

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xde7d61f2dc34f6cc3e012b11fb3dbd537e73df16</u>
TOTAL RECEIVED	287.488536740857512086 ETH
	671,691.09 USD
TOTAL SEND	226.342325403743501511 ETH
	528,828.47 USD










Token	Balance
Ethereum	61.146211337114003470 ETH
	142,862.61 USD
USD Coin	0.033885 USDC
	0.03 USD
Wrapped Ether	1.095140000000000002 WETH
	2,558.69 USD
Aave interest bearing DAI	0.305981355904349328 aDAI
Rai Reflex Index	0.000000000000000000 RAI
asdai.xyz	0.000000000000000000 <a href="https://asdai.xyz">https://asdai.xyz</a>
Index	0.000000000000000000 INDEX
PoolTogether	33.861967864536715922 POOL
Uniswap	0.000000000000000000 UNI

Token	Balance
RSwap.net	300,000.000000000000000000 RSwap.net
Synth sXAU	0.000000000000000000 sXAU
Space Poggers	1 SP
Hashmasks	2 HM
Akuma	0 Akuma
LiquidEther.io	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Top Dog Club	N/A Top Dog Club
oeth.gift	N/A ft
livepeer.gift	N/A r.gift
livepeercoin.net	N/A t
The Little Aki Story	N/A The Little Aki Story
The Starcatchers NFT	N/A The Starcatchers NFT
apy-ETH.org	N/A Airdrop
r Alpha	N/A r Alpha

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-08-20 18:26:59	<u>0x11ff536dcdb54e514e</u> <u>ffcaace536a50965beaa71</u> <u>fa12e12edca7a7c843cffc</u>	- 0.0000000000000000 00 ETH  0.00 USD

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-08-20 18:26:59	<u>0x11ff536dcdbe54e5144e</u> <u>ffcaace536a50965beaa71</u> <u>fa12e12edca7a7c843cffc</u>	- 0.0000405021576738 56 ETH  0.10 USD	✓
3	2024-08-20 18:26:59	<u>0x11ff536dcdbe54e5144e</u> <u>ffcaace536a50965beaa71</u> <u>fa12e12edca7a7c843cffc</u>	- 0.0000638647596998 40 ETH  0.16 USD	✓
4	2024-08-20 18:18:11	<u>0x143bc83b8820824a36dd</u> <u>d56953ba0835eca7c167da</u> <u>c9eff7fe3e43754bd961f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-20 18:18:11	<u>0x143bc83b8820824a36dd</u> <u>d56953ba0835eca7c167da</u> <u>c9eff7fe3e43754bd961f0</u>	- 0.0000318373321747 52 ETH  0.08 USD	✓
6	2024-08-20 18:18:11	<u>0x143bc83b8820824a36dd</u> <u>d56953ba0835eca7c167da</u> <u>c9eff7fe3e43754bd961f0</u>	- 0.0000536453017134 40 ETH  0.13 USD	✓
7	2024-08-20 18:17:35	<u>0x9c43f33e42f058550c81</u> <u>44a1cf8fbd203f714b5ee7</u> <u>40e3958a3758bec24795b1</u>	- 5.0000000000000000 00 ETH  12,950.95 USD	✓
8	2024-08-20 18:17:35	<u>0x9c43f33e42f058550c81</u> <u>44a1cf8fbd203f714b5ee7</u> <u>40e3958a3758bec24795b1</u>	- 0.0000192093855022 94 ETH  0.04 USD	✓
9	2024-08-20 18:17:35	<u>0x9c43f33e42f058550c81</u> <u>44a1cf8fbd203f714b5ee7</u> <u>40e3958a3758bec24795b1</u>	- 0.0000284339235825 56 ETH  0.07 USD	✓
10	2024-04-06 00:12:59	<u>0x22bc93ccb57a9db5e51e</u> <u>1a8b58b97ff7c31d08a17d</u> <u>27e861878c3959a35213b1</u>	+ 0.0000016500000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-06 19:41:59	<u>0x5f545eb65543ad9f8f3e7add0b86bb44f6d64a43be35eb3709e2894d22a1f527</u>	- 3.0000000000000000 00 ETH  5,650.23 USD	✓
12	2023-07-06 19:41:59	<u>0x5f545eb65543ad9f8f3e7add0b86bb44f6d64a43be35eb3709e2894d22a1f527</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
13	2023-07-06 19:41:59	<u>0x5f545eb65543ad9f8f3e7add0b86bb44f6d64a43be35eb3709e2894d22a1f527</u>	- 0.0006473292450450 00 ETH  1.21 USD	✓
14	2023-03-11 04:15:35	<u>0x6d5b11ee3ec645035efe1d161d6faa8421321facc50d194d442c8264569ab400</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-03-11 04:15:35	<u>0x6d5b11ee3ec645035efe1d161d6faa8421321facc50d194d442c8264569ab400</u>	- 0.0000167066000000 00 ETH  0.02 USD	✓
16	2023-03-11 04:15:35	<u>0x6d5b11ee3ec645035efe1d161d6faa8421321facc50d194d442c8264569ab400</u>	- 0.0343556948470637 59 ETH  50.17 USD	✓
17	2023-03-11 04:14:59	<u>0x329815b64a47f215874e069ea2e8d026aa186c8a932a34b716fd0b9b4f1547e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-03-11 04:14:59	<u>0x329815b64a47f215874e069ea2e8d026aa186c8a932a34b716fd0b9b4f1547e4</u>	- 0.0000048613000000 00 ETH  0.00 USD	✓
19	2023-03-11 04:14:59	<u>0x329815b64a47f215874e069ea2e8d026aa186c8a932a34b716fd0b9b4f1547e4</u>	- 0.0110024040446379 86 ETH  16.06 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-02-21 16:54:47	<u>0xb364bb465a567628d271</u> <u>d5b5a668f1157f217a0311</u> <u>fe5aefd40c0d37f37b84f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-02-21 16:54:47	<u>0xb364bb465a567628d271</u> <u>d5b5a668f1157f217a0311</u> <u>fe5aefd40c0d37f37b84f4</u>	- 0.000046280000000000 00 ETH  0.07 USD	✓
22	2023-02-21 16:54:47	<u>0xb364bb465a567628d271</u> <u>d5b5a668f1157f217a0311</u> <u>fe5aefd40c0d37f37b84f4</u>	- 0.0017070193744510 40 ETH  2.86 USD	✓
23	2023-02-21 16:54:11	<u>0x8d743f0238f1a85b016f</u> <u>105e9cec1f784e8e3d5e27</u> <u>a6e426bda20b636cfa1601</u>	- 1.500000000000000000 00 ETH  2,516.23 USD	✓
24	2023-02-21 16:54:11	<u>0x8d743f0238f1a85b016f</u> <u>105e9cec1f784e8e3d5e27</u> <u>a6e426bda20b636cfa1601</u>	- 0.000027938000000000 00 ETH  0.04 USD	✓
25	2023-02-21 16:54:11	<u>0x8d743f0238f1a85b016f</u> <u>105e9cec1f784e8e3d5e27</u> <u>a6e426bda20b636cfa1601</u>	- 0.0010538663009550 48 ETH  1.76 USD	✓
26	2023-02-10 04:24:23	<u>0xa02b22a913107a003b49</u> <u>a10a2dbc34078aa74e4632</u> <u>56ebbd646c12a7a70e50d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-02-10 04:24:23	<u>0xa02b22a913107a003b49</u> <u>a10a2dbc34078aa74e4632</u> <u>56ebbd646c12a7a70e50d6</u>	- 0.000060837000000000 00 ETH  0.09 USD	✓
28	2023-02-10 04:24:23	<u>0xa02b22a913107a003b49</u> <u>a10a2dbc34078aa74e4632</u> <u>56ebbd646c12a7a70e50d6</u>	- 0.0013372388335114 83 ETH  2.05 USD	✓








#	Date & time	Transaction Id	Amount	
29	2023-02-10 03:47:59	<u>0x77bf1614a25196786bbd</u> <u>9de8df5031f4dba3820f66</u> <u>d17e471208df8fca9e29f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-02-10 03:47:59	<u>0x77bf1614a25196786bbd</u> <u>9de8df5031f4dba3820f66</u> <u>d17e471208df8fca9e29f1</u>	- 0.000153860000000000 00 ETH  0.23 USD	✓
31	2023-02-10 03:47:59	<u>0x77bf1614a25196786bbd</u> <u>9de8df5031f4dba3820f66</u> <u>d17e471208df8fca9e29f1</u>	- 0.0032113979988868 40 ETH  4.94 USD	✓
32	2023-02-10 03:47:35	<u>0x4b673989011b4d2ea07c</u> <u>629dc01bec7540df1162cd</u> <u>72a5b5ee662adc84576392</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-02-10 03:47:35	<u>0x4b673989011b4d2ea07c</u> <u>629dc01bec7540df1162cd</u> <u>72a5b5ee662adc84576392</u>	- 0.000046398000000000 00 ETH  0.07 USD	✓
34	2023-02-10 03:47:35	<u>0x4b673989011b4d2ea07c</u> <u>629dc01bec7540df1162cd</u> <u>72a5b5ee662adc84576392</u>	- 0.0009514626086536 56 ETH  1.46 USD	✓
35	2023-02-10 03:46:59	<u>0xfbb9e9e5cd8d1475cb13</u> <u>87a95ab03d0cdc1765989c</u> <u>49fca0a988e12a3cb9efa7</u>	- 4.000000000000000000 00 ETH  6,154.00 USD	✓
36	2023-02-10 03:46:59	<u>0xfbb9e9e5cd8d1475cb13</u> <u>87a95ab03d0cdc1765989c</u> <u>49fca0a988e12a3cb9efa7</u>	- 0.000148850000000000 00 ETH  0.22 USD	✓
37	2023-02-10 03:46:59	<u>0xfbb9e9e5cd8d1475cb13</u> <u>87a95ab03d0cdc1765989c</u> <u>49fca0a988e12a3cb9efa7</u>	- 0.0032867109681783 00 ETH  5.05 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-01-24 03:40:23	<u>0xb4364f4805925051cdb9</u> <u>92bd6ae253f4b45c7819</u> <u>ac2bc56d60e8589f8555b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2023-01-24 03:40:23	<u>0xb4364f4805925051cdb9</u> <u>92bd6ae253f4b45c7819</u> <u>ac2bc56d60e8589f8555b6</u>	- 0.0003337590000000 00 ETH  0.54 USD	✓
40	2023-01-24 03:40:23	<u>0xb4364f4805925051cdb9</u> <u>92bd6ae253f4b45c7819</u> <u>ac2bc56d60e8589f8555b6</u>	- 0.0031389910937557 90 ETH  5.13 USD	✓
41	2023-01-24 03:39:59	<u>0x56db22e7596004949330</u> <u>c8a195c173199bba837c32</u> <u>3e46b10676071d0c7a88dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-01-24 03:39:59	<u>0x56db22e7596004949330</u> <u>c8a195c173199bba837c32</u> <u>3e46b10676071d0c7a88dd</u>	- 0.0000730455000000 00 ETH  0.11 USD	✓
43	2023-01-24 03:39:59	<u>0x56db22e7596004949330</u> <u>c8a195c173199bba837c32</u> <u>3e46b10676071d0c7a88dd</u>	- 0.0006107155060753 34 ETH  0.99 USD	✓
44	2023-01-23 02:20:11	<u>0x7ea2ed7f0dfe5a4f6a86</u> <u>53f0e2d8d7b53d8674c817</u> <u>cf91c7a1db45ad6ce9740c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-01-23 02:20:11	<u>0x7ea2ed7f0dfe5a4f6a86</u> <u>53f0e2d8d7b53d8674c817</u> <u>cf91c7a1db45ad6ce9740c</u>	- 0.0000692940000000 00 ETH  0.11 USD	✓
46	2023-01-23 02:20:11	<u>0x7ea2ed7f0dfe5a4f6a86</u> <u>53f0e2d8d7b53d8674c817</u> <u>cf91c7a1db45ad6ce9740c</u>	- 0.0006388764685397 36 ETH  1.04 USD	✓




#	Date & time	Transaction Id	Amount	
47	2022-05-12 13:01:45	<u>0x3aa2e1b78c30adab17e9 9e5de55ee6dea2db0005c8 93876fbefa311f0906f6d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2022-05-12 13:01:45	<u>0x3aa2e1b78c30adab17e9 9e5de55ee6dea2db0005c8 93876fbefa311f0906f6d5</u>	- 0.0004229581200000 00 ETH  0.83 USD	✓
49	2022-05-12 13:01:45	<u>0x3aa2e1b78c30adab17e9 9e5de55ee6dea2db0005c8 93876fbefa311f0906f6d5</u>	- 0.0482616057412279 60 ETH  94.98 USD	✓
50	2022-05-01 18:49:26	<u>0x3225b14818729af1329b 9981561a2a156bd063e87f 36c91797a86c6369d7ee26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2022-05-01 18:49:26	<u>0x3225b14818729af1329b 9981561a2a156bd063e87f 36c91797a86c6369d7ee26</u>	- 0.0000776910000000 00 ETH  0.21 USD	✓
52	2022-05-01 18:49:26	<u>0x3225b14818729af1329b 9981561a2a156bd063e87f 36c91797a86c6369d7ee26</u>	- 0.0035024356463929 14 ETH  9.89 USD	✓
53	2022-04-28 03:38:58	<u>0x867bebebd55b80fc3293 a6bdb364221d364996fc1a 43dcfe3fce725b745147a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2022-04-28 03:38:58	<u>0x867bebebd55b80fc3293 a6bdb364221d364996fc1a 43dcfe3fce725b745147a8</u>	- 0.0000777270000000 00 ETH  0.22 USD	✓
55	2022-04-28 03:38:58	<u>0x867bebebd55b80fc3293 a6bdb364221d364996fc1a 43dcfe3fce725b745147a8</u>	- 0.0031301533114392 06 ETH  9.07 USD	✓










