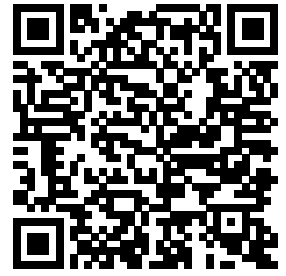


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 10:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7fed8ea2a56cb791fab4914a9a2531177934b21f</u>
TOTAL RECEIVED	322.003403652588190198 ETH
	845,384.51 USD
TOTAL SEND	289.48431699999975906 ETH
	760,009.23 USD










Token	Balance
Ethereum	32.519086652588207187 ETH
	85,375.28 USD
ABCHANGE.io	298,131.000000000 XCH
OCoin	3.000000000000000000 OCN
VIU	1,723.928856371682513782 VIU
	0
Livepeer Token	2.117209395817127415 LPT
An Etheal Promo	911 HEALP
\$ liquidETH.net	1.700000 ards
XENON	1,022.133746807394004463 XNN
Promodl	5 PMOD
# aeth.gift	1.400000 rewards

Token	Balance
liquidETH.net	N/A Airdrop
livepeerprotocol.net	N/A l.net
apy-ETH.org	N/A Airdrop
poolether.org	N/A claim rewards on poolether.org
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 11:20:34	<u>0x8f575ea7679d6f7a5d914840d05907b7f662e39ad2cc804aaf350f4129def86d</u>	- 3.0000000000000000 00 ETH  13,886.34 USD	✓
2	2021-11-10 11:20:34	<u>0x8f575ea7679d6f7a5d914840d05907b7f662e39ad2cc804aaf350f4129def86d</u>	- 0.0007066082696400 00 ETH  3.27 USD	✓
3	2021-11-10 11:20:34	<u>0x8f575ea7679d6f7a5d914840d05907b7f662e39ad2cc804aaf350f4129def86d</u>	- 0.0018133917303600 00 ETH  8.39 USD	✓
4	2021-09-01 08:32:27	<u>0x4e41728c433e9f8b6e424d9677b457b3f7ff3d399e4929a7962ce9cbc2f78512</u>	- 5.0000000000000000 00 ETH  19,134.10 USD	✓
5	2021-09-01 08:32:27	<u>0x4e41728c433e9f8b6e424d9677b457b3f7ff3d399e4929a7962ce9cbc2f78512</u>	- 0.0000701396614590 00 ETH  0.26 USD	✓
6	2021-09-01 08:32:27	<u>0x4e41728c433e9f8b6e424d9677b457b3f7ff3d399e4929a7962ce9cbc2f78512</u>	- 0.0017148603385410 00 ETH  6.56 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-31 09:00:09	<u>0xb72997f8b11391f7ba23</u> <u>db4d93a1307d0d5809a5e2</u> <u>d4a5918b342bdf34ec4afb</u>	- 0.100000000000000000 06 ETH  342.92 USD	✓
8	2021-08-31 09:00:09	<u>0xb72997f8b11391f7ba23</u> <u>db4d93a1307d0d5809a5e2</u> <u>d4a5918b342bdf34ec4afb</u>	- 0.0000578164741980 00 ETH  0.19 USD	✓
9	2021-08-31 09:00:09	<u>0xb72997f8b11391f7ba23</u> <u>db4d93a1307d0d5809a5e2</u> <u>d4a5918b342bdf34ec4afb</u>	- 0.0012021835258020 00 ETH  4.12 USD	✓
10	2021-07-11 06:03:12	<u>0x926eee8638520adde9d2</u> <u>e29353b01d5567b171679e</u> <u>71818738c212b5a94a5248</u>	- 24.0000000000000000 000 ETH  51,370.80 USD	✓
11	2021-07-11 06:03:12	<u>0x926eee8638520adde9d2</u> <u>e29353b01d5567b171679e</u> <u>71818738c212b5a94a5248</u>	- 0.001260000000000000 00 ETH  2.69 USD	✓
12	2021-07-11 05:59:11	<u>0x8af061ca9ad383e27baf</u> <u>1047f038b777271ca528ba</u> <u>5c85c8dbf28630addced79</u>	- 1.000000000000000000 00 ETH  2,129.00 USD	✓
13	2021-07-11 05:59:11	<u>0x8af061ca9ad383e27baf</u> <u>1047f038b777271ca528ba</u> <u>5c85c8dbf28630addced79</u>	- 0.001260000000000000 00 ETH  2.68 USD	✓
14	2021-06-05 05:24:00	<u>0xef77a5cbbe2d6bfbcad4</u> <u>fc77ebf3fc0bce2d3a30fe</u> <u>fc49198a72b77c61d61f7d</u>	- 1.907000000000000000 28 ETH  5,034.28 USD	✓
15	2021-06-05 05:24:00	<u>0xef77a5cbbe2d6bfbcad4</u> <u>fc77ebf3fc0bce2d3a30fe</u> <u>fc49198a72b77c61d61f7d</u>	- 0.001260000000000000 00 ETH  3.32 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-28 11:12:03	<u>0x75bd43b204061e2aa75b1602d9170205c8fe8d3f263b528f04f82f60bd43af41</u>	+ 0.0302861120055106 51 ETH  73.05 USD	✓
17	2021-05-02 08:13:12	<u>0x7459125598e23122460edf734d026e4cb98254cf4ecc411743293699c44c4088</u>	+ 0.1230826510974202 81 ETH  363.03 USD	✓
18	2021-04-28 08:26:28	<u>0xf47f0904109a913178e110b4e681b354ec1d71e2d522f158501ab5d4550c2fea</u>	+ 0.1244496073790518 91 ETH  342.01 USD	✓
19	2021-04-24 08:13:00	<u>0x5e19027be80474228b7ca27f9dc0a96fde556a4bb1bd94fd87c25f0db8019738</u>	+ 0.1347160275144189 12 ETH  298.17 USD	✓
20	2021-04-21 08:28:05	<u>0x0c36217e01b067076813f34b71b96b031261d2a835917b99913f0e01f9cde830</u>	+ 0.1549633149105132 67 ETH  365.25 USD	✓
21	2021-04-18 08:33:02	<u>0xca947e4456a381102fae58b95cf9d6d96074736f07e5bcc88b62f0a86966a638</u>	+ 0.1220237240253218 42 ETH  272.80 USD	✓
22	2021-04-15 08:33:29	<u>0x24e5f471e5088508a0509246b41f20a963ebf9e325e879632a59046e3c1fb135</u>	+ 0.1175690453144366 54 ETH  295.57 USD	✓
23	2021-04-12 08:29:34	<u>0x346d06ec12d56fcd8f0314475b569507735780f55fa4263f4e0b261fe8ca1640</u>	+ 0.1140025188778173 30 ETH  243.70 USD	✓
24	2021-04-09 08:25:59	<u>0xdcbb511095aa1a9f141992d2d6e204827176f65782bc928738c526979fcb948c</u>	+ 0.1254227926034613 97 ETH  259.23 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-06 08:28:55	<u>0xc08b216700b180060856</u> <u>528785d653a612a163d5e2</u> <u>8d9a35e2f0c63b61f4e12f</u>	+ 0.1293023551222406 97 ETH  273.11 USD	✓
26	2021-04-03 08:59:53	<u>0xb910627795d59248c720</u> <u>c098090a4a87ed51c193b8</u> <u>31362b9cd3da481e28e9b9</u>	+ 0.1009073824827840 94 ETH  202.67 USD	✓
27	2021-04-01 08:37:47	<u>0x6245e60377110e076a23</u> <u>2ea47e7f6ee15ac94c36dd</u> <u>5305171177e05d9112f26c</u>	+ 0.1255008148379585 80 ETH  246.99 USD	✓
28	2021-03-29 08:14:02	<u>0x996f33c0f99a19bc9676</u> <u>31d43d682b16149f851f06</u> <u>71ce476a1351cf7fceb931</u>	+ 0.1341200986125945 52 ETH  243.66 USD	✓
29	2021-03-26 08:17:03	<u>0xdd33eab5e14c6af5f12d</u> <u>dee6573eb826f4a47987da</u> <u>ae96c351ef52149cd1678a</u>	+ 0.1479716521041146 15 ETH  251.38 USD	✓
30	2021-03-23 08:45:53	<u>0xe72f3bdb57fc9265ee0b</u> <u>366ff6b67cede32ff624e4</u> <u>5df7e4d557d2e46990978b</u>	+ 0.1074998757335307 86 ETH  179.31 USD	✓
31	2021-03-21 08:39:39	<u>0x9f02cf33377785a3612e</u> <u>28384b9d176af4c53d8a5e</u> <u>3af71f04a3f98c5ee7286e</u>	+ 0.1012732497883285 93 ETH  180.56 USD	✓
32	2018-04-29 06:00:16	<u>0x401b8fcc9a4e26a3a703</u> <u>961db4d384e5a7d63984c1</u> <u>37b3236d00ac0bf131d518</u>	+ 0.2031752124474995 04 ETH	✓
33	2018-04-28 05:40:19	<u>0xad0ab07f5366093e369</u> <u>026dae15ef98663af5f852</u> <u>6a4bcbd80304b7ed608238</u>	+ 0.2168909063334832 91 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2018-04-27 05:11:34	<u>0x99db434bdec8c4bc28e1a6716bab3e68a395297d983a6edf315ed960217a6efc</u>	+ 0.2094188944232726 33 ETH	✓
35	2018-04-26 09:21:56	<u>0x0d15991b3445fb9200fa10af884348e67045d39a83604443ffbb731f9de9da69</u>	+ 0.1163399861572852 33 ETH	✓
36	2018-04-25 06:25:12	<u>0x13a34d2c059f695b41d4baa0b2273532a63a065a93055038fd09d2e47d7743df</u>	+ 0.1820638984651906 66 ETH	✓
37	2018-04-24 06:31:30	<u>0x03e0958a3bfa16277c435041190e12bbc3cc5b726918e97aebd716207766e1a3</u>	+ 0.2128473373676028 90 ETH	✓
38	2018-04-23 05:05:43	<u>0xeb724d7e408084daa370c84f17965327a5ff838d0e747a2ea7025157f3389108</u>	+ 0.3836881192242583 28 ETH	✓
39	2018-04-22 05:27:08	<u>0x75a2c2ec7153a54f3275f4081a6f81b35e60641e6fec18e523f2c2f55e89261a</u>	+ 0.3808511463543611 81 ETH	✓
40	2018-04-21 05:22:25	<u>0x62aa448cb98ed7630462495f6ea69eb1c9c7f5dd413f5925d1169bae5b1c96db</u>	+ 0.3955079574606074 62 ETH	✓
41	2018-04-20 06:13:48	<u>0x59b014ad88105a8b5ffbafb2535ecf024a7b546985989646f216027908950e7d</u>	+ 0.2950866845059155 20 ETH	✓
42	2018-04-19 08:48:00	<u>0xe78bbd45de7f202bbd706c5c46820d945800506050bf14e8b76a392de67fe780</u>	+ 0.3962759992495065 16 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2018-04-18 06:03:47	<u>0x514ca6958202ece90c18</u> <u>028f7b6ca1a19f91316cfe</u> <u>303845ec286a9c0fd51df2</u>	+ 0.3880004677679946 28 ETH	✓
44	2018-04-17 06:07:48	<u>0xa71b6a2e44625b5f057d</u> <u>87a45e1b6ca45336b72b0f</u> <u>f788c013551f723015339a</u>	+ 0.4006791123749443 57 ETH	✓
45	2018-04-16 05:12:23	<u>0x0fa198d6f5ea9487d06f</u> <u>6b3b45f6af40d012dcc827</u> <u>7e1863fdf6127f0b6be2b8</u>	+ 0.3522151597254964 96 ETH	✓
46	2018-04-15 05:13:35	<u>0x8bf1a698dac9df6ee6db</u> <u>80b8e01dfdd6c89a30b818</u> <u>d6302a9f7ce3ec6330f2c9</u>	+ 0.3651017384062125 17 ETH	✓
47	2018-04-14 05:15:27	<u>0x00edf949e680d83f7689</u> <u>b89bc695fa7e75300c5e47</u> <u>250d16a21fe346e6118e55</u>	+ 0.4183915422268447 70 ETH	✓
48	2018-04-13 05:03:37	<u>0x1146a6590243c48db415</u> <u>bddef783805b60e429bef6</u> <u>4738f34d775c9c5856de17</u>	+ 0.4140072028222095 97 ETH	✓
49	2018-04-12 05:11:54	<u>0x704c60dc085dcdc29f62</u> <u>e1563690f35ed0bd99ce84</u> <u>f2b26b2fc460b16578e877</u>	+ 0.3866587141118051 91 ETH	✓
50	2018-04-11 05:09:17	<u>0x28bae1fef7c277701dc</u> <u>a5e529f62c2b88db81482b</u> <u>51478503c819a0aea1cea0</u>	+ 0.4037708154570716 08 ETH	✓
51	2018-04-10 04:56:31	<u>0x178c70f4f9163c9a2f92</u> <u>be83cca52467503ef585e2</u> <u>280f1239038f51bf061afc</u>	+ 0.4048430799747448 35 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2018-04-09 05:12:57	<u>0x6074ccc346cee9f456869a87719d1d9f93c11e180fde68ab1e78699217c1a4d4</u>	+ 0.3794499499918713 16 ETH	✓
53	2018-04-08 05:13:32	<u>0xaec8e1c38a563aec4d25bb80c63146b067bdb44951d91fe4d1658f29bfe087bf</u>	+ 0.3909199959666579 40 ETH	✓
54	2018-04-07 06:04:04	<u>0xd16d1a02a733b2552a365ce4f6b765d9dfb88c3c5b230c8cba5d5e7733273f84</u>	+ 0.3869396907994628 88 ETH	✓
55	2018-04-06 05:16:41	<u>0x60c17899f84caa0d0f1bdc2d999b40a04684381ea7970f00e34d0c3e5ab3aa3f</u>	+ 0.3923248496964236 16 ETH	✓
56	2018-04-05 05:12:19	<u>0xa943becc08dcb4cc75127a945827efdf0cedec092a390a8f42dbcb0ab0705698</u>	+ 0.3983124204545943 07 ETH	✓
57	2018-04-04 05:11:28	<u>0x484a85f0c161b169875e9a7c8140ad43f171070ca2487ce7141d6b4ca31040f6</u>	+ 0.3550552735194953 40 ETH	✓
58	2018-04-03 05:25:44	<u>0x4b37ea67d2dbeb658dd68b1ed4899184c403370eeda824a357b0a00585611c3</u>	+ 0.3928738577245596 83 ETH	✓
59	2018-04-02 06:28:13	<u>0x4f06df31931253833f93d6b91d6f6da88da9db6d0c80e5b2777e8bac00ca46cc</u>	+ 0.3854580373798299 21 ETH	✓
60	2018-04-01 05:50:32	<u>0x276b7952449a0851bfe6cf2c71ee97381d5fdc359d3c9170993852ac098f75e8</u>	+ 0.4103188178044552 27 ETH	✓

