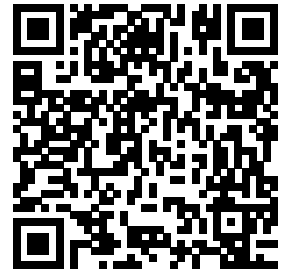


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb86d83d68a0422b1b98ee2eab8f68777a70669ce</u>
TOTAL RECEIVED	352.091798768864975955 ETH
	842,999.31 USD
TOTAL SEND	519.719445487476377821 ETH
	1,244,343.47 USD

Token	Balance
Ethereum	8.030545827972431994 ETH
	19,227.21 USD
MASQ	26,268.299999999999272404 MASQ
district0x Network Token	10.000000000000000000 DNT
Streamr (old)	3.818639993551779188 XDATA
Basic Attention Token	0.000000000000000000 BAT
Substratum	26,268.30 SUB
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
ABCHANGE.io	298,131.000000000 XCH
MoneyToken IMT Token (promo)	2.000000000000000000 IMT

Token	Balance
CoinFi	500.000000000000000000 COFI
Blockport Token	0.000000000000000000 BPT
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
Maverick Incentive Reward	N/A Maverick Reward
aave-nft.com	N/A aave-nft.com
livepeertoken.io	N/A o
aaveprotocol.net	N/A Airdrop
AAVE: Airdrop NFT Voucher	N/A Official Authorize credential
get-usd.org	N/A Airdrop
# asteth.com : airdrop recipient	N/A asteth.com : airdrop recipient
pooledether.org	N/A claim rewards on pooledether.org

