

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb40575395e99dda9cabf892ef60db77aee710902</u>
TOTAL RECEIVED	1,100.403146854777787667 ETH 2,573,281.75 USD
TOTAL SEND	1,153.409323265346756671 ETH 2,697,236.16 USD

Token	Balance
Ethereum	152.993823589431030996 ETH 357,774.52 USD
USD Coin	184,389.174352 USDC 184,357.71 USD
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
SoPay	16.000000000000000000 SOP
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
CITY	1.000000000000000000 CITY
API3	4,318.842562769999858574 API3
WonderAir	1.004000000000000004 WON









* USD values displayed at the time of transaction





Token	Balance
Tether USD (USDT)	0.000000 USDT
CarryToken	0.00000000000000000000 CRE
usdcoin.events	N/A Airdrop
usdgift.org	N/A Airdrop
pooledether.net	N/A claim rewards on pooledether.net
Unisocks Genesis Item	N/A Unisocks Genesis Item
makerevent.net	N/A claim rewards on makerevent.net
unisocks.xyz Genesis Airdrop	N/A unisocks.xyz Genesis Airdrop
earnETH.net	N/A Airdrop
makertoken.net	N/A Airdrop
livepeerprotocol.net	N/A l.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:47:11	<u>0xfe9b786ed890efa19082</u> <u>da515860bdccdc02a54b86</u> <u>af35ac61d6b8f9038ec1b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-15 05:47:11	<u>0xfe9b786ed890efa19082</u> <u>da515860bdccdc02a54b86</u> <u>af35ac61d6b8f9038ec1b6</u>	- 0.0000056001600000 00 ETH  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-15 05:47:11	<u>0xfe9b786ed890efa19082da515860bdccdc02a54b86af35ac61d6b8f9038ec1b6</u>	- 0.0002394154263519 84 ETH  0.84 USD	✓
4	2023-09-28 14:41:11	<u>0xa9cfdaaffc9e7eabb54e19b1f598565c3a123fcd67c281cd8bffe0d7fda28fc0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-09-28 14:41:11	<u>0xa9cfdaaffc9e7eabb54e19b1f598565c3a123fcd67c281cd8bffe0d7fda28fc0a</u>	- 0.0179254281597439 89 ETH  29.62 USD	✓
6	2023-09-28 14:41:11	<u>0xa9cfdaaffc9e7eabb54e19b1f598565c3a123fcd67c281cd8bffe0d7fda28fc0a</u>	- 0.0013416218538597 15 ETH  2.21 USD	✓
7	2021-03-19 12:04:42	<u>0xfa5bc7c5c02f61b0e82f3032f9783a45a47ecd8a024a2ef0c7155039c7470d75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-03-19 12:04:42	<u>0xfa5bc7c5c02f61b0e82f3032f9783a45a47ecd8a024a2ef0c7155039c7470d75</u>	- 0.0071293800559234 70 ETH  12.87 USD	✓
9	2020-10-11 03:34:37	<u>0x76f7353a2de5a1de8d6497faff343896eb688c8d7fc72eba5d956d0c00584b01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-10-11 03:34:37	<u>0x76f7353a2de5a1de8d6497faff343896eb688c8d7fc72eba5d956d0c00584b01</u>	- 0.0026265519375000 00 ETH  0.98 USD	✓
11	2020-09-26 12:35:08	<u>0x2d8ce6021c6134c81ca8647f18e13cd4ae1ef207591ade846e69553d74be5507</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-09-26 12:35:08	<u>0x2d8ce6021c6134c81ca8647f18e13cd4ae1ef207591ade846e69553d74be5507</u>	- 0.0038444000000000 00 ETH  1.37 USD	✓
13	2020-08-23 10:32:02	<u>0x47fd9f6c2e7c0bba2b4a2652f3e19fbbf7314f44b43d8b20a5849879b65b158d</u>	+ 3.2909930720000000 19 ETH  1,285.82 USD	✓
14	2020-03-25 10:19:04	<u>0x05fb058c42562654daa83ddb22f42166c4a6881801b0e3c41a0980c0c390420c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2020-03-25 10:19:04	<u>0x05fb058c42562654daa83ddb22f42166c4a6881801b0e3c41a0980c0c390420c</u>	- 0.0004946520509079 35 ETH  0.06 USD	✓
16	2019-11-24 16:54:51	<u>0x99d5a1787e2de0374e622489c0da5eff426d69e34b7ac548cdc8de5c65bdfc4e</u>	+ 1.8192999999999999 17 ETH	✓
17	2019-11-23 13:51:03	<u>0x344f6bb6de19e1a081fdeb726f74e6b7a0c4b6336c933828c0cc9604805a2543</u>	+ 25.699999999999999 289 ETH	✓
18	2019-10-14 06:22:11	<u>0x226989d914a611d9878a29bec80c26b82ebdb3e69da4f1e08d6fa8ef751e370a</u>	- 0.0000000000000000 00 ETH	✓
19	2019-10-14 06:22:11	<u>0x226989d914a611d9878a29bec80c26b82ebdb3e69da4f1e08d6fa8ef751e370a</u>	- 0.0002586320000000 00 ETH	✓
20	2019-08-29 05:53:43	<u>0x94fe2efba58a4e5809f93af0d7eafeb4b3ecedd546928eeabb70dddfebe7983d</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-29 05:53:43	<u>0x94fe2efba58a4e5809f93af0d7eafeb4b3eceddd546928eeabb70dddfebe7983d</u>	- 0.0006703495000000 00 ETH	✓
22	2019-07-29 10:30:16	<u>0x25c775a16c79f5ecd63e566f39a2e21a2d8b6af7a13733d2130e69cbead863ae</u>	- 0.000000000000000000 00 ETH	✓
23	2019-07-29 10:30:16	<u>0x25c775a16c79f5ecd63e566f39a2e21a2d8b6af7a13733d2130e69cbead863ae</u>	- 0.0006522970000000 00 ETH	✓
24	2019-07-26 06:55:14	<u>0xf0077255b565457ee0033cc8dbce0f2ea0e0776d9e8089897f8ca06d29d90220</u>	- 0.000000000000000000 00 ETH	✓
25	2019-07-26 06:55:14	<u>0xf0077255b565457ee0033cc8dbce0f2ea0e0776d9e8089897f8ca06d29d90220</u>	- 0.0003767408125000 00 ETH	✓
26	2019-07-20 07:08:07	<u>0x40b32cd48a970446c1b2aec3b9f59a06b3d7a4c9fb4643eaf10685e4e427591c</u>	- 0.000000000000000000 00 ETH	✓
27	2019-07-20 07:08:07	<u>0x40b32cd48a970446c1b2aec3b9f59a06b3d7a4c9fb4643eaf10685e4e427591c</u>	- 0.0006388615937500 00 ETH	✓
28	2019-07-20 04:34:45	<u>0x3123e68cf1b21e19077d3097e49e3c19067c050cb84ba8bb86d097444fe7ca20</u>	+ 28.8249999999999999 289 ETH	✓
29	2019-07-20 03:50:21	<u>0x17cea00e021f18ea6c1dd75aef63bcfa29a153d5b783b1e7977e67491deaea75</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-20 03:50:21	<u>0x17cea00e021f18ea6c1d d75aef63bcfa29a153d5b7 83b1e7977e67491deaea75</u>	- 0.0003952061767500 00 ETH	✓
31	2019-07-20 03:28:11	<u>0xb2d3c8cb4d81098be5a5 5a67e19139b6428b538f44 4a9fb4b551bb9487dcf095</u>	- 0.0000000000000000 00 ETH	✓
32	2019-07-20 03:28:11	<u>0xb2d3c8cb4d81098be5a5 5a67e19139b6428b538f44 4a9fb4b551bb9487dcf095</u>	- 0.0003648367800000 00 ETH	✓
33	2019-07-18 08:26:53	<u>0x8f5c383e847100ece31b a245f0ce199bea3739709e 1e64e0469e7f33a3eff8be</u>	+ 6.975799999999995 57 ETH	✓
34	2019-06-30 15:00:17	<u>0xda45b90085629f7fb2f 093439a27559156779ceda a3b4f4cc2a56b11913467f</u>	+ 0.0480000000000000 01 ETH	✓
35	2019-06-28 10:23:43	<u>0xd086d308a3b037365e53 edee7336be59217f369966 4cbd780376c2f8b2c09db6</u>	- 0.0000000000000000 00 ETH	✓
36	2019-06-28 10:23:43	<u>0xd086d308a3b037365e53 edee7336be59217f369966 4cbd780376c2f8b2c09db6</u>	- 0.0004613760000000 00 ETH	✓
37	2019-06-20 07:41:25	<u>0x44e5a6a188fa46b63e0b 00d7fad47f31668489373f 76ed36c946b1b1d6be5e8d</u>	- 0.0000000000000000 00 ETH	✓
38	2019-06-20 07:41:25	<u>0x44e5a6a188fa46b63e0b 00d7fad47f31668489373f 76ed36c946b1b1d6be5e8d</u>	- 0.0010435800000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-20 07:27:55	<u>0x232365f55073c3e80324</u> <u>ea7869c53df0b2f0a245eb</u> <u>08f08212cf14375789156b</u>	+ 4.4295999999999997 60 ETH	✓
40	2019-06-20 07:15:54	<u>0xb892eb4abac3ce3ae0fa</u> <u>7ee3fc6e2024eb83efbc24</u> <u>be7c1ba663f93973e57945</u>	- 0.0000000000000000 00 ETH	✓
41	2019-06-20 07:15:54	<u>0xb892eb4abac3ce3ae0fa</u> <u>7ee3fc6e2024eb83efbc24</u> <u>be7c1ba663f93973e57945</u>	- 0.0004516400000000 00 ETH	✓
42	2019-06-20 07:00:58	<u>0x81d0b334d9f6aecc0481</u> <u>5fa5cd4ac52b87aa22306c</u> <u>1d1e108c47a2180a81ed6d</u>	- 0.0000000000000000 00 ETH	✓
43	2019-06-20 07:00:58	<u>0x81d0b334d9f6aecc0481</u> <u>5fa5cd4ac52b87aa22306c</u> <u>1d1e108c47a2180a81ed6d</u>	- 0.0010516400000000 00 ETH	✓
44	2019-06-19 03:48:32	<u>0xbc846c2b926380941643</u> <u>cd2fdc2012cdf54d9fd101</u> <u>9d6b8c5354b0bf1139ae6f</u>	- 10.5000000000000000 000 ETH	✓
45	2019-06-19 03:48:32	<u>0xbc846c2b926380941643</u> <u>cd2fdc2012cdf54d9fd101</u> <u>9d6b8c5354b0bf1139ae6f</u>	- 0.0007199062500000 00 ETH	✓
46	2019-06-15 07:41:44	<u>0x7e250ee8e36143990227</u> <u>9249f8e32af55a2beafc38</u> <u>b185d46da460a61f83f4fe</u>	- 0.0000000000000000 00 ETH	✓
47	2019-06-15 07:41:44	<u>0x7e250ee8e36143990227</u> <u>9249f8e32af55a2beafc38</u> <u>b185d46da460a61f83f4fe</u>	- 0.0007503600000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-29 06:57:00	<u>0xc9c91e0ca1cddd6cbf52</u> <u>2a40911aed9547e69a47d7</u> <u>e5a8a38cc49fa5c4a98ddd</u>	- 0.000000000000000000 00 ETH	✓
49	2019-05-29 06:57:00	<u>0xc9c91e0ca1cddd6cbf52</u> <u>2a40911aed9547e69a47d7</u> <u>e5a8a38cc49fa5c4a98ddd</u>	- 0.0006151680000000 00 ETH	✓
50	2019-05-25 15:53:36	<u>0x9dcc6e5ab15416427974</u> <u>8c2265923a8f3a6f9935a7</u> <u>91b2191fe0774081073ed0</u>	+ 0.2342631940000000 08 ETH	✓
51	2019-05-17 02:04:47	<u>0x83b46a18707105a9766f</u> <u>822e2595a87df5f08d237d</u> <u>d2499b05d4e791b60d1292</u>	+ 4.9802371540000001 10 ETH	✓
52	2019-05-09 12:33:32	<u>0x7097d4162ffcf6f9f17c</u> <u>68031f4981665c51bc9a16</u> <u>f94ecaae749e994ff41413</u>	- 0.000000000000000000 00 ETH	✓
53	2019-05-09 12:33:32	<u>0x7097d4162ffcf6f9f17c</u> <u>68031f4981665c51bc9a16</u> <u>f94ecaae749e994ff41413</u>	- 0.0002691360000000 00 ETH	✓
54	2019-04-22 08:46:09	<u>0xf0ccfe865685bccc777d</u> <u>205fc5df479f2f53be95f2</u> <u>720cc141d0410f26487149</u>	+ 1.500000000000000000 00 ETH	✓
55	2019-04-22 04:14:38	<u>0x220aafbe6d35cb932e31</u> <u>35e523910be7be95bee9f3</u> <u>895e6a40a416ce9a84dbbe</u>	- 50.0000000000000000 000 ETH	✓
56	2019-04-22 04:14:38	<u>0x220aafbe6d35cb932e31</u> <u>35e523910be7be95bee9f3</u> <u>895e6a40a416ce9a84dbbe</u>	- 0.0004344375000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2019-04-08 04:50:55	<u>0x67ed165a7f9d1fec65de</u> <u>90f06c5f9d2f1028da53f4</u> <u>81c8c8a5ead45b07f1b53b</u>	- 50.0000000000000000 000 ETH	✓
58	2019-04-08 04:50:55	<u>0x67ed165a7f9d1fec65de</u> <u>90f06c5f9d2f1028da53f4</u> <u>81c8c8a5ead45b07f1b53b</u>	- 0.0008183437500000 00 ETH	✓
59	2019-03-30 14:18:28	<u>0xfc9bef383b6c1dbb05e1</u> <u>cf7bec53e423f7b93606f9</u> <u>ddad232ba7eb58d9cf0ca0</u>	+ 4.4500000000000001 78 ETH	✓
60	2019-03-25 12:36:58	<u>0x3d273f61fb9cabced87a</u> <u>d9ba1abc1e61bac8e1aa19</u> <u>f0dd34cc5a093a82760525</u>	+ 1.4168318639999999 41 ETH	✓
61	2019-03-13 03:13:27	<u>0xeeef9b9b811b6d3f015ac</u> <u>04271376e01ea37118634d</u> <u>dfcd13d76abb9f7455974a</u>	+ 10.7200000000000000 639 ETH	✓
62	2019-03-13 03:07:00	<u>0x4358648f2fed4af86255</u> <u>3d0d5f9fb231aea164d930</u> <u>fc2469c9e8b776e9986675</u>	+ 5.3600000000000003 20 ETH	✓
63	2019-02-22 07:03:19	<u>0x3b012f8103f9ef46d6d6</u> <u>5869b82b854730837e9064</u> <u>45a11706c7614ccb09c349</u>	- 0.0000000000000000 00 ETH	✓
64	2019-02-22 07:03:19	<u>0x3b012f8103f9ef46d6d6</u> <u>5869b82b854730837e9064</u> <u>45a11706c7614ccb09c349</u>	- 0.0014995970625000 00 ETH	✓
65	2019-01-28 13:05:49	<u>0xb4d992c70c3ee811b5f5</u> <u>17cb46301a7ebcaf4c806b</u> <u>38691f4f56ed4bcd7d72cb</u>	- 50.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2019-01-28 13:05:49	<u>0xb4d992c70c3ee811b5f5</u> <u>17cb46301a7ebcaf4c806b</u> <u>38691f4f56ed4bcd7d72cb</u>	- 0.0005525625000000 00 ETH	✓
67	2019-01-23 05:08:53	<u>0xc37db8cdab5baf9ae26f</u> <u>660ab6ce616f05c6c88757</u> <u>85a5607317ccf54b9e24e5</u>	+ 6.4000000000000003 55 ETH	✓
68	2019-01-17 02:30:46	<u>0xfb7cb7d2ee9f8b80fbbf</u> <u>8833c85858505ad966e2f8</u> <u>d9acb491588ba451e94396</u>	+ 0.4634758529999999 93 ETH	✓
69	2019-01-12 04:39:32	<u>0x401b398debcf96e44b64</u> <u>0f38ec6ce8a6934559b721</u> <u>41b8742d14c86247ea659c</u>	+ 0.0800000000000000 02 ETH	✓
70	2019-01-08 12:04:36	<u>0xbc4adb9e0ed7698a609a</u> <u>b2987a1c1c2ad402c00656</u> <u>e8bc971922f66c012d9ee7</u>	+ 0.0000000100000000 00 ETH	✓
71	2019-01-08 11:44:52	<u>0xd6220b125126dff5fe9</u> <u>fe566fa63f23b87a554609</u> <u>4a237d9652f08c66494abb</u>	+ 0.0000000000000001 00 ETH	✓
72	2018-12-26 14:33:27	<u>0xb45fb0ecc40bab864811</u> <u>d680750b9a4cbdc9e56a09</u> <u>08b8dfd7928c92fd8a03da</u>	- 0.0000000000000000 00 ETH	✓
73	2018-12-26 14:33:27	<u>0xb45fb0ecc40bab864811</u> <u>d680750b9a4cbdc9e56a09</u> <u>08b8dfd7928c92fd8a03da</u>	- 0.0011184512812500 00 ETH	✓
74	2018-12-26 10:38:45	<u>0x232cf8eb94a9003d2274</u> <u>069c4de350bc99a0b220c9</u> <u>806beceb83a8b002bc8ce9</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2018-12-26 10:38:45	<u>0x232cf8eb94a9003d2274</u> <u>069c4de350bc99a0b220c9</u> <u>806beceb83a8b002bc8ce9</u>	- 0.0015522170625000 00 ETH	✓
76	2018-12-26 09:51:55	<u>0x64c3fc53bd6e0885497c</u> <u>505a2659874e9200f475b0</u> <u>95109713813b5a00358636</u>	- 0.0000000000000000 00 ETH	✓
77	2018-12-26 09:51:55	<u>0x64c3fc53bd6e0885497c</u> <u>505a2659874e9200f475b0</u> <u>95109713813b5a00358636</u>	- 0.0016248259687500 00 ETH	✓
78	2018-12-22 03:10:30	<u>0x04c911f1641294ce2acb</u> <u>f9a38416b5fc1a97d4d820</u> <u>589d5c41c073b52570d500</u>	+ 0.7833599999999999 45 ETH	✓
