

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:11 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x777569ed522e95f81dbd2f95694df87db8103ff6</u>
TOTAL RECEIVED	9,768.412248587777867215 ETH 25,708,409.67 USD
TOTAL SEND	9,767.373297665299105574 ETH 25,705,675.37 USD










Token	Balance
Ethereum	1.038950922478936612 ETH 2,734.30 USD
Tether USD	36.560019 USDT 36.55 USD
TrueUSD	0.000000000000000000 TUSD
VOS.AI Invitation	1 VOS.AI
1 Year Gift	777 https://safe.ad
Akropolis	7,765,099.000000000000000000 AKT
Flowing Hair	388.000000000000000000 FGH
OCoin	3.000000000000000000 OCN
Kind Ads Token	0.00000000 KIND
Flexacoin	0.000000000000000000 FXC


Token	Balance
Livepeer Token	2.218268270097314421 LPT
earnETH.net	N/A Airdrop
PAXOS: VIP Airdrop Pass	N/A PAXOS VIP BADGE
livepeertoken.net	N/A et
pooledeth.us	N/A claim rewards on pooledeth.us
originether.org	N/A claim rewards on originether.org










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-10-13 01:06:36	<u>0xe7e0f03c62c451bb7a458eb7c92aa4ed321860ca582ad4253157fdd479a32b20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-10-13 01:06:36	<u>0xe7e0f03c62c451bb7a458eb7c92aa4ed321860ca582ad4253157fdd479a32b20</u>	- 0.0020950082793052 60 ETH  0.79 USD	✓
3	2020-10-09 18:35:40	<u>0x2da1af27de69779b6b2bed619e44b22201037eb58060a0068eca8cd5702130ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-10-09 18:35:40	<u>0x2da1af27de69779b6b2bed619e44b22201037eb58060a0068eca8cd5702130ee</u>	- 0.0041239328571347 71 ETH  1.52 USD	✓
5	2020-10-06 11:07:17	<u>0x2fac96ce3b59f4a5f921fe64ed9bd5b1fac10ec0371b4abf2c46f391f847d1df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2020-10-06 11:07:17	<u>0x2fac96ce3b59f4a5f921</u> <u>fe64ed9bd5b1fac10ec037</u> <u>1b4abf2c46f391f847d1df</u>	- 0.0050942700000000 00 ETH  1.73 USD	✓
7	2020-09-15 09:24:17	<u>0x335f8626dce145d5413a</u> <u>47f3ff7dd812127aa17cc8</u> <u>47b1aef70899794307f4a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2020-09-15 09:24:17	<u>0x335f8626dce145d5413a</u> <u>47f3ff7dd812127aa17cc8</u> <u>47b1aef70899794307f4a1</u>	- 0.0047381120000000 00 ETH  1.72 USD	✓
9	2020-09-11 14:58:01	<u>0xea89f1507d6d2c427710</u> <u>c6f4a33a0d4987d742bf06</u> <u>c062eb291c242171a71388</u>	- 0.1000000000000000 06 ETH  38.77 USD	✓
10	2020-09-11 14:58:01	<u>0xea89f1507d6d2c427710</u> <u>c6f4a33a0d4987d742bf06</u> <u>c062eb291c242171a71388</u>	- 0.0138505769999999 99 ETH  5.37 USD	✓
11	2020-09-11 14:54:25	<u>0xbdc79c459d479b3fc821</u> <u>b994dd766df20a0684204a</u> <u>6bb4a5c722a09cd5012c05</u>	- 0.1000000000000000 06 ETH  38.77 USD	✓
12	2020-09-11 14:54:25	<u>0xbdc79c459d479b3fc821</u> <u>b994dd766df20a0684204a</u> <u>6bb4a5c722a09cd5012c05</u>	- 0.0142157399999999 99 ETH  5.51 USD	✓
13	2020-09-11 12:42:09	<u>0x64808b44f28344408ec4</u> <u>e5b1d98ed29ea76f4bb03d</u> <u>67d0829aacecd75fa0c6dd</u>	- 38.0000000000000000 000 ETH  14,735.64 USD	✓
14	2020-09-11 12:42:09	<u>0x64808b44f28344408ec4</u> <u>e5b1d98ed29ea76f4bb03d</u> <u>67d0829aacecd75fa0c6dd</u>	- 0.0042000000000000 00 ETH  1.62 USD	✓

#	Date & time	Transaction Id	Amount	
15	2020-09-02 07:36:02	<u>0x48fa1e174c3d4e2cd9f0478d209a1fb5164f59673d03a06c4934779623165b3b</u>	- 30.0000000000000000 000 ETH  13,185.00 USD	✓
16	2020-09-02 07:36:02	<u>0x48fa1e174c3d4e2cd9f0478d209a1fb5164f59673d03a06c4934779623165b3b</u>	- 0.0148365000000000 01 ETH  6.52 USD	✓
17	2020-08-17 15:16:30	<u>0xe5071026553fb3ee73f2e3afcea77ee40bcf2ad9ad7454f69b31082261d6e180</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2020-08-17 15:16:30	<u>0xe5071026553fb3ee73f2e3afcea77ee40bcf2ad9ad7454f69b31082261d6e180</u>	- 0.0056112500000000 00 ETH  2.36 USD	✓
19	2020-08-17 15:16:30	<u>0x669503871e5a11ef4d94bbf5c8271db5f948a88cc84d703680f796f30bf6ef67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2020-08-17 15:16:30	<u>0x669503871e5a11ef4d94bbf5c8271db5f948a88cc84d703680f796f30bf6ef67</u>	- 0.0088213749999999 99 ETH  3.72 USD	✓
21	2020-08-17 14:04:28	<u>0xa26fc08928dbdf10f306df0ffdf54ea256bdae9277cca65eacc39c509798f777</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2020-08-17 14:04:28	<u>0xa26fc08928dbdf10f306df0ffdf54ea256bdae9277cca65eacc39c509798f777</u>	- 0.0110012500000000 01 ETH  4.64 USD	✓
23	2020-08-13 12:36:33	<u>0xe35a2537cb4078c8b9cf9ebe0b624b93b8ec78a69fcab55e1876d29d94401a83</u>	- 0.0129999999999999 99 ETH  5.69 USD	✓

