

3xpL



# ADDRESS STATEMENT

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



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa36fdfcaa6e2165d77d2f1a1f9410fe3e20ec063</u>
TOTAL RECEIVED	358.567975927452096130 ETH
	843,477.37 USD
TOTAL SEND	360.267975927452141605 ETH
	847,476.37 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Binance USD	0.000000035665621799 BUSD
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
yearn.finance	0.000000000000000000 YFI
A68.net	93,989.27999999998835847 A68.net
abSHIBA.com	8,824,230.000000000 ABSHIBA.com
aleph.im v2	0.000000000000000000 ALEPH
Tokemak	0.000000000000000000 TOKE








\* USD values displayed at the time of transaction

Token	Balance
Badger	0.000000000000000000 BADGER
Republic Token	0.000000000000000000 REN
The Lost Glitches	2 GLITCH
goblintown.wtf NFT	0 goblintown.wtf NFT
Squirrely Squirrels NFT	N/A Squirrely Squirrels NFT
aprETH.com	N/A Airdrop
Rarible	N/A RARI
VISOR: Airdrop Recipient	N/A VISOR Airdrop PASS
The Moshi Mochis Genesis	N/A The Moshi Mochis Genesis
The Knight of Chain NFT	N/A The Knight of Chain NFT

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:52:11	<a href="#">0x0184eefdf92d0005dc5c7d6b443bb48d4cdd4c781efbf34a121676f2a2aadb0a</a>	- 0.1977491730395877 78 ETH  492.55 USD	✓
2	2024-02-10 17:52:11	<a href="#">0x0184eefdf92d0005dc5c7d6b443bb48d4cdd4c781efbf34a121676f2a2aadb0a</a>	- 0.0001716174688200 00 ETH  0.42 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-02-10 17:52:11	<u>0x0184eefdf92d0005dc5c7d6b443bb48d4cdd4c781efbf34a121676f2a2aadb0a</u>	- 0.0007018330348260 00 ETH  1.74 USD	✓
4	2024-02-10 17:50:47	<u>0x112ac5fa94d5089b431a2b34d9406fe06c0e39b9e163cac7621795763ba08637</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-10 17:50:47	<u>0x112ac5fa94d5089b431a2b34d9406fe06c0e39b9e163cac7621795763ba08637</u>	- 0.0000002988300000 00 ETH  0.00 USD	✓
6	2024-02-10 17:50:47	<u>0x112ac5fa94d5089b431a2b34d9406fe06c0e39b9e163cac7621795763ba08637</u>	- 0.0010842278443942 26 ETH  2.70 USD	✓
7	2022-12-20 02:43:35	<u>0x5abdc51bea157c0c90bb4d6fdb9d5bbcf1c97ab5ac4fa3fbe73e567e612a4fce</u>	- 0.6979157225904304 43 ETH  832.31 USD	✓
8	2022-12-20 02:43:35	<u>0x5abdc51bea157c0c90bb4d6fdb9d5bbcf1c97ab5ac4fa3fbe73e567e612a4fce</u>	- 0.0000024685150350 00 ETH  0.00 USD	✓
9	2022-12-20 02:43:35	<u>0x5abdc51bea157c0c90bb4d6fdb9d5bbcf1c97ab5ac4fa3fbe73e567e612a4fce</u>	- 0.0002903812673370 00 ETH  0.34 USD	✓
10	2022-12-19 21:42:47	<u>0x1c757c0350d022bf5c8267d850988ec0590699d6ceb246e6a31b3caecf59569a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-12-19 21:42:47	<u>0x1c757c0350d022bf5c8267d850988ec0590699d6ceb246e6a31b3caecf59569a</u>	- 0.0000090423000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-19 21:42:47	<u>0x1c757c0350d022bf5c8267d850988ec0590699d6ceb246e6a31b3caecf59569a</u>	- 0.0005424762180029 94 ETH  0.63 USD	✓
13	2022-05-12 03:29:38	<u>0xa1b0b050196a3c836fee76540683fc6555b1fe879a76fcf3b1feecab366d9d1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-05-12 03:29:38	<u>0xa1b0b050196a3c836fee76540683fc6555b1fe879a76fcf3b1feecab366d9d1a</u>	- 0.0000608250000000 00 ETH  0.11 USD	✓
15	2022-05-12 03:29:38	<u>0xa1b0b050196a3c836fee76540683fc6555b1fe879a76fcf3b1feecab366d9d1a</u>	- 0.0087727018368903 76 ETH  16.81 USD	✓
16	2022-05-11 01:36:25	<u>0x327eb377fe1dc878b973305fd2942784d331536dc22e022b3dc40420e444a10d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-05-11 01:36:25	<u>0x327eb377fe1dc878b973305fd2942784d331536dc22e022b3dc40420e444a10d</u>	- 0.0000298250000000 00 ETH  0.07 USD	✓
18	2022-05-11 01:36:25	<u>0x327eb377fe1dc878b973305fd2942784d331536dc22e022b3dc40420e444a10d</u>	- 0.0011645138575817 75 ETH  2.74 USD	✓
19	2022-04-07 02:41:10	<u>0x1362f2312bd6a89fc561dedf3f481c3371cba1d962ad9ea7d79ad852dc3683c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-04-07 02:41:10	<u>0x1362f2312bd6a89fc561dedf3f481c3371cba1d962ad9ea7d79ad852dc3683c3</u>	- 0.0000478734115125 00 ETH  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-04-07 02:41:10	<u>0x1362f2312bd6a89fc561dedf3f481c3371cba1d962ad9ea7d79ad852dc3683c3</u>	- 0.0037170079334062 50 ETH  11.98 USD	✓
22	2022-04-04 20:06:07	<u>0x0e0bbaea78ff57d9c4fa463923416ec040f745e44b685d41ed46562414f4a369</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-04-04 20:06:07	<u>0x0e0bbaea78ff57d9c4fa463923416ec040f745e44b685d41ed46562414f4a369</u>	- 0.0000817726000000 00 ETH  0.28 USD	✓
24	2022-04-04 20:06:07	<u>0x0e0bbaea78ff57d9c4fa463923416ec040f745e44b685d41ed46562414f4a369</u>	- 0.0047541171078723 79 ETH  16.73 USD	✓
25	2022-04-04 20:03:21	<u>0xfe8ae5e6f72afefaebb0e2fe4b4ace0e8a3aaa06c31e742427305db0cee5f710</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-04-04 20:03:21	<u>0xfe8ae5e6f72afefaebb0e2fe4b4ace0e8a3aaa06c31e742427305db0cee5f710</u>	- 0.0001992914000000 00 ETH  0.70 USD	✓
27	2022-04-04 20:03:21	<u>0xfe8ae5e6f72afefaebb0e2fe4b4ace0e8a3aaa06c31e742427305db0cee5f710</u>	- 0.0089939160729445 28 ETH  31.65 USD	✓
28	2022-04-04 20:02:02	<u>0x03c27b5d5e0ffe9f5edb e8472d51051c90ccd89c19 ce3064a5b3a747cc9854b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-04-04 20:02:02	<u>0x03c27b5d5e0ffe9f5edb e8472d51051c90ccd89c19 ce3064a5b3a747cc9854b4</u>	- 0.0000845446000000 00 ETH  0.29 USD	✓



#	Date & time	Transaction Id	Amount	
30	2022-04-04 20:02:02	<u>0x03c27b5d5e0ffe9f5edb e8472d51051c90ccd89c19 ce3064a5b3a747cc9854b4</u>	- 0.0052302511988299 02 ETH  18.40 USD	✓
31	2022-04-04 19:46:48	<u>0x834bb82b3550a8197272 abf28dabb123f5677d33a5 95f81857a8bd57df394bb8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-04-04 19:46:48	<u>0x834bb82b3550a8197272 abf28dabb123f5677d33a5 95f81857a8bd57df394bb8</u>	- 0.0001961973780257 01 ETH  0.69 USD	✓
33	2022-04-04 19:46:48	<u>0x834bb82b3550a8197272 abf28dabb123f5677d33a5 95f81857a8bd57df394bb8</u>	- 0.0109984024940690 90 ETH  38.70 USD	✓
34	2022-04-04 19:45:47	<u>0xa53fb5865f8dbae59dcb 69fc8a8012d86372f2e401 1e82f78508e8d6e0efff6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-04-04 19:45:47	<u>0xa53fb5865f8dbae59dcb 69fc8a8012d86372f2e401 1e82f78508e8d6e0efff6b</u>	- 0.0000814099860756 39 ETH  0.28 USD	✓
36	2022-04-04 19:45:47	<u>0xa53fb5865f8dbae59dcb 69fc8a8012d86372f2e401 1e82f78508e8d6e0efff6b</u>	- 0.0042545577463344 28 ETH  14.97 USD	✓
37	2022-01-16 20:24:00	<u>0xd8ed7d84233346fbc370 9db13006dd8f122b183ff1 28239958d6d4c196c9e54f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-01-16 20:24:00	<u>0xd8ed7d84233346fbc370 9db13006dd8f122b183ff1 28239958d6d4c196c9e54f</u>	- 0.0000666107796088 48 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-16 20:24:00	<u>0xd8ed7d84233346fbc3709db13006dd8f122b183ff128239958d6d4c196c9e54f</u>	- 0.0062812897696362 56 ETH  21.02 USD	✓
40	2022-01-16 20:13:44	<u>0xabacb0ddef40791952a4c3e7b2b550523304ea801a0ec7672acdf29f31df6299</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-01-16 20:13:44	<u>0xabacb0ddef40791952a4c3e7b2b550523304ea801a0ec7672acdf29f31df6299</u>	- 0.0001657821600000 00 ETH  0.55 USD	✓
42	2022-01-16 20:13:44	<u>0xabacb0ddef40791952a4c3e7b2b550523304ea801a0ec7672acdf29f31df6299</u>	- 0.0215455540439736 01 ETH  72.11 USD	✓
43	2022-01-16 20:10:19	<u>0x7a44eee3e389d1f07986cebaceb38aa33dcbdd7cf854edc74d271a8c627896f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-01-16 20:10:19	<u>0x7a44eee3e389d1f07986cebaceb38aa33dcbdd7cf854edc74d271a8c627896f7</u>	- 0.0000697245000000 00 ETH  0.23 USD	✓
45	2022-01-16 20:10:19	<u>0x7a44eee3e389d1f07986cebaceb38aa33dcbdd7cf854edc74d271a8c627896f7</u>	- 0.0083190269225687 18 ETH  27.84 USD	✓
46	2021-12-21 21:19:09	<u>0xee07da84db725ab3055ff1d8a9c408568eeb7459b8870aa71604b1bf3deda0f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2021-12-21 21:19:09	<u>0xee07da84db725ab3055ff1d8a9c408568eeb7459b8870aa71604b1bf3deda0f9</u>	- 0.0000733608900000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-12-21 21:19:09	<u>0xee07da84db725ab3055f</u> <u>f1d8a9c408568eeb7459b8</u> <u>870aa71604b1bf3deda0f9</u>	- 0.0043324105849546 32 ETH  17.53 USD	✓
49	2021-12-15 18:07:46	<u>0xcb8798511f7511878e8d</u> <u>686fe8a5f079736b683941</u> <u>56d9db7d950aa55e77ff50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2021-12-15 18:07:46	<u>0xcb8798511f7511878e8d</u> <u>686fe8a5f079736b683941</u> <u>56d9db7d950aa55e77ff50</u>	- 0.0000526095096757 16 ETH  0.21 USD	✓
51	2021-12-15 18:07:46	<u>0xcb8798511f7511878e8d</u> <u>686fe8a5f079736b683941</u> <u>56d9db7d950aa55e77ff50</u>	- 0.0044129595544541 71 ETH  17.73 USD	✓
52	2021-12-15 17:35:56	<u>0xe87e43276e8bbe7957ac</u> <u>fae0f5abab834d05494466</u> <u>8878de20d9c75e1b2f44ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2021-12-15 17:35:56	<u>0xe87e43276e8bbe7957ac</u> <u>fae0f5abab834d05494466</u> <u>8878de20d9c75e1b2f44ea</u>	- 0.0000775335000000 00 ETH  0.31 USD	✓
54	2021-12-15 17:35:56	<u>0xe87e43276e8bbe7957ac</u> <u>fae0f5abab834d05494466</u> <u>8878de20d9c75e1b2f44ea</u>	- 0.0053136783387164 29 ETH  21.35 USD	✓
55	2021-12-08 15:54:12	<u>0x5f59bb590c088ab1fe96</u> <u>9fd9165fc0685017d04088</u> <u>fcd4e5714d3a7f4bb636f1</u>	- 1.2700000000000000 18 ETH  5,634.87 USD	✓
56	2021-12-08 15:54:12	<u>0x5f59bb590c088ab1fe96</u> <u>9fd9165fc0685017d04088</u> <u>fcd4e5714d3a7f4bb636f1</u>	- 0.0001821818700000 00 ETH  0.80 USD	✓












