

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x72abf4bfc13a8f865fb80a3432cd10ce8eaaf21d</u>
TOTAL RECEIVED	15.487773406987274782 ETH 36,278.25 USD
TOTAL SEND	15.487773406987274782 ETH 36,278.25 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Livepeer Token	2.048528389378119208 LPT
An Etheal Promo	0 HEALP
Promodl	5 PMOD
Free BOB Tokens - BobsRepair.com	1,500.0000000000000000 BOBx
GSENetwork	10.0000 GSE
Tronix	88.000000 TRX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 04:27:05	<u>0x4d4451dbbf2e0fc7fb21</u> <u>a28a7587a28212bf756189</u> <u>68501f8c8d70c60397ee7e</u>	- 1.9343256280922920 26 ETH  4,425.73 USD	✓
2	2021-04-25 04:27:05	<u>0x4d4451dbbf2e0fc7fb21</u> <u>a28a7587a28212bf756189</u> <u>68501f8c8d70c60397ee7e</u>	- 0.0008249062500000 00 ETH  1.88 USD	✓
3	2018-10-28 08:05:22	<u>0xcb624fea028be2ed615a</u> <u>7bdd28cfe80c92a9638b18</u> <u>b0259c06cd0e5d538d534a</u>	+ 0.0967803461189978 29 ETH	✓
4	2018-10-16 07:43:03	<u>0x3776aef209f281f92353</u> <u>af0f032c55b808e7b7a824</u> <u>6bbbed20ab663447b2d9306</u>	+ 0.1087983730860143 38 ETH	✓
5	2018-10-13 07:42:00	<u>0xecc7663c93e41b40a763</u> <u>04d3e2f2430598f8f8f422</u> <u>66b0f82c714d7f869c6fed</u>	+ 0.1161652848458299 55 ETH	✓
6	2018-10-10 07:55:30	<u>0xe96868478bf4082faa4f</u> <u>6188c6dc29165435f567bf</u> <u>35d8f51ae8ef58ce07229a</u>	+ 0.1403664597547800 71 ETH	✓
7	2018-10-07 07:42:18	<u>0x7589960bea2a158b8175</u> <u>990ea5c398c466ca8ebc7d</u> <u>31a03f4b0daff256b99866</u>	+ 0.1113115448673302 20 ETH	✓
8	2018-10-04 07:42:07	<u>0x5a989c83c52a3b5656c3</u> <u>374e4d53e1ca685687a57a</u> <u>4fad3ee62373d6b367a00c</u>	+ 0.1153500898732905 95 ETH	✓
9	2018-10-01 07:32:25	<u>0x9feb2292c9c0350781a9</u> <u>4f0a14d18be39dddbff50a</u> <u>ef12fb4c94191a721fa104</u>	+ 0.1243952101382563 85 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2018-09-28 10:42:35	<u>0x5722f947f155ce1f1dc693af01e57f5bcfe42387107de092619bc72430bee033</u>	+ 0.0223324829774514 64 ETH	✓
11	2018-09-27 10:44:11	<u>0x9a56c04c38b9a39a98a7f4c2de276e10141cc2eb26f223ebfdc07ac22acf680a</u>	+ 0.1058193577261139 77 ETH	✓
12	2018-09-23 07:41:40	<u>0xa1962690774f9754fb15318b784b0e3a2c9dc826610377e2ab24300f42efd9ad</u>	+ 0.1053337192243830 60 ETH	✓
13	2018-09-19 07:44:25	<u>0x2af5e7f98c2417106254f9a2a74f8fabb1021801b9e0d0c9568bd84a5f50dd2a</u>	+ 0.1068242892777905 43 ETH	✓
14	2018-09-15 07:47:16	<u>0xe825ec7597e57710009fdc0291b82d8badc52d07b7bf7e3e3feb6ec3bceb9505</u>	+ 0.1174519513958897 92 ETH	✓
15	2018-09-12 07:59:58	<u>0x053d6b2aa6e92d425e72a4fe8000a2b3715b45bb511150dcc2bab7cbe50a8ee0</u>	+ 0.1180755632465802 09 ETH	✓
16	2018-09-10 07:45:40	<u>0xdb019aad2a0ad06a0dbf739056c1e8c3dda82fc72fce1a5b5db56c6e255106cc</u>	+ 0.1123771944330426 71 ETH	✓
17	2018-09-08 07:44:29	<u>0xec2e7e95e4e356c71a7609fde0773ff37e806a605c2a2bfe25a9d9bdc6f532cd</u>	+ 0.1100190256029790 90 ETH	✓
18	2018-09-06 08:03:48	<u>0xb2d503e6805884083215193bf0cd45f2590aed421e2c732f233da177d22b3552</u>	+ 0.1076198009574805 55 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2018-09-04 07:44:02	<u>0x4707f5c02315f3acd76c40cbf621c9e7a589b0171a44308b04833aebd9841765</u>	+ 0.1074547171855246 84 ETH	✓
20	2018-09-02 07:49:08	<u>0xc6f9814185405440305c15fbf7135335b5e16e8aa50929cf9ab72ea90584148f</u>	+ 0.1086751236305565 36 ETH	✓
21	2018-09-01 14:00:25	<u>0xe990d5e6b8c51eba5f5ec23f2543e1b234de8ff46458b6cc39ecd572d649efdd</u>	- 13.552087372644983 532 ETH	✓
22	2018-09-01 14:00:25	<u>0xe990d5e6b8c51eba5f5ec23f2543e1b234de8ff46458b6cc39ecd572d649efdd</u>	- 0.0005355000000000 00 ETH	✓
23	2018-08-31 07:37:00	<u>0x7665b5a7d785c6299694634ad425ded0dea5aec5783bcff3eab6d83367a0daea</u>	+ 0.1411088161794992 47 ETH	✓
24	2018-08-28 10:00:35	<u>0xfcd52ee4252b8280492d572597f3c1be5ef9a51f38f2b7e1e4989135a69442e8</u>	+ 0.1058281749554058 35 ETH	✓
25	2018-08-26 07:51:06	<u>0x91dfa743d9c17fab1720d37db97bc0ce6add2180718ea62706fb1344439aa7a2</u>	+ 0.1073126464526934 36 ETH	✓
26	2018-08-24 08:02:32	<u>0xd7f335edf27e5ba953ab81df3cabcf459a9dd500c1fbf7ba1a95b4fdf8653890</u>	+ 0.1043819671839923 55 ETH	✓
27	2018-08-22 07:34:24	<u>0x5e5c02e1f1c92c0ec4420d98c1a0928645540ab74af2e137f1714ed28ad96a62</u>	+ 0.1274761904665734 91 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-08-16 07:46:10	<u>0xa9f95a7f3463d4e8357e</u> <u>01c8413adf702209fba061</u> <u>8a1ba7c1a7ca63d211d6b2</u>	+ 0.1538734861055312 82 ETH	✓
29	2018-08-13 13:13:57	<u>0xbe6e72b3348d13a41448</u> <u>7a9181063908dad79dd64a</u> <u>f6243aa26cd124eec5c5bc</u>	+ 0.1214189807710343 71 ETH	✓
30	2018-08-11 08:02:52	<u>0x64090c27961cc073f793</u> <u>72c25f83fa646081ab6ae8</u> <u>df2f1190d36041ee408d22</u>	+ 0.1138524456972325 46 ETH	✓
31	2018-08-09 08:25:47	<u>0xd4ddd0db433c70238692</u> <u>a5fc8f06d2868f1561051e</u> <u>35a502b2a2e7d6b3bfd394</u>	+ 0.1338694621085857 18 ETH	✓
32	2018-08-07 08:09:25	<u>0x565db1c9a22ccf5419f9</u> <u>781a90a72e9c265706b912</u> <u>590b61125a64b8a9e39f34</u>	+ 0.1248937002922035 49 ETH	✓
33	2018-08-05 08:16:01	<u>0x446e28bc1ee10e23c3f7</u> <u>6335f5098feca4f53152d0</u> <u>11795f1add96c37c4619f9</u>	+ 0.1218136973895263 68 ETH	✓
34	2018-08-03 08:18:06	<u>0xcb99aca56296d1bae2de</u> <u>56103e0d800d7acbd5489b</u> <u>8702b6abd4dec980c531ad</u>	+ 0.1247761224301092 57 ETH	✓
35	2018-08-01 19:06:55	<u>0xf3c309eb49af87fd03e0</u> <u>b7719c7d187d06a7cd4e11</u> <u>081836a5b45797b192aa66</u>	+ 0.0090368380000000 00 ETH	✓
36	2018-08-01 08:03:43	<u>0xc80b4c3c6bb2486ef11c</u> <u>71238bc18bd1eeab381e58</u> <u>87f969a9801283ba2a1528</u>	+ 0.1257491658628911 71 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-07-30 07:41:28	<u>0xef05d9d792e52bd94fee</u> <u>aef1d6b41b3df9a66b51df</u> <u>dba377cf02cbae0a82589e</u>	+ 0.1249850677572312 00 ETH	✓
38	2018-07-28 10:33:35	<u>0xb6deaecf556894159a14</u> <u>bf95a9870312caa2bf29d4</u> <u>6195d697b517b209353d97</u>	+ 0.1264430240529599 29 ETH	✓
39	2018-07-26 08:07:45	<u>0xf102c074018c42aacfcd</u> <u>da19e499931da1fcb017fe</u> <u>4069a4fd13de35047cded9</u>	+ 0.1281529886451595 05 ETH	✓
40	2018-07-24 07:41:53	<u>0xa170f218c664229d76c9</u> <u>af0af2b59188f56525e558</u> <u>b9428e8bcf1bf27118cd4c</u>	+ 0.1488866361994843 35 ETH	✓
41	2018-07-20 08:04:46	<u>0x20b305e25f8a37fec034</u> <u>25fd09013b753d40482cd0</u> <u>273d930d26e60dba9f226c</u>	+ 0.1091008719076389 38 ETH	✓
42	2018-07-18 08:11:48	<u>0x27639c9146f0879532ea</u> <u>0a7a22410c9b59b63647ca</u> <u>d0e1951e75e9f8c8387624</u>	+ 0.1052032345144603 42 ETH	✓
43	2018-07-16 08:00:21	<u>0x1d4997f38920e4af5172</u> <u>3b7f6e373de59e78d62fa0</u> <u>c07c3d6bde11917591d6ba</u>	+ 0.1593297048911172 52 ETH	✓
44	2018-07-13 07:58:03	<u>0x2dbb30aeb82429cb1986</u> <u>780529eb8013200bbfe12d</u> <u>e1399a954bf1f767e52608</u>	+ 0.1294282979364813 35 ETH	✓
45	2018-07-10 08:22:43	<u>0x7ffdc1e582f722979176</u> <u>8aa13f2ef5255535880520</u> <u>0025c4295a85ccb2704d4c</u>	+ 0.1064838449670428 43 ETH	✓

