

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x96f30f68bb396083da575b9b99ae838ff689b7da</u> |
| TOTAL RECEIVED | 17.387683449776790923 ETH |
| | 40,874.09 USD |
| TOTAL SEND | 17.387683449776790923 ETH |
| | 40,874.09 USD |

| Token | Balance |
|-----------------|------------------------------------|
| Ethereum | 0.000000000000000000 ETH |
| | 0.00 USD |
| Livepeer Token | 2.099763965049453951 LPT |
| An Etheal Promo | 0 HEALP |
| Filmpass | 100.000000000000000000 FILM |
| Filmpass | 79,927,430.000000000000000000 FILM |
| Tronix | 19.000000 TRX |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|-------------------------------|----------------------|--|
| 1 | 2019-08-27 | <u>0x08409e9dc717655b7e69</u> | - 5.0084500388887889 | |
| | 14:11:05 | <u>05aa079064ae119c249adb</u> | 24 ETH | |
| | | <u>7e043d6a6ab53305c57720</u> | | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 2 | 2019-08-27 14:11:05 | <u>0x08409e9dc717655b7e69</u> <u>05aa079064ae119c249adb</u> <u>7e043d6a6ab53305c57720</u> | - 0.0004200000000000 00 ETH | ✓ |
| 3 | 2019-07-29 18:36:46 | <u>0xb1abedc387386631f834</u> <u>5cd19e569f75a447352eb5</u> <u>28cc220d371c48ae37d055</u> | - 0.2099999999999999 92 ETH | ✓ |
| 4 | 2019-07-29 18:36:46 | <u>0xb1abedc387386631f834</u> <u>5cd19e569f75a447352eb5</u> <u>28cc220d371c48ae37d055</u> | - 0.0002100000000000 00 ETH | ✓ |
| 5 | 2019-07-12 21:49:07 | <u>0xc699c2c7ec368d930d7b</u> <u>5c35d99b7cf3a57f4a19bf</u> <u>ff67a57ec0b0ce8405adcd</u> | - 0.2999999999999999 89 ETH | ✓ |
| 6 | 2019-07-12 21:49:07 | <u>0xc699c2c7ec368d930d7b</u> <u>5c35d99b7cf3a57f4a19bf</u> <u>ff67a57ec0b0ce8405adcd</u> | - 0.0000347865000000 00 ETH | ✓ |
| 7 | 2019-07-01 00:39:59 | <u>0xa8a1327e25309936f41c</u> <u>a6018d797a4a9db8744d8f</u> <u>d522065097b5889e995238</u> | - 0.0000000000000000 00 ETH | ✓ |
| 8 | 2019-07-01 00:39:59 | <u>0xa8a1327e25309936f41c</u> <u>a6018d797a4a9db8744d8f</u> <u>d522065097b5889e995238</u> | - 0.0000458670000000 00 ETH | ✓ |
| 9 | 2019-07-01 00:38:03 | <u>0x9b3463c8dfecfa8440c</u> <u>105af23d8c789c48c00231</u> <u>0e9ce35a148dfb945ca055</u> | - 0.0000000000000000 00 ETH | ✓ |
| 10 | 2019-07-01 00:38:03 | <u>0x9b3463c8dfecfa8440c</u> <u>105af23d8c789c48c00231</u> <u>0e9ce35a148dfb945ca055</u> | - 0.0000376230000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2019-07-01 00:35:56 | <u>0x1f89cb3a62fe18ebee37</u> <u>acce610bf86039de9d3722</u> <u>6149542eb6923755e55c3c</u> | - 0.000000000000000000 00 ETH | ✓ |
| 12 | 2019-07-01 00:35:56 | <u>0x1f89cb3a62fe18ebee37</u> <u>acce610bf86039de9d3722</u> <u>6149542eb6923755e55c3c</u> | - 0.002136060000000000 00 ETH | ✓ |
| 13 | 2019-05-28 09:09:01 | <u>0x1264bd16759ed0fc6990</u> <u>26dfb71788686f9ccd35d4</u> <u>392566c2bb7e9a5b1d2884</u> | - 0.000000000000000000 00 ETH | ✓ |
| 14 | 2019-05-28 09:09:01 | <u>0x1264bd16759ed0fc6990</u> <u>26dfb71788686f9ccd35d4</u> <u>392566c2bb7e9a5b1d2884</u> | - 0.000516650000000000 00 ETH | ✓ |
| 15 | 2019-05-28 08:52:28 | <u>0x6e671950fda1dbfc4b11</u> <u>8a1324b0398c6cd990d5e6</u> <u>552a19399b24df709eff1f</u> | - 0.000000000000000000 00 ETH | ✓ |
| 16 | 2019-05-28 08:52:28 | <u>0x6e671950fda1dbfc4b11</u> <u>8a1324b0398c6cd990d5e6</u> <u>552a19399b24df709eff1f</u> | - 0.000516650000000000 00 ETH | ✓ |
| 17 | 2019-05-23 22:09:10 | <u>0x3d5197dd0c84bfb2e839</u> <u>498d8cbf5c8a3b7f4ee9f1</u> <u>3659648aa64c65b63ba7f4</u> | - 0.000000000000000000 00 ETH | ✓ |
| 18 | 2019-05-23 22:09:10 | <u>0x3d5197dd0c84bfb2e839</u> <u>498d8cbf5c8a3b7f4ee9f1</u> <u>3659648aa64c65b63ba7f4</u> | - 0.000037623000000000 00 ETH | ✓ |
| 19 | 2019-05-02 11:23:35 | <u>0x143c951a4385437c2ea3</u> <u>115a13e0f90799a93e2107</u> <u>8bd66e75d971003bbc1548</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2019-05-02 11:23:35 | <u>0x143c951a4385437c2ea3115a13e0f90799a93e21078bd66e75d971003bbc1548</u> | - 0.0001391430000000 00 ETH | ✓ |
| 21 | 2019-05-02 11:20:27 | <u>0x8bc24f03468cd84ec7d11942ba713b59f882b09b307ac45abd7916591dbc5dd3</u> | - 0.0000000000000000 00 ETH | ✓ |
