

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x88ea510c718031739933980ad85a6c5f0177c2b2</u>
TOTAL RECEIVED	58.403589723855127147 ETH
	153,501.57 USD
TOTAL SEND	58.394891125703765056 ETH
	153,478.70 USD










Token	Balance
Ethereum	0.008698598151358872 ETH 22.86 USD
USD Coin	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Bent Token	0.000000000000000000 BENT
FlashInu	126,447.563603996721212752 FLASH
lmeow	0.000000000 LMEOW
LION	0.000000000000000000 LION
Cellframe Token	0.000000000000000000 CELL










Token	Balance
USDC	0.0000000000000000 UD...D0j
FLOKI	0.000000000 FLOKI
earn-ETH.org	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:44:59	<u>0xb49afc0f531605ae2089e3b063f395b52838e98c2435d00cbc7b264679dad7a2</u>	- 0.0000000000000000 00 ETH 0.00 USD	✓
2	2024-05-17 18:44:59	<u>0xb49afc0f531605ae2089e3b063f395b52838e98c2435d00cbc7b264679dad7a2</u>	- 0.0000002507374469 90 ETH 0.00 USD	✓
3	2024-05-17 18:44:59	<u>0xb49afc0f531605ae2089e3b063f395b52838e98c2435d00cbc7b264679dad7a2</u>	- 0.0002445957453277 81 ETH 0.75 USD	✓
4	2024-04-04 03:22:11	<u>0xe13807bc87921ca9aa288ab44c8fbc8219af3b83a879a1f592009a9736532c02</u>	- 0.0000000000000000 00 ETH 0.00 USD	✓
5	2024-04-04 03:22:11	<u>0xe13807bc87921ca9aa288ab44c8fbc8219af3b83a879a1f592009a9736532c02</u>	- 0.0000007721161200 00 ETH 0.00 USD	✓
6	2024-04-04 03:22:11	<u>0xe13807bc87921ca9aa288ab44c8fbc8219af3b83a879a1f592009a9736532c02</u>	- 0.0053831448253943 76 ETH 17.62 USD	✓
7	2024-04-04 03:17:11	<u>0x753bca0f4844fcfaf134ded21c5fa32fa0fce5b2ba265d3ce41698aa8f773315</u>	+ 0.0122994900000000 00 ETH 40.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-04 03:01:59	<u>0x165a501dbf37a045e016</u> <u>10e23e50be68a2cddae034</u> <u>2d36c43ea8eca029f07ad5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-04-04 03:01:59	<u>0x165a501dbf37a045e016</u> <u>10e23e50be68a2cddae034</u> <u>2d36c43ea8eca029f07ad5</u>	- 0.0000016606675273 52 ETH  0.00 USD	✓
10	2024-04-04 03:01:59	<u>0x165a501dbf37a045e016</u> <u>10e23e50be68a2cddae034</u> <u>2d36c43ea8eca029f07ad5</u>	- 0.0009272900131776 95 ETH  3.03 USD	✓
11	2024-04-04 03:00:47	<u>0x87023adf9a4c1a734fae</u> <u>7bf46cf7d8e3c8aa625d55</u> <u>a332ad977d0f105c5c12d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-04-04 03:00:47	<u>0x87023adf9a4c1a734fae</u> <u>7bf46cf7d8e3c8aa625d55</u> <u>a332ad977d0f105c5c12d4</u>	- 0.0000025174961703 00 ETH  0.00 USD	✓
13	2024-04-04 03:00:47	<u>0x87023adf9a4c1a734fae</u> <u>7bf46cf7d8e3c8aa625d55</u> <u>a332ad977d0f105c5c12d4</u>	- 0.0013870241798823 00 ETH  4.54 USD	✓
14	2024-04-02 17:20:59	<u>0x63d5452d0cee71a24255</u> <u>15ecdd6c22ac903870adc4</u> <u>6a17fafeb10a2360bd5566</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-04-02 17:20:59	<u>0x63d5452d0cee71a24255</u> <u>15ecdd6c22ac903870adc4</u> <u>6a17fafeb10a2360bd5566</u>	- 0.0000009692175271 63 ETH  0.00 USD	✓
16	2024-04-02 17:20:59	<u>0x63d5452d0cee71a24255</u> <u>15ecdd6c22ac903870adc4</u> <u>6a17fafeb10a2360bd5566</u>	- 0.0020488873651342 69 ETH  6.69 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-03-30 21:45:23	<u>0x148a7a352d3e4d5a19d7218bd7d3581a21088c7948d959713fd8bc64ec67aae5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-03-30 21:45:23	<u>0x148a7a352d3e4d5a19d7218bd7d3581a21088c7948d959713fd8bc64ec67aae5</u>	- 0.0000027020897930 94 ETH  0.00 USD	✓
19	2024-03-30 21:45:23	<u>0x148a7a352d3e4d5a19d7218bd7d3581a21088c7948d959713fd8bc64ec67aae5</u>	- 0.0057904841238454 68 ETH  20.30 USD	✓
20	2024-03-30 21:44:23	<u>0x054d93bbd96bd9c26e71b52f6c6e41bcb380ab317e02ea720b59b9312353ae03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-03-30 21:44:23	<u>0x054d93bbd96bd9c26e71b52f6c6e41bcb380ab317e02ea720b59b9312353ae03</u>	- 0.0000005787080699 40 ETH  0.00 USD	✓
22	2024-03-30 21:44:23	<u>0x054d93bbd96bd9c26e71b52f6c6e41bcb380ab317e02ea720b59b9312353ae03</u>	- 0.0012104034235384 00 ETH  4.24 USD	✓
23	2024-03-11 13:01:35	<u>0x631cd420e1570ba5a4f0f563587fa0834a84321246d2fde5eac90d61b3e5eb6d</u>	- 0.2044294982838565 37 ETH  822.35 USD	✓
24	2024-03-11 13:01:35	<u>0x631cd420e1570ba5a4f0f563587fa0834a84321246d2fde5eac90d61b3e5eb6d</u>	- 0.0000001018500000 00 ETH  0.00 USD	✓
25	2024-03-11 13:01:35	<u>0x631cd420e1570ba5a4f0f563587fa0834a84321246d2fde5eac90d61b3e5eb6d</u>	- 0.0015321676524000 00 ETH  6.16 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-21 13:36:59	<u>0x99b3632752495300b98b</u> <u>b23fe5256360d2c931b0c9</u> <u>1dde295dbc0384b9dd6a8c</u>	- 0.6600000000000000 31 ETH  1,778.98 USD	✓
27	2022-02-21 13:36:59	<u>0x99b3632752495300b98b</u> <u>b23fe5256360d2c931b0c9</u> <u>1dde295dbc0384b9dd6a8c</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
28	2022-02-21 13:36:59	<u>0x99b3632752495300b98b</u> <u>b23fe5256360d2c931b0c9</u> <u>1dde295dbc0384b9dd6a8c</u>	- 0.0011166801144870 00 ETH  3.00 USD	✓
29	2022-02-17 13:38:41	<u>0xc0022dad4aa87dc4ea6</u> <u>ef8533bd5f451f13ce356f</u> <u>c11d1234e4e8c1385b17ff</u>	- 0.3400000000000000 24 ETH  1,003.07 USD	✓
30	2022-02-17 13:38:41	<u>0xc0022dad4aa87dc4ea6</u> <u>ef8533bd5f451f13ce356f</u> <u>c11d1234e4e8c1385b17ff</u>	- 0.0002149095000000 00 ETH  0.63 USD	✓
31	2022-02-17 13:38:41	<u>0xc0022dad4aa87dc4ea6</u> <u>ef8533bd5f451f13ce356f</u> <u>c11d1234e4e8c1385b17ff</u>	- 0.0047365998800360 76 ETH  13.97 USD	✓
32	2022-01-21 13:19:14	<u>0x0abd3b68245db8d3d987</u> <u>68029b81e9747e4229c1b7</u> <u>ab9eb82a5ae18ddaf60d10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-01-21 13:19:14	<u>0x0abd3b68245db8d3d987</u> <u>68029b81e9747e4229c1b7</u> <u>ab9eb82a5ae18ddaf60d10</u>	- 0.0000695460000000 00 ETH  0.19 USD	✓
34	2022-01-21 13:19:14	<u>0x0abd3b68245db8d3d987</u> <u>68029b81e9747e4229c1b7</u> <u>ab9eb82a5ae18ddaf60d10</u>	- 0.0050528221367449 04 ETH  14.04 USD	✓




#	Date & time	Transaction Id	Amount	
35	2022-01-21 13:19:14	<u>0xaf965db6feca22fbd46a</u> <u>ebde3f08a4d4881e2d15b2</u> <u>a03d59d4c5988173e84120</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
36	2022-01-21 13:19:14	<u>0xaf965db6feca22fbd46a</u> <u>ebde3f08a4d4881e2d15b2</u> <u>a03d59d4c5988173e84120</u>	- 0.0000356325000000 00 ETH  0.09 USD	✓
37	2022-01-21 13:19:14	<u>0xaf965db6feca22fbd46a</u> <u>ebde3f08a4d4881e2d15b2</u> <u>a03d59d4c5988173e84120</u>	- 0.0025888575157099 30 ETH  7.19 USD	✓
38	2022-01-21 13:19:14	<u>0x3a7185540a36a0da85cc</u> <u>a063056662db292a04d6d1</u> <u>6582bc9eabf961a2594d24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2022-01-21 13:19:14	<u>0x3a7185540a36a0da85cc</u> <u>a063056662db292a04d6d1</u> <u>6582bc9eabf961a2594d24</u>	- 0.0000456420000000 00 ETH  0.12 USD	✓
40	2022-01-21 13:19:14	<u>0x3a7185540a36a0da85cc</u> <u>a063056662db292a04d6d1</u> <u>6582bc9eabf961a2594d24</u>	- 0.0033160916223120 08 ETH  9.21 USD	✓
41	2022-01-21 11:56:26	<u>0x284fbb1fe819936656f6</u> <u>6a621203cf356bf8955729</u> <u>b4bdec2d687d62284e70a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-01-21 11:56:26	<u>0x284fbb1fe819936656f6</u> <u>6a621203cf356bf8955729</u> <u>b4bdec2d687d62284e70a7</u>	- 0.0002602200000000 00 ETH  0.72 USD	✓
