

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:18 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe6b39db4ea67a5488ae88e88984be60ab1bd1988</u>
TOTAL RECEIVED	71.834783642692670469 ETH
	168,553.85 USD
TOTAL SEND	68.312567750352101825 ETH
	160,289.29 USD

Token	Balance
Ethereum	7.640792908432980646 ETH
	17,928.43 USD
Matic Token	43.157803903100848686 MATIC
	16.02 USD
USD Coin	0.000000 USDC
	0.00 USD
# AMPL-Reward.com	5,000.000000000000000000 ward.com
Gala	36,569.99442739 GALA
keyTango Token	0.000000000000000000 TANGO
Uniswap	61.874258168441002681 UNI
ChainGuardians Governance Token	0.000000000000000000 CGG
AirSwap Token	4,127.3804 AST



Token	Balance
Claim Rewards On apybal.com	10.000000000000000000 apybal.com
as-uni.org	1,850.000000000000000000 claim rewards
eventgala.net	N/A claim rewards on eventgala.net
enjintoken.net	N/A claim rewards on enjintoken.net
apyether.net	N/A Airdrop
Claim Rewards On apybal.com	N/A apybal.com
univ4labs.org	N/A claim rewards on univ4labs.org
pooled-eth.com	N/A claim rewards on pooled-eth.com
galatoken.org	N/A Airdrop
origin-eth.org	N/A claim rewards on origin-eth.org
LiquidETH.net	N/A Airdrop
univ4labs.com	N/A claim rewards on univ4labs.com

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-04-07 02:12:47	<u>0xaf044a4a9db84d8a68c7</u> <u>d3af7d2a71ded7d3280dae</u> <u>825ff6fedf74022ddd2eae</u>	+ 0.6387509000000000 10 ETH  1,196.83 USD	✓
2	2023-02-07 22:25:47	<u>0x1a3688111ed6f74e66c5</u> <u>34f5a1a4d52ded4e9e51bc</u> <u>381fc4d9ebd27478c96b34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-02-07 22:25:47	<u>0x1a3688111ed6f74e66c534f5a1a4d52ded4e9e51bc381fc4d9ebd27478c96b34</u>	- 0.0000293400000000 00 ETH  0.04 USD	✓
4	2023-02-07 22:25:47	<u>0x1a3688111ed6f74e66c534f5a1a4d52ded4e9e51bc381fc4d9ebd27478c96b34</u>	- 0.0010637356599133 20 ETH  1.77 USD	✓
5	2023-02-07 22:23:35	<u>0xaf2114f0c8b5f7d94af747a49ba797ceda78e7c3ebc3a4f6e0a621a7a17c8546</u>	- 0.0010000000000000 00 ETH  1.66 USD	✓
6	2023-02-07 22:23:35	<u>0xaf2114f0c8b5f7d94af747a49ba797ceda78e7c3ebc3a4f6e0a621a7a17c8546</u>	- 0.0002481120000000 00 ETH  0.41 USD	✓
7	2023-02-07 22:23:35	<u>0xaf2114f0c8b5f7d94af747a49ba797ceda78e7c3ebc3a4f6e0a621a7a17c8546</u>	- 0.0067383552064942 08 ETH  11.22 USD	✓
8	2021-11-01 13:29:56	<u>0x25daf7393fbf32675c3e7479c9ad0c12b801794e4cc1f9901138292934bac3cf</u>	- 1.0000000000000000 00 ETH  4,319.43 USD	✓
9	2021-11-01 13:29:56	<u>0x25daf7393fbf32675c3e7479c9ad0c12b801794e4cc1f9901138292934bac3cf</u>	- 0.0001842495858698 57 ETH  0.79 USD	✓
10	2021-11-01 13:29:56	<u>0x25daf7393fbf32675c3e7479c9ad0c12b801794e4cc1f9901138292934bac3cf</u>	- 0.0110157230850633 24 ETH  47.58 USD	✓
11	2021-08-11 15:11:47	<u>0x84464222cade48122f031aae6c99754b69f6e02b5c718404bcf774914d97135f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-08-11 15:11:47	<u>0x84464222cade48122f03</u> <u>1aae6c99754b69f6e02b5c</u> <u>718404bcf774914d97135f</u>	- 0.0019354124320501 65 ETH  6.11 USD	✓
13	2021-08-11 15:11:47	<u>0x84464222cade48122f03</u> <u>1aae6c99754b69f6e02b5c</u> <u>718404bcf774914d97135f</u>	- 0.0169639075679498 33 ETH  53.61 USD	✓
14	2021-08-11 15:08:15	<u>0x477ab116164e262e58ba</u> <u>ab4104fd227f6ef0587951</u> <u>54536e3d7b4a31a65a3965</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-08-11 15:08:15	<u>0x477ab116164e262e58ba</u> <u>ab4104fd227f6ef0587951</u> <u>54536e3d7b4a31a65a3965</u>	- 0.0002304569277422 10 ETH  0.72 USD	✓
16	2021-08-11 15:08:15	<u>0x477ab116164e262e58ba</u> <u>ab4104fd227f6ef0587951</u> <u>54536e3d7b4a31a65a3965</u>	- 0.0083902388442256 80 ETH  26.51 USD	✓
17	2021-08-11 15:08:15	<u>0x55a2a8e72af57fe8ebce</u> <u>90ccad77781ead691f96be</u> <u>4a0a0c610b5cab770f85da</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-08-11 15:08:15	<u>0x55a2a8e72af57fe8ebce</u> <u>90ccad77781ead691f96be</u> <u>4a0a0c610b5cab770f85da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2021-08-11 15:08:15	<u>0x55a2a8e72af57fe8ebce</u> <u>90ccad77781ead691f96be</u> <u>4a0a0c610b5cab770f85da</u>	- 0.0002771973702960 00 ETH  0.87 USD	✓
20	2021-08-11 15:08:15	<u>0x55a2a8e72af57fe8ebce</u> <u>90ccad77781ead691f96be</u> <u>4a0a0c610b5cab770f85da</u>	- 0.0017178026297040 00 ETH  5.42 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-08-11 15:06:35	<u>0xb3a454220d61d4c636f1</u> <u>8a11b3681ef9e259256988</u> <u>eb20bba795dfc33535343f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
22	2021-08-11 15:06:35	<u>0xb3a454220d61d4c636f1</u> <u>8a11b3681ef9e259256988</u> <u>eb20bba795dfc33535343f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-08-11 15:06:35	<u>0xb3a454220d61d4c636f1</u> <u>8a11b3681ef9e259256988</u> <u>eb20bba795dfc33535343f</u>	- 0.0003686470108230 00 ETH  1.16 USD	✓
24	2021-08-11 15:06:35	<u>0xb3a454220d61d4c636f1</u> <u>8a11b3681ef9e259256988</u> <u>eb20bba795dfc33535343f</u>	- 0.0016683529891770 00 ETH  5.27 USD	✓
25	2021-08-11 14:55:36	<u>0x722279970156f5eccc18</u> <u>2fe4371acbf69b0a09d293</u> <u>f3417de784451c95e34fd8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-08-11 14:55:36	<u>0x722279970156f5eccc18</u> <u>2fe4371acbf69b0a09d293</u> <u>f3417de784451c95e34fd8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-08-11 14:55:36	<u>0x722279970156f5eccc18</u> <u>2fe4371acbf69b0a09d293</u> <u>f3417de784451c95e34fd8</u>	- 0.0000432149910570 00 ETH  0.13 USD	✓
28	2021-08-11 14:55:36	<u>0x722279970156f5eccc18</u> <u>2fe4371acbf69b0a09d293</u> <u>f3417de784451c95e34fd8</u>	- 0.0012587850089430 00 ETH  3.97 USD	✓
29	2021-08-11 14:54:06	<u>0xe39bb4c0d37e5cbe46b6</u> <u>5ae4a408933b19b2a19513</u> <u>20c51aea205df732aa264a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