#	Date & time	Transaction Id	Amount	
24	2020-08-13 12:36:33	<u>0xe35a2537cb4078c8b9cf9e</u> <u>be0b624b93b8ec78a69fca</u> <u>b55e1876d29d94401a83</u>	- 0.0046410000000000 00 ETH  2.03 USD	✓
25	2020-08-13 12:35:27	<u>0xdb45cd0110b5cba249217</u> <u>e03628331a5dec48913331</u> <u>fa490140687337ca44ade</u>	- 0.0129999999999999 99 ETH  5.69 USD	✓
26	2020-08-13 12:35:27	<u>0xdb45cd0110b5cba249217</u> <u>e03628331a5dec48913331</u> <u>fa490140687337ca44ade</u>	- 0.0046410000000000 00 ETH  2.03 USD	✓
27	2020-08-13 12:33:43	<u>0x7e8ea4e5626d1a3978536</u> <u>58a45a334fe8c88103188a</u> <u>623102d074bd7f329116c</u>	- 0.0129999999999999 99 ETH  5.69 USD	✓
28	2020-08-13 12:33:43	<u>0x7e8ea4e5626d1a3978536</u> <u>58a45a334fe8c88103188a</u> <u>623102d074bd7f329116c</u>	- 0.0042000000000000 00 ETH  1.84 USD	✓
29	2020-08-13 12:28:10	<u>0xa4754f2361cb7f899d1c7</u> <u>9200c10c099e920d662e52</u> <u>b6500c94176cd5273bd6</u>	- 0.0129999999999999 99 ETH  5.69 USD	✓
30	2020-08-13 12:28:10	<u>0xa4754f2361cb7f899d1c7</u> <u>9200c10c099e920d662e52</u> <u>b6500c94176cd5273bd6</u>	- 0.0042000000000000 00 ETH  1.84 USD	✓
31	2020-07-27 16:13:54	<u>0x6dd77c5c2bf390ab8901a</u> <u>f32ac052a06b34fcac4fc5</u> <u>1159cc4b6c498216a2cd6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2020-07-27 16:13:54	<u>0x6dd77c5c2bf390ab8901a</u> <u>f32ac052a06b34fcac4fc5</u> <u>1159cc4b6c498216a2cd6</u>	- 0.0051134580592105 97 ETH  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
33	2020-07-27 15:21:27	<u>0x89b643a34f5c62abb303cf7fcb0b9c920d66689c27ca9b93a7b444f0dd261a38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2020-07-27 15:21:27	<u>0x89b643a34f5c62abb303cf7fcb0b9c920d66689c27ca9b93a7b444f0dd261a38</u>	- 0.0088934581029805 96 ETH  2.81 USD	✓
35	2020-07-27 13:29:34	<u>0xd5cb44b2241829e311d272cc243fd3632f3b063c7a4864543c81c74c346951f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2020-07-27 13:29:34	<u>0xd5cb44b2241829e311d272cc243fd3632f3b063c7a4864543c81c74c346951f5</u>	- 0.006001668000000000 00 ETH  1.90 USD	✓
37	2020-07-27 13:18:14	<u>0x121c6536ac44f49b74a2b19d3bb5b9a5009e81ae381d98c37275d766b39bba0c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2020-07-27 13:18:14	<u>0x121c6536ac44f49b74a2b19d3bb5b9a5009e81ae381d98c37275d766b39bba0c</u>	- 0.006845387000000000 00 ETH  2.16 USD	✓
39	2020-07-05 13:53:04	<u>0x0724116cee34e22f72dd5bf47d470de5a8c33fcd420eb60a36a7f9a4e57412a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2020-07-05 13:53:04	<u>0x0724116cee34e22f72dd5bf47d470de5a8c33fcd420eb60a36a7f9a4e57412a6</u>	- 0.001667130000000000 00 ETH  0.40 USD	✓
41	2020-02-03 07:02:29	<u>0x37cf2698d2d16b11062837425b15f12bc65a95aaac8f9d00857116ad8b1d2f57</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2020-02-03 07:02:29	<u>0x37cf2698d2d16b110628</u> <u>37425b15f12bc65a95aaac</u> <u>8f9d00857116ad8b1d2f57</u>	- 0.0004445680000000 00 ETH  0.08 USD	✓
43	2020-02-03 05:11:00	<u>0x124fa6f24f8494576aa7</u> <u>ff9d3a1881c91f148bad47</u> <u>537ec8568917a960781c71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2020-02-03 05:11:00	<u>0x124fa6f24f8494576aa7</u> <u>ff9d3a1881c91f148bad47</u> <u>537ec8568917a960781c71</u>	- 0.0010585650000000 00 ETH  0.20 USD	✓
45	2020-01-06 12:26:05	<u>0x8b07d3bfb9a6e0ebb10a</u> <u>58e93570dbd4b3daf1bfaf</u> <u>e245474d6a360045e0c3ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2020-01-06 12:26:05	<u>0x8b07d3bfb9a6e0ebb10a</u> <u>58e93570dbd4b3daf1bfaf</u> <u>e245474d6a360045e0c3ea</u>	- 0.0005645680000000 00 ETH  0.08 USD	✓
47	2019-06-20 09:28:22	<u>0x9b4b30433e9fe8ac70cb</u> <u>8f1cee785a38d43822297e</u> <u>9feec55882e5337f6ad2f6</u>	+ 57.0000000000000000 000 ETH	✓
48	2019-01-29 14:44:14	<u>0xca83d6c7805ceb0de563</u> <u>af5920d685620a54fb4187</u> <u>196ebaaae40f39e2204b65</u>	+ 12.3383610000000000 800 ETH	✓
49	2018-12-18 07:48:29	<u>0xe46eb0e4d8c24fa306d5</u> <u>1eb554d9b45673870173b1</u> <u>45fcca55ce0e4e09aa88fe</u>	- 330.0000000000000000 0000 ETH	✓
50	2018-12-18 07:48:29	<u>0xe46eb0e4d8c24fa306d5</u> <u>1eb554d9b45673870173b1</u> <u>45fcca55ce0e4e09aa88fe</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2018-12-18 07:13:06	<u>0x689bd8cab58fd7022922663ae40d170a2a629e0f5cad78904ca86cded03131f3</u>	+ 12.9000000000000000 355 ETH	✓
52	2018-12-18 07:11:51	<u>0x1f342f02e08c6a25ccad7c4012044db97b8d1a90fb9df5e1a7782f559695cc92</u>	+ 117.09999999999999 4316 ETH	✓
53	2018-12-18 07:10:37	<u>0xebe5c6bac93f34223b324c541c615ed7500f62b093d35b9fd77ed3d1bf238938</u>	+ 200.00000000000000 0000 ETH	✓
54	2018-11-24 17:58:21	<u>0x4f8942964e847efbf6ba2ecccd4c651774435bdbbd11c151f809af677bab6e09</u>	- 667.29999999999995 4525 ETH	✓
55	2018-11-24 17:58:21	<u>0x4f8942964e847efbf6ba2ecccd4c651774435bdbbd11c151f809af677bab6e09</u>	- 0.0007770000000000 00 ETH	✓
56	2018-11-08 08:33:17	<u>0x7879ce91bcd12006b7818d0d3f1e023f82dbac1d236a01262c7357cf2e148cbf</u>	+ 46.513495980000001 850 ETH	✓
57	2018-11-08 02:40:06	<u>0x8b2da936020f82f2721fe7027e80dc5dcd88cb970cf4f926f3688f4503f6f475</u>	+ 13.534563959999999 838 ETH	✓
58	2018-11-07 04:54:35	<u>0x149302c98fcbc87816e941525fc9bacd9540b17b8dae7dce17b12d4f778c2f26</u>	+ 45.000000000000000 000 ETH	✓
59	2018-10-30 20:03:41	<u>0x8e95a5ae1f1175f899755693af5fc8ce14a4d16e4ea904e3419784145072fb35</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
60	2018-10-30 20:03:41	<u>0x8e95a5ae1f1175f899755693af5fc8ce14a4d16e4ea904e3419784145072fb35</u>	- 0.0007374800000000 00 ETH	✓
61	2018-10-30 19:57:57	<u>0xeded718f8fad2a249de729b622d6261ffca9577b8a9db5b4fd69e3aa0f234f40</u>	- 0.0000000000000000 00 ETH	✓
62	2018-10-30 19:57:57	<u>0xeded718f8fad2a249de729b622d6261ffca9577b8a9db5b4fd69e3aa0f234f40</u>	- 0.0007454200000000 00 ETH	✓
63	2018-10-25 16:33:07	<u>0x2cb09f91b858d65826e64e985bd42c0e3618f12afb4e54838998efa8207e4c56</u>	- 0.0000000000000000 00 ETH	✓
64	2018-10-25 16:33:07	<u>0x2cb09f91b858d65826e64e985bd42c0e3618f12afb4e54838998efa8207e4c56</u>	- 0.0014255000000000 00 ETH	✓
65	2018-10-25 16:31:25	<u>0xdef0e8c77b1bc56ce84ff4231712db52b91978b6d2ddd3c423d511ca76df944b</u>	- 0.0000000000000000 00 ETH	✓
66	2018-10-25 16:31:25	<u>0xdef0e8c77b1bc56ce84ff4231712db52b91978b6d2ddd3c423d511ca76df944b</u>	- 0.0009856620000000 00 ETH	✓
67	2018-09-21 01:57:09	<u>0xb87680442258d4f62ff898c628a38f7a13f8461277d7c1640f78f2e6b1bac44e</u>	+ 4.7397899999997896 71 ETH	✓
68	2018-09-17 16:55:59	<u>0x4fb934be7739545e17f3fd6b3756405c9377816693d306ead2d66b8b00921568</u>	+ 106.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
69	2018-08-14 15:24:42	<u>0x7a6cc2969edaa4cbf1fd</u> <u>0b501eae670576eb974681</u> <u>5828ae9f0c083aa0bb01c3</u>	+ 47.0000000000000000 000 ETH	✓
70	2018-08-13 15:17:35	<u>0xa2c10bf93a66b40689a4</u> <u>14b14a855e7eeac00f9fa8</u> <u>30113aaefea18aa93946bf</u>	- 0.0000000000000000 00 ETH	✓
71	2018-08-13 15:17:35	<u>0xa2c10bf93a66b40689a4</u> <u>14b14a855e7eeac00f9fa8</u> <u>30113aaefea18aa93946bf</u>	- 0.0007507200000000 00 ETH	✓
72	2018-08-13 15:14:30	<u>0x3d396a8ee89225eb6387</u> <u>265793fd2e391d88383e37</u> <u>25375ffbb52e025b4b44fb</u>	- 0.0000000000000000 00 ETH	✓
73	2018-08-13 15:14:30	<u>0x3d396a8ee89225eb6387</u> <u>265793fd2e391d88383e37</u> <u>25375ffbb52e025b4b44fb</u>	- 0.0022136000000000 00 ETH	✓
74	2018-08-07 18:21:03	<u>0xfdc5261a85a171fa725e</u> <u>f550326c59089d8a89abff</u> <u>ac2ba7decdf5417554c1c3</u>	- 0.0000000000000000 00 ETH	✓
75	2018-08-07 18:21:03	<u>0xfdc5261a85a171fa725e</u> <u>f550326c59089d8a89abff</u> <u>ac2ba7decdf5417554c1c3</u>	- 0.0010870630000000 00 ETH	✓
76	2018-08-07 18:01:23	<u>0x0962bcf60fb295e31df6</u> <u>b00b578bdb989241c04852</u> <u>d32b7fc584fce02e604950</u>	- 0.0000000000000000 00 ETH	✓
77	2018-08-07 18:01:23	<u>0x0962bcf60fb295e31df6</u> <u>b00b578bdb989241c04852</u> <u>d32b7fc584fce02e604950</u>	- 0.0007959750000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
78	2018-08-07 17:30:32	<u>0x352ec25367dfe7356d40</u> <u>01341cb643ecafe216948b</u> <u>0da326577f1cc8bd291e61</u>	- 0.000000000000000000 00 ETH	✓
79	2018-08-07 17:30:32	<u>0x352ec25367dfe7356d40</u> <u>01341cb643ecafe216948b</u> <u>0da326577f1cc8bd291e61</u>	- 0.0003281100000000 00 ETH	✓
80	2018-08-07 17:12:55	<u>0xb0aac2c8e36730a67e60</u> <u>f3611460a8425fd020855c</u> <u>bf226864d3e5568d974d53</u>	- 0.000000000000000000 00 ETH	✓
81	2018-08-07 17:12:55	<u>0xb0aac2c8e36730a67e60</u> <u>f3611460a8425fd020855c</u> <u>bf226864d3e5568d974d53</u>	- 0.0007771500000000 00 ETH	✓
82	2018-07-26 08:49:39	<u>0x053e857757cf673dc17d</u> <u>1b791f13c76b0020189c9f</u> <u>2b0dbd55d2969b63149d8b</u>	- 0.000000000000000000 00 ETH	✓
83	2018-07-26 08:49:39	<u>0x053e857757cf673dc17d</u> <u>1b791f13c76b0020189c9f</u> <u>2b0dbd55d2969b63149d8b</u>	- 0.0011152500000000 00 ETH	✓
84	2018-07-26 08:30:56	<u>0x6a568fbab53f5067752a</u> <u>27238b29d8a75662e35610</u> <u>4f58df6c87b552dc298ed2</u>	- 0.000000000000000000 00 ETH	✓
85	2018-07-26 08:30:56	<u>0x6a568fbab53f5067752a</u> <u>27238b29d8a75662e35610</u> <u>4f58df6c87b552dc298ed2</u>	- 0.0006766110000000 00 ETH	✓
86	2018-07-21 13:49:28	<u>0x76d5fdfdb2e1f64374c</u> <u>da327a0a4a6f69bfb52ca6</u> <u>99ec078e13ddfcb2c3c5bb</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
87	2018-07-21 13:49:28	<u>0x76d5fdfdbba2e1f64374c</u> <u>da327a0a4a6f69bfb52ca6</u> <u>99ec078e13ddfc2c3c5bb</u>	- 0.0014876120000000 00 ETH	✓
88	2018-07-16 02:50:19	<u>0xed05ddf2469a26fa44e7</u> <u>151900acbd76063db8ddec</u> <u>38d264fb59bb8dbeff3dda</u>	- 0.0000000000000000 00 ETH	✓
89	2018-07-16 02:50:19	<u>0xed05ddf2469a26fa44e7</u> <u>151900acbd76063db8ddec</u> <u>38d264fb59bb8dbeff3dda</u>	- 0.0014524720000000 00 ETH	✓
90	2018-07-16 02:47:20	<u>0x6a3c70f5bb85974c3f53</u> <u>f9a1a3cc47b74cab54e4e8</u> <u>76bc55572cf72de0a8b900</u>	- 0.0000000000000000 00 ETH	✓
91	2018-07-16 02:47:20	<u>0x6a3c70f5bb85974c3f53</u> <u>f9a1a3cc47b74cab54e4e8</u> <u>76bc55572cf72de0a8b900</u>	- 0.0030972480000000 00 ETH	✓
92	2018-07-16 01:53:14	<u>0x1dfbada91c9a0c2163d3</u> <u>797ae61f804a0f4207062e</u> <u>2d59cb92160dc15ac32fe6</u>	+ 90.0100000000000005 116 ETH	✓
93	2018-07-15 18:32:25	<u>0x982ccf0c6cf9e3e062fe</u> <u>4db112bc7b6b3d70d0d8cd</u> <u>9efe10c89fdc0917eb69c2</u>	+ 10.009999999999999 787 ETH	✓
94	2018-06-20 05:06:41	<u>0x5603139022f7349c31be</u> <u>646af752a3ad377284677e</u> <u>a5aa250edb06984bc4996d</u>	+ 304.500000000000000 0000 ETH	✓
95	2018-06-06 16:38:20	<u>0x7900a3e14d3f986f46d7</u> <u>9128b31772d61733882412</u> <u>78e3b7c28391684f9d9ac3</u>	- 35.899999999999998 579 ETH	✓