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:54:59	<u>0x66f71bc4f849b2526c88</u> <u>1c0c9531dc0ce77b4a92f1</u> <u>fe2542ea1348ab139e5258</u>	- 0.200000000000000000 11 ETH  598.13 USD	✓
2	2024-07-05 16:54:59	<u>0x66f71bc4f849b2526c88</u> <u>1c0c9531dc0ce77b4a92f1</u> <u>fe2542ea1348ab139e5258</u>	- 0.0000253822457700 00 ETH  0.07 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-07-05 16:54:59	<u>0x66f71bc4f849b2526c88</u> <u>1c0c9531dc0ce77b4a92f1</u> <u>fe2542ea1348ab139e5258</u>	- 0.0001608100636800 00 ETH  0.48 USD	✓
4	2022-05-13 12:46:04	<u>0xccc7884114ca19a269f6</u> <u>432d229d6b0e45b17771a1</u> <u>270ca9a9d600907c932c41</u>	- 0.100000000000000000 06 ETH  209.36 USD	✓
5	2022-05-13 12:46:04	<u>0xccc7884114ca19a269f6</u> <u>432d229d6b0e45b17771a1</u> <u>270ca9a9d600907c932c41</u>	- 0.000031500000000000 00 ETH  0.06 USD	✓
6	2022-05-13 12:46:04	<u>0xccc7884114ca19a269f6</u> <u>432d229d6b0e45b17771a1</u> <u>270ca9a9d600907c932c41</u>	- 0.0016236601490130 00 ETH  3.39 USD	✓
7	2022-05-11 07:09:34	<u>0x67f162f55b239764763e</u> <u>72dcac62d9abff1792f936</u> <u>37b66f3ee253242d91111c</u>	- 5.000000000000000000 00 ETH  12,051.10 USD	✓
8	2022-05-11 07:09:34	<u>0x67f162f55b239764763e</u> <u>72dcac62d9abff1792f936</u> <u>37b66f3ee253242d91111c</u>	- 0.000031500000000000 00 ETH  0.07 USD	✓
9	2022-05-11 07:09:34	<u>0x67f162f55b239764763e</u> <u>72dcac62d9abff1792f936</u> <u>37b66f3ee253242d91111c</u>	- 0.0029389003734930 00 ETH  7.08 USD	✓
10	2022-04-26 19:35:59	<u>0x9f4d81fc985420fc1bd6</u> <u>003559bf7c11f64af48783</u> <u>f3cc4ddcc4898b21ebd87d</u>	- 5.000000000000000000 00 ETH  14,048.35 USD	✓
11	2022-04-26 19:35:59	<u>0x9f4d81fc985420fc1bd6</u> <u>003559bf7c11f64af48783</u> <u>f3cc4ddcc4898b21ebd87d</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-26 19:35:59	<u>0x9f4d81fc985420fc1bd6003559bf7c11f64af48783f3cc4ddcc4898b21ebd87d</u>	- 0.0019257167967870 00 ETH  5.41 USD	✓
13	2022-04-05 16:03:45	<u>0xab2ae861580b921af6f4c74a3d4643ec9f2eba06553c3c9fa08345e1e03d5de1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-04-05 16:03:45	<u>0xab2ae861580b921af6f4c74a3d4643ec9f2eba06553c3c9fa08345e1e03d5de1</u>	- 0.0000743400000000 00 ETH  0.25 USD	✓
15	2022-04-05 16:03:45	<u>0xab2ae861580b921af6f4c74a3d4643ec9f2eba06553c3c9fa08345e1e03d5de1</u>	- 0.0033739734328070 40 ETH  11.69 USD	✓
16	2022-03-29 22:38:15	<u>0x56c086bb85cbd91262fd6e8e012c2661cbe37c114c7d2f70cf70d50aa67c4364</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-03-29 22:38:15	<u>0x56c086bb85cbd91262fd6e8e012c2661cbe37c114c7d2f70cf70d50aa67c4364</u>	- 0.0000815220000000 00 ETH  0.27 USD	✓
18	2022-03-29 22:38:15	<u>0x56c086bb85cbd91262fd6e8e012c2661cbe37c114c7d2f70cf70d50aa67c4364</u>	- 0.0018591934176607 68 ETH  6.29 USD	✓
19	2021-04-02 21:04:41	<u>0xc633e0b7ae36bd433d974f14b1944f7f4ca8bd293de88164609215b55043d33c</u>	+ 4.1924850700000000 36 ETH  8,420.69 USD	✓
20	2021-04-02 21:02:53	<u>0x7330c7e198c3d0c2e24c62aff04078774aded158c07d5ad16125994f0b54202d</u>	+ 13.698742689999999 556 ETH  27,514.19 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-03-16 21:41:21	<u>0x958b4eb0d9b6c227e50e7bb12152750f3bf8f9d6209023bad0bf3e4f253b86a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2021-03-16 21:41:21	<u>0x958b4eb0d9b6c227e50e7bb12152750f3bf8f9d6209023bad0bf3e4f253b86a8</u>	- 0.0078205040000000 01 ETH  14.26 USD	✓
23	2021-03-13 16:53:32	<u>0xbb3063dfb44e3986eaa6994e4e72ad7b3a67954dab8f522b6f7570e5ad3fc6a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2021-03-13 16:53:32	<u>0xbb3063dfb44e3986eaa6994e4e72ad7b3a67954dab8f522b6f7570e5ad3fc6a9</u>	- 0.0049907250000000 00 ETH  9.22 USD	✓
25	2021-03-13 16:49:03	<u>0xd6410c65ba4b0d870b39eca5b210f4471c3da93cce1c7fbffc8cdb2833e2afe2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-03-13 16:49:03	<u>0xd6410c65ba4b0d870b39eca5b210f4471c3da93cce1c7fbffc8cdb2833e2afe2</u>	- 0.0106422120000000 00 ETH  19.66 USD	✓
27	2021-02-23 10:59:48	<u>0x62fad0f9bafc907eab1c2670f9bab3b0de326de6ee4e6ac6dc496304d83b86e4</u>	- 0.1499999999999999 94 ETH  236.68 USD	✓
28	2021-02-23 10:59:48	<u>0x62fad0f9bafc907eab1c2670f9bab3b0de326de6ee4e6ac6dc496304d83b86e4</u>	- 0.0105210000000000 01 ETH  16.60 USD	✓
29	2021-02-15 13:15:37	<u>0x2ee09c2ba42062ca144b9d13f0f7857e98340e1d24c4100644d5458eff22651f</u>	- 0.100000000000000000 06 ETH  178.19 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-02-15 13:15:37	<u>0x2ee09c2ba42062ca144b9d13f0f7857e98340e1d24c4100644d5458eff22651f</u>	- 0.002730000000000000 00 ETH  4.86 USD	✓
31	2021-02-14 22:29:40	<u>0x633a9e91700f52e7844879f3573e53da463384b4dc4e567db91dfd343f8100f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-02-14 22:29:40	<u>0x633a9e91700f52e7844879f3573e53da463384b4dc4e567db91dfd343f8100f3</u>	- 0.003354228000000000 00 ETH  5.96 USD	✓
33	2021-02-14 22:13:39	<u>0x873c38e80bef51549290dce175d45ff188980983e5b9f46e8e77514fde0756c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2021-02-14 22:13:39	<u>0x873c38e80bef51549290dce175d45ff188980983e5b9f46e8e77514fde0756c8</u>	- 0.004558104000000000 00 ETH  8.11 USD	✓
35	2021-02-14 22:07:58	<u>0x8d1a829896efc5244c790817cc4967dc170d5b247501d5dab511b0b9f23b2c92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2021-02-14 22:07:58	<u>0x8d1a829896efc5244c790817cc4967dc170d5b247501d5dab511b0b9f23b2c92</u>	- 0.004125870000000000 00 ETH  7.34 USD	✓
37	2021-02-14 21:59:06	<u>0xb9537c66783f03b17df4f6cda3f905242c0a05021a927d63f6b8bb1e5c854b73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-02-14 21:59:06	<u>0xb9537c66783f03b17df4f6cda3f905242c0a05021a927d63f6b8bb1e5c854b73</u>	- 0.005809458000000000 00 ETH  10.33 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-08-26 12:15:56	<u>0x05c8fb22781740c14b666934b3ef8372c0f2d7a066b7d788577d361d2eff8c10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2020-08-26 12:15:56	<u>0x05c8fb22781740c14b666934b3ef8372c0f2d7a066b7d788577d361d2eff8c10</u>	- 0.0015405720000000 00 ETH  0.59 USD	✓
41	2020-08-26 12:02:40	<u>0xa89797ef272775aaa91233737bd7230596ef0c52e9f2f8f56b77cfb004d59a4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2020-08-26 12:02:40	<u>0xa89797ef272775aaa91233737bd7230596ef0c52e9f2f8f56b77cfb004d59a4c</u>	- 0.0024906700000000 00 ETH  0.95 USD	✓
43	2020-03-15 23:17:00	<u>0xfa01691f022f4dd191925974247e9b4565401309c818e8fb2c6400305a6fb532</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2020-03-15 23:17:00	<u>0xfa01691f022f4dd191925974247e9b4565401309c818e8fb2c6400305a6fb532</u>	- 0.0015732520000000 00 ETH  0.17 USD	✓
45	2020-03-15 22:19:33	<u>0x48855cef362e8d79eca8b6b8a1ee376a685c170dd8016fe7dcd756738487e850</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2020-03-15 22:19:33	<u>0x48855cef362e8d79eca8b6b8a1ee376a685c170dd8016fe7dcd756738487e850</u>	- 0.0051535360000000 00 ETH  0.57 USD	✓
47	2020-03-15 22:15:50	<u>0xee012414e3ca3a0d722c2f2af56d61ef08f8cef0a44a556892130c785e2733b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2020-03-15 22:15:50	<u>0xee012414e3ca3a0d722c</u> <u>2f2af56d61ef08f8cef0a4</u> <u>4a556892130c785e2733b7</u>	- 0.0015352450000000 00 ETH  0.17 USD	✓
49	2018-09-08 20:54:37	<u>0x0a9a92a73ee08caf9994</u> <u>c82ea027051f27ad67bc97</u> <u>cfee1cdaf73858a76f308c</u>	- 29.0000000000000000 000 ETH	✓
50	2018-09-08 20:54:37	<u>0x0a9a92a73ee08caf9994</u> <u>c82ea027051f27ad67bc97</u> <u>cfee1cdaf73858a76f308c</u>	- 0.0004200000000000 00 ETH	✓
51	2018-08-31 16:36:05	<u>0xd66fae04330a69ff6a46</u> <u>8838c977598f8738f25d05</u> <u>808159613f145d11d7cf26</u>	- 0.0000000000000000 00 ETH	✓
52	2018-08-31 16:36:05	<u>0xd66fae04330a69ff6a46</u> <u>8838c977598f8738f25d05</u> <u>808159613f145d11d7cf26</u>	- 0.0007354400000000 00 ETH	✓
53	2018-04-24 15:11:03	<u>0xc31052ac28319b64422f</u> <u>d38303b4590bf4601d1e6e</u> <u>9caebedb9d68b276e98062</u>	- 13.0000000000000000 000 ETH	✓
54	2018-04-24 15:11:03	<u>0xc31052ac28319b64422f</u> <u>d38303b4590bf4601d1e6e</u> <u>9caebedb9d68b276e98062</u>	- 0.0004336000000000 00 ETH	✓
55	2018-04-21 06:16:32	<u>0xecb56b0ce8182b0a5152</u> <u>5c2970f518da1ea6ed2c1b</u> <u>aaffe693dc763fefad0b2f</u>	- 0.0000000000000000 00 ETH	✓
56	2018-04-21 06:16:32	<u>0xecb56b0ce8182b0a5152</u> <u>5c2970f518da1ea6ed2c1b</u> <u>aaffe693dc763fefad0b2f</u>	- 0.0007755200000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2018-04-15 15:41:35	<u>0x0c2c01192fc3475c5cf1</u> <u>bdaffc8d54ff8229cab6bf</u> <u>e288d91bf94e3202e17a77</u>	+ 28.626149649999998 559 ETH	✓
58	2018-04-15 15:27:14	<u>0xd0d909dfce7087e3fedc</u> <u>0a8c88503a3c951fabcee8</u> <u>23cffffa44b1aa5a46d7bc6</u>	+ 1.0000000000000000 00 ETH	✓
59	2018-02-21 08:07:56	<u>0xa9335619a38bf3318121</u> <u>0ee561991e92c00d7aa214</u> <u>560f352640a3c74461c921</u>	- 1.0000000000000000 00 ETH	✗
60	2018-02-21 08:07:56	<u>0xa9335619a38bf3318121</u> <u>0ee561991e92c00d7aa214</u> <u>560f352640a3c74461c921</u>	- 0.0011909200000000 00 ETH	✓
61	2018-02-13 20:01:20	<u>0x4e54a774456b356a9b2d</u> <u>085f7dc7f2f38779682812</u> <u>a4d4cada70305ff8f455b9</u>	- 15.0000000000000000 000 ETH	✓
62	2018-02-13 20:01:20	<u>0x4e54a774456b356a9b2d</u> <u>085f7dc7f2f38779682812</u> <u>a4d4cada70305ff8f455b9</u>	- 0.0086385000000000 00 ETH	✓
63	2018-02-06 12:00:41	<u>0xa5f3b3e6e615ad651c6f</u> <u>6d05a887c3be14de9903af</u> <u>5faf23037b23d5ec609999</u>	- 8.0000000000000000 00 ETH	✓
64	2018-02-06 12:00:41	<u>0xa5f3b3e6e615ad651c6f</u> <u>6d05a887c3be14de9903af</u> <u>5faf23037b23d5ec609999</u>	- 0.0073613430000000 00 ETH	✓
65	2018-02-05 21:30:37	<u>0xcd1ebb19df42bf628634</u> <u>9663ec4801849eb3fc83cc</u> <u>9ca4344d5628ca9f62be1b</u>	+ 8.0904199999999999 45 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2018-02-04 01:10:15	<u>0x5f90fc564fbf17667ed3970d8ff3e912721f6926501479c147623679b7792f27</u>	- 3.0000000000000000 00 ETH	✓
67	2018-02-04 01:10:15	<u>0x5f90fc564fbf17667ed3970d8ff3e912721f6926501479c147623679b7792f27</u>	- 0.0012600000000000 00 ETH	✓
68	2018-02-02 17:09:25	<u>0x0ffcb01786831e23d000dbb4abe1e21982bba9345c6a49740d5d07ada43af274</u>	+ 15.0000000000000000 000 ETH	✓
69	2018-02-02 17:06:39	<u>0xfedb13e58ba8d3fa0916d956473f3085ea30392501d07a8f2097fb744a80afb3</u>	+ 10.0000000000000000 000 ETH	✓
70	2018-02-02 17:01:58	<u>0x77165bbeb3115a60540a0560631d59a1fc4057904dad5051c6ee5b7e0d083a50</u>	+ 1.8899999999999999 02 ETH	✓
71	2018-01-24 14:03:44	<u>0xe60f37bbcf3fb26513c1f37be6a80fabafe443eb292ea7cd760d446a54d60222</u>	- 5.0000000000000000 00 ETH	✓
72	2018-01-24 14:03:44	<u>0xe60f37bbcf3fb26513c1f37be6a80fabafe443eb292ea7cd760d446a54d60222</u>	- 0.0075969600000000 00 ETH	✓
73	2018-01-23 14:11:44	<u>0x2102a93bcac9b43b84c2d12c0094aa3abdccd3b82fe0e0489f61fc4b68285cc6</u>	- 5.0000000000000000 00 ETH	✗
74	2018-01-23 14:11:44	<u>0x2102a93bcac9b43b84c2d12c0094aa3abdccd3b82fe0e0489f61fc4b68285cc6</u>	- 0.0138379230000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2018-01-22 20:05:48	<u>0x351a0526631bc40faed3 a11e9a14bf7364c44a89d9 0790ecfe20a4430b9aeb6d</u>	- 1.0000000000000000 00 ETH	✓
76	2018-01-22 20:05:48	<u>0x351a0526631bc40faed3 a11e9a14bf7364c44a89d9 0790ecfe20a4430b9aeb6d</u>	- 0.0019868100000000 00 ETH	✓
77	2018-01-21 08:01:07	<u>0x969a661ee97bb5bc364a fdab0a7ef70ecb766a1878 6e5cd50b19301a5b33b915</u>	- 5.0000000000000000 00 ETH	✓
78	2018-01-21 08:01:07	<u>0x969a661ee97bb5bc364a fdab0a7ef70ecb766a1878 6e5cd50b19301a5b33b915</u>	- 0.0010500000000000 00 ETH	✓
79	2018-01-14 19:53:33	<u>0x6af75a27c125f2173b8f 41104159238f6c7de8be51 e70df139dec505698bc3a7</u>	- 0.0000000000000000 00 ETH	✓
80	2018-01-14 19:53:33	<u>0x6af75a27c125f2173b8f 41104159238f6c7de8be51 e70df139dec505698bc3a7</u>	- 0.0018998100000000 00 ETH	✓
81	2018-01-14 19:00:03	<u>0xa83f22e6b3f5b1dc03f8 9839e5f4939b004d0f7da7 0a8505a36b712818c09a66</u>	- 0.0000000000000000 00 ETH	✓
82	2018-01-14 19:00:03	<u>0xa83f22e6b3f5b1dc03f8 9839e5f4939b004d0f7da7 0a8505a36b712818c09a66</u>	- 0.0039163500000000 00 ETH	✓
83	2018-01-14 00:25:00	<u>0x0595b728ce3d90b85802 22a0d5961364f9e8c16fc4 c467024c63a79198d7d24b</u>	- 2.3290000000000001 81 ETH	✗