#	Date & time	Transaction Id	Amount	
57	2021-12-08 15:54:12	<u>0x5f59bb590c088ab1fe969fd9165fc0685017d04088fcd4e5714d3a7f4bb636f1</u>	- 0.0066054889538947 92 ETH  29.30 USD	✓
58	2021-12-08 08:22:22	<u>0xa21a5b1fcc973cf55993cd0f8611e94ed65c68cec0fe4d72717c2c9b89c88683</u>	- 0.5000000000000000 00 ETH  2,201.61 USD	✓
59	2021-12-08 08:22:22	<u>0xa21a5b1fcc973cf55993cd0f8611e94ed65c68cec0fe4d72717c2c9b89c88683</u>	- 0.0001060108491192 15 ETH  0.46 USD	✓
60	2021-12-08 08:22:22	<u>0xa21a5b1fcc973cf55993cd0f8611e94ed65c68cec0fe4d72717c2c9b89c88683</u>	- 0.0065310326566036 11 ETH  28.75 USD	✓
61	2021-12-08 08:19:19	<u>0xba3bd242c629644147a6b9a2e0a4ba86671a9a8840bd88c45adb48a22557a3f4</u>	- 1.6999999999999999 56 ETH  7,485.47 USD	✗
62	2021-12-08 08:19:19	<u>0xba3bd242c629644147a6b9a2e0a4ba86671a9a8840bd88c45adb48a22557a3f4</u>	- 0.0000472155000000 00 ETH  0.20 USD	✓
63	2021-12-08 08:19:19	<u>0xba3bd242c629644147a6b9a2e0a4ba86671a9a8840bd88c45adb48a22557a3f4</u>	- 0.0019675332563850 20 ETH  8.66 USD	✓
64	2021-12-06 21:39:05	<u>0x37beed92a836cea91dbd2ac6614669cce56ac429912cd6dc48cefa17745e1470</u>	- 2.0000000000000000 00 ETH  8,705.80 USD	✓
65	2021-12-06 21:39:05	<u>0x37beed92a836cea91dbd2ac6614669cce56ac429912cd6dc48cefa17745e1470</u>	- 0.0001017690000000 00 ETH  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
66	2021-12-06 21:39:05	<u>0x37beed92a836cea91dbd</u> <u>2ac6614669cce56ac42991</u> <u>2cd6dc48cefa17745e1470</u>	- 0.0105959485882574 44 ETH  46.12 USD	✓
67	2021-12-06 21:35:33	<u>0x499db7fcd24c18a1b41e</u> <u>1772813d8574a235b74d85</u> <u>f49a6f8c24e67a2e9c3f7a</u>	- 3.0000000000000000 00 ETH  13,058.70 USD	✓
68	2021-12-06 21:35:33	<u>0x499db7fcd24c18a1b41e</u> <u>1772813d8574a235b74d85</u> <u>f49a6f8c24e67a2e9c3f7a</u>	- 0.0001526535000000 00 ETH  0.66 USD	✓
69	2021-12-06 21:35:33	<u>0x499db7fcd24c18a1b41e</u> <u>1772813d8574a235b74d85</u> <u>f49a6f8c24e67a2e9c3f7a</u>	- 0.0092628719510278 93 ETH  40.32 USD	✓
70	2021-12-06 21:33:36	<u>0x64406e25354f468f7ece</u> <u>88d0ba56f2ee05a4f5c85a</u> <u>4c9af50685693046a1f381</u>	- 2.0000000000000000 00 ETH  8,705.80 USD	✓
71	2021-12-06 21:33:36	<u>0x64406e25354f468f7ece</u> <u>88d0ba56f2ee05a4f5c85a</u> <u>4c9af50685693046a1f381</u>	- 0.0001156976116407 75 ETH  0.50 USD	✓
72	2021-12-06 21:33:36	<u>0x64406e25354f468f7ece</u> <u>88d0ba56f2ee05a4f5c85a</u> <u>4c9af50685693046a1f381</u>	- 0.0122060242576363 89 ETH  53.13 USD	✓
73	2021-12-06 03:40:23	<u>0xc56cb9bf9d55c77ae448</u> <u>10851eee0b1d226424877c</u> <u>2415fb9b7bae03f26d5c8d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
74	2021-12-06 03:40:23	<u>0xc56cb9bf9d55c77ae448</u> <u>10851eee0b1d226424877c</u> <u>2415fb9b7bae03f26d5c8d</u>	- 0.0000475710000000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-06 03:40:23	<u>0xc56cb9bf9d55c77ae448</u> <u>10851eee0b1d226424877c</u> <u>2415fb9b7bae03f26d5c8d</u>	- 0.0028868715821550 30 ETH  11.75 USD	✓
76	2021-12-06 03:40:19	<u>0x04ef24d3b158ef283cae</u> <u>254e8fd128233f5e4c6359</u> <u>45add1fcb10cfb1c265007</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2021-12-06 03:40:19	<u>0x04ef24d3b158ef283cae</u> <u>254e8fd128233f5e4c6359</u> <u>45add1fcb10cfb1c265007</u>	- 0.0001768020000000 00 ETH  0.71 USD	✓
78	2021-12-06 03:40:19	<u>0x04ef24d3b158ef283cae</u> <u>254e8fd128233f5e4c6359</u> <u>45add1fcb10cfb1c265007</u>	- 0.0108032467138929 32 ETH  43.99 USD	✓
79	2021-12-06 03:36:00	<u>0x091ea1f7461de42aa55b</u> <u>a6cf6ccc61afcd0317aa1b</u> <u>dbca3809f0506f78142137</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-12-06 03:36:00	<u>0x091ea1f7461de42aa55b</u> <u>a6cf6ccc61afcd0317aa1b</u> <u>dbca3809f0506f78142137</u>	- 0.0001720872800000 00 ETH  0.70 USD	✓
81	2021-12-06 03:36:00	<u>0x091ea1f7461de42aa55b</u> <u>a6cf6ccc61afcd0317aa1b</u> <u>dbca3809f0506f78142137</u>	- 0.0104556280227624 79 ETH  42.57 USD	✓
82	2021-12-06 03:35:28	<u>0x5617453b983ad133a969</u> <u>8c62b837d3043b90f01a69</u> <u>0327a92c32c1893ccc02c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2021-12-06 03:35:28	<u>0x5617453b983ad133a969</u> <u>8c62b837d3043b90f01a69</u> <u>0327a92c32c1893ccc02c6</u>	- 0.0001768020000000 00 ETH  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-12-06 03:35:28	<u>0x5617453b983ad133a9698c62b837d3043b90f01a690327a92c32c1893ccc02c6</u>	- 0.0086127591849569 48 ETH  35.07 USD	✓
85	2021-12-06 03:30:38	<u>0x932584a354baaae8711b0150fcca57f705893eaac003a09e7aadf8807bc55d17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2021-12-06 03:30:38	<u>0x932584a354baaae8711b0150fcca57f705893eaac003a09e7aadf8807bc55d17</u>	- 0.0000697245000000 00 ETH  0.28 USD	✓
87	2021-12-06 03:30:38	<u>0x932584a354baaae8711b0150fcca57f705893eaac003a09e7aadf8807bc55d17</u>	- 0.0043522480274239 01 ETH  17.72 USD	✓
88	2021-11-25 20:24:22	<u>0x57d49f19c50f6a51e9e262e15fc6c166ece502b8282c434fa7719398e6f9b42f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2021-11-25 20:24:22	<u>0x57d49f19c50f6a51e9e262e15fc6c166ece502b8282c434fa7719398e6f9b42f</u>	- 0.0000727695000000 00 ETH  0.31 USD	✓
90	2021-11-25 20:24:22	<u>0x57d49f19c50f6a51e9e262e15fc6c166ece502b8282c434fa7719398e6f9b42f</u>	- 0.0047337827758052 37 ETH  20.56 USD	✓
91	2021-11-24 01:30:43	<u>0xb73db58ab4f457ef86a9390462032c4365b4c47b0cb4ead8fff209675a9ebf1d</u>	- 0.250000000000000000 00 ETH  1,067.34 USD	✓
92	2021-11-24 01:30:43	<u>0xb73db58ab4f457ef86a9390462032c4365b4c47b0cb4ead8fff209675a9ebf1d</u>	- 0.0002507544000000 00 ETH  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-11-24 01:30:43	<u>0xb73db58ab4f457ef86a9390462032c4365b4c47b0cb4ead8fff209675a9ebf1d</u>	- 0.0200499219310197 60 ETH  85.60 USD	✓
94	2021-10-02 13:36:58	<u>0x8cf8ecac1cbce410e30c4859af3d950ddc7d43609b6338eabe9cb17c93fc1b4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2021-10-02 13:36:58	<u>0x8cf8ecac1cbce410e30c4859af3d950ddc7d43609b6338eabe9cb17c93fc1b4d</u>	- 0.0006009547739751 42 ETH  2.03 USD	✓
96	2021-10-02 13:36:58	<u>0x8cf8ecac1cbce410e30c4859af3d950ddc7d43609b6338eabe9cb17c93fc1b4d</u>	- 0.0021915694401433 72 ETH  7.42 USD	✓
97	2021-09-29 01:10:16	<u>0xbd6a26289303f3acce1191f0a6ef2adaf2ce60b7eac6190a5d664bf384bb9173</u>	- 3.0000000000000000 00 ETH  8,801.25 USD	✓
98	2021-09-29 01:10:16	<u>0xbd6a26289303f3acce1191f0a6ef2adaf2ce60b7eac6190a5d664bf384bb9173</u>	- 0.0005750403399720 00 ETH  1.68 USD	✓
99	2021-09-29 01:10:16	<u>0xbd6a26289303f3acce1191f0a6ef2adaf2ce60b7eac6190a5d664bf384bb9173</u>	- 0.0009065414233680 00 ETH  2.65 USD	✓
100	2021-09-29 00:55:01	<u>0x821a885702178b7ba33b82e3432aea4d5c032f1bbb554f601cebe13253a33eeb</u>	+ 4.9901535299999997 26 ETH  14,639.86 USD	✓
101	2021-09-08 00:07:23	<u>0x6dcbdec1a980ba556c3952c28dc5b7f2add8c1d17ae6377c6c6dd4fbee800c1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
102	2021-09-08 00:07:23	<u>0x6dcbdec1a980ba556c3952c28dc5b7f2add8c1d17ae6377c6c6dd4fbee800c1e</u>	- 0.0008610400192703 27 ETH  2.93 USD	✓
103	2021-09-08 00:07:23	<u>0x6dcbdec1a980ba556c3952c28dc5b7f2add8c1d17ae6377c6c6dd4fbee800c1e</u>	- 0.0041582120552027 38 ETH  14.16 USD	✓
104	2021-09-03 03:14:06	<u>0x1df257d3b3ab44560030112a756fad669fb62359fc565d57be3c4334e9ff8bcf</u>	- 0.0800000000000000 02 ETH  316.27 USD	✓
105	2021-09-03 03:14:06	<u>0x1df257d3b3ab44560030112a756fad669fb62359fc565d57be3c4334e9ff8bcf</u>	- 0.0027420145904121 30 ETH  10.84 USD	✓
106	2021-09-03 03:14:06	<u>0x1df257d3b3ab44560030112a756fad669fb62359fc565d57be3c4334e9ff8bcf</u>	- 0.0203316153496286 84 ETH  80.38 USD	✓
107	2021-09-03 03:08:26	<u>0x94657833c4bc81592b2ad6a85901908fc034a8bf23caac1f233e6e25b31afd40</u>	- 0.0690000000000000 06 ETH  272.79 USD	✓
108	2021-09-03 03:08:26	<u>0x94657833c4bc81592b2ad6a85901908fc034a8bf23caac1f233e6e25b31afd40</u>	- 0.0021699265618260 40 ETH  8.57 USD	✓
109	2021-09-03 03:08:26	<u>0x94657833c4bc81592b2ad6a85901908fc034a8bf23caac1f233e6e25b31afd40</u>	- 0.0187415988427017 50 ETH  74.09 USD	✓
110	2021-08-31 02:04:31	<u>0xa144451ab0424cba00b3a6af591074ee5111e8e096d347388d9b1d5389fd5e68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
111	2021-08-31 02:04:31	<u>0xa144451ab0424cba00b3</u> <u>a6af591074ee5111e8e096</u> <u>d347388d9b1d5389fd5e68</u>	- 0.0003561366016636 74 ETH  1.22 USD	✓
112	2021-08-31 02:04:31	<u>0xa144451ab0424cba00b3</u> <u>a6af591074ee5111e8e096</u> <u>d347388d9b1d5389fd5e68</u>	- 0.0051784599653748 00 ETH  17.76 USD	✓
113	2021-08-29 22:08:17	<u>0xbe96efd7acc03bf27363</u> <u>ab1033da86ce71995ccf14</u> <u>ef2a2e619fd042cd90d414</u>	+ 0.0100000000000000 00 ETH  31.87 USD	✓
114	2021-08-29 20:27:52	<u>0x7f65e934afde50555b0d</u> <u>31ac3011f95f2c6cd4bbe5</u> <u>ab5e27762afcc007a2774f</u>	- 0.0899999999999999 97 ETH  286.87 USD	✓
115	2021-08-29 20:27:52	<u>0x7f65e934afde50555b0d</u> <u>31ac3011f95f2c6cd4bbe5</u> <u>ab5e27762afcc007a2774f</u>	- 0.0000256644003630 00 ETH  0.08 USD	✓
116	2021-08-29 20:27:52	<u>0x7f65e934afde50555b0d</u> <u>31ac3011f95f2c6cd4bbe5</u> <u>ab5e27762afcc007a2774f</u>	- 0.0013465523818740 00 ETH  4.29 USD	✓
117	2021-08-23 23:16:13	<u>0xf39d6fd06fd7e4daec23</u> <u>da7955c607bd19db31e6ba</u> <u>c00ab7d8ad45c954a633d5</u>	- 0.0400000000000000 01 ETH  132.92 USD	✓
118	2021-08-23 23:16:13	<u>0xf39d6fd06fd7e4daec23</u> <u>da7955c607bd19db31e6ba</u> <u>c00ab7d8ad45c954a633d5</u>	- 0.0001189017918480 00 ETH  0.39 USD	✓
119	2021-08-23 23:16:13	<u>0xf39d6fd06fd7e4daec23</u> <u>da7955c607bd19db31e6ba</u> <u>c00ab7d8ad45c954a633d5</u>	- 0.0013132014297990 00 ETH  4.36 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-06-17 15:29:54	<u>0xff4e837f7a1e0ad8d01d9c91ef451805692fe768b03df9d243b24e025c8c59ca</u>	- 4.7000000000000001 78 ETH  11,154.41 USD	✓
121	2021-06-17 15:29:54	<u>0xff4e837f7a1e0ad8d01d9c91ef451805692fe768b03df9d243b24e025c8c59ca</u>	- 0.0005111480000000 00 ETH  1.21 USD	✓
122	2021-06-13 03:16:27	<u>0xfbe97f91ace9bb3b769452c4c4dd852bec6be657214250090ecf0163334f40a2</u>	- 10.0000000000000000 000 ETH  23,630.40 USD	✓
123	2021-06-13 03:16:27	<u>0xfbe97f91ace9bb3b769452c4c4dd852bec6be657214250090ecf0163334f40a2</u>	- 0.0001848000000000 00 ETH  0.43 USD	✓
124	2021-05-22 09:05:01	<u>0x177428ca7a07f734abcb b666f30121a400079b81ad a79ff9a9aa237f4f7aa5d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2021-05-22 09:05:01	<u>0x177428ca7a07f734abcb b666f30121a400079b81ad a79ff9a9aa237f4f7aa5d7</u>	- 0.0019043178000000 00 ETH  4.37 USD	✓
126	2021-05-21 19:18:17	<u>0x57273bffe322e5742c891741360ecd2e6edb4c54d967c15bb047cd8940e89dc7</u>	- 6.0000000000000000 00 ETH  14,493.24 USD	✓
127	2021-05-21 19:18:17	<u>0x57273bffe322e5742c891741360ecd2e6edb4c54d967c15bb047cd8940e89dc7</u>	- 0.0016170000000000 00 ETH  3.90 USD	✓
128	2021-05-19 19:21:57	<u>0xf72f2835ad0303f1ba23 b29533b1021f12884191aa ed5bdf3bbb883e390fdafa</u>	+ 5.0000000000000000 00 ETH  13,772.05 USD	✓










