

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:24 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x827456e504dab5af401d8a5a9800cd126e1ef6cd</u>
TOTAL RECEIVED	49.475978597916359547 ETH
	130,319.72 USD
TOTAL SEND	44.377195183916363419 ETH
	116,889.53 USD



Token	Balance
Ethereum	0.003783694000000000 ETH 9.96 USD
USD Coin	6.730451 USDC 6.73 USD
Tether USD	34.346335 USDT 34.34 USD
STAKE	0.000000000000000000 STAKE
Uniswap	0.000000000000000000 UNI
Synthetic CBDAO	0.002725499579332054 SBREE
YFLink	0.000000000000000000 YFL
Sora Token	0.000000000000000000 XOR
ChainLink Token	0.000000000000000000 LINK
iEx.ec Network Token	0.387470000 RLC

* USD values displayed at the time of transaction







Token	Balance
PolkastarterToken	0.000000000000000000 POLS
ghoapy.xyz	N/A VOUCHER










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-09 06:00:15	<u>0xf0bfdc63f2e20ed0b662fb6ce58cbbcdf651da0d2067baa561ba1c496573d51</u>	+ 0.0170000000000000 01 ETH  53.18 USD	✓
2	2020-09-26 05:30:23	<u>0xed216b634feda78b324fe533b0e8a882d460c5f2c7df9a01ab25f0092782357d</u>	+ 5.9880000000000004 33 ETH  2,119.27 USD	✓
3	2020-09-26 05:23:40	<u>0xa96c3baa1d51263740aa956d6ee8d78b6b63b70799909b5a0d0bc616e08ea7ac</u>	+ 0.9949999999999999 96 ETH  352.15 USD	✓
4	2020-09-26 00:52:52	<u>0x9a5de0d7855093e40bb656748d8b8c327082ba8b1ee5352d079cf0bcee368ac3</u>	+ 2.9900000000000002 13 ETH  1,058.22 USD	✗
5	2020-09-18 15:16:39	<u>0xea88b16a9eea4be410a2c19dc17374e7cdc3b8a8554c882d1ca038e7ac1a334f</u>	+ 2.1049997199999999 08 ETH  810.95 USD	✗
6	2020-09-18 14:52:54	<u>0x2a4752ebe579922466a9d558bd8a93c1796a044a66e762ee1d38d2bbc6975ccb</u>	+ 3.5720499999999999 47 ETH  1,376.13 USD	✓
7	2020-08-13 06:14:26	<u>0xc19b9694c03a222e9e1e7daa8aa7595750ce7978f68f0cf18e2149aa77127a8c</u>	+ 2.1043790000000002 22 ETH  893.39 USD	✓










#	Date & time	Transaction Id	Amount	
8	2020-06-27 05:09:46	<u>0x6b181ee3004ec2b0e7fb</u> <u>9bacaa25b2634befbb3d23</u> <u>5d8212538fcdf1df454024</u>	+ 14.9000000000000000 355 ETH  3,292.00 USD	✓
9	2020-06-27 04:58:48	<u>0x2a9cc5267114d7efa9cc</u> <u>b81a0af11166d029dc2d07</u> <u>b3cbbc088daf6418d1f15f</u>	+ 0.100000000000000000 06 ETH  22.09 USD	✓










INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-01-09 06:13:10	<u>0x38ae85ca42b225bf60dc</u> <u>0d2820a11637038b6a7bda</u> <u>2f7a74c7ff9912aea92c34</u>	- 0.0132163060000000 01 ETH  41.34 USD	✓
2	2020-12-07 07:36:25	<u>0x470a4d70364b58b9df12</u> <u>ef95164409d4ed229a85d0</u> <u>74764577ad3b88e137500a</u>	- 8.4515598365998609 86 ETH  4,997.23 USD	✓
3	2020-12-07 07:26:20	<u>0x4bd1d3dad851b7973f8f</u> <u>333e6362bde7c4540febb2</u> <u>8cfd56231853c3cec0741</u>	- 0.0014000000000000 00 ETH  0.82 USD	✓
4	2020-12-07 07:26:09	<u>0x2cfffbe71df6fba890e9</u> <u>fa23c7d2988d07c805f5f8</u> <u>b388d8dbd2607be176a1ce</u>	- 0.0014000000000000 00 ETH  0.82 USD	✓
5	2020-12-07 07:25:52	<u>0x77cc6f200f3fecf20f84</u> <u>9dadee1c69b12fedfcd425</u> <u>ccb2e9e954842a84e89988</u>	- 0.0011900000000000 00 ETH  0.70 USD	✓
6	2020-12-06 03:53:08	<u>0x018a60220d2f9efcf678</u> <u>2a9f252b25ff2a54bb72be</u> <u>bf1984f3a2d1d0960e38e1</u>	- 0.0068815600000000 00 ETH  4.13 USD	✓






#	Date & time	Transaction Id	Amount	
7	2020-12-06 03:53:08	<u>0x018a60220d2f9efcf678 2a9f252b25ff2a54bb72be bf1984f3a2d1d0960e38e1</u>	+ 1.2480454695971712 20 ETH  750.74 USD	✓
8	2020-12-06 03:42:58	<u>0xec037445b4eac2f76ccd 427b9e1869b1e4a09ba527 35e4a9b911904bdd6d17c6</u>	- 0.0014700000000000 00 ETH  0.88 USD	✓
9	2020-12-06 03:42:58	<u>0xec037445b4eac2f76ccd 427b9e1869b1e4a09ba527 35e4a9b911904bdd6d17c6</u>	- 0.1000000000000000 06 ETH  60.15 USD	✓
10	2020-12-03 06:08:37	<u>0x27e9521f83cd916a5a0b 06474a5b9d3177c70f98bb 1866e1109400d6c4303996</u>	- 0.0017500000000000 00 ETH  1.07 USD	✓
11	2020-12-03 06:08:37	<u>0x27e9521f83cd916a5a0b 06474a5b9d3177c70f98bb 1866e1109400d6c4303996</u>	- 5.0000000000000000 00 ETH  3,079.25 USD	✓
12	2020-12-03 06:05:22	<u>0xbf31307ee72256bff7d2 ee01f45c6f36abf51c5fd9 7f5f1ea23f28012aa3398d</u>	- 0.0019600000000000 00 ETH  1.20 USD	✓
13	2020-12-03 06:05:22	<u>0xbf31307ee72256bff7d2 ee01f45c6f36abf51c5fd9 7f5f1ea23f28012aa3398d</u>	- 1.0000000000000000 00 ETH  615.85 USD	✓
14	2020-11-21 05:38:21	<u>0x041b55cdd5a2f8027bc5 f7f3b4fff07f2021a90d50 71ddf958d4e2196cb08008</u>	- 0.0092372749669999 99 ETH  5.10 USD	✓
15	2020-11-21 05:38:21	<u>0x041b55cdd5a2f8027bc5 f7f3b4fff07f2021a90d50 71ddf958d4e2196cb08008</u>	- 3.0000000000000000 00 ETH  1,657.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2020-10-19 02:05:26	<u>0xfb9323ee44482e0840d0c49935eadbb10314fc4cba7d598b3d2e0be8b52bf4f5</u>	- 0.0124937799999999 99 ETH  4.73 USD	✓
17	2020-10-19 02:05:26	<u>0xfb9323ee44482e0840d0c49935eadbb10314fc4cba7d598b3d2e0be8b52bf4f5</u>	+ 5.2311513398345406 15 ETH  1,984.17 USD	✓
18	2020-10-10 22:14:55	<u>0x557a2aa3f8724020d57e9ba1c309e92b28ec77c14bfaf949bbb58b0d775c0690</u>	- 0.0280000000000000 01 ETH  10.47 USD	✓
19	2020-10-10 22:14:55	<u>0xc6228cd5c98d05b4318a34048da6ff9b78a1ca3b8afc4f9e2d28eafa52cb171e</u>	- 0.0017408671245715 19 ETH  0.65 USD	✓
20	2020-10-10 22:14:55	<u>0xc6228cd5c98d05b4318a34048da6ff9b78a1ca3b8afc4f9e2d28eafa52cb171e</u>	+ 1.1605780830476801 76 ETH  434.24 USD	✓
21	2020-10-07 10:47:11	<u>0x52112fc0ae0ada1b77e75882287b15fa53660cc2354b696fc5db1b24cfbf78de</u>	- 0.0193316070000000 01 ETH  6.60 USD	✓
22	2020-10-07 10:47:11	<u>0x52112fc0ae0ada1b77e75882287b15fa53660cc2354b696fc5db1b24cfbf78de</u>	- 5.0000000000000000 00 ETH  1,707.90 USD	✓
23	2020-09-26 05:18:01	<u>0xbfbd26347f0ba44a00716d0054a36ace01cf0afdf70b58e2a76b751e909c0ad3</u>	- 0.0128267280000000 01 ETH  4.53 USD	✓
24	2020-09-26 05:18:01	<u>0xbfbd26347f0ba44a00716d0054a36ace01cf0afdf70b58e2a76b751e909c0ad3</u>	+ 0.0046377026842927 82 ETH  1.64 USD	✓

