

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:21 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc5717fd950ad9a79a352a126febe8401c01a2d6c</u>
TOTAL RECEIVED	7.943745185603267700 ETH
	18,558.97 USD
TOTAL SEND	7.454614926436458511 ETH
	17,416.21 USD









Token	Balance
Ethereum	0.489130259166808856 ETH
	1,142.75 USD
Matic Token	3,500.000000000000000000 MATIC
	1,297.80 USD
Tether USD	548.149568 USDT
	547.97 USD
SKALE	0.000000000000000000 SKL
# badlabs.org	60.0 labs.org
Uniswap	0.000000000000000000 UNI
BAD IDEA AI	208,039,254,804.558135986328125000 BAD
Republic Token	0.000000000000000000 REN
ChainLink Token	0.000000000000000000 LINK
NKN	0.000000000000000000 NKN







Token	Balance
360APP	0.000000000000000000 DAPP
origin-usd.net	N/A claim rewards on origin-usd.net
originusd.us	N/A claim rewards on originusd.us
Clipper Reward Position	N/A Clipper Reward
Clipper Reward Position	N/A Clipper Position










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-11 00:48:11	<u>0xe540f2ebfa1cc5617f5e</u> <u>5062cfb09651e42ce6098c</u> <u>87f0a19656f6fd35b286c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-11 00:48:11	<u>0xe540f2ebfa1cc5617f5e</u> <u>5062cfb09651e42ce6098c</u> <u>87f0a19656f6fd35b286c5</u>	- 0.0000018449667964 98 ETH  0.00 USD	✓
3	2024-04-11 00:48:11	<u>0xe540f2ebfa1cc5617f5e</u> <u>5062cfb09651e42ce6098c</u> <u>87f0a19656f6fd35b286c5</u>	- 0.0006347166545247 93 ETH  2.24 USD	✓
4	2024-04-11 00:34:11	<u>0xb690a6200aa3bffaaf9f</u> <u>850061a7040fba463b8037</u> <u>9a0195b585188731eb1f87</u>	- 0.100000000000000000 06 ETH  353.04 USD	✓
5	2024-04-11 00:34:11	<u>0xb690a6200aa3bffaaf9f</u> <u>850061a7040fba463b8037</u> <u>9a0195b585188731eb1f87</u>	- 0.0000015246468434 79 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-04-11 00:34:11	<u>0xb690a6200aa3bffaaf9f850061a7040fba463b80379a0195b585188731eb1f87</u>	- 0.0007052882651093 40 ETH  2.48 USD	✓
7	2024-03-14 04:40:35	<u>0x082a5bf7d84867f2a016f3879e698a4d8d21deb19d6ee017917d9c8ee8e97414</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-14 04:40:35	<u>0x082a5bf7d84867f2a016f3879e698a4d8d21deb19d6ee017917d9c8ee8e97414</u>	- 0.0000513265052936 48 ETH  0.20 USD	✓
9	2024-03-14 04:40:35	<u>0x082a5bf7d84867f2a016f3879e698a4d8d21deb19d6ee017917d9c8ee8e97414</u>	- 0.0059175844947063 52 ETH  23.48 USD	✓
10	2024-03-14 04:08:11	<u>0x5dbd2de6db96972f637eb4ff3ddf33d5294d79191edfbc4864f843f92d9787e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-14 04:08:11	<u>0x5dbd2de6db96972f637eb4ff3ddf33d5294d79191edfbc4864f843f92d9787e</u>	- 0.0000303648800000 00 ETH  0.12 USD	✓
12	2024-03-14 04:08:11	<u>0x5dbd2de6db96972f637eb4ff3ddf33d5294d79191edfbc4864f843f92d9787e</u>	- 0.0014245298329844 40 ETH  5.63 USD	✓
13	2024-03-14 02:03:59	<u>0xcddad3e2f3cc95265dcca048ba9e1fdca87d6fd119383a592bcbb6a198ea42</u>	- 1.5000000000000000 00 ETH  5,976.81 USD	✓
14	2024-03-14 02:03:59	<u>0xcddad3e2f3cc95265dcca048ba9e1fdca87d6fd119383a592bcbb6a198ea42</u>	- 0.0000043729065486 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 02:03:59	<u>0xcddad3e2f3cc95265dcc acb048ba9e1fdca87d6fd1 19383a592bcbb6a198ea42</u>	- 0.0150501481062883 51 ETH  59.96 USD	✓
16	2024-03-14 01:25:47	<u>0x1c7c9d5c9ad643533c58 38a3cf5c4192f22d4dc4ca fd307cc2a40a797f2a5548</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-14 01:25:47	<u>0x1c7c9d5c9ad643533c58 38a3cf5c4192f22d4dc4ca fd307cc2a40a797f2a5548</u>	- 0.0000023563146880 00 ETH  0.00 USD	✓
18	2024-03-14 01:25:47	<u>0x1c7c9d5c9ad643533c58 38a3cf5c4192f22d4dc4ca fd307cc2a40a797f2a5548</u>	- 0.0016375569923236 16 ETH  6.52 USD	✓
19	2024-03-12 02:15:59	<u>0xc7a1cb714bfa466876be df636288099b9892e7e5bc 086b72227aed93a5d58df3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-12 02:15:59	<u>0xc7a1cb714bfa466876be df636288099b9892e7e5bc 086b72227aed93a5d58df3</u>	- 0.0000012092086403 40 ETH  0.00 USD	✓
21	2024-03-12 02:15:59	<u>0xc7a1cb714bfa466876be df636288099b9892e7e5bc 086b72227aed93a5d58df3</u>	- 0.0026746676423901 64 ETH  10.83 USD	✓
22	2024-03-09 21:08:11	<u>0x870b212e588fe91adffa 43a4ff00e18fb66263bc09 0d2069ff950824245d5f9c</u>	+ 1.9986292841761992 28 ETH  7,803.04 USD	✓
23	2024-03-09 03:03:11	<u>0x59746f35529aae8b0d33 f6effdfae934a3b8cc4912 75c0ce6e570765116bfd45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2024-03-09 03:03:11	<u>0x59746f35529aae8b0d33</u> <u>f6effdfae934a3b8cc4912</u> <u>75c0ce6e570765116bfd45</u>	- 0.0000028530946423 35 ETH  0.01 USD	✓
25	2024-03-09 03:03:11	<u>0x59746f35529aae8b0d33</u> <u>f6effdfae934a3b8cc4912</u> <u>75c0ce6e570765116bfd45</u>	- 0.0118078097252833 34 ETH  46.32 USD	✓
26	2024-03-09 03:01:47	<u>0x3e3a63ae347d00069105</u> <u>73244643279a20868074a7</u> <u>e68742bc5f2eff6d4eda61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-03-09 03:01:47	<u>0x3e3a63ae347d00069105</u> <u>73244643279a20868074a7</u> <u>e68742bc5f2eff6d4eda61</u>	- 0.0000024941885543 12 ETH  0.00 USD	✓
28	2024-03-09 03:01:47	<u>0x3e3a63ae347d00069105</u> <u>73244643279a20868074a7</u> <u>e68742bc5f2eff6d4eda61</u>	- 0.0012941943614854 80 ETH  5.07 USD	✓
29	2024-03-09 02:57:11	<u>0xcde0220ffb6a278727e2</u> <u>42c80558b9cea3215c6549</u> <u>ebd4338fbe7bcaa484e690</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-03-09 02:57:11	<u>0xcde0220ffb6a278727e2</u> <u>42c80558b9cea3215c6549</u> <u>ebd4338fbe7bcaa484e690</u>	- 0.0000046482361200 00 ETH  0.01 USD	✓
31	2024-03-09 02:57:11	<u>0xcde0220ffb6a278727e2</u> <u>42c80558b9cea3215c6549</u> <u>ebd4338fbe7bcaa484e690</u>	- 0.0021460302499910 36 ETH  8.41 USD	✓
32	2024-03-07 17:02:35	<u>0x09d3e45058b1312681fa</u> <u>c6e078577dd63f0c0e6bcf</u> <u>f6d3b6cf79e5f1b3902123</u>	- 0.5999999999999999 78 ETH  2,315.16 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-07 17:02:35	<u>0x09d3e45058b1312681fa</u> <u>c6e078577dd63f0c0e6bcf</u> <u>f6d3b6cf79e5f1b3902123</u>	- 0.0000025290325411 56 ETH  0.00 USD	✓
34	2024-03-07 17:02:35	<u>0x09d3e45058b1312681fa</u> <u>c6e078577dd63f0c0e6bcf</u> <u>f6d3b6cf79e5f1b3902123</u>	- 0.0204829350581566 57 ETH  79.03 USD	✓
35	2024-03-07 09:12:59	<u>0xa977340e034f46593d4a</u> <u>c549b7e8602f8b66bfc5e</u> <u>edcb699e1652607a2aafd7</u>	+ 0.6592201162337499 86 ETH  2,494.62 USD	✓
36	2024-03-07 09:12:59	<u>0xa977340e034f46593d4a</u> <u>c549b7e8602f8b66bfc5e</u> <u>edcb699e1652607a2aafd7</u>	- 0.6592201162337499 86 ETH  2,494.62 USD	✓
37	2024-03-07 09:12:59	<u>0xa977340e034f46593d4a</u> <u>c549b7e8602f8b66bfc5e</u> <u>edcb699e1652607a2aafd7</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
38	2024-03-07 09:12:59	<u>0xa977340e034f46593d4a</u> <u>c549b7e8602f8b66bfc5e</u> <u>edcb699e1652607a2aafd7</u>	- 0.0011818210945380 00 ETH  4.47 USD	✓
39	2024-03-07 03:28:11	<u>0x387e4f9eaabcc3c4998e</u> <u>24640a98f76833cee245e4</u> <u>79cd5e2a4fd4d8d0e3d9c6</u>	+ 0.0131479472767314 21 ETH  49.63 USD	✓
40	2024-03-07 03:28:11	<u>0x387e4f9eaabcc3c4998e</u> <u>24640a98f76833cee245e4</u> <u>79cd5e2a4fd4d8d0e3d9c6</u>	- 0.0131479472767314 21 ETH  49.63 USD	✓
41	2024-03-07 03:28:11	<u>0x387e4f9eaabcc3c4998e</u> <u>24640a98f76833cee245e4</u> <u>79cd5e2a4fd4d8d0e3d9c6</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-07 03:28:11	<u>0x387e4f9eaabcc3c4998e</u> <u>24640a98f76833cee245e4</u> <u>79cd5e2a4fd4d8d0e3d9c6</u>	- 0.0016841178969720 00 ETH  6.35 USD	✓
43	2023-08-14 06:16:23	<u>0x8455b0f3931b81799c45</u> <u>979d7208af3ea73d9c49c5</u> <u>9b881d2b8dffec45b010d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-08-14 06:16:23	<u>0x8455b0f3931b81799c45</u> <u>979d7208af3ea73d9c49c5</u> <u>9b881d2b8dffec45b010d3</u>	- 0.0001622283894470 72 ETH  0.29 USD	✓
45	2023-08-14 06:16:23	<u>0x8455b0f3931b81799c45</u> <u>979d7208af3ea73d9c49c5</u> <u>9b881d2b8dffec45b010d3</u>	- 0.0062360629016180 16 ETH  11.53 USD	✓
46	2023-08-14 06:16:23	<u>0x1ab8672b03826b39b54e</u> <u>e3ed0bd48f0190d5542018</u> <u>8b8960cc06d866ea308ecc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-08-14 06:16:23	<u>0x1ab8672b03826b39b54e</u> <u>e3ed0bd48f0190d5542018</u> <u>8b8960cc06d866ea308ecc</u>	- 0.0000139420251075 43 ETH  0.02 USD	✓
48	2023-08-14 06:16:23	<u>0x1ab8672b03826b39b54e</u> <u>e3ed0bd48f0190d5542018</u> <u>8b8960cc06d866ea308ecc</u>	- 0.0005359317554893 29 ETH  0.99 USD	✓
49	2023-08-12 14:27:23	<u>0x92b97b4da4bbb917f7c5</u> <u>db30fca0176669f00e36c4</u> <u>1754a2671a59b73e852646</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-08-12 14:27:23	<u>0x92b97b4da4bbb917f7c5</u> <u>db30fca0176669f00e36c4</u> <u>1754a2671a59b73e852646</u>	- 0.0000978179441554 27 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-12 14:27:23	<u>0x92b97b4da4bbb917f7c5db30fca0176669f00e36c41754a2671a59b73e852646</u>	- 0.0078602581623076 19 ETH  14.56 USD	✓
52	2023-08-11 15:00:47	<u>0x5cad8f7ab6c28108bd77e7d4c48bff77b95a0f4a243331107a7b3e8f75c22652</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-08-11 15:00:47	<u>0x5cad8f7ab6c28108bd77e7d4c48bff77b95a0f4a243331107a7b3e8f75c22652</u>	- 0.0001123788000000 00 ETH  0.20 USD	✓
54	2023-08-11 15:00:47	<u>0x5cad8f7ab6c28108bd77e7d4c48bff77b95a0f4a243331107a7b3e8f75c22652</u>	- 0.0133465542999462 52 ETH  24.63 USD	✓
55	2023-08-11 14:59:47	<u>0xc43d3d92fbdad1f94b9ed0a87b53e9b3be785839a36a104349501511bf2d6cd5</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-08-11 14:59:47	<u>0xc43d3d92fbdad1f94b9ed0a87b53e9b3be785839a36a104349501511bf2d6cd5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2023-08-11 14:59:47	<u>0xc43d3d92fbdad1f94b9ed0a87b53e9b3be785839a36a104349501511bf2d6cd5</u>	- 0.0000022806614880 00 ETH  0.00 USD	✓
58	2023-08-11 14:59:47	<u>0xc43d3d92fbdad1f94b9ed0a87b53e9b3be785839a36a104349501511bf2d6cd5</u>	- 0.0005055760918110 00 ETH  0.93 USD	✓
59	2023-08-11 14:54:11	<u>0x3ef5c6352dc0c6fe280ee5b0a100d459023f1b4455ba206de01a35a78e0cd448</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗











#	Date & time	Transaction Id	Amount	
60	2023-08-11 14:54:11	<u>0x3ef5c6352dc0c6fe280e e5b0a100d459023f1b4455 ba206de01a35a78e0cd448</u>	- 0.0000934530000000 00 ETH  0.17 USD	✓
61	2023-08-11 14:54:11	<u>0x3ef5c6352dc0c6fe280e e5b0a100d459023f1b4455 ba206de01a35a78e0cd448</u>	- 0.0081174415160285 41 ETH  14.98 USD	✓
62	2023-08-11 14:52:47	<u>0x04b673243ca8d5fd759b d769bc2085504a7cf1fdc1 69ad4fd3ff027acffb6e5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-08-11 14:52:47	<u>0x04b673243ca8d5fd759b d769bc2085504a7cf1fdc1 69ad4fd3ff027acffb6e5e</u>	- 0.0000076643926837 11 ETH  0.01 USD	✓
64	2023-08-11 14:52:47	<u>0x04b673243ca8d5fd759b d769bc2085504a7cf1fdc1 69ad4fd3ff027acffb6e5e</u>	- 0.0012962926732633 65 ETH  2.39 USD	✓
65	2023-08-11 14:03:35	<u>0xf94b5cd89e79eda1a46a 232499917f48192915a5ab 9a8e1e21b737328df886a0</u>	+ 0.2689198500000000 16 ETH  498.49 USD	✓
66	2021-10-29 08:06:34	<u>0xd908a5c71484da559f00 9bd33a664fbb91f0872bcc b3d63119989dbdd3e23a58</u>	- 0.3371113048532403 12 ETH  1,496.87 USD	✓
67	2021-10-29 08:06:34	<u>0xd908a5c71484da559f00 9bd33a664fbb91f0872bcc b3d63119989dbdd3e23a58</u>	- 0.0001329853198380 00 ETH  0.59 USD	✓
68	2021-10-29 08:06:34	<u>0xd908a5c71484da559f00 9bd33a664fbb91f0872bcc b3d63119989dbdd3e23a58</u>	- 0.0031703146801620 00 ETH  14.07 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-23 15:22:23	<u>0x5fbc70671dc35a3d9400</u> <u>210d8acb30f0affdd9d309</u> <u>7e91918d3384b8bff1f969</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2021-10-23 15:22:23	<u>0x5fbc70671dc35a3d9400</u> <u>210d8acb30f0affdd9d309</u> <u>7e91918d3384b8bff1f969</u>	- 0.0001260655228019 46 ETH  0.52 USD	✓
71	2021-10-23 15:22:23	<u>0x5fbc70671dc35a3d9400</u> <u>210d8acb30f0affdd9d309</u> <u>7e91918d3384b8bff1f969</u>	- 0.0029579296771980 54 ETH  12.32 USD	✓
72	2021-10-23 10:52:01	<u>0x7bd090096503e61d6a52</u> <u>fae75768ded78ee3c07707</u> <u>dc9ec35eb04107f0b0cac1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2021-10-23 10:52:01	<u>0x7bd090096503e61d6a52</u> <u>fae75768ded78ee3c07707</u> <u>dc9ec35eb04107f0b0cac1</u>	- 0.0003003432612134 64 ETH  1.25 USD	✓
74	2021-10-23 10:52:01	<u>0x7bd090096503e61d6a52</u> <u>fae75768ded78ee3c07707</u> <u>dc9ec35eb04107f0b0cac1</u>	- 0.0023517523387865 36 ETH  9.80 USD	✓
75	2021-10-23 10:49:27	<u>0x3848fb882a221a1f757a</u> <u>9e72832cd18db137cda570</u> <u>c3f6a9d016945a368d992d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2021-10-23 10:49:27	<u>0x3848fb882a221a1f757a</u> <u>9e72832cd18db137cda570</u> <u>c3f6a9d016945a368d992d</u>	- 0.0005136233414627 52 ETH  2.14 USD	✓
77	2021-10-23 10:49:27	<u>0x3848fb882a221a1f757a</u> <u>9e72832cd18db137cda570</u> <u>c3f6a9d016945a368d992d</u>	- 0.0018308550585372 48 ETH  7.62 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-10-23 10:48:52	<u>0x4a0d34c191e0cbdb53ae</u> <u>126aabb4b259c5f3162d94</u> <u>fb13078a67d7ced8b4c896</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2021-10-23 10:48:52	<u>0x4a0d34c191e0cbdb53ae</u> <u>126aabb4b259c5f3162d94</u> <u>fb13078a67d7ced8b4c896</u>	- 0.0002430021982911 54 ETH  1.01 USD	✓
80	2021-10-23 10:48:52	<u>0x4a0d34c191e0cbdb53ae</u> <u>126aabb4b259c5f3162d94</u> <u>fb13078a67d7ced8b4c896</u>	- 0.0018180458017088 46 ETH  7.57 USD	✓
81	2021-10-23 10:21:38	<u>0xe8a2e8c62e8206f3313b</u> <u>33fbcdbdf952e8851961e7f</u> <u>b8dd64b1ad48501bdd7a5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2021-10-23 10:21:38	<u>0xe8a2e8c62e8206f3313b</u> <u>33fbcdbdf952e8851961e7f</u> <u>b8dd64b1ad48501bdd7a5e</u>	- 0.0001106664576368 68 ETH  0.46 USD	✓
83	2021-10-23 10:21:38	<u>0xe8a2e8c62e8206f3313b</u> <u>33fbcdbdf952e8851961e7f</u> <u>b8dd64b1ad48501bdd7a5e</u>	- 0.0017531691423631 32 ETH  7.30 USD	✓
84	2021-10-23 08:42:56	<u>0x161779534df0f7543630</u> <u>95e0053577aec628efcce4</u> <u>6bcdd457477be89e492fe5</u>	- 0.0000049792241870 79 ETH  0.02 USD	✓
85	2021-10-23 08:42:56	<u>0x161779534df0f7543630</u> <u>95e0053577aec628efcce4</u> <u>6bcdd457477be89e492fe5</u>	- 0.0000792189231330 00 ETH  0.32 USD	✓
86	2021-10-23 08:42:56	<u>0x161779534df0f7543630</u> <u>95e0053577aec628efcce4</u> <u>6bcdd457477be89e492fe5</u>	- 0.0010526810768670 00 ETH  4.30 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-10-23 08:20:58	<u>0x92adc409affb82f2861d</u> <u>bcdbec913b227358f77789</u> <u>4c9e121afc2eaa438ba8d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2021-10-23 08:20:58	<u>0x92adc409affb82f2861d</u> <u>bcdbec913b227358f77789</u> <u>4c9e121afc2eaa438ba8d2</u>	- 0.0002112225679817 95 ETH  0.86 USD	✓
89	2021-10-23 08:20:58	<u>0x92adc409affb82f2861d</u> <u>bcdbec913b227358f77789</u> <u>4c9e121afc2eaa438ba8d2</u>	- 0.0018644125320182 05 ETH  7.61 USD	✓
90	2021-08-12 03:28:50	<u>0x43967824f98a1c61a2ba</u> <u>7a5f9480d33652cdd0d573</u> <u>36080a0b315124c40631c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2021-08-12 03:28:50	<u>0x43967824f98a1c61a2ba</u> <u>7a5f9480d33652cdd0d573</u> <u>36080a0b315124c40631c6</u>	- 0.0003695180341118 84 ETH  1.14 USD	✓
92	2021-08-12 03:28:50	<u>0x43967824f98a1c61a2ba</u> <u>7a5f9480d33652cdd0d573</u> <u>36080a0b315124c40631c6</u>	- 0.0056088953456703 93 ETH  17.35 USD	✓
93	2021-06-15 23:48:48	<u>0x1e8396c89e1a3da3f35d</u> <u>788b37d8235ad5b5a16d19</u> <u>ef15e7cb0de089b7ec9144</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2021-06-15 23:48:48	<u>0x1e8396c89e1a3da3f35d</u> <u>788b37d8235ad5b5a16d19</u> <u>ef15e7cb0de089b7ec9144</u>	- 0.001695133000000000 00 ETH  4.17 USD	✓
95	2021-06-15 06:20:59	<u>0xfeedd69886053721f211</u> <u>8237df515fded4aa84a9c2</u> <u>9fc10bd7271c422ce57189</u>	+ 0.100000000000000000 06 ETH  254.35 USD	✓

