

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa130e8616aa86eee4709ca2f3e7422bf550b5e64</u>
TOTAL RECEIVED	105.307796705810730487 ETH 252,134.24 USD
TOTAL SEND	57.382901314051217412 ETH 137,389.58 USD

Token	Balance
Ethereum	47.924895391759513075 ETH 114,744.66 USD
deApy.org	300,000.000000000000000000 deApy.org
ABCHANGE.io	298,131.000000000 XCH
# UrgentDT.com	100 ess to your funds.
# apyeth.net	1.400000 m rewards
# LiquidEther.io	1.700000 wards
Ebakus	63.4602000000000000387 EBK
\$ 1000	1,000.000000000000000000 okchat.io
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
apyether.net	N/A Airdrop
pooledether.org	N/A claim rewards on pooledether.org



Token	Balance
origineth.com	N/A claim rewards on origineth.com
LiquidEther.io	N/A Airdrop




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 08:58:11	<u>0x7a84048243672dfb5e08d5fc1d348543cae9e0369266facee77a685de1170d9c</u>	- 15.0000000000000000 000 ETH  20,216.70 USD	✓
2	2022-10-04 08:58:11	<u>0x7a84048243672dfb5e08d5fc1d348543cae9e0369266facee77a685de1170d9c</u>	- 0.0000262500000000 00 ETH  0.03 USD	✓
3	2022-10-04 08:58:11	<u>0x7a84048243672dfb5e08d5fc1d348543cae9e0369266facee77a685de1170d9c</u>	- 0.0001407132622140 00 ETH  0.18 USD	✓
4	2022-09-19 13:12:59	<u>0x1cfcdeca1a18fb9aa620cd4df184db03d20002403900bbf17dcf86d874323018</u>	- 1.0000000000000000 00 ETH  1,339.36 USD	✓
5	2022-09-19 13:12:59	<u>0x1cfcdeca1a18fb9aa620cd4df184db03d20002403900bbf17dcf86d874323018</u>	- 0.0000297608698380 00 ETH  0.03 USD	✓
6	2022-09-19 13:12:59	<u>0x1cfcdeca1a18fb9aa620cd4df184db03d20002403900bbf17dcf86d874323018</u>	- 0.0002297161821990 00 ETH  0.30 USD	✓
7	2022-09-16 17:31:23	<u>0x80dfdd63367acf0ae077b249e78d6511c2c1d221adbdd33c259132ec96ad5ffe</u>	+ 0.4560028803285859 91 ETH  651.21 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-09-10 09:10:37	<u>0xfebee1ce6825c273fd5b87c3b91edbed13887e1f1abee9cebce20e591caf9f47</u>	+ 0.6008771986683210 11 ETH  1,035.02 USD	✓
9	2022-09-04 05:56:17	<u>0xb835e35467c851d8f9f9c06ff90bc035fdd6150916560d83bd2ff7103deb1e1d</u>	+ 0.6000953315540820 12 ETH  929.50 USD	✓
10	2022-08-28 21:52:29	<u>0xebf99b46f54ab875a5cf6d2a36cd90377c0d2ea51f820475feb2aff718949f57</u>	+ 0.6021467014801570 32 ETH  881.81 USD	✓
11	2022-08-22 07:48:44	<u>0x7dd4a172dd71244364579c539d12637fdcbf2777cb70486421af4dbaea7050b9</u>	+ 0.6012944117110899 93 ETH  940.31 USD	✓
12	2022-08-15 17:43:12	<u>0x464f7aeb55af69ec28835c7374b6d5154d41e25738e6ee28b05ee1043247eee9</u>	+ 0.6018640349631979 58 ETH  1,141.52 USD	✓
13	2022-07-13 16:07:01	<u>0x0793a563f25563a409599ab3b7f202b06a63cecd72a2fa9071aeec6e9b9db5e0</u>	+ 0.6001302056980539 76 ETH  656.74 USD	✓
14	2022-07-07 13:02:04	<u>0x3d7106ca6859ee3ec058ee428a59151a52f66ad6081a166b216335af8e75707f</u>	+ 0.6010615953844139 49 ETH  733.51 USD	✓
15	2022-07-01 04:27:36	<u>0x39b9c7efd93149465b41b111e45f2ef48a951424cd2f2e09e50a441f8b6e2745</u>	+ 0.6005437553660110 12 ETH  634.68 USD	✓
16	2022-06-23 04:42:37	<u>0xd7c20f3a74bcd73ba41351c477f796a47e482716ada24dda3644d9a76d96d0cc</u>	+ 0.6011056959410090 44 ETH  652.55 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-16 00:39:37	<u>0x3703d0b47bfa36d6a00a</u> <u>bcaabc016efaeb4c59ac0b</u> <u>5ff53f8ecb19a86e64982d</u>	+ 0.6130368265056900 25 ETH  745.08 USD	✓
18	2022-06-08 12:13:10	<u>0x468fd6351a5d4d47c4dc</u> <u>13372e2395bd1f342b5c72</u> <u>643de70d7babce548eed4</u>	+ 0.6001691510472100 25 ETH  1,089.46 USD	✓
19	2022-06-01 01:55:47	<u>0x523e7ae84b04dbf62f5f</u> <u>e0f2a4bb0440342b5c8101</u> <u>5fa46967c4fb5986bbf024</u>	+ 0.6003426328606930 04 ETH  1,158.64 USD	✓
20	2022-05-24 17:08:37	<u>0xf61c3da1a9068a8fe1d7</u> <u>f9941b056f46c394005a1d</u> <u>6e95f244141b4a4e1e60ef</u>	+ 0.6015750112415050 31 ETH  1,190.76 USD	✓
21	2022-05-17 00:00:25	<u>0xb7f4c2182abdd7882089</u> <u>46eecfb58cc513f0c4dee0</u> <u>14c2b908228fa6633eac60</u>	+ 0.6001705734856109 81 ETH  1,244.44 USD	✓
22	2022-05-10 02:35:41	<u>0xe9c90bc6ee2a55794fbc</u> <u>9963c659c895fa4cdf01c4</u> <u>5fc92bcbd55b4027a90996</u>	+ 0.6003463998834640 55 ETH  1,425.03 USD	✓
23	2022-05-04 13:24:31	<u>0x79ebdd3d4118adfe5c8f</u> <u>7c4fedebfae3713a9189c4</u> <u>9b1ec920d2dc113420a895</u>	- 0.4000000000000000 22 ETH  1,137.70 USD	✓
24	2022-05-04 13:24:31	<u>0x79ebdd3d4118adfe5c8f</u> <u>7c4fedebfae3713a9189c4</u> <u>9b1ec920d2dc113420a895</u>	- 0.0000262500000000 00 ETH  0.07 USD	✓
25	2022-05-04 13:24:31	<u>0x79ebdd3d4118adfe5c8f</u> <u>7c4fedebfae3713a9189c4</u> <u>9b1ec920d2dc113420a895</u>	- 0.0010367608723080 00 ETH  2.94 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-05-04 13:13:17	<u>0x6a164c6963027430ffcc</u> <u>4085842ca622077a07359f</u> <u>00fe7e068aac32e78aedcb</u>	- 0.4000000000000000 22 ETH  1,137.70 USD	✓
27	2022-05-04 13:13:17	<u>0x6a164c6963027430ffcc</u> <u>4085842ca622077a07359f</u> <u>00fe7e068aac32e78aedcb</u>	- 0.0000521476784640 00 ETH  0.14 USD	✓
28	2022-05-04 13:13:17	<u>0x6a164c6963027430ffcc</u> <u>4085842ca622077a07359f</u> <u>00fe7e068aac32e78aedcb</u>	- 0.0006713553776160 00 ETH  1.90 USD	✓
29	2022-05-02 23:25:37	<u>0x9f5d679843d103c15dea</u> <u>c37cb0ece6b30e5eeb3e36</u> <u>395ecb606ce0ce03e8a58d</u>	+ 0.6028608316624619 60 ETH  1,718.75 USD	✓
30	2022-04-26 06:50:11	<u>0x800b2dd68aab4222175</u> <u>c2a990cf5121360bc00141</u> <u>02a80d9c16b2e7a8298802</u>	+ 0.6001037600397861 60 ETH  1,802.13 USD	✓
31	2022-04-22 12:19:41	<u>0x59f909fd0be179cbea22</u> <u>9039c9e83645db361e3820</u> <u>4eaae5e0e06f6ac2f9aa25</u>	- 0.2999999999999999 89 ETH  884.85 USD	✓
32	2022-04-22 12:19:41	<u>0x59f909fd0be179cbea22</u> <u>9039c9e83645db361e3820</u> <u>4eaae5e0e06f6ac2f9aa25</u>	- 0.0000021832878900 00 ETH  0.00 USD	✓
33	2022-04-22 12:19:41	<u>0x59f909fd0be179cbea22</u> <u>9039c9e83645db361e3820</u> <u>4eaae5e0e06f6ac2f9aa25</u>	- 0.0008495726296260 00 ETH  2.50 USD	✓
34	2022-04-19 14:12:13	<u>0xe97856f592712b89672b</u> <u>13feba8e10c6ce731c1974</u> <u>afc8c79d4ffe655a8d06f3</u>	+ 0.6000301034217130 35 ETH  1,866.48 USD	✓

