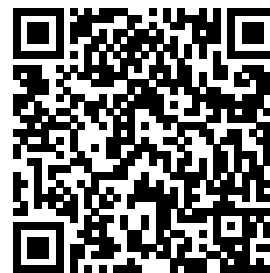


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x91005f1af05593b2f54b39bb9e3658010251a370</u>
TOTAL RECEIVED	72.145684478208778501 ETH 172,735.52 USD
TOTAL SEND	72.145634369407702025 ETH 172,735.40 USD

Token	Balance
Ethereum	0.000050108801085000 ETH 0.11 USD
Streamr (old)	1.483720380565991759 XDATA
BitClave	1.000000000000000000 CAT
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
OCoin	4.000000000000000000 OCN
VIU	440.408774665770977208 VIU 0
Livepeer Token	2.105665056343725805 LPT
An Etheal Promo	0 HEALP
XENON	856.020401249562382873 XNN










Token Balance










Promodl 5 PMOD










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-18 12:53:23	<u>0xf0beecf65751c9b6ba43</u> <u>0b16ac69d2e35e5cf5bfe9</u> <u>f9d69f5d926a330fd7de90</u>	- 0.2099736847005204 41 ETH  301.31 USD	✓
2	2022-09-18 12:53:23	<u>0xf0beecf65751c9b6ba43</u> <u>0b16ac69d2e35e5cf5bfe9</u> <u>f9d69f5d926a330fd7de90</u>	- 0.0000335177541300 00 ETH  0.04 USD	✓
3	2022-09-18 12:53:23	<u>0xf0beecf65751c9b6ba43</u> <u>0b16ac69d2e35e5cf5bfe9</u> <u>f9d69f5d926a330fd7de90</u>	- 0.0001195075988610 00 ETH  0.17 USD	✓
4	2022-09-17 19:13:59	<u>0xdfc9258c15a8c1b84379</u> <u>cf5e25b12b6b1f5982b66c</u> <u>a495558f330479744c7f66</u>	+ 0.0112171623551077 84 ETH  16.42 USD	✓
5	2022-09-07 03:09:28	<u>0x58f9c11c1692b548a2fc</u> <u>56cb6858eef53959b07313</u> <u>a224455e56740cbf71c07b</u>	+ 0.0996668560300884 71 ETH  150.53 USD	✓
6	2022-06-20 06:18:31	<u>0xce33af49fdd2fbf6f7fd</u> <u>0d81baed2eaa841dcd5b2</u> <u>0f437b73e9760c2c3b6544</u>	+ 0.0992928004693921 51 ETH  107.20 USD	✓
7	2021-04-21 19:43:42	<u>0x339543baf14aa69ae44c</u> <u>3865aa4ca3002121c6f4c0</u> <u>96beff704ccf1b26fc07b1</u>	- 62.231374539323546 458 ETH  158,360.17 USD	✓
8	2021-04-21 19:43:42	<u>0x339543baf14aa69ae44c</u> <u>3865aa4ca3002121c6f4c0</u> <u>96beff704ccf1b26fc07b1</u>	- 0.0028770000306390 00 ETH  7.32 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2020-08-08 07:32:12	<u>0x5d2ebeae81adcd5ff49a</u> <u>ecf3410cd61ead305158c8</u> <u>0eed06dc47435e8e363360</u>	+ 0.0148997232197934 82 ETH  5.91 USD	✓
10	2020-08-01 07:28:25	<u>0x8a1d60375cbe83bdc47f</u> <u>6d7007d1a7ae393da94d71</u> <u>6f4b94e508cd4d88cd00ed</u>	+ 0.0147645983996111 81 ETH  5.71 USD	✓
11	2020-07-25 07:22:47	<u>0xc91db8f6d52b1d5f7580</u> <u>e7bf1d2d5b1de561b03ae5</u> <u>0a509d82bd9435fada591e</u>	+ 0.0152526271160646 89 ETH  4.65 USD	✓
12	2020-07-18 07:22:39	<u>0x9528aaab8533115e01c9</u> <u>448450087e8a09bc4929d2</u> <u>a12694de214e66aa74c1bf</u>	+ 0.0137823793363487 36 ETH  3.24 USD	✓
13	2020-07-11 07:19:01	<u>0x15fb032c1c6757fe6105</u> <u>d4971f65235718aef39974</u> <u>451bc5136372808a8d3fbc</u>	+ 0.0138712839395841 48 ETH  3.31 USD	✓
14	2020-07-04 07:10:41	<u>0xdf8bd72072b7afd8ac5a</u> <u>c1a13bc919adadcf408921</u> <u>715f894f3d18d6e1d43a08</u>	+ 0.0134747919947444 34 ETH  3.08 USD	✓
15	2020-06-27 07:03:41	<u>0x2f2bf1cf3cd9f98b3752</u> <u>ecfd4e73c18cfbfd6d105d</u> <u>fb619c55cefb9df4a5cc53</u>	+ 0.0135203265725434 01 ETH  2.98 USD	✓
16	2020-06-20 06:58:35	<u>0x876a7116c3277333669c</u> <u>d45c0fa8086c096dd8488c</u> <u>7c00ff29a47ab9abccd6cc</u>	+ 0.0221303106237656 54 ETH  5.06 USD	✓
17	2020-06-13 06:54:58	<u>0x22af2853a942331187ca</u> <u>4a4b76bc6cb23f54a95bf4</u> <u>2de76aedb3a5c622b71e91</u>	+ 0.0139511245277911 45 ETH  3.32 USD	✓