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46	2018-07-08 08:15:46	<u>0x7e209036a29c39191e5b1e44a101f83dfb441eb1aafe7722e1b6ef1d7b839254</u>	+ 0.1153720952108928 80 ETH	✓
47	2018-07-06 08:10:57	<u>0xea4f5b0065f3e2627faea426b9d0b2cdd15b5eff412bb390b64f36a3624a904c</u>	+ 0.1141228253112021 03 ETH	✓
48	2018-07-04 08:13:50	<u>0xb3f50fef3a0998a0966dbac532fa275d98fc967c46dba5e00d96d40245a6134d</u>	+ 0.1254247302483853 80 ETH	✓
49	2018-07-02 08:17:37	<u>0x627c64343f2a7e9f4f80763719cd35fe9efb6588245581a4d5f062f3317214a6</u>	+ 0.1136078360520766 80 ETH	✓
50	2018-06-30 07:44:13	<u>0x8bebbaa0106596630cca3749f13432e4ec46b47c12c6247b388a1271d14672ec</u>	+ 0.1052664199171300 94 ETH	✓
51	2018-06-28 12:14:46	<u>0xd0095a21ad76ca0939cfa01a61e39adc75ad73f6092115b0d2ee5dbaa13a1c3f</u>	+ 0.0348570575792277 60 ETH	✓
52	2018-06-27 08:06:54	<u>0x9ec411e8be9ae0bb09096906a90f23b1851648a512d9cea4b6f0f8ec6f1182ee</u>	+ 0.1078654336660646 86 ETH	✓
53	2018-06-25 08:19:16	<u>0x009f3bc1bfe36c299a589fbabbd2354585bd3fa2f33b2496bd10962a0287b35c</u>	+ 0.1070629679191856 25 ETH	✓
54	2018-06-23 08:28:37	<u>0xef0b4b2993d5c7cf1638e287155ee08b05f96c988d28a1b9512e6721f18c14bf</u>	+ 0.1187143585949690 80 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2018-06-21 08:35:35	<u>0xe08b95d906a65bc4a090</u> <u>cafa965a4f8d8f844bc2c6</u> <u>9b471fdd2a9bba9b04e17f</u>	+ 0.1249944744360366 87 ETH	✓
56	2018-06-19 08:15:57	<u>0xe20856295944ab546401</u> <u>59e12b8035af4939d1821f</u> <u>34b6adfc215fb021c0e56</u>	+ 0.1256851758084592 82 ETH	✓
57	2018-06-17 08:24:20	<u>0x1caed65b10b2610acbb8</u> <u>485d49c313d6d8a70a2b1b</u> <u>57c3d7dbb4589427fbbc42</u>	+ 0.1297994984913276 58 ETH	✓
58	2018-06-15 08:11:35	<u>0xdb0a8a25e5c7c96f3b0d</u> <u>964e639bc96616229a6caf</u> <u>01402db7ebf61b19fa1e6a</u>	+ 0.1238882740381578 58 ETH	✓
59	2018-06-13 08:43:03	<u>0x0ddf973bb3060db7b052</u> <u>735d317a754b3f3f272920</u> <u>f3ddf44e0c8a45aff2444c</u>	+ 0.1279413102363120 28 ETH	✓
60	2018-06-11 08:24:33	<u>0x704677d0da4c2fbdd450</u> <u>2bc3d74f1a381855e02d16</u> <u>4e66b7e4703810f5545b20</u>	+ 0.1215420243712874 44 ETH	✓
61	2018-06-09 08:24:56	<u>0x3f8dfb048720a704c343</u> <u>da5ee0fe730a38b7262da0</u> <u>828c657c9712827ac7ed0d</u>	+ 0.1302357887102474 63 ETH	✓
62	2018-06-07 07:57:42	<u>0xcd12a3a1ec83b11102ad</u> <u>491df4e2ad52b39af6697f</u> <u>9620635a7ae5ae0e60d178</u>	+ 0.1358650648287659 52 ETH	✓
63	2018-06-05 09:23:19	<u>0xe254a71c8d39779e841e</u> <u>914faeeeb379894b546306</u> <u>c041b24abdd5283698076e</u>	+ 0.0667549530592304 74 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2018-06-04 08:35:46	<u>0x9808b184230f692501067f45c9314c2b03a31b96883d84fa2bab91b78c1ff32b</u>	+ 0.0559354770669780 04 ETH	✓
65	2018-06-03 09:36:34	<u>0xa941daddab8975615ae36458b9e7566e959e0974c4a28a25f0df1a6dff3d3a60</u>	+ 0.0661063627002312 50 ETH	✓
66	2018-06-02 08:44:04	<u>0x2bbb49ab126dc9a1c4d3414730107b838d46ee7094bfec95f059b235801daaea</u>	+ 0.0679280537550192 02 ETH	✓
67	2018-06-01 09:28:32	<u>0x38913239c911baa3b9798fd84b4861fbefbf008cfe732b4e851343196b667a69</u>	+ 0.0626331765876373 54 ETH	✓
68	2018-05-31 08:50:09	<u>0x6a17fd07daa66536e6ecd928a306b57ad55c2c41e94cb91d111e2b5370aee306</u>	+ 0.0676847890594972 22 ETH	✓
69	2018-05-30 09:12:46	<u>0x2a5b11f9cd63099f5126f868b7f9dfa755e00394d6e3ca5414d96e738daf5503</u>	+ 0.0675212469842198 24 ETH	✓
70	2018-05-29 08:10:28	<u>0x1cb6b9a2cfe1ea00497db39546fa87203153327f08c54567c8fc99b16f8fa915</u>	+ 0.0669263967579415 97 ETH	✓
71	2018-05-28 11:32:28	<u>0x1e7be31570d44eb8e67145d0e0a58472e96c8beb7ca5586f3443d15a54516106</u>	+ 0.0687421453651903 13 ETH	✓
72	2018-05-27 08:52:36	<u>0xd8ca6b75afac56e9595f4275c7b6d82b89d1ea6452fa4a01251da8aee2a702b7</u>	+ 0.0633340546708575 37 ETH	✓