#	Date & time	Transaction Id	Amount	
84	2018-01-14 00:25:00	<u>0x0595b728ce3d90b85802</u> <u>22a0d5961364f9e8c16fc4</u> <u>c467024c63a79198d7d24b</u>	- 0.0048032820000000 00 ETH	✓
85	2018-01-14 00:17:37	<u>0xba29098c8d022bce9182</u> <u>f3ab14b10ccbf53073bd3c</u> <u>034ee9efb9bcf450401afb</u>	- 2.3291925465838501 10 ETH	✗
86	2018-01-14 00:17:37	<u>0xba29098c8d022bce9182</u> <u>f3ab14b10ccbf53073bd3c</u> <u>034ee9efb9bcf450401afb</u>	- 0.0029110800000000 00 ETH	✓
87	2018-01-13 15:36:46	<u>0xab457fb3fa473a7cfae8</u> <u>8a24f030ac9d4de40e5e3b</u> <u>8343f72be2001c5f0d096d</u>	+ 15.0000000000000000 000 ETH	✓
88	2018-01-03 21:58:43	<u>0x6cda257b3fe89c8afa0f</u> <u>9dce700ada7dbc4dda0c9d</u> <u>abefc1e20f60e314866590</u>	- 0.0000000000000000 00 ETH	✓
89	2018-01-03 21:58:43	<u>0x6cda257b3fe89c8afa0f</u> <u>9dce700ada7dbc4dda0c9d</u> <u>abefc1e20f60e314866590</u>	- 0.0022714830000000 00 ETH	✓
90	2018-01-03 21:39:00	<u>0xfc08d2a4da71f683dafb</u> <u>fe560a217c4f0c1f38bac3</u> <u>08634d5ff0b67115b04c85</u>	- 0.0000000000000000 00 ETH	✓
91	2018-01-03 21:39:00	<u>0xfc08d2a4da71f683dafb</u> <u>fe560a217c4f0c1f38bac3</u> <u>08634d5ff0b67115b04c85</u>	- 0.0035999150000000 00 ETH	✓
92	2018-01-03 21:34:36	<u>0xb05e24838523175a25d</u> <u>d41d7b1b8f0cabb9e2c025</u> <u>273a801f25dc120b0f82a1</u>	+ 0.2264407284516420 09 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2017-11-26 22:14:50	<u>0x00bcb4fc90046bb26e2036588f258d8f3e62aedbee7b9eb8368bb75819698fb6</u>	- 0.4416606744133080 85 ETH	✓
94	2017-11-26 22:14:50	<u>0x00bcb4fc90046bb26e2036588f258d8f3e62aedbee7b9eb8368bb75819698fb6</u>	- 0.0006090000000000 00 ETH	✓
95	2017-11-26 16:00:52	<u>0x24ed3046b341e043a4a16c9f734983f99daafc1d7ce86e943c9bd345e64aacc</u>	- 0.0000000000000000 00 ETH	✓
96	2017-11-26 16:00:52	<u>0x24ed3046b341e043a4a16c9f734983f99daafc1d7ce86e943c9bd345e64aacc</u>	- 0.0006421180000000 00 ETH	✓
97	2017-11-26 13:04:45	<u>0xa5348bedf25040f597e5c917a83d00a3d6137387efe308e6bd43bbb191c4d065</u>	- 0.0000000000000000 00 ETH	✓
98	2017-11-26 13:04:45	<u>0xa5348bedf25040f597e5c917a83d00a3d6137387efe308e6bd43bbb191c4d065</u>	- 0.0010771180000000 00 ETH	✓
99	2017-11-26 12:02:09	<u>0xb63e784d50be860bd5dc4e61a10b6a1a3a3342d507b4a57bf25f2ba9c4362679</u>	- 0.0000000000000000 00 ETH	✓
100	2017-11-26 12:02:09	<u>0xb63e784d50be860bd5dc4e61a10b6a1a3a3342d507b4a57bf25f2ba9c4362679</u>	- 0.0010877610000000 00 ETH	✓
101	2017-11-26 08:43:33	<u>0x9705f08b756913c2d5e0291332104dca81de5385d75d8d708e3c077d45c57dba</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
102	2017-11-26 08:43:33	<u>0x9705f08b756913c2d5e0291332104dca81de5385d75d8d708e3c077d45c57dba</u>	- 0.0015227610000000 00 ETH	✓
103	2017-11-26 08:01:36	<u>0x063859b3cef5e4a6cf4dbd004caf6e5b56edff1ca237195d3b46cab623558cf8</u>	- 0.0000000000000000 00 ETH	✓
104	2017-11-26 08:01:36	<u>0x063859b3cef5e4a6cf4dbd004caf6e5b56edff1ca237195d3b46cab623558cf8</u>	- 0.0026479320000000 00 ETH	✓
105	2017-11-25 22:53:30	<u>0x21304d210545e0b1b66fbe5be9b6b33601d9a9dae968b118bc1ced9c4b831652</u>	- 0.0000000000000000 00 ETH	✓
106	2017-11-25 22:53:30	<u>0x21304d210545e0b1b66fbe5be9b6b33601d9a9dae968b118bc1ced9c4b831652</u>	- 0.0030073580000000 00 ETH	✓
107	2017-11-25 21:54:08	<u>0xdaaccf53bda4273c7f744145a750cb2357997ebbde0cc213c70f2418dc48f908</u>	- 0.0000000000000000 00 ETH	✓
108	2017-11-25 21:54:08	<u>0xdaaccf53bda4273c7f744145a750cb2357997ebbde0cc213c70f2418dc48f908</u>	- 0.0010771180000000 00 ETH	✓
109	2017-11-25 21:08:50	<u>0xddde588ae429972b7caa79126d08d254f869d282ba56f6cf04ab040187c331be0</u>	- 0.0000000000000000 00 ETH	✓
110	2017-11-25 21:08:50	<u>0xddde588ae429972b7caa79126d08d254f869d282ba56f6cf04ab040187c331be0</u>	- 0.0010752620000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
111	2017-11-25 20:48:28	<u>0x0baaad5f2c10efbca9e26f2dd744215ef2937e5f2d1d959d5dba8bc779114190</u>	- 0.000000000000000000 00 ETH	✓
112	2017-11-25 20:48:28	<u>0x0baaad5f2c10efbca9e26f2dd744215ef2937e5f2d1d959d5dba8bc779114190</u>	- 0.0015121180000000 00 ETH	✓
113	2017-11-25 20:09:21	<u>0xadc8454e9b26e8586ce4121e3a7bcd2707abaa236f22c37e2ee510270c766c34</u>	- 30.0000000000000000 000 ETH	✓
114	2017-11-25 20:09:21	<u>0xadc8454e9b26e8586ce4121e3a7bcd2707abaa236f22c37e2ee510270c766c34</u>	- 0.001050000000000000 00 ETH	✓
115	2017-11-24 23:13:38	<u>0xfb4e0efacf742a386ba5edc79421caf0bc09e0661dfe69fe90145c8b916df7d6</u>	- 0.000000000000000000 00 ETH	✗
116	2017-11-24 23:13:38	<u>0xfb4e0efacf742a386ba5edc79421caf0bc09e0661dfe69fe90145c8b916df7d6</u>	- 0.0025889500000000 00 ETH	✓
117	2017-11-24 23:13:07	<u>0x6f77d7e482e384273ee362aeb944bebf420a131e8b768d44cdb1cf84aea51497</u>	- 0.000000000000000000 00 ETH	✓
118	2017-11-24 23:13:07	<u>0x6f77d7e482e384273ee362aeb944bebf420a131e8b768d44cdb1cf84aea51497</u>	- 0.0018389500000000 00 ETH	✓
119	2017-10-04 16:25:59	<u>0xf4be97884f85f18c59abad3e09b1c5141c7d5d9bae050f01f0cf17c736912cbb</u>	- 30.0000000000000000 000 ETH	✗

