

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:49 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xad2679d55f5e283563728fe5ab30f985e9f6ed87</u>
TOTAL RECEIVED	58.834513764545597780 ETH
	154,298.21 USD
TOTAL SEND	59.007616963853692482 ETH
	154,752.19 USD










Token	Balance
Ethereum	0.226896800691901296 ETH 595.05 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Basic Attention Token	0.000000000000000000 BAT
Synapse	145.892400000000009186 SYN
A68.net	93,989.27999999998835847 A68.net
Gamma Token	23.601488750749009426 GAMMA





* USD values displayed at the time of transaction



Token	Balance
Xi Token	8,844.411989404219639255 XI
DENT	0.00000000 DENT
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.Fi
originusd.io	N/A claim rewards on originusd.io
Lido Airdrop Recipient	N/A Noox Distribution Protocol
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
usdgift.net	N/A Airdrop
Access Liquidether.fun	N/A rewards
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdbonus.org	N/A Airdrop
earn-ETH.org	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 09:56:47	<u>0xc67abd546c7d1ea3913f3363059a19885ff2853be533a2a1b0fedfa23c6f7dcd</u>	- 0.2500000000000000 00 ETH  631.19 USD	✓








#	Date & time	Transaction Id	Amount	
2	2024-09-02 09:56:47	<u>0xc67abd546c7d1ea3913f3363059a19885ff2853be533a2a1b0fedfa23c6f7dcd</u>	- 0.0001360466128000 00 ETH  0.34 USD	✓
3	2024-09-02 09:56:47	<u>0xc67abd546c7d1ea3913f3363059a19885ff2853be533a2a1b0fedfa23c6f7dcd</u>	- 0.0005980385270272 00 ETH  1.50 USD	✓
4	2024-08-05 06:44:47	<u>0x9a7abd7d234fd3b5fe9750d865795c641af13b1047bbe2fc483cebb84beee374</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-05 06:44:47	<u>0x9a7abd7d234fd3b5fe9750d865795c641af13b1047bbe2fc483cebb84beee374</u>	- 0.0001673170356464 75 ETH  0.39 USD	✓
6	2024-08-05 06:44:47	<u>0x9a7abd7d234fd3b5fe9750d865795c641af13b1047bbe2fc483cebb84beee374</u>	- 0.0092813439188749 11 ETH  21.88 USD	✓
7	2024-07-29 07:59:23	<u>0x68a159d22997206bbc26cf1b91b4b8addc15ba4b94aae35276643b0f137fc42d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-29 07:59:23	<u>0x68a159d22997206bbc26cf1b91b4b8addc15ba4b94aae35276643b0f137fc42d</u>	- 0.0000423624167722 24 ETH  0.14 USD	✓
9	2024-07-29 07:59:23	<u>0x68a159d22997206bbc26cf1b91b4b8addc15ba4b94aae35276643b0f137fc42d</u>	- 0.0000900995523974 40 ETH  0.30 USD	✓
10	2024-04-15 22:37:47	<u>0x3e5ffc7212e06546aa6754c8a269e8b24d687aea899077d85d7534c694b63e71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-15 22:37:47	<u>0x3e5ffc7212e06546aa67</u> <u>54c8a269e8b24d687aea89</u> <u>9077d85d7534c694b63e71</u>	- 0.0000061063119986 00 ETH  0.01 USD	✓
12	2024-04-15 22:37:47	<u>0x3e5ffc7212e06546aa67</u> <u>54c8a269e8b24d687aea89</u> <u>9077d85d7534c694b63e71</u>	- 0.0005756087673558 20 ETH  1.78 USD	✓
13	2024-04-14 20:57:47	<u>0xa9828d7fdd77986c0b0f</u> <u>1070221e25362d2cd9967f</u> <u>5db025f0ae743bda457f52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-04-14 20:57:47	<u>0xa9828d7fdd77986c0b0f</u> <u>1070221e25362d2cd9967f</u> <u>5db025f0ae743bda457f52</u>	- 0.0000038404311787 06 ETH  0.01 USD	✓
15	2024-04-14 20:57:47	<u>0xa9828d7fdd77986c0b0f</u> <u>1070221e25362d2cd9967f</u> <u>5db025f0ae743bda457f52</u>	- 0.0009536015752056 68 ETH  2.92 USD	✓
16	2024-02-11 23:53:47	<u>0x9bf5997d39a98aad917b</u> <u>2e968626bd6a164675c571</u> <u>49a48bc6d5dbb5a0cef02e</u>	- 0.2000000000000000 11 ETH  502.99 USD	✓
17	2024-02-11 23:53:47	<u>0x9bf5997d39a98aad917b</u> <u>2e968626bd6a164675c571</u> <u>49a48bc6d5dbb5a0cef02e</u>	- 0.0000017609331356 67 ETH  0.00 USD	✓
18	2024-02-11 23:53:47	<u>0x9bf5997d39a98aad917b</u> <u>2e968626bd6a164675c571</u> <u>49a48bc6d5dbb5a0cef02e</u>	- 0.0023108409629419 08 ETH  5.81 USD	✓
19	2024-01-04 17:54:59	<u>0xc9c49cc0430c7da335f9</u> <u>005ae262f5c19ac555fafa</u> <u>386a0dc180e8d53b1d2955</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-01-04 17:54:59	<u>0xc9c49cc0430c7da335f9005ae262f5c19ac555fafa386a0dc180e8d53b1d2955</u>	- 0.0000344571000000 00 ETH  0.07 USD	✓
21	2024-01-04 17:54:59	<u>0xc9c49cc0430c7da335f9005ae262f5c19ac555fafa386a0dc180e8d53b1d2955</u>	- 0.0080363306358800 25 ETH  18.27 USD	✓
22	2023-12-26 13:21:59	<u>0x9f139a842a3174de4c7966deedb5b83a2eb84ea033ca43da1fcbd49368340fcd</u>	- 0.2250000000000000 06 ETH  505.64 USD	✓
23	2023-12-26 13:21:59	<u>0x9f139a842a3174de4c7966deedb5b83a2eb84ea033ca43da1fcbd49368340fcd</u>	- 0.0000132053000000 00 ETH  0.02 USD	✓
24	2023-12-26 13:21:59	<u>0x9f139a842a3174de4c7966deedb5b83a2eb84ea033ca43da1fcbd49368340fcd</u>	- 0.0023471892205226 44 ETH  5.27 USD	✓
25	2023-08-19 21:23:23	<u>0xbf41c21fea05cab82703072a527839feeb9b3273abdaab631aecfab4e3da3e4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-08-19 21:23:23	<u>0xbf41c21fea05cab82703072a527839feeb9b3273abdaab631aecfab4e3da3e4a</u>	- 0.0000695299000000 00 ETH  0.11 USD	✓
27	2023-08-19 21:23:23	<u>0xbf41c21fea05cab82703072a527839feeb9b3273abdaab631aecfab4e3da3e4a</u>	- 0.0008371352699262 79 ETH  1.39 USD	✓
28	2023-03-11 22:26:23	<u>0x696c2c74854ba46316fbad497e8d6bb1df3623fa5011957e13fb8cec93204610</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-11 22:26:23	<u>0x696c2c74854ba46316fb</u> <u>ad497e8d6bb1df3623fa50</u> <u>11957e13fb8cec93204610</u>	- 0.0000262500000000 00 ETH  0.03 USD	✓
30	2023-03-11 22:26:23	<u>0x696c2c74854ba46316fb</u> <u>ad497e8d6bb1df3623fa50</u> <u>11957e13fb8cec93204610</u>	- 0.0017040803212781 25 ETH  2.48 USD	✓
31	2023-02-19 17:57:23	<u>0x0f3332265698a54df2c3</u> <u>626cb557c2d1fec084a089</u> <u>15ef4da22c23dcdffddfc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-02-19 17:57:23	<u>0x0f3332265698a54df2c3</u> <u>626cb557c2d1fec084a089</u> <u>15ef4da22c23dcdffddfc7</u>	- 0.0000682527600000 00 ETH  0.11 USD	✓
33	2023-02-19 17:57:23	<u>0x0f3332265698a54df2c3</u> <u>626cb557c2d1fec084a089</u> <u>15ef4da22c23dcdffddfc7</u>	- 0.0015275023283664 84 ETH  2.57 USD	✓
34	2023-02-19 09:11:47	<u>0x35794bc44c841de5a713</u> <u>135f15e82f37ca15bb1b15</u> <u>3d7315c69f6f866170a1ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-02-19 09:11:47	<u>0x35794bc44c841de5a713</u> <u>135f15e82f37ca15bb1b15</u> <u>3d7315c69f6f866170a1ec</u>	- 0.0000631970000000 00 ETH  0.10 USD	✓
36	2023-02-19 09:11:47	<u>0x35794bc44c841de5a713</u> <u>135f15e82f37ca15bb1b15</u> <u>3d7315c69f6f866170a1ec</u>	- 0.0012259554432763 94 ETH  2.07 USD	✓
37	2023-01-19 17:05:47	<u>0xf72edac8544942f62ffe</u> <u>dd48d7e5366915dc37480e</u> <u>58226800a0f276cc608a62</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-19 17:05:47	<u>0xf72edac8544942f62ffe</u> <u>dd48d7e5366915dc37480e</u> <u>58226800a0f276cc608a62</u>	- 0.0000973418600000 00 ETH  0.14 USD	✓
39	2023-01-19 17:05:47	<u>0xf72edac8544942f62ffe</u> <u>dd48d7e5366915dc37480e</u> <u>58226800a0f276cc608a62</u>	- 0.0034840951611617 28 ETH  5.32 USD	✓
40	2022-12-20 23:05:47	<u>0x18a10cd998b157749a36</u> <u>148cd890ec127f87aa938b</u> <u>c3d1558188d9bb65fbaf21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2022-12-20 23:05:47	<u>0x18a10cd998b157749a36</u> <u>148cd890ec127f87aa938b</u> <u>c3d1558188d9bb65fbaf21</u>	- 0.0000884758000000 00 ETH  0.10 USD	✓
42	2022-12-20 23:05:47	<u>0x18a10cd998b157749a36</u> <u>148cd890ec127f87aa938b</u> <u>c3d1558188d9bb65fbaf21</u>	- 0.0007233527129814 74 ETH  0.88 USD	✓
43	2022-11-15 20:55:35	<u>0xd61c43da715e01c83d55</u> <u>95a0482a0a0a1d4beaf602</u> <u>d9d995ac6cfcf5080af76f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2022-11-15 20:55:35	<u>0xd61c43da715e01c83d55</u> <u>95a0482a0a0a1d4beaf602</u> <u>d9d995ac6cfcf5080af76f</u>	- 0.0000745325112783 72 ETH  0.09 USD	✓
45	2022-11-15 20:55:35	<u>0xd61c43da715e01c83d55</u> <u>95a0482a0a0a1d4beaf602</u> <u>d9d995ac6cfcf5080af76f</u>	- 0.0005969337387216 28 ETH  0.74 USD	✓
46	2022-11-09 23:33:35	<u>0x48ed4c5f0beacee7f363</u> <u>01049c4f8600a938556d99</u> <u>37692a010543b086143481</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
47	2022-11-09 23:33:35	<u>0x48ed4c5f0beacee7f36301049c4f8600a938556d9937692a010543b086143481</u>	- 0.0018468647221864 43 ETH  2.11 USD	✓
48	2022-11-09 23:33:35	<u>0x48ed4c5f0beacee7f36301049c4f8600a938556d9937692a010543b086143481</u>	- 0.0047331921778135 57 ETH  5.42 USD	✓
49	2022-11-09 23:29:59	<u>0x4523ef21384a2f7b538ca787bfdd7974f8958dfba030c4d5c90a66782fbbeb53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-11-09 23:29:59	<u>0x4523ef21384a2f7b538ca787bfdd7974f8958dfba030c4d5c90a66782fbbeb53</u>	- 0.0018531494300812 50 ETH  2.04 USD	✓
51	2022-11-09 23:29:59	<u>0x4523ef21384a2f7b538ca787bfdd7974f8958dfba030c4d5c90a66782fbbeb53</u>	- 0.0049718505699187 50 ETH  5.48 USD	✓
52	2022-11-08 14:59:59	<u>0xfcedc2e88a086aad8720ba801c845119b9b9cdb8afc1d45294a40777f75cd3d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2022-11-08 14:59:59	<u>0xfcedc2e88a086aad8720ba801c845119b9b9cdb8afc1d45294a40777f75cd3d7</u>	- 0.0000953308626375 00 ETH  0.13 USD	✓
54	2022-11-08 14:59:59	<u>0xfcedc2e88a086aad8720ba801c845119b9b9cdb8afc1d45294a40777f75cd3d7</u>	- 0.0015912316373625 00 ETH  2.32 USD	✓
55	2022-11-07 09:16:23	<u>0x5f90b682d3c2004f4dbc1ef70f99633842ee4b6dcbf53bc455c1b7deefb651af</u>	- 0.1499999999999999 94 ETH  234.61 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-11-07 09:16:23	<u>0x5f90b682d3c2004f4dbc</u> <u>1ef70f99633842ee4b6dcb</u> <u>f53bc455c1b7deefb651af</u>	- 0.0001996920000000 00 ETH  0.31 USD	✓
57	2022-11-07 09:16:23	<u>0x5f90b682d3c2004f4dbc</u> <u>1ef70f99633842ee4b6dcb</u> <u>f53bc455c1b7deefb651af</u>	- 0.0014710536650905 92 ETH  2.30 USD	✓
58	2022-11-07 09:13:59	<u>0x79d7a93f211690e9060b</u> <u>23c6db4f9c5746dc08852e</u> <u>08a317933cc9b0a1f23ef1</u>	- 0.1499999999999999 94 ETH  234.61 USD	✓
59	2022-11-07 09:13:59	<u>0x79d7a93f211690e9060b</u> <u>23c6db4f9c5746dc08852e</u> <u>08a317933cc9b0a1f23ef1</u>	- 0.0003282495000000 00 ETH  0.51 USD	✓
60	2022-11-07 09:13:59	<u>0x79d7a93f211690e9060b</u> <u>23c6db4f9c5746dc08852e</u> <u>08a317933cc9b0a1f23ef1</u>	- 0.0021656358114736 71 ETH  3.38 USD	✓
61	2022-11-07 09:12:35	<u>0xdb124ae4a88ba8d80b06</u> <u>accbc6d4ff4a2d3713c04e</u> <u>432a612645ecf82711b147</u>	- 0.1499999999999999 94 ETH  234.61 USD	✓
62	2022-11-07 09:12:35	<u>0xdb124ae4a88ba8d80b06</u> <u>accbc6d4ff4a2d3713c04e</u> <u>432a612645ecf82711b147</u>	- 0.0001612170000000 00 ETH  0.25 USD	✓
63	2022-11-07 09:12:35	<u>0xdb124ae4a88ba8d80b06</u> <u>accbc6d4ff4a2d3713c04e</u> <u>432a612645ecf82711b147</u>	- 0.0011117734963982 64 ETH  1.73 USD	✓
64	2022-11-07 09:11:23	<u>0x38c62fc95f8a6cafe438</u> <u>b03514419bf5c70a468881</u> <u>649016bcb176e3a6d3bff1</u>	- 0.1499999999999999 94 ETH  234.61 USD	✓