#	Date & time	Transaction Id	Amount	
56	2022-04-03 20:28:10	<u>0x4d107b62b738c9671f84</u> <u>bc34d5615c8317f693aff1</u> <u>b99d1ee30b426d50fc01c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2022-04-03 20:28:10	<u>0x4d107b62b738c9671f84</u> <u>bc34d5615c8317f693aff1</u> <u>b99d1ee30b426d50fc01c0</u>	- 0.0003656790000000 00 ETH  1.28 USD	✓
58	2022-04-03 20:28:10	<u>0x4d107b62b738c9671f84</u> <u>bc34d5615c8317f693aff1</u> <u>b99d1ee30b426d50fc01c0</u>	- 0.0159727985111964 36 ETH  56.25 USD	✓
59	2022-04-01 00:12:27	<u>0x011a4d351405b298c726</u> <u>4ec99f3a1c50a4ec2a0e96</u> <u>d25211dbb8c6797e0b8d17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2022-04-01 00:12:27	<u>0x011a4d351405b298c726</u> <u>4ec99f3a1c50a4ec2a0e96</u> <u>d25211dbb8c6797e0b8d17</u>	- 0.0001156025000000 00 ETH  0.37 USD	✓
61	2022-04-01 00:12:27	<u>0x011a4d351405b298c726</u> <u>4ec99f3a1c50a4ec2a0e96</u> <u>d25211dbb8c6797e0b8d17</u>	- 0.0022535237830471 08 ETH  7.32 USD	✓
62	2022-03-31 19:54:15	<u>0x4369703314155be56bb1</u> <u>ee99d3bc26b3ada1228148</u> <u>104996d6a2ab58f6fb1051</u>	- 0.17899999999999999 92 ETH  587.39 USD	✓
63	2022-03-31 19:54:15	<u>0x4369703314155be56bb1</u> <u>ee99d3bc26b3ada1228148</u> <u>104996d6a2ab58f6fb1051</u>	- 0.0002906295000000 00 ETH  0.95 USD	✓
64	2022-03-31 19:54:15	<u>0x4369703314155be56bb1</u> <u>ee99d3bc26b3ada1228148</u> <u>104996d6a2ab58f6fb1051</u>	- 0.0118829529336860 44 ETH  38.99 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-03-31 19:53:36	<u>0xae61e4bd6b7dba2a529c</u> <u>e58a9ccb8aa9952ed5aa45</u> <u>447655a97464836209f41f</u>	- 0.144999999999999999 90 ETH  475.81 USD	✓
66	2022-03-31 19:53:36	<u>0xae61e4bd6b7dba2a529c</u> <u>e58a9ccb8aa9952ed5aa45</u> <u>447655a97464836209f41f</u>	- 0.0003467685000000 00 ETH  1.13 USD	✓
67	2022-03-31 19:53:36	<u>0xae61e4bd6b7dba2a529c</u> <u>e58a9ccb8aa9952ed5aa45</u> <u>447655a97464836209f41f</u>	- 0.0141379838602749 50 ETH  46.39 USD	✓
68	2022-03-21 00:14:43	<u>0xa13e944b651a94e5b6ac</u> <u>4f228d93a34c9fc3120262</u> <u>d08ce2f80be5efae42b8a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2022-03-21 00:14:43	<u>0xa13e944b651a94e5b6ac</u> <u>4f228d93a34c9fc3120262</u> <u>d08ce2f80be5efae42b8a8</u>	- 0.0001073955000000 00 ETH  0.30 USD	✓
70	2022-03-21 00:14:43	<u>0xa13e944b651a94e5b6ac</u> <u>4f228d93a34c9fc3120262</u> <u>d08ce2f80be5efae42b8a8</u>	- 0.0019245433929310 01 ETH  5.47 USD	✓
71	2022-03-14 00:23:47	<u>0xf804b93d3a210bf85f99</u> <u>34fd6d6930db528f83c42b</u> <u>79465d1afb4965c2fbc0e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2022-03-14 00:23:47	<u>0xf804b93d3a210bf85f99</u> <u>34fd6d6930db528f83c42b</u> <u>79465d1afb4965c2fbc0e2</u>	- 0.0002817030000000 00 ETH  0.72 USD	✓
73	2022-03-14 00:23:47	<u>0xf804b93d3a210bf85f99</u> <u>34fd6d6930db528f83c42b</u> <u>79465d1afb4965c2fbc0e2</u>	- 0.0061885006684977 78 ETH  15.88 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-03-14 00:23:08	<u>0x5cb561efddfd75724d3b</u> <u>afd7f54cbf746ced20df68</u> <u>f32a7c2f2fbb86ef22a01f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2022-03-14 00:23:08	<u>0x5cb561efddfd75724d3b</u> <u>afd7f54cbf746ced20df68</u> <u>f32a7c2f2fbb86ef22a01f</u>	- 0.0000700530000000 00 ETH  0.17 USD	✓
76	2022-03-14 00:23:08	<u>0x5cb561efddfd75724d3b</u> <u>afd7f54cbf746ced20df68</u> <u>f32a7c2f2fbb86ef22a01f</u>	- 0.0015108940689843 78 ETH  3.87 USD	✓
77	2022-03-14 00:17:44	<u>0x3f9550b6ccee9c837584</u> <u>739cbd2ad54245e7f903a5</u> <u>a507c7b70429da6f4a987b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2022-03-14 00:17:44	<u>0x3f9550b6ccee9c837584</u> <u>739cbd2ad54245e7f903a5</u> <u>a507c7b70429da6f4a987b</u>	- 0.0002864130000000 00 ETH  0.73 USD	✓
79	2022-03-14 00:17:44	<u>0x3f9550b6ccee9c837584</u> <u>739cbd2ad54245e7f903a5</u> <u>a507c7b70429da6f4a987b</u>	- 0.0053291465122672 94 ETH  13.67 USD	✓
80	2022-03-14 00:16:24	<u>0xc8651402ecf87d8dbc74</u> <u>71aa20e21035db821c0a4c</u> <u>85c16be0a4c606e2c19cc5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2022-03-14 00:16:24	<u>0xc8651402ecf87d8dbc74</u> <u>71aa20e21035db821c0a4c</u> <u>85c16be0a4c606e2c19cc5</u>	- 0.0000730095000000 00 ETH  0.18 USD	✓
82	2022-03-14 00:16:24	<u>0xc8651402ecf87d8dbc74</u> <u>71aa20e21035db821c0a4c</u> <u>85c16be0a4c606e2c19cc5</u>	- 0.0015503574894624 96 ETH  3.97 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-02-28 23:33:22	<u>0x082b3b0e9f3bcacb5665</u> <u>161aa7ea0fe053a2f99da4</u> <u>e15e4a406fa18bbcfbec8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2022-02-28 23:33:22	<u>0x082b3b0e9f3bcacb5665</u> <u>161aa7ea0fe053a2f99da4</u> <u>e15e4a406fa18bbcfbec8a</u>	- 0.0002451750000000 00 ETH  0.71 USD	✓
85	2022-02-28 23:33:22	<u>0x082b3b0e9f3bcacb5665</u> <u>161aa7ea0fe053a2f99da4</u> <u>e15e4a406fa18bbcfbec8a</u>	- 0.0161190612420421 51 ETH  46.96 USD	✓
86	2022-02-27 13:10:34	<u>0x83afb999b44eb443f45e</u> <u>26daa9f605ef5c14d26d49</u> <u>5c355927241ba3c3a32c2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2022-02-27 13:10:34	<u>0x83afb999b44eb443f45e</u> <u>26daa9f605ef5c14d26d49</u> <u>5c355927241ba3c3a32c2b</u>	- 0.0001965105000000 00 ETH  0.54 USD	✓
88	2022-02-27 13:10:34	<u>0x83afb999b44eb443f45e</u> <u>26daa9f605ef5c14d26d49</u> <u>5c355927241ba3c3a32c2b</u>	- 0.0034311222971414 25 ETH  9.48 USD	✓
89	2022-02-27 13:10:09	<u>0x386354d7c1068db5927c</u> <u>62e141e0782d57529dc330</u> <u>e40b360dd191033dafb2df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2022-02-27 13:10:09	<u>0x386354d7c1068db5927c</u> <u>62e141e0782d57529dc330</u> <u>e40b360dd191033dafb2df</u>	- 0.0000699930000000 00 ETH  0.19 USD	✓
91	2022-02-27 13:10:09	<u>0x386354d7c1068db5927c</u> <u>62e141e0782d57529dc330</u> <u>e40b360dd191033dafb2df</u>	- 0.0013305045746828 22 ETH  3.67 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-02-12 18:02:23	<u>0x6bd32441510fc590a6b0301e1eb5cc6815bccb063ff649e7b065a499a4ba5f06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2022-02-12 18:02:23	<u>0x6bd32441510fc590a6b0301e1eb5cc6815bccb063ff649e7b065a499a4ba5f06</u>	- 0.0002451750000000 00 ETH  0.71 USD	✓
94	2022-02-12 18:02:23	<u>0x6bd32441510fc590a6b0301e1eb5cc6815bccb063ff649e7b065a499a4ba5f06</u>	- 0.0103626966150106 01 ETH  30.24 USD	✓
95	2022-02-10 06:52:46	<u>0x9c223ff09c3a70152d24b46ac76edc8d841d8fcae3aabc1e5b0e99952af05958</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2022-02-10 06:52:46	<u>0x9c223ff09c3a70152d24b46ac76edc8d841d8fcae3aabc1e5b0e99952af05958</u>	- 0.0000562404000000 00 ETH  0.18 USD	✓
97	2022-02-10 06:52:46	<u>0x9c223ff09c3a70152d24b46ac76edc8d841d8fcae3aabc1e5b0e99952af05958</u>	- 0.0023970901498290 75 ETH  7.78 USD	✓
98	2022-02-10 06:48:08	<u>0xb4e3dd2018012f30e30aef83a94887c0156fe9b728297174bef153f34d40e70f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2022-02-10 06:48:08	<u>0xb4e3dd2018012f30e30aef83a94887c0156fe9b728297174bef153f34d40e70f</u>	- 0.0000453195000000 00 ETH  0.14 USD	✓
100	2022-02-10 06:48:08	<u>0xb4e3dd2018012f30e30aef83a94887c0156fe9b728297174bef153f34d40e70f</u>	- 0.0019969482625934 40 ETH  6.48 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-01-30 07:34:54	<u>0x53182192436cc6c0e5cb e90e972c87e9854ffff680 9532551d8c74913dee2cf7</u>	- 16.5000000000000000 000 ETH  43,183.80 USD	✓
102	2022-01-30 07:34:54	<u>0x53182192436cc6c0e5cb e90e972c87e9854ffff680 9532551d8c74913dee2cf7</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
103	2022-01-30 07:34:54	<u>0x53182192436cc6c0e5cb e90e972c87e9854ffff680 9532551d8c74913dee2cf7</u>	- 0.0014949445193130 00 ETH  3.91 USD	✓
104	2022-01-30 07:31:42	<u>0x2c7efda3ba916cb42c5d 665b273baea934af2f18e6 c55c1283430e0514abd822</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2022-01-30 07:31:42	<u>0x2c7efda3ba916cb42c5d 665b273baea934af2f18e6 c55c1283430e0514abd822</u>	- 0.0002662725000000 00 ETH  0.69 USD	✓
106	2022-01-30 07:31:42	<u>0x2c7efda3ba916cb42c5d 665b273baea934af2f18e6 c55c1283430e0514abd822</u>	- 0.0107488660886723 34 ETH  28.13 USD	✓
107	2022-01-25 06:08:20	<u>0xeb97a531998a09898738 4e2778ec78975f11bb44ef b7802aadf88dd79e9e35fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2022-01-25 06:08:20	<u>0xeb97a531998a09898738 4e2778ec78975f11bb44ef b7802aadf88dd79e9e35fb</u>	- 0.0001998048000000 00 ETH  0.48 USD	✓
109	2022-01-25 06:08:20	<u>0xeb97a531998a09898738 4e2778ec78975f11bb44ef b7802aadf88dd79e9e35fb</u>	- 0.0132319217712928 48 ETH  32.07 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-01-25 05:39:18	<u>0xb91ed4b6eb327ecddd1b837db708d7e05dde1d9bacaf508da7f80bbe506bf510</u>	- 0.5000000000000000 00 ETH  1,212.16 USD	✓
111	2022-01-25 05:39:18	<u>0xb91ed4b6eb327ecddd1b837db708d7e05dde1d9bacaf508da7f80bbe506bf510</u>	- 0.0000210000000000 00 ETH  0.05 USD	✓
112	2022-01-25 05:39:18	<u>0xb91ed4b6eb327ecddd1b837db708d7e05dde1d9bacaf508da7f80bbe506bf510</u>	- 0.0018662693076720 00 ETH  4.52 USD	✓
113	2022-01-22 07:37:04	<u>0xfa3f1832381ee8ff85660d9a544adf32ff337706510d9b03737b5ce6478a1f9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2022-01-22 07:37:04	<u>0xfa3f1832381ee8ff85660d9a544adf32ff337706510d9b03737b5ce6478a1f9f</u>	- 0.0002997072000000 00 ETH  0.71 USD	✓
115	2022-01-22 07:37:04	<u>0xfa3f1832381ee8ff85660d9a544adf32ff337706510d9b03737b5ce6478a1f9f</u>	- 0.0457399839274758 65 ETH  109.18 USD	✓
116	2022-01-14 16:09:04	<u>0x3e4a45d44a6d642c4f60c56364f2fab669af94ffb726180dfd5adb17280a124d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2022-01-14 16:09:04	<u>0x3e4a45d44a6d642c4f60c56364f2fab669af94ffb726180dfd5adb17280a124d</u>	- 0.0002309315875763 82 ETH  0.76 USD	✓
118	2022-01-14 16:09:04	<u>0x3e4a45d44a6d642c4f60c56364f2fab669af94ffb726180dfd5adb17280a124d</u>	- 0.0343068739302509 20 ETH  113.46 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-01-13 02:42:23	<u>0x9cd8090daffb6b17a580</u> <u>e00bbe2a9b16667648ad3b</u> <u>9519b7d0c4112fe24c14cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2022-01-13 02:42:23	<u>0x9cd8090daffb6b17a580</u> <u>e00bbe2a9b16667648ad3b</u> <u>9519b7d0c4112fe24c14cb</u>	- 0.0001918320000000 00 ETH  0.64 USD	✓
121	2022-01-13 02:42:23	<u>0x9cd8090daffb6b17a580</u> <u>e00bbe2a9b16667648ad3b</u> <u>9519b7d0c4112fe24c14cb</u>	- 0.0196979606140040 01 ETH  65.73 USD	✓
122	2022-01-13 02:40:48	<u>0x9e21c6a857e62deb182f</u> <u>4a6e1067863548acb27dac</u> <u>ae5d07b8e7b81d9b4a5c28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2022-01-13 02:40:48	<u>0x9e21c6a857e62deb182f</u> <u>4a6e1067863548acb27dac</u> <u>ae5d07b8e7b81d9b4a5c28</u>	- 0.0000698085000000 00 ETH  0.23 USD	✓
124	2022-01-13 02:40:48	<u>0x9e21c6a857e62deb182f</u> <u>4a6e1067863548acb27dac</u> <u>ae5d07b8e7b81d9b4a5c28</u>	- 0.0095211202376352 51 ETH  31.77 USD	✓
125	2022-01-13 02:39:18	<u>0x48d3e416c9af51152cad</u> <u>c64dd3fc18944e6d6becb2</u> <u>e6a456996668f9bf6e8671</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2022-01-13 02:39:18	<u>0x48d3e416c9af51152cad</u> <u>c64dd3fc18944e6d6becb2</u> <u>e6a456996668f9bf6e8671</u>	- 0.0001859310000000 00 ETH  0.62 USD	✓
127	2022-01-13 02:39:18	<u>0x48d3e416c9af51152cad</u> <u>c64dd3fc18944e6d6becb2</u> <u>e6a456996668f9bf6e8671</u>	- 0.0256879775762036 76 ETH  85.72 USD	✓








#	Date & time	Transaction Id	Amount	
128	2022-01-13 02:34:09	<u>0x36987de77847fcb1482464c5a79acd89ab18346ce5d63a73091b70016c15da4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2022-01-13 02:34:09	<u>0x36987de77847fcb1482464c5a79acd89ab18346ce5d63a73091b70016c15da4a</u>	- 0.0000695811444608 80 ETH  0.23 USD	✓
130	2022-01-13 02:34:09	<u>0x36987de77847fcb1482464c5a79acd89ab18346ce5d63a73091b70016c15da4a</u>	- 0.0074525149006630 40 ETH  24.86 USD	✓
131	2022-01-01 23:33:04	<u>0x88cbd958bfc33afff4a33a4c515d4d73e126a2c802cd3d435ac7391851ab196f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2022-01-01 23:33:04	<u>0x88cbd958bfc33afff4a33a4c515d4d73e126a2c802cd3d435ac7391851ab196f</u>	- 0.0000705450000000 00 ETH  0.26 USD	✓
133	2022-01-01 23:33:04	<u>0x88cbd958bfc33afff4a33a4c515d4d73e126a2c802cd3d435ac7391851ab196f</u>	- 0.0035412293837209 80 ETH  13.26 USD	✓
134	2022-01-01 23:24:21	<u>0x07b2e30281ade9fd38fd3093408b9a46c72b025b0198274ab15bd3932689e82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2022-01-01 23:24:21	<u>0x07b2e30281ade9fd38fd3093408b9a46c72b025b0198274ab15bd3932689e82</u>	- 0.0003313580400000 00 ETH  1.24 USD	✓
136	2022-01-01 23:24:21	<u>0x07b2e30281ade9fd38fd3093408b9a46c72b025b0198274ab15bd3932689e82</u>	- 0.0179411141834666 80 ETH  67.18 USD	✓

#	Date & time	Transaction Id	Amount	
137	2021-12-25 20:51:38	<u>0x45c0732b763d9aea374e</u> <u>e7e9a4f92baa15b06812cc</u> <u>0da5f42f97b7f6ed976d60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2021-12-25 20:51:38	<u>0x45c0732b763d9aea374e</u> <u>e7e9a4f92baa15b06812cc</u> <u>0da5f42f97b7f6ed976d60</u>	- 0.0000525090000000 00 ETH  0.21 USD	✓
139	2021-12-25 20:51:38	<u>0x45c0732b763d9aea374e</u> <u>e7e9a4f92baa15b06812cc</u> <u>0da5f42f97b7f6ed976d60</u>	- 0.0024973585023262 18 ETH  10.22 USD	✓
140	2021-12-25 20:49:52	<u>0x755b7a3ae986e28d9ebc</u> <u>a1272865e16859c4057cd9</u> <u>8fbe3185fb80fa3af5fa51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
141	2021-12-25 20:49:52	<u>0x755b7a3ae986e28d9ebc</u> <u>a1272865e16859c4057cd9</u> <u>8fbe3185fb80fa3af5fa51</u>	- 0.0000844845000000 00 ETH  0.34 USD	✓
142	2021-12-25 20:49:52	<u>0x755b7a3ae986e28d9ebc</u> <u>a1272865e16859c4057cd9</u> <u>8fbe3185fb80fa3af5fa51</u>	- 0.0038047481409701 94 ETH  15.57 USD	✓
143	2021-09-25 20:09:16	<u>0x0984cf27ff596e1ea342</u> <u>010decc5e8077b7ac1d286</u> <u>83248628ddb4923f9efd28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2021-09-25 20:09:16	<u>0x0984cf27ff596e1ea342</u> <u>010decc5e8077b7ac1d286</u> <u>83248628ddb4923f9efd28</u>	- 0.0002884680000000 00 ETH  0.85 USD	✓
145	2021-09-25 20:09:16	<u>0x0984cf27ff596e1ea342</u> <u>010decc5e8077b7ac1d286</u> <u>83248628ddb4923f9efd28</u>	- 0.0057470929227671 04 ETH  17.09 USD	✓

#	Date & time	Transaction Id	Amount	
146	2021-09-25 08:55:00	<u>0x185a7a5e04018fe7b679</u> <u>3292c1b215dacd3920a3e7</u> <u>ae82560297d8be52e0fe6d</u>	- 7.5000000000000000 00 ETH  21,912.97 USD	✓
147	2021-09-25 08:55:00	<u>0x185a7a5e04018fe7b679</u> <u>3292c1b215dacd3920a3e7</u> <u>ae82560297d8be52e0fe6d</u>	- 0.0003146805000000 00 ETH  0.91 USD	✓
148	2021-09-25 08:55:00	<u>0x185a7a5e04018fe7b679</u> <u>3292c1b215dacd3920a3e7</u> <u>ae82560297d8be52e0fe6d</u>	- 0.0061356857233413 39 ETH  17.92 USD	✓
149	2021-09-25 08:53:41	<u>0xa30b8ba09ab844fd6092</u> <u>a152875f78e67a03c9d050</u> <u>6f09769f34ec25c9e78924</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2021-09-25 08:53:41	<u>0xa30b8ba09ab844fd6092</u> <u>a152875f78e67a03c9d050</u> <u>6f09769f34ec25c9e78924</u>	- 0.0000456060000000 00 ETH  0.13 USD	✓
151	2021-09-25 08:53:41	<u>0xa30b8ba09ab844fd6092</u> <u>a152875f78e67a03c9d050</u> <u>6f09769f34ec25c9e78924</u>	- 0.0009575447812145 60 ETH  2.79 USD	✓
152	2021-09-05 22:08:16	<u>0x2cfa8bbf392f7648cf8d</u> <u>b273811b9e7634580b6fdb</u> <u>0ff3a832d151061b9c3532</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2021-09-05 22:08:16	<u>0x2cfa8bbf392f7648cf8d</u> <u>b273811b9e7634580b6fdb</u> <u>0ff3a832d151061b9c3532</u>	- 0.0019086095573103 86 ETH  7.45 USD	✓
154	2021-09-05 22:08:16	<u>0x2cfa8bbf392f7648cf8d</u> <u>b273811b9e7634580b6fdb</u> <u>0ff3a832d151061b9c3532</u>	- 0.0065566724426896 14 ETH  25.60 USD	✓