#	Date & time	Transaction Id	Amount	
25	2020-09-26 05:18:01	<u>0xbfbfd26347f0ba44a00716d0054a36ace01cf0afdf70b58e2a76b751e909c0ad3</u>	- 0.9321782395428493 96 ETH  329.91 USD	✓
26	2020-09-18 12:22:14	<u>0x5858a13cc047d45154e732a296c734a7d6a1788d2ccf39a03e46b7a16794da09</u>	- 0.1925000000000000 04 ETH  74.16 USD	✓
27	2020-09-18 12:22:14	<u>0xbb4b93b7999416b61a86c46411cc76ad3708e1321f651c4be7e4fbe7a72f9dee</u>	- 0.0076224033533204 06 ETH  2.93 USD	✓
28	2020-09-18 12:22:14	<u>0xbb4b93b7999416b61a86c46411cc76ad3708e1321f651c4be7e4fbe7a72f9dee</u>	+ 5.0816022355469376 85 ETH  1,957.68 USD	✓
29	2020-09-18 03:29:40	<u>0xa3b4746bca347c6a306e51e7719966f2f2230248f8e04799a13e7ecaa01359f6</u>	- 0.0516708599999999 99 ETH  19.86 USD	✓
30	2020-09-16 11:18:49	<u>0xb54b2c2ba95a3e8f567d999df0680a208e7cb6ef6aeff471f9885d12e0545302</u>	- 0.0251716300000000 00 ETH  9.19 USD	✓
31	2020-09-16 11:18:49	<u>0xb54b2c2ba95a3e8f567d999df0680a208e7cb6ef6aeff471f9885d12e0545302</u>	+ 0.0103496309183564 21 ETH  3.77 USD	✓
32	2020-09-16 11:18:49	<u>0xb54b2c2ba95a3e8f567d999df0680a208e7cb6ef6aeff471f9885d12e0545302</u>	- 1.0077533989192357 66 ETH  367.94 USD	✓
33	2020-09-16 11:18:49	<u>0xcfe96c7d4079b4642bc039a36d01febb5081622ea9ae444dd78090dcc0c264dd</u>	- 0.0277803899999999 99 ETH  10.14 USD	✓

