

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:29 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd50f27735b1cff18b4455fd78d345e294c5c60c3</u>
TOTAL RECEIVED	60.8304720000000000321 ETH
	142,124.92 USD
TOTAL SEND	60.822924896615276680 ETH
	142,107.28 USD





Token	Balance
Ethereum	0.007547103384720325 ETH 17.63 USD
Gold Coin	0.00000000 GOLC
SoPay	16.000000000000000000 SOP
HYPE Token	500.000000000000000000 HYPE
Bulleon Promo Token	0.000000000000000000 BULLEON-X
Aeternity	0.000000000000000000 AE
Mero Currency	49.950000000000002842 MRO
Status Network Token	0.000000000000000000 SNT
An Etheal Promo	0 HEALP
	3.14659999999999842 EOS
MonkeyCoin	100.000000000000000000 MC










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-20 08:52:09	<u>0x958272c2ac983853069b8d13e6003fd35fd0d6efc7d5ecebc343f256e98cc760</u>	- 0.3699999999999999 96 ETH  1,509.96 USD	✓
2	2021-10-20 08:52:09	<u>0x958272c2ac983853069b8d13e6003fd35fd0d6efc7d5ecebc343f256e98cc760</u>	- 0.0000903167029800 00 ETH  0.36 USD	✓
3	2021-10-20 08:52:09	<u>0x958272c2ac983853069b8d13e6003fd35fd0d6efc7d5ecebc343f256e98cc760</u>	- 0.0009081895006170 00 ETH  3.70 USD	✓
4	2021-03-15 17:37:19	<u>0xa6c43b79449b02a98ec89519f5fbf1ae31980a12f62af599f5d0c33c379b8ff8</u>	- 4.5000000000000000 00 ETH  8,123.04 USD	✓
5	2021-03-15 17:37:19	<u>0xa6c43b79449b02a98ec89519f5fbf1ae31980a12f62af599f5d0c33c379b8ff8</u>	- 0.0028770000306390 00 ETH  5.19 USD	✓
6	2021-03-10 08:38:13	<u>0x66f14f564fce1235b8aa30952d5e331f5b4cdc196c7a8342e24a9c7a27281c1d</u>	- 1.0000000000000000 00 ETH  1,795.12 USD	✓
7	2021-03-10 08:38:13	<u>0x66f14f564fce1235b8aa30952d5e331f5b4cdc196c7a8342e24a9c7a27281c1d</u>	- 0.0020580000306390 00 ETH  3.69 USD	✓
8	2021-02-12 12:36:58	<u>0x8f455a2ff7f3f9fe0af4bf76cd6023c9539f2f835cef1d8a45f1a19c97c5edaa</u>	- 0.1142999999999999 99 ETH  207.44 USD	✓
9	2021-02-12 12:36:58	<u>0x8f455a2ff7f3f9fe0af4bf76cd6023c9539f2f835cef1d8a45f1a19c97c5edaa</u>	- 0.0025200000306390 00 ETH  4.57 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-02-08 03:00:21	<u>0x1dedca51b278f0e8203a39c84f2ba020467c49ff19aefbf339d13c139c715e7f</u>	- 7.0000000000000000 00 ETH  12,251.05 USD	✓
11	2021-02-08 03:00:21	<u>0x1dedca51b278f0e8203a39c84f2ba020467c49ff19aefbf339d13c139c715e7f</u>	- 0.0019320000306390 00 ETH  3.38 USD	✓
12	2021-01-07 13:50:02	<u>0x0241b7859cac0f6010c5254c1d6c7768cc3d01e210ed3e6a79d6abd0d76ef96b</u>	- 0.2600000000000000 09 ETH  316.40 USD	✓
