

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7c29038f7afa76375d8e5be17b21fc2b1d1b3b90</u>
TOTAL RECEIVED	3.693272474896013957 ETH
	9,749.27 USD
TOTAL SEND	3.693272474896013957 ETH
	9,749.27 USD










Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
! Casino Y	5,000.000000000000000000 \$ Ybets.io Casino Bonus





MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-22 14:07:11	<u>0xfb146abc4d75d437321e</u> <u>079da27dd6dd30d57b51fe</u> <u>cc3582a742d6379435d63e</u>	- 0.0048142288348190 00 ETH	
			12.34 USD	
2	2024-09-22 14:07:11	<u>0xfb146abc4d75d437321e</u> <u>079da27dd6dd30d57b51fe</u> <u>cc3582a742d6379435d63e</u>	- 0.0000012666486630 00 ETH	
			0.00 USD	









* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-09-22 14:07:11	<u>0xfb146abc4d75d437321e</u> <u>079da27dd6dd30d57b51fe</u> <u>cc3582a742d6379435d63e</u>	- 0.0001845045165180 00 ETH  0.47 USD	✓
4	2024-09-21 08:24:59	<u>0xaa4291720e4a62b4676f</u> <u>788f654c59952eaf8eeba6</u> <u>7f3ac88bc4ee6ce0b448ed</u>	+ 0.005000000000000000 00 ETH  12.74 USD	✓
5	2024-09-14 22:02:59	<u>0xf50ff65f8979c0ceadd6</u> <u>dafc254c9018520dfe556</u> <u>dfafe5ea74f26f1e817c6b</u>	- 0.0024696929686090 00 ETH  5.96 USD	✓
6	2024-09-14 22:02:59	<u>0xf50ff65f8979c0ceadd6</u> <u>dafc254c9018520dfe556</u> <u>dfafe5ea74f26f1e817c6b</u>	- 0.0000007128621570 00 ETH  0.00 USD	✓
7	2024-09-14 22:02:59	<u>0xf50ff65f8979c0ceadd6</u> <u>dafc254c9018520dfe556</u> <u>dfafe5ea74f26f1e817c6b</u>	- 0.0000295941692340 00 ETH  0.07 USD	✓
8	2024-09-14 09:12:23	<u>0xe1990823ae4d9c382ba0</u> <u>6c711307fda755bd2993c1</u> <u>fcdba4fd9d73a02a283c8e</u>	+ 0.002500000000000000 00 ETH  6.05 USD	✓
9	2024-09-08 03:43:47	<u>0x0e8850f2649e18876ac5</u> <u>ddcfd3026366dc527bdcbd</u> <u>eead51340c8ea921b5d4b8</u>	- 0.4399807987033400 04 ETH  1,010.90 USD	✓
10	2024-09-08 03:43:47	<u>0x0e8850f2649e18876ac5</u> <u>ddcfd3026366dc527bdcbd</u> <u>eead51340c8ea921b5d4b8</u>	- 0.0000018713928660 00 ETH  0.00 USD	✓
11	2024-09-08 03:43:47	<u>0x0e8850f2649e18876ac5</u> <u>ddcfd3026366dc527bdcbd</u> <u>eead51340c8ea921b5d4b8</u>	- 0.0000173299037940 00 ETH  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-09-07 13:05:35	<u>0x41fd76772484c42cb13d</u> <u>dbdad4fd1296c7ba2121d</u> <u>49c146fff007d3d2295e84</u>	+ 0.014999999999999999 99 ETH  34.37 USD	✓
13	2024-09-07 12:40:59	<u>0x59cb617b71adc405556e</u> <u>4df095ed36d39613bb4ed8</u> <u>f04d0224dc9644f9e44de8</u>	+ 0.100000000000000000 06 ETH  229.17 USD	✓
14	2024-09-07 12:34:23	<u>0xf8e3033522528884eed5</u> <u>9155f1f8d583ff4a7240d8</u> <u>7ce01901d1268fe51f5ccf</u>	+ 0.100000000000000000 06 ETH  229.17 USD	✓
15	2024-09-07 10:42:47	<u>0x8ff12b89079a158aa9f6</u> <u>fe6fd772322a0f23fe3809</u> <u>37623ac4bcbe86091f9c53</u>	+ 0.074999999999999999 97 ETH  171.27 USD	✓
16	2024-09-07 08:22:47	<u>0x8066d1a2f38c0e44b9bd</u> <u>1201e09fe584544cf5eab9</u> <u>df8fb248eec185a2ad562d</u>	+ 0.065000000000000000 02 ETH  149.24 USD	✓
17	2024-09-07 07:39:11	<u>0x3f5130e0071794242912</u> <u>e44db5a59b9370f3031a7f</u> <u>4640a88e1a2ae01ea7e53f</u>	+ 0.085000000000000000 06 ETH  195.17 USD	✓
18	2024-09-07 02:26:47	<u>0xacfc330ee1e7f43ce124</u> <u>2e08f3a0fe58f08adde471</u> <u>763f00da3151724d9dfaed</u>	- 0.0833738179109130 01 ETH  186.18 USD	✓
19	2024-09-07 02:26:47	<u>0xacfc330ee1e7f43ce124</u> <u>2e08f3a0fe58f08adde471</u> <u>763f00da3151724d9dfaed</u>	- 0.0000002251428060 00 ETH  0.00 USD	✓
20	2024-09-07 02:26:47	<u>0xacfc330ee1e7f43ce124</u> <u>2e08f3a0fe58f08adde471</u> <u>763f00da3151724d9dfaed</u>	- 0.0000259569462810 00 ETH  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-09-06 09:11:11	<u>0x0843eff6aab97fbbab2a19934c9a0344f257ce0116014ed6ebc4311f48774295</u>	+ 0.020000000000000000 00 ETH  47.16 USD	✓
22	2024-09-06 09:04:47	<u>0x7d42dc8cbf1d275958d663a6a0cdb7645f7db5c415a42996086172d9c38766fd</u>	+ 0.029999999999999999 99 ETH  70.74 USD	✓
23	2024-09-06 08:48:23	<u>0x3dc9799d1bf0ecdb311fe35e023c9321d7cb250b7e8f5afad39ed6b438da6dab</u>	+ 0.020000000000000000 00 ETH  47.16 USD	✓
24	2024-09-06 06:53:23	<u>0xad7ea1579b2d8b2d3587b848ec744b9a49b9bab857c3559448a9593fb003bfc2</u>	+ 0.013400000000000000 00 ETH  31.41 USD	✓
25	2024-09-05 22:13:59	<u>0x59da1106347127f7e54c4a3314e088f83ad9c1770433dad220b31661e47af759</u>	- 0.4753635726074599 83 ETH  1,127.40 USD	✓
26	2024-09-05 22:13:59	<u>0x59da1106347127f7e54c4a3314e088f83ad9c1770433dad220b31661e47af759</u>	- 0.0000036319586730 00 ETH  0.00 USD	✓
27	2024-09-05 22:13:59	<u>0x59da1106347127f7e54c4a3314e088f83ad9c1770433dad220b31661e47af759</u>	- 0.0000327954338670 00 ETH  0.07 USD	✓
28	2024-09-05 12:21:35	<u>0xb026098212dde15836df0615f9ec3880d13a36467f74290cc13e597b3467b914</u>	+ 0.014900000000000000 00 ETH  35.61 USD	✓
29	2024-09-05 12:16:47	<u>0x94d78a706ed9af24ee16cbf9b3486f3fe35a710f77f124c17c62b43da642e7fe</u>	+ 0.014999999999999999 99 ETH  35.85 USD	✓









