

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 17:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbe107ce693b1765022eff909a2d0fa90f43a3c30</u>
TOTAL RECEIVED	131.589775430000031520 ETH
	306,652.86 USD
TOTAL SEND	136.539925493600009077 ETH
	318,188.54 USD

Token	Balance
Ethereum	10.049849936400033101 ETH
	23,419.86 USD
Streamr (old)	11.965254128715995918 XDATA
BitClave	1.000000000000000000 CAT
Globitex Token	14,484.22000000 GBX
More Gold Coin	3.000000000000000000 MGC
# LiquidETH.org	1.700000 ards
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
ABCHANGE.io	298,131.00000000 XCH
VOISE	60,368.30013276 VOISE
VIU	2,260.502705400000650116 VIU







Token	Balance
	0
	0
earn-ETH.org	N/A Airdrop
origineth.us	N/A th.us
LiquidETH.org	N/A Airdrop
livepeertoken.com	N/A om

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 08:12:19	<u>0xf35cca8b90890bf8400a</u> <u>3ccab2e4a88ba8583f080f</u> <u>1876307ae8a69eab61ad53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-02-04 08:12:19	<u>0xf35cca8b90890bf8400a</u> <u>3ccab2e4a88ba8583f080f</u> <u>1876307ae8a69eab61ad53</u>	- 0.0007582838358724 56 ETH  2.17 USD	✓
3	2022-02-04 08:12:19	<u>0xf35cca8b90890bf8400a</u> <u>3ccab2e4a88ba8583f080f</u> <u>1876307ae8a69eab61ad53</u>	- 0.0040969461641275 44 ETH  11.76 USD	✓
4	2021-04-14 09:46:34	<u>0x9ebd789c6d8bddeac138</u> <u>8d29aa0a35f3010805691b</u> <u>730bc8202bf4866ea16743</u>	- 13.000000000000000000 000 ETH  31,623.80 USD	✓
5	2021-04-14 09:46:34	<u>0x9ebd789c6d8bddeac138</u> <u>8d29aa0a35f3010805691b</u> <u>730bc8202bf4866ea16743</u>	- 0.003780000000000000 00 ETH  9.19 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-04-14 09:44:32	<u>0x7ffa6e22631ee6952945</u> <u>f8fb57db323afe30d89a85</u> <u>ccd6cdaa74eed805e8730</u>	- 5.0000000000000000 00 ETH  12,163.00 USD	✓
7	2021-04-14 09:44:32	<u>0x7ffa6e22631ee6952945</u> <u>f8fb57db323afe30d89a85</u> <u>ccd6cdaa74eed805e8730</u>	- 0.0037800000000000 00 ETH  9.19 USD	✓
8	2021-04-14 07:56:27	<u>0xf6375a5072fe88dae1f</u> <u>e4bcb1103f6087da29fb3c</u> <u>48f99fb6b8f72de005f315</u>	- 1.0000000000000000 00 ETH  2,432.60 USD	✓
9	2021-04-14 07:56:27	<u>0xf6375a5072fe88dae1f</u> <u>e4bcb1103f6087da29fb3c</u> <u>48f99fb6b8f72de005f315</u>	- 0.0026250000000000 00 ETH  6.38 USD	✓
10	2021-04-14 07:56:27	<u>0xf7a3bf794dcd9e23e051</u> <u>3ee52cf90aae90e6980c5d</u> <u>09ac6b9f561771dfce3816</u>	- 1.0000000000000000 00 ETH  2,432.60 USD	✓
11	2021-04-14 07:56:27	<u>0xf7a3bf794dcd9e23e051</u> <u>3ee52cf90aae90e6980c5d</u> <u>09ac6b9f561771dfce3816</u>	- 0.0021000000000000 00 ETH  5.10 USD	✓
12	2021-02-03 15:24:32	<u>0x2defe7649f14e04516d1</u> <u>2a6659fd47872aede599b9</u> <u>cda1825c14962ca72d3e99</u>	- 16.0000000000000000 000 ETH  25,530.72 USD	✓
13	2021-02-03 15:24:32	<u>0x2defe7649f14e04516d1</u> <u>2a6659fd47872aede599b9</u> <u>cda1825c14962ca72d3e99</u>	- 0.0046200000000000 00 ETH  7.37 USD	✓
14	2021-02-03 15:18:52	<u>0xf6b2f542960d0f12f6e6</u> <u>5b083f2285652c09e24605</u> <u>c580bf3cc91500fb26fc4c</u>	- 1.0000000000000000 00 ETH  1,595.67 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-02-03 15:18:52	<u>0xf6b2f542960d0f12f6e65b083f2285652c09e24605c580bf3cc91500fb26fc4c</u>	- 0.004578000000000000 00 ETH  7.30 USD	✓
16	2021-01-07 13:49:35	<u>0xfd68ab4dea1b3597b90d91eedc095dff15706db5c95fa234f1c501b33da8ad80</u>	- 10.0000000000000000 000 ETH  12,169.30 USD	✓
17	2021-01-07 13:49:35	<u>0xfd68ab4dea1b3597b90d91eedc095dff15706db5c95fa234f1c501b33da8ad80</u>	- 0.002772000000000000 00 ETH  3.37 USD	✓
18	2021-01-07 13:46:34	<u>0xcdb21c681501c8ed0a00c2db624c99bbc00b06c8493a1e9e36f413bca4be4fb0</u>	- 1.000000000000000000 00 ETH  1,216.93 USD	✓
