

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:27 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8c77bcb23af9060f1c3ff5a8677fff87cf59e0ce</u>
TOTAL RECEIVED	42.555839837777774903 ETH 99,574.28 USD
TOTAL SEND	43.440724734787231398 ETH 101,644.77 USD

Token	Balance
Ethereum	0.000015102990545599 ETH 0.03 USD
MeshBox	3,193.3058000000000090222 MESH
Kucoin Shares	0.004400 KCS
Streamr (old)	0.256067395631592643 XDATA
BitClave	1.000000000000000000 CAT
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
SmartMesh Token	0.000000000000000000 SMT
Enumivo	0.00007499 ENU
1 Year Gift	777 https://safe.ad
OCoin	3.000000000000000000 OCN

Token	Balance
TokenClub Token	0.000000000000000000 TCT
loopringtoken.org	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 12:19:58	<u>0x5fc31d28b7de73e73ac50ec8ae1599f94e3aa5ff3b2f18fdfdccfc2cce71a388</u>	- 0.0858000000000000 01 ETH  240.66 USD	✓
2	2021-09-28 12:19:58	<u>0x5fc31d28b7de73e73ac50ec8ae1599f94e3aa5ff3b2f18fdfdccfc2cce71a388</u>	- 0.0000278341282380 00 ETH  0.07 USD	✓
3	2021-09-28 12:19:58	<u>0x5fc31d28b7de73e73ac50ec8ae1599f94e3aa5ff3b2f18fdfdccfc2cce71a388</u>	- 0.0009171659024010 00 ETH  2.57 USD	✓
4	2021-01-04 09:49:46	<u>0xb3c0f284114c50af6192713584c3279bf8e89b003314eeaa21ac90d6e0b6db84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-01-04 09:49:46	<u>0xb3c0f284114c50af6192713584c3279bf8e89b003314eeaa21ac90d6e0b6db84</u>	- 0.0113940750292339 42 ETH  11.86 USD	✓
6	2020-11-11 11:32:21	<u>0xf1dc14f253ea1360ceb042eb474721192a25766b59de3e5d36670ca484268627</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2020-11-11 11:32:21	<u>0xf1dc14f253ea1360ceb042eb474721192a25766b59de3e5d36670ca484268627</u>	- 0.0006207600696803 10 ETH  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
8	2020-11-11 11:32:21	<u>0xa5eff4a944671a24c434a8332c18a42e35b4978f92c9c64c83af45205a009238</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2020-11-11 11:32:21	<u>0xa5eff4a944671a24c434a8332c18a42e35b4978f92c9c64c83af45205a009238</u>	- 0.0004472040501986 49 ETH  0.20 USD	✓
10	2019-03-14 00:56:19	<u>0xada36f15e2ca2d29fd6aba4bbc6767228507d8d59abb2a3cf243e005accae30</u>	- 0.000000000000000000 00 ETH	✓
11	2019-03-14 00:56:19	<u>0xada36f15e2ca2d29fd6aba4bbc6767228507d8d59abb2a3cf243e005accae30</u>	- 0.0000897480000000 00 ETH	✓
12	2019-03-14 00:55:13	<u>0x40ca5527d286adfe9a0e4a1569bd78d65efa50d5e34c67e208aa7f026605db81</u>	- 0.000000000000000000 00 ETH	✓
13	2019-03-14 00:55:13	<u>0x40ca5527d286adfe9a0e4a1569bd78d65efa50d5e34c67e208aa7f026605db81</u>	- 0.0002094920000000 00 ETH	✓
14	2018-07-25 02:03:58	<u>0x909c325906c1cb5a3a135ae0f56db2e510b43d3ee28b31c7edf7771c752fa339</u>	- 0.000000000000000000 00 ETH	✓
15	2018-07-25 02:03:58	<u>0x909c325906c1cb5a3a135ae0f56db2e510b43d3ee28b31c7edf7771c752fa339</u>	- 0.0000369670000000 00 ETH	✓
16	2018-07-14 19:42:19	<u>0x24230990f3457eefec98b9b903a32f50af04a00b1284bbeb1e53d788a725d38e</u>	- 0.500000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-07-14 19:42:19	<u>0x24230990f3457eefec98</u> <u>b9b903a32f50af04a00b12</u> <u>84bbeb1e53d788a725d38e</u>	- 0.0004311562500000 00 ETH	✓
18	2018-06-15 00:38:41	<u>0xb4d96606e780f5ebe4ec</u> <u>40e74db42849a8d08668d3</u> <u>394eaf304cb69993bcb496</u>	- 0.0000000000000000 00 ETH	✓
19	2018-06-15 00:38:41	<u>0xb4d96606e780f5ebe4ec</u> <u>40e74db42849a8d08668d3</u> <u>394eaf304cb69993bcb496</u>	- 0.0008603600000000 00 ETH	✓
20	2018-06-12 03:06:38	<u>0xff5ed53246408a8f9cd4</u> <u>bad339f0205b0d0a8cfd2f</u> <u>aa02531691c671344e5f0f</u>	- 10.0000000000000000 000 ETH	✓
21	2018-06-12 03:06:38	<u>0xff5ed53246408a8f9cd4</u> <u>bad339f0205b0d0a8cfd2f</u> <u>aa02531691c671344e5f0f</u>	- 0.0001911000000000 00 ETH	✓
22	2018-06-06 01:24:06	<u>0x813acec984d0b9ed1b85</u> <u>334d9d4bf9082250b2fdb0</u> <u>9e3bac2f77dd2806e73b25</u>	+ 2.9727358599999997 86 ETH	✓
23	2018-06-06 01:10:22	<u>0x934a72953862b2b14e8a</u> <u>f0d1f1df031c8daed0d6a1</u> <u>f2dfefa98176a961330020</u>	+ 2.0871793300000001 10 ETH	✓
24	2018-06-03 02:34:32	<u>0x682418ca050d35fde450</u> <u>c7de6645435b22c41136c5</u> <u>ee8bf08349df9715c06123</u>	+ 2.8388010000000001 30 ETH	✓
25	2018-05-31 02:01:31	<u>0x98b2faaa4481df74e37b</u> <u>f771d7f89a879587f3dd56</u> <u>647ae828f3e9b433f920e9</u>	+ 0.6027839999999999 86 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-05-29 00:26:28	<u>0x8ab69c52b09bc7c53324</u> <u>5685998ec5e83ca729787a</u> <u>712ba1d67d37cf83b79220</u>	- 0.000000000000000000 00 ETH	✓
27	2018-05-29 00:26:28	<u>0x8ab69c52b09bc7c53324</u> <u>5685998ec5e83ca729787a</u> <u>712ba1d67d37cf83b79220</u>	- 0.0001997905000000 00 ETH	✓
28	2018-05-29 00:16:08	<u>0x3fd3df3c2ae6f988bbc4</u> <u>7de763d87f9a0276ad3a31</u> <u>7bd99db7a096dd8d665170</u>	- 0.000000000000000000 00 ETH	✓
29	2018-05-29 00:16:08	<u>0x3fd3df3c2ae6f988bbc4</u> <u>7de763d87f9a0276ad3a31</u> <u>7bd99db7a096dd8d665170</u>	- 0.0009797242000000 00 ETH	✓
30	2018-05-29 00:06:08	<u>0x9f494328fee8a4f7d474</u> <u>a9445b5890ce1ea3a10795</u> <u>84461fa324b5cc5e09a148</u>	- 0.000000000000000000 00 ETH	✓
31	2018-05-29 00:06:08	<u>0x9f494328fee8a4f7d474</u> <u>a9445b5890ce1ea3a10795</u> <u>84461fa324b5cc5e09a148</u>	- 0.0003382652000000 00 ETH	✓
32	2018-05-29 00:01:07	<u>0x42366a801d9f7d6b1174</u> <u>8b1f4aea93f98cf306baa4</u> <u>a509191ab3b5cd1c1e84b6</u>	- 0.000000000000000000 00 ETH	✓
33	2018-05-29 00:01:07	<u>0x42366a801d9f7d6b1174</u> <u>8b1f4aea93f98cf306baa4</u> <u>a509191ab3b5cd1c1e84b6</u>	- 0.0003521154000000 00 ETH	✓
34	2018-05-26 00:42:50	<u>0xe09675068e330a3488c7</u> <u>00bd8af151367fb787a847</u> <u>da7a73a40558597be9e491</u>	+ 1.9689848999999999 27 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-05-26 00:39:58	<u>0x95cf10972b785c432d18</u> <u>98a68996df29f4ebfb19b0</u> <u>1fdbbc1629cacb8563b27b</u>	- 1.0000000000000000 00 ETH	✓
36	2018-05-26 00:39:58	<u>0x95cf10972b785c432d18</u> <u>98a68996df29f4ebfb19b0</u> <u>1fdbbc1629cacb8563b27b</u>	- 0.0001911000000000 00 ETH	✓
37	2018-05-26 00:14:52	<u>0x77d93156454168301f6e</u> <u>25291fffa443b2f2142afd</u> <u>9d556416787da86618325e</u>	- 0.0000000000000000 00 ETH	✓
38	2018-05-26 00:14:52	<u>0x77d93156454168301f6e</u> <u>25291fffa443b2f2142afd</u> <u>9d556416787da86618325e</u>	- 0.0003529890000000 00 ETH	✓
39	2018-05-26 00:12:42	<u>0xb9f34dcec08b1fa032d0</u> <u>dc4064f85f49d40309312d</u> <u>fade7e04ada545f06bb2f9</u>	- 0.0000000000000000 00 ETH	✓
40	2018-05-26 00:12:42	<u>0xb9f34dcec08b1fa032d0</u> <u>dc4064f85f49d40309312d</u> <u>fade7e04ada545f06bb2f9</u>	- 0.0004727905000000 00 ETH	✓
41	2018-05-25 23:59:36	<u>0xafce0f7fb1f939b4a68e</u> <u>80bc557f4a6c74b39f7872</u> <u>6a54cd5c2e09e73759b03f</u>	+ 0.0329186600000000 02 ETH	✓
42	2018-05-25 22:53:15	<u>0xe0f7dbf6658d026f9fb5</u> <u>d8a264092a6e92e7c63b61</u> <u>4ffe638761613db26eaf75</u>	- 0.0000000000000000 00 ETH	✓
43	2018-05-25 22:53:15	<u>0xe0f7dbf6658d026f9fb5</u> <u>d8a264092a6e92e7c63b61</u> <u>4ffe638761613db26eaf75</u>	- 0.0003529890000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-05-25 13:33:15	<u>0xee96258ee5d9b0bb616bd060eb07da5c6dc670cc4892659c29eb2b98a5d76a1d</u>	- 0.000000000000000000 00 ETH	✓
45	2018-05-25 13:33:15	<u>0xee96258ee5d9b0bb616bd060eb07da5c6dc670cc4892659c29eb2b98a5d76a1d</u>	- 0.0005175380000000 00 ETH	✓
46	2018-05-14 22:14:24	<u>0xc7e2a592f8f8616dc8e97cd6db835a41587154de57b72ff7edc168fa06ef7cf5</u>	- 0.000000000000000000 00 ETH	✓
47	2018-05-14 22:14:24	<u>0xc7e2a592f8f8616dc8e97cd6db835a41587154de57b72ff7edc168fa06ef7cf5</u>	- 0.0002597819000000 00 ETH	✓
48	2018-05-01 18:15:27	<u>0x5564bdc18b14dad9ec45c379f7eb92960521e94beb069e1d5fcd3d63d0ba24b5</u>	- 0.000000000000000000 00 ETH	✓
49	2018-05-01 18:15:27	<u>0x5564bdc18b14dad9ec45c379f7eb92960521e94beb069e1d5fcd3d63d0ba24b5</u>	- 0.0000370770000000 00 ETH	✓
50	2018-04-30 22:28:48	<u>0xb41fbc16b7872907179bc7b13ec22806d11c3a314573076e732e3f7139f117ee</u>	+ 0.0458879999999999 98 ETH	✓