79	2018-12-21 10:47:59	<u>0x72cb3a1f3db5f596691d</u> <u>fddad413c9888595343e2b</u> <u>c1d17c2543189596bfe172</u>	- 0.0000000000000000 00 ETH	✓
80	2018-12-21 10:47:59	<u>0x72cb3a1f3db5f596691d</u> <u>fddad413c9888595343e2b</u> <u>c1d17c2543189596bfe172</u>	- 0.0014554051875000 00 ETH	✓
81	2018-12-21 10:44:07	<u>0x2f98182450c52d5ee4b2</u> <u>2aa9ec8e6911247d0e0134</u> <u>bebdf999e319d33e493aaf</u>	+ 14.3900000000000000 568 ETH	✓
82	2018-12-20 14:06:28	<u>0x35f0e930d1dc3128b9c8</u> <u>0c8094a7904c270b4ee8e2</u> <u>a880d0e538b0b45fd31cc3</u>	- 0.0000000000000000 00 ETH	✓
83	2018-12-20 14:06:28	<u>0x35f0e930d1dc3128b9c8</u> <u>0c8094a7904c270b4ee8e2</u> <u>a880d0e538b0b45fd31cc3</u>	- 0.0016732319062500 00 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2018-12-20 13:55:40	<u>0x13db09270bde2c84fcc4 4d09b63a648648de4c9f2b 498c570cf0956745974d59</u>	+ 15.9900000000000000 213 ETH	✓
85	2018-12-19 17:37:57	<u>0xc21683067b71b0fae23d 59258dcf8fb803b59d1d7f 5e88b122ff0aedfcc8573f</u>	+ 2.7599999999999997 87 ETH	✓
86	2018-12-17 11:08:50	<u>0x05facf8593279c4e2f7c f93b760e3ab0ede962d82c 5a06fc6a2a2125353c3813</u>	- 0.0000000000000000 00 ETH	✓
87	2018-12-17 11:08:50	<u>0x05facf8593279c4e2f7c f93b760e3ab0ede962d82c 5a06fc6a2a2125353c3813</u>	- 0.0023509150312500 00 ETH	✓
88	2018-12-17 10:57:34	<u>0xcdfc51e58ec009625af2 48ba36ee1248bec8d38f94 bafeb1490c6dab2bcbb7e1</u>	+ 19.289999999999999 147 ETH	✓
89	2018-12-17 05:34:59	<u>0x5157e9d06e079294ffd8 4594856c739713a66b788f 93a84fe7b160074f614366</u>	- 0.0000000000000000 00 ETH	✓
90	2018-12-17 05:34:59	<u>0x5157e9d06e079294ffd8 4594856c739713a66b788f 93a84fe7b160074f614366</u>	- 0.0023267120625000 00 ETH	✓
91	2018-12-17 05:29:00	<u>0xd7e4de66e31e2b7f97f4 470f0f737fe314f74fbbeb b6bd5baa5200514350e11c</u>	+ 16.899999999999998 579 ETH	✓
92	2018-12-16 06:24:53	<u>0xa203437a16ff3320e74e a2582c21a6a5b060931bf8 c1c1e0c6ffb6f3dd2897e5</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2018-12-16 06:24:53	<u>0xa203437a16ff3320e74e a2582c21a6a5b060931bf8 c1c1e0c6ffb6f3dd2897e5</u>	- 0.0023993209687500 00 ETH	✓
94	2018-12-15 15:04:18	<u>0xa09c43d08ac0a17368f3 81bdd940a3a686040f87f5 052814c5c264615dab4f01</u>	- 0.0000000000000000 00 ETH	✓
95	2018-12-15 15:04:18	<u>0xa09c43d08ac0a17368f3 81bdd940a3a686040f87f5 052814c5c264615dab4f01</u>	- 0.0018426526875000 00 ETH	✓
96	2018-12-01 05:03:57	<u>0x71c8a7d9d061bb6f6856 77cdd647bd33afdce5c146 d286a4953d2ef7cf69fa27</u>	+ 0.1000000000000000 06 ETH	✓
97	2018-11-25 05:51:05	<u>0xfa3a4d54b4163a2d4850 aae245b54f88bfa5e05a69 0754eaaa8cef88370df80b</u>	+ 3.7500000000000000 00 ETH	✓
98	2018-10-31 12:23:39	<u>0x529ca06d0c8b344c023a 690e5d2931a614101eb00d dcf6a45fdd47153f80d9ca</u>	+ 0.1100000000000000 01 ETH	✓
99	2018-10-14 16:52:58	<u>0xae5c70c25004944280c6 0778793773f6c6536bee8e 6ee72c7175335d884547f0</u>	+ 0.0943999999999999 98 ETH	✓
100	2018-09-30 15:55:58	<u>0x640401e984042ed219c5 1825cf7f91e71d6cf272f6 6d74cbedfa1887b124528b</u>	+ 20.1999999999999999 289 ETH	✓
101	2018-09-24 12:49:29	<u>0xdd219e5870e2822c66f6 d6c5efa6b1e66348312b48 24fc229d2a54d22d5d9ec4</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
102	2018-09-24 12:49:29	<u>0xdd219e5870e2822c66f6d6c5efa6b1e66348312b4824fc229d2a54d22d5d9ec4</u>	- 0.0003093357332000 00 ETH	✓
103	2018-08-25 07:11:15	<u>0x313e9828bad945625606032cddd9d7f2ffc54ff0f9ca1d47f49d3d1e80168e73</u>	- 20.0000000000000000 000 ETH	✓
104	2018-08-25 07:11:15	<u>0x313e9828bad945625606032cddd9d7f2ffc54ff0f9ca1d47f49d3d1e80168e73</u>	- 0.0000924000000000 00 ETH	✓
105	2018-08-01 11:02:43	<u>0xfe31dbd5a11b13b39529c525036f92c81274b406abeeac9a08eb9ab5946f5212</u>	+ 29.399999999999998 579 ETH	✓
106	2018-07-20 07:19:54	<u>0x66c485d20c7b3e079388da0d918c9bd04004ee2a50ce29ff5433a1aa19faabf2</u>	- 100.0000000000000000 0000 ETH	✓
107	2018-07-20 07:19:54	<u>0x66c485d20c7b3e079388da0d918c9bd04004ee2a50ce29ff5433a1aa19faabf2</u>	- 0.0004803750000000 00 ETH	✓
108	2018-07-17 14:08:52	<u>0x8056bfc55fc127a51437a60e8c6462965e59c55cebac8dbdfb8b76deb6164833</u>	+ 9.2799999999999993 61 ETH	✓
109	2018-07-17 14:02:07	<u>0x9d06e8d2195487fa2b220e39178121a4c25f2370e24278809ef3251728d158cc</u>	+ 4.6399999999999996 80 ETH	✓
110	2018-07-14 13:56:33	<u>0x5ca00d7352c1d176bc29ec8fe86c4254bcacf21c7fc2e78fd3365627d2c36589d</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
111	2018-07-14 13:56:33	<u>0x5ca00d7352c1d176bc29</u> <u>ec8fe86c4254bcaf21c7fc</u> <u>2e78fd3365627d2c36589d</u>	- 0.0039263460000000 00 ETH	✓
112	2018-07-04 13:05:26	<u>0x6a7133b65c164e16260f</u> <u>a721b08d0f85beabe66d64</u> <u>afa040f53f0912e63dfcd5</u>	- 20.0000000000000000 000 ETH	✓
113	2018-07-04 13:05:26	<u>0x6a7133b65c164e16260f</u> <u>a721b08d0f85beabe66d64</u> <u>afa040f53f0912e63dfcd5</u>	- 0.0093173600000000 00 ETH	✓
114	2018-07-03 19:42:05	<u>0x7b591e0e20020e6e4d49</u> <u>f42c9109809c9bc8c63291</u> <u>b7380cb0b3dc1a36d3e5f7</u>	- 11.0000000000000000 000 ETH	✗
115	2018-07-03 19:42:05	<u>0x7b591e0e20020e6e4d49</u> <u>f42c9109809c9bc8c63291</u> <u>b7380cb0b3dc1a36d3e5f7</u>	- 0.0015120000000000 00 ETH	✓
116	2018-07-03 09:09:41	<u>0xa47fd8df557cd44ca3d3</u> <u>0b77d81e73c83baf55ffa6</u> <u>60eacfd5729b77500bdba</u>	- 10.0000000000000000 000 ETH	✓
117	2018-07-03 09:09:41	<u>0xa47fd8df557cd44ca3d3</u> <u>0b77d81e73c83baf55ffa6</u> <u>60eacfd5729b77500bdba</u>	- 0.0093173600000000 00 ETH	✓
118	2018-07-02 09:36:56	<u>0x93d8759783c34f9217e4</u> <u>871e67e3186191243c5127</u> <u>85a2c85d82e86e4a1f7810</u>	+ 10.0000000000000000 000 ETH	✓
119	2018-06-28 10:37:19	<u>0x10c003ed0bcb1c330a44</u> <u>9250f04fcbe41497426508</u> <u>30f0a7598916fceb63b720</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
120	2018-06-28 10:37:19	<u>0x10c003ed0bcb1c330a449250f04fcbe4149742650830f0a7598916fceb63b720</u>	- 0.0003877241250000 00 ETH	✓
121	2018-06-26 12:28:45	<u>0x709e44815d1714eb0373aea9ee54fc888f0220a4f305e53d1787bda594192ff4</u>	- 10.0000000000000000 000 ETH	✓
122	2018-06-26 12:28:45	<u>0x709e44815d1714eb0373aea9ee54fc888f0220a4f305e53d1787bda594192ff4</u>	- 0.0008577187500000 00 ETH	✓
123	2018-06-26 08:11:43	<u>0xd336d8a35f7dafeaef83d4d7b8dc0a93ffc537de684e7d3ea5ec8756dbb7b9f0</u>	+ 180.00000000000000 0000 ETH	✓
124	2018-06-26 08:00:14	<u>0xfa71277cee6c989634ad3d21c93ae0544e5b810fc203e007d8bc9cbbddc90424</u>	- 180.00000000000000 0000 ETH	✓
125	2018-06-26 08:00:14	<u>0xfa71277cee6c989634ad3d21c93ae0544e5b810fc203e007d8bc9cbbddc90424</u>	- 0.0019405312500000 00 ETH	✓
126	2018-06-22 14:15:53	<u>0x2bf88478a926c3d28320af742e9ce9dcecca7a907c85c26bef9573b40d87173e</u>	- 3.0000000000000000 00 ETH	✓
127	2018-06-22 14:15:53	<u>0x2bf88478a926c3d28320af742e9ce9dcecca7a907c85c26bef9573b40d87173e</u>	- 0.0009069375000000 00 ETH	✓
128	2018-06-22 12:21:35	<u>0x07eda3b6b68e8e856c98f71f641013e1016e02aa7ead950437098f839495d416</u>	+ 10.5000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
129	2018-06-21 13:28:05	<u>0xb542ad8102dbc5afdadb</u> <u>b51c6044e32b2d7de81028</u> <u>303e80904d38a9c3a8c8f5</u>	- 1.0000000000000000 00 ETH	✓
130	2018-06-21 13:28:05	<u>0xb542ad8102dbc5afdadb</u> <u>b51c6044e32b2d7de81028</u> <u>303e80904d38a9c3a8c8f5</u>	- 0.0007428750000000 00 ETH	✓
131	2018-06-21 13:14:27	<u>0x08e9789bb8100ac4c2e4</u> <u>fbfee11499473aa72fe2f5</u> <u>4cc45d244933cf84570825</u>	- 20.0000000000000000 000 ETH	✓
132	2018-06-21 13:14:27	<u>0x08e9789bb8100ac4c2e4</u> <u>fbfee11499473aa72fe2f5</u> <u>4cc45d244933cf84570825</u>	- 0.0009233437500000 00 ETH	✓
133	2018-06-20 14:13:49	<u>0x604d0392193ce98bfa0a</u> <u>df778522a01b12b0313292</u> <u>530882e5ad9dcf81773de5</u>	- 4.0000000000000000 00 ETH	✓
134	2018-06-20 14:13:49	<u>0x604d0392193ce98bfa0a</u> <u>df778522a01b12b0313292</u> <u>530882e5ad9dcf81773de5</u>	- 0.0010710000000000 00 ETH	✓
135	2018-06-16 07:13:55	<u>0x528dafaa4fa132fa404c</u> <u>df09a87cd727a5ead84d63</u> <u>cf190a49332f988449b64d</u>	- 0.0000000000000000 00 ETH	✓
136	2018-06-16 07:13:55	<u>0x528dafaa4fa132fa404c</u> <u>df09a87cd727a5ead84d63</u> <u>cf190a49332f988449b64d</u>	- 0.0011123979750000 00 ETH	✓
137	2018-06-15 15:08:15	<u>0x62755842c61016695229</u> <u>19d6dee8ea3b4e0fef659a</u> <u>0d4cb8058f8cfa9d048f61</u>	- 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
138	2018-06-15 15:08:15	<u>0x62755842c61016695229</u> <u>19d6dee8ea3b4e0fef659a</u> <u>0d4cb8058f8cfa9d048f61</u>	- 0.0008637562500000 00 ETH	✓
139	2018-06-15 14:40:13	<u>0x6f3ddac14177481d67c4</u> <u>deb4af91c1b2c206d5ef3c</u> <u>d35807382bb8240815b627</u>	- 10.0000000000000000 000 ETH	✓
140	2018-06-15 14:40:13	<u>0x6f3ddac14177481d67c4</u> <u>deb4af91c1b2c206d5ef3c</u> <u>d35807382bb8240815b627</u>	- 0.0010114125000000 00 ETH	✓
141	2018-06-15 07:56:43	<u>0x3dda7ae9b383ba087eb3</u> <u>5fce8530dea5188189bff</u> <u>7ad80e6cdabf3455dca0b8</u>	- 0.0000000000000000 00 ETH	✓
142	2018-06-15 07:56:43	<u>0x3dda7ae9b383ba087eb3</u> <u>5fce8530dea5188189bff</u> <u>7ad80e6cdabf3455dca0b8</u>	- 0.0006230323500000 00 ETH	✓
143	2018-06-13 13:34:11	<u>0x3d9e5f40b22fe5bc7df3</u> <u>6d1f82ec0f449e6ea96485</u> <u>bc1125ac68657516e483b8</u>	- 5.0000000000000000 00 ETH	✓
144	2018-06-13 13:34:11	<u>0x3d9e5f40b22fe5bc7df3</u> <u>6d1f82ec0f449e6ea96485</u> <u>bc1125ac68657516e483b8</u>	- 0.0010934437500000 00 ETH	✓
145	2018-06-06 14:21:22	<u>0x646664d9ca853dbd1264</u> <u>104ca4e787d78071c62f3e</u> <u>ca86ad86c20cb37f75a8a8</u>	- 10.0000000000000000 000 ETH	✓
146	2018-06-06 14:21:22	<u>0x646664d9ca853dbd1264</u> <u>104ca4e787d78071c62f3e</u> <u>ca86ad86c20cb37f75a8a8</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
147	2018-06-06 13:50:24	<u>0xcd38f91f8268348b171c</u> <u>e7ff8c3b09ab35b9a1c2ae</u> <u>94dff3e4e27d09f7008723</u>	- 5.0000000000000000 00 ETH	✓
148	2018-06-06 13:50:24	<u>0xcd38f91f8268348b171c</u> <u>e7ff8c3b09ab35b9a1c2ae</u> <u>94dff3e4e27d09f7008723</u>	- 0.0004200000000000 00 ETH	✓
149	2018-05-23 08:03:48	<u>0x38e328969fadaeeced44</u> <u>21019e82f9f0723a685d1c</u> <u>424fc2304cef4dac841416</u>	- 10.0000000000000000 000 ETH	✗
150	2018-05-23 08:03:48	<u>0x38e328969fadaeeced44</u> <u>21019e82f9f0723a685d1c</u> <u>424fc2304cef4dac841416</u>	- 0.0006963600000000 00 ETH	✓
151	2018-05-15 08:02:37	<u>0x733862c6ee6095c5cb41</u> <u>7fd3c2df8d7fd918acf3a2</u> <u>988b8d0152ae61faa8c74a</u>	- 5.0000000000000000 00 ETH	✗
152	2018-05-15 08:02:37	<u>0x733862c6ee6095c5cb41</u> <u>7fd3c2df8d7fd918acf3a2</u> <u>988b8d0152ae61faa8c74a</u>	- 0.0009516920000000 00 ETH	✓
153	2018-05-12 22:23:34	<u>0x76d98153a0579be145ff</u> <u>4900b18623bd34de716143</u> <u>d57aa75e44976bf36d120e</u>	- 0.0000000000000000 00 ETH	✓
154	2018-05-12 22:23:34	<u>0x76d98153a0579be145ff</u> <u>4900b18623bd34de716143</u> <u>d57aa75e44976bf36d120e</u>	- 0.0020789550750000 00 ETH	✓
155	2018-05-12 21:55:12	<u>0x2de76113eca18cfbfb26</u> <u>c2ab5bc175dd669b761e8c</u> <u>72199912364f768bb6af9e</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
156	2018-05-12 21:55:12	<u>0x2de76113eca18cfbfb26 c2ab5bc175dd669b761e8c 72199912364f768bb6af9e</u>	- 0.0016055100000000 00 ETH	✓
157	2018-05-12 15:07:34	<u>0x7f377223b875e5e5a1f3 3a512524d6c6aeb55e7088 932819f3371be086d6704d</u>	- 0.0000000000000000 00 ETH	✗
158	2018-05-12 15:07:34	<u>0x7f377223b875e5e5a1f3 3a512524d6c6aeb55e7088 932819f3371be086d6704d</u>	- 0.0007307100000000 00 ETH	✓
159	2018-05-12 11:47:35	<u>0xb0846bb79d613db61154 4573ec8c05770b0368b155 71d85b5c4f4aae6f53ddcb</u>	- 0.0000000000000000 00 ETH	✗
160	2018-05-12 11:47:35	<u>0xb0846bb79d613db61154 4573ec8c05770b0368b155 71d85b5c4f4aae6f53ddcb</u>	- 0.0024357000000000 00 ETH	✓
161	2018-05-12 09:18:41	<u>0x94884e07a46d960c8424 f33100d090f116a0265290 14d40fd6445495c0737d05</u>	- 0.0000000000000000 00 ETH	✗
162	2018-05-12 09:18:41	<u>0x94884e07a46d960c8424 f33100d090f116a0265290 14d40fd6445495c0737d05</u>	- 0.0010863222000000 00 ETH	✓
163	2018-05-12 06:19:49	<u>0x088689bd72e32a20095f 7b185b1802446c28e7c0d5 ff820abeccec8ac2fd89025</u>	- 0.0000000000000000 00 ETH	✗
164	2018-05-12 06:19:49	<u>0x088689bd72e32a20095f 7b185b1802446c28e7c0d5 ff820abeccec8ac2fd89025</u>	- 0.0004583682937500 00 ETH	✓

