

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x924962998ac868770a971fb252ed6f70b491e219</u>
TOTAL RECEIVED	1,031.614075192499967670 ETH
	2,438,034.17 USD
TOTAL SEND	1,031.599455626313101675 ETH
	2,437,999.62 USD

Token	Balance
Ethereum	0.014619566186982000 ETH 34.55 USD
USD Coin	0.000000 USDC 0.00 USD
asdai.xyz	0.000000000000000000 https://asdai.xyz
ardai.xyz	0.000000000000000000 https://ardai.xyz
Dai Stablecoin	0.000000000000000000 DAI

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 06:30:11	<u>0xd70d3328e285a2f3e63c</u> <u>e3bcfd88d1599312651ef9</u> <u>473e24d5112736cc11572c</u>	- 15.005197634727958 089 ETH 21,900.98 USD	







#	Date & time	Transaction Id	Amount	
2	2023-03-12 06:30:11	<u>0xd70d3328e285a2f3e63c e3bcfd88d1599312651ef9 473e24d5112736cc11572c</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
3	2023-03-12 06:30:11	<u>0xd70d3328e285a2f3e63c e3bcfd88d1599312651ef9 473e24d5112736cc11572c</u>	- 0.0003510338130180 00 ETH  0.51 USD	✓
4	2023-03-12 06:00:11	<u>0x24fecdd2d0c6f62cb0b4f 726c4e60365ea0015733c1 8c0cc256d2200a668b929a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-12 06:00:11	<u>0x24fecdd2d0c6f62cb0b4f 726c4e60365ea0015733c1 8c0cc256d2200a668b929a</u>	- 0.0000419188000000 00 ETH  0.06 USD	✓
6	2023-03-12 06:00:11	<u>0x24fecdd2d0c6f62cb0b4f 726c4e60365ea0015733c1 8c0cc256d2200a668b929a</u>	- 0.0005282867194423 94 ETH  0.77 USD	✓
7	2023-03-12 05:58:23	<u>0xdba058e8402a78df2d67 9ca313a25a02972a26f9fe c8cfee62c246f7ce9960</u>	+ 15.0000000000000000 000 ETH  21,876.45 USD	✓
8	2023-03-12 05:30:11	<u>0xd8fb4b60a72cabcaf7f7 aa7cfc19aa09774badb77f b526f059cd47ee36dc5d12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-03-12 05:30:11	<u>0xd8fb4b60a72cabcaf7f7 aa7cfc19aa09774badb77f b526f059cd47ee36dc5d12</u>	- 0.0000419188000000 00 ETH  0.06 USD	✓
10	2023-03-12 05:30:11	<u>0xd8fb4b60a72cabcaf7f7 aa7cfc19aa09774badb77f b526f059cd47ee36dc5d12</u>	- 0.0005966298652541 70 ETH  0.87 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-03-12 05:00:11	<u>0xe8e984dbe559eee6f1e9 e56255c7b07c054423825e 6211ba94c70580f5f05441</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-03-12 05:00:11	<u>0xe8e984dbe559eee6f1e9 e56255c7b07c054423825e 6211ba94c70580f5f05441</u>	- 0.0000418852000000 00 ETH  0.06 USD	✓
13	2023-03-12 05:00:11	<u>0xe8e984dbe559eee6f1e9 e56255c7b07c054423825e 6211ba94c70580f5f05441</u>	- 0.0005916691697742 28 ETH  0.86 USD	✓
14	2023-01-01 21:00:23	<u>0x9ecf00d1c3d16266fb97 41bba189dd1c65e929e6e6 fe563bbd7a0e8469818006</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-01-01 21:00:23	<u>0x9ecf00d1c3d16266fb97 41bba189dd1c65e929e6e6 fe563bbd7a0e8469818006</u>	- 0.0000419020000000 00 ETH  0.05 USD	✓
16	2023-01-01 21:00:23	<u>0x9ecf00d1c3d16266fb97 41bba189dd1c65e929e6e6 fe563bbd7a0e8469818006</u>	- 0.0004814881027440 50 ETH  0.57 USD	✓
17	2022-11-09 22:34:47	<u>0x2767bf46f86db13a7626 af692f4c92fafd24c66022 390c1a2ea11706bb7d6a48</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2022-11-09 22:34:47	<u>0x2767bf46f86db13a7626 af692f4c92fafd24c66022 390c1a2ea11706bb7d6a48</u>	- 0.0000419020000000 00 ETH  0.04 USD	✓
19	2022-11-09 22:34:47	<u>0x2767bf46f86db13a7626 af692f4c92fafd24c66022 390c1a2ea11706bb7d6a48</u>	- 0.0029937041167484 30 ETH  3.30 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-09 21:00:35	<u>0x5f6d0d76f315e95961dc</u> <u>76c1d8be4cce653a7e4be4</u> <u>254b659861df8eb1e4f09e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2022-11-09 21:00:35	<u>0x5f6d0d76f315e95961dc</u> <u>76c1d8be4cce653a7e4be4</u> <u>254b659861df8eb1e4f09e</u>	- 0.0000419020000000 00 ETH  0.04 USD	✓
22	2022-11-09 21:00:35	<u>0x5f6d0d76f315e95961dc</u> <u>76c1d8be4cce653a7e4be4</u> <u>254b659861df8eb1e4f09e</u>	- 0.0023615586895053 60 ETH  2.61 USD	✓
23	2022-11-09 20:30:23	<u>0x02e97e260b9790fa3248</u> <u>b46bb49453c61c48b43536</u> <u>eb33bb4686616b87ebb2a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-11-09 20:30:23	<u>0x02e97e260b9790fa3248</u> <u>b46bb49453c61c48b43536</u> <u>eb33bb4686616b87ebb2a9</u>	- 0.0000419020000000 00 ETH  0.04 USD	✓
25	2022-11-09 20:30:23	<u>0x02e97e260b9790fa3248</u> <u>b46bb49453c61c48b43536</u> <u>eb33bb4686616b87ebb2a9</u>	- 0.0011686724690087 90 ETH  1.29 USD	✓
26	2022-11-09 20:00:47	<u>0x26d0f4f09f1781a89c19</u> <u>668ff2355dbeb6515c0a57</u> <u>040925ff3ff349212d3a15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2022-11-09 20:00:47	<u>0x26d0f4f09f1781a89c19</u> <u>668ff2355dbeb6515c0a57</u> <u>040925ff3ff349212d3a15</u>	- 0.0000419020000000 00 ETH  0.04 USD	✓
28	2022-11-09 20:00:47	<u>0x26d0f4f09f1781a89c19</u> <u>668ff2355dbeb6515c0a57</u> <u>040925ff3ff349212d3a15</u>	- 0.0019123766175231 10 ETH  2.22 USD	✓