#	Date & time	Transaction Id	Amount	
61	2018-03-31 05:18:13	<u>0xf3c843796d5e1788b9f860f231e1642e590568f7cdef8ebc7ea634887f2761d3</u>	+ 0.4055436331168508 77 ETH	✓
62	2018-03-30 06:15:00	<u>0x4571503fb24a54eaf6597d0e4063316ea353b3e74b2e6b766605e3078e6ad0f4</u>	+ 0.3984355313941296 27 ETH	✓
63	2018-03-29 05:26:23	<u>0x677a060e3203123dd77d42f3078b091bef587bceb3e301ada4cd1178998ac1da</u>	+ 0.3952913858494257 47 ETH	✓
64	2018-03-28 05:59:33	<u>0x80594d9f330de0e6e8be7f566927d4f9e7cf106af618e9c5b6385a2f2b4d1b3c</u>	+ 0.3886165032064256 56 ETH	✓
65	2018-03-27 05:47:45	<u>0x888cb0410b0185b5fad7158caecd7de56dc79bbb652f522d80f5a3b87e01df7a</u>	+ 0.3795857484557941 81 ETH	✓
66	2018-03-26 06:42:33	<u>0x02403c48e7a7cb0839eeb355b18fb3cb1bae110f3b36bb1dd3714461982f5d34</u>	+ 0.3908259445839267 21 ETH	✓
67	2018-03-25 05:42:03	<u>0xdc502660993c8e289ac78221480d48b29eae1e4ee4124e26e4d50850ff0551a0</u>	+ 0.4034091949653451 08 ETH	✓
68	2018-03-24 05:28:35	<u>0xd620275481896c46f09a7fddec169c16c4c35086077cbc92724dc5136309809</u>	+ 0.3827385429553811 22 ETH	✓
69	2018-03-23 05:45:06	<u>0x8f3b914c0330455dac7ab6a57263e2b7091c35a8932eff95a38960145230435f</u>	+ 0.3966120802696685 99 ETH	✓

#	Date & time	Transaction Id	Amount	
70	2018-03-22 05:46:06	<u>0x18257653d1162b945efa8fad0dc591f4f4a481b53c2d9a09bc88df7918f48eda</u>	+ 0.3889480357585347 60 ETH	✓
71	2018-03-21 06:00:13	<u>0x63f8106e0d4e6bfc0e4549392db3af1274d1cb3654420ce394f7eeeb680ada97</u>	+ 0.3777478737224573 83 ETH	✓
72	2018-03-20 05:38:48	<u>0x87000e24643617e6d357edc7c3b51f0fd622eb6a888d4519068c096619fe4939</u>	+ 0.3648152279747425 84 ETH	✓
73	2018-03-19 06:09:17	<u>0xc3f60bc9cda00ccf77e6ac51aef4c2550de434876d2b16ef8bf206ea9bb27302</u>	+ 0.3796611611319331 56 ETH	✓
74	2018-03-18 05:39:48	<u>0x8871a108ab7af70b419364af7b93d372d706233c8bfcb50ea163c505e0cd2656</u>	+ 0.3851334380917988 96 ETH	✓
75	2018-03-17 05:45:46	<u>0x21eff65de71ec7c817bc0fd5b23fef76209903069101483e1c15cb64174de8e2</u>	+ 0.3868926393217583 80 ETH	✓
76	2018-03-16 05:51:03	<u>0x5d14ae74b9eebe769bb5fceb9e3f9bb9c6e03be98e7c57ad80a3e922d899b344</u>	+ 0.3943549326332601 02 ETH	✓
77	2018-03-15 05:56:43	<u>0x93ec9c27aa922456193cfbbfb62d50a08bb7dde049aa0cd1b4874d190f365352</u>	+ 0.3983001958448523 78 ETH	✓
78	2018-03-14 06:10:00	<u>0x5c75dc614dcce515716f19e02bd821eb52157cd3078151c83f5de92c06a5dcb1</u>	+ 0.3891920918838860 93 ETH	✓

#	Date & time	Transaction Id	Amount	
79	2018-03-13 06:00:20	<u>0x7f50a96f1d8144674a1a144eb0d910affd6f17b2dbe004a524bd4c62c5d2f71d</u>	+ 0.3734979696925618 82 ETH	✓
80	2018-03-12 06:06:00	<u>0x1a7ce3061379c8cee1c1b84e9fd3ce425ac9d7e2e455609a06d589da7146059a</u>	+ 0.3837925681886956 15 ETH	✓
81	2018-03-11 05:33:59	<u>0xc7d3448a4f948d11f12161af451286f488527a931c5c527b25d42b0b607b0250</u>	+ 0.3934878731243234 28 ETH	✓
82	2018-03-10 06:11:08	<u>0x94f6d4e4f04ce3f70fac2bbe7b9525608d7e48e8779fe9a8b121a7084a8f54b7</u>	+ 0.4189985107293834 33 ETH	✓
83	2018-03-09 05:47:47	<u>0xe96c7a64996cda101566a3483e064f4493caf77b1e9c91c4dad7c4322647a495</u>	+ 0.3882360116508706 83 ETH	✓
84	2018-03-08 05:49:43	<u>0x7533a7cb87a89c23f521f320f3511edfa08e0210d80a394a53286e57f0d80700</u>	+ 0.4145640873337595 46 ETH	✓
85	2018-03-07 06:09:12	<u>0x1a0db54fab0b8db08fbb1a9a4654f5c41210983a5a97e9eece241db25fb8589e</u>	+ 0.4145389820795946 09 ETH	✓
86	2018-03-06 05:58:12	<u>0x58904ccd67e187cffc36088d1134a244de077fa32eac0962c6bac43c0fd46d17</u>	+ 0.4060675397936444 61 ETH	✓
87	2018-03-05 05:54:50	<u>0xeb68daff1c46f327eed9422bdee270163c2a74225fcbfa7fd4a90dd87c0bc3cb</u>	+ 0.4021128307046462 07 ETH	✓

