

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8093bd0cb01df05e53d918af02131cf6d52e8cdd</u>
TOTAL RECEIVED	3.326251071850619301 ETH
	7,808.50 USD
TOTAL SEND	3.925451247292505830 ETH
	9,215.15 USD

Token	Balance
Ethereum	0.000799824558113373 ETH
	1.87 USD
USD Coin	1,012.810744 USDC
	1,012.85 USD
Tether USD	0.000000 USDT
	0.00 USD
Basis Dollar	0.000000000000000000 BSD
BCS	0.000000000000000000 BCS
1INCH Token	0.000000000000000000 1INCH
DefiDollar DAO	0.000000000000000000 DFD
Uniswap V2	0.000000000000000000 UNI-V2
BAC	0.000000000000000000 BAC
MIC	0.000000000000000000 MIC

* USD values displayed at the time of transaction

Token

Balance










PUSD










1,076.921058738817691847 PUSD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:38:47	<u>0xa841196cc7a7c4337ae9</u> <u>3fcb53253a90f455d604c8</u> <u>7709efde4159737ebbd7cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-24 14:38:47	<u>0xa841196cc7a7c4337ae9</u> <u>3fcb53253a90f455d604c8</u> <u>7709efde4159737ebbd7cd</u>	- 0.0000052578900000 00 ETH  0.01 USD	✓
3	2024-05-24 14:38:47	<u>0xa841196cc7a7c4337ae9</u> <u>3fcb53253a90f455d604c8</u> <u>7709efde4159737ebbd7cd</u>	- 0.0005044810316127 01 ETH  1.86 USD	✓
4	2024-05-10 14:33:47	<u>0x29f7c59e257ea6854744</u> <u>7d87d20ade75d383dd0fec</u> <u>9dc2253edfb11efd71767e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-10 14:33:47	<u>0x29f7c59e257ea6854744</u> <u>7d87d20ade75d383dd0fec</u> <u>9dc2253edfb11efd71767e</u>	- 0.0000028334185000 00 ETH  0.00 USD	✓
6	2024-05-10 14:33:47	<u>0x29f7c59e257ea6854744</u> <u>7d87d20ade75d383dd0fec</u> <u>9dc2253edfb11efd71767e</u>	- 0.0005352685556814 31 ETH  1.56 USD	✓
7	2024-04-25 18:43:35	<u>0x35c567f4282a9f2d63fc</u> <u>6894b3ee4527b723552ef5</u> <u>6c4f56e292d84a01c718d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-25 18:43:35	<u>0x35c567f4282a9f2d63fc</u> <u>6894b3ee4527b723552ef5</u> <u>6c4f56e292d84a01c718d7</u>	- 0.0000052568100000 00 ETH  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-25 18:43:35	<u>0x35c567f4282a9f2d63fc6894b3ee4527b723552ef56c4f56e292d84a01c718d7</u>	- 0.0009218289778494 94 ETH  2.91 USD	✓
10	2024-04-17 22:54:59	<u>0x61956d716a601147505dae8dc38bec8442169184a32e8add3b6f2498afab3112</u>	+ 0.0012106732085850 00 ETH  3.61 USD	✓
11	2024-04-17 16:21:59	<u>0xd9de972e83420cf4b51e161642116313af14dcae1c4255607a4a3d3e2d46f4b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-04-17 16:21:59	<u>0xd9de972e83420cf4b51e161642116313af14dcae1c4255607a4a3d3e2d46f4b6</u>	- 0.0000647884280595 50 ETH  0.19 USD	✓
13	2024-04-17 16:21:59	<u>0xd9de972e83420cf4b51e161642116313af14dcae1c4255607a4a3d3e2d46f4b6</u>	- 0.0018042995719404 50 ETH  5.32 USD	✓
14	2023-11-27 23:43:47	<u>0x749a9a9161a8f9aac798978bc8f0c9b55cb85c120bd1b9a750d0ded41d951783</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-11-27 23:43:47	<u>0x749a9a9161a8f9aac798978bc8f0c9b55cb85c120bd1b9a750d0ded41d951783</u>	- 0.0000032812500000 00 ETH  0.00 USD	✓
16	2023-11-27 23:43:47	<u>0x749a9a9161a8f9aac798978bc8f0c9b55cb85c120bd1b9a750d0ded41d951783</u>	- 0.0019229897837062 50 ETH  3.91 USD	✓
17	2023-11-21 03:20:23	<u>0x859f4a6c2d2507fe57b0bcb45fdfddef2dce16b8ca74744a12224807dfc3918a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-11-21 03:20:23	<u>0x859f4a6c2d2507fe57b0</u> <u>bcb45fdfdef2dce16b8ca7</u> <u>4744a12224807dfc3918a3</u>	- 0.0000740906250000 00 ETH  0.14 USD	✓
19	2023-11-21 03:20:23	<u>0x859f4a6c2d2507fe57b0</u> <u>bcb45fdfdef2dce16b8ca7</u> <u>4744a12224807dfc3918a3</u>	- 0.0020250427235718 75 ETH  4.08 USD	✓
20	2023-11-21 02:52:59	<u>0xba4d4351e49c06cb8ec8</u> <u>07b5468d04355e1560ade8</u> <u>7002001c422885fceb24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-11-21 02:52:59	<u>0xba4d4351e49c06cb8ec8</u> <u>07b5468d04355e1560ade8</u> <u>7002001c422885fceb24</u>	- 0.0000263145928794 54 ETH  0.05 USD	✓
22	2023-11-21 02:52:59	<u>0xba4d4351e49c06cb8ec8</u> <u>07b5468d04355e1560ade8</u> <u>7002001c422885fceb24</u>	- 0.0019531841396835 90 ETH  3.94 USD	✓
23	2023-11-16 06:12:59	<u>0x03c297cc16158a778b72</u> <u>bd6330cb15032e6207e518</u> <u>a321e1955ff0497a8f9e25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-11-16 06:12:59	<u>0x03c297cc16158a778b72</u> <u>bd6330cb15032e6207e518</u> <u>a321e1955ff0497a8f9e25</u>	- 0.0000051468102000 00 ETH  0.01 USD	✓
25	2023-11-16 06:12:59	<u>0x03c297cc16158a778b72</u> <u>bd6330cb15032e6207e518</u> <u>a321e1955ff0497a8f9e25</u>	- 0.0014059182934625 43 ETH  2.89 USD	✓
26	2023-11-16 06:09:35	<u>0xb13fd4de0a64fbdfabff</u> <u>96df88f05c90ac908d81bf</u> <u>22daf161a6c9000f2e86a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-16 06:09:35	<u>0xb13fd4de0a64fbdfabff</u> <u>96df88f05c90ac908d81bf</u> <u>22daf161a6c9000f2e86a3</u>	- 0.0000023521000000 00 ETH  0.00 USD	✓
28	2023-11-16 06:09:35	<u>0xb13fd4de0a64fbdfabff</u> <u>96df88f05c90ac908d81bf</u> <u>22daf161a6c9000f2e86a3</u>	- 0.0010683458923886 52 ETH  2.20 USD	✓
29	2023-11-16 06:07:35	<u>0x9d149689942706c4a206</u> <u>b666639727b39a6c285dde</u> <u>9e7f91361e7b4e315a864e</u>	+ 0.0105354900000000 00 ETH  21.72 USD	✓
30	2023-11-15 09:13:47	<u>0xad41cfc741d1de34d560</u> <u>999eb9a9b6a93c607db925</u> <u>fade94e280521a4ec6c7b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-11-15 09:13:47	<u>0xad41cfc741d1de34d560</u> <u>999eb9a9b6a93c607db925</u> <u>fade94e280521a4ec6c7b7</u>	- 0.0000036093750000 00 ETH  0.00 USD	✓
32	2023-11-15 09:13:47	<u>0xad41cfc741d1de34d560</u> <u>999eb9a9b6a93c607db925</u> <u>fade94e280521a4ec6c7b7</u>	- 0.0017624937895687 50 ETH  3.50 USD	✓
33	2023-11-14 17:37:47	<u>0x2daf92e5711fdc3d3b13</u> <u>7ecb305fc6d426e9da0a6c</u> <u>fb82d425d0c6db8928f9c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-11-14 17:37:47	<u>0x2daf92e5711fdc3d3b13</u> <u>7ecb305fc6d426e9da0a6c</u> <u>fb82d425d0c6db8928f9c5</u>	- 0.0000037777546715 58 ETH  0.00 USD	✓
35	2023-11-14 17:37:47	<u>0x2daf92e5711fdc3d3b13</u> <u>7ecb305fc6d426e9da0a6c</u> <u>fb82d425d0c6db8928f9c5</u>	- 0.0025311592498715 88 ETH  4.97 USD	✓






#	Date & time	Transaction Id	Amount	
36	2023-11-02 14:30:11	<u>0x90ba4fac5588c29ad23a</u> <u>c23889a2ac752698028562</u> <u>df12f75476a2248182f5a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-11-02 14:30:11	<u>0x90ba4fac5588c29ad23a</u> <u>c23889a2ac752698028562</u> <u>df12f75476a2248182f5a5</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
38	2023-11-02 14:30:11	<u>0x90ba4fac5588c29ad23a</u> <u>c23889a2ac752698028562</u> <u>df12f75476a2248182f5a5</u>	- 0.0020936035506453 84 ETH  3.77 USD	✓
39	2023-02-15 21:41:59	<u>0xf246e06c516bffbcb0a8</u> <u>5dc01d0d664ce1cd2743de</u> <u>c01ce5978a4d4454a0bfd6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-02-15 21:41:59	<u>0xf246e06c516bffbcb0a8</u> <u>5dc01d0d664ce1cd2743de</u> <u>c01ce5978a4d4454a0bfd6</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
41	2023-02-15 21:41:59	<u>0xf246e06c516bffbcb0a8</u> <u>5dc01d0d664ce1cd2743de</u> <u>c01ce5978a4d4454a0bfd6</u>	- 0.0022439619911119 95 ETH  3.73 USD	✓
42	2023-02-15 21:38:47	<u>0xd6aad8c2bc1371f15862</u> <u>5fff4162e802052b6fbad3</u> <u>9168d32e812a996b8a4676</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-02-15 21:38:47	<u>0xd6aad8c2bc1371f15862</u> <u>5fff4162e802052b6fbad3</u> <u>9168d32e812a996b8a4676</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-02-15 21:38:47	<u>0xd6aad8c2bc1371f15862</u> <u>5fff4162e802052b6fbad3</u> <u>9168d32e812a996b8a4676</u>	- 0.0000002541000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-15 21:38:47	<u>0xd6aad8c2bc1371f158625fff4162e802052b6fbad39168d32e812a996b8a4676</u>	- 0.0010304650125000 00 ETH  1.71 USD	✓
46	2023-02-09 23:22:59	<u>0x68b0045ecfaa7054879f91768b058ebf108afdf11cdbaccb49873125e300f760</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-02-09 23:22:59	<u>0x68b0045ecfaa7054879f91768b058ebf108afdf11cdbaccb49873125e300f760</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
48	2023-02-09 23:22:59	<u>0x68b0045ecfaa7054879f91768b058ebf108afdf11cdbaccb49873125e300f760</u>	- 0.0014446920711048 09 ETH  2.23 USD	✓
49	2023-02-03 13:53:23	<u>0x35c3085e50220b6720d059e7f5bc1b447871b991b3a8c107fa245b9437f7b73d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-02-03 13:53:23	<u>0x35c3085e50220b6720d059e7f5bc1b447871b991b3a8c107fa245b9437f7b73d</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
51	2023-02-03 13:53:23	<u>0x35c3085e50220b6720d059e7f5bc1b447871b991b3a8c107fa245b9437f7b73d</u>	- 0.0018838489791335 91 ETH  3.13 USD	✓
52	2023-02-02 20:14:47	<u>0x44886a63bf811981f83337e4f70abf90a66397a15e2ff2153e72fc8099f55136</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-02-02 20:14:47	<u>0x44886a63bf811981f83337e4f70abf90a66397a15e2ff2153e72fc8099f55136</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-02 20:14:47	<u>0x44886a63bf811981f83337e4f70abf90a66397a15e2ff2153e72fc8099f55136</u>	- 0.0019603034415607 36 ETH  3.29 USD	✓
55	2023-01-10 15:15:11	<u>0x25ab56c0114d891f48a0802a9aa51fc900ef0ef135130bdab1187a96c530d7a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-01-10 15:15:11	<u>0x25ab56c0114d891f48a0802a9aa51fc900ef0ef135130bdab1187a96c530d7a3</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
57	2023-01-10 15:15:11	<u>0x25ab56c0114d891f48a0802a9aa51fc900ef0ef135130bdab1187a96c530d7a3</u>	- 0.0015570709243574 72 ETH  2.07 USD	✓
58	2023-01-03 20:25:11	<u>0x333730ab135e969efd3e68d14053769764bd30cf99b221544a8f313df020bcd3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-01-03 20:25:11	<u>0x333730ab135e969efd3e68d14053769764bd30cf99b221544a8f313df020bcd3</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
60	2023-01-03 20:25:11	<u>0x333730ab135e969efd3e68d14053769764bd30cf99b221544a8f313df020bcd3</u>	- 0.0011349539841684 64 ETH  1.37 USD	✓
61	2023-01-03 00:43:59	<u>0x075c436a2d456ce16ce5ad1091ad55a1cb440952695c586940e255a3300eb398</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-01-03 00:43:59	<u>0x075c436a2d456ce16ce5ad1091ad55a1cb440952695c586940e255a3300eb398</u>	- 0.0000632090000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-01-03 00:43:59	<u>0x075c436a2d456ce16ce5ad1091ad55a1cb440952695c586940e255a3300eb398</u>	- 0.0008002372567497 33 ETH  0.97 USD	✓
64	2022-12-06 12:04:35	<u>0xa0cdbaa4d2354bba0df1ee775c2974196bb170dc7582406dd923709f99e2a9fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2022-12-06 12:04:35	<u>0xa0cdbaa4d2354bba0df1ee775c2974196bb170dc7582406dd923709f99e2a9fc</u>	- 0.0000004612100000 00 ETH  0.00 USD	✓
66	2022-12-06 12:04:35	<u>0xa0cdbaa4d2354bba0df1ee775c2974196bb170dc7582406dd923709f99e2a9fc</u>	- 0.0005487410662021 96 ETH  0.69 USD	✓
67	2022-12-01 07:48:35	<u>0xe3c15a43f51aabaf6ba3f769bf05fa96fc72192169bdb64ce3ba6f25e2dee659</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2022-12-01 07:48:35	<u>0xe3c15a43f51aabaf6ba3f769bf05fa96fc72192169bdb64ce3ba6f25e2dee659</u>	- 0.0000005073310000 00 ETH  0.00 USD	✓
69	2022-12-01 07:48:35	<u>0xe3c15a43f51aabaf6ba3f769bf05fa96fc72192169bdb64ce3ba6f25e2dee659</u>	- 0.0005089408499998 04 ETH  0.65 USD	✓
70	2022-12-01 06:16:35	<u>0xafc4d08dc066ff2260c5db94a1112449db41affeff01b0c876da03b8421eaa6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-12-01 06:16:35	<u>0xafc4d08dc066ff2260c5db94a1112449db41affeff01b0c876da03b8421eaa6a</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-12-01 06:16:35	<u>0xafc4d08dc066ff2260c5db94a1112449db41affe</u> <u>ff01b0c876da03b8421eaa6a</u>	- 0.0006095699632681 58 ETH  0.78 USD	✓
73	2022-11-11 10:27:23	<u>0x3fd8fc11f19a971a5291d1d91bd75c7c5d250935a4</u> <u>6e3d5f79ba5517d65e659b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2022-11-11 10:27:23	<u>0x3fd8fc11f19a971a5291d1d91bd75c7c5d250935a4</u> <u>6e3d5f79ba5517d65e659b</u>	- 0.0000133404103287 12 ETH  0.01 USD	✓
75	2022-11-11 10:27:23	<u>0x3fd8fc11f19a971a5291d1d91bd75c7c5d250935a4</u> <u>6e3d5f79ba5517d65e659b</u>	- 0.0006200940263612 06 ETH  0.79 USD	✓
76	2022-11-11 10:19:35	<u>0x2353db1e9c0ccc9250d12f8659cb9f86f477bde638</u> <u>559d059859d2d378757792</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2022-11-11 10:19:35	<u>0x2353db1e9c0ccc9250d12f8659cb9f86f477bde638</u> <u>559d059859d2d378757792</u>	- 0.0000460970000000 00 ETH  0.05 USD	✓
78	2022-11-11 10:19:35	<u>0x2353db1e9c0ccc9250d12f8659cb9f86f477bde638</u> <u>559d059859d2d378757792</u>	- 0.0006477621066596 61 ETH  0.82 USD	✓
79	2021-07-20 10:36:47	<u>0xf2a939eb05a1aabb7097ce48c84c511ce8a603b34b</u> <u>345bd97af7af514519306c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2021-07-20 10:36:47	<u>0xf2a939eb05a1aabb7097ce48c84c511ce8a603b34b</u> <u>345bd97af7af514519306c</u>	- 0.0006125625000000 00 ETH  1.09 USD	✓

