





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:19 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8608941cf6cf9d00610a8d67fdffe44d0ae7e86a</u>
TOTAL RECEIVED	33.661339776259154632 ETH  78,983.30 USD
TOTAL SEND	31.993609261773009678 ETH  75,070.12 USD

Token	Balance
Ethereum	1.667730514486146509 ETH  3,913.17 USD
Tether USD	485.000000 USDT  484.93 USD
CZR	21,600.000000000000000000 CZR
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
GECoin	1,876.304 GEC
# GiftETH.net	1.700000 ds
Aurora	4.000000000000000000 AOA
Fair Token	61,500.000000000000000000 FAIR
Ebakus	9.470738293500000182 EBK
# aeth.gift	1.400000 rewards

Token	Balance
aprusd.com	N/A claim rewards on aprusd.com
origin-usd.net	N/A claim rewards on origin-usd.net
pooledether.io	N/A claim rewards on pooledether.io
origin-eth.org	N/A claim rewards on origin-eth.org
GiftETH.net	N/A Airdrop
apy-ETH.org	N/A Airdrop

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-09-01 00:53:43	<u>0x4b67dc5a29e199c749853d17ff2be46ce527c2a5305efa3ac105c147530b0e05</u>	+ 0.0361507329949999 97 ETH  56.38 USD	✓
2	2022-08-19 15:42:02	<u>0xaa9dfa5f9ddb08dc30ba8c762eba2d5b0d0a8679db40c8fb5ab3885defaa1dab</u>	+ 0.0343426003899999 98 ETH  59.00 USD	✓
3	2022-08-12 00:05:14	<u>0x42fb43c2413d41ed4e145c3c17395ec74008b821a335cdfa712f8ee4696d9dd4</u>	+ 0.0284548536070000 01 ETH  53.65 USD	✓
4	2022-08-09 10:26:22	<u>0x640d1f1c6d7b173f5ec10953ccb67acf538d96ccb714fa4658bf6f2ace9f474e</u>	+ 0.0420487156229999 99 ETH  72.05 USD	✓
5	2022-07-25 06:29:21	<u>0x5448c39dfc7f786ef13b76f45662659a51ae5e68ab93ae98d91a8eb5acb805d7</u>	+ 0.0287260486339999 99 ETH  43.66 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-07-12 23:08:39	<u>0xb11e9326ffe7f3d512029e0d75a7f034825977a0c163ae4eb456c92800f14ff0</u>	+ 0.0232151909949999 99 ETH  24.30 USD	✓
7	2022-07-08 09:25:18	<u>0x08f8d44ceea611a56fcf2408c333fb35afa6522479b09973dd786b01b81672bf</u>	+ 0.0253811519660000 00 ETH  30.99 USD	✓
8	2022-07-06 01:54:11	<u>0xe907768698a0c06ddf3e828969a15fb48f3bc636f525e0a8dab203fa05da86b5</u>	+ 0.0275455436989999 99 ETH  31.15 USD	✓
9	2022-06-29 14:25:48	<u>0xfc3ac9191c0a29e592317f37dfb15757bdde0e6e96136d39182a78077a185ccd</u>	+ 0.0105430316529999 99 ETH  11.74 USD	✓
10	2022-06-21 16:49:57	<u>0x87b51b5745e7c54ef8dd3df3fff5f6885b2e7767c606e5943fec322fe6a7dad1</u>	+ 0.0292180497709999 99 ETH  33.65 USD	✓
11	2022-05-29 06:01:45	<u>0xab66aaa35344e5dee04f7e244423f32437065457dfd297f41f2df3e41430656c</u>	+ 0.0096368987050000 01 ETH  17.36 USD	✓
12	2022-05-22 15:38:36	<u>0x4aef4c1e0423598b4cab4b54df597023157b307ae8e5ffd366900bc10accaa04</u>	+ 0.0203328941369999 99 ETH  40.81 USD	✓
13	2022-05-20 17:12:16	<u>0x0e9751aff19885cf279efe450bb21eb962f6460db0a3c33d854725193457972c</u>	+ 0.0215347708990000 01 ETH  42.18 USD	✓
14	2022-05-19 12:43:18	<u>0xfe900b8f5ec61d7ff8707576603cf4a8cc67873afb ea83e99a13d781caa0e84d</u>	+ 0.0247521159870000 01 ETH  50.09 USD	✓



#	Date & time	Transaction Id	Amount	
15	2022-05-14 10:48:28	<u>0x0eeced1a802e4f1a20fca987a04b5e40af169de1ec3f3b2cf8ed32d501ddf76c</u>	+ 0.0256399899379999 99 ETH  50.34 USD	✓
16	2022-04-29 03:38:54	<u>0xa3e3b27351590e8d10aa74a35f4d441ed5f54523a71fc84a057b8edc340c31c8</u>	+ 0.0118142797279999 99 ETH  34.56 USD	✓
17	2022-04-27 13:05:18	<u>0x6572506f07a6201a974056824bddaf5d4be3c04c115a578af3d271db88961e54</u>	+ 0.0302541924640000 01 ETH  86.68 USD	✓
18	2022-04-24 10:44:32	<u>0xb45e89bde465960f08b6879cca0063f10e36722b7ced784e28e81d374d09c59b</u>	+ 0.0335490020380000 00 ETH  98.76 USD	✓
19	2022-04-21 05:27:09	<u>0xedba2b282fe746c54a43cadb472456e5b2b833135ffed1e1d88ba99957823c5a</u>	+ 0.0325452311050000 03 ETH  102.55 USD	✓
20	2022-04-13 17:24:23	<u>0xdb96b16af8acf1f1f5e250b3b4393c409a82f9a0203a8ead6c6baac035dd7dce</u>	+ 0.0252339877499999 99 ETH  78.68 USD	✓
21	2022-03-27 03:23:07	<u>0xe6aa49b218840d22859643b7a95de1e65da79a7530f9a76fb799fc29e3881fd4</u>	+ 0.0286997060150000 00 ETH  90.55 USD	✓
22	2022-03-10 13:42:41	<u>0xeb7e924808e1e046b86c9db2b0da6a9111ad3996274879d37d368b22848ce6bc</u>	- 0.0100000000000000 00 ETH  25.92 USD	✓
23	2022-03-10 13:42:41	<u>0xeb7e924808e1e046b86c9db2b0da6a9111ad3996274879d37d368b22848ce6bc</u>	- 0.0002316410529090 00 ETH  0.60 USD	✓










#	Date & time	Transaction Id	Amount	
24	2022-03-10 13:42:41	<u>0xeb7e924808e1e046b86c9db2b0da6a9111ad3996274879d37d368b22848ce6bc</u>	- 0.0006837880913010 00 ETH  1.77 USD	✓
25	2022-03-03 03:17:59	<u>0x9763550aab2c32d5c4d5a8f8ae07d38c9e60da66bfd4f9915530f0b9263ad489</u>	+ 0.0259879292990000 02 ETH  75.68 USD	✓
26	2022-02-11 09:01:25	<u>0x632041ff505f14aa8d21f96eb2d4c2ece47dbcdd964fe66739ace3cd6c5a1166</u>	+ 0.1015323179999999 96 ETH  315.04 USD	✓
27	2022-01-22 09:32:36	<u>0x816d3a6f46858283cf729c6657d7f4669080a3bd2f71bd6a693f04e3bbd53bdb</u>	+ 0.1001002859999999 97 ETH  238.93 USD	✓
28	2021-11-06 05:46:08	<u>0x048d765d29f13c92bd3779aba0df9d42a9df9d0f55074ca3ddb41bb48bbf80c0</u>	+ 0.0749375518148725 49 ETH  329.61 USD	✓
29	2021-10-12 03:52:58	<u>0xbbd49c0e72b682b465deacbc0dec7d24e7c1f68f5729b43916821b38174a706e</u>	+ 0.1004266110504015 43 ETH  349.64 USD	✓
30	2021-09-19 02:43:15	<u>0x17515a1c381c3263a8bc3f0f811c5c97082541d58f54445a3cd576ece0a4c9c8</u>	+ 0.1049052726157062 30 ETH  348.93 USD	✓
31	2021-09-03 02:20:14	<u>0x35626c6f689432bca012b72b5f291444a37250d8f31fc628122a684c146ce04d</u>	+ 0.1013252852419482 96 ETH  400.58 USD	✓
32	2021-08-14 02:21:15	<u>0x0be2c4e0631979514698d4727a03c1983ce9c79691adb125070892a51d04533d</u>	+ 0.1034994343072244 83 ETH  335.83 USD	✓