#	Date & time	Transaction Id	Amount	
96	2021-06-05 07:30:35	<u>0xd0f3cb20dbdb015537f4</u> <u>55fb87d4faa8b28addb8d1</u> <u>9311d43da45e5f1af81533</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2021-06-05 07:30:35	<u>0xd0f3cb20dbdb015537f4</u> <u>55fb87d4faa8b28addb8d1</u> <u>9311d43da45e5f1af81533</u>	- 0.0004983720000000 00 ETH  1.30 USD	✓
98	2021-05-25 07:05:40	<u>0x39990345f6fcebe62844</u> <u>53df98ed54869c497378d2</u> <u>f27b127752355819d7a171</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2021-05-25 07:05:40	<u>0x39990345f6fcebe62844</u> <u>53df98ed54869c497378d2</u> <u>f27b127752355819d7a171</u>	- 0.0077902070000000 00 ETH  21.07 USD	✓
100	2021-05-25 07:04:04	<u>0x9492fe259275db76137d</u> <u>df2fba7f7c5c306fef4f3b</u> <u>2ecc18afde0c050914c1be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2021-05-25 07:04:04	<u>0x9492fe259275db76137d</u> <u>df2fba7f7c5c306fef4f3b</u> <u>2ecc18afde0c050914c1be</u>	- 0.0079375190000000 01 ETH  21.47 USD	✓
102	2021-05-24 16:44:35	<u>0x0dfea56349ae9d3dfbc4</u> <u>7650f56d9d87f7ce5b25cb</u> <u>bf07a86ab63c5636cf93b4</u>	+ 0.1953648900000000 13 ETH  517.41 USD	✓
103	2021-05-18 20:22:41	<u>0x4faf67a7f384e18f33bc</u> <u>73220a9a396e6c81443c15</u> <u>db78f492eca1fdc71189a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2021-05-18 20:22:41	<u>0x4faf67a7f384e18f33bc</u> <u>73220a9a396e6c81443c15</u> <u>db78f492eca1fdc71189a4</u>	- 0.0047093000000000 00 ETH  12.81 USD	✓

