370b34a21f9</u>	+ 5.0000000000000000 00 BPTN	✓
53	2018-02-22 19:22:47	<u>0xbfefff9f86e22b857d53</u> <u>086e5b28fdd61f2258fe75</u> <u>9ee78f555c4660c0c10598</u>	+ 74.61750000 PPT	✓
54	2018-02-19 21:56:00	<u>0x8e39483b91cd487245e6</u> <u>5f54b2781f4ca220a261ec</u> <u>be3e2fa17175f01bd4efec</u>	+ 155.18332601 PPT	✓

#	Date & time	Transaction Id	Amount	
55	2018-02-16 17:14:37	<u>0x338800a389ca5544bc4d</u> <u>903ec4b8b234e4c35f8bf6</u> <u>7637ccb2d58356a554190e</u>	+ 17.64459999 PPT	✓
56	2018-02-14 01:59:18	<u>0x4968e0db8338cdd6aaf6</u> <u>00813f9d3f24d26734c466</u> <u>7ba2a3b40b5799dca59f85</u>	+ 2,474.250000000000 000000 BAT	✓
57	2018-02-14 01:56:55	<u>0xe58786f4935e263924f7</u> <u>9e62479e7abeba5c40a6f8</u> <u>fa191ebe45264ccd8c4082</u>	+ 50.77100000 PPT	✓
58	2018-02-14 01:45:07	<u>0xd6512186590ac1c4a895</u> <u>02993b0e95fdc3b0417298</u> <u>039d66207f8c85667be3aa</u>	+ 108.36738400 PPT	✓
59	2018-02-11 05:01:34	<u>0xcc6dbc564cb863eab5b1</u> <u>9b0e77df177b42ac86a1fc</u> <u>f0a3aa810228d3717ae38a</u>	+ 57.72277600 PPT	✓
60	2018-02-09 03:07:56	<u>0x3d80d049c1ee2bf46803</u> <u>c2d4cae9f13b89109a1ff3</u> <u>bfae72e6757ec46a36bc5b</u>	+ 160.00000000000000 0000 PPP	✓
61	2018-02-09 03:05:20	<u>0xc0eb4cdb00903aa4b521</u> <u>d465214ffef882437360e9</u> <u>255a59cd09c59cd4d2f9d2</u>	+ 100.00000000 SALT	✓
62	2018-02-09 03:01:23	<u>0xf0b84f6bba0730bdbea3</u> <u>db56bcdd1761db5d9f1685</u> <u>2e5c14bbaec99c2728b593</u>	+ 128 SND	✓
63	2018-02-09 02:55:36	<u>0x62bd46fe31d3c543e9db</u> <u>be25d5285cd5daa37ede11</u> <u>da12542212f5f19a718735</u>	+ 5.0000000000000000 00 VERI	✓

#	Date & time	Transaction Id	Amount	
64	2018-02-09 02:41:34	<u>0xbedb1923c1036c15d3ca</u> <u>93efa34d7da04d924eaa53</u> <u>c569457467f3d444b0f772</u>	+ 62.00000000 PPT	✓
65	2018-02-09 02:38:02	<u>0x533e742623b659f1ab2d</u> <u>b68f410e65f1d39321653e</u> <u>a95e2a704fbf997b82af4d</u>	+ 1.00000000 PPT	✓
66	2018-02-06 00:52:31	<u>0xabbfaad8e51a853d626d</u> <u>7fd14b9e5156089da71fcd</u> <u>8315428b2a2bd96bfeb7e0</u>	+ 74.72500000 PPT	✓
67	2018-02-02 18:29:45	<u>0x4014610e29e6e6afcf3</u> <u>0a5a3b08ad1e6e4e846da6</u> <u>55fd1e5981502b860ba581</u>	+ 1,175.799999999999 954525 BAT	✓
68	2018-02-01 09:56:19	<u>0xb4f1edff3e24a00314d5</u> <u>da94a9e877580ce2e54699</u> <u>18882928bd172479a6668a</u>	+ 10.000000 BTL	✓
69	2018-01-12 17:51:27	<u>0x1fd6a952260becba931a</u> <u>6478aba8a13695aae688b3</u> <u>46ad8348ed16306b0b7edb</u>	+ 1,000.000000000000 000000 PPP	✓
70	2018-01-10 22:48:51	<u>0xb80cd9774bc4e3abf0aa</u> <u>aeda9dcf6beb193ff88129</u> <u>233d4cff4f166be86498a3</u>	+ 49.64999999999998 579 OMG	✓
71	2018-01-10 19:34:02	<u>0xcfed90ec67b3c8733143</u> <u>cec713403bf79dcb108da4</u> <u>2b552b863b8993eb0e93cf</u>	+ 143.05655000 PPT	✓
72	2017-12-31 05:38:22	<u>0xb895b0fec674fdc13b7c</u> <u>0c29aa5a4d57c7206944dc</u> <u>e46a60067ce6f4fd71055c</u>	+ 6,350.16000000 PXT	✓

