

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:22 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x79c8313f523fe3d3ce568fb392ec95efd37c9c5a</u>
TOTAL RECEIVED	18.844697159975417833 ETH
	44,188.17 USD
TOTAL SEND	18.421039712860750370 ETH
	43,194.75 USD






Token	Balance
Ethereum	1.635657447114668095 ETH
	3,835.38 USD
Matic Token	95.281293147561427759 MATIC
	35.61 USD
Tether USD	10.000000 USDT
	9.99 USD
# NEXO Gift Token nexohub.org	345.0 NEXO Gift Token nexohub.org
Tierion Network Token	0.00000000 TNT
Wrapped MIR Token	75.000000000000000000 MIR
Streamr (old)	0.000000000000000000 XDATA
Basic Attention Token	2,232.960749989999840182 BAT
Armor	2,692.794990628559844481 ARMOR


Token	Balance
Uniswap	240.0887030600000000278 UNI
catcoinhub.com)	240,000.0 coinhub.com)
univ4labs.com	N/A claim rewards on univ4labs.com
origin-eth.net	N/A claim rewards on origin-eth.net
EthGift.net	N/A Airdrop
apyshib.com	N/A claim rewards on apyshib.com
e	N/A col
univ4labs.org	N/A claim rewards on univ4labs.org
clinkevent.net	N/A claim rewards on clinkevent.net
pooledether.org	N/A claim rewards on pooledether.org
earn-link.org	N/A claim rewards on earn-link.org
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-19 23:27:11	<u>0x59506a0067ab07eaa79f c30e826aeed34493b3c0ae 921a49430005ff737a490d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-02-19 23:27:11	<u>0x59506a0067ab07eaa79f c30e826aeed34493b3c0ae 921a49430005ff737a490d</u>	- 0.0000126723305146 59 ETH  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-02-19 23:27:11	<u>0x59506a0067ab07eaa79f c30e826aeed34493b3c0ae 921a49430005ff737a490d</u>	- 0.0010256954897637 81 ETH  1.72 USD	✓
4	2023-02-19 23:11:47	<u>0x029fee28afe323d0e47d f4c02675179733882dbaa7 acadab5bb515e0fa26bda1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-02-19 23:11:47	<u>0x029fee28afe323d0e47d f4c02675179733882dbaa7 acadab5bb515e0fa26bda1</u>	- 0.0000100622766566 97 ETH  0.01 USD	✓
6	2023-02-19 23:11:47	<u>0x029fee28afe323d0e47d f4c02675179733882dbaa7 acadab5bb515e0fa26bda1</u>	- 0.0012198309522101 10 ETH  2.04 USD	✓
7	2022-12-07 16:27:59	<u>0xbcfc2139ca4ca5f38568a b9e2d1b780c19ff5200034 da1344ab929b505939c3fe</u>	+ 1.5067307896544721 58 ETH  1,852.29 USD	✓
8	2022-12-06 20:42:47	<u>0xd4e41606265c3c9f5ec6 3c4e9c4bf27668aa548645 ea3b24ed33cdbba1c1decc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2022-12-06 20:42:47	<u>0xd4e41606265c3c9f5ec6 3c4e9c4bf27668aa548645 ea3b24ed33cdbba1c1decc</u>	- 0.0000094603008255 95 ETH  0.01 USD	✓
10	2022-12-06 20:42:47	<u>0xd4e41606265c3c9f5ec6 3c4e9c4bf27668aa548645 ea3b24ed33cdbba1c1decc</u>	- 0.0005852512096516 41 ETH  0.73 USD	✓
11	2022-05-06 19:10:07	<u>0x44df32e76f7e4e69db15 3082babdfbd1f88fe51147 d1803f161ff2a2b57cc892</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-06 19:10:07	<u>0x44df32e76f7e4e69db15</u> <u>3082babdfbd1f88fe51147</u> <u>d1803f161ff2a2b57cc892</u>	- 0.0000567819650338 21 ETH  0.15 USD	✓
13	2022-05-06 19:10:07	<u>0x44df32e76f7e4e69db15</u> <u>3082babdfbd1f88fe51147</u> <u>d1803f161ff2a2b57cc892</u>	- 0.0021638396635778 27 ETH  5.82 USD	✓
14	2022-05-06 19:08:19	<u>0x0eca811ad19ff4c77c95</u> <u>90b4b267fb0e8d95326aa9</u> <u>07eebe3bca36580f4c8af4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-05-06 19:08:19	<u>0x0eca811ad19ff4c77c95</u> <u>90b4b267fb0e8d95326aa9</u> <u>07eebe3bca36580f4c8af4</u>	- 0.0001544000000000 00 ETH  0.41 USD	✓
16	2022-05-06 19:08:19	<u>0x0eca811ad19ff4c77c95</u> <u>90b4b267fb0e8d95326aa9</u> <u>07eebe3bca36580f4c8af4</u>	- 0.0072753149127472 00 ETH  19.59 USD	✓
17	2022-05-06 19:03:25	<u>0xe763ed757c0b382b32ec</u> <u>db47fe3707ba8966920f3f</u> <u>18640562502ec83dca5930</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-05-06 19:03:25	<u>0xe763ed757c0b382b32ec</u> <u>db47fe3707ba8966920f3f</u> <u>18640562502ec83dca5930</u>	- 0.0001316821000000 00 ETH  0.35 USD	✓
19	2022-05-06 19:03:25	<u>0xe763ed757c0b382b32ec</u> <u>db47fe3707ba8966920f3f</u> <u>18640562502ec83dca5930</u>	- 0.0058866882267732 89 ETH  15.85 USD	✓
20	2022-01-21 22:05:21	<u>0x2f12f071b344ffddcd5e</u> <u>24494c8e35777b7d774e29</u> <u>1085b8c59700bceea202ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-01-21 22:05:21	<u>0x2f12f071b344ffddcd5e</u> <u>24494c8e35777b7d774e29</u> <u>1085b8c59700bceea202ef</u>	- 0.0000786270000000 00 ETH  0.19 USD	✓
22	2022-01-21 22:05:21	<u>0x2f12f071b344ffddcd5e</u> <u>24494c8e35777b7d774e29</u> <u>1085b8c59700bceea202ef</u>	- 0.0238465875297051 50 ETH  59.51 USD	✓
23	2022-01-21 22:02:34	<u>0x012bb4425bdfa18c54a6</u> <u>793bfa5a545b6183fe73d6</u> <u>b77c2a943cbc28c82877f9</u>	+ 0.1400000000000000 13 ETH  349.37 USD	✓
24	2021-12-17 13:10:58	<u>0xf7193fcbcc41ba9dee42</u> <u>e1e436e981292b959905cb</u> <u>42ad92296c0869682a74e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-12-17 13:10:58	<u>0xf7193fcbcc41ba9dee42</u> <u>e1e436e981292b959905cb</u> <u>42ad92296c0869682a74e7</u>	- 0.0000524748913753 68 ETH  0.20 USD	✓
26	2021-12-17 13:10:58	<u>0xf7193fcbcc41ba9dee42</u> <u>e1e436e981292b959905cb</u> <u>42ad92296c0869682a74e7</u>	- 0.0026109856065345 36 ETH  10.11 USD	✓
27	2021-12-09 00:46:18	<u>0xe02bd2e2f14cec3a3ce5</u> <u>3c0e96124357246800d32d</u> <u>b68487d221a4c6a217562f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-12-09 00:46:18	<u>0xe02bd2e2f14cec3a3ce5</u> <u>3c0e96124357246800d32d</u> <u>b68487d221a4c6a217562f</u>	- 0.0000810240000000 00 ETH  0.35 USD	✓
29	2021-12-09 00:46:18	<u>0xe02bd2e2f14cec3a3ce5</u> <u>3c0e96124357246800d32d</u> <u>b68487d221a4c6a217562f</u>	- 0.0039139269950348 80 ETH  17.13 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-03 21:43:22	<u>0xda76aae21e70e91e7afa</u> <u>db4f67120efe9cc14a2a3d</u> <u>7bd5416e9d58f8825690b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-12-03 21:43:22	<u>0xda76aae21e70e91e7afa</u> <u>db4f67120efe9cc14a2a3d</u> <u>7bd5416e9d58f8825690b2</u>	- 0.0000761344312709 12 ETH  0.29 USD	✓
32	2021-12-03 21:43:22	<u>0xda76aae21e70e91e7afa</u> <u>db4f67120efe9cc14a2a3d</u> <u>7bd5416e9d58f8825690b2</u>	- 0.0049681943747876 65 ETH  19.34 USD	✓
33	2021-12-03 21:19:44	<u>0x07950238f30a9024b0de</u> <u>a54c7f638b3e5c2b411d32</u> <u>a8ea5ce4ed96a88275350f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2021-12-03 21:19:44	<u>0x07950238f30a9024b0de</u> <u>a54c7f638b3e5c2b411d32</u> <u>a8ea5ce4ed96a88275350f</u>	- 0.0000660528600000 00 ETH  0.25 USD	✓
35	2021-12-03 21:19:44	<u>0x07950238f30a9024b0de</u> <u>a54c7f638b3e5c2b411d32</u> <u>a8ea5ce4ed96a88275350f</u>	- 0.0060252563631604 90 ETH  23.45 USD	✓
36	2021-12-03 21:19:42	<u>0x37046daed6f067321eaa</u> <u>31251b02b029c18fb6dbd4</u> <u>68ca36b1af4f807a6297e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2021-12-03 21:19:42	<u>0x37046daed6f067321eaa</u> <u>31251b02b029c18fb6dbd4</u> <u>68ca36b1af4f807a6297e5</u>	- 0.0000830320800000 00 ETH  0.32 USD	✓
38	2021-12-03 21:19:42	<u>0x37046daed6f067321eaa</u> <u>31251b02b029c18fb6dbd4</u> <u>68ca36b1af4f807a6297e5</u>	- 0.0081005662632771 43 ETH  31.53 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-03 20:41:19	<u>0xa4e6f170a10eb6608b78</u> <u>02f21f6f4116af698af617</u> <u>c2af645f825cce1739a4c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2021-12-03 20:41:19	<u>0xa4e6f170a10eb6608b78</u> <u>02f21f6f4116af698af617</u> <u>c2af645f825cce1739a4c9</u>	- 0.0001218380000000 00 ETH  0.47 USD	✓
41	2021-12-03 20:41:19	<u>0xa4e6f170a10eb6608b78</u> <u>02f21f6f4116af698af617</u> <u>c2af645f825cce1739a4c9</u>	- 0.0148464627169031 86 ETH  57.80 USD	✓
42	2021-12-03 20:39:57	<u>0x435b38efdb56b30b19c1</u> <u>d97e883306e016a2d968ca</u> <u>01622d4a40f12deebf7445</u>	+ 0.0723295000000000 05 ETH  281.61 USD	✓
43	2021-12-02 02:32:11	<u>0x89cbdfa6470e8390c1f9</u> <u>2b076f89a5cce33ff57ee6</u> <u>b5bfe4a33984808156014d</u>	- 0.0268465311239542 95 ETH  122.42 USD	✓
44	2021-12-02 02:32:11	<u>0x89cbdfa6470e8390c1f9</u> <u>2b076f89a5cce33ff57ee6</u> <u>b5bfe4a33984808156014d</u>	- 0.0001161462417780 00 ETH  0.52 USD	✓
45	2021-12-02 02:32:11	<u>0x89cbdfa6470e8390c1f9</u> <u>2b076f89a5cce33ff57ee6</u> <u>b5bfe4a33984808156014d</u>	- 0.0025997375134500 00 ETH  11.85 USD	✓
46	2021-11-25 17:35:34	<u>0x3526b867625e3250e2fb</u> <u>00571a32fe6496ab4868de</u> <u>bac4b11e4fa7208cf516a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2021-11-25 17:35:34	<u>0x3526b867625e3250e2fb</u> <u>00571a32fe6496ab4868de</u> <u>bac4b11e4fa7208cf516a5</u>	- 0.0000530102461998 72 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-25 17:35:34	<u>0x3526b867625e3250e2fb</u> <u>00571a32fe6496ab4868de</u> <u>bac4b11e4fa7208cf516a5</u>	- 0.0069124898858296 32 ETH  31.27 USD	✓
49	2021-11-13 00:39:56	<u>0x8c263e747b110113571e</u> <u>098ef3f446905d9d642682</u> <u>6266715dcb0936b066ce85</u>	- 0.08999999999999999 97 ETH  418.09 USD	✓
50	2021-11-13 00:39:56	<u>0x8c263e747b110113571e</u> <u>098ef3f446905d9d642682</u> <u>6266715dcb0936b066ce85</u>	- 0.0002674472174160 00 ETH  1.24 USD	✓
51	2021-11-13 00:39:56	<u>0x8c263e747b110113571e</u> <u>098ef3f446905d9d642682</u> <u>6266715dcb0936b066ce85</u>	- 0.0298279391565609 01 ETH  138.56 USD	✓
52	2021-11-12 20:25:12	<u>0x5900963dc128970c4110</u> <u>c8ce1c3e34fc78c639365d</u> <u>8e0b9dc28f5eef6244a1c2</u>	+ 0.07004536999999999 96 ETH  325.39 USD	✓
53	2021-11-04 01:23:30	<u>0xf4528cddcebf0511dc4c</u> <u>6f2461bc560577617675f8</u> <u>1b404d13f5e49da4988dfa</u>	+ 0.06561815999999999 95 ETH  296.34 USD	✓
54	2021-09-21 18:48:37	<u>0x28222dcbc16c8d0312f4</u> <u>dcc3b0647e19ebbde5c740</u> <u>460f7e9189a21d2589c6e0</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
55	2021-09-21 18:48:37	<u>0x28222dcbc16c8d0312f4</u> <u>dcc3b0647e19ebbde5c740</u> <u>460f7e9189a21d2589c6e0</u>	- 0.0009015690497670 82 ETH  2.60 USD	✓
56	2021-09-21 18:48:37	<u>0x28222dcbc16c8d0312f4</u> <u>dcc3b0647e19ebbde5c740</u> <u>460f7e9189a21d2589c6e0</u>	- 0.0029542023603651 15 ETH  8.55 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-21 18:46:19	<u>0x6f704f04fd8b4f416b4b758539f60cbb310a6a857dc342b5efd5061c6d8c9eab</u>	- 0.209999999999999999 92 ETH  607.84 USD	✓
58	2021-09-21 18:46:19	<u>0x6f704f04fd8b4f416b4b758539f60cbb310a6a857dc342b5efd5061c6d8c9eab</u>	- 0.0005447524346490 96 ETH  1.57 USD	✓
59	2021-09-21 18:46:19	<u>0x6f704f04fd8b4f416b4b758539f60cbb310a6a857dc342b5efd5061c6d8c9eab</u>	- 0.0136267213878513 60 ETH  39.44 USD	✓
60	2021-09-21 18:43:59	<u>0xa2ae0e93e0f0e83bb874dd4f4423dd13ca26476dd91b32b656587285439d2f92</u>	+ 0.171981169999999999 89 ETH  497.79 USD	✓
61	2021-09-16 01:25:27	<u>0x797e770bc25c682a15fd9ecda17a3bee3901cc26591f7aa524c1222d755cfc65</u>	- 0.0848626842779386 38 ETH  307.14 USD	✓
62	2021-09-16 01:25:27	<u>0x797e770bc25c682a15fd9ecda17a3bee3901cc26591f7aa524c1222d755cfc65</u>	- 0.0009563073502728 90 ETH  3.46 USD	✓
63	2021-09-16 01:25:27	<u>0x797e770bc25c682a15fd9ecda17a3bee3901cc26591f7aa524c1222d755cfc65</u>	- 0.0069005303098443 90 ETH  24.97 USD	✓
64	2021-08-26 23:51:39	<u>0x97b92fa773d333198e1afc7820835af8955e39f70ccc7e9372216299cf58d567</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2021-08-26 23:51:39	<u>0x97b92fa773d333198e1afc7820835af8955e39f70ccc7e9372216299cf58d567</u>	- 0.0007908355528990 21 ETH  2.49 USD	✓