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35	2022-04-12 18:36:40	<u>0x462997972ab4aaf95247e0cab602b3dbf740d55581cececd5f8cd7a9035de7f1</u>	+ 0.6004784899081190 29 ETH  1,818.04 USD	✓
36	2022-04-10 11:18:26	<u>0x89f91442164b2b922145260e8200fa1007623df45403386283cd94c8121d1e89</u>	- 0.2999999999999999 89 ETH  976.81 USD	✓
37	2022-04-10 11:18:26	<u>0x89f91442164b2b922145260e8200fa1007623df45403386283cd94c8121d1e89</u>	- 0.0000262500000000 00 ETH  0.08 USD	✓
38	2022-04-10 11:18:26	<u>0x89f91442164b2b922145260e8200fa1007623df45403386283cd94c8121d1e89</u>	- 0.0003984493168110 00 ETH  1.29 USD	✓
39	2022-04-06 02:48:08	<u>0x828be38893922cf2ebafe20d22c21fd828b625d45c2068e87a92904df0d6a210</u>	+ 0.6015390895072789 68 ETH  2,012.53 USD	✓
40	2022-03-30 06:49:55	<u>0x61d497d42c183cfdadc9f3b82c2ea14ab123c6e4a53c081f860b969770c5c861</u>	- 0.4500000000000000 11 ETH  1,533.63 USD	✓
41	2022-03-30 06:49:55	<u>0x61d497d42c183cfdadc9f3b82c2ea14ab123c6e4a53c081f860b969770c5c861</u>	- 0.0000262500000000 00 ETH  0.08 USD	✓
42	2022-03-30 06:49:55	<u>0x61d497d42c183cfdadc9f3b82c2ea14ab123c6e4a53c081f860b969770c5c861</u>	- 0.0004310960678220 00 ETH  1.46 USD	✓
43	2022-03-29 03:20:16	<u>0x8e708b99c703db6a2c48824547b705a261646b34c78eab3ba60d3fe7c68e9993</u>	+ 0.6000530030983399 77 ETH  2,032.24 USD	✓










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44	2022-03-23 08:49:15	<u>0xf1cbfc8358dca63b7558</u> <u>180203b13130ba3643ff5d</u> <u>9afb8aceebe949efb9e96a</u>	- 0.4500000000000000 11 ETH  1,327.19 USD	✓
45	2022-03-23 08:49:15	<u>0xf1cbfc8358dca63b7558</u> <u>180203b13130ba3643ff5d</u> <u>9afb8aceebe949efb9e96a</u>	- 0.0000262500000000 00 ETH  0.07 USD	✓
46	2022-03-23 08:49:15	<u>0xf1cbfc8358dca63b7558</u> <u>180203b13130ba3643ff5d</u> <u>9afb8aceebe949efb9e96a</u>	- 0.0004481129904300 00 ETH  1.32 USD	✓
47	2022-03-22 13:11:08	<u>0xbb75d1c3e8b4b99d1f38</u> <u>8a5f30eb96b0026a81e0c0</u> <u>759c197c802f0aa24a67cd</u>	+ 0.6004988182725260 47 ETH  1,803.15 USD	✓
48	2022-03-18 13:22:45	<u>0x5f9a3509daf5fa333206</u> <u>68860739f30b38c0d7413f</u> <u>9008a7af676c0eced13ea9</u>	- 0.2999999999999999 89 ETH  869.00 USD	✓
49	2022-03-18 13:22:45	<u>0x5f9a3509daf5fa333206</u> <u>68860739f30b38c0d7413f</u> <u>9008a7af676c0eced13ea9</u>	- 0.0000262500000000 00 ETH  0.07 USD	✓
50	2022-03-18 13:22:45	<u>0x5f9a3509daf5fa333206</u> <u>68860739f30b38c0d7413f</u> <u>9008a7af676c0eced13ea9</u>	- 0.0010324089819960 00 ETH  2.99 USD	✓
51	2022-03-18 12:17:46	<u>0xb5eb8e50755e34550dac</u> <u>00befba7c7a2a30f41b5fd</u> <u>9c860e1aecc1a98bdd5aa2</u>	- 0.2999999999999999 89 ETH  869.00 USD	✓
52	2022-03-18 12:17:46	<u>0xb5eb8e50755e34550dac</u> <u>00befba7c7a2a30f41b5fd</u> <u>9c860e1aecc1a98bdd5aa2</u>	- 0.0000262500000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-18 12:17:46	<u>0xb5eb8e50755e34550dac</u> <u>00befba7c7a2a30f41b5fd</u> <u>9c860e1aecc1a98bdd5aa2</u>	- 0.0010629692559150 00 ETH  3.07 USD	✓
54	2022-03-16 12:55:03	<u>0x1d22afd9520f56a8476b</u> <u>5f5cafb054b00c362254a1</u> <u>30eff456d24fb8e433468e</u>	+ 0.6010192799284299 61 ETH  1,625.72 USD	✓
55	2022-03-12 15:07:14	<u>0x35131a300b3347d0c312</u> <u>aad96cbecf61f3beece73b</u> <u>ea7b314c4992aa538086ab</u>	- 0.2999999999999999 89 ETH  770.64 USD	✓
56	2022-03-12 15:07:14	<u>0x35131a300b3347d0c312</u> <u>aad96cbecf61f3beece73b</u> <u>ea7b314c4992aa538086ab</u>	- 0.0000262500000000 00 ETH  0.06 USD	✓
57	2022-03-12 15:07:14	<u>0x35131a300b3347d0c312</u> <u>aad96cbecf61f3beece73b</u> <u>ea7b314c4992aa538086ab</u>	- 0.0004814116422360 00 ETH  1.23 USD	✓
58	2022-03-12 14:47:32	<u>0x8d11dc5548271b934a75</u> <u>4edc86cc72a70d0d53d4c0</u> <u>123289774dbfcbaf47fbbe</u>	- 0.2999999999999999 89 ETH  770.64 USD	✓
59	2022-03-12 14:47:32	<u>0x8d11dc5548271b934a75</u> <u>4edc86cc72a70d0d53d4c0</u> <u>123289774dbfcbaf47fbbe</u>	- 0.0000262500000000 00 ETH  0.06 USD	✓
60	2022-03-12 14:47:32	<u>0x8d11dc5548271b934a75</u> <u>4edc86cc72a70d0d53d4c0</u> <u>123289774dbfcbaf47fbbe</u>	- 0.0004127254118190 00 ETH  1.06 USD	✓
61	2022-03-10 02:27:20	<u>0x4f5ea63f6eb5174f2f79</u> <u>de38ed9fc0c6d1122b43bb</u> <u>63444fcca813c318611eba</u>	+ 0.6000609329562549 55 ETH  1,554.99 USD	✓










