

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x981d423818b1015ddc13c7041c8979b7ef94255b</u>
TOTAL RECEIVED	32.786859028943574401 ETH
	77,126.16 USD
TOTAL SEND	40.786810135684980594 ETH
	95,944.85 USD





Token	Balance
Ethereum	0.000048893258589000 ETH
	0.11 USD
Tether USD	0.000000 USDT
	0.00 USD
# shiba-coin.org	75,539,184.440000 wards
# LiquidEther.io	1.700000 wards
USDT	0.000000 USDT
# getSHIBA.org	525,235,396.000000 rds
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
TÐµthÐµr USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT
! shibabone.org	840,000,000.00 e.org










Token	Balance
SHIBA INU	0.000000000000000000 SHIB
LiquidEther.io	N/A Airdrop
get-shib.net	N/A claim rewards on get-shib.net
get-shiba.com	N/A claim rewards on get-shiba.com
originusd.io	N/A claim rewards on originusd.io
origineth.com	N/A claim rewards on origineth.com
\$100,000 BONE	N/A Voucher
getSHIBA.org	N/A Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-03 19:38:11	<u>0x8219a0c1c6dd20291afb</u> <u>5bb463a437df44edfd0781</u> <u>c30c375cedd4adf371c515</u>	- 6.1321572725637949 47 ETH  17,746.21 USD	✓
2	2024-08-03 19:38:11	<u>0x8219a0c1c6dd20291afb</u> <u>5bb463a437df44edfd0781</u> <u>c30c375cedd4adf371c515</u>	- 0.0000170735892180 00 ETH  0.04 USD	✓
3	2024-08-03 19:38:11	<u>0x8219a0c1c6dd20291afb</u> <u>5bb463a437df44edfd0781</u> <u>c30c375cedd4adf371c515</u>	- 0.0000845042867550 00 ETH  0.24 USD	✓
4	2024-08-03 19:32:35	<u>0x7db901c3161f52b365fd</u> <u>91b1dd79902d6a333a07c4</u> <u>7522cd4d7071b586468768</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-08-03 19:32:35	<u>0x7db901c3161f52b365fd</u> <u>91b1dd79902d6a333a07c4</u> <u>7522cd4d7071b586468768</u>	- 0.0000365900533021 05 ETH  0.10 USD	✓
6	2024-08-03 19:32:35	<u>0x7db901c3161f52b365fd</u> <u>91b1dd79902d6a333a07c4</u> <u>7522cd4d7071b586468768</u>	- 0.0001681297911984 25 ETH  0.48 USD	✓
7	2024-08-03 19:21:59	<u>0xe2d6d4f91657c897c462</u> <u>f5825522a33042d4e11c25</u> <u>30a2aa868043a21f9daa36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-03 19:21:59	<u>0xe2d6d4f91657c897c462</u> <u>f5825522a33042d4e11c25</u> <u>30a2aa868043a21f9daa36</u>	- 0.0000500495769896 59 ETH  0.14 USD	✓
9	2024-08-03 19:21:59	<u>0xe2d6d4f91657c897c462</u> <u>f5825522a33042d4e11c25</u> <u>30a2aa868043a21f9daa36</u>	- 0.0001446344280465 63 ETH  0.41 USD	✓
10	2024-07-05 07:23:59	<u>0x3459ea66bc323003cdbe</u> <u>124a7697a7b924ce1656fc</u> <u>34cd011edf68e12071f2de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-05 07:23:59	<u>0x3459ea66bc323003cdbe</u> <u>124a7697a7b924ce1656fc</u> <u>34cd011edf68e12071f2de</u>	- 0.0000629831406094 17 ETH  0.18 USD	✓
12	2024-07-05 07:23:59	<u>0x3459ea66bc323003cdbe</u> <u>124a7697a7b924ce1656fc</u> <u>34cd011edf68e12071f2de</u>	- 0.0006124066146642 33 ETH  1.76 USD	✓
13	2024-05-31 09:47:35	<u>0x8d843445fcc0235b8a5a</u> <u>7b7b5e532c8989125a8008</u> <u>5b4ed7a14b7dc246ce2750</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 09:46:47	<u>0xeec7ef15be2510a7d260</u> <u>a6f68986501498db5dc3a8</u> <u>9ec874067827ab2289ba5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-05-31 09:46:47	<u>0xeec7ef15be2510a7d260</u> <u>a6f68986501498db5dc3a8</u> <u>9ec874067827ab2289ba5b</u>	- 0.0000194982709526 64 ETH  0.07 USD	✓
16	2024-05-31 09:46:47	<u>0xeec7ef15be2510a7d260</u> <u>a6f68986501498db5dc3a8</u> <u>9ec874067827ab2289ba5b</u>	- 0.0004979851584725 73 ETH  1.88 USD	✓
17	2024-01-13 14:58:59	<u>0x926db3489da304108725</u> <u>f6cc86b56cb97953b1df9a</u> <u>98056487e8f188438944cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-01-13 14:58:59	<u>0x926db3489da304108725</u> <u>f6cc86b56cb97953b1df9a</u> <u>98056487e8f188438944cb</u>	- 0.0000117694572095 13 ETH  0.03 USD	✓
19	2024-01-13 14:58:59	<u>0x926db3489da304108725</u> <u>f6cc86b56cb97953b1df9a</u> <u>98056487e8f188438944cb</u>	- 0.0011817261057747 27 ETH  3.02 USD	✓
20	2023-12-27 11:15:11	<u>0xd5f7cc3f131dd0ea8b04</u> <u>d1b14bfcb0bee1ba349633</u> <u>c47881ef91be047729a8bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-12-27 11:15:11	<u>0xd5f7cc3f131dd0ea8b04</u> <u>d1b14bfcb0bee1ba349633</u> <u>c47881ef91be047729a8bf</u>	- 0.0000139030070896 15 ETH  0.03 USD	✓
22	2023-12-27 11:15:11	<u>0xd5f7cc3f131dd0ea8b04</u> <u>d1b14bfcb0bee1ba349633</u> <u>c47881ef91be047729a8bf</u>	- 0.0012295545944839 77 ETH  2.81 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 09:31:11	<u>0xfd012d4481bc2ca1eeb2</u> <u>4a2bcb92eeb85182355288</u> <u>5aaf56c1ca02799b837c7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-12-12 09:31:11	<u>0xfd012d4481bc2ca1eeb2</u> <u>4a2bcb92eeb85182355288</u> <u>5aaf56c1ca02799b837c7b</u>	- 0.0000303034272454 33 ETH  0.06 USD	✓
25	2023-12-12 09:31:11	<u>0xfd012d4481bc2ca1eeb2</u> <u>4a2bcb92eeb85182355288</u> <u>5aaf56c1ca02799b837c7b</u>	- 0.0019641175761570 78 ETH  4.37 USD	✓
26	2023-01-16 10:07:47	<u>0xd71688e4743448f2d359</u> <u>c06643f8ec94b2067655c8</u> <u>b064b98a4bd0da1ac5ac15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-01-16 10:07:47	<u>0xd71688e4743448f2d359</u> <u>c06643f8ec94b2067655c8</u> <u>b064b98a4bd0da1ac5ac15</u>	- 0.0000909864000000 00 ETH  0.14 USD	✓
28	2023-01-16 10:07:47	<u>0xd71688e4743448f2d359</u> <u>c06643f8ec94b2067655c8</u> <u>b064b98a4bd0da1ac5ac15</u>	- 0.0008661507551907 90 ETH  1.33 USD	✓
29	2022-12-30 13:17:59	<u>0xab7e8c30e6022f8a9c8e</u> <u>723b32021457fe8a408364</u> <u>32cb414ba5d73d45e634c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-12-30 13:17:59	<u>0xab7e8c30e6022f8a9c8e</u> <u>723b32021457fe8a408364</u> <u>32cb414ba5d73d45e634c9</u>	- 0.0000884590000000 00 ETH  0.10 USD	✓
31	2022-12-30 13:17:59	<u>0xab7e8c30e6022f8a9c8e</u> <u>723b32021457fe8a408364</u> <u>32cb414ba5d73d45e634c9</u>	- 0.0008250695973115 00 ETH  0.98 USD	✓


