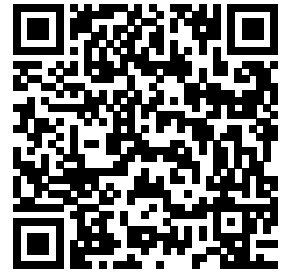


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 21:20 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6f30e07e916d848a1530fa336934d0509abd7c75</u>
TOTAL RECEIVED	4.142682999999999893 ETH
	9,703.73 USD
TOTAL SEND	5.032136161411546738 ETH
	11,787.17 USD


Token	Balance
Ethereum	0.110546838588452975 ETH 258.94 USD
Tether USD	0.000000 USDT 0.00 USD
NYBCoin	2,670.23029743 NYBC
SUM	0.000061012625940568 SUM
Streamr (old)	0.194899120872427944 XDATA
Bitcoin EOS	1,697.41106555 BITE
World Wifi Bonus	1,000 WifiB
All Chain Coin	165,000.0000 AIA
Enumivo	3,597.16802796 ENU
"BANKEX" project utility token	1,426.000000000000000000000000 BKX




Token	Balance
CandyHCoin	59,197.60841165 CANDY
SumSwap Collection	1 SSC
livepeerprotocol.com	N/A l.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 04:35:45	<u>0x72e299ffa79c98c8cdf6</u> <u>5058a636c7a07a667ef74b</u> <u>f3540f9778608d1d9176ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-09-23 04:35:45	<u>0x72e299ffa79c98c8cdf6</u> <u>5058a636c7a07a667ef74b</u> <u>f3540f9778608d1d9176ba</u>	- 0.0000960997284378 15 ETH  0.29 USD	✓
3	2021-09-23 04:35:45	<u>0x72e299ffa79c98c8cdf6</u> <u>5058a636c7a07a667ef74b</u> <u>f3540f9778608d1d9176ba</u>	- 0.0019216103218928 40 ETH  5.88 USD	✓
4	2021-09-23 03:44:37	<u>0x9baa33f0f5b35e672ed0</u> <u>4fbaeedadde21dbc47b94f</u> <u>2fe4a15380d02741d99e54</u>	- 0.006000000000000000 00 ETH  18.36 USD	✓
5	2021-09-23 03:44:37	<u>0x9baa33f0f5b35e672ed0</u> <u>4fbaeedadde21dbc47b94f</u> <u>2fe4a15380d02741d99e54</u>	- 0.0000943352144070 00 ETH  0.28 USD	✓
6	2021-09-23 03:44:37	<u>0x9baa33f0f5b35e672ed0</u> <u>4fbaeedadde21dbc47b94f</u> <u>2fe4a15380d02741d99e54</u>	- 0.0011446648162320 00 ETH  3.50 USD	✓
7	2021-09-23 03:12:33	<u>0x81dd6532adf47bda539c</u> <u>8213f0bb0672ef885a81c5</u> <u>5ec892b0c60d382ac199cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-23 03:12:33	<u>0x81dd6532adf47bda539c8213f0bb0672ef885a81c55ec892b0c60d382ac199cf</u>	- 0.0001486532239119 85 ETH  0.45 USD	✓
9	2021-09-23 03:12:33	<u>0x81dd6532adf47bda539c8213f0bb0672ef885a81c55ec892b0c60d382ac199cf</u>	- 0.0041581038944798 86 ETH  12.72 USD	✓
10	2021-07-18 10:38:45	<u>0x04148effd0300ec7695b704c4f97bd9c565fdb037d443a7c3b5c36f7046f8d1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-07-18 10:38:45	<u>0x04148effd0300ec7695b704c4f97bd9c565fdb037d443a7c3b5c36f7046f8d1e</u>	- 0.0004108830419474 19 ETH  0.77 USD	✓
12	2021-07-18 07:32:18	<u>0x6981d5ef4aa6f6052cf1426787a6e09369b3f3181087316ffffb83f782ebb5590</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2021-07-18 07:32:18	<u>0x6981d5ef4aa6f6052cf1426787a6e09369b3f3181087316ffffb83f782ebb5590</u>	- 0.0014558081021795 24 ETH  2.75 USD	✓
14	2021-07-08 06:23:58	<u>0xe09bfdd5395f2f2b527a5149d1e1e1284987b729b0eafc4cde8f78184193ba41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-07-08 06:23:58	<u>0xe09bfdd5395f2f2b527a5149d1e1e1284987b729b0eafc4cde8f78184193ba41</u>	- 0.0008212380502821 63 ETH  1.73 USD	✓
16	2021-07-08 04:34:37	<u>0x9be8c34369c38989c66f6edd499dc547cd25a5c897d49941ba951f1161f3c0c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-08 04:34:37	<u>0x9be8c34369c38989c66f6edd499dc547cd25a5c897d49941ba951f1161f3c0c8</u>	- 0.0018197600000000 00 ETH  3.94 USD	✓
