

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaa6597156db13079a3b448f26da932ea8c4938a4</u>
TOTAL RECEIVED	44.316482839999999044 ETH
	103,537.04 USD
TOTAL SEND	34.223867672008260854 ETH
	79,957.56 USD





Token	Balance
Ethereum	10.092615167991736413 ETH 23,579.47 USD
Tether USD	0.000000 USDT 0.00 USD
SoPay	16.000000000000000000 SOP
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
# apyeth.net	1.400000 m rewards
EOS Network	3,751.039299999999911961 EON
MEET.ONE	1,875.519649999999955980 MEET.ONE
# LqETH.net	1.700000 Visit LqETH.net to claim rewards
HitchainCoin	210.000000 HIT
Producer ERC20 Tokens	0.009299999999999999 eosDAC










* USD values displayed at the time of transaction










Token	Balance
	3,751.0392999999999911961 EOS
aprETH.com	N/A Airdrop
LqETH.net	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
origin-eth.com	N/A claim rewards on origin-eth.com



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:10:11	<u>0x8a24f3e9a8249c851c1d</u> <u>f8cb5c848ad6175e98a738</u> <u>72a1fadb5443f3b9c6fcb8</u>	+ 0.0000020000000000 00 ETH  0.00 USD	✓
2	2023-05-21 04:12:11	<u>0x7f7830cfccdd8d7024ac</u> <u>34e4740f8f7f28e7e62aef</u> <u>05c613a27957063788157d</u>	- 20.0000000000000000 000 ETH  36,343.40 USD	✓
3	2023-05-21 04:12:11	<u>0x7f7830cfccdd8d7024ac</u> <u>34e4740f8f7f28e7e62aef</u> <u>05c613a27957063788157d</u>	- 0.0000487229810340 00 ETH  0.08 USD	✓
4	2023-05-21 04:12:11	<u>0x7f7830cfccdd8d7024ac</u> <u>34e4740f8f7f28e7e62aef</u> <u>05c613a27957063788157d</u>	- 0.0005322950506230 00 ETH  0.96 USD	✓
5	2023-05-21 03:56:59	<u>0xf9d6330bf58ebe4fc537</u> <u>b14513d8e97a0f087a720a</u> <u>90f07423c606193d933366</u>	- 0.1000000000000000 06 ETH  181.71 USD	✓
6	2023-05-21 03:56:59	<u>0xf9d6330bf58ebe4fc537</u> <u>b14513d8e97a0f087a720a</u> <u>90f07423c606193d933366</u>	- 0.0000053728388700 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-05-21 03:56:59	<u>0xf9d6330bf58ebe4fc537</u> <u>b14513d8e97a0f087a720a</u> <u>90f07423c606193d933366</u>	- 0.0005826271611300 00 ETH  1.05 USD	✓
8	2023-05-03 15:08:35	<u>0x30a06850db9db811e263</u> <u>6d1abc1a431ff89f22d1a3</u> <u>b10343d2506cd59f726414</u>	+ 12.676664230000000 089 ETH  23,493.78 USD	✓
9	2023-05-03 15:03:35	<u>0x8cd92ce9b012e17db5cb</u> <u>476de4e1dc48b78cfdcccd</u> <u>6324e6a8a57991a54af619</u>	+ 0.0978599899999999 94 ETH  181.36 USD	✓
10	2022-08-04 14:42:35	<u>0x9f42c3d7d34232c0736f</u> <u>71779952991bcba17dd0e6</u> <u>16a8de0a867f82ae5c88c0</u>	+ 0.0186581400000000 00 ETH  30.14 USD	✓
11	2022-04-12 23:21:59	<u>0xaeda1c2becf62ff79bd5</u> <u>12d6bc5309a6d03ffa2fe4</u> <u>f9a16c18566edff4d4bc87</u>	+ 0.0123427400000000 00 ETH  37.63 USD	✓
12	2022-03-01 14:50:46	<u>0xab0f890ee29d12dd698b</u> <u>5b4d804b91c9d8616cd3e6</u> <u>f4b8569c66ac30c6c8e1ea</u>	+ 0.0105855199999999 99 ETH  31.50 USD	✓
13	2022-01-18 12:10:17	<u>0xc12f61c8df67573a9b69</u> <u>05bc746789a56461af80b0</u> <u>221f8886aafbe404fc64b2</u>	+ 0.0129046400000000 00 ETH  40.05 USD	✓
14	2021-12-07 15:38:54	<u>0x88026c3f7cf3f81a9039</u> <u>91819a7b4d0517687e2d5c</u> <u>89a938534100e2f8625c85</u>	+ 0.0193723900000000 00 ETH  83.42 USD	✓
15	2021-12-06 17:01:00	<u>0x621be6590c458d590291</u> <u>fd820b84364b5336f4103b</u> <u>5a15e24e345ba4667d33f8</u>	- 13.0000000000000000 000 ETH  56,518.67 USD	✓



#	Date & time	Transaction Id	Amount	
16	2021-12-06 17:01:00	<u>0x621be6590c458d590291</u> <u>fd820b84364b5336f4103b</u> <u>5a15e24e345ba4667d33f8</u>	- 0.0003307029245730 00 ETH  1.43 USD	✓
17	2021-12-06 17:01:00	<u>0x621be6590c458d590291</u> <u>fd820b84364b5336f4103b</u> <u>5a15e24e345ba4667d33f8</u>	- 0.0018112970754270 00 ETH  7.87 USD	✓
18	2021-12-06 16:55:01	<u>0x66582ecc3212a082254e</u> <u>e348fa407877661ed031eb</u> <u>b80396022076fbe734e186</u>	- 0.1000000000000000 06 ETH  434.75 USD	✓
19	2021-12-06 16:55:01	<u>0x66582ecc3212a082254e</u> <u>e348fa407877661ed031eb</u> <u>b80396022076fbe734e186</u>	- 0.0002854069694700 00 ETH  1.24 USD	✓
20	2021-12-06 16:55:01	<u>0x66582ecc3212a082254e</u> <u>e348fa407877661ed031eb</u> <u>b80396022076fbe734e186</u>	- 0.0022417288071360 00 ETH  9.74 USD	✓
21	2021-10-12 14:08:39	<u>0x516aa2dbd1f75f0f90e9</u> <u>52a5b6bfd39559e8ca3009</u> <u>b225d6de368bdd609ebc9d</u>	+ 0.0106359700000000 00 ETH  37.13 USD	✓
22	2021-06-15 09:46:34	<u>0x1e460fb007f448495497</u> <u>50cef0082ad138ad3d80c4</u> <u>0b8a49071fd8a97b738e41</u>	+ 0.0134144600000000 00 ETH  34.12 USD	✓
23	2021-06-08 08:56:08	<u>0x471c8025ef055661d439</u> <u>de7c52762e480ff621f33d</u> <u>22f38e24161c41ab4ed003</u>	+ 0.0244525700000000 00 ETH  61.30 USD	✓
24	2021-06-01 10:58:06	<u>0x93a5514bac09b9420b33</u> <u>6573ec94141b48cfc2fe13</u> <u>4db52c130b87251bc89e0a</u>	+ 0.0268567099999999 99 ETH  70.75 USD	✓