30	2021-08-11 14:54:06	<u>0xe39bb4c0d37e5cbe46b65ae4a408933b19b2a1951320c51aea205df732aa264a</u>	- 0.0007949825638370 91 ETH  2.51 USD	✓
31	2021-08-11 14:54:06	<u>0xe39bb4c0d37e5cbe46b65ae4a408933b19b2a1951320c51aea205df732aa264a</u>	- 0.0025169274361629 09 ETH  7.95 USD	✓
32	2021-08-11 14:44:03	<u>0x62375f3f0b576cee33e692132a6be72ba125b689a6ae54904ffab8647457893a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
33	2021-08-11 14:44:03	<u>0x62375f3f0b576cee33e692132a6be72ba125b689a6ae54904ffab8647457893a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2021-08-11 14:44:03	<u>0x62375f3f0b576cee33e692132a6be72ba125b689a6ae54904ffab8647457893a</u>	- 0.0004500443051160 00 ETH  1.42 USD	✓
35	2021-08-11 14:44:03	<u>0x62375f3f0b576cee33e692132a6be72ba125b689a6ae54904ffab8647457893a</u>	- 0.0011669556948840 00 ETH  3.68 USD	✓
36	2021-08-11 14:44:03	<u>0xa16c31cfde78be6cdf79e3464ab9da641b910d69e91dabaeeb4b5c7d4b93b0ef</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
37	2021-08-11 14:44:03	<u>0xa16c31cfde78be6cdf79e3464ab9da641b910d69e91dabaeeb4b5c7d4b93b0ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-08-11 14:44:03	<u>0xa16c31cfde78be6cdf79e3464ab9da641b910d69e91dabaeeb4b5c7d4b93b0ef</u>	- 0.0003240443051160 00 ETH  1.02 USD	✓






#	Date & time	Transaction Id	Amount	
39	2021-08-11 14:44:03	<u>0xa16c31cfde78be6cdf79e3464ab9da641b910d69e91dabaeeb4b5c7d4b93b0ef</u>	- 0.0011669556948840 00 ETH  3.68 USD	✓
40	2021-08-11 14:44:03	<u>0x120fd25dcdb5542bd734df6c264378f913df52c1f44071624c4f2608cdfdf5e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
41	2021-08-11 14:44:03	<u>0x120fd25dcdb5542bd734df6c264378f913df52c1f44071624c4f2608cdfdf5e5</u>	- 0.1150007110884665 31 ETH  363.45 USD	✓
42	2021-08-11 14:44:03	<u>0x120fd25dcdb5542bd734df6c264378f913df52c1f44071624c4f2608cdfdf5e5</u>	- 0.0318838969115334 69 ETH  100.76 USD	✓
43	2021-08-11 14:44:01	<u>0xc2be137fcae124eb7e1df9ab7fb9f0b58c6fbf4a7e7f2a60324258d67bb28a3d</u>	+ 0.4969999999999999 97 ETH  1,570.76 USD	✓
44	2021-05-19 17:47:39	<u>0xc63a6f9e915b1b51b909e676f984c9e5120d7031713d6a7a19be87f3e41c017f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2021-05-19 17:47:39	<u>0xc63a6f9e915b1b51b909e676f984c9e5120d7031713d6a7a19be87f3e41c017f</u>	- 0.0153720320000000 01 ETH  37.49 USD	✓
46	2021-05-19 12:11:25	<u>0x81aa67708c366dcf7c5e7baed5b28c482c26889bae736cef44b2bb74adc27505</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-05-19 12:11:25	<u>0x81aa67708c366dcf7c5e7baed5b28c482c26889bae736cef44b2bb74adc27505</u>	- 0.1676298009999999 95 ETH  408.83 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-19 12:11:25	<u>0x45a9728bd5c9a9b485c2c07ddc6ffaa466c98876a23a2ecc5a609f82e5adcb15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2021-05-19 12:11:25	<u>0x45a9728bd5c9a9b485c2c07ddc6ffaa466c98876a23a2ecc5a609f82e5adcb15</u>	- 0.0160366049999999 99 ETH  39.11 USD	✓
50	2021-05-15 05:00:07	<u>0x4c1b5febb611b95d90ad742c1eba6a55d02589025967919171f649f99874d003</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2021-05-15 05:00:07	<u>0x4c1b5febb611b95d90ad742c1eba6a55d02589025967919171f649f99874d003</u>	- 0.0081843950000000 01 ETH  31.93 USD	✓
52	2021-05-14 20:18:06	<u>0x5ff6d062206ca8e0c16bc6a6ac3b350dc10355414d14408c230f7833456c4390</u>	- 0.900000000000000000 22 ETH  3,511.82 USD	✓
53	2021-05-14 20:18:06	<u>0x5ff6d062206ca8e0c16bc6a6ac3b350dc10355414d14408c230f7833456c4390</u>	- 0.0157743709999999 99 ETH  61.55 USD	✓
54	2021-05-14 20:15:46	<u>0xabfb6bda20e056069c6f3ef7942cb18c27038867644f69a4e77482ecd1dab55d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2021-05-14 20:15:46	<u>0xabfb6bda20e056069c6f3ef7942cb18c27038867644f69a4e77482ecd1dab55d</u>	- 0.0212524140000000 01 ETH  82.92 USD	✓
56	2021-05-14 20:13:24	<u>0x37653a062a505c38e9a250814952d3e9ae68c74d296c0cfce53ac8906b325143</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2021-05-14 20:13:24	<u>0x37653a062a505c38e9a250814952d3e9ae68c74d296c0cfce53ac8906b325143</u>	- 0.0215902959999999 98 ETH  84.24 USD	✓
58	2021-05-14 20:07:26	<u>0x81196242dc53d51706d45753b18f89be16660c6065c60845abc6b2299b88e455</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-05-14 20:07:26	<u>0x81196242dc53d51706d45753b18f89be16660c6065c60845abc6b2299b88e455</u>	- 0.0238835449999999 99 ETH  93.19 USD	✓
60	2021-05-14 20:05:25	<u>0x39bf7ca7286fd5883d367119ff3a4e7256546fa6c31ef1534b695e3b571a1294</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
61	2021-05-14 20:05:25	<u>0x39bf7ca7286fd5883d367119ff3a4e7256546fa6c31ef1534b695e3b571a1294</u>	- 0.0283237920000000 00 ETH  110.52 USD	✓
62	2021-05-14 20:05:25	<u>0xbe461eb0447ee96821f8eed4ebbfd6d2ce54f51bb169c734203082cd7eed783</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2021-05-14 20:05:25	<u>0xbe461eb0447ee96821f8eed4ebbfd6d2ce54f51bb169c734203082cd7eed783</u>	- 0.0051632000000000 00 ETH  20.14 USD	✓
64	2021-05-14 19:41:53	<u>0x6d08f8b8717f93f5254963f8ae397a757a61ef4e569be53f6039794233e92a91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2021-05-14 19:41:53	<u>0x6d08f8b8717f93f5254963f8ae397a757a61ef4e569be53f6039794233e92a91</u>	- 0.0083738370000000 00 ETH  32.67 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-14 18:49:53	<u>0xc914da6eb8e9352fade9 ebc627527b0b599cc9be0b 194c527309a9b6b4c41031</u>	- 1.0000000000000000 00 ETH  3,902.03 USD	✓
67	2021-05-14 18:49:53	<u>0xc914da6eb8e9352fade9 ebc627527b0b599cc9be0b 194c527309a9b6b4c41031</u>	- 0.0146123999999999 99 ETH  57.01 USD	✓
68	2021-05-14 18:44:09	<u>0x8173eec601c97e17a8d7 b03c4a63c4eac504b41a58 0c8cd85469253420197539</u>	- 1.0000000000000000 00 ETH  3,902.03 USD	✗