18	2021-07-06 07:36:06	<u>0x99b9d18a253b062cfd5053cb115bef2b20e4b4f9105cf2f1a4477eb54a201caf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2021-07-06 07:36:06	<u>0x99b9d18a253b062cfd5053cb115bef2b20e4b4f9105cf2f1a4477eb54a201caf</u>	- 0.0004480920000000 00 ETH  1.04 USD	✓
20	2021-07-06 03:41:39	<u>0xd343ec657cc59de7524cf3cc44d1297565236c3bd57fddfcfe2f959cf3911782</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-07-06 03:41:39	<u>0xd343ec657cc59de7524cf3cc44d1297565236c3bd57fddfcfe2f959cf3911782</u>	- 0.0011528221529061 18 ETH  2.64 USD	✓
22	2021-06-07 13:52:05	<u>0xff162d1059b4535e8209881ad96f8f3f2e401cec6f57b9bfcaa1760d7b06e8eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-06-07 13:52:05	<u>0xff162d1059b4535e8209881ad96f8f3f2e401cec6f57b9bfcaa1760d7b06e8eb</u>	- 0.0020235572500000 00 ETH  5.24 USD	✓
24	2021-06-07 12:54:16	<u>0xe21824df1e92e2dac2d7d21c3cad649f728e01f301d4f250fef5d616b7fa58aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-06-07 12:54:16	<u>0xe21824df1e92e2dac2d7d21c3cad649f728e01f301d4f250fef5d616b7fa58aa</u>	- 0.0005109940000000 00 ETH  1.32 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-19 06:56:08	<u>0x4d7d616850b0c4b5f2ea7c51409f8b94fe1e2f72fdb4e3250dcd0e534fe03aec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-05-19 06:56:08	<u>0x4d7d616850b0c4b5f2ea7c51409f8b94fe1e2f72fdb4e3250dcd0e534fe03aec</u>	- 0.0140754261567637 13 ETH  34.32 USD	✓
28	2021-05-19 06:50:21	<u>0xae1426297b2bba754afa e6701b0eb0eb7216d626f1 84102b8f146c1222e18bce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-05-19 06:50:21	<u>0xae1426297b2bba754afa e6701b0eb0eb7216d626f1 84102b8f146c1222e18bce</u>	- 0.0059654340713407 23 ETH  14.54 USD	✓
30	2021-05-19 06:30:54	<u>0xdda6e92fb075ab513c6686c25fedc052ff411cd06e68f0ac1831d5d9ac9f3916</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-05-19 06:30:54	<u>0xdda6e92fb075ab513c6686c25fedc052ff411cd06e68f0ac1831d5d9ac9f3916</u>	- 0.0187909742141896 96 ETH  45.82 USD	✓
32	2021-05-19 06:03:12	<u>0x5411a4b180ab8be01055152f3d41ada9fb133b97c04c9c4ab87e1ddb6cc7a80e</u>	+ 0.171583000000000000 13 ETH  418.47 USD	✓
33	2021-05-13 04:49:11	<u>0x2c7f6ce494792e4689c45a4fbca5961ecc6924c58a5476bd78e4ecbf0280a973</u>	- 0.095044000000000000 03 ETH  355.88 USD	✓
34	2021-05-13 04:49:11	<u>0x2c7f6ce494792e4689c45a4fbca5961ecc6924c58a5476bd78e4ecbf0280a973</u>	- 0.0026460000306390 00 ETH  9.90 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-11 13:55:44	<u>0xb1b389277d64389987fe</u> <u>0330b2beb75213c7bf6780</u> <u>540e1c02ce009d2ad78b71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
36	2021-05-11 13:55:44	<u>0xb1b389277d64389987fe</u> <u>0330b2beb75213c7bf6780</u> <u>540e1c02ce009d2ad78b71</u>	- 0.0059682400356871 40 ETH  24.90 USD	✓
37	2018-05-31 06:03:22	<u>0xd3116c79378a97da7d18</u> <u>c4dc0d942c5495997e6cbc</u> <u>228287d3a3dc3ba3c2aa4e</u>	- 0.000000000000000000 00 ETH	✓
38	2018-05-31 06:03:22	<u>0xd3116c79378a97da7d18</u> <u>c4dc0d942c5495997e6cbc</u> <u>228287d3a3dc3ba3c2aa4e</u>	- 0.0007113652000000 00 ETH	✓