#	Date & time	Transaction Id	Amount	
66	2021-08-26 23:51:39	<u>0x97b92fa773d333198e1a fc7820835af8955e39f70c cc7e9372216299cf58d567</u>	- 0.0038515094630246 22 ETH  12.15 USD	✓
67	2021-08-26 23:22:51	<u>0x341892c0c723ecb92a5e 391b92854531d3f244e530 01a6066c8ea29deb5049f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-08-26 23:22:51	<u>0x341892c0c723ecb92a5e 391b92854531d3f244e530 01a6066c8ea29deb5049f6</u>	- 0.0016359657481201 47 ETH  5.16 USD	✓
69	2021-08-26 23:22:51	<u>0x341892c0c723ecb92a5e 391b92854531d3f244e530 01a6066c8ea29deb5049f6</u>	- 0.0061997613415291 19 ETH  19.55 USD	✓
70	2021-08-15 14:38:53	<u>0xe3a53fc94546331faaa2 32bbf5fa5b222e0141c298 ad1e57ed67c2a76ae47ce0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2021-08-15 14:38:53	<u>0xe3a53fc94546331faaa2 32bbf5fa5b222e0141c298 ad1e57ed67c2a76ae47ce0</u>	- 0.0002567597088524 22 ETH  0.84 USD	✓
72	2021-08-15 14:38:53	<u>0xe3a53fc94546331faaa2 32bbf5fa5b222e0141c298 ad1e57ed67c2a76ae47ce0</u>	- 0.0009304854177336 54 ETH  3.07 USD	✓
73	2021-08-15 14:38:13	<u>0x9d3fe415b11e1ba496ba ed6608c39c941595ff5cba 7b0fcedda537fde70ea627</u>	- 0.1897857259163718 83 ETH  627.63 USD	✓
74	2021-08-15 14:38:13	<u>0x9d3fe415b11e1ba496ba ed6608c39c941595ff5cba 7b0fcedda537fde70ea627</u>	- 0.0006929720175054 40 ETH  2.29 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-15 14:38:13	<u>0x9d3fe415b11e1ba496ba</u> <u>ed6608c39c941595ff5cba</u> <u>7b0fcedda537fde70ea627</u>	- 0.0038230015175987 85 ETH  12.64 USD	✓
76	2021-08-12 14:31:18	<u>0x15369c99d93f8fb2f3e7</u> <u>143be9ec928c8a9f3e22fc</u> <u>d7c449013be9fda3981a4b</u>	- 0.100000000000000000 06 ETH  304.59 USD	✓
77	2021-08-12 14:31:18	<u>0x15369c99d93f8fb2f3e7</u> <u>143be9ec928c8a9f3e22fc</u> <u>d7c449013be9fda3981a4b</u>	- 0.0001496333996430 00 ETH  0.45 USD	✓
78	2021-08-12 14:31:18	<u>0x15369c99d93f8fb2f3e7</u> <u>143be9ec928c8a9f3e22fc</u> <u>d7c449013be9fda3981a4b</u>	- 0.0007373226024570 00 ETH  2.24 USD	✓
79	2021-08-05 23:09:57	<u>0x5a00b5d918c8ae9c0e42</u> <u>d59d021690a183d9695269</u> <u>a0535c64273f746ed219fc</u>	- 0.3499999999999999 78 ETH  957.69 USD	✓
80	2021-08-05 23:09:57	<u>0x5a00b5d918c8ae9c0e42</u> <u>d59d021690a183d9695269</u> <u>a0535c64273f746ed219fc</u>	- 0.0000766548293280 00 ETH  0.20 USD	✓
81	2021-08-05 23:09:57	<u>0x5a00b5d918c8ae9c0e42</u> <u>d59d021690a183d9695269</u> <u>a0535c64273f746ed219fc</u>	- 0.0008160999128940 00 ETH  2.23 USD	✓
82	2021-08-05 23:02:09	<u>0xa0ce26d9c035fc89b99e</u> <u>6ba8d30d35f3f9dd2f119e</u> <u>8c720a2565f30c426f4668</u>	+ 0.7813568300000000 02 ETH  2,137.99 USD	✓
83	2021-06-23 20:07:41	<u>0x6743ec9b9a856c6269c2</u> <u>8158d353c514548595c36a</u> <u>e12b29c9c60b76fcf536c8</u>	- 0.1529682171860832 22 ETH  300.62 USD	✓


