

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:37 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8a5eb573765bea99fa5ef206364e33ec084a14f2</u>
TOTAL RECEIVED	2.803784404849709144 ETH 7,353.20 USD
TOTAL SEND	2.803156617623644653 ETH 7,351.55 USD



Token	Balance
Ethereum	0.000627787226064540 ETH 1.64 USD
Retik Finance	0.000000000000000000 RETIK
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•...
oinfinance	100.00000000 OIN
Meme Kombat	0.000000000000000000 MK
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•...
RebelSatoshi	17,216.000000000000000000 RBLZ
Retik Finance	0.000000000000000000 RETIK

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:17:59	<u>0xb71887542194843e3353</u> <u>b2c7daffbbe1a380208232</u> <u>7b4aeb3834ca45a6b19743</u>	- 0.004972735918867 69 ETH  14.19 USD	✓
2	2024-07-25 16:17:59	<u>0xb71887542194843e3353</u> <u>b2c7daffbbe1a380208232</u> <u>7b4aeb3834ca45a6b19743</u>	- 0.0001109904725814 06 ETH  0.35 USD	✓
3	2024-07-25 16:17:59	<u>0xb71887542194843e3353</u> <u>b2c7daffbbe1a380208232</u> <u>7b4aeb3834ca45a6b19743</u>	- 0.0002242622783173 82 ETH  0.70 USD	✓
4	2024-07-25 16:17:47	<u>0xf6ed43cac94f94674c52</u> <u>788373f83857f6f5bb8544</u> <u>139219cb31c21bc628ddaf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-25 16:17:47	<u>0xf6ed43cac94f94674c52</u> <u>788373f83857f6f5bb8544</u> <u>139219cb31c21bc628ddaf</u>	- 0.0001635954759305 04 ETH  0.51 USD	✓
6	2024-07-25 16:17:47	<u>0xf6ed43cac94f94674c52</u> <u>788373f83857f6f5bb8544</u> <u>139219cb31c21bc628ddaf</u>	- 0.0002449553946188 48 ETH  0.77 USD	✓
7	2024-07-22 22:56:11	<u>0x66dd7c4131e6cd94ca34</u> <u>201428efc637f2427c72a4</u> <u>fe1846501d11ae483ee29e</u>	- 0.0899999999999999 97 ETH  309.56 USD	✓
8	2024-07-22 22:56:11	<u>0x66dd7c4131e6cd94ca34</u> <u>201428efc637f2427c72a4</u> <u>fe1846501d11ae483ee29e</u>	- 0.0001027080000000 00 ETH  0.35 USD	✓
9	2024-07-22 22:56:11	<u>0x66dd7c4131e6cd94ca34</u> <u>201428efc637f2427c72a4</u> <u>fe1846501d11ae483ee29e</u>	- 0.0003339736433151 12 ETH  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-22 22:43:35	<u>0x6f4823367d7ffff6cff40b05d345aea61bd128028259e2327043abf3c445b5e6b</u>	+ 0.0929219499534124 22 ETH  319.61 USD	✓
11	2024-07-16 16:53:23	<u>0x4590bd8cb1d3a4e0773dd6ba2c34470c238bf9aaa7ccddf8ad9773ec85c1428</u>	- 0.014999999999999999 99 ETH  51.88 USD	✓
12	2024-07-16 16:53:23	<u>0x4590bd8cb1d3a4e0773dd6ba2c34470c238bf9aaa7ccddf8ad9773ec85c1428</u>	- 0.0002066990000000 00 ETH  0.71 USD	✓
13	2024-07-16 16:53:23	<u>0x4590bd8cb1d3a4e0773dd6ba2c34470c238bf9aaa7ccddf8ad9773ec85c1428</u>	- 0.0035183664677026 95 ETH  12.16 USD	✓
14	2024-07-16 15:44:23	<u>0xdbfb56b7d2d57dc41b4ba9dc1595a5ad6d245202dd7787db3f2140ec0448bc2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-07-16 15:44:23	<u>0xdbfb56b7d2d57dc41b4ba9dc1595a5ad6d245202dd7787db3f2140ec0448bc2a</u>	- 0.0000485490000000 00 ETH  0.16 USD	✓
16	2024-07-16 15:44:23	<u>0xdbfb56b7d2d57dc41b4ba9dc1595a5ad6d245202dd7787db3f2140ec0448bc2a</u>	- 0.0005954420404956 81 ETH  2.06 USD	✓
17	2024-07-15 14:21:35	<u>0x32846137441bcac2fe5e02a272336b94e03bcb17334125351b96f17809f64c16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-07-15 14:21:35	<u>0x32846137441bcac2fe5e02a272336b94e03bcb17334125351b96f17809f64c16</u>	- 0.0000963330000000 00 ETH  0.32 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-07-15 14:21:35	<u>0x32846137441bcac2fe5e</u> <u>02a272336b94e03bcb1733</u> <u>4125351b96f17809f64c16</u>	- 0.0007351996247005 26 ETH  2.47 USD	✓
20	2024-07-15 14:20:23	<u>0x56bf7e7de107b1882058</u> <u>9440bdca5b54deb4e08efb</u> <u>05890cbbd628d080ffde54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-07-15 14:20:23	<u>0x56bf7e7de107b1882058</u> <u>9440bdca5b54deb4e08efb</u> <u>05890cbbd628d080ffde54</u>	- 0.0000963330000000 00 ETH  0.32 USD	✓
22	2024-07-15 14:20:23	<u>0x56bf7e7de107b1882058</u> <u>9440bdca5b54deb4e08efb</u> <u>05890cbbd628d080ffde54</u>	- 0.0007713645476406 18 ETH  2.60 USD	✓
23	2024-07-15 14:19:59	<u>0xb909578d6453e13e5bc4</u> <u>9363c1c245bcef15e1d923</u> <u>71aad0ce752196601a5c53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-07-15 14:19:59	<u>0xb909578d6453e13e5bc4</u> <u>9363c1c245bcef15e1d923</u> <u>71aad0ce752196601a5c53</u>	- 0.0000963330000000 00 ETH  0.32 USD	✓
25	2024-07-15 14:19:59	<u>0xb909578d6453e13e5bc4</u> <u>9363c1c245bcef15e1d923</u> <u>71aad0ce752196601a5c53</u>	- 0.0007703147007806 52 ETH  2.59 USD	✓
26	2024-07-15 14:19:35	<u>0xbe62ec1b9daa9330a5ea</u> <u>aa238a7c2518d46b75a871</u> <u>efaa5fdeba9abf86d70a26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-07-15 14:19:35	<u>0xbe62ec1b9daa9330a5ea</u> <u>aa238a7c2518d46b75a871</u> <u>efaa5fdeba9abf86d70a26</u>	- 0.0000963330000000 00 ETH  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-07-15 14:19:35	<u>0xbe62ec1b9daa9330a5ea aa238a7c2518d46b75a871 efaa5fdeba9abf86d70a26</u>	- 0.0007882644309826 44 ETH  2.65 USD	✓
29	2024-07-10 20:01:35	<u>0xa2fe89f8da3cb2461c81 642a6e5b1ed61be5eb0b85 9a550abc393ca5fcdf0ae5</u>	- 0.0032187355082452 63 ETH  9.96 USD	✓
30	2024-07-10 20:01:35	<u>0xa2fe89f8da3cb2461c81 642a6e5b1ed61be5eb0b85 9a550abc393ca5fcdf0ae5</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
31	2024-07-10 20:01:35	<u>0xa2fe89f8da3cb2461c81 642a6e5b1ed61be5eb0b85 9a550abc393ca5fcdf0ae5</u>	- 0.0001582796981220 00 ETH  0.49 USD	✓
32	2024-07-07 15:24:11	<u>0xb7f59c9ba8e00ca68b46 a3a32c85c3d7148ec58596 cc17a6769bb4159ce3f2eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-07-07 15:24:11	<u>0xb7f59c9ba8e00ca68b46 a3a32c85c3d7148ec58596 cc17a6769bb4159ce3f2eb</u>	- 0.0001134330000000 00 ETH  0.33 USD	✓
34	2024-07-07 15:24:11	<u>0xb7f59c9ba8e00ca68b46 a3a32c85c3d7148ec58596 cc17a6769bb4159ce3f2eb</u>	- 0.0002119097292960 81 ETH  0.62 USD	✓
35	2024-07-07 15:22:59	<u>0x478b4559255393dc6e93 f07bb8c4492b90e5217cc6 73167532d2e7e68c59d984</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-07-07 15:22:59	<u>0x478b4559255393dc6e93 f07bb8c4492b90e5217cc6 73167532d2e7e68c59d984</u>	- 0.0000963330000000 00 ETH  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-07 15:22:59	<u>0x478b4559255393dc6e93</u> <u>f07bb8c4492b90e5217cc6</u> <u>73167532d2e7e68c59d984</u>	- 0.0001898466072537 18 ETH  0.56 USD	✓
38	2024-07-07 15:22:23	<u>0x3932ec8585bb9d9f6f3f</u> <u>b47de6888fcaa4a49053a1</u> <u>f7d1dd606a2f669875d464</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-07-07 15:22:23	<u>0x3932ec8585bb9d9f6f3f</u> <u>b47de6888fcaa4a49053a1</u> <u>f7d1dd606a2f669875d464</u>	- 0.0000963330000000 00 ETH  0.28 USD	✓
40	2024-07-07 15:22:23	<u>0x3932ec8585bb9d9f6f3f</u> <u>b47de6888fcaa4a49053a1</u> <u>f7d1dd606a2f669875d464</u>	- 0.0002050398268458 42 ETH  0.60 USD	✓
41	2024-07-07 15:21:47	<u>0xe116983ad069c6dec6bb</u> <u>25ff6449bf255b203e8ea2</u> <u>ad6d339ae53a362caed1ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-07-07 15:21:47	<u>0xe116983ad069c6dec6bb</u> <u>25ff6449bf255b203e8ea2</u> <u>ad6d339ae53a362caed1ee</u>	- 0.0000963330000000 00 ETH  0.28 USD	✓
43	2024-07-07 15:21:47	<u>0xe116983ad069c6dec6bb</u> <u>25ff6449bf255b203e8ea2</u> <u>ad6d339ae53a362caed1ee</u>	- 0.0001938047248417 62 ETH  0.57 USD	✓
44	2024-07-02 19:46:35	<u>0x28e6701e9960b3edebeb</u> <u>c5d9b99f3f097a3ab1d49e</u> <u>9a04ee1148e855c59c8017</u>	+ 0.0087782937679328 07 ETH  30.02 USD	✓
45	2024-07-02 19:44:47	<u>0xc5ee65b3d16f1d5d5884</u> <u>4f4b559de23dcd2059835a</u> <u>9c9a8c3f47001a59a2752d</u>	- 0.0020472967980441 34 ETH  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-02 19:44:47	<u>0xc5ee65b3d16f1d5d5884</u> <u>4f4b559de23dcd2059835a</u> <u>9c9a8c3f47001a59a2752d</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
47	2024-07-02 19:44:47	<u>0xc5ee65b3d16f1d5d5884</u> <u>4f4b559de23dcd2059835a</u> <u>9c9a8c3f47001a59a2752d</u>	- 0.0000637183648710 00 ETH  0.21 USD	✓
48	2024-07-02 19:31:35	<u>0x2e1ef242d53f4d9c17f1</u> <u>f7d2addec542ca37bafa17</u> <u>b69f0672f9996ce3d02bc9</u>	+ 0.0038041058049889 01 ETH  13.01 USD	✓
49	2024-06-07 17:42:11	<u>0x0caf74471da5cc2d913f</u> <u>928affdeed9b0feec2a28b</u> <u>096642a5178b02be77b25d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-06-07 17:42:11	<u>0x0caf74471da5cc2d913f</u> <u>928affdeed9b0feec2a28b</u> <u>096642a5178b02be77b25d</u>	- 0.0001134330000000 00 ETH  0.41 USD	✓
51	2024-06-07 17:42:11	<u>0x0caf74471da5cc2d913f</u> <u>928affdeed9b0feec2a28b</u> <u>096642a5178b02be77b25d</u>	- 0.0014668424699837 70 ETH  5.39 USD	✓
52	2024-06-06 12:44:23	<u>0xf299e500039cfd85e275</u> <u>6bd46de988dfdea28c9508</u> <u>0811b5e91b860c1e9df9d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-06-06 12:44:23	<u>0xf299e500039cfd85e275</u> <u>6bd46de988dfdea28c9508</u> <u>0811b5e91b860c1e9df9d8</u>	- 0.0001443410000000 00 ETH  0.55 USD	✓
54	2024-06-06 12:44:23	<u>0xf299e500039cfd85e275</u> <u>6bd46de988dfdea28c9508</u> <u>0811b5e91b860c1e9df9d8</u>	- 0.0026134302935609 18 ETH  10.02 USD	✓