#	Date & time	Transaction Id	Amount	
88	2018-03-04 06:44:39	<u>0xc5cd5a7de5441b7193cb</u> <u>b9b84007e80927fda0bd75</u> <u>f015f3b6d7fb1c3ee25636</u>	+ 0.4178254935697850 45 ETH	✓
89	2018-03-03 06:04:55	<u>0x270615543c1ac4b333b9</u> <u>0eda30faa6d4af1f649f73</u> <u>ebdcf9abec0a70d7b6cda1</u>	+ 0.4156816916545615 36 ETH	✓
90	2018-03-02 06:10:15	<u>0x40c581027c7767e12450</u> <u>919096211ceeddc5de3c28</u> <u>3d1360abee0656631d1dd3</u>	+ 0.4069473663000764 96 ETH	✓
91	2018-03-01 06:34:12	<u>0x6f089915b9b02559c155</u> <u>e6515c1dd88e5bd071ab7c</u> <u>616ff8f137f8dc480fa030</u>	+ 0.4082190148092102 46 ETH	✓
92	2018-02-28 05:52:07	<u>0xc5a7d1a0a946e139db76</u> <u>55cc3b60ed1c0becde0383</u> <u>e4e2c6eb2007dbcacf60be</u>	+ 0.4212019466702822 12 ETH	✓
93	2018-02-27 06:01:19	<u>0xf17850cdd9117c7678a0</u> <u>857eba9062ce17eeb142f7</u> <u>a7b5d90487412f1f7ce29c</u>	+ 0.4060711918339854 34 ETH	✓
94	2018-02-26 05:47:18	<u>0x5b7bbf9d4c87ab20bb2f</u> <u>cc5af78155eae0012ac7d9</u> <u>46be68ea218fb20df72b71</u>	+ 0.4091606742360967 55 ETH	✓
95	2018-02-25 06:08:48	<u>0xc75e02528dda427083a8</u> <u>3590ff54efe64c482a47e1</u> <u>e190211993ffcec393daaf</u>	+ 0.4314484638472957 38 ETH	✓
96	2018-02-24 05:52:24	<u>0xa79bd03065c07bf78360</u> <u>bb398c118f086f90f030df</u> <u>bfda9d7f73273172cb2c9e</u>	+ 0.4279198093540254 04 ETH	✓

#	Date & time	Transaction Id	Amount	
97	2018-02-23 05:57:27	<u>0x1f494594d7150d077fee</u> <u>a5bb9859848d846fa4659b</u> <u>76758e9c6a44246feb9ab8</u>	+ 0.4336267327754665 95 ETH	✓
98	2018-02-22 05:32:30	<u>0x06c8cd9d4468c4ce2d34</u> <u>eecf1c3a0caa00ddf1bb05</u> <u>32a3f5e655f81ce8c5949e</u>	+ 0.4500630975284901 08 ETH	✓
99	2018-02-21 05:58:40	<u>0x0f0f62fb2e5a2c0e7856</u> <u>5430b2809920a76be24210</u> <u>96d9b66a002862f24b5ee1</u>	+ 0.4366596266342032 68 ETH	✓
100	2018-02-20 05:35:49	<u>0x7e183e2de0c1e64b0f69</u> <u>0fd775600c5ab2dd152eaa</u> <u>b625aa3be47872c54a6284</u>	+ 0.4375297436504732 02 ETH	✓
101	2018-02-19 05:38:27	<u>0x80b141b4287b29751fce</u> <u>e89abfffbf3c41404cacec</u> <u>a03349a7eed4b9936c0f25</u>	+ 0.4382928997349916 92 ETH	✓
102	2018-02-18 05:27:22	<u>0x55891a5d19210d5a52d5</u> <u>80aca818208ccc72ab749a</u> <u>ca442d1838ba4169bcd183</u>	+ 0.4349228393393175 24 ETH	✓
103	2018-02-17 05:17:49	<u>0x9929210b8bfe0c87406e</u> <u>309cdf70f6b9348651ebb3</u> <u>7f46b2dc95de40bc6d6f25</u>	+ 0.4172236485351422 66 ETH	✓
104	2018-02-16 05:22:44	<u>0xb6799005b662c6e832cb</u> <u>9dcc08318c1cf1809f7d51</u> <u>aac5f0d129e78b6f95181e</u>	+ 0.4489985019115251 27 ETH	✓
105	2018-02-15 05:34:44	<u>0xf119da7ebef185d45cbb</u> <u>56fdbf26b4ee9be88bcc7a</u> <u>da41f5564743b4b3a13401</u>	+ 0.4237530717156940 41 ETH	✓

#	Date & time	Transaction Id	Amount	
106	2018-02-14 05:18:43	<u>0xfc049e0be876a5c5591a</u> <u>ddf7493ecf1c6901cbb35a</u> <u>4c84d3876fc29e22cc8e26</u>	+ 0.4354004253784984 90 ETH	✓
107	2018-02-13 05:31:06	<u>0xe53d56ee0b52243f5513</u> <u>fe885648a0e1deb2d61a72</u> <u>cec11f97ebafbf93203d39</u>	+ 0.4400655209259369 82 ETH	✓
108	2018-02-12 06:06:10	<u>0xfd207de468a6a302d467</u> <u>442984d089de1bf86fcec6</u> <u>f18e1e14f60d76596a0ab5</u>	+ 0.4373088928552628 10 ETH	✓
109	2018-02-11 05:29:53	<u>0xa11b2edabf10c76766bf</u> <u>70e5702c0871f6a2ab2db9</u> <u>5535a9e8025e8562ac54a1</u>	+ 0.4634241556651950 70 ETH	✓
110	2018-02-10 05:35:40	<u>0xfb3b1634636d0729de8d</u> <u>841af8054be8eeb7417f40</u> <u>c01c20b4a01ff9ef03d420</u>	+ 0.4548007430427075 67 ETH	✓
111	2018-02-09 05:19:06	<u>0x68b78c70c984dc460bdb</u> <u>8c3fc0c5dc6a30fab3024e</u> <u>97a50e29337d83d558ca2f</u>	+ 0.4621548594062523 39 ETH	✓
112	2018-02-08 05:01:18	<u>0x4596dcdffe7f648d06b9</u> <u>d58a1206ae6c01783b4866</u> <u>c0979a76377822b1f66dc4</u>	+ 0.4633083376518408 18 ETH	✓
113	2018-02-07 05:14:24	<u>0xde045be08d61e21972a8</u> <u>58dea1d6a7c725a3b28bd6</u> <u>ce52ea05812d110f9293b7</u>	+ 0.4683844393344988 03 ETH	✓
114	2018-02-06 05:25:55	<u>0xecccb9da79749863fba4</u> <u>bbe7f7a2abcf0bc55211c5</u> <u>711ebf427877636d048268</u>	+ 0.4667845889528329 79 ETH	✓

#	Date & time	Transaction Id	Amount	
115	2018-02-05 05:28:12	<u>0xfc8c2d953fe07d3beefa</u> <u>de1e537ec4c7ab39ba3324</u> <u>c3b6d6d096f2570b45d4f5</u>	+ 0.4764019650715105 58 ETH	✓
116	2018-02-04 05:12:18	<u>0xc7b492e075b83f34a54f</u> <u>868843e8cb7aa33fd8346a</u> <u>d054684a2729041b867890</u>	+ 0.4747748973790439 36 ETH	✓
117	2018-02-03 04:52:02	<u>0x27482181f4d0ede3fc85</u> <u>9f9f60ac7947570fc537a0</u> <u>d3c6cccb81cb4dd55fcf5e</u>	+ 0.4848611216055569 44 ETH	✓
118	2018-02-02 05:12:28	<u>0x0bda23fa69b29b60e74b</u> <u>bae97684b138af872291a2</u> <u>91c2c29fbbdb1cdcd39d73</u>	+ 0.4740648531406517 21 ETH	✓
119	2018-02-01 05:13:07	<u>0x0b31d27d4d0d6afc8da8</u> <u>6c700e51c6cef5ad91f5ae</u> <u>3dfa26d1f39069182956f6</u>	+ 0.4678786355935846 13 ETH	✓
120	2018-01-31 05:05:36	<u>0xc05fc95f9a34e3a1f565</u> <u>763aa4ad383ab9f62db850</u> <u>27ca285dcddc714b7c8160</u>	+ 0.4988824213638518 02 ETH	✓
121	2018-01-30 04:54:52	<u>0x9b807e5a4d07f561229c</u> <u>4e5765a44e82b39a49f2ea</u> <u>56de76354b793fed6bcf35</u>	+ 0.5008194422963324 62 ETH	✓
122	2018-01-29 05:03:57	<u>0xd18125e79aceaec80539</u> <u>e29b5053952888a18a0c5a</u> <u>89ffffcb5bdd88742c162b7</u>	+ 0.5181904197094094 89 ETH	✓
123	2018-01-28 04:52:17	<u>0x2db06b5e92c26aadd73a</u> <u>f6b17953aaf0aba2c6b3f8</u> <u>d127150b17006ab6bb6195</u>	+ 0.5151727767630874 81 ETH	✓

