


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:22 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7c7bca861b26aa36cdcfc2155213414f565bf838</u>
TOTAL RECEIVED	65.468761526792576433 ETH  153,913.13 USD
TOTAL SEND	72.746603667684979655 ETH  171,022.90 USD









Token	Balance
Ethereum	0.860057859107589806 ETH  2,021.94 USD
Orion Protocol	0.00000000 ORN
XIO Network	0.000000000000000000 XIO
# apyether.com	1.400000 aim rewards
BULL RUN JESUS	0.000000000000009095 BRJ
Bancor Network Token	0.000000000000000000 BNT
Uniswap	0.000000000000000000 UNI
Yineu	0.001 YIN
DEXTools	0.000000000000000000 DEXT
FF9.io	300,000.000000000000000000 FF9.io
SOS	10,753,602.467700000852346420 SOS





\* USD values displayed at the time of transaction

Token	Balance
Lamb Duhs	5 LAMB
Waifus	3 WF
pooledether.net	N/A claim rewards on pooledether.net
earn-eth.net	N/A Airdrop
originether.net	N/A claim rewards on originether.net


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-26 00:37:43	<u>0xc5e333ed0c5db4cec618</u> <u>ff9ba6b2f586af48ba1eda</u> <u>0e71ecb226411092c1d99b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-12-26 00:37:43	<u>0xc5e333ed0c5db4cec618</u> <u>ff9ba6b2f586af48ba1eda</u> <u>0e71ecb226411092c1d99b</u>	- 0.0000844845000000 00 ETH  0.34 USD	✓
3	2021-12-26 00:37:43	<u>0xc5e333ed0c5db4cec618</u> <u>ff9ba6b2f586af48ba1eda</u> <u>0e71ecb226411092c1d99b</u>	- 0.0038609274830194 87 ETH  15.54 USD	✓
4	2021-09-16 12:55:58	<u>0xde1688d0436e0a9ab119</u> <u>e046279421594cc0985861</u> <u>bb6d9c0ca93594847e5188</u>	- 0.019000000000000000 00 ETH  67.79 USD	✓
5	2021-09-16 12:55:58	<u>0xde1688d0436e0a9ab119</u> <u>e046279421594cc0985861</u> <u>bb6d9c0ca93594847e5188</u>	- 0.0003432675000000 00 ETH  1.22 USD	✓
6	2021-09-16 12:55:58	<u>0xde1688d0436e0a9ab119</u> <u>e046279421594cc0985861</u> <u>bb6d9c0ca93594847e5188</u>	- 0.0104708291985773 95 ETH  37.35 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-09-16 12:53:08	<u>0x5c3ec8a467410753254d e60f7da6f84fd2793620fa b6410040f881b262c979f5</u>	- 0.019000000000000000 00 ETH  67.79 USD	✓
8	2021-09-16 12:53:08	<u>0x5c3ec8a467410753254d e60f7da6f84fd2793620fa b6410040f881b262c979f5</u>	- 0.0003579675000000 00 ETH  1.27 USD	✓
9	2021-09-16 12:53:08	<u>0x5c3ec8a467410753254d e60f7da6f84fd2793620fa b6410040f881b262c979f5</u>	- 0.0104284531532660 05 ETH  37.20 USD	✓
10	2021-09-16 12:48:31	<u>0xe48ab1e6b3ba3ab842d8 59a84ed1782aeb561cfbf5 edcced890fd6253c45c3e6</u>	- 0.019000000000000000 00 ETH  67.79 USD	✓
11	2021-09-16 12:48:31	<u>0xe48ab1e6b3ba3ab842d8 59a84ed1782aeb561cfbf5 edcced890fd6253c45c3e6</u>	- 0.0003432675000000 00 ETH  1.22 USD	✓
12	2021-09-16 12:48:31	<u>0xe48ab1e6b3ba3ab842d8 59a84ed1782aeb561cfbf5 edcced890fd6253c45c3e6</u>	- 0.0110798412146900 16 ETH  39.53 USD	✓
13	2021-09-16 12:40:02	<u>0x660a2caeea7243746209 fcfe9772869fdc30bb64b9 708f9a583e6932b316b438</u>	- 0.019000000000000000 00 ETH  67.79 USD	✓
14	2021-09-16 12:40:02	<u>0x660a2caeea7243746209 fcfe9772869fdc30bb64b9 708f9a583e6932b316b438</u>	- 0.0003360675000000 00 ETH  1.19 USD	✓
15	2021-09-16 12:40:02	<u>0x660a2caeea7243746209 fcfe9772869fdc30bb64b9 708f9a583e6932b316b438</u>	- 0.0107856899135661 94 ETH  38.48 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-16 12:33:23	<u>0x59408d0d070cbbc40ae1 f8fc35499f4bbd327c2d60 e99270f4ea9b3f6c123a0c</u>	- 0.017899999999999999 99 ETH  63.86 USD	✗
17	2021-09-16 12:33:23	<u>0x59408d0d070cbbc40ae1 f8fc35499f4bbd327c2d60 e99270f4ea9b3f6c123a0c</u>	- 0.0000969240000000 00 ETH  0.34 USD	✓
18	2021-09-16 12:33:23	<u>0x59408d0d070cbbc40ae1 f8fc35499f4bbd327c2d60 e99270f4ea9b3f6c123a0c</u>	- 0.0030909825782551 12 ETH  11.02 USD	✓
19	2021-09-16 12:33:23	<u>0x0a0ad48165120f14b454 9afc2f09bca4a1a75daf92 89eab9ca495e16ae5cd5c1</u>	- 0.017899999999999999 99 ETH  63.86 USD	✓
20	2021-09-16 12:33:23	<u>0x0a0ad48165120f14b454 9afc2f09bca4a1a75daf92 89eab9ca495e16ae5cd5c1</u>	- 0.0003616275000000 00 ETH  1.29 USD	✓
21	2021-09-16 12:33:23	<u>0x0a0ad48165120f14b454 9afc2f09bca4a1a75daf92 89eab9ca495e16ae5cd5c1</u>	- 0.0115325853484993 45 ETH  41.14 USD	✓
22	2021-08-11 12:05:55	<u>0x305f136a5911a6a2b3e0 c6fbb97c0842be548a828f bce3405cfa7d518d40742f</u>	- 0.200000000000000000 11 ETH  632.10 USD	✓
23	2021-08-11 12:05:55	<u>0x305f136a5911a6a2b3e0 c6fbb97c0842be548a828f bce3405cfa7d518d40742f</u>	- 0.0013978923201301 90 ETH  4.41 USD	✓
24	2021-08-11 12:05:55	<u>0x305f136a5911a6a2b3e0 c6fbb97c0842be548a828f bce3405cfa7d518d40742f</u>	- 0.0052957876798698 10 ETH  16.73 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-21 22:11:10	<u>0x0f662ed4fc9174861f92</u> <u>ffa056dd0b990c1df6d467</u> <u>5cf3c9db34854f78b18d75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-04-21 22:11:10	<u>0x0f662ed4fc9174861f92</u> <u>ffa056dd0b990c1df6d467</u> <u>5cf3c9db34854f78b18d75</u>	- 0.01380789399999999 99 ETH  35.13 USD	✓
27	2021-03-19 10:19:30	<u>0x1e7f55ae46f1bf1aeb77</u> <u>9aae8dbc3e36c0ef0a9adf</u> <u>12ff4f59ff72d9295c2318</u>	- 2.000000000000000000 00 ETH  3,618.20 USD	✓
28	2021-03-19 10:19:30	<u>0x1e7f55ae46f1bf1aeb77</u> <u>9aae8dbc3e36c0ef0a9adf</u> <u>12ff4f59ff72d9295c2318</u>	- 0.01751713500000000 00 ETH  31.69 USD	✓
29	2021-03-19 07:28:42	<u>0x51c98b5d3ed77c85419c</u> <u>1ad4ffaf894dd3d731697e</u> <u>93425bf61482bfd5c08b8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2021-03-19 07:28:42	<u>0x51c98b5d3ed77c85419c</u> <u>1ad4ffaf894dd3d731697e</u> <u>93425bf61482bfd5c08b8a</u>	- 0.01594852200000000 00 ETH  28.85 USD	✓
31	2021-03-17 07:43:08	<u>0x706b71717c37be0d39b3</u> <u>80682e88c80eb9fc61ef71</u> <u>b87d97d45687c6bf7667a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-03-17 07:43:08	<u>0x706b71717c37be0d39b3</u> <u>80682e88c80eb9fc61ef71</u> <u>b87d97d45687c6bf7667a8</u>	- 0.00581718600000000 00 ETH  10.60 USD	✓
33	2021-03-17 07:40:28	<u>0xcf0c7f4307240452fffc</u> <u>d7c7e071df700a3acb1f3b</u> <u>52a4a4331443456cf6cf5c</u>	- 1.000000000000000000 00 ETH  1,823.58 USD	✓