69	2021-05-14 18:44:09	<u>0x8173eec601c97e17a8d7 b03c4a63c4eac504b41a58 0c8cd85469253420197539</u>	- 0.0039016600000000 00 ETH  15.22 USD	✓
70	2021-05-10 19:35:00	<u>0x48e3b92601ce5beef21b 118d05baea09a07b202a8e c7e991beddd4831e0e81d0</u>	- 4.0000000000000000 00 ETH  15,887.92 USD	✓
71	2021-05-10 19:35:00	<u>0x48e3b92601ce5beef21b 118d05baea09a07b202a8e c7e991beddd4831e0e81d0</u>	- 0.0056545860351001 26 ETH  22.45 USD	✓
72	2021-05-10 19:24:07	<u>0x7fef171bcc70c82c375d 6d95216fb9d33551d75288 2e7c884d5dbde83b769f1a</u>	+ 4.9870000000000000 99 ETH  19,808.26 USD	✓
73	2021-05-10 17:33:10	<u>0xd6dafb4c74526782fbf3 fef225e726ccd9dd0c12b5 1a01d613bec741f5964628</u>	- 0.0200000000000000 00 ETH  78.91 USD	✓
74	2021-05-10 17:33:10	<u>0xd6dafb4c74526782fbf3 fef225e726ccd9dd0c12b5 1a01d613bec741f5964628</u>	- 0.0074525880000000 00 ETH  29.40 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-05-05 23:35:01	<u>0x9bba00a2924bc598b66d78d7f179a657ae172f9506773c5726daee208a6feb52</u>	- 3.0000000000000000 00 ETH  10,569.45 USD	✓
76	2021-05-05 23:35:01	<u>0x9bba00a2924bc598b66d78d7f179a657ae172f9506773c5726daee208a6feb52</u>	- 0.0052588536000000 00 ETH  18.52 USD	✓
77	2021-05-05 23:26:02	<u>0xf8bdc3b18752c777531072a1740f1bf40efef09208a27229ed214626f85d8676</u>	+ 3.5861999999999998 32 ETH  12,634.72 USD	✓
78	2021-05-05 23:14:00	<u>0xb2b09dd956758d755929ffd153814d988f845751ae9403098e3fc6fe6904676f</u>	- 1.0000000000000000 00 ETH  3,523.15 USD	✓
79	2021-05-05 23:14:00	<u>0xb2b09dd956758d755929ffd153814d988f845751ae9403098e3fc6fe6904676f</u>	- 0.0079418393999999 99 ETH  27.98 USD	✓
80	2021-05-05 23:13:09	<u>0x0e7976266dc900fbc3aa6686a33bd1c4bf46147dc0a356fb2725551bfc4712fa</u>	- 1.0000000000000000 00 ETH  3,523.15 USD	✓
81	2021-05-05 23:13:09	<u>0x0e7976266dc900fbc3aa6686a33bd1c4bf46147dc0a356fb2725551bfc4712fa</u>	- 0.0056069222000000 00 ETH  19.75 USD	✓
82	2021-04-13 15:14:24	<u>0x0eada8e6e8a9779d7d35ba1ddc30c6142dee1cf8b2cabdfb340dda9bd1fb133c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2021-04-13 15:14:24	<u>0x0eada8e6e8a9779d7d35ba1ddc30c6142dee1cf8b2cabdfb340dda9bd1fb133c</u>	- 0.0391751399999999 97 ETH  95.29 USD	✓




#	Date & time	Transaction Id	Amount	
84	2021-04-05 15:59:40	<u>0x5cf90733f6d422bb9534721b337d7ad47e080290ebc4cdc3b9e01cc44937c91e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2021-04-05 15:59:40	<u>0x5cf90733f6d422bb9534721b337d7ad47e080290ebc4cdc3b9e01cc44937c91e</u>	- 0.0399870319999999 99 ETH  84.46 USD	✓
86	2021-04-05 15:59:40	<u>0x59c3b0faab3b57b10182401642ae1de9dead94552b1a1f082e7e405cc66ad648</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2021-04-05 15:59:40	<u>0x59c3b0faab3b57b10182401642ae1de9dead94552b1a1f082e7e405cc66ad648</u>	- 0.0092953940000000 00 ETH  19.63 USD	✓
88	2021-04-05 15:46:47	<u>0x1f383627969c1ab9cb93698011717a504e3624b4aa8af2ffc62521d0dc34d82d</u>	+ 0.9869999999999999 88 ETH  2,084.75 USD	✓
89	2021-03-30 20:52:08	<u>0xf17a55e6102218a0cc55e21b8a5c56f7d9af091bca</u> <u>ba06d86d68e9dfb4b5bfd1</u>	- 3.000000000000000000 00 ETH  5,758.11 USD	✓
90	2021-03-30 20:52:08	<u>0xf17a55e6102218a0cc55e21b8a5c56f7d9af091bca</u> <u>ba06d86d68e9dfb4b5bfd1</u>	- 0.0250801220000000 00 ETH  48.13 USD	✓
91	2021-03-30 20:45:43	<u>0x031adc2db065d2432859add70e36d7f7486d2256d1</u> <u>438f60c935cdd1c0628e8e</u>	+ 2.987000000000000000 99 ETH  5,733.15 USD	✓
92	2021-03-29 21:39:49	<u>0xf9d2c583d01ae0d20b13dc0ca4d58e4cf5e514a9cb</u> <u>98ce6fd6d5ef5c4189b67a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-03-29 21:39:49	<u>0xf9d2c583d01ae0d20b13dc0ca4d58e4cf5e514a9cb98ce6fd6d5ef5c4189b67a</u>	- 0.0659992350000000 03 ETH  121.46 USD	✓
94	2021-03-15 12:15:08	<u>0xae830131414c78689e371a678112af48199a7d25fb83df9daa19dc0ae76cf883</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2021-03-15 12:15:08	<u>0xae830131414c78689e371a678112af48199a7d25fb83df9daa19dc0ae76cf883</u>	- 0.0514763400000000 02 ETH  92.92 USD	✓
96	2021-03-15 12:15:08	<u>0x9bb8bc65a0f928259cc734ecdafa9f4a901d69dbd4fb399e72b4f97aa7790ae8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2021-03-15 12:15:08	<u>0x9bb8bc65a0f928259cc734ecdafa9f4a901d69dbd4fb399e72b4f97aa7790ae8</u>	- 0.0096454100000000 00 ETH  17.41 USD	✓
98	2021-03-15 02:57:59	<u>0x905ee2a7c3fadd3629704400e450a01cfd18391014a421bc1cc618bdbc14ac19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2021-03-15 02:57:59	<u>0x905ee2a7c3fadd3629704400e450a01cfd18391014a421bc1cc618bdbc14ac19</u>	- 0.0734001799999999 95 ETH  131.64 USD	✓
100	2021-03-15 02:57:59	<u>0xfd266db1708efc6b9192f0423e79a79ec6c78c2ae7ead3ce3fe2fee25f6d6bd5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2021-03-15 02:57:59	<u>0xfd266db1708efc6b9192f0423e79a79ec6c78c2ae7ead3ce3fe2fee25f6d6bd5</u>	- 0.0062981800000000 00 ETH  11.29 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-03-13 13:22:45	<u>0x8686016b840f986dafb1 b1fd871b7e4d480b34487c be5022bef818a291010b87</u>	- 3.0048033624530958 72 ETH  5,553.17 USD	✓
103	2021-03-13 13:22:45	<u>0x8686016b840f986dafb1 b1fd871b7e4d480b34487c be5022bef818a291010b87</u>	- 0.0247426552298507 34 ETH  45.72 USD	✓
104	2021-03-11 22:22:37	<u>0xe94a1c27a6d7b3474571 ddef5b21fd6bdd73bf764b bbbe4148e388ad7a8ee952</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2021-03-11 22:22:37	<u>0xe94a1c27a6d7b3474571 ddef5b21fd6bdd73bf764b bbbe4148e388ad7a8ee952</u>	- 0.0760722929999999 99 ETH  134.35 USD	✓
106	2021-03-11 22:21:05	<u>0x1012982b175acc75ea40 5252e8917515668e892832 e0f8aca32927ffb236fa10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
