

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb1ae04210a21b74699792c1de51183a758da12bf</u>
TOTAL RECEIVED	0.007700000000000000 ETH
	18.04 USD
TOTAL SEND	0.007348530273076000 ETH
	17.22 USD

Token	Balance
Ethereum	0.000351469726924000 ETH 0.82 USD
LUMA	92.88207117 LUMA
TrekChain	4,154.982751989939970372 TREK
Burma first token	4,470.37629579 BFT
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
QPay	1,230.000000000000000000 QPY
eddbit	225.762626660427514480 EDD
OmegaProtocol	0.000000000000000000 OPL
Moses	0.000000000000000000 MOS
QMQCoin	1,888.29711684 QMQ

Token	Balance
CoinMarks	78.89121108 COINS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 04:56:35	<u>0xe59e6322acff55e6b8e7</u> <u>4d005fde4b4e256316be42</u> <u>d7ec3b4cd08386db2ee176</u>	- 0.0004630646122000 00 ETH  1.06 USD	✓
2	2024-01-30 04:56:35	<u>0xe59e6322acff55e6b8e7</u> <u>4d005fde4b4e256316be42</u> <u>d7ec3b4cd08386db2ee176</u>	- 0.0000369702170460 00 ETH  0.08 USD	✓
3	2024-01-30 04:56:35	<u>0xe59e6322acff55e6b8e7</u> <u>4d005fde4b4e256316be42</u> <u>d7ec3b4cd08386db2ee176</u>	- 0.0002175423438300 00 ETH  0.50 USD	✓
4	2018-09-23 01:10:19	<u>0xc9df3428c3b77d9847d2</u> <u>5bbd98a224b083f256ffab</u> <u>6c3e4331ad76f801d3a84d</u>	- 0.0000000000000000 00 ETH	✓
5	2018-09-23 01:10:19	<u>0xc9df3428c3b77d9847d2</u> <u>5bbd98a224b083f256ffab</u> <u>6c3e4331ad76f801d3a84d</u>	- 0.0002520092200000 00 ETH	✓
6	2018-09-09 02:33:17	<u>0xc63cf5816d8542079560</u> <u>43b4d1103cdcbbcb76215</u> <u>e866bad9ebdb900cbb2f38</u>	- 0.0000000000000000 00 ETH	✓
7	2018-09-09 02:33:17	<u>0xc63cf5816d8542079560</u> <u>43b4d1103cdcbbcb76215</u> <u>e866bad9ebdb900cbb2f38</u>	- 0.0003057056300000 00 ETH	✓
8	2018-09-09 00:00:54	<u>0x4566d7b2b0c9d1021c27</u> <u>815c95587b90fd491638c9</u> <u>d50056991860e38ec8277c</u>	- 0.0000000000000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2018-09-09 00:00:54	<u>0x4566d7b2b0c9d1021c27815c95587b90fd491638c9d50056991860e38ec8277c</u>	- 0.0000739568000000 00 ETH	✓
10	2018-09-08 16:20:32	<u>0x0a21a9152d61681ee9e40538ade3ff3fa29aba41c06e839d316df556b8951c7a</u>	- 0.000000000000000000 00 ETH	✓
11	2018-09-08 16:20:32	<u>0x0a21a9152d61681ee9e40538ade3ff3fa29aba41c06e839d316df556b8951c7a</u>	- 0.0003639563000000 00 ETH	✓
12	2018-09-07 05:30:01	<u>0x4e0ca6573b759fbe50b30ca6df5821e807def2acfc06438766930143a1de172e</u>	- 0.000000000000000000 00 ETH	✓
13	2018-09-07 05:30:01	<u>0x4e0ca6573b759fbe50b30ca6df5821e807def2acfc06438766930143a1de172e</u>	- 0.0003091732500000 00 ETH	✓
14	2018-09-05 04:02:21	<u>0x7faa8783d8bdef1ba20ffe965cd997c22f8ee93748c9e49860d0c881c197911e</u>	- 0.000000000000000000 00 ETH	✓
15	2018-09-05 04:02:21	<u>0x7faa8783d8bdef1ba20ffe965cd997c22f8ee93748c9e49860d0c881c197911e</u>	- 0.0001950745000000 00 ETH	✓
16	2018-09-04 23:45:49	<u>0x482b285fdab8e3f48ea33407c3f56707069a7358f6b6eefd21fa3930d1b341ee</u>	- 0.000000000000000000 00 ETH	✓
