





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:29 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x99d031016393ef4def911433312a5334ebe8802e</u>
TOTAL RECEIVED	5.392344505977499480 ETH  13,726.26 USD
TOTAL SEND	6.938401169063767249 ETH  17,661.76 USD

Token	Balance
Ethereum	0.056895756086745693 ETH  144.82 USD
Tether USD	5.745568 USDT  5.73 USD
DOS Network Token	1,000.000000000000000000 DOS
Unilayer	0.000000000000000000 LAYER
Bitgear	1,000.000000000000000000 GEAR
Uniswap	0.000000000000000000 UNI
MYX Network	1,520.000000000000000000 MYX
Cherry	20.0000 CHERRY
Dai Stablecoin	0.000000000000000000 DAI
UniTrade	0.000000000000000000 TRADE




Token	Balance
NovaChain	0.849999999999999978 NOVA
Ec Early Adopter Crown	N/A EcaC









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-30 15:32:26	<u>0xd5da9d33c15d5186209e b4ba2437d3132c63027ee6 a9a534a06a53c40cca555d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2021-07-30 15:32:26	<u>0xd5da9d33c15d5186209e b4ba2437d3132c63027ee6 a9a534a06a53c40cca555d</u>	- 0.0012704010000000 00 ETH  3.12 USD	✓
3	2021-05-02 20:49:47	<u>0x6e0910ac8d401693b077 33edada030dd00f4134564 922f9b726319af2937ec99</u>	- 0.0219999999999999 99 ETH  69.34 USD	✓
4	2021-05-02 20:49:47	<u>0x6e0910ac8d401693b077 33edada030dd00f4134564 922f9b726319af2937ec99</u>	- 0.0034489120000000 00 ETH  10.87 USD	✓
5	2021-03-19 00:26:22	<u>0x016451ccfe5249e65b82 80b35bf5b3068e0cf50f1d 909cfcf2bb5d10d3809738</u>	+ 0.0722181749373213 00 ETH  130.64 USD	✓
6	2021-01-13 16:11:41	<u>0x64800cd6ce615c829683 13a585b3e9c817a84ec5bb 2c4dd0a9d2fef4893d069b</u>	- 0.0089999999999999 99 ETH  11.08 USD	✓
7	2021-01-13 16:11:41	<u>0x64800cd6ce615c829683 13a585b3e9c817a84ec5bb 2c4dd0a9d2fef4893d069b</u>	- 0.0016800000000000 00 ETH  2.06 USD	✓










#	Date & time	Transaction Id	Amount	
8	2020-12-16 15:25:07	<u>0x86a446ca72b90de940fd</u> <u>98829b445c85f7a9886ef5</u> <u>d68ce8334d564da879551c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2020-12-16 15:25:07	<u>0x86a446ca72b90de940fd</u> <u>98829b445c85f7a9886ef5</u> <u>d68ce8334d564da879551c</u>	- 0.0036050340000000 00 ETH  2.31 USD	✓
10	2020-11-27 04:36:11	<u>0xf2cac6bf5c9b1e7ded67</u> <u>28368b8113f425bb191dad</u> <u>a726686c8a16f97470d6c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2020-11-27 04:36:11	<u>0xf2cac6bf5c9b1e7ded67</u> <u>28368b8113f425bb191dad</u> <u>a726686c8a16f97470d6c8</u>	- 0.0031572402303206 58 ETH  1.63 USD	✓
12	2020-11-26 01:24:54	<u>0x94eb12740a7990e2f608</u> <u>232b490d6ee15b96c20575</u> <u>c690bb76ce13f9b4054061</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2020-11-26 01:24:54	<u>0x94eb12740a7990e2f608</u> <u>232b490d6ee15b96c20575</u> <u>c690bb76ce13f9b4054061</u>	- 0.0030920400000000 00 ETH  1.60 USD	✓
14	2020-11-20 17:12:10	<u>0x895cf91928d146d40043</u> <u>bfac7202b44f539bd436c3</u> <u>06b477301da05f627a046b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2020-11-20 17:12:10	<u>0x895cf91928d146d40043</u> <u>bfac7202b44f539bd436c3</u> <u>06b477301da05f627a046b</u>	- 0.0198632000000000 01 ETH  10.97 USD	✓
16	2020-11-20 17:11:41	<u>0x716c016b0442f840b93c</u> <u>380a176a2c19fb312a4fb9</u> <u>ba4194a853fb2853f77690</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2020-11-20 17:11:41	<u>0x716c016b0442f840b93c380a176a2c19fb312a4fb9ba4194a853fb2853f77690</u>	- 0.0044085000000000 00 ETH  2.43 USD	✓
18	2020-11-20 16:58:10	<u>0x53a837278cb97656ce25d0ed9c235bf04516e952d5c841a2a04f1d8eccb7bf49</u>	- 0.1000000000000000 06 ETH  55.23 USD	✓
19	2020-11-20 16:58:10	<u>0x53a837278cb97656ce25d0ed9c235bf04516e952d5c841a2a04f1d8eccb7bf49</u>	- 0.0062504000000000 00 ETH  3.45 USD	✓
20	2020-11-20 13:52:18	<u>0x4d4d78535a0560eb9a3e4c6f11e09e07f73410e01ff242d8d14ac4fb22bed553</u>	- 0.1694554145930437 52 ETH  93.59 USD	✓
21	2020-11-20 13:52:18	<u>0x4d4d78535a0560eb9a3e4c6f11e09e07f73410e01ff242d8d14ac4fb22bed553</u>	- 0.0092164109204456 08 ETH  5.09 USD	✓
22	2020-11-20 13:48:18	<u>0xabe966d8e7d956497a27f229cb373d826fc8da135d10b3a62b5c580545098e25</u>	- 0.1705019169448186 71 ETH  94.17 USD	✓
23	2020-11-20 13:48:18	<u>0xabe966d8e7d956497a27f229cb373d826fc8da135d10b3a62b5c580545098e25</u>	- 0.0090782720000000 00 ETH  5.01 USD	✓
24	2020-11-15 07:25:58	<u>0x149027633a5bdb760b65b56ca64b4362db75e7a9b234f60a46e9c3d47a72d00f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2020-11-15 07:25:58	<u>0x149027633a5bdb760b65b56ca64b4362db75e7a9b234f60a46e9c3d47a72d00f</u>	- 0.0014168161722612 12 ETH  0.63 USD	✓