#	Date & time	Transaction Id	Amount	
25	2021-05-25 13:04:22	<u>0x8205f1e7e492231b6fd666f20203b19a77b0abc358e4640b942a2bebe7e16865</u>	+ 0.0435803000000000 02 ETH  117.88 USD	✓
26	2021-05-18 11:45:22	<u>0xb087cc0f900d253a4a50968a1dd1cf22b979dcbe39b02ed419f468cd6c24c6d7</u>	+ 0.0544165200000000 03 ETH  183.65 USD	✓
27	2021-05-12 11:19:52	<u>0x4a62aeacb852b82745f32e9dd8256fba03255e46824e9da5d895b3216f34a815</u>	+ 0.0354322300000000 02 ETH  135.46 USD	✓
28	2021-05-05 11:26:26	<u>0x97677220bdb74b7b0c29f41f32a741c8dc71b33ef8393641a6ffa91b491a062e</u>	+ 0.0325085889999999 97 ETH  114.56 USD	✓
29	2021-04-27 11:41:45	<u>0xc5214688a03cbd00de8ce1d89e46101cf63204a0692b637ec59e5cb033ffe7a8</u>	+ 0.0478931199999999 97 ETH  127.68 USD	✓
30	2021-04-21 12:38:32	<u>0xf0eb17fc18ca340caccbad02a00ecb228888580ceb1f098647740b3be3a86ec1</u>	+ 0.0424288400000000 02 ETH  100.00 USD	✓
31	2021-04-13 11:08:42	<u>0xf07909d4b218fb7b6e9922a0cdb94c9c3ecc00fb232c5df1ac50f9f5580d678d</u>	+ 0.0406734299999999 97 ETH  93.51 USD	✓
32	2021-04-06 12:18:32	<u>0x7894079ec53d9ad00eeea95389aef4717c37d094a531fbc81aec4be7247dda72</u>	+ 0.0540664400000000 00 ETH  106.15 USD	✓
33	2021-03-30 11:54:44	<u>0xecd8fbf77d0661fca9715c9ebe5126e0f9084c95ef1674dd2cb833b0974c5423</u>	+ 0.0525493299999999 98 ETH  96.71 USD	✓


#	Date & time	Transaction Id	Amount	
34	2021-03-23 14:48:42	<u>0x26f3d5d1d51ad6252f088cbe9225290fa8a7d777d3f63790a794b92b1b40e001</u>	+ 0.0599919599999999 97 ETH  94.89 USD	✓
35	2021-03-16 10:57:11	<u>0x5671224218817bb86a6a7586a858fb0523314c61084db874cb0c2b7ddbc60764</u>	+ 0.0548178299999999 98 ETH  98.95 USD	✓
36	2021-03-09 12:16:56	<u>0xd04b11f555b09c244683f83172a06ab1e5b848a24b7df50c0afb5f0abb7f9386</u>	+ 0.0489664699999999 98 ETH  87.90 USD	✓
37	2021-03-02 12:01:22	<u>0xd1dd0395428d21861f6e7ceb9a4c4b29564c7b6c169779a2b529b52be95f0b3d</u>	+ 0.0561165200000000 03 ETH  87.97 USD	✓
38	2021-02-24 02:51:44	<u>0xc4ede3d8a111978612126b4c37013ab6bd456f7fe5d177cb835308fa8e867fff</u>	+ 0.0584637100000000 02 ETH  94.90 USD	✓
39	2021-02-16 12:16:01	<u>0x13a16a36ca92c0c0abea395f8d185fe3c6477bf7de39bbdb82d7ce4743a7bec2</u>	+ 0.0580609799999999 98 ETH  107.40 USD	✓
40	2021-02-09 12:38:33	<u>0xb5e0202547446bb3873c1aaed3cc0d7df2acdcf38b954bc1c935dfc7491a0634</u>	+ 0.0677331999999999 93 ETH  117.90 USD	✓
41	2021-02-02 11:17:51	<u>0xdf3866c6b4afc8f51f1e2fb2e1968a66ae708bb280b82e3194a6f8d455b9c4e1</u>	+ 0.0531382300000000 02 ETH  80.33 USD	✓
42	2021-01-26 12:22:50	<u>0x0d3e09fb7a925c595234b1217a75c1eb6b7de1e7e142a9221d72674f272d33a1</u>	+ 0.0547236700000000 02 ETH  67.80 USD	✓






#	Date & time	Transaction Id	Amount	
43	2021-01-19 11:07:28	<u>0x20b5486fc663287b53742d8e59baa5ee0c304282e7ff84fb3f8629cedb602e8a</u>	+ 0.0571682199999999 99 ETH  78.05 USD	✓
44	2021-01-12 11:44:17	<u>0x998dc2c3212a4ee845923fff470fba3ac4be5dd19c86f184c3adb352c3afe5bd</u>	+ 0.0665603099999999 98 ETH  69.89 USD	✓
45	2021-01-05 11:03:21	<u>0x7fe063def3f7515035e5fd1c82ec91e47caf25bbd00da6fe0eb31bad28660315</u>	+ 0.0648651289999999 94 ETH  71.32 USD	✓
46	2020-12-29 13:40:53	<u>0x0c728ac438b68a40d85d9a6645c0e1402e8bb6acf13a364033c0c60437e43804</u>	+ 0.0590922399999999 97 ETH  44.44 USD	✓
47	2020-12-22 14:02:05	<u>0x5ac09634f62d44a1204c5617e491186d8381c48314b75a6bfad5f2753de28707</u>	+ 0.0632806100000000 01 ETH  37.05 USD	✓
48	2020-12-15 10:33:25	<u>0x6441efb71c3c1e46eef12d9c8cc8bebd34a0d8e5736238b2dd93dbd609b09fda</u>	+ 0.0582415800000000 01 ETH  34.28 USD	✓
49	2020-12-08 10:56:43	<u>0xe8ef5b2f866dccb7ce46af1c51fec46e2230d658356bb9d07b4e323018665417</u>	+ 0.0557888600000000 03 ETH  30.95 USD	✓
50	2020-12-01 11:34:19	<u>0x3b2210d7e3083780cfa073bdb8d7b3c61d2f830bcc28b3ad10a40a74466c7440</u>	+ 0.0607958899999999 98 ETH  35.58 USD	✓
51	2020-11-24 16:06:30	<u>0xc1a22a5aa468ecf01e5aa3ac250db2e0931031d63cb8550afeaf59f8832d1513</u>	+ 0.0650662000000000 05 ETH  37.05 USD	✓