#	Date & time	Transaction Id	Amount	
155	2021-09-05 22:04:55	<u>0x9fcae2d66d6cc18219ca</u> <u>b1fc83abdd1f8df3a261ca</u> <u>10e1598cc492344df529dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
156	2021-09-05 22:04:55	<u>0x9fcae2d66d6cc18219ca</u> <u>b1fc83abdd1f8df3a261ca</u> <u>10e1598cc492344df529dc</u>	- 0.0008798275470899 46 ETH  3.43 USD	✓
157	2021-09-05 22:04:55	<u>0x9fcae2d66d6cc18219ca</u> <u>b1fc83abdd1f8df3a261ca</u> <u>10e1598cc492344df529dc</u>	- 0.0071359704529100 54 ETH  27.86 USD	✓
158	2021-09-02 03:56:04	<u>0x621cb492f55bf10f8cf7</u> <u>a0dfe73b4e2758f30c3fa5</u> <u>4ed3f589c3f3da0fc6f8eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
159	2021-09-02 03:56:04	<u>0x621cb492f55bf10f8cf7</u> <u>a0dfe73b4e2758f30c3fa5</u> <u>4ed3f589c3f3da0fc6f8eb</u>	- 0.0000868930411615 50 ETH  0.32 USD	✓
160	2021-09-02 03:56:04	<u>0x621cb492f55bf10f8cf7</u> <u>a0dfe73b4e2758f30c3fa5</u> <u>4ed3f589c3f3da0fc6f8eb</u>	- 0.0054019769588384 50 ETH  20.31 USD	✓
161	2021-08-31 20:16:09	<u>0xbc35f2e415f796e471f5</u> <u>e16c128638a0e7479d94ec</u> <u>f1e922609f4298ed1db7ff</u>	- 6.000000000000000000 00 ETH  21,185.94 USD	✓
162	2021-08-31 20:16:09	<u>0xbc35f2e415f796e471f5</u> <u>e16c128638a0e7479d94ec</u> <u>f1e922609f4298ed1db7ff</u>	- 0.0002279741467718 20 ETH  0.80 USD	✓
163	2021-08-31 20:16:09	<u>0xbc35f2e415f796e471f5</u> <u>e16c128638a0e7479d94ec</u> <u>f1e922609f4298ed1db7ff</u>	- 0.0043259198532281 80 ETH  15.27 USD	✓

#	Date & time	Transaction Id	Amount	
164	2021-08-26 21:30:58	<u>0x0f9e8e5d3ca074bdcef1</u> <u>bea4e53574a9eff8e21dbb</u> <u>ce802e803803e6b1cdaaa1</u>	- 5.5000000000000000 00 ETH  17,351.01 USD	✓
165	2021-08-26 21:30:58	<u>0x0f9e8e5d3ca074bdcef1</u> <u>bea4e53574a9eff8e21dbb</u> <u>ce802e803803e6b1cdaaa1</u>	- 0.0013949191976264 00 ETH  4.40 USD	✓
166	2021-08-26 21:30:58	<u>0x0f9e8e5d3ca074bdcef1</u> <u>bea4e53574a9eff8e21dbb</u> <u>ce802e803803e6b1cdaaa1</u>	- 0.0280283688023736 00 ETH  88.42 USD	✓
167	2021-08-26 21:29:17	<u>0xa8d96649fc9d222b30d1</u> <u>33d33db552ba69b008e9ed</u> <u>a5296b43aa04fd603de434</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
168	2021-08-26 21:29:17	<u>0xa8d96649fc9d222b30d1</u> <u>33d33db552ba69b008e9ed</u> <u>a5296b43aa04fd603de434</u>	- 0.0001912018936975 68 ETH  0.60 USD	✓
169	2021-08-26 21:29:17	<u>0xa8d96649fc9d222b30d1</u> <u>33d33db552ba69b008e9ed</u> <u>a5296b43aa04fd603de434</u>	- 0.0025899141063024 32 ETH  8.17 USD	✓
170	2021-08-08 19:09:39	<u>0xa189287083a4a1c1bfb9</u> <u>c5e0214fca83c4d6a8c886</u> <u>379bd4932ef6d0e732bd0a</u>	- 0.1990000000000000 10 ETH  623.55 USD	✓
171	2021-08-08 19:09:39	<u>0xa189287083a4a1c1bfb9</u> <u>c5e0214fca83c4d6a8c886</u> <u>379bd4932ef6d0e732bd0a</u>	- 0.0010683185319355 29 ETH  3.34 USD	✓
172	2021-08-08 19:09:39	<u>0xa189287083a4a1c1bfb9</u> <u>c5e0214fca83c4d6a8c886</u> <u>379bd4932ef6d0e732bd0a</u>	- 0.0088082641484759 05 ETH  27.59 USD	✓

#	Date & time	Transaction Id	Amount	
173	2021-08-07 19:10:43	<u>0x83f1482711dfafaa5f27</u> <u>a55c4900c52429a2095b04</u> <u>415b0a3048ffe0fc30bd3d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
174	2021-08-07 19:10:43	<u>0x83f1482711dfafaa5f27</u> <u>a55c4900c52429a2095b04</u> <u>415b0a3048ffe0fc30bd3d</u>	- 0.0004340966838195 60 ETH  1.34 USD	✓
175	2021-08-07 19:10:43	<u>0x83f1482711dfafaa5f27</u> <u>a55c4900c52429a2095b04</u> <u>415b0a3048ffe0fc30bd3d</u>	- 0.0140078793161804 40 ETH  43.44 USD	✓
176	2021-08-07 18:58:52	<u>0xaff7530d4d470a54a35a</u> <u>753e5f40dff05a4c5d71d6</u> <u>1c2c766360c6fe1493647c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
177	2021-08-07 18:58:52	<u>0xaff7530d4d470a54a35a</u> <u>753e5f40dff05a4c5d71d6</u> <u>1c2c766360c6fe1493647c</u>	- 0.0001027820896395 30 ETH  0.31 USD	✓
178	2021-08-07 18:58:52	<u>0xaff7530d4d470a54a35a</u> <u>753e5f40dff05a4c5d71d6</u> <u>1c2c766360c6fe1493647c</u>	- 0.0017975560029248 70 ETH  5.57 USD	✓
179	2021-08-07 18:56:03	<u>0xd9bbeb28bc5a3c3bd1fb</u> <u>e83d92900bdd968f20208e</u> <u>e522413a31beefcbaebbdd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
180	2021-08-07 18:56:03	<u>0xd9bbeb28bc5a3c3bd1fb</u> <u>e83d92900bdd968f20208e</u> <u>e522413a31beefcbaebbdd</u>	- 0.0015023977166718 42 ETH  4.65 USD	✓
181	2021-08-07 18:56:03	<u>0xd9bbeb28bc5a3c3bd1fb</u> <u>e83d92900bdd968f20208e</u> <u>e522413a31beefcbaebbdd</u>	- 0.0076359110535700 74 ETH  23.68 USD	✓

#	Date & time	Transaction Id	Amount	
182	2021-08-04 23:43:02	<u>0xbd97cdf07cfd17a87b1c</u> <u>0bf602e541fe6b25465678</u> <u>968e4f38cea581b9ca1674</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
183	2021-08-04 23:43:02	<u>0xbd97cdf07cfd17a87b1c</u> <u>0bf602e541fe6b25465678</u> <u>968e4f38cea581b9ca1674</u>	- 0.0046857888000000 00 ETH  12.28 USD	✓
184	2021-08-02 22:52:10	<u>0x5c36071d2e49357251b8</u> <u>deac91c0256e106ad1a695</u> <u>e24c94c4d795d0fee6254d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
185	2021-08-02 22:52:10	<u>0x5c36071d2e49357251b8</u> <u>deac91c0256e106ad1a695</u> <u>e24c94c4d795d0fee6254d</u>	- 0.0023215974890000 00 ETH  5.77 USD	✓
186	2021-08-01 07:43:22	<u>0x466d6879a43a2dc649ba</u> <u>5916c6af6245ed2fe21c7c</u> <u>1ba05446ea5dd755f069f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
187	2021-08-01 07:43:22	<u>0x466d6879a43a2dc649ba</u> <u>5916c6af6245ed2fe21c7c</u> <u>1ba05446ea5dd755f069f3</u>	- 0.0013421200000000 00 ETH  3.43 USD	✓
188	2021-08-01 07:42:10	<u>0xaa8b2873306c68c1667b</u> <u>469fc7e5a66ad66873d4c2</u> <u>9350655a67a95ce3a6a82b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
189	2021-08-01 07:42:10	<u>0xaa8b2873306c68c1667b</u> <u>469fc7e5a66ad66873d4c2</u> <u>9350655a67a95ce3a6a82b</u>	- 0.0112521366000000 00 ETH  28.75 USD	✓
190	2021-08-01 07:20:33	<u>0x31ae0bcea7d8fa3ba2fe</u> <u>06e18754ba93ecb967b40f</u> <u>ba7ed67bee2bd9a013773a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
191	2021-08-01 07:20:33	<u>0x31ae0bcea7d8fa3ba2fe</u> <u>06e18754ba93ecb967b40f</u> <u>ba7ed67bee2bd9a013773a</u>	- 0.0049371800000000 00 ETH  12.61 USD	✓
192	2021-07-24 21:04:40	<u>0x9797fcb6865a7a987bde</u> <u>5b43ab049c1e8a22bf6305</u> <u>1107489f1e882a70d4aad0</u>	- 0.5000000000000000 00 ETH  1,079.99 USD	✓
193	2021-07-24 21:04:40	<u>0x9797fcb6865a7a987bde</u> <u>5b43ab049c1e8a22bf6305</u> <u>1107489f1e882a70d4aad0</u>	- 0.0003352560000000 00 ETH  0.72 USD	✓
194	2021-07-07 05:19:48	<u>0xc22d97c065787783a414</u> <u>f49a05d53a1bc650cfb69a</u> <u>a08fbe597c0670f209e242</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
195	2021-07-07 05:19:48	<u>0xc22d97c065787783a414</u> <u>f49a05d53a1bc650cfb69a</u> <u>a08fbe597c0670f209e242</u>	- 0.0014836480000000 00 ETH  3.53 USD	✓
196	2021-07-06 04:56:51	<u>0x3a9cb8f9a411982cba4e</u> <u>d74f2a6e8d4e6095f9fcd8</u> <u>7c7d47a96f8d2d31f04402</u>	- 3.0000000000000000 00 ETH  6,881.73 USD	✓
197	2021-07-06 04:56:51	<u>0x3a9cb8f9a411982cba4e</u> <u>d74f2a6e8d4e6095f9fcd8</u> <u>7c7d47a96f8d2d31f04402</u>	- 0.0004954180000000 00 ETH  1.13 USD	✓
198	2021-07-02 20:10:31	<u>0xafec389b1de63766d99f</u> <u>a0e5dd7de6e889b052bc93</u> <u>fd50ffa702a69dd77643b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2021-07-02 20:10:31	<u>0xafec389b1de63766d99f</u> <u>a0e5dd7de6e889b052bc93</u> <u>fd50ffa702a69dd77643b5</u>	- 0.0016998805000000 00 ETH  3.76 USD	✓




#	Date & time	Transaction Id	Amount	
200	2021-07-02 20:09:37	<u>0x598efb0d70576be3961c8a9f655b56cf87407836ebc511afda58226db0e64832</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
201	2021-07-02 20:09:37	<u>0x598efb0d70576be3961c8a9f655b56cf87407836ebc511afda58226db0e64832</u>	- 0.0002965158000000 00 ETH  0.65 USD	✓
202	2021-06-28 22:51:46	<u>0x2bb9c83676f576b9a1fdbf0b1b986434ef55d8bcfa d4337d73d9072ad0a62d74</u>	- 0.400000000000000000 22 ETH  870.57 USD	✓
203	2021-06-28 22:51:46	<u>0x2bb9c83676f576b9a1fdbf0b1b986434ef55d8bcfa d4337d73d9072ad0a62d74</u>	- 0.0013564980000000 00 ETH  2.95 USD	✓
204	2021-06-22 03:41:43	<u>0x70b7ea0bdf1384096b0d13c04da927d325304b4d4209846b53ea93cc9c98f897</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
205	2021-06-22 03:41:43	<u>0x70b7ea0bdf1384096b0d13c04da927d325304b4d4209846b53ea93cc9c98f897</u>	- 0.0037974720000000 00 ETH  7.08 USD	✓
206	2021-06-22 03:32:50	<u>0x4907badb25135bbf35e6e0089c027c7a8d2ef7272853ac5f0c231a4057ea846f</u>	- 0.7613904003898318 56 ETH  1,421.47 USD	✓
207	2021-06-22 03:32:50	<u>0x4907badb25135bbf35e6e0089c027c7a8d2ef7272853ac5f0c231a4057ea846f</u>	- 0.0005460000000000 00 ETH  1.01 USD	✓
208	2021-06-22 03:30:46	<u>0xef11aa4dc9453b8a29b556e0db1232227805da946722d04fd74c6968a0b9b5aa</u>	- 0.0005075936002598 88 ETH  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
209	2021-06-22 03:30:46	<u>0xef11aa4dc9453b8a29b556e0db1232227805da946722d04fd74c6968a0b9b5aa</u>	- 0.0005670000000000 00 ETH  1.05 USD	✓
210	2021-06-22 03:19:49	<u>0x5319333e5a753afffb7dd78568d572a81db125fcd165c927c79ad1639eaa133f</u>	+ 4.2240454309712953 67 ETH  7,886.03 USD	✓
211	2021-06-20 19:16:28	<u>0x04cc92b691b27ab6b6f1661eee2fcab8e35bfb549fce165726c5684cad44f6c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
212	2021-06-20 19:16:28	<u>0x04cc92b691b27ab6b6f1661eee2fcab8e35bfb549fce165726c5684cad44f6c4</u>	- 0.0063252090000000 00 ETH  12.45 USD	✓
213	2021-06-20 18:59:10	<u>0xe60c15e44c6284f9ae3bd4e40d7c367206948ca74a32fc61ac599b384bbae121</u>	- 5.0000000000000000 00 ETH  9,845.75 USD	✓
214	2021-06-20 18:59:10	<u>0xe60c15e44c6284f9ae3bd4e40d7c367206948ca74a32fc61ac599b384bbae121</u>	- 0.0028929632000000 00 ETH  5.69 USD	✓
215	2021-06-13 05:46:42	<u>0x271d102d1b70c6dc0a19044f7f5914c77564fba51243fbc9d15e19969f71c746</u>	- 0.2099999999999999 92 ETH  496.23 USD	✓
216	2021-06-13 05:46:42	<u>0x271d102d1b70c6dc0a19044f7f5914c77564fba51243fbc9d15e19969f71c746</u>	- 0.0037736090000000 00 ETH  8.91 USD	✓
217	2021-05-26 04:19:29	<u>0xf7d38d77f163c603698ed416ef36f19a7b76a49d0affccdea3c610bd4ed385b79</u>	- 1.0330983331492755 72 ETH  2,926.63 USD	✓






#	Date & time	Transaction Id	Amount	
218	2021-05-26 04:19:29	<u>0xf7d38d77f163c603698e</u> <u>d416ef36f19a7b76a49d0a</u> <u>fccdea3c610bd4ed385b79</u>	- 0.001050000000000000 00 ETH  2.97 USD	✓
219	2021-05-26 03:28:02	<u>0x04a94f850526017df7e8</u> <u>7a38f134af08bbb208ce52</u> <u>039dc34210eaf6c263274f</u>	- 0.9451253017771616 97 ETH  2,677.41 USD	✓
220	2021-05-26 03:28:02	<u>0x04a94f850526017df7e8</u> <u>7a38f134af08bbb208ce52</u> <u>039dc34210eaf6c263274f</u>	- 0.000924000000000000 00 ETH  2.61 USD	✓
221	2021-05-23 13:28:17	<u>0x2d02495c0716f781b1ec</u> <u>d3b26be26840c31e733eaa</u> <u>e0469f829f7586bf81b943</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
222	2021-05-23 13:28:17	<u>0x2d02495c0716f781b1ec</u> <u>d3b26be26840c31e733eaa</u> <u>e0469f829f7586bf81b943</u>	- 0.0322073425799999 99 ETH  67.51 USD	✓
223	2021-05-23 13:27:32	<u>0xebf5a73f1e3f60c97e5a</u> <u>60bdd5ce471a9ec6895ac4</u> <u>347cfab90e3cdc3a910734</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
224	2021-05-23 13:27:32	<u>0xebf5a73f1e3f60c97e5a</u> <u>60bdd5ce471a9ec6895ac4</u> <u>347cfab90e3cdc3a910734</u>	- 0.0066116115000000 00 ETH  13.86 USD	✓
225	2021-05-21 21:39:10	<u>0x8ae93b09672923f0e14a</u> <u>8f45408c1427605b02ba05</u> <u>35cb183d37c06a558d9c96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
226	2021-05-21 21:39:10	<u>0x8ae93b09672923f0e14a</u> <u>8f45408c1427605b02ba05</u> <u>35cb183d37c06a558d9c96</u>	- 0.0815022600000000 07 ETH  196.87 USD	✓

#	Date & time	Transaction Id	Amount	
227	2021-05-21 21:33:10	<u>0x9548c2922d385a40375a</u> <u>ff373cde8024f72a41fb8a</u> <u>6e284e94f2dfb5c7424b92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
228	2021-05-21 21:33:10	<u>0x9548c2922d385a40375a</u> <u>ff373cde8024f72a41fb8a</u> <u>6e284e94f2dfb5c7424b92</u>	- 0.018165078000000000 01 ETH  43.87 USD	✓
229	2021-05-19 20:17:48	<u>0x0e21b2b8329355ace136</u> <u>015ecd89dacdd6c9902f08</u> <u>b6d8b383d94ad4f60b7b59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
230	2021-05-19 20:17:48	<u>0x0e21b2b8329355ace136</u> <u>015ecd89dacdd6c9902f08</u> <u>b6d8b383d94ad4f60b7b59</u>	- 0.0173782620003441 23 ETH  47.86 USD	✓
231	2021-05-19 20:04:17	<u>0x8410469f6a427adcd949</u> <u>e7741023ca81a99a62964e</u> <u>88dfb326665bf27019b637</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
232	2021-05-19 20:04:17	<u>0x8410469f6a427adcd949</u> <u>e7741023ca81a99a62964e</u> <u>88dfb326665bf27019b637</u>	- 0.0050854975280899 56 ETH  14.00 USD	✓
233	2021-05-18 15:49:41	<u>0xe64fdb9c18b46b613c6a</u> <u>39d9a108ec10fa0246b046</u> <u>cd80b354569a24caa6479b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
234	2021-05-18 15:49:41	<u>0xe64fdb9c18b46b613c6a</u> <u>39d9a108ec10fa0246b046</u> <u>cd80b354569a24caa6479b</u>	- 0.013902350000000000 01 ETH  46.92 USD	✓
235	2021-05-18 15:45:18	<u>0x40bbf96185b6b2e1669d</u> <u>dd7cad1e5ca3b696d6c35c</u> <u>c8d381609af978e114baaf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
236	2021-05-18 15:45:18	<u>0x40bbf96185b6b2e1669d dd7cad1e5ca3b696d6c35c c8d381609af978e114baaf</u>	- 0.0046239350000000 00 ETH  15.60 USD	✓
237	2021-05-01 06:50:15	<u>0x6e3d8660b57edded4876 66ff688727d9ba03634edc 5c2889f4ab62d64a508e9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
238	2021-05-01 06:50:15	<u>0x6e3d8660b57edded4876 66ff688727d9ba03634edc 5c2889f4ab62d64a508e9c</u>	- 0.0007497400000000 00 ETH  2.20 USD	✓
239	2021-05-01 06:49:18	<u>0x5a6d32d8586f81130488 9faa369a71683cc5170c4b c5264b7bb2104fccf08c00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
240	2021-05-01 06:49:18	<u>0x5a6d32d8586f81130488 9faa369a71683cc5170c4b c5264b7bb2104fccf08c00</u>	- 0.0080151050000000 00 ETH  23.60 USD	✓
241	2021-05-01 06:46:52	<u>0x333a8258664b7ab6b210 d488b1dcde6149588ed18d 8ecef3996f3e3590c36e85</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
242	2021-05-01 06:46:52	<u>0x333a8258664b7ab6b210 d488b1dcde6149588ed18d 8ecef3996f3e3590c36e85</u>	- 0.0006116300000000 00 ETH  1.80 USD	✓
243	2021-05-01 05:53:10	<u>0x22044d67398b545ce443 26b29f965b1cfa7b5f7f4b e1137b50da8b0ab98f0cfe</u>	- 21.5000000000000000 000 ETH  61,438.40 USD	✓
244	2021-05-01 05:53:10	<u>0x22044d67398b545ce443 26b29f965b1cfa7b5f7f4b e1137b50da8b0ab98f0cfe</u>	- 0.0046118390000000 00 ETH  13.17 USD	✓