| 22 | 2019-05-02 11:20:27 | <u>0x8bc24f03468cd84ec7d11942ba713b59f882b09b307ac45abd7916591dbc5dd3</u> | - 0.0042721200000000 00 ETH | ✓ |
| 23 | 2019-05-02 11:13:01 | <u>0x99df6577bd04fa76934c8de63207dfef4c628d48b21c07229f68b326c814871c</u> | - 0.0000000000000000 00 ETH | ✓ |
| 24 | 2019-05-02 11:13:01 | <u>0x99df6577bd04fa76934c8de63207dfef4c628d48b21c07229f68b326c814871c</u> | - 0.0002704920000000 00 ETH | ✓ |
| 25 | 2019-05-02 11:06:54 | <u>0x2ad6c5207cefa6f0d922a6dd70333b403b9c627e2e03900f0618951461c1299e</u> | - 0.0000000000000000 00 ETH | ✓ |
| 26 | 2019-05-02 11:06:54 | <u>0x2ad6c5207cefa6f0d922a6dd70333b403b9c627e2e03900f0618951461c1299e</u> | - 0.0081099320000000 00 ETH | ✓ |
| 27 | 2019-01-21 13:21:19 | <u>0x5d48c9e2ddfe9d38f09da626c566c915c45377eb48d48fc0ab23970eb70b940d</u> | - 8.4875233409999992 77 ETH | ✓ |
| 28 | 2019-01-21 13:21:19 | <u>0x5d48c9e2ddfe9d38f09da626c566c915c45377eb48d48fc0ab23970eb70b940d</u> | - 0.0004200000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 29 | 2019-01-21 13:11:12 | <u>0xa78bae5e3b8eaab2aebf</u> <u>bd5519cf103db9abd0e854</u> <u>a3302effb60754b9588cbe</u> | + 6.4151466099999998 60 ETH | ✓ |
| 30 | 2019-01-21 00:59:53 | <u>0x94870bedb535d1ddc142</u> <u>298d442efbd85c5810740e</u> <u>08552323c36f32f9bba513</u> | + 0.0592039819360000 02 ETH | ✓ |
| 31 | 2018-12-08 20:06:03 | <u>0xecdc9dbeed981fd38d07</u> <u>49b02eb8631adcf05aed5</u> <u>8472dba0fa12fb8b6400ab</u> | - 0.0100000000000000 00 ETH | ✓ |
| 32 | 2018-12-08 20:06:03 | <u>0xecdc9dbeed981fd38d07</u> <u>49b02eb8631adcf05aed5</u> <u>8472dba0fa12fb8b6400ab</u> | - 0.0001050000000000 00 ETH | ✓ |
| 33 | 2018-12-08 19:30:40 | <u>0x0045624f1863d2c3c1dc</u> <u>ff69046b3c1eece09bbb64</u> <u>0f625b7c1f1b94cea5c558</u> | - 0.0109999999999999 99 ETH | ✓ |
| 34 | 2018-12-08 19:30:40 | <u>0x0045624f1863d2c3c1dc</u> <u>ff69046b3c1eece09bbb64</u> <u>0f625b7c1f1b94cea5c558</u> | - 0.0001050000000000 00 ETH | ✓ |
| 35 | 2018-12-05 22:44:13 | <u>0xb8c5bb348b514406180e</u> <u>b9ae753a9a2aac8b889217</u> <u>4ccdfa1c4145032f54f2f9</u> | - 0.0346670000000000 03 ETH | ✓ |
| 36 | 2018-12-05 22:44:13 | <u>0xb8c5bb348b514406180e</u> <u>b9ae753a9a2aac8b889217</u> <u>4ccdfa1c4145032f54f2f9</u> | - 0.0001680000000000 00 ETH | ✓ |
| 37 | 2018-12-03 00:13:24 | <u>0x753b8f7b3cf94d95ae51</u> <u>530c43ce95c2e1d4687f7e</u> <u>1ff33a026571f49cdc615b</u> | - 3.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 38 | 2018-12-03 00:13:24 | <u>0x753b8f7b3cf94d95ae51</u> <u>530c43ce95c2e1d4687f7e</u> <u>1ff33a026571f49cdc615b</u> | - 0.000105000000000000 00 ETH | ✓ |
| 39 | 2018-12-01 06:24:46 | <u>0x59dfb71be6644f0f4e6b</u> <u>b0ad5acb0d31f932537355</u> <u>804ec63c24d27288bb9443</u> | - 0.050000000000000000 03 ETH | ✓ |
| 40 | 2018-12-01 06:24:46 | <u>0x59dfb71be6644f0f4e6b</u> <u>b0ad5acb0d31f932537355</u> <u>804ec63c24d27288bb9443</u> | - 0.000189000000000000 00 ETH | ✓ |
| 41 | 2018-12-01 06:18:52 | <u>0x5688865f3f5c538be5dc</u> <u>1ec3765ec6b5fdcedaae5b</u> <u>553dd2fb30578a4fbbf125</u> | - 0.010000000000000000 00 ETH | ✓ |
| 42 | 2018-12-01 06:18:52 | <u>0x5688865f3f5c538be5dc</u> <u>1ec3765ec6b5fdcedaae5b</u> <u>553dd2fb30578a4fbbf125</u> | - 0.0010652123880000 00 ETH | ✓ |
| 43 | 2018-11-30 22:41:14 | <u>0xd4304bbc7ec918d352a1</u> <u>d05e9e9d19943788b08e00</u> <u>225183cc77f9a2c4baa209</u> | + 2.3327587599999999 31 ETH | ✓ |
| 44 | 2018-11-23 15:39:00 | <u>0x6e6bd5e1a325360e2bf4</u> <u>98291dfe295869f54810be</u> <u>d9573880645eee83c000ab</u> | - 0.000000000000000000 00 ETH | ✓ |
| 45 | 2018-11-23 15:39:00 | <u>0x6e6bd5e1a325360e2bf4</u> <u>98291dfe295869f54810be</u> <u>d9573880645eee83c000ab</u> | - 0.0001882140000000 00 ETH | ✓ |
| 46 | 2018-11-23 15:37:56 | <u>0x7ffc562fe0c1ba9d539e</u> <u>2a15989ad9324d2d653a93</u> <u>93dad7e8b9aed2bb7ac4d0</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 47 | 2018-11-23 15:37:56 | <u>0x7ffc562fe0c1ba9d539e2a15989ad9324d2d653a9393dad7e8b9aed2bb7ac4d0</u> | - 0.0001739940000000 00 ETH | ✓ |