13	2021-01-07 13:50:02	<u>0x0241b7859cac0f6010c5254c1d6c7768cc3d01e210ed3e6a79d6abd0d76ef96b</u>	- 0.0026880000306390 00 ETH  3.27 USD	✓
14	2021-01-05 15:58:55	<u>0xc49545dd0658324483b5992a3c4cc29c7ba306b149a4296e7bbb490ba4dcb998</u>	- 0.2999999999999999 89 ETH  362.52 USD	✓
15	2021-01-05 15:58:55	<u>0xc49545dd0658324483b5992a3c4cc29c7ba306b149a4296e7bbb490ba4dcb998</u>	- 0.0014910000306390 00 ETH  1.80 USD	✓
16	2021-01-03 14:58:58	<u>0x1c2eec43e863505fd0211c3adf962112dd822f26e2bdf0b4e7f70f9b16e563b6</u>	- 1.0000000000000000 00 ETH  1,041.43 USD	✓
17	2021-01-03 14:58:58	<u>0x1c2eec43e863505fd0211c3adf962112dd822f26e2bdf0b4e7f70f9b16e563b6</u>	- 0.0070770000306390 00 ETH  7.37 USD	✓
18	2020-12-27 15:59:38	<u>0xca467b97ecfe827768379d3a3cc48d76c64789a91aef570fe020f0b8928de230</u>	- 1.5000000000000000 00 ETH  1,095.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-12-27 15:59:38	<u>0xca467b97ecfe827768379d3a3cc48d76c64789a91aef570fe020f0b8928de230</u>	- 0.0030450000306390 00 ETH  2.22 USD	✓
20	2020-12-18 07:00:58	<u>0xfde090bc7cd02f16eaf61c84a3e570b3d56affdd254440131c72223f2520c052</u>	- 1.0000000000000000 00 ETH  653.85 USD	✓
21	2020-12-18 07:00:58	<u>0xfde090bc7cd02f16eaf61c84a3e570b3d56affdd254440131c72223f2520c052</u>	- 0.0013440000306390 00 ETH  0.87 USD	✓
22	2020-11-29 15:32:40	<u>0xfc2fa592b747fa00fd43d748310e2db8da5d8eec1ea9a76efa23ceb3770d6a9d</u>	- 0.8000000000000000 44 ETH  493.32 USD	✓
23	2020-11-29 15:32:40	<u>0xfc2fa592b747fa00fd43d748310e2db8da5d8eec1ea9a76efa23ceb3770d6a9d</u>	- 0.0003360000306390 00 ETH  0.20 USD	✓
24	2020-11-25 16:50:46	<u>0xab3068dbc4ef7dc846191e33816dfe43376a4849ff9179d1473fa36cee1e82fc</u>	- 5.0000000000000000 00 ETH  2,599.15 USD	✓
25	2020-11-25 16:50:46	<u>0xab3068dbc4ef7dc846191e33816dfe43376a4849ff9179d1473fa36cee1e82fc</u>	- 0.0004200000306390 00 ETH  0.21 USD	✓
26	2020-11-19 02:11:03	<u>0x34a2788ee41f88565201547ecd6c939ca21f4fceb4b1aaad61f4c54ab09d04cb</u>	- 1.3000000000000000 44 ETH  612.62 USD	✓
27	2020-11-19 02:11:03	<u>0x34a2788ee41f88565201547ecd6c939ca21f4fceb4b1aaad61f4c54ab09d04cb</u>	- 0.0004200000306390 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-11-09 11:26:59	<u>0x5ab1734bcf3b569464ec</u> <u>0d9315fc19d510e4ce217f</u> <u>259b82a3415aeb7298c64b</u>	- 1.1999999999999999 56 ETH  533.18 USD	✓
29	2020-11-09 11:26:59	<u>0x5ab1734bcf3b569464ec</u> <u>0d9315fc19d510e4ce217f</u> <u>259b82a3415aeb7298c64b</u>	- 0.0004200000306390 00 ETH  0.18 USD	✓
