

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 17:18 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xca737ddfc90a43abf0b9c3eb280519b6abde0468</u> |
| TOTAL RECEIVED | 16.058164477599913056 ETH |
| | 37,421.46 USD |
| TOTAL SEND | 16.058152182218357495 ETH |
| | 37,421.43 USD |










| Token | Balance |
|---------------------|--------------------------------------|
| Ethereum | 0.000012295381553920 ETH 0.02 USD |
| Bulleon Promo Token | 0.000000000000000000 BULLEON-X |
| Livepeer Token | 2.252661025614773216 LPT |
| An Etheal Promo | 0 HEALP |
| Ebakus | 3.615397190098255109 EBK |
| KickToken | 888,888.00000000 KICK |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2021-03-26 01:23:46 | <u>0xd6fd574843a0ab29fabd</u> <u>5cdea650c14cdaa34cabec</u> <u>57a1abd155f19653e922fc</u> | - 0.1980000000000000 09 ETH 336.37 USD |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2021-03-26 01:23:46 | <u>0xd6fd574843a0ab29fabd5cdea650c14cdaa34cabec57a1abd155f19653e922fc</u> | - 0.002856000000000000 00 ETH  4.85 USD | ✓ |
| 3 | 2021-03-25 12:51:07 | <u>0x598ae862f5d03cab7d19562a0f936633b1199cdf5f5ae03e5fe2a51e09fb4ea8</u> | + 0.2000422770486809 94 ETH  339.83 USD | ✓ |
| 4 | 2021-02-13 12:34:20 | <u>0xa74b8e930e7134c037ae9f138729d8dd75c5436965396445b32d29b4fa7aa659</u> | - 0.199000000000000000 10 ETH  358.28 USD | ✓ |
| 5 | 2021-02-13 12:34:20 | <u>0xa74b8e930e7134c037ae9f138729d8dd75c5436965396445b32d29b4fa7aa659</u> | - 0.002457000000000000 00 ETH  4.42 USD | ✓ |
| 6 | 2021-02-12 10:11:25 | <u>0x4a74a8f6d3fe7b03b78e2b8675a721411bdb2a8d8bb8242a5baa82cbda10f957</u> | + 0.2001498091209280 02 ETH  368.32 USD | ✓ |
| 7 | 2021-01-24 10:43:59 | <u>0x043258cb2f89f22ee337eb3f0d032b7fd9ab52cf362179cbd921b6af54c62003</u> | - 0.200000000000000000 11 ETH  278.50 USD | ✓ |
| 8 | 2021-01-24 10:43:59 | <u>0x043258cb2f89f22ee337eb3f0d032b7fd9ab52cf362179cbd921b6af54c62003</u> | - 0.000987000000000000 00 ETH  1.37 USD | ✓ |
| 9 | 2021-01-24 07:38:50 | <u>0xabe779adfd928e1532cc05e98d4378f5f10900abcc4be6aa4b902c00095167ae</u> | + 0.2001489924107059 95 ETH  278.70 USD | ✓ |
| 10 | 2021-01-09 09:49:51 | <u>0xd0e4403c36d6fae74b832a1ab88d1bebb3343ac8634edc101b31b1ea5957f634</u> | - 0.200000000000000000 11 ETH  255.20 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-01-09 09:49:51 | <u>0xd0e4403c36d6fae74b832a1ab88d1bebb3343ac8634edc101b31b1ea5957f634</u> | - 0.0010710000000000 00 ETH  1.36 USD | ✓ |
| 12 | 2021-01-08 15:40:23 | <u>0x4370d1b5f86912283eaa0b20d00f7741e3fe29e1ba4ca0d23397b0f6cc3f69bf</u> | + 0.2002354293111670 01 ETH  255.50 USD | ✓ |
| 13 | 2020-12-29 04:21:23 | <u>0x86744875dd6230f8fbe166c93e1fda74f3ded0349fc9b349e68e98b381725dae</u> | - 0.2000000000000000 11 ETH  146.40 USD | ✓ |
| 14 | 2020-12-29 04:21:23 | <u>0x86744875dd6230f8fbe166c93e1fda74f3ded0349fc9b349e68e98b381725dae</u> | - 0.0021630000000000 00 ETH  1.58 USD | ✓ |
| 15 | 2020-12-28 16:55:38 | <u>0x48e08330eb7b965a98af5aefc615c0cea4c65abca42e9dc6289a2202fc9fcbc3</u> | + 0.2006150517921840 02 ETH  146.85 USD | ✓ |
| 16 | 2020-12-18 02:14:03 | <u>0x50e87ae5be81d3730aecb44daaaf89b4ac65a65712ff2564f8da7b451fa2d939</u> | - 0.2000000000000000 11 ETH  130.77 USD | ✓ |
| 17 | 2020-12-18 02:14:03 | <u>0x50e87ae5be81d3730aecb44daaaf89b4ac65a65712ff2564f8da7b451fa2d939</u> | - 0.0012390000000000 00 ETH  0.81 USD | ✓ |
| 18 | 2020-12-17 22:38:03 | <u>0xe689ae81c0c9d7e654f87ddd0f23a754664ab01bca251659611b580828bbe1fa</u> | + 0.2005623461778330 01 ETH  131.13 USD | ✓ |