#	Date & time	Transaction Id	Amount	
34	2021-03-17 07:40:28	<u>0xcfc0c7f4307240452fffc</u> <u>d7c7e071df700a3acb1f3b</u> <u>52a4a4331443456cf6cf5c</u>	- 0.0162850029999999 99 ETH  29.69 USD	✓
35	2021-03-09 02:14:56	<u>0x4cc23e03cb31c6680ee3</u> <u>7f5ab57dcc8e51ca55d3e1</u> <u>f4a24f59d6830539bbaa83</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-03-09 02:14:56	<u>0x4cc23e03cb31c6680ee3</u> <u>7f5ab57dcc8e51ca55d3e1</u> <u>f4a24f59d6830539bbaa83</u>	- 0.0232427530000000 01 ETH  43.47 USD	✓
37	2021-03-09 02:04:45	<u>0x95c84ff28949d53b3e79</u> <u>a628360aadf4cbbff478d4</u> <u>03f5c5c9ba124c3b4b9f05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
38	2021-03-09 02:04:45	<u>0x95c84ff28949d53b3e79</u> <u>a628360aadf4cbbff478d4</u> <u>03f5c5c9ba124c3b4b9f05</u>	- 0.0049202660000000 00 ETH  9.20 USD	✓
39	2021-03-08 11:57:55	<u>0x4c2c871322e1202f376e</u> <u>19aedad6b7dab3200fad8f</u> <u>f0c5d82c305f0d90b22fe2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2021-03-08 11:57:55	<u>0x4c2c871322e1202f376e</u> <u>19aedad6b7dab3200fad8f</u> <u>f0c5d82c305f0d90b22fe2</u>	- 0.0040854440000000 00 ETH  7.48 USD	✓
41	2021-03-08 05:22:08	<u>0x22ca50511b80b15eb8aa</u> <u>7b8a806938f06f2a74cf3a</u> <u>ad7bf28775cf43e1a81af6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2021-03-08 05:22:08	<u>0x22ca50511b80b15eb8aa</u> <u>7b8a806938f06f2a74cf3a</u> <u>ad7bf28775cf43e1a81af6</u>	- 0.0019181440000000 00 ETH  3.51 USD	✓










#	Date & time	Transaction Id	Amount	
43	2021-03-05 03:10:09	<u>0xbe5245bb5a676e19f94d bc0de4393bd480ee8d2949 dce0f2c0e86c40af3614f7</u>	- 0.6999999999999999 56 ETH  1,069.81 USD	✓
44	2021-03-05 03:10:09	<u>0xbe5245bb5a676e19f94d bc0de4393bd480ee8d2949 dce0f2c0e86c40af3614f7</u>	- 0.0150400581813507 82 ETH  22.98 USD	✓
45	2021-03-05 03:08:36	<u>0x935b4eddad7b8c4046a0 9a667ef12c0c6568e42c4f d1a3cc7e2e2e4aaa62d018</u>	- 0.6999999999999999 56 ETH  1,069.81 USD	✗
46	2021-03-05 03:08:36	<u>0x935b4eddad7b8c4046a0 9a667ef12c0c6568e42c4f d1a3cc7e2e2e4aaa62d018</u>	- 0.0036962560000000 00 ETH  5.64 USD	✓
47	2021-03-05 02:50:51	<u>0x03ad42e7004f9f8dfc15 adf19d949d102f7037f5e9 3dc44685aac792963aaa43</u>	- 0.2099999999999999 92 ETH  320.94 USD	✓
48	2021-03-05 02:50:51	<u>0x03ad42e7004f9f8dfc15 adf19d949d102f7037f5e9 3dc44685aac792963aaa43</u>	- 0.0216016950000000 01 ETH  33.01 USD	✓
49	2021-03-05 02:18:25	<u>0x80736b7cee74de04d1e7 288b4ea282f29882f57357 401af3303e24abf1198339</u>	- 0.2000000000000000 11 ETH  305.66 USD	✗
50	2021-03-05 02:18:25	<u>0x80736b7cee74de04d1e7 288b4ea282f29882f57357 401af3303e24abf1198339</u>	- 0.0084020640000000 01 ETH  12.84 USD	✓
51	2021-03-05 02:10:07	<u>0x230d8d4a4dd6fb9aad8 9ae9e59e0419602cef5370 b319b3868439098342de37</u>	- 0.2200000000000000 01 ETH  336.22 USD	✗










#	Date & time	Transaction Id	Amount	
52	2021-03-05 02:10:07	<u>0x230d8d4a4dd6fb9aad8c89ae9e59e0419602cef5370b319b3868439098342de37</u>	- 0.0082033680927807 28 ETH  12.53 USD	✓
53	2021-03-03 02:31:20	<u>0xbd75aa8ce78aa7fd2bd9c37686cde5d22ceed7a7b0a50ead11429b7d0a16f709</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2021-03-03 02:31:20	<u>0xbd75aa8ce78aa7fd2bd9c37686cde5d22ceed7a7b0a50ead11429b7d0a16f709</u>	- 0.0035411200645811 76 ETH  5.55 USD	✓
55	2021-03-03 00:18:02	<u>0x69d19515b0320022a3227fda75f9cf830e61f783122fd9d3ca0b553806541186</u>	- 0.2500000000000000 00 ETH  391.92 USD	✓
56	2021-03-03 00:18:02	<u>0x69d19515b0320022a3227fda75f9cf830e61f783122fd9d3ca0b553806541186</u>	- 0.0039801580000000 00 ETH  6.23 USD	✓
57	2021-03-02 07:50:11	<u>0xb1928757658b94dc14fb6527296768b21af2dec015e0ada88b5aef776069b60e</u>	- 0.4500000000000000 11 ETH  669.05 USD	✓
58	2021-03-02 07:50:11	<u>0xb1928757658b94dc14fb6527296768b21af2dec015e0ada88b5aef776069b60e</u>	- 0.0150694560000000 00 ETH  22.40 USD	✓
59	2021-03-02 06:35:07	<u>0x8e8d5976fc738162c3051fa34361dd4fc0c3824fae7a679d5f12a060ef61bde1</u>	- 0.5799999999999999 60 ETH  862.33 USD	✓
60	2021-03-02 06:35:07	<u>0x8e8d5976fc738162c3051fa34361dd4fc0c3824fae7a679d5f12a060ef61bde1</u>	- 0.0253768977899999 98 ETH  37.72 USD	✓