#	Date & time	Transaction Id	Amount	
26	2020-11-15 06:58:10	<u>0xf73c214cbfab27da3fda</u> <u>a73c2d49d767588037d01c</u> <u>df6dc1ff033462572eccf4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2020-11-15 06:58:10	<u>0xf73c214cbfab27da3fda</u> <u>a73c2d49d767588037d01c</u> <u>df6dc1ff033462572eccf4</u>	- 0.0010014450974072 17 ETH  0.44 USD	✓
28	2020-11-14 17:26:36	<u>0xffdeed398739da6d6ab7</u> <u>261e5591363a11e8f7e12b</u> <u>9e9d74362bb03d18e18e05</u>	- 0.100000000000000000 06 ETH  44.80 USD	✓
29	2020-11-14 17:26:36	<u>0xffdeed398739da6d6ab7</u> <u>261e5591363a11e8f7e12b</u> <u>9e9d74362bb03d18e18e05</u>	- 0.002390400000000000 00 ETH  1.07 USD	✓
30	2020-11-13 02:17:25	<u>0x1e8a090003d950b065ad</u> <u>f3a492068730e057e1a829</u> <u>e089267a9001d08511f699</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2020-11-13 02:17:25	<u>0x1e8a090003d950b065ad</u> <u>f3a492068730e057e1a829</u> <u>e089267a9001d08511f699</u>	- 0.001666890000000000 00 ETH  0.79 USD	✓
32	2020-11-13 02:11:49	<u>0xa6f66b14617a39599b21</u> <u>51eb059024ebbd2c2ffd69f</u> <u>a21138da77615837a44f42</u>	- 1.000000000000000000 00 ETH  476.43 USD	✓
33	2020-11-13 02:11:49	<u>0xa6f66b14617a39599b21</u> <u>51eb059024ebbd2c2ffd69f</u> <u>a21138da77615837a44f42</u>	- 0.000945000000000000 00 ETH  0.45 USD	✓
34	2020-11-12 01:30:01	<u>0xd8e17405c420aa077678</u> <u>77d500af92fc2ded355a31</u> <u>baa1d89622c5a7d0f24ff5</u>	+ 1.000000000000000000 00 ETH  462.39 USD	✓