107	2021-03-11 22:21:05	<u>0x1012982b175acc75ea40 5252e8917515668e892832 e0f8aca32927ffb236fa10</u>	- 0.0704901639999999 94 ETH  124.49 USD	✓
108	2021-03-11 22:21:05	<u>0x0620e14d7fe4e1a83b14 6690d8992ee395343ed5c3 3c0f55de6c6443955b639c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2021-03-11 22:21:05	<u>0x0620e14d7fe4e1a83b14 6690d8992ee395343ed5c3 3c0f55de6c6443955b639c</u>	- 0.0118989319999999 99 ETH  21.01 USD	✓
110	2021-03-11 21:49:16	<u>0x7e64143f3f6721a96cc7 4e4f53143a71e7ad848d35 c494f9d58fee2631394217</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
111	2021-03-11 21:49:16	<u>0x7e64143f3f6721a96cc7 4e4f53143a71e7ad848d35 c494f9d58fee2631394217</u>	- 0.0225328979999999 99 ETH  39.79 USD	✓
112	2021-03-11 21:41:05	<u>0x5b7a50dc8c60c83f201b ce1bdf3b8fe07ee5f65633 87aea8b6d1e6bb133c39f1</u>	- 2.5000000000000000 00 ETH  4,415.25 USD	✓
113	2021-03-11 21:41:05	<u>0x5b7a50dc8c60c83f201b ce1bdf3b8fe07ee5f65633 87aea8b6d1e6bb133c39f1</u>	- 0.0262842580000000 01 ETH  46.42 USD	✓
114	2021-03-11 21:35:55	<u>0xfe52b0cfd88e4c9e7f0 9439032a7d47607a984184 a4281f85f4387b660a6c77</u>	+ 1.9870000000000000 99 ETH  3,509.24 USD	✓
115	2021-03-10 22:15:38	<u>0x280f7cf54eeda620c685 d29be2da42dc332310a6a4 dec214d2f3cf9792159e8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2021-03-10 22:15:38	<u>0x280f7cf54eeda620c685 d29be2da42dc332310a6a4 dec214d2f3cf9792159e8c</u>	- 0.0049575397200000 00 ETH  9.05 USD	✓
117	2021-03-10 17:28:16	<u>0x0acb65c4529e1fb4c347 786b5c894e70b7bf04669e ede54acbe73925a61fe792</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2021-03-10 17:28:16	<u>0x0acb65c4529e1fb4c347 786b5c894e70b7bf04669e ede54acbe73925a61fe792</u>	- 0.0182164860000000 00 ETH  33.25 USD	✓
119	2021-03-10 17:27:17	<u>0x60af270c6451291a9302 fb8a7b61ab293861fbd2b1 c7b0e8a8a6cef5256e3af8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-03-10 17:27:17	<u>0x60af270c6451291a9302fb8a7b61ab293861fbd2b1c7b0e8a8a6cef5256e3af8</u>	- 0.0087670909999999 99 ETH  16.00 USD	✓
121	2021-03-10 17:17:04	<u>0x14d2565d09568281502b90c7cca29e006b905d3d66585474071eb6eb1d3d366b</u>	- 1.0671214514279454 55 ETH  1,948.32 USD	✓
122	2021-03-10 17:17:04	<u>0x14d2565d09568281502b90c7cca29e006b905d3d66585474071eb6eb1d3d366b</u>	- 0.0240258760000000 02 ETH  43.86 USD	✓
123	2021-03-10 17:17:04	<u>0x3accdffffd01a9ebbb77de695a8f465b4ee7eb744232b3c026e97baf6dcbbe2b</u>	- 0.9888620786000126 28 ETH  1,805.44 USD	✗
124	2021-03-10 17:17:04	<u>0x3accdffffd01a9ebbb77de695a8f465b4ee7eb744232b3c026e97baf6dcbbe2b</u>	- 0.0056671440000000 00 ETH  10.34 USD	✓
125	2021-03-10 17:16:44	<u>0xa92047650a44ef7394955573a5c4bc03c773ea87018f58023c62177fd3f36b23</u>	- 1.0686152097706531 63 ETH  1,951.05 USD	✗
126	2021-03-10 17:16:44	<u>0xa92047650a44ef7394955573a5c4bc03c773ea87018f58023c62177fd3f36b23</u>	- 0.0063321660000000 00 ETH  11.56 USD	✓
127	2021-03-10 17:11:58	<u>0x1d2bba61e7d30605aa9384c09a57a879544a1056d9e5d6bdd94f858b199fb394</u>	- 1.0610997277217510 96 ETH  1,937.33 USD	✗
128	2021-03-10 17:11:58	<u>0x1d2bba61e7d30605aa9384c09a57a879544a1056d9e5d6bdd94f858b199fb394</u>	- 0.0056694960000000 00 ETH  10.35 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-03-05 03:53:03	<u>0x3325d47a5c18536ac1f5</u> <u>03120532db5df9c6fe91b2</u> <u>b33665eab44897528ed430</u>	- 12.0000000000000000 000 ETH  18,339.72 USD	✓
130	2021-03-05 03:53:03	<u>0x3325d47a5c18536ac1f5</u> <u>03120532db5df9c6fe91b2</u> <u>b33665eab44897528ed430</u>	- 0.0022050000000000 00 ETH  3.36 USD	✓
131	2021-03-05 03:48:29	<u>0x44c991b9ea012ad286e1</u> <u>b8acfad22d9e7233b725df</u> <u>9ee616e6cb0bef7588f93e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2021-03-05 03:48:29	<u>0x44c991b9ea012ad286e1</u> <u>b8acfad22d9e7233b725df</u> <u>9ee616e6cb0bef7588f93e</u>	- 0.0225637090000000 01 ETH  34.48 USD	✓
133	2021-03-05 03:47:22	<u>0x0d2d394e96ad02153d2e</u> <u>c874936ace354aa7781dd3</u> <u>1f1707224ad59ab07db89d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2021-03-05 03:47:22	<u>0x0d2d394e96ad02153d2e</u> <u>c874936ace354aa7781dd3</u> <u>1f1707224ad59ab07db89d</u>	- 0.0259111789999999 99 ETH  39.60 USD	✓
135	2021-03-05 03:47:22	<u>0x4da2a4944ecb8387c410</u> <u>4618a00b5d6182d5b4faf3</u> <u>adc1f1aa25b2983034a3d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2021-03-05 03:47:22	<u>0x4da2a4944ecb8387c410</u> <u>4618a00b5d6182d5b4faf3</u> <u>adc1f1aa25b2983034a3d4</u>	- 0.0054275900000000 00 ETH  8.29 USD	✓
137	2021-03-04 19:39:57	<u>0x73bcaa7a70fe83992dbd</u> <u>3dde187cf6201849e6e86a</u> <u>1277f2dadd658f1a5334af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
138	2021-03-04 19:39:57	<u>0x73bcaa7a70fe83992dbd3dde187cf6201849e6e86a1277f2dadd658f1a5334af</u>	- 0.0610967040000000 02 ETH  93.37 USD	✓
139	2021-03-04 19:39:57	<u>0x7428deae9b148536760bd41831145a0322c7deb72f8cc67c4a50a45afe58223</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2021-03-04 19:39:57	<u>0x7428deae9b148536760bd41831145a0322c7deb72f8cc67c4a50a45afe58223</u>	- 0.0068518560000000 00 ETH  10.47 USD	✓
141	2021-03-04 19:34:03	<u>0xa6e4b0b6286f20d0ac0524b0d69ef0cc357c2f6991da95a2bbd50e4c1afa461f</u>	+ 0.4869999999999999 88 ETH  744.28 USD	✓
142	2021-03-04 12:18:25	<u>0xc59a8d3fe97668e65fe701d1bf36a85aa6b4b15e8c274bb69ad3ca53377ceed1</u>	- 4.0000000000000000 00 ETH  6,113.24 USD	✓
143	2021-03-04 12:18:25	<u>0xc59a8d3fe97668e65fe701d1bf36a85aa6b4b15e8c274bb69ad3ca53377ceed1</u>	- 0.0141723119999999 99 ETH  21.65 USD	✓
144	2021-03-04 12:16:33	<u>0x66e0120c61cf86543954d9d2966ad7f91377a0470da58ab63aac25217b0e50d3</u>	- 3.0000000000000000 00 ETH  4,584.93 USD	✓