#	Date & time	Transaction Id	Amount	
32	2022-10-19 16:14:11	<u>0x87a2c390ede67f6830a8 bf70c74c0de3dbd1469f86 48b5c4f0d9c1582fea4d54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-10-19 16:14:11	<u>0x87a2c390ede67f6830a8 bf70c74c0de3dbd1469f86 48b5c4f0d9c1582fea4d54</u>	- 0.0002407570118903 17 ETH  0.31 USD	✓
34	2022-10-19 16:14:11	<u>0x87a2c390ede67f6830a8 bf70c74c0de3dbd1469f86 48b5c4f0d9c1582fea4d54</u>	- 0.0012015903881096 83 ETH  1.55 USD	✓
35	2022-10-11 09:09:59	<u>0x56795431ee3ff297e9ca 9352fa8fa6aaf97a0e667d 26443437056ed9b36c4f90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-10-11 09:09:59	<u>0x56795431ee3ff297e9ca 9352fa8fa6aaf97a0e667d 26443437056ed9b36c4f90</u>	- 0.0002309742142219 82 ETH  0.29 USD	✓
37	2022-10-11 09:09:59	<u>0x56795431ee3ff297e9ca 9352fa8fa6aaf97a0e667d 26443437056ed9b36c4f90</u>	- 0.0008420813357780 18 ETH  1.07 USD	✓
38	2022-10-11 08:51:47	<u>0x9ee672af339eccacfaff 3ffa749411d04a1a2ad3f7 94a630f546a75103b48999</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2022-10-11 08:51:47	<u>0x9ee672af339eccacfaff 3ffa749411d04a1a2ad3f7 94a630f546a75103b48999</u>	- 0.0001146167239235 07 ETH  0.14 USD	✓
40	2022-10-11 08:51:47	<u>0x9ee672af339eccacfaff 3ffa749411d04a1a2ad3f7 94a630f546a75103b48999</u>	- 0.0012218893560764 93 ETH  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-09-20 15:52:35	<u>0x054353cd6ddb3811b69731468b78789da3c607756d8e08cf3517bf547ecd7989</u>	+ 0.0379319202970339 75 ETH  51.86 USD	✓
42	2022-08-26 00:01:57	<u>0x6a9d766b1603931562a08495d22a34292909351d3a893d184de4f8598442f34c</u>	+ 0.1034580852716615 46 ETH  173.31 USD	✓
43	2022-07-17 09:31:24	<u>0x80b6e8ca37d5c2d99fc65cf79f6a20386b0dc6d03f716191e2c85559f2f676d2</u>	- 0.5799999999999999 60 ETH  790.81 USD	✓
44	2022-07-17 09:31:24	<u>0x80b6e8ca37d5c2d99fc65cf79f6a20386b0dc6d03f716191e2c85559f2f676d2</u>	- 0.0000139688605140 00 ETH  0.01 USD	✓
45	2022-07-17 09:31:24	<u>0x80b6e8ca37d5c2d99fc65cf79f6a20386b0dc6d03f716191e2c85559f2f676d2</u>	- 0.0002464311394860 00 ETH  0.33 USD	✓
46	2022-07-05 00:10:18	<u>0x8f4a709fced793a52df09c8844d3f3a864ae67cc4f5060ec5658d9c8f9f7371d</u>	+ 0.1002440000000000 00 ETH  115.41 USD	✓
47	2022-06-13 00:08:04	<u>0xb40ff0e571c907d6a7e90ba4256c421689d00f936e52bc33bb25709d579ca557</u>	+ 0.1014089999999999 99 ETH  138.35 USD	✓
48	2022-05-16 00:11:50	<u>0x54a8cd1ffe9de20ce01b092b0b7ad65bf8ae32daffe30f37112159cae5752eb76</u>	+ 0.1046649999999999 94 ETH  217.30 USD	✓
49	2022-05-08 10:00:56	<u>0xb0d5863882509f510a8dfbad4ad8cc9c882b177bd89cde62ad2985b980fbbee4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-05-08 10:00:56	<u>0xb0d5863882509f510a8d</u> <u>fbad4ad8cc9c882b177bd8</u> <u>9cde62ad2985b980fbbee4</u>	- 0.0001821808180992 95 ETH  0.45 USD	✓
51	2022-05-08 10:00:56	<u>0xb0d5863882509f510a8d</u> <u>fbad4ad8cc9c882b177bd8</u> <u>9cde62ad2985b980fbbee4</u>	- 0.0010878376819007 05 ETH  2.73 USD	✓
52	2022-04-26 00:15:39	<u>0xcfd5fea73edbd4cb5943</u> <u>bba9b697897f5ac0a38dc3</u> <u>1f0bb93c762ee1199a7735</u>	+ 0.1046959999999999 97 ETH  314.19 USD	✓
53	2022-04-23 13:50:46	<u>0xe4918ea6435141079227</u> <u>4eb1235f282b25e138c823</u> <u>fd1b0eb6d91ab59b83905e</u>	- 0.0017360200000000 00 ETH  5.14 USD	✓
54	2022-04-23 13:50:46	<u>0xe4918ea6435141079227</u> <u>4eb1235f282b25e138c823</u> <u>fd1b0eb6d91ab59b83905e</u>	- 0.0000882883254330 00 ETH  0.26 USD	✓
55	2022-04-23 13:50:46	<u>0xe4918ea6435141079227</u> <u>4eb1235f282b25e138c823</u> <u>fd1b0eb6d91ab59b83905e</u>	- 0.0005564116745670 00 ETH  1.65 USD	✓
56	2022-04-21 13:15:03	<u>0x92807637fb813a4253d0</u> <u>3c450407257774d1fe5aa4</u> <u>90308e4916583809908f7e</u>	- 0.0031670000000000 00 ETH  9.83 USD	✓
57	2022-04-21 13:15:03	<u>0x92807637fb813a4253d0</u> <u>3c450407257774d1fe5aa4</u> <u>90308e4916583809908f7e</u>	- 0.0000908614929600 00 ETH  0.28 USD	✓
58	2022-04-21 13:15:03	<u>0x92807637fb813a4253d0</u> <u>3c450407257774d1fe5aa4</u> <u>90308e4916583809908f7e</u>	- 0.0008940385070400 00 ETH  2.77 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-21 12:29:23	<u>0xec879af73d12edd3732a</u> <u>eb33f05f477e1021754f43</u> <u>5af6cbd569f4b0b7de2755</u>	- 0.0035755000000000 00 ETH  11.10 USD	✓
60	2022-04-21 12:29:23	<u>0xec879af73d12edd3732a</u> <u>eb33f05f477e1021754f43</u> <u>5af6cbd569f4b0b7de2755</u>	- 0.0005528878173840 00 ETH  1.71 USD	✓
61	2022-04-21 12:29:23	<u>0xec879af73d12edd3732a</u> <u>eb33f05f477e1021754f43</u> <u>5af6cbd569f4b0b7de2755</u>	- 0.0008163121826160 00 ETH  2.53 USD	✓
62	2022-04-19 21:36:15	<u>0x7e3755244f059cb44cba</u> <u>f304a7fc8676c2ba68a588</u> <u>7e5c363fad9c987bebe850</u>	- 0.0016136300000000 00 ETH  5.00 USD	✓
63	2022-04-19 21:36:15	<u>0x7e3755244f059cb44cba</u> <u>f304a7fc8676c2ba68a588</u> <u>7e5c363fad9c987bebe850</u>	- 0.0001074916897950 00 ETH  0.33 USD	✓
64	2022-04-19 21:36:15	<u>0x7e3755244f059cb44cba</u> <u>f304a7fc8676c2ba68a588</u> <u>7e5c363fad9c987bebe850</u>	- 0.0010685083102050 00 ETH  3.31 USD	✓
65	2022-04-04 00:11:50	<u>0xd0e9fb505f66a9ea7f11</u> <u>48d3040ffbdcdc3ae4a3ee</u> <u>24c1dc5a9861fd5915f9a2</u>	+ 0.2040889999999999 93 ETH  712.28 USD	✓
66	2022-03-31 19:09:00	<u>0x9b679773f91baf0b40de</u> <u>9d46bb77e1fad2ff6a0bf2</u> <u>3730643682589111218732</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2022-03-31 19:09:00	<u>0x9b679773f91baf0b40de</u> <u>9d46bb77e1fad2ff6a0bf2</u> <u>3730643682589111218732</u>	- 0.0000591284306678 59 ETH  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
68	2022-03-31 19:09:00	<u>0x9b679773f91baf0b40de</u> <u>9d46bb77e1fad2ff6a0bf2</u> <u>3730643682589111218732</u>	- 0.0025319485693321 41 ETH  8.30 USD	✓
69	2022-03-19 17:08:45	<u>0x23b6c10d4eb9a4116bd3</u> <u>2b4068f45a8223d95f799e</u> <u>249e61a520ffcc322a1209</u>	- 0.0168062623808470 26 ETH  49.59 USD	✓
70	2022-03-19 17:08:45	<u>0x23b6c10d4eb9a4116bd3</u> <u>2b4068f45a8223d95f799e</u> <u>249e61a520ffcc322a1209</u>	- 0.0000406533506400 00 ETH  0.11 USD	✓
71	2022-03-19 17:08:45	<u>0x23b6c10d4eb9a4116bd3</u> <u>2b4068f45a8223d95f799e</u> <u>249e61a520ffcc322a1209</u>	- 0.0004381466493600 00 ETH  1.29 USD	✓
72	2022-03-09 23:22:59	<u>0x7dd743ff5a8caaad3726</u> <u>7f34cd86ee2f12128cb2fc</u> <u>669073d92a0544db5118a0</u>	- 0.0003682743512501 87 ETH  0.95 USD	✓
73	2022-03-09 23:22:59	<u>0x7dd743ff5a8caaad3726</u> <u>7f34cd86ee2f12128cb2fc</u> <u>669073d92a0544db5118a0</u>	- 0.0001216850402132 64 ETH  0.31 USD	✓
74	2022-03-09 23:22:59	<u>0x7dd743ff5a8caaad3726</u> <u>7f34cd86ee2f12128cb2fc</u> <u>669073d92a0544db5118a0</u>	- 0.0010089111597867 36 ETH  2.61 USD	✓
75	2022-03-09 23:08:10	<u>0xbd6442fa702a9ed041f9</u> <u>0808a08b6fb1df23e0ef28</u> <u>1b942e3a27a310abda6d4c</u>	- 0.0003682576743753 37 ETH  0.95 USD	✓
76	2022-03-09 23:08:10	<u>0xbd6442fa702a9ed041f9</u> <u>0808a08b6fb1df23e0ef28</u> <u>1b942e3a27a310abda6d4c</u>	- 0.0001776323039468 22 ETH  0.46 USD	✓










#	Date & time	Transaction Id	Amount	
77	2022-03-09 23:08:10	<u>0xbd6442fa702a9ed041f90808a08b6fb1df23e0ef281b942e3a27a310abda6d4c</u>	- 0.0009579444960531 78 ETH  2.48 USD	✓
78	2022-03-09 23:08:10	<u>0xafbed21a44035122c84a0eecbbd14cba9200e6a20597b0b71b2813560803aaac</u>	- 0.0003682576743753 37 ETH  0.95 USD	✓
79	2022-03-09 23:08:10	<u>0xafbed21a44035122c84a0eecbbd14cba9200e6a20597b0b71b2813560803aaac</u>	- 0.0001776323039468 22 ETH  0.46 USD	✓
80	2022-03-09 23:08:10	<u>0xafbed21a44035122c84a0eecbbd14cba9200e6a20597b0b71b2813560803aaac</u>	- 0.0009579444960531 78 ETH  2.48 USD	✓
81	2022-03-09 23:04:27	<u>0xa00af63e5b173304e72067aae84e314bd480b47c060e1839f8abcd8fe9572668</u>	- 0.0003682576743753 37 ETH  0.95 USD	✓
82	2022-03-09 23:04:27	<u>0xa00af63e5b173304e72067aae84e314bd480b47c060e1839f8abcd8fe9572668</u>	- 0.0000822732540753 24 ETH  0.21 USD	✓
83	2022-03-09 23:04:27	<u>0xa00af63e5b173304e72067aae84e314bd480b47c060e1839f8abcd8fe9572668</u>	- 0.0010533035459246 76 ETH  2.72 USD	✓
84	2022-03-08 19:35:24	<u>0x075ff014f8953b8422fc676ddd0a1c52e4af629caed4a05f606f6f146e5879d</u>	- 0.0311511445251134 38 ETH  80.24 USD	✓
85	2022-03-08 19:35:24	<u>0x075ff014f8953b8422fc676ddd0a1c52e4af629caed4a05f606f6f146e5879d</u>	- 0.0002388828152340 00 ETH  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-03-08 19:35:24	<u>0x075ff014f8953b8422fc676dddf0a1c52e4af629caed4a05f606f6f146e5879d</u>	- 0.0007061171847660 00 ETH  1.81 USD	✓
87	2022-02-23 00:18:43	<u>0x959c310ab92e96330fddf1dc25ea68cdd6903ef220e6320387e35fc609fbb7e6</u>	+ 0.2045770000000000 09 ETH  543.64 USD	✓
88	2022-02-09 13:28:52	<u>0x267c050c49d4b484608ba09b9e7f63df899d1c6c34787280e9d20427313c0f24</u>	- 0.0155972686993071 86 ETH  49.90 USD	✓
89	2022-02-09 13:28:52	<u>0x267c050c49d4b484608ba09b9e7f63df899d1c6c34787280e9d20427313c0f24</u>	- 0.0000036639921150 00 ETH  0.01 USD	✓
90	2022-02-09 13:28:52	<u>0x267c050c49d4b484608ba09b9e7f63df899d1c6c34787280e9d20427313c0f24</u>	- 0.0012143360078850 00 ETH  3.88 USD	✓
91	2022-02-08 20:54:45	<u>0x954a86e2128d13fb23aa322a97c4cc8df1cd98ccc7be23cbe23a307b4a2c916c</u>	- 0.0161486328117373 99 ETH  50.33 USD	✓
92	2022-02-08 20:54:45	<u>0x954a86e2128d13fb23aa322a97c4cc8df1cd98ccc7be23cbe23a307b4a2c916c</u>	- 0.0000363989911740 00 ETH  0.11 USD	✓
93	2022-02-08 20:54:45	<u>0x954a86e2128d13fb23aa322a97c4cc8df1cd98ccc7be23cbe23a307b4a2c916c</u>	- 0.0013076010088260 00 ETH  4.07 USD	✓
94	2022-01-24 00:17:29	<u>0x69b5d413ebfe8868222efadbc92223e0583576f29280acf2053a49fb8ac3dedb</u>	+ 0.2011969999999999 87 ETH  490.85 USD	✓