#	Date & time	Transaction Id	Amount	
35	2020-11-02 14:14:37	<u>0x2fd964bab588a9978712</u> <u>1bf23d119cca3cea2add56</u> <u>43ff8d93217203cd455ac6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2020-11-02 14:14:37	<u>0x2fd964bab588a9978712</u> <u>1bf23d119cca3cea2add56</u> <u>43ff8d93217203cd455ac6</u>	- 0.0066122802720000 00 ETH  2.56 USD	✓
37	2020-11-02 14:08:55	<u>0xf4fd44efe95f503b2b9a</u> <u>369bfb16c8e6ce8fa57be8</u> <u>598af9a391a7f178f232bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2020-11-02 14:08:55	<u>0xf4fd44efe95f503b2b9a</u> <u>369bfb16c8e6ce8fa57be8</u> <u>598af9a391a7f178f232bd</u>	- 0.004139306000000000 00 ETH  1.60 USD	✓
39	2020-11-01 16:44:39	<u>0x862b10fb32ae8a3aad6a</u> <u>53026ee51302f4b2308043</u> <u>70b0ec241471c5af1e2b8f</u>	- 1.000000000000000000 00 ETH  383.02 USD	✓
40	2020-11-01 16:44:39	<u>0x862b10fb32ae8a3aad6a</u> <u>53026ee51302f4b2308043</u> <u>70b0ec241471c5af1e2b8f</u>	- 0.002763900000000000 00 ETH  1.05 USD	✓
41	2020-10-22 02:07:53	<u>0x3d33d6561c717a5dc967</u> <u>0f98d765958f1eca068083</u> <u>f53099a12f6f7b8f1e19f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2020-10-22 02:07:53	<u>0x3d33d6561c717a5dc967</u> <u>0f98d765958f1eca068083</u> <u>f53099a12f6f7b8f1e19f1</u>	- 0.008806224000000000 00 ETH  3.64 USD	✓
43	2020-10-22 02:02:05	<u>0xb5ccc315a327691c2968</u> <u>44a34471db24d8172a5f18</u> <u>cbc37bb747966bd45f41da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2020-10-22 02:02:05	<u>0xb5ccc315a327691c296844a34471db24d8172a5f18cbc37bb747966bd45f41da</u>	- 0.0024022440000000 00 ETH  0.99 USD	✓
45	2020-10-22 01:59:57	<u>0x545aca508bcb20f7d19b27e09646111a0285e3d286741429fe163fecfba225eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2020-10-22 01:59:57	<u>0x545aca508bcb20f7d19b27e09646111a0285e3d286741429fe163fecfba225eb</u>	- 0.0084825900000000 00 ETH  3.51 USD	✓
47	2020-10-22 01:57:17	<u>0x7398c2a744a5533591e7bbddf299398ab8ab6b127a3c443d41e590c842524abc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2020-10-22 01:57:17	<u>0x7398c2a744a5533591e7bbddf299398ab8ab6b127a3c443d41e590c842524abc</u>	- 0.0093846122684735 08 ETH  3.88 USD	✓
49	2020-10-21 17:07:57	<u>0xa99326276c3c3dbdd8c5b63aa710fbb7eac5492f666e86601813bb755934c469</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2020-10-21 17:07:57	<u>0xa99326276c3c3dbdd8c5b63aa710fbb7eac5492f666e86601813bb755934c469</u>	- 0.0063622130649123 69 ETH  2.63 USD	✓
51	2020-10-21 11:41:19	<u>0x16b2d8f9c2a3359df04b0eb2275cfed6903ae3ede5e90146ef78ffc3841a8c44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2020-10-21 11:41:19	<u>0x16b2d8f9c2a3359df04b0eb2275cfed6903ae3ede5e90146ef78ffc3841a8c44</u>	- 0.0040972320000000 00 ETH  1.59 USD	✓










#	Date & time	Transaction Id	Amount	
53	2020-10-21 11:39:05	<u>0x9a04b7935e43fa90a53d74adfe85dc960b391ea09fc98418bdb53da65b901c5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2020-10-21 11:39:05	<u>0x9a04b7935e43fa90a53d74adfe85dc960b391ea09fc98418bdb53da65b901c5c</u>	- 0.001601064000000000 00 ETH  0.62 USD	✓
55	2020-10-19 00:09:25	<u>0xa99efe5d55de7e46b3e97f722f6abde612beb4c72adaea12fba7562969f53c1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2020-10-19 00:09:25	<u>0xa99efe5d55de7e46b3e97f722f6abde612beb4c72adaea12fba7562969f53c1e</u>	- 0.000440120000000000 00 ETH  0.16 USD	✓
57	2020-10-18 23:54:28	<u>0x4d04e7b6db20082b1b035583382532b2dab964bc20924f5d6edcbe3b1eb022e1</u>	- 0.0269490176415784 94 ETH  10.22 USD	✓
58	2020-10-18 23:54:28	<u>0x4d04e7b6db20082b1b035583382532b2dab964bc20924f5d6edcbe3b1eb022e1</u>	- 0.001939984000000000 00 ETH  0.73 USD	✓
59	2020-09-17 05:43:12	<u>0xcd1581f12c6c507526a27c24edca63f3c37eab88d39f87a16526e5e0cb27a1aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
60	2020-09-17 05:43:12	<u>0xcd1581f12c6c507526a27c24edca63f3c37eab88d39f87a16526e5e0cb27a1aa</u>	- 0.016400000000000000 01 ETH  6.38 USD	✓
61	2020-09-17 05:43:12	<u>0x4bf2cbd655bfa51e690210ea029c74a808d60c7fe48a31e57c40043dc7b94906</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
62	2020-09-17 05:43:12	<u>0x4bf2cbd655bfa51e6902</u> <u>10ea029c74a808d60c7fe4</u> <u>8a31e57c40043dc7b94906</u>	- 0.0409355000000000 00 ETH  15.93 USD	✓
63	2020-09-15 15:56:10	<u>0x5866a2f8465b3fe0b742</u> <u>2f1271c8d515f9a05841b6</u> <u>dfe4e322d1ac03c3f0c268</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2020-09-15 15:56:10	<u>0x5866a2f8465b3fe0b742</u> <u>2f1271c8d515f9a05841b6</u> <u>dfe4e322d1ac03c3f0c268</u>	- 0.0063595840443739 28 ETH  2.32 USD	✓
65	2020-09-15 15:56:10	<u>0xbf641078b20c79d3c7e9</u> <u>05d25420cba81dd69d8069</u> <u>fa1c1ff69c3101e4494cfe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2020-09-15 15:56:10	<u>0xbf641078b20c79d3c7e9</u> <u>05d25420cba81dd69d8069</u> <u>fa1c1ff69c3101e4494cfe</u>	- 0.0103562959999999 99 ETH  3.78 USD	✓
67	2020-09-15 00:19:46	<u>0x306b2756a32a919ca5eb</u> <u>30c7b39357052696ea4451</u> <u>a704a5fd7a5bbb6c18ef</u>	- 0.5000000000000000 00 ETH  182.03 USD	✓
68	2020-09-15 00:19:46	<u>0x306b2756a32a919ca5eb</u> <u>30c7b39357052696ea4451</u> <u>a704a5fd7a5bbb6c18ef</u>	- 0.0117063220000000 00 ETH  4.26 USD	✓
69	2020-09-14 15:02:43	<u>0x95603db66de76294abc4</u> <u>2e4e18290c51626ff22912</u> <u>fc92a54ac3c0898b92ab9d</u>	+ 0.9939999999999999 95 ETH  361.87 USD	✓
70	2020-09-07 18:18:05	<u>0x937facee11ab9f83ee7d</u> <u>049ac8059475ef7e76a2d6</u> <u>8605ecea1347b8d15b1b46</u>	- 0.1499999999999999 94 ETH  50.60 USD	✓