#	Date & time	Transaction Id	Amount	
30	2024-09-05 12:03:59	<u>0xe3a041c7e1ccf41bc79b</u> <u>cdae925aa88cf59786dff4</u> <u>b9d3c123f3eda382c5396f</u>	+ 0.027000000000000000 00 ETH  64.53 USD	✓
31	2024-09-05 11:01:35	<u>0x45b8f3c16fb26c7e50c4</u> <u>96e19a9e52a375ae4fb2cf</u> <u>30200dcef2192ada5abb38</u>	+ 0.017500000000000000 02 ETH  41.81 USD	✓
32	2024-09-05 10:14:23	<u>0xdcc104121c68a418d187</u> <u>30899a14a84ba0a4236626</u> <u>ebad77a7f8ce1c5363dcaf</u>	+ 0.029999999999999999 99 ETH  71.72 USD	✓
33	2024-09-05 09:06:59	<u>0xdd96e45951b0840189b4</u> <u>43fcf5e2b7fc1e3649233e</u> <u>0732279cb9285d6eaaafd63</u>	+ 0.089999999999999999 97 ETH  215.29 USD	✓
34	2024-09-05 08:46:23	<u>0x1c9209a8d55c06b3e5a1</u> <u>47051f5f5b48d978823917</u> <u>aeb56d109a5ec03ea764a9</u>	+ 0.074999999999999999 97 ETH  179.41 USD	✓
35	2024-09-05 08:39:35	<u>0x9f76ee7e786157645842</u> <u>9d0d8151e8af761bc9ed6f</u> <u>085b6cbc532a449f5c618b</u>	+ 0.014000000000000000 00 ETH  33.49 USD	✓
36	2024-09-05 08:18:23	<u>0xc59bb13332b2a09a028b</u> <u>76fa303b69a7f946dbf373</u> <u>ea2f4f6a380006cb2393cb</u>	+ 0.035000000000000000 03 ETH  84.24 USD	✓
37	2024-09-05 08:09:11	<u>0x2a29012fc92f088a0e9d</u> <u>7078c46159a15b61c5fb40</u> <u>a0caae22ace1c1602d37ac</u>	+ 0.028000000000000000 01 ETH  67.39 USD	✓
38	2024-09-05 07:59:59	<u>0x8fc851bd02c6101fd162</u> <u>a8e6b800530c3c6da7e667</u> <u>1746b494346c692f0cc0e7</u>	+ 0.029999999999999999 99 ETH  72.20 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-09-05 07:52:47	<u>0x873c4cf87593c2511d4e90f69e15ebe097908a8da7287cc6f799d69416866bfc</u>	+ 0.012000000000000000 00 ETH  28.88 USD	✓
40	2024-09-05 07:51:47	<u>0x6c230e25e81cd3a2591b993e5e651f4bbf7c97d526a12c8d7dd583d8507271b9</u>	+ 0.020000000000000000 00 ETH  48.13 USD	✓
41	2024-09-05 07:13:47	<u>0xaa2a32c6f3b3cfcc3977d505c93653e09b045d969e88bcd47634519379bb7586</u>	+ 0.020000000000000000 00 ETH  48.24 USD	✓
42	2024-09-05 01:12:11	<u>0x9b4df7bb2cf4f97357044912014d2d322676dbd4a4c611a1d8b5a753df435446</u>	+ 0.012000000000000000 00 ETH  29.50 USD	✓
43	2024-09-05 01:05:35	<u>0xc9425326f5aac3ac701adb4bc815a33e371215234e8f8b3e96cfd0b198e72f6b</u>	+ 0.014999999999999999 99 ETH  36.87 USD	✓
44	2024-09-05 00:52:59	<u>0x3a7fedf5aa0e282b29c7b6755f0425faaa26a5e06c886f96a47adcf7881cf42f</u>	+ 0.020000000000000000 00 ETH  49.16 USD	✓
45	2024-09-04 19:54:59	<u>0xe379e94ec9c139fb1f6ad142c096fe5fd6d5f48cedfab8852ff03edc81a53ec9</u>	- 0.1749095268901330 05 ETH  429.46 USD	✓
46	2024-09-04 19:54:59	<u>0xe379e94ec9c139fb1f6ad142c096fe5fd6d5f48cedfab8852ff03edc81a53ec9</u>	- 0.0000017724445410 00 ETH  0.00 USD	✓
47	2024-09-04 19:54:59	<u>0xe379e94ec9c139fb1f6ad142c096fe5fd6d5f48cedfab8852ff03edc81a53ec9</u>	- 0.0000887006653260 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-09-04 05:12:23	<u>0x02d8abadb9ed697a2f5b1e92fd8e3a1172f13ce1a24ccb1a64d6f71c226d02f1</u>	+ 0.029999999999999999 99 ETH  70.95 USD	✓
49	2024-09-04 02:58:59	<u>0x09f1bf9f503adb2e1f716d7790e04647198bd40cd4543f951692d3cd068958fb</u>	+ 0.029999999999999999 99 ETH  71.19 USD	✓
50	2024-09-04 02:45:35	<u>0xd98326e52f5483df8220733b2c2fb5326f6dfb8329262194e60a33f8adddc99c</u>	+ 0.020000000000000000 00 ETH  47.46 USD	✓
51	2024-09-04 02:39:11	<u>0x4fabe3eeca8f19309a11685fcf72804a7c0d1793c720f857ceb2f14475ae82a</u>	+ 0.029999999999999999 99 ETH  71.19 USD	✓
52	2024-09-04 02:32:35	<u>0x563b9965db3ddb0719991484a691f71ba6cebad3cc7cac79081c67b062077eb9</u>	+ 0.020000000000000000 00 ETH  47.46 USD	✓
53	2024-09-04 02:18:59	<u>0x16f6b98b748e6e588e79450cb3162e84a277341d23ee31398ded220141e7155f</u>	+ 0.025000000000000000 01 ETH  59.11 USD	✓
54	2024-09-04 01:30:11	<u>0x611379ed86ab4f31c0099ebbaa7d646160c8bd4a014b82fa3b7b6a3a9cd4edc7</u>	+ 0.020000000000000000 00 ETH  47.28 USD	✓
55	2024-09-01 19:46:23	<u>0x3ba1520c756a7145b3ddc097bcdd2744118e62ffa7e640b485f2c2dbe424c67a</u>	- 0.0012563172752074 84 ETH  3.14 USD	✓
56	2024-09-01 19:46:23	<u>0x3ba1520c756a7145b3ddc097bcdd2744118e62ffa7e640b485f2c2dbe424c67a</u>	- 0.0000009055372200 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2024-09-01 19:46:23	<u>0x3ba1520c756a7145b3dd</u> <u>c097bcdd2744118e62ffa7</u> <u>e640b485f2c2dbe424c67a</u>	- 0.0000157642877700 00 ETH  0.03 USD	✓
58	2024-09-01 06:57:23	<u>0x6a6ef164e619bd349085</u> <u>1d80fae7b81ac6b8b35a66</u> <u>f4e5a8a15c53fd2f1f2047</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-09-01 06:57:23	<u>0x6a6ef164e619bd349085</u> <u>1d80fae7b81ac6b8b35a66</u> <u>f4e5a8a15c53fd2f1f2047</u>	- 0.0000005226489477 44 ETH  0.00 USD	✓
60	2024-09-01 06:57:23	<u>0x6a6ef164e619bd349085</u> <u>1d80fae7b81ac6b8b35a66</u> <u>f4e5a8a15c53fd2f1f2047</u>	- 0.0000232098617547 72 ETH  0.05 USD	✓
61	2024-09-01 06:56:11	<u>0x8068db4b9c49dc29159b</u> <u>9d46bd609e1c297b279e9b</u> <u>28da3c00b109a14ade3645</u>	+ 0.0012967196109000 00 ETH  3.22 USD	✓
62	2024-08-27 03:05:47	<u>0x8ada9b85a5dd9df708b6</u> <u>41dd056750a313908cacb3</u> <u>0caf3bfe8743677c190096</u>	- 0.0363830216800960 02 ETH  97.69 USD	✓
63	2024-08-27 03:05:47	<u>0x8ada9b85a5dd9df708b6</u> <u>41dd056750a313908cacb3</u> <u>0caf3bfe8743677c190096</u>	- 0.0000007394482830 00 ETH  0.00 USD	✓
64	2024-08-27 03:05:47	<u>0x8ada9b85a5dd9df708b6</u> <u>41dd056750a313908cacb3</u> <u>0caf3bfe8743677c190096</u>	- 0.0000162388716210 00 ETH  0.04 USD	✓
65	2024-08-26 06:46:23	<u>0xc28b7f126574907a3294</u> <u>b3f519afb8384de96c6864</u> <u>a8618201984c9f2c8303e3</u>	+ 0.020000000000000000 00 ETH  54.66 USD	✓









