

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd823159fa2bb64825af3ecdddcbdd98f69c17251</u>
TOTAL RECEIVED	24.018034491559077992 ETH
	56,198.59 USD
TOTAL SEND	24.017909401890001675 ETH
	56,198.30 USD

Token	Balance
Ethereum	0.000125089669076858 ETH 0.29 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Livepeer Token	2.137885678951807034 LPT
An Etheal Promo	0 HEALP
	0.000000000000000000 EOS
PromodL	5 PMOD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2019-04-22 10:43:35	<u>0x331dfc955eb5c685e049</u> <u>716f6d368724c868a95dc9</u> <u>b4c642b348438ebc464323</u>	- 0.2245999999999999 94 ETH

#	Date & time	Transaction Id	Amount	
2	2019-04-22 10:43:35	<u>0x331dfc955eb5c685e049716f6d368724c868a95dc9b4c642b348438ebc464323</u>	- 0.0001701000000000 00 ETH	✓
3	2019-04-17 01:58:34	<u>0x3114bf901b66b13f807e83e6d154ac916c9a9b5d4d9324d06fca80670eb8ab7f</u>	+ 0.1092345500000000 00 ETH	✓
4	2019-04-12 03:22:22	<u>0x89cc1a61658166daa3a11584c1b1425742b6a2025f8258855112f57a2e63beb3</u>	+ 0.1154615499999999 96 ETH	✓
5	2019-04-08 08:23:12	<u>0x1a838ab900a2e958d76b59fa7ad5d01ffd706ca116fd7c6f9be4a3d0304ea403</u>	- 0.1163000000000000 01 ETH	✓
6	2019-04-08 08:23:12	<u>0x1a838ab900a2e958d76b59fa7ad5d01ffd706ca116fd7c6f9be4a3d0304ea403</u>	- 0.0000210000000000 00 ETH	✓
7	2019-04-08 03:29:16	<u>0x143644f9faafdd567165b42e20c0c359fbdd762e5c687d165026e610eedfb72b</u>	+ 0.1163554100000000 06 ETH	✓
8	2019-04-05 02:22:35	<u>0x3adcf884f92071a9cc228d4ca99a101774f072e5addf052d49bfef3f207c9a30</u>	- 0.1194000000000000 06 ETH	✓
9	2019-04-05 02:22:35	<u>0x3adcf884f92071a9cc228d4ca99a101774f072e5addf052d49bfef3f207c9a30</u>	- 0.0000210000000000 00 ETH	✓
10	2019-04-04 03:40:49	<u>0x16ade0117498d4ccfb2ce1d7b4d1ca77ab8e8a99ae277c3fed33407f34d4f0d7</u>	+ 0.1194318800000000 04 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2019-03-31 04:48:05	<u>0x74f16ceca12e48afaab2</u> <u>082b9c501f0047ed7bfb5c</u> <u>4556a044fc80a2cbb689d8</u>	- 0.121600000000000000 00 ETH	✓
12	2019-03-31 04:48:05	<u>0x74f16ceca12e48afaab2</u> <u>082b9c501f0047ed7bfb5c</u> <u>4556a044fc80a2cbb689d8</u>	- 0.000084000000000000 00 ETH	✓
13	2019-03-31 03:15:53	<u>0x84d2d536a3a9a1244231</u> <u>31f754c3f3f5a08a1904bc</u> <u>ac7597ac08eab6a0ef38bd</u>	+ 0.1216907741906059 21 ETH	✓
14	2019-03-29 09:22:37	<u>0xed705a1c2b7e128fef9c</u> <u>e285b98b9ae9da2f254f9e</u> <u>08f3eb13c6503e62793399</u>	- 0.342600000000000000 16 ETH	✓
15	2019-03-29 09:22:37	<u>0xed705a1c2b7e128fef9c</u> <u>e285b98b9ae9da2f254f9e</u> <u>08f3eb13c6503e62793399</u>	- 0.000210000000000000 00 ETH	✓
16	2019-03-27 03:22:43	<u>0x6ac31bea08f0d460484e</u> <u>e82a715973443e988f7be1</u> <u>7879d4e38353486c42f23c</u>	+ 0.1162520773931406 26 ETH	✓
17	2019-03-23 03:11:29	<u>0xeb1ace0401fbb1266aa9</u> <u>6e0d3ef2969b0436a4eca4</u> <u>d364f86a5253bc32394c72</u>	+ 0.1161584674216069 04 ETH	✓
18	2019-03-19 04:16:51	<u>0xebfff81e15e9c1197128</u> <u>13724feda854cb274e7f88</u> <u>6fcdc39b117aead8321c5c</u>	+ 0.1104340276286185 64 ETH	✓
19	2019-03-16 10:49:19	<u>0x86c7c7b689e208dac9a6</u> <u>551af56bad08ecf0bbe645</u> <u>4d42571ceddfc2adf597d8</u>	- 3.38499999999999997 87 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2019-03-16 10:49:19	<u>0x86c7c7b689e208dac9a6551af56bad08ecf0bbe6454d42571ceddfc2adf597d8</u>	- 0.0001260000000000 00 ETH	✓
21	2019-03-15 03:10:57	<u>0x228332770b23039355b2bf152b4a751b42bd5d9faae8d775b537508d14722a15</u>	+ 0.1279956556657297 91 ETH	✓
22	2019-03-13 03:27:25	<u>0x4e237ac3b35e4394673e40ae7d342d38e2b22871a9fd3f5a3bca4491d887a06e</u>	+ 0.1263869517390514 29 ETH	✓
23	2019-03-11 03:13:23	<u>0x44bd52aa13504409a47cf40e9fe9e33068785c0fc5482b2b8805c548563347cc</u>	+ 0.1221959426440862 31 ETH	✓
24	2019-03-09 03:19:10	<u>0xe81d332b62e57d01e3a6ed8873c5083f3c7919a2f16a1deb9c30085019562439</u>	+ 0.1191486450348360 07 ETH	✓
25	2019-03-07 03:19:14	<u>0xcc3ecf2f4668fe7af3152ed9c1d9adf3f2a4479db708d1921ea3490c3a01b0e3</u>	+ 0.1086728703664118 50 ETH	✓
26	2019-03-05 03:19:57	<u>0xe3e931116744e33933d379ec7de4c6c7069457053517afd3308055122f284c1c</u>	+ 0.1074807525996749 47 ETH	✓
27	2019-03-03 03:14:23	<u>0xe17482314b48d755e4854a26db914a3893296574d4ce067fda4cacf6660b4466</u>	+ 0.1260976389607901 82 ETH	✓
28	2019-03-01 03:09:56	<u>0x6a248fe32638e054961f24a375db595a705a9e50bf6623f51ada9ad509529ad2</u>	+ 0.1206161904870686 47 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2019-02-27 06:06:12	<u>0x5c022c0d3fec49be1680</u> <u>3d6bc69216f6a494d92605</u> <u>e85c6b52b878be7d86c2d6</u>	+ 0.1016068675704766 83 ETH	✓
30	2019-02-25 04:03:52	<u>0x7f46cedbc1cfc38778ae</u> <u>8eaf8c7deb16670dc7fa2f</u> <u>8cefedff3c5b7669f6effd</u>	+ 0.1253978222584963 28 ETH	✓
31	2019-02-22 04:45:37	<u>0xbc081173525db46bec8b</u> <u>40f79d2edd3c063fd1757e</u> <u>98c778bc848f9321645343</u>	+ 0.1181266059778743 19 ETH	✓
32	2019-02-20 03:46:35	<u>0xd6f2c3dfcb36434f6849</u> <u>6244943fff498803d0f8ead</u> <u>dd29de978b8a7a192e44e6</u>	+ 0.1139748922643617 63 ETH	✓
33	2019-02-18 04:11:39	<u>0xcfc64a1bfb725af7609d</u> <u>5e7e03bb1b163deea85751</u> <u>2e2156eda34aa1fed0735b</u>	+ 0.1028474519428907 44 ETH	✓
34	2019-02-16 03:41:54	<u>0x14a692974e8a2f9d27bc</u> <u>c56bf01c693413575586a6</u> <u>2a32f7be02746d098c6b85</u>	+ 0.1351217614316737 59 ETH	✓
35	2019-02-14 03:23:56	<u>0x5ba932eca9aac4e390ff</u> <u>6c91f9b9e83c26583653c3</u> <u>9d226b60c9210a8e307679</u>	+ 0.1172440542293540 64 ETH	✓
36	2019-02-12 03:23:30	<u>0x8f1ff958910c874dbb9d</u> <u>23b56b79d0fec4394f5c7</u> <u>5690636b14cd0e8b9e1a1b</u>	+ 0.1227871079494198 69 ETH	✓
37	2019-02-10 03:15:55	<u>0x9453ff8b9d57edf69f24</u> <u>6d6afa7ceea11ae2163d86</u> <u>e18201add62ba77308a57e</u>	+ 0.1389877824611471 52 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2019-02-08 03:25:26	<u>0xa107c1e09e69b2cbceb5</u> <u>f37d835c97c0de5ed57e78</u> <u>28d8461f07ae1d48de3878</u>	+ 0.1368810578701030 18 ETH	✓
39	2019-02-06 03:15:34	<u>0xcad7790e9a8d6b341954</u> <u>35c3a797c2d5af21ca6e51</u> <u>63d4aae1ec6417a7e01532</u>	+ 0.1215389821213529 18 ETH	✓
40	2019-02-04 03:17:40	<u>0x22ed4e6c27d84cc43310</u> <u>870a764cf9d4b098f91a6a</u> <u>c763735c1d3f1368047fe3</u>	+ 0.1443216926955660 78 ETH	✓
41	2019-02-02 03:14:25	<u>0x371d9ecddd38c4cb061f</u> <u>24f6df6e028095cc62cd22</u> <u>0370c0c9ae39682360744c</u>	+ 0.1486815147661258 44 ETH	✓
42	2019-01-31 03:15:33	<u>0x4cd9122eb4b802c5e22b</u> <u>34ea70d50dbf48f2996819</u> <u>c08cbc2ae6b360f2545d4b</u>	+ 0.1406397579706761 82 ETH	✓
43	2019-01-29 03:23:00	<u>0x4e9d1a2ee8658917c0dd</u> <u>817bfb6dc7d1f09bbac857</u> <u>b423f66532b44f03a563ce</u>	+ 0.1394038122469379 03 ETH	✓
44	2019-01-27 03:21:25	<u>0xf28a4c73558075b58298</u> <u>66a08d6803f9d87e124572</u> <u>31c04ac151c3935a5c8b28</u>	+ 0.1097346184330218 88 ETH	✓
45	2019-01-25 03:26:30	<u>0x129e2ddfafc90525d874</u> <u>cbce8e3270ac1577026e40</u> <u>aacb2a93fee043ec982750</u>	+ 0.1260489160862219 29 ETH	✓
46	2019-01-23 04:13:12	<u>0xeba4144f936285efcff8</u> <u>78404cae2fa3e6e80ee84f</u> <u>aecedaaa479156279d28dc</u>	+ 0.1324913533933793 35 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2019-01-21 03:30:27	<u>0xe130c3257bc3985180c0d2e538ba51644f1ab8f27875f5dc7c78cfbfc82c4852</u>	+ 0.1429500794250941 62 ETH	✓
48	2019-01-20 12:33:40	<u>0xb9524ffcd66c8c8026fb4d7c4f75b57eef5d132105c72436e068182ac0f7484f</u>	- 1.1799999999999999 38 ETH	✓
49	2019-01-20 12:33:40	<u>0xb9524ffcd66c8c8026fb4d7c4f75b57eef5d132105c72436e068182ac0f7484f</u>	- 0.0012600000000000 00 ETH	✓
50	2019-01-19 03:36:46	<u>0x3d4be0f0b4f180be757e5a0ff1a44fa883b83793252919388cffe0a3f32e0e14</u>	+ 0.1196147598101742 48 ETH	✓
51	2019-01-17 03:30:18	<u>0xb19ce0a52a5dd32a8a977887a11694b7863f41aa7abea02bf3f940ee2c33df66</u>	+ 0.1241777444967112 48 ETH	✓
52	2019-01-15 02:58:14	<u>0xc390af918edc07bfc074d26fd64193b40cc40e08015d60ff759370f90a50820c</u>	+ 0.1466028786498415 89 ETH	✓
53	2019-01-13 02:24:34	<u>0xbfb33c9b01ac9c3ce1b3c477f844c14cc10fe4cfe455d221e4e1b6e0f1591684</u>	+ 0.1432972003813825 78 ETH	✓
54	2019-01-11 02:15:06	<u>0x86792a8044fb5d92f9dd54b650af8fc13ec4b1308c257b9ec90c203050a44a93</u>	+ 0.1394774787960041 12 ETH	✓
55	2019-01-09 03:10:00	<u>0xd69fed9953eeb5620af878aa502998e2e0759feff9d85f982b08c8ea61776c29</u>	+ 0.1420511715353495 74 ETH	✓