#	Date & time	Transaction Id	Amount	
96	2018-06-06 16:38:20	<u>0x7900a3e14d3f986f46d79128b31772d6173388241278e3b7c28391684f9d9ac3</u>	- 0.000294000000000000 00 ETH	✓
97	2018-05-25 07:02:28	<u>0x94be370f26c650e905482787484916765889c70e81602f050da8987195d39262</u>	- 500.0000000000000000 0000 ETH	✓
98	2018-05-25 07:02:28	<u>0x94be370f26c650e905482787484916765889c70e81602f050da8987195d39262</u>	- 0.000273000000000000 00 ETH	✓
99	2018-04-28 04:59:43	<u>0x5152b27bfe43c2d7a374e7ea7e3762e51bb70127de50fa8f1bb732e7211e662a</u>	- 149.0000000000000000 0000 ETH	✓
100	2018-04-28 04:59:43	<u>0x5152b27bfe43c2d7a374e7ea7e3762e51bb70127de50fa8f1bb732e7211e662a</u>	- 0.000315000000000000 00 ETH	✓
101	2018-04-28 04:50:55	<u>0x1714fb5d41a04c2e7071e4f76c1e12b41a368249a060ff457f331ed356a8fb00</u>	- 1.000000000000000000 00 ETH	✓
102	2018-04-28 04:50:55	<u>0x1714fb5d41a04c2e7071e4f76c1e12b41a368249a060ff457f331ed356a8fb00</u>	- 0.000315000000000000 00 ETH	✓
103	2018-03-23 21:23:17	<u>0x10b8db2c18361b4e9756bfe58fdf715e3780887140aeefad74b531b4add3c80d</u>	+ 16.000000000000000000 000 ETH	✓
104	2018-03-12 15:36:52	<u>0xee4bf8c29b45e35736ce296d09cea9d667b87679e09323e097f4246f83c4c4b1</u>	- 1.427319999999999999 22 ETH	✓

#	Date & time	Transaction Id	Amount	
105	2018-03-12 15:36:52	<u>0xee4bf8c29b45e35736ce</u> <u>296d09cea9d667b87679e0</u> <u>9323e097f4246f83c4c4b1</u>	- 0.0001050000000000 00 ETH	✓
106	2018-03-07 07:43:38	<u>0x2f974b6afb294e20fca4</u> <u>a0a07c167c3a7d95d05c29</u> <u>d882f1611442e41877a9be</u>	- 13.0000000000000000 000 ETH	✓
107	2018-03-07 07:43:38	<u>0x2f974b6afb294e20fca4</u> <u>a0a07c167c3a7d95d05c29</u> <u>d882f1611442e41877a9be</u>	- 0.0001680000000000 00 ETH	✓
108	2018-03-03 10:19:38	<u>0xd6dca20d4a72d6410ff2</u> <u>cd593664c6d23c9c8c2169</u> <u>3fe5edd226ea9c1e67fe70</u>	+ 600.0000000000000000 0000 ETH	✓
109	2018-02-26 20:30:58	<u>0x0458b42f3b6460ba6343</u> <u>61739dd6cb209cb05eada7</u> <u>5424fb6aae0b188575ba9d</u>	- 500.0000000000000000 0000 ETH	✓
110	2018-02-26 20:30:58	<u>0x0458b42f3b6460ba6343</u> <u>61739dd6cb209cb05eada7</u> <u>5424fb6aae0b188575ba9d</u>	- 0.0003360000000000 00 ETH	✓
111	2018-02-26 20:18:45	<u>0x89df2ca7f2a2ac7432ae</u> <u>c393f3cd03788978aa6d0a</u> <u>0950214c8305a8e690f311</u>	+ 149.77871078000001 1482 ETH	✓
112	2018-02-26 20:15:22	<u>0xcaaf117b38548de82a8b</u> <u>030cb060171b4cc90cc624</u> <u>12b853bc63d42ea4fb619c</u>	+ 283.78146060000000 2614 ETH	✓
113	2018-02-23 13:26:54	<u>0xec631d775f99cfc69657</u> <u>548561482db931b214e207</u> <u>4f7d1b1f5be3db810f5032</u>	- 100.0000000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
114	2018-02-23 13:26:54	<u>0xec631d775f99cfc69657548561482db931b214e2074f7d1b1f5be3db810f5032</u>	- 0.0006300000000000 00 ETH	✓
115	2018-02-14 19:47:36	<u>0x4baadd4958e84ceca4c11d5169b378c6773fcf437e20ecdec50efbf7e96e962c</u>	+ 250.00000000000000 0000 ETH	✓
116	2018-02-14 01:41:38	<u>0x5aa009a3fe6b35b67a95d40fc43bb5d0befd402d1264f500a3b3cf663990d68e</u>	- 202.00000000000000 0000 ETH	✓
117	2018-02-14 01:41:38	<u>0x5aa009a3fe6b35b67a95d40fc43bb5d0befd402d1264f500a3b3cf663990d68e</u>	- 0.0002100000000000 00 ETH	✓
118	2018-02-14 01:37:35	<u>0xad66735172cf7bde6c934ce98ff599255a6cbf10bd36f1eaebe9790b951efd1</u>	+ 109.98999999999999 4884 ETH	✓
119	2018-02-12 20:13:09	<u>0xee6d6a25807b32575cf62bb8238650ae4928eb627eedaae3c64a54e0712bf6bd</u>	- 304.50000000000000 0000 ETH	✓
120	2018-02-12 20:13:09	<u>0xee6d6a25807b32575cf62bb8238650ae4928eb627eedaae3c64a54e0712bf6bd</u>	- 0.0001260000000000 00 ETH	✓
121	2018-02-12 16:28:25	<u>0xc3ba9b2da83e09f8e8b4b1881bb06845cc93f5ff6a8ddc2ac839c6cece87111</u>	+ 246.42022879999998 9633 ETH	✓
122	2018-02-10 16:05:20	<u>0x19c0081f844168cee6bb49fd8c7dca3631ee702ce6a946a2e296ceed48537e98</u>	+ 7.2400000000000002 13 ETH	✓

#	Date & time	Transaction Id	Amount	
123	2018-02-10 05:41:05	<u>0x1dd5a5b1f94e059968c4473a657f1aae433c2a5acd81df0d359485e920850c8e</u>	- 30.0000000000000000 000 ETH	✓
124	2018-02-10 05:41:05	<u>0x1dd5a5b1f94e059968c4473a657f1aae433c2a5acd81df0d359485e920850c8e</u>	- 0.000735000000000000 00 ETH	✓
125	2018-02-09 23:43:48	<u>0xb9da90803a1ed276f56aac5e7d2166449b5ba8d7cd7f9b2defb4751f1444ba57</u>	- 684.110000000000001 3642 ETH	✓
126	2018-02-09 23:43:48	<u>0xb9da90803a1ed276f56aac5e7d2166449b5ba8d7cd7f9b2defb4751f1444ba57</u>	- 0.000735000000000000 00 ETH	✓
127	2018-02-09 23:28:50	<u>0x06a174002bca0feb77188c935d88b80665403e18dd83753013f6df957d8bec71</u>	+ 189.08182847000000 4927 ETH	✓
128	2018-02-09 23:24:09	<u>0xd7eb256b5775eb0a28f98c676a1547702f0c9dabd93891d00a2d0fa0b8eaf395</u>	+ 14.609999999999999 432 ETH	✓
129	2018-02-09 23:08:35	<u>0x33d04a9e72d9f4aade0c4b0fe16c67f369aa97a3c1acec4a135cb703c21a7bae</u>	+ 374.055000000000000 6821 ETH	✓
130	2018-02-09 11:13:22	<u>0x9338feed7240e2541c0cf8606bd5b5d86f477afab717401c814bbd8f20a44813</u>	- 500.000000000000000 0000 ETH	✓
131	2018-02-09 11:13:22	<u>0x9338feed7240e2541c0cf8606bd5b5d86f477afab717401c814bbd8f20a44813</u>	- 0.000735000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
132	2018-02-09 03:29:44	<u>0x67616d429652c89211ab</u> <u>0a9b47ac2a5b5855656edb</u> <u>b4afb43f241073cba7afe4</u>	+ 168.00999999999999 0905 ETH	✓
133	2018-02-07 07:49:04	<u>0xf0850776e0a642da98d8</u> <u>9a8f5aa5e2dcd61e2510b5</u> <u>89c3162df9ba7fb9b66e9f</u>	+ 8.0000000000000000 00 ETH	✓
134	2018-02-06 18:09:58	<u>0x0c013381f07e224c2156</u> <u>cb8acc638ff97869c04ba4</u> <u>dcb088ce5b273783bc1479</u>	+ 175.00000000000000 0000 ETH	✓
135	2018-02-06 17:21:09	<u>0x6d4540f691d2f2a47e93</u> <u>0aced31b4bcdd9e857fb18</u> <u>aa98c60826bbc435614112</u>	+ 200.00000000000000 0000 ETH	✓
136	2018-02-06 17:18:01	<u>0x72df5c137b1185766e4c</u> <u>221c1baf631470c707a8c2</u> <u>7243b1f2759cf067245dfb</u>	+ 204.00000000000000 0000 ETH	✓
137	2018-02-06 10:09:58	<u>0xa589e0a790cd42714bcf</u> <u>1ce230ee2c39c642458389</u> <u>2f922846946736e132137b</u>	+ 20.55000000000000 711 ETH	✓
138	2018-02-05 20:58:08	<u>0xdf7765cfd32a1e2baa84</u> <u>a347aea6277529ef7aeb35</u> <u>a075818f948624e3698807</u>	+ 4.0999999999999996 45 ETH	✓
139	2018-02-04 20:04:56	<u>0x26fc0e9cf81c97d13d46</u> <u>d7881e500c966e5111ec68</u> <u>e796c1afc4a9caac4a4aa4</u>	- 76.00000000000000 000 ETH	✓
140	2018-02-04 20:04:56	<u>0x26fc0e9cf81c97d13d46</u> <u>d7881e500c966e5111ec68</u> <u>e796c1afc4a9caac4a4aa4</u>	- 0.0004620000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
141	2018-02-04 11:42:25	<u>0x10811ad2a7b85240150a399a6c09147a61c3cb49301e5bd8f7abaadfc6825ca3</u>	- 23.0000000000000000 000 ETH	✓
142	2018-02-04 11:42:25	<u>0x10811ad2a7b85240150a399a6c09147a61c3cb49301e5bd8f7abaadfc6825ca3</u>	- 0.0006300000000000 00 ETH	✓
143	2018-02-04 10:29:51	<u>0xd1218c462850988c8be26050b74b0c5ed8576694a347c3fafa18b1950ad1f53f</u>	- 11.2500000000000000 000 ETH	✓
144	2018-02-04 10:29:51	<u>0xd1218c462850988c8be26050b74b0c5ed8576694a347c3fafa18b1950ad1f53f</u>	- 0.0002100000000000 00 ETH	✓
145	2018-02-04 10:24:54	<u>0x86ea544196b14756d1fd6fb174a54d6ffa42bf30c7b8357ecf66f4d1e90d8f66</u>	+ 100.00000000000000 0000 ETH	✓
146	2018-02-03 22:43:38	<u>0xaf5d479466f510861b9638d050992a25665c9bbccb04cf8de2fc07a35cd970fd</u>	- 32.479999999999996 874 ETH	✓
147	2018-02-03 22:43:38	<u>0xaf5d479466f510861b9638d050992a25665c9bbccb04cf8de2fc07a35cd970fd</u>	- 0.0004200000000000 00 ETH	✓
148	2018-02-03 22:38:11	<u>0x883af6bd2a3bcfa6ef55fa1be7a8ac305382399a4f465e8f185b28daa760e17c</u>	+ 39.00000000000000 000 ETH	✓
149	2018-02-03 21:53:10	<u>0x92e3683872a7a98f2f6eb47405cced5b8c53741ce4c967a0b250968f71ee54db</u>	- 102.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
150	2018-02-03 21:53:10	<u>0x92e3683872a7a98f2f6e</u> <u>b47405cced5b8c53741ce4</u> <u>c967a0b250968f71ee54db</u>	- 0.0004620000000000 00 ETH	✓
151	2018-02-03 09:40:13	<u>0x77ad214e9de91add0458</u> <u>926ac6722eea2025db37e9</u> <u>58dec334a293b6f754f147</u>	- 60.00000000000000 000 ETH	✓
152	2018-02-03 09:40:13	<u>0x77ad214e9de91add0458</u> <u>926ac6722eea2025db37e9</u> <u>58dec334a293b6f754f147</u>	- 0.0004200000000000 00 ETH	✓
153	2018-02-03 01:31:48	<u>0x0cc2ca281ea6c2bb7822</u> <u>b7b903d0ffceb56e99ca3d</u> <u>db66ecb1ed68bd3ec50c30</u>	+ 3.6551550200000000 32 ETH	✓
154	2018-02-02 13:42:53	<u>0x10698fa71cbeffe4827f</u> <u>28adaa7e71fc4453e4245e</u> <u>4aedf21c9ac2811e830068</u>	+ 0.5453114700000000 20 ETH	✓
155	2018-02-02 12:54:27	<u>0xc6ff26d923dda77da3e5</u> <u>5324c8ff8ac8b21f62a11e</u> <u>56f0823a583a7b90e1e6ae</u>	- 20.55000000000000 711 ETH	✓
156	2018-02-02 12:54:27	<u>0xc6ff26d923dda77da3e5</u> <u>5324c8ff8ac8b21f62a11e</u> <u>56f0823a583a7b90e1e6ae</u>	- 0.0004200000000000 00 ETH	✓
157	2018-02-02 10:27:38	<u>0xd6500d0a4cbe2fd7ea98</u> <u>8698d4abec84058c126549</u> <u>a6f2ac970d9b7a0907180e</u>	+ 34.49900000000000 331 ETH	✓
158	2018-02-02 10:25:11	<u>0x1d3a1ba474e8526ee3be</u> <u>210402a42891fa27cd601f</u> <u>60b828ebc213ed32732bb9</u>	+ 34.50056779999999 897 ETH	✓