51	2018-04-30 03:24:04	<u>0xe1ee566fdeeda2f07c064c9b03d5cb6bb2d6520190ccf9807a0c244dfa9364c8</u>	- 0.000000000000000000 00 ETH	✓
52	2018-04-30 03:24:04	<u>0xe1ee566fdeeda2f07c064c9b03d5cb6bb2d6520190ccf9807a0c244dfa9364c8</u>	- 0.0000519790000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2018-04-24 04:56:18	<u>0x921e8f5a6b018a960e4a8aed884b7a0f5a2354c7016455c4ba81cc44a7c68431</u>	- 0.0000500000000000 00 ETH	✓
54	2018-04-24 04:56:18	<u>0x921e8f5a6b018a960e4a8aed884b7a0f5a2354c7016455c4ba81cc44a7c68431</u>	- 0.0000210000000000 00 ETH	✓
55	2018-04-11 22:39:28	<u>0xbb4679b110155a99902fc02343abe00b7e4ab5d360f81f705ae26c61528b9414</u>	+ 0.0009000000000000 00 ETH	✓
56	2018-04-11 22:29:09	<u>0x5a63131550d1b4c8cb84cf1a0feea594c6f677d760ca05db345930090023bfec</u>	- 0.0010000000000000 00 ETH	✓
57	2018-04-11 22:29:09	<u>0x5a63131550d1b4c8cb84cf1a0feea594c6f677d760ca05db345930090023bfec</u>	- 0.0000420000000000 00 ETH	✓
58	2018-03-29 08:16:47	<u>0xe94fd49260f078a305df2ca029f11b61c3c9909cb82f60b2e575b20fb5664da5</u>	- 0.0000000000000000 00 ETH	✓
59	2018-03-29 08:16:47	<u>0xe94fd49260f078a305df2ca029f11b61c3c9909cb82f60b2e575b20fb5664da5</u>	- 0.0003622320000000 00 ETH	✓
60	2018-03-23 08:52:18	<u>0xf1286a98292352ec61be63a679adad2ccc6e893b1bf64f67f80827eb593f2e15</u>	- 1.0000000000000000 00 ETH	✓
61	2018-03-23 08:52:18	<u>0xf1286a98292352ec61be63a679adad2ccc6e893b1bf64f67f80827eb593f2e15</u>	- 0.0000210000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
62	2018-03-23 07:26:49	<u>0xb59502972e5392798809</u> <u>feb5a16e15bbb9f06cdb7b</u> <u>70ba7831d3910b01f5055f</u>	+ 0.0000226000000000 00 ETH	✓
63	2018-03-23 06:17:56	<u>0x3eeb3a62f87275d50e2e</u> <u>ecba3b22496357fd315f2a</u> <u>7484d4e4d00fc715a04d12</u>	- 0.0000300000000000 00 ETH	✓
64	2018-03-23 06:17:56	<u>0x3eeb3a62f87275d50e2e</u> <u>ecba3b22496357fd315f2a</u> <u>7484d4e4d00fc715a04d12</u>	- 0.0000210000000000 00 ETH	✓
65	2018-03-23 05:51:53	<u>0x0df56a003e1e69559b81</u> <u>bf364aa5f654c497dca104</u> <u>782700574e30015343fbeb</u>	- 0.0000600000000000 00 ETH	✓
66	2018-03-23 05:51:53	<u>0x0df56a003e1e69559b81</u> <u>bf364aa5f654c497dca104</u> <u>782700574e30015343fbeb</u>	- 0.0000210000000000 00 ETH	✓
67	2018-03-23 05:43:20	<u>0x2fad7eae2f1a6927387a</u> <u>94e2a2069031cf29eee23d</u> <u>b4f0ce81a1cb289f7fd615</u>	- 0.0000600000000000 00 ETH	✓
68	2018-03-23 05:43:20	<u>0x2fad7eae2f1a6927387a</u> <u>94e2a2069031cf29eee23d</u> <u>b4f0ce81a1cb289f7fd615</u>	- 0.0000210000000000 00 ETH	✓
69	2018-03-23 05:30:18	<u>0x5fbe70add2809e01f56d</u> <u>c025924f4ab9c944e26606</u> <u>f49311084b1b51ee24f5bf</u>	- 0.0000600000000000 00 ETH	✓
70	2018-03-23 05:30:18	<u>0x5fbe70add2809e01f56d</u> <u>c025924f4ab9c944e26606</u> <u>f49311084b1b51ee24f5bf</u>	- 0.0000210000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2018-03-19 01:31:56	<u>0x9193410b70a65f64117a</u> <u>00f2923377e0edf3f9e124</u> <u>4e77bb51f4865b948d1c84</u>	+ 1.9910000000000001 03 ETH	✓
72	2018-03-09 04:14:04	<u>0xc7d0ecc4a8840f3588dd</u> <u>f4a775537703a49d1acf88</u> <u>74913115b9726725c5b4ca</u>	- 1.8999999999999999 11 ETH	✓
73	2018-03-09 04:14:04	<u>0xc7d0ecc4a8840f3588dd</u> <u>f4a775537703a49d1acf88</u> <u>74913115b9726725c5b4ca</u>	- 0.0001890000000000 00 ETH	✓
74	2018-03-09 04:00:19	<u>0x79659a79f7179493b900</u> <u>33e2a56de517505685277b</u> <u>a08ca1a1ed41ddb2cc7108</u>	- 2.0000000000000000 00 ETH	✓
75	2018-03-09 04:00:19	<u>0x79659a79f7179493b900</u> <u>33e2a56de517505685277b</u> <u>a08ca1a1ed41ddb2cc7108</u>	- 0.0001890000000000 00 ETH	✓
76	2018-03-02 06:46:12	<u>0xc4b0fdc6e416e897ff7d</u> <u>63aa2d7bcf4a58d965f58a</u> <u>83fa7e81a26ee277d2ae79</u>	+ 2.9910000000000001 03 ETH	✓
77	2018-02-28 23:50:51	<u>0x0732a7428d310b14de88</u> <u>09390583783165d43411df</u> <u>9e1e864ec50e4990fd8a82</u>	+ 0.9673629999999999 73 ETH	✓
78	2018-02-28 23:09:25	<u>0x928b8bda63626b82c0b0</u> <u>0b84a749d95fc28f7695e2</u> <u>b92e740002b877475d3d5a</u>	- 0.0000000000000000 00 ETH	✓
79	2018-02-28 23:09:25	<u>0x928b8bda63626b82c0b0</u> <u>0b84a749d95fc28f7695e2</u> <u>b92e740002b877475d3d5a</u>	- 0.0002939920000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2018-02-28 23:07:59	<u>0x33617ecaff74b2254751</u> <u>3ca1d14d2f5a2847ee3f49</u> <u>8272af0bbb8c3f623ad0fa</u>	- 0.000000000000000000 00 ETH	✓
81	2018-02-28 23:07:59	<u>0x33617ecaff74b2254751</u> <u>3ca1d14d2f5a2847ee3f49</u> <u>8272af0bbb8c3f623ad0fa</u>	- 0.0004365515000000 00 ETH	✓
82	2018-02-28 23:02:24	<u>0x30b6d14fb09d96cabc91</u> <u>1f6c99fe8e8b233b2301ac</u> <u>80deb702d97a2b9d492151</u>	- 0.000000000000000000 00 ETH	✗
83	2018-02-28 23:02:24	<u>0x30b6d14fb09d96cabc91</u> <u>1f6c99fe8e8b233b2301ac</u> <u>80deb702d97a2b9d492151</u>	- 0.0002843148000000 00 ETH	✓
84	2018-02-28 22:53:22	<u>0x142beff057a1ccd67975</u> <u>f34e26f1b54e64f248cfc6</u> <u>302b66286d7077cfcadd19</u>	- 0.000000000000000000 00 ETH	✗
85	2018-02-28 22:53:22	<u>0x142beff057a1ccd67975</u> <u>f34e26f1b54e64f248cfc6</u> <u>302b66286d7077cfcadd19</u>	- 0.0002843148000000 00 ETH	✓
86	2018-02-28 22:49:50	<u>0xd2faa6148672f970c828</u> <u>82f31f09d6ed4ff0086477</u> <u>00449236ed6219dd3b487b</u>	- 0.000000000000000000 00 ETH	✗
87	2018-02-28 22:49:50	<u>0xd2faa6148672f970c828</u> <u>82f31f09d6ed4ff0086477</u> <u>00449236ed6219dd3b487b</u>	- 0.0001911360000000 00 ETH	✓
88	2018-02-25 04:33:19	<u>0x6decb25c0a72990ad2b5</u> <u>d4320d1b14d9a33362984d</u> <u>01ecb5ce38633deedf42a8</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
89	2018-02-25 04:33:19	<u>0x6decb25c0a72990ad2b5d4320d1b14d9a33362984d01ecb5ce38633deedf42a8</u>	- 0.0002926720000000 00 ETH	✓
90	2018-02-18 02:12:06	<u>0x581626aeaa821a468af9aed015074f2c0c85bcb5e3e7eedcebc6324bb630c1b9</u>	- 0.0000000000000000 00 ETH	✓
91	2018-02-18 02:12:06	<u>0x581626aeaa821a468af9aed015074f2c0c85bcb5e3e7eedcebc6324bb630c1b9</u>	- 0.0004166160000000 00 ETH	✓
92	2018-02-09 16:15:07	<u>0x26a5f18086b3b74b19f55fd3ad28f5b615600604b2ce3d311cf390acd6ef2411</u>	- 0.0000000000000000 00 ETH	✓
93	2018-02-09 16:15:07	<u>0x26a5f18086b3b74b19f55fd3ad28f5b615600604b2ce3d311cf390acd6ef2411</u>	- 0.0006705840000000 00 ETH	✓
94	2018-01-24 08:40:06	<u>0xeb46495179172eb2ad29006984aec70d9e1e780de07ea39dc61a7952d82bc9a0</u>	- 1.0000000000000000 00 ETH	✓
95	2018-01-24 08:40:06	<u>0xeb46495179172eb2ad29006984aec70d9e1e780de07ea39dc61a7952d82bc9a0</u>	- 0.0006300000000000 00 ETH	✓
96	2018-01-18 11:44:19	<u>0xc49c532280b124d28ba3aaacef2de243d73269b9e37e91323c86fa2b9da83684</u>	- 0.5000000000000000 00 ETH	✓
97	2018-01-18 11:44:19	<u>0xc49c532280b124d28ba3aaacef2de243d73269b9e37e91323c86fa2b9da83684</u>	- 0.0010500000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
98	2018-01-16 09:35:48	<u>0x8622b37c82bf4f8f576e</u> <u>ad3ec0f8cadd9431b16213</u> <u>2ea22d19f1a5fe11c4b35a</u>	+ 0.1252396100000000 01 ETH	✓
99	2018-01-16 01:42:57	<u>0x325f219ecaf24f03daf0</u> <u>c4db8d9cbad7df97128a94</u> <u>2e06a1a61d9cfdb8a3369c</u>	+ 0.3504559999999999 90 ETH	✓
100	2018-01-15 10:26:45	<u>0x185bac3e8e24094ab46a</u> <u>09d3595e9479d9fdf77f81</u> <u>1e9a9dbb62e9fcca163e4f</u>	+ 0.6080356399999999 88 ETH	✓
101	2018-01-15 10:06:38	<u>0x3bf2088f0ec959b9bcbe</u> <u>2282080760f0373174fc03</u> <u>81ecaff9d2b3df5d894b43</u>	+ 0.3104199999999999 74 ETH	✓
102	2018-01-15 09:37:30	<u>0xf6c2131d7aecabdb2104</u> <u>d033c1edb369e54f616ea2</u> <u>ff8d76602d609fba7e3c94</u>	- 0.0000000000000000 00 ETH	✓
103	2018-01-15 09:37:30	<u>0xf6c2131d7aecabdb2104</u> <u>d033c1edb369e54f616ea2</u> <u>ff8d76602d609fba7e3c94</u>	- 0.0018571500000000 00 ETH	✓
104	2018-01-13 23:33:01	<u>0x50ffbcc70aa42663e5bc</u> <u>15fccc882de71b0682da9a</u> <u>0659e91471308d9ee244b6</u>	- 1.0000000000000000 00 ETH	✓
105	2018-01-13 23:33:01	<u>0x50ffbcc70aa42663e5bc</u> <u>15fccc882de71b0682da9a</u> <u>0659e91471308d9ee244b6</u>	- 0.0019110000000000 00 ETH	✓
106	2018-01-10 00:33:00	<u>0x6c652ef9d6606db3a9dd</u> <u>7385ac820eed0ef3d60d17</u> <u>5687096b06b803e99da207</u>	+ 1.0497341099999999 43 ETH	✓