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66	2024-08-26 06:22:47	<u>0xcfc38286fb72fe1a001ad</u> <u>fd28c5a99125857e6e717b</u> <u>1203b02ea398ebdc706a1c</u>	+ 0.016400000000000000 01 ETH  44.90 USD	✓
67	2024-08-26 05:15:11	<u>0x081e47c3edde613cbef2</u> <u>788b64c3d840877215b12e</u> <u>43a03d8051259459006f6f</u>	- 0.0459828922803849 97 ETH  126.15 USD	✓
68	2024-08-26 05:15:11	<u>0x081e47c3edde613cbef2</u> <u>788b64c3d840877215b12e</u> <u>43a03d8051259459006f6f</u>	- 0.0000016269948870 00 ETH  0.00 USD	✓
69	2024-08-26 05:15:11	<u>0x081e47c3edde613cbef2</u> <u>788b64c3d840877215b12e</u> <u>43a03d8051259459006f6f</u>	- 0.0000154807247280 00 ETH  0.04 USD	✓
70	2024-08-25 10:10:59	<u>0xf944afe337120fdce0ec</u> <u>e21fa2c4b8cc9faf308930</u> <u>fc209637ef78c4a0a5021</u>	+ 0.010000000000000000 00 ETH  27.53 USD	✓
71	2024-08-25 07:16:47	<u>0x1fcc6071c41ee91da4cc</u> <u>6e9fec78b05cd18ee51d6b</u> <u>c6507e7b9e9f25e6876d4a</u>	+ 0.025999999999999999 99 ETH  71.32 USD	✓
72	2024-08-25 02:10:35	<u>0x0da0c65db2db6d1180f9</u> <u>504c0a1a7f699a39bb65c8</u> <u>f9657cc39d6120135ceea1</u>	+ 0.010000000000000000 00 ETH  27.64 USD	✓
73	2024-08-25 01:59:11	<u>0x49b2a269b30b1500a02f</u> <u>a26fc0db33f3c19dce2f29</u> <u>012ccd13d0915631f45d83</u>	- 0.1295460798842630 05 ETH  358.09 USD	✓
74	2024-08-25 01:59:11	<u>0x49b2a269b30b1500a02f</u> <u>a26fc0db33f3c19dce2f29</u> <u>012ccd13d0915631f45d83</u>	- 0.0000007169540280 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
75	2024-08-25 01:59:11	<u>0x49b2a269b30b1500a02f a26fc0db33f3c19dce2f29 012ccd13d0915631f45d83</u>	- 0.0000158167403310 00 ETH  0.04 USD	✓
76	2024-08-24 08:55:23	<u>0x20771593b13691aa7ae8 f066c76324fcfbf85312089 e8a91f40d05789d4a4e5a2</u>	+ 0.0240000000000000 00 ETH  66.58 USD	✓
77	2024-08-24 02:02:11	<u>0xe3f9b1ef81ee9606fbfe b6b3b5b19c94df7fae0d92 5d8e7657ecbf2d77481096</u>	+ 0.0074000000000000 00 ETH  20.38 USD	✓
78	2024-08-24 01:54:59	<u>0xc7c59c5148b1769105f6 4fbaaab4075598945db00f 911799d6ae86636a8f2eed</u>	+ 0.0100000000000000 00 ETH  27.54 USD	✓
79	2024-08-24 01:25:11	<u>0x275afbfd89a5d8cc10c3 5d675cf08be148cf0f4a10 86f94a1b23ae2c57d3316b</u>	+ 0.0189000000000000 00 ETH  52.03 USD	✓
80	2024-08-23 12:39:11	<u>0xf3d5d5f4dfabe2c92617 789163de847b77684467bd 105121b67be7fc9bf17ac4</u>	+ 0.0050626135786220 00 ETH  13.46 USD	✓
81	2024-08-23 12:18:23	<u>0x17102f10841128256e23 c14466f298a02321d503b4 0a563d8220af78b09f4c39</u>	+ 0.0125000000000000 01 ETH  33.36 USD	✓
82	2024-08-23 10:54:23	<u>0xf10dbcea46c79c4baf48 e5a6004c99334ff26cb41d 61c842cfb92795350cb417</u>	+ 0.0137000000000000 00 ETH  36.34 USD	✓
83	2024-08-23 10:48:35	<u>0x5c18bffe5946ca553d7c 7b7b5c238c8b5de595efa1 b8448f9d02530bf914d165</u>	+ 0.0100000000000000 00 ETH  26.53 USD	✓




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84	2024-08-23 10:42:23	<u>0x66a09ac1b0afc5bfcd4d c305d03b437f8e31f1ef35 40c3db3de9066a6ec0d650</u>	+ 0.010000000000000000 00 ETH  26.53 USD	✓
85	2024-08-23 10:38:23	<u>0x4d50832a9868c1b25535 0604a3324deefba9f122b7 3c754d4e033dea1075d579</u>	+ 0.008000000000000000 00 ETH  21.22 USD	✓
86	2024-08-23 09:48:35	<u>0xb1cf4b76f5f5566c9eb3 6264f589c7c6d646ea2f3f 7ea7d4e937ad4cb3ba42ea</u>	+ 0.010000000000000000 00 ETH  26.65 USD	✓
87	2024-08-23 00:42:11	<u>0xade2f07c2698984a2a32 b2c3e60b60fdc539e1eb30 4b9568c3d5fe0455153d0d</u>	- 0.2935660545568976 04 ETH  774.54 USD	✓
88	2024-08-23 00:42:11	<u>0xade2f07c2698984a2a32 b2c3e60b60fdc539e1eb30 4b9568c3d5fe0455153d0d</u>	- 0.0000006034439040 00 ETH  0.00 USD	✓
89	2024-08-23 00:42:11	<u>0xade2f07c2698984a2a32 b2c3e60b60fdc539e1eb30 4b9568c3d5fe0455153d0d</u>	- 0.0000256332616470 00 ETH  0.06 USD	✓
90	2024-08-22 07:22:23	<u>0x5e55dbcf4c0d5753c301 70c446924ae7f78ab76787 3b6f254b8697102904dde1</u>	+ 0.0685922912624486 32 ETH  180.82 USD	✓
91	2024-08-22 07:08:11	<u>0x06be049a781a2cd2d994 3f1757fc6e4cb63385cbbb 30c3c370645f19dcc630df</u>	+ 0.17499999999999999 89 ETH  461.35 USD	✓
92	2024-08-22 06:35:23	<u>0x85549bcb83e63015b36e 8b5822e6a9e13dc9842b43 dee9584b6f5b0e7b1cd509</u>	+ 0.050000000000000000 03 ETH  131.81 USD	✓




#	Date & time	Transaction Id	Amount	
93	2024-08-22 00:10:59	<u>0x8dae007fcab68930b2d1</u> <u>fcc21acf5b62dec7ee306c</u> <u>9f2df94b86ebb20f118ac2</u>	- 0.0196780063485230 00 ETH  51.72 USD	✓
94	2024-08-22 00:10:59	<u>0x8dae007fcab68930b2d1</u> <u>fcc21acf5b62dec7ee306c</u> <u>9f2df94b86ebb20f118ac2</u>	- 0.0000003579215640 00 ETH  0.00 USD	✓
95	2024-08-22 00:10:59	<u>0x8dae007fcab68930b2d1</u> <u>fcc21acf5b62dec7ee306c</u> <u>9f2df94b86ebb20f118ac2</u>	- 0.0000216357299130 00 ETH  0.05 USD	✓
96	2024-08-21 07:17:23	<u>0xcfa83e6ecbdadc9cd8de</u> <u>cb0de3d6ae219d0fcba1e2</u> <u>f1cd5b9426c69d01ed9f57</u>	+ 0.0196999999999999 99 ETH  51.23 USD	✓
97	2024-08-21 02:43:59	<u>0xc082343c27fa76a9b19a</u> <u>69c15cc93e355e248fe71f</u> <u>fb26956482cb0691808ac5</u>	- 0.0259829739058940 02 ETH  67.33 USD	✓
98	2024-08-21 02:43:59	<u>0xc082343c27fa76a9b19a</u> <u>69c15cc93e355e248fe71f</u> <u>fb26956482cb0691808ac5</u>	- 0.0000012263487390 00 ETH  0.00 USD	✓
99	2024-08-21 02:43:59	<u>0xc082343c27fa76a9b19a</u> <u>69c15cc93e355e248fe71f</u> <u>fb26956482cb0691808ac5</u>	- 0.0000157997453670 00 ETH  0.04 USD	✓
100	2024-08-20 09:43:47	<u>0x02e9260235ce2230bea5</u> <u>2d8b65a8e04175a758f846</u> <u>d44a3c90ee5a167e7f195e</u>	+ 0.0129999999999999 99 ETH  34.52 USD	✓
101	2024-08-20 09:36:35	<u>0x087ab10ecd15793768a0</u> <u>0fad1882ed2df315deda66</u> <u>c0d219db24c7c64c1285cc</u>	+ 0.0129999999999999 99 ETH  34.52 USD	✓