#	Date & time	Transaction Id	Amount	
18	2020-06-06 06:47:04	<u>0x7e5402b204343496616a</u> <u>efb4c840bc6a65f8a80b40</u> <u>be0594f5e0df9cc0ab64f2</u>	+ 0.0130905370582086 84 ETH  3.16 USD	✓
19	2020-05-30 06:42:58	<u>0x600d8b51f15aa08e2217</u> <u>6a33ff6a976d7c9c49dae5</u> <u>34430018b4ccdf9e004c0cb</u>	+ 0.1013835723156377 85 ETH  24.70 USD	✓
20	2020-05-23 06:44:18	<u>0xf87850faac1271f376dd</u> <u>021b3615e029896721754f</u> <u>7072d03d8c55da1e35f5db</u>	+ 0.1454833180247356 58 ETH  30.05 USD	✓
21	2020-05-16 06:40:58	<u>0xbaef1eda39ac99f67ecd</u> <u>b8b07f78450acf1971f628</u> <u>6fa3bd1e81dfb7570da11e</u>	+ 0.1431415437591359 03 ETH  28.69 USD	✓
22	2020-05-09 06:40:33	<u>0x716d55339ac4c618d1db</u> <u>b0688ca8b14ae20cf3f46d</u> <u>19a4c0c3c7b033bc9d0614</u>	+ 0.1340172852282563 44 ETH  28.15 USD	✓
23	2020-05-02 06:38:04	<u>0x86b80106cb468c1d9348</u> <u>808fead305803e49d91646</u> <u>cc2d347c61d5a0ac107d68</u>	+ 0.1211981634574492 71 ETH  25.92 USD	✓
24	2020-04-25 06:34:56	<u>0x56b217e52c7839454dbc</u> <u>c9bb290f0981ad55993094</u> <u>d62124fe47a9c297cf517a</u>	+ 0.1113619124336471 67 ETH  21.62 USD	✓
25	2020-04-18 06:35:10	<u>0x0e3ba2c4121704273375</u> <u>cae51a71084034460ff051</u> <u>6c1aa0aee9307063be91f0</u>	+ 0.1178130406025281 46 ETH  22.07 USD	✓
26	2020-04-11 06:29:18	<u>0xb6b396ff8c76d7feb88c</u> <u>4af81f59e52bb87d36aff2</u> <u>eae6292ef5d0d1e896fbd4</u>	+ 0.1190800291116764 36 ETH  18.85 USD	✓

#	Date & time	Transaction Id	Amount	
27	2020-04-04 06:19:02	<u>0xb478f44ab7817e8904e631a819df2c0ddfa8081d38af0a25e090c98f600ac4f9</u>	+ 0.1375063552315713 42 ETH  19.81 USD	✓
28	2020-03-28 06:14:36	<u>0x6130145f8ca0da4963d5b2cdccc2a1914a02e9480cbfa9d2ee232bf2dfff45fa</u>	+ 0.1232884756028131 00 ETH  16.14 USD	✓
29	2020-03-21 06:12:59	<u>0xc72ca71d45d4b8ee58b481ed2691c107f1d4c60b14cff8496c585319052dfc7d</u>	+ 0.1324346873570761 42 ETH  17.56 USD	✓
30	2020-03-14 06:09:17	<u>0xca4491047a4b2fea6d6a16cebc51e35745fdb031e5c182745df84c88cef5e788</u>	+ 0.2098184507568051 64 ETH  25.71 USD	✓
31	2020-03-07 06:04:22	<u>0x49a3673f2c5b7ab860b14134acf6ba69504ba10847713a69770a53cb4c654c59</u>	+ 0.1771663331990539 77 ETH  42.02 USD	✓
32	2020-02-29 05:57:27	<u>0x4cb325c5e27e3d3859c319fb606dbf0adee55f53f91e8fb7b41670ee61e93561</u>	+ 0.1342085971513838 35 ETH  29.15 USD	✓
33	2020-02-22 05:55:42	<u>0x65d070f39eca35bb2bfe7fb50758c4ecb2f9a9d68e4bc8e1273414f2697e2f64</u>	+ 0.1247397426949189 70 ETH  32.62 USD	✓
34	2020-02-15 05:50:18	<u>0x9a3b328afc5b488f379ca38bd7d0b03bcc9208aa8a5f6cc69f62593bf6e24be2</u>	+ 0.1493525054258686 15 ETH  39.56 USD	✓
35	2020-02-08 05:48:24	<u>0xadba321512532c582593663aa263d726b001473c601018d91a01279fabc971eb</u>	+ 0.1713171178199234 53 ETH  38.21 USD	✓

#	Date & time	Transaction Id	Amount	
36	2020-02-01 05:43:47	<u>0xf3206b67484a59934c6d</u> <u>c8683af6f63b7604c2077b</u> <u>d1cf750dbfdb8f7994332</u>	+ 0.1607042390074295 28 ETH  29.50 USD	✓
37	2020-01-25 05:45:16	<u>0x917ffe0151b01d68f116</u> <u>a697c82d1409763614d095</u> <u>45e1c66db8fb3df190a1ee</u>	+ 0.1695473717611612 47 ETH  27.18 USD	✓
38	2020-01-18 05:41:46	<u>0x7a8b8c26fc31cf819660</u> <u>6bfb9890a55609e5f8694b</u> <u>b7ae52719dd49e6d107763</u>	+ 0.2002716439927647 03 ETH  34.87 USD	✓
39	2020-01-11 05:37:33	<u>0xbcb4f90824d940199534</u> <u>e58ad3f9208288828444a3</u> <u>4eaeaaa4616199e8fa8f0a</u>	+ 0.2637427639472481 60 ETH  37.55 USD	✓
40	2020-01-04 05:36:51	<u>0x3d79832540812d4373ce</u> <u>c386e4528a5958e5304e4c</u> <u>2fcbc7551ede30c4e24ca3</u>	+ 0.1766988341109574 92 ETH  23.71 USD	✓
41	2019-12-28 05:37:58	<u>0x7957b1eaa3b41633f7a7</u> <u>e8a25b8d2f23cf150dd1c5</u> <u>d80d9d77a2cafa444903fe</u>	+ 0.2098150905417790 20 ETH  26.87 USD	✓
42	2019-12-21 05:36:38	<u>0x1750e703de2c2487eb11</u> <u>a79494a69db5505f2df79b</u> <u>197fd97d4647504153c812</u>	+ 0.2129738110610591 43 ETH  27.04 USD	✓
43	2019-12-14 05:35:31	<u>0xf09a34663373dbed008f</u> <u>8b4d2d6f63537832f24171</u> <u>cd7b210c7faa23abd15872</u>	+ 0.2221411239531808 08 ETH  31.49 USD	✓
44	2019-12-07 05:35:45	<u>0x06b9c08290db72a818b0</u> <u>c72ba331c22afbb0bf6c64</u> <u>0e1573fe605cfbc0d7da51</u>	+ 0.2181128018624122 48 ETH  32.09 USD	✓