#	Date & time	Transaction Id	Amount	
52	2020-11-17 14:45:42	<u>0x41c123932c61da8151d2ad07d4461c398cb1f172d525217c88128208a346a7a2</u>	+ 0.0471804300000000 02 ETH  22.57 USD	✓
53	2020-11-10 11:25:26	<u>0xe81c22929e67949589144df9c8a7d46ecb4ae42dee0608d60285550dc6a2aada</u>	+ 0.0200078900000000 00 ETH  9.01 USD	✓
54	2020-11-03 15:05:32	<u>0x1c7e2a6a6952fdef44ea45a8057c0242d34f37d905a8bc0673ab3d87c0570ecf</u>	+ 0.0401342099999999 97 ETH  16.15 USD	✓
55	2020-10-27 12:08:29	<u>0x3b5eb587abe5e6ed1bfe4ba51089f1da5b55de923ef50166ff00ae2fa8f12395</u>	+ 0.0562403100000000 02 ETH  21.83 USD	✓
56	2020-10-20 11:24:43	<u>0x136e6aac99075d1cf26471e5911d99d5992e5ae5a775e7310196f22b8afb38f6</u>	+ 0.0399474400000000 01 ETH  14.72 USD	✓
57	2020-10-13 11:56:00	<u>0xbff7c7d2b780575a6b2c1c274a7d3f65c4467b649fceb33fa337d7f7d0e53032</u>	+ 0.0574489300000000 02 ETH  21.89 USD	✓
58	2020-10-06 11:59:52	<u>0xe2fa3f2a29d6bb4232b4f491ebfa9f6f689afc81a8ae66bea516e18156bce989</u>	+ 0.0688333299999999 98 ETH  23.45 USD	✓
59	2020-09-29 12:49:59	<u>0x2cd4cdf7f241bc7923711e705c7e5d2e756fa7fe3f851fbc18db8af8012dfb71</u>	+ 0.0707261000000000 00 ETH  25.44 USD	✓
60	2020-09-22 10:47:19	<u>0xc49ec86b4c8e51dab07205fa9f5378e3b2f5aa2d6cc5fb9b0ee5bd5c970939ad</u>	+ 0.1039196000000000 01 ETH  35.77 USD	✓

#	Date & time	Transaction Id	Amount	
61	2020-09-15 10:42:59	<u>0xb0d1aedcf4f43fdd89bbea95e6898211642cc9831d3cd66e4b1ced474f03fe85</u>	+ 0.0870756399999999 96 ETH  31.70 USD	✓
62	2020-09-08 10:42:19	<u>0x499032b419c703acc82cb9ceb146087785e5efe7a8d1611ca0f0fccb6e170d78</u>	+ 0.1199753699999999 98 ETH  40.47 USD	✓
63	2020-09-01 12:04:22	<u>0xeb9fb694af5463a4fdb7ddd14e733a122212a897497a6a366c8ae7f47c65df4</u>	+ 0.0819269100000000 06 ETH  36.00 USD	✓
64	2020-08-25 10:21:44	<u>0xb92d87434671f523277765576f4652884e6c0d33f776bfe5c478147e271d802f</u>	+ 0.0809488599999999 97 ETH  30.99 USD	✓
65	2020-08-18 12:04:40	<u>0x7135f0fbba2408c1f97c62dd4a2c1f557df38162d2462784a5fd57c4acbf6b6b</u>	+ 0.0892013299999999 95 ETH  36.34 USD	✓
66	2020-08-11 12:48:53	<u>0xc27775ff346f70f070a64845ab0b0d8e150ef2f9b74dad533252c8112afdcf5d</u>	+ 0.0603940800000000 03 ETH  23.38 USD	✓
67	2020-08-04 11:58:30	<u>0x6c31ba83dade872c048838c7ba77ee4f0fe210a8b83d1842772dad1a01d6d785</u>	+ 0.0789609599999999 97 ETH  30.76 USD	✓
68	2020-07-28 13:27:14	<u>0x71355052e4d6f2caffee04c89da55174386b10b3473891d2609ec2798d9f1a</u>	+ 0.0704900100000000 06 ETH  22.39 USD	✓
69	2020-07-21 12:59:01	<u>0x5a3832ddf845bb96096658a3c320364b0abe17ba80432381512d3e46ec2424df</u>	+ 0.0518425299999999 98 ETH  13.67 USD	✓

#	Date & time	Transaction Id	Amount	
70	2020-07-14 11:34:34	<u>0x79e4fc46aaa64db9dd9d68e77b6ce1a2e697a61d184c5017e788c3133e84e89d</u>	+ 0.0584450300000000 02 ETH  14.05 USD	✓
71	2020-07-08 06:33:34	<u>0xcefad6ae489665fe482b434c5d1798cfe30371b686a94a4d3eed6420b49f39e0</u>	+ 0.0507951599999999 99 ETH  12.54 USD	✓
72	2020-06-30 11:28:08	<u>0x3216a3b34f9013228b2000ba90b0296b34e1efc0b2a12c3a244a947357694a48</u>	+ 0.0575516299999999 99 ETH  12.98 USD	✓
73	2020-06-23 11:29:39	<u>0xf1038e7aa5daf8c51dc5dc56fe965b591a2d33ed092644a0544d6338a808f199</u>	+ 0.0534573100000000 01 ETH  12.99 USD	✓
74	2020-06-16 08:32:35	<u>0x47a49e578ba9266233bc384a81097c0e9d77a9d27b6f6ea6a076fecb41b5de94</u>	+ 0.0551064299999999 98 ETH  12.96 USD	✓
75	2020-06-09 12:59:47	<u>0xfa47b30aa16ee3ce972ac796165655616f0c9f80db7589647ca9227e2e5e4566</u>	+ 0.0548022700000000 00 ETH  13.57 USD	✓
76	2020-06-02 11:49:52	<u>0x87d32cf5d31651514edc4c52a2d479987392e1fc5d208b8b42c545adad2ad018</u>	+ 0.0420250000000000 00 ETH  9.98 USD	✓
77	2020-05-26 11:09:21	<u>0x770ec886da116b1b130c6a0758e73ba8f83d7c2d3dc9b7bb950c1e1c954c71f9</u>	+ 0.0307437199999999 99 ETH  6.17 USD	✓
78	2020-05-19 08:52:50	<u>0x16cc80e8f915adf0ae7b7c9b33cbe21fd6e8b5e0fd23f5c5ca13d974eb2676e</u>	+ 0.0281358799999999 99 ETH  6.03 USD	✓

