

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 12:23 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb477352e20807dfa1038b1ecfe5b5ad740ac7b82</u>
TOTAL RECEIVED	43.224367094648265208 ETH
	101,617.89 USD
TOTAL SEND	41.282133119137853328 ETH
	97,051.81 USD

Token	Balance
Ethereum	1.942233975510410104 ETH 4,566.07 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	109,886.460658 USDT 109,868.31 USD
\$ INJ	7,250.000000000000000000 o claim rewards.
asdai.xyz	0.000000000000000000 https://asdai.xyz
(apum.xyz)	0.000000000000000000 s.
! StableDAI	408.000000000000000000 StableDAI.com
# apyether.com	1.400000 aim rewards
\$ USDCNotice.com	4,214 ure your wallet!
arep.site	0.000000000000000000 ive reward.




Token	Balance
! aUSDBonus.com	8 m
88mph aDAI Pool Deposit	1 88mph-aDAI-Deposit
88mph cDAI Pool Deposit	1 88mph-cDAI-Deposit
pooleth.io	N/A claim rewards on pooleth.io
origin-eth.net	N/A claim rewards on origin-eth.net
PYUSD Withdrawal NFT	N/A Paypal USD Withdrawal Badge
Access paxostoken.org	N/A ewards
paxos.gift	N/A Airdrop
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
Clipper Reward Position	N/A Clipper Reward
PAXOS: VIP Airdrop Pass	N/A PAXOS VIP BADGE
Access liquideth.win	N/A Access liquideth.win
apy-usd.com	N/A claim rewards on apy-usd.com