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33	2021-07-31 05:59:59	<u>0xdaab6e1802ff0ec2dbd4 f094b450f60a8865d0d484 53c594420f907d2e8c243e</u>	+ 0.1013756861794907 07 ETH  249.24 USD	✓
34	2021-07-17 02:26:39	<u>0x7cef6e550f6def74a7b8 9c08acec043a43c8cdff66 47e6a0e87e5fa2ed1674a4</u>	+ 0.1032945132122656 12 ETH  192.58 USD	✓
35	2021-07-02 02:27:13	<u>0xea6d18a11c1383c2fa53 3d3bc0b8c95e947418b453 13051be03bc4632cc211a0</u>	+ 0.1064203699531510 03 ETH  216.99 USD	✓
36	2021-06-16 02:54:46	<u>0xe4f13002379006fd7dc8 cf129989ff7e6cd822c8ee d9cd52c8d2c044398913f9</u>	+ 0.1049128278508935 09 ETH  258.09 USD	✓
37	2021-06-06 17:36:08	<u>0x795e2337bf31873423f5 0bdfcb10446d18687717a1 0d0fa8840a0dbb93d20ce9</u>	- 23.952999999999999 403 ETH  64,958.61 USD	✓
38	2021-06-06 17:36:08	<u>0x795e2337bf31873423f5 0bdfcb10446d18687717a1 0d0fa8840a0dbb93d20ce9</u>	- 0.0005040000306390 00 ETH  1.36 USD	✓
39	2021-05-29 03:04:37	<u>0x4e25707974c309f36c8d b428fa381692ee5ada2744 412660fd1f65ece4c266d9</u>	+ 0.1002448685123094 32 ETH  245.67 USD	✓
40	2021-05-17 03:14:39	<u>0x467056ed62ec4889fbf8 1f84e92fe595b95e16ccdd 7625a83b7aa459bcf20032</u>	+ 0.1083153342203416 47 ETH  380.89 USD	✓
41	2021-05-10 12:44:10	<u>0x4c8a978ef528444deef0 a792e6ac1aa97fe698d074 cc236e7b5d0e8e881a288b</u>	+ 0.1124089443267147 77 ETH  443.55 USD	✓










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42	2021-05-01 02:57:25	<u>0x6e94147b51f8cb70b515a2e0c97805a2073adbbdc7ebf98e5a030e8be0230e7</u>	+ 0.1081060448954024 17 ETH  308.92 USD	✓
43	2021-04-22 06:04:05	<u>0x54c42a45cf1cc25470696b2f65421682f1bb19b7fd322e522f62cd85408445eb</u>	+ 0.1106800677895368 60 ETH  265.40 USD	✓
44	2021-04-14 06:49:54	<u>0x0e1493d1c729803aab09632695f01c547ef166bb64bad1fae31d83a7ec496be0</u>	+ 0.1098200994480373 75 ETH  267.14 USD	✓
45	2021-04-07 05:05:56	<u>0x7a7df8b49d4074f9d4cb30d0643b591709ca0e9fc5bd4d30d57423d3017d932a</u>	+ 0.1145552040130648 90 ETH  224.92 USD	✓
46	2021-04-01 06:34:28	<u>0x974636c3a1f6a06a66ae8c1b28453abb0b0a7db58eb1d95e2a379525f9db688c</u>	+ 0.1042269139207676 47 ETH  205.12 USD	✓
47	2021-03-27 04:32:21	<u>0x4d3e3636a531c702a9db4493267c317d563a522930244d3ab7b4885a08a37121</u>	+ 0.1160339906915784 09 ETH  198.72 USD	✓
48	2021-03-22 04:34:23	<u>0x0f3661f4f274add7f895d6c1dcf235540048139e79322b99550c312d587c7ea4</u>	+ 0.1123901767821357 81 ETH  188.92 USD	✓
49	2021-03-17 04:22:37	<u>0xacdd0b29c0f7b140f41fb3018cb4bcd8184d43565caddb00f6866e8214b3e5f9</u>	+ 0.1204378288391459 02 ETH  219.62 USD	✓
50	2021-03-12 04:53:32	<u>0x7ef1f37e102c788a6d95f1537f2bc9699cc06abdd73233beaf98c0f6f95f569e</u>	+ 0.1084465200848045 01 ETH  191.52 USD	✓





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51	2021-03-07 04:30:18	<u>0x12a745ab84e1d9729f8a1c2f293324497e3eb7da70d9b9726c8b91c2b7f7d4ac</u>	+ 0.1074651674094682 10 ETH  185.50 USD	✓
52	2021-03-02 04:15:48	<u>0x36c6ded0d22215c3bf4ed0ef42003fe68cd96a2243d5778b2ccf910bb8dc56d1</u>	+ 0.1116909562296483 78 ETH  166.05 USD	✓
53	2021-02-25 04:35:20	<u>0x7a70f53bf1369a50e9df88b2a884ea19d4069ba8959872fd7f541d771b6c3c6b</u>	+ 0.1017335430066591 83 ETH  150.74 USD	✓
54	2021-02-22 04:06:25	<u>0xa6dbd904a4da693505619848ad33a7be070e765819f6f9fad26b627db66dff46</u>	+ 0.1075663792004333 54 ETH  191.20 USD	✓
55	2021-02-18 04:24:56	<u>0xb0f432e0b691b4aec45810a70276e2992849d71ead73b183c5c1f597ea8208f1</u>	+ 0.1029820465586203 10 ETH  199.74 USD	✓
56	2021-02-14 08:37:44	<u>0xe9cfee3d6150b60c4eab2b693d984b085521ad56e43b23f08781c9c774275551</u>	+ 0.1142479020993056 18 ETH  205.69 USD	✓
57	2021-02-10 03:41:57	<u>0x77949ad2996882a7de9ce5e679123db34cd8b150f7afb0f14ec924c66343f4ce</u>	+ 0.1166015394608096 17 ETH  202.97 USD	✓
58	2021-02-06 03:44:20	<u>0x4684feca41c5953140bffc28db9e97051aad6f7d8a90bfc0bc4c4aae3bd341ee</u>	+ 0.1165990153767484 24 ETH  195.46 USD	✓
59	2021-02-03 17:43:47	<u>0x5345724dbf3e33fcaa4ebc9ac7d2f6e380f490c2b42851820e03b59f41e31163</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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60	2021-02-03 17:43:47	<u>0x5345724dbf3e33fcaa4e</u> <u>bc9ac7d2f6e380f490c2b4</u> <u>2851820e03b59f41e31163</u>	- 0.0049465200462911 83 ETH  7.89 USD	✓
61	2021-02-02 06:27:31	<u>0xc009bbb3f1e0ce544bb4</u> <u>a8a5274e82d84f216f4367</u> <u>98661a1c89cfafab5ea487</u>	+ 0.1086229653463752 36 ETH  164.22 USD	✓
62	2021-01-29 03:06:40	<u>0x52066846721e24fa152f</u> <u>4a06aa9f45b1152c9a600c</u> <u>2465de72a7e4949fee61ba</u>	+ 0.1240733147553094 02 ETH  171.15 USD	✓
63	2021-01-24 03:22:13	<u>0x17df921ee62643192387</u> <u>a0ba714443f824bad3d7a8</u> <u>9f11e749adc744cbe4179d</u>	+ 0.1048583839125453 03 ETH  146.01 USD	✓
64	2021-01-20 17:43:03	<u>0x8f4f2de6d5fc80c40633</u> <u>f705d0a939a53635acddb</u> <u>83283cacbe55475ee48a7f</u>	- 0.0100000000000000 00 ETH  11.10 USD	✓
65	2021-01-20 17:43:03	<u>0x8f4f2de6d5fc80c40633</u> <u>f705d0a939a53635acddb</u> <u>83283cacbe55475ee48a7f</u>	- 0.0015750000282870 00 ETH  1.74 USD	✓
66	2021-01-20 17:43:03	<u>0x8d7991cfcd42e2cb3ace</u> <u>a9bc451ba883bd9459781d</u> <u>aeda99f7fd68c9ffc6df85</u>	- 0.0100000000000000 00 ETH  11.10 USD	✓
67	2021-01-20 17:43:03	<u>0x8d7991cfcd42e2cb3ace</u> <u>a9bc451ba883bd9459781d</u> <u>aeda99f7fd68c9ffc6df85</u>	- 0.0009870000235830 00 ETH  1.09 USD	✓
68	2021-01-20 03:24:46	<u>0xf996315513cafb3b1dc9</u> <u>65a4cbef78130d48e2e23</u> <u>d7a294755a28efbadb4802</u>	+ 0.1223502517669193 96 ETH  168.47 USD	✓