#	Date & time	Transaction Id	Amount	
159	2018-02-02 10:23:17	<u>0xd8b72a5c699f224c20ba</u> <u>d7924e17e7ffc969b3b952</u> <u>d28ae1d912c3f2ab854b91</u>	+ 33.0000000000000000 000 ETH	✓
160	2018-02-02 01:49:06	<u>0x820bc0fbb6103b219a1c</u> <u>a8ae61fc4ebc2df7b2429e</u> <u>d270f83db8732646a42cf9</u>	- 14.9199999999999999 929 ETH	✓
161	2018-02-02 01:49:06	<u>0x820bc0fbb6103b219a1c</u> <u>a8ae61fc4ebc2df7b2429e</u> <u>d270f83db8732646a42cf9</u>	- 0.0005250000000000 00 ETH	✓
162	2018-01-31 16:36:32	<u>0x2239164227025c9cfeb5</u> <u>d33a6f1cc51cf9c907e4e9</u> <u>c7164ad98fa2d125b4c5c4</u>	- 200.0000000000000000 0000 ETH	✓
163	2018-01-31 16:36:32	<u>0x2239164227025c9cfeb5</u> <u>d33a6f1cc51cf9c907e4e9</u> <u>c7164ad98fa2d125b4c5c4</u>	- 0.0006300000000000 00 ETH	✓
164	2018-01-31 14:19:02	<u>0x020977ba7ce3d881d533</u> <u>8922700e01afc3e40f2421</u> <u>fac538e29a6ef7102db0e6</u>	- 110.0000000000000000 0000 ETH	✓
165	2018-01-31 14:19:02	<u>0x020977ba7ce3d881d533</u> <u>8922700e01afc3e40f2421</u> <u>fac538e29a6ef7102db0e6</u>	- 0.0006300000000000 00 ETH	✓
166	2018-01-29 11:49:55	<u>0xf24a2f9eb9bb3616a059</u> <u>594aa838196ecac3f26857</u> <u>8999f13446f7fd84b09de1</u>	+ 200.0000000000000000 0000 ETH	✓
167	2018-01-29 06:35:46	<u>0x218aee17e9cc4410b7f8</u> <u>1e9d224bbb9a82b81548f</u> <u>12481e5566c065e8849d89</u>	- 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
168	2018-01-29 06:35:46	<u>0x218aee17e9cc4410b7f8</u> <u>1e9d224bbbf9a82b81548f</u> <u>12481e5566c065e8849d89</u>	- 0.000735000000000000 00 ETH	✓
169	2018-01-28 21:04:56	<u>0xe1d8545ffc745879a801</u> <u>c56f259355c46864ffd75e</u> <u>2378dc9f199a25567f316e</u>	- 800.0000000000000000 0000 ETH	✓
170	2018-01-28 21:04:56	<u>0xe1d8545ffc745879a801</u> <u>c56f259355c46864ffd75e</u> <u>2378dc9f199a25567f316e</u>	- 0.000735000000000000 00 ETH	✓
171	2018-01-28 20:04:21	<u>0xb504877c771e0c356d79</u> <u>4629f19871fc9ff21ba49f</u> <u>ba67ee575ae9e5be3909ad</u>	- 4.230000000000000004 26 ETH	✓
172	2018-01-28 20:04:21	<u>0xb504877c771e0c356d79</u> <u>4629f19871fc9ff21ba49f</u> <u>ba67ee575ae9e5be3909ad</u>	- 0.000735000000000000 00 ETH	✓
173	2018-01-28 20:03:48	<u>0x87878bcef18126cb0922</u> <u>5e7aafc3dbf14ac837dca4</u> <u>edd77faf855027a19b1e11</u>	+ 215.8060000000000001 1596 ETH	✓
174	2018-01-28 08:41:27	<u>0x6d96e64994bb5ba5b43c</u> <u>9e096dd018353b6e612355</u> <u>eac3583f4c1746a7e22cd4</u>	+ 249.85362904999999 5004 ETH	✓
175	2018-01-28 08:33:49	<u>0x8be7f5d37fc41e431027</u> <u>6a632998ffa0524e020850</u> <u>1ec407f36c28d6e17c3423</u>	- 131.199999999999998 8631 ETH	✓
176	2018-01-28 08:33:49	<u>0x8be7f5d37fc41e431027</u> <u>6a632998ffa0524e020850</u> <u>1ec407f36c28d6e17c3423</u>	- 0.000735000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
177	2018-01-28 08:29:17	<u>0x8b39240916cc472ee91485c8b7eb26168d2de209faa3c3f159d7c73457c00ddf</u>	- 190.00000000000000 0000 ETH	✓
178	2018-01-28 08:29:17	<u>0x8b39240916cc472ee91485c8b7eb26168d2de209faa3c3f159d7c73457c00ddf</u>	- 0.0007350000000000 00 ETH	✓
179	2018-01-27 10:40:21	<u>0xf77b626dbb5d52e85211060b90a3f729b858d67aafdd16f10a7e5b78d717488a</u>	+ 419.15302434000000 1757 ETH	✓
180	2018-01-26 19:20:20	<u>0xc761c846f5a56dd5cb01500fa9c3663b3f5891bfc5fad7358a40d9421777df19</u>	+ 226.71700000000001 2960 ETH	✓
181	2018-01-26 19:19:26	<u>0x29933b8175dc949ef38942784ccff6632bcb9782cfb7f1fcd722cb24feee4f2f</u>	+ 226.90572191000001 1121 ETH	✓
182	2018-01-25 07:49:38	<u>0xf234410c26c4d00ea2f248926610cb5b92fe13b53160e2c7138e5bf97db4b65c</u>	- 150.00000000000000 0000 ETH	✓
183	2018-01-25 07:49:38	<u>0xf234410c26c4d00ea2f248926610cb5b92fe13b53160e2c7138e5bf97db4b65c</u>	- 0.0007350000000000 00 ETH	✓
184	2018-01-25 07:47:11	<u>0xe14e063e3a71acc3412967c873c47aea42effdf24675dabc09ce052004df7cb6</u>	- 200.00000000000000 0000 ETH	✓
185	2018-01-25 07:47:11	<u>0xe14e063e3a71acc3412967c873c47aea42effdf24675dabc09ce052004df7cb6</u>	- 0.0007350000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
186	2018-01-25 07:47:05	<u>0x7ec36c417bd0acace821e66cbef0b301512ca32173914152b90ca346db60d6e9</u>	+ 152.30733853000000 9769 ETH	✓
187	2018-01-25 06:57:11	<u>0x16672c9e5cb4604d94692267402f92882ce945190ad86c88093a7a1ebc1aba28</u>	+ 21.1000000000000001 421 ETH	✓
188	2018-01-25 06:56:36	<u>0xc32b55f5fa4bec7fb6f96e58d675b97a038deb93559b89b09b62d3efb37011d3</u>	+ 4.0000000000000000 00 ETH	✓
189	2018-01-25 02:53:25	<u>0x3fb76264eb717faba3a0a2b431338a55ee4f264cb5f2f165a2a50c01ff691f99</u>	- 175.00000000000000 0000 ETH	✓
190	2018-01-25 02:53:25	<u>0x3fb76264eb717faba3a0a2b431338a55ee4f264cb5f2f165a2a50c01ff691f99</u>	- 0.0007350000000000 00 ETH	✓
191	2018-01-24 09:19:21	<u>0x00587933b316f08b42bc9b68231b18d7d2d66618389cd79d0f6c5e82dbd37bd0</u>	- 310.00000000000000 0000 ETH	✓
192	2018-01-24 09:19:21	<u>0x00587933b316f08b42bc9b68231b18d7d2d66618389cd79d0f6c5e82dbd37bd0</u>	- 0.0007350000000000 00 ETH	✓
193	2018-01-24 07:04:17	<u>0x56128c24c372c0617c5e2e9d564c9bba27d03a7204fc9e62a1e4521cb97205cb</u>	+ 99.010000000000005 116 ETH	✓
194	2018-01-24 06:51:09	<u>0xeb8d33d800e93741cd455fd576ac6d52ec184f0612396b5e09bfd377535b0114</u>	+ 0.9899999999999999 91 ETH	✓