#	Date & time	Transaction Id	Amount	
45	2019-11-30 05:33:06	<u>0xbdc4821e96b87e74c716970ffd32ed5582b865120eea8f7522f80a09d3e42e97</u>	+ 0.2129458625918205 51 ETH	✓
46	2019-11-23 05:31:23	<u>0x75f4d7d1785065e62b1788fb26483ed26a6552f1fb096de1a113eb5bddd739d</u>	+ 0.2308165278991737 29 ETH	✓
47	2019-11-16 05:28:05	<u>0x02bcda8ddfb89c9ac309d408c2f4a33c7f51cf945a9b9e54ab45453ffe536b61</u>	+ 0.2141129477404456 75 ETH	✓
48	2019-11-09 05:27:56	<u>0x305f3088a4e0ffdd6d90d9fe8fcc2c6986fd0c746aed46858cbaa7faaa71bfbf</u>	+ 0.2220342481993816 12 ETH	✓
49	2019-11-02 05:22:05	<u>0xc80b9b6ee101129f1e6f28bae9e38556022324b4278513274e493d1dc55d8770</u>	+ 0.1835231391724913 56 ETH	✓
50	2019-10-26 05:17:23	<u>0xfba7f075929e9ce25ecf55d35965b05b93f8135cf56266e562b668676463e89c</u>	+ 0.1998027776745064 10 ETH	✓
51	2019-10-19 05:13:34	<u>0x9c8a039f4e2731d5ef6c423a51c42b84fc55a421ee28fa31d62e33579e4e8d65</u>	+ 0.2091796014563432 62 ETH	✓
52	2019-10-12 05:09:03	<u>0xbea3a0da7f8acdab7a36a0f49e76fa0ebbc886f84f5a893f8bb37cc6bec5bed4</u>	+ 0.2201377187144668 85 ETH	✓
53	2019-10-05 05:07:11	<u>0x8b6bb60fbb5c6b59bb40d7280eb2be42f98b499755b4621304371d23d5e415f2</u>	+ 0.2239974383850200 65 ETH	✓

#	Date & time	Transaction Id	Amount	
54	2019-09-28 05:03:05	<u>0x6e2a304add341829dbd4 f88c7c9fd34b270f911b2e 9c303a195c63fa14b3a7da</u>	+ 0.2215273773165315 21 ETH	✓
55	2019-09-21 05:00:50	<u>0xf0772da5bba601f65ba4 24c4e0b3d5bebfc51c0d06 6569e5a954223e0907fa57</u>	+ 0.2247921637962297 10 ETH	✓
56	2019-09-14 04:59:09	<u>0xff15045a0b1d920d622d 9480042573e6618a1f0ac5 cb0b8437b894af0bae5172</u>	+ 0.2415853198518941 87 ETH	✓
57	2019-09-07 04:54:35	<u>0x30bcfd001355791fa15 558382c938cc5b87430904 dfe75bc027f43dafa747bb</u>	+ 0.2371522758343279 91 ETH	✓
58	2019-08-31 04:53:17	<u>0x2bfb4ea58c901110f946 88d49b62071a8d4b72879c 5e1cd3df88f25b646fccbe</u>	+ 0.2207547843899861 36 ETH	✓
59	2019-08-24 04:47:10	<u>0x54eb76fce7261ec47586 ed6bafd7ca524954ed600f 10b8c297458ba1127970ae</u>	+ 0.2340646170433005 60 ETH	✓
60	2019-08-17 04:43:30	<u>0x1c30c1f638d1aebccfaa e430a2039180196f394836 c3575e465c7982397b78fb</u>	+ 0.2288719001850164 91 ETH	✓
61	2019-08-10 04:38:51	<u>0x3effe0ec547490a72658 30b37e57110eefe0044acf 13f75e2de47f3a03835617</u>	+ 0.2236175309056833 70 ETH	✓
62	2019-08-03 04:38:40	<u>0x4f83a86e217fee94dae2 fd0ee03431ab5b62ef4ecc c3c58561c6e2e6b94dd13e</u>	+ 0.1996838928758459 25 ETH	✓

#	Date & time	Transaction Id	Amount	
63	2019-07-27 04:32:16	<u>0x572e5fb1e04c5a6bb7ea78f40c83ffdd54b8a69aecfdfe4f44a226dbb4ef8c22</u>	+ 0.2601865058632167 88 ETH	✓
64	2019-07-20 04:28:35	<u>0x5c73fac394c774ff298da31f40fa6d642ceacc8b81ae49104aee63b129bd73d5</u>	+ 0.2596635956683730 48 ETH	✓
65	2019-07-13 04:28:17	<u>0xe61ac0fa3090195c081e2e3a8bb02a4f070c6672556c72b5d6580d8b9baaa976</u>	+ 0.2636992493651371 12 ETH	✓
66	2019-07-06 04:23:52	<u>0x55ee12e810e3c5e427bd4f86ccb0d542e28dfbc28b2e4dfa77baccc64b496b5b</u>	+ 0.2728427106677959 73 ETH	✓
67	2019-06-29 04:18:49	<u>0xc3462bece64e01391f85e02cf3bd8e658e98f6ad8af930ba348c574bf49ef05d</u>	+ 0.2982606845078994 98 ETH	✓
68	2019-06-22 04:17:09	<u>0x141f2e5ca42678a63abd59b9345bbd0629019e86b3fe4847e6aaf1eae09d5b5a</u>	+ 0.3027008520345575 44 ETH	✓
69	2019-06-15 04:14:17	<u>0xc03d9d32a4e8eb5387f96d6e511273335579bd21d0d35ced15d63c10661843e1</u>	+ 0.2916887150184539 48 ETH	✓
70	2019-06-08 04:12:16	<u>0x7f74473499a01bfa4e6338b733f107a68c4d8eabda b55c7d9b88956febe75063</u>	+ 0.2939827431146399 55 ETH	✓
71	2019-06-01 04:07:43	<u>0x67a3b6a39c5da30d7444cabd8dbee64b6f49b9006bc86c725abe927776663ff4</u>	+ 0.2961448177797548 76 ETH	✓