#	Date & time	Transaction Id	Amount	
29	2022-10-26 22:00:23	<u>0xe1bdb43c9d3b0c8a8ad6</u> <u>382ed00d3c21a823354810</u> <u>49d74f41c3cbe77e06a5fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-10-26 22:00:23	<u>0xe1bdb43c9d3b0c8a8ad6</u> <u>382ed00d3c21a823354810</u> <u>49d74f41c3cbe77e06a5fd</u>	- 0.0000419020000000 00 ETH  0.06 USD	✓
31	2022-10-26 22:00:23	<u>0xe1bdb43c9d3b0c8a8ad6</u> <u>382ed00d3c21a823354810</u> <u>49d74f41c3cbe77e06a5fd</u>	- 0.0004177543872630 60 ETH  0.65 USD	✓
32	2022-10-06 19:30:11	<u>0x80fb64cd6b3748228ccf</u> <u>0e0c80eb86ec2ef7cdeb33</u> <u>81be42fab8c8fb0f2f46f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-10-06 19:30:11	<u>0x80fb64cd6b3748228ccf</u> <u>0e0c80eb86ec2ef7cdeb33</u> <u>81be42fab8c8fb0f2f46f7</u>	- 0.0000419020000000 00 ETH  0.05 USD	✓
34	2022-10-06 19:30:11	<u>0x80fb64cd6b3748228ccf</u> <u>0e0c80eb86ec2ef7cdeb33</u> <u>81be42fab8c8fb0f2f46f7</u>	- 0.0004194355208537 70 ETH  0.57 USD	✓
35	2022-09-21 14:25:23	<u>0x1d5c58a5329d039de567</u> <u>0bc36ddb0e1648529f3a6a</u> <u>7acc8d3c46d4af0e0fba58</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-09-21 14:25:23	<u>0x1d5c58a5329d039de567</u> <u>0bc36ddb0e1648529f3a6a</u> <u>7acc8d3c46d4af0e0fba58</u>	- 0.0000419020000000 00 ETH  0.05 USD	✓
37	2022-09-21 14:25:23	<u>0x1d5c58a5329d039de567</u> <u>0bc36ddb0e1648529f3a6a</u> <u>7acc8d3c46d4af0e0fba58</u>	- 0.0003005636461264 30 ETH  0.40 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-08-13 00:30:15	<u>0xc50b46270a01ddda1376</u> <u>54c4a46be491bb7d88b68f</u> <u>6b1c61d830fb3c91ef458d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2022-08-13 00:30:15	<u>0xc50b46270a01ddda1376</u> <u>54c4a46be491bb7d88b68f</u> <u>6b1c61d830fb3c91ef458d</u>	- 0.0000419020000000 00 ETH  0.08 USD	✓
40	2022-08-13 00:30:15	<u>0xc50b46270a01ddda1376</u> <u>54c4a46be491bb7d88b68f</u> <u>6b1c61d830fb3c91ef458d</u>	- 0.0003522992718957 90 ETH  0.69 USD	✓
41	2022-08-12 23:00:26	<u>0x4a37ddce2f15b6d7847c</u> <u>53727ed2a21e59da08437d</u> <u>5938e66df2d26ffba17bee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-08-12 23:00:26	<u>0x4a37ddce2f15b6d7847c</u> <u>53727ed2a21e59da08437d</u> <u>5938e66df2d26ffba17bee</u>	- 0.0000419020000000 00 ETH  0.08 USD	✓
43	2022-08-12 23:00:26	<u>0x4a37ddce2f15b6d7847c</u> <u>53727ed2a21e59da08437d</u> <u>5938e66df2d26ffba17bee</u>	- 0.0003576762519758 00 ETH  0.70 USD	✓
44	2022-08-12 18:30:24	<u>0x803028cd722499bceafa</u> <u>316b72a4cf4c57bd7592da</u> <u>e8de665aa05e6cf46033a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2022-08-12 18:30:24	<u>0x803028cd722499bceafa</u> <u>316b72a4cf4c57bd7592da</u> <u>e8de665aa05e6cf46033a9</u>	- 0.0000419020000000 00 ETH  0.08 USD	✓
46	2022-08-12 18:30:24	<u>0x803028cd722499bceafa</u> <u>316b72a4cf4c57bd7592da</u> <u>e8de665aa05e6cf46033a9</u>	- 0.0004255248284389 70 ETH  0.81 USD	✓