#	Date & time	Transaction Id	Amount	
165	2018-05-11 14:41:32	<u>0x668db3cd84f426bb0138</u> <u>bebf95a48200897a35b8a6</u> <u>37a79576f8886cfef89327</u>	- 0.000000000000000000 00 ETH	✗
166	2018-05-11 14:41:32	<u>0x668db3cd84f426bb0138</u> <u>bebf95a48200897a35b8a6</u> <u>37a79576f8886cfef89327</u>	- 0.0003653550000000 00 ETH	✓
167	2018-05-11 11:09:20	<u>0x4a67362b3e9368653e3d</u> <u>bd933e828b6588229bf81d</u> <u>a45caa5925e3fc8b746b59</u>	- 0.000000000000000000 00 ETH	✗
168	2018-05-11 11:09:20	<u>0x4a67362b3e9368653e3d</u> <u>bd933e828b6588229bf81d</u> <u>a45caa5925e3fc8b746b59</u>	- 0.0001729347000000 00 ETH	✓
169	2018-05-10 16:48:28	<u>0x9321d8926e75883c2788</u> <u>d1cbe005f6f62bc81adc95</u> <u>a8d405abc2a89abe31cd3b</u>	- 0.000000000000000000 00 ETH	✓
170	2018-05-10 16:48:28	<u>0x9321d8926e75883c2788</u> <u>d1cbe005f6f62bc81adc95</u> <u>a8d405abc2a89abe31cd3b</u>	- 0.0007492380000000 00 ETH	✓
171	2018-05-10 15:08:40	<u>0xc73c0b9117c81ed740d7</u> <u>aa70c485fe6e2f1f491b88</u> <u>5dad3b65743f3a0d64cc01</u>	+ 5.000000000000000000 00 ETH	✓
172	2018-05-09 13:55:23	<u>0x73170c1a004b7290aa4f</u> <u>593f85d715f84a338aeb0f</u> <u>0ff2c94ac5a5095b53f185</u>	- 100.0000000000000000 0000 ETH	✗
173	2018-05-09 13:55:23	<u>0x73170c1a004b7290aa4f</u> <u>593f85d715f84a338aeb0f</u> <u>0ff2c94ac5a5095b53f185</u>	- 0.0006831900000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
174	2018-05-09 10:34:14	<u>0x00e32cb5b16e1cc9b31e</u> <u>09fb5392c1d7bf841a79bb</u> <u>baefe4ce66c7da9878d166</u>	+ 200.0000000000000000 0000 ETH	✓
175	2018-05-09 10:17:31	<u>0x3cdd42bf2e2bbb2e45f9</u> <u>9df63be9b45bc04425dc03</u> <u>cc31b5cb9c61256a010c2c</u>	- 100.0000000000000000 0000 ETH	✓
176	2018-05-09 10:17:31	<u>0x3cdd42bf2e2bbb2e45f9</u> <u>9df63be9b45bc04425dc03</u> <u>cc31b5cb9c61256a010c2c</u>	- 0.003494010000000000 00 ETH	✓
177	2018-05-08 14:52:28	<u>0x5649a4b94cbe0ed7a21b</u> <u>06fbd034b740e2379de759</u> <u>329f73df8437c1efa0ab39</u>	+ 10.0000000000000000 000 ETH	✓
178	2018-05-08 08:18:46	<u>0x43e5494a720394930fb1</u> <u>bd33e8f4f5b997bdea5ecb</u> <u>f230386a5e8a40d6ad055d</u>	- 10.0000000000000000 000 ETH	✓
179	2018-05-08 08:18:46	<u>0x43e5494a720394930fb1</u> <u>bd33e8f4f5b997bdea5ecb</u> <u>f230386a5e8a40d6ad055d</u>	- 0.002329340000000000 00 ETH	✓
180	2018-05-08 07:09:26	<u>0x4b520b331ec8c509ffd9</u> <u>d66d692f30ab21e86d08cf</u> <u>16b6c9173454dd7315be00</u>	+ 5.000000000000000000 00 ETH	✓
181	2018-05-08 05:06:04	<u>0x921e3b390a4f76e58bba</u> <u>fd342498f09fe9c21fd9e0</u> <u>b2e918ddbbe36e58bcad55</u>	- 5.000000000000000000 00 ETH	✓
182	2018-05-08 05:06:04	<u>0x921e3b390a4f76e58bba</u> <u>fd342498f09fe9c21fd9e0</u> <u>b2e918ddbbe36e58bcad55</u>	- 0.000463968750000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
183	2018-05-04 12:25:47	<u>0x8338cca5ddbfc4b1f441</u> <u>358a5163320076b6814c7f</u> <u>7fc69020a814bdd854bfe7</u>	+ 5.0000000000000000 00 ETH	✓
184	2018-05-04 09:14:56	<u>0x2d9ee3aa0f00974469b0</u> <u>5a1bd57fee34b62dbf5eb5</u> <u>3ce52d16454639bd4134b7</u>	+ 10.0000000000000000 000 ETH	✓
185	2018-05-04 05:46:42	<u>0xc9a5240ffa5cbdc535e</u> <u>432223c5f0e47204fcff96</u> <u>3382286c16ff1f38f4dc8a</u>	- 20.0000000000000000 000 ETH	✓
186	2018-05-04 05:46:42	<u>0xc9a5240ffa5cbdc535e</u> <u>432223c5f0e47204fcff96</u> <u>3382286c16ff1f38f4dc8a</u>	- 0.0004639687500000 00 ETH	✓
187	2018-05-03 15:49:34	<u>0xcee4c8886b95efd55763</u> <u>002a02a0819fd38b8107d1</u> <u>87bd4976d95d2ddadb75e2</u>	- 5.0000000000000000 00 ETH	✓
188	2018-05-03 15:49:34	<u>0xcee4c8886b95efd55763</u> <u>002a02a0819fd38b8107d1</u> <u>87bd4976d95d2ddadb75e2</u>	- 0.0001890000000000 00 ETH	✓
189	2018-05-02 09:22:15	<u>0x2e5bb2355a35b104010f</u> <u>c3c7745238b79a187e125f</u> <u>3fa75beba3f46d54fd3cac</u>	- 0.5000000000000000 00 ETH	✓
190	2018-05-02 09:22:15	<u>0x2e5bb2355a35b104010f</u> <u>c3c7745238b79a187e125f</u> <u>3fa75beba3f46d54fd3cac</u>	- 0.0001260000000000 00 ETH	✓
191	2018-05-02 09:12:15	<u>0x023413c41a475ad6bc71</u> <u>237b7e3a63a9bc264c0585</u> <u>aeef0017f1b320fc0c936</u>	- 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
192	2018-05-02 09:12:15	<u>0x023413c41a475ad6bc71 237b7e3a63a9bc264c0585 aeef0017f1b320fc0c936</u>	- 0.0001260000000000 00 ETH	✓
193	2018-05-01 16:32:40	<u>0xe2e61718756766a437b3 0262db20a9ca47a3b47bd8 b027863e4e7dbe5110e61a</u>	- 30.0000000000000000 000 ETH	✓
194	2018-05-01 16:32:40	<u>0xe2e61718756766a437b3 0262db20a9ca47a3b47bd8 b027863e4e7dbe5110e61a</u>	- 0.0002999062500000 00 ETH	✓
195	2018-04-26 07:09:34	<u>0x8ca912c55ebd5e628e9c 42f84a023b9f2c2078d23d d4e46f9790604de4003d11</u>	- 0.0000000000000000 00 ETH	✓
196	2018-04-26 07:09:34	<u>0x8ca912c55ebd5e628e9c 42f84a023b9f2c2078d23d d4e46f9790604de4003d11</u>	- 0.0003877448750000 00 ETH	✓
197	2018-04-19 18:56:43	<u>0x8ba56583455a46ebf0f4 7bd8d224f20022e6c2281d 24ac00e41867405462fd7e</u>	- 0.0000000000000000 00 ETH	✓
198	2018-04-19 18:56:43	<u>0x8ba56583455a46ebf0f4 7bd8d224f20022e6c2281d 24ac00e41867405462fd7e</u>	- 0.0001101180000000 00 ETH	✓
199	2018-03-05 17:09:17	<u>0x2b7e475616e14d294683 93c0eb7f6d75ad22bc0bd9 4aeffa6b4b2ab3ae35c4ee</u>	- 0.0000000000000000 00 ETH	✓
200	2018-03-05 17:09:17	<u>0x2b7e475616e14d294683 93c0eb7f6d75ad22bc0bd9 4aeffa6b4b2ab3ae35c4ee</u>	- 0.0002912880000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
201	2018-03-05 08:04:57	<u>0x8e3e627a85cd5599172d</u> <u>23d9643e40d778b4e1b5fb</u> <u>7841600ab749628e6d8af1</u>	- 1.0000000000000000 00 ETH	✓
202	2018-03-05 08:04:57	<u>0x8e3e627a85cd5599172d</u> <u>23d9643e40d778b4e1b5fb</u> <u>7841600ab749628e6d8af1</u>	- 0.0034940100000000 00 ETH	✓
203	2018-02-23 17:59:43	<u>0x381a732ca2bf8450cfb9</u> <u>9cfd32810c4ef9e76cd1ed</u> <u>d86b05dc45ae2bf0f93725</u>	- 0.0000000000000000 00 ETH	✓
204	2018-02-23 17:59:43	<u>0x381a732ca2bf8450cfb9</u> <u>9cfd32810c4ef9e76cd1ed</u> <u>d86b05dc45ae2bf0f93725</u>	- 0.0001800240000000 00 ETH	✓
205	2018-02-18 16:36:31	<u>0x807322446f99325e3136</u> <u>a62bfb2b6c3669e1a5b613</u> <u>197d2298c3e54d1bab1e5a</u>	- 9.9000000000000003 55 ETH	✓
206	2018-02-18 16:36:31	<u>0x807322446f99325e3136</u> <u>a62bfb2b6c3669e1a5b613</u> <u>197d2298c3e54d1bab1e5a</u>	- 0.0107217500000000 00 ETH	✓
207	2018-02-15 08:47:28	<u>0xbecc0d80aea9bddfbf53</u> <u>271ec6adb43227bff4a1a6</u> <u>fb4e7a4e93e22aab0aebb1</u>	- 5.0000000000000000 00 ETH	✓
208	2018-02-15 08:47:28	<u>0xbecc0d80aea9bddfbf53</u> <u>271ec6adb43227bff4a1a6</u> <u>fb4e7a4e93e22aab0aebb1</u>	- 0.0008570625000000 00 ETH	✓
209	2018-02-09 00:38:37	<u>0x58f19702e48d01c439c1</u> <u>d3e018b4d53542e1426037</u> <u>31e04feadeb87fbd06d7cf</u>	+ 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
210	2018-02-07 18:05:25	<u>0x81e64c0d3788da3f3030</u> <u>7f63fb9e1015f9e8898e4a</u> <u>1ce6192a8a61620dda10b7</u>	- 0.000000000000000000 00 ETH	✓
211	2018-02-07 18:05:25	<u>0x81e64c0d3788da3f3030</u> <u>7f63fb9e1015f9e8898e4a</u> <u>1ce6192a8a61620dda10b7</u>	- 0.0005502790312500 00 ETH	✓
212	2018-01-31 07:01:18	<u>0x84e5703c8071bbf4c99c</u> <u>dbb6b7fbe47bf5c54d036c</u> <u>22bf95f799625fccc084a1</u>	- 10.0000000000000000 000 ETH	✓
213	2018-01-31 07:01:18	<u>0x84e5703c8071bbf4c99c</u> <u>dbb6b7fbe47bf5c54d036c</u> <u>22bf95f799625fccc084a1</u>	- 0.000441000000000000 00 ETH	✓
214	2018-01-25 09:41:19	<u>0x5008ddeac50f808506ad</u> <u>e65d8a562f35fb9780ee95</u> <u>c1b59d80a182d9264e0de6</u>	- 5.000000000000000000 00 ETH	✓
215	2018-01-25 09:41:19	<u>0x5008ddeac50f808506ad</u> <u>e65d8a562f35fb9780ee95</u> <u>c1b59d80a182d9264e0de6</u>	- 0.0008406562500000 00 ETH	✓
216	2018-01-24 13:18:38	<u>0x552cf6cc3d62f38422d5</u> <u>15b711845264de58963f10</u> <u>e59584b1918fa90244f4fa</u>	- 10.0000000000000000 000 ETH	✓
217	2018-01-24 13:18:38	<u>0x552cf6cc3d62f38422d5</u> <u>15b711845264de58963f10</u> <u>e59584b1918fa90244f4fa</u>	- 0.000567000000000000 00 ETH	✓
218	2018-01-24 04:59:54	<u>0xbc063cb75ad1d84f8809</u> <u>83ceae84b5ff3bb0d884db</u> <u>43918b8e9b9d8f6bf7e680</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
219	2018-01-24 04:59:54	<u>0xbc063cb75ad1d84f880983ceae84b5ff3bb0d884db43918b8e9b9d8f6bf7e680</u>	- 0.0012789700000000 00 ETH	✓
220	2018-01-19 10:09:31	<u>0xce710eaea1a00e9156fce18336c65ae410ad488b2b682d76799db4bce363653</u>	- 0.0000000000000000 00 ETH	✓
221	2018-01-19 10:09:31	<u>0xce710eaea1a00e9156fce18336c65ae410ad488b2b682d76799db4bce363653</u>	- 0.0018241000000000 00 ETH	✓
222	2018-01-19 09:37:19	<u>0xe4186bed01214d12c9491f9b5d76111b58a0511e964dc477b186d1fc2e64d437</u>	- 0.1000000000000000 06 ETH	✓
223	2018-01-19 09:37:19	<u>0xe4186bed01214d12c9491f9b5d76111b58a0511e964dc477b186d1fc2e64d437</u>	- 0.0008406562500000 00 ETH	✓
224	2018-01-13 15:52:54	<u>0xaf5c6f10c12d9a7d834f4aaa40b612df5050182642ff7300e8bdbf65da1cd90f</u>	- 0.0000000000000000 00 ETH	✓
225	2018-01-13 15:52:54	<u>0xaf5c6f10c12d9a7d834f4aaa40b612df5050182642ff7300e8bdbf65da1cd90f</u>	- 0.0016637440312500 00 ETH	✓
226	2018-01-11 08:15:28	<u>0x6fc87f61da233901ce88ea678f755073d02bf3fcb1d69ed458e8c61096c4930a</u>	- 1.0000000000000000 00 ETH	✓
227	2018-01-11 08:15:28	<u>0x6fc87f61da233901ce88ea678f755073d02bf3fcb1d69ed458e8c61096c4930a</u>	- 0.0088771719999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
228	2018-01-11 08:04:39	<u>0x414eb2c85b9e32a9f6b68ce452e5d838c25b568971a3bffdaf17238c05f60ad</u>	- 30.0000000000000000 000 ETH	✘
229	2018-01-11 08:04:39	<u>0x414eb2c85b9e32a9f6b68ce452e5d838c25b568971a3bffdaf17238c05f60ad</u>	- 0.0010434000000000 00 ETH	✔
230	2018-01-10 05:54:23	<u>0x0c81215ccb27a492d43503ae4985c135a3371520ad0bdab2815ee20eac024f48</u>	- 30.0000000000000000 000 ETH	✔
231	2018-01-10 05:54:23	<u>0x0c81215ccb27a492d43503ae4985c135a3371520ad0bdab2815ee20eac024f48</u>	- 0.0115908000000000 00 ETH	✔
232	2018-01-09 11:31:22	<u>0x4de9df14e1adf09731b1e11435d3995ffe59277d97a032e741dad77a5329596a</u>	- 2.0000000000000000 00 ETH	✔
233	2018-01-09 11:31:22	<u>0x4de9df14e1adf09731b1e11435d3995ffe59277d97a032e741dad77a5329596a</u>	- 0.0021000000000000 00 ETH	✔
234	2018-01-08 17:03:32	<u>0x9d9ea8a904c3fa92eb0582407e6f0a239b36d5962bf0da9b7d16884dc7b430a4</u>	- 0.0000000000000000 00 ETH	✔
235	2018-01-08 17:03:32	<u>0x9d9ea8a904c3fa92eb0582407e6f0a239b36d5962bf0da9b7d16884dc7b430a4</u>	- 0.0017831760000000 00 ETH	✔
236	2018-01-07 14:44:37	<u>0xaf077483db8348a18e541474783a0eb9cb663250c99bcccb4f26649bb8f87255</u>	- 5.0000000000000000 00 ETH	✔