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79	2020-05-12 09:10:27	<u>0x5404702bcb35d71ab68c78ec77d3706daf1b9467564223a6b6db9d4a58798699</u>	+ 0.0365781300000000 00 ETH  6.94 USD	✓
80	2020-05-05 14:30:36	<u>0x7ebe4533d4c00bc87d33bc3d975a4d47bc0e503fa311887cb311d986ce92d3ae</u>	+ 0.0361123299999999 98 ETH  7.18 USD	✓
81	2020-04-28 11:57:32	<u>0xe6566cd8584b737cfbb971f46236e0cbbcf0c7cabf9cd1a4f0fe3d5b459773be</u>	+ 0.0358556500000000 03 ETH  7.03 USD	✓
82	2020-04-21 11:38:48	<u>0x7047e780eb68cf681a0764fafc56d9cad0d2c6c6f1fe681a1424349e6a292dee</u>	+ 0.0273214300000000 01 ETH  4.66 USD	✓
83	2020-04-14 11:33:52	<u>0xce2cb4dcacf150927025009b86ddd8948991a085844c6411cb16612893471c1b7</u>	+ 0.0310466600000000 00 ETH  4.91 USD	✓
84	2020-04-07 10:56:46	<u>0xf2f58e475c518f462b1336035feec4776a4ff130361a3e3c6d89290034fbab26</u>	+ 0.0145662699999999 99 ETH  2.39 USD	✓
85	2020-03-31 11:31:37	<u>0x5b40b46a8053bdd9f39094829b49275a80e6a08345adaa6a92e117a77877710b</u>	+ 0.0216177200000000 00 ETH  2.86 USD	✓
86	2020-03-30 16:53:50	<u>0xccefc92b21688f6c2ed25308a7ba9dbf8446ce7b1539b15f7da43f7116623b5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2020-03-30 16:53:50	<u>0xccefc92b21688f6c2ed25308a7ba9dbf8446ce7b1539b15f7da43f7116623b5d</u>	- 0.0002018093000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
88	2020-03-30 15:52:48	<u>0x546f0528476c5cbcfb3e5f0d097803b04a174837440f5ba3d82428400c1b7d42</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2020-03-30 15:52:48	<u>0x546f0528476c5cbcfb3e5f0d097803b04a174837440f5ba3d82428400c1b7d42</u>	- 0.0004079691000000 00 ETH  0.05 USD	✓
90	2020-03-30 15:45:54	<u>0x258b81556fa6bdae865c1cb717115cc6197aad692617f8a418031ef4181e46a6</u>	- 1.000000000000000000 00 ETH  132.72 USD	✓
91	2020-03-30 15:45:54	<u>0x258b81556fa6bdae865c1cb717115cc6197aad692617f8a418031ef4181e46a6</u>	- 0.000207900000000000 00 ETH  0.02 USD	✓
92	2020-02-18 09:42:38	<u>0x3c544739395307c8b74a12e51db7f0f881915488912004141cadd50c39509676</u>	+ 0.099000000000000000 05 ETH  27.97 USD	✓
93	2019-11-26 10:06:18	<u>0xb9a40bf1cd3d21638cf1827c2debd8452e2437e9f23d5eabb82a9363aed9c515</u>	+ 0.009258400000000000 00 ETH	✓
94	2019-11-19 08:52:26	<u>0x332c5ee360303610a92de1c716dd0284ef66b0ee507678513480e52d1745edcd</u>	+ 0.014856560000000000 00 ETH	✓
95	2019-11-12 08:11:01	<u>0xcaaf9e6d8db4aef068ed2abd0ff07fc7d28bc61d04c957259bfd9114cdc643ba</u>	+ 0.018595580000000000 00 ETH	✓
96	2019-11-05 10:06:51	<u>0x582ee38cc1e7222711323aa8c4447d247f67e7fed6389d4122ec630056d310f9</u>	+ 0.011420150000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
97	2019-10-29 09:47:35	<u>0x3109718f546536fe1243</u> <u>3b141c79fbea87ff8dfab5</u> <u>212ea6dee6318dea0eec88</u>	+ 0.0129128800000000 00 ETH	✓
98	2019-10-22 07:50:44	<u>0x1dad573bcfde4353333b</u> <u>045fb3693d3d9adc4c9a1a</u> <u>977c8f599e2dde39de5c06</u>	+ 0.0287196499999999 99 ETH	✓
99	2019-10-15 09:04:50	<u>0xaaaf503c8f4064ec3236f</u> <u>e16202a3c0fb326525c17e</u> <u>2a64b5fa71141931c30784</u>	+ 0.0350173100000000 03 ETH	✓
100	2019-10-08 08:00:33	<u>0x9d75c0631438a7127c19</u> <u>7db4c5e2e4e7a14be6c0a3</u> <u>fe79c50ffad3389d7e1211</u>	+ 0.0418119600000000 02 ETH	✓
101	2019-10-01 15:09:37	<u>0x45c346d54693d562263f</u> <u>2f8384cd41b51b1f345df0</u> <u>5ddcaefcb3e823cdf2600a</u>	+ 0.0282988599999999 99 ETH	✓
102	2019-09-24 08:08:55	<u>0xdcecfca36d8786bf03a2</u> <u>f53c6f83c72611ba50bb56</u> <u>51c496dcdc0d3d56d67ddb</u>	+ 0.0405525399999999 98 ETH	✓
103	2019-09-17 08:54:57	<u>0xd361a86a17c616bffa61</u> <u>9e358b967ab229f96f1d4e</u> <u>a2120e61b5e1b1d93d21ea</u>	+ 0.0320717300000000 00 ETH	✓
104	2019-09-10 09:22:29	<u>0x2c29f01d852a8325b4aa</u> <u>f43e281373674ab84c00bf</u> <u>fb6ad9e89d6472ecb276ac</u>	+ 0.0498184299999999 97 ETH	✓
105	2019-09-03 08:40:20	<u>0x4d405b660bc53e2c1876</u> <u>cc181d017e71a9d569ba9a</u> <u>ebf0b3f2a49775040f5f74</u>	+ 0.0443511099999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
106	2019-08-27 08:32:22	<u>0xc47f974d51bdf924dc57953c7bf7f68ec8ee953b5a18e7e03547f81328f018d3</u>	+ 0.0507016500000000 01 ETH	✓
107	2019-08-25 05:43:28	<u>0xf918126fea658857d9a96ac19a3d6fa84791c75d04d373aa824e79e7ec855634</u>	+ 19.899999999999998 579 ETH	✓
108	2019-08-25 04:17:24	<u>0xb6c4383fe4ff0934ca894a1b33bed8a2683dbf2b43821a988f78bec1ce33eeb0</u>	+ 4.4632218799999998 64 ETH	✓
109	2019-08-20 08:34:34	<u>0xf251b202f0f8c4cf438d4fc7b006ac894f5ff57e58eb1cc53644ca401ed616cf</u>	+ 0.0379742900000000 01 ETH	✓
110	2019-08-13 11:02:38	<u>0x42013f90a9e879f606c8fc8dce27cedbc43b369dc6a6ae71368c57e167185880</u>	+ 0.0444840800000000 02 ETH	✓
111	2019-08-06 10:41:43	<u>0x9ff1328e2bff3a917ef86edc4685cb2c52008eff5aeab167ca88ffff6cc62846</u>	+ 0.0440632800000000 03 ETH	✓
112	2019-07-30 08:11:52	<u>0x186b65798dedd9ce22db40551d3d62a0bdfa38986cdee7489d65ae0886f4d804</u>	+ 0.0522327299999999 98 ETH	✓
113	2019-07-23 09:27:27	<u>0xee49ec380e39ebcae9796c9c208d9cbc194b7fbf808e60edb886dbfb76ecf533</u>	+ 0.0528708999999999 98 ETH	✓
114	2019-07-16 08:16:12	<u>0x9264723ca8299648210b8bf2399c6a0698c16f45225922e715421433ecd38826</u>	+ 0.0577341400000000 03 ETH	✓

