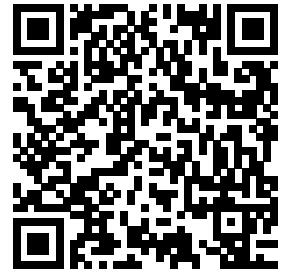


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdfc14799b5df97ccd90fb02fe5ee218a780de0aa</u>
TOTAL RECEIVED	166.839205685208696650 ETH
	434,484.32 USD
TOTAL SEND	166.631042900000011286 ETH
	433,942.22 USD

Token	Balance
Ethereum	0.208162785208687723 ETH
	542.09 USD
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
OCoin	6.000000000000000000 OCN
VIU	114.720508628614396684 VIU
	0
Livepeer Token	2.148522684129879234 LPT
An Etheal Promo	911 HEALP
XENON	189.348410783164780469 XNN
PromodL	5 PMOD
KickToken	888,888.00000000 KICK

Token	Balance
EMO tokens	12.368493363525212558 EMO
livepeertoken.io	N/A o

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 06:07:32	<u>0xee9516e55faae9a1b490e90778ddd03c71b3dc9a242763ddb1d7649bcf997712</u>	- 86.0000000000000000 000 ETH	✓
2	2019-06-11 06:07:32	<u>0xee9516e55faae9a1b490e90778ddd03c71b3dc9a242763ddb1d7649bcf997712</u>	- 0.0002079000000000 00 ETH	✓
3	2018-10-25 12:11:21	<u>0xb405ca4900c13bee072771c06d7d3ee713fc736b1a09ea3bd37d5a34e6d86197</u>	+ 0.1021292855177795 42 ETH	✓
4	2018-10-24 03:27:34	<u>0x08927bd67fbd49e4da75cee18871b3193e4fd80cf363c1a394afd7bd89c8c755</u>	+ 0.3050911505427511 55 ETH	✓
5	2018-10-23 03:09:26	<u>0x5b3763c2976d490a5217576011ea48226bfbcb295b3c86af1a1046ab14b83e60b</u>	+ 0.3182492244428946 07 ETH	✓
6	2018-10-22 03:10:09	<u>0xb4a9820fdd8f0b41d7dc0d98ff15bea7d2244415312a235efe3cb72ee69be9e0</u>	+ 0.3160702608407233 72 ETH	✓
7	2018-10-21 03:15:54	<u>0x19821320a6526edd6e6b28a9cf36581968ce988f8c73466cb664021e9fe58472</u>	+ 0.3145663570005923 23 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2018-10-20 03:15:06	<u>0xc9159c191bfd267fcca6</u> <u>2fd68ef025e96da50aff06</u> <u>7e3e93db90c394fe18a1f7</u>	+ 0.3063137217874493 11 ETH	✓
9	2018-10-19 03:11:07	<u>0x442d9516488c7fe762be</u> <u>0e13803dd873ac261b3bac</u> <u>c3f446d5c0e206baa31df5</u>	+ 0.3033036038494351 66 ETH	✓
10	2018-10-18 03:16:03	<u>0x6903b7208ff6fdfed691</u> <u>8db2bdbdf1977b2aaf73da</u> <u>b91f4f3797f6d8480fdde0</u>	+ 0.3086890382704975 95 ETH	✓
11	2018-10-17 04:51:40	<u>0xe6c3408c928c6fb39b9d</u> <u>3a09f7fbab6b4d99e9f7e8</u> <u>ed021fe526c7d3a2aad94b</u>	+ 0.3098047737649222 70 ETH	✓
12	2018-10-16 03:21:58	<u>0x88d2b4d57f057479370a</u> <u>8ac2348d1707a61d1fee6b</u> <u>9d94d847aad302cdbc4992</u>	+ 0.3087931047955850 27 ETH	✓
13	2018-10-15 03:08:18	<u>0xc4cc40818642f2aad2ac</u> <u>cab2f8893fb3941b889615</u> <u>a0fa886cfd35842721b77d</u>	+ 0.3096117205157343 23 ETH	✓
14	2018-10-14 03:10:56	<u>0x1747b0c19613a0baa0b7</u> <u>46e85b858f99afe36bb4bd</u> <u>2aa8426956bda95a57d702</u>	+ 0.3133194351301626 93 ETH	✓
15	2018-10-13 03:06:34	<u>0x958c9af577f97c46559d</u> <u>e39c1da52bfe219f82cb98</u> <u>920ddd8060b24ccf76aed1</u>	+ 0.3106420113828065 60 ETH	✓
16	2018-10-12 03:05:13	<u>0x36b16a4f6000ff4f0aa3</u> <u>18e9eebf4fdf2caa9e0920</u> <u>4502e3b2206610c3b67cde</u>	+ 0.3065172331354600 32 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2018-10-11 04:34:07	<u>0x9a51c1f3a06fa3adc5f87949423fc698fdb41755af924a5f8be5b3d4ba77658</u>	+ 0.3019480302651694 20 ETH	✓
18	2018-10-10 03:10:40	<u>0xc2b95bcc6311fa06348e3ae2e7c61a69a511cb101cc365f452a7902ebdd3fe65</u>	+ 0.2514579240399311 69 ETH	✓
19	2018-10-09 03:24:05	<u>0xc95c7abe9880b784f391be39fd59429b3e085be5e779ba6e74ee7a3e00580f41</u>	+ 0.2581447255159927 12 ETH	✓
20	2018-10-08 03:27:50	<u>0x3613b64023cc49b2c4096c5655b9bca66c44494634d00f5d3753ad4ec6284794</u>	+ 0.2308591604679954 28 ETH	✓
21	2018-10-07 03:10:00	<u>0x936a05db926634b35422459c6aa47b00fe015602441a7860ee71c76c07fd3503</u>	+ 0.2320786204747923 58 ETH	✓
22	2018-10-06 03:10:00	<u>0x731b2b86088869d82021794ea5d98931a2b9e13a7e7dd11e2cd6733af018cf8a</u>	+ 0.2292835573580861 71 ETH	✓
23	2018-10-05 03:14:07	<u>0xf6101c836519c04c698ab13b5c52db3ebb010d77a76bc2c47411202ab8c9ce08</u>	+ 0.2392422978145440 64 ETH	✓
24	2018-10-04 03:08:10	<u>0x0af5ad9854ee0c3f55fd130cc5938459be648b347b07d3abe63f5f78f180c62a</u>	+ 0.2681214484690536 69 ETH	✓
25	2018-10-03 03:17:03	<u>0x96ea28ffc9c56c46e2cf2d9eaef3d3b6598f0d1a12abbf107a39e4be9e6b7d9c</u>	+ 0.2704029717445829 98 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-10-02 04:56:28	<u>0x441c85da1ed1af3f2047417bc03744b3385c486df1a1f1459a3299d86661e853</u>	+ 0.2676354310094514 74 ETH	✓
27	2018-10-01 03:29:39	<u>0xa390eb2e4a3eb7062b20d69d63cfc4a144095a09</u>	+ 0.2762738145666737 14 ETH	✓
28	2018-09-30 03:17:40	<u>0x29fa80174de2a6b88519105a03b2f304015927baa0c00c454aee5a892887dbe5</u>	+ 0.2879422285165432 19 ETH	✓
29	2018-09-29 03:54:36	<u>0x1ff407bc41bc3f2bb621faae9e2ecea1d04ed32cc30ee3bca859de9dfc7606a9</u>	+ 0.3085217631903373 06 ETH	✓
30	2018-09-28 04:02:00	<u>0x06de5dd26a5ea875264cfc7268ffd9decc2b28fb3d343ff5acbf3980be6709f9</u>	+ 0.3106464101765840 09 ETH	✓
31	2018-09-27 04:21:04	<u>0x3df3d9b7d563aef9f527a2321ba4e8180312b8e50fdb641845ee83bfcc500ef</u>	+ 0.3072605584664754 31 ETH	✓
32	2018-09-26 04:55:02	<u>0x6e8400b602cfab0aae6407ff560820339776e79053b940d0d8ed595553c86f63</u>	+ 0.3122836290173215 40 ETH	✓
33	2018-09-25 03:41:57	<u>0xe17cb2a5273f9e4456fed2bbac374581da32b97fdd5500508c004426614d3b14</u>	+ 0.3086883735621744 34 ETH	✓
34	2018-09-24 03:45:53	<u>0x0c0a746eaed79aca6597a3e5973bc47bd53ebca2c46748f5a03277b7208e9539</u>	+ 0.3141355711449915 77 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-09-23 04:15:43	<u>0x01d5902868904b70abf0 a497bbdb96b24b69f35eca b5a14faeb2f776250869d1</u>	+ 0.3231591352050403 04 ETH	✓
36	2018-09-22 02:50:16	<u>0x1bc1056c5423afb18ca9 48cfce181a65f25dcfafb3 0eaf485f1ebd93a1ab8525</u>	+ 0.3396604139197884 62 ETH	✓
37	2018-09-21 03:32:58	<u>0x2bdeb9f4095819521b81 d70791e7691b8a74b95c6a 2bc9f70f162537a1bb2b05</u>	+ 0.3343712921821291 87 ETH	✓
38	2018-09-20 03:26:42	<u>0xa7ce967567b590261b68 abd64694eaa8bd83ba00fd 504dad1754ccb69f9e87af</u>	+ 0.3371389024915881 22 ETH	✓
39	2018-09-19 02:38:00	<u>0x22e55af0da3c0262efd0 3b88d1b125d1a56795382a e0d9bbc891aab9cd033cf1</u>	+ 0.3393561832912304 62 ETH	✓
40	2018-09-18 04:05:32	<u>0xd382c55c4ee38d8d2fa1 b18ac802b64cd1b3bcd498 66639e7e18cc47842ddd72</u>	+ 0.3426854692200001 50 ETH	✓
41	2018-09-17 02:34:27	<u>0xdcc2768e11147fa9de48 8a9e4dbc6d2430d2746321 0bcb9729ae0a8abafdde11</u>	+ 0.3413312493356066 57 ETH	✓
42	2018-09-16 03:06:52	<u>0xddbd90118a6f6a4fb717 c5655805da682ec8dd64f5 9dd27768df6e23d1771187</u>	+ 0.3289922690203709 31 ETH	✓
43	2018-09-15 02:35:56	<u>0x69751ac793d8402d5da5 5a5c4299b37f8f9eec9494 c31b92a629ded91760e5e3</u>	+ 0.3319317215111384 22 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-09-14 03:39:48	<u>0x76fc458e8ef90b802098</u> <u>bbaec9ba0663960869c25d</u> <u>1bad9a58e45d1b3ee29c89</u>	+ 0.3316580872817584 40 ETH	✓
45	2018-09-13 03:05:17	<u>0x7bd376ec8738030a967f</u> <u>43413e9e0ea88ef769b4f8</u> <u>2bd9a4f23b9806b8944386</u>	+ 0.3248256491658939 04 ETH	✓
46	2018-09-12 02:58:31	<u>0xc8389427561a041bc453</u> <u>1873087ef1e6b2a31e34f6</u> <u>ae21343747bc1165123cb0</u>	+ 0.3164845521538668 38 ETH	✓
47	2018-09-11 03:41:09	<u>0x71e28b783a12cd5cf407</u> <u>3c6454f9ff85fd91bd6ded</u> <u>a7f588b6adfdc6870f68d1</u>	+ 0.3162696669917433 03 ETH	✓
48	2018-09-10 03:42:09	<u>0xd14f74a75d042143c906</u> <u>5463111ba428bd9a3150e0</u> <u>12288340ced832b42018e9</u>	+ 0.3154621469894259 29 ETH	✓
49	2018-09-09 03:34:44	<u>0x2d70868b02c60d7d3014</u> <u>61097009e2167ac2a1a7e0</u> <u>f60845544fb61076525aaa</u>	+ 0.2985113549085718 91 ETH	✓
50	2018-09-08 03:21:53	<u>0x45f58c90c633fabefbb7</u> <u>467d18ad40cd44293afdf8</u> <u>642db853670f07fcde7c50</u>	+ 0.2980895731951224 15 ETH	✓
51	2018-09-07 03:37:27	<u>0x45a4b39df3ebb6a3fa62</u> <u>004d792e293bf87e996847</u> <u>262d0c7c4b7e14a86b9ebf</u>	+ 0.2963031685470034 48 ETH	✓
52	2018-09-06 03:09:48	<u>0x8882d91278523ab6e742</u> <u>2cc1c20a0cef4c1452d519</u> <u>8d8b474f242503a82f7a13</u>	+ 0.2950893856077488 89 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2018-09-05 03:41:47	<u>0xf113ae354b499c1f13cc</u> <u>938ec5c27a4d2faae2ac08</u> <u>781328ed5d80b7e22cf99d</u>	+ 0.2975934693211008 12 ETH	✓
54	2018-09-04 03:16:23	<u>0x1bf3ba994539cd623257</u> <u>b8efadbb27af45d6df8c8a</u> <u>5d4d6e6d000401c56d1aeb</u>	+ 0.2995102288663585 30 ETH	✓
55	2018-09-03 02:57:55	<u>0x8e8becfd198d52ac6a41</u> <u>be6d6d0a0cfe2ed79a0b09</u> <u>1ccf9e6e3d62991729ff31</u>	+ 0.3015008110162130 11 ETH	✓
56	2018-09-02 02:56:39	<u>0xd3d7faa80fb98cc174de</u> <u>9ed44fef0ad470df8c654f</u> <u>9918305e8c1b2b279d1385</u>	+ 0.2660041551663874 24 ETH	✓
57	2018-09-01 03:38:23	<u>0x75a47a56498ba274f249</u> <u>ce96512b9b7529dc962042</u> <u>af7395ee08462e11a45b0b</u>	+ 0.2875964283111779 32 ETH	✓
58	2018-08-31 03:02:36	<u>0x21fa69b2037c772fbaeb</u> <u>8b738156d0311d2b3e990b</u> <u>3cccd7da4e3b09d0f17a46</u>	+ 0.2899495451870763 30 ETH	✓
59	2018-08-30 03:15:19	<u>0x959fe2ef3f11031c7037</u> <u>9fcd5fc0d696753adfcef9</u> <u>14996fc1f2dd42c8720e46</u>	+ 0.2799166591313289 04 ETH	✓
60	2018-08-29 02:57:53	<u>0x0c2d42905249eef82078</u> <u>2c8d0b91102e07a7676e4f</u> <u>223a4c61982e1eced4a9ba</u>	+ 0.2853571903034786 69 ETH	✓
61	2018-08-28 03:47:36	<u>0x21d5984818466b30666c</u> <u>7b3902910433f40cd45ff5</u> <u>731dd63aee22601d48dbe9</u>	+ 0.2840661954544624 33 ETH	✓