#	Date & time	Transaction Id	Amount	
34	2020-09-16 11:18:49	<u>0xcfe96c7d4079b4642bc039a36d01febb5081622ea9ae444dd78090dcc0c264dd</u>	+ 0.0139009318213028 76 ETH  5.07 USD	✓
35	2020-09-16 11:18:49	<u>0xcfe96c7d4079b4642bc039a36d01febb5081622ea9ae444dd78090dcc0c264dd</u>	- 1.0077533989192357 66 ETH  367.94 USD	✓
36	2020-09-14 05:56:44	<u>0xee54698e83f7e29a0368a1232dfffa4409cadd7a277b327a7f39a6603b265f14</u>	- 0.0363971250000000 02 ETH  13.72 USD	✓
37	2020-08-28 00:52:40	<u>0x169ac5397a74e8d14c68a93cf6bba68d3d72832f794595521cd7848c42c7e393</u>	- 3.0000000000000000 00 ETH  1,185.33 USD	✓
38	2020-08-28 00:43:21	<u>0x4f8e09304a8d201f00440ae964bd0c785e553d10ad13d080447b889f049e4738</u>	- 0.0140641599999999 99 ETH  5.55 USD	✓
39	2020-08-28 00:43:21	<u>0x4f8e09304a8d201f00440ae964bd0c785e553d10ad13d080447b889f049e4738</u>	+ 0.0622217090869977 70 ETH  24.58 USD	✓
40	2020-08-28 00:43:21	<u>0x4f8e09304a8d201f00440ae964bd0c785e553d10ad13d080447b889f049e4738</u>	- 2.2718835693023415 88 ETH  897.64 USD	✓
41	2020-08-28 00:38:33	<u>0x8590e8efd4ce908c179fcb3903443e8270a40cf5d89987ff7c2445ef43961d47</u>	- 0.0127922850000000 00 ETH  5.05 USD	✓
42	2020-08-28 00:38:33	<u>0x8590e8efd4ce908c179fcb3903443e8270a40cf5d89987ff7c2445ef43961d47</u>	+ 1.8879726411911366 14 ETH  745.95 USD	✓

#	Date & time	Transaction Id	Amount	
43	2020-08-20 06:54:19	<u>0x4ef6b71a8181746bc4bf9365405cfdfee11e5d877a15f920329fc9c7fe7f991c</u>	- 0.0267006300000000 00 ETH  11.10 USD	✓
44	2020-08-20 06:54:19	<u>0x4ef6b71a8181746bc4bf9365405cfdfee11e5d877a15f920329fc9c7fe7f991c</u>	- 2.0409914901879449 01 ETH  848.93 USD	✓
45	2020-08-10 05:23:44	<u>0xe0e5db03a6cea59d52a12dcc8a88dcc6ac3decf46f6fbdfa77de1aa509f40ef7</u>	- 0.0241675839999999 99 ETH  9.55 USD	✓
46	2020-08-10 05:23:44	<u>0xe0e5db03a6cea59d52a12dcc8a88dcc6ac3decf46f6fbdfa77de1aa509f40ef7</u>	- 2.0000000000000000 00 ETH  790.88 USD	✓
47	2020-08-10 05:10:35	<u>0x956a23433fa5c4d1779143ec24693673884600dd3140ad5f8566bc703acdd617</u>	- 2.0000000000000000 00 ETH  790.88 USD	✓
48	2020-08-10 05:03:03	<u>0x7410ade249068546d43d02a2a5868adb004e9eed168c4266548d23d550f6cd95</u>	- 0.0113492820000000 00 ETH  4.48 USD	✓
49	2020-08-10 04:51:11	<u>0x330e9527ead2a1d9353889b06e7522bef9f6f517d17d0d4e550b8f83855e5b62</u>	- 0.0110258820000000 01 ETH  4.36 USD	✓
50	2020-08-07 00:44:41	<u>0xc37504779031af7df7420c648badb163de1eaf05929ab5eb9f23fc5c4a9467e6</u>	- 2.0000000000000000 00 ETH  758.68 USD	✓
51	2020-08-03 01:03:23	<u>0x259b6243c35af4859454c26faabd8117b9fd17876a10ae76d9c076a27fb9f78d</u>	- 1.0000000000000000 00 ETH  385.94 USD	✓