| 19 | 2020-12-06 05:07:25 | <u>0x453e1f646fa6fe5024c696fc3ade65d11117dd615a2c3585f1877f6b537df19c</u> | - 0.2000000000000000 11 ETH  120.30 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2020-12-06 05:07:25 | <u>0x453e1f646fa6fe5024c696fc3ade65d11117dd615a2c3585f1877f6b537df19c</u> | - 0.0004200000000000 00 ETH  0.25 USD | ✓ |
| 21 | 2020-12-06 00:44:42 | <u>0x81c1ed2bdc992e49d8abd30dc9f958d1a82ef5620cb9ec14a589cbe5d560bad6</u> | + 0.2000735620320429 90 ETH  120.35 USD | ✓ |
| 22 | 2020-11-25 01:17:49 | <u>0x8ea1089c68b7f887376051f8d14495b5b9b89ae386e3a427a0092873a3dacecf</u> | - 0.2000000000000000 11 ETH  113.90 USD | ✓ |
| 23 | 2020-11-25 01:17:49 | <u>0x8ea1089c68b7f887376051f8d14495b5b9b89ae386e3a427a0092873a3dacecf</u> | - 0.0005460000000000 00 ETH  0.31 USD | ✓ |
| 24 | 2020-11-24 18:07:21 | <u>0x1daceb50ab48e3564d66743079c5f6959ddf60d7375971a542c7d7632bb8fe00</u> | + 0.2004292444323030 05 ETH  114.14 USD | ✓ |
| 25 | 2020-11-14 06:04:48 | <u>0x276cef6fa0bb99e08f9a7da9f158900dcc629208a349f17d6f6853999461437e</u> | - 0.2000000000000000 11 ETH  92.17 USD | ✓ |
| 26 | 2020-11-14 06:04:48 | <u>0x276cef6fa0bb99e08f9a7da9f158900dcc629208a349f17d6f6853999461437e</u> | - 0.0003150000000000 00 ETH  0.14 USD | ✓ |
| 27 | 2020-11-14 05:35:07 | <u>0xea65592fe171175425fd085af9899eefb2b1429d208228168d32425bab7d3481</u> | + 0.2000802880537919 94 ETH  92.21 USD | ✓ |
| 28 | 2020-11-02 01:54:23 | <u>0xdc6c2087c183acefec19fcf65925a1b52e60e7e0a517b7588c210531522868c8</u> | - 0.2000000000000000 11 ETH  76.60 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2020-11-02 01:54:23 | <u>0xdc6c2087c183acefec19</u> <u>fcf65925a1b52e60e7e0a5</u> <u>17b7588c210531522868c8</u> | - 0.0006930000000000 00 ETH  0.26 USD | ✓ |
| 30 | 2020-10-31 04:19:04 | <u>0x241fb2a2086f5350741d</u> <u>434dcdad0903b1113949d7</u> <u>d571883a93f74009bd7a45</u> | + 0.2003461785906119 90 ETH  77.42 USD | ✓ |
| 31 | 2020-10-22 05:38:37 | <u>0xa14cf0610731f5eca71b</u> <u>bbfbe81a90684ffa0867f2</u> <u>3d5a5d3f3206134980f851</u> | - 0.2000000000000000 11 ETH  82.79 USD | ✓ |
| 32 | 2020-10-22 05:38:37 | <u>0xa14cf0610731f5eca71b</u> <u>bbfbe81a90684ffa0867f2</u> <u>3d5a5d3f3206134980f851</u> | - 0.0007350000000000 00 ETH  0.30 USD | ✓ |
| 33 | 2020-10-21 06:10:01 | <u>0xd5ff87ea7abca2542e49</u> <u>587db97ef6e8fd89b6de90</u> <u>2630462356a96ab9b13d06</u> | + 0.2002143923295879 87 ETH  78.15 USD | ✓ |
| 34 | 2020-10-13 03:31:50 | <u>0xd56437af84acd19a4745</u> <u>a80c09a6b74fe58f1c0dcd</u> <u>5a591730b3b8036b65a1f6</u> | - 0.2000000000000000 11 ETH  76.20 USD | ✓ |
| 35 | 2020-10-13 03:31:50 | <u>0xd56437af84acd19a4745</u> <u>a80c09a6b74fe58f1c0dcd</u> <u>5a591730b3b8036b65a1f6</u> | - 0.0008610000000000 00 ETH  0.32 USD | ✓ |
| 36 | 2020-10-12 06:42:05 | <u>0xe908582f6dedf620ef8a</u> <u>bcb94910ceee6abd61e80d</u> <u>71dc54b568892e778a4ea9</u> | + 0.2000326230698860 06 ETH  77.31 USD | ✓ |
| 37 | 2020-10-04 08:00:16 | <u>0xf6fd308737f4ec011a33</u> <u>16ba6ce1f502996b454725</u> <u>afede1f648e5cc7189ffa8</u> | - 0.1990000000000000 10 ETH  70.12 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2020-10-04 08:00:16 | <u>0xf6fd308737f4ec011a3316ba6ce1f502996b454725afede1f648e5cc7189ffa8</u> | - 0.001239000000000000 00 ETH  0.43 USD | ✓ |
| 39 | 2020-10-04 06:38:58 | <u>0x0ef87139f947d3d3956571dc37488f66ef210e2b30d097de3294d9404f4bfc15</u> | + 0.2002850158453139 96 ETH  70.57 USD | ✓ |
| 40 | 2020-09-27 07:19:47 | <u>0x333ea58922fc82ae0317cb7f11f7f026a31895165b40ae532bf6d2a0b26643ef</u> | - 0.190000000000000000 02 ETH  67.92 USD | ✓ |