39	2018-03-29 06:23:38	<u>0xa0ddb37158f85951003c</u> <u>5fb0accce4e27b33d88457</u> <u>153e2610809ccbe0846e15</u>	- 0.000000000000000000 00 ETH	✓
40	2018-03-29 06:23:38	<u>0xa0ddb37158f85951003c</u> <u>5fb0accce4e27b33d88457</u> <u>153e2610809ccbe0846e15</u>	- 0.0000368840000000 00 ETH	✓
41	2018-03-04 08:19:07	<u>0x534c2a2258bd32bcd1e2</u> <u>4282ec6609938d96b213d7</u> <u>2afe230805757365c431dd</u>	- 0.000000000000000000 00 ETH	✓
42	2018-03-04 08:19:07	<u>0x534c2a2258bd32bcd1e2</u> <u>4282ec6609938d96b213d7</u> <u>2afe230805757365c431dd</u>	- 0.0004472560000000 00 ETH	✓
43	2018-02-20 11:33:36	<u>0x5fa1e4dc5e9ac8d11b60</u> <u>4550b7cb11ac35407d52e6</u> <u>9d43a2a66a3c4b353b849d</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-02-20 11:33:36	<u>0x5fa1e4dc5e9ac8d11b60</u> <u>4550b7cb11ac35407d52e6</u> <u>9d43a2a66a3c4b353b849d</u>	- 0.0006702560000000 00 ETH	✓
45	2018-02-19 17:02:14	<u>0x8f355a1049f5d83ea568</u> <u>284f8280568ce17d203f74</u> <u>853fc411cd546716029411</u>	- 0.0010000000000000 00 ETH	✓
46	2018-02-19 17:02:14	<u>0x8f355a1049f5d83ea568</u> <u>284f8280568ce17d203f74</u> <u>853fc411cd546716029411</u>	- 0.0001680000000000 00 ETH	✓
47	2018-02-19 16:47:15	<u>0xb6cdc2fdf3af56fa8bc8</u> <u>5ef64c8be6e7476d9824ca</u> <u>e7b9368a0b5274fdea93f7</u>	- 0.0030000000000000 00 ETH	✓
48	2018-02-19 16:47:15	<u>0xb6cdc2fdf3af56fa8bc8</u> <u>5ef64c8be6e7476d9824ca</u> <u>e7b9368a0b5274fdea93f7</u>	- 0.0001680000000000 00 ETH	✓
49	2018-02-19 16:43:07	<u>0x2b8b6b2c5eefcff3260d</u> <u>3697a10a817c373f9dbcbf</u> <u>096da490402621cb1699e4</u>	- 0.0009000000000000 00 ETH	✓
50	2018-02-19 16:43:07	<u>0x2b8b6b2c5eefcff3260d</u> <u>3697a10a817c373f9dbcbf</u> <u>096da490402621cb1699e4</u>	- 0.0001680000000000 00 ETH	✓
51	2018-02-19 16:24:53	<u>0xeeef93c3b2dee19a429cc</u> <u>2d6da1591b52deb24b4e0e</u> <u>ae71b5804743959faa2e50</u>	- 0.0013000000000000 00 ETH	✓
52	2018-02-19 16:24:53	<u>0xeeef93c3b2dee19a429cc</u> <u>2d6da1591b52deb24b4e0e</u> <u>ae71b5804743959faa2e50</u>	- 0.0001844062500000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2018-02-19 15:48:57	<u>0x39faad1701bda8fb03d5</u> <u>f3df87e2b085fe70750745</u> <u>5b7fbb99e8a91d01a2f78c</u>	- 0.000000000000000000 00 ETH	✓
54	2018-02-19 15:48:57	<u>0x39faad1701bda8fb03d5</u> <u>f3df87e2b085fe70750745</u> <u>5b7fbb99e8a91d01a2f78c</u>	- 0.0002953200000000 00 ETH	✓
55	2018-02-19 15:39:40	<u>0xdf4f5d100562219c1520</u> <u>e6a637c529a2b6b646b8b7</u> <u>fc901745906e550e51c90a</u>	- 0.000000000000000000 00 ETH	✓
56	2018-02-19 15:39:40	<u>0xdf4f5d100562219c1520</u> <u>e6a637c529a2b6b646b8b7</u> <u>fc901745906e550e51c90a</u>	- 0.0006705840000000 00 ETH	✓
57	2018-02-19 08:01:43	<u>0xaada04921fdb5b793132</u> <u>32e6c621922b5a6ccd148f</u> <u>02345f70d34d039a0875a9</u>	- 0.000000000000000000 00 ETH	✓
58	2018-02-19 08:01:43	<u>0xaada04921fdb5b793132</u> <u>32e6c621922b5a6ccd148f</u> <u>02345f70d34d039a0875a9</u>	- 0.0002974720000000 00 ETH	✓
59	2018-02-11 10:37:07	<u>0xe7fdb6bd4922e98de5dc</u> <u>1dd158a5b73efaf8bea5c7</u> <u>209d3dd545a4c9e8b6c900</u>	- 0.000000000000000000 00 ETH	✓
60	2018-02-11 10:37:07	<u>0xe7fdb6bd4922e98de5dc</u> <u>1dd158a5b73efaf8bea5c7</u> <u>209d3dd545a4c9e8b6c900</u>	- 0.0004129440000000 00 ETH	✓