#	Date & time	Transaction Id	Amount	
61	2021-02-20 06:17:50	<u>0x7f42d584f746ccca3ccaf96f284a1b886e4c22c0ac</u> <u>efc9074164a1ea4492783d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2021-02-20 06:17:50	<u>0x7f42d584f746ccca3ccaf96f284a1b886e4c22c0ac</u> <u>efc9074164a1ea4492783d</u>	- 0.0170206559999999 99 ETH  32.56 USD	✓
63	2021-02-20 06:15:04	<u>0x622d9086d0acfb4865f74ad0a457bf9ff70ac4eb6f</u> <u>3b308539241224a60cf9bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2021-02-20 06:15:04	<u>0x622d9086d0acfb4865f74ad0a457bf9ff70ac4eb6f</u> <u>3b308539241224a60cf9bf</u>	- 0.0068500555000000 00 ETH  13.10 USD	✓
65	2021-02-20 05:11:12	<u>0xe07ea4310622d6279f4c48e8b75f3ded664ada7c88</u> <u>586234000dfe50861e61c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2021-02-20 05:11:12	<u>0xe07ea4310622d6279f4c48e8b75f3ded664ada7c88</u> <u>586234000dfe50861e61c4</u>	- 0.0157508399999999 99 ETH  30.13 USD	✓
67	2021-02-19 23:54:24	<u>0xa115e1d0cb8432d408fa88d7dd2ca35814155ff7bb</u> <u>4c8d404361326ebc691b49</u>	- 5.500000000000000000 00 ETH  10,521.50 USD	✓
68	2021-02-19 23:54:24	<u>0xa115e1d0cb8432d408fa88d7dd2ca35814155ff7bb</u> <u>4c8d404361326ebc691b49</u>	- 0.002814000000000000 00 ETH  5.38 USD	✓
69	2021-02-19 23:38:19	<u>0x7025215523719cdba1b3bb3cd2feddaf241429d991</u> <u>2b5065f712040f7d493d4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
70	2021-02-19 23:38:19	<u>0x7025215523719cdba1b3</u> <u>bb3cd2feddaf241429d991</u> <u>2b5065f712040f7d493d4f</u>	- 0.0081262980000000 01 ETH  15.54 USD	✓
71	2021-02-19 23:35:22	<u>0x2386840aa8f1495e1759</u> <u>a3875dc7482865d179e188</u> <u>71d6e39ee093e990e1d80e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2021-02-19 23:35:22	<u>0x2386840aa8f1495e1759</u> <u>a3875dc7482865d179e188</u> <u>71d6e39ee093e990e1d80e</u>	- 0.0172428059999999 99 ETH  32.98 USD	✓
73	2021-02-19 15:34:03	<u>0xfc55a7c57ed66472b7b6</u> <u>06c2f9c48cce591761be93</u> <u>638fdb927623f8e30fa6d</u>	- 3.0000000000000000 00 ETH  5,739.00 USD	✓
74	2021-02-19 15:34:03	<u>0xfc55a7c57ed66472b7b6</u> <u>06c2f9c48cce591761be93</u> <u>638fdb927623f8e30fa6d</u>	- 0.0049980000000000 00 ETH  9.56 USD	✓
75	2021-02-09 07:13:25	<u>0x33fd7ddc729a711ba521</u> <u>222c8585ef08f794f565e2</u> <u>199de7e36f96ae4d97f29e</u>	- 1.6399999999999999 02 ETH  2,901.37 USD	✓
76	2021-02-09 07:13:25	<u>0x33fd7ddc729a711ba521</u> <u>222c8585ef08f794f565e2</u> <u>199de7e36f96ae4d97f29e</u>	- 0.0040740000000000 00 ETH  7.20 USD	✓
77	2020-09-29 12:34:33	<u>0x78d2d7d183d81790c354</u> <u>145adf480701706f1e9518</u> <u>42631cd4028722c40afc9b</u>	- 1.0000000000000000 00 ETH  359.83 USD	✓
78	2020-09-29 12:34:33	<u>0x78d2d7d183d81790c354</u> <u>145adf480701706f1e9518</u> <u>42631cd4028722c40afc9b</u>	- 0.0150123259999999 99 ETH  5.40 USD	✓




#	Date & time	Transaction Id	Amount	
79	2020-09-17 09:00:43	<u>0x3eb04f2fbc56755e90d513f7f4d4c395460b1c1b135013d15565ce00a0547d08</u>	- 2.5866999999999999 99 ETH  1,007.15 USD	✓
80	2020-09-17 09:00:43	<u>0x3eb04f2fbc56755e90d513f7f4d4c395460b1c1b135013d15565ce00a0547d08</u>	- 0.021000000000000000 01 ETH  8.17 USD	✓
81	2020-09-17 08:51:31	<u>0x44efdc57f7b26e0963399c3df1c9d7ee9d947116bfd006588084926bd0df1b2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2020-09-17 08:51:31	<u>0x44efdc57f7b26e0963399c3df1c9d7ee9d947116bfd006588084926bd0df1b2c</u>	- 0.110139000000000000 01 ETH  42.88 USD	✓
83	2020-09-17 08:48:11	<u>0x53e8061a35a2010e322621b78ff93b888983697ab12e0b7e4592346d0292e89d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2020-09-17 08:48:11	<u>0x53e8061a35a2010e322621b78ff93b888983697ab12e0b7e4592346d0292e89d</u>	- 0.045747000000000000 03 ETH  17.81 USD	✓
85	2020-09-17 08:44:17	<u>0xf72e68898635d24071c81f49658e5f72869106969f4db23eceb58ab7d8ed0fe8</u>	- 0.500000000000000000 00 ETH  194.68 USD	✓
86	2020-09-17 08:44:17	<u>0xf72e68898635d24071c81f49658e5f72869106969f4db23eceb58ab7d8ed0fe8</u>	- 0.021000000000000000 01 ETH  8.17 USD	✓
87	2020-09-17 08:44:17	<u>0xa12a6dac98d00cda6494c013954f327883e342ba88ade6d02b89df4841848ed3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2020-09-17 08:44:17	<u>0xa12a6dac98d00cda6494c013954f327883e342ba88ade6d02b89df4841848ed3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2020-09-17 08:44:17	<u>0xa12a6dac98d00cda6494c013954f327883e342ba88ade6d02b89df4841848ed3</u>	- 0.021000000000000000 01 ETH  8.17 USD	✓
90	2020-09-17 08:30:33	<u>0x4bb7cad8ee6b5839b6a8bebc9b3ffa05f8e95e327e9361f1689e96d916a33b2f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2020-09-17 08:30:33	<u>0x4bb7cad8ee6b5839b6a8bebc9b3ffa05f8e95e327e9361f1689e96d916a33b2f</u>	- 0.081777000000000000 02 ETH  31.84 USD	✓
92	2020-09-17 08:29:24	<u>0x70bbfc1ec145e3db3516395383acb8dc2ab411756c24f9bad85d070cee4f8596</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
93	2020-09-17 08:29:24	<u>0x70bbfc1ec145e3db3516395383acb8dc2ab411756c24f9bad85d070cee4f8596</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2020-09-17 08:29:24	<u>0x70bbfc1ec145e3db3516395383acb8dc2ab411756c24f9bad85d070cee4f8596</u>	- 0.011550000000000000 00 ETH  4.49 USD	✓
95	2020-09-05 07:48:50	<u>0x5e465ecc1f95f2b1a8dc26ffaf6439dfe9b0c025f3b86f4df5796b6a377f19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2020-09-05 07:48:50	<u>0x5e465ecc1f95f2b1a8dc26ffaf6439dfe9b0c025f3b86f4df5796b6a377f19</u>	- 0.008200499999999999 99 ETH  2.74 USD	✓