#	Date & time	Transaction Id	Amount	
124	2018-01-27 04:48:54	<u>0x8908395fb9409564941e</u> <u>cfe7e40008e808218dcf6a</u> <u>3f0edd4871a9cbdc217ae8</u>	+ 0.5082182782676347 71 ETH	✓
125	2018-01-26 05:09:40	<u>0x2ec161d7adbd01216755</u> <u>9f6602fda0cf004a6fa1f5</u> <u>f7377c3ed8e56471a5fc6f</u>	+ 0.4949319033279944 71 ETH	✓
126	2018-01-25 05:09:05	<u>0x81bbccf4992111384849</u> <u>bd4c3755db009c1251361a</u> <u>936052ea913ff185163be1</u>	+ 0.4822845619843025 29 ETH	✓
127	2018-01-24 04:49:13	<u>0x8230f5e19cd07ff4c09c</u> <u>c49652d2a264c64265a4a0</u> <u>fc3279b7e6cc3751994cc4</u>	+ 0.5222877716790825 80 ETH	✓
128	2018-01-23 04:47:02	<u>0x3c5adc3448f5c28f3ff2</u> <u>f6b28d566e53cb0104015e</u> <u>62ccb8d918a7b0b7f39296</u>	+ 0.5176859140330644 09 ETH	✓
129	2018-01-22 05:06:52	<u>0xfbf3d290dc4427102a7c</u> <u>1a8a18fbae3f3bd05fdcba</u> <u>c8664ad3fc2b4d2924c744</u>	+ 0.5259900254347389 39 ETH	✓
130	2018-01-21 05:21:44	<u>0x95b751c1ee415a40a2e7</u> <u>f9bbf4d9b5db41a54d9913</u> <u>c883c52eb170756a8cf424</u>	+ 0.5285021209643149 25 ETH	✓
131	2018-01-20 04:52:15	<u>0xea35d9f79279474ed3be</u> <u>cc637d30a55337bd58aa99</u> <u>4346ae593bdadef7916217</u>	+ 0.5437045291938854 55 ETH	✓
132	2018-01-19 05:01:33	<u>0xab480ca7e610c2f47388</u> <u>17eb5cc4adb9cd4f8713ca</u> <u>19a0d3f4210e999493bb31</u>	+ 0.5614947847745496 16 ETH	✓

#	Date & time	Transaction Id	Amount	
133	2018-01-18 05:38:46	<u>0xef213417cfe9c303ff19348f18c3e967725912a405ac00759930d7ce738389f7</u>	+ 0.5794803677678190 82 ETH	✓
134	2018-01-17 05:35:09	<u>0x877437545f4c9693f2a89ed20a1cbc9ca7d4c371964e4c3234bfe77455e70418</u>	+ 0.5565774086006980 43 ETH	✓
135	2018-01-16 05:41:08	<u>0x48b58ea0a96d96949f09f69c620e310a88cb5101fed8cfb15cb3c3a58ad8c27c</u>	+ 0.5944683174979631 39 ETH	✓
136	2018-01-15 05:14:00	<u>0x2880befd2337e73d7254f4ccf4917af90d7af26e2797aeefc8333c98b13202cd</u>	+ 0.5906247919381231 17 ETH	✓
137	2018-01-14 05:38:35	<u>0xb04b9579a00ec3f186d79165bfcfd4d3f444aba03429b0bc1dd0bf727235fa7b</u>	+ 0.5694307557710005 52 ETH	✓
138	2018-01-13 05:01:41	<u>0xd95b343ed5dc7e5c204ef9341031012ccdcef6c49a11edb290d467884e0a5536</u>	+ 0.5726721879206526 64 ETH	✓
139	2018-01-12 05:00:29	<u>0x49451d322ab90a33a328a080db723143b35439355a39b5221c4258bd0c244299</u>	+ 0.5944401796804235 08 ETH	✓
140	2018-01-11 05:09:43	<u>0xe82aac29999cb822f8c92c1576cc3c37b5c10a285e441cec1275bd17554b539</u>	+ 0.6457907195684494 67 ETH	✓
141	2018-01-10 08:47:57	<u>0x7d395316e9d87e3906b6737bba76fbef07866e0a035e245baf1fcbe7cb91f2af</u>	+ 0.6527782233468352 18 ETH	✓

#	Date & time	Transaction Id	Amount	
142	2018-01-09 04:52:14	<u>0x0e26928de5c8b1b9a4b81f63aef9cad51a2a8dea42f3f3fd1c1e06eff482e0ad</u>	+ 0.5517184836282196 25 ETH	✓
143	2018-01-08 04:11:08	<u>0x67ba9ccc7e74ac5f132ed823fefe199b264202a73fc26248ed4db4f741de44af</u>	+ 0.6517002214790643 68 ETH	✓
144	2018-01-08 03:26:57	<u>0xd5c63bab4bd6574368aa2e7414720ba67db6783defc400145991970a03c75bc9</u>	- 11.0000000000000000 000 ETH	✓
145	2018-01-08 03:26:57	<u>0xd5c63bab4bd6574368aa2e7414720ba67db6783defc400145991970a03c75bc9</u>	- 0.001260000000000000 00 ETH	✓
146	2018-01-08 02:38:00	<u>0x7e4eb4e79c4b98fbf135bd5a836bacd23efadf8264f32bd42ef29db7761eb59e</u>	- 10.0000000000000000 000 ETH	✓
147	2018-01-08 02:38:00	<u>0x7e4eb4e79c4b98fbf135bd5a836bacd23efadf8264f32bd42ef29db7761eb59e</u>	- 0.001260000000000000 00 ETH	✓
148	2018-01-08 02:25:48	<u>0x7b8f65f6873494904a8d4e3856226cbfad3bd6fb69917376e1b42da5a42f7a6e</u>	- 10.0000000000000000 000 ETH	✓
149	2018-01-08 02:25:48	<u>0x7b8f65f6873494904a8d4e3856226cbfad3bd6fb69917376e1b42da5a42f7a6e</u>	- 0.001260000000000000 00 ETH	✓
150	2018-01-08 02:22:14	<u>0x141b72febe85b87a9d51f76e9392be3b86614e1c463bfc57a13b2fb190bcda7</u>	+ 39.982999999999996 987 ETH	✓