#	Date & time	Transaction Id	Amount	
107	2018-01-09 10:45:46	<u>0x4ec81dd1b798bd410d58</u> <u>f8ccfaafbf94d991f87dc5</u> <u>59db679c56fa8ac39243ff</u>	- 1.0000000000000000 00 ETH	✓
108	2018-01-09 10:45:46	<u>0x4ec81dd1b798bd410d58</u> <u>f8ccfaafbf94d991f87dc5</u> <u>59db679c56fa8ac39243ff</u>	- 0.0014454267985920 00 ETH	✓
109	2018-01-09 07:39:46	<u>0x171a6d774e85a6c74457</u> <u>e62b2d18e50e5bebfd2c04</u> <u>591347adf56c5750c2ea1e</u>	- 2.2999999999999998 22 ETH	✓
110	2018-01-09 07:39:46	<u>0x171a6d774e85a6c74457</u> <u>e62b2d18e50e5bebfd2c04</u> <u>591347adf56c5750c2ea1e</u>	- 0.0013650000000000 00 ETH	✓
111	2018-01-09 07:28:08	<u>0xeaf9d0d9ad3cd37c78ae</u> <u>84f9efa3269694a17d445d</u> <u>f4fe9961d763b4644b60ee</u>	+ 3.3711336699999998 60 ETH	✓
112	2018-01-08 13:19:09	<u>0x489bc4935a04cecaf1db</u> <u>9ae078c73733c9774e08e5</u> <u>644a8bf7dc774065ad17c4</u>	- 1.0000000000000000 00 ETH	✓
113	2018-01-08 13:19:09	<u>0x489bc4935a04cecaf1db</u> <u>9ae078c73733c9774e08e5</u> <u>644a8bf7dc774065ad17c4</u>	- 0.0013230000000000 00 ETH	✓
114	2018-01-08 02:33:24	<u>0x6284355f5bedeb120880</u> <u>3b0ac18767e09ae8556edc</u> <u>b5b895d19efef41791701a</u>	- 4.0000000000000000 00 ETH	✓
115	2018-01-08 02:33:24	<u>0x6284355f5bedeb120880</u> <u>3b0ac18767e09ae8556edc</u> <u>b5b895d19efef41791701a</u>	- 0.0021000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
116	2018-01-08 02:21:40	<u>0x0d79b124df8bac0b5e9f6fd7c1874a4e3a0419e4ca51d0e4ac99179139d96011</u>	- 0.5999999999999999 78 ETH	✓
117	2018-01-08 02:21:40	<u>0x0d79b124df8bac0b5e9f6fd7c1874a4e3a0419e4ca51d0e4ac99179139d96011</u>	- 0.0020790000000000 00 ETH	✓
118	2018-01-08 02:09:38	<u>0xeba44c2948b50dee5903cec21ab67da8122364cd02c037b52ba9dbf5f2e52551</u>	- 0.0030000000000000 00 ETH	✓
119	2018-01-08 02:09:38	<u>0xeba44c2948b50dee5903cec21ab67da8122364cd02c037b52ba9dbf5f2e52551</u>	- 0.0020999999569920 00 ETH	✓
120	2018-01-08 01:06:56	<u>0x1ff931c84625eb479b6f401375f6b48306d7edf5ba3f6a240aa052c615a45c40</u>	+ 2.7873850000000000 02 ETH	✓
121	2018-01-08 00:51:21	<u>0xd5731fe25f2bae1d37341cca403c805033ebcd74abb93c6812f938029b13d840</u>	+ 1.8183359999999999 52 ETH	✓
122	2018-01-07 14:36:20	<u>0xc7814e2c75b831cadf74a93b01e84a07bc18ed88a0eaa144326d18e9c77c0436</u>	- 0.0000000000000000 00 ETH	✓
123	2018-01-07 14:36:20	<u>0xc7814e2c75b831cadf74a93b01e84a07bc18ed88a0eaa144326d18e9c77c0436</u>	- 0.0011288340000000 00 ETH	✓
124	2018-01-07 13:40:05	<u>0xd2a5427502b4d6b71db5ecf49cc1fe02762f096d4992fadaf914f54fe6b6050f</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
125	2018-01-07 13:40:05	<u>0xd2a5427502b4d6b71db5</u> <u>ecf49cc1fe02762f096d49</u> <u>92fadaf914f54fe6b6050f</u>	- 0.0043617092400000 00 ETH	✓
126	2018-01-07 13:34:36	<u>0x12ca8976e2870fd31ec8</u> <u>5d9261442236d2ddf08597</u> <u>3bfe87bc1553239dae2094</u>	- 0.0000000000000000 00 ETH	✓
127	2018-01-07 13:34:36	<u>0x12ca8976e2870fd31ec8</u> <u>5d9261442236d2ddf08597</u> <u>3bfe87bc1553239dae2094</u>	- 0.0029472935360000 00 ETH	✓
128	2018-01-07 03:56:16	<u>0x276badb558ba99d0a58d</u> <u>52d5d8f6bb5b173e74db71</u> <u>c801fa227dfeba5a28a1ab</u>	- 0.0000000000000000 00 ETH	✓
129	2018-01-07 03:56:16	<u>0x276badb558ba99d0a58d</u> <u>52d5d8f6bb5b173e74db71</u> <u>c801fa227dfeba5a28a1ab</u>	- 0.0052172000000000 00 ETH	✓
130	2018-01-07 02:34:50	<u>0x618804203f6a409bfcbc</u> <u>9087ab715f1108ebb4de4a</u> <u>c7432dd4e816c1e96ce66b</u>	- 1.0000000000000000 00 ETH	✓
131	2018-01-07 02:34:50	<u>0x618804203f6a409bfcbc</u> <u>9087ab715f1108ebb4de4a</u> <u>c7432dd4e816c1e96ce66b</u>	- 0.0025987500000000 00 ETH	✓
132	2018-01-06 21:34:50	<u>0x08fff10d679a5e1bde06</u> <u>c9aad1d30c4bcfd8510aff</u> <u>721d1cc64b8bfe732d080a</u>	+ 0.9435106500000000 06 ETH	✓
133	2018-01-06 21:09:43	<u>0x22584990cdc7df8176e1</u> <u>c5b386874a1e30e042be1d</u> <u>069d3b7ce9a7de5cd6090a</u>	+ 0.7092800000000000 22 ETH	✓