#	Date & time	Transaction Id	Amount	
56	2019-01-07 02:59:04	<u>0xbdb1715ed82a71475fb7</u> <u>fcafe5d330f13077870209</u> <u>f72dc78bf41d232783b32b</u>	+ 0.1224758807554300 89 ETH	✓
57	2019-01-05 02:46:22	<u>0xc43e85b98e528efed08c</u> <u>3f9dea16169f4dec8d8118</u> <u>f557c0f644d37569b259ec</u>	+ 0.1193714702647165 62 ETH	✓
58	2019-01-03 05:50:05	<u>0x3f3e3e2614059bb83699</u> <u>1780e00945015ade960580</u> <u>f7687e24d0526b87ed1430</u>	+ 0.1276444390755542 28 ETH	✓
59	2019-01-01 05:00:09	<u>0xd7a6e23a6ec1883f80d1</u> <u>5d3b8d2868d8d3f1869336</u> <u>97b9a299847c2df5976ea3</u>	- 0.5999999999999999 78 ETH	✓
60	2019-01-01 05:00:09	<u>0xd7a6e23a6ec1883f80d1</u> <u>5d3b8d2868d8d3f1869336</u> <u>97b9a299847c2df5976ea3</u>	- 0.0001890071400000 00 ETH	✓
61	2019-01-01 03:20:43	<u>0xa958d30d2a939cad69cb</u> <u>24919d109fa9f1a0502613</u> <u>906c9f630f2b4c548be919</u>	+ 0.1249003813155051 13 ETH	✓
62	2018-12-30 06:45:50	<u>0x267bd62e33593a3a7e7a</u> <u>4a9a69407ed94e186a7287</u> <u>b9f951a65e16df81f72724</u>	+ 0.1274777702169015 70 ETH	✓
63	2018-12-28 09:19:53	<u>0xd12bf262d25278d7141b</u> <u>da82adb1489da8fe0ef59f</u> <u>f843790096016c069c10ed</u>	+ 0.1224587465602785 95 ETH	✓
64	2018-12-26 03:29:07	<u>0x01b85ee12ccba6954f96</u> <u>81e4c7b6978882e7b462e6</u> <u>3840bdf7e3d12ac8ebb758</u>	+ 0.1087632848612170 72 ETH	✓



