

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfc04ff85430a427bad0d4e777e80d25ae7658a14</u>
TOTAL RECEIVED	5,593.886265459999776795 ETH 13,158,778.35 USD
TOTAL SEND	5,588.190126587008307979 ETH 13,145,379.04 USD

Token	Balance
Ethereum	5.696138872991277857 ETH 13,399.31 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Tether USD	213.268111 USDT 213.25 USD
\$ bitbonus.org	8 815\$ Visit bitbonus.org to claim
Streamr (old)	3.281435592096559439 XDATA
Tether USD (USDT)	0.000000 USDT
BitClave	1.000000000000000000 CAT
realchain token	0.000000000000000000 RCT
\$ cusdc.tech	1,811 .tech










Token	Balance
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
\$ jrny.world	610.000000000000000000 m rewards.
MATIC: Airdrop Recipient	N/A Matic Aidrop Badge
apyether.net	N/A Airdrop
getMATIC.org	N/A Airdrop
LiquidETH.network	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
pooledeth.org	N/A claim rewards on pooledeth.org
! matic-nft.com	N/A ! matic-nft.com
get-MATIC.org	N/A Airdrop
Lido Airdrop Recipient	N/A Noox Distribution Protocol
livepeernetwork.org	N/A .org

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-09 14:27:47	<u>0x809042551bf55539dee2 e93d27b4712b3cb6b809b2 5db92875854d2bc92407da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-09 14:27:47	<u>0x809042551bf55539dee2 e93d27b4712b3cb6b809b2 5db92875854d2bc92407da</u>	- 0.0000044316000000 00 ETH  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-09 14:27:47	<u>0x809042551bf55539dee2e93d27b4712b3cb6b809b25db92875854d2bc92407da</u>	- 0.0009337343399929 20 ETH  2.09 USD	✓
4	2023-11-10 14:58:11	<u>0xf056597bdd052efca16aefaecfa6be6a29f77bade70faa4318800d5b0798cd9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-10 14:58:11	<u>0xf056597bdd052efca16aefaecfa6be6a29f77bade70faa4318800d5b0798cd9b</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
6	2023-11-10 14:58:11	<u>0xf056597bdd052efca16aefaecfa6be6a29f77bade70faa4318800d5b0798cd9b</u>	- 0.0019322337039440 33 ETH  4.03 USD	✓
7	2023-04-20 09:19:11	<u>0x1a3dba3e7305eeb3b6c0c0c272b98344ee1a75b167ecc3b97925d0e8f4209b79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-04-20 09:19:11	<u>0x1a3dba3e7305eeb3b6c0c0c272b98344ee1a75b167ecc3b97925d0e8f4209b79</u>	- 0.0000195947900000 00 ETH  0.03 USD	✓
9	2023-04-20 09:19:11	<u>0x1a3dba3e7305eeb3b6c0c0c272b98344ee1a75b167ecc3b97925d0e8f4209b79</u>	- 0.0030376950617994 74 ETH  5.94 USD	✓
10	2023-04-20 09:11:47	<u>0xc0e586d45831ce75d986472fd93d40cb50607bfc49b961b6e8a012aa6eaff4d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-04-20 09:11:47	<u>0xc0e586d45831ce75d986472fd93d40cb50607bfc49b961b6e8a012aa6eaff4d3</u>	- 0.0000575092700000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-20 09:11:47	<u>0xc0e586d45831ce75d986472fd93d40cb50607bfc49b961b6e8a012aa6eaff4d3</u>	- 0.0029201585913656 48 ETH  5.71 USD	✓
13	2021-12-10 07:01:17	<u>0xcdcf0fa21c02eb6ba1a98e861138d43fecf224a70529da2b63f6327b284958a8c</u>	+ 3.6214524799999998 63 ETH  14,568.74 USD	✓
14	2021-12-10 03:05:02	<u>0x566c3d2ce8c7f79908e0df32926eeeb69bb856b0eaf49b5bb7a495e45dae03cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2021-12-10 03:05:02	<u>0x566c3d2ce8c7f79908e0df32926eeeb69bb856b0eaf49b5bb7a495e45dae03cf</u>	- 0.0004625079082698 34 ETH  1.86 USD	✓
16	2021-12-10 03:05:02	<u>0x566c3d2ce8c7f79908e0df32926eeeb69bb856b0eaf49b5bb7a495e45dae03cf</u>	- 0.0038733872428918 10 ETH  15.61 USD	✓
17	2021-11-15 14:23:52	<u>0x5795eaab96622de8063934de19bc31afaaab049c1393234225cc4cd5f6fe0dd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2021-11-15 14:23:52	<u>0x5795eaab96622de8063934de19bc31afaaab049c1393234225cc4cd5f6fe0dd2</u>	- 0.0009345617369702 40 ETH  4.26 USD	✓
19	2021-11-15 14:23:52	<u>0x5795eaab96622de8063934de19bc31afaaab049c1393234225cc4cd5f6fe0dd2</u>	- 0.0081429643702387 21 ETH  37.16 USD	✓
20	2021-04-05 06:20:09	<u>0xa46d51723f7bbbdd26447cf1b679e5ac57cb0328021bdf8235b40cecab03f349</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-04-05 06:20:09	<u>0xa46d51723f7bbbdd26447cf1b679e5ac57cb0328021bdf8235b40cecab03f349</u>	- 0.0040796910601239 31 ETH  8.59 USD	✓
22	2021-02-01 14:31:33	<u>0xe11e57f8e7444dff97f3fc9e07eb2249dbf261809dbdf7cdac51696aee5d48ed</u>	- 0.0250000000000000 01 ETH  37.79 USD	✓
23	2021-02-01 14:31:33	<u>0xe11e57f8e7444dff97f3fc9e07eb2249dbf261809dbdf7cdac51696aee5d48ed</u>	- 0.0046410000327810 00 ETH  7.01 USD	✓
24	2021-02-01 13:06:23	<u>0x5f5728f1ea10f11df4cef16451292359946763bd0492d32d407d262a03050548</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-02-01 13:06:23	<u>0x5f5728f1ea10f11df4cef16451292359946763bd0492d32d407d262a03050548</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-02-01 13:06:23	<u>0x5f5728f1ea10f11df4cef16451292359946763bd0492d32d407d262a03050548</u>	- 0.0029400000259350 00 ETH  4.44 USD	✓
27	2021-02-01 07:33:43	<u>0x0abe677f47939193018fa2edb498a7d45d2f9c03c512dc7ee6bb0b1f79285458</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-02-01 07:33:43	<u>0x0abe677f47939193018fa2edb498a7d45d2f9c03c512dc7ee6bb0b1f79285458</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2021-02-01 07:33:43	<u>0x0abe677f47939193018fa2edb498a7d45d2f9c03c512dc7ee6bb0b1f79285458</u>	- 0.0024990000327810 00 ETH  3.43 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-01-19 13:10:25	<u>0xbbc0177db9b74e14dd5e6dde462e3ebee96547f851b53d73eac7be9e24362514</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-01-19 13:10:25	<u>0xbbc0177db9b74e14dd5e6dde462e3ebee96547f851b53d73eac7be9e24362514</u>	- 0.0053159610601239 31 ETH  7.32 USD	✓
32	2021-01-12 16:44:27	<u>0x2d8f1ceaeb68826562954023b65282c26f5046c43943befae2af720903fb41a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-01-12 16:44:27	<u>0x2d8f1ceaeb68826562954023b65282c26f5046c43943befae2af720903fb41a5</u>	- 0.0027542410820089 31 ETH  3.11 USD	✓
34	2020-11-22 14:48:12	<u>0xc1a04d89bbaac80565e8fc31acf52a9672bc2500d13478222932ff185012f17c</u>	- 0.050000000000000000 03 ETH  30.42 USD	✓
35	2020-11-22 14:48:12	<u>0xc1a04d89bbaac80565e8fc31acf52a9672bc2500d13478222932ff185012f17c</u>	- 0.0008610000306390 00 ETH  0.52 USD	✓
36	2020-11-14 13:42:49	<u>0x0dd55162e76bfcd8e709965151450df88967d884f75b836007bd87807eaa fb3b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2020-11-14 13:42:49	<u>0x0dd55162e76bfcd8e709965151450df88967d884f75b836007bd87807eaa fb3b</u>	- 0.0005621000328041 56 ETH  0.25 USD	✓
38	2020-11-11 09:12:23	<u>0x5ad8804861c529442484d4b9c64975da5d8dc6a2955d800b2ffbacfe4c860da8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-11-11 09:12:23	<u>0x5ad8804861c529442484</u> <u>d4b9c64975da5d8dc6a295</u> <u>5d800b2ffbacfe4c860da8</u>	- 0.0008431350820089 31 ETH  0.39 USD	✓
40	2020-10-12 03:18:38	<u>0xe2052ee55b6221afa3d2</u> <u>5d38c29e1d343d6e9f3ffc</u> <u>e8dcedd432654292cae756</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2020-10-12 03:18:38	<u>0xe2052ee55b6221afa3d2</u> <u>5d38c29e1d343d6e9f3ffc</u> <u>e8dcedd432654292cae756</u>	- 0.0030012441250000 00 ETH  1.16 USD	✓
42	2020-10-09 14:27:04	<u>0xfe69a32c35c78455c919</u> <u>ddde19fc6a66efe19d0033</u> <u>cead17af3d89e218570705</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2020-10-09 14:27:04	<u>0xfe69a32c35c78455c919</u> <u>ddde19fc6a66efe19d0033</u> <u>cead17af3d89e218570705</u>	- 0.0040752214285797 88 ETH  1.50 USD	✓
44	2020-10-08 05:56:32	<u>0x1fc0faf6023bfbe5b728</u> <u>12cf11c7facb7385fe2cc3</u> <u>18fc81065df09838f61742</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2020-10-08 05:56:32	<u>0x1fc0faf6023bfbe5b728</u> <u>12cf11c7facb7385fe2cc3</u> <u>18fc81065df09838f61742</u>	- 0.0033402915000000 00 ETH  1.17 USD	✓
46	2020-10-08 05:48:51	<u>0xcb0f25fa4f1e07323387</u> <u>cd68c0be5c320919a28024</u> <u>dc099dc2b9166b080fbbfc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2020-10-08 05:48:51	<u>0xcb0f25fa4f1e07323387</u> <u>cd68c0be5c320919a28024</u> <u>dc099dc2b9166b080fbbfc</u>	- 0.0028984540000000 00 ETH  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2020-10-07 17:29:32	<u>0xac51445fa6ade34a51a8c2ac3beff8c7444a5a6bd4aeaf0e7ca650b0329f4146</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2020-10-07 17:29:32	<u>0xac51445fa6ade34a51a8c2ac3beff8c7444a5a6bd4aeaf0e7ca650b0329f4146</u>	- 0.002866696000000000 00 ETH  1.00 USD	✓
50	2020-10-07 17:21:23	<u>0x6484559e1173ed76da84d18298e7e7692e075b9b3963482e0b09df5751cd84c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2020-10-07 17:21:23	<u>0x6484559e1173ed76da84d18298e7e7692e075b9b3963482e0b09df5751cd84c8</u>	- 0.0027700125236160 00 ETH  0.97 USD	✓
52	2020-09-28 16:10:00	<u>0xbdc89ed67cdb8ac7a8526949e52a0764ffa582d9639aabc7feeb67307cd75762</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2020-09-28 16:10:00	<u>0xbdc89ed67cdb8ac7a8526949e52a0764ffa582d9639aabc7feeb67307cd75762</u>	- 0.006469424000000000 00 ETH  2.32 USD	✓
54	2019-10-23 23:29:37	<u>0x55645f002659460b27cbd75bbe49b8a08b336b603d1ed17f222925dc89600bb</u>	- 0.000000000000000000 00 ETH	✓
55	2019-10-23 23:29:37	<u>0x55645f002659460b27cbd75bbe49b8a08b336b603d1ed17f222925dc89600bb</u>	- 0.000184360000000000 00 ETH	✓
56	2019-09-17 07:41:15	<u>0xe903ac35550364b7def0d29a73be3921e50a01c3a30d0cbf7da39fa659bf0e7f</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2019-09-17 07:41:15	<u>0xe903ac35550364b7def0</u> <u>d29a73be3921e50a01c3a3</u> <u>0d0cbf7da39fa659bf0e7f</u>	- 0.0009870289000000 00 ETH	✓
58	2019-08-09 17:49:34	<u>0x9fe0feb409a861a5cab4</u> <u>2e0903cb52fb91a9d2a3f0</u> <u>745cf3fd0046fa20950d05</u>	+ 1.0000000000000000 00 ETH	✓
59	2019-08-05 06:06:02	<u>0x8cd4b37082d3e58b8408</u> <u>eddb891b891ef60ef6f6ae</u> <u>284ec6d427de30e20fbc03</u>	- 1.0000000000000000 00 ETH	✓
60	2019-08-05 06:06:02	<u>0x8cd4b37082d3e58b8408</u> <u>eddb891b891ef60ef6f6ae</u> <u>284ec6d427de30e20fbc03</u>	- 0.0000997500000000 00 ETH	✓
61	2019-06-08 17:34:22	<u>0x31a7e0673ca196307bcb</u> <u>be280aa8e176d2c014f375</u> <u>ade023e1e575c66e8358df</u>	- 0.0050000000000000 00 ETH	✓
62	2019-06-08 17:34:22	<u>0x31a7e0673ca196307bcb</u> <u>be280aa8e176d2c014f375</u> <u>ade023e1e575c66e8358df</u>	- 0.0000899062500000 00 ETH	✓
63	2019-06-05 06:37:23	<u>0xe0e125454974a677169d</u> <u>d6087faa28e48af3a05819</u> <u>e8fb6081b128ff55eab2b4</u>	- 0.0000000000000000 00 ETH	✓
64	2019-06-05 06:37:23	<u>0xe0e125454974a677169d</u> <u>d6087faa28e48af3a05819</u> <u>e8fb6081b128ff55eab2b4</u>	- 0.0004441440000000 00 ETH	✓
65	2019-04-21 11:35:47	<u>0xfc5c78ddffc1b01d92a5</u> <u>8662288165fd33316af6e7</u> <u>6860c3a98499920f681b11</u>	- 0.0001800000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2019-04-21 11:35:47	<u>0xfc5c78ddffc1b01d92a58662288165fd33316af6e76860c3a98499920f681b11</u>	- 0.0000702187500000 00 ETH	✓
67	2019-04-01 07:13:50	<u>0x8962b31da156cd9f4f9d525425eb9d9353fd13b4ea88accd4ab5699558bd07b8</u>	- 0.0000000000000000 00 ETH	✓
68	2019-04-01 07:13:50	<u>0x8962b31da156cd9f4f9d525425eb9d9353fd13b4ea88accd4ab5699558bd07b8</u>	- 0.0001758307500000 00 ETH	✓
69	2019-03-29 01:39:30	<u>0x6b39517a60bd78d1765c0136ecf1a71316e6e58cc7c895cd3af3794ee7b62e2d</u>	- 26.69999999999999 289 ETH	✓
70	2019-03-29 01:39:30	<u>0x6b39517a60bd78d1765c0136ecf1a71316e6e58cc7c895cd3af3794ee7b62e2d</u>	- 0.0001484516358150 00 ETH	✓
71	2019-03-29 01:26:34	<u>0x89560e95c98a5f5e8315cae5e0f06458435f622f8732e1d6f41299785ba3c0f2</u>	+ 13.95899999999999 631 ETH	✓
72	2019-03-28 23:58:46	<u>0x1517d872de50a165ea121a61b4912bc7211181b2c7ece017e9a82cbb604d1ee1</u>	+ 13.34999999999999 645 ETH	✓
73	2019-03-28 05:35:19	<u>0x7b3cb05086016722f821216d12db00c93e5665c662a2aa52154aecbb37236cf7</u>	- 16.05349999999999 659 ETH	✓
74	2019-03-28 05:35:19	<u>0x7b3cb05086016722f821216d12db00c93e5665c662a2aa52154aecbb37236cf7</u>	- 0.0001588125000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2019-03-28 05:03:03	<u>0xe8e76c07848c57dd02064435ca862c50644e7ff34fe0ca9f8cbd104f9ec3316d</u>	+ 15.998942610000000 286 ETH	✓
76	2019-03-11 05:04:41	<u>0xa8befb854be8d77a02d40965a09f11e8adeb44b3cb8c72b31a87ca797a8c94ee</u>	- 0.00000000000000000 00 ETH	✓
77	2019-03-11 05:04:41	<u>0xa8befb854be8d77a02d40965a09f11e8adeb44b3cb8c72b31a87ca797a8c94ee</u>	- 0.00031248600000000 00 ETH	✓
78	2019-03-08 03:45:54	<u>0xcb8b54b3e394883455a753429326d0980a505de66d245cfc8b3133f58c3aecd2</u>	- 0.00000000000000000 00 ETH	✓
79	2019-03-08 03:45:54	<u>0xcb8b54b3e394883455a753429326d0980a505de66d245cfc8b3133f58c3aecd2</u>	- 0.00026528670000000 00 ETH	✓
80	2019-03-08 02:37:23	<u>0x947281e1784d1c4816c2b6895d0e6444bb257648a5540ec2a2cc1611f7666245</u>	- 0.00000000000000000 00 ETH	✓
81	2019-03-08 02:37:23	<u>0x947281e1784d1c4816c2b6895d0e6444bb257648a5540ec2a2cc1611f7666245</u>	- 0.00024708075000000 00 ETH	✓
82	2019-03-07 11:57:54	<u>0x4d5864dcc690eef3e72d752645da6c0eab78221d4219cca58b11c509918fb7b2</u>	- 0.00000000000000000 00 ETH	✓
83	2019-03-07 11:57:54	<u>0x4d5864dcc690eef3e72d752645da6c0eab78221d4219cca58b11c509918fb7b2</u>	- 0.00052017000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2019-03-07 11:50:27	<u>0x651f7fc88b97453299e29d53617c39a32a242d2699d154b29019c15b0729ef6f</u>	- 0.000000000000000000 00 ETH	✓
85	2019-03-07 11:50:27	<u>0x651f7fc88b97453299e29d53617c39a32a242d2699d154b29019c15b0729ef6f</u>	- 0.0005201700000000 00 ETH	✓
86	2019-03-07 11:02:51	<u>0xb0cf8d5e84907b95bfa3d208d446735596dd3a757be23858bf3c65cbdca01fdf</u>	- 0.000000000000000000 00 ETH	✓
87	2019-03-07 11:02:51	<u>0xb0cf8d5e84907b95bfa3d208d446735596dd3a757be23858bf3c65cbdca01fdf</u>	- 0.0005208100000000 00 ETH	✓
88	2019-02-13 16:54:31	<u>0xfab755e478ccdf84f7256f09a4edad27044277ed5f706b0c5a26d1c61b9aee4a</u>	- 100.0000000000000000 0000 ETH	✓
89	2019-02-13 16:54:31	<u>0xfab755e478ccdf84f7256f09a4edad27044277ed5f706b0c5a26d1c61b9aee4a</u>	- 0.0000651000000000 00 ETH	✓
90	2018-12-28 07:11:46	<u>0xc9ec944fd91e764528dc476cb2be6d0347ea7372899c4e1c52caa9ca131f35cc</u>	+ 100.00499999999999 5453 ETH	✓
91	2018-12-08 03:26:32	<u>0xb12d7646cbd03fc27f0aca24f0004761fa038cd4c5865ef70c304cba15724828</u>	- 195.0000000000000000 0000 ETH	✓
92	2018-12-08 03:26:32	<u>0xb12d7646cbd03fc27f0aca24f0004761fa038cd4c5865ef70c304cba15724828</u>	- 0.0002730000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2018-12-08 02:51:29	<u>0x603b0cd9cd9104633e54836ec3fab732c04241be1134dcf58f0e31fdc8bf9fa</u>	+ 20.0707903700000000 991 ETH	✓
94	2018-12-08 01:57:03	<u>0xa671087b3fe953284f2bd99ba0a7579f001f5ffabe2da85a19adbef098de1ae</u>	- 325.0000000000000000 0000 ETH	✓
95	2018-12-08 01:57:03	<u>0xa671087b3fe953284f2bd99ba0a7579f001f5ffabe2da85a19adbef098de1ae</u>	- 0.000115500000000000 00 ETH	✓
96	2018-12-08 00:53:42	<u>0x73fb07c9c74f0e2af133ccffba50222fb6d1bebd0e3150e8d94d13482a7c916c</u>	+ 500.0099999999999999 0905 ETH	✓
97	2018-11-28 13:55:30	<u>0x3334e65809950c881eb1d437ed25ecd4763046490559d125fc3d1a6c254f72d1</u>	- 0.000000000000000000 00 ETH	✓
98	2018-11-28 13:55:30	<u>0x3334e65809950c881eb1d437ed25ecd4763046490559d125fc3d1a6c254f72d1</u>	- 0.0004168702991940 48 ETH	✓
99	2018-11-28 13:02:03	<u>0x66aaed163287b427601d07eb22f1b2fc121cec0d528d0d2c7281d078f72b3ba6</u>	- 0.000000000000000000 00 ETH	✓
100	2018-11-28 13:02:03	<u>0x66aaed163287b427601d07eb22f1b2fc121cec0d528d0d2c7281d078f72b3ba6</u>	- 0.000573628000000000 00 ETH	✓
101	2018-11-28 10:05:24	<u>0x43c9260879e5fcdae05a09ca926db05740163211f586ad1c82b9fad59cdb29e0</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
102	2018-11-28 10:05:24	<u>0x43c9260879e5fcdae05a</u> <u>09ca926db05740163211f5</u> <u>86ad1c82b9fad59cdb29e0</u>	- 0.0005165911250000 00 ETH	✓
103	2018-11-28 09:10:19	<u>0x12191ecdc8b54afca24f</u> <u>18bc04dfac5372bb220933</u> <u>340b6222546f14dc5c1137</u>	- 0.0000000000000000 00 ETH	✓
104	2018-11-28 09:10:19	<u>0x12191ecdc8b54afca24f</u> <u>18bc04dfac5372bb220933</u> <u>340b6222546f14dc5c1137</u>	- 0.0004693320000000 00 ETH	✓
105	2018-11-28 04:25:55	<u>0x6ae47a011dccc6778b53</u> <u>567aea535ec8adda62a902</u> <u>1598ea824671b149d5251b</u>	- 0.0000000000000000 00 ETH	✓
106	2018-11-28 04:25:55	<u>0x6ae47a011dccc6778b53</u> <u>567aea535ec8adda62a902</u> <u>1598ea824671b149d5251b</u>	- 0.0002795700000000 00 ETH	✓
107	2018-08-31 12:57:22	<u>0x88c89b2b6ec9b4f77a30</u> <u>075451182f3b3ae64b8349</u> <u>6b1a0d27e613a2defa215d</u>	+ 0.4600000000000000 20 ETH	✓
108	2018-08-30 09:38:21	<u>0xb556220164df6574faa8</u> <u>0359d727d4c4b67d4f9ff5</u> <u>1ab8ba790241e7134e0b51</u>	- 0.0000000000000000 00 ETH	✓
109	2018-08-30 09:38:21	<u>0xb556220164df6574faa8</u> <u>0359d727d4c4b67d4f9ff5</u> <u>1ab8ba790241e7134e0b51</u>	- 0.0001468680000000 00 ETH	✓
110	2018-08-14 08:54:59	<u>0x9444c73e5d73d057c0a1</u> <u>b453ebe77b5b05350c7f63</u> <u>582ea6cad34fa17cd6a9e2</u>	- 510.00015120000000 4792 ETH	✓