19	2021-01-07 13:46:34	<u>0xcdb21c681501c8ed0a00c2db624c99bbc00b06c8493a1e9e36f413bca4be4fb0</u>	- 0.002751000000000000 00 ETH  3.34 USD	✓
20	2021-01-05 10:14:54	<u>0xffe1ad44fc988607754791a2982a373b0b4ceb38ce354409e00a2e4589d83b65</u>	- 8.000000000000000000 00 ETH  8,796.48 USD	✓
21	2021-01-05 10:14:54	<u>0xffe1ad44fc988607754791a2982a373b0b4ceb38ce354409e00a2e4589d83b65</u>	- 0.002363718000000000 00 ETH  2.59 USD	✓
22	2021-01-05 10:13:19	<u>0x844a217647c0fed6dedbfe9961ed30efe46ba376b6dd268d38d72b79d82aab11</u>	- 1.000000000000000000 00 ETH  1,099.56 USD	✓
23	2021-01-05 10:13:19	<u>0x844a217647c0fed6dedbfe9961ed30efe46ba376b6dd268d38d72b79d82aab11</u>	- 0.002373000000000000 00 ETH  2.60 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-01-03 12:00:52	<u>0x504393b62f3a0ce6a81b</u> <u>0df3503c4379756750d5b8</u> <u>df2df97e68c584c62b5d79</u>	- 5.0000000000000000 00 ETH  5,207.15 USD	✓
25	2021-01-03 12:00:52	<u>0x504393b62f3a0ce6a81b</u> <u>0df3503c4379756750d5b8</u> <u>df2df97e68c584c62b5d79</u>	- 0.0018480000000000 00 ETH  1.92 USD	✓
26	2021-01-03 11:57:34	<u>0x01080e546f87347da97d</u> <u>42b459819a8593c3516298</u> <u>ea5183fd16965f7a1eab97</u>	- 1.0000000000000000 00 ETH  978.28 USD	✓
27	2021-01-03 11:57:34	<u>0x01080e546f87347da97d</u> <u>42b459819a8593c3516298</u> <u>ea5183fd16965f7a1eab97</u>	- 0.0019236000000000 00 ETH  1.88 USD	✓
28	2020-06-30 13:24:22	<u>0xcea284b5a2943a8d4999</u> <u>283a5f144a2148a586e40e</u> <u>405db4c9fa4048cfc06c05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2020-06-30 13:24:22	<u>0xcea284b5a2943a8d4999</u> <u>283a5f144a2148a586e40e</u> <u>405db4c9fa4048cfc06c05</u>	- 0.0032360988000000 00 ETH  0.74 USD	✓
30	2019-04-29 15:18:16	<u>0x326c742bf979277bf7c4</u> <u>866aa5f97d04e27e59c025</u> <u>dc0bf5c2021f62b2c11f50</u>	- 0.0000000000000000 00 ETH	✓
31	2019-04-29 15:18:16	<u>0x326c742bf979277bf7c4</u> <u>866aa5f97d04e27e59c025</u> <u>dc0bf5c2021f62b2c11f50</u>	- 0.0002167900000000 00 ETH	✓
32	2019-04-29 15:07:05	<u>0xc40327613ea18d7be472</u> <u>488ae4d5da57b84988cd24</u> <u>c053aa9e9bfa2da11998ab</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2019-04-29 15:07:05	<u>0xc40327613ea18d7be472488ae4d5da57b84988cd24c053aa9e9bfa2da11998ab</u>	- 0.0003674300000000 00 ETH	✓
34	2019-04-29 14:52:48	<u>0x62ecc078d90dde2e01845a3ede393020218923898110c0468d82fe28b75a5d33</u>	- 0.0000000000000000 00 ETH	✓
35	2019-04-29 14:52:48	<u>0x62ecc078d90dde2e01845a3ede393020218923898110c0468d82fe28b75a5d33</u>	- 0.0003661500000000 00 ETH	✓
36	2018-02-24 12:18:29	<u>0xce12878b758c0dfaf7110f67572ea1e1f98461432a4f017c2435d89d2ae9fe83</u>	- 4.0000000000000000 00 ETH	✓
37	2018-02-24 12:18:29	<u>0xce12878b758c0dfaf7110f67572ea1e1f98461432a4f017c2435d89d2ae9fe83</u>	- 0.0010500000000000 00 ETH	✓
38	2018-02-21 08:26:20	<u>0xc0836ab859cc3263355bee49f0f8f2420e07d77bf3ceb1393bfefaa73b043abb</u>	- 1.0000000000000000 00 ETH	✓
39	2018-02-21 08:26:20	<u>0xc0836ab859cc3263355bee49f0f8f2420e07d77bf3ceb1393bfefaa73b043abb</u>	- 0.0021354800000000 00 ETH	✓
40	2018-02-21 08:21:07	<u>0x460e982d6b79a7719e46cde1479fc1ce46979a12b741b093c1c92a872291f18e</u>	+ 0.0000000000000000 00 ETH	✓
41	2018-02-21 08:21:07	<u>0x460e982d6b79a7719e46cde1479fc1ce46979a12b741b093c1c92a872291f18e</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2018-02-21 08:21:07	<u>0x460e982d6b79a7719e46cde1479fc1ce46979a12b741b093c1c92a872291f18e</u>	- 0.0008610000000000 00 ETH	✓
43	2018-02-15 10:04:36	<u>0x42ea0caaf264d2b92717228cf538ba17064c383a4d71b459c196f6385e7b3971</u>	- 9.0000000000000000 00 ETH	✓