#	Date & time	Transaction Id	Amount	
47	2022-07-09 12:00:52	<u>0x321baa136e5a783aeadc</u> <u>f6c062e1313666340f9cb5</u> <u>b3aedbc27c4716bf820886</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2022-07-09 12:00:52	<u>0x321baa136e5a783aeadc</u> <u>f6c062e1313666340f9cb5</u> <u>b3aedbc27c4716bf820886</u>	- 0.0000419020000000 00 ETH  0.05 USD	✓
49	2022-07-09 12:00:52	<u>0x321baa136e5a783aeadc</u> <u>f6c062e1313666340f9cb5</u> <u>b3aedbc27c4716bf820886</u>	- 0.0003967323105466 10 ETH  0.48 USD	✓
50	2022-06-28 23:30:24	<u>0x3812a8c58e5f37121f90</u> <u>aab05cac1ce69b82ce9c1b</u> <u>efdd1f72e7dcb4dfbabe8c</u>	- 200.00464139641073 3023 ETH  230,205.34 USD	✓
51	2022-06-28 23:30:24	<u>0x3812a8c58e5f37121f90</u> <u>aab05cac1ce69b82ce9c1b</u> <u>efdd1f72e7dcb4dfbabe8c</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
52	2022-06-28 23:30:24	<u>0x3812a8c58e5f37121f90</u> <u>aab05cac1ce69b82ce9c1b</u> <u>efdd1f72e7dcb4dfbabe8c</u>	- 0.0008400465049410 00 ETH  0.96 USD	✓
53	2022-06-28 23:18:50	<u>0x5cb3d6ab31897d9ff25a</u> <u>33cccbc867a355db4b42ef</u> <u>4f0d1d70c15995838c8daf</u>	+ 100.00000000000000 0000 ETH  115,100.00 USD	✓
54	2022-06-28 23:00:58	<u>0xf67b480f65d35ccc4465</u> <u>3f323771248b67599ed87d</u> <u>4de494c52ed90a90be35d6</u>	+ 100.00000000000000 0000 ETH  115,100.00 USD	✓
55	2022-06-15 02:30:52	<u>0xd11f1d6e91be5884f19d</u> <u>4aaf5021dfcc20896d44c7</u> <u>573119068522ab517cd58e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-06-15 02:30:52	<u>0xd11f1d6e91be5884f19d4aaf5021dfcc20896d44c7573119068522ab517cd58e</u>	- 0.0000418852000000 00 ETH  0.04 USD	✓
57	2022-06-15 02:30:52	<u>0xd11f1d6e91be5884f19d4aaf5021dfcc20896d44c7573119068522ab517cd58e</u>	- 0.0013134245067295 10 ETH  1.54 USD	✓
58	2022-06-14 11:02:19	<u>0x92003fee1b84e4917a86b24f676332edffdd4d58401827210ca7feb25817fd1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2022-06-14 11:02:19	<u>0x92003fee1b84e4917a86b24f676332edffdd4d58401827210ca7feb25817fd1e</u>	- 0.0000419020000000 00 ETH  0.05 USD	✓
60	2022-06-14 11:02:19	<u>0x92003fee1b84e4917a86b24f676332edffdd4d58401827210ca7feb25817fd1e</u>	- 0.0008857545258397 20 ETH  1.07 USD	✓
61	2022-06-14 10:30:35	<u>0x0dc8d3788106416cb914dfef64b30b4ddaf46416ba984f5481fef101b4166c0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2022-06-14 10:30:35	<u>0x0dc8d3788106416cb914dfef64b30b4ddaf46416ba984f5481fef101b4166c0c</u>	- 0.0000419020000000 00 ETH  0.04 USD	✓
63	2022-06-14 10:30:35	<u>0x0dc8d3788106416cb914dfef64b30b4ddaf46416ba984f5481fef101b4166c0c</u>	- 0.0017226653566997 90 ETH  2.02 USD	✓
64	2022-01-05 18:31:24	<u>0x2d7ae87d3dea6a14384e48ceb849cea5b5f8b7706a2b83a5c9f5df76bab469fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2022-01-05 18:31:24	<u>0x2d7ae87d3dea6a14384e</u> <u>48ceb849cea5b5f8b7706a</u> <u>2b83a5c9f5df76bab469fc</u>	- 0.0010803066300245 20 ETH  3.82 USD	✓
66	2022-01-05 18:31:24	<u>0x2d7ae87d3dea6a14384e</u> <u>48ceb849cea5b5f8b7706a</u> <u>2b83a5c9f5df76bab469fc</u>	- 0.0048757633699754 80 ETH  17.26 USD	✓
67	2021-10-27 18:02:16	<u>0x2654d29c63caa549eb70</u> <u>11c19cdeb65cfcaad9cdcb</u> <u>89dbfb1334a60d04b490fc</u>	- 49.994959999999998 956 ETH  196,080.23 USD	✓
68	2021-10-27 18:02:16	<u>0x2654d29c63caa549eb70</u> <u>11c19cdeb65cfcaad9cdcb</u> <u>89dbfb1334a60d04b490fc</u>	- 0.0011444303093370 00 ETH  4.48 USD	✓
69	2021-10-27 18:02:16	<u>0x2654d29c63caa549eb70</u> <u>11c19cdeb65cfcaad9cdcb</u> <u>89dbfb1334a60d04b490fc</u>	- 0.0042105696906630 00 ETH  16.51 USD	✓
70	2021-10-27 17:34:01	<u>0x182e79ffc3c1ba1e7534</u> <u>79297c7cb118e538df5cce</u> <u>aa926a338bdf323a9e6859</u>	+ 50.000000000000000 000 ETH  196,100.00 USD	✓
71	2021-10-27 17:31:45	<u>0xdb02ec727416d0575968</u> <u>dcb836159c10edae60df0</u> <u>7b949dcaa5ac892ec7d656</u>	- 49.968445529999996 779 ETH  195,976.24 USD	✓
72	2021-10-27 17:31:45	<u>0xdb02ec727416d0575968</u> <u>dcb836159c10edae60df0</u> <u>7b949dcaa5ac892ec7d656</u>	- 0.0009255251718300 00 ETH  3.62 USD	✓
73	2021-10-27 17:31:45	<u>0xdb02ec727416d0575968</u> <u>dcb836159c10edae60df0</u> <u>7b949dcaa5ac892ec7d656</u>	- 0.0041144748281700 00 ETH  16.13 USD	✓





#	Date & time	Transaction Id	Amount	
74	2021-10-27 17:12:14	<u>0x09744ae2282435b6c6be6ae548a9f1f62f12c1babb1aadbbfb7940a9d8a6ae33</u>	+ 50.0000000000000000 000 ETH  196,100.00 USD	✓
75	2021-10-25 12:32:17	<u>0x4a64dc1364b4af3ae99e282fa1ec9935b08a6502e3b137a135abccc1224e3b86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2021-10-25 12:32:17	<u>0x4a64dc1364b4af3ae99e282fa1ec9935b08a6502e3b137a135abccc1224e3b86</u>	- 0.0003761649564591 90 ETH  1.58 USD	✓
77	2021-10-25 12:32:17	<u>0x4a64dc1364b4af3ae99e282fa1ec9935b08a6502e3b137a135abccc1224e3b86</u>	- 0.0018685850435408 10 ETH  7.88 USD	✓
78	2021-09-26 09:01:37	<u>0x71d248cb608ee9a2c89ee946271f38e43cd96fe03d12c0ae79d15c2f9eb014</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2021-09-26 09:01:37	<u>0x71d248cb608ee9a2c89ee946271f38e43cd96fe03d12c0ae79d15c2f9eb014</u>	- 0.0002134873925520 40 ETH  0.65 USD	✓
80	2021-09-26 09:01:37	<u>0x71d248cb608ee9a2c89ee946271f38e43cd96fe03d12c0ae79d15c2f9eb014</u>	- 0.0022108426074479 60 ETH  6.76 USD	✓
81	2021-09-01 15:01:50	<u>0x0c0251208b16b97bc7020607980a4ce2de052488e60c68041cd606aa3c11de64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2021-09-01 15:01:50	<u>0x0c0251208b16b97bc7020607980a4ce2de052488e60c68041cd606aa3c11de64</u>	- 0.0006599738797524 00 ETH  2.52 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-01 15:01:50	<u>0x0c0251208b16b97bc702</u> <u>0607980a4ce2de052488e6</u> <u>0c68041cd606aa3c11de64</u>	- 0.0090074161202476 01 ETH  34.46 USD	✓
84	2021-07-27 22:31:45	<u>0xdb2c9afb6cd8a71f09c</u> <u>2516927a968d085a7d595c</u> <u>e8497bd8a80ba2c8a66704</u>	- 49.998677000000000 703 ETH  116,517.91 USD	✓
85	2021-07-27 22:31:45	<u>0xdb2c9afb6cd8a71f09c</u> <u>2516927a968d085a7d595c</u> <u>e8497bd8a80ba2c8a66704</u>	- 0.001218000000000 00 ETH  2.83 USD	✓
86	2021-07-27 22:12:23	<u>0x2b4c14ab47b4451dd454</u> <u>97bcf7668ff5faed2cc420</u> <u>9e993b0fb8e890b5da5e09</u>	+ 50.000000000000000 000 ETH  116,521.00 USD	✓
87	2021-07-27 22:10:21	<u>0x57617b04469ca52eb7a0</u> <u>1fc27e5eb50e8438dd9b86</u> <u>31718e61de00514ab4ff6b</u>	- 49.988548960000002 808 ETH  116,494.31 USD	✓
88	2021-07-27 22:10:21	<u>0x57617b04469ca52eb7a0</u> <u>1fc27e5eb50e8438dd9b86</u> <u>31718e61de00514ab4ff6b</u>	- 0.001323000000000 00 ETH  3.08 USD	✓
89	2021-07-27 21:53:45	<u>0x76419b16b49e08f03c6b</u> <u>0eae5a36bb373b306684d3</u> <u>7365a739c8340e9ebde731</u>	+ 50.000000000000000 000 ETH  116,521.00 USD	✓
90	2021-07-25 12:01:47	<u>0x9123b63cefcb73143d21</u> <u>5fe7a00327b5b3722ad841</u> <u>da520a3dc6ab4fecf738b1</u>	- 0.000000000000000 00 ETH  0.00 USD	✓
91	2021-07-25 12:01:47	<u>0x9123b63cefcb73143d21</u> <u>5fe7a00327b5b3722ad841</u> <u>da520a3dc6ab4fecf738b1</u>	- 0.000473520000000 00 ETH  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-07-24 12:31:04	<u>0xfa0418d076ab0bf7ec64</u> <u>b90f0d9bb28c6eff5ab496</u> <u>608d7f68b60d9867fc8b80</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2021-07-24 12:31:04	<u>0xfa0418d076ab0bf7ec64</u> <u>b90f0d9bb28c6eff5ab496</u> <u>608d7f68b60d9867fc8b80</u>	- 0.0004735200000000 00 ETH  1.03 USD	✓
94	2021-07-13 00:02:02	<u>0x5ce3f41ed770a99253a0</u> <u>55189fe239fb741f206ba8</u> <u>371021210935e24345a623</u>	- 49.998854479999998 546 ETH  99,869.21 USD	✓
95	2021-07-13 00:02:02	<u>0x5ce3f41ed770a99253a0</u> <u>55189fe239fb741f206ba8</u> <u>371021210935e24345a623</u>	- 0.0005040000000000 00 ETH  1.00 USD	✓
96	2021-07-12 23:31:06	<u>0x2b9bc676eeb585531fe5</u> <u>741fe1e9bf7c8289aaff16</u> <u>cc59a5ba79c732f851319b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2021-07-12 23:31:06	<u>0x2b9bc676eeb585531fe5</u> <u>741fe1e9bf7c8289aaff16</u> <u>cc59a5ba79c732f851319b</u>	- 0.0004735200000000 00 ETH  0.94 USD	✓
98	2021-07-12 22:45:14	<u>0xd184508b4c03dec22d4d</u> <u>6e5cf634e15fe471b31135</u> <u>5572e2cb56c54062e79592</u>	+ 50.0000000000000000 000 ETH  99,871.50 USD	✓
99	2021-07-12 22:31:35	<u>0x425c576dc1b5cc501986</u> <u>ffe8962e580cecb3e7c985</u> <u>8ed789186660e5b352ac8c</u>	- 50.047587829999997 666 ETH  99,966.55 USD	✓
100	2021-07-12 22:31:35	<u>0x425c576dc1b5cc501986</u> <u>ffe8962e580cecb3e7c985</u> <u>8ed789186660e5b352ac8c</u>	- 0.0006720000000000 00 ETH  1.34 USD	✓