| 48 | 2018-11-23 15:37:19 | <u>0x3716a37adf5691dc6e84dbfc69529b009f521bf8d65fae7d3dd936d16d892aee</u> | - 0.0000000000000000 00 ETH | ✓ |
| 49 | 2018-11-23 15:37:19 | <u>0x3716a37adf5691dc6e84dbfc69529b009f521bf8d65fae7d3dd936d16d892aee</u> | - 0.0002639940000000 00 ETH | ✓ |
| 50 | 2018-11-23 15:34:58 | <u>0x047c0b53a219134f8aa72f02810615e23d87177d7651f1396f52deff5620448a</u> | - 0.0000000000000000 00 ETH | ✓ |
| 51 | 2018-11-23 15:34:58 | <u>0x047c0b53a219134f8aa72f02810615e23d87177d7651f1396f52deff5620448a</u> | - 0.0002765400000000 00 ETH | ✓ |
| 52 | 2018-11-23 15:33:57 | <u>0xce487d1146b0f54bb28f6138b3f6adeb05232eae4d7917e37a00bd197020c1bd</u> | - 0.0000000000000000 00 ETH | ✓ |
| 53 | 2018-11-23 15:33:57 | <u>0xce487d1146b0f54bb28f6138b3f6adeb05232eae4d7917e37a00bd197020c1bd</u> | - 0.0002761620000000 00 ETH | ✓ |
| 54 | 2018-11-23 15:33:17 | <u>0xe02ae2bb7aede012b613d8380e4bbf7df25ca701bef8670830703dc64b331811</u> | - 0.0000000000000000 00 ETH | ✓ |
| 55 | 2018-11-23 15:33:17 | <u>0xe02ae2bb7aede012b613d8380e4bbf7df25ca701bef8670830703dc64b331811</u> | - 0.0002740740000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 56 | 2018-11-23 15:31:27 | <u>0xae08133d1fc610ae9f92</u> <u>0124d9b185f5d51e109024</u> <u>5bf23f663b754d54978e14</u> | - 0.000000000000000000 00 ETH | ✓ |
| 57 | 2018-11-23 15:31:27 | <u>0xae08133d1fc610ae9f92</u> <u>0124d9b185f5d51e109024</u> <u>5bf23f663b754d54978e14</u> | - 0.0002740740000000 00 ETH | ✓ |
| 58 | 2018-11-23 15:30:34 | <u>0x7b8efd9b785a3268f662</u> <u>a2bff6be6e4d7fa2a0cfe2</u> <u>516f82c851adac12074075</u> | - 0.000000000000000000 00 ETH | ✓ |
| 59 | 2018-11-23 15:30:34 | <u>0x7b8efd9b785a3268f662</u> <u>a2bff6be6e4d7fa2a0cfe2</u> <u>516f82c851adac12074075</u> | - 0.0002740740000000 00 ETH | ✓ |
| 60 | 2018-11-23 15:30:16 | <u>0x66ee0ff38633078df130</u> <u>ae17938a5b08b44f4e6832</u> <u>688ffe9aaf15f23ebad0bd</u> | - 0.000000000000000000 00 ETH | ✓ |
| 61 | 2018-11-23 15:30:16 | <u>0x66ee0ff38633078df130</u> <u>ae17938a5b08b44f4e6832</u> <u>688ffe9aaf15f23ebad0bd</u> | - 0.0002740740000000 00 ETH | ✓ |
| 62 | 2018-11-23 15:29:30 | <u>0x54ba8a5c6372234614a0</u> <u>ad0109c98e7a4c0b6bd304</u> <u>14da7045f0e7a52509b12f</u> | - 0.000000000000000000 00 ETH | ✓ |
| 63 | 2018-11-23 15:29:30 | <u>0x54ba8a5c6372234614a0</u> <u>ad0109c98e7a4c0b6bd304</u> <u>14da7045f0e7a52509b12f</u> | - 0.0008824680000000 00 ETH | ✓ |
| 64 | 2018-11-23 15:28:53 | <u>0xd0d2c2cd50a0d8afee1a</u> <u>dee623a0a01084b6cd180c</u> <u>73f2ed261b18d3345f07d2</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 65 | 2018-11-23 15:28:53 | <u>0xd0d2c2cd50a0d8afee1a dee623a0a01084b6cd180c 73f2ed261b18d3345f07d2</u> | - 0.0008824680000000 00 ETH | ✓ |
| 66 | 2018-11-23 15:28:15 | <u>0x0c0b1cbfcb14693d6a02 76a2770994bfd329afd805 5fef3785141abe6f014b41</u> | - 0.0000000000000000 00 ETH | ✓ |
| 67 | 2018-11-23 15:28:15 | <u>0x0c0b1cbfcb14693d6a02 76a2770994bfd329afd805 5fef3785141abe6f014b41</u> | - 0.0013942560000000 00 ETH | ✓ |
| 68 | 2018-11-23 15:27:49 | <u>0x96ee2487bdfc5df835c 62b91ea0d205601089a44e 40d9abe4562af82dc00f97</u> | - 0.0000000000000000 00 ETH | ✓ |
| 69 | 2018-11-23 15:27:49 | <u>0x96ee2487bdfc5df835c 62b91ea0d205601089a44e 40d9abe4562af82dc00f97</u> | - 0.0002637240000000 00 ETH | ✓ |
| 70 | 2018-11-23 15:25:57 | <u>0x7c93041b660397fa1d02 5f304939bec1cc883661b2 758fa1da6de0f390b350f6</u> | - 0.0000000000000000 00 ETH | ✓ |
| 71 | 2018-11-23 15:25:57 | <u>0x7c93041b660397fa1d02 5f304939bec1cc883661b2 758fa1da6de0f390b350f6</u> | - 0.0002637240000000 00 ETH | ✓ |
| 72 | 2018-11-23 15:24:51 | <u>0x64957551c02f78059976 8e259027f6594b4483f962 c5ff9140ada02c70c83233</u> | - 0.0000000000000000 00 ETH | ✓ |
| 73 | 2018-11-23 15:24:51 | <u>0x64957551c02f78059976 8e259027f6594b4483f962 c5ff9140ada02c70c83233</u> | - 0.0056587260000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 74 | 2018-11-23 15:24:00 | <u>0x8789d60c0e6bf54d9168</u> <u>218db8c7a7847e4a74978a</u> <u>e778d3cace7ffaf8a2c352</u> | - 0.000000000000000000 00 ETH | ✓ |