#	Date & time	Transaction Id	Amount	
151	2018-01-08 00:57:25	<u>0xfb7a17c4edbdffc300fd0</u> <u>b13b29fb1bb9b49a98c814</u> <u>d79c454cd5e52940a8db1e</u>	- 49.0000000000000000 000 ETH	✓
152	2018-01-08 00:57:25	<u>0xfb7a17c4edbdffc300fd0</u> <u>b13b29fb1bb9b49a98c814</u> <u>d79c454cd5e52940a8db1e</u>	- 0.001260000000000000 00 ETH	✓
153	2018-01-08 00:46:39	<u>0xa948304f151ea59f11bc</u> <u>7944e65828f81f65a79bb1</u> <u>b2db18d1be89fe81ef3719</u>	- 1.0000000000000000 00 ETH	✓
154	2018-01-08 00:46:39	<u>0xa948304f151ea59f11bc</u> <u>7944e65828f81f65a79bb1</u> <u>b2db18d1be89fe81ef3719</u>	- 0.001260000000000000 00 ETH	✓
155	2018-01-07 05:04:40	<u>0x12be7401eb5aac569464</u> <u>1e5358082b1be2b7d8d346</u> <u>c23e7aa65b6c8a21acdb4e</u>	+ 0.6846508648456066 66 ETH	✓
156	2018-01-06 08:33:14	<u>0xe9771f46cc1d49cc5120</u> <u>c6f936159aedb3ccca49e2</u> <u>1e93aee3b9ade590e74c6b</u>	+ 0.6701811928145989 81 ETH	✓
157	2018-01-05 23:20:05	<u>0x0069312c14459d0ce0cc</u> <u>1a9e775973a0dc3e3181b5</u> <u>4746d4f791671d0534d36b</u>	+ 0.6785050422404217 41 ETH	✓
158	2018-01-05 01:38:12	<u>0x49cf28a2b99d72236f86</u> <u>f2d7ebf2285382bf49bfac</u> <u>2f9e4fd5fca92b44ca2944</u>	- 1.8000000000000000 44 ETH	✓
159	2018-01-05 01:38:12	<u>0x49cf28a2b99d72236f86</u> <u>f2d7ebf2285382bf49bfac</u> <u>2f9e4fd5fca92b44ca2944</u>	- 0.001260000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
160	2018-01-04 05:15:55	<u>0xc8fc9cd35ccb8bdd60e7d54d42451bf078bbe54b5b942f81e580c4c2170b4387</u>	+ 0.6674253078663612 28 ETH	✓
161	2018-01-03 12:43:16	<u>0x04f77e61f95b8f4b9d20065adf2e2495d145f7f71d9ca4bda7be44e60c51da4a</u>	- 4.0000000000000000 00 ETH	✓
162	2018-01-03 12:43:16	<u>0x04f77e61f95b8f4b9d20065adf2e2495d145f7f71d9ca4bda7be44e60c51da4a</u>	- 0.0012600000000000 00 ETH	✓
163	2018-01-03 12:39:58	<u>0x06d39dc9daa3ec3149a7c824d44218759f7feb5a1bac38c6f28ccd0be58ecaec</u>	- 1.0000000000000000 00 ETH	✓
164	2018-01-03 12:39:58	<u>0x06d39dc9daa3ec3149a7c824d44218759f7feb5a1bac38c6f28ccd0be58ecaec</u>	- 0.0012600000000000 00 ETH	✓
165	2018-01-03 12:35:37	<u>0x0e9b9cbba240413b23e44da68d573b15f58000be2b397d7315ddf7c934b08cdd</u>	- 1.0000000000000000 00 ETH	✓
166	2018-01-03 12:35:37	<u>0x0e9b9cbba240413b23e44da68d573b15f58000be2b397d7315ddf7c934b08cdd</u>	- 0.0012600000000000 00 ETH	✓
167	2018-01-03 12:33:49	<u>0xe1f1f21a4ff4a58da41a8a6471e2c92323e35e5155953272f10fa0dece9f1617</u>	- 1.0000000000000000 00 ETH	✓
168	2018-01-03 12:33:49	<u>0xe1f1f21a4ff4a58da41a8a6471e2c92323e35e5155953272f10fa0dece9f1617</u>	- 0.0012600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
169	2018-01-03 12:31:33	<u>0x86e6fe8e254f90313c9b80cc85615e07628023b9cb</u> <u>c150e3661f2843a97e3f23</u>	- 1.0000000000000000 00 ETH	✓
170	2018-01-03 12:31:33	<u>0x86e6fe8e254f90313c9b80cc85615e07628023b9cb</u> <u>c150e3661f2843a97e3f23</u>	- 0.0012600000000000 00 ETH	✓
171	2018-01-03 12:15:38	<u>0x7ceb44dd21dd61becfa3b9fe0607e22489b37120f3</u> <u>1f4ad504ce31907ec9a896</u>	- 1.0000000000000000 00 ETH	✓
172	2018-01-03 12:15:38	<u>0x7ceb44dd21dd61becfa3b9fe0607e22489b37120f3</u> <u>1f4ad504ce31907ec9a896</u>	- 0.0012600000000000 00 ETH	✓
173	2018-01-03 12:14:09	<u>0x775e6e47766cd45f65cb</u> <u>b01a994df06010404cdc95</u> <u>a69244146ccaafc027b95d7</u>	- 1.0000000000000000 00 ETH	✓
174	2018-01-03 12:14:09	<u>0x775e6e47766cd45f65cb</u> <u>b01a994df06010404cdc95</u> <u>a69244146ccaafc027b95d7</u>	- 0.0012600000000000 00 ETH	✓
175	2018-01-03 04:55:48	<u>0x312c96290dc0fc6c0a1e</u> <u>7b1342d35251d2b5e08b58</u> <u>2557805cea7575581524d3</u>	+ 0.6781010798372625 33 ETH	✓
176	2018-01-02 06:15:35	<u>0x579ec3ca3a84bd9a1bbe</u> <u>6b2ce9848fda8684d65bd6</u> <u>e66bcc9a46a02aa8cdae0d</u>	- 0.5000000000000000 00 ETH	✓
177	2018-01-02 06:15:35	<u>0x579ec3ca3a84bd9a1bbe</u> <u>6b2ce9848fda8684d65bd6</u> <u>e66bcc9a46a02aa8cdae0d</u>	- 0.0012600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
178	2018-01-02 06:10:48	<u>0x1d0cf929ac7a24f712fc</u> <u>b8e63d49f53b2ff6786aa0</u> <u>2d792afa4526d6e40db486</u>	- 10.0000000000000000 000 ETH	✓
179	2018-01-02 06:10:48	<u>0x1d0cf929ac7a24f712fc</u> <u>b8e63d49f53b2ff6786aa0</u> <u>2d792afa4526d6e40db486</u>	- 0.001260000000000000 00 ETH	✓
180	2018-01-02 05:37:46	<u>0x75d4405f06412d6ad771</u> <u>a3426385be1a86414a082b</u> <u>ef6c1e2b180e889772195a</u>	- 7.0000000000000000 00 ETH	✓
181	2018-01-02 05:37:46	<u>0x75d4405f06412d6ad771</u> <u>a3426385be1a86414a082b</u> <u>ef6c1e2b180e889772195a</u>	- 0.001260000000000000 00 ETH	✓
182	2018-01-02 05:35:00	<u>0x62d65f39ae9c8d2d4615</u> <u>92c2dcf8922eab8e1def45</u> <u>138691e3dfb0a09d46c145</u>	- 1.0000000000000000 00 ETH	✓
183	2018-01-02 05:35:00	<u>0x62d65f39ae9c8d2d4615</u> <u>92c2dcf8922eab8e1def45</u> <u>138691e3dfb0a09d46c145</u>	- 0.001260000000000000 00 ETH	✓
184	2018-01-02 05:05:42	<u>0xbb095fcb6e2ddcd93172</u> <u>79adea2ab1470724d2d377</u> <u>9a107e26611158d6792336</u>	- 1.0000000000000000 00 ETH	✓
185	2018-01-02 05:05:42	<u>0xbb095fcb6e2ddcd93172</u> <u>79adea2ab1470724d2d377</u> <u>9a107e26611158d6792336</u>	- 0.001260000000000000 00 ETH	✓
186	2018-01-02 04:58:03	<u>0x77884042ba41bb1823f9</u> <u>0a0d65777da66696786361</u> <u>2a821e78afd229d8be41ab</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
187	2018-01-02 04:58:03	<u>0x77884042ba41bb1823f9</u> <u>0a0d65777da66696786361</u> <u>2a821e78afd229d8be41ab</u>	- 0.001260000000000000 00 ETH	✓
188	2018-01-02 04:41:17	<u>0x90f3d88c7a480d07bd48</u> <u>d12802b3ceda5d68a06816</u> <u>89d16829dba499f4fe4ee6</u>	+ 0.6860325129268117 77 ETH	✓
189	2018-01-01 04:16:57	<u>0xcfd132ef588690e8d0a</u> <u>7cf14257db60a84f1c3cec</u> <u>6921f5c5b9f27187f65b18</u>	+ 0.6952845612034880 27 ETH	✓
190	2017-12-31 04:14:10	<u>0x1b09c77ab08c77a87244</u> <u>af0b181931253aae5943a2</u> <u>bc56614760208c62c3152b</u>	+ 0.7180679921700827 69 ETH	✓
191	2017-12-30 05:02:58	<u>0x271cf73d4f776e4e7229</u> <u>75e0d669d74ca9b1ae1178</u> <u>fc8ce09c09a434fbe36a84</u>	+ 0.7173406298702097 45 ETH	✓
192	2017-12-29 04:25:33	<u>0xde93ae8c8e3a29d8999f</u> <u>356db48f3b8197720d934f</u> <u>c09995cd6e1ef79e98bdc0</u>	+ 0.6974934936647687 60 ETH	✓
193	2017-12-28 04:31:00	<u>0xc0dfda898313716d3044</u> <u>9c03842c01a01b08ab104b</u> <u>61bf92c5a3252028b71bdb</u>	+ 0.6982560030098471 37 ETH	✓
194	2017-12-28 02:39:53	<u>0x825ac0c4e82ee7ee8622</u> <u>96b6e9f4d360a36a259b5e</u> <u>0d134b2428a819c8d87307</u>	+ 80.0000000000000000 000 ETH	✓
195	2017-12-27 03:36:53	<u>0xc19de130eb471305bd67</u> <u>4d344f7ed8caa2b8cfe76c</u> <u>cf18736fdb780325842ab6</u>	+ 0.7011852896753321 13 ETH	✓

#	Date & time	Transaction Id	Amount	
196	2017-12-27 01:03:23	<u>0x7db56eb5330a7deab486c4cae8aa22996d8a05f69b84be4d347a023b067ec52d</u>	- 80.0000000000000000 000 ETH	✓
197	2017-12-27 01:03:23	<u>0x7db56eb5330a7deab486c4cae8aa22996d8a05f69b84be4d347a023b067ec52d</u>	- 0.001260000000000000 00 ETH	✓
198	2017-12-26 03:35:50	<u>0xbc7e17aad10bbe7b8c2e1718f0f713f73838450ca6957ed1c2fc43d87117c48e</u>	+ 0.7007558331269132 52 ETH	✓
199	2017-12-25 03:38:34	<u>0xbbcd750fbc45dfab01879771f495c0c70390fda9bb2b1c37df97196bf927d5d8</u>	+ 0.7150238296496821 41 ETH	✓
200	2017-12-24 03:40:40	<u>0x5ca899e3c0f6eb882ae532f2de66f95717ca9c522702b4c5fabbe1f389f2abe5</u>	+ 0.7201065270868883 82 ETH	✓
201	2017-12-23 03:39:26	<u>0xad5c593c018af194ed188848ea246414312ab0918a6ea078df62c2fc571ec062</u>	+ 0.190000000000000000 02 ETH	✓
202	2017-12-23 03:30:21	<u>0x87cc4bf96c19c61a6bfb5e6867b35546bd036e8e4c9d6c44922b71c476b38552</u>	- 0.200000000000000000 11 ETH	✓
203	2017-12-23 03:30:21	<u>0x87cc4bf96c19c61a6bfb5e6867b35546bd036e8e4c9d6c44922b71c476b38552</u>	- 0.001260000000000000 00 ETH	✓
204	2017-12-23 03:29:47	<u>0xc672feed461d5d41e8091f7a166ac74d077ecae2c88e093a43c5ac275b17969c</u>	+ 0.7753709819548419 98 ETH	✓

#	Date & time	Transaction Id	Amount	
205	2017-12-22 03:44:14	<u>0xaaa4b57f132a519f99b14ac4edeec0acb16c1d5a271edc43099cc228ceff1835</u>	+ 0.7755033773718429 39 ETH	✓
206	2017-12-21 11:31:04	<u>0x05818a17bd6b243fb7b193dd4e7e7754203bd17a8989ddba49f6be4d0702002c</u>	- 0.2000000000000000 11 ETH	✓
207	2017-12-21 11:31:04	<u>0x05818a17bd6b243fb7b193dd4e7e7754203bd17a8989ddba49f6be4d0702002c</u>	- 0.0012600000000000 00 ETH	✓
208	2017-12-21 04:00:44	<u>0xa9a6a352a4e130237412be50fb809d4aabdc641e0a01ebad43392b1d93f6220f</u>	+ 0.7612103088750497 02 ETH	✓
209	2017-12-20 03:57:42	<u>0xe858304dcd777d818907164ed2934a45adf96ece9b3997089f1354f8c7cfc3b7</u>	+ 0.7956213076774566 46 ETH	✓
210	2017-12-19 04:26:22	<u>0xa5513ceb494d8eef0025cb23cb0d857d3e664a89f4b6323c62b28d1f7eebcdaf</u>	+ 0.7724593906978932 67 ETH	✓
211	2017-12-18 03:36:28	<u>0x1517f03023bd0386a7fe21ebec838af67992c302610592ee1b625baf5378c03b</u>	+ 0.7780813126034673 57 ETH	✓
212	2017-12-18 02:48:21	<u>0x821a4a86cc84da3b1ee7eeb3588ae1231f867f710e6e3ae4ff6f5b6910387b00</u>	- 0.0200000000000000 00 ETH	✓
213	2017-12-18 02:48:21	<u>0x821a4a86cc84da3b1ee7eeb3588ae1231f867f710e6e3ae4ff6f5b6910387b00</u>	- 0.0000210000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
214	2017-12-17 03:41:36	<u>0x3869a13f58ab0ce1a095d4932f370ca0b106ccac69884946e50291992dafac94</u>	+ 0.7818886016453093 78 ETH	✓
215	2017-12-16 03:39:06	<u>0x1684126bb747e33f0c5b571fafb95308927aa39b0b4086677a45fab052e24c07</u>	+ 0.7936916535734249 71 ETH	✓
216	2017-12-15 03:27:27	<u>0x73c26521c9f6a905bd5d527600ea019535ca91cf2a105844353aaa50dcf37aef</u>	+ 0.8285852668057717 14 ETH	✓
217	2017-12-14 04:32:05	<u>0xec616e0d295b885b305af7a2492add385e983b9836fbdcf57bc9d5299ad557d6</u>	+ 0.8223811581492479 48 ETH	✓
218	2017-12-13 03:24:50	<u>0x05c692d8fd2dd47c60b560312ab6ed0b7dcd0db7c06c227f6761e01071d20782</u>	+ 0.8304347217232821 43 ETH	✓
219	2017-12-12 03:52:21	<u>0x8188943aef89e4e305098c0d10f9b09b90cc5771e597a8a45d0ca5a044875f22</u>	+ 0.8545082357557753 92 ETH	✓
220	2017-12-11 03:22:19	<u>0xcbf965f5f74f40f738a56cbde024e6b6d73ed85c961fa2da1a699d9f09aede2b</u>	+ 0.8674605629035175 85 ETH	✓
221	2017-12-10 03:51:06	<u>0xedc511dd9cbe8cc480f2afb1028458d117e057d0c87b31ed78529a7a3d1fabb4</u>	+ 0.7860249442701913 17 ETH	✓
222	2017-12-09 03:40:53	<u>0xd057b5d954c711ba0b91c89c54710911f8c870c851530ce71d67b51f1c5b976d</u>	+ 0.8661464173359908 48 ETH	✓