61	2018-02-09 12:41:48	<u>0x417cd1864e8f41830a50</u> <u>bba29eb94af0f6cbdbf7d6</u> <u>072b9374a02f326c46b51f</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
62	2018-02-09 12:41:48	<u>0x417cd1864e8f41830a50</u> <u>bba29eb94af0f6cbdbf7d6</u> <u>072b9374a02f326c46b51f</u>	- 0.0006705840000000 00 ETH	✓
63	2018-02-09 03:58:33	<u>0x2b6c5317dc3faaecf083</u> <u>d570f02bf833906b143ff9</u> <u>75e78052a597387dcae36c</u>	- 0.0000000000000000 00 ETH	✓
64	2018-02-09 03:58:33	<u>0x2b6c5317dc3faaecf083</u> <u>d570f02bf833906b143ff9</u> <u>75e78052a597387dcae36c</u>	- 0.0008376450000000 00 ETH	✓
65	2018-02-09 03:52:49	<u>0xfe4617cab55e7ccc958e</u> <u>ba77008d19554e239779e3</u> <u>aee249bb469d58f4a19acd</u>	- 0.0000000000000000 00 ETH	✓
66	2018-02-09 03:52:49	<u>0xfe4617cab55e7ccc958e</u> <u>ba77008d19554e239779e3</u> <u>aee249bb469d58f4a19acd</u>	- 0.0002276349062500 00 ETH	✓
67	2017-12-23 09:05:36	<u>0x3964a03b8d74dce0b155</u> <u>e1aaee959326d0992ff556</u> <u>c348ba5f0d86bc28c10b58</u>	- 1.0000000000000000 00 ETH	✓
68	2017-12-23 09:05:36	<u>0x3964a03b8d74dce0b155</u> <u>e1aaee959326d0992ff556</u> <u>c348ba5f0d86bc28c10b58</u>	- 0.0036121200000000 00 ETH	✓
69	2017-12-23 09:00:44	<u>0x6cac96d3eec89ca8a88c</u> <u>b4196006f697a985eea359</u> <u>3bf1334afe217c14c64e77</u>	- 1.0000000000000000 00 ETH	✗
70	2017-12-23 09:00:44	<u>0x6cac96d3eec89ca8a88c</u> <u>b4196006f697a985eea359</u> <u>3bf1334afe217c14c64e77</u>	- 0.0004772250000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2017-12-23 08:58:28	<u>0x9a4bb1c8f38cc2ce9403</u> <u>2e31bd05600851c463a261</u> <u>5b311344f0ab857b9d752c</u>	+ 1.0000000000000000 00 ETH	✓
72	2017-12-15 05:33:09	<u>0x18452323a3364b3bc650</u> <u>9cbd1a91d674d0b3cea772</u> <u>8c0fdc7ad8237d9046749e</u>	- 1.0100000000000000 09 ETH	✓
73	2017-12-15 05:33:09	<u>0x18452323a3364b3bc650</u> <u>9cbd1a91d674d0b3cea772</u> <u>8c0fdc7ad8237d9046749e</u>	- 0.0003976875000000 00 ETH	✓
74	2017-12-15 05:15:14	<u>0x05bc9c9c3a6ad91bf861</u> <u>a04883b0f20f555bb07a75</u> <u>a19831bbe26187db28baea</u>	+ 1.1299999999999998 93 ETH	✓
75	2017-12-14 11:16:08	<u>0xc627c16e127220ce2137</u> <u>e3bb76d82739cfcfbbc322</u> <u>436b7b42980f43ca8d7c14</u>	- 0.6390000000000000 12 ETH	✓
76	2017-12-14 11:16:08	<u>0xc627c16e127220ce2137</u> <u>e3bb76d82739cfcfbbc322</u> <u>436b7b42980f43ca8d7c14</u>	- 0.0003484687500000 00 ETH	✓
77	2017-12-13 12:17:39	<u>0x3471a58368442d061960</u> <u>ce50ea3fdf02b5540833d8</u> <u>4e258f68583a30ec27f997</u>	- 1.1999999999999999 56 ETH	✓
78	2017-12-13 12:17:39	<u>0x3471a58368442d061960</u> <u>ce50ea3fdf02b5540833d8</u> <u>4e258f68583a30ec27f997</u>	- 0.0005289375000000 00 ETH	✓
79	2017-12-12 03:28:27	<u>0xb5aa50c943e532c9b7a3</u> <u>1220768290f5aa584c693a</u> <u>bde381bcfa6f6881e0856e</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2017-12-12 03:28:27	<u>0xb5aa50c943e532c9b7a31220768290f5aa584c693abde381bcfa6f6881e0856e</u>	- 0.0009086750000000 00 ETH	✓
81	2017-09-07 02:27:08	<u>0xbe41a70e9db44d8645a5b095cf7280f85a38fe2536245676c6926643d8f7e3e8</u>	+ 0.8410999999999999 59 ETH	✓
82	2017-09-05 12:02:06	<u>0x72ed0c62ce617b77a0039799c63f0d0ce98de4ceb634f9f632cc1774e9f0ea26</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 04:35:45	<u>0x72e299ffa79c98c8cdf65058a636c7a07a667ef74bf3540f9778608d1d9176ba</u>	- 4,846.320600000000 013097 SUM	✓