#	Date & time	Transaction Id	Amount	
65	2022-11-07 09:11:23	<u>0x38c62fc95f8a6cafe438</u> <u>b03514419bf5c70a468881</u> <u>649016bcb176e3a6d3bff1</u>	- 0.0002833155000000 00 ETH  0.44 USD	✓
66	2022-11-07 09:11:23	<u>0x38c62fc95f8a6cafe438</u> <u>b03514419bf5c70a468881</u> <u>649016bcb176e3a6d3bff1</u>	- 0.0019559813325178 23 ETH  3.05 USD	✓
67	2022-11-07 09:09:23	<u>0x6f48ad1cdea06e2e9599</u> <u>92dfb6f05096e10d48ec96</u> <u>a7461a1e3d1f261fb7b753</u>	- 0.1499999999999999 94 ETH  234.61 USD	✓
68	2022-11-07 09:09:23	<u>0x6f48ad1cdea06e2e9599</u> <u>92dfb6f05096e10d48ec96</u> <u>a7461a1e3d1f261fb7b753</u>	- 0.0001611810000000 00 ETH  0.25 USD	✓
69	2022-11-07 09:09:23	<u>0x6f48ad1cdea06e2e9599</u> <u>92dfb6f05096e10d48ec96</u> <u>a7461a1e3d1f261fb7b753</u>	- 0.0011983223054905 98 ETH  1.87 USD	✓
70	2022-11-01 19:53:23	<u>0x2e75287ffed77f330b66</u> <u>42d94c90778ce7badb1c40</u> <u>1dfcda948919de0dbf71ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2022-11-01 19:53:23	<u>0x2e75287ffed77f330b66</u> <u>42d94c90778ce7badb1c40</u> <u>1dfcda948919de0dbf71ac</u>	- 0.0001028570903718 75 ETH  0.16 USD	✓
72	2022-11-01 19:53:23	<u>0x2e75287ffed77f330b66</u> <u>42d94c90778ce7badb1c40</u> <u>1dfcda948919de0dbf71ac</u>	- 0.0008729628697125 00 ETH  1.37 USD	✓
73	2022-09-20 22:15:11	<u>0xd03d9499aaebace2216b</u> <u>75d63e5347b9cf8837e76e</u> <u>8af82151b96132f074a8c3</u>	+ 0.0247115689999999 99 ETH  32.89 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-09-16 04:51:35	<u>0x407e5f995189cba3a5238462eb11a42fe42ca01a7cf8a396aa2f49afc838cfe6</u>	+ 0.0284969640000000 00 ETH  41.95 USD	✓
75	2022-09-12 06:46:03	<u>0x1fd2fbbd97d2e5c0f0bbae1be40cd050de30c6fc84ed93db6dce30032835d638</u>	+ 0.1558683140000000 08 ETH  274.11 USD	✓
76	2022-09-11 20:55:05	<u>0x6b4532d0838a9c7785c6b1fe3be441923e98bb8d6e887be4e409868dd02b1649</u>	+ 0.1192477370000000 06 ETH  206.63 USD	✓
77	2022-09-11 19:36:06	<u>0xca2000c7b394ada605c4c136eb71b91d07253e365246ee0d27b8d6011d5f108c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2022-09-11 19:36:06	<u>0xca2000c7b394ada605c4c136eb71b91d07253e365246ee0d27b8d6011d5f108c</u>	- 0.0006543547668203 52 ETH  1.15 USD	✓
79	2022-09-11 19:36:06	<u>0xca2000c7b394ada605c4c136eb71b91d07253e365246ee0d27b8d6011d5f108c</u>	- 0.0006872733931796 48 ETH  1.20 USD	✓
80	2022-09-09 22:01:07	<u>0x7918ebf88f1eedb8b1a995b15eac3fca3d5cac4095969ca66aa3f7086779d7e3</u>	- 8.0000000000000000 00 ETH  13,755.84 USD	✓
81	2022-09-09 22:01:07	<u>0x7918ebf88f1eedb8b1a995b15eac3fca3d5cac4095969ca66aa3f7086779d7e3</u>	- 0.0000245486551590 00 ETH  0.04 USD	✓
82	2022-09-09 22:01:07	<u>0x7918ebf88f1eedb8b1a995b15eac3fca3d5cac4095969ca66aa3f7086779d7e3</u>	- 0.0004101513448410 00 ETH  0.70 USD	✓