#	Date & time	Transaction Id	Amount	
84	2021-06-23 20:07:41	<u>0x6743ec9b9a856c6269c28158d353c514548595c36ae12b29c9c60b76fcf536c8</u>	- 0.0040293319000000 00 ETH  7.91 USD	✓
85	2021-05-29 13:06:44	<u>0x2c8b00f52e66e0f83891263868222919a291335cd2431428dfbbc8eb39074d00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2021-05-29 13:06:44	<u>0x2c8b00f52e66e0f83891263868222919a291335cd2431428dfbbc8eb39074d00</u>	- 0.0004637710355927 60 ETH  1.05 USD	✓
87	2021-05-24 17:05:49	<u>0xb59067dd07638acd0c9bf0910e6eb4aa11924d8c4fb318a74b61c40f136b33b6</u>	- 0.2020000000000000 13 ETH  534.98 USD	✓
88	2021-05-24 17:05:49	<u>0xb59067dd07638acd0c9bf0910e6eb4aa11924d8c4fb318a74b61c40f136b33b6</u>	- 0.0066552376000000 00 ETH  17.62 USD	✓
89	2021-05-05 21:44:55	<u>0x0281352ce3d3027314dda08529625552939f53f9a62d87d44e2548012ca6bd4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-05-05 21:44:55	<u>0x0281352ce3d3027314dda08529625552939f53f9a62d87d44e2548012ca6bd4c</u>	- 0.0025719309000000 00 ETH  9.06 USD	✓
91	2021-04-17 03:35:42	<u>0x7043e23493496470bb28ccb1777a95f7f8eac0ef659571e4670536a84d1810c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2021-04-17 03:35:42	<u>0x7043e23493496470bb28ccb1777a95f7f8eac0ef659571e4670536a84d1810c</u>	- 0.0071786759000000 00 ETH  16.63 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-04-17 03:34:44	<u>0x3243001e1c8e97bd7bfb6533083859e527d5d8e2ec437d82b1b841e0a63730c88</u>	+ 0.4039000600000000 05 ETH  936.07 USD	✓
94	2021-04-07 12:53:48	<u>0x6d4c00aaac2d3493b269b337907fa656ea0129e4ee0aaa60ad01b7ccf804e5cc</u>	- 1.0400000000000000 36 ETH  2,163.67 USD	✓
95	2021-04-07 12:53:48	<u>0x6d4c00aaac2d3493b269b337907fa656ea0129e4ee0aaa60ad01b7ccf804e5cc</u>	- 0.0030030000336840 00 ETH  6.24 USD	✓
96	2021-04-01 01:54:13	<u>0x492e00bdaba31602a6dfe962513f35ba2a8eb3618395b7861ff9fda3b1c5ccaa</u>	- 0.5999999999999999 78 ETH  1,180.83 USD	✓
97	2021-04-01 01:54:13	<u>0x492e00bdaba31602a6dfe962513f35ba2a8eb3618395b7861ff9fda3b1c5ccaa</u>	- 0.0043890000000000 00 ETH  8.63 USD	✓
98	2021-04-01 01:39:32	<u>0x17e1c124dd410e8bde0fcd84c684d5d1a81fcc63b12872f6f157900198aac818</u>	- 1.5000000000000000 00 ETH  2,952.07 USD	✓
99	2021-04-01 01:39:32	<u>0x17e1c124dd410e8bde0fcd84c684d5d1a81fcc63b12872f6f157900198aac818</u>	- 0.0039039000000000 00 ETH  7.68 USD	✓
100	2021-04-01 01:17:18	<u>0x30dfedf4cee89e8a87a3c4ad990c7c2ea969708baaee3c295b6deaca75592402</u>	- 1.1000000000000000 89 ETH  2,164.85 USD	✓
101	2021-04-01 01:17:18	<u>0x30dfedf4cee89e8a87a3c4ad990c7c2ea969708baaee3c295b6deaca75592402</u>	- 0.0043890000000000 00 ETH  8.63 USD	✓