#	Date & time	Transaction Id	Amount	
72	2019-05-25 04:03:10	<u>0xc5d33421a3f9ad3dce5a</u> <u>e535a3e3b8c6045fb3d595</u> <u>3a9c4bbc783b617df4dba8</u>	+ 0.2967873844641416 57 ETH	✓
73	2019-05-18 04:01:16	<u>0xcf9045859bc11893650d</u> <u>763ae1628b7f3e85caa1d7</u> <u>390f1d9c5b6380b4bff2ef</u>	+ 0.3061315518820452 16 ETH	✓
74	2019-05-11 04:00:20	<u>0xd103adb3ab723c4e2195</u> <u>ac371dfd698d904c029e95</u> <u>6bdacbfd98818c14c4c964</u>	+ 0.2952299204105555 13 ETH	✓
75	2019-05-04 03:57:28	<u>0xd0e3fb70302238fbb20b</u> <u>2f235c106374a0abf4cd3c</u> <u>1b184e8ac42a6059b70f49</u>	+ 0.2997944662375696 12 ETH	✓
76	2019-05-02 06:48:18	<u>0xd34702a5b8acad18abfa</u> <u>5c93a3c8f03dc82a9dbab6</u> <u>781134eef368b032d67ed0</u>	+ 0.3258139999999999 93 ETH	✓
77	2019-04-27 03:56:12	<u>0x08cbe2ee5e52651d25cb</u> <u>5481500b4e7fd8f1a199f5</u> <u>cfbe0dd896f7dedf031f4e</u>	+ 0.2920067562131191 67 ETH	✓
78	2019-04-20 03:54:05	<u>0x7029d250ac88d3086793</u> <u>4833584f50f3cc97e8ca62</u> <u>42e2b34052d4a28459e557</u>	+ 0.3023644615029947 86 ETH	✓
79	2019-04-13 03:53:56	<u>0x4bd6eca3e0e166211f58</u> <u>08635c2b92d48428036d82</u> <u>590e35e4ff5d1014760845</u>	+ 0.3264256091683556 68 ETH	✓
80	2019-04-06 03:47:49	<u>0xec6a591e3f0746a58f93</u> <u>8a4090119f601eabbedfe1</u> <u>ebe4369bdacdd61d24a145</u>	+ 0.2986150283723054 69 ETH	✓

#	Date & time	Transaction Id	Amount	
81	2019-03-30 03:46:15	<u>0x87e43aed40d84a0f4d7976da97bdc6ab3208c3c1465e3e81ab926b9fe52388bc</u>	+ 0.3327580866262290 77 ETH	✓
82	2019-03-23 03:44:02	<u>0xddaa3a271a781dc1bbee5bd0ad42ae43ef30ce9cb90b75844edba5e70b406938</u>	+ 0.3252263245143498 52 ETH	✓
83	2019-03-16 03:42:41	<u>0x108b9c65216be592701d0d433625ea3e371b47688fda66221ce27ab6d7a866e7</u>	+ 0.3202371587965339 16 ETH	✓
84	2019-03-09 03:44:59	<u>0xd618df8ac4ef0dcdeb6f3ffe846cc08813e79f8512d485ab092d842ceb2d14d8</u>	+ 0.3077022684806872 13 ETH	✓
85	2019-03-02 03:37:13	<u>0x221259d1cbfece36539812a8bbb269853a5870da474f2587988c9b383db790ba</u>	+ 0.2954144271431407 56 ETH	✓
86	2019-02-23 03:34:00	<u>0x954d2a6f7deb0a62ca30f17bcc77e9a415ec454f613547cbc5f79f8166e46cbd</u>	+ 0.3130930573268118 63 ETH	✓
87	2019-02-16 03:27:57	<u>0xc23dedc0351b4225d429ace3660a2fb288f74691309c7b1bbf1fd57be50a256d</u>	+ 0.3139149824914030 94 ETH	✓
88	2019-02-09 03:24:30	<u>0xefc9de3690cd8c01b66fb6c9a3f1d15bd2ea77218b12c7f373dc94283be5c386</u>	+ 0.3632092758199942 37 ETH	✓
89	2019-02-02 06:45:09	<u>0x2b544bd4024bc6fd739ac2b822b9e342dc139c139c562bfa3b1959294b590144</u>	+ 0.3511576570585006 05 ETH	✓

#	Date & time	Transaction Id	Amount	
90	2019-01-26 03:14:50	<u>0x846b744f9eef989b7a0646ff0d61a13b8ab345a823fcab8ee8fd14ddc83bf089</u>	+ 0.3213331183285624 84 ETH	✓
91	2019-01-19 03:17:21	<u>0xf4871f294076945a63592cd796158b439801a2c3e55a066a4566e88d7d671a66</u>	+ 0.3467142422461221 84 ETH	✓
92	2019-01-12 03:08:18	<u>0xe012386e564906206aaa3e1e4b091b43e014820cd04f1720ed2300fd2829dc9d</u>	+ 0.3227681569337833 57 ETH	✓
93	2019-01-05 12:25:24	<u>0x88fa3fd0abad48f4d7170f7757b7169e1c44fd16c7696eb7f9e49c5562911a3f</u>	+ 0.3652518524249854 24 ETH	✓
94	2018-12-29 03:03:34	<u>0xc49b5e5ef68e3e9308e031c261d2f0969c52eed5a02a649d2065854c9e9a1d70</u>	+ 0.4037165022780480 06 ETH	✓
95	2018-12-22 03:00:23	<u>0x00a972d4dbb2788d9ce9710b83dc852275344c2b9a0fc127b98e2d14a5e283cb</u>	+ 0.4298751153481785 71 ETH	✓
96	2018-12-15 02:56:03	<u>0x33740e9fa672ff3dfca95e5780c7580ef8636373dd943952d58f10bfeaab99bf</u>	+ 0.4211412127602713 88 ETH	✓
97	2018-12-08 02:52:13	<u>0x1f8c675401dda3184fc85a5b2d6cccaf40c6151cf8d57c1dc5fabbfa6aba7ea0</u>	+ 0.3995012488494312 79 ETH	✓
98	2018-12-01 02:52:50	<u>0xe1f0f46179b868e8686d8bab30110c24c7abc8b8c52a7483c53adac7fa2a5ad9</u>	+ 0.3651745026461348 80 ETH	✓