30	2020-10-28 16:45:18	<u>0x74cb288183b8f1ffcd95</u> <u>c53c138a92ab290712d36a</u> <u>9f5d10f21475a5051f3f5d</u>	+ 10.984999999999999 432 ETH  4,252.62 USD	✓
31	2020-10-27 17:00:02	<u>0x6cf69e3160fdab43a13a</u> <u>a9dd1b895d293de6287a96</u> <u>2c128574519dc5843b6a29</u>	+ 13.957000000000000 739 ETH  5,418.52 USD	✓
32	2020-10-09 15:59:31	<u>0x21f077445e8923b5df77</u> <u>3069ddd671ef06a6ea0650</u> <u>052e736b1e5eb30204d072</u>	- 3.2500000000000000 00 ETH  1,204.19 USD	✓
33	2020-10-09 15:59:31	<u>0x21f077445e8923b5df77</u> <u>3069ddd671ef06a6ea0650</u> <u>052e736b1e5eb30204d072</u>	- 0.0021000000306390 00 ETH  0.77 USD	✓
34	2020-09-23 04:05:12	<u>0xe7127d615d1941ebaa07</u> <u>4e53ccd8deb7f870a121ca</u> <u>01393fe1350366553bd7ca</u>	+ 3.0000000000000000 00 ETH  962.16 USD	✓
35	2020-09-01 15:37:01	<u>0x188799ade19579fd7055</u> <u>216967f7fd14055a7c574a</u> <u>783fc1dc49287e23ad956c</u>	- 16.0000000000000000 000 ETH  7,032.00 USD	✓
36	2020-09-01 15:37:01	<u>0x188799ade19579fd7055</u> <u>216967f7fd14055a7c574a</u> <u>783fc1dc49287e23ad956c</u>	- 0.0100590000306390 00 ETH  4.42 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-05-25 09:05:08	<u>0xe8560a4991161253f322</u> <u>d73de8fd337482f4f2b040</u> <u>172f60b9e0c78fa244f4a9</u>	+ 4.0000000000000000 00 ETH  816.60 USD	✓
38	2019-11-24 16:09:44	<u>0xc2024952dfe9b878c518</u> <u>23140a5f64ee0c55a07e7c</u> <u>ec057e722d4b92e7a8ba9c</u>	- 0.0000000000000000 00 ETH	✓
39	2019-11-24 16:09:44	<u>0xc2024952dfe9b878c518</u> <u>23140a5f64ee0c55a07e7c</u> <u>ec057e722d4b92e7a8ba9c</u>	- 0.0010038380000000 00 ETH	✓
40	2019-11-21 03:37:12	<u>0x13a30ae9b81f3b551c7a</u> <u>ee3edee16ce77918c120b8</u> <u>bf1b74568b683590b44961</u>	+ 2.2010000000000000 68 ETH	✓
41	2019-11-18 16:53:00	<u>0x09c05e7172cfcccceaec</u> <u>2042c4e44d739f479ce405</u> <u>f0cba069c3398b5c1211b6</u>	+ 0.8442720000000000 22 ETH	✓
42	2019-11-18 16:26:15	<u>0x5cee4f89c884a5c924a0</u> <u>e7c2f5aefd6c432c3d9d1f</u> <u>a1b9507f5092aa8c2e2027</u>	+ 0.1000000000000000 06 ETH	✓
43	2019-11-18 16:17:14	<u>0x85e97b4706f45804b638</u> <u>b1e76d687a6eb95ea0b196</u> <u>97fc519d102ef60ec3d7ff</u>	- 0.0000000000000000 00 ETH	✓
44	2019-11-18 16:17:14	<u>0x85e97b4706f45804b638</u> <u>b1e76d687a6eb95ea0b196</u> <u>97fc519d102ef60ec3d7ff</u>	- 0.0003786900000000 00 ETH	✓
45	2019-09-19 11:06:50	<u>0x8d83d7304ead6d027549</u> <u>93716c5a5df41f9bfe7882</u> <u>7686697565b29262b73db9</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2019-09-19 11:06:50	<u>0x8d83d7304ead6d027549</u> <u>93716c5a5df41f9bfe7882</u> <u>7686697565b29262b73db9</u>	- 0.0031068900000000 00 ETH	✓