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-03-12 15:54:59	<u>0xe4d85ce583dcaef0c262</u> <u>b148501f73d6d8ad53f467</u> <u>9d19865dc81061e7b3d509</u>	- 0.0000000000000000 00 ETH  0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-03-12 15:54:59	<u>0xe4d85ce583dcaef0c262</u> <u>b148501f73d6d8ad53f467</u> <u>9d19865dc81061e7b3d509</u>	- 0.0000334540118478 75 ETH  0.04 USD	✓
3	2023-03-12 15:54:59	<u>0xe4d85ce583dcaef0c262</u> <u>b148501f73d6d8ad53f467</u> <u>9d19865dc81061e7b3d509</u>	- 0.0025144020351375 75 ETH  3.67 USD	✓
4	2023-03-12 15:53:35	<u>0x19284862ec7e3d35282f</u> <u>95d7df7e79430830320fad</u> <u>8140d15f7eb3d227106dbf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-12 15:53:35	<u>0x19284862ec7e3d35282f</u> <u>95d7df7e79430830320fad</u> <u>8140d15f7eb3d227106dbf</u>	- 0.0000389590147405 65 ETH  0.05 USD	✓
6	2023-03-12 15:53:35	<u>0x19284862ec7e3d35282f</u> <u>95d7df7e79430830320fad</u> <u>8140d15f7eb3d227106dbf</u>	- 0.0029672482103165 13 ETH  4.33 USD	✓
7	2023-03-12 08:56:11	<u>0xb60757a0e5bcc12d32a0</u> <u>8af3a508706238a723600d</u> <u>d6a7381ec6d014333394a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-12 08:56:11	<u>0xb60757a0e5bcc12d32a0</u> <u>8af3a508706238a723600d</u> <u>d6a7381ec6d014333394a7</u>	- 0.0000266279747955 75 ETH  0.03 USD	✓
9	2023-03-12 08:56:11	<u>0xb60757a0e5bcc12d32a0</u> <u>8af3a508706238a723600d</u> <u>d6a7381ec6d014333394a7</u>	- 0.0023432751760059 75 ETH  3.42 USD	✓
10	2023-03-12 08:54:59	<u>0x7a515395b6dd746ee9f6</u> <u>0aea5f6c88d1ba983c7829</u> <u>d865be9b6dabb67f1b57e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-03-12 08:54:59	<u>0x7a515395b6dd746ee9f60aea5f6c88d1ba983c7829d865be9b6d8bb67f1b57e2</u>	- 0.0000326366678574 00 ETH  0.04 USD	✓
12	2023-03-12 08:54:59	<u>0x7a515395b6dd746ee9f60aea5f6c88d1ba983c7829d865be9b6d8bb67f1b57e2</u>	- 0.0025483137909893 01 ETH  3.72 USD	✓
13	2023-03-11 22:36:59	<u>0xe26dde01ef90e8868319e6747c8c7a3beaba50c41c03718f7499fc29d0420e31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
14	2023-03-11 22:36:59	<u>0xe26dde01ef90e8868319e6747c8c7a3beaba50c41c03718f7499fc29d0420e31</u>	- 0.0000006426556912 62 ETH  0.00 USD	✓
15	2023-03-11 22:36:59	<u>0xe26dde01ef90e8868319e6747c8c7a3beaba50c41c03718f7499fc29d0420e31</u>	- 0.0027524419368948 32 ETH  4.05 USD	✓
16	2023-03-11 22:24:11	<u>0x91631230a9ec3dc8832cd198d7cbcef91f4cce5aa24f672d5ab94f835d4688ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-03-11 22:24:11	<u>0x91631230a9ec3dc8832cd198d7cbcef91f4cce5aa24f672d5ab94f835d4688ef</u>	- 0.0000040211773058 70 ETH  0.00 USD	✓
18	2023-03-11 22:24:11	<u>0x91631230a9ec3dc8832cd198d7cbcef91f4cce5aa24f672d5ab94f835d4688ef</u>	- 0.0012276262953012 51 ETH  1.79 USD	✓
19	2023-03-10 18:27:59	<u>0x4b7b55f439709abdf3a18a872bad87aee46a732f0163c86bc688d7c46e7063d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-03-10 18:27:59	<u>0x4b7b55f439709abdf3a18a872bad87aee46a732f0163c86bc688d7c46e7063d7</u>	- 0.0000661290255250 25 ETH  0.09 USD	✓
21	2023-03-10 18:27:59	<u>0x4b7b55f439709abdf3a18a872bad87aee46a732f0163c86bc688d7c46e7063d7</u>	- 0.0103266196828561 70 ETH  14.49 USD	✓
22	2023-03-10 18:26:47	<u>0xddca32ef578f33a7d2aef155e581d0e4f983d92c5a9dc0fa6b0a4931fad446ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
23	2023-03-10 18:26:47	<u>0xddca32ef578f33a7d2aef155e581d0e4f983d92c5a9dc0fa6b0a4931fad446ce</u>	- 0.0000311443961386 05 ETH  0.04 USD	✓
24	2023-03-10 18:26:47	<u>0xddca32ef578f33a7d2aef155e581d0e4f983d92c5a9dc0fa6b0a4931fad446ce</u>	- 0.0046760072906012 04 ETH  6.56 USD	✓
25	2023-03-10 18:20:35	<u>0x3304bb0afb85c7f7fa1a5b1bbfc892981345a5bc3088dcf290839ce49b86edcb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
26	2023-03-10 18:20:35	<u>0x3304bb0afb85c7f7fa1a5b1bbfc892981345a5bc3088dcf290839ce49b86edcb</u>	- 0.0000311554375239 25 ETH  0.04 USD	✓
27	2023-03-10 18:20:35	<u>0x3304bb0afb85c7f7fa1a5b1bbfc892981345a5bc3088dcf290839ce49b86edcb</u>	- 0.0048096499694057 10 ETH  6.75 USD	✓
28	2023-02-13 09:35:47	<u>0x9598c5e7ceceaf3b219937f78cc4acf087f5e50c26645b6474781c22ad386a36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-02-13 09:35:47	<u>0x9598c5e7ceceaf3b219937f78cc4acf087f5e50c26645b6474781c22ad386a36</u>	- 0.0000521788800000 00 ETH  0.07 USD	✓
30	2023-02-13 09:35:47	<u>0x9598c5e7ceceaf3b219937f78cc4acf087f5e50c26645b6474781c22ad386a36</u>	- 0.0052212182278227 27 ETH  7.74 USD	✓
31	2023-02-13 09:34:47	<u>0x54ff68818d7b2fc882fe648a828a2a688d6084cad62b1f886b55a153adf7b13a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-02-13 09:34:47	<u>0x54ff68818d7b2fc882fe648a828a2a688d6084cad62b1f886b55a153adf7b13a</u>	- 0.0000192956800000 00 ETH  0.02 USD	✓
33	2023-02-13 09:34:47	<u>0x54ff68818d7b2fc882fe648a828a2a688d6084cad62b1f886b55a153adf7b13a</u>	- 0.0020049885602342 98 ETH  2.97 USD	✓
34	2022-12-02 19:07:47	<u>0xfacf25d75f7038ff1af8e6f0ee3ca304775fe957569e06154ac233599a4a8f6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-12-02 19:07:47	<u>0xfacf25d75f7038ff1af8e6f0ee3ca304775fe957569e06154ac233599a4a8f6e</u>	- 0.0000751654200000 00 ETH  0.09 USD	✓
36	2022-12-02 19:07:47	<u>0xfacf25d75f7038ff1af8e6f0ee3ca304775fe957569e06154ac233599a4a8f6e</u>	- 0.0032791514901303 84 ETH  4.22 USD	✓
37	2022-12-02 18:59:23	<u>0xa7f762932fb07bfd796bfd73a5d98e22ac7970bde5dc438abf39de6f5d821234</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2022-12-02 18:59:23	<u>0xa7f762932fb07bfd796b</u> <u>fd73a5d98e22ac7970bde5</u> <u>dc438abf39de6f5d821234</u>	- 0.0000141801300000 00 ETH  0.01 USD	✓
39	2022-12-02 18:59:23	<u>0xa7f762932fb07bfd796b</u> <u>fd73a5d98e22ac7970bde5</u> <u>dc438abf39de6f5d821234</u>	- 0.0005022123041208 60 ETH  0.64 USD	✓
40	2022-11-21 08:48:47	<u>0xfaae508ac21c6dd6cdb0</u> <u>9583aa34f513991e74a9ea</u> <u>92877ea0a39ffff3b837ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2022-11-21 08:48:47	<u>0xfaae508ac21c6dd6cdb0</u> <u>9583aa34f513991e74a9ea</u> <u>92877ea0a39ffff3b837ec</u>	- 0.0003003960000000 00 ETH  0.33 USD	✓
42	2022-11-21 08:48:47	<u>0xfaae508ac21c6dd6cdb0</u> <u>9583aa34f513991e74a9ea</u> <u>92877ea0a39ffff3b837ec</u>	- 0.0019857766429126 24 ETH  2.22 USD	✓
43	2022-11-21 08:40:47	<u>0xbaed957fe1f914a91dcc</u> <u>b8bf9361b04c454a4bbbf1</u> <u>ba0bf3ddcc661f432410d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2022-11-21 08:40:47	<u>0xbaed957fe1f914a91dcc</u> <u>b8bf9361b04c454a4bbbf1</u> <u>ba0bf3ddcc661f432410d5</u>	- 0.0002097780000000 00 ETH  0.23 USD	✓
45	2022-11-21 08:40:47	<u>0xbaed957fe1f914a91dcc</u> <u>b8bf9361b04c454a4bbbf1</u> <u>ba0bf3ddcc661f432410d5</u>	- 0.0013020935856306 68 ETH  1.45 USD	✓
46	2022-11-21 08:39:35	<u>0xe8fed4087d86afd9d11e</u> <u>71744233877d08eb0bf226</u> <u>0e5dc7c86374a216152990</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2022-11-21 08:39:35	<u>0xe8fed4087d86afd9d11e</u> <u>71744233877d08eb0bf226</u> <u>0e5dc7c86374a216152990</u>	- 0.0000733455000000 00 ETH  0.08 USD	✓
48	2022-11-21 08:39:35	<u>0xe8fed4087d86afd9d11e</u> <u>71744233877d08eb0bf226</u> <u>0e5dc7c86374a216152990</u>	- 0.0004325800029876 72 ETH  0.48 USD	✓
49	2022-11-21 08:32:35	<u>0xb903ad244b48992c6477</u> <u>4627bf9945947f4bd4706e</u> <u>be86e3f9432680cf12b987</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-11-21 08:32:35	<u>0xb903ad244b48992c6477</u> <u>4627bf9945947f4bd4706e</u> <u>be86e3f9432680cf12b987</u>	- 0.0000122242500000 00 ETH  0.01 USD	✓
51	2022-11-21 08:32:35	<u>0xb903ad244b48992c6477</u> <u>4627bf9945947f4bd4706e</u> <u>be86e3f9432680cf12b987</u>	- 0.0005144678292777 21 ETH  0.57 USD	✓
52	2022-11-16 18:11:23	<u>0x6eeb9e1d0c4b29e47429</u> <u>2f9d540cac1e9d50326760</u> <u>5836eab8536d5031c6f88c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2022-11-16 18:11:23	<u>0x6eeb9e1d0c4b29e47429</u> <u>2f9d540cac1e9d50326760</u> <u>5836eab8536d5031c6f88c</u>	- 0.0002432040000000 00 ETH  0.29 USD	✓
54	2022-11-16 18:11:23	<u>0x6eeb9e1d0c4b29e47429</u> <u>2f9d540cac1e9d50326760</u> <u>5836eab8536d5031c6f88c</u>	- 0.0021803038355554 56 ETH  2.64 USD	✓
55	2022-11-16 18:09:35	<u>0xccffa1a197ae13d51052</u> <u>76e19d61b48aa8f539900b</u> <u>32374cb1d2f10904c47f3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2022-11-16 18:09:35	<u>0xccffa1a197ae13d5105276e19d61b48aa8f539900b32374cb1d2f10904c47f3e</u>	- 0.0000904665000000 00 ETH  0.10 USD	✓
57	2022-11-16 18:09:35	<u>0xccffa1a197ae13d5105276e19d61b48aa8f539900b32374cb1d2f10904c47f3e</u>	- 0.0008610806309074 18 ETH  1.04 USD	✓
58	2022-11-16 16:07:47	<u>0xa0260f460f50b2bb37349dfbfff7dc08f469a3ee3c5185796b74633ee9c489a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2022-11-16 16:07:47	<u>0xa0260f460f50b2bb37349dfbfff7dc08f469a3ee3c5185796b74633ee9c489a8</u>	- 0.0000477971600000 00 ETH  0.05 USD	✓
60	2022-11-16 16:07:47	<u>0xa0260f460f50b2bb37349dfbfff7dc08f469a3ee3c5185796b74633ee9c489a8</u>	- 0.0029634645727424 00 ETH  3.58 USD	✓
61	2022-05-13 17:38:24	<u>0x2ac7358025a4895ab337bb03d752ddf9e93b6f458c42b35867ff33e28f2ba737</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2022-05-13 17:38:24	<u>0x2ac7358025a4895ab337bb03d752ddf9e93b6f458c42b35867ff33e28f2ba737</u>	- 0.0005728905000000 00 ETH  1.15 USD	✓
63	2022-05-13 17:38:24	<u>0x2ac7358025a4895ab337bb03d752ddf9e93b6f458c42b35867ff33e28f2ba737</u>	- 0.0227526791771875 06 ETH  45.72 USD	✓
64	2022-05-13 11:28:24	<u>0x84589fc6a7421caa0af78ec83fc49818bfb28ae0ab6f37f63e15978d9995b80f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-05-13 11:28:24	<u>0x84589fc6a7421caa0af78ec83fc49818bfb28ae0ab6f37f63e15978d9995b80f</u>	- 0.0001431153652631 70 ETH  0.29 USD	✓
66	2022-05-13 11:28:24	<u>0x84589fc6a7421caa0af78ec83fc49818bfb28ae0ab6f37f63e15978d9995b80f</u>	- 0.0042269468733333 40 ETH  8.84 USD	✓
67	2022-05-11 08:52:41	<u>0xf7d7472c2ee0261c7445488cf0fadb77e305d7d9fda532bf2033a48cec7da158</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2022-05-11 08:52:41	<u>0xf7d7472c2ee0261c7445488cf0fadb77e305d7d9fda532bf2033a48cec7da158</u>	- 0.0004291241100000 00 ETH  1.03 USD	✓
69	2022-05-11 08:52:41	<u>0xf7d7472c2ee0261c7445488cf0fadb77e305d7d9fda532bf2033a48cec7da158</u>	- 0.0214097484688168 39 ETH  51.60 USD	✓
70	2022-05-11 08:37:55	<u>0x7eda218a8d90f94df5127facbd3d721ffb40496a3e176ea8d3381c024de30206</u>	- 2.0000000000000000 00 ETH  4,820.44 USD	✓
71	2022-05-11 08:37:55	<u>0x7eda218a8d90f94df5127facbd3d721ffb40496a3e176ea8d3381c024de30206</u>	- 0.0004793300000000 00 ETH  1.15 USD	✓
72	2022-05-11 08:37:55	<u>0x7eda218a8d90f94df5127facbd3d721ffb40496a3e176ea8d3381c024de30206</u>	- 0.0084847515389182 20 ETH  20.45 USD	✓
73	2022-05-09 14:33:49	<u>0x4c55df0735e6452d1472a7e40de23bbfd061be8c4ed26db98ebacb5723d56346</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-05-09 14:33:49	<u>0x4c55df0735e6452d1472 a7e40de23bbfd061be8c4e d26db98ebacb5723d56346</u>	- 0.0003574620000000 00 ETH  0.81 USD	✓
75	2022-05-09 14:33:49	<u>0x4c55df0735e6452d1472 a7e40de23bbfd061be8c4e d26db98ebacb5723d56346</u>	- 0.0135709571243152 19 ETH  30.81 USD	✓
76	2022-05-09 14:08:10	<u>0x79cc2fd53f73b976c1c1 adfff9b171cb9f02bc595d bc49fc6e8c4ce587f1d4bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2022-05-09 14:08:10	<u>0x79cc2fd53f73b976c1c1 adfff9b171cb9f02bc595d bc49fc6e8c4ce587f1d4bd</u>	- 0.0003787620000000 00 ETH  0.86 USD	✓
78	2022-05-09 14:08:10	<u>0x79cc2fd53f73b976c1c1 adfff9b171cb9f02bc595d bc49fc6e8c4ce587f1d4bd</u>	- 0.0174349132703907 20 ETH  39.58 USD	✓
79	2022-05-09 13:50:30	<u>0x834c46a93a4f067e9217 22fe9d20c46a4e8faab6e9 3df8d89e4705e1725d2e54</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2022-05-09 13:50:30	<u>0x834c46a93a4f067e9217 22fe9d20c46a4e8faab6e9 3df8d89e4705e1725d2e54</u>	- 0.0003568125000000 00 ETH  0.84 USD	✓
81	2022-05-09 13:50:30	<u>0x834c46a93a4f067e9217 22fe9d20c46a4e8faab6e9 3df8d89e4705e1725d2e54</u>	- 0.0061344988427373 75 ETH  14.61 USD	✓
82	2022-05-09 10:53:15	<u>0xfd0848770ab3ac3c33eb 326d4b0d8f2278e642023b 9b0bd01c794be721df45f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
83	2022-05-09 10:53:15	<u>0xfd0848770ab3ac3c33eb</u> <u>326d4b0d8f2278e642023b</u> <u>9b0bd01c794be721df45f3</u>	- 0.0003839010000000 00 ETH  0.91 USD	✓
84	2022-05-09 10:53:15	<u>0xfd0848770ab3ac3c33eb</u> <u>326d4b0d8f2278e642023b</u> <u>9b0bd01c794be721df45f3</u>	- 0.0130743363819077 94 ETH  31.14 USD	✓
85	2022-05-02 08:05:03	<u>0x95bd8b0213934d1ce83e</u> <u>73a6e8f07bc2421f534405</u> <u>f9d321789024af7eb393ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-05-02 08:05:03	<u>0x95bd8b0213934d1ce83e</u> <u>73a6e8f07bc2421f534405</u> <u>f9d321789024af7eb393ed</u>	- 0.0003771105000000 00 ETH  1.05 USD	✓
87	2022-05-02 08:05:03	<u>0x95bd8b0213934d1ce83e</u> <u>73a6e8f07bc2421f534405</u> <u>f9d321789024af7eb393ed</u>	- 0.0123431084183333 42 ETH  34.49 USD	✓
88	2022-04-29 09:56:42	<u>0x8728937301d2e0707a23</u> <u>c9b717747245c239d4d708</u> <u>595d0bcc5fd7ee0801220f</u>	- 3.0000000000000000 00 ETH  8,529.33 USD	✓
89	2022-04-29 09:56:42	<u>0x8728937301d2e0707a23</u> <u>c9b717747245c239d4d708</u> <u>595d0bcc5fd7ee0801220f</u>	- 0.0013254056400000 00 ETH  3.76 USD	✓
90	2022-04-29 09:56:42	<u>0x8728937301d2e0707a23</u> <u>c9b717747245c239d4d708</u> <u>595d0bcc5fd7ee0801220f</u>	- 0.0303300642528851 51 ETH  86.23 USD	✓
91	2022-04-12 07:24:05	<u>0x2c6d92cdb250910c4ba2</u> <u>29b6dfe8a87dee970dc93e</u> <u>f3eb8d1071e392b999c446</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2022-04-12 07:24:05	<u>0x2c6d92cdb250910c4ba2</u> <u>29b6dfe8a87dee970dc93e</u> <u>f3eb8d1071e392b999c446</u>	- 0.0009990500000000 00 ETH  3.03 USD	✓
93	2022-04-12 07:24:05	<u>0x2c6d92cdb250910c4ba2</u> <u>29b6dfe8a87dee970dc93e</u> <u>f3eb8d1071e392b999c446</u>	- 0.0061450951789579 30 ETH  18.68 USD	✓
94	2022-04-12 07:22:29	<u>0x8d18aa8d079a526527e8</u> <u>ce227e3dcd93f304255625</u> <u>0c499eb2b9ab69d6539687</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2022-04-12 07:22:29	<u>0x8d18aa8d079a526527e8</u> <u>ce227e3dcd93f304255625</u> <u>0c499eb2b9ab69d6539687</u>	- 0.0001548960000000 00 ETH  0.47 USD	✓
96	2022-04-12 07:22:29	<u>0x8d18aa8d079a526527e8</u> <u>ce227e3dcd93f304255625</u> <u>0c499eb2b9ab69d6539687</u>	- 0.0034655707040606 40 ETH  10.53 USD	✓
97	2022-03-11 16:35:09	<u>0x88f1798bd59b6e97be88</u> <u>5fee80fc731a6b3b985c91</u> <u>d3c87d825139eafc637fbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2022-03-11 16:35:09	<u>0x88f1798bd59b6e97be88</u> <u>5fee80fc731a6b3b985c91</u> <u>d3c87d825139eafc637fbb</u>	- 0.0005389020000000 00 ETH  1.37 USD	✓
99	2022-03-11 16:35:09	<u>0x88f1798bd59b6e97be88</u> <u>5fee80fc731a6b3b985c91</u> <u>d3c87d825139eafc637fbb</u>	- 0.0122085560947808 64 ETH  31.21 USD	✓
100	2022-03-11 16:33:47	<u>0xae82068e541f5c70af7b</u> <u>6ed4bebe837d0968f0a671</u> <u>ae3ccbc472305d4663aa9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
101	2022-03-11 16:33:47	<u>0xae82068e541f5c70af7b6ed4bebe837d0968f0a671ae3ccbc472305d4663aa9e</u>	- 0.0000904665000000 00 ETH  0.23 USD	✓
102	2022-03-11 16:33:47	<u>0xae82068e541f5c70af7b6ed4bebe837d0968f0a671ae3ccbc472305d4663aa9e</u>	- 0.0021899008910534 42 ETH  5.59 USD	✓
103	2022-03-11 16:32:57	<u>0xfef3d055f80c3651d884fbf0f859578d2b78ea246145f6a972767247186c17cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-03-11 16:32:57	<u>0xfef3d055f80c3651d884fbf0f859578d2b78ea246145f6a972767247186c17cc</u>	- 0.0002272395000000 00 ETH  0.58 USD	✓
105	2022-03-11 16:32:57	<u>0xfef3d055f80c3651d884fbf0f859578d2b78ea246145f6a972767247186c17cc</u>	- 0.0050869933514608 47 ETH  13.00 USD	✓
106	2022-03-11 16:26:40	<u>0x34f7e789767275c2d8baebe69e388e3c702cf3ad75b410563892fe290deaf810</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2022-03-11 16:26:40	<u>0x34f7e789767275c2d8baebe69e388e3c702cf3ad75b410563892fe290deaf810</u>	- 0.0013294450000000 00 ETH  3.39 USD	✓
108	2022-03-11 16:26:40	<u>0x34f7e789767275c2d8baebe69e388e3c702cf3ad75b410563892fe290deaf810</u>	- 0.0194850473755971 28 ETH  49.82 USD	✓
109	2022-02-14 22:55:17	<u>0xe954379122b665b5885ba9c4653dd713b2f72604c5304f3db1bf2419d7adef73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-02-14 22:55:17	<u>0xe954379122b665b5885b</u> <u>a9c4653dd713b2f72604c5</u> <u>304f3db1bf2419d7adef73</u>	- 0.0000546345000000 00 ETH  0.16 USD	✓
111	2022-02-14 22:55:17	<u>0xe954379122b665b5885b</u> <u>a9c4653dd713b2f72604c5</u> <u>304f3db1bf2419d7adef73</u>	- 0.0023320143705306 96 ETH  7.02 USD	✓
112	2022-02-14 22:52:41	<u>0xf08eaacf640871392089</u> <u>32d5fb5d3efe1b5391b205</u> <u>455515400934f47f810c8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-02-14 22:52:41	<u>0xf08eaacf640871392089</u> <u>32d5fb5d3efe1b5391b205</u> <u>455515400934f47f810c8b</u>	- 0.0004080352200000 00 ETH  1.22 USD	✓
114	2022-02-14 22:52:41	<u>0xf08eaacf640871392089</u> <u>32d5fb5d3efe1b5391b205</u> <u>455515400934f47f810c8b</u>	- 0.0196784496086529 38 ETH  59.31 USD	✓
115	2022-02-14 22:51:07	<u>0x685ec5a11efdd1dcb749</u> <u>0d214c38f7f5673ffec2f9</u> <u>9fc7dd4be3e60673997196</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2022-02-14 22:51:07	<u>0x685ec5a11efdd1dcb749</u> <u>0d214c38f7f5673ffec2f9</u> <u>9fc7dd4be3e60673997196</u>	- 0.0000701515800000 00 ETH  0.21 USD	✓
117	2022-02-14 22:51:07	<u>0x685ec5a11efdd1dcb749</u> <u>0d214c38f7f5673ffec2f9</u> <u>9fc7dd4be3e60673997196</u>	- 0.0029848834748745 36 ETH  8.99 USD	✓
118	2022-01-29 10:00:52	<u>0x61367fd28dfcb8abd9c9</u> <u>f0ba4f79db72d8e94b7c6d</u> <u>09330d3573e5a61708e540</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
119	2022-01-29 10:00:52	<u>0x61367fd28dfcb8abd9c9 f0ba4f79db72d8e94b7c6d 09330d3573e5a61708e540</u>	- 0.0000546345000000 00 ETH  0.14 USD	✓
120	2022-01-29 10:00:52	<u>0x61367fd28dfcb8abd9c9 f0ba4f79db72d8e94b7c6d 09330d3573e5a61708e540</u>	- 0.0035119430852516 91 ETH  9.00 USD	✓
121	2022-01-29 09:58:15	<u>0xc0d6484a889ff3d48c2b 812c75f781026fe8f558ed 36cfb84bf06c82558ec5b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2022-01-29 09:58:15	<u>0xc0d6484a889ff3d48c2b 812c75f781026fe8f558ed 36cfb84bf06c82558ec5b4</u>	- 0.0004337369300000 00 ETH  1.10 USD	✓
123	2022-01-29 09:58:15	<u>0xc0d6484a889ff3d48c2b 812c75f781026fe8f558ed 36cfb84bf06c82558ec5b4</u>	- 0.0214240451338314 07 ETH  54.48 USD	✓
124	2022-01-29 09:56:57	<u>0x4ff09f59b295b3b26abc b809dda7764ac1bf218844 0f93cb643befb93c41a5f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2022-01-29 09:56:57	<u>0x4ff09f59b295b3b26abc b809dda7764ac1bf218844 0f93cb643befb93c41a5f9</u>	- 0.0000910696100000 00 ETH  0.23 USD	✓
126	2022-01-29 09:56:57	<u>0x4ff09f59b295b3b26abc b809dda7764ac1bf218844 0f93cb643befb93c41a5f9</u>	- 0.0043501290139442 57 ETH  11.06 USD	✓
127	2022-01-28 11:42:30	<u>0x8e9e1a144ac9441f1cdc ae7374809fdabe02c0227f 53b1bbcecd027236af1385</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2022-01-28 11:42:30	<u>0x8e9e1a144ac9441f1cdc ae7374809fdabe02c0227f 53b1bbcecd027236af1385</u>	- 0.0003574620000000 00 ETH  0.87 USD	✓
129	2022-01-28 11:42:30	<u>0x8e9e1a144ac9441f1cdc ae7374809fdabe02c0227f 53b1bbcecd027236af1385</u>	- 0.0229774881401105 87 ETH  56.39 USD	✓
130	2022-01-28 11:12:46	<u>0x2f730968b91f827cfdc5 81dda21245b106c0717b69 c38402e6042abf036a2530</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-01-28 11:12:46	<u>0x2f730968b91f827cfdc5 81dda21245b106c0717b69 c38402e6042abf036a2530</u>	- 0.0004337205600000 00 ETH  1.06 USD	✓
132	2022-01-28 11:12:46	<u>0x2f730968b91f827cfdc5 81dda21245b106c0717b69 c38402e6042abf036a2530</u>	- 0.0239913904817245 68 ETH  58.88 USD	✓
133	2022-01-28 10:55:56	<u>0xb4b2c5a41e7937bfa5f1 39673fc862d0a73b9d15c5 e3d88e792271990a436e6c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2022-01-28 10:55:56	<u>0xb4b2c5a41e7937bfa5f1 39673fc862d0a73b9d15c5 e3d88e792271990a436e6c</u>	- 0.0003805018800000 00 ETH  0.93 USD	✓
135	2022-01-28 10:55:56	<u>0xb4b2c5a41e7937bfa5f1 39673fc862d0a73b9d15c5 e3d88e792271990a436e6c</u>	- 0.0252624081507801 97 ETH  62.00 USD	✓
136	2022-01-28 10:54:59	<u>0x6cfb3100388e19e7ce08 4bf44604cb9fd4fd0583e7 92a3ee9033295990d4e1bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-01-28 10:54:59	<u>0x6cfb3100388e19e7ce08</u> <u>4bf44604cb9fd4fd0583e7</u> <u>92a3ee9033295990d4e1bf</u>	- 0.0000703795900000 00 ETH  0.17 USD	✓
138	2022-01-28 10:54:59	<u>0x6cfb3100388e19e7ce08</u> <u>4bf44604cb9fd4fd0583e7</u> <u>92a3ee9033295990d4e1bf</u>	- 0.0045439763524637 14 ETH  11.15 USD	✓
139	2022-01-26 18:23:57	<u>0x2ec3b136e0f97b4788b3</u> <u>2d2bf22ceb5ae270e1d475</u> <u>42a7b2a2d4347cce458c50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2022-01-26 18:23:57	<u>0x2ec3b136e0f97b4788b3</u> <u>2d2bf22ceb5ae270e1d475</u> <u>42a7b2a2d4347cce458c50</u>	- 0.0007374582000000 00 ETH  1.81 USD	✓
141	2022-01-26 18:23:57	<u>0x2ec3b136e0f97b4788b3</u> <u>2d2bf22ceb5ae270e1d475</u> <u>42a7b2a2d4347cce458c50</u>	- 0.0152122238881257 71 ETH  37.46 USD	✓
142	2022-01-26 18:19:18	<u>0xb2a73179f8cb53007c1c</u> <u>ff03a24c7cc34473e41d25</u> <u>ff58d30caa7d5117aee0e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2022-01-26 18:19:18	<u>0xb2a73179f8cb53007c1c</u> <u>ff03a24c7cc34473e41d25</u> <u>ff58d30caa7d5117aee0e9</u>	- 0.0003495675000000 00 ETH  0.86 USD	✓
144	2022-01-26 18:19:18	<u>0xb2a73179f8cb53007c1c</u> <u>ff03a24c7cc34473e41d25</u> <u>ff58d30caa7d5117aee0e9</u>	- 0.0073407689308761 33 ETH  18.08 USD	✓
145	2021-10-27 07:55:58	<u>0xd259e65f410a8bd93191</u> <u>474c20fbe435cbd29a415b</u> <u>fd896479603b261e2d5df1</u>	- 2.5000000000000000 00 ETH  9,983.67 USD	✓