#	Date & time	Transaction Id	Amount	
111	2018-08-14 08:54:59	<u>0x9444c73e5d73d057c0a1 b453ebe77b5b05350c7f63 582ea6cad34fa17cd6a9e2</u>	- 0.0001260000000000 00 ETH	✓
112	2018-08-14 08:25:39	<u>0x2eaedbacc550095b6eb51 ca1bf1818acdfb36a8b3ac c595b75b6baca22f1d1a98</u>	+ 26.0000000000000000 000 ETH	✓
113	2018-08-14 00:54:13	<u>0x7bf474c605ef922f5f57 59759ff56a5e766f1c91a2 53caf31843998b9e550774</u>	+ 5.2500000000000000 00 ETH	✓
114	2018-08-13 14:38:10	<u>0x1f9efd27118a1961ed2d 48bf5e0481ee2480f7cf27 fef22553f487c4f03dfc1</u>	+ 153.0000000000000000 0000 ETH	✓
115	2018-08-13 10:00:50	<u>0xb0e5b466d436baa93cb6 13ad614434e6bdea8718ed 8b67f8a8a815e3db6e2133</u>	+ 255.0000000000000000 0000 ETH	✓
116	2018-08-13 06:55:23	<u>0x097c1798410989bd75a9 c8699bef5c5ff90b3c74e2 d517083f6e42ba282b73a1</u>	+ 40.0000000000000000 000 ETH	✓
117	2018-08-13 06:16:49	<u>0xa97aa45d708375a05118 2659786eb1cad6a5cba9ad 9ff07bb32630248077d9e8</u>	+ 15.3000000000000000 711 ETH	✓
118	2018-08-09 17:13:17	<u>0x35fed889c32ffeee8dfa 38717c8c365a1a58f145f5 91fb62b7737a771b2ebe19</u>	+ 1.5000000000000000 00 ETH	✓
119	2018-08-03 15:15:31	<u>0xb1eae9a7e76b18621407 08a7b2689257ea74694f39 7bc6fba9c6a41b1e04100f</u>	- 100.00010079999999 8458 ETH	✓

#	Date & time	Transaction Id	Amount	
120	2018-08-03 15:15:31	<u>0xb1eae9a7e76b18621407</u> <u>08a7b2689257ea74694f39</u> <u>7bc6fba9c6a41b1e04100f</u>	- 0.0000840000000000 00 ETH	✓
121	2018-08-03 15:04:05	<u>0x0dae098ff80ce508faf6</u> <u>87b8d5d64b6fc0cdc6ab48</u> <u>58449a56c4b1fec87c1ccf</u>	+ 28.010000000000001 563 ETH	✓
122	2018-08-03 14:51:33	<u>0x6be4d969020d09227251</u> <u>44f25ff6b389a5de89b685</u> <u>fc594274e342e6edae73b</u>	+ 50.000000000000000 000 ETH	✓
123	2018-08-03 14:02:39	<u>0x2add4b3bc94e71a0b84f</u> <u>e773a11ad18b8d5fbfe6a1</u> <u>c09d7c3be93a4c813a1026</u>	+ 25.000000000000000 000 ETH	✓
124	2018-07-28 18:17:14	<u>0xbcd bffce8bc58476cd39</u> <u>070b2a166f5672a806ce7d</u> <u>fdd55438119679fe404586</u>	- 0.0000000000000000 00 ETH	✓
125	2018-07-28 18:17:14	<u>0xbcd bffce8bc58476cd39</u> <u>070b2a166f5672a806ce7d</u> <u>fdd55438119679fe404586</u>	- 0.0002751230000000 00 ETH	✓
126	2018-07-28 17:51:49	<u>0xac068d17a38300c95871</u> <u>9bfb2ad6a79cf874e3ed9a</u> <u>c1d85a9cab40b930fe79cb</u>	+ 1.4074537899999999 27 ETH	✓
127	2018-07-28 17:08:44	<u>0x0adb5e51169bab015d84</u> <u>c0b43edee32ec7f123ca4e</u> <u>c45a42d963e8eb83c09df4</u>	+ 9.9902999999999995 14 ETH	✓
128	2018-07-28 11:49:54	<u>0x56c000064f390b7424ce</u> <u>c7db274994b9d5931318ba</u> <u>281f59b1cbd928fbb7494</u>	- 0.5179065600000000 16 ETH	✓

#	Date & time	Transaction Id	Amount	
129	2018-07-28 11:49:54	<u>0x56c000064f390b7424ce c7db274994b9d5931318ba 281f59b1cbd928fbbe7494</u>	- 0.0002670937500000 00 ETH	✓
130	2018-07-26 06:50:55	<u>0x37aeb3f450d8c3db7e23 cfe00802ef8c00d122976a ab30870eb5f2c325ed8cd3</u>	- 1.5009702000000000 32 ETH	✓
131	2018-07-26 06:50:55	<u>0x37aeb3f450d8c3db7e23 cfe00802ef8c00d122976a ab30870eb5f2c325ed8cd3</u>	- 0.0008085000000000 00 ETH	✓
132	2018-07-26 04:01:48	<u>0x1ac00853f285805bafa9 25d4e6614155adfdcd77c9 31ddd63c3622a03ae871eb</u>	+ 1.9870000000000000 99 ETH	✓
133	2018-07-05 16:14:32	<u>0x6a3ce2d6d7f6d1625dc9 d6617c332039737102d3d6 e1ade96f0f421ca91a9e4e</u>	- 24.002190819999999 150 ETH	✓
134	2018-07-05 16:14:32	<u>0x6a3ce2d6d7f6d1625dc9 d6617c332039737102d3d6 e1ade96f0f421ca91a9e4e</u>	- 0.0018256875000000 00 ETH	✓
135	2018-07-04 18:10:51	<u>0x7fe3476260e318979d95 fa7cab23f0a466202fa20d 857ecf85ae3e80e12df181</u>	- 5.0011080100000002 70 ETH	✓
136	2018-07-04 18:10:51	<u>0x7fe3476260e318979d95 fa7cab23f0a466202fa20d 857ecf85ae3e80e12df181</u>	- 0.0009233437500000 00 ETH	✓
137	2018-06-29 15:04:47	<u>0x127e61d972dc62c55345 2a89e8ede824e198d8f39e d817a0104cdf7394a49be6</u>	+ 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
138	2018-06-29 14:06:29	<u>0x728114f0e8a071d14bf9713aaf75cf006746f2595dc122051a65b1e92b405f5d</u>	+ 18.0500000000000000 711 ETH	✓
139	2018-06-29 01:38:47	<u>0xa11ca640cfcb38442ec89c56260d04d92b14c5a86a951c81a93a9c742a9f0677</u>	- 100.00030082000000 6752 ETH	✓
140	2018-06-29 01:38:47	<u>0xa11ca640cfcb38442ec89c56260d04d92b14c5a86a951c81a93a9c742a9f0677</u>	- 0.0002506875000000 00 ETH	✓
141	2018-06-29 01:29:45	<u>0xea5d1270158ea470d277faf58b604c8c7b70201d81e569551422a71c55e425c7</u>	+ 2.4950000000000000 07 ETH	✓
142	2018-06-28 20:51:35	<u>0x69f711a29c096434731f5fd57af9c458f12f026db5df5084765d480805aae867</u>	+ 40.0000000000000000 000 ETH	✓
143	2018-06-28 16:33:11	<u>0x5c1a633ceb69bca8ba65c40eccba94adf182b3cc7da107297475174c0acedd5c</u>	- 0.0000000000000000 00 ETH	✓
144	2018-06-28 16:33:11	<u>0x5c1a633ceb69bca8ba65c40eccba94adf182b3cc7da107297475174c0acedd5c</u>	- 0.0001604840000000 00 ETH	✓
145	2018-06-28 16:02:37	<u>0x526fb1bf26db3e34b4be898cd18d390c137b93e0b0affea9b3c57c8ce5548471</u>	- 0.0000000000000000 00 ETH	✓
146	2018-06-28 16:02:37	<u>0x526fb1bf26db3e34b4be898cd18d390c137b93e0b0affea9b3c57c8ce5548471</u>	- 0.0003853990000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
147	2018-06-28 14:14:35	<u>0x8303e4d3561afa65b4d762bf2d5d7496c1c1507dc83cc4162f1bd261730aaf7e</u>	+ 20.0000000000000000 000 ETH	✓
148	2018-06-28 12:11:41	<u>0x7f3d410b5bee052d214582ff3c17ceb085337d345afa925c08bc21de27047bf4</u>	- 0.0000000000000000 00 ETH	✓
149	2018-06-28 12:11:41	<u>0x7f3d410b5bee052d214582ff3c17ceb085337d345afa925c08bc21de27047bf4</u>	- 0.0002756050000000 00 ETH	✓
150	2018-06-28 07:02:55	<u>0xe51ea06bdb24f116cc0cc4a66c8beb1c746d18e094ede1edba62ac4eeeb6d3f5</u>	- 0.0101826999999999 99 ETH	✓
151	2018-06-28 07:02:55	<u>0xe51ea06bdb24f116cc0cc4a66c8beb1c746d18e094ede1edba62ac4eeeb6d3f5</u>	- 0.0001522500000000 00 ETH	✓
152	2018-06-22 08:48:28	<u>0xefd4422e7130d18d658167626b6db2acea3e4ce5cfc648d28797e8e43d1bb34</u>	+ 5.0000000000000000 00 ETH	✓
153	2018-06-21 17:03:04	<u>0x11d618d55e09c35041d07dfdaaa7f6a7f663af723513efc2df80da703eb23b03</u>	+ 33.877504580000000 090 ETH	✓
154	2018-06-21 15:55:30	<u>0x1904ce2fe4b5c328963110bb0a67e5b028ac0b440515b1579e344dd63bb9e721</u>	- 0.0000000000000000 00 ETH	✓
155	2018-06-21 15:55:30	<u>0x1904ce2fe4b5c328963110bb0a67e5b028ac0b440515b1579e344dd63bb9e721</u>	- 0.0003224936000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
156	2018-06-16 02:18:44	<u>0x2fcade42fc29665a10fd</u> <u>597c3ff99d969e6ac96353</u> <u>182b07fe654f9bb441a7e2</u>	- 90.000632519999996 362 ETH	✓
157	2018-06-16 02:18:44	<u>0x2fcade42fc29665a10fd</u> <u>597c3ff99d969e6ac96353</u> <u>182b07fe654f9bb441a7e2</u>	- 0.0005271000000000 00 ETH	✓
158	2018-06-16 01:28:05	<u>0xd11ff81ddfef5efa64bb</u> <u>c04a31dee1c6983dde4698</u> <u>2ec7a6477983f24df558ce</u>	+ 13.0000000000000000 000 ETH	✓
159	2018-06-16 01:17:32	<u>0xdb51a1978138e5b61381</u> <u>473a8a2c33903de0911918</u> <u>97c9d1efea11242e965db1</u>	+ 42.0000000000000000 000 ETH	✓
160	2018-06-15 17:53:12	<u>0xb099392b9b7e16991898</u> <u>2c1fe4b0f65b3853c03b8e</u> <u>d63bcebf4524fe238bf3ad</u>	- 10.0003024000000000 702 ETH	✓
161	2018-06-15 17:53:12	<u>0xb099392b9b7e16991898</u> <u>2c1fe4b0f65b3853c03b8e</u> <u>d63bcebf4524fe238bf3ad</u>	- 0.0002520000000000 00 ETH	✓
162	2018-06-15 12:30:33	<u>0x77e066bc0f45c6b1fa45</u> <u>4ebaa85b236cb9f1b4262c</u> <u>d963897626e3fbcc464ef8</u>	+ 5.0000000000000000 00 ETH	✓
163	2018-06-15 08:32:51	<u>0xebc72a98c47e20cb17ca</u> <u>b7c6cf223b4984d84ba3d4</u> <u>056330cb7f5e1bcf63c3ca</u>	+ 20.0100000000000001 563 ETH	✓
164	2018-06-15 08:19:37	<u>0x73ed290c008b2e223ec6</u> <u>1a21d30a42e7fae408b950</u> <u>6a25ceee6a2e7032188502</u>	+ 14.9800000000000000 426 ETH	✓