| 75 | 2018-11-23 15:24:00 | <u>0x8789d60c0e6bf54d9168</u> <u>218db8c7a7847e4a74978a</u> <u>e778d3cace7ffaf8a2c352</u> | - 0.001182960000000000 00 ETH | ✓ |
| 76 | 2018-11-23 15:23:39 | <u>0x073d143841bc7a041503</u> <u>c12e8259aeaf42735da730</u> <u>c0dca0979f31f6fad74b98</u> | - 0.000000000000000000 00 ETH | ✓ |
| 77 | 2018-11-23 15:23:39 | <u>0x073d143841bc7a041503</u> <u>c12e8259aeaf42735da730</u> <u>c0dca0979f31f6fad74b98</u> | - 0.000302904000000000 00 ETH | ✓ |
| 78 | 2018-11-23 15:19:44 | <u>0xcbae7f014a61e7604a50</u> <u>89bf60757c7f14b3baa5f3</u> <u>1225b8489834fd2e0b36cc</u> | - 0.000000000000000000 00 ETH | ✓ |
| 79 | 2018-11-23 15:19:44 | <u>0xcbae7f014a61e7604a50</u> <u>89bf60757c7f14b3baa5f3</u> <u>1225b8489834fd2e0b36cc</u> | - 0.021097218000000000 01 ETH | ✓ |
| 80 | 2018-11-23 15:17:55 | <u>0xadbb69a8014ad06f488b</u> <u>baedfe2b5730ccf65d3f68</u> <u>94c5519de12706646ab012</u> | - 0.000000000000000000 00 ETH | ✓ |
| 81 | 2018-11-23 15:17:55 | <u>0xadbb69a8014ad06f488b</u> <u>baedfe2b5730ccf65d3f68</u> <u>94c5519de12706646ab012</u> | - 0.021097218000000000 01 ETH | ✓ |
| 82 | 2018-11-23 15:16:48 | <u>0x1b5bfd9f438d5ae1adfa</u> <u>4101f8f98f7715f87eac50</u> <u>0faeb8de5dde9996894dc6</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 83 | 2018-11-23 15:16:48 | <u>0x1b5bfd9f438d5ae1adfa</u> <u>4101f8f98f7715f87eac50</u> <u>0faeb8de5dde9996894dc6</u> | - 0.0024914580000000 00 ETH | ✓ |
| 84 | 2018-11-23 15:14:36 | <u>0x4ea8171521ad22cfedb7</u> <u>cf5933b9573aa6d13d4be1</u> <u>856a7210a153342267eab1</u> | - 0.0000000000000000 00 ETH | ✓ |
| 85 | 2018-11-23 15:14:36 | <u>0x4ea8171521ad22cfedb7</u> <u>cf5933b9573aa6d13d4be1</u> <u>856a7210a153342267eab1</u> | - 0.0024910740000000 00 ETH | ✓ |
| 86 | 2018-11-23 15:13:27 | <u>0x0d9e96a367cda9724271</u> <u>ba6287a5d30fcd28d7e3cd</u> <u>f3be7856be6a41bd311866</u> | - 0.0000000000000000 00 ETH | ✓ |
| 87 | 2018-11-23 15:13:27 | <u>0x0d9e96a367cda9724271</u> <u>ba6287a5d30fcd28d7e3cd</u> <u>f3be7856be6a41bd311866</u> | - 0.0146259300000000 01 ETH | ✓ |
| 88 | 2018-11-23 15:12:34 | <u>0x37ac933337cb3d93d36a</u> <u>518b866b0cdc7396141db3</u> <u>e5ce38310404153184e9e9</u> | - 0.0000000000000000 00 ETH | ✓ |
| 89 | 2018-11-23 15:12:34 | <u>0x37ac933337cb3d93d36a</u> <u>518b866b0cdc7396141db3</u> <u>e5ce38310404153184e9e9</u> | - 0.0009880500000000 00 ETH | ✓ |
| 90 | 2018-11-23 02:45:00 | <u>0xa64e1a83d687bcc1a9dd</u> <u>4daf5f1f7b55ad2ae27e61</u> <u>d3798388431320fdb963dc</u> | - 0.0000000000000000 00 ETH | ✓ |
| 91 | 2018-11-23 02:45:00 | <u>0xa64e1a83d687bcc1a9dd</u> <u>4daf5f1f7b55ad2ae27e61</u> <u>d3798388431320fdb963dc</u> | - 0.0002195830000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 92 | 2018-11-23 02:44:32 | <u>0x1c49b631fb1ca4613c6a</u> <u>44e6fe28fad4a1cfff5d9f</u> <u>5486111f3c86d49a8e194f</u> | - 0.000000000000000000 00 ETH | ✓ |
| 93 | 2018-11-23 02:44:32 | <u>0x1c49b631fb1ca4613c6a</u> <u>44e6fe28fad4a1cfff5d9f</u> <u>5486111f3c86d49a8e194f</u> | - 0.0002029930000000 00 ETH | ✓ |
| 94 | 2018-11-23 02:43:44 | <u>0x60aa8158418589c218ae</u> <u>4e17e0434372333c203d7b</u> <u>c3afb9ec0134e570616533</u> | - 0.000000000000000000 00 ETH | ✓ |
| 95 | 2018-11-23 02:43:44 | <u>0x60aa8158418589c218ae</u> <u>4e17e0434372333c203d7b</u> <u>c3afb9ec0134e570616533</u> | - 0.0002029930000000 00 ETH | ✓ |
| 96 | 2018-11-23 02:43:15 | <u>0x2de1957177ab677b6d68</u> <u>db12b16b4aafb76da49aaf</u> <u>403d33237fb4dc784a8698</u> | - 0.000000000000000000 00 ETH | ✓ |
| 97 | 2018-11-23 02:43:15 | <u>0x2de1957177ab677b6d68</u> <u>db12b16b4aafb76da49aaf</u> <u>403d33237fb4dc784a8698</u> | - 0.0003079930000000 00 ETH | ✓ |
| 98 | 2018-11-23 02:41:24 | <u>0xb806b0b2a755a5c7901b</u> <u>74c63aae62dad2b005a9c</u> <u>7d3c2e3ab9bc5fd921f4dd</u> | - 0.000000000000000000 00 ETH | ✓ |
| 99 | 2018-11-23 02:41:24 | <u>0xb806b0b2a755a5c7901b</u> <u>74c63aae62dad2b005a9c</u> <u>7d3c2e3ab9bc5fd921f4dd</u> | - 0.0003226300000000 00 ETH | ✓ |