#	Date & time	Transaction Id	Amount	
52	2020-07-21 04:51:37	<u>0x35679fb5259bb0d39354dad6ff219b76bb8031af4a37f69e906087c1a042b093</u>	- 2.0000000000000000 00 ETH  491.18 USD	✓
53	2020-06-30 12:32:38	<u>0x39a3d62183a9da721eeda7aec2026512d5979b9197306c9b3246d1cd5c97000e</u>	+ 2.0040901341879449 05 ETH  462.92 USD	✓
54	2020-06-27 05:12:21	<u>0x9fcc5f8e0f8637f2da91ab4c9f9181ef65c77360c2083c81c9782599ba3a48f8</u>	- 0.0109348960000000 00 ETH  2.41 USD	✓
55	2020-06-27 05:12:21	<u>0x9fcc5f8e0f8637f2da91ab4c9f9181ef65c77360c2083c81c9782599ba3a48f8</u>	- 2.0000000000000000 00 ETH  441.88 USD	✓
56	2020-06-20 05:04:56	<u>0xa7baadaf316b47b0764593ea171118dd5119dba7cbac07dc83481e6f44aa5bce</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-19 11:51:25	<u>0xe0c6c6e28f15198b10bfc0c34b9e34065f432dfeea0c1392dabaa5e31b911f802</u>	+ 400 UNIV2Rewards.com	✓
2	2022-01-09 06:13:10	<u>0x38ae85ca42b225bf60dc0d2820a11637038b6a7bda2f7a74c7ff9912aea92c34</u>	- 408.12299999999999 0450 LINK	✓
3	2021-05-13 10:44:01	<u>0x68e620e3c0741da29ac16a43d9109553acbbf16df6f8f12b956116d7aaa014a2</u>	- 131.698610 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-13 10:44:01	<u>0x68e620e3c0741da29ac16a43d9109553acbbf16df6f8f12b956116d7aaa014a2</u>	- 15,941.324355 USDT	✓
5	2021-05-04 22:53:04	<u>0x3b1d9d9c23d12ec48e66db14ed8e478c22f9a435f3939f24e78747e41f7a88de</u>	- 154.545638 USDT	✓
6	2021-05-04 22:53:04	<u>0x3b1d9d9c23d12ec48e66db14ed8e478c22f9a435f3939f24e78747e41f7a88de</u>	+ 16,256.174938 USDT	✓
7	2021-05-04 22:53:04	<u>0x3b1d9d9c23d12ec48e66db14ed8e478c22f9a435f3939f24e78747e41f7a88de</u>	- 350.00000000000000 0000 LINK	✓
8	2020-12-17 05:34:58	<u>0xc20cd4284ee3c012cc88958e6a37b9155e72d19a5f38bc93b53b4bc8c710f31b</u>	- 4.410000 USDC	✓
9	2020-12-17 05:34:58	<u>0xc20cd4284ee3c012cc88958e6a37b9155e72d19a5f38bc93b53b4bc8c710f31b</u>	- 2,950.000000 USDC	✓
10	2020-12-17 04:27:54	<u>0x86d6e96b6f71aa0633041440f1af1255f7065a55d1350bd1c6eba02230f42038</u>	- 6.575065 USDC	✓
11	2020-12-17 04:27:54	<u>0x6fd5e3c91b41ef233315fc2659237d5411da6b848ff2fe2c53a732076bf7ed37</u>	- 7.134060 USDC	✓
12	2020-12-17 01:26:26	<u>0xad61ce1a338689fb4cfa d15ba4004afad48715ffdd5c4ffdf03ebb272f15b645</u>	- 9.792171 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-13 04:40:12	<u>0x3326ba9b94f35f461ea39f1b94287ce579245bd68ae8dc9153cae7b23328bfa1</u>	- 7.464900 USDC	✓
14	2020-12-13 04:40:12	<u>0x3326ba9b94f35f461ea39f1b94287ce579245bd68ae8dc9153cae7b23328bfa1</u>	+ 2,992.106647 USDC	✓
15	2020-12-13 04:40:12	<u>0x3326ba9b94f35f461ea39f1b94287ce579245bd68ae8dc9153cae7b23328bfa1</u>	- 5,320.830753891597 851180 POLS	✓
16	2020-12-07 07:36:25	<u>0x470a4d70364b58b9df12ef95164409d4ed229a85d074764577ad3b88e137500a</u>	- 1.260000 USDT	✓
17	2020-12-07 07:26:20	<u>0x4bd1d3dad851b7973f8f333e6362bde7c4540febb28cfde56231853c3cec0741</u>	- 250.00000000000000 0000 LINK	✓
18	2020-12-07 07:26:09	<u>0x2cfffbe71df6fba890e9fa23c7d2988d07c805f5f8b388d8dbd2607be176a1ce</u>	- 43.366280000000003 270 XOR	✓
19	2020-12-07 07:25:52	<u>0x77cc6f200f3fecf20f849dadee1c69b12fedfcd425ccb2e9e954842a84e89988</u>	- 10.000000000000000 000 YFL	✓
20	2020-12-06 03:53:08	<u>0x018a60220d2f9efcf6782a9f252b25ff2a54bb72bebf1984f3a2d1d0960e38e1</u>	- 64.268577294190464 499 STAKE	✓
21	2020-11-21 05:38:21	<u>0x041b55cdd5a2f8027bc5f7f3b4fff07f2021a90d5071ddf958d4e2196cb08008</u>	+ 5,320.830753891597 851180 POLS	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-19 02:05:26	<u>0xfb9323ee44482e0840d0c49935eadbb10314fc4cba7d598b3d2e0be8b52bf4f5</u>	- 15.289999999999999 147 UNI-V2	✓
23	2020-10-19 01:42:00	<u>0xdfd20fe23622456335fad2b7ec56328df5dac33ee4d94d3055802e7b627d7155</u>	- 30.000000000000000 000 YFFC	✓
24	2020-10-10 22:14:55	<u>0xc6228cd5c98d05b4318a34048da6ff9b78a1ca3b8afc4f9e2d28eafa52cb171e</u>	- 130.11741909102008 2078 UNI	✓
25	2020-10-09 06:23:31	<u>0xc7d666f22d00f1a3fb2e17076445e5d4c9d5dae662e9bf07f5f67c3e15f221b2</u>	- 108,218.9020976043 68464090 KATANA	✓
26	2020-10-07 10:47:11	<u>0x52112fc0ae0ada1b77e75882287b15fa53660cc2354b696fc5db1b24cfbf78de</u>	+ 15.295885519486581 927 UNI-V2	✓
27	2020-10-07 04:24:31	<u>0x96948b10128537cbf720f5217cd24f66b50939914886a77c75d33335d1f2878e</u>	+ 30.000000000000000 000 YFFC	✓
28	2020-10-07 04:24:31	<u>0x03d9c5c4ae907c875658d9936248c9a8b91562f6c131a8b42fd2dec115cc383f</u>	+ 108,218.9020976043 68464090 KATANA	✓
29	2020-10-07 04:23:31	<u>0xe6be431089d7c16d848ddad82876b5376cdfd8b8868b25b8ab283d9dc07ca957</u>	+ 130.11741909102008 2078 UNI	✓
30	2020-10-06 05:38:41	<u>0x58aed937449deaf49658b325b19df6c006670202a944c64696bd6631734cae62</u>	- 30.000000000000000 000 YFFC	✓