#	Date & time	Transaction Id	Amount	
102	2021-04-01 01:06:18	<u>0x752e9fdee85fe71f213d99f1a54ededa4f16a2de58fc33a34c9b73e4f8348326</u>	- 0.6059999999999999 83 ETH  1,192.63 USD	✗
103	2021-04-01 01:06:18	<u>0x752e9fdee85fe71f213d99f1a54ededa4f16a2de58fc33a34c9b73e4f8348326</u>	- 0.0049020972000000 00 ETH  9.64 USD	✓
104	2021-04-01 01:04:21	<u>0x02e3b50df1550ca975f37ada47cf961120b7e52eb63005371460b879cf184b1c</u>	- 0.6059999999999999 83 ETH  1,192.63 USD	✗
105	2021-04-01 01:04:21	<u>0x02e3b50df1550ca975f37ada47cf961120b7e52eb63005371460b879cf184b1c</u>	- 0.0049657608000000 00 ETH  9.77 USD	✓
106	2021-03-30 20:11:31	<u>0x3427857cf44af91f873222c0b05be70d689199facf394215e735ba0e3ffdde6c</u>	- 0.5999999999999999 78 ETH  1,151.62 USD	✓
107	2021-03-30 20:11:31	<u>0x3427857cf44af91f873222c0b05be70d689199facf394215e735ba0e3ffdde6c</u>	- 0.0034650000000000 00 ETH  6.65 USD	✓
108	2021-03-16 23:51:48	<u>0x95aed37cb6dd525b2cd5a3f6c00b533c24e2a040bb7f61b7882e50d77a71947f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2021-03-16 23:51:48	<u>0x95aed37cb6dd525b2cd5a3f6c00b533c24e2a040bb7f61b7882e50d77a71947f</u>	- 0.0219333576000000 02 ETH  39.99 USD	✓
110	2021-03-16 23:51:13	<u>0x3430dc1db061d68129ff9422c64c6fbc844520a9d0e241edd3f21030f65b16c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2021-03-16 23:51:13	<u>0x3430dc1db061d68129ff9422c64c6fbc844520a9d0e241edd3f21030f65b16c1</u>	- 0.0093478055000000 00 ETH  17.04 USD	✓
112	2021-03-16 23:48:22	<u>0x1149aef9fde1d162ae818cf4d2c3c4a43c6a402f33b963cb4387835c474a6a6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2021-03-16 23:48:22	<u>0x1149aef9fde1d162ae818cf4d2c3c4a43c6a402f33b963cb4387835c474a6a6b</u>	- 0.0211769316000000 01 ETH  38.61 USD	✓
114	2021-03-09 18:21:13	<u>0xee22e5fe24c4fe21031054220ade20c414bd19b135b8629fbe9a5d445f56160c</u>	+ 0.1640500000000000 01 ETH  294.48 USD	✓
115	2021-03-09 18:02:51	<u>0xaa8e392297c58b3727d4fbd62eaa5fe30beca1d47051fb0f754f547ef2f09303</u>	- 0.1833398093140654 88 ETH  329.11 USD	✓
116	2021-03-09 18:02:51	<u>0xaa8e392297c58b3727d4fbd62eaa5fe30beca1d47051fb0f754f547ef2f09303</u>	- 0.0165517441596396 91 ETH  29.71 USD	✓
117	2021-03-04 23:06:09	<u>0x56acbaa282366763471b9b6f0ad2b5fd036ad109039acff2f409f2172a996a4c</u>	- 0.2707685945200892 79 ETH  413.81 USD	✓
118	2021-03-04 23:06:09	<u>0x56acbaa282366763471b9b6f0ad2b5fd036ad109039acff2f409f2172a996a4c</u>	- 0.0110055607200000 00 ETH  16.81 USD	✓
119	2021-02-28 00:39:27	<u>0x4fd92f974b4fafb6c1cf21ce33108763fc8dec17de14c0c5b1a761a3def7512f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
120	2021-02-28 00:39:27	<u>0x4fd92f974b4fafb6c1cf</u> <u>21ce33108763fc8dec17de</u> <u>14c0c5b1a761a3def7512f</u>	- 0.0135950672000000 00 ETH  19.29 USD	✓
121	2021-02-25 21:26:58	<u>0xa7df5b661b237572e73f</u> <u>afb6e5330bb3d3adced555</u> <u>8832e58967e8f2de069922</u>	- 1.0000000000000000 00 ETH  1,444.59 USD	✓
122	2021-02-25 21:26:58	<u>0xa7df5b661b237572e73f</u> <u>afb6e5330bb3d3adced555</u> <u>8832e58967e8f2de069922</u>	- 0.0024717000000000 00 ETH  3.57 USD	✓
123	2021-02-25 21:24:49	<u>0x296b1611c0ba0f1a2861</u> <u>44e250cdd383724c5ba745</u> <u>cbd7006dfe36454c2da430</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2021-02-25 21:24:49	<u>0x296b1611c0ba0f1a2861</u> <u>44e250cdd383724c5ba745</u> <u>cbd7006dfe36454c2da430</u>	- 0.0041466199731430 53 ETH  5.99 USD	✓
125	2021-02-25 21:17:14	<u>0xdf6afe6a59ee4afb0ce6</u> <u>15c1c9a553f67f21b4cd47</u> <u>d212eb5adf6924d50ded52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
126	2021-02-25 21:17:14	<u>0xdf6afe6a59ee4afb0ce6</u> <u>15c1c9a553f67f21b4cd47</u> <u>d212eb5adf6924d50ded52</u>	- 0.0667927180000000 01 ETH  96.48 USD	✓
127	2021-02-25 21:15:00	<u>0x16522c91229b62c7b1cc</u> <u>7521a4ebaa935cacd3e6b7</u> <u>e5cbdb3162ed6211d0baa1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
128	2021-02-25 21:15:00	<u>0x16522c91229b62c7b1cc</u> <u>7521a4ebaa935cacd3e6b7</u> <u>e5cbdb3162ed6211d0baa1</u>	- 0.0673838040000000 05 ETH  97.34 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-02-25 04:01:25	<u>0xfbd0f1865dea20e40a37</u> <u>190d37dadba571f77273c0</u> <u>776c3cbfb0019c84902917</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2021-02-25 04:01:25	<u>0xfbd0f1865dea20e40a37</u> <u>190d37dadba571f77273c0</u> <u>776c3cbfb0019c84902917</u>	- 0.0063273000677925 00 ETH  9.37 USD	✓
131	2021-02-25 03:46:33	<u>0x2e0477798388f83836c5</u> <u>89dcb4fa228b421a3957e8</u> <u>1b3009616c9c1573d926f8</u>	- 0.3161499409125045 90 ETH  468.45 USD	✓
132	2021-02-25 03:46:33	<u>0x2e0477798388f83836c5</u> <u>89dcb4fa228b421a3957e8</u> <u>1b3009616c9c1573d926f8</u>	- 0.0258938064000000 00 ETH  38.36 USD	✓
133	2021-02-16 22:14:04	<u>0xe9e0ebf1711c8e833395</u> <u>68a3b314ea1216ccee3a13</u> <u>60bbeef5f2d899e2610e1a</u>	- 0.2074359667884886 07 ETH  383.73 USD	✓
134	2021-02-16 22:14:04	<u>0xe9e0ebf1711c8e833395</u> <u>68a3b314ea1216ccee3a13</u> <u>60bbeef5f2d899e2610e1a</u>	- 0.0232909599999999 99 ETH  43.08 USD	✓
135	2021-02-16 19:37:02	<u>0xf235c4ee06f9b3a8390c</u> <u>8360d929fd606f6f81afba</u> <u>51aca77c32c960d8c621a1</u>	- 0.0690827184501471 99 ETH  127.79 USD	✓
136	2021-02-16 19:37:02	<u>0xf235c4ee06f9b3a8390c</u> <u>8360d929fd606f6f81afba</u> <u>51aca77c32c960d8c621a1</u>	- 0.0169140179999999 99 ETH  31.28 USD	✓
137	2020-12-01 15:13:15	<u>0xbb897e2c8b660221249c</u> <u>431e478bd719220fa6e123</u> <u>69a1f8db9114a57b90379f</u>	+ 0.9072904499999999 71 ETH  541.55 USD	✓



#	Date & time	Transaction Id	Amount	
138	2020-11-12 18:27:01	<u>0x3bc72cefaf7e37654ad5</u> <u>123445a62b6f1ecb0d7221</u> <u>65fcf09f947b37b44ee5bb</u>	+ 5.4448217300000001 37 ETH  2,594.07 USD	✓
139	2020-10-28 12:21:02	<u>0xf949ba2847d72cbe83b7</u> <u>40276df8b6b1dcf0b3ff8c</u> <u>681c5b2d2a7f5cf26ec464</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2020-10-28 12:21:02	<u>0xf949ba2847d72cbe83b7</u> <u>40276df8b6b1dcf0b3ff8c</u> <u>681c5b2d2a7f5cf26ec464</u>	- 0.0031946475621116 92 ETH  1.23 USD	✓
141	2020-09-03 23:04:18	<u>0x32f338beae9042244338</u> <u>6f6cc63202a83b19c7b7a2</u> <u>47a0fd6f2b83cd182d9407</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2020-09-03 23:04:18	<u>0x32f338beae9042244338</u> <u>6f6cc63202a83b19c7b7a2</u> <u>47a0fd6f2b83cd182d9407</u>	- 0.0053911913388155 29 ETH  2.07 USD	✓
143	2020-09-03 22:46:20	<u>0xa2a1d5a5fe9b40b73a21</u> <u>93e690f58a2e5fc402cd13</u> <u>8066eadb29da936c9fdeb9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2020-09-03 22:46:20	<u>0xa2a1d5a5fe9b40b73a21</u> <u>93e690f58a2e5fc402cd13</u> <u>8066eadb29da936c9fdeb9</u>	- 0.0083407016610305 30 ETH  3.21 USD	✓
145	2020-08-07 21:14:04	<u>0x741c0bad33974decb42f</u> <u>1d79868141b068fb49fc84</u> <u>b5cbabded9316cfbee3adc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2020-08-07 21:14:04	<u>0x741c0bad33974decb42f</u> <u>1d79868141b068fb49fc84</u> <u>b5cbabded9316cfbee3adc</u>	- 0.0021559824000000 00 ETH  0.85 USD	✓