#	Date & time	Transaction Id	Amount	
146	2021-10-27 07:55:58	<u>0xd259e65f410a8bd93191</u> <u>474c20fbe435cbd29a415b</u> <u>fd896479603b261e2d5df1</u>	- 0.0001565490000000 00 ETH  0.62 USD	✓
147	2021-10-27 07:55:58	<u>0xd259e65f410a8bd93191</u> <u>474c20fbe435cbd29a415b</u> <u>fd896479603b261e2d5df1</u>	- 0.0119211124794624 24 ETH  47.60 USD	✓
148	2021-08-22 09:41:56	<u>0x98f4ca41113453658d05</u> <u>1d11b8ce9c9b2e852a6d36</u> <u>562e5c7e98b84ca3117fab</u>	- 3.0000000000000000 00 ETH  9,714.00 USD	✓
149	2021-08-22 09:41:56	<u>0x98f4ca41113453658d05</u> <u>1d11b8ce9c9b2e852a6d36</u> <u>562e5c7e98b84ca3117fab</u>	- 0.0000854459508210 00 ETH  0.27 USD	✓
150	2021-08-22 09:41:56	<u>0x98f4ca41113453658d05</u> <u>1d11b8ce9c9b2e852a6d36</u> <u>562e5c7e98b84ca3117fab</u>	- 0.0004185540491790 00 ETH  1.35 USD	✓
151	2021-08-22 09:40:16	<u>0x4c79a6108ce29a7c15f3</u> <u>5b3367a39f5c6388bd3373</u> <u>995e36e6007bbded638439</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
152	2021-08-22 09:40:16	<u>0x4c79a6108ce29a7c15f3</u> <u>5b3367a39f5c6388bd3373</u> <u>995e36e6007bbded638439</u>	- 0.0007500884260482 44 ETH  2.42 USD	✓
153	2021-08-22 09:40:16	<u>0x4c79a6108ce29a7c15f3</u> <u>5b3367a39f5c6388bd3373</u> <u>995e36e6007bbded638439</u>	- 0.0037590395739517 56 ETH  12.17 USD	✓
154	2021-06-29 09:15:32	<u>0x7c88a8390dbd8c6d5206</u> <u>82c949108ac5647aeb3e0a</u> <u>f43e63bc35b017c08a6a00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
155	2021-06-29 09:15:32	<u>0x7c88a8390dbd8c6d520682c949108ac5647aeb3e0af43e63bc35b017c08a6a00</u>	- 0.0017648600000000 00 ETH  3.82 USD	✓
156	2021-06-29 09:14:44	<u>0x3f519aad72b59fec295ca022a3ffddd5b414faa033b3fb8d129ded17fe569dd7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2021-06-29 09:14:44	<u>0x3f519aad72b59fec295ca022a3ffddd5b414faa033b3fb8d129ded17fe569dd7</u>	- 0.0036864000000000 00 ETH  7.98 USD	✓
158	2021-06-29 09:09:06	<u>0x5fab21b287a2f08f3f9dc58df64ddbea242fa5e7d6253defa17a82099244306</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2021-06-29 09:09:06	<u>0x5fab21b287a2f08f3f9dc58df64ddbea242fa5e7d6253defa17a82099244306</u>	- 0.0010295800000000 00 ETH  2.22 USD	✓
160	2021-06-29 09:07:20	<u>0xad05006434991b7056fc8d67b6bd847ad30db01147f30c65124854ce2a4009c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
161	2021-06-29 09:07:20	<u>0xad05006434991b7056fc8d67b6bd847ad30db01147f30c65124854ce2a4009c4</u>	- 0.0004650600000000 00 ETH  1.00 USD	✓
162	2021-06-29 09:04:50	<u>0x988fa252a00ab7038c4090d5593b3c41fa54ae54883bc85ff55f468d0b533464</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2021-06-29 09:04:50	<u>0x988fa252a00ab7038c4090d5593b3c41fa54ae54883bc85ff55f468d0b533464</u>	- 0.0046156700000000 00 ETH  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
164	2021-06-29 09:03:28	<u>0xf662286983f2357f4d93</u> <u>270ae5f63f583bed76d797</u> <u>12a70b01a4bc4a25ae0b32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
165	2021-06-29 09:03:28	<u>0xf662286983f2357f4d93</u> <u>270ae5f63f583bed76d797</u> <u>12a70b01a4bc4a25ae0b32</u>	- 0.000725920000000000 00 ETH  1.57 USD	✓
166	2021-06-21 09:42:06	<u>0xcf7de1621df5f64ab486</u> <u>f54b42fae8799f410726d7</u> <u>c1a1326ff1750e35501f5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
167	2021-06-21 09:42:06	<u>0xcf7de1621df5f64ab486</u> <u>f54b42fae8799f410726d7</u> <u>c1a1326ff1750e35501f5b</u>	- 0.007146100000000000 00 ETH  13.47 USD	✓
168	2021-06-21 09:01:56	<u>0x91cc4e542e83f608dd8e</u> <u>59f9e86b54efdbe523a730</u> <u>6b875ec2b31fc3cf13b29d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
169	2021-06-21 09:01:56	<u>0x91cc4e542e83f608dd8e</u> <u>59f9e86b54efdbe523a730</u> <u>6b875ec2b31fc3cf13b29d</u>	- 0.003809760000000000 00 ETH  7.18 USD	✓
170	2021-05-25 13:33:38	<u>0x4d40e88583a58f6afc4c</u> <u>7c93c3a77ab38985e5418a</u> <u>f4aeb2b1686a7da990fe75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
171	2021-05-25 13:33:38	<u>0x4d40e88583a58f6afc4c</u> <u>7c93c3a77ab38985e5418a</u> <u>f4aeb2b1686a7da990fe75</u>	- 0.027771624000000000 02 ETH  75.12 USD	✓
172	2021-05-25 13:32:40	<u>0xb32afbe9f517021f5bf6</u> <u>48e293bc2ee46ec2f8f697</u> <u>d3edbb8225ba8f531ce7d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
173	2021-05-25 13:32:40	<u>0xb32afbe9f517021f5bfb648e293bc2ee46ec2f8f697d3edbb8225ba8f531ce7d8</u>	- 0.0016260300000000 00 ETH  4.39 USD	✓
174	2021-05-25 13:09:43	<u>0x67b20f6de06dbfcfc807d37ce668960aefa2d51a8c3b7fa018eb142392510fbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
175	2021-05-25 13:09:43	<u>0x67b20f6de06dbfcfc807d37ce668960aefa2d51a8c3b7fa018eb142392510fbb</u>	- 0.0135799200000000 01 ETH  36.73 USD	✓
176	2021-05-25 12:57:27	<u>0xc3ee1d7315c1c202190eebc031f4bfa80c4fab01c2a843363b194eaae698c511</u>	- 0.1200433543937950 43 ETH  324.73 USD	✓
177	2021-05-25 12:57:27	<u>0xc3ee1d7315c1c202190eebc031f4bfa80c4fab01c2a843363b194eaae698c511</u>	- 0.0039290760000000 00 ETH  10.62 USD	✓
178	2021-05-25 12:54:40	<u>0x95cef4a222ff35cd87b2d9bcde605665c731538cd8c16c46ee3cf76551e6376</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
179	2021-05-25 12:54:40	<u>0x95cef4a222ff35cd87b2d9bcde605665c731538cd8c16c46ee3cf76551e6376</u>	- 0.0027060300000000 00 ETH  7.32 USD	✓
180	2021-05-25 12:41:56	<u>0x8fe0a6bdf80a87b587078389508eff629090297fcb c88bac2a22b905baf5c939</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
181	2021-05-25 12:41:56	<u>0x8fe0a6bdf80a87b587078389508eff629090297fcb c88bac2a22b905baf5c939</u>	- 0.0014416860000000 00 ETH  3.89 USD	✓