#	Date & time	Transaction Id	Amount	
102	2024-08-18 21:20:23	<u>0x8037d270466067a88e00e3db19585ab37a9da07b400efc7ad52bf5c5ffc47f40</u>	- 0.1869806078588049 92 ETH  494.28 USD	✓
103	2024-08-18 21:20:23	<u>0x8037d270466067a88e00e3db19585ab37a9da07b400efc7ad52bf5c5ffc47f40</u>	- 0.0000003712697520 00 ETH  0.00 USD	✓
104	2024-08-18 21:20:23	<u>0x8037d270466067a88e00e3db19585ab37a9da07b400efc7ad52bf5c5ffc47f40</u>	- 0.0000190208714430 00 ETH  0.05 USD	✓
105	2024-08-18 03:43:47	<u>0x088ffcc168c4516d2abcfa222082a05ecbb9f88e4fe39149694e31b107ad7694</u>	+ 0.0270000000000000 00 ETH  70.28 USD	✓
106	2024-08-18 03:37:35	<u>0x3e1fad71d3e067a5fee405ebb2006b8737e84ea50e1cfd6436f8bcd8cf418e91</u>	+ 0.1000000000000000 06 ETH  260.30 USD	✓
107	2024-08-18 02:42:47	<u>0xa39e34a7fc01963a89db14280a738eb4a33410988b176e78719e75f7b113e8ed</u>	+ 0.0500000000000000 03 ETH  130.33 USD	✓
108	2024-08-18 01:24:35	<u>0xe54f630ebf68f3a5e8c4cfa0de182b09720d96c72a8583f1a08b33a8e9af8549</u>	+ 0.0100000000000000 00 ETH  26.08 USD	✓
109	2024-08-17 20:35:59	<u>0x71b9045194d5fdfe89e4a0fa688810e0f4739e2e64f534f5bac4cf7fdd2755b4</u>	- 0.0626817483508290 00 ETH  163.43 USD	✓
110	2024-08-17 20:35:59	<u>0x71b9045194d5fdfe89e4a0fa688810e0f4739e2e64f534f5bac4cf7fdd2755b4</u>	- 0.0000000115722600 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
111	2024-08-17 20:35:59	<u>0x71b9045194d5fdfe89e4a0fa688810e0f4739e2e64f534f5bac4cf7fdd2755b4</u>	- 0.0000182400769110 00 ETH  0.04 USD	✓
112	2024-08-17 08:18:11	<u>0xb32962797644de82860cac1e08819fc296875dd31f9df820f39fa98dacd4ba6a</u>	+ 0.014999999999999999 99 ETH  39.02 USD	✓
113	2024-08-17 03:46:59	<u>0x93d6f638f5bffb3b3dca8d17e855ef47186407585388983a35363d729c8d942f</u>	+ 0.012000000000000000 00 ETH  31.21 USD	✓
114	2024-08-17 03:03:47	<u>0x49630c891e5d85f59771d6e93fbba911dc7f9b2af9055991328ab34c65ce4357</u>	+ 0.020000000000000000 00 ETH  51.91 USD	✓
115	2024-08-17 01:50:23	<u>0x5dfe465dbfe63a9c4e5e09ec4440fec1e31089a1b0e8a8137284a5619696a0e</u>	+ 0.015699999999999999 99 ETH  40.79 USD	✓
116	2024-08-16 20:39:59	<u>0xc321b29399a9491f28c8bc1630892be23d8f835a084151da62131fda9a79f7</u>	- 0.0599784152150159 98 ETH  156.00 USD	✓
117	2024-08-16 20:39:59	<u>0xc321b29399a9491f28c8bc1630892be23d8f835a084151da62131fda9a79f7</u>	- 0.0000013553263500 00 ETH  0.00 USD	✓
118	2024-08-16 20:39:59	<u>0xc321b29399a9491f28c8bc1630892be23d8f835a084151da62131fda9a79f7</u>	- 0.0000202294586340 00 ETH  0.05 USD	✓
119	2024-08-16 11:08:35	<u>0xe8fbdf78efb210cf57229f88a2ad7b07805c5b3b68220028500327840540c3d2</u>	+ 0.025000000000000000 01 ETH  65.31 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-08-16 10:00:23	<u>0xa73bfd29813cfaffa4f8c65f969ffb93850f48eaa6df6b2600561ead356ad4d5</u>	+ 0.020000000000000000 00 ETH  52.36 USD	✓
121	2024-08-16 09:40:47	<u>0xbbdfffb17df4c1eb01fca401a19beb552bad157935cce518a9fbc271cf72929a9</u>	+ 0.014999999999999999 99 ETH  39.27 USD	✓
122	2024-08-16 09:03:59	<u>0xf1c3c10845aab4a6b35d19bf2811280b49501ee300dfc149bb8bcf91e6ce08f2</u>	- 0.0549727552071309 98 ETH  144.37 USD	✓
123	2024-08-16 09:03:59	<u>0xf1c3c10845aab4a6b35d19bf2811280b49501ee300dfc149bb8bcf91e6ce08f2</u>	- 0.0000005167060710 00 ETH  0.00 USD	✓
124	2024-08-16 09:03:59	<u>0xf1c3c10845aab4a6b35d19bf2811280b49501ee300dfc149bb8bcf91e6ce08f2</u>	- 0.0000267280867980 00 ETH  0.07 USD	✓
125	2024-08-15 11:47:11	<u>0x6dc921f5e90f94542e9e51b77bc9ad900702f2d682a8840e35427b8d838f87f9</u>	+ 0.020000000000000000 00 ETH  52.83 USD	✓
126	2024-08-15 10:40:59	<u>0xd1227403110f6bc267ed0f2418914c605c6b9a7f583533b8e024cbb27d7c344e</u>	+ 0.025000000000000000 01 ETH  65.94 USD	✓
127	2024-08-15 09:24:11	<u>0x58d44a56e89388bf5f7c5b092b1fec030d2a6e3d2db28402290818c61c6a94d6</u>	+ 0.010000000000000000 00 ETH  26.23 USD	✓
128	2024-08-15 06:48:35	<u>0x2cd4e764456239c0a81f85b8cc6449c3e5c0e64bd2e410778b3ecb664580090c</u>	- 0.0149651913787680 01 ETH  39.13 USD	✓

#	Date & time	Transaction Id	Amount	
129	2024-08-15 06:48:35	<u>0x2cd4e764456239c0a81f85b8cc6449c3e5c0e64bd2e410778b3ecb664580090c</u>	- 0.0000003837079050 00 ETH  0.00 USD	✓
130	2024-08-15 06:48:35	<u>0x2cd4e764456239c0a81f85b8cc6449c3e5c0e64bd2e410778b3ecb664580090c</u>	- 0.0000344249133270 00 ETH  0.09 USD	✓
131	2024-08-14 09:09:23	<u>0x6ef09fa440a6f342a463c53aac0472e32118044e1de5f12905a6bb5060f70e96</u>	+ 0.01499999999999999 99 ETH  40.82 USD	✓
132	2024-08-14 04:48:35	<u>0x7b9c40517c34c8b96683d63f3530a7070146a71f5224dc401175df5bee54ac35</u>	- 0.0099754138990690 00 ETH  27.17 USD	✓
133	2024-08-14 04:48:35	<u>0x7b9c40517c34c8b96683d63f3530a7070146a71f5224dc401175df5bee54ac35</u>	- 0.0000005517638280 00 ETH  0.00 USD	✓
134	2024-08-14 04:48:35	<u>0x7b9c40517c34c8b96683d63f3530a7070146a71f5224dc401175df5bee54ac35</u>	- 0.0000240343371030 00 ETH  0.06 USD	✓
135	2024-08-13 07:12:23	<u>0xb509f8cb3ed785d11a250f39a69c95e696c1de15ebb098aa8a32f667d290a52</u>	+ 0.01000000000000000 00 ETH  26.48 USD	✓
136	2024-08-13 04:05:35	<u>0xa776fa8a5a9efeade685335214fcd77eae22574b6bdb577e96501443645a04b3</u>	- 0.0189795501790210 01 ETH  50.49 USD	✓
137	2024-08-13 04:05:35	<u>0xa776fa8a5a9efeade685335214fcd77eae22574b6bdb577e96501443645a04b3</u>	- 0.0000014430235890 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2024-08-13 04:05:35	<u>0xa776fa8a5a9efeade685335214fcd77eae22574b6bdb577e96501443645a04b3</u>	- 0.0000190067973900 00 ETH  0.05 USD	✓
139	2024-08-12 07:36:11	<u>0x2b5e5c95a0fa314e19dab88aec70fbfb669a5a1d2e1cd0d9a29066aa03ffa708</u>	+ 0.0190000000000000 00 ETH  48.70 USD	✓
140	2024-08-11 07:11:47	<u>0xe1c9f66d9832cb686580fd37ad8a0612885630ad1cb49f754b779579f515ca90</u>	- 0.1309820655997399 89 ETH  350.74 USD	✓
141	2024-08-11 07:11:47	<u>0xe1c9f66d9832cb686580fd37ad8a0612885630ad1cb49f754b779579f515ca90</u>	- 0.0000000852839610 00 ETH  0.00 USD	✓
142	2024-08-11 07:11:47	<u>0xe1c9f66d9832cb686580fd37ad8a0612885630ad1cb49f754b779579f515ca90</u>	- 0.0000178491162990 00 ETH  0.04 USD	✓
143	2024-08-10 08:57:11	<u>0xea01e2105635d24749f53b9723f4fd1726de354c8ee40ef319592f59f380543c</u>	+ 0.0109999999999999 99 ETH  28.95 USD	✓
144	2024-08-10 07:24:59	<u>0x38f5e986829624880e7bed29b87f47b727d7a0c330d8f929f5480c429bb0d02b</u>	+ 0.0250000000000000 01 ETH  65.85 USD	✓
145	2024-08-09 13:09:59	<u>0x03a87780c55938f5415cd93b496517f452453b2cf421e417d5581ad8ea839366</u>	+ 0.0550000000000000 00 ETH  143.86 USD	✓
146	2024-08-09 09:48:59	<u>0xe973cb0a7bf05cb6ba34a056eda8b197ec2af2791ba3f43631d844741251bc71</u>	+ 0.0400000000000000 01 ETH  105.40 USD	✓