#	Date & time	Transaction Id	Amount	
83	2022-09-09 21:50:53	<u>0x3c07c8c1eeee0bcbc7f1</u> <u>f589d1f208d6eff39a2b63</u> <u>b50db3fa79ed5c9cc13e86</u>	- 0.010000000000000000 00 ETH  17.19 USD	✓
84	2022-09-09 21:50:53	<u>0x3c07c8c1eeee0bcbc7f1</u> <u>f589d1f208d6eff39a2b63</u> <u>b50db3fa79ed5c9cc13e86</u>	- 0.0002302864033890 00 ETH  0.39 USD	✓
85	2022-09-09 21:50:53	<u>0x3c07c8c1eeee0bcbc7f1</u> <u>f589d1f208d6eff39a2b63</u> <u>b50db3fa79ed5c9cc13e86</u>	- 0.0003640135966110 00 ETH  0.62 USD	✓
86	2022-08-25 15:41:36	<u>0x6e6bbec34eb04a367a10</u> <u>d53502f9b433f5fe3ddaf6</u> <u>94e5277c8c8ef995845a2c</u>	+ 0.1983393290000000 09 ETH  336.27 USD	✓
87	2022-08-14 09:48:36	<u>0xe94a33b64e9ddd9ebd71</u> <u>cfc64d787c1a2a0d64eba3</u> <u>23e26eba46bc06ed2e7de5</u>	+ 0.2016946440000000 06 ETH  402.91 USD	✓
88	2022-08-05 12:00:32	<u>0x024ab32bcae04008d84b</u> <u>95d0184e24ed5ad51db184</u> <u>50479994a1f6e3bdfca1a4</u>	+ 0.1983859000000000 04 ETH  333.33 USD	✓
89	2022-08-01 21:22:00	<u>0xd94b039267e9d47df828</u> <u>b7170272c8407cf2621535</u> <u>512ba8412576ad35a2e99c</u>	- 10.0000000000000000 000 ETH  16,242.50 USD	✓
90	2022-08-01 21:22:00	<u>0xd94b039267e9d47df828</u> <u>b7170272c8407cf2621535</u> <u>512ba8412576ad35a2e99c</u>	- 0.0000830904846697 80 ETH  0.13 USD	✓
91	2022-08-01 21:22:00	<u>0xd94b039267e9d47df828</u> <u>b7170272c8407cf2621535</u> <u>512ba8412576ad35a2e99c</u>	- 0.0009180101153302 20 ETH  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-08-01 21:15:48	<u>0x088bf6d7801b533a631a6b007f64b9eb18486aef26e437b3cbc92a44b2fc9f63</u>	- 10.0000000000000000 000 ETH  16,242.50 USD	✓
93	2022-08-01 21:15:48	<u>0x088bf6d7801b533a631a6b007f64b9eb18486aef26e437b3cbc92a44b2fc9f63</u>	- 0.0000890974318290 00 ETH  0.14 USD	✓
94	2022-08-01 21:15:48	<u>0x088bf6d7801b533a631a6b007f64b9eb18486aef26e437b3cbc92a44b2fc9f63</u>	- 0.0004317025681710 00 ETH  0.70 USD	✓
95	2022-07-16 14:35:01	<u>0xfabe1cf63957a1093d539549f97f9428e94a31687ae0f5fdcdac67f3fecb0313</u>	+ 0.1983699040000000 14 ETH  252.78 USD	✓
96	2022-06-28 00:27:22	<u>0x324b27595db9ad94cb8da0179197bf957c658961ad8cb83c8e86041f36b7975</u>	+ 0.1984153760000000 04 ETH  232.43 USD	✓
97	2022-05-26 15:34:18	<u>0x4a8a1306127ea15da51b3493606f36c1ee51dc5fa44789175216e18323abca9b</u>	+ 0.1956408329999999 86 ETH  357.34 USD	✓
98	2022-05-10 00:33:38	<u>0x287e2fa824577019ff48f36779a5a6936a01790bd84b4cd15c66eadfc63e5a0b</u>	+ 11.363767550000000 384 ETH  26,145.64 USD	✓
99	2022-05-10 00:30:12	<u>0x3cb10972cba23f444c51e067542947517e080131bdcb51ede8e83f3a3af28c08</u>	+ 7.9823000000000003 95 ETH  18,365.59 USD	✓
100	2022-03-30 06:13:22	<u>0x2a400077d4bc8d6d9dfd a4303ad02653dc91793b7e92818e39b1520adc85110f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
101	2022-03-30 06:13:22	<u>0x2a400077d4bc8d6d9dfd a4303ad02653dc91793b7e 92818e39b1520adc85110f</u>	- 0.0002999460000000 00 ETH  1.02 USD	✓
102	2022-03-30 06:13:22	<u>0x2a400077d4bc8d6d9dfd a4303ad02653dc91793b7e 92818e39b1520adc85110f</u>	- 0.0048663360650106 24 ETH  16.58 USD	✓
103	2022-03-30 06:11:54	<u>0x855dd4bfb9f10187077 4f2dde312b7c614a65861c 934f33772f9cb44241172e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-03-30 06:11:54	<u>0x855dd4bfb9f10187077 4f2dde312b7c614a65861c 934f33772f9cb44241172e</u>	- 0.0002999955000000 00 ETH  1.02 USD	✓
105	2022-03-30 06:11:54	<u>0x855dd4bfb9f10187077 4f2dde312b7c614a65861c 934f33772f9cb44241172e</u>	- 0.0044134776882416 29 ETH  15.04 USD	✓
106	2022-03-30 06:10:18	<u>0x262964dac436ecf6f455 7ba96ef942d95ff65bdff1 1de816ec8c12f12effcc76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2022-03-30 06:10:18	<u>0x262964dac436ecf6f455 7ba96ef942d95ff65bdff1 1de816ec8c12f12effcc76</u>	- 0.0002999715000000 00 ETH  1.02 USD	✓
108	2022-03-30 06:10:18	<u>0x262964dac436ecf6f455 7ba96ef942d95ff65bdff1 1de816ec8c12f12effcc76</u>	- 0.0047759346369025 89 ETH  16.27 USD	✓
109	2022-03-30 06:08:48	<u>0x6f1ec09f1f5b1b016166 44a4c74317dde8f9dbaaea b306eaef53a59b9ec31d54</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2022-03-30 06:08:48	<u>0x6f1ec09f1f5b1b016166</u> <u>44a4c74317dde8f9dbaeea</u> <u>b306eaeef53a59b9ec31d54</u>	- 0.0000697425000000 00 ETH  0.23 USD	✓
111	2022-03-30 06:08:48	<u>0x6f1ec09f1f5b1b016166</u> <u>44a4c74317dde8f9dbaeea</u> <u>b306eaeef53a59b9ec31d54</u>	- 0.0012384632823854 30 ETH  4.22 USD	✓
112	2022-03-30 06:08:48	<u>0x9750787a2d12b9a9bbd9</u> <u>6134ae451aab75e7b7dfdb</u> <u>8080b325f9a4d56db7021a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-03-30 06:08:48	<u>0x9750787a2d12b9a9bbd9</u> <u>6134ae451aab75e7b7dfdb</u> <u>8080b325f9a4d56db7021a</u>	- 0.0000219699322891 45 ETH  0.07 USD	✓
114	2022-03-30 06:08:48	<u>0x9750787a2d12b9a9bbd9</u> <u>6134ae451aab75e7b7dfdb</u> <u>8080b325f9a4d56db7021a</u>	- 0.0012384632823854 30 ETH  4.22 USD	✓
115	2022-03-30 06:06:45	<u>0x21352898649311a529fb</u> <u>e9296452463030dcd1292b</u> <u>90b1bb90d63eaf6f701ed9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2022-03-30 06:06:45	<u>0x21352898649311a529fb</u> <u>e9296452463030dcd1292b</u> <u>90b1bb90d63eaf6f701ed9</u>	- 0.0002999460000000 00 ETH  1.02 USD	✓
117	2022-03-30 06:06:45	<u>0x21352898649311a529fb</u> <u>e9296452463030dcd1292b</u> <u>90b1bb90d63eaf6f701ed9</u>	- 0.0040967033542391 52 ETH  13.96 USD	✓
118	2022-03-30 06:06:16	<u>0x219eebfff51e291a47a30</u> <u>77e939d614c9dcd72c020a</u> <u>67103a72733b5ccd9da66d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
119	2022-03-30 06:06:16	<u>0x219eebfff51e291a47a3077e939d614c9dcd72c020a67103a72733b5ccd9da66d</u>	- 0.0001831590000000 00 ETH  0.62 USD	✓
120	2022-03-30 06:06:16	<u>0x219eebfff51e291a47a3077e939d614c9dcd72c020a67103a72733b5ccd9da66d</u>	- 0.0034324016105212 44 ETH  11.69 USD	✓
121	2022-03-30 06:05:33	<u>0x4667906ef827d841cfeb686c4816ef4c9fac1fe6d058fc749a2084dd63686d07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2022-03-30 06:05:33	<u>0x4667906ef827d841cfeb686c4816ef4c9fac1fe6d058fc749a2084dd63686d07</u>	- 0.0000697425000000 00 ETH  0.23 USD	✓
123	2022-03-30 06:05:33	<u>0x4667906ef827d841cfeb686c4816ef4c9fac1fe6d058fc749a2084dd63686d07</u>	- 0.0013565469794827 65 ETH  4.62 USD	✓
124	2022-03-30 06:05:08	<u>0x314516f75670dac218aaaf4b3c64812638a25797aa944eb1c7b7a9a80e04211e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2022-03-30 06:05:08	<u>0x314516f75670dac218aaaf4b3c64812638a25797aa944eb1c7b7a9a80e04211e</u>	- 0.0000698970000000 00 ETH  0.23 USD	✓
126	2022-03-30 06:05:08	<u>0x314516f75670dac218aaaf4b3c64812638a25797aa944eb1c7b7a9a80e04211e</u>	- 0.0012673469118185 32 ETH  4.31 USD	✓
127	2022-03-30 06:03:42	<u>0xdb4d321188fd821e11882a89d68a977792780dc0218729b7addf44d988ae6a1c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2022-03-30 06:03:42	<u>0xdb4d321188fd821e1188</u> <u>2a89d68a977792780dc021</u> <u>8729b7addf44d988ae6a1c</u>	- 0.0000697425000000 00 ETH  0.23 USD	✓
129	2022-03-30 06:03:42	<u>0xdb4d321188fd821e1188</u> <u>2a89d68a977792780dc021</u> <u>8729b7addf44d988ae6a1c</u>	- 0.0011115550171994 25 ETH  3.78 USD	✓
130	2022-03-29 21:01:13	<u>0xf3e8138721ab68b177f5</u> <u>a21286d3b920808dbb8bb6</u> <u>4abaffe516482f37c78d85</u>	- 0.2500000000000000 00 ETH  850.12 USD	✓
131	2022-03-29 21:01:13	<u>0xf3e8138721ab68b177f5</u> <u>a21286d3b920808dbb8bb6</u> <u>4abaffe516482f37c78d85</u>	- 0.0003766995000000 00 ETH  1.28 USD	✓
132	2022-03-29 21:01:13	<u>0xf3e8138721ab68b177f5</u> <u>a21286d3b920808dbb8bb6</u> <u>4abaffe516482f37c78d85</u>	- 0.0093116866932352 41 ETH  31.66 USD	✓
133	2022-03-29 21:00:02	<u>0x000365f4ac2d5f1a8d00</u> <u>3743a2f292aa49dd65045b</u> <u>8d0e751106b10baf8abef4</u>	- 0.2500000000000000 00 ETH  850.12 USD	✓
134	2022-03-29 21:00:02	<u>0x000365f4ac2d5f1a8d00</u> <u>3743a2f292aa49dd65045b</u> <u>8d0e751106b10baf8abef4</u>	- 0.0003045165000000 00 ETH  1.03 USD	✓
135	2022-03-29 21:00:02	<u>0x000365f4ac2d5f1a8d00</u> <u>3743a2f292aa49dd65045b</u> <u>8d0e751106b10baf8abef4</u>	- 0.0072072623085561 70 ETH  24.50 USD	✓
136	2022-03-29 20:56:13	<u>0x9831707c98a83f75745d</u> <u>fef9d9af466efb6f3756c6</u> <u>76604fde1621a17f2d3008</u>	- 0.2500000000000000 00 ETH  850.12 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-03-29 20:56:13	<u>0x9831707c98a83f75745d</u> <u>fef9d9af466efb6f3756c6</u> <u>76604fde1621a17f2d3008</u>	- 0.0001612170000000 00 ETH  0.54 USD	✓
138	2022-03-29 20:56:13	<u>0x9831707c98a83f75745d</u> <u>fef9d9af466efb6f3756c6</u> <u>76604fde1621a17f2d3008</u>	- 0.0039989613546096 48 ETH  13.59 USD	✓
139	2022-03-29 20:56:13	<u>0x33df900c09d8c09b791f</u> <u>1d775eea6b49e5f03f3ff6</u> <u>ef627b8b2c066ac5eafd18</u>	- 0.2500000000000000 00 ETH  850.12 USD	✓
140	2022-03-29 20:56:13	<u>0x33df900c09d8c09b791f</u> <u>1d775eea6b49e5f03f3ff6</u> <u>ef627b8b2c066ac5eafd18</u>	- 0.0001725510000000 00 ETH  0.58 USD	✓
141	2022-03-29 20:56:13	<u>0x33df900c09d8c09b791f</u> <u>1d775eea6b49e5f03f3ff6</u> <u>ef627b8b2c066ac5eafd18</u>	- 0.0042800993735105 44 ETH  14.55 USD	✓
142	2022-03-29 20:50:32	<u>0x57691d69024a7d60b4ff</u> <u>27b7880655a09d31c90a01</u> <u>d12bc89e5cb471417a781c</u>	- 0.2500000000000000 00 ETH  850.12 USD	✓
143	2022-03-29 20:50:32	<u>0x57691d69024a7d60b4ff</u> <u>27b7880655a09d31c90a01</u> <u>d12bc89e5cb471417a781c</u>	- 0.0001868490000000 00 ETH  0.63 USD	✓
144	2022-03-29 20:50:32	<u>0x57691d69024a7d60b4ff</u> <u>27b7880655a09d31c90a01</u> <u>d12bc89e5cb471417a781c</u>	- 0.0040096754276126 34 ETH  13.63 USD	✓
145	2022-03-27 22:55:02	<u>0x3c25d9bbf8a0430eb26a</u> <u>81b059d4912d6861fb259c</u> <u>12c343ad4b6e453d952613</u>	- 7.0000000000000000 00 ETH  23,183.58 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-03-27 22:55:02	<u>0x3c25d9bbf8a0430eb26a81b059d4912d6861fb259c12c343ad4b6e453d952613</u>	- 0.0010182992045412 06 ETH  3.37 USD	✓
147	2022-03-27 22:55:02	<u>0x3c25d9bbf8a0430eb26a81b059d4912d6861fb259c12c343ad4b6e453d952613</u>	- 0.0017608755954587 94 ETH  5.83 USD	✓
148	2021-12-12 22:39:23	<u>0x3abf47436ac7088399ef2a796f7c0cf14d46b76fd38c94b0a8777815b3e7b0ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2021-12-12 22:39:23	<u>0x3abf47436ac7088399ef2a796f7c0cf14d46b76fd38c94b0a8777815b3e7b0ac</u>	- 0.0001653180000000 00 ETH  0.65 USD	✓
150	2021-12-12 22:39:23	<u>0x3abf47436ac7088399ef2a796f7c0cf14d46b76fd38c94b0a8777815b3e7b0ac</u>	- 0.0059821092848995 72 ETH  23.85 USD	✓
151	2021-11-06 23:10:53	<u>0x931c29cd722590cf8be15ea12e767c52c0f671e8ccb9475b4a32ec83cf751b79</u>	- 0.1700000000000000 12 ETH  772.05 USD	✓
152	2021-11-06 23:10:53	<u>0x931c29cd722590cf8be15ea12e767c52c0f671e8ccb9475b4a32ec83cf751b79</u>	- 0.0000625128670462 45 ETH  0.28 USD	✓
153	2021-11-06 23:10:53	<u>0x931c29cd722590cf8be15ea12e767c52c0f671e8ccb9475b4a32ec83cf751b79</u>	- 0.0129190870279315 45 ETH  58.67 USD	✓
154	2021-11-06 23:07:46	<u>0x29ac77143c524bb9edff4eb2ef16433fb3dd9a5d047c642746716cb632980b27</u>	- 0.1700000000000000 12 ETH  772.05 USD	✓