#	Date & time	Transaction Id	Amount	
245	2021-05-01 05:49:33	<u>0x70199331a79f109668d1 bf538acd91aebe6f490073 ba8ac81888ee9a18a61bf5</u>	+ 16.962015577075749 917 ETH  48,470.65 USD	✓
246	2021-05-01 05:41:44	<u>0x96fe518b92b6bbb4f38d 451b8f902b9cc641d0daaa e0d38e7e69627de20be574</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
247	2021-05-01 05:41:44	<u>0x96fe518b92b6bbb4f38d 451b8f902b9cc641d0daaa e0d38e7e69627de20be574</u>	- 0.0026066820000000 00 ETH  7.44 USD	✓
248	2021-05-01 05:39:50	<u>0x35e36a134e9b373dca51 b85fefde741de26e7a85ef f4706ed08e0e4c51c4f14c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
249	2021-05-01 05:39:50	<u>0x35e36a134e9b373dca51 b85fefde741de26e7a85ef f4706ed08e0e4c51c4f14c</u>	- 0.0089697400000000 00 ETH  25.63 USD	✓
250	2021-05-01 05:24:09	<u>0x87ad7a46c9c2bdac4fca 217a127d48550b087cee88 aac772d50268050ea89a30</u>	+ 4.7389877099999999 64 ETH  13,542.13 USD	✓
251	2021-04-28 02:27:42	<u>0xa5124bcc5f7e182a4373 d18dc66389c567208884fe ba7a8c2659b0a8acdb549b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
252	2021-04-28 02:27:42	<u>0xa5124bcc5f7e182a4373 d18dc66389c567208884fe ba7a8c2659b0a8acdb549b</u>	- 0.0009372960000000 00 ETH  2.52 USD	✓
253	2021-04-15 12:32:56	<u>0xf380dadd57fc232fff2 cc62686d364af6c074e0e2 41ce86090af5402967fb64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
254	2021-04-15 12:32:56	<u>0xf380dadd57fc232fff2cc62686d364af6c074e0e241ce86090af5402967fb64</u>	- 0.0234935066520000 00 ETH  56.91 USD	✓
255	2021-04-15 12:31:49	<u>0xa46188a258b6f6a7136e caa9b64a383525bb4c7cf7 f43b25c730d5991f7d6f86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
256	2021-04-15 12:31:49	<u>0xa46188a258b6f6a7136e caa9b64a383525bb4c7cf7 f43b25c730d5991f7d6f86</u>	- 0.0158876249999999 99 ETH  38.49 USD	✓
257	2021-04-15 12:28:39	<u>0x75ac94746e47f0441454 cd9b9ae464cc7bfc6beaea 133d467e47da8abc88864c</u>	- 16.0000000000000000 000 ETH  38,762.72 USD	✓
258	2021-04-15 12:28:39	<u>0x75ac94746e47f0441454 cd9b9ae464cc7bfc6beaea 133d467e47da8abc88864c</u>	- 0.0111576750000000 01 ETH  27.03 USD	✓
259	2021-04-02 23:25:25	<u>0x2cc8443fae79a524fa69 28ab350681dabb37899586 a3a7a6cb355276755e6a15</u>	+ 7.5000000000000000 00 ETH  15,063.90 USD	✓
260	2021-03-22 13:55:06	<u>0x9cae1018a29a395757ad ce25291eaad477eabe3bc9 d53ef3f9ece3210cb98a2e</u>	+ 0.0192816320000000 00 ETH  32.16 USD	✓
261	2021-03-22 13:51:55	<u>0x8cfade8edcf3aa45c5d3 ed338f57800b53eaa18eb6 ae68b8fea198594b8da527</u>	- 0.0299999999999999 99 ETH  50.04 USD	✓
262	2021-03-22 13:51:55	<u>0x8cfade8edcf3aa45c5d3 ed338f57800b53eaa18eb6 ae68b8fea198594b8da527</u>	- 0.0038430000000000 00 ETH  6.41 USD	✓


#	Date & time	Transaction Id	Amount	
263	2021-03-11 04:16:35	<u>0x088d5a1bdebd437e16a06b617dca7f1b2689fbe5c68f1786527ad239b328e1cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
264	2021-03-11 04:16:35	<u>0x088d5a1bdebd437e16a06b617dca7f1b2689fbe5c68f1786527ad239b328e1cf</u>	- 0.0451334267741235 47 ETH  82.40 USD	✓
265	2021-03-11 04:15:18	<u>0xf78edfa364e30de046c254415dc546485e1637aa38879250dc26b3caf4d506e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
266	2021-03-11 04:15:18	<u>0xf78edfa364e30de046c254415dc546485e1637aa38879250dc26b3caf4d506e9</u>	- 0.0037920840643331 46 ETH  6.92 USD	✓
267	2021-03-11 04:10:36	<u>0x9c0df20ab096f2eddded93a69cc42680b8626d7035d983eb4d0c1811f1f32d6</u>	- 45.0000000000000000 000 ETH  82,160.10 USD	✓
268	2021-03-11 04:10:36	<u>0x9c0df20ab096f2eddded93a69cc42680b8626d7035d983eb4d0c1811f1f32d6</u>	- 0.0618525950000000 03 ETH  112.92 USD	✓
269	2021-03-11 04:06:49	<u>0x5e3fc4763b61531131aed2adbef6ce74322ce171a66a164b2dc00ee1fadaa8c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
270	2021-03-11 04:06:49	<u>0x5e3fc4763b61531131aed2adbef6ce74322ce171a66a164b2dc00ee1fadaa8c3</u>	- 0.0645580840000000 02 ETH  117.86 USD	✓
271	2021-01-25 14:37:07	<u>0x1f1ba5f966915492b5f336936c63ee403283c42d9e9650a808b135fac9c47de7</u>	+ 0.0080488500000000 00 ETH  10.99 USD	✓












#	Date & time	Transaction Id	Amount	
272	2020-11-21 00:48:11	<u>0x63777ddf1f70336f44a91e32111b4df96ecea653193866d82019971999391341</u>	+ 4.5000000000000000 00 ETH  2,485.57 USD	✓
273	2020-11-20 18:19:31	<u>0xd8ab4e3077c138144f7505720503dc20fb450a3e151fb3fdafe4f58008134a0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
274	2020-11-20 18:19:31	<u>0xd8ab4e3077c138144f7505720503dc20fb450a3e151fb3fdafe4f58008134a0b</u>	- 0.0024310800000000 00 ETH  1.34 USD	✓
275	2020-11-18 13:37:51	<u>0x0112ea0e50df7fcc296cad6bc15d16dcbd196db5650fa3f73251d582290d8666</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
276	2020-11-18 13:37:51	<u>0x0112ea0e50df7fcc296cad6bc15d16dcbd196db5650fa3f73251d582290d8666</u>	- 0.0091084800000000 00 ETH  4.29 USD	✓
277	2020-11-18 13:31:15	<u>0xe934a15d88d6a544e1e955ba6ce907278e7b613498e88ce2f231b2310343f4e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
278	2020-11-18 13:31:15	<u>0xe934a15d88d6a544e1e955ba6ce907278e7b613498e88ce2f231b2310343f4e3</u>	- 0.0068527900000000 00 ETH  3.22 USD	✓
279	2020-11-18 13:29:55	<u>0x74f5c1531fb0bced898177b345132e59dcf3c448fe7b3f38654d05328aa06de6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
280	2020-11-18 13:29:55	<u>0x74f5c1531fb0bced898177b345132e59dcf3c448fe7b3f38654d05328aa06de6</u>	- 0.0057759230000000 00 ETH  2.72 USD	✓

#	Date & time	Transaction Id	Amount	
281	2020-11-18 13:27:28	<u>0x36300a7a197f69a73403</u> <u>285f616a8b86bd4a891429</u> <u>928fa4ef3c13518c623aaf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
282	2020-11-18 13:27:28	<u>0x36300a7a197f69a73403</u> <u>285f616a8b86bd4a891429</u> <u>928fa4ef3c13518c623aaf</u>	- 0.010007759999999999 99 ETH  4.71 USD	✓
283	2020-11-18 13:19:45	<u>0xf96702e488fbabc3719b</u> <u>4bef7a1fc097f5e001df45</u> <u>61e66b6a0bfe3a0df43f3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
284	2020-11-18 13:19:45	<u>0xf96702e488fbabc3719b</u> <u>4bef7a1fc097f5e001df45</u> <u>61e66b6a0bfe3a0df43f3f</u>	- 0.006115563000000000 00 ETH  2.88 USD	✓
285	2020-11-18 13:17:05	<u>0xfa620ffa30ff17c023cd</u> <u>0be3d4fb15e517405bf1a2</u> <u>79573daf301757fa6a7989</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
286	2020-11-18 13:17:05	<u>0xfa620ffa30ff17c023cd</u> <u>0be3d4fb15e517405bf1a2</u> <u>79573daf301757fa6a7989</u>	- 0.005995650000000000 00 ETH  2.82 USD	✓
287	2020-11-02 04:26:39	<u>0x7a553990f1f2a22638e7</u> <u>3862b21829ed1f5b9b508b</u> <u>1a8166b808b156dbf4def0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
288	2020-11-02 04:26:39	<u>0x7a553990f1f2a22638e7</u> <u>3862b21829ed1f5b9b508b</u> <u>1a8166b808b156dbf4def0</u>	- 0.001124672500000000 00 ETH  0.43 USD	✓
289	2020-10-09 00:45:23	<u>0xdf97e2a1aa576d35e091</u> <u>f91d86fccf95f1a902aa55</u> <u>510b35bc50ada9adff4435</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
290	2020-10-09 00:45:23	<u>0xdf97e2a1aa576d35e091</u> <u>f91d86fccf95f1a902aa55</u> <u>510b35bc50ada9adff4435</u>	- 0.0008052580000000 00 ETH  0.29 USD	✓
291	2020-10-09 00:18:14	<u>0x021a6f12e5ab10c23c12</u> <u>10efab4cb68a56a9653645</u> <u>d3f57686a458a4136767fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
292	2020-10-09 00:18:14	<u>0x021a6f12e5ab10c23c12</u> <u>10efab4cb68a56a9653645</u> <u>d3f57686a458a4136767fc</u>	- 0.0065024000000000 00 ETH  2.37 USD	✓
293	2020-10-07 12:12:20	<u>0xb704344fea93503b00f7</u> <u>1d39411ab497e7f79b86b7</u> <u>2c3e1b0ded312bcf490bf9</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
294	2020-10-07 12:00:52	<u>0xfe87c9430b0aeef01606</u> <u>56754a286dabe1def93441</u> <u>4a1f756d86f36345413794</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
295	2020-10-07 12:00:52	<u>0xfe87c9430b0aeef01606</u> <u>56754a286dabe1def93441</u> <u>4a1f756d86f36345413794</u>	- 0.0028013370000000 00 ETH  0.98 USD	✓
296	2020-10-07 11:59:37	<u>0x57ff107510afde05a68d</u> <u>623d21cd2af76c48aec061</u> <u>b33428412130743981a0f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
297	2020-10-07 11:59:37	<u>0x57ff107510afde05a68d</u> <u>623d21cd2af76c48aec061</u> <u>b33428412130743981a0f7</u>	- 0.0014653980598148 82 ETH  0.50 USD	✓
298	2020-10-03 19:39:17	<u>0xcc1f25736d39ecae9abf</u> <u>84801e2460461b78d25ea4</u> <u>277ef7d8c254d7049f4c2c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
299	2020-10-03 19:39:17	<u>0xcc1f25736d39ecae9abf84801e2460461b78d25ea4277ef7d8c254d7049f4c2c</u>	- 0.0015120000393876 00 ETH  0.53 USD	✓
300	2020-10-03 19:36:20	<u>0x0cac5c686fe256ff6ddd865995566f166528234e80cd149bc59a7336683c31de</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
301	2020-10-03 19:36:20	<u>0x0cac5c686fe256ff6ddd865995566f166528234e80cd149bc59a7336683c31de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
302	2020-10-03 19:36:20	<u>0x0cac5c686fe256ff6ddd865995566f166528234e80cd149bc59a7336683c31de</u>	- 0.0012915031779090 00 ETH  0.45 USD	✓
303	2020-10-03 19:02:52	<u>0xc188b4eae608cb7220c442987aaeaa0d12a9fbbedd368dc6801d43ef2e13df5b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
304	2020-10-03 19:02:52	<u>0xc188b4eae608cb7220c442987aaeaa0d12a9fbbedd368dc6801d43ef2e13df5b4</u>	- 0.0510783679999999 99 ETH  17.99 USD	✓
305	2020-09-23 21:24:41	<u>0x1881da66deb0e3dcbba63a6e495cfc422cc212b3c18b80660991e44aa9fb78d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
306	2020-09-23 21:24:41	<u>0x1881da66deb0e3dcbba63a6e495cfc422cc212b3c18b80660991e44aa9fb78d7</u>	- 0.0232031800000000 00 ETH  8.09 USD	✓
307	2020-09-23 21:23:05	<u>0xa732b91f4fa6fb4ff46160dab2998417cb6fe0f64d5efe1967789a9a1b95f854</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
308	2020-09-23 21:23:05	<u>0xa732b91f4fa6fb4ff461</u> <u>60dab2998417cb6fe0f64d</u> <u>5efe1967789a9a1b95f854</u>	- 0.0224773041811844 56 ETH  7.84 USD	✓
309	2020-09-23 21:20:45	<u>0xa6da2b4783485b833c48</u> <u>dce5897ade9dc77c460e13</u> <u>36bc38312427214a84eb98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
310	2020-09-23 21:20:45	<u>0xa6da2b4783485b833c48</u> <u>dce5897ade9dc77c460e13</u> <u>36bc38312427214a84eb98</u>	- 0.0085471979999557 13 ETH  2.98 USD	✓
311	2020-09-23 21:16:40	<u>0xe59839c62510a7831a83</u> <u>551c63c3dda85a50e47877</u> <u>eda369ad35da2333ea5057</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
312	2020-09-23 21:16:40	<u>0xe59839c62510a7831a83</u> <u>551c63c3dda85a50e47877</u> <u>eda369ad35da2333ea5057</u>	- 0.0224223430000000 01 ETH  7.82 USD	✓
313	2020-09-18 00:27:13	<u>0xbc7963ec8fb02819a611</u> <u>bfc84623a5e1b7e5756c2b</u> <u>7099634c17a3dba85aee97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
314	2020-09-18 00:27:13	<u>0xbc7963ec8fb02819a611</u> <u>bfc84623a5e1b7e5756c2b</u> <u>7099634c17a3dba85aee97</u>	- 0.0202921039999999 98 ETH  7.80 USD	✓
315	2020-09-16 03:23:07	<u>0xc12a0419167d4dec75b3</u> <u>20409df086cb025471c5d8</u> <u>8a620b95e8ed5c85dc69c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
316	2020-09-16 03:23:07	<u>0xc12a0419167d4dec75b3</u> <u>20409df086cb025471c5d8</u> <u>8a620b95e8ed5c85dc69c2</u>	- 0.0150159540000000 00 ETH  5.48 USD	✓


#	Date & time	Transaction Id	Amount	
317	2020-09-16 03:23:06	<u>0x0cbe7d8e440f33f965928d4afcb93a0b72d75b0ebf68807d10364fbd53e6780b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
318	2020-09-16 03:23:06	<u>0x0cbe7d8e440f33f965928d4afcb93a0b72d75b0ebf68807d10364fbd53e6780b</u>	- 0.0183138020000000 01 ETH  6.68 USD	✓
319	2020-09-16 03:18:28	<u>0x1b4909a17205dfdf48d14c7b4abc8495b664d808aec84128d6d8ae3c071a8dd1</u>	- 5.0364329376463432 55 ETH  1,838.85 USD	✓
320	2020-09-16 03:18:28	<u>0x1b4909a17205dfdf48d14c7b4abc8495b664d808aec84128d6d8ae3c071a8dd1</u>	- 0.0202952819041878 24 ETH  7.41 USD	✓
321	2020-09-16 03:17:19	<u>0x851fd7fdd058aafb09f3a763db382cdf7d15d6d9cf7a0c0a44b4a8a887714ba9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
322	2020-09-16 03:17:19	<u>0x851fd7fdd058aafb09f3a763db382cdf7d15d6d9cf7a0c0a44b4a8a887714ba9</u>	- 0.0066609000000000 00 ETH  2.43 USD	✓
323	2020-09-16 03:14:25	<u>0x034c1eaf8ec164421b6597acd8555f1abacd94281d61aa24751857da93380291</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
324	2020-09-16 03:14:25	<u>0x034c1eaf8ec164421b6597acd8555f1abacd94281d61aa24751857da93380291</u>	- 0.0066429000000000 00 ETH  2.42 USD	✓
325	2020-09-16 03:11:48	<u>0x356a5d1b4757abaa497dc155c45e514adb6d690be5c46f8c2bbaa8cac43c4134</u>	- 5.0000000000000000 00 ETH  1,825.55 USD	✓