17	2018-09-04 23:45:49	<u>0x482b285fdab8e3f48ea33407c3f56707069a7358f6b6eefd21fa3930d1b341ee</u>	- 0.0001664187000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2018-09-02 16:04:52	<u>0x7be4fb51787e7f088f2d 4e64de384ade862cbaf3ad 86770df930a3b9e0113a21</u>	- 0.000000000000000000 00 ETH	✓
19	2018-09-02 16:04:52	<u>0x7be4fb51787e7f088f2d 4e64de384ade862cbaf3ad 86770df930a3b9e0113a21</u>	- 0.0002501610000000 00 ETH	✓
20	2018-08-26 18:14:34	<u>0x850519f7cd56b33b343f b57ff29ada453216c61304 d36683ad16734478022ddb</u>	- 0.000000000000000000 00 ETH	✓
21	2018-08-26 18:14:34	<u>0x850519f7cd56b33b343f b57ff29ada453216c61304 d36683ad16734478022ddb</u>	- 0.0001273395000000 00 ETH	✓
22	2018-08-23 23:25:10	<u>0x01f0c2f5f2c3be9fd6ca d3937c9ec6599eaa2badfd 9cce4e80839c5f4bd27f15</u>	- 0.000000000000000000 00 ETH	✓
23	2018-08-23 23:25:10	<u>0x01f0c2f5f2c3be9fd6ca d3937c9ec6599eaa2badfd 9cce4e80839c5f4bd27f15</u>	- 0.0001443249000000 00 ETH	✓
24	2018-08-22 00:05:05	<u>0xe1fe908614fa10e0f3e4 97faf0851ba71f33cbbd01 3477469b079c20316cad94</u>	- 0.000000000000000000 00 ETH	✓
25	2018-08-22 00:05:05	<u>0xe1fe908614fa10e0f3e4 97faf0851ba71f33cbbd01 3477469b079c20316cad94</u>	- 0.0001273410000000 00 ETH	✓
26	2018-08-21 02:05:45	<u>0x8bdf3b869d152605e291 4808a0e9921845fc9c9737 b01e3d59166186300627ca</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
27	2018-08-21 02:05:45	<u>0x8bdf3b869d152605e2914808a0e9921845fc9c9737b01e3d59166186300627ca</u>	- 0.0000337288000000 00 ETH	✓
28	2018-08-20 01:07:27	<u>0xee37013e93df50da4645928cc121e3d3f4fa5d27536ebd8ea1b565f1ae595c9d</u>	- 0.0000000000000000 00 ETH	✓
29	2018-08-20 01:07:27	<u>0xee37013e93df50da4645928cc121e3d3f4fa5d27536ebd8ea1b565f1ae595c9d</u>	- 0.0000285922000000 00 ETH	✓
30	2018-08-20 00:15:59	<u>0xbd3c15e69e15ff3e3fa805a66bacfb72a00ccfa06fd30661459a4fc99290d719</u>	- 0.0000000000000000 00 ETH	✓
31	2018-08-20 00:15:59	<u>0xbd3c15e69e15ff3e3fa805a66bacfb72a00ccfa06fd30661459a4fc99290d719</u>	- 0.0001057887500000 00 ETH	✓
32	2018-08-19 00:33:09	<u>0x168fb06c7e35244fb7848c2927c9cee34ddf7abc6643367ad691de44323ced50</u>	- 0.0000000000000000 00 ETH	✓
33	2018-08-19 00:33:09	<u>0x168fb06c7e35244fb7848c2927c9cee34ddf7abc6643367ad691de44323ced50</u>	- 0.0000799738000000 00 ETH	✓
34	2018-08-18 23:08:21	<u>0x7b3616ec417c03799a2a95f42a9e45ce78b8fd0a060f56ba97e2e896c307a7c9</u>	- 0.0000000000000000 00 ETH	✓
35	2018-08-18 23:08:21	<u>0x7b3616ec417c03799a2a95f42a9e45ce78b8fd0a060f56ba97e2e896c307a7c9</u>	- 0.0001385127000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2018-08-18 22:41:43	<u>0x95e304601ae723dbb126ad0eb63ea7cbeb42eb305b</u> <u>ff9af430d274c0d31dc079</u>	- 0.000000000000000000 00 ETH	✓
37	2018-08-18 22:41:43	<u>0x95e304601ae723dbb126ad0eb63ea7cbeb42eb305b</u> <u>ff9af430d274c0d31dc079</u>	- 0.0001315903500000 00 ETH	✓
38	2018-08-18 08:04:28	<u>0x8edcab7113847b9d6f54addcefe0717924ca2f852c</u> <u>a0713ffb995572ee1fa01d</u>	- 0.000000000000000000 00 ETH	✓