47	2019-09-08 00:38:29	<u>0x950efbb258a7589abc46</u> <u>9884bb7f54c585d06984eb</u> <u>76c737b5806a1699b62fde</u>	- 0.0000000000000000 00 ETH	✓
48	2019-09-08 00:38:29	<u>0x950efbb258a7589abc46</u> <u>9884bb7f54c585d06984eb</u> <u>76c737b5806a1699b62fde</u>	- 0.0009424233001035 63 ETH	✓
49	2019-08-16 05:58:56	<u>0xc092823fcd22bbbeb88d</u> <u>769c269c08b819b1c56bd1</u> <u>06ad759886ae5dff393252</u>	+ 5.3722000000000003 08 ETH	✓
50	2019-06-01 03:33:31	<u>0x202db1bb42a06817eb0d</u> <u>9543f1ba309a6b45fe1e0d</u> <u>7bdd13c6c0e809a14a8d2b</u>	- 0.6800000000000000 49 ETH	✓
51	2019-06-01 03:33:31	<u>0x202db1bb42a06817eb0d</u> <u>9543f1ba309a6b45fe1e0d</u> <u>7bdd13c6c0e809a14a8d2b</u>	- 0.0001491000000000 00 ETH	✓
52	2019-05-31 16:16:48	<u>0xa8ee9310182a78692878</u> <u>d77d88288d7c32a62a5d98</u> <u>b80ce6a281c247aaffc4d8</u>	- 0.5000000000000000 00 ETH	✓
53	2019-05-31 16:16:48	<u>0xa8ee9310182a78692878</u> <u>d77d88288d7c32a62a5d98</u> <u>b80ce6a281c247aaffc4d8</u>	- 0.0004200000000000 00 ETH	✓
54	2019-04-21 11:11:29	<u>0x52a0ab241672a673381e</u> <u>9514286b67b120ca921920</u> <u>4df4288d824a39feae724e</u>	+ 4.9850000000000003 20 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2018-09-04 14:46:31	<u>0xdf284bb17c850d96bfec143a4f067dc2e58ee80d4820c7d9009737b316255de</u>	- 0.000000000000000000 00 ETH	✓
56	2018-09-04 14:46:31	<u>0xdf284bb17c850d96bfec143a4f067dc2e58ee80d4820c7d9009737b316255de</u>	- 0.0001820550000000 00 ETH	✓
57	2018-05-24 13:56:09	<u>0xffe4fa0307e9f3e64e4fe32421f4a5ac4722169f8aefb65563304765c7c82462</u>	- 0.000000000000000000 00 ETH	✓
58	2018-05-24 13:56:09	<u>0xffe4fa0307e9f3e64e4fe32421f4a5ac4722169f8aefb65563304765c7c82462</u>	- 0.0008376450000000 00 ETH	✓
59	2018-05-03 08:22:36	<u>0x02908f1453ef0bfbec2dc56eae8b7dee09f4b6ec897e1fd29d56701fa9b24080</u>	- 0.000000000000000000 00 ETH	✓
60	2018-05-03 08:22:36	<u>0x02908f1453ef0bfbec2dc56eae8b7dee09f4b6ec897e1fd29d56701fa9b24080</u>	- 0.0003634700000000 00 ETH	✓
61	2018-04-23 08:15:06	<u>0x99d9211aa8254d3259b61adbea106b00ef049a62f101ae9819c393bbd9ee1893</u>	- 3.000000000000000000 00 ETH	✓
62	2018-04-23 08:15:06	<u>0x99d9211aa8254d3259b61adbea106b00ef049a62f101ae9819c393bbd9ee1893</u>	- 0.0000630000000000 00 ETH	✓
63	2018-04-23 08:08:06	<u>0x8cb5fd9ac2f6b17ca2b453077902b3a42ad37fbf030e899ecde07a41e3f7197a</u>	+ 2.99100000000000001 03 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2018-04-20 06:53:16	<u>0x7e95be686fc540be66e7dfbaec5784fd2e185636ca78b69f324616dbd8e8bcf7</u>	- 3.0000000000000000 00 ETH	✓