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69	2021-01-15 04:16:41	<u>0x606494e4829b3d6615537df3757772f6b75f5bd82ecf3c7d583d456f8d07c168</u>	+ 0.1179323095872689 69 ETH  137.80 USD	✓
70	2021-01-11 05:41:12	<u>0x7b0297c4ca4dd65e5287444878a77f5a28d1356275fcaf0ee25eb6e6ab66036e</u>	+ 0.1193295088324807 80 ETH  129.71 USD	✓
71	2021-01-07 03:31:49	<u>0xa2fb417d10aeb4e078d2abd36307e378a05dbe50c6dd99eb38cfdff7c35b9f23</u>	+ 0.1203460833750012 86 ETH  147.40 USD	✓
72	2021-01-01 03:36:39	<u>0xfc9e2a1783f39c4f38fb6020ca7405bf59f0e65208d8cac171e5641e64d9ce9a</u>	+ 0.1018006001728906 10 ETH  74.20 USD	✓
73	2020-12-24 03:39:54	<u>0x922f06b059c8a6f856390fca01d02a40d3cb81e43d5aa144bb721da1860b3eeb</u>	+ 0.1018258040288614 05 ETH  62.34 USD	✓
74	2020-12-12 04:04:41	<u>0x031b25a1d2d65f50b6aba2fd35092029e9916be19b554fa43ca974dd34b3335a</u>	+ 0.1090152900000000 01 ETH  61.92 USD	✓
75	2020-12-01 03:55:31	<u>0xf29fc3d78ff3241774397867f21563ccc438c040075b8e84e277997082eabe1f</u>	+ 0.1167920900000000 01 ETH  68.35 USD	✓
76	2020-11-26 03:39:01	<u>0xcfd02ad616872cf1ae3ea51f148c426bf7d353032e7c5159997c8f9c7679ae42</u>	+ 0.1008492400000000 07 ETH  52.42 USD	✓
77	2020-11-22 03:10:03	<u>0xffa7fd358731204d76f127fff9b4e101027e3cfea007124029bd81efa081e425</u>	+ 0.1031588900000000 03 ETH  57.77 USD	✓




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78	2020-11-18 09:30:22	<u>0x7593e0fc1bf2e82c815b76e17571a43a5e1ccdd9f1e4e8f8cb2efc26132def74</u>	+ 0.1045146799999999 99 ETH  50.00 USD	✓
79	2020-11-14 02:50:53	<u>0x95962a791aa1e7f2919db2d9aabb20693df6e81d6ab279008d6e5224cb5687d2</u>	+ 0.1127890175547546 78 ETH  51.98 USD	✓
80	2020-11-09 02:49:32	<u>0xf28d4472c98938b56af9569e43b1a306c5b12abffa561f53f262980acf2911a</u>	+ 0.1130774515320097 23 ETH  50.24 USD	✓
81	2020-11-05 02:39:53	<u>0x07c0d55d69edd54be46429d223c8d42cb2bd6e60d22e8793a49b1db2f9dde035</u>	+ 0.1113999518654727 18 ETH  46.41 USD	✓
82	2020-11-01 02:08:42	<u>0xafb6a87d930bcb9606dda152adc620c623a694385ee61c6c755baf51a5ce724</u>	+ 0.1147058408071682 66 ETH  45.50 USD	✓
83	2020-10-28 02:21:31	<u>0x34fb5cce5891e82b78f869a97dbbaeaf4ed34920c1d10ea6a083a75d00707fd0</u>	+ 0.1097173878459895 97 ETH  42.59 USD	✓
84	2020-10-24 02:13:30	<u>0x1e33f0cdcb2054d5289a7b1a4ab8416b3122416f7545f0036c86478f4f56baaa</u>	+ 0.1196267125504391 77 ETH  49.30 USD	✓
85	2020-10-20 02:37:40	<u>0x4ce6510233d8f3bd7ce146dd3d9a3cb84ca11691b4725e2213cc335644efbf36</u>	+ 0.1136172161524841 43 ETH  41.87 USD	✓
86	2020-10-16 06:34:09	<u>0x49ebee104e33e6e6a67e1c718e351a2d99634b117c5cd6fdc9a2920b3893879</u>	+ 0.1231337653569707 51 ETH  45.00 USD	✓

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87	2020-10-12 03:15:33	<u>0x1093ab533a09e73502c752dfffd3b6772e7a1c60cb744300dba9453812956f3e5</u>	+ 0.1135937572775630 46 ETH  43.90 USD	✓
88	2020-10-05 02:15:52	<u>0x48b17c4e0ad59a67ca6e94c01897f90d152b6e1b2ed00876fde5bdd15f86475d</u>	+ 0.1020653274210817 78 ETH  36.09 USD	✓
89	2020-10-02 02:59:17	<u>0x35a763d914fc3938d921eece9929e3de4618cbcdc0288b32de3c87b7b3d81234</u>	+ 0.1168437699438026 06 ETH  40.38 USD	✓
90	2020-09-29 02:45:27	<u>0x164686b8d32561e6e91814642cdaa340af3bf2618ab7bba5f27cf39d05045af3</u>	+ 0.1062580013984496 25 ETH  38.23 USD	✓
91	2020-09-26 02:09:09	<u>0x7dac8a66787129738220f8ddb15f213614fd5e5da53af27cc3b39922a29e0c79</u>	+ 0.1157089912157355 10 ETH  40.95 USD	✓
92	2020-09-23 02:37:53	<u>0x1ae49e722a1b63a1e35b9c5b7a29fa1b502e7917af4c9e46b2d8b09966d87fdb</u>	+ 0.1299833321379980 37 ETH  41.68 USD	✓
93	2020-09-20 02:37:41	<u>0x0c809105980457701a7a6c74dd4497749dee02ec7f0003b78413629ee32ec202</u>	+ 0.1125003924806621 12 ETH  41.74 USD	✓
94	2020-09-18 02:34:49	<u>0x4cda0da17397e7998da5279e1a5ba1f095e4eb2aa9bc8753532581afd04af55d</u>	+ 0.1896526482146589 37 ETH  72.90 USD	✓
95	2020-09-15 02:15:40	<u>0xc637986d75f229bbfcda c15dc951dd9d80a26893d37d94c205f78a9755d0f749</u>	+ 0.1173950566708229 78 ETH  42.73 USD	✓










#	Date & time	Transaction Id	Amount	
96	2020-09-12 02:10:08	<u>0x5970e4a1cbcb48bf3cf8</u> <u>f118fc41b79909eb935dc9</u> <u>1dbb818c15e70a595416f1</u>	+ 0.1365930912930208 30 ETH  52.96 USD	✓
97	2020-09-09 02:13:47	<u>0xf6354ab12b7a149a84d5</u> <u>855f43f0f47eac25e918b8</u> <u>e4b32a7e93902759ef1e2c</u>	+ 0.1108283598074094 46 ETH  38.88 USD	✓
98	2020-09-06 02:19:43	<u>0xecbd7eb01f525198050a</u> <u>47819ef04b5e1d5252beef</u> <u>39cd4b178e511dd756ef0b</u>	+ 0.1236698167584410 76 ETH  43.63 USD	✓
99	2020-09-04 02:15:51	<u>0xaadd0ab9cd0ac72734e7</u> <u>12700aa68e5716ae0c7cb6</u> <u>ef7fcc7a9331052870d457</u>	+ 0.1821979901214352 27 ETH  70.19 USD	✓
100	2020-09-02 02:14:53	<u>0x9f8aa1ea11ba9db85f76</u> <u>a028f10ccbd85d9a92bc2d</u> <u>c2623399169aedd67c5545</u>	+ 0.1558966024450081 64 ETH  68.51 USD	✓
101	2020-08-31 02:12:07	<u>0x9ad5d416878251d1a153</u> <u>ec03965cc123fc09b2f791</u> <u>8d6c23999eb462377b9024</u>	+ 0.1447097093367820 39 ETH  62.77 USD	✓
102	2020-08-28 02:08:23	<u>0x7b75aacf94d95ff62174</u> <u>6835e5d0613ca52d7a177f</u> <u>8f781ab29bdb077e88b29c</u>	+ 0.1105060874666830 56 ETH  43.66 USD	✓
103	2020-08-25 02:11:09	<u>0x63fba28052f84682015f</u> <u>23b1b8609609b20cd9292b</u> <u>57a60184a27d0c8f1fb14f</u>	+ 0.1283797995714337 23 ETH  49.16 USD	✓
104	2020-08-22 02:06:11	<u>0x4e6678926257ab4109d4</u> <u>ddca7ba9086d50dee0993c</u> <u>8000b61a61c4693daaa2a0</u>	+ 0.1489623153775337 11 ETH  58.87 USD	✓