#	Date & time	Transaction Id	Amount	
55	2024-06-06 12:42:23	<u>0x3715f37f1f1e79e46771</u> <u>055ac5e94f5ae739f09bd1</u> <u>67af756a7ccf0b23f8275b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-06-06 12:42:23	<u>0x3715f37f1f1e79e46771</u> <u>055ac5e94f5ae739f09bd1</u> <u>67af756a7ccf0b23f8275b</u>	- 0.0001134330000000 00 ETH  0.43 USD	✓
57	2024-06-06 12:42:23	<u>0x3715f37f1f1e79e46771</u> <u>055ac5e94f5ae739f09bd1</u> <u>67af756a7ccf0b23f8275b</u>	- 0.0023522186164324 65 ETH  9.02 USD	✓
58	2024-06-06 12:41:23	<u>0xf0f8a89d8ae28dd189a9</u> <u>c1281049aed439b1d442f8</u> <u>3b163c74ed45faa05b8f08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-06-06 12:41:23	<u>0xf0f8a89d8ae28dd189a9</u> <u>c1281049aed439b1d442f8</u> <u>3b163c74ed45faa05b8f08</u>	- 0.0001134330000000 00 ETH  0.43 USD	✓
60	2024-06-06 12:41:23	<u>0xf0f8a89d8ae28dd189a9</u> <u>c1281049aed439b1d442f8</u> <u>3b163c74ed45faa05b8f08</u>	- 0.0023576683791202 68 ETH  9.04 USD	✓
61	2024-05-29 14:48:47	<u>0xeb4cab79e1c795ca39b6</u> <u>f4cc1066ebabbe8675f377</u> <u>893454bb9aa852ed61ee16</u>	+ 0.0071465604097996 80 ETH  26.86 USD	✓
62	2024-05-29 14:45:35	<u>0xd87b82e00b9bbdafc784</u> <u>37955d2adf35770b820bd1</u> <u>44046f82fb0f51aeddcc01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2024-05-29 14:45:35	<u>0xd87b82e00b9bbdafc784</u> <u>37955d2adf35770b820bd1</u> <u>44046f82fb0f51aeddcc01</u>	- 0.0001443410000000 00 ETH  0.54 USD	✓