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81	2021-05-24 03:43:22	<u>0x46c5edc7e8e523a835e1aca8603ad0f340b138ea99d9a78470438ad2ffd5306a</u>	+ 0.0235167027583281 78 ETH  55.68 USD	✓
82	2021-05-21 04:41:23	<u>0x23a51b81ca0c81d5d4d10bb5c9d956c36c016512ff29560beaf8b8393c564d41</u>	- 1.1270371045615907 86 ETH  3,056.94 USD	✓
83	2021-05-21 04:41:23	<u>0x23a51b81ca0c81d5d4d10bb5c9d956c36c016512ff29560beaf8b8393c564d41</u>	- 0.0010920000000000 00 ETH  2.96 USD	✓
84	2021-05-02 02:40:43	<u>0x399cfa80d0b579bb99edc41384a7d690f06c9a80b1b39ed7d01b32f7cc8b5c7d</u>	+ 0.1007241389966541 39 ETH  295.75 USD	✓
85	2021-02-23 05:16:54	<u>0xfbd56d043f54c55f99265d61c51c87f174bbbae421bb9f653bbe9eb409657d5a</u>	+ 0.1021083663486278 55 ETH  161.11 USD	✓
86	2021-01-25 18:07:39	<u>0xc1e2cf5ca473edb59846ff590e4d8794c0d8c68cf41fb15284bbf2dea4be4dca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2021-01-25 18:07:39	<u>0xc1e2cf5ca473edb59846ff590e4d8794c0d8c68cf41fb15284bbf2dea4be4dca</u>	- 0.0024543750000000 00 ETH  3.35 USD	✓
88	2021-01-24 12:10:16	<u>0x73c813a4ff43d5808c4c5bf1328eeead51488fa02f9c1fa31776692a73243967</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2021-01-24 12:10:16	<u>0x73c813a4ff43d5808c4c5bf1328eeead51488fa02f9c1fa31776692a73243967</u>	- 0.0076514669000000 00 ETH  10.08 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-01-24 11:51:36	<u>0xc154c6adc698f81b10a2</u> <u>2a6032bd19387743844618</u> <u>947155fd3191fe2544a97b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2021-01-24 11:51:36	<u>0xc154c6adc698f81b10a2</u> <u>2a6032bd19387743844618</u> <u>947155fd3191fe2544a97b</u>	- 0.002517256000000000 00 ETH  3.50 USD	✓
92	2021-01-24 11:50:03	<u>0x7c0c2b33e33bc15449b9</u> <u>7abc2c3aeb33654d4fba77</u> <u>91f258c4242e38a394d85f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2021-01-24 11:50:03	<u>0x7c0c2b33e33bc15449b9</u> <u>7abc2c3aeb33654d4fba77</u> <u>91f258c4242e38a394d85f</u>	- 0.008622280000000000 00 ETH  12.00 USD	✓
94	2021-01-23 12:01:59	<u>0xbd4894805f5790fe3bef</u> <u>607989c942d6a14c3c26fd</u> <u>16fbfda8a612a02243fb99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2021-01-23 12:01:59	<u>0xbd4894805f5790fe3bef</u> <u>607989c942d6a14c3c26fd</u> <u>16fbfda8a612a02243fb99</u>	- 0.002275875000000000 00 ETH  3.16 USD	✓
96	2021-01-23 11:09:27	<u>0xb62256eaa09f08ad4d94</u> <u>9051a326550a4be3093195</u> <u>e7d065a573036f110d179e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2021-01-23 11:09:27	<u>0xb62256eaa09f08ad4d94</u> <u>9051a326550a4be3093195</u> <u>e7d065a573036f110d179e</u>	- 0.002492952000000000 00 ETH  3.07 USD	✓
98	2021-01-23 11:07:46	<u>0xfd7676c8ac294fd4b441</u> <u>38952a058cb749f79ddce3</u> <u>05342081667d8f53cbc2a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
99	2021-01-23 11:07:46	<u>0xfd7676c8ac294fd4b44138952a058cb749f79ddce305342081667d8f53cbc2a0</u>	- 0.0147148360000000 00 ETH  18.15 USD	✓
100	2021-01-23 10:59:51	<u>0x8b25c3aecedcde0e71236b608b6329e7a92191b3a37e38ef874b6a6f73ccaef1</u>	+ 0.7970486799999999 54 ETH  983.23 USD	✓
101	2021-01-23 10:59:34	<u>0xb62c9865a1d831736b33cf245043cdd63ed42458690c6e74173669df583cfee2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2021-01-23 10:59:34	<u>0xb62c9865a1d831736b33cf245043cdd63ed42458690c6e74173669df583cfee2</u>	- 0.0028600341000000 00 ETH  3.52 USD	✓
103	2021-01-23 10:41:48	<u>0x895702ef21c55616d822e56cd120dfa86be6282530b5991795c52594c48c8634</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2021-01-23 10:41:48	<u>0x895702ef21c55616d822e56cd120dfa86be6282530b5991795c52594c48c8634</u>	- 0.0036478400000000 00 ETH  4.49 USD	✓
105	2021-01-12 09:28:46	<u>0x3b0eefc9106707609a8bac0826facea1f12a5da2580e91a9abf56fb7f68e0b9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2021-01-12 09:28:46	<u>0x3b0eefc9106707609a8bac0826facea1f12a5da2580e91a9abf56fb7f68e0b9d</u>	- 0.0051716520000000 00 ETH  5.43 USD	✓
107	2021-01-09 10:30:33	<u>0x4ca9081cf2619235f2159608c668862cf08ee759f85b1d2cc886da6aeb3a4d34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-01-09 10:30:33	<u>0x4ca9081cf2619235f2159608c668862cf08ee759f85b1d2cc886da6aeb3a4d34</u>	- 0.0023066160000000 00 ETH  2.94 USD	✓
109	2021-01-09 08:58:20	<u>0x0da712ce3b70db13e8ecd946c0a5a073cb153c42d9f477e979228f4d8f3b32fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2021-01-09 08:58:20	<u>0x0da712ce3b70db13e8ecd946c0a5a073cb153c42d9f477e979228f4d8f3b32fe</u>	- 0.0100579400000000 00 ETH  12.83 USD	✓
111	2021-01-09 08:56:52	<u>0xbfe488aaff1246e4368d546eb03462b7c174cb2377299689b7f1ca665858de16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2021-01-09 08:56:52	<u>0xbfe488aaff1246e4368d546eb03462b7c174cb2377299689b7f1ca665858de16</u>	- 0.0048937010000000 00 ETH  6.24 USD	✓
113	2021-01-09 08:54:39	<u>0xd2fd92eb3eb628f9939259ad25cf76454fd12c88eda53d802d3fb4531362217c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2021-01-09 08:54:39	<u>0xd2fd92eb3eb628f9939259ad25cf76454fd12c88eda53d802d3fb4531362217c</u>	- 0.0032771640000000 00 ETH  4.18 USD	✓
115	2021-01-09 08:51:38	<u>0x3fe45f354377f7d7e0ca9058a31d4dbd81fba165487e5a33990143ef8938904a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2021-01-09 08:51:38	<u>0x3fe45f354377f7d7e0ca9058a31d4dbd81fba165487e5a33990143ef8938904a</u>	- 0.0104336600000000 01 ETH  13.31 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-01-09 08:50:35	<u>0x1d0914fdaa6c4f765e968dd31148da9ffecd19fdb5a12eb4a5c49e32c518f386</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2021-01-09 08:50:35	<u>0x1d0914fdaa6c4f765e968dd31148da9ffecd19fdb5a12eb4a5c49e32c518f386</u>	- 0.0027869620000000 00 ETH  3.55 USD	✓
119	2021-01-09 08:46:23	<u>0xc38c87969f4fb47bd7da69362a407f8f0b1d7acf43cce17aeeda79e9f9aaa04a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2021-01-09 08:46:23	<u>0xc38c87969f4fb47bd7da69362a407f8f0b1d7acf43cce17aeeda79e9f9aaa04a</u>	- 0.0136340200000000 00 ETH  17.39 USD	✓
121	2021-01-09 08:45:29	<u>0x9e649581ff557eb96134939e625d121d48869f7a153e70f1b73c8a31799b6d4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
122	2021-01-09 08:45:29	<u>0x9e649581ff557eb96134939e625d121d48869f7a153e70f1b73c8a31799b6d4d</u>	- 0.0131101080000000 01 ETH  16.72 USD	✓
123	2021-01-09 08:00:24	<u>0xf69096a21f5420cfec0a5f33a54e0ddee16770bf4139f01ec856975af291fdc0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2021-01-09 08:00:24	<u>0xf69096a21f5420cfec0a5f33a54e0ddee16770bf4139f01ec856975af291fdc0</u>	- 0.0083833520000000 00 ETH  10.69 USD	✓
125	2021-01-09 07:52:34	<u>0xac8635fa76ea029eeaa05d2f9ab0c008fc93acb98f4f5343d339acefa9abdea9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-01-09 07:52:34	<u>0xac8635fa76ea029eeaa05d2f9ab0c008fc93acb98f4f5343d339acefa9abdea9</u>	- 0.0100943040000000 00 ETH  12.88 USD	✓
127	2021-01-09 07:51:16	<u>0x3cf05c7a1baab3ec476165f2aeb68e999238d25cf138f0fdcfcfb06bf5d42ff39b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2021-01-09 07:51:16	<u>0x3cf05c7a1baab3ec476165f2aeb68e999238d25cf138f0fdcfcfb06bf5d42ff39b</u>	- 0.0025811740000000 00 ETH  3.29 USD	✓
129	2021-01-09 07:49:57	<u>0xdc80a0b950b8b66997ff3fddf5e419094750b87fd7d76e035034c6d35882c072</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2021-01-09 07:49:57	<u>0xdc80a0b950b8b66997ff3fddf5e419094750b87fd7d76e035034c6d35882c072</u>	- 0.0095973150000000 00 ETH  12.24 USD	✓
131	2021-01-09 07:48:27	<u>0xec6941b484504176c0570a841f75a45df4b3f50b85f936579292711369a593e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2021-01-09 07:48:27	<u>0xec6941b484504176c0570a841f75a45df4b3f50b85f936579292711369a593e4</u>	- 0.0042973940000000 00 ETH  5.48 USD	✓
133	2021-01-09 07:44:20	<u>0x7a595087a4d0302503cc6f8b1864b9801e31f5abc673075506058c16040f77e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2021-01-09 07:44:20	<u>0x7a595087a4d0302503cc6f8b1864b9801e31f5abc673075506058c16040f77e2</u>	- 0.0059256601227979 08 ETH  7.56 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-01-09 07:43:59	<u>0x82e88f46b841b37f544281b0367afb82253821ab34d3fb0f7378817d3cf059f6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
136	2021-01-09 07:43:59	<u>0x82e88f46b841b37f544281b0367afb82253821ab34d3fb0f7378817d3cf059f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2021-01-09 07:43:59	<u>0x82e88f46b841b37f544281b0367afb82253821ab34d3fb0f7378817d3cf059f6</u>	- 0.001524600000000000 00 ETH  1.94 USD	✓
138	2021-01-05 07:47:17	<u>0x5a3a63194e4bb16a0b1ea941a2cd29e763dad79a7a6a96ee6f15aaaaac01dd48</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2021-01-05 07:47:17	<u>0x5a3a63194e4bb16a0b1ea941a2cd29e763dad79a7a6a96ee6f15aaaaac01dd48</u>	- 0.0029228760710347 44 ETH  3.21 USD	✓
140	2021-01-05 07:45:16	<u>0xfe6d4d3c3ffa4855026221d541b0b312895f6120c820786057cdfd21d99c4032</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
141	2021-01-05 07:45:16	<u>0xfe6d4d3c3ffa4855026221d541b0b312895f6120c820786057cdfd21d99c4032</u>	- 0.0020426340496421 96 ETH  2.24 USD	✓
142	2021-01-05 07:42:25	<u>0xde285c18e3ad373ae72aca7f32a4ff16c995cf7b0c862e863930856a3a515fa4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2021-01-05 07:42:25	<u>0xde285c18e3ad373ae72aca7f32a4ff16c995cf7b0c862e863930856a3a515fa4</u>	- 0.002892695000000000 00 ETH  3.18 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-01-05 07:40:20	<u>0x7776d5f5292b29eaf44a472c9716df87dbdf943eabf8521eb9fb9f970f59fb81</u>	- 0.5999999999999999 78 ETH  659.73 USD	✓
145	2021-01-05 07:40:20	<u>0x7776d5f5292b29eaf44a472c9716df87dbdf943eabf8521eb9fb9f970f59fb81</u>	- 0.0223137690000000 01 ETH  24.53 USD	✓
146	2021-01-05 07:38:44	<u>0x953ded93a9a3a71cd80bc7e558f3c4c65d6aa936c84b1139edf8fd90cf8f5317</u>	- 0.5999999999999999 78 ETH  659.73 USD	✗
147	2021-01-05 07:38:44	<u>0x953ded93a9a3a71cd80bc7e558f3c4c65d6aa936c84b1139edf8fd90cf8f5317</u>	- 0.0189459360000000 00 ETH  20.83 USD	✓
148	2021-01-05 07:30:39	<u>0x73c1bacf6b72e10c1c8b05f091297f42b705dc1b21725ed95f784fa44a9d7201</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2021-01-05 07:30:39	<u>0x73c1bacf6b72e10c1c8b05f091297f42b705dc1b21725ed95f784fa44a9d7201</u>	- 0.0026071580000000 00 ETH  2.86 USD	✓
150	2021-01-04 21:41:51	<u>0x5d5ca7a2ab5c55f254b4d02d38b4127709d695fa921ffdcc31b1e8604eec69b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2021-01-04 21:41:51	<u>0x5d5ca7a2ab5c55f254b4d02d38b4127709d695fa921ffdcc31b1e8604eec69b9</u>	- 0.0228854400000000 00 ETH  25.16 USD	✓
152	2021-01-04 21:17:38	<u>0x91f8a7a9d5e0dd368f070e261f1bcc2492e10b10f4feb03b0a2edf97944e4153</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
153	2021-01-04 21:17:38	<u>0x91f8a7a9d5e0dd368f070e261f1bcc2492e10b10f4feb03b0a2edf97944e4153</u>	- 0.0223950760000000 00 ETH  24.62 USD	✓
154	2021-01-04 20:17:29	<u>0x83c43d91bd2e669fcf641fd2876b40bd361da253cb352087d06ba948fefcf7f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
155	2021-01-04 20:17:29	<u>0x83c43d91bd2e669fcf641fd2876b40bd361da253cb352087d06ba948fefcf7f0</u>	- 0.0095571484000000 00 ETH  10.50 USD	✓
156	2021-01-04 20:15:08	<u>0xfae4ec62b462f99ceb1a87bf64faea24a6462ee1d2b73cd4d84aeb2b022dad2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2021-01-04 20:15:08	<u>0xfae4ec62b462f99ceb1a87bf64faea24a6462ee1d2b73cd4d84aeb2b022dad2b</u>	- 0.0080019881599999 99 ETH  8.79 USD	✓
158	2021-01-04 14:51:40	<u>0x057c1cdf97b241f75758d7ebefa8e47d04a50c9367a2010f14f85d92277c7822</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2021-01-04 14:51:40	<u>0x057c1cdf97b241f75758d7ebefa8e47d04a50c9367a2010f14f85d92277c7822</u>	- 0.0147864980000000 00 ETH  16.25 USD	✓
160	2021-01-04 08:15:05	<u>0xf8a21bd62cbdd6c14ea555b99d714a177c93725a78a74f90542418530a8b8c33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
161	2021-01-04 08:15:05	<u>0xf8a21bd62cbdd6c14ea555b99d714a177c93725a78a74f90542418530a8b8c33</u>	- 0.0350586640000000 03 ETH  36.51 USD	✓