| 41 | 2020-09-27 07:19:47 | <u>0x333ea58922fc82ae0317cb7f11f7f026a31895165b40ae532bf6d2a0b26643ef</u> | - 0.002520000000000000 00 ETH  0.90 USD | ✓ |
| 42 | 2020-09-26 23:04:51 | <u>0x366d9ae59605abf4318e20cc5e5dfd90da0fb00505c5a900229413622b717587</u> | + 0.2000601021214830 08 ETH  71.51 USD | ✓ |
| 43 | 2020-09-21 08:04:12 | <u>0x9af2fb8cc7cd60bf4928626a76b9d7bddf2dec6edf1861fdd9a3780a811dd06b</u> | - 0.198000000000000000 09 ETH  67.39 USD | ✓ |
| 44 | 2020-09-21 08:04:12 | <u>0x9af2fb8cc7cd60bf4928626a76b9d7bddf2dec6edf1861fdd9a3780a811dd06b</u> | - 0.002646000000000000 00 ETH  0.90 USD | ✓ |
| 45 | 2020-09-19 14:00:58 | <u>0xed42a8d815071bfb345cf81143975f638bd0f387779001579b0184b657f8c28f</u> | + 0.2007771376250110 10 ETH  74.49 USD | ✓ |
| 46 | 2020-09-16 02:32:17 | <u>0xa40075e4b18abac75c7fbbf0c651ac9eb7548958a8ab7b58bbf37fe1c704f60f</u> | - 0.200000000000000000 11 ETH  73.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2020-09-16 02:32:17 | <u>0xa40075e4b18abac75c7fbbf0c651ac9eb7548958a8ab7b58bbf37fe1c704f60f</u> | - 0.003003000000000000 00 ETH  1.09 USD | ✓ |
| 48 | 2020-09-15 13:00:53 | <u>0x410207f6d2ce600d4738ae4a86ec708facf8ebeccd72e63936153c0b7ff3a9b</u> | + 0.2007806721597459 88 ETH  73.30 USD | ✓ |
| 49 | 2020-09-11 06:14:09 | <u>0xf56ffe274ac5d408a6f53e4a60b525477f426c6609015ef839bd9debe12678c7</u> | - 0.200000000000000000 11 ETH  74.72 USD | ✓ |
| 50 | 2020-09-11 06:14:09 | <u>0xf56ffe274ac5d408a6f53e4a60b525477f426c6609015ef839bd9debe12678c7</u> | - 0.003801000000000000 00 ETH  1.42 USD | ✓ |
| 51 | 2020-09-09 14:26:02 | <u>0x5e3373daaf02602419a8b9564ea0f0fdcd0d783ee888c69c0df156b0937d5546</u> | + 0.2007624893081420 28 ETH  73.86 USD | ✓ |
| 52 | 2020-09-04 03:07:04 | <u>0x95f33dfa913e7d2b4e835b573241c9a8a502792609d3caad706808cec17b9750</u> | - 0.200000000000000000 11 ETH  77.05 USD | ✓ |
| 53 | 2020-09-04 03:07:04 | <u>0x95f33dfa913e7d2b4e835b573241c9a8a502792609d3caad706808cec17b9750</u> | - 0.005271000000000000 00 ETH  2.03 USD | ✓ |
| 54 | 2020-09-03 18:20:28 | <u>0x0d5a5fdfaccdad9dd4d55a908360d4d0b9935bae09a104921695062326d02da6</u> | + 0.2111056105886029 99 ETH  81.33 USD | ✓ |
| 55 | 2020-08-31 08:11:11 | <u>0xd973068e6070e918a2ab9154b739691f56bce14dcc17fda1090213d0baada17</u> | - 0.200000000000000000 11 ETH  86.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2020-08-31 08:11:11 | <u>0xd973068e6070e918a2ab 9154b739691f56bce14dcc c17fda1090213d0baada17</u> | - 0.0044100000000000 00 ETH  1.91 USD | ✓ |
| 57 | 2020-08-30 12:43:45 | <u>0x248ac584c859ae6192af 710b8acb7bb4a81cb1c2f5 a02f784e8e96c3194602ed</u> | + 0.2023778205647560 06 ETH  87.78 USD | ✓ |
| 58 | 2020-08-25 05:36:56 | <u>0x293fa666145228787a92 35ea26288c297a18ff62bb 85ce79db3b5eaa91ead60c</u> | - 0.2000000000000000 11 ETH  76.58 USD | ✓ |
| 59 | 2020-08-25 05:36:56 | <u>0x293fa666145228787a92 35ea26288c297a18ff62bb 85ce79db3b5eaa91ead60c</u> | - 0.0020370000000000 00 ETH  0.78 USD | ✓ |
| 60 | 2020-08-23 21:17:18 | <u>0xe9ac357cfebe99774447 5d537bf1f5cd19b987815c 47583d59fcb02390cece26</u> | + 0.2004395978275080 04 ETH  81.71 USD | ✓ |
| 61 | 2020-08-18 05:15:28 | <u>0x56dda786f4920e22667d 2449a8f3ab74bb806262d5 389a7257584d8cc59e3ab1</u> | - 0.2000000000000000 11 ETH  84.39 USD | ✓ |
| 62 | 2020-08-18 05:15:28 | <u>0x56dda786f4920e22667d 2449a8f3ab74bb806262d5 389a7257584d8cc59e3ab1</u> | - 0.0023310000000000 00 ETH  0.98 USD | ✓ |
| 63 | 2020-08-17 22:08:13 | <u>0x23627c5d380be2836886 f5fed828206d5692e0abdf e84d38c56d637701101ed9</u> | + 0.2004791412699279 96 ETH  84.59 USD | ✓ |