| 100 | 2018-11-23 02:40:36 | <u>0x6b305086bf66021b0155</u> <u>44f405ef2bff8b972c06d1</u> <u>07deba9031b90f5947c1ff</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 101 | 2018-11-23 02:40:36 | <u>0x6b305086bf66021b0155</u> <u>44f405ef2bff8b972c06d1</u> <u>07deba9031b90f5947c1ff</u> | - 0.0003221890000000 00 ETH | ✓ |
| 102 | 2018-11-23 02:39:55 | <u>0xfc40ab5263535152c689</u> <u>22228e20ee783e65458680</u> <u>b247ccf4d4a732c3d2dd33</u> | - 0.0000000000000000 00 ETH | ✓ |
| 103 | 2018-11-23 02:39:55 | <u>0xfc40ab5263535152c689</u> <u>22228e20ee783e65458680</u> <u>b247ccf4d4a732c3d2dd33</u> | - 0.0003221890000000 00 ETH | ✓ |
| 104 | 2018-11-23 02:35:25 | <u>0xbfcbf9036c2d7883eb01</u> <u>61302e90752e345fa76b50</u> <u>301e2f06d59f9f66fc9375</u> | - 0.0000000000000000 00 ETH | ✓ |
| 105 | 2018-11-23 02:35:25 | <u>0xbfcbf9036c2d7883eb01</u> <u>61302e90752e345fa76b50</u> <u>301e2f06d59f9f66fc9375</u> | - 0.0003197530000000 00 ETH | ✓ |
| 106 | 2018-11-23 02:32:57 | <u>0x403b5025b5cc5154cb29</u> <u>30d252302b709a36acba03</u> <u>12d9ddfe612b65e7526e54</u> | - 0.0000000000000000 00 ETH | ✓ |
| 107 | 2018-11-23 02:32:57 | <u>0x403b5025b5cc5154cb29</u> <u>30d252302b709a36acba03</u> <u>12d9ddfe612b65e7526e54</u> | - 0.0003197530000000 00 ETH | ✓ |
| 108 | 2018-11-23 02:31:33 | <u>0xdf676b7e3178c17a2d45</u> <u>803c663fb78709312ae4ac</u> <u>3cab62d1c2bf23b8c616c4</u> | - 0.0000000000000000 00 ETH | ✓ |
| 109 | 2018-11-23 02:31:33 | <u>0xdf676b7e3178c17a2d45</u> <u>803c663fb78709312ae4ac</u> <u>3cab62d1c2bf23b8c616c4</u> | - 0.0003197530000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 110 | 2018-11-23 02:31:07 | <u>0xff7edc853c587a4cf538</u> <u>13cdb4e58b021b72a3d1a1</u> <u>8fcb0c9a2c662730a9b94f</u> | - 0.000000000000000000 00 ETH | ✓ |
| 111 | 2018-11-23 02:31:07 | <u>0xff7edc853c587a4cf538</u> <u>13cdb4e58b021b72a3d1a1</u> <u>8fcb0c9a2c662730a9b94f</u> | - 0.0003197530000000 00 ETH | ✓ |
| 112 | 2018-11-23 02:30:24 | <u>0x9268eaf357f524e9732a</u> <u>2da749d69838e536005fa1</u> <u>847728c9e1a028f14cd0bc</u> | - 0.000000000000000000 00 ETH | ✓ |
| 113 | 2018-11-23 02:30:24 | <u>0x9268eaf357f524e9732a</u> <u>2da749d69838e536005fa1</u> <u>847728c9e1a028f14cd0bc</u> | - 0.0003197530000000 00 ETH | ✓ |
| 114 | 2018-11-23 02:30:01 | <u>0x1e5995c703574a1b147c</u> <u>53f69caa7dae3a447f46be</u> <u>484f92bff43084a952d4ca</u> | - 0.000000000000000000 00 ETH | ✓ |
| 115 | 2018-11-23 02:30:01 | <u>0x1e5995c703574a1b147c</u> <u>53f69caa7dae3a447f46be</u> <u>484f92bff43084a952d4ca</u> | - 0.0003197530000000 00 ETH | ✓ |
| 116 | 2018-11-23 02:28:33 | <u>0xb00ab6d24c31e50990eb</u> <u>5ff022abf6659fbed4c431</u> <u>f3abc9b3fd9c6f3d9cc5a0</u> | - 0.000000000000000000 00 ETH | ✓ |
| 117 | 2018-11-23 02:28:33 | <u>0xb00ab6d24c31e50990eb</u> <u>5ff022abf6659fbed4c431</u> <u>f3abc9b3fd9c6f3d9cc5a0</u> | - 0.0014115080000000 00 ETH | ✓ |
| 118 | 2018-11-23 02:27:16 | <u>0x81dd4ebfa2951f1d2c3b</u> <u>117a3c1d32ef5df094555c</u> <u>dc124ea3e0194c9bd842b1</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 119 | 2018-11-23 02:27:16 | <u>0x81dd4ebfa2951f1d2c3b117a3c1d32ef5df094555cdc124ea3e0194c9bd842b1</u> | - 0.0014115080000000 00 ETH | ✓ |
| 120 | 2018-11-23 02:26:59 | <u>0x0b48e8b8e62d16cc035331640524df5b3592f4fa8259163e8b8709ccb000f04b</u> | - 0.0000000000000000 00 ETH | ✓ |
| 121 | 2018-11-23 02:26:59 | <u>0x0b48e8b8e62d16cc035331640524df5b3592f4fa8259163e8b8709ccb000f04b</u> | - 0.0014115080000000 00 ETH | ✓ |
| 122 | 2018-11-23 02:26:24 | <u>0xe4a654103b823c3f66e33b97b2bd4cc50399e2ed030645b611f34fa87bb525eb</u> | - 0.0000000000000000 00 ETH | ✓ |
| 123 | 2018-11-23 02:26:24 | <u>0xe4a654103b823c3f66e33b97b2bd4cc50399e2ed030645b611f34fa87bb525eb</u> | - 0.0016266320000000 00 ETH | ✓ |
| 124 | 2018-11-23 02:23:17 | <u>0x0102e83f6019fede14e9b8b2b8ab3c6cfd82da48d14e655ac6126405a97de4da</u> | - 0.0000000000000000 00 ETH | ✓ |
| 125 | 2018-11-23 02:23:17 | <u>0x0102e83f6019fede14e9b8b2b8ab3c6cfd82da48d14e655ac6126405a97de4da</u> | - 0.0003076780000000 00 ETH | ✓ |
