


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x880f4df8788f216390e9ab73734b9a82115493f2</u>
TOTAL RECEIVED	2.185514526263001578 ETH  5,138.01 USD
TOTAL SEND	2.175533374375000051 ETH  5,114.54 USD

Token	Balance
Ethereum	0.009981151888001505 ETH  23.46 USD
EUNOMIA	50,000.00000000 ENTS
Spiral Token	1,000 SRT
Mining24	2,500.00000000 M24
bZx Protocol Token	340.000000000000000000 BZRX
EthLyteToken	5.000000000000000000 EtLyteT
GuarCoin	530.000000 GUAR
ZeroxEth	3,761.09138871 0XETH
Enumivo	0.00000000 ENU
RSK Smart	100.00000000 RSK
Pheonix	20,000.00000000 PHX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-08 10:41:56	<u>0xf6c47f98f5274b99c65c4eefad5b10d8e9c62436b9851b118f12445ab5fcd950</u>	- 0.220000000000000000 01 ETH	✓
2	2018-11-08 10:41:56	<u>0xf6c47f98f5274b99c65c4eefad5b10d8e9c62436b9851b118f12445ab5fcd950</u>	- 0.000210000000000000 00 ETH	✓
3	2018-11-08 10:33:03	<u>0xa3e4846678536ed0205dce60fc3b45e5b60862e8e078a860d0c67bcf1ed4f4f5</u>	- 0.000000000000000000 00 ETH	✓
4	2018-11-08 10:33:03	<u>0xa3e4846678536ed0205dce60fc3b45e5b60862e8e078a860d0c67bcf1ed4f4f5</u>	- 0.000521700000000000 00 ETH	✓
5	2018-11-08 10:14:05	<u>0xc179512265a0b53126d4615e1813e2ea24c77e7ab6311b39829ce751c55d7f1a</u>	- 0.220000000000000000 01 ETH	✓
6	2018-11-08 10:14:05	<u>0xc179512265a0b53126d4615e1813e2ea24c77e7ab6311b39829ce751c55d7f1a</u>	- 0.001618125000000000 00 ETH	✓
7	2018-11-08 09:45:41	<u>0xc19689e34eb8b4d28ffb57cbec686e7b2b761eb31ca9f35e7576d2bc8508fde</u>	+ 0.452250450000000000 26 ETH	✓
8	2018-09-29 12:07:06	<u>0x92d2443b09d44a0caafc477f060945e11138c4d8a04f4ddf875a674da3d003e1</u>	- 0.014000000000000000 00 ETH	✓
9	2018-09-29 12:07:06	<u>0x92d2443b09d44a0caafc477f060945e11138c4d8a04f4ddf875a674da3d003e1</u>	- 0.000336000000000000 00 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2018-09-29 10:01:23	<u>0xc615973fb0fe11c429d1</u> <u>210d3793bb0156ef14a50b</u> <u>b7aa0cfcce0cc26d458a2</u>	- 0.000000000000000000 00 ETH	✘
11	2018-09-29 10:01:23	<u>0xc615973fb0fe11c429d1</u> <u>210d3793bb0156ef14a50b</u> <u>b7aa0cfcce0cc26d458a2</u>	- 0.0004209200000000 00 ETH	✔
12	2018-09-19 01:07:25	<u>0x3567ae5b0064b3827d4d</u> <u>f9824eba5689817d4624f5</u> <u>0ee4bb4ab9218791ef8a5d</u>	- 0.1829999999999999 96 ETH	✔
13	2018-09-19 01:07:25	<u>0x3567ae5b0064b3827d4d</u> <u>f9824eba5689817d4624f5</u> <u>0ee4bb4ab9218791ef8a5d</u>	- 0.0001785000000000 00 ETH	✔
14	2018-09-19 01:01:21	<u>0xad6db798ee728a444aab</u> <u>eb49b50f596fd5103c5a30</u> <u>b8a0a5f4a7ff5f6214a34a</u>	- 0.0000000000000000 00 ETH	✔
15	2018-09-19 01:01:21	<u>0xad6db798ee728a444aab</u> <u>eb49b50f596fd5103c5a30</u> <u>b8a0a5f4a7ff5f6214a34a</u>	- 0.0002302800000000 00 ETH	✔
16	2018-09-19 00:59:15	<u>0x0468efff78e4923b3928</u> <u>90ac8c2c6727753b70107c</u> <u>028787fd542665b3b67508</u>	- 0.0000000000000000 00 ETH	✔
17	2018-09-19 00:59:15	<u>0x0468efff78e4923b3928</u> <u>90ac8c2c6727753b70107c</u> <u>028787fd542665b3b67508</u>	- 0.0010830600000000 00 ETH	✔
18	2018-09-19 00:58:28	<u>0xb7ffc14b1cfa1e47cddd</u> <u>f6a459835809d62dc8cb88</u> <u>cd10a135f12b4411f11c1f</u>	- 0.0000000000000000 00 ETH	✔