#	Date & time	Transaction Id	Amount	
147	2020-05-12 00:33:55	<u>0x85d8b4469cefa9c5394b3ac81f768951703b8b7d8e4bba035b233b25568c6fda</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2020-05-12 00:33:55	<u>0x85d8b4469cefa9c5394b3ac81f768951703b8b7d8e4bba035b233b25568c6fda</u>	- 0.0004148474000000 00 ETH  0.07 USD	✓
149	2020-05-09 19:36:08	<u>0x7a378b027e6e337739fe05cb47b043fcccc84d0d3bc37d30593641148819d273</u>	- 0.400000000000000000 22 ETH  75.01 USD	✓
150	2020-05-09 19:36:08	<u>0x7a378b027e6e337739fe05cb47b043fcccc84d0d3bc37d30593641148819d273</u>	- 0.000138600000000000 00 ETH  0.02 USD	✓
151	2020-04-24 13:21:32	<u>0xae861517eaab1bcae67be3b0a8bf409e00243880bf53f78477fb05066c815bf</u>	+ 1.000000000000000000 00 ETH  194.21 USD	✓
152	2020-04-24 13:21:32	<u>0xae861517eaab1bcae67be3b0a8bf409e00243880bf53f78477fb05066c815bf</u>	- 1.000000000000000000 00 ETH  194.21 USD	✓
153	2020-04-24 13:21:32	<u>0xae861517eaab1bcae67be3b0a8bf409e00243880bf53f78477fb05066c815bf</u>	- 0.000203280000000000 00 ETH  0.03 USD	✓
154	2020-04-23 13:00:22	<u>0x939da441e1f1fb9c7208b883bf98580f8f2cda21f22fc466ec61fd39c3dd5fb7</u>	- 2.000000000000000000 00 ETH  375.18 USD	✓
155	2020-04-23 13:00:22	<u>0x939da441e1f1fb9c7208b883bf98580f8f2cda21f22fc466ec61fd39c3dd5fb7</u>	- 0.0002032800053760 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
156	2020-04-23 12:52:20	<u>0xaad8f597eecd0e22ae11</u> <u>902c907f8c7b42e5284ed4</u> <u>18b623708b54021b2884c4</u>	- 2.3999999999999999 11 ETH  450.21 USD	✓
157	2020-04-23 12:52:20	<u>0xaad8f597eecd0e22ae11</u> <u>902c907f8c7b42e5284ed4</u> <u>18b623708b54021b2884c4</u>	- 0.0002310000058800 00 ETH  0.04 USD	✓
158	2020-04-23 12:44:52	<u>0x81ee8183365949aca3b2</u> <u>9e2ff760b9e96b1c5b30e7</u> <u>908ac0e72e3f40c1b92b25</u>	+ 5.1310659999999996 83 ETH  962.53 USD	✓
159	2020-04-18 18:06:31	<u>0x8b92634c9d0fbf272319</u> <u>cd788d7fb98e9016e6601f</u> <u>30b96592bd555c30276935</u>	- 0.9000000000000000 22 ETH  162.02 USD	✓
160	2020-04-18 18:06:31	<u>0x8b92634c9d0fbf272319</u> <u>cd788d7fb98e9016e6601f</u> <u>30b96592bd555c30276935</u>	- 0.0001309770026670 00 ETH  0.02 USD	✓
161	2020-04-18 17:12:27	<u>0xb6504ec07f60e78899a7</u> <u>950de59e77ca121759d55d</u> <u>5ec48b08fe4e0f278ea866</u>	- 0.6099999999999999 87 ETH  109.81 USD	✓
162	2020-04-18 17:12:27	<u>0xb6504ec07f60e78899a7</u> <u>950de59e77ca121759d55d</u> <u>5ec48b08fe4e0f278ea866</u>	- 0.0001247400000000 00 ETH  0.02 USD	✓
163	2020-04-18 15:58:17	<u>0xd0da820b54867516dc81</u> <u>7e08b8729cb20c6c04b107</u> <u>4598f061ef447597b3fe63</u>	+ 1.2877140000000000 25 ETH  231.82 USD	✓
164	2020-04-18 15:57:58	<u>0x6e4c6e2c8c34cb22c016</u> <u>03f3a3a1ba5c4d2d2d032f</u> <u>dcd9d754c3e0e9edcee9ab</u>	+ 0.6099999999999999 87 ETH  109.81 USD	✓

#	Date & time	Transaction Id	Amount	
165	2020-04-18 15:57:58	<u>0x6e4c6e2c8c34cb22c01603f3a3a1ba5c4d2d2d032fdcd9d754c3e0e9edcee9ab</u>	- 0.6099999999999999 87 ETH  109.81 USD	✓
166	2020-04-18 15:57:58	<u>0x6e4c6e2c8c34cb22c01603f3a3a1ba5c4d2d2d032fdcd9d754c3e0e9edcee9ab</u>	- 0.0001155000000000 00 ETH  0.02 USD	✓
167	2020-04-18 15:46:41	<u>0x28dd14aee0a31081f0bc24b114727d0b5d463ab87c8fc32ea15c43c9c809ca91</u>	+ 0.4665150000000000 13 ETH  83.98 USD	✓
168	2020-04-17 01:13:12	<u>0x1536365915c387f83658b618ad612c752ce4d0a8c4f1a8e484c331528bd2b591</u>	- 0.4479400000000000 05 ETH  76.45 USD	✓
169	2020-04-17 01:13:12	<u>0x1536365915c387f83658b618ad612c752ce4d0a8c4f1a8e484c331528bd2b591</u>	- 0.0014419812000000 00 ETH  0.24 USD	✓
170	2020-04-15 14:40:01	<u>0xf0395e583e53b28cb8fba7efe264c5192a7f69ed75d27cf2a1306addef3e4da5</u>	+ 0.5972539999999999 52 ETH  102.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-15 14:38:13	<u>0x9d3fe415b11e1ba496baed6608c39c941595ff5cba7b0fcedda537fde70ea627</u>	+ 0.0018790665932314 04 ETH  6.21 USD	✓
2	2021-06-23 20:07:41	<u>0x6743ec9b9a856c6269c28158d353c514548595c36ae12b29c9c60b76fcf536c8</u>	+ 0.0012955079670053 52 ETH  2.54 USD	✓


#	Date & time	Transaction Id	Amount	
3	2021-05-24 17:05:49	<u>0xb59067dd07638acd0c9b f0910e6eb4aa11924d8c4f b318a74b61c40f136b33b6</u>	+ 0.002000000000000000 00 ETH  5.29 USD	✓
4	2021-05-11 11:43:06	<u>0x26149201de21a8bd7eb2 e1ada71e6049118cc72129 5a4c112037a55b41c75d43</u>	+ 0.010000000000000000 00 ETH  41.73 USD	✓
5	2021-03-09 18:02:51	<u>0xaa8e392297c58b3727d4 fbd62eaa5fe30beca1d470 51fb0f754f547ef2f09303</u>	+ 0.0018152456367729 25 ETH  3.25 USD	✓
6	2021-03-04 23:06:09	<u>0x56acbaa282366763471b 9b6f0ad2b5fd036ad10903 9acff2f409f2172a996a4c</u>	+ 0.0032658224866176 17 ETH  4.99 USD	✓
7	2021-02-25 03:46:33	<u>0x2e0477798388f83836c5 89dcb4fa228b421a3957e8 1b3009616c9c1573d926f8</u>	+ 0.0031301974347772 73 ETH  4.63 USD	✓
8	2021-02-16 22:14:04	<u>0xe9e0ebf1711c8e833395 68a3b314ea1216ccee3a13 60bbeef5f2d899e2610e1a</u>	+ 0.0002945650858734 87 ETH  0.54 USD	✓
9	2021-02-16 19:37:02	<u>0xf235c4ee06f9b3a8390c 8360d929fd606f6f81afb 51aca77c32c960d8c621a1</u>	+ 0.0003436951166673 98 ETH  0.63 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:39:47	<u>0xc2039263314f45c62921 7ae58ff61a32e24304f766 6e3e7877930d7075984b83</u>	+ 240,000.0 coinhub.com)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 04:34:11	<u>0x8f27ca2190e2cdd450d8aca613946d58f06f58c123babe40d351f9d7a04cec95</u>	+ 80,000.00	ve.farm ✓
3	2024-03-23 01:36:11	<u>0x79799230e2020612f91af05d62ac02feafa98ccc2c7729a0352c5e1a5eee2caa</u>	+ 345.0	NEXO Gift Token nexohub.org ✓
4	2024-03-11 01:32:35	<u>0x07bce649044e2bca1d72236706098b09088795b764ded961514c789d080b35c1</u>	+ 180.0	o.com ✓
5	2024-03-10 12:25:59	<u>0x1ba889f22072af170791507f9768b2a9e56a3c8c7258130f99dc882c0dbef45a</u>	+ 2,654,000	okiv2.com) ✓
6	2024-02-25 03:19:11	<u>0x867c321c783f41cfc90637cf257126664642ee3ff40214740570611bdbe845bb</u>	+ 1.700000	ds ✓
7	2024-02-11 02:32:59	<u>0x1cbb6447e9cd7d658ae4066030396637ca7e92beb7c96ced6aa5d5364bc8b6f3</u>	+ 2,780	torj-reward.com ✓
8	2023-02-19 23:27:11	<u>0x59506a0067ab07eaa79fc30e826aead34493b3c0ae921a49430005ff737a490d</u>	- 495.0000000000000000	0000 KNC ✓
9	2023-02-19 23:11:47	<u>0x029fee28afe323d0e47df4c02675179733882dbaa7acadab5bb515e0fa26bda1</u>	- 50.0000000000000000	000 KNC ✓
10	2022-12-07 14:54:59	<u>0x8c35fa2f62de03763e0aa94eee028b962857109dba785d40bc5cd35ef48e801f</u>	+ 7.4749096786083999	43 LINK ✓