#	Date & time	Transaction Id	Amount	
101	2021-07-12 22:18:51	<u>0x9f86fb864cc565cfbcb0</u> <u>29bf4d97364f764d7c36c3</u> <u>1257a6506aac1ddffe62dc</u>	+ 50.0000000000000000 000 ETH  99,871.50 USD	✓
102	2021-06-23 13:32:07	<u>0x959d32204c2a2666af8c</u> <u>8198f1bd3ea995402baa08</u> <u>bd55e5601a8c8c9330af95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2021-06-23 13:32:07	<u>0x959d32204c2a2666af8c</u> <u>8198f1bd3ea995402baa08</u> <u>bd55e5601a8c8c9330af95</u>	- 0.0005721700000000 00 ETH  1.12 USD	✓
104	2021-05-25 00:01:46	<u>0x4b1ec198be48bd67a8ae</u> <u>6356ee68c0df7c48171e81</u> <u>03925c70e6586de2c8cdb5</u>	- 49.999076000000002 296 ETH  119,633.78 USD	✓
105	2021-05-25 00:01:46	<u>0x4b1ec198be48bd67a8ae</u> <u>6356ee68c0df7c48171e81</u> <u>03925c70e6586de2c8cdb5</u>	- 0.0008400000000000 00 ETH  2.00 USD	✓
106	2021-05-24 23:37:23	<u>0x65603143f39e7cb9b808</u> <u>6548d2f141ee5013883c9d</u> <u>f71567238752838b68b803</u>	+ 50.0000000000000000 000 ETH  119,636.00 USD	✓
107	2021-05-24 23:31:43	<u>0x01c1667b99cfa2477f8c</u> <u>2ab0b14db87a5c06c0a83d</u> <u>80c2c1c0c4595afcf87f9f</u>	- 20.984829462000000 433 ETH  50,210.82 USD	✓
108	2021-05-24 23:31:43	<u>0x01c1667b99cfa2477f8c</u> <u>2ab0b14db87a5c06c0a83d</u> <u>80c2c1c0c4595afcf87f9f</u>	- 0.0009240000000000 00 ETH  2.21 USD	✓
109	2021-05-24 23:14:34	<u>0xb7290569fcd602eb655</u> <u>48c692d76e475974e44560</u> <u>f2a2fe9a21006a06cff6ed</u>	+ 21.0000000000000000 000 ETH  50,247.12 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-05-23 17:33:31	<u>0xe0beff151cb5d850dc0d5d63714139e7893b5a950a0ed7e28e5381ddf7d7ea8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2021-05-23 17:33:31	<u>0xe0beff151cb5d850dc0d5d63714139e7893b5a950a0ed7e28e5381ddf7d7ea8f</u>	- 0.007102800000000000 00 ETH  14.89 USD	✓
112	2021-05-20 09:47:18	<u>0x6a8bae943af3bf8ebdcf4d9cacffc848a2ab76c2e00b7e9f728f3527650ec124</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2021-05-20 09:47:18	<u>0x6a8bae943af3bf8ebdcf4d9cacffc848a2ab76c2e00b7e9f728f3527650ec124</u>	- 0.002481738000000000 00 ETH  6.87 USD	✓
114	2021-05-10 12:32:20	<u>0x371ddf58824dee927434832faba31dc1608389877d7ab5bd82ed81763571c0df</u>	- 24.9788870000000000 285 ETH  98,563.69 USD	✓
115	2021-05-10 12:32:20	<u>0x371ddf58824dee927434832faba31dc1608389877d7ab5bd82ed81763571c0df</u>	- 0.005586000000000000 00 ETH  22.04 USD	✓
116	2021-05-10 12:19:20	<u>0x66092e7e30622eac7be56e72c2fe228d350029a5864aa2a1ff33f51fc96408a2</u>	+ 25.0000000000000000 000 ETH  98,647.00 USD	✓
117	2021-05-04 12:32:10	<u>0x98df0a327fe82a73d56d834a62a1d77bb03ea5a05e3a1bdc9075800b90d19410</u>	- 24.9887820000000000 494 ETH  80,938.91 USD	✓
118	2021-05-04 12:32:10	<u>0x98df0a327fe82a73d56d834a62a1d77bb03ea5a05e3a1bdc9075800b90d19410</u>	- 0.001113000000000000 00 ETH  3.60 USD	✓