39	2018-08-18 08:04:28	<u>0x8edcab7113847b9d6f54addcefe0717924ca2f852c</u> <u>a0713ffb995572ee1fa01d</u>	- 0.0004409236000000 00 ETH	✓
40	2018-08-17 21:10:43	<u>0xe4dfeaabb13a1d86a5e78ebca8c8b1141fedf84026</u> <u>b1b7d5ec5f324e128f25b8</u>	+ 0.003200000000000000 00 ETH	✓
41	2018-08-16 22:01:22	<u>0x774d89ff5d3a48744c4ec2450e95655098e8583ab5</u> <u>f2baae8db591eadea64c19</u>	- 0.000000000000000000 00 ETH	✓
42	2018-08-16 22:01:22	<u>0x774d89ff5d3a48744c4ec2450e95655098e8583ab5</u> <u>f2baae8db591eadea64c19</u>	- 0.0000511612000000 00 ETH	✓
43	2018-08-16 19:20:07	<u>0x829b9707b53e4a4a723461e9b91bf5a1fb96b39d53</u> <u>f76db1e5fac0e5840d67de</u>	- 0.000000000000000000 00 ETH	✓
44	2018-08-16 19:20:07	<u>0x829b9707b53e4a4a723461e9b91bf5a1fb96b39d53</u> <u>f76db1e5fac0e5840d67de</u>	- 0.0002034888000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2018-08-16 01:41:33	<u>0x0599e26286e95f883299</u> <u>11339ef78fd41b5e6ce274</u> <u>e2f09937601b6bf091b3a7</u>	- 0.000000000000000000 00 ETH	✓
46	2018-08-16 01:41:33	<u>0x0599e26286e95f883299</u> <u>11339ef78fd41b5e6ce274</u> <u>e2f09937601b6bf091b3a7</u>	- 0.0000597375000000 00 ETH	✓
47	2018-08-15 23:39:12	<u>0x24e1ee902950e567c614</u> <u>9be9cd8cdebeeb6c6a69d01</u> <u>a2254fa905a8e40d7d0834</u>	- 0.000000000000000000 00 ETH	✓
48	2018-08-15 23:39:12	<u>0x24e1ee902950e567c614</u> <u>9be9cd8cdebeeb6c6a69d01</u> <u>a2254fa905a8e40d7d0834</u>	- 0.0002386575000000 00 ETH	✓
49	2018-08-15 01:07:14	<u>0x5f30c75d7d72600aeb82</u> <u>02e5a8cf3f35754ba62afa</u> <u>f41141514c6ff4e4b20337</u>	- 0.000000000000000000 00 ETH	✓
50	2018-08-15 01:07:14	<u>0x5f30c75d7d72600aeb82</u> <u>02e5a8cf3f35754ba62afa</u> <u>f41141514c6ff4e4b20337</u>	- 0.0000582777000000 00 ETH	✓
51	2018-08-15 00:35:23	<u>0xa67afc84beb4e8702095</u> <u>16047c5e7bab1e750d2baf</u> <u>3a157bf2386e31d49c567a</u>	- 0.000000000000000000 00 ETH	✓
52	2018-08-15 00:35:23	<u>0xa67afc84beb4e8702095</u> <u>16047c5e7bab1e750d2baf</u> <u>3a157bf2386e31d49c567a</u>	- 0.0000553146000000 00 ETH	✓
53	2018-08-15 00:13:13	<u>0x5aa051dba8458600891c</u> <u>7646e218af9b2c9d204670</u> <u>affdee25348d0e7e2fd56b</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
54	2018-08-15 00:13:13	<u>0x5aa051dba8458600891c</u> <u>7646e218af9b2c9d204670</u> <u>affdee25348d0e7e2fd56b</u>	- 0.0001915968000000 00 ETH	✓
55	2018-08-14 23:57:00	<u>0x16ed14a3d2735b0cd433</u> <u>0b76ac6b7037d2c6f1b3a4</u> <u>f94897896cde279c21e149</u>	- 0.0000000000000000 00 ETH	✓
56	2018-08-14 23:57:00	<u>0x16ed14a3d2735b0cd433</u> <u>0b76ac6b7037d2c6f1b3a4</u> <u>f94897896cde279c21e149</u>	- 0.0002048575000000 00 ETH	✓
57	2018-08-14 23:12:27	<u>0x03dd6a2143c85dab42c4</u> <u>a5a1b897f469855d3bae99</u> <u>3cc457cb3e448523c23cf8</u>	- 0.0000000000000000 00 ETH	✓
58	2018-08-14 23:12:27	<u>0x03dd6a2143c85dab42c4</u> <u>a5a1b897f469855d3bae99</u> <u>3cc457cb3e448523c23cf8</u>	- 0.0000554600000000 00 ETH	✓