43	2022-01-21 11:56:26	<u>0x284fbb1fe819936656f6</u> <u>6a621203cf356bf8955729</u> <u>b4bdec2d687d62284e70a7</u>	- 0.0125241516639651 60 ETH  34.82 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-21 11:55:38	<u>0x502e5dcf817befaaebbc</u> <u>ddb69b119e754d159b23d</u> <u>7ce25f689729bb05e9ce19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2022-01-21 11:55:38	<u>0x502e5dcf817befaaebbc</u> <u>ddb69b119e754d159b23d</u> <u>7ce25f689729bb05e9ce19</u>	- 0.0000700095000000 00 ETH  0.19 USD	✓
46	2022-01-21 11:55:38	<u>0x502e5dcf817befaaebbc</u> <u>ddb69b119e754d159b23d</u> <u>7ce25f689729bb05e9ce19</u>	- 0.0041219860365007 17 ETH  11.46 USD	✓
47	2022-01-18 13:32:41	<u>0x4406e5f88e4ee4bab6ae</u> <u>4c13c8ea5efe041ee600e9</u> <u>a0a6a5752b4fd6e52e9099</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2022-01-18 13:32:41	<u>0x4406e5f88e4ee4bab6ae</u> <u>4c13c8ea5efe041ee600e9</u> <u>a0a6a5752b4fd6e52e9099</u>	- 0.0001683915000000 00 ETH  0.52 USD	✓
49	2022-01-18 13:32:41	<u>0x4406e5f88e4ee4bab6ae</u> <u>4c13c8ea5efe041ee600e9</u> <u>a0a6a5752b4fd6e52e9099</u>	- 0.0115277937546939 42 ETH  35.78 USD	✓
50	2022-01-18 13:32:27	<u>0xeb3a27ed197c716e6004</u> <u>e1a54fec7e4bd41190f3e</u> <u>039258ed3b1e9c3da26a0f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2022-01-18 13:32:27	<u>0xeb3a27ed197c716e6004</u> <u>e1a54fec7e4bd41190f3e</u> <u>039258ed3b1e9c3da26a0f</u>	- 0.0000696870000000 00 ETH  0.21 USD	✓
52	2022-01-18 13:32:27	<u>0xeb3a27ed197c716e6004</u> <u>e1a54fec7e4bd41190f3e</u> <u>039258ed3b1e9c3da26a0f</u>	- 0.0044547367743331 02 ETH  13.82 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-04 07:21:55	<u>0xb70636b5346fbb4f226d</u> <u>f2a121aa914abb52454bab</u> <u>336a666f59920366be9d92</u>	- 2.5150000000000001 24 ETH  10,151.89 USD	✓
54	2021-12-04 07:21:55	<u>0xb70636b5346fbb4f226d</u> <u>f2a121aa914abb52454bab</u> <u>336a666f59920366be9d92</u>	- 0.0000373443210000 00 ETH  0.15 USD	✓
55	2021-12-04 07:21:55	<u>0xb70636b5346fbb4f226d</u> <u>f2a121aa914abb52454bab</u> <u>336a666f59920366be9d92</u>	- 0.0052109327811030 00 ETH  21.03 USD	✓
56	2021-12-04 06:53:46	<u>0x761d0e4d658e8602c366</u> <u>b4c63e866be71098eb36c4</u> <u>a2fd8cb39ec65323eec494</u>	+ 2.5158385100000000 28 ETH  10,155.28 USD	✓
57	2021-12-02 11:55:24	<u>0xfba78b699f6a1feda2cc</u> <u>9c78c3e0b6f7d339295609</u> <u>6f8fb623c6e0ecba97c145</u>	- 4.4000000000000003 55 ETH  19,849.32 USD	✓
58	2021-12-02 11:55:24	<u>0xfba78b699f6a1feda2cc</u> <u>9c78c3e0b6f7d339295609</u> <u>6f8fb623c6e0ecba97c145</u>	- 0.0000315000000000 00 ETH  0.14 USD	✓
59	2021-12-02 11:55:24	<u>0xfba78b699f6a1feda2cc</u> <u>9c78c3e0b6f7d339295609</u> <u>6f8fb623c6e0ecba97c145</u>	- 0.0016772374848810 00 ETH  7.56 USD	✓
60	2021-12-02 11:03:43	<u>0x08a10d8fddf002171c86</u> <u>9e4532635f81f8c2146faf</u> <u>e5e34b01668fe5730bb694</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2021-12-02 11:03:43	<u>0x08a10d8fddf002171c86</u> <u>9e4532635f81f8c2146faf</u> <u>e5e34b01668fe5730bb694</u>	- 0.0004657475735761 71 ETH  2.10 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-02 11:03:43	<u>0x08a10d8fddf002171c869e4532635f81f8c2146faf</u> <u>e5e34b01668fe5730bb694</u>	- 0.0220362422088132 98 ETH  99.41 USD	✓
63	2021-12-02 09:10:25	<u>0x742fb7bcce4dd7e7ffdb92e0b4f5deeac6c890e446</u> <u>3636e2b038aa983098a9ff</u>	+ 3.4725586100000001 01 ETH  15,776.04 USD	✓
64	2021-12-02 06:33:39	<u>0x0ff03d66ed5184ab4d4ef010a486ca60b22e50e4ca</u> <u>84121de024b42f96f52f99</u>	- 4.2296343750509581 84 ETH  19,215.48 USD	✓
65	2021-12-02 06:33:39	<u>0x0ff03d66ed5184ab4d4ef010a486ca60b22e50e4ca</u> <u>84121de024b42f96f52f99</u>	- 0.0000315000000000 00 ETH  0.14 USD	✓
66	2021-12-02 06:33:39	<u>0x0ff03d66ed5184ab4d4ef010a486ca60b22e50e4ca</u> <u>84121de024b42f96f52f99</u>	- 0.0019002315189690 00 ETH  8.63 USD	✓
67	2021-12-02 06:15:34	<u>0x1b724f7930fa2f4e6e1c4695a09462af71903f6214</u> <u>5a33590826944f7f1059d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-12-02 06:15:34	<u>0x1b724f7930fa2f4e6e1c4695a09462af71903f6214</u> <u>5a33590826944f7f1059d0</u>	- 0.0001939020000000 00 ETH  0.88 USD	✓
69	2021-12-02 06:15:34	<u>0x1b724f7930fa2f4e6e1c4695a09462af71903f6214</u> <u>5a33590826944f7f1059d0</u>	- 0.0116365112469053 56 ETH  52.86 USD	✓
70	2021-12-02 06:08:46	<u>0xb033f5dc5055b5c189e52b0ed69df9c26fedf29795</u> <u>b909be4be20321704940d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-02 06:08:46	<u>0xb033f5dc5055b5c189e5</u> <u>2b0ed69df9c26fedf29795</u> <u>b909be4be20321704940d6</u>	- 0.0000699300000000 00 ETH  0.31 USD	✓
72	2021-12-02 06:08:46	<u>0xb033f5dc5055b5c189e5</u> <u>2b0ed69df9c26fedf29795</u> <u>b909be4be20321704940d6</u>	- 0.0044554883999850 00 ETH  20.24 USD	✓
73	2021-11-15 00:06:45	<u>0xd6f7ca66822c27d8c524</u> <u>62948d7cbef94402e52dd9</u> <u>16d9b7a3fb361dd27cc6b6</u>	- 2.1800000000000001 60 ETH  10,202.94 USD	✓
74	2021-11-15 00:06:45	<u>0xd6f7ca66822c27d8c524</u> <u>62948d7cbef94402e52dd9</u> <u>16d9b7a3fb361dd27cc6b6</u>	- 0.0000315000000000 00 ETH  0.14 USD	✓
75	2021-11-15 00:06:45	<u>0xd6f7ca66822c27d8c524</u> <u>62948d7cbef94402e52dd9</u> <u>16d9b7a3fb361dd27cc6b6</u>	- 0.0036682726317300 00 ETH  17.16 USD	✓
76	2021-11-08 08:00:22	<u>0x92873d8fc374f4e3a5b1</u> <u>90e72bf71189ff34a10bc5</u> <u>c3eec11baa7a2c17bfca2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
77	2021-11-08 08:00:22	<u>0x92873d8fc374f4e3a5b1</u> <u>90e72bf71189ff34a10bc5</u> <u>c3eec11baa7a2c17bfca2f</u>	- 0.0001645500000000 00 ETH  0.78 USD	✓
78	2021-11-08 08:00:22	<u>0x92873d8fc374f4e3a5b1</u> <u>90e72bf71189ff34a10bc5</u> <u>c3eec11baa7a2c17bfca2f</u>	- 0.0119527854233131 99 ETH  56.94 USD	✓
79	2021-11-08 08:00:22	<u>0x1c63ab4c02b4fff8893e</u> <u>df82334e2dfb42d3744881</u> <u>aa43e490bec159636d43f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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80	2021-11-08 08:00:22	<u>0x1c63ab4c02b4fff8893e</u> <u>df82334e2dfb42d3744881</u> <u>aa43e490bec159636d43f8</u>	- 0.0001868025000000 00 ETH  0.88 USD	✓
81	2021-11-08 08:00:22	<u>0x1c63ab4c02b4fff8893e</u> <u>df82334e2dfb42d3744881</u> <u>aa43e490bec159636d43f8</u>	- 0.0135691899060374 59 ETH  64.64 USD	✓
82	2021-11-08 07:56:22	<u>0x06b3623fb18e907e421a</u> <u>767ec2c3a5e8a9edd137db</u> <u>59b4473985ae2ac132d0b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2021-11-08 07:56:22	<u>0x06b3623fb18e907e421a</u> <u>767ec2c3a5e8a9edd137db</u> <u>59b4473985ae2ac132d0b6</u>	- 0.0000698805000000 00 ETH  0.33 USD	✓
84	2021-11-08 07:56:22	<u>0x06b3623fb18e907e421a</u> <u>767ec2c3a5e8a9edd137db</u> <u>59b4473985ae2ac132d0b6</u>	- 0.0043202793306134 94 ETH  20.58 USD	✓
85	2021-11-08 07:53:21	<u>0xe9947ae06b3fde087387</u> <u>b4b0f4af0edcf03f2ae0d2</u> <u>c19386a5d3b80142e223b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2021-11-08 07:53:21	<u>0xe9947ae06b3fde087387</u> <u>b4b0f4af0edcf03f2ae0d2</u> <u>c19386a5d3b80142e223b8</u>	- 0.0000700435545000 00 ETH  0.33 USD	✓