#	Date & time	Transaction Id	Amount	
105	2020-08-19 02:10:05	<u>0xf4e8661daecffa1bb52d1d1094e17bf02fa67aa3e276fa2949587e445b2710ca</u>	+ 0.1442492353168407 52 ETH  58.77 USD	✓
106	2020-08-16 02:10:31	<u>0x85a028eb9ff778c9616b1842c69c97ad548988fae6043befdf529d798d95c501</u>	+ 0.1046134467691632 74 ETH  45.36 USD	✓
107	2020-08-14 06:25:47	<u>0x1d2b5b935057e534498ca53cb3af28a4da059667d04d5031b3c9ebf8d95d19</u>	+ 0.1362080499546519 39 ETH  59.67 USD	✓
108	2020-08-12 02:07:49	<u>0xdf9f57369dd4182c799cb3b23f373a2bad5d48e6afd4239ff69665f5909c9e21</u>	+ 0.1387792061961871 10 ETH  53.73 USD	✓
109	2020-08-08 02:17:34	<u>0xf15cb2ed96b2a634d4a02ddd5e7f7f5512eab78eb1154722404e544262ec6fed</u>	+ 0.1277934698647277 27 ETH  50.73 USD	✓
110	2020-08-04 02:34:09	<u>0x07f3f603f1b6fee27b35d273aa8212e0278e36e00b48b1cfc526c0141335e296</u>	+ 0.1220965088485216 48 ETH  47.57 USD	✓
111	2020-08-01 02:17:28	<u>0x8c7ca2503bc90578db4a81d9d3fe327f84d612ffd9be82f5ff6a1208b6635a7b</u>	+ 0.1191873040411423 61 ETH  46.12 USD	✓
112	2020-07-28 04:06:40	<u>0x64514e1c0e66cb0cbbcb d2d6eb30ca0e2470c52907e15aada3cc745f92d1e51f</u>	+ 0.1216127905662328 78 ETH  38.52 USD	✓
113	2020-07-24 05:53:13	<u>0x71f1176a16d265b52f7d2895a69467dc92922169f929741d9ce780ac3a15347a</u>	+ 0.1249089842789774 25 ETH  34.86 USD	✓








#	Date & time	Transaction Id	Amount	
114	2020-07-20 07:13:44	<u>0x4e7f23416fc3b3e25e8e ca69882ff4754a67723edd 66e1af72ef953dee17f07c</u>	+ 0.1225147153364933 57 ETH  28.91 USD	✓
115	2020-07-16 02:12:41	<u>0xd7674a61ae38a79dbd39 3eb5f5fd4cec270fe0400c 0e21f0a1d77777e3974ee9</u>	+ 0.1220532073743148 40 ETH  28.50 USD	✓
116	2020-07-12 02:11:25	<u>0x4de46206f5eec14f2329 507b70dbbd4f9709527c32 9f99c4e4a239bf6b4954da</u>	+ 0.1167700486202913 75 ETH  28.35 USD	✓
117	2020-06-23 03:05:37	<u>0x60f8ccc80da543e19ee6 800a5a351b218f9e369ff1 bf9752aef18df7bb6934b3</u>	+ 0.1291688293782648 77 ETH  31.40 USD	✓
118	2020-06-19 02:57:43	<u>0x53fd1ee2820cbcf4b915 4b60abffc0dff8dcaa6c48 83653276bb387ba5b724b0</u>	+ 0.1266898383195298 18 ETH  29.01 USD	✓
119	2020-06-15 03:16:39	<u>0x070b6b264a26267d6790 c10fc802041dbdc7fdb328 61bd375d2740cc90b24e26</u>	+ 0.1286121775611056 01 ETH  29.69 USD	✓
120	2020-06-11 03:14:28	<u>0xbb00eb5733e317d6564e 8a05e33028fcada2c0d8c2 6eac9144be91a1c5044e1e</u>	+ 0.1281170560750419 80 ETH  29.53 USD	✓
121	2020-06-07 02:52:15	<u>0xc780c489550b179a5134 48d68c4d2ed6c2f2d3a74d 226327c37750bed27c6d87</u>	+ 0.1244568645872683 04 ETH  30.43 USD	✓
122	2020-06-03 03:00:51	<u>0x1885c6185b27bd702be7 5054a4eccccca2ba2eefebd 67583bef9b435b252d9f1e</u>	+ 0.1281529562063822 85 ETH  31.33 USD	✓

#	Date & time	Transaction Id	Amount	
123	2020-05-30 08:37:23	<u>0xa623bcc1e610636c8451</u> <u>a985f530ced6c992f2f7c1</u> <u>b236662ed6d386cbce8c31</u>	+ 0.1299449106213129 70 ETH  31.66 USD	✓
124	2020-05-26 03:02:45	<u>0xe9094174a766cf78e505</u> <u>1cb5435b59e8c74733a57b</u> <u>78c887726b9a0a2f52ac83</u>	+ 0.1297458379303193 80 ETH  26.06 USD	✓
125	2020-05-22 06:13:54	<u>0xda162e1638c6956599e4</u> <u>f1305ed8f079b3f339afac</u> <u>934b0f513e972cc2483531</u>	+ 0.1305022909121288 10 ETH  27.06 USD	✓
126	2020-05-18 07:30:53	<u>0x7b697046967461247b41</u> <u>5c2842e5ec212b7dc90523</u> <u>657aaae1c4666631489500</u>	+ 0.1266419813650023 76 ETH  27.21 USD	✓
127	2020-05-14 03:31:00	<u>0x77f7cc8e17c432be1ff2</u> <u>56e7ceb71d51ed5a0f6c47</u> <u>05204f9fe50d37c47d627e</u>	+ 0.1303654314912347 79 ETH  26.50 USD	✓
128	2020-05-10 02:59:33	<u>0x02d8a2115d58df0c193b</u> <u>ac87856ee406299a6ff36e</u> <u>b97b515109f09433613cf9</u>	+ 0.1297907650804700 50 ETH  24.34 USD	✓
129	2020-05-06 03:55:16	<u>0x8d03e5c33c4e5d33dec2</u> <u>840a40c8310fc92b66a014</u> <u>6a7f441ea318925dcd699c</u>	+ 0.1264246927601104 80 ETH  25.15 USD	✓
130	2020-05-02 03:09:11	<u>0x7b7fe941712044570e35</u> <u>856b635d8aea61eb81f873</u> <u>64b23f6a99ed1f78a9f052</u>	+ 0.1305858422994959 63 ETH  27.93 USD	✓
131	2020-04-28 04:04:07	<u>0xc1b392b48febc74345e2</u> <u>ce50c406c0802fe9ce8bac</u> <u>90d9b017e0c35a64fc1780</u>	+ 0.1000230633167490 53 ETH  19.62 USD	✓

#	Date & time	Transaction Id	Amount	
132	2020-04-25 03:10:32	<u>0xd0709a57c75ad196beea41539627de9daacc606ded90da7488b28f2932fb0ee9</u>	+ 0.1309170792910186 45 ETH  25.42 USD	✓
133	2020-04-21 03:41:28	<u>0x924063f739a2284292ceb8e7ddca3aa00c715b76f436c32603da236ab0260441</u>	+ 0.1341924230679782 67 ETH  22.91 USD	✓
134	2020-04-17 03:07:56	<u>0x2cde20fa6e76df8139893a5a79706a28e3d82ad4e7d358a0a37c5d6ade19fcdf</u>	+ 0.1172589947930355 04 ETH  20.01 USD	✓
135	2020-04-13 02:51:37	<u>0x0bc4a052115a5b51412ebbfb34d972761a7e8ed00d65bc27fc37030371c90b078</u>	+ 0.1329022870352942 75 ETH  20.77 USD	✓
136	2020-04-09 03:28:51	<u>0xdf134db677332fc20955dd47c015addb84c1acf30db01a130ada115f15027250</u>	+ 0.1025647619467176 25 ETH  17.38 USD	✓
137	2020-04-06 02:45:37	<u>0x2be62c53354be77cb9e1885cb3e9d15a3ad89132ba5c5482e58833aa3cb721b7</u>	+ 0.1326400862007809 38 ETH  22.72 USD	✓
138	2020-04-02 02:43:26	<u>0x24baef7b1f4a5304748c0131a99969c04a7e155de871e160076d80b276ec40ef</u>	+ 0.1270259506804291 28 ETH  17.94 USD	✓
139	2020-03-11 02:44:47	<u>0x7773780719ab77de0b3e1112b9562b4668ee713decff0ccd14c66cf4b8d5c32c</u>	+ 0.1283154067944875 52 ETH  24.97 USD	✓
140	2020-03-07 02:44:34	<u>0xc35928ba4cc12f1199769054c8133838c7c5483af87172e6d35237305321c86e</u>	+ 0.1303688179862132 48 ETH  30.92 USD	✓