#	Date & time	Transaction Id	Amount	
95	2021-12-28 01:09:09	<u>0x421103eed641628130ba</u> <u>b2a8d92a8cdf41c2521fd4</u> <u>410e0ac4e02ab3d04bae19</u>	+ 0.2075480000000000 10 ETH  813.84 USD	✓
96	2021-12-02 00:11:00	<u>0xd94325d098078c14133d</u> <u>48ac979d71551aa2c25bd8</u> <u>4e733a5787e640107b02f7</u>	+ 0.2069650000000000 10 ETH  943.78 USD	✓
97	2021-11-07 00:16:32	<u>0x6c8e20fa0f722bb9c5b5</u> <u>d8d71500eb14854ad03e90</u> <u>7ef127dad8a007f9c8c270</u>	+ 0.1005049999999999 97 ETH  456.44 USD	✓
98	2021-10-24 00:26:06	<u>0xc1db6c2db8e78eda272a</u> <u>8172ba6542276ae9eaf340</u> <u>e65a57bf8473176ca969f5</u>	+ 0.1000400000000000 04 ETH  409.57 USD	✓
99	2021-10-11 00:15:52	<u>0x2e45988da40d9475a913</u> <u>6445cc8248c126034b5524</u> <u>8ee8a7c176617b13e7fb8e</u>	+ 0.1063579999999999 94 ETH  380.45 USD	✓
100	2021-09-29 00:21:40	<u>0x77c9ed3580cd88ff4468</u> <u>36f27029683bbc6b003c74</u> <u>728afd1868fe957e32ee3e</u>	+ 0.1008779999999999 95 ETH  295.95 USD	✓
101	2021-09-18 10:38:03	<u>0x3e879a889e1bdc723a93</u> <u>7cd2086e83eb6f6fc2fbce</u> <u>74ef927a8f7e85c03fa620</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2021-09-18 10:38:03	<u>0x3e879a889e1bdc723a93</u> <u>7cd2086e83eb6f6fc2fbce</u> <u>74ef927a8f7e85c03fa620</u>	- 0.0002005393168603 62 ETH  0.68 USD	✓
103	2021-09-18 10:38:03	<u>0x3e879a889e1bdc723a93</u> <u>7cd2086e83eb6f6fc2fbce</u> <u>74ef927a8f7e85c03fa620</u>	- 0.0016433406831396 38 ETH  5.64 USD	✓






#	Date & time	Transaction Id	Amount	
104	2021-09-17 00:08:39	<u>0xcd1f1a2e8317592ffa4e a314380bc05924b5230a74 1e53531e9704ef2713d911</u>	+ 0.1022919999999999 94 ETH  352.80 USD	✓
105	2021-09-05 00:53:48	<u>0x53d46663f871e92af474 32be3a2c98dc71967d6c57 7e4c4515940206e84618a4</u>	+ 0.1073960000000000 05 ETH  421.48 USD	✓
106	2021-08-24 00:39:47	<u>0xfbfb0d601b47946718626 9a77a9f3a650ed66bd0f2d 451a44ca3572a117a8235b</u>	+ 0.1096590000000000 06 ETH  364.39 USD	✓
107	2021-08-13 00:23:29	<u>0xaeda8c185bb0248a229f df13c266667bb84f595b16 82d118650538594ba1e25a</u>	+ 0.1009729999999999 93 ETH  324.49 USD	✓
108	2021-08-06 20:02:21	<u>0x5452809c86966a620585 fdd32b59e2246772552256 29d2d4523870ca4409d809</u>	- 0.0045000000000000 00 ETH  13.97 USD	✓
109	2021-08-06 20:02:21	<u>0x5452809c86966a620585 fdd32b59e2246772552256 29d2d4523870ca4409d809</u>	- 0.0000255428333160 00 ETH  0.07 USD	✓
110	2021-08-06 20:02:21	<u>0x5452809c86966a620585 fdd32b59e2246772552256 29d2d4523870ca4409d809</u>	- 0.0011084571666840 00 ETH  3.44 USD	✓
111	2021-08-02 04:00:33	<u>0x52715fc650fd8cbc1356 f0a192557e82ec35cb9915 72b40b60beca02b31c4d1a</u>	+ 0.0994610358993510 83 ETH  257.66 USD	✓
112	2021-07-25 05:04:46	<u>0x073d8b6d5fcc7ec79a70 e6f85abbf3315461468678 dd22e66ac65d28401b0065</u>	+ 0.0999590865538898 12 ETH  215.90 USD	✓









#	Date & time	Transaction Id	Amount	
113	2021-07-17 18:27:08	<u>0x7c181d53b1f055d59476</u> <u>019ae6d04996dc2aad9afb</u> <u>cff5352c039201e586cf66</u>	+ 0.1077280000000000 04 ETH  211.74 USD	✓
114	2021-07-17 08:34:35	<u>0xfb3b3b3da2cc5c1dcf2d</u> <u>0756fcc536d5b289524432</u> <u>189cd5e62d7a84eb2f24ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2021-07-17 08:34:35	<u>0xfb3b3b3da2cc5c1dcf2d</u> <u>0756fcc536d5b289524432</u> <u>189cd5e62d7a84eb2f24ef</u>	- 0.0017695160000000 00 ETH  3.36 USD	✓
116	2021-07-09 11:26:26	<u>0x69b8e1913a4dd8996458</u> <u>08ebf8576b6ff3ceb92ae1</u> <u>95bfd80ce263f10b2d2b58</u>	+ 0.1092080000000000 00 ETH  234.46 USD	✓
117	2021-07-02 11:46:36	<u>0x7cf18ce725f651042129</u> <u>ba32c35ceed8e3debed676</u> <u>89a42f5a27428f03e7d82f</u>	+ 0.1046649999999999 94 ETH  225.46 USD	✓
118	2021-06-24 13:50:34	<u>0xdbca37db0987049862ee</u> <u>883ea511ce6231cf742618</u> <u>160ed68a0a390317755e32</u>	+ 0.1090819999999999 98 ETH  217.02 USD	✓
119	2021-06-16 08:46:53	<u>0x12c51064ee3d72ad18d3</u> <u>452db6e75a13480fab08ec</u> <u>fa1ccb07b7d231d13d945a</u>	+ 0.2500000000000000 00 ETH  591.97 USD	✓
120	2021-06-12 05:56:04	<u>0x3905668c6b191438be6c</u> <u>0229c3fe826d95c2f26311</u> <u>0ad5984e07e649c7390d2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2021-06-12 05:56:04	<u>0x3905668c6b191438be6c</u> <u>0229c3fe826d95c2f26311</u> <u>0ad5984e07e649c7390d2e</u>	- 0.0006453580000000 00 ETH  1.54 USD	✓










#	Date & time	Transaction Id	Amount	
122	2021-05-26 16:47:55	<u>0x807bbe115c295a98e3cd</u> <u>03559d890793ae11bb552a</u> <u>4ffa8b0662e729b9c30932</u>	- 0.0109092637013011 39 ETH  31.47 USD	✓
123	2021-05-26 16:47:55	<u>0x807bbe115c295a98e3cd</u> <u>03559d890793ae11bb552a</u> <u>4ffa8b0662e729b9c30932</u>	- 0.0007350000000000 00 ETH  2.12 USD	✓
124	2021-05-25 19:01:37	<u>0x144de13582f669588256</u> <u>1036affad62b1a27e280d9</u> <u>388c48fe0b7cbab40792be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2021-05-25 19:01:37	<u>0x144de13582f669588256</u> <u>1036affad62b1a27e280d9</u> <u>388c48fe0b7cbab40792be</u>	- 0.0029065100000000 00 ETH  8.23 USD	✓
126	2021-05-24 09:05:19	<u>0xf6b67831c3277499621d</u> <u>25efa3c5e760e683891ce1</u> <u>5612c2adb2c4464f5e1817</u>	+ 0.2500000000000000 00 ETH  662.10 USD	✓
127	2021-05-20 05:31:10	<u>0x399c6eaccf93f7165ece</u> <u>b08cb1a0b4b11afb1bd3433</u> <u>cc0f58a3cc0d91ac5f7ff0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2021-05-20 05:31:10	<u>0x399c6eaccf93f7165ece</u> <u>b08cb1a0b4b11afb1bd3433</u> <u>cc0f58a3cc0d91ac5f7ff0</u>	- 0.0066356850000000 00 ETH  18.27 USD	✓
129	2021-05-12 09:01:55	<u>0x242b983a7dd947206bd0</u> <u>90945b562802a55e09fd74</u> <u>1823ec63c15fe92b44fddd</u>	+ 0.2500000000000000 00 ETH  955.80 USD	✓
130	2021-05-10 13:59:18	<u>0x121b7a75d126198b588b</u> <u>5f347369a53e592d1febfe</u> <u>94074cf3f9a76fb187f878</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
131	2021-05-10 13:59:18	<u>0x121b7a75d126198b588b5f347369a53e592d1febfe94074cf3f9a76fb187f878</u>	- 0.0221147499999999 99 ETH  87.26 USD	✓
132	2021-05-09 18:19:23	<u>0x32aa06815715aca9b569b0372ea0a0869265724c8098689751538da029f8bc22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2021-05-09 18:19:23	<u>0x32aa06815715aca9b569b0372ea0a0869265724c8098689751538da029f8bc22</u>	- 0.0044237900000000 00 ETH  17.98 USD	✓
134	2021-05-09 07:29:37	<u>0xbbf8225cdc485ccca5b625d09b891aebc4f5c079e988ff9cea6aa0df55bf5481</u>	- 2.0000000000000000 00 ETH  7,847.90 USD	✓
135	2021-05-09 07:29:37	<u>0xbbf8225cdc485ccca5b625d09b891aebc4f5c079e988ff9cea6aa0df55bf5481</u>	- 0.0025200000000000 00 ETH  9.88 USD	✓
136	2021-05-08 13:50:37	<u>0x49fbdb9fce965300de072bd69596be07d2ad6404d65f972ab7eda5ee447f0656</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2021-05-08 13:50:37	<u>0x49fbdb9fce965300de072bd69596be07d2ad6404d65f972ab7eda5ee447f0656</u>	- 0.0066840650000000 00 ETH  26.13 USD	✓
138	2021-05-08 09:49:43	<u>0xe06de3d3254ba92983ce9d8844f723c2454f4f933f195824134d21766e9d0afa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2021-05-08 09:49:43	<u>0xe06de3d3254ba92983ce9d8844f723c2454f4f933f195824134d21766e9d0afa</u>	- 0.0032267900000000 00 ETH  12.61 USD	✓