44	2018-02-15 10:04:36	<u>0x42ea0caaf264d2b92717228cf538ba17064c383a4d71b459c196f6385e7b3971</u>	- 0.0029591500000000 00 ETH	✓
45	2018-02-15 10:02:09	<u>0x017d504b1a3f133662433504236123ba289ec20587ba9030358bb96b24ed15fa</u>	- 9.0000000000000000 00 ETH	✗
46	2018-02-15 10:02:09	<u>0x017d504b1a3f133662433504236123ba289ec20587ba9030358bb96b24ed15fa</u>	- 0.0010500000000000 00 ETH	✓
47	2018-02-11 23:58:54	<u>0xf22afd14c6f77fd3e91343403f5c250cdcb7eda004084fa31fc27ee7f62638e3</u>	- 3.0000000000000000 00 ETH	✓
48	2018-02-11 23:58:54	<u>0xf22afd14c6f77fd3e91343403f5c250cdcb7eda004084fa31fc27ee7f62638e3</u>	- 0.0004200000000000 00 ETH	✓
49	2018-02-10 17:39:34	<u>0x16b5bfdbfad1466b18a236f801afb58cf767ab1fd7c5b761e088c85aacfe7ffd</u>	+ 0.0982669000000000 04 ETH	✓
50	2018-02-10 17:27:45	<u>0x14bdb33a493523c45f2ea2d3a33f905bb57471eb65dbe60e9932efe157fd5378</u>	- 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2018-02-10 17:27:45	<u>0x14bdb33a493523c45f2e a2d3a33f905bb57471eb65 dbe60e9932efe157fd5378</u>	- 0.0038461050000000 00 ETH	✓
52	2018-01-31 09:10:47	<u>0xcf899f19a25fc389c7cb 85109b61f6b90c4fec1741 952987e56a2ee7ae6890a7</u>	+ 5.0000000000000000 00 ETH	✓
53	2018-01-29 20:40:27	<u>0x1eee57ac23faf7ee2cc9 472bde038c04d52fab8dc1 6ff1e50a77ae81e63a0f8e</u>	- 5.0000000000000000 00 ETH	✓
54	2018-01-29 20:40:27	<u>0x1eee57ac23faf7ee2cc9 472bde038c04d52fab8dc1 6ff1e50a77ae81e63a0f8e</u>	- 0.0006720000000000 00 ETH	✓
55	2018-01-10 14:46:47	<u>0xdd103392a069cec743e8 347fe62b8865fd0da68375 a6af386bdbf9c7576f538e</u>	- 10.0000000000000000 000 ETH	✓
56	2018-01-10 14:46:47	<u>0xdd103392a069cec743e8 347fe62b8865fd0da68375 a6af386bdbf9c7576f538e</u>	- 0.0009240000000000 00 ETH	✓
57	2018-01-10 09:45:42	<u>0x7514cebc73d27cde23be 8feec35ac7cd69a832fc7 4af6fe3b2523c7f0677b03</u>	- 2.0000000000000000 00 ETH	✓
58	2018-01-10 09:45:42	<u>0x7514cebc73d27cde23be 8feec35ac7cd69a832fc7 4af6fe3b2523c7f0677b03</u>	- 0.0009240000000000 00 ETH	✓
59	2018-01-10 09:17:14	<u>0xa3a39566e0fad9af5e0a c2e41ddafa43ae46bee139 b2a87a5888279e0be40bf6</u>	- 5.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
60	2018-01-10 09:17:14	<u>0xa3a39566e0fad9af5e0a c2e41ddafa43ae46bee139 b2a87a5888279e0be40bf6</u>	- 0.0009240000000000 00 ETH	✓
61	2017-12-29 15:51:18	<u>0x90f8377c1da0869f4aaf 44f223c74efe1708a71ce1 caceca6703a843a94fe785</u>	- 1.0000000000000000 00 ETH	✓
62	2017-12-29 15:51:18	<u>0x90f8377c1da0869f4aaf 44f223c74efe1708a71ce1 caceca6703a843a94fe785</u>	- 0.0005670000000000 00 ETH	✓
63	2017-12-27 11:39:56	<u>0xd4e5149cf7bef8e36f67 03a5d5350261d19c3ef57a d7be94efe925da81957473</u>	- 0.0000000000000000 00 ETH	✓
64	2017-12-27 11:39:56	<u>0xd4e5149cf7bef8e36f67 03a5d5350261d19c3ef57a d7be94efe925da81957473</u>	- 0.0009948960000000 00 ETH	✓
65	2017-11-17 14:25:14	<u>0x35b838e255517d0f8168 3c54d291903e55807d78b8 1ef9af1a9b4f6d36acec2d</u>	- 1.0000000000000000 00 ETH	✓
66	2017-11-17 14:25:14	<u>0x35b838e255517d0f8168 3c54d291903e55807d78b8 1ef9af1a9b4f6d36acec2d</u>	- 0.0023252229000000 00 ETH	✓
67	2017-11-17 14:24:10	<u>0x397b99657c3f478c4023 d4f2e123a2ebc589ed15d8 e460f1271f1715a4d48c8d</u>	- 2.0000000000000000 00 ETH	✓
68	2017-11-17 14:24:10	<u>0x397b99657c3f478c4023 d4f2e123a2ebc589ed15d8 e460f1271f1715a4d48c8d</u>	- 0.0035537229000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
69	2017-11-17 14:02:41	<u>0x8d799d2d5ee4c5601461750ebcb6236fc739c9b5810e4501b6403876f70c9578</u>	- 3.0000000000000000 00 ETH	✗
70	2017-11-17 14:02:41	<u>0x8d799d2d5ee4c5601461750ebcb6236fc739c9b5810e4501b6403876f70c9578</u>	- 0.0045296400000000 00 ETH	✓