| 64 | 2020-08-03 09:12:18 | <u>0x2e381c54061a18d73e50 ac0454da43c7fc3e3a0aaa 3793bd13aa02ac2be0ab84</u> | - 0.2000000000000000 11 ETH  77.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2020-08-03 09:12:18 | <u>0x2e381c54061a18d73e50</u> <u>ac0454da43c7fc3e3a0aaa</u> <u>3793bd13aa02ac2be0ab84</u> | - 0.0011340000000000 00 ETH  0.43 USD | ✓ |
| 66 | 2020-08-02 09:42:01 | <u>0xcb18c4d87219b6cec408</u> <u>97ec81e7b2b327d5d0aea2</u> <u>da4117ccb979ecc2f63d20</u> | + 0.2004741776463850 04 ETH  74.66 USD | ✓ |
| 67 | 2020-07-28 05:42:30 | <u>0x280df9e3287e0ac6bf15</u> <u>176555d329983cde661f3a</u> <u>fc0618596de84f3f0b1054</u> | - 0.2000000000000000 11 ETH  63.35 USD | ✓ |
| 68 | 2020-07-28 05:42:30 | <u>0x280df9e3287e0ac6bf15</u> <u>176555d329983cde661f3a</u> <u>fc0618596de84f3f0b1054</u> | - 0.0012600000000000 00 ETH  0.39 USD | ✓ |
| 69 | 2020-07-27 08:32:17 | <u>0xd81ccc0410300df44926</u> <u>b5709dd04810610d78a610</u> <u>146397f2573cdae9323636</u> | + 0.2008820758726390 10 ETH  64.66 USD | ✓ |
| 70 | 2020-07-22 13:58:10 | <u>0xf5f0cae8a15d07364834</u> <u>fe3afa629475873873a730</u> <u>0881a32948fa7d169eee9b</u> | - 0.5999999999999999 78 ETH  165.18 USD | ✓ |
| 71 | 2020-07-22 13:58:10 | <u>0xf5f0cae8a15d07364834</u> <u>fe3afa629475873873a730</u> <u>0881a32948fa7d169eee9b</u> | - 0.0015330000000000 00 ETH  0.42 USD | ✓ |
| 72 | 2020-07-20 22:07:36 | <u>0x4e68d22ba3f9b207f8e1</u> <u>264fc5aea40df718e6677a</u> <u>88675d74da0e477a99e470</u> | + 0.2056567127679959 92 ETH  50.50 USD | ✓ |
| 73 | 2020-07-13 18:10:04 | <u>0x0962eaf14eacd9e96b83</u> <u>f8af20c312feacfe07e4a1</u> <u>c988524911aac1ac9d9478</u> | + 0.2001586844505720 00 ETH  48.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 74 | 2020-07-06 16:23:26 | <u>0xf86169bb546f562b4eb7 eed91e1acd79d286898e93 8c0ccde090933bd0288cf9</u> | + 0.2001147665432929 93 ETH  47.90 USD | ✓ |
| 75 | 2020-07-06 03:46:25 | <u>0xc38a1aeb7a6dbe448ba5 158eef39faf52ee53d4ebd 1d2276ddd641ff0fdebe37</u> | - 0.5999999999999999 78 ETH  144.96 USD | ✓ |
| 76 | 2020-07-06 03:46:25 | <u>0xc38a1aeb7a6dbe448ba5 158eef39faf52ee53d4ebd 1d2276ddd641ff0fdebe37</u> | - 0.0004830000000000 00 ETH  0.11 USD | ✓ |
| 77 | 2020-06-27 12:04:14 | <u>0x1bfef6fe3d73ea0e8829 51108217b24089660479c6 2bad9e688971d47d37d005</u> | + 0.2007555774584370 01 ETH  45.15 USD | ✓ |
| 78 | 2020-06-20 01:44:43 | <u>0xd524f0320b85a2fee8d6 a55f95f77fee35c4f47683 8a01c9aa6c62a0ca9251ab</u> | + 0.2003798750183790 06 ETH  45.86 USD | ✓ |
| 79 | 2020-06-09 23:47:47 | <u>0x7b9c9a7e2a7a09eb88c8 2af232aeb499116e4905ca 7989088c890ee550393817</u> | + 0.2003136111014000 02 ETH  49.63 USD | ✓ |
| 80 | 2020-05-08 04:55:46 | <u>0xe631c93f65bdad21d364 282618f5f66f5c5d9e93dc 97307be5d95fc0bfff03992</u> | - 0.2079999999999999 90 ETH  43.95 USD | ✓ |
| 81 | 2020-05-08 04:55:46 | <u>0xe631c93f65bdad21d364 282618f5f66f5c5d9e93dc 97307be5d95fc0bfff03992</u> | - 0.0002310000000000 00 ETH  0.04 USD | ✓ |
| 82 | 2020-03-27 18:54:25 | <u>0x80275a3956d6498cda26 cf91d2668fa7ee2413fbba b1768856675883da59a843</u> | + 0.2003092193182610 11 ETH  26.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2020-03-20 08:08:52 | <u>0x6d0784e22726d90b4633</u> <u>2424658a95d8bd096d8c78</u> <u>743c6eae1d101eb35b2119</u> | - 0.4000000000000000 22 ETH  53.39 USD | ✓ |
| 84 | 2020-03-20 08:08:52 | <u>0x6d0784e22726d90b4633</u> <u>2424658a95d8bd096d8c78</u> <u>743c6eae1d101eb35b2119</u> | - 0.0000840000000000 00 ETH  0.01 USD | ✓ |