#	Date & time	Transaction Id	Amount	
115	2019-07-09 07:46:54	<u>0x1f304eafa582ddc151ff</u> <u>4d7b56a894d6e45e98d14c</u> <u>7b833eb6d182bae95e4ac6</u>	+ 0.0652967799999999 99 ETH	✓
116	2019-07-02 08:27:12	<u>0x6d58d08455764d2985d4</u> <u>ebe058643d2fdb3416aae9</u> <u>64aa31596df5866cc94805</u>	+ 0.0515722500000000 00 ETH	✓
117	2019-06-25 10:44:07	<u>0x7f7252023dd56b7e16b9</u> <u>b630a8dfef5383d471412c</u> <u>736a7dc9146176f9b46206</u>	+ 0.0315700000000000 01 ETH	✓
118	2019-06-18 09:09:40	<u>0x5683adcded03761502e8</u> <u>ae490f8b23057cae0de527</u> <u>9a5927897b1f30c125a02e</u>	+ 0.0626003900000000 06 ETH	✓
119	2019-06-10 09:08:14	<u>0x132cc70ce4ef48dc4641</u> <u>a75cbf060374563c439545</u> <u>a5fbdf4eb9b37bc74b0320</u>	+ 0.0560929800000000 01 ETH	✓
120	2019-05-14 06:14:24	<u>0xb20559db5c05c47404c1</u> <u>186fd9f5a4b11eb4f06c5f</u> <u>e68c9217af4c272ef24760</u>	+ 0.0474207099999999 98 ETH	✓
121	2019-05-07 07:57:07	<u>0x722174a44dd3d3a8a7ef</u> <u>61491cb0b285efebb620ba</u> <u>70d00ec6188e0d49a84759</u>	+ 0.0397519500000000 01 ETH	✓
122	2019-04-30 07:22:23	<u>0x50f2416a26690782eade</u> <u>429e92f707e7963daaffb1</u> <u>fe6849761ca3406a845027</u>	+ 0.0395004200000000 01 ETH	✓
123	2019-04-23 06:22:29	<u>0xbd933aadd65b2c44a0f1</u> <u>8c3421fb30d80c0cf733c8</u> <u>7bb92053166aa586140411</u>	+ 0.0343287499999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
124	2019-04-16 05:33:38	<u>0x558ce9862bcf16110120</u> <u>ae48729f70f5c7ef0d4706</u> <u>d646bac3b654d57505f899</u>	+ 0.0320690000000000 00 ETH	✓
125	2019-04-09 06:34:23	<u>0x2bd140fed885e3204c86</u> <u>5c3ae93ac1eb06762d2e82</u> <u>a1537a09054d77dc8d67a2</u>	+ 0.0478738000000000 01 ETH	✓
126	2019-04-02 03:43:35	<u>0x35962dc7c1deae9589eb</u> <u>34827a4b13dc6fe5569bc4</u> <u>ec6fc1f562cdfe832f16ae</u>	+ 0.0350853200000000 03 ETH	✓
127	2019-03-26 04:03:59	<u>0x30d3e0570fda5c532767</u> <u>6f9e2bc8a17d3838e31571</u> <u>3d108d9ee441488607649b</u>	+ 0.0251166399999999 99 ETH	✓
128	2019-03-19 05:22:47	<u>0x05d16d8c51125cbb0d23</u> <u>d db23f9b8c37c72c31fb15</u> <u>ac16a85eb3a88f8208a428</u>	+ 0.0234965200000000 00 ETH	✓
129	2019-03-12 04:42:17	<u>0xbf7f596517273294264b</u> <u>e5980057548269bff82e74</u> <u>615d96f78a00be57732721</u>	+ 0.0192994299999999 99 ETH	✓
130	2019-03-06 02:03:55	<u>0xb4d2f2a368f7f6f4b0f0</u> <u>c6f0c6824f9f2d3d509f20</u> <u>4119f21cda8f9846c3b1c0</u>	+ 0.0112891599999999 99 ETH	✓
131	2019-02-26 06:20:54	<u>0xb6ebfa6a15c0e7f680e9</u> <u>7f730195174904bb898649</u> <u>41181b2425bbf7fc14126d</u>	+ 0.0227826099999999 98 ETH	✓
132	2019-02-19 06:05:21	<u>0xacbf38aaa1e95368ec6a</u> <u>4d29278746a37c2fab4802</u> <u>6b2f6fc3797e353b09af44</u>	+ 0.0143642100000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
133	2019-02-12 06:23:36	<u>0x4d02c77fa50c03d6eb097367b3529e50f06fe03a8b93983b49bf3abeef75b14e</u>	+ 0.0138030700000000 01 ETH	✓
134	2019-02-05 08:04:11	<u>0x84719079ea45ebef12abc032bcda30cb9f4d08e32bbcb74160e034357731909e</u>	+ 0.0064039600000000 00 ETH	✓
135	2019-02-05 06:58:05	<u>0xe26b07031b80eeb37b0965ac272a9a8e43446667b7af10c8bca0cd4013c9a6c3</u>	+ 0.0001706400000000 00 ETH	✓
136	2019-01-22 04:50:08	<u>0x035d32e0b7913c62ee97fe43f7c65cf6e0f52ede67b0ff4a4b8181447507f112</u>	+ 0.0057546900000000 00 ETH	✓
137	2019-01-15 04:10:57	<u>0xe1b0c20ca87c1a024e5d757d3d1885b807aacd5572dc4de7d01c6d71ab8aba50</u>	+ 0.0216512199999999 99 ETH	✓
138	2019-01-08 06:05:15	<u>0x9e479327aaeb253bc20702c3f47c1ac292554c977d157145344a826054259e02</u>	+ 0.0449949399999999 97 ETH	✓
139	2019-01-01 06:39:00	<u>0xf210fa46767227951ffe339b56839728eebf509d2f7c3757d9bab66f0727cf8</u>	+ 0.0333025600000000 02 ETH	✓
140	2018-12-25 04:16:09	<u>0x2d0994dc63b4ee897a5754411b994e834b526e62375b320d0a7a45c9c17c22a9</u>	+ 0.0372868500000000 03 ETH	✓
141	2018-12-18 06:18:22	<u>0xe23604700bf9a835fb7e9cb922d800c68ee263dc371d00b5b85baf9db5f4a9c1</u>	+ 0.0013202500000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
142	2018-12-11 04:30:41	<u>0x74a0086353e16e2a2652</u> <u>3706540c38f2819c809e20</u> <u>1aed13b7a43b813a203473</u>	+ 0.0045080100000000 00 ETH	✓
143	2018-12-04 06:30:28	<u>0xd9847e8c5fc25d0c53cc</u> <u>008176cebbbfab6a2bcd33</u> <u>2ca5d7613ba15ec6691265</u>	+ 0.0207088999999999 99 ETH	✓
144	2018-11-24 00:23:25	<u>0x10f4993ae4d3a0679355</u> <u>1e389529366a93101294db</u> <u>99b4d258392c66069beaa1</u>	+ 0.1164640120000000 06 ETH	✓
145	2018-11-18 00:15:11	<u>0xd54b753c9f577ac98c0d</u> <u>6d08a17a80cce87b2a01cf</u> <u>82bcd1c4888f5c44821a60</u>	+ 0.1098929700000000 06 ETH	✓
146	2018-11-12 00:16:56	<u>0x3ae437eb7a5b39e99fd5</u> <u>1f40428e078ff0a2e3864c</u> <u>737990f4d26dea4355cdf4</u>	+ 0.1056001889999999 97 ETH	✓
147	2018-11-06 00:56:16	<u>0x97034c6ee3009ba0f4c6</u> <u>5d92e4e747e23b4d683532</u> <u>47189c37917d6e3df802c0</u>	+ 0.1070424610000000 05 ETH	✓
148	2018-10-31 00:20:15	<u>0xcfc06ef093a6297792ad</u> <u>7552ed4b5cb2bbeb529061</u> <u>a03d1d7bdc47c3010e320b</u>	+ 0.1034184459999999 97 ETH	✓
149	2018-10-25 02:11:09	<u>0x5c6176cf8c8425fa151b</u> <u>cae37f410e79e9ad973205</u> <u>26b66797e679a23a27ef3b</u>	+ 0.1091227510000000 04 ETH	✓
150	2018-10-12 00:15:39	<u>0x3a456b96940e3bd7d2e4</u> <u>8ba6e9fbf542524ff081bd</u> <u>b435bcc09a10c78d638dac</u>	+ 0.1113274530000000 07 ETH	✓