#	Date & time	Transaction Id	Amount	
97	2020-08-31 00:13:35	<u>0x86ff9035fee78a5614ac3dd1401d0035b972868e1c4edc4513c448e2fdca304a</u>	- 1.0000000000000000 00 ETH  433.79 USD	✓
98	2020-08-31 00:13:35	<u>0x86ff9035fee78a5614ac3dd1401d0035b972868e1c4edc4513c448e2fdca304a</u>	- 0.0132525600000000 00 ETH  5.74 USD	✓
99	2020-08-30 23:54:52	<u>0xb5320ff4b5c3ce52e1c2dae4f21096d5c2a4ca60d4f26fcd65f9254f075fbd74</u>	- 1.0000000000000000 00 ETH  433.79 USD	✗
100	2020-08-30 23:54:52	<u>0xb5320ff4b5c3ce52e1c2dae4f21096d5c2a4ca60d4f26fcd65f9254f075fbd74</u>	- 0.0034602000000000 00 ETH  1.50 USD	✓
101	2020-08-30 14:24:47	<u>0xe440b8e60bca1407a57df5e34f9674fccf5bef5fccf95d217ee03508181f4229</u>	- 1.0000000000000000 00 ETH  433.79 USD	✓
102	2020-08-30 14:24:47	<u>0xe440b8e60bca1407a57df5e34f9674fccf5bef5fccf95d217ee03508181f4229</u>	- 0.0291016160000000 00 ETH  12.62 USD	✓
103	2020-08-29 08:01:01	<u>0xe6d2dea996824168a8ee9726e5ac8985cad8f187c48995a3f293f88faa50d432</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2020-08-29 08:01:01	<u>0xe6d2dea996824168a8ee9726e5ac8985cad8f187c48995a3f293f88faa50d432</u>	- 0.0234885189999999 99 ETH  9.36 USD	✓
105	2020-08-29 07:57:13	<u>0x34ba4dcf34afa7af6a7ccce5bad9a2e29bbdf92aef4464024864483d686254f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
106	2020-08-29 07:57:13	<u>0x34ba4dcf34afa7af6a7c cce5bad9a2e29bbdf92aef 4464024864483d686254f4</u>	- 0.0197494180000000 01 ETH  7.87 USD	✓
107	2020-08-28 07:36:45	<u>0x9e1715f8b39fe69d6e28 e722e61a69cddd6570b551 aef669b1e0656773f1ee87</u>	+ 0.1000000000000000 06 ETH  39.51 USD	✓
108	2020-08-21 12:03:16	<u>0x0f69a0f36b721f9e7a10 0d34ac4342f6af7b161aa7 b3358798fb4b3e37690807</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2020-08-21 12:03:16	<u>0x0f69a0f36b721f9e7a10 0d34ac4342f6af7b161aa7 b3358798fb4b3e37690807</u>	- 0.0078984952199999 99 ETH  3.12 USD	✓
110	2020-08-21 11:53:39	<u>0x13527e853b507271a3ab 3e7d3b399667ba8669418d e5cddc6f5acd6dcaffa4a1</u>	- 0.2500000000000000 00 ETH  96.99 USD	✓
111	2020-08-21 11:53:39	<u>0x13527e853b507271a3ab 3e7d3b399667ba8669418d e5cddc6f5acd6dcaffa4a1</u>	- 0.0204437950000000 01 ETH  7.93 USD	✓
112	2020-08-21 11:41:01	<u>0x2943b8f19c36b0fa5418 f7ed46991089a39cb3feb7 ec71c2930172ad2d559286</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2020-08-21 11:41:01	<u>0x2943b8f19c36b0fa5418 f7ed46991089a39cb3feb7 ec71c2930172ad2d559286</u>	- 0.0071234450000000 00 ETH  2.76 USD	✓
114	2020-08-20 00:20:44	<u>0xc40f3cab6ba1531df5aa 1fdf91302cdfcac7ed24be 59619ae2bbaa1647fd821c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2020-08-20 00:20:44	<u>0xc40f3cab6ba1531df5aa1fdf91302cdfcac7ed24be59619ae2bbaa1647fd821c</u>	- 0.0040916080000000 00 ETH  1.70 USD	✓
116	2020-08-16 06:01:24	<u>0x57cc2fcd207580b67485ed09a848b0b2ad69ee09c06b1fc643326b881584ce9b</u>	- 2.0000000000000000 00 ETH  867.24 USD	✓
117	2020-08-16 06:01:24	<u>0x57cc2fcd207580b67485ed09a848b0b2ad69ee09c06b1fc643326b881584ce9b</u>	- 0.0096141089999999 99 ETH  4.16 USD	✓
118	2020-08-16 02:38:04	<u>0xfcfbcc340267061ed35604ae6f923de7d42a1513a5bafa5f12522b6989912b21</u>	- 2.0000000000000000 00 ETH  867.24 USD	✓
119	2020-08-16 02:38:04	<u>0xfcfbcc340267061ed35604ae6f923de7d42a1513a5bafa5f12522b6989912b21</u>	- 0.0107936019999999 99 ETH  4.68 USD	✓
120	2020-08-16 01:33:00	<u>0xd55ac0b57ababf373a035f3d30a211d07a60530bc584186cf5ae21a9c83870bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2020-08-16 01:33:00	<u>0xd55ac0b57ababf373a035f3d30a211d07a60530bc584186cf5ae21a9c83870bb</u>	- 0.0107259300000000 00 ETH  4.65 USD	✓
122	2020-08-16 01:22:23	<u>0x7d4587961ccee76c0b443d724b5825909506f000515c35dbd8a9665996e2397d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2020-08-16 01:22:23	<u>0x7d4587961ccee76c0b443d724b5825909506f000515c35dbd8a9665996e2397d</u>	- 0.0040123400000000 00 ETH  1.73 USD	✓


#	Date & time	Transaction Id	Amount	
124	2020-08-13 00:51:39	<u>0x0479facc4e99de304d59</u> <u>1f92c1f604d85baf838f1a</u> <u>ff2967d8c8b19136544ba1</u>	- 0.100000000000000000 06 ETH  42.45 USD	✓
125	2020-08-13 00:51:39	<u>0x0479facc4e99de304d59</u> <u>1f92c1f604d85baf838f1a</u> <u>ff2967d8c8b19136544ba1</u>	- 0.005124000000000000 00 ETH  2.17 USD	✓
126	2020-08-08 06:37:11	<u>0xb2c87bce95e09355405a</u> <u>ba02861f7a9fc02645f7af</u> <u>b96c09cd6ef768615f2b45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2020-08-08 06:37:11	<u>0xb2c87bce95e09355405a</u> <u>ba02861f7a9fc02645f7af</u> <u>b96c09cd6ef768615f2b45</u>	- 0.002138673600000000 00 ETH  0.84 USD	✓
128	2020-08-08 06:15:09	<u>0x4a00f779df41faaf34c3</u> <u>97d44fd65f81e061e5a526</u> <u>a3b21f8ed4f0ec986a3023</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2020-08-08 06:15:09	<u>0x4a00f779df41faaf34c3</u> <u>97d44fd65f81e061e5a526</u> <u>a3b21f8ed4f0ec986a3023</u>	- 0.010408314000000000 00 ETH  4.13 USD	✓
130	2020-08-08 06:11:03	<u>0x1d6e1c23630e80c94f69</u> <u>82550ffec0deb529a1bae7</u> <u>c2386043603b9778ac3662</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
131	2020-08-08 06:11:03	<u>0x1d6e1c23630e80c94f69</u> <u>82550ffec0deb529a1bae7</u> <u>c2386043603b9778ac3662</u>	- 0.010530978000000000 00 ETH  4.18 USD	✓
132	2020-08-08 05:45:16	<u>0xc89cfcbbcdfd05be185b</u> <u>be27b8c990a60b9b2169cb</u> <u>9b59063e115597a028e669</u>	+ 0.100000000000000000 06 ETH  39.70 USD	✓













#	Date & time	Transaction Id	Amount	
133	2020-08-08 05:39:33	<u>0x5c85da6db8e409e85097778fa40420baafce97e0b2820ce6271e99f6d87e6c96</u>	- 0.100000000000000000 06 ETH  39.70 USD	✓
134	2020-08-08 05:39:33	<u>0x5c85da6db8e409e85097778fa40420baafce97e0b2820ce6271e99f6d87e6c96</u>	- 0.001134000000000000 00 ETH  0.45 USD	✓
135	2020-08-08 04:28:49	<u>0x61d98ef919b38db173834d4b68c6381e9264a95fd6fa04386246ab4de31a4d3c</u>	- 2.000000000000000000 00 ETH  794.06 USD	✓
136	2020-08-08 04:28:49	<u>0x61d98ef919b38db173834d4b68c6381e9264a95fd6fa04386246ab4de31a4d3c</u>	- 0.007423452000000000 00 ETH  2.94 USD	✓
137	2020-08-08 02:30:54	<u>0x78a6a4204069717e02ab58815b45c04cbff9360179c34de4dbf9a6da9ba6cd6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2020-08-08 02:30:54	<u>0x78a6a4204069717e02ab58815b45c04cbff9360179c34de4dbf9a6da9ba6cd6a</u>	- 0.005300143000000000 00 ETH  2.10 USD	✓
139	2020-08-08 01:42:57	<u>0x946120d501da09eb74327970c5e3a0e2e04f95d53804c8414d83c96b1e86b247</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2020-08-08 01:42:57	<u>0x946120d501da09eb74327970c5e3a0e2e04f95d53804c8414d83c96b1e86b247</u>	- 0.001778040000000000 00 ETH  0.70 USD	✓
141	2020-08-08 01:12:38	<u>0x20c8beed3c45e9758527d8afae16879ff254d4444cb093fbb0549b4f8a2ac9a</u>	- 2.000000000000000000 00 ETH  794.06 USD	✓