87	2021-11-08 07:53:21	<u>0xe9947ae06b3fde087387</u> <u>b4b0f4af0edcf03f2ae0d2</u> <u>c19386a5d3b80142e223b8</u>	- 0.0040689205704222 99 ETH  19.38 USD	✓
88	2021-11-06 15:16:46	<u>0x49d903f971ab3f2e1dc1</u> <u>e0c41f0e7148d0a149f75e</u> <u>cec825d570e3bc07e23552</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2021-11-06 15:16:46	<u>0x49d903f971ab3f2e1dc1e0c41f0e7148d0a149f75ecec825d570e3bc07e23552</u>	- 0.0003350796482502 15 ETH  1.51 USD	✓
90	2021-11-06 15:16:46	<u>0x49d903f971ab3f2e1dc1e0c41f0e7148d0a149f75ecec825d570e3bc07e23552</u>	- 0.0334821603526000 78 ETH  151.27 USD	✓
91	2021-11-06 09:05:37	<u>0xb3cb42fad5d0279118395126a3ddbfcda15dfe54ea554d7bae4805e2e58965f4</u>	- 2.2500000000000000 00 ETH  9,896.78 USD	✓
92	2021-11-06 09:05:37	<u>0xb3cb42fad5d0279118395126a3ddbfcda15dfe54ea554d7bae4805e2e58965f4</u>	- 0.0001851495000000 00 ETH  0.81 USD	✓
93	2021-11-06 09:05:37	<u>0xb3cb42fad5d0279118395126a3ddbfcda15dfe54ea554d7bae4805e2e58965f4</u>	- 0.0101366957095393 14 ETH  44.58 USD	✓
94	2021-11-06 08:54:14	<u>0xaff1685256a5561576a55d0a141d053fd3919caef3a05586c881d266e770b487</u>	+ 2.4187657200000001 19 ETH  10,639.11 USD	✓
95	2021-10-30 08:03:52	<u>0x865e8dc66869c89dea72352141d2e4b4128f5ec93fa30121f2fca9e5a7862a6e</u>	- 0.0459999999999999 99 ETH  196.99 USD	✓
96	2021-10-30 08:03:52	<u>0x865e8dc66869c89dea72352141d2e4b4128f5ec93fa30121f2fca9e5a7862a6e</u>	- 0.0000315000000000 00 ETH  0.13 USD	✓
97	2021-10-30 08:03:52	<u>0x865e8dc66869c89dea72352141d2e4b4128f5ec93fa30121f2fca9e5a7862a6e</u>	- 0.0026466822963000 00 ETH  11.33 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-26 17:32:35	<u>0x2ce0fe6c21ec6ab634c6 265c26979d03078cadd26c c0927393e385d1e394add3</u>	+ 0.2449999999999999 96 ETH  1,012.22 USD	✓
99	2021-10-25 07:22:18	<u>0xf589f39d9e4cd06f66aa 23a39870c5ee423f5ebecd 781c443e093b0c61b94f9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2021-10-25 07:22:18	<u>0xf589f39d9e4cd06f66aa 23a39870c5ee423f5ebecd 781c443e093b0c61b94f9d</u>	- 0.0000697605000000 00 ETH  0.29 USD	✓
101	2021-10-25 07:22:18	<u>0xf589f39d9e4cd06f66aa 23a39870c5ee423f5ebecd 781c443e093b0c61b94f9d</u>	- 0.0021768786129312 03 ETH  9.16 USD	✓
102	2021-10-25 07:17:59	<u>0xb060b334c43c8beea577 c7f84da2e4cdf3c9516530 6a5cf822e6f0adeeb71e0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2021-10-25 07:17:59	<u>0xb060b334c43c8beea577 c7f84da2e4cdf3c9516530 6a5cf822e6f0adeeb71e0c</u>	- 0.0000697605000000 00 ETH  0.29 USD	✓
104	2021-10-25 07:17:59	<u>0xb060b334c43c8beea577 c7f84da2e4cdf3c9516530 6a5cf822e6f0adeeb71e0c</u>	- 0.0028184492193267 81 ETH  11.86 USD	✓
105	2021-10-24 11:11:12	<u>0x00c937a058f176d43597 fb16af13b09f64db5e73f7 eea60bc33d66e158609b74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2021-10-24 11:11:12	<u>0x00c937a058f176d43597 fb16af13b09f64db5e73f7 eea60bc33d66e158609b74</u>	- 0.0001099380000000 00 ETH  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-10-24 11:11:12	<u>0x00c937a058f176d43597fb16af13b09f64db5e73f7eea60bc33d66e158609b74</u>	- 0.0037981429498820 28 ETH  15.50 USD	✓
108	2021-10-24 11:07:55	<u>0x089d7ded7a8903d75e979dfd3b4ba0cc64e11d0ba675c834ab6f408da4b23d1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
109	2021-10-24 11:07:55	<u>0x089d7ded7a8903d75e979dfd3b4ba0cc64e11d0ba675c834ab6f408da4b23d1e</u>	- 0.0000697605000000 00 ETH  0.28 USD	✓
110	2021-10-24 11:07:55	<u>0x089d7ded7a8903d75e979dfd3b4ba0cc64e11d0ba675c834ab6f408da4b23d1e</u>	- 0.0023751767999726 14 ETH  9.69 USD	✓
111	2021-10-24 11:04:09	<u>0xee87f43df3093932e9588aea6b90658f5f5ebce8817d21c02feca635bf3fac38</u>	- 0.0269190378900278 39 ETH  109.89 USD	✓
112	2021-10-24 11:04:09	<u>0xee87f43df3093932e9588aea6b90658f5f5ebce8817d21c02feca635bf3fac38</u>	- 0.0001908840000000 00 ETH  0.77 USD	✓
113	2021-10-24 11:04:09	<u>0xee87f43df3093932e9588aea6b90658f5f5ebce8817d21c02feca635bf3fac38</u>	- 0.0055349763459996 88 ETH  22.59 USD	✓
114	2021-09-24 05:42:08	<u>0xe0caad01f19d01b44bff42a0c581b3afc73ce942ef69ecf54f234b94ce398913</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
115	2021-09-24 05:42:08	<u>0xe0caad01f19d01b44bff42a0c581b3afc73ce942ef69ecf54f234b94ce398913</u>	- 0.0001535100000000 00 ETH  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-09-24 05:42:08	<u>0xe0caad01f19d01b44bfff</u> <u>42a0c581b3afc73ce942ef</u> <u>69ecf54f234b94ce398913</u>	- 0.0052002770114300 60 ETH  14.70 USD	✓
117	2021-09-20 18:11:25	<u>0x51804b9e02898c7a337c</u> <u>0fda987b1ad846a98640c4</u> <u>455d11e05d2c25dced24df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2021-09-20 18:11:25	<u>0x51804b9e02898c7a337c</u> <u>0fda987b1ad846a98640c4</u> <u>455d11e05d2c25dced24df</u>	- 0.0001790880000000 00 ETH  0.54 USD	✓
119	2021-09-20 18:11:25	<u>0x51804b9e02898c7a337c</u> <u>0fda987b1ad846a98640c4</u> <u>455d11e05d2c25dced24df</u>	- 0.0091671261504979 52 ETH  28.07 USD	✓
120	2021-09-20 14:03:19	<u>0x86a22b1f1a35d14f6fe4</u> <u>e84e860dd0a72176d1116d</u> <u>053f9af8c993b4f5c56628</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2021-09-20 14:03:19	<u>0x86a22b1f1a35d14f6fe4</u> <u>e84e860dd0a72176d1116d</u> <u>053f9af8c993b4f5c56628</u>	- 0.0036640923790876 32 ETH  10.90 USD	✓
122	2021-09-20 14:03:19	<u>0x86a22b1f1a35d14f6fe4</u> <u>e84e860dd0a72176d1116d</u> <u>053f9af8c993b4f5c56628</u>	- 0.0400423339634665 70 ETH  119.21 USD	✓
123	2021-09-12 15:34:25	<u>0x642b4cc2cde978fd549b</u> <u>c52d0abd58d1ddaa4845c3</u> <u>fa3165b4cca7ddee68254c</u>	- 1.1799999999999999 38 ETH  4,016.96 USD	✓
124	2021-09-12 15:34:25	<u>0x642b4cc2cde978fd549b</u> <u>c52d0abd58d1ddaa4845c3</u> <u>fa3165b4cca7ddee68254c</u>	- 0.0002536530000000 00 ETH  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-09-12 15:34:25	<u>0x642b4cc2cde978fd549b c52d0abd58d1ddaa4845c3 fa3165b4cca7ddee68254c</u>	- 0.0107536654642608 09 ETH  36.60 USD	✓
126	2021-09-12 15:31:33	<u>0x47af6ae01c00fa894a95 de92af4674484c7e5bfd14 cc23a765e09aee98985c1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2021-09-12 15:31:33	<u>0x47af6ae01c00fa894a95 de92af4674484c7e5bfd14 cc23a765e09aee98985c1e</u>	- 0.0002100840000000 00 ETH  0.71 USD	✓
128	2021-09-12 15:31:33	<u>0x47af6ae01c00fa894a95 de92af4674484c7e5bfd14 cc23a765e09aee98985c1e</u>	- 0.0087557476207888 40 ETH  29.80 USD	✓
129	2021-09-12 15:28:20	<u>0x68a527e55498181149c2 42b89354f7e71500768e59 13c8c6e6e15c3f0d6f03e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2021-09-12 15:28:20	<u>0x68a527e55498181149c2 42b89354f7e71500768e59 13c8c6e6e15c3f0d6f03e5</u>	- 0.0000741240000000 00 ETH  0.25 USD	✓
131	2021-09-12 15:28:20	<u>0x68a527e55498181149c2 42b89354f7e71500768e59 13c8c6e6e15c3f0d6f03e5</u>	- 0.0029441064527439 36 ETH  10.02 USD	✓
132	2021-09-02 07:53:57	<u>0x13bf00037bf4441de116 71b4eb71e970b0aac623d2 47e469edcc3d19a94f4d4b</u>	- 2.7429999999999998 83 ETH  10,384.50 USD	✓
133	2021-09-02 07:53:57	<u>0x13bf00037bf4441de116 71b4eb71e970b0aac623d2 47e469edcc3d19a94f4d4b</u>	- 0.0002105760000000 00 ETH  0.79 USD	✓