#	Date & time	Transaction Id	Amount	
105	2021-05-18 20:16:26	<u>0x410884146540cdb9862b037354d6d50b457c2cf401ae6939fc6b68832a02cdb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2021-05-18 20:16:26	<u>0x410884146540cdb9862b037354d6d50b457c2cf401ae6939fc6b68832a02cdb5</u>	- 0.010056766000000000 00 ETH  27.36 USD	✓
107	2021-05-18 09:15:23	<u>0x1534c44ce7a55790516ee6b2b8778c901e0509125f9ff7ff0b71d2caa4286735</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2021-05-18 09:15:23	<u>0x1534c44ce7a55790516ee6b2b8778c901e0509125f9ff7ff0b71d2caa4286735</u>	- 0.002316200700000000 00 ETH  7.81 USD	✓
109	2021-05-18 09:14:02	<u>0xc6cb225a5e7388c10e9798715f9a977b4f2d9bc15d79fe09cc423de093db8b4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
110	2021-05-18 09:14:02	<u>0xc6cb225a5e7388c10e9798715f9a977b4f2d9bc15d79fe09cc423de093db8b4d</u>	- 0.001372902000000000 00 ETH  4.63 USD	✓
111	2021-05-18 08:36:54	<u>0x292a7bcb632b41aa95b0f77735c6268fd351efca1f62b0666911f8e7dd051587</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2021-05-18 08:36:54	<u>0x292a7bcb632b41aa95b0f77735c6268fd351efca1f62b0666911f8e7dd051587</u>	- 0.002771568000000000 00 ETH  9.35 USD	✓
113	2021-05-18 07:39:49	<u>0x6e47d767ee73c9cca802c3fd119e68d0373165b7ea99b814819c605f42623b7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2021-05-18 07:39:49	<u>0x6e47d767ee73c9cca802c3fd119e68d0373165b7ea99b814819c605f42623b7d</u>	- 0.0024113320000000 00 ETH  8.13 USD	✓
115	2021-05-18 07:38:46	<u>0x2dbd807618b66291614626da4df1dc79f45a0fa7f2b3fefdb0c9b43a1aef2ba8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2021-05-18 07:38:46	<u>0x2dbd807618b66291614626da4df1dc79f45a0fa7f2b3fefdb0c9b43a1aef2ba8</u>	- 0.0030042320000000 00 ETH  10.13 USD	✓
117	2021-05-18 07:38:09	<u>0x0faab5e37352e0f3b80f8c24cc9fa76c76f7a72f5cc36015601f8783d9d26076</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2021-05-18 07:38:09	<u>0x0faab5e37352e0f3b80f8c24cc9fa76c76f7a72f5cc36015601f8783d9d26076</u>	- 0.0024560613000000 00 ETH  8.28 USD	✓
119	2021-05-18 07:28:17	<u>0x4cf4a71c1315840bcf8fb897ce8ed807561298568b2bbb1bac8ababe6a7bf94b</u>	- 0.0500000000000000 03 ETH  168.75 USD	✓
120	2021-05-18 07:28:17	<u>0x4cf4a71c1315840bcf8fb897ce8ed807561298568b2bbb1bac8ababe6a7bf94b</u>	- 0.0039401070000000 00 ETH  13.29 USD	✓
121	2021-05-17 21:40:53	<u>0x4028cd02149b086573dbbb0edb986aa2d45d1ba975caeca103a81a040eed1840</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2021-05-17 21:40:53	<u>0x4028cd02149b086573dbbb0edb986aa2d45d1ba975caeca103a81a040eed1840</u>	- 0.0162732768000000 00 ETH  57.50 USD	✓

#	Date & time	Transaction Id	Amount	
123	2021-05-17 21:33:09	<u>0x9dc221d29883aa632744</u> <u>b2d914c47d2c554e75ed81</u> <u>839f3caa4bcf0c8e5ad3ad</u>	+ 0.1390664199999999 96 ETH  491.44 USD	✓
124	2021-05-04 03:10:23	<u>0x6aa33d6bf61cdf2d735d</u> <u>17b6d5e856aa46852e8694</u> <u>984d6893754e7089565ca1</u>	- 0.0693612528872820 38 ETH  241.37 USD	✓
125	2021-05-04 03:10:23	<u>0x6aa33d6bf61cdf2d735d</u> <u>17b6d5e856aa46852e8694</u> <u>984d6893754e7089565ca1</u>	- 0.0028894118000000 00 ETH  10.05 USD	✓
126	2021-05-04 02:58:55	<u>0x818da9dbf31daa0d6f5c</u> <u>1195f8cb520fafb8515fc</u> <u>79467796f4689a28d6e67d</u>	+ 0.0724685899999999 99 ETH  252.19 USD	✓
127	2021-04-28 04:10:11	<u>0x3348b68e9ab92ebb30</u> <u>a5e3fb2ab1c7ad79f690c8</u> <u>a43989a568b7fa09e7233c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2021-04-28 04:10:11	<u>0x3348b68e9ab92ebb30</u> <u>a5e3fb2ab1c7ad79f690c8</u> <u>a43989a568b7fa09e7233c</u>	- 0.0035533680000000 00 ETH  9.56 USD	✓
129	2021-04-28 02:37:35	<u>0x56f791a05cb720371bb6</u> <u>163441d2c85d1a6b115888</u> <u>96e3e7ea727af495093b90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2021-04-28 02:37:35	<u>0x56f791a05cb720371bb6</u> <u>163441d2c85d1a6b115888</u> <u>96e3e7ea727af495093b90</u>	- 0.0048036000000000 00 ETH  12.93 USD	✓
131	2021-04-28 02:12:16	<u>0x2b507f3ed74899290954</u> <u>0e953b2c57845365d56328</u> <u>50bdef0bf1338d055edce9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
132	2021-04-28 02:12:16	<u>0x2b507f3ed74899290954</u> <u>0e953b2c57845365d56328</u> <u>50bdef0bf1338d055edce9</u>	- 0.0150279800000000 00 ETH  40.45 USD	✓
133	2021-04-28 02:10:17	<u>0x8621d54a67dffa5fcede</u> <u>f9295e76f7c6a2b6dfc1e7</u> <u>b6316c4302506a4e0b569b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
134	2021-04-28 02:10:17	<u>0x8621d54a67dffa5fcede</u> <u>f9295e76f7c6a2b6dfc1e7</u> <u>b6316c4302506a4e0b569b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2021-04-28 02:10:17	<u>0x8621d54a67dffa5fcede</u> <u>f9295e76f7c6a2b6dfc1e7</u> <u>b6316c4302506a4e0b569b</u>	- 0.0011970000000000 00 ETH  3.22 USD	✓
136	2021-04-28 02:06:50	<u>0xcc2f29f89df69c386578</u> <u>be55be41510fb67a659cf2</u> <u>7b790c9481a0392f7109fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2021-04-28 02:06:50	<u>0xcc2f29f89df69c386578</u> <u>be55be41510fb67a659cf2</u> <u>7b790c9481a0392f7109fe</u>	- 0.0018989100000000 00 ETH  5.11 USD	✓
138	2021-04-28 01:29:48	<u>0x7e67f4148879a59e213b</u> <u>27f83626f845ca14be4d4b</u> <u>84ed81268629a62c0f48d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2021-04-28 01:29:48	<u>0x7e67f4148879a59e213b</u> <u>27f83626f845ca14be4d4b</u> <u>84ed81268629a62c0f48d7</u>	- 0.0035922150000000 00 ETH  9.67 USD	✓
140	2021-04-28 01:29:09	<u>0x9bc5383c2855fbb04cab</u> <u>6117ce1ab61be27f1d8b80</u> <u>609c10fd579792fdc31c93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2021-04-28 01:29:09	<u>0x9bc5383c2855fbb04cab</u> <u>6117ce1ab61be27f1d8b80</u> <u>609c10fd579792fdc31c93</u>	- 0.0021392760000000 00 ETH  5.75 USD	✓
142	2021-04-28 00:56:24	<u>0xa537e706f90f551d89dd</u> <u>8d3ad448e20b5c82eae1e8</u> <u>d79a689be547c3b56fcb03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2021-04-28 00:56:24	<u>0xa537e706f90f551d89dd</u> <u>8d3ad448e20b5c82eae1e8</u> <u>d79a689be547c3b56fcb03</u>	- 0.0142313219999999 99 ETH  38.31 USD	✓
144	2021-04-28 00:56:24	<u>0xab4972473943978b7774</u> <u>174cd39a9b660cf801e581</u> <u>7853caa63257422be04b3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2021-04-28 00:56:24	<u>0xab4972473943978b7774</u> <u>174cd39a9b660cf801e581</u> <u>7853caa63257422be04b3c</u>	- 0.0029553300000000 00 ETH  7.95 USD	✓
146	2021-04-28 00:56:24	<u>0xe4a93b4d9af624acb079</u> <u>5d5f0cd9dd2d6060601da0</u> <u>b02b2943a9b6fe721bde56</u>	- 0.2030326059983239 01 ETH  546.57 USD	✓
147	2021-04-28 00:56:24	<u>0xe4a93b4d9af624acb079</u> <u>5d5f0cd9dd2d6060601da0</u> <u>b02b2943a9b6fe721bde56</u>	- 0.0037083361127179 63 ETH  9.98 USD	✓
148	2021-04-28 00:09:31	<u>0xda9dbbd5476803082d60</u> <u>8f6debca0533724e508cdc</u> <u>29d848c4cb4ac4804724f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2021-04-28 00:09:31	<u>0xda9dbbd5476803082d60</u> <u>8f6debca0533724e508cdc</u> <u>29d848c4cb4ac4804724f5</u>	- 0.0035022560000000 00 ETH  9.42 USD	✓