#	Date & time	Transaction Id	Amount	
182	2021-05-12 09:38:40	<u>0x4a9eb26782c53daa0e71e085bd1200eb007cf3a73aa6907ec3d8a79f4308da14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
183	2021-05-12 09:38:40	<u>0x4a9eb26782c53daa0e71e085bd1200eb007cf3a73aa6907ec3d8a79f4308da14</u>	- 0.013129900000000000 00 ETH  50.19 USD	✓
184	2021-05-12 09:34:31	<u>0x6a550d96ca1ac450fee2783072c03114a43d48dfec0aef09030423ff3841655d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
185	2021-05-12 09:34:31	<u>0x6a550d96ca1ac450fee2783072c03114a43d48dfec0aef09030423ff3841655d</u>	- 0.006513780000000000 00 ETH  24.90 USD	✓
186	2021-05-12 09:21:18	<u>0xc989b2fdfdec286058fe5d4c95197702a14837b81400237eddf9a222eb0b7aa7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
187	2021-05-12 09:21:18	<u>0xc989b2fdfdec286058fe5d4c95197702a14837b81400237eddf9a222eb0b7aa7</u>	- 0.030222880000000000 01 ETH  115.54 USD	✓
188	2021-05-12 09:14:48	<u>0x1060d86d65628e5521282f2e1935a18010f2441ff4ac8bebaa674b3e51749566</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
189	2021-05-12 09:14:48	<u>0x1060d86d65628e5521282f2e1935a18010f2441ff4ac8bebaa674b3e51749566</u>	- 0.0078514020521723 35 ETH  30.01 USD	✓
190	2021-04-25 11:20:00	<u>0x55444a8fdd1a7764dcb9d5738150c8d3105fb67783db068944508e0508a31834</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2021-04-25 11:20:00	<u>0x55444a8fdd1a7764dcb9 d5738150c8d3105fb67783 db068944508e0508a31834</u>	- 0.0270718000000000 00 ETH  62.81 USD	✓
192	2021-04-25 11:19:27	<u>0xcb8fe44463870c0c38aa 26960c41a607e1e24209fa 630226263a0f59e2a27603</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2021-04-25 11:19:27	<u>0xcb8fe44463870c0c38aa 26960c41a607e1e24209fa 630226263a0f59e2a27603</u>	- 0.0018583200000000 00 ETH  4.31 USD	✓
194	2021-04-23 06:51:21	<u>0x9e850eccc21c0c737d3a e8ab9c065dd6804cd8a5a8 90020969769c9f8182b075</u>	- 10.0000000000000000 000 ETH  23,673.90 USD	✓
195	2021-04-23 06:51:21	<u>0x9e850eccc21c0c737d3a e8ab9c065dd6804cd8a5a8 90020969769c9f8182b075</u>	- 0.0107110500000000 00 ETH  25.35 USD	✓
196	2021-04-22 18:32:58	<u>0x83df7d6fa5a9361f4b0d 81d6b43df5686842430202 b3803adaaf6105dbc9bf13</u>	- 10.0000000000000000 000 ETH  22,950.30 USD	✓
197	2021-04-22 18:32:58	<u>0x83df7d6fa5a9361f4b0d 81d6b43df5686842430202 b3803adaaf6105dbc9bf13</u>	- 0.0142814000000000 00 ETH  32.77 USD	✓
198	2021-04-20 07:59:17	<u>0x0253e6f458526ac66d85 46a93eb0fafa83dba47f9b b5440b742a65207bd497a6</u>	- 10.0000000000000000 000 ETH  23,300.30 USD	✓
199	2021-04-20 07:59:17	<u>0x0253e6f458526ac66d85 46a93eb0fafa83dba47f9b b5440b742a65207bd497a6</u>	- 0.0387068500000000 01 ETH  90.18 USD	✓