#	Date & time	Transaction Id	Amount	
326	2020-09-16 03:11:48	<u>0x356a5d1b4757abaa497d</u> <u>c155c45e514adb6d690be5</u> <u>c46f8c2bbaa8cac43c4134</u>	- 0.0168445500000000 00 ETH  6.15 USD	✓
327	2020-09-13 21:04:35	<u>0x71dcc892c9d610f9e1f5</u> <u>4db9635853bf8ee3924ac3</u> <u>5441cc0ed77bff064feda0</u>	- 15.0000000000000000 000 ETH  5,656.80 USD	✓
328	2020-09-13 21:04:35	<u>0x71dcc892c9d610f9e1f5</u> <u>4db9635853bf8ee3924ac3</u> <u>5441cc0ed77bff064feda0</u>	- 0.0014910000000000 00 ETH  0.56 USD	✓
329	2020-08-25 04:59:28	<u>0x5da7b0c696b8ae0a87f7</u> <u>63a27ea74e69db88b7b12a</u> <u>b68a23668e28cb709e9a56</u>	+ 5.5000000000000000 00 ETH  2,106.11 USD	✓
330	2020-08-25 04:51:13	<u>0xe6ee648e6bec523782f5</u> <u>5cbb519f1577f20ffd6131</u> <u>2e3f2f3e018fb5768dca86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
331	2020-08-25 04:51:13	<u>0xe6ee648e6bec523782f5</u> <u>5cbb519f1577f20ffd6131</u> <u>2e3f2f3e018fb5768dca86</u>	- 0.0043522000000000 00 ETH  1.66 USD	✓
332	2020-08-25 04:43:15	<u>0xf6d891fbb8efa9cab266</u> <u>abfad2c7e57ab57e6f80b2</u> <u>63e4475ce2fd7331eae0f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
333	2020-08-25 04:43:15	<u>0xf6d891fbb8efa9cab266</u> <u>abfad2c7e57ab57e6f80b2</u> <u>63e4475ce2fd7331eae0f6</u>	- 0.0862437120000000 00 ETH  33.02 USD	✓
334	2020-08-25 04:14:53	<u>0xf41d5047a4e8c84e2220</u> <u>b5e27dee5fcc112ce02853</u> <u>2a8c4deda0e9ddf957f5c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
335	2020-08-25 04:14:53	<u>0xf41d5047a4e8c84e2220</u> <u>b5e27dee5fcc112ce02853</u> <u>2a8c4deda0e9ddf957f5c0</u>	- 0.0036550850000000 00 ETH  1.39 USD	✓
336	2020-08-03 14:55:18	<u>0x31381061fff241451e1c1</u> <u>7ef0a921a94cab797527f5</u> <u>9563082fde10efb20d8238</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
337	2020-08-03 14:55:18	<u>0x31381061fff241451e1c1</u> <u>7ef0a921a94cab797527f5</u> <u>9563082fde10efb20d8238</u>	- 0.0066163680000000 00 ETH  2.57 USD	✓
338	2020-07-15 13:18:28	<u>0xe7c5faa171008c2b50cb</u> <u>0d256bc0ba837bad9e792f</u> <u>37b84c646fd18e6ecd41b3</u>	- 1.0000000000000000 00 ETH  233.57 USD	✓
339	2020-07-15 13:18:28	<u>0xe7c5faa171008c2b50cb</u> <u>0d256bc0ba837bad9e792f</u> <u>37b84c646fd18e6ecd41b3</u>	- 0.0216582300000000 01 ETH  5.05 USD	✓
340	2020-07-15 13:17:53	<u>0xdfa59f2c0d2ba7fc9609</u> <u>a9e1300e5ddf19859a0c61</u> <u>5dc409695244efb2cb5578</u>	- 2.0000000000000000 00 ETH  467.14 USD	✓
341	2020-07-15 13:17:53	<u>0xdfa59f2c0d2ba7fc9609</u> <u>a9e1300e5ddf19859a0c61</u> <u>5dc409695244efb2cb5578</u>	- 0.0263144200000000 02 ETH  6.14 USD	✓
342	2020-07-07 02:34:42	<u>0xeda2dba3994e1fc476a5</u> <u>e8d2dbf2311a9dad199153</u> <u>a00d7e43895da78c422f2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
343	2020-07-07 02:34:42	<u>0xeda2dba3994e1fc476a5</u> <u>e8d2dbf2311a9dad199153</u> <u>a00d7e43895da78c422f2a</u>	- 0.0089440361992329 29 ETH  2.14 USD	✓









#	Date & time	Transaction Id	Amount	
344	2020-07-07 02:27:24	<u>0x71f47c6da37f435fe0be</u> <u>0505f1e609f3431d2bcfbb</u> <u>3c8266c95e1a9d5ed5a645</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
345	2020-07-07 02:27:24	<u>0x71f47c6da37f435fe0be</u> <u>0505f1e609f3431d2bcfbb</u> <u>3c8266c95e1a9d5ed5a645</u>	- 0.001397676000000000 00 ETH  0.33 USD	✓
346	2020-07-07 02:23:25	<u>0x1c6d4589988680476afa</u> <u>f1ad7808c246bd44322e28</u> <u>bce91c7d1ac04e065d082d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
347	2020-07-07 02:23:25	<u>0x1c6d4589988680476afa</u> <u>f1ad7808c246bd44322e28</u> <u>bce91c7d1ac04e065d082d</u>	- 0.016256882399999999 99 ETH  3.89 USD	✓
348	2020-07-07 02:02:58	<u>0x445d0fe21fe2ba2a33a9</u> <u>c9fb713359cc0e67643934</u> <u>d19c39328d7338bf66728d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
349	2020-07-07 02:02:58	<u>0x445d0fe21fe2ba2a33a9</u> <u>c9fb713359cc0e67643934</u> <u>d19c39328d7338bf66728d</u>	- 0.009297520000000000 00 ETH  2.22 USD	✓
350	2020-07-07 01:51:15	<u>0xc3b0fbcc120b2c2b05c5</u> <u>f7ce1755d1e6cff677e250</u> <u>16e49d5cf0680d32be43d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
351	2020-07-07 01:51:15	<u>0xc3b0fbcc120b2c2b05c5</u> <u>f7ce1755d1e6cff677e250</u> <u>16e49d5cf0680d32be43d8</u>	- 0.000670344000000000 00 ETH  0.16 USD	✓
352	2020-07-07 01:50:57	<u>0xb54fda80140bf870e821</u> <u>f5d07516891692479a7140</u> <u>77185b78f1b83359e65a83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
353	2020-07-07 01:50:57	<u>0xb54fda80140bf870e821</u> <u>f5d07516891692479a7140</u> <u>77185b78f1b83359e65a83</u>	- 0.0050004240000000 00 ETH  1.19 USD	✓
354	2020-07-07 01:47:43	<u>0xf4b3436949b8fa85ae34</u> <u>88bf75680048b48b4fef95</u> <u>95e70059f2405e712857ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
355	2020-07-07 01:47:43	<u>0xf4b3436949b8fa85ae34</u> <u>88bf75680048b48b4fef95</u> <u>95e70059f2405e712857ca</u>	- 0.0010628640000000 00 ETH  0.25 USD	✓
356	2020-07-07 01:44:14	<u>0x4d327b1ac371c77b071e</u> <u>8abf000df20bdb2696a42e</u> <u>2a696112e2d8dfb0787bef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
357	2020-07-07 01:44:14	<u>0x4d327b1ac371c77b071e</u> <u>8abf000df20bdb2696a42e</u> <u>2a696112e2d8dfb0787bef</u>	- 0.0025076850000000 00 ETH  0.60 USD	✓
358	2020-07-02 01:10:13	<u>0x36c030578ba489a2eec5</u> <u>2a3665c846a5c0d4097a18</u> <u>99608243f592db019200d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
359	2020-07-02 01:10:13	<u>0x36c030578ba489a2eec5</u> <u>2a3665c846a5c0d4097a18</u> <u>99608243f592db019200d3</u>	- 0.0024806079000000 00 ETH  0.56 USD	✓
360	2020-07-02 01:05:08	<u>0xe04a5284cf12f153585f</u> <u>7964ca8069b4df8b9274e1</u> <u>a8aee2587c9f2494e3ad3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
361	2020-07-02 01:05:08	<u>0xe04a5284cf12f153585f</u> <u>7964ca8069b4df8b9274e1</u> <u>a8aee2587c9f2494e3ad3f</u>	- 0.0015437040000000 00 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
362	2020-07-02 01:05:08	<u>0x7b47caf81bc7b9445397</u> <u>cee7410eb1e8041bf060e0</u> <u>9345c104ad1d51c3f49c97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
363	2020-07-02 01:05:08	<u>0x7b47caf81bc7b9445397</u> <u>cee7410eb1e8041bf060e0</u> <u>9345c104ad1d51c3f49c97</u>	- 0.004931976000000000 00 ETH  1.11 USD	✓
364	2020-07-02 00:53:04	<u>0x879345db4837e126b4a9</u> <u>46b4c0ceb21f2e4fc1a765</u> <u>133876adfe20b982ca6f41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
365	2020-07-02 00:53:04	<u>0x879345db4837e126b4a9</u> <u>46b4c0ceb21f2e4fc1a765</u> <u>133876adfe20b982ca6f41</u>	- 0.001198584000000000 00 ETH  0.27 USD	✓
366	2020-07-02 00:52:51	<u>0x1e2a95bc5b3b16e99a7f</u> <u>142c646073ccdf32593116</u> <u>57d68d5a38d8eb7f2ec904</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
367	2020-07-02 00:52:51	<u>0x1e2a95bc5b3b16e99a7f</u> <u>142c646073ccdf32593116</u> <u>57d68d5a38d8eb7f2ec904</u>	- 0.001627536000000000 00 ETH  0.36 USD	✓
368	2020-06-26 23:34:56	<u>0xa0b75fc4959f0c71d3b8</u> <u>95f70bf8c0ff106fda70ca</u> <u>79934dea153152817f13c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
369	2020-06-26 23:34:56	<u>0xa0b75fc4959f0c71d3b8</u> <u>95f70bf8c0ff106fda70ca</u> <u>79934dea153152817f13c2</u>	- 0.010800246800000000 00 ETH  2.38 USD	✓
370	2020-06-26 23:27:02	<u>0x73d3c612fc218c83af80</u> <u>f876e236f765354fef2076</u> <u>0a50235a1ee99c08a45e50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
371	2020-06-26 23:27:02	<u>0x73d3c612fc218c83af80</u> <u>f876e236f765354fef2076</u> <u>0a50235a1ee99c08a45e50</u>	- 0.0010729666000000 00 ETH  0.23 USD	✓
372	2020-06-26 23:24:24	<u>0xfed572c017eb08e0a367</u> <u>83816dd2db3614989de09c</u> <u>8bd53abc0076c88254df78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
373	2020-06-26 23:24:24	<u>0xfed572c017eb08e0a367</u> <u>83816dd2db3614989de09c</u> <u>8bd53abc0076c88254df78</u>	- 0.0010571520000000 00 ETH  0.23 USD	✓
374	2020-06-26 23:23:48	<u>0xb6420d19cac08132253e</u> <u>04af8ed4413e37e8a89fba</u> <u>fc814988bca6c1aff3088a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
375	2020-06-26 23:23:48	<u>0xb6420d19cac08132253e</u> <u>04af8ed4413e37e8a89fba</u> <u>fc814988bca6c1aff3088a</u>	- 0.0234414255000000 02 ETH  5.17 USD	✓
376	2020-06-26 23:21:09	<u>0x4b326090b1e204132884</u> <u>d02a0db8cd4ff44c817474</u> <u>56df0972c264201f38760e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
377	2020-06-26 23:21:09	<u>0x4b326090b1e204132884</u> <u>d02a0db8cd4ff44c817474</u> <u>56df0972c264201f38760e</u>	- 0.0011881200000000 00 ETH  0.26 USD	✓
378	2020-06-26 23:08:22	<u>0x5c271d1fa3ae3c9b4358</u> <u>e781b439c4a297fc792920</u> <u>f76dc57403eceb49bf97b1</u>	- 0.3286599461740002 95 ETH  72.61 USD	✓
379	2020-06-26 23:08:22	<u>0x5c271d1fa3ae3c9b4358</u> <u>e781b439c4a297fc792920</u> <u>f76dc57403eceb49bf97b1</u>	- 0.0105032550999999 99 ETH  2.32 USD	✓

#	Date & time	Transaction Id	Amount	
380	2020-06-20 18:34:21	<u>0x6d9c892336c3ef8fc359019b9f117c4f2f82cd20f7d799724438593659605df7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
381	2020-06-20 18:34:21	<u>0x6d9c892336c3ef8fc359019b9f117c4f2f82cd20f7d799724438593659605df7</u>	- 0.018476388000000000 00 ETH  4.21 USD	✓
382	2020-06-11 04:59:42	<u>0x7cb64a8bbdd2a271c536019f7f8af906cba9d1b2c700bc1de13c64d55ecfac2e</u>	+ 13.4601123299999999 403 ETH  3,102.69 USD	✓
383	2020-06-11 04:55:54	<u>0xa24efcb1cfbdd2971cd16e7b0cef39e3c371d00c5b7de969dba268d839196ae9</u>	+ 1.000000000000000000 00 ETH  230.51 USD	✓
384	2020-06-07 20:34:55	<u>0x2d91acbc789c2ad3e88a98f3616eff53ddf81c7a50ec4047c7018b8f7b43cdce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
385	2020-06-07 20:34:55	<u>0x2d91acbc789c2ad3e88a98f3616eff53ddf81c7a50ec4047c7018b8f7b43cdce</u>	- 0.021823920000000000 00 ETH  5.37 USD	✓
386	2020-06-01 04:10:50	<u>0x679eb426b9f29f6eb3c44fe47f43ba85b867868f7d59b166fcb5423609140b0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
387	2020-06-01 04:10:50	<u>0x679eb426b9f29f6eb3c44fe47f43ba85b867868f7d59b166fcb5423609140b0d</u>	- 0.001187946000000000 00 ETH  0.29 USD	✓
388	2020-06-01 04:07:14	<u>0xc04520e4e537d38a7160da452f19ba7d0a782cb081073709329abdb48808b7aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
389	2020-06-01 04:07:14	<u>0xc04520e4e537d38a7160</u> <u>da452f19ba7d0a782cb081</u> <u>073709329abdb48808b7aa</u>	- 0.0046272060000000 00 ETH  1.14 USD	✓
390	2020-06-01 03:58:11	<u>0x8805893fb61851fb6f63</u> <u>cd424495f67749f2270bfc</u> <u>d8a498cf7f0968e56cb9a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
391	2020-06-01 03:58:11	<u>0x8805893fb61851fb6f63</u> <u>cd424495f67749f2270bfc</u> <u>d8a498cf7f0968e56cb9a7</u>	- 0.0018658080000000 00 ETH  0.46 USD	✓
392	2020-06-01 03:39:15	<u>0x7778192f604fd68fff5b</u> <u>ee3756c58ee376d83210b2</u> <u>595aeb34911f0fa86db610</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
393	2020-06-01 03:39:15	<u>0x7778192f604fd68fff5b</u> <u>ee3756c58ee376d83210b2</u> <u>595aeb34911f0fa86db610</u>	- 0.0286100100000000 02 ETH  7.10 USD	✓
394	2020-06-01 03:08:14	<u>0x27a2ebb1ced960d41f56</u> <u>e3cf4cf34582119e409df6</u> <u>afe214e8e885a1ec821ca2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
395	2020-06-01 03:08:14	<u>0x27a2ebb1ced960d41f56</u> <u>e3cf4cf34582119e409df6</u> <u>afe214e8e885a1ec821ca2</u>	- 0.0213779249999999 99 ETH  5.30 USD	✓
396	2020-05-18 02:42:27	<u>0x3f108c2a7d84848cb5a4</u> <u>ba5da25d95b17bb0d78987</u> <u>c4999074240b1da3f0a815</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
397	2020-05-18 02:42:27	<u>0x3f108c2a7d84848cb5a4</u> <u>ba5da25d95b17bb0d78987</u> <u>c4999074240b1da3f0a815</u>	- 0.0169214365000000 01 ETH  3.63 USD	✓