#	Date & time	Transaction Id	Amount	
120	2017-10-04 16:25:59	<u>0xf4be97884f85f18c59ab</u> <u>ad3e09b1c5141c7d5d9bae</u> <u>050f01f0cf17c736912cbb</u>	- 0.006000000000000000 00 ETH	✓
121	2017-10-04 15:17:25	<u>0xc9c9415d4dc79c6ac2d4</u> <u>bda3ec2f601ac8ed781e28</u> <u>664f3892a61609b9783ba8</u>	+ 15.0000000000000000 000 ETH	✓
122	2017-10-04 15:17:25	<u>0x4f86e483ba2860ea1ec7</u> <u>ab745f9f0e1f07f45749b1</u> <u>ef78c5b6f85055aa28ddaa</u>	+ 15.0000000000000000 000 ETH	✓
123	2017-10-03 16:02:46	<u>0xc99c2634c5f931952e1c</u> <u>f560d2bc0936bdf11cb872</u> <u>a0a7ebee1729518f5f44e</u>	- 6.7999999999999998 22 ETH	✓
124	2017-10-03 16:02:46	<u>0xc99c2634c5f931952e1c</u> <u>f560d2bc0936bdf11cb872</u> <u>a0a7ebee1729518f5f44e</u>	- 0.002981900000000000 00 ETH	✓
125	2017-10-03 10:02:32	<u>0x1cf111e2150e1277864e</u> <u>f9f845feac504fb6332861</u> <u>5aa24b706a26241a54db9b</u>	+ 7.0000000000000000 00 ETH	✓
126	2017-09-21 21:42:17	<u>0x9d522d2e8a8b73e3c5b4</u> <u>a1b497679d762bb2a8f10a</u> <u>3ef81222d2cbae2105dd0b</u>	- 45.0000000000000000 000 ETH	✓
127	2017-09-21 21:42:17	<u>0x9d522d2e8a8b73e3c5b4</u> <u>a1b497679d762bb2a8f10a</u> <u>3ef81222d2cbae2105dd0b</u>	- 0.000630000000000000 00 ETH	✓
128	2017-09-20 11:18:06	<u>0x8182c02e71fc6b7508ba</u> <u>c5d4b9172b2de5cf88b788</u> <u>db48b6b4420526d6f12317</u>	+ 14.026999999999999 247 ETH	✓

#	Date & time	Transaction Id	Amount	
129	2017-09-20 04:49:09	<u>0xdad849efd57aa4c8f389</u> <u>342526e4bb630689be244d</u> <u>26b42098d1fc2c84275d24</u>	- 45.0000000000000000 000 ETH	✓
130	2017-09-20 04:49:09	<u>0xdad849efd57aa4c8f389</u> <u>342526e4bb630689be244d</u> <u>26b42098d1fc2c84275d24</u>	- 0.001260000000000000 00 ETH	✓
131	2017-09-20 04:43:01	<u>0xc4af17116b3df5454709</u> <u>6549f0ddd25a8df15a4273</u> <u>8689715c61deff4a232721</u>	- 45.0000000000000000 000 ETH	✗
132	2017-09-20 04:43:01	<u>0xc4af17116b3df5454709</u> <u>6549f0ddd25a8df15a4273</u> <u>8689715c61deff4a232721</u>	- 0.016500000000000000 01 ETH	✓
133	2017-09-20 04:33:47	<u>0x9b2efe09940e9f2cdcd6</u> <u>ec0d1c6a90bc08db203129</u> <u>a99e03db1760427f541e9e</u>	- 45.0000000000000000 000 ETH	✗
134	2017-09-20 04:33:47	<u>0x9b2efe09940e9f2cdcd6</u> <u>ec0d1c6a90bc08db203129</u> <u>a99e03db1760427f541e9e</u>	- 0.017999999999999999 99 ETH	✓
135	2017-09-20 04:15:23	<u>0x2020d81801feccde8540</u> <u>310205fbdfa07dc99f411e</u> <u>178615ee6ab917b8816b92</u>	- 45.0000000000000000 000 ETH	✗
136	2017-09-20 04:15:23	<u>0x2020d81801feccde8540</u> <u>310205fbdfa07dc99f411e</u> <u>178615ee6ab917b8816b92</u>	- 0.017999999999999999 99 ETH	✓
137	2017-09-19 21:39:08	<u>0x7460787ff43b50522c5b</u> <u>4050193fc99c6c1215e538</u> <u>3fa8f6e7f4390d4e5d429a</u>	+ 41.4525187400000002 140 ETH	✓