#	Date & time	Transaction Id	Amount	
155	2021-11-06 23:07:46	<u>0x29ac77143c524bb9edff</u> <u>4eb2ef16433fb3dd9a5d04</u> <u>7c642746716cb632980b27</u>	- 0.0002407631374000 00 ETH  1.09 USD	✓
156	2021-11-06 23:07:46	<u>0x29ac77143c524bb9edff</u> <u>4eb2ef16433fb3dd9a5d04</u> <u>7c642746716cb632980b27</u>	- 0.0151755829420174 24 ETH  68.91 USD	✓
157	2021-11-06 23:03:48	<u>0xd821de9523f2fdcf80c7</u> <u>8f9a316dbf38c7081a6c60</u> <u>8d4ae73d06532e0dadf6c9</u>	- 0.1700000000000000 12 ETH  772.05 USD	✓
158	2021-11-06 23:03:48	<u>0xd821de9523f2fdcf80c7</u> <u>8f9a316dbf38c7081a6c60</u> <u>8d4ae73d06532e0dadf6c9</u>	- 0.0002951355199320 72 ETH  1.34 USD	✓
159	2021-11-06 23:03:48	<u>0xd821de9523f2fdcf80c7</u> <u>8f9a316dbf38c7081a6c60</u> <u>8d4ae73d06532e0dadf6c9</u>	- 0.0154004508495824 99 ETH  69.94 USD	✓
160	2021-11-02 21:46:26	<u>0x875ff7ce697c696575b2</u> <u>3334877135b5cda8ace9ab</u> <u>1924f336a959909dd4a117</u>	- 0.4000000000000000 22 ETH  1,844.24 USD	✓
161	2021-11-02 21:46:26	<u>0x875ff7ce697c696575b2</u> <u>3334877135b5cda8ace9ab</u> <u>1924f336a959909dd4a117</u>	- 0.0003206591904145 42 ETH  1.47 USD	✓
162	2021-11-02 21:46:26	<u>0x875ff7ce697c696575b2</u> <u>3334877135b5cda8ace9ab</u> <u>1924f336a959909dd4a117</u>	- 0.0311753135559850 60 ETH  143.73 USD	✓
163	2021-11-02 21:29:27	<u>0x18633ed984ce6a932203</u> <u>20c85b130fc7096bbae828</u> <u>94d4dcd0fa23710f1ff06a</u>	- 0.4000000000000000 22 ETH  1,844.24 USD	✗

#	Date & time	Transaction Id	Amount	
164	2021-11-02 21:29:27	<u>0x18633ed984ce6a932203</u> <u>20c85b130fc7096bbae828</u> <u>94d4dcd0fa23710f1ff06a</u>	- 0.0003816840000000 00 ETH  1.75 USD	✓
165	2021-11-02 21:29:27	<u>0x18633ed984ce6a932203</u> <u>20c85b130fc7096bbae828</u> <u>94d4dcd0fa23710f1ff06a</u>	- 0.0450513171751694 42 ETH  207.71 USD	✓
166	2021-10-28 21:08:47	<u>0x05d51cdb5f7d79e475e7</u> <u>6b4f08b1920b4f16d290a9</u> <u>1268ad03f582eea6651b46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
167	2021-10-28 21:08:47	<u>0x05d51cdb5f7d79e475e7</u> <u>6b4f08b1920b4f16d290a9</u> <u>1268ad03f582eea6651b46</u>	- 0.0025283346102071 55 ETH  10.89 USD	✓
168	2021-10-28 21:08:47	<u>0x05d51cdb5f7d79e475e7</u> <u>6b4f08b1920b4f16d290a9</u> <u>1268ad03f582eea6651b46</u>	- 0.0321728213897928 48 ETH  138.58 USD	✓
169	2021-10-17 23:14:14	<u>0xc5e97a92546888483ef9</u> <u>b51c85ccb95128178b2254</u> <u>9f68dc7a9bac157248ee52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
170	2021-10-17 23:14:14	<u>0xc5e97a92546888483ef9</u> <u>b51c85ccb95128178b2254</u> <u>9f68dc7a9bac157248ee52</u>	- 0.0005902115345743 95 ETH  2.26 USD	✓
171	2021-10-17 23:14:14	<u>0xc5e97a92546888483ef9</u> <u>b51c85ccb95128178b2254</u> <u>9f68dc7a9bac157248ee52</u>	- 0.0081195144654256 06 ETH  31.15 USD	✓
172	2021-10-17 23:14:14	<u>0x4e59f1b4b4f72fc9924a</u> <u>3cb563e7fb2d35a492a2f2</u> <u>dbac6d0653e40f47128ae7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2021-10-17 23:14:14	<u>0x4e59f1b4b4f72fc9924a3cb563e7fb2d35a492a2f2dbac6d0653e40f47128ae7</u>	- 0.0001500363564216 00 ETH  0.57 USD	✓
174	2021-10-17 23:14:14	<u>0x4e59f1b4b4f72fc9924a3cb563e7fb2d35a492a2f2dbac6d0653e40f47128ae7</u>	- 0.0020640436435784 00 ETH  7.92 USD	✓
175	2021-10-17 23:14:14	<u>0x123721561ef3e57fc1cd4b7905121165d8972343a99ab126637496fe7b2a6a3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
176	2021-10-17 23:14:14	<u>0x123721561ef3e57fc1cd4b7905121165d8972343a99ab126637496fe7b2a6a3c</u>	- 0.0002585619856220 10 ETH  0.99 USD	✓
177	2021-10-17 23:14:14	<u>0x123721561ef3e57fc1cd4b7905121165d8972343a99ab126637496fe7b2a6a3c</u>	- 0.0035570260143779 90 ETH  13.65 USD	✓
178	2021-10-17 23:06:45	<u>0xeea728a48ed6fec7cf2e45b967d38c16b34723ff5187ad4feb885765e168ea44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
179	2021-10-17 23:06:45	<u>0xeea728a48ed6fec7cf2e45b967d38c16b34723ff5187ad4feb885765e168ea44</u>	- 0.0000926161651049 85 ETH  0.35 USD	✓
180	2021-10-17 23:06:45	<u>0xeea728a48ed6fec7cf2e45b967d38c16b34723ff5187ad4feb885765e168ea44</u>	- 0.0036837478348950 15 ETH  14.13 USD	✓
181	2021-10-17 23:03:00	<u>0x924f54cf28c9a36af5c02eb70b465121d4b172176a95bc553f863d927de3a36e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
182	2021-10-17 23:03:00	<u>0x924f54cf28c9a36af5c02eb70b465121d4b172176a95bc553f863d927de3a36e</u>	- 0.0004254033772404 60 ETH  1.63 USD	✓
183	2021-10-17 23:03:00	<u>0x924f54cf28c9a36af5c02eb70b465121d4b172176a95bc553f863d927de3a36e</u>	- 0.0030389066227595 40 ETH  11.66 USD	✓
184	2021-10-17 23:02:13	<u>0x7a6c5e0006cb293ed26d0a9a10b3a7ca5871e39139337df47759875d50f40115</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
185	2021-10-17 23:02:13	<u>0x7a6c5e0006cb293ed26d0a9a10b3a7ca5871e39139337df47759875d50f40115</u>	- 0.0005948698516777 35 ETH  2.28 USD	✓
186	2021-10-17 23:02:13	<u>0x7a6c5e0006cb293ed26d0a9a10b3a7ca5871e39139337df47759875d50f40115</u>	- 0.0031787581483222 65 ETH  12.19 USD	✓
187	2021-08-01 21:42:21	<u>0x268fba6f1703886506914c805c20ab0a4a1a16012acd8c562f267195f68dd09c</u>	- 9.0000000000000000 00 ETH  23,315.40 USD	✓
188	2021-08-01 21:42:21	<u>0x268fba6f1703886506914c805c20ab0a4a1a16012acd8c562f267195f68dd09c</u>	- 0.0008820000000000 00 ETH  2.28 USD	✓
189	2021-07-14 08:14:47	<u>0x2a1820bede3b80ccdc3d8e41eae7761082a1074335bccd636b436415db554ffe</u>	+ 0.9880973100000000 06 ETH  1,970.83 USD	✓
190	2021-07-13 21:38:26	<u>0x7aa9a85eebe5a9c226020c74afd0ee6b01a83336ff7266936fe807bd72723346</u>	+ 2.4201600000000000 89 ETH  4,716.89 USD	✓