65	2018-04-20 06:53:16	<u>0x7e95be686fc540be66e7dfbaec5784fd2e185636ca78b69f324616dbd8e8bcf7</u>	- 0.0000840000000000 00 ETH	✓
66	2018-04-20 06:08:23	<u>0x09eb289f880e9b5c8a9480bd1d688a403471df8bce1b716df5023e422c2b5464</u>	+ 2.8929999999999997 94 ETH	✓
67	2018-04-17 14:30:16	<u>0xf3e04d0f2699c2a2389e95b8d63ccc9346b104baf8f8ee785456098a75b735be</u>	- 0.0000000000000000 00 ETH	✓
68	2018-04-17 14:30:16	<u>0xf3e04d0f2699c2a2389e95b8d63ccc9346b104baf8f8ee785456098a75b735be</u>	- 0.0003622320000000 00 ETH	✓
69	2018-04-14 14:04:31	<u>0xf64e1277558752ea50dd7263eb14594bdb65c50285e726354fde5c4b015f654</u>	- 0.0000000000000000 00 ETH	✓
70	2018-04-14 14:04:31	<u>0xf64e1277558752ea50dd7263eb14594bdb65c50285e726354fde5c4b015f654</u>	- 0.0001227210000000 00 ETH	✓
71	2018-04-14 14:02:54	<u>0xed56c71324e2517480b28f9b8d0121a42b2b844d04ce31fec2ab42a11b7213e</u>	- 0.0000000000000000 00 ETH	✓
72	2018-04-14 14:02:54	<u>0xed56c71324e2517480b28f9b8d0121a42b2b844d04ce31fec2ab42a11b7213e</u>	- 0.0001759056519941 12 ETH	✓

#	Date & time	Transaction Id	Amount	
73	2018-04-05 10:14:53	<u>0x3f9362dedc32af5927bc</u> <u>c095307dfb8ccdddfa3696</u> <u>feae2104ed4ba7a35d1d49</u>	- 0.000000000000000000 00 ETH	✓
74	2018-04-05 10:14:53	<u>0x3f9362dedc32af5927bc</u> <u>c095307dfb8ccdddfa3696</u> <u>feae2104ed4ba7a35d1d49</u>	- 0.0004142520000000 00 ETH	✓
75	2018-04-05 10:07:52	<u>0xc4b978a7a8cf1dd22ccc</u> <u>731dd0473d023c8172cb7a</u> <u>8d2d44ca5d670b15950bc7</u>	- 0.000000000000000000 00 ETH	✓
76	2018-04-05 10:07:52	<u>0xc4b978a7a8cf1dd22ccc</u> <u>731dd0473d023c8172cb7a</u> <u>8d2d44ca5d670b15950bc7</u>	- 0.0001491680000000 00 ETH	✓
77	2018-04-05 10:03:50	<u>0xda9e97868fc1ed95c687</u> <u>13dd61b9a59614d1f630c7</u> <u>ca623872764271bdeee431</u>	- 9.000000000000000000 00 ETH	✓
78	2018-04-05 10:03:50	<u>0xda9e97868fc1ed95c687</u> <u>13dd61b9a59614d1f630c7</u> <u>ca623872764271bdeee431</u>	- 0.000084000000000000 00 ETH	✓
79	2018-03-29 14:22:55	<u>0xc7c8d564be45c7b786cd</u> <u>6c6eae5d23ab6fc88ef385</u> <u>3d15e65efb8408cdb74659</u>	+ 9.50200000000000006 68 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-21 04:34:11	<u>0xb5cbfc4cbfb2d11055b6</u> <u>4224a782a8dd6d13d1e514</u> <u>22f7230d7a5eee7d1ae281</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
2	2019-11-24 16:09:44	<u>0xc2024952dfe9b878c518</u> <u>23140a5f64ee0c55a07e7c</u> <u>ec057e722d4b92e7a8ba9c</u>	- 30,000.000000000000 0000000 SNT	✓