#	Date & time	Transaction Id	Amount	
19	2018-09-19 00:58:28	<u>0xb7ffc14b1cfa1e47cddd f6a459835809d62dc8cb88 cd10a135f12b4411f11c1f</u>	- 0.0003721500000000 00 ETH	✓
20	2018-09-19 00:58:07	<u>0xe623320d5f3677dbb1af c3187f02a262baddc8832c a0ef7603ed6e13e8813ad7</u>	- 0.0000000000000000 00 ETH	✓
21	2018-09-19 00:58:07	<u>0xe623320d5f3677dbb1af c3187f02a262baddc8832c a0ef7603ed6e13e8813ad7</u>	- 0.0004550200000000 00 ETH	✓
22	2018-09-19 00:49:11	<u>0xe398946178e70bff25e3 11857b78644db3b293b885 4739665783fd7a4ed119a8</u>	- 0.0000000000000000 00 ETH	✓
23	2018-09-19 00:49:11	<u>0xe398946178e70bff25e3 11857b78644db3b293b885 4739665783fd7a4ed119a8</u>	- 0.0004761000000000 00 ETH	✓
24	2018-09-19 00:39:22	<u>0x9cdbdad90f3bcad6509 031a254ecfe9a3c6397edf 8d340f0529a77784f98d51</u>	- 0.0000000000000000 00 ETH	✓
25	2018-09-19 00:39:22	<u>0x9cdbdad90f3bcad6509 031a254ecfe9a3c6397edf 8d340f0529a77784f98d51</u>	- 0.0002610800000000 00 ETH	✓
26	2018-09-19 00:39:22	<u>0xe83209a0f9602a8665bd e4295da2c3f427dd734345 1446025e8c92ee283e2d00</u>	- 0.0000000000000000 00 ETH	✓
27	2018-09-19 00:39:22	<u>0xe83209a0f9602a8665bd e4295da2c3f427dd734345 1446025e8c92ee283e2d00</u>	- 0.0004556600000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-09-18 22:15:12	<u>0x74fe47883c2b61d19d37</u> <u>a0c3722a1bedf5f1dfcb3c</u> <u>441da0a3750443346ff74a</u>	- 0.000000000000000000 00 ETH	✓
29	2018-09-18 22:15:12	<u>0x74fe47883c2b61d19d37</u> <u>a0c3722a1bedf5f1dfcb3c</u> <u>441da0a3750443346ff74a</u>	- 0.0005084200000000 00 ETH	✓
30	2018-09-18 22:09:45	<u>0xfba968d727fa55033fec</u> <u>41ed533e5a8d30e1b1438a</u> <u>4af963455123d2538bda63</u>	- 0.000000000000000000 00 ETH	✗
31	2018-09-18 22:09:45	<u>0xfba968d727fa55033fec</u> <u>41ed533e5a8d30e1b1438a</u> <u>4af963455123d2538bda63</u>	- 0.0001512000000000 00 ETH	✓
32	2018-09-18 09:47:17	<u>0xbf75f32799541360039a</u> <u>a1743f6fa99b7178de5c8d</u> <u>e85a88e0bcbae07f93a2d1</u>	- 0.130000000000000000 04 ETH	✓
33	2018-09-18 09:47:17	<u>0xbf75f32799541360039a</u> <u>a1743f6fa99b7178de5c8d</u> <u>e85a88e0bcbae07f93a2d1</u>	- 0.000168000000000000 00 ETH	✓
34	2018-09-18 09:41:48	<u>0x11b26be3e12b22f6c4e9</u> <u>4b6fbe22b646283115ee4f</u> <u>6cb8796c37a957126fd673</u>	- 0.000000000000000000 00 ETH	✓
35	2018-09-18 09:41:48	<u>0x11b26be3e12b22f6c4e9</u> <u>4b6fbe22b646283115ee4f</u> <u>6cb8796c37a957126fd673</u>	- 0.000229640000000000 00 ETH	✓
36	2018-09-18 09:40:25	<u>0x9fafc99129306f52fa79</u> <u>10e13872c96c89aaff0752</u> <u>5d37dd9d65fb649e6858ef</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2018-09-18 09:40:25	<u>0x9fafc99129306f52fa79</u> <u>10e13872c96c89aaff0752</u> <u>5d37dd9d65fb649e6858ef</u>	- 0.0009317800000000 00 ETH	✓
38	2018-09-18 09:38:46	<u>0xbb7c7f3247a67068e92c</u> <u>7f681f15fbc97ef0f10489</u> <u>b84c2fc6923d2e1ac0b02e</u>	- 0.0000000000000000 00 ETH	✓
39	2018-09-18 09:38:46	<u>0xbb7c7f3247a67068e92c</u> <u>7f681f15fbc97ef0f10489</u> <u>b84c2fc6923d2e1ac0b02e</u>	- 0.0007779400000000 00 ETH	✓
40	2018-09-18 09:34:26	<u>0x446b8b771f4aa281cae9</u> <u>6eedec4b838a8e7094d490</u> <u>85f8e53e83bb8f088109e1</u>	- 0.0000000000000000 00 ETH	✓
41	2018-09-18 09:34:26	<u>0x446b8b771f4aa281cae9</u> <u>6eedec4b838a8e7094d490</u> <u>85f8e53e83bb8f088109e1</u>	- 0.0007779400000000 00 ETH	✓
42	2018-09-18 09:32:06	<u>0x751cf19a7daf5bc12d33</u> <u>bceb8b1f8cf4791ce6d2f4</u> <u>39389d697b52f99279b43f</u>	- 0.0000000000000000 00 ETH	✓
43	2018-09-18 09:32:06	<u>0x751cf19a7daf5bc12d33</u> <u>bceb8b1f8cf4791ce6d2f4</u> <u>39389d697b52f99279b43f</u>	- 0.0003721500000000 00 ETH	✓
44	2018-09-18 09:32:06	<u>0xd79da331ea722aa85cf9</u> <u>962ddf105e25bf57b750e4</u> <u>77d599d22dad4cfceaff6a</u>	- 0.0000000000000000 00 ETH	✓
45	2018-09-18 09:32:06	<u>0xd79da331ea722aa85cf9</u> <u>962ddf105e25bf57b750e4</u> <u>77d599d22dad4cfceaff6a</u>	- 0.0004556600000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2018-09-18 08:59:44	<u>0x1cf89c7e180fae1143f68ae89e263079913ad0e89b99b808045793454ab4ab4c</u>	- 0.005000000000000000 00 ETH	✓
47	2018-09-18 08:59:44	<u>0x1cf89c7e180fae1143f68ae89e263079913ad0e89b99b808045793454ab4ab4c</u>	- 0.000136500000000000 00 ETH	✓
48	2018-09-17 23:22:16	<u>0x0b823ab8f2e590348253f05ff2f06c1a6017d10c2d7789fb7a6a1580e5948178</u>	- 0.130000000000000000 04 ETH	✓
49	2018-09-17 23:22:16	<u>0x0b823ab8f2e590348253f05ff2f06c1a6017d10c2d7789fb7a6a1580e5948178</u>	- 0.000105000000000000 00 ETH	✓
50	2018-09-17 23:17:08	<u>0xc16ac3086d4481fe9a2e1310d0a5b20766d43fa897f871f803c9b8967f0da601</u>	- 0.000000000000000000 00 ETH	✓
51	2018-09-17 23:17:08	<u>0xc16ac3086d4481fe9a2e1310d0a5b20766d43fa897f871f803c9b8967f0da601</u>	- 0.000379000000000000 00 ETH	✓
52	2018-09-17 23:16:13	<u>0xf40a1f56daac7ef62065ed0c776c2650b6cce853437ec9f215539c3cfef663b6</u>	- 0.000000000000000000 00 ETH	✓
53	2018-09-17 23:16:13	<u>0xf40a1f56daac7ef62065ed0c776c2650b6cce853437ec9f215539c3cfef663b6</u>	- 0.001082420000000000 00 ETH	✓
54	2018-09-17 23:14:13	<u>0x28a1fc218a2b52d7e1711c543d6d3e631e2940b19db43e6d6a2967fbcc9b304</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2018-09-17 23:14:13	<u>0x28a1fc218a2b52d7e171</u> <u>1c543d6d3e631e2940b19d</u> <u>b43e6d6a2967bfbcc9b304</u>	- 0.0003721500000000 00 ETH	✓
56	2018-09-17 23:13:44	<u>0x661f0816f3f4c1526b2b</u> <u>d9ba9cb8ae2d026ca4417d</u> <u>10bc09ad08de6b8970f8cf</u>	+ 0.0149999999999999 99 ETH	✓
57	2018-09-17 22:57:47	<u>0xc39ca915e47439988411</u> <u>0d746bc840056313b2fa67</u> <u>32e17c8dee0a2bc883636d</u>	- 0.0000000000000000 00 ETH	✓
58	2018-09-17 22:57:47	<u>0xc39ca915e47439988411</u> <u>0d746bc840056313b2fa67</u> <u>32e17c8dee0a2bc883636d</u>	- 0.0004556600000000 00 ETH	✓
59	2018-09-17 22:27:43	<u>0xd3fa252495ca3cc22016</u> <u>bac26fccc0048b3464eb9f</u> <u>3c812b1f942ef4f4854e5f</u>	- 0.0000000000000000 00 ETH	✓
60	2018-09-17 22:27:43	<u>0xd3fa252495ca3cc22016</u> <u>bac26fccc0048b3464eb9f</u> <u>3c812b1f942ef4f4854e5f</u>	- 0.0007792200000000 00 ETH	✓
61	2018-09-17 22:27:05	<u>0x813d16af2afa1048a381</u> <u>4b0873a4a9125ce795889b</u> <u>429705a3a5beed66a11c6a</u>	- 0.0000000000000000 00 ETH	✓
62	2018-09-17 22:27:05	<u>0x813d16af2afa1048a381</u> <u>4b0873a4a9125ce795889b</u> <u>429705a3a5beed66a11c6a</u>	- 0.0009311400000000 00 ETH	✓
63	2018-09-17 16:44:14	<u>0xf7ebf2fb35e6fec273c</u> <u>7f9f0f0b51be0bad9c03e9</u> <u>e5b765d6030d265fc3be5b</u>	- 0.2200000000000000 01 ETH	✓