#	Date & time	Transaction Id	Amount	
134	2018-01-06 09:43:26	<u>0xa7d120a355bea0ccb294</u> <u>a657a5a2ba8808aa226b23</u> <u>96c6dad8dd41c9d2f52b5f</u>	- 0.000000000000000000 00 ETH	✓
135	2018-01-06 09:43:26	<u>0xa7d120a355bea0ccb294</u> <u>a657a5a2ba8808aa226b23</u> <u>96c6dad8dd41c9d2f52b5f</u>	- 0.003429030000000000 00 ETH	✓
136	2018-01-06 09:34:25	<u>0x505407651dc695299535</u> <u>d0a1298faaaec0b3aef5e0</u> <u>3b7301ec4a719810f94d85</u>	- 1.000000000000000000 00 ETH	✓
137	2018-01-06 09:34:25	<u>0x505407651dc695299535</u> <u>d0a1298faaaec0b3aef5e0</u> <u>3b7301ec4a719810f94d85</u>	- 0.001168781250000000 00 ETH	✓
138	2018-01-06 03:44:19	<u>0xc494a365837c8dbdfb03</u> <u>baabbbb2e34e6447a2da08</u> <u>d8529b901014404d9650b3</u>	- 1.000000000000000000 00 ETH	✓
139	2018-01-06 03:44:19	<u>0xc494a365837c8dbdfb03</u> <u>baabbbb2e34e6447a2da08</u> <u>d8529b901014404d9650b3</u>	- 0.003382071000000000 00 ETH	✓
140	2018-01-03 07:58:26	<u>0x29adacbc06b0f23a0d3c</u> <u>9a62c7a87086ae9d99f6dc</u> <u>91f697869a771d962b5c14</u>	+ 0.628700999999999999 54 ETH	✓
141	2017-12-26 11:41:49	<u>0x7d30195c9682b957276f</u> <u>c78753f33e2b7fd82a5ed4</u> <u>ed3b0fc0108d4869d26293</u>	+ 0.430900000000000000 05 ETH	✓
142	2017-12-26 11:33:04	<u>0x5e5587830ad5c489263d</u> <u>d74caf20f3ed053b9228c4</u> <u>1239d127108a118a657228</u>	+ 0.432800000000000000 18 ETH	✓