#	Date & time	Transaction Id	Amount	
150	2021-04-27 23:43:14	<u>0xceee7eb2972a551d3cdc</u> <u>9bf8b3fd7f7c6858d4c064</u> <u>8b1296c87e46baa820bafc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
151	2021-04-27 23:43:14	<u>0xceee7eb2972a551d3cdc</u> <u>9bf8b3fd7f7c6858d4c064</u> <u>8b1296c87e46baa820bafc</u>	- 0.001352976000000000 00 ETH  3.64 USD	✓
152	2021-04-27 22:57:16	<u>0x228fe82af81ea6f9158d</u> <u>6d6d0316b7a0a32d1cf45b</u> <u>ccc98a41235e7a6e4ae7f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
153	2021-04-27 22:57:16	<u>0x228fe82af81ea6f9158d</u> <u>6d6d0316b7a0a32d1cf45b</u> <u>ccc98a41235e7a6e4ae7f1</u>	- 0.013025312000000000 01 ETH  35.06 USD	✓
154	2021-04-27 19:01:00	<u>0x5cec3cefbdeb7cdb0673</u> <u>24b0eee447ffeb907a1cf0</u> <u>9631dcc549bd47072d1aa1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
155	2021-04-27 19:01:00	<u>0x5cec3cefbdeb7cdb0673</u> <u>24b0eee447ffeb907a1cf0</u> <u>9631dcc549bd47072d1aa1</u>	- 0.028730320000000000 00 ETH  77.34 USD	✓
156	2021-04-27 19:01:00	<u>0xb607bd77450912a47efb</u> <u>aca549a975bd144a73ee9b</u> <u>09ca62a5a6c25a4646c26b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
157	2021-04-27 19:01:00	<u>0xb607bd77450912a47efb</u> <u>aca549a975bd144a73ee9b</u> <u>09ca62a5a6c25a4646c26b</u>	- 0.003707120000000000 00 ETH  9.97 USD	✓
158	2021-04-27 18:59:25	<u>0x17815c6a45919f0b38aa</u> <u>ca9c4a2f26f061db4f20a3</u> <u>c5ef15fcd9310c2cce2b7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
159	2021-04-27 18:59:25	<u>0x17815c6a45919f0b38aa</u> <u>ca9c4a2f26f061db4f20a3</u> <u>c5ef15fcd9310c2cce2b7b</u>	- 0.0200338759999999 99 ETH  53.93 USD	✓
160	2021-04-27 18:59:25	<u>0x4dcf9b5025cad17b260b</u> <u>4b439b7107594c8cd19c0a</u> <u>5c20fe8fcf2fef8e27c9f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
161	2021-04-27 18:59:25	<u>0x4dcf9b5025cad17b260b</u> <u>4b439b7107594c8cd19c0a</u> <u>5c20fe8fcf2fef8e27c9f3</u>	- 0.0040255000000000 00 ETH  10.83 USD	✓
162	2021-04-27 18:29:17	<u>0x16a1fbf1b84cf655960e</u> <u>665b7d031b9c53bb81111b</u> <u>fc868e44499f0d5be9a364</u>	+ 0.2844156600000000 15 ETH  765.65 USD	✓
163	2021-04-27 03:34:52	<u>0xad12e8b6d006c0d1f53b</u> <u>09d8e75966731ee7955283</u> <u>8fc4017da02d9caa67dbaa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
164	2021-04-27 03:34:52	<u>0xad12e8b6d006c0d1f53b</u> <u>09d8e75966731ee7955283</u> <u>8fc4017da02d9caa67dbaa</u>	- 0.0052896880000000 00 ETH  13.60 USD	✓
165	2021-04-27 00:15:50	<u>0xc0a80dbdad8c01ff9abd</u> <u>314691acd9096d31fc7a63</u> <u>179965e2fb3e1abaad207c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
166	2021-04-27 00:15:50	<u>0xc0a80dbdad8c01ff9abd</u> <u>314691acd9096d31fc7a63</u> <u>179965e2fb3e1abaad207c</u>	- 0.0020400160000000 00 ETH  5.24 USD	✓
167	2021-04-26 19:45:51	<u>0xcc019ed968f1048f5826</u> <u>cc7bcc57d3dd252728dbdb</u> <u>2eb213c6f0bc3c3c7996c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
168	2021-04-26 19:45:51	<u>0xcc019ed968f1048f5826cc7bcc57d3dd252728dbdb2eb213c6f0bc3c3c7996c8</u>	- 0.0031786780000000 00 ETH  8.17 USD	✓
169	2021-04-26 19:28:57	<u>0x086bf0a550512cc52989237ad0b6f535c533d1457e7e7fc661aeceeadb0097b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
170	2021-04-26 19:28:57	<u>0x086bf0a550512cc52989237ad0b6f535c533d1457e7e7fc661aeceeadb0097b</u>	- 0.0078644160000000 01 ETH  20.23 USD	✓
171	2021-04-26 19:28:57	<u>0xb61a0b0b904b093eda3e1a8d4ab6374b6f6604e18e04dfe809b7e60f7ab75662</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2021-04-26 19:28:57	<u>0xb61a0b0b904b093eda3e1a8d4ab6374b6f6604e18e04dfe809b7e60f7ab75662</u>	- 0.0019519500000000 00 ETH  5.02 USD	✓
173	2021-04-26 19:22:54	<u>0xbade547dfe44230b56712fda403a17a891674f5f6b8a68010d54d6626265dbcc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
174	2021-04-26 19:22:54	<u>0xbade547dfe44230b56712fda403a17a891674f5f6b8a68010d54d6626265dbcc</u>	- 0.0011741150000000 00 ETH  3.02 USD	✓
175	2021-04-26 19:22:54	<u>0xfb5a871fe409efd9920da176584ee9837d3690079373e168b10637fbb4308b16</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
176	2021-04-26 19:22:54	<u>0xfb5a871fe409efd9920da176584ee9837d3690079373e168b10637fbb4308b16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2021-04-26 19:22:54	<u>0xfb5a871fe409efd9920d</u> <u>a176584ee9837d36900793</u> <u>73e168b10637fbb4308b16</u>	- 0.0008610000000000 00 ETH  2.21 USD	✓
178	2021-04-26 06:25:12	<u>0x74b8d257e2e225f10465</u> <u>79e48eb70b7bd2fab9b98b</u> <u>471d637ac798730e789aec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
179	2021-04-26 06:25:12	<u>0x74b8d257e2e225f10465</u> <u>79e48eb70b7bd2fab9b98b</u> <u>471d637ac798730e789aec</u>	- 0.0036454401329674 24 ETH  9.23 USD	✓
180	2021-04-26 06:22:15	<u>0x3f464e5165c3d4381ca1</u> <u>7c0811ca5fa636951cc5ac</u> <u>679a4ca23377011c494e5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
181	2021-04-26 06:22:15	<u>0x3f464e5165c3d4381ca1</u> <u>7c0811ca5fa636951cc5ac</u> <u>679a4ca23377011c494e5d</u>	- 0.0018837200687086 87 ETH  4.77 USD	✓
182	2021-04-26 03:39:00	<u>0x4ae9a4c1bf09733bebef</u> <u>e17dee282c49691bc1b072</u> <u>da5cfc4b9be84fa3b77037</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
183	2021-04-26 03:39:00	<u>0x4ae9a4c1bf09733bebef</u> <u>e17dee282c49691bc1b072</u> <u>da5cfc4b9be84fa3b77037</u>	- 0.0063998420000000 00 ETH  16.11 USD	✓
184	2021-04-26 03:02:55	<u>0x31d31ec052ff118d638d</u> <u>300318bcdbbc2f10c5fc61</u> <u>f0747db88d1cf934927570</u>	- 3.0000000000000000 00 ETH  7,551.90 USD	✓
185	2021-04-26 03:02:55	<u>0x31d31ec052ff118d638d</u> <u>300318bcdbbc2f10c5fc61</u> <u>f0747db88d1cf934927570</u>	- 0.0105812430000000 01 ETH  26.63 USD	✓