71	2017-11-17 14:00:42	<u>0x2b203e71ed433e6f52b6c02ffe6c664ea829e3ed7573f7e27494b28a125ffb5a</u>	- 3.0000000000000000 00 ETH	✗
72	2017-11-17 14:00:42	<u>0x2b203e71ed433e6f52b6c02ffe6c664ea829e3ed7573f7e27494b28a125ffb5a</u>	- 0.0012600000000000 00 ETH	✓
73	2017-11-03 15:37:47	<u>0x46360c2280e123c1a49753e1ce3d06c685190d44a1ffaf1263542c302e5d4247</u>	- 0.0000000000000000 00 ETH	✓
74	2017-11-03 15:37:47	<u>0x46360c2280e123c1a49753e1ce3d06c685190d44a1ffaf1263542c302e5d4247</u>	- 0.0013038900000000 00 ETH	✓
75	2017-10-26 19:01:40	<u>0x60913f4aefec1781ac9e2b9c75d9bc38670e8b7cd44d5b214f716c3aa24f7805</u>	+ 0.0080000000000000 00 ETH	✓
76	2017-10-26 18:52:58	<u>0x445a4165a69990e41998079cbe163bdb46d44fa5437df022a8d618a1f496cfaf</u>	- 0.0100000000000000 00 ETH	✓
77	2017-10-26 18:52:58	<u>0x445a4165a69990e41998079cbe163bdb46d44fa5437df022a8d618a1f496cfaf</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
78	2017-09-01 10:17:09	<u>0xe2cddf2a88e330e85fc388151d32da1942523a0e0193c358947424187c6df4ab</u>	- 1.0000000000000000 00 ETH	✓
79	2017-09-01 10:17:09	<u>0xe2cddf2a88e330e85fc388151d32da1942523a0e0193c358947424187c6df4ab</u>	- 0.0004410000000000 00 ETH	✓
80	2017-06-24 08:37:23	<u>0x36c0b86938d72e12334de5b16f76363811590f936e94a118a12999677512d576</u>	- 2.3999999999999999 11 ETH	✓
81	2017-06-24 08:37:23	<u>0x36c0b86938d72e12334de5b16f76363811590f936e94a118a12999677512d576</u>	- 0.0004410000000000 00 ETH	✓
82	2017-06-23 12:03:50	<u>0x2b7dd05c4d36c2d89d769966267bd626154546284bccb345ed420c20148e3908</u>	- 0.0000000000000000 00 ETH	✓
83	2017-06-23 12:03:50	<u>0x2b7dd05c4d36c2d89d769966267bd626154546284bccb345ed420c20148e3908</u>	- 0.0010415370000000 00 ETH	✓
84	2017-06-23 12:00:34	<u>0xefef29f33bc95e69b07d9bfa9f0dbe54c9f8adb242793360d56010e1c2dd8565</u>	- 0.0000000000000000 00 ETH	✓
85	2017-06-23 12:00:34	<u>0xefef29f33bc95e69b07d9bfa9f0dbe54c9f8adb242793360d56010e1c2dd8565</u>	- 0.0009906750000000 00 ETH	✓
86	2017-06-23 11:52:38	<u>0x8d64ad7cd166b961e241781b5b0970b5d21571f7e1718efea55f80a9772cec3e</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
87	2017-06-23 11:52:38	<u>0x8d64ad7cd166b961e241781b5b0970b5d21571f7e1718efea55f80a9772cec3e</u>	- 0.0019562550000000 00 ETH	✓
88	2017-06-20 13:12:37	<u>0x239f36567d64ca2839a76e75754741fe4a534c1cbc347fd52c20dbca18b70dbd</u>	+ 5.4810335300000003 76 ETH	✓
89	2017-06-20 11:08:40	<u>0xa01d6afcc1f879a5fcc38036ff72cefd580f46df2f9f978c091600bf0f3ef64a</u>	- 0.0000000000000000 00 ETH	✓
90	2017-06-20 11:08:40	<u>0xa01d6afcc1f879a5fcc38036ff72cefd580f46df2f9f978c091600bf0f3ef64a</u>	- 0.0017007480000000 00 ETH	✓
91	2017-06-20 10:30:01	<u>0xdb3b7b61960f6182ef4934452645be15be31fa24ae71b041fc317413bff74631</u>	- 0.0000000000000000 00 ETH	✓
92	2017-06-20 10:30:01	<u>0xdb3b7b61960f6182ef4934452645be15be31fa24ae71b041fc317413bff74631</u>	- 0.0007853370000000 00 ETH	✓
93	2017-06-19 21:45:11	<u>0x855404267734748cec4b1e72baf7a120802675cfc5c96e5698205e047b508e52</u>	- 0.0000000000000000 00 ETH	✓
94	2017-06-19 21:45:11	<u>0x855404267734748cec4b1e72baf7a120802675cfc5c96e5698205e047b508e52</u>	- 0.0007839930000000 00 ETH	✓
95	2017-06-19 19:46:03	<u>0xb9c36963015cc4df238a16d56853c138f39e538fb986dd4c62c49bb935dd9ba4</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
96	2017-06-19 19:46:03	<u>0xb9c36963015cc4df238a</u> <u>16d56853c138f39e538fb9</u> <u>86dd4c62c49bb935dd9ba4</u>	- 0.0007839930000000 00 ETH	✓
97	2017-06-17 09:15:04	<u>0x67abfd0a7f8f699e1444</u> <u>c763418d8166e7bf37ad89</u> <u>9ece71ef7f63f6a25c4831</u>	- 0.0100000000000000 00 ETH	✓
98	2017-06-17 09:15:04	<u>0x67abfd0a7f8f699e1444</u> <u>c763418d8166e7bf37ad89</u> <u>9ece71ef7f63f6a25c4831</u>	- 0.0087871560000000 01 ETH	✓