#	Date & time	Transaction Id	Amount	
65	2018-12-24 04:35:40	<u>0x0c4e94d53ef9f8ecafd56fc5df9185a0e7a0e98e4b982f00a2a8dd7bec63788c</u>	+ 0.1208540163453975 52 ETH	✓
66	2018-12-23 04:19:34	<u>0x40c0931d3dea79850a77084f59e45c2437ea808e789cae2653a754ca037f9ff4</u>	- 0.1355000000000000 09 ETH	✓
67	2018-12-23 04:19:34	<u>0x40c0931d3dea79850a77084f59e45c2437ea808e789cae2653a754ca037f9ff4</u>	- 0.0001722000000000 00 ETH	✓
68	2018-12-22 03:49:00	<u>0xe2decffdaa2890c595639d01e5fe527653996df1ae4497a7eaa97095dc29e68f</u>	+ 0.1357095261972352 53 ETH	✓
69	2018-12-21 02:02:09	<u>0xeb8df1104a6d3aa4a8144ac5f419ff22f64f975ed6fdad955e9088416831074c</u>	- 1.1209999999999999 96 ETH	✓
70	2018-12-21 02:02:09	<u>0xeb8df1104a6d3aa4a8144ac5f419ff22f64f975ed6fdad955e9088416831074c</u>	- 0.0002100000000000 00 ETH	✓
71	2018-12-20 03:46:25	<u>0xbc74f9216fd3745fcdc87888e3a7bbe78be71fc195b5877c770f5c9be987b355</u>	+ 0.1579774290407459 65 ETH	✓
72	2018-12-18 03:58:04	<u>0xfb485c77cbf9b37582cf6af71b39254245f6088757f377716fe689d75b7df8d8</u>	+ 0.1698666694278192 50 ETH	✓
73	2018-12-16 03:39:55	<u>0x3f2489f30cde3deb005e6a5ce4e56e4a9bd6720ec5a4de7be7c9373153f922ab</u>	+ 0.1529692195662022 14 ETH	✓

#	Date & time	Transaction Id	Amount	
74	2018-12-14 03:56:50	<u>0xa168cb4c652758a5c411</u> <u>a68ac750bfdc86881e5b33</u> <u>77c394fc53962e1434961c</u>	+ 0.1652868174076837 78 ETH	✓
75	2018-12-12 04:00:41	<u>0x49ccbb59b9c082a835e2</u> <u>a6c1891aeb52b3033b06b9</u> <u>dd394ec27d07f7e6685bee</u>	+ 0.1672576895300444 40 ETH	✓
76	2018-12-10 04:01:01	<u>0x0705a8ddf4b3e1819f06</u> <u>cf354e4c564994d148652c</u> <u>ef36c79457e75a70a94eb9</u>	+ 0.1592912219029104 79 ETH	✓
77	2018-12-08 03:59:49	<u>0xa373eb396754186cab08</u> <u>66a4cc5b47767a2969b141</u> <u>316ae80c079e8e900d1428</u>	+ 0.1482191380338272 75 ETH	✓
78	2018-12-07 01:01:20	<u>0x65362108bbdedf150583</u> <u>bb962bebeda26362473051</u> <u>0ca127e139d82ee2224f06</u>	- 9.9760000000000008 67 ETH	✓
79	2018-12-07 01:01:20	<u>0x65362108bbdedf150583</u> <u>bb962bebeda26362473051</u> <u>0ca127e139d82ee2224f06</u>	- 0.0002100000000000 00 ETH	✓
80	2018-12-06 04:19:45	<u>0x547879996de6c5f31d55</u> <u>f1eb50b1ab4627653b8bf1</u> <u>d0c021ab0c315ab4247177</u>	+ 0.1315064928661448 25 ETH	✓
81	2018-12-04 08:53:02	<u>0x4874545608538916767a</u> <u>ee5c03f84312a74dc07daf</u> <u>10e1a74c30a29a5a49da2b</u>	+ 0.1497974188752167 48 ETH	✓
82	2018-12-02 03:42:22	<u>0x37f1e188fe19623a515c</u> <u>9e0a3936375b4f7d7e9a00</u> <u>f6cc24f5ecdaaf3d01a587</u>	+ 0.1595963766203274 40 ETH	✓

#	Date & time	Transaction Id	Amount	
83	2018-11-30 05:16:54	<u>0x7ac85385f7fec2d6b22b6c1eca2dc9b57f4ded188c15ffb1a60ed07430e150c3</u>	+ 0.1622005059655110 27 ETH	✓
84	2018-11-28 15:40:28	<u>0x828c67378c6b7dff7e9e8fc47ae67c8de37ae0916d435d75b54a31515e6fb002</u>	- 1.5000000000000000 00 ETH	✓
85	2018-11-28 15:40:28	<u>0x828c67378c6b7dff7e9e8fc47ae67c8de37ae0916d435d75b54a31515e6fb002</u>	- 0.0002520000000000 00 ETH	✓
86	2018-11-28 03:35:43	<u>0x78240f4be78113b227c89503c21f97ac7709a8c5e392d627742a05a943ec858b</u>	+ 0.1420555934964029 54 ETH	✓
87	2018-11-26 03:54:10	<u>0x9563fd415e53bcf0488f437f7728c305d8af31a65422fb06e57647bda250cf20</u>	+ 0.1431747805020575 91 ETH	✓
88	2018-11-24 03:46:54	<u>0x0ac11da4911ba7fc0f876888fb5279f886407b715a5073ca652c565d9598f3ed</u>	+ 0.1405428290553638 60 ETH	✓
89	2018-11-22 04:03:30	<u>0x751431859e7513b0cc46ee4abd61c32c435f9fec78282dc0183abc9fe9bcabb7</u>	+ 0.1357633585513059 46 ETH	✓
90	2018-11-20 03:51:02	<u>0x0b21d3f50fdfe6c4fa0ff74dee8c417421343147e75acd44497a06e662a93aeb</u>	+ 0.1299068267871574 26 ETH	✓
91	2018-11-18 04:12:54	<u>0x59175f6ab1e139b08023c9020542241f88734d576dfd7dfe4f612590b6cfd7da</u>	+ 0.1234803844390778 14 ETH	✓