#	Date & time	Transaction Id	Amount	
186	2021-04-26 02:42:19	<u>0xf17bd33b7dc08899568f3aee0639bf042f977abc6cd1bd4ec60ad18638463ea3</u>	+ 3.0000000000000000 00 ETH  7,551.90 USD	✓
187	2021-04-25 20:00:24	<u>0xe73c7e29fa8883e086eb9933cd9437a9cc1a987ffc3f22be5ee7f2fd565216c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
188	2021-04-25 20:00:24	<u>0xe73c7e29fa8883e086eb9933cd9437a9cc1a987ffc3f22be5ee7f2fd565216c8</u>	- 0.0072346040000000 00 ETH  18.21 USD	✓
189	2021-04-25 19:22:51	<u>0x1116a09b96069ac206bb179b371083231a639afa89f33a54d08254f83b32ba3b</u>	+ 0.0987610000000000 02 ETH  248.61 USD	✓
190	2021-04-25 18:49:23	<u>0xccffe05498dae13df1a8e8c8169512c7b74217a3d1cbd4434ef92b17e7cebf00</u>	- 0.0854980608657487 10 ETH  215.22 USD	✓
191	2021-04-25 18:49:23	<u>0xccffe05498dae13df1a8e8c8169512c7b74217a3d1cbd4434ef92b17e7cebf00</u>	- 0.0036619818000000 00 ETH  9.21 USD	✓
192	2021-04-25 18:21:29	<u>0xbca1a48e9fa519fab381ecf455175762fe42ad126797352d4778f0efcbdc87c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2021-04-25 18:21:29	<u>0xbca1a48e9fa519fab381ecf455175762fe42ad126797352d4778f0efcbdc87c7</u>	- 0.0068172230000000 00 ETH  17.16 USD	✓
194	2021-04-25 18:18:34	<u>0xbe65396ec4902d9401591105e526f8e6bf3458d1bc0b3df1cec8f3e215a56577</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
195	2021-04-25 18:18:34	<u>0xbe65396ec4902d9401591105e526f8e6bf3458d1bc0b3df1cec8f3e215a56577</u>	- 0.0022431440000000 00 ETH  5.64 USD	✓
196	2021-04-25 17:43:26	<u>0x2751dec03e230788c0855f869fa3a6faa9f731c83815b5e4f3bdc2b67a1be915</u>	+ 0.0986139999999999 93 ETH  228.83 USD	✓
197	2020-12-02 04:45:15	<u>0x97f1b88931173a7322bd5725c3073dacbe16adc46725a7904f83d8665e4d3407</u>	- 0.4440619621342513 09 ETH  265.05 USD	✓
198	2020-12-02 04:45:15	<u>0x97f1b88931173a7322bd5725c3073dacbe16adc46725a7904f83d8665e4d3407</u>	- 0.0011130000000000 00 ETH  0.66 USD	✓
199	2020-12-02 04:24:24	<u>0x681d966d8fcc07a32eaf17c22c5fb955ece8dd2fbf01908134d42547060efbb5</u>	+ 0.4457260599999999 79 ETH  266.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 09:09:11	<u>0x6b350fc24d32f7b57f1804f86c82e373ece621e05815185964d12a37981d6016</u>	+ 0.5263372600000000 29 ETH  1,991.77 USD	✓
2	2021-05-18 20:16:26	<u>0x410884146540cdb9862b037354d6d50b457c2cf401ae6939fc6b68832a02cdb5</u>	+ 0.0430741079165870 84 ETH  117.20 USD	✓