#	Date & time	Transaction Id	Amount	
151	2018-10-05 00:37:12	<u>0x2b1261c81d0eba32ae82</u> <u>d7b452a63c5f8bbb8a4df6</u> <u>2567a8c86187fcc17eb826</u>	+ 0.1062149309999999 99 ETH	✓
152	2018-09-28 02:30:31	<u>0x91cd64ab94a3cf553383</u> <u>fc509e60c01d5ab4acac83</u> <u>86edaf4f63cf0bac5561c5</u>	+ 0.1110446939999999 99 ETH	✓
153	2018-09-21 03:11:13	<u>0x0281687af00542c96d85</u> <u>f2f6267356a2c3390e46f7</u> <u>31249d3cac487b60c3b0c8</u>	+ 0.1027014339999999 94 ETH	✓
154	2018-09-15 00:48:59	<u>0x9f3f32f1490024361b04</u> <u>a5e70651df328b6ce30fc3</u> <u>12bfd03937b000c5ce1897</u>	+ 0.1131165779999999 95 ETH	✓
155	2018-09-08 02:05:03	<u>0x029496328fec9201e02d</u> <u>c5402b3d7887dad5f5ebbc</u> <u>7557dfce93d218e9df545b</u>	+ 0.1094003850000000 03 ETH	✓
156	2018-09-01 02:26:43	<u>0x0470eba5d5b90185a1e4</u> <u>5b5f76f9d309091778ae5e</u> <u>fe3070bd765662cf263539</u>	+ 0.1080528109999999 99 ETH	✓
157	2018-08-25 00:09:20	<u>0x9ea330a2cf1a415fe589</u> <u>b81472d913fc054a83d814</u> <u>3fda630a0c2d49d6899d9a</u>	+ 0.1119065780000000 07 ETH	✓
158	2018-08-17 00:12:37	<u>0x233aed283b995c3fd3b1</u> <u>f18d893c816a4631b99489</u> <u>01a8405b8555c30f981335</u>	+ 0.1055838300000000 04 ETH	✓
159	2018-08-08 04:29:43	<u>0xee066cf22aed8cd2a1ad</u> <u>5b25777d358faea9577ceb</u> <u>7fdf80a6b97344d3cf91c2</u>	+ 0.1071569529999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
160	2018-08-01 01:23:11	<u>0x23c171c6cc4ef32b2b7c</u> <u>bf16b35b7ef51a42c69f76</u> <u>70314411d0e5dbe3bd8515</u>	+ 0.1094679259999999 93 ETH	✓
161	2018-07-19 08:27:21	<u>0x4571774f5ac21b68db94</u> <u>2c6e3b952eb01169ff161a</u> <u>f365723ad147735f45c7d4</u>	+ 0.1100000000000000 01 ETH	✓
162	2018-06-08 10:07:01	<u>0x3a71b8b1105f6d27ab32</u> <u>a86c68c9b85858f78bbc54</u> <u>78625dab7dc593adbba0a9</u>	- 0.0000000000000000 00 ETH	✓
163	2018-06-08 10:07:01	<u>0x3a71b8b1105f6d27ab32</u> <u>a86c68c9b85858f78bbc54</u> <u>78625dab7dc593adbba0a9</u>	- 0.0011894850000000 00 ETH	✓
164	2018-05-31 09:09:01	<u>0x1e992d5626bd53e9ba49</u> <u>6cde7d5f13c154000d003b</u> <u>e0bd1d6421f9f1d9979cb4</u>	- 0.0000000000000000 00 ETH	✓
165	2018-05-31 09:09:01	<u>0x1e992d5626bd53e9ba49</u> <u>6cde7d5f13c154000d003b</u> <u>e0bd1d6421f9f1d9979cb4</u>	- 0.0010754500000000 00 ETH	✓
166	2018-05-31 08:41:28	<u>0xab6c9225490cbae80e58</u> <u>0767bea1557ddd0adf3669</u> <u>71cd4a7655185cad54c8eb</u>	- 0.0000000000000000 00 ETH	✓
167	2018-05-31 08:41:28	<u>0xab6c9225490cbae80e58</u> <u>0767bea1557ddd0adf3669</u> <u>71cd4a7655185cad54c8eb</u>	- 0.0009131250000000 00 ETH	✓
168	2018-05-30 07:12:58	<u>0x983042333cf6cecf4b70</u> <u>06c6507c39ea146802602a</u> <u>9a1b7995958abe0f938ad8</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
169	2018-05-30 07:12:58	<u>0x983042333cf6cecf4b70</u> <u>06c6507c39ea146802602a</u> <u>9a1b7995958abe0f938ad8</u>	- 0.0006860437500000 00 ETH	✓
170	2018-05-30 06:44:43	<u>0x7f7e660e9bea19e34b3f</u> <u>195f2f0e9ba6c09aa834d7</u> <u>86cabd346645efa6631486</u>	- 0.0000000000000000 00 ETH	✓
171	2018-05-30 06:44:43	<u>0x7f7e660e9bea19e34b3f</u> <u>195f2f0e9ba6c09aa834d7</u> <u>86cabd346645efa6631486</u>	- 0.0009660937500000 00 ETH	✓
172	2018-04-30 05:21:45	<u>0x7de35be83ef6b13350d7</u> <u>5dc000c5c227696cc60524</u> <u>509829018982c4daa2656f</u>	- 0.0000000000000000 00 ETH	✓
173	2018-04-30 05:21:45	<u>0x7de35be83ef6b13350d7</u> <u>5dc000c5c227696cc60524</u> <u>509829018982c4daa2656f</u>	- 0.0004186407500000 00 ETH	✓
174	2018-04-30 05:12:44	<u>0xa7d7cad5cc1686597160</u> <u>196885c5a5cb589fb49d7d</u> <u>18f1bf9d7f662c0ddad91f</u>	- 0.0000000000000000 00 ETH	✓
175	2018-04-30 05:12:44	<u>0xa7d7cad5cc1686597160</u> <u>196885c5a5cb589fb49d7d</u> <u>18f1bf9d7f662c0ddad91f</u>	- 0.0004322872500000 00 ETH	✓
176	2018-04-13 14:59:11	<u>0xe71a2f8f5005c062bc8e</u> <u>f6d3ffe6cc4ebd10d4642d</u> <u>e696c0a0d668385bfcf7d3</u>	- 0.0000000000000000 00 ETH	✓
177	2018-04-13 14:59:11	<u>0xe71a2f8f5005c062bc8e</u> <u>f6d3ffe6cc4ebd10d4642d</u> <u>e696c0a0d668385bfcf7d3</u>	- 0.0005659875000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
178	2018-04-13 14:56:39	<u>0xc1c8170d970d8eea9afc</u> <u>dc9532a9c44183918051bc</u> <u>2741d8a91d420b30f16365</u>	- 0.010000000000000000 00 ETH	✓
179	2018-04-13 14:56:39	<u>0xc1c8170d970d8eea9afc</u> <u>dc9532a9c44183918051bc</u> <u>2741d8a91d420b30f16365</u>	- 0.000131250000000000 00 ETH	✓
180	2018-04-12 07:08:10	<u>0xb53c3338b6a50b733a00</u> <u>6494f258b7668cdbf0fd55</u> <u>60deed61ebcab8e7e5459e</u>	- 0.000000000000000000 00 ETH	✓
181	2018-04-12 07:08:10	<u>0xb53c3338b6a50b733a00</u> <u>6494f258b7668cdbf0fd55</u> <u>60deed61ebcab8e7e5459e</u>	- 0.000129855000000000 00 ETH	✓
182	2017-11-29 08:42:00	<u>0xb4992d3ba7625b43fe2b</u> <u>26a555bcd2292fdf11d480</u> <u>c81489de95e16aea59ee16</u>	- 0.000000000000000000 00 ETH	✓
183	2017-11-29 08:42:00	<u>0xb4992d3ba7625b43fe2b</u> <u>26a555bcd2292fdf11d480</u> <u>c81489de95e16aea59ee16</u>	- 0.000703621800000000 00 ETH	✓
184	2017-11-29 08:36:14	<u>0x55066525a7674db39736</u> <u>8fc658d60854abeca405f9</u> <u>cb15e9737e5c50201a4c2f</u>	+ 0.089999999999999999 97 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:30:47	<u>0x33acff9b1521bd3973f0</u> <u>ca8aebfe69dd675687a3c8</u> <u>9d1fa0ffc7f6c0b6580ca0</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-22 11:38:23	<u>0x73a76de709bf1ea4c801dc183ff9af35dc6cdfd09c67d8cb537e59f9abb06b45</u>	+ 1.400000 m rewards	✓
3	2023-09-05 04:59:59	<u>0xa6f1b83b36396c8d19dc9e95a9e753571d0ab1c4508f2b41302ea66b58651cd2</u>	+ 3,999.989999999999 781721 claim rewards	✓
4	2023-05-21 04:14:23	<u>0x56ff3036532de5543a8c57028f5f50853cc7dbcf740596518314637e564d765a</u>	- 20.0000000000000000 ETH	✓
5	2023-05-21 03:58:23	<u>0x94ccf8ae26b93aad400816edf9966d2f9953ed87883bde18766b351701aa42e3</u>	- 0.1000000000000000 ETH	✓
6	2020-04-04 20:17:43	<u>0xcfec57f8391d534d088be3cb8781c655967ff484e4478cdfd4ae751b3082fc5a</u>	+ 888,888.00000000 KICK	✓
7	2020-03-30 16:53:50	<u>0xccefc92b21688f6c2ed25308a7ba9dbf8446ce7b1539b15f7da43f7116623b5d</u>	- 2,369.823759 USDT	✓
8	2020-03-30 16:09:56	<u>0xafeeef17470e1b7717499095d0e22087a8d9eba9d771a82ccd7f834e462889bc2</u>	+ 1,932.608221 USDT	✓
9	2020-03-30 16:09:12	<u>0x0e7e67f1f78f708473ebf52129ef05ccf1759a8e47d3f7bd97e6913ade8bca61</u>	+ 218.423971 USDT	✓
10	2020-03-30 16:07:10	<u>0xc39bec6a1d6e0352d712ad4f65ec877ed39c442c3b9289868456bba4d05d0aa6</u>	+ 218.791567 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2020-03-30 15:52:48	<u>0x546f0528476c5cbcfb3e5f0d097803b04a174837440f5ba3d82428400c1b7d42</u>	- 21.913108 USDT	✓
12	2020-03-30 15:48:00	<u>0x62e817cb54789f2c6d24a23af3c93a1e7ceeb10eeaed7142d6117106d4366045</u>	+ 21.913108 USDT	✓
13	2019-10-02 09:38:38	<u>0x829bd3968215ba2a3a958cc0b5a9128674c3b2d11b28ef3846ac67688f3c5234</u>	+ 27.583001522200000 011 EBK	✓
14	2018-12-10 06:00:38	<u>0xab1b279165c50084928e45d0e66af096b9cc267a1d5af95618d8a00474ad169b</u>	+ 400.00000000000000 0000 ONOT	✓
15	2018-10-02 22:28:40	<u>0x57876d84ec5769c65ba268ebdd268bec2059cd388f28ffe167c5baaad77efcee</u>	+ 50,000 LP	✓
16	2018-09-07 11:32:52	<u>0xa1eeab17193282d7ad117fe368bc2b893b2ddb2223dd319271e55abc21c00794</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
17	2018-07-24 13:54:08	<u>0xebf309a6cf947a9537c95c12da295064c77cecb650f02ada82f8e86732f49944</u>	+ 210.000000 HIT	✓
18	2018-07-16 22:15:51	<u>0x513fb250ed72afb337705bf0e08846e3a93a0fa5a30069b246e3743c72badc0c</u>	+ 5,000.135386899998 593435 EOST	✓
19	2018-06-29 22:14:34	<u>0x6016ea5d682244bbe96d91331c739c52db771ecd0e701cc65ecae5c00dba3970</u>	+ 16.000000000000000 000 SOP	✓