#	Date & time	Transaction Id	Amount	
62	2018-08-27 03:09:29	<u>0xce948e72a661fc5a5c42</u> <u>de21b0c97cd9c0f0c14107</u> <u>36d1cd030cb11cb166e0fd</u>	+ 0.2801392449770828 69 ETH	✓
63	2018-08-26 03:05:36	<u>0xe20566fa8a792e6bdd36</u> <u>5ffa769b4b2e2add8fe1e9</u> <u>7b78346b03b7d3098c0355</u>	+ 0.2837785948027031 77 ETH	✓
64	2018-08-25 04:41:16	<u>0xd047821014db372c3a70</u> <u>574f46ef71e32f9c319ddb</u> <u>4b5c29f9e3f4ebb47dca5f</u>	+ 0.2873603678794239 84 ETH	✓
65	2018-08-24 03:47:49	<u>0x1db57b1e95de28d6c86b</u> <u>edda5cf5cfd15b25373e00</u> <u>5c07715a62a01b518d5bec</u>	+ 0.2899924453234242 75 ETH	✓
66	2018-08-23 03:25:02	<u>0xd264c2b312a8383ece15</u> <u>d1c7273e95445c8d748cd2</u> <u>088b58bd1f057e6b3bdc73</u>	+ 0.2763164569824557 71 ETH	✓
67	2018-08-22 03:39:36	<u>0xd82f6fb6c9de1d451357</u> <u>0a22e2d27d6eec99a9ab09</u> <u>27ad7dbfa801ca555a60a3</u>	+ 0.2859139675873822 45 ETH	✓
68	2018-08-21 03:02:57	<u>0xd370e3adfa68ff761578</u> <u>63abf56ed8c2b80bd483b5</u> <u>e9c465e7fbb9f2c9842fc3</u>	+ 0.2844616838976681 83 ETH	✓
69	2018-08-20 03:24:51	<u>0x2f80497553b227878663</u> <u>c044086cf9231fd3c55968</u> <u>caf93d4caf3d30752464b5</u>	+ 0.2879975483710985 88 ETH	✓
70	2018-08-19 03:44:48	<u>0x9caf670347ef7859f237</u> <u>6e30b06056759410feb182</u> <u>818396f74d923b5f0175dc</u>	+ 0.2902014819564152 64 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2018-08-18 04:02:39	<u>0x2d7a8f7fc8242c287fd8 b21b024799bb972293aca7 4dbf42c7dd5a8de5997a8c</u>	+ 0.2874864553590277 82 ETH	✓
72	2018-08-17 07:14:29	<u>0x9a3aaf3e86600661f640 80df65c09f0a864673899f cab4e84528fc2e17827c15</u>	+ 0.2914881899060352 55 ETH	✓
73	2018-08-16 02:58:26	<u>0x07ad5c66f6fc2416ed8d 46263a586554263989c11f 01c78fb4b330520ba21a03</u>	+ 0.2886594024282325 14 ETH	✓
74	2018-08-15 03:07:47	<u>0x125ca7ed4f8f11a2ab0a de1a863db121cad697fedd b6e48f70a7e4e23607085f</u>	+ 0.2890482853904507 99 ETH	✓
75	2018-08-14 03:28:52	<u>0xb24002d288f7b421153d f04f52884d9d63a871c442 4d048e04107862ff866db9</u>	+ 0.2872454270708839 07 ETH	✓
76	2018-08-13 03:40:25	<u>0x1c301e2d88c1fac1bff1 81883ebd5e74888e197a25 8bdf54d11e8f14c31107b</u>	+ 0.2817012380978174 97 ETH	✓
77	2018-08-12 03:18:36	<u>0x3c6f34249574d5fa72b1 55490ab3e97d954c5a2950 bf690a051ba1bd3e627da9</u>	+ 0.2760299864668179 78 ETH	✓
78	2018-08-11 03:09:53	<u>0x86bee2d413e54309883b 639e31148ce714114aac02 8cbc2dccd2db4ea7b96244</u>	+ 0.2729363028777993 53 ETH	✓
79	2018-08-10 05:49:19	<u>0x133ccedc9e29f9fc40be 7e7bdb6586aa684d5b7e5b 2b94ff117603bc151f3854</u>	+ 0.2752557355744544 85 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2018-08-09 03:42:05	<u>0x58504ab821dba44bea9a c79a1ffab113a7a15d8384 1b8767f0abf151ca7e6e1a</u>	+ 0.2751404279086346 88 ETH	✓
81	2018-08-08 04:40:19	<u>0x72e3c7b6ee0fe1810bc3 5f04611c8b90546b2730d8 79ec2dcbab0b22df1cdf1f</u>	+ 0.2707444294500703 23 ETH	✓
82	2018-08-07 03:35:52	<u>0x380146fded870025bfe2 4630b515ae0aaf5971ba4c e174106a7d160b0a696fc3</u>	+ 0.2758308424065129 55 ETH	✓
83	2018-08-06 03:41:10	<u>0x5c2b621de0319ef162d2 e399bac4a1dd6dc936a88f 8889debe0b6d32d8fcf843</u>	+ 0.2807394039318233 39 ETH	✓
84	2018-08-05 03:44:12	<u>0x79ab8f8ded73e21e31c7 d9564a8e37438b0547871d 1bc6ecf9ee4ff6b0e4cff0</u>	+ 0.2746462216601708 31 ETH	✓
85	2018-08-04 03:59:08	<u>0x310ea608375e2bc031bb 4a59e0f34e0916e167b4f2 be28be7656cc0044a8831d</u>	+ 0.2529872874586719 94 ETH	✓
86	2018-08-03 03:07:39	<u>0x5c40aad4ca9ac73e1a61 84cc2c98aa62005edf8db3 554b585db09174d39384f4</u>	+ 0.2443578112067330 00 ETH	✓
87	2018-08-02 03:28:54	<u>0xb284d6e2df9d37b42ea2 4480dac2f1ac75933d7ea2 7d5c85b848373fef6eadbb</u>	+ 0.2510267729301113 86 ETH	✓
88	2018-08-01 03:28:14	<u>0xb6bf085ceed09ae941eb da1cfec11138efa8460b0f f637787299a5765dcfb9a0</u>	+ 0.2492631427172131 15 ETH	✓

#	Date & time	Transaction Id	Amount	
89	2018-07-31 02:52:48	<u>0x6751b2e2a8fab0de31c9995acdb23217c0448782f0ad7f4c642862e1b5fdd856</u>	+ 0.2475222595839513 26 ETH	✓
90	2018-07-30 03:04:47	<u>0xe902c22b2a683e64ba5d255144e6f91bff1387a29f2e09606327fe657a57eead</u>	+ 0.2465655059033192 71 ETH	✓
91	2018-07-29 02:59:18	<u>0x9d0ecd9744ade424ed2fb22a648c8d3eac05f60dcd6083f4b99a56d11c9ce071</u>	+ 0.2498088439286274 00 ETH	✓
92	2018-07-28 03:23:42	<u>0xa614f1a7c8a27b66ba6ec23fc7c7c2e4e7cf331e830b9ba10e22f9c7e9690c90</u>	+ 0.2058036540637029 90 ETH	✓
93	2018-07-27 04:06:41	<u>0x4596bfb17741b9e1a476a070deb6a9705a1127b0835f14a7f471f81d324a8218</u>	+ 0.1693856951302437 63 ETH	✓
94	2018-07-26 03:51:00	<u>0x520330040e2abde80517451e8bf7dd8c8b4f8c942a11662cf47c4323d7872ee9</u>	+ 0.1512764472695190 82 ETH	✓
95	2018-07-18 11:54:02	<u>0x93ac0d7069aa4c3fcd9551da87c1e884f4b2f57b881801ac60f42cabbbf7a567</u>	+ 0.2242478124864363 26 ETH	✓
96	2018-07-17 07:59:58	<u>0x82117018608400edf2ebe577c8b2936def1abca5c4adf3d5c0fbfe02245474f0</u>	+ 0.2247304258182502 85 ETH	✓
97	2018-07-16 07:20:47	<u>0xaf8564f6f0e98a89935fe28883d2cf1fed6df2ed542806c5c7f58abef0f6b072</u>	+ 0.2504080642783009 24 ETH	✓