#	Date & time	Transaction Id	Amount	
134	2021-09-02 07:53:57	<u>0x13bf00037bf4441de11671b4eb71e970b0aac623d247e469edcc3d19a94f4d4b</u>	- 0.0107674245672333 76 ETH  40.76 USD	✓
135	2021-09-02 07:48:57	<u>0xad4d5e2000fbc02dc5b26ee55c353a4ad1e8ef5661b27bee14f1815b3fa29a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2021-09-02 07:48:57	<u>0xad4d5e2000fbc02dc5b26ee55c353a4ad1e8ef5661b27bee14f1815b3fa29a</u>	- 0.0001922640000000 00 ETH  0.72 USD	✓
137	2021-09-02 07:48:57	<u>0xad4d5e2000fbc02dc5b26ee55c353a4ad1e8ef5661b27bee14f1815b3fa29a</u>	- 0.0083643316335277 43 ETH  31.66 USD	✓
138	2021-09-02 07:47:23	<u>0xcd12520231eabdb7c2cb8ba5e3964725e3f08277cf8ec81fc5ae0e3d763fc5d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2021-09-02 07:47:23	<u>0xcd12520231eabdb7c2cb8ba5e3964725e3f08277cf8ec81fc5ae0e3d763fc5d7</u>	- 0.0000733455000000 00 ETH  0.27 USD	✓
140	2021-09-02 07:47:23	<u>0xcd12520231eabdb7c2cb8ba5e3964725e3f08277cf8ec81fc5ae0e3d763fc5d7</u>	- 0.0041402172604756 32 ETH  15.67 USD	✓
141	2021-09-02 07:45:25	<u>0xe16f75d9238d72f7d98a2b3d76b90ef7220b7b28103eb4723052003658ba6814</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2021-09-02 07:45:25	<u>0xe16f75d9238d72f7d98a2b3d76b90ef7220b7b28103eb4723052003658ba6814</u>	- 0.0003337545000000 00 ETH  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-09-02 07:45:25	<u>0xe16f75d9238d72f7d98a</u> <u>2b3d76b90ef7220b7b2810</u> <u>3eb4723052003658ba6814</u>	- 0.0158915114576862 54 ETH  60.16 USD	✓
144	2021-09-01 23:25:09	<u>0xa880d8b2e711214e5026</u> <u>10be61d27f8b0fcf3baceb</u> <u>78ec886c4663ca99d4fb84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2021-09-01 23:25:09	<u>0xa880d8b2e711214e5026</u> <u>10be61d27f8b0fcf3baceb</u> <u>78ec886c4663ca99d4fb84</u>	- 0.0003593865000000 00 ETH  1.35 USD	✓
146	2021-09-01 23:25:09	<u>0xa880d8b2e711214e5026</u> <u>10be61d27f8b0fcf3baceb</u> <u>78ec886c4663ca99d4fb84</u>	- 0.0213433361658815 98 ETH  80.26 USD	✓
147	2021-08-25 16:55:15	<u>0xf0ec0889f6aec574892c</u> <u>5990737c1ce449d2e62f24</u> <u>254515fe690643fad993cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2021-08-25 16:55:15	<u>0xf0ec0889f6aec574892c</u> <u>5990737c1ce449d2e62f24</u> <u>254515fe690643fad993cd</u>	- 0.0002078963714342 24 ETH  0.67 USD	✓
149	2021-08-25 16:55:15	<u>0xf0ec0889f6aec574892c</u> <u>5990737c1ce449d2e62f24</u> <u>254515fe690643fad993cd</u>	- 0.0070889461786267 74 ETH  22.87 USD	✓
150	2021-08-25 07:10:12	<u>0xe15aa9c328dc8794920a</u> <u>6d94d3c36f4662f69531e1</u> <u>816a90ef97364da05fb1ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2021-08-25 07:10:12	<u>0xe15aa9c328dc8794920a</u> <u>6d94d3c36f4662f69531e1</u> <u>816a90ef97364da05fb1ff</u>	- 0.0002747955000000 00 ETH  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-08-25 07:10:12	<u>0xe15aa9c328dc8794920a6d94d3c36f4662f69531e1816a90ef97364da05fb1ff</u>	- 0.0107261289840194 63 ETH  34.61 USD	✓
153	2021-08-23 07:36:38	<u>0x4e32d8b83945c0470b9ea8fed9ce6bb8da4e43871864efac736dcc82ed1067c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2021-08-23 07:36:38	<u>0x4e32d8b83945c0470b9ea8fed9ce6bb8da4e43871864efac736dcc82ed1067c9</u>	- 0.0001635257697393 54 ETH  0.54 USD	✓
155	2021-08-23 07:36:38	<u>0x4e32d8b83945c0470b9ea8fed9ce6bb8da4e43871864efac736dcc82ed1067c9</u>	- 0.0025270322325354 92 ETH  8.39 USD	✓
156	2021-08-23 04:16:28	<u>0xb10650afc82c8ff07efeb654ffbc264be1c3e343e9c2c2fff9c04429e5c4feba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2021-08-23 04:16:28	<u>0xb10650afc82c8ff07efeb654ffbc264be1c3e343e9c2c2fff9c04429e5c4feba</u>	- 0.0002584035000000 00 ETH  0.86 USD	✓
158	2021-08-23 04:16:28	<u>0xb10650afc82c8ff07efeb654ffbc264be1c3e343e9c2c2fff9c04429e5c4feba</u>	- 0.0101881550451523 05 ETH  34.05 USD	✓
159	2021-08-23 04:14:31	<u>0x49e18de9cdb858317c0cffb992ed6271a4cc627b204cacdba2e580934047f137</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2021-08-23 04:14:31	<u>0x49e18de9cdb858317c0cffb992ed6271a4cc627b204cacdba2e580934047f137</u>	- 0.0001865805000000 00 ETH  0.62 USD	✓








#	Date & time	Transaction Id	Amount	
161	2021-08-23 04:14:31	<u>0x49e18de9cdb858317c0c ffb992ed6271a4cc627b20 4cacdba2e580934047f137</u>	- 0.0079903813575318 99 ETH  26.71 USD	✓
162	2021-08-23 01:53:27	<u>0x56ac92b769247513a36f a17c37cc64c86030b45f1d 61b897f23e25f4e79e8e65</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2021-08-23 01:53:27	<u>0x56ac92b769247513a36f a17c37cc64c86030b45f1d 61b897f23e25f4e79e8e65</u>	- 0.0003295135841948 30 ETH  1.10 USD	✓
164	2021-08-23 01:53:27	<u>0x56ac92b769247513a36f a17c37cc64c86030b45f1d 61b897f23e25f4e79e8e65</u>	- 0.0076003218166370 81 ETH  25.40 USD	✓
165	2021-08-23 01:44:43	<u>0x75f9f61e7a75dd9e1181 1ae5777345d3f3d4bcee96 42e7a81e990ae6b426c085</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
166	2021-08-23 01:44:43	<u>0x75f9f61e7a75dd9e1181 1ae5777345d3f3d4bcee96 42e7a81e990ae6b426c085</u>	- 0.0000589440000000 00 ETH  0.19 USD	✓
167	2021-08-23 01:44:43	<u>0x75f9f61e7a75dd9e1181 1ae5777345d3f3d4bcee96 42e7a81e990ae6b426c085</u>	- 0.0014500112521177 60 ETH  4.84 USD	✓
168	2021-08-23 01:43:01	<u>0xbf3bd6b33734fb21e838 9c4a1038eba4115405e334 a9a6303ce4d7e7d8f7a6aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
169	2021-08-23 01:43:01	<u>0xbf3bd6b33734fb21e838 9c4a1038eba4115405e334 a9a6303ce4d7e7d8f7a6aa</u>	- 0.0000697245000000 00 ETH  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
170	2021-08-23 01:43:01	<u>0xbf3bd6b33734fb21e8389c4a1038eba4115405e334a9a6303ce4d7e7d8f7a6aa</u>	- 0.0022154455791965 82 ETH  7.40 USD	✓
171	2021-08-21 19:54:38	<u>0xd909a7619da15efd78a6ea61562d295197f06a4c0d65902b5f6e61623be4ef0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2021-08-21 19:54:38	<u>0xd909a7619da15efd78a6ea61562d295197f06a4c0d65902b5f6e61623be4ef0d</u>	- 0.0002512215000000 00 ETH  0.81 USD	✓
173	2021-08-21 19:54:38	<u>0xd909a7619da15efd78a6ea61562d295197f06a4c0d65902b5f6e61623be4ef0d</u>	- 0.0059391414149143 14 ETH  19.33 USD	✓
174	2021-08-21 19:47:17	<u>0xb21992a2730ad7b205fe95a4b32c92389d457a3c7d692acf1aa0d707e718deb0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
175	2021-08-21 19:47:17	<u>0xb21992a2730ad7b205fe95a4b32c92389d457a3c7d692acf1aa0d707e718deb0</u>	- 0.0000733455000000 00 ETH  0.23 USD	✓
176	2021-08-21 19:47:17	<u>0xb21992a2730ad7b205fe95a4b32c92389d457a3c7d692acf1aa0d707e718deb0</u>	- 0.0017846224887041 01 ETH  5.81 USD	✓
177	2021-08-21 19:42:36	<u>0xc36527c2a2c13f9114827bfb7766ef6e2c966dbb15ec5efa5c8c45e5bfff64586</u>	+ 0.0359999999999999 97 ETH  117.20 USD	✓
178	2021-08-11 07:59:28	<u>0x41f68542923729dafe361dd5cdfbf92752f5588ad6ce0e73096860cadb2720</u>	- 1.7668736345043394 30 ETH  5,584.20 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-08-11 07:59:28	<u>0x41f68542923729dafe361dd5cdafbfa92752f5588ad6ce0e73096860cadb2720</u>	- 0.0002074401234570 00 ETH  0.65 USD	✓
180	2021-08-11 07:59:28	<u>0x41f68542923729dafe361dd5cdafbfa92752f5588ad6ce0e73096860cadb2720</u>	- 0.0009475598765430 00 ETH  2.99 USD	✓