#	Date & time	Transaction Id	Amount	
99	2018-11-24 02:45:44	<u>0x12d37baba9e0b137f874</u> <u>dfb0898eb3b09b735d4a10</u> <u>8ba01175924f819ea2e267</u>	+ 0.3458145822885850 82 ETH	✓
100	2018-11-17 02:38:00	<u>0xb8e924a74c9c52f4857d</u> <u>dfa8980c712b906f742bba</u> <u>56e71c6e8fac1e4203844f</u>	+ 0.3256446715454681 67 ETH	✓
101	2018-11-10 02:33:22	<u>0xd1bb05db897c3d7b6357</u> <u>2ec6ae0f44f630f3edb4bb</u> <u>a18768cf64496eff8d66ad</u>	+ 0.3334794744766146 90 ETH	✓
102	2018-11-03 02:25:38	<u>0xc64982041a26466ed732</u> <u>d89e30ea59a51bcd3f8c92</u> <u>552a74ca8aca2248065dc3</u>	+ 0.3301185099779861 96 ETH	✓
103	2018-10-27 02:22:04	<u>0x952a1577606993bb81a2</u> <u>5efb095e84d4bd200ca858</u> <u>fd5982b21e0c7be50e44a3</u>	+ 0.3185062392524002 92 ETH	✓
104	2018-10-20 02:22:39	<u>0x1cf309d00504ce08950b</u> <u>23948bb2494381757dfb66</u> <u>e396a9f0591b493983bcee</u>	+ 0.3024965267845975 97 ETH	✓
105	2018-10-13 02:19:01	<u>0xa4ed09364697841d208a</u> <u>4b827af7f85523c994752a</u> <u>9aa07d099fd2e88a2c6b43</u>	+ 0.2933737128835123 83 ETH	✓
106	2018-10-06 02:11:26	<u>0xe9efae20b65be59fedfc</u> <u>de354c41a2319a598cb567</u> <u>228b3b408ba4cabd9624ed</u>	+ 0.3058564656214252 66 ETH	✓
107	2018-09-29 02:08:47	<u>0x62f81a95ec9fe7de8c3c</u> <u>25ce106ddde3e39bb95468</u> <u>85649eff3f55a239358698</u>	+ 0.3054025729968861 12 ETH	✓

#	Date & time	Transaction Id	Amount	
108	2018-09-22 02:08:06	<u>0xc6398b6401f0c1188f39 f330af31826db77c777628 6dda0d7f2efacaa66f8469</u>	+ 0.3246600433188009 39 ETH	✓
109	2018-09-15 02:11:16	<u>0xb3ec83cbe9d20a8fe923 7cea1d5f3313009e7fea66 a993c4840cf7bbe2ea2aa6</u>	+ 0.3140545593192891 62 ETH	✓
110	2018-09-08 01:53:43	<u>0x5cf2a50663dea98c7ab5 27ffa137f3564558a8558a d7f783f55b3c7b9535e3d0</u>	+ 0.2932911062560613 07 ETH	✓
111	2018-09-01 01:50:34	<u>0xe9e9df8f068a0dcbd14b 2e5d323cb63c0e0ac1bed2 fe618438edbaef52b8e8ac</u>	+ 0.2844752779152643 91 ETH	✓
112	2018-08-25 01:48:38	<u>0xc73ff52d31feb7489312 ed0ce04d9153d77461afff 6b76efccd137e0d19fff2f</u>	+ 0.2918974801869465 01 ETH	✓
113	2018-08-18 01:41:16	<u>0xe6a084471f8fcbc1dc99 9d2706684c97ef68384e5c a90fd57314c4e9711f6ef3</u>	+ 0.2907194115588483 40 ETH	✓
114	2018-08-11 01:36:48	<u>0x36dc8baea4324ba7bb6a b5d9bae68c678b57659612 088aa99c79459fb51b5737</u>	+ 0.2893266805902895 98 ETH	✓
115	2018-08-04 01:28:24	<u>0x5a8505b00d704046e554 90844de88a346dc8c55a3c fc0e4f56151eb540e0bf30</u>	+ 0.2660724200013047 66 ETH	✓
116	2018-07-28 01:26:50	<u>0x7781ce5fa017cd367b91 36ec6b000583f6886bf385 64c4695ddaf1e67e647a92</u>	+ 0.2942723538838287 74 ETH	✓

#	Date & time	Transaction Id	Amount	
117	2018-07-21 01:21:55	<u>0x089c2844097802d48f0f80cbf526d5db61f3452bcc916eaa6a998c1ecd2a23f6</u>	+ 0.2511096020890679 63 ETH	✓
118	2018-07-14 01:29:22	<u>0x5416639f7b634f2b7a5b094313fff69051dbf2c36fe4588e4127a7472c55a948</u>	+ 0.2381726898914621 75 ETH	✓
119	2018-07-07 01:18:25	<u>0x6f70a747e4c5f00c9e6e1b8a509940294f5c01c799ff6670b792fb3cb1e6b922</u>	+ 0.2546905218174644 88 ETH	✓
120	2018-06-30 01:05:08	<u>0xec707b334a0b3cc3f591832481d63797542c83810a9bde77bb4de5ef776b26f9</u>	+ 0.1525284784245593 27 ETH	✓
121	2018-06-23 01:02:21	<u>0x1173c3853d3624582d7557f03b2f3a95e8cdc0f47c47a28e12164862c1d9563d</u>	+ 0.1329488307466053 23 ETH	✓
122	2018-06-16 01:00:41	<u>0x9aae589a0851624520080c003c3f42ec4a2f88ee61276971e18a15302195435e</u>	+ 0.1522832180049635 00 ETH	✓
123	2018-06-09 00:59:09	<u>0x1f74370409c2d6daf82e0f3e242c747ff2134254f5d21b0eb05aa47eb2e0055</u>	+ 0.2280595067549655 30 ETH	✓
124	2018-06-02 00:54:58	<u>0xbc6e0e619a2170547633b97a68bcc656b4cdf307b519ed296f7ae218f456cccb</u>	+ 0.2405754569856427 83 ETH	✓
125	2018-05-26 00:54:02	<u>0x285dddcd7fe5eb1626b635de9829cb8efe4250a7d94425029f8337e9cdf20a9d</u>	+ 0.2355989252340463 52 ETH	✓