#	Date & time	Transaction Id	Amount	
98	2018-07-15 08:06:01	<u>0xef9b8fe02d05f485229a8b7936d606f524133f40b5b1ea601d59fe5ea90ad7a9</u>	+ 0.2478821444502755 66 ETH	✓
99	2018-07-14 07:59:38	<u>0x90fa91af2830c554979cdad1032b0aca6c41f47808be36ba3042f9458425e54f</u>	+ 0.2235670723197708 27 ETH	✓
100	2018-07-13 06:54:02	<u>0x0c90a6a02603bf3d42c27ca7bd3f0089188e4714bc9bd965d0be445997b72b1b</u>	+ 0.2442397865851462 51 ETH	✓
101	2018-07-12 09:39:24	<u>0x3e0d016ea15b252642a64be6f059d7ab453c5deae2daa987f9d97ccc7e9e4e93</u>	+ 0.2559022633643985 86 ETH	✓
102	2018-07-11 06:56:26	<u>0x2ea0ee0a870ec7b831363464932716c85724862337c22b854f5aac22a418464d</u>	+ 0.2619463413160701 41 ETH	✓
103	2018-07-10 08:11:08	<u>0x436ec5a77b12561df042ba4e5312ba2fc676eedc57b40c8ae803dd2f921a4fe</u>	+ 0.2756863106104918 69 ETH	✓
104	2018-07-09 08:51:24	<u>0x88cfd28eab54727b07be413cca5645d03791284de3cca79f7204edd8979172a6</u>	+ 0.2902502048023030 69 ETH	✓
105	2018-07-08 06:34:38	<u>0xa11b54bec9d549473bb33fde76436aa1515a565d3cd63c3e2ee46e19d7aece7e</u>	+ 0.2956636711823826 81 ETH	✓
106	2018-07-07 06:17:56	<u>0x8eda0e6f11adda80ed5dd09387b5041f507bafed048d9cfa9cd38de5dcdbb472</u>	+ 0.2938472992063293 49 ETH	✓

#	Date & time	Transaction Id	Amount	
107	2018-07-06 06:36:35	<u>0x881bfff23058020e22fa4a1716cb7b050e2f927e7a3125f083c4324963f758c83</u>	+ 0.2910012447373252 49 ETH	✓
108	2018-07-05 04:37:17	<u>0xa43641cfc1b76eea2f734098166a869132300dbf0c610ea5d67fc2216704ded9</u>	+ 0.2959020664409529 04 ETH	✓
109	2018-07-04 08:32:42	<u>0x9beb72f0d589af15560c4a7e9fb3bd35b239e865c9b6f763cbcc12659850a9b3</u>	+ 0.2619038289066846 77 ETH	✓
110	2018-07-03 06:43:12	<u>0x8d27beb09ae42baadcf48778e398a60b343d5027f0abe91bc63853ecfdaa4ffe</u>	+ 0.2800402533991721 01 ETH	✓
111	2018-07-02 13:51:30	<u>0x3f3d74710f82e9be87270544efa405863ed345c1186b5e6132e639cbfef62174</u>	+ 0.2971233267194600 68 ETH	✓
112	2018-07-01 16:23:07	<u>0xa0bcb022a570e1c8dc7e3ff7c0fd450b6a33fa630e43c76f3a1efced1dc233e7</u>	+ 0.2894300092292591 00 ETH	✓
113	2018-06-30 04:38:50	<u>0x2e22dade8a2b4b73c5d3884fb05fb560233c40a25823efa939aa3919f6cb3629</u>	+ 0.2977903582825713 88 ETH	✓
114	2018-06-29 04:31:35	<u>0xa920068f6d342ac73e92242a8ca7529d08791733d04a0c93c6b41708044a3fca</u>	+ 0.2873244380445342 80 ETH	✓
115	2018-06-28 08:56:38	<u>0x50ecfe479e016faa83fc59ba996a9462262896ddaca6ea15baea1499dfc39ccf</u>	+ 0.2710234597208894 26 ETH	✓

#	Date & time	Transaction Id	Amount	
116	2018-06-27 05:21:58	<u>0xf811a6046c8d8364773c8c05cd66ae1562872dcb97ca44ed6dc2e76d5a4a2ff3</u>	+ 0.2826962194640277 31 ETH	✓
117	2018-06-26 04:32:27	<u>0x0dd7514479e6db229265a8404a639cd5d80f680050a7d27fc0f722f6bda54640</u>	+ 0.2932573976950916 82 ETH	✓
118	2018-06-25 05:08:58	<u>0x44b0ed32e847445b3473ae6a5c5755794cc81c13cb712694026bad561c93b778</u>	+ 0.2903566443763999 64 ETH	✓
119	2018-06-24 04:12:52	<u>0xce7b62247eb6133ecfc47e89d491cbbf3762ef14e1229200743e6f3dcc77dad6</u>	+ 0.2945789917942227 55 ETH	✓
120	2018-06-23 04:50:01	<u>0x429fb858dd388b6bf1f6924b45d7424cdaee4c417bf4bfab50c852680f33c5f9</u>	+ 0.2974326635809243 50 ETH	✓
121	2018-06-22 04:36:26	<u>0x6e30eff52b7c674bdf4849f4d12c86318f25a663b760490c18e7ba158822bcb7</u>	+ 0.3036879686153432 51 ETH	✓
122	2018-06-21 04:43:56	<u>0xde3ce2aab6092fccbd585974894659ec9b2e8a101a55d60731166855e0b44d5d</u>	+ 0.3110920754039943 61 ETH	✓
123	2018-06-20 05:02:07	<u>0xa116ba98e9f7df0c6b73be0759dd867dcf30e1c93549b172900735d9b8edb227</u>	+ 0.3057138146620893 00 ETH	✓
124	2018-06-19 22:46:21	<u>0x980ba9aea7f69e1f64f2fa64459314db4d9197021d6096fab8a6edbde6b13a38</u>	+ 0.3087152847753234 51 ETH	✓

#	Date & time	Transaction Id	Amount	
125	2018-06-18 05:22:13	<u>0x3bc3d7e063b6580ab54b a7864addabbd51ca6be14c b1ccb05b4cdd0e55db205f</u>	+ 0.3203209637402480 44 ETH	✓
126	2018-06-17 05:31:08	<u>0x4b7d218f7ad05a47fbab 39312248dbd3830fd1000c 5c6d32fdd734a4984e346b</u>	+ 0.3198688248858520 54 ETH	✓
127	2018-06-16 06:08:54	<u>0xe9ff6b273426961201d1 fec676832670985f7b8775 77ed30504e13dfacdf92a8</u>	+ 0.3258370540641281 07 ETH	✓
128	2018-06-15 06:11:26	<u>0x2e36eb8b83c70eedd4d9 3106a8975f68958b4ebd12 b760a7b424bb3f03143559</u>	+ 0.3177507894786771 31 ETH	✓
129	2018-06-14 06:32:07	<u>0x380de6a0eb199996589e 190bb478dbe77508d4ecb3 d8f5695c5957cb0a97ca59</u>	+ 0.2571631015397607 97 ETH	✓
130	2018-06-13 05:37:41	<u>0x6606bb9c53d64410848c 6fb3b32e32e05358651030 3e865b7a7e7560e2bbda00</u>	+ 0.3151576575191133 43 ETH	✓
131	2018-06-12 05:42:44	<u>0x08334815b97269a80dd9 1a3fc080738e54f9f21741 5ef0195af1a66375e23a20</u>	+ 0.3249299832373130 36 ETH	✓
132	2018-06-11 05:35:12	<u>0x5915c5e772a794659831 2bf8077c47f83961140f40 0d5bc8a08378e9419f0aac</u>	+ 0.3240623038671952 01 ETH	✓
133	2018-06-10 05:44:22	<u>0x1d0ab4060f6db273d013 50f4f0f2e14d8bfba9db6a 0b25dcb59f0ed02f2c0798</u>	+ 0.3102717664145791 53 ETH	✓



#	Date & time	Transaction Id	Amount	
134	2018-06-09 05:52:52	<u>0xfc1be2983e0806a1aad7</u> <u>0e309af75a423972d5d8eb</u> <u>620a4e71f57fb5c7f1af6c</u>	+ 0.3252778656723062 10 ETH	✓
135	2018-06-08 05:26:41	<u>0xffed5fac06fd1b0edb31</u> <u>541ebcafcf58d9fd38cd30</u> <u>b31553b73253a81e019bf1</u>	+ 0.3328986326500704 70 ETH	✓
136	2018-06-07 06:45:27	<u>0x849864543e2149aded6c</u> <u>bbde2936a6fefcc0f7de23</u> <u>64be3319cf12c76bddc3d3</u>	+ 0.3434576848273411 25 ETH	✓
137	2018-06-06 05:50:59	<u>0x074c989519f7dd7ad2e0</u> <u>74d9f8b60f5a227949f7b5</u> <u>536d7fdd174aeabdc34ff4</u>	+ 0.3348847142082260 20 ETH	✓
138	2018-06-05 05:55:12	<u>0xa9f3f82e4495282cdd56</u> <u>556c0cc8d3a8934bfb9957</u> <u>2ca2ee1a9644b2ac94ecab</u>	+ 0.3422010372447015 23 ETH	✓
139	2018-06-04 06:20:12	<u>0x8fca65099bb2108c82f1</u> <u>ca5ce74c84930918556ce3</u> <u>92a1ab5a8d221d117bfc36</u>	+ 0.3402828270237688 30 ETH	✓
140	2018-06-03 06:06:46	<u>0x4202f1180788d5dcb895</u> <u>964ab3f4f3ec700fc29269</u> <u>5fd680b99cec1d0bc20356</u>	+ 0.3406366799990066 53 ETH	✓
141	2018-06-02 05:35:50	<u>0xb40470c7c9c1924a4ac6</u> <u>f6138f29b014244dcea5c6</u> <u>b5ceb5f014574625ba3264</u>	+ 0.3465409825254548 99 ETH	✓
142	2018-06-01 07:27:47	<u>0x7d23320713b79ebd18d7</u> <u>b11a952f27ead8316f7c45</u> <u>2272fa8cd2a36d097ed5dd</u>	+ 0.3363155754307557 98 ETH	✓

#	Date & time	Transaction Id	Amount	
143	2018-05-31 06:28:55	<u>0x4afd2645ff3738897f3687153b143aa00ec8a95368a56ec17103732076fcc476</u>	+ 0.3432415529897056 01 ETH	✓
144	2018-05-30 05:37:41	<u>0xfd01eb79c462c7643d27b638469e88a9557bca6f76a7a63020b6f5d2235a0800</u>	+ 0.3383568212752213 76 ETH	✓
145	2018-05-29 05:33:47	<u>0x3419c51c65e0529ca3a2ee491cbf8225864bc11ac3f1cefcbc9d918776b1f036</u>	+ 0.3377538964640568 46 ETH	✓
146	2018-05-28 06:33:07	<u>0xae6c65545d11e0dda6d3a86f92f9d5a77ca960f8df3c16fb960bad4dbf00b0fe</u>	+ 0.3343477646252684 95 ETH	✓
147	2018-05-27 06:10:44	<u>0x58b5689e91065afcfcb67a8287a349182d5ad14eae2139d1b2e72730a955e683</u>	+ 0.3150568398770840 49 ETH	✓
148	2018-05-26 05:42:40	<u>0x3fdb9ec2d4d2ae03fd286a0fb24602eb5a4396f72213ea5b7789dd4931d80c27</u>	+ 0.3202706489186086 80 ETH	✓
149	2018-05-25 05:28:34	<u>0xb77aecb79cd090b796f8b8e99b787a6a2a49f263d5aa718b98dfc0e6da6e371e</u>	+ 0.3192084940477042 94 ETH	✓
150	2018-05-24 06:21:28	<u>0x56046603037dc85650817772cf039b2303c4414308ea3bb5e46219e3c8ea1094</u>	+ 0.3164194067401217 00 ETH	✓
151	2018-05-23 06:24:10	<u>0xd5f48e197c165ec18f222c99f6e60f554fd92df6d0b83fe5c374080c7e00fe8c</u>	+ 0.3095993649852482 04 ETH	✓