181	2021-08-11 07:50:41	<u>0x4b567a9c7597c74930b51bfe4a088a5d93e96971f6c296d68e15b1e0f36326b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
182	2021-08-11 07:50:41	<u>0x4b567a9c7597c74930b51bfe4a088a5d93e96971f6c296d68e15b1e0f36326b5</u>	- 0.0004237362932585 22 ETH  1.33 USD	✓
183	2021-08-11 07:50:41	<u>0x4b567a9c7597c74930b51bfe4a088a5d93e96971f6c296d68e15b1e0f36326b5</u>	- 0.0062875014459412 90 ETH  19.87 USD	✓
184	2021-08-11 07:42:21	<u>0x4ab570ebb454c239e1736b58eccf02a42df30fcf4b2cf8fd576fa2e19cbff919</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
185	2021-08-11 07:42:21	<u>0x4ab570ebb454c239e1736b58eccf02a42df30fcf4b2cf8fd576fa2e19cbff919</u>	- 0.0001032170446358 18 ETH  0.32 USD	✓
186	2021-08-11 07:42:21	<u>0x4ab570ebb454c239e1736b58eccf02a42df30fcf4b2cf8fd576fa2e19cbff919</u>	- 0.0025523681012217 42 ETH  8.06 USD	✓
187	2021-08-11 07:36:04	<u>0x4396a2e5ca07a52017e1ba8b8c65af7ff39d63ea6105f10589ab05f75cdbfb50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
188	2021-08-11 07:36:04	<u>0x4396a2e5ca07a52017e1</u> <u>ba8b8c65af7ff39d63ea61</u> <u>05f10589ab05f75cdbfb50</u>	- 0.0001220367254598 80 ETH  0.38 USD	✓
189	2021-08-11 07:36:04	<u>0x4396a2e5ca07a52017e1</u> <u>ba8b8c65af7ff39d63ea61</u> <u>05f10589ab05f75cdbfb50</u>	- 0.0014925989265805 20 ETH  4.71 USD	✓
190	2021-08-07 15:52:31	<u>0xec87f0a7c37a0fd0e02c</u> <u>e54c86fdbdce7f8121a79e</u> <u>0e3c932c7f4e2925d22d51</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
191	2021-08-07 15:52:31	<u>0xec87f0a7c37a0fd0e02c</u> <u>e54c86fdbdce7f8121a79e</u> <u>0e3c932c7f4e2925d22d51</u>	- 0.0000482368938862 50 ETH  0.15 USD	✓
192	2021-08-07 15:52:31	<u>0xec87f0a7c37a0fd0e02c</u> <u>e54c86fdbdce7f8121a79e</u> <u>0e3c932c7f4e2925d22d51</u>	- 0.0022101631061137 50 ETH  6.98 USD	✓
193	2021-06-22 14:20:40	<u>0xe2349a39872f769aa875</u> <u>935d272c2ad0b3d0ac383f</u> <u>d22a885f0e38d323802128</u>	- 3.3300000000000000 71 ETH  6,258.00 USD	✓
194	2021-06-22 14:20:40	<u>0xe2349a39872f769aa875</u> <u>935d272c2ad0b3d0ac383f</u> <u>d22a885f0e38d323802128</u>	- 0.0173055680000000 00 ETH  32.52 USD	✓
195	2021-06-22 13:25:43	<u>0x69b5228e2f6002c6a760</u> <u>a2e3593598e1b0218fc9d2</u> <u>b2e028e0c769ae1f93dea8</u>	+ 3.3280918000000001 56 ETH  6,254.41 USD	✓
196	2021-06-09 02:30:41	<u>0x8938b8cf98ecb130dac0</u> <u>e8c72feeb355385ee85a9a</u> <u>d4fd68778ed88b6a6337c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2021-06-09 02:30:41	<u>0x8938b8cf98ecb130dac0e8c72feeb355385ee85a9ad4fd68778ed88b6a6337c4</u>	- 0.0008101920000000 00 ETH  2.05 USD	✓
198	2021-06-09 02:26:49	<u>0x9eb91eb1ebe27f982a3e2c53ebe093e8d6a8463d2e62c31aafc03527d947c5a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2021-06-09 02:26:49	<u>0x9eb91eb1ebe27f982a3e2c53ebe093e8d6a8463d2e62c31aafc03527d947c5a3</u>	- 0.0044778860000000 00 ETH  11.35 USD	✓
200	2021-06-08 14:50:46	<u>0xb1f48d39de4e66623d3061c3062bd9a58643ebc74a7a6f31020de250f54b1a38</u>	- 2.0000000000000000 00 ETH  5,014.46 USD	✓
201	2021-06-08 14:50:46	<u>0xb1f48d39de4e66623d3061c3062bd9a58643ebc74a7a6f31020de250f54b1a38</u>	- 0.0040946210000000 00 ETH  10.26 USD	✓
202	2021-06-07 10:13:09	<u>0x0247ba07535c9c158228bef852812f2c81ec1daddeac8f1f5bd17979efce398c</u>	- 0.8547698985599480 05 ETH  2,215.60 USD	✓
203	2021-06-07 10:13:09	<u>0x0247ba07535c9c158228bef852812f2c81ec1daddeac8f1f5bd17979efce398c</u>	- 0.0014138670000000 00 ETH  3.66 USD	✓
204	2021-06-07 10:10:23	<u>0xcaa8466e3ec496aa819d7de15392f9c708f4fa5809db972a92b400433ad93b9f</u>	+ 3.5428000000000001 71 ETH  9,183.11 USD	✓
205	2021-05-19 17:40:17	<u>0xb01e3d7cc79ac9259316bb017bef78babd2b788b0fa60cbe0c5e69b6bebff0df</u>	- 2.5518647990000000 72 ETH  6,223.79 USD	✓

#	Date & time	Transaction Id	Amount	
206	2021-05-19 17:40:17	<u>0xb01e3d7cc79ac9259316</u> <u>bb017bef78babd2b788b0f</u> <u>a60cbe0c5e69b6bebff0df</u>	- 0.0386285000000000 03 ETH  94.21 USD	✓
207	2021-05-19 17:16:00	<u>0x7b2475904b37b90ae82d</u> <u>ef5789703651a2062856ab</u> <u>f62e02907e6ede7bb9f947</u>	+ 3.1415522899999999 14 ETH  7,661.99 USD	✓
208	2021-05-19 15:25:52	<u>0xa389261d40c4816ede2d</u> <u>3a0347c17053b978d7f777</u> <u>89988b8397a5613695b5ca</u>	- 2.5566717589999998 77 ETH  6,235.51 USD	✓
209	2021-05-19 15:25:52	<u>0xa389261d40c4816ede2d</u> <u>3a0347c17053b978d7f777</u> <u>89988b8397a5613695b5ca</u>	- 0.0386285000000000 03 ETH  94.21 USD	✓
210	2021-05-19 12:29:22	<u>0xcd700fb6c5c046808ba8</u> <u>a211ba8faf8f0352acc29a</u> <u>03ac11bd24abefcefc2b4</u>	+ 2.6309825600000000 81 ETH  6,416.75 USD	✓
211	2021-05-19 06:20:36	<u>0x158c02228ab8444db258</u> <u>c8acc7736e5c308c1f821f</u> <u>da0a8cc3ce2b914fd9b8ee</u>	- 3.2593892929999999 10 ETH  7,949.38 USD	✓
212	2021-05-19 06:20:36	<u>0x158c02228ab8444db258</u> <u>c8acc7736e5c308c1f821f</u> <u>da0a8cc3ce2b914fd9b8ee</u>	- 0.0118203210000000 00 ETH  28.82 USD	✓
213	2021-05-19 06:03:46	<u>0x2d04efe3f8667609c00f</u> <u>4958f8832b1cb0ac19e46c</u> <u>5e6b22f0d1a2caf71349a5</u>	+ 3.2726000000000001 76 ETH  7,981.60 USD	✓
214	2021-05-15 21:40:34	<u>0xbfc42ffa4c4c2b683621</u> <u>63220c4cd3b7837144d1d9</u> <u>06ebd343d0661f0122fd95</u>	- 2.0853672200000001 88 ETH  7,902.89 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-05-15 21:40:34	<u>0xbfc42ffa4c4c2b683621</u> <u>63220c4cd3b7837144d1d9</u> <u>06ebd343d0661f0122fd95</u>	- 0.0050989620000000 00 ETH  19.32 USD	✓
216	2021-05-15 21:28:12	<u>0x635653f6c2a0e4359343</u> <u>704ecde6c6b670e8db7280</u> <u>2471e3c6a680c200796a0b</u>	+ 2.0925776599999998 95 ETH  7,930.22 USD	✓
217	2021-05-05 05:41:50	<u>0xad23ba042704b74aedf5</u> <u>8b3133d358ded0412b78d4</u> <u>a30d1bf0c57093d37320aa</u>	- 0.9429607172962740 65 ETH  3,161.41 USD	✓
218	2021-05-05 05:41:50	<u>0xad23ba042704b74aedf5</u> <u>8b3133d358ded0412b78d4</u> <u>a30d1bf0c57093d37320aa</u>	- 0.0007350000000000 00 ETH  2.46 USD	✓
219	2021-05-03 06:36:33	<u>0xc1d62dfed22012ba4cc4</u> <u>474330551316e07b359db6</u> <u>6b4cfb06d15ecfea78df0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
220	2021-05-03 06:36:33	<u>0xc1d62dfed22012ba4cc4</u> <u>474330551316e07b359db6</u> <u>6b4cfb06d15ecfea78df0f</u>	- 0.0037794880000000 00 ETH  12.96 USD	✓
221	2021-05-03 03:01:10	<u>0x045db5f25a324f92c0a5</u> <u>6301dc271b2c571ce5034f</u> <u>3cf043460733a5d89e80ca</u>	- 0.5500000000000000 44 ETH  1,733.57 USD	✓
222	2021-05-03 03:01:10	<u>0x045db5f25a324f92c0a5</u> <u>6301dc271b2c571ce5034f</u> <u>3cf043460733a5d89e80ca</u>	- 0.0027493560000000 00 ETH  8.66 USD	✓
223	2021-05-03 02:57:51	<u>0x822c1e8b68840b927e87</u> <u>e7449fe7b85a67d5055b8f</u> <u>cf533f0cc9fa23d702b8a8</u>	+ 0.9927000000000000 27 ETH  3,128.94 USD	✓






#	Date & time	Transaction Id	Amount	
224	2021-05-03 02:35:07	<u>0x738482e2ec76de8ec777c639aba1e37d2a4aa20b00d1a76456d05b0e8220c4df</u>	- 0.5104646843093939 57 ETH  1,608.95 USD	✓
225	2021-05-03 02:35:07	<u>0x738482e2ec76de8ec777c639aba1e37d2a4aa20b00d1a76456d05b0e8220c4df</u>	- 0.0024754387037259 24 ETH  7.80 USD	✓