#	Date & time	Transaction Id	Amount	
162	2021-01-04 07:58:28	<u>0x8c8b8240e06e37ef00b68b6e07b16a2b808eedbe67f55b79809e8f16f8410f98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
163	2021-01-04 07:58:28	<u>0x8c8b8240e06e37ef00b68b6e07b16a2b808eedbe67f55b79809e8f16f8410f98</u>	- 0.0531142699999999 98 ETH  55.31 USD	✓
164	2021-01-04 07:58:26	<u>0x477975db76724df047551a93167f60eb45bc18f3c5efbe7cb0797c44b8fc4837</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
165	2021-01-04 07:58:26	<u>0x477975db76724df047551a93167f60eb45bc18f3c5efbe7cb0797c44b8fc4837</u>	- 0.0515112000000000 00 ETH  53.64 USD	✓
166	2021-01-04 07:57:26	<u>0x4def774036f7800b62bf2500dc07b6b0ded8b1824708853339f2033a297d4414</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
167	2021-01-04 07:57:26	<u>0x4def774036f7800b62bf2500dc07b6b0ded8b1824708853339f2033a297d4414</u>	- 0.0123675999999999 99 ETH  12.87 USD	✓
168	2021-01-04 07:56:29	<u>0xbb3d2a485efdf643aee15273ff9ce09d1d6fb676544a6fce60dee29ff068f8e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
169	2021-01-04 07:56:29	<u>0xbb3d2a485efdf643aee15273ff9ce09d1d6fb676544a6fce60dee29ff068f8e0</u>	- 0.0177188286000000 00 ETH  18.45 USD	✓
170	2021-01-04 07:56:29	<u>0xcdcf691b18ce277d5f1e6217bb53daeb1e779ff85048ae8ae993ea5eba15074a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
171	2021-01-04 07:56:29	<u>0xcdf691b18ce277d5f1e6 217bb53daeb1e779ff8504 8ae8ae993ea5eba15074a8</u>	- 0.0177432000000000 01 ETH  18.47 USD	✓
172	2021-01-04 07:56:29	<u>0x9d43e0fbc5b0105392a1 70eb9ca3c9cddf3c1f39a6 04697b638a8b71264c8a19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
173	2021-01-04 07:56:29	<u>0x9d43e0fbc5b0105392a1 70eb9ca3c9cddf3c1f39a6 04697b638a8b71264c8a19</u>	- 0.0178012000000000 00 ETH  18.53 USD	✓
174	2021-01-04 07:54:49	<u>0xa7628b355a106142d079 f4f5e5e78f3219c2b929f3 9f64c5a8161c547b1d9288</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
175	2021-01-04 07:54:49	<u>0xa7628b355a106142d079 f4f5e5e78f3219c2b929f3 9f64c5a8161c547b1d9288</u>	- 0.1446458599999999 87 ETH  150.63 USD	✓
176	2021-01-04 07:52:48	<u>0xa94472db65688d0f74c9 fa63a2c890fe00d887f7ee 1ac56c2f93d2388ae1a10f</u>	- 0.0258999999999999 99 ETH  26.97 USD	✓
177	2021-01-04 07:52:48	<u>0xa94472db65688d0f74c9 fa63a2c890fe00d887f7ee 1ac56c2f93d2388ae1a10f</u>	- 0.1546307700000000 01 ETH  161.03 USD	✓
178	2021-01-04 07:50:18	<u>0x196a7f1d81db9fd5914f 8ce3a90a52e0d5086dfee5 427a70c4cdfc002af66fb5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
179	2021-01-04 07:50:18	<u>0x196a7f1d81db9fd5914f 8ce3a90a52e0d5086dfee5 427a70c4cdfc002af66fb5</u>	- 0.0696867600000000 00 ETH  72.57 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-01-04 07:33:18	<u>0x73f3e0587878c7699e92</u> <u>40994383a86541c84cfa38</u> <u>f21b0f220013089b222df1</u>	+ 0.0882266800000000 02 ETH  91.88 USD	✓
181	2021-01-04 00:24:45	<u>0xcfac7770b1429d7a4c27</u> <u>8bc761af0d2c65c5abfdb0</u> <u>d03a5755eb653a9baca5cb</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
182	2021-01-04 00:24:45	<u>0xcfac7770b1429d7a4c27</u> <u>8bc761af0d2c65c5abfdb0</u> <u>d03a5755eb653a9baca5cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
183	2021-01-04 00:24:45	<u>0xcfac7770b1429d7a4c27</u> <u>8bc761af0d2c65c5abfdb0</u> <u>d03a5755eb653a9baca5cb</u>	- 0.0041580000000000 00 ETH  4.33 USD	✓
184	2021-01-03 23:43:58	<u>0x24461d140843abd6af60</u> <u>92c28ccde28da5734f4c6a</u> <u>778ee11896987403ffd004</u>	+ 0.0953667400000000 05 ETH  99.31 USD	✓
185	2021-01-03 23:39:59	<u>0x3e08b4701f48ef2f0065</u> <u>e990f9ae780541d457aa43</u> <u>19f0c73d3b586eb95feafb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
186	2021-01-03 23:39:59	<u>0x3e08b4701f48ef2f0065</u> <u>e990f9ae780541d457aa43</u> <u>19f0c73d3b586eb95feafb</u>	- 0.0068554728000000 00 ETH  7.13 USD	✓
187	2021-01-03 19:27:20	<u>0x916eaa0b67a97fdc23af</u> <u>342858a911a24b4c44e242</u> <u>720d7a95956142dac65deb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
188	2021-01-03 19:27:20	<u>0x916eaa0b67a97fdc23af</u> <u>342858a911a24b4c44e242</u> <u>720d7a95956142dac65deb</u>	- 0.0027809920000000 00 ETH  2.89 USD	✓

#	Date & time	Transaction Id	Amount	
189	2021-01-03 19:27:20	<u>0x5b89ce763dfd89073316 ee7bdb904bbfc6dbaaefa1 ba7f7aa6400050b1aff53f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
190	2021-01-03 19:27:20	<u>0x5b89ce763dfd89073316 ee7bdb904bbfc6dbaaefa1 ba7f7aa6400050b1aff53f</u>	- 0.002737539000000000 00 ETH  2.85 USD	✓
191	2021-01-03 19:27:20	<u>0xf2b103bf823f21eabd1d 41203821846ec0ae21784d c27cc8e125ea391882d1ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
192	2021-01-03 19:27:20	<u>0xf2b103bf823f21eabd1d 41203821846ec0ae21784d c27cc8e125ea391882d1ca</u>	- 0.006642370000000000 00 ETH  6.91 USD	✓
193	2021-01-03 11:40:05	<u>0x5795c2d699af7fbed340 ad296c03522b33d906be55 16d41535db62a56a1e611a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
194	2021-01-03 11:40:05	<u>0x5795c2d699af7fbed340 ad296c03522b33d906be55 16d41535db62a56a1e611a</u>	- 0.002839227000000000 00 ETH  2.77 USD	✓
195	2021-01-03 11:25:49	<u>0x4170cb8611d350cc1ebf 7d090ad39aec2fdf450dec ffe592c953ed123d974b77</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
196	2021-01-03 11:25:49	<u>0x4170cb8611d350cc1ebf 7d090ad39aec2fdf450dec ffe592c953ed123d974b77</u>	- 0.010488555000000000 00 ETH  10.26 USD	✓
197	2021-01-03 08:08:45	<u>0x34302f2f0afee8ee231a e0e7c1a5501fb5ba2d79a9 03ee849d23d6646a84039c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
198	2021-01-03 08:08:45	<u>0x34302f2f0afee8ee231a</u> <u>e0e7c1a5501fb5ba2d79a9</u> <u>03ee849d23d6646a84039c</u>	- 0.0194969330000000 01 ETH  19.07 USD	✓
199	2021-01-03 08:05:04	<u>0xbb03e075d38e7e8b2cf4</u> <u>c7592900e7d8f2e22dbd44</u> <u>5ad5dd92e4448bac30c96a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
200	2021-01-03 08:05:04	<u>0xbb03e075d38e7e8b2cf4</u> <u>c7592900e7d8f2e22dbd44</u> <u>5ad5dd92e4448bac30c96a</u>	- 0.0051964277400000 00 ETH  5.08 USD	✓
201	2021-01-03 08:05:04	<u>0x3e31f820a7a5a48c8713</u> <u>0421715bb04a0a47445ad9</u> <u>27e9cfc33c8a8b3f289a5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
202	2021-01-03 08:05:04	<u>0x3e31f820a7a5a48c8713</u> <u>0421715bb04a0a47445ad9</u> <u>27e9cfc33c8a8b3f289a5b</u>	- 0.0027195783300000 00 ETH  2.66 USD	✓
203	2021-01-03 08:02:16	<u>0x716408906997a604c071</u> <u>15e8221579e7ae5ffa1267</u> <u>05eac9754a13a436510bdb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
204	2021-01-03 08:02:16	<u>0x716408906997a604c071</u> <u>15e8221579e7ae5ffa1267</u> <u>05eac9754a13a436510bdb</u>	- 0.0061020741459496 06 ETH  5.96 USD	✓
205	2021-01-01 09:31:33	<u>0x12d8368c05f520fda706</u> <u>d032607494e697f4d18308</u> <u>a92924d55d5b99d63b85e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
206	2021-01-01 09:31:33	<u>0x12d8368c05f520fda706</u> <u>d032607494e697f4d18308</u> <u>a92924d55d5b99d63b85e2</u>	- 0.0078040370100000 00 ETH  5.68 USD	✓










#	Date & time	Transaction Id	Amount	
207	2021-01-01 09:29:07	<u>0x7ad4b9cff52b3151a006ae3793ed436ca53eb378420687f0060c5dc241296e13</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
208	2021-01-01 09:29:07	<u>0x7ad4b9cff52b3151a006ae3793ed436ca53eb378420687f0060c5dc241296e13</u>	- 0.0020477302100000 00 ETH  1.49 USD	✓
209	2021-01-01 09:29:07	<u>0x33beb7f6f32b9c55002dafd07705c2c176ef022e364a39f1cf592f881e3f9a32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
210	2021-01-01 09:29:07	<u>0x33beb7f6f32b9c55002dafd07705c2c176ef022e364a39f1cf592f881e3f9a32</u>	- 0.0050403961885948 17 ETH  3.67 USD	✓
211	2021-01-01 09:10:43	<u>0x72288b16a2fed84ec803226d4b43e8a2270c9865781cc8c4527151bf9b67718f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
212	2021-01-01 09:10:43	<u>0x72288b16a2fed84ec803226d4b43e8a2270c9865781cc8c4527151bf9b67718f</u>	- 0.0017575841000000 00 ETH  1.28 USD	✓
213	2021-01-01 09:08:41	<u>0x0aea9d8d13873a3ca512ee48e6f12166a26cd9e117a1604ec772caf1c2ed4193</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
214	2021-01-01 09:08:41	<u>0x0aea9d8d13873a3ca512ee48e6f12166a26cd9e117a1604ec772caf1c2ed4193</u>	- 0.0087334920000000 01 ETH  6.36 USD	✓
215	2021-01-01 09:06:29	<u>0x5bd16698ba2c9026576b54b341f0e80d2ebbf75b4ef6b77c16f56236601d632f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
216	2021-01-01 09:06:29	<u>0x5bd16698ba2c9026576b54b341f0e80d2ebbf75b4ef6b77c16f56236601d632f</u>	- 0.0334356000000000 03 ETH  24.37 USD	✓
217	2020-12-31 10:08:19	<u>0x1f0d433375d784e6844450608acb495725d85f34ef9b5f5eb663dd3b4bebe7ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
218	2020-12-31 10:08:19	<u>0x1f0d433375d784e6844450608acb495725d85f34ef9b5f5eb663dd3b4bebe7ac</u>	- 0.0031649670000000 00 ETH  2.33 USD	✓
219	2020-12-31 06:53:57	<u>0xaf4bb01eb8a0e4f6a6385270f9e7f540bdc9782178f2d000bbebcbf2a4755ee6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
220	2020-12-31 06:53:57	<u>0xaf4bb01eb8a0e4f6a6385270f9e7f540bdc9782178f2d000bbebcbf2a4755ee6d</u>	- 0.0111822833650000 00 ETH  8.23 USD	✓
221	2020-12-31 06:42:09	<u>0x429cd901726a1f2caa103600b2432208c42307207f9f91e3720605a8ac9dcb68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
222	2020-12-31 06:42:09	<u>0x429cd901726a1f2caa103600b2432208c42307207f9f91e3720605a8ac9dcb68</u>	- 0.0028481920000000 00 ETH  2.09 USD	✓
223	2020-12-31 06:38:17	<u>0x300481f173c7ef9bc9a1d3787f6f84465d478e67a1bb1f149dec24287086e015</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
224	2020-12-31 06:38:17	<u>0x300481f173c7ef9bc9a1d3787f6f84465d478e67a1bb1f149dec24287086e015</u>	- 0.0105433650000000 01 ETH  7.76 USD	✓


#	Date & time	Transaction Id	Amount	
225	2020-12-31 06:35:13	<u>0xb42e29e6443edc8e35e3 ac6432f526a406432edd0d 1690b5e619d68db51c6eb1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
226	2020-12-31 06:35:13	<u>0xb42e29e6443edc8e35e3 ac6432f526a406432edd0d 1690b5e619d68db51c6eb1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
227	2020-12-31 06:35:13	<u>0xb42e29e6443edc8e35e3 ac6432f526a406432edd0d 1690b5e619d68db51c6eb1</u>	- 0.0017316203520000 00 ETH  1.27 USD	✓
228	2020-12-30 12:27:49	<u>0x54dcf93f16ced2995731 82532b97fee5bc31191c5e e56b9b305cd7087b20a558</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
229	2020-12-30 12:27:49	<u>0x54dcf93f16ced2995731 82532b97fee5bc31191c5e e56b9b305cd7087b20a558</u>	- 0.009681210000000000 01 ETH  7.12 USD	✓
230	2020-12-30 12:15:23	<u>0xeaf5964ea8e3416495fa e3f035d611161839e54f05 95d96116d1a7ae6ed6216d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
231	2020-12-30 12:15:23	<u>0xeaf5964ea8e3416495fa e3f035d611161839e54f05 95d96116d1a7ae6ed6216d</u>	- 0.003432429000000000 00 ETH  2.52 USD	✓
232	2020-12-30 12:14:06	<u>0xb056cb748e007f746e2d 41acdb6736883296bc085b 72e054a96f8862ed6df68f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
233	2020-12-30 12:14:06	<u>0xb056cb748e007f746e2d 41acdb6736883296bc085b 72e054a96f8862ed6df68f</u>	- 0.013736999999999999 99 ETH  10.11 USD	✓



#	Date & time	Transaction Id	Amount	
234	2020-12-29 23:10:19	<u>0xb43809e9dd954f68d0e77b0714b81674da059afde9d050b0171fb03005cb5482</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
235	2020-12-29 23:10:19	<u>0xb43809e9dd954f68d0e77b0714b81674da059afde9d050b0171fb03005cb5482</u>	- 0.0112743740000000 00 ETH  8.48 USD	✓
236	2020-12-28 02:22:52	<u>0xcabe33a712db00ba83a01b0a845b47ac015de4dbff1d85ad4422e0adb8b632e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
237	2020-12-28 02:22:52	<u>0xcabe33a712db00ba83a01b0a845b47ac015de4dbff1d85ad4422e0adb8b632e7</u>	- 0.0098292350000000 00 ETH  7.17 USD	✓
238	2020-12-28 00:52:06	<u>0x9fcb0f0c65d19935b3b5dd9d908a9a3d9574b7e61256bcba472d900e054cd4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
239	2020-12-28 00:52:06	<u>0x9fcb0f0c65d19935b3b5dd9d908a9a3d9574b7e61256bcba472d900e054cd4e</u>	- 0.0258016590000000 01 ETH  18.84 USD	✓
240	2020-12-28 00:49:39	<u>0x534bbdd414d848a1c345f1ef728d9cd7373c09fecdd2f6a5ad426480f505b7bfd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
241	2020-12-28 00:49:39	<u>0x534bbdd414d848a1c345f1ef728d9cd7373c09fecdd2f6a5ad426480f505b7bfd</u>	- 0.0211131799999999 99 ETH  15.42 USD	✓
242	2020-12-28 00:47:36	<u>0x033431661de5baf33fdd43b64e39feb28d973a6310a1da44be789dac04be3586</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
243	2020-12-28 00:47:36	<u>0x033431661de5baf33fdd</u> <u>43b64e39feb28d973a6310</u> <u>a1da44be789dac04be3586</u>	- 0.0244361700000000 00 ETH  17.84 USD	✓
244	2020-12-28 00:44:04	<u>0xf312627b3d066728d608</u> <u>50b3a57a7fab1cab575341</u> <u>da767f073b4cd518549d52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
245	2020-12-28 00:44:04	<u>0xf312627b3d066728d608</u> <u>50b3a57a7fab1cab575341</u> <u>da767f073b4cd518549d52</u>	- 0.0054560340000000 00 ETH  3.98 USD	✓
246	2020-12-28 00:30:55	<u>0xe0b72e1314b727a0d0a5</u> <u>6d7975603b9ed5b1375033</u> <u>0dbed51b33b7f97d383fc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
247	2020-12-28 00:30:55	<u>0xe0b72e1314b727a0d0a5</u> <u>6d7975603b9ed5b1375033</u> <u>0dbed51b33b7f97d383fc7</u>	- 0.0051039300000000 00 ETH  3.72 USD	✓
248	2020-12-28 00:29:15	<u>0xdeed91a0fc876f1869d7</u> <u>c3147afa230ed51fb3f241</u> <u>c44809bca757f2cdb4ee8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
249	2020-12-28 00:29:15	<u>0xdeed91a0fc876f1869d7</u> <u>c3147afa230ed51fb3f241</u> <u>c44809bca757f2cdb4ee8e</u>	- 0.0187990087999999 99 ETH  13.73 USD	✓
250	2020-12-28 00:27:45	<u>0x12b9db7f3185f460a76d</u> <u>67835309f9353909f9da09</u> <u>0934ca8932d7f342001e2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
251	2020-12-28 00:27:45	<u>0x12b9db7f3185f460a76d</u> <u>67835309f9353909f9da09</u> <u>0934ca8932d7f342001e2d</u>	- 0.0045400510000000 00 ETH  3.31 USD	✓