#	Date & time	Transaction Id	Amount	
126	2018-05-19 00:53:36	<u>0xff3f8d5ddaf630e8bc55</u> <u>7ce13f6f071d2dab631262</u> <u>7c59a654e35b380207009b</u>	+ 0.2356787775059281 39 ETH	✓
127	2018-05-12 00:48:25	<u>0xcd4cf4cc42c13062a234</u> <u>227e5d5280308adc306159</u> <u>e988c7ef3c472fff4e8bde</u>	+ 0.2352088552504717 49 ETH	✓
128	2018-05-05 00:46:48	<u>0x4f4f96f4aa2739d3bad9</u> <u>da127563a2a99ba039c789</u> <u>047936f80481e3acd7148e</u>	+ 0.2270442509601686 98 ETH	✓
129	2018-04-28 00:39:35	<u>0x91545c870273180b2725</u> <u>e99088f8815efd63af8180</u> <u>f950f2c1d75a82bab7d1d2</u>	+ 0.2407657170750779 62 ETH	✓
130	2018-04-21 00:35:59	<u>0x799985e9242d42d8fdec</u> <u>e9a06105bb416a725b660b</u> <u>81276d11993b092e17786c</u>	+ 0.2414676681980230 39 ETH	✓
131	2018-04-14 00:28:08	<u>0x5e3eb06364650af85311</u> <u>c3bc5c63159beed8036c1a</u> <u>2643f1574e860003adf83a</u>	+ 0.2432937829108088 87 ETH	✓
132	2018-04-07 00:28:13	<u>0x6e757434730bcc8f3666</u> <u>fda83fe945fa7ab61b2150</u> <u>da59acd215d1bb5e099bcb</u>	+ 0.2378908008670364 00 ETH	✓
133	2018-03-31 00:22:43	<u>0x83eefb3b679ff698bc7b</u> <u>f3435b8fe08d262252669b</u> <u>982ed8502513e7b5e06b7a</u>	+ 0.4227081470707385 05 ETH	✓
134	2018-03-24 00:21:30	<u>0xa1ef8bfeef50d0f1cb4b</u> <u>beb65947ec91720387bd85</u> <u>d14d499f064f3bd4a607a5</u>	+ 0.4517151260963253 03 ETH	✓

#	Date & time	Transaction Id	Amount	
135	2018-03-17 00:20:42	<u>0xdf9f762beec8bcb64ed253ddeb4c7a84249ea76ebf</u> <u>af9985775f358f3179b15b</u>	+ 0.4544875749261609 31 ETH	✓
136	2018-03-10 00:17:24	<u>0x9f7d24beb47181c7c7cb</u> <u>c8ee614adfe24071ce95d8</u> <u>7a7b7a80a10cf241b17ae0</u>	+ 0.4578847008222212 13 ETH	✓
137	2018-03-03 00:13:52	<u>0xcd85f37ff5422042ef41</u> <u>09904b5a33ff327d830889</u> <u>b19961eec646b8c377e427</u>	+ 0.4726174456364139 46 ETH	✓
138	2018-02-24 00:09:21	<u>0x78de13a31363bd156ae8</u> <u>78d4755bd429610097327d</u> <u>0d3277201269a09da4ea69</u>	+ 0.5045142226134514 68 ETH	✓
139	2018-02-17 00:07:19	<u>0xdf26a5a82cc0f436c40d</u> <u>c6d009d00bf37fdf21d1d6</u> <u>2bde55108a19504424c401</u>	+ 0.4714003876250708 05 ETH	✓
140	2018-02-10 00:05:07	<u>0x255b7917cb6d82682cc8</u> <u>fd9b387f0d112076e9e560</u> <u>bb463f91c9591041997952</u>	+ 0.4661690450471353 55 ETH	✓
141	2018-02-03 00:04:27	<u>0x99814b67ef2122661ecd</u> <u>5304723a526b375fc8df0c</u> <u>dc81a27c4a216a8b86f5b9</u>	+ 0.5184615928595840 42 ETH	✓
142	2018-01-26 23:57:46	<u>0x66756ec10c38c9b444d2</u> <u>828d1d4583e5db36d12374</u> <u>09268f9976af666bdc0e97</u>	+ 0.5897553089658262 86 ETH	✓
143	2018-01-19 23:50:46	<u>0x03eb656a172b5c673cdd</u> <u>8fda0a5692c4b25db99488</u> <u>9e153436990aa329632d39</u>	+ 0.6577318669627379 99 ETH	✓