#	Date & time	Transaction Id	Amount	
129	2021-05-18 02:42:05	<u>0x9da61431b30d43070f8a</u> <u>2ea8369d97311dc91fc81f</u> <u>2d211320e9659514ae3b1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2021-05-18 02:42:05	<u>0x9da61431b30d43070f8a</u> <u>2ea8369d97311dc91fc81f</u> <u>2d211320e9659514ae3b1b</u>	- 0.002025870000000000 00 ETH  7.15 USD	✓
131	2021-05-10 23:39:22	<u>0xefa1269f8b5c5391ba24</u> <u>117c0960883207f57b5521</u> <u>ea25a4a06297aeb6830322</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2021-05-10 23:39:22	<u>0xefa1269f8b5c5391ba24</u> <u>117c0960883207f57b5521</u> <u>ea25a4a06297aeb6830322</u>	- 0.009231071850000000 00 ETH  36.66 USD	✓
133	2021-05-03 06:19:39	<u>0x1369db22b5a97a6b8fed</u> <u>021dd90571347f6b5a9aad</u> <u>db0ec739d649ba97a5b403</u>	- 5.000000000000000000 00 ETH  17,155.20 USD	✓
134	2021-05-03 06:19:39	<u>0x1369db22b5a97a6b8fed</u> <u>021dd90571347f6b5a9aad</u> <u>db0ec739d649ba97a5b403</u>	- 0.000554400000000000 00 ETH  1.90 USD	✓
135	2021-04-20 00:24:14	<u>0x7d473da1327dfe5be9f6</u> <u>71fa4ea9cbbcb775e60fcc</u> <u>ddf6178dd2f9db68bde046</u>	- 3.399999999999999999 11 ETH  7,462.32 USD	✓
136	2021-04-20 00:24:14	<u>0x7d473da1327dfe5be9f6</u> <u>71fa4ea9cbbcb775e60fcc</u> <u>ddf6178dd2f9db68bde046</u>	- 0.091034048000000000 06 ETH  199.80 USD	✓
137	2021-04-14 03:55:57	<u>0x3f839c0f92093c45be95</u> <u>0a69b37022fe27df821c77</u> <u>015501100e251fc39da5b9</u>	+ 5.000000000000000000 00 ETH  12,163.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-04-10 03:32:08	<u>0xa57e362cb201a06a03e9948fc49964b52053d754404f8ee0c6c12ee6c9b022b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2021-04-10 03:32:08	<u>0xa57e362cb201a06a03e9948fc49964b52053d754404f8ee0c6c12ee6c9b022b3</u>	- 0.0133262745000000 01 ETH  28.43 USD	✓
140	2021-04-03 14:05:00	<u>0x79d634403d5586c2eb6b760ac16b1da757e73c57c94283304d12cf3d11d5723f</u>	- 25.0000000000000000 000 ETH  51,892.25 USD	✓
141	2021-04-03 14:05:00	<u>0x79d634403d5586c2eb6b760ac16b1da757e73c57c94283304d12cf3d11d5723f</u>	- 0.0366542488607634 33 ETH  76.08 USD	✓
142	2021-04-02 01:02:51	<u>0x78307967ef5e71b4696003a987574310e1caf843780d6bb8d9d8c999c2a9705e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2021-04-02 01:02:51	<u>0x78307967ef5e71b4696003a987574310e1caf843780d6bb8d9d8c999c2a9705e</u>	- 0.0200869712999999 99 ETH  42.85 USD	✓
144	2021-04-02 01:01:39	<u>0x1af20d89467a57f7256de61a97474c39d04a0dd15be69a9a68c42e95d3f5eed1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
145	2021-04-02 01:01:39	<u>0x1af20d89467a57f7256de61a97474c39d04a0dd15be69a9a68c42e95d3f5eed1</u>	- 0.0074130896620000 00 ETH  15.81 USD	✓
146	2021-03-22 01:57:05	<u>0xfac24d53362cbfd2ae7a7abca81a45144b3c87e3109b6cd1792e567cc200add6</u>	- 14.7345000000000000 597 ETH  24,768.25 USD	✓


#	Date & time	Transaction Id	Amount	
147	2021-03-22 01:57:05	<u>0xfac24d53362cbfd2ae7a7abca81a45144b3c87e3109b6cd1792e567cc200add6</u>	- 0.0027951000000000 00 ETH  4.69 USD	✓
148	2021-03-19 21:17:06	<u>0x3f4a4f48b2e4a00b61de5859768460e8251f76e29cdf70407ad16af34af6a879</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2021-03-19 21:17:06	<u>0x3f4a4f48b2e4a00b61de5859768460e8251f76e29cdf70407ad16af34af6a879</u>	- 0.0048218280000000 00 ETH  8.70 USD	✓
150	2021-03-19 20:48:15	<u>0xde3990fcc5ba8b7973448b41543d898f46990b2e1a6fccd92515754e8592da72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2021-03-19 20:48:15	<u>0xde3990fcc5ba8b7973448b41543d898f46990b2e1a6fccd92515754e8592da72</u>	- 0.0082736302000000 00 ETH  14.94 USD	✓
152	2021-03-16 13:51:50	<u>0x5112e31497be8505a2537ba682c2c74b0c295f3adb9864d0bb571faf5cd09558</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2021-03-16 13:51:50	<u>0x5112e31497be8505a2537ba682c2c74b0c295f3adb9864d0bb571faf5cd09558</u>	- 0.0060169725000000 00 ETH  10.97 USD	✓
154	2021-03-13 04:42:39	<u>0x713e3335a4133c2463fb1281d878bd6e785acfe98077cf41f5ccc39f01149a42</u>	+ 14.0000000000000000 000 ETH  26,912.90 USD	✓
155	2021-03-11 01:18:59	<u>0xf315193acde818a764c129c444c66e6cf057e34ea6ce3072683b9469bf24738</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-03-11 01:18:59	<u>0x0f315193acde818a764c129c444c66e6cf057e34ea6ce3072683b9469bf24738</u>	- 0.0037033623000000 00 ETH  6.76 USD	✓
157	2021-02-21 03:21:33	<u>0xeed38bdc8ebbd5503f5f8035a98ac2041a961f88aca2fc8e83024bf43cfd1b31</u>	- 0.0100000000000000 00 ETH  19.33 USD	✓
158	2021-02-21 03:21:33	<u>0xeed38bdc8ebbd5503f5f8035a98ac2041a961f88aca2fc8e83024bf43cfd1b31</u>	- 0.0030030000000000 00 ETH  5.80 USD	✓
159	2021-01-26 20:03:26	<u>0xb6d7a1b612b59402555df765d14d990edaf7b63a70d65b09124f5fa96564c927</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2021-01-26 20:03:26	<u>0xb6d7a1b612b59402555df765d14d990edaf7b63a70d65b09124f5fa96564c927</u>	- 0.0095580562000000 00 ETH  11.84 USD	✓
161	2021-01-26 20:03:09	<u>0x695a4fd530bbf02938f8ce5668183690973a2a2785adb7671618f31cf90a1deb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2021-01-26 20:03:09	<u>0x695a4fd530bbf02938f8ce5668183690973a2a2785adb7671618f31cf90a1deb</u>	- 0.0037699123000000 00 ETH  4.67 USD	✓
163	2021-01-11 02:19:57	<u>0x2297080f9f4940c22f0e085864d1b83ffaa96e1fa26d7f13dccfc496c8704381</u>	- 0.0307500000000000 00 ETH  33.42 USD	✓
164	2021-01-11 02:19:57	<u>0x2297080f9f4940c22f0e085864d1b83ffaa96e1fa26d7f13dccfc496c8704381</u>	- 0.0285934070000000 01 ETH  31.08 USD	✓










#	Date & time	Transaction Id	Amount	
165	2020-12-11 15:05:35	<u>0xd967feba973880d8f855</u> <u>109f90b70a42cf7ef0e77d</u> <u>dbcedd9917852bde97c832</u>	- 6.0000000000000000 00 ETH  3,408.24 USD	✓
166	2020-12-11 15:05:35	<u>0xd967feba973880d8f855</u> <u>109f90b70a42cf7ef0e77d</u> <u>dbcedd9917852bde97c832</u>	- 0.0025829650000000 00 ETH  1.46 USD	✓
167	2020-12-08 15:45:46	<u>0x6273eab5e39313f51f82</u> <u>3395102a6a4d0d89cf9605</u> <u>7857e1d1213ed806f885b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
168	2020-12-08 15:45:46	<u>0x6273eab5e39313f51f82</u> <u>3395102a6a4d0d89cf9605</u> <u>7857e1d1213ed806f885b9</u>	- 0.0024840420635633 40 ETH  1.42 USD	✓
169	2020-12-08 02:10:28	<u>0x4314ea25884cee71ae2d</u> <u>5282cee573f1b16e5b93aa</u> <u>e64325d1a124b4d2f9b890</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
170	2020-12-08 02:10:28	<u>0x4314ea25884cee71ae2d</u> <u>5282cee573f1b16e5b93aa</u> <u>e64325d1a124b4d2f9b890</u>	- 0.0027605183829698 84 ETH  1.53 USD	✓
171	2020-12-08 02:08:55	<u>0xbd17858cef8f9113cdc8</u> <u>4a0f7c16a47c1799afa4c6</u> <u>e1958a826a83ac71fa2f79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2020-12-08 02:08:55	<u>0xbd17858cef8f9113cdc8</u> <u>4a0f7c16a47c1799afa4c6</u> <u>e1958a826a83ac71fa2f79</u>	- 0.0011408023000000 00 ETH  0.63 USD	✓
173	2020-12-04 21:30:44	<u>0xb74dc5cb393dad98d287</u> <u>a9b65479b5bf046fcdddb2</u> <u>20a4893342df36bb82efd1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2020-12-04 21:30:44	<u>0xb74dc5cb393dad98d287</u> <u>a9b65479b5bf046fcdddb2</u> <u>20a4893342df36bb82efd1</u>	- 0.0008740578000000 00 ETH  0.52 USD	✓
175	2020-12-02 00:22:30	<u>0x4776d6f215ef54af4f1f</u> <u>900ae05edc860e2f9057f5</u> <u>f05b1d26551c04a88b5660</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
176	2020-12-02 00:22:30	<u>0x4776d6f215ef54af4f1f</u> <u>900ae05edc860e2f9057f5</u> <u>f05b1d26551c04a88b5660</u>	- 0.0012796608000000 00 ETH  0.76 USD	✓
177	2020-12-01 21:29:07	<u>0xd44eed686b973806790</u> <u>0b50f1f5920eb17b679ee0</u> <u>716f38353b54aa693125fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2020-12-01 21:29:07	<u>0xd44eed686b973806790</u> <u>0b50f1f5920eb17b679ee0</u> <u>716f38353b54aa693125fa</u>	- 0.0017428356000000 00 ETH  1.04 USD	✓
179	2020-12-01 20:49:47	<u>0x23595fe2d99fc0ca810c</u> <u>09be01b3df383a75453234</u> <u>f4ed3bfff507ad890f05ee0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
180	2020-12-01 20:49:47	<u>0x23595fe2d99fc0ca810c</u> <u>09be01b3df383a75453234</u> <u>f4ed3bfff507ad890f05ee0</u>	- 0.0004159072500000 00 ETH  0.24 USD	✓
181	2020-11-30 17:05:42	<u>0xa150daf9db91fa027a8a</u> <u>727a81565f9b5bb8894531</u> <u>8d3b3719e712fca53e2bb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
182	2020-11-30 17:05:42	<u>0xa150daf9db91fa027a8a</u> <u>727a81565f9b5bb8894531</u> <u>8d3b3719e712fca53e2bb4</u>	- 0.0147356747999999 99 ETH  8.62 USD	✓


#	Date & time	Transaction Id	Amount	
183	2020-11-30 16:40:15	<u>0x327e8b92721c58451805</u> <u>b44e3d873d1b847a99bbc8</u> <u>8144cb514d0e40e8b42a01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
184	2020-11-30 16:40:15	<u>0x327e8b92721c58451805</u> <u>b44e3d873d1b847a99bbc8</u> <u>8144cb514d0e40e8b42a01</u>	- 0.0060519928689607 75 ETH  3.54 USD	✓
185	2020-11-30 16:04:32	<u>0xd6cedb2ab2ab86a0d3d6</u> <u>e2d58a77ae18c962dccc30</u> <u>09b1af7ec7645f5c729963</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
186	2020-11-30 16:04:32	<u>0xd6cedb2ab2ab86a0d3d6</u> <u>e2d58a77ae18c962dccc30</u> <u>09b1af7ec7645f5c729963</u>	- 0.0038802192000000 00 ETH  2.27 USD	✓
187	2020-10-23 01:43:38	<u>0x45656047480be21d1b72</u> <u>0653dc95d71008ba60dee2</u> <u>20d47609643d9bfdac3193</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
188	2020-10-23 01:43:38	<u>0x45656047480be21d1b72</u> <u>0653dc95d71008ba60dee2</u> <u>20d47609643d9bfdac3193</u>	- 0.0008104206000000 00 ETH  0.33 USD	✓
189	2020-10-22 22:45:23	<u>0x8864ac664a907172d0d1</u> <u>3126c4afe09eabb59d44c0</u> <u>15ab4a1c9f44ca849bbbec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
190	2020-10-22 22:45:23	<u>0x8864ac664a907172d0d1</u> <u>3126c4afe09eabb59d44c0</u> <u>15ab4a1c9f44ca849bbbec</u>	- 0.0012104730000000 00 ETH  0.49 USD	✓
191	2020-09-22 02:35:56	<u>0x9e5f5096d0750bc6967b</u> <u>37ea9a29ffe173e023452d</u> <u>844c2003cb46d10825e6be</u>	- 11.4000000000000000 355 ETH  3,923.99 USD	✓