#	Date & time	Transaction Id	Amount	
252	2020-12-26 05:59:27	<u>0xbc82cb22346a9d8b0781</u> <u>bd159b6b52e967634e170b</u> <u>1a7ad51a46b112697cf765</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
253	2020-12-26 05:59:27	<u>0xbc82cb22346a9d8b0781</u> <u>bd159b6b52e967634e170b</u> <u>1a7ad51a46b112697cf765</u>	- 0.0213774959999999 99 ETH  13.62 USD	✓
254	2020-12-26 05:58:18	<u>0x6d78233e40d68caa67e7</u> <u>536ff391e1ab737af25b74</u> <u>fd8083470ff9637731ac15</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
255	2020-12-26 05:58:18	<u>0x6d78233e40d68caa67e7</u> <u>536ff391e1ab737af25b74</u> <u>fd8083470ff9637731ac15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
256	2020-12-26 05:58:18	<u>0x6d78233e40d68caa67e7</u> <u>536ff391e1ab737af25b74</u> <u>fd8083470ff9637731ac15</u>	- 0.0009263100000000 00 ETH  0.59 USD	✓
257	2020-12-26 05:55:08	<u>0x68bd1b54312e48495def</u> <u>547ac88c7087bbc94022d3</u> <u>cd0355a19d805f8a0252a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
258	2020-12-26 05:55:08	<u>0x68bd1b54312e48495def</u> <u>547ac88c7087bbc94022d3</u> <u>cd0355a19d805f8a0252a2</u>	- 0.016996600000000000 01 ETH  10.83 USD	✓
259	2020-12-26 05:53:57	<u>0xb5ac6e9e23623c718491</u> <u>55570ff201be2b059fd4c9</u> <u>b6d2baf47d3e564553a0bc</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
260	2020-12-26 05:53:57	<u>0xb5ac6e9e23623c718491</u> <u>55570ff201be2b059fd4c9</u> <u>b6d2baf47d3e564553a0bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
261	2020-12-26 05:53:57	<u>0xb5ac6e9e23623c71849155570ff201be2b059fd4c9b6d2baf47d3e564553a0bc</u>	- 0.0008512350000000 00 ETH  0.54 USD	✓
262	2020-12-26 05:39:30	<u>0x6de46d715666dba598ba6cde45f0b84d04b5251b56fa4bb307c1a39fff228e29</u>	- 0.0021000000000000 00 ETH  1.33 USD	✓
263	2020-12-26 05:39:30	<u>0x6de46d715666dba598ba6cde45f0b84d04b5251b56fa4bb307c1a39fff228e29</u>	- 0.0007770000000000 00 ETH  0.49 USD	✓
264	2020-12-26 05:32:39	<u>0x82a53baefc330d9a658d8c57f71a4ff618756b4fab71420339029fdab165a548</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
265	2020-12-26 05:32:39	<u>0x82a53baefc330d9a658d8c57f71a4ff618756b4fab71420339029fdab165a548</u>	- 0.0026517400000000 00 ETH  1.69 USD	✓
266	2020-12-26 05:31:48	<u>0xe4613a496231f4fc37d101fa06442646c1c35e2473ab3f44020de99343d79377</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
267	2020-12-26 05:31:48	<u>0xe4613a496231f4fc37d101fa06442646c1c35e2473ab3f44020de99343d79377</u>	- 0.0015977160000000 00 ETH  1.01 USD	✓
268	2020-12-26 05:21:08	<u>0xd29a758f6febeb11f690922f541f96750171450c08075f9c1c4332ab702c6578</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
269	2020-12-26 05:21:08	<u>0xd29a758f6febeb11f690922f541f96750171450c08075f9c1c4332ab702c6578</u>	- 0.0027282240000000 00 ETH  1.73 USD	✓

#	Date & time	Transaction Id	Amount	
270	2020-12-26 05:20:02	<u>0x1f43de9c3042d4ca88ea</u> <u>bdfb2a02979585ccc27515</u> <u>60c6b23e3536864210a537</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
271	2020-12-26 05:20:02	<u>0x1f43de9c3042d4ca88ea</u> <u>bdfb2a02979585ccc27515</u> <u>60c6b23e3536864210a537</u>	- 0.0057995640000000 00 ETH  3.69 USD	✓
272	2020-12-25 11:56:59	<u>0x86baa7de5e533162d308</u> <u>648fc1764b035ef85e2b2e</u> <u>7ba3b41cef3a61f76d390c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
273	2020-12-25 11:56:59	<u>0x86baa7de5e533162d308</u> <u>648fc1764b035ef85e2b2e</u> <u>7ba3b41cef3a61f76d390c</u>	- 0.0108337450000000 01 ETH  6.79 USD	✓
274	2020-12-25 11:54:35	<u>0x451674cb3bc3d8aab409</u> <u>d4700f2508acd208874e41</u> <u>bc935915c06e31463b2418</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
275	2020-12-25 11:54:35	<u>0x451674cb3bc3d8aab409</u> <u>d4700f2508acd208874e41</u> <u>bc935915c06e31463b2418</u>	- 0.0207212129999999 99 ETH  12.98 USD	✓
276	2020-12-25 11:42:17	<u>0xd10e9e4238c4044795c2</u> <u>d7796308f07c2eeb9abca0</u> <u>84d5cb865b655471295f8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
277	2020-12-25 11:42:17	<u>0xd10e9e4238c4044795c2</u> <u>d7796308f07c2eeb9abca0</u> <u>84d5cb865b655471295f8a</u>	- 0.0107168040000000 00 ETH  6.71 USD	✓
278	2020-12-25 11:27:31	<u>0xe656e1de2df249db5850</u> <u>1525b56a2c1e349966a656</u> <u>893aa96ba808806aa7207e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
279	2020-12-25 11:27:31	<u>0xe656e1de2df249db5850</u> <u>1525b56a2c1e349966a656</u> <u>893aa96ba808806aa7207e</u>	- 0.0018452928000000 00 ETH  1.15 USD	✓
280	2020-12-25 11:24:04	<u>0x0445da26792d16d55a45</u> <u>d3c19770013290157d7701</u> <u>d87225d1d931d8e5a5b2bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
281	2020-12-25 11:24:04	<u>0x0445da26792d16d55a45</u> <u>d3c19770013290157d7701</u> <u>d87225d1d931d8e5a5b2bc</u>	- 0.0124580609999999 99 ETH  7.80 USD	✓
282	2020-12-25 11:12:07	<u>0x7864821518f19947f69e</u> <u>1bc5abb84d217652d10695</u> <u>75b8aaa20c111d965e88d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
283	2020-12-25 11:12:07	<u>0x7864821518f19947f69e</u> <u>1bc5abb84d217652d10695</u> <u>75b8aaa20c111d965e88d1</u>	- 0.0039283940000000 00 ETH  2.46 USD	✓
284	2020-12-25 11:10:09	<u>0xebeec9c2fbf6f41b01da</u> <u>f397c9f59b5a079bd61a78</u> <u>892efe4e6a2ac6dec4085c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
285	2020-12-25 11:10:09	<u>0xebeec9c2fbf6f41b01da</u> <u>f397c9f59b5a079bd61a78</u> <u>892efe4e6a2ac6dec4085c</u>	- 0.0019084260000000 00 ETH  1.19 USD	✓
286	2020-12-24 05:16:48	<u>0xbf1aef1d157b447e3d30</u> <u>c12647b09b670367ce48be</u> <u>39815d62178506ebc96e37</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
287	2020-12-24 05:16:48	<u>0xbf1aef1d157b447e3d30</u> <u>c12647b09b670367ce48be</u> <u>39815d62178506ebc96e37</u>	- 0.0069145680000000 00 ETH  4.23 USD	✓





#	Date & time	Transaction Id	Amount	
288	2020-12-24 05:13:29	<u>0x91ecae36f50fa2970d4025b9fadf67e2fd7d800864d9c6a9e58c065100e8d96c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
289	2020-12-24 05:13:29	<u>0x91ecae36f50fa2970d4025b9fadf67e2fd7d800864d9c6a9e58c065100e8d96c</u>	- 0.002661480000000000 00 ETH  1.62 USD	✓
290	2020-12-24 04:59:44	<u>0x5f135795adf79700173ca6b3c963b16fb8bd7af77a300ea88684bdcf7e2371d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
291	2020-12-24 04:59:44	<u>0x5f135795adf79700173ca6b3c963b16fb8bd7af77a300ea88684bdcf7e2371d3</u>	- 0.007743800000000000 00 ETH  4.74 USD	✓
292	2020-12-24 04:58:26	<u>0x39febe50ce7fe6ed4cb4272fd8d6d08560394d4105e0277e648b7b0ab190d6ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
293	2020-12-24 04:58:26	<u>0x39febe50ce7fe6ed4cb4272fd8d6d08560394d4105e0277e648b7b0ab190d6ce</u>	- 0.010910945999999999 99 ETH  6.68 USD	✓
294	2020-12-24 04:56:42	<u>0x9be230de6476b858edbbc38d4e460a7197e59c617f16714766e94e96a39b5a6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
295	2020-12-24 04:56:42	<u>0x9be230de6476b858edbbc38d4e460a7197e59c617f16714766e94e96a39b5a6f</u>	- 0.011706022000000000 00 ETH  7.16 USD	✓
296	2020-12-24 04:27:17	<u>0x737fe8b7f210176524ab57253ca29889a5d54e0524a56fd15b230d14aa19958e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
297	2020-12-24 04:27:17	<u>0x737fe8b7f210176524ab57253ca29889a5d54e0524a56fd15b230d14aa19958e</u>	- 0.0057476250000000 00 ETH  3.51 USD	✓
298	2020-12-24 04:19:13	<u>0xd9bb0c83a29d861076b7162cd720f371a66e4df3bd6ce3ed43d02ad39453e11d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
299	2020-12-24 04:19:13	<u>0xd9bb0c83a29d861076b7162cd720f371a66e4df3bd6ce3ed43d02ad39453e11d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
300	2020-12-24 04:19:13	<u>0xd9bb0c83a29d861076b7162cd720f371a66e4df3bd6ce3ed43d02ad39453e11d</u>	- 0.0009453226652100 00 ETH  0.57 USD	✓
301	2020-12-24 03:11:51	<u>0xcb20965b21d09c33e1d3e1f6d36666968d89d8b0cce8e13b18793ff5a87949f</u>	+ 0.2096800000000000 05 ETH  128.38 USD	✓
302	2020-12-22 05:24:35	<u>0x1cabf85e4f59d891f497eac2ba649589f1edab60d22c34f30d84c9566370cf5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
303	2020-12-22 05:24:35	<u>0x1cabf85e4f59d891f497eac2ba649589f1edab60d22c34f30d84c9566370cf5b</u>	- 0.0011311290000000 00 ETH  0.71 USD	✓
304	2020-12-22 03:52:14	<u>0xd872c081d4b99ff216938e6bf3a123af820a1bfba42164f6a693def7b7229cdf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
305	2020-12-22 03:52:14	<u>0xd872c081d4b99ff216938e6bf3a123af820a1bfba42164f6a693def7b7229cdf</u>	- 0.0036234000000000 00 ETH  2.30 USD	✓










#	Date & time	Transaction Id	Amount	
306	2020-12-21 08:27:37	<u>0x21c99e4d882437a7549a75c01a1951cbe2632ae39f3d6e5e7d457b276478d003</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
307	2020-12-21 08:27:37	<u>0x21c99e4d882437a7549a75c01a1951cbe2632ae39f3d6e5e7d457b276478d003</u>	- 0.003836340000000000 00 ETH  2.33 USD	✓
308	2020-12-21 06:36:37	<u>0x5663225f03bac268d942613ff28fc2ba477e8bcc8af02ac130ce93777b6763b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
309	2020-12-21 06:36:37	<u>0x5663225f03bac268d942613ff28fc2ba477e8bcc8af02ac130ce93777b6763b6</u>	- 0.003340600000000000 00 ETH  2.02 USD	✓
310	2020-12-21 06:35:09	<u>0x514c6d89714111e104345b5a362cb1717ae365930d2642e45dc9ccf2bf28074e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
311	2020-12-21 06:35:09	<u>0x514c6d89714111e104345b5a362cb1717ae365930d2642e45dc9ccf2bf28074e</u>	- 0.001153932000000000 00 ETH  0.70 USD	✓
312	2020-12-21 05:15:52	<u>0xe7a0402968f8e2d4736cbe6f05d5e2bdb38abba3f571da171e18edbc3be7e7a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
313	2020-12-21 05:15:52	<u>0xe7a0402968f8e2d4736cbe6f05d5e2bdb38abba3f571da171e18edbc3be7e7a7</u>	- 0.001112575000000000 00 ETH  0.67 USD	✓
314	2020-12-21 04:22:20	<u>0xd665be2bcc3e9f65d392f344572452ea8679bf80673ef13d689a0e1e026aad54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
315	2020-12-21 04:22:20	<u>0xd665be2bcc3e9f65d392f344572452ea8679bf80673ef13d689a0e1e026aad54</u>	- 0.0065714880000000 00 ETH  3.99 USD	✓
316	2020-12-20 23:50:11	<u>0x3f9e2d3619e0d39d60cb0943f847a6bb96a8796936836707edb0467a42b2ab4e</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
317	2020-12-20 23:50:11	<u>0x3f9e2d3619e0d39d60cb0943f847a6bb96a8796936836707edb0467a42b2ab4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
318	2020-12-20 23:50:11	<u>0x3f9e2d3619e0d39d60cb0943f847a6bb96a8796936836707edb0467a42b2ab4e</u>	- 0.0004851000000000 00 ETH  0.29 USD	✓
319	2020-12-20 23:35:30	<u>0xead12f9980c1460441aafef8f45d52570b8f0a2fe6e291c5c846bee48c59fc20e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
320	2020-12-20 23:35:30	<u>0xead12f9980c1460441aafef8f45d52570b8f0a2fe6e291c5c846bee48c59fc20e</u>	- 0.0013350900000000 00 ETH  0.81 USD	✓
321	2020-12-20 23:29:56	<u>0xf42d7ce94b2942d2e6d5ac2603e14e1203fcd7507c4ae64a04b3a4dea95d25f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
322	2020-12-20 23:29:56	<u>0xf42d7ce94b2942d2e6d5ac2603e14e1203fcd7507c4ae64a04b3a4dea95d25f7</u>	- 0.0048795300000000 00 ETH  2.96 USD	✓
323	2020-12-20 22:20:26	<u>0xcca1cc9d770a88102b55fd881f06c9de0938e05b45ca0ed83c0fa49fb018ba9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
324	2020-12-20 22:20:26	<u>0xcca1cc9d770a88102b55fd881f06c9de0938e05b45ca0ed83c0fa49fb018ba9e</u>	- 0.0065198280000000 00 ETH  3.96 USD	✓
325	2020-12-19 19:43:37	<u>0xc2131e0b056e769c7bb27c67c27d7371e56c56d0d7eefaa47c52783132a14273</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
326	2020-12-19 19:43:37	<u>0xc2131e0b056e769c7bb27c67c27d7371e56c56d0d7eefaa47c52783132a14273</u>	- 0.0027512010000000 00 ETH  1.75 USD	✓
327	2020-12-19 19:13:05	<u>0x26be1d5010131cc078c58274f1bf01381cab188f305237616648a6a5d38a2609</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
328	2020-12-19 19:13:05	<u>0x26be1d5010131cc078c58274f1bf01381cab188f305237616648a6a5d38a2609</u>	- 0.0014083200000000 00 ETH  0.89 USD	✓
329	2020-12-19 17:22:37	<u>0x3924b07008ac3bb8cefa067058224605bcb683ebf4bee015e8d300d3c9c2b2f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
330	2020-12-19 17:22:37	<u>0x3924b07008ac3bb8cefa067058224605bcb683ebf4bee015e8d300d3c9c2b2f6</u>	- 0.0214748100000000 00 ETH  13.70 USD	✓
331	2020-12-19 06:58:58	<u>0x2d8d96140bd4441c6ca5ab10d3032c75b6da4608f7a898c6a39f95e004726314</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
332	2020-12-19 06:58:58	<u>0x2d8d96140bd4441c6ca5ab10d3032c75b6da4608f7a898c6a39f95e004726314</u>	- 0.0029285881643388 42 ETH  1.92 USD	✓