#	Date & time	Transaction Id	Amount	
152	2018-05-22 06:39:07	<u>0xa8a674542be7f3685de2ed8517571ee5d58fb82a788bd66baedc1007de1ec94f</u>	+ 0.3043924466468601 60 ETH	✓
153	2018-05-21 05:41:37	<u>0xabf714f1bfefcfca67efd8ec67cfbf3ccc52f008aee19c7229d78096082055</u>	+ 0.3084396357519636 48 ETH	✓
154	2018-05-20 05:33:52	<u>0x4aa9ae5581b5ca61d3e0312ac74d157a833e8a82ae8e1df3f64ad3c7a36b946d</u>	+ 0.3130568660892445 45 ETH	✓
155	2018-05-19 05:20:27	<u>0xffd1955a50ecca09c890318c8bf89746a9cbd91185be3f53743a13bbdadb3f94</u>	+ 0.3116065945412536 12 ETH	✓
156	2018-05-18 06:03:00	<u>0xe97eb201830bcbd94c7d0aeccafbbe2669daeae6f8f5c2a3502adda24da8138e</u>	+ 0.2987205006663838 92 ETH	✓
157	2018-05-17 06:03:43	<u>0x86e9feb5aaa1389628368906daf0ce6b02ba7e11084c400fd171bca05e97baa8</u>	+ 0.3064770549630848 05 ETH	✓
158	2018-05-16 06:25:41	<u>0xed2483142deaae6548d38faddcf280454e1de68853f523c0c474a2506a1551be</u>	+ 0.3135573870484497 09 ETH	✓
159	2018-05-15 05:36:02	<u>0x3cb35d11921bc90a875fd83c34c5dd5f20c60b9db4aaf25d4391271ec11988b4</u>	+ 0.3118365724701617 21 ETH	✓
160	2018-05-14 06:03:37	<u>0xa9485d8ed16736063736595123e2a7ab9a34333d28ae4e53d94f82b9a24cf336</u>	+ 0.3039336169571421 05 ETH	✓

#	Date & time	Transaction Id	Amount	
161	2018-05-13 07:00:12	<u>0x8e3e59c8c765e49157db</u> <u>50db91300fddcf8ef92e19</u> <u>ffd706fb87b8119b360b97</u>	+ 0.3060019721079183 52 ETH	✓
162	2018-05-12 06:32:24	<u>0x1c23651435a5f64e8752</u> <u>f2f3cc48302de12bb877c4</u> <u>d58edbcf3e1f6b6187fd46</u>	+ 0.3109886185480954 52 ETH	✓
163	2018-05-11 05:59:50	<u>0x4e41af6181e80c8f1364</u> <u>2dcb8112737dbd2faf5194</u> <u>01a84063ee0d1392d4834b</u>	+ 0.3027817362574222 18 ETH	✓
164	2018-05-10 06:34:35	<u>0xed6e177b0f0050b417b9</u> <u>7b93aa2bc97438ad98eedd</u> <u>e464e5b2a9d382ab547c09</u>	+ 0.3039483304560993 69 ETH	✓
165	2018-05-09 05:44:50	<u>0x3143ad5f7ef14840291b</u> <u>ffc3ddd0fae40bb6d6d982</u> <u>bb73cfd764b4650401aa4e</u>	+ 0.2892509494292334 06 ETH	✓
166	2018-05-08 06:28:04	<u>0x707e1460750e4285c6e5</u> <u>241c5789ef1fe7848f4ace</u> <u>c411cfeb255ba77779a845</u>	+ 0.2893590121583244 91 ETH	✓
167	2018-05-07 06:08:39	<u>0x56bd8a34f77fdc605f3e</u> <u>2a6bbb7b2f40068de73736</u> <u>263c1a5444a3f7136f0808</u>	+ 0.2963705226380280 44 ETH	✓
168	2018-05-06 06:03:30	<u>0x112d5123e13bc7bd7c45</u> <u>6630b13503b1f44878d558</u> <u>68d36adddaae3ee7b58d67</u>	+ 0.2925892616317847 25 ETH	✓
169	2018-05-05 06:20:55	<u>0x10677c46e00b0c673bec</u> <u>346ee4e247b4509aabf385</u> <u>d352668269ad46c4fc90d7</u>	+ 0.2958806722626531 33 ETH	✓

#	Date & time	Transaction Id	Amount	
170	2018-05-04 05:46:51	<u>0xbf584e8078e05b3735f89ad83c3da098e4d0f51f7aeaf378754a9e673b5452c6</u>	+ 0.3006895164771663 52 ETH	✓
171	2018-05-03 06:37:09	<u>0x2e26f6837e4dc4cc51cbbf88958ae1409be9bb74bb287836daa6d990947ab121</u>	+ 0.3078694071143852 07 ETH	✓
172	2018-05-02 05:50:40	<u>0x223c29ff47e57016e2d27556bbbee1acdd705dae6b2a8a5ae20f476207ac781aa</u>	+ 0.3055305921284410 25 ETH	✓
173	2018-05-01 05:44:13	<u>0xf78d17857814590f85e37cc84127af28763a32324993e861be4cb5a20163ad48</u>	+ 0.3008350752059076 32 ETH	✓
174	2018-04-30 06:21:07	<u>0xfc4e4820db02ac32364486c64f67df3893157bf78e416c456c94fed25060728b</u>	+ 0.3015671165375787 83 ETH	✓
175	2018-04-29 05:34:09	<u>0x262d56f1fe682a1f15e50b6c287ebf1a2ac41da75e4e62fba8c641910f4fa7b1</u>	+ 0.3028899562084025 33 ETH	✓
176	2018-04-28 05:15:51	<u>0x73b05141abea334b7d5df5299fbb285dc0904c72d6d5399ba0e4c4798a35cfe0</u>	+ 0.3020010965162757 69 ETH	✓
177	2018-04-27 05:09:38	<u>0x02c253268d719bb6dcacaab46fab9c96952580cad88139f93d32073a681493d91</u>	+ 0.2967244295061058 91 ETH	✓
178	2018-04-26 06:57:16	<u>0x01a52a92d103342660ef92b69546183b0e25d5b33d2971062b91ebae10e3077e</u>	+ 0.3043758625742634 67 ETH	✓

#	Date & time	Transaction Id	Amount	
179	2018-04-25 06:08:39	<u>0x67b40350e04a438cf472</u> <u>086493b8b19b895c79bacc</u> <u>c1ea2525db8b368ddd7452</u>	+ 0.3027429730382785 18 ETH	✓
180	2018-04-24 06:12:41	<u>0xd66315edb59e4c4b4952</u> <u>b1d10f9c28937f2c3fef14</u> <u>8607bfa327009c5702a9e2</u>	+ 0.2967770761491076 44 ETH	✓
181	2018-04-23 05:08:21	<u>0xe01fa4d9e124570659ac</u> <u>ee1e4ae80484ce479f7ca3</u> <u>7b8a2898f7ef077dc6f464</u>	+ 0.3024931588955941 39 ETH	✓
182	2018-04-22 05:39:13	<u>0xb015266dc0769c43bc1e</u> <u>0304d06c1fdd8131e36db4</u> <u>7d036159ccabbf9f2d0c69</u>	+ 0.3042055347895255 00 ETH	✓
183	2018-04-21 05:24:39	<u>0xa7af293f083a4b53a139</u> <u>c4b8af8b7b9574d127a0e0</u> <u>35987bfdad1d9b4f37ffd0</u>	+ 0.3151295895090997 50 ETH	✓
184	2018-04-20 06:15:10	<u>0xd0280312d2cbe67fc0dc</u> <u>5404cc62160cba3e9e41e3</u> <u>e8d3a41712d810a36715b3</u>	+ 0.2872372303763471 86 ETH	✓
185	2018-04-19 09:02:10	<u>0x03b75aadd29f5c13e66e</u> <u>9f57b96e19bd2da82cc4f0</u> <u>65faaa46740458ace1e1a8</u>	+ 0.3073889216135100 02 ETH	✓
186	2018-04-18 06:06:04	<u>0x3a17c2a4151c6446558a</u> <u>f485a8e9ede514fbc7c5ad</u> <u>3de6e9a2c3c473b7a2835d</u>	+ 0.3029255775324889 43 ETH	✓
187	2018-04-17 06:13:44	<u>0x5f26bc53df6f3d75e4f4</u> <u>0e4fd17dcc51137f8fa1f2</u> <u>c14fae548f768dac50043d</u>	+ 0.3111623457908732 07 ETH	✓

#	Date & time	Transaction Id	Amount	
188	2018-04-16 05:13:15	<u>0xa0f454db8aa8000fbea1c9312a160f74a92f3efc37798d86276cf0422b839d23</u>	+ 0.3158885856280935 77 ETH	✓
189	2018-04-15 12:32:37	<u>0x07ea1265317cee3d99cf8bc76c0cd7353376241a48e9a0f822875492d1dad88b</u>	+ 0.0010000000000000 00 ETH	✓
190	2018-04-15 05:14:09	<u>0x3703ce25d2497b4319ebd1aad48a5b46d3c77c412d4dff11677e9dfa44c2bb1a</u>	+ 0.3178290060104496 11 ETH	✓
191	2018-04-14 05:25:11	<u>0x7df5d5510a16e740fd5828ef0d75efce51367064c7b3c0534c58bbaba674d2ca</u>	+ 0.1984932303478715 85 ETH	✓
192	2018-04-13 05:33:39	<u>0x5b386d43e38bf191d4a1117ebf02b0ca42d742b1d743e934808ff5846737d82b</u>	+ 0.1110811537901353 34 ETH	✓
193	2018-04-11 05:25:19	<u>0xa1ca9b2aa4dbcd765ff12ce5313c8def13c88ff6daf7f49d050f6746aa0137</u>	+ 0.1234915000548036 38 ETH	✓
194	2018-04-06 06:03:15	<u>0xa9b21291e0014cef309d1ec59020c5f04839f5e9d8724c24191c5b74e7c3e27b</u>	+ 0.1162929605792262 09 ETH	✓
195	2018-04-02 06:42:11	<u>0x4553e1710bc1a3b5cbd74ca6d6302992eae1425990a206c322bf31cd16aa8fd</u>	+ 0.1851425842794836 02 ETH	✓
196	2018-03-31 06:03:29	<u>0x351404eec3d5559a471f474377a68d1658bee4064e65e6790cbc2adb9fc4088d</u>	+ 0.1096916534677863 38 ETH	✓

#	Date & time	Transaction Id	Amount	
197	2018-03-30 08:55:00	<u>0xbcf49570b54160efe68088ab32d21e722ae144c66972c1e0cb69d4f4eb6713ff</u>	+ 0.1181867021537288 40 ETH	✓
198	2018-03-29 06:41:34	<u>0xcfc044f761309bb02a55d2bd9b615475a646846716bc49bdd846e5d3bcaa6487</u>	+ 0.1256161466555949 24 ETH	✓
199	2018-03-28 12:44:46	<u>0xe1e3eab75eaa066fb1677b5a8b4e106d5d9229a61acec6829c60ca63bf70f5cc</u>	+ 0.1251335677152732 86 ETH	✓
200	2018-03-27 06:51:03	<u>0x508f2edb90d125ede456a85f1a1b2190d53f2a6cbc16da672702fda7e0cc643b</u>	+ 0.1250445818527373 41 ETH	✓
201	2018-03-26 10:05:35	<u>0xc83be787967a349f7539ade8c0f61a1750e499ddb17b5a56495d7e4fc2ed379</u>	+ 0.1268058142652138 68 ETH	✓
202	2018-03-25 05:56:57	<u>0x69806943476ca1dc3f5d96780affef7f2163e163b5294b9e0d08e11e920eff3c</u>	+ 0.2287877863727738 05 ETH	✓
203	2018-03-23 06:15:20	<u>0x8168b772547889f86982a38a2e6e57a4382b1b9aae46d178de9afc70a25638d5</u>	+ 0.1469628622191798 96 ETH	✓
204	2018-03-22 06:28:32	<u>0xd2d940c22a15012bf0328355302c45b72543b5734dbc42711411a47b5c107ac3</u>	+ 0.1471570141721269 54 ETH	✓
205	2018-03-21 06:55:18	<u>0xd932f5b30e8da288e7a156833810a2f01e391bf25adb3ba4706f2f4e12a0f74</u>	+ 0.1453227494110810 59 ETH	✓