#	Date & time	Transaction Id	Amount	
73	2018-05-26 10:16:08	<u>0xe49555d086bdf9cef044 fcfa011ace1fae12c43ac1 d92afe41bda95ff33c09be</u>	+ 0.0729365913556962 59 ETH	✓
74	2018-05-25 09:12:24	<u>0xa258cd7be01758c35340 6cf131b6df9cfcce2a2879 eb4932da583517ed778b97</u>	+ 0.0686119329984846 57 ETH	✓
75	2018-05-24 09:10:04	<u>0x547b393d8094767baa97 84f4b8c0c5363341965e98 196e28e6d9384e3644abcd</u>	+ 0.0659000009690238 75 ETH	✓
76	2018-05-23 09:13:51	<u>0x0baea241d1ff13109d4b 1c51409e20c60bb95fb838 8c57b5a8611cfc2c1336c2</u>	+ 0.0632209151855023 10 ETH	✓
77	2018-05-22 09:26:59	<u>0xeaabbfce290daa8de204 d3021f98f6877bca5ad8f4 fd95e1eb908748faf11f25</u>	+ 0.0552081374841375 54 ETH	✓
78	2018-05-21 08:52:26	<u>0x28836d9b449383c1111b 532f35886ea75855478fa1 4ff26b7b7d274e773bcb61</u>	+ 0.0560117325184402 51 ETH	✓
79	2018-05-20 09:16:11	<u>0xab6da124d6aa54a58ed6 b362c9dd7bd42c4af5f774 81c211a5868f46c252ff1c</u>	+ 0.0580352129991087 64 ETH	✓
80	2018-05-19 09:04:26	<u>0x620c73e4f5bb9fe656e0 2d215f3e0d5388a34a835c e590a860d2bbd89e396aac</u>	+ 0.0585550495241558 83 ETH	✓
81	2018-05-18 09:23:42	<u>0xd68db708f3019fb3e420 75f146969932f3dff9c17e f2b206f677e0c984a77f03</u>	+ 0.0590889157676928 04 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2018-05-17 09:11:31	<u>0x47fb476c6161e88b3650</u> <u>17b3c08b72c9509e241c84</u> <u>e3f7996f2cab517b4d669d</u>	+ 0.0668070219227208 52 ETH	✓
83	2018-05-16 09:21:02	<u>0xd4f40f8353711e2d8fd9</u> <u>166bb856a79d5d28f486b0</u> <u>f0668e0fbb82fa1146c7cc</u>	+ 0.0663255655646701 61 ETH	✓
84	2018-05-15 08:51:32	<u>0xb921876db837d38628e9</u> <u>48935cb5fdcaec5a412c8</u> <u>0c42058b16270a3f0a0e46</u>	+ 0.0668753104060089 84 ETH	✓
85	2018-05-14 09:17:27	<u>0xbf1a95e37f76aa009535</u> <u>42d08ade0e576713d1a655</u> <u>ec748b57cc077739bef9a6</u>	+ 0.0633817223192777 58 ETH	✓
86	2018-05-13 09:01:19	<u>0xba94bd193d8e61c593e5</u> <u>8bfa3835e129784c6128c4</u> <u>ddc9932ed6ef5c04206322</u>	+ 0.0642183887542994 16 ETH	✓
87	2018-05-12 09:14:54	<u>0xcc9e445c87f75229a7ad</u> <u>17b931d6217686d00fdd6e</u> <u>89cdd8a45cc47aea3f6108</u>	+ 0.0668315827581382 75 ETH	✓
88	2018-05-11 09:01:20	<u>0xaf61c27ee31ff61c16ad</u> <u>c859e4798727368b73ecb3</u> <u>5b6bbeee3ab77cd8014867</u>	+ 0.0659594447422626 18 ETH	✓
89	2018-05-10 09:31:06	<u>0xfe3ff1a32499c34bcd2a</u> <u>8da9071b938a9c886e1883</u> <u>25438fd4171ed29591167d</u>	+ 0.0650523827890005 24 ETH	✓
90	2018-05-09 08:35:33	<u>0x2147cc44583bbea64830</u> <u>8263485ad6af675706d7f9</u> <u>02a1d624915cefd28cccd6</u>	+ 0.0654799553117538 65 ETH	✓