#	Date & time	Transaction Id	Amount	
92	2018-11-16 04:51:00	<u>0x0c6cd5d9711c479ec23f</u> <u>fedcb72dd0b4ee4e6d7236</u> <u>bafef9237be1cb84c640ae</u>	+ 0.1276552061637307 17 ETH	✓
93	2018-11-14 03:54:34	<u>0xb69a5cd2aea99797c5ce</u> <u>f31177b03051f709cf4152</u> <u>e8d1e8215ad70ff2b56e82</u>	+ 0.1287549807525220 91 ETH	✓
94	2018-11-12 03:37:04	<u>0xc716587f251aed63da67</u> <u>4147ac7fb9d05220106cbc</u> <u>7daefcad48e699ae32563f</u>	+ 0.1234967446960032 61 ETH	✓
95	2018-11-10 03:47:48	<u>0x873cecd5cf0e690267e</u> <u>afb865b5911c95e85c130a</u> <u>8be8daddcb3284a495d3f1</u>	+ 0.1059233025499549 12 ETH	✓
96	2018-11-08 04:47:05	<u>0x8e9f6147a8705fdecdd4</u> <u>073e5d60407106008bf9c2</u> <u>ca01b30475513ab8eed430</u>	+ 0.1159318515856938 43 ETH	✓
97	2018-11-06 05:00:10	<u>0xbe3e0e1d709569bdefc9</u> <u>179f2fe2f3b0fca4655b4e</u> <u>e1321292d2823b2ee8d616</u>	+ 0.1216318872147929 00 ETH	✓
98	2018-11-04 03:49:34	<u>0x3b3213467103677cc4bf</u> <u>79f52bd871947a0b0d624f</u> <u>82e6e20d25b555b81d1d23</u>	+ 0.1193459879344163 09 ETH	✓
99	2018-11-02 06:30:33	<u>0xd11abd0d526625857ab2</u> <u>742dd7241c1af706d233ab</u> <u>4ac32c66fcb455e66a6175</u>	+ 0.1271978484556977 04 ETH	✓
100	2018-10-31 04:44:01	<u>0x061a1365c28a561bf21f</u> <u>4f24bead00dfe58e30ae51</u> <u>a7efe2465a2ffd56fb80d7</u>	+ 0.1074000825575584 24 ETH	✓

#	Date & time	Transaction Id	Amount	
101	2018-10-29 13:13:05	<u>0x374814581d8959025fef8b2179b307acedaffa0d8f5115fb82b6671640cfc287</u>	+ 0.1252986353758064 05 ETH	✓
102	2018-10-27 04:35:26	<u>0x0c28e5a3fb839e00000a5e6cf12cd7f149cd89c2bcaaa2a5e24f4c5541024607</u>	+ 0.1260754771934746 17 ETH	✓
103	2018-10-25 10:50:23	<u>0xb1ee38a4098bf7be9ff2b5abd09fd979128dc1ff5692693fbd7b796a65cfd65e</u>	+ 0.1241232086422579 54 ETH	✓
104	2018-10-23 03:31:16	<u>0x1fa3751349b10c1b563adddc5d3c12c4fe9aa27ee48335c78dedf6db3739c0874</u>	+ 0.1220225697658465 50 ETH	✓
105	2018-10-21 03:52:47	<u>0xfcad1634fa0d5da6b06eccaa339542691cb6048b39b44239d527d8b65fb2b42a</u>	+ 0.1196265873427473 23 ETH	✓
106	2018-10-19 03:58:37	<u>0x7a0020e7ca62d82f58cc5a6b9b238cc35941d87f3a6a73d00f21096ae5b826f1</u>	+ 0.1042517263740059 26 ETH	✓
107	2018-10-17 05:32:39	<u>0xa3b5d7218624d61c753f3005c3437ea29b06a9b986d041d6cdc21913ec763e1f</u>	+ 0.1497448138516247 75 ETH	✓
108	2018-10-14 03:26:50	<u>0x0cd0ad97ec8045d4bf3855500f18fd4d555a571dd44d6882c3e51ae88bd90c45</u>	+ 0.1306417517124683 90 ETH	✓
109	2018-10-11 05:01:21	<u>0xdbf01c9dcff132217eb14cb6d7db859fbcf1403be2c9bb3882a1852019d72eab</u>	+ 0.1453209393757954 05 ETH	✓

#	Date & time	Transaction Id	Amount	
110	2018-10-08 04:36:48	<u>0x868f8fc99288910cbea288cddffc5bb37756b4360e49fcd4dd434362933d1726</u>	+ 0.1011181606020519 21 ETH	✓
111	2018-10-06 03:13:13	<u>0x83d38614285a4a93616e1dd9bdb6c8c5f5e5eb078cbfd1fe4123a5b83a2770f4</u>	+ 0.1464216482740387 24 ETH	✓
112	2018-10-03 04:00:36	<u>0x6ad9f5b01697b55b1eee4d40074274148554cb41935503f408269bd1c4636983</u>	+ 0.1000469772277724 91 ETH	✓
113	2018-10-01 04:09:38	<u>0x75d9ab469744baf9c9500aaea75b00fe7463831ebf0f41ddc406aeb139dd423a</u>	+ 0.1485008247897226 24 ETH	✓
114	2018-09-28 06:47:03	<u>0xf5b1d8a31b1f14ff8116be5fee6f9527df31b215b5f7c09e38b108d5222c36cc</u>	+ 0.1036548901232979 82 ETH	✓
115	2018-09-26 05:03:49	<u>0x6283dc7851cd4e5c4c13846be908af3938f3baedda4e94073f93c45d97c0f442</u>	+ 0.1544103045586032 45 ETH	✓
116	2018-09-23 05:31:59	<u>0xff1ad42b70b4f5dfe15341e2d1eec2227242dbb64f812e209fb2f071ce28b261</u>	+ 0.1006916661708755 91 ETH	✓
117	2018-09-21 04:47:54	<u>0xc5c867d215281378ed158ce34a587d292aa5a8407885347c1aedda080bee87c2</u>	+ 0.1010354402411319 24 ETH	✓
118	2018-09-19 04:01:23	<u>0x9d6df20c78e76a48f3d0c274ea70d2af8bf9f22cc0e0d43941cbe6f665767aa3</u>	+ 0.1020697063230806 56 ETH	✓

#	Date & time	Transaction Id	Amount	
119	2018-09-17 03:11:39	<u>0xe2c8ed15dfcd18cbb5d1</u> <u>9c6ca3ea50c819285726c3</u> <u>5a228ba9a9e4ca93c4d84f</u>	+ 0.1032653175625770 08 ETH	✓
120	2018-09-15 03:38:05	<u>0xe71434e1cbbd4646dbae</u> <u>da70d5ad8b5fe1da6a8bba</u> <u>b1a0e23041706ce07905f1</u>	+ 0.1033803243876834 37 ETH	✓
121	2018-09-13 04:09:14	<u>0x02b870450ab03bf8f8e6</u> <u>90372bb57b514159cfd072</u> <u>69168bd96d3c1854f301c4</u>	+ 0.1016977773585167 75 ETH	✓
122	2018-09-11 03:58:00	<u>0x75142ba24d951eb0fedc</u> <u>bb3f6e54ce19867c33035b</u> <u>ab4819931ce2762a120a28</u>	+ 0.1477238317106990 55 ETH	✓
123	2018-09-08 04:23:52	<u>0x02099b661bfc6a67323e</u> <u>ae4a32353f214beb3bbf1a</u> <u>e0fcb7e6eb61da8571197a</u>	+ 0.1250935247416953 28 ETH	✓
124	2018-09-05 03:55:31	<u>0x2554304a219dca2051ca</u> <u>86bea0c92f43b1f4fc3b4d</u> <u>392d0c8695b6643166b493</u>	+ 0.1494034333776652 90 ETH	✓
125	2018-09-02 03:16:12	<u>0xf2b6042eaf9488bfd904</u> <u>e6619afc044b7c76fb1400</u> <u>54b4ba5e98e8e3d5abf98c</u>	+ 0.1298906508988759 98 ETH	✓
126	2018-08-30 04:37:25	<u>0x95f662196bdab8ebe9f8</u> <u>b46b8fda0df73afc6b68f6</u> <u>2b32a6d98d6319899de8b1</u>	+ 0.1227926195762142 76 ETH	✓
127	2018-08-27 09:04:39	<u>0x8c56de74af13d52dfdea</u> <u>74307ccb583e006e321d89</u> <u>bf8dc1d033087f3d6f23da</u>	+ 0.1298336758710180 73 ETH	✓