#	Date & time	Transaction Id	Amount	
138	2017-09-19 15:09:45	<u>0x48200483c447c02fee3d02705cd0dec2ef0c886d09158d2e9d0920ded3548110</u>	- 7.0000000000000000 00 ETH	✓
139	2017-09-19 15:09:45	<u>0x48200483c447c02fee3d02705cd0dec2ef0c886d09158d2e9d0920ded3548110</u>	- 0.0012600000000000 00 ETH	✓
140	2017-09-19 15:06:44	<u>0x0a6eaf69515f25f373e1b6836da47b9525bf5d71259537305348ebf29a518cfe</u>	- 7.0000000000000000 00 ETH	✓
141	2017-09-19 15:06:44	<u>0x0a6eaf69515f25f373e1b6836da47b9525bf5d71259537305348ebf29a518cfe</u>	- 0.0009450000000000 00 ETH	✓
142	2017-09-19 05:16:47	<u>0xe34905fc9ca1cedab346f6a5af306e3705f3f36c29c8e3c3c0658c52917af34d</u>	+ 27.548495190000000 576 ETH	✓
143	2017-09-18 15:12:56	<u>0x014041cbd6974f45583c735bf0326bd53edcd5735c626317ac3e84369b0f0ae0</u>	- 15.000000000000000 000 ETH	✓
144	2017-09-18 15:12:56	<u>0x014041cbd6974f45583c735bf0326bd53edcd5735c626317ac3e84369b0f0ae0</u>	- 0.0058849200000000 00 ETH	✓
145	2017-09-16 09:41:32	<u>0x1ac092c825baa9cea2a667573a6c8797ee10afa3a52c51f675db06ed0e4620f7</u>	- 0.0299999999999999 99 ETH	✓
146	2017-09-16 09:41:32	<u>0x1ac092c825baa9cea2a667573a6c8797ee10afa3a52c51f675db06ed0e4620f7</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
147	2017-09-16 09:03:15	<u>0xa3490c51451312766865</u> <u>c831b4aa20d7ce196773ce</u> <u>6e459e35ba3c85b2787203</u>	+ 0.2627882964291433 09 ETH	✓
148	2017-09-10 21:11:13	<u>0xc5e1a365c9a7c1d015e3</u> <u>6c9aefa6c504db3b3b8fe5</u> <u>fd26f8a54e4ae8ce826faf</u>	+ 25.628891753984163 415 ETH	✓
149	2017-09-04 07:47:54	<u>0xdb0dfdc44c0ede7c18c5</u> <u>3f9210d487aad4c7d00b08</u> <u>76e1f4b6f91f2da74f0293</u>	+ 10.144860299999999 498 ETH	✓
150	2017-09-01 13:12:01	<u>0xd0f74ebae9ba98afd8a9</u> <u>385559f9d6158c37d0a2f8</u> <u>c1f380ba14f915e0073351</u>	- 7.0000000000000000 00 ETH	✓
151	2017-09-01 13:12:01	<u>0xd0f74ebae9ba98afd8a9</u> <u>385559f9d6158c37d0a2f8</u> <u>c1f380ba14f915e0073351</u>	- 0.0004410000000000 00 ETH	✓
152	2017-09-01 12:06:35	<u>0xa03d7479195b34d6367b</u> <u>689055fd499f678c6cb7e5</u> <u>5530ec3a86f4fb053acdcd</u>	- 10.0000000000000000 000 ETH	✓
153	2017-09-01 12:06:35	<u>0xa03d7479195b34d6367b</u> <u>689055fd499f678c6cb7e5</u> <u>5530ec3a86f4fb053acdcd</u>	- 0.0004410000000000 00 ETH	✓
154	2017-09-01 11:47:40	<u>0xfdb353b89dc00ad9b21c</u> <u>5db4da4f8dc6b9eee8ed55</u> <u>ba8a84c79dd46218222cd9</u>	- 20.0000000000000000 000 ETH	✓
155	2017-09-01 11:47:40	<u>0xfdb353b89dc00ad9b21c</u> <u>5db4da4f8dc6b9eee8ed55</u> <u>ba8a84c79dd46218222cd9</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
156	2017-08-20 22:44:27	<u>0x16337b362a6ecbee725e6bfcd2358b14efaff1eb37242c1951c62c92ecc2ce69</u>	- 30.0000000000000000 000 ETH	✓
157	2017-08-20 22:44:27	<u>0x16337b362a6ecbee725e6bfcd2358b14efaff1eb37242c1951c62c92ecc2ce69</u>	- 0.0004410000000000 00 ETH	✓
158	2017-08-20 22:18:38	<u>0x3725bd5452c827f1e96911cf672b5cd6b98e3b90c4ec85219786b58f4c14c614</u>	+ 56.049999999999997 158 ETH	✓
159	2017-08-18 06:33:34	<u>0xbd2c632b5c3b340b58a96b6c40606676043da95222b165d4e9ffa7791d6e13a4</u>	- 15.0000000000000000 000 ETH	✓
160	2017-08-18 06:33:34	<u>0xbd2c632b5c3b340b58a96b6c40606676043da95222b165d4e9ffa7791d6e13a4</u>	- 0.0016146900000000 00 ETH	✓
161	2017-08-18 06:25:45	<u>0xd06d36d5f44ed16f682145b66e6ff10dedc14b4f92d30869c2cab78aef1ee574</u>	+ 24.0000000000000000 000 ETH	✓
162	2017-08-18 06:03:03	<u>0x32ef14fecb7856e6b273c566e19358f5dcab28ed272a1481fd3eed9276f9ad4d</u>	- 15.0000000000000000 000 ETH	✓
163	2017-08-18 06:03:03	<u>0x32ef14fecb7856e6b273c566e19358f5dcab28ed272a1481fd3eed9276f9ad4d</u>	- 0.0004410000000000 00 ETH	✓
164	2017-08-18 05:45:42	<u>0x7c8b654317b0e4e66c62fb45f541675582b0e9cdee319d3fb58e8f10205c4220</u>	+ 15.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
165	2017-07-28 11:03:57	<u>0xe14a771e738fe4d49add</u> <u>7c7f2beeac312893e43385</u> <u>7b1b24eea18085f1e0a4bc</u>	- 1.0000000000000000 00 ETH	✓
166	2017-07-28 11:03:57	<u>0xe14a771e738fe4d49add</u> <u>7c7f2beeac312893e43385</u> <u>7b1b24eea18085f1e0a4bc</u>	- 0.0004410000000000 00 ETH	✓
167	2017-07-16 21:45:12	<u>0xd5e466afc791f48631a9</u> <u>3c4bb8ac39e769c573cc17</u> <u>2e8899fc6e3af75b24ea78</u>	+ 2.2530063500000001 58 ETH	✓
168	2017-07-16 20:13:35	<u>0x151b3ce38edf39eb81cb</u> <u>037b57f8a5a47b2386cd9f</u> <u>89b9ce2f356d68af6c4771</u>	+ 1.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 07:03:35	<u>0x87fcf23f76068d15960b</u> <u>0d991d11738ef2e9396fdb</u> <u>e44c267b5f566dc4a03c5d</u>	- 0.2000000000000000 11 ETH	✓
2	2024-07-05 17:13:59	<u>0xbf8dc3820253e92861e3</u> <u>5899346fa472fbd13332ce</u> <u>f7b7e9c8404ee450df13b8</u>	- 0.2000000000000000 11 ETH	✓
3	2024-02-03 00:04:23	<u>0x382ddb65cb849db437b4</u> <u>41173fccab92f7c6de14c5</u> <u>6f33f8521e19dc1c1438fb</u>	- 250 m rewards	✓
4	2024-01-28 03:32:11	<u>0x9576d153cead8af4e366</u> <u>95c4b8fd2e7d8c07bfd383</u> <u>556f74af4969604e5457bf</u>	+ 30.000000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 04:39:59	<u>0x1d2510dba8a01adf479f c7458de3665b42a4c97bd9 6ac5d9224e87af3c244585</u>	+ 30.000000	ewards ✓
6	2023-12-23 04:22:59	<u>0x2e4368ae9eabe6dfae3c 90cb7964108dd664c12648 ca5b97a5974abfb6ab6c43</u>	+ 1.700000	ards ✓
7	2023-09-22 14:27:11	<u>0xca61aff30f954d8bbd4d 22b6edb136c2fe911e9fe0 1569e16e1b57bd5bc9b357</u>	+ 1.400000	rewards ✓
8	2023-06-07 07:35:47	<u>0x13e8f569a1754c8ff252 7155d9074538529cd84601 ddb756dd5e7a27cbc12593</u>	+ 801.00000000000000 0000	rewards. ✓
9	2022-12-13 09:55:35	<u>0x033270484e153f152f42 8730564f075c2553e69d1e dc9113ef49a7eefdfbaa9b</u>	+ 76.388484000000005	381 AAVE ✓
10	2022-04-05 16:03:45	<u>0xab2ae861580b921af6f4 c74a3d4643ec9f2eba0655 3c3c9fa08345e1e03d5de1</u>	- 130,984.5409999999	97438863 BLZ ✓
11	2022-03-29 22:38:15	<u>0x56c086bb85cbd91262fd 6e8e012c2661cbe37c114c 7d2f70cf70d50aa67c4364</u>	- 100,000.0000000000	00000000 BLZ ✓
12	2022-02-08 07:29:39	<u>0x9ce72de42638a215eede 94d3b8e2caf0b828a32ed9 35595be044c4a2397ca1fb</u>	+ 62,295.45599999999	8311978 BLZ ✓
13	2022-02-07 07:18:33	<u>0xddf1bfa77dd2d2d7e268 511fd12f7471123e31576e a0b354aa8fad914e2021c5</u>	+ 121,139.5519999999	96041879 BLZ ✓

#	Date & time	Transaction Id	Amount	
14	2022-02-03 09:56:09	<u>0xbf1a737b2426ddcfc2b59ff062a53dddae419ef73a448b8ea6e7bcd4f3cd710e</u>	+ 22,987.780999999999 9039574 BLZ	✓
15	2021-09-17 11:44:06	<u>0x9de39970f154798fc6b2244af6b6f43cae45b5100967ca9a2f573fadeba6ca3c</u>	+ 298,131.0000000000 XCH	✓
16	2021-03-16 21:41:21	<u>0x958b4eb0d9b6c227e50e7bb12152750f3bf8f9d6209023bad0bf3e4f253b86a8</u>	- 5,199.784122559999 559599 BAT	✓
17	2021-03-13 16:53:32	<u>0xbb3063dfb44e3986eaa6994e4e72ad7b3a67954dab8f522b6f7570e5ad3fc6a9</u>	- 7,312,604.43706394 8251307011 NPXS	✓
18	2021-03-13 16:49:03	<u>0xd6410c65ba4b0d870b39eca5b210f4471c3da93cce1c7fbffc8cdb2833e2afe2</u>	- 1,000,000.0000000000 0000000000 NPXS	✓
19	2021-02-14 22:29:40	<u>0x633a9e91700f52e7844879f3573e53da463384b4dc4e567db91dfd343f8100f3</u>	- 4,155,428.0000000000 0000000000 QKC	✓
20	2021-02-14 22:13:39	<u>0x873c38e80bef51549290dce175d45ff188980983e5b9f46e8e77514fde0756c8</u>	- 4,000,000.0000000000 0000000000 QKC	✓
21	2021-02-14 22:07:58	<u>0x8d1a829896efc5244c790817cc4967dc170d5b247501d5dab511b0b9f23b2c92</u>	- 2,000,000.0000000000 0000000000 QKC	✓
22	2021-02-14 21:59:06	<u>0xb9537c66783f03b17df4f6cda3f905242c0a05021a927d63f6b8bb1e5c854b73</u>	- 20,000.000000000000 0000000 QKC	✓