#	Date & time	Transaction Id	Amount	
237	2018-01-07 14:44:37	<u>0xaf077483db8348a18e541474783a0eb9cb663250c99bcccb4f26649bb8f87255</u>	- 0.0017265937500000 00 ETH	✓
238	2018-01-07 08:11:18	<u>0x0691e41e0763eb1e9136ecc1ea004105810891cfff</u> <u>c9bd675486a69d020ed5b5</u>	- 50.0000000000000000 000 ETH	✗
239	2018-01-07 08:11:18	<u>0x0691e41e0763eb1e9136ecc1ea004105810891cfff</u> <u>c9bd675486a69d020ed5b5</u>	- 0.0004527800000000 00 ETH	✓
240	2018-01-07 05:58:32	<u>0x3e0e6939117b639e945b0a4549fbdc42b12b499a8a457d1006a284406b293c6a</u>	+ 3.0000000000000000 00 ETH	✓
241	2018-01-06 08:13:05	<u>0xbb2105bb8b5b13bfa4c42a0260f9d22434570e1a4c3d1ee70c999507c92d05c0</u>	- 5.0000000000000000 00 ETH	✓
242	2018-01-06 08:13:05	<u>0xbb2105bb8b5b13bfa4c42a0260f9d22434570e1a4c3d1ee70c999507c92d05c0</u>	- 0.0021000000000000 00 ETH	✓
243	2018-01-03 11:23:58	<u>0xb40594be372e8e3ebe9d73604058ec69a312bf82e60a867cf994cb8ae5f23872</u>	- 3.0000000000000000 00 ETH	✓
244	2018-01-03 11:23:58	<u>0xb40594be372e8e3ebe9d73604058ec69a312bf82e60a867cf994cb8ae5f23872</u>	- 0.0034963400000000 00 ETH	✓
245	2018-01-03 08:14:51	<u>0xb0aa548d9ad1b2c3de28057d975304c5191b3bdc42096cc0dc03591ce4a39320</u>	+ 123.90999999999999 6589 ETH	✓

#	Date & time	Transaction Id	Amount	
246	2017-12-31 08:04:15	<u>0xaccdaf34ad6402fd7576</u> <u>c110bb435b98a3f7b09e45</u> <u>1d8a6ad9df9758ea8b0d6e</u>	- 2.0000000000000000 00 ETH	✓
247	2017-12-31 08:04:15	<u>0xaccdaf34ad6402fd7576</u> <u>c110bb435b98a3f7b09e45</u> <u>1d8a6ad9df9758ea8b0d6e</u>	- 0.0030166800000000 00 ETH	✓
248	2017-12-29 19:17:59	<u>0xd493e2022d35d892e4c1</u> <u>2179ffac1dfe00f93e27de</u> <u>c4e5126596f314f7cbf82e</u>	+ 19.5000000000000000 000 ETH	✓
249	2017-12-25 05:42:07	<u>0x402e5aa7f2e7780f665b</u> <u>ee19b98a628065309dc905</u> <u>36833d19b693c4cf7fa314</u>	- 5.0000000000000000 00 ETH	✓
250	2017-12-25 05:42:07	<u>0x402e5aa7f2e7780f665b</u> <u>ee19b98a628065309dc905</u> <u>36833d19b693c4cf7fa314</u>	- 0.0004410000000000 00 ETH	✓
251	2017-12-18 12:29:54	<u>0x806f0142b236d6c6feae</u> <u>34997eefaf1aa114c14dfa</u> <u>4ad0b3cd6367bd89eba771</u>	+ 2.2999999999999998 22 ETH	✓
252	2017-12-18 12:21:43	<u>0x9ebf2fc4d3d26ff1d9ea</u> <u>df9c600d0de613d61a65cd</u> <u>3435cf620351ea76846976</u>	- 0.0000000000000000 00 ETH	✓
253	2017-12-18 12:21:43	<u>0x9ebf2fc4d3d26ff1d9ea</u> <u>df9c600d0de613d61a65cd</u> <u>3435cf620351ea76846976</u>	- 0.0007824390000000 00 ETH	✓
254	2017-12-14 11:24:12	<u>0xb343164c692ea692e34c</u> <u>4e918fed6c1eb242533bf3</u> <u>1a4ee7b456583a11fd7921</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
255	2017-12-14 11:24:12	<u>0xb343164c692ea692e34c4e918fed6c1eb242533bf31a4ee7b456583a11fd7921</u>	- 0.0011031562500000 00 ETH	✓
256	2017-12-14 11:22:30	<u>0xc34a1105de6c7493d54006be2f5d7c325a3c8d68fa682af31428fd82e901523c</u>	- 3.0000000000000000 00 ETH	✓
257	2017-12-14 11:22:30	<u>0xc34a1105de6c7493d54006be2f5d7c325a3c8d68fa682af31428fd82e901523c</u>	- 0.0006722100000000 00 ETH	✓
258	2017-12-06 09:25:33	<u>0x2fcb1b29ce3b9090b722b656a8edbcaecb684d6d74b21b3174cc923a61d96c94</u>	- 0.0000000000000000 00 ETH	✓
259	2017-12-06 09:25:33	<u>0x2fcb1b29ce3b9090b722b656a8edbcaecb684d6d74b21b3174cc923a61d96c94</u>	- 0.0015937410000000 00 ETH	✓
260	2017-11-28 12:19:49	<u>0xfcce2bde43542b11fd46581fb5d00e69a16fc059bda76103f47fe3644d3ba8bf</u>	- 0.0000000000000000 00 ETH	✓
261	2017-11-28 12:19:49	<u>0xfcce2bde43542b11fd46581fb5d00e69a16fc059bda76103f47fe3644d3ba8bf</u>	- 0.0007425800000000 00 ETH	✓
262	2017-11-28 12:05:20	<u>0x9df8490cdb0b5e8705e80cc9b919d888aa88153118def13c1885e0278eb7faf1</u>	- 0.0000000000000000 00 ETH	✓
263	2017-11-28 12:05:20	<u>0x9df8490cdb0b5e8705e80cc9b919d888aa88153118def13c1885e0278eb7faf1</u>	- 0.0010413000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
264	2017-11-13 12:08:24	<u>0x37d55ff39ee877cef30c6c104554a36247a8a55091a67c6e8d39fb04f74e628f</u>	- 100.00000000000000 0000 ETH	✓
265	2017-11-13 12:08:24	<u>0x37d55ff39ee877cef30c6c104554a36247a8a55091a67c6e8d39fb04f74e628f</u>	- 0.0003528000000000 00 ETH	✓
266	2017-11-02 10:02:51	<u>0xfa454e2a86851f8f63d89bac3c093bd66ad7eeed98f988e6e0f9338081e3cdc</u>	+ 9.9900000000000002 13 ETH	✓
267	2017-11-02 10:02:51	<u>0x7b185a4f0585867787191d8aa803bb776c177713e3aef4fefe9dd4ef716c4b15</u>	+ 9.9900000000000002 13 ETH	✓
268	2017-11-02 10:02:51	<u>0xb0e54dd2fe83e6acd2d64b2ad4947468ea656b939be1d41fe75ab452ea15830e</u>	+ 9.9900000000000002 13 ETH	✓
269	2017-11-02 10:02:45	<u>0xb3d5d394470453ce85ef050e3956d001a28885ce3ad84db8dd64814f65716c49</u>	+ 9.9900000000000002 13 ETH	✓
270	2017-11-02 10:02:33	<u>0x5f7ae7fa057297eb25b8a9340584164d79205ac05ba7e6ad968b7488b52358da</u>	+ 9.9900000000000002 13 ETH	✓
271	2017-11-02 10:02:33	<u>0x41aa0acb7a0e4b74bbf9120b64da5646ad8edf824bc905da264fb8a1d0b68589</u>	+ 9.9900000000000002 13 ETH	✓
272	2017-11-02 10:02:33	<u>0xfa0c7b60d329bbf2a1a4fdfd884a9a518b106a55d072da962d35f0d635825995</u>	+ 9.9900000000000002 13 ETH	✓