99	2017-06-17 09:14:32	<u>0x5f67926ac268cbf47261</u> <u>9dbb78da1f4d412145b02c</u> <u>146947ded4069d9831aae8</u>	- 0.0000000000000000 00 ETH	✓
100	2017-06-17 09:14:32	<u>0x5f67926ac268cbf47261</u> <u>9dbb78da1f4d412145b02c</u> <u>146947ded4069d9831aae8</u>	- 0.0012558210000000 00 ETH	✓
101	2017-06-17 09:09:06	<u>0xc7df14752e925d23b3ed</u> <u>fe1d915aae208953a45ae1</u> <u>8313d8a688ce0834b48037</u>	- 0.0000000000000000 00 ETH	✓
102	2017-06-17 09:09:06	<u>0xc7df14752e925d23b3ed</u> <u>fe1d915aae208953a45ae1</u> <u>8313d8a688ce0834b48037</u>	- 0.0010544100000000 00 ETH	✓
103	2017-06-13 09:06:57	<u>0x952c79d627871fb92887</u> <u>4884b4ee69915f65fd5a2d</u> <u>2390fd0ae762bd8dc515</u>	- 0.0100000000000000 00 ETH	✓
104	2017-06-13 09:06:57	<u>0x952c79d627871fb92887</u> <u>4884b4ee69915f65fd5a2d</u> <u>2390fd0ae762bd8dc515</u>	- 0.0087871560000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
105	2017-06-13 09:06:57	<u>0x17b94a1ceaa5151f2474</u> <u>fabc24aadadda39aa71b65</u> <u>e33652ebb4b1921b403298</u>	- 0.000000000000000000 00 ETH	✓
106	2017-06-13 09:06:57	<u>0x17b94a1ceaa5151f2474</u> <u>fabc24aadadda39aa71b65</u> <u>e33652ebb4b1921b403298</u>	- 0.001255821000000000 00 ETH	✓
107	2017-05-30 13:38:33	<u>0x25bb1c437a75511a0b48</u> <u>3fb16cd3dcd3940d10ab50</u> <u>6f0c02076131a49887cd5f</u>	- 3.000000000000000000 00 ETH	✓
108	2017-05-30 13:38:33	<u>0x25bb1c437a75511a0b48</u> <u>3fb16cd3dcd3940d10ab50</u> <u>6f0c02076131a49887cd5f</u>	- 0.003681468000000000 00 ETH	✓
109	2017-05-25 20:50:28	<u>0x04789c703eb537a59c43</u> <u>95ef3c147858cbcecaf1fa</u> <u>f531927fa70b9852e10004</u>	- 5.000000000000000000 00 ETH	✓
110	2017-05-25 20:50:28	<u>0x04789c703eb537a59c43</u> <u>95ef3c147858cbcecaf1fa</u> <u>f531927fa70b9852e10004</u>	- 0.000441000000000000 00 ETH	✓
111	2017-05-23 07:19:15	<u>0x903bfff66ae2fd5558360</u> <u>245162281cf2319ed06b80</u> <u>a9807094d7564391b0fdce</u>	- 2.000000000000000000 00 ETH	✓
112	2017-05-23 07:19:15	<u>0x903bfff66ae2fd5558360</u> <u>245162281cf2319ed06b80</u> <u>a9807094d7564391b0fdce</u>	- 0.000441000000000000 00 ETH	✓
113	2017-05-22 16:25:15	<u>0x94c2bc5c1f212d5ba2c2</u> <u>123addf77b3f17107fdffd</u> <u>d48edcc4d9ebdca99d1969</u>	+ 4.5876609999999997 67 ETH	✓

#	Date & time	Transaction Id	Amount	
114	2017-05-22 16:17:31	<u>0x20e03cffa2aa0e0097d952f612d58c94141f95a0d0460bf7b593e9913eafd62c</u>	+ 4.1775282500000026 08 ETH	✓
115	2017-05-22 16:17:16	<u>0xf2fcc1ad4ce30d6349b6be6261ff25d720c74438bd159ed836a0cbb3effa62e0</u>	+ 9.2706057960000087 80 ETH	✓
116	2017-05-22 16:17:16	<u>0xdb5c36817811a8bc7046700836e6d87edbf9f982923a5c1c943971ec844643d3</u>	+ 2.2644329540000009 97 ETH	✓
117	2017-05-21 15:29:20	<u>0x1d30331522312bbccf25585e9756dd6b0aca1a19dd83245c1e29a112435ab4e7</u>	+ 0.0500000000000000 03 ETH	✓
118	2017-05-21 15:15:58	<u>0x7227bf2c9951102d74bf314a1959cee331cf06e044fe437e72df15d4e7e2a5e7</u>	+ 21.0000000000000000 000 ETH	✓
119	2017-05-21 15:13:55	<u>0xf45adb6cce8025ff578534c551fe6cbe0d4c43e107bec64fac57645bfaf9f561</u>	+ 0.4105742500000030 83 ETH	✓
120	2017-05-21 15:12:32	<u>0x13633fd327cdfa7c84e87e1425717e562a26e84dc0300fbc2bf8c92742cba91b</u>	+ 0.4105742500000030 83 ETH	✓
121	2017-05-21 15:11:32	<u>0x16a16cc198d9616b1cf5e92e1f2d327d1115c18bb29e4bfc34e1879d54f9efd8</u>	+ 0.4105742500000030 83 ETH	✓
122	2017-05-21 15:06:51	<u>0xd3b18f5f3e84fa20efe54de296a91bbd9187917aec3b8d024e7097f08b423245</u>	+ 7.8220596599999998 59 ETH	✓

#	Date & time	Transaction Id	Amount	
123	2017-05-21 15:06:51	<u>0xbfa4df253531bcbd83a847c60ce147dc75fad8b5054fd78a9db87247496c44a9</u>	+ 9.4477393000000002 84 ETH	✓