#	Date & time	Transaction Id	Amount	
71	2020-09-07 18:18:05	<u>0x937facee11ab9f83ee7d049ac8059475ef7e76a2d68605ecea1347b8d15b1b46</u>	- 0.0017010000000000 00 ETH  0.57 USD	✓
72	2020-08-23 10:32:16	<u>0xc833c8cce45cdb7f95e587caf1dc9dd451edbbdd26631bfb8a3df2d7d3e814f1</u>	- 0.2000000000000000 11 ETH  78.14 USD	✓
73	2020-08-23 10:32:16	<u>0xc833c8cce45cdb7f95e587caf1dc9dd451edbbdd26631bfb8a3df2d7d3e814f1</u>	- 0.0092348088064120 25 ETH  3.60 USD	✓
74	2020-08-22 22:04:46	<u>0xf9edb8a097a12d157ca12adf39623367d543d1e53605a9f82ba2a9ab40f9b105</u>	- 0.0207143441874990 05 ETH  8.09 USD	✓
75	2020-08-22 22:04:46	<u>0xf9edb8a097a12d157ca12adf39623367d543d1e53605a9f82ba2a9ab40f9b105</u>	- 0.0108284400000000 00 ETH  4.23 USD	✓
76	2020-08-22 08:34:51	<u>0xfab5e5376b7ddb0a58ff2f648cf4469ab7f9b80cdf1a60ef29ba4065d8e2afd</u>	+ 0.4969999999999999 97 ETH  196.43 USD	✓
77	2020-08-22 08:08:17	<u>0xc405383789438324cfdfe6b73916ac707144af4ec4d8214c8144461abbd3b794</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
78	2020-08-22 08:08:17	<u>0xc405383789438324cfdfe6b73916ac707144af4ec4d8214c8144461abbd3b794</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2020-08-22 08:08:17	<u>0xc405383789438324cfdfe6b73916ac707144af4ec4d8214c8144461abbd3b794</u>	- 0.0021483000000000 00 ETH  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
80	2020-08-22 08:08:17	<u>0xd708cbf51cf7caed47a6</u> <u>dfd2cfcad409caba05725b</u> <u>7bab3ba82d731d7aa9464a</u>	- 0.3555988126167886 62 ETH  140.54 USD	✓
81	2020-08-22 08:08:17	<u>0xd708cbf51cf7caed47a6</u> <u>dfd2cfcad409caba05725b</u> <u>7bab3ba82d731d7aa9464a</u>	- 0.0133483048347120 44 ETH  5.27 USD	✓
82	2020-08-21 15:13:57	<u>0xf2cfa0945a12f7fa95e1</u> <u>18f258c8eda549ffe540c9</u> <u>a6d95a42518b703c2f6073</u>	- 0.1641887754555508 28 ETH  64.89 USD	✗
83	2020-08-21 15:13:57	<u>0xf2cfa0945a12f7fa95e1</u> <u>18f258c8eda549ffe540c9</u> <u>a6d95a42518b703c2f6073</u>	- 0.0020843799999765 80 ETH  0.82 USD	✓
84	2020-08-21 15:13:57	<u>0x506da9d76302832fe7e2</u> <u>fb82cff5921676eff4dda4</u> <u>471c130c4e08499327eb44</u>	- 0.3291102601373956 94 ETH  130.07 USD	✗
85	2020-08-21 15:13:57	<u>0x506da9d76302832fe7e2</u> <u>fb82cff5921676eff4dda4</u> <u>471c130c4e08499327eb44</u>	- 0.0020843799999765 80 ETH  0.82 USD	✓
86	2020-08-21 15:13:57	<u>0xebba9bccfe629ccdcd64</u> <u>4098541853cd10d75a54d6</u> <u>d946eceedab3049a8e1607</u>	- 0.3706085720854205 29 ETH  146.47 USD	✗
87	2020-08-21 15:13:57	<u>0xebba9bccfe629ccdcd64</u> <u>4098541853cd10d75a54d6</u> <u>d946eceedab3049a8e1607</u>	- 0.0020609600000000 00 ETH  0.81 USD	✓
88	2020-08-21 01:02:07	<u>0x337b611d1fcbd09c704a</u> <u>e9259b6fdd942fd824bfc4</u> <u>eaddc0d21c5afab6f2d3a9</u>	- 0.3666085463678014 91 ETH  142.23 USD	✗