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62	2022-03-03 20:09:11	<u>0x8629dff6021dda0b2b3609f8416e3fd920ca7a66a963bebd001115a908491032</u>	+ 0.6009874024097340 28 ETH  1,703.19 USD	✓
63	2022-03-02 20:29:19	<u>0x80e9db4ac1ed26473315ec62b3a0c947a15fa58f12c9ca7dd2faf9689252f872</u>	- 0.2999999999999999 89 ETH  884.19 USD	✓
64	2022-03-02 20:29:19	<u>0x80e9db4ac1ed26473315ec62b3a0c947a15fa58f12c9ca7dd2faf9689252f872</u>	- 0.0000262500000000 00 ETH  0.07 USD	✓
65	2022-03-02 20:29:19	<u>0x80e9db4ac1ed26473315ec62b3a0c947a15fa58f12c9ca7dd2faf9689252f872</u>	- 0.0008934339032010 00 ETH  2.63 USD	✓
66	2022-03-02 14:22:01	<u>0x11c094a4284a11c45c902ea2c7286ec29d09da9c88b858e912e1bd15d9acd8be</u>	- 0.2999999999999999 89 ETH  884.19 USD	✓
67	2022-03-02 14:22:01	<u>0x11c094a4284a11c45c902ea2c7286ec29d09da9c88b858e912e1bd15d9acd8be</u>	- 0.0000262500000000 00 ETH  0.07 USD	✓
68	2022-03-02 14:22:01	<u>0x11c094a4284a11c45c902ea2c7286ec29d09da9c88b858e912e1bd15d9acd8be</u>	- 0.0007967141825790 00 ETH  2.34 USD	✓
69	2022-02-28 15:37:51	<u>0x45ed3f271169c77b156e5bf4996c6f31af50c4fccd69ca3598c273b8e4d1ee48</u>	- 0.2999999999999999 89 ETH  876.28 USD	✓
70	2022-02-28 15:37:51	<u>0x45ed3f271169c77b156e5bf4996c6f31af50c4fccd69ca3598c273b8e4d1ee48</u>	- 0.0000262500000000 00 ETH  0.07 USD	✓


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71	2022-02-28 15:37:51	<u>0x45ed3f271169c77b156e5bf4996c6f31af50c4fccd69ca3598c273b8e4d1ee48</u>	- 0.0017274273003540 00 ETH  5.04 USD	✓
72	2022-02-25 13:05:16	<u>0x81238dc8e3a4a3203c6e39e624fb10109a1b24922c98833a657afc8d4d0b4391</u>	- 0.2999999999999999 89 ETH  807.66 USD	✓
73	2022-02-25 13:05:16	<u>0x81238dc8e3a4a3203c6e39e624fb10109a1b24922c98833a657afc8d4d0b4391</u>	- 0.0000262500000000 00 ETH  0.07 USD	✓
74	2022-02-25 13:05:16	<u>0x81238dc8e3a4a3203c6e39e624fb10109a1b24922c98833a657afc8d4d0b4391</u>	- 0.0006429441832590 00 ETH  1.73 USD	✓
75	2022-02-25 04:15:32	<u>0x648139d13d65431eb5432750ad727042ef44c5ffd205ece6837406701a3e99eb</u>	+ 0.6003648685005480 43 ETH  1,580.70 USD	✓
76	2022-02-19 06:58:21	<u>0x70726a233bbaac14577185583e80a241f7af86e88e865989363c95362043d147</u>	+ 0.6019814699417449 51 ETH  1,639.00 USD	✓
77	2022-02-15 14:03:16	<u>0xf05200748fc6310ed69001953325ae04b97ae53e1dff3ad2c5f881cdc2950108</u>	- 0.4000000000000000 22 ETH  1,273.40 USD	✓
78	2022-02-15 14:03:16	<u>0xf05200748fc6310ed69001953325ae04b97ae53e1dff3ad2c5f881cdc2950108</u>	- 0.0000262500000000 00 ETH  0.08 USD	✓
79	2022-02-15 14:03:16	<u>0xf05200748fc6310ed69001953325ae04b97ae53e1dff3ad2c5f881cdc2950108</u>	- 0.0009982581526260 00 ETH  3.17 USD	✓