#	Date & time	Transaction Id	Amount	
64	2024-05-29 14:45:35	<u>0xd87b82e00b9bbdafc78437955d2adf35770b820bd144046f82fb0f51aaeddc01</u>	- 0.0035032834408286 30 ETH  13.17 USD	✓
65	2024-05-29 14:42:47	<u>0x1534b72bedb422743ac7e67ad11218a92c556800ede90600109bf81008a0b506</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-05-29 14:42:47	<u>0x1534b72bedb422743ac7e67ad11218a92c556800ede90600109bf81008a0b506</u>	- 0.0001443410000000 00 ETH  0.54 USD	✓
67	2024-05-29 14:42:47	<u>0x1534b72bedb422743ac7e67ad11218a92c556800ede90600109bf81008a0b506</u>	- 0.0031398298003914 89 ETH  11.80 USD	✓
68	2024-05-29 14:40:23	<u>0xad8df4e15b9531f63898a4afdf811944988167003940a46131c47d51208166e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2024-05-29 14:40:23	<u>0xad8df4e15b9531f63898a4afdf811944988167003940a46131c47d51208166e4</u>	- 0.0001614410000000 00 ETH  0.60 USD	✓
70	2024-05-29 14:40:23	<u>0xad8df4e15b9531f63898a4afdf811944988167003940a46131c47d51208166e4</u>	- 0.0038638792765616 19 ETH  14.52 USD	✓
71	2024-05-29 14:39:23	<u>0xf673c15976bb992b420c20d347c569ce41dd2c6c96a500711a28e7b4fd201181</u>	+ 0.0137590207376215 70 ETH  51.73 USD	✓
72	2024-05-25 18:58:59	<u>0x14c0cf52fb0687332405398f15d3b560378cd6cd2a18e898bed0b4fe3ae0f09e</u>	- 0.0005326370616703 45 ETH  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-25 18:58:59	<u>0x14c0cf52fb0687332405</u> <u>398f15d3b560378cd6cd2a</u> <u>18e898bed0b4fe3ae0f09e</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
74	2024-05-25 18:58:59	<u>0x14c0cf52fb0687332405</u> <u>398f15d3b560378cd6cd2a</u> <u>18e898bed0b4fe3ae0f09e</u>	- 0.0000870331133700 00 ETH  0.32 USD	✓
75	2024-05-14 03:13:35	<u>0x20c9fb01749a0c8c1ded</u> <u>383abcef73bb51d3270c57</u> <u>0d188e94a6ef2d3ad41c33</u>	- 0.0149999999999999 99 ETH  44.11 USD	✓
76	2024-05-14 03:13:35	<u>0x20c9fb01749a0c8c1ded</u> <u>383abcef73bb51d3270c57</u> <u>0d188e94a6ef2d3ad41c33</u>	- 0.0001061300000000 00 ETH  0.31 USD	✓
77	2024-05-14 03:13:35	<u>0x20c9fb01749a0c8c1ded</u> <u>383abcef73bb51d3270c57</u> <u>0d188e94a6ef2d3ad41c33</u>	- 0.0005925463011281 70 ETH  1.74 USD	✓
78	2024-05-07 11:44:47	<u>0x29d8070ad67ad387fba7</u> <u>e8408ec0d7e1f9c9bee16d</u> <u>dbb15eb97aa4e3227ba33c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2024-05-07 11:44:47	<u>0x29d8070ad67ad387fba7</u> <u>e8408ec0d7e1f9c9bee16d</u> <u>dbb15eb97aa4e3227ba33c</u>	- 0.0000652720000000 00 ETH  0.20 USD	✓
80	2024-05-07 11:44:47	<u>0x29d8070ad67ad387fba7</u> <u>e8408ec0d7e1f9c9bee16d</u> <u>dbb15eb97aa4e3227ba33c</u>	- 0.0004123255510120 72 ETH  1.26 USD	✓
81	2024-04-26 13:10:47	<u>0x8c3e99d4ecb24c12719a</u> <u>e8e51fab67cb3ee4d261e6</u> <u>80e2a0576bb1c8d5fe5e1e</u>	- 0.0105375055470116 69 ETH  33.15 USD	✓





#	Date & time	Transaction Id	Amount	
82	2024-04-26 13:10:47	<u>0x8c3e99d4ecb24c12719a</u> <u>e8e51fab67cb3ee4d261e6</u> <u>80e2a0576bb1c8d5fe5e1e</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
83	2024-04-26 13:10:47	<u>0x8c3e99d4ecb24c12719a</u> <u>e8e51fab67cb3ee4d261e6</u> <u>80e2a0576bb1c8d5fe5e1e</u>	- 0.0001857991026150 00 ETH  0.58 USD	✓
84	2024-04-22 03:49:11	<u>0xc6a43bdf0ca3e0668688</u> <u>df19c6f63c8da8cbf41fcf</u> <u>6fae7a8a9b131e0973daa7</u>	- 0.4769468466998049 16 ETH  1,523.46 USD	✓
85	2024-04-22 03:49:11	<u>0xc6a43bdf0ca3e0668688</u> <u>df19c6f63c8da8cbf41fcf</u> <u>6fae7a8a9b131e0973daa7</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
86	2024-04-22 03:49:11	<u>0xc6a43bdf0ca3e0668688</u> <u>df19c6f63c8da8cbf41fcf</u> <u>6fae7a8a9b131e0973daa7</u>	- 0.0001266104158410 00 ETH  0.40 USD	✓
87	2024-04-20 22:25:35	<u>0x530d3ec1f0936cd20422</u> <u>20371c80fc12d7a1b425a4</u> <u>89397b31dd1feac385fe49</u>	+ 0.5000000000000000 00 ETH  1,570.50 USD	✓
88	2024-04-18 15:25:59	<u>0xbb443097e4de32218256</u> <u>0a494036b8d51646cae902</u> <u>8347f1713de394769597b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2024-04-18 15:25:59	<u>0xbb443097e4de32218256</u> <u>0a494036b8d51646cae902</u> <u>8347f1713de394769597b2</u>	- 0.0000993820000000 00 ETH  0.30 USD	✓
90	2024-04-18 15:25:59	<u>0xbb443097e4de32218256</u> <u>0a494036b8d51646cae902</u> <u>8347f1713de394769597b2</u>	- 0.0017915042099606 06 ETH  5.49 USD	✓




#	Date & time	Transaction Id	Amount	
91	2024-04-18 15:19:11	<u>0xb9bd07b35069f79f5f35fa314ed26fea7926887ccf253def20a5f21fdd1e35ca</u>	+ 0.0040790377487893 34 ETH  12.51 USD	✓
92	2024-04-03 20:51:47	<u>0x92cd5a7f28f715ddf20142f962795a483f5b4521b0e745de1e29f721d766176b</u>	- 0.0030286896087312 44 ETH  10.05 USD	✓
93	2024-04-03 20:51:47	<u>0x92cd5a7f28f715ddf20142f962795a483f5b4521b0e745de1e29f721d766176b</u>	- 0.0000526647551640 00 ETH  0.17 USD	✓
94	2024-04-03 20:51:47	<u>0x92cd5a7f28f715ddf20142f962795a483f5b4521b0e745de1e29f721d766176b</u>	- 0.0007565371057020 00 ETH  2.51 USD	✓
95	2024-04-03 20:30:47	<u>0x1b429d855eec105b5cd375e97b63e25ffd25b615dac61f9fb555a235f7ba3882</u>	- 0.0030227083212112 70 ETH  10.03 USD	✓
96	2024-04-03 20:30:47	<u>0x1b429d855eec105b5cd375e97b63e25ffd25b615dac61f9fb555a235f7ba3882</u>	- 0.0000552883070880 00 ETH  0.18 USD	✓
97	2024-04-03 20:30:47	<u>0x1b429d855eec105b5cd375e97b63e25ffd25b615dac61f9fb555a235f7ba3882</u>	- 0.0006977763879450 00 ETH  2.31 USD	✓
98	2024-04-03 18:48:59	<u>0x4ccde8c3772d873a922e42c4a1fca392704b0287253b839c84c194855c59205b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2024-04-03 18:48:59	<u>0x4ccde8c3772d873a922e42c4a1fca392704b0287253b839c84c194855c59205b</u>	- 0.0001938651908763 91 ETH  0.64 USD	✓