#	Date & time	Transaction Id	Amount	
128	2018-08-24 05:50:31	<u>0xc7e01847aed6a305f5a17ff44fa6fb3e82002e8aa8390d4d214046e7e29df620</u>	+ 0.1020318694482171 97 ETH	✓
129	2018-08-22 05:01:42	<u>0x854df2025429ce6c34d5185098d06756193897ebb0c9ccd37f9381984b4f3e6e</u>	+ 0.1075760324949702 06 ETH	✓
130	2018-08-18 04:42:53	<u>0xaf0fcba19187d2c6b63d7d791609c912e5a7bc782b881eba87691164775546e2</u>	+ 0.1103497016371867 15 ETH	✓
131	2018-08-16 03:47:38	<u>0x5f042e64bfa61bafba25dfa510b80ef7694ab39ef44789396a621c6da8cf5415</u>	+ 0.1344074725292820 63 ETH	✓
132	2018-08-13 05:02:48	<u>0x27ea14735df1efb3cffc10c7500baf5cf91c375fb711f388d674f41df3dec15e</u>	+ 0.1224429094409606 04 ETH	✓
133	2018-08-10 06:15:41	<u>0xbcca0a3b27e2bc74d021e8caeeef04d612afb1f4eb7c04ca35bc56302c621f65</u>	+ 0.1444753393817530 26 ETH	✓
134	2018-08-07 04:35:22	<u>0xc3c3875a8f0d3b35613a7b9cba9aef680a579f4875f3527e0bdbcd687ce03d</u>	+ 0.1503451180870276 07 ETH	✓
135	2018-08-04 04:29:13	<u>0x61466cb5065b716bbfb6e13e3852e2807a9e3ba90ad273789ec90a684f9a9418</u>	+ 0.1338373979175929 98 ETH	✓
136	2018-08-01 05:02:43	<u>0x12fd78cacf69fada43690003a03046eb7137906297558a7ad5a1b059f0f471b8</u>	+ 0.1095456807440229 47 ETH	✓



#	Date & time	Transaction Id	Amount	
137	2018-07-30 03:51:45	<u>0xe01b159e038b08b8a11335e498fc0890c3eda874418cddca39221ef09922d1f1</u>	+ 0.1125454974308647 55 ETH	✓
138	2018-07-28 03:49:11	<u>0x6789f3d72a1756a48bc904f7d9fbe6f7c53a852117f1fbdb0abc6a377cde031d</u>	+ 0.1401634455030040 80 ETH	✓
139	2018-07-25 07:35:54	<u>0x838fa68ea8922888a6368278512efeb16d452f27d1491332aa7cee6577aac246</u>	+ 0.1027269926994910 65 ETH	✓
140	2018-07-23 06:20:29	<u>0xbb7c6419e403c92a46b3b1fd8e73153e171830a3267d216244db061a064301aa</u>	+ 0.1083204198177003 11 ETH	✓
141	2018-07-21 07:15:50	<u>0x060cb7125f56aa926595aed0da789b830c5c0cd9ae54b4ad2581db30adf59fe1</u>	+ 0.1024100776443779 84 ETH	✓
142	2018-07-19 06:31:08	<u>0xee919fce20e078a92fb9f2481387901b6bfe7fb0ed30932f9f169821965d8a69</u>	+ 0.1100673116027747 20 ETH	✓
143	2018-07-17 10:00:34	<u>0x38a27276cd9da3fba1f4bee98b74b6849634b79c163cb1a966175823cd8432ad</u>	+ 0.1129388034904873 91 ETH	✓
144	2018-07-15 15:06:42	<u>0xd0838257f504d89def256f86d1972f59a1a78fe140c64f444b1cb7141077ee88</u>	+ 0.1137595663275450 11 ETH	✓
145	2018-07-13 07:12:59	<u>0xec717dd11652328f869e7dc967d6b1af8a3663a7b56a280b849a6ca08c2bc4be</u>	+ 0.1526630690109258 84 ETH	✓

#	Date & time	Transaction Id	Amount	
146	2018-07-10 10:22:26	<u>0x08f1b6478fc757b93fb82d084369f89a199a4b2ffb3b5d5ff25e3edac336d36d</u>	+ 0.1099496389511167 02 ETH	✓
147	2018-07-08 08:49:54	<u>0x3bf84ab5721debe7a05a35030eadd0b1d2ecb307d4ae9c3e47012b05ed774f53</u>	+ 0.1090649088468584 88 ETH	✓
148	2018-07-06 17:32:33	<u>0xd1e9235f32bdf90d449ee50d77d50ec132ae49a6363d02e832634351260b0f51</u>	+ 0.1103184807779696 71 ETH	✓
149	2018-07-04 10:50:14	<u>0xfb516cb36309706fd2557841128409d947de1d632b0d0820d2673da75abe2a0d</u>	+ 0.1132641721642097 81 ETH	✓
150	2018-07-02 22:28:16	<u>0x93d0e30ce846b48699a0a865b2fc50414c3b3d61d67194f3202dbf2802a009c8</u>	+ 0.1118229932161546 45 ETH	✓
151	2018-06-30 20:39:36	<u>0x408bc460bebd000d8d7a7e88cf3791fd11ac8952c9739fa91f16d923b093a4c9</u>	+ 0.1076866987358122 97 ETH	✓
152	2018-06-28 11:13:49	<u>0xb7d8f2e248542c2f4a90361c11bc5cbfc3c3c7eb2234f185d02c0f6b4ad196fc</u>	+ 0.1126426837854115 90 ETH	✓
153	2018-06-26 04:51:17	<u>0xd76053c7bb333caf73e8fa265d6d061dd4fbdf2265b494a52e1dfc465640e63f</u>	+ 0.1557157252944293 14 ETH	✓
154	2018-06-23 05:44:21	<u>0xb2a6411832b2c4696ec77d1e43a6a9b88aff7154c360f15cce725000345e3cf0</u>	+ 0.1062766673463329 68 ETH	✓