#	Date & time	Transaction Id	Amount	
142	2020-08-08 01:12:38	<u>0x20c8beed3c45e9758527d8afae16879ff254d44444cb093fbb0549b4f8a2ac9a</u>	- 0.0059856000000000 00 ETH  2.37 USD	✓
143	2020-08-07 23:37:22	<u>0x01dbd8e706c1fc0ca92a098474fcde60aa84b5e4ef693201afa5f1a3a134cbcf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2020-08-07 23:37:22	<u>0x01dbd8e706c1fc0ca92a098474fcde60aa84b5e4ef693201afa5f1a3a134cbcf</u>	- 0.0054173280000000 00 ETH  2.15 USD	✓
145	2020-08-07 23:35:16	<u>0xe3cf93e2dfe9aeb9e938f04db080f105e0830c6a805853f6019661298c0df761</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2020-08-07 23:35:16	<u>0xe3cf93e2dfe9aeb9e938f04db080f105e0830c6a805853f6019661298c0df761</u>	- 0.0020018700000000 00 ETH  0.79 USD	✓
147	2020-08-07 06:27:58	<u>0xdebdd59b593ef7cb83cde4bdf9b573b2b873434bb06c7ddd784c826e125a5f98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2020-08-07 06:27:58	<u>0xdebdd59b593ef7cb83cde4bdf9b573b2b873434bb06c7ddd784c826e125a5f98</u>	- 0.0079584440000000 00 ETH  3.01 USD	✓
149	2020-08-07 00:10:24	<u>0xd9c2248be0fed8ccbff0bd1ca689e066e213917690228418a17746ac052294b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2020-08-07 00:10:24	<u>0xd9c2248be0fed8ccbff0bd1ca689e066e213917690228418a17746ac052294b5</u>	- 0.0050745150000000 00 ETH  1.92 USD	✓






#	Date & time	Transaction Id	Amount	
151	2020-08-07 00:09:31	<u>0x2914b033f3b79baef63337b9621db9ed6a9279b0262717dc573226b129d566c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2020-08-07 00:09:31	<u>0x2914b033f3b79baef63337b9621db9ed6a9279b0262717dc573226b129d566c7</u>	- 0.0018669420000000 00 ETH  0.70 USD	✓
153	2020-08-06 23:43:36	<u>0x22ce480dded4dc7cb15566bedd8f08c9c0e6efe8d4316326d65a1b84d21d7f78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
154	2020-08-06 23:43:36	<u>0x22ce480dded4dc7cb15566bedd8f08c9c0e6efe8d4316326d65a1b84d21d7f78</u>	- 0.0018143730645651 27 ETH  0.68 USD	✓
155	2020-08-06 22:39:06	<u>0xa93c6f30f043fc285bd36cf6985e45b93d24e0adf98ab3ad13b9882adac9335e</u>	- 0.900000000000000000 22 ETH  341.40 USD	✓
156	2020-08-06 22:39:06	<u>0xa93c6f30f043fc285bd36cf6985e45b93d24e0adf98ab3ad13b9882adac9335e</u>	- 0.1050875069999999 97 ETH  39.86 USD	✓
157	2020-08-05 23:28:04	<u>0xd4e60b48378308293dbf76b5ccb46aa655443fc0458a55aaed2ba6a71ce2ceee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2020-08-05 23:28:04	<u>0xd4e60b48378308293dbf76b5ccb46aa655443fc0458a55aaed2ba6a71ce2ceee</u>	- 0.0040101710000000 00 ETH  1.58 USD	✓
159	2020-08-05 23:27:08	<u>0x6c68eb8cb69416bb4996fab7a01a120c2cdb0172abbe3cae1ca7f0aaec0a0e56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2020-08-05 23:27:08	<u>0x6c68eb8cb69416bb4996fab7a01a120c2cdb0172abbe3cae1ca7f0aaec0a0e56</u>	- 0.0016949880000000 00 ETH  0.66 USD	✓
161	2020-08-03 03:02:25	<u>0x5035b6c0802a54c96ca173360c805ab054a96b30814b135d71c2bfd6c4a188f9</u>	- 1.0000000000000000 00 ETH  385.94 USD	✓
162	2020-08-03 03:02:25	<u>0x5035b6c0802a54c96ca173360c805ab054a96b30814b135d71c2bfd6c4a188f9</u>	- 0.0054028320000000 00 ETH  2.08 USD	✓
163	2020-08-03 02:51:59	<u>0xb6a70e4aab66278aa5d02204e34f5d6d3eb6336d1214921a323bb6a0a4157898</u>	- 1.0000000000000000 00 ETH  385.94 USD	✗
164	2020-08-03 02:51:59	<u>0xb6a70e4aab66278aa5d02204e34f5d6d3eb6336d1214921a323bb6a0a4157898</u>	- 0.0013566550000000 00 ETH  0.52 USD	✓
165	2020-08-03 00:20:58	<u>0x54617d482152d0e30233b3ba278bb20aab98c2bed1b836749dc71f1f6a0fddba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
166	2020-08-03 00:20:58	<u>0x54617d482152d0e30233b3ba278bb20aab98c2bed1b836749dc71f1f6a0fddba</u>	- 0.0045545200000000 00 ETH  1.75 USD	✓
167	2020-08-03 00:20:19	<u>0xf68e0d6f6511d2da98376716df64c1144d5f5808fdacde83069747dfb810743</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
168	2020-08-03 00:20:19	<u>0xf68e0d6f6511d2da98376716df64c1144d5f5808fdacde83069747dfb810743</u>	- 0.0016811320000000 00 ETH  0.64 USD	✓




#	Date & time	Transaction Id	Amount	
169	2020-07-31 23:06:08	<u>0xeb445ab768a1db076fe9143dfbf42e090711752903f936845623cb7fec00a11b</u>	- 8.9031797123413163 32 ETH  3,445.53 USD	✓
170	2020-07-31 23:06:08	<u>0xeb445ab768a1db076fe9143dfbf42e090711752903f936845623cb7fec00a11b</u>	- 0.0046709520000000 00 ETH  1.80 USD	✓
171	2020-07-31 11:03:29	<u>0x3d627a2f47e2a1e1aa4fa71f5f948bd9780fdcf0fe55f039e3d2107e9a99aaf7</u>	- 2.0000000000000000 00 ETH  692.66 USD	✓
172	2020-07-31 11:03:29	<u>0x3d627a2f47e2a1e1aa4fa71f5f948bd9780fdcf0fe55f039e3d2107e9a99aaf7</u>	- 0.0110784960000000 00 ETH  3.83 USD	✓
173	2020-07-29 23:11:22	<u>0x3b913a93a75528415ae71f0f0542a7be87c395e4a42ea404fc01b50644554c79</u>	- 2.0000000000000000 00 ETH  669.74 USD	✓
174	2020-07-29 23:11:22	<u>0x3b913a93a75528415ae71f0f0542a7be87c395e4a42ea404fc01b50644554c79</u>	- 0.0057146720000000 00 ETH  1.91 USD	✓
175	2020-07-29 06:06:57	<u>0x400a1aeff7e5063ddac9b65ba4f89dd11d741d7cfc6df41590fee598a2811010</u>	- 2.0000000000000000 00 ETH  635.42 USD	✓
176	2020-07-29 06:06:57	<u>0x400a1aeff7e5063ddac9b65ba4f89dd11d741d7cfc6df41590fee598a2811010</u>	- 0.0120569680000000 00 ETH  3.83 USD	✓
177	2020-07-29 02:06:59	<u>0xe1982bf333a63346bf67728dfb91ba509af7d3e49f077186c944e7d61838167d</u>	- 2.0000000000000000 00 ETH  635.42 USD	✓