#	Date & time	Transaction Id	Amount	
398	2020-04-25 16:24:16	<u>0x27822156880a2af6ce81e90b4fc9224b25aef73e906530b4802a9d247b7ddcc3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
399	2020-04-25 16:24:16	<u>0x27822156880a2af6ce81e90b4fc9224b25aef73e906530b4802a9d247b7ddcc3</u>	- 0.0066210120000000 00 ETH  1.30 USD	✓
400	2020-04-25 16:23:50	<u>0x1572d254e171feb1dafb53c145b454dee184dabcd49fcb57c3e7fe44f29343cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
401	2020-04-25 16:23:50	<u>0x1572d254e171feb1dafb53c145b454dee184dabcd49fcb57c3e7fe44f29343cc</u>	- 0.0005278320000000 00 ETH  0.10 USD	✓
402	2020-03-12 05:14:27	<u>0x4b5af77a84d1bafe6d4c8f2f75033fc2626d306d19fc18c56b10ac68ab2f8f57</u>	- 32.0000000000000000 000 ETH  3,450.24 USD	✓
403	2020-03-12 05:14:27	<u>0x4b5af77a84d1bafe6d4c8f2f75033fc2626d306d19fc18c56b10ac68ab2f8f57</u>	- 0.0068185152000000 00 ETH  0.73 USD	✓
404	2019-08-30 20:35:40	<u>0x6cbb13ff09ba561fea74744366bfc3da27aeac4eafa7553a701e5856ed7f301f</u>	+ 8.0000000000000000 00 ETH	✓
405	2019-06-27 12:44:15	<u>0x6390fdd44602186e0fdd3fdcc5fadeec7876a3769460c193d0b38ac928bf6280</u>	- 0.000000000000000000 00 ETH	✓
406	2019-06-27 12:44:15	<u>0x6390fdd44602186e0fdd3fdcc5fadeec7876a3769460c193d0b38ac928bf6280</u>	- 0.0041502800000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
407	2019-06-27 12:44:15	<u>0x16b307295fc7c02f3b48</u> <u>fa62d25faf54d092f8968c</u> <u>9596d71691ef90df0c3b3e</u>	- 0.000000000000000000 00 ETH	✓
408	2019-06-27 12:44:15	<u>0x16b307295fc7c02f3b48</u> <u>fa62d25faf54d092f8968c</u> <u>9596d71691ef90df0c3b3e</u>	- 0.000911340000000000 00 ETH	✓
409	2019-06-25 04:29:52	<u>0x700bef4669d11134ed94</u> <u>7fd24459590bb2c1f22c2c</u> <u>f76be373daeb0afd957402</u>	- 5.000000000000000000 00 ETH	✓
410	2019-06-25 04:29:52	<u>0x700bef4669d11134ed94</u> <u>7fd24459590bb2c1f22c2c</u> <u>f76be373daeb0afd957402</u>	- 0.002281598000000000 00 ETH	✓
411	2019-06-25 04:28:32	<u>0xbd69c3f6d6618fcdab41</u> <u>6653a28547fef39bda6749</u> <u>36c1e0e1cce65d10309b37</u>	+ 5.000000000000000000 00 ETH	✓
412	2019-06-25 04:03:58	<u>0xa03813ad8a3badb428ca</u> <u>bc5dcf941f00c78df99538</u> <u>352ed38c94ff276ba5723d</u>	- 4.720130000000000001 59 ETH	✓
413	2019-06-25 04:03:58	<u>0xa03813ad8a3badb428ca</u> <u>bc5dcf941f00c78df99538</u> <u>352ed38c94ff276ba5723d</u>	- 0.002464512000000000 00 ETH	✓
414	2019-06-20 01:36:39	<u>0xee13d55b8de436e6b22f</u> <u>9d12f3594e106694b7be14</u> <u>5b56208578499cb9389e2a</u>	- 0.000000000000000000 00 ETH	✓
415	2019-06-20 01:36:39	<u>0xee13d55b8de436e6b22f</u> <u>9d12f3594e106694b7be14</u> <u>5b56208578499cb9389e2a</u>	- 0.001551060000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
416	2019-06-20 01:35:58	<u>0x8e2f87a075b3ebde7397</u> <u>dfd5ade09880e6f628e580</u> <u>79d156c17a49fbe69d07b7</u>	- 0.000000000000000000 00 ETH	✓
417	2019-06-20 01:35:58	<u>0x8e2f87a075b3ebde7397</u> <u>dfd5ade09880e6f628e580</u> <u>79d156c17a49fbe69d07b7</u>	- 0.0002280050000000 00 ETH	✓
418	2019-06-19 00:53:53	<u>0xda862dc95cf567336182</u> <u>64d615237681fd3ab4702a</u> <u>bc56c89d4c36108dc1a633</u>	+ 2.0609246400000000 85 ETH	✓
419	2019-04-12 00:32:56	<u>0xb87c031eb923cb853ffb</u> <u>ed6daf00d258f3f80e20f1</u> <u>b7c5307071e8f98f2ce8ae</u>	- 4.000000000000000000 00 ETH	✓
420	2019-04-12 00:32:56	<u>0xb87c031eb923cb853ffb</u> <u>ed6daf00d258f3f80e20f1</u> <u>b7c5307071e8f98f2ce8ae</u>	- 0.0018971920000000 00 ETH	✓
421	2019-04-12 00:26:56	<u>0x618cc387eed56f76f214</u> <u>0f57558ce55e0daee93453</u> <u>98b9afbc062a870222be6c</u>	+ 4.000000000000000000 00 ETH	✓
422	2019-04-07 23:30:51	<u>0x5cd60f5413f4331f28b4</u> <u>6ac98378c678d2b2d03e71</u> <u>e34e63544285150e46cfe8</u>	+ 10.000000000000000000 000 ETH	✓
423	2019-03-17 00:06:36	<u>0x0ce2beb3ab379ef97e85</u> <u>808b9e094432ef3900894f</u> <u>71c1cf21652f71fdf90398</u>	- 0.100000000000000000 06 ETH	✓
424	2019-03-17 00:06:36	<u>0x0ce2beb3ab379ef97e85</u> <u>808b9e094432ef3900894f</u> <u>71c1cf21652f71fdf90398</u>	- 0.002358607000000000 00 ETH	✓




#	Date & time	Transaction Id	Amount	
425	2019-02-16 22:18:01	<u>0x004b67a94e3169317641</u> <u>d2bad62f112d62250654dd</u> <u>ee53b8c7f03840d78a41c7</u>	+ 3.0000000000000000 00 ETH	✓
426	2019-02-12 03:14:26	<u>0x5c6cfff38069835b7d89</u> <u>2409d097a13191a9ca5c8f</u> <u>3e6bc175c5a725c6858e30</u>	+ 6.0499999999999998 22 ETH	✓
427	2019-02-12 03:07:37	<u>0x1cfe4f23331a17e34ea8</u> <u>a42c3c28ad1a61c1da0804</u> <u>4b976f74efb7e671306a4b</u>	- 6.0481610000000003 42 ETH	✓
428	2019-02-12 03:07:37	<u>0x1cfe4f23331a17e34ea8</u> <u>a42c3c28ad1a61c1da0804</u> <u>4b976f74efb7e671306a4b</u>	- 0.0014107490000000 00 ETH	✓
429	2018-07-02 00:43:44	<u>0x4b12d126576f5946e1fc</u> <u>f10aa346358501350ed4a6</u> <u>667ef18f78d53fdc50bfd6</u>	+ 4.8399999999999998 58 ETH	✓
430	2018-02-02 21:56:30	<u>0x42dc7b79380e67ef2d78</u> <u>685cfe5869606c9f716608</u> <u>7c72aa69b34d41a660e78e</u>	+ 1.6572000000000000 06 ETH	✓
431	2017-12-20 20:17:55	<u>0xf3df91cb14d242c565e1</u> <u>12aaccd10203e438768281</u> <u>769d88e966b0212656e15a</u>	+ 21.5000000000000000 000 ETH	✓
432	2017-12-20 18:19:22	<u>0xcbc3267924fe6829ca06</u> <u>89cd7b454062bf195e07ec</u> <u>77ba39a54c8fed57719c2b</u>	+ 0.5000000000000000 00 ETH	✓
433	2017-12-15 20:36:15	<u>0x8019226b4954750d4a2f</u> <u>6f9042256bd8e831ba93ff</u> <u>f76c7cfd15951c0626f33b</u>	+ 3.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
434	2017-12-15 20:34:44	<u>0xf23e4eaf42942cb0ae330ceca100351480f3cb690c3f22df9416d327090ea3ed</u>	+ 0.010000000000000000 00 ETH	✓




#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-11 04:15:35	<u>0x6d5b11ee3ec645035efe1d161d6faa8421321facc50d194d442c8264569ab400</u>	+ 2.6029000658675123 25 ETH  3,801.09 USD	✓
2	2022-05-12 13:01:45	<u>0x3aa2e1b78c30adab17e99e5de55ee6dea2db0005c893876fbefa311f0906f6d5</u>	+ 71.5000000000000000 000 ETH  140,728.44 USD	✓
3	2022-04-01 00:30:32	<u>0x0ab946121baa5139386dd5b34cb46fbf0afb6d6601d9919c576eecd0db3288e</u>	+ 0.2879999999999999 78 ETH  936.08 USD	✓
4	2022-03-21 13:26:02	<u>0xac2b2bce8f7cc2e87fb5bd3c839c30b202b5ed032ab841ae309f473394e36198</u>	+ 0.0061447164009133 24 ETH  18.15 USD	✓
5	2022-02-27 13:10:34	<u>0x83afb999b44eb443f45e26daa9f605ef5c14d26d495c355927241ba3c3a32c2b</u>	+ 0.1512239223577900 03 ETH  418.19 USD	✓
6	2022-01-30 07:31:42	<u>0x2c7efda3ba916cb42c5d665b273baea934af2f18e6c55c1283430e0514abd822</u>	+ 16.0000000000000000 000 ETH  41,875.20 USD	✓
7	2022-01-14 16:09:04	<u>0x3e4a45d44a6d642c4f60c56364f2fab669af94ffb726180dfd5adb17280a124d</u>	+ 0.8218053806804557 22 ETH  2,718.05 USD	✓






#	Date & time	Transaction Id	Amount	
8	2022-01-13 02:42:23	<u>0x9cd8090daffb6b17a580e00bbe2a9b16667648ad3b9519b7d0c4112fe24c14cb</u>	+ 0.4917477036451976 54 ETH  1,640.96 USD	✓
9	2021-09-25 08:53:41	<u>0xa30b8ba09ab844fd6092a152875f78e67a03c9d0506f09769f34ec25c9e78924</u>	+ 6.7300000000000004 26 ETH  19,663.24 USD	✓
10	2021-08-31 11:28:59	<u>0x427a58ad35421faec9416b700ce7b0d55df66e6a02e75a71374410269ce1fd2d</u>	+ 1.7575000000000000 62 ETH  6,026.81 USD	✓
11	2021-08-29 22:12:34	<u>0x097641686ac17b596e67a426e4b98cbd9e2c0049ca48a49c6f899a9004e39af8</u>	+ 4.7024999999999996 80 ETH  14,989.17 USD	✓
12	2021-08-26 21:29:17	<u>0xa8d96649fc9d222b30d133d33db552ba69b008e9eda5296b43aa04fd603de434</u>	+ 5.5999999999999996 45 ETH  17,666.48 USD	✓
13	2021-06-22 03:41:43	<u>0x70b7ea0bdf1384096b0d13c04da927d325304b4d4209846b53ea93cc9c98f897</u>	+ 0.2099999999999999 92 ETH  392.05 USD	✓
14	2021-05-21 21:39:10	<u>0x8ae93b09672923f0e14a8f45408c1427605b02ba0535cb183d37c06a558d9c96</u>	+ 6.9429290752883918 71 ETH  16,770.92 USD	✓
15	2020-09-23 21:24:41	<u>0x1881da66deb0e3dcbba63a6e495cfc422cc212b3c18b80660991e44aa9fb78d7</u>	+ 3.0777410857873865 88 ETH  1,074.03 USD	✓
16	2020-09-23 21:23:05	<u>0xa732b91f4fa6fb4ff46160dab2998417cb6fe0f64d5efe1967789a9a1b95f854</u>	+ 4.1550916178540227 01 ETH  1,450.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2020-06-03 15:38:42	<u>0x0f55e9f16d2ecc9df730</u> <u>0b881a971cedbedcfb3221</u> <u>db9709e55d7fcf96b363d1</u>	+ 0.3159311528771984 73 ETH  76.83 USD	✓
18	2020-05-18 02:42:27	<u>0x3f108c2a7d84848cb5a4</u> <u>ba5da25d95b17bb0d78987</u> <u>c4999074240b1da3f0a815</u>	+ 9.3822782442331327 25 ETH  2,016.34 USD	✓
19	2020-04-25 16:24:16	<u>0x27822156880a2af6ce81</u> <u>e90b4fc9224b25aef73e90</u> <u>6530b4802a9d247b7ddcc3</u>	+ 15.527806413629514 637 ETH  3,064.87 USD	✓
20	2019-06-27 12:44:15	<u>0x6390fdd44602186e0fdd</u> <u>3fdcc5fadeec7876a37694</u> <u>60c193d0b38ac928bf6280</u>	+ 4.4809170205562205 42 ETH	✓
21	2019-06-20 01:36:39	<u>0xee13d55b8de436e6b22f</u> <u>9d12f3594e106694b7be14</u> <u>5b56208578499cb9389e2a</u>	+ 4.7134025216327124 50 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:27:23	<u>0xdb761ffd5d9605a3f52a</u> <u>b7b2e2db435cfac236a207</u> <u>6eae857ca74d12c14e5ddb</u>	+ 0.011295 USDC  0.01 USD	✓
2	2024-09-15 02:20:23	<u>0xc3eac27d91b7400d23f9</u> <u>e6678c24643037b5d484af</u> <u>f36bc9b8eec08ae4d63f28</u>	+ 0.011295 USDC  0.01 USD	✓
3	2024-08-21 04:33:47	<u>0x44c078c4b5208befae7a</u> <u>4d66eba977568eedbc6bfd</u> <u>db681ae8dc5947f23ef538</u>	+ 0.011295 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-21 02:57:11	<u>0xfaef930d1822ff1bcb354ad398fe40487461c73a4c623272d5aece63810af06c</u>	- 12,952.522312 â€ŠUD...DĐ; â€Š	✓
5	2024-08-20 18:26:59	<u>0x11ff536dcdb54e5144effcaace536a50965beaa71fa12e12edca7a7c843cffc</u>	- 12,952.522312 USDC  12,951.28 USD	✓
6	2024-08-20 18:18:47	<u>0xc0343447992be24f2a59f54902da80823a8198361ee0f27383e0845baee61e58</u>	+ 12,952.522312 USDC  12,952.53 USD	✓
7	2024-08-20 18:18:47	<u>0xc0343447992be24f2a59f54902da80823a8198361ee0f27383e0845baee61e58</u>	- 5.0000000000000000 00 WETH  12,950.95 USD	✓
8	2023-12-23 06:29:11	<u>0x2bee435593b5016cb7b3e84217e2ca1e36135afdb1819d5dd34f033592695399</u>	+ 1.700000 wards	✓
9	2023-09-22 11:35:59	<u>0xd76f389d6839819de94257a90e2d677445cbb9b161b5e2b43d177f92e45ef593</u>	+ 1.400000 m rewards	✓
10	2023-08-27 02:57:35	<u>0x15bc630532874e3880c492943a4841bb2ac49f072d63a94ba8ecc4ae9ab918ec</u>	- 1,518 BLEXfi.tech	✓
11	2023-03-11 04:15:35	<u>0x6d5b11ee3ec645035efe1d161d6faa8421321facc50d194d442c8264569ab400</u>	- 5.4760394947125323 74 MKR	✓
12	2023-02-22 06:28:47	<u>0x1aadd9916493383c28a3289bef61aa4cd5f5bcb759af5dee2fea499d56b7c8e4</u>	- 1.2935000000000000 94 WETH  2,112.20 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-22 06:28:47	<u>0x1aadd9916493383c28a3289bef61aa4cd5f5bcb759af5dee2fea499d56b7c8e4</u>	- 0.006500000000000000 00 WETH  10.61 USD	✓
14	2023-02-10 04:24:59	<u>0x1b3c99c0116622e354cd3205185895cddda3fab15e9d1ef9a27a2e2a7ddeb5d5</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-02-10 04:24:23	<u>0xa02b22a913107a003b49a10a2dbc34078aa74e463256ebbd646c12a7a70e50d6</u>	- 7,540.055350 USDC  7,540.88 USD	✓
16	2023-02-10 03:47:59	<u>0x77bf1614a25196786bbd9de8df5031f4dba3820f66d17e471208df8fca9e29f1</u>	- 1,360.772151867685 124671 DAI	✓
17	2023-02-10 03:47:59	<u>0x77bf1614a25196786bbd9de8df5031f4dba3820f66d17e471208df8fca9e29f1</u>	+ 1,360.630676 USDC  1,360.78 USD	✓
18	2023-02-10 03:46:59	<u>0xfbb9e9e5cd8d1475cb1387a95ab03d0cdc1765989c49fca0a988e12a3cb9efa7</u>	+ 6,179.424674 USDC  6,180.10 USD	✓
19	2023-01-24 03:40:23	<u>0xb4364f4805925051cdb992bd6ae253f4b45c7819ac2bc56d60e8589f8555b6</u>	+ 416.49589372555584 5322 DAI	✓
20	2023-01-24 03:40:23	<u>0xb4364f4805925051cdb992bd6ae253f4b45c7819ac2bc56d60e8589f8555b6</u>	- 36.049918135612919 912 FLX	✓
21	2022-09-24 07:34:47	<u>0xb98fe1b3d1875fc52ece91aa005d31581dfc406c3f792ebb359f65146684bc63</u>	+ 25,568.000000000000 0000000 laim rewards	✓


#	Date & time	Transaction Id	Amount	
22	2022-09-22 22:33:35	<u>0x9707378baf96be9ea3ca eb4b0ab58542556a197374 f5d2903f242e996938cd57</u>	+ 6,609.000000000000 000000 https://asdai.xyz	✓
23	2022-09-22 01:07:11	<u>0x27f9be3fe0074ce8cc55 4e6c46f35549147e205c73 c6e30b90ebcad7602b376</u>	+ 7,211.000000000000 000000 SDETH.ER.COM	✓
24	2022-09-21 09:19:11	<u>0x4c552ab129e556df2230 8e89c48e118c329182838d 7d57a7ea0f6cc522734c89</u>	+ 693.053200 ecial rewards	✓
25	2022-09-16 22:30:11	<u>0x8816cd60a3afcc4f46f0 a8217fa379104f60cbb0f7 c84cd59c0d811fd47991a9</u>	+ 11,331.000000000000 0000000 mdai.io	✓
26	2022-05-12 13:01:45	<u>0x3aa2e1b78c30adab17e9 9e5de55ee6dea2db0005c8 93876fbefa311f0906f6d5</u>	- 23,862.31002128484 0331646 DAI	✓
27	2022-05-12 11:46:28	<u>0xa6a5bd19473ec36f54e1 27289fea3757add34c712f 236a1b9bf2c6e9348ca09a</u>	+ 15,907.42091516609 9803173 DAI	✓
28	2022-05-01 18:49:26	<u>0x3225b14818729af1329b 9981561a2a156bd063e87f 36c91797a86c6369d7ee26</u>	- 4,000.000000000000 000000 DAI	✓
29	2022-04-28 03:38:58	<u>0x867bebebd55b80fc3293 a6bdb364221d364996fc1a 43dcfe3fce725b745147a8</u>	- 2,500.000000000000 000000 DAI	✓
30	2022-04-03 20:28:10	<u>0x4d107b62b738c9671f84 bc34d5615c8317f693aff1 b99d1ee30b426d50fc01c0</u>	- 0.0994600000000000 07 WETH  350.28 USD	✓