#	Date & time	Transaction Id	Amount	
64	2018-09-17 16:44:14	<u>0x0f7ebf2fb35e6fec273c7f9f0f0b51be0bad9c03e9e5b765d6030d265fc3be5b</u>	- 0.0001515937500000 00 ETH	✓
65	2018-09-17 15:59:26	<u>0x8d467d022817ef12b63553166faf0f80b34ff98ffd91fc4cc7a7b767e1a544</u>	- 0.0299999999999999 99 ETH	✓
66	2018-09-17 15:59:26	<u>0x8d467d022817ef12b63553166faf0f80b34ff98ffd91fc4cc7a7b767e1a544</u>	- 0.0002079000000000 00 ETH	✓
67	2018-09-17 15:55:16	<u>0x68fec04f3099512e57deb3db2be57abae933a3f15eddecef3183fa526db35d33</u>	- 0.0000000000000000 00 ETH	✓
68	2018-09-17 15:55:16	<u>0x68fec04f3099512e57deb3db2be57abae933a3f15eddecef3183fa526db35d33</u>	- 0.0003790000000000 00 ETH	✓
69	2018-09-17 15:53:42	<u>0x73dff240e1e67d9479892f11d89610db23f0f3c86b8607c488f41c4cd2af27c9</u>	- 0.0000000000000000 00 ETH	✓
70	2018-09-17 15:53:42	<u>0x73dff240e1e67d9479892f11d89610db23f0f3c86b8607c488f41c4cd2af27c9</u>	- 0.0010837000000000 00 ETH	✓
71	2018-09-17 15:51:58	<u>0x996cffaa4eb2c71cc1189ec1c7d405f2631fe2bdefcfdbf736439ef3cacf24b5</u>	- 0.0000000000000000 00 ETH	✓
72	2018-09-17 15:51:58	<u>0x996cffaa4eb2c71cc1189ec1c7d405f2631fe2bdefcfdbf736439ef3cacf24b5</u>	- 0.0009337000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
73	2018-09-17 15:46:02	<u>0x81f94eb6f9b7f6aae37c3853433e0e6cb04ed98914047b8a411a953dad00ae4a</u>	- 0.000000000000000000 00 ETH	✓
74	2018-09-17 15:46:02	<u>0x81f94eb6f9b7f6aae37c3853433e0e6cb04ed98914047b8a411a953dad00ae4a</u>	- 0.000778580000000000 00 ETH	✓
75	2018-09-17 15:44:13	<u>0x3aa87108562c5aa8c085d55697702e7e5778f770dd31e77098becee04be7d321</u>	- 0.000000000000000000 00 ETH	✓
76	2018-09-17 15:44:13	<u>0x3aa87108562c5aa8c085d55697702e7e5778f770dd31e77098becee04be7d321</u>	- 0.000777300000000000 00 ETH	✓
77	2018-09-17 15:43:25	<u>0x565243a23edf193bbcc89fb931cb2586edc5b550220992e4c1fbbb4bed7b6b48</u>	- 0.000000000000000000 00 ETH	✓
78	2018-09-17 15:43:25	<u>0x565243a23edf193bbcc89fb931cb2586edc5b550220992e4c1fbbb4bed7b6b48</u>	- 0.000522790000000000 00 ETH	✓
79	2018-09-17 15:42:36	<u>0x50909dffed58e62a349d08e9968d02065269db2653cee8604dd2576167531554</u>	- 0.000000000000000000 00 ETH	✓
80	2018-09-17 15:42:36	<u>0x50909dffed58e62a349d08e9968d02065269db2653cee8604dd2576167531554</u>	- 0.000456300000000000 00 ETH	✓
81	2018-09-17 15:10:26	<u>0x6e174e86f44494552455236dbbad1c7ac5873512439850a95e5f2a7cb3605978</u>	- 0.014999999999999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2018-09-17 15:10:26	<u>0x6e174e86f44494552455</u> <u>236dbbad1c7ac587351243</u> <u>9850a95e5f2a7cb3605978</u>	- 0.0001470000000000 00 ETH	✓
83	2018-09-14 20:58:01	<u>0x6b3307ca8d1de9db9c84</u> <u>c3d3c4de97787e78692ce6</u> <u>b4d443af721bebb9fae5b4</u>	- 0.0500000000000000 03 ETH	✓
84	2018-09-14 20:58:01	<u>0x6b3307ca8d1de9db9c84</u> <u>c3d3c4de97787e78692ce6</u> <u>b4d443af721bebb9fae5b4</u>	- 0.0001218000000000 00 ETH	✓
85	2018-09-14 19:07:00	<u>0x1b3d5a52caee231a4ed2</u> <u>506c624a398ed2b3f16154</u> <u>3c9cf6d16f0329eb84a8b8</u>	- 0.1000000000000000 06 ETH	✓
86	2018-09-14 19:07:00	<u>0x1b3d5a52caee231a4ed2</u> <u>506c624a398ed2b3f16154</u> <u>3c9cf6d16f0329eb84a8b8</u>	- 0.0001260000000000 00 ETH	✓
87	2018-09-14 18:51:00	<u>0x918f217e110f194ddf04</u> <u>a1b836fc2084147ca516ac</u> <u>f56da198a4fb7847c72649</u>	- 0.0000000000000000 00 ETH	✓
88	2018-09-14 18:51:00	<u>0x918f217e110f194ddf04</u> <u>a1b836fc2084147ca516ac</u> <u>f56da198a4fb7847c72649</u>	- 0.0001518560000000 00 ETH	✓
89	2018-09-14 18:48:15	<u>0x9f862d28e122093e99a7</u> <u>bda3eb083275b261fd65a3</u> <u>bdd0791ede622351e33c1a</u>	- 0.0000000000000000 00 ETH	✓
90	2018-09-14 18:48:15	<u>0x9f862d28e122093e99a7</u> <u>bda3eb083275b261fd65a3</u> <u>bdd0791ede622351e33c1a</u>	- 0.0003737360000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
91	2018-09-14 18:44:26	<u>0x06a13b07ed49e01a59e7c169c0fdadded33c9cbf0fbfb7b46a819a637b6e1e55</u>	- 0.000000000000000000 00 ETH	✓
92	2018-09-14 18:44:26	<u>0x06a13b07ed49e01a59e7c169c0fdadded33c9cbf0fbfb7b46a819a637b6e1e55</u>	- 0.000148860000000000 00 ETH	✓
93	2018-09-14 18:44:26	<u>0xce80231e7783b1a8f2e0c31b73d8e0b803c3f24e695ab02bffd408f4ec80caf8</u>	- 0.000000000000000000 00 ETH	✓
94	2018-09-14 18:44:26	<u>0xce80231e7783b1a8f2e0c31b73d8e0b803c3f24e695ab02bffd408f4ec80caf8</u>	- 0.000182008000000000 00 ETH	✓
95	2018-09-14 16:58:57	<u>0xb10d5701b6e6347203197a17a1dbea6061ee9d6a7a64029d0dcd1309b53312d5</u>	- 0.092955259999999999 98 ETH	✓
96	2018-09-14 16:58:57	<u>0xb10d5701b6e6347203197a17a1dbea6061ee9d6a7a64029d0dcd1309b53312d5</u>	- 0.000168000000000000 00 ETH	✓
97	2018-09-14 16:47:35	<u>0x838c41d30863ffa38c35268a3443977257fbaa25a5f3e2a44b5c06ad0a786c75</u>	+ 0.161000000000000000 04 ETH	✓
98	2018-09-14 15:51:50	<u>0x026de37ca123137fbada76cac907ebe9aab2d713e11c2cb123e14ede86bac6b7</u>	- 0.000000000000000000 00 ETH	✓
99	2018-09-14 15:51:50	<u>0x026de37ca123137fbada76cac907ebe9aab2d713e11c2cb123e14ede86bac6b7</u>	- 0.000327505500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
100	2018-08-22 12:11:03	<u>0x7be4740a8a2eda33d126</u> <u>8680efe573428cb66a8618</u> <u>373f3eb7d072584ebac394</u>	- 0.000000000000000000 00 ETH	✓
101	2018-08-22 12:11:03	<u>0x7be4740a8a2eda33d126</u> <u>8680efe573428cb66a8618</u> <u>373f3eb7d072584ebac394</u>	- 0.000105000000000000 00 ETH	✓
102	2018-07-25 14:53:47	<u>0x37d99fee1a0a12009a1d</u> <u>52ce447edb83a80f6149cc</u> <u>481911ebdd4b6575876234</u>	- 0.000000000000000000 00 ETH	✓
103	2018-07-25 14:53:47	<u>0x37d99fee1a0a12009a1d</u> <u>52ce447edb83a80f6149cc</u> <u>481911ebdd4b6575876234</u>	- 0.000110555000000000 00 ETH	✓
104	2018-07-10 01:24:56	<u>0x414df1e1693794ddb5c1</u> <u>0638c8ed67f48dffbe5dfb</u> <u>06f261ec234e5ad68b3109</u>	- 0.000000000000000000 00 ETH	✓
105	2018-07-10 01:24:56	<u>0x414df1e1693794ddb5c1</u> <u>0638c8ed67f48dffbe5dfb</u> <u>06f261ec234e5ad68b3109</u>	- 0.000617899000000000 00 ETH	✓
106	2018-07-09 18:12:09	<u>0xb5953d92541b74022606</u> <u>8b9e7e96999bbad05c1d28</u> <u>c17257e29bd963a38de69d</u>	- 0.000000000000000000 00 ETH	✓
107	2018-07-09 18:12:09	<u>0xb5953d92541b74022606</u> <u>8b9e7e96999bbad05c1d28</u> <u>c17257e29bd963a38de69d</u>	- 0.000564625000000000 00 ETH	✓
108	2018-07-04 20:25:41	<u>0xf6fb1b78da08776da360</u> <u>4593c025ad49e98d2a508f</u> <u>2aa0c55fcc1559368d2ca2</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
109	2018-07-04 20:25:41	<u>0xf6fb1b78da08776da360</u> <u>4593c025ad49e98d2a508f</u> <u>2aa0c55fcc1559368d2ca2</u>	- 0.0018173500000000 00 ETH	✓
110	2018-06-13 16:45:00	<u>0x8d2b17b719e0f7e913d8</u> <u>28f48aae583d1f4036f101</u> <u>1c2d8eb46956e083c1ab1c</u>	+ 0.0048000000000000 00 ETH	✓
111	2018-06-13 16:26:35	<u>0x0b0dcb4e40e077185164</u> <u>7e387d6bf05d392a05eacf</u> <u>5aa08f7de17bb3a81d6cbb</u>	- 0.0050000000000000 00 ETH	✓
112	2018-06-13 16:26:35	<u>0x0b0dcb4e40e077185164</u> <u>7e387d6bf05d392a05eacf</u> <u>5aa08f7de17bb3a81d6cbb</u>	- 0.0002520000000000 00 ETH	✓
113	2018-06-06 09:00:24	<u>0x47bc023c5027a85c382a</u> <u>f5aee9101e74d8282d1433</u> <u>10ab7f79c1b4ccdf393cf4</u>	- 0.0000000000000000 00 ETH	✓
114	2018-06-06 09:00:24	<u>0x47bc023c5027a85c382a</u> <u>f5aee9101e74d8282d1433</u> <u>10ab7f79c1b4ccdf393cf4</u>	- 0.0008451600000000 00 ETH	✓
115	2018-05-31 12:13:09	<u>0xd9d1e30c45391eb3a35b</u> <u>a8e3ff0f4d9531de0f63e8</u> <u>1d54488626b0566735768c</u>	- 0.0000000000000000 00 ETH	✓
116	2018-05-31 12:13:09	<u>0xd9d1e30c45391eb3a35b</u> <u>a8e3ff0f4d9531de0f63e8</u> <u>1d54488626b0566735768c</u>	- 0.0008394485000000 00 ETH	✓
117	2018-05-26 18:21:01	<u>0xb57604638e90a21451cc</u> <u>b207a22ef8e4824ef18f90</u> <u>b552a836e7460dfd6a4b69</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
118	2018-05-26 18:21:01	<u>0xb57604638e90a21451ccb207a22ef8e4824ef18f90b552a836e7460dfd6a4b69</u>	- 0.0007417410000000 00 ETH	✓
119	2018-05-25 23:16:33	<u>0x0e7abca20826976c86525b874a7f260ca3bd797c86b13bbaa82189cf3d dbd128</u>	- 0.0000000000000000 00 ETH	✓
120	2018-05-25 23:16:33	<u>0x0e7abca20826976c86525b874a7f260ca3bd797c86b13bbaa82189cf3d dbd128</u>	- 0.0008382600000000 00 ETH	✓
121	2018-05-25 15:48:45	<u>0x893494aa1b9ebfda7249a82d2be7847cf3aa33e30139de0bb1a5b18f693dd975</u>	- 0.0000000000000000 00 ETH	✗
122	2018-05-25 15:48:45	<u>0x893494aa1b9ebfda7249a82d2be7847cf3aa33e30139de0bb1a5b18f693dd975</u>	- 0.0003780000000000 00 ETH	✓