#	Date & time	Transaction Id	Amount	
11	2022-12-07 14:26:47	<u>0x33c604eba21f4d8800c36551b6fa979c370a6d13eba1b95ff1146fa9838c46fd</u>	+ 6,467,872.80349222 0118641853 SHIB	✓
12	2022-12-06 20:40:59	<u>0x604b580dc9a39bdd533b7bb83defa4638cfe4b5014146b0b51986e65ae578ec8</u>	+ 178.17698480999999 3331 NEXO	✓
13	2022-12-06 20:37:23	<u>0x515ac7a8ef415ee0e8da0d48a5122d17a44c5389384240313afb2d1a2468c001</u>	+ 240.08870306000000 0278 UNI	✓
14	2022-11-13 23:07:59	<u>0xbc4886f4e32c7989d270b7645850843bc31d055ae7a903bbbed3523ec1c738854</u>	+ 1,000 FTTv2.io	✓
15	2022-05-06 19:10:07	<u>0x44df32e76f7e4e69db153082babdfbd1f88fe51147d1803f161ff2a2b57cc892</u>	- 8,323.717249990000 709658 XDATA	✓
16	2022-05-06 19:08:19	<u>0x0eca811ad19ff4c77c9590b4b267fb0e8d95326aa907eebe3bca36580f4c8af4</u>	- 7,703.15176679 SOLVE	✓
17	2022-05-06 19:03:25	<u>0xe763ed757c0b382b32ecdb47fe3707ba8966920f3f18640562502ec83dca5930</u>	- 14,604.75725000000 0567525 SNT	✓
18	2022-01-23 09:06:13	<u>0xeb779754b3f46033202d6265565b55e434bcdd509997bc0212ac8ffab2a6a4f4</u>	+ 1,718,929.79571260 5 FLOKI	✓
19	2022-01-21 22:05:21	<u>0x2f12f071b344ffddcd5e24494c8e35777b7d774e291085b8c59700bceea202ef</u>	- 240.08870306000000 0278 UNI	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-17 13:17:51	<u>0x9d83cdb6eb32a60d31e154756ab7f5c81e6600e5d796644718d566858a6b63c1</u>	+ 36,382.12863846000 2548527 CND	✓
21	2021-12-17 13:10:58	<u>0xf7193fcbcc41ba9dee42e1e436e981292b959905cb42ad92296c0869682a74e7</u>	- 270.00000000 STORJ	✓
22	2021-12-09 00:46:18	<u>0xe02bd2e2f14cec3a3ce53c0e96124357246800d32db68487d221a4c6a217562f</u>	- 200.00000000000000 0000 MATIC  458.80 USD	✓
23	2021-12-03 21:43:22	<u>0xda76aae21e70e91e7afadb4f67120efe9cc14a2a3d7bd5416e9d58f8825690b2</u>	- 24,024.36475493000 0344757 DRGN	✓
24	2021-12-03 21:19:44	<u>0x07950238f30a9024b0dea54c7f638b3e5c2b411d32a8ea5ce4ed96a88275350f</u>	- 1,898.761093119999 941337 WOM	✓
25	2021-12-03 21:19:42	<u>0x37046daed6f067321eaa31251b02b029c18fb6dbd468ca36b1af4f807a6297e5</u>	- 1,898.761093119999 941337 WOM	✓
26	2021-12-03 20:55:28	<u>0xa843b315f3e7aeca36469fb82904105b4232f33fabc883486480986f846fc8c6</u>	+ 2,392.794990628559 844481 ARMOR	✓
27	2021-12-03 20:41:19	<u>0xa4e6f170a10eb6608b7802f21f6f4116af698af617c2af645f825cce1739a4c9</u>	- 212,975.0000000000 00000000 CND	✓
28	2021-11-25 17:35:34	<u>0x3526b867625e3250e2fb00571a32fe6496ab4868debac4b11e4fa7208cf516a5</u>	- 2,923.895750000000 134605 ENJ	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-13 00:39:56	<u>0x8c263e747b110113571e</u> <u>098ef3f446905d9d642682</u> <u>6266715dcb0936b066ce85</u>	+ 1,718,929.79571260 5 FLOKI	✓
30	2021-11-04 01:41:27	<u>0x123790c03edc05bb269a</u> <u>253ef96e2f98b8633e89f2</u> <u>c8e00dd03511f5314c23e6</u>	+ 221.65958309999999 1873 FTM	✓
31	2021-10-28 21:19:45	<u>0xb3fdcc5b3a8f192399af</u> <u>e5121ce11c9a9973434647</u> <u>24a6312ed1b973dacca96b</u>	+ 6.3927221000000002 96 FTX Token	✓
32	2021-09-21 18:48:37	<u>0x28222dcbc16c8d0312f4</u> <u>dcc3b0647e19ebbde5c740</u> <u>460f7e9189a21d2589c6e0</u>	- 426.85240224591251 4900 NEXO	✓
33	2021-09-21 18:47:58	<u>0xfce10de79b101a4fb969</u> <u>56ac58dddca914f4069652</u> <u>3cc9ce0902a4b34e9f4351</u>	+ 300,000.0000000000 00000000 DyDex.io	✓
34	2021-09-21 18:46:19	<u>0x6f704f04fd8b4f416b4b</u> <u>758539f60cbb310a6a857d</u> <u>c342b5efd5061c6d8c9eab</u>	+ 426.85240224591251 4900 NEXO	✓
35	2021-09-16 01:25:27	<u>0x797e770bc25c682a15fd</u> <u>9ecda17a3bee3901cc2659</u> <u>1f7aa524c1222d755cfc65</u>	+ 101.25756920135995 6423 CRV	✓
36	2021-08-26 23:51:39	<u>0x97b92fa773d333198e1a</u> <u>fc7820835af8955e39f70c</u> <u>cc7e9372216299cf58d567</u>	- 288.72841049132665 6029 NEXO	✓
37	2021-08-26 23:51:09	<u>0x1f79ab1426b5fb0855b0</u> <u>d80d51e060b270564d8d72</u> <u>c2a3e7ad0f93aa5bfe1ec1</u>	+ 288.72841049132665 6029 NEXO	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-26 23:22:51	<u>0x341892c0c723ecb92a5e391b92854531d3f244e53001a6066c8ea29deb5049f6</u>	- 1,290.000000 USDT	✓
39	2021-08-26 23:16:14	<u>0x266e69eea21c5bcec4d1915ff9aff9699a95be1474a14bba0a691059e39f48cc</u>	+ 1,300.000000 USDT	✓
40	2021-08-15 14:38:53	<u>0xe3a53fc94546331faaa232bbf5fa5b222e0141c298ad1e57ed67c2a76ae47ce0</u>	- 302.30366172949351 2667 NEXO	✓
41	2021-08-15 14:38:13	<u>0x9d3fe415b11e1ba496baed6608c39c941595ff5cba7b0fcedda537fde70ea627</u>	+ 302.30366172949351 2667 NEXO	✓
42	2021-06-23 20:07:41	<u>0x6743ec9b9a856c6269c28158d353c514548595c36ae12b29c9c60b76fcf536c8</u>	+ 304.33348817 UBT	✓
43	2021-06-23 11:58:26	<u>0x61b8e5aa9451949a8ba2ed6af28b9cd1d65ebefa59402eb8bd429cf6f3312ec1</u>	+ 399,527.7490669999 97012317 DDD	✓
44	2021-05-29 13:06:44	<u>0x2c8b00f52e66e0f83891263868222919a291335cd2431428dfbbc8eb39074d00</u>	- 16.5679 CEL	✓
45	2021-05-29 13:05:02	<u>0x1a42de8102ecdb79e92bb06ffc52ab100013046664aa6b101ca86951fbbfb4a9</u>	+ 16.5679 CEL	✓
46	2021-05-24 17:05:49	<u>0xb59067dd07638acd0c9bf0910e6eb4aa11924d8c4fb318a74b61c40f136b33b6</u>	+ 295.28129314756142 7759 MATIC  571.26 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-20 01:45:42	<u>0xa0950bb8b5c450d09fc3</u> <u>135f3d8f4913597e5603db</u> <u>294af0067095995c778d32</u>	+ 38,843.43285810000 0885315 CND	✓
48	2021-05-05 21:44:55	<u>0x0281352ce3d3027314dd</u> <u>a08529625552939f53f9a6</u> <u>2d87d44e2548012ca6bd4c</u>	- 202.26285872514782 2270 LINK	✓
49	2021-04-17 03:35:42	<u>0x7043e23493496470bb28</u> <u>ccb1777a95f7f8eac0ef6</u> <u>59571e4670536a84d1810c</u>	- 103.0934 CEL	✓
50	2021-03-25 20:07:01	<u>0x381773db5afb66db5bc8</u> <u>545c6c95d8263ad1dede56</u> <u>e25bd57dc20929dfa0ba26</u>	+ 8,811.181915600000 138511 CND	✓
51	2021-03-25 20:04:54	<u>0x39721d9936991b3da94c</u> <u>4ff200d7a2a9288319a9f2</u> <u>22517c1fbd4019a2da9796</u>	+ 9,066.500319000000 672531 CND	✓
52	2021-03-16 23:51:48	<u>0x95aed37cb6dd525b2cd5</u> <u>a3f6c00b533c24e2a040bb</u> <u>7f61b7882e50d77a71947f</u>	- 3,000.000000000000 000000 SNT	✓
53	2021-03-16 23:51:13	<u>0x3430dc1db061d68129ff</u> <u>9422c64c6fbc844520a9d0</u> <u>e241edd3f21030f65b16c1</u>	- 1,300.000000000000 000000 DRGN	✓
54	2021-03-16 23:48:22	<u>0x1149aef9fde1d162ae81</u> <u>8cf4d2c3c4a43c6a402f33</u> <u>b963cb4387835c474a6a6b</u>	- 9,050.000000000000 000000 CND	✓
55	2021-03-09 18:02:51	<u>0xaa8e392297c58b3727d4</u> <u>fbd62eaa5fe30beca1d470</u> <u>51fb0f754f547ef2f09303</u>	+ 50.00000000000000 000 MIR	✓