#	Date & time	Transaction Id	Amount	
91	2018-05-08 08:54:38	<u>0x3f9542070454d6fc5a43c54be2b5bc0f8da3f79c77b190040d22b394f575bce7</u>	+ 0.0635220889080800 04 ETH	✓
92	2018-05-07 08:40:00	<u>0xd00ed2e88de02cf9fd5943346a1c763aeb07b86c552f3992a423b2bef19515ea</u>	+ 0.0657518648278672 82 ETH	✓
93	2018-05-06 08:58:16	<u>0x89b5102031ae0783d95deb0e0b45884d47dfaf1b194f9bf6e020dafa5f740dcd</u>	+ 0.0671355990740492 85 ETH	✓
94	2018-05-05 08:21:40	<u>0x4db61340a85b269dd306cb591e158ebbb2dd86a50ba0d9ff96a6b54ac8066cd4</u>	+ 0.0685178594827562 10 ETH	✓
95	2018-05-04 09:21:35	<u>0xf32c0099b7f383d75215ad9e817bab7b1ee4c0bbb90a8839c8b7bb7ca3e2843a</u>	+ 0.0660862723220953 24 ETH	✓
96	2018-05-03 08:44:55	<u>0xe9f628f787467b51bd65fc080d0413342fcea62be2904de7c7d5dfcf1c8ee56c</u>	+ 0.0691726169160561 54 ETH	✓
97	2018-05-02 08:58:49	<u>0x640e12c41ad4caf908567bf773ac01fc0f7354e912a1687ce414024ba3935791</u>	+ 0.0704936631994493 30 ETH	✓
98	2018-05-01 08:35:47	<u>0x49296a9cd4c67345e5d5a5c1bc214db5a28f54626715263e1f107bfa93ef4acb</u>	+ 0.0687183618011923 82 ETH	✓
99	2018-04-30 08:44:28	<u>0xf37c549c7530640d566852fb998e54309b5fd5af12c08e82c11d80dacfffa2e3</u>	+ 0.0686642949287856 05 ETH	✓