#	Date & time	Transaction Id	Amount	
140	2021-05-05 04:51:01	<u>0xd1d0a4c7405b546ca8cc</u> <u>3c710fd51e7d7c59355dd9</u> <u>dc39c87116f20bfa8a72b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
141	2021-05-05 04:51:01	<u>0xd1d0a4c7405b546ca8cc</u> <u>3c710fd51e7d7c59355dd9</u> <u>dc39c87116f20bfa8a72b8</u>	- 0.0022750920000000 00 ETH  7.62 USD	✓
142	2021-05-03 19:21:46	<u>0xe69d25a401cf9557f5b2</u> <u>972746f997fb4c5f7bec1d</u> <u>7e232aefed539d30650a64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2021-05-03 19:21:46	<u>0xe69d25a401cf9557f5b2</u> <u>972746f997fb4c5f7bec1d</u> <u>7e232aefed539d30650a64</u>	- 0.006318500000000000 00 ETH  21.98 USD	✓
144	2021-05-03 06:03:55	<u>0x398f59255f63557d645f</u> <u>79e0c80b69f0c89a564eda</u> <u>f48feae7ac24b268c2b81a</u>	- 2.000000000000000000 00 ETH  6,862.08 USD	✓
145	2021-05-03 06:03:55	<u>0x398f59255f63557d645f</u> <u>79e0c80b69f0c89a564eda</u> <u>f48feae7ac24b268c2b81a</u>	- 0.000630000000000000 00 ETH  2.16 USD	✓
146	2021-04-30 08:24:18	<u>0x7b573974015251d07ee1</u> <u>b830a051eb187163f9a2b5</u> <u>8c26d2abc5f1e86ea4d1bb</u>	+ 0.250000000000000000 00 ETH  693.10 USD	✓
147	2021-04-21 16:49:51	<u>0x8b5e7c55a94011662c24</u> <u>8d0b24477634b32b96e111</u> <u>e8af0a2c15d112507cf626</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2021-04-21 16:49:51	<u>0x8b5e7c55a94011662c24</u> <u>8d0b24477634b32b96e111</u> <u>e8af0a2c15d112507cf626</u>	- 0.009479550000000000 00 ETH  22.34 USD	✓










#	Date & time	Transaction Id	Amount	
149	2021-04-17 23:22:31	<u>0xb693171222a81cfbdf2d c3bb5c366cbc053f9256ba ef0b6e2ff683993481da47</u>	+ 0.2500000000000000 00 ETH  558.91 USD	✓
150	2021-04-11 18:47:43	<u>0xfe1d869ea55f8be30bd5 6b12ea410a7d36cda78ba2 581907560e26cfe7832701</u>	+ 0.0500000000000000 03 ETH  106.88 USD	✓
151	2021-04-03 13:51:46	<u>0x6b91261b816bb822669e cd98d31fcfbf03ed7018a48 be97edc6978702551b2db5</u>	+ 0.2500000000000000 00 ETH  518.92 USD	✓
152	2021-03-28 12:34:22	<u>0x442d901b3cd552e3bf3d a0bdb807fa7cfe40e369c4 8469af55e7a9de344ddfb6</u>	- 3.0000000000000000 00 ETH  5,450.22 USD	✓
153	2021-03-28 12:34:22	<u>0x442d901b3cd552e3bf3d a0bdb807fa7cfe40e369c4 8469af55e7a9de344ddfb6</u>	- 0.0021840000000000 00 ETH  3.96 USD	✓
154	2021-03-25 21:50:21	<u>0x5b619309c8e832be312f 8cbdea9d88174b5db427af 2c3089d861391cd93f72f9</u>	+ 0.2500000000000000 00 ETH  424.71 USD	✓
155	2021-03-18 06:36:32	<u>0xa00581bc430ed535df45 e3bad50bd5376da7e70199 a9fd15e53ada008fee8c87</u>	+ 0.2500000000000000 00 ETH  444.02 USD	✓
156	2021-03-09 16:18:46	<u>0x5c6355402bde0d654b0c b3b37046b796028e705932 cf2b78ac63a9370a99eafe</u>	+ 0.2500000000000000 00 ETH  448.78 USD	✓
157	2021-02-28 20:40:05	<u>0x5f0d8fd7033fce1cef89 e2f0943601eed47ca7fac0 67a7ffe16a602be3c07771</u>	+ 0.2500000000000000 00 ETH  392.46 USD	✓










#	Date & time	Transaction Id	Amount	
158	2021-02-21 17:00:06	<u>0x32e86a395cdde6a4f61e56f8fa0d85bfd19496841a4521002b2b2cc87adbcc02</u>	+ 0.2500000000000000 00 ETH  444.39 USD	✓
159	2021-02-13 16:40:35	<u>0x258a1a5fd3b6b8a60ab4d15e2f1b2b1c2a2027b6e03dac03629647116202eb84</u>	+ 0.2500000000000000 00 ETH  450.10 USD	✓
160	2021-02-05 20:48:35	<u>0x19b418da3254e56c0228befbe83dc66797b2146f60039a27eeb6866d381242d6</u>	+ 0.2500000000000000 00 ETH  419.08 USD	✓
161	2021-01-28 07:15:44	<u>0x173d1543c220417dd239391567cf30b758d0b91c1beb1fe12a3cec7d90b55582</u>	+ 0.2500000000000000 00 ETH  332.42 USD	✓
162	2021-01-19 23:50:43	<u>0xfeed6b85c7176c92bca6fb67c6aca1359f4c280ca2c969d81e88a37fba5b9a0f7</u>	+ 0.2500000000000000 00 ETH  344.24 USD	✓
163	2021-01-11 14:31:01	<u>0x1bad6f2a9d837a0fc12c9742dc532be55f0e04ef6c40d88b6dd735101ef96f33</u>	+ 0.2500000000000000 00 ETH  262.54 USD	✓
164	2021-01-10 18:45:34	<u>0xce1265b159058223f0e204182e8e8067850ac3670c1ec934503ef62433e5c1c1</u>	- 3.0000000000000000 00 ETH  3,261.03 USD	✓
165	2021-01-10 18:45:34	<u>0xce1265b159058223f0e204182e8e8067850ac3670c1ec934503ef62433e5c1c1</u>	- 0.0018900000000000 00 ETH  2.05 USD	✓
166	2021-01-04 09:31:22	<u>0xb3a58e12fa7dee167203e5e031ee58483c731a9fa8866a3557bad03bfd0e8dee</u>	+ 0.2500000000000000 00 ETH  260.35 USD	✓

#	Date & time	Transaction Id	Amount	
167	2020-12-27 14:52:17	<u>0x07fffc3b5b668431914d</u> <u>b4f28b7baa6da7037c4dcb</u> <u>1fa48e1284f28066715190</u>	+ 0.2500000000000000 00 ETH  182.60 USD	✓
168	2020-12-18 15:23:46	<u>0x023447284c08aca50cc3</u> <u>62b197c063c46cd7f5a442</u> <u>b4685a257da37b3a62a07c</u>	+ 0.2500000000000000 00 ETH  164.50 USD	✓
169	2020-12-11 06:13:02	<u>0x894447d44fa4cbb2270e</u> <u>4eba7eba440ff3c1e535c7</u> <u>ac980f6348355e6f91a982</u>	+ 0.2500000000000000 00 ETH  136.10 USD	✓
170	2020-12-01 08:08:35	<u>0xc9a6a4ee8d7722fb2d26</u> <u>801ed0d44730fbe0499645</u> <u>8b24453f6edd673ce112ad</u>	+ 0.2500000000000000 00 ETH  146.31 USD	✓
171	2020-11-23 12:18:54	<u>0x9bede31b1cfd9edc924c</u> <u>7b426641c6501f8a840404</u> <u>3bc044c6271bee9032b4b1</u>	+ 0.2500000000000000 00 ETH  151.24 USD	✓
172	2020-11-16 05:49:53	<u>0xb001e36a586c4a01aa28</u> <u>990f86606d791e904c70ce</u> <u>9eca7fc0163cfe9ce41a7f</u>	+ 0.2500000000000000 00 ETH  115.13 USD	✓
173	2020-11-12 07:56:57	<u>0x6f3477bd775c95cf15fe</u> <u>9044787e091c6c0cd2fdc5</u> <u>5891171d10a2475f34c820</u>	- 0.5000000000000000 00 ETH  231.19 USD	✓
174	2020-11-12 07:56:57	<u>0x6f3477bd775c95cf15fe</u> <u>9044787e091c6c0cd2fdc5</u> <u>5891171d10a2475f34c820</u>	- 0.0007770000000000 00 ETH  0.35 USD	✓
175	2020-11-10 05:06:02	<u>0xb8c103c1f9204d5e11ce</u> <u>b62852c8d62a0fecee96dd</u> <u>0fdd63c02d2511d6b993bb</u>	- 0.1545936395759717 20 ETH  69.61 USD	✓

#	Date & time	Transaction Id	Amount	
176	2020-11-10 05:06:02	<u>0xb8c103c1f9204d5e11ce</u> <u>b62852c8d62a0fecee96dd</u> <u>0fdd63c02d2511d6b993bb</u>	- 0.0008400000000000 00 ETH  0.37 USD	✓
177	2020-11-07 15:09:46	<u>0xaf91d8225c4c466e6ec7</u> <u>5475ec9937e3b67499adb8</u> <u>48d5fbb52a6b85b9572cde</u>	+ 0.2500000000000000 00 ETH  113.57 USD	✓
178	2020-10-21 06:24:54	<u>0xc139f3e301fb85df2480</u> <u>b261c898d0d41db1178283</u> <u>1a8bbf73cc031a5637e499</u>	- 0.2700000000000000 18 ETH  105.40 USD	✓
179	2020-10-21 06:24:54	<u>0xc139f3e301fb85df2480</u> <u>b261c898d0d41db1178283</u> <u>1a8bbf73cc031a5637e499</u>	- 0.0006300000000000 00 ETH  0.24 USD	✓
180	2020-10-13 05:45:31	<u>0x0687e194218ccce9f258</u> <u>7abe05ac841033a698736e</u> <u>6bd7924161e8b456a7a524</u>	+ 0.2500000000000000 00 ETH  95.26 USD	✓
181	2020-10-07 05:54:14	<u>0x1cb3a8989d0a93683ea0</u> <u>6265d45b7b1b5fdc2572e9</u> <u>d8a8b7ccbeabead6d677be</u>	+ 0.2500000000000000 00 ETH  85.39 USD	✓
182	2020-09-30 16:26:08	<u>0x910d908fc5482e471e63</u> <u>7acd8eda38e23bcccfde5d</u> <u>d0f962b3829a12fe885fcd</u>	+ 0.2500000000000000 00 ETH  88.21 USD	✓
183	2020-09-24 18:06:00	<u>0x7f4c7e92010647bdac39</u> <u>f5739e93453633c74266f8</u> <u>a01e2b9e644bbada46689b</u>	+ 0.2500000000000000 00 ETH  87.98 USD	✓
184	2020-09-24 07:01:36	<u>0xce390f728c207601d889</u> <u>8934bd9093bb94b6d68f32</u> <u>8f9a2c326f562a2fd3dbd3</u>	- 1.5427337241592098 40 ETH  538.36 USD	✓