#	Date & time	Transaction Id	Amount	
192	2020-09-22 02:35:56	<u>0x9e5f5096d0750bc6967b37ea9a29ffe173e023452d844c2003cb46d10825e6be</u>	- 0.0022411620000000 00 ETH  0.77 USD	✓
193	2020-09-21 18:04:27	<u>0xac6722e00f37da05815cb223c56acd629a0873c5c2e98993c3893ebc0301222d</u>	+ 11.436062639999999 391 ETH  3,936.40 USD	✓
194	2020-09-17 14:07:07	<u>0x9d2fa98e152594df655a993f982023cafdde51afab2f3a98a0b6654f11a0faba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
195	2020-09-17 14:07:07	<u>0x9d2fa98e152594df655a993f982023cafdde51afab2f3a98a0b6654f11a0faba</u>	- 0.0284113499999999 98 ETH  10.92 USD	✓
196	2020-09-09 01:15:17	<u>0x98346a1f84c4d031cea5d98db0fae805f454bd72a7a82f3227a9baa3ea1dedd8</u>	- 9.0000000000000000 00 ETH  3,157.65 USD	✓
197	2020-09-09 01:15:17	<u>0x98346a1f84c4d031cea5d98db0fae805f454bd72a7a82f3227a9baa3ea1dedd8</u>	- 0.0326331290999999 98 ETH  11.44 USD	✓
198	2020-09-08 14:26:39	<u>0xad4dd03f1541b24e0ccf80c11a70dbd48d301a3b7db160b7a1782b86a518a9cf</u>	+ 10.0000000000000000 000 ETH  3,508.50 USD	✓
199	2020-08-22 19:00:00	<u>0x879a6ad31be7656d3a1eb6a62bb7c3b5782a46864855922ad8cb386c633ea0ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
200	2020-08-22 19:00:00	<u>0x879a6ad31be7656d3a1eb6a62bb7c3b5782a46864855922ad8cb386c633ea0ca</u>	- 0.0027696900000000 00 ETH  1.08 USD	✓







#	Date & time	Transaction Id	Amount	
201	2020-08-09 07:40:03	<u>0x49241c6db7e4f1239d5556fbc8bf030fe064b2861cdfc0f522608468a0cacdef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
202	2020-08-09 07:40:03	<u>0x49241c6db7e4f1239d5556fbc8bf030fe064b2861cdfc0f522608468a0cacdef</u>	- 0.0022750068000000 00 ETH  0.88 USD	✓
203	2020-08-05 06:09:00	<u>0xbb853459f83b65fa8df1641dd7f7b4d5a543b189cb7ac70c87156b0f2949ba62</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
204	2020-08-05 06:09:00	<u>0xbb853459f83b65fa8df1641dd7f7b4d5a543b189cb7ac70c87156b0f2949ba62</u>	- 0.0016502772000000 00 ETH  0.66 USD	✓
205	2020-07-18 04:27:16	<u>0x8a52c4d3634562ee627f860ca37203f427ca05779aca44d717a18f9fa3bcfabbb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
206	2020-07-18 04:27:16	<u>0x8a52c4d3634562ee627f860ca37203f427ca05779aca44d717a18f9fa3bcfabbb</u>	- 0.0015720705000000 00 ETH  0.37 USD	✓
207	2020-07-17 20:41:48	<u>0x105c59bd555b4da9b38d23b961fe1e4806f9ba61d98ee89c4560f7de496bee75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
208	2020-07-17 20:41:48	<u>0x105c59bd555b4da9b38d23b961fe1e4806f9ba61d98ee89c4560f7de496bee75</u>	- 0.0007431930000000 00 ETH  0.17 USD	✓
209	2020-07-17 20:40:37	<u>0x9a45885e6e7a5b38b0ebdcf215a1c81f79f2533104ee6edb49be520756699e8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
210	2020-07-17 20:40:37	<u>0x9a45885e6e7a5b38b0eb</u> <u>dcf215a1c81f79f2533104</u> <u>ee6edb49be520756699e8c</u>	- 0.0020788812000000 00 ETH  0.48 USD	✓
211	2020-07-17 20:37:35	<u>0x9e8bc7ac8e5f91206ef2</u> <u>a2f053864966dd98c28e10</u> <u>c35b271c7de8e6b8da6a17</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
212	2020-07-17 20:37:35	<u>0x9e8bc7ac8e5f91206ef2</u> <u>a2f053864966dd98c28e10</u> <u>c35b271c7de8e6b8da6a17</u>	- 0.0007108530000000 00 ETH  0.16 USD	✓
213	2020-07-17 20:36:16	<u>0x32677ca353dfc0bba72</u> <u>9f0536e20bb40ea665be60</u> <u>4c31747bdffa5577a67c50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
214	2020-07-17 20:36:16	<u>0x32677ca353dfc0bba72</u> <u>9f0536e20bb40ea665be60</u> <u>4c31747bdffa5577a67c50</u>	- 0.0012050610000000 00 ETH  0.28 USD	✓
215	2020-06-06 04:26:05	<u>0xa9a44cfe7c9fbd990257</u> <u>3628663eead52ee6f4f230</u> <u>a7fcea6d6337885cc2cf95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
216	2020-06-06 04:26:05	<u>0xa9a44cfe7c9fbd990257</u> <u>3628663eead52ee6f4f230</u> <u>a7fcea6d6337885cc2cf95</u>	- 0.0006157294000000 00 ETH  0.14 USD	✓
217	2020-06-02 05:50:38	<u>0xf94eeb80da7ecba37aa6</u> <u>57ed79995b8b09a6f7621e</u> <u>e1a88e75c60ddfd895dcf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
218	2020-06-02 05:50:38	<u>0xf94eeb80da7ecba37aa6</u> <u>57ed79995b8b09a6f7621e</u> <u>e1a88e75c60ddfd895dcf</u>	- 0.0007654350000000 00 ETH  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
219	2020-06-02 05:48:23	<u>0xf50b1a661c73ad6f772f</u> <u>df48209f9716d2e6fefcdf</u> <u>dd2afc96ffd938ad56191a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
220	2020-06-02 05:48:23	<u>0xf50b1a661c73ad6f772f</u> <u>df48209f9716d2e6fefcdf</u> <u>dd2afc96ffd938ad56191a</u>	- 0.001754643000000000 00 ETH  0.41 USD	✓
221	2020-05-21 04:21:13	<u>0x34b78261b92010b1c083</u> <u>ed5f39288bcfb23cabd991</u> <u>9c669b700028a1a2a43b52</u>	- 0.8849888476799999 68 ETH  175.88 USD	✓
222	2020-05-21 04:21:13	<u>0x34b78261b92010b1c083</u> <u>ed5f39288bcfb23cabd991</u> <u>9c669b700028a1a2a43b52</u>	- 0.001022296000000000 00 ETH  0.20 USD	✓
223	2020-05-20 16:29:05	<u>0xdf98b6d4558ffbe66bc5</u> <u>b8f37aaac71f65e7bdccd1</u> <u>7a206d069ea587da775bcb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
224	2020-05-20 16:29:05	<u>0xdf98b6d4558ffbe66bc5</u> <u>b8f37aaac71f65e7bdccd1</u> <u>7a206d069ea587da775bcb</u>	- 0.000922651400000000 00 ETH  0.18 USD	✓
225	2020-05-20 16:27:37	<u>0x42c45a2bf92e2b2f64de</u> <u>3fdb79e471cde76564930</u> <u>def0c9f3bcd1791a0a6cbe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
226	2020-05-20 16:27:37	<u>0x42c45a2bf92e2b2f64de</u> <u>3fdb79e471cde76564930</u> <u>def0c9f3bcd1791a0a6cbe</u>	- 0.002004348500000000 00 ETH  0.39 USD	✓
227	2020-05-09 03:33:02	<u>0x110be4a9fc45f568a928</u> <u>1d8b67045033388515ba0e</u> <u>c02451c755d7f26a3fd56c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
228	2020-05-09 03:33:02	<u>0x110be4a9fc45f568a9281d8b67045033388515ba0ec02451c755d7f26a3fd56c</u>	- 0.0114654528000000 00 ETH  2.40 USD	✓
229	2020-05-09 03:20:33	<u>0x89c607711b521e751dae608be7fc9c4ed7b2b761154c5ae7ce19babb65f09f6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
230	2020-05-09 03:20:33	<u>0x89c607711b521e751dae608be7fc9c4ed7b2b761154c5ae7ce19babb65f09f6b</u>	- 0.0001823506300000 00 ETH  0.03 USD	✓
231	2020-05-09 03:18:31	<u>0x9e6bcb96bb04ff705543041e27bd512844e1e2318a31c1c50cb2e4987d09c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
232	2020-05-09 03:18:31	<u>0x9e6bcb96bb04ff705543041e27bd512844e1e2318a31c1c50cb2e4987d09c</u>	- 0.0004363489900000 00 ETH  0.09 USD	✓
233	2020-05-05 14:16:46	<u>0x36811dcf45e78b29a17642a35422c10da3bed2351024c743b90092af257e3cac</u>	+ 1.0000000000000000 00 ETH  198.97 USD	✓
234	2020-05-04 13:05:46	<u>0x207ccaa70d14411742f904bcbaeb343e34575daa8281bd2662aeaa68739f0d3b</u>	- 238.84462396871279 5659 ETH  49,032.41 USD	✓
235	2020-05-04 13:05:46	<u>0x207ccaa70d14411742f904bcbaeb343e34575daa8281bd2662aeaa68739f0d3b</u>	- 0.0002310000000000 00 ETH  0.04 USD	✓
236	2020-05-04 13:04:48	<u>0x2cc1b738e88e409744fc8cca8aa17cdd198c1cf98951dfe63a2110e1e68b3aa8</u>	- 1.0000000000000000 00 ETH  205.29 USD	✓





#	Date & time	Transaction Id	Amount	
237	2020-05-04 13:04:48	<u>0x2cc1b738e88e409744fc</u> <u>8cca8aa17cdd198c1cf989</u> <u>51dfe63a2110e1e68b3aa8</u>	- 0.0001778700053760 00 ETH  0.03 USD	✓
238	2020-05-02 01:18:48	<u>0x27f02a6b35a8efbf9018</u> <u>47736b3d8b6003331ea283</u> <u>34a0a307c26e5714a7a9a9</u>	- 0.0929999999999999 99 ETH  19.89 USD	✓
239	2020-05-02 01:18:48	<u>0x27f02a6b35a8efbf9018</u> <u>47736b3d8b6003331ea283</u> <u>34a0a307c26e5714a7a9a9</u>	- 0.0001118040000000 00 ETH  0.02 USD	✓
240	2020-04-01 19:10:55	<u>0x9e36fef5830330c0813a</u> <u>78c79fbaa0728dd39ef999</u> <u>20bb8ff9ea7767845349da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
241	2020-04-01 19:10:55	<u>0x9e36fef5830330c0813a</u> <u>78c79fbaa0728dd39ef999</u> <u>20bb8ff9ea7767845349da</u>	- 0.0000529042800000 00 ETH  0.00 USD	✓
242	2020-03-15 18:52:41	<u>0xa4d9691872d18e8b4bae</u> <u>202381b6add4fac8877a42</u> <u>4d236dabebe5fb81c93995</u>	+ 3.1869816499999998 88 ETH  353.81 USD	✓
243	2020-02-22 07:51:26	<u>0x533a55b5d18e25126547</u> <u>d96198c1a7483f5d990693</u> <u>5442270d6ee31453cfec31</u>	- 5.0000000000000000 00 ETH  1,307.85 USD	✓
244	2020-02-22 07:51:26	<u>0x533a55b5d18e25126547</u> <u>d96198c1a7483f5d990693</u> <u>5442270d6ee31453cfec31</u>	- 0.0000504000000000 00 ETH  0.01 USD	✓
245	2020-02-19 19:30:29	<u>0x69b868678f9a4626e405</u> <u>0cc1104266448e79a2bd00</u> <u>60885cd174973e27ffe20c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
246	2020-02-19 19:30:29	<u>0x69b868678f9a4626e4050cc1104266448e79a2bd0060885cd174973e27ffe20c</u>	- 0.0000737664000000 00 ETH  0.01 USD	✓
247	2020-02-17 05:46:42	<u>0x53243b9f19673275806d8a02c4b4386e92312728254637f4b25c0152391978bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
248	2020-02-17 05:46:42	<u>0x53243b9f19673275806d8a02c4b4386e92312728254637f4b25c0152391978bf</u>	- 0.0000458052000000 00 ETH  0.01 USD	✓
249	2020-02-17 05:39:56	<u>0xfc1fd8ca27372b3946afb045d53e26079d096e0121653fcef3fd1e50af902299</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
250	2020-02-17 05:39:56	<u>0xfc1fd8ca27372b3946afb045d53e26079d096e0121653fcef3fd1e50af902299</u>	- 0.0050715400000000 00 ETH  1.35 USD	✓
251	2020-02-17 05:39:40	<u>0x1f85e1944163aa6bbea59f3a0a06f8994227f6698d70e327e5deec581d863e0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
252	2020-02-17 05:39:40	<u>0x1f85e1944163aa6bbea59f3a0a06f8994227f6698d70e327e5deec581d863e0b</u>	- 0.0006957800000000 00 ETH  0.18 USD	✓
253	2020-02-17 05:23:22	<u>0xbae5b5c98e0aed8f1f684bf1e1bbd827f46481af1e429c0407d10b11a7139f41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
254	2020-02-17 05:23:22	<u>0xbae5b5c98e0aed8f1f684bf1e1bbd827f46481af1e429c0407d10b11a7139f41</u>	- 0.0003240792000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
255	2020-02-07 05:44:48	<u>0x5d27fe8fced855451a3f f72bbbbf128682d8464d33 d048d862b58aef3ae24b27</u>	+ 10.326349170000000 299 ETH  2,306.18 USD	✓
256	2020-02-02 03:24:27	<u>0x769fa4f57a4d043c33f0 ae18ea042075c40b43892b 3978d07479593e82978aef</u>	+ 99.000000000000000 000 ETH  18,655.56 USD	✓
257	2020-02-01 05:05:05	<u>0x8cd58f785be9712fda0f b12ec5d5387521680cf146 7328e486c68dcd2e2adf23</u>	- 0.500000000000000 00 ETH  91.80 USD	✓
258	2020-02-01 05:05:05	<u>0x8cd58f785be9712fda0f b12ec5d5387521680cf146 7328e486c68dcd2e2adf23</u>	- 0.000055761600000 00 ETH  0.01 USD	✓
259	2020-02-01 05:00:35	<u>0x6b532186d6358703ee21 90c25b6bf42c2a7941a8db f4f69cc0ab9c34d4993962</u>	+ 103.9292939000000 4669 ETH  19,081.41 USD	✓
260	2020-02-01 04:57:17	<u>0xcca5cfc871ab725b44e8 e20fa50b01b7a0112b7afb 1e4471a237833f26b981da</u>	+ 0.500000000000000 00 ETH  91.80 USD	✓
261	2020-01-31 18:20:16	<u>0xca7b71b7b4cb58240723 33b48d7b3000b1c63e515e 48a99bc4d555951ce87db3</u>	- 0.000000000000000 00 ETH  0.00 USD	✓
262	2020-01-31 18:20:16	<u>0xca7b71b7b4cb58240723 33b48d7b3000b1c63e515e 48a99bc4d555951ce87db3</u>	- 0.000078876720000 00 ETH  0.01 USD	✓
263	2020-01-28 06:13:49	<u>0xcda6c8945755935cbe9c b8afb1ec53fd0a7da02398 d173858f9d364fb88e46cc</u>	- 3.100000000000000 89 ETH  544.48 USD	✓