#	Date & time	Transaction Id	Amount	
165	2018-06-10 02:53:09	<u>0x2da63c7c77b07793fe59</u> <u>17eb0e5763f9cdb190dff</u> <u>2da6df50e1c34ce9488d2e</u>	- 1,000.000632519999 953729 ETH	✓
166	2018-06-10 02:53:09	<u>0x2da63c7c77b07793fe59</u> <u>17eb0e5763f9cdb190dff</u> <u>2da6df50e1c34ce9488d2e</u>	- 0.0005271000000000 00 ETH	✓
167	2018-06-10 02:44:29	<u>0x4395cb35f6a4c12fbaf0</u> <u>98a68bc9edf572d0d4571e</u> <u>facc50c99c73b2e9789aee</u>	+ 370.00000000000000 0000 ETH	✓
168	2018-06-10 01:32:55	<u>0x727b860ff12727ddc4da</u> <u>0036129e35b3fe031d5b6c</u> <u>616684b1e12f8a0f7ab8e8</u>	+ 101.00000000000000 0000 ETH	✓
169	2018-06-10 01:30:41	<u>0x6c39ab76df1b95102219</u> <u>b239c9dc721a61bef53f79</u> <u>b72db3f21164a1432e2eac</u>	+ 119.00000000000000 0000 ETH	✓
170	2018-06-10 01:30:41	<u>0x5af6d6a526593d145590</u> <u>f63ecc633227b6890266f8</u> <u>080c51ccd5bbc244479ca8</u>	+ 170.00000000000000 0000 ETH	✓
171	2018-06-10 01:23:57	<u>0x634f250699540c36610a</u> <u>734dcf88ff3ac875ce79c9</u> <u>9a856fe085b42f1a4d7f83</u>	+ 132.80000000000001 1369 ETH	✓
172	2018-06-08 13:12:26	<u>0xb2b4eb0852f6118c1304</u> <u>9b122fb1e08a82f78944e7</u> <u>496a77ebc922bff1d06bfa</u>	+ 10.00000000000000 000 ETH	✓
173	2018-06-08 02:11:12	<u>0xc2c4712d606703dff821</u> <u>16d62a39ad4a3fc9388fbb</u> <u>356280c14ec21777f2daea</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
174	2018-06-08 02:11:12	<u>0xc2c4712d606703dff821</u> <u>16d62a39ad4a3fc9388fbb</u> <u>356280c14ec21777f2daea</u>	- 0.0007725800062500 00 ETH	✓
175	2018-06-07 18:18:48	<u>0x8564d3c0252b0d72c2d6</u> <u>1bcea0e53e226bb55e02d3</u> <u>c91bec54eff358247bd151</u>	+ 8.0000000000000000 00 ETH	✓
176	2018-06-07 13:56:09	<u>0xfa6e5a52af99a3700fd1</u> <u>f1a35d164b3cfc53ce88c0</u> <u>381c45da516f0b862811b1</u>	+ 5.0000000000000000 00 ETH	✓
177	2018-06-07 04:45:10	<u>0x3b5d4e6222204094fdcc</u> <u>f5a598064e00fedcd38324</u> <u>e75b875857a45466e2d212</u>	+ 14.8750000000000000 000 ETH	✓
178	2018-06-07 02:52:00	<u>0x3580410c00953db73f9b</u> <u>ac2daa3f1ba01ea6f97e63</u> <u>aed18bae17f6bc602e1812</u>	- 0.0000000000000000 00 ETH	✓
179	2018-06-07 02:52:00	<u>0x3580410c00953db73f9b</u> <u>ac2daa3f1ba01ea6f97e63</u> <u>aed18bae17f6bc602e1812</u>	- 0.0013835371000000 00 ETH	✓
180	2018-06-07 02:40:01	<u>0xce4785e060271eef2db6</u> <u>606c5cfea7b0d66df7539d</u> <u>6b9a8860df145745126584</u>	+ 10.099999999999999 645 ETH	✓
181	2018-06-07 01:42:46	<u>0xee697bec0513801803e9</u> <u>e1d7a0d010031f81d48b19</u> <u>b4f4c036d7373e307e349e</u>	+ 19.989999999999998 437 ETH	✓
182	2018-06-06 16:57:07	<u>0xaa79cdf33369032d79a</u> <u>1dadfee51403801347cda9</u> <u>50a9aa236384c9a683f48c</u>	+ 9.9900000000000002 13 ETH	✓

#	Date & time	Transaction Id	Amount	
183	2018-06-06 16:55:40	<u>0x8a9637dad7240b4d61c5db624a840b49d070c86dd81245ade49b77f61cf29ce3</u>	- 0.000000000000000000 00 ETH	✓
184	2018-06-06 16:55:40	<u>0x8a9637dad7240b4d61c5db624a840b49d070c86dd81245ade49b77f61cf29ce3</u>	- 0.0011044870375000 00 ETH	✓
185	2018-06-06 16:11:45	<u>0x36ff2df2018d6ccc86d50e268c481f27f214eb5f80bd850d4792c2abc997d619</u>	- 0.000000000000000000 00 ETH	✓
186	2018-06-06 16:11:45	<u>0x36ff2df2018d6ccc86d50e268c481f27f214eb5f80bd850d4792c2abc997d619</u>	- 0.0011044870375000 00 ETH	✓
187	2018-06-06 16:02:52	<u>0x11260c3e8dc03d22976c240146d8ece260f0316c73faa5600dedbc812b1c639c</u>	- 0.000000000000000000 00 ETH	✓
188	2018-06-06 16:02:52	<u>0x11260c3e8dc03d22976c240146d8ece260f0316c73faa5600dedbc812b1c639c</u>	- 0.0012322444812500 00 ETH	✓
189	2018-06-06 16:00:22	<u>0x8a93acd1d12c572744257cc4792cdd3ad4e275909c74634f9aea1b5fea187954</u>	- 0.000000000000000000 00 ETH	✓
190	2018-06-06 16:00:22	<u>0x8a93acd1d12c572744257cc4792cdd3ad4e275909c74634f9aea1b5fea187954</u>	- 0.0012767401625000 00 ETH	✓
191	2018-06-06 15:58:14	<u>0xbd689e1ac6d11fab7dbd8fe1989619e9969172c13e6db16b405f3f99563449b8</u>	+ 2.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
192	2018-06-06 15:50:40	<u>0x03fde781dd1e71f662c8f81dba783e754a7e6f0c6b0d2dcea8e4ecd454af4658</u>	+ 1.0069699999999999 21 ETH	✓
193	2018-06-06 15:48:33	<u>0x7bca91d6c2a959a2beb15e83ccb267111919558b7b7528d37dc343dace34f33d</u>	+ 2.0499999999999998 22 ETH	✓
194	2018-06-06 15:37:01	<u>0xc93ed23fb094a9e69318776dfdc8557f70448129cb4dd70050ef6e4ba0280fcd</u>	- 0.0000000000000000 00 ETH	✓
195	2018-06-06 15:37:01	<u>0xc93ed23fb094a9e69318776dfdc8557f70448129cb4dd70050ef6e4ba0280fcd</u>	- 0.0008268150000000 00 ETH	✓
196	2018-06-06 15:25:55	<u>0x91636532541bb16ff1daf25216613b83dfdb2d1058dceace7a7410a6b9ee98d3</u>	+ 2.0000000000000000 00 ETH	✓
197	2018-06-06 15:06:08	<u>0x0597263c11639377b2aff01fb0308edeec9614d5498908d0a0f67c298ba999ed</u>	- 0.0000000000000000 00 ETH	✓
198	2018-06-06 15:06:08	<u>0x0597263c11639377b2aff01fb0308edeec9614d5498908d0a0f67c298ba999ed</u>	- 0.0009370570000000 00 ETH	✓
199	2018-06-06 15:01:46	<u>0xe60ba04bdeec103074dd962baf188641faecc1fbd30100ae749a1ce2e3eb2ee8</u>	- 0.0000000000000000 00 ETH	✓
200	2018-06-06 15:01:46	<u>0xe60ba04bdeec103074dd962baf188641faecc1fbd30100ae749a1ce2e3eb2ee8</u>	- 0.0006820570000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
201	2018-06-06 14:59:26	<u>0xe68ddf42d683ae5bc01d</u> <u>0cf8c0482b92bce29e0f3f</u> <u>a2d0e03730f4ecde6bfd95</u>	+ 12.0000000000000000 000 ETH	✓
202	2018-06-06 14:55:28	<u>0x8300099ba80c5712ddff</u> <u>98cc94ee5a9f33688dca54</u> <u>964d89e47a6981aa2966f0</u>	+ 9.0000000000000000 00 ETH	✓
203	2018-06-06 14:41:31	<u>0xb1caef16582f97360621</u> <u>dc20f6522c1ee216d61e13</u> <u>60408773ad57e3b1e6a876</u>	- 0.0000000000000000 00 ETH	✓
204	2018-06-06 14:41:31	<u>0xb1caef16582f97360621</u> <u>dc20f6522c1ee216d61e13</u> <u>60408773ad57e3b1e6a876</u>	- 0.0007221780000000 00 ETH	✓
205	2018-06-06 14:37:31	<u>0xf85d8c77b56f2ba621e6</u> <u>61c0de121968693c8e71fe</u> <u>c85b72594e3aa1a34d5bea</u>	- 0.0000000000000000 00 ETH	✓
206	2018-06-06 14:37:31	<u>0xf85d8c77b56f2ba621e6</u> <u>61c0de121968693c8e71fe</u> <u>c85b72594e3aa1a34d5bea</u>	- 0.0009910260000000 00 ETH	✓
207	2018-06-06 14:34:47	<u>0xdab01ef2286760868c67</u> <u>c387c4c7c1bde2628dc7fa</u> <u>1ba88eb85a4371fdf1c076</u>	+ 3.0000000000000000 00 ETH	✓
208	2018-06-06 14:34:10	<u>0x65ca8da2927692f42f8e</u> <u>d4fb8ef47d76930fb8bed1</u> <u>051c4739ec071eefabb962</u>	+ 1.0000000000000000 00 ETH	✓
209	2018-06-06 08:26:53	<u>0xaf8716869b7780491ece</u> <u>dc73101a1133944852d4c7</u> <u>763c8f605caf2891727fa6</u>	- 6.0004655700000002 48 ETH	✓

#	Date & time	Transaction Id	Amount	
210	2018-06-06 08:26:53	<u>0xaf8716869b7780491ece</u> <u>dc73101a1133944852d4c7</u> <u>763c8f605caf2891727fa6</u>	- 0.0003879750000000 00 ETH	✓
211	2018-06-06 08:16:25	<u>0x8307ef384fa173bf9940</u> <u>73d9d55c82b5ef22cae204</u> <u>f47d9818a94434794156b4</u>	- 100.00066243999999 9265 ETH	✓
212	2018-06-06 08:16:25	<u>0x8307ef384fa173bf9940</u> <u>73d9d55c82b5ef22cae204</u> <u>f47d9818a94434794156b4</u>	- 0.0005520375000000 00 ETH	✓
213	2018-06-06 08:03:09	<u>0xa7eb9b0c9ecc783cb5d8</u> <u>7467d07c8fe4176e0314e2</u> <u>17ae28399654c7194ac680</u>	+ 84.99099999999999 659 ETH	✓
214	2018-06-06 07:56:27	<u>0x854f581a3f0084a9f6f8</u> <u>6f729eb6198e0ff7e3ed30</u> <u>9ee3f3070df1fbff988158</u>	+ 20.0000000000000000 000 ETH	✓
215	2018-06-05 13:00:09	<u>0xa83f0d806aa9d8e75b4a</u> <u>879c356048ee8813a5a161</u> <u>8c36c1886bd4b39dc3c859</u>	- 2.0004852500000001 04 ETH	✓
216	2018-06-05 13:00:09	<u>0xa83f0d806aa9d8e75b4a</u> <u>879c356048ee8813a5a161</u> <u>8c36c1886bd4b39dc3c859</u>	- 0.0004043812500000 00 ETH	✓
217	2018-06-03 10:27:29	<u>0x41fa6d2b5aeb886f2f13</u> <u>0fee79b94348ef0fdd5a8a</u> <u>33b0a91cd44e3f1731933a</u>	- 0.0203474400000000 01 ETH	✓
218	2018-06-03 10:27:29	<u>0x41fa6d2b5aeb886f2f13</u> <u>0fee79b94348ef0fdd5a8a</u> <u>33b0a91cd44e3f1731933a</u>	- 0.0002895375000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
219	2018-06-02 15:11:32	<u>0x4d268bdb25359322f3e4</u> <u>1191f1502e929d3e8da346</u> <u>1afc0a8ae38c30073bc2d9</u>	- 1.0005836900000000 26 ETH	✓
220	2018-06-02 15:11:32	<u>0x4d268bdb25359322f3e4</u> <u>1191f1502e929d3e8da346</u> <u>1afc0a8ae38c30073bc2d9</u>	- 0.0004864125000000 00 ETH	✓
221	2018-06-02 03:04:40	<u>0xccb3f4e881d0afc97942</u> <u>7d24cc62364d1f3c4e6a39</u> <u>91fa3aeb97651ff71dce99</u>	- 0.0000000000000000 00 ETH	✓
222	2018-06-02 03:04:40	<u>0xccb3f4e881d0afc97942</u> <u>7d24cc62364d1f3c4e6a39</u> <u>91fa3aeb97651ff71dce99</u>	- 0.0007466774000000 00 ETH	✓
223	2018-06-02 03:03:53	<u>0xd72cf9b2cfb821d6a191</u> <u>ec8448c40c349b9764434c</u> <u>64838a36c632c3a21aedc4</u>	- 3.0004852500000001 04 ETH	✓
224	2018-06-02 03:03:53	<u>0xd72cf9b2cfb821d6a191</u> <u>ec8448c40c349b9764434c</u> <u>64838a36c632c3a21aedc4</u>	- 0.0004043812500000 00 ETH	✓
225	2018-06-01 09:44:22	<u>0x91b6d4d9218164ace58a</u> <u>cfca881c546b1c92eeae31</u> <u>a487a8196c660ea710d938</u>	- 2.5005291999999998 96 ETH	✓
226	2018-06-01 09:44:22	<u>0x91b6d4d9218164ace58a</u> <u>cfca881c546b1c92eeae31</u> <u>a487a8196c660ea710d938</u>	- 0.0004410000000000 00 ETH	✓
227	2018-06-01 09:43:05	<u>0x5bd667637be2726cdc57</u> <u>9d7f578ca6922d94dce71d</u> <u>08e6c35576c38112e010bd</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
228	2018-06-01 09:43:05	<u>0x5bd667637be2726cdc579d7f578ca6922d94dce71d08e6c35576c38112e010bd</u>	- 0.0007825440000000 00 ETH	✓
229	2018-06-01 09:29:14	<u>0x9f9c25be5e9fd96efdc4d71a0734aa5c66337894b6feb72f46b1acf4c3cd42e</u>	- 0.0000000000000000 00 ETH	✓
230	2018-06-01 09:29:14	<u>0x9f9c25be5e9fd96efdc4d71a0734aa5c66337894b6feb72f46b1acf4c3cd42e</u>	- 0.0010975440000000 00 ETH	✓
231	2018-06-01 04:27:59	<u>0x62ac04c492bd70aacacd34ed14858d56c90680bf43c469b74c455e8a9e659bf1</u>	+ 8.0000000000000000 00 ETH	✓
232	2018-05-30 11:43:55	<u>0xb3d33a4f6981880619dc1426fdde4ae2506067757bffe648cc60f964572608f2</u>	- 0.5004536000000000 54 ETH	✓
233	2018-05-30 11:43:55	<u>0xb3d33a4f6981880619dc1426fdde4ae2506067757bffe648cc60f964572608f2</u>	- 0.0003780000000000 00 ETH	✓
234	2018-05-30 02:13:48	<u>0xaa636d104c1f0e7c30cdc2e41dfec5d12582dbdc0a0a0917d24fc06363d095ae</u>	- 2.0003671299999998 82 ETH	✓
235	2018-05-30 02:13:48	<u>0xaa636d104c1f0e7c30cdc2e41dfec5d12582dbdc0a0a0917d24fc06363d095ae</u>	- 0.0003059437500000 00 ETH	✓
236	2018-05-30 02:08:20	<u>0x98bab4a654ce3fd6162e02ba83a71075c7d0aa8524918125f1c5a294ae2b2a81</u>	+ 6.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
237	2018-05-27 08:03:41	<u>0x9f3fb74abe0f3bbc333b</u> <u>b7f0028f45366d14a60ed3</u> <u>a373fdc6b25860e092c1cf</u>	- 2.0004064999999999 76 ETH	✓
238	2018-05-27 08:03:41	<u>0x9f3fb74abe0f3bbc333b</u> <u>b7f0028f45366d14a60ed3</u> <u>a373fdc6b25860e092c1cf</u>	- 0.0003387562500000 00 ETH	✓
239	2018-05-27 08:01:12	<u>0xbb0f93df584d1bfa705c</u> <u>86f0a0a8fd442cebe4e294</u> <u>345e9d77fe5e5f34f5e735</u>	+ 0.9379513400000000 22 ETH	✓
240	2018-05-23 01:56:48	<u>0x999630a80fbf246391ea</u> <u>f40109f56b7a6273ffef03</u> <u>84e1e359b820bd4acb0cc9</u>	- 2.0005246300000001 37 ETH	✓
241	2018-05-23 01:56:48	<u>0x999630a80fbf246391ea</u> <u>f40109f56b7a6273ffef03</u> <u>84e1e359b820bd4acb0cc9</u>	- 0.0004371937500000 00 ETH	✓
242	2018-05-14 11:07:17	<u>0x12be3c4b0f60928a8d27</u> <u>4ec0c574ab8872ab88008d</u> <u>a4745affe93b93a69e6942</u>	- 4.3152850100000001 99 ETH	✓
243	2018-05-14 11:07:17	<u>0x12be3c4b0f60928a8d27</u> <u>4ec0c574ab8872ab88008d</u> <u>a4745affe93b93a69e6942</u>	- 0.0002375100000000 00 ETH	✓
244	2018-05-14 08:35:36	<u>0xaba41f107266c889c6c7</u> <u>47f800656a3217cb8ee759</u> <u>3b8231271d13864521cde5</u>	- 2.0003954799999998 93 ETH	✓
245	2018-05-14 08:35:36	<u>0xaba41f107266c889c6c7</u> <u>47f800656a3217cb8ee759</u> <u>3b8231271d13864521cde5</u>	- 0.0003295687500000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
246	2018-05-14 07:00:05	<u>0x967ff7e25a4a6b7ec3e45eae86717cfc9db31573bd7a696fcd24f6b2fefcd52e</u>	+ 1.2664999999999999 59 ETH	✓
247	2018-05-11 09:38:54	<u>0x47c292e7d6bd4c323865dca18414af21e39a5c550f465742b2fc7d39040d9ab2</u>	- 2.0003275999999998 72 ETH	✓
248	2018-05-11 09:38:54	<u>0x47c292e7d6bd4c323865dca18414af21e39a5c550f465742b2fc7d39040d9ab2</u>	- 0.0002730000000000 00 ETH	✓
249	2018-05-11 09:07:11	<u>0x33f76c820ab5a66c6b040bb420779032755c8e0ad6c084bc9ab049aed8fdf47a</u>	+ 1.0000000000000000 00 ETH	✓
250	2018-05-11 04:51:21	<u>0xe33fa36fb80b3b2b32257c01477de9c2084a99a38d7436477e0a37ab60ce45fb</u>	- 6.0004545399999997 81 ETH	✓
251	2018-05-11 04:51:21	<u>0xe33fa36fb80b3b2b32257c01477de9c2084a99a38d7436477e0a37ab60ce45fb</u>	- 0.0003787875000000 00 ETH	✓
252	2018-05-10 05:01:11	<u>0x5e1964b12a7a955161d77d9dcebc07437fa10e243f2d268cfde0bdfb0230812f</u>	- 1.0002066400000000 36 ETH	✓
253	2018-05-10 05:01:11	<u>0x5e1964b12a7a955161d77d9dcebc07437fa10e243f2d268cfde0bdfb0230812f</u>	- 0.0001722000000000 00 ETH	✓
254	2018-05-10 04:35:31	<u>0x1598174da1c4a543655940f53cdb9eaabbb5f448bd9d5f35043bf6e04925fcee</u>	- 1.0002519999999999 19 ETH	✓