#	Date & time	Transaction Id	Amount	
191	2021-07-07 06:29:36	<u>0x09cca76725b29ce7db2e</u> <u>f566a557f6ce275f74654e</u> <u>3d22ff2e41d6c349f8a77d</u>	- 0.2137799999999999 98 ETH  495.23 USD	✓
192	2021-07-07 06:29:36	<u>0x09cca76725b29ce7db2e</u> <u>f566a557f6ce275f74654e</u> <u>3d22ff2e41d6c349f8a77d</u>	- 0.0057217922455321 92 ETH  13.25 USD	✓
193	2021-07-07 06:06:31	<u>0x3dd89216e87eb7ea0cb7</u> <u>615c4a80fa2f1b44879f84</u> <u>9526d1e6d330e433d3361e</u>	+ 0.2137799999999999 98 ETH  495.23 USD	✓
194	2021-07-01 21:33:07	<u>0x450b1af82a03f7800be7</u> <u>82663cc7149f3d7346375b</u> <u>408fab9d89c5e12b1efcf8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
195	2021-07-01 21:33:07	<u>0x450b1af82a03f7800be7</u> <u>82663cc7149f3d7346375b</u> <u>408fab9d89c5e12b1efcf8</u>	- 0.0011127360000000 00 ETH  2.26 USD	✓
196	2021-07-01 21:31:47	<u>0x12c28f9c8facc4c8bfe4</u> <u>f5951a259c7ad1fd202b36</u> <u>22608c454f59500d97c361</u>	- 0.2328099999999999 89 ETH  474.69 USD	✓
197	2021-07-01 21:31:47	<u>0x12c28f9c8facc4c8bfe4</u> <u>f5951a259c7ad1fd202b36</u> <u>22608c454f59500d97c361</u>	- 0.0010809120000000 00 ETH  2.20 USD	✓
198	2021-07-01 21:16:46	<u>0xef7d7b90be1541f24fb1</u> <u>abaa224ab2cfba44d1ae52</u> <u>42162ab13cf178cfd24917</u>	+ 0.2328099999999999 89 ETH  474.69 USD	✓
199	2021-06-24 11:48:31	<u>0x21faa04487d268dc2ae2</u> <u>fbcc915812b3246442428d</u> <u>017939570e20aa2dfbb547</u>	+ 13.3937200000000000 070 ETH  26,647.07 USD	✓

#	Date & time	Transaction Id	Amount	
200	2021-06-04 11:59:01	<u>0x8786dadf4f1de71d03a0fd65674cbb4ccb64de935425f82af66a35178b74dbdc</u>	- 10.0000000000000000 000 ETH  26,895.10 USD	✓
201	2021-06-04 11:59:01	<u>0x8786dadf4f1de71d03a0fd65674cbb4ccb64de935425f82af66a35178b74dbdc</u>	- 0.0004410000000000 00 ETH  1.18 USD	✓
202	2021-05-20 08:29:31	<u>0x8a3632b963f52c9412bd369b8a28fc4b6aafd471764f1320b5de6470379f8d70</u>	+ 17.056935979999998 665 ETH  47,224.17 USD	✓
203	2021-05-12 22:00:46	<u>0x013633ad66a3a68364f3d87796e47af83486fd8adfab81a7f784ccc50dc168fd</u>	- 0.2000000000000000 11 ETH  748.89 USD	✓
204	2021-05-12 22:00:46	<u>0x013633ad66a3a68364f3d87796e47af83486fd8adfab81a7f784ccc50dc168fd</u>	- 0.0353326050000000 03 ETH  132.30 USD	✓
205	2021-05-05 22:26:53	<u>0x9b1e9169d45a51c7b8a39cbb5db2800b0137d6333c5e958595c084863d3b25e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
206	2021-05-05 22:26:53	<u>0x9b1e9169d45a51c7b8a39cbb5db2800b0137d6333c5e958595c084863d3b25e0</u>	- 0.0030215250000000 00 ETH  10.64 USD	✓
207	2021-04-12 20:55:28	<u>0x20ca0af0842c6b9156b823b259f2f002dd873d3ac861dea4a7061f0f0e933d3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2021-04-12 20:55:28	<u>0x20ca0af0842c6b9156b823b259f2f002dd873d3ac861dea4a7061f0f0e933d3c</u>	- 0.0043584000000000 00 ETH  10.02 USD	✓

#	Date & time	Transaction Id	Amount	
209	2021-04-09 20:40:44	<u>0xd950ca9b39ce0e2ac1b862de56be84f42e7e23fbd4be40be1e224edfa46c5b2c</u>	+ 0.9573486300000000 34 ETH  2,042.49 USD	✓
210	2021-04-06 22:44:58	<u>0xc331948b0ae5c68f729fa21d2888cafd303382ea22c41f7540fd1280906bd7d9</u>	+ 0.0511746699999999 98 ETH  100.47 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-30 06:13:22	<u>0x2a400077d4bc8d6d9dfd a4303ad02653dc91793b7e92818e39b1520adc85110f</u>	+ 0.4924287678167398 87 ETH  1,678.23 USD	✓
2	2022-03-30 06:11:54	<u>0x855dd4bfb9f101870774f2dde312b7c614a65861c934f33772f9cb44241172e</u>	+ 0.3657165556959046 66 ETH  1,246.38 USD	✓
3	2022-03-30 06:10:18	<u>0x262964dac436ecf6f4557ba96ef942d95ff65bdf11de816ec8c12f12effcc76</u>	+ 0.3795262842218938 28 ETH  1,293.45 USD	✓
4	2022-03-30 06:06:45	<u>0x21352898649311a529fbee9296452463030dcd1292b90b1bb90d63eaf6f701ed9</u>	+ 0.5034660384403194 52 ETH  1,715.84 USD	✓
5	2022-03-30 06:06:16	<u>0x219eebfff51e291a47a3077e939d614c9dcd72c020a67103a72733b5ccd9da66d</u>	+ 0.3465205256842454 06 ETH  1,180.96 USD	✓
6	2022-03-20 08:38:51	<u>0xebc21982e2200c6582d6afc363d65b6f4285cc76ff06ec6e223c9135218ecdff</u>	+ 0.3093315452870980 53 ETH  892.88 USD	✓