#	Date & time	Transaction Id	Amount	
141	2020-03-03 02:45:01	<u>0x9fd0a04a495d417d8b5e898673b06d5edf4d3e7be8d8639b4c214623b851fa63</u>	+ 0.1299486005357217 14 ETH  29.09 USD	✓
142	2020-02-28 02:42:43	<u>0x73e7b6dd0fb5886c1645e450f1f91ca4af859705cd951c936609467663ba55d6</u>	+ 0.1290703100359664 46 ETH  29.26 USD	✓
143	2020-02-24 02:45:18	<u>0xeb1f52d16b32e9e0f996ed3d6cb75953ab06876b3dda52a51b10412b781a23c8</u>	+ 0.1291992417441452 93 ETH  34.30 USD	✓
144	2020-02-20 02:49:47	<u>0x75a46f2ec52cbe10aaf59694fa7acbe093d3c96bbaa2e53d489da479c42fec47</u>	+ 0.1313890588929452 76 ETH  33.76 USD	✓
145	2020-02-16 02:46:11	<u>0xdcbcf568252ac1ffc28e6ca08cad689f9b7c22afae84b1d95b28aef02828ca69</u>	+ 0.1008372733760486 83 ETH  26.10 USD	✓
146	2020-02-13 03:01:32	<u>0x902edc823e145e1598af56479ae4f31890d377b9217fed651c5de9850a7eca76</u>	+ 0.1035132532142278 43 ETH  27.77 USD	✓
147	2020-02-10 02:46:20	<u>0x9a43a744c9c0f46a6d4b0d193c30aa079f15fe7e4793397a732d1625d15443f9</u>	+ 0.1046389211091395 68 ETH  23.32 USD	✓
148	2020-02-07 02:57:34	<u>0x0b6141b5afdc7fd993a7e8673a30463552c8c17d390181a072a4d68b4715296a</u>	+ 0.1058135501736073 57 ETH  23.63 USD	✓
149	2020-02-04 03:05:29	<u>0xe754f00bffa06e11cc797aafb68c8368b04987a026459d45dbaa7fba867bcf67</u>	+ 0.1065648793700348 79 ETH  20.13 USD	✓

#	Date & time	Transaction Id	Amount	
150	2020-02-01 02:44:31	<u>0x2dd05a3d8a3f103efd24884fdf1c248f4a07773bea4c977d4100480b61300459</u>	+ 0.1076499722381627 50 ETH  19.76 USD	✓
151	2020-01-29 02:46:51	<u>0x4adafa199922fb5312d265af55751afb9eccdf1cd605c592675cf0e966fe14ff</u>	+ 0.1072945335523968 20 ETH  18.63 USD	✓
152	2020-01-26 02:43:24	<u>0x36dd6b2c59b8a563facc2c00ae9087a59c0580417e3f7b0943ee5e623b1e0053</u>	+ 0.1035034305117698 70 ETH  17.37 USD	✓
153	2020-01-23 02:45:35	<u>0xd2af2f253a6ffc1969957fadaf386c5f68f9093670879f2ab290999ea693353c</u>	+ 0.1052755887562012 16 ETH  17.13 USD	✓
154	2020-01-20 02:45:42	<u>0xf9306c3d767ee9f39c2a847613725d92435163958a53358c3166bd9e516eaaef</u>	+ 0.1072411380354256 21 ETH  17.89 USD	✓
155	2020-01-17 02:46:07	<u>0xd945e6a6662dcb4b17d9ce7cd15792235848922c2d402766647ace21247bbd5f</u>	+ 0.1057872403175303 12 ETH  17.96 USD	✓
156	2020-01-14 02:49:12	<u>0xbedf4e49b0a9cdb4d5f74c89fdde8d61917d332a7efd31cfe2c5046ec9f15f0d</u>	+ 0.1053740596016356 36 ETH  17.45 USD	✓
157	2020-01-11 02:45:07	<u>0x3015a41a7f34cca9532806044991ef6f1fefb3be3e48c4e2de2b7620e8c44775</u>	+ 0.1079788343732339 81 ETH  15.37 USD	✓
158	2020-01-08 02:44:31	<u>0xc879c1cd60aafb2b4461b1ad7351adeb0977bade4da2f91dbb19d0d22c7b57ee</u>	+ 0.1071925021935059 15 ETH  15.08 USD	✓