#	Date & time	Transaction Id	Amount	
119	2021-05-04 12:09:28	<u>0xb78f86a813049fb5f072</u> <u>2cd8b070e9adecef8d1fac</u> <u>fddb949c3c790e642be5ae</u>	+ 25.0000000000000000 000 ETH  80,975.25 USD	✓
120	2021-04-27 13:04:34	<u>0xd25ae156f68412066add</u> <u>728d78b9e4bee91a258f6c</u> <u>3ad72ba20660b3c080f3cd</u>	- 25.008676999999998 714 ETH  66,676.38 USD	✓
121	2021-04-27 13:04:34	<u>0xd25ae156f68412066add</u> <u>728d78b9e4bee91a258f6c</u> <u>3ad72ba20660b3c080f3cd</u>	- 0.0012180000000000 00 ETH  3.24 USD	✓
122	2021-04-27 12:52:22	<u>0x4208ce9a4d91cd574d86</u> <u>3eaae2d2df4c28c0dee6e4</u> <u>67ca896e38c6fbb592360e</u>	+ 25.0000000000000000 000 ETH  66,653.25 USD	✓
123	2021-04-24 18:40:29	<u>0x2905bc8e5d6f1739a6b7</u> <u>6c692e777eb796715ea544</u> <u>6f4569db2b0e6e53b47c02</u>	- 24.983688999999998 259 ETH  57,162.68 USD	✓
124	2021-04-24 18:40:29	<u>0x2905bc8e5d6f1739a6b7</u> <u>6c692e777eb796715ea544</u> <u>6f4569db2b0e6e53b47c02</u>	- 0.0013230000000000 00 ETH  3.02 USD	✓
125	2021-04-24 12:41:56	<u>0x7f36b2b0a2f23905e08c</u> <u>088ada5055713e12d85289</u> <u>3de372d6f45cc51e40849f</u>	+ 25.0000000000000000 000 ETH  55,333.75 USD	✓
126	2021-04-15 15:14:26	<u>0xd8c09e09456876869f47</u> <u>79e48346a129f8eab1eccc</u> <u>c66242654dbbe7866c11d6</u>	- 24.9959260000000000 755 ETH  60,556.88 USD	✓
127	2021-04-15 15:14:26	<u>0xd8c09e09456876869f47</u> <u>79e48346a129f8eab1eccc</u> <u>c66242654dbbe7866c11d6</u>	- 0.0103110000000000 01 ETH  24.98 USD	✓

#	Date & time	Transaction Id	Amount	
128	2021-04-15 11:56:16	<u>0xc40cdd504aeef4f606c48d82eb14228b0f6fa4bc6cddb4a47a19f2d9a901c45d</u>	+ 25.0000000000000000 000 ETH  62,851.00 USD	✓
129	2021-04-02 21:33:06	<u>0x4824bc64441ebfee1d0988be0cfde3c95f9b211eb91cd3c75f264d47a84590b0</u>	- 24.9951280000000001 123 ETH  50,203.21 USD	✓
130	2021-04-02 21:33:06	<u>0x4824bc64441ebfee1d0988be0cfde3c95f9b211eb91cd3c75f264d47a84590b0</u>	- 0.0040740000000000 00 ETH  8.18 USD	✓
131	2021-04-02 21:07:52	<u>0xf50e8d2f390e67a346f8fea9063f517be97869d519d9057f8186b0fdd934d84c</u>	+ 25.0000000000000000 000 ETH  50,213.00 USD	✓
132	2021-04-02 08:22:37	<u>0xd4f35e01420dbf9c3c4efb6b2a4852174bbe0240990f4b7068b801b6a529f26b</u>	- 23.997227999999999 781 ETH  51,202.64 USD	✓
133	2021-04-02 08:22:37	<u>0xd4f35e01420dbf9c3c4efb6b2a4852174bbe0240990f4b7068b801b6a529f26b</u>	- 0.0048720000000000 00 ETH  10.39 USD	✓
134	2021-04-01 09:39:07	<u>0x1cd10286b423c880cd5a438846cf68edc391f3dd717353bde67bba639f4fe181</u>	+ 24.0000000000000000 000 ETH  47,233.20 USD	✓
135	2021-03-29 11:33:17	<u>0xc8043b88673d965e4af38b162d84dbd8e0c77acb164a730a734c17aea2eb3e81</u>	- 24.988164999999998 628 ETH  45,396.99 USD	✓
136	2021-03-29 11:33:17	<u>0xc8043b88673d965e4af38b162d84dbd8e0c77acb164a730a734c17aea2eb3e81</u>	- 0.0027720000000000 00 ETH  5.03 USD	✓





#	Date & time	Transaction Id	Amount	
137	2021-03-29 11:06:15	<u>0x58ec06c56aec9a71571473510f44cbacdd334d79d1f945033adedba84f1e3dca</u>	+ 25.0000000000000000 000 ETH  45,418.50 USD	✓
138	2021-01-19 12:31:16	<u>0x5c6662468c8db1de4928469bc38a08b768645b27f883763d604318ef0c724e8f</u>	- 27.9984670000000001 548 ETH  38,553.60 USD	✓
139	2021-01-19 12:31:16	<u>0x5c6662468c8db1de4928469bc38a08b768645b27f883763d604318ef0c724e8f</u>	- 0.0028350000000000 00 ETH  3.90 USD	✓
140	2021-01-19 12:21:44	<u>0xbecc92a092037a107ccf03071293914be547dce63cceac010b4bfa6017f69de8</u>	+ 28.0000000000000000 000 ETH  38,555.72 USD	✓
141	2021-01-16 21:30:40	<u>0x9b5e92bdc280f46be6f41066cae33aa5d0ad84f23be969ae7378ce17fc52c463</u>	- 14.9471860000000000 305 ETH  18,421.65 USD	✓
142	2021-01-16 21:30:40	<u>0x9b5e92bdc280f46be6f41066cae33aa5d0ad84f23be969ae7378ce17fc52c463</u>	- 0.0015330000000000 00 ETH  1.88 USD	✓
143	2021-01-16 21:00:43	<u>0xa54a2e5894734f3203ad72e372f57b49d14e94302898f5bae989d0db6e59781c</u>	+ 14.949999999999999 289 ETH  18,425.12 USD	✓
144	2021-01-10 18:00:57	<u>0xc5e56c56d6aa13889212f0cd2e3e7d4827a8a9224d23f0259d189e21f359cfec</u>	- 51.994360800999999 128 ETH  56,518.39 USD	✓
145	2021-01-10 18:00:57	<u>0xc5e56c56d6aa13889212f0cd2e3e7d4827a8a9224d23f0259d189e21f359cfec</u>	- 0.0028140000000000 00 ETH  3.05 USD	✓