145	2021-03-04 12:16:33	<u>0x66e0120c61cf86543954d9d2966ad7f91377a0470da58ab63aac25217b0e50d3</u>	- 0.0286169710000000 01 ETH  43.73 USD	✓
146	2021-03-03 21:37:08	<u>0x30829a886bf0acca246ada1f62ea4c6520f90e11e5ddeebadc5c893695b97c37</u>	+ 6.9870000000000000 99 ETH  10,754.60 USD	✓






#	Date & time	Transaction Id	Amount	
147	2021-03-03 21:18:33	<u>0xb9d4419f741287c982ff dea2ba03e44763e25502aa e00812f01cf2346c14e2ef</u>	- 0.5000000000000000 00 ETH  769.61 USD	✓
148	2021-03-03 21:18:33	<u>0xb9d4419f741287c982ff dea2ba03e44763e25502aa e00812f01cf2346c14e2ef</u>	- 0.0565907209999999 97 ETH  87.10 USD	✓
149	2021-03-03 15:49:28	<u>0x995bb7ee8d253d7858aa 8b8f75e090404365b1989d d3bf751203b81f1e37be4e</u>	- 4.0000000000000000 00 ETH  6,156.92 USD	✓
150	2021-03-03 15:49:28	<u>0x995bb7ee8d253d7858aa 8b8f75e090404365b1989d d3bf751203b81f1e37be4e</u>	- 0.0408451120000000 03 ETH  62.87 USD	✓
151	2021-03-02 16:33:08	<u>0x0e59b021863f8e331dd6 e4bcf4123a0f8348071f32 f1e0193aa45fa33af6e982</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
152	2021-03-02 16:33:08	<u>0x0e59b021863f8e331dd6 e4bcf4123a0f8348071f32 f1e0193aa45fa33af6e982</u>	- 0.0375596100000000 00 ETH  58.88 USD	✓
153	2021-03-02 16:33:08	<u>0x03d9bba5625ae8812e33 b49c14ebcf2e7cf9e915e5 74fc94f165b02b4946659d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2021-03-02 16:33:08	<u>0x03d9bba5625ae8812e33 b49c14ebcf2e7cf9e915e5 74fc94f165b02b4946659d</u>	- 0.0087605100000000 01 ETH  13.73 USD	✓
155	2021-02-27 01:41:02	<u>0x2e27c8005acf0d590e1b 1faf796773e25f2afd995a e307e68ea79f007c059cbc</u>	- 3.0000000000000000 00 ETH  4,374.39 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-02-27 01:41:02	<u>0x2e27c8005acf0d590e1b1faf796773e25f2afd995ae307e68ea79f007c059cbc</u>	- 0.0458316600000000 03 ETH  66.82 USD	✓
157	2021-02-27 01:39:54	<u>0x507188a2ffd14f32da49820ca520b6c145a15f789ecb25e95a24611044574a83</u>	- 3.0000000000000000 00 ETH  4,374.39 USD	✓
158	2021-02-27 01:39:54	<u>0x507188a2ffd14f32da49820ca520b6c145a15f789ecb25e95a24611044574a83</u>	- 0.0247206960000000 00 ETH  36.04 USD	✓
159	2021-02-27 01:27:30	<u>0xa8ebe5ffd2e3b5592cde74ce32ff4722b7c836e9ab143f6849a0b1b75bb774e9</u>	+ 7.4929699999999996 86 ETH  10,925.72 USD	✓
160	2021-02-27 01:12:05	<u>0x049a020e3b058e5e2d83c0783cae420ad0cf6d7c8477011f65dccec5174f0e32</u>	- 0.6999999999999999 56 ETH  1,020.69 USD	✓
161	2021-02-27 01:12:05	<u>0x049a020e3b058e5e2d83c0783cae420ad0cf6d7c8477011f65dccec5174f0e32</u>	- 0.0253934149999999 99 ETH  37.02 USD	✓
162	2021-02-27 01:01:29	<u>0x7e5d9fd7ca619074a436899760dbff7b1bb5931a07cf6d95caf0e9c4d548085f</u>	+ 0.8219158899999999 82 ETH  1,198.46 USD	✓
163	2021-02-19 17:14:46	<u>0x7a232cafd0e8789c1cf5035d6c43bead7608b73fe7e745920e850e64e9f2f208</u>	- 3.0206312699999999 79 ETH  5,778.46 USD	✓
164	2021-02-19 17:14:46	<u>0x7a232cafd0e8789c1cf5035d6c43bead7608b73fe7e745920e850e64e9f2f208</u>	- 0.0064680000000000 00 ETH  12.37 USD	✓




#	Date & time	Transaction Id	Amount	
165	2021-02-19 16:51:41	<u>0x18c8ae0e758b83176db433e058885d0e81696dc71fdc171b35231fdf63fb61b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
166	2021-02-19 16:51:41	<u>0x18c8ae0e758b83176db433e058885d0e81696dc71fdc171b35231fdf63fb61b0</u>	- 0.005145000000000000 00 ETH  9.84 USD	✓
167	2021-02-17 12:16:54	<u>0x9e6d8ecfd35c847df83758747d302ff8da822019c9100e86d877e347e1b7f7d8</u>	+ 2.75633958000000001 22 ETH  5,346.22 USD	✓
168	2021-02-17 12:13:13	<u>0xc24830f67b097d9348c80a13504dd2bcfacbe389cc4f5ce2dfbbfab5d6d1f0a3</u>	+ 0.275904690000000000 08 ETH  535.14 USD	✓
169	2021-01-11 06:23:45	<u>0x9b716292385b2e05cecf761d028fa85913e706c4e016ec6a2f6e6dd5004ba4ac</u>	- 2.7779032464113870 84 ETH  3,019.60 USD	✓
170	2021-01-11 06:23:45	<u>0x9b716292385b2e05cecf761d028fa85913e706c4e016ec6a2f6e6dd5004ba4ac</u>	- 0.003696000000000000 00 ETH  4.01 USD	✓
171	2021-01-11 06:19:44	<u>0x9bc27d1db983b78a0bbae228404ddd8bbfa5b5d66f1e2519165b1ca63b500af1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
172	2021-01-11 06:19:44	<u>0x9bc27d1db983b78a0bbae228404ddd8bbfa5b5d66f1e2519165b1ca63b500af1f</u>	- 0.004389000000000000 00 ETH  4.77 USD	✓
173	2021-01-11 06:16:23	<u>0x5e4b16c8ca5ff3d469cccffec2e4e8fb611ea05865be2fd9258497d5695cfd28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
174	2021-01-11 06:16:23	<u>0x5e4b16c8ca5ff3d469cc</u> <u>cffec2e4e8fb611ea05865</u> <u>be2fd9258497d5695cfd28</u>	- 0.0302690790000000 01 ETH  32.90 USD	✓
175	2021-01-11 06:12:58	<u>0x5a4128ea14b4c2316d66</u> <u>7c08b85087d9df9597cc66</u> <u>d7dd396b8cd43755382436</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
176	2021-01-11 06:12:58	<u>0x5a4128ea14b4c2316d66</u> <u>7c08b85087d9df9597cc66</u> <u>d7dd396b8cd43755382436</u>	- 0.0088888080000000 00 ETH  9.66 USD	✓
177	2020-09-23 15:17:33	<u>0xdf394acfb30da6fdac91</u> <u>1658d81c58dcd135424637</u> <u>9d6270e3d3cbe1547ec31d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2020-09-23 15:17:33	<u>0xdf394acfb30da6fdac91</u> <u>1658d81c58dcd135424637</u> <u>9d6270e3d3cbe1547ec31d</u>	- 0.0267658890000000 01 ETH  9.34 USD	✓
179	2020-09-23 15:12:34	<u>0xd5ff3add291002005c24</u> <u>46ccb59ca6f8dcb4004740</u> <u>065041edb878378a9ff87e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
180	2020-09-23 15:12:34	<u>0xd5ff3add291002005c24</u> <u>46ccb59ca6f8dcb4004740</u> <u>065041edb878378a9ff87e</u>	- 0.0241964460000000 00 ETH  8.44 USD	✓
181	2020-09-23 15:09:35	<u>0xfcc621236eccbf29d86c</u> <u>e31fde1aa4036fd7be6343</u> <u>47da94ec9d0639812437a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
182	2020-09-23 15:09:35	<u>0xfcc621236eccbf29d86c</u> <u>e31fde1aa4036fd7be6343</u> <u>47da94ec9d0639812437a0</u>	- 0.0178948770000000 00 ETH  6.24 USD	✓