#	Date & time	Transaction Id	Amount	
264	2020-01-28 06:13:49	<u>0xcda6c8945755935cbe9c b8afb1ec53fd0a7da02398 d173858f9d364fb88e46cc</u>	- 0.0000378000000000 00 ETH  0.00 USD	✓
265	2020-01-24 15:33:51	<u>0x74b0c53ad5e4c13e6e93 9b94575bc391174ba46aa3 bc0e859cedc1c487dcf6e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
266	2020-01-24 15:33:51	<u>0x74b0c53ad5e4c13e6e93 9b94575bc391174ba46aa3 bc0e859cedc1c487dcf6e6</u>	- 0.0000876408000000 00 ETH  0.01 USD	✓
267	2020-01-24 15:29:38	<u>0xa97eff979ea6124aaa9 96f56dc95ba893259652a7 e00fae02d05ce4185f1fc3</u>	+ 3.0187063552160209 31 ETH  484.04 USD	✓
268	2020-01-21 15:53:25	<u>0xf8c076875f51831f31cb 08ed8e7d60598bc9aab561 84c81b8b80c7b73f1933a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
269	2020-01-21 15:53:25	<u>0xf8c076875f51831f31cb 08ed8e7d60598bc9aab561 84c81b8b80c7b73f1933a9</u>	- 0.0003592209000000 00 ETH  0.06 USD	✓
270	2020-01-13 03:49:10	<u>0xe131ed489aaa439f085c b4e6f71e7190221c1d5026 b1762b0b88687e79b85e7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
271	2020-01-13 03:49:10	<u>0xe131ed489aaa439f085c b4e6f71e7190221c1d5026 b1762b0b88687e79b85e7f</u>	- 0.0003001603500000 00 ETH  0.04 USD	✓
272	2020-01-09 17:14:05	<u>0x4f3b6b3ec2c2128ee40a d76cb88f15314cb46849b0 f3e6b1e16ed04e0ef2751f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
273	2020-01-09 17:14:05	<u>0x4f3b6b3ec2c2128ee40a d76cb88f15314cb46849b0 f3e6b1e16ed04e0ef2751f</u>	- 0.0002633799000000 00 ETH  0.03 USD	✓
274	2020-01-09 16:11:04	<u>0x1a48b19431473ef774f5 6cd7bcb009adebbcae8ad0 f9c2d6c194d236afd3b922</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
275	2020-01-09 16:11:04	<u>0x1a48b19431473ef774f5 6cd7bcb009adebbcae8ad0 f9c2d6c194d236afd3b922</u>	- 0.0005401320000000 00 ETH  0.07 USD	✓
276	2019-12-17 16:19:10	<u>0x7ac5fb36b8317c148fd8 89b0879ec20aa1cae8d7f8 dde58198120c4d0b55bcff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
277	2019-12-17 16:19:10	<u>0x7ac5fb36b8317c148fd8 89b0879ec20aa1cae8d7f8 dde58198120c4d0b55bcff</u>	- 0.0005112380000000 00 ETH  0.06 USD	✓
278	2019-12-17 04:44:10	<u>0xca2323b4fd62c6464e13 23ea8b435d477ac910ebb6 76819ef5b4155139d90f56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
279	2019-12-17 04:44:10	<u>0xca2323b4fd62c6464e13 23ea8b435d477ac910ebb6 76819ef5b4155139d90f56</u>	- 0.0002115740000000 00 ETH  0.02 USD	✓
280	2019-12-14 03:33:02	<u>0x466283fef699fb09e4af e82f39849db69c7449667e 6dc2f5313712b46030d406</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
281	2019-12-14 03:33:02	<u>0x466283fef699fb09e4af e82f39849db69c7449667e 6dc2f5313712b46030d406</u>	- 0.0002921360000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
282	2019-11-30 15:37:57	<u>0x0ea3781d8ddfe8cb07fa</u> <u>023e0bd46faa4ebb0c8484</u> <u>d2c35acc3d0b4d95ab3a90</u>	- 0.000000000000000000 00 ETH	✓
283	2019-11-30 15:37:57	<u>0x0ea3781d8ddfe8cb07fa</u> <u>023e0bd46faa4ebb0c8484</u> <u>d2c35acc3d0b4d95ab3a90</u>	- 0.000074800000000000 00 ETH	✓
284	2019-11-27 06:04:07	<u>0xc1b8e422c15596a84aab</u> <u>62bd98770e5bba8f8fb4cc</u> <u>cede7362a023659d8c8d6a</u>	- 0.000000000000000000 00 ETH	✗
285	2019-11-27 06:04:07	<u>0xc1b8e422c15596a84aab</u> <u>62bd98770e5bba8f8fb4cc</u> <u>cede7362a023659d8c8d6a</u>	- 0.000321495000000000 00 ETH	✓
286	2019-11-18 04:54:12	<u>0x7bc36234a79ee04feb0</u> <u>ed34bf404617f87c2c6962</u> <u>7a3082ee4592dfad442f87</u>	- 0.000000000000000000 00 ETH	✗
287	2019-11-18 04:54:12	<u>0x7bc36234a79ee04feb0</u> <u>ed34bf404617f87c2c6962</u> <u>7a3082ee4592dfad442f87</u>	- 0.000123454080000000 00 ETH	✓
288	2019-11-16 19:04:14	<u>0x429422326fbd815e5372</u> <u>99bf7240e688d75431a706</u> <u>d3dc1fbdea2dc79c559802</u>	- 0.000000000000000000 00 ETH	✗
289	2019-11-16 19:04:14	<u>0x429422326fbd815e5372</u> <u>99bf7240e688d75431a706</u> <u>d3dc1fbdea2dc79c559802</u>	- 0.0000642990001285 98 ETH	✓
290	2019-11-15 18:56:54	<u>0xb47458fb520bb3ac72cf</u> <u>710a7c512273864c9617cd</u> <u>a6b3024b8b3a9a6c95aff8</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
291	2019-11-15 18:56:54	<u>0xb47458fb520bb3ac72cf710a7c512273864c9617cda6b3024b8b3a9a6c95aff8</u>	- 0.0000642990000000 00 ETH	✓
292	2019-10-12 03:42:14	<u>0xe2f2138ea2cdbc0b55379cad35c519af1249765aecedd6e6c6e002f3ab07ec4b</u>	- 0.0000000000000000 00 ETH	✓
293	2019-10-12 03:42:14	<u>0xe2f2138ea2cdbc0b55379cad35c519af1249765aecedd6e6c6e002f3ab07ec4b</u>	- 0.0001239960000000 00 ETH	✓
294	2019-10-12 03:34:20	<u>0x90b463fcc7a5df633eb98e3d4a5e86b057d32c097a59d46d5bf28fb7f4a1e3b9</u>	- 0.0000000000000000 00 ETH	✓
295	2019-10-12 03:34:20	<u>0x90b463fcc7a5df633eb98e3d4a5e86b057d32c097a59d46d5bf28fb7f4a1e3b9</u>	- 0.0000620748000000 00 ETH	✓
296	2019-10-12 03:33:26	<u>0xdf292e9b4af00970ef1cd27b4ed16d7a96974c35d41699e51e0469c0ce9747e</u>	+ 0.5000000000000000 00 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-06 03:40:19	<u>0x04ef24d3b158ef283cae254e8fd128233f5e4c635945add1fcb10cfb1c265007</u>	+ 2.1457999813103225 68 ETH  8,737.65 USD	✓
2	2021-12-06 03:36:00	<u>0x091ea1f7461de42aa5ba6cf6ccc61afcd0317aa1bdbca3809f0506f78142137</u>	+ 2.4498582802514974 33 ETH  9,975.77 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-06 03:35:28	<u>0x5617453b983ad133a9698c62b837d3043b90f01a690327a92c32c1893ccc02c6</u>	+ 2.8235146039521521 47 ETH  11,497.29 USD	✓
4	2021-06-13 02:42:53	<u>0x6d0456746971981965f36b2fc454de46ab63766a62523f818f7441d8880735fa</u>	+ 15.0000000000000000 000 ETH  35,445.60 USD	✓
5	2021-04-02 01:02:51	<u>0x78307967ef5e71b4696003a987574310e1caf843780d6bb8d9d8c999c2a9705e</u>	+ 25.337194089818069 642 ETH  54,061.71 USD	✓
6	2021-01-26 20:03:26	<u>0xb6d7a1b612b59402555df765d14d990edaf7b63a70d65b09124f5fa96564c927</u>	+ 0.5496164044499948 22 ETH  680.99 USD	✓
7	2020-12-08 02:10:28	<u>0x4314ea25884cee71ae2d5282cee573f1b16e5b93aae64325d1a124b4d2f9b890</u>	+ 1.7810552185456463 01 ETH  988.37 USD	✓
8	2020-11-30 17:05:42	<u>0xa150daf9db91fa027a8a727a81565f9b5bb88945318d3b3719e712fca53e2bb4</u>	+ 8.4966802712568565 43 ETH  4,972.76 USD	✓
9	2020-09-09 01:15:17	<u>0x98346a1f84c4d031cea5d98db0fae805f454bd72a7a82f3227a9baa3ea1dedd8</u>	+ 0.0000096519192846 47 ETH  0.00 USD	✓
10	2020-02-17 05:39:56	<u>0xfc1fd8ca27372b3946afb045d53e26079d096e0121653fcef3fd1e50af902299</u>	+ 28.086700180732275 811 ETH  7,523.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:50:47	<u>0x112ac5fa94d5089b431a</u> <u>2b34d9406fe06c0e39b9e1</u> <u>63cac7621795763ba08637</u>	- 43,000.000000000000 0000000 SBI0	✓
2	2023-09-26 00:52:59	<u>0xbaad9e10e51542de3c23</u> <u>009d3482a2c2f21420cea0</u> <u>7cbfbee3535a7f829e91aa</u>	+ 1.400000 im rewards	✓
3	2023-09-23 16:52:35	<u>0xfb0e4bfd5f6e471d9516</u> <u>0d1db35c9b09424920cf04</u> <u>a30bc6a4de95561ee4f5c1</u>	+ 43,000.000000000000 0000000 SBI0	✓
4	2023-09-23 16:16:35	<u>0xbdc6d7ad8716d38378cd</u> <u>69d5f12f912f2b258e62ce</u> <u>37835b17dadccc011c69e2</u>	+ 100 ess to your funds.	✓
5	2023-09-23 15:45:35	<u>0xd3714a3a1180fcb1d6f9</u> <u>a5cd0515d8af35d0df9a74</u> <u>bf013bc989dd81a9f3be79</u>	+ 100 ess to your funds.	✓
6	2023-06-12 02:48:59	<u>0xb487ff1d3f79dd2f8ac0</u> <u>2ef6c7fff28017369b48ec</u> <u>5105a65028c87396659c2e</u>	+ 610.00000000000000 0000 ewards.	✓
7	2022-12-19 21:42:47	<u>0x1c757c0350d022bf5c82</u> <u>67d850988ec0590699d6ce</u> <u>b246e6a31b3caecf59569a</u>	- 450,344.8326766500 24950504 VXV	✓
8	2022-10-07 01:35:35	<u>0x45afce33d3ac27d7e837</u> <u>2a58e7ddd981cf90010e32</u> <u>bdff2db8bd35f8a4aee6fb</u>	+ 1,010,692.00000000 0000000000 lders can claim reward token.	✓
9	2022-05-12 03:29:38	<u>0xa1b0b050196a3c836fee</u> <u>76540683fc6555b1fe879a</u> <u>76fcf3b1feecab366d9d1a</u>	- 2,484.517468 USDC  2,486.44 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-11 01:36:25	<u>0x327eb377fe1dc878b973305fd2942784d331536dc22e022b3dc40420e444a10d</u>	- 110,570.9890705627 33104452 AVS	✓
11	2022-04-07 02:41:10	<u>0x1362f2312bd6a89fc561dedf3f481c3371cba1d962ad9ea7d79ad852dc3683c3</u>	- 502.000000 USDC	✓
12	2022-04-04 20:06:07	<u>0x0e0bbaea78ff57d9c4fa463923416ec040f745e44b685d41ed46562414f4a369</u>	- 41.451413 USDT	✓
13	2022-04-04 20:03:21	<u>0xfe8ae5e6f72afefaebb0e2fe4b4ace0e8a3aaa06c31e742427305db0cee5f710</u>	+ 41.451413 USDT	✓
14	2022-04-04 20:03:21	<u>0xfe8ae5e6f72afefaebb0e2fe4b4ace0e8a3aaa06c31e742427305db0cee5f710</u>	- 46.546474000000003 457 BUSD	✓
15	2022-04-04 19:46:48	<u>0x834bb82b3550a8197272abf28dabb123f5677d33a595f81857a8bd57df394bb8</u>	+ 46.546474035665625 024 BUSD	✓
16	2022-04-04 19:46:48	<u>0x834bb82b3550a8197272abf28dabb123f5677d33a595f81857a8bd57df394bb8</u>	- 49.352913 USDC	✓
17	2022-01-24 19:38:42	<u>0x07ddfca0237efbee4c476cdc5280f443ec5db6d0f731c28a8dfa3bd7dd43ec59</u>	+ 847,542.4033892829 90247011 JPEG	✓
18	2022-01-16 20:13:44	<u>0xabacb0ddef40791952a4c3e7b2b550523304ea801a0ec7672acdf29f31df6299</u>	- 135,254.0000000000 00000000 RAINI	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-24 19:37:42	<u>0x105d93f2a83703df54c2</u> <u>f43f534c39154a7ae55288</u> <u>423cda84471280fd0b5164</u>	+ 4,921.302854480093 628808 GAMMA	✓
20	2021-12-23 23:49:44	<u>0x8bf9073ed12172b39583</u> <u>bef4a23e37f0932e611751</u> <u>a4e55d5192962595062bf5</u>	+ 4,921.302854480093 628808 GAMMA	✓
21	2021-12-21 21:19:09	<u>0xee07da84db725ab3055f</u> <u>f1d8a9c408568eeb7459b8</u> <u>870aa71604b1bf3deda0f9</u>	- 5,000.000000000000 000000 VXV	✓
22	2021-12-15 18:07:46	<u>0xcb8798511f7511878e8d</u> <u>686fe8a5f079736b683941</u> <u>56d9db7d950aa55e77ff50</u>	- 34,980.000000000000 0000000 AVS	✓
23	2021-12-15 17:35:56	<u>0xe87e43276e8bbe7957ac</u> <u>fae0f5abab834d05494466</u> <u>8878de20d9c75e1b2f44ea</u>	- 20.0000000000000000 000 AVS	✓
24	2021-12-14 18:12:31	<u>0xebd07fe3a7d3998547d4</u> <u>c6c99acb0c812d248d5f31</u> <u>ff8c30d48dd2e1f46566f1</u>	+ 66,527.000000000000 0000000 Up1.org	✓
25	2021-12-08 15:54:12	<u>0x5f59bb590c088ab1fe96</u> <u>9fd9165fc0685017d04088</u> <u>fcd4e5714d3a7f4bb636f1</u>	+ 4,921.302854480093 628808 VISR	✓
26	2021-12-08 08:22:22	<u>0xa21a5b1fcc973cf55993</u> <u>cd0f8611e94ed65c68cec0</u> <u>fe4d72717c2c9b89c88683</u>	+ 1,518.625103807489 040264 AVS	✓
27	2021-12-06 21:39:05	<u>0x37beed92a836cea91dbd</u> <u>2ac6614669cce56ac42991</u> <u>2cd6dc48cefa17745e1470</u>	+ 8,412.808120424360 822653 AVS	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-06 21:35:33	<u>0x499db7fcd24c18a1b41e</u> <u>1772813d8574a235b74d85</u> <u>f49a6f8c24e67a2e9c3f7a</u>	+ 13,447.24789597173 5488274 AVS	✓
29	2021-12-06 21:33:36	<u>0x64406e25354f468f7ece</u> <u>88d0ba56f2ee05a4f5c85a</u> <u>4c9af50685693046a1f381</u>	+ 10,130.65490802745 4439434 AVS	✓
30	2021-12-06 03:40:19	<u>0x04ef24d3b158ef283cae</u> <u>254e8fd128233f5e4c6359</u> <u>45add1fcb10cfb1c265007</u>	- 15,000.00000000000 0000000 AVS	✓
31	2021-12-06 03:36:00	<u>0x091ea1f7461de42aa55b</u> <u>a6cf6ccc61afcd0317aa1b</u> <u>dbca3809f0506f78142137</u>	- 15,000.00000000000 0000000 AVS	✓
32	2021-12-06 03:35:28	<u>0x5617453b983ad133a969</u> <u>8c62b837d3043b90f01a69</u> <u>0327a92c32c1893ccc02c6</u>	- 15,000.00000000000 0000000 AVS	✓
33	2021-12-02 04:24:06	<u>0x01ac9788862a1e2efc8c</u> <u>5ba42bcb01d778df949848</u> <u>51929682ff265440e6f168</u>	+ 93,989.27999999999 8835847 A68.net	✓
34	2021-12-02 04:19:53	<u>0xf0defead405bf0c20fd5</u> <u>1b64a25a14510968b84398</u> <u>f336d2aa4905a01e3c6cbd</u>	+ 0.0000000000000939 89 A68.net	✓
35	2021-11-25 20:24:22	<u>0x57d49f19c50f6a51e9e2</u> <u>62e15fc6c166ece502b828</u> <u>2c434fa7719398e6f9b42f</u>	- 200,009.000000 USDC	✓
36	2021-11-25 19:39:09	<u>0x249d06aeffd2a2a3a9de</u> <u>883753f4ba4b44eadf2f1d</u> <u>ba41383a0fe3fff1b88e30</u>	+ 179,554.385160 USDC	✓