#	Date & time	Transaction Id	Amount	
144	2018-01-12 23:48:20	<u>0xbf7130a344a33eef54d0</u> <u>f65b9222b7296d93893ca6</u> <u>96f9690c594d8f81712478</u>	+ 0.7465252243173934 32 ETH	✓
145	2018-01-05 23:37:53	<u>0x2ca907649bb5c0fba394</u> <u>85353b45c1b86c416a2f91</u> <u>04d54f344f8334208ac1c0</u>	+ 0.7619901511937876 57 ETH	✓
146	2017-12-29 23:27:56	<u>0x5bba67d81271a3552a32</u> <u>36285952f15cd2a9674eb6</u> <u>460c1bf52afe2bf699c35f</u>	+ 0.7729621934325507 93 ETH	✓
147	2017-12-22 23:26:03	<u>0xc8a1b3b7a3c47255ec49</u> <u>f74f4d52fed7c0595e24bb</u> <u>6eccc7f48c565afa23bbf1</u>	+ 0.8387495339658262 99 ETH	✓
148	2017-12-21 01:32:07	<u>0x08613661ee2ef37f880f</u> <u>cc8f8a7fc107ea4442a47e</u> <u>2f74a7a00ba511d4ce2f4a</u>	- 1.0000000000000000 00 ETH	✓
149	2017-12-21 01:32:07	<u>0x08613661ee2ef37f880f</u> <u>cc8f8a7fc107ea4442a47e</u> <u>2f74a7a00ba511d4ce2f4a</u>	- 0.0002100000000000 00 ETH	✓
150	2017-12-15 23:21:39	<u>0xa80d16b142013a2b74b7</u> <u>dbe5c6c8b1d8abc64dbd6a</u> <u>c1342ea12f2b364e99a357</u>	+ 0.9405244803446777 27 ETH	✓
151	2017-12-12 18:19:58	<u>0xac2c831d0f908480b62e</u> <u>817c6fac50e036ecf506a9</u> <u>25f5f5dd16627c4530328f</u>	- 1.0000000000000000 00 ETH	✓
152	2017-12-12 18:19:58	<u>0xac2c831d0f908480b62e</u> <u>817c6fac50e036ecf506a9</u> <u>25f5f5dd16627c4530328f</u>	- 0.0003951200000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
153	2017-12-08 23:15:29	<u>0xa4660cecf0901d27d50175ab56c5d3325eec21ba2a4c91a8fdf5ba3b6f275d0e</u>	+ 1.0002130798303630 05 ETH	✓
154	2017-12-05 15:34:29	<u>0xc40cfca218661f2c129e447ef2bc489653a3efaabe50bdd2cc18d87813f79421</u>	- 1.0000000000000000 00 ETH	✓
155	2017-12-05 15:34:29	<u>0xc40cfca218661f2c129e447ef2bc489653a3efaabe50bdd2cc18d87813f79421</u>	- 0.0002100000000000 00 ETH	✓
156	2017-12-01 17:51:23	<u>0xebe723cb9c456747270dbb26305e462fe6915e42e842f84071d94b498b627e40</u>	+ 0.7628460893920575 58 ETH	✓
157	2017-11-26 03:28:17	<u>0xbd65954f1b127e9c6bd4741d536ba5cac627ac49979c5e9466054ef72dfedb26</u>	+ 1.0007195455907911 26 ETH	✓
158	2017-11-18 23:21:50	<u>0xd4dd56e3446687d9bb4c571ed0499de8414cfc66a54daa015ca15e684dfde5e</u>	+ 1.0004652767726127 66 ETH	✓
159	2017-11-12 06:43:55	<u>0xc54beb96ca65408b481cdcb8540cc3874058fe4a45af0597aa33113c647f4aac</u>	+ 1.0002228814500406 79 ETH	✓
160	2017-11-05 07:37:00	<u>0x2e9f1373c2b4812c3bac9f9fc2a46c2aa4c8fb3658041ec38bdd9c29bc6ce</u>	+ 1.0004505707411448 51 ETH	✓
161	2017-10-29 06:59:14	<u>0xadd9818d44870056407425280ad73c7e1503d5855504f2702fdd00c87fa85ba5</u>	+ 1.0003637984475244 33 ETH	✓

#	Date & time	Transaction Id	Amount	
162	2017-10-22 05:06:30	<u>0x8caa2b6dab776783b3719e3d79fdc8e960256b16c81ab1803b17920975a1659c</u>	+ 1.0005396414365173 02 ETH	✓
163	2017-10-14 15:53:51	<u>0xc47736780ebf50dd275d1cec68b30c2181e636b8e74f020f5e056bcadcf8248</u>	+ 1.0001772905509114 24 ETH	✓
164	2017-10-06 03:53:22	<u>0x586ce335217226a2e7b84a954247d33f23550f7f99ea3cee23c5f7e360b7547b</u>	+ 1.0006157242744400 10 ETH	✓
165	2017-09-28 07:02:00	<u>0xeeeb5f97c4649eca6a4773b91dfcbc94d63885bbc60cb38f216e84115cb65c67</u>	+ 1.0003854604298250 13 ETH	✓
166	2017-09-20 15:33:06	<u>0x81a1be3761307e4129bb2f03b1070a189d5fa8f75d875beb9080714b0e161c07</u>	+ 1.0014999467013177 00 ETH	✓
167	2017-09-14 06:07:30	<u>0x50733bd34368a3af9c09aaaedce47fdcf451ba8c45375dc2361f451027decf39</u>	+ 1.0005524557422291 74 ETH	✓
168	2017-09-07 23:32:09	<u>0x39acf4841b4e13853699e4b46a4869845b549f32fe5c53b8137036964b6292fc</u>	+ 1.0004913115580471 58 ETH	✓
169	2017-09-01 19:31:54	<u>0x445d1e6907a55c155faf7b1f4a1935aea843f029a8870957da31dad9940df30b</u>	+ 1.0013307524808825 47 ETH	✓
170	2017-08-26 19:53:27	<u>0xc61768cb6a06810a46fb6e06b68e895f619e2bc83b32b2640d554e23f6bd30bb</u>	+ 1.0009385328198494 58 ETH	✓