#	Date & time	Transaction Id	Amount	
100	2024-04-03 18:48:59	<u>0x4ccde8c3772d873a922e42c4a1fca392704b0287253b839c84c194855c59205b</u>	- 0.0020188271512264 21 ETH  6.69 USD	✓
101	2024-04-03 18:48:11	<u>0xab7206a464daca3da7590766697c7e46c9db7f9fb5e96aff051ca13f167e0bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2024-04-03 18:48:11	<u>0xab7206a464daca3da7590766697c7e46c9db7f9fb5e96aff051ca13f167e0bc</u>	- 0.0001873248689294 08 ETH  0.62 USD	✓
103	2024-04-03 18:48:11	<u>0xab7206a464daca3da7590766697c7e46c9db7f9fb5e96aff051ca13f167e0bc</u>	- 0.0017421241844362 05 ETH  5.77 USD	✓
104	2024-03-27 13:14:11	<u>0x63d574cf3a85d8e888e61ed8adf41fa7f506dcbe7b8edd7db0b6d7f983e6e5f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2024-03-27 13:14:11	<u>0x63d574cf3a85d8e888e61ed8adf41fa7f506dcbe7b8edd7db0b6d7f983e6e5f3</u>	- 0.0002977660917727 74 ETH  1.06 USD	✓
106	2024-03-27 13:14:11	<u>0x63d574cf3a85d8e888e61ed8adf41fa7f506dcbe7b8edd7db0b6d7f983e6e5f3</u>	- 0.0053513239479142 72 ETH  19.08 USD	✓
107	2024-03-11 04:00:59	<u>0x4e658c07f16bf2083def7cab852d16cea70cb680a350f55c136ea02ee8edcfc2</u>	- 0.0054346088772027 08 ETH  20.95 USD	✓
108	2024-03-11 04:00:59	<u>0x4e658c07f16bf2083def7cab852d16cea70cb680a350f55c136ea02ee8edcfc2</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
109	2024-03-11 04:00:59	<u>0x4e658c07f16bf2083def</u> <u>7cab852d16cea70cb680a3</u> <u>50f55c136ea02ee8edcfc2</u>	- 0.0008914820930610 00 ETH  3.43 USD	✓
110	2024-03-11 03:18:35	<u>0x17828ad19b709cab6c71</u> <u>7796107bdca08643ea5d1f</u> <u>2b721251d0bc802d51eefb</u>	- 0.0260025688038923 80 ETH  100.55 USD	✓
111	2024-03-11 03:18:35	<u>0x17828ad19b709cab6c71</u> <u>7796107bdca08643ea5d1f</u> <u>2b721251d0bc802d51eefb</u>	- 0.0000449901798570 00 ETH  0.17 USD	✓
112	2024-03-11 03:18:35	<u>0x17828ad19b709cab6c71</u> <u>7796107bdca08643ea5d1f</u> <u>2b721251d0bc802d51eefb</u>	- 0.0009593378497920 00 ETH  3.70 USD	✓
113	2024-03-09 16:52:35	<u>0x0aab2c66d047cb9e3e1b</u> <u>227f21c5f162b5f742999d</u> <u>2fbc488251ecd368719e48</u>	- 0.0128372700000000 00 ETH  49.84 USD	✓
114	2024-03-09 16:52:35	<u>0x0aab2c66d047cb9e3e1b</u> <u>227f21c5f162b5f742999d</u> <u>2fbc488251ecd368719e48</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓
115	2024-03-09 16:52:35	<u>0x0aab2c66d047cb9e3e1b</u> <u>227f21c5f162b5f742999d</u> <u>2fbc488251ecd368719e48</u>	- 0.0016675515283560 00 ETH  6.47 USD	✓
116	2024-03-09 16:44:59	<u>0x14d3ce33eb8045d6e892</u> <u>9e992a2c252e74b287a052</u> <u>8d093f336ba07afe2bf284</u>	- 0.0154103400000000 00 ETH  59.83 USD	✓
117	2024-03-09 16:44:59	<u>0x14d3ce33eb8045d6e892</u> <u>9e992a2c252e74b287a052</u> <u>8d093f336ba07afe2bf284</u>	- 0.0000462000000000 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-03-09 16:44:59	<u>0x14d3ce33eb8045d6e8929e992a2c252e74b287a0528d093f336ba07afe2bf284</u>	- 0.0014140465004610 00 ETH  5.49 USD	✓
119	2024-03-09 16:41:47	<u>0x9517577e0f7ca1fbe6f7e3ff5de36defcfcfbf997f2e9b941f54b47146686353e2</u>	- 0.0154037700000000 01 ETH  59.81 USD	✓
120	2024-03-09 16:41:47	<u>0x9517577e0f7ca1fbe6f7e3ff5de36defcfcfbf997f2e9b941f54b47146686353e2</u>	- 0.0000560743878030 00 ETH  0.21 USD	✓
121	2024-03-09 16:41:47	<u>0x9517577e0f7ca1fbe6f7e3ff5de36defcfcfbf997f2e9b941f54b47146686353e2</u>	- 0.0014815726967790 00 ETH  5.75 USD	✓
122	2024-03-09 15:01:23	<u>0xc9769a67be66b3e8c5811aea2b4cdd69e84c0e038fb425ac9f51fda6a62efa50</u>	- 0.0178618300317701 10 ETH  69.95 USD	✓
123	2024-03-09 15:01:23	<u>0xc9769a67be66b3e8c5811aea2b4cdd69e84c0e038fb425ac9f51fda6a62efa50</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓
124	2024-03-09 15:01:23	<u>0xc9769a67be66b3e8c5811aea2b4cdd69e84c0e038fb425ac9f51fda6a62efa50</u>	- 0.0014576404028760 00 ETH  5.70 USD	✓
125	2024-02-22 22:06:23	<u>0xc75e25f05820197efac5919291f7f6e33a10cabedc7cdf59cbb0aac103e0c42f</u>	- 0.0083660307175111 55 ETH  24.99 USD	✓
126	2024-02-22 22:06:23	<u>0xc75e25f05820197efac5919291f7f6e33a10cabedc7cdf59cbb0aac103e0c42f</u>	- 0.0000005882454480 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
127	2024-02-22 22:06:23	<u>0xc75e25f05820197efac5919291f7f6e33a10cabedc7cdf59cbb0aac103e0c42f</u>	- 0.0015831389925960 00 ETH  4.73 USD	✓
128	2024-02-22 03:07:11	<u>0x585a8ff28dd9ef89c33a1130e44c45ad070bb927b4903026c88b94ca2f444c5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
129	2024-02-22 03:07:11	<u>0x585a8ff28dd9ef89c33a1130e44c45ad070bb927b4903026c88b94ca2f444c5d</u>	- 0.0000001048109400 00 ETH  0.00 USD	✓
130	2024-02-22 03:07:11	<u>0x585a8ff28dd9ef89c33a1130e44c45ad070bb927b4903026c88b94ca2f444c5d</u>	- 0.0032715218477294 73 ETH  9.60 USD	✓
131	2024-02-21 23:23:59	<u>0x5f5f5532325838427151370215178fbda2145163f20440c23a277cfdb2634310</u>	- 0.0449999999999999 98 ETH  133.55 USD	✓
132	2024-02-21 23:23:59	<u>0x5f5f5532325838427151370215178fbda2145163f20440c23a277cfdb2634310</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
133	2024-02-21 23:23:59	<u>0x5f5f5532325838427151370215178fbda2145163f20440c23a277cfdb2634310</u>	- 0.0043400883415539 00 ETH  12.88 USD	✓
134	2024-02-21 23:22:47	<u>0xd30575809edcae0e604a4b5d58e22e66e7dfffd7fa76efdf0a0a6f46ade3af492</u>	+ 0.0508284565800354 93 ETH  150.85 USD	✓
135	2024-02-21 18:34:23	<u>0xe7ead39ea27adf174961f2c25879be944e4b6bc2ec07b321df4cf25dfe848be3</u>	- 0.1000000000000000 06 ETH  291.30 USD	✓