123	2018-05-09 10:19:37	<u>0x6f8e36c38ab7d9a847eb01dc4dc040b428efbb9abb9c226c88ee9dabb9a3cf5d</u>	- 0.0000000000000000 00 ETH	✓
124	2018-05-09 10:19:37	<u>0x6f8e36c38ab7d9a847eb01dc4dc040b428efbb9abb9c226c88ee9dabb9a3cf5d</u>	- 0.0004467720000000 00 ETH	✓
125	2018-05-09 10:11:48	<u>0x8395718d34e0ae78c9527eca121e6ec201138267b0566ea86b315a95430c5de4</u>	- 0.0000000000000000 00 ETH	✓
126	2018-05-09 10:11:48	<u>0x8395718d34e0ae78c9527eca121e6ec201138267b0566ea86b315a95430c5de4</u>	- 0.0004467720000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
127	2018-05-09 10:01:41	<u>0x25bb236f876a1aa6b561e93f7d4b10c61b9795663db8948130e1b4c0b52002a4</u>	- 0.000000000000000000 00 ETH	✓
128	2018-05-09 10:01:41	<u>0x25bb236f876a1aa6b561e93f7d4b10c61b9795663db8948130e1b4c0b52002a4</u>	- 0.0004467720000000 00 ETH	✓
129	2018-05-09 09:57:19	<u>0xe75d65240f5340969cd5aeab530ef089800f547909793d589e087646d755b39e</u>	- 0.000000000000000000 00 ETH	✓
130	2018-05-09 09:57:19	<u>0xe75d65240f5340969cd5aeab530ef089800f547909793d589e087646d755b39e</u>	- 0.0002978480000000 00 ETH	✓
131	2018-05-07 22:25:44	<u>0x63d1e059315e77f99bef2e0571b2ae5fbf91216419b1df94720cbf6cdb5fe20e</u>	- 0.000300000000000000 00 ETH	✓
132	2018-05-07 22:25:44	<u>0x63d1e059315e77f99bef2e0571b2ae5fbf91216419b1df94720cbf6cdb5fe20e</u>	- 0.0003424500000000 00 ETH	✓
133	2018-05-06 23:35:30	<u>0x5feea5c3d4aedeb9f6387b673ce6f91b642192c0c366a9477a666a5aae0b99a1</u>	- 0.000000000000000000 00 ETH	✗
134	2018-05-06 23:35:30	<u>0x5feea5c3d4aedeb9f6387b673ce6f91b642192c0c366a9477a666a5aae0b99a1</u>	- 0.000640000000000000 00 ETH	✓
135	2018-05-05 08:27:10	<u>0x2a36fffb0df94aa2b8fda39f97789087c4e44de9f50fb8f1a3b56f6bba027821</u>	- 0.000000000000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
136	2018-05-05 08:27:10	<u>0x2a36ffffb0df94aa2b8fd</u> <u>a39f97789087c4e44de9f5</u> <u>0fb8f1a3b56f6bba027821</u>	- 0.0003143040000000 00 ETH	✓
137	2018-05-03 22:54:34	<u>0x3aefe3777cf5e0e47789</u> <u>b4864e9b2d5419e3892138</u> <u>6c29ab5a94d2205060e243</u>	- 0.0000000000000000 00 ETH	✓
138	2018-05-03 22:54:34	<u>0x3aefe3777cf5e0e47789</u> <u>b4864e9b2d5419e3892138</u> <u>6c29ab5a94d2205060e243</u>	- 0.0001526310000000 00 ETH	✓
139	2018-05-03 18:12:21	<u>0x57c15dc6ab0698809d0c</u> <u>ad507c45a2315f816ebf08</u> <u>0a2ea9cb77acfb8dd882c</u>	- 0.0000000000000000 00 ETH	✓
140	2018-05-03 18:12:21	<u>0x57c15dc6ab0698809d0c</u> <u>ad507c45a2315f816ebf08</u> <u>0a2ea9cb77acfb8dd882c</u>	- 0.0006706080000000 00 ETH	✓
141	2018-05-02 23:12:58	<u>0xda3b2541303268c2e580</u> <u>0fc187d272f73da257f03f</u> <u>b04f74f46b3c5f9a1f3492</u>	- 0.0000000000000000 00 ETH	✗
142	2018-05-02 23:12:58	<u>0xda3b2541303268c2e580</u> <u>0fc187d272f73da257f03f</u> <u>b04f74f46b3c5f9a1f3492</u>	- 0.0001083350000000 00 ETH	✓
143	2018-04-29 21:45:47	<u>0xb9bb9b5ec2cb887c77d7</u> <u>fd5394c738ad8aec009f13</u> <u>9e73da9fb219d760104a37</u>	- 0.0000000000000000 00 ETH	✓
144	2018-04-29 21:45:47	<u>0xb9bb9b5ec2cb887c77d7</u> <u>fd5394c738ad8aec009f13</u> <u>9e73da9fb219d760104a37</u>	- 0.0013081321250000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
145	2018-04-28 22:35:09	<u>0x9f0fdc00d372c2311a39</u> <u>047274e7c6c0671235c0aa</u> <u>c6937d761d65070cfeac63</u>	- 0.000000000000000000 00 ETH	✓
146	2018-04-28 22:35:09	<u>0x9f0fdc00d372c2311a39</u> <u>047274e7c6c0671235c0aa</u> <u>c6937d761d65070cfeac63</u>	- 0.000183308000000000 00 ETH	✓
147	2018-04-13 16:40:51	<u>0x095a22305ba262f1e593</u> <u>e2fa0597075e87b74d7b52</u> <u>b879a05fa3b5527eb71db2</u>	- 0.000000000000000000 00 ETH	✓
148	2018-04-13 16:40:51	<u>0x095a22305ba262f1e593</u> <u>e2fa0597075e87b74d7b52</u> <u>b879a05fa3b5527eb71db2</u>	- 0.000078153000000000 00 ETH	✓
149	2018-04-05 21:23:31	<u>0x5e3d733f79e2548bc3a4</u> <u>e285242b5c0d554dbced91</u> <u>91b1928c84181e65133598</u>	- 0.000000000000000000 00 ETH	✓
150	2018-04-05 21:23:31	<u>0x5e3d733f79e2548bc3a4</u> <u>e285242b5c0d554dbced91</u> <u>91b1928c84181e65133598</u>	- 0.000579328000000000 00 ETH	✓
151	2018-04-02 09:14:52	<u>0xfc0306a5b9a63a34c591</u> <u>e3c675f34e20cb182395f0</u> <u>c68aba06338017cbb2502a</u>	- 0.000000000000000000 00 ETH	✓
152	2018-04-02 09:14:52	<u>0xfc0306a5b9a63a34c591</u> <u>e3c675f34e20cb182395f0</u> <u>c68aba06338017cbb2502a</u>	- 0.000625032000000000 00 ETH	✓
153	2018-04-02 09:13:35	<u>0xbb0588619ea5e2de74f2</u> <u>501b04a3c8509ef0b7bf3f</u> <u>9f0f039a2d0872e3bbd82c</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
154	2018-04-02 09:13:35	<u>0xbb0588619ea5e2de74f2501b04a3c8509ef0b7bf3f9f0f039a2d0872e3bbd82c</u>	- 0.0001930140000000 00 ETH	✓
155	2018-04-02 09:09:43	<u>0x15b863b1a05e2e6ad04f3b03fcde4d12550d2736cbaeaabbe384c384cc825cc0</u>	- 0.0000000000000000 00 ETH	✗
156	2018-04-02 09:09:43	<u>0x15b863b1a05e2e6ad04f3b03fcde4d12550d2736cbaeaabbe384c384cc825cc0</u>	- 0.0006355125000000 00 ETH	✓
157	2018-04-02 08:06:18	<u>0xd01bf89d1d0b5a27213972298af2a2721b14d975fbee07eedbfc045a76a3e169</u>	- 0.0000000000000000 00 ETH	✓
158	2018-04-02 08:06:18	<u>0xd01bf89d1d0b5a27213972298af2a2721b14d975fbee07eedbfc045a76a3e169</u>	- 0.0020243340000000 00 ETH	✓
159	2018-04-02 08:03:56	<u>0xa11d292138c9507a846652f18923f74953dc428d1c0ac4a1033ec762a77f3bc7</u>	- 0.0000000000000000 00 ETH	✓
160	2018-04-02 08:03:56	<u>0xa11d292138c9507a846652f18923f74953dc428d1c0ac4a1033ec762a77f3bc7</u>	- 0.0017828440000000 00 ETH	✓
161	2018-02-18 23:32:32	<u>0x4ebadce011a5608419ad1fe46bcb162b15154b0cf4bff5c5f834cac916f98091</u>	- 0.0000000000000000 00 ETH	✓
162	2018-02-18 23:32:32	<u>0x4ebadce011a5608419ad1fe46bcb162b15154b0cf4bff5c5f834cac916f98091</u>	- 0.0001676460000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
163	2018-02-18 23:30:17	<u>0x96473a8900319a4ef16f</u> <u>ac35f1322fe09f46315f02</u> <u>ea23794c8ecd97ffbd170b</u>	- 0.001000000000000000 00 ETH	✓
164	2018-02-18 23:30:17	<u>0x96473a8900319a4ef16f</u> <u>ac35f1322fe09f46315f02</u> <u>ea23794c8ecd97ffbd170b</u>	- 0.000042000000000000 00 ETH	✓
165	2018-02-16 23:46:41	<u>0x451bf6c96f914b547faf</u> <u>215c786dca2e20fc565f69</u> <u>89ea72c7592a03d95e6520</u>	- 0.001000000000000000 00 ETH	✓
166	2018-02-16 23:46:41	<u>0x451bf6c96f914b547faf</u> <u>215c786dca2e20fc565f69</u> <u>89ea72c7592a03d95e6520</u>	- 0.000115094000000000 00 ETH	✓
167	2018-02-14 20:12:49	<u>0xbf856ec278d6042159f0</u> <u>4a8d79dfe39db39b25bebe</u> <u>cd5c4b29541c510cc5c36b</u>	- 0.000000000000000000 01 ETH	✓
168	2018-02-14 20:12:49	<u>0xbf856ec278d6042159f0</u> <u>4a8d79dfe39db39b25bebe</u> <u>cd5c4b29541c510cc5c36b</u>	- 0.000288668000000000 00 ETH	✓
169	2018-02-10 18:24:05	<u>0x00409646130a7d00551c</u> <u>abf8093a71cccc1fb9dfdf</u> <u>ddf909c304fece463783ba</u>	- 0.000000000000000000 00 ETH	✓
170	2018-02-10 18:24:05	<u>0x00409646130a7d00551c</u> <u>abf8093a71cccc1fb9dfdf</u> <u>ddf909c304fece463783ba</u>	- 0.001760283000000000 00 ETH	✓
171	2018-02-10 18:22:30	<u>0x7ca1cb6659667a1cffce</u> <u>a6acfe0025b36ad7a60a97</u> <u>c075caec600fe037a35d81</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
172	2018-02-10 18:22:30	<u>0x7ca1cb6659667a1cfffce</u> <u>a6acfe0025b36ad7a60a97</u> <u>c075caec600fe037a35d81</u>	- 0.0011302830000000 00 ETH	✓
173	2018-01-07 22:46:08	<u>0xc17a111d3b1336ded053</u> <u>764d76e10e69fe24db36a9</u> <u>fcc8c405fef458140d5a1e</u>	- 0.0500000000000000 03 ETH	✓
174	2018-01-07 22:46:08	<u>0xc17a111d3b1336ded053</u> <u>764d76e10e69fe24db36a9</u> <u>fcc8c405fef458140d5a1e</u>	- 0.0004410000000000 00 ETH	✓
175	2018-01-07 00:42:03	<u>0x3413fccb185ce7bbd879</u> <u>8ffcbca86848686329ea59</u> <u>3a6773eb2fb0613022a140</u>	- 0.0700000000000000 07 ETH	✓
176	2018-01-07 00:42:03	<u>0x3413fccb185ce7bbd879</u> <u>8ffcbca86848686329ea59</u> <u>3a6773eb2fb0613022a140</u>	- 0.0004410000000000 00 ETH	✓
177	2018-01-06 20:11:29	<u>0xf956d4380e35e15f29ca</u> <u>e816109c468a8692512b54</u> <u>141c7e38cf241553f77e2a</u>	- 0.0299899999999999 99 ETH	✓
178	2018-01-06 20:11:29	<u>0xf956d4380e35e15f29ca</u> <u>e816109c468a8692512b54</u> <u>141c7e38cf241553f77e2a</u>	- 0.0004410000000000 00 ETH	✓
179	2018-01-06 18:24:02	<u>0xa1706d14e3d10ce6d142</u> <u>9bd543730411307211e8cd</u> <u>51fc9f65641c0d7edf4e66</u>	+ 0.0960000000000000 02 ETH	✓
180	2017-12-30 10:34:40	<u>0x24242f63d2de60828be3</u> <u>120bf533ef5a74267cd8e9</u> <u>215da4bbc96e2e125f203a</u>	- 0.0860515500000000 04 ETH	✓