#	Date & time	Transaction Id	Amount	
200	2021-04-02 08:34:15	<u>0xed9adf95e6d339231318373775167f60d579daa4fec576d54ae45d686e81f89</u>	+ 40.0000000000000000 000 ETH  85,347.60 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 09:40:16	<u>0x4c79a6108ce29a7c15f35b3367a39f5c6388bd3373995e36e6007bbded638439</u>	+ 3.0880974677498618 24 ETH  9,999.25 USD	✓
2	2021-06-29 09:09:06	<u>0x5fab21b287a2f08f3f9dc58df64ddb242fa5e7d6253defa17a82099244306</u>	+ 0.1356723962795264 30 ETH  293.77 USD	✓
3	2021-05-25 12:57:27	<u>0xc3ee1d7315c1c202190eebc031f4bfa80c4fab01c2a843363b194eaae698c511</u>	+ 0.0005972306188746 02 ETH  1.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:44:11	<u>0x158133079ceeab0055791fea8fc0410e9b489f5b7f3fe5ac3489bcf83e49e5a0</u>	+ 1.700000 ds	✓
2	2024-02-05 01:49:47	<u>0xc03ce55244cfb3ee216c95d9c5bf9b4c58a83d520198187c4b2f2277b346387e</u>	+ 7,250.000000000000 000000 o claim rewards.	✓
3	2023-11-05 04:08:59	<u>0x30434d9be0994c04067f61dbc330705442e760cb7a2025b928af034e17bf94aa</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 09:15:59	<u>0xb749e45b36696896fc6a</u> <u>03295434898896863fb615</u> <u>d2767ee4c78a4efd236895</u>	+ 1.400000 aim rewards	✓
5	2023-09-23 16:20:59	<u>0x080bdc6faf926aeb7805</u> <u>de90e794c1b3f8e38adc08</u> <u>2245c147ef3b32c27b693d</u>	+ 100 ess to your funds.	✓
6	2023-06-11 01:47:59	<u>0xaca8e193a9583ae16172</u> <u>4f7beda8a439d1be866a3a</u> <u>f3231f04115874c3576a9c</u>	+ 610.00000000000000 0000 m rewards.	✓
7	2023-03-12 15:54:59	<u>0xe4d85ce583dcaef0c262</u> <u>b148501f73d6d8ad53f467</u> <u>9d19865dc81061e7b3d509</u>	- 30,000.000000 USDT  30,350.70 USD	✓
8	2023-03-12 15:54:59	<u>0xe4d85ce583dcaef0c262</u> <u>b148501f73d6d8ad53f467</u> <u>9d19865dc81061e7b3d509</u>	+ 15.707941429080168 660 PAXG	✓
9	2023-03-12 15:53:35	<u>0x19284862ec7e3d35282f</u> <u>95d7df7e79430830320fad</u> <u>8140d15f7eb3d227106dbf</u>	- 30,000.000000 USDT  30,350.70 USD	✓
10	2023-03-12 15:53:35	<u>0x19284862ec7e3d35282f</u> <u>95d7df7e79430830320fad</u> <u>8140d15f7eb3d227106dbf</u>	+ 15.707941429080168 660 PAXG	✓
11	2023-03-12 08:56:11	<u>0xb60757a0e5bcc12d32a0</u> <u>8af3a508706238a723600d</u> <u>d6a7381ec6d014333394a7</u>	- 10,000.000000 USDT  10,086.94 USD	✓
12	2023-03-12 08:56:11	<u>0xb60757a0e5bcc12d32a0</u> <u>8af3a508706238a723600d</u> <u>d6a7381ec6d014333394a7</u>	+ 5.2559009680553181 45 PAXG	✓



#	Date & time	Transaction Id	Amount	
13	2023-03-12 08:54:59	<u>0x7a515395b6dd746ee9f60aea5f6c88d1ba983c7829d865be9b6d8bb67f1b57e2</u>	- 10,000.000000 USDT  10,086.94 USD	✓
14	2023-03-12 08:54:59	<u>0x7a515395b6dd746ee9f60aea5f6c88d1ba983c7829d865be9b6d8bb67f1b57e2</u>	+ 5.2574289184882916 36 PAXG	✓
15	2023-03-11 08:11:47	<u>0xe8847ed1d9ac603373d753f11ae3b699c0f9b3ea032897c01bde2b0f10a296d5</u>	+ 70,487.348300 USDT  70,930.71 USD	✓
16	2023-03-11 08:11:47	<u>0xe8847ed1d9ac603373d753f11ae3b699c0f9b3ea032897c01bde2b0f10a296d5</u>	- 79,977.42519159293 4424989 DAI	✓
17	2023-03-10 22:37:47	<u>0x3b14a4d6a6d2f313bd0bb9305c1497c273cf4e8910c83a4e4499f7d94d5e9d85</u>	+ 29,466.191371 USDT  29,500.16 USD	✓
18	2023-03-10 22:37:47	<u>0x3b14a4d6a6d2f313bd0bb9305c1497c273cf4e8910c83a4e4499f7d94d5e9d85</u>	- 29,580.426607 USDC  29,584.63 USD	✓
19	2023-03-10 20:34:47	<u>0x41821d2944819db2bb6835820d614a8daca12ef2ed3315d92baf3002bcf20</u>	+ 39,976.16827526043 9259000 USDP	✓
20	2023-03-10 20:34:47	<u>0x41821d2944819db2bb6835820d614a8daca12ef2ed3315d92baf3002bcf20</u>	- 40,000.000000 USDC  40,005.69 USD	✓
21	2023-03-10 19:07:11	<u>0x264e338ee9d34b5a11c484b1929363cd185dc76561705bb0303fdf42e48ccfc</u>	+ 49,975.065141 USDT  49,976.86 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-10 19:07:11	<u>0x264e338ee9d34b5a111c</u> <u>484b1929363cd185dc7656</u> <u>1705bb0303fdf42e48ccfc</u>	- 50,000.000000 USDC  49,992.65 USD	✓
23	2023-03-10 18:27:59	<u>0x4b7b55f439709abdf3a1</u> <u>8a872bad87aee46a732f01</u> <u>63c86bc688d7c46e7063d7</u>	+ 5.3635659057314208 91 PAXG	✓
24	2023-03-10 18:27:59	<u>0x4b7b55f439709abdf3a1</u> <u>8a872bad87aee46a732f01</u> <u>63c86bc688d7c46e7063d7</u>	- 10,000.000000 USDC  9,998.53 USD	✓
25	2023-02-13 09:37:47	<u>0xbf5b99d0446631ce786b</u> <u>ee98d197e11f11af3a9da8</u> <u>4d16261b68ce08845a5701</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-02-13 09:36:35	<u>0x5d04b0ea2e7ba6b381b3</u> <u>07dc977ad21b5c118db15b</u> <u>bb16110a98058e8c636ec3</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-02-13 09:35:47	<u>0x9598c5e7ceceaf3b2199</u> <u>37f78cc4acf087f5e50c26</u> <u>645b6474781c22ad386a36</u>	+ 39,957.855846 USDT  40,051.57 USD	✓
28	2023-02-13 09:35:47	<u>0x9598c5e7ceceaf3b2199</u> <u>37f78cc4acf087f5e50c26</u> <u>645b6474781c22ad386a36</u>	- 40,000.000000 USDC  40,001.28 USD	✓
29	2022-12-25 16:21:47	<u>0x0809b12430e70118562a</u> <u>fa2589b93ef4d59ce9fd3a</u> <u>5ac0c9ad2f1cd616c2c2aa</u>	+ 7,000 gift	✓
30	2022-12-15 03:00:47	<u>0x6d1a02622a9c8eb8726e</u> <u>ca54231b7d4be777081eb1</u> <u>1e430c1bdb54af79e6e4fa</u>	+ 508,741.0000000000 00000000 ive reward.	✓