#	Date & time	Transaction Id	Amount	
56	2021-03-04 23:06:09	<u>0x56acbaa282366763471b</u> <u>9b6f0ad2b5fd036ad10903</u> <u>9acff2f409f2172a996a4c</u>	+ 200.00000000000000 0000 CRV	✓
57	2021-03-04 21:34:45	<u>0xc8a911d7460674cb9481</u> <u>504cba67a258755fb2194d</u> <u>81bf99ce01f6a0d65cff00</u>	+ 8,716.409419999999 954598 DDD	✓
58	2021-03-03 16:29:49	<u>0x1c2a0e7950ec64781f3a</u> <u>512a4545481f3898c5b4f9</u> <u>dd677d9c630e3accf3c6d7</u>	+ 49.61073749999999 045 ANT	✓
59	2021-02-28 14:21:01	<u>0x22d2883b8636de04399f</u> <u>04f0fce4e0085e3fd94757</u> <u>864132509e520607680839</u>	+ 545.67522116999998 6159 KNC	✓
60	2021-02-28 00:39:27	<u>0x4fd92f974b4fafb6c1cf</u> <u>21ce33108763fc8dec17de</u> <u>14c0c5b1a761a3def7512f</u>	- 6,754.000000000000 000000 CND	✓
61	2021-02-25 21:24:49	<u>0x296b1611c0ba0f1a2861</u> <u>44e250cdd383724c5ba745</u> <u>cbd7006dfe36454c2da430</u>	- 545.67522116999998 6159 KNC	✓
62	2021-02-25 20:32:51	<u>0x632966210a36106a9917</u> <u>079bffd9e8d335f150a45</u> <u>6e3fc7f110d1312dea7c25</u>	+ 245.67522116999998 6159 KNC	✓
63	2021-02-25 03:46:33	<u>0x2e0477798388f83836c5</u> <u>89dcb4fa228b421a3957e8</u> <u>1b3009616c9c1573d926f8</u>	+ 300.00000000000000 0000 KNC	✓
64	2021-02-16 22:14:04	<u>0xe9e0ebf1711c8e833395</u> <u>68a3b314ea1216ccee3a13</u> <u>60bbeef5f2d899e2610e1a</u>	+ 300.00000000000000 0000 ARMOR	✓

#	Date & time	Transaction Id	Amount	
65	2021-02-16 19:37:02	<u>0xf235c4ee06f9b3a8390c</u> <u>8360d929fd606f6f81afba</u> <u>51aca77c32c960d8c621a1</u>	+ 25.0000000000000000 000 MIR	✓
66	2020-12-18 01:20:54	<u>0xd61ce26885f0fd3f39a4</u> <u>67da40e83774ce12600d63</u> <u>99bd5fae2fd1ee54d2653d</u>	+ 103.0934 CEL	✓
67	2020-12-05 15:13:56	<u>0x921e340993529aff9556</u> <u>4dde0078a678780187555e</u> <u>98708cacac955885e87929</u>	+ 9,886.083500000000 640284 QSP	✓
68	2020-12-05 14:00:22	<u>0x2bee07bfff95da071055</u> <u>5adc72bf8469dca508a558</u> <u>b229297a2db82b55c18002</u>	+ 3,940.469925089999 833290 DRGN	✓
69	2020-12-05 13:58:33	<u>0xe4bd22eb651ee936a75b</u> <u>51eb004765dbf2573eb87f</u> <u>4c98cc10a002fcb3786a37</u>	+ 23,108.55580040000 1317030 CND	✓
70	2020-12-04 16:41:02	<u>0xe9f6fee6efbcbf43db0e</u> <u>05cf10d3bfbc7078da2968</u> <u>7cb70e5dc214d398bf0a93</u>	+ 1,142.83401000 STORJ	✓
71	2020-11-30 14:12:41	<u>0xb5e2dc83a4da4901a09a</u> <u>4cd8ec7e307b23d2f0def0</u> <u>9665886b4b2ccd8e83e418</u>	+ 1,189.370618919999 969876 DRGN	✓
72	2020-11-28 15:05:59	<u>0x505c9e4dbe9724d85293</u> <u>a7b923f88e77fac47f3452</u> <u>321d4f7de6d91f695327d0</u>	+ 6,754.210151000000 223576 CND	✓
73	2020-11-12 18:32:02	<u>0xf552e70c00cd1bb06e2f</u> <u>4c8e621873c88822043260</u> <u>4717c39ff36a007365ef4c</u>	+ 180.21102865000000 2926 LINK	✓