#	Date & time	Transaction Id	Amount	
143	2017-12-17 07:44:56	<u>0xbb47f2cc920a606ff1bc e9d7ee0a57e95c56fe8330 ca2b7989e47b6a3de1e1ee</u>	- 0.8849000000000000 20 ETH	✘
144	2017-12-17 07:44:56	<u>0xbb47f2cc920a606ff1bc e9d7ee0a57e95c56fe8330 ca2b7989e47b6a3de1e1ee</u>	- 0.0002016000000000 00 ETH	✔
145	2017-12-17 07:06:10	<u>0xdd1323f2e2c87c74433a 4e32b1eab1c9d29fe95b60 20afa69736896f632f9e2a</u>	- 1.0000000000000000 00 ETH	✔
146	2017-12-17 07:06:10	<u>0xdd1323f2e2c87c74433a 4e32b1eab1c9d29fe95b60 20afa69736896f632f9e2a</u>	- 0.0001680000000000 00 ETH	✔
147	2017-12-17 06:53:50	<u>0x6fa56013a637320ec0e6 70c801f174cdd0afb175b 8fca92a643d8b133a6acc1</u>	+ 1.2291167999999998 98 ETH	✔
148	2017-12-13 06:41:40	<u>0xd57c8341db110fbd85d de4786895f0bdbcefba390 235a0253ea3b9333041a82</u>	- 0.0000000000000000 00 ETH	✔
149	2017-12-13 06:41:40	<u>0xd57c8341db110fbd85d de4786895f0bdbcefba390 235a0253ea3b9333041a82</u>	- 0.0004300320000000 00 ETH	✔
150	2017-12-11 07:02:00	<u>0x6dd75096a045789273f5 ef6253c9c0795dea1d1b66 2375ae075adbd86e2b585a</u>	- 1.0000000000000000 00 ETH	✔
151	2017-12-11 07:02:00	<u>0x6dd75096a045789273f5 ef6253c9c0795dea1d1b66 2375ae075adbd86e2b585a</u>	- 0.0001680000000000 00 ETH	✔

#	Date & time	Transaction Id	Amount	
152	2017-11-28 05:48:37	<u>0x7fde8c11ed6cb2892b4c</u> <u>cd2e75dd926f66df5a0542</u> <u>c130611bec2cf1648308b5</u>	- 0.000000000000000000 00 ETH	✓
153	2017-11-28 05:48:37	<u>0x7fde8c11ed6cb2892b4c</u> <u>cd2e75dd926f66df5a0542</u> <u>c130611bec2cf1648308b5</u>	- 0.0000055843000000 00 ETH	✓
154	2017-11-24 08:00:48	<u>0xb3a42a9e4e2666297997</u> <u>4b18ba3beafb6cb2a969f7</u> <u>a6fa7cceec404d299666f3</u>	+ 1.6595629999999998 99 ETH	✓
155	2017-11-20 05:43:22	<u>0xc2054e070b08f818ce80</u> <u>7ce0adf5421a7d6fa9bd9e</u> <u>454d896a0a66c1432b6c87</u>	- 1.1477999999999999 31 ETH	✓
156	2017-11-20 05:43:22	<u>0xc2054e070b08f818ce80</u> <u>7ce0adf5421a7d6fa9bd9e</u> <u>454d896a0a66c1432b6c87</u>	- 0.0000021000000000 00 ETH	✓
157	2017-11-12 22:50:57	<u>0x5d278fa7746b87f100e0</u> <u>a3fd5baba5087a348c8014</u> <u>faf4e430b0cb89119c346d</u>	- 1.0000000000000000 00 ETH	✓
158	2017-11-12 22:50:57	<u>0x5d278fa7746b87f100e0</u> <u>a3fd5baba5087a348c8014</u> <u>faf4e430b0cb89119c346d</u>	- 0.0000021000000000 00 ETH	✓
159	2017-11-11 01:22:40	<u>0x19df00173bde022120d4</u> <u>a4bcbf262cd5bbe7d15bf7</u> <u>976ddb2cb30a60c4f6caf9</u>	+ 2.1478510000000001 77 ETH	✓
160	2017-10-27 00:52:50	<u>0x98ce64cc828bf3476b97</u> <u>282a321a850ddd561282db</u> <u>46d368946f085015e3bd99</u>	- 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
161	2017-10-27 00:52:50	<u>0x98ce64cc828bf3476b97</u> <u>282a321a850ddd561282db</u> <u>46d368946f085015e3bd99</u>	- 0.0000021000000000 00 ETH	✓
162	2017-10-27 00:45:13	<u>0xda6144c6eb0aedc1abe9</u> <u>7f9baae0480b1a5e2dbf9d</u> <u>d5db3124022218683bc947</u>	- 0.4188999999999999 95 ETH	✓
163	2017-10-27 00:45:13	<u>0xda6144c6eb0aedc1abe9</u> <u>7f9baae0480b1a5e2dbf9d</u> <u>d5db3124022218683bc947</u>	- 0.0000021000000000 00 ETH	✓
164	2017-09-13 12:24:23	<u>0xc5f3cd1ad37e07f2ea90</u> <u>0c0af6add47c4cb06e01b1</u> <u>31c41393dd67070d77ea28</u>	+ 0.9899999999999999 91 ETH	✓
165	2017-09-13 09:45:51	<u>0xd11ac78038d880a04c53</u> <u>a3bca31dee66d9922a7539</u> <u>f8c662e0f28b5b5a8391a9</u>	- 0.0000000000000000 00 ETH	✓
166	2017-09-13 09:45:51	<u>0xd11ac78038d880a04c53</u> <u>a3bca31dee66d9922a7539</u> <u>f8c662e0f28b5b5a8391a9</u>	- 0.0011746472493582 92 ETH	✓
167	2017-09-08 11:40:26	<u>0x057032ca805ddf7317cb</u> <u>41183e1939d52b3dbfe584</u> <u>468d61cfbf4e7e0f36cb22</u>	- 1.0100000000000000 09 ETH	✓
168	2017-09-08 11:40:26	<u>0x057032ca805ddf7317cb</u> <u>41183e1939d52b3dbfe584</u> <u>468d61cfbf4e7e0f36cb22</u>	- 0.0008820000000000 00 ETH	✓
169	2017-09-07 11:17:12	<u>0x3f50215add231e825f55</u> <u>1b63fe76c658880f93998d</u> <u>bfd91f5c8893b1c01680f2</u>	+ 0.9899999999999999 91 ETH	✓