2	2021-09-23 03:12:33	<u>0x81dd6532adf47bda539c8213f0bb0672ef885a81c55ec892b0c60d382ac199cf</u>	+ 4,846.320622369596 094359 SUM	✓
3	2021-07-18 10:38:45	<u>0x04148effd0300ec7695b704c4f97bd9c565fdb037d443a7c3b5c36f7046f8d1e</u>	- 765.50699999999994 8159 SUM	✓
4	2021-07-18 07:32:18	<u>0x6981d5ef4aa6f6052cf1426787a6e09369b3f3181087316fffb83f782ebb5590</u>	+ 765.20851932151515 4843 SUM	✓
5	2021-07-08 06:23:58	<u>0xe09bfdd5395f2f2b527a5149d1e1e1284987b729b0eafc4cde8f78184193ba41</u>	- 128.00000000000000 0000 SUM	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-08 04:34:37	<u>0x9be8c34369c38989c66f6edd499dc547cd25a5c897d49941ba951f1161f3c0c8</u>	+ 127.53475322025252 5807 SUM	✓
7	2021-07-06 07:36:06	<u>0x99b9d18a253b062cfd5053cb115bef2b20e4b4f9105cf2f1a4477eb54a201caf</u>	- 637.00000000000000 0000 SUM	✓
8	2021-07-06 03:41:39	<u>0xd343ec657cc59de7524cf3cc44d1297565236c3bd57fddfcfe2f959cf3911782</u>	+ 637.67376610126257 2192 SUM	✓
9	2021-06-07 13:52:05	<u>0xff162d1059b4535e8209881ad96f8f3f2e401cec6f57b9bfcaa1760d7b06e8eb</u>	- 0.0000250000000000 00 SLP	✓
10	2021-06-07 07:11:34	<u>0x7a6dfa56278e9562b60f816015e499196c675f823f8a5bb06ddcecb96a0375fd</u>	+ 0.0000250000000000 00 SLP	✓
11	2021-05-19 06:56:08	<u>0x4d7d616850b0c4b5f2ea7c51409f8b94fe1e2f72fdb4e3250dcd0e534fe03aec</u>	- 5,000.000000 USDT	✓
12	2021-05-19 06:30:54	<u>0xdda6e92fb075ab513c6686c25fedc052ff411cd06e68f0ac1831d5d9ac9f3916</u>	- 0.0100000000000000 00 SUM	✓
13	2021-05-19 06:19:32	<u>0x8940c672d53e656c78ddf38b77b1bc1e24a1af90c7f061ab4f8d66eb1dcc7cef</u>	+ 0.1000000000000000 06 SUM	✓
14	2021-05-19 06:03:04	<u>0xfb637702cebfec10eb074ced45bf32e52f1973aee759eb141535486c43bedc2d</u>	+ 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2020-01-14 08:46:23	<u>0x0b932f96648734c2078d</u> <u>bcd454cc2589687216b0c6</u> <u>94e966cf7550df6cbe4e66</u>	+ 11.2500000000000000 000 BXA	✓
16	2019-10-14 07:22:00	<u>0xfc3d2cd9d1ca8af6c5e4</u> <u>4d7ab7c98b4ef6b836b767</u> <u>860819be70a8fd672626b9</u>	+ 11.2500000000000000 000 BXA	✓
17	2019-10-03 15:58:46	<u>0xd1b0912ca986d11ff971</u> <u>d86b4d6fa67916e39a0a42</u> <u>305f0f17a730c7db7925c4</u>	+ 2.0400000000000000 36 DPY	✓
18	2019-08-30 17:19:08	<u>0xee5c932f33712a8d7379</u> <u>88c8b87d1013062657f7c9</u> <u>ac4a05d0b2fcc83998e4e5</u>	+ 2.0499999999999998 22 DPY	✓
19	2019-08-01 09:38:18	<u>0x4e9229a6611b9ed633a5</u> <u>d33a95cc00eda7d7aaaebe</u> <u>cb273b62d7d0f5fe69b632</u>	+ 2.0600000000000000 53 DPY	✓
20	2019-07-14 06:03:15	<u>0x12d9d124e7e3dd58a0f4</u> <u>c2c3ebb081362c76442fcf</u> <u>7a5a703aff6df93dda2e55</u>	+ 11.2500000000000000 000 BXA	✓
21	2019-07-01 18:39:41	<u>0x8a9c3b949cda6757768f</u> <u>42a4f71359ffc0aa087037</u> <u>44e5a846715604abfaaded</u>	+ 2.0699999999999998 40 DPY	✓
22	2019-06-02 11:09:31	<u>0xb1b323e607ce8526ee16</u> <u>56e5ee179d712625fdb46</u> <u>d0b166767d0224b884f413</u>	+ 2.0800000000000000 71 DPY	✓
23	2019-05-01 05:18:32	<u>0xa72ca4a310638bc86006</u> <u>989d17d00b3dcbc3cc0a53</u> <u>7778416c2165308a88bf88</u>	+ 2.0899999999999998 58 DPY	✓