| 126 | 2018-11-23 02:22:34 | <u>0x0e5ce0950a3c95c146cd8248c462ec60a1383ba937989c12ad51962e7d3b79c9</u> | - 0.0000000000000000 00 ETH | ✓ |
| 127 | 2018-11-23 02:22:34 | <u>0x0e5ce0950a3c95c146cd8248c462ec60a1383ba937989c12ad51962e7d3b79c9</u> | - 0.0003076780000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 128 | 2018-11-23 02:22:08 | <u>0xa0b02fe2d4c132c9e3f53c5acb916ddf6e6fdd6f5b2ebec3b3279b7d21872fcf</u> | - 0.000000000000000000 00 ETH | ✓ |
| 129 | 2018-11-23 02:22:08 | <u>0xa0b02fe2d4c132c9e3f53c5acb916ddf6e6fdd6f5b2ebec3b3279b7d21872fcf</u> | - 0.0003076780000000 00 ETH | ✓ |
| 130 | 2018-11-23 02:21:44 | <u>0xdd011fdaf6d1bc57e42c1cd39886810daac2ef07a2e000d3a91364886b57dac5</u> | - 0.000000000000000000 00 ETH | ✓ |
| 131 | 2018-11-23 02:21:44 | <u>0xdd011fdaf6d1bc57e42c1cd39886810daac2ef07a2e000d3a91364886b57dac5</u> | - 0.0066018470000000 00 ETH | ✓ |
| 132 | 2018-11-23 02:20:33 | <u>0xfd31b9cc0db061baeeab3e25e3520245e4a3a743c6ba843622fd92f8753ba0bc</u> | - 0.000000000000000000 00 ETH | ✓ |
| 133 | 2018-11-23 02:20:33 | <u>0xfd31b9cc0db061baeeab3e25e3520245e4a3a743c6ba843622fd92f8753ba0bc</u> | - 0.0013801200000000 00 ETH | ✓ |
| 134 | 2018-11-23 02:19:35 | <u>0xa008b31ebb8cecbcd9bc b9a60cf0f99dbdfc02112662d1cdb954c8b7cfad6393</u> | - 0.000000000000000000 00 ETH | ✓ |
| 135 | 2018-11-23 02:19:35 | <u>0xa008b31ebb8cecbcd9bc b9a60cf0f99dbdfc02112662d1cdb954c8b7cfad6393</u> | - 0.0013801200000000 00 ETH | ✓ |
| 136 | 2018-11-23 02:19:06 | <u>0xdb8d7028b6f59a36f6ed523cb393b8997103bb3d542ef49b73d742b10295f379</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 137 | 2018-11-23 02:19:06 | <u>0xdb8d7028b6f59a36f6ed</u> <u>523cb393b8997103bb3d54</u> <u>2ef49b73d742b10295f379</u> | - 0.0004583880000000 00 ETH | ✓ |
| 138 | 2018-11-23 02:18:24 | <u>0x08a0db465169f3812531</u> <u>5bbd19c118e6be83a74ca0</u> <u>17eb1a17a2ea4229f4a74c</u> | - 0.0000000000000000 00 ETH | ✓ |
| 139 | 2018-11-23 02:18:24 | <u>0x08a0db465169f3812531</u> <u>5bbd19c118e6be83a74ca0</u> <u>17eb1a17a2ea4229f4a74c</u> | - 0.0246116289999999 99 ETH | ✓ |
| 140 | 2018-11-23 02:17:41 | <u>0x39442d9e554caabcbc9</u> <u>94d7a4972379274ec7d279</u> <u>9329358f3e7af75bf91419</u> | - 0.0000000000000000 00 ETH | ✓ |
| 141 | 2018-11-23 02:17:41 | <u>0x39442d9e554caabcbc9</u> <u>94d7a4972379274ec7d279</u> <u>9329358f3e7af75bf91419</u> | - 0.0246138690000000 00 ETH | ✓ |
| 142 | 2018-11-23 02:17:20 | <u>0x7d24e406d6c7acd5b42b</u> <u>93a1735e4cd8d38c74c8c7</u> <u>f2024260a61a57852fa2f4</u> | - 0.0000000000000000 00 ETH | ✓ |
| 143 | 2018-11-23 02:17:20 | <u>0x7d24e406d6c7acd5b42b</u> <u>93a1735e4cd8d38c74c8c7</u> <u>f2024260a61a57852fa2f4</u> | - 0.0246138690000000 00 ETH | ✓ |
| 144 | 2018-11-23 02:15:52 | <u>0x7bee0b5bda0b9eb4696c</u> <u>0a2f15039db6646cc86a6d</u> <u>bc7d6e2a263b1dc0b891f9</u> | - 0.0000000000000000 00 ETH | ✓ |
| 145 | 2018-11-23 02:15:52 | <u>0x7bee0b5bda0b9eb4696c</u> <u>0a2f15039db6646cc86a6d</u> <u>bc7d6e2a263b1dc0b891f9</u> | - 0.0029071490000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 146 | 2018-11-23 02:14:47 | <u>0x254fe8c1ffb7dd5bdcbf</u> <u>53b1c477f3d1c19505a1b5</u> <u>b470e549c4a16c6bb10f7f</u> | - 0.000000000000000000 00 ETH | ✓ |
| 147 | 2018-11-23 02:14:47 | <u>0x254fe8c1ffb7dd5bdcbf</u> <u>53b1c477f3d1c19505a1b5</u> <u>b470e549c4a16c6bb10f7f</u> | - 0.0029067010000000 00 ETH | ✓ |
| 148 | 2018-11-23 02:14:11 | <u>0xd6125c33c5ef00ae7e35</u> <u>7e87ea0d19c8ee713c31df</u> <u>5c99d61e4b34c0cb833815</u> | - 0.000000000000000000 00 ETH | ✓ |
| 149 | 2018-11-23 02:14:11 | <u>0xd6125c33c5ef00ae7e35</u> <u>7e87ea0d19c8ee713c31df</u> <u>5c99d61e4b34c0cb833815</u> | - 0.0029062530000000 00 ETH | ✓ |
| 150 | 2018-11-23 02:13:40 | <u>0x85c13a2a4e445331539b</u> <u>d82c7a0045984551023681</u> <u>830cc3ad8df855c63031aa</u> | - 0.000000000000000000 00 ETH | ✓ |
| 151 | 2018-11-23 02:13:40 | <u>0x85c13a2a4e445331539b</u> <u>d82c7a0045984551023681</u> <u>830cc3ad8df855c63031aa</u> | - 0.0170635849999999 99 ETH | ✓ |