#	Date & time	Transaction Id	Amount	
255	2018-05-10 04:35:31	<u>0x1598174da1c4a5436559</u> <u>40f53cdb9eaabbb5f448bd</u> <u>9d5f35043bf6e04925fcee</u>	- 0.0002100000000000 00 ETH	✓
256	2018-05-10 03:02:23	<u>0x52969e3c76ede12929ac</u> <u>625307e24aa608d69ceeaf</u> <u>314710d5d0b2662b89fee2</u>	- 0.2002268000000000 10 ETH	✓
257	2018-05-10 03:02:23	<u>0x52969e3c76ede12929ac</u> <u>625307e24aa608d69ceeaf</u> <u>314710d5d0b2662b89fee2</u>	- 0.0001890000000000 00 ETH	✓
258	2018-05-09 14:51:12	<u>0x558c1447ae02fab2ba</u> <u>7492cb858448e0edd0b6df</u> <u>888b980cd135e6795b22b5</u>	+ 10.0000000000000000 000 ETH	✓
259	2018-05-09 14:42:11	<u>0x177ec55308912923373e</u> <u>24d3102e61830e9db9106c</u> <u>745aee6cb94fb32424f8f8</u>	+ 4.5389999999999997 02 ETH	✓
260	2018-05-09 11:40:09	<u>0xd8fdcf2b5e55787d40d7</u> <u>87cd61d954ecf86b689c30</u> <u>dd43ccef537fe33b5156bd</u>	- 1.0003992600000000 12 ETH	✓
261	2018-05-09 11:40:09	<u>0xd8fdcf2b5e55787d40d7</u> <u>87cd61d954ecf86b689c30</u> <u>dd43ccef537fe33b5156bd</u>	- 0.0003327187500000 00 ETH	✓
262	2018-05-08 14:08:37	<u>0xd88ad25611f9c1f34c4d</u> <u>fc1eb6787852db505d5952</u> <u>64ae3cec339b3ed3838bae</u>	- 2.0001511999999999 07 ETH	✓
263	2018-05-08 14:08:37	<u>0xd88ad25611f9c1f34c4d</u> <u>fc1eb6787852db505d5952</u> <u>64ae3cec339b3ed3838bae</u>	- 0.0001260000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
264	2018-05-07 17:24:30	<u>0x45bf9bb3f71fcfca7ccc c53a3e6545c852c8ce0a04 4664eb05625b3f68778020</u>	- 2.0003992600000000 12 ETH	✓
265	2018-05-07 17:24:30	<u>0x45bf9bb3f71fcfca7ccc c53a3e6545c852c8ce0a04 4664eb05625b3f68778020</u>	- 0.0003327187500000 00 ETH	✓
266	2018-05-06 09:23:34	<u>0xb91bd87694fae6e52158 e84c81d65c0a80b67ef8f8 160e67f8e0960edeaad66a</u>	+ 7.0099999999999997 87 ETH	✓
267	2018-05-06 08:26:53	<u>0x61d3b889de95d2b5f238 7a801ed94ae3c54ac20893 26be76bae2ae3946e6851e</u>	- 20.000970200000001 142 ETH	✓
268	2018-05-06 08:26:53	<u>0x61d3b889de95d2b5f238 7a801ed94ae3c54ac20893 26be76bae2ae3946e6851e</u>	- 0.0008085000000000 00 ETH	✓
269	2018-05-06 02:58:30	<u>0xe48fc77cf57e804b0f72 5ef2bcda495c7f7e96f50a c416e01179a17fc948e5ff</u>	+ 15.4410000000000000 725 ETH	✓
270	2018-05-06 02:38:07	<u>0x88e3dda4a6d2e0658376 b3e95bdb5adf9d0531942c 8909a9c0204341bb094ba6</u>	+ 4.5289999999999999 15 ETH	✓
271	2018-05-05 15:51:09	<u>0x904e9317a5f5bb7a2826 9739fe1d3f7e67bccc4e0c 5fae248a89b66e8fa33c77</u>	- 50.000556760000002 043 ETH	✓
272	2018-05-05 15:51:09	<u>0x904e9317a5f5bb7a2826 9739fe1d3f7e67bccc4e0c 5fae248a89b66e8fa33c77</u>	- 0.0004639687500000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
273	2018-05-04 16:29:08	<u>0xa7d212731e79caad266c</u> <u>d550ebe49329e76bf39575</u> <u>cd450a8c0f59c51f166e99</u>	+ 45.0000000000000000 000 ETH	✓
274	2018-05-04 15:38:07	<u>0x0149f1b6791852ce962f</u> <u>3fa123fef5364cb5549502</u> <u>abf32541b91f39d50abe64</u>	- 74.550201599999994 073 ETH	✓
275	2018-05-04 15:38:07	<u>0x0149f1b6791852ce962f</u> <u>3fa123fef5364cb5549502</u> <u>abf32541b91f39d50abe64</u>	- 0.0001680000000000 00 ETH	✓
276	2018-05-04 15:32:31	<u>0xb525d1d9f922691485ef</u> <u>33f82ca3a74dcf5320d3f4</u> <u>542d3ea2b008c9a0e727c2</u>	+ 74.549999999999997 158 ETH	✓
277	2018-05-04 14:52:37	<u>0x028dae2c3bee8f2f5ae1</u> <u>abdcf388fcb3c7bbcbdebc</u> <u>bd287692d72c8c25166de8</u>	- 10.000201600000000 468 ETH	✓
278	2018-05-04 14:52:37	<u>0x028dae2c3bee8f2f5ae1</u> <u>abdcf388fcb3c7bbcbdebc</u> <u>bd287692d72c8c25166de8</u>	- 0.0001680000000000 00 ETH	✓
279	2018-05-04 14:15:54	<u>0x67ec5cbd7d77de1d5340</u> <u>749cc104d470565941a37b</u> <u>662d62c80628c451d35d7e</u>	- 1.0502016000000000 68 ETH	✓
280	2018-05-04 14:15:54	<u>0x67ec5cbd7d77de1d5340</u> <u>749cc104d470565941a37b</u> <u>662d62c80628c451d35d7e</u>	- 0.0001680000000000 00 ETH	✓
281	2018-05-04 08:06:23	<u>0x4ed6a6fbddc9f66f015b</u> <u>93eda0fe5e724842afbef3</u> <u>235924f9836be21b4b9069</u>	+ 15.7500000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
282	2018-04-08 12:51:07	<u>0xe30b21a88e308dd217ad</u> <u>4043c8b7503d8a87a3b104</u> <u>229c997727ebdd88dfab29</u>	- 300.00007560000000 2396 ETH	✓
283	2018-04-08 12:51:07	<u>0xe30b21a88e308dd217ad</u> <u>4043c8b7503d8a87a3b104</u> <u>229c997727ebdd88dfab29</u>	- 0.0000630000000000 00 ETH	✓
284	2018-04-07 06:31:02	<u>0x31eaf54a09d423bdd860</u> <u>ce997ef8eb323b0f5ad53e</u> <u>ed5c4afeb41e8299f05579</u>	- 0.0000000000000000 00 ETH	✓
285	2018-04-07 06:31:02	<u>0x31eaf54a09d423bdd860</u> <u>ce997ef8eb323b0f5ad53e</u> <u>ed5c4afeb41e8299f05579</u>	- 0.0000403821000000 00 ETH	✓
286	2018-04-07 06:12:55	<u>0x08b842da542965abd2c5</u> <u>9811f899cba2fcdebb916f</u> <u>91c584307889dbc05c8147</u>	+ 64.689999999999997 726 ETH	✓
287	2018-04-07 06:12:04	<u>0x4739dead05a9718ac267</u> <u>2a3780a42c720797d309fe</u> <u>3fb42d845298cd65b72ffe</u>	- 24.000075599999998 843 ETH	✓
288	2018-04-07 06:12:04	<u>0x4739dead05a9718ac267</u> <u>2a3780a42c720797d309fe</u> <u>3fb42d845298cd65b72ffe</u>	- 0.0000630000000000 00 ETH	✓
289	2018-04-04 00:26:02	<u>0x57ad085b3333b8693713</u> <u>5dda59c1b40fbb33de8f5e</u> <u>b48321e92dd01c92fe9b3e</u>	- 362.00005040000002 0545 ETH	✓
290	2018-04-04 00:26:02	<u>0x57ad085b3333b8693713</u> <u>5dda59c1b40fbb33de8f5e</u> <u>b48321e92dd01c92fe9b3e</u>	- 0.0000420000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
291	2018-04-03 13:55:48	<u>0xf81a9feeda4befdd69d48f0bd47463f6a9ef9a747a256d1c089d547664130b5e</u>	- 197.000100800000001 2669 ETH	✓
292	2018-04-03 13:55:48	<u>0xf81a9feeda4befdd69d48f0bd47463f6a9ef9a747a256d1c089d547664130b5e</u>	- 0.0000840000000000 00 ETH	✓
293	2018-04-03 04:13:51	<u>0xdc6c2d653e44c00c91032a6b67b777f987dd36e7d479f58e45823819f1619cc0</u>	+ 362.00200000000000 9550 ETH	✓
294	2018-04-03 03:51:06	<u>0x00a4a94935ca3b74cb5820958939c72269927797cc779f34d06b6929df5b31b6</u>	+ 64.0000000000000000 000 ETH	✓
295	2018-04-03 03:49:11	<u>0xa3beb8864f9526790a23d144cdd46a5551f8bd4a745b46d2be5d4e71970dd8ce</u>	+ 89.0000000000000000 000 ETH	✓
296	2018-04-03 03:44:46	<u>0xb215a3d0a281e7cb8f3c7d235b8a87a4daab9c172b47a0231bb12304a8f1fdc8</u>	+ 44.0000000000000000 000 ETH	✓
297	2018-03-31 07:59:51	<u>0x89accde92b62442e0e73ac344d279571de03b588e897c19670beaa43215c45c6</u>	- 2.00005040000000001 17 ETH	✓
298	2018-03-31 07:59:51	<u>0x89accde92b62442e0e73ac344d279571de03b588e897c19670beaa43215c45c6</u>	- 0.0000420000000000 00 ETH	✓
299	2018-03-30 14:59:41	<u>0x146cae1eaaa876388433df9ae05dfa2386e4e84dd36a5c18a67aa58cdf67d462</u>	+ 28.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
300	2018-03-30 14:57:31	<u>0xe4a6eebdaf7f49fa490b</u> <u>58dd03ff0ebe0adc210654</u> <u>fbffb1f3d343fe8f67a3cb</u>	- 100.00012599999999 4519 ETH	✓
301	2018-03-30 14:57:31	<u>0xe4a6eebdaf7f49fa490b</u> <u>58dd03ff0ebe0adc210654</u> <u>fbffb1f3d343fe8f67a3cb</u>	- 0.0001050000000000 00 ETH	✓
302	2018-03-30 14:41:28	<u>0xf4aadcf6e6be7d168b6c</u> <u>9e4102e08f6e64efbc571c</u> <u>eb6ae1ae9436268051962d</u>	+ 58.990000000000001 990 ETH	✓
303	2018-03-30 14:41:28	<u>0x3ea71db86f0377f0bba7</u> <u>6e31c235ec2fa30342aa99</u> <u>07801a6f92bad92b665148</u>	+ 99.989999999999994 884 ETH	✓
304	2018-03-30 14:41:28	<u>0x8b8963b3755549384803</u> <u>312033c9a043df660704ce</u> <u>4bfdde516ecc13b1010ed8</u>	+ 99.989999999999994 884 ETH	✓
305	2018-03-29 05:37:20	<u>0xf60bd4e921901990dcef</u> <u>0ebbe9e218080d357b26cb</u> <u>b4d28d365e00cec9006451</u>	- 9.0000781199999995 15 ETH	✓
306	2018-03-29 05:37:20	<u>0xf60bd4e921901990dcef</u> <u>0ebbe9e218080d357b26cb</u> <u>b4d28d365e00cec9006451</u>	- 0.0000651000000000 00 ETH	✓
307	2018-03-27 01:30:11	<u>0x7faab15ec6d15b3de60e</u> <u>2b6213a9f1a0deceede072</u> <u>2e6bc42ade6239d46ddadd</u>	+ 72.719999999999998 863 ETH	✓
308	2018-03-26 13:04:00	<u>0xbca4f2a83a6db79f579b</u> <u>aea816c7ee298fbb2cc49c</u> <u>2c4ea9594ab7dcd38bf859</u>	+ 9.413999999999997 02 ETH	✓