#	Date & time	Transaction Id	Amount	
333	2020-12-19 06:58:30	<u>0x78c7876d0142fea172143ddf3f7eb5ccd73858fc49fb7cf276a9e85ad057e45e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
334	2020-12-19 06:58:30	<u>0x78c7876d0142fea172143ddf3f7eb5ccd73858fc49fb7cf276a9e85ad057e45e</u>	- 0.004593108000000000 00 ETH  3.02 USD	✓
335	2020-12-19 06:55:30	<u>0x29f4564237ccb13b13881625278696b057c214eada2187bca36be17369f798fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
336	2020-12-19 06:55:30	<u>0x29f4564237ccb13b13881625278696b057c214eada2187bca36be17369f798fb</u>	- 0.006325885500000000 00 ETH  4.16 USD	✓
337	2020-12-19 06:54:31	<u>0xe1aff8f74c49af6965c3c0fe489cea8cd674f9ef5024a4d9a806c6624cbeb35c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
338	2020-12-19 06:54:31	<u>0xe1aff8f74c49af6965c3c0fe489cea8cd674f9ef5024a4d9a806c6624cbeb35c</u>	- 0.001219845000000000 00 ETH  0.80 USD	✓
339	2020-12-19 06:53:36	<u>0x8bb3786e5d318f91100584108131a566780804631645cf63f92d26b652ea2d2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
340	2020-12-19 06:53:36	<u>0x8bb3786e5d318f91100584108131a566780804631645cf63f92d26b652ea2d2b</u>	- 0.001295086000000000 00 ETH  0.85 USD	✓
341	2020-12-19 06:53:36	<u>0xc18c080c591554b8d824b0f98c1dd15ddcbe4080502be366b5a3fdd1bd07fb99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
342	2020-12-19 06:53:36	<u>0xc18c080c591554b8d824</u> <u>b0f98c1dd15ddcbe408050</u> <u>2be366b5a3fdd1bd07fb99</u>	- 0.0062318100000000 00 ETH  4.10 USD	✓
343	2020-12-19 06:53:30	<u>0x68621f258ac1038972dd</u> <u>cc7d7b4c8b0dca7f95fd27</u> <u>e81cb15c95a6bcfd6a0727</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
344	2020-12-19 06:53:30	<u>0x68621f258ac1038972dd</u> <u>cc7d7b4c8b0dca7f95fd27</u> <u>e81cb15c95a6bcfd6a0727</u>	- 0.0013228200000000 00 ETH  0.87 USD	✓
345	2020-12-19 05:35:54	<u>0x3c1359705dd60d3d7a19</u> <u>5927042d3933e9fc79fe56</u> <u>8b9ea74441295c6eaac43b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
346	2020-12-19 05:35:54	<u>0x3c1359705dd60d3d7a19</u> <u>5927042d3933e9fc79fe56</u> <u>8b9ea74441295c6eaac43b</u>	- 0.0011133858000000 00 ETH  0.73 USD	✓
347	2020-12-18 12:25:27	<u>0x0b48cd952372095ac4c0</u> <u>fce47a47dc4b1b461b192a</u> <u>1c366ba83f8d19cea281e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
348	2020-12-18 12:25:27	<u>0x0b48cd952372095ac4c0</u> <u>fce47a47dc4b1b461b192a</u> <u>1c366ba83f8d19cea281e8</u>	- 0.0069155420000000 00 ETH  4.55 USD	✓
349	2020-12-18 03:58:25	<u>0x41df57efda4f0f861798</u> <u>8f041cbe1514e5b44d8f42</u> <u>9afe717841ac300512bb31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
350	2020-12-18 03:58:25	<u>0x41df57efda4f0f861798</u> <u>8f041cbe1514e5b44d8f42</u> <u>9afe717841ac300512bb31</u>	- 0.0022564950000000 00 ETH  1.47 USD	✓





#	Date & time	Transaction Id	Amount	
351	2020-12-18 03:02:56	<u>0x214b446f2bd8c0de131d79b4d295eb675cfca6ad4c1b1cd8cac63923f238858b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
352	2020-12-18 03:02:56	<u>0x214b446f2bd8c0de131d79b4d295eb675cfca6ad4c1b1cd8cac63923f238858b</u>	- 0.015969836000000000 01 ETH  10.44 USD	✓
353	2020-12-18 03:02:56	<u>0x5a723c71eb526d504b59fc6a67fb787eb449af847972aa592565b65bb9084c8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
354	2020-12-18 03:02:56	<u>0x5a723c71eb526d504b59fc6a67fb787eb449af847972aa592565b65bb9084c8e</u>	- 0.002581522000000000 00 ETH  1.68 USD	✓
355	2020-12-18 02:44:13	<u>0x5971433430ca16c9a1d8cd78696e944edd8d073bf593c7c38c17b1809ee001b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
356	2020-12-18 02:44:13	<u>0x5971433430ca16c9a1d8cd78696e944edd8d073bf593c7c38c17b1809ee001b0</u>	- 0.005321070000000000 00 ETH  3.47 USD	✓
357	2020-12-18 02:32:06	<u>0xbb3c7b95059dd9bd4fe78a901d2e4ddc524b176e73be2a08263a8c60ed5262b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
358	2020-12-18 02:32:06	<u>0xbb3c7b95059dd9bd4fe78a901d2e4ddc524b176e73be2a08263a8c60ed5262b5</u>	- 0.008688052000000000 00 ETH  5.68 USD	✓
359	2020-12-18 02:30:17	<u>0x4f280ccc05ddb308e5d3aa31b24db14b8ecec399a8022540f9c2e736f3459e83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
360	2020-12-18 02:30:17	<u>0x4f280ccc05ddb308e5d3aa31b24db14b8ecec399a8022540f9c2e736f3459e83</u>	- 0.0028990002000000 00 ETH  1.89 USD	✓
361	2020-12-18 02:30:17	<u>0x03cc90d1aca38995ac5515a726f437abcc8b10a16a15d79e31d6e8e3be61670e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
362	2020-12-18 02:30:17	<u>0x03cc90d1aca38995ac5515a726f437abcc8b10a16a15d79e31d6e8e3be61670e</u>	- 0.0024969549000000 00 ETH  1.63 USD	✓
363	2020-12-18 01:45:53	<u>0xecdfda17819fb5ac7135a6c14658c9136eb884f729683d146a87ec0a5ed8b349</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
364	2020-12-18 01:45:53	<u>0xecdfda17819fb5ac7135a6c14658c9136eb884f729683d146a87ec0a5ed8b349</u>	- 0.0027945540000000 00 ETH  1.82 USD	✓
365	2020-12-13 07:22:42	<u>0x8a5349edace6b2378a94b4166dc05411d1d0bf67af71fb8fe525310a37a146c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
366	2020-12-13 07:22:42	<u>0x8a5349edace6b2378a94b4166dc05411d1d0bf67af71fb8fe525310a37a146c6</u>	- 0.0019982480000000 00 ETH  1.18 USD	✓
367	2020-12-13 05:15:55	<u>0xf304c08a5a0c2ffac1eb2de93cfe2d7ff5a90962f059d57e5a4dfcf58b2850b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
368	2020-12-13 05:15:55	<u>0xf304c08a5a0c2ffac1eb2de93cfe2d7ff5a90962f059d57e5a4dfcf58b2850b6</u>	- 0.0004121990000000 00 ETH  0.24 USD	✓





#	Date & time	Transaction Id	Amount	
369	2020-12-13 05:15:55	<u>0x8c33ca8605a3a01047a1638df5c4bc782e09ccec6cad823737232eff89b3b1ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
370	2020-12-13 05:15:55	<u>0x8c33ca8605a3a01047a1638df5c4bc782e09ccec6cad823737232eff89b3b1ec</u>	- 0.0007407520675473 23 ETH  0.43 USD	✓
371	2020-12-12 09:03:09	<u>0x24a69b3711e2555cab8492599c7b9322af30bdb651d58788266f03f207ea93e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
372	2020-12-12 09:03:09	<u>0x24a69b3711e2555cab8492599c7b9322af30bdb651d58788266f03f207ea93e</u>	- 0.002290616000000000 00 ETH  1.30 USD	✓
373	2020-12-12 08:58:15	<u>0xfac97246d3af4ad542c53125306149b21165d9dec01312ec630d1ede08c84c4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
374	2020-12-12 08:58:15	<u>0xfac97246d3af4ad542c53125306149b21165d9dec01312ec630d1ede08c84c4d</u>	- 0.000913321600000000 00 ETH  0.51 USD	✓
375	2020-12-12 08:58:15	<u>0x46a91f065c81a1e1715ca4e39c2fd3b956735a8f7e9385b0bff1d656c53c4bc2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
376	2020-12-12 08:58:15	<u>0x46a91f065c81a1e1715ca4e39c2fd3b956735a8f7e9385b0bff1d656c53c4bc2</u>	- 0.000899777200000000 00 ETH  0.51 USD	✓
377	2020-12-12 08:51:36	<u>0x893e9e429fa2db736c44f6c73b8d35c47d9149fdf07f25e5765398274e28630d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
378	2020-12-12 08:51:36	<u>0x893e9e429fa2db736c44 f6c73b8d35c47d9149fdf0 7f25e5765398274e28630d</u>	- 0.0058941762000000 00 ETH  3.34 USD	✓
379	2020-12-12 08:44:56	<u>0xd2cddb46fec6e983124 07753aa5c2083bb93652bf 2f204f3f140d03f4139476</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
380	2020-12-12 08:44:56	<u>0xd2cddb46fec6e983124 07753aa5c2083bb93652bf 2f204f3f140d03f4139476</u>	- 0.0011572340000000 00 ETH  0.65 USD	✓
381	2020-12-12 08:39:32	<u>0xa3d2427a5387f003bb7f 2bf1e184f13565492ed15f d56575509fcbcb56f94d9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
382	2020-12-12 08:39:32	<u>0xa3d2427a5387f003bb7f 2bf1e184f13565492ed15f d56575509fcbcb56f94d9a</u>	- 0.0010501898550000 00 ETH  0.59 USD	✓
383	2020-12-12 08:29:04	<u>0xd573a4a35c0b9c352ed7 17addc7c3001811d0a703f 98433e2287ca42458d0393</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
384	2020-12-12 08:29:04	<u>0xd573a4a35c0b9c352ed7 17addc7c3001811d0a703f 98433e2287ca42458d0393</u>	- 0.0040489655250000 00 ETH  2.29 USD	✓
385	2020-12-12 08:17:16	<u>0x8f1e388c1a2de5fe0587 c6812a153f22785a45793f f52c81c82c1a59636f3ab5</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
386	2020-12-12 08:17:16	<u>0x8f1e388c1a2de5fe0587 c6812a153f22785a45793f f52c81c82c1a59636f3ab5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
387	2020-12-12 08:17:16	<u>0x8f1e388c1a2de5fe0587c6812a153f22785a45793ff52c81c82c1a59636f3ab5</u>	- 0.0005040000000000 00 ETH  0.28 USD	✓
388	2020-12-12 07:13:05	<u>0x4c5842bad6f3d5fa7ae0bb70dfab6fb408b351110f665a9b0c60d2d84fe0e282</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
389	2020-12-12 07:13:05	<u>0x4c5842bad6f3d5fa7ae0bb70dfab6fb408b351110f665a9b0c60d2d84fe0e282</u>	- 0.0107201955999999 99 ETH  6.08 USD	✓
390	2020-12-12 07:06:20	<u>0x6bdd16d9a4b572867b2b14eabe0341b4fc85ba5153a1a3a923fbfeb496a669a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
391	2020-12-12 07:06:20	<u>0x6bdd16d9a4b572867b2b14eabe0341b4fc85ba5153a1a3a923fbfeb496a669a8</u>	- 0.0058414400000000 00 ETH  3.31 USD	✓
392	2020-12-12 06:55:04	<u>0x38adbffd855e29b10ec1a5a0c76a6b9869b21c2ff994e91fd57add2c1e6dcf95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
393	2020-12-12 06:55:04	<u>0x38adbffd855e29b10ec1a5a0c76a6b9869b21c2ff994e91fd57add2c1e6dcf95</u>	- 0.0038975475000000 00 ETH  2.21 USD	✓
394	2020-12-12 06:36:22	<u>0x4386d03da0aa8c4857ca19317a87570574629767338a6999001277887eb5193e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
395	2020-12-12 06:36:22	<u>0x4386d03da0aa8c4857ca19317a87570574629767338a6999001277887eb5193e</u>	- 0.0008634746000000 00 ETH  0.49 USD	✓








#	Date & time	Transaction Id	Amount	
396	2020-12-12 06:22:32	<u>0x187c9bf59551c9f9b70c84534f923c0861b6f349a1af8e21eb766fa52a29812d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
397	2020-12-12 06:22:32	<u>0x187c9bf59551c9f9b70c84534f923c0861b6f349a1af8e21eb766fa52a29812d</u>	- 0.0247144200000000 01 ETH  14.03 USD	✓
398	2020-12-12 05:13:42	<u>0xe4d31b986cfcffb20438ada84ddea7fcb11ad68ada6ea4ac4f96641ff07273e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
399	2020-12-12 05:13:42	<u>0xe4d31b986cfcffb20438ada84ddea7fcb11ad68ada6ea4ac4f96641ff07273e1</u>	- 0.0011352367000000 00 ETH  0.64 USD	✓










INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-01-04 21:41:51	<u>0x5d5ca7a2ab5c55f254b4d02d38b4127709d695fa921ffdcc31b1e8604eec69b9</u>	+ 0.9250837972473412 44 ETH  1,017.18 USD	✓
2	2021-01-04 07:50:18	<u>0x196a7f1d81db9fd5914f8ce3a90a52e0d5086dfee5427a70c4cdfc002af66fb5</u>	+ 0.4676493033727711 63 ETH  487.02 USD	✓
3	2020-12-28 00:47:36	<u>0x033431661de5baf33fdd43b64e39feb28d973a6310a1da44be789dac04be3586</u>	+ 0.2736404740964850 65 ETH  199.86 USD	✓
4	2020-12-12 07:28:47	<u>0x2a72b5dc102f6c07ce00bb847233024f8f4e782e8fa6a788f6a5eb9aeea0746</u>	+ 0.1814600258218267 15 ETH  103.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2020-12-12 04:34:23	<u>0x1dfa0957386131915e28</u> <u>d3052bc89f16da74c211d1</u> <u>28adf52d4e8885cc808641</u>	+ 0.0500000000000000 03 ETH  28.40 USD	✓




ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-08 16:15:47	<u>0xb401ef7fb26073eaccf1</u> <u>a93ee09a067e6b7d94a902</u> <u>8efb403c2ac122acbab955</u>	+ 1,012.471048 USDC  1,012.42 USD	✓
2	2024-05-24 14:38:47	<u>0xa841196cc7a7c4337ae9</u> <u>3fcb53253a90f455d604c8</u> <u>7709efde4159737ebbd7cd</u>	- 28,790.900000 USDT  28,772.93 USD	✓
3	2024-05-24 14:26:47	<u>0x321e9465f39092d60ea3</u> <u>8b8fd3b4a44d8929072753</u> <u>d20de1e3401f3adbbfae01</u>	+ 28,790.900000 USDT  28,769.31 USD	✓
4	2024-05-10 14:33:47	<u>0x29f7c59e257ea6854744</u> <u>7d87d20ade75d383dd0fec</u> <u>9dc2253edfb11efd71767e</u>	- 55,223.000000 USDT  55,222.31 USD	✓
5	2024-05-10 14:24:47	<u>0x554bcad64a2fb7718de9</u> <u>bca9b631dd95696315bf4b</u> <u>eb61c5f330a87bcc12dc9f</u>	+ 55,223.000000 USDT  55,216.37 USD	✓
6	2024-04-25 18:43:35	<u>0x35c567f4282a9f2d63fc</u> <u>6894b3ee4527b723552ef5</u> <u>6c4f56e292d84a01c718d7</u>	- 15,000.000000 USDT  14,994.09 USD	✓
7	2024-04-25 14:16:35	<u>0xeed7ddcf3de5f23f7d68</u> <u>bbdc116b73b47c81d506d4</u> <u>c14001bd4dbb6750e3b45b</u>	+ 15,000.000000 USDT  14,992.17 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-04-17 16:21:59	<u>0xd9de972e83420cf4b51e</u> <u>161642116313af14dcae1c</u> <u>4255607a4a3d3e2d46f4b6</u>	- 30,000.000000 USDT  30,002.53 USD	✓
9	2024-04-17 14:12:35	<u>0x08f1990a0adcda90d67f</u> <u>6e84ae489db88110ad28d0</u> <u>7035954ecfb8522a768141</u>	+ 30,000.000000 USDT  30,014.73 USD	✓
10	2023-11-27 23:43:47	<u>0x749a9a9161a8f9aac798</u> <u>978bc8f0c9b55cb85c120b</u> <u>d1b9a750d0ded41d951783</u>	- 11,832.000000 USDC  11,831.87 USD	✓
11	2023-11-27 23:38:47	<u>0x1ffa7811de2b20f8c4e8</u> <u>39062e09b48884815ac952</u> <u>8d47b4df8e3d1db33fc697</u>	+ 11,831.600000 USDC  11,832.63 USD	✓
12	2023-11-21 03:20:23	<u>0x859f4a6c2d2507fe57b0</u> <u>bcb45fdfdef2dce16b8ca7</u> <u>4744a12224807dfc3918a3</u>	- 12,488.000000 USDC  12,484.78 USD	✓
13	2023-11-21 03:18:23	<u>0xc5b415d82e1df001fc41</u> <u>2fdabd401ed54c7272418f</u> <u>c0382cde25b327b91f9bb2</u>	+ 12,488.739696 USDC  12,485.51 USD	✓
14	2023-11-21 02:52:59	<u>0xba4d4351e49c06cb8ec8</u> <u>07b5468d04355e1560ade8</u> <u>7002001c422885fceb24</u>	- 12,499.342434 USDT  12,507.88 USD	✓
15	2023-11-21 02:48:23	<u>0xc434eb2330c1e7904dce</u> <u>9649ab7ee2428ee2c31526</u> <u>7a6f193157742f438ec2c8</u>	+ 12,499.335875 USDT  12,508.02 USD	✓
16	2023-11-16 06:12:59	<u>0x03c297cc16158a778b72</u> <u>bd6330cb15032e6207e518</u> <u>a321e1955ff0497a8f9e25</u>	- 9,994.370000 USDC  9,993.36 USD	✓









#	Date & time	Transaction Id	Amount	
17	2023-11-16 06:09:35	<u>0xb13fd4de0a64fbdfabff</u> <u>96df88f05c90ac908d81bf</u> <u>22daf161a6c9000f2e86a3</u>	- 81.401251996404099 032 DAI	✓
18	2023-11-15 09:15:11	<u>0x671a3c9761b547066663</u> <u>14b3acff4651a0e2e1b2b7</u> <u>3124891953ca4b64358152</u>	- 5,000.000000 USDØj	✓
19	2023-11-15 09:13:47	<u>0xad41cfc741d1de34d560</u> <u>999eb9a9b6a93c607db925</u> <u>fade94e280521a4ec6c7b7</u>	- 5,000.000000 USDC  4,999.99 USD	✓
20	2023-11-14 20:41:23	<u>0x613c129ed14dddb28ce8</u> <u>d7565edce27ea935c72275</u> <u>8a827c790a56e932bcd9a4</u>	+ 14,994.370000 USDC  14,993.76 USD	✓
21	2023-11-14 17:37:47	<u>0x2daf92e5711fdc3d3b13</u> <u>7ecb305fc6d426e9da0a6c</u> <u>fb82d425d0c6db8928f9c5</u>	- 40,112.286064 USDC  40,108.90 USD	✓
22	2023-11-14 16:52:47	<u>0xf7c3ac8c6fab885f384</u> <u>6e2245682ba4abecb9bbea</u> <u>ba6c78e55867f2c443683b</u>	+ 40,106.330000 USDC  40,112.35 USD	✓
23	2023-11-02 14:30:11	<u>0x90ba4fac5588c29ad23a</u> <u>c23889a2ac752698028562</u> <u>df12f75476a2248182f5a5</u>	- 4.696871 USDC  4.69 USD	✓
24	2023-11-02 14:11:47	<u>0x81888666145489c2e56b</u> <u>9335b91e579ace993a38aa</u> <u>d88b2f38fbe0b5854b77fd</u>	+ 10.652935 USDC  10.65 USD	✓
25	2023-02-15 21:41:59	<u>0xf246e06c516bffbcb0a8</u> <u>5dc01d0d664ce1cd2743de</u> <u>c01ce5978a4d4454a0bfd6</u>	- 6,200.000000 USDT  6,201.25 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-15 11:30:59	<u>0x64cf8e693a6737f6e429 2c76d3c847302572e88458 672f3a8c12e38dc364ef02</u>	+ 6,200.000000 USDT  6,202.52 USD	✓
27	2023-02-10 03:43:23	<u>0x7cfa3a8c3bf2875202e1 a83b188aa03158267e352c 2ef48248da3586680dc370</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-02-09 23:24:11	<u>0x4bff18c2b53d4f152bb7 a4c0bfe708fa2a7cf6dcf0 517c82f6c39c4c6d4a1f22</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-02-09 23:22:59	<u>0x68b0045ecfaa7054879f 91768b058ebf108afdf11c dbaccb49873125e300f760</u>	- 4,000.000000 USDT  4,000.62 USD	✓
30	2023-02-06 11:30:59	<u>0x3e509e463cb63d91f2bd f3b2e257c0ba6744906d37 087543176c1569d333465f</u>	+ 4,000.000000 USDT  4,000.66 USD	✓
31	2023-02-03 13:55:59	<u>0xd3f78a25333ec1fc3997 769c016ede69a6057a2042 ab15d7e78fc3cd7525d311</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-02-03 13:53:23	<u>0x35c3085e50220b6720d0 59e7f5bc1b447871b991b3 a8c107fa245b9437f7b73d</u>	- 4,000.000000 USDT  4,000.84 USD	✓
33	2023-02-02 20:19:11	<u>0x6e21b6d39b29f87a9625 f75041eb89b5c04e7d8b6c 7a100d73e91634d3de9f50</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-02-02 20:17:23	<u>0x981900a8d8dc88e341c1 f2a885cd6429bc1029086a 3bc0169cf3c730079978f3</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-02 20:15:47	<u>0x31ee4bb217054cc99f89ad46aa0d8147b8bf21642a28aafce6f01eb914fcea18</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-02-02 20:14:47	<u>0x44886a63bf811981f83337e4f70abf90a66397a15e2ff2153e72fc8099f55136</u>	- 10,894.570000 USDT 	✓
			10,895.92 USD	
37	2023-02-02 04:09:23	<u>0xf5e92d01e723a39aca286f9cb9fb2c647d9dfec61a6f9630c40c80a90bfbf8ae</u>	+ 10,692.000000 USDT 	✓
			10,694.03 USD	
38	2023-01-31 11:42:59	<u>0xbf16322069fa169d4752d330faa32660e25ea848294ffdc7d5ab2082130ac42f</u>	+ 4,100.000000 USDT 	✓
			4,100.22 USD	
39	2023-01-31 11:38:59	<u>0x72459b9bbccb70ad0ff5b40b5959bcbb7fa67f56da199236f14f6d1ae659d5f9</u>	+ 100.000000 USDT 	✓
			100.00 USD	
40	2023-01-12 15:15:47	<u>0x6e9959f637a15b345ef85d9c6b701b54a9b04e1bfb e9c3c2e973c5364a9ced54</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-01-10 20:26:11	<u>0x46d04e040c8e980f61a9c2800b1b2ded0de03b2c846f88818c81ee52ea48aff7</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-01-10 20:25:35	<u>0x09a2be0e447c5c71f1aa144a4a1bd8b57136d32e29d4a7f2df05e113180af3fc</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-01-10 20:08:59	<u>0xc7677c1bf9db5695a5dea60fb90f16961b064acfb1a08026d80946ef9d1980ee</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
44	2023-01-10 15:15:11	<u>0x25ab56c0114d891f48a0802a9aa51fc900ef0ef135130bdab1187a96c530d7a3</u>	- 5,500.000000 USDT  5,500.51 USD	✓
45	2023-01-09 19:35:35	<u>0xa027bcc8268b93073cfa0ae06f5f69b911f99b000d6ff450d5cda00845a357b1</u>	+ 2,000.000000 USDT  1,999.99 USD	✓
46	2023-01-09 19:32:11	<u>0x5ede23cb273a25b7d8fc50efa570e3fa115b875494a9de233dccdd033d0084e0</u>	+ 1,500.000000 USDT  1,499.99 USD	✓
47	2023-01-09 19:23:47	<u>0x1b8c5ca095b529de57229b35c4a1d545dd12a3b19894bdfb2a02ce6ccb639c4e</u>	+ 1,000.000000 USDT  999.99 USD	✓
48	2023-01-09 15:40:23	<u>0x824f67be741b62a6a230e519fe3ab34dd28ef4710236f26810cdf6649a3a0dc8</u>	+ 1,000.000000 USDT  999.99 USD	✓
49	2023-01-04 05:22:23	<u>0x97137262651415b4f2dcd4ed9f1e37a01d823af2455dc9dde2e24776a2999acd</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-01-03 20:25:11	<u>0x333730ab135e969efd3e68d14053769764bd30cf99b221544a8f313df020bcd3</u>	- 9,000.000000 USDT  8,997.75 USD	✓
51	2023-01-03 04:32:23	<u>0xd7b1a7a7ecffa8d57f0127ab4276f9f9053216a964a70a6a17ab9bca734d1be2</u>	+ 5,000.000000 USDT  4,998.91 USD	✓
52	2023-01-03 03:41:59	<u>0xdc27e94dedd5081c28f50087215db6c8ce954f64de15d563191c7f32a132659c</u>	+ 4,000.000000 USDT  3,999.13 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-03 00:43:59	<u>0x075c436a2d456ce16ce5ad1091ad55a1cb440952695c586940e255a3300eb398</u>	- 1,195.000000 USDT  1,194.74 USD	✓
54	2023-01-03 00:39:11	<u>0x6be6bbb859cc5b3317b9bfeb1b7637b3d76e946cd3d09dc40b1dc7866ff70ecf</u>	+ 1,197.106359 USDT  1,196.84 USD	✓
55	2022-12-06 12:25:47	<u>0x667163685664df9ac8c1de5736de1c354369ceb036cc5a7f05cb5608f6c1ff1c</u>	- 0.000000 USDT  0.00 USD	✓
56	2022-12-06 12:12:35	<u>0x2c8640b6bbe8b18a8ea27f07dfe5755d44e7c973d00af2d158d361698634c755</u>	- 0.000000 USDT  0.00 USD	✓
57	2022-12-06 12:06:47	<u>0x0faa526c700aed2a3c7b61c83022a32721dfe268a5c2c2c2cc3c95143eb4c5f9</u>	- 0.000000 USDT  0.00 USD	✓
58	2022-12-06 12:04:35	<u>0xa0cdbaa4d2354bba0df1ee775c2974196bb170dc7582406dd923709f99e2a9fc</u>	- 5,757.002000 USDT  5,757.37 USD	✓
59	2022-12-06 11:56:35	<u>0x7d4b3199672f8c811434d9ec0842b13cd1da80dcd78c22c38978a8ab742f22aa</u>	+ 5,757.132600 USDT  5,757.57 USD	✓
60	2022-12-01 08:28:59	<u>0xf07e2681c861cb7b1d44504b187a0834011fa74cf2f79667deb4fbc0183c177c</u>	- 0.000000 USDT  0.00 USD	✓
61	2022-12-01 07:48:35	<u>0xe3c15a43f51aabaf6ba3f769bf05fa96fc72192169bdb64ce3ba6f25e2dee659</u>	- 4,647.021000 USDT  4,647.15 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-12-01 07:29:35	<u>0x9bb8ee113a845447c76d28b3d6f67b74497b3625ce7bd8e3e9250fc2a4119e07</u>	+ 1,237.770000 USDT  1,237.80 USD	✓
63	2022-12-01 06:29:35	<u>0x05868a68b076d75eae31a06d1933a5e3e3a415bd7096934d94835d5378ba635c</u>	+ 1,000.000000 USDT  1,000.02 USD	✓
64	2022-12-01 06:16:35	<u>0xafc4d08dc066ff2260c5db94a1112449db41affeff01b0c876da03b8421eaa6a</u>	- 10.000000 USDT  10.00 USD	✓
65	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
66	2022-11-16 02:17:47	<u>0xc0d250b97394525a635400f93e3395302441357f23d3c0cf44aab0660788c592</u>	+ 2,409.755600 USDT  2,407.67 USD	✓
67	2022-11-11 10:27:23	<u>0x3fd8fc11f19a971a5291d1d91bd75c7c5d250935a46e3d5f79ba5517d65e659b</u>	- 5,880.099000 USDT  5,867.24 USD	✓
68	2022-11-11 10:19:35	<u>0x2353db1e9c0ccc9250d12f8659cb9f86f477bde638559d059859d2d378757792</u>	- 10.066000 USDT  10.04 USD	✓
69	2022-11-11 09:46:47	<u>0x261c757f76339e1ed77c356e0970c666ad191f4012d7a7d8bfd93c245f17b704</u>	+ 5,800.000000 USDT  5,787.32 USD	✓
70	2022-11-11 09:25:59	<u>0xacdd6575f4299d388e0f0b3dfdec1f2c8a88cd390d704578a6fd025661ebf791</u>	+ 100.000000 USDT  99.78 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-07-20 10:36:47	<u>0xf2a939eb05a1aabb7097</u> <u>ce48c84c511ce8a603b34b</u> <u>345bd97af7af514519306c</u>	- 1,051.891514 USDC	✓
72	2021-06-16 01:36:13	<u>0x355bc96ce51cbf69ce56</u> <u>2e59790cf0b30c1696d09a</u> <u>32857b8974025ebc5c2010</u>	- 125.00000000000000 0000 DAI	✓
73	2021-06-16 01:36:13	<u>0x355bc96ce51cbf69ce56</u> <u>2e59790cf0b30c1696d09a</u> <u>32857b8974025ebc5c2010</u>	+ 125.000000 USDC	✓
74	2021-04-02 15:35:18	<u>0x7e9887bf1001a5909c87</u> <u>09dc0f9fdd7e3289e0ef7a</u> <u>d7f674dfed278387e2d1e7</u>	- 402.90468082324542 8201 DSD	✓
75	2021-04-02 15:35:18	<u>0x7e9887bf1001a5909c87</u> <u>09dc0f9fdd7e3289e0ef7a</u> <u>d7f674dfed278387e2d1e7</u>	+ 82.639614 USDC	✓
76	2021-03-21 13:04:49	<u>0xbec0f04f5154cb221d86</u> <u>005746432841a76b8c8775</u> <u>5f1fe29eef55d89a242b8</u>	- 2,681.930345789677 176072 DSD	✓
77	2021-03-21 13:04:49	<u>0xbec0f04f5154cb221d86</u> <u>005746432841a76b8c8775</u> <u>5f1fe29eef55d89a242b8</u>	+ 161.808367 USDC	✓
78	2021-03-20 21:10:56	<u>0xdd71d1708ffc1f76e1f7</u> <u>5c70e9203e144130279a1c</u> <u>a5339b51a23ca0e60d1a72</u>	- 11,309.92729828507 0719430 DSD	✓
79	2021-03-20 21:10:56	<u>0xdd71d1708ffc1f76e1f7</u> <u>5c70e9203e144130279a1c</u> <u>a5339b51a23ca0e60d1a72</u>	+ 682.359581 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2021-01-24 12:10:16	<u>0x73c813a4ff43d5808c4c5bf1328eeead51488fa02f9c1fa31776692a73243967</u>	+ 139.31175296850267 3866 DAI	✓
81	2021-01-24 12:10:16	<u>0x73c813a4ff43d5808c4c5bf1328eeead51488fa02f9c1fa31776692a73243967</u>	- 44,865.05746932178 5902139 ZAI	✓
82	2021-01-24 11:50:03	<u>0x7c0c2b33e33bc15449b97abc2c3aeb33654d4fba7791f258c4242e38a394d85f</u>	+ 20,106.63757193024 5030671 ZAI	✓
83	2021-01-24 11:50:03	<u>0x7c0c2b33e33bc15449b97abc2c3aeb33654d4fba7791f258c4242e38a394d85f</u>	+ 63.300068127374053 972 DAI	✓
84	2021-01-24 11:50:03	<u>0x7c0c2b33e33bc15449b97abc2c3aeb33654d4fba7791f258c4242e38a394d85f</u>	- 1,049.538069934345 003276 UNI-V2	✓
85	2021-01-23 11:07:46	<u>0xfd7676c8ac294fd4b44138952a058cb749f79ddce305342081667d8f53cbc2a0</u>	+ 1,076.921058738817 691847 PUSD	✓
86	2021-01-23 11:07:46	<u>0xfd7676c8ac294fd4b44138952a058cb749f79ddce305342081667d8f53cbc2a0</u>	- 126.748940 USDT	✓
87	2021-01-23 10:59:34	<u>0xb62c9865a1d831736b33cf245043cdd63ed42458690c6e74173669df583cfee2</u>	+ 24,758.41989739154 0871467 ZAI	✓
88	2021-01-23 10:41:48	<u>0x895702ef21c55616d822e56cd120dfa86be6282530b5991795c52594c48c8634</u>	+ 1,049.538069934345 003276 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
89	2021-01-09 08:56:52	<u>0xbfe488aaff1246e4368d</u> <u>546eb03462b7c174cb2377</u> <u>299689b7f1ca665858de16</u>	- 1,049.538069934345 003276 UNI-V2	✓
90	2021-01-09 08:51:38	<u>0x3fe45f354377f7d7e0ca</u> <u>9058a31d4dbd81fba16548</u> <u>7e5a33990143ef8938904a</u>	+ 1,049.538069934345 003276 UNI-V2	✓
91	2021-01-09 08:51:38	<u>0x3fe45f354377f7d7e0ca</u> <u>9058a31d4dbd81fba16548</u> <u>7e5a33990143ef8938904a</u>	- 1,918.582102291823 275664 ZAI	✓
92	2021-01-09 08:51:38	<u>0x3fe45f354377f7d7e0ca</u> <u>9058a31d4dbd81fba16548</u> <u>7e5a33990143ef8938904a</u>	- 635.45191923911443 1548 DAI	✓
93	2021-01-09 08:46:23	<u>0xc38c87969f4fb47bd7da</u> <u>69362a407f8f0b1d7acf43</u> <u>cce17aeeda79e9f9aaa04a</u>	+ 1,918.582102291823 275664 ZAI	✓
94	2021-01-09 08:46:23	<u>0xc38c87969f4fb47bd7da</u> <u>69362a407f8f0b1d7acf43</u> <u>cce17aeeda79e9f9aaa04a</u>	- 635.00000000000000 0000 DAI	✓
95	2021-01-09 08:00:24	<u>0xf69096a21f5420cfec0a</u> <u>5f33a54e0ddee16770bf41</u> <u>39f01ec856975af291fdc0</u>	+ 80.712966733580245 204 DAI	✓
96	2021-01-09 08:00:24	<u>0xf69096a21f5420cfec0a</u> <u>5f33a54e0ddee16770bf41</u> <u>39f01ec856975af291fdc0</u>	- 304.36123657881182 6803 BCC	✓
97	2021-01-09 07:52:34	<u>0xac8635fa76ea029eeaa0</u> <u>5d2f9ab0c008fc93acb98f</u> <u>4f5343d339acefa9abdea9</u>	+ 554.94983316666605 3330 DAI	✓