#	Date & time	Transaction Id	Amount	
206	2018-03-20 06:05:52	<u>0x50a7d80eb99db04a3f33</u> <u>13e6b7f6cf845617660b23</u> <u>66640a09a5ea14af4fc478</u>	+ 0.1461057433482210 18 ETH	✓
207	2018-03-19 07:04:14	<u>0xe6c5d045165024a47553</u> <u>73303567b40261b6e561e8</u> <u>8880083852e588aee60113</u>	+ 0.1429022856959851 21 ETH	✓
208	2018-03-18 06:50:43	<u>0xdd2a23cbd08c0923717</u> <u>644fcbf80880d48806aa03</u> <u>de1687bb5efe1f0d0540de</u>	+ 0.1309520067038729 14 ETH	✓
209	2018-03-17 06:58:40	<u>0x14b4892d9171b345525c</u> <u>e8ec23404cf6faec65fec9</u> <u>4840bab21293786836437c</u>	+ 0.1046784194692262 91 ETH	✓
210	2018-03-16 06:33:07	<u>0x43773d3766ea6b207fd6</u> <u>784e42ae5292098859f2c1</u> <u>ac32820eed132f555962ca</u>	+ 0.1266226689552518 16 ETH	✓
211	2018-03-15 08:24:09	<u>0x89adbc10926cf5219ac4</u> <u>4dbac0c86e9beea89b90f0</u> <u>ea09b9da76c7b3fdb8dee</u>	+ 0.1712465863451029 80 ETH	✓
212	2018-03-13 04:16:32	<u>0xba535c2357adef3e9bfa</u> <u>f0c2e2dc5f71b4db0281f4</u> <u>5bea0999e0ad064d508b85</u>	- 9.3499999999999996 45 ETH	✓
213	2018-03-13 04:16:32	<u>0xba535c2357adef3e9bfa</u> <u>f0c2e2dc5f71b4db0281f4</u> <u>5bea0999e0ad064d508b85</u>	- 0.0000840000000000 00 ETH	✓
214	2018-03-12 07:36:29	<u>0xcc97d69874a6a4b6b5a8</u> <u>35296f2d2d6766a436d876</u> <u>f8364d9974bcfce8068340</u>	+ 0.1145144558739345 92 ETH	✓

#	Date & time	Transaction Id	Amount	
215	2018-03-10 06:46:57	<u>0xc4852f4785e5004cb784</u> <u>0dc0a81329f43168a9d580</u> <u>d6123906da7da73fea3a79</u>	+ 0.1295065586690034 58 ETH	✓
216	2018-03-08 05:56:46	<u>0x1379ac69c0d01653fe0c</u> <u>5491fa1eca7ddccbd576d7</u> <u>dc8ed489cddb36fd89f3bb</u>	+ 0.2488391930679779 98 ETH	✓
217	2018-03-07 06:25:24	<u>0x8bd2f7c73d88284d2ac7</u> <u>669a6611240cc90e325ff6</u> <u>b3b901335103429f06d440</u>	+ 0.2897417800082808 25 ETH	✓
218	2018-03-06 05:57:06	<u>0xa1b3392edcf9c4176cc2</u> <u>d9024ff41436fb7ec4b9f6</u> <u>60c45d7b536261cfdddc91</u>	+ 0.4223941207780610 44 ETH	✓
219	2018-03-05 05:54:39	<u>0xce4f8d12364c3f9d35db</u> <u>579a05e466e0658f71bce0</u> <u>2dfbf5196da96ae5be4540</u>	+ 0.4205664642734637 25 ETH	✓
220	2018-03-04 06:44:39	<u>0x9f68ae358225fc13ef2d</u> <u>2e1c938ff310a6eeaaef6</u> <u>dbb44d970cdbf679c725bb</u>	+ 0.4166418567793955 81 ETH	✓
221	2018-03-03 06:04:55	<u>0x6b44deabec481c04e32b</u> <u>7a4d5e0b6d02653261d7e9</u> <u>666b0a32d25c7cd613bc72</u>	+ 0.4307752156729259 82 ETH	✓
222	2018-03-02 06:09:58	<u>0xb2bb800e01c9483c80f1</u> <u>947d6dde82be8992df8b5f</u> <u>73e48d0395af85f681f63a</u>	+ 0.4206658463023634 22 ETH	✓
223	2018-03-01 06:32:42	<u>0xf1aaa438cf03621048cd</u> <u>b5a7152e9d1158ea676c85</u> <u>20b78974356b439888f315</u>	+ 0.4359737342856032 65 ETH	✓

#	Date & time	Transaction Id	Amount	
224	2018-02-28 05:51:47	<u>0x84efe4d55c8b98e182e40618dab110e8f87636652feba7d6d5b53dbec8d25d29</u>	+ 0.4525569160610137 81 ETH	✓
225	2018-02-27 05:55:33	<u>0x598164914c61f363913cdf784909d457b7b39146748fdea9e99d355d51dea204</u>	+ 0.4499267907039424 25 ETH	✓
226	2018-02-26 05:45:57	<u>0xdb270b9186af8c6b122d9f38eff5072c24e9b99f468f7fb49120ce58510ecde</u>	+ 0.4415706444661183 78 ETH	✓
227	2018-02-25 06:07:53	<u>0x4df1f641d6a1426286447eaf609e9fb6e5a1ffbaaf7b412941d8fa964f648ffc</u>	+ 0.4668633595753808 32 ETH	✓
228	2018-02-24 05:52:24	<u>0xd0ece24edf2b834cc555d54fc79aaaaa0faa593502ea266630a3aa0f81c37c8</u>	+ 0.4682443203426251 42 ETH	✓
229	2018-02-23 05:58:57	<u>0x677ce7d1c0c683ba221836ae354ddba29e626cfdc6813d5bd93e548b2e38052a</u>	+ 0.3703820364304700 19 ETH	✓
230	2018-02-22 06:06:13	<u>0xb5fd6fa417713af664b3a772a6dbe12d8ddeef3c54d3cd66cfc6ba6d4d24769</u>	+ 0.1315520325069232 94 ETH	✓
231	2018-02-21 05:58:11	<u>0x5dccef2da1463135fed72b17887fc28f33478fd5d3facc8b7317b9b3ad15f3d7</u>	+ 0.4634808400236792 86 ETH	✓
232	2018-02-20 05:35:49	<u>0xb94fa2744b4dabec81992a26ff6d62f07d519b1eb68068c0615873d4137b03f3</u>	+ 0.4579126421778211 83 ETH	✓

#	Date & time	Transaction Id	Amount	
233	2018-02-19 05:38:27	<u>0xf4455794fc7c30b0f7bd</u> <u>28de4d7051dc8a9907b112</u> <u>87128d0592497fa10be6a3</u>	+ 0.4556961381154217 56 ETH	✓
234	2018-02-18 05:27:22	<u>0x9afe87b1e05f92de335c</u> <u>d0a96286dd8c0b22e22e08</u> <u>49c322da467bcacfa6a010</u>	+ 0.4331561523835774 09 ETH	✓
235	2018-02-17 05:17:49	<u>0x61855a49dc2f88496ca8</u> <u>7d75ac9fda3f363085673e</u> <u>6dbf170d4aef09710b0137</u>	+ 0.4255806137445482 53 ETH	✓
236	2018-02-16 05:22:36	<u>0x83d46bb4aed748924107</u> <u>8f9a7c9456d68f3d396b90</u> <u>6fac9ae0c62c8c55b3f571</u>	+ 0.4775527818487632 08 ETH	✓
237	2018-02-15 05:34:25	<u>0x9385ac9c47a137b5f429</u> <u>cef33d4182242e3b949ebd</u> <u>9f6c8f554555826109acfc</u>	+ 0.4679891806455522 83 ETH	✓
238	2018-02-14 05:18:41	<u>0x9bdd14eb6e38ee22dac6</u> <u>dc4f517e5e454415e5a87c</u> <u>dba808bb408365048ead88</u>	+ 0.4653683081491244 99 ETH	✓
239	2018-02-13 05:30:59	<u>0x328a0fada1482c8a6f42</u> <u>e528ab825157b88ade5af4</u> <u>46c0a6549cb79b521e6666</u>	+ 0.4626556894995572 10 ETH	✓
240	2018-02-12 06:05:18	<u>0x54dd6a01f3027669552d</u> <u>51c8bb3a74624da7de35c0</u> <u>fb9ae06a4649909f15df4</u>	+ 0.4663175959641228 11 ETH	✓
241	2018-02-11 05:29:53	<u>0x820f895f1390c158a8e8</u> <u>67bf95cf9b98e6bf2b7567</u> <u>366e8eed48d62622c755a5</u>	+ 0.4846927652940093 98 ETH	✓

#	Date & time	Transaction Id	Amount	
242	2018-02-10 05:35:40	<u>0xcfb7585ae4c0901816538cc4c497c70ded1274fb1490dc3bed914fa4343b6945</u>	+ 0.4526849020646867 01 ETH	✓
243	2018-02-09 05:19:06	<u>0x15b7140fb404037b2fb7ed5e8072667bb31ed07386a51b338021a96051cc0f5d</u>	+ 0.4474702072542401 38 ETH	✓
244	2018-02-08 05:01:18	<u>0x880fb2717c309bdb272fd617209c9ce35620f7fef4f549fa66eaa62cfc5b57f3</u>	+ 0.4836344772229011 49 ETH	✓
245	2018-02-07 05:14:06	<u>0x4340e6b33e6c560e3d8f2c37264ed2385ee91e73c3509f9d3a141f8afc6cb5ac</u>	+ 0.4947873254476569 12 ETH	✓
246	2018-02-06 05:27:27	<u>0xb2b82d8f00bb486ef3229d1d16797981e757071f688dba853fadf9e5695b8b</u>	+ 0.3013534522480716 96 ETH	✓
247	2018-02-05 05:28:12	<u>0x49ea27fe642ad7d3f4db7e219aa7e837fec81d5bfbded7ed501992cd45b7915d</u>	+ 0.5066524937544347 74 ETH	✓
248	2018-02-04 07:50:58	<u>0x593b0b1147a5bd9478c4d66ea941434273fcdb69d9db46accba8565ad9f31b3f</u>	+ 0.0612146136363789 99 ETH	✓
249	2018-02-04 05:12:18	<u>0x31b990387529665e16bbe6ce9414b89794dde9342506e6ad3415bd3aac205102</u>	+ 0.4901505133892867 24 ETH	✓
250	2018-02-03 08:23:34	<u>0xec7185e06c633e03c5bfd04bf5db7fa8b007b9a3d153989e4e14c1f26cdf407</u>	+ 0.5250828268508909 16 ETH	✓

#	Date & time	Transaction Id	Amount	
251	2018-02-03 04:54:54	<u>0x363ef88555a23ccd33b6</u> <u>fc1cdc54ed56f97615a5e4</u> <u>5dbe599eec60cf2abd97c3</u>	+ 0.3565114105090418 37 ETH	✓
252	2018-02-02 07:26:23	<u>0xa8be27298934564315f5</u> <u>9853e9222a12fdc000f4b7</u> <u>e6683246da605ec3ae5ae1</u>	+ 0.3800252293020484 06 ETH	✓
253	2018-02-02 05:18:47	<u>0xf24cbc236000f23a0ba1</u> <u>27bf084ef3969cbad17e8a</u> <u>f3ab5c7d7d5bd1b286aed7</u>	+ 0.2686308907861342 24 ETH	✓
254	2018-02-01 05:11:58	<u>0x96a54793cb7c296d17bd</u> <u>3508c2d3b224c47ca7032d</u> <u>cd64d65ed992f9369ecf73</u>	+ 0.5373663787866788 11 ETH	✓
255	2018-01-31 05:04:06	<u>0x86d353e78e5a1af72c35</u> <u>e57bded07a2756a7844cdd</u> <u>8fd4e240edde3ceb7483ad</u>	+ 0.5350850257987554 98 ETH	✓
256	2018-01-30 04:54:52	<u>0xe84300d713247cabdc05</u> <u>a4b481f4cc305d95dbced8</u> <u>aa33105548d32cf308c057</u>	+ 0.5019268587058514 09 ETH	✓
257	2018-01-29 05:03:57	<u>0x7408bffff5208bc1da02</u> <u>2364be068709dd0449486e</u> <u>5e394ecd745b3d687386b3</u>	+ 0.5608327161591322 16 ETH	✓
258	2018-01-28 04:52:15	<u>0x6a729bed69e64566421e</u> <u>22dcb230199717d5ebe426</u> <u>4d946c3afc142ab5b65b1a</u>	+ 0.5660460347706594 01 ETH	✓
259	2018-01-27 04:48:39	<u>0x6bfc5feadc0bb9f3f087</u> <u>568b6bc8bd4602f73d93db</u> <u>679055914a6835acf3c924</u>	+ 0.5635147984002437 66 ETH	✓