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80	2022-02-12 17:34:59	<u>0x2fd1b83063faf0b6b95154a0ea1d5419124eb734a762c0687af405863dd03679</u>	+ 0.6011753249825930 73 ETH  1,754.75 USD	✓
81	2022-02-06 13:34:09	<u>0x21e7728a6c2fdb4e1408d8a233a11fc8f351b1000d51f517b01d1e98562206d4</u>	+ 0.6004922021528620 31 ETH  1,802.59 USD	✓
82	2022-02-02 07:18:07	<u>0xe2cf6bb5ff1365037ca73867293899cc70ff73d62a0477df6602eebb80744da9</u>	- 0.4000000000000000 22 ETH  1,065.56 USD	✓
83	2022-02-02 07:18:07	<u>0xe2cf6bb5ff1365037ca73867293899cc70ff73d62a0477df6602eebb80744da9</u>	- 0.0000336096109230 00 ETH  0.08 USD	✓
84	2022-02-02 07:18:07	<u>0xe2cf6bb5ff1365037ca73867293899cc70ff73d62a0477df6602eebb80744da9</u>	- 0.0019530187245450 00 ETH  5.20 USD	✓
85	2022-01-31 07:14:39	<u>0x205e321428a5bc65bfbbf45597f5cd1e7bcbfc8820b91cf4965a2eb1ef3add8</u>	+ 0.6005563188480369 52 ETH  1,573.85 USD	✓
86	2022-01-25 01:07:42	<u>0x3676e1d12c4eb0af4c0c3b6ab092a74df0b8f405e52f74eec714617ff45e65d8</u>	+ 0.6012368431659199 65 ETH  1,439.39 USD	✓
87	2022-01-20 13:15:04	<u>0x7f394f2f75d681ff9fa39f222550893a6e7fcb0b83b02bae4d5b2a27ace5e646</u>	- 0.2999999999999999 89 ETH  969.78 USD	✓
88	2022-01-20 13:15:04	<u>0x7f394f2f75d681ff9fa39f222550893a6e7fcb0b83b02bae4d5b2a27ace5e646</u>	- 0.0000262500000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-01-20 13:15:04	<u>0x7f394f2f75d681ff9fa39f222550893a6e7fcb0b83b02bae4d5b2a27ace5e646</u>	- 0.0019624966776240 00 ETH  6.34 USD	✓
90	2022-01-19 01:15:49	<u>0xa5efa1aa33d74bab510b7b321e946be1b0b6ff1c004d61e46482c69d2cbadd01</u>	+ 0.6005260816830320 09 ETH  1,865.23 USD	✓
91	2022-01-13 02:57:46	<u>0xfcca979ec2117d6e556b795ee9e7ee1495cf790a8c81dc8f4f7e292d186a637c</u>	+ 0.6053133985951900 66 ETH  2,019.93 USD	✓
92	2022-01-07 14:36:01	<u>0xe18c888c4208b1897345bdc548a847b7ad798866f9c439ca89d88b6a95ff5bd1</u>	+ 0.6017282673986440 46 ETH  1,925.07 USD	✓
93	2022-01-01 19:40:28	<u>0x7d81928060bd04e9692d0a343a81d774203d2a8e393bb0c891e2706ae59f2251</u>	+ 0.6002866604804589 78 ETH  2,260.40 USD	✓
94	2021-12-30 06:07:12	<u>0x2342c8428a3a3aa57e0d7b9b34c078d5d2a473ff2de156640836855ced4389b1</u>	- 0.2999999999999999 89 ETH  1,121.30 USD	✓
95	2021-12-30 06:07:12	<u>0x2342c8428a3a3aa57e0d7b9b34c078d5d2a473ff2de156640836855ced4389b1</u>	- 0.0002259439201320 00 ETH  0.84 USD	✓
96	2021-12-30 06:07:12	<u>0x2342c8428a3a3aa57e0d7b9b34c078d5d2a473ff2de156640836855ced4389b1</u>	- 0.0028175273453460 00 ETH  10.53 USD	✓
97	2021-12-30 06:04:21	<u>0xfd9a664789464961701bcdb65cd1be12346ffb1ca30fd11b545e4028406c6b25</u>	- 0.1000000000000000 06 ETH  373.76 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-12-30 06:04:21	<u>0xfd9a664789464961701b</u> <u>cdb65cd1be12346ffb1ca3</u> <u>0fd11b545e4028406c6b25</u>	- 0.0000242943372420 00 ETH  0.09 USD	✓
99	2021-12-30 06:04:21	<u>0xfd9a664789464961701b</u> <u>cdb65cd1be12346ffb1ca3</u> <u>0fd11b545e4028406c6b25</u>	- 0.0025011155234100 00 ETH  9.34 USD	✓
100	2021-12-26 13:36:06	<u>0x82f596f57be950de2611</u> <u>4b6cfe12ffaa0b29c72361</u> <u>b0962e3a6e178f25d67890</u>	+ 0.6001170611573409 81 ETH  2,444.07 USD	✓
101	2021-12-19 18:26:10	<u>0xa59bffd5c11da623c2a7</u> <u>a01679f6ed34e755430796</u> <u>94bbf8a4a2cd83d49c0dd5</u>	+ 0.6011141055564159 79 ETH  2,358.85 USD	✓
102	2021-12-19 08:00:19	<u>0xb1e61fe38992373b4df3</u> <u>4e6894bf0178b0dd2c6f04</u> <u>763858223ecd071ed45469</u>	- 0.2999999999999999 89 ETH  1,178.17 USD	✓
103	2021-12-19 08:00:19	<u>0xb1e61fe38992373b4df3</u> <u>4e6894bf0178b0dd2c6f04</u> <u>763858223ecd071ed45469</u>	- 0.0000262500000000 00 ETH  0.10 USD	✓
104	2021-12-19 08:00:19	<u>0xb1e61fe38992373b4df3</u> <u>4e6894bf0178b0dd2c6f04</u> <u>763858223ecd071ed45469</u>	- 0.0008649797172240 00 ETH  3.39 USD	✓
105	2021-12-19 07:35:36	<u>0xd0b3ed170e2303d03c55</u> <u>eb2da8d6cd383c381ea456</u> <u>f88d2379da51167803e371</u>	- 0.2999999999999999 89 ETH  1,178.17 USD	✓
106	2021-12-19 07:35:36	<u>0xd0b3ed170e2303d03c55</u> <u>eb2da8d6cd383c381ea456</u> <u>f88d2379da51167803e371</u>	- 0.0000262500000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-12-19 07:35:36	<u>0xd0b3ed170e2303d03c55 eb2da8d6cd383c381ea456 f88d2379da51167803e371</u>	- 0.0007036895483520 00 ETH  2.76 USD	✓
108	2021-12-08 20:49:45	<u>0x635ac4dad00b0dedd7fc f3ebd591f730961a3fc2b5 1dd56c172e90c89f110125</u>	+ 0.6002315980413629 46 ETH  2,628.54 USD	✓
109	2021-12-08 15:39:15	<u>0x2a73fdbfaf67e1a7086b ade3451964e5584823cf04 6882464fa23f62215edc4e</u>	- 0.2999999999999999 89 ETH  1,331.07 USD	✓
110	2021-12-08 15:39:15	<u>0x2a73fdbfaf67e1a7086b ade3451964e5584823cf04 6882464fa23f62215edc4e</u>	- 0.0000262500000000 00 ETH  0.11 USD	✓
111	2021-12-08 15:39:15	<u>0x2a73fdbfaf67e1a7086b ade3451964e5584823cf04 6882464fa23f62215edc4e</u>	- 0.0012475510005210 00 ETH  5.53 USD	✓
112	2021-12-08 06:39:38	<u>0x02c14a4fc60c1bc3ba55 32542b5b513d350b77f5d2 de940263b9ca752c2d18d3</u>	- 0.2999999999999999 89 ETH  1,320.96 USD	✓
113	2021-12-08 06:39:38	<u>0x02c14a4fc60c1bc3ba55 32542b5b513d350b77f5d2 de940263b9ca752c2d18d3</u>	- 0.0000337347853920 00 ETH  0.14 USD	✓
114	2021-12-08 06:39:38	<u>0x02c14a4fc60c1bc3ba55 32542b5b513d350b77f5d2 de940263b9ca752c2d18d3</u>	- 0.0013343885984310 00 ETH  5.87 USD	✓
115	2021-11-30 12:38:53	<u>0x3cdd3a9b86ed713e2faa eeebb8a5d994f3c92ca47f b13659bccd972d1887e1d8</u>	- 0.2999999999999999 89 ETH  1,389.07 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-11-30 12:38:53	<u>0x3cdd3a9b86ed713e2faa eeebb8a5d994f3c92ca47f b13659bccd972d1887e1d8</u>	- 0.0000262500000000 00 ETH  0.12 USD	✓
117	2021-11-30 12:38:53	<u>0x3cdd3a9b86ed713e2faa eeebb8a5d994f3c92ca47f b13659bccd972d1887e1d8</u>	- 0.0014999657706810 00 ETH  6.94 USD	✓
118	2021-11-26 10:52:38	<u>0xeda65d2a100792c70399 6f677d46c8c7d77eed29c0 b0055b2d5ffa3745a39da0</u>	+ 0.1991672068572719 89 ETH  804.87 USD	✓
119	2021-11-23 15:38:25	<u>0x6758b05fdbeaa874dc25 b52a38a586d54ebf4cb3f0 9efb5c83d7b7f0a4cd928d</u>	- 0.2999999999999999 89 ETH  1,301.83 USD	✓
120	2021-11-23 15:38:25	<u>0x6758b05fdbeaa874dc25 b52a38a586d54ebf4cb3f0 9efb5c83d7b7f0a4cd928d</u>	- 0.0002859012844800 00 ETH  1.24 USD	✓
121	2021-11-23 15:38:25	<u>0x6758b05fdbeaa874dc25 b52a38a586d54ebf4cb3f0 9efb5c83d7b7f0a4cd928d</u>	- 0.0037477841747220 00 ETH  16.26 USD	✓
122	2021-11-22 08:44:14	<u>0xea039f91ed5b6a1abd71 a547826119704ed6c2c03d 7c6e09b3c648dfb045cacb</u>	+ 0.2038269638376370 15 ETH  863.53 USD	✓
123	2021-11-18 00:47:16	<u>0x72a26565210a49f5270e 1f187e3922023a7c2f126f ce6053cd03b49e26d8259a</u>	+ 0.1968492238421270 52 ETH  836.21 USD	✓
124	2021-11-14 00:39:56	<u>0x552b01daa7fd395e5dc6 2afe7fef3194334bbc5d3d 26cf332ac4194c0e435820</u>	+ 0.1979387498517950 21 ETH  910.20 USD	✓