#	Date & time	Transaction Id	Amount	
309	2018-03-24 07:23:45	<u>0xcba870a2c375bcfb0cd330e79751f383c41e7c5ff2c74e59c55b98d0ded3b64e</u>	+ 2.2663112600000001 61 ETH	✓
310	2018-03-24 06:24:06	<u>0x800618f1549a0178bfd79c73b6adcd7f1e2f7ba3b3b3a6d170946ace1aa3d5f7</u>	- 0.0000000000000000 00 ETH	✓
311	2018-03-24 06:24:06	<u>0x800618f1549a0178bfd79c73b6adcd7f1e2f7ba3b3b3a6d170946ace1aa3d5f7</u>	- 0.0001493920000000 00 ETH	✓
312	2018-03-24 06:23:28	<u>0xb02039e98fe1fede87752b5ee94d968fdc59a699bb4b7db0cd79a15e50ec7c0a</u>	- 0.0000000000000000 00 ETH	✓
313	2018-03-24 06:23:28	<u>0xb02039e98fe1fede87752b5ee94d968fdc59a699bb4b7db0cd79a15e50ec7c0a</u>	- 0.0001565560000000 00 ETH	✓
314	2018-03-24 06:22:08	<u>0x2a6d795658ddeaca06df6ec9b9480c9dec9636b00e3b795bf882a85650c1a55d</u>	- 0.0000000000000000 00 ETH	✓
315	2018-03-24 06:22:08	<u>0x2a6d795658ddeaca06df6ec9b9480c9dec9636b00e3b795bf882a85650c1a55d</u>	- 0.0001482120000000 00 ETH	✓
316	2018-03-20 06:45:15	<u>0x19f23def1e58c2be66e341b353521d1df26340d33e919322f3cc1befb83eff3c</u>	- 31.000075599999998 843 ETH	✓
317	2018-03-20 06:45:15	<u>0x19f23def1e58c2be66e341b353521d1df26340d33e919322f3cc1befb83eff3c</u>	- 0.0000630000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
318	2018-03-15 10:15:36	<u>0x48bcafe686b37db71c8e31f74ac8f8d7b3eb6d7b76e948d21ebe66d1d1a6d7df</u>	+ 3.0000000000000000 00 ETH	✓
319	2018-03-14 11:39:36	<u>0xec68cdad3d0f91015a2283a9563fdfe32574c47b07a98d4f1957956a7c0f1c02</u>	- 0.0000000000000000 00 ETH	✓
320	2018-03-14 11:39:36	<u>0xec68cdad3d0f91015a2283a9563fdfe32574c47b07a98d4f1957956a7c0f1c02</u>	- 0.0002602650000000 00 ETH	✓
321	2018-03-14 11:37:02	<u>0x5532bab4e207a9df4edb d505bce11c3f53f6fd768b9851aba3990ed4f0bea4ed</u>	- 0.0000000000000000 00 ETH	✓
322	2018-03-14 11:37:02	<u>0x5532bab4e207a9df4edb d505bce11c3f53f6fd768b9851aba3990ed4f0bea4ed</u>	- 0.0002602650000000 00 ETH	✓
323	2018-03-08 14:24:58	<u>0x10c91ef87c7ece5001783ecfd6ff6aedd823137b84670758e81443a000ac75b</u>	+ 5.7800000000000002 49 ETH	✓
324	2018-03-07 14:51:47	<u>0x7919ead4d6674932fc51b038d23be7f87a9af102bcfab6c6245dff7d4db1f49e</u>	- 0.1005039999999999 96 ETH	✓
325	2018-03-07 14:51:47	<u>0x7919ead4d6674932fc51b038d23be7f87a9af102bcfab6c6245dff7d4db1f49e</u>	- 0.0004200000000000 00 ETH	✓
326	2018-03-07 03:21:45	<u>0x127cdb1ea7f909fc5723df1aefb90bbb1fb394b436e7a90b877de3fc8968849e</u>	+ 22.0300000000000001 137 ETH	✓

#	Date & time	Transaction Id	Amount	
327	2018-03-04 06:44:35	<u>0x178c3ef21b781e25941c5da5acedb077d5d2b47be1b060dd7b62dc8faf7ecb1f</u>	- 13.000251999999999 697 ETH	✓
328	2018-03-04 06:44:35	<u>0x178c3ef21b781e25941c5da5acedb077d5d2b47be1b060dd7b62dc8faf7ecb1f</u>	- 0.0002100000000000 00 ETH	✓
329	2018-03-04 06:20:46	<u>0xfbd76b8fe3db89a945bafcc3fe0ff7d44f6d025b08b352234d3627c0490193fe</u>	+ 13.006000000000000 227 ETH	✓
330	2018-03-03 14:54:11	<u>0xb6038510d4f704c86876e90a3c26b56f68a6410cd58619c4a8a6891812826c16</u>	- 0.0000000000000000 00 ETH	✓
331	2018-03-03 14:54:11	<u>0xb6038510d4f704c86876e90a3c26b56f68a6410cd58619c4a8a6891812826c16</u>	- 0.0003864011250000 00 ETH	✓
332	2018-03-03 14:02:21	<u>0xf9203d02671d643dce2ef5e0bd36df143b88dfe7dce20a7bbcf135bc661cc04</u>	- 14.000280350000000 595 ETH	✓
333	2018-03-03 14:02:21	<u>0xf9203d02671d643dce2ef5e0bd36df143b88dfe7dce20a7bbcf135bc661cc04</u>	- 0.0002336250000000 00 ETH	✓
334	2018-03-03 13:55:56	<u>0x26094121a06566f3e5162b01e6dc425c0a1e381cf9e11d6269a605e2bec63b6d</u>	+ 14.000000000000000 000 ETH	✓
335	2018-03-03 06:41:13	<u>0x76deac970a2d86a216a56c8f63d8cb1996265865f0a35f857287218b5883eeb6</u>	- 16.000300029999998 230 ETH	✓

#	Date & time	Transaction Id	Amount	
336	2018-03-03 06:41:13	<u>0x76deac970a2d86a216a56c8f63d8cb1996265865f0a35f857287218b5883eeb6</u>	- 0.0002500312500000 00 ETH	✓
337	2018-03-03 06:39:16	<u>0x96813639948a4b0c1893aaa7341b3a12d61032698f701845da2336e7061bbb31</u>	- 0.0000000000000000 00 ETH	✓
338	2018-03-03 06:39:16	<u>0x96813639948a4b0c1893aaa7341b3a12d61032698f701845da2336e7061bbb31</u>	- 0.0004839139375000 00 ETH	✓
339	2018-03-03 06:38:28	<u>0xe6618a095dab7c97abc14d3c8747bc87739a66932c59772eb83c1786ddeb44dc</u>	+ 15.9900000000000000 213 ETH	✓
340	2018-03-03 04:27:59	<u>0x35cf38e22b3930b10d0d8ffc99326ce56eecf9622853c1131a735986f0d8e4b2</u>	- 7.0002606600000003 57 ETH	✓
341	2018-03-03 04:27:59	<u>0x35cf38e22b3930b10d0d8ffc99326ce56eecf9622853c1131a735986f0d8e4b2</u>	- 0.0002172187500000 00 ETH	✓
342	2018-03-03 03:25:37	<u>0xc3e587cf6b4f7f70851cacd042566fd0c0ed30758c7a13605cadfba4dc53d855</u>	+ 5.0000000000000000 00 ETH	✓
343	2018-03-02 06:28:25	<u>0x4837b7d5a3e28eed5d59b06de87e9fe118b4ccc9709666f744d2ff4939eb6fc5</u>	- 0.0000000000000000 00 ETH	✓
344	2018-03-02 06:28:25	<u>0x4837b7d5a3e28eed5d59b06de87e9fe118b4ccc9709666f744d2ff4939eb6fc5</u>	- 0.0004243186250000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
345	2018-03-01 10:58:12	<u>0x32763cf0297240ca4ef9</u> <u>14d15a88b9b4674eaae879</u> <u>631bdd5cdeb4cd90999cb4</u>	- 0.7002519999999999 86 ETH	✓
346	2018-03-01 10:58:12	<u>0x32763cf0297240ca4ef9</u> <u>14d15a88b9b4674eaae879</u> <u>631bdd5cdeb4cd90999cb4</u>	- 0.0002100000000000 00 ETH	✓
347	2018-03-01 10:03:47	<u>0xea27bb5a570b9957dce9</u> <u>f60a6296b55fc95e446c92</u> <u>3a32934e5b6a81e2445d1f</u>	- 0.4003000299999999 73 ETH	✓
348	2018-03-01 10:03:47	<u>0xea27bb5a570b9957dce9</u> <u>f60a6296b55fc95e446c92</u> <u>3a32934e5b6a81e2445d1f</u>	- 0.0002500312500000 00 ETH	✓
349	2018-03-01 09:45:48	<u>0xb250ffb3ba55929ebd24</u> <u>798e75f1eea81ca905022e</u> <u>4fee9554ad871d7d10bac6</u>	- 15.000319720000000 245 ETH	✓
350	2018-03-01 09:45:48	<u>0xb250ffb3ba55929ebd24</u> <u>798e75f1eea81ca905022e</u> <u>4fee9554ad871d7d10bac6</u>	- 0.0002664375000000 00 ETH	✓
351	2018-03-01 08:55:55	<u>0xc4c39527fcd575a72b4f</u> <u>7cda420568469bb5bb24f3</u> <u>9202299990b3af6473b958</u>	+ 9.9900000000000002 13 ETH	✓
352	2018-03-01 07:45:50	<u>0x0fc73d5d4288784d163c</u> <u>3debad03667934f0ec535f</u> <u>d0dc0876ac7b2df851e63f</u>	- 15.000529200000000 785 ETH	✓
353	2018-03-01 07:45:50	<u>0x0fc73d5d4288784d163c</u> <u>3debad03667934f0ec535f</u> <u>d0dc0876ac7b2df851e63f</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
354	2018-02-28 04:28:06	<u>0x78a945689134cdfe6c67</u> <u>6fd0943386686183379fa9</u> <u>a84ab94b12a8b8d68c9789</u>	- 4.0002519999999996 97 ETH	✓
355	2018-02-28 04:28:06	<u>0x78a945689134cdfe6c67</u> <u>6fd0943386686183379fa9</u> <u>a84ab94b12a8b8d68c9789</u>	- 0.0002100000000000 00 ETH	✓
356	2018-02-27 12:55:53	<u>0x4138e371773e1b77272b</u> <u>c8f94b718d497f94db4c9e</u> <u>6e136d4e6f73b32796f0a8</u>	- 1.0002519999999999 19 ETH	✓
357	2018-02-27 12:55:53	<u>0x4138e371773e1b77272b</u> <u>c8f94b718d497f94db4c9e</u> <u>6e136d4e6f73b32796f0a8</u>	- 0.0002100000000000 00 ETH	✓
358	2018-02-27 12:37:08	<u>0x402496c82419d2f1e040</u> <u>b4d379f9e08c6cf00667b1</u> <u>0aa7a617b47a0db84f51b2</u>	- 6.0002519999999996 97 ETH	✓
359	2018-02-27 12:37:08	<u>0x402496c82419d2f1e040</u> <u>b4d379f9e08c6cf00667b1</u> <u>0aa7a617b47a0db84f51b2</u>	- 0.0002100000000000 00 ETH	✓
360	2018-02-27 08:26:51	<u>0x9a738d39a3d0c3a612ec</u> <u>9aa26f65c0392ad7aa19ff</u> <u>a824995800f6317c678449</u>	+ 34.524999999999998 579 ETH	✓
361	2018-02-27 08:15:12	<u>0x3f19940848aee4bf5132</u> <u>0bee20e00185302878bf37</u> <u>17818a8aafdc9b079e1053</u>	- 4.0005291999999998 96 ETH	✓
362	2018-02-27 08:15:12	<u>0x3f19940848aee4bf5132</u> <u>0bee20e00185302878bf37</u> <u>17818a8aafdc9b079e1053</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
363	2018-02-27 03:59:18	<u>0xa10bca2f21bdffa0b8d81</u> <u>6b35ebcc4dcc447eee561e</u> <u>c36ef4cd643b5ae22787d2</u>	- 5.0005291999999998 96 ETH	✓
364	2018-02-27 03:59:18	<u>0xa10bca2f21bdffa0b8d81</u> <u>6b35ebcc4dcc447eee561e</u> <u>c36ef4cd643b5ae22787d2</u>	- 0.0004410000000000 00 ETH	✓
365	2018-02-27 03:55:21	<u>0x64548e439b87e56a8941</u> <u>ffae2231d09f5003544b18</u> <u>e110636f6947efda292cd8</u>	+ 9.0000000000000000 00 ETH	✓
366	2018-02-18 15:04:34	<u>0xfc3e8fca9aee867fd5e0</u> <u>f929eab4a37de213109cc5</u> <u>9f46ef846d3edf961f15cf</u>	- 0.0605040000000000 02 ETH	✓
367	2018-02-18 15:04:34	<u>0xfc3e8fca9aee867fd5e0</u> <u>f929eab4a37de213109cc5</u> <u>9f46ef846d3edf961f15cf</u>	- 0.0004200000000000 00 ETH	✓
368	2018-02-15 02:33:35	<u>0xf272fa28a7d03bf8668e</u> <u>74aca5fdcc61ac9377e329</u> <u>850b6da1b22e01bd5724b1</u>	- 0.0000000000000000 00 ETH	✓
369	2018-02-15 02:33:35	<u>0xf272fa28a7d03bf8668e</u> <u>74aca5fdcc61ac9377e329</u> <u>850b6da1b22e01bd5724b1</u>	- 0.0007589600000000 00 ETH	✓
370	2018-02-14 09:21:40	<u>0x5a338b5292e98575cf34</u> <u>f69af2ef06047006856311</u> <u>61763892cd9030f08f38c4</u>	- 300.00052920000001 6772 ETH	✓
371	2018-02-14 09:21:40	<u>0x5a338b5292e98575cf34</u> <u>f69af2ef06047006856311</u> <u>61763892cd9030f08f38c4</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
372	2018-02-14 06:11:04	<u>0xdb04697234013d20d791</u> <u>cb8836612fc483978bc7d7</u> <u>76be39653d3b993b281f4e</u>	+ 48.0000000000000000 000 ETH	✓
373	2018-02-14 06:07:57	<u>0xf2c8089251cab7061339</u> <u>56f34ca0569662cb665968</u> <u>0024d60f94a709d6a89761</u>	+ 37.0000000000000000 000 ETH	✓
374	2018-02-14 06:04:38	<u>0x1cd0fddd322caee6c122</u> <u>d567c50f565c124d945d62</u> <u>1aea18e0333995efcaeb9d</u>	+ 99.0000000000000000 000 ETH	✓
375	2018-02-14 06:02:52	<u>0xadaa4a0457651e6561f6</u> <u>8247726ade6929ce9424a3</u> <u>4977c2766f7717b033c2e8</u>	+ 22.0100000000000001 563 ETH	✓
376	2018-02-14 05:55:35	<u>0x97d3e4f9575dec0c82c3</u> <u>b0727ed548ffbc2a7ad7aa</u> <u>cff87d4c99bf718c253bfe</u>	- 0.0000000000000000 00 ETH	✓
377	2018-02-14 05:55:35	<u>0x97d3e4f9575dec0c82c3</u> <u>b0727ed548ffbc2a7ad7aa</u> <u>cff87d4c99bf718c253bfe</u>	- 0.0003415320000000 00 ETH	✓
378	2018-02-13 14:17:04	<u>0x13c5e0e615b4bed1f48c</u> <u>a6fe61ee1f5ebd63d3ca39</u> <u>a16429bd0cc3d9f4fa5e5e</u>	- 0.5003590999999999 46 ETH	✓
379	2018-02-13 14:17:04	<u>0x13c5e0e615b4bed1f48c</u> <u>a6fe61ee1f5ebd63d3ca39</u> <u>a16429bd0cc3d9f4fa5e5e</u>	- 0.0002992500000000 00 ETH	✓
380	2018-02-12 07:46:42	<u>0x73c2ac8bd6f9fe87ea04</u> <u>dd32d41637288bdc5bea15</u> <u>96dc11e628e08bdbc2dc2</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
381	2018-02-12 07:46:42	<u>0x73c2ac8bd6f9fe87ea04</u> <u>dd32d41637288bdc5bea15</u> <u>96dc11e628e08bddbcedc2</u>	- 0.0007695870000000 00 ETH	✓
382	2018-02-07 06:52:30	<u>0xd5321ade3413dd2eb903</u> <u>6980ae627dab57be3bf67e</u> <u>216c08c9036e699f8229e6</u>	- 0.0000000000000000 00 ETH	✓
383	2018-02-07 06:52:30	<u>0xd5321ade3413dd2eb903</u> <u>6980ae627dab57be3bf67e</u> <u>216c08c9036e699f8229e6</u>	- 0.0017930074062500 00 ETH	✓
384	2018-02-05 14:11:10	<u>0x5154d8bfc16b8bbf31c0</u> <u>04b462779f8d885db2081a</u> <u>0e4c7c6e124293db768561</u>	- 5.0006544100000001 05 ETH	✓
385	2018-02-05 14:11:10	<u>0x5154d8bfc16b8bbf31c0</u> <u>04b462779f8d885db2081a</u> <u>0e4c7c6e124293db768561</u>	- 0.0005453437500000 00 ETH	✓
386	2018-02-04 12:34:07	<u>0x9f6ca89e0623372525f8</u> <u>677e3da105a782cda4d076</u> <u>2ac722a8cdeb71618bbb12</u>	+ 99.989999999999994 884 ETH	✓
387	2018-02-01 06:11:01	<u>0x876422e115fb719dc531</u> <u>79e636886217bb9e0661b8</u> <u>9f72bccba78342dbfb93e8</u>	- 350.00055439999999 8623 ETH	✓
388	2018-02-01 06:11:01	<u>0x876422e115fb719dc531</u> <u>79e636886217bb9e0661b8</u> <u>9f72bccba78342dbfb93e8</u>	- 0.0004620000000000 00 ETH	✓
389	2018-02-01 06:07:55	<u>0xeeef77f32a79d77523135</u> <u>c2695287cf2b40e2e31b66</u> <u>287d77bab852bbe9c03312</u>	+ 158.59997549999999 9329 ETH	✓