#	Date & time	Transaction Id	Amount	
195	2018-01-24 05:54:28	<u>0x81d3b4c0e9eb5b6fb7c08c38bb4178eaeaaa72c4e900a4411ab76ae542aee3a2</u>	- 100.00000000000000 0000 ETH	✓
196	2018-01-24 05:54:28	<u>0x81d3b4c0e9eb5b6fb7c08c38bb4178eaeaaa72c4e900a4411ab76ae542aee3a2</u>	- 0.0007350000000000 00 ETH	✓
197	2018-01-23 20:42:42	<u>0xbb708a58c20e8cac2f0a19f4cba049f3c7b0a31f37b88d31302939933be5a85b</u>	- 50.00000000000000 000 ETH	✓
198	2018-01-23 20:42:42	<u>0xbb708a58c20e8cac2f0a19f4cba049f3c7b0a31f37b88d31302939933be5a85b</u>	- 0.0007350000000000 00 ETH	✓
199	2018-01-23 06:16:27	<u>0xd9a68c249a8d5f678d20754ddaeb67c9372a3cfb2145de9ca582181e7c72010e</u>	+ 243.65999999999999 6589 ETH	✓
200	2018-01-22 21:31:30	<u>0x4cd55ce0ff42828b3b5c194e17dcc3d2b8d3c87a698a13c1127f8c587a21e8f0</u>	+ 466.33999999999997 4989 ETH	✓
201	2018-01-22 07:01:39	<u>0x8c0ed715b10adcd17ba6564f40a0f5275b16c61068780a22edbc923ed48ce57f</u>	- 399.00000000000000 0000 ETH	✓
202	2018-01-22 07:01:39	<u>0x8c0ed715b10adcd17ba6564f40a0f5275b16c61068780a22edbc923ed48ce57f</u>	- 0.0006510000000000 00 ETH	✓
203	2018-01-22 05:27:13	<u>0x21324d56ac61876257e3d7270dbcb5a8cb860606c40e0060c9d2dcef94341d66</u>	- 40.00000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
204	2018-01-22 05:27:13	<u>0x21324d56ac61876257e3d7270dbcb5a8cb860606c40e0060c9d2dcef94341d66</u>	- 0.0006510000000000 00 ETH	✓
205	2018-01-19 06:58:22	<u>0x77c2caec6eba2d89ca560076a5f5b07c8b9df197d7e3859d56f896e0b27502bb</u>	- 31.067961199999999 167 ETH	✓
206	2018-01-19 06:58:22	<u>0x77c2caec6eba2d89ca560076a5f5b07c8b9df197d7e3859d56f896e0b27502bb</u>	- 0.0007350000000000 00 ETH	✓
207	2018-01-17 12:14:12	<u>0xc25f93c0c96eachf8239b0510e73e14528a53f9d477c69937b2cd11362c9e2b7</u>	+ 99.0000000000000000 000 ETH	✓
208	2018-01-17 12:11:21	<u>0x3d57ebe77f945168b1ab6f08471cc506f460ce9a760134c515ee50259b319ede</u>	+ 1.0000000000000000 00 ETH	✓
209	2018-01-17 10:57:45	<u>0xdf3f2aab49e9c46d8059a4092b0dfef6867d43d4b05bd8db614373ffccbf5a2f</u>	- 300.0000000000000000 0000 ETH	✓
210	2018-01-17 10:57:45	<u>0xdf3f2aab49e9c46d8059a4092b0dfef6867d43d4b05bd8db614373ffccbf5a2f</u>	- 0.0007350000000000 00 ETH	✓
211	2018-01-17 08:13:35	<u>0xbc38e51a50bdc75b5955d528763f5f333ce286185973f346b674e27794705110</u>	- 299.0000000000000000 0000 ETH	✓
212	2018-01-17 08:13:35	<u>0xbc38e51a50bdc75b5955d528763f5f333ce286185973f346b674e27794705110</u>	- 0.0007367850000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
213	2018-01-17 07:54:31	<u>0xb94e21c714e48b2aaa7d581a31b40690461c7310a065e7a473c89306186dbc51</u>	- 1.0000000000000000 00 ETH	✓
214	2018-01-17 07:54:31	<u>0xb94e21c714e48b2aaa7d581a31b40690461c7310a065e7a473c89306186dbc51</u>	- 0.0007367850000000 00 ETH	✓
215	2018-01-16 18:49:27	<u>0xef4b96cfebf04b17ade6fdecf38b87b55d90fb1fbbd1bf62321db496f006dabe</u>	- 30.0000000000000000 000 ETH	✓
216	2018-01-16 18:49:27	<u>0xef4b96cfebf04b17ade6fdecf38b87b55d90fb1fbbd1bf62321db496f006dabe</u>	- 0.0006510000000000 00 ETH	✓
217	2018-01-16 14:15:45	<u>0x1139c0f7cbc9be8f6ea866850e5747653f0a04746273ea1f47a2bb1f9b880d5a</u>	+ 300.0000000000000000 0000 ETH	✓
218	2018-01-16 13:41:33	<u>0x93aad2762b28237729e4790c98177da0abf6f773297113f330d1cd63531f1764</u>	+ 700.0000000000000000 0000 ETH	✓
219	2018-01-16 12:44:44	<u>0xd347408db243c0ead9916d249ebbe321d60a4129fa37ac96fa472f34c9c65817</u>	- 300.0000000000000000 0000 ETH	✓
220	2018-01-16 12:44:44	<u>0xd347408db243c0ead9916d249ebbe321d60a4129fa37ac96fa472f34c9c65817</u>	- 0.001848000000000000 00 ETH	✓
221	2018-01-16 12:35:08	<u>0x040cd5445aaf078bd154d0186fe587168ff5f49bb3de73033df01f25e11ad660</u>	+ 31.0940000000000001 194 ETH	✓

#	Date & time	Transaction Id	Amount	
222	2018-01-16 12:31:57	<u>0x629380b7c7923d803e80d7ac390368cd65c9d02638e4bb4fb099499110e139a9</u>	+ 267.99000000000000 9095 ETH	✓
223	2018-01-16 12:21:58	<u>0xe255174d78d9d9a484a2f5dcacd6a42fabddad25fba3a42993158ba832876d10</u>	- 700.00000000000000 0000 ETH	✓
224	2018-01-16 12:21:58	<u>0xe255174d78d9d9a484a2f5dcacd6a42fabddad25fba3a42993158ba832876d10</u>	- 0.0018480000000000 00 ETH	✓
225	2018-01-16 11:50:27	<u>0xf2586a09b6b43dd423c17c141b394ddf41d521ec3aa550fea255b712cfb6b328</u>	+ 10.00000000000000 000 ETH	✓
226	2018-01-16 11:46:19	<u>0x07fcd3ddaf7c3eb3b7c94542358d6c9fcd43837b7dc2cc4c53c27b68ca9138b4</u>	+ 390.00000000000000 0000 ETH	✓
227	2018-01-16 11:45:07	<u>0x793a42f74949ce4de7a575d2fd4ce288e1aa4ee14e94a6da4e88969dc8eefc1a</u>	+ 0.9899999999999999 91 ETH	✓
228	2018-01-14 00:29:01	<u>0xb952d0872016cfa3a7503fe4188fbdbbe5001f3bcbbe935de32af1c55526f840</u>	+ 299.99000000000000 9095 ETH	✓
229	2017-10-21 14:34:57	<u>0x02be5a396967fe6a103976b69fc7a36175ff89a6fc73c4f2a5c0c004cd0a88a4</u>	- 210.00000000000000 0000 ETH	✓
230	2017-10-21 14:34:57	<u>0x02be5a396967fe6a103976b69fc7a36175ff89a6fc73c4f2a5c0c004cd0a88a4</u>	- 0.0005262750000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
231	2017-10-21 14:25:08	<u>0xe5fc6a937cc37b61ce2e919db2b8417fa0d3e04680968e7d009648b9448dd4bf</u>	- 300.00000000000000 0000 ETH	✓
232	2017-10-21 14:25:08	<u>0xe5fc6a937cc37b61ce2e919db2b8417fa0d3e04680968e7d009648b9448dd4bf</u>	- 0.0005262750000000 00 ETH	✓
233	2017-10-21 14:11:48	<u>0xaf74e958056e6b6b46a17813696241e723a9e6f3060c8d4c398100c1ffe56661</u>	- 300.00000000000000 0000 ETH	✓
234	2017-10-21 14:11:48	<u>0xaf74e958056e6b6b46a17813696241e723a9e6f3060c8d4c398100c1ffe56661</u>	- 0.0005262750000000 00 ETH	✓
235	2017-10-19 07:58:34	<u>0x178ef7379fc2e45cc35b0db34e9da3523526e6b7810717fd74dd602bf34b8587</u>	+ 30.220970839999999 669 ETH	✓
236	2017-10-19 07:39:25	<u>0x160fccf14db9a0867bc4b5ee8d60644b0857d5d23bdd23d7ae8fab878813dd8b</u>	+ 106.76084720000000 0612 ETH	✓
237	2017-10-19 07:38:38	<u>0xacab1418a89b2353ea2615dc216d72a1c340bc35059d7079c65d9ad54e324532</u>	+ 61.00000000000000 000 ETH	✓
238	2017-10-19 00:07:54	<u>0xe61b406f9d773c98788d77b26356acf925520f9fa9c8bbbedf6fcc27cc4c1494e</u>	+ 191.56024282999999 2864 ETH	✓
239	2017-10-18 22:08:20	<u>0x7c162e8dbf0868cdeb712ab418d95d29761ceb01345e4f77da877e19068dfec</u>	+ 420.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
240	2017-09-25 04:11:48	<u>0x0432237ecc062f7eabe9 ac2c219bb0f90c3e334009 0a34b3fcdd709a6f24ed09</u>	- 0.000000000000000000 00 ETH	✓
241	2017-09-25 04:11:48	<u>0x0432237ecc062f7eabe9 ac2c219bb0f90c3e334009 0a34b3fcdd709a6f24ed09</u>	- 0.002242380000000000 00 ETH	✓
242	2017-09-25 03:03:35	<u>0x34d91adae61eff8c1690 990775b6ea2935f46bdc8a 6c0475d821a058b47156ef</u>	+ 0.500000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 19:54:32	<u>0x771bc6e98d801ff14465 663e37b2a6438cb6b5bec7 f487f46f2e7ef49e3f313f</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:58:59	<u>0xef84472659e7aabe9377 44a9f2f66a4a2ec7eed7a7 99cb37bea91a4e765726bb</u>	+ 1.400000 im rewards	✓
2	2020-10-13 01:06:36	<u>0xe7e0f03c62c451bb7a45 8eb7c92aa4ed321860ca58 2ad4253157fdd479a32b20</u>	- 193,332.0000000000 00000000 AKRO	✓
3	2020-10-09 18:35:40	<u>0x2da1af27de69779b6b2b ed619e44b22201037eb580 60a0068eca8cd5702130ee</u>	- 193,332.0000000000 00000000 AKRO	✓