59	2018-08-14 09:24:18	<u>0x3c3829ede703e0b9fc45</u> <u>0a7124d4ac7661385bb02c</u> <u>5e727e4bd05ac841617228</u>	- 0.0000000000000000 00 ETH	✓
60	2018-08-14 09:24:18	<u>0x3c3829ede703e0b9fc45</u> <u>0a7124d4ac7661385bb02c</u> <u>5e727e4bd05ac841617228</u>	- 0.0002710560000000 00 ETH	✓
61	2018-08-13 01:14:58	<u>0x7a2a237107d6502491e1</u> <u>2e95b37b38082d8236840d</u> <u>69acd3749a6604b9c93f82</u>	- 0.0000000000000000 00 ETH	✓
62	2018-08-13 01:14:58	<u>0x7a2a237107d6502491e1</u> <u>2e95b37b38082d8236840d</u> <u>69acd3749a6604b9c93f82</u>	- 0.0000588353000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
63	2018-08-13 00:53:55	<u>0x5f576e94207f2e0fb829</u> <u>0be3a02840cb05b0028b32</u> <u>9805e7354167379d3b0013</u>	- 0.000000000000000000 00 ETH	✓
64	2018-08-13 00:53:55	<u>0x5f576e94207f2e0fb829</u> <u>0be3a02840cb05b0028b32</u> <u>9805e7354167379d3b0013</u>	- 0.0000605522500000 00 ETH	✓
65	2018-08-13 00:30:50	<u>0x0fa9cf77bde7c4be61a0</u> <u>3ab82718c2939f985db1c6</u> <u>fcfc48480cc6710f322542</u>	- 0.000000000000000000 00 ETH	✓
66	2018-08-13 00:30:50	<u>0x0fa9cf77bde7c4be61a0</u> <u>3ab82718c2939f985db1c6</u> <u>fcfc48480cc6710f322542</u>	- 0.0000605330000000 00 ETH	✓
67	2018-08-13 00:03:21	<u>0x28abc874ac5fdc4d815b</u> <u>ce8c3db06f766581f8cfa6</u> <u>865529cac7d57f379b088d</u>	- 0.000000000000000000 00 ETH	✓
68	2018-08-13 00:03:21	<u>0x28abc874ac5fdc4d815b</u> <u>ce8c3db06f766581f8cfa6</u> <u>865529cac7d57f379b088d</u>	- 0.0000604692000000 00 ETH	✓
69	2018-08-12 23:56:54	<u>0xf054cbe6ea9a76539946</u> <u>60b9aa0fc921fb53f97802</u> <u>39d5159696ed7678f883c9</u>	- 0.000000000000000000 00 ETH	✗
70	2018-08-12 23:56:54	<u>0xf054cbe6ea9a76539946</u> <u>60b9aa0fc921fb53f97802</u> <u>39d5159696ed7678f883c9</u>	- 0.0000641061000000 00 ETH	✓
71	2018-08-12 22:04:42	<u>0x4eff252fe5eb12bbf7e9</u> <u>6d10ac6ed614a25e1cacia</u> <u>23ba75971aae0ab0b6eaab</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
72	2018-08-12 22:04:42	<u>0x4eff252fe5eb12bbf7e96d10ac6ed614a25e1caca</u> <u>23ba75971aae0ab0b6eaab</u>	- 0.0002223900000000 00 ETH	✓
73	2018-08-12 01:37:03	<u>0x2a5cfddc40de7d4a9b659ede8d1ecda1c05dde527e</u> <u>2ebb1f87a7d15df7721ab7</u>	- 0.0000000000000000 00 ETH	✓
74	2018-08-12 01:37:03	<u>0x2a5cfddc40de7d4a9b659ede8d1ecda1c05dde527e</u> <u>2ebb1f87a7d15df7721ab7</u>	- 0.0002334667500000 00 ETH	✓
75	2018-08-12 00:51:10	<u>0x66bf84e9598d7c501190c69b1dad465f503ca4e181</u> <u>687adbf09210ff6d2b5306</u>	- 0.0000000000000000 00 ETH	✓
76	2018-08-12 00:51:10	<u>0x66bf84e9598d7c501190c69b1dad465f503ca4e181</u> <u>687adbf09210ff6d2b5306</u>	- 0.0000531888000000 00 ETH	✓
77	2018-08-11 20:54:56	<u>0x5e03bd4eff2afe64dca48c1d3cee5ea72cfa4037fe</u> <u>cba88e97a687aef7e75403</u>	+ 0.0020000000000000 00 ETH	✓
78	2018-08-06 21:13:12	<u>0xc5af0fed388bdfc19bf2302f7bafdd8f7d897bd6e3</u> <u>2d2fc13d59f812d915957e</u>	- 0.0000000000000000 00 ETH	✗