#	Date & time	Transaction Id	Amount	
390	2018-02-01 05:34:30	<u>0x58c52a6df5db36b9f6bb808f338b02152a64ebda19058f2b3b3a8a9ab689072c</u>	+ 40.9900000000000001 990 ETH	✓
391	2018-02-01 03:20:56	<u>0x49855a59508b1b0fda1f8c0a7123b3c7f49173e969482521aa2cf09db8b937d1</u>	+ 99.989999999999994 884 ETH	✓
392	2018-01-31 10:22:53	<u>0x1a57011aceb10fa70629908b0bcdfeef916ca186181df9a70631a5c9203555e0</u>	+ 50.0000000000000000 000 ETH	✓
393	2018-01-24 15:16:15	<u>0x0ef5af6cddc3c0a056fe3fe34565f4e9d080d2e99201bd37e4931c76f507b3c4</u>	- 0.0000000000000000 00 ETH	✓
394	2018-01-24 15:16:15	<u>0x0ef5af6cddc3c0a056fe3fe34565f4e9d080d2e99201bd37e4931c76f507b3c4</u>	- 0.0020633200000000 00 ETH	✓
395	2018-01-18 14:12:56	<u>0x96171473cb6fdc7e612863bb80a97c381aa91f1761d1007d9d1eb7e0dafa50c2</u>	- 0.0000000000000000 00 ETH	✓
396	2018-01-18 14:12:56	<u>0x96171473cb6fdc7e612863bb80a97c381aa91f1761d1007d9d1eb7e0dafa50c2</u>	- 0.0051583000000000 00 ETH	✓
397	2018-01-18 12:56:56	<u>0x6f9ade33bfbf1c247fba6c89a79b2a03ff8a22c0b20cceb1844075da3ff920e9</u>	- 420.00252000000000 4075 ETH	✓
398	2018-01-18 12:56:56	<u>0x6f9ade33bfbf1c247fba6c89a79b2a03ff8a22c0b20cceb1844075da3ff920e9</u>	- 0.0021000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
399	2018-01-18 12:44:06	<u>0x2fd7b6fbad5baf8510f373e989538cf6cc448eb37c00751d85f368a597fc4df6</u>	+ 346.33617940999999 9734 ETH	✓
400	2018-01-16 17:03:10	<u>0x71e2dc233934de58a9e9ed7fc76366639b5a9adee0575869d210d0f6aae5ae43</u>	+ 1.0000000000000000 00 ETH	✓
401	2018-01-14 12:59:27	<u>0x8f49693549ad4718f6c4190efa925ac5eab17eb2625db251773cd529e1674085</u>	- 5.0000000000000000 00 ETH	✓
402	2018-01-14 12:59:27	<u>0x8f49693549ad4718f6c4190efa925ac5eab17eb2625db251773cd529e1674085</u>	- 0.0010920000000000 00 ETH	✓
403	2018-01-14 12:36:48	<u>0xf8871638f4c6bbc54900eb79b82ba8547ff71c93897b2ace3cc2638427607c2f</u>	- 75.101310400000002 687 ETH	✓
404	2018-01-14 12:36:48	<u>0xf8871638f4c6bbc54900eb79b82ba8547ff71c93897b2ace3cc2638427607c2f</u>	- 0.0010920000000000 00 ETH	✓
405	2018-01-14 04:58:00	<u>0xc1dc2cb9e596d988a3cb992f7e372e1df8463d216b94b33b1c4100a76659d0b7</u>	+ 113.00000000000000 0000 ETH	✓
406	2018-01-13 15:51:09	<u>0xbeca2423b97110de6016960cf69e1e4d4bd6ba89124bce794eee799b85c6768b</u>	- 60.002519999999996 969 ETH	✓
407	2018-01-13 15:51:09	<u>0xbeca2423b97110de6016960cf69e1e4d4bd6ba89124bce794eee799b85c6768b</u>	- 0.0021000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
408	2018-01-13 08:57:50	<u>0x9168ce069a778904f104</u> <u>20813ba485dc77cb092acb</u> <u>5d945f9676eb0716b0ad6b</u>	+ 100.0000000000000000 0000 ETH	✓
409	2018-01-09 16:35:12	<u>0x0a965b2a8f63e3ac09c9</u> <u>4afddf5b1ff02aa60c6b97</u> <u>e53ef0e07b4ce3eaa9b12a</u>	- 0.000000000000000000 00 ETH	✓
410	2018-01-09 16:35:12	<u>0x0a965b2a8f63e3ac09c9</u> <u>4afddf5b1ff02aa60c6b97</u> <u>e53ef0e07b4ce3eaa9b12a</u>	- 0.003908644000000000 00 ETH	✓
411	2018-01-08 14:10:15	<u>0x3091a74477424ace9c69</u> <u>83f1d5a3dee345dc2735d6</u> <u>a04d98199ec9f2acb2f7c6</u>	- 1.00132378000000001 08 ETH	✓
412	2018-01-08 14:10:15	<u>0x3091a74477424ace9c69</u> <u>83f1d5a3dee345dc2735d6</u> <u>a04d98199ec9f2acb2f7c6</u>	- 0.001103156250000000 00 ETH	✓
413	2018-01-03 03:39:40	<u>0x380514687cd43edc738b</u> <u>f480de1ec94ef0024761e0</u> <u>53637ea0f090428bca4f48</u>	- 0.000000000000000000 00 ETH	✓
414	2018-01-03 03:39:40	<u>0x380514687cd43edc738b</u> <u>f480de1ec94ef0024761e0</u> <u>53637ea0f090428bca4f48</u>	- 0.000743100000000000 00 ETH	✓
415	2017-12-30 06:42:30	<u>0xacfc69603d803f30b4de</u> <u>027c49e70f4b446f51be55</u> <u>a7df015a8e918544d4677c</u>	- 29.0005039999999999 394 ETH	✓
416	2017-12-30 06:42:30	<u>0xacfc69603d803f30b4de</u> <u>027c49e70f4b446f51be55</u> <u>a7df015a8e918544d4677c</u>	- 0.000420000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
417	2017-12-30 05:48:37	<u>0x910b6fe0f9fd3d0b3429</u> <u>f65b01fe425c6232c2774c</u> <u>a7ed98d6f7cabd631bf9bd</u>	+ 1.8000000000000000 44 ETH	✓
418	2017-12-30 03:31:16	<u>0x37838298398dfeee0bdc</u> <u>59ffac6588680db36ba4ac</u> <u>53975bce4cf0a5c00dfaf9</u>	- 0.0000000000000000 00 ETH	✓
419	2017-12-30 03:31:16	<u>0x37838298398dfeee0bdc</u> <u>59ffac6588680db36ba4ac</u> <u>53975bce4cf0a5c00dfaf9</u>	- 0.0010443800000000 00 ETH	✓
420	2017-12-30 03:10:46	<u>0x001912501854358fa768</u> <u>d56fa8d1a206a9d7a57292</u> <u>dee85081a63bb6f77c904d</u>	- 0.0000000000000000 00 ETH	✓
421	2017-12-30 03:10:46	<u>0x001912501854358fa768</u> <u>d56fa8d1a206a9d7a57292</u> <u>dee85081a63bb6f77c904d</u>	- 0.0010443800000000 00 ETH	✓
422	2017-12-29 14:11:27	<u>0x19cfb1e368f3167daf33</u> <u>7bbc034ea40c2e2d420472</u> <u>b1178807eaf454957aa78f</u>	+ 18.208434119999999 723 ETH	✓
423	2017-12-26 12:29:02	<u>0x961ae5afb1d604e2eb90</u> <u>dca6a2b2636cf1bdb65aa0</u> <u>d73a07c86fe4197bdf59e0</u>	- 10.000529200000000 785 ETH	✓
424	2017-12-26 12:29:02	<u>0x961ae5afb1d604e2eb90</u> <u>dca6a2b2636cf1bdb65aa0</u> <u>d73a07c86fe4197bdf59e0</u>	- 0.0004410000000000 00 ETH	✓
425	2017-12-24 08:06:23	<u>0xce59e18c39112a4d736e</u> <u>dd57d4e8f862065f4a4d0f</u> <u>e68228e04b72231853de94</u>	+ 20.000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
426	2017-12-23 02:36:58	<u>0x5248fedc3995bad5c537</u> <u>a944c784a500d76ab38b6f</u> <u>c9f2ccda39a70f5ffcdb46</u>	- 120.00100799999999 8788 ETH	✓
427	2017-12-23 02:36:58	<u>0x5248fedc3995bad5c537</u> <u>a944c784a500d76ab38b6f</u> <u>c9f2ccda39a70f5ffcdb46</u>	- 0.0008400000000000 00 ETH	✓
428	2017-12-23 02:05:51	<u>0xa0781169efa592e8a73b</u> <u>02917c25a62bf0b5a32d95</u> <u>24623a55994d3d10a8a853</u>	+ 20.69849999999999 233 ETH	✓
429	2017-12-23 01:49:36	<u>0x573b9ba216f40f33529b</u> <u>c0f9e0e15a290d4b286036</u> <u>499b7d38cdcf4312eac42a</u>	+ 69.98999999999994 884 ETH	✓
430	2017-12-22 16:47:05	<u>0x8f93156d46d1d1d9f0e4</u> <u>5c22f1a7cb5c7c1052296e</u> <u>e3608952a7e93b29b2babe</u>	+ 20.00000000000000 000 ETH	✓
431	2017-12-20 06:52:07	<u>0x4f8983a33a2c044044a4</u> <u>be451485368478e421eda5</u> <u>58fa3901d2056e9b0d9b7a</u>	- 200.00059999999999 1496 ETH	✓
432	2017-12-20 06:52:07	<u>0x4f8983a33a2c044044a4</u> <u>be451485368478e421eda5</u> <u>58fa3901d2056e9b0d9b7a</u>	- 0.0004961250000000 00 ETH	✓
433	2017-12-20 06:32:52	<u>0x732ec9a0a81dff45fc79</u> <u>7b57657523eb13a4ca6058</u> <u>fe83cf614bd6ac6e64e59f</u>	+ 90.00000000000000 000 ETH	✓
434	2017-12-19 08:13:11	<u>0x2adebfc2c6601e470eeb</u> <u>974b6b5100d062c266b131</u> <u>627c3b3db30238d963a01f</u>	+ 16.16000000000000 142 ETH	✓

#	Date & time	Transaction Id	Amount	
435	2017-12-19 08:09:36	<u>0x3f3fee357b4860e4bf4e58d28154792cd3ca678fc1f115701e995c524eea5953</u>	+ 19.989999999999998 437 ETH	✓
436	2017-12-19 06:53:22	<u>0x70e203778e6bffe8edd6b5d4d551d4925098c736659c519805d8d49ba7fe0c64</u>	- 0.0000000000000000 00 ETH	✓
437	2017-12-19 06:53:22	<u>0x70e203778e6bffe8edd6b5d4d551d4925098c736659c519805d8d49ba7fe0c64</u>	- 0.0004819080000000 00 ETH	✓
438	2017-12-18 14:58:26	<u>0x136b53de15e8915b1b42b2976008b13c978766e80cc8944dc385f7c8b1f2ae6d</u>	- 0.0000000000000000 00 ETH	✓
439	2017-12-18 14:58:26	<u>0x136b53de15e8915b1b42b2976008b13c978766e80cc8944dc385f7c8b1f2ae6d</u>	- 0.0007851270000000 00 ETH	✓
440	2017-12-18 10:34:01	<u>0x0815ebb14bafd0590c1bb943c916e51c8fde52570e85620ad48e648df12edc1a</u>	+ 21.940000000000001 279 ETH	✓
441	2017-12-18 10:31:14	<u>0xeb55854e9b528b50af5922751059abfebde6ba74a05ab1f8c2987e4c1cad755e</u>	- 0.0000000000000000 00 ETH	✓
442	2017-12-18 10:31:14	<u>0xeb55854e9b528b50af5922751059abfebde6ba74a05ab1f8c2987e4c1cad755e</u>	- 0.0011014710000000 00 ETH	✓
443	2017-12-18 10:08:52	<u>0x21d24d0e0631a86ac9f57d18f9f588cf9877e2df6f3b816b4fd43e8b7d59ca63</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
444	2017-12-18 10:08:52	<u>0x21d24d0e0631a86ac9f57d18f9f588cf9877e2df6f3b816b4fd43e8b7d59ca63</u>	- 0.0011014710000000 00 ETH	✓
445	2017-12-18 09:37:18	<u>0x199c1aa3ea1600ec1cf86e7e6bd9f9476c5e3a2ebb61d8f37dcf248037df148e</u>	+ 38.5000000000000000 000 ETH	✓
446	2017-12-08 07:42:22	<u>0x5883356f4b27185da2b8eab32c71adc41ac8d25f6041b34ff917c305e0d70979</u>	+ 22.0000000000000000 000 ETH	✓
447	2017-12-08 06:27:27	<u>0xa497c9520a5225236596997bd67dbf76d755e8fed83ddb3013abf782d9bd7aa7</u>	- 0.0000000000000000 00 ETH	✓
448	2017-12-08 06:27:27	<u>0xa497c9520a5225236596997bd67dbf76d755e8fed83ddb3013abf782d9bd7aa7</u>	- 0.0028795800000000 00 ETH	✓
449	2017-12-07 04:10:43	<u>0xfedfa0ac33464f0cc7b182370506c349c585400f31ef50012f3b9c414b835e96</u>	- 0.0000000000000000 00 ETH	✓
450	2017-12-07 04:10:43	<u>0xfedfa0ac33464f0cc7b182370506c349c585400f31ef50012f3b9c414b835e96</u>	- 0.0026146000000000 00 ETH	✓
451	2017-10-28 13:07:08	<u>0xa17bb8fdd224e3ada420d41292806ca9ba24258d61566e4c12cc5adc839c0a5b</u>	- 30.0000000000000000 000 ETH	✓
452	2017-10-28 13:07:08	<u>0xa17bb8fdd224e3ada420d41292806ca9ba24258d61566e4c12cc5adc839c0a5b</u>	- 0.0001661625000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
453	2017-09-06 07:15:54	<u>0xefc21061f6d2e005ef71ac6871478824bcb068ceeed5b0febfc0a3dd1e6c94ec</u>	+ 23.0000000000000000 000 ETH	✓
454	2017-09-06 07:10:29	<u>0x4ab8a3f4c9d0a4f3782dc0c4cba879a69f06a54c9ddb5d31f482d6bd09263b2</u>	- 0.0000000000000000 00 ETH	✓
455	2017-09-06 07:10:29	<u>0x4ab8a3f4c9d0a4f3782dc0c4cba879a69f06a54c9ddb5d31f482d6bd09263b2</u>	- 0.0018280400000000 00 ETH	✓
456	2017-09-05 03:48:31	<u>0x3efc041ffdcaa0aa6c2e997a8f9d9272111b67266419a8568fb64e5f1e71fb44</u>	+ 7.9900000000000002 13 ETH	✓
457	2017-08-26 10:49:17	<u>0x867155d1fb9f6982ef48f2b7bd724b5f08fdfed14a53d4e56ec276fb459021bb</u>	- 14.9900000000000000 213 ETH	✓
458	2017-08-26 10:49:17	<u>0x867155d1fb9f6982ef48f2b7bd724b5f08fdfed14a53d4e56ec276fb459021bb</u>	- 0.0004410000000000 00 ETH	✓
459	2017-08-26 02:53:18	<u>0xc44ea99ff66b0c7dd14b0d9bee9a69603b97dea9fd652b840ab27f497837eaac</u>	+ 14.9900000000000000 213 ETH	✓
460	2017-08-25 15:49:57	<u>0x0155b3ecde3891314cfe91a99831e491fe3d5a29dbbd220c9dfc948a79aece3b</u>	- 15.1500000000000000 355 ETH	✓
461	2017-08-25 15:49:57	<u>0x0155b3ecde3891314cfe91a99831e491fe3d5a29dbbd220c9dfc948a79aece3b</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
462	2017-08-24 02:56:42	<u>0xec0b6e57714ceb2edb37 fc53788f5d0a2f52317563 aeeb33ded94e8f733ea717</u>	+ 14.9900000000000000 213 ETH	✓
463	2017-08-18 06:55:07	<u>0xbe90f562d27f455eeac0 1993fd6fe8c8464111a33b 698d023ce52848c75942d5</u>	- 23.0000000000000000 000 ETH	✓
464	2017-08-18 06:55:07	<u>0xbe90f562d27f455eeac0 1993fd6fe8c8464111a33b 698d023ce52848c75942d5</u>	- 0.0004535327980890 00 ETH	✓
465	2017-08-18 06:48:31	<u>0x1ce05f1182d9c8885ba1 809dd03cc5bfaa5d7d0850 3bc3aa0fc082dbe40a8538</u>	+ 0.1700000000000000 12 ETH	✓
466	2017-08-18 06:45:06	<u>0x96c1ab84c784e694a360 506590739ba59e266b4575 d3783172bcafef44a25114</u>	+ 0.0010000000000000 00 ETH	✓
467	2017-08-18 06:19:42	<u>0x72447e743a0f4d6ba027 ab5e8108a34450dab01446 4a66a1ee5ea27c27f7d40a</u>	+ 23.0000000000000000 000 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 14:27:47	<u>0x809042551bf55539dee2 e93d27b4712b3cb6b809b2 5db92875854d2bc92407da</u>	- 24,850.58773961000 0426183 MATIC  19,579.77 USD	✓
2	2023-12-25 01:53:59	<u>0xb925cb68d70b3c51e6db 692053e4586408b01432f5 5c22aab4ab69f1ba5fd21f</u>	+ 1.700000 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-20 09:11:47	<u>0xc0e586d45831ce75d986472fd93d40cb50607bfc49b961b6e8a012aa6eaff4d3</u>	- 100.000000 USDT 100.03 USD	✔
13	2023-03-22 13:25:23	<u>0xc0bf608f300a3b8fa3bc9ce3293fd05713270c98dacd5e12d6decb69e813c312</u>	- 5,000.000000 USDT	✔
14	2023-03-22 13:25:23	<u>0xc0bf608f300a3b8fa3bc9ce3293fd05713270c98dacd5e12d6decb69e813c312</u>	- 6,104.800000 USDT	✔
15	2022-12-01 08:15:47	<u>0x83679f1a30c068f1bd3d12a649c7138b2733757ce31d19ae543ef15618b46534</u>	+ 8 815\$ Visit bitbonus.org to claim	✔
16	2022-11-24 15:29:11	<u>0x897a0847a355f240c4a48a8be3e5b0df0708288bbb122f1e31ac3d8e693d5407</u>	+ 7,000 \$ Visit USTBonus.com to claim	✔
17	2022-11-13 08:13:35	<u>0xda08fd3b69e3b4ea05f5d77bd63afdab303913e927f08cc1ae3756b397ee0e26</u>	+ 23,000.800000 USDT 22,968.98 USD	✔
18	2022-11-10 05:09:35	<u>0xb49598506db607bfafb6c7e3fb4fe64b3fe5dde97e542d02e20fc37963a2b152</u>	+ 24,850.58773961000 0426183 MATIC 22,783.01 USD	✔
19	2022-11-10 05:05:23	<u>0x517714a9e49c185e23a086b225f551dbab417efbbb ad335abebd23ddd03fd046</u>	+ 9,212.468111 USDT 9,199.88 USD	✔
20	2021-12-10 03:05:02	<u>0x566c3d2ce8c7f79908e0df32926eeeb69bb856b0ea f49b5bb7a495e45dae03cf</u>	- 86,250.000000000000 0000000 UTK	✔