#	Date & time	Transaction Id	Amount	
260	2018-01-26 05:08:38	<u>0x3cda7495923f118b5da42539c0e43ef664de276344047a9972cebf5d16c2f7fa</u>	+ 0.5619791098404657 29 ETH	✓
261	2018-01-25 05:09:05	<u>0xb6d433f7d72d31f424678b46e76479e250175745cba9bbda457728b3df6d1abb</u>	+ 0.5163498459430588 83 ETH	✓
262	2018-01-24 04:48:26	<u>0x55cae11394e4d665f208d85e110a4e4d0f17c41a061fe2a348fdf5104b5a9376</u>	+ 0.5837478317313504 75 ETH	✓
263	2018-01-23 04:46:58	<u>0x7385c00cf9edcf0b164217e88e52d9469a44e63b8b0df9f10719cb1063fce534</u>	+ 0.5889329953353067 42 ETH	✓
264	2018-01-22 05:06:52	<u>0x3fa7a34a9471e1d7c78c2c9128a286a5f6eed6c9b4ad345fd558cc05e14bf77c</u>	+ 0.5675564211327517 32 ETH	✓
265	2018-01-21 05:21:44	<u>0x55317b8278ae96c8f42315770e274f21f9bfc13493d90be19ad419d32a6e00d2</u>	+ 0.6003650691399196 05 ETH	✓
266	2018-01-20 04:52:01	<u>0x4cb6b8f97b746d859aa109f03ac534772cbb8d39c2983a4656992074c64b3cc3</u>	+ 0.6178650478174770 87 ETH	✓
267	2018-01-19 05:00:51	<u>0x52ccad5980318fc30ab2022f878cb7be4e7ac79b827f2a1de7d0138beb022d62</u>	+ 0.6174476919684726 01 ETH	✓
268	2018-01-18 05:38:46	<u>0xdf9edaf4883e10d1cc5b216fd8125040579ea264eba3f6ac0f8d31656a99b3db</u>	+ 0.6254083893599369 23 ETH	✓

#	Date & time	Transaction Id	Amount	
269	2018-01-17 05:33:51	<u>0xcb36883871cf1413bcf0c789d62111d49c593476717e7d90138a8958f6839520</u>	+ 0.6371765024318672 98 ETH	✓
270	2018-01-16 05:40:19	<u>0x1d8ffbc8be2e39cff0c4eda66280127e1ef418c6e5b30ac298e8f0f6587f0ad2</u>	+ 0.6267195949897041 98 ETH	✓
271	2018-01-15 05:13:35	<u>0x90dcb8f58e2fc569ae8be65397e43833a82d3d92be6cd14f7aef6bb92c02d71a</u>	+ 0.6537615111231203 09 ETH	✓
272	2018-01-14 05:38:35	<u>0x07d1bca92c00de5f5c0e8988b206e4b0df814770bd9310496a8abdc763a03e68</u>	+ 0.6576757961601258 36 ETH	✓
273	2018-01-13 05:01:00	<u>0xdc5874d52e7c215332fe18ffaa7f328d5056a43ab350d36dbe2ab9a9559e0189</u>	+ 0.6780936759437792 28 ETH	✓
274	2018-01-12 04:55:18	<u>0x1602bd10b8392904f6b539a595f7a8a7da23b9112c9e6d08308641ebe6a15df0</u>	+ 0.6708572794354008 55 ETH	✓
275	2018-01-11 05:09:39	<u>0x10c08f1de3f94fe05d753d6a02f5a8979080164cca06fc1cd25c7dd0d7914a45</u>	+ 0.6834100269408628 36 ETH	✓
276	2018-01-10 08:46:45	<u>0x5c6d73f1c246656b01c14bcb31bba4438af6bbec2b667a074b3d1cedf16b3f6b</u>	+ 0.6833143377966351 96 ETH	✓
277	2018-01-09 04:51:46	<u>0xac48cbc902e34a79cc912edccc6bac9934861826f4e6c648de542dd30cabc9ac</u>	+ 0.6863348093613992 34 ETH	✓



#	Date & time	Transaction Id	Amount	
278	2018-01-08 04:11:08	<u>0x86fc9451739e78dbf34f0041b6a082cee4407f0052885ea01129b5ccda242ce9</u>	+ 0.7062554864438685 96 ETH	✓
279	2018-01-07 05:04:40	<u>0x3ff65b9e5b9c2317a7fcd1008efe02e2c1ad28d55ff62c76c0ecf22018c8328a</u>	+ 0.7274546008310921 46 ETH	✓
280	2018-01-06 08:33:06	<u>0x519584d8c25ab196f3d6d16d3fec92c8a51dcd964e4a94365a28each2183e1be</u>	+ 0.7120240559957141 67 ETH	✓
281	2018-01-05 23:20:05	<u>0x70561aadace29d8703ef7f4f412180055278fe41048fe7c2d869678b701690fe</u>	+ 0.7218514799365272 07 ETH	✓
282	2018-01-04 05:15:55	<u>0x0b840a3c58af83c958fba0dbfcf6404c25e0b0134f6edb36e2ea04a47102b531</u>	+ 0.7222306234003152 97 ETH	✓
283	2018-01-03 04:55:48	<u>0x48aadca060968ac40adc0bb78c3772b8c62a53b5c8bb8cb7f93d7dfd811955ec</u>	+ 0.7124560855412392 92 ETH	✓
284	2018-01-02 04:39:24	<u>0xf54ca51e2d5aa3464169a2032078185d008a9b5311ba40e57bd7c1567db8a152</u>	+ 0.7101676308320717 95 ETH	✓
285	2018-01-01 04:16:57	<u>0xe8e97571039750f4d79fdb90199e8657a06cc1473c65f4891e0a9de4d4603a76</u>	+ 0.6990503413007830 29 ETH	✓
286	2017-12-31 04:13:31	<u>0x669ffc9b49d5b87a3e19807570f8d05907e11a921773848864ac9ea96a38ad13</u>	+ 0.7314321875141883 70 ETH	✓

#	Date & time	Transaction Id	Amount	
287	2017-12-30 05:02:41	<u>0x273a347a18a641ae09857f77cb5de6ec75bf040de6ae463c43181bae0431f42b</u>	+ 0.7370912288878277 43 ETH	✓
288	2017-12-30 02:58:48	<u>0xa5298cb5d60b69fe7a5b483335ea806f3f51a05f24d98ee77228356f7f8966d5</u>	- 2.1400000000000001 24 ETH	✓
289	2017-12-30 02:58:48	<u>0xa5298cb5d60b69fe7a5b483335ea806f3f51a05f24d98ee77228356f7f8966d5</u>	- 0.0004200000000000 00 ETH	✓
290	2017-12-29 04:26:28	<u>0xc3d849d982fae682474c4e7ba6678cc131cb5d28983cd0e790f837eca93cf865</u>	+ 0.6754991093552660 25 ETH	✓
291	2017-12-28 04:31:00	<u>0x940ff1e55f068f596152a06e04a0cc1b28dd27aad56320f03a07aec47cef1153</u>	+ 0.7417427164209391 41 ETH	✓
292	2017-12-27 03:36:53	<u>0x6bbd656fd14825fb625c7ed66ba015af50e1f2e5edcd16b3256ded06114a2ea7</u>	+ 0.7221422685681105 90 ETH	✓
293	2017-12-26 04:49:46	<u>0xd712151944eaf29fb2942a6cd2a9958659d7d97a898ffbb25d5c881de32ae8e5</u>	- 20.969999999999998 863 ETH	✓
294	2017-12-26 04:49:46	<u>0xd712151944eaf29fb2942a6cd2a9958659d7d97a898ffbb25d5c881de32ae8e5</u>	- 0.0004410000000000 00 ETH	✓
295	2017-12-26 03:36:21	<u>0x047b041c0e246b31f5b46d3d1d809e21d1f495fa9fa6f2703572b2d9338bd5e2</u>	+ 0.6612138383020181 86 ETH	✓

#	Date & time	Transaction Id	Amount	
296	2017-12-25 03:38:15	<u>0xf97142c6cefa58d2916128be6cfb4f8bcd69a5d8f6da52abc4ead0752f2ea0bc</u>	+ 0.7542076367141817 84 ETH	✓
297	2017-12-24 03:40:08	<u>0x187cd19065199dca056d54dc28b8ee0b35add94acb</u> <u>bd1d15bd406596dcca9723</u>	+ 0.7704973831920095 55 ETH	✓
298	2017-12-23 03:29:47	<u>0x07d527f37ee4ec34590ef5a7979201f0777f638466</u> <u>f4478b6e136406a2aad0f4</u>	+ 0.7907920024104218 02 ETH	✓
299	2017-12-22 03:43:32	<u>0x1a9c8e9c41b21d83698fc9a284cccd4d4a69e8c181</u> <u>f256ba0475d46887a08ca6</u>	+ 0.7884595141615127 20 ETH	✓
300	2017-12-21 04:04:04	<u>0xad621c111eaf80a11750841a0d9d82fa3a050e4c05</u> <u>fd531e385714aaceb0ae1c</u>	+ 0.4766962310972456 26 ETH	✓
301	2017-12-20 04:02:36	<u>0x93f38815fe536967bdbc89e8d1639decdf16256ef4</u> <u>4b057fc8c2b8b4bc09a45d</u>	+ 0.4272213349738415 71 ETH	✓
302	2017-12-19 04:26:22	<u>0xf12b726ae15b837fb45a2312695baa7d593931ac03</u> <u>0d9502303e0eeb049a442a</u>	+ 0.7758691884328966 50 ETH	✓
303	2017-12-18 03:36:28	<u>0x234319ade3d092103637dc8373f8f8f848467355f4</u> <u>5ba9d1c6b6538020e1f283</u>	+ 0.7891786572170631 51 ETH	✓
304	2017-12-17 03:41:36	<u>0xd3917f4e89ddb417e2454738a7ade364de3ed678c1</u> <u>489441de912ebc60e2ae9d</u>	+ 0.7765714176724748 40 ETH	✓