79	2018-08-06 21:13:12	<u>0xc5af0fed388bdfc19bf2302f7bafdd8f7d897bd6e3</u> <u>2d2fc13d59f812d915957e</u>	- 0.0000500000000000 00 ETH	✓
80	2018-08-03 06:58:01	<u>0x17b49c66b917eb8459fa6633e7e1d4846c2d1d82c3</u> <u>77a7780f792cb77927eff2</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
81	2018-08-03 06:58:01	<u>0x17b49c66b917eb8459fa</u> <u>6633e7e1d4846c2d1d82c3</u> <u>77a7780f792cb77927eff2</u>	- 0.0001695309000000 00 ETH	✓
82	2018-08-02 19:46:29	<u>0x04885d9fb0b392b96803</u> <u>4db058c02ce9e02a360c10</u> <u>be40037ad1f4c1aae907c2</u>	- 0.0000000000000000 00 ETH	✓
83	2018-08-02 19:46:29	<u>0x04885d9fb0b392b96803</u> <u>4db058c02ce9e02a360c10</u> <u>be40037ad1f4c1aae907c2</u>	- 0.0000224860000000 00 ETH	✓
84	2018-08-02 10:22:41	<u>0x5f179d7c3e73fa422897</u> <u>470f91d92d8609697bff18</u> <u>80d6b9bbe6ad9843f75f52</u>	- 0.0000000000000000 00 ETH	✓
85	2018-08-02 10:22:41	<u>0x5f179d7c3e73fa422897</u> <u>470f91d92d8609697bff18</u> <u>80d6b9bbe6ad9843f75f52</u>	- 0.0001017444000000 00 ETH	✓
86	2018-08-02 03:56:40	<u>0xf8f0bccde46bbc16eff7</u> <u>3cb2b86e6b878a345bc485</u> <u>a834afead27034077e71ff</u>	- 0.0000000000000000 00 ETH	✓
87	2018-08-02 03:56:40	<u>0xf8f0bccde46bbc16eff7</u> <u>3cb2b86e6b878a345bc485</u> <u>a834afead27034077e71ff</u>	- 0.0001102517000000 00 ETH	✓
88	2018-08-01 20:03:00	<u>0x4885dcc9dfd0c2fcf7ba</u> <u>e7e2fd6b381f07d432c30b</u> <u>2a8c919ec8a4e60fed1ff6</u>	- 0.0000000000000000 00 ETH	✓
89	2018-08-01 20:03:00	<u>0x4885dcc9dfd0c2fcf7ba</u> <u>e7e2fd6b381f07d432c30b</u> <u>2a8c919ec8a4e60fed1ff6</u>	- 0.0000847870000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
90	2018-08-01 16:42:07	<u>0x2cb2c14662437000b316</u> <u>9af07fb19907a4cb1eb255</u> <u>6be6a19be6de70a3502166</u>	- 0.000000000000000000 00 ETH	✓
91	2018-08-01 16:42:07	<u>0x2cb2c14662437000b316</u> <u>9af07fb19907a4cb1eb255</u> <u>6be6a19be6de70a3502166</u>	- 0.0000933581000000 00 ETH	✓
92	2018-08-01 15:41:44	<u>0x296935e2a310781b54ad</u> <u>9325fa5807acb1ab6180</u> <u>7f0f5ad3c139b2386aa5e4</u>	- 0.000000000000000000 00 ETH	✓
93	2018-08-01 15:41:44	<u>0x296935e2a310781b54ad</u> <u>9325fa5807acb1ab6180</u> <u>7f0f5ad3c139b2386aa5e4</u>	- 0.0001537700000000 00 ETH	✓
94	2018-07-30 18:15:27	<u>0x46ee50ab9a6e344404ac</u> <u>49d7717fb4f4b57e596b1a</u> <u>b68fef309e7a816f136874</u>	- 0.000000000000000000 00 ETH	✓
95	2018-07-30 18:15:27	<u>0x46ee50ab9a6e344404ac</u> <u>49d7717fb4f4b57e596b1a</u> <u>b68fef309e7a816f136874</u>	- 0.0000846830000000 00 ETH	✓
96	2018-07-30 16:31:26	<u>0x77eda587a981ce8f11a8</u> <u>1a6cb1c5bc2a1a04aa766f</u> <u>464575374ce1128a2b3e16</u>	- 0.000000000000000000 00 ETH	✓
97	2018-07-30 16:31:26	<u>0x77eda587a981ce8f11a8</u> <u>1a6cb1c5bc2a1a04aa766f</u> <u>464575374ce1128a2b3e16</u>	- 0.0000849010000000 00 ETH	✓
98	2018-07-30 03:29:37	<u>0x08ad8ee20f56b49964a4</u> <u>c9e36f6c7795c4d66e5ebf</u> <u>d64750d95d6e4327ec9f34</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