#	Date & time	Transaction Id	Amount	
21	2021-11-15 14:23:52	<u>0x5795eaab96622de8063934de19bc31afaaab049c1393234225cc4cd5f6fe0dd2</u>	- 13,570,598.0000000 000000000000 GMB	✓
22	2021-04-05 06:20:09	<u>0xa46d51723f7bbbdd26447cf1b679e5ac57cb0328021bdf8235b40cecab03f349</u>	- 6,104.800000 USDT	✓
23	2021-01-19 13:10:25	<u>0xbbc0177db9b74e14dd5e6dde462e3ebee96547f851b53d73eac7be9e24362514</u>	- 5,000.000000 USDT	✓
24	2021-01-12 16:44:27	<u>0x2d8f1ceaeb68826562954023b65282c26f5046c43943befae2af720903fb41a5</u>	- 20,000.000000 USDT	✓
25	2020-12-10 15:29:23	<u>0x4be7081d111ceab30a76ded2afaa814cc2b7b8810821f7cb96f0eb06e38269</u>	+ 2,497.000000 USDT	✓
26	2020-12-07 14:43:38	<u>0x1a451eaf718bc64abc68175c4480d81b05a4217cc47cd58a45464f8fa2a239b4</u>	+ 3,610.800000 USDT	✓
27	2020-12-07 14:41:09	<u>0x7f97c3be4841c8ac35742e67e68f83a99775b23c324a4c0104e99ee79a3395e2</u>	+ 9,997.000000 USDT	✓
28	2020-12-03 10:01:18	<u>0x7d36ba3299f8339d45f4e2b966f9231e0bf398af88e0a5ce805fc60e540e491f</u>	+ 1,200,000.00000000 0000000000 CXP	✓
29	2020-11-28 15:01:33	<u>0xfa4329e77ecf3f35e2a9e0cc0b90e9b94b38a0cad5a5e6d1ffa87a66b6fbe817</u>	+ 13,679.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2020-11-24 22:48:35	<u>0xe41dbe86953ebd5f32f4</u> <u>e5c4b460549b1d45584c77</u> <u>5ae6533ce8ba462287cced</u>	+ 43,125.000000000000 0000000 UTK	✓
31	2020-11-18 11:36:42	<u>0x1f62ce39b6bac54a1b0f</u> <u>2880b3367748b697cc64d2</u> <u>4f5d51b12684f789146ed6</u>	+ 43,125.000000000000 0000000 UTK	✓
32	2020-11-14 13:42:49	<u>0x0dd55162e76bfcd8e709</u> <u>965151450df88967d884f7</u> <u>5b836007bd87807eaafb3b</u>	- 8,625,000.00000000 0000000000 HOLD	✓
33	2020-11-11 09:12:23	<u>0x5ad8804861c529442484</u> <u>d4b9c64975da5d8dc6a295</u> <u>5d800b2ffbacfe4c860da8</u>	- 2,679.000000 USDT	✓
34	2020-11-02 12:52:28	<u>0x0b39ee4506f4738bcb7f</u> <u>e0cb1b2910f11917a6294c</u> <u>7976ea49d50b06429a8374</u>	+ 4,000.000000 USDT	✓
35	2020-10-12 03:18:38	<u>0xe2052ee55b6221afa3d2</u> <u>5d38c29e1d343d6e9f3ffc</u> <u>e8dcedd432654292cae756</u>	- 200,000.000000 UC	✓
36	2020-10-09 14:27:04	<u>0xfe69a32c35c78455c919</u> <u>ddde19fc6a66efe19d0033</u> <u>cead17af3d89e218570705</u>	- 700,000.000000 UC	✓
37	2020-10-09 11:28:39	<u>0xc4128d159fa7a1fe31eb</u> <u>10e7533ef09c8bfca48d9e</u> <u>5bf2258edc4f1a6aa1fa7a</u>	+ 1,999,000.00000000 0000000000 CXP	✓
38	2020-10-08 05:56:32	<u>0x1fc0faf6023bfbe5b728</u> <u>12cf11c7facb7385fe2cc3</u> <u>18fc81065df09838f61742</u>	- 500.000000 UC	✓

#	Date & time	Transaction Id	Amount	
39	2020-10-08 05:48:51	<u>0xcb0f25fa4f1e07323387</u> <u>cd68c0be5c320919a28024</u> <u>dc099dc2b9166b080fbbfc</u>	- 1,000.000000 UC	✓
40	2020-10-07 17:29:32	<u>0xac51445fa6ade34a51a8</u> <u>c2ac3beff8c7444a5a6bd4</u> <u>aeaf0e7ca650b0329f4146</u>	- 1,000.000000 UC	✓
41	2020-10-07 17:21:23	<u>0x6484559e1173ed76da84</u> <u>d18298e7e7692e075b9b39</u> <u>63482e0b09df5751cd84c8</u>	- 500.000000 UC	✓
42	2020-10-04 14:18:15	<u>0x72466c0dac8c860d9640</u> <u>8e7677c8d2e5aebaf437db</u> <u>5b42c602d8e0e04199af3d</u>	+ 1,800,000.000000 UC	✓
43	2020-09-29 01:13:04	<u>0xe39b70d959ce6e8842f9</u> <u>9673070205b49196ea168d</u> <u>d5a18a3f87bab123f488af</u>	+ 1,001.000000000000 000000 CXP	✓
44	2020-09-28 16:10:00	<u>0xbdc89ed67cdb8ac7a852</u> <u>6949e52a0764ffa582d963</u> <u>9aabc7feeb67307cd75762</u>	- 6,000,000.00000000 0000000000 CXP	✓
45	2020-09-28 14:17:40	<u>0x5044c9f81ddc036b2698</u> <u>3f936f9d83e34fc28c7dee</u> <u>8d229c671d0d9211c3fd11</u>	+ 6,000,000.00000000 0000000000 CXP	✓
46	2020-02-16 00:54:13	<u>0xb0abc43e6ec8280f55e7</u> <u>b0b3e84787780f5616268a</u> <u>e2d5ba21a33b943edc1dd0</u>	+ 1.000000 cUSD	✓
47	2020-01-04 00:52:10	<u>0xb98a0e6ff4fcc31f097e</u> <u>543682ccbd6c7424d05d72</u> <u>5f36f99424f998f26ee516</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
48	2019-10-23 23:29:37	<u>0x55645f002659460b27cb</u> <u>bd75bbe49b8a08b336b603</u> <u>d1ed17f222925dc89600bb</u>	- 42,816.000000000000 0000000 AEF	✓
49	2019-10-04 14:18:09	<u>0xa383fd4d3d4773cfb057</u> <u>492bafe505a6d5ef8f8393</u> <u>3f3ebe3db1549f1486b736</u>	+ 2.2230986434231518 88 EBK	✓
50	2019-09-17 07:41:15	<u>0xe903ac35550364b7def0</u> <u>d29a73be3921e50a01c3a3</u> <u>0d0cbf7da39fa659bf0e7f</u>	- 129,455.8650000000 05238689 Bitcoin	✓
51	2019-09-01 08:06:24	<u>0x9dbe15845b173fee362d</u> <u>a01cd8cc310050d6079c85</u> <u>e30e9ae322fe167985f723</u>	+ 1.0000000000000000 00 PH	✓
52	2019-07-27 11:50:08	<u>0x1c431a7139545a8930cf</u> <u>00e0b2b67334e6714e3af2</u> <u>56a8bf518eaa923f28851b</u>	+ 100.00000000000000 0000 MC	✓
53	2019-06-26 14:20:04	<u>0x64cb52bece64bbf823af</u> <u>91d84b7fceed3ed54dcf7e</u> <u>bfe12a8f8f1f5a627125fa</u>	+ 22,298.2649999999 9417923 Bitcoin	✓
54	2019-06-26 14:20:04	<u>0x052be52ece52cd20296b</u> <u>b684f2e8704ff81734da2e</u> <u>ce32536f4f5406011f2baf</u>	+ 36,847.800000000000 2910383 Bitcoin	✓
55	2019-06-26 14:18:15	<u>0xaca6ebf6eb6d53a8919f</u> <u>77ea581726625a0acd00b4</u> <u>b630a6ff9d81f3cf93eb2e</u>	+ 17,146.7999999999 9272404 Bitcoin	✓
56	2019-06-26 14:18:02	<u>0x95c87d597e1b5db9f46e</u> <u>b82fe2b4422c487621ebfb</u> <u>a0d912a889621d158896cb</u>	+ 16,315.200000000000 0727596 Bitcoin	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-26 14:16:09	<u>0xcfc16f9a9ac89fded8753051f03437cdac07b93f94c4787db7901f39a3a995ca</u>	+ 36,847.800000000000 2910383 Bitcoin	✓
58	2019-06-05 06:37:23	<u>0xe0e125454974a677169dd6087faa28e48af3a05819e8fb6081b128ff55eab2b4</u>	- 491,400.0000000000 00000000 DML	✓
59	2019-04-19 17:58:16	<u>0x060365fdb350fa01b2f2cec3a1a0fb7682637d1464c8200d20a7e3bdc0e0135</u>	+ 6.0000000000000000 00 MIN	✓
60	2019-04-01 07:13:50	<u>0x8962b31da156cd9f4f9d525425eb9d9353fd13b4ea88accd4ab5699558bd07b8</u>	- 500,000.0000000000 00000000 ANKR	✓
61	2019-03-11 05:04:41	<u>0xa8befb854be8d77a02d40965a09f11e8adeb44b3cb8c72b31a87ca797a8c94ee</u>	- 1,700,000.00000000 0000000000 ANKR	✓
62	2019-03-08 03:45:54	<u>0xcb8b54b3e394883455a753429326d0980a505de66d245cfc8b3133f58c3aecd2</u>	- 2,000,000.00000000 0000000000 ANKR	✓
63	2019-03-08 02:37:23	<u>0x947281e1784d1c4816c2b6895d0e6444bb257648a5540ec2a2cc1611f7666245</u>	- 2,000,000.00000000 0000000000 ANKR	✓
64	2019-03-07 11:57:54	<u>0x4d5864dcc690eef3e72d752645da6c0eab78221d4219cca58b11c509918fb7b2</u>	- 2,000,000.00000000 0000000000 ANKR	✓
65	2019-03-07 11:50:27	<u>0x651f7fc88b97453299e29d53617c39a32a242d2699d154b29019c15b0729ef6f</u>	- 300,000.0000000000 00000000 ANKR	✓

#	Date & time	Transaction Id	Amount	
66	2019-03-07 11:02:51	<u>0xb0cf8d5e84907b95bfa3d208d446735596dd3a757be23858bf3c65cbdca01fdf</u>	- 1,500,000.00000000 0000000000 ANKR	✓
67	2019-03-07 09:22:33	<u>0x149d52b8869fce812dd0eb041764b4228f5667e58fd55d26b397f5940696466f</u>	+ 9,000,000.00000000 0000000000 ANKR	✓
68	2019-03-07 06:40:27	<u>0x742af32326c8a78f6cc023c7bc4250650decebe1248e63165a30ec5e2de05601</u>	+ 1,000,000.00000000 0000000000 ANKR	✓
69	2019-03-04 09:51:59	<u>0x708f353a1684735d29a0ac88ebcd376679d94b91b05ea70eb4ada87a95665dfc</u>	+ 5.0000000000000000 00 XPGC	✓
70	2019-02-23 04:46:07	<u>0x9aaa9bf7a26e04add87b7f3952954fa3a08d54682e0caeca8d9fd0b736de53d5</u>	+ 187,133.0000000000 00000000 AZ	✓
71	2019-02-06 08:49:09	<u>0x678514401d44be92f69b52b7efd45e7893ef4d8ed7caabe00eaaed08595d9626</u>	+ 31.0000000000000000 000 PAR	✓
72	2019-01-28 01:10:55	<u>0xf7f50a5f7250362d14186b583da8a5b85f46059e473ebfaa8fa351ae292fe1ac</u>	+ 169,800.0000000000 00000000 HYB	✓
73	2018-12-24 09:13:11	<u>0xbc50a83f63bb65b2dabb a4008c35f358b4cf1a1b22a5df4bfa75cdd94d10993c</u>	+ 424,500.0000000000 00000000 HYB	✓
74	2018-11-28 13:55:30	<u>0x3334e65809950c881eb1d437ed25ecd4763046490559d125fc3d1a6c254f72d1</u>	- 230,654.0000000000 00000000 GMB	✓