#	Date & time	Transaction Id	Amount	
20	2018-06-16 02:15:59	<u>0x58d5c87765aaf75ae478</u> <u>514bbbc5bee5b8ac0e146a</u> <u>81ee66b6b93a9e21b7ca88</u>	+ 3,751.039999999999 963620 KEOS	✓
21	2018-06-15 11:59:23	<u>0x42ea76e868818498e676</u> <u>d906b53e29a49e8f7273de</u> <u>c930f4f7620e887d590ddb</u>	+ 1,875.519649999999 955980 MEET.ONE	✓
22	2018-06-08 10:07:01	<u>0x3a71b8b1105f6d27ab32</u> <u>a86c68c9b85858f78bbc54</u> <u>78625dab7dc593adbba0a9</u>	+ 3,751.039299999999 911961 EOP	✓
23	2018-06-07 16:34:48	<u>0xa9f689aaf29bb389c3cf</u> <u>affd881c03712d7099ecc3</u> <u>b61bdaa511a3e0d647101a</u>	+ 3,751.039299999999 911961 EON	✓
24	2018-06-01 03:57:55	<u>0xa6b3041efa7ec0828b08</u> <u>a1b8c18d40732f9f9a28a7</u> <u>a6a87824d89b104baa852b</u>	+ 0.0040000000000000 00 XIN	✓
25	2018-05-31 08:41:28	<u>0xab6c9225490cbae80e58</u> <u>0767bea1557ddd0adf3669</u> <u>71cd4a7655185cad54c8eb</u>	- 221.03000000000000 1137 eosDAC	✓
26	2018-05-30 07:12:58	<u>0x983042333cf6cecf4b70</u> <u>06c6507c39ea146802602a</u> <u>9a1b7995958abe0f938ad8</u>	- 5,000.000000000000 000000 eosDAC	✓
27	2018-05-30 06:44:43	<u>0x7f7e660e9bea19e34b3f</u> <u>195f2f0e9ba6c09aa834d7</u> <u>86cabd346645efa6631486</u>	- 30.00000000000000 000 eosDAC	✓
28	2018-05-25 14:44:56	<u>0x5dfc4f58b229b3300520</u> <u>772a957f26bcbde2d22e8f</u> <u>fb33225552ca65c566ae8a</u>	+ 12,287.000000000000 0000000 EV0	✓