#	Date & time	Transaction Id	Amount	
147	2024-08-05 04:19:47	<u>0x0817f0059e11654106dd</u> <u>0f16dcd74a914805a55171</u> <u>1d1e5fd233fe386f499cf7</u>	- 0.2327067495338538 96 ETH  543.78 USD	✓
148	2024-08-05 04:19:47	<u>0x0817f0059e11654106dd</u> <u>0f16dcd74a914805a55171</u> <u>1d1e5fd233fe386f499cf7</u>	- 0.0000271813577700 00 ETH  0.06 USD	✓
149	2024-08-05 04:19:47	<u>0x0817f0059e11654106dd</u> <u>0f16dcd74a914805a55171</u> <u>1d1e5fd233fe386f499cf7</u>	- 0.0005620248341400 00 ETH  1.31 USD	✓
150	2024-08-04 09:18:23	<u>0xcef472a4f5c6d4e7a806</u> <u>b19a89287fc2594fe4a2f7</u> <u>a732b22c5fd798b03d5ddf</u>	+ 0.0109999999999999 99 ETH  32.03 USD	✓
151	2024-08-04 08:56:11	<u>0x16568cff2182d373b74d</u> <u>0467b36f7faf4c0c8cb145</u> <u>40b232c186fb975725f512</u>	+ 0.0100000000000000 00 ETH  29.12 USD	✓
152	2024-08-04 08:54:47	<u>0x98101fef1dcf822b42d2</u> <u>9112b20634ee4f1749e6e3</u> <u>531e62711160b0c02ce5fc</u>	+ 0.0290000000000000 01 ETH  84.46 USD	✓
153	2024-08-04 08:21:47	<u>0x5154a4e3fceb92224867</u> <u>58f29949155e4f5367dd7d</u> <u>bac45a4fe85497d46fcf8c</u>	+ 0.010673255592178 28 ETH  31.01 USD	✓
154	2024-08-04 08:04:59	<u>0xb9391e56cce9431212c7</u> <u>2a08c964761341f5f46480</u> <u>359319549d7df15d877022</u>	+ 0.0120000000000000 00 ETH  34.87 USD	✓
155	2024-08-04 01:53:23	<u>0x7de8b90786dbcc4687eb</u> <u>fb398afb4d753bedea614c</u> <u>499dab55a1d1d1c61239c1</u>	+ 0.0456227001665460 78 ETH  133.24 USD	✓