#	Date & time	Transaction Id	Amount	
24	2019-04-14 05:12:26	<u>0x49a5f9811e57f07c9e3b821b00a954ef1407515782ac8fbd383ce4f661df4fc4</u>	+ 11.2500000000000000 000 BXA	✓
25	2019-04-01 14:56:12	<u>0x56881c0d6393fc435fe993473966a6acb8d23e518745fe607d441623029e9dba</u>	+ 2.1000000000000000 89 DPY	✓
26	2019-03-31 19:39:59	<u>0x8110eb3700c60a10949bfc04e91a3b543cfca590022f221af2e600e3c6e06bb5</u>	+ 50.0000000000000000 000 XCEL	✓
27	2019-03-19 12:26:02	<u>0xacaeef7302933f9efdd771350aa8abfbce01a598c73df9179abd8cbe89f27a82c</u>	+ 16,888.000000000000 0000000 AZ	✓
28	2019-02-28 17:07:07	<u>0x8feb0a3932422d9910f97b2d6be6cc5a4a62585129f1abbeea35171284009284</u>	+ 2.12000000000000001 07 DPY	✓
29	2019-02-02 08:51:18	<u>0xdd5e53c62730c7092d473bf6ff52fc0fc4a8ad7cf7ecc2d2e8dcaca5006771a4</u>	+ 2.1299999999999998 93 DPY	✓
30	2018-12-31 19:40:19	<u>0xc699998434b62c1cc452fbd3329cee7009d67a43680d7c08ca4bf2f92c46df00</u>	+ 2.14000000000000001 24 DPY	✓
31	2018-12-23 16:36:34	<u>0x36e27382f18fd7e6d53fd4912c3fa4a6b0795cef8269cd523b69be5497edbc1d</u>	+ 1.0000000000000000 00 AMB	✓
32	2018-11-30 16:47:30	<u>0xf35fd0fcfca729ae7c5fe49c7a94b49fe9e5fe0b53fbc42778c5d22b9e023985</u>	+ 2.16000000000000001 42 DPY	✓

#	Date & time	Transaction Id	Amount	
33	2018-10-31 20:32:49	<u>0x83eb2fa125cd3c564bc7</u> <u>25d85fa43f9ca814c6bbf2</u> <u>78310a8762be551bc3da29</u>	+ 2.1699999999999999 29 DPY	✓
34	2018-09-30 05:37:42	<u>0xf34d61f5e7f29c260333</u> <u>48a15f805134ec1f1207d3</u> <u>ffaf8ff3142660e7bf9584</u>	+ 2.1800000000000001 60 DPY	✓
35	2018-09-26 13:37:13	<u>0xfddc376e6adab30bd820</u> <u>8e7d402e72a71362325b44</u> <u>be88f9c90e52cc910465c7</u>	+ 2.0811445667651113 92 LPT	✓
36	2018-08-31 05:12:26	<u>0x22d144d49bd1fad620a0</u> <u>0d40070c89ceb627163e2d</u> <u>a958a27db5dd1defc19595</u>	+ 2.2000000000000001 78 DPY	✓
37	2018-08-28 20:51:28	<u>0x769344d0675e6c20250d</u> <u>a87e534d388b01268dc576</u> <u>a858465083137eca1654f6</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
38	2018-08-28 03:14:25	<u>0x54f91e59e4a755c0a1cf</u> <u>0aed97c2e4d064c3170f63</u> <u>82b785b8fc279d6339b458</u>	+ 100.00000000 LOTO	✓
39	2018-07-31 04:45:11	<u>0x0a5647a8cad13f91a76e</u> <u>f1a46bb5c4258e050214c4</u> <u>9335025e2f548dcb736a80</u>	+ 2.2099999999999999 64 DPY	✓
40	2018-06-30 07:56:42	<u>0x8c75c826aa95037b4608</u> <u>89306ca8dac6e07c5d9fbb</u> <u>5c2646b30a43bef078d93d</u>	+ 2.2299999999999999 82 DPY	✓
41	2018-06-18 22:59:20	<u>0x68a7d4a0768aad3015c2</u> <u>6356da059b6715ffe671a3</u> <u>d54722bebe60f9f22e6444</u>	+ 0.0100000000 RST	✓

#	Date & time	Transaction Id	Amount	
42	2018-06-14 02:19:03	<u>0xdf0149b1c762eecbbdae</u> <u>c1266391d8714baee4a375</u> <u>f5b2988cd28ed68b776249</u>	+ 911 HEALP	✓
43	2018-05-31 06:03:22	<u>0xd3116c79378a97da7d18</u> <u>c4dc0d942c5495997e6cbc</u> <u>228287d3a3dc3ba3c2aa4e</u>	+ 5,911.000000000000 000000 IOG	✓
44	2018-05-31 04:46:36	<u>0x4709972dc72dfa6821f6</u> <u>dbed094616f6ce77d32f4b</u> <u>ffbc964aef358f2967eca4</u>	+ 2.2400000000000002 13 DPY	✓
45	2018-05-10 20:07:21	<u>0x51683f1241c840f757d3</u> <u>6529e1dfd06c604304e49c</u> <u>72df7192881b2513763208</u>	+ 1,000 WifiB	✓
46	2018-04-30 18:59:47	<u>0xbb75fbe64d38a5a15bf2</u> <u>dab05d67c93dc9c26cc5bd</u> <u>1fdec398f8e0efdca62e36</u>	+ 2.2599999999999997 87 DPY	✓