#	Date & time	Transaction Id	Amount	
100	2018-04-29 08:02:01	<u>0xab15d1b4df82fb0a6265</u> <u>8ec40c467c108e4b5b64e9</u> <u>3d98a6984dcd534b393579</u>	+ 0.0709277096146102 71 ETH	✓
101	2018-04-28 10:24:21	<u>0x68028a4d56422925b144</u> <u>5d9810b8c9391d75938c4b</u> <u>a3cb3543d44cb8b53a84f6</u>	+ 0.0695511204301690 47 ETH	✓
102	2018-04-28 02:18:20	<u>0x8a7a89d9499a8c8e6339</u> <u>71e1b47fbfdb5bb7ce245d</u> <u>ec05ea52576e25b7f3eb02</u>	+ 0.0104174060000000 01 ETH	✓
103	2018-04-27 08:50:38	<u>0x3dd703ffb31000f616e2</u> <u>79c7efa0560a99a671e0a4</u> <u>8e48bc53721d4d67b7558d</u>	+ 0.0678165692371673 35 ETH	✓
104	2018-04-26 08:43:03	<u>0x8fa0b99b48a8821e524e</u> <u>3fe05d1475ebbf308f657c</u> <u>d1da600ec696c8040e6575</u>	+ 0.0707236085496020 24 ETH	✓
105	2018-04-25 08:46:55	<u>0x5e7d9d4c37c482fb8497</u> <u>d1f6a1cd175c473b96b20f</u> <u>25e422552eab23459445c7</u>	+ 0.0706976009894361 99 ETH	✓
106	2018-04-24 08:38:23	<u>0x670760b1d0cee28d4c9c</u> <u>fb3896710fa3ae7b38955c</u> <u>e086e618a3520b0a38a0bc</u>	+ 0.0680174303743451 84 ETH	✓
107	2018-04-23 08:50:21	<u>0xd03793e114ed8edbb636</u> <u>6c632ad9ad49ed93097b0d</u> <u>ffcb5b8c2939faf41d2597</u>	+ 0.0694723799084814 44 ETH	✓
108	2018-04-22 09:00:08	<u>0xce61a442dd3edeac2ad8</u> <u>1caa921ed2b3dd7f8923c7</u> <u>2a1d0b1fc8d785636c9d3a</u>	+ 0.0636309747424538 27 ETH	✓

#	Date & time	Transaction Id	Amount	
109	2018-04-21 09:44:57	<u>0x95c88238227e0195593a6af0136bbbecf72cf08b0463c4463258fd6791762c01</u>	+ 0.0739208051741015 17 ETH	✓
110	2018-04-20 10:15:09	<u>0x84c2383a6334e9fc079e65e5597a9b8b2caa39a9d007ca3090a58ac32837e8b4</u>	+ 0.0691915722677240 02 ETH	✓
111	2018-04-19 09:49:06	<u>0x0fb2f14ff3befc580577cce2f091e8c310418b0c7f118428e94a1e9f56c5b987</u>	+ 0.0704427998380551 95 ETH	✓
112	2018-04-18 12:41:57	<u>0xe3dbfca9a1946b0005087d189a0b622f3607a912e41c086c8dd8934a137dd2a0</u>	+ 0.0682915931759922 60 ETH	✓
113	2018-04-17 09:07:43	<u>0x727932c0a25d71ce26982051b942bb89c73943a96189c13c92a6cccde62337c1</u>	+ 0.0689670172616401 32 ETH	✓
114	2018-04-16 09:08:29	<u>0x207b9670c56d1e9314abc54d6ffc4111962da8bdf46b9f5ef02af9740476e1f6</u>	+ 0.0700869815062448 30 ETH	✓
115	2018-04-15 08:48:49	<u>0x8dfee7e1f298ccd5539f3b03a380ea458ff4da8a9c2d7f4a46e6bed83a52c857</u>	+ 0.0673678475055736 89 ETH	✓
116	2018-04-14 09:14:38	<u>0x1e38a59f538ba9024657c5f4fa8a81c38999977dfe7288d6dc6d6b2dd2b35532</u>	+ 0.0701032493013888 79 ETH	✓
117	2018-04-13 08:57:58	<u>0x04249678025f311b2c721caa6aa4c71b43351ce0bf53052ad935daa46ff964ab</u>	+ 0.0682736046147181 81 ETH	✓

#	Date & time	Transaction Id	Amount	
118	2018-04-12 08:48:57	<u>0x2235e89c9594946124a4</u> <u>bb9e7c17ce4c4d0a5097b3</u> <u>0fe8efa659e0ec4d6eaeef1</u>	+ 0.0665974364291490 73 ETH	✓
119	2018-04-11 09:03:58	<u>0x699cc4282af2a43ce946</u> <u>4efd6bb8c67f86a844880d</u> <u>f11b94270e64f2f539f27e</u>	+ 0.0736540866508288 71 ETH	✓
120	2018-04-10 08:40:58	<u>0x078cff6716d02dcc2a2f</u> <u>5c52e00a2c8b0c3a5a3c9b</u> <u>de9f1d8b4919def67c4f15</u>	+ 0.0699459021294946 83 ETH	✓
121	2018-04-09 09:06:16	<u>0x3283f0b1871559c41512</u> <u>27ac11a972afb13d3de65e</u> <u>d400e6dd2fe7435a841e9b</u>	+ 0.0711834051507905 24 ETH	✓
122	2018-04-08 08:35:46	<u>0xfd40c57957bf9d022916</u> <u>3c939414e5dbe8b15fd78d</u> <u>b469d6013b548b5f0122b5</u>	+ 0.0641278567676754 90 ETH	✓
123	2018-04-07 08:57:12	<u>0xa4ba767f8ae049e7a633</u> <u>988a792fdd8f62c65a8e53</u> <u>b2e579c1979a63dc24973f</u>	+ 0.0659969713178938 24 ETH	✓
124	2018-04-06 08:50:12	<u>0x040c85aeace707a95142</u> <u>64fda4cc5c11e63e1229f3</u> <u>20ef7dbcbf0f44b839538a</u>	+ 0.0679264436436375 21 ETH	✓
125	2018-04-05 08:54:23	<u>0xf89bac92b058740922a9</u> <u>06cd270f0927d252422f98</u> <u>924d61159cdf94dc021306</u>	+ 0.0676224080899980 60 ETH	✓
126	2018-04-04 08:33:38	<u>0xf086ee99fd7003ed4321</u> <u>e601a977694cacc875dd54</u> <u>badd6ef61245eeeb8f6c5e</u>	+ 0.0670345637848900 47 ETH	✓