#	Date & time	Transaction Id	Amount	
155	2018-06-21 05:43:07	<u>0x3fe11affffdf56711d547fa74b3a2e4e44ff23dab55f1332deff7842b37afde</u>	+ 0.1014617129097128 98 ETH	✓
156	2018-06-19 23:15:47	<u>0x358d8fd2584a5b2807f2a48915de373093ef154f994e8982b8d161a90b547990</u>	+ 0.1138255057035456 04 ETH	✓
157	2018-06-16 06:41:52	<u>0x15a178cf57cecd3fb16ba7faaac98ea17a076919a914f5a6db1bc11fcb2ada67</u>	+ 0.1451851400025786 22 ETH	✓
158	2018-06-13 05:58:48	<u>0x0b7f89fef812158398fb776eee37d1dbe47157ed383e15c295ec792b4cf71b33</u>	+ 0.1445855762319129 82 ETH	✓
159	2018-06-10 06:07:36	<u>0x94838bc03ea0a6b939c77e7c313c2bcf1d8cb9c79dd80afa5069e22a49edcc0d</u>	+ 0.1475717944664696 47 ETH	✓
160	2018-06-07 07:27:15	<u>0x29d5a2467b29c00e9c4984337c7c9cec0624165832480694ae8403664a912ba3</u>	+ 0.1484929066393146 92 ETH	✓
161	2018-06-04 06:42:55	<u>0x9ce314f4fce530ad927445d554cba8349f04f43f16420fb9881316e13e227e93</u>	+ 0.1418670259340184 81 ETH	✓
162	2018-06-01 09:32:52	<u>0x0253a9b256336498befca77b011bd99a36286c24d7092da85bc95fbf34cf77ea</u>	+ 0.1468160904635793 52 ETH	✓
163	2018-05-29 06:12:07	<u>0x92ed626849e22a1622ee311caa509f5b1bde5a7cce1a6c69f0000cadc5b35821</u>	+ 0.1464861646059232 03 ETH	✓

#	Date & time	Transaction Id	Amount	
164	2018-05-26 06:20:09	<u>0x1429d439f72b47e66c46</u> <u>1ef29b2300e8924c0e01c8</u> <u>a6f5918720ced79abad23e</u>	+ 0.1480094145153863 78 ETH	✓
165	2018-05-23 10:33:26	<u>0xdef5b1483d1109d31274</u> <u>57d13c686aafeb12b999c1</u> <u>a881ea58f02851f0185a98</u>	+ 0.1014450807464057 36 ETH	✓
166	2018-05-21 07:25:25	<u>0x548ea39b84dc8fe304ee</u> <u>58f2e47fbab4370b10d606</u> <u>7404f3cda5a23c132be0db</u>	+ 0.1113547365143745 11 ETH	✓
167	2018-05-19 07:04:43	<u>0x1623b9216f365afbdff1</u> <u>98d6e2efaa1c6af4198b26</u> <u>c5522f1dd5ace7aabc7c98</u>	+ 0.1452266262895585 14 ETH	✓
168	2018-05-16 08:42:21	<u>0xca283066cd090f555971</u> <u>9add09f8f3890f74b0d6b0</u> <u>27a21ef69acec6c2d7a958</u>	+ 0.1389199899011700 77 ETH	✓
169	2018-05-13 09:16:20	<u>0xc80a371885b1c6788bb</u> <u>29337b6ad9b9344f365098</u> <u>8821ea92a7619af2ba02a8</u>	+ 0.1440693668601784 33 ETH	✓
170	2018-05-10 07:48:25	<u>0x3d8f95555e2b6c59aa68</u> <u>04bf48f8b8e18e977f3c6a</u> <u>3f5e05d276f87cf8b1c64c</u>	+ 0.1436187486855866 06 ETH	✓
171	2018-05-07 06:25:52	<u>0xd393f5575fa9ca3e3115</u> <u>1b814da9ae10dddd93fa91</u> <u>750cdd6ba33b20daab0df9</u>	+ 0.1472021305709056 43 ETH	✓
172	2018-05-04 10:17:17	<u>0x476d7c9b1697ee72550e</u> <u>e85a6b15899a60ccc225a5</u> <u>a75b47e6911fd76e0f1e1b</u>	+ 0.1001579724586561 25 ETH	✓

#	Date & time	Transaction Id	Amount	
173	2018-05-03 23:28:05	<u>0xb90b6abf627809cc70248217e80c4f75c342e72f401917ceda89d6bffa1e552ca</u>	- 1.0500000000000000 44 ETH	✓
174	2018-05-03 23:28:05	<u>0xb90b6abf627809cc70248217e80c4f75c342e72f401917ceda89d6bffa1e552ca</u>	- 0.0000630000000000 00 ETH	✓
175	2018-05-02 09:43:33	<u>0x1d685e4a47d38d663c69dfe59e842bb7e8235d348b5bcb0a6e066a724cd0efd6</u>	+ 0.1009206329315126 27 ETH	✓
176	2018-04-30 10:24:24	<u>0x0db9e8e253c24550320245a4a538fb108617963ff8e1f890f7094a5bdfc81a70</u>	+ 0.1005458979422618 05 ETH	✓
177	2018-04-28 06:11:26	<u>0x96877e4fd47c64b33cab9c7ad847e940714a9702031b7b236ff8986cdcb0b12f</u>	+ 0.1491199311174960 24 ETH	✓
178	2018-04-25 06:29:03	<u>0xa7eafbad14395e6b8654688183938dabbe99cfacce6f9b41b00f9298fa776d3a</u>	+ 0.1496650577412138 31 ETH	✓
179	2018-04-22 08:04:17	<u>0x8c5e249572d043b58aa54d6bf6baa5faa4fa995a8c705e51a2187c5e75de445e</u>	+ 0.1012639202315913 92 ETH	✓
180	2018-04-20 08:11:26	<u>0xf933cec418b6c768a06fcd3d522f02be8a834be303412e0307c356dcdf6b478c</u>	+ 0.1014197137434288 69 ETH	✓
181	2018-04-18 06:39:44	<u>0x5ba488ff6a6d93f8a51dec53c3fca23cb0aa6f23729c5acf104794b4117dd8fb</u>	+ 0.1456111206596868 71 ETH	✓

#	Date & time	Transaction Id	Amount	
182	2018-04-15 05:49:01	<u>0x54da1fa4914f92316c39433f73d3bcbca05570555808da5defb81a7c228699f4</u>	+ 0.1026012869631071 22 ETH	✓
183	2018-04-13 05:20:02	<u>0xd3989fd3c9af0c505e40c9f4cd925abedcb9a63662fbda904167475ef1f6a13a</u>	+ 0.1376384684211548 47 ETH	✓
184	2018-04-12 12:45:46	<u>0xfd3f66a88ce3878bafc12100b85812fdd38284b4c35b28b6bc59bf64ffc56c1</u>	- 0.5799999999999999 60 ETH	✓
185	2018-04-12 12:45:46	<u>0xfd3f66a88ce3878bafc12100b85812fdd38284b4c35b28b6bc59bf64ffc56c1</u>	- 0.0001050000000000 00 ETH	✓
186	2018-04-10 05:14:42	<u>0xd38021a968f0bb5e940edecf067185c5604ce2c51dfddd84f91e00022d3af0d6</u>	+ 0.1433772033720620 56 ETH	✓
187	2018-04-07 06:21:04	<u>0x181412d48bf8da662fefb6663758bdc732753db7b9b374c683bc323a8db17933</u>	+ 0.1290084062254041 32 ETH	✓
188	2018-04-04 08:07:02	<u>0x20f4a3e7d8af34d0799961763498bb0a05e4475fda851ed523f871910ed03763</u>	- 1.0000000000000000 00 ETH	✓
189	2018-04-04 08:07:02	<u>0x20f4a3e7d8af34d0799961763498bb0a05e4475fda851ed523f871910ed03763</u>	- 0.0000420000000000 00 ETH	✓
190	2018-04-04 05:20:59	<u>0xa87315d8a5f3f8eb1c2f278518300794cc33961777185a0ad169d8cb9c7ddd68</u>	+ 0.1490920199372051 67 ETH	✓