99	2018-07-30 03:29:37	<u>0x08ad8ee20f56b49964a4c9e36f6c7795c4d66e5ebfd64750d95d6e4327ec9f34</u>	- 0.0000848210000000 00 ETH	✓
100	2018-07-29 17:30:46	<u>0xb12b23d38abd128a489b3c4090c008f63bd2ce782271602d11c28a8bc7d0ea88</u>	- 0.0000000000000000 00 ETH	✓
101	2018-07-29 17:30:46	<u>0xb12b23d38abd128a489b3c4090c008f63bd2ce782271602d11c28a8bc7d0ea88</u>	- 0.0000849190000000 00 ETH	✓
102	2018-07-29 17:05:12	<u>0x07281827bf487c687bda303f273d007797433d9207128695fd942e22473d550e</u>	- 0.0000000000000000 00 ETH	✓
103	2018-07-29 17:05:12	<u>0x07281827bf487c687bda303f273d007797433d9207128695fd942e22473d550e</u>	- 0.0000281320000000 00 ETH	✓
104	2018-07-29 16:55:54	<u>0x91f7f19fc84d84cc78da4fa51116ce065b52fc8d34eacf78ea31cb08fd636fa7</u>	+ 0.0025000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-09 13:22:47	<u>0x5f1cc8fa7d880860b99cb96d076e5af029fca5bee8160403cf35531f671753b6</u>	+ 50.00000000000000 000 YANU	✓
2	2019-03-04 17:20:52	<u>0xde72c305b42444e6caaf606c69ab3501a3155e90cd3c496515a2cb23a0c538a</u>	+ 2,000.000000000000 000000 BXBC	✓

#	Date & time	Transaction Id	Amount	
3	2019-01-21 11:13:42	<u>0x76af8112f5185b29fff0</u> <u>d06c42bed3a9e0b127856d</u> <u>54883ea3ced13fb6c5af07</u>	+ 1.0000000000000000 00 OPET	✓
4	2018-11-15 16:36:15	<u>0x79f210a06adab5744a80</u> <u>057fc4cb958fce40764696</u> <u>0a68d653a7058d0cbeeb31</u>	+ 500.00000000000000 0000 SE	✓
5	2018-09-23 01:10:19	<u>0xc9df3428c3b77d9847d2</u> <u>5bbd98a224b083f256ffab</u> <u>6c3e4331ad76f801d3a84d</u>	+ 200.00000000 EtopayToken	✓
6	2018-09-16 06:58:35	<u>0xee28793d207a4a3cc4fd</u> <u>4f3546f51c1f9c199302b7</u> <u>3a87ae2bcb3ea7407f80b6</u>	+ 12.0000000000000000 000 IXE	✓
7	2018-09-09 02:33:17	<u>0xc63cf5816d8542079560</u> <u>43b4d1103cdcbbbc76215</u> <u>e866bad9ebdb900cbb2f38</u>	+ 8,472.488569208113 403874 SSN	✓
8	2018-09-09 00:00:54	<u>0x4566d7b2b0c9d1021c27</u> <u>815c95587b90fd491638c9</u> <u>d50056991860e38ec8277c</u>	- 50.0000 ZTS	✓
9	2018-09-08 16:20:32	<u>0x0a21a9152d61681ee9e4</u> <u>0538ade3ff3fa29aba41c0</u> <u>6e839d316df556b8951c7a</u>	+ 4,810.005718491245 715995 SCH	✓
10	2018-09-07 11:32:52	<u>0xa1eeab17193282d7ad11</u> <u>7fe368bc2b893b2ddb2223</u> <u>dd319271e55abc21c00794</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
11	2018-09-07 05:30:01	<u>0x4e0ca6573b759fbe50b3</u> <u>0ca6df5821e807def2acfc</u> <u>06438766930143a1de172e</u>	+ 2,277.982691470649 569965 NETM	✓

#	Date & time	Transaction Id	Amount	
12	2018-09-05 04:02:21	<u>0x7faa8783d8bdef1ba20f</u> <u>fe965cd997c22f8ee93748</u> <u>c9e49860d0c881c197911e</u>	+ 917.01082980 VD	✓
13	2018-09-04 23:45:49	<u>0x482b285fdab8e3f48ea3</u> <u>3407c3f56707069a7358f6</u> <u>b6eefd21fa3930d1b341ee</u>	+ 10,000.000000000000 00000000 ORC	✓
14	2018-09-02 16:04:52	<u>0x7be4fb51787e7f088f2d</u> <u>4e64de384ade862cbaf3ad</u> <u>86770df930a3b9e0113a21</u>	+ 61.0000000000000000 000 DNN	✓
15	2018-08-26 18:14:34	<u>0x850519f7cd56b33b343f</u> <u>b57ff29ada453216c61304</u> <u>d36683ad16734478022ddb</u>	+ 4,470.37629579 BFT	✓