#	Date & time	Transaction Id	Amount	
159	2020-01-05 02:40:56	<u>0xeb34e29d6a4e69f9167c</u> <u>11064cb9a6ac3e210a58df</u> <u>7ddcf38dabaf30e34875ca</u>	+ 0.1355187099330932 29 ETH  18.34 USD	✓
160	2020-01-01 02:39:01	<u>0x4ba4df3098cd7232bda3</u> <u>65cae97a1b80c37df8651e</u> <u>2f1aea89ee29f56a37a5fd</u>	+ 0.1171634193825364 66 ETH  15.32 USD	✓
161	2019-12-28 02:37:07	<u>0xa1de9aa07caf8c646984</u> <u>3ef9fca1835ada19c5f827</u> <u>d00bf597797535ed46d827</u>	+ 0.1182822325711180 43 ETH  15.15 USD	✓
162	2019-12-24 02:48:17	<u>0x18ee904d9d6afea40730</u> <u>64ea5a616848d989050666</u> <u>f2730cf9a6550c210fa466</u>	+ 0.1154436957465557 33 ETH  14.74 USD	✓
163	2019-12-20 03:42:23	<u>0x7ad6c05178868b4074f8</u> <u>d1eddc54b11799031ef30a</u> <u>dbfd7d93583d513f089a4b</u>	+ 0.1119024452826284 93 ETH  14.34 USD	✓
164	2019-12-16 03:02:25	<u>0xbf30be77da18fdae6e20</u> <u>d9491508d0ca4228f8aee0</u> <u>aaa064a608cd6bcd30e5f3</u>	+ 0.1111022970217005 05 ETH  14.74 USD	✓
165	2019-12-12 02:52:34	<u>0x04a6b0465a93cf4f80d6</u> <u>ac179d3650b717dbb728b3</u> <u>205d1717605ac8e10e8801</u>	+ 0.1168983754462117 61 ETH  16.93 USD	✓
166	2019-12-09 07:10:57	<u>0xf126ffe7c028ad6f6ad5</u> <u>711887a64773112552ca09</u> <u>05df4b3db267512fb5f1de</u>	+ 0.1259698731047465 83 ETH  18.56 USD	✓
167	2019-06-21 10:16:21	<u>0x97568074719a0885f165</u> <u>a908c52856f7db09498f24</u> <u>cf49381415d0fe841d73fd</u>	+ 0.1063616569999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
168	2019-06-12 10:02:01	<u>0xc38e09fcd258d24fa5d3 f2c2faa1cb653e0bf2d43d 225dee71a27fa3dd2f478b</u>	+ 0.1104153610000000 04 ETH	✓
169	2019-06-08 23:39:50	<u>0x3383a2f751207d195550 992a6d8782102ee93ede63 b38033afaf52db14c453c1</u>	+ 0.1054229819999999 98 ETH	✓
170	2019-06-05 10:02:53	<u>0xcb77c91d001ef656568c 9f5c637c3aaf491f2c0f8f e220972036fe63495b966d</u>	+ 0.1091314830000000 01 ETH	✓
171	2019-06-02 23:42:06	<u>0x74ba2cc36cd8544abfa1 53344f2eeb2f7bde4313fa 7ee3d8b8acb2737ecdbf09</u>	+ 0.1045081719999999 96 ETH	✓
172	2019-05-29 10:09:09	<u>0xa7833160e4586a79b74d 611679b88da881581d89f8 232dea99b28ee4b36c7eaf</u>	+ 0.1109342170000000 02 ETH	✓
173	2019-05-27 23:34:04	<u>0xde03c012588a1718055f cd71aef6438ea7e5ca144f 9efc2c5e703dbcf65cd255</u>	+ 0.1050043259999999 95 ETH	✓
174	2019-05-22 10:06:06	<u>0xd94e400e32cc1412079e 724cdc22f0d288a62d766 33a0f97500adc620e6bc61</u>	+ 0.1080450329999999 99 ETH	✓
175	2019-05-21 23:33:27	<u>0x760ac1dd4b1dac23a1b5 bd8a0119dbeb3c01645aa8 c2c1a43970f6b99713e97e</u>	+ 0.1110514789999999 95 ETH	✓
176	2019-05-15 09:59:43	<u>0xa6f7421cbec0e0dc675d d89507318ebc9062487d2c e5a6ecd33dd387a75304ed</u>	+ 0.1152673119999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
177	2019-05-14 23:43:50	<u>0xb195aad8e6f2d6245e69</u> <u>1c2eaa76c4d9de090e74f9</u> <u>e01503aec54db6c01f2de8</u>	+ 0.1125671169999999 94 ETH	✓
178	2019-05-08 23:49:46	<u>0xe7c3d7017f04e23be991</u> <u>b6acbe4f728ab80e8371a8</u> <u>24efc5071b8a29cd5c4190</u>	+ 0.1163757230000000 00 ETH	✓
179	2019-05-08 09:59:50	<u>0x236b82afb23547df69b4</u> <u>00f41fb90607e821d643de</u> <u>d6f8b6ec6e0cb8156480ab</u>	+ 0.1000910140000000 06 ETH	✓
180	2019-05-02 23:48:17	<u>0xff9b2236691f6e425572</u> <u>3e967d899ae4431e89e430</u> <u>97a2e4b686c26ff2ae47fc</u>	+ 0.1163405849999999 96 ETH	✓
181	2019-05-02 10:00:56	<u>0x168339d05cc3ff7bbd10</u> <u>2d200ed07aca7a7ba98162</u> <u>03768014102ef62af9712f</u>	+ 0.1039525719999999 93 ETH	✓
182	2019-04-26 23:46:10	<u>0xe673a79e002b12e389fb</u> <u>4c9d504eecb2fcd90f6719</u> <u>130e3da96cfcaba94892f7</u>	+ 0.1003449720000000 04 ETH	✓
183	2019-04-26 10:04:24	<u>0x1fd1977e937d2d7e0145</u> <u>e2ee07277d12115ae84f1c</u> <u>323cd35fb43e4843b655a5</u>	+ 0.1072617389999999 95 ETH	✓
184	2019-04-21 23:50:35	<u>0x52cc979999cbf4684652</u> <u>accca89162390de3605710</u> <u>3b4a826bd0c0c6a8ab19d1</u>	+ 0.1158291270000000 04 ETH	✓
185	2019-04-20 10:00:57	<u>0x5d60edfac9d6f52b7d70</u> <u>45410c236a8ed5753e2928</u> <u>ffb8ed07bfbadaa6ce9a1</u>	+ 0.1041084169999999 95 ETH	✓

#	Date & time	Transaction Id	Amount	
186	2019-04-15 23:47:03	<u>0x4741dd7b2a10b523a4c4c60db34c38a5884ff214059c9baad89368caf013127c</u>	+ 0.1150551100000000 02 ETH	✓
187	2019-04-14 09:59:29	<u>0xc86a5256a538d6cd6823db718e9432b4d5b95ebd9965a2e571ed5536c3759807</u>	+ 0.1041938470000000 06 ETH	✓
188	2019-04-09 23:48:45	<u>0x50bcd391bbc690300ff601b732eb578e2b03e4767e905608617c627f21e3955e</u>	+ 0.1010275580000000 03 ETH	✓
189	2019-04-08 09:59:43	<u>0x982ed9e4ea7e964efff9116410a701872551ad37d83d8095208a5045a3b60004</u>	+ 0.1082950589999999 99 ETH	✓
190	2019-04-04 23:49:22	<u>0x3a35d7adabea6e5a9fe626521d661a0569bab46527c027c04d433982f204ad63</u>	+ 0.1026594430000000 03 ETH	✓
191	2019-04-02 10:06:15	<u>0xb2ffa36b1ee0098d2813db6cc70ddb9d6c065b6ba253f0118128b0010f4c4a2</u>	+ 0.1097821080000000 03 ETH	✓
192	2019-03-30 23:44:57	<u>0xf36cbbc8683301f91aee92e133b78330faa98c84bd53f10330444d3d74f8781a</u>	+ 0.1038071829999999 97 ETH	✓
193	2019-03-27 10:01:11	<u>0x3345202813eb2665502ae35c0042552dfdc6e35c8118d48bb01af5155472b1df</u>	+ 0.1072856269999999 95 ETH	✓
194	2019-03-25 23:45:45	<u>0xa3af16b5c66597bd75871a953d4d58f46cae4078105c899c7fbe15cf4ac06ef8</u>	+ 0.1184685820000000 03 ETH	✓

#	Date & time	Transaction Id	Amount	
195	2019-03-21 10:01:19	<u>0xf1da18562516e12df44c</u> <u>f55eb790a18349de07b89c</u> <u>d8d3439a9076b331624b88</u>	+ 0.1037712519999999 94 ETH	✓
196	2019-03-19 23:45:12	<u>0xdb987d2cdb30be221fe</u> <u>3248110fd3198c5d4099f0</u> <u>83457b3b0f596c22bba22e</u>	+ 0.1000605640000000 05 ETH	✓
197	2019-03-15 10:01:21	<u>0xd62f6fc45ffd2b32b1c1</u> <u>bba278b1f36b7027b919d4</u> <u>c1e39984ce1d14262bffb9</u>	+ 0.1049601250000000 01 ETH	✓
198	2019-03-14 23:46:46	<u>0x6ac94c5fb062f6b96f95</u> <u>13d8a675f379ea24512a97</u> <u>0b3ede4b8bc7b8a95cf84f</u>	+ 0.1138602499999999 96 ETH	✓
199	2019-03-09 10:01:44	<u>0x887ee87b8e429ec80ca6</u> <u>a04a7f34059d96ffb48476</u> <u>4948e563d4a6bdbb5a0fff</u>	+ 0.1110160609999999 99 ETH	✓
200	2019-03-09 05:33:57	<u>0xae0fbc8e011353b2bd9f</u> <u>b28c9f6063d4e99c052caa</u> <u>38c49e827e61033cbbb7a3</u>	+ 0.1187597950000000 01 ETH	✓
201	2019-03-01 23:46:20	<u>0x71ca0ce9424c01ed7e6c</u> <u>ab9c2c2606ea474e8707f4</u> <u>3fad287720866c712c4062</u>	+ 0.1068056019999999 99 ETH	✓
202	2019-02-24 10:05:23	<u>0x2aefdd3ea03701823f92</u> <u>eac1a8345ef4c212cc2243</u> <u>caee2714de9d5e08aca52b</u>	+ 0.1063343939999999 99 ETH	✓
203	2019-02-18 00:00:02	<u>0xa2640448533a2328edf7</u> <u>559e9d9cb566aec2c82d3f</u> <u>a991dc4b468a1ba007c216</u>	+ 0.1164166580000000 06 ETH	✓