| 85 | 2020-03-19 14:47:42 | <u>0x8fc1f3b0a65196faa187</u> <u>4fe97c0502426d093b3f8e</u> <u>c6697f5e03ba06a3462262</u> | + 0.2004539100751339 95 ETH  26.75 USD | ✓ |
| 86 | 2020-03-12 21:21:51 | <u>0x9d2ea473db53eba3c2be</u> <u>c445b07088f88ba055d807</u> <u>47e49e299611f58483c47d</u> | + 0.2060810170593649 90 ETH  27.62 USD | ✓ |
| 87 | 2020-03-05 09:46:51 | <u>0x91b0f83ce51270735c04</u> <u>e78c2a910a24a24bfb438</u> <u>b97706d325433c8f0bfad9</u> | - 0.2119193799999999 91 ETH  48.39 USD | ✓ |
| 88 | 2020-03-05 09:46:51 | <u>0x91b0f83ce51270735c04</u> <u>e78c2a910a24a24bfb438</u> <u>b97706d325433c8f0bfad9</u> | - 0.0001260000000000 00 ETH  0.02 USD | ✓ |
| 89 | 2020-03-05 01:17:49 | <u>0xd763b0c375d8a41ccb26</u> <u>65234376f97a8ae4da847c</u> <u>a2ece58c5e1bcc4c7040ed</u> | + 0.2003117854456140 10 ETH  45.74 USD | ✓ |
| 90 | 2020-02-26 01:47:12 | <u>0xc2735ec9d59c3db73181</u> <u>6a4c1acf8035bd997746aa</u> <u>48bd7f0ebc3640cb5aa2de</u> | - 0.4000000000000000 22 ETH  89.57 USD | ✓ |
| 91 | 2020-02-26 01:47:12 | <u>0xc2735ec9d59c3db73181</u> <u>6a4c1acf8035bd997746aa</u> <u>48bd7f0ebc3640cb5aa2de</u> | - 0.0001050000000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2020-02-25 21:43:31 | <u>0x8943d74d51b7248c207f07b076f67d09709193fe367fe91e5f5662eaaf7f5c3b</u> | + 0.2002442395127529 97 ETH  44.84 USD | ✓ |
| 93 | 2020-02-17 23:56:29 | <u>0xb994400d888151e81de8e14c6b5e0caf436b63d1a341694134c90da4d758f0a1</u> | + 0.2000500513328569 98 ETH  56.53 USD | ✓ |
| 94 | 2019-09-23 01:46:07 | <u>0x122497e9ec53092039b9f55106f18a44a4587300036230259107ac2a00412b82</u> | - 1.6000000000000000 89 ETH | ✓ |
| 95 | 2019-09-23 01:46:07 | <u>0x122497e9ec53092039b9f55106f18a44a4587300036230259107ac2a00412b82</u> | - 0.0001890000000000 00 ETH | ✓ |
| 96 | 2019-09-17 04:29:28 | <u>0x70d7b268c82f409b9d6f4cce60c7dfd0db782cecee88e0a1d97c6e8a64800f5</u> | - 1.0000000000000000 00 ETH | ✓ |
| 97 | 2019-09-17 04:29:28 | <u>0x70d7b268c82f409b9d6f4cce60c7dfd0db782cecee88e0a1d97c6e8a64800f5</u> | - 0.0004200000000000 00 ETH | ✓ |
| 98 | 2019-09-09 02:42:09 | <u>0x568b5387476c51335822d9d31ea17760abe4d0e6c55b18c665e729af5b4dcdcd</u> | - 1.0000000000000000 00 ETH | ✓ |
| 99 | 2019-09-09 02:42:09 | <u>0x568b5387476c51335822d9d31ea17760abe4d0e6c55b18c665e729af5b4dcdcd</u> | - 0.0004830000000000 00 ETH | ✓ |
| 100 | 2019-09-01 07:51:13 | <u>0xf31b02b2f7a37bfb4288ab1222adfb47b977ce9401a2764f824c39fca1d75600</u> | + 0.2002097739932159 89 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 101 | 2019-08-23 06:52:56 | <u>0x2adee9d6674f7bc62e7e4956442be497a6cde9d187f0811bb0a463dcd1b9f035</u> | + 0.2000260293518180 13 ETH | ✓ |
| 102 | 2019-08-15 05:01:31 | <u>0xb7498a5ff2e94ac8351fb7f06b41553f140f5fe4f78a0ca7e1ec09c7cb503e36</u> | + 0.2000695934470609 89 ETH | ✓ |
| 103 | 2019-08-06 22:36:55 | <u>0x1c3fff3183359a8b2f6ac1edd50c5af91d9690431dd1061adf9d793b8f9660a1</u> | + 0.2001695089316659 90 ETH | ✓ |
| 104 | 2019-07-29 00:03:59 | <u>0xd23a5ba3b6c9ce5aeeb281368cbc8158ccda6e4e28e866175d449e9f7cd1e79b</u> | + 0.2002216784161409 97 ETH | ✓ |
| 105 | 2019-07-20 20:16:48 | <u>0xd9db140f2352c7a5555ddc47866c3d01deae887920a835107be418d09415c3ce</u> | + 0.2000979428004260 04 ETH | ✓ |
| 106 | 2019-07-12 22:53:21 | <u>0x813dc1271b9bfe40ce5a022ef8597989a26931f6954e10a05651e579b1efd71d</u> | + 0.2000517356092889 89 ETH | ✓ |
| 107 | 2019-07-04 19:25:21 | <u>0x91a39f0a3edbcbb633e25f83cc0f51f162a29453fac787a7fd718bdbf733c1d3</u> | + 0.2001021870604479 95 ETH | ✓ |