#	Date & time	Transaction Id	Amount	
23	2021-01-08 13:56:02	<u>0x3f8f8443738e1ea1cd0b5d215263a2393fbc343312f23e74f973bf7e6610eb2d</u>	+ 1,304,413.63636363 9961928129 QKC	✓
24	2020-12-23 09:57:46	<u>0x028b034304524df36cd6ccd3b2e96ca809cd4548ffa4ba42d31b15ff21707ed1</u>	+ 6,362,712.36363635 9572410583 QKC	✓
25	2020-12-22 16:15:34	<u>0x6f9bbc0889fe69c5c6345272cb31061b0f476707deff5b6840a6280519e0aa5</u>	+ 2,499,106.00000000 0000000000 QKC	✓
26	2020-12-21 23:07:09	<u>0xafda9ca4662a193979758f92c5d2d28dcecd179775a4d2cef939fa48d67ce1e1</u>	+ 9,196.000000000000 000000 QKC	✓
27	2020-08-26 12:15:56	<u>0x05c8fb22781740c14b666934b3ef8372c0f2d7a066b7d788577d361d2eff8c10</u>	- 500,606.0025000000 02328306 KEY	✓
28	2020-08-26 12:02:40	<u>0xa89797ef272775aaa91233737bd7230596ef0c52e9f2f8f56b77cfb004d59a4c</u>	- 1,000,000.00000000 0000000000 KEY	✓
29	2020-03-22 04:31:36	<u>0x5b614444853560d4e44c6d0552f9be328d31a899a0792282c18bb8dfa803b8ca</u>	+ 888,888.00000000 KICK	✓
30	2020-03-15 23:17:00	<u>0xfa01691f022f4dd191925974247e9b4565401309c818e8fb2c6400305a6fb532</u>	- 14,400.0000000000 0000000 BPT	✓
31	2020-03-15 22:19:33	<u>0x48855cef362e8d79eca8b6b8a1ee376a685c170dd8016fe7dcd756738487e850</u>	- 350,625.0000 REM	✓

#	Date & time	Transaction Id	Amount	
32	2020-03-15 22:15:50	<u>0xee012414e3ca3a0d722c</u> <u>2f2af56d61ef08f8cef0a4</u> <u>4a556892130c785e2733b7</u>	- 6,946,078.43137255 0316154957 BAX	✓
33	2020-02-22 10:48:45	<u>0xa3521a58f4b0506b4404</u> <u>d496e48d77cf702a4570e6</u> <u>565ea2fd080a3a32c731f0</u>	+ 26,268.2999999999 9272404 MASQ	✓
34	2020-02-10 00:38:13	<u>0x7a19d89f83a3255d7cb3</u> <u>ead869571999b15928dc08</u> <u>68f4e93569904777440003</u>	+ 1.000000 cUSD	✓
35	2020-02-09 00:37:42	<u>0xf3d7cdfa413997facbae</u> <u>ad2d6a37cc216bfaed4c06</u> <u>0920f47a21f1c902a3ccbc</u>	+ 1.000000 cUSD	✓
36	2019-07-28 01:48:07	<u>0x302e3bf77b8707030175</u> <u>6a0c78661384681253ce6e</u> <u>55b382c130197d18a839c2</u>	+ 100.00000000000000 0000 MC	✓
37	2019-07-27 13:49:57	<u>0x502c49b73e662d0f448a</u> <u>b4c63670db76b35d24dd90</u> <u>9d55561d4da30f9e97259e</u>	+ 100.00000000000000 0000 MC	✓
38	2019-06-06 13:20:36	<u>0x73aced4764274922a64b</u> <u>4bf591a72cedc599193c2a</u> <u>82d4b0fe95bd66285131f8</u>	+ 74,739.44208217322 0114782 NPXS	✓
39	2019-06-04 13:35:46	<u>0xea0b7370412c829b9520</u> <u>cdd705dd039ca4f2b423dc</u> <u>3ea312b366ca341d0f8e19</u>	+ 734,668.1623211902 33342350 NPXS	✓
40	2019-05-15 01:26:59	<u>0xa79cc7f390be067aa332</u> <u>8afcfc6b7c3a4acaa9e5a86</u> <u>eda49ac4948b11a322e8ff</u>	+ 50.00000000000000 000 XLAB	✓

#	Date & time	Transaction Id	Amount	
41	2019-05-06 13:48:43	<u>0x62f12ebc4c81e2cc91cf</u> <u>494a56ea5a8c1d2593ba27</u> <u>85f88efd0b4cfe038ef7d5</u>	+ 747,394.4208217322 59355485 NPXS	✓
42	2019-05-05 06:47:43	<u>0xe429e270576b89c81cde</u> <u>4e2cdbfb88cd503eb87c21</u> <u>d9ed5ce9fe532b5e51ec10</u>	+ 60.0000000000000000 000 ULT	✓
43	2019-04-24 16:30:39	<u>0xfc918f1770b31ea29bb9</u> <u>04c5e07e9e5844a3fa7e4a</u> <u>4fe1e4080508e701cff3f0</u>	+ 50.0000000000000000 000 XCEL	✓
44	2019-04-17 05:32:10	<u>0xff370f2c6c886551d943</u> <u>c6282a0f59b3f270e98d5d</u> <u>576dbe82b81a7ca127e2a5</u>	+ 50.0000000000000000 000 XCEL	✓
45	2019-04-04 03:37:01	<u>0x9b2e54fb3db712abd68c</u> <u>dd6fdd4d57487a8fcb83d8</u> <u>a9d0c1c4b3ab4bf2d07f43</u>	+ 672,946.3645153942 05227494 NPXS	✓
46	2019-03-26 07:53:15	<u>0x46322928a2e0be182b1e</u> <u>5f3d38d70b042b89025bde</u> <u>582205f77673b2eb84290f</u>	+ 50.0000000000000000 000 XCEL	✓
47	2019-03-19 16:13:56	<u>0xe8b2257ae8223fa03d9b</u> <u>095eff11a799ee17579347</u> <u>5bb6975c0faa223727afbf</u>	+ 3,892.587508795067 151368 AMPX	✓
48	2019-03-19 00:01:27	<u>0x4f351228d3759d28d58a</u> <u>16ec7112d078881486b152</u> <u>042f1341eb29dc7220d418</u>	+ 16,888.000000000000 0000000 AZ	✓
49	2019-03-02 08:22:13	<u>0xb69175864c090db1b0cb</u> <u>65fce9e0c54efa036e8c01</u> <u>66385f828a96a8848384a2</u>	+ 126,067.7396260795 06706446 NPXS	✓

#	Date & time	Transaction Id	Amount	
50	2019-02-20 22:34:24	<u>0x3a496713f53517edba2c</u> <u>32db6b24a18dd5971702d0</u> <u>9060ce0e62ad0ef5e4b244</u>	+ 3,552.107050534267 273179 AMPX	✓
51	2019-02-02 19:26:08	<u>0xd8eb74a187f5c692243d</u> <u>eef89125679466a84b78e7</u> <u>66f31aa56187fe9fe8804c</u>	+ 123,454.9743640407 68705308 NPXS	✓
52	2019-01-21 20:15:17	<u>0x4772b88aafc8d28396b8</u> <u>8f357e24966d62a9054f0b</u> <u>962c24e2ccf25eecb398ce</u>	+ 3,348.344511941196 287808 AMPX	✓
53	2019-01-02 03:00:00	<u>0x6dceeedd5bb0a4c41a0</u> <u>30442876109d4623abe977</u> <u>819f23b22368d94f9457ed</u>	+ 397,676.1115746867 14448035 NPXS	✓
54	2018-12-22 22:03:31	<u>0x6d059c6f127f1fd31c91</u> <u>423e2ce9af7f6804e66e81</u> <u>a730d2d4f6916348e53d4f</u>	+ 26,268.299999999999 9272404 SUB	✓
55	2018-12-04 10:21:59	<u>0x66ea5998688c97c4ed20</u> <u>fbefe99f4e15629c49bcfc</u> <u>b01eccb0a7d6096c1b45c3</u>	+ 370,565.3190517445 32771409 NPXS	✓
56	2018-11-17 14:50:22	<u>0x6c915a84df9ba980f3d4</u> <u>1867ae37d821a24564c8ea</u> <u>69c3b4687dfba247711b7c</u>	+ 1,000.000000000000 000000 ZNT	✓
57	2018-11-01 17:17:23	<u>0x98b93d1bad37d0b05d9f</u> <u>74bb8e37c270c49632cd17</u> <u>2089a1cc5c1d503ba60259</u>	+ 345,302.7518806135 63116640 NPXS	✓
58	2018-10-19 09:10:55	<u>0x0a9665c7321003a8a0f2</u> <u>338d04399e327d5e103f30</u> <u>351e4a4e5c14f782a566a7</u>	+ 2,193.552418630025 840685 NPXS	✓