#	Date & time	Transaction Id	Amount	
170	2017-09-05 07:19:12	<u>0xf2883e751e64a0a2636d1438232eb455db523f3c1d491c237cbe8850a444a83e</u>	+ 1.0000000000000000 00 ETH	✓
171	2017-09-02 01:18:04	<u>0xc472c4440da2d423c157f4c9d873a7418031e2088fb35844e07ec11881cd0ca7</u>	- 1.0000000000000000 00 ETH	✓
172	2017-09-02 01:18:04	<u>0xc472c4440da2d423c157f4c9d873a7418031e2088fb35844e07ec11881cd0ca7</u>	- 0.0018690430253969 86 ETH	✓
173	2017-08-31 02:58:33	<u>0xe855dac7ad8a22b0dbeb5ecd436eaa71db14454948190408856f80c82370d1fe</u>	- 1.0000000000000000 00 ETH	✓
174	2017-08-31 02:58:33	<u>0xe855dac7ad8a22b0dbeb5ecd436eaa71db14454948190408856f80c82370d1fe</u>	- 0.0004907672011410 00 ETH	✓
175	2017-08-27 05:24:09	<u>0x4888086f9e2580277b54f6eccc4e16a73e5d5794d261309d54b63a29a9815754</u>	- 2.0200000000000000 18 ETH	✓
176	2017-08-27 05:24:09	<u>0x4888086f9e2580277b54f6eccc4e16a73e5d5794d261309d54b63a29a9815754</u>	- 0.0004620000000000 00 ETH	✓
177	2017-08-27 01:58:45	<u>0x59fa02b0b9a9ab257af111ba984ac0b94897b46e2b3dad3e6f626160a94499f3</u>	+ 4.4737999999999997 77 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-04-12 04:03:20	<u>0x6c09d9768634e893200d3a7bafeeb17b6ee62a5262180dfdc756d449d641266c</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 09:49:46	<u>0xb3c0f284114c50af6192713584c3279bf8e89b003314eeaa21ac90d6e0b6db84</u>	- 3,986.27170000 BTM	✓
2	2020-11-11 11:32:21	<u>0xf1dc14f253ea1360ceb042eb474721192a25766b59de3e5d36670ca484268627</u>	- 42,517.74839999999 6763654 MT	✓
3	2020-11-11 11:32:21	<u>0xa5eff4a944671a24c434a8332c18a42e35b4978f92c9c64c83af45205a009238</u>	- 10,560.000000000000 0000000 EKO	✓
4	2020-02-16 02:12:45	<u>0x5a5f2f9591d952fcbafa1b2e02ca14460be753931f428a5dd98856fde4135f5c</u>	+ 39,261.74848899999 7789506 MT	✓
5	2019-05-07 21:11:10	<u>0xd5ba5643167f8fe9fa1d4b02eadaa7e0f1a6ab86b5d4a7c9d37d00f5dcacaf70c7</u>	+ 5.0000000000000000 00 LRC	✓
6	2019-03-19 03:43:23	<u>0x73fb56cb6fa93aeb2f41acb3db4b3022d6870d1f872b2e847c5b1628f3b61492</u>	+ 16,888.000000000000 0000000 AZ	✓
7	2019-03-14 00:56:19	<u>0xada36f15e2ca2d29fd6aba4bbc6767228507d8d59abb2a3cf243e005accacae30</u>	- 23,800.000000000000 0000000 TCT	✓

#	Date & time	Transaction Id	Amount	
8	2019-03-14 00:55:13	<u>0x40ca5527d286adfe9a0e</u> <u>4a1569bd78d65efa50d5e3</u> <u>4c67e208aa7f026605db81</u>	- 200.00000000000000 0000 TCT	✓
9	2018-12-27 16:20:52	<u>0x7d12b9ad207eac74d6a7</u> <u>72e9bf05361fa410374dfe</u> <u>83fa56fcb59ddee15d9a77</u>	+ 30.000000 KZ	✓
10	2018-12-09 19:05:36	<u>0x5012aaade2c52b0a1d03</u> <u>a362b7777a73ad81912c17</u> <u>14da62045d1e05cf056367</u>	+ 400.00000000000000 0000 ONOT	✓
11	2018-10-25 07:17:52	<u>0x7832b11b5d7dcc3a352c</u> <u>04670c55ce7c296587a421</u> <u>6067d027656538b5afc700</u>	+ 185,000.0000000000 00000000 RISK	✓
12	2018-09-07 10:41:40	<u>0x284ab2f4031663bf7f0a</u> <u>de1dd3765543ea20b2b0e4</u> <u>e8bb41bd23bd38413f24c7</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
13	2018-08-27 21:02:15	<u>0xd7d2fee385d6f62aaef4</u> <u>a68e77d561dfa113b42272</u> <u>0c9ce30a354020359aa036</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
14	2018-07-25 02:03:58	<u>0x909c325906c1cb5a3a13</u> <u>5ae0f56db2e510b43d3ee2</u> <u>8b31c7edf7771c752fa339</u>	- 55,000.0000000000 0000000 HTB	✓
15	2018-07-22 22:46:42	<u>0xf67dda9298b13405e2e9</u> <u>a34f60a0fd19b624420056</u> <u>863f7b3922dcb8af999230</u>	+ 55,000.0000000000 0000000 HTB	✓
16	2018-06-24 06:04:58	<u>0x10ce303a292198c62c47</u> <u>b45e8dfa3e1bb4269e2d7c</u> <u>6c1933782df99bda93a28f</u>	+ 173.00000000000000 0000 KEOS	✓

#	Date & time	Transaction Id	Amount	
17	2018-06-14 04:45:21	<u>0x64720084d8f4f77aa10b</u> <u>655b20f7a0b9b8f7cc671d</u> <u>237d9cde3689b0d15f61ec</u>	+ 86.5000000000000000 000 MEET.ONE	✓
18	2018-06-13 23:27:42	<u>0xa9a85606e3b75d2b1362</u> <u>b48d275c8317ae8ee15c68</u> <u>8f75503d38df993583122f</u>	+ 911 HEALP	✓
19	2018-06-12 17:58:58	<u>0xa65099dee3cf588ffd75</u> <u>0eca87dd7ae14d20d4309e</u> <u>0c34072b6efc9388d9a3b5</u>	+ 12,287.000000000000 0000000 EVO	✓
20	2018-06-10 02:11:31	<u>0xf13805369598f731281b</u> <u>14f4704f1dc1ee5a0acbef</u> <u>2d17158e86b442a6288e38</u>	+ 2,018.061100000000 124055 bkex.com	✓
21	2018-06-09 02:08:47	<u>0xfa6eb0e35e6fa48882ef</u> <u>75f65104ae797283dc0518</u> <u>6df6de33dc76997771ad6d</u>	+ 3.0000000000000000 00 OCN	✓
22	2018-05-29 00:26:28	<u>0x8ab69c52b09bc7c53324</u> <u>5685998ec5e83ca729787a</u> <u>712ba1d67d37cf83b79220</u>	- 1,006.00000000 WIC	✓
23	2018-05-29 00:16:08	<u>0x3fd3df3c2ae6f988bbc4</u> <u>7de763d87f9a0276ad3a31</u> <u>7bd99db7a096dd8d665170</u>	- 1,083.8180000000 GNX	✓
24	2018-05-29 00:06:08	<u>0x9f494328fee8a4f7d474</u> <u>a9445b5890ce1ea3a10795</u> <u>84461fa324b5cc5e09a148</u>	- 1,177.032400000000 052387 AMB	✓
25	2018-05-29 00:01:07	<u>0x42366a801d9f7d6b1174</u> <u>8b1f4aea93f98cf306baa4</u> <u>a509191ab3b5cd1c1e84b6</u>	- 362.10000000000002 2737 OAX	✓