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89	2020-08-21 01:02:07	<u>0x337b611d1fcbd09c704ae9259b6fdd942fd824bfc4eaddc0d21c5afab6f2d3a9</u>	- 0.0025733459999710 86 ETH  0.99 USD	✓
90	2020-08-19 20:57:33	<u>0xf9500d35ff7666b8e890a152e785717a83e572a0aa6f57a6899100eb31f0414c</u>	- 0.1518606648729320 94 ETH  63.16 USD	✓
91	2020-08-19 20:57:33	<u>0xf9500d35ff7666b8e890a152e785717a83e572a0aa6f57a6899100eb31f0414c</u>	- 0.0145680700000000 01 ETH  6.05 USD	✓
92	2020-08-18 14:15:36	<u>0xfe7a5fd125a0ff2ffd8b29a58ccba8a79109d0a76756017a3d9e2ef903dfff2</u>	- 0.4729999999999999 76 ETH  192.72 USD	✓
93	2020-08-18 14:15:36	<u>0xfe7a5fd125a0ff2ffd8b29a58ccba8a79109d0a76756017a3d9e2ef903dfff2</u>	- 0.0031500000000000 00 ETH  1.28 USD	✓
94	2020-08-13 20:14:46	<u>0x6e21cf733600031efc4bcfd3e940549d513cdfe9247357e8ec876865672b40</u>	- 0.1519058007610615 55 ETH  66.55 USD	✓
95	2020-08-13 20:14:46	<u>0x6e21cf733600031efc4bcfd3e940549d513cdfe9247357e8ec876865672b40</u>	- 0.0159916800000000 01 ETH  7.00 USD	✓
96	2020-08-13 20:11:56	<u>0x07fdca8b3211a643de78a8aa441fa72eb6e6a2ea1247fd028c13c666d062eab6</u>	- 0.1459231581959125 06 ETH  63.93 USD	✓
97	2020-08-13 20:11:56	<u>0x07fdca8b3211a643de78a8aa441fa72eb6e6a2ea1247fd028c13c666d062eab6</u>	- 0.0159265079999999 99 ETH  6.97 USD	✓







#	Date & time	Transaction Id	Amount	
98	2020-08-13 19:53:59	<u>0xd19e088b7434a5b0197834a45797b8dbf63867ea83e552e241588e634d7d5151</u>	- 0.1546567569658764 96 ETH  67.75 USD	✓
99	2020-08-13 19:53:59	<u>0xd19e088b7434a5b0197834a45797b8dbf63867ea83e552e241588e634d7d5151</u>	- 0.0144404524000000 00 ETH  6.32 USD	✓
100	2020-08-13 00:36:45	<u>0x24b363603312b7b1948c02c23e2b063b3b069fc9270e3c47e987d0a663263b7e</u>	- 0.1724362651268445 12 ETH  73.20 USD	✗
101	2020-08-13 00:36:45	<u>0x24b363603312b7b1948c02c23e2b063b3b069fc9270e3c47e987d0a663263b7e</u>	- 0.0046864000000000 00 ETH  1.98 USD	✓
102	2020-08-12 23:57:24	<u>0xe027cf06b8bd836a3af310ebd5577fb7fa52503507ef67e1f1c9ec2512c2b7ab</u>	- 0.2000000000000000 11 ETH  84.90 USD	✗
103	2020-08-12 23:57:24	<u>0xe027cf06b8bd836a3af310ebd5577fb7fa52503507ef67e1f1c9ec2512c2b7ab</u>	- 0.0057754000000000 00 ETH  2.45 USD	✓
104	2020-08-12 19:12:12	<u>0x90f7283abc9c0aca06ae ea27ab5db8e7f3b662efe6be2a530d8cf833acd55d09</u>	+ 1.2969999999999999 31 ETH  550.62 USD	✓
105	2020-08-08 14:51:55	<u>0x11d6dffbccfba3ed08ce6460f023106ddfe4f76a1a63a927ad1828fb6bb7f731</u>	+ 0.1203499999999999 99 ETH  46.95 USD	✓
106	2020-08-08 14:20:25	<u>0xc3f32698465b7ece9545e206d3166ea56473787be47c2a2c75682be00d923d2e</u>	+ 0.1250000000000000 00 ETH  48.76 USD	✓