#	Date & time	Transaction Id	Amount	
7	2021-12-12 22:44:28	<u>0x7f4c8ff06861ffd72b5c5811e371b7d695616c48cb3bb19b698daca187bd518f</u>	+ 0.2582593373993938 29 ETH  1,029.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:38:59	<u>0x5442ceffcd4e5766d1435edd7efe8fa2d95c22e448cd2b2b75d0e4f924045ec0</u>	+ 2,000,000.00000000 ETHG	✓
2	2024-09-02 09:56:47	<u>0xc67abd546c7d1ea3913f3363059a19885ff2853be533a2a1b0fedfa23c6f7dcd</u>	+ 1,151,411,108.3877 44188308715820 TITANX	✓
3	2024-08-23 03:09:11	<u>0x5b49ad62c924b940bb9c1629eacfac3f399f28c635453aca2bdfaa7de2c53ea</u>	+ 4,876,000.0 tanxLabs.com	✓
4	2024-08-05 08:19:11	<u>0xba162e6a40f43193ae10112c721db9de1678e644dfd0739686457f0f9a82f351</u>	+ 449,102.2139999999 78113919 VR	✓
5	2024-08-05 06:44:47	<u>0x9a7abd7d234fd3b5fe9750d865795c641af13b1047bbe2fc483cebb84beee374</u>	- 1,960.357680 USDT  1,960.98 USD	✓
6	2024-07-29 08:18:59	<u>0x5f3b050f464c37cc661163a7a19334043cd846835aee4faffa46491025678362</u>	- 6,780.539847 â€ŠUD...DĐ; â€Š	✓
7	2024-07-29 07:59:23	<u>0x68a159d22997206bbc26cf1b91b4b8addc15ba4b94aae35276643b0f137fc42d</u>	- 6,780.539847 USDC  6,781.46 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 22:37:47	<u>0x3e5ffc7212e06546aa67</u> <u>54c8a269e8b24d687aea89</u> <u>9077d85d7534c694b63e71</u>	- 999.000000 USDC  999.00 USD	✓
9	2024-04-14 20:57:47	<u>0xa9828d7fdd77986c0b0f</u> <u>1070221e25362d2cd9967f</u> <u>5db025f0ae743bda457f52</u>	+ 137,395,282.099999 994039535522 TITANX	✓
10	2024-04-05 01:58:11	<u>0x52497b8526db7439b2f7</u> <u>0452c8316564d6e93c36b4</u> <u>85023c9bb9cf5aebab22d5</u>	+ 56,000.0 psefi.org)	✓
11	2024-04-04 05:10:11	<u>0x71ba12957df33a90283c</u> <u>ab582c0e63adcf63709714</u> <u>2b87d7dad145b731bff9d8</u>	+ 42,000.0 f-drop.com	✓
12	2024-03-31 10:14:59	<u>0x28184a4c924f7735f0bc</u> <u>aa3fca73bfdfa9a241c6e1</u> <u>af6eda8e775fe5b789f418</u>	+ 119,969.0529999999 99883585 VR	✓
13	2024-03-19 00:38:47	<u>0xc8847f52276941d4e48f</u> <u>7c0cd40c6743d4eb12fdab</u> <u>f0dc51ca5e4fdf96564c5b</u>	+ 97,200.0 gelonlabs.com	✓
14	2024-03-10 12:25:59	<u>0xc00d10613cc3bd4af864</u> <u>d5402af366d5814c461ced</u> <u>55fd962d36cc9f88ae6ce4</u>	+ 64,300 shuv2.com)	✓
15	2024-02-21 19:24:59	<u>0xcf131616e2e99054bccd</u> <u>226ed3f56b3a4ddd84d06a</u> <u>bd7945da8f309a65a8d231</u>	+ 2,024,000 titanxdrop.com	✓
16	2024-02-11 23:53:47	<u>0x9bf5997d39a98aad917b</u> <u>2e968626bd6a164675c571</u> <u>49a48bc6d5dbb5a0cef02e</u>	+ 440,904,750.799055 397510528564 TITANX	✓


#	Date & time	Transaction Id	Amount	
17	2024-01-09 05:52:35	<u>0x690e13a192277806296c8f02643474d2380dbdcdb5552478d5797ce728ac8ac9</u>	+ 3,999.990000 ds	✓
18	2024-01-04 17:54:59	<u>0xc9c49cc0430c7da335f9005ae262f5c19ac555fafa386a0dc180e8d53b1d2955</u>	- 137,395,282.099999 994039535522 TITANX	✓
19	2024-01-03 07:20:11	<u>0xbc3f26984e7f507af8a53b55f443abd95f359e711c4c19c49ed8d7cc17abf9b3</u>	+ 166.830552 USDT  166.95 USD	✓
20	2023-12-26 13:21:59	<u>0x9f139a842a3174de4c7966deedb5b83a2eb84ea033ca43da1fcbd49368340fcd</u>	+ 137,395,282.102468 699216842651 TITANX	✓
21	2023-12-25 20:36:11	<u>0x1fda1ea93c4067bc2ea30bf551b22d5946c4fd6e450f18a3478a62d4f53d9068</u>	+ 146,193.7572999999 97485429 VR	✓
22	2023-09-22 09:32:59	<u>0x4d9ebf3206e59d499f9c02c8d01c0fa7e77c3dcb1697c1f86f2b13017c73296c</u>	+ 1.400000 m rewards	✓
23	2023-08-29 08:55:47	<u>0xc2b63dd851d5ed6f8e2236f1089adfbefa641ef42ffec87a9163121b94eea64d</u>	- 1,320 BLEXfi.pro	✓
24	2023-08-19 21:23:23	<u>0xbf41c21fea05cab82703072a527839feeb9b3273abdaab631aecfab4e3da3e4a</u>	- 1,002.000000 USDT  1,001.95 USD	✓
25	2023-07-24 00:29:35	<u>0x72ef0d5284972cfb1f0f68c69f7612145fc6295353deea35904a6c8cc1ac85ce</u>	+ 1,829 .pro	✓




#	Date & time	Transaction Id	Amount	
26	2023-07-09 02:04:11	<u>0xe48e1c46d6ee7e599b8b4bbcde2108431dc74baf5a9a8af5cf32005b6d7223a0</u>	+ 93,222,934.9811397 34387397766 ZRO	✓
27	2023-05-18 07:43:35	<u>0xd430673eff28f44d1564981ff4cc157d580d1d91be8fdc2efb412ef54c5e3076</u>	+ 328.00000000000000 0000 reward	✓
28	2023-03-11 22:26:23	<u>0x696c2c74854ba46316fbad497e8d6bb1df3623fa5011957e13fb8cec93204610</u>	- 15,500.000000 USDC  14,816.45 USD	✓
29	2023-02-19 18:05:47	<u>0x5e06d322a22a90509a86efd76f4b4407f0129a7bb05fb541515ae83a5b041c1f</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-02-19 17:57:23	<u>0xf3332265698a54df2c3626cb557c2d1fec084a08915ef4da22c23dcdffddfc7</u>	- 400.000000 USDT  400.09 USD	✓
31	2023-02-19 12:47:23	<u>0xc53a350e9605c4f53b183977999301fe29ae42ba6bc29d60e2458cfe2d2d555d</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-02-19 09:13:35	<u>0x7c5b005493f74f1c2daf8fcaa837a5f47bcb7ccf5744a410ab77480c1a02f2c</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-02-19 09:11:47	<u>0x35794bc44c841de5a713135f15e82f37ca15bb1b153d7315c69f6f866170a1ec</u>	- 1,300.000000 USDT  1,300.32 USD	✓
34	2023-02-18 23:24:23	<u>0xa6769a4bdd714dcfd85c6b624e987f842ff7c02b29cac66358b93c3e406e3d45</u>	+ 1,058.653348 USDT  1,058.84 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-21 12:56:59	<u>0xec55959fcf36a52613a03c98ab336d83af9785ef5dc04de3e6fa3ec55f8ec141</u>	- 0.000000 USDT 0.00 USD	✔
36	2023-01-21 12:55:59	<u>0xbc52b27d03fd0de35b865e0ec2a15c7e344734ce692cddb52bd7363b73414b4f</u>	- 0.000000 USDT 0.00 USD	✔
37	2023-01-21 10:43:47	<u>0x28e233fc006a7a0f99ef5d75b81ba3176ff4478791ce3325b67800481a925769</u>	- 0.000000 USDT 0.00 USD	✔
38	2023-01-19 22:47:47	<u>0xcd337f26a6dc3285db26ede746d6b341103d43761470785abee4c5bf091682b5</u>	- 0.000000 USDT 0.00 USD	✔
39	2023-01-19 18:03:59	<u>0x2bb7e7e136260b3f3a0bbb88fc341f74f093767424dd304019a4a408dbc4dff8</u>	- 0.000000 USDT 0.00 USD	✔
40	2023-01-19 17:05:47	<u>0xf72edac8544942f62ffedd48d7e5366915dc37480e58226800a0f276cc608a62</u>	- 1,863.087689 USDT ✔ 1,863.09 USD	✔
41	2022-12-25 16:19:35	<u>0x2b4d58c8d26e9ed5587393337114678ada370675b88f666689c3d6dc358189bf</u>	+ 7,000 gift	✔
42	2022-12-21 04:29:59	<u>0xf8aa27acba14923d0536c02ad7db8ad649478a503efd4888235be0decf27cc64</u>	- 0.000000 USDT 0.00 USD	✔
43	2022-12-20 23:18:59	<u>0xa80661551fbf7d556a3685d8bde971a70119fe41f4c5eac83cf07c8c33818c9d</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
44	2022-12-20 23:08:59	<u>0xa47db19395f106ca1c8e8f8db6e7e5902d9ef0403b452fe7d366590c67513dab</u>	- 0.000000 USDT 0.00 USD	✓
45	2022-12-20 23:05:47	<u>0x18a10cd998b157749a36148cd890ec127f87aa938bc3d1558188d9bb65fbaf21</u>	- 1,900.000000 USDT 1,900.17 USD	✓
46	2022-12-16 02:15:47	<u>0xa5ae8e837a28d05caf5889ea9bd2d1d3c0092e4477a9ae43e14374140a8bd465</u>	- 0.000000 USDT 0.00 USD	✓
47	2022-12-15 14:23:35	<u>0xb06fa0419b237f75ebfc0a54b5604506ec69d3c9c98090b47084e21e646036f2</u>	- 0.000000 USDT 0.00 USD	✓
48	2022-12-15 14:08:23	<u>0xea809fa21d3d96893a3e3c355bfe14bd2f4332e6c8170c908e5b939e77bf5111</u>	+ 7,199.961469 USDT 7,200.51 USD	✓
49	2022-12-14 13:51:11	<u>0x77b0cd7610797a7282d5bcfb97835c7b7b6dd618cd3bbe0d9911a7d4d3beab26</u>	+ 4,893.857744 USDC 4,894.05 USD	✓
50	2022-11-26 00:51:47	<u>0x96ad29cc471c05f35137fb1df3e1c2607b2bc656302f2caafade3dcbb0ece6f1</u>	+ 8 m	✓
51	2022-11-15 20:59:47	<u>0x3d79b15c4ea457dfabc4f45f82e1ca8a86f449256d0aa0ef8d78c148cc467907</u>	+ 8,044.637903 USDC 8,047.50 USD	✓
52	2022-11-15 20:55:35	<u>0xd61c43da715e01c83d5595a0482a0a0a1d4beaf602d9d995ac6cfcf5080af76f</u>	- 8,331.398537 USDT 8,324.19 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-11-15 20:34:23	<u>0x2e5c82f2d65bfff114ade</u> <u>f2ebc78b108710fe5ba816</u> <u>6ba890162b5c768a82cc81</u>	+ 927,598.9987999999 43003058 AAA	✓
54	2022-11-15 20:32:35	<u>0x189bb3236b50d1388e89</u> <u>5ba38d2b74359c07541638</u> <u>b65ef5921b76798e11576d</u>	+ 615.18020000000001 3461 CEEK	✓
55	2022-11-15 20:29:23	<u>0x2282715fef8eea079592</u> <u>b0dd7122cfc6094a44b52a</u> <u>10d99443201dea9743c1cd</u>	+ 171,009,398,114.26 5411377 KISHU	✓
56	2022-11-15 20:22:23	<u>0xa971fc67acaee5656115</u> <u>bc9f3c892628c16e7e5260</u> <u>439bb37f2fb88f453b1182</u>	+ 145.89240000000000 9186 SYN	✓
57	2022-11-15 20:21:11	<u>0x6d96aad5cf284cb375ce</u> <u>b0e1ceee5bbff5e88676ab</u> <u>68b999dfedb4cafcc271ff</u>	+ 99.020300000000005 980 MNW	✓
58	2022-11-15 20:13:23	<u>0x03da36ae73a1fc3aebce</u> <u>e8814d394301a5788eeb33</u> <u>53ae2de59f44ca8ff64be5</u>	+ 580.000000 USDT  579.49 USD	✓
59	2022-11-11 12:27:11	<u>0x6d0ad7657ba435192eab</u> <u>01cc7e06256499fc7f7856</u> <u>ee6a737bf907658fe624ee</u>	+ 7,000 bonus	✓
60	2022-11-10 08:49:47	<u>0xae6e24ddb0b740628034</u> <u>a3c4df1345ff50e5efc2b2</u> <u>e94b3d4dfbc58edbbd044f</u>	+ 100.47320000 QRDO	✓
61	2022-11-10 08:31:59	<u>0x426fab8b5c9d837438dc</u> <u>6afa9b25fe4c966985bcd</u> <u>37e7f23cc29dee6cb32d89</u>	+ 145,000,000.000000 000000000000 ELON	✓