#	Date & time	Transaction Id	Amount	
125	2021-11-10 04:15:57	<u>0x56c84a4e6468a6b9651d3ad01e9fb58c538280a8cb12190e3ed0120fccc734cb</u>	+ 0.1964416638416230 10 ETH  952.09 USD	✓
126	2021-11-07 05:58:15	<u>0x7cd1938641bb239ed152150dfbb98d30f5a8f631227773a9f9571dfd982b9196</u>	- 0.2999999999999999 89 ETH  1,381.21 USD	✓
127	2021-11-07 05:58:15	<u>0x7cd1938641bb239ed152150dfbb98d30f5a8f631227773a9f9571dfd982b9196</u>	- 0.0007579021444470 00 ETH  3.48 USD	✓
128	2021-11-07 05:58:15	<u>0x7cd1938641bb239ed152150dfbb98d30f5a8f631227773a9f9571dfd982b9196</u>	- 0.0013313830885110 00 ETH  6.12 USD	✓
129	2021-11-07 05:43:36	<u>0x2afcab284a673611fd92946c5f0c9b59098cef2d61755486689aab4d8f25fec9</u>	- 0.2999999999999999 89 ETH  1,381.21 USD	✓
130	2021-11-07 05:43:36	<u>0x2afcab284a673611fd92946c5f0c9b59098cef2d61755486689aab4d8f25fec9</u>	- 0.0001716085815150 00 ETH  0.79 USD	✓
131	2021-11-07 05:43:36	<u>0x2afcab284a673611fd92946c5f0c9b59098cef2d61755486689aab4d8f25fec9</u>	- 0.0019176766514430 00 ETH  8.82 USD	✓
132	2021-11-06 11:13:08	<u>0xdd99ddcdd31dc237df18c05db1bfb2adda77b136577375601e5751dee327cba0</u>	+ 0.2022645697685280 24 ETH  913.83 USD	✓
133	2021-11-02 15:00:29	<u>0xe0fb23a2c680638a549731a66eea2978429d6d6cb8794caaace0cf994d0348b9</u>	+ 0.1974141203254370 37 ETH  906.10 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-10-30 00:57:07	<u>0xeecf555202dd028ad950</u> <u>c96a595b2cdf0917ef212d</u> <u>ce5fbf734e82e5e94a8ff7</u>	+ 0.2034007923407850 36 ETH  884.73 USD	✓
135	2021-10-26 08:20:24	<u>0x8d91c697ab429c4412a9</u> <u>02d669fdd0e7d2d5204d22</u> <u>f20d75f2e860bebde9cfa8</u>	+ 0.1979201209711750 06 ETH  828.81 USD	✓
136	2021-10-22 15:28:14	<u>0x317146da26abd0bb0147</u> <u>b79ddbcd74ce26bb59c228</u> <u>9a980832cd2e4318413d26</u>	+ 0.1984365400220070 02 ETH  788.22 USD	✓
137	2021-10-22 13:10:32	<u>0x250e99c46e11845dcfb4</u> <u>3af66d01f2a8b4a2330ed1</u> <u>c99de8e84364060744e5fd</u>	- 0.2999999999999999 89 ETH  1,191.66 USD	✓
138	2021-10-22 13:10:32	<u>0x250e99c46e11845dcfb4</u> <u>3af66d01f2a8b4a2330ed1</u> <u>c99de8e84364060744e5fd</u>	- 0.0002342460651720 00 ETH  0.93 USD	✓
139	2021-10-22 13:10:32	<u>0x250e99c46e11845dcfb4</u> <u>3af66d01f2a8b4a2330ed1</u> <u>c99de8e84364060744e5fd</u>	- 0.0010978303512120 00 ETH  4.36 USD	✓
140	2021-10-22 12:58:53	<u>0x19772c419d4972d6aac7</u> <u>174a0d1bd4bf41dd9c32db</u> <u>10363b57f208ca302de5a3</u>	- 0.3200000000000000 07 ETH  1,271.10 USD	✓
141	2021-10-22 12:58:53	<u>0x19772c419d4972d6aac7</u> <u>174a0d1bd4bf41dd9c32db</u> <u>10363b57f208ca302de5a3</u>	- 0.0002223377890440 00 ETH  0.88 USD	✓
142	2021-10-22 12:58:53	<u>0x19772c419d4972d6aac7</u> <u>174a0d1bd4bf41dd9c32db</u> <u>10363b57f208ca302de5a3</u>	- 0.0009145235053710 00 ETH  3.63 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-10-20 09:10:57	<u>0x85c316fd1a90c30628147127ae909707b6af7c8dde50e24d29b30f016e6853f0</u>	- 0.8206999999999999 85 ETH  3,349.26 USD	✓
144	2021-10-20 09:10:57	<u>0x85c316fd1a90c30628147127ae909707b6af7c8dde50e24d29b30f016e6853f0</u>	- 0.0004265293346790 00 ETH  1.74 USD	✓
145	2021-10-20 09:10:57	<u>0x85c316fd1a90c30628147127ae909707b6af7c8dde50e24d29b30f016e6853f0</u>	- 0.0008970674270250 00 ETH  3.66 USD	✓
146	2021-10-20 09:09:50	<u>0xea92255fe0e48398ff278fc3714f04c4d4a3baa5db685f5656e74b44dd1499dc</u>	- 15.0000000000000000 000 ETH  61,214.85 USD	✓
147	2021-10-20 09:09:50	<u>0xea92255fe0e48398ff278fc3714f04c4d4a3baa5db685f5656e74b44dd1499dc</u>	- 0.0000583194880590 00 ETH  0.23 USD	✓
148	2021-10-20 09:09:50	<u>0xea92255fe0e48398ff278fc3714f04c4d4a3baa5db685f5656e74b44dd1499dc</u>	- 0.0010811904001710 00 ETH  4.41 USD	✓
149	2021-10-18 21:55:32	<u>0xba77bc3375d5a16ca237b24f037c361a445f759ea189e8ab16d26b05fc2b218e</u>	+ 0.1988853482950600 22 ETH  757.65 USD	✓
150	2021-10-15 20:39:33	<u>0x25e1457a2c7461d4ee3d71e432a5ce8b9bcc2d8bd8c3c48c8ae0fd39b06fd0bf</u>	+ 0.1977259445892780 30 ETH  761.98 USD	✓
151	2021-10-12 05:41:08	<u>0xca478b0ddf7f755962a3008f5e27338aa3b706b626e621d4fd6f60b5de247b45</u>	+ 0.1976880895805029 63 ETH  692.90 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-10-09 07:10:23	<u>0x50cf58ec5ef96dc4053b</u> <u>2678466a7b6a151de032e3</u> <u>a1febdfcce306a1917a1a2</u>	- 0.3499999999999999 78 ETH  1,260.26 USD	✓
153	2021-10-09 07:10:23	<u>0x50cf58ec5ef96dc4053b</u> <u>2678466a7b6a151de032e3</u> <u>a1febdfcce306a1917a1a2</u>	- 0.0007099026449970 00 ETH  2.55 USD	✓
154	2021-10-09 07:10:23	<u>0x50cf58ec5ef96dc4053b</u> <u>2678466a7b6a151de032e3</u> <u>a1febdfcce306a1917a1a2</u>	- 0.0013928710668600 00 ETH  5.01 USD	✓
155	2021-10-09 06:56:23	<u>0xe3ee3f02c930ae22348</u> <u>6d54785111f156034cfa58</u> <u>890f59a5c1235fa18e2206</u>	- 0.3800000000000000 04 ETH  1,368.28 USD	✓
156	2021-10-09 06:56:23	<u>0xe3ee3f02c930ae22348</u> <u>6d54785111f156034cfa58</u> <u>890f59a5c1235fa18e2206</u>	- 0.0002933124840240 00 ETH  1.05 USD	✓
157	2021-10-09 06:56:23	<u>0xe3ee3f02c930ae22348</u> <u>6d54785111f156034cfa58</u> <u>890f59a5c1235fa18e2206</u>	- 0.0017037441771840 00 ETH  6.13 USD	✓
158	2021-10-08 16:48:14	<u>0xdc617cc28332ea677acf</u> <u>02ab04da4564db31f7db06</u> <u>cc6502d96676fdd021a788</u>	+ 0.1981930614511289 99 ETH  706.18 USD	✓
159	2021-10-05 07:40:20	<u>0x2bc8404e070cfa6a0f0f</u> <u>018a2b18a90093bf5e5936</u> <u>ceea64db78f8110ce6ce5e</u>	+ 0.2051217284732660 13 ETH  701.17 USD	✓
160	2021-10-01 13:55:28	<u>0x9b86cfd0d15f443944d</u> <u>29df559e8446633eae4cd5</u> <u>a866957f900f9fcb44f34e</u>	+ 0.2001177885248029 98 ETH  662.37 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-09-28 03:37:56	<u>0xbae4db4b96cc14e2fb28</u> <u>8d7f29c2daffb822757a96</u> <u>5c0acd1a472e3cd6183fe7</u>	+ 0.2028208293172160 11 ETH  593.61 USD	✓
162	2021-09-24 18:07:53	<u>0xd764b6d53a8cd61e18c9</u> <u>fe22e5a859c7e62aa65e1e</u> <u>b8560a6dbfc9d86dc63650</u>	+ 0.2042182576336739 89 ETH  594.91 USD	✓
163	2021-09-21 08:00:51	<u>0x582bea5cc5f55ccedfe1</u> <u>a12ea7460e9273b4b11879</u> <u>7f20694e061009a37db49d</u>	+ 0.2000606206784150 13 ETH  553.34 USD	✓
164	2021-09-17 23:45:43	<u>0x74f2f00252d4ce056708</u> <u>431ea2e9c8c88fe0588d9d</u> <u>09a77c77d0bbe424e0c746</u>	+ 0.1988691907930749 96 ETH  695.34 USD	✓
165	2021-09-16 07:04:28	<u>0x359a96ae358b83be61bd</u> <u>895e9dfb9f95c4195da38e</u> <u>8678c2b6c0139247013c4d</u>	- 0.3499999999999999 78 ETH  1,248.79 USD	✓
166	2021-09-16 07:04:28	<u>0x359a96ae358b83be61bd</u> <u>895e9dfb9f95c4195da38e</u> <u>8678c2b6c0139247013c4d</u>	- 0.0002407814873520 00 ETH  0.85 USD	✓
167	2021-09-16 07:04:28	<u>0x359a96ae358b83be61bd</u> <u>895e9dfb9f95c4195da38e</u> <u>8678c2b6c0139247013c4d</u>	- 0.0010304348634300 00 ETH  3.67 USD	✓
168	2021-09-16 06:50:10	<u>0x53f855d78dcfc67b557f</u> <u>3ecc4b7f789c69c4b9cd1e</u> <u>f5cb8e1cfb5a614785c8c3</u>	- 0.3499999999999999 78 ETH  1,248.79 USD	✓
169	2021-09-16 06:50:10	<u>0x53f855d78dcfc67b557f</u> <u>3ecc4b7f789c69c4b9cd1e</u> <u>f5cb8e1cfb5a614785c8c3</u>	- 0.0003587714620770 00 ETH  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-09-16 06:50:10	<u>0x53f855d78dcfc67b557f3ecc4b7f789c69c4b9cd1ef5cb8e1cfb5a614785c8c3</u>	- 0.0009124448887050 00 ETH  3.25 USD	✓
171	2021-09-14 15:38:07	<u>0x34eadf0e055aedce648d11e1bdc23a5e8c8dacfcacaa3753c510329d00d2e6e2</u>	+ 0.1987053199511950 03 ETH  682.42 USD	✓
172	2021-09-11 08:23:12	<u>0x1481bc3786aef37d6c6c4667253df330bd9948fefc2dcbd3a51d3c4f80a83b1f</u>	+ 0.1986290251379529 97 ETH  648.96 USD	✓
173	2021-09-07 23:11:45	<u>0xf370ac9089ab591db61c5c2d483ecda9f6e91842c5b3a2ebc89dbd77ce827408</u>	+ 0.2053716894339490 12 ETH  699.54 USD	✓
174	2021-09-07 05:55:06	<u>0xe6a05a75da24548679745f8645e69eabc3d935c269ecfe28d1175a3c47987a44</u>	+ 0.0469776842032908 00 ETH  176.12 USD	✓
175	2021-09-04 22:59:33	<u>0x9d9a7f24927ca1607567eb498452c4c7d089088f7b0155b80db3fec0cafd862a</u>	+ 0.2482609394327519 87 ETH  974.31 USD	✓
176	2021-09-04 11:16:07	<u>0x2f618c1200fe7520a67dea9781dc095a79fe7c8d63511b74408103b5c563aa0a</u>	- 0.5999999999999999 78 ETH  2,331.31 USD	✓
177	2021-09-04 11:16:07	<u>0x2f618c1200fe7520a67dea9781dc095a79fe7c8d63511b74408103b5c563aa0a</u>	- 0.0007759453909410 00 ETH  3.01 USD	✓
178	2021-09-04 11:16:07	<u>0x2f618c1200fe7520a67dea9781dc095a79fe7c8d63511b74408103b5c563aa0a</u>	- 0.0014462256454800 00 ETH  5.61 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-09-04 10:59:53	<u>0xea4785ef9511b2b55f26</u> <u>1c491bbcf47f635f20305d</u> <u>b5c33dfe5ad9403f0fdca9</u>	- 0.6999999999999999 56 ETH  2,719.86 USD	✓
180	2021-09-04 10:59:53	<u>0xea4785ef9511b2b55f26</u> <u>1c491bbcf47f635f20305d</u> <u>b5c33dfe5ad9403f0fdca9</u>	- 0.0006171337261950 00 ETH  2.39 USD	✓
181	2021-09-04 10:59:53	<u>0xea4785ef9511b2b55f26</u> <u>1c491bbcf47f635f20305d</u> <u>b5c33dfe5ad9403f0fdca9</u>	- 0.0016050373102260 00 ETH  6.23 USD	✓
182	2021-08-31 10:20:07	<u>0xd02d6a272faf6f320a04</u> <u>b21a59ae9ad28532e524a2</u> <u>02b7db78e8425056199489</u>	+ 0.2033733932906980 07 ETH  697.40 USD	✓
183	2021-08-31 06:45:58	<u>0x552e562cdad167dc235b</u> <u>fd66ae423a25a6d83693b6</u> <u>18ad280128ae6c8db60fd2</u>	- 0.8900000000000000 13 ETH  3,051.98 USD	✓
184	2021-08-31 06:45:58	<u>0x552e562cdad167dc235b</u> <u>fd66ae423a25a6d83693b6</u> <u>18ad280128ae6c8db60fd2</u>	- 0.0004316784731070 00 ETH  1.48 USD	✓
185	2021-08-31 06:45:58	<u>0x552e562cdad167dc235b</u> <u>fd66ae423a25a6d83693b6</u> <u>18ad280128ae6c8db60fd2</u>	- 0.0012271273453740 00 ETH  4.20 USD	✓
186	2021-08-31 06:32:47	<u>0x152bf87f89101e3040f3</u> <u>27b74234ed1ae34f0c3c6f</u> <u>0bb5853f3b0c875b847592</u>	- 1.0000000000000000 00 ETH  3,429.20 USD	✓
187	2021-08-31 06:32:47	<u>0x152bf87f89101e3040f3</u> <u>27b74234ed1ae34f0c3c6f</u> <u>0bb5853f3b0c875b847592</u>	- 0.0004666745341650 00 ETH  1.60 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-08-31 06:32:47	<u>0x152bf87f89101e3040f327b74234ed1ae34f0c3c6f0bb5853f3b0c875b847592</u>	- 0.0011921312843160 00 ETH  4.08 USD	✓
189	2021-08-27 23:21:44	<u>0x5b481bc30e0e51565c7a770e739c79116c0373c25fd2b5e98f6be36c39b61acf</u>	+ 0.2029437108802109 87 ETH  653.93 USD	✓
190	2021-08-24 07:41:54	<u>0xe5957306439eb73bd08d413c0026547002eebefbd4a084bd82ffaa55f36eee14</u>	+ 0.2000720674151399 98 ETH  634.35 USD	✓
191	2021-08-21 07:11:16	<u>0x70ccafe9c02fb30890876d29255327f6bcd8c1dd7c72536748c539a21467a51b</u>	- 0.8000000000000000 44 ETH  2,578.74 USD	✓
192	2021-08-21 07:11:16	<u>0x70ccafe9c02fb30890876d29255327f6bcd8c1dd7c72536748c539a21467a51b</u>	- 0.0000112623866460 00 ETH  0.03 USD	✓
193	2021-08-21 07:11:16	<u>0x70ccafe9c02fb30890876d29255327f6bcd8c1dd7c72536748c539a21467a51b</u>	- 0.0004252161955860 00 ETH  1.37 USD	✓
194	2021-08-20 22:45:42	<u>0xee1c98f9953e5c5a751d79ab075b11f78c4c8f5a1cc0763c14c8f91ff5d12f7d</u>	+ 0.2003041128457999 92 ETH  650.91 USD	✓
195	2021-08-19 08:40:01	<u>0x88b49837b6285dd2c72aa815fcb8c66c9fcddca25cc041f26439d3a32e188cae</u>	- 0.1620000000000000 05 ETH  515.82 USD	✓
196	2021-08-19 08:40:01	<u>0x88b49837b6285dd2c72aa815fcb8c66c9fcddca25cc041f26439d3a32e188cae</u>	- 0.0005365831922010 00 ETH  1.70 USD	✓