#	Date & time	Transaction Id	Amount	
136	2024-02-21 18:34:23	<u>0xe7ead39ea27adf174961</u> <u>f2c25879be944e4b6bc2ec</u> <u>07b321df4cf25dfe848be3</u>	- 0.0000011927500000 00 ETH  0.00 USD	✓
137	2024-02-21 18:34:23	<u>0xe7ead39ea27adf174961</u> <u>f2c25879be944e4b6bc2ec</u> <u>07b321df4cf25dfe848be3</u>	- 0.0059358536493067 50 ETH  17.29 USD	✓
138	2024-02-21 18:17:59	<u>0x72fd1734eb2a76c9d611</u> <u>71ae1cb88d236dbc4c3f88</u> <u>d772bc4770ea3b53f35b07</u>	+ 0.1203998859856607 04 ETH  349.19 USD	✓
139	2024-02-18 06:06:59	<u>0x8bce5925a7d7498f4fc7</u> <u>b389752e89d084ba67ad05</u> <u>058ff85613a032a667933d</u>	- 0.0007200000000000 00 ETH  2.00 USD	✓
140	2024-02-18 06:06:59	<u>0x8bce5925a7d7498f4fc7</u> <u>b389752e89d084ba67ad05</u> <u>058ff85613a032a667933d</u>	- 0.0000000585150000 00 ETH  0.00 USD	✓
141	2024-02-18 06:06:59	<u>0x8bce5925a7d7498f4fc7</u> <u>b389752e89d084ba67ad05</u> <u>058ff85613a032a667933d</u>	- 0.0009633921795111 15 ETH  2.68 USD	✓
142	2024-02-16 11:19:23	<u>0x6e0f2d18d510c85b0de0</u> <u>0ca9ee2b394b938d4e87ac</u> <u>e0aba0bfa024dcda3d8ca9</u>	- 0.0052060000000000 00 ETH  14.69 USD	✓
143	2024-02-16 11:19:23	<u>0x6e0f2d18d510c85b0de0</u> <u>0ca9ee2b394b938d4e87ac</u> <u>e0aba0bfa024dcda3d8ca9</u>	- 0.0000000874550000 00 ETH  0.00 USD	✓
144	2024-02-16 11:19:23	<u>0x6e0f2d18d510c85b0de0</u> <u>0ca9ee2b394b938d4e87ac</u> <u>e0aba0bfa024dcda3d8ca9</u>	- 0.0016934355826074 05 ETH  4.78 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-02-15 12:59:11	<u>0x5a9cfbd6ccf9643d9c6f8bb955654cc93fca3c484bab9469b1171095bcdcaa59</u>	- 0.040000000000000000 01 ETH  112.42 USD	✓
146	2024-02-15 12:59:11	<u>0x5a9cfbd6ccf9643d9c6f8bb955654cc93fca3c484bab9469b1171095bcdcaa59</u>	- 0.0000001031330746 74 ETH  0.00 USD	✓
147	2024-02-15 12:59:11	<u>0x5a9cfbd6ccf9643d9c6f8bb955654cc93fca3c484bab9469b1171095bcdcaa59</u>	- 0.0028891479894610 62 ETH  8.12 USD	✓
148	2024-02-15 12:55:59	<u>0x05c1dfdada3d0771b0f66518fa583ba07a65fa51122e3a791285405c8a4fd245</u>	- 0.004219000000000000 00 ETH  11.85 USD	✓
149	2024-02-15 12:55:59	<u>0x05c1dfdada3d0771b0f66518fa583ba07a65fa51122e3a791285405c8a4fd245</u>	- 0.0000001312945436 18 ETH  0.00 USD	✓
150	2024-02-15 12:55:59	<u>0x05c1dfdada3d0771b0f66518fa583ba07a65fa51122e3a791285405c8a4fd245</u>	- 0.0036606419340258 25 ETH  10.28 USD	✓
151	2024-02-15 12:48:59	<u>0x07c4b64edb7fce7d07308c8e10f7fd2767643234ba9c6dfb6317497a31b9ce82</u>	+ 0.0465468755726657 91 ETH  130.82 USD	✓
152	2024-02-15 00:19:11	<u>0x7cbc1921a77e9865c7c6ad44662478500fc2693f91310fba95362024863fd750</u>	- 0.070000000000000000 07 ETH  197.25 USD	✓
153	2024-02-15 00:19:11	<u>0x7cbc1921a77e9865c7c6ad44662478500fc2693f91310fba95362024863fd750</u>	- 0.0000001642470000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
154	2024-02-15 00:19:11	<u>0x7cbc1921a77e9865c7c6ad44662478500fc2693f91310fba95362024863fd750</u>	- 0.0035939715610970 79 ETH  10.12 USD	✓
155	2024-02-15 00:01:11	<u>0xf48235ea3fed9ab3c6e96397e7a14813cd51a7fe80153c395ba4d90098d98f10</u>	+ 0.0828126736651766 25 ETH  233.36 USD	✓
156	2024-02-13 04:32:59	<u>0x6a25d4849705501025622fd2300d796cc7f0d5487503504df005ab526ed04e73</u>	- 0.0015795229855713 34 ETH  4.18 USD	✓
157	2024-02-13 04:32:59	<u>0x6a25d4849705501025622fd2300d796cc7f0d5487503504df005ab526ed04e73</u>	- 0.0001542634931250 00 ETH  0.40 USD	✓
158	2024-02-13 04:32:59	<u>0x6a25d4849705501025622fd2300d796cc7f0d5487503504df005ab526ed04e73</u>	- 0.0003543763324710 00 ETH  0.93 USD	✓
159	2024-02-11 17:05:35	<u>0x32730ddfe01fb58a54c71f2953899581514f81192615dc68a53202493525e455</u>	- 0.0729999999999999 95 ETH  183.31 USD	✓
160	2024-02-11 17:05:35	<u>0x32730ddfe01fb58a54c71f2953899581514f81192615dc68a53202493525e455</u>	- 0.0000000585390000 00 ETH  0.00 USD	✓
161	2024-02-11 17:05:35	<u>0x32730ddfe01fb58a54c71f2953899581514f81192615dc68a53202493525e455</u>	- 0.0017465885506742 01 ETH  4.38 USD	✓
162	2024-02-11 16:59:47	<u>0x65fc53eb19582be23023e288b6f68787f47d911abc87919e061a6078fbf0e477</u>	+ 0.0764815631345471 12 ETH  192.05 USD	✓

#	Date & time	Transaction Id	Amount	
163	2024-02-10 00:08:11	<u>0xc74e9fa70930fb927723</u> <u>f99b6e46de89d5de2f46e1</u> <u>bd7e57fa247426e54d1f70</u>	- 0.0080260082084761 96 ETH  19.95 USD	✓
164	2024-02-10 00:08:11	<u>0xc74e9fa70930fb927723</u> <u>f99b6e46de89d5de2f46e1</u> <u>bd7e57fa247426e54d1f70</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
165	2024-02-10 00:08:11	<u>0xc74e9fa70930fb927723</u> <u>f99b6e46de89d5de2f46e1</u> <u>bd7e57fa247426e54d1f70</u>	- 0.0009401013762420 00 ETH  2.33 USD	✓
166	2024-02-09 17:34:23	<u>0x5f8fd8a399ee57b200b4</u> <u>49ea7b6c8dab717339617f</u> <u>1f41a45e4c347902241f34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
167	2024-02-09 17:34:23	<u>0x5f8fd8a399ee57b200b4</u> <u>49ea7b6c8dab717339617f</u> <u>1f41a45e4c347902241f34</u>	- 0.0000001294483947 52 ETH  0.00 USD	✓
168	2024-02-09 17:34:23	<u>0x5f8fd8a399ee57b200b4</u> <u>49ea7b6c8dab717339617f</u> <u>1f41a45e4c347902241f34</u>	- 0.0091481689590152 25 ETH  22.88 USD	✓
169	2024-02-08 17:16:59	<u>0x5bfa2f77284612e9b517</u> <u>7e87eb0260d2e620aa7eca</u> <u>4f0d44a20c6bdc85782348</u>	- 0.0200000000000000 00 ETH  48.49 USD	✓
170	2024-02-08 17:16:59	<u>0x5bfa2f77284612e9b517</u> <u>7e87eb0260d2e620aa7eca</u> <u>4f0d44a20c6bdc85782348</u>	- 0.0000001368131520 84 ETH  0.00 USD	✓
171	2024-02-08 17:16:59	<u>0x5bfa2f77284612e9b517</u> <u>7e87eb0260d2e620aa7eca</u> <u>4f0d44a20c6bdc85782348</u>	- 0.0112108207574260 02 ETH  27.18 USD	✓