#	Date & time	Transaction Id	Amount	
185	2020-09-24 07:01:36	<u>0xce390f728c207601d8898934bd9093bb94b6d68f328f9a2c326f562a2fd3dbd3</u>	- 0.0014070000306390 00 ETH  0.49 USD	✓
186	2020-09-20 12:36:35	<u>0xa7a94e234558a5ac3f1d0ae612c6e7300c345689bf66c3591fdc37b736217dde</u>	+ 0.2500000000000000 00 ETH  85.09 USD	✓
187	2020-09-20 02:02:05	<u>0x9a2ef5719f08b64b9fa7ad54cc7a3b1c45732d4ef3bdd3c51b9d14e79637f1eb</u>	+ 0.0411348846587395 73 ETH  15.26 USD	✓
188	2020-09-17 10:34:06	<u>0xfe4177ab40d308e797ae45dede5055b467a49b39fd8ffe25d34515757b44a8db</u>	+ 0.2500000000000000 00 ETH  97.34 USD	✓
189	2020-09-14 11:34:45	<u>0x16c095c0fba6650247ff589a31429a3779e7c06c97f0866e142ee9fc380961ab</u>	- 0.2031144211238997 97 ETH  76.59 USD	✓
190	2020-09-14 11:34:45	<u>0x16c095c0fba6650247ff589a31429a3779e7c06c97f0866e142ee9fc380961ab</u>	- 0.0053550000000000 00 ETH  2.01 USD	✓
191	2020-09-14 05:02:32	<u>0x9cd797d24ab9bd2c10c91eced12a6fb6ee45f897f8154e4ec07930ab7b826c1e</u>	+ 0.2500000000000000 00 ETH  94.28 USD	✓
192	2020-09-13 01:54:48	<u>0x09cd997714be4576d34cd1ab3a5e58cdaa885b86d5fcbca290f68966601c278f</u>	+ 0.0100848011996580 55 ETH  3.69 USD	✓
193	2020-09-07 20:35:55	<u>0xb8a3fedfc44ced203b8b431b7272dea4d4a3dfbc99bf52edf25ed0978dd5ea4e</u>	+ 0.2500000000000000 00 ETH  84.34 USD	✓

#	Date & time	Transaction Id	Amount	
194	2020-09-04 10:29:54	<u>0x06a6632f296ec282caa5e0094590db63b4353896060fcf94c2691a3d1b75ae2a</u>	+ 0.250000000000000000 00 ETH  96.31 USD	✓
195	2020-09-02 06:13:51	<u>0xb556e52be6647202ee7ea609a97220a8af113f90dd6e42e042102acd79d74f31</u>	+ 0.250000000000000000 00 ETH  109.87 USD	✓
196	2020-08-29 19:32:40	<u>0x03bebf5ee61758e0c4855adbb328141b3ecc26d63af9678468cc622c5b5cf94</u>	+ 0.250000000000000000 00 ETH  107.23 USD	✓
197	2020-08-25 12:05:47	<u>0xa857ce801544ab060cfe97606694cdfb2310dae4b7e697fc1bfcacb522ad0e3</u>	+ 0.250000000000000000 00 ETH  96.45 USD	✓
198	2020-08-21 07:59:03	<u>0x2063d45b6545b9d7821e1965086861eeaf1fdc6fb43e67ae1c3c01e5a20ec087</u>	+ 0.250000000000000000 00 ETH  96.99 USD	✓
199	2020-08-17 05:16:20	<u>0x6487b4058c720db0e4004ccf6092fe05b298a707fc1ffd301909a35a91917c1a</u>	+ 0.250000000000000000 00 ETH  107.72 USD	✓
200	2020-08-13 12:13:03	<u>0x5db6c2f9487e2ed840d6563f59ce5b4e0fc6cfb69817fcfcd5b62e64536c2507</u>	+ 0.250000000000000000 00 ETH  109.52 USD	✓
201	2020-08-09 12:04:03	<u>0x5aa724bb2b75844cfce67570d31f92046d1973c1716e47088e02fa0754f8f171</u>	+ 0.250000000000000000 00 ETH  98.86 USD	✓
202	2020-08-04 08:08:57	<u>0x1e422e5fe39f2dbc85b10985da0df324debaaf69cd05500e378bc2bbe052abc2</u>	+ 0.250000000000000000 00 ETH  97.40 USD	✓

#	Date & time	Transaction Id	Amount	
203	2020-07-30 05:18:33	<u>0x51a3665608764eaedb6f8ce7d829520312590d309e2cda55742f0b2b5d8c0588</u>	+ 0.2500000000000000 00 ETH  83.71 USD	✓
204	2020-07-10 14:28:37	<u>0x73f99fb7061e7005c47123cf3589dffe44e0db62460433baf4c16dc2323d6251</u>	- 2.2000000000000000 78 ETH  526.21 USD	✓
205	2020-07-10 14:28:37	<u>0x73f99fb7061e7005c47123cf3589dffe44e0db62460433baf4c16dc2323d6251</u>	- 0.0009450000000000 00 ETH  0.22 USD	✓
206	2020-07-10 13:47:00	<u>0x986bebbe51da365af300167c236ea874eaf6c9e8b9903fa6747f71417560d24f</u>	- 2.1000000000000000 89 ETH  502.29 USD	✓
207	2020-07-10 13:47:00	<u>0x986bebbe51da365af300167c236ea874eaf6c9e8b9903fa6747f71417560d24f</u>	- 0.0008820000306390 00 ETH  0.21 USD	✓
208	2020-05-24 11:00:33	<u>0x93277123278e0b0040e72844365868b558a68554734cbdd2442a44c5b7f7a069</u>	+ 0.0107741344261193 30 ETH  2.15 USD	✓
209	2020-05-17 10:56:55	<u>0x88d0c2647b5624e256a9a65413d4b54508cd38299a09db8019f0ee0b058caa10</u>	+ 0.0100057211317305 82 ETH  2.07 USD	✓
210	2020-03-12 08:34:34	<u>0x820feddc81da0dfef2d4399d259ebe4daae329c29f6681e35bc1ef7a3df84c9f</u>	- 1.7500000000000000 00 ETH  188.68 USD	✓
211	2020-03-12 08:34:34	<u>0x820feddc81da0dfef2d4399d259ebe4daae329c29f6681e35bc1ef7a3df84c9f</u>	- 0.0008400000000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
212	2019-12-03 08:10:58	<u>0xe0dffe1884720d40099a</u> <u>bf1848798c24179cfb3348</u> <u>7763250ddb083a13fa095b</u>	- 0.8199999999999999 51 ETH	✓
213	2019-12-03 08:10:58	<u>0xe0dffe1884720d40099a</u> <u>bf1848798c24179cfb3348</u> <u>7763250ddb083a13fa095b</u>	- 0.0002100000000000 00 ETH	✓
214	2019-11-03 13:32:12	<u>0x58b704873f8b99465be6</u> <u>37d96edb7df7f3c6bd1b8c</u> <u>7844dec169fcc0429fc5b9</u>	- 0.1101928374655647 41 ETH	✓
215	2019-11-03 13:32:12	<u>0x58b704873f8b99465be6</u> <u>37d96edb7df7f3c6bd1b8c</u> <u>7844dec169fcc0429fc5b9</u>	- 0.0002310000000000 00 ETH	✓
216	2019-08-31 13:02:02	<u>0x7ebbab6a5d1af062e0d6</u> <u>dcf5dcadba0a44c83642d5</u> <u>df9ab842cbc4412b677d5c</u>	+ 0.2505060119459250 89 ETH	✓
217	2019-08-26 13:02:13	<u>0xc6b55a87ee0ea7483593</u> <u>11bbb8a5bea77344e30d53</u> <u>8a1ad1ef50498979c5beab</u>	+ 0.2500587235942454 13 ETH	✓
218	2019-08-21 21:00:52	<u>0x3926a00666f578dc5c8e</u> <u>baa618c3bde3c1f893cd64</u> <u>e64cd25070e43992ed80ae</u>	+ 0.2501166781816332 45 ETH	✓
219	2019-08-17 03:30:21	<u>0xd15cef405c6640c6db1c</u> <u>ab41228528361bd6cd3cc4</u> <u>9779d8ed14c39428d48cdf</u>	+ 0.2508015224012534 74 ETH	✓
220	2019-08-12 06:43:02	<u>0x3d8460cd13189727deff</u> <u>e608a5026081e87c32141b</u> <u>0031e5d0d9dbe0dc977d23</u>	+ 0.2502342915152783 18 ETH	✓

#	Date & time	Transaction Id	Amount	
221	2019-08-07 11:01:41	<u>0x71fcbbee55b087ea817c</u> <u>ff61f72119f85584f56f8f</u> <u>49cdd146ce253b5482c90c</u>	+ 0.2500753024069319 32 ETH	✓
222	2019-08-01 17:51:46	<u>0x67d9ce6d565fc6ec6e81</u> <u>0cdb4459f651efc5c7b0ff</u> <u>0da0845e11744a2eed3a0c</u>	+ 0.0501744052151451 08 ETH	✓
223	2019-07-31 13:50:56	<u>0x62cfad70ce03eeceab8b</u> <u>38e95bb1b72276c6e695dd</u> <u>33c0b911dde491d277ae84</u>	+ 0.0501672108021754 83 ETH	✓
224	2019-07-30 11:01:09	<u>0x205bd950e7a862714c5a</u> <u>ee976bbc0d9bf03e3e761f</u> <u>649e22b34821faa602d955</u>	+ 0.0500699217428866 58 ETH	✓
225	2019-07-29 07:21:02	<u>0x1e58fc332611d3226848</u> <u>a1257ed2366a0b82a961e9</u> <u>4236ffd805c02355f54e9e</u>	+ 0.0502670063983973 46 ETH	✓
226	2019-07-27 19:41:10	<u>0x1b1f903a79f4002961ae</u> <u>9ee4a319572ede49b8a17c</u> <u>daf6928f4f3ea8ba9d8745</u>	+ 0.0500222136561080 39 ETH	✓
227	2019-07-26 17:40:42	<u>0x0ebf1cc45585237b0dbd</u> <u>8cfc4767ee6f18f2b5194d</u> <u>061caf3f0ca004de2f81f6</u>	+ 0.0500092613530381 54 ETH	✓
228	2019-07-25 16:00:52	<u>0x8186ef51d4a1d38d85af</u> <u>fa305a3cf350cb150f69e3</u> <u>497185b1b2219c1d28336d</u>	+ 0.0502190384255321 52 ETH	✓
229	2019-07-24 12:51:05	<u>0x144085c42bc7580d6a72</u> <u>2a68bac81fbe20d4c29d47</u> <u>2b76b02fdb689beaae4de5</u>	+ 0.0500802158388076 32 ETH	✓