#	Date & time	Transaction Id	Amount	
146	2021-01-10 17:40:25	<u>0x39405ddc31ec512a96c1a789bfb33d699f3d83f394d2c8a8f7d971f144944118</u>	+ 52.0000000000000000 000 ETH  56,524.52 USD	✓
147	2021-01-10 12:02:01	<u>0x48ab6049348aaed680a305a7b6df2b9d19e3bbd120dbbd3a20e8e8c458e6f5f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2021-01-10 12:02:01	<u>0x48ab6049348aaed680a305a7b6df2b9d19e3bbd120dbbd3a20e8e8c458e6f5f3</u>	- 0.0039171990000000 00 ETH  4.25 USD	✓
149	2021-01-10 10:30:44	<u>0xbafcf7725e6b2d8baf43c43d79c7a216c85e640ab977246fa242aa1d5b8c3c63</u>	- 29.9984040000000000 735 ETH  37,625.49 USD	✓
150	2021-01-10 10:30:44	<u>0xbafcf7725e6b2d8baf43c43d79c7a216c85e640ab977246fa242aa1d5b8c3c63</u>	- 0.0017220000000000 00 ETH  2.15 USD	✓
151	2021-01-10 10:27:06	<u>0x66e1362c54e3d64259cea2c35f66e69cdcd5dc3e2cd539f21d0db554252d47a7</u>	+ 30.0000000000000000 000 ETH  37,627.50 USD	✓
152	2021-01-09 14:00:29	<u>0xa3a4dec35c5b5467cf62185d9e88a28511a8102d8facb7075ff71f4de9da4a93</u>	- 21.2916060000000001 586 ETH  26,704.99 USD	✓
153	2021-01-09 14:00:29	<u>0xa3a4dec35c5b5467cf62185d9e88a28511a8102d8facb7075ff71f4de9da4a93</u>	- 0.0015960000000000 00 ETH  2.00 USD	✓
154	2021-01-09 13:32:22	<u>0xf9de44bae1f6e824100bbd522cedfac11e7d2d83c6f2f34a3581ab3b580fc302</u>	+ 21.3000000000000000 711 ETH  26,715.52 USD	✓