#	Date & time	Transaction Id	Amount	
98	2021-01-09 07:52:34	<u>0xac8635fa76ea029eeaa0</u> <u>5d2f9ab0c008fc93acb98f</u> <u>4f5343d339acefa9abdea9</u>	- 635.41096680553437 1815 BCS	✓
99	2021-01-09 07:49:57	<u>0xdc80a0b950b8b66997ff</u> <u>3fddf5e419094750b87fd7</u> <u>d76e035034c6d35882c072</u>	+ 451.89420402167235 1246 DAI	✓
100	2021-01-09 07:49:57	<u>0xdc80a0b950b8b66997ff</u> <u>3fddf5e419094750b87fd7</u> <u>d76e035034c6d35882c072</u>	+ 500.17118222770517 3773 BCS	✓
101	2021-01-09 07:49:57	<u>0xdc80a0b950b8b66997ff</u> <u>3fddf5e419094750b87fd7</u> <u>d76e035034c6d35882c072</u>	- 420.93836567723104 7357 UNI-V2	✓
102	2021-01-09 07:48:27	<u>0xec6941b484504176c057</u> <u>0a841f75a45df4b3f50b85</u> <u>f936579292711369a593e4</u>	+ 91.505664659997535 182 BCS	✓
103	2021-01-09 07:44:20	<u>0x7a595087a4d0302503cc</u> <u>6f8b1864b9801e31f5abc6</u> <u>73075506058c16040f77e2</u>	+ 420.93799999999998 8177 UNI-V2	✓
104	2021-01-05 07:40:20	<u>0x7776d5f5292b29eaf44a</u> <u>472c9716df87dbdf943eab</u> <u>f8521eb9fb9f970f59fb81</u>	+ 43.734119917831684 177 BCS	✓
105	2021-01-04 21:41:51	<u>0x5d5ca7a2ab5c55f254b4</u> <u>d02d38b4127709d695fa92</u> <u>1ffdcc31b1e8604eec69b9</u>	- 1,000.000000000000 000000 DSD	✓
106	2021-01-04 20:17:29	<u>0x83c43d91bd2e669fcf64</u> <u>1fd2876b40bd361da253cb</u> <u>352087d06ba948fefcf7f0</u>	- 420.93799999999998 8177 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
107	2021-01-04 20:15:08	<u>0xfae4ec62b462f99ceb1a87bf64faea24a6462ee1d2b73cd4d84aeb2b022dad2b</u>	+ 420.93799999999998 8177 UNI-V2	✓
108	2021-01-04 14:51:40	<u>0x057c1cdf97b241f75758d7ebefa8e47d04a50c9367a2010f14f85d92277c7822</u>	- 420.93799999999998 8177 UNI-V2	✓
109	2021-01-04 08:15:05	<u>0xf8a21bd62cbdd6c14ea555b99d714a177c93725a78a74f90542418530a8b8c33</u>	+ 301.87974865278215 4750 BCC	✓
110	2021-01-04 08:15:05	<u>0xf8a21bd62cbdd6c14ea555b99d714a177c93725a78a74f90542418530a8b8c33</u>	+ 420.93799999999998 8177 UNI-V2	✓
111	2021-01-04 07:58:28	<u>0x8c8b8240e06e37ef00b68b6e07b16a2b808eedbe67f55b79809e8f16f8410f98</u>	- 420.93799999999998 8177 UNI-V2	✓
112	2021-01-04 07:58:26	<u>0x477975db76724df047551a93167f60eb45bc18f3c5efbe7cb0797c44b8fc4837</u>	+ 420.93836567723104 7357 UNI-V2	✓
113	2021-01-04 07:58:26	<u>0x477975db76724df047551a93167f60eb45bc18f3c5efbe7cb0797c44b8fc4837</u>	- 3,815.715409471108 614525 DAI	✓
114	2021-01-04 07:58:26	<u>0x477975db76724df047551a93167f60eb45bc18f3c5efbe7cb0797c44b8fc4837</u>	- 55.872651523183840 538 BCS	✓
115	2021-01-04 07:54:49	<u>0xa7628b355a106142d079f4f5e5e78f3219c2b929f39f64c5a8161c547b1d9288</u>	+ 55.872651523183840 538 BCS	✓

#	Date & time	Transaction Id	Amount	
116	2021-01-04 07:54:49	<u>0xa7628b355a106142d079</u> <u>f4f5e5e78f3219c2b929f3</u> <u>9f64c5a8161c547b1d9288</u>	- 4,006.936041451510 845945 FRAX	✓
117	2021-01-04 07:52:48	<u>0xa94472db65688d0f74c9</u> <u>fa63a2c890fe00d887f7ee</u> <u>1ac56c2f93d2388ae1a10f</u>	+ 4,002.399755688831 646694 DAI	✓
118	2021-01-04 07:52:48	<u>0xa94472db65688d0f74c9</u> <u>fa63a2c890fe00d887f7ee</u> <u>1ac56c2f93d2388ae1a10f</u>	- 4,000.000000000000 000000 FRAX	✓
119	2021-01-04 07:50:18	<u>0x196a7f1d81db9fd5914f</u> <u>8ce3a90a52e0d5086dfee5</u> <u>427a70c4cdfc002af66fb5</u>	- 500.000000000000 0000 FRAX	✓
120	2021-01-04 02:35:06	<u>0xe54219a0a89fd07ddb10</u> <u>16da60dabf802f605a146f</u> <u>ad77d478ae168360c11eb7</u>	- 8,395.005433 USDC	✓
121	2021-01-04 02:35:06	<u>0xe54219a0a89fd07ddb10</u> <u>16da60dabf802f605a146f</u> <u>ad77d478ae168360c11eb7</u>	+ 8,506.936041451510 391198 FRAX	✓
122	2021-01-03 19:27:20	<u>0xf2b103bf823f21eabd1d</u> <u>41203821846ec0ae21784d</u> <u>c27cc8e125ea391882d1ca</u>	+ 2.2606897714654206 06 BCC	✓
123	2021-01-03 19:27:20	<u>0xf2b103bf823f21eabd1d</u> <u>41203821846ec0ae21784d</u> <u>c27cc8e125ea391882d1ca</u>	+ 15,394.762000000000 0625732 DSD	✓
124	2021-01-03 11:25:49	<u>0x4170cb8611d350cc1ebf</u> <u>7d090ad39aec2fdf450dec</u> <u>ffe592c953ed123d974b77</u>	+ 0.2207981545642517 25 BCC	✓

#	Date & time	Transaction Id	Amount	
125	2021-01-03 11:25:49	<u>0x4170cb8611d350cc1ebf7d090ad39aec2fdf450decffe592c953ed123d974b77</u>	+ 8,000.000000 USDC	✓
126	2021-01-03 08:08:45	<u>0x34302f2f0afee8ee231ae0e7c1a5501fb5ba2d79a903ee849d23d6646a84039c</u>	+ 395.089339 USDC	✓
127	2021-01-03 08:08:45	<u>0x34302f2f0afee8ee231ae0e7c1a5501fb5ba2d79a903ee849d23d6646a84039c</u>	- 13.207376872241235688 BCC	✓
128	2021-01-03 08:05:04	<u>0xbb03e075d38e7e8b2cf4c7592900e7d8f2e22dbd445ad5dd92e4448bac30c96a</u>	+ 11.221531023656705628 BCC	✓
129	2021-01-03 08:02:16	<u>0x716408906997a604c07115e8221579e7ae5ffa126705eac9754a13a436510bdb</u>	+ 1.985845848584528950 BCC	✓
130	2021-01-01 09:31:33	<u>0x12d8368c05f520fda706d032607494e697f4d18308a92924d55d5b99d63b85e2</u>	- 8,000.000000 USDC	✓
131	2021-01-01 09:29:07	<u>0x33beb7f6f32b9c55002dafd07705c2c176ef022e364a39f1cf592f881e3f9a32</u>	- 15,394.7620000000000625732 DSD	✓
132	2021-01-01 09:08:41	<u>0x0aea9d8d13873a3ca512ee48e6f12166a26cd9e117a1604ec772caf1c2ed4193</u>	+ 15,394.762324897992584738 DSD	✓
133	2021-01-01 09:08:41	<u>0x0aea9d8d13873a3ca512ee48e6f12166a26cd9e117a1604ec772caf1c2ed4193</u>	- 12,317.877400 USDC	✓

#	Date & time	Transaction Id	Amount	
134	2021-01-01 09:06:29	<u>0x5bd16698ba2c9026576b54b341f0e80d2ebbf75b4ef6b77c16f56236601d632f</u>	+ 20,317.877446 USDC	✓
135	2021-01-01 09:06:29	<u>0x5bd16698ba2c9026576b54b341f0e80d2ebbf75b4ef6b77c16f56236601d632f</u>	- 20,099.93641915089 0287710 FRAX	✓
136	2020-12-31 06:53:57	<u>0xaf4bb01eb8a0e4f6a6385270f9e7f540bdc9782178f2d000bbebcbf2a4755ee6d</u>	+ 126.748861 USDT	✓
137	2020-12-31 06:53:57	<u>0xaf4bb01eb8a0e4f6a6385270f9e7f540bdc9782178f2d000bbebcbf2a4755ee6d</u>	- 1.0727670584085806 65 MIC	✓
138	2020-12-31 06:38:17	<u>0x300481f173c7ef9bc9a1d3787f6f84465d478e67a1bb1f149dec24287086e015</u>	+ 1.0727670584085806 65 MIC	✓
139	2020-12-31 06:38:17	<u>0x300481f173c7ef9bc9a1d3787f6f84465d478e67a1bb1f149dec24287086e015</u>	+ 20,099.93641900000 1478707 FRAX	✓
140	2020-12-30 12:27:49	<u>0x54dcf93f16ced299573182532b97fee5bc31191c5ee56b9b305cd7087b20a558</u>	- 20,099.93641900000 1478707 FRAX	✓
141	2020-12-30 12:14:06	<u>0xb056cb748e007f746e2d41acdb6736883296bc085b72e054a96f8862ed6df68f</u>	+ 20,099.93641915089 0287710 FRAX	✓
142	2020-12-30 12:14:06	<u>0xb056cb748e007f746e2d41acdb6736883296bc085b72e054a96f8862ed6df68f</u>	- 20,308.300553 USDC	✓

#	Date & time	Transaction Id	Amount	
143	2020-12-29 23:10:19	<u>0xb43809e9dd954f68d0e77b0714b81674da059afde9d050b0171fb03005cb5482</u>	+ 12,826.300525 USDC	✓
144	2020-12-29 23:10:19	<u>0xb43809e9dd954f68d0e77b0714b81674da059afde9d050b0171fb03005cb5482</u>	- 12,388.536820127817918546 DSD	✓
145	2020-12-28 02:22:52	<u>0xcabe33a712db00ba83a01b0a845b47ac015de4dbff1d85ad4422e0adb8b632e7</u>	+ 5,656.184583560568171379 DSD	✓
146	2020-12-28 02:22:52	<u>0xcabe33a712db00ba83a01b0a845b47ac015de4dbff1d85ad4422e0adb8b632e7</u>	- 2,970.453100 USDC	✓
147	2020-12-28 00:52:06	<u>0x9fcb0f0c65d19935b3b5dd9d908a9a3d9574b7e61256bcbca472d900e054cd4e</u>	+ 1,562.166836 USDC	✓
148	2020-12-28 00:52:06	<u>0x9fcb0f0c65d19935b3b5dd9d908a9a3d9574b7e61256bcbca472d900e054cd4e</u>	- 681.088313164938881528 BSD	✓
149	2020-12-28 00:49:39	<u>0x534bbdd414d848a1c345f1ef728d9cd7373c09fecdd2f6a5ad426480f505b7bfd</u>	+ 8,890.286292 USDC	✓
150	2020-12-28 00:49:39	<u>0x534bbdd414d848a1c345f1ef728d9cd7373c09fecdd2f6a5ad426480f505b7bfd</u>	- 34.552514284478860418 BSDS	✓
151	2020-12-28 00:47:36	<u>0x033431661de5baf33fdd43b64e39feb28d973a6310a1da44be789dac04be3586</u>	- 84.0000000000000000000000 BSD	✓