#	Date & time	Transaction Id	Amount	
191	2018-04-01 06:10:06	<u>0xcf22002172b72d1a1b2b</u> <u>f10ff3e0de1feb47b5f0d7</u> <u>4053034b454d9a39a46199</u>	+ 0.1454553351246905 55 ETH	✓
192	2018-03-29 06:02:32	<u>0xaaed4fd8b2e419873c15</u> <u>bccb05789d3c8b3ae07475</u> <u>9a5e0fdb7dcf3064e752b</u>	+ 0.1424665347227447 86 ETH	✓
193	2018-03-26 09:40:11	<u>0x4865e6f876a5e6390b75</u> <u>37e2d541c96748fe02d7c5</u> <u>f62df653df948c77dfb119</u>	+ 0.1432958660131181 67 ETH	✓
194	2018-03-23 06:15:27	<u>0xffb8de729772e04595d5</u> <u>c4305d00df7a1fe7d71d2e</u> <u>3b22d037162d319d195278</u>	+ 0.1446427289598270 49 ETH	✓
195	2018-03-20 06:07:27	<u>0x80da853f7409dfa9ce03</u> <u>f54bb3353f46385c75ea34</u> <u>2073b7965b4a5b02ccce84</u>	+ 0.1439834770236023 41 ETH	✓
196	2018-03-17 06:25:34	<u>0x3f11e6c4cd1b3b5b58dc</u> <u>f09412826c3d57ed3c7c9d</u> <u>c2f41af91820ccbdef8e17</u>	+ 0.1468874545148326 77 ETH	✓
197	2018-03-14 06:30:03	<u>0x8990189bc4afc280edc4</u> <u>92bc88213731d0fc734976</u> <u>8237b5ca33993d4ddffabc</u>	+ 0.1465308446241894 71 ETH	✓
198	2018-03-11 06:03:46	<u>0xf4a88931bf1bd68f0d0b</u> <u>2ade3fc694bb7152a9a9e7</u> <u>f862d28dc34e63e62678d3</u>	+ 0.1455475530226599 81 ETH	✓
199	2018-03-08 09:40:34	<u>0x6587695f1d7dce847270</u> <u>5d792e0942bcb2dbde9883</u> <u>f35126de4fdb30985959d2</u>	- 0.4769999999999999 80 ETH	✓

#	Date & time	Transaction Id	Amount	
200	2018-03-08 09:40:34	<u>0x6587695f1d7dce847270</u> <u>5d792e0942bcb2dbde9883</u> <u>f35126de4fdb30985959d2</u>	- 0.0001680000000000 00 ETH	✓
201	2018-03-08 07:05:54	<u>0x448c342edcb46145ffac</u> <u>148ec50810861d3a4b3b9a</u> <u>5342cc239ceb1784a3f8eb</u>	+ 0.1018974810695139 20 ETH	✓
202	2018-03-06 06:57:37	<u>0xd26ab891beee23e25358</u> <u>e5acade82e98ce9ae928f9</u> <u>59687d2fb641463972f482</u>	+ 0.1206557178243667 23 ETH	✓
203	2018-03-04 07:15:30	<u>0xbfbcb9dbb3ac7593b77a5</u> <u>705a29d2f4de966b5fcfad</u> <u>140e522ca15c608dc73122</u>	+ 0.1485702623661035 73 ETH	✓
204	2018-03-01 08:06:30	<u>0x084823158516467a5c00</u> <u>987e8273a4078eb29208b4</u> <u>9b07635183ae718f0efb36</u>	+ 0.1068238977413129 15 ETH	✓
205	2018-02-27 06:02:52	<u>0x9113ba55762301236765</u> <u>a2acf8b9f1b2a839bbba9c</u> <u>4bf0cc0cdee5cb07511f7e</u>	- 0.3748000000000000 22 ETH	✓
206	2018-02-27 06:02:52	<u>0x9113ba55762301236765</u> <u>a2acf8b9f1b2a839bbba9c</u> <u>4bf0cc0cdee5cb07511f7e</u>	- 0.0001680000000000 00 ETH	✓
207	2018-02-26 06:16:56	<u>0x3f0abdbdc110c36a26a0b</u> <u>ba10b1e26d42f21ff9e78d</u> <u>473ab409cbca617c0421fe</u>	+ 0.1379309418821424 72 ETH	✓
208	2018-02-22 06:13:32	<u>0x568ae272a9a685b7b8a7</u> <u>51b2ede582e0483aa5576b</u> <u>2a6e9919821932ac3235d8</u>	+ 0.1180312289219516 56 ETH	✓



#	Date & time	Transaction Id	Amount	
209	2018-02-19 06:01:47	<u>0x730314a82bd08b3b7cce</u> <u>eb2cc470df8591700108af</u> <u>aa0da441f945f0c78c340f</u>	+ 0.1189227673358784 76 ETH	✓
210	2018-02-18 02:35:51	<u>0xec6d2eaf2fb374eb9e77</u> <u>bcd2b33f3ceb09a97c1f35</u> <u>c009e3bef8180c753fc034</u>	- 0.3644999999999999 91 ETH	✓
211	2018-02-18 02:35:51	<u>0xec6d2eaf2fb374eb9e77</u> <u>bcd2b33f3ceb09a97c1f35</u> <u>c009e3bef8180c753fc034</u>	- 0.0001680000000000 00 ETH	✓
212	2018-02-16 05:49:12	<u>0x8d7adc13d326db568ae5</u> <u>8131e841f6fe9f5553a879</u> <u>7dc6304b42ac6e9fe0c13a</u>	+ 0.1195232941651153 40 ETH	✓
213	2018-02-13 06:11:50	<u>0xf5980badc541c1faff52</u> <u>35cf98083d3035fd507650</u> <u>59083038ac8fcdcc42302b</u>	+ 0.1213609719282286 73 ETH	✓
214	2018-02-12 09:27:37	<u>0x2bc55ae3e3196c462479</u> <u>e1cbb4f6a8d0a183afc632</u> <u>73f41a8b157e0d303458ed</u>	- 0.0000000000000000 00 ETH	✓
215	2018-02-12 09:27:37	<u>0x2bc55ae3e3196c462479</u> <u>e1cbb4f6a8d0a183afc632</u> <u>73f41a8b157e0d303458ed</u>	- 0.0003262320000000 00 ETH	✓
216	2018-02-10 06:05:49	<u>0x9abd916c173560ca6a9f</u> <u>14287104f666adb582e94c</u> <u>98eba47873a817166e2c72</u>	+ 0.1241990164089637 33 ETH	✓
217	2018-02-07 07:46:28	<u>0x7c63784ca9ea4bc14a57</u> <u>9ea6054410e11603a6637b</u> <u>bc4d49416a81c1c4d54af8</u>	- 0.2540999999999999 93 ETH	✓