#	Date & time	Transaction Id	Amount	
273	2017-11-02 10:02:33	<u>0xfa2c946cef054d9a4ec5 d46c1083e18dc444cfcdd e6ecbca81298e1e589a44c</u>	+ 9.9900000000000002 13 ETH	✓
274	2017-11-02 10:02:33	<u>0xe896dfea258f83e02e15 c8390f27d6cb1713a53e79 eb234b830ff79b031746d7</u>	+ 9.9900000000000002 13 ETH	✓
275	2017-11-02 10:02:33	<u>0x3c22bee9727fcd17c1bd 41d6905a6ebe9dda6071ec f0abc48334fde1f738ec43</u>	+ 9.9900000000000002 13 ETH	✓
276	2017-11-02 10:02:33	<u>0x444720a8d274d6a1f501 852bdbdbc31ada220c6c71 7259e09ff121242172ede8</u>	+ 9.9900000000000002 13 ETH	✓
277	2017-11-02 10:02:33	<u>0xad30c1ad7368a030e58e 48d7058941c53265f6fa89 8626f6e67e87e09b057d05</u>	+ 9.9900000000000002 13 ETH	✓
278	2017-11-02 10:02:33	<u>0xb2ff6cc1533b8faf58e0 873da9e7f6ae46ad2d1be1 8531fd597d3855085902b3</u>	+ 9.9900000000000002 13 ETH	✓
279	2017-11-02 10:02:33	<u>0xb7c78a1e08cdc95c1e5b 05b93ac921674cc930f2d4 b6015ad5f7aeaaeb649a11</u>	+ 9.9900000000000002 13 ETH	✓
280	2017-10-31 09:45:10	<u>0x8945078d2729ebdf065d b4def1c0495c51885af780 b12794a3a49fbb7b4114d4</u>	+ 9.1588857000000007 96 ETH	✓
281	2017-10-25 06:49:52	<u>0xe1b33a0b6ac71c966efb b540728ea0624ed879f746 f1193096c158a190a58c0b</u>	+ 98.989999999999994 884 ETH	✓

#	Date & time	Transaction Id	Amount	
282	2017-10-17 09:40:32	<u>0x077002672228f9d063fec47bf223d1c6dedc2a2e6868ee57776b0c0b7f5a90c3</u>	+ 9.9900000000000002 13 ETH	✓
283	2017-10-03 13:33:21	<u>0x7bf6f00db6886474374952788fee0457a557f233ccbe4ded6b2f44f8460ade0e</u>	+ 9.9900000000000002 13 ETH	✓
284	2017-09-27 05:44:05	<u>0x44f76c38d13fbb86521db192885df460c903532e275d9d95754b9f043a2b39b5</u>	- 0.2230000000000000 04 ETH	✓
285	2017-09-27 05:44:05	<u>0x44f76c38d13fbb86521db192885df460c903532e275d9d95754b9f043a2b39b5</u>	- 0.0005473627312650 00 ETH	✓
286	2017-09-27 05:34:38	<u>0x31877155a3351879a167375de83039e91508a015b71b29d02c6f93be2159d180</u>	+ 0.8229999999999999 54 ETH	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-13 18:55:32	<u>0x2165d3021742b5392165c6282444cd26475bce84a75e794fb7abd705947d2afb</u>	+ 0.0000000077777777 77 ETH	✓
2	2018-03-26 09:41:38	<u>0xf9cc6c9464b5cddcd7d4c90beb50fe231724421ec20dc26c8d81f45c1c339955</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:10:11	<u>0xf3b48d21641f37349612</u> <u>948d39b2ddc0ca61068cb0</u> <u>ffd95067a55ad82a991cd4</u>	- 100.000000 USD <i>Ⓟ</i>	✓
2	2024-06-15 06:06:23	<u>0xb68b9b78cfe306253b61</u> <u>924e2a17d4664f0758d8b0</u> <u>53da304f00540de690cabb</u>	+ 4,318.842562769999 858574 API3	✓
3	2024-06-15 05:47:11	<u>0xfe9b786ed890efa19082</u> <u>da515860bdccdc02a54b86</u> <u>af35ac61d6b8f9038ec1b6</u>	- 100.000000 USDC <i>Ⓢ</i> 99.99 USD	✓
4	2024-04-03 10:54:59	<u>0x3bae5240744410401684</u> <u>2832fc88be50a50274fb3b</u> <u>0d0b1a2efc83148e54faa8</u>	+ 72,500.00 ktoken.org	✓
5	2024-01-20 06:20:11	<u>0xb913c627f46fa5e305f1</u> <u>932f45945460fea94b9ba5</u> <u>01fd2d9fb7f9da9dfb1c37</u>	- 1,423 rewards	✓
6	2024-01-15 05:50:47	<u>0x43f180b6feb888145de8</u> <u>7909afe448f54922568219</u> <u>ee8a5a5b6ac28b31ef7948</u>	+ 1.500000 wards	✓
7	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c3</u> <u>1179b8e12ff5dc2a7d9df4</u> <u>c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
8	2023-12-22 05:42:59	<u>0x5a00990e9a0033ba9e0d</u> <u>6bdeed965d5269cdd555bb</u> <u>1092cd97644b6e22b21ce0</u>	+ 1.700000 ewards	✓
9	2023-11-29 14:05:47	<u>0xe221f8be9b1df943a1d4</u> <u>2808a366603c60303085ec</u> <u>34d7127aea19c0162c4dab</u>	+ 29,596,837,026.597 843170166015625 SquidGrok	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 13:59:35	<u>0xdce595c9dc113f58be95</u> <u>daa7bb1427ecd023f69c2a</u> <u>407e333acfe8c57964e8d3</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
11	2023-10-15 15:17:35	<u>0x5e03f57efa4719eceb5b</u> <u>1f3ed994010cff60a94b03</u> <u>652187412173e90c58157b</u>	+ 300.00000000000000 0000 MKR	✓
12	2023-09-30 11:49:35	<u>0x5fc2177505121a8617db</u> <u>03dc1158f0a65c68a93735</u> <u>352b803bc1103091d15a29</u>	+ 184,489.174352 USDC  184,516.11 USD	✓
13	2023-09-29 07:53:11	<u>0x6e638368e2eec7570a2d</u> <u>0b55ba38b7064b6f6d6c02</u> <u>5e27cd2db1f69956c644b1</u>	- 49,000.0000000000 0000000 ?δ••f	✓
14	2023-09-28 15:38:47	<u>0xe08d7c61197a7044d025</u> <u>2b53d2251d208e36aec263</u> <u>0368773f4321cf2b1a06e0</u>	+ 500.00270000000000 4366 MKR	✓
15	2023-09-28 14:45:35	<u>0x155cca0a51d1614b7bf7</u> <u>9dbc7c796be9359d81cd58</u> <u>9eb033461ac0359cfd83c9</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-09-28 14:45:35	<u>0x155cca0a51d1614b7bf7</u> <u>9dbc7c796be9359d81cd58</u> <u>9eb033461ac0359cfd83c9</u>	- 49,000.0000000000 0000 UÐ...DÐ¢	✓
17	2023-09-28 14:41:11	<u>0xa9cfdaffc9e7eabb54e1</u> <u>9b1f598565c3a123fcd67c</u> <u>281cd8bffe0d7fda28fc0a</u>	- 49,000.000000 USDT  48,977.83 USD	✓
18	2023-09-27 09:40:35	<u>0x1ffd424ac80559e95ee7</u> <u>32dbd17384cfd3a35cc33e</u> <u>6f6e4c628b6f63c4c2adee</u>	+ 1.400000 im rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 13:21:11	<u>0x5fb17b706c44ff11dfb537b11c5635f4a76d0ea3cc739b5b22216f675af8704a</u>	+ 98,127 bonus rewards	✓
20	2023-06-11 14:51:23	<u>0x4ba949779d936631dc9eb68fa9308c18de51db253aeea919384c728942f95ba9</u>	+ 610.0000000000000000000000000000 rewards.	✓
21	2023-03-22 12:39:35	<u>0x382701288442c64d8948fa655f7ac4073f7accf40b007e80deac804f39eb5310</u>	- 131,659.000000 USDT	✓
22	2022-11-24 15:27:11	<u>0x2d0b443e056316468f348bc1faebdc81f019193a02be286902e6878be03c4292</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
23	2022-10-05 07:49:59	<u>0x36c834827db03aecf40a338c8cee61f84fb543587c2cf7c38afbdf5f764b3</u>	+ 245,000,000,000,000,000.000000 Claim at [lenusd.shop]	✓
24	2022-10-05 07:49:11	<u>0x79f541aee04bd62cae6bb8f224938e553ed968be9f87ae5c0b9f43b541aa47cf</u>	+ 245,000,000,000,000,000.000000 Claim at [lenusd.shop]	✓
25	2022-09-27 09:59:23	<u>0x01bc6a9a644db7615fd0c1516a29d00489295a574b6b7498fcf30e78ec675692</u>	+ 245,000,000,000,000,000.000000 Enjoy [https://spingame.me]	✓
26	2022-09-23 11:30:23	<u>0x16a3137ff4a79e0822706f7616949f23f596daf8cd18ba50911c126db2c158ea</u>	+ 245,000,000,000,000,000.000000 borrow USDT	✓
27	2022-07-27 03:38:02	<u>0x59b513877738b2df4ed18a0d819dfc44bb73e2fe87025395c3aca03e15eed9fc</u>	+ 800.0000000000000000000000000000 TetheReward.com	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-12 15:47:04	<u>0xa584d25b638462ed673f</u> <u>aea1015faed7464b5a21aa</u> <u>ebffa8bdc9758a870087a8</u>	+ 49,000.000000 USDT	✓
29	2021-03-19 12:04:42	<u>0xfa5bc7c5c02f61b0e82f</u> <u>3032f9783a45a47ecd8a02</u> <u>4a2ef0c7155039c7470d75</u>	- 346,064.7200999998 60394746 CRE	✓
30	2020-10-19 07:19:35	<u>0xaaaf72c1795dbe4ef47b9</u> <u>b8ee189482e3566c669de4</u> <u>c004fb6a537ee2bdb06598</u>	+ 13,508.4099999999 9854481 MTV	✓
31	2020-10-11 03:34:37	<u>0x76f7353a2de5a1de8d64</u> <u>97faff343896eb688c8d7f</u> <u>c72eba5d956d0c00584b01</u>	- 745.00000000000000 0000 BNB  21,252.68 USD	✓
32	2020-09-26 12:35:08	<u>0x2d8ce6021c6134c81ca8</u> <u>647f18e13cd4ae1ef20759</u> <u>1ade846e69553d74be5507</u>	- 124,993.35000000 ENG	✓
33	2020-04-09 19:58:43	<u>0x577e875f598cb031974b</u> <u>903e55e8500e4090598219</u> <u>b365361baf01d50d6e860c</u>	+ 10.00000000000000 000 CLOG	✓
34	2020-03-30 01:36:32	<u>0xc4e6118ae40fd76ee5f1</u> <u>1dbf2c07c891d4eb376d5b</u> <u>18203dfaa0a399da5b4b95</u>	+ 16,888.0000000000 0000000 uxtw.com\$0.02â>žè´ -	✓
35	2020-03-25 10:19:04	<u>0x05fb058c42562654daa8</u> <u>3ddb22f42166c4a6881801</u> <u>b0e3c41a0980c0c390420c</u>	- 131,659.000000 USDT	✓
36	2020-03-23 05:26:21	<u>0x47ebf632bd55f35db592</u> <u>db87cddb67ba9177e3ab0</u> <u>9f34a9b11418dbad1bbe9a</u>	+ 124,993.35000000 ENG	✓