#	Date & time	Transaction Id	Amount	
305	2017-12-16 03:39:06	<u>0x1cf2f97aeb0d70ae20aa08fb8a27e25b3db88e4dd8cf4a4e5b64aa4a408d7d4b</u>	+ 0.7650785358636139 62 ETH	✓
306	2017-12-15 03:27:27	<u>0x45f6711e992f6808dd0c3c4c901786cc349c54dab6095df931d5c331728ef158</u>	+ 0.8308732437836626 74 ETH	✓
307	2017-12-14 04:32:05	<u>0xac4cc2d031bf140223378121dbde365a6f45f73c5f32b2c03729b1c146f570e1</u>	+ 0.8109155282026685 45 ETH	✓
308	2017-12-13 03:25:57	<u>0xf0255cd835448ffa3bddd77b6ec00085fdacf69a3e3a5f739e116115b0b0eceb</u>	+ 0.7536835180109217 05 ETH	✓
309	2017-12-12 03:54:45	<u>0x274ff3cd18c1abd20f365fedb0c81888755f72e94fb9b95f4004c74840db292d</u>	+ 0.7174792379112854 28 ETH	✓
310	2017-12-11 03:29:13	<u>0x06c790034480a51c45fba1d995497cab228d671f9ea443cee23f2f7520920a3f</u>	+ 0.7300129488363985 56 ETH	✓
311	2017-12-10 03:52:37	<u>0x52be93c17260e7887f812bf403409fcec00a127de87f3fe6890b16dcb22a8734</u>	+ 0.6292789241759497 72 ETH	✓
312	2017-12-09 03:44:39	<u>0xc5584d61c7b68a1fec08643b27d1cb1a189e94d7a9b9c9480ac2a84c6042b801</u>	+ 0.5839070490372586 52 ETH	✓
313	2017-12-08 04:21:49	<u>0xb24cc462e5358778b70020bb7f1a4b028468e36dd7a61f9edd632be90b8034bc</u>	+ 0.6900356303325160 26 ETH	✓

#	Date & time	Transaction Id	Amount	
314	2017-12-07 07:27:09	<u>0xdf4126b24e37c8566728</u> <u>2f6fa56b71c3acd08182b0</u> <u>83bf7d5356f97fa3721d7e</u>	+ 0.8930635236635654 51 ETH	✓
315	2017-12-06 03:58:33	<u>0xa2116fe991e326746d8b</u> <u>5129bf777f5ce5219e2b34</u> <u>ca6336b8e6fbfab5255e68</u>	+ 0.8236528257972791 64 ETH	✓
316	2017-12-05 03:21:47	<u>0x439684c748434a14792d</u> <u>259d972ee389a6b7ee5e75</u> <u>1447003058beaff395517f</u>	+ 0.8945837576342877 68 ETH	✓
317	2017-12-04 03:57:34	<u>0x32845ca1353337c14d39</u> <u>e6aae358164c2a880cbdb7</u> <u>6346261080647edb19cef8</u>	+ 0.8852511615716134 32 ETH	✓
318	2017-12-03 03:29:58	<u>0x10f2bc2d98454740c752</u> <u>629b5fcd0daa0dbb3dfcad</u> <u>c7f22bacdb3841ea342cc2</u>	+ 0.8001915552964702 36 ETH	✓
319	2017-12-02 03:12:33	<u>0xe61aee40b359adeaac50</u> <u>8b8da9b1bdb1fcf5f28b29</u> <u>d34b6217f459c8e3d779ea</u>	+ 0.8896085059903059 42 ETH	✓
320	2017-12-01 03:18:10	<u>0xfb834603d0868817c6aa</u> <u>5c6a71bf8dcd40aa8ee328</u> <u>d8663bfff95d575d730c905</u>	+ 0.9029185024778088 04 ETH	✓
321	2017-11-30 03:04:53	<u>0x8b7dbbf6c205d3bc3002</u> <u>be37352e34003d1531a0e1</u> <u>51bd9f9f1b78c4950d8f3e</u>	+ 0.7564012446327318 40 ETH	✓
322	2017-11-29 03:09:38	<u>0x148ca524fbf6e3049c31</u> <u>72f9cdce696734661502d0</u> <u>530ff94563d40d5014928b</u>	+ 0.6049779301965514 39 ETH	✓

#	Date & time	Transaction Id	Amount	
323	2017-11-28 05:10:18	<u>0xed9782479947dc26c277</u> <u>6922effb5fe065c1b61635</u> <u>0e7ab4712c21e075558dd0</u>	- 13.8800000000000000 782 ETH	✓
324	2017-11-28 05:10:18	<u>0xed9782479947dc26c277</u> <u>6922effb5fe065c1b61635</u> <u>0e7ab4712c21e075558dd0</u>	- 0.0004200000000000 00 ETH	✓
325	2017-11-28 04:41:03	<u>0xb7b2a6e62c43363e3236</u> <u>d0a65854dfad2ee0b8379f</u> <u>cb9442b7c4d9ae3311a556</u>	- 12.0000000000000000 000 ETH	✓
326	2017-11-28 04:41:03	<u>0xb7b2a6e62c43363e3236</u> <u>d0a65854dfad2ee0b8379f</u> <u>cb9442b7c4d9ae3311a556</u>	- 0.0004200000000000 00 ETH	✓
327	2017-11-28 03:03:59	<u>0xf3812f5e9acc39aa7a9f</u> <u>b9fe5cd63525de75b30a75</u> <u>7c2388b770b1e33b0d02c9</u>	+ 0.8704884723360963 86 ETH	✓
328	2017-11-27 03:12:50	<u>0x8aa4c2f7537c1c4fd523</u> <u>89546653a353a3c24e21d7</u> <u>cca0651e25f2a1e7f299da</u>	+ 0.8737547292173498 68 ETH	✓
329	2017-11-26 02:49:40	<u>0x6564e3a7af09980cb7b9</u> <u>fbf09e5a0baa33ced7a16f</u> <u>250ab9ccc7675cda7ec8d3</u>	+ 0.8657348259946913 15 ETH	✓
330	2017-11-25 03:33:58	<u>0xba8a289a8fb982435042</u> <u>feb604eeff9a9f19f031bc</u> <u>bfb786e0f83ea0ddf29051</u>	+ 0.5486987204320095 12 ETH	✓
331	2017-11-24 02:51:44	<u>0x21faa3841194f43d8cb2</u> <u>30e9976f47a402e826b934</u> <u>cfc7446787350f1d344f6a</u>	+ 0.4711038714179670 57 ETH	✓

#	Date & time	Transaction Id	Amount	
332	2017-11-23 02:55:20	<u>0x38fced2ded99d34e11b4</u> <u>2e3bfd304bc5ac2b44e2a2</u> <u>a87d9d2d0681989eb17c1b</u>	+ 0.9465245083291454 75 ETH	✓
333	2017-11-22 03:02:22	<u>0xa05c75f976d359aa584a</u> <u>18cda44203e2b65f39c456</u> <u>13c9948227d56f3c95f1fd</u>	+ 0.9325829725858073 57 ETH	✓
334	2017-11-21 02:48:44	<u>0x37bd8ed748aad578c1b0</u> <u>85bddd120ec2766b8c40bf</u> <u>3ce1a9dd22d53b62671396</u>	+ 0.9252897577883447 69 ETH	✓
335	2017-11-20 02:39:14	<u>0x8d704fb4290bd255d93a</u> <u>a71e637a237e1b45c958dd</u> <u>16593343a63d013ac79312</u>	+ 0.9819281244528055 29 ETH	✓
336	2017-11-19 02:43:19	<u>0xddc0580988f4b36ca438</u> <u>b1d9ce2df723f55437d5d3</u> <u>f533635315589318906c01</u>	+ 0.9946125890798813 71 ETH	✓
337	2017-11-18 03:19:13	<u>0x7cac57fb86afe51ca7c7</u> <u>c8c0ff2cc5b457154f1dbe</u> <u>84341bc36b0e6b4717743f</u>	+ 0.9953785980085461 12 ETH	✓
338	2017-11-17 02:55:16	<u>0x392b33238828910f9031</u> <u>56ed62539f010927fd3b08</u> <u>df1971540e98fe64690c07</u>	+ 0.9639507600247602 11 ETH	✓
339	2017-11-16 02:45:15	<u>0x067c59a7571ceb4068d4</u> <u>44d69ef7f7ba1dedcc7ba3</u> <u>860dce217a0132d1fbeatc</u>	+ 0.8351471472367221 20 ETH	✓
340	2017-11-15 03:07:15	<u>0x81633a7505984d813174</u> <u>6813cd1365d676c6576ba9</u> <u>af3066c99e81243621153f</u>	+ 0.9462398235603401 99 ETH	✓

#	Date & time	Transaction Id	Amount	
341	2017-11-14 02:43:23	<u>0x75f1b057ad36bd0f3cbf677a5a9118a1c9cf2245bf5018b77e7dce27da199159</u>	+ 0.9368676631110149 92 ETH	✓
342	2017-11-13 03:36:08	<u>0xc8ea77096c5766bdf866447431c8d84adfc23ee6c78fbd54711e22562c97141b</u>	+ 0.9248477807358377 32 ETH	✓
343	2017-11-12 02:44:26	<u>0x1474933b517f5e131d01204e498d3ef55d186f0b19db7a42feeb44282cc6085</u>	+ 0.9604856705531260 59 ETH	✓
344	2017-11-11 04:24:31	<u>0xe6d7ed8146645231431ffa75f4cbfbcabe609c3f2ad13e580ffc56fe9bd35285</u>	+ 0.9006636771033932 34 ETH	✓
345	2017-11-10 03:35:39	<u>0x7fea70d0b4cb5c883bd2ba9a5cbf86e0ae0d4853b5d04c9eb48c4357310410</u>	+ 0.6462391377155244 37 ETH	✓
346	2017-11-09 11:01:51	<u>0x79c825e299e59a35b85719135990fdd805e4a975b7df0ddeb230b27fef817c26</u>	+ 0.8315782822939082 89 ETH	✓
347	2017-11-08 08:09:42	<u>0xbf9321eb613b4e34755ad40398872ed35c23c92273dd9e5bc96f92f9fd58403f</u>	+ 0.9210631698801871 05 ETH	✓
348	2017-11-07 03:21:08	<u>0x7a16a80707c9ba56e774dbcf0b3c5a09fee5f156dbc8eeb3b640ea221da72874</u>	+ 0.9610797768519268 04 ETH	✓
349	2017-11-06 03:17:42	<u>0x903b9db4ef3fc3dc4d21601d2297bde49764bc1b6b77060f04a025fe12a700f6</u>	+ 0.9130860296174937 44 ETH	✓



#	Date & time	Transaction Id	Amount	
350	2017-11-05 03:02:01	<u>0xd9ed886aa35fea95028d</u> <u>e59cee1da41d5c2ee3a938</u> <u>ce846717a05065372993fd</u>	+ 0.9199969161730603 42 ETH	✓
351	2017-11-04 03:12:11	<u>0x8522f2ced8b45cc44b0c</u> <u>e7cb2ee387c8ee2a02315e</u> <u>1a2d03cafd05e4df37ea06</u>	+ 0.9692757679569496 96 ETH	✓
352	2017-11-03 03:06:39	<u>0x68d44638a823e2c12619</u> <u>e28c81e4f025a88606be04</u> <u>75e9a085b30c60e5f2a949</u>	+ 0.9553204032151236 81 ETH	✓
353	2017-11-02 03:15:35	<u>0x6fe57e75d5646ed33c8f</u> <u>87a32192a76922ccefbd1b</u> <u>f2462930e1e0281d7d90fe</u>	+ 0.9194644441683363 92 ETH	✓
354	2017-11-01 03:22:08	<u>0xb95d7394d887c55f8fdf</u> <u>1e5e2546b901bc0f336bd9</u> <u>2fbee7db3fbd87908875fc</u>	+ 0.9454678724542890 93 ETH	✓
355	2017-10-31 03:22:20	<u>0x6e5797da04aa0016c580</u> <u>18aa29fa55f67775d44d9b</u> <u>644c1ff565f5b934b31f78</u>	+ 0.9524421994216115 68 ETH	✓
356	2017-10-30 03:35:14	<u>0xded3ed685f88b431d6a4</u> <u>276dc5313db71093fcfd08</u> <u>46bdcd3caf8a71defc1722</u>	- 16.8000000000000000 711 ETH	✓
357	2017-10-30 03:35:14	<u>0xded3ed685f88b431d6a4</u> <u>276dc5313db71093fcfd08</u> <u>46bdcd3caf8a71defc1722</u>	- 0.000168000000000000 00 ETH	✓
358	2017-10-30 03:24:31	<u>0x158a08aff11103465e7a</u> <u>4b0c556e42d3266fb7e9fe</u> <u>95340b367247e7454d8a02</u>	+ 0.9215928167699858 34 ETH	✓