#	Date & time	Transaction Id	Amount	
230	2019-07-23 10:51:11	<u>0x972a4f1d9d68d15474ef</u> <u>fa169e7986d682bac64efd</u> <u>6eb0d808d964189ea58756</u>	+ 0.0500786799502702 59 ETH	✓
231	2019-07-22 06:11:47	<u>0x9c795fd0400eb7b30067</u> <u>a2b06a0f8ad4f5d3d0d97f</u> <u>5f012852d2cbbc663932c3</u>	+ 0.0501362361349582 81 ETH	✓
232	2019-07-21 13:33:16	<u>0xe3b4753e05d7643aeb6b</u> <u>dd824bd9777ba441625963</u> <u>944c1c0ab65fe71b3876be</u>	+ 0.0100024149675883 42 ETH	✓
233	2019-07-21 05:31:04	<u>0x764bb6b62577b9ee0e09</u> <u>422f5f3bc4b84ea33f833b</u> <u>fdd69e103e1d9d6d4f4afe</u>	+ 0.0501394830858819 18 ETH	✓
234	2019-07-20 01:11:10	<u>0x5dfdfa59686c88e00a12</u> <u>079bed0afca2874049dd6</u> <u>cab9ffd0c03c3cf4b7a933</u>	+ 0.0503388255476378 07 ETH	✓
235	2019-07-18 23:10:53	<u>0x997c3a4581e1c9ff780d</u> <u>623f156765d454cc2a4099</u> <u>a77df10eb4317846daadc0</u>	+ 0.0501877821380915 73 ETH	✓
236	2019-07-17 21:10:36	<u>0xb5041c5dfd7c62523592</u> <u>6fd39ef76d2c5e8bb705b6</u> <u>5a76ee86b9c16f34f5463e</u>	+ 0.0502843163195550 59 ETH	✓
237	2019-07-16 18:21:10	<u>0xf8eca1ec68a29e583027</u> <u>06e328e23a877fba5c56bf</u> <u>91fb138e7ca71636e1acc4</u>	+ 0.0500706408181162 13 ETH	✓
238	2019-07-15 16:02:39	<u>0xbbf8d7b88c41e783d0a7</u> <u>33014485fafd2c5322dade</u> <u>216ea8defc89aa7f825d98</u>	+ 0.0501952966811585 33 ETH	✓

#	Date & time	Transaction Id	Amount	
239	2019-07-14 14:23:32	<u>0xc09df05d1d075d0bc04e</u> <u>b90213b0f86107f9213c91</u> <u>c0dcb2734c441bb3251563</u>	+ 0.0503639037029068 45 ETH	✓
240	2019-07-13 11:51:13	<u>0x2ab906ce6b497f47d37a</u> <u>8112612a1487e96383f86f</u> <u>dd766bac838adc9ef4517b</u>	+ 0.0502882137170807 06 ETH	✓
241	2019-07-12 10:12:01	<u>0xc45b7281879780f03c9a</u> <u>c9d06412da4b9a65257a26</u> <u>5b5dc6da6c7bbe59cf4e92</u>	+ 0.0501417039517099 15 ETH	✓
242	2019-07-11 08:01:25	<u>0x1b01d18ec0d5a93bc4b6</u> <u>501bf4fb96b163285941be</u> <u>702c2a24a713ec3c5aee2c</u>	+ 0.0500190893910213 15 ETH	✓
243	2019-07-10 06:21:01	<u>0x91af2abcbe7abd5be566</u> <u>6a6ebb86f873422a49d597</u> <u>5f7465945f1981e391284f</u>	+ 0.2504230382438347 17 ETH	✓
244	2019-06-17 03:00:47	<u>0x26bae612dd3d08fa9577</u> <u>d87cf59cac139aab875c7d</u> <u>09d2c3b04e489a43f80d8c</u>	+ 0.2503686130538344 55 ETH	✓
245	2019-06-12 17:44:21	<u>0x054b8ba34e5eab5d0033</u> <u>925de84d95c4905ba6caff</u> <u>9c139cfbdb93fe3caf1180</u>	+ 0.2500000000000000 00 ETH	✓
246	2019-06-08 07:17:01	<u>0xf028bec47ddc9e8e4bc5</u> <u>52f71bd8df2bf778e773b1</u> <u>0e37dc34a97a7ac9aad05f</u>	+ 0.2500000000000000 00 ETH	✓
247	2019-06-03 05:27:19	<u>0x90070306d9234d4d5bc9</u> <u>e111f6f80e9e900890874a</u> <u>efb28257e7a97b75b7234c</u>	+ 0.2500000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
248	2019-05-28 17:26:51	<u>0xbcd4d5723e456c53e111b81248317df595e68711a618bb145be2e829b56679ed</u>	+ 0.2500000000000000 00 ETH	✓
249	2019-05-24 05:03:26	<u>0xcfd23e8b011edd91abeac07cee30648be66a9e84df587052225b47237236bfc9</u>	+ 0.2500000000000000 00 ETH	✓
250	2019-05-19 07:03:58	<u>0x6098d118323dc5a22215d6a2317775d52583233da8ca20eea21b998297761ff0</u>	- 0.1948627800000000 13 ETH	✓
251	2019-05-19 07:03:58	<u>0x6098d118323dc5a22215d6a2317775d52583233da8ca20eea21b998297761ff0</u>	- 0.0002100000000000 00 ETH	✓
252	2019-05-18 05:56:59	<u>0xabba3b04913e9311770949fe1def58aaf99b6afd83305e4b4689fc97e9dabeb9</u>	+ 0.2500000000000000 00 ETH	✓
253	2019-05-16 07:08:52	<u>0x36962c72f161e08002674077d0a8269cf2c8317931967160fe3279effd50860a</u>	- 1.0000000000000000 00 ETH	✓
254	2019-05-16 07:08:52	<u>0x36962c72f161e08002674077d0a8269cf2c8317931967160fe3279effd50860a</u>	- 0.0003847861710000 00 ETH	✓
255	2019-05-16 06:54:43	<u>0x6967751c6aba94afee3f56601bc0c53a00c94e69567c9653303d6f049ab05bb4</u>	- 1.0000000000000000 00 ETH	✗
256	2019-05-16 06:54:43	<u>0x6967751c6aba94afee3f56601bc0c53a00c94e69567c9653303d6f049ab05bb4</u>	- 0.0003801380100000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
257	2019-05-16 06:52:07	<u>0xf7538d57ad9ed244d67b</u> <u>d76ab56676b2827eeceb46</u> <u>2ea03fe3a7cf01f5941d84</u>	- 1.0000000000000000 00 ETH	✗
258	2019-05-16 06:52:07	<u>0xf7538d57ad9ed244d67b</u> <u>d76ab56676b2827eeceb46</u> <u>2ea03fe3a7cf01f5941d84</u>	- 0.0003801380100000 00 ETH	✓
259	2019-05-16 06:47:03	<u>0xf4ecd154a6680794b974</u> <u>06eaa0670b64157279a343</u> <u>14ea085077d5effcb70f2f</u>	- 1.0000000000000000 00 ETH	✗
260	2019-05-16 06:47:03	<u>0xf4ecd154a6680794b974</u> <u>06eaa0670b64157279a343</u> <u>14ea085077d5effcb70f2f</u>	- 0.0004267861818150 00 ETH	✓
261	2019-05-16 06:45:29	<u>0xe13040553bb85955b48c</u> <u>9dde1e35a1696404dbb7a8</u> <u>d71ddc75735c7e8600a57e</u>	- 1.0000000000000000 00 ETH	✗
262	2019-05-16 06:45:29	<u>0xe13040553bb85955b48c</u> <u>9dde1e35a1696404dbb7a8</u> <u>d71ddc75735c7e8600a57e</u>	- 0.0003847861818150 00 ETH	✓
263	2019-05-16 06:44:16	<u>0x85a4a5d9dabec137c5dd</u> <u>a7e3949dc86bc8e450586c</u> <u>72914b985a1b7fbf0c96a8</u>	- 1.0000000000000000 00 ETH	✗
264	2019-05-16 06:44:16	<u>0x85a4a5d9dabec137c5dd</u> <u>a7e3949dc86bc8e450586c</u> <u>72914b985a1b7fbf0c96a8</u>	- 0.0004057861818150 00 ETH	✓
265	2019-05-16 06:42:43	<u>0x691adbcd762244818d9f</u> <u>ffb9602d1d73a379f9013c</u> <u>ea18d1d8b287b350562154</u>	- 1.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
266	2019-05-16 06:42:43	<u>0x691adabcd762244818d9f</u> <u>ffb9602d1d73a379f9013c</u> <u>ea18d1d8b287b350562154</u>	- 0.0003847861818360 00 ETH	✓
267	2019-05-16 06:40:54	<u>0x580e56954ad808482631</u> <u>6b5345171b6a516b9b2c3c</u> <u>7fe8a07a99cad326728ce1</u>	- 1.0000000000000000 00 ETH	✗
268	2019-05-16 06:40:54	<u>0x580e56954ad808482631</u> <u>6b5345171b6a516b9b2c3c</u> <u>7fe8a07a99cad326728ce1</u>	- 0.0003847861818150 00 ETH	✓
269	2019-05-16 06:35:17	<u>0xf9351f25f77f00c44d6b</u> <u>8870bb57947ea17ed11490</u> <u>3765d0a4373948c60b0782</u>	- 1.0000000000000000 00 ETH	✗
270	2019-05-16 06:35:17	<u>0xf9351f25f77f00c44d6b</u> <u>8870bb57947ea17ed11490</u> <u>3765d0a4373948c60b0782</u>	- 0.0003847861818150 00 ETH	✓
271	2019-05-13 08:06:48	<u>0xe6cd10f4867b68a23d32</u> <u>a72d6e8b096598c194400a</u> <u>2cf8a7e0fd82ba6188abb1</u>	+ 0.2500000000000000 00 ETH	✓
272	2019-05-09 06:04:57	<u>0xab05de98273f39726af</u> <u>e22339122826b039bfe2c2</u> <u>a90367d92018202f3339e9</u>	+ 0.2500000000000000 00 ETH	✓
273	2019-05-05 08:28:37	<u>0x076c5177eaa7f1b538b6</u> <u>3bb3dbaca4a47c34a76b17</u> <u>13330a43f73b88db1553b1</u>	+ 0.2500000000000000 00 ETH	✓
274	2019-05-02 15:04:17	<u>0x8714d46c36e9f801a4f5</u> <u>f8fe9b4214ded2a06cbbcb</u> <u>475a7a789e9a0ef4d343cf</u>	+ 0.2500000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
275	2019-04-29 06:06:25	<u>0x6d56881552f1058fba2d1564545b6d9a53273e9a5d90f4862986817f97dcf403</u>	+ 0.2500000000000000 00 ETH	✓
276	2019-04-24 15:17:13	<u>0xf3965199f6af171b5c2c6bb32d18197d2bc76840008f45d64c7faa03c2c1e1b5</u>	+ 0.2500000000000000 00 ETH	✓
277	2019-04-20 11:22:30	<u>0xc98b09a3915904413746c29270533a6639f80dff7ce7849cd876ab7b4676685e</u>	+ 0.2500000000000000 00 ETH	✓
278	2019-04-16 02:40:38	<u>0xedfcac51d032091c368abc87ba724d4390cceb13217533ab401a896461382a19</u>	+ 0.2504322991760191 13 ETH	✓
279	2019-04-11 19:20:42	<u>0x75eb7482f264bdf5e37930f9b522d3cb37d6f15c1f6322cddf7c1107bcdb866f</u>	+ 0.2502569109213995 11 ETH	✓
280	2019-04-07 14:21:38	<u>0x6c22e2efb7c3e7fa5e32199dca288ec26ba730efc8c87492b348698c2263a054</u>	+ 0.2502533937868630 10 ETH	✓
281	2019-04-03 10:40:33	<u>0xf4e483a3736486f0b257d7f021948b174d24527ae1f739b46ab23106e9387b2d</u>	+ 0.2500893711238751 37 ETH	✓
282	2019-03-30 12:19:48	<u>0x1fb6c68e4ce0b06fb7b5c9e1bcd8b3b9f05ebc7819d0dfcab0f27e591c299b14</u>	+ 0.2522729400000000 01 ETH	✓
283	2019-03-26 11:18:46	<u>0xb9bde1131bc767b440127cf905aa7b83ac2f3895c917743fb5fc9cb2cca2596f</u>	+ 0.2524458800000000 11 ETH	✓