#	Date & time	Transaction Id	Amount	
37	2020-03-16 10:59:59	<u>0x02b351e5efbecf94554c e2a1aa1f645d6c3a2f18b2 cedeb50702d910291be81f</u>	+ 50,000.000000 USDT	✓
38	2020-03-14 11:01:15	<u>0x721143e5588994e254f7 75c0f5fe06800a26db11e0 0590c98562a9a10be886bb</u>	+ 50,000.000000 USDT	✓
39	2020-03-10 09:05:00	<u>0xf64f826ff89441f7bd30 ebc6f84fab54c3b29949cb 285d613a79f5c5475af696</u>	+ 88,888.000000000000 0000000 betbeb.com	✓
40	2020-02-26 22:10:22	<u>0x51b2ba113fc59f2fb131 7b64cb3b7af1cf5ad8cff0 565c1e849140643b8547a7</u>	+ 100.00000000000000 0000 SAPP	✓
41	2020-02-25 11:49:03	<u>0x3f93261d07362a88b3df 33b66096407a318701ed3a b599651ae9fa700ebbc992</u>	+ 100.00000000000000 0000 Payb	✓
42	2020-02-13 20:24:33	<u>0xe01ea434ea00d2fc2e5e 30232db6fe1b03656c8899 c1fcd6be7d0c54d0e9ec20</u>	+ 1.000000 cUSD	✓
43	2020-02-11 21:22:51	<u>0x094cfc22f65b5ff6e851 87ecedc4ecd61c638074a1 d00762beb4ad8f4fc90f2f</u>	+ 1.000000 cUSD	✓
44	2020-02-01 00:39:56	<u>0x31e5e3853d6a8f64a582 518cdd87d008aecd30ae14 13a34b8b7df9eaa50d0628</u>	+ 1.000000 cUSD	✓
45	2019-12-24 03:56:46	<u>0x9cac604e97a3fbf8abcb 8ffd60b0ede8ce5d9491d0 1def508d679fa06948604c</u>	+ 1,050.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2019-12-19 04:46:07	<u>0xdb75cb892f2f3dc678ca</u> <u>4fa66a60ffb912f85ed7ce</u> <u>7376b9b7f7c06ac35f9ded</u>	+ 888,888.00000000 KICK	✓
47	2019-11-29 07:43:09	<u>0xa396f48176c009552b96</u> <u>eb1978ebd51f5c71cb8e35</u> <u>fc1afdbff1ff963690ce50</u>	+ 88,888.0000000000 0000000 ETH	✓
48	2019-11-29 07:36:51	<u>0x338b2599a5b7b5d316c6</u> <u>6b68065ddf7a7632f1398d</u> <u>c17ca2ae99a95596418d25</u>	+ 88,888.0000000000 0000000 BEB	✓
49	2019-11-20 14:46:54	<u>0x959296fd02275039e8d2</u> <u>a9e959a3b1229ddd8eaa10</u> <u>b4f957817f7cbfe4f1c4c9</u>	+ 9,059.000000 USDT	✓
50	2019-11-11 23:23:16	<u>0x4fed3f72f79f9fc7eedd</u> <u>a45f68bfb0daa3cfd19cdd</u> <u>9f4e6bcf9bee7b362396d1</u>	+ 0.1000000000000000 06 EXMR	✓
51	2019-11-11 23:23:16	<u>0x4fed3f72f79f9fc7eedd</u> <u>a45f68bfb0daa3cfd19cdd</u> <u>9f4e6bcf9bee7b362396d1</u>	- 0.0000000000000000 00 EXMR	✓
52	2019-11-01 15:58:47	<u>0x9b20c77129befed28ab4</u> <u>233397f067e9eea32c9f9f</u> <u>be157b3a7e162b69e94290</u>	+ 25,000.0000000000 0000000 DU0	✓
53	2019-10-30 04:59:26	<u>0x3aa93c202722552087e9</u> <u>275aa8c85bcac01b09da2f</u> <u>385b00adc5949088da8da7</u>	+ 5,000.000000000000 0000000 DU0	✓
54	2019-10-24 01:22:58	<u>0xdbabda4e6b4f412ec80b</u> <u>9fabc233901a9754748619</u> <u>99ccf0ffab0e6d6164353f</u>	+ 12,180.0000000000 0000000 MTV	✓

#	Date & time	Transaction Id	Amount	
55	2019-10-18 02:46:04	<u>0x0dda07d9e48d7c74d800c4f6dece48ddd1207b02d64f55387a49e543d7aac440</u>	+ 10.000000 TF	✓
56	2019-10-18 02:13:35	<u>0x53a72c5775a0e8a2268b7c96e20da6f0522dc821af51a0d8e07415ee69f0e72c</u>	+ 175.00000000000000 0000 Emoji	✓
57	2019-10-14 06:22:11	<u>0x226989d914a611d9878a29bec80c26b82ebdb3e69da4f1e08d6fa8ef751e370a</u>	- 5,000.000000000000 000000 DUO	✓
58	2019-10-14 05:03:14	<u>0x233400123cfe3d65f497c57263097741c0836c0635d13ab7437b8ddf4b2fecaa3</u>	+ 9,550.000000 USDT	✓
59	2019-10-10 00:39:23	<u>0xb3f6ac8fcb95c2dceb005efe864772e1be20f6b8df307626165910f8c295a3cf</u>	+ 500.00000000000000 0000 MUXE	✓
60	2019-10-01 06:58:22	<u>0xb5933efd64e3ce19be13cab06aaed0b812884d4ad21c9f468f7ff73d915f587b</u>	+ 122.21739619907530 9937 EBK	✓
61	2019-09-30 04:29:45	<u>0xdbc70ea08acf4324f694b78e8130139ad3705eae44a106771a98dacec1bd2dc9</u>	+ 5,000.000000000000 000000 DUO	✓
62	2019-09-11 02:20:04	<u>0x27420521f5368d1413d05c0a99d6ac60f2f6c588a922939797c3cd10c7b923e4</u>	+ 12,000.000000 USDT	✓
63	2019-08-31 10:18:46	<u>0x7671208a6d285df60c51f3a5266314c45f4999356ea7c30191bac28804d9ea16</u>	+ 1,328.410000000000 081855 MTV	✓

#	Date & time	Transaction Id	Amount	
64	2019-08-29 05:53:43	<u>0x94fe2efba58a4e5809f93af0d7eafeb4b3eceddd546928eeabb70dddfebe7983d</u>	- 5,000.000000000000 000000 DU0	✓
65	2019-08-28 09:02:34	<u>0xdf57fdd8d05de1130279e504e21ea055c07b9e40ea a6251990fa59958a54ac7a</u>	+ 5,000.000000000000 000000 DU0	✓
66	2019-08-23 04:44:47	<u>0xefa303a1bedfbd97a77b11acaba2dba26fe1a0878707ba053b046a1e346975b6</u>	+ 1.0000000000000000 00 ETHS	✓
67	2019-08-21 08:32:13	<u>0xf69507e41100a530c9306b2190173e4c569c2ff3b47816ab5c2a751585457f7e</u>	+ 1,400.000000000000 000000 GPSC	✓
68	2019-08-18 04:14:12	<u>0x471a4a5369e6119b72a605716049d88e2e9378a680d5063d04b8499cf5c6ea9c</u>	+ 346,064.7199999999 13852662 CRE	✓
69	2019-08-15 12:54:16	<u>0xe0d02d9bacce6544c6162c4df2029bcdd809653e1589697fa8a7c749dca226f</u>	+ 1.0000000000000000 00 SLV	✓
70	2019-07-29 10:30:16	<u>0x25c775a16c79f5ecd63e566f39a2e21a2d8b6af7a13733d2130e69cbead863ae</u>	- 5,500.000000000000 000000 DU0	✓
71	2019-07-29 03:52:24	<u>0x43b90b6fb707f52ce341f40a56a79d9414321c976fa8e1fa2f2af552ed9944cb</u>	+ 5,500.000000000000 000000 DU0	✓
72	2019-07-26 06:55:14	<u>0xf0077255b565457ee0033cc8dbce0f2ea0e0776d9e8089897f8ca06d29d90220</u>	- 490,180.0000000000 00000000 VITE	✓

#	Date & time	Transaction Id	Amount	
73	2019-07-24 03:36:16	<u>0x8251112e831b137f6569</u> <u>18ecbccf71f42441521e8f</u> <u>e87d746bcd965ab037d2fa</u>	+ 100.00000000000000 0000 MC	✓
74	2019-07-20 23:54:28	<u>0x9f48c9b2ba73dabe2fc7</u> <u>1366d3e3e099ba2aa3a7b8</u> <u>aeaeded2502f904459fe6a</u>	+ 0.1000000000000000 06 QBT	✓
75	2019-07-20 07:08:07	<u>0x40b32cd48a970446c1b2</u> <u>aec3b9f59a06b3d7a4c9fb</u> <u>4643eaf10685e4e427591c</u>	- 34,110.0000000000 0000000 NULS	✓
76	2019-07-20 03:50:21	<u>0x17cea00e021f18ea6c1d</u> <u>d75aef63bcfa29a153d5b7</u> <u>83b1e7977e67491deaea75</u>	- 100.00000000000000 0000 NULS	✓
77	2019-07-20 03:28:11	<u>0xb2d3c8cb4d81098be5a5</u> <u>5a67e19139b6428b538f44</u> <u>4a9fb4b551bb9487dcf095</u>	- 346,064.7199000000 25518239 CRE	✓
78	2019-07-17 14:48:03	<u>0x539b9bec3ec2ba952612</u> <u>702afa0ec2590e7f91414f</u> <u>1791bd7b8673c3f3e55505</u>	+ 346,064.7199999999 13852662 CRE	✓
79	2019-07-14 15:00:37	<u>0x890c2529817abb4586f1</u> <u>770c9933712e64856962e3</u> <u>65c50a05e8777819bcf311</u>	+ 16,320.0000000000 0000000 COVA	✓
80	2019-06-29 03:46:00	<u>0x14e40ed3a9de7cf6ab34</u> <u>4ff53833d584f05154d91e</u> <u>7386f0ee368a2dc1eb8b11</u>	+ 400,000.0000000000 00000000 EBANK	✓
81	2019-06-28 10:23:43	<u>0xd086d308a3b037365e53</u> <u>edee7336be59217f369966</u> <u>4cbd780376c2f8b2c09db6</u>	- 1,500.000000000000 0000000 DUO	✓

#	Date & time	Transaction Id	Amount	
82	2019-06-28 08:47:05	<u>0xa513ee64de78162001a5d55e2a144a34c0a54259753e3e013ed60575aa73d6b6</u>	+ 1,500.000000000000 000000 DU0	✓
83	2019-06-20 07:41:25	<u>0x44e5a6a188fa46b63e0b00d7fad47f31668489373f76ed36c946b1b1d6be5e8d</u>	- 80,000.0000000000 000000 VITE	✓
84	2019-06-20 07:15:54	<u>0xb892eb4abac3ce3ae0fa7ee3fc6e2024eb83efbc24be7c1ba663f93973e57945</u>	- 336,064.7199999999 72060323 CRE	✓
85	2019-06-20 07:00:58	<u>0x81d0b334d9f6aecc04815fa5cd4ac52b87aa22306c1d1e108c47a2180a81ed6d</u>	- 10,000.0000000000 0000000 CRE	✓
86	2019-06-19 04:24:48	<u>0x10af8ecdc34ad4df4eb56526fec7c5518e08ecc9706677a407ac123f3926db44</u>	+ 1.0000000000000000 00 WON	✓
87	2019-06-15 07:41:44	<u>0x7e250ee8e361439902279249f8e32af55a2beafc38b185d46da460a61f83f4fe</u>	- 900.00000000000000 0000 CRE	✓
88	2019-06-15 06:45:49	<u>0xbf30b8cff9900c8a490652588e4d8e3d9a7ddc89a885bf615c5237b787d7664e</u>	+ 346,964.7199999999 72060323 CRE	✓
89	2019-06-06 21:33:16	<u>0x7e4244d7f58888ef436b6b4aa6ec5bfcc44f85440a5020c4b3dfcf11aff807fd</u>	+ 1.0000000000000000 00 AVVP	✓
90	2019-06-02 11:23:25	<u>0xc056b78ad882c4bbbf33de631bba493042a7d8ef8c46756274882122e5fe8add</u>	+ 0.0040000000000000 00 WON	✓

#	Date & time	Transaction Id	Amount	
91	2019-05-29 06:57:00	<u>0xc9c91e0ca1cddd6cbf52</u> <u>2a40911aed9547e69a47d7</u> <u>e5a8a38cc49fa5c4a98ddd</u>	- 1,500.000000000000 000000 DUO	✓
92	2019-05-28 12:57:35	<u>0x640dc4dc0c54b0121266</u> <u>e6a69ea5e343197de2e8e4</u> <u>d242ff8e4bd5c996152a0f</u>	+ 1,500.000000000000 000000 DUO	✓
93	2019-05-28 10:27:32	<u>0x6eaead3c1f9bfb3b5f82</u> <u>928ce354ed24e7672cbd6b</u> <u>a68fa2ab9f5094309f85cc</u>	+ 10,000.00000000 TIX	✓
94	2019-05-26 05:08:13	<u>0xcb15b19b2cc0667234d6</u> <u>1f7bfa85c08c6b73aeda9a</u> <u>df64ded3a3ffabdd3f4e10</u>	+ 1.0000000000000000 00 CITY	✓
95	2019-05-19 13:58:24	<u>0xd91ecdad5437b7862e3d</u> <u>eee2dd4deefb220e4c9555</u> <u>c876d7be3b832275c10f68</u>	+ 130.00000000000000 0000 CUAN	✓
96	2019-05-13 08:20:31	<u>0x2ef27d81e35ae177f40a</u> <u>af2faecfbb29d7f14ff90a</u> <u>595039cec56b3876e07276</u>	+ 50.0000000000000000 000 XLAB	✓
97	2019-05-09 12:33:32	<u>0x7097d4162ffcf6f9f17c</u> <u>68031f4981665c51bc9a16</u> <u>f94ecaae749e994ff41413</u>	- 1,500.000000000000 000000 DUO	✓
98	2019-04-28 04:07:02	<u>0x5f454db380e08fe144ea</u> <u>9d15b7fd60d1fef1e432c0</u> <u>e56ebd913b01428812bf38</u>	+ 1 SPB	✓
99	2019-04-28 03:35:12	<u>0x63a4b84b1806424a04a0</u> <u>384bbd0de2823900321aa2</u> <u>d86830d990612546096eb2</u>	+ 1,500.000000000000 000000 DUO	✓

#	Date & time	Transaction Id	Amount	
100	2019-04-23 04:30:42	<u>0x1f4f3d292dec3568be63</u> <u>50f018d60c05ce83aa618a</u> <u>7b56f1ffad3c22001a03ff</u>	+ 50.0000000000000000 000 XCEL	✓
101	2019-04-20 12:07:01	<u>0x70c6980168a5487a73f6</u> <u>afc689ce99acffb0f418f0</u> <u>10e3091cfcc863b61f4f15</u>	+ 0.010000000000000000 00 HPC	✓
102	2019-04-15 18:40:43	<u>0xaa02e7758a7dd04936d2</u> <u>89d096d2b6e96740739cc1</u> <u>a7149f1c8d9a714a07a381</u>	+ 50.0000000000000000 000 XCEL	✓
103	2019-03-29 15:11:09	<u>0x98ab676bcc19523f84e7</u> <u>0243bb022bb63eb75174d0</u> <u>8045aacd50e6d248027ff8</u>	+ 16,320.000000000000 0000000 COVA	✓
104	2019-03-28 08:42:50	<u>0xfd260f3d22ce5cca7d2e</u> <u>29e95cbe05c24a6d73f1f8</u> <u>7a786034409b5939480f55</u>	+ 158.0000000000000000 0000 DAP	✓
105	2019-03-22 21:14:07	<u>0xf89643bdc6c4ec5ae55b</u> <u>8aa5b2b8eadad659b8c00c</u> <u>d4f127b4179416188d7a3b</u>	+ 1,000.000000000000 0000000000 BIO	✓
106	2019-03-22 09:22:59	<u>0x3883755a2ca81fc6d1c5</u> <u>3d4df5504e40519aa47797</u> <u>3d6870e561c59012a4cdc0</u>	+ 50.0000000000000000 000 XCEL	✓
107	2019-03-08 11:20:33	<u>0x249f6e09428956cbdea7</u> <u>0083adcdbd8d6ea563bdec2</u> <u>7526d3db76ef40112f7637</u>	+ 50,000.0000000000 RZB	✓
108	2019-03-01 17:39:08	<u>0xd698f28bee1b900bdc2c</u> <u>285434a9de3b9a480c09f2</u> <u>a6d52b679e6d4f02675859</u>	+ 55,978.000000000000 00000000 AZ	✓