#	Date & time	Transaction Id	Amount	
178	2020-07-29 02:06:59	<u>0xe1982bf333a63346bf67728dfb91ba509af7d3e49f077186c944e7d61838167d</u>	- 0.0058760400000000 00 ETH  1.86 USD	✓
179	2020-07-29 02:05:32	<u>0x12cc9a7be692bca88c6471ee76454fc3f539806e36cafa3377646794376d8cea</u>	- 2.0000000000000000 00 ETH  635.42 USD	✗
180	2020-07-29 02:05:32	<u>0x12cc9a7be692bca88c6471ee76454fc3f539806e36cafa3377646794376d8cea</u>	- 0.0013272380000000 00 ETH  0.42 USD	✓
181	2020-07-28 22:13:01	<u>0xc047ca2a2840137d25426f3ef6637240646e8ad42e9beb9a8226da7a91b587cb</u>	- 2.0000000000000000 00 ETH  635.42 USD	✓
182	2020-07-28 22:13:01	<u>0xc047ca2a2840137d25426f3ef6637240646e8ad42e9beb9a8226da7a91b587cb</u>	- 0.0052285640000000 00 ETH  1.66 USD	✓
183	2020-07-28 21:32:35	<u>0xea33fbef01f13f5e505b28ecef597a2479d7533368f2d530ffe0cc368da255c</u>	- 2.0000000000000000 00 ETH  635.42 USD	✗
184	2020-07-28 21:32:35	<u>0xea33fbef01f13f5e505b28ecef597a2479d7533368f2d530ffe0cc368da255c</u>	- 0.0008193850000000 00 ETH  0.26 USD	✓
185	2020-07-27 11:19:31	<u>0xa8acf4c94e62b2ad67fd775ea5822872edece81e577973d8cb33c4085345513e</u>	- 1.0000000000000000 00 ETH  321.93 USD	✓
186	2020-07-27 11:19:31	<u>0xa8acf4c94e62b2ad67fd775ea5822872edece81e577973d8cb33c4085345513e</u>	- 0.0103472729405138 81 ETH  3.33 USD	✓









#	Date & time	Transaction Id	Amount	
187	2020-07-27 11:16:55	<u>0x0825c2a77d6e3a3274d1</u> <u>a27f51660309f3db6b2f46</u> <u>534e92c8b0bd76e0888394</u>	- 1.0000000000000000 00 ETH  321.93 USD	✗
188	2020-07-27 11:16:55	<u>0x0825c2a77d6e3a3274d1</u> <u>a27f51660309f3db6b2f46</u> <u>534e92c8b0bd76e0888394</u>	- 0.0057225720000000 00 ETH  1.84 USD	✓
189	2020-07-27 08:59:53	<u>0x946a2e0b728317e95794</u> <u>4bf49cb66f561e95c416ef</u> <u>6e7ff4eed35065d2b39414</u>	- 1.0000000000000000 00 ETH  321.93 USD	✓
190	2020-07-27 08:59:53	<u>0x946a2e0b728317e95794</u> <u>4bf49cb66f561e95c416ef</u> <u>6e7ff4eed35065d2b39414</u>	- 0.0087343200000000 00 ETH  2.81 USD	✓
191	2020-07-27 08:20:11	<u>0xa963a6b75c9476a8a164</u> <u>d82e05bf5026b115e76621</u> <u>d9590fc0f4a16336df5739</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
192	2020-07-27 08:20:11	<u>0xa963a6b75c9476a8a164</u> <u>d82e05bf5026b115e76621</u> <u>d9590fc0f4a16336df5739</u>	- 0.0120833100000000 00 ETH  3.88 USD	✓
193	2020-07-27 08:18:20	<u>0x5c61addbe2ec218e6089</u> <u>ba3e3d60637a48113ed5c8</u> <u>cea330ba471b605b2af8b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
194	2020-07-27 08:18:20	<u>0x5c61addbe2ec218e6089</u> <u>ba3e3d60637a48113ed5c8</u> <u>cea330ba471b605b2af8b8</u>	- 0.0044632560000000 00 ETH  1.43 USD	✓
195	2020-07-20 12:04:18	<u>0xc19772ef10fbcc0b712d</u> <u>cb4743000aa8fea3985b29</u> <u>8ccd112474b620e3fb6062</u>	- 8.0723335038511088 16 ETH  1,982.48 USD	✓





#	Date & time	Transaction Id	Amount	
196	2020-07-20 12:04:18	<u>0xc19772ef10fbcc0b712d</u> <u>cb4743000aa8fea3985b29</u> <u>8ccd112474b620e3fb6062</u>	- 0.0099256080000000 01 ETH  2.43 USD	✓
197	2020-07-20 11:55:17	<u>0x9bf787ceb97402da8f1b</u> <u>5fc932b3e184b23326a724</u> <u>66d64d932b4e1576b1e9f3</u>	+ 8.0759129999999998 97 ETH  1,905.99 USD	✓
198	2020-07-12 10:20:08	<u>0x534ab58207fa3f7cb880</u> <u>eba28a43c5b8b0a806b31d</u> <u>8b68aeab2b4d08eda92b7b</u>	- 2.4188396899999999 87 ETH  587.27 USD	✓
199	2020-07-12 10:20:08	<u>0x534ab58207fa3f7cb880</u> <u>eba28a43c5b8b0a806b31d</u> <u>8b68aeab2b4d08eda92b7b</u>	- 0.0035794961488903 14 ETH  0.86 USD	✓
200	2020-07-12 10:15:49	<u>0xbbb8445ede133d39f2ed</u> <u>071e9d0776ab467e366350</u> <u>a12eaf56e95746a6dd36d4</u>	+ 2.4788396900000000 40 ETH  601.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-19 07:28:42	<u>0x51c98b5d3ed77c85419c</u> <u>1ad4ffaf894dd3d731697e</u> <u>93425bf61482bfd5c08b8a</u>	+ 1.8196930370741444 26 ETH  3,292.00 USD	✓
2	2021-03-09 02:14:56	<u>0x4cc23e03cb31c6680ee3</u> <u>7f5ab57dcc8e51ca55d3e1</u> <u>f4a24f59d6830539bbaa83</u>	+ 2.0374185828803743 63 ETH  3,811.01 USD	✓
3	2021-03-08 05:22:08	<u>0x22ca50511b80b15eb8aa</u> <u>7b8a806938f06f2a74cf3a</u> <u>ad7bf28775cf43e1a81af6</u>	+ 0.2500000000000000 00 ETH  458.29 USD	✓