226	2021-05-03 01:31:20	<u>0xac8c4c6b92439348257d0b33d82569cc8118070cbf1b4c21d699332f284a051c</u>	- 0.5000000000000000 00 ETH  1,575.97 USD	✓
227	2021-05-03 01:31:20	<u>0xac8c4c6b92439348257d0b33d82569cc8118070cbf1b4c21d699332f284a051c</u>	- 0.0028511840000000 00 ETH  8.98 USD	✓
228	2021-05-03 01:19:16	<u>0x934fdc2b2cc04e38d38d7a9df94aba0058ea4b7cfbb40da839b904bc8c78d821</u>	- 0.3499999999999999 78 ETH  1,103.18 USD	✓
229	2021-05-03 01:19:16	<u>0x934fdc2b2cc04e38d38d7a9df94aba0058ea4b7cfbb40da839b904bc8c78d821</u>	- 0.0030921280000000 00 ETH  9.74 USD	✓
230	2021-05-02 23:51:43	<u>0x44b804d4014f27418e4aba9774bd995c07fd6da70b1ad0819d62cf83c30d4ff5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
231	2021-05-02 23:51:43	<u>0x44b804d4014f27418e4aba9774bd995c07fd6da70b1ad0819d62cf83c30d4ff5</u>	- 0.0037129680000000 00 ETH  11.70 USD	✓
232	2021-05-02 23:41:18	<u>0xfcd6a446661b4e93ef45469f665d1aababad9cd0795b4273d3b0046e74061111</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
233	2021-05-02 23:41:18	<u>0xfcd6a446661b4e93ef45469f665d1aababad9cd0795b4273d3b0046e74061111</u>	- 0.0022640520000000 00 ETH  7.13 USD	✓
234	2021-05-02 04:36:38	<u>0xddf2ed4f00353ff6d73020bcde7f1893e4793c6ec0198849908c8e7deb620ff7</u>	- 1.0000000000000000 00 ETH  2,936.25 USD	✓
235	2021-05-02 04:36:38	<u>0xddf2ed4f00353ff6d73020bcde7f1893e4793c6ec0198849908c8e7deb620ff7</u>	- 0.0030921280000000 00 ETH  9.07 USD	✓
236	2021-04-21 20:29:28	<u>0xb3cd89f3973bb77958cab2227a2adb997068662dfde52717c519f1bbf9fea55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
237	2021-04-21 20:29:28	<u>0xb3cd89f3973bb77958cab2227a2adb997068662dfde52717c519f1bbf9fea55</u>	- 0.0122317799999999 99 ETH  31.12 USD	✓
238	2021-04-21 16:19:04	<u>0x528d9687ab103e3ac7bbc26eab79df78854971659157f4aca8e9853349cc3519</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
239	2021-04-21 16:19:04	<u>0x528d9687ab103e3ac7bbc26eab79df78854971659157f4aca8e9853349cc3519</u>	- 0.0038938520000000 00 ETH  9.17 USD	✓
240	2021-04-21 15:36:42	<u>0x6b0f4207ba2ba3c02bb8e6512c55929d4c030d2ab2082792f39e62c6236e017f</u>	+ 0.0944924000000000 04 ETH  222.72 USD	✓
241	2021-04-19 05:43:14	<u>0x75a4b2b649b3015dbb43f1f47c71eb8bef7947c35238bddfd4d0d560e0eb6801</u>	- 4.6682999664210091 95 ETH  10,487.94 USD	✓




#	Date & time	Transaction Id	Amount	
242	2021-04-19 05:43:14	<u>0x75a4b2b649b3015dbb43</u> <u>f1f47c71eb8bef7947c352</u> <u>38bddfd4d0d560e0eb6801</u>	- 0.0022524570000000 00 ETH  5.06 USD	✓
243	2021-04-19 05:38:07	<u>0x3ed110b71ed04aa22336</u> <u>9be81c6d4f0f1b67299e50</u> <u>a5d5fdb0c083982a719af18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
244	2021-04-19 05:38:07	<u>0x3ed110b71ed04aa22336</u> <u>9be81c6d4f0f1b67299e50</u> <u>a5d5fdb0c083982a719af18</u>	- 0.0020419470000000 00 ETH  4.58 USD	✓
245	2021-04-17 19:42:38	<u>0x063229302292628f2209</u> <u>4e6a13f823a2d69beebcda</u> <u>669eea852158b5983d3602</u>	- 1.3000000000000000 44 ETH  2,906.33 USD	✓
246	2021-04-17 19:42:38	<u>0x063229302292628f2209</u> <u>4e6a13f823a2d69beebcda</u> <u>669eea852158b5983d3602</u>	- 0.0026524260000000 00 ETH  5.92 USD	✓
247	2021-04-17 11:08:10	<u>0xdd5a2423be5b98981bd4</u> <u>c8f288f41218bf8efca0c1</u> <u>8c61ce5050221f14aaee5e</u>	- 1.2500000000000000 00 ETH  2,897.00 USD	✓
248	2021-04-17 11:08:10	<u>0xdd5a2423be5b98981bd4</u> <u>c8f288f41218bf8efca0c1</u> <u>8c61ce5050221f14aaee5e</u>	- 0.0151243120000000 01 ETH  35.05 USD	✓
249	2021-04-17 10:41:14	<u>0x1335f5b38c566a2212af</u> <u>7e3c169513cab5bade3633</u> <u>93299e7cea1b3f4c6ce04f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
250	2021-04-17 10:41:14	<u>0x1335f5b38c566a2212af</u> <u>7e3c169513cab5bade3633</u> <u>93299e7cea1b3f4c6ce04f</u>	- 0.0138997501351982 35 ETH  32.21 USD	✓

#	Date & time	Transaction Id	Amount	
251	2021-04-17 08:23:56	<u>0x370a0df42f9ccd22aa6c7aae65ddc7d4ce34a7f543ab0265ceae42f098e7c898</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
252	2021-04-17 08:23:56	<u>0x370a0df42f9ccd22aa6c7aae65ddc7d4ce34a7f543ab0265ceae42f098e7c898</u>	- 0.016764094000000000 00 ETH  38.85 USD	✓
253	2021-04-17 05:00:07	<u>0xa0cbad56d64be11fdbed99011fe2f86b52f99fbfac a0e4862c53a499a5947ec1</u>	- 3.700000000000000001 78 ETH  8,575.12 USD	✓
254	2021-04-17 05:00:07	<u>0xa0cbad56d64be11fdbed99011fe2f86b52f99fbfac a0e4862c53a499a5947ec1</u>	- 0.0121971641338019 71 ETH  28.26 USD	✓
255	2021-04-17 03:20:28	<u>0xaa538cbd7adbdff4c3278ca595b089e4bef635e2b98fea3a3e03f34b1fdc2513</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
256	2021-04-17 03:20:28	<u>0xaa538cbd7adbdff4c3278ca595b089e4bef635e2b98fea3a3e03f34b1fdc2513</u>	- 0.0159846885250803 55 ETH  37.04 USD	✓
257	2021-04-17 03:19:06	<u>0x0d76521ddcf3bf585863b5ed8fcf889c78b71b284fe7911aeab3a4701bc21a96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
258	2021-04-17 03:19:06	<u>0x0d76521ddcf3bf585863b5ed8fcf889c78b71b284fe7911aeab3a4701bc21a96</u>	- 0.007308507000000000 00 ETH  16.93 USD	✓
259	2021-04-16 13:09:45	<u>0x19f9a63e778af74d5b4115ebae63f0494a8853de5b5b7b5d8483d5b3ec2c5be2</u>	- 1.800000000000000000 44 ETH  4,171.68 USD	✓






#	Date & time	Transaction Id	Amount	
260	2021-04-16 13:09:45	<u>0x19f9a63e778af74d5b4115ebae63f0494a8853de5b5b7b5d8483d5b3ec2c5be2</u>	- 0.0212762561338019 73 ETH  49.30 USD	✓
261	2021-04-16 12:55:58	<u>0x9b0475d9ccc819d0d3dfd8eeebb5a457b5e55ccd750bc274f00c6b86dc2e82c3</u>	+ 1.6700000399999999 08 ETH  3,870.39 USD	✓
262	2021-04-16 03:37:32	<u>0x375f4a50e58d67522d401e34c0086080a9c4b5c2c81c8306dec710283228ad17</u>	- 0.8000000000000000 44 ETH  1,938.13 USD	✓
263	2021-04-16 03:37:32	<u>0x375f4a50e58d67522d401e34c0086080a9c4b5c2c81c8306dec710283228ad17</u>	- 0.0092486800000000 00 ETH  22.40 USD	✓
264	2021-04-16 03:08:44	<u>0x765af978d2c4311fb82898027a7b338f854e5e5326228d313d12c50224c4f4ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
265	2021-04-16 03:08:44	<u>0x765af978d2c4311fb82898027a7b338f854e5e5326228d313d12c50224c4f4ad</u>	- 0.0089976271508912 40 ETH  21.79 USD	✓
266	2021-04-16 03:06:29	<u>0x96db852f6566993e58c2426f073558515bdcaa10ed8eabc2e52d3a805e19b51f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
267	2021-04-16 03:06:29	<u>0x96db852f6566993e58c2426f073558515bdcaa10ed8eabc2e52d3a805e19b51f</u>	- 0.0042409956000000 00 ETH  10.27 USD	✓
268	2021-04-10 16:49:42	<u>0xabacc32cd32c3dc771fd4a1181cfa6af0b9a191b7c7ed281a0d3b2a1f1dbb54d</u>	- 0.5000000000000000 00 ETH  1,075.68 USD	✓

#	Date & time	Transaction Id	Amount	
269	2021-04-10 16:49:42	<u>0xabacc32cd32c3dc771fd4a1181cfa6af0b9a191b7c7ed281a0d3b2a1f1dbb54d</u>	- 0.0023520000000000 00 ETH  5.05 USD	✓
270	2021-03-31 15:54:40	<u>0x4ab762f8f7936009e16e0110ce07784e1203910b7bd5bd82b7a1f02df8c5055d</u>	+ 1.0715666999999999 83 ETH  2,108.89 USD	✓
271	2021-03-28 06:59:35	<u>0x427fcb2646652a7430bbbdd34cd60beeb5e7dc2f2d97ff143dfa99eeb5efa869</u>	- 0.5999999999999999 78 ETH  1,012.20 USD	✓
272	2021-03-28 06:59:35	<u>0x427fcb2646652a7430bbbdd34cd60beeb5e7dc2f2d97ff143dfa99eeb5efa869</u>	- 0.0100780001696883 24 ETH  17.00 USD	✓