#	Date & time	Transaction Id	Amount	
31	2022-12-03 09:06:59	<u>0xd0f2888400044ca9cf66</u> <u>0701fc6ec1db097d644abb</u> <u>6e19510d3833d40444e6ad</u>	+ 8 to claim reward.	✓
32	2022-12-02 19:07:47	<u>0xfacf25d75f7038ff1af8</u> <u>e6f0ee3ca304775fe95756</u> <u>9e06154ac233599a4a8f6e</u>	+ 40,049.55889478330 2093856 DAI	✓
33	2022-12-02 19:07:47	<u>0xfacf25d75f7038ff1af8</u> <u>e6f0ee3ca304775fe95756</u> <u>9e06154ac233599a4a8f6e</u>	- 40,047.431384 USDT  40,049.63 USD	✓
34	2022-11-27 03:08:23	<u>0x1c9647fa114c4a4d353b</u> <u>4f3dd7cbd5d293f0e29888</u> <u>313c2e040cb2e7cf9412af</u>	+ 9 m	✓
35	2022-11-27 03:04:23	<u>0x7fa81dd15e452fb9e276</u> <u>22f91eb33357ecd5eb93ad</u> <u>ea083a9b94f5fb4ade5452</u>	+ 9 m	✓
36	2022-11-26 01:07:59	<u>0x7eccf2e7592af78041ec</u> <u>6a0781355086f394c55654</u> <u>9b0f2ef911fa438891aa26</u>	+ 8 m	✓
37	2022-11-24 15:28:11	<u>0xb7ee9c68cf2882395f42</u> <u>a9e4f6359c90b13bd26f2b</u> <u>34e344983aa3ae899c77b4</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
38	2022-11-21 08:48:47	<u>0xfaae508ac21c6dd6cdb0</u> <u>9583aa34f513991e74a9ea</u> <u>92877ea0a39ffff3b837ec</u>	+ 35,934.59891568793 6823815 DAI	✓
39	2022-11-21 08:48:47	<u>0xfaae508ac21c6dd6cdb0</u> <u>9583aa34f513991e74a9ea</u> <u>92877ea0a39ffff3b837ec</u>	- 36,000.000000 USDT  35,963.82 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-11-21 08:40:47	<u>0xbaed957fe1f914a91dcc</u> <u>b8bf9361b04c454a4bbbf1</u> <u>ba0bf3ddcc661f432410d5</u>	- 4,000.000000 USDT  3,995.98 USD	✓
41	2022-11-21 08:40:47	<u>0xbaed957fe1f914a91dcc</u> <u>b8bf9361b04c454a4bbbf1</u> <u>ba0bf3ddcc661f432410d5</u>	+ 3,993.267381121705 966507 DAI	✓
42	2022-11-16 18:11:23	<u>0x6eeb9e1d0c4b29e47429</u> <u>2f9d540cac1e9d50326760</u> <u>5836eab8536d5031c6f88c</u>	- 80,000.000000 USDC  80,015.94 USD	✓
43	2022-11-16 18:11:23	<u>0x6eeb9e1d0c4b29e47429</u> <u>2f9d540cac1e9d50326760</u> <u>5836eab8536d5031c6f88c</u>	+ 80,047.431384 USDT  79,985.88 USD	✓
44	2022-11-16 16:07:47	<u>0xa0260f460f50b2bb3734</u> <u>9dfbfff7dc08f469a3ee3c</u> <u>5185796b74633ee9c489a8</u>	+ 43,626.749093 USDC  43,635.44 USD	✓
45	2022-11-16 16:07:47	<u>0xa0260f460f50b2bb3734</u> <u>9dfbfff7dc08f469a3ee3c</u> <u>5185796b74633ee9c489a8</u>	- 43,634.31998487409 1460370 DAI	✓
46	2022-11-14 11:08:23	<u>0xe5265741a082fec90094</u> <u>9defcfa0df49d216ec5997</u> <u>020fb717cc5b2fd7996606</u>	+ 7,000 bonus	✓
47	2022-11-11 12:28:11	<u>0x34a16db697e70ff3275f</u> <u>15387c240707e6edd5e768</u> <u>43fb54cd0f7cf42fcd7663</u>	+ 7,000 bonus	✓
48	2022-11-07 11:59:35	<u>0x4d93e3a1fe1d20b01b06</u> <u>6e2349f52e8bddfe63dfe3</u> <u>7bc369442d125e12d6da40</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-29 10:35:35	<u>0x0d974428c0aaab5c9714439a52a83c19e748ec7c0e022c3b25239ea537824cd1</u>	+ 349,074.0000000000 00000000 ds.	✓
50	2022-10-24 02:42:11	<u>0xb7d4496299bb8c2d848c8265cc0351f9a1bf5aedf5e43f8fc322bfc3307e866b</u>	+ 1,647,629.00000000 0000000000 s.	✓
51	2022-10-05 06:02:35	<u>0x3fc72a169db86de9120999d284afbd547615c38221a10851fd660b56a16a0b12</u>	+ 305,440.0000000000 00000000 aatu.site and claim rewards.	✓
52	2022-09-28 23:32:47	<u>0xe60e0d18af4f0140a23c0dbf32c9e3aa7280461dcd98044067b5082759a352ef</u>	+ 1,441,675.00000000 0000000000 d claim rewards	✓
53	2022-09-22 22:34:59	<u>0x876604490a1e3b342bde77aec9c1a152a960caaaba6fd722f5349d3b6145788e</u>	+ 305,440.0000000000 00000000 https://asdai.xyz	✓
54	2022-09-20 09:25:11	<u>0xd883c52752c80b55bef22f33b818952cee3cc490b5cb2e02c877c1bd2f243db2</u>	+ 2,471,444.00000000 0000000000 abso.site	✓
55	2022-09-16 22:40:47	<u>0x7524b61714be53c7b3264d0489c7e2e94a49169d5f5670f7de4b65f5831af0e4</u>	+ 523,611.0000000000 00000000 mdai.io	✓
56	2022-09-05 22:50:32	<u>0xfe504bb2c5fd4aa5f8cccaf02a5c2a150bb31ebc7e43c345321dc9afe973c62b</u>	+ 408.00000000000000 0000 StableDAI.com	✓
57	2022-08-25 07:47:57	<u>0x2db51827a01d54e432c0c0ea4b1c5f7e422d8aa3660312289b2e5f2cf30bee06</u>	+ 73,113,555.00000000 0000000000 aWETH.io	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-21 03:30:47	<u>0xab544c963f39096c2ff817029b40b604103457abd49e7963585b12804e803cf4</u>	+ 579,335.0000000000 00000000 Eth2Fork.com	✓
59	2022-07-27 12:02:51	<u>0x005ba586b29ebb282824a016d19fa04253a6a3abed4d83deba7b0c251514cb6f</u>	+ 4,214 ure your wallet!	✓
60	2022-05-13 17:38:24	<u>0x2ac7358025a4895ab337bb03d752ddf9e93b6f458c42b35867ff33e28f2ba737</u>	+ 52,813.549329 USDC  52,835.64 USD	✓
61	2022-05-13 11:28:24	<u>0x84589fc6a7421caa0af78ec83fc49818bfb28ae0ab6f37f63e15978d9995b80f</u>	+ 466.44248618061459 4105 ANGLE	✓
62	2022-05-11 08:52:41	<u>0xf7d7472c2ee0261c7445488cf0fadb77e305d7d9fda532bf2033a48cec7da158</u>	+ 537.947887 USDC  537.83 USD	✓
63	2022-05-11 08:52:41	<u>0xf7d7472c2ee0261c7445488cf0fadb77e305d7d9fda532bf2033a48cec7da158</u>	- 1,060.000000000000 000000 UST	✓
64	2022-05-11 08:40:54	<u>0xf6ac70dab079b634735b9ddc4564266377df037409fc753c8dcd80bfe28389eb</u>	+ 903.000000000000 0000 UST	✓
65	2022-05-11 08:40:00	<u>0x9233eb3dac62c088bb1ff78791ceb9bcd4b8e3d4d8e57fc0d74c4eab7758075b</u>	+ 157.000000000000 0000 UST	✓
66	2022-05-11 08:37:55	<u>0x7eda218a8d90f94df5127facbd3d721ffb40496a3e176ea8d3381c024de30206</u>	+ 4,649.326798255295 216222 DAI	✓