#	Date & time	Transaction Id	Amount	
62	2022-11-10 08:27:47	<u>0xdcd2ab078b151f6a0b73d60516075e18ba8f3ab668c09134e6d8af0513efe103</u>	+ 182.67629999999999 7681 STG	✓
63	2022-11-10 08:17:47	<u>0x29e28b78a38485752007e4cf12cad323fa4437a30becb4dc62ea96ee1ee6e81e</u>	+ 4,473.661100000000 260479 VR	✓
64	2022-11-10 08:04:47	<u>0x297d909f526ec174f6e887be51a1b6cb81cfab7c401e350ca2e65b6b8edfd06e</u>	+ 205.114112 USDT  204.83 USD	✓
65	2022-11-09 23:33:35	<u>0x48ed4c5f0beacee7f36301049c4f8600a938556d9937692a010543b086143481</u>	- 7,000.000000 USDT  6,990.43 USD	✓
66	2022-11-09 23:29:59	<u>0x4523ef21384a2f7b538ca787bfd7974f8958dfba030c4d5c90a66782fbb53</u>	- 10,000.000000 USDC  10,003.58 USD	✓
67	2022-11-08 14:59:59	<u>0xfcedc2e88a086aad8720ba801c845119b9b9cdb8afc1d45294a40777f75cd3d7</u>	- 701.230000 USDC  701.32 USD	✓
68	2022-11-07 12:08:59	<u>0x94a7a109657852508f5535abf805af5b545189861458eefde10a4b9d39dd1731</u>	+ 7,000 m bonus	✓
69	2022-11-07 09:16:23	<u>0x5f90b682d3c2004f4dbc1ef70f99633842ee4b6dcbf53bc455c1b7deefb651af</u>	+ 8,844.411989404219 639255 XI	✓
70	2022-11-07 09:13:59	<u>0x79d7a93f211690e9060b23c6db4f9c5746dc08852e08a317933cc9b0a1f23ef1</u>	+ 9.2944147264150096 53 GAMMA	✓

#	Date & time	Transaction Id	Amount	
71	2022-11-07 09:13:59	<u>0x79d7a93f211690e9060b23c6db4f9c5746dc08852e08a317933cc9b0a1f23ef1</u>	+ 14.307074024333999 773 GAMMA	✓
72	2022-11-07 09:12:35	<u>0xdb124ae4a88ba8d80b06accbc6d4ff4a2d3713c04e432a612645ecf82711b147</u>	+ 22.416523120812239 966 KAPPA	✓
73	2022-11-07 09:11:23	<u>0x38c62fc95f8a6cafe438b03514419bf5c70a468881649016bcb176e3a6d3bff1</u>	+ 0.4109268257750801 07 BETA	✓
74	2022-11-07 09:11:23	<u>0x38c62fc95f8a6cafe438b03514419bf5c70a468881649016bcb176e3a6d3bff1</u>	+ 1.5988409996804051 62 BETA	✓
75	2022-11-07 09:09:23	<u>0x6f48ad1cdea06e2e959992dfb6f05096e10d48ec96a7461a1e3d1f261fb7b753</u>	+ 1.8562414312032142 76 RH0	✓
76	2022-11-01 19:53:23	<u>0x2e75287ffed77f330b6642d94c90778ce7badb1c401dfcda948919de0dbf71ac</u>	- 625.000000 USDC  625.02 USD	✓
77	2022-10-25 01:53:35	<u>0x4b00ad095b939525ebc94356a4df50196af25f76e6667fae51caff92af3bd45d</u>	+ 173,338.0000000000 00000000 ds.	✓
78	2022-10-14 21:44:23	<u>0xff3ae70a6aa6e191991d3fb40dc464c320347ef8944d7322f022fc12daaeb21c</u>	+ 14,546.284425 USDT  14,547.34 USD	✓
79	2022-10-14 21:38:23	<u>0x4de1b7f7838c2165f5f761701ed9e16fe456fd5bb23037aa41fd7b8a84d045bb</u>	+ 21,667.274200 USDC  21,667.18 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-09-11 19:36:06	<u>0xca2000c7b394ada605c4c136eb71b91d07253e365246ee0d27b8d6011d5f108c</u>	- 327.50000000000000 0000 MATIC  292.58 USD	✓
81	2022-03-30 06:13:22	<u>0x2a400077d4bc8d6d9dfd a4303ad02653dc91793b7e92818e39b1520adc85110f</u>	- 16.944312005280508 515 KAPPA	✓
82	2022-03-30 06:13:22	<u>0x2a400077d4bc8d6d9dfd a4303ad02653dc91793b7e92818e39b1520adc85110f</u>	- 20.709714673120622 308 KAPPA	✓
83	2022-03-30 06:11:54	<u>0x855dd4bfb9f101870774f2dde312b7c614a65861c934f33772f9cb44241172e</u>	- 0.7370421047128369 32 BETA	✓
84	2022-03-30 06:11:54	<u>0x855dd4bfb9f101870774f2dde312b7c614a65861c934f33772f9cb44241172e</u>	- 0.7370421047128369 32 BETA	✓
85	2022-03-30 06:10:18	<u>0x262964dac436ecf6f4557ba96ef942d95ff65bdff11de816ec8c12f12effcc76</u>	- 0.8472135995472576 12 RHO	✓
86	2022-03-30 06:10:18	<u>0x262964dac436ecf6f4557ba96ef942d95ff65bdff11de816ec8c12f12effcc76</u>	- 0.5648090663648384 08 RHO	✓
87	2022-03-30 06:06:45	<u>0x21352898649311a529fbee9296452463030dcd1292b90b1bb90d63eaf6f701ed9</u>	- 14.120168649340268 274 GAMMA	✓
88	2022-03-30 06:06:45	<u>0x21352898649311a529fbee9296452463030dcd1292b90b1bb90d63eaf6f701ed9</u>	- 26.223170348774786 476 GAMMA	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-30 06:06:16	<u>0x219eebfff51e291a47a3077e939d614c9dcd72c020a67103a72733b5ccd9da66d</u>	- 5,359.103809204615 572526 XI	✓
90	2022-03-29 21:01:13	<u>0xf3e8138721ab68b177f5a21286d3b920808dbb8bb64abaffe516482f37c78d85</u>	+ 17.006836377191337 561 GAMMA	✓
91	2022-03-29 21:01:13	<u>0xf3e8138721ab68b177f5a21286d3b920808dbb8bb64abaffe516482f37c78d85</u>	+ 16.545042776984328 015 GAMMA	✓
92	2022-03-29 21:00:02	<u>0x000365f4ac2d5f1a8d003743a2f292aa49dd65045b8d0e751106b10baf8abef4</u>	+ 0.6718438200443895 84 BETA	✓
93	2022-03-29 21:00:02	<u>0x000365f4ac2d5f1a8d003743a2f292aa49dd65045b8d0e751106b10baf8abef4</u>	+ 0.8022403893812842 80 BETA	✓
94	2022-03-29 20:56:13	<u>0x9831707c98a83f75745dfef9d9af466efb6f3756c676604fde1621a17f2d3008</u>	+ 30.775349154186876 888 KAPPA	✓
95	2022-03-29 20:56:13	<u>0x33df900c09d8c09b791f1d775eea6b49e5f03f3ff6ef627b8b2c066ac5eafd18</u>	+ 4,210.306737548770 797730 XI	✓
96	2022-03-29 20:50:32	<u>0x57691d69024a7d60b4ff27b7880655a09d31c90a01d12bc89e5cb471417a781c</u>	+ 1.4120226659120960 20 RHO	✓
97	2022-03-20 08:38:51	<u>0xebc21982e2200c6582d6afc363d65b6f4285cc76ff06ec6e223c9135218ecdff</u>	- 500.00000000 UBT	✓