#	Date & time	Transaction Id	Amount	
197	2021-08-19 08:40:01	<u>0x88b49837b6285dd2c72a</u> <u>a815fcb8c66c9fcddca25c</u> <u>c041f26439d3a32e188cae</u>	- 0.0004383700394010 00 ETH  1.39 USD	✓
198	2021-08-19 08:33:28	<u>0xb96af743ed93cde74156</u> <u>878093ccbd3e3022eaa475</u> <u>00e4af113ee5453d65d101</u>	- 5.0000000000000000 00 ETH  15,920.60 USD	✓
199	2021-08-19 08:33:28	<u>0xb96af743ed93cde74156</u> <u>878093ccbd3e3022eaa475</u> <u>00e4af113ee5453d65d101</u>	- 0.0001183306758270 00 ETH  0.37 USD	✓
200	2021-08-19 08:33:28	<u>0xb96af743ed93cde74156</u> <u>878093ccbd3e3022eaa475</u> <u>00e4af113ee5453d65d101</u>	- 0.0005841835415430 00 ETH  1.86 USD	✓
201	2021-08-17 04:00:19	<u>0x8edd7281ac64f3d1d72a</u> <u>fc91324fd4bb93740ac29d</u> <u>3f5a6864143285c3211631</u>	+ 0.2003827345405700 12 ETH  652.78 USD	✓
202	2021-08-13 15:10:33	<u>0xb7960cebd37f2784762e</u> <u>d7e7d4591168725a273b29</u> <u>a9231ee0ebf9fa07a76cfa</u>	+ 0.2007927921996680 02 ETH  667.09 USD	✓
203	2021-08-09 23:26:51	<u>0x0f29d960593c83eaf8df</u> <u>e251ad6487127e7a33487a</u> <u>a892aa9fca9bb289a8273f</u>	+ 0.2001224257464810 36 ETH  624.97 USD	✓
204	2021-08-07 06:22:46	<u>0x47395852507ae83bbd28</u> <u>01b72029da780ede79dbfe</u> <u>7014fefe3eac646e2fe96f</u>	- 0.9000000000000000 22 ETH  2,844.27 USD	✓
205	2021-08-07 06:22:46	<u>0x47395852507ae83bbd28</u> <u>01b72029da780ede79dbfe</u> <u>7014fefe3eac646e2fe96f</u>	- 0.0000297995427450 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
206	2021-08-07 06:22:46	<u>0x47395852507ae83bbd28</u> <u>01b72029da780ede79dbfe</u> <u>7014fefe3eac646e2fe96f</u>	- 0.0007163242673160 00 ETH  2.26 USD	✓
207	2021-08-06 05:54:39	<u>0x6193fc425785fdfe787d</u> <u>674554f37aeb1f0dc26cfe</u> <u>15b552d28d76c0d22be4e1</u>	+ 0.2006547827672529 87 ETH  549.04 USD	✓
208	2021-08-03 01:34:11	<u>0x64def1ed2adc7b089a4c</u> <u>72bccb181fc966088868b1</u> <u>01aa138c9374c29cd90028</u>	+ 0.2000118910353800 02 ETH  497.85 USD	✓
209	2021-07-30 23:52:21	<u>0x8f3d36acd98be675cda5</u> <u>ec371e405747f3fd4ffbb5</u> <u>719397b5143ebb741f8d36</u>	+ 0.2007660500621049 89 ETH  493.59 USD	✓
210	2021-07-27 17:57:01	<u>0xe6da55a1347c756c5a88</u> <u>36f6c169d95b7c062312a4</u> <u>ed281e7f99bfc4fc1814dc</u>	+ 0.2011527570246079 98 ETH  462.54 USD	✓
211	2021-07-24 14:06:27	<u>0x7f30dcdccdf7d710e20d</u> <u>5e76e8def65a559db7c157</u> <u>387d89d831082a609174a3</u>	+ 0.2001931460669849 89 ETH  437.37 USD	✓
212	2021-07-24 06:24:32	<u>0xa75dfc8427c5f24ec412</u> <u>ead733b6d0804ff1956d18</u> <u>a381537f0753eec76b0af9</u>	- 1.0000000000000000 00 ETH  2,184.75 USD	✓
213	2021-07-24 06:24:32	<u>0xa75dfc8427c5f24ec412</u> <u>ead733b6d0804ff1956d18</u> <u>a381537f0753eec76b0af9</u>	- 0.0002205000000000 00 ETH  0.48 USD	✓
214	2021-07-21 07:19:10	<u>0xc29e4c21ee170e87b97d</u> <u>361243618879c41e1c4f9c</u> <u>3af6dac1dd190f93a40a13</u>	+ 0.2009010039332659 87 ETH  400.89 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-07-18 00:03:12	<u>0x051392379809df6b72622ae</u> <u>fa597ab791199c3e06ad49029c54c7a22fd44b378</u>	+ 0.2003603934516030 03 ETH  393.82 USD	✓
216	2021-07-14 16:02:12	<u>0x807571657906c2f45ae19da88620af55333697d731afd6b00edf36587f37449e</u>	+ 0.2008352292128690 04 ETH  400.58 USD	✓
217	2021-07-11 01:30:37	<u>0x39555149d9003f5adff92de13f8fea3cee922ac9c2d27816d6a85036819afd98</u>	+ 0.2012149982471440 06 ETH  428.38 USD	✓
218	2021-07-07 16:56:23	<u>0xa7db06c859132db93e1b87e143771492a446d72547df508285ee2bbbb050e6c6</u>	+ 0.2008420602227599 94 ETH  465.26 USD	✓
219	2021-07-04 17:36:34	<u>0xa3e724f97d4e73a8d9f50af31f59578d2ff0cc05cc5d6bdf42d0ee45bc04b517</u>	+ 0.2009765194464130 38 ETH  466.80 USD	✓
220	2021-07-01 14:13:45	<u>0xe58a1be435d5f7ea2576044b812b1ca64134caaf1ac7df0c219d9c547d7df4d0</u>	+ 0.2003737774788020 29 ETH  422.06 USD	✓
221	2021-06-28 15:38:19	<u>0x266022e970af169a272a8546f87a1a397c311ab98ee5b9a9366af000583b22c6</u>	+ 0.2004096879141669 95 ETH  417.73 USD	✓
222	2021-06-25 11:34:48	<u>0x7a2777e7be222ce624f03bcbc40cc7513d9a6cc25f49ff6b71557ef5e389ad48</u>	+ 0.2009354777118690 37 ETH  363.45 USD	✓
223	2021-06-21 12:58:27	<u>0xef45bc18e735a7e54304fca60d38ff2108fefcbc95a2b768a9a8c84647e9ced1</u>	+ 0.2006946309948769 99 ETH  378.40 USD	✓