#	Date & time	Transaction Id	Amount	
107	2019-09-20 10:37:10	<u>0x7247e6334c3e226dc9ee35ffdf82aa0bc8e1b3ac21c2c4f86a32da906deff297</u>	- 0.0669400000000000 00 ETH	✓
108	2019-09-20 10:37:10	<u>0x7247e6334c3e226dc9ee35ffdf82aa0bc8e1b3ac21c2c4f86a32da906deff297</u>	- 0.0004200000000000 00 ETH	✓
109	2019-07-15 20:22:40	<u>0x89e7ea3b3d20e62750312b5e127750af76ca33b73bb8fbb1c6ef57a3201da864</u>	- 0.0100000000000000 00 ETH	✓
110	2019-07-15 20:22:40	<u>0x89e7ea3b3d20e62750312b5e127750af76ca33b73bb8fbb1c6ef57a3201da864</u>	- 0.0002100000000000 00 ETH	✓
111	2019-07-15 20:09:54	<u>0x5a01aedddb776de2d912f04bb9b5d12837806d0f4b01b63dc8322307cbe21449</u>	- 0.0050000000000000 00 ETH	✓
112	2019-07-15 20:09:54	<u>0x5a01aedddb776de2d912f04bb9b5d12837806d0f4b01b63dc8322307cbe21449</u>	- 0.0002100000000000 00 ETH	✓
113	2019-07-15 20:06:07	<u>0x1d0e3a8507d4f8957969df8b4348bf97b320fba48e7f77baf8939d0e29dc6d09</u>	- 0.0040000000000000 00 ETH	✓
114	2019-07-15 20:06:07	<u>0x1d0e3a8507d4f8957969df8b4348bf97b320fba48e7f77baf8939d0e29dc6d09</u>	- 0.0002100000000000 00 ETH	✓
115	2019-07-15 20:01:24	<u>0x81bf0081a468242a586d62d75538bf9914b8b6e4bc19ace97a2e753885923502</u>	- 0.0020000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
116	2019-07-15 20:01:24	<u>0x81bf0081a468242a586d62d75538bf9914b8b6e4bc19ace97a2e753885923502</u>	- 0.0002100000000000 00 ETH	✓
117	2019-07-15 19:24:36	<u>0x8156549872ce38b5b6c237a3ee7f98c5fb89d056b6d23dd22e4f2788a3cddb51</u>	- 0.0085900000000000 00 ETH	✓
118	2019-07-15 19:24:36	<u>0x8156549872ce38b5b6c237a3ee7f98c5fb89d056b6d23dd22e4f2788a3cddb51</u>	- 0.0002100000000000 00 ETH	✓
119	2019-07-03 20:02:07	<u>0x706f00686feb434c5081ac7d77abebd60f23a9ce2852815ee5f1a601858c863e</u>	+ 0.0970000000000000 03 ETH	✓
120	2019-06-30 22:41:30	<u>0xf108fbc222ff4087bd4189a1f8795cb79f8d926140bde36eb5d6ddb4c458dd95</u>	+ 0.0010000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-27 04:36:11	<u>0xf2cac6bf5c9b1e7ded6728368b8113f425bb191dad a726686c8a16f97470d6c8</u>	+ 0.0052377820779732 35 ETH  2.71 USD	✓
2	2020-11-20 13:52:18	<u>0x4d4d78535a0560eb9a3e4c6f11e09e07f73410e01ff242d8d14ac4fb22bed553</u>	+ 0.0008430617641444 96 ETH  0.46 USD	✓
3	2020-11-20 13:48:18	<u>0xabe966d8e7d956497a27f229cb373d826fc8da135d10b3a62b5c580545098e25</u>	+ 0.0042240915690253 00 ETH  2.33 USD	✓