#	Date & time	Transaction Id	Amount	
59	2018-10-12 16:06:53	<u>0x36b9cd3b2ce176c58a4ae2a0ebdb104c02ecc8944c9911777162bf7bcbefc42e</u>	+ 5 PMOD	✓
60	2018-10-01 16:29:36	<u>0xf8a12c79c12b74c392a2d92fd4c56527b11f9d5db54a0eae4f52de576bbcf6ae6</u>	+ 319,568.8584875970 26396543 NPXS	✓
61	2018-09-14 15:41:17	<u>0x20fb2058cb35a517a0329b9bda497bcb0aaa1eaadb7303f4d8106b738d1982a</u>	+ 2.1517633032815499 66 LPT	✓
62	2018-09-08 20:41:15	<u>0x3a43cc8964019466ff4f3332f22a3adcf9a07217dbdecea762df73e9a1656e02</u>	+ 24,561.752000000000 0407454 BLZ	✓
63	2018-09-07 13:42:02	<u>0x6b4f09472c5f852f28996279eee5139955480989bc65254da9e3530ce9cc68a</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
64	2018-09-01 08:41:29	<u>0xc5681bfd9dcc9f2d4fb2dad42fd20505e06dd4d3f46806f87cd3ec8e55b9f057</u>	+ 299,826.8867199268 42488348 NPXS	✓
65	2018-08-31 16:36:05	<u>0xd66fae04330a69ff6a468838c977598f8738f25d05808159613f145d11d7cf26</u>	- 5,984.000000000000 000000 WAN	✓
66	2018-08-27 22:26:04	<u>0x61c6d1f66487d57d5491a5054d98b354694355fad7a8ed8116f5e21d9d666b2f</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
67	2018-08-11 04:19:30	<u>0x137485a62d6c72e1f86add1d070fcfa3d0b53e07ec0bb14a289b29ec745c346</u>	+ 279,386.7740702711 74423397 NPXS	✓

#	Date & time	Transaction Id	Amount	
68	2018-07-22 02:54:17	<u>0x6066f472f698bd140bab</u> <u>53134be0a55c396d156865</u> <u>af31eb17d6fc3d3042ed89</u>	+ 29.0000 GSE	✓
69	2018-07-08 06:53:18	<u>0x05154e58626cf152c99d</u> <u>4691b557a906a5a53a6ff9</u> <u>fa7a3500ce8974ea52093d</u>	+ 260,340.1261952436 17985398 NPXS	✓
70	2018-06-13 23:56:18	<u>0xbd7b7c00473b63031b7e</u> <u>939436a9b8f511918b038f</u> <u>0ce94bdefc790f11e9f1df</u>	+ 911 HEALP	✓
71	2018-06-07 18:39:49	<u>0xfe20be70215fcd388ed</u> <u>8d79bac3042551100ae352</u> <u>51e7d7ad8f718bfd3d18cc</u>	+ 242,591.9463542971 64361924 NPXS	✓
72	2018-06-02 13:26:57	<u>0x08900347dd77354d4517</u> <u>42cf1deb4ec0bbb66a51ea</u> <u>9ac71b0b4181d38b373bab</u>	+ 30.0000000000000000 000 CGW	✓
73	2018-05-12 21:21:41	<u>0xf1fdf521c2d1586a7bc2</u> <u>5ddf23597180a447b46bbd</u> <u>5f1ca4a51c9ea18c91c021</u>	+ 4.0000000000000000 00 OCN	✓
74	2018-05-08 19:44:38	<u>0x096db8c1b1ed1bdeaf89</u> <u>09f1c6ee15807765beef11</u> <u>d03da67265bddd4fd3df4</u>	+ 7.0000000000000000 00 APO	✓
75	2018-05-05 18:48:05	<u>0xab96dabb59b2d9bd62cb</u> <u>a6d1992641caec65844374</u> <u>b3f229b983385d595e24c1</u>	+ 61.000000 TRX	✓
76	2018-05-03 21:16:28	<u>0xf0a10927c3f781561818</u> <u>a69bd40e38fd297f53f033</u> <u>b043a185ce01b061f0dabf</u>	+ 84.0000000000000000 000 DOCK	✓

#	Date & time	Transaction Id	Amount	
77	2018-05-02 18:48:41	<u>0x7daab57ce2d815e8ed4867c7ef91db558f0f72ae5ef55069e203cd2f768b3809</u>	+ 226,053.7140242094 17402744 NPXS	✓
78	2018-05-01 09:58:54	<u>0x5f1bc046cbe8244c8ce1b5f7dec9a349936beaab097698f63bdb899c2446d236</u>	+ 1.0000000000000000 00 IMT	✓
79	2018-04-29 14:55:15	<u>0xf4a8cbf881888c48a9e6544c62d4a9d7d44c47cdfb394c80ed85feb3a320310</u>	+ 1.0000000000000000 00 IMT	✓
80	2018-04-23 09:47:13	<u>0x22437e4da2a944a4f5669703f942a418b295d7d1f542d09eac1ef22672660d4f</u>	+ 4,931,372.54901960 9577953815 BAX	✓
81	2018-04-23 09:47:13	<u>0xcba08c7f917e5df73aa3db6534b74343132243f2322b8471b7b665137c9a42cd</u>	+ 2,014,705.88235294 0039709210 BAX	✓
82	2018-04-22 04:52:27	<u>0x24b23edf91c7dc22220b339833d05b3b49d92b95f5c075fc88caee6411290914</u>	+ 3,089,827.29255611 8220090866 NPXS	✓
83	2018-04-21 07:50:40	<u>0x6976f84d52e1fbd4fa79984bf990c3fce058f34335750581e8158ca6590d2162</u>	+ 9,905.90 SUB	✓
84	2018-04-21 06:16:32	<u>0xecb56b0ce8182b0a51525c2970f518da1ea6ed2c1baaffe693dc763fefad0b2f</u>	- 3,089.827292556118 209177 PXS	✓
85	2018-04-15 15:25:12	<u>0xeabb5d3fa1e191d0f2cbaf6a74618d1b7013b684aa9d8a70bd0c8c2b5b1cb0f0</u>	+ 5,199.784122559999 559599 BAT	✓

#	Date & time	Transaction Id	Amount	
86	2018-04-04 13:15:23	<u>0x8538d3ad8592b5e2ead795d5927cbc9d7bb08bf6c68e261a25c91571615c6237</u>	+ 210.64294339560993 3077 PXS	✓
87	2018-03-06 22:45:56	<u>0xcd7f7459ebeae3d8d1ea7342d1a48f32b84f8a95a9b1ba593952e483036f4c0a</u>	+ 8,825.000000000000 000000 XNK	✓
88	2018-03-05 08:40:04	<u>0xd9bd19ae8900e7607b95c26495767a64c04d3de81012e80f5a4f349e32aba1a3</u>	+ 750,606.0024999999 44120646 KEY	✓
89	2018-03-05 06:52:40	<u>0x7b4cfc2e19fd54a36564b42eaaba722691ced130173b28ebd5b7ec35b6467b9b</u>	+ 750,000.0000000000 00000000 KEY	✓
90	2018-03-04 21:31:28	<u>0x956abcbd1657b9bd98eb06f282fc6bc232fa749b285d946fbb4788528b61c645</u>	+ 16,362.40 SUB	✓
91	2018-03-01 07:25:24	<u>0x05a147893a39979129096ec697bf2b6de457f7dc69eebe8def8f296ba232c0aa</u>	+ 196.28277196814485 7055 PXS	✓
92	2018-02-25 21:52:06	<u>0x8c39cbdb609abf4fa6b2373d02fbc5254a03b41b13b8344fa32aecf4edc21205</u>	+ 7.7699999999999995 74 VIN	✓
93	2018-02-24 18:25:59	<u>0x4e8b142f0aa155eea4a34c2ef5e6789648e255cc23610a18995013b6711e6107</u>	+ 5,700.000000000000 000000 ABT	✓
94	2018-02-13 20:01:20	<u>0x4e54a774456b356a9b2d085f7dc7f2f38779682812a4d4cada70305ff8f455b9</u>	+ 350,625.0000 REM	✓

#	Date & time	Transaction Id	Amount	
95	2018-02-01 09:43:54	<u>0x2263c710f415a7036f65</u> <u>49f2abcfb28ada5cd073fc</u> <u>7e63cd9cb908ca4dfa08d4</u>	+ 182.90157719236324 8514 PXS	✓
96	2018-01-26 06:48:06	<u>0x0856d0ea3bc340a52199</u> <u>9b5748c3df9f191606a63d</u> <u>5495a0bdea09f23c2290c9</u>	+ 500.00000000000000 0000 COFI	✓
97	2018-01-24 14:03:44	<u>0xe60f37bbcf3fb26513c1</u> <u>f37be6a80fabafe443eb29</u> <u>2ea7cd760d446a54d60222</u>	+ 14,400.0000000000 0000000 BPT	✓
98	2018-01-24 11:10:59	<u>0x5b71c906038e9c074df9</u> <u>535aac1d951da930f39076</u> <u>c7fa06895a2e1d5b0b9be9</u>	+ 2,500.000000000000 000000 PXS	✓
99	2018-01-14 19:53:33	<u>0x6af75a27c125f2173b8f</u> <u>41104159238f6c7de8be51</u> <u>e70df139dec505698bc3a7</u>	- 5,000.00000000 BMC	✓
100	2018-01-14 19:00:03	<u>0xa83f22e6b3f5b1dc03f8</u> <u>9839e5f4939b004d0f7da7</u> <u>0a8505a36b712818c09a66</u>	- 5,000.00000000 BMC	✓
101	2018-01-03 21:58:43	<u>0x6cda257b3fe89c8afa0f</u> <u>9dce700ada7dbc4dda0c9d</u> <u>abefc1e20f60e314866590</u>	- 1,000.00000000 BMC	✓
102	2018-01-03 21:39:00	<u>0xfc08d2a4da71f683dafb</u> <u>fe560a217c4f0c1f38bac3</u> <u>08634d5ff0b67115b04c85</u>	- 514.21500000 BMC	✓
103	2017-11-27 22:38:57	<u>0x2cb50bfcef7b3e4c16fd</u> <u>3ee02461cbcf61710e7c7a</u> <u>32cbb4a7f4179fefbc3200</u>	+ 777	✓