#	Date & time	Transaction Id	Amount	
183	2020-09-23 15:04:46	<u>0x392a133bbe57f1f02349e46f7d4333b395d52bf5aba36a3122144bc59a2708ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
184	2020-09-23 15:04:46	<u>0x392a133bbe57f1f02349e46f7d4333b395d52bf5aba36a3122144bc59a2708ed</u>	- 0.0071369437230000 00 ETH  2.49 USD	✓
185	2020-09-23 14:46:42	<u>0x8ca23b45b4925a6899e8287e2b0e7d6805ad4c5959be1117c9123f3d611398aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
186	2020-09-23 14:46:42	<u>0x8ca23b45b4925a6899e8287e2b0e7d6805ad4c5959be1117c9123f3d611398aa</u>	- 0.0096558220000000 00 ETH  3.36 USD	✓
187	2020-08-10 21:07:08	<u>0x51d98aac9edb1961fc8373d5fc87705edac7387826ae1c48840e5273eac77fe</u>	- 1.000000000000000000 00 ETH  379.00 USD	✓
188	2020-08-10 21:07:08	<u>0x51d98aac9edb1961fc8373d5fc87705edac7387826ae1c48840e5273eac77fe</u>	- 0.0094422750000000 00 ETH  3.57 USD	✓
189	2020-08-10 21:00:24	<u>0x70a428117ea9b86f80f10874966e20ad898bbbf3bb07fa4245bec14e96d92fbc</u>	- 1.000000000000000000 00 ETH  379.00 USD	✓
190	2020-08-10 21:00:24	<u>0x70a428117ea9b86f80f10874966e20ad898bbbf3bb07fa4245bec14e96d92fbc</u>	- 0.0099270144000000 00 ETH  3.76 USD	✓
191	2020-08-10 20:57:32	<u>0xb0edcb4655c0a4a67cb41c630fe4d8e2f71d8dda03ac42e3ebf5da7b47fbb06b</u>	- 2.000000000000000000 00 ETH  758.00 USD	✓

#	Date & time	Transaction Id	Amount	
192	2020-08-10 20:57:32	<u>0xb0edcb4655c0a4a67cb41c630fe4d8e2f71d8dda03ac42e3ebf5da7b47fbb06b</u>	- 0.0093899173500000 01 ETH  3.55 USD	✓
193	2020-08-10 20:45:06	<u>0x97554b5e3377171362e41fab4176aaf55f3098d5ccc4d122572a282715859b</u>	+ 4.0000000000000000 00 ETH  1,516.00 USD	✓
194	2020-08-10 20:32:13	<u>0x36c3668e6ce036619cfb9d282f535cc2c0ad390202da216520a2fef21102c693</u>	- 0.9000000000000000 22 ETH  341.10 USD	✓
195	2020-08-10 20:32:13	<u>0x36c3668e6ce036619cfb9d282f535cc2c0ad390202da216520a2fef21102c693</u>	- 0.0092540690000000 00 ETH  3.50 USD	✓
196	2020-08-10 20:18:59	<u>0x477905352e48c4e94f435abebcf5322ff4e2e0c3b7a2ebd55d6adb97ae1ed1bf</u>	+ 1.0000000000000000 00 ETH  379.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 15:11:47	<u>0x84464222cade48122f031aae6c99754b69f6e02b5c718404bcf774914d97135f</u>	+ 7.5665820784663164 74 ETH  23,914.18 USD	✓
2	2021-04-05 15:59:40	<u>0x5cf90733f6d422bb9534721b337d7ad47e080290ebc4cdc3b9e01cc44937c91e</u>	+ 1.9348108047409233 73 ETH  4,086.72 USD	✓
3	2021-03-11 22:22:37	<u>0xe94a1c27a6d7b3474571ddef5b21fd6bdd73bf764bbb4148e388ad7a8ee952</u>	+ 2.9661790121608495 60 ETH  5,238.56 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-03-10 17:28:16	<u>0x0acb65c4529e1fb4c347786b5c894e70b7bf04669e</u> <u>ede54acbe73925a61fe792</u>	+ 0.9481437852638909 81 ETH  1,731.10 USD	✓
5	2021-03-10 17:17:04	<u>0x14d2565d09568281502b90c7cca29e006b905d3d66</u> <u>585474071eb6eb1d3d366b</u>	+ 0.0208754809119089 70 ETH  38.11 USD	✓
6	2021-03-05 03:48:29	<u>0x44c991b9ea012ad286e1b8acfad22d9e7233b725df</u> <u>9ee616e6cb0bef7588f93e</u>	+ 1.9071872783738617 05 ETH  2,914.77 USD	✓
7	2021-03-05 03:47:22	<u>0xd2d394e96ad02153d2ec874936ace354aa7781dd3</u> <u>1f1707224ad59ab07db89d</u>	+ 3.7005344999999998 38 ETH  5,655.56 USD	✓
8	2021-03-04 19:39:57	<u>0x73bcaa7a70fe83992dbd3dde187cf6201849e6e86a</u> <u>1277f2dadd658f1a5334af</u>	+ 7.2387873833494511 54 ETH  11,063.11 USD	✓
9	2021-03-02 16:33:08	<u>0xe59b021863f8e331dd6e4bcf4123a0f8348071f32</u> <u>f1e0193aa45fa33af6e982</u>	+ 3.2117928725410789 25 ETH  5,035.09 USD	✓
10	2021-01-11 06:16:23	<u>0x5e4b16c8ca5ff3d469cc</u> <u>cffec2e4e8fb611ea05865</u> <u>be2fd9258497d5695cfd28</u>	+ 1.5201689794642034 85 ETH  1,652.43 USD	✓
11	2020-09-23 15:09:35	<u>0xfcc621236eccbf29d86c</u> <u>e31fde1aa4036fd7be6343</u> <u>47da94ec9d0639812437a0</u>	+ 1.3286404074201836 33 ETH  463.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:13:35	<u>0x0c8b88826836fff8f47d</u> <u>d533c3100519cee6334fee</u> <u>625df82d758a4b6ca90f60</u>	+ 400,000.00 s.com	✓
2	2024-05-09 06:34:35	<u>0x93d5fbd76370186fb701</u> <u>2a1a53d281c5feef58d7b0</u> <u>7f6bcbc153c8ccb34cd65b</u>	+ 1.0000000000000000 00 s.org)	✓
3	2024-05-03 03:07:47	<u>0x6cf1ae92d4bb2ac0b732</u> <u>6665d7b685e336f38448ce</u> <u>0bd355ed7ed665dfef40a</u>	+ 3,600.0 a-drop.com	✓
4	2024-04-11 04:12:11	<u>0xe1a542d6eadfff32d50c</u> <u>99447fc72eaf6f87194732</u> <u>cadf4d4a25405fc32da722</u>	+ 1.0 plefi.org	✓
5	2024-03-25 02:43:35	<u>0xdc8b4e0773470fe750c4</u> <u>53f38e23a92a217fdf7c5f</u> <u>4dae4e2b69cd7b59f67542</u>	+ 5,000.000000000000 000000 ward.com	✓
6	2024-03-24 04:57:35	<u>0x8910eeef8bf1f0fab00</u> <u>3b6ad877213730bb209467</u> <u>fa234dadf1ec2dfc8c63f0</u>	+ 48,970.840000 ards	✓
7	2024-03-17 09:18:47	<u>0x558cdc1ed6e3526f72c0</u> <u>354121a1d2ae517a8ded38</u> <u>b6fab7741e11fa3c93e7bd</u>	+ 230.0 plefi.org	✓
8	2024-01-22 23:21:35	<u>0xd8f53e2ddf5b67e56014</u> <u>686294faa7f5eee8493e57</u> <u>880e2c36e3ce3b84690f42</u>	+ 48,970.840000 ards	✓
9	2023-12-26 06:27:35	<u>0xeff652296b51c8ca622b</u> <u>164fd1353666072f6167f0</u> <u>c34e600031711d94c9e376</u>	+ 1.700000 ards	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 23:02:47	<u>0x124184b89ac22f580448</u> <u>14911814097ab7ffd6975e</u> <u>87328513059faca1a4952e</u>	+ 48,970.840000 ards	✓
11	2023-11-19 15:02:11	<u>0x6cfae693d9f83948a0ed</u> <u>bebf533017a478eebc0950</u> <u>82eabd18970bac9b105f4f</u>	+ 10.0000000000000000 000 apybal.com	✓
12	2023-05-16 05:10:35	<u>0x06893d5350161dfb7b22</u> <u>2a83fec58b253a6ed6ba1d</u> <u>039e044e49446092c52b74</u>	+ 36,569.99442739 GALA	✓
13	2023-02-07 22:25:47	<u>0x1a3688111ed6f74e66c5</u> <u>34f5a1a4d52ded4e9e51bc</u> <u>381fc4d9ebd27478c96b34</u>	+ 43.157803903100848 686 MATIC  54.21 USD	✓