#	Date & time	Transaction Id	Amount	
4	2020-10-21 11:41:19	<u>0x16b2d8f9c2a3359df04b0eb2275cfed6903ae3ede5e90146ef78ffc3841a8c44</u>	+ 1.1681106329406398 81 ETH  456.00 USD	✓
5	2020-10-18 23:54:28	<u>0x4d04e7b6db20082b1b035583382532b2dab964bc20924f5d6edcbe3b1eb022e1</u>	+ 0.0001343840446485 14 ETH  0.05 USD	✓
6	2020-08-22 22:04:46	<u>0xf9edb8a097a12d157ca12adf39623367d543d1e53605a9f82ba2a9ab40f9b105</u>	+ 0.0001030564387437 76 ETH  0.04 USD	✓
7	2020-08-22 08:08:17	<u>0xd708cbf51cf7caed47a6dfd2cfcad409caba05725b7bab3ba82d731d7aa9464a</u>	+ 0.0017691483214765 60 ETH  0.69 USD	✓
8	2020-08-19 20:57:33	<u>0xf9500d35ff7666b8e890a152e785717a83e572a0aa6f57a6899100eb31f0414c</u>	+ 0.0006975933283237 17 ETH  0.29 USD	✓
9	2020-08-13 20:14:46	<u>0x6e21cf733600031efc4bcfd3e940549d513cdf9e9247357e8ec876865672b40</u>	+ 0.0031844655977487 84 ETH  1.39 USD	✓
10	2020-08-13 20:11:56	<u>0x07fdca8b3211a643de78a8aa441fa72eb6e6a2ea1247fd028c13c666d062eab6</u>	+ 0.0007259858616712 06 ETH  0.31 USD	✓
11	2020-08-13 19:53:59	<u>0xd19e088b7434a5b0197834a45797b8dbf63867ea83e552e241588e634d7d5151</u>	+ 0.0037461290957828 32 ETH  1.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-30 15:32:26	<u>0xd5da9d33c15d5186209e</u> <u>b4ba2437d3132c63027ee6</u> <u>a9a534a06a53c40cca555d</u>	+ 5.745568 USDT	✓
2	2021-07-30 15:32:26	<u>0xd5da9d33c15d5186209e</u> <u>b4ba2437d3132c63027ee6</u> <u>a9a534a06a53c40cca555d</u>	- 5.745568 USDT	✓
3	2021-07-30 14:38:19	<u>0x156312c1fbf2c7b0d160</u> <u>710d427c8c5e7e3216958b</u> <u>e18e0d11b3b3cba3978858</u>	+ 5.745568 USDT	✓
4	2021-05-02 20:49:47	<u>0x6e0910ac8d401693b077</u> <u>33edada030dd00f4134564</u> <u>922f9b726319af2937ec99</u>	+ 51.955250768501585 412 TRU	✓
5	2020-12-16 15:25:07	<u>0x86a446ca72b90de940fd</u> <u>98829b445c85f7a9886ef5</u> <u>d68ce8334d564da879551c</u>	- 400.00000000000000 0000 UNI	✓
6	2020-11-27 04:36:11	<u>0xf2cac6bf5c9b1e7ded67</u> <u>28368b8113f425bb191dad</u> <u>a726686c8a16f97470d6c8</u>	+ 71.73981950 E2X	✓
7	2020-11-26 01:24:54	<u>0x94eb12740a7990e2f608</u> <u>232b490d6ee15b96c20575</u> <u>c690bb76ce13f9b4054061</u>	- 705.00000000 E2X	✓
8	2020-11-20 17:12:10	<u>0x895cf91928d146d40043</u> <u>bfac7202b44f539bd436c3</u> <u>06b477301da05f627a046b</u>	- 112,580.4980193436 64054759 AXN	✓
9	2020-11-20 16:58:10	<u>0x53a837278cb97656ce25</u> <u>d0ed9c235bf04516e952d5</u> <u>c841a2a04f1d8eccb7bf49</u>	+ 112,580.4980193436 64054759 AXN	✓

#	Date & time	Transaction Id	Amount	
10	2020-11-20 13:52:18	<u>0x4d4d78535a0560eb9a3e4c6f11e09e07f73410e01ff242d8d14ac4fb22bed553</u>	+ 1,000.000000000000 000000 DOS	✓
11	2020-11-20 13:48:18	<u>0xab966d8e7d956497a27f229cb373d826fc8da135d10b3a62b5c580545098e25</u>	+ 20.0000 CHERRY	✓
12	2020-11-15 07:25:58	<u>0x149027633a5bdb760b65b56ca64b4362db75e7a9b234f60a46e9c3d47a72d00f</u>	- 70.00000000 E2X	✓
13	2020-11-15 06:58:10	<u>0xf73c214cbfab27da3fdaa73c2d49d767588037d01cdf6dc1ff033462572eccf4</u>	+ 775.86854338 E2X	✓
14	2020-11-13 02:17:25	<u>0x1e8a090003d950b065adf3a492068730e057e1a829e089267a9001d08511f699</u>	- 215.48324125514363 9137 DAI	✓
15	2020-11-02 14:14:37	<u>0x2fd964bab588a99787121bf23d119cca3cea2add5643ff8d93217203cd455ac6</u>	- 4,102.00000000 E2X	✓
16	2020-11-02 14:08:55	<u>0xf4fd44efe95f503b2b9a369bfb16c8e6ce8fa57be8598af9a391a7f178f232bd</u>	+ 4,102.91440440 E2X	✓
17	2020-10-22 02:07:53	<u>0x3d33d6561c717a5dc9670f98d765958f1eca068083f53099a12f6f7b8f1e19f1</u>	+ 31.885424779353481 739 DAI	✓
18	2020-10-22 02:07:53	<u>0x3d33d6561c717a5dc9670f98d765958f1eca068083f53099a12f6f7b8f1e19f1</u>	- 100.00000000000000 0000 TRADE	✓