#	Date & time	Transaction Id	Amount	
37	2021-11-24 01:35:25	<u>0x0ae2db5c6bd1ceb920ad91bd188de5758cd1d784ee7dd90db3be5d3a7d9eb94c</u>	+ 8,824,230.00000000 0 ABSHIBA.com	✓
38	2021-11-24 01:30:43	<u>0xb73db58ab4f457ef86a9390462032c4365b4c47b0cb4ead8fff209675a9ebf1d</u>	+ 847,542.4033892833 39492977 JPEG	✓
39	2021-10-02 13:36:58	<u>0x8cf8ecac1cbce410e30c4859af3d950ddc7d43609b6338eabe9cb17c93fc1b4d</u>	- 1,139.819857698546 684333 TOKE	✓
40	2021-10-02 13:28:09	<u>0x4770ed4c4580a3f522b628b4958bb6740648e6dce6c8ca6699b633b9905b9347</u>	+ 1,139.819857698546 684333 TOKE	✓
41	2021-10-01 20:51:38	<u>0x9771edd6e4799d21482c227f9a6577370bce99b44f632375f83dc3faa8917721</u>	+ 135,254.0000000000 00000000 RAINI	✓
42	2021-09-29 01:16:09	<u>0x9bae72aa6897d8c970aa63130c9a78d90536bad8e129d1bbfda043f7bc530935</u>	+ 300,000.0000000000 00000000 WxFi.io	✓
43	2021-09-08 00:07:23	<u>0x6dcbdec1a980ba556c3952c28dc5b7f2add8c1d17ae6377c6c6dd4fbee800c1e</u>	- 184,728.7099999999 91850927 ALEPH	✓
44	2021-08-31 12:35:01	<u>0xc900479535f1be6fa0e94c3da63ce27653f69fe00e51631d5b7598ee8a300b41</u>	+ 12,396.205221 USDC	✓
45	2021-08-31 02:04:31	<u>0xa144451ab0424cba00b3a6af591074ee5111e8e096d347388d9b1d5389fd5e68</u>	- 1.0248251689042036 09 ARCX	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-29 20:53:27	<u>0x1071ccd7e2c915189888</u> <u>3d59516d8dbd0b4a6bed47</u> <u>3c90d45a2735a5eab95172</u>	+ 156,961.6530423316 87174737 AVS	✓
47	2021-08-29 20:51:22	<u>0xd69fc5bf84abf08343f0</u> <u>37267066bec4a0d1930c6e</u> <u>e4ae02f1b95c4ea2a3901d</u>	+ 100.00000000000000 0000 AVS	✓
48	2021-08-29 20:34:09	<u>0xcf16eaa736c070b8bb00</u> <u>e4656586d650f99cb03bbc</u> <u>315e7be96770272a96f881</u>	+ 1.0148251689042036 01 ARCX	✓
49	2021-08-29 20:32:51	<u>0xd689edf64177c53818c0</u> <u>4c9a0a524b0da3eb88eba5</u> <u>79adeb87e5dc89a4c097fa</u>	+ 0.0100000000000000 00 ARCX	✓
50	2021-08-12 05:25:28	<u>0x24b8a93eca96803c2942</u> <u>f56af841e49399affe746e</u> <u>18b928090fed6c81727718</u>	+ 3,000.000000 USDC	✓
51	2021-08-04 07:31:34	<u>0x2915974c6112cac03f18</u> <u>38cccd942470b4312827c9</u> <u>1a17c1fb6e675eb724106d</u>	+ 1,998.280000 USDC	✓
52	2021-08-01 06:35:35	<u>0xc9fdf148b58ab49b95de</u> <u>83d30f0d9489df95272f69</u> <u>df91d5d40af2edd41ff2b4</u>	+ 6,000.000000 USDC	✓
53	2021-07-31 15:07:11	<u>0xfa338075938d5f7c208f</u> <u>a3ff875f2fbc81ec4c2218</u> <u>1b4359250bcf4754b5f947</u>	+ 96.000000 USDC	✓
54	2021-06-30 03:56:35	<u>0x88e290227bf79de66f15</u> <u>c6589a0141b84e6affdae4</u> <u>5f7fb017071ddb26aabd94</u>	+ 24,141.0000000000 0000000 VXV	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-20 05:05:49	<u>0x69af9056b2c673692c7b</u> <u>99633aa90db9e473d9e9b9</u> <u>6b49cf8dcd1ef09bde0721</u>	+ 11,939.585699999999 9633292 VXV	✓
56	2021-06-16 22:25:53	<u>0xbda021ed8e5f904fd4a1</u> <u>b870a810ea1506fe20336c</u> <u>135edeec9b784fdbab9d76</u>	+ 19,264.000000000000 0000000 VXV	✓
57	2021-05-22 09:05:01	<u>0x177428ca7a07f734abcb</u> <u>b666f30121a400079b81ad</u> <u>a79ff9a9aa237f4f7aa5d7</u>	- 1.0248251689042036 09 ARCX	✓
58	2021-05-21 23:00:45	<u>0x75c9bd9ef8a68b1cfd4f</u> <u>36f1bd8013b9b2b184b08a</u> <u>364d9cabad4c4ea8da9a76</u>	+ 1.0248251689042036 09 ARCX	✓
59	2021-05-18 02:42:05	<u>0x9da61431b30d43070f8a</u> <u>2ea8369d97311dc91fc81f</u> <u>2d211320e9659514ae3b1b</u>	- 1.0248251689042036 09 ARCX	✓
60	2021-05-10 23:39:22	<u>0xefa1269f8b5c5391ba24</u> <u>117c0960883207f57b5521</u> <u>ea25a4a06297aeb6830322</u>	- 584,746.44 TEL	✓
61	2021-04-20 00:24:14	<u>0x7d473da1327dfe5be9f6</u> <u>71fa4ea9cbbcb775e60fcc</u> <u>ddf6178dd2f9db68bde046</u>	+ 1.0248251689042036 09 ARCX	✓
62	2021-04-14 19:27:14	<u>0x6e3733ce6b5e35085290</u> <u>06232913f6f56e4340823a</u> <u>b1856ebde57aa763167d0f</u>	+ 29,463.000000000000 0000000 ALEPH	✓
63	2021-04-10 03:32:08	<u>0xa57e362cb201a06a03e9</u> <u>948fc49964b52053d75440</u> <u>4f8ee0c6c12ee6c9b022b3</u>	- 1,244.258566336745 388980 BADGER	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-03 14:05:00	<u>0x79d634403d5586c2eb6b760ac16b1da757e73c57c94283304d12cf3d11d5723f</u>	+ 1,244.258566336745 388980 BADGER	✓
65	2021-04-02 01:02:51	<u>0x78307967ef5e71b4696003a987574310e1caf843780d6bb8d9d8c999c2a9705e</u>	- 100,000.0000000000 00000000 ALEPH	✓
66	2021-03-19 21:17:06	<u>0x3f4a4f48b2e4a00b61de5859768460e8251f76e29cdf70407ad16af34af6a879</u>	- 49,639.0000000000 00000000 VXV	✓
67	2021-03-19 20:48:15	<u>0xde3990fcc5ba8b7973448b41543d898f46990b2e1a6fccd92515754e8592da72</u>	- 50.00000000000000 000 VXV	✓
68	2021-03-16 13:51:50	<u>0x5112e31497be8505a2537ba682c2c74b0c295f3adb9864d0bb571faf5cd09558</u>	- 65,970.30232839721 4296274 AVS	✓
69	2021-03-15 02:10:08	<u>0x4f0ab05544e01357c2b46e37b1c7b677b55f777adc274437dfb16e7bb641c4f</u>	+ 40,970.30232839720 7020316 AVS	✓
70	2021-03-11 17:11:04	<u>0xa2d9490c99cc4d1a995333184d0304e9058c3f289bbf51c0d670d7f201475cf7</u>	+ 15,000.0000000000 00000000 AVS	✓
71	2021-03-11 16:45:02	<u>0xd00a5db9c18b0a86bd6df49c1379776fce29a09bf4472f83995a7782e4894e34</u>	+ 10,000.0000000000 00000000 AVS	✓
72	2021-03-11 01:18:59	<u>0xf315193acde818a764c129c444c66e6cf057e34ea6ce3072683b9469bf24738</u>	- 77,480.0000000000 00000000 AVS	✓