3	2019-11-18 16:17:14	<u>0x85e97b4706f45804b638</u> <u>b1e76d687a6eb95ea0b196</u> <u>97fc519d102ef60ec3d7ff</u>	- 750.00000000 G0LC	✓
4	2019-10-03 13:19:14	<u>0x5c1b7fb5cea9fad23</u> <u>026f6e6a1c438fa5b0e972</u> <u>ae029d5ecbfff5f6f14a649</u>	+ 9.5597924513480059 26 EBK	✓
5	2019-09-19 11:06:50	<u>0x8d83d7304ead6d027549</u> <u>93716c5a5df41f9bfe7882</u> <u>7686697565b29262b73db9</u>	- 70,000.000000000000 0000000 SNT	✓
6	2019-09-08 00:38:29	<u>0x950efbb258a7589abc46</u> <u>9884bb7f54c585d06984eb</u> <u>76c737b5806a1699b62fde</u>	- 59,513.164400000000 1478475 SNT	✓
7	2019-08-13 15:01:32	<u>0xbcd1453b76d82c2646c7</u> <u>49a166ac650eb65db591b0</u> <u>53e346998f9f3b0ef6c16f</u>	+ 500.00000000000000 0000 HYPE	✓
8	2019-07-25 04:52:37	<u>0xf52978ec0f6b1f24e18b</u> <u>325261d19c26761edfcd0</u> <u>2e45d3b6a596f140d37b14</u>	+ 100.00000000000000 0000 MC	✓
9	2019-07-20 01:31:45	<u>0xe2f53b6fd4e3a4dfb136</u> <u>13341f20e8603b26670ce4</u> <u>2aee0dd900980899c38def</u>	+ 49.950000000000002 842 MRO	✓
10	2019-06-04 05:42:29	<u>0x4cc57df58bf0e86b2657</u> <u>8eb712eae69497fd7ed260</u> <u>8cc54df9d310a0c1ff5f95</u>	+ 38,790.43319999999 9487773 SNT	✓

#	Date & time	Transaction Id	Amount	
11	2019-04-21 11:14:29	<u>0x3aa84ed3288407d2fbc58e732034c0516e092443ee4a9d5628e35c56b8d630b8</u>	+ 29,699.381199999999 9807915 SNT	✓
12	2018-12-31 08:53:44	<u>0x98191f03d4b71ab4e31f90e06c868ea4ad56024881193f94067c08ec45920b97</u>	+ 100.00000000 GOLC	✓
13	2018-12-26 05:18:34	<u>0xcaf5bfe5e6f0c9c76e346ac35a52253e9f640347af5663e35b57def14de3d83</u>	+ 5,250.000000000000 000000 PTN	✓
14	2018-12-11 00:17:17	<u>0x62864bc92619824eb89305a7fd697535f3f4584b5a480b3fc9c09605b9e649db</u>	+ 400.00000000000000 0000 ONOT	✓
15	2018-12-05 10:33:30	<u>0x3aa682a900e8b71ec2c2a2136aeda9d13fd25a1d4238e4ea78a91821d8bc4426</u>	+ 100.00000000 GOLC	✓
16	2018-11-26 04:26:23	<u>0xfb39008a49701c7e850b8cad257e15ef0c298bd51b3cdea324e7f8718a83f86b</u>	+ 5,250.000000000000 000000 PTN	✓
17	2018-10-30 12:31:03	<u>0xad0ade0d9dfc40028bf45feba316a385ccdda8a9516286515db88650aa44fa30</u>	+ 100.00000000 GOLC	✓
18	2018-10-27 06:51:56	<u>0xe8235cfe420fb8b0f47389b6b4fc460757e55c35b354ebb8262899b5b4dc6f0a</u>	+ 5,250.000000000000 000000 PTN	✓
19	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71ede096e21a6d0d232c2e52ff979ea4003a9519ee15ae</u>	+ 365.00000000000000 0000 BULLEON-X	✓