#	Date & time	Transaction Id	Amount	
19	2020-10-22 01:59:57	<u>0x545aca508bcb20f7d19b</u> <u>27e09646111a0285e3d286</u> <u>741429fe163fecfba225eb</u>	+ 84.794906715051979 518 DAI	✓
20	2020-10-22 01:59:57	<u>0x545aca508bcb20f7d19b</u> <u>27e09646111a0285e3d286</u> <u>741429fe163fecfba225eb</u>	- 300.00000000000000 0000 LAYER	✓
21	2020-10-22 01:57:17	<u>0x7398c2a744a5533591e7</u> <u>bbddf299398ab8ab6b127a</u> <u>3c443d41e590c842524abc</u>	+ 98.802909760738160 116 DAI	✓
22	2020-10-22 01:57:17	<u>0x7398c2a744a5533591e7</u> <u>bbddf299398ab8ab6b127a</u> <u>3c443d41e590c842524abc</u>	- 2,300.00000000 AGI	✓
23	2020-10-21 11:41:19	<u>0x16b2d8f9c2a3359df04b</u> <u>0eb2275cfed6903ae3ede5</u> <u>e90146ef78ffc3841a8c44</u>	- 2,241,808.55720449 3787139654 HEX2T	✓
24	2020-10-19 00:09:25	<u>0xa99efe5d55de7e46b3e9</u> <u>7f722f6abde612beb4c72a</u> <u>daea12fba7562969f53c1e</u>	- 10.00000000000000 000 DAI	✓
25	2020-10-18 23:54:28	<u>0x4d04e7b6db20082b1b03</u> <u>5583382532b2dab964bc20</u> <u>924f5d6edcbe3b1eb022e1</u>	+ 10.00000000000000 000 DAI	✓
26	2020-09-17 05:43:12	<u>0x4bf2cbd655bfa51e6902</u> <u>10ea029c74a808d60c7fe4</u> <u>8a31e57c40043dc7b94906</u>	+ 400.00000000000000 0000 UNI	✓
27	2020-09-15 00:19:46	<u>0x306b2756a32a919ca5eb</u> <u>30c7b39357052696ea4451</u> <u>a704a5fd7a5bbb6c18ef</u>	+ 1,837,842.39170054 2066246271 HEX2T	✓

#	Date & time	Transaction Id	Amount	
28	2020-08-23 10:32:16	<u>0xc833c8cce45cdb7f95e587caf1dc9dd451edbbdd26631bfb8a3df2d7d3e814f1</u>	+ 403,966.1655039517 79101044 HEX2T	✓
29	2020-08-22 22:04:46	<u>0xf9edb8a097a12d157ca12adf39623367d543d1e53605a9f82ba2a9ab40f9b105</u>	+ 1,520.000000000000 000000 MYX	✓
30	2020-08-22 08:08:17	<u>0xd708cbf51cf7caed47a6dfd2cfcad409caba05725b7bab3ba82d731d7aa9464a</u>	+ 2,300.00000000 AGI	✓
31	2020-08-19 20:57:33	<u>0xf9500d35ff7666b8e890a152e785717a83e572a0aa6f57a6899100eb31f0414c</u>	+ 300.000000000000 0000 LAYER	✓
32	2020-08-13 20:14:46	<u>0x6e21cf733600031efc4bcfd3e940549d513cdf9e9247357e8ec876865672b40</u>	+ 4,000.000000000000 000000 EQMT	✓
33	2020-08-13 20:11:56	<u>0x07fdca8b3211a643de78a8aa441fa72eb6e6a2ea1247fd028c13c666d062eab6</u>	+ 1,000.000000000000 000000 GEAR	✓
34	2020-08-13 19:53:59	<u>0xd19e088b7434a5b0197834a45797b8dbf63867ea83e552e241588e634d7d5151</u>	+ 100.000000000000 0000 TRADE	✓
35	2019-06-30 09:39:54	<u>0xfa830b118182dc35cdc71e4497bf7e2e11e745fac6ff3e56698ecd6be301def3</u>	+ 0.8499999999999999 78 NOVA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-11-15 12:38:14	<u>0x16a279c9624505a78f6d</u> <u>9893747411f314d164326b</u> <u>204289f2e18bafde89a045</u>	+ 1 EcaC	✓
2	2020-11-15 12:37:02	<u>0x18022448275b8f72c922</u> <u>b5b68787eacf701bcc07f1</u> <u>766cab942acf9a35fae5bb</u>	+ 1 EcaC	✓

\* USD values displayed at the time of transaction

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