#	Date & time	Transaction Id	Amount	
181	2017-12-30 10:34:40	<u>0x24242f63d2de60828be3</u> <u>120bf533ef5a74267cd8e9</u> <u>215da4bbc96e2e125f203a</u>	- 0.0004410000000000 00 ETH	✓
182	2017-12-30 10:32:15	<u>0x9bfbcb43a3b86fc8752e9</u> <u>69544cb787593d7c62714d</u> <u>4d06d88f6dac6d308cbd22</u>	- 0.0577400000000000 00 ETH	✓
183	2017-12-30 10:32:15	<u>0x9bfbcb43a3b86fc8752e9</u> <u>69544cb787593d7c62714d</u> <u>4d06d88f6dac6d308cbd22</u>	- 0.0004410000000000 00 ETH	✓
184	2017-12-29 10:32:29	<u>0x1c95b4e35522cb0e7f6b</u> <u>247d0149184b288bfdeef3</u> <u>e43d70f78a8629e677830c</u>	- 0.1380000000000000 12 ETH	✓
185	2017-12-29 10:32:29	<u>0x1c95b4e35522cb0e7f6b</u> <u>247d0149184b288bfdeef3</u> <u>e43d70f78a8629e677830c</u>	- 0.0004410000000000 00 ETH	✓
186	2017-12-29 10:16:01	<u>0xd903e0df2573158a2701</u> <u>e4d8f83d90daa33e7f8f95</u> <u>df590fadc750cb2ca298e1</u>	- 0.2787999999999999 92 ETH	✓
187	2017-12-29 10:16:01	<u>0xd903e0df2573158a2701</u> <u>e4d8f83d90daa33e7f8f95</u> <u>df590fadc750cb2ca298e1</u>	- 0.0004420710000000 00 ETH	✓
188	2017-12-25 14:07:41	<u>0xce2aeb30d3b3fb8f1075</u> <u>cb1f69433b98c0326629f3</u> <u>4696c5c51672295e7f57d8</u>	+ 0.6400000000000000 13 ETH	✓
189	2017-11-18 07:30:25	<u>0xbc67e6ce459f4692d113</u> <u>88b132a3cf603ce539d547</u> <u>0ac6281dfc2477ca3b705e</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
190	2017-11-18 07:30:25	<u>0xbc67e6ce459f4692d11388b132a3cf603ce539d5470ac6281dfc2477ca3b705e</u>	- 0.0004482870000000 00 ETH	✓