#	Date & time	Transaction Id	Amount	
31	2020-09-26 05:18:01	<u>0xbfbfd26347f0ba44a00716d0054a36ace01cf0afdf70b58e2a76b751e909c0ad3</u>	+ 16.0000000000000000 000 YFFC	✓
32	2020-09-18 12:22:14	<u>0xbb4b93b7999416b61a86c46411cc76ad3708e1321f651c4be7e4fbe7a72f9dee</u>	- 401.53032300000000 9870 UNI	✓
33	2020-09-18 03:29:40	<u>0xa3b4746bca347c6a306e51e7719966f2f2230248f8e04799a13e7ecaa01359f6</u>	+ 401.53032300000000 9870 UNI	✓
34	2020-09-16 11:18:49	<u>0xb54b2c2ba95a3e8f567d999df0680a208e7cb6ef6aeff471f9885d12e0545302</u>	+ 7.0000000000000000 00 YFFC	✓
35	2020-09-16 11:18:49	<u>0xcfe96c7d4079b4642bc039a36d01febb5081622ea9ae444dd78090dcc0c264dd</u>	+ 7.0000000000000000 00 YFFC	✓
36	2020-09-14 05:56:44	<u>0xee54698e83f7e29a0368a1232dfffa4409cadd7a277b327a7f39a6603b265f14</u>	+ 64.268577294190464 499 STAKE	✓
37	2020-09-14 05:56:44	<u>0xee54698e83f7e29a0368a1232dfffa4409cadd7a277b327a7f39a6603b265f14</u>	- 1,490.000000 USDT	✓
38	2020-09-14 05:05:51	<u>0xab5dab9a18743bd61c6d409d5a5266ac7780359b62e2f3b8520bef9973f3d7d3</u>	+ 1,497.000000 USDT	✓
39	2020-09-05 05:18:21	<u>0x59e5f08d1cdb57b8c58463684e5758935f9e3012f546a7e9a8d9514c1351594a</u>	- 131.96999999999999 8863 SBREE	✓