#	Date & time	Transaction Id	Amount	
127	2018-04-03 09:15:27	<u>0x7e013034e6d5301cbd54acc6c155adf27f666a5a3c337cfee736d5f99220d44b</u>	+ 0.0702168526800571 74 ETH	✓
128	2018-04-02 08:30:50	<u>0x22a5ef05900eb8c163b723e9a1bf0a37b01eead572da051a07dfa342cd5fc49f</u>	+ 0.0687557315462588 86 ETH	✓
129	2018-04-01 09:09:13	<u>0xc8223900a807060cd4cdf3c20a77c2f434196c43b9adc52eea97138234b0e05</u>	+ 0.0689626886073644 72 ETH	✓
130	2018-03-31 08:50:18	<u>0xaac56b5eafea4ec938907a3c09b41e76c721b1de2efd2821e147705064bb3e9a</u>	+ 0.0575216534259687 11 ETH	✓
131	2018-03-30 09:03:47	<u>0x27d8261ae7aea0c6b4124491aac774bfd08ba728954fd7cd5aec91519891be56</u>	+ 0.0661596405584514 71 ETH	✓
132	2018-03-29 08:35:11	<u>0xbc939814cec9fbc258ef53108f3c715d10d8e35994bc3f06daf8df4bf2d9c636</u>	+ 0.0649774253265954 23 ETH	✓
133	2018-03-28 09:17:53	<u>0xb2a169554ef30d8aab71442be1daab32f28fbe34da400ad26567c8090896ed8e</u>	+ 0.0648912251161378 05 ETH	✓
134	2018-03-27 08:35:29	<u>0x1542bc2625a99051d650583d1bc08a937aa764dd05c9dcb81933736851c7daba</u>	+ 0.0601564439466320 06 ETH	✓
135	2018-03-26 09:07:13	<u>0xb455a09b9504d494feddf572bb85fc124cfda36838f0c8e90976af58f3664cb4</u>	+ 0.0653708316438728 90 ETH	✓

#	Date & time	Transaction Id	Amount	
136	2018-03-25 08:43:06	<u>0xad8cbe57d21751139bf97f9ed53aa6cecc6d7405e06c095ed19430036af92908</u>	+ 0.0559877479726345 68 ETH	✓
137	2018-03-24 08:56:18	<u>0x9e1e186132cc335668cd5c8efad7988aff9628e104744d1aa3750d4f724f52e0</u>	+ 0.0671800534572284 11 ETH	✓
138	2018-03-23 08:12:36	<u>0xec6a577d06efe7f804a53b864644a408a5fac3e227f428e99af9d2eaa232f370</u>	+ 0.0623721220822024 27 ETH	✓
139	2018-03-22 10:48:08	<u>0xfaca9c2272e7e93da4664856e1fc57742c0b9a50cb0d422a04fae04f79803e09</u>	+ 0.0649568785879786 61 ETH	✓
140	2018-03-21 09:03:53	<u>0x1e8dcc45f900bf3dae257ae00c65a0e61fd337a46cb6c1d9442027833a55042b</u>	+ 0.0680616646696365 90 ETH	✓
141	2018-03-20 09:07:53	<u>0xdfbdc4291e7b2cd3944bdf2a2a21a4d039c85f55c22492d36229a168f50dd41f</u>	+ 0.0668355072218463 08 ETH	✓
142	2018-03-19 08:57:19	<u>0x279f95bba37ec3e839beaed9e88c968ea68829d6a5801cdc266f18173d5bef7b</u>	+ 0.0674739652907072 05 ETH	✓
143	2018-03-18 09:10:01	<u>0x68492f540cb0cf76cb66b1440156545e1cb3c878be19e583463dee6cc4576849</u>	+ 0.0619484861087705 52 ETH	✓
144	2018-03-17 08:00:19	<u>0x31bbb76a9807ee10df0db8e059c61a8672912134cf800e21d3e83d76eed11168</u>	+ 0.1080209115576617 89 ETH	✓