124	2017-05-21 15:06:51	<u>0xbe86e3e246b4b2ad72d8f5a1fd67ffa7986f4efe40b2b00159764b5e7e80f0ec</u>	+ 9.4728564199999993 89 ETH	✓
125	2017-05-21 15:06:51	<u>0x886154af36b38d4ac32007ee61d225b21d1fcb0680da7491521aea78b71d7466</u>	+ 7.8601080000000003 17 ETH	✓
126	2017-05-21 15:06:51	<u>0x5ed743786399782ff41c473a3c16ea197e6afab4ee9a24f06ba0fd47d18ae656</u>	+ 8.0512800000000002 14 ETH	✓
127	2017-05-21 15:06:51	<u>0x2ecda367dde5d21102b0cad460ae81cd0bcd0473c762f137f456e5736206a875</u>	+ 6.0882948700000110 16 ETH	✓
128	2017-05-21 15:06:51	<u>0x0b962d23e4689590a8f875752ae3009226c57e7638de7834d9e28dc3baed619d</u>	+ 24.668236000000000 274 ETH	✓
129	2017-05-21 15:04:40	<u>0x1d26cf9588800d5389dbd4bf306502277417ce982cacf4f3ef37a95fd8a4580a</u>	+ 5.0000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-17 09:09:06	<u>0xc7df14752e925d23b3edfe1d915aae208953a45ae18313d8a688ce0834b48037</u>	+ 0.0099500000000000 01 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:33:35	<u>0x1f184fc7b858a2ae0120</u> <u>076774e5a14d1ea1f599c9</u> <u>50146ea7e11e58bd63d084</u>	+ 1.700000 ards	✓
2	2023-09-27 09:22:11	<u>0x7018e493f7a696e3aa63</u> <u>49adfbcef9cd0451b110a0</u> <u>c7c147bc7d20ed21875eb0</u>	+ 1.400000 aim rewards	✓
3	2022-02-04 08:12:19	<u>0xf35cca8b90890bf8400a</u> <u>3ccab2e4a88ba8583f080f</u> <u>1876307ae8a69eab61ad53</u>	- 15,000.000000000000 0000000 QSP	✓
4	2021-09-17 11:51:29	<u>0xf2161f7455fbf72dfb3c</u> <u>edc82cf9601eacce4aa1b9</u> <u>2f81f0094c1aa5d84d6357</u>	+ 298,131.0000000000 XCH	✓
5	2020-06-30 13:24:22	<u>0xcea284b5a2943a8d4999</u> <u>283a5f144a2148a586e40e</u> <u>405db4c9fa4048cfc06c05</u>	- 459 MOD	✓
6	2020-02-14 04:09:53	<u>0xa541871adba8bcdbd04</u> <u>3ae2b01eceda5f98341d5f</u> <u>5f6b11c4fa6e5937ef1ce0</u>	+ 1.000000 cUSD	✓
7	2019-10-01 19:39:00	<u>0xf7ba408b46b997ced5ad</u> <u>e93687ca6f578b9334242d</u> <u>29dbde84331dd1a27bf49c</u>	+ 73.093455583200025 671 EBK	✓
8	2019-07-30 21:33:29	<u>0x9bf96c9164d476bf6f2c</u> <u>39bd2bb3fe7f96597dfc02</u> <u>ceb03cfad736612e9b97d2</u>	+ 5,640.000000000000 000000 VLD	✓
9	2019-05-24 06:07:43	<u>0xb360ed73b9f9af58373c</u> <u>5446f653c18f722bd45f13</u> <u>d4c9eef7855e774338c0ef</u>	+ 50.0000000000000000 000 XLAB	✓

#	Date & time	Transaction Id	Amount	
10	2019-04-29 15:29:56	<u>0x6996ca193fafb53add6c7a1c0ce5d1afc851a5560d5c6489d645a6027fda77ef</u>	+ 54,999.00000000 VOISE	✓
11	2019-04-29 15:18:16	<u>0x326c742bf979277bf7c4866aa5f97d04e27e59c025dc0bf5c2021f62b2c11f50</u>	- 54,999.00000000 VOISE	✓
12	2019-04-29 15:14:50	<u>0xad3cdc1b9d97298286bd02b864d416ae6db2a4e805d9db24065096df118f434</u>	+ 5,368.30013276 VOISE	✓
13	2019-04-29 15:07:05	<u>0xc40327613ea18d7be472488ae4d5da57b84988cd24c053aa9e9bfa2da11998ab</u>	- 5,368.30013276 VOISE	✓
14	2019-04-29 15:00:35	<u>0xaa247969c18ee57500571d76946ecd2e12cb82a0939fb581c9b8742586141c3b</u>	+ 1.00000000 VOISE	✓
15	2019-04-29 14:52:48	<u>0x62ecc078d90dde2e01845a3ede393020218923898110c0468d82fe28b75a5d33</u>	- 1.00000000 VOISE	✓
16	2019-04-28 10:36:14	<u>0x67f41112542e9ab2d59ef7e09a3cfe70a622502865ff3854dbd82d8293543169</u>	+ 3.0000000000000000 00 MGC	✓
17	2019-03-27 00:26:02	<u>0xc322fb24d017ccf81a610da4dea245f6d5c74585e76576b517cdbc3b1aecf27a</u>	+ 50.0000000000000000 000 XCEL	✓
18	2018-10-12 14:26:30	<u>0x7e5d1de0f837fd434630bfd6f4bda50009987cc501af1bbd148760f47e8ec84f</u>	+ 5 PMOD	✓

#	Date & time	Transaction Id	Amount	
19	2018-09-07 13:33:23	<u>0x2521a38ba53a81c8e970</u> <u>5f8a591db01cc34663f174</u> <u>523289c32cef4131c51987</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