#	Date & time	Transaction Id	Amount	
40	2020-08-31 05:45:05	<u>0x9ddd27edc19e12c231ca</u> <u>b42195fb1575d7882f626f</u> <u>ddd520e4d50e30d0150122</u>	- 848.000000000 RLC	✓
41	2020-08-29 06:46:58	<u>0xe315a62b0872035f10e7</u> <u>6f4c76a45d840be159868a</u> <u>73d87e5b7dbabd54eff0ab</u>	+ 99.790000000000006 253 LINK	✓
42	2020-08-28 00:43:21	<u>0x4f8e09304a8d201f0044</u> <u>0ae964bd0c785e553d10ad</u> <u>13d080447b889f049e4738</u>	+ 10.000000000000000 000 YFL	✓
43	2020-08-28 00:38:33	<u>0x8590e8efd4ce908c179f</u> <u>cb3903443e8270a40cf5d8</u> <u>9987ff7c2445ef43961d47</u>	- 69.220651999523980 180 PLU	✓
44	2020-08-20 06:54:19	<u>0x4ef6b71a8181746bc4bf</u> <u>9365405cfdfee11e5d877a</u> <u>15f920329fc9c7fe7f991c</u>	+ 69.220651999523980 180 PLU	✓
45	2020-08-15 02:05:53	<u>0x86677db5d321d3599411</u> <u>e5e667c2895a17cebb6f62</u> <u>0410c8b975fe61a6ab9361</u>	+ 42.490180000000002 281 XOR	✓
46	2020-08-15 00:37:47	<u>0x77a8e2ac2b9ac9142b4b</u> <u>a8f5ed7e04fe94b2842f93</u> <u>a7eaa6f996dcc9127fc818</u>	+ 0.876099999999999 90 XOR	✓
47	2020-08-13 12:07:36	<u>0x4c29faf97c0ae7c2977d</u> <u>47ba7205bbf6d41e096ebb</u> <u>99bc17d88f82e87929949e</u>	- 99.000000000000000 000 LINK	✓
48	2020-08-13 12:01:28	<u>0xc9de901d8eacb2eaf7c6</u> <u>1b8514fcfa379e632d6132</u> <u>a917aa4e331b354c34cff8</u>	- 1.000000000000000 00 LINK	✓