#	Date & time	Transaction Id	Amount	
4	2021-02-20 06:17:50	<u>0x7f42d584f746ccca3ccaf96f284a1b886e4c22c0ac</u> <u>efc9074164a1ea4492783d</u>	+ 0.9842503660383876 70 ETH  1,882.87 USD	✓
5	2021-02-20 05:11:12	<u>0xe07ea4310622d6279f4c48e8b75f3ded664ada7c88</u> <u>586234000dfe50861e61c4</u>	+ 1.2329564795190901 54 ETH  2,358.64 USD	✓
6	2021-02-19 23:35:22	<u>0x2386840aa8f1495e1759a3875dc7482865d179e188</u> <u>71d6e39ee093e990e1d80e</u>	+ 4.9394860953320245 40 ETH  9,449.23 USD	✓
7	2020-09-17 08:51:31	<u>0x44efdc57f7b26e0963399c3df1c9d7ee9d947116fb</u> <u>d006588084926bd0df1b2c</u>	+ 6.3734145926751564 20 ETH  2,481.55 USD	✓
8	2020-08-29 08:01:01	<u>0xe6d2dea996824168a8ee9726e5ac8985cad8f187c4</u> <u>8995a3f293f88faa50d432</u>	+ 5.5790848510430404 16 ETH  2,224.10 USD	✓
9	2020-08-16 01:33:00	<u>0xd55ac0b57ababf373a035f3d30a211d07a60530bc5</u> <u>84186cf5ae21a9c83870bb</u>	+ 3.9449202019251665 70 ETH  1,710.59 USD	✓
10	2020-08-08 02:30:54	<u>0x78a6a4204069717e02ab58815b45c04cbff9360179</u> <u>c34de4dbf9a6da9ba6cd6a</u>	+ 1.4758472339859891 60 ETH  585.95 USD	✓
11	2020-08-07 23:37:22	<u>0x01dbd8e706c1fc0ca92a098474fcde60aa84b5e4ef</u> <u>693201afa5f1a3a134cbcf</u>	+ 2.3682642730762433 20 ETH  940.27 USD	✓
12	2020-08-07 06:27:58	<u>0xdebdd59b593ef7cb83cde4bdf9b573b2b873434bb0</u> <u>6c7ddd784c826e125a5f98</u>	+ 0.3102260862098075 17 ETH  117.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-07 00:10:24	<u>0xd9c2248be0fed8ccbfff0</u> <u>bd1ca689e066e213917690</u> <u>228418a17746ac052294b5</u>	+ 0.3668062803437123 21 ETH  139.14 USD	✓
14	2020-08-05 23:28:04	<u>0xd4e60b48378308293dbf</u> <u>76b5ccb46aa655443fc045</u> <u>8a55aaed2ba6a71ce2ceee</u>	+ 0.9354188135766762 22 ETH  369.27 USD	✓
15	2020-08-03 00:20:58	<u>0x54617d482152d0e30233</u> <u>b3ba278bb20aab98c2bed1</u> <u>b836749dc71f1f6a0fddba</u>	+ 1.0896645288309272 37 ETH  420.54 USD	✓
16	2020-07-27 08:20:11	<u>0xa963a6b75c9476a8a164</u> <u>d82e05bf5026b115e76621</u> <u>d9590fc0f4a16336df5739</u>	+ 21.006557414281829 210 ETH  6,762.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:15:23	<u>0x516aca72c2433093ffca</u> <u>02be13256c1aacf14de815</u> <u>a06491d857bef857c46e57</u>	+ 1.400000 aim rewards	✓
2	2021-12-26 00:37:43	<u>0xc5e333ed0c5db4cec618</u> <u>ff9ba6b2f586af48ba1eda</u> <u>0e71ecb226411092c1d99b</u>	+ 10,753,602.4677000 00852346420 SOS	✓
3	2021-09-16 14:33:56	<u>0xdfe70d9f85ece8c19b0f</u> <u>0f506e46e625acc4b048ce</u> <u>76c2115317c3b59a10de8b</u>	+ 250,000.0000000000 00000000 FF9.io	✓
4	2021-08-11 12:05:55	<u>0x305f136a5911a6a2b3e0</u> <u>c6fbb97c0842be548a828f</u> <u>bce3405cfa7d518d40742f</u>	+ 8.6315028210764577 21 \$MAID	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-21 22:11:10	<u>0x0f662ed4fc9174861f92</u> <u>ffa056dd0b990c1df6d467</u> <u>5cf3c9db34854f78b18d75</u>	+ 16.837487643807516 946 FORTH	✓
6	2021-03-19 10:19:30	<u>0x1e7f55ae46f1bf1aeb77</u> <u>9aae8dbc3e36c0ef0a9adf</u> <u>12ff4f59ff72d9295c2318</u>	+ 7.2945612763510796 48 \$DG	✓
7	2021-03-19 07:28:42	<u>0x51c98b5d3ed77c85419c</u> <u>1ad4ffaf894dd3d731697e</u> <u>93425bf61482bfd5c08b8a</u>	- 212.00000000000000 0000 PERP	✓
8	2021-03-17 07:40:28	<u>0xcfc0c7f4307240452fffc</u> <u>d7c7e071df700a3acb1f3b</u> <u>52a4a4331443456cf6cf5c</u>	+ 212.07231400046788 3943 PERP	✓
9	2021-03-09 02:14:56	<u>0x4cc23e03cb31c6680ee3</u> <u>7f5ab57dcc8e51ca55d3e1</u> <u>f4a24f59d6830539bbaa83</u>	- 30,263.0000000000 0000000 WET	✓
10	2021-03-05 03:10:09	<u>0xbe5245bb5a676e19f94d</u> <u>bc0de4393bd480ee8d2949</u> <u>dce0f2c0e86c40af3614f7</u>	+ 30,263.71043370918 7782370 WET	✓
11	2021-02-20 06:17:50	<u>0x7f42d584f746ccca3cca</u> <u>f96f284a1b886e4c22c0ac</u> <u>efc9074164a1ea4492783d</u>	- 366.83391851989711 0855 BNT	✓
12	2021-02-20 05:11:12	<u>0xe07ea4310622d6279f4c</u> <u>48e8b75f3ded664ada7c88</u> <u>586234000dfe50861e61c4</u>	- 302.06800696 ORN	✓
13	2021-02-19 23:35:22	<u>0x2386840aa8f1495e1759</u> <u>a3875dc7482865d179e188</u> <u>71d6e39ee093e990e1d80e</u>	- 23,330.35687785279 1512851 DEXT	✓

#	Date & time	Transaction Id	Amount	
14	2020-09-29 12:34:33	<u>0x78d2d7d183d81790c354</u> <u>145adf480701706f1e9518</u> <u>42631cd4028722c40afc9b</u>	+ 1.5388698105971063 69 ZZZ	✓
15	2020-09-26 19:57:50	<u>0xea09a27e07114f0df223</u> <u>2800fc2ba87f50f9497e7f</u> <u>0feb40228ac50c0c0fedb2</u>	+ 302.06800696 ORN	✓
16	2020-09-17 08:51:31	<u>0x44efdc57f7b26e096339</u> <u>9c3df1c9d7ee9d947116fb</u> <u>d006588084926bd0df1b2c</u>	- 800.00000000000000 0000 UNI	✓
17	2020-09-17 08:45:46	<u>0xfa366f8a3c8fdddf1310</u> <u>e39fc75763a8b819befd52</u> <u>6aac51340b81c617bbf549</u>	+ 400.00000000000000 0000 UNI	✓
18	2020-09-17 08:30:33	<u>0x4bb7cad8ee6b5839b6a8</u> <u>bebc9b3ffa05f8e95e327e</u> <u>9361f1689e96d916a33b2f</u>	+ 400.00000000000000 0000 UNI	✓
19	2020-09-09 20:21:42	<u>0xe4779f27853c3978d1dc</u> <u>b803b2b01644e4af2f06f5</u> <u>cf5fbe393a4432c0d49c43</u>	+ 8,118,198.00000000 0000000000 BRJR	✓
20	2020-09-05 07:48:50	<u>0x5e465ecc1f95f2b1a8dc</u> <u>cd26ffaf6439dfe9b0c025</u> <u>f3b86f4df5796b6a377f19</u>	- 8,118,198.47765696 0487365723 BRJ	✓
21	2020-08-31 00:13:35	<u>0x86ff9035fee78a5614ac</u> <u>3dd1401d0035b972868e1c</u> <u>4edc4513c448e2fdca304a</u>	+ 50.760070086253065 824 SPID	✓
22	2020-08-30 14:24:47	<u>0xe440b8e60bca1407a57d</u> <u>f5e34f9674fccf5bef5fcc</u> <u>f95d217ee03508181f4229</u>	+ 29.230356487136756 272 SPID	✓