#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 03:43:59	<u>0x4c25354da7ed9a5b79a268be5e835a485b9762ae80faa2a5a2c8633f8f73bee6</u>	+ 89.0 a.org)	✓
2	2024-03-18 20:17:47	<u>0x774d14045f57f07de866d9372e1b7ece96d62ed53ace17b99fad27660c1c104a</u>	+ 60.0 labs.org	✓
3	2024-03-15 00:59:47	<u>0xd7536f81361721e2b349dc6ea1c8e1840e5c543f42ed5eaa7714e058a30f4963</u>	+ 921.50 inedao.com)	✓
4	2024-03-14 04:40:35	<u>0x082a5bf7d84867f2a016f3879e698a4d8d21deb19d6ee017917d9c8ee8e97414</u>	- 5,000.000000000000 000000 MATIC  6,208.50 USD	✓
5	2024-03-14 02:03:59	<u>0xcddad3e2f3cc95265dccacb048ba9e1fdca87d6fd119383a592bcbb6a198ea42</u>	+ 30,430.33363766744 5145780 OPUL	✓
6	2024-03-10 22:56:23	<u>0x9ff83abda47ed3633a63d73f4edc27a4089cf9174e0fede5f1e825b3587c154b</u>	+ 8,000.000000000000 000000 MATIC  9,826.40 USD	✓
7	2024-03-10 03:49:23	<u>0x1fbac024351b444b1a68f108f73f523bd9e840676232f3c5f79fa85bdfec5392</u>	+ 7,890,000.0 inelabs.com)	✓
8	2024-03-09 03:03:11	<u>0x59746f35529aae8b0d33f6effdfae934a3b8cc491275c0ce6e570765116bfd45</u>	+ 10,404.45423850195 4023377 OPUL	✓
9	2024-03-09 03:03:11	<u>0x59746f35529aae8b0d33f6effdfae934a3b8cc491275c0ce6e570765116bfd45</u>	- 1,500.000000000000 000000 MATIC  1,705.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 19:51:11	<u>0x05d465da40501c1dd158dc44025e1f55a0f2cccceb5421197ed0603386047309</u>	+ 2,000.000000000000 000000 MATIC  2,258.40 USD	✓
11	2024-03-07 17:02:35	<u>0x09d3e45058b1312681fac6e078577dd63f0c0e6bcff6d3b6cf79e5f1b3902123</u>	+ 14,282,802.1327814 23628330231 KNINE	✓
12	2023-09-27 01:39:11	<u>0x01b20f48e0f0449a3d73921319d98b6671e2036f54e132266defdc37ca101c50</u>	+ 7,493,391,279,363. 604492187500000000 MAGNESIUM	✓
13	2023-08-14 06:16:23	<u>0x8455b0f3931b81799c45979d7208af3ea73d9c49c59b881d2b8dffec45b010d3</u>	+ 36,950,314,282.373 535156250000000 BAD	✓
14	2023-08-14 06:16:23	<u>0x8455b0f3931b81799c45979d7208af3ea73d9c49c59b881d2b8dffec45b010d3</u>	- 1,255,129.98098739 0037626028 VRA	✓
15	2023-08-12 14:27:23	<u>0x92b97b4da4bbb917f7c5db30fca0176669f00e36c41754a2671a59b73e852646</u>	+ 43,693,714,033.999 794006347656250 BAD	✓
16	2023-08-12 14:27:23	<u>0x92b97b4da4bbb917f7c5db30fca0176669f00e36c41754a2671a59b73e852646</u>	- 8,000.000000 USDT  7,996.00 USD	✓
17	2023-08-11 15:00:47	<u>0x5cad8f7ab6c28108bd77e7d4c48bff77b95a0f4a243331107a7b3e8f75c22652</u>	+ 127,395,226,488.18 4799194335937500 BAD	✓
18	2023-08-11 15:00:47	<u>0x5cad8f7ab6c28108bd77e7d4c48bff77b95a0f4a243331107a7b3e8f75c22652</u>	- 15,000.000000 USDT  14,985.76 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 13:38:35	<u>0x8cecf08584e70c472d810d6e7cfa4d39fcee896ebc11e154618a39e257d3ab2</u>	+ 13,989.327338 USDT  13,973.39 USD	✓
20	2023-08-10 08:13:11	<u>0xd640f2877262bc79ec25fb4e1e2412fbae6d1455537ae192a30de9ea6c2e9969</u>	+ 9,518.822230 USDT  9,510.76 USD	✓
21	2023-08-10 07:48:11	<u>0xbd6b9c4b4085f94eacdbc88d68e2e8c15894fd2dbfdc2969245e1b61a60b7f25</u>	+ 40.000000 USDT  39.96 USD	✓
22	2023-08-10 07:28:11	<u>0x207078abab82db6af5225189209393229062a5c6f1b7e63c1cb234392f536a29</u>	+ 2,253,129.98098739 0037626028 VRA	✓
23	2023-08-10 07:23:11	<u>0x1d032f349c625912219f6d128a1bf302d481801bbeb034344132960bf63e434f</u>	+ 2,000.000000000000 000000 VRA	✓
24	2021-10-23 15:22:23	<u>0x5fbc70671dc35a3d9400210d8acb30f0affdd9d3097e91918d3384b8bfff1f969</u>	- 466.888513 USDT	✓
25	2021-10-23 10:52:01	<u>0x7bd090096503e61d6a52fae75768ded78ee3c07707dc9ec35eb04107f0b0cac1</u>	- 71.00000000000000 000 MATIC  116.51 USD	✓
26	2021-10-23 10:49:27	<u>0x3848fb882a221a1f757a9e72832cd18db137cda570c3f6a9d016945a368d992d</u>	- 230.53000000000000 1137 OGN	✓
27	2021-10-23 10:48:52	<u>0x4a0d34c191e0cbdb53ae126aabb4b259c5f3162d94fb13078a67d7ced8b4c896</u>	- 200.00000000000000 0000 GRT	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-23 10:21:38	<u>0xe8a2e8c62e8206f3313b33fbc bdf952e8851961e7fb8dd64b1ad48501bdd7a5e</u>	+ 466.888513 USDT	✓
29	2021-10-23 10:21:38	<u>0xe8a2e8c62e8206f3313b33fbc bdf952e8851961e7fb8dd64b1ad48501bdd7a5e</u>	- 466.888513 USDT	✓
30	2021-10-23 08:20:58	<u>0x92adc409affb82f2861dbcdbec913b227358f777894c9e121afc2eaa438ba8d2</u>	+ 466.888513 USDT	✓
31	2021-10-23 08:20:58	<u>0x92adc409affb82f2861dbcdbec913b227358f777894c9e121afc2eaa438ba8d2</u>	- 466.888513 USDT	✓
32	2021-10-23 07:33:46	<u>0xb6cb1b0729af7dce55950080ceac0dfa24552b37d6da41244471a178e83a4265</u>	+ 466.888513 USDT	✓
33	2021-08-12 03:28:50	<u>0x43967824f98a1c61a2ba7a5f9480d33652cdd0d57336080a0b315124c40631c6</u>	- 10.000000000000000000 000 MATIC  13.21 USD	✓
34	2021-06-15 23:48:48	<u>0x1e8396c89e1a3da3f35d788b37d8235ad5b5a16d19ef15e7cb0de089b7ec9144</u>	- 600.000000000000000000 0000 MATIC  887.16 USD	✓
35	2021-06-15 06:21:05	<u>0x14573e473d5dfa4c1dd398e60d3f9173afe1dafe138aab3d2b049e0795d6234b</u>	+ 500.000000000000000000 0000 MATIC  814.34 USD	✓
36	2021-06-05 07:43:58	<u>0xaf2fad0f4572088a24ae6d3c6e61a2a96022eed1dc7094a3b6451497e6588684</u>	+ 81.000000000000000000 000 MATIC  123.65 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-05 07:30:35	<u>0xd0f3cb20dbdb015537f455fb87d4faa8b28addb8d19311d43da45e5f1af81533</u>	+ 50.0000000000000000 000 MATIC  76.33 USD	✓
38	2021-06-05 07:30:35	<u>0xd0f3cb20dbdb015537f455fb87d4faa8b28addb8d19311d43da45e5f1af81533</u>	- 50.0000000000000000 000 MATIC  76.33 USD	✓
39	2021-05-26 01:06:19	<u>0x61b2e847e085e1037e1fbba41645a11ec0bb8525cb373a1b879a522df6771cec</u>	+ 100.0000000000000000 0000 MATIC  220.64 USD	✓
40	2021-05-25 07:05:40	<u>0x39990345f6fcebe6284453df98ed54869c497378d2f27b127752355819d7a171</u>	+ 200.0000000000000000 0000 GRT	✓
41	2021-05-25 07:04:04	<u>0x9492fe259275db76137ddf2fba7f7c5c306fef4f3b2ecc18afde0c050914c1be</u>	+ 230.5300000000000000 1137 OGN	✓
42	2021-05-18 20:16:26	<u>0x410884146540cdb9862b037354d6d50b457c2cf401ae6939fc6b68832a02cdb5</u>	- 194.5000000000000000 0000 REN	✓
43	2021-05-18 09:15:23	<u>0x1534c44ce7a55790516ee6b2b8778c901e0509125f9ff7ff0b71d2caa4286735</u>	- 1,467.0000000000000000 000000 ANKR	✓
44	2021-05-18 07:39:49	<u>0x6e47d767ee73c9cca802c3fd119e68d0373165b7ea99b814819c605f42623b7d</u>	- 594.1000000000000002 2737 NKN	✓
45	2021-05-18 07:38:46	<u>0x2dbd807618b66291614626da4df1dc79f45a0fa7f2b3fefdb0c9b43a1aef2ba8</u>	- 108.0000000000000000 0000 MATIC  263.65 USD	✓





#	Date & time	Transaction Id	Amount	
46	2021-05-18 07:38:09	<u>0x0faab5e37352e0f3b80f8c24cc9fa76c76f7a72f5c</u> <u>c36015601f8783d9d26076</u>	- 790.00000000000000 0000 LRC	✓
47	2021-05-17 21:40:53	<u>0x4028cd02149b086573db</u> <u>bb0edb986aa2d45d1ba975</u> <u>caeca103a81a040eed1840</u>	- 100.00000000000000 0000 MATIC  244.12 USD	✓
48	2021-05-17 21:39:22	<u>0x176d8e5ebc8c03d1550d</u> <u>e8a1b916063d9455066381</u> <u>da17851da6eac1ab0f0e10</u>	+ 100.00000000000000 0000 MATIC  244.12 USD	✓
49	2021-05-04 02:21:45	<u>0xbdf14b83468193637fa7</u> <u>d0bc083b87af5bfc5bbe77</u> <u>59d0c549328eebf025c0da</u>	+ 108.00000000000000 0000 MATIC  76.00 USD	✓
50	2021-04-28 04:10:11	<u>0x3348b68e9ab92ebbbe30</u> <u>a5e3fb2ab1c7ad79f690c8</u> <u>a43989a568b7fa09e7233c</u>	- 1.5000000000000000 00 QUICK	✓
51	2021-04-28 02:37:35	<u>0x56f791a05cb720371bb6</u> <u>163441d2c85d1a6b115888</u> <u>96e3e7ea727af495093b90</u>	- 230.53000000000000 1137 OGN	✓
52	2021-04-28 02:12:16	<u>0x2b507f3ed74899290954</u> <u>0e953b2c57845365d56328</u> <u>50bdef0bf1338d055edce9</u>	+ 1.1517560435016938 05 QUICK	✓
53	2021-04-28 02:12:16	<u>0x2b507f3ed74899290954</u> <u>0e953b2c57845365d56328</u> <u>50bdef0bf1338d055edce9</u>	- 1,445.20000000000000 045475 SKL	✓
54	2021-04-28 01:29:48	<u>0x7e67f4148879a59e213b</u> <u>27f83626f845ca14be4d4b</u> <u>84ed81268629a62c0f48d7</u>	- 313.25999999999999 0905 GRT	✓