273	2021-03-28 06:46:09	<u>0xeb61f101468280c5bb4efbd18a6fad1a0003b7940c7ca09056ede10f39787cf1</u>	+ 0.7557504800000000 02 ETH  1,274.95 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:38:11	<u>0x85f15fc98523b9fae7e0ae90bba9bab27b644066846f0b4b365a502b87de41e3</u>	+ 0.0128578600000000 00 ETH  45.08 USD	✓
2	2022-01-21 13:19:14	<u>0x3a7185540a36a0da85cca063056662db292a04d6d16582bc9eabf961a2594d24</u>	+ 1.1820912239336978 10 ETH  3,286.53 USD	✓
3	2021-12-02 11:03:43	<u>0x08a10d8fddf002171c869e4532635f81f8c2146faf e5e34b01668fe5730bb694</u>	+ 1.0300000000000000 27 ETH  4,646.54 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-02 06:15:34	<u>0x1b724f7930fa2f4e6e1c4695a09462af71903f62145a33590826944f7f1059d0</u>	+ 3.4455333644597896 38 ETH  15,653.26 USD	✓
5	2021-11-08 08:00:22	<u>0x1c63ab4c02b4fff8893edf82334e2dfb42d3744881aa43e490bec159636d43f8</u>	+ 2.6709307188695765 59 ETH  12,723.69 USD	✓
6	2021-10-24 11:04:09	<u>0xee87f43df3093932e9588aea6b90658f5f5ebce8817d21c02fec635bf3fac38</u>	+ 0.0001339255616419 29 ETH  0.54 USD	✓
7	2021-09-12 15:31:33	<u>0x47af6ae01c00fa894a95de92af4674484c7e5bfd14cc23a765e09aee98985c1e</u>	+ 1.2152978939300556 06 ETH  4,137.12 USD	✓
8	2021-09-02 07:48:57	<u>0xad4d5e2000fbc02dc5bb26ee55c353a4ad1e8ef5661b27bee14f1815b3fa29a</u>	+ 2.7988035390782455 28 ETH  10,595.76 USD	✓
9	2021-08-23 04:14:31	<u>0x49e18de9cdb858317c0cffb992ed6271a4cc627b204cacdba2e580934047f137</u>	+ 0.1488473408418684 86 ETH  497.59 USD	✓
10	2021-08-11 07:50:41	<u>0x4b567a9c7597c74930b51bfe4a088a5d93e96971f6c296d68e15b1e0f36326b5</u>	+ 0.5330055696013852 32 ETH  1,684.56 USD	✓
11	2021-05-03 06:36:33	<u>0xc1d62dfed22012ba4cc4474330551316e07b359db66b4cfb06d15ecfea78df0f</u>	+ 0.5000000000000000 00 ETH  1,715.52 USD	✓
12	2021-05-02 23:51:43	<u>0x44b804d4014f27418e4aba9774bd995c07fd6da70b1ad0819d62cf83c30d4ff5</u>	+ 1.1439692447469675 95 ETH  3,605.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-21 20:29:28	<u>0xb3cd89f3973bb77958ca</u> <u>ba2227a2adb997068662df</u> <u>de52717c519f1bbf9fea55</u>	+ 1.1620149565624262 60 ETH  2,956.97 USD	✓
14	2021-04-17 10:41:14	<u>0x1335f5b38c566a2212af</u> <u>7e3c169513cab5bade3633</u> <u>93299e7cea1b3f4c6ce04f</u>	+ 4.2883346108686177 80 ETH  9,938.64 USD	✓
15	2021-04-17 08:23:56	<u>0x370a0df42f9ccd22aa6c</u> <u>7aae65ddc7d4ce34a7f543</u> <u>ab0265ceae42f098e7c898</u>	+ 2.9352076684795753 71 ETH  6,802.63 USD	✓
16	2021-04-17 03:20:28	<u>0xaa538cbd7adbdff4c327</u> <u>8ca595b089e4bef635e2b9</u> <u>8fea3a3e03f34b1fdc2513</u>	+ 3.7160828156930039 16 ETH  8,612.39 USD	✓
17	2021-04-16 03:08:44	<u>0x765af978d2c4311fb828</u> <u>98027a7b338f854e5e5326</u> <u>228d313d12c50224c4f4ad</u>	+ 0.3269027312282742 35 ETH  791.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:44:59	<u>0xb49afc0f531605ae2089</u> <u>e3b063f395b52838e98c24</u> <u>35d00cbc7b264679dad7a2</u>	- 449.609497 USDT  449.81 USD	✓
2	2024-04-04 03:23:11	<u>0x73ab189338b29930e84d</u> <u>a321c9bc0625df88afc579</u> <u>4d1443e33cb46d55726c49</u>	- 1,000.000000000000 000 UÐ...DÐj	✓
3	2024-04-04 03:22:11	<u>0xe13807bc87921ca9aa28</u> <u>8ab44c8fbc8219af3b83a8</u> <u>79a1f592009a9736532c02</u>	+ 449.609497 USDT  449.72 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 03:22:11	<u>0xe13807bc87921ca9aa28</u> <u>8ab44c8fbc8219af3b83a8</u> <u>79a1f592009a9736532c02</u>	- 15,702.183577212 LMEOW	✓
5	2024-04-04 03:00:47	<u>0x87023adf9a4c1a734fae</u> <u>7bf46cf7d8e3c8aa625d55</u> <u>a332ad977d0f105c5c12d4</u>	+ 11.464094359705063 297 SUSHI	✓
6	2024-04-04 03:00:47	<u>0x87023adf9a4c1a734fae</u> <u>7bf46cf7d8e3c8aa625d55</u> <u>a332ad977d0f105c5c12d4</u>	- 8.3931720813917554 12 xSUSHI	✓
7	2024-03-30 21:45:23	<u>0x148a7a352d3e4d5a19d7</u> <u>218bd7d3581a21088c7948</u> <u>d959713fd8bc64ec67aae5</u>	+ 15,702.183577212 LMEOW	✓
8	2024-03-30 21:45:23	<u>0x148a7a352d3e4d5a19d7</u> <u>218bd7d3581a21088c7948</u> <u>d959713fd8bc64ec67aae5</u>	- 1,000.000000 USDC  999.99 USD	✓
9	2024-03-30 21:32:11	<u>0x626f1429c3c25c064868</u> <u>0eb1c139f5be20ab01f7a4</u> <u>5d8f9d23d2037e18ba8ae2</u>	+ 1,000.000000 USDC  1,000.09 USD	✓
10	2023-09-27 09:04:59	<u>0x2427a2ca8d4d0a39fffa</u> <u>6a839744049c9d512b8f11</u> <u>3df87da779ff7e4505e21d</u>	+ 1.400000 aim rewards	✓
11	2022-02-17 13:38:41	<u>0xc0022dad4aa87dc4ea6</u> <u>ef8533bd5f451f13ce356f</u> <u>c11d1234e4e8c1385b17ff</u>	+ 126,447.5636039967 21212752 FLASH	✓
12	2022-01-21 11:56:26	<u>0x284fbb1fe819936656f6</u> <u>6a621203cf356bf8955729</u> <u>b4bdec2d687d62284e70a7</u>	+ 1.1820912239336978 10 WETH  3,286.53 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-21 11:56:26	<u>0x284fbb1fe819936656f66a621203cf356bf8955729b4bdec2d687d62284e70a7</u>	- 278.24960582388825 9692 BENT	✓
14	2022-01-18 13:32:41	<u>0x4406e5f88e4ee4bab6ae4c13c8ea5efe041ee600e9a0a6a5752b4fd6e52e9099</u>	+ 278.24960582388825 9692 BENT	✓
15	2022-01-18 13:32:41	<u>0x4406e5f88e4ee4bab6ae4c13c8ea5efe041ee600e9a0a6a5752b4fd6e52e9099</u>	- 3,967.409999999999 854481 DAI	✓
16	2022-01-18 13:31:15	<u>0x91751f01b948b376e11575d5fbc3d3820cdf420fdf91939722a75bc1bab85a85</u>	+ 3,967.409999999999 854481 DAI	✓
17	2021-12-02 06:15:34	<u>0x1b724f7930fa2f4e6e1c4695a09462af71903f62145a33590826944f7f1059d0</u>	- 1,410.931583908044 785858 MC	✓
18	2021-11-08 08:00:22	<u>0x1c63ab4c02b4fff8893edf82334e2dfb42d3744881aa43e490bec159636d43f8</u>	- 286.21260786890218 2418 ICE	✓
19	2021-11-06 15:16:46	<u>0x49d903f971ab3f2e1dc1e0c41f0e7148d0a149f75ecec825d570e3bc07e23552</u>	+ 286.21260786890218 2418 ICE	✓
20	2021-11-06 15:16:46	<u>0x49d903f971ab3f2e1dc1e0c41f0e7148d0a149f75ecec825d570e3bc07e23552</u>	- 18,395.000000 USDT	✓
21	2021-11-06 10:41:50	<u>0x28b9b77338227a266680ced28cba64796cb33dce4b088476ae18f3d1f873e258</u>	+ 18,395.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-06 09:05:37	<u>0xb3cb42fad5d027911839</u> <u>5126a3ddbfcda15dfe54ea</u> <u>554d7bae4805e2e58965f4</u>	+ 1,410.931583908044 785858 MC	✓
23	2021-10-24 11:11:12	<u>0x00c937a058f176d43597</u> <u>fb16af13b09f64db5e73f7</u> <u>eea60bc33d66e158609b74</u>	- 10.0000000000000000 000 SUSHI	✓
24	2021-10-24 11:11:12	<u>0x00c937a058f176d43597</u> <u>fb16af13b09f64db5e73f7</u> <u>eea60bc33d66e158609b74</u>	+ 8.3931720813917554 12 xSUSHI	✓
25	2021-10-24 11:04:09	<u>0xee87f43df3093932e958</u> <u>8aea6b90658f5f5ebce881</u> <u>7d21c02fec635bf3fac38</u>	+ 10.0000000000000000 000 SUSHI	✓
26	2021-09-24 05:42:08	<u>0xe0caad01f19d01b44bff</u> <u>42a0c581b3afc73ce942ef</u> <u>69ecf54f234b94ce398913</u>	- 1,791,356,253.5807 34730 FLOKI	✓
27	2021-09-20 18:11:25	<u>0x51804b9e02898c7a337c</u> <u>0fda987b1ad846a98640c4</u> <u>455d11e05d2c25dced24df</u>	- 1,000.0000000000 FLOKI	✓
28	2021-09-20 14:03:19	<u>0x86a22b1f1a35d14f6fe4</u> <u>e84e860dd0a72176d1116d</u> <u>053f9af8c993b4f5c56628</u>	+ 1,121,109,981.2897 62020 FLOKI	✓
29	2021-09-20 14:03:19	<u>0x86a22b1f1a35d14f6fe4</u> <u>e84e860dd0a72176d1116d</u> <u>053f9af8c993b4f5c56628</u>	- 47,265.401256 USDT	✓