#	Date & time	Transaction Id	Amount	
223	2017-12-08 04:20:34	<u>0x65e8c7d54a8c6be3262d</u> <u>03951785fce32527d32e35</u> <u>b882838c71b76e1465ee01</u>	+ 0.9259498960363772 29 ETH	✓
224	2017-12-07 07:27:09	<u>0x19c565a960dc9d2028c7</u> <u>7a5301e967f363e20b51fe</u> <u>53d845e5497cfce21591b3</u>	+ 0.9122924960878683 32 ETH	✓
225	2017-12-06 03:52:33	<u>0xb8701276268c5752bc97</u> <u>a7f109047e2b7adb5fc59a</u> <u>a6a899379028cbb6bcdedc</u>	+ 1.0249855428131657 84 ETH	✓
226	2017-12-05 03:18:17	<u>0x453ca7304e669aa30982</u> <u>e2979b4daf080d4b3edf76</u> <u>8ac1818006d0e986889da5</u>	+ 0.9865859332953182 96 ETH	✓
227	2017-12-04 03:44:24	<u>0xd44450c69e8ea0b10e3a</u> <u>05379d729c302b077bba71</u> <u>404c7e7cad9649faa4210e</u>	+ 1.0149838888581399 49 ETH	✓
228	2017-12-03 03:29:07	<u>0xd003c9fefe64221344a6</u> <u>3e6c5e5bec9aa8a80b5804</u> <u>96e01cb427803fcea9db7</u>	+ 0.9789109580409192 10 ETH	✓
229	2017-12-02 03:12:33	<u>0x29eee581affefa63fad8</u> <u>bf222d6a23848c67536a7d</u> <u>8e44f81b33b8076bea85d5</u>	+ 0.9924329849090968 16 ETH	✓
230	2017-12-01 03:17:30	<u>0x29049c53edaaf5af7fd7</u> <u>03fa576b1ab0cbbdf912a3</u> <u>18c9027090e7a43cc4165b</u>	+ 0.9985060941222743 12 ETH	✓
231	2017-11-30 03:03:15	<u>0x236f32df90b266cf6b76</u> <u>7a6dba78bf96bceea527a7</u> <u>ef06ef59a490fd8fe52889</u>	+ 1.0093698740465788 52 ETH	✓

#	Date & time	Transaction Id	Amount	
232	2017-11-29 03:08:34	<u>0x72fe546abd89bef814e9d5e009966181c4e3ab7b1361ac1fc7f198a8317251e3</u>	+ 1.0196387094306442 74 ETH	✓
233	2017-11-28 08:10:43	<u>0xcab3ebc053904b297c2c4db9cfa6c9b18269596beb254c7f8124ee37c28565a3</u>	- 1.0000000000000000 00 ETH	✓
234	2017-11-28 08:10:43	<u>0xcab3ebc053904b297c2c4db9cfa6c9b18269596beb254c7f8124ee37c28565a3</u>	- 0.0000210000000000 00 ETH	✓
235	2017-11-28 03:01:39	<u>0xa927a752074b64dc41287ef2fe5ad0b6a9b923f8845bcf6a75266774f851ac03</u>	+ 1.0060048371432603 89 ETH	✓
236	2017-11-27 03:11:41	<u>0x95daf97ed51b58904866f7565eb6c198034044fc76beda582b4eac05f9033525</u>	+ 0.9941703008669051 66 ETH	✓
237	2017-11-26 02:49:28	<u>0xb5c74605ecc199156e3cfc21fbf70c495d1e2ba34fd29c6b3f76fe219585e4d9</u>	+ 0.9830838338475018 65 ETH	✓
238	2017-11-25 05:38:37	<u>0x86e9e7acd4f66d9233d333edcd46a19306265a206df6642fd532d2b39f69ba71</u>	+ 6.9599999999999999 64 ETH	✓
239	2017-11-25 03:32:30	<u>0xd8805a876d73213ff680c7fc235836040ce9ed8795d1e6e9ca04df7a03f75fba</u>	+ 0.9892300755268435 00 ETH	✓
240	2017-11-24 02:50:29	<u>0xa1e4a39b24df0cdc53cfac66790847878105c31aa81ef2aec3c0c58944ca4bc</u>	+ 1.0020011966807838 01 ETH	✓

#	Date & time	Transaction Id	Amount	
241	2017-11-23 02:54:49	<u>0x69f76dd0d7da3f82a6881873d2be2f4e17e88db28a886a05a2b7700834df8290</u>	+ 1.0371615768550221 94 ETH	✓
242	2017-11-22 03:02:22	<u>0xedafe9059bcba6cb9ef1c051bf4dd7a8ec893909b9598df9c00bb58a1139fa37</u>	+ 1.0276451177627119 46 ETH	✓
243	2017-11-21 02:48:44	<u>0x3a3b87d7ff89135412434f25092a2a950401dbde9b935399acf39d0de530af1a</u>	+ 1.0016122743987792 01 ETH	✓
244	2017-11-20 02:39:14	<u>0x9b42a83543670f32386c818ebbae8202d58efcc3c552ceef395ae5a5941d6e5</u>	+ 1.0562034489663640 89 ETH	✓
245	2017-11-19 02:43:19	<u>0x66985c576a450a1c5bf0011b11d735eea151ad0dd52becd3b68591f1179525bb</u>	+ 1.0555278026578127 64 ETH	✓
246	2017-11-18 03:19:13	<u>0x7882dfaa9129d0b4433d33d504ef906a71d06448e916edbafb4d48c93705eabd</u>	+ 1.0620712324907131 13 ETH	✓
247	2017-11-17 02:55:16	<u>0xe8613829e5808372a66cc69a2be394e8bdc809d418ea566785e528027925a24a</u>	+ 1.0724229227850485 82 ETH	✓
248	2017-11-16 02:45:02	<u>0x70793229c2756b8bf3cab021b60536313fc9221e58338f4efcf858f95d78a32</u>	+ 1.0254105989035500 19 ETH	✓
249	2017-11-15 09:49:26	<u>0xd447471c15c03eddaa66bae3a148371906a334954c42d5ebf4c24ffffff11c737</u>	- 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
250	2017-11-15 09:49:26	<u>0xd447471c15c03eddaa66 bae3a148371906a334954c 42d5ebf4c24ffffff11c737</u>	- 0.0000210000000000 00 ETH	✓
251	2017-11-15 09:28:54	<u>0xed1966b0189d8ea6ce8f 22e51be52d00dce8f1f2c9 5acc4a1f0c4bcf23d4d1a4</u>	- 20.0000000000000000 000 ETH	✓
252	2017-11-15 09:28:54	<u>0xed1966b0189d8ea6ce8f 22e51be52d00dce8f1f2c9 5acc4a1f0c4bcf23d4d1a4</u>	- 0.0000210000000000 00 ETH	✓
253	2017-11-15 09:04:38	<u>0x77b2c6a9b647e2054b7e edeaa99335648947dc912f 8e9b0fe20907ef0d068aa5</u>	- 5.0000000000000000 00 ETH	✓
254	2017-11-15 09:04:38	<u>0x77b2c6a9b647e2054b7e edeaa99335648947dc912f 8e9b0fe20907ef0d068aa5</u>	- 0.0000210000000000 00 ETH	✓
255	2017-11-15 03:07:15	<u>0x2dc5b2435250aab79bd6 b8c8cd838fd2d771f6f97d 2b865b615beaa38ede6dc</u>	+ 0.9226771113343186 23 ETH	✓
256	2017-11-14 02:43:23	<u>0xb9617b699664f8bce82e 7c26883703f13973574657 adcbc9ab49a4958da93add</u>	+ 1.0117252022242286 81 ETH	✓
257	2017-11-13 14:38:09	<u>0x5ea86a0eebea018ee746 3c435bf23e02f9c05f6f3a 601fcf9c040d15de2bf0d2</u>	- 16.0000000000000000 000 ETH	✓
258	2017-11-13 14:38:09	<u>0x5ea86a0eebea018ee746 3c435bf23e02f9c05f6f3a 601fcf9c040d15de2bf0d2</u>	- 0.0000210000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
259	2017-11-13 09:37:44	<u>0x0bc5c10663398073abb2</u> <u>b8378da5dd34d088d184c5</u> <u>5541738598bc28a3184598</u>	- 3.0000000000000000 00 ETH	✓
260	2017-11-13 09:37:44	<u>0x0bc5c10663398073abb2</u> <u>b8378da5dd34d088d184c5</u> <u>5541738598bc28a3184598</u>	- 0.0000210000000000 00 ETH	✓
261	2017-11-13 03:36:08	<u>0x67ed2737af5559f57dbd</u> <u>6399cb576fe908a87cad61</u> <u>68b94345cc2c2996d07031</u>	+ 1.0086945786547589 78 ETH	✓
262	2017-11-12 02:44:26	<u>0x2df4c2adb650181d0cb7</u> <u>d01cb4cbd80cdc84bdb04c</u> <u>0548664bfa23c38520e814</u>	+ 1.0698761698081875 60 ETH	✓
263	2017-11-11 04:23:08	<u>0x8eeb924fb86c84e6f109</u> <u>0d3229479b995fa0b566e9</u> <u>84fc374240876331ce10e4</u>	+ 1.0626229944151992 51 ETH	✓
264	2017-11-10 03:34:49	<u>0x520dd4dee5f8cbee8a81</u> <u>26c69af7b62d4a5c2db6d2</u> <u>a98e67d80d17d8a43e4d98</u>	+ 1.0791517042670486 50 ETH	✓
265	2017-11-09 11:01:51	<u>0x95dfc315f143844814e8</u> <u>3cb53832b7c0b1b8325b07</u> <u>29c10c0a73dd344361bfd5</u>	+ 1.0520843160999635 57 ETH	✓
266	2017-11-08 08:09:42	<u>0x070d3b2294646bc743a9</u> <u>8b9805f217f718271b7fd4</u> <u>5f617b871361581c3f9e22</u>	+ 1.0424538432657313 17 ETH	✓
267	2017-11-07 03:18:36	<u>0xc5b4bfa2ca7575d6b486</u> <u>56431603ca973b52196737</u> <u>3f115e9e0bace4bce4a9fe</u>	+ 1.0496926830222261 81 ETH	✓