#	Date & time	Transaction Id	Amount	
20	2018-09-23 17:45:45	<u>0x3258f1dbdc2928fc42d978a156d8dfca3818429783db6b65f6005f92881a1b8a</u>	+ 100.00000000	GOLC ✓
21	2018-09-04 14:46:31	<u>0xdf284bb17c850d96bfec143a4f067dc2e58ee80d4820c7d9009737b316255de</u>	- 20,142.00000000	BTM ✓
22	2018-08-27 16:01:29	<u>0xd9284211f7088774ced12721afc31be27816068f3b3345a5ee0b1c550e520cda</u>	+ 100.00000000	GOLC ✓
23	2018-07-21 14:10:07	<u>0x17e992e819930db3ed0ace90d586a29f7b12503f145532d212470c2a9f12952f</u>	+ 100.00000000	GOLC ✓
24	2018-07-17 22:56:12	<u>0x0ba2fd268619c474736099188ff7a970d0a918a90f05a5030f577007381f0a93</u>	+ 12,287.000000000000	0000000 EVO ✓
25	2018-07-11 07:04:18	<u>0xf87fd5d0dc18cf40425447daa0873ec21471a8788164ae966b75535e9de810c</u>	+ 20,142.00000000	BTM ✓
26	2018-06-29 22:57:00	<u>0x56b5b1f6d0003c41567b439b03fe6828923f48a184b208b8b830a6903bb75748</u>	+ 16.0000000000000000	000 SOP ✓
27	2018-06-26 02:15:10	<u>0x766a025ed392d24c650065f3d984ec25522b5e9ecf123cfe19cf58ae3d8c1963</u>	+ 2,018.061100000000	124055 bkex.com ✓
28	2018-06-23 02:21:04	<u>0x3d4aecc961e82807ac35cd4579cc8b0ad1d7bf20ff8a5a50133c3e32f5b129fb</u>	+ 100.00000000	GOLC ✓

#	Date & time	Transaction Id	Amount	
29	2018-06-21 10:36:08	<u>0x4494ea190a552a1f7eb1</u> <u>f3b7337d1cfe615456f5f0</u> <u>16481882712f961dd86d0a</u>	+ 39,195.349999999999 8544808 SNT	✓
30	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c2</u> <u>9a24554acd8af47e897348</u> <u>d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
31	2018-06-14 10:40:23	<u>0x072eb19556da4d10ed57</u> <u>10f572341f27fd9798ebfe</u> <u>7beec433f80037d563131a</u>	+ 9,307.000000000000 000000 SNT	✓
32	2018-05-31 12:36:16	<u>0xb870ce0008559499ab51</u> <u>6f146b0628739a7a1987b2</u> <u>6e62837e6cf5f320bf1494</u>	+ 22,284.000000000000 0000000 SNT	✓
33	2018-05-31 07:51:19	<u>0x8bb177f6331b724a6e99</u> <u>fc414f1582faaa4e6d872b</u> <u>193f8c0e3bde89735cc21c</u>	+ 50.00000000 GOLC	✓
34	2018-05-24 13:56:09	<u>0xffe4fa0307e9f3e64e4f</u> <u>e32421f4a5ac4722169f8a</u> <u>efb65563304765c7c82462</u>	- 495.00000000000000 0000 EOS	✓
35	2018-05-23 15:25:13	<u>0x9ec6eb163fb59c8311c6</u> <u>7d3e02efd0c0ae39b7e2f4</u> <u>08d39626b96c07ae493a8c</u>	+ 10,024.000000000000 0000000 SNT	✓
36	2018-05-11 16:01:42	<u>0xa91f1b556e457d71af43</u> <u>4aceb601270f233c55d5ab</u> <u>fc553e2d0ddf686c391fc9</u>	+ 10,213.000000000000 0000000 SNT	✓
37	2018-05-03 08:22:36	<u>0x02908f1453ef0fbfec2d</u> <u>c56eae8b7dee09f4b6ec89</u> <u>7e1fd29d56701fa9b24080</u>	- 4,084.00000000 BTM	✓