| 152 | 2018-11-23 02:13:03 | <u>0x7d60822fd0c9fb5049e8</u> <u>e866e2d7b96ce35cf7c56e</u> <u>52b2f1e9b208a1046b333a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 153 | 2018-11-23 02:13:03 | <u>0x7d60822fd0c9fb5049e8</u> <u>e866e2d7b96ce35cf7c56e</u> <u>52b2f1e9b208a1046b333a</u> | - 0.0011527250000000 00 ETH | ✓ |
| 154 | 2018-11-23 00:08:04 | <u>0x3ae63b3695bbbe4675a8</u> <u>4a4d9fdf77b42cb579dd89</u> <u>3cb12a4f4e65ce9a500bdc</u> | + 1.0522430499999999 58 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 155 | 2018-10-25 22:26:14 | <u>0xfd5b1301c70623481d227a5056e0e1cf59f472e27d3b1adfc010da98210208cf</u> | + 0.0022031220000000 00 ETH | ✓ |
| 156 | 2018-10-25 22:23:44 | <u>0xe59728d4883c956c5e56edd58b95054d9c076233edafc3fefc4f0f2db7ffc410</u> | + 0.0003155340000000 00 ETH | ✓ |
| 157 | 2018-06-04 21:21:24 | <u>0x13428f462efb443b563ff67a24957d66497cb7815f4dfd178da8d7400dc547d5</u> | + 0.0460144555274971 67 ETH | ✓ |
| 158 | 2018-05-28 21:12:00 | <u>0x53a9498a8364bc68949908a3621eac4aabb0a8b6386616ff9624a87c4f0b44a8</u> | + 0.0442172767438313 71 ETH | ✓ |
| 159 | 2018-05-21 21:09:33 | <u>0x13a52bcb78a6ed2ae8a5b6ab5ea7d14449991c19ed05de97c210e7802e553b50</u> | + 0.0411100718693490 70 ETH | ✓ |
| 160 | 2018-05-14 21:06:15 | <u>0x2797b3f7b9dc4e77634ea23d15fad6c99c51de659727cec11061177d65578d11</u> | + 0.0335016975900638 35 ETH | ✓ |
| 161 | 2018-05-07 21:05:03 | <u>0xfbcd6dc5891730155d622079700391ac1b2b00eee3d9023234041e9667ddbba</u> | + 0.0501248414373618 31 ETH | ✓ |
| 162 | 2018-05-06 06:58:33 | <u>0x9beed740781f7572473ff3db13e6c94cd4624950f6d7ebf427ba51becb33f282</u> | - 0.0500000000000000 03 ETH | ✓ |
| 163 | 2018-05-06 06:58:33 | <u>0x9beed740781f7572473ff3db13e6c94cd4624950f6d7ebf427ba51becb33f282</u> | - 0.0000420000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 164 | 2018-04-30 20:56:30 | <u>0x713682a1f27e912b87b94557643e2cce6a43fea9705b80ad5a2a00b84e0702ef</u> | + 0.0528791472567219 30 ETH | ✓ |
| 165 | 2018-04-23 20:55:43 | <u>0x60b2125136a70867578a8269b6832bfce778df6c370a4d33dad194d33ecac4d3</u> | + 0.0554039413977399 36 ETH | ✓ |
| 166 | 2018-04-16 20:50:22 | <u>0x8a5824673ad5a47df8d668f7e445f220badf275f1f35a594471ab52a3989825b</u> | + 0.0434685546191216 28 ETH | ✓ |
| 167 | 2018-04-09 20:45:53 | <u>0x20e0b3189fd61eea7dfe9745c7827a45c07319dd4428aa3036a41c87d894341e</u> | + 0.0402392145374793 13 ETH | ✓ |
| 168 | 2018-04-02 20:44:16 | <u>0x398e691eced2cd02b8e92c74ae51a7eb6f01462667257f05db8976c70e007763</u> | + 0.0594321825851615 44 ETH | ✓ |
| 169 | 2018-03-26 20:37:04 | <u>0xbd367b34ceb2b5d23c2950b0bcd27c692f5f6617547d69cb058dcce057eaceea</u> | + 0.0686263193426049 22 ETH | ✓ |
| 170 | 2018-03-19 21:33:50 | <u>0xdaaddfb9e97a5f413d407055ae71106826a8abf64e8b66d0d36507f661affaf0</u> | + 0.0662972414728999 48 ETH | ✓ |
| 171 | 2018-03-12 21:29:20 | <u>0x4c2a53ecbc5797d507293cd1c96ff35898b1c9417de94bf969f1149f63d28608</u> | + 0.0659469964356588 22 ETH | ✓ |
| 172 | 2018-03-05 21:25:46 | <u>0x7c49c7d3ef83b0dbeb803c402faee958e71c5751af58496814659301512b1162</u> | + 0.0100074559384107 64 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 173 | 2018-02-26 01:49:47 | <u>0x3fbdc6e8264f151214e675f45cd172a668668f3934e5dfc2cfba7a63ad72f125</u> | + 0.0664259938360477 89 ETH | ✓ |
| 174 | 2018-02-19 01:47:42 | <u>0x463318bce1e9b565d7e06c22f5e049442cab43ed308301cc0ea249634a0b9384</u> | + 0.0705714666564503 10 ETH | ✓ |
| 175 | 2018-02-12 01:43:16 | <u>0xe9164c470f5cb99a03c111a14344838bfac14c66c632e5ab485099dc99cacef9</u> | + 0.0813970563090136 30 ETH | ✓ |
| 176 | 2018-02-05 01:39:06 | <u>0x6078aa45d5aa9edb628af9d0b78f614333a04430aec5d4260dca24307a260857</u> | + 0.0900455658573465 07 ETH | ✓ |
| 177 | 2018-01-29 01:34:05 | <u>0x3d7bab9d799c9f26a691e01af1ee606f942f349a7c983c73d5c11e1c39f46406</u> | + 0.0949781502733807 18 ETH | ✓ |
| 178 | 2018-01-22 01:31:30 | <u>0xab86378ba11be9187d3f280232bc0f152bc63a9f829f722af5bf23ef5734de79</u> | + 0.1047842350543935 07 ETH | ✓ |