#	Date & time	Transaction Id	Amount	
4	2020-10-09 18:32:48	<u>0x590da02cf5511201caee</u> <u>df839ecce39d71dd5d80b1</u> <u>5b2e4db5dfdb67114f8efe</u>	+ 193,332.0000000000 00000000 AKRO	✓
5	2020-10-09 18:32:26	<u>0x3dedc46c27857e8ecade</u> <u>394f3f0295b88a1c10d9a9</u> <u>fe7f1b52e49ccfa31f4b32</u>	+ 193,332.0000000000 00000000 AKRO	✓
6	2020-10-06 11:07:17	<u>0x2fac96ce3b59f4a5f921</u> <u>fe64ed9bd5b1fac10ec037</u> <u>1b4abf2c46f391f847d1df</u>	- 773,328.3499999999 76716936 AKRO	✓
7	2020-09-15 09:24:17	<u>0x335f8626dce145d5413a</u> <u>47f3ff7dd812127aa17cc8</u> <u>47b1aef70899794307f4a1</u>	- 7,174.000000000000 000000 FXC	✓
8	2020-09-11 14:58:01	<u>0xea89f1507d6d2c427710</u> <u>c6f4a33a0d4987d742bf06</u> <u>c062eb291c242171a71388</u>	+ 36.560019 USDT	✓
9	2020-09-11 14:54:25	<u>0xbdc79c459d479b3fc821</u> <u>b994dd766df20a0684204a</u> <u>6bb4a5c722a09cd5012c05</u>	+ 36.608101073259931 013 USDP	✓
10	2020-08-17 15:16:30	<u>0xe5071026553fb3ee73f2</u> <u>e3afcea77ee40bcf2ad9ad</u> <u>7454f69b31082261d6e180</u>	- 4,098.235851970000 112487 TUSD	✓
11	2020-08-17 15:16:30	<u>0x669503871e5a11ef4d94</u> <u>bbf5c8271db5f948a88cc8</u> <u>4d703680f796f30bf6ef67</u>	- 193,332.0000000000 00000000 AKRO	✓
12	2020-08-17 14:04:28	<u>0xa26fc08928dbdf10f306</u> <u>df0ffdf54ea256bdae9277</u> <u>cca65eacc39c509798f777</u>	- 23,753.79999999999 9272404 OCEAN	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-16 18:28:46	<u>0x9997f27b9832a5d43f76</u> <u>1171ff0c4cf90e29a6e5a8</u> <u>de247dff3319b2195f6932</u>	+ 966,660.3499999999 76716936 AKRO	✓
14	2020-08-16 10:42:00	<u>0x20adb3a19858ff5e255c</u> <u>61c25c3475e045b6b7f183</u> <u>d9144e16dbe843b5aa2080</u>	+ 3,587.000000000000 000000 FXC	✓
15	2020-08-16 10:42:00	<u>0x217fa4544099fb8b0e73</u> <u>132d294b5aebfe5e821c86</u> <u>0a08236c29781a28f921d7</u>	+ 3,587.000000000000 000000 FXC	✓
16	2020-08-13 12:44:29	<u>0x06329dcd2b34ac5b244d</u> <u>f7d62d3fb0c8e8dedca806</u> <u>7efa515ac969e6e8753e81</u>	+ 11,876.8999999999 9636202 OCEAN	✓
17	2020-08-13 12:43:35	<u>0x72afa0b6cbc44d764aa0</u> <u>2f8ca1153c3b7931b57041</u> <u>1a138b645369f5e5580460</u>	+ 11,876.8999999999 9636202 OCEAN	✓
18	2020-07-27 16:13:54	<u>0x6dd77c5c2bf390ab8901</u> <u>af32ac052a06b34fcac4fc</u> <u>51159cc4b6c498216a2cd6</u>	- 3,599,943.85000000 0093132257 AKRO	✓
19	2020-07-27 15:21:27	<u>0x89b643a34f5c62abb303</u> <u>cf7fcb0b9c920d66689c27</u> <u>ca9b93a7b444f0dd261a38</u>	- 1,500,000.00000000 0000000000 AKRO	✓
20	2020-07-27 13:29:34	<u>0xd5cb44b2241829e311d2</u> <u>72cc243fd3632f3b063c7a</u> <u>4864543c81c74c346951f5</u>	- 3,000,000.00000000 0000000000 AKRO	✓
21	2020-07-27 13:18:14	<u>0x121c6536ac44f49b74a2</u> <u>b19d3bb5b9a5009e81ae38</u> <u>1d98c37275d766b39bba0c</u>	- 500,000.0000000000 00000000 AKRO	✓

#	Date & time	Transaction Id	Amount	
22	2020-07-16 19:13:54	<u>0x2dcc70528d5d2ba67172</u> <u>00d450de02fb82fb1d4f16</u> <u>d4231f08d050821f9ceb24</u>	+ 966,660.3499999999 76716936 AKRO	✓
23	2020-07-05 13:53:04	<u>0x0724116cee34e22f72dd</u> <u>5bf47d470de5a8c33fcd42</u> <u>0eb60a36a7f9a4e57412a6</u>	- 966,660.0000000000 00000000 AKRO	✓
24	2020-06-16 18:40:36	<u>0xd0cd9acda5a8c7c5493f</u> <u>fef18a620fc9e4b3889d3a</u> <u>05adcaff93e4a50d27bd9b</u>	+ 966,660.3499999999 76716936 AKRO	✓
25	2020-05-16 19:38:21	<u>0x90a9945ac1187d1bc0ec</u> <u>3647e60c44441a6158d44d</u> <u>2f2149a41bc79738c982b1</u>	+ 966,660.3499999999 76716936 AKRO	✓
26	2020-04-16 21:44:39	<u>0x81a25261fee51c03e553</u> <u>d1e4271b7b078b6ce80b84</u> <u>1338566cec9fb97fd16019</u>	+ 966,660.3499999999 76716936 AKRO	✓
27	2020-03-16 20:54:32	<u>0x2df574baabbc40f75bd</u> <u>d2b9e44c3425ec7a3cfec7</u> <u>d090edfcbf40b6f93e7a3c</u>	+ 966,660.3499999999 76716936 AKRO	✓
28	2020-02-16 19:33:05	<u>0x36a6f990f952bbad920b</u> <u>785595f826607fa639762e</u> <u>af24c2e04d1f78ad37c4a2</u>	+ 966,660.3499999999 76716936 AKRO	✓
29	2020-02-03 07:02:29	<u>0x37cf2698d2d16b110628</u> <u>37425b15f12bc65a95aaac</u> <u>8f9d00857116ad8b1d2f57</u>	- 193,332.0000000000 00000000 AKRO	✓
30	2020-02-03 05:11:00	<u>0x124fa6f24f8494576aa7</u> <u>ff9d3a1881c91f148bad47</u> <u>537ec8568917a960781c71</u>	- 100,000.0000000000 00000000 AKRO	✓