20	2018-08-28 17:22:10	<u>0xb0eca82c713301520402</u> <u>1cbf58b182b63e75616eaa</u> <u>4235e664494d6d88aa6030</u>	+ 2.2503853647879523 69 LPT	✓
21	2018-08-27 02:03:09	<u>0x9504bcf71ffc90408c0e</u> <u>8f58085a5c34d78041a807</u> <u>26c0b17a671022fc48e93e</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
22	2018-08-27 01:59:43	<u>0xf2d0ca9cd3511ad454d6</u> <u>8edb3dd7cfe0b43723a80c</u> <u>70c9db31036b5e95bedf6c</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
23	2018-07-22 04:54:58	<u>0x7373b6aad9ed5540c3f9</u> <u>b2b624e74b3663d79906dd</u> <u>eec582230c7c90af83456d</u>	+ 73.0000 GSE	✓
24	2018-07-20 13:08:20	<u>0x776fe6c6a9c5f92876eb</u> <u>fed9214bc36ba381a52be6</u> <u>bc53a048c4540d3c9a9578</u>	+ 5.0000000000000000 00 BOX	✓
25	2018-07-05 01:14:34	<u>0xd80f49595ef7b0bd23d7</u> <u>75ef718b7ecfa5889fca6a</u> <u>c381cb25f652e2ed3aca40</u>	+ 22.0000000000000000 000 ABL	✓
26	2018-06-13 21:35:49	<u>0x71442200195426e04f1a</u> <u>3f8f4a68eed73ac19067f8</u> <u>67c3e234e8813d78efbc53</u>	+ 911 HEALP	✓
27	2018-06-13 21:35:28	<u>0x2925b511e76f05949cb4</u> <u>1950e6a7fd9f094bd80033</u> <u>ffefdca449c7b2a17f35a8</u>	+ 911 HEALP	✓

#	Date & time	Transaction Id	Amount	
28	2018-06-09 12:03:19	<u>0x61be55cbea5afbb55691</u> <u>a6154d1d2524ed6b07a7bb</u> <u>b7bdb791ecc8d46fe204d3</u>	+ 1.0701169999999999 85 SFU	✓
29	2018-05-17 19:22:39	<u>0x523604fd98537931fd75</u> <u>e0a80891310a717dc2eb92</u> <u>f26d7f6987fafbfe1924ed</u>	+ 196.00000000000000 0000 XNK	✓
30	2018-05-15 11:52:07	<u>0xecdac6ea3ed33ff134f5</u> <u>734ab4ce600c11325db581</u> <u>042681eac0435ca27f818c</u>	+ 1 nCore	✓
31	2018-05-07 16:47:20	<u>0x45e1d0fd188854e57d10</u> <u>14cb87157f46a1f47cf2bf</u> <u>0e8af9f86702715201f354</u>	+ 7.0000000000000000 00 APO	✓
32	2018-05-06 07:30:55	<u>0xd201d351b8493743252c</u> <u>50b79c37345b74d32538e9</u> <u>f02a9959b89fe0b7602011</u>	+ 46.000000 TRX	✓
33	2018-05-02 03:55:13	<u>0x103272e1c642071ebcbd</u> <u>6b0581d36dd84ebe90432c</u> <u>c7d5f0b94d3b7c9ac84aad</u>	+ 420.00000000000000 0000 INSTAR	✓
34	2018-04-17 17:43:45	<u>0xece39ca8778fe3d01837</u> <u>89e312fb729697388eac5a</u> <u>9d8f35b3af9b204b293896</u>	+ 68,235.487099999999 8463318 VLD	✓
35	2018-04-06 18:11:32	<u>0x732c4f18169e360a8c1f</u> <u>5adb7c1d37cd75123d7d7a</u> <u>e77bb3659d096cdd331169</u>	+ 14,484.22000000 GBX	✓
36	2018-03-26 09:57:38	<u>0xcb00a7f8655c0ca4adc4</u> <u>b73c330d063df829015969</u> <u>ee2b1085f7c2eae99d7562</u>	+ 90.900000000000005 684 CRPT	✓

#	Date & time	Transaction Id	Amount	
37	2018-03-15 07:25:49	<u>0x4a9d2a84bad5ec210446</u> <u>f98df8332cd20372e71121</u> <u>58a0d868a94155a26fbb9a</u>	+ 480.00000000000000 0000 XNK	✓
38	2018-03-10 09:15:41	<u>0xc37cffb2b0a9f517cc36</u> <u>ab6f0de3f1ec838c16af73</u> <u>c514c7348dfc4045bd2524</u>	+ 800.00000000000000 0000 nCash	✓
39	2018-02-26 01:16:38	<u>0x6f26b325bc8f6bbf5d3e</u> <u>33bea31657dbe4d8c1ba33</u> <u>933a5d61638e6d139c9004</u>	+ 7.769999999999995 74 VIN	✓
40	2018-02-21 08:26:20	<u>0xc0836ab859cc3263355b</u> <u>ee49f0f8f2420e07d77bf3</u> <u>ceb1393bfefaa73b043abb</u>	+ 10,714.0000000000 0000000 DOCK	✓
41	2018-02-15 10:04:36	<u>0x42ea0caaf264d2b92717</u> <u>228cf538ba17064c383a4d</u> <u>71b459c196f6385e7b3971</u>	+ 72,000.0000000000 0000000 FT	✓
42	2017-12-29 16:30:01	<u>0x1648e9072504d8c6c7d6</u> <u>36579460955aa542133dcc</u> <u>5591a99aec5a9e64db75dd</u>	+ 60,368.30013276 VOISE	✓
43	2017-12-27 11:39:56	<u>0xd4e5149cf7bef8e36f67</u> <u>03a5d5350261d19c3ef57a</u> <u>d7be94efe925da81957473</u>	- 1,302.484925239999 938640 GNT	✓
44	2017-12-26 14:53:44	<u>0x30b048b1f60a3829508e</u> <u>b573089e65859f220b11a0</u> <u>e5f64d33116eb7d7c8c097</u>	+ 1.0000000000000000 00 CAT	✓