#	Date & time	Transaction Id	Amount	
224	2021-06-17 18:57:15	<u>0xd7bceb172759b1960f83 a4f2033e58e1d36a5d4ead 335158a955e98421c90867</u>	+ 0.2019868545060350 13 ETH  468.58 USD	✓
225	2021-06-14 04:50:12	<u>0xdc55d8d8c15284d3b6b5 f25933fe0f6d2e681a66c4 b6b97706bfe2fbafffcbbf</u>	+ 0.2003423384929919 89 ETH  496.75 USD	✓
226	2021-06-10 11:33:38	<u>0x683ad750c5095ad23a40 b35049812bc5db8056299c 716c38715326293d21e136</u>	+ 0.2005108897347069 87 ETH  495.48 USD	✓
227	2021-06-06 08:20:00	<u>0x15fb57201a6232b9b3b8 cc1e376e3170618d4c4987 08457ac8ddb8e04ab17fb1</u>	+ 0.2007082775011780 06 ETH  544.30 USD	✓
228	2021-06-02 16:40:20	<u>0xf5805c41d7d0b4fce2cc 428cf51b470f374557c687 9658fad2d9ab7914a6cf89</u>	+ 0.2001832422082659 71 ETH  541.73 USD	✓
229	2021-05-30 01:19:16	<u>0xf5a5c26ccd11e1b69f65 5abf4693a231a298d5cec6 9cde1e6af5649158239487</u>	+ 0.2004043921166699 94 ETH  493.30 USD	✓
230	2021-05-27 07:30:50	<u>0x759c38fb2cff801f2981 fa83de58fefe41814bb2ab 4998ef78762b089be3e463</u>	- 0.8000000000000000 44 ETH  2,193.78 USD	✓
231	2021-05-27 07:30:50	<u>0x759c38fb2cff801f2981 fa83de58fefe41814bb2ab 4998ef78762b089be3e463</u>	- 0.0005250000000000 00 ETH  1.43 USD	✓
232	2021-05-26 17:58:23	<u>0x12ab67bf96d1b81a8c8f 391cdd0a0abf278c5a7e62 09cc29bcbbece429f6f4c7</u>	+ 0.2008002483185890 03 ETH  579.29 USD	✓