#	Date & time	Transaction Id	Amount	
204	2019-02-15 10:06:47	<u>0x98bf4231c556236047e8c90e3a9076eb687ee18abf9412a99babffdd05e5f037</u>	+ 0.1005562710000000 03 ETH	✓
205	2019-02-11 23:52:01	<u>0xd31abc627bd41192de24d79613de78d15eafda341b5551926f40e3aa264526bf</u>	+ 0.1083205329999999 97 ETH	✓
206	2019-02-10 10:08:17	<u>0x6c0205e47dda4475361262586463b36824f51c39ba7e4b88d877aeaeb036f9e0</u>	+ 0.1135920160000000 04 ETH	✓
207	2019-02-06 23:51:09	<u>0x33cd404503ab677b231fb4e31b41f905887a5a4a8e7dc483bd38c644d5e09f4c</u>	+ 0.1165819109999999 96 ETH	✓
208	2019-02-05 10:02:25	<u>0xa4d73936372f9400845f4160b167515db4e6e4003370632e82cea1573891b26e</u>	+ 0.1144012539999999 94 ETH	✓
209	2019-02-01 23:57:10	<u>0xe21a4317d88fc66b4790f83b82dc4dae1d3c45e4df462f33caa41fd82bf8514f</u>	+ 0.1119711590000000 01 ETH	✓
210	2019-01-31 10:06:39	<u>0x3b91302e1b2f32402c6dc5a5ca794098cba2945a25159c7057d6397e1e51c8eb</u>	+ 0.1098199690000000 03 ETH	✓
211	2019-01-27 23:48:24	<u>0xe3802e2592b13de252bf2c531df463c1d917db8ea920dcc4b36dc00876af62eb</u>	+ 0.1175684689999999 95 ETH	✓
212	2019-01-26 10:07:47	<u>0x44afadd1aaf98fa09c2a7893020b9e612c3b4c37142dc459fdf097342f48dbd2</u>	+ 0.1185065160000000 06 ETH	✓

#	Date & time	Transaction Id	Amount	
213	2019-01-21 23:45:09	<u>0x9d627c5e5c171c51bcf56c8aafcd8ef54d018323c668c75beabecef78ca9486c</u>	+ 0.1031719630000000 05 ETH	✓
214	2019-01-20 10:02:06	<u>0x5150550d9f84eb6872d56c8f31b165a1f2abcd3289f24053f2a161b8eec22d3d</u>	+ 0.1052585070000000 01 ETH	✓
215	2019-01-16 23:44:55	<u>0x62e81f9e00021d39f0354734986b85b371050d7a6b470f92d6dfd85ad6b77bc5</u>	+ 0.1009773830000000 04 ETH	✓
216	2019-01-15 10:16:48	<u>0xfe2162acc869a08bff626ede3f4dca52a7a1b98ab58baf5bb73f77aec4e6254e</u>	+ 0.1100755380000000 01 ETH	✓
217	2019-01-11 23:49:52	<u>0xff3d7b4b25b224563ab439713356e5ffe948bb70ab23b4748e5ee1eea579c895</u>	+ 0.1045811950000000 02 ETH	✓
218	2018-12-29 23:51:09	<u>0xfa20852fab955e24d0d540f8f266e6fbd81ce4e03c7637684ada34167d837b40</u>	+ 0.1053482010000000 02 ETH	✓
219	2018-12-26 23:55:25	<u>0xe5f36a309f3386d78ac5bb6199c729362121a776c0b5b0d255b4b0f4c8dfbd43</u>	+ 0.1045630369999999 98 ETH	✓
220	2018-12-23 23:57:27	<u>0x8a716a70df266496b1cf9aca670f8a1d10a780b22ab1acc5ed7a096be4ea142f</u>	+ 0.1131138710000000 05 ETH	✓
221	2018-12-20 23:56:27	<u>0x73bff92004597531742344e08b0e5eae4b0d26745ffb8097ce2d187f93435cb0</u>	+ 0.1090892660000000 04 ETH	✓

#	Date & time	Transaction Id	Amount	
222	2018-12-17 23:55:57	<u>0xdea357251c2a9217b465000e150edbb875b2eed1cae676cad2d318fa935b219</u>	+ 0.1162550259999999 97 ETH	✓
223	2018-12-14 23:54:34	<u>0x6dd50271e84efa4fae09aa940e699253bd8eb349d526b43364b516ffdf73c3a</u>	+ 0.1142324249999999 99 ETH	✓
224	2018-12-11 23:54:28	<u>0xe5e81fe16da5fe2043a7666cf8c22e25bc5b7154cfc9e43b164c2884899f5518</u>	+ 0.1096701759999999 94 ETH	✓
225	2018-12-08 23:58:15	<u>0xc9c68cdbfbfb6d9dd1e40fd0360a6431f73f6f204374d257fa0b28d475f0dd60</u>	+ 0.1085828660000000 00 ETH	✓
226	2018-12-06 00:02:55	<u>0xf86ea7b274e0cfcf531d0be67f3ed297d7192bc31d14a37ff8757cc01557e83c</u>	+ 0.1051896809999999 93 ETH	✓
227	2018-12-03 00:04:11	<u>0xf7593c2da58698625f727a97ff2955bc9cfc733e48387992a5028c8817f321d</u>	+ 0.1044138069999999 97 ETH	✓
228	2018-11-30 00:02:37	<u>0xb5f2003f722cb180d2c267e61ac490e5935475427d3ebd94ec7718642b776d40</u>	+ 0.1044327889999999 98 ETH	✓
229	2018-11-27 01:13:05	<u>0xc56cecf28f47936888b5c360708f92651a55068d7be7e7beaa007ee0930617e1</u>	+ 0.1289474009999999 89 ETH	✓
230	2018-11-23 00:32:22	<u>0x784fc020eba921c0d2ba4cfb5cb29f920762bf428cb8430ad65921e5663f4ac1</u>	+ 0.1216623919999999 94 ETH	✓