#	Date & time	Transaction Id	Amount	
55	2021-04-28 00:56:24	<u>0xa537e706f90f551d89dd8d3ad448e20b5c82eae1e8d79a689be547c3b56fcb03</u>	+ 0.4116532009623622 42 QUICK	✓
56	2021-04-28 00:56:24	<u>0xa537e706f90f551d89dd8d3ad448e20b5c82eae1e8d79a689be547c3b56fcb03</u>	- 8.0545080000000002 23 UNI	✓
57	2021-04-28 00:09:31	<u>0xda9dbbd5476803082d608f6debca0533724e508cdc29d848c4cb4ac4804724f5</u>	- 5.6796517245250672 80 QUICK	✓
58	2021-04-27 23:43:14	<u>0xceed7eb2972a551d3cdc9bf8b3fd7f7c6858d4c0648b1296c87e46baa820bafc</u>	+ 5.6796517245250672 80 QUICK	✓
59	2021-04-27 23:43:14	<u>0xceed7eb2972a551d3cdc9bf8b3fd7f7c6858d4c0648b1296c87e46baa820bafc</u>	- 5.6796517245250672 80 QUICK	✓
60	2021-04-27 22:57:16	<u>0x228fe82af81ea6f9158d6d6d0316b7a0a32d1cf45bcc98a41235e7a6e4ae7f1</u>	+ 5.6796517245250672 80 QUICK	✓
61	2021-04-27 22:57:16	<u>0x228fe82af81ea6f9158d6d6d0316b7a0a32d1cf45bcc98a41235e7a6e4ae7f1</u>	- 6,272.513571999999 840045 MATIC  4,873.74 USD	✓
62	2021-04-27 18:50:00	<u>0x0605be3696bc585bfc9db83bcd4a161000eda0aa943e0d86678b70edcd07b5e9</u>	+ 6,272.513571999999 840045 MATIC  4,873.74 USD	✓
63	2021-04-27 18:36:53	<u>0xe1e20bcbd2259404094b2f341b1249fc847763fa97a4ac9bcef74f9c5027e54e</u>	+ 194.50000000000000 0000 REN	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-27 18:35:30	<u>0x44dd4795b1120c218fd2320e7692a17e1e9b2bcc37bb800db82e32c477daa71a</u>	+ 790.00000000000000 0000 LRC	✓
65	2021-04-27 18:35:30	<u>0x2e0fc526499ff7dff3a609384d2fe8d1f45122f960825a79e83c2981b19b7cbb</u>	+ 8.0545080000000002 23 UNI	✓
66	2021-04-27 18:35:30	<u>0xd120a45755cd2e155cd35de913b4c52aa4459bf3f12c920eae75e0416281fb03</u>	+ 1,467.000000000000 000000 ANKR	✓
67	2021-04-27 18:34:59	<u>0x646ccc82ac492808cd8db4fc778df2af4f202b5d23a019658adb53b5f9ed81b7</u>	+ 594.10000000000002 2737 NKN	✓
68	2021-04-27 18:34:59	<u>0xac5cbe24904505009ec77f4a96ca839a2a7de2165ff32fa63c03568b85fc5053</u>	+ 230.53000000000000 1137 OGN	✓
69	2021-04-27 18:32:19	<u>0xa8bf37f4ad960aa60f2e1eaa9a6910933b1ab002eb195bc6b8395a93867c064c</u>	+ 1,445.200000000000 045475 SKL	✓
70	2021-04-27 18:32:19	<u>0xb22813d0f3fc080cafc159267b2742e33dfa32cc637b1ff087f4ca3eedd8bfef</u>	+ 313.25999999999999 0905 GRT	✓
71	2021-04-27 03:34:52	<u>0xad12e8b6d006c0d1f53b09d8e75966731ee79552838fc4017da02d9caa67dbaa</u>	- 97,561.81466197270 4925574 DAPP	✓
72	2021-04-26 19:45:51	<u>0xcc019ed968f1048f5826cc7bcc57d3dd252728dbdb2eb213c6f0bc3c3c7996c8</u>	- 6.1363513313608164 52 QUICK	✓



#	Date & time	Transaction Id	Amount	
73	2021-04-26 19:28:57	<u>0x086bf0a550512cc52989</u> <u>237ad0b6f535c533d1457e</u> <u>e7e7fc661aeceeadb0097b</u>	+ 6.0363513313608159 19 QUICK	✓
74	2021-04-26 19:28:57	<u>0x086bf0a550512cc52989</u> <u>237ad0b6f535c533d1457e</u> <u>e7e7fc661aeceeadb0097b</u>	- 73.684872159999997 621 LINK	✓
75	2021-04-26 19:22:54	<u>0xbade547dfe44230b5671</u> <u>2fda403a17a891674f5f6b</u> <u>8a68010d54d6626265dbcc</u>	+ 0.0000000000000000 00 LINK	✓
76	2021-04-26 19:22:54	<u>0xbade547dfe44230b5671</u> <u>2fda403a17a891674f5f6b</u> <u>8a68010d54d6626265dbcc</u>	- 0.0000000000000000 00 LINK	✓
77	2021-04-26 16:39:01	<u>0x27939875565341b52041</u> <u>491bdeeddb4f7d45774b7b</u> <u>83ac2819f5e05f57c659db</u>	+ 73.684872159999997 621 LINK	✓
78	2021-04-26 06:25:12	<u>0x74b8d257e2e225f10465</u> <u>79e48eb70b7bd2fab9b98b</u> <u>471d637ac798730e789aec</u>	- 18.355922981000656 335 QUICK	✓
79	2021-04-26 03:39:00	<u>0x4ae9a4c1bf09733bebef</u> <u>e17dee282c49691bc1b072</u> <u>da5cfc4b9be84fa3b77037</u>	- 18,974.40512117999 9696324 MATIC  10,188.49 USD	✓
80	2021-04-26 03:02:55	<u>0x31d31ec052ff118d638d</u> <u>300318bcdbbc2f10c5fc61</u> <u>f0747db88d1cf934927570</u>	+ 18.455922981000657 757 QUICK	✓
81	2021-04-26 02:43:32	<u>0xf46d4a1468a4a93b519c</u> <u>e020a69c36ce78f7e9a0db</u> <u>2302a57fcc8ec4eb04c4e3</u>	+ 18,974.40512117999 9696324 MATIC  10,188.49 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-04-25 20:00:24	<u>0xe73c7e29fa8883e086eb9933cd9437a9cc1a987ffc3f22be5ee7f2fd565216c8</u>	- 14,992.50153501000 0225157 MATIC  8,050.37 USD	✓
83	2021-04-25 19:24:38	<u>0xba1f24dab7f85072c3b055a53f2e4b4ed9e6036a3fbf1b84a645df731206fa21</u>	+ 14,992.50153501000 0225157 MATIC  8,050.37 USD	✓
84	2021-04-25 18:21:29	<u>0xbca1a48e9fa519fab381ecf455175762fe42ad126797352d4778f0efcbdc87c7</u>	- 4,991.976136539999 970410 MATIC  2,680.49 USD	✓
85	2021-04-25 17:51:25	<u>0xcbfb0df8bfa19126861d63448905979da06f6d7983afd242e53c773f0529c419</u>	+ 4,991.976136539999 970410 MATIC  2,680.49 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:20:47	<u>0x0404b5ad5c06aa23d7816166e45ab2eedf46e035c1d923cfd41c52484507c96</u>	+ 1 claim rewards on originusd.us	✓
2	2024-04-21 05:16:59	<u>0x210ab422d33fdde8457e2230d63c099a810f8e886fee7de9585f08c0c37cddc7</u>	+ 1 claim rewards on origin-usd.net	✓
3	2023-09-14 11:21:47	<u>0x87d0a1eb71a1ec9c003bb8de27e1ce53cd09aa6e35543eafd944a910ada08446</u>	+ 1 Clipper Reward	✓
4	2023-09-12 20:58:47	<u>0xe3a816e5b7eade6d3009b44b1e176fbae5a14ae4fded2bfa48aa6d0d55d2cd54</u>	+ 1 Clipper Position	✓

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