| 108 | 2019-06-30 03:58:32 | <u>0xf03f10aecfee92930a570028e41716641ba344b816707d624d8c95252a567396</u> | - 0.5999999999999999 78 ETH | ✓ |
| 109 | 2019-06-30 03:58:32 | <u>0xf03f10aecfee92930a570028e41716641ba344b816707d624d8c95252a567396</u> | - 0.0004830000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 110 | 2019-06-26 18:09:17 | <u>0xaebd61df5114c99d0984</u> <u>17a3a49e3184cf42d30cbb</u> <u>9dc8ebf522d27cc7c0763f</u> | + 0.2001047725283779 94 ETH | ✓ |
| 111 | 2019-06-24 05:18:11 | <u>0x50f16c43db8f2498e5a9</u> <u>2b34af02d4e5a071a4b004</u> <u>23e3067f23e0f3bc71954d</u> | - 1.0000000000000000 00 ETH | ✓ |
| 112 | 2019-06-24 05:18:11 | <u>0x50f16c43db8f2498e5a9</u> <u>2b34af02d4e5a071a4b004</u> <u>23e3067f23e0f3bc71954d</u> | - 0.0004830000000000 00 ETH | ✓ |
| 113 | 2019-06-19 15:34:46 | <u>0xb58946b945bdf16ab51a</u> <u>9c3200c8a1175467485f15</u> <u>6519799b10fa73899fadca</u> | + 0.2000448583340259 93 ETH | ✓ |
| 114 | 2019-06-17 07:35:06 | <u>0x4f4af392ed0bcff6675e</u> <u>843036d0c5e2ecd480bd5d</u> <u>2513ae0573b5682bb89bb5</u> | - 1.0000000000000000 00 ETH | ✓ |
| 115 | 2019-06-17 07:35:06 | <u>0x4f4af392ed0bcff6675e</u> <u>843036d0c5e2ecd480bd5d</u> <u>2513ae0573b5682bb89bb5</u> | - 0.0004830000000000 00 ETH | ✓ |
| 116 | 2019-06-12 12:56:21 | <u>0xd585ee2a7d7334999490</u> <u>cd91ed389369d01d03c5a6</u> <u>590e5d8719f10768e40e30</u> | + 0.2002847326539000 11 ETH | ✓ |
| 117 | 2019-06-05 09:27:10 | <u>0xd5cdbcdf13c90f10fed4</u> <u>777ce4c74e9ca2dc9ac175</u> <u>a2018f83b6ae0b1a980c01</u> | + 0.2001110037300480 04 ETH | ✓ |
| 118 | 2019-05-27 11:25:17 | <u>0x1e1868301e0438be5248</u> <u>eab1a8f77a7e1a8be170fe</u> <u>47e23fd5101b298e08f13d</u> | + 0.2001136781431779 87 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 119 | 2019-05-19 14:47:38 | <u>0x512f998fa417e459baab fa5ca6ad0a208fbca0993e e9fceb0b2e654bc46313bb</u> | + 0.2000162801881530 12 ETH | ✓ |
| 120 | 2018-10-12 01:05:52 | <u>0xcb8cb7e89a3702be2d4b 45fcfcdb652169455b0a0d dc6abb1d4668069b3a44df</u> | + 0.2004479133755310 01 ETH | ✓ |
| 121 | 2018-10-04 13:24:25 | <u>0x0aecfe9c01aad0b5a920 44d02004d2b3bf54a18d27 bfd9e51d77d183fa39d462</u> | + 0.2004658400145339 91 ETH | ✓ |
| 122 | 2018-09-27 05:23:47 | <u>0x6d1a59b65bc56805491b 4bd607c550650c732b39a6 4320da0435a97d2ebf0d7c</u> | + 0.2017159005084110 11 ETH | ✓ |
| 123 | 2018-09-19 21:37:14 | <u>0xe316104e806d1485aa6e 807f56a90371f013bbf7ee 68d833ff2fc1a2f1d75cc5</u> | + 0.2004196066002859 88 ETH | ✓ |
| 124 | 2018-09-07 05:24:11 | <u>0x2d60d75ce79fd44c7c77 edc8ceac824ab430d55267 850949fc3433070a5666e4</u> | + 0.2000737797651200 02 ETH | ✓ |
| 125 | 2018-08-30 02:22:10 | <u>0xa21fe0f4e0cd57e87d1f 967b13d538891aa6b3a968 c775f39a018167d4eabfe9</u> | + 0.2109196278063500 13 ETH | ✓ |
| 126 | 2018-08-21 10:19:37 | <u>0xf7feab48422f26c5a8c0 335892cb4c37308c035492 d33760cc685d5e73a6c097</u> | + 0.2000895607487460 09 ETH | ✓ |
| 127 | 2018-08-12 10:28:36 | <u>0xd141542c4fc4a9fd08ee 0d103b27edc9cb2690459a 863168e8cb215267af97f1</u> | + 0.2001010922342079 95 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 128 | 2018-08-03 01:29:07 | <u>0xda096853bd556942a09c3cf59a7a3b1fc4fa27c039952ca9839aceead0be5e78</u> | + 0.2000707854191980 11 ETH | ✓ |
| 129 | 2018-07-25 08:07:58 | <u>0x732b47c3c91c228cfd52494c614a16a0ea64a28fd80bbb48e74701d7377750b9</u> | + 0.2000616008330229 62 ETH | ✓ |
| 130 | 2018-07-16 19:07:03 | <u>0xdf09d1d1709b08d1a13c14b1f8dd3886ff200ad7d2040a8f1c40ba84128b75e1</u> | + 0.2000725899679310 08 ETH | ✓ |
| 131 | 2018-07-08 12:54:00 | <u>0xa602628587632a74af37f503e5751d03f77b89dac230639c8c71d2a50f16227</u> | + 0.2000023865771259 90 ETH | ✓ |