14	2023-02-07 22:25:47	<u>0x1a3688111ed6f74e66c5</u> <u>34f5a1a4d52ded4e9e51bc</u> <u>381fc4d9ebd27478c96b34</u>	- 43.157803903100848 686 MATIC  54.21 USD	✓
15	2023-02-07 22:23:35	<u>0xaf2114f0c8b5f7d94af7</u> <u>47a49ba797ceda78e7c3eb</u> <u>c3a4f6e0a621a7a17c8546</u>	+ 1.3200819631008453 57 MATIC  1.65 USD	✓
16	2022-11-05 15:04:11	<u>0x516d6470f78abfb66503</u> <u>bb583129c121dadd0fb1ce</u> <u>7df5b7d0a94652e82c8802</u>	+ 1 \$ ClaimGALA.com	✓
17	2022-10-06 07:03:35	<u>0xaed47fe349bca76ae53a</u> <u>0f6a76f49b9411d76ef9a7</u> <u>25313a737aea64d9267162</u>	+ 10,824.0000000000 0000000 abronz.com and claim rewards.	✓
18	2022-09-24 08:31:59	<u>0xc258652eccb391e70d45</u> <u>0a8a08f33406dca90a7df6</u> <u>14c49d1c717cad6faa9a54</u>	+ 12,226.0000000000 0000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-22 01:00:11	<u>0x76ebd23bbe6fb1c9c75ccb98997f09cd75423cdcef3cfbbad3e685f1b88a11758</u>	+ 1.0000000000000000 00 ISLA	✓
20	2022-09-17 09:37:11	<u>0x6ba6b691219bd5238b87744d730250f5e311bcc1887bf6bd9797494e48856924</u>	+ 309.00000000000000 0000 unifork.org	✓
21	2022-07-16 13:55:06	<u>0x5a4113cb226b7bee28561497468ad55fb4b119640e8da9e4bbc5de6591c262a3</u>	+ 500 BalancerLP.com	✓
22	2021-11-01 14:48:24	<u>0x148d5b63ea53b41d52e66e91fb03c7eebb9cb6336c1c2cd613a337272d40abe5</u>	+ 41.837721940000001 553 MATIC  81.12 USD	✓
23	2021-08-11 15:11:47	<u>0x84464222cade48122f031aae6c99754b69f6e02b5c718404bcf774914d97135f</u>	- 24,880.232413 USDC	✓
24	2021-08-11 15:08:15	<u>0x477ab116164e262e58baab4104fd227f6ef058795154536e3d7b4a31a65a3965</u>	+ 61.874258168441002 681 UNI	✓
25	2021-08-11 15:08:15	<u>0x477ab116164e262e58baab4104fd227f6ef058795154536e3d7b4a31a65a3965</u>	+ 9.2128248951351636 72 LP00L	✓
26	2021-05-19 12:11:25	<u>0x81aa67708c366dcf7c5e7baed5b28c482c26889bae736cef44b2bb74adc27505</u>	+ 24,880.232413 USDC	✓
27	2021-05-19 12:11:25	<u>0x81aa67708c366dcf7c5e7baed5b28c482c26889bae736cef44b2bb74adc27505</u>	- 63,404.93252433318 4119314 PSWAP	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-15 05:00:07	<u>0x4c1b5febb611b95d90ad</u> <u>742c1eba6a55d025890259</u> <u>67919171f649f99874d003</u>	+ 43,261.45598993326 7119341 PSWAP	✓
29	2021-05-14 20:18:06	<u>0x5ff6d062206ca8e0c16b</u> <u>c6a6ac3b350dc10355414d</u> <u>14408c230f7833456c4390</u>	+ 5,828.379622395834 303461 PSWAP	✓
30	2021-05-14 20:15:46	<u>0xabfb6bda20e056069c6f</u> <u>3ef7942cb18c2703886764</u> <u>4f69a4e77482ecd1dab55d</u>	+ 3,471.652133608076 383098 PSWAP	✓
31	2021-05-14 20:15:46	<u>0xabfb6bda20e056069c6f</u> <u>3ef7942cb18c2703886764</u> <u>4f69a4e77482ecd1dab55d</u>	- 1,000.000000000000 000000 ENJ	✓
32	2021-05-14 20:13:24	<u>0x37653a062a505c38e9a2</u> <u>50814952d3e9ae68c74d29</u> <u>6c0cfce53ac8906b325143</u>	+ 10,727.00869849838 0908859 PSWAP	✓
33	2021-05-14 20:13:24	<u>0x37653a062a505c38e9a2</u> <u>50814952d3e9ae68c74d29</u> <u>6c0cfce53ac8906b325143</u>	- 150,000.00 TEL	✓
34	2021-05-14 20:07:26	<u>0x81196242dc53d51706d4</u> <u>5753b18f89be16660c6065</u> <u>c60845abc6b2299b88e455</u>	+ 11,515.60718665561 9443627 PSWAP	✓
35	2021-05-14 20:07:26	<u>0x81196242dc53d51706d4</u> <u>5753b18f89be16660c6065</u> <u>c60845abc6b2299b88e455</u>	- 160,000.00 TEL	✓
36	2021-05-14 19:41:53	<u>0x6d08f8b8717f93f52549</u> <u>63f8ae397a757a61ef4e56</u> <u>9be53f6039794233e92a91</u>	+ 33.00000000000000 000 PSWAP	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-14 18:49:53	<u>0xc914da6eb8e9352fade9 ebc627527b0b599cc9be0b 194c527309a9b6b4c41031</u>	+ 8,567.828893242007 325171 PSWAP	✓
38	2021-05-05 23:35:01	<u>0x9bba00a2924bc598b66d 78d7f179a657ae172f9506 773c5726daee208a6feb52</u>	+ 363,442.32 TEL	✓
39	2021-05-05 23:14:00	<u>0xb2b09dd956758d755929 ffd153814d988f845751ae 9403098e3fc6fe6904676f</u>	+ 35,019.59382422738 4175174 CONV	✓
40	2021-05-05 23:13:09	<u>0xe7976266dc900fbc3aa 6686a33bd1c4bf46147dc0 a356fb2725551bfc4712fa</u>	+ 342.57474549562590 4823 LP00L	✓
41	2021-04-13 15:14:24	<u>0xeada8e6e8a9779d7d35 ba1ddc30c6142dee1cf8b2 cabdfb340dda9bd1fb133c</u>	+ 14.501251935571826 124 BAL	✓
42	2021-04-13 15:14:24	<u>0xeada8e6e8a9779d7d35 ba1ddc30c6142dee1cf8b2 cabdfb340dda9bd1fb133c</u>	- 22,084.24842669650 0246180 VIBE	✓
43	2021-04-05 15:59:40	<u>0x5cf90733f6d422bb9534 721b337d7ad47e080290eb c4cdc3b9e01cc44937c91e</u>	- 100,000.0000000000 00000000 VIBE	✓
44	2021-03-30 20:52:08	<u>0xf17a55e6102218a0cc55 e21b8a5c56f7d9af091bca ba06d86d68e9dfb4b5bfd1</u>	+ 69,391.92533957240 8120148 VIBE	✓
45	2021-03-29 21:39:49	<u>0xf9d2c583d01ae0d20b13 dc0ca4d58e4cf5e514a9cb 98ce6fd6d5ef5c4189b67a</u>	+ 52,692.32308712409 5764011 VIBE	✓

#	Date & time	Transaction Id	Amount	
46	2021-03-29 21:39:49	<u>0xf9d2c583d01ae0d20b13</u> <u>dc0ca4d58e4cf5e514a9cb</u> <u>98ce6fd6d5ef5c4189b67a</u>	- 1,500.000000000000 000000 ENJ	✓
47	2021-03-15 12:15:08	<u>0xae830131414c78689e37</u> <u>1a678112af48199a7d25fb</u> <u>83df9daa19dc0ae76cf883</u>	+ 13.058107894088275 103 BAL	✓
48	2021-03-15 12:15:08	<u>0xae830131414c78689e37</u> <u>1a678112af48199a7d25fb</u> <u>83df9daa19dc0ae76cf883</u>	- 457.32237223127532 3884 KYL	✓
49	2021-03-15 02:57:59	<u>0x905ee2a7c3fadd362970</u> <u>4400e450a01cfd18391014</u> <u>a421bc1cc618bdbbc14ac19</u>	+ 1,797.090247095553 195322 ENJ	✓
50	2021-03-15 02:57:59	<u>0x905ee2a7c3fadd362970</u> <u>4400e450a01cfd18391014</u> <u>a421bc1cc618bdbbc14ac19</u>	- 7,404.666471353125 416499 CHZ	✓
51	2021-03-13 13:22:45	<u>0x8686016b840f986dafb1</u> <u>b1fd871b7e4d480b34487c</u> <u>be5022bef818a291010b87</u>	+ 7,404.666471353125 416499 CHZ	✓
52	2021-03-11 22:22:37	<u>0xe94a1c27a6d7b3474571</u> <u>ddef5b21fd6bdd73bf764b</u> <u>bbbe4148e388ad7a8ee952</u>	- 1,593.287461058383 541967 TANGO	✓