#	Date & time	Transaction Id	Amount	
156	2024-08-04 01:38:59	<u>0xfef1356adb495fbcbe8f c6105d97781f4538f45c51 408cfae79fca9abdfc2da9</u>	+ 0.040000000000000000 01 ETH  116.82 USD	✓
157	2024-08-03 12:01:47	<u>0x01410e58f4d526842576 9e8dca3f657627119d7353 e27b6fff497d52c4a1b536</u>	+ 0.020000000000000000 00 ETH  60.19 USD	✓
158	2024-08-03 03:54:11	<u>0x7f2a47234d704dedc5ca bf71816d5593b2613138ee 2b2ced58e1712692f03ac6</u>	+ 0.014999999999999999 99 ETH  44.48 USD	✓
159	2024-08-03 03:32:35	<u>0x079f5b28a1a7714cf478 8bbd374029057a608084f6 b2bfca7815acb58f3cc600</u>	+ 0.014999999999999999 99 ETH  44.48 USD	✓
160	2024-08-03 02:06:11	<u>0x27c52fe09c323c1604d6 dc65726d34c5e8a50ef552 262ea1ccc6003cbf91ee7b</u>	+ 0.025000000000000000 01 ETH  74.05 USD	✓
161	2023-10-27 21:37:47	<u>0xa4e86f260bf7748fa5cc ec41b4f162a517a4bb6941 da3d0c6e0d6ae2f0baee2e</u>	- 0.0030150468867380 00 ETH  5.35 USD	✓
162	2023-10-27 21:37:47	<u>0xa4e86f260bf7748fa5cc ec41b4f162a517a4bb6941 da3d0c6e0d6ae2f0baee2e</u>	- 0.0000044011056390 00 ETH  0.00 USD	✓
163	2023-10-27 21:37:47	<u>0xa4e86f260bf7748fa5cc ec41b4f162a517a4bb6941 da3d0c6e0d6ae2f0baee2e</u>	- 0.0003092935429500 00 ETH  0.54 USD	✓
164	2023-10-27 09:16:59	<u>0x221dadffbbe6c4be9bcd c414c38637b13dc2713f0c ee23c964c3a65cf05bf115</u>	+ 0.0033287415353270 00 ETH  5.95 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-19 14:56:59	<u>0x3beb4cfe997be30ee111</u> <u>cdf2b44c048ced488df1de</u> <u>f37312d6720d5fb9d88dbd</u>	- 0.1243376962528595 64 ETH  209.30 USD	✓
166	2023-08-19 14:56:59	<u>0x3beb4cfe997be30ee111</u> <u>cdf2b44c048ced488df1de</u> <u>f37312d6720d5fb9d88dbd</u>	- 0.0000283154042640 00 ETH  0.04 USD	✓
167	2023-08-19 14:56:59	<u>0x3beb4cfe997be30ee111</u> <u>cdf2b44c048ced488df1de</u> <u>f37312d6720d5fb9d88dbd</u>	- 0.0002961450150330 00 ETH  0.49 USD	✓
168	2023-07-26 01:11:11	<u>0x7ab1bd4168e89736237d</u> <u>e2017ab8edd6a3017c3a13</u> <u>96d49244847470ed873530</u>	+ 0.0599999999999999 98 ETH  111.22 USD	✓
169	2023-07-26 00:59:59	<u>0x4f4d84828bdfc7389879</u> <u>1747e4b5376c62b618b688</u> <u>badbfd2cd5eb7cd2f00b00</u>	+ 0.0550000000000000 00 ETH  101.96 USD	✓
170	2023-06-18 02:06:35	<u>0x75db6610f90fdbd3843f</u> <u>1a49cacfe2b5f9b19dc82f</u> <u>1069511f4f538a47a05700</u>	+ 0.0036621566721565 65 ETH  6.31 USD	✓
171	2023-05-12 10:30:11	<u>0x0daf768f77a61be30db3</u> <u>b7599a1659089d5af5f9f5</u> <u>47ed52639b9497d8b89cd0</u>	+ 0.0060000000000000 00 ETH  10.58 USD	✓
172	2023-04-15 02:40:47	<u>0x8b5956f4dbaff2b6555a</u> <u>f5215a02102a2ab4d6ba7f</u> <u>c43273aeedf2041e60d70d</u>	- 0.0235503335828070 00 ETH  49.19 USD	✓
173	2023-04-15 02:40:47	<u>0x8b5956f4dbaff2b6555a</u> <u>f5215a02102a2ab4d6ba7f</u> <u>c43273aeedf2041e60d70d</u>	- 0.0000212266334700 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-04-15 02:40:47	<u>0x8b5956f4dbaff2b6555af5215a02102a2ab4d6ba7fc43273aeedf2041e60d70d</u>	- 0.0004284397837230 00 ETH  0.89 USD	✓
175	2023-04-05 04:49:23	<u>0x002a347dd22c103f21708f9a1a8830724175bce4a110d6f191c80a3a550aeca</u>	+ 0.004000000000000000 00 ETH  7.64 USD	✓
176	2023-03-24 05:29:47	<u>0xa1280acac4ffdb4cae1b33cbc01577702e057e56dca6f647f5b4037cd6571f57</u>	+ 0.020000000000000000 00 ETH  36.23 USD	✓
177	2023-03-19 17:46:11	<u>0xc3210648d834bf5eb069090ef87e2c271252ffcf694b9414ee3625743e05f96</u>	- 0.1196723355846630 03 ETH  218.08 USD	✓
178	2023-03-19 17:46:11	<u>0xc3210648d834bf5eb069090ef87e2c271252ffcf694b9414ee3625743e05f96</u>	- 0.0000098190135120 00 ETH  0.01 USD	✓
179	2023-03-19 17:46:11	<u>0xc3210648d834bf5eb069090ef87e2c271252ffcf694b9414ee3625743e05f96</u>	- 0.0003178454018250 00 ETH  0.57 USD	✓
180	2023-03-19 11:03:11	<u>0xf8bc9be57c68e83f8bae2e8e91197fe98f1afeca191147fbc6328f0998d05ab7</u>	+ 0.023000000000000000 00 ETH  41.04 USD	✓
181	2023-03-19 00:27:59	<u>0xcbb85e1ad3208c1d3a377bc2558d5eedd21f04ba79119a165dd01829cfe54760</u>	+ 0.012999999999999999 99 ETH  23.07 USD	✓
182	2023-03-19 00:19:23	<u>0x7ad8718c142d4c2e9176e22261d109434d6ace2c62d83e2fb519669344a0e53e</u>	+ 0.012000000000000000 00 ETH  21.29 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-03-17 12:25:11	<u>0x3dd72a0abe410c20004c5dbfcb7d8ecf6295d4f3938f1ba35aa665de64fa7a39</u>	+ 0.010000000000000000 00 ETH  17.37 USD	✓
184	2023-03-12 06:03:47	<u>0xed7b8aa64ae0d49d2ad3cb2642eeabea6809a075bae26d4dee2c3cea6a4a2b2a</u>	+ 0.010000000000000000 00 ETH  14.58 USD	✓
185	2023-03-11 12:42:11	<u>0xba639db66611547a2d79ad78597d520a5114fc7356cfdaf39e220112081e9870</u>	+ 0.014999999999999999 99 ETH  21.43 USD	✓
186	2023-03-11 11:29:47	<u>0x76f5bf61da9877c980c55983463c798a2891778cc260e116b5cdd4a0b5c3de3e</u>	+ 0.012999999999999999 99 ETH  18.55 USD	✓
187	2023-03-10 14:09:23	<u>0x2043f72c715d3f52c9c25d9d314184a28e8db0aa42847dea8624687c19c47089</u>	+ 0.005000000000000000 00 ETH  7.00 USD	✓
188	2023-03-10 13:14:47	<u>0x46170033161560736e88e9be019e7a2678746a1282e8db94a626a98ae0d12a50</u>	+ 0.006000000000000000 00 ETH  8.54 USD	✓
189	2023-03-10 13:06:35	<u>0xd75a6d45406ea13382869249a1221bab6fead9ecf42837986406036210ef86f8</u>	+ 0.003000000000000000 00 ETH  4.27 USD	✓
190	2023-03-10 10:49:11	<u>0x78dfcab07fc94c9fdf43b5957e67c19be6d62382d11cb0d9cec7b0bd88c0f138</u>	+ 0.010000000000000000 00 ETH  13.84 USD	✓
191	2023-03-05 16:54:47	<u>0xd35f9fa6755c35524d509bec132be8d3df771f29afc7a7f219923c405809c95e</u>	- 0.0323686278570980 01 ETH  50.77 USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-03-05 16:54:47	<u>0xd35f9fa6755c35524d509bec132be8d3df771f29afc7a7f219923c405809c95e</u>	- 0.0000100780479240 00 ETH  0.01 USD	✓
193	2023-03-05 16:54:47	<u>0xd35f9fa6755c35524d509bec132be8d3df771f29afc7a7f219923c405809c95e</u>	- 0.0005152906057740 00 ETH  0.80 USD	✓
194	2023-03-04 03:25:35	<u>0x78733be0f353afce0bce3b9c635e6a8e8725fdc6af9bb6d8ed7b9785a5d44d55</u>	+ 0.0082000000000000 01 ETH  12.88 USD	✓
195	2023-03-04 00:20:35	<u>0xae47f71ddf723f12d6dab0deac6f9e7d8d75f39ecbc6da494368dcdef4dccf12</u>	+ 0.0100000000000000 00 ETH  15.74 USD	✓
196	2023-02-27 07:15:59	<u>0x704dca35582e53dd6566dbcdf5a6960dbdd51493e572418aacd0c8fbc73f7bb1</u>	+ 0.0146939965107960 00 ETH  24.04 USD	✓
197	2023-02-05 04:22:59	<u>0xd76fc7627df7b8fc1f9fbd22c47d94561b21ce21262ae018b3e56716ea9b4a3d</u>	- 0.0456644837960680 02 ETH  75.99 USD	✓
198	2023-02-05 04:22:59	<u>0xd76fc7627df7b8fc1f9fbd22c47d94561b21ce21262ae018b3e56716ea9b4a3d</u>	- 0.0000146396572770 00 ETH  0.02 USD	✓
199	2023-02-05 04:22:59	<u>0xd76fc7627df7b8fc1f9fbd22c47d94561b21ce21262ae018b3e56716ea9b4a3d</u>	- 0.0003208765466550 00 ETH  0.53 USD	✓
200	2023-01-29 14:03:47	<u>0x188d69add742ec46025f51097400ccbd1325b96fb752a2cb2389e57feb37a65</u>	+ 0.0200000000000000 00 ETH  32.30 USD	✓

#	Date & time	Transaction Id	Amount	
201	2023-01-29 12:33:47	<u>0x59c7103c7071d151d6bd</u> <u>447e8661804fb304fcec85</u> <u>af0a12eb77e61a83063132</u>	+ 0.025999999999999999 99 ETH  41.93 USD	✓
202	2022-12-31 01:18:23	<u>0x82fd59ceed41c04992b3</u> <u>21cc39037454c946f02772</u> <u>c0c5c17e5db1a46f5c3b91</u>	- 0.0920983754428909 98 ETH  110.18 USD	✓
203	2022-12-31 01:18:23	<u>0x82fd59ceed41c04992b3</u> <u>21cc39037454c946f02772</u> <u>c0c5c17e5db1a46f5c3b91</u>	- 0.0000183637652520 00 ETH  0.02 USD	✓
204	2022-12-31 01:18:23	<u>0x82fd59ceed41c04992b3</u> <u>21cc39037454c946f02772</u> <u>c0c5c17e5db1a46f5c3b91</u>	- 0.0003332607918570 00 ETH  0.39 USD	✓
205	2022-12-29 12:45:23	<u>0x3c76dcf42884c2ae82f1</u> <u>5ac371182ddbe0ca0bc5ff</u> <u>64c9952224c67144a5d9ca</u>	+ 0.006000000000000000 00 ETH  7.20 USD	✓
206	2022-12-29 11:19:47	<u>0x40bba72a538194123883</u> <u>ab667ff015886b9c17c01f</u> <u>a37e1cd3dde90972acf2f1</u>	+ 0.014999999999999999 99 ETH  17.98 USD	✓
207	2022-12-28 15:46:11	<u>0xe36de962499536c1ab40</u> <u>ad46ccd842d335cc060fd6</u> <u>9df139707da796f48b64b6</u>	+ 0.016750000000000000 01 ETH  19.98 USD	✓
208	2022-12-28 15:07:11	<u>0xb4b06e454b0658c62b49</u> <u>e513c401c0dfbf9f2d91ab</u> <u>8bcc602a33268852a1619a</u>	+ 0.012500000000000000 01 ETH  14.86 USD	✓
209	2022-12-28 02:35:47	<u>0x78e85f1e85b186c07237</u> <u>d01c5cbe37d697d0410cc9</u> <u>df471ccec62d8e8f8dbad6</u>	+ 0.022200000000000000 01 ETH  26.58 USD	✓