#	Date & time	Transaction Id	Amount	
268	2017-11-07 02:33:53	<u>0x11f5ba2fcc6591331b968</u> <u>f7dc12c05bebe00a3fd01a</u> <u>304f7e1932c9d31320a49e</u>	- 3.0200000000000000 18 ETH	✓
269	2017-11-07 02:33:53	<u>0x11f5ba2fcc6591331b968</u> <u>f7dc12c05bebe00a3fd01a</u> <u>304f7e1932c9d31320a49e</u>	- 0.0000210000000000 00 ETH	✓
270	2017-11-06 03:17:31	<u>0xed18e1fccc45dd9f78c3</u> <u>59ab71a4b12e5ff413c391</u> <u>1ca8591fa1bc505e91a273</u>	+ 1.0559537508990963 77 ETH	✓
271	2017-11-05 09:15:02	<u>0xa0938f45d7cabc11036c</u> <u>2fd79a5430d5db9ce35371</u> <u>fe627520f826ae979dec6e</u>	+ 0.9852999999999999 54 ETH	✓
272	2017-11-05 08:59:11	<u>0x5db33f629ead8fd799a9</u> <u>8eafb2998d2c8399046e0d</u> <u>3dbfc34b01efc65dc98f7f</u>	- 1.0000000000000000 00 ETH	✓
273	2017-11-05 08:59:11	<u>0x5db33f629ead8fd799a9</u> <u>8eafb2998d2c8399046e0d</u> <u>3dbfc34b01efc65dc98f7f</u>	- 0.0000210000000000 00 ETH	✓
274	2017-11-05 03:01:47	<u>0x345b1feda30e228fc7a7</u> <u>c25972fa85f43ff3d07327</u> <u>382d6339ee8e0bf114d2a2</u>	+ 1.0565500908997664 81 ETH	✓
275	2017-11-04 03:11:17	<u>0xea19db21d6416c55909d</u> <u>2eec702e737a55b8df2739</u> <u>24def155412b8e953e729e</u>	+ 1.0770907388981416 64 ETH	✓
276	2017-11-03 03:05:56	<u>0x4cf097a20902ea8c3cb6</u> <u>a06fbfa7458406ad2dd681</u> <u>aa5f2d020123f73f26aee7</u>	+ 1.0451953677071261 77 ETH	✓

#	Date & time	Transaction Id	Amount	
277	2017-11-02 03:15:00	<u>0x95f2a93b35679c91fdf4</u> <u>5fb243fbd4bf09c62e1321</u> <u>2ec4813d7de06aff3c06d0</u>	+ 1.0249357896599988 75 ETH	✓
278	2017-11-01 03:22:08	<u>0xa96eba87697cf7c5bcb1</u> <u>11f61489713f8ad970e945</u> <u>0c6cb78c1941ec609dc518</u>	+ 1.0667658941563109 56 ETH	✓
279	2017-10-31 04:17:20	<u>0x9f3075d0e5a132d3439c</u> <u>9729101be99b5f15af8fd5</u> <u>98ddce8d93f309d165dc9c</u>	+ 16.199867699999998 649 ETH	✓
280	2017-10-31 03:20:30	<u>0x6ed47928d1696cd3714a</u> <u>3ba3b3b10b26dacd09e20d</u> <u>8fe24bad94441dfa04edc6</u>	+ 1.0583544323419582 51 ETH	✓
281	2017-10-30 06:54:14	<u>0xdaa33ec7574db90f7bd3</u> <u>ca42f7935c8c0c7fdf8443</u> <u>5ffb86f23074b62af3b02a</u>	- 0.2999999999999999 89 ETH	✓
282	2017-10-30 06:54:14	<u>0xdaa33ec7574db90f7bd3</u> <u>ca42f7935c8c0c7fdf8443</u> <u>5ffb86f23074b62af3b02a</u>	- 0.0000210000000000 00 ETH	✓
283	2017-10-30 03:22:58	<u>0xfc0076970208e89a891</u> <u>a742ee6a00e36be77dc73d</u> <u>125efa43d66c48d2cde057</u>	+ 1.0573267204969203 36 ETH	✓
284	2017-10-29 03:13:32	<u>0x1dbc4697611b397db3bf</u> <u>ae02ad074c2c6fba353878</u> <u>758347c5532fed55051b7e</u>	+ 1.0551071808388168 27 ETH	✓
285	2017-10-28 03:01:50	<u>0x733aca673797fbe96bac</u> <u>21de4f81dcab7157c42016</u> <u>3e15bd69d26dfc4d7b08b5</u>	+ 1.0730874127625245 06 ETH	✓

#	Date & time	Transaction Id	Amount	
286	2017-10-28 01:06:46	<u>0xcb9b7382ad3826504190</u> <u>e5ab2ccefd29677444139f</u> <u>594ea5136d6c58bacd7fe8</u>	- 0.4000000000000000 22 ETH	✓
287	2017-10-28 01:06:46	<u>0xcb9b7382ad3826504190</u> <u>e5ab2ccefd29677444139f</u> <u>594ea5136d6c58bacd7fe8</u>	- 0.0000210000000000 00 ETH	✓
288	2017-10-27 07:25:26	<u>0x06d77e1ca1a1d6755236</u> <u>0f3a4b5ca0142d99fb3b6f</u> <u>db0b8c48e62ed4ac1eadc4</u>	+ 1.0650929079318633 97 ETH	✓
289	2017-10-26 03:25:26	<u>0x66ee79276959721a81d1</u> <u>d9ef487240d276c5730562</u> <u>3b76ac6c02ca99273c081b</u>	+ 1.0338395223402743 19 ETH	✓
290	2017-10-25 03:20:53	<u>0x0c825ca72c29d6d01718</u> <u>1061c4fa9c77878ab423bb</u> <u>57b4ae331bcb533e22b5d6</u>	+ 1.0507758889966236 64 ETH	✓
291	2017-10-24 03:01:56	<u>0x7ae96fbd85e63265353f</u> <u>dd67fe5ce0639bc7be26c2</u> <u>15986f1084aab55e50950f</u>	+ 1.0653652453633830 62 ETH	✓
292	2017-10-23 03:08:56	<u>0xfc91a86d95636494a334</u> <u>9f14a97776cab9a048cca8</u> <u>a71738e4e287cec5d959ff</u>	+ 1.0441739416375954 71 ETH	✓
293	2017-10-22 03:07:56	<u>0x0d8f3c872499b524255d</u> <u>9da997e45406b7fce39266</u> <u>32d64d52b5836fad53844</u>	+ 1.0270924525934248 54 ETH	✓
294	2017-10-21 09:33:46	<u>0x49bef26857839838d2e4</u> <u>efe261dc49741743e02dfe</u> <u>02dc06082a9699db4a558b</u>	+ 5.3044999999999999 93 ETH	✓

#	Date & time	Transaction Id	Amount	
295	2017-10-21 04:10:14	<u>0x46e28ac0ce2e93e628db</u> <u>ef03acc66cbf1b3f9c4053</u> <u>50a02ec5eaf68599c7315a</u>	+ 0.9404572804637815 20 ETH	✓
296	2017-10-20 03:59:17	<u>0xaf5b5903b47f0aaacdfd</u> <u>21db93e65866cc45970eda</u> <u>2a8f08aad920bfa17fdeb</u>	+ 0.9787045116580812 55 ETH	✓
297	2017-10-19 03:00:15	<u>0xfe0c3c40f2e354aef198</u> <u>09f409fcb4eec0cf7a5a5f</u> <u>a110371483636cbe98cabe</u>	+ 1.0335822826203955 32 ETH	✓
298	2017-10-18 03:14:53	<u>0x555a724ff201503f8347</u> <u>03b8f1613da0e4c77693b1</u> <u>acf7acb2848b33ed59c432</u>	+ 1.0049178870663495 47 ETH	✓
299	2017-10-17 03:11:14	<u>0x52e28768e4c0963823b4</u> <u>7d1a6e27b7af68a47d81bf</u> <u>050e8fba4250da79e1eaa1</u>	+ 0.8245088540355626 22 ETH	✓
300	2017-10-16 06:07:30	<u>0xb68a48f2acf22922b6b5</u> <u>a2172b59000faca69334d0</u> <u>7ce6e0c152ad509aae3eed</u>	+ 0.8119221966674934 34 ETH	✓
301	2017-10-15 03:24:31	<u>0x6c61029e817bf3a50165</u> <u>854f3d854c089a81c283ba</u> <u>90b61e2331a715321bcf74</u>	+ 0.8190504362581638 72 ETH	✓
302	2017-10-14 03:20:41	<u>0xf2ebb6c79383410a2384</u> <u>8cdfdb3fc5c9df981127bf</u> <u>7852bd786c067c5186c5f6</u>	+ 0.7947363133670901 64 ETH	✓
303	2017-10-13 03:21:19	<u>0x36db509dcfae1ce9c0d2</u> <u>d738d5bcf7ad46c39e6310</u> <u>d20209b8ec9dce7c54de02</u>	+ 0.8097539200175745 13 ETH	✓