#	Date & time	Transaction Id	Amount	
73	2021-01-31 05:55:44	<u>0xc1bca6394c3589c500b5e1d963bf0d55d67d7d55b66ebc61f662954c3162a18a</u>	+ 10,820.000000000000 0000000 AVS	✓
74	2021-01-28 20:59:46	<u>0x407f968999c2f2d58c709479b10d08d4d292324d557e22921d005358358002b7</u>	+ 9,818.000000000000 000000 AVS	✓
75	2021-01-28 20:47:01	<u>0x0ba50cc301dc7fa258cfbd09bd9ce027ba7ec3a43738dfddc7164f38720e36e4</u>	+ 16,842.000000000000 0000000 AVS	✓
76	2021-01-26 20:03:26	<u>0xb6d7a1b612b59402555df765d14d990edaf7b63a70d65b09124f5fa96564c927</u>	- 368.79312282365668 8070 DIA	✓
77	2021-01-12 15:38:31	<u>0x35dff114af181f29cfd6d3006a7ed29b0f1ee56fd59009da134e5b76b5b4a2b8</u>	+ 368.79312282365668 8070 DIA	✓
78	2021-01-10 01:00:55	<u>0xcebe137a568d70a8eca0aa7b39483fd0217ae5087b0268caf00c734567d24d1e</u>	+ 40,000.000000000000 0000000 AVS	✓
79	2020-12-29 19:31:44	<u>0x9136d85a0ff396515d8de7141e6aec999cf82474b809bdcc2acb90644775731d</u>	+ 199,689.2469766499 99851361 VXV	✓
80	2020-12-22 15:32:00	<u>0xd6187674575adffd3b4c038590661fc94b9afe96973da32b2a090bd451eb005c</u>	+ 255,265.7099999999 91850927 ALEPH	✓
81	2020-12-08 15:45:46	<u>0x6273eab5e39313f51f823395102a6a4d0d89cf96057857e1d1213ed806f885b9</u>	- 2,262.902009 SRM	✓

#	Date & time	Transaction Id	Amount	
82	2020-12-08 02:10:28	<u>0x4314ea25884cee71ae2d5282cee573f1b16e5b93aae64325d1a124b4d2f9b890</u>	- 53,199.30228519257 7983253 RSR	✓
83	2020-12-04 21:30:44	<u>0xb74dc5cb393dad98d287a9b65479b5bf046fcdddb220a4893342df36bb82efd1</u>	- 26,321.35090000000 1274748 NOIA	✓
84	2020-12-03 19:18:14	<u>0x1881bcc532eda6e72c19a4a022e8421a0f911b65ee0df775c0011ebd5c67a1c0</u>	+ 250,000.0000000000 00000000 VXV	✓
85	2020-12-02 00:22:30	<u>0x4776d6f215ef54af4f1f900ae05edc860e2f9057f5f05b1d26551c04a88b5660</u>	- 5,550.918406763440 543727 DIA	✓
86	2020-12-01 21:29:07	<u>0x0d44eed686b9738067900b50f1f5920eb17b679ee0716f38353b54aa693125fa</u>	- 10,709.71138398060 0658106 OCEAN	✓
87	2020-11-30 17:05:42	<u>0xa150daf9db91fa027a8a727a81565f9b5bb88945318d3b3719e712fca53e2bb4</u>	- 15,607.88265360785 2262212 REN	✓
88	2020-11-30 16:40:15	<u>0x327e8b92721c58451805b44e3d873d1b847a99bbc88144cb514d0e40e8b42a01</u>	- 134,661.9296000000 03119931 AKRO	✓
89	2020-10-23 01:43:38	<u>0x45656047480be21d1b720653dc95d71008ba60dee220d47609643d9bfdac3193</u>	- 106,554.9896716320 07230073 ALEPH	✓
90	2020-10-22 22:45:23	<u>0x8864ac664a907172d0d13126c4afe09eabb59d44c015ab4a1c9f44ca849bbbec</u>	- 106,554.9896716318 47159006 ALEPH	✓

#	Date & time	Transaction Id	Amount	
91	2020-09-27 22:26:29	<u>0x1195367b5c46d5c1e11b</u> <u>bd76a46a8bcc26273c8496</u> <u>4106293d257bdfefc1899a</u>	+ 26,321.350900000000 1274748 NOIA	✓
92	2020-09-27 17:40:16	<u>0x42f6bdd2130ce0d93a3e</u> <u>374f2a57022d961f1fad0e</u> <u>460203f409bc72f2d606f1</u>	+ 10,709.71138398060 0658106 OCEAN	✓
93	2020-09-26 19:41:17	<u>0x835af7e611d9975a3a9f</u> <u>eddb9f82735f90b8b9740a</u> <u>608eb1c86dacc4733730d4</u>	+ 106,554.9896716320 07230073 ALEPH	✓
94	2020-09-17 14:07:07	<u>0x9d2fa98e152594df655a</u> <u>993f982023cafde51afab</u> <u>2f3a98a0b6654f11a0faba</u>	- 45,000.000000000000 0000000 ALEPH	✓
95	2020-09-09 01:17:41	<u>0xa89eec1a55346672f8c8</u> <u>4d3ac6af278c71bf70d853</u> <u>e7398a3d57493b40c82d55</u>	+ 4,662.110658661640 627543 REN	✓
96	2020-09-09 01:15:17	<u>0x98346a1f84c4d031cea5</u> <u>d98db0fae805f454bd72a7</u> <u>a82f3227a9baa3ea1dedd8</u>	+ 10,945.77199494621 1634669 REN	✓
97	2020-09-08 20:16:20	<u>0x120400f12b3d07546e2d</u> <u>ba4c14c18db5d1539a89b0</u> <u>b6df683c65b25f739c3d4f</u>	+ 12,554.98967163184 5340016 ALEPH	✓
98	2020-08-26 15:03:07	<u>0xc30164f8a087f4347c84</u> <u>2ff54810cde6599e32ae07</u> <u>5b4b48d7c2643fb962aa82</u>	+ 1,529.108799999999 973807 DIA	✓
99	2020-08-22 19:00:00	<u>0x879a6ad31be7656d3a1e</u> <u>b6a62bb7c3b5782a468648</u> <u>55922ad8cb386c633ea0ca</u>	- 542.96648894019881 4817 SXP	✓

#	Date & time	Transaction Id	Amount	
100	2020-08-21 17:47:23	<u>0x5f333ba164b2477cf025</u> <u>e59769b4c6b2c64e1f6460</u> <u>5ee459fe03295020c9b932</u>	+ 10,709.71138398060 0658106 OCEAN	✓
101	2020-08-19 13:06:06	<u>0xc8e3e104f0f1b47dc56d</u> <u>36f61f906a1ac6ce86739e</u> <u>3027c4efda96b05ecb6366</u>	+ 2,615.721000000000 003638 NOIA	✓
102	2020-08-19 00:54:39	<u>0x797c7230d8e1f8195ca2</u> <u>1499dc0b2175cab4bbb8d5</u> <u>b4405331ce2a267dd142a0</u>	+ 192,000.00 TEL	✓
103	2020-08-19 00:51:46	<u>0xd3e8dfa4c81ea60dc3fe</u> <u>8201e97e7a4d88c0f0fbdc</u> <u>e3f3fd771adf3c4b44f313</u>	+ 4,478.287599999999 656575 NOIA	✓
104	2020-08-18 05:44:04	<u>0x217385ad7a3f03d46fbd</u> <u>945dda1c33a06cf34d5bca</u> <u>c00da5f38f0110d0efd2df</u>	+ 392,746.44 TEL	✓
105	2020-08-18 02:17:19	<u>0x51d61c170a29b9d9f0a4</u> <u>cddba702b8cbeb9e4e7f95</u> <u>99e9f6a8b7dd9a86032160</u>	+ 19,227.342300000000 0250293 NOIA	✓
106	2020-08-14 16:59:57	<u>0x1ef86a9b5015c85af520</u> <u>b19edabbbede7329c51fba</u> <u>0d1044c7e618b73c0147e0</u>	+ 53,199.30228519257 7983253 RSR	✓
107	2020-08-14 12:44:18	<u>0x3dc3333374e2153906a0</u> <u>bb68660c5ac42cc30675ed</u> <u>2b796ee2ebfadcbe0103c1</u>	+ 542.96648894019881 4817 SXP	✓
108	2020-08-12 08:49:16	<u>0x845a9514553c30e0ba35</u> <u>5bbcd48fed11f4c7ed3933</u> <u>06307decbd65624cff45b6</u>	+ 2,262.902009 SRM	✓



#	Date & time	Transaction Id	Amount	
109	2020-08-10 17:54:23	<u>0x07e7cfb3f48a2383e23b</u> <u>ceb272d3ead435ab9075dd</u> <u>dfaa090171fa794a8bd475</u>	+ 4,021.809606763440 115174 DIA	✓
110	2020-08-10 00:52:03	<u>0x4c6108c160f8209a7eb9</u> <u>7fcc3d213ccc67d4180327</u> <u>9cc40eb7afe7cc2a75264e</u>	+ 10,709.71138398059 7020127 OCEAN	✓
111	2020-08-09 07:40:03	<u>0x49241c6db7e4f1239d55</u> <u>56fbc8bf030fe064b2861c</u> <u>dfc0f522608468a0cacdef</u>	- 1.0711999999999999 30 YFI	✓
112	2020-08-05 06:09:00	<u>0xbb853459f83b65fa8df1</u> <u>641dd7f7b4d5a543b189cb</u> <u>7ac70c87156b0f2949ba62</u>	- 131,533.7790846000 13447925 FXC	✓
113	2020-08-02 22:23:34	<u>0xb1ed3bc49331a4b82530</u> <u>9b7b79fa075c5e8d3af9c7</u> <u>f22fca2c18ecf1019e1092</u>	+ 131,533.7790846000 13447925 FXC	✓
114	2020-07-26 14:42:38	<u>0x8ab6612e3247934548ad</u> <u>98114f4f091d53ea91d303</u> <u>3e8ba74162309c705d0581</u>	+ 1.0711999999999999 30 YFI	✓
115	2020-07-18 04:27:16	<u>0x8a52c4d3634562ee627f</u> <u>860ca37203f427ca05779a</u> <u>ca44d717a18f9fa3bcfab</u>	- 1,000.000000000000 000000 ALEPH	✓
116	2020-07-17 20:41:48	<u>0x105c59bd555b4da9b38d</u> <u>23b961fe1e4806f9ba61d9</u> <u>8ee89c4560f7de496bee75</u>	- 6,224.573043149999 648449 KNC	✓
117	2020-07-17 20:40:37	<u>0x9a45885e6e7a5b38b0eb</u> <u>dcf215a1c81f79f2533104</u> <u>ee6edb49be520756699e8c</u>	- 25.0000000000000000 000 KNC	✓

#	Date & time	Transaction Id	Amount	
118	2020-07-17 20:37:35	<u>0x9e8bc7ac8e5f91206ef2</u> <u>a2f053864966dd98c28e10</u> <u>c35b271c7de8e6b8da6a17</u>	- 28,086.333900000000 1449371 VXV	✓
119	2020-07-17 20:36:16	<u>0x32677ca353dfc0bba72</u> <u>9f0536e20bb40ea665be60</u> <u>4c31747bdf5a5577a67c50</u>	- 50.0000000000000000 000 VXV	✓
120	2020-07-16 06:35:23	<u>0x093e6d3924ffdfda93a3</u> <u>04ce984df6e0b868b85bae</u> <u>a45bf78ba2acbf97e4b58a</u>	+ 28,136.333900000000 1449371 VXV	✓
121	2020-07-11 18:49:07	<u>0xde354642357d97a4b59f</u> <u>7c3434d329a4ef43de051c</u> <u>bda737aeb6e9646730b4c7</u>	+ 140,000.0000000000 00000000 ALEPH	✓
122	2020-07-11 05:36:30	<u>0x37606f671b8a763506de</u> <u>b9a1ced9255438f72c3e8c</u> <u>b58f54e909d0c550f132d2</u>	+ 134,661.9296000000 03119931 AKRO	✓
123	2020-07-08 17:55:06	<u>0x7c084931707ce3d05e05</u> <u>e5d654544e2892f3fc7b7f</u> <u>259ba5aa3faa93b4d9374b</u>	+ 6,249.573043149999 648449 KNC	✓
124	2020-06-06 04:26:05	<u>0xa9a44cfe7c9fbd990257</u> <u>3628663eead52ee6f4f230</u> <u>a7fcea6d6337885cc2cf95</u>	- 11,725.000000000000 0000000 VXV	✓
125	2020-06-05 19:28:20	<u>0x0b4e32c3a4a8bce3867c</u> <u>3bafcf61864fbfa4e057d4</u> <u>750b3b42d821947d2597a0</u>	+ 11,725.000000000000 0000000 VXV	✓
126	2020-06-02 05:50:38	<u>0xf94eeb80da7ecba37aa6</u> <u>57ed79995b8b09a6f7621e</u> <u>e1a88e75c60ddfc895dcf</u>	- 13,144.799999999999 9272404 REN	✓

#	Date & time	Transaction Id	Amount	
127	2020-06-02 05:48:23	<u>0xf50b1a661c73ad6f772f</u> <u>df48209f9716d2e6fefcdf</u> <u>dd2afc96ffd938ad56191a</u>	- 15.0000000000000000 000 REN	✓
128	2020-05-20 16:29:05	<u>0xdf98b6d4558ffbe66bc5</u> <u>b8f37aac71f65e7bdccd1</u> <u>7a206d069ea587da775bcb</u>	- 115,911.8723 UOS	✓
129	2020-05-20 16:27:37	<u>0x42c45a2bf92e2b2f64de</u> <u>3fdb79e471cde76564930</u> <u>def0c9f3bcd1791a0a6cbe</u>	- 10.0000 UOS	✓
130	2020-05-09 03:20:33	<u>0x89c607711b521e751dae</u> <u>608be7fc9c4ed7b2b76115</u> <u>4c5ae7ce19babbb65f09f6b</u>	- 883,792.0000000000 00000000 VXV	✓
131	2020-05-09 03:18:31	<u>0x9e6bcb96bb04ff705543</u> <u>041e27bd512844e1ebee23</u> <u>18a31c1c50cb2e4987d09c</u>	- 100.00000000000000 0000 VXV	✓
132	2020-04-24 19:16:36	<u>0xba0f4e442202fe253885</u> <u>48e3204b4ecb4a2fa3b049</u> <u>8e900b3aace96c4a2c9c16</u>	+ 185,278.98067225 DAG	✓
133	2020-04-19 18:39:02	<u>0x1db4766f08a46c82986a</u> <u>9adcb452fb4aebae49266</u> <u>050d57e7212065bed5ae0c</u>	+ 31,081.0000000000 0000000 VXV	✓
134	2020-04-01 19:10:55	<u>0x9e36fef5830330c0813a</u> <u>78c79fbaa0728dd39ef999</u> <u>20bb8ff9ea7767845349da</u>	- 50,258.5999999999 8544808 FTM	✓
135	2020-02-23 06:38:50	<u>0x020e9c1be292d844b3b6</u> <u>307decaf88eb52fc212e34</u> <u>01fc2e5a23a7981db8b838</u>	+ 13,123.0000000000 0000000 VXV	✓