#	Date & time	Transaction Id	Amount	
210	2022-12-10 08:10:59	<u>0x6686cfc85863454808b855f57dc32ddc1a1a0827c2196bd361cb1a292225671b</u>	+ 0.020000000000000000 00 ETH  25.26 USD	✓
211	2022-10-27 04:19:59	<u>0x85ef6cba3a0f364343c5e562bd2da03ae9e81334c1cb391e131b5e55cef56edc</u>	- 0.0827559183055670 00 ETH  129.23 USD	✓
212	2022-10-27 04:19:59	<u>0x85ef6cba3a0f364343c5e562bd2da03ae9e81334c1cb391e131b5e55cef56edc</u>	- 0.0000025064990790 00 ETH  0.00 USD	✓
213	2022-10-27 04:19:59	<u>0x85ef6cba3a0f364343c5e562bd2da03ae9e81334c1cb391e131b5e55cef56edc</u>	- 0.0001815751953540 00 ETH  0.28 USD	✓
214	2022-10-24 22:09:59	<u>0xfc7a4a927cd736eb7ec791acf810a52b26407c522b3aca0876f216ebcef20656</u>	+ 0.040000000000000000 01 ETH  53.85 USD	✓
215	2022-10-24 21:31:47	<u>0x81f85a375f8eccda2240fb2da25c8f7a29347f3b86da63a84ccfc518eebba5b2</u>	+ 0.029999999999999999 99 ETH  40.39 USD	✓
216	2022-10-14 09:20:11	<u>0x27034bdd53b3e800f8cade372aded710fa6dd015b3a2601970d33bc77d2924eb</u>	+ 0.007500000000000000 00 ETH  9.95 USD	✓
217	2022-10-14 09:04:59	<u>0xf5efccdab1c3d2028c09b6be5fa292cd10e189a1222b4dff434109667e34b9f</u>	+ 0.005440000000000000 00 ETH  7.22 USD	✓
218	2022-10-05 13:24:23	<u>0xc856609977e6eb0ebf8b74d49364d00a0bf1bf25ecfb18f0709f5ca9ae6c44b1</u>	- 0.0897910387530510 00 ETH  118.86 USD	✓

#	Date & time	Transaction Id	Amount	
219	2022-10-05 13:24:23	<u>0xc856609977e6eb0ebf8b74d49364d00a0bf1bf25ecfb18f0709f5ca9ae6c44b1</u>	- 0.0000190378850340 00 ETH  0.02 USD	✓
220	2022-10-05 13:24:23	<u>0xc856609977e6eb0ebf8b74d49364d00a0bf1bf25ecfb18f0709f5ca9ae6c44b1</u>	- 0.0001899233619150 00 ETH  0.25 USD	✓
221	2022-10-01 05:35:35	<u>0x258fc669bae1c93362574a95cc2e7b0512d521756eea446d22362e8249a4a613</u>	+ 0.0899999999999999 97 ETH  119.48 USD	✓
222	2022-09-30 14:19:11	<u>0xef6daa2b6c7d2512178e87ee731ef4feb34ad044537d9017029656b5f97d56a9</u>	- 0.0746586487637460 05 ETH  101.54 USD	✓
223	2022-09-30 14:19:11	<u>0xef6daa2b6c7d2512178e87ee731ef4feb34ad044537d9017029656b5f97d56a9</u>	- 0.0000151476748290 00 ETH  0.02 USD	✓
224	2022-09-30 14:19:11	<u>0xef6daa2b6c7d2512178e87ee731ef4feb34ad044537d9017029656b5f97d56a9</u>	- 0.0003262035614250 00 ETH  0.44 USD	✓
225	2022-09-30 13:57:47	<u>0xbcabd73e127751a8ec17338338178c2942efcd98abf859ac920474daed8f2d56</u>	+ 0.0749999999999999 97 ETH  102.00 USD	✓
226	2022-09-30 11:18:11	<u>0xf548705dcb3a63d9a6ac0264f00dd79a4fc62d14d4ff725e29149a2a3036c3d6</u>	- 0.0498139990127720 03 ETH  66.29 USD	✓
227	2022-09-30 11:18:11	<u>0xf548705dcb3a63d9a6ac0264f00dd79a4fc62d14d4ff725e29149a2a3036c3d6</u>	- 0.0000085804012350 00 ETH  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
228	2022-09-30 11:18:11	<u>0xf548705dcb3a63d9a6ac0264f00dd79a4fc62d14d4ff725e29149a2a3036c3d6</u>	- 0.0001774205859930 00 ETH  0.23 USD	✓
229	2022-09-30 11:04:11	<u>0xa6749a5ce1d9f3e2bb078c0159ad34165cf8332224ffeee12e91d3301e8f7c84</u>	+ 0.050000000000000000 03 ETH  66.54 USD	✓
230	2022-09-29 22:21:47	<u>0xfe3ab3bac41277093375eb528684f8d53ec8317b570a41ff0ca2651fc7286ab4</u>	- 0.0698245443189910 03 ETH  92.81 USD	✓
231	2022-09-29 22:21:47	<u>0xfe3ab3bac41277093375eb528684f8d53ec8317b570a41ff0ca2651fc7286ab4</u>	- 0.0000075632805570 00 ETH  0.01 USD	✓
232	2022-09-29 22:21:47	<u>0xfe3ab3bac41277093375eb528684f8d53ec8317b570a41ff0ca2651fc7286ab4</u>	- 0.0001678924004520 00 ETH  0.22 USD	✓
233	2022-09-29 13:27:23	<u>0x6f12e60f6635fe43cb5cab6c00e0d29b4643007970cced604bbc8f9132c0cdb3</u>	+ 0.070000000000000000 07 ETH  91.07 USD	✓
234	2022-09-14 10:52:45	<u>0x72ee869ddf6432da6e44ba32ef57324b03550785a9f66133364d3d3ac979534b</u>	- 0.2024205128636110 13 ETH  322.91 USD	✓
235	2022-09-14 10:52:45	<u>0x72ee869ddf6432da6e44ba32ef57324b03550785a9f66133364d3d3ac979534b</u>	- 0.0000298274411610 00 ETH  0.04 USD	✓
236	2022-09-14 10:52:45	<u>0x72ee869ddf6432da6e44ba32ef57324b03550785a9f66133364d3d3ac979534b</u>	- 0.0000596596952280 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
237	2022-09-14 10:41:18	<u>0xaefaa2d21c405a3a1a3cd84178009ba122e86cac30f2a3d941afac31bb8130e7</u>	+ 0.065000000000000000 02 ETH  103.69 USD	✓
238	2022-09-14 10:19:50	<u>0x9bb2d4932dbe9a09fe604f4710bdbd6001a14c290dd531040658c7798968d31</u>	+ 0.055000000000000000 00 ETH  88.09 USD	✓
239	2022-09-14 05:52:44	<u>0x0e1b17b778beb2a4256ea18d047780fc436acdfdf5e937dc81ee17c71c20a2</u>	+ 0.059999999999999999 98 ETH  96.47 USD	✓
240	2022-09-13 11:14:39	<u>0x62bb07a137a6a0e8ced08093e4771a9e5a4fbe3d872270918090bda9f760c7ea</u>	+ 0.014999999999999999 99 ETH  26.06 USD	✓
241	2022-09-02 10:58:04	<u>0x56775f846ddef4acebaa651d8b320785be018395c7be99955a67ea0f50a9d5db</u>	+ 0.001510000000000000 00 ETH  2.40 USD	✓
242	2022-09-01 11:37:21	<u>0x238e97b13c40d7ad3e3d08d467d84509ec74c7a90940582fb89b6dc65653a2bd</u>	+ 0.006000000000000000 00 ETH  9.39 USD	✓
243	2022-08-31 03:26:03	<u>0x905b7ce1c8881bfa1de2fec3a7a158c0d5c9217349f32665dcb8e2dccbf8333d</u>	- 0.0665513823680990 02 ETH  106.91 USD	✓
244	2022-08-31 03:26:03	<u>0x905b7ce1c8881bfa1de2fec3a7a158c0d5c9217349f32665dcb8e2dccbf8333d</u>	- 0.0001628159019900 00 ETH  0.26 USD	✓
245	2022-08-31 03:26:03	<u>0x905b7ce1c8881bfa1de2fec3a7a158c0d5c9217349f32665dcb8e2dccbf8333d</u>	- 0.0003258017299110 00 ETH  0.52 USD	✓