#	Date & time	Transaction Id	Amount	
172	2024-02-08 16:47:47	<u>0x00867536f653808e0ea5cc9ab10237ca018432c2fd6317e4143cb634f9cbdd11</u>	- 0.001600000000000000 00 ETH  3.87 USD	✓
173	2024-02-08 16:47:47	<u>0x00867536f653808e0ea5cc9ab10237ca018432c2fd6317e4143cb634f9cbdd11</u>	- 0.0000026915600000 00 ETH  0.00 USD	✓
174	2024-02-08 16:47:47	<u>0x00867536f653808e0ea5cc9ab10237ca018432c2fd6317e4143cb634f9cbdd11</u>	- 0.0186334615987433 64 ETH  45.18 USD	✓
175	2024-02-08 12:41:11	<u>0x345718372bdd18c3907091089412764b9e3f7d75ac98e62a64f58d5ddd1baa6b</u>	+ 0.0599778575087570 32 ETH  145.44 USD	✓
176	2024-02-06 23:01:11	<u>0x463b23177fb4ab019243f436af728a8c5c3fd986f341b6b44a3fb51251c76ea6</u>	- 0.010000000000000000 00 ETH  23.72 USD	✓
177	2024-02-06 23:01:11	<u>0x463b23177fb4ab019243f436af728a8c5c3fd986f341b6b44a3fb51251c76ea6</u>	- 0.0000000585150000 00 ETH  0.00 USD	✓
178	2024-02-06 23:01:11	<u>0x463b23177fb4ab019243f436af728a8c5c3fd986f341b6b44a3fb51251c76ea6</u>	- 0.0015641759321260 35 ETH  3.71 USD	✓
179	2024-02-06 14:54:47	<u>0x51ef593aac7989abb1e5c0cfb5d7674661dcc856eb5e984e1c866d85e7941d6</u>	- 0.4282107283230736 64 ETH  1,003.61 USD	✓
180	2024-02-06 14:54:47	<u>0x51ef593aac7989abb1e5c0cfb5d7674661dcc856eb5e984e1c866d85e7941d6</u>	- 0.0000028554300000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
181	2024-02-06 14:54:47	<u>0x51ef593aac7989abb1e5c0cfb5d7674661dcc856eb5e984e1c866d85e7941d6</u>	- 0.0104928914204691 84 ETH  24.59 USD	✓
182	2024-02-06 14:52:11	<u>0x7460cd5917a592ade3c3d2679ecac514dfd31bb06b9fb8117603cbf2b1108b75</u>	+ 0.4273089220939498 28 ETH  1,001.50 USD	✓
183	2024-02-04 13:08:47	<u>0x44ebd98319f274ded35b00986c1aae2cf530549821a57b8a26c3df4da6cf16cd</u>	- 0.0012000000000000 00 ETH  2.76 USD	✓
184	2024-02-04 13:08:47	<u>0x44ebd98319f274ded35b00986c1aae2cf530549821a57b8a26c3df4da6cf16cd</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
185	2024-02-04 13:08:47	<u>0x44ebd98319f274ded35b00986c1aae2cf530549821a57b8a26c3df4da6cf16cd</u>	- 0.0022087293744909 25 ETH  5.08 USD	✓
186	2024-02-04 05:41:35	<u>0x15445944ccefbffc7bda b4158d08d98e740b02d09fc6a602bbfac46a696a056f</u>	- 0.1849999999999999 98 ETH  423.18 USD	✓
187	2024-02-04 05:41:35	<u>0x15445944ccefbffc7bda b4158d08d98e740b02d09fc6a602bbfac46a696a056f</u>	- 0.0000001266939050 00 ETH  0.00 USD	✓
188	2024-02-04 05:41:35	<u>0x15445944ccefbffc7bda b4158d08d98e740b02d09fc6a602bbfac46a696a056f</u>	- 0.0016392957970103 00 ETH  3.74 USD	✓
189	2024-02-04 05:39:11	<u>0xe4a9e4b6aee051b6a8c36a4f890532a0091ccc0c78c3a46400a1e1159c652c6b</u>	+ 0.2086373644423648 87 ETH  477.25 USD	✓

#	Date & time	Transaction Id	Amount	
190	2024-02-04 05:25:59	<u>0xe2538b526f7d48ac55cf</u> <u>bc20800cc6871cc2ddffd1</u> <u>af8fb95b4e28652b9c3379</u>	- 0.1448316583402682 88 ETH  333.11 USD	✓
191	2024-02-04 05:25:59	<u>0xe2538b526f7d48ac55cf</u> <u>bc20800cc6871cc2ddffd1</u> <u>af8fb95b4e28652b9c3379</u>	- 0.0000001192751192 75 ETH  0.00 USD	✓
192	2024-02-04 05:25:59	<u>0xe2538b526f7d48ac55cf</u> <u>bc20800cc6871cc2ddffd1</u> <u>af8fb95b4e28652b9c3379</u>	- 0.0014535285211333 25 ETH  3.34 USD	✓
193	2024-02-03 15:13:35	<u>0x1cc6bd2e1ca9fa0444a3</u> <u>32eae4083b9fcf4e07c133</u> <u>b8bcb4c4062abfe6078ebd</u>	- 0.0435649499999999 98 ETH  100.35 USD	✓
194	2024-02-03 15:13:35	<u>0x1cc6bd2e1ca9fa0444a3</u> <u>32eae4083b9fcf4e07c133</u> <u>b8bcb4c4062abfe6078ebd</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
195	2024-02-03 15:13:35	<u>0x1cc6bd2e1ca9fa0444a3</u> <u>32eae4083b9fcf4e07c133</u> <u>b8bcb4c4062abfe6078ebd</u>	- 0.0005119909599840 00 ETH  1.17 USD	✓
196	2024-02-01 17:03:23	<u>0x1a041f870a9dcf062cc5</u> <u>562f4ab07d3a89e9ea7f95</u> <u>37eefdee49503196027978</u>	- 0.2700000000000000 18 ETH  622.27 USD	✓
197	2024-02-01 17:03:23	<u>0x1a041f870a9dcf062cc5</u> <u>562f4ab07d3a89e9ea7f95</u> <u>37eefdee49503196027978</u>	- 0.0000009646434804 50 ETH  0.00 USD	✓
198	2024-02-01 17:03:23	<u>0x1a041f870a9dcf062cc5</u> <u>562f4ab07d3a89e9ea7f95</u> <u>37eefdee49503196027978</u>	- 0.0044451040823364 50 ETH  10.24 USD	✓