#	Date & time	Transaction Id	Amount	
26	2018-05-26 01:10:38	<u>0x4bac1d16ccb852f21cd2313b0ca27e906a708f28ecd59fdecf8ac66690d07df6</u>	+ 100.00000000000000 0000 RISK	✓
27	2018-05-26 00:14:52	<u>0x77d93156454168301f6e25291fffa443b2f2142afd9d556416787da86618325e</u>	- 10,000.0000000000 0000000 SMT	✓
28	2018-05-26 00:12:42	<u>0xb9f34dcec08b1fa032d0dc4064f85f49d40309312dfade7e04ada545f06bb2f9</u>	- 700.00000000 WIC	✓
29	2018-05-25 22:53:15	<u>0xe0f7dbf6658d026f9fb5d8a264092a6e92e7c63b614ffe638761613db26eaf75</u>	- 3,193.305800000000 090222 MESH	✓
30	2018-05-25 13:33:15	<u>0xee96258ee5d9b0bb616bd060eb07da5c6dc670cc4892659c29eb2b98a5d76a1d</u>	- 55,000.0000000000 0000000 HTB	✓
31	2018-05-25 13:07:35	<u>0x58def8d97dc3ae31526198c5c838a76fbd5d20f468691a3b695bf41edb552e8d</u>	+ 55,000.0000000000 0000000 HTB	✓
32	2018-05-24 09:59:20	<u>0xae5ed78ab85ab1792576f43b78be65a0274d35adb82bc018e74c3ec895eff26e</u>	+ 123.00000000000000 0000 RISK	✓
33	2018-05-15 00:51:19	<u>0x9bcc1f6f3253b765e9ce5b419ac2f7e1f614da6cefca996e663ec8db2ab24d8</u>	+ 20.00000000000000 000 VLC	✓
34	2018-05-14 22:14:24	<u>0xc7e2a592f8f8616dc8e97cd6db835a41587154de57b72ff7edc168fa06ef7cf5</u>	- 173.00000000000000 0000 eosDAC	✓

#	Date & time	Transaction Id	Amount	
35	2018-05-05 17:50:32	<u>0x20e08ab297b78f444b10</u> <u>4a2f1b17d024983322ab70</u> <u>5ea229ff71dd51c83904d5</u>	+ 35.000000 TRX	✓
36	2018-05-01 18:15:27	<u>0x5564bdc18b14dad9ec45</u> <u>c379f7eb92960521e94beb</u> <u>069e1d5fcd3d63d0ba24b5</u>	- 5,000.000000000000 000000 GEM	✓
37	2018-04-30 03:24:04	<u>0xe1ee566fdeeda2f07c06</u> <u>4c9b03d5cb6bb2d6520190</u> <u>ccf9807a0c244dfa9364c8</u>	- 3,152.46940000 ENU	✓
38	2018-04-28 11:51:12	<u>0xd6127122fde4828c80b9</u> <u>1c61c554a818ab12e54777</u> <u>7c9adf2ef2277f2200aaa4</u>	+ 10,000.000000000000 0000000 SMT	✓
39	2018-04-27 17:42:13	<u>0xd549f2501985424128e3</u> <u>7ac7577ad7a8e0d9612df2</u> <u>79a8ecae6f6970d1622471</u>	+ 3,193.305800000000 090222 MESH	✓
40	2018-04-26 06:32:25	<u>0x1722419686f5bb5c8fae</u> <u>3e93a2e35e9da6ea5537cb</u> <u>0b57a62860b69f45416a08</u>	+ 246.00000000 WIC	✓
41	2018-04-24 05:03:21	<u>0xdd971637071ae245af1a</u> <u>5717f47d22dfcf0cb77322</u> <u>a5e029f4c56a7dbfa8c32c</u>	+ 88.0000000000000000 000 NEAL	✓
42	2018-04-22 16:56:20	<u>0x32079f87b9a73e80fda2</u> <u>aea025bd0e1d5aaf0c9fef</u> <u>88b5772693fa3b56e22078</u>	+ 88.0000000000000000 000 NEAL	✓
43	2018-04-18 20:44:48	<u>0x53491b3dd9980c5b90fa</u> <u>b7520f9e4840bb910464d1</u> <u>e5373f1d4b373fc1c0fb8e</u>	+ 173.0000000000000000 0000 eosDAC	✓

#	Date & time	Transaction Id	Amount	
44	2018-04-16 14:59:57	<u>0xecbbae30ecba91f98925</u> <u>0792911d57389aee9e460b</u> <u>dff1ba7ad1ed7ebf17fdfe</u>	+ 5,280.000000000000 000000 EKO	✓
45	2018-04-16 02:13:55	<u>0x2d8de58181f76d2a8681</u> <u>12ec05e94b937bed6728e2</u> <u>c000fe5a61723e4bbfc41b</u>	+ 5,280.000000000000 000000 EKO	✓
46	2018-04-12 04:03:20	<u>0x6c09d9768634e893200d</u> <u>3a7bafeeb17b6ee62a5262</u> <u>180dfdc756d449d641266c</u>	+ 777 https://safe.ad	✓
47	2018-04-11 22:34:25	<u>0x4047dfae927d111e46b0</u> <u>84abb92b70f1dd4036b487</u> <u>436edbcad4e3c03c33ec0f</u>	+ 1,128.000000000000 000000 MT	✓
48	2018-04-11 14:50:24	<u>0x3dd413faa2411a95ac9e</u> <u>af4f0e481f55b71d52a39e</u> <u>021014d245486a6c8fd488</u>	+ 1,128.000000000000 000000 MT	✓
49	2018-03-23 06:28:17	<u>0x93b3081b3f8270535868</u> <u>12be91286e5de3726ca6c1</u> <u>f387f971f8726f7981889c</u>	+ 200.000000000000 0000 MT	✓
50	2018-03-23 05:57:14	<u>0x82d94ccea5a6d5c22dca</u> <u>7e323f066a9df2a64d4734</u> <u>381e055838b735e75ed926</u>	+ 200.000000000000 0000 MT	✓
51	2018-03-23 05:51:27	<u>0xec509b59045fe7a07d64</u> <u>ada9a518992ff0530641d8</u> <u>efad2815de655c68f183d1</u>	+ 200.000000000000 0000 MT	✓
52	2018-03-23 05:36:03	<u>0xd4ca53ea5cc97d1efe5d</u> <u>82a7ece1b296566b095647</u> <u>5cda2bf41a67a5484a79ea</u>	+ 200.000000000000 0000 MT	✓