#	Date & time	Transaction Id	Amount	
67	2022-05-09 14:33:49	<u>0x4c55df0735e6452d1472</u> <u>a7e40de23bbfd061be8c4e</u> <u>d26db98ebacb5723d56346</u>	+ 14,794.675022 USDC  14,788.39 USD	✓
68	2022-05-09 14:33:49	<u>0x4c55df0735e6452d1472</u> <u>a7e40de23bbfd061be8c4e</u> <u>d26db98ebacb5723d56346</u>	- 14,985.000000000000 0000000 UST	✓
69	2022-05-09 14:32:39	<u>0xe3ae95848435bf7dbb13</u> <u>2dd0137f08afbdcfedcc8</u> <u>8bf3a77db4900cfc863926</u>	+ 14,985.000000000000 0000000 UST	✓
70	2022-05-09 14:08:10	<u>0x79cc2fd53f73b976c1c1</u> <u>adfff9b171cb9f02bc595d</u> <u>bc49fc6e8c4ce587f1d4bd</u>	+ 29,755.462724 USDC  29,742.83 USD	✓
71	2022-05-09 14:08:10	<u>0x79cc2fd53f73b976c1c1</u> <u>adfff9b171cb9f02bc595d</u> <u>bc49fc6e8c4ce587f1d4bd</u>	- 29,970.000000000000 0000000 UST	✓
72	2022-05-09 14:04:29	<u>0x7e57afe5de025c27c34f</u> <u>01618227ee1a3099b4bb66</u> <u>6934ec1f43372dafb81b2a</u>	+ 29,970.000000000000 0000000 UST	✓
73	2022-05-09 13:50:30	<u>0x834c46a93a4f067e9217</u> <u>22fe9d20c46a4e8faab6e9</u> <u>3df8d89e4705e1725d2e54</u>	+ 29,770.027482 USDC  29,757.39 USD	✓
74	2022-05-09 13:50:30	<u>0x834c46a93a4f067e9217</u> <u>22fe9d20c46a4e8faab6e9</u> <u>3df8d89e4705e1725d2e54</u>	- 29,971.000000000000 0000000 UST	✓
75	2022-05-09 13:49:10	<u>0x6f55759144fa218604a3</u> <u>547e3592e2aebc53928562</u> <u>0a365c891fc78c878ba5e9</u>	+ 29,970.000000000000 0000000 UST	✓

#	Date & time	Transaction Id	Amount	
76	2022-05-09 10:53:15	<u>0xfd0848770ab3ac3c33eb</u> <u>326d4b0d8f2278e642023b</u> <u>9b0bd01c794be721df45f3</u>	+ 49,682.956139 USDC  49,682.67 USD	✓
77	2022-05-09 10:53:15	<u>0xfd0848770ab3ac3c33eb</u> <u>326d4b0d8f2278e642023b</u> <u>9b0bd01c794be721df45f3</u>	- 49,949.000000000000 0000000 UST	✓
78	2022-05-09 10:49:35	<u>0xb3e203bebb82a3b42112</u> <u>5a38dc0237d3c8ef47b6ae</u> <u>58355b10c4534a36cfb6ee</u>	+ 49,950.000000000000 0000000 UST	✓
79	2022-05-02 08:05:03	<u>0x95bd8b0213934d1ce83e</u> <u>73a6e8f07bc2421f534405</u> <u>f9d321789024af7eb393ed</u>	+ 19,957.966091 USDC  19,965.18 USD	✓
80	2022-05-02 08:05:03	<u>0x95bd8b0213934d1ce83e</u> <u>73a6e8f07bc2421f534405</u> <u>f9d321789024af7eb393ed</u>	- 19,980.00000028630 5294139 UST	✓
81	2022-05-02 08:02:08	<u>0xd2e261864ccbe3fe2dbc</u> <u>4208e007817e9f9b335858</u> <u>647a72473e7433fdec53d5</u>	+ 18,981.000000000000 0000000 UST	✓
82	2022-05-02 07:56:17	<u>0xeb095c4e8090cce1606f</u> <u>df56dd4559abe6b3825033</u> <u>d57d8395a61c2be72ac321</u>	+ 999.00000000000000 0000 UST	✓
83	2022-04-29 09:56:42	<u>0x8728937301d2e0707a23</u> <u>c9b717747245c239d4d708</u> <u>595d0bcc5fd7ee0801220f</u>	+ 8,641.092840 USDC  8,641.16 USD	✓
84	2022-04-12 07:24:05	<u>0x2c6d92cdb250910c4ba2</u> <u>29b6dfe8a87dee970dc93e</u> <u>f3eb8d1071e392b999c446</u>	+ 222.06582261428266 6336 DAI	✓

#	Date & time	Transaction Id	Amount	
85	2022-04-12 07:24:05	<u>0x2c6d92cdb250910c4ba2</u> <u>29b6dfe8a87dee970dc93e</u> <u>f3eb8d1071e392b999c446</u>	- 1,711.805412926554 708974 ANGLE	✓
86	2022-04-12 07:22:29	<u>0x8d18aa8d079a526527e8</u> <u>ce227e3dcd93f304255625</u> <u>0c499eb2b9ab69d6539687</u>	+ 1,711.805412926554 708974 ANGLE	✓
87	2022-03-11 16:35:09	<u>0x88f1798bd59b6e97be88</u> <u>5fee80fc731a6b3b985c91</u> <u>d3c87d825139eafc637fbb</u>	- 52,324.531248 USDC	✓
88	2022-03-11 16:32:57	<u>0xfef3d055f80c3651d884</u> <u>fbf0f859578d2b78ea2461</u> <u>45f6a972767247186c17cc</u>	+ 52,324.531248 USDC	✓
89	2022-03-11 16:32:57	<u>0xfef3d055f80c3651d884</u> <u>fbf0f859578d2b78ea2461</u> <u>45f6a972767247186c17cc</u>	- 51,276.38205941458 7274659 3Crv	✓
90	2022-03-11 16:26:40	<u>0x34f7e789767275c2d8ba</u> <u>ebe69e388e3c702cf3ad75</u> <u>b410563892fe290deaf810</u>	+ 51,276.38205941458 7274659 3Crv	✓
91	2022-03-11 16:26:40	<u>0x34f7e789767275c2d8ba</u> <u>ebe69e388e3c702cf3ad75</u> <u>b410563892fe290deaf810</u>	- 47,062.39036510798 1779147 sd3Crv	✓
92	2022-02-14 22:55:17	<u>0xe954379122b665b5885b</u> <u>a9c4653dd713b2f72604c5</u> <u>304f3db1bf2419d7adef73</u>	- 19,949.38046499999 8366693 UST	✓
93	2022-02-14 22:52:41	<u>0xf08eaac640871392089</u> <u>32d5fb5d3efe1b5391b205</u> <u>455515400934f47f810c8b</u>	+ 19,949.38046457175 7329395 UST	✓

#	Date & time	Transaction Id	Amount	
94	2022-02-14 22:52:41	<u>0xf08eaacf640871392089</u> <u>32d5fb5d3efe1b5391b205</u> <u>455515400934f47f810c8b</u>	- 20,000.000000000000 0000000 DAI	✓
95	2022-01-29 10:00:52	<u>0x61367fd28dfcb8abd9c9</u> <u>f0ba4f79db72d8e94b7c6d</u> <u>09330d3573e5a61708e540</u>	- 78,480.02060400000 4823320 UST	✓
96	2022-01-29 09:58:15	<u>0xc0d6484a889ff3d48c2b</u> <u>812c75f781026fe8f558ed</u> <u>36cfb84bf06c82558ec5b4</u>	+ 78,480.02060471454 7516778 UST	✓
97	2022-01-29 09:58:15	<u>0xc0d6484a889ff3d48c2b</u> <u>812c75f781026fe8f558ed</u> <u>36cfb84bf06c82558ec5b4</u>	- 78,532.539597 USDC	✓
98	2022-01-28 11:42:30	<u>0x8e9e1a144ac9441f1cdc</u> <u>ae7374809fdabe02c0227f</u> <u>53b1bbcecd027236af1385</u>	+ 29,516.112674 USDC	✓
99	2022-01-28 11:42:30	<u>0x8e9e1a144ac9441f1cdc</u> <u>ae7374809fdabe02c0227f</u> <u>53b1bbcecd027236af1385</u>	- 29,970.000000000000 0000000 UST	✓
100	2022-01-28 11:40:58	<u>0x641a68297273dbd279a0</u> <u>ea0ff2d7b5708510a0ed18</u> <u>2d340b2396af5c0e858bdb</u>	+ 29,970.000000000000 0000000 UST	✓
101	2022-01-28 11:12:46	<u>0x2f730968b91f827cfdc5</u> <u>81dda21245b106c0717b69</u> <u>c38402e6042abf036a2530</u>	+ 29,330.619523 USDC	✓
102	2022-01-28 11:12:46	<u>0x2f730968b91f827cfdc5</u> <u>81dda21245b106c0717b69</u> <u>c38402e6042abf036a2530</u>	- 29,970.000000000000 0000000 UST	✓

#	Date & time	Transaction Id	Amount	
103	2022-01-28 11:01:14	<u>0x8e7853458d81454d26c4 ce0f1743cf2afbf528a166 d7c85011dbb5d68659b502</u>	+ 29,970.000000000000 0000000 UST	✓
104	2022-01-28 10:55:56	<u>0xb4b2c5a41e7937bfa5f1 39673fc862d0a73b9d15c5 e3d88e792271990a436e6c</u>	+ 19,685.807400 USDC	✓
105	2022-01-28 10:55:56	<u>0xb4b2c5a41e7937bfa5f1 39673fc862d0a73b9d15c5 e3d88e792271990a436e6c</u>	- 19,980.000000000000 0000000 UST	✓
106	2022-01-28 10:51:54	<u>0xe583ded924c49145d874 622177d6eb864043101720 455e984348e095d1835e2f</u>	+ 19,980.000000000000 0000000 UST	✓
107	2022-01-26 18:23:57	<u>0x2ec3b136e0f97b4788b3 2d2bf22ceb5ae270e1d475 42a7b2a2d4347cce458c50</u>	- 40,059.900000000000 1455192 UST	✓
108	2022-01-26 18:23:57	<u>0x2ec3b136e0f97b4788b3 2d2bf22ceb5ae270e1d475 42a7b2a2d4347cce458c50</u>	+ 40,093.72837681385 8631067 DAI	✓
109	2022-01-26 18:16:31	<u>0x80a25e1abc660a39635e 2716a18b0dcab5bf2f865a ddb202aa6ffc49504a9dc6</u>	+ 40,059.900000000000 1455192 UST	✓
110	2021-10-27 07:55:58	<u>0xd259e65f410a8bd93191 474c20fbe435cbd29a415b fd896479603b261e2d5df1</u>	+ 10,377.75933115811 1308469 DAI	✓
111	2021-08-22 09:40:16	<u>0x4c79a6108ce29a7c15f3 5b3367a39f5c6388bd3373 995e36e6007bbded638439</u>	- 10,090.692927 USDC	✓