#	Date & time	Transaction Id	Amount	
98	2021-12-12 22:44:28	<u>0x7f4c8ff06861ffd72b5c</u> <u>5811e371b7d695616c48cb</u> <u>3bb19b698daca187bd518f</u>	- 600.00000000 UBT	✓
99	2021-12-02 07:25:40	<u>0xbe72dc2fb13cc2fe8ad3</u> <u>40cda0983264d13c91d3eb</u> <u>f6738650f597c885c42b02</u>	+ 93,989.2799999999 8835847 A68.net	✓
100	2021-11-06 23:10:53	<u>0x931c29cd722590cf8be1</u> <u>5ea12e767c52c0f671e8cc</u> <u>b9475b4a32ec83cf751b79</u>	+ 6.7914598439393891 74 GAMMA	✓
101	2021-11-06 23:07:46	<u>0x29ac77143c524bb9edff</u> <u>4eb2ef16433fb3dd9a5d04</u> <u>7c642746716cb632980b27</u>	+ 6.8786775242142530 47 KAPPA	✓
102	2021-11-06 23:03:48	<u>0xd821de9523f2fdcf80c7</u> <u>8f9a316dbf38c7081a6c60</u> <u>8d4ae73d06532e0dadf6c9</u>	+ 1,148.797071655844 774796 XI	✓
103	2021-11-02 21:46:26	<u>0x875ff7ce697c696575b2</u> <u>3334877135b5cda8ace9ab</u> <u>1924f336a959909dd4a117</u>	+ 16.686004884507063 650 Alchemist	✓
104	2021-10-28 21:08:47	<u>0x05d51cdb5f7d79e475e7</u> <u>6b4f08b1920b4f16d290a9</u> <u>1268ad03f582eea6651b46</u>	- 112,758,855,627.17 1890259 KISHU	✓
105	2021-10-17 23:14:14	<u>0xc5e97a92546888483ef9</u> <u>b51c85ccb95128178b2254</u> <u>9f68dc7a9bac157248ee52</u>	- 3,663.110999999999 876309 SNT	✓
106	2021-10-17 23:14:14	<u>0x4e59f1b4b4f72fc9924a</u> <u>3cb563e7fb2d35a492a2f2</u> <u>dbac6d0653e40f47128ae7</u>	- 1,001.923999999999 978172 CTSI	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-17 23:14:14	<u>0x123721561ef3e57fc1cd</u> <u>4b7905121165d8972343a9</u> <u>9ab126637496fe7b2a6a3c</u>	- 21,110.739900000000 0488944 RSR	✓
108	2021-10-17 23:06:45	<u>0xeea728a48ed6fec7cf2e</u> <u>45b967d38c16b34723ff51</u> <u>87ad4feb885765e168ea44</u>	- 170,510.12300000 DENT	✓
109	2021-10-17 23:03:00	<u>0x924f54cf28c9a36af5c0</u> <u>2eb70b465121d4b172176a</u> <u>95bc553f863d927de3a36e</u>	- 2,381.544600000000 173168 LRC	✓
110	2021-10-17 23:02:13	<u>0x7a6c5e0006cb293ed26d</u> <u>0a9a10b3a7ca5871e39139</u> <u>337df47759875d50f40115</u>	- 140,427.1929999999 99301508 HOT	✓
111	2021-07-07 06:29:36	<u>0x09cca76725b29ce7db2e</u> <u>f566a557f6ce275f74654e</u> <u>3d22ff2e41d6c349f8a77d</u>	+ 297.73979553 UBT	✓
112	2021-07-01 21:35:12	<u>0xaee93ffd0eabdc9583a0</u> <u>d30fbfddef0ceb42ceda29</u> <u>78c6c9002dc2f08bf27416</u>	+ 468.10497464 UBT	✓
113	2021-07-01 21:35:12	<u>0xaee93ffd0eabdc9583a0</u> <u>d30fbfddef0ceb42ceda29</u> <u>78c6c9002dc2f08bf27416</u>	- 0.2328099999999999 89 WETH  474.69 USD	✓
114	2021-06-28 22:19:56	<u>0x9b965a7f57cf1f4bf2ec</u> <u>cb1e56a2c8810850888c3b</u> <u>39aea1dc8e5ff54e57aa39</u>	+ 327.50000000000000 0000 MATIC  383.80 USD	✓
115	2021-05-21 23:28:49	<u>0x479012c4a91e94dd50c0</u> <u>dc80916c394bdcd5e037ff</u> <u>e43c7f7e427af6d6be886d</u>	+ 72,723.65100000 DENT	✓

#	Date & time	Transaction Id	Amount	
116	2021-05-21 23:23:43	<u>0x40577e09ba1f7e504b73e896dde971eab025c4e1b7a767c9993efda881451836</u>	+ 1,696.261600000000 044020 LRC	✓
117	2021-05-21 23:14:25	<u>0x382a7b200d18292724d5ff34ec84ba4907958697dd8139e92dd7e31db330f75d</u>	+ 5,958.600000000000 363798 RSR	✓
118	2021-05-21 23:01:51	<u>0xbe74f69ee4fb85edcf3c2090204b086711994896cb64bbeed37bf01e77a20a9b</u>	+ 34,557.500000000000 0000000 HQT	✓
119	2021-05-17 22:21:17	<u>0x478203c9825c88f462c6f5cdf80bbfece6536dc47c812a3465fc17c3145d44f1</u>	+ 51,027.06199999999 8079147 HQT	✓
120	2021-05-17 22:17:45	<u>0x6e43111899346e5ff71dfb445a354a46079839faa340978c10b019f963ae15ed</u>	+ 12,492.432500000000 0800355 RSR	✓
121	2021-05-12 22:00:46	<u>0x013633ad66a3a68364f3d87796e47af83486fd8adfab81a7f784ccc50dc168fd</u>	+ 106,378,014,923.69 0734863 KISHU	✓
122	2021-05-05 22:28:55	<u>0xbd92d823d2a35d8c71f22ca3f0204d49b8b423909155546141e020544d8f3614</u>	+ 464.82455674 UBT	✓
123	2021-05-05 22:28:55	<u>0xbd92d823d2a35d8c71f22ca3f0204d49b8b423909155546141e020544d8f3614</u>	- 717.87437999999997 3734 BAT	✓
124	2021-05-05 22:24:32	<u>0xf90e0ccdbe444509c00a6b65f01225b9b16ef0fceaac597d08d4b4c74d996a1d</u>	+ 717.87437999999997 3734 BAT	✓

#	Date & time	Transaction Id	Amount	
125	2021-04-18 22:16:38	<u>0xcc473043abf0bf9dfa26</u> <u>0c833792d6af63d814116a</u> <u>9018dc4f1431b318a7fd25</u>	+ 2,659.707399999999 779538 RSR	✓
126	2021-04-18 22:13:28	<u>0xfa214b1d7939de86e548</u> <u>bd07a650d47d2e5b0bfadc</u> <u>ff9fa6ec556c29b74c76bb</u>	+ 685.28300000000001 5461 LRC	✓
127	2021-04-18 22:11:36	<u>0xb080f11738cde62d75a6</u> <u>3df3ca5ba7bf5b20401c1a</u> <u>755d83f49f28264940c676</u>	+ 45,632.09200000 DENT	✓
128	2021-04-18 22:07:17	<u>0xbc59ca5d3af193060a4a</u> <u>c7fc83c06bee20ff36c4b9</u> <u>22fefc20bf31d8d2f03c24</u>	+ 1,001.923999999999 978172 CTSI	✓
129	2021-04-18 22:00:16	<u>0xc76d49dcad69052cbd86</u> <u>47d00e2048edf19ccfd25e</u> <u>295177c4c1709790833c1f</u>	+ 54,842.631000000000 1222361 HOT	✓
130	2021-04-13 21:30:44	<u>0xe8aa424b136907b7e759</u> <u>14f780ea99a3baf95c5642</u> <u>4517f96d58fb15ddee3ce9</u>	+ 468.05000000 UBT	✓
131	2021-04-12 20:55:28	<u>0x20ca0af0842c6b9156b8</u> <u>23b259f2f002dd873d3ac8</u> <u>61dea4a7061f0f0e933d3c</u>	- 1,039.923999999999 978172 CTSI	✓
132	2021-04-10 22:35:12	<u>0x5e4641d67188b43e2ef9</u> <u>57da06047ef04bee8729b3</u> <u>0d8dd6902a77b51f22ad96</u>	+ 3,663.110999999999 876309 SNT	✓
133	2021-04-10 22:30:13	<u>0x9ded0a26ca6a45334041</u> <u>7e137db1fb9b187d549f33</u> <u>7135eb6cb2bd607807d125</u>	+ 1,039.923999999999 978172 CTSI	✓

#	Date & time	Transaction Id	Amount	
134	2021-04-10 22:26:38	<u>0x8f93714449fb9f193810</u> <u>f8ecd07cd934fd9d035f53</u> <u>dd49f74e8c673c8208b92a</u>	+ 52,154.38000000 DENT	✓
135	2021-04-06 23:06:47	<u>0xca25010fcc8de7032c7</u> <u>28acd7f2eec562ed4646fd</u> <u>eb321ef0c4f5e1e0acdbf1</u>	+ 8,715.736999999999 170541 REEF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 23:44:11	<u>0x05c5cd72b102e71e9245</u> <u>f3ae7157a3f2ec93abf591</u> <u>49a99b4f6c5bedeadbe390</u>	+ 1 claim rewards on originusd.io	✓
2	2024-01-09 05:58:23	<u>0xb15b4d5b0726bccd433</u> <u>fb1e6b06a7dd79053e6a20</u> <u>765deade6d7ebc077966d7</u>	+ 1 Airdrop	✓
3	2024-01-05 04:59:59	<u>0xc3e05588609819b16b45</u> <u>da926c2c64673bdbafec37</u> <u>9f526480f77b3c154b5fdf</u>	+ 1 rewards	✓
4	2023-11-04 05:28:47	<u>0xc083e8ce6a999abd6219</u> <u>2728520f43f629564977e6</u> <u>916a3a7eaf64a881b3ee3f</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 21:29:59	<u>0x7c43cbe1ff1045974b20</u> <u>b2f0e0089af6700e9458f8</u> <u>b639dd199a713553395893</u>	+ 1 Airdrop	✓
6	2023-10-27 04:06:35	<u>0xf40db3c1757e321c43fc</u> <u>1d8186027dd948dd12ef1b</u> <u>0668ac1e78937de2d593a5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-15 00:07:59	<u>0x525a80fa545f2e97710d</u> <u>a1196ceef3275f555078f8</u> <u>716759d7cbfc452b3c9194</u>	+ 1 Airdrop	✓
8	2023-09-13 02:32:59	<u>0xdfbd52929fe682abebc7</u> <u>aaba158dc3f93607668395</u> <u>df5e405586afa3b0adf11c</u>	+ 1 Clipper Reward	✓
9	2023-09-05 01:22:23	<u>0x04e449d68c27601488ed</u> <u>7f22306470de073259d925</u> <u>e41b5f624dde453b707485</u>	+ 1 USDCGOLD.COM	✓
10	2023-07-10 03:38:35	<u>0x92981440824b10838a1b</u> <u>26254f9314b4ea0538c5f3</u> <u>153b05f7609348199f13dd</u>	+ 1 Unisocks	✓
11	2023-06-27 08:22:47	<u>0x800569fc6f0206d03a2f</u> <u>0e8ceaa66e6733ae044abd</u> <u>5e53fbb46e028249943ae2</u>	+ 1 Noox Distribution Protocol	✓
12	2022-12-15 10:12:59	<u>0xbc3f7369f9c2cb8e34e9</u> <u>76a457b22b3b651607a3e5</u> <u>e7621271de044839df0046</u>	+ 1 Socks powered by Unisocks.Fi	✓
13	2022-12-10 08:01:11	<u>0xad13c9b000253bdc5d4a</u> <u>85def2f08e7d1c01566736</u> <u>a96813b9a4700ce6cb0f13</u>	+ 1 Alienswap.fi Genesis Bonus	✓

* USD values displayed at the time of transaction

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