#	Date & time	Transaction Id	Amount	
74	2020-11-12 18:23:02	<u>0xb94e747274dd3eeec2e3</u> <u>bce003e678fdd9f22c7889</u> <u>ba81f3fb48e71c98848277</u>	+ 240.08870306000000 0278 UNI	✓
75	2020-10-28 12:21:02	<u>0xf949ba2847d72cbe83b7</u> <u>40276df8b6b1dcf0b3ff8c</u> <u>681c5b2d2a7f5cf26ec464</u>	- 1,646.099999979999 893185 CRPT	✓
76	2020-09-29 07:37:57	<u>0x82d7ce633625452496f6</u> <u>d3d37a83323f3448bc7514</u> <u>3149d6124d72798dd3fef6</u>	+ 1,898.761093119999 941337 WOM	✓
77	2020-09-03 23:12:03	<u>0x89fd05b0d8b312da94ec</u> <u>5bb26fa46788d80424c173</u> <u>fb518fd3a76e3997cead97</u>	+ 1,310.853742770000 053497 WOM	✓
78	2020-09-03 23:04:18	<u>0x32f338beae9042244338</u> <u>6f6cc63202a83b19c7b7a2</u> <u>47a0fd6f2b83cd182d9407</u>	- 364.028070 USDT	✓
79	2020-09-03 23:01:56	<u>0x985edbc63224811737b</u> <u>2515f64e030564172d5a08</u> <u>7c5ff3d436c152cd1c211b</u>	+ 364.028070 USDT	✓
80	2020-09-03 22:58:58	<u>0xe53c0c1e9a0240060719</u> <u>ba3ebca80a934bb457f053</u> <u>05d664c23f8180fd56c8a7</u>	+ 587.90735035000000 1526 WOM	✓
81	2020-09-03 22:46:20	<u>0xa2a1d5a5fe9b40b73a21</u> <u>93e690f58a2e5fc402cd13</u> <u>8066eadb29da936c9fdeb9</u>	- 182.226241 USDT	✓
82	2020-09-03 22:34:10	<u>0xbf018df483584795917f</u> <u>b9cfc7f5ee174e4583b35</u> <u>0cedd2525950953eb64fc1</u>	+ 182.226241 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2020-08-07 21:14:04	<u>0x741c0bad33974decb42f1d79868141b068fb49fc84b5cbabded9316cfbee3adc</u>	- 86.83468249 MCO	✓
84	2020-07-21 15:18:55	<u>0xe1668f9a8ef3da53c155d330a46da24f63e178d7db87fca5e1cf96917fb04e97</u>	+ 6,965.756749989999 661921 RCN	✓
85	2020-07-21 15:17:26	<u>0x00870d1d6d5322d6acf26d8512580ed3d53e96506b214e81481768e3a0e91659</u>	+ 7,163.608250000000 225555 XDATA	✓
86	2020-07-20 21:24:48	<u>0x12fcf22db88250c65b8b3bc130a72d01d4618bebf9f8dd677735382d0faacfd</u>	+ 2,232.960749989999 840182 BAT	✓
87	2020-07-20 18:19:05	<u>0x83902c73cc6ca0d5297351a17c58d0f037d1c9c62610625e59172aeea1ca84ed</u>	+ 2,286.419499999999 970896 ENJ	✓
88	2020-06-16 19:46:55	<u>0x8a8d036638ecb165dab72380c0fc7e04a36b77a26e6012e6d490a448175c9849</u>	+ 7,703.15176679 SOLVE	✓
89	2020-05-12 00:33:55	<u>0x85d8b4469cefa9c5394b3ac81f768951703b8b7d8e4bba035b233b25568c6fda</u>	- 5,861.58850000 TNT	✓
90	2020-05-09 19:55:25	<u>0x75f3c8bcb8e26b8294587afad34c8aef9290f7ecf60eafb50d9fdbd0aa6ca7df</u>	+ 1,048.202749990000 029356 XDATA	✓
91	2020-05-07 15:20:29	<u>0x72771d400221c0a62efe1f736b1281002dcdf97ab62ce25139c38a24d454d6c0</u>	+ 1,156.123250000000 098225 RCN	✓

#	Date & time	Transaction Id	Amount	
92	2020-05-07 15:20:29	<u>0xab82a8b1a824548a8d3f582e512a6004db20a488557519ce4a42d476fa04fca1</u>	+ 111.90625000000000 0000 XDATA	✓
93	2020-05-07 15:15:01	<u>0x84801d5186601226ab7ad16532dca8d9fae3426780221b620e272068626b7bcf</u>	+ 637.47625000000005 0022 ENJ	✓
94	2020-05-07 14:17:18	<u>0xd9c9db3152435a97bdca1f9d14d1f619fc7e93eedefd62d1e067cfc635202ed2</u>	+ 1,202.599999990000 014805 CRPT	✓
95	2020-05-07 12:35:27	<u>0xa157463930548a233a32b23a5de13c5575b3cde23b3c5944a92576ed99924347</u>	+ 443.49999998999999 2067 CRPT	✓
96	2020-05-07 02:41:07	<u>0x2a4c3ccd4e01b99634171f92c958a547783ac22784d154e40f116b616b5de1d9</u>	+ 86.83468249 MCO	✓
97	2020-05-07 02:23:02	<u>0x22b6968f6bbd357721159aa1ec9f09d34e02f1a5bed55a85ae6a3bc5ad3e2982</u>	+ 17,604.75724999999 8748535 SNT	✓
98	2020-05-07 02:18:18	<u>0xd0a94f5a10fb363b22fbb2238d48dc663e4373274133032f70cec3b331b9bcc6</u>	+ 1,981.808999999999 969077 ZRX	✓
99	2020-05-07 02:18:18	<u>0x5e37af6cbc071fdfa11e3b3fecb45fa636400322bc212b54bdf50f9f2c393db4</u>	+ 5,861.58850000 TNT	✓
100	2020-04-23 13:13:14	<u>0xf9b74985778fa44fc976bcd6407aa93cb7f07da56a86fc6ac6acfa35f32cf637</u>	+ 116,240.5620000000 05355105 CND	✓

#	Date & time	Transaction Id	Amount	
101	2020-04-23 13:12:53	<u>0x67ec28ec909b4dc313d5416a68f9d574bfb6d8daf10e04e9f180a5eb2b71e34</u>	+ 13,878.73560311000 0738525 DRGN	✓
102	2020-04-18 18:18:58	<u>0xdb3141bb7c577ce26f76cf91e251ce856d249f4257cc11e1678c07e1f1f38919</u>	+ 6,315.788607810000 030440 DRGN	✓
103	2020-04-18 17:32:54	<u>0x3b105d05375d70c5ac01833c7434b5d5293a0bd3ffa4df20513e5a8279075210</u>	+ 25,958.34999999000 1379047 CND	✓
104	2020-04-17 01:13:12	<u>0x1536365915c387f83658b618ad612c752ce4d0a8c4f1a8e484c331528bd2b591</u>	+ 22.051830075147808 685 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:39:47	<u>0x575368ed9764b9af781f33cbf2f0e6b25cd544080eabb7d97bdd275d8b0af2d9</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-09-28 23:44:35	<u>0x6b1541f868530c44eda0938978f9c9bf5a4792e81c09d4e868adfe6e91044da3</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-08-25 02:54:23	<u>0xce7db0216390e36b8d62b216a507118442a94e2d44cacbc31b7822e711c7140b</u>	+ 1 claim rewards on apyshib.com	✓
4	2024-08-23 03:48:35	<u>0x472317389c7988d75409e38af97f844730403b81191794b5c33a6b77c450058c</u>	+ 1 claim rewards on clinkevent.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 03:40:47	<u>0x7ddb488e18fd168c53b6</u> <u>bdf4bbaa15e304f743494d</u> <u>77f45f32bcc7bb72a7ae2d</u>	+ 1 claim rewards on flokicoi.net	✓
6	2024-05-18 03:20:47	<u>0xe96311d744bf9d2d0ddb</u> <u>a3f4318dfffb5946184bd78</u> <u>0eda1e0d2a279dd488d623</u>	+ 1 claim rewards on univ4labs.com	✓
7	2024-04-06 22:30:47	<u>0xa5ebf21f6251011f5a89</u> <u>025ae270f63715af9b0a0b</u> <u>1eccb81488db2a2ce5fcc5</u>	+ 1 claim rewards on earn-link.org	✓
8	2024-03-31 05:55:47	<u>0x1fd2a7f8b0ea16d3c282</u> <u>63c8ddac54e314a24653ab</u> <u>280f01345a577a7cadf767</u>	+ 1 claim rewards on origin-eth.net	✓
9	2024-02-25 03:19:11	<u>0x7c951b633e14da826cd2</u> <u>c9cc970255b085dc3505b7</u> <u>738acbe9286f51835683cb</u>	+ 1 Airdrop	✓
10	2023-09-08 08:08:59	<u>0x07f058d0d5b50cf8e5c2</u> <u>75ca6e216257090a54e89f</u> <u>d950830ba8c18fbdf964f0</u>	+ 1 col	✓
11	2023-09-01 07:36:23	<u>0x4bb8af4e2e3af494c587</u> <u>f548fe2f572ac08144f563</u> <u>f8777e3d270dc7bf8d27be</u>	+ 1 UNI Airdrop Pass	✓

* USD values displayed at the time of transaction

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