#	Date & time	Transaction Id	Amount	
218	2018-02-07 07:46:28	<u>0x7c63784ca9ea4bc14a57</u> <u>9ea6054410e11603a6637b</u> <u>bc4d49416a81c1c4d54af8</u>	- 0.0002336250000000 00 ETH	✓
219	2018-02-07 06:01:09	<u>0x2c0d21e3445acb159064</u> <u>ac7975341621501d16176f</u> <u>8991cb268a7e04c34e0477</u>	+ 0.1239474566098358 88 ETH	✓
220	2018-02-04 05:37:22	<u>0xed565dcc6e1cbbf8918b</u> <u>f5b01f2c6cdb02f3b330e0</u> <u>dbb4b849ca7f72e0cc8b6e</u>	+ 0.1303349209794430 47 ETH	✓
221	2018-02-01 05:34:48	<u>0xedda4326ca49e6af83e3</u> <u>a5e109d2c9966c5090b9a0</u> <u>8c3de3747e8ee4de1da2ae</u>	- 0.2614000000000000 21 ETH	✓
222	2018-02-01 05:34:48	<u>0xedda4326ca49e6af83e3</u> <u>a5e109d2c9966c5090b9a0</u> <u>8c3de3747e8ee4de1da2ae</u>	- 0.0004620000000000 00 ETH	✓
223	2018-02-01 05:27:23	<u>0x0688dfbdc9baa453e165</u> <u>644d2e2d88c7cf65ce2626</u> <u>602211b017644dc408da83</u>	+ 0.1360868747835593 25 ETH	✓
224	2018-01-29 05:38:50	<u>0xb95ae21ea1baafaeded</u> <u>95c865a903c6d52660b1f1</u> <u>dca31a87896d11d0e44f84</u>	+ 0.1256452192308687 15 ETH	✓
225	2018-01-28 12:37:43	<u>0xa63aff5dca8224fa76c6</u> <u>3e7d22ee111f9482c0eee1</u> <u>1c5363d3212f1a0cfb67c1</u>	- 0.3361000000000000 10 ETH	✓
226	2018-01-28 12:37:43	<u>0xa63aff5dca8224fa76c6</u> <u>3e7d22ee111f9482c0eee1</u> <u>1c5363d3212f1a0cfb67c1</u>	- 0.0008734687500000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
227	2018-01-25 05:35:46	<u>0x52145fcfeb6f83edf3b3 fcd5ada22641d88eda34aa 806898b1195c73ee07f8dc</u>	+ 0.1210309419507329 26 ETH	✓
228	2018-01-21 05:59:27	<u>0x7073949f63b92e10683b 9254dd7af7e966fe7e2ecb ac4936e67b25e2576c2a9c</u>	+ 0.1125432510773471 67 ETH	✓
229	2018-01-17 06:48:23	<u>0x9b3229c25035152373c3 f0a7b1251a4206e9e4b01a c826d627d0a77e7a5e4fc2</u>	+ 0.1035796908508469 09 ETH	✓
230	2018-01-14 08:27:15	<u>0x450dab2a4f6cc06ee82e b5c062f22732ef7d8845ea 795a6c26aa0b36a9068801</u>	- 0.1064999999999999 97 ETH	✓
231	2018-01-14 08:27:15	<u>0x450dab2a4f6cc06ee82e b5c062f22732ef7d8845ea 795a6c26aa0b36a9068801</u>	- 0.0001680000000000 00 ETH	✓
232	2018-01-14 06:58:36	<u>0xb4935a276a3b15a6b3e1 d7e8a5f27712cea21d847c 5dd7503fc1204bd7ef0c8a</u>	+ 0.1066794407107959 64 ETH	✓
233	2018-01-12 03:51:31	<u>0xff98ee12ce9c647d60d8 1f6aa5f16d129384c4b6d9 4b354c69c0e9d72f03d0cb</u>	- 0.1122999999999999 97 ETH	✓
234	2018-01-12 03:51:31	<u>0xff98ee12ce9c647d60d8 1f6aa5f16d129384c4b6d9 4b354c69c0e9d72f03d0cb</u>	- 0.0001680000000000 00 ETH	✓
235	2018-01-11 06:25:52	<u>0xaaab75e72d57d114536c 25619ce0d90ae30ae2cacf 3ca113091d42ea9d28f9c6</u>	+ 0.1118315090308617 81 ETH	✓

#	Date & time	Transaction Id	Amount	
236	2018-01-08 11:45:21	<u>0x03b1d08065c4ce74732d3c7d7dd77660b655b7d668af724bb9652a38fca4a4c1</u>	- 0.115000000000000000 05 ETH	✓
237	2018-01-08 11:45:21	<u>0x03b1d08065c4ce74732d3c7d7dd77660b655b7d668af724bb9652a38fca4a4c1</u>	- 0.001238769000000000 00 ETH	✓
238	2018-01-08 05:38:00	<u>0x5916409463f84d36dab18a9d6f3e670d81959692a359f4ebcb1353f69c9a0193</u>	+ 0.1159304349564137 39 ETH	✓
239	2018-01-06 05:20:31	<u>0x99ac6aefbeff1333344b0a5c5a4edc3831827a044acd4f415e3fd36363ff1bb3</u>	- 0.154999999999999999 99 ETH	✓
240	2018-01-06 05:20:31	<u>0x99ac6aefbeff1333344b0a5c5a4edc3831827a044acd4f415e3fd36363ff1bb3</u>	- 0.002100000000000000 00 ETH	✓
241	2018-01-06 01:46:21	<u>0xb025710fdad685839832a2b791d2f40da009fe8672c043987015816eb522d0bb</u>	+ 0.1581476687220353 12 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 16:27:10	<u>0xbbfc389a48e5a2a44dc90e7bcfcc6a7129e69b9ad73fe0e3c2984b700db7a505</u>	+ 5 PMOD	✓
2	2018-09-16 23:52:11	<u>0x73cbea72790cbc31e1c11b2eb2781b2369f26bad9b7fc4c975eb0ea8d48febc7</u>	+ 2.1378856789518070 34 LPT	✓

#	Date & time	Transaction Id	Amount	
3	2018-09-06 23:07:49	<u>0x361e13fa596b319dbf31846004080354ea67d378a0be1621d0a3536753fe3b5e</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
4	2018-06-16 01:17:46	<u>0x3a27766dc6f6a36b8cb38436508a1f6cb47e164f0a9b22055fa71a4ea9f86134</u>	+ 911 HEALP	✓
5	2018-02-12 09:27:37	<u>0x2bc55ae3e3196c462479e1cbb4f6a8d0a183afc63273f41a8b157e0d303458ed</u>	- 1.0000000000000000 00 EOS	✓
6	2017-12-13 11:56:48	<u>0x8d86daf58b1914ec343ab05b4387f036d78004b648ee637abaf7294aa1c649eb</u>	+ 1.0000000000000000 00 EOS	✓

\* USD values displayed at the time of transaction

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