#	Date & time	Transaction Id	Amount	
152	2020-12-28 00:29:15	<u>0xdeed91a0fc876f1869d7c3147afa230ed51fb3f241c44809bca757f2cdb4ee8e</u>	+ 34.55199999999999 602 BSDS	✓
153	2020-12-28 00:29:15	<u>0xdeed91a0fc876f1869d7c3147afa230ed51fb3f241c44809bca757f2cdb4ee8e</u>	+ 765.08831316493888 1528 BSD	✓
154	2020-12-26 05:59:27	<u>0xbc82cb22346a9d8b0781bd159b6b52e967634e170b1a7ad51a46b112697cf765</u>	+ 3,499.670887563508 131279 DSD	✓
155	2020-12-26 05:59:27	<u>0xbc82cb22346a9d8b0781bd159b6b52e967634e170b1a7ad51a46b112697cf765</u>	- 1,083.366024144457 469447 1INCH	✓
156	2020-12-26 05:41:16	<u>0x5dc51619b0e2ed96fefdd0e2b7fb3af5c938f8fc9193de0b480e771c20a819cf</u>	+ 400.87679773303671 0270 1INCH	✓
157	2020-12-26 05:21:08	<u>0xd29a758f6febeb11f690922f541f96750171450c08075f9c1c4332ab702c6578</u>	+ 682.48922641142064 5491 1INCH	✓
158	2020-12-26 05:20:02	<u>0x1f43de9c3042d4ca88eabdfb2a02979585ccc2751560c6b23e3536864210a537</u>	+ 3,232.681349003742 525383 DSD	✓
159	2020-12-26 05:20:02	<u>0x1f43de9c3042d4ca88eabdfb2a02979585ccc2751560c6b23e3536864210a537</u>	- 1,943.939806 USDC	✓
160	2020-12-25 11:56:59	<u>0x86baa7de5e533162d308648fc1764b035ef85e2b2e7ba3b41cef3a61f76d390c</u>	- 34.55199999999999 602 BSDS	✓

#	Date & time	Transaction Id	Amount	
161	2020-12-25 11:54:35	<u>0x451674cb3bc3d8aab409d4700f2508acd208874e41bc935915c06e31463b2418</u>	+ 31.829145754030967 908 BSDS	✓
162	2020-12-25 11:54:35	<u>0x451674cb3bc3d8aab409d4700f2508acd208874e41bc935915c06e31463b2418</u>	- 6,808.237871933627 502585 DAI	✓
163	2020-12-25 11:42:17	<u>0xd10e9e4238c4044795c2d7796308f07c2eeb9abca084d5cb865b655471295f8a</u>	+ 950.334532 USDC	✓
164	2020-12-25 11:42:17	<u>0xd10e9e4238c4044795c2d7796308f07c2eeb9abca084d5cb865b655471295f8a</u>	- 368.87122007228134 6347 BSD	✓
165	2020-12-25 11:24:04	<u>0x0445da26792d16d55a45d3c19770013290157d7701d87225d1d931d8e5a5b2bc</u>	+ 993.605274 USDC	✓
166	2020-12-25 11:24:04	<u>0x0445da26792d16d55a45d3c19770013290157d7701d87225d1d931d8e5a5b2bc</u>	+ 363.64363604158813 8141 BSD	✓
167	2020-12-25 11:24:04	<u>0x0445da26792d16d55a45d3c19770013290157d7701d87225d1d931d8e5a5b2bc</u>	- 76,763.21855799343 0295028 VLP	✓
168	2020-12-25 11:24:04	<u>0x0445da26792d16d55a45d3c19770013290157d7701d87225d1d931d8e5a5b2bc</u>	+ 76,763.21855799343 0295028 VLP	✓
169	2020-12-25 11:24:04	<u>0x0445da26792d16d55a45d3c19770013290157d7701d87225d1d931d8e5a5b2bc</u>	+ 3.4592639152744415 48 BSD	✓

#	Date & time	Transaction Id	Amount	
170	2020-12-25 11:24:04	<u>0x0445da26792d16d55a45d3c19770013290157d7701d87225d1d931d8e5a5b2bc</u>	+ 2.6976529048773429 94 BSDS	✓
171	2020-12-25 11:12:07	<u>0x7864821518f19947f69e1bc5abb84d217652d1069575b8aaa20c111d965e88d1</u>	+ 6,808.237000000000 080036 DAI	✓
172	2020-12-25 11:12:07	<u>0x7864821518f19947f69e1bc5abb84d217652d1069575b8aaa20c111d965e88d1</u>	+ 1.7683201154187788 71 BSD	✓
173	2020-12-24 05:16:48	<u>0xbf1aef1d157b447e3d30c12647b09b670367ce48be39815d62178506ebc96e37</u>	- 6,808.237000000000 080036 DAI	✓
174	2020-12-24 04:59:44	<u>0x5f135795adf79700173ca6b3c963b16fb8bd7af77a300ea88684bdcf7e2371d3</u>	+ 0.0257156255705497 04 BSDS	✓
175	2020-12-24 04:59:44	<u>0x5f135795adf79700173ca6b3c963b16fb8bd7af77a300ea88684bdcf7e2371d3</u>	- 47,037.12393054774 2929775 VLP	✓
176	2020-12-24 04:58:26	<u>0x39febe50ce7fe6ed4cb4272fd8d6d08560394d4105e0277e648b7b0ab190d6ce</u>	+ 47,037.12393054774 2929775 VLP	✓
177	2020-12-24 04:58:26	<u>0x39febe50ce7fe6ed4cb4272fd8d6d08560394d4105e0277e648b7b0ab190d6ce</u>	- 1,510.904551 USDC	✓
178	2020-12-24 04:56:42	<u>0x9be230de6476b858edbbc38d4e460a7197e59c617f16714766e94e96a39b5a6f</u>	+ 1,510.904551 USDC	✓

#	Date & time	Transaction Id	Amount	
179	2020-12-24 04:56:42	<u>0x9be230de6476b858edbb</u> <u>c38d4e460a7197e59c617f</u> <u>16714766e94e96a39b5a6f</u>	- 7.0484639850274533 05 BSDS	✓
180	2020-12-24 04:27:17	<u>0x737fe8b7f210176524ab</u> <u>57253ca29889a5d54e0524</u> <u>a56fd15b230d14aa19958e</u>	+ 3.1086088201788619 76 BSDS	✓
181	2020-12-22 03:52:14	<u>0xd872c081d4b99ff21693</u> <u>8e6bf3a123af820a1bfba4</u> <u>2164f6a693def7b7229cdf</u>	+ 3.9398551648485917 73 BSDS	✓
182	2020-12-21 08:27:37	<u>0x21c99e4d882437a7549a</u> <u>75c01a1951cbe2632ae39f</u> <u>3d6e5e7d457b276478d003</u>	+ 117.98805817602050 1833 DAI	✓
183	2020-12-21 08:27:37	<u>0x21c99e4d882437a7549a</u> <u>75c01a1951cbe2632ae39f</u> <u>3d6e5e7d457b276478d003</u>	- 1.0751873810938046 28 BAS	✓
184	2020-12-21 04:22:20	<u>0xd665be2bcc3e9f65d392</u> <u>f344572452ea8679bf8067</u> <u>3ef13d689a0e1e026aad54</u>	+ 3,366.153700547618 882410 DAI	✓
185	2020-12-21 04:22:20	<u>0xd665be2bcc3e9f65d392</u> <u>f344572452ea8679bf8067</u> <u>3ef13d689a0e1e026aad54</u>	- 3,242.238137702059 702860 BAC	✓
186	2020-12-20 23:29:56	<u>0xf42d7ce94b2942d2e6d5</u> <u>ac2603e14e1203fcd7507c</u> <u>4ae64a04b3a4dea95d25f7</u>	+ 3,324.096056629148 733919 DAI	✓
187	2020-12-20 23:29:56	<u>0xf42d7ce94b2942d2e6d5</u> <u>ac2603e14e1203fcd7507c</u> <u>4ae64a04b3a4dea95d25f7</u>	+ 3,242.238137702059 702860 BAC	✓

#	Date & time	Transaction Id	Amount	
188	2020-12-20 23:29:56	<u>0xf42d7ce94b2942d2e6d5ac2603e14e1203fcd7507c4ae64a04b3a4dea95d25f7</u>	- 3,007.147319657716 707297 UNI-V2	✓
189	2020-12-20 22:20:26	<u>0xcca1cc9d770a88102b55fd881f06c9de0938e05b45ca0ed83c0fa49fb018ba9e</u>	+ 1.0751873810938046 28 BAS	✓
190	2020-12-20 22:20:26	<u>0xcca1cc9d770a88102b55fd881f06c9de0938e05b45ca0ed83c0fa49fb018ba9e</u>	+ 3,007.147319657716 707297 UNI-V2	✓
191	2020-12-19 19:43:37	<u>0xc2131e0b056e769c7bb27c67c27d7371e56c56d0d7eefaa47c52783132a14273</u>	- 3,007.147319657716 707297 UNI-V2	✓
192	2020-12-19 17:22:37	<u>0x3924b07008ac3bb8cefa067058224605bcb683ebf4bee015e8d300d3c9c2b2f6</u>	+ 3,007.147319657716 707297 UNI-V2	✓
193	2020-12-19 17:22:37	<u>0x3924b07008ac3bb8cefa067058224605bcb683ebf4bee015e8d300d3c9c2b2f6</u>	+ 0.0000000000000000 02 DAI	✓
194	2020-12-19 17:22:37	<u>0x3924b07008ac3bb8cefa067058224605bcb683ebf4bee015e8d300d3c9c2b2f6</u>	- 6,597.710000000000 036380 DAI	✓
195	2020-12-19 06:58:58	<u>0x2d8d96140bd4441c6ca5ab10d3032c75b6da4608f7a898c6a39f95e004726314</u>	- 29,726.09462744568 0089295 VLP	✓
196	2020-12-19 06:58:30	<u>0x78c7876d0142fea172143ddf3f7eb5ccd73858fc49fb7cf276a9e85ad057e45e</u>	+ 29,726.09462744568 0089295 VLP	✓

#	Date & time	Transaction Id	Amount	
197	2020-12-19 06:58:30	<u>0x78c7876d0142fea172143ddf3f7eb5ccd73858fc49fb7cf276a9e85ad057e45e</u>	- 2,001.397657 USDC	✓
198	2020-12-19 06:55:30	<u>0x29f4564237ccb13b13881625278696b057c214eada2187bca36be17369f798fb</u>	+ 671.95980757850441 0230 DAI	✓
199	2020-12-19 06:55:30	<u>0x29f4564237ccb13b13881625278696b057c214eada2187bca36be17369f798fb</u>	- 673.014000 USDT	✓
200	2020-12-19 06:53:36	<u>0xc18c080c591554b8d824b0f98c1dd15ddcbe4080502be366b5a3fdd1bd07fb99</u>	+ 2,001.397657 USDC	✓
201	2020-12-19 06:53:36	<u>0xc18c080c591554b8d824b0f98c1dd15ddcbe4080502be366b5a3fdd1bd07fb99</u>	- 2,000.000000000000 000000 DAI	✓
202	2020-12-19 05:56:13	<u>0x9b4ce3bc3a0831aedb6f40b529f5d2d7989b0d84dbbd6fe51b3900d0bba84746</u>	+ 848.84129700000005 4140 DAI	✓
203	2020-12-18 12:25:27	<u>0x0b48cd952372095ac4c0fce47a47dc4b1b461b192a1c366ba83f8d19cea281e8</u>	+ 7,076.908952002335 354337 DAI	✓
204	2020-12-18 12:25:27	<u>0x0b48cd952372095ac4c0fce47a47dc4b1b461b192a1c366ba83f8d19cea281e8</u>	- 7,101.728996043043 480313 DUSD	✓
205	2020-12-18 03:02:56	<u>0x214b446f2bd8c0de131d79b4d295eb675cfca6ad4c1b1cd8cac63923f238858b</u>	+ 4,501.320668685628 334060 DUSD	✓

#	Date & time	Transaction Id	Amount	
206	2020-12-18 03:02:56	<u>0x214b446f2bd8c0de131d79b4d295eb675cfca6ad4c1b1cd8cac63923f238858b</u>	- 7,259.655229293825 868808 DFD	✓
207	2020-12-18 02:44:13	<u>0x5971433430ca16c9a1d8cd78696e944edd8d073bf593c7c38c17b1809ee001b0</u>	+ 2,600.408327357415 601000 DUSD	✓
208	2020-12-18 02:44:13	<u>0x5971433430ca16c9a1d8cd78696e944edd8d073bf593c7c38c17b1809ee001b0</u>	+ 5,766.758319306267 367210 DFD	✓
209	2020-12-18 02:44:13	<u>0x5971433430ca16c9a1d8cd78696e944edd8d073bf593c7c38c17b1809ee001b0</u>	- 6,792.391310391926 708689 BPT	✓
210	2020-12-18 02:32:06	<u>0xbb3c7b95059dd9bd4fe78a901d2e4ddc524b176e73be2a08263a8c60ed5262b5</u>	+ 510.27090464864676 2780 DFD	✓
211	2020-12-18 02:32:06	<u>0xbb3c7b95059dd9bd4fe78a901d2e4ddc524b176e73be2a08263a8c60ed5262b5</u>	+ 6,792.391310391926 708689 BPT	✓
212	2020-12-14 00:21:13	<u>0x8ccfa60ef9aba09004f2baf057bcad8d08ca269ed12ff2025121c9a9978e5108</u>	+ 673.014079 USDT	✓
213	2020-12-13 07:22:42	<u>0x8a5349edace6b2378a94b4166dc05411d1d0bf67af71fb8fe525310a37a146c6</u>	+ 982.62600533891111 3540 DFD	✓
214	2020-12-13 07:22:42	<u>0x8a5349edace6b2378a94b4166dc05411d1d0bf67af71fb8fe525310a37a146c6</u>	- 418.69450435570382 7514 DUSD	✓

#	Date & time	Transaction Id	Amount	
215	2020-12-12 09:03:09	<u>0x24a69b3711e2555cabcb8</u> <u>492599c7b9322af30bdb65</u> <u>1d58788266f03f207ea93e</u>	- 6,792.391310391926 708689 BPT	✓
216	2020-12-12 08:51:36	<u>0x893e9e429fa2db736c44</u> <u>f6c73b8d35c47d9149fdf0</u> <u>7f25e5765398274e28630d</u>	+ 6,792.391310391926 708689 BPT	✓
217	2020-12-12 08:51:36	<u>0x893e9e429fa2db736c44</u> <u>f6c73b8d35c47d9149fdf0</u> <u>7f25e5765398274e28630d</u>	+ 21.569558740134439 745 DUSD	✓
218	2020-12-12 08:51:36	<u>0x893e9e429fa2db736c44</u> <u>f6c73b8d35c47d9149fdf0</u> <u>7f25e5765398274e28630d</u>	+ 0.0000000000010867 01 DFD	✓
219	2020-12-12 08:51:36	<u>0x893e9e429fa2db736c44</u> <u>f6c73b8d35c47d9149fdf0</u> <u>7f25e5765398274e28630d</u>	- 2,156.955874013424 363511 DUSD	✓
220	2020-12-12 08:51:36	<u>0x893e9e429fa2db736c44</u> <u>f6c73b8d35c47d9149fdf0</u> <u>7f25e5765398274e28630d</u>	- 6,644.442354884492 488054 DFD	✓
221	2020-12-12 08:29:04	<u>0xd573a4a35c0b9c352ed7</u> <u>17addc7c3001811d0a703f</u> <u>98433e2287ca42458d0393</u>	+ 3,453.845608612415 162497 DFD	✓
222	2020-12-12 08:29:04	<u>0xd573a4a35c0b9c352ed7</u> <u>17addc7c3001811d0a703f</u> <u>98433e2287ca42458d0393</u>	- 1,531.500000000000 000000 DUSD	✓
223	2020-12-12 06:55:04	<u>0x38adbf fd855e29b10ec1</u> <u>a5a0c76a6b9869b21c2ff9</u> <u>94e91fd57add2c1e6dcf95</u>	+ 3,190.596746272077 325557 DFD	✓

#	Date & time	Transaction Id	Amount	
224	2020-12-12 06:55:04	<u>0x38adbffd855e29b10ec1a5a0c76a6b9869b21c2ff994e91fd57add2c1e6dcf95</u>	- 1,410.000000000000 000000 DUSD	✓
225	2020-12-12 06:22:32	<u>0x187c9bf59551c9f9b70c84534f923c0861b6f349a1af8e21eb766fa52a29812d</u>	+ 5,495.580819628993 594961 DUSD	✓
226	2020-12-12 06:22:32	<u>0x187c9bf59551c9f9b70c84534f923c0861b6f349a1af8e21eb766fa52a29812d</u>	- 5,500.000000 USDT	✓
227	2020-12-12 04:47:44	<u>0x2a4b4957785d235ebbf66f891341970a83ef40688c1e7239b0b8ba3bb05e91cc</u>	+ 5,500.000000 USDT	✓

* USD values displayed at the time of transaction

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