#	Date & time	Transaction Id	Amount	
231	2018-11-19 01:25:51	<u>0xd2377d365ef0054cd6e6</u> <u>c9caf68469d51dbbad9e61</u> <u>156107dc6ea42da7cba93e</u>	+ 0.1049768140000000 02 ETH	✓
232	2018-11-15 02:24:31	<u>0xe88c6f999735f966cf26</u> <u>f773e595db4290e2e798be</u> <u>63d30027b53558c25528b0</u>	+ 0.1149873280000000 00 ETH	✓
233	2018-11-11 01:54:26	<u>0x5414bcc36f79e0957139</u> <u>3ec7c6b129781252c5b208</u> <u>86d08c1e546886ed12515f</u>	+ 0.1143389229999999 95 ETH	✓
234	2018-11-07 01:37:20	<u>0xeea4232975b75a1eafc8</u> <u>17713937bcd9007ab99261</u> <u>69241e4500437a262e781e</u>	+ 0.1137604900000000 06 ETH	✓
235	2018-11-03 03:26:15	<u>0x141b4df82b7d6811d8d3</u> <u>bfc7c363621aaddb388da9</u> <u>75f4bf20fbfb4d0f291259</u>	+ 0.1182365239999999 96 ETH	✓
236	2018-10-30 01:41:27	<u>0x77b7e0d35b6ac9c0bf3d</u> <u>b541e9176ef5c331bc28d8</u> <u>b9ef1ee1d5249df69d7915</u>	+ 0.1066561629999999 98 ETH	✓
237	2018-10-26 04:26:34	<u>0x088e11a012d49c648d0b</u> <u>c070c6e2c9c4b2c0a085a5</u> <u>ce369222aefc6204ea1a32</u>	+ 0.1101966659999999 99 ETH	✓
238	2018-10-22 03:23:59	<u>0xa4f3dc8ebaa94f5ca95f</u> <u>ef9a8c7f00c7224ce75d6b</u> <u>cdb5e87fc4fc0333f6c5bb</u>	+ 0.1101697559999999 94 ETH	✓
239	2018-10-18 00:44:39	<u>0xca6dbd92de4785c68417</u> <u>2c77e8532e89297ee35638</u> <u>3f3ef36f26e0ca043a5ce5</u>	+ 0.1059215059999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
240	2018-10-14 00:13:59	<u>0x3d8c28d4b78e0aff0ea3e578cd3cbf5e5e2fff36be6304b46006ec83bcf99f0f</u>	+ 0.1056269249999999 97 ETH	✓
241	2018-10-10 00:23:07	<u>0x378a1384d0dd84225a18c3314d4441857a3d029b1682bbefe053ad14a0696595</u>	+ 0.1023447640000000 05 ETH	✓
242	2018-10-06 00:39:49	<u>0x1bc5685cde6f9da45875100e8de346054141739a3bffc2732da8a64575435f6</u>	+ 0.1009016910000000 02 ETH	✓
243	2018-10-02 04:00:17	<u>0x56e00b1191865c6c7b6f9a8ecf4b4cb6bf42658e8ca997e2023947de5c912e4e</u>	+ 0.1253459200000000 00 ETH	✓
244	2018-09-26 00:21:35	<u>0x93c4ef7673c95bb2d9f9b098572e14f0a6716f950d3d5285a9531f40656d6668</u>	+ 0.1136898249999999 94 ETH	✓
245	2018-09-15 00:33:07	<u>0x06f3ad4c70595bdc6ef534b9763c49d2cefc4bc8cd8344813d2b00117c43956</u>	+ 0.1138979670000000 03 ETH	✓
246	2018-09-07 01:57:48	<u>0xfc2593f1f9fd73a526cf34dbd332979dfb0e66735b69137b056f022d49d93ae3</u>	+ 0.1035929980000000 06 ETH	✓
247	2018-09-02 00:54:18	<u>0x99929cea1ef814ba29ae8f6ef1a12e92df7ec75e1917ef4644eda8987e9def28</u>	+ 0.1071510390000000 03 ETH	✓
248	2018-08-29 00:45:13	<u>0xe1fb9a439f39d11fe4c2e58322000bb488a04d337706c2a70fcacf97946f49cf</u>	+ 0.1033583029999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
249	2018-08-25 00:36:41	<u>0x8a747241c0664ed658eb</u> <u>0744a7dee5162a688c02c5</u> <u>305c26561af7eb73a26997</u>	+ 0.1028096099999999 96 ETH	✓
250	2018-08-21 00:26:11	<u>0x99ec7203bf612d98fbde</u> <u>f53d5175b5c6b87b0f0dde</u> <u>a3e02be8eb5cf8d47a13f9</u>	+ 0.1057914489999999 96 ETH	✓
251	2018-08-17 00:49:28	<u>0xfd2660003cea5f476376</u> <u>8ccafc2e4413f4c294dcd3</u> <u>07105f0f08f31f5d1b227b</u>	+ 0.1053347590000000 00 ETH	✓
252	2018-08-13 00:30:05	<u>0x1427ff74c89c761d2e09</u> <u>84005ef831ea58120c6c3d</u> <u>190a85686aca8bfd5d5658</u>	+ 0.1061240579999999 93 ETH	✓
253	2018-01-12 12:39:19	<u>0xf1347df9f33a542f00be</u> <u>b4538d068f5ba3ed0abebe</u> <u>fc5afe8e60620a41926cc8</u>	- 3.0000000000000000 00 ETH	✓
254	2018-01-12 12:39:19	<u>0xf1347df9f33a542f00be</u> <u>b4538d068f5ba3ed0abebe</u> <u>fc5afe8e60620a41926cc8</u>	- 0.0007914375000000 00 ETH	✓
255	2018-01-11 08:57:29	<u>0xcfc0c0bd3a91b91cdfdb</u> <u>5359257ec3dd251ef5494e</u> <u>26518eda91288031fd3149</u>	+ 2.9900000000000002 13 ETH	✓
256	2018-01-08 15:22:23	<u>0x131fe7462bd463ec4d14</u> <u>a0859e12fef3e3b8605ab1</u> <u>04c3010257f55c6bc0d1ad</u>	+ 0.0660000000000000 03 ETH	✓
257	2017-12-21 11:35:14	<u>0x02dff779b0d497f8fb19</u> <u>4aa5d3b16b66bfa5cb4411</u> <u>76829a59e5e97d02a55fbc</u>	- 5.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
258	2017-12-21 11:35:14	<u>0x02dff779b0d497f8fb194aa5d3b16b66bfa5cb441176829a59e5e97d02a55fbc</u>	- 0.0008898750000000 00 ETH	✓
259	2017-12-21 10:23:47	<u>0xdb127ad58440d5115700aaea29b127f567b228dedf15dd77df68b8df12065f55</u>	+ 5.0247500000000000 50 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:05:35	<u>0x0875714d5ce9aeb94f22cf07d1f55407d08d35b1a83aec3368605c490a16129d</u>	+ 1.700000 ds	✓
2	2023-09-26 00:39:23	<u>0x69d48fae9b391f45ce06f3b5088aa534e1d35fc8f6c218351c0aaf3977507d97</u>	+ 1.400000 rewards	✓
3	2022-06-17 12:54:58	<u>0xadff5b20e37df4cee5ce6cc51de76b8055ef43da91829d024cb7fb289f398532</u>	+ 485.000000 USDT  484.52 USD	✓
4	2021-02-03 17:43:47	<u>0x5345724dbf3e33fcaa4ebc9ac7d2f6e380f490c2b42851820e03b59f41e31163</u>	- 16,839.920000 USDT	✓
5	2021-01-22 05:03:02	<u>0x4a98ce450c38edf98b7dcba71c878cbb682ee9f5679d181c992561b5a78c72bd</u>	+ 16,708.000000 USDT	✓
6	2020-11-25 05:51:10	<u>0xa656bcb9e9fd6b9e9780f847eccc43728eedeb91ed2bd547d6e2954ceb7036e</u>	+ 131.920000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2019-10-03 13:22:35	<u>0x76fdbcf31ea64b399c42</u> <u>a11153aaa957caa5a7caf3</u> <u>f5bf23bafa312c458d4dd4</u>	+ 9.4707382935000001 82 EBK	✓
8	2019-05-03 17:14:14	<u>0xabe6d3a5b4791d2fb1e3</u> <u>58961a2b1b82943d57a351</u> <u>60876d57e72a9dffdef3fd</u>	+ 4.0000000000000000 00 AOA	✓
9	2018-09-07 10:36:58	<u>0x58367bacf85a5fdb87b3</u> <u>9f9bacdfd2821cf7f54a3e</u> <u>029f11b786042a0d62c15c</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
10	2018-06-21 17:05:00	<u>0x7d9331177f7d9ccd5f64</u> <u>fd9a4fac9bf3239914ec99</u> <u>2df65ceb500210bfe0fb11</u>	+ 1,664.617 GEC	✓
11	2018-04-23 07:19:45	<u>0xf263ec38a667cce00d86</u> <u>f6c517377929a25d7a57f7</u> <u>2459166beef52d456c7de1</u>	+ 211.687 GEC	✓
12	2018-04-03 10:34:40	<u>0x7fb9500a3c30d6554d23</u> <u>2a87541b97ed0c215d33a2</u> <u>2e27422e06cd9591ad8e23</u>	+ 4,500.000000000000 000000 FAIR	✓
13	2018-03-04 01:07:53	<u>0xc3d79d5b5f6932813075</u> <u>b51c63172de374c1c588f1</u> <u>60c29f64e893accabd7878</u>	+ 3,500.000000000000 000000 FAIR	✓
14	2018-02-02 09:35:41	<u>0x8be3ae1ce17a6651abaa</u> <u>684893d880f85a2ff5efff</u> <u>966b0ee869dd8dcd623b6d</u>	+ 3,500.000000000000 000000 FAIR	✓
15	2018-01-22 08:14:15	<u>0xf3ea00b5b86534eff4d6</u> <u>f9e4ad6993f7f4012a9594</u> <u>b7578b0528e49bef4585b7</u>	+ 21,600.000000000000 0000000 CZR	✓

#	Date & time	Transaction Id	Amount	
16	2018-01-04 12:23:37	<u>0x0c512f30378718261381</u> <u>0545db9103b7820f9181c4</u> <u>efaa7159cafbbec82fde8c</u>	+ 50,000.000000000000 0000000 FAIR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:33:23	<u>0x26e3c09bee934679d845</u> <u>9dddbdf09d06195d1cdc0e</u> <u>6f321d121809dd8beb342c</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-08-31 10:48:35	<u>0xc58a6d302611b3e30519</u> <u>97c0d7f23d9fec2e21d2c9</u> <u>40c3411e1753d4902fb689</u>	+ 1 claim rewards on aprusd.com	✓
3	2024-04-21 19:32:11	<u>0x264a543ebd1282a31ab0</u> <u>f8af3d758cfc5d4aefd62e</u> <u>79a0f63d93ec6928ad76b9</u>	+ 1 claim rewards on origin-usd.net	✓
4	2024-03-31 07:06:11	<u>0xdc7d7975bb682b889b22</u> <u>220366c61e7efb72be055a</u> <u>e791564db4accf8806f4f4</u>	+ 1 claim rewards on origin-eth.org	✓
5	2024-02-25 04:55:35	<u>0xe739db98a6af2506b6f1</u> <u>3fae13cf192ff6667cfd85</u> <u>95dcf641ac70459555604c</u>	+ 1 Airdrop	✓
6	2023-10-14 20:28:35	<u>0x491140682137f8450c52</u> <u>982e4517a1857c4436cb32</u> <u>495fcd7fcb499381193951</u>	+ 1 Airdrop	✓

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