#	Date & time	Transaction Id	Amount	
104	2017-11-26 16:00:52	<u>0x24ed3046b341e043a4a1</u> <u>6c9f734983f99daafc1d7</u> <u>ce86e943c9bd345e64aacc</u>	- 70,000.00 SUB	✓
105	2017-11-26 13:04:45	<u>0xa5348bedf25040f597e5</u> <u>c917a83d00a3d6137387ef</u> <u>e308e6bd43bbb191c4d065</u>	- 50,000.00 SUB	✓
106	2017-11-26 12:02:09	<u>0xb63e784d50be860bd5dc</u> <u>4e61a10b6a1a3a3342d507</u> <u>b4a57bf25f2ba9c4362679</u>	- 4,000.000000000000 000000 CAT	✓
107	2017-11-26 08:43:33	<u>0x9705f08b756913c2d5e0</u> <u>291332104dca81de5385d7</u> <u>5d8d708e3c077d45c57dba</u>	- 500.000000000000 0000 CAT	✓
108	2017-11-26 08:01:36	<u>0x063859b3cef5e4a6cf4d</u> <u>bd004caf6e5b56edff1ca2</u> <u>37195d3b46cab623558cf8</u>	- 400,000.0000000000 00000000 CND	✓
109	2017-11-25 22:53:30	<u>0x21304d210545e0b1b66f</u> <u>be5be9b6b33601d9a9dae9</u> <u>68b118bc1ced9c4b831652</u>	- 15,500.0000000000 0000000 CND	✓
110	2017-11-25 21:54:08	<u>0xdaaccf53bda4273c7f74</u> <u>4145a750cb2357997ebbde</u> <u>0cc213c70f2418dc48f908</u>	- 50,000.00 SUB	✓
111	2017-11-25 21:08:50	<u>0xddde588ae429972b7caa7</u> <u>9126d08d254f869d282ba5</u> <u>6f6cf04ab040187c331be0</u>	- 24,000.00 SUB	✓
112	2017-11-25 20:48:28	<u>0x0baaad5f2c10efbca9e2</u> <u>6f2dd744215ef2937e5f2d</u> <u>1d959d5dba8bc779114190</u>	- 1,375.00 SUB	✓

#	Date & time	Transaction Id	Amount	
113	2017-11-24 23:13:07	<u>0x6f77d7e482e384273ee3</u> <u>62aeb944bebf420a131e8b</u> <u>768d44cdb1cf84aea51497</u>	- 10,356.11030158 CVC	✓
114	2017-11-21 20:54:08	<u>0xb50ded924f74c5982afd</u> <u>c15b0effc3f067086caf72</u> <u>eaf9a852e3f6d54f280c01</u>	+ 609.22794240826613 0769 VIU	✓
115	2017-11-02 20:59:44	<u>0x5b5537a4a7cc5cbd1337</u> <u>e12e976d372efc08bbe112</u> <u>81f82913ee18336ecb465d</u>	+ 3.8186399935517791 88 XDATA	✓
116	2017-10-26 06:39:14	<u>0x0b94ecfa681cfd3c1bb7</u> <u>49e943905a6658c2554b89</u> <u>89a63e2b8020c5319a4046</u>	+ 0.5000000000000000 00 JOT	✓
117	2017-10-23 23:53:26	<u>0x00c59defd8819de9e131</u> <u>d2048a034200dcb3e7c478</u> <u>5b93a02951855db4453ebe</u>	+ 1,002.300654356423 592617 XNN	✓
118	2017-09-21 12:42:02	<u>0xb407d5af83e543e52782</u> <u>b608be6b64c1695da525f8</u> <u>01c9382e86e65d69d89f47</u>	+ 8,625.00 SUB	✓
119	2017-09-18 15:12:56	<u>0x014041cbd6974f45583c</u> <u>735bf0326bd53edcd5735c</u> <u>626317ac3e84369b0f0ae0</u>	+ 415,500.0000000000 00000000 CND	✓
120	2017-09-12 00:18:13	<u>0xe058053cc28b1912e49b</u> <u>aea398750849416d956d72</u> <u>273efd5aefa2e6b1a85ff1</u>	+ 1,000.00000000 CNX	✓
121	2017-08-27 14:32:31	<u>0x9aa9c3e6a1d385f3af1f</u> <u>75c76e939e98a423b877e2</u> <u>8aa1be18edaca9a8220e0f</u>	+ 10,346.12030158 CVC	✓

#	Date & time	Transaction Id	Amount	
122	2017-08-22 22:54:31	<u>0x0299d8a46030dc8ec96c8e8b9b670565000a88f09ca61cd3ddaab0608b14ef84</u>	+ 135,000.00 SUB	✓
123	2017-08-22 22:04:00	<u>0xe6053e5d246b4634b2f7ea60ad55b39322a760d7ccfd442383e7d74736a0fc26</u>	+ 51,750.00 SUB	✓
124	2017-08-13 16:29:15	<u>0xbf63e8e76cf6441bd30ad44875de06412a5c7d9bce733cd2b9367ecc5504d3fa</u>	+ 10.0000000000000000000000 DNT	✓
125	2017-08-13 16:17:48	<u>0x3ab9341c55fba53bda5c2990bec5c8233e81aa9e766cb3b65d700833d131fa08</u>	+ 9.99000000 CVC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:20:23	<u>0xb79cb07bd40dc8ab4d292dc21f14d1a50e34da97716cf3dc0bb9914396d0ac69</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-08-26 23:44:35	<u>0xe74a5138a6d91e155f94d11d7da5af9ee78c89d328d7e482bff8bc753c909bd4</u>	+ 1 asteth.com : airdrop recipient	✓
3	2024-06-15 03:40:11	<u>0xb42deefb07ab776e4615abaf664418f190626c879fd60a4b05c75136eb35b277</u>	+ 1 o	✓
4	2024-05-11 10:31:59	<u>0xd4f29a18396054a7e7c68213aee284fbb7e8ac893d34ef23a072eec53677cc09</u>	+ 1 claim rewards on getaave.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 13:29:59	<u>0x6ed1b7914f284a20ca3f24e4254da69a58d4e8f22846e31d6db12e2feb605177</u>	+ 1 Socks powered by Unisocks.fi	✓
6	2024-03-31 06:13:59	<u>0x3826a613f14bb7004b9f2fdffc3b709fb0d5ba915d60616f20c0c25fb8c525a9</u>	+ 1 claim rewards on origin-eth.com	✓
7	2024-01-28 03:39:11	<u>0x2584bdbc17f8df167687736971b61cfbabbae762466708a447e829bd4d2c25e5</u>	+ 1 Airdrop	✓
8	2024-01-12 04:43:11	<u>0x317c3fe589540292c0aabf9deca2573171e6bd8f7b0828e1d4bc567ec434dd78</u>	+ 1 Airdrop	✓
9	2023-12-23 04:28:35	<u>0x89d5e51d3791ab6b3218102fffe4894f1c7c27e8bf6a8d112aa4a83f4518427e</u>	+ 1 Airdrop	✓
10	2023-12-01 10:26:47	<u>0xab01d894583cee2ae4c749a08c9b68215181e2bea763b53da42aae013a131a36</u>	+ 1 aave-nft.com	✓
11	2023-10-27 05:56:47	<u>0x1bbde15cdb78777966e6bc8daf28bee6b45d47d21c3e42d8b0bac668a8a25077</u>	+ 1 Airdrop	✓
12	2023-10-16 02:05:59	<u>0x5097c99ff2768f60b841cd0997c56fed52e1043c603dae9fc642999c7f0a9af3</u>	+ 1 Airdrop	✓
13	2023-10-12 23:02:35	<u>0x9c79cf743142367ebba91152e1f462d3b24ba6e8494b950e909bf33ea553276a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-08 05:58:47	<u>0xe2c47b1d0a0c2fa93165</u> <u>23558ba09778f138bfc41c</u> <u>8f0ce324c716f87ba3f573</u>	+ 1 Maverick Reward	✓
15	2023-08-20 06:39:35	<u>0xc9f39f870b10e90d82aa</u> <u>2af70ffe40123fb5850b96</u> <u>0f3efa94978a8bb74e6f55</u>	+ 1 AAVE Airdrop Badge	✓
16	2023-06-15 18:38:11	<u>0x193fad95fa4169feadc5</u> <u>be45a865c834ae48455a94</u> <u>421e8074ba7f23d53e0fb1</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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