| 132 | 2018-06-30 22:28:04 | <u>0xe34359c1cb9d3b51831ffd87b5d1aebd2f446a619e6cb64759fede6f354fc2d8</u> | + 0.2000358477192309 97 ETH | ✓ |
| 133 | 2018-06-22 12:03:37 | <u>0x8f0097ed8521465aa6f4db63caf810e7d84b98f801ab05d160137f425deaeddb</u> | + 0.2001922933679129 99 ETH | ✓ |
| 134 | 2018-06-13 16:33:28 | <u>0x5344bb4db4d46c3e1396648a786fdf590d5a1863dd26f36a00dbe5e72e505805</u> | + 0.2001579905645130 00 ETH | ✓ |
| 135 | 2018-06-05 08:57:00 | <u>0xec0faa977568c6e807b9f071f649746cfeba6951043cfbbc70207dba249fcd17</u> | + 0.2001371189209059 93 ETH | ✓ |
| 136 | 2018-05-28 14:27:21 | <u>0x0bed26e668f01784676747d5b6991e6cf235db372984be5d15e0d66e7adee658</u> | + 0.2002584804874799 90 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 137 | 2018-05-21 01:36:15 | <u>0x6327e4831ee457f77a95</u> <u>325f5632e07ef39204c933</u> <u>6614fbea5c618751bae446</u> | - 0.2003320606946779 88 ETH | ✓ |
| 138 | 2018-05-21 01:36:15 | <u>0x6327e4831ee457f77a95</u> <u>325f5632e07ef39204c933</u> <u>6614fbea5c618751bae446</u> | - 0.0004830000000000 00 ETH | ✓ |
| 139 | 2018-05-20 17:13:27 | <u>0x6fa6fcdc7a17220b1395</u> <u>01f19e9960ab89b6f60451</u> <u>cdd7fb1118e5bb8f907253</u> | + 0.2003956553552329 88 ETH | ✓ |
| 140 | 2018-05-14 11:02:35 | <u>0x5aa6a0dd9435a9bbaa30</u> <u>cb8e97dac148a46990e259</u> <u>9da98069eee1ae5cf2cbb7</u> | - 0.2000000000000000 11 ETH | ✓ |
| 141 | 2018-05-14 11:02:35 | <u>0x5aa6a0dd9435a9bbaa30</u> <u>cb8e97dac148a46990e259</u> <u>9da98069eee1ae5cf2cbb7</u> | - 0.0004830000000000 00 ETH | ✓ |
| 142 | 2018-05-12 17:47:58 | <u>0x98af703c3e803cc3afd8</u> <u>74d9e556d7da36c8af3768</u> <u>72641d461efad67c62b11a</u> | + 0.2002385770088349 89 ETH | ✓ |
| 143 | 2018-05-07 08:04:35 | <u>0xb06acba40a7c5a1b0d7a</u> <u>d42db8d581d4479d299b54</u> <u>06f8989983c0513ab5ee7f</u> | - 0.1990000000000000 10 ETH | ✓ |
| 144 | 2018-05-07 08:04:35 | <u>0xb06acba40a7c5a1b0d7a</u> <u>d42db8d581d4479d299b54</u> <u>06f8989983c0513ab5ee7f</u> | - 0.0004830000000000 00 ETH | ✓ |
| 145 | 2018-05-04 16:33:22 | <u>0xe8c69c3d57bc0a98fe26</u> <u>01628062e76d3ef4f415e0</u> <u>4e56fb7de7bf2c62bb3c94</u> | + 0.2001468283306100 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 146 | 2018-04-27 02:50:28 | <u>0xdda38dd2633c94b2e6f4</u> <u>0cd84e72d3c554ab89cc33</u> <u>e7faba7c7ac66958d309fc</u> | - 0.2019727415236799 99 ETH | ✓ |
| 147 | 2018-04-27 02:50:28 | <u>0xdda38dd2633c94b2e6f4</u> <u>0cd84e72d3c554ab89cc33</u> <u>e7faba7c7ac66958d309fc</u> | - 0.0004830000000000 00 ETH | ✓ |
| 148 | 2018-04-26 21:48:15 | <u>0xa6e24a88d9f6f6221d21</u> <u>7352e1d91d06b800bf026d</u> <u>bb4a0213d7447abb8bd445</u> | + 0.2001565551069419 97 ETH | ✓ |
| 149 | 2018-04-24 06:49:45 | <u>0x59dc80ca58952f92d7d3</u> <u>7920fb27fe35d5582794b9</u> <u>9d068b426413a94a3a63f2</u> | - 0.2000000000000000 11 ETH | ✓ |
| 150 | 2018-04-24 06:49:45 | <u>0x59dc80ca58952f92d7d3</u> <u>7920fb27fe35d5582794b9</u> <u>9d068b426413a94a3a63f2</u> | - 0.0004830000000000 00 ETH | ✓ |
| 151 | 2018-04-19 12:20:53 | <u>0x7a33e013fc71121e0de6</u> <u>5ed02ea3fd479b86432007</u> <u>cd9649ed03b7c45fc0a882</u> | + 0.2005507297778960 09 ETH | ✓ |
| 152 | 2018-04-16 09:44:47 | <u>0x6ab8053980b068fa3e5c</u> <u>9eeadc9e573c4153d01d8c</u> <u>bc8056d181b6650d4ca759</u> | - 1.0000000000000000 00 ETH | ✓ |
| 153 | 2018-04-16 09:44:47 | <u>0x6ab8053980b068fa3e5c</u> <u>9eeadc9e573c4153d01d8c</u> <u>bc8056d181b6650d4ca759</u> | - 0.0004830000000000 00 ETH | ✓ |