#	Date & time	Transaction Id	Amount	
145	2018-03-15 09:06:48	<u>0x91f0ce55eecaf39b4309</u> <u>253b1150593edaf5e7fdb0</u> <u>9d1a38a871534f1d02bf95</u>	+ 0.0709253291922284 51 ETH	✓
146	2018-03-14 09:07:24	<u>0xe1da68f801c07f9acbcf</u> <u>31544bf73dfdbad7586998</u> <u>542cd0f9d684f6deced801</u>	+ 0.0680446283608943 66 ETH	✓
147	2018-03-13 08:47:51	<u>0x1f60a0ec5b8672b5c516</u> <u>538fe2ccdd515880b22e5d</u> <u>c12053b3113f6d7d2ab703</u>	+ 0.0654988481706296 75 ETH	✓
148	2018-03-12 09:22:47	<u>0x498a04fd1d0c30065f98</u> <u>99726d3ac2c9c3c45e7d9c</u> <u>e98e3c800347646a94c4a9</u>	+ 0.0662278869015770 49 ETH	✓
149	2018-03-11 08:43:32	<u>0xa823ca9294236b62c587</u> <u>522fd632861e5559ff5deb</u> <u>136928eeb800d0f5079fca</u>	+ 0.0666809747408294 71 ETH	✓
150	2018-03-10 09:19:56	<u>0x47ece63c456decff0b7a</u> <u>d796d48d435f2b6ae8cccb</u> <u>8b66e6d491e4d80249ff6c</u>	+ 0.0633990224044628 79 ETH	✓
151	2018-03-09 09:02:17	<u>0x7697a1d2363d7763c1b2</u> <u>be5fedea49b31b21ee4b62</u> <u>5c6c15a5b097080d71a1b9</u>	+ 0.0639647701466103 53 ETH	✓
152	2018-03-08 09:19:40	<u>0x18fe6e62b4dc1922011f</u> <u>4f5d5cc8d81789d3fa28ff</u> <u>4ff1195fbb760aae60c79e</u>	+ 0.0676890331199217 21 ETH	✓
153	2018-03-07 08:45:54	<u>0xfbd4281c28d809a4b82f</u> <u>e2ba063e55bf9e50ebc0f4</u> <u>afc0a07088dfbf5ed50ba4</u>	+ 0.0738878999564364 09 ETH	✓

#	Date & time	Transaction Id	Amount	
154	2018-03-06 09:21:28	<u>0xa9093b2ee72b3b36f478a2f48a89d2006fff4fe3c374f5aa6cb2926ea421066c</u>	+ 0.0624665153460983 93 ETH	✓
155	2018-03-05 08:50:22	<u>0x791d9d58d34a06ac0866d9e4c35e3e079d8904bb6d10423ecbbacdedf815f372</u>	+ 0.0570375104338982 78 ETH	✓
156	2018-03-04 09:25:24	<u>0x65c616852a5dd0758142154a532fc68232ed8fe4ee54cdfcce84c77018ca47bc</u>	+ 0.0562421212696839 06 ETH	✓
157	2018-03-03 08:58:02	<u>0x546c9604c166989bfca3a7c4f2efd74dc822c4c81662dacffbdcc902125d232f</u>	+ 0.0600815984495827 81 ETH	✓
158	2018-03-02 09:08:00	<u>0x552c55cfba41186e937fde93c0818b120c864eb703c33b0507fa0b7b564363d7</u>	+ 0.0564838239359693 11 ETH	✓
159	2018-03-01 08:24:51	<u>0xae7b01c7e93ebfed9d8fa4807c30730d7dc13337c8bc1252d3ddc6ad070d4d65</u>	+ 0.0592531084175629 76 ETH	✓
160	2018-02-28 10:44:47	<u>0x7a0bac4b9549a6f10cc6aee5114b36cedb71627d4cfcbf53b670450479a64e2e</u>	+ 0.0715867565690654 07 ETH	✓
161	2018-02-27 09:05:28	<u>0xd51b2520f0c4da552d53d3ff85c1ace371ce6e9fc21cb02c33f1fe755057a623</u>	+ 0.0681887882404066 39 ETH	✓
162	2018-02-26 09:07:40	<u>0x918fb5a94227fe1b855f515a2b497677644ede0527484627b4d0dcf6c08aa751</u>	+ 0.0746752254075219 58 ETH	✓

#	Date & time	Transaction Id	Amount	
163	2018-02-25 09:15:31	<u>0xdd6d99c0912f9f44c61a779de7b5f295af213aab4d4793f3966742924d360ffc</u>	+ 0.0726565502315784 10 ETH	✓
164	2018-02-24 09:10:03	<u>0x69fdce127f7c9d81c5d3b49894dfb88c1a9f5e1aed185acbab32ccb03228829a</u>	+ 0.0705156296411648 95 ETH	✓
165	2018-02-23 09:09:06	<u>0xce13aa35edfaeef63fc1dcf898d4d58f8e1e293da986ec684b9827bd8c89abc</u>	+ 0.0708969631117013 36 ETH	✓
166	2018-02-22 09:00:41	<u>0x7ca1885900de34ed716ad2fbccdc16272d486eb1c5ccc1312e72081d4fb0a579</u>	+ 0.0723179978936893 40 ETH	✓
167	2018-02-21 09:18:52	<u>0x12648ab7f0ba1e8773fed58e2306939501a71fb0063ea41a1c5273aaae680136</u>	+ 0.0712796859475082 62 ETH	✓
168	2018-02-20 09:04:45	<u>0x198ea672c8c3fbffa97a8c49755a25fdb0aa7cdb72fffb5fc0559e7823c545</u>	+ 0.0760342282166838 19 ETH	✓
169	2018-02-19 09:11:32	<u>0x807f7ee38bc880e8a2d57e64ecd7c4bcc155437427e983200ea20fb0be63856a</u>	+ 0.0794107826707833 31 ETH	✓
170	2018-02-18 09:04:37	<u>0x9592b0b54287bd93813df5b65cfbc8c7f50f7bbdf3941959497cd21105ec4f97</u>	+ 0.0778236388692135 91 ETH	✓
171	2018-02-17 09:08:43	<u>0x88328f9422381446bf2002831634d52ac3ba4cf17a7ac79c7e63ea31cdca7548</u>	+ 0.0744074287772904 10 ETH	✓