#	Date & time	Transaction Id	Amount	
304	2017-10-12 07:45:04	<u>0x04ce380a9f4b12077c76</u> <u>dd024571b967f3b5ea4caa</u> <u>29e858db2304458816c5ef</u>	+ 5.0528000000000004 02 ETH	✓
305	2017-10-12 07:37:52	<u>0x4dd9831755ad4d8b077f</u> <u>9386ad1ac01e5adc5e3b1f</u> <u>e7c4015e8dba8a9e8dc802</u>	+ 0.1000000000000000 06 ETH	✓
306	2017-10-12 03:09:05	<u>0xab6ad5178967ce27fbaa</u> <u>cb0acac9d8c047974670a4</u> <u>654d4694781c0147d0a5cc</u>	+ 0.7457125247362115 24 ETH	✓
307	2017-10-11 03:10:32	<u>0x7d19588c4567a7466028</u> <u>ee203ece3412fbbfb6c7b3</u> <u>ea7a0d4bad1ae1360a0a88</u>	+ 0.5992094235023239 79 ETH	✓
308	2017-10-10 03:01:02	<u>0x11619d03ed2ba91d1e1b</u> <u>04e0d17df434cae8d6345a</u> <u>6c814d1ea83d59e0663535</u>	+ 0.5920498968119501 94 ETH	✓
309	2017-10-09 03:40:44	<u>0x06733b91479b5095aa63</u> <u>e45c4e14cab7bc6490d66c</u> <u>9ef133d3a91ac13c711f86</u>	+ 0.5993816406474240 52 ETH	✓
310	2017-10-08 03:02:56	<u>0x6976b67d52cfcc4bf784</u> <u>35710d4f050e29b2f1cd1a</u> <u>071bc64b227d5486e83129</u>	+ 0.6098056931780889 70 ETH	✓
311	2017-10-07 03:03:27	<u>0xacae30a467a7e71cbeb9</u> <u>b839d880ee796f20ab1fd2</u> <u>12b7fc36c76a1f1646948f</u>	+ 0.6061330725306974 81 ETH	✓
312	2017-10-06 03:01:50	<u>0x293881e40168627d1d7d</u> <u>a23cf7676ee00e82d35337</u> <u>61ff0693a1c6401732259e</u>	+ 0.5925546794566548 54 ETH	✓

#	Date & time	Transaction Id	Amount	
313	2017-10-05 03:20:47	<u>0xf161344c78d9c11746d27d7cc5b06c0fc57192610ded2481596528e955031ccf</u>	+ 0.6092803630236041 10 ETH	✓
314	2017-10-04 03:48:45	<u>0x22834826b1d2ba7ea607f1b1882b68dd3ee62b1691ecb1d40ccc087dbde895d8</u>	+ 0.6048526602251094 18 ETH	✓
315	2017-10-03 02:48:35	<u>0xa96c5f6f2ec73090a3fe283ec42ffadb11f3fcee6d974a942ac6c1e94e23f155</u>	+ 0.6193155692471751 24 ETH	✓
316	2017-10-02 03:30:16	<u>0x9fd0a8f48e7b8c84979e5159572c524eef8c48b9271c3dcfdad2c74adf8d120e</u>	+ 0.6007442657507072 74 ETH	✓
317	2017-10-01 03:02:32	<u>0xd308df055db17e6900076c894e2a9f1127ede48bfa f424a8c0088f85b871e8d6</u>	+ 0.6382626516926078 74 ETH	✓
318	2017-09-30 02:54:13	<u>0xf9b73241855b720f32ca6dc45620647f90a794f949196082652d9fd8d32d3fa7</u>	+ 0.6127259004405632 98 ETH	✓
319	2017-09-29 05:55:56	<u>0xde27ceb35f34d748d83be5faccdb187141e0307fa506d1141b4ff50b830ab39b</u>	+ 0.2964999999999999 86 ETH	✓
320	2017-09-29 03:16:52	<u>0x5e7a60be0952e6c1812fc09f5f1b516d8fe01f834e344b0a66e8e57922332a1a</u>	+ 0.3774435085617863 78 ETH	✓
321	2017-09-28 05:23:51	<u>0x8c7edea27e8e63e2777c8fe383eccdda0c7730679584d2e4af2bfded8b9d28b</u>	+ 1.1999999999999999 56 ETH	✓

#	Date & time	Transaction Id	Amount	
322	2017-09-27 10:59:54	<u>0x70e2745e3b4ecee559c7b8496cdfaa8032f7724fa99ff482a76c214ab6b82e0f</u>	- 1.0000000000000000 00 ETH	✓
323	2017-09-27 10:59:54	<u>0x70e2745e3b4ecee559c7b8496cdfaa8032f7724fa99ff482a76c214ab6b82e0f</u>	- 0.0000210000000000 00 ETH	✓
324	2017-09-27 05:26:38	<u>0x07ba95e19466c8f44b0d38c45032b4442c9c597764638489cbd927654c61de52</u>	+ 27.43169999999999 307 ETH	✓
325	2017-09-27 05:01:39	<u>0x7fdfc1b06d3780479b08aa8a19ee2cb387b77981c72ca5c1b0b5d5e7976803d9</u>	+ 0.1000000000000000 06 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:12:59	<u>0x825b2becc22b1a87de10c8fb6339db8c8a494482ac06f9258a0c885a571b2813</u>	+ 1.700000 ards	✓
2	2023-09-26 00:48:59	<u>0xaffa38f2221cb29cfc4514c5b2c03436acce2e4ed14f78c485226a598b377fe1</u>	+ 1.400000 rewards	✓
3	2021-09-17 11:07:49	<u>0xe87c1f3069dd8b0ab77bcb1c78ab90adff9a3a21f872c7e81c89a1c3de3870a1</u>	+ 298,131.00000000 XCH	✓
4	2018-10-12 15:06:24	<u>0xde274c3c65cac003fa37f64bac286b4e6e9dc264e0f9f8c8b6fe7cba3995c11</u>	+ 5 PMOD	✓

#	Date & time	Transaction Id	Amount	
5	2018-09-20 11:45:13	<u>0xc4e43ec60ba18f026602</u> <u>23d0851e915627034208cf</u> <u>ac6c7dbc027b057ef1e77b</u>	+ 2.1172093958171274 15 LPT	✓
6	2018-08-27 01:55:34	<u>0x3a8133c50cf628aecadc</u> <u>f1226520d53de3b50660c8</u> <u>fc592a4bec0c596c75a5eb</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
7	2018-07-20 10:06:12	<u>0x2c61db2429b48e0c5ac1</u> <u>5d46866056a7ea1af44159</u> <u>f73f3cc0a7ce95aeb11456</u>	+ 65.0000 GSE	✓
8	2018-06-13 17:42:57	<u>0xfcc5e6f511b3a64cebd3</u> <u>20c7a01c4f5a3b88d9ae61</u> <u>cb7b7cb8cbda4a686afda3</u>	+ 911 HEALP	✓
9	2018-06-03 21:06:17	<u>0x0501fb278f7be256a1c4</u> <u>c0e869345746f554ec4c4a</u> <u>6b112ed42320408b8d7147</u>	+ 3.0000000000000000 00 OCN	✓
10	2018-05-04 00:21:33	<u>0x50948cdd58cb9a3d072a</u> <u>938caf0c9dc25a015b2491</u> <u>f42aae63d175751be87de6</u>	+ 1,500.000000000000 000000 BOBx	✓
11	2018-05-01 18:18:43	<u>0x8c8781b6f4862a16ea87</u> <u>6cf34c654a7feba0bfc73b</u> <u>06746a77b2e268a5dc07a1</u>	+ 21.000000 TRX	✓
12	2017-12-21 11:37:55	<u>0xb1402a13e25816544a81</u> <u>369df97c16e8de25941475</u> <u>3a5043b6b5ea3703f10b27</u>	+ 73.694385809238568 186 EM0	✓
13	2017-11-27 18:00:35	<u>0xc9680027dc03443a0061</u> <u>4a96b25eff06a5cfa4e8ca</u> <u>ed39e1cc74df78b19e8a1c</u>	+ 777	✓

#	Date & time	Transaction Id	Amount	
14	2017-11-20 22:07:33	<u>0xd9f598f5b9375a6e384f1d5b66fd2afe691d51cbb54de05c6143c4a316fcb5fd</u>	+ 1,723.928856371682 513782 VIU	✓
15	2017-11-03 14:04:26	<u>0x245463614f6bdc9255a78ab76dfe5c8349b2dae3a4cf1f07a56cf9ed1b9c8e26</u>	+ 0.0100000000000000 00 WISE	✓
16	2017-10-23 23:29:27	<u>0xe01017725214f62081087c3939e8cd33fae43cbbb3f455eeb3d0f540df4b3d68</u>	+ 1,022.133746807394 004463 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:55:11	<u>0x3b43a863bbdc631322f8daf3dfba0832ca1b540aad c4dc83e7e30e240ea9a888</u>	+ 1 claim rewards on poolether.org	✓
2	2024-06-15 04:04:35	<u>0xe4fe4b26b48068d009d18b77d658110f8ca5570bc8981dda9bce9343b5e238d4</u>	+ 1 l.net	✓
3	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
4	2023-12-17 07:19:23	<u>0xe1282ee0a201fcd3427b7b8f5d8faeefb59c204c237252a9f9862d7b2a3b7593</u>	+ 1 Airdrop	✓
5	2023-10-14 21:04:23	<u>0xd4003283d2824c4321cc4262269e3e5ed08204386a05f548b51651fb6a155385</u>	+ 1 Airdrop	✓

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