#	Date & time	Transaction Id	Amount	
49	2020-08-13 06:30:17	<u>0x54fc8ee1d315eeff1b1f71b48ae888a4d1f81acfd184fa9b23f8c3a307c6bd3b</u>	+ 59.222852966280008 502 SBREE	✓
50	2020-08-13 06:28:16	<u>0x910f8b64782ec6cac9abc92065c150f74ff8750c1cf4ddafde58105ecb021794</u>	+ 1.0000000000000000 00 SBREE	✓
51	2020-08-10 05:23:44	<u>0xe0e5db03a6cea59d52a12dcc8a88dcc6ac3decf46f6fbdfa77de1aa509f40ef7</u>	+ 71.749872533299324 573 SBREE	✓
52	2020-07-17 08:49:59	<u>0xa65f3e9056e5dd7bc31a202ec98af219f980d83d0e2d67e4bafed2c8dbf8fb75</u>	- 1.0240039499999999 96 MKR	✓
53	2020-07-16 01:37:15	<u>0xab5b51c30d457e1e3d36aa1485b207d924b116cb7dfccfe18fdf3977f1d3b836</u>	+ 848.387470000 RLC	✓
54	2020-06-30 12:32:38	<u>0x39a3d62183a9da721eeda7aec2026512d5979b9197306c9b3246d1cd5c97000e</u>	- 6.8879999999999999 01 UNI-V2	✓
55	2020-06-30 12:31:40	<u>0x099ff6691d7607619c42b95bbd65dc3d280752c8019c19849b565bcb4cc9d696</u>	+ 100.00000000000000 0000 LINK	✓
56	2020-06-30 12:31:40	<u>0x099ff6691d7607619c42b95bbd65dc3d280752c8019c19849b565bcb4cc9d696</u>	- 100.00000000000000 0000 aLINK	✓
57	2020-06-30 12:31:40	<u>0x099ff6691d7607619c42b95bbd65dc3d280752c8019c19849b565bcb4cc9d696</u>	+ 0.0000376664050044 46 aLINK	✓

#	Date & time	Transaction Id	Amount	
58	2020-06-27 05:13:15	<u>0xb2ba31c9fbc17497847c</u> <u>49803ee6a7f7f28a3fb9e4</u> <u>59b323ff1f3e62363cac3e</u>	- 100.00000000000000 0000 LINK	✓
59	2020-06-27 05:13:15	<u>0xb2ba31c9fbc17497847c</u> <u>49803ee6a7f7f28a3fb9e4</u> <u>59b323ff1f3e62363cac3e</u>	+ 100.00000000000000 0000 aLINK	✓
60	2020-06-27 05:13:15	<u>0xb2ba31c9fbc17497847c</u> <u>49803ee6a7f7f28a3fb9e4</u> <u>59b323ff1f3e62363cac3e</u>	+ 0.0000000000000000 00 aLINK	✓
61	2020-06-27 05:12:21	<u>0x9fcc5f8e0f8637f2da91</u> <u>ab4c9f9181ef65c77360c2</u> <u>083c81c9782599ba3a48f8</u>	+ 6.8887938638886119 24 UNI-V2	✓
62	2020-06-27 05:02:43	<u>0x79c82a1aa2d0a075bf91</u> <u>a33dfae0ce64a0635b999b</u> <u>a6f5720f22a7876ee6e426</u>	+ 1.0240039499999999 96 MKR	✓
63	2020-06-27 05:01:28	<u>0x271ba1320ddafafdd3a9</u> <u>0e21b5abb0370228ddcd1e</u> <u>80f16cbbee12f58a332299</u>	+ 1,007.332999999999 969987 LINK	✓
64	2020-06-27 04:58:58	<u>0x622818dcf12cdf91efc4</u> <u>615be7e4007345d07882ae</u> <u>a0543532bbea004703ab86</u>	+ 1.0000000000000000 00 LINK	✓

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#	Date & time	Transaction Id	Amount	
1	2023-10-22 19:15:59	<u>0x046b4af3af9f24889902</u> <u>6b3b8c1c0d134436659ea6</u> <u>fdd13893f04ab75542d830</u>	+ 1 VOUCHER	✓

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