#	Date & time	Transaction Id	Amount	
112	2021-06-29 09:15:32	<u>0x7c88a8390dbd8c6d520682c949108ac5647aeb3e0af43e63bc35b017c08a6a00</u>	+ 47,062.39036510798 1779147 sd3Crv	✓
113	2021-06-29 09:15:32	<u>0x7c88a8390dbd8c6d520682c949108ac5647aeb3e0af43e63bc35b017c08a6a00</u>	- 49,145.61637177164 0842780 3Crv	✓
114	2021-06-29 09:14:44	<u>0x3f519aad72b59fec295ca022a3ffddd5b414faa033b3fb8d129ded17fe569dd7</u>	+ 49,145.61637177164 0842780 3Crv	✓
115	2021-06-29 09:14:44	<u>0x3f519aad72b59fec295ca022a3ffddd5b414faa033b3fb8d129ded17fe569dd7</u>	- 50,000.000000000000 0000000 DAI	✓
116	2021-06-29 09:09:06	<u>0x5fab21b287a2f08f3f9dc58df64ddbea242fa5e7d6253defa17a82099244306</u>	- 9.6708746177742757 06 MPH	✓
117	2021-06-29 09:04:50	<u>0x988fa252a00ab7038c4090d5593b3c41fa54ae54883bc85ff55f468d0b533464</u>	+ 50,147.15111045295 6345398 DAI	✓
118	2021-06-29 09:04:50	<u>0x988fa252a00ab7038c4090d5593b3c41fa54ae54883bc85ff55f468d0b533464</u>	- 3.4132769483076002 00 MPH	✓
119	2021-06-29 09:03:28	<u>0xf662286983f2357f4d93270ae5f63f583bed76d79712a70b01a4bc4a25ae0b32</u>	+ 11.377589827692000 668 MPH	✓
120	2021-06-21 09:42:06	<u>0xcf7de1621df5f64ab486f54b42fae8799f410726d7c1a1326ff1750e35501f5b</u>	+ 10,090.692927 USDC	✓

#	Date & time	Transaction Id	Amount	
121	2021-06-21 09:42:06	<u>0xcf7de1621df5f64ab486</u> <u>f54b42fae8799f410726d7</u> <u>c1a1326ff1750e35501f5b</u>	- 9,914.378163152912 748046 3Crv	✓
122	2021-06-21 09:01:56	<u>0x91cc4e542e83f608dd8e</u> <u>59f9e86b54efdbe523a730</u> <u>6b875ec2b31fc3cf13b29d</u>	+ 9,914.378163152912 748046 3Crv	✓
123	2021-06-21 09:01:56	<u>0x91cc4e542e83f608dd8e</u> <u>59f9e86b54efdbe523a730</u> <u>6b875ec2b31fc3cf13b29d</u>	- 9,521.342536227361 051715 sd3Crv	✓
124	2021-05-25 13:33:38	<u>0x4d40e88583a58f6afc4c</u> <u>7c93c3a77ab38985e5418a</u> <u>f4aeb2b1686a7da990fe75</u>	- 50,000.000000000000 0000000 DAI	✓
125	2021-05-25 13:09:43	<u>0x67b20f6de06dbfcfc807</u> <u>d37ce668960aefa2d51a8c</u> <u>3b7fa018eb142392510fbb</u>	+ 50,122.30657232058 0016822 DAI	✓
126	2021-05-25 13:09:43	<u>0x67b20f6de06dbfcfc807</u> <u>d37ce668960aefa2d51a8c</u> <u>3b7fa018eb142392510fbb</u>	- 6.8277914364132001 88 MPH	✓
127	2021-05-25 12:57:27	<u>0xc3ee1d7315c1c202190e</u> <u>ebc031f4bfa80c4fab01c2</u> <u>a843363b194eaae698c511</u>	+ 6.0000000000000000 00 MPH	✓
128	2021-05-25 12:54:40	<u>0x95cef4a222ff35cd87b2</u> <u>d9bcde605665c731538cd</u> <u>8c16c46ee3cf76551e6376</u>	+ 2.5343531748030749 82 MPH	✓
129	2021-05-12 09:38:40	<u>0x4a9eb26782c53daa0e71</u> <u>e085bd1200eb007cf3a73a</u> <u>a6907ec3d8a79f4308da14</u>	+ 9,521.342536227361 051715 sd3Crv	✓

#	Date & time	Transaction Id	Amount	
130	2021-05-12 09:38:40	<u>0x4a9eb26782c53daa0e71e085bd1200eb007cf3a73aa6907ec3d8a79f4308da14</u>	- 9,837.518750253620 964941 3Crv	✓
131	2021-05-12 09:21:18	<u>0xc989b2fdfdec286058fe5d4c95197702a14837b81400237eddf9a222eb0b7aa7</u>	+ 9,837.518750253620 964941 3Crv	✓
132	2021-05-12 09:21:18	<u>0xc989b2fdfdec286058fe5d4c95197702a14837b81400237eddf9a222eb0b7aa7</u>	- 10,000.000000000000 0000000 DAI	✓
133	2021-04-25 11:20:00	<u>0x55444a8fdd1a7764dcb9d5738150c8d3105fb67783db068944508e0508a31834</u>	- 50,000.000000000000 0000000 DAI	✓
134	2021-04-23 06:51:21	<u>0x9e850eccc21c0c737d3ae8ab9c065dd6804cd8a5a890020969769c9f8182b075</u>	+ 21,715.79332691361 9239349 DAI	✓
135	2021-04-22 18:32:58	<u>0x83df7d6fa5a9361f4b0d81d6b43df5686842430202b3803adaaf6105dbc9bf13</u>	+ 25,482.71627212804 3783596 DAI	✓
136	2021-04-20 07:59:17	<u>0x0253e6f458526ac66d8546a93eb0fafa83dba47f9bb5440b742a65207bd497a6</u>	+ 20,823.47237421734 0984615 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 13:33:38	<u>0x4d40e88583a58f6afc4c7c93c3a77ab38985e5418af4aeb2b1686a7da990fe75</u>	+ 1 88mph-aDAI-Deposit	✓

#	Date & time	Transaction Id	Amount	
2	2021-04-25 11:20:00	<u>0x55444a8fdd1a7764dcb9d5738150c8d3105fb67783db068944508e0508a31834</u>	+ 1 88mph-cDAI-Deposit	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:49:47	<u>0xb76d6d1cd95784ca5183f30d099be274113a8e8ffe</u> <u>ff35946d20940198d65e9c</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-08-31 02:04:35	<u>0xd11ad5d6da94532097fcec3c2ec5f651f953d78ca</u> <u>c169b51a40be3631ea33c9</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-06-16 23:24:23	<u>0x8f8edf85c37f8fea193b5ca90eda9bff12508b4bcc</u> <u>586b011409e20e5cb49fcf</u>	+ 1 claim rewards on paxgold.org	✓
4	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a4</u> <u>88e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓
5	2024-03-31 06:20:59	<u>0x240287751cd6136f2c89cbb51292409f7e18f5ed92</u> <u>94e3a45616d49cf9c0993d</u>	+ 1 claim rewards on origin-eth.net	✓
6	2024-02-25 04:11:11	<u>0x445368999ac5ffb43f6787acbbdcf7dfff587266a3</u> <u>24deb780fecc3655e0911d</u>	+ 1 Airdrop	✓
7	2024-01-21 12:40:11	<u>0x8c95eeee131dc085283ff621c0f5e9fe2342e20c6d</u> <u>79078ba9e7b5df02de51ab</u>	+ 1 ewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 03:54:23	<u>0x95fb572728c0289acd7f55a17465240e2a9b39b1740ff64f34b52c84c424387c</u>	+ 1 Access liquideth.win	✓
9	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
10	2023-11-05 09:42:59	<u>0x883ffa8adabc47a4b1726474d69b0dc2871f75eb45838b7838b0f9142be255b5</u>	+ 1 Airdrop	✓
11	2023-10-27 10:13:11	<u>0x62dc0155261f18428d0b725348ae34b8642fe5be664f5ba9788557600bff650d</u>	+ 1 Airdrop	✓
12	2023-10-27 04:22:47	<u>0x1fc96f28ceea3a988e875cbcd a2bd64e0ed914127097171bc6456ec6cc661dd1</u>	+ 1 Airdrop	✓
13	2023-10-18 04:18:47	<u>0xd4f4ca184f1afacef5de37266a514333ea4fe3aca020aba7225a10b2bd9205eb</u>	+ 1 Airdrop	✓
14	2023-09-14 01:54:35	<u>0x94f7e25e93e41f24b53b4df065b47a322665510d22656f83d92c60f701e6ca9e</u>	+ 1 Clipper Reward	✓
15	2023-08-23 00:23:47	<u>0xb417b214eeaf3adc8ffc f479dfb0cdec2d4c260d584528fc716a4a568c1bff73</u>	+ 1 PAXOS VIP BADGE	✓
16	2023-08-21 14:06:23	<u>0x249f29925dff110fabb94e99ff032d5e8c1434696249d1efd633aba4845fcd4f</u>	+ 1 PAXOS VIP BADGE	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-14 03:27:59	<u>0xead254f07fdb5c2c0caa</u> <u>bbe1682c0e4b3670c044c2</u> <u>7cef9080c377ff1a6bd637</u>	+ 1 PayPal USD Withdrawal Badge	✓
18	2023-07-02 03:11:23	<u>0x3f8a3adcfed57e68dd97</u> <u>dbe7a529e4e4167194670f</u> <u>1ab3221dbd37397c26c9fd</u>	+ 1 Noox Distribution Protocol	✓
19	2023-05-30 02:21:59	<u>0xe594ba43d4e59b60bd22</u> <u>70a74fbc280c21efc1ddff</u> <u>b6413b02d4fbfecf639232</u>	+ 1 unstETH	✓
20	2022-12-13 23:45:35	<u>0xeafc8f0853f583bb5da3</u> <u>38b959e1d22ff9dda47e96</u> <u>4f4454223b6e1b4d706af0</u>	+ 1 WETH Powered By Noox.tech	✓

* USD values displayed at the time of transaction

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