191	2017-11-18 07:24:46	<u>0xf89c6cb3a1b616b75cfe65a98886e07adf430bedc531c83ef0e7ca36f6e8306</u>	+ 0.0050000000000000 00 ETH	✓
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#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-19 01:01:21	<u>0xad6db798ee728a444aabeb49b50f596fd5103c5a30b8a0a5f4a7ff5f6214a34a</u>	+ 0.1918772422204355 62 ETH	✓

2	2018-09-18 09:41:48	<u>0x11b26be3e12b22f6c4e94b6fbe22b646283115ee4f6cb8796c37a957126fd673</u>	+ 0.1325868340425659 38 ETH	✓
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3	2018-09-17 23:17:08	<u>0xc16ac3086d4481fe9a2e1310d0a5b20766d43fa897f871f803c9b8967f0da601</u>	+ 0.1320000000000000 06 ETH	✓
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4	2018-09-17 15:55:16	<u>0x68fec04f3099512e57deb3db2be57abae933a3f15eddcecf3183fa526db35d33</u>	+ 0.2500000000000000 00 ETH	✓
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5	2018-09-14 18:51:00	<u>0x918f217e110f194ddf04a1b836fc2084147ca516acf56da198a4fb7847c72649</u>	+ 0.1049999999999999 96 ETH	✓
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#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2019-10-02 10:10:43	<u>0xbe522b678b42b34962647d5cf3561c88d8764a4261fa71cb5d79771997de5bba</u>	+ 35.0000000000000000 000 DOS	✓
2	2019-03-31 15:58:39	<u>0xeec057108cc34e3ef12b6c63f9e8f8ae4808f34c9d5c44b5fad748d3a690b923</u>	+ 500.0000000000000000 0000 BTR	✓
3	2019-01-30 01:29:43	<u>0x01c770509c9ee6bbab12f05aa557a9f2d61319564a6d37a0c25dcfcf73107eab</u>	+ 13,000.000000000000 0000000 TGT	✓
4	2018-12-31 11:06:46	<u>0xbafeeb9c614e2f35043c57c1f34b0071f9a93568814d75fe8a60b9713cfc1ef4</u>	+ 0.100000000 0V0	✓
5	2018-12-31 04:58:35	<u>0xf4ae7a327d325c7ea1de7e2146da121d22b1cac10cbbc00a5fccd3bf43a763f5</u>	+ 16.000000000 0V0	✓
6	2018-12-06 00:14:20	<u>0xd4b2d5dad9ae1c53744189f8869581fa5038512a15614b77a62cc55924b18237</u>	+ 1.000000 KGT	✓
7	2018-11-21 05:17:11	<u>0x0187cf4c3531f2aabaceefaeb75b617fbec308c66f063e74ff7069b9b5ef55b</u>	+ 340.0000000000000000 0000 BZR	✓
8	2018-11-11 08:55:43	<u>0xc2325d1d497c4d3bf4d8ac59751c0cdbc9851dac0ccbda2340d565ef5794debc</u>	+ 750.0000000000000000 0000 HMX	✓
9	2018-11-08 10:33:03	<u>0xa3e4846678536ed0205dce60fc3b45e5b60862e8e078a860d0c67bcf1ed4f4f5</u>	- 2,663,186.00000000 CYMT	✓



#	Date & time	Transaction Id	Amount	
10	2018-11-08 10:24:22	<u>0x3337a3056e824612c582</u> <u>083b874d3260dcb0cdbff7</u> <u>f037c0feae80a93d0cfe61</u>	+ 2,663,186.39275442 CYMT	✓
11	2018-11-05 04:59:56	<u>0x53da2e5bc66eb7f31745</u> <u>433c7edcf370b598dfb0c1</u> <u>50a6e1b44215066cc16f32</u>	+ 680.00000000000000 0000 AXN	✓
12	2018-11-02 04:08:47	<u>0x4805052c2c0c270af4cd</u> <u>8351dd65339093322f3b64</u> <u>1a826bb18a594abfaa6b8f</u>	+ 25.00000000000000 000 ORET	✓
13	2018-10-22 15:53:09	<u>0x99b4efd281f137b208ae</u> <u>d24e0a572421eaa15f0cf3</u> <u>afbcf15413a8940d1f3d34</u>	+ 510.00000000000000 0000 T00R	✓
14	2018-10-20 17:30:45	<u>0x11631c4cbd27f58f2d8e</u> <u>cb546123043c09cf64a54e</u> <u>d4e1e8b25f90da09da83e4</u>	+ 20,000.0000000000 0000000 XW0	✓
15	2018-10-19 14:50:00	<u>0xb03acc096b14b003ba54</u> <u>1658984b0db3d759d3beb0</u> <u>9253577eff05d791256c57</u>	+ 850.00000000000000 0000 DAT	✓
16	2018-10-18 08:43:46	<u>0xda7100682b8f2350fff3</u> <u>3ea64e29268a7f437428b1</u> <u>f27679bed2ec8696de9c7a</u>	+ 530.000000 GUAR	✓
17	2018-10-17 01:09:23	<u>0x2b400fe82e3445d51a64</u> <u>e00bba85f5623302dea959</u> <u>9942c1b36e4b77c078cfcc</u>	+ 5.0000000000000000 00 EtLyteT	✓
18	2018-10-12 00:31:24	<u>0x0da9f2d2ab1c8c8ec92e</u> <u>280f69e24dfb85fc5c58f0</u> <u>fac936d1a850b5e7d401e2</u>	+ 7,424.750000000000 000000 KEN	✓

#	Date & time	Transaction Id	Amount	
19	2018-10-08 00:38:39	<u>0xa9d46526baef9a563</u> <u>20dc5893ffa47d4cc80f23</u> <u>7ca22a9b03a3fddd729d93</u>	+ 281.00000000000000 0000 CORES	✓
20	2018-10-05 15:48:40	<u>0x560175ac6815379e0112</u> <u>5025a1c91910d44a140775</u> <u>db1f3c12d736000c4bc9f9</u>	+ 25.00000000 ABC	✓
21	2018-10-05 08:07:39	<u>0xda724db8a08a34c963ae</u> <u>faccd6bb604e747a2278b2</u> <u>d7ec4092423dcd9439313b</u>	+ 1,000.000000000000 000000 KHP	✓
22	2018-10-04 06:17:24	<u>0xc7b89bcebaa45cdeeebe</u> <u>625abc7ca043f0b267bc7c</u> <u>c12c8e9521e8ece377b97d</u>	+ 50,000.00000000 ENTS	✓
23	2018-10-02 19:24:37	<u>0x26abda101e4da0dc4089</u> <u>6c2aebdacb2287c4006eca</u> <u>311ce91bb7062922405b97</u>	+ 1,400.000000000000 000000 AXEL	✓
24	2018-09-27 12:00:35	<u>0x7edd956ec9602c85bb14</u> <u>617801f83e0b05f51c4363</u> <u>50702281861edfa7a47018</u>	+ 1,450.000000000000 000000 BOLD	✓
25	2018-09-19 00:58:28	<u>0xb7ffc14b1cfa1e47cddd</u> <u>f6a459835809d62dc8cb88</u> <u>cd10a135f12b4411f11c1f</u>	- 4,000.000000000000 000000 IMDX	✓
26	2018-09-19 00:49:11	<u>0xe398946178e70bff25e3</u> <u>11857b78644db3b293b885</u> <u>4739665783fd7a4ed119a8</u>	+ 4,000.264207385178 906407 IMDX	✓
27	2018-09-19 00:39:22	<u>0x9cdbcad90f3bcad6509</u> <u>031a254ecfe9a3c6397edf</u> <u>8d340f0529a77784f98d51</u>	- 4,000.000000000000 000000 IMDX	✓