#	Date & time	Transaction Id	Amount	
23	2020-08-29 08:01:01	<u>0xe6d2dea996824168a8ee</u> <u>9726e5ac8985cad8f187c4</u> <u>8995a3f293f88faa50d432</u>	- 2,204.280000000000 200089 BZRX	✓
24	2020-08-21 11:53:39	<u>0x13527e853b507271a3ab</u> <u>3e7d3b399667ba8669418d</u> <u>e5cddc6f5acd6dcaffa4a1</u>	+ 3,005,492.10241816 7982250452 BRJ	✓
25	2020-08-16 06:01:24	<u>0x57cc2fcd207580b67485</u> <u>ed09a848b0b2ad69ee09c0</u> <u>6b1fc643326b881584ce9b</u>	+ 3,275,442.44538020 8548158407 BRJ	✓
26	2020-08-16 02:38:04	<u>0xfcfbcc340267061ed356</u> <u>04ae6f923de7d42a1513a5</u> <u>bafa5f12522b6989912b21</u>	+ 1,837,263.92985858 4422618151 BRJ	✓
27	2020-08-16 01:33:00	<u>0xd55ac0b57ababf373a03</u> <u>5f3d30a211d07a60530bc5</u> <u>84186cf5ae21a9c83870bb</u>	- 2,169.861822222358 568979 SWAP	✓
28	2020-08-08 06:15:09	<u>0x4a00f779df41faaf34c3</u> <u>97d44fd65f81e061e5a526</u> <u>a3b21f8ed4f0ec986a3023</u>	+ 16,601.70117112906 1549436 DEXT	✓
29	2020-08-08 06:15:09	<u>0x4a00f779df41faaf34c3</u> <u>97d44fd65f81e061e5a526</u> <u>a3b21f8ed4f0ec986a3023</u>	- 2,984.799232259 AMPL	✓
30	2020-08-08 04:28:49	<u>0x61d98ef919b38db17383</u> <u>4d4b68c6381e9264a95fd6</u> <u>fa04386246ab4de31a4d3c</u>	+ 6,728.655706723731 782404 DEXT	✓
31	2020-08-08 02:30:54	<u>0x78a6a4204069717e02ab</u> <u>58815b45c04cbff9360179</u> <u>c34de4dbf9a6da9ba6cd6a</u>	- 3,976,669.91380320 1634436846 WAIF	✓

#	Date & time	Transaction Id	Amount	
32	2020-08-08 01:12:38	<u>0x20c8beed3c45e9758527d8afae16879ff254d44444cb093fbb0549b4f8a2ac9a</u>	+ 3,976,669.91380320 1634436846 WAIF	✓
33	2020-08-07 23:37:22	<u>0x01dbd8e706c1fc0ca92a098474fcde60aa84b5e4ef693201afa5f1a3a134cbcf</u>	- 3,767.840246227245 643240 TRADE	✓
34	2020-08-07 06:27:58	<u>0xdebdd59b593ef7cb83cde4bdf9b573b2b873434bb06c7ddd784c826e125a5f98</u>	- 0.127 YIN	✓
35	2020-08-07 00:10:24	<u>0xd9c2248be0fed8ccbfff0bd1ca689e066e213917690228418a17746ac052294b5</u>	- 212.83519344113915 3947 ISLA	✓
36	2020-08-06 22:39:06	<u>0xa93c6f30f043fc285bd36cf6985e45b93d24e0adf98ab3ad13b9882adac9335e</u>	+ 0.128 YIN	✓
37	2020-08-05 23:28:04	<u>0xd4e60b48378308293dbf76b5ccb46aa655443fc0458a55aaed2ba6a71ce2ceee</u>	- 6.3386540741200434 47 KTON	✓
38	2020-08-03 03:02:25	<u>0x5035b6c0802a54c96ca173360c805ab054a96b30814b135d71c2bfd6c4a188f9</u>	+ 3,767.840246227245 643240 TRADE	✓
39	2020-08-03 00:20:58	<u>0x54617d482152d0e30233b3ba278bb20aab98c2bed1b836749dc71f1f6a0fddba</u>	- 829.57803539249789 5373 XI0	✓
40	2020-07-31 23:06:08	<u>0xeb445ab768a1db076fe9143dfbf42e090711752903f936845623cb7fec00a11b</u>	+ 3,187.249255374 AMPL	✓

#	Date & time	Transaction Id	Amount	
41	2020-07-31 11:03:29	<u>0x3d627a2f47e2a1e1aa4f</u> <u>a71f5f948bd9780fdcf0fe</u> <u>55f039e3d2107e9a99aaf7</u>	+ 366.83391851989711 0855 BNT	✓
42	2020-07-29 23:11:22	<u>0x3b913a93a75528415ae7</u> <u>1f0f0542a7be87c395e4a4</u> <u>2ea404fc01b50644554c79</u>	+ 302.06800696 ORN	✓
43	2020-07-29 06:06:57	<u>0x400a1aef7e5063ddac9</u> <u>b65ba4f89dd11d741d7cfc</u> <u>6df41590fee598a2811010</u>	+ 2,204.280336938373 238809 BZRX	✓
44	2020-07-29 02:06:59	<u>0xe1982bf333a63346bf67</u> <u>728dfb91ba509af7d3e49f</u> <u>077186c944e7d61838167d</u>	+ 6.3386540741200434 47 KTON	✓
45	2020-07-28 22:13:01	<u>0xc047ca2a2840137d2542</u> <u>6f3ef6637240646e8ad42e</u> <u>9beb9a8226da7a91b587cb</u>	+ 2,169.861822222358 568979 SWAP	✓
46	2020-07-27 11:19:31	<u>0xa8acf4c94e62b2ad67fd</u> <u>775ea5822872edece81e57</u> <u>7973d8cb33c4085345513e</u>	+ 829.57803539249789 5373 XI0	✓
47	2020-07-27 08:59:53	<u>0x946a2e0b728317e95794</u> <u>4bf49cb66f561e95c416ef</u> <u>6e7ff4eed35065d2b39414</u>	+ 212.83519344113915 3947 ISLA	✓
48	2020-07-27 08:20:11	<u>0xa963a6b75c9476a8a164</u> <u>d82e05bf5026b115e76621</u> <u>d9590fc0f4a16336df5739</u>	- 2,727.664768755 AMPL	✓
49	2020-07-20 12:04:18	<u>0xc19772ef10fbcc0b712d</u> <u>cb4743000aa8fea3985b29</u> <u>8ccd112474b620e3fb6062</u>	+ 682.569081191 AMPL	✓

#	Date & time	Transaction Id	Amount	
50	2020-07-12 10:20:08	<u>0x534ab58207fa3f7cb880</u> <u>eba28a43c5b8b0a806b31d</u> <u>8b68aeab2b4d08eda92b7b</u>	+ 149.301329681 AMPL	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 12:55:58	<u>0xde1688d0436e0a9ab119</u> <u>e046279421594cc0985861</u> <u>bb6d9c0ca93594847e5188</u>	+ 1 LAMB	✓
2	2021-09-16 12:53:08	<u>0x5c3ec8a467410753254d</u> <u>e60f7da6f84fd2793620fa</u> <u>b6410040f881b262c979f5</u>	+ 1 LAMB	✓
3	2021-09-16 12:48:31	<u>0xe48ab1e6b3ba3ab842d8</u> <u>59a84ed1782aeb561cfbf5</u> <u>edcced890fd6253c45c3e6</u>	+ 1 LAMB	✓
4	2021-09-16 12:40:02	<u>0x660a2caeea7243746209</u> <u>fcfe9772869fdc30bb64b9</u> <u>708f9a583e6932b316b438</u>	+ 1 LAMB	✓
5	2021-09-16 12:33:23	<u>0x0a0ad48165120f14b454</u> <u>9afc2f09bca4a1a75daf92</u> <u>89eab9ca495e16ae5cd5c1</u>	+ 1 LAMB	✓
6	2021-03-05 02:50:51	<u>0x03ad42e7004f9f8dfc15</u> <u>adf19d949d102f7037f5e9</u> <u>3dc44685aac792963aaa43</u>	+ 1 WF	✓
7	2021-03-02 07:50:11	<u>0xb1928757658b94dc14fb</u> <u>6527296768b21af2dec015</u> <u>e0ada88b5aef776069b60e</u>	+ 1 WF	✓



#	Date & time	Transaction Id	Amount	
8	2021-03-02 06:35:07	<u>0x8e8d5976fc738162c3051fa34361dd4fc0c3824fae7a679d5f12a060ef61bde1</u>	+ 1 WF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:12:11	<u>0xb74989f5e1108b7f273aa7c6cab052d58799391cb31952fa37fba6d4a3ac3aba</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-23 11:15:23	<u>0xd651ae66e39bb700ee23e809c6bc8cc37332c9e1268d374229f32aa45230c050</u>	+ 1 claim rewards on originether.net	✓
3	2023-10-16 00:36:59	<u>0xd822d2a3764acce02b98de9fd2db414a2f7fa0158cf228446094d3259c247b68</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.