#	Date & time	Transaction Id	Amount	
155	2021-01-04 22:30:32	<u>0x11506265a81b994c11d06fed5ba448921dbfbd75d6e9c8b985e326b0548634d0</u>	- 49.997984000000002 425 ETH  54,975.78 USD	✓
156	2021-01-04 22:30:32	<u>0x11506265a81b994c11d06fed5ba448921dbfbd75d6e9c8b985e326b0548634d0</u>	- 0.0023940000000000 00 ETH  2.63 USD	✓
157	2021-01-04 22:02:43	<u>0xe946dc9f9142384d23ea184ec8c10ea840f1d33a40cbfeb61eaca79585847395</u>	+ 50.000000000000000 000 ETH  54,978.00 USD	✓
158	2021-01-04 21:04:37	<u>0xae856069d56f0df28793e7cb76c3d27951802388a9ee357216b009bf831fd193</u>	- 50.326514692499998 205 ETH  55,337.02 USD	✓
159	2021-01-04 21:04:37	<u>0xae856069d56f0df28793e7cb76c3d27951802388a9ee357216b009bf831fd193</u>	- 0.0020160000000000 00 ETH  2.21 USD	✓
160	2021-01-04 20:56:08	<u>0x8ac59a598eb31c459d1ea32b0981ee595134d6909dcadb4f3d6dd75a6464df2</u>	+ 50.000000000000000 000 ETH  54,978.00 USD	✓
161	2020-11-24 01:27:00	<u>0x6ab41b63aa93b35683630b3be3b00e99ac61f791637957a9162cf1d8dd5ebcf4</u>	+ 0.1000000000000000 06 ETH  60.49 USD	✓
162	2020-11-23 12:44:50	<u>0x42ca6116de3c080065c4f170e5cca0cd66fc03ced7e9e1d5c8c640c057cd4ec5</u>	+ 0.2430751925000000 09 ETH  147.05 USD	✓
163	2019-12-26 07:26:13	<u>0x66be667972dabd28bab30e6fb664eb6eaadb60ded836532408b26d3da8514f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2019-12-26 07:26:13	<u>0x66be667972dabd28bab</u> <u>30e6fb664eb6eaadb60dee</u> <u>d836532408b26d3da8514f</u>	- 0.0005605000000000 00 ETH  0.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 04:30:11	<u>0xe9e02918b22e0238c07b</u> <u>69f85f79bce41af79461e7</u> <u>199a52db2868ed99daf97f</u>	+ 0.0149999999999999 99 ETH  21.94 USD	✓
2	2019-12-26 07:20:27	<u>0xfdeddd097220bfac7246</u> <u>f80dd8ff85193db218b2e4</u> <u>b451614a17a61f06c3e68a</u>	+ 0.0060000000000000 00 ETH  0.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 06:00:11	<u>0x24fecdd2d0c6f62cb0b4f</u> <u>726c4e60365ea0015733c1</u> <u>8c0cc256d2200a668b929a</u>	- 34,016.6482021999 8195283 DAI	✓
2	2023-03-12 05:35:47	<u>0x2dc3ffb8eb39112c6b58</u> <u>f133d92400e45bb782b317</u> <u>7403dfc937fda399d6163d</u>	+ 34,016.6482021999 8195283 DAI	✓
3	2023-03-12 05:30:11	<u>0xd8fb4b60a72cabcaf7f7</u> <u>aa7cfc19aa09774badb77f</u> <u>b526f059cd47ee36dc5d12</u>	- 84,001.63436669000 6572753 DAI	✓
4	2023-03-12 05:21:11	<u>0xc39bd6cf606b2a930a63</u> <u>3178603fb4d880cb562c59</u> <u>27c4a4df53ea65276a3fbf</u>	+ 38,001.63436668999 9296796 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-12 05:05:23	<u>0xad76c05b0cef812a39db</u> <u>25b565826d722aaec5222c</u> <u>e51af5dce61d55fbcf3d65</u>	+ 46,000.000000000000 0000000 DAI	✓
6	2023-03-12 05:00:11	<u>0xe8e984dbe559eee6f1e9</u> <u>e56255c7b07c054423825e</u> <u>6211ba94c70580f5f05441</u>	- 112,000.000000000000 00000000 DAI	✓
7	2023-03-12 04:44:35	<u>0x5ab5ae4515803b58a433</u> <u>d53b090aca5bf4e9fc0d87</u> <u>519985c64f2243c850b644</u>	+ 40,000.000000000000 0000000 DAI	✓
8	2023-03-12 04:27:35	<u>0xb55860cf70fd806b5b83</u> <u>f916e91c18fde9461782d7</u> <u>84a1ae26149f6495fa97f0</u>	+ 42,000.000000000000 0000000 DAI	✓
9	2023-03-12 04:03:23	<u>0xc7e4dfb67ae94e491102</u> <u>092680c3166648a895e103</u> <u>1e2d354fd0c60ecbb727d0</u>	+ 30,000.000000000000 0000000 DAI	✓
10	2023-01-01 21:00:23	<u>0x9ecf00d1c3d16266fb97</u> <u>41bba189dd1c65e929e6e6</u> <u>fe563bbd7a0e8469818006</u>	- 30,000.000000000000 0000000 DAI	✓
11	2023-01-01 20:43:35	<u>0xa0f0de614eea6335a42d</u> <u>8b6ce6540dc2b3e3d76ed6</u> <u>026a7d2f6a8acdb1cfc6b3</u>	+ 30,000.000000000000 0000000 DAI	✓
12	2022-11-09 22:34:47	<u>0x2767bf46f86db13a7626</u> <u>af692f4c92fafd24c66022</u> <u>390c1a2ea11706bb7d6a48</u>	- 30,000.000000000000 0000000 DAI	✓
13	2022-11-09 21:21:23	<u>0x171daa2a37292fc8d0c6</u> <u>59a44b9f09cf0c3f1475b8</u> <u>99587eb3738c83b3527081</u>	+ 30,000.000000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-09 21:00:35	<u>0x5f6d0d76f315e95961dc</u> <u>76c1d8be4cce653a7e4be4</u> <u>254b659861df8eb1e4f09e</u>	- 25,000.000000000000 0000000 DAI	✓
15	2022-11-09 20:46:35	<u>0x4c279a237c414ae39404</u> <u>d332c989e58a34cae47659</u> <u>8de7294549c2d7bf8b83ec</u>	+ 25,000.000000000000 0000000 DAI	✓
16	2022-11-09 20:30:23	<u>0x02e97e260b9790fa3248</u> <u>b46bb49453c61c48b43536</u> <u>eb33bb4686616b87ebb2a9</u>	- 30,000.000000000000 0000000 DAI	✓
17	2022-11-09 20:18:11	<u>0xe805bc90b3800b3fd8de</u> <u>3ea3fd49de60f8792f368d</u> <u>18bf8eb7a5162c237858cf</u>	+ 30,000.000000000000 0000000 DAI	✓
18	2022-11-09 20:00:47	<u>0x26d0f4f09f1781a89c19</u> <u>668ff2355dbeb6515c0a57</u> <u>040925ff3ff349212d3a15</u>	- 25,000.000000000000 0000000 DAI	✓
19	2022-11-09 19:42:59	<u>0x043f374b343ec515d051</u> <u>8fc4980266ceecd23fa679</u> <u>abd5823c472f2630a4c892</u>	+ 25,000.000000000000 0000000 DAI	✓
20	2022-10-26 22:00:23	<u>0xe1bdb43c9d3b0c8a8ad6</u> <u>382ed00d3c21a823354810</u> <u>49d74f41c3cbe77e06a5fd</u>	- 14,000.000000000000 0000000 DAI	✓
21	2022-10-26 21:33:23	<u>0xd08248ff8dabdd3cd29f</u> <u>34795d7cd01b16d946ef4c</u> <u>bbfeb29a7a94ba434641e7</u>	+ 14,000.000000000000 0000000 DAI	✓
22	2022-10-06 19:30:11	<u>0x80fb64cd6b3748228ccf</u> <u>0e0c80eb86ec2ef7cdeb33</u> <u>81be42fab8c8fb0f2f46f7</u>	- 6,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-06 19:16:23	<u>0x8259ee49bff451433d44</u> <u>b8e727634a9c77bd720794</u> <u>be419d0d20b0e38e737d2f</u>	+ 6,000.000000000000 000000 DAI	✓
24	2022-09-23 01:14:59	<u>0xa6f194b174f86ada51c5</u> <u>30883912193f3b674da96e</u> <u>b45b69da525908a9c19b45</u>	+ 770,420.0000000000 00000000 https://ardai.xyz	✓
25	2022-09-22 22:34:59	<u>0x085033a5e947a2984f68</u> <u>c884948e429753825d1692</u> <u>56bf1f875fd5d73cb57359</u>	+ 770,420.0000000000 00000000 https://asdai.xyz	✓
26	2022-09-21 14:25:23	<u>0x1d5c58a5329d039de567</u> <u>0bc36ddb0e1648529f3a6a</u> <u>7acc8d3c46d4af0e0fba58</u>	- 110,060.0000000000 00000000 DAI	✓
27	2022-09-18 13:37:59	<u>0x1dadeb55e792a674a0ef</u> <u>00683ade1655536a40107c</u> <u>be91e2ebf0eeb6c68724ce</u>	+ 38,760.0000000000 0000000 DAI	✓
28	2022-09-18 13:06:23	<u>0x37663bf677337bd92ea1</u> <u>f96abd2c571338822da755</u> <u>2e275d5e408bee66db7529</u>	+ 41,300.0000000000 0000000 DAI	✓
29	2022-09-18 12:23:11	<u>0x8a55f4c62be55f0346d5</u> <u>27d83b060282fafdbe3eb5</u> <u>2bb7418d073caad0c349b7</u>	+ 30,000.0000000000 0000000 DAI	✓
30	2022-08-13 00:30:15	<u>0xc50b46270a01ddda1376</u> <u>54c4a46be491bb7d88b68f</u> <u>6b1c61d830fb3c91ef458d</u>	- 50,000.0000000000 0000000 DAI	✓
31	2022-08-13 00:04:28	<u>0x01429062d77331688f5a</u> <u>1f7a538245e6572f581034</u> <u>1ab43c5681613a1cdac94b</u>	+ 50,000.0000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-12 23:00:26	<u>0x4a37ddce2f15b6d7847c53727ed2a21e59da08437d5938e66df2d26ffba17bee</u>	- 39,600.000000000000 0000000 DAI	✓
33	2022-08-12 22:39:16	<u>0xe6c3d5a9bb18abd14aa9ba837fb490142cb225434a42f5f5e739039eeb751bb0</u>	+ 39,600.000000000000 0000000 DAI	✓
34	2022-08-12 18:30:24	<u>0x803028cd722499bceafa316b72a4cf4c57bd7592dae8de665aa05e6cf46033a9</u>	- 55,000.000000000000 0000000 DAI	✓
35	2022-08-12 18:19:01	<u>0x30bd1240abddf24bca5877b68c5e69ec2fcd712b97ad63033bb8b85b404c81ce</u>	+ 55,000.000000000000 0000000 DAI	✓
36	2022-07-09 12:00:52	<u>0x321baa136e5a783aeadc f6c062e1313666340f9cb5b3aedbc27c4716bf820886</u>	- 130,000.000000000000 00000000 DAI	✓
37	2022-07-09 11:18:52	<u>0x2969f93a425726d1a209f50e7f9d3e781e5e8950f5efe91d892ea93603a2cb41</u>	+ 130,000.000000000000 00000000 DAI	✓
38	2022-06-15 02:30:52	<u>0xd11f1d6e91be5884f19d4aaf5021dfcc20896d44c7573119068522ab517cd58e</u>	- 128,000.000000000000 00000000 DAI	✓
39	2022-06-14 17:14:04	<u>0xd5ae8407ac1c349c6685b65e3b60fd36ab467693be88993b22821e901d6253d9</u>	+ 128,000.000000000000 00000000 DAI	✓
40	2022-06-14 11:02:19	<u>0x92003fee1b84e4917a86b24f676332edffdd4d58401827210ca7feb25817fd1e</u>	- 130,000.000000000000 00000000 DAI	✓