#	Date & time	Transaction Id	Amount	
28	2018-09-18 22:15:12	<u>0x74fe47883c2b61d19d37a0c3722a1bedf5f1dfcb3c441da0a3750443346ff74a</u>	+ 100,000 PYT	✓
29	2018-09-18 09:32:06	<u>0x751cf19a7daf5bc12d33bceb8b1f8cf4791ce6d2f439389d697b52f99279b43f</u>	- 2,650.000000000000 000000 IMDX	✓
30	2018-09-18 09:16:53	<u>0xcd2dbd1116dc78154fe287a5d38c3808b9f68ac722616ed54e35c214773c78db</u>	+ 2,650.000000000000 000000 IMDX	✓
31	2018-09-17 23:14:13	<u>0x28a1fc218a2b52d7e1711c543d6d3e631e2940b19db43e6d6a2967bfbcc9b304</u>	- 2,651.000000000000 000000 IMDX	✓
32	2018-09-17 22:52:04	<u>0x8890a6152fb5dbd00d30a24ef69ad13c92488ca9a14cf38d20c17de22ab5ef42</u>	+ 2,651.000000000000 000000 IMDX	✓
33	2018-09-17 15:43:25	<u>0x565243a23edf193bbcc89fb931cb2586edc5b550220992e4c1fbbb4bed7b6b48</u>	- 4,923.250000000000 000000 IMDX	✓
34	2018-09-17 15:32:46	<u>0x1f54d96ef5d0ca6523e8da0621d26f8a49ab739abe0fc0a04830eb226b2b0c23</u>	+ 2,561.250000000000 000000 IMDX	✓
35	2018-09-17 15:27:30	<u>0x5df35c1bb454e12cc04982a4e022a6b747d7b4849551c42bfd95ea6b3fc788b6</u>	+ 3,711.000000000000 000000 IMDX	✓
36	2018-09-17 14:17:06	<u>0x0e92c371186779e5306262511270c9a0224716b53d12381c17259baaa49ba0ea</u>	+ 2,651.000000000000 000000 IMDX	✓

#	Date & time	Transaction Id	Amount	
37	2018-09-14 18:44:26	<u>0x06a13b07ed49e01a59e7c169c0fdadded33c9cbf0fbfb7b46a819a637b6e1e55</u>	- 2,651.250000000000 000000 IMDX	✓
38	2018-09-14 18:40:10	<u>0x598a73d1a2e59d75aa4eaca12f39f643336fe2a582b93a64d42751c5f655a69f</u>	+ 2,651.250000000000 000000 IMDX	✓
39	2018-09-14 15:51:50	<u>0x026de37ca123137fbada76cac907ebe9aab2d713e11c2cb123e14ede86bac6b7</u>	- 90,000.00000000 FTXT	✓
40	2018-09-01 19:05:13	<u>0x604c1a7d619393e2913e24e493e54c94b96f93dff4275354416a590867c1bc71</u>	+ 45,000.00000000 FTXT	✓
41	2018-08-29 14:58:34	<u>0x70b8387612818304e5e54c788cdd52a378d0fef0ecac421916bd22cd47d0ca4a</u>	+ 50,000.00000000 FTXT	✓
42	2018-08-27 23:13:33	<u>0x9a86885bd9d50075e2c2e5533b1c0b1750779d197f6652129b5f1905b43fe03a</u>	+ 1,000.000000000000 000000 iRide	✓
43	2018-08-18 06:24:10	<u>0x387d2f369902746e81361614402f1006a0421a65506e34ca461d8b96173a9f42</u>	+ 1,000.000000000000 000000 MMX	✓
44	2018-07-31 19:46:23	<u>0xf57f0065d6c0e7cde4dbb03b96b215c4be8730f6d7d6233bb8c9edc92989b203</u>	+ 50,000.00000000 BLISS	✓
45	2018-07-25 14:53:47	<u>0x37d99fee1a0a12009a1d52ce447edb83a80f6149cc481911ebdd4b6575876234</u>	- 250.00000000000000 0000 POLY	✓

#	Date & time	Transaction Id	Amount	
46	2018-07-24 22:25:33	<u>0xd53f53efc3522097ce5f</u> <u>a7189e336464db6231e299</u> <u>bda2f865d062f5629a931d</u>	+ 2,000.000000000000 000000 OHNI	✓
47	2018-07-10 01:24:56	<u>0x414df1e1693794ddb5c1</u> <u>0638c8ed67f48dffbe5dfb</u> <u>06f261ec234e5ad68b3109</u>	- 3,500.00000000 eBCH	✓
48	2018-07-09 18:31:30	<u>0xf59a234965cf70cf5272</u> <u>c87b4ae6594fe702d1ec61</u> <u>8df3e4c1ad2aefda9fbf24</u>	+ 30.00000000000000 000 STAY	✓
49	2018-07-09 18:12:09	<u>0xb5953d92541b74022606</u> <u>8b9e7e96999bbad05c1d28</u> <u>c17257e29bd963a38de69d</u>	- 4,310.403000000000 247383 FRES	✓
50	2018-07-09 18:03:09	<u>0x4ed0b5a9cf4371cd4ca9</u> <u>336486423770b4ac182e5b</u> <u>22cd2deb5ad1bb2568803e</u>	+ 3,500.00000000 eBCH	✓
51	2018-07-04 20:25:41	<u>0xf6fb1b78da08776da360</u> <u>4593c025ad49e98d2a508f</u> <u>2aa0c55fcc1559368d2ca2</u>	- 3,500.00000000 eBCH	✓
52	2018-06-28 19:19:54	<u>0x48f511d29b024b95d820</u> <u>b6213880c6ac459aab3a60</u> <u>10944cc4e4f594305fd444</u>	+ 10.0000000000 ZCN	✓
53	2018-06-18 01:29:47	<u>0x519a30324ca1944c63e2</u> <u>7554fcc55122ae97de3073</u> <u>853f51405ae6cec33bc12b</u>	+ 4,310.403000000000 247383 FRES	✓
54	2018-06-06 09:00:24	<u>0x47bc023c5027a85c382a</u> <u>f5aee9101e74d8282d1433</u> <u>10ab7f79c1b4ccdf393cf4</u>	- 15,000.0000000000 0000000 EQL	✓

#	Date & time	Transaction Id	Amount	
55	2018-05-31 12:13:09	<u>0xd9d1e30c45391eb3a35b</u> <u>a8e3ff0f4d9531de0f63e8</u> <u>1d54488626b0566735768c</u>	- 9,894.183503939999 354770 STQ	✓
56	2018-05-26 18:21:01	<u>0xb57604638e90a21451cc</u> <u>b207a22ef8e4824ef18f90</u> <u>b552a836e7460dfd6a4b69</u>	+ 20,000.00000000 PHX	✓
57	2018-05-25 23:16:33	<u>0x0e7abca20826976c8652</u> <u>5b874a7f260ca3bd797c86</u> <u>b13bbaa82189cf3d dbd128</u>	+ 9,824.67275229 ECT	✓
58	2018-05-09 10:19:37	<u>0x6f8e36c38ab7d9a847eb</u> <u>01dc4dc040b428efbb9abb</u> <u>9c226c88ee9dabb9a3cf5d</u>	+ 500.00000000000000 0000 POR	✓
59	2018-05-09 10:11:48	<u>0x8395718d34e0ae78c952</u> <u>7eca121e6ec201138267b0</u> <u>566ea86b315a95430c5de4</u>	+ 1,000.00 BONUS	✓
60	2018-05-09 10:01:41	<u>0x25bb236f876a1aa6b561</u> <u>e93f7d4b10c61b9795663d</u> <u>b8948130e1b4c0b52002a4</u>	+ 100.000000000 RSK	✓
61	2018-05-09 09:57:19	<u>0xe75d65240f5340969cd5</u> <u>aeab530ef089800f547909</u> <u>793d589e087646d755b39e</u>	+ 188.00000000 JCC	✓
62	2018-05-08 22:15:20	<u>0xd057398d59c1375c87bd</u> <u>ef3d003ca6895fd99389ae</u> <u>3c33f1b3aa19fbe9a39715</u>	+ 21,815.26367000000 0274740 UNV	✓
63	2018-05-07 22:25:44	<u>0x63d1e059315e77f99bef</u> <u>2e0571b2ae5fbf91216419</u> <u>b1df94720cbf6cdb5fe20e</u>	+ 455.00 XGO	✓