#	Date & time	Transaction Id	Amount	
233	2021-05-23 13:22:21	<u>0x513ee3dc41add74e0752100577dbae89b564a3f134f2aa0d7a78af71e4110265</u>	+ 0.2011714534617869 98 ETH  421.73 USD	✓
234	2021-05-22 07:58:21	<u>0x7c2db1b3ac8be1ce56d5eb24dd648185c2f42cc9496a634e1ea7008a37dc84d9</u>	+ 1.3050515799999999 89 ETH  2,994.92 USD	✓
235	2021-05-18 10:38:11	<u>0xdaf3b59ea509478521ffde2f36fb083b7cc6355f0e</u> <u>adb8a0ff4f293bfaffa42</u>	- 3.0000000000000000 00 ETH  10,125.21 USD	✓
236	2021-05-18 10:38:11	<u>0xdaf3b59ea509478521ffde2f36fb083b7cc6355f0e</u> <u>adb8a0ff4f293bfaffa42</u>	- 0.0010080000306390 00 ETH  3.40 USD	✓
237	2019-11-16 13:58:20	<u>0x1f72c9f901227d86e9792a00fc6bcca465c1cb31b69c4d3cdd2f537b69083d24</u>	+ 6.3193000000000001 39 ETH	✓
238	2019-09-01 13:51:07	<u>0xdd4951de6f9ff33adbc15e09285fee2eaf350ec47ef3e54b902f996e63edfd06</u>	+ 2.3191999999999999 28 ETH	✓
239	2019-08-04 07:03:04	<u>0xad642040644cbbb2343ce5beb6c3d1f83124718b14de5365819df77492389dfb</u>	+ 17.2920000000000001 592 ETH	✓
240	2019-04-14 09:22:37	<u>0x32647fe444e4a3b0041560d40d888a80060d9de66bc3f557799e6b64dd8bbaf6</u>	+ 6.5430000000000001 49 ETH	✓
241	2019-02-15 08:19:46	<u>0x3f226d2028a022bba35b223a6c246c899646eab37b17285900fc6b8be94d3e21</u>	+ 6.3700000000000001 07 ETH	✓

#	Date & time	Transaction Id	Amount	
242	2018-12-20 07:54:28	<u>0x479134090984fd2e75074d13318dd7b1b64e420bb7a7916814a3c14b7a2aeb15</u>	+ 14.109999999999999 432 ETH	✓
243	2018-10-26 11:16:00	<u>0x71c0f7971d55ec69b2ebb4011a11f39a0a5edd55586e4749fbd7eb76e42c1e25</u>	+ 14.160999999999999 588 ETH	✓
244	2018-09-08 11:50:42	<u>0x91e287e589e691e625a3b13fec3b885f43d44ca03936634db651e4f04eab281b</u>	+ 2.5750000000000001 78 ETH	✓
245	2018-09-08 11:43:27	<u>0x6dac82d9f73afed7be46e89479bdef45aa51889639263623bb43d5d62e57259b</u>	+ 0.08999999999999999 97 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:40:23	<u>0x4229f28541603e9bde4082e4db87b323847407e4a8d4d2e94d4dfc6a78c126b8</u>	+ 1.700000 wards	✓
2	2023-09-23 16:15:11	<u>0x62b3d7d150ecf9cec7ebf938784c8b8e3a395da5e20e8347fdce18e24c791962</u>	+ 100 ess to your funds.	✓
3	2023-09-22 11:28:35	<u>0x6e8fcc02ab6cd0424ed2d917ee6e038303be5bd719bd250bd132d8190738fc8a</u>	+ 1.400000 m rewards	✓
4	2023-01-25 12:16:47	<u>0xf7850eddc0f23f1e4da2cd94080742a832e5e502387a4089fd0d92636913b9eb</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-04 10:37:23	<u>0x2249b748cd919c9666b7c414cf8bba4e5ad0a8931b762c8b01bbe25615e790a4</u>	+ 1,000.000000000000 000000 okchat.io	✓
6	2021-10-09 07:11:29	<u>0xedac0893e59d379a0999fee99b73a55cfa1567ecef8c4c88365359994ecdf81</u>	+ 300,000.0000000000 00000000 deApy.org	✓
7	2021-09-17 09:30:03	<u>0x6c63a48261c8186c9a275b0d7dde80dc95d6391e98cdb4ab2da9f7284545d328</u>	+ 298,131.0000000000 XCH	✓
8	2019-10-01 20:20:44	<u>0xd53b59f2dc4d32ea62cd80bdf64adf5c052550497490481e7826b874efe4a069</u>	+ 63.46020000000000 387 EBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:41:35	<u>0x74563d43033483d256c4c273e8fe1195c4e35228dad37100dfac8ec93232f86</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-03-14 09:28:59	<u>0xaae02873e479c2d8b51dfabce9b092ccc21f663dbf371c799bbf497f9563f390</u>	+ 1 claim rewards on origineth.com	✓
3	2023-12-23 06:44:23	<u>0xf383cf2af3dd57a6f91a40a999b90ada2875dbcfacc5ce7707a8b41b640e0d03</u>	+ 1 Airdrop	✓
4	2023-10-15 23:33:23	<u>0x122441165f6fc9d1ac59aa5f6aa15b10fa1ecb89f0588c46c28b78ed287fa9f0</u>	+ 1 Airdrop	✓

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