#	Date & time	Transaction Id	Amount	
172	2018-02-16 09:05:30	<u>0x0f4ea4029f2c0f1f4b95d186d40e8c35d1e497298e81c6dd390c94f82f38e08c</u>	+ 0.0782878777229163 99 ETH	✓
173	2018-02-15 09:18:12	<u>0xe5b4fbe67dc2a7fd68e4975713970e79e4c6e8a3b45391eaf511d5bab0cb312c</u>	+ 0.0740903292454498 79 ETH	✓
174	2018-02-14 09:00:31	<u>0x92507cdd53d2e65066d951959d8153ce412d27807294e47b07f95ee597bd7c19</u>	+ 0.0760271946632191 80 ETH	✓
175	2018-02-13 09:19:20	<u>0x31dbbc45d6b759ed6e1f99a1fdf58888b81b8a8a1d5d97a9e72ef5bcd85a9d90</u>	+ 0.0728666155402544 06 ETH	✓
176	2018-02-12 09:07:21	<u>0xcc7b1eac6c6f450921c1563cc272e36ea0d96ac1062ece9ccaa44fdc8daede87</u>	+ 0.0796500015869679 45 ETH	✓
177	2018-02-11 09:16:36	<u>0x5ee5003b358141544c142b002248b4f57495a5b8f3c176178b2d589c3313b631</u>	+ 0.0784663050388264 70 ETH	✓
178	2018-02-10 08:57:05	<u>0x3a8c1b634b4554f77d2d6b0676531c7b1356ce89844371390a8c428a48fa4d68</u>	+ 0.0722896620650186 62 ETH	✓
179	2018-02-09 09:26:00	<u>0xf5a66b8006ee110955bc821b0909313bd784b0d4c209b4f25801324112a18b0e</u>	+ 0.0754824142580026 59 ETH	✓
180	2018-02-08 09:07:03	<u>0x281a2cfbf0ffea01d250e4f684291292c4189efbf43c26a3d2a87b5a7cf28e91</u>	+ 0.0809080291365907 59 ETH	✓

#	Date & time	Transaction Id	Amount	
181	2018-02-07 09:18:16	<u>0xf00d776727091d81d707498b3678fba9976c28dfe31f9ccbbd1b8eda3fddc04c</u>	+ 0.0787253771602139 94 ETH	✓
182	2018-02-06 08:58:51	<u>0xf23661a722adb17add9085b65156a644069beb059688db60a2ac68f717d7dc79</u>	+ 0.0780725446404897 11 ETH	✓
183	2018-02-05 09:27:05	<u>0xdf8054b5d1630ac00297f80c68922a708d7d622507d867ff9086a51a758dec0f</u>	+ 0.0755456217497154 64 ETH	✓
184	2018-02-04 08:52:54	<u>0x08906691aca2aa0072e01be488a32cdb18f92cbd1a4164f5518323bf3d2fbb3b</u>	+ 0.0737161274156819 26 ETH	✓
185	2018-02-03 09:27:33	<u>0xbb9618f5a94113c1fe5f81da666102c04d335b10dc b9556cb4613f211d674965</u>	+ 0.0659830035306446 24 ETH	✓
186	2018-02-02 08:58:19	<u>0x34f5a285c477bcf69a4fac130f38af9490ceaa4ef4ecd948f773ce35cbec6634</u>	+ 0.0826458067710250 38 ETH	✓
187	2018-02-01 09:23:09	<u>0x673ef27919644ab4cf071236e00def4ad8708d22fa933e3c93af556bd6328216</u>	+ 0.0573668472640918 03 ETH	✓
188	2018-01-31 10:04:02	<u>0xd6de11bdb15a995cff16c0c1e950396d9d1585ad0966006dca456b92f87378ca</u>	+ 0.0643434574814593 10 ETH	✓
189	2018-01-30 10:43:57	<u>0x6d6d3d3410d6e6128c7a938d81a7edfe851a1d99c180cdf7fc700c02f722fc55</u>	+ 0.0643791587011335 32 ETH	✓

#	Date & time	Transaction Id	Amount	
190	2018-01-29 08:34:29	<u>0x52426c1a9f96c049e1e241d056f8411b66ddbc4646fa208137c587ef8263f2ca</u>	+ 0.0614342012146912 24 ETH	✓
191	2018-01-28 11:14:04	<u>0xbc80fabb3cb8ed91f9a0e38fb020731592104faec67cd5caf5239c9c70ff7ac6</u>	+ 0.0640516645327795 37 ETH	✓
192	2018-01-27 09:08:57	<u>0x394bc61285b836c5cffb6514605633d757aa8c1a1072ca1911e08f5837f39b7e</u>	+ 0.0610826914129638 17 ETH	✓
193	2018-01-26 08:00:27	<u>0x9c149f9b7352d767fdc97fac850bd20693dcc8880ec73171ac91da2e53f2aef</u>	+ 0.0619121798096940 25 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 14:31:30	<u>0x248671b9f9223ac52ef8882d1e15a9278649f61176a44416444948d9a1221acb</u>	+ 5 PMOD	✓
2	2018-10-02 01:06:31	<u>0xb553f5a54768a3b52ff167bec3fe752637f8192f19be4a4cf0a0468ba9fafc96</u>	+ 2.0485283893781192 08 LPT	✓
3	2018-09-06 23:09:40	<u>0xd3176fe221ca5b26117f965707909963dc30ad865ca0cc601701115ad8e82a86</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
4	2018-07-04 19:16:56	<u>0x51ac4496445c97a992548ea5e4f0f7f5d84c0ed2f84474bf1e3520e4bf99e1fc</u>	+ 10.0000 GSE	✓

#	Date & time	Transaction Id	Amount	
5	2018-06-16 20:46:03	<u>0x0457fc191eb216b590c9 a62d12a082c9ed295b1b16 735d5440e898e03236a8cc</u>	+ 911 HEALP	✓
6	2018-05-05 05:42:51	<u>0xb610738f90d3a6126fad d8d9d7cdc35d37b5c7c954 970d47676976ca8ba11277</u>	+ 1,500.000000000000 000000 B0Bx	✓
7	2018-05-03 03:49:32	<u>0x223d8320f33bbb7acccc 695b3b131514289fd626ca 12f818b94a64ff7555ba1f</u>	+ 88.000000 TRX	✓

* USD values displayed at the time of transaction

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