#	Date & time	Transaction Id	Amount	
31	2022-04-03 20:28:10	<u>0x4d107b62b738c9671f84bc34d5615c8317f693aff1b99d1ee30b426d50fc01c0</u>	+ 0.9946000000000000 40 WETH  3,502.89 USD	✓
32	2022-03-23 19:44:55	<u>0xa14ac08797e613c1228810d9dd5acb66c001afd65f99c9760c1e7d631930ae3d</u>	+ 9.3692811870000003 44 DUST	✓
33	2022-03-23 06:03:46	<u>0xd48366b25017329e07da94be9ec8ea2b70b581d5e661944cc2a67c90e2a37910</u>	+ 2,530.001023511633 775342 DAI	✓
34	2022-03-21 13:26:02	<u>0xac2b2bce8f7cc2e87fb5bd3c839c30b202b5ed032ab841ae309f473394e36198</u>	- 5.0097969906512016 54 SNX	✓
35	2022-03-21 00:05:43	<u>0xa4baee232e4996d35d9b6abc9a854c0dc7c0bc0304859b0960b43f85eb3f304d</u>	+ 1,756.686945480317 945112 DAI	✓
36	2022-03-14 00:23:47	<u>0xf804b93d3a210bf85f9934fd6d6930db528f83c42b79465d1afb4965c2fbc0e2</u>	+ 4,882.967245576197 456103 DAI	✓
37	2022-03-14 00:23:47	<u>0xf804b93d3a210bf85f9934fd6d6930db528f83c42b79465d1afb4965c2fbc0e2</u>	- 87.723922024426087 773 ETH2x-FLI	✓
38	2022-03-14 00:17:44	<u>0x3f9550b6ccee9c837584739cbd2ad54245e7f903a5a507c7b70429da6f4a987b</u>	+ 3,361.837264224735 918106 DAI	✓
39	2022-03-14 00:17:44	<u>0x3f9550b6ccee9c837584739cbd2ad54245e7f903a5a507c7b70429da6f4a987b</u>	- 2.0000000000000000 00 MKR	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-28 23:33:22	<u>0x082b3b0e9f3bcacb5665</u> <u>161aa7ea0fe053a2f99da4</u> <u>e15e4a406fa18bbcfbec8a</u>	+ 9.0762446618266636 73 FLX	✓
41	2022-02-28 23:33:22	<u>0x082b3b0e9f3bcacb5665</u> <u>161aa7ea0fe053a2f99da4</u> <u>e15e4a406fa18bbcfbec8a</u>	- 0.5500000000000000 44 MKR	✓
42	2022-02-27 13:10:34	<u>0x83afb999b44eb443f45e</u> <u>26daa9f605ef5c14d26d49</u> <u>5c355927241ba3c3a32c2b</u>	- 59.402810584087760 049 INDEX	✓
43	2022-02-27 13:04:15	<u>0x3424115edf66242e7086</u> <u>8c93e9512b89844ff54716</u> <u>77727956b05ef299c61eec</u>	+ 6.3014159502937072 69 FLX	✓
44	2022-02-27 12:36:59	<u>0xa0c2fcfd7939589bbe15</u> <u>d7df0708be56d8ab4cf592</u> <u>6730d92147875db99c4423</u>	+ 2,867.672885467983 178387 DAI	✓
45	2022-02-12 18:02:23	<u>0x6bd32441510fc590a6b0</u> <u>301e1eb5cc6815bccb063f</u> <u>f649e7b065a499a4ba5f06</u>	+ 9.3585239696731346 02 FLX	✓
46	2022-02-12 18:02:23	<u>0x6bd32441510fc590a6b0</u> <u>301e1eb5cc6815bccb063f</u> <u>f649e7b065a499a4ba5f06</u>	- 0.7500000000000000 00 MKR	✓
47	2022-02-10 06:52:46	<u>0x9c223ff09c3a70152d24</u> <u>b46ac76edc8d841d8fcae3</u> <u>aabc1e5b0e99952af05958</u>	- 200.00000000000000 0000 FOX	✓
48	2022-02-10 06:48:08	<u>0xb4e3dd2018012f30e30a</u> <u>ef83a94887c0156fe9b728</u> <u>297174bef153f34d40e70f</u>	- 163.68223827828259 6866 LINK	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-06 16:39:18	<u>0xdd8b508ec62df94c36b96c6707cd7b00c5d1090bc3adbe3d2fd2e6b2ce70c59c</u>	+ 1.6376399999999999 85 MKR	✓
50	2022-01-25 06:08:20	<u>0xeb97a531998a098987384e2778ec78975f11bb44efb7802aadf88dd79e9e35fb</u>	- 35,072.75470024944 6614180 DAI	✓
51	2022-01-25 06:04:05	<u>0xe67fdf816ae3bf05483d545406336ae97981fd8f865fac9ef848cdb20b6ba4e6</u>	+ 35,072.75470024944 6614180 DAI	✓
52	2022-01-22 07:37:04	<u>0xfa3f1832381ee8ff85660d9a544adf32ff337706510d9b03737b5ce6478a1f9f</u>	- 18,196.61964830260 6947254 DAI	✓
53	2022-01-22 07:34:00	<u>0xdeee62075ba60fc7c041575af5b610d748c4a8bac1089cd30d8cef9e92053314</u>	+ 18,196.61964830260 6947254 DAI	✓
54	2022-01-14 16:09:04	<u>0x3e4a45d44a6d642c4f60c56364f2fab669af94ffb726180dfd5adb17280a124d</u>	- 800.00000000000000 0000 LOOKS	✓
55	2022-01-14 16:07:42	<u>0x304779aaba68553ad123d3373ec8c7406fabd5db50f62fc0141d104ffb6bcbcb6</u>	+ 400.00000000000000 0000 LOOKS	✓
56	2022-01-14 16:06:51	<u>0x74a90c84c0c525fe62d3cb465887a46b7fa56647bc573be1e981182d6fa2e09a</u>	+ 400.00000000000000 0000 LOOKS	✓
57	2022-01-13 02:42:23	<u>0x9cd8090daffb6b17a580e00bbe2a9b16667648ad3b9519b7d0c4112fe24c14cb</u>	- 400.00000000000000 0000 LOOKS	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-13 02:39:18	<u>0x48d3e416c9af51152cad c64dd3fc18944e6d6becb2 e6a456996668f9bf6e8671</u>	+ 400.00000000000000 0000 LOOKS	✓
59	2022-01-01 23:33:04	<u>0x88cbd958bfc33afff4a3 3a4c515d4d73e126a2c802 cd3d435ac7391851ab196f</u>	- 35,035.0000000000 0000000 DAI	✓
60	2022-01-01 23:24:21	<u>0x07b2e30281ade9fd38fd d3093408b9a46c72b025b0 198274ab15bd3932689e82</u>	+ 35,000.0000000000 0000000 DAI	✓
61	2021-12-26 15:43:37	<u>0x909526ec7183285f3734 91bfcdaccf280097c454bf 6e2b4d7d41b6bb57aa5403</u>	+ 242,321.0000000000 00000000 KHEX.net	✓
62	2021-12-25 20:51:38	<u>0x45c0732b763d9aea374e e7e9a4f92baa15b06812cc 0da5f42f97b7f6ed976d60</u>	- 61,753,470.9320999 97997283936 SOS	✓
63	2021-12-25 20:49:52	<u>0x755b7a3ae986e28d9ebc a1272865e16859c4057cd9 8fbe3185fb80fa3af5fa51</u>	+ 61,753,470.9320999 97997283936 SOS	✓
64	2021-09-25 20:09:16	<u>0x0984cf27ff596e1ea342 010decc5e8077b7ac1d286 83248628ddb4923f9efd28</u>	- 20,064.13855142056 8546746 aDAI	✓
65	2021-09-25 08:54:36	<u>0x2db97698a13ad37684ed 584d5cd8f01448dce12447 14b8d44d9de6718ca4e91b</u>	+ 300,000.0000000000 00000000 RSwap.net	✓
66	2021-08-26 21:24:30	<u>0x5c5659e7de104762c4ed 59474e4c26be4dfb544a13 7b8021fee76632a230cc14</u>	+ 3.0000000000000000 00 WETH  9,464.19 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-07 19:10:43	<u>0x83f1482711dfafaa5f27 a55c4900c52429a2095b04 415b0a3048ffe0fc30bd3d</u>	+ 19,965.000000000000 0000000 aDAI	✓
68	2021-08-07 19:10:43	<u>0x83f1482711dfafaa5f27 a55c4900c52429a2095b04 415b0a3048ffe0fc30bd3d</u>	- 19,965.000000000000 0000000 DAI	✓
69	2021-08-07 18:56:03	<u>0xd9bbeb28bc5a3c3bd1fb e83d92900bdd968f20208e e522413a31beefcbaebbdd</u>	+ 20,000.000000000000 0000000 DAI	✓
70	2021-08-04 23:43:02	<u>0xbd97cdf07cfd17a87b1c 0bf602e541fe6b25465678 968e4f38cea581b9ca1674</u>	+ 200.00000000000000 0000 FOX	✓
71	2021-08-01 07:20:33	<u>0x31ae0bcea7d8fa3ba2fe 06e18754ba93ecb967b40f ba7ed67bee2bd9a013773a</u>	+ 59.402810584087760 049 INDEX	✓
72	2021-08-01 07:20:33	<u>0x31ae0bcea7d8fa3ba2fe 06e18754ba93ecb967b40f ba7ed67bee2bd9a013773a</u>	- 1,837.408249393518 872239 DAI	✓
73	2021-07-31 19:16:31	<u>0x51bf49a3c52383cfca5b 1acb390c6c4d5e03985474 bbb49ffae051c216b776e2</u>	- 1.7500000000000000 00 WETH  4,527.26 USD	✓
74	2021-07-24 20:58:07	<u>0xcc8e8765e4e3159d3aca 0890d409b95e249668dca6 1796ea377bbff7b418721e</u>	+ 1.5800000000000000 71 WETH  3,412.76 USD	✓
75	2021-07-02 20:10:31	<u>0xafec389b1de63766d99f a0e5dd7de6e889b052bc93 fd50ffa702a69dd77643b5</u>	- 7,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-28 22:51:46	<u>0x2bb9c83676f576b9a1fd bf0b1b986434ef55d8bcfa d4337d73d9072ad0a62d74</u>	+ 837.40824939351887 2239 DAI	✓
77	2021-06-20 19:16:28	<u>0x04cc92b691b27ab6b6f1 661eee2fcab8e35bfb549f ce165726c5684cad44f6c4</u>	+ 87.723922024426087 773 ETH2x-FLI	✓
78	2021-06-20 19:16:28	<u>0x04cc92b691b27ab6b6f1 661eee2fcab8e35bfb549f ce165726c5684cad44f6c4</u>	- 7,000.000000000000 000000 DAI	✓
79	2021-06-20 18:59:10	<u>0xe60c15e44c6284f9ae3b d4e40d7c367206948ca74a 32fc61ac599b384bbae121</u>	+ 15,000.000000000000 0000000 DAI	✓
80	2021-06-13 05:46:42	<u>0x271d102d1b70c6dc0a19 044f7f5914c77564fba512 43fbc9d15e19969f71c746</u>	+ 0.0000000000000000 00 RAI	✓
81	2021-05-23 13:28:17	<u>0x2d02495c0716f781b1ec d3b26be26840c31e733eaa e0469f829f7586bf81b943</u>	- 19,950.73715696621 0022802 DAI	✓
82	2021-05-23 13:25:18	<u>0x22dedf92cfc2de13af58 6b9ef98346062f6cd1faaf 35ceb057e1999ea6e619ec</u>	+ 19,950.73715696621 0022802 DAI	✓
83	2021-05-23 13:17:01	<u>0xc42104c9b9bac7013cae 0b330623d0e2b1ffad90a5 0682bf6f1d9496f804b427</u>	+ 0.0000000000000000 00 DAI	✓
84	2021-05-21 21:39:10	<u>0x8ae93b09672923f0e14a 8f45408c1427605b02ba05 35cb183d37c06a558d9c96</u>	- 16,000.000000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
85	2021-05-19 20:17:48	<u>0x0e21b2b8329355ace136</u> <u>015ecd89dacdd6c9902f08</u> <u>b6d8b383d94ad4f60b7b59</u>	- 14,000.000000000000 0000000 DAI	✓
86	2021-05-19 20:02:15	<u>0x6dd360013ff1ae94adc1</u> <u>79a57e323a08c35058f263</u> <u>809cd536291461ab37cd58</u>	+ 30,000.000000000000 0000000 DAI	✓
87	2021-05-18 15:49:41	<u>0xe64fdb9c18b46b613c6a</u> <u>39d9a108ec10fa0246b046</u> <u>cd80b354569a24caa6479b</u>	+ 11.313733553819412 592 FLX	✓
88	2021-05-18 15:49:41	<u>0xe64fdb9c18b46b613c6a</u> <u>39d9a108ec10fa0246b046</u> <u>cd80b354569a24caa6479b</u>	- 1.0000000000000000 00 MKR	✓
89	2021-05-01 06:50:15	<u>0x6e3d8660b57edded4876</u> <u>66ff688727d9ba03634edc</u> <u>5c2889f4ab62d64a508e9c</u>	- 15,000.000000000000 0000000 DAI	✓
90	2021-05-01 06:49:18	<u>0x5a6d32d8586f81130488</u> <u>9faa369a71683cc5170c4b</u> <u>c5264b7bb2104fccf08c00</u>	+ 15,000.000000000000 0000000 DAI	✓
91	2021-05-01 06:46:52	<u>0x333a8258664b7ab6b210</u> <u>d488b1dcde6149588ed18d</u> <u>8ecef3996f3e3590c36e85</u>	- 32,000.000000000000 0000000 DAI	✓
92	2021-05-01 05:41:44	<u>0x96fe518b92b6bbb4f38d</u> <u>451b8f902b9cc641d0daaa</u> <u>e0d38e7e69627de20be574</u>	+ 33.861967864536715 922 P00L	✓
93	2021-05-01 05:39:50	<u>0x35e36a134e9b373dca51</u> <u>b85fefde741de26e7a85ef</u> <u>f4706ed08e0e4c51c4f14c</u>	+ 32,000.000000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
94	2021-05-01 05:39:50	<u>0x35e36a134e9b373dca51 b85fefde741de26e7a85ef f4706ed08e0e4c51c4f14c</u>	- 32,000.000000000000 0000000 PcDAI	✓
95	2021-04-28 02:27:42	<u>0xa5124bcc5f7e182a4373 d18dc66389c567208884fe ba7a8c2659b0a8acdb549b</u>	- 1,891.677619708047 132008 LRC	✓
96	2021-04-15 12:32:56	<u>0xf380dadd57fc232fff2 cc62686d364af6c074e0e2 41ce86090af5402967fb64</u>	- 20,000.000000000000 0000000 DAI	✓
97	2021-04-15 12:32:56	<u>0xf380dadd57fc232fff2 cc62686d364af6c074e0e2 41ce86090af5402967fb64</u>	+ 20,000.000000000000 0000000 PcDAI	✓
98	2021-04-15 12:31:49	<u>0xa46188a258b6f6a7136e caa9b64a383525bb4c7cf7 f43b25c730d5991f7d6f86</u>	+ 20,000.000000000000 0000000 DAI	✓
99	2021-03-11 04:16:35	<u>0x088d5a1bdebd437e16a0 6b617dca7f1b2689fbe5c6 8f1786527ad239b328e1cf</u>	- 12,000.000000000000 0000000 DAI	✓
100	2021-03-11 04:16:35	<u>0x088d5a1bdebd437e16a0 6b617dca7f1b2689fbe5c6 8f1786527ad239b328e1cf</u>	+ 12,000.000000000000 0000000 PcDAI	✓
101	2021-03-11 04:10:36	<u>0x9c0df20ab096f2eddddef d93a69cc42680b8626d703 5d983eb4d0c1811f1f32d6</u>	+ 12,000.000000000000 0000000 DAI	✓
102	2021-01-23 04:01:47	<u>0xc4185a653c34d0c2cbe3 93fb7310a3c5976ead29b4 77db79edb48493f101f626</u>	+ 0.3003524304005618 10 MKR	✓



#	Date & time	Transaction Id	Amount	
103	2020-11-20 18:19:31	<u>0xd8ab4e3077c138144f75</u> <u>05720503dc20fb450a3e15</u> <u>1fb3fdafe4f58008134a0b</u>	- 401.25387000000000 6257 UNI	✓
104	2020-11-18 13:37:51	<u>0x0112ea0e50df7fcc296c</u> <u>ad6bc15d16dcbd196db565</u> <u>0fa3f73251d582290d8666</u>	- 945.00000000000000 0000 SNX	✓
105	2020-11-18 13:27:28	<u>0x36300a7a197f69a73403</u> <u>285f616a8b86bd4a891429</u> <u>928fa4ef3c13518c623aaf</u>	- 50.00000000000000 000 SNX	✓
106	2020-11-05 15:51:29	<u>0xdf57bfff343d032eddbd</u> <u>e6f6d4565d25d64b1abdba</u> <u>2c3ff3d98adbdd152c442c</u>	+ 1.35339999999999 36 MKR	✓
107	2020-10-09 00:45:23	<u>0xdf97e2a1aa576d35e091</u> <u>f91d86fccf95f1a902aa55</u> <u>510b35bc50ada9adff4435</u>	- 47.965439236497068 975 PICKLE	✓
108	2020-10-09 00:18:14	<u>0x021a6f12e5ab10c23c12</u> <u>10efab4cb68a56a9653645</u> <u>d3f57686a458a4136767fc</u>	+ 1.0811312282375686 87 crvPlain3andSUSD	✓
109	2020-10-09 00:18:14	<u>0x021a6f12e5ab10c23c12</u> <u>10efab4cb68a56a9653645</u> <u>d3f57686a458a4136767fc</u>	+ 47.965439236497068 975 PICKLE	✓
110	2020-10-07 12:11:31	<u>0x63363a251c95ec314915</u> <u>98ab82d09230cf6fb00919</u> <u>eba926ce1520d676cf0b3c</u>	+ 238.099999999999 4316 SNX	✓
111	2020-10-07 12:00:52	<u>0xfe87c9430b0aeef01606</u> <u>56754a286dabe1def93441</u> <u>4a1f756d86f36345413794</u>	- 47.965439236497068 975 PICKLE	✓