#	Date & time	Transaction Id	Amount	
199	2024-02-01 17:00:59	<u>0xfaf93cdf8f93c231245f4da3b9c1c79977a5f82fdc</u> <u>b08f3d14952b031ab4cb5f</u>	+ 0.4670206762730774 73 ETH  1,076.34 USD	✓
200	2024-01-31 21:08:11	<u>0x1f2afb09c04bd5430752d901b9370cab7a51dfb70</u> <u>d678a3a8963b832bd1f2b0</u>	- 0.1963083064007688 51 ETH  447.38 USD	✓
201	2024-01-31 21:08:11	<u>0x1f2afb09c04bd5430752d901b9370cab7a51dfb70</u> <u>d678a3a8963b832bd1f2b0</u>	- 0.0000001642470000 00 ETH  0.00 USD	✓
202	2024-01-31 21:08:11	<u>0x1f2afb09c04bd5430752d901b9370cab7a51dfb70</u> <u>d678a3a8963b832bd1f2b0</u>	- 0.0036658230000083 10 ETH  8.35 USD	✓
203	2024-01-31 21:06:47	<u>0xf26849905f4305e60738fa7418faf07e302f47c8e2</u> <u>ab032d62711a09a5a5478d</u>	+ 0.2013403201310956 79 ETH  458.85 USD	✓
204	2024-01-31 19:18:23	<u>0x53c3ad273025827bd39c5bd4a9475af10ece5859e2</u> <u>11a770be816733d2e8d472</u>	- 0.0020000000000000 00 ETH  4.64 USD	✓
205	2024-01-31 19:18:23	<u>0x53c3ad273025827bd39c5bd4a9475af10ece5859e2</u> <u>11a770be816733d2e8d472</u>	- 0.0000001136480000 00 ETH  0.00 USD	✓
206	2024-01-31 19:18:23	<u>0x53c3ad273025827bd39c5bd4a9475af10ece5859e2</u> <u>11a770be816733d2e8d472</u>	- 0.0025553593996240 16 ETH  5.93 USD	✓
207	2024-01-31 18:06:23	<u>0xcdb587898ad9a6dfc3221f33bbc17bcc273da7a1b2</u> <u>835e078aea8c76102b93c5</u>	- 0.0850000000000000 06 ETH  198.52 USD	✓








#	Date & time	Transaction Id	Amount	
208	2024-01-31 18:06:23	<u>0xcdb587898ad9a6dfc322</u> <u>1f33bbc17bcc273da7a1b2</u> <u>835e078aea8c76102b93c5</u>	- 0.0000004121839990 40 ETH  0.00 USD	✓
209	2024-01-31 18:06:23	<u>0xcdb587898ad9a6dfc322</u> <u>1f33bbc17bcc273da7a1b2</u> <u>835e078aea8c76102b93c5</u>	- 0.0043731546930910 60 ETH  10.21 USD	✓
210	2024-01-31 18:03:59	<u>0x315192e503fd984087e1</u> <u>17093a24ddbe7530fc3df1</u> <u>25988e1596c0a6cc9f5d2c</u>	+ 0.0106869940305619 96 ETH  24.96 USD	✓
211	2024-01-31 15:55:47	<u>0xccf5cb74f2f730dd5f2a</u> <u>d59900a86fd4d43ef391b4</u> <u>87982c31d50160fb479885</u>	+ 0.0841099697619130 95 ETH  197.31 USD	✓
212	2024-01-30 05:56:35	<u>0xd630c705231c147a691a</u> <u>48a96b211668caa6a58d54</u> <u>0e224fff63a5812d707bd0</u>	- 0.0012300000000000 00 ETH  2.83 USD	✓
213	2024-01-30 05:56:35	<u>0xd630c705231c147a691a</u> <u>48a96b211668caa6a58d54</u> <u>0e224fff63a5812d707bd0</u>	- 0.0000011927500000 00 ETH  0.00 USD	✓
214	2024-01-30 05:56:35	<u>0xd630c705231c147a691a</u> <u>48a96b211668caa6a58d54</u> <u>0e224fff63a5812d707bd0</u>	- 0.0013949580989379 75 ETH  3.21 USD	✓
215	2024-01-30 05:19:47	<u>0xa04c86ea59ac246cb4d3</u> <u>e6257a2d9ab058b6afd587</u> <u>8b0867e9501138b3674de0</u>	- 0.0439999999999999 97 ETH  101.41 USD	✓
216	2024-01-30 05:19:47	<u>0xa04c86ea59ac246cb4d3</u> <u>e6257a2d9ab058b6afd587</u> <u>8b0867e9501138b3674de0</u>	- 0.0000000585150000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2024-01-30 05:19:47	<u>0xa04c86ea59ac246cb4d3e6257a2d9ab058b6afd5878b0867e9501138b3674de0</u>	- 0.0005847486324491 25 ETH  1.34 USD	✓
218	2024-01-30 05:16:59	<u>0xa86ee5737fcedbd9eb8bc2deb99661c82113a2e4ced4c08508e80378baf94558</u>	+ 0.0454467599360518 57 ETH  104.74 USD	✓
219	2024-01-30 04:23:59	<u>0x137522c0703987ed600be30d2a6d30854023855053c4dafe6ba3eaa6a390e502</u>	- 0.070000000000000000 07 ETH  161.81 USD	✓
220	2024-01-30 04:23:59	<u>0x137522c0703987ed600be30d2a6d30854023855053c4dafe6ba3eaa6a390e502</u>	- 0.0000001895200000 00 ETH  0.00 USD	✓
221	2024-01-30 04:23:59	<u>0x137522c0703987ed600be30d2a6d30854023855053c4dafe6ba3eaa6a390e502</u>	- 0.0020520470656556 00 ETH  4.74 USD	✓
222	2024-01-30 04:21:35	<u>0x2fbaa34ffe709ab18ade96cd23ae34007b90e30ed15a05bf3d2a68b3c16c9b5f</u>	+ 0.0714213305656470 90 ETH  165.10 USD	✓
223	2024-01-29 16:42:59	<u>0xffe5c1b2851a2cce5eee45d594100241bddf0771f41a1824a33c5324469565ff</u>	- 0.059999999999999999 98 ETH  138.15 USD	✓
224	2024-01-29 16:42:59	<u>0xffe5c1b2851a2cce5eee45d594100241bddf0771f41a1824a33c5324469565ff</u>	- 0.0000001231490000 00 ETH  0.00 USD	✓
225	2024-01-29 16:42:59	<u>0xffe5c1b2851a2cce5eee45d594100241bddf0771f41a1824a33c5324469565ff</u>	- 0.0029965712220832 70 ETH  6.89 USD	✓