#	Date & time	Transaction Id	Amount	
53	2018-03-21 18:12:41	<u>0xffe5b3d40f300ff2096f</u> <u>c8344abcd94ea97fb6d2c</u> <u>1ac0c750507d6544954d34</u>	+ 200.00000000000000 0000 MT	✓
54	2018-03-19 01:25:38	<u>0x636b81de54f525d357d2</u> <u>8cbacb65cb14540d00eb59</u> <u>f44f47358b512ed045d1ae</u>	+ 362.10000000000002 2737 OAX	✓
55	2018-03-18 00:52:51	<u>0x1ea6311c47bc289e71b4</u> <u>42788aba377c56970d4c46</u> <u>ee66a496a970f9756fd821</u>	+ 7.769999999999995 74 VIN	✓
56	2018-02-28 23:09:25	<u>0x928b8bda63626b82c0b0</u> <u>0b84a749d95fc28f7695e2</u> <u>b92e740002b877475d3d5a</u>	- 99.510000 KCS	✓
57	2018-02-28 23:07:59	<u>0x33617ecaff74b2254751</u> <u>3ca1d14d2f5a2847ee3f49</u> <u>8272af0bbb8c3f623ad0fa</u>	- 100.000000 KCS	✓
58	2018-02-25 04:33:19	<u>0x6decb25c0a72990ad2b5</u> <u>d4320d1b14d9a33362984d</u> <u>01ecb5ce38633deedf42a8</u>	- 14,000.0000000000 0000000 ARTS	✓
59	2018-02-22 10:14:44	<u>0xe701e28f730d66a8d600</u> <u>48f3034ae2ca74b3053839</u> <u>564d3ab7ebdb7671ff2663</u>	+ 85,922.00000000 ATM	✓
60	2018-02-20 12:46:00	<u>0x6f689744b26e40a5a652</u> <u>7db1b196180b6f27d86382</u> <u>8856b5a2b88ba64539eebc</u>	+ 14,000.0000000000 0000000 ARTS	✓
61	2018-02-18 02:12:06	<u>0x581626aeaa821a468af9</u> <u>aed015074f2c0c85bcb5e3</u> <u>e7eedcebc6324bb630c1b9</u>	- 6,000.0000000000 000000 GEM	✓

#	Date & time	Transaction Id	Amount	
62	2018-02-17 15:22:05	<u>0xf227db264c3c97e3fe9a</u> <u>e3c2520dd00afbcca7228fb</u> <u>1f62cce4558c46582d6664</u>	+ 11,000.000000000000 0000000 GEM	✓
63	2018-02-09 16:15:07	<u>0x26a5f18086b3b74b19f5</u> <u>5fd3ad28f5b615600604b2</u> <u>ce3d311cf390acd6ef2411</u>	+ 3,152.46947499 ENU	✓
64	2018-01-27 02:23:15	<u>0x11c710484adffe483455</u> <u>56df2dbdffa3696b741987</u> <u>430a8f8143f6af84cd7329</u>	+ 3,193.305800000000 090222 MESH	✓
65	2018-01-18 12:18:57	<u>0xdb84861b338f6a0d4d8c</u> <u>1b5c7900ad802aab24e12f</u> <u>8a3d6fd85705a95743bdb4</u>	+ 1,083.818000000 GNX	✓
66	2018-01-17 17:17:41	<u>0x0416d93d28121342f001</u> <u>453dd3918afe4978738d92</u> <u>bb921dbd66dd12a3f2ad38</u>	+ 677.03240000000005 2387 AMB	✓
67	2018-01-17 17:17:41	<u>0x2e0e629d2a60d2267714</u> <u>9ea9f1ce528a81e7877750</u> <u>551fca9cf3c60d3f597f4d</u>	+ 1,986.27170000 BTM	✓
68	2018-01-17 17:17:35	<u>0x866a85deea01fbac0836</u> <u>03faf8380a980c09df5741</u> <u>1bca3259d80b27d49d150c</u>	+ 199.514400 KCS	✓
69	2018-01-15 09:37:30	<u>0xf6c2131d7aecabdb2104</u> <u>d033c1edb369e54f616ea2</u> <u>ff8d76602d609fba7e3c94</u>	- 5,280.000000000000 000000 EKO	✓
70	2018-01-13 07:05:25	<u>0x109974b409e92a26a801</u> <u>6dbca65917bf1b0d154f60</u> <u>7647c4f1be807c939279e9</u>	+ 5,280.000000000000 000000 EKO	✓

#	Date & time	Transaction Id	Amount	
71	2018-01-07 14:36:20	<u>0xc7814e2c75b831cadf74</u> <u>a93b01e84a07bc18ed88a0</u> <u>eea144326d18e9c77c0436</u>	- 10,000.000000000000 0000000 SMT	✓
72	2018-01-07 13:40:05	<u>0xd2a5427502b4d6b71db5</u> <u>ecf49cc1fe02762f096d49</u> <u>92fadaf914f54fe6b6050f</u>	- 1,991.25740000 BTM	✓
73	2018-01-07 13:34:36	<u>0x12ca8976e2870fd31ec8</u> <u>5d9261442236d2ddf08597</u> <u>3bfe87bc1553239dae2094</u>	- 162.00000000000000 0000 AMB	✓
74	2018-01-07 03:56:16	<u>0x276badb558ba99d0a58d</u> <u>52d5d8f6bb5b173e74db71</u> <u>c801fa227dfeba5a28a1ab</u>	- 518.00000000000000 0000 AMB	✓
75	2018-01-06 09:43:26	<u>0xa7d120a355bea0ccb294</u> <u>a657a5a2ba8808aa226b23</u> <u>96c6dad8dd41c9d2f52b5f</u>	- 1,000.00000000 WIC	✓
76	2018-01-05 10:35:43	<u>0x1a23fdd5654d8f315b46</u> <u>17e54d46bf0425f8e29a64</u> <u>cccbb9a583e9352aa537b9</u>	+ 2,460.00000000 WIC	✓
77	2018-01-03 08:11:00	<u>0xcbd242b2d3aa54720b87</u> <u>e3a2c9e636dd26340928d9</u> <u>8cec1ec5a4a1a6a8c5ce44</u>	+ 3,991.25740000 BTM	✓
78	2017-12-29 19:07:21	<u>0xf9f3adf2f625891f287f</u> <u>742aac913f78e566a8eb49</u> <u>6ce7a65e0705f383eeede1</u>	+ 1.0000000000000000 00 CAT	✓
79	2017-12-28 09:04:41	<u>0x3612dcf10d2b781e48c7</u> <u>801900d70a16a578114858</u> <u>da4748e8901334cc8eb6cf</u>	+ 24,000.000000000000 0000000 TCT	✓

#	Date & time	Transaction Id	Amount	
80	2017-12-13 06:41:40	<u>0x0d57c8341db110fbd85d</u> <u>de4786895f0bdbcefa390</u> <u>235a0253ea3b9333041a82</u>	- 20,666.000000000000 0000000 SMT	✓
81	2017-12-13 05:40:41	<u>0xfb0139055560d8d8e611</u> <u>78b2083bb3efeff1ffbcc3</u> <u>6f8880f466eaaebe71eab7</u>	+ 40,666.000000000000 0000000 SMT	✓
82	2017-12-02 20:30:05	<u>0x56c009e9a4260aead2c7</u> <u>a59861ee01678e8aec66d5</u> <u>dd404008df628edc1282a2</u>	+ 5,000,000,000,000, 000,000	✓
83	2017-11-28 05:48:37	<u>0x7fde8c11ed6cb2892b4c</u> <u>cd2e75dd926f66df5a0542</u> <u>c130611bec2cf1648308b5</u>	- 170.00839999999999 4634 EOS	✓
84	2017-11-27 16:53:11	<u>0x0d4f6461764b30e01f02</u> <u>121ebda222f81279076d3b</u> <u>67adf214df160c47ed9e19</u>	+ 777	✓
85	2017-11-23 07:03:54	<u>0xb7e0c0d2737538168a4a</u> <u>93d830943525d73f4ed8cd</u> <u>bff3e1882fcf78303379ea</u>	+ 1,180.000000000000 000000 AMB	✓
86	2017-11-01 15:56:25	<u>0xad763763fee0df4eaa82</u> <u>d321508b408cf65ee6c4cd</u> <u>eff0c0eb3c073e0c53a86d</u>	+ 0.2560673956315926 43 XDATA	✓
87	2017-10-27 10:12:07	<u>0xa70a3ed68c6753b325f8</u> <u>91d4c3cbc4eafb21b942c3</u> <u>d1127119a304f42e9b2e22</u>	+ 357.27419378833866 4035 XNN	✓
88	2017-10-26 03:02:26	<u>0x94885242883aa7da805e</u> <u>30b7a2473d9a13b04de73c</u> <u>3bd9ccbc92d1c71361d8af</u>	+ 10,000.000000000000 0000000 NTC	✓