30	2021-09-20 13:56:09	<u>0xe2c363d9a081f03d5b87</u> <u>4f55469c2172cdf91716b9</u> <u>4ec7ee3ff7e6e7147ec3e3</u>	+ 47,265.401256 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-12 15:35:52	<u>0x5ad02e5c442bd24d7589</u> <u>298d61652be0da5965b5be</u> <u>5fdcbf3c4a18171df06023</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
32	2021-09-12 15:34:25	<u>0x642b4cc2cde978fd549b</u> <u>c52d0abd58d1ddaa4845c3</u> <u>fa3165b4cca7ddee68254c</u>	+ 211,560,941.616721 064 FLOKI	✓
33	2021-09-12 15:31:33	<u>0x47af6ae01c00fa894a95</u> <u>de92af4674484c7e5bfd14</u> <u>cc23a765e09aee98985c1e</u>	- 16,844,472.2927124 16499853134 NFD	✓
34	2021-09-02 07:53:57	<u>0x13bf00037bf4441de116</u> <u>71b4eb71e970b0aac623d2</u> <u>47e469edcc3d19a94f4d4b</u>	+ 16,844,472.2927124 16499853134 NFD	✓
35	2021-09-02 07:48:57	<u>0xad4d5e2000fbc02dc5b</u> <u>b26ee55c353a4ad1e8ef56</u> <u>61b27bee14f1815b3fa29a</u>	- 10,460.000000 USDT	✓
36	2021-09-02 07:45:25	<u>0xe16f75d9238d72f7d98a</u> <u>2b3d76b90ef7220b7b2810</u> <u>3eb4723052003658ba6814</u>	+ 367,001,187.265485 644 FLOKI	✓
37	2021-09-02 07:45:25	<u>0xe16f75d9238d72f7d98a</u> <u>2b3d76b90ef7220b7b2810</u> <u>3eb4723052003658ba6814</u>	- 8,000.000000 USDT	✓
38	2021-09-02 07:42:44	<u>0x1a812daaf50c63b549a7</u> <u>d8ca78a87bba07f0505d53</u> <u>c2bee6cdb20d68d75b9421</u>	+ 17,980.000000 USDT	✓
39	2021-09-01 23:25:09	<u>0xa880d8b2e711214e5026</u> <u>10be61d27f8b0fcf3baceb</u> <u>78ec886c4663ca99d4fb84</u>	+ 84,189,146.5561593 17 FLOKI	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-01 23:25:09	<u>0xa880d8b2e711214e5026</u> <u>10be61d27f8b0fcf3baceb</u> <u>78ec886c4663ca99d4fb84</u>	- 2,000.000000 USDT	✓
41	2021-08-31 08:09:17	<u>0xdcd8f51a23647849c55e</u> <u>c88b923f57f05c710dd4dc</u> <u>b404af22d1dd15ba6d3f43</u>	+ 2,480.000000 USDT	✓
42	2021-08-25 16:55:15	<u>0xf0ec0889f6aec574892c</u> <u>5990737c1ce449d2e62f24</u> <u>254515fe690643fad993cd</u>	- 16,665.830221 USDT	✓
43	2021-08-25 07:10:12	<u>0xe15aa9c328dc8794920a</u> <u>6d94d3c36f4662f69531e1</u> <u>816a90ef97364da05fb1ff</u>	+ 16,665.830221 USDT	✓
44	2021-08-25 07:10:12	<u>0xe15aa9c328dc8794920a</u> <u>6d94d3c36f4662f69531e1</u> <u>816a90ef97364da05fb1ff</u>	- 14,006.88263781937 3485399 CELL	✓
45	2021-08-23 07:36:38	<u>0x4e32d8b83945c0470b9e</u> <u>a8fed9ce6bb8da4e438718</u> <u>64efac736dcc82ed1067c9</u>	- 21,391.431247 USDT	✓
46	2021-08-23 04:16:28	<u>0xb10650afc82c8ff07efe</u> <u>b654ffbc264be1c3e343e9</u> <u>c2c2fff9c04429e5c4feba</u>	+ 14,006.88263781937 3485399 CELL	✓
47	2021-08-23 04:16:28	<u>0xb10650afc82c8ff07efe</u> <u>b654ffbc264be1c3e343e9</u> <u>c2c2fff9c04429e5c4feba</u>	- 25,000.000000 USDT	✓
48	2021-08-23 04:14:31	<u>0x49e18de9cdb858317c0c</u> <u>ffb992ed6271a4cc627b20</u> <u>4cacdba2e580934047f137</u>	- 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-23 01:53:27	<u>0x56ac92b769247513a36f</u> <u>a17c37cc64c86030b45f1d</u> <u>61b897f23e25f4e79e8e65</u>	+ 46,891.431247 USDT	✓
50	2021-08-23 01:53:27	<u>0x56ac92b769247513a36f</u> <u>a17c37cc64c86030b45f1d</u> <u>61b897f23e25f4e79e8e65</u>	- 26,931.48141160582 2358979 CELL	✓
51	2021-08-21 19:54:38	<u>0xd909a7619da15efd78a6</u> <u>ea61562d295197f06a4c0d</u> <u>65902b5f6e61623be4ef0d</u>	+ 26,931.48141160582 2358979 CELL	✓
52	2021-08-21 19:54:38	<u>0xd909a7619da15efd78a6</u> <u>ea61562d295197f06a4c0d</u> <u>65902b5f6e61623be4ef0d</u>	- 38,210.236607 USDT	✓
53	2021-08-21 10:45:16	<u>0xf6701814421a97b56c3</u> <u>8d808753f8d8a40e39be52</u> <u>9ca3c0781f3c90c6550473</u>	+ 38,210.236607 USDT	✓
54	2021-08-11 07:50:41	<u>0x4b567a9c7597c74930b5</u> <u>1bfe4a088a5d93e96971f6</u> <u>c296d68e15b1e0f36326b5</u>	- 6,056.541941276871 511946 TRU	✓
55	2021-08-07 15:52:31	<u>0xec87f0a7c37a0fd0e02c</u> <u>e54c86fdbdce7f8121a79e</u> <u>0e3c932c7f4e2925d22d51</u>	- 500.00000000000000 0000 POOLZ	✓
56	2021-06-09 02:30:41	<u>0x8938b8cf98ecb130dac0</u> <u>e8c72feeb355385ee85a9a</u> <u>d4fd68778ed88b6a6337c4</u>	- 9,922.810453 USDC	✓
57	2021-06-09 02:26:49	<u>0x9eb91eb1ebe27f982a3e</u> <u>2c53ebe093e8d6a8463d2e</u> <u>62c31aafc03527d947c5a3</u>	+ 9,922.810453 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-07 10:13:09	<u>0x0247ba07535c9c158228</u> <u>bef852812f2c81ec1dadde</u> <u>ac8f1f5bd17979efce398c</u>	+ 500.00000000000000 0000 POOLZ	✓
59	2021-05-03 06:36:33	<u>0xc1d62dfed22012ba4cc4</u> <u>474330551316e07b359db6</u> <u>6b4cfb06d15ecfea78df0f</u>	- 1,839.106720720322 527995 TRU	✓
60	2021-05-03 03:01:10	<u>0x045db5f25a324f92c0a5</u> <u>6301dc271b2c571ce5034f</u> <u>3cf043460733a5d89e80ca</u>	+ 2,618.584480572723 350633 TRU	✓
61	2021-05-03 02:35:07	<u>0x738482e2ec76de8ec777</u> <u>c639aba1e37d2a4aa20b00</u> <u>d1a76456d05b0e8220c4df</u>	+ 1,952.159011980025 979938 TRU	✓
62	2021-05-03 01:31:20	<u>0xac8c4c6b92439348257d</u> <u>0b33d82569cc8118070cbf</u> <u>1b4c21d699332f284a051c</u>	+ 2,087.384852018858 509837 TRU	✓
63	2021-05-03 01:19:16	<u>0x934fdc2b2cc04e38d38d</u> <u>7a9df94aba0058ea4b7cfb</u> <u>b40da839b904bc8c78d821</u>	+ 1,237.520317425586 199533 TRU	✓
64	2021-05-02 23:51:43	<u>0x44b804d4014f27418e4a</u> <u>ba9774bd995c07fd6da70b</u> <u>1ad0819d62cf83c30d4ff5</u>	- 4,035.288301517581 658118 TRU	✓
65	2021-05-02 04:36:38	<u>0xddf2ed4f00353ff6d730</u> <u>20bcde7f1893e4793c6ec0</u> <u>198849908c8e7deb620ff7</u>	+ 4,035.288301517581 658118 TRU	✓
66	2021-04-21 20:29:28	<u>0xb3cd89f3973bb77958ca</u> <u>ba2227a2adb997068662df</u> <u>de52717c519f1bbf9fea55</u>	- 1,926,897,037.3622 90620803833008 SHIB	✓

#	Date & time	Transaction Id	Amount	
67	2021-04-17 11:08:10	<u>0xdd5a2423be5b98981bd4c8f288f41218bf8efca0c18c61ce5050221f14aaee5e</u>	+ 1,926,897,037.3622 90620803833008 SHIB	✓
68	2021-04-17 10:41:14	<u>0x1335f5b38c566a2212af7e3c169513cab5bade363393299e7cea1b3f4c6ce04f</u>	- 9,393,128,652.4295 00579833984375 SHIB	✓
69	2021-04-17 08:23:56	<u>0x370a0df42f9ccd22aa6c7aae65ddc7d4ce34a7f543ab0265ceae42f098e7c898</u>	- 3,131,042,884.0000 00000000000000 SHIB	✓
70	2021-04-17 05:00:07	<u>0xa0cbad56d64be11fdbed99011fe2f86b52f99fbfac a0e4862c53a499a5947ec1</u>	+ 6,100,429,311.6527 21405029296875 SHIB	✓
71	2021-04-17 03:20:28	<u>0xaa538cbd7adbdff4c3278ca595b089e4bef635e2b98fea3a3e03f34b1fdc2513</u>	- 6,423,742,223.0000 00000000000000 SHIB	✓
72	2021-04-16 13:09:45	<u>0x19f9a63e778af74d5b4115ebae63f0494a8853de5b5b7b5d8483d5b3ec2c5be2</u>	+ 7,257,312,842.5171 32759094238281 SHIB	✓
73	2021-04-16 03:37:32	<u>0x375f4a50e58d67522d401e34c0086080a9c4b5c2c81c8306dec710283228ad17</u>	+ 5,590,171,605.2596 48323059082031 SHIB	✓
74	2021-04-16 03:08:44	<u>0x765af978d2c4311fb82898027a7b338f854e5e5326228d313d12c50224c4f4ad</u>	- 4,009.490547773317 302926 LION	✓
75	2021-03-28 06:59:35	<u>0x427fcb2646652a7430bbbdd34cd60beeb5e7dc2f2d97ff143dfa99eeb5efa869</u>	+ 4,009.490547773317 302926 LION	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 23:48:59	<u>0x4d77d43a91b19077cb48</u> <u>c8a88750a7415314640ed8</u> <u>d326da6228c50ca8522cbf</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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