#	Date & time	Transaction Id	Amount	
112	2020-10-03 19:39:17	<u>0xcc1f25736d39ecae9abf84801e2460461b78d25ea4277ef7d8c254d7049f4c2c</u>	- 1,910.814207864641 048218 LEND	✓
113	2020-10-03 19:02:52	<u>0xc188b4eae608cb7220c442987aaeaa0d12a9fbedd368dc6801d43ef2e13df5b4</u>	+ 409.57326232123421 0503 SNX	✓
114	2020-10-03 19:02:52	<u>0xc188b4eae608cb7220c442987aaeaa0d12a9fbedd368dc6801d43ef2e13df5b4</u>	- 409.57326232123421 0503 aSNX	✓
115	2020-10-03 19:02:52	<u>0xc188b4eae608cb7220c442987aaeaa0d12a9fbedd368dc6801d43ef2e13df5b4</u>	+ 9.5732623212342051 74 aSNX	✓
116	2020-09-23 21:24:41	<u>0x1881da66deb0e3dcbba63a6e495cfc422cc212b3c18b80660991e44aa9fb78d7</u>	- 31.0000000000000000 000 PICKLE	✓
117	2020-09-23 21:23:05	<u>0xa732b91f4fa6fb4ff46160dab2998417cb6fe0f64d5efe1967789a9a1b95f854</u>	+ 41.715673249639266 373 PICKLE	✓
118	2020-09-23 21:23:05	<u>0xa732b91f4fa6fb4ff46160dab2998417cb6fe0f64d5efe1967789a9a1b95f854</u>	- 12.465795295359303 196 UNI-V2	✓
119	2020-09-23 21:16:40	<u>0xe59839c62510a7831a83551c63c3dda85a50e47877eda369ad35da2333ea5057</u>	+ 12.465795295359303 196 UNI-V2	✓
120	2020-09-23 21:16:40	<u>0xe59839c62510a7831a83551c63c3dda85a50e47877eda369ad35da2333ea5057</u>	+ 37.149931277448153 821 PICKLE	✓

#	Date & time	Transaction Id	Amount	
121	2020-09-18 00:27:13	<u>0xbc7963ec8fb02819a611</u> <u>bfc84623a5e1b7e5756c2b</u> <u>7099634c17a3dba85aee97</u>	+ 401.25387000000000 6257 UNI	✓
122	2020-09-16 03:23:06	<u>0x0cbe7d8e440f33f96592</u> <u>8d4afcb93a0b72d75b0ebf</u> <u>68807d10364fbd53e6780b</u>	- 12.465795295359303 196 UNI-V2	✓
123	2020-09-16 03:18:28	<u>0x1b4909a17205dfdf48d1</u> <u>4c7b4abc8495b664d808ae</u> <u>c84128d6d8ae3c071a8dd1</u>	+ 12.465795295359303 196 UNI-V2	✓
124	2020-09-16 03:18:28	<u>0x1b4909a17205dfdf48d1</u> <u>4c7b4abc8495b664d808ae</u> <u>c84128d6d8ae3c071a8dd1</u>	- 33.214448329801477 655 PICKLE	✓
125	2020-09-16 03:11:48	<u>0x356a5d1b4757abaa497d</u> <u>c155c45e514adb6d690be5</u> <u>c46f8c2bbaa8cac43c4134</u>	+ 33.314283039211119 331 PICKLE	✓
126	2020-08-28 18:08:12	<u>0xf92b690c726886f5be27</u> <u>f400059be5a54148d0a928</u> <u>037e4832b6ffa08d7a38a9</u>	+ 1.9336999999999999 74 MKR	✓
127	2020-08-25 04:43:15	<u>0xf6d891fbb8efa9cab266</u> <u>abfad2c7e57ab57e6f80b2</u> <u>63e4475ce2fd7331eae0f6</u>	- 400.00000000000000 0000 SNX	✓
128	2020-08-25 04:43:15	<u>0xf6d891fbb8efa9cab266</u> <u>abfad2c7e57ab57e6f80b2</u> <u>63e4475ce2fd7331eae0f6</u>	+ 400.00000000000000 0000 aSNX	✓
129	2020-08-25 04:43:15	<u>0xf6d891fbb8efa9cab266</u> <u>abfad2c7e57ab57e6f80b2</u> <u>63e4475ce2fd7331eae0f6</u>	+ 0.0000000000000000 00 aSNX	✓

#	Date & time	Transaction Id	Amount	
130	2020-08-25 04:14:53	<u>0xf41d5047a4e8c84e2220</u> <u>b5e27dee5fcc112ce02853</u> <u>2a8c4deda0e9ddf957f5c0</u>	- 125.977422 USDC	✓
131	2020-07-15 13:18:28	<u>0xe7c5faa171008c2b50cb</u> <u>0d256bc0ba837bad9e792f</u> <u>37b84c646fd18e6ecd41b3</u>	+ 1,891.677619708047 132008 LRC	✓
132	2020-07-15 13:17:53	<u>0xdfa59f2c0d2ba7fc9609</u> <u>a9e1300e5ddf19859a0c61</u> <u>5dc409695244efb2cb5578</u>	+ 1,910.814207864641 048218 LEND	✓
133	2020-07-07 02:23:25	<u>0x1c6d4589988680476afa</u> <u>f1ad7808c246bd44322e28</u> <u>bce91c7d1ac04e065d082d</u>	- 126.76636738972177 9091 sUSD	✓
134	2020-07-07 02:02:58	<u>0x445d0fe21fe2ba2a33a9</u> <u>c9fb713359cc0e67643934</u> <u>d19c39328d7338bf66728d</u>	+ 128.02088512608821 7021 sUSD	✓
135	2020-07-07 02:02:58	<u>0x445d0fe21fe2ba2a33a9</u> <u>c9fb713359cc0e67643934</u> <u>d19c39328d7338bf66728d</u>	- 0.0717685249243614 07 sXAU	✓
136	2020-07-07 01:50:57	<u>0xb54fda80140bf870e821</u> <u>f5d07516891692479a7140</u> <u>77185b78f1b83359e65a83</u>	+ 125.942727 USDC	✓
137	2020-07-07 01:50:57	<u>0xb54fda80140bf870e821</u> <u>f5d07516891692479a7140</u> <u>77185b78f1b83359e65a83</u>	+ 0.0717685249243614 07 sXAU	✓
138	2020-07-07 01:50:57	<u>0xb54fda80140bf870e821</u> <u>f5d07516891692479a7140</u> <u>77185b78f1b83359e65a83</u>	- 0.0000030035146214 60 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
139	2020-07-07 01:44:14	<u>0x4d327b1ac371c77b071e8abf000df20bdb2696a42e2a696112e2d8dfb0787bef</u>	+ 0.0000030035146214 60 UNI-V2	✓
140	2020-07-02 01:10:13	<u>0x36c030578ba489a2eec52a3665c846a5c0d4097a1899608243f592db019200d3</u>	- 0.0000030035146214 60 UNI-V2	✓
141	2020-07-02 01:05:08	<u>0x7b47caf81bc7b9445397cee7410eb1e8041bf060e09345c104ad1d51c3f49c97</u>	+ 0.0000030035146214 60 UNI-V2	✓
142	2020-07-02 01:05:08	<u>0x7b47caf81bc7b9445397cee7410eb1e8041bf060e09345c104ad1d51c3f49c97</u>	- 126.865338 USDC	✓
143	2020-07-02 01:05:08	<u>0x7b47caf81bc7b9445397cee7410eb1e8041bf060e09345c104ad1d51c3f49c97</u>	- 0.0711979977643869 00 sXAU	✓
144	2020-07-02 00:51:01	<u>0xf4bb59450ed95c38312214116b3da989cb9492bc44d70f66df0b7b64a44d1af7</u>	+ 126.900033 USDC	✓
145	2020-06-26 23:34:56	<u>0xa0b75fc4959f0c71d3b895f70bf8c0ff106fda70ca79934dea153152817f13c2</u>	+ 0.0711979977643869 00 sXAU	✓
146	2020-06-26 23:34:56	<u>0xa0b75fc4959f0c71d3b895f70bf8c0ff106fda70ca79934dea153152817f13c2</u>	- 126.09916918706650 7902 sUSD	✓
147	2020-06-26 23:23:48	<u>0xb6420d19cac08132253e04af8ed4413e37e8a89fba814988bca6c1aff3088a</u>	+ 0.1033988427676200 83 sUSD	✓

#	Date & time	Transaction Id	Amount	
148	2020-06-26 23:08:22	<u>0x5c271d1fa3ae3c9b4358e781b439c4a297fc792920f76dc57403eceb49bf97b1</u>	+ 75.916388147212714 443 sUSD	✓
149	2020-06-20 18:34:21	<u>0x6d9c892336c3ef8fc359019b9f117c4f2f82cd20f7d799724438593659605df7</u>	+ 50.0000000000000000 000 sUSD	✓
150	2020-06-07 20:34:55	<u>0x2d91acbc789c2ad3e88a98f3616eff53ddf81c7a50ec4047c7018b8f7b43cdce</u>	+ 0.0620064263950936 90 sUSD	✓
151	2020-06-01 04:07:14	<u>0xc04520e4e537d38a7160da452f19ba7d0a782cb081073709329abdb48808b7aa</u>	- 75.6500000000000005 684 sUSD	✓
152	2020-06-01 03:39:15	<u>0x7778192f604fd68fff5bee3756c58ee376d83210b2595aeb34911f0fa86db610</u>	+ 75.667375770691080 561 sUSD	✓
153	2020-06-01 03:08:14	<u>0x27a2ebb1ced960d41f56e3cf4cf34582119e409df6afe214e8e885a1ec821ca2</u>	+ 752.33653466941700 5716 SNX	✓
154	2020-06-01 03:08:14	<u>0x27a2ebb1ced960d41f56e3cf4cf34582119e409df6afe214e8e885a1ec821ca2</u>	- 606.08596546901287 6383 DAI	✓
155	2020-05-18 02:42:27	<u>0x3f108c2a7d84848cb5a4ba5da25d95b17bb0d78987c4999074240b1da3f0a815</u>	- 2,000.000000000000 000000 DAI	✓
156	2020-05-07 17:47:38	<u>0xb031de769eece823752696e90c1b277991870d3ae8ef70d9612f7af3c0d50fca</u>	+ 0.00000000 MNE	✓

#	Date & time	Transaction Id	Amount	
157	2020-04-25 16:24:16	<u>0x27822156880a2af6ce81e90b4fc9224b25aef73e906530b4802a9d247b7ddcc3</u>	- 3,000.000000000000 000000 DAI	✓
158	2020-04-12 05:07:53	<u>0xbb048fffe2e3f31436fba0deea62ec3715f03c00ffc4ef69137c62a0bf3fe4f0</u>	+ 32,000.00000000 MNE	✓
159	2020-03-12 05:14:27	<u>0x4b5af77a84d1baf6d4c8f2f75033fc2626d306d19fc18c56b10ac68ab2f8f57</u>	+ 5,606.085965469012 990070 DAI	✓
160	2019-12-18 19:15:38	<u>0xee587ac1a693c429dcb57d84771039fb98d993335f873ff9ca37ab3b20d09eaa</u>	+ 888,888.00000000 KICK	✓
161	2019-10-01 20:28:15	<u>0xeadcdfbfa971f519c391b876b6aa85abec298329413cd3b6b2753b91a1b77ce3</u>	+ 59.426899839188934 038 EBK	✓
162	2019-07-29 04:55:07	<u>0xd77bfb408f00a496c91a28ba34f29c0041a7e77fd1e43299741ad9f655e0f7f9</u>	+ 0.1000000000000000 06 AMB	✓
163	2019-06-27 12:44:15	<u>0x6390fdd44602186e0fdd3fdcc5fadeec7876a3769460c193d0b38ac928bf6280</u>	- 600.00000000000000 0000 LINK	✓
164	2019-06-25 04:29:52	<u>0x700bef4669d11134ed947fd24459590bb2c1f22c2cf76be373daeb0afd957402</u>	+ 763.68223827828262 5288 LINK	✓
165	2019-06-25 04:03:58	<u>0xa03813ad8a3badb428cab5dcf941f00c78df99538352ed38c94ff276ba5723d</u>	+ 2.0000000054252402 57 MKR	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-20 01:36:39	<u>0xee13d55b8de436e6b22f9d12f3594e106694b7be145b56208578499cb9389e2a</u>	- 1,281.723860000000 058790 DAI	✓
167	2019-06-19 00:52:46	<u>0xe6a7eda47144c5666ccafd93f20ac4ad82f34f8659ff2095dc541ec3a692ff4f</u>	+ 1,276.723860000000 058790 DAI	✓
168	2019-06-19 00:43:43	<u>0xb8f3bfbaea588aa70724b4b85e9e781f0fea50e6d74ad101ec154f2a205c5373</u>	+ 5.0000000000000000 00 DAI	✓
169	2019-04-12 00:32:56	<u>0xb87c031eb923cb853ffbed6daf00d258f3f80e20f1b7c5307071e8f98f2ce8ae</u>	+ 1.0509470557938387 36 MKR	✓
170	2019-03-17 05:24:25	<u>0x0d10e65f5317d12be8449fba79179e71f7a8e96dfd0fcd3a57a2ff019bfd985</u>	+ 250.00000000000000 0000 ENJ	✓
171	2019-03-17 00:06:36	<u>0x0ce2beb3ab379ef97e85808b9e094432ef3900894f71c1cf21652f71fdf90398</u>	+ 500.00000000000000 0000 ENJ	✓
172	2019-02-12 03:07:37	<u>0x1cfe4f23331a17e34ea8a42c3c28ad1a61c1da08044b976f74efb7e671306a4b</u>	+ 1.5000000030928917 21 MKR	✓
173	2018-10-12 15:23:13	<u>0xe390abbb6182405b58190680a21f8cfea16b00cbff6c6c0f5c0f3aea64ae9898</u>	+ 5 PMOD	✓
174	2018-08-18 23:30:12	<u>0xc57b1d0bc4daf024896631a4b57158c7b85fbcc26fdca17d4019505aeace01fa</u>	+ 2.3067485024081326 73 LPT	✓



#	Date & time	Transaction Id	Amount	
175	2018-07-11 15:34:25	<u>0xd27f01dc5ff0b98f1798</u> <u>b01bac1099693695a3bd2c</u> <u>2a317bec50956cd21f01da</u>	+ 32.0000 GSE	✓
176	2018-06-16 19:41:40	<u>0xba6da76bc351220d0e20</u> <u>9557943a4c211cc2507a37</u> <u>7839aaeb03bf001407df53</u>	+ 911 HEALP	✓
177	2018-05-06 10:49:20	<u>0x9c4539cdcddd9e834918</u> <u>c0df20682ca881729c1474</u> <u>57de2dd9039e86911d79ff</u>	+ 83.000000 TRX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 06:28:47	<u>0x1aadd9916493383c28a3</u> <u>289bef61aa4cd5f5bcb759</u> <u>af5dee2fea499d56b7c8e4</u>	+ 1 HM	✓
2	2022-04-03 20:28:10	<u>0x4d107b62b738c9671f84</u> <u>bc34d5615c8317f693aff1</u> <u>b99d1ee30b426d50fc01c0</u>	- 1 Akuma	✓
3	2022-04-01 00:30:32	<u>0x0ab946121baa5139386d</u> <u>d5b34cb46fbf0afbfbfd6601</u> <u>d9919c576eecd0db3288e</u>	- 1 Akuma	✓
4	2022-03-31 19:54:15	<u>0x4369703314155be56bb1</u> <u>ee99d3bc26b3ada1228148</u> <u>104996d6a2ab58f6fb1051</u>	+ 1 Akuma	✓
5	2022-03-31 19:53:36	<u>0xae61e4bd6b7dba2a529c</u> <u>e58a9ccb8aa9952ed5aa45</u> <u>447655a97464836209f41f</u>	+ 1 Akuma	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-31 11:28:59	<u>0x427a58ad35421faec9416b700ce7b0d55df66e6a02e75a71374410269ce1fd2d</u>	- 1 HM	✓
7	2021-08-29 22:12:34	<u>0x097641686ac17b596e67a426e4b98cbd9e2c0049ca48a49c6f899a9004e39af8</u>	- 1 HM	✓
8	2021-08-26 21:30:58	<u>0x0f9e8e5d3ca074bdcef1bea4e53574a9eff8e21dbbce802e803803e6b1cdaaa1</u>	+ 1 HM	✓
9	2021-08-26 21:30:58	<u>0x0f9e8e5d3ca074bdcef1bea4e53574a9eff8e21dbbce802e803803e6b1cdaaa1</u>	+ 1 HM	✓
10	2021-08-08 19:09:39	<u>0xa189287083a4a1c1bfb9c5e0214fca83c4d6a8c886379bd4932ef6d0e732bd0a</u>	+ 1 SP	✓
11	2021-07-31 19:16:31	<u>0x51bf49a3c52383cfca5b1acb390c6c4d5e03985474bbb49ffae051c216b776e2</u>	+ 1 HM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 03:16:35	<u>0x22a554ce77de61167a332bd87a1e633ade367793dd5ff2e4f16e4816be1d68c0</u>	+ 1 Staders.com : Withdrawal NFT	✓
2	2024-06-16 20:11:35	<u>0x415cf97d11aa4df8429c1a9b6331d5aa23279aec05e50c3421fdafa048ba3a3e</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 03:22:23	<u>0x59d0a90888508af4e3e4d1b856d586e85db985aacc4dcb4325bbaf5570509254</u>	+ 1 r.gift	✓
4	2024-03-14 09:09:59	<u>0x1318e57172f364725d689976381ad220b4e0350bd2dd4bc8e4584f83d66097f7</u>	+ 1 ft	✓
5	2023-12-23 06:36:47	<u>0x034a3f6d28d0b7aaef3a019867aa1deb6f79363a1a882d3f24974e6e02c75c98</u>	+ 1 Airdrop	✓
6	2023-10-14 20:27:47	<u>0x0fea89ae23e76552b76a2e9ebdc7ee042a4cd071b3fc003ac6d18f73ab2c48d7</u>	+ 1 Airdrop	✓
7	2023-09-10 00:31:23	<u>0xdedd0a58f66a91953952834a4a5de6c05e07385361e44b2708fc1cf76788360c</u>	+ 1 Maverick Reward	✓
8	2022-06-07 03:12:34	<u>0xab89bbebae92b6cddd949a93d4bfe67498996e6edfe50834a5bee6f9c38100f3</u>	+ 1 The Little Aki Story	✓
9	2022-05-28 07:31:07	<u>0xc57631ae604e6b0b6e6f83a7cb49ab89edbb8c959a396b5ecec8c6061bedef08</u>	+ 1 r Alpha	✓
10	2022-05-14 02:55:36	<u>0xca4150a38f1e9839f3c1f2ccdf95fbcaad7fca2b79b719c39307246189535cfd</u>	+ 1 The Starcatchers NFT	✓
11	2022-05-06 08:24:32	<u>0x361f65ec9d94ee2dc71c9191bf3c2c707e8d4e6683e2b3a1b822c8f7958929c5</u>	+ 1 Top Dog Club	✓

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