| 154 | 2018-04-11 17:57:11 | <u>0xfb78d1f721f01f0c204f</u> <u>8e49fb8f271d02db76ef24</u> <u>437145585900d1015f7058</u> | + 0.2003333760597289 79 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 155 | 2018-04-04 08:49:38 | <u>0x2e57cf81be69771fe002</u> <u>5134e4cd88975797e5cc0c</u> <u>9550f517905ed937364d1b</u> | + 0.2001187896756999 87 ETH | ✓ |
| 156 | 2018-03-28 00:11:31 | <u>0x5511fa4d2f1019169c75</u> <u>259bbf5139deaef1dd9303</u> <u>48c1256ee479aca55c6b67</u> | + 0.2000026461418470 13 ETH | ✓ |
| 157 | 2018-03-20 12:01:28 | <u>0x4737f78c8d1cb4de2cd6</u> <u>2850215055d7fd20104a76</u> <u>8c971fa3b40cb5b184102e</u> | + 0.2007334105520529 88 ETH | ✓ |
| 158 | 2018-03-12 04:58:51 | <u>0x725f40ba448e8897b6a8</u> <u>b22491b51311f078400dcd</u> <u>690a19fcb4bf6e64e683fb</u> | + 0.2013733175243579 98 ETH | ✓ |
| 159 | 2018-03-05 06:32:18 | <u>0x89de9fa7099e794c080a</u> <u>99a0b7e9cf4b5539ed43f6</u> <u>34ab8b72029cd88600b397</u> | - 0.2000000000000000 11 ETH | ✓ |
| 160 | 2018-03-05 06:32:18 | <u>0x89de9fa7099e794c080a</u> <u>99a0b7e9cf4b5539ed43f6</u> <u>34ab8b72029cd88600b397</u> | - 0.0004830000000000 00 ETH | ✓ |
| 161 | 2018-03-04 14:30:57 | <u>0x7ec234313ab8116eaf40</u> <u>58d97c8359ab6a406c843f</u> <u>c54c15952619ef2d28e1a2</u> | + 0.2001355633637799 95 ETH | ✓ |
| 162 | 2018-02-26 04:11:03 | <u>0x19172610d45d5e923fa6</u> <u>f55f0287b457a6b9665338</u> <u>7d4fe8d045f98b48f776ea</u> | - 0.2000000000000000 11 ETH | ✓ |
| 163 | 2018-02-26 04:11:03 | <u>0x19172610d45d5e923fa6</u> <u>f55f0287b457a6b9665338</u> <u>7d4fe8d045f98b48f776ea</u> | - 0.0004830000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 164 | 2018-02-25 05:20:40 | <u>0xcc2c0f18d3e4b9843c0446c95e34fcb20c151a3961b4b13119a4c87535867cc1</u> | + 0.2001503166734079 91 ETH | ✓ |
| 165 | 2018-02-21 17:00:33 | <u>0x5853b3896002b436ffe59f8c486e693180dea3ed8b3c8ad414a993e65abdb710</u> | - 0.2000000000000000 11 ETH | ✓ |
| 166 | 2018-02-21 17:00:33 | <u>0x5853b3896002b436ffe59f8c486e693180dea3ed8b3c8ad414a993e65abdb710</u> | - 0.0004830000000000 00 ETH | ✓ |
| 167 | 2018-02-17 23:38:19 | <u>0x9e9064000af94c95fa38115cb1b8e0b8e705e8effa69b094f98e24739b1fc1c0</u> | + 0.2004500461200020 29 ETH | ✓ |
| 168 | 2018-02-11 17:02:04 | <u>0xcaaf4533e897fb1d76a3f419615f9e5cbcbabec44d5d288ebece523c5de13fb8</u> | - 0.1990000000000000 10 ETH | ✓ |
| 169 | 2018-02-11 17:02:04 | <u>0xcaaf4533e897fb1d76a3f419615f9e5cbcbabec44d5d288ebece523c5de13fb8</u> | - 0.0004830000000000 00 ETH | ✓ |
| 170 | 2018-02-10 19:52:22 | <u>0xa39e3e8824fbb9c44a5932327fcb0e6b4c7237e9f98cd613cc97da67bb38ca1f</u> | + 0.2003489905279650 37 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2020-03-22 07:12:26 | <u>0xe84ac63641be43949a7dccd24caa14b1a428e2300eb0e59dcb74f4629697adf7</u> | + 888,888.00000000 KICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2019-10-04 10:49:11 | <u>0xf6c5ee55565237198683</u> <u>6fc3e107c0f0b90509b9bb</u> <u>70a4a70130b38461680740</u> | + 3.6153971900982551 09 EBK | ✓ |
| 3 | 2018-09-26 21:01:27 | <u>0xe49215a4695dfae05a71</u> <u>ede096e21a6d0d232c2e52</u> <u>ff979ea4003a9519ee15ae</u> | + 365.00000000000000 0000 BULLEON-X | ✓ |
| 4 | 2018-08-28 07:44:47 | <u>0x557dbe5e2dadb35ea2d1</u> <u>f720cea28b0dc3880a27c3</u> <u>2433fb6b164d20df803e59</u> | + 2.2526610256147732 16 LPT | ✓ |
| 5 | 2018-06-16 07:27:16 | <u>0xdf9edafa03a8b31ad5c2</u> <u>9a24554acd8af47e897348</u> <u>d34ae24af95baa265dcc0a</u> | + 911 HEALP | ✓ |

* USD values displayed at the time of transaction

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