| 179 | 2018-01-15 01:26:30 | <u>0xafb4fa6697b9e97258ee86a674507986d80e3dfc9a84c65df063df7a296d029</u> | + 0.1034713536811750 63 ETH | ✓ |
| 180 | 2018-01-08 01:17:05 | <u>0x262652de34ad4e2580ab46b248527e2e97ebfdf513a3449f0babbed47c4299c7</u> | + 0.0100159231846947 05 ETH | ✓ |
| 181 | 2017-12-11 15:30:00 | <u>0xf9d7d55a8504eb9f497eb01b192a6f76bc68448fe14915cec2d24216f54ad5ea</u> | + 0.0765865899248980 85 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 182 | 2017-12-02 16:27:49 | <u>0x57efb542d00f567f1901250fec145c5d44ac44744aadb67bd0e569a24432aba7</u> | + 0.6002666603094869 44 ETH | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2019-07-01 00:51:38 | <u>0x5a998014a3d0139d576445467a5b502d8bfebf92ee1bf591f30185e1df02cdb3</u> | + 0.010000000000000000 00 ETH | ✓ |
| 2 | 2019-06-30 09:04:54 | <u>0xa6e0344098dcf5b760d3863e12e5d8d8a7a0a0f8ebb43802b8d5eb4d2d7cbdca</u> | + 2.000000000000000000 00 ETH | ✓ |
| 3 | 2019-06-29 04:46:57 | <u>0x9e41d8b454590b5bbc895c68bc3623bbe03f0abfb51aba4df53fbb1a19857c53</u> | + 3.000000000000000000 00 ETH | ✓ |
| 4 | 2019-06-29 04:43:20 | <u>0x78ed96bb9d5a3f94f6f404ba47cc358c330efb6607fb78e603c48b86653ed1f0</u> | + 0.500000000000000000 00 ETH | ✓ |
| 5 | 2018-12-08 20:10:58 | <u>0x10fb6a420ea342b4ce88f56f7f385a7b551d08a46e22ee75b0608a372178442b</u> | + 0.010000000000000000 00 ETH | ✓ |
| 6 | 2018-12-05 22:34:35 | <u>0x550a9f90be320c7b3deed6f597f869cb11b8c320a9bd21738fb9fe3ba5ebdd84</u> | + 0.010000000000000000 00 ETH | ✓ |
| 7 | 2018-12-01 06:29:18 | <u>0xf50f0595beaa531e361ca0c735f046f0283012bf45acb1be53dd2fcb2b63d921</u> | + 0.010000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 8 | 2018-12-01 06:18:52 | <u>0x5688865f3f5c538be5dc</u> <u>1ec3765ec6b5fdcedaae5b</u> <u>553dd2fb30578a4fbbf125</u> | + 0.010000000000000000 00 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2019-07-01 00:51:38 | <u>0x5a998014a3d0139d5764</u> <u>45467a5b502d8bfebf92ee</u> <u>1bf591f30185e1df02cdb3</u> | - 70.0000000000000000 000 FILM | ✓ |
| 2 | 2019-07-01 00:38:03 | <u>0x9b3463c8fdfecfa8440c</u> <u>105af23d8c789c48c00231</u> <u>0e9ce35a148dfb945ca055</u> | + 60,000,000.00000000 00000000000 FILM | ✓ |
| 3 | 2019-06-30 09:04:54 | <u>0xa6e0344098dcf5b760d3</u> <u>863e12e5d8d8a7a0a0f8eb</u> <u>b43802b8d5eb4d2d7cbdca</u> | - 22,000.000000000000 0000000 FILM | ✓ |
| 4 | 2019-06-29 04:46:57 | <u>0x9e41d8b454590b5bbc89</u> <u>5c68bc3623bbe03f0abfb5</u> <u>1aba4df53fbb1a19857c53</u> | - 33,000.000000000000 0000000 FILM | ✓ |
| 5 | 2019-06-29 04:43:20 | <u>0x78ed96bb9d5a3f94f6f4</u> <u>04ba47cc358c330efb6607</u> <u>fb78e603c48b86653ed1f0</u> | - 5,500.000000000000 000000 FILM | ✓ |
| 6 | 2019-05-28 09:09:01 | <u>0x1264bd16759ed0fc6990</u> <u>26dfb71788686f9ccd35d4</u> <u>392566c2bb7e9a5b1d2884</u> | - 12,000.000000000000 0000000 FILM | ✓ |
| 7 | 2019-05-28 08:52:28 | <u>0x6e671950fda1dbfc4b11</u> <u>8a1324b0398c6cd990d5e6</u> <u>552a19399b24df709eff1f</u> | - 10,000,000.00000000 00000000000 FILM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2019-05-23 22:09:10 | <u>0x3d5197dd0c84bfb2e839</u> <u>498d8cbf5c8a3b7f4ee9f1</u> <u>3659648aa64c65b63ba7f4</u> | + 10,000,000.00000000 000000000000 FILM | ✓ |
| 9 | 2019-05-02 11:13:01 | <u>0x99df6577bd04fa76934c</u> <u>8de63207dfef4c628d48b2</u> <u>1c07229f68b326c814871c</u> | + 20,000,000.00000000 000000000000 FILM | ✓ |
| 10 | 2018-12-01 06:18:52 | <u>0x5688865f3f5c538be5dc</u> <u>1ec3765ec6b5fdcedaae5b</u> <u>553dd2fb30578a4fbbf125</u> | + 100.00000000000000 0000 FILM | ✓ |
| 11 | 2018-09-23 10:34:21 | <u>0xa132ae6189f99b3cc433</u> <u>f20ea3525bcdb8bece6502</u> <u>4d1ae1c2dd1ea3128dbc9d</u> | + 2.0997639650494539 51 LPT | ✓ |
| 12 | 2018-06-16 17:04:39 | <u>0x746581c863c1d122ccbf</u> <u>2abf714e3f3d4dc1405e0f</u> <u>3905d8aa651a6a4a2c66a5</u> | + 911 HEALP | ✓ |
| 13 | 2018-05-02 05:57:53 | <u>0x8895cb6d02c2a8177ca4</u> <u>fce2af748cb734ffc6c181</u> <u>d1bbaf3c51f230f09eb283</u> | + 19.000000 TRX | ✓ |

* USD values displayed at the time of transaction

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