#	Date & time	Transaction Id	Amount	
246	2022-08-30 00:30:31	<u>0x0cf8f7bd6695e467152f5e8471e461f7ef022bdb7960cc29bed4940d3f747157</u>	+ 0.014000000000000000 00 ETH  21.44 USD	✓
247	2022-08-30 00:26:22	<u>0xca71cc2eb709d17e47015b14a9dc687c1e7106823aad01512f7ab8f787f5739c</u>	+ 0.005000000000000000 00 ETH  7.72 USD	✓
248	2022-08-30 00:21:15	<u>0x5cdd90fae472d91dc5840329b56affa9a2017efcb76082e5acd75aeb4a0e0ee3</u>	+ 0.010000000000000000 00 ETH  15.45 USD	✓
249	2022-08-29 23:04:51	<u>0xcd8cfc9d0a765c274bda9c18bb5ff0f7ff718d4dd43e02c5e57686503c0c254b</u>	+ 0.005000000000000000 00 ETH  7.75 USD	✓
250	2022-08-29 22:21:23	<u>0x005b78f7d5a61f451051ecc8443ef6c92e3d980ce9fa790110b8ec0a77097562</u>	+ 0.004000000000000000 00 ETH  6.16 USD	✓
251	2022-08-29 06:27:56	<u>0x4def1acca9d885e4ec32ca1c8ea1ef3b2099a7ed3a89f8c33d3fa44dbb0e5495</u>	+ 0.005000000000000000 00 ETH  7.27 USD	✓
252	2022-08-28 11:32:45	<u>0x721900531bfac3a22ba92bd6f0fe43bd730843613aac9333f644a9b2ec185757</u>	+ 0.005000000000000000 00 ETH  7.34 USD	✓
253	2022-08-28 09:35:33	<u>0x6d9576271a7470ecd7767abfa4a618aa8efe6f5662934dafffc13bd45ac60c31</u>	+ 0.003000000000000000 00 ETH  4.45 USD	✓
254	2022-08-28 07:59:12	<u>0x14d2f8bae231b5a81e149e5e3087b5f8cc94e5b34084b36ebc069258e0fca86e</u>	+ 0.003000000000000000 00 ETH  4.48 USD	✓

#	Date & time	Transaction Id	Amount	
255	2022-08-28 05:20:56	<u>0xe2c5b0100449f59a19e2</u> <u>0ac345cf281df2405c4726</u> <u>d139907adf0e1fccf0c143</u>	+ 0.0000400000000000 00 ETH  0.05 USD	✓
256	2022-08-28 04:28:44	<u>0xd2cc3641928b4c6363d7</u> <u>c364c0b8dd8a2246d21b41</u> <u>ed93b35ee7ac3dc2f1c47e</u>	+ 0.0050000000000000 00 ETH  7.43 USD	✓
257	2022-08-28 02:47:48	<u>0xe0119380b32c809692be</u> <u>12d2077a259bf3276f6499</u> <u>c028b728c712d2f00efbd8</u>	+ 0.0030000000000000 00 ETH  4.47 USD	✓
258	2022-08-28 02:32:21	<u>0x1ae83be0d02d2182b401</u> <u>e6d6e854b52b5f389b0244</u> <u>55ac831f6a2988b9c6ee5a</u>	+ 0.0050000000000000 00 ETH  7.45 USD	✓
259	2022-08-28 02:21:34	<u>0x34c0e62239ed6480b511</u> <u>3fb05fee2438a26f877483</u> <u>0fc9580562a04134ef1437</u>	- 0.1055169842299529 95 ETH  157.75 USD	✓
260	2022-08-28 02:21:34	<u>0x34c0e62239ed6480b511</u> <u>3fb05fee2438a26f877483</u> <u>0fc9580562a04134ef1437</u>	- 0.0000243193359990 00 ETH  0.03 USD	✓
261	2022-08-28 02:21:34	<u>0x34c0e62239ed6480b511</u> <u>3fb05fee2438a26f877483</u> <u>0fc9580562a04134ef1437</u>	- 0.0000586964340480 00 ETH  0.08 USD	✓
262	2022-08-28 02:04:26	<u>0xeff274a7e5f19851dfd9</u> <u>3b7dfc79d049b8d65c50c9</u> <u>bbce45adf6a527e268fde4</u>	+ 0.0599999999999999 98 ETH  89.70 USD	✓
263	2022-08-28 01:13:19	<u>0x8191683f92e68098eb96</u> <u>3173b23f2ec4781a0edcc1</u> <u>84b4034b1407126bb4e3a0</u>	+ 0.0040000000000000 00 ETH  5.97 USD	✓

#	Date & time	Transaction Id	Amount	
264	2022-08-28 01:07:02	<u>0x49149e9f6756c817165c2ec0044c82286668d51fd6bc1e6b3515a50e75763ef9</u>	+ 0.002700000000000000 00 ETH  4.03 USD	✓
265	2022-08-27 22:37:07	<u>0xfa7403a5d344710692184134e126ec1dcb2868c1fe679c020c63743051b58083</u>	+ 0.002500000000000000 00 ETH  3.72 USD	✓
266	2022-08-27 12:56:21	<u>0xa228af393002577c203cf914db56e6a6851bfcdd80245993c5f998bb2e5536eb</u>	+ 0.002500000000000000 00 ETH  3.74 USD	✓
267	2022-08-27 12:43:24	<u>0x29ce7e36baa984fe296398d2b18dc432847b233d77f77b80009177102befbcf9</u>	+ 0.001900000000000000 00 ETH  2.84 USD	✓
268	2022-08-27 12:09:23	<u>0xe7d620dfad4c0dc460162fff17b66568152b4bd0be43152c345d252d8100f1ed</u>	+ 0.001000000000000000 00 ETH  1.50 USD	✓
269	2022-08-27 11:43:51	<u>0xea63d94a63d57cd6816159e2c3087601cf8a640c7131f57afad601503ae55641</u>	+ 0.002000000000000000 00 ETH  3.00 USD	✓
270	2022-08-27 08:13:48	<u>0x8fac6a539b5f1910c4043379df716c003742b30a1bffb0d2a2ec94ecd2408613</u>	+ 0.003000000000000000 00 ETH  4.50 USD	✓
271	2022-08-27 07:34:59	<u>0xc4f825ea11319090a9f5d48521f3653e75dfe59c942930466243ff18f4e53f33</u>	+ 0.001500000000000000 00 ETH  2.25 USD	✓
272	2022-08-23 10:04:52	<u>0xfb84b263848002f671f864ab171649188a9da8174ee886fa392d97076fbe19da</u>	+ 0.002000000000000000 00 ETH  3.21 USD	✓

#	Date & time	Transaction Id	Amount	
273	2022-08-23 10:02:41	<u>0x7d867ccdd0a4dc5d3d4c394b677c7ba3a89df4ac8c5d8768184e970e549b798f</u>	+ 0.002000000000000000 00 ETH  3.21 USD	✓
274	2022-08-21 06:07:32	<u>0x33cb76aeb43a4aa5ed3426f2a2dc9ed020f954e09753af96665e9cba272fc991</u>	+ 0.014999999999999999 99 ETH  23.57 USD	✓
275	2022-08-19 09:28:54	<u>0x48aa55cf9fac6201175040844bb08882bb74b42f02d169aae887ee487dd23bd5</u>	+ 0.002500000000000000 00 ETH  4.34 USD	✓
276	2022-08-19 07:47:21	<u>0xf51640478b88a40f055606fb38ead9ee0abc241d692b4b157fba178ee69a7501</u>	+ 0.003000000000000000 00 ETH  5.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:57:23	<u>0x6a6ef164e619bd3490851d80fae7b81ac6b8b35a66f4e5a8a15c53fd2f1f2047</u>	- 82.000000 USDC  82.01 USD	✓
2	2024-08-25 09:54:59	<u>0x1eb18d461f9d78ffe783bd3d9dd757b3d99c2e02e417dc2cf6c07320427b56ec</u>	+ 37.000000 USDC  37.00 USD	✓
3	2024-08-25 09:37:35	<u>0x5778ff04d72322854f2d698400f2590ed404ae30a6e7b61394f825189767cce9</u>	+ 25.000000 USDC  25.00 USD	✓
4	2024-08-25 09:14:47	<u>0x73c30342e9122d37925ba5604d78dfea41704a7398a21bf21eea6585aa3b2b6d</u>	+ 20.000000 USDC  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-23 00:42:59	<u>0xe4ce6267cae0a08c90b5</u> <u>d0b1d997af5cef6eb15b93</u> <u>2d89b52085bf373d50d969</u>	+ 5,000.000000000000 000000 \$ Ybets.io Casino Bonus	✓

* USD values displayed at the time of transaction

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