45	2017-12-21 02:50:14	<u>0xcf8f555220c2db4c861</u> <u>1a67612e3a2b6996de2c03</u> <u>fcf67dc1cf503924e1cfa7</u>	+ 110.01346668420002 5725 EMO	✓

#	Date & time	Transaction Id	Amount	
46	2017-12-03 10:06:44	<u>0xfbed4338a3dc801f9a6a9f8551f120c19c16a09e8482930b0e558f197b048110</u>	+ 5,000,000,000,000,000,000	✓
47	2017-11-27 15:17:10	<u>0x8cb52e1c63885cac1786466a76e93d90f4aa9730c13906b8959be3ae567dc676</u>	+ 777	✓
48	2017-11-27 03:04:36	<u>0xabe6dd01bb1abc921e62dbcdc88f4b640c26484e242bff58ef829ee74cc7912c</u>	+ 5.000000000000000000 00 CAT	✓
49	2017-11-21 05:07:55	<u>0xc1b6ff4d7a0d103faa93ebb95b0957292984092d2a968c6845d237123283d8e1</u>	+ 2,260.502705400000 650116 VIU	✓
50	2017-11-17 14:25:14	<u>0x35b838e255517d0f81683c54d291903e55807d78b81ef9af1a9b4f6d36acec2d</u>	+ 5,000.000000000000 000000 QSP	✓
51	2017-11-17 14:24:10	<u>0x397b99657c3f478c4023d4f2e123a2ebc589ed15d8e460f1271f1715a4d48c8d</u>	+ 10,000.000000000000 0000000 QSP	✓
52	2017-11-03 00:41:46	<u>0x7014694652cbb7928846571babfedbb9615ae8c3db1e862b32e56ad179eeb437</u>	+ 11.965254128715995 918 XDATA	✓
53	2017-10-26 18:55:10	<u>0x21fc6254abff15d7b1597734eefdbc714c608acb4ee30cd1d8d46ecc954892e3</u>	+ 459 MOD	✓
54	2017-10-25 20:07:18	<u>0x18fbcebf34cb8d1b73088ff89e74a9b067104002b8ec18b42f6813a9bc316a14</u>	+ 0.500000000000000000 00 JOT	✓

#	Date & time	Transaction Id	Amount	
55	2017-10-23 08:12:11	<u>0x092e430d48740f858729</u> <u>bcf7e44d86eef0b68310a8</u> <u>c30519a5a62092212b3920</u>	+ 1,376.537332709141 310261 XNN	✓
56	2017-09-14 03:17:02	<u>0x5e50e48962668db820f4</u> <u>8cc3d922c9073fcf08c52c</u> <u>979e8ac214cbffcc567ba2</u>	+ 8.5894065839882109 97 OMG	✓
57	2017-06-20 10:30:01	<u>0xdb3b7b61960f6182ef49</u> <u>34452645be15be31fa24ae</u> <u>71b041fc317413bff74631</u>	- 610.99000000 MYST	✓
58	2017-06-19 22:46:00	<u>0x0c794ca50ce23ef27584</u> <u>766b84cfe23d597f4bbda2</u> <u>c1eacb9af42d524aa2aa8d</u>	+ 610.99000000 MYST	✓
59	2017-06-19 21:45:11	<u>0x855404267734748cec4b</u> <u>1e72baf7a120802675cfc5</u> <u>c96e5698205e047b508e52</u>	- 611.00000000 MYST	✓
60	2017-06-19 21:40:03	<u>0xd7d21fbb57ce8ff62b45</u> <u>2d590aa4031e8ca98827a2</u> <u>f4fe1d0613a88aacddba20</u>	+ 611.00000000 MYST	✓
61	2017-06-19 19:46:03	<u>0xb9c36963015cc4df238a</u> <u>16d56853c138f39e538fb9</u> <u>86dd4c62c49bb935dd9ba4</u>	- 612.00000000 MYST	✓
62	2017-05-23 07:23:10	<u>0x603ade78183338e3ce44</u> <u>57ca1805b45815b23f7a97</u> <u>c84698e819fde2467c272f</u>	+ 871.72112904000005 0736 GNT	✓
63	2017-05-22 16:15:20	<u>0x81474cf74f70d1c6ddc3</u> <u>891c20659571dfffc680aeb</u> <u>2b30302cd85cb1d2b77d0f</u>	+ 430.76379620000000 1591 GNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 06:18:26	<u>0x758d3a7f9b82f7a44739</u> <u>a41dc54c8e5c43cbab52ad</u> <u>a767d33677b3d8bdd25625</u>	- 1	✓
2	2020-02-05 19:24:52	<u>0xb05a011634ab6d84341f</u> <u>d20f8fda5ee44e2d8c87eb</u> <u>8308122b7e2001564ff2e8</u>	+ 1	✓

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#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:23	<u>0x30181d98a94f6cc0b226</u> <u>af7e0508f44288827e1b97</u> <u>8f83119cc747f1f355f7c8</u>	+ 1 om	✓
2	2024-04-03 03:15:59	<u>0x998d816dff4a0e68cdf4</u> <u>a3f8b0ab0850710d81bee5</u> <u>5f26b747c57f05e99490da</u>	+ 1 th.us	✓
3	2023-12-23 04:39:11	<u>0x70828ca8ba3d71ce3a6d</u> <u>3ae024402223f0c57d2178</u> <u>2870460fb6809043896dc5</u>	+ 1 Airdrop	✓
4	2023-10-15 00:08:59	<u>0xfb188d9d0a998f09b856</u> <u>d003b5c2b6dcc73ab477b7</u> <u>775b4075dcfba3cd3315f2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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