#	Date & time	Transaction Id	Amount	
38	2018-04-30 16:19:47	<u>0x3df6a0a07c4484266868</u> <u>acc6f50017db5b7e5c916d</u> <u>839c56c3b2ead5fc2dccdb</u>	+ 11,700.000000000000 0000000 ZIPT	✓
39	2018-04-21 00:08:55	<u>0xe8e51d1a6cbfdd91dcde</u> <u>a8053183d6c17f0f06a94e</u> <u>a4764307cabc94cab03750</u>	+ 1,500.000000000000 000000 B0Bx	✓
40	2018-04-19 15:33:06	<u>0x1faea81993ed95a5d5fe</u> <u>5c0b98d6b34c952c006492</u> <u>c068affb9e9532566a298e</u>	+ 199.40700000000001 0687 EOS	✓
41	2018-04-17 23:50:58	<u>0x6d41691c5eddf0edc12</u> <u>0c6f1a87b42a649384cb22</u> <u>989406b26087409895ceee</u>	+ 4,084.00000000 BTM	✓
42	2018-04-16 14:34:35	<u>0x8f6e47a1f703dd6ddb4</u> <u>6eeb5694dcfbfb296fd511</u> <u>00c896d97f597fc85dd0d3</u>	+ 99.31999999999993 179 EOS	✓
43	2018-04-15 13:46:37	<u>0xeb7aed78628799432ec4</u> <u>afcc162d1e3feb80f09387</u> <u>32b412084152056d97c652</u>	+ 199.41960000000000 2638 EOS	✓
44	2018-04-14 14:04:31	<u>0xf64e1277558752ea50dd</u> <u>d7263eb14594bdb65c5028</u> <u>5e726354fde5c4b015f654</u>	- 170.85900000000000 8868 EOS	✓
45	2018-04-14 14:02:54	<u>0xed56c71324e2517480b2</u> <u>8f9b8d0121a42b2b844d04</u> <u>ce31fec2ab42a11b7213e</u>	- 7,244.00000000 BTM	✓
46	2018-04-07 22:43:49	<u>0xe6e7a7ab0a08b8aad4f7</u> <u>50b71d929f09045dbb4910</u> <u>4a84a581e84b753c6a3579</u>	+ 7.769999999999995 74 VIN	✓

#	Date & time	Transaction Id	Amount	
47	2018-04-05 10:14:53	<u>0x3f9362dedc32af5927bc</u> <u>c095307dfb8ccdddfa3696</u> <u>feae2104ed4ba7a35d1d49</u>	- 10,419.000000000000 0000000 SNT	✓
48	2018-04-05 10:07:52	<u>0xc4b978a7a8cf1dd22ccc</u> <u>731dd0473d023c8172cb7a</u> <u>8d2d44ca5d670b15950bc7</u>	- 2,033.795200000000 022555 AE	✓
49	2018-04-03 09:01:12	<u>0x1aa0e19d218b6ed8058b</u> <u>e072625ed32258e033655b</u> <u>21017fb000a6a9778526d6</u>	+ 170.85900000000000 8868 EOS	✓
50	2018-03-29 16:11:01	<u>0xb96d1904d9e25773d363</u> <u>7b2d861401e0dbca1b8725</u> <u>3f7d717267767e2dca84c8</u>	+ 1,040.795200000000 022555 AE	✓
51	2018-03-28 03:22:01	<u>0xe6ebfaf7cbd2c87184e4</u> <u>ed7af30296d3b5aab25efe</u> <u>268896185caf81192537a4</u>	+ 10,419.000000000000 0000000 SNT	✓
52	2018-03-28 03:20:33	<u>0xcaae72991c927bd196d9</u> <u>5de148f20009c58bbce3d9</u> <u>24b96b20e1d27485a66145</u>	+ 7,244.00000000 BTM	✓
53	2018-03-28 03:18:52	<u>0xc03113316f51bec3e2f7</u> <u>9fc048fdf9a240d32ea3b7</u> <u>92a56ad7df7e00830beb7c</u>	+ 993.00000000000000 0000 AE	✓

* USD values displayed at the time of transaction

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