16	2018-08-23 23:25:10	<u>0x01f0c2f5f2c3be9fd6ca</u> <u>d3937c9ec6599eaa2badfd</u> <u>9cce4e80839c5f4bd27f15</u>	+ 92.88207117 LUMA	✓
17	2018-08-22 00:05:05	<u>0xe1fe908614fa10e0f3e4</u> <u>97faf0851ba71f33cbbd01</u> <u>3477469b079c20316cad94</u>	+ 1,557.85642128 BTN	✓
18	2018-08-20 01:07:27	<u>0xee37013e93df50da4645</u> <u>928cc121e3d3f4fa5d2753</u> <u>6ebd8ea1b565f1ae595c9d</u>	- 360.18439812 XEN	✓
19	2018-08-20 00:15:59	<u>0xbd3c15e69e15ff3e3fa8</u> <u>05a66bacfb72a00ccfa06f</u> <u>d30661459a4fc99290d719</u>	+ 4,682.4500 MBSC	✓
20	2018-08-19 00:33:09	<u>0x168fb06c7e35244fb784</u> <u>8c2927c9cee34ddf7abc66</u> <u>43367ad691de44323ced50</u>	+ 50,000 BTS	✓

#	Date & time	Transaction Id	Amount	
21	2018-08-18 23:08:21	<u>0x7b3616ec417c03799a2a95f42a9e45ce78b8fd0a060f56ba97e2e896c307a7c9</u>	+ 0.0000000000000000 00 QPY	✓
22	2018-08-18 23:08:21	<u>0x7b3616ec417c03799a2a95f42a9e45ce78b8fd0a060f56ba97e2e896c307a7c9</u>	+ 1,230.000000000000 000000 QPY	✓
23	2018-08-18 22:41:43	<u>0x95e304601ae723dbb126ad0eb63ea7cbeb42eb305bff9af430d274c0d31dc079</u>	+ 78.89121108 COINS	✓
24	2018-08-18 08:04:28	<u>0x8edcab7113847b9d6f54addcefe0717924ca2f852ca0713ffb995572ee1fa01d</u>	+ 360.18439812 XEN	✓
25	2018-08-16 22:01:22	<u>0x774d89ff5d3a48744c4ec2450e95655098e8583ab5f2baae8db591eadea64c19</u>	- 101,586.7735914184 59545821 XBD	✓
26	2018-08-16 19:20:07	<u>0x829b9707b53e4a4a723461e9b91bf5a1fb96b39d53f76db1e5fac0e5840d67de</u>	+ 101,586.7735914184 59545821 XBD	✓
27	2018-08-16 01:41:33	<u>0x0599e26286e95f88329911339ef78fd41b5e6ce274e2f09937601b6bf091b3a7</u>	- 2,500.000000000000 000000 OPL	✓
28	2018-08-15 23:39:12	<u>0x24e1ee902950e567c6149be9cd8cdebeb6c6a69d01a2254fa905a8e40d7d0834</u>	+ 0.0000000000000000 00 OPL	✓
29	2018-08-15 23:39:12	<u>0x24e1ee902950e567c6149be9cd8cdebeb6c6a69d01a2254fa905a8e40d7d0834</u>	+ 2,500.000000000000 000000 OPL	✓

#	Date & time	Transaction Id	Amount	
30	2018-08-15 01:07:14	<u>0x5f30c75d7d72600aeb82</u> <u>02e5a8cf3f35754ba62afa</u> <u>f41141514c6ff4e4b20337</u>	- 5,000.000000000000 000000 WYX	✓
31	2018-08-15 00:35:23	<u>0xa67afc84beb4e8702095</u> <u>16047c5e7bab1e750d2baf</u> <u>3a157bf2386e31d49c567a</u>	- 100.000000000000 0000 BEY	✓
32	2018-08-15 00:13:13	<u>0x5aa051dba8458600891c</u> <u>7646e218af9b2c9d204670</u> <u>affdee25348d0e7e2fd56b</u>	+ 5,000.000000000000 000000 WYX	✓
33	2018-08-14 23:57:00	<u>0x16ed14a3d2735b0cd433</u> <u>0b76ac6b7037d2c6f1b3a4</u> <u>f94897896cde279c21e149</u>	+ 100.000000000000 0000 BEY	✓
34	2018-08-14 23:12:27	<u>0x03dd6a2143c85dab42c4</u> <u>a5a1b897f469855d3bae99</u> <u>3cc457cb3e448523c23cf8</u>	- 191.19562937629007 1377 VPC0x	✓
35	2018-08-14 09:24:18	<u>0x3c3829ede703e0b9fc45</u> <u>0a7124d4ac7661385bb02c</u> <u>5e727e4bd05ac841617228</u>	+ 191.19562937629007 1377 VPC0x	✓
36	2018-08-13 01:14:58	<u>0x7a2a237107d6502491e1</u> <u>2e95b37b38082d8236840d</u> <u>69acd3749a6604b9c93f82</u>	- 489.14452045881068 8979 CCN	✓