#	Date & time	Transaction Id	Amount	
284	2019-03-22 05:40:22	<u>0xef3eccc3fde1eb1cdbcb</u> <u>3af3aae4e3df9c0d57ba0f</u> <u>14b298085c9acde7c2e461</u>	+ 0.2525397600000000 02 ETH	✓
285	2019-03-19 06:52:10	<u>0xd49077cda64d6d132633</u> <u>b7cd6730253470a7d35259</u> <u>08e4de6d7ff680d1451184</u>	- 2.0000000000000000 00 ETH	✓
286	2019-03-19 06:52:10	<u>0xd49077cda64d6d132633</u> <u>b7cd6730253470a7d35259</u> <u>08e4de6d7ff680d1451184</u>	- 0.0001680000000000 00 ETH	✓
287	2019-03-17 20:17:16	<u>0xd5c2dab7fb6c4ffe4f2d</u> <u>f3b232da8a5d065738e291</u> <u>7dce803f68e12d92effccb</u>	+ 0.2504357700000000 02 ETH	✓
288	2019-03-13 17:19:06	<u>0x3fc64e305c34e6fffba4</u> <u>33fa232e72793b88686643</u> <u>62ef16eae4786d2f0d99c1</u>	+ 0.2550115299999999 86 ETH	✓
289	2019-03-08 15:22:32	<u>0xc44ae0a3c4e7772ace16</u> <u>6d9b71a78f1341a303dabb</u> <u>569abc9e655b3769f42459</u>	+ 0.1003421699999999 94 ETH	✓
290	2019-03-07 00:18:20	<u>0x168845c62b86de93189e</u> <u>8c705c4ce924bbbc2f065b</u> <u>ea511f1571ca37f801dfcb</u>	+ 0.2500711800000000 04 ETH	✓
291	2019-03-02 12:03:54	<u>0x7f339c3a14aae6477dda</u> <u>a3c317c88db29fccb9bbd</u> <u>3090495747da195b4a3960</u>	+ 0.2000000000000000 11 ETH	✓
292	2019-02-27 08:27:07	<u>0x8b2dee93d136c0a0f16e</u> <u>f5f004836286b468776a56</u> <u>273a81d1b48a3cea56617b</u>	+ 0.1018431818448985 17 ETH	✓

#	Date & time	Transaction Id	Amount	
293	2019-02-24 21:04:39	<u>0xc240cb461991b5e9dd5d</u> <u>d8c9c13909e0095bc71ca2</u> <u>5b9f3ef449e4d92706d4f0</u>	+ 0.0513578544632174 45 ETH	✓
294	2019-02-23 21:05:38	<u>0xdd76c226d1b9f922ba68</u> <u>6e2d14452a34895c03b2ef</u> <u>9ff553686099f0106a0db3</u>	+ 0.0102480417271773 07 ETH	✓
295	2019-02-17 10:59:11	<u>0x8e7f0b41a3f0f062b5d4</u> <u>fd110e7dcb17be53590269</u> <u>affa68aaa1f168020fc0fd</u>	- 2.0000000000000000 00 ETH	✓
296	2019-02-17 10:59:11	<u>0x8e7f0b41a3f0f062b5d4</u> <u>fd110e7dcb17be53590269</u> <u>affa68aaa1f168020fc0fd</u>	- 0.0002142000000000 00 ETH	✓
297	2019-02-16 12:31:34	<u>0x4f99129f5e3a6f7e55b7</u> <u>748fd2c5174d4ff8f2866f</u> <u>f6c78da1511383f54cb2e6</u>	+ 0.4387224776495242 12 ETH	✓
298	2019-02-12 22:10:27	<u>0x10fd55988467215ab637</u> <u>3f9cec68824fddefc17850</u> <u>684e16fcd8e7cba4eb016b</u>	+ 0.3465731200000000 12 ETH	✓
299	2019-02-06 06:21:42	<u>0x073154c39ea84df8aa48</u> <u>278aa2918112fde4b70074</u> <u>2b8a38031acb2372e391</u>	+ 0.1150000000000000 05 ETH	✓
300	2019-02-02 13:19:34	<u>0x39cee9a68f4610e63d48</u> <u>9173adade423db0e1f738f</u> <u>9c4abf203956baa66273e5</u>	+ 0.5007000000000000 34 ETH	✓
301	2019-02-02 13:09:55	<u>0x85945da2fa6c174590e2</u> <u>1c7513398a4afe1c3a5bd0</u> <u>efc989d0137acc317afe1f</u>	+ 0.0556793375000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
302	2019-02-02 11:20:50	<u>0x58248afb1e4093e8f063 cb7213f85bf062e2c73988 b454312b2afd5b7d0f970c</u>	+ 0.2500000000000000 00 ETH	✓
303	2019-01-31 23:11:41	<u>0x2b3dbdfd50a9d93ef5dd cb7213f85bf062e2c73988 db3acaafb38a98e0df26e2</u>	+ 0.2892500000000000 07 ETH	✓
304	2019-01-24 20:14:26	<u>0xe3ff38227be799c9855f 0eda6393dd590ec45f34b1 6de53058ee6470fd6f6fc2</u>	+ 0.2500000000000000 00 ETH	✓
305	2019-01-22 07:22:55	<u>0x954e212d26940f63f9cb 900a5f03b861055d343845 85dac5921e440af1cf2f38</u>	- 1.0000000000000000 00 ETH	✓
306	2019-01-22 07:22:55	<u>0x954e212d26940f63f9cb 900a5f03b861055d343845 85dac5921e440af1cf2f38</u>	- 0.0001680000000000 00 ETH	✓
307	2019-01-11 21:39:21	<u>0x0d3cb1ae5d796d687331 d27debe4bf164776d3d40c 2cb1e8e1ae089f15c87a91</u>	+ 0.1379922884275499 31 ETH	✓
308	2019-01-09 17:59:20	<u>0x915206c91cde71dfb3af b441e5e8d4455cd1fae238 4db4faaf107cabdbfec95</u>	+ 5.6476340000000000 43 ETH	✓
309	2019-01-09 16:21:40	<u>0xc25e050771b7be9a8111 353077c5d3d9bb248e570e ed3955938330205ca14285</u>	+ 0.0507574143382725 77 ETH	✓
310	2019-01-02 22:00:33	<u>0xdbcaaa9a2d0500bb78e2 409cd2516a6ba6ddd211db f145fcff799d7a9892eeab</u>	+ 0.0506020968014681 20 ETH	✓