#	Date & time	Transaction Id	Amount	
29	2018-04-30 05:21:45	<u>0x7de35be83ef6b13350d75dc000c5c227696cc60524509829018982c4daa2656f</u>	- 1,499.000000000000 000000 EOS	✓
30	2018-04-30 05:12:44	<u>0xa7d7cad5cc1686597160196885c5a5cb589fb49d7d18f1bf9d7f662c0ddad91f</u>	- 1.0000000000000000 00 EOS	✓
31	2018-04-29 15:26:01	<u>0xa17b7b748f144b8b8613b4192d7f15e351f11090e356e3d888069b86e5d073b5</u>	+ 5,251.039300000000 366708 eosDAC	✓
32	2018-04-19 17:02:49	<u>0x7ea1753f79df9a4a422deab7e8cde9351528c409228b71073ec7dfd9fa785092</u>	+ 0.10937900 SW	✓
33	2018-04-13 14:58:46	<u>0x74ae28f44d526374e4107e2b60d7ebe0386274b68bd443095a1c84d7412ec1c5</u>	+ 5,251.039300000000 366708 EOS	✓
34	2018-04-12 07:08:10	<u>0xb53c3338b6a50b733a006494f258b7668cdbf0fd5560deed61ebcab8e7e5459e</u>	- 5,251.039300000000 366708 EOS	✓
35	2018-02-01 12:16:55	<u>0xaea317fb2516ece50f0c0bc4990377b0d29dbf498fd37ea099d05b4a162f7ec2</u>	+ 89.58199999999993 634 EOS	✓
36	2017-12-27 04:57:34	<u>0xa4b899151c210b609d0e9eb210cb0b34b2335d8051e61a208272106efc7e4315</u>	+ 3,154.500000000000 000000 EOS	✓
37	2017-12-26 08:43:01	<u>0x7a78b99bf71c05f36873e1009ef59db36abf5522323a5ae91f163f78e24b8245</u>	+ 118.000000 BVT	✓

#	Date & time	Transaction Id	Amount	
38	2017-12-22 15:07:49	<u>0x94656006b7d8444ee782</u> <u>b941fa0d3157b0d97c38d0</u> <u>d177c666e420d00aa0f7f7</u>	+ 940.50000000000000 0000 EOS	✓
39	2017-12-22 14:52:00	<u>0x2ad7a4612ad52909b772</u> <u>082d2092750f698156eba0</u> <u>5b3054104a5f103eefbaea</u>	+ 9.5000000000000000 00 EOS	✓
40	2017-12-22 14:34:43	<u>0xc23f130e87f7a78fec0a</u> <u>8c3f77e8b4182c3aee56b7</u> <u>e7fd48852a450a3fe7223b</u>	+ 999.29999999999995 4525 EOS	✓
41	2017-12-22 14:23:10	<u>0xaf449298e04c04e911b4</u> <u>4ad0b2dcdba9440d68e9d3</u> <u>da0b49cae1879b039223d1</u>	+ 9.3000000000000007 11 EOS	✓
42	2017-12-21 14:59:35	<u>0x82032ba04909582bf8e3</u> <u>092784263246324086109b</u> <u>689fba4a4cc53954ccce90</u>	+ 48.356000000000001 648 EOS	✓
43	2017-11-29 08:42:00	<u>0xb4992d3ba7625b43fe2b</u> <u>26a555bcd2292fdf11d480</u> <u>c81489de95e16aea59ee16</u>	- 928.33000000000004 0927 EOS	✓
44	2017-11-28 15:05:54	<u>0x9cadbd382e51ac55c4d9</u> <u>28237735318fedd82c1c20</u> <u>1d67dcc7d9f8ddbca6d257</u>	+ 286.21300000000002 2283 EOS	✓
45	2017-11-27 14:40:32	<u>0xe6bc1eff0755cb24f1d9</u> <u>762aa2222b13883d5b866e</u> <u>86c0801325261ba8865497</u>	+ 632.61829999999997 6535 EOS	✓
46	2017-11-27 14:20:02	<u>0x821279e071f497e61af7</u> <u>4f48d51fa6ace8135ba972</u> <u>865cb8b22e12eb45d16b62</u>	+ 9.5000000000000000 00 EOS	✓

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#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:17:11	<u>0xb2ca37809fa4fcfd013e21c981705ea70ae8b573acb4bc93517976fe905d0738</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-03-31 06:13:59	<u>0xc0eea1a41ce7d21009b0dbc99bad5ac30f030ef4cd6c63ff1c2f2b2610ad3e1e</u>	+ 1 claim rewards on origin-eth.com	✓
3	2023-12-25 00:48:11	<u>0x621a2f68c89a245c76d2edace6d4138976ac33e5d332cacb85bdbb291af4ba15</u>	+ 1 Airdrop	✓
4	2023-10-14 02:12:35	<u>0x47a19da9ad8e9eb60969b2874b03b0c353e14d3f9a1e2e734a07cf8f4cd65666</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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