#	Date & time	Transaction Id	Amount	
31	2020-01-16 16:25:45	<u>0xf6693ef4244ed2ac4ef646a2f17cf5ae3842b63a5a5a5e67786d5f973bac0520</u>	+ 966,660.3499999999 76716936 AKRO	✓
32	2020-01-06 12:26:05	<u>0x8b07d3bfb9a6e0ebb10a58e93570dbd4b3daf1bfaf e245474d6a360045e0c3ea</u>	- 773,328.0000000000 00000000 AKRO	✓
33	2019-12-16 18:56:42	<u>0x55d63a219906930ea9bdb292783a2c0207525e3013b63de44085d7e3d5310e14</u>	+ 3,866,641.39999999 9906867743 AKRO	✓
34	2019-10-01 20:08:12	<u>0x960347b495fa6dba9df40b6885d00f5d50dcf6f4b283901a5836b7380ff7f815</u>	+ 69.427809739777572 418 EBK	✓
35	2019-04-02 22:33:40	<u>0x0aca312bf777afca70e0c77f37ebf2c324a835fa27c4b8f4b2ddcbedef84b4d4</u>	+ 500.00000000 BIO	✓
36	2019-03-20 03:53:17	<u>0xa9abe8400f48e3a94b5dec4e5b6b9fad9d89cd74361dd195a7666ff1fb9f3935</u>	+ 16,888.0000000000 0000000 AZ	✓
37	2019-03-16 02:27:04	<u>0x3af8cf72f886b525ec31fee4c5e53c9eb0357ade05fa8f0e39e82fbdda4f9c40</u>	+ 197.00000000000000 0000 FGH	✓
38	2019-03-14 18:41:08	<u>0xf8397f6a813c2c66d6adef786a57b02bd58ef172b59b1c7fdf40c9badc64fa6f</u>	+ 191.00000000000000 0000 FGH	✓
39	2019-02-09 11:26:52	<u>0xa441df098835732699d15103bb8c482cd57593530e218eecd6999666fa9e8c27</u>	+ 3,824,701.00000000 0000000000 AKT	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-30 07:46:55	<u>0x528f58a35170a4388b02</u> <u>d77ca32210568fd732ec44</u> <u>a1e64f283d5c2bc6f67315</u>	+ 3,940,398.00000000 0000000000 AKT	✓
41	2019-01-12 15:48:36	<u>0x315848d93187b6acd958</u> <u>7cfb2075f4ff78f1086e04</u> <u>1c4f24876c85175c24ba7f</u>	+ 4,000.655851970000 185247 TUSD	✓
42	2018-11-26 00:05:19	<u>0x23e4321c92ad59134e9e</u> <u>cb10e62e9958a1ce12ce22</u> <u>7d5a3d23bf6a8936805137</u>	+ 0.0000000000000986 76 ERC20	✓
43	2018-11-26 00:04:05	<u>0x3494de70d9b01ed42224</u> <u>d4869a2bf23be09426c158</u> <u>242abb235bd4ada6abd96f</u>	+ 0.0000000000000986 76 ERC20	✓
44	2018-10-30 20:03:41	<u>0x8e95a5ae1f1175f89975</u> <u>5693af5fc8ce14a4d16e4e</u> <u>a904e3419784145072fb35</u>	- 180,000.00000000 KIND	✓
45	2018-10-30 19:57:57	<u>0xeded718f8fad2a249de7</u> <u>29b622d6261ffca9577b8a</u> <u>9db5b4fd69e3aa0f234f40</u>	- 711,055.9854000000 05029142 XCD	✓
46	2018-10-25 16:33:07	<u>0x2cb09f91b858d65826e6</u> <u>4e985bd42c0e3618f12afb</u> <u>4e54838998efa8207e4c56</u>	- 100.00000000000000 0000 TUSD	✓
47	2018-10-25 16:31:25	<u>0xdef0e8c77b1bc56ce84f</u> <u>f4231712db52b91978b6d2</u> <u>ddd3c423d511ca76df944b</u>	- 100.00000000000000 0000 USDP	✓
48	2018-10-23 23:59:15	<u>0xabfbe9c02450adb34ee1</u> <u>a9b26f1b1a1e350eb2b455</u> <u>29e5e4e5ffec431f0bfcd2</u>	+ 148.69999999999998 8631 USDP	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-23 23:55:58	<u>0xef39bddb45ca6eee4577</u> <u>dd36ee282fdad13a075dd9</u> <u>f156fe522297aa499456e9</u>	+ 148.78999999999999 2042 TUSD	✓
50	2018-10-23 23:46:14	<u>0xc0ddab319da9b8f46115</u> <u>13182fd73b1579b25cdbad</u> <u>2feb86af61e63e184cb4e5</u>	+ 48.7000000000000002 842 USDP	✓
51	2018-10-23 23:46:14	<u>0x655e0ad5496113fa704c</u> <u>e26f427a471af0ca66a3ef</u> <u>7779b77f5534b463d36d28</u>	+ 48.7899999999999999 147 TUSD	✓
52	2018-10-12 15:57:19	<u>0xa0e962cdf67dcd295329</u> <u>e7f4430785a328691064f7</u> <u>3a1f2473406412748c2883</u>	+ 5 PMOD	✓
53	2018-10-02 08:40:01	<u>0x27047f8cb8b082dbcb16</u> <u>17f6ce8e2fefdc392761a6</u> <u>e1906561f7f40e127b3451</u>	+ 180,000.00000000 KIND	✓
54	2018-09-03 06:23:37	<u>0xc35c5a9fb9b7d620a617</u> <u>5dbd1898cceaaf38a6ce530</u> <u>5eb6bdfe133915e6ee7dfb</u>	+ 2.2182682700973144 21 LPT	✓
55	2018-08-27 22:16:32	<u>0x7ad18b41242545e27b73</u> <u>35deb29ae6f67fe949cbdd</u> <u>6ff87285367f622241c336</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
56	2018-08-13 15:17:35	<u>0xa2c10bf93a66b40689a4</u> <u>14b14a855e7eeac00f9fa8</u> <u>30113aaefea18aa93946bf</u>	- 76,366.863150000000 4679896 VIEW	✓
57	2018-08-13 15:14:30	<u>0x3d396a8ee89225eb6387</u> <u>265793fd2e391d88383e37</u> <u>25375ffbb52e025b4b44fb</u>	- 6,612,000.00000000 0000000000 SEN	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-07 18:21:03	<u>0xfdc5261a85a171fa725e</u> <u>f550326c59089d8a89abff</u> <u>ac2ba7decdf5417554c1c3</u>	- 998,791.0000000000 00000000 FTX	✓
59	2018-08-07 18:01:23	<u>0x0962bcf60fb295e31df6</u> <u>b00b578bdb989241c04852</u> <u>d32b7fc584fce02e604950</u>	- 100.00000000000000 0000 FTX	✓
60	2018-08-07 17:30:32	<u>0x352ec25367dfe7356d40</u> <u>01341cb643ecafe216948b</u> <u>0da326577f1cc8bd291e61</u>	- 199,900.00000000 KIND	✓
61	2018-08-07 17:12:55	<u>0xb0aac2c8e36730a67e60</u> <u>f3611460a8425fd020855c</u> <u>bf226864d3e5568d974d53</u>	- 100.00000000 KIND	✓
62	2018-07-26 08:49:39	<u>0x053e857757cf673dc17d</u> <u>1b791f13c76b0020189c9f</u> <u>2b0dbd55d2969b63149d8b</u>	- 303,256.2299999999 81373549 POLY	✓
63	2018-07-26 08:30:56	<u>0x6a568fbab53f5067752a</u> <u>27238b29d8a75662e35610</u> <u>4f58df6c87b552dc298ed2</u>	- 10.0000000000000000 000 POLY	✓
64	2018-07-25 13:10:36	<u>0x592d622d07b0c559c77d</u> <u>403190a028e06c47d2e442</u> <u>073fa3b12d1fc51a34a452</u>	+ 711,055.9854000000 05029142 XCD	✓
65	2018-07-21 13:49:28	<u>0x76d5fdfdb2e1f64374c</u> <u>da327a0a4a6f69bfb52ca6</u> <u>99ec078e13ddfc2c3c5bb</u>	- 573,135.0000000000 00000000 FTX	✓
66	2018-07-20 09:03:28	<u>0x1fef783a6c6847ced3c2</u> <u>83c7de7c5fda997601ba32</u> <u>6096c57f01d1dfe8bf5d41</u>	+ 1,572,026.00000000 0000000000 FTX	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-16 02:50:19	<u>0xed05ddf2469a26fa44e7</u> <u>151900acbd76063db8ddec</u> <u>38d264fb59bb8dbeff3dda</u>	- 100,000.00000000 KIND	✓
68	2018-07-16 02:47:20	<u>0x6a3c70f5bb85974c3f53</u> <u>f9a1a3cc47b74cab54e4e8</u> <u>76bc55572cf72de0a8b900</u>	- 4,408,000.00000000 0000000000 SEN	✓
69	2018-07-04 11:20:31	<u>0x7debdff974da78305d31</u> <u>b986b19847663fdc2fe417</u> <u>4d491b779a180bde50e8ff</u>	+ 300,000.00000000 KIND	✓
70	2018-06-28 19:55:43	<u>0x0ddd90b68fb59dd7c148</u> <u>0004abdfdefc1bf68a66c7</u> <u>dcefe6a7194fedd64745af</u>	+ 2,018.061100000000 124055 bkex.com	✓
71	2018-06-19 00:28:31	<u>0x0f6d841c4d457d8dd2ac</u> <u>68564778971161823c157b</u> <u>83e6d845eb39805bdea4e9</u>	+ 20,180.614000000000 1396984 FIFAmuni	✓
72	2018-06-13 23:49:55	<u>0xd2d33fa4315bcc36d47c</u> <u>a4460c46028070eab98565</u> <u>a5976bcc8e5c2025577b7</u>	+ 911 HEALP	✓
73	2018-05-12 21:08:53	<u>0x4925b6090b99a1c18fda</u> <u>9c367314d7b0a57ac4d18b</u> <u>132d1d3f430fe83cc4bbe6</u>	+ 3.0000000000000000 00 OCN	✓
74	2018-05-05 23:17:35	<u>0xdf26372dcd64f14dd7fd</u> <u>a0ee4e55e68d4c084c4be7</u> <u>08348ae2deb12f01ddc720</u>	+ 84.000000 TRX	✓
75	2018-05-01 20:41:21	<u>0x2f082f3859506f194aba</u> <u>d4e9f801d57c86a9dac842</u> <u>49718db3a40e517de0ed01</u>	+ 1 VOS.AI	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-01 09:51:45	<u>0x6b0fbd82957b673f90aa</u> <u>a01719bc6adcc7ea2070b7</u> <u>bd5fe81407b80d73073fb7</u>	+ 1,500.000000000000 000000 B0Bx	✓
77	2018-04-13 11:15:14	<u>0xa3bca4635ae6766a5057</u> <u>6f8f48b3a2dbd8654b7a94</u> <u>81cb254b4d1667d31fe3ac</u>	+ 76,366.86315000000 4679896 VIEW	✓
78	2018-04-11 19:54:32	<u>0x771bc6e98d801ff14465</u> <u>663e37b2a6438cb6b5bec7</u> <u>f487f46f2e7ef49e3f313f</u>	+ 777 https://safe.ad	✓
79	2018-04-10 16:31:53	<u>0xfd8e69ab14f907c56494</u> <u>663157ba6d27133cd5fa71</u> <u>d24cb29b20f0e54593a6aa</u>	+ 7.769999999999995 74 VIN	✓
80	2018-03-29 15:25:30	<u>0xa8eb166f0b0abfc0fb32</u> <u>086cac815c6beaec08495e</u> <u>1a4b4c861a01c9773897b6</u>	+ 11,020,000.0000000 000000000000 SEN	✓
81	2018-03-16 18:21:55	<u>0x410fb0fe231fd7342280</u> <u>bb674e12fd0f5a09348b6c</u> <u>0e8886bad75316071ab25a</u>	+ 11,950.00000000 AIMS	✓
82	2018-02-02 07:25:11	<u>0x4438c136e79b22b848b5</u> <u>009abeb2314f5b21e651ff</u> <u>54f84b505e6ea03beee460</u>	+ 19,209.68000000000 0291038 POLY	✓
83	2018-02-01 19:40:52	<u>0x98d03298af45560e28ad</u> <u>451c557ee8f74806eada5a</u> <u>13e0ff8affc4bdd387189c</u>	+ 21,556.54999999999 9272404 POLY	✓
84	2018-02-01 18:28:55	<u>0xb85b6c76469103118024</u> <u>36402d9be9e880546b90de</u> <u>7f66efbc54d21652b8c0ad</u>	+ 262,500.0000000000 00000000 POLY	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-30 02:55:22	<u>0xe31df3aa54d4307b19433c6cdfcac7a8fe3af9c957db4a78ecf8415f025175af</u>	+ 117.40402621894108 3926 XNN	✓
86	2017-09-25 04:11:48	<u>0x0432237ecc062f7eabe9ac2c219bb0f90c3e3340090a34b3fcdd709a6f24ed09</u>	- 131,760.0000000000 00000000 KNC	✓
87	2017-09-24 08:39:51	<u>0x005d43293f2b268853560f20aca3935decb1a592600eb79369cedbceec4c1d477</u>	+ 2,160.000000000000 000000 KNC	✓
88	2017-09-24 08:32:21	<u>0xfe358654e99c48da39b736e1894f2ccef01ab70262db43d144c213675fc515ad</u>	+ 2,160.000000000000 000000 KNC	✓
89	2017-09-24 08:32:21	<u>0xf8e2efdee64f342f7d57997a764d19a88e3a2f7cb254ea89366db80c5cf8d62e</u>	+ 2,160.000000000000 000000 KNC	✓
90	2017-09-24 08:32:21	<u>0xf0d3d192c93e8bc7a91ef721c77f6e75e00fe889db230818b60ef99cf264fdfd</u>	+ 2,160.000000000000 000000 KNC	✓
91	2017-09-24 08:32:21	<u>0xe88aababb074df4061682eeb5a00239842330ec60425f6037fee9396f5fc3305</u>	+ 2,160.000000000000 000000 KNC	✓