#	Date & time	Transaction Id	Amount	
136	2020-02-19 19:30:29	<u>0x69b868678f9a4626e405</u> <u>0cc1104266448e79a2bd00</u> <u>60885cd174973e27ffe20c</u>	- 2,139.26500000	ENG ✓
137	2020-02-17 05:46:42	<u>0x53243b9f19673275806d</u> <u>8a02c4b4386e9231272825</u> <u>4637f4b25c0152391978bf</u>	- 91,868.26366490	AGI ✓
138	2020-02-17 05:39:56	<u>0xfc1fd8ca27372b3946af</u> <u>b045d53e26079d096e0121</u> <u>653fcef3fd1e50af902299</u>	- 7,557,343,518,359, 999,741,952	✓
139	2020-02-17 05:35:49	<u>0x1314d4913684b0704116</u> <u>4c73a082ea66ad59503789</u> <u>930554a99a3ece81d2fb4f</u>	+ 7,557,343,518,359, 999,741,952	✓
140	2020-02-17 05:34:29	<u>0x2c71526b63fffad17186</u> <u>c44b45719c218fc16899a7</u> <u>2f4f6dbae7b87a9b7ddd22</u>	+ 91,868.26366490	AGI ✓
141	2020-02-17 05:23:22	<u>0xbae5b5c98e0aed8f1f68</u> <u>4bf1e1bbd827f46481af1e</u> <u>429c0407d10b11a7139f41</u>	- 7,558,343,518,350, 000,259,072	✓
142	2020-02-09 17:56:22	<u>0x709e5b882cb00ab152d0</u> <u>6844e8abd499b1b4e74ea1</u> <u>3a82c94b16b486e2006bd2</u>	+ 1.000000	cUSD ✓
143	2020-02-08 23:07:12	<u>0x67e720513d4bda3fc810</u> <u>07b0c87f352187faf0d059</u> <u>d41c2686a991fadd288238</u>	+ 888,888.00000000	KICK ✓
144	2020-01-31 18:20:16	<u>0xca7b71b7b4cb58240723</u> <u>33b48d7b3000b1c63e515e</u> <u>48a99bc4d555951ce87db3</u>	- 500.00000000000000	0000 VXV ✓

#	Date & time	Transaction Id	Amount	
145	2020-01-31 12:56:08	<u>0xda7853f1f3f4f5df8753</u> <u>2c99664fe387a63ea41d40</u> <u>329eab693eca3f6a901b38</u>	+ 26,394.000000000000 0000000 VXV	✓
146	2020-01-24 15:33:51	<u>0x74b0c53ad5e4c13e6e93</u> <u>9b94575bc391174ba46aa3</u> <u>bc0e859cedc1c487dcf6e6</u>	- 4,800.000000000000 0000000 VXV	✓
147	2020-01-21 15:53:25	<u>0xf8c076875f51831f31cb</u> <u>08ed8e7d60598bc9aab561</u> <u>84c81b8b80c7b73f1933a9</u>	- 250.0000 UOS	✓
148	2020-01-19 19:29:47	<u>0x4c6e2e052e4904ecfab0</u> <u>812090c1231b63b17f1b9a</u> <u>50417c6ead7f0f890dc1fd</u>	+ 2.0000000000000000 00 STT	✓
149	2020-01-15 01:52:21	<u>0x08d1dad9c9d4fafb678b</u> <u>6ead5a448589b100334b9a</u> <u>e18f9910262d1ae26d191f</u>	+ 8.0000000000000000 00 STT	✓
150	2020-01-13 03:49:10	<u>0xe131ed489aaa439f085c</u> <u>b4e6f71e7190221c1d5026</u> <u>b1762b0b88687e79b85e7f</u>	- 185,378.98067224 DAG	✓
151	2020-01-09 17:14:05	<u>0x4f3b6b3ec2c2128ee40a</u> <u>d76cb88f15314cb46849b0</u> <u>f3e6b1e16ed04e0ef2751f</u>	- 91,928.26366490 AGI	✓
152	2020-01-09 17:13:20	<u>0xa92f0f0bbfb92f8e6a91</u> <u>9f8aad400eee384d9b3c08</u> <u>d8886be1bc83935b1b124e</u>	+ 7,558,343,518,350, 000,259,072	✓
153	2020-01-09 16:11:04	<u>0x1a48b19431473ef774f5</u> <u>6cd7bcb009adebbcae8ad0</u> <u>f9c2d6c194d236afd3b922</u>	- 7,559,603,518,359, 999,610,880	✓

#	Date & time	Transaction Id	Amount	
154	2020-01-04 03:28:20	<u>0xacfe263fc22925016ed6</u> <u>c16f95c322ce9aa7e41dd6</u> <u>9fbbc2df176052eb0f3589</u>	+ 24,909.000000000000 0000000 VXV	✓
155	2019-12-21 03:28:20	<u>0x862a74a56c7b532892a7</u> <u>24e506db8963c9c3d9ae28</u> <u>73de7ec6829bdc5aab2d0a</u>	+ 34,311.000000000000 0000000 VXV	✓
156	2019-12-17 16:19:10	<u>0x7ac5fb36b8317c148fd8</u> <u>89b0879ec20aa1cae8d7f8</u> <u>dde58198120c4d0b55bcff</u>	- 4,208.000000000000 0000000 VXV	✓
157	2019-12-17 04:44:10	<u>0xca2323b4fd62c6464e13</u> <u>23ea8b435d477ac910ebb6</u> <u>76819ef5b4155139d90f56</u>	- 131,533.7790846000 13447925 FXC	✓
158	2019-12-15 21:53:31	<u>0x6fa9e2e79fb5da99ab48</u> <u>31178a91d82ea64fc7bd34</u> <u>82455128ba4a30e4686557</u>	+ 31,582.000000000000 0000000 VXV	✓
159	2019-12-14 03:33:02	<u>0x466283fef699fb09e4af</u> <u>e82f39849db69c7449667e</u> <u>6dc2f5313712b46030d406</u>	- 4,308.000000000000 0000000 VXV	✓
160	2019-12-12 03:12:35	<u>0x0b2c74db9c8b599ba8a2</u> <u>fd8c29210042ab21d38744</u> <u>5a5538817121ebdd169ee4</u>	+ 42,471.000000000000 0000000 VXV	✓
161	2019-11-30 15:37:57	<u>0x0ea3781d8ddfe8cb07fa</u> <u>023e0bd46faa4ebb0c8484</u> <u>d2c35acc3d0b4d95ab3a90</u>	- 4,152.027000000 VGX	✓
162	2019-11-20 08:42:48	<u>0x9ab630ef0b13158151b9</u> <u>db5075c44049c8e4a27c69</u> <u>4aad9cb5300cd93c224f79</u>	+ 203,843.000000000000 000000000 VXV	✓

#	Date & time	Transaction Id	Amount	
163	2019-11-19 19:59:44	<u>0xd30d05b33f6d2093026a347493daeecdcf1d3e81b1d96171d5769c6eac5bd177</u>	+ 7,559,603,518,359,999,610,880	✓
164	2019-11-15 00:19:04	<u>0x251f7571399450c202ea1c1445bbebbb1c469afdfa</u> <u>aea4fda7305a395013e07f</u>	+ 4,152.02700000 VGX	✓
165	2019-11-07 19:23:02	<u>0x03d7140bf213bfc9bc9839a1d99d3fe7b87d2f37ad</u> <u>f64ff57975dec9dc582c10</u>	+ 185,378.98067224 DAG	✓
166	2019-11-07 07:33:19	<u>0x825cb62d1ad20edce1a7643178c9580dfab405caf7</u> <u>4388484499528469eec1bc</u>	+ 184,000.0000000000 00000000 VXV	✓
167	2019-10-29 01:51:48	<u>0x8afb4043a95fcbd4fde1899c408d238de4206a2fa9</u> <u>b238d4606eeb45a54e5b19</u>	+ 60,888.0000000000 00000000 VXV	✓
168	2019-10-25 10:20:56	<u>0x2fcddcbb9e995b0a5b98d947ac270b57090c90198a</u> <u>c42d2b944fc86bcad3abba</u>	+ 67,276.0000000000 00000000 VXV	✓
169	2019-10-14 22:54:37	<u>0x53dc938a56259d28a5fa8f206ba8de278a30af227e</u> <u>57b00128fd963634a11acb</u>	+ 32,393.0000000000 00000000 VXV	✓
170	2019-10-12 13:31:14	<u>0x446dc8f10f5ab0fae0ff1343a2547ad79d680aedb5</u> <u>d2e04c70f7e0f6798cc4f4</u>	+ 43,250.0000000000 00000000 VXV	✓
171	2019-10-12 03:42:14	<u>0xe2f2138ea2cdbc0b55379cad35c519af1249765aec</u> <u>edd6e6c6e002f3ab07ec4b</u>	- 2,000.0000 UOS	✓

#	Date & time	Transaction Id	Amount	
172	2019-10-12 03:34:20	<u>0x90b463fcc7a5df633eb98e3d4a5e86b057d32c097a59d46d5bf28fb7f4a1e3b9</u>	- 3,000.0000 UOS	✓
173	2019-10-12 02:54:26	<u>0x126927b1013b2ccbe43e1cf1ffd371cbb746d994cc6be0e143ac606af7baba43</u>	+ 121,171.8723 UOS	✓
174	2019-10-10 02:28:18	<u>0x2919183c8b68068feadf02e90d21e9fef58f4d609a6b1e23f3f76a1915e759df</u>	+ 61,700.0000000000 0000000 VXV	✓
175	2019-10-08 04:06:24	<u>0xd31915a4886db3d93677f41adcf75188f78a2ae28fdf7fdfb5e9864d29a4a0c5</u>	+ 46,856.78360000 AGI	✓
176	2019-10-07 03:24:33	<u>0xc039a1faa42beb09ec42b0a877f97fb3c5bf19ab3d4e352d3d0e6cd3f3ddd354</u>	+ 9,444.000000000000 000000 VXV	✓
177	2019-10-06 19:20:50	<u>0x12daed291db050e0815381af6457a414356e2c92f0bc465e2a88499dd819357b</u>	+ 26,222.12497256999 9954430 FXC	✓
178	2019-10-02 01:13:57	<u>0x356bf257bd67c1e949de065c9afc09ce30a02f56c01b5adfb8a4eada804b8f5</u>	+ 105,311.6541120299 95303601 FXC	✓
179	2019-09-28 23:14:03	<u>0x463df801948a31401a8126bcd540fb048c91186c0656a42fdb0b09cfacd5795</u>	+ 2,139.26500000 ENG	✓
180	2019-09-28 23:04:11	<u>0x844370c34b2653476cd8fbc8d0f88d6185ad90e58d95d40c82a76e32b7e5eed0</u>	+ 50,258.5999999999 8544808 FTM	✓



#	Date & time	Transaction Id	Amount	
181	2019-09-27 02:14:16	<u>0x85dcccb4c8affbdb970cf</u> <u>504244fa12bf9dc4373ef6</u> <u>8c101b9aae5cd8c25ca009</u>	+ 13,159.7999999999 9272404 REN	✓
182	2019-09-26 04:09:20	<u>0x7e53f6140f6302b4d65c</u> <u>c07a7f68c343fabb9929a9</u> <u>9c87308cf7cb15e65b5cf9</u>	+ 45,071.48006490 AGI	✓
183	2019-09-25 18:45:10	<u>0xd277d4a066e0eddc4f55</u> <u>34ce7236d0ad2e77b12ee4</u> <u>c7dce7d7e32e5d38ec684b</u>	+ 31,043.0000000000 0000000 VXV	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 03:14:06	<u>0x1df257d3b3ab44560030</u> <u>112a756fad669fb62359fc</u> <u>565d57be3c4334e9ff8bcf</u>	+ 1 GLITCH	✓
2	2021-09-03 03:08:26	<u>0x94657833c4bc81592b2a</u> <u>d6a85901908fc034a8bf23</u> <u>caac1f233e6e25b31afd40</u>	+ 1 GLITCH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 02:25:11	<u>0x4f9444667ba802c730ce</u> <u>6a966e9ca3086a2f5f4d95</u> <u>0953cf6a689eb422a20a85</u>	+ 1 Airdrop	✓
2	2023-08-27 04:39:11	<u>0xb98091bd6ebff9d2f1bb</u> <u>03b2729e1ec8845b6c4afa</u> <u>caf4db100e984839986d37</u>	+ 1 VISOR Airdrop PASS	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-06 03:33:33	<u>0x14794f9398a73d80b109</u> <u>1ccf42cbeb56a14ef4a4e7</u> <u>657b6f83837cf3253f9b9b</u>	+ 1 The Moshi Mochis Genesis	✓
4	2022-05-26 07:58:37	<u>0x78e67f480db4257cf3b7</u> <u>93b7b501fb77e4cf4ed19c</u> <u>2041a66ac885a0f2defc23</u>	+ 1 The Knight of Chain NFT	✓
5	2022-05-25 08:00:03	<u>0x2b96cd49e458a95684f5</u> <u>e7effe8cc54a70ca7cd7b3</u> <u>76b23b2d72038aa463a715</u>	+ 1 goblintown.wtf NFT	✓
6	2022-05-10 08:41:42	<u>0xb84ca4d4eeefb3adea61</u> <u>25169ef54ea3ee26ec9410</u> <u>97a2811fad7a80ac88cedd</u>	+ 1 Squirrelly Squirrels NFT	✓
7	2021-01-11 02:19:57	<u>0x2297080f9f4940c22f0e</u> <u>085864d1b83ffaa96e1fa2</u> <u>6d7f13dccfc496c8704381</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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