#	Date & time	Transaction Id	Amount	
41	2022-06-14 10:54:11	<u>0x51b10a4498f5d5decb45</u> <u>dd1050e132ac7e443a7c53</u> <u>d2ba45bab89d8612cee8c5</u>	+ 130,000.0000000000 00000000 DAI	✓
42	2022-06-14 10:30:35	<u>0x0dc8d3788106416cb914</u> <u>dfef64b30b4ddaf46416ba</u> <u>984f5481fef101b4166c0c</u>	- 100,000.0000000000 00000000 DAI	✓
43	2022-06-14 09:59:46	<u>0x740d94d33e8c05060572</u> <u>5077fe1705872b40726571</u> <u>fc667e10d34bdd0c4840d7</u>	+ 100,000.0000000000 00000000 DAI	✓
44	2022-01-05 18:31:24	<u>0x2d7ae87d3dea6a14384e</u> <u>48ceb849cea5b5f8b7706a</u> <u>2b83a5c9f5df76bab469fc</u>	- 37,900.0000000000 00000000 DAI	✓
45	2022-01-05 14:10:45	<u>0xd5d8dbdcc3fe22ae43a7</u> <u>88c59e67fdbaccbcb46650</u> <u>64467a8305af355c06e2d5</u>	+ 37,900.0000000000 00000000 DAI	✓
46	2021-10-25 12:32:17	<u>0x4a64dc1364b4af3ae99e</u> <u>282fa1ec9935b08a6502e3</u> <u>b137a135abccc1224e3b86</u>	- 20,398.0000000000 00000000 DAI	✓
47	2021-10-25 12:17:25	<u>0xc4d27364ac786be6746b</u> <u>6fd44975828fdde21837a8</u> <u>e5260282e7844872fadcc5</u>	+ 20,398.0000000000 00000000 DAI	✓
48	2021-09-26 09:01:37	<u>0x71d248cb608ee9a2c89e</u> <u>e946271f38e43cd96fe03d</u> <u>12c0ae79d15c2f9eb014</u>	- 22,000.0000000000 00000000 DAI	✓
49	2021-09-25 11:46:08	<u>0xca0c2c61c1717f91383a</u> <u>c1ba20165030399040062a</u> <u>a32ff349b7c1d3b72fed23</u>	+ 22,000.0000000000 00000000 DAI	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-01 15:01:50	<u>0x0c0251208b16b97bc702</u> <u>0607980a4ce2de052488e6</u> <u>0c68041cd606aa3c11de64</u>	- 34,192.000000000000 0000000 DAI	✓
51	2021-09-01 14:34:15	<u>0xb8c9c375df7675911c38</u> <u>3a48ef7f3ce1850c9979de</u> <u>58f9f6f2bb7b4d609788be</u>	+ 34,192.000000000000 0000000 DAI	✓
52	2021-07-25 12:01:47	<u>0x9123b63cefc73143d21</u> <u>5fe7a00327b5b3722ad841</u> <u>da520a3dc6ab4fecf738b1</u>	- 118,000.000000000000 00000000 DAI	✓
53	2021-07-24 12:48:30	<u>0x4f24929cafd4b748f8f4</u> <u>6d8561df93c44e682271e2</u> <u>447767c6fdfb603c725bc5</u>	+ 118,000.000000000000 00000000 DAI	✓
54	2021-07-24 12:31:04	<u>0xfa0418d076ab0bf7ec64</u> <u>b90f0d9bb28c6eff5ab496</u> <u>608d7f68b60d9867fc8b80</u>	- 207,000.000000000000 00000000 DAI	✓
55	2021-07-24 12:28:39	<u>0x14a72ade9d1b0524cfbe</u> <u>6d6d1903419271d20227e2</u> <u>d5bf72cee3900a6935f43f</u>	+ 97,000.000000000000 0000000 DAI	✓
56	2021-07-24 12:08:31	<u>0xdd34730c2ee23eef8e61</u> <u>0e1c0478db0ac313ca509a</u> <u>d42a3aeaa39533a4bf16ed</u>	+ 110,000.000000000000 00000000 DAI	✓
57	2021-07-12 23:31:06	<u>0x2b9bc676eeb585531fe5</u> <u>741fe1e9bf7c8289aaff16</u> <u>cc59a5ba79c732f851319b</u>	- 20,000.000000000000 0000000 DAI	✓
58	2021-07-12 23:11:46	<u>0x3f7d085de56152c73fbd</u> <u>f71c168e791beb21548814</u> <u>5b4d1bb1227b34a6152143</u>	+ 20,000.000000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-23 13:32:07	<u>0x959d32204c2a2666af8c8198f1bd3ea995402baa08bd55e5601a8c8c9330af95</u>	- 21,500.000000000000 0000000 DAI	✓
60	2021-06-23 13:01:34	<u>0xfa876b7073335d9d6d1618b48e5fd46da8c09bfc780bfedbb08598e6f309ee4e</u>	+ 21,500.000000000000 0000000 DAI	✓
61	2021-05-23 17:33:31	<u>0xe0beff151cb5d850dc0d5d63714139e7893b5a950a0ed7e28e5381ddf7d7ea8f</u>	- 33,000.000000000000 0000000 DAI	✓
62	2021-05-23 17:24:14	<u>0x92b3e04859a27d637132b5709475e2a0a0250a539c297fe09184a5ec4bfa172f</u>	+ 33,000.000000000000 0000000 DAI	✓
63	2021-05-20 09:47:18	<u>0x6a8bae943af3bf8ebdcf4d9cacffc848a2ab76c2e00b7e9f728f3527650ec124</u>	- 182,734.774918 USDC	✓
64	2021-05-19 22:04:53	<u>0x126040917b36cba65b1b6898ccdb11e4748832720a06d022c7b4542cd6a7e358</u>	+ 92,172.570128 USDC	✓
65	2021-05-19 21:51:34	<u>0xc6fe22b1fba3f0eff30df8cce16ef4271deff14c8f8b92efdfc5c29e46271de1</u>	+ 90,562.204790 USDC	✓
66	2021-01-10 12:02:01	<u>0x48ab6049348aaed680a305a7b6df2b9d19e3bbd120dbbd3a20e8e8c458e6f5f3</u>	- 67,171.000000 USDC	✓
67	2021-01-10 11:51:01	<u>0x1e380ea30405e039f63e749ca44c73b64fbbdebc6bd263feb1f1235abd04712b</u>	+ 67,171.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2019-12-26 07:26:13	<u>0x66be667972dabd28bab</u> <u>30e6fb664eb6eaadb60dee</u> <u>d836532408b26d3da8514f</u>	- 10,944.980000 USDC	✓
69	2019-12-25 11:44:19	<u>0xe561f320b7125913c72f</u> <u>4bde729b5864673e1fb95f</u> <u>7e69af9b8cfed11c9dcdfa</u>	+ 10,944.980000 USDC	✓

\* USD values displayed at the time of transaction

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