92	2017-09-24 08:32:21	<u>0xcbdf9bd3b5a118697ba95eb0ccaa682a6bf1e1ee27bc58d43367932dc273245a</u>	+ 2,160.000000000000 000000 KNC	✓
93	2017-09-24 08:32:21	<u>0xc804c28e19b844436b6b6d91875b60d0a33b4cc1e60027581c5f20cb7a164499</u>	+ 2,160.000000000000 000000 KNC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-24 08:32:21	<u>0xc5aaf738a22d1367d99e</u> <u>b0b93099c30d1958e5dd13</u> <u>aa415c9f48ed0af5b7f1ad</u>	+ 2,160.000000000000 000000 KNC	✓
95	2017-09-24 08:32:21	<u>0xbd63eee5d6552492e84b</u> <u>6635515f206f51b33b58a4</u> <u>80d4bcdf5a77ffe3f557f6</u>	+ 2,160.000000000000 000000 KNC	✓
96	2017-09-24 08:32:21	<u>0xb6aa38631a205d3b293f</u> <u>e185917903e31157d364cd</u> <u>d2c22cb2264d7fc1efc1a2</u>	+ 2,160.000000000000 000000 KNC	✓
97	2017-09-24 08:32:21	<u>0xb3ddd2a8deb4dcb03325</u> <u>76a46ad8bf663298f496ba</u> <u>f8ec1bfe1bb575b868f4da</u>	+ 2,160.000000000000 000000 KNC	✓
98	2017-09-24 08:32:21	<u>0x9f19ba39f7737c079c40</u> <u>b3e6d43316a2e5c383aa65</u> <u>aeafe1847008fa2515907b</u>	+ 2,160.000000000000 000000 KNC	✓
99	2017-09-24 08:32:21	<u>0x9456a736b750e8e58c50</u> <u>a5dc321dae7eb57169a8e8</u> <u>0b91a25a473257f2da2e66</u>	+ 2,160.000000000000 000000 KNC	✓
100	2017-09-24 08:32:21	<u>0x828b2320a405d56c940e</u> <u>7594292e5dddc59442f266</u> <u>09afb575c807ff1cc5caa9</u>	+ 2,160.000000000000 000000 KNC	✓
101	2017-09-24 08:32:13	<u>0x64d9f8c5b6c4cdd9c74e</u> <u>2ce350ce017a81252b550c</u> <u>1609fd074e0c11b8e1321c</u>	+ 2,160.000000000000 000000 KNC	✓
102	2017-09-24 08:32:13	<u>0x6164ee401205651a26d4</u> <u>b0f5da6bc5a5247d5c7b29</u> <u>96c17c35a967f96400df07</u>	+ 2,160.000000000000 000000 KNC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-24 08:32:13	<u>0x5b2dae24aff8fe89b90438e0caff81f6b36a5c6e6457390cb346c81ae80fc05</u>	+ 2,160.000000000000 000000 KNC	✓
104	2017-09-24 08:32:13	<u>0x577ece0d789fb62851822ee4028c37887bf6e84fe482dc9057246f86a8786bd9</u>	+ 2,160.000000000000 000000 KNC	✓
105	2017-09-24 08:32:13	<u>0x531f56b11d80a948e9bd10d2b974f24b209227f23ded77a96cbb4b30faefeb2c</u>	+ 2,160.000000000000 000000 KNC	✓
106	2017-09-24 08:32:13	<u>0x51bb639c7bdcf363013afe8b889ec8b218ed02063bede8c9444b4aadb2824b1b</u>	+ 2,160.000000000000 000000 KNC	✓
107	2017-09-24 08:32:13	<u>0x3f0db36be139b29afa6c688075b7577c49b14fa9230a6b96c3f6a392a4330bf1</u>	+ 2,160.000000000000 000000 KNC	✓
108	2017-09-24 08:32:13	<u>0x3ed92e04a0a035224885154d0186c76bd95680322ddccb21649b46a326830911</u>	+ 2,160.000000000000 000000 KNC	✓
109	2017-09-24 08:32:13	<u>0x2675dd576a08833416126996c9d4cec57fdaf41f55de04d26bfff684cf8ff9f89</u>	+ 2,160.000000000000 000000 KNC	✓
110	2017-09-24 08:32:13	<u>0x20b5d823876cfff59cc575792e78833fa738dde0d594b3dfa1c1afba753a8f0b</u>	+ 2,160.000000000000 000000 KNC	✓
111	2017-09-24 08:32:13	<u>0x1942f350761ed9b30ded7fe80c9d73a3c476042f47289a216b6836c7655e6a47</u>	+ 2,160.000000000000 000000 KNC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-24 08:32:13	<u>0x11e7cc4a213a51119731</u> <u>404c5addab1aa7694f71a</u> <u>f72aeaa55a45a26deb8ec6</u>	+ 2,160.000000000000 000000 KNC	✓
113	2017-09-24 08:32:13	<u>0x110717d1239a387e221d</u> <u>30e6b6208ef6eb1db7f55b</u> <u>e1825cc35741291e10f84e</u>	+ 2,160.000000000000 000000 KNC	✓
114	2017-09-24 08:32:13	<u>0x10bf2d453bcb5883b64f</u> <u>a235fe2ebba5a7baa0a1e9</u> <u>f553f6c76f6f6e8c529fae</u>	+ 2,160.000000000000 000000 KNC	✓
115	2017-09-24 08:32:13	<u>0x0eaaf2244291ef249ce3</u> <u>2e15acd2caa5ac4056a653</u> <u>7364872cc167510d17f441</u>	+ 2,160.000000000000 000000 KNC	✓
116	2017-09-24 08:32:13	<u>0x017d6f90498e53a7bec5</u> <u>55dbdbaf46cd432208b4c9</u> <u>fab92d5661522344a82a2e</u>	+ 2,160.000000000000 000000 KNC	✓
117	2017-09-24 08:20:10	<u>0x7e7c0bf39019948a8beb</u> <u>51d7af057d6a458156fa6b</u> <u>b39d8d39fdcff31dcc0b38</u>	+ 2,160.000000000000 000000 KNC	✓
118	2017-09-24 08:20:10	<u>0xcad89d6a1c53012f95fd</u> <u>776a7604c3e1c7a9119375</u> <u>e71e251108af8063e6a17c</u>	+ 2,160.000000000000 000000 KNC	✓
119	2017-09-24 08:19:54	<u>0xa9ac8ac4f382d8d08dd6</u> <u>8d204355fd901cec59ff9c</u> <u>a4c828355439e65e11d23c</u>	+ 2,160.000000000000 000000 KNC	✓
120	2017-09-24 08:19:54	<u>0x4771fcbf8f80125e0e3d</u> <u>7caeacb30ee92175d2be56</u> <u>939309e3c20da221934e1b</u>	+ 2,160.000000000000 000000 KNC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-24 08:19:54	<u>0x1cf86feb56f9230e74ac</u> <u>094f5bd49cb4b707f61cd5</u> <u>83404000ba3646dd81a5b9</u>	+ 2,160.000000000000 000000 KNC	✓
122	2017-09-24 08:19:54	<u>0x07b3d89030b13e56da03</u> <u>a0aa59f843f0351bfe1b8c</u> <u>aec56a6e7459d1e7dd2ee1</u>	+ 2,160.000000000000 000000 KNC	✓
123	2017-09-24 08:19:54	<u>0xff65a55d6a501817d160</u> <u>fa9eb6ed22cf8a1625d128</u> <u>ae039f0433535c6d098e34</u>	+ 2,160.000000000000 000000 KNC	✓
124	2017-09-24 08:19:15	<u>0x2fc9bcf27e8c54402bd8</u> <u>6d6b25623121cf69596a07</u> <u>f11413b316f801cb1bff92</u>	+ 2,160.000000000000 000000 KNC	✓
125	2017-09-24 08:19:15	<u>0x20598a0c7c3e5c4fee61</u> <u>25ece58b457e5a1c86d5cb</u> <u>7d778ced42914ccab17ce6</u>	+ 2,160.000000000000 000000 KNC	✓
126	2017-09-24 08:19:15	<u>0x64fa25e164c0cd664fea</u> <u>023c9e7caddead0a7c6117</u> <u>c5303b90397b44af5ad755</u>	+ 2,160.000000000000 000000 KNC	✓
127	2017-09-24 08:19:15	<u>0xd4ac93ee7fbdf973d799</u> <u>0e887f1bcd0a67def6e120</u> <u>0b9fb000c7e3a4c999f380</u>	+ 2,160.000000000000 000000 KNC	✓
128	2017-09-24 08:18:14	<u>0xf3d2a0b598de0d5dad96</u> <u>988e1909b744e1def4936c</u> <u>05db7b13de325cbaac43d6</u>	+ 2,160.000000000000 000000 KNC	✓
129	2017-09-24 08:18:14	<u>0xc0e99ecbc8a04dcda647</u> <u>4ac813f677fdf5b1f21e02</u> <u>7464d4a839a1f2ba734ff1</u>	+ 2,160.000000000000 000000 KNC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-24 08:18:14	<u>0x290f92f6e52e2340d238</u> <u>0b1ae40fda5bfabda376b7</u> <u>09f9c45c4a44d7fa8d0615</u>	+ 2,160.000000000000 000000 KNC	✓
131	2017-09-24 08:18:14	<u>0xf5c995049800be35d8d7</u> <u>06c51cc03c572ae911d2ec</u> <u>18fe3118647a3e0412a6c9</u>	+ 2,160.000000000000 000000 KNC	✓
132	2017-09-24 08:17:08	<u>0x5a84e38f9b198668bd53</u> <u>255c240d6cdc918410ba8e</u> <u>4a1c0c34378d494fc82b0d</u>	+ 2,160.000000000000 000000 KNC	✓
133	2017-09-24 08:17:05	<u>0x9cbbf29cd74e8507d783</u> <u>94e8d3a4cf6edc06209681</u> <u>a0acce38d6d8bc50521218</u>	+ 2,160.000000000000 000000 KNC	✓
134	2017-09-24 08:17:05	<u>0x31839d464ccc8575c733</u> <u>eea7c273f1e4947d455d5d</u> <u>ebdc96a33dd0224e3c2ccc</u>	+ 2,160.000000000000 000000 KNC	✓
135	2017-09-24 08:17:05	<u>0x2f1279b9a234c1eb765d</u> <u>3f2583ffa64cf2a7add277</u> <u>38f2aa3b483f9a23c456b5</u>	+ 2,160.000000000000 000000 KNC	✓
136	2017-09-24 08:17:05	<u>0xb7fdfe75b98babe850c2</u> <u>e5b5b5ecf50829aef8a6d7</u> <u>cc5dd242fba35f3db04749</u>	+ 2,160.000000000000 000000 KNC	✓
137	2017-09-24 08:17:05	<u>0x8de2a9c7127ca45d1420</u> <u>9977b8e4f45c47a76880e1</u> <u>210fe1feb18373b72095aa</u>	+ 2,160.000000000000 000000 KNC	✓
138	2017-09-24 08:17:05	<u>0x181db2f3d8f91849341d</u> <u>57e59d7193dbd9c6d02988</u> <u>4b42b9f37020561ba87018</u>	+ 2,160.000000000000 000000 KNC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-24 08:16:16	<u>0x6caa8a1c11782f5032e456d37dd8a3520b325807b071680cacde9a093a610b4f</u>	+ 2,160.000000000000 000000 KNC	✓
140	2017-09-24 08:16:01	<u>0x5d1564806b74d1008d39583cf24cd26c35910adf0eb99921656651ca7f89a8f0</u>	+ 2,160.000000000000 000000 KNC	✓
141	2017-09-24 08:15:46	<u>0x710945ad2134133b63750c502553c7275658b17b16f286b161e24aa7d9911134</u>	+ 2,160.000000000000 000000 KNC	✓
142	2017-09-24 08:15:46	<u>0x446d14c32a5e24a7c0595dde89641d51a325d1e6dd71643bb2de27c7d906e142</u>	+ 2,160.000000000000 000000 KNC	✓
143	2017-09-24 08:15:10	<u>0x611d622d7345a5269f0e495d3f2f770c6759a5902b3be652a247031bb335e607</u>	+ 2,160.000000000000 000000 KNC	✓
144	2017-09-24 08:15:10	<u>0x5d6ff7da8a36f1669b7c1bb5d16a0b9b50c9184ba970da0ae82bf337ae4be4d4</u>	+ 2,160.000000000000 000000 KNC	✓
145	2017-09-24 08:14:50	<u>0x244fbbc35750b2a899e6321b33b073b285da4b97ea174ae81367e752c21c2ca6</u>	+ 2,160.000000000000 000000 KNC	✓
146	2017-09-24 08:14:50	<u>0x4bbf1a32b789b0e744d84bf33a7756f0e1a0c3e451031ff1ad9b9864ff458a81</u>	+ 2,160.000000000000 000000 KNC	✓
147	2017-09-24 08:14:20	<u>0xe69c0e628c8b9c436e26a0978716562e4f3d6d5ed1cbcafc28a00131842d5c8c</u>	+ 2,160.000000000000 000000 KNC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1a4e4e110d96b285ed7a28166996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-06-03 23:28:47	<u>0x7c308ddccd6f1901b50c4e8f59af1748dd12b1ce58b63e72cfc7e69d71ccc234</u>	+ 1 et	✓
3	2024-03-17 06:56:47	<u>0xa1ef749260b8966005682e68bce34e9622bd018de516a2301c8f4a66fff234fc</u>	+ 1 claim rewards on originether.org	✓
4	2023-10-14 02:35:47	<u>0xcdf3da72d82808171554aea4f61b465b08829b34d6c8c5277b6743fa0c68d94b</u>	+ 1 Airdrop	✓
5	2023-08-23 00:35:11	<u>0x54cd15d7d1c3db7671d6c4a4a9fa36ae1d701452f36722586a11efea5fc6df1d</u>	+ 1 PAXOS VIP BADGE	✓

* USD values displayed at the time of transaction

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