47	2018-04-23 02:45:49	<u>0x36a8882618b6a7f1cc50</u> <u>3099dfbb645ca2ed907f56</u> <u>3cb3a395d5b9e1e276b73a</u>	+ 88.00000000000000 000 NEAL	✓
48	2018-04-16 10:50:58	<u>0xc1d6c19593a8d61126aa</u> <u>d8bc90bebfa34f9248f5c7</u> <u>2cd93fa39bc36f0fa3481a</u>	+ 1,128.000000000000 000000 MT	✓
49	2018-04-01 07:49:35	<u>0xe67d914f7017388d5da1</u> <u>67fc77bda1fd223d50377d</u> <u>8b429fc40b6084d115907a</u>	+ 500 UNC	✓
50	2018-03-30 11:21:01	<u>0x861016dd8244c0039f37</u> <u>d1af617d1868a8bdd925bf</u> <u>f03c36107522baac6d7d2a</u>	+ 2.2799999999999998 05 DPY	✓

#	Date & time	Transaction Id	Amount	
51	2018-03-29 06:23:38	<u>0xa0ddb37158f85951003c</u> <u>5fb0accce4e27b33d88457</u> <u>153e2610809ccbe0846e15</u>	- 366.31000000000000 2274 NAS	✓
52	2018-03-20 13:27:15	<u>0xccd9b6c965974d887971</u> <u>6102ee09336ebd6d2eeb10</u> <u>ac28b62dfeafd806c0ea3d</u>	+ 20.00000000000000 000 PNT	✓
53	2018-03-20 12:22:26	<u>0xd11faf680f02eeaabdaf</u> <u>5efab6c410d22d6b4a5da1</u> <u>d8769b04f0d17e38e61bcd</u>	+ 40.00000000000000 000 RNT	✓
54	2018-03-04 08:19:07	<u>0x534c2a2258bd32bcd1e2</u> <u>4282ec6609938d96b213d7</u> <u>2afe230805757365c431dd</u>	- 527.61540000000002 2374 EOS	✓
55	2018-03-01 11:35:27	<u>0x709e8d6dadaf217cec4d</u> <u>23e674938bbcc0fa717e8b</u> <u>7dff655dd317ff9f55d840</u>	+ 2.2900000000000000 36 DPY	✓
56	2018-02-20 11:33:36	<u>0x5fa1e4dc5e9ac8d11b60</u> <u>4550b7cb11ac35407d52e6</u> <u>9d43a2a66a3c4b353b849d</u>	+ 2,670.23029743 NYBC	✓
57	2018-02-19 15:48:57	<u>0x39faad1701bda8fb03d5</u> <u>f3df87e2b085fe70750745</u> <u>5b7fbb99e8a91d01a2f78c</u>	- 1,696.00000000 BITE	✓
58	2018-02-19 15:39:40	<u>0xdf4f5d100562219c1520</u> <u>e6a637c529a2b6b646b8b7</u> <u>fc901745906e550e51c90a</u>	+ 3,393.41106555 BITE	✓
59	2018-02-19 08:01:43	<u>0xaada04921fdb5b793132</u> <u>32e6c621922b5a6ccd148f</u> <u>02345f70d34d039a0875a9</u>	+ 59,196.60841165 CANDY	✓

#	Date & time	Transaction Id	Amount	
60	2018-02-11 10:37:07	<u>0xe7fdb6bd4922e98de5dc</u> <u>1dd158a5b73efaf8bea5c7</u> <u>209d3dd545a4c9e8b6c900</u>	+ 1.00000000 CANDY	✓
61	2018-02-09 12:41:48	<u>0x417cd1864e8f41830a50</u> <u>bba29eb94af0f6cbdbf7d6</u> <u>072b9374a02f326c46b51f</u>	+ 3,597.16802796 ENU	✓
62	2018-02-09 05:12:20	<u>0x30f2a685147ba27cac64</u> <u>68abe2547e31682b637af9</u> <u>299b84edd7f01c57043557</u>	+ 165,000.0000 AIA	✓
63	2018-02-09 03:58:33	<u>0x2b6c5317dc3faaecf083</u> <u>d570f02bf833906b143ff9</u> <u>75e78052a597387dcae36c</u>	- 100.00000000000000 0000 EOS	✓
64	2018-02-09 03:52:49	<u>0xfe4617cab55e7ccc958e</u> <u>ba77008d19554e239779e3</u> <u>ae249bb469d58f4a19acd</u>	- 17,000.0000 AIA	✓
65	2018-01-30 10:45:36	<u>0x7b807f4ef70799d67add</u> <u>db169c4b214db6fa4270c9</u> <u>a9ca89ac6461d5aae33bda</u>	+ 2.3100000000000000 53 DPY	✓
66	2018-01-06 14:00:43	<u>0xa25f1d858768af1750ae</u> <u>7786b745ea0c58d0d9e334</u> <u>6db63cf3c544fc340a8e7f</u>	+ 1,426.000000000000 000000 BKX	✓
67	2017-12-29 11:26:30	<u>0x5a7a933f1944a4d3fa72</u> <u>6a69fe9c8ca79dfd6fe727</u> <u>d914e012192871594dd524</u>	+ 2.3357687766814674 29 DPY	✓
68	2017-12-26 07:21:56	<u>0x74c8ad209f2cd2f0b228</u> <u>87b3a8d75a51956db646cf</u> <u>1f75df1fd6dec8d1343f70</u>	+ 11,000.0000000000 000000 AIDOC	✓