#	Date & time	Transaction Id	Amount	
64	2018-05-05 08:27:10	<u>0x2a36ffffb0df94aa2b8fd</u> <u>a39f97789087c4e44de9f5</u> <u>0fb8f1a3b56f6bba027821</u>	+ 600.00000000 KEA	✓
65	2018-05-03 22:54:34	<u>0x3aefe3777cf5e0e47789</u> <u>b4864e9b2d5419e3892138</u> <u>6c29ab5a94d2205060e243</u>	+ 1,000 SRT	✓
66	2018-05-03 18:12:21	<u>0x57c15dc6ab0698809d0c</u> <u>ad507c45a2315f816ebf08</u> <u>0a2ea9cb77acfb8dd882c</u>	+ 3,929.36070600 NUMB	✓
67	2018-05-01 21:50:52	<u>0xdb07756ce3153bcc860c</u> <u>86bc62650a5cee50945aa0</u> <u>47df9393fa9a130f88587c</u>	+ 24,706.79977000000 1444714 UNV	✓
68	2018-04-29 21:45:47	<u>0xb9bb9b5ec2cb887c77d7</u> <u>fd5394c738ad8aec009f13</u> <u>9e73da9fb219d760104a37</u>	- 2,282.40117576 ENU	✓
69	2018-04-24 12:21:20	<u>0x26d2de9459018d8088c3</u> <u>f90c5ec69ab1d1afe93771</u> <u>545a3772f99b0a6e47b5f4</u>	+ 31,124.89252000000 1240987 UNV	✓
70	2018-04-13 16:40:51	<u>0x095a22305ba262f1e593</u> <u>e2fa0597075e87b74d7b52</u> <u>b879a05fa3b5527eb71db2</u>	+ 2,500.00000000 M24	✓
71	2018-04-05 21:23:31	<u>0x5e3d733f79e2548bc3a4</u> <u>e285242b5c0d554dbced91</u> <u>91b1928c84181e65133598</u>	+ 25.000000000000000 000 RAMEN	✓
72	2018-04-02 09:14:52	<u>0xfc0306a5b9a63a34c591</u> <u>e3c675f34e20cb182395f0</u> <u>c68aba06338017cbb2502a</u>	+ 2,000.00000000 NBT	✓

#	Date & time	Transaction Id	Amount	
73	2018-04-02 09:13:35	<u>0xbb0588619ea5e2de74f2501b04a3c8509ef0b7bf3f9f0f039a2d0872e3bbd82c</u>	+ 100.00000000000000 0000 ETHAI	✓
74	2018-04-02 08:06:18	<u>0xd01bf89d1d0b5a27213972298af2a2721b14d975fbee07eedbfc045a76a3e169</u>	+ 200.00000000000000 0000 OHNI	✓
75	2018-04-02 08:06:18	<u>0xd01bf89d1d0b5a27213972298af2a2721b14d975fbee07eedbfc045a76a3e169</u>	- 2,000 Ohni	✓
76	2018-02-22 08:33:15	<u>0x3fbc667dab91c3d188bb94f386f939576b550c7ef02376f6b3ad6b83abb9902</u>	+ 9,894.183503939999 354770 STQ	✓
77	2018-02-19 10:29:17	<u>0x5fe2dbcbdf44e6e801fd3a7158ed5ca390ead60fde3b8e07972c7a334f6725c2</u>	+ 2,000.000000000000 000000 THUG	✓
78	2018-02-18 23:32:32	<u>0x4ebadce011a5608419ad1fe46bcb162b15154b0cf4bff5c5f834cac916f98091</u>	+ 3,761.09138871 0XETH	✓
79	2018-02-16 23:46:41	<u>0x451bf6c96f914b547faf215c786dca2e20fc565f6989ea72c7592a03d95e6520</u>	+ 100,000.0000000000 00000000 DATBOI	✓
80	2018-02-14 20:12:49	<u>0xbf856ec278d6042159f04a8d79dfe39db39b25bebecd5c4b29541c510cc5c36b</u>	+ 25.00000000 ETHB	✓
81	2018-02-10 18:24:05	<u>0x00409646130a7d00551cabf8093a71cccc1fb9dfdfddf909c304fece463783ba</u>	+ 2,282.40117576 ENU	✓



#	Date & time	Transaction Id	Amount	
82	2018-01-31 18:29:35	<u>0x08ddcdaca8b42b7267ff</u> <u>5771e42d7bb1cb79febd0d</u> <u>bc3ca29967fc0c3ebc4fb1</u>	+ 250.00000000000000 0000 POLY	✓
83	2018-01-29 16:32:55	<u>0xfdbd33e49638bdb04c14</u> <u>18dafdd09c046c1c8831be</u> <u>1c0658f0a9ddf25846cc1</u>	+ 16,000.0000000000 0000000 EQL	✓
84	2017-12-25 14:18:47	<u>0xcdba89aadceb00c9f8c5</u> <u>780d76ff268bebe944b622</u> <u>a065b11aceaac97ed8ed5a</u>	+ 3,500.00000000 eBCH	✓
85	2017-11-22 20:36:25	<u>0x60a51e23574d56ca09eb</u> <u>bf03e5a012c7290679b199</u> <u>89b63cfb15b4d7d38f6f91</u>	+ 555.00000000 LGR	✓
86	2017-11-18 07:30:25	<u>0xbc67e6ce459f4692d113</u> <u>88b132a3cf603ce539d547</u> <u>0ac6281dfc2477ca3b705e</u>	- 2,500.00000000 eBCH	✓
87	2017-11-17 01:21:54	<u>0x6f9c5bf3881e4523b99c</u> <u>b5bff534eb715423d86608</u> <u>c15da6d5a44b85f774b64e</u>	+ 1,500 Ohni	✓
88	2017-11-04 15:37:32	<u>0x76568fc917a047c8e7b8</u> <u>90c07622c72352f9c3f8dc</u> <u>6e1eb5b62fdf7b513cf712</u>	+ 2,500.00000000 eBCH	✓
89	2017-11-04 01:40:06	<u>0x9e9a653b6289170caa84</u> <u>7cb69cd25304f9c3e64c44</u> <u>da037a15578f568892b275</u>	+ 570.00 DCG	✓
90	2017-11-02 23:17:25	<u>0x247916fdb4a073b3de42</u> <u>49ecf3a20f5140004a22a7</u> <u>8e17a10f8674c376869712</u>	+ 100 LCC	✓

#	Date & time	Transaction Id	Amount	
91	2017-10-31 14:16:40	<u>0xbf2a0777ee40aab98aa1</u> <u>70ed8c057081560aff4787</u> <u>4bd8517bb7aada9e14b7d4</u>	+ 500 Ohni	✓
92	2017-10-16 14:31:51	<u>0x9c0ccbb3b4bc1cc63652</u> <u>ad13b903764bbb3b1227a7</u> <u>75325b63aa1225ce711c9c</u>	+ 500.0000000000000000 0000 BTCM	✓
93	2017-10-15 23:58:50	<u>0xf9bbd9f9acd3f54139f2</u> <u>e764f293d61c0ff1a3cc91</u> <u>1ce030e830166ea15274f4</u>	+ 20.0000000000000000 000 ATN	✓
94	2017-10-14 15:21:12	<u>0x8c527a5f2a20013925a6</u> <u>8e25704897a8094a886906</u> <u>481f8a0d4c1e56315ba9cb</u>	+ 5,000,000.00000000 0000000000 EDOGE	✓

\* USD values displayed at the time of transaction

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