#	Date & time	Transaction Id	Amount	
73	2017-12-27 20:32:00	<u>0x988e117279bc9c696900</u> <u>b65030883f03290139dceb</u> <u>800c44f626a079921e947c</u>	+ 15.0000000000000000 000 VERI	✓
74	2017-12-25 23:31:07	<u>0x9dcdd47abba0e9417f89</u> <u>c74f93443397777f0d1beb</u> <u>bf3c67629634da993bc80e</u>	+ 4.0000000000000000 00 VERI	✓
75	2017-12-25 23:15:54	<u>0x18949581b274e5e763a3</u> <u>219605244fa1f9b63da2ca</u> <u>1aefb532f2b34d6da1d749</u>	+ 46.08000000 PPT	✓
76	2017-12-18 03:50:53	<u>0x385d720e6c82696610cc</u> <u>dfe44ddf6fa119c8229fc2</u> <u>63568e41a1e5bd8c477ba8</u>	+ 60.00000000 PPT	✓
77	2017-12-15 18:15:20	<u>0x2a759f25d90c5737836d</u> <u>501833060ea18dc4319c3d</u> <u>bf893859cae268a7e02155</u>	+ 97.061530129999994 188 OMG	✓
78	2017-12-12 08:33:32	<u>0x19a384249e9125ce57eb</u> <u>3120f0db387b38d9d68c53</u> <u>87e19bede688c399c6f0de</u>	+ 2,385.000000000000 000000 AE	✓
79	2017-12-12 08:27:35	<u>0xd041e2586a429a2cd6ef</u> <u>e902e4eba6e5eff208d37c</u> <u>08e799e0baaf03021f8f73</u>	+ 6,628.845999999999 548891 PPP	✓
80	2017-11-27 20:10:50	<u>0x232f25a0bd37a301cf82</u> <u>e94d90d36a98518f02df58</u> <u>9d1f5cbf6312b8242bfae9</u>	+ 3,000.000000000000 000000 PPP	✓
81	2017-11-27 20:08:54	<u>0x76f582c426ea47021869</u> <u>235a5c5034d08a692bf7ac</u> <u>5f73d3e2400d0c264c5f1b</u>	+ 300.00000000000000 0000 OMG	✓

#	Date & time	Transaction Id	Amount	
82	2017-11-27 15:26:25	<u>0x017eda218f1af3c8daec</u> <u>02ce48606b10e7a3d887df</u> <u>0424c1b83c3abf1516f336</u>	+ 777	✓
83	2017-11-26 21:07:46	<u>0x7e3b199bc540a65273b6</u> <u>d841795f140322969c6f50</u> <u>1f5bd5f1c23176a07ed191</u>	+ 5.0000000000000000 00 CAT	✓
84	2017-11-26 06:48:33	<u>0xcd9be413fbf97c05c215</u> <u>117b74e79e8f32857090ff</u> <u>782ca153ac4dba7f35a9a6</u>	+ 3.7274107199999999 55 VIU	✓
85	2017-11-20 19:52:13	<u>0xaaff17d3890ddfc5d0a7c</u> <u>01d8774f6cffd875929213</u> <u>60b8f94eafff83498eeca1</u>	+ 7,527.337000000000 443833 PPP	✓
86	2017-10-31 19:33:51	<u>0x25ff86222174535ee18c</u> <u>ade848a1feda05d4e4ac58</u> <u>0864be5b8153fa34584faa</u>	+ 0.1058601492979349 13 XDATA	✓
87	2017-10-24 16:25:49	<u>0xfd4de5c1491cae802015</u> <u>c063a638ab5c9c44b2e68a</u> <u>da2127af753c1217debf72</u>	+ 823.40624260778383 8139 XNN	✓
88	2017-10-20 09:24:54	<u>0x649210d3f5a85d6f834d</u> <u>911b82673682563e05c4ad</u> <u>86274b56e0582fafc2902b</u>	+ 99.00000000 ATM	✓
89	2017-10-18 00:28:53	<u>0xc94be193bb276ff3e434</u> <u>5bc8e4c8ffbc640060e8ff</u> <u>1cce039cc28a1b70b49f21</u>	+ 498 SND	✓
90	2017-10-17 20:02:32	<u>0xfd8a572f6d00f1af8d77</u> <u>e6cc4679c896e4c350c0f9</u> <u>3909360790359522a2c055</u>	+ 0.0100000000 RST-P	✓