#	Date & time	Transaction Id	Amount	
69	2017-12-25 07:54:09	<u>0xf1756ceee5a3bd4f82ec</u> <u>bf26eea577c484cc4779c0</u> <u>63290a19f19ff3b32ebb71</u>	+ 366.31000000000000 2274 NAS	✓
70	2017-12-13 14:40:34	<u>0x804760f45ff31c94b961</u> <u>960386d73ca8d9390f0488</u> <u>9f4eb33c8f8e84caabcd3</u>	+ 16,500.0000 AIA	✓
71	2017-12-13 12:53:16	<u>0xba03f66021cc7bc4c4f6</u> <u>44d1df6d3c345b9704479e</u> <u>99a4d657b57205dba05ff0</u>	+ 500.0000 AIA	✓
72	2017-12-12 03:28:27	<u>0xb5aa50c943e532c9b7a3</u> <u>1220768290f5aa584c693a</u> <u>bde381bcfa6f6881e0856e</u>	- 29,696.00000000 BTM	✓
73	2017-11-30 20:31:05	<u>0x0a21036796646ea69c7b</u> <u>0bda4d93e737d28b820650</u> <u>8383953aaa0066719c9eab</u>	+ 2.3549995430720001 01 DPY	✓
74	2017-11-27 16:22:42	<u>0x3eb70e3f0abe5a0995f2</u> <u>92447568bca67b3815ae79</u> <u>4338a32b0b96e20e7f8923</u>	+ 777	✓
75	2017-11-20 04:05:46	<u>0xfb80d86f74ebb42e9427</u> <u>f468396f06b144dd97f78a</u> <u>7377d7a67c9617904a5a57</u>	+ 405.20438999999998 9413 SNT	✓
76	2017-11-17 04:23:08	<u>0xf5cb30bf77194d947d24</u> <u>e0d55355610811d4d1ea75</u> <u>7c7ca4b5fc36368b556981</u>	+ 36.822000000000002 728 VIU	✓
77	2017-10-31 20:38:10	<u>0xc8a03a4155de4b569004</u> <u>f6edf5a0d619fe4b854a1f</u> <u>01cf80573fecca2185a88d</u>	+ 0.1948991208724279 44 XDATA	✓

#	Date & time	Transaction Id	Amount	
78	2017-10-30 16:23:51	<u>0x40d7d754221487137bed</u> <u>1e4d1bfca3e312dc2e9775</u> <u>32509e2e0e096b89bb41fd</u>	+ 2.3749995400000001 31 DPY	✓
79	2017-10-27 23:36:39	<u>0xd0cc454a127a882ae77d</u> <u>b4fc43400af0fd62fc70b1</u> <u>80fbbd35ddb024b44824e1</u>	+ 303.46942902405550 0577 XNN	✓
80	2017-10-17 19:42:22	<u>0xb123deaa1683136351a0</u> <u>9ffc7e3129e61f6f348166</u> <u>e69573f210094567227ac8</u>	+ 0.0100000000 RST-P	✓
81	2017-09-07 05:31:42	<u>0x8f37b396749424f2c7ef</u> <u>181f0e072f072e2ccb9a6b</u> <u>ede3d9ca94f4cc21934224</u>	+ 627.61544000000003 5070 EOS	✓
82	2017-09-06 17:24:04	<u>0x732eeaabc839f840fb05</u> <u>84545e9077eed30bd0ff67</u> <u>f51741cf03c02a6f741ff7</u>	+ 24.975000000000001 421 REP	✓
83	2017-09-06 13:20:40	<u>0x859c9a67001ccb77d859</u> <u>fde535efe4bf2dcbcca7ed</u> <u>089294cebb209b22fb2c3f</u>	+ 49.950000000000002 842 PAY	✓
84	2017-09-06 12:52:57	<u>0x7e72b7dd6fe5dcd75f6e</u> <u>89eae3d7dc7919ccfb3bd</u> <u>a1400d3add478eebd49545</u>	+ 179.15966099999999 9831 1ST	✓
85	2017-09-06 07:17:42	<u>0x371a82f8b180042b77d2</u> <u>63326065f360b0042fbca6</u> <u>5e303b240b7d9251918f6c</u>	+ 28,990.00000000 BTM	✓
86	2017-09-05 07:03:51	<u>0xdbcef1e0dad677c2e04c</u> <u>a9d2e31d7e37fad9c6d47e</u> <u>4ce63f68958bde629bd288</u>	+ 69.000000000000000 000 DPY	✓

#	Date & time	Transaction Id	Amount	
87	2017-09-05 06:20:30	<u>0x0918f0ce5fbfe3f9cbe6</u> <u>ca3c352155dcd566f34600</u> <u>6733417f43d1296f63864f</u>	+ 706.00000000 BTM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 19:20:51	<u>0xd36b7383577c7fdf471c</u> <u>bc6c4190652cf2a14cc6cc</u> <u>7ab220c65bba2d577673a9</u>	+ 1 SSC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:52:47	<u>0x5b141c0107f2060c69a4</u> <u>fe0209ef425f7a0dd8b35f</u> <u>52b41c5b02183fcf6da678</u>	+ 1 l.com	✓

* USD values displayed at the time of transaction

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