#	Date & time	Transaction Id	Amount	
311	2019-01-02 03:41:14	<u>0x3b0f716e88d62502f346</u> <u>cde93abf0f0511ddc7fb74</u> <u>7ba5f35c22c74134e2f211</u>	+ 0.2529563024983864 65 ETH	✓
312	2018-12-29 08:42:25	<u>0x517060522593fb2fca3b</u> <u>8abcf5d667c1198b923a88</u> <u>76adb2ce054b8ec25fea9c</u>	+ 0.2533614941180694 08 ETH	✓
313	2018-12-25 16:55:46	<u>0x737da7df65b9c052bef3</u> <u>1cfa72a22192e714cd9958</u> <u>8a7be1c808d6b6e2c833ab</u>	+ 0.2534794603546720 59 ETH	✓
314	2018-12-22 09:01:05	<u>0x01c6a207898725210076</u> <u>ca1ff90ca3437afe0dff82</u> <u>5e44f5f15b6ebaedf847c7</u>	+ 0.2531344917756145 90 ETH	✓
315	2018-12-19 05:20:32	<u>0x2f0f7e0d3ecd28a203a1</u> <u>32bf3bbabd0aa8e49b846c</u> <u>6b3957308e81ad1d6aa141</u>	+ 0.2455106099457308 46 ETH	✓
316	2018-12-16 03:00:48	<u>0x40eb5034247427d4e027</u> <u>2ace09828da95e28454dde</u> <u>2e8cc734e5d150ce4346a7</u>	+ 0.2450819417716468 83 ETH	✓
317	2018-12-07 14:01:39	<u>0x14b9c455074eb39fc288</u> <u>6983317c8119d5563fa18b</u> <u>ca9c629aac8c7e467a3be</u>	+ 0.2500000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 19:32:35	<u>0x7db901c3161f52b365fd</u> <u>91b1dd79902d6a333a07c4</u> <u>7522cd4d7071b586468768</u>	- 189,005,366.032000 005245208740 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 19:21:59	<u>0xe2d6d4f91657c897c462</u> <u>f5825522a33042d4e11c25</u> <u>30a2aa868043a21f9daa36</u>	- 2,500.005947 USDT  2,498.30 USD	✓
3	2024-07-06 22:51:11	<u>0x3077715d322bbd838676</u> <u>7bc33a730e2d0e5e301d08</u> <u>59db6cfb7f91e1c00aa431</u>	+ 840,000,000.00 e.org	✓
4	2024-07-05 07:23:59	<u>0x3459ea66bc323003cdbe</u> <u>124a7697a7b924ce1656fc</u> <u>34cd011edf68e12071f2de</u>	- 500.000000 USDT  499.91 USD	✓
5	2024-06-29 06:34:47	<u>0x5085710e98b50bf47a33</u> <u>479ebd463f011506fafb0e</u> <u>3b3644391e8a74f643caec</u>	+ 75,539,184.440000 wards	✓
6	2024-05-31 09:46:47	<u>0xeec7ef15be2510a7d260</u> <u>a6f68986501498db5dc3a8</u> <u>9ec874067827ab2289ba5b</u>	- 100.000000 USDT  99.97 USD	✓
7	2024-02-04 04:57:47	<u>0xbb7b0192d53c38c6c4c3</u> <u>a0865d9dc6359caec4258d</u> <u>44e8754d137628354250b5</u>	+ 489,524,000 iba-reward.com	✓
8	2024-01-13 15:15:35	<u>0xe079061d8abcb08b49a8</u> <u>e7557899707efc744e42eb</u> <u>65fe0795273aaa4106c01a</u>	- 400.000000 USDT	✓
9	2024-01-13 15:14:23	<u>0xb7aac3d40c8f6c97ee52</u> <u>be13fd1310e38dbdb83003</u> <u>fc67850468d6552c7777d0</u>	- 400.000000 USDT	✓
10	2024-01-13 14:59:35	<u>0x1d39f90acc4892a99453</u> <u>05d70958b76e14c8436d73</u> <u>00001248b435df47c0f346</u>	- 400.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 14:58:59	<u>0x926db3489da304108725</u> <u>f6cc86b56cb97953b1df9a</u> <u>98056487e8f188438944cb</u>	- 400.000000 USDT 399.99 USD	✔
12	2024-01-06 07:11:11	<u>0xa51e0f615306327ff2c7</u> <u>f70e46e16fdb8afe708dc4</u> <u>841f49b838bd58b5188bf7</u>	+ 525,235,396.000000 rds	✔
13	2023-12-27 11:15:11	<u>0xd5f7cc3f131dd0ea8b04</u> <u>d1b14bfc0bee1ba349633</u> <u>c47881ef91be047729a8bf</u>	- 1,500.000000 USDT 1,500.25 USD	✔
14	2023-12-23 06:29:11	<u>0x7ba9f2eb6e0177940887</u> <u>012437997a8fb7491cc46f</u> <u>95813a05c658531e2fe8ca</u>	+ 1.700000 wards	✔
15	2023-12-12 09:32:11	<u>0xaa3b511c0912cd5474a0</u> <u>f3e0f8fb7fffacd500d53b</u> <u>fb7ea9a160bfbc512b261b</u>	- 1,122.990000 USDT	✔
16	2023-12-12 09:31:11	<u>0xfd012d4481bc2ca1eeb2</u> <u>4a2bcb92eeb85182355288</u> <u>5aaf56c1ca02799b837c7b</u>	- 1,122.990000 USDT 1,123.16 USD	✔
17	2023-01-16 10:40:11	<u>0x11d1aef54f6bbcd829c</u> <u>d5a358af4a80038f8dd17b</u> <u>76828845ea295382f94f97</u>	- 0.000000 USDT 0.00 USD	✔
18	2023-01-16 10:24:23	<u>0x55d06ce154a97b045182</u> <u>eacc5e25028cc7d43f305d</u> <u>1376a4b8ba4c71a49c2d30</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-01-16 10:23:35	<u>0x7a39e4dfd1549f543c48</u> <u>3b1d536455c5b9229cb176</u> <u>7ea97657c23f7b39ac31fc</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
20	2023-01-16 10:10:35	<u>0x85422f7fc02d54a9e3f66fba24a9259b71d1ea8f3f0e33df115fb55905d9aec3</u>	- 0.000000 USDT 0.00 USD	✔
21	2023-01-16 10:07:47	<u>0xd71688e4743448f2d359c06643f8ec94b2067655c8b064b98a4bd0da1ac5ac15</u>	- 300.000000 USDT 300.10 USD	✔
22	2022-12-30 13:17:59	<u>0xab7e8c30e6022f8a9c8e723b32021457fe8a40836432cb414ba5d73d45e634c9</u>	- 500.000000 USDT 499.83 USD	✔
23	2022-11-24 15:52:47	<u>0x5a57746f57ad60ec2b36d338232c55edb72ccaeae652425ae90d24e0bca8c862</u>	+ 7,000 \$ Visit USTBonus.com to claim	✔
24	2022-10-19 16:14:11	<u>0x87a2c390ede67f6830a8bf70c74c0de3dbd1469f8648b5c4f0d9c1582fea4d54</u>	- 33,000,000.00000000 000000000000 SHIB	✔
25	2022-10-11 09:09:59	<u>0x56795431ee3ff297e9ca9352fa8fa6aaf97a0e667d26443437056ed9b36c4f90</u>	- 11,000,000.00000000 000000000000 SHIB	✔
26	2022-10-11 08:51:47	<u>0x9ee672af339eccacfaff3ffa749411d04a1a2ad3f794a630f546a75103b48999</u>	- 9,000,000.00000000 0000000000 SHIB	✔
27	2022-05-08 10:00:56	<u>0xb0d5863882509f510a8dfbad4ad8cc9c882b177bd89cde62ad2985b980fbbee4</u>	- 100.000000 USDT 99.99 USD	✔
28	2022-03-31 19:09:00	<u>0x9b679773f91baf0b40de9d46bb77e1fad2ff6a0bf23730643682589111218732</u>	- 1,000.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
29	2021-09-18 10:38:03	<u>0x3e879a889e1bdc723a937cd2086e83eb6f6fc2fbce74ef927a8f7e85c03fa620</u>	- 500.000000 USDT	✓
30	2021-07-17 08:34:35	<u>0xfb3b3b3da2cc5c1dcf2d0756fcc536d5b289524432189cd5e62d7a84eb2f24ef</u>	- 1,500.000000 USDT	✓
31	2021-06-12 05:56:04	<u>0x3905668c6b191438be6c0229c3fe826d95c2f263110ad5984e07e649c7390d2e</u>	- 1,000.000000 USDT	✓
32	2021-05-25 19:30:54	<u>0x5548c608e9d64160e1ab4acb5e7d591a49504f615537ddb527521159828a3dbc</u>	+ 176,549,451.472000 002861022949 SHIB	✓
33	2021-05-25 19:01:37	<u>0x144de13582f6695882561036affad62b1a27e280d9388c48fe0b7cbab40792be</u>	- 1,000.000000 USDT	✓
34	2021-05-20 05:31:10	<u>0x399c6eaccf93f7165eceb08cb1a0b4b11afb3433cc0f58a3cc0d91ac5f7ff0</u>	- 600.000000 USDT	✓
35	2021-05-10 14:30:18	<u>0xffa03272b944a4ca3638041e00d3ea487f3c60552acfb3150f2072fe8a28860a</u>	+ 65,455,914.5600000 02384185791 SHIB	✓
36	2021-05-10 13:59:18	<u>0x121b7a75d126198b588b5f347369a53e592d1febfe94074cf3f9a76fb187f878</u>	- 2,000.000000 USDT	✓
37	2021-05-10 05:28:24	<u>0x33db808448fcdc71ac6c617883a0df89185a9d59da75f66aaf9ef50b969d6b78</u>	+ 7,972.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-09 18:19:23	<u>0x32aa06815715aca9b569</u> <u>b0372ea0a0869265724c80</u> <u>98689751538da029f8bc22</u>	- 1,800.000000 USDT	✓
39	2021-05-08 13:50:37	<u>0x49fbdb9fce965300de07</u> <u>2bd69596be07d2ad6404d6</u> <u>5f972ab7eda5ee447f0656</u>	- 1,000.000000 USDT	✓
40	2021-05-08 09:49:43	<u>0xe06de3d3254ba92983ce</u> <u>9d8844f723c2454f4f933f</u> <u>195824134d21766e9d0afa</u>	- 550.000000 USDT	✓
41	2021-05-05 04:51:01	<u>0xd1d0a4c7405b546ca8cc</u> <u>3c710fd51e7d7c59355dd9</u> <u>dc39c87116f20bfa8a72b8</u>	- 958.000000 USDT	✓
42	2021-05-03 19:21:46	<u>0xe69d25a401cf9557f5b2</u> <u>972746f997fb4c5f7bec1d</u> <u>7e232aefed539d30650a64</u>	- 2,000.000000 USDT	✓
43	2021-05-03 06:23:49	<u>0x9befb6ce4aa1fd19b6a4</u> <u>ccb567530346ba6fafea2c</u> <u>4132fadeca4821ae8ee83a</u>	+ 6,147.314024 USDT	✓
44	2021-04-21 16:49:51	<u>0x8b5e7c55a94011662c24</u> <u>8d0b24477634b32b96e111</u> <u>e8af0a2c15d112507cf626</u>	- 1,000.000000 USDT	✓
45	2021-03-28 13:08:13	<u>0x87ae8cb6f6d77a2c3f71</u> <u>21265aa16a4e73fa0060a8</u> <u>67342ba62c66504345aa8e</u>	+ 7,731.681923 USDT	✓
46	2021-03-28 13:02:37	<u>0xeef1dd9aaec6aafaa3fd</u> <u>62389f2bf8321e5ecbc8f4</u> <u>0ab29133c0d5f0c36eba39</u>	+ 80.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2019-12-09 11:45:23	<u>0x6f15fd215bee43c76885</u> <u>14c75461041f67bc25d626</u> <u>4ac3540f74fadc2fb2ed18</u>	+ 888,888.00000000 KICK	✓
48	2019-10-03 08:09:50	<u>0x86becf0feeb7622c59aa</u> <u>9065cbf224a11f27c367c2</u> <u>14a48801771fb0e1bc467f</u>	+ 12.930735600123478 335 EBK	✓
49	2018-12-20 18:07:41	<u>0x8db0b735be955e4f7a38</u> <u>d02e430876c71056eeb7b7</u> <u>6df0b6452be709559b0455</u>	+ 1.0000000000000000 00 WBT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 23:54:59	<u>0x3634fd6747d9593d06df</u> <u>e1c2f06ed56b0c18deb333</u> <u>798cc2de7f6cad576bbf5f</u>	+ 1 claim rewards on get-shiba.com	✓
2	2024-04-19 23:27:11	<u>0x9812c659a5f83f7054e1</u> <u>3974ee4d232b63b32a5f90</u> <u>cf83c95616f5fcd58f3905</u>	+ 1 claim rewards on originusd.io	✓
3	2024-04-09 22:32:47	<u>0x9a7e978b283d83b1abe0</u> <u>356c3744cffd8bdfd66141</u> <u>c75f42d8391e90be4f2868</u>	+ 1 claim rewards on get-shib.net	✓
4	2024-03-14 08:55:11	<u>0x20622437ee4010f2b811</u> <u>57c605d94deee0dc336061</u> <u>52121788e7e12e7341b6ee</u>	+ 1 claim rewards on origineth.com	✓
5	2024-01-06 08:49:23	<u>0x2463326732958be1bb3d</u> <u>4355848676eae77f4102da</u> <u>cade30599aa189eb2c5f03</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 06:36:47	<u>0xe12e06c6939a4c923be3</u> <u>4ef51b8d4c9d3b9d9c4f9e</u> <u>cb28f892237d226bd24333</u>	+ 1 Airdrop	✓
7	2023-09-06 02:52:35	<u>0xf6c7684ef683f58e6212</u> <u>f5a7e6a050e99f4b038fb4</u> <u>c2f1ca590ed6255bc67424</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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