#	Date & time	Transaction Id	Amount	
359	2017-10-29 03:13:32	<u>0xb434c0f8bb3e2ecc7ad3e21c86ae696cc0076309d1fcdab11576d89b21fc5b2f</u>	+ 0.9180706953356958 52 ETH	✓
360	2017-10-28 03:03:28	<u>0x614b0f0cfff966c715b632a2c53c695f00342cc2c8456ba3ca704972d2757f3d9</u>	+ 0.6754969881036210 21 ETH	✓
361	2017-10-27 07:26:34	<u>0x51051340bec36a0ec6c6ad9d19bda28e0c03926f3fe15203f2ccb7f23a8e3fff</u>	+ 0.9248616470649401 18 ETH	✓
362	2017-10-26 03:25:26	<u>0x7a358e82b9066d4319c67bfb6aa761e84c4367d90b2cfbc7f55a7a4a80d73d46</u>	+ 0.8977942441552539 95 ETH	✓
363	2017-10-25 03:21:18	<u>0xe079ca20bdd865027fef5a8cbddba97e05d606aedb11e447063bb08511bc3b94</u>	+ 0.8839715630990525 60 ETH	✓
364	2017-10-24 03:02:47	<u>0x0162b2a69a5b4b32b56a365548f218c53fde1c863ab55ccb56517f5500ab001c</u>	+ 0.9164521761013003 64 ETH	✓
365	2017-10-23 03:09:18	<u>0x17924b45bdcabe0f389d689ae1c02ed5b13d82d3be16bd53919dbd3d69dfe773</u>	+ 0.9048711882155658 91 ETH	✓
366	2017-10-22 03:09:03	<u>0x712fd5e52e92931d248ef4c4b615da3dc8a79a69a9c71c74a05fad1b337621ba</u>	+ 0.9085185884221672 61 ETH	✓
367	2017-10-21 04:11:15	<u>0x5df44f6565ebd689026ca29b24092231058c1e1b54a944ce0f09f416bbd7bc07</u>	+ 0.9228111161501286 74 ETH	✓

#	Date & time	Transaction Id	Amount	
368	2017-10-20 03:59:21	<u>0x3cacb9737f973f47a6bd d43e6d4d182eaf43049ebe 236f090411f0b49a612cd7</u>	+ 0.9285435829477241 00 ETH	✓
369	2017-10-19 03:00:46	<u>0x36422d972a05708210e3 c6c6413775b5bcdfb4cdbf 101feb27be15b6312be0bc</u>	+ 0.9005547037588307 32 ETH	✓
370	2017-10-18 07:29:19	<u>0x37d2a766f827c5d5edc2 ffa80bfdccf0018142e460 4f80a96f06ae4abaaec572</u>	+ 0.2781760306330372 52 ETH	✓
371	2017-10-18 03:16:00	<u>0xe5c8781b401cc83644ba 19fb91856e24a30d032049 e6e7a5f5f7deb9b538ff62</u>	+ 0.4983356714932986 60 ETH	✓
372	2017-10-17 07:27:59	<u>0x3ba04d2df4a55cbacf94 cc561f436df7436c8a1bcc e53b1354ad6794b8205400</u>	+ 0.8037860486361466 66 ETH	✓
373	2017-10-16 10:22:08	<u>0x9afacc3d44cd9249b70f b240174f14432bc46dcb9c ea0c12ef9a5a49d02e5a35</u>	+ 0.8825704429633435 27 ETH	✓
374	2017-10-15 07:53:09	<u>0x9ee8149fb9ba180693be 4aff92ba310f97554f03aa 5a16756f86aa5c88198ccb</u>	+ 0.7749936055637756 12 ETH	✓
375	2017-10-14 09:19:15	<u>0x63d14d2f34855eb6b9a9 a2674c29178762193f5cdc 6ad7dd763047fb856ea612</u>	+ 0.7840343659437719 60 ETH	✓
376	2017-10-13 08:02:08	<u>0xd972b8b21bd48301623f bb0a4ae16454d7a3e98c56 c64edd2506bd060e74c2f7</u>	+ 0.6901972626119140 53 ETH	✓

#	Date & time	Transaction Id	Amount	
377	2017-10-12 08:28:02	<u>0x7a960d5a0572216f2cbb6ecbc63a9ecc69848f91165ad7fbd159da7780e359b8</u>	+ 0.8137294078075638 65 ETH	✓
378	2017-10-11 08:06:12	<u>0xf85c604ee5540d2cd3fc587cd325b7e98f78e042e19239ebf680f93c3b738987</u>	+ 0.6225700409688771 36 ETH	✓
379	2017-10-10 15:51:14	<u>0xd3f6cf6a2fb3490ba292a38531c1cc9f4283a43cf4c91b6181078252a02eeb4f</u>	- 3.0000000000000000 00 ETH	✓
380	2017-10-10 15:51:14	<u>0xd3f6cf6a2fb3490ba292a38531c1cc9f4283a43cf4c91b6181078252a02eeb4f</u>	- 0.0004410000000000 00 ETH	✓
381	2017-10-10 07:46:29	<u>0x32e5180198a0e8783c8bc95bd13c927b0f26bd514e53c040f405a368f113156e</u>	+ 0.5632727619490628 39 ETH	✓
382	2017-10-09 07:28:24	<u>0xffffbb7fb62f21daf19f2ee8827a095face5c42cf41a3286e4418b48942783d83</u>	+ 0.4430550401707743 50 ETH	✓
383	2017-10-08 10:30:39	<u>0x50ae9874d23e216a0c1b125c32326c6d7f7f187637980c3ef2afd53a41558d20</u>	+ 0.5613010814377272 78 ETH	✓
384	2017-10-07 08:26:17	<u>0x3108a297aef09dd7c80fbb8a5624376205c0b2c9adecf98e583b3e0102a7b69e</u>	+ 0.5366538677986792 96 ETH	✓
385	2017-10-06 13:09:38	<u>0xaf391d3391dab83a372b420f1fe67ce613a0663b1dfd155b80e7b2aacd7b5537</u>	+ 0.6491735979687681 68 ETH	✓

#	Date & time	Transaction Id	Amount	
386	2017-10-05 08:02:49	<u>0xe09e3f881e5feac7ab1e8631276154c35a7ff7211a8defe0e5cdec4636b205da</u>	+ 0.2638759251556054 84 ETH	✓
387	2017-10-04 14:54:15	<u>0x7c2131bd38ec33b07abff970c0ac0b174595a7f30a1256b15f068d830ca93d3d</u>	- 2.4879999999999999 89 ETH	✓
388	2017-10-04 14:54:15	<u>0x7c2131bd38ec33b07abff970c0ac0b174595a7f30a1256b15f068d830ca93d3d</u>	- 0.0004410000000000 00 ETH	✓
389	2017-10-04 14:20:51	<u>0xcad67dbf796faa4229884f8fec2856aed330fc2a87c7bcaa809d1d21fe1faa53</u>	+ 0.4987582287725536 58 ETH	✓
390	2017-10-03 11:59:55	<u>0x1b84d278c0ba29fb806ad6079d4e65c148df85d78eba4eb43682aa8d012b670e</u>	+ 0.2498038727487438 83 ETH	✓
391	2017-10-02 10:18:39	<u>0xec53d5a3fb6b2387a701de7c8a30a2f9a082030e308045804c2c670f94bdcccc</u>	+ 0.5122541425706210 74 ETH	✓
392	2017-10-01 08:10:12	<u>0x561b3b8b1ae937907d93b66f9632305a8a5b32167bf989cc48d2b94c0f68940a</u>	+ 0.4185848755135171 41 ETH	✓
393	2017-09-30 08:39:48	<u>0xba17adc39a392fbb8e0d0567f62a93584ab8a020e275c06178c227162f9945bc</u>	+ 0.2796117326724631 98 ETH	✓
394	2017-09-29 20:40:39	<u>0x8cf7c34db30ed174ba5a43d23f42b3645748426dd97cb6ca0a2293a81508e0a3</u>	+ 0.0771937637369385 64 ETH	✓

#	Date & time	Transaction Id	Amount	
395	2017-09-29 11:43:37	<u>0xbc68c4f5adc707d562ee793ba7ee35aae42927aa0ce01d54d52199e805f1e188</u>	+ 0.1360352187615022 91 ETH	✓
396	2017-09-27 03:32:04	<u>0xd3720f94f606dfd8cc7778b0cd91e0b75231396883871c3f6c9a423fc49e8a2a</u>	+ 0.1316015320383965 01 ETH	✓
397	2017-09-17 08:16:35	<u>0xac88466a0c380fe6c114f9121a4ab26d57251fd31a3be6ac866c0e71689a8a7c</u>	+ 0.1900000000000000 02 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-21 00:34:44	<u>0xb6b0aec9c0e443ab24ad61405bc3435922a8b56af5422185bf34cb6a491cd0d3</u>	+ 888,888.00000000 KICK	✓
2	2018-10-12 15:06:43	<u>0xa066bdbbf3293658693bb068db0890dc168be3d67cd1a100d5bc62a51680badb</u>	+ 5 PMOD	✓
3	2018-09-15 04:51:02	<u>0xc8ab5ec36db8c1763b2935b078528d96ff6e484b7d05f3e58d42e3419bdb4dcb</u>	+ 2.1485226841298792 34 LPT	✓
4	2018-09-06 20:01:19	<u>0x218a98ee40ea3c1f329841df90da781e4fb0ca21374d84659410b038deb6742b</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
5	2018-07-10 14:50:43	<u>0x371252cd4e748047a3d91ceddc7a72d86e978500a25c8b328b5b65c638846815</u>	+ 57.0000 GSE	✓

#	Date & time	Transaction Id	Amount	
6	2018-06-16 07:44:14	<u>0x7527cb39ab8a014e947f9c11e838a3e7cb9b1bb028411f9698db1ab2ccdf902b</u>	+ 911 HEALP	✓
7	2018-05-12 22:42:04	<u>0xe2c450c776fad37ce260cbd1416bd4043ccda90dbea5be3c2b8931789065a69f</u>	+ 6.0000000000000000 00 OCN	✓
8	2018-05-04 02:11:44	<u>0x456660240a5807e3f19ce43b9c489c4f2067767b3bb41a9b02a75cdd1ba8ef77</u>	+ 1,500.000000000000 000000 BOBx	✓
9	2018-05-01 23:50:45	<u>0xe956ddb8f69d352274e30e2822a6ba7cb31fb8200f070d9fa1be473f3bb7f49b</u>	+ 40.000000 TRX	✓
10	2017-12-23 06:57:37	<u>0xb8241ca60b13f3224ab4b48de0df786a903251f86b0e9bd0ed73933890f9477f</u>	+ 12.368493363525212 558 EMO	✓
11	2017-11-27 18:03:07	<u>0x05ff6d92344e955897fc26d0383284ab492615aa05c641354c7cd0b1e4d52c44</u>	+ 777	✓
12	2017-11-23 00:19:01	<u>0x82ea3ee35b31f33970614316426ca348c942f979d228630482aef0fca611572b</u>	+ 114.72050862861439 6684 VIU	✓
13	2017-11-03 14:03:42	<u>0xf7c244fe50e5773f59c70c75b36ce7a7363546695bb453674a14ea6663c281f7</u>	+ 0.0100000000000000 00 WISE	✓
14	2017-10-29 04:28:50	<u>0x60c37bd7ea2a010ce59bdd992db8ab11b8371b22f19e4db04e3096bb9961c79a</u>	+ 189.34841078316478 0469 XNN	✓

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#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:42:47	<u>0xbf099c23c63913514f69</u> <u>d10c4dedef13b59143db47</u> <u>4e56626f1570614d3f3e52</u>	+ 1 o	✓

\* USD values displayed at the time of transaction

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