#	Date & time	Transaction Id	Amount	
109	2019-02-22 11:27:35	<u>0xfb7b3109f619b7213638</u> <u>a5385c64df9b04489c2da1</u> <u>186721710498b5147f3fc2</u>	+ 94.0000000000000000 000 BNB	✓
110	2019-02-22 07:03:19	<u>0x3b012f8103f9ef46d6d6</u> <u>5869b82b854730837e9064</u> <u>45a11706c7614ccb09c349</u>	- 94.0000000000000000 000 BNB	✓
111	2019-01-29 06:55:18	<u>0x20b4990977a22ad4206d</u> <u>3ab1f060b92ac24725d780</u> <u>4b8bf67364a93c21e117df</u>	+ 745.0000000000000000 0000 BNB	✓
112	2019-01-15 14:57:11	<u>0xbde3ab90dc8bd38a7745</u> <u>929a74f83574921b417546</u> <u>8c839b27d904fbb5b29457</u>	+ 5,000,000.00000000 0000000000 GARD	✓
113	2018-12-26 14:33:27	<u>0xb45fb0ecc40bab864811</u> <u>d680750b9a4cbdc9e56a09</u> <u>08b8dfd7928c92fd8a03da</u>	- 20,000.0000000000 0000000 EBANK	✓
114	2018-12-26 10:38:45	<u>0x232cf8eb94a9003d2274</u> <u>069c4de350bc99a0b220c9</u> <u>806beceb83a8b002bc8ce9</u>	- 10,000.0000000000 0000000 EBANK	✓
115	2018-12-26 09:51:55	<u>0x64c3fc53bd6e0885497c</u> <u>505a2659874e9200f475b0</u> <u>95109713813b5a00358636</u>	- 10,000.0000000000 0000000 EBANK	✓
116	2018-12-21 10:47:59	<u>0x72cb3a1f3db5f596691d</u> <u>fddad413c9888595343e2b</u> <u>c1d17c2543189596bfe172</u>	- 10,000.0000000000 0000000 EBANK	✓
117	2018-12-20 14:06:28	<u>0x35f0e930d1dc3128b9c8</u> <u>0c8094a7904c270b4ee8e2</u> <u>a880d0e538b0b45fd31cc3</u>	- 10,000.0000000000 0000000 EBANK	✓

#	Date & time	Transaction Id	Amount	
118	2018-12-17 11:08:50	<u>0x05facf8593279c4e2f7c</u> <u>f93b760e3ab0ede962d82c</u> <u>5a06fc6a2a2125353c3813</u>	- 10,000.000000000000 0000000 EBANK	✓
119	2018-12-17 05:34:59	<u>0x5157e9d06e079294ffd8</u> <u>4594856c739713a66b788f</u> <u>93a84fe7b160074f614366</u>	- 10,000.000000000000 0000000 EBANK	✓
120	2018-12-16 06:24:53	<u>0xa203437a16ff3320e74e</u> <u>a2582c21a6a5b060931bf8</u> <u>c1c1e0c6ffb6f3dd2897e5</u>	- 10,000.000000000000 0000000 EBANK	✓
121	2018-12-15 15:04:18	<u>0xa09c43d08ac0a17368f3</u> <u>81bdd940a3a686040f87f5</u> <u>052814c5c264615dab4f01</u>	- 10,000.000000000000 0000000 EBANK	✓
122	2018-12-15 01:58:44	<u>0x9f08c20eb78f42cd5bb3</u> <u>6c003637367332d476adf5</u> <u>5303435218b59acbefc2f4</u>	+ 100,000.000000000000 00000000 EBANK	✓
123	2018-12-07 13:46:18	<u>0x9d1fa13c30b7230105f1</u> <u>58c64b98a6df3f274afc66</u> <u>4293c43bb98e86c3ff1087</u>	+ 1,024.000000000000 000000 CA0	✓
124	2018-11-22 03:14:42	<u>0x4c4d859ef78a20715f60</u> <u>3bc65b40aacd6caf9257a8</u> <u>1c801fc58f09f1b7cacc32</u>	+ 40,800.000000000000 0000000 eQUAD	✓
125	2018-11-18 13:58:14	<u>0x636069c2a947edf9df7d</u> <u>67a51c291499babc3f67ee</u> <u>83ac7328b0c2bbd890f4bf</u>	+ 55,978.000000000000 0000000 AZ	✓
126	2018-10-25 02:23:41	<u>0xc0e6c73d6ca9df392fc9</u> <u>fc3c867d9894d7480b45df</u> <u>6d687c9c9049f9d667286d</u>	+ 123,500.000000000000 00000000 VITE	✓

#	Date & time	Transaction Id	Amount	
127	2018-10-15 13:04:26	<u>0xa1264c940509d7e8f5bf</u> <u>3e32c18e72ab602b13b1dc</u> <u>90229c51db0a7b2db37744</u>	+ 6,045.000000000000 000000 VITE	✓
128	2018-10-15 10:14:31	<u>0x424906dabd6e11182f9e</u> <u>6f70c750cb3970670cf055</u> <u>6d1587d9927143522eb167</u>	+ 13,000.000000000000 0000000 VITE	✓
129	2018-10-12 15:49:22	<u>0x8fb56d36b7e8e644e801</u> <u>cb945643c18b49df9002e2</u> <u>ad95adb3bba20bdec90775</u>	+ 5 PMOD	✓
130	2018-09-24 12:49:29	<u>0xdd219e5870e2822c66f6</u> <u>d6c5efa6b1e66348312b48</u> <u>24fc229d2a54d22d5d9ec4</u>	- 49,500.000000 CS	✓
131	2018-09-21 04:29:06	<u>0x0176130f0e9b551dc2ac</u> <u>7e432c2e84f8168afe78f8</u> <u>cd695e4d39452d4cca82eb</u>	+ 123,500.000000000000 00000000 VITE	✓
132	2018-09-18 21:52:37	<u>0xbf543d2b93251cae344c</u> <u>96c07791e6aa790a649145</u> <u>89d88ad50aea5ee7e10fa4</u>	+ 2.1265952758796813 35 LPT	✓
133	2018-09-18 01:27:37	<u>0x391cb72042bf8ae40e0f</u> <u>fd4a8fbf149776d9c0dd8c</u> <u>99f857a87b0c12c8cca4b0</u>	+ 6,045.000000000000 000000 VITE	✓
134	2018-09-17 10:20:54	<u>0x7f8a303946ace6a65d9d</u> <u>a560b61500fc4f4574bb83</u> <u>1ab483fbbafc719ee8944a</u>	+ 13,000.000000000000 0000000 VITE	✓
135	2018-08-27 00:57:05	<u>0xef9e8a919a316146d312</u> <u>110957eb9d4822e88ba7d0</u> <u>39f775b6cf47856b003524</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓

#	Date & time	Transaction Id	Amount	
136	2018-08-20 08:42:49	<u>0x25c40bf576d56a67ed4a58b4f08ee8ecb8ec0fcd55658c7dc66a74f73e887b5d</u>	+ 1.0000000000000000 00 ATEC	✓
137	2018-08-18 03:26:54	<u>0x9186aa212fa868482678b7f07ca84f0606613cf2faa2a0bbd60a755fbec895c3</u>	+ 123,500.0000000000 00000000 VITE	✓
138	2018-08-16 14:53:42	<u>0x4079acde5ff43fd4e641ecc592d7ddebbd9628ca7153794e58beda0ce3cee51a</u>	+ 6,045.000000000000 000000 VITE	✓
139	2018-08-15 10:49:47	<u>0xea0eea84062b79164f7d1300f12d0ab0aeb26e0f76d83d3ae24e193e61c04520</u>	+ 13,000.0000000000 0000000 VITE	✓
140	2018-07-26 07:40:11	<u>0x7d7eae00d25758f0bd3545759805fd512ea4f7975655471df20e46499347e219</u>	+ 1,650,000.000000 DACC	✓
141	2018-07-20 02:23:44	<u>0x460bfe40c2714a5433db8d4a3dc06523c480e774ba02d57cacfe924054df6d09</u>	+ 123,500.0000000000 00000000 VITE	✓
142	2018-07-16 09:23:01	<u>0xdce3fafd8720e5f584e542553d0956e855394e851af83102eaaa0160828d7942</u>	+ 13,000.0000000000 0000000 VITE	✓
143	2018-07-16 08:46:00	<u>0x882a6270d85a4cbbf01df6d411d1e26ba39e941f1e4208caa70a6d2df3c9add6</u>	+ 6,045.000000000000 000000 VITE	✓
144	2018-07-14 13:56:33	<u>0x5ca00d7352c1d176bc29ec8fe86c4254bcaf21c7fc2e78fd3365627d2c36589d</u>	- 5,000,000.00000000 0000000000 GARD	✓

#	Date & time	Transaction Id	Amount	
145	2018-07-14 02:54:39	<u>0xf60ae81dca67ee60780b</u> <u>e1786007f9bc9d87fcea06</u> <u>5a8153d77c0da0162d24bb</u>	+ 5,000,000.00000000 0000000000 GARD	✓
146	2018-07-05 06:33:49	<u>0x12d5b2129aa8c0aeb937</u> <u>c050887b922b29ccaa0ba4</u> <u>f43c52758ddacbcdb4dcb</u>	+ 219.0000 GSE	✓
147	2018-06-28 10:37:19	<u>0x10c003ed0bcb1c330a44</u> <u>9250f04fcbe41497426508</u> <u>30f0a7598916fceb63b720</u>	- 123,500.0000000000 00000000 VITE	✓
148	2018-06-27 23:13:02	<u>0xcbd7ccdb4c90cb9a2347</u> <u>d4142be04fbe712512783f</u> <u>a89ec2a8fa05bc71d915ea</u>	+ 16.0000000000000000 000 SOP	✓
149	2018-06-25 06:31:43	<u>0xcfb8c81c29b2fdd058133</u> <u>3f3684adbbe1606bec07fb</u> <u>34fe0d9992b5445d5134ff</u>	+ 2,018.061100000000 124055 bkex.com	✓
150	2018-06-18 23:40:37	<u>0x44d966e84f25d1292761</u> <u>3be55ce92007da6ed26ba6</u> <u>57727fbbbb9687df61272e</u>	+ 20,180.614000000000 1396984 FIFAmimi	✓
151	2018-06-18 14:20:00	<u>0x98aef61281bafd47717e</u> <u>aabe28e5d56c85812e1602</u> <u>69c77f62c67fc3eaab079d</u>	+ 123,500.0000000000 00000000 VITE	✓
152	2018-06-16 07:13:55	<u>0x528dafaa4fa132fa404c</u> <u>df09a87cd727a5ead84d63</u> <u>cf190a49332f988449b64d</u>	- 6,045.000000000000 000000 VITE	✓
153	2018-06-16 06:48:12	<u>0xda60f0a8724f92abd040</u> <u>57c17b4d4b6710a6bb368c</u> <u>0a3b9cc819123d079e6549</u>	+ 6,045.000000000000 000000 VITE	✓

#	Date & time	Transaction Id	Amount	
154	2018-06-15 07:56:43	<u>0x3dda7ae9b383ba087eb35f</u> <u>ce8530dea5188189bffd</u> <u>7ad80e6cdabf3455dca0b8</u>	- 13,000.000000000000 0000000 VITE	✓
155	2018-06-15 07:26:23	<u>0xbd7ed570f1d3fad89a4ba</u> <u>95491fad44319c5c79373</u> <u>cd5c4ede5501daac086cc4</u>	+ 13,000.000000000000 0000000 VITE	✓
156	2018-06-13 17:07:45	<u>0x6f99213cb70b09c94cae</u> <u>82eff261510d3353042893</u> <u>24579751e601bf0e23e6ac</u>	+ 911 HEALP	✓
157	2018-06-10 19:17:59	<u>0x1ade877e7ec16ca58c17</u> <u>e13569d768a14a576fdf28</u> <u>c8b909925c2a5e0f7336ea</u>	+ 3,699.000000000000 0000000 W2TW	✓
158	2018-05-26 19:17:48	<u>0x08be88072e36fc8dd4e2</u> <u>9440b794152d4e6da0efdd</u> <u>6871090f3c28bffb69a56e</u>	+ 29.0000000000000000 000 VLC	✓
159	2018-05-24 19:07:53	<u>0x1cc459095df4c9399651</u> <u>ccf17629cf101b23439bc2</u> <u>859c00eeb70272a8701d24</u>	+ 600,000.000000000000 00000000 BAIC	✓
160	2018-05-12 22:23:34	<u>0x76d98153a0579be145ff</u> <u>4900b18623bd34de716143</u> <u>d57aa75e44976bf36d120e</u>	- 99,272.000000000000 0000000 BZNT	✓
161	2018-05-12 21:55:12	<u>0x2de76113eca18cfbfb26</u> <u>c2ab5bc175dd669b761e8c</u> <u>72199912364f768bb6af9e</u>	- 50,000.000000000000 0000000 BZNT	✓
162	2018-05-10 16:48:28	<u>0x9321d8926e75883c2788</u> <u>d1cbe005f6f62bc81adc95</u> <u>a8d405abc2a89abe31cd3b</u>	- 37,318.000000000000 0000000 BZNT	✓

#	Date & time	Transaction Id	Amount	
163	2018-05-10 11:40:18	<u>0x9b5f2c6559e4b311a5b6</u> <u>fe41cb3102a8aa93920f64</u> <u>0f6e75b8f7389b9d0154a3</u>	+ 186,590.0000000000 00000000 BZNT	✓
164	2018-05-01 03:14:49	<u>0x6867fba8c599200780f9</u> <u>1454a2c99b993457c9dca3</u> <u>111420213777dcaf708326</u>	+ 90.000000 TRX	✓
165	2018-04-26 07:09:34	<u>0x8ca912c55ebd5e628e9c</u> <u>42f84a023b9f2c2078d23d</u> <u>d4e46f9790604de4003d11</u>	- 66,296.0000000000 00000000 KNC	✓
166	2018-04-19 18:56:43	<u>0x8ba56583455a46ebf0f4</u> <u>7bd8d224f20022e6c2281d</u> <u>24ac00e41867405462fd7e</u>	- 70,500.0000000000 00000000 AVH	✓
167	2018-04-18 19:28:26	<u>0x41eae7c2eef21c00ed1a</u> <u>6e544151ffad8e29ac3419</u> <u>419486c3396f13b5a61886</u>	+ 70,500.0000000000 00000000 AVH	✓
168	2018-04-18 19:15:10	<u>0xdcfd96ff9122502b29f3</u> <u>316dbe2f929b1a20e56f5e</u> <u>531dc8f64325b569660822</u>	+ 70,500.0000000000 00000000 AVH	✓
169	2018-04-13 18:55:32	<u>0x2165d3021742b5392165</u> <u>c6282444cd26475bce84a7</u> <u>5e794fb7abd705947d2afb</u>	+ 777 https://safe.ad	✓
170	2018-04-09 16:09:15	<u>0x4693bb2a86690ef983e0</u> <u>a832f9aa81b3e88b63cbc1</u> <u>94f68b5ac23a4b4bddca7e</u>	+ 250,000.0000000000 00000000 BAI	✓
171	2018-03-26 21:52:45	<u>0xa17233cb2449f84ecf84</u> <u>7e173c8d90380780c0ece5</u> <u>9e1ae2e9215df3f3ac3a</u>	+ 15.00000000000000 000 LINO	✓