#	Date & time	Transaction Id	Amount	
91	2017-10-10 15:58:16	<u>0xd48c24d0af5735d3c561</u> <u>39e54bb3c3398bfd30f81</u> <u>809efb9fe2c667152b7af9</u>	- 4,000.000000000000 000000 PPP	✓
92	2017-10-10 15:41:54	<u>0xd1bce26399a26d4163ec</u> <u>04f0868004fc9773e154b9</u> <u>b420d5850e4b2133033f14</u>	+ 10,909.0909090909 9917722 PPP	✓
93	2017-09-07 04:31:33	<u>0x09ce1d2ebf1bd6c31f9c</u> <u>ec9fa3101126f129f96c35</u> <u>ddef3d4241721b1820433b</u>	+ 1,200.00000000 PPT	✓
94	2017-09-07 04:11:07	<u>0xb6f29f78747a36623bc4</u> <u>81ea1fda672b2a7be147a2</u> <u>c93fc709539506684fa520</u>	+ 92.00000000000000 000 VERI	✓
95	2017-09-06 05:14:51	<u>0xd4b920962557a793248a</u> <u>38d41fdcde9c702ac8cd50</u> <u>488e8822df1170383ccf1a</u>	+ 261.75349658999999 7468 BAT	✓
96	2017-09-05 03:44:48	<u>0x5560be68de8c76a19ddd</u> <u>462f506eca3e084208d456</u> <u>2928b55911301fc55b72c7</u>	+ 641.77064547999998 4673 OMG	✓
97	2017-09-04 14:56:40	<u>0x84b11b647c47b243276a</u> <u>caca46218d91b0c6a06116</u> <u>a2825934fae4def13d68a5</u>	+ 267.43979884999998 8306 OMG	✓
98	2017-09-03 17:27:19	<u>0x93594f4dc4878dcd4ded</u> <u>4240c60874d147160b3b20</u> <u>6f891d55f25b1dfa1e4321</u>	+ 232.06829903999999 9422 OMG	✓
99	2017-09-01 00:39:39	<u>0x8204f29505d5e77f18aa</u> <u>e076cc460b63b110242431</u> <u>7056aaf52431eff2f2db2a</u>	+ 999.99000000000000 9095 BAT	✓

#	Date & time	Transaction Id	Amount	
100	2017-08-30 21:47:48	<u>0x92192450de2c52e984a0cf72f38dec2af057a677f3abc4c6a783822055003565</u>	+ 174.99000000000000 9095 OMG	✓
101	2017-08-29 03:44:02	<u>0xdd059b82f13bfa16254bd2d7c65d5e21948e4ec5069139d67d4ed5ff023e059c</u>	+ 770.06060961000002 8624 OMG	✓
102	2017-08-25 04:57:17	<u>0xc8c91aae5af185d202d927e62b008e83eb8d63f89e431af8582c391a7951cb0f</u>	+ 26,441.50388750822 8217484 ZRX	✓
103	2017-08-25 04:53:51	<u>0xc01ffae63a60e29de82f40d6ef21cb8fb89ed0e37ae7af759e2075afae30e39e</u>	+ 1,269.00000000 PPT	✓
104	2017-08-25 04:52:31	<u>0x9144654f33e7b86495958bec77551ac091504093c8c809f0ac381839153cdb92</u>	+ 115.01566848000000 2205 OMG	✓
105	2017-08-25 04:49:32	<u>0x5b508ae41a800b7d7047c18f767cee5903451a1405fc464302ca3096ee3f8831</u>	+ 50.369999999999997 442 VERI	✓
106	2017-08-25 04:44:53	<u>0x92dd8140daa9efea2d7fde32f0cf3fe9ed3d5fdbe45781312021563acdbc9142</u>	+ 500.00000000 PPT	✓
107	2017-08-25 04:38:24	<u>0xe87ae6562446bad99d212f90afb0f5a4b1e95ad0eec066d576beed2484f8d241</u>	+ 441.18828876999998 5561 OMG	✓
108	2017-08-25 04:30:53	<u>0xde9b4bcd41738505cdee82663b6ef1dd913fe3c558f04bc410c16b334d8efeb5</u>	+ 100.00000000 PPT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:15:59	<u>0x4ba001a62c4bfb76a08c</u> <u>bbe37c3f39c8d40145eabe</u> <u>a3ecd9b729fcc629471c10</u>	+ 1 om	✓
2	2023-09-14 06:38:35	<u>0x49f64b9801a3b9472621</u> <u>3edafc61083d3af6cd7d3d</u> <u>413eda5ba414e20349d902</u>	+ 1 Clipper Reward	✓
3	2023-08-11 21:28:35	<u>0x48bfdc6f22ff39864253</u> <u>ebdf27132df4a89753e4d5</u> <u>23f28c516b61c83a2bad72</u>	+ 1 THETA: Airdrop Badge	✓

* USD values displayed at the time of transaction

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