#	Date & time	Transaction Id	Amount	
226	2024-01-29 16:33:59	<u>0x40050bb9ae3ad0e36353c952fca7eef9ce6e48a5bd</u> <u>dc335c4a6d7fdaacf60139</u>	+ 0.0666317218784292 93 ETH  153.42 USD	✓
227	2023-01-19 03:17:23	<u>0x52cd6edd0499be60479c3541651e1bacbd35316b57</u> <u>bd7b0fbae2262b34fbf699</u>	- 0.0006557692484364 49 ETH  0.99 USD	✓
228	2023-01-19 03:17:23	<u>0x52cd6edd0499be60479c3541651e1bacbd35316b57</u> <u>bd7b0fbae2262b34fbf699</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
229	2023-01-19 03:17:23	<u>0x52cd6edd0499be60479c3541651e1bacbd35316b57</u> <u>bd7b0fbae2262b34fbf699</u>	- 0.0004554103070370 00 ETH  0.69 USD	✓
230	2022-11-05 02:40:35	<u>0x53f62df51353e137d94b7743e0b67c4096b9a5e573</u> <u>637d2b9dd03a7975955f68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
231	2022-11-05 02:40:35	<u>0x53f62df51353e137d94b7743e0b67c4096b9a5e573</u> <u>637d2b9dd03a7975955f68</u>	- 0.0001799580000000 00 ETH  0.29 USD	✓
232	2022-11-05 02:40:35	<u>0x53f62df51353e137d94b7743e0b67c4096b9a5e573</u> <u>637d2b9dd03a7975955f68</u>	- 0.0022035883368469 26 ETH  3.62 USD	✓
233	2022-11-05 02:39:11	<u>0xc49ab7aa3d8e2d07883347ac779e89c4665330981e</u> <u>fc279537a1f360a5f929bc</u>	+ 0.0038758648672303 31 ETH  6.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 16:49:47	<u>0xf02922e03bb2285aabcd</u> <u>c53740a815e72536997ba2</u> <u>58ecddcc5d275823b60f91</u>	+ 0.0190858900000000 01 ETH  66.01 USD	✓
2	2024-03-09 14:57:11	<u>0x7c9071406fe4baeba2a2</u> <u>5c8459f26f9008a0012970</u> <u>52656eaccfbd87dc7d12e8</u>	+ 0.1101281000000000 07 ETH  431.33 USD	✓
3	2024-03-07 14:21:47	<u>0x33cfb36a9e4575d3b02d</u> <u>41eef1fcc25080b4d69f42</u> <u>54a7a3c9aefdbd7681ce5f</u>	+ 0.0035404500000000 00 ETH  13.47 USD	✓
4	2024-03-07 14:20:47	<u>0x67a43cfe6e95610ea547</u> <u>18562c1624a3e009adbac</u> <u>d5d7d3acdb161888732087</u>	+ 0.0035404500000000 00 ETH  13.47 USD	✓
5	2024-02-16 02:54:47	<u>0x9e9495b0300a6c461b97</u> <u>c266fe3325de33e829cd53</u> <u>f0217d381c225dca9a5ef5</u>	+ 0.0032598499999999 99 ETH  9.27 USD	✓
6	2024-02-15 19:15:11	<u>0xd058da43b34fa08a9fa2</u> <u>f25b732c16168e3f71202e</u> <u>71e3eddb1c393f90f5223d</u>	+ 0.0019500000000000 00 ETH  5.52 USD	✓
7	2024-02-09 13:41:47	<u>0xa5f5bf147c8207d3118b</u> <u>4c09725e9c8343227bb23d</u> <u>7d8c1b3718a73eeea11f62</u>	+ 0.0082634600000000 00 ETH  20.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:18:11	<u>0x1024634fd488828598d7</u> <u>f4838f7b55da2a3a75d350</u> <u>19e9b5f89de1d890f98896</u>	- 7,188.528937878573 742637 RETIK	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 16:18:11	<u>0x1024634fd488828598d7</u> <u>f4838f7b55da2a3a75d350</u> <u>19e9b5f89de1d890f98896</u>	- 1,797.132234469643 435659 RETIK	✓
3	2024-07-15 14:21:35	<u>0x32846137441bcac2fe5e</u> <u>02a272336b94e03bcb1733</u> <u>4125351b96f17809f64c16</u>	+ 22.015677075210000 169 RETIK	✓
4	2024-07-15 14:20:23	<u>0x56bf7e7de107b1882058</u> <u>9440bdca5b54deb4e08efb</u> <u>05890cbbd628d080ffde54</u>	+ 91.445631410991495 613 RETIK	✓
5	2024-07-15 14:19:59	<u>0xb909578d6453e13e5bc4</u> <u>9363c1c245bcef15e1d923</u> <u>71aad0ce752196601a5c53</u>	+ 256.59699027782949 0879 RETIK	✓
6	2024-07-15 14:19:35	<u>0xbe62ec1b9daa9330a5ea</u> <u>aa238a7c2518d46b75a871</u> <u>efaa5fdeba9abf86d70a26</u>	+ 913.60758299999997 6892 RETIK	✓
7	2024-07-07 15:24:11	<u>0xb7f59c9ba8e00ca68b46</u> <u>a3a32c85c3d7148ec58596</u> <u>cc17a6769bb4159ce3f2eb</u>	+ 110.07838537604999 3738 RETIK	✓
8	2024-07-07 15:22:59	<u>0x478b4559255393dc6e93</u> <u>f07bb8c4492b90e5217cc6</u> <u>73167532d2e7e68c59d984</u>	+ 365.78252564396598 2454 RETIK	✓
9	2024-07-07 15:22:23	<u>0x3932ec8585bb9d9f6f3f</u> <u>b47de6888fcaa4a49053a1</u> <u>f7d1dd606a2f669875d464</u>	+ 1,026.387961111317 963514 RETIK	✓
10	2024-07-07 15:21:47	<u>0xe116983ad069c6dec6bb</u> <u>25ff6449bf255b203e8ea2</u> <u>ad6d339ae53a362caed1ee</u>	+ 3,654.430331999999 907566 RETIK	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-07 17:42:11	<u>0x0caf74471da5cc2d913f928affdeed9b0feec2a28b096642a5178b02be77b25d</u>	+ 913.60758299999997 6892 RETIK	✓
12	2024-06-06 12:44:23	<u>0xf299e500039cfd85e2756bd46de988dfdea28c95080811b5e91b860c1e9df9d8</u>	+ 913.60758299999997 6892 RETIK	✓
13	2024-06-06 12:42:23	<u>0x3715f37f1f1e79e46771055ac5e94f5ae739f09bd167af756a7ccf0b23f8275b</u>	+ 91.445631410991495 613 RETIK	✓
14	2024-06-06 12:41:23	<u>0xf0f8a89d8ae28dd189a9c1281049aed439b1d442f83b163c74ed45faa05b8f08</u>	+ 256.59699027782949 0879 RETIK	✓
15	2024-05-29 14:45:35	<u>0xd87b82e00b9bbdafc78437955d2adf35770b820bd144046f82fb0f51aaeddc01</u>	+ 22.015677075210000 169 RETIK	✓
16	2024-05-29 14:42:47	<u>0x1534b72bedb422743ac7e67ad11218a92c556800ede90600109bf81008a0b506</u>	+ 256.59699027782949 0879 RETIK	✓
17	2024-05-29 14:40:23	<u>0xad8df4e15b9531f63898a4afdf811944988167003940a46131c47d51208166e4</u>	+ 91.445631410991495 613 RETIK	✓
18	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 517.00000000000000 0000 RETIK	✓
19	2024-05-07 11:44:47	<u>0x29d8070ad67ad387fba7e8408ec0d7e1f9c9bee16ddb15eb97aa4e3227ba33c</u>	+ 2,152.000000000000 000000 RBLZ	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 15:25:59	<u>0xbb443097e4de32218256</u> <u>0a494036b8d51646cae902</u> <u>8347f1713de394769597b2</u>	+ 15,064.000000000000 0000000 RBLZ	✓
21	2024-04-03 20:59:35	<u>0x8ea5f19167acf3d411a3</u> <u>4215f04d20408e2a5dd128</u> <u>c74c452d607deac73e8485</u>	+ 100.00000000 0IN	✓
22	2024-04-03 18:48:59	<u>0x4ccde8c3772d873a922e</u> <u>42c4a1fca392704b028725</u> <u>3b839c84c194855c59205b</u>	- 31.914777061471347 963 MK	✓
23	2024-03-27 13:14:11	<u>0x63d574cf3a85d8e888e6</u> <u>1ed8adf41fa7f506dcbe7b</u> <u>8edd7db0b6d7f983e6e5f3</u>	+ 31.914777061471347 963 MK	✓
24	2024-02-06 14:52:59	<u>0xdf87445c7fe4cae30000</u> <u>a639bc84d241dea7e06c7a</u> <u>aae2b21b16210419e480f1</u>	+ 0.427308922093949 Ð•Ð¢Ð•...	✓
25	2024-02-01 17:01:59	<u>0x478e7105f390aa15a0aa</u> <u>53d70624b948361683aa6b</u> <u>02683bfd81194c13853d94</u>	+ 0.467020676273077 Ð•Ð¢Ð•...	✓

* USD values displayed at the time of transaction

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