37	2018-08-13 00:53:55	<u>0x5f576e94207f2e0fb829</u> <u>0be3a02840cb05b0028b32</u> <u>9805e7354167379d3b0013</u>	- 3,500.000000000000 000000 OMTM	✓
38	2018-08-13 00:30:50	<u>0x0fa9cf77bde7c4be61a0</u> <u>3ab82718c2939f985db1c6</u> <u>fcfc48480cc6710f322542</u>	- 3,537.76862196 NUMB	✓

#	Date & time	Transaction Id	Amount	
39	2018-08-13 00:03:21	<u>0x28abc874ac5fdc4d815b</u> <u>ce8c3db06f766581f8cfa6</u> <u>865529cac7d57f379b088d</u>	- 200.00000000000000 0000 MOS	✓
40	2018-08-12 22:04:42	<u>0x4eff252fe5eb12bbf7e9</u> <u>6d10ac6ed614a25e1cacia</u> <u>23ba75971aae0ab0b6eaab</u>	+ 3,500.000000000000 000000 OMTM	✓
41	2018-08-12 01:37:03	<u>0x2a5cfd4c40de7d4a9b65</u> <u>9ede8d1ecda1c05dde527e</u> <u>2ebb1f87a7d15df7721ab7</u>	+ 3,537.76862196 NUMB	✓
42	2018-08-12 00:51:10	<u>0x66bf84e9598d7c501190</u> <u>c69b1dad465f503ca4e181</u> <u>687adbff09210fff6d2b5306</u>	- 1,828.300043207940 234424 IG	✓
43	2018-08-03 06:58:01	<u>0x17b49c66b917eb8459fa</u> <u>6633e7e1d4846c2d1d82c3</u> <u>77a7780f792cb77927eff2</u>	+ 200.00000000000000 0000 MOS	✓
44	2018-08-02 19:46:29	<u>0x04885d9fb0b392b96803</u> <u>4db058c02ce9e02a360c10</u> <u>be40037ad1f4c1aae907c2</u>	- 2,078.903216339809 205238 ZENAD	✓
45	2018-08-02 10:22:41	<u>0x5f179d7c3e73fa422897</u> <u>470f91d92d8609697bff18</u> <u>80d6b9bbe6ad9843f75f52</u>	+ 225.76262666042751 4480 EDD	✓
46	2018-08-02 03:56:40	<u>0xf8f0bccde46bbc16eff7</u> <u>3cb2b86e6b878a345bc485</u> <u>a834afead27034077e71ff</u>	+ 489.14452045881068 8979 CCN	✓
47	2018-08-01 20:03:00	<u>0x4885dcc9dfd0c2fcf7ba</u> <u>e7e2fd6b381f07d432c30b</u> <u>2a8c919ec8a4e60fed1ff6</u>	+ 6,396.624461411976 881209 VI	✓

#	Date & time	Transaction Id	Amount	
48	2018-08-01 16:42:07	<u>0x2cb2c14662437000b316</u> <u>9af07fb19907a4cb1eb255</u> <u>6be6a19be6de70a3502166</u>	+ 1,888.29711684 QMQ	✓
49	2018-08-01 15:41:44	<u>0x296935e2a310781b54ad</u> <u>9325fa5807acb1ab6180</u> <u>7f0f5ad3c139b2386aa5e4</u>	+ 50.0000 ZTS	✓
50	2018-07-30 18:15:27	<u>0x46ee50ab9a6e344404ac</u> <u>49d7717fb4f4b57e596b1a</u> <u>b68fef309e7a816f136874</u>	+ 1,828.300043207940 234424 IG	✓
51	2018-07-30 16:31:26	<u>0x77eda587a981ce8f11a8</u> <u>1a6cb1c5bc2a1a04aa766f</u> <u>464575374ce1128a2b3e16</u>	+ 2,078.903216339809 205238 ZENAD	✓
52	2018-07-30 03:29:37	<u>0x08ad8ee20f56b49964a4</u> <u>c9e36f6c7795c4d66e5ebf</u> <u>d64750d95d6e4327ec9f34</u>	+ 4,154.982751989939 970372 TREK	✓
53	2018-07-29 17:30:46	<u>0xb12b23d38abd128a489b</u> <u>3c4090c008f63bd2ce7822</u> <u>71602d11c28a8bc7d0ea88</u>	+ 50,000.00000000 PChain	✓
54	2018-07-29 17:05:12	<u>0x07281827bf487c687bda</u> <u>303f273d007797433d9207</u> <u>128695fd942e22473d550e</u>	- 10.0000000000000000 000 OLE	✓
55	2018-06-22 14:11:12	<u>0x73ccc1a7d32a1528086e</u> <u>b89f299921c319cfed2a98</u> <u>d6cf44c17d7c426725005a</u>	+ 10.0000000000000000 000 OLE	✓

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