#	Date & time	Transaction Id	Amount	
172	2018-03-17 22:48:25	<u>0xc3a0666ea0eb95ebc6db</u> <u>363f94e1da0d2d07df099f</u> <u>2cf66573e005aaf7401d5e</u>	+ 7.769999999999995 74 VIN	✓
173	2018-03-17 14:54:19	<u>0x5be428e3a8a27a9438ee</u> <u>a8799778548eb84a1db691</u> <u>04c6d66b7d3a1b1385973f</u>	+ 82,250.0000000000 0000000 AVH	✓
174	2018-03-09 06:31:52	<u>0x7be9a0a743697cc3d7a9</u> <u>758150d97c91022cc054f6</u> <u>5eefd0541389811aae4897</u>	+ 4,400.00000000 ALP	✓
175	2018-03-08 18:54:02	<u>0xf8ef1cd6f82f01825ff5</u> <u>c79468ddf999e0541f498b</u> <u>40b13f50a05f9d099d575f</u>	+ 350,000.0000000000 00000000 BAI	✓
176	2018-03-05 17:09:17	<u>0x2b7e475616e14d294683</u> <u>93c0eb7f6d75ad22bc0bd9</u> <u>4aefea6b4b2ab3ae35c4ee</u>	- 400,000.00000000 BTM	✓
177	2018-02-23 17:59:43	<u>0x381a732ca2bf8450cfb9</u> <u>9cfd32810c4ef9e76cd1ed</u> <u>d86b05dc45ae2bf0f93725</u>	- 26,100.0000000000 0000000 WPR	✓
178	2018-02-18 16:36:31	<u>0x807322446f99325e3136</u> <u>a62bfb2b6c3669e1a5b613</u> <u>197d2298c3e54d1bab1e5a</u>	+ 49,500.000000 CS	✓
179	2018-02-18 02:51:37	<u>0xcb9dece2e8c5fd4b5af5</u> <u>015f7b046b495d6ea1234b</u> <u>7d52b624c0fa3e033fb279</u>	+ 116,000.0000000000 00000000 GEM	✓
180	2018-02-18 02:50:46	<u>0x31e442e9da0fb223f8fd</u> <u>d9cc681d4741571f0f6156</u> <u>67411bd6b356590b078ffe</u>	+ 58,000.0000000000 0000000 GEM	✓

#	Date & time	Transaction Id	Amount	
181	2018-02-16 06:33:03	<u>0x64ff72085509b90614d3</u> <u>5cfa4b93017921c134131b</u> <u>2178036b0c9c5fcf6daef7</u>	+ 82,250.0000000000 0000000 AVH	✓
182	2018-02-09 01:48:57	<u>0x8e415cd2022e879e5491</u> <u>cc7c20da3a986e737d222e</u> <u>2a85b66aa788d18e157caf</u>	+ 26,100.0000000000 0000000 WPR	✓
183	2018-02-07 18:05:25	<u>0x81e64c0d3788da3f3030</u> <u>7f63fb9e1015f9e8898e4a</u> <u>1ce6192a8a61620dda10b7</u>	- 7,500,000.00000000 0000000000 INSUR	✓
184	2018-01-24 04:59:54	<u>0xbc063cb75ad1d84f8809</u> <u>83ceae84b5ff3bb0d884db</u> <u>43918b8e9b9d8f6bf7e680</u>	- 40,000.0000000000 0000000 MEE	✓
185	2018-01-23 15:14:56	<u>0xc880a982c7cfe509f415</u> <u>77b164f2032547e2e2ad20</u> <u>4e413c5110a2d667de7278</u>	+ 40,000.0000000000 0000000 MEE	✓
186	2018-01-19 10:09:31	<u>0xce710eeea1a00e9156fc</u> <u>ce18336c65ae410ad488b2</u> <u>b682d76799db4bce363653</u>	- 2,100,000.00000000 Light	✓
187	2018-01-19 09:59:35	<u>0x2f17092bfe8157c551e3</u> <u>0d8e25b6c219c42138ee6c</u> <u>168fae8c6f806929767f18</u>	+ 2,100,000.00000000 Light	✓
188	2018-01-15 17:12:07	<u>0xdf306e0a66be01e19411</u> <u>64fbf215d46b692da2120a</u> <u>34a083580911d90b5b619c</u>	+ 7,500,000.00000000 0000000000 INSUR	✓
189	2018-01-14 08:57:26	<u>0x6bb0000af820bc2390db</u> <u>65c12f05ca5c5ff0ec0f73</u> <u>1d16d9290b7b096479a81b</u>	+ 350,000	✓

#	Date & time	Transaction Id	Amount	
190	2018-01-13 15:52:54	<u>0xaf5c6f10c12d9a7d834f</u> <u>4aaa40b612df5050182642</u> <u>ff7300e8bdbf65da1cd90f</u>	- 30,000.0000000000 0000000 NULS	✓
191	2018-01-08 17:03:32	<u>0x9d9ea8a904c3fa92eb05</u> <u>82407e6f0a239b36d5962b</u> <u>f0da9b7d16884dc7b430a4</u>	- 250,000.0000000000 00000000 Show	✓
192	2018-01-08 15:12:09	<u>0xda9df766874ef9ac82c0</u> <u>d4ae93b180e41954924d22</u> <u>af7778b1838e79043015d1</u>	+ 250,000.0000000000 00000000 Show	✓
193	2017-12-31 18:07:06	<u>0xc6cd98adef6cef753217</u> <u>bba0fb444209b0259e6254</u> <u>e76f2fe8d1cd24696cecee</u>	+ 10,998.0000000000 0000000 KNC	✓
194	2017-12-26 09:44:48	<u>0x45db379f9dcc2bd26d6</u> <u>4271a9f1e55ddad491a604</u> <u>66957ae574a42a150675e8</u>	+ 18,219.0000000000 0000000 NULS	✓
195	2017-12-26 08:41:06	<u>0xb973fdc35c55533b398e</u> <u>177456de2258f7facc09a2</u> <u>dacb9d30f6f4ff6352fb53</u>	+ 2.6858833833726873 94 RZM	✓
196	2017-12-25 06:46:40	<u>0xa27d142a787ded358293</u> <u>96df6134df7e22dd23678f</u> <u>73181ff0ef500c7be7a0b6</u>	+ 14,997.0000000000 0000000 NULS	✓
197	2017-12-22 15:43:53	<u>0xd898b6077918f6b3f538</u> <u>f625af324898068cbd1259</u> <u>39d50df7c55d42e46a84b7</u>	+ 29,997.0000000000 0000000 NULS	✓
198	2017-12-22 14:32:29	<u>0xf5b7e7e0adf024f99ba4</u> <u>fb78599a6c544768e69b2f</u> <u>fb2cabd397d687cd64b410</u>	+ 997.00000000000000 0000 NULS	✓

#	Date & time	Transaction Id	Amount	
199	2017-12-21 00:56:37	<u>0x2c30c6321a2e2d920aed</u> <u>254d5ca8b0733ad66f7663</u> <u>6363927f50d474950be7dc</u>	+ 168.58460791626873 7426 EMO	✓
200	2017-12-18 12:21:43	<u>0x9ebf2fc4d3d26ff1d9ea</u> <u>df9c600d0de613d61a65cd</u> <u>3435cf620351ea76846976</u>	- 10,080.00000 GT0	✓
201	2017-12-18 10:21:48	<u>0xc36957b4c544c2baea98</u> <u>6f0435cdc3c0cd59bab246</u> <u>8bef2917c1b881ba340f57</u>	+ 10,080.00000 GT0	✓
202	2017-12-06 09:25:33	<u>0x2fcb1b29ce3b9090b722</u> <u>b656a8edbcaecb684d6d74</u> <u>b21b3174cc923a61d96c94</u>	- 100,000.00000000 BTM	✓
203	2017-11-28 12:19:49	<u>0xfcce2bde43542b11fd46</u> <u>581fb5d00e69a16fc059bd</u> <u>a76103f47fe3644d3ba8bf</u>	- 18,314.01680000000 1239823 PAY	✓
204	2017-11-28 12:05:20	<u>0x9df8490cdb0b5e8705e8</u> <u>0cc9b919d888aa88153118</u> <u>def13c1885e0278eb7faf1</u>	- 100.00000000000000 0000 PAY	✓
205	2017-11-28 11:46:33	<u>0xcb36c1b8e4dddd2f3b42</u> <u>3d8096b8673fc7f6e521aa</u> <u>89c598faeca81ac55bf21c</u>	+ 39,999.000000000000 0000000 KNC	✓
206	2017-11-27 20:46:58	<u>0xd44da4446e2b7d66e8dc</u> <u>b2a817a89eb29893818320</u> <u>02ff279c5bb6d4ca691a5e</u>	+ 777	✓
207	2017-11-26 13:33:23	<u>0x5c971b3e04c56b2649a0</u> <u>1fb8c110918d7dc094f776</u> <u>7b37c37db45149ac1ac2af</u>	+ 15,299.000000000000 0000000 KNC	✓

#	Date & time	Transaction Id	Amount	
208	2017-11-19 14:01:29	<u>0x5738de735b1a7ef5907b ec94a3845d988f614143ec 7529bcb17fe08152fc222a</u>	+ 10.00000000 SSS	✓
209	2017-11-19 03:12:19	<u>0x8d5fb08873cd684c83da 6bafd9aa81ed4513564022 5f83a8bb1a21c3b88cd259</u>	+ 5,371.766766745374 297898 VIU	✓
210	2017-10-25 16:40:47	<u>0xa55d7c535984beb9fd06 1fef8260819d2ff46e78ed b9b890db840c52f2285d61</u>	+ 0.5000000000000000 00 JOT	✓
211	2017-10-25 04:12:56	<u>0x3aff641261e37719b5e9 c98fe27be29a6ff6718809 b005a5edb8adefa53e60f1</u>	+ 712.06210980279399 7915 XNN	✓
212	2017-09-27 16:56:14	<u>0x750ed2512a2af11be15c 7ca24bf3524c7c4077304a bf965d2dab29ca3a712628</u>	+ 500,000.00000000 BTM	✓
213	2017-09-27 06:16:10	<u>0x5338e9a14f3004db715f 977ac697a291d30ad585bf b1a3132ac968740917c346</u>	+ 18,414.01680475999 8194641 PAY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:57:11	<u>0x84f98436eb75da1a6a99 f7c2970950ccee1c13e1cd 766ae5ab5ab64386bd005f</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-09-27 21:45:59	<u>0x7f1c5f168adf852d52b3 d50f204e7d5af220ac10da 84a7a82fc9a18ea6a22a64</u>	+ 1 Unisocks Genesis Item	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f45b4d1462cfc172393c82bb362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
4	2024-06-15 03:55:11	<u>0x24e7c01cef64ded7d47edb520980766dd1540613ebfaa3ae590a98aef3cd857</u>	+ 1 l.net	✓
5	2024-05-11 10:03:35	<u>0x11a25388bd82772c2c3edb9e8a72517fe0810715dd16d77ed9063fae3e996f5</u>	+ 1 claim rewards on makerevent.net	✓
6	2024-05-09 17:40:47	<u>0xb26d864bd4d3a46f85bfaa38ac10f5626448a0444eae61f73319397287a2a4b2</u>	+ 1 unisocks.xyz Genesis Airdrop	✓
7	2024-05-04 02:59:35	<u>0xb5fefe65239acce5d76dfa87b13ca9e93103fdf6c3a148a47ece462a1df4c00f</u>	+ 1 t	✓
8	2024-05-04 01:43:47	<u>0x72fa72ca6893568dcac1d5ae7a53c999d45dc20e49940186c5079b4ee6dea3c1</u>	+ 1 claim rewards on getousd.com	✓
9	2024-03-14 21:04:11	<u>0xdfbbf772823e181ded1f803a84864fb06bee5cd25b0782c5df84ffd45d37d09a</u>	+ 1 claim rewards on origineth.com	✓
10	2024-02-23 22:27:47	<u>0x3fea8c118cf2cbb3410ca5dbbf579458142dabbdcc42790f4231110d8e0453d13</u>	+ 1 Socks powered by Unisocks.org	✓
11	2024-01-27 20:21:35	<u>0xba82f69cb046dd37b69bd5060fa36722682fa6fc875454509224ace8c5d25fa4</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 05:45:35	<u>0xf740ac2710cf595002c6d306ccaf16acb3440da3acad5404364a49aaf442dd2</u>	+ 1 Airdrop	✓
13	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
14	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
15	2023-12-22 05:35:47	<u>0x1772196cb892c9c9703ac02b1c21ae26a15dcf25b6e240fd05ffceadb0ba04ff</u>	+ 1 Airdrop	✓
16	2023-12-10 02:24:11	<u>0x08cb06d32e85859aa2bd9d0c7862bcd1272c94e981e239979c2cf42d33571eb9</u>	+ 1 nft-makerdao.com	✓
17	2023-11-19 13:29:35	<u>0xdc4fa0bbbe2d8e8d78d8fe0b467f9857072ad783ed20912ebcbb5c33c37ab1bd</u>	+ 1 Claim Rewards On maker.gift	✓
18	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff40ac68306a797a8016ed972d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
19	2023-10-27 03:37:47	<u>0x70d1541241aa1fcaeb876b0c2dcabfb4a3fe2447aa79210f35a5a5b1d73c319a</u>	+ 1 Airdrop	✓
20	2023-10-14 02:37:11	<u>0x4773100ecdb39ab62173d388b739e4a0a91b9b96d36dba9ab0d43b159f1dff21</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-03 03:29:47	<u>0xc5d8537df7e0fff5aa73</u> <u>084b1399508c3b0b866e15</u> <u>8cc95c5bbadfc165b6f0b1</u>	+ 1 Noox Distribution Protocol	✓
22	2023-05-31 03:34:35	<u>0x5dd5ac5d8485fa14fc9f</u> <u>f73785968b540bcfcd72c1</u> <u>3964ac4b8b2b94039275d9</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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