53	2021-03-11 21:49:16	<u>0x7e64143f3f6721a96cc7</u> <u>4e4f53143a71e7ad848d35</u> <u>c494f9d58fee2631394217</u>	- 61.874258168441002 681 UNI	✓
54	2021-03-11 21:41:05	<u>0x5b7a50dc8c60c83f201b</u> <u>ce1bdf3b8fe07ee5f65633</u> <u>87aea8b6d1e6bb133c39f1</u>	+ 1,593.287461058383 541967 TANGO	✓

#	Date & time	Transaction Id	Amount	
55	2021-03-10 17:28:16	<u>0x0acb65c4529e1fb4c347786b5c894e70b7bf04669e</u> <u>ede54acbe73925a61fe792</u>	- 650.00000000000000 0000 CGG	✓
56	2021-03-10 17:17:04	<u>0x14d2565d09568281502b90c7cca29e006b905d3d66</u> <u>585474071eb6eb1d3d366b</u>	+ 650.00000000000000 0000 CGG	✓
57	2021-03-05 03:48:29	<u>0x44c991b9ea012ad286e1b8acfad22d9e7233b725df</u> <u>9ee616e6cb0bef7588f93e</u>	- 100,000.00000000 GALA	✓
58	2021-03-05 03:47:22	<u>0x0d2d394e96ad02153d2ec874936ace354aa7781dd3</u> <u>1f1707224ad59ab07db89d</u>	- 200.00000000000000 0000 UNI	✓
59	2021-03-04 19:39:57	<u>0x73bcaa7a70fe83992dbd3dde187cf6201849e6e86a</u> <u>1277f2dadd658f1a5334af</u>	- 9,000.000000000000 000000 ENJ	✓
60	2021-03-04 12:18:25	<u>0xc59a8d3fe97668e65fe701d1bf36a85aa6b4b15e8c</u> <u>274bb69ad3ca53377ceed1</u>	+ 4,276.629877693096 204894 ENJ	✓
61	2021-03-04 12:16:33	<u>0x66e0120c61cf86543954d9d2966ad7f91377a0470d</u> <u>a58ab63aac25217b0e50d3</u>	+ 161.87425816844100 2681 UNI	✓
62	2021-03-03 21:18:33	<u>0xb9d4419f741287c982ffdea2ba03e44763e25502aa</u> <u>e00812f01cf2346c14e2ef</u>	+ 457.32237223127532 3884 KYL	✓
63	2021-03-03 15:49:28	<u>0x995bb7ee8d253d7858aa8b8f75e090404365b1989d</u> <u>d3bf751203b81f1e37be4e</u>	+ 5,712.855367673951 150209 ENJ	✓

#	Date & time	Transaction Id	Amount	
64	2021-03-02 16:33:08	<u>0x0e59b021863f8e331dd6</u> <u>e4bcf4123a0f8348071f32</u> <u>f1e0193aa45fa33af6e982</u>	- 200,000.00000000 GALA	✓
65	2021-02-27 01:41:02	<u>0x2e27c8005acf0d590e1b</u> <u>1faf796773e25f2afd995a</u> <u>e307e68ea79f007c059cbc</u>	+ 149,792.70356719 GALA	✓
66	2021-02-27 01:39:54	<u>0x507188a2ffd14f32da49</u> <u>820ca520b6c145a15f789e</u> <u>cb25e95a24611044574a83</u>	+ 150,829.04070780 GALA	✓
67	2021-02-27 01:12:05	<u>0x049a020e3b058e5e2d83</u> <u>c0783cae420ad0cf6d7c84</u> <u>77011f65dccec5174f0e32</u>	+ 35,948.25015240 GALA	✓
68	2021-01-11 06:16:23	<u>0x5e4b16c8ca5ff3d469cc</u> <u>cffec2e4e8fb611ea05865</u> <u>be2fd9258497d5695cfd28</u>	- 5,413.791312209332 318162 LRC	✓
69	2020-09-23 15:17:33	<u>0xdf394acfb30da6fdac91</u> <u>1658d81c58dcd135424637</u> <u>9d6270e3d3cbe1547ec31d</u>	+ 4,127.3804 AST	✓
70	2020-09-23 15:17:33	<u>0xdf394acfb30da6fdac91</u> <u>1658d81c58dcd135424637</u> <u>9d6270e3d3cbe1547ec31d</u>	- 100.00000000000000 0000 UNI	✓
71	2020-09-23 15:12:34	<u>0xd5ff3add291002005c24</u> <u>46ccb59ca6f8dcb4004740</u> <u>065041edb878378a9ff87e</u>	+ 15.284915000176713 562 MLN	✓
72	2020-09-23 15:12:34	<u>0xd5ff3add291002005c24</u> <u>46ccb59ca6f8dcb4004740</u> <u>065041edb878378a9ff87e</u>	- 100.00000000000000 0000 UNI	✓

#	Date & time	Transaction Id	Amount	
73	2020-09-23 15:09:35	<u>0xfcc621236eccbf29d86c</u> <u>e31fde1aa4036fd7be6343</u> <u>47da94ec9d0639812437a0</u>	- 100.00000000000000 0000 UNI	✓
74	2020-09-23 14:46:42	<u>0x8ca23b45b4925a6899e8</u> <u>287e2b0e7d6805ad4c5959</u> <u>be1117c9123f3d611398aa</u>	+ 400.00000000000000 0000 UNI	✓
75	2020-08-10 21:07:08	<u>0x51d98aaac9edb1961fc8</u> <u>373d5fc87705edac738782</u> <u>6ae1c48840e5273eac77fe</u>	+ 1,040.064917131157 926633 AUC	✓
76	2020-08-10 21:00:24	<u>0x70a428117ea9b86f80f1</u> <u>0874966e20ad898bbbf3bb</u> <u>07fa4245bec14e96d92fbc</u>	+ 540.597874153 AMPL	✓
77	2020-08-10 20:57:32	<u>0xb0edcb4655c0a4a67cb4</u> <u>1c630fe4d8e2f71d8dda03</u> <u>ac42e3ebf5da7b47fbb06b</u>	+ 5,413.791312209332 318162 LRC	✓
78	2020-08-10 20:32:13	<u>0x36c3668e6ce036619cfb</u> <u>9d282f535cc2c0ad390202</u> <u>da216520a2fef21102c693</u>	+ 15.142397434935784 162 BAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:12:35	<u>0x49860df821893e837ffc</u> <u>17981b0e419722e515afdb</u> <u>2875c5b7c627f17b093f98</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-09-28 23:54:23	<u>0x6ca049fe5be60722effd</u> <u>eb14e4971491379b75065b</u> <u>7b65752244a1de746075dd</u>	+ 1 claim rewards on univ4labs.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 04:11:11	<u>0x14eaf8fc16e364e8a1b88cf64ad1df4e3213df285dc20d6d1705d2fdddb29ae3</u>	+ 1 claim rewards on eventgala.net	✓
4	2024-06-01 19:21:23	<u>0xd04b69fa67e2bc80c22f6d71f0bba5785ca186e99ad0f334fb3e40ff0ca7cac0</u>	+ 1 claim rewards on enjintoken.net	✓
5	2024-05-18 03:36:35	<u>0xbc01f98af7f6f446d491cb5f490a3b87e08807abb61f33f1bd63787f9c25f847</u>	+ 1 claim rewards on univ4labs.com	✓
6	2024-03-31 07:27:23	<u>0xa865249b1870d04aa1fe6e26d831c5b60761fb057ee196de10ffcff20ebff478</u>	+ 1 claim rewards on origin-eth.org	✓
7	2024-03-24 05:10:35	<u>0x76fc7a1ac4661b5293addc923bddb641514c1aa7d1d4d2a28866ad7f12ac7688</u>	+ 1 claim rewards on galatoken.net	✓
8	2024-01-22 23:16:35	<u>0xab3ba052be0022e7ebb15f096be67a169ef1eb809e1f09fbc1674dce9f956aea</u>	+ 1 Airdrop	✓
9	2023-12-26 06:43:59	<u>0x44d8a340f491203df4e713f22496dee66eab02d956426f6bbfe63f8ac68aeeb2</u>	+ 1 Airdrop	✓
10	2023-12-21 23:19:47	<u>0xad89d1a06b43767d1558e45e8f1ce8c5b281af97cd267351bc443f5515a97e7d</u>	+ 1 Airdrop	✓
11	2023-11-19 14:57:35	<u>0xaf401982c409e92b11da87b0d7671a81806d688bb0b2217227c1713a342ef0b0</u>	+ 1 apyba1.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 00:05:23	<u>0x8e4478434e0326f616f0</u> <u>f0f9623dbf74f68e2ee243</u> <u>68fc86a4a239ece1383fce</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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