#	Date & time	Transaction Id	Amount	
171	2017-08-21 14:11:55	<u>0xf15d6d086d1cd11e3c27 eb95a0ec7d798ff1e2fe49 836bfef9237f85d91e10ca</u>	+ 1.0020186727257354 15 ETH	✓
172	2017-08-16 12:16:09	<u>0x04bdaed16d69c093b9bd bedf5c402abc9ee7504da1 a626f821e8cd62328711c8</u>	+ 1.3013433704663950 33 ETH	✓
173	2017-08-10 11:37:04	<u>0x24dda518e63ec6a2fbaf 00afc72ad57e0df1bdc4a2 3425c1b612e8e715e19f82</u>	+ 1.0013807199875670 58 ETH	✓
174	2017-08-08 07:40:29	<u>0xa3e638591573ca6b44a7 33860c57978cfef72a6db7 a212531a4ac8958cdda5bc</u>	+ 6.7000000000000001 78 ETH	✓
175	2017-08-05 18:35:05	<u>0x45e9164201c687e52957 ad46552e9d23aeacea8b8e 2507b8a01f30233a091adc</u>	+ 1.0012363355030942 10 ETH	✓
176	2017-08-01 04:15:19	<u>0x4891664ea36f42d77bd0 0ebbba37dfd32bc4b02ed6 ebdf4cd26560b722071338</u>	- 6.7000000000000001 78 ETH	✓
177	2017-08-01 04:15:19	<u>0x4891664ea36f42d77bd0 0ebbba37dfd32bc4b02ed6 ebdf4cd26560b722071338</u>	- 0.0004410000000000 00 ETH	✓
178	2017-08-01 03:36:35	<u>0x17c29d5f0ed59aaadb01 1669e71532d6cf6e4650dc 20122506100e088fbc874c</u>	+ 0.7013513684877836 77 ETH	✓
179	2017-07-29 06:48:14	<u>0x5c3af70435176095338a 5b15f32574a10a922a6c2a cfd9672b042884ff12f505</u>	+ 1.0018625189534655 64 ETH	✓

#	Date & time	Transaction Id	Amount	
180	2017-07-25 14:42:06	<u>0xe17432a24b3881b991af317563714f36fa16490672f78646eab2324ea42df2b7</u>	+ 0.7896291453131525 36 ETH	✓
181	2017-07-22 07:01:48	<u>0xe7f0955bb5d37d4575e9fcb68226b1acfcc67b469c5644d6137ab8b18138da6e</u>	+ 1.0004841900205541 09 ETH	✓
182	2017-07-18 09:24:02	<u>0x54d883ff870cdf9681cdf0415b149e14053443ccc2b5e45641615714ac1e4c04</u>	+ 0.5000382748636880 15 ETH	✓
183	2017-07-12 15:57:24	<u>0xdffe8eb5b53c5d5bd2aaeb3441c3072b52fe20d4d99a2ea6dbe8e2191b2dab2e</u>	+ 0.7129257829254838 09 ETH	✓
184	2017-07-08 22:18:32	<u>0x6a726998fba314bf41efd69582dc5db823b6b4f98e8bbca1930f3a5767c7fd6d</u>	+ 1.0000298643613354 52 ETH	✓
185	2017-07-04 23:40:39	<u>0xc9e62afe869823691ad896bef476a9e8b8df9c80629e32149dc67e6815232329</u>	+ 1.0012340044976053 57 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-01 22:09:57	<u>0x6c51604d603ec8ee137a5acb61a435b351b081f00b698cb4114df1e9ae0cf4ba</u>	+ 55.056587627522631 578 EBK	✓
2	2018-10-12 13:53:20	<u>0x9595321199537d3d4fe1734ff56a9b24131b86a2ef599fec181bfc247e087d7f</u>	+ 5 PMOD	✓

#	Date & time	Transaction Id	Amount	
3	2018-09-22 10:49:42	<u>0x457d461a481289d3b212ad79662a1d837a0bfcdffd6fff116a83d4598673aa02</u>	+ 2.1056650563437258 05 LPT	✓
4	2018-09-07 11:32:52	<u>0xa1eeab17193282d7ad117fe368bc2b893b2ddb2223dd319271e55abc21c00794</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
5	2018-07-11 13:10:10	<u>0x27dcb0e262230469033882893662bc5120873b9210d5b9de1c57dd9b099f3fc6</u>	+ 36.0000 GSE	✓
6	2018-06-16 11:25:01	<u>0xcd4f755138bd242bf4e5c82552599505f0b1889ff70004a46ed611ef3bfe9d7a</u>	+ 911 HEALP	✓
7	2018-06-03 22:12:43	<u>0x17ffbc73649068e8774e9cd67d77fb81eafae4829017aff27670cc5157a63719</u>	+ 4.0000000000000000 00 OCN	✓
8	2018-05-05 19:38:29	<u>0x589deb4efe65f598ebbd335b79e836f0ac42af1bf12185cf5371b9166ae36506</u>	+ 97.000000 TRX	✓
9	2018-05-04 01:54:15	<u>0xb0df9074b1dbe37aab9c766a5d29af46e21bafbc4efb8bd4552a9ecadc1145a8</u>	+ 1,500.000000000000 000000 BOBx	✓
10	2017-12-27 06:15:55	<u>0xdfafadceaca39e86877b79a24d9cddb69d20b712da45d80517959276dfdb6321</u>	+ 1.0000000000000000 00 CAT	✓
11	2017-12-22 20:19:06	<u>0xf585a589fed0be0d4dea83ce9c89e03fddbe4c4d820580bc191432c2d2f3e94</u>	+ 24.784300486324415 402 EM0	✓

#	Date & time	Transaction Id	Amount	
12	2017-11-27 13:53:11	<u>0xa467f6eafcf229793ff1</u> <u>eee367ccf96ca3875d4ab8</u> <u>72d6e030dfdf5dbde1f8f5</u>	+ 777	✓
13	2017-11-13 16:37:31	<u>0xc4c838755d6bc50c3072</u> <u>9f424b4c94f63748025d09</u> <u>8a1355b11566ef1d530459</u>	+ 440.40877466577097 7208 VIU	✓
14	2017-11-01 18:55:37	<u>0xb39855edba9f0457e1a7</u> <u>25e54b9398ec036732b05e</u> <u>90d4bb647bcc411b809080</u>	+ 1.4837203805659917 59 XDATA	✓
15	2017-10-24 10:30:39	<u>0x134ec25010e0425eb3df</u> <u>fa2e251c53d1e1b36e6bc0</u> <u>c448934ee7f345e8107046</u>	+ 856.02040124956238 2873 XNN	✓
16	2017-09-19 10:05:00	<u>0x344d3f35709bb471ecaf</u> <u>bc35f257782a6da927eb78</u> <u>54d3436dfdcc4a86af6c0b</u>	+ 0.0754192506178084 78 OMG	✓

* USD values displayed at the time of transaction

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