#	Date & time	Transaction Id	Amount	
75	2018-11-28 13:02:03	<u>0x66aaed163287b427601d</u> <u>07eb22f1b2fc121cec0d52</u> <u>8d0d2c7281d078f72b3ba6</u>	- 1,000.000000000000 000000 GMB	✓
76	2018-11-28 10:05:24	<u>0x43c9260879e5fcdae05a</u> <u>09ca926db05740163211f5</u> <u>86ad1c82b9fad59cdb29e0</u>	- 463,308.0000000000 00000000 GMB	✓
77	2018-11-28 09:10:19	<u>0x12191ecdc8b54afca24f</u> <u>18bc04dfac5372bb220933</u> <u>340b6222546f14dc5c1137</u>	- 13,000,000.00000000 000000000000 GMB	✓
78	2018-11-28 04:25:55	<u>0x6ae47a011dccc6778b53</u> <u>567aea535ec8adda62a902</u> <u>1598ea824671b149d5251b</u>	- 5,166,000.00000000 0000000000 GMB	✓
79	2018-11-27 01:28:46	<u>0x1e4393c59f8840eba277</u> <u>2dddb1c915440522585a5c</u> <u>d1e779fc5391c5d5c77a2b</u>	+ 32,431,560.00000000 000000000000 GMB	✓
80	2018-11-09 05:17:44	<u>0x3341c3b8927f78ee2286</u> <u>d0b22754749b04f90c5890</u> <u>a3856109aa7e4565913a4d</u>	+ 42,816.000000000000 0000000 AEF	✓
81	2018-10-22 22:20:43	<u>0x65c3baa0a629f52c159d</u> <u>a796162ea260be4089ee43</u> <u>b49aeef5520ae3091858e5</u>	+ 187,133.0000000000 00000000 AZ	✓
82	2018-10-12 16:19:31	<u>0x0a01ba7223c64941a8d3</u> <u>6a5fb62414d44e57f785e8</u> <u>77baf3efbdd59c6928ea4d</u>	+ 5 PMOD	✓
83	2018-09-30 21:17:15	<u>0x90e0acb82d065203afeb</u> <u>c5141e10a8a24e7945b19a</u> <u>0ed70bb9503cd074f93045</u>	+ 2.0554383895282306 58 LPT	✓

#	Date & time	Transaction Id	Amount	
84	2018-09-22 17:17:45	<u>0x07c45d3e3a004cce9f56</u> <u>33ff335b1ebde5eb2d07db</u> <u>146082f66eb39e50661f77</u>	+ 6.0000000000000000 00 MIN	✓
85	2018-09-06 22:13:06	<u>0x0d7ed042b1a13628cfc7</u> <u>74b20aeee669c58a3cea82</u> <u>1332399dd0a6bf909a6ba6</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
86	2018-08-30 09:38:21	<u>0xb556220164df6574faa8</u> <u>0359d727d4c4b67d4f9ff5</u> <u>1ab8ba790241e7134e0b51</u>	- 100,000.0000000000 00000000 BIDT	✓
87	2018-08-30 02:44:57	<u>0x08f225648b8265328203</u> <u>7ebbec4a6ce4559b61a26b</u> <u>1a07e4b4dc3a205aaea90f</u>	+ 72,000.0000000000 00000000 BIDT	✓
88	2018-08-27 04:51:15	<u>0xaa18a071528f8db76794</u> <u>b2de5ef7be1ac173dc5cc6</u> <u>f0f4c8fcc55cfe7a78470e</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
89	2018-08-16 17:58:31	<u>0x506c084ddfdb01c10ead</u> <u>98e525bb93084f99acce5e</u> <u>89c8c1dcbc04b41d383011</u>	+ 1.0000000000000000 00 ATEC	✓
90	2018-08-11 03:03:05	<u>0xc60e47892f8fa3f3aa62</u> <u>fb6625808610e13fa2b1a5</u> <u>90d3cc470af5f0fb2ed08e</u>	+ 28,888.0000000000 00000000 BIDT	✓
91	2018-07-28 18:17:14	<u>0xbcd bffce8bc58476cd39</u> <u>070b2a166f5672a806ce7d</u> <u>fdd55438119679fe404586</u>	- 100,000.0000000000 00000000 RCT	✓
92	2018-07-17 11:21:59	<u>0xcc2b99bab5ba578021f1</u> <u>2c928007f564469d879d14</u> <u>7579ccf810f2afd25c5535</u>	+ 849,000.0000000000 00000000 HYB	✓

#	Date & time	Transaction Id	Amount	
93	2018-07-04 03:30:39	<u>0x056ab311fe150431dce1</u> <u>bdad18b2d848a5e70d8bf7</u> <u>23132448527602ac944bfd</u>	+ 100,000.0000000000 00000000 RCT	✓
94	2018-07-01 15:37:06	<u>0xc99008e80e7d31334be6</u> <u>04d6cff4974cfbfff29d8fd</u> <u>4583ca63109d45da6c6df5</u>	+ 8,625,000.00000000 0000000000 HOLD	✓
95	2018-06-28 16:33:11	<u>0x5c1a633ceb69bca8ba65</u> <u>c40eccba94adf182b3cc7d</u> <u>a107297475174c0acedd5c</u>	- 275,000.0000000000 00000000 TOS	✓
96	2018-06-28 16:02:37	<u>0x526fb1bf26db3e34b4be</u> <u>898cd18d390c137b93e0b0</u> <u>affea9b3c57c8ce5548471</u>	- 86,000.0000000000 00000000 TOS	✓
97	2018-06-28 12:11:41	<u>0x7f3d410b5bee052d2145</u> <u>82ff3c17ceb085337d345a</u> <u>fa925c08bc21de27047bf4</u>	- 86,000.0000000000 00000000 TOS	✓
98	2018-06-25 20:31:25	<u>0xd53a788cdcab558a129d</u> <u>21477b565281c3914d69f3</u> <u>939091c4de6cd5fe843469</u>	+ 2,018.061100000000 124055 bkex.com	✓
99	2018-06-21 15:55:30	<u>0x1904ce2fe4b5c3289631</u> <u>10bb0a67e5b028ac0b4405</u> <u>15b1579e344dd63bb9e721</u>	- 15,414,280.00 TEL	✓
100	2018-06-18 11:31:51	<u>0xa26c2c839f941dd4babb</u> <u>afecf3def37d3a4970db2f</u> <u>c52d008c388f954d59bbfc</u>	+ 15,414,280.00 TEL	✓
101	2018-06-18 02:52:51	<u>0x2e17dc9dfb8f884d7958</u> <u>b0601df3ba8b35bf5853b9</u> <u>6abdad98aa52c3d8f28b43</u>	+ 3,780,000.00000000 0000000000 EGT	✓

#	Date & time	Transaction Id	Amount	
102	2018-06-13 22:39:37	<u>0xaa40c65fd7c60a0b32cf</u> <u>c9de1621b21661c8078157</u> <u>148c39b42d6eb408b3270e</u>	+ 911 HEALP	✓
103	2018-06-08 02:11:12	<u>0xc2c4712d606703dff821</u> <u>16d62a39ad4a3fc9388fbb</u> <u>356280c14ec21777f2daea</u>	- 34,400.000000000000 0000000 TOS	✓
104	2018-06-07 02:52:00	<u>0x3580410c00953db73f9b</u> <u>ac2daa3f1ba01ea6f97e63</u> <u>aed18bae17f6bc602e1812</u>	- 43,000.000000000000 0000000 TOS	✓
105	2018-06-06 16:55:40	<u>0x8a9637dad7240b4d61c5</u> <u>db624a840b49d070c86dd8</u> <u>1245ade49b77f61cf29ce3</u>	- 43,000.000000000000 0000000 TOS	✓
106	2018-06-06 16:11:45	<u>0x36ff2df2018d6ccc86d5</u> <u>0e268c481f27f214eb5f80</u> <u>bd850d4792c2abc997d619</u>	- 8,600.000000000000 000000 TOS	✓
107	2018-06-06 16:02:52	<u>0x11260c3e8dc03d22976c</u> <u>240146d8ece260f0316c73</u> <u>faa5600dedbc812b1c639c</u>	- 4,300.000000000000 000000 TOS	✓
108	2018-06-06 16:00:22	<u>0x8a93acd1d12c57274425</u> <u>7cc4792cdd3ad4e275909c</u> <u>74634f9aea1b5fea187954</u>	- 8,600.000000000000 000000 TOS	✓
109	2018-06-06 15:37:01	<u>0xc93ed23fb094a9e69318</u> <u>776dfdc8557f70448129cb</u> <u>4dd70050ef6e4ba0280fcd</u>	- 8,600.000000000000 000000 TOS	✓
110	2018-06-06 15:06:08	<u>0x0597263c11639377b2af</u> <u>f01fb0308edeec9614d549</u> <u>8908d0a0f67c298ba999ed</u>	- 51,600.000000000000 0000000 TOS	✓

#	Date & time	Transaction Id	Amount	
111	2018-06-06 15:01:46	<u>0xe60ba04bdeec103074dd</u> <u>962baf188641faecc1fbd3</u> <u>0100ae749a1ce2e3eb2ee8</u>	- 38,700.000000000000 0000000 TOS	✓
112	2018-06-06 14:41:31	<u>0xb1caef16582f97360621</u> <u>dc20f6522c1ee216d61e13</u> <u>60408773ad57e3b1e6a876</u>	- 12,900.000000000000 0000000 TOS	✓
113	2018-06-06 14:37:31	<u>0xf85d8c77b56f2ba621e6</u> <u>61c0de121968693c8e71fe</u> <u>c85b72594e3aa1a34d5bea</u>	- 4,300.000000000000 000000 TOS	✓
114	2018-06-06 14:18:15	<u>0x282161df01de3955581f</u> <u>6a24d9a5513a95242d7414</u> <u>f919302f296481254a3a88</u>	+ 430,000.000000000000 00000000 TOS	✓
115	2018-06-06 04:25:06	<u>0x6d1922b6e8b6028f9cc9</u> <u>b927b0046f4b31752118eb</u> <u>861c5427584330b12babb2</u>	+ 275,000.000000000000 00000000 TOS	✓
116	2018-06-02 07:54:29	<u>0x77bed03a3cfb7cb021e6</u> <u>d1a67412a0e6f1213ef33a</u> <u>b8992d863c1bbcb4d906b6</u>	+ 113,400.000000000000 00000000 DML	✓
117	2018-06-02 03:04:40	<u>0xccb3f4e881d0afc97942</u> <u>7d24cc62364d1f3c4e6a39</u> <u>91fa3aeb97651ff71dce99</u>	- 7,650.000000000000 000000 PAI	✓
118	2018-06-01 09:43:05	<u>0x5bd667637be2726cdc57</u> <u>9d7f578ca6922d94dce71d</u> <u>08e6c35576c38112e010bd</u>	- 38,250.000000000000 0000000 PAI	✓
119	2018-06-01 09:29:14	<u>0x9f9c25be5e9fdcf96efd</u> <u>4d71a0734aa5c66337894b</u> <u>6feb72f46b1acf4c3cd42e</u>	- 19,125.000000000000 0000000 PAI	✓

#	Date & time	Transaction Id	Amount	
120	2018-06-01 08:40:46	<u>0x512b490358aa61e067a6</u> <u>0ae3dcf56f9c783807ba5a</u> <u>a72fea1dac73d59484bbeb</u>	+ 7,650.000000000000 000000 PAI	✓
121	2018-06-01 08:33:48	<u>0x4d5fcc81b3e70cb676c8</u> <u>81305a667956bd6c2b6e60</u> <u>177e07cd9991dd9b7e2102</u>	+ 19,125.000000000000 0000000 PAI	✓
122	2018-06-01 08:29:44	<u>0x7c625fec6befc7c044f0</u> <u>375a44f47bb0943094f438</u> <u>425b1d4316021ef0b56247</u>	+ 19,125.000000000000 0000000 PAI	✓
123	2018-06-01 08:24:21	<u>0xaa2b94acc47678338a18</u> <u>741a454f317b7797997a9b</u> <u>c50112a7b15f0392f0cf18</u>	+ 19,125.000000000000 0000000 PAI	✓
124	2018-05-05 20:34:54	<u>0x35cd2b84455f34b7068c</u> <u>7ff94f38f8450773ab7ca8</u> <u>da6a22d5f2edcc7557f375</u>	+ 55.000000 TRX	✓
125	2018-05-02 23:23:57	<u>0x15bbce6969f851150feb</u> <u>83b66095753dd4e7955748</u> <u>05ea30dbed26e413995bed</u>	+ 10.0000000000000000 000 ATN	✓
126	2018-04-25 20:51:14	<u>0x2de8798bc2367bd4622d</u> <u>49ec98a5c77be5d0a21e14</u> <u>9ab6ac204b12d4fb034ff2</u>	+ 8,888.000000000000 000000 UUU	✓
127	2018-04-24 23:02:55	<u>0x5f1c578203af6aec5609</u> <u>95338dea8fa93e3607f03b</u> <u>1e2d6bebe686781796c0fe</u>	+ 378,000.000000000000 00000000 DML	✓
128	2018-04-07 06:31:02	<u>0x31eaf54a09d423bdd860</u> <u>ce997ef8eb323b0f5ad53e</u> <u>ed5c4afeb41e8299f05579</u>	- 7,707,182.00 TEL	✓

#	Date & time	Transaction Id	Amount	
129	2018-03-29 01:30:37	<u>0xdddfdefd60fa4e3296c48</u> <u>555dcb8122d961c74f22cf</u> <u>3a0e676912b7d34347b040</u>	+ 7,707,182.00 TEL	✓
130	2018-03-24 06:24:06	<u>0x800618f1549a0178bfd7</u> <u>9c73b6adcd7f1e2f7ba3b3</u> <u>b3a6d170946ace1aa3d5f7</u>	- 967.00000000000000 0000 BLZ	✓
131	2018-03-24 06:23:28	<u>0xb02039e98fe1fede8775</u> <u>2b5ee94d968fdc59a699bb</u> <u>4b7db0cd79a15e50ec7c0a</u>	- 10,028.0000000000 0000000 FOTA	✓
132	2018-03-24 06:22:08	<u>0x2a6d795658ddeaca06df</u> <u>6ec9b9480c9dec9636b00e</u> <u>3b795bf882a85650c1a55d</u>	- 6,097,185.00000000 0000000000 LOOM	✓
133	2018-03-17 11:30:55	<u>0x1a6064c507ad020e7387</u> <u>25a7522eafc9bf394dff8f</u> <u>9884642fb6df90d95f1d7f</u>	+ 7.7699999999999995 74 VIN	✓
134	2018-03-14 11:39:36	<u>0xec68cdad3d0f91015a22</u> <u>83a9563fdfe32574c47b07</u> <u>a98d4f1957956a7c0f1c02</u>	- 3,119,490.00000000 0000000000 LOOM	✓
135	2018-03-14 11:37:02	<u>0x5532bab4e207a9df4edb</u> <u>d505bce11c3f53f6fd768b</u> <u>9851aba3990ed4f0bea4ed</u>	- 4,962,825.00000000 0000000000 LOOM	✓
136	2018-03-14 02:04:07	<u>0x33a7ef7ca5827de98599</u> <u>087b0ca2f3cbcebdb1f134</u> <u>f18484547598520330eb77</u>	+ 14,179,500.00000000 0000000000 LOOM	✓
137	2018-03-08 12:00:10	<u>0x3ccadeab26033a89f6ca</u> <u>c6f6475e9a91b5f25f6753</u> <u>86dd42c0498048674c02e9</u>	+ 967.00000000000000 0000 BLZ	✓

#	Date & time	Transaction Id	Amount	
138	2018-03-03 14:54:11	<u>0xb6038510d4f704c86876e90a3c26b56f68a6410cd58619c4a8a6891812826c16</u>	- 13,000.000000	QASH ✓
139	2018-03-03 06:39:16	<u>0x96813639948a4b0c1893aaa7341b3a12d61032698f701845da2336e7061bbb31</u>	- 19,540,610.00	PXC ✓
140	2018-03-02 06:28:25	<u>0x4837b7d5a3e28eed5d59b06de87e9fe118b4ccc9709666f744d2ff4939eb6fc5</u>	- 13,959,390.00	PXC ✓
141	2018-02-15 02:33:35	<u>0xf272fa28a7d03bf8668e74aca5fdcc61ac9377e329850b6da1b22e01bd5724b1</u>	- 818,833.0000000000	RCT ✓
142	2018-02-14 05:55:35	<u>0x97d3e4f9575dec0c82c3b0727ed548ffbc2a7ad7aacff87d4c99bf718c253bfe</u>	- 248,207.0000000000	RCT ✓
143	2018-02-12 07:46:42	<u>0x73c2ac8bd6f9fe87ea04dd32d41637288bdc5bea1596dc11e628e08bddbcedc2</u>	- 27,071,820.00	TEL ✓
144	2018-02-07 06:52:30	<u>0xd5321ade3413dd2eb9036980ae627dab57be3bf67e216c08c9036e699f8229e6</u>	- 5,000,000.00	PXC ✓
145	2018-02-07 06:48:05	<u>0x116da772203f9eede56b651817a7d906a8a5b5f6ee2b07e6d8ccb08b0f4d9330</u>	+ 38,500,000.00	PXC ✓
146	2018-01-24 15:16:15	<u>0x0ef5af6cddc3c0a056fe3fe34565f4e9d080d2e99201bd37e4931c76f507b3c4</u>	- 30,000,000.00	TEL ✓

#	Date & time	Transaction Id	Amount	
147	2018-01-24 05:09:56	<u>0xce1e868350c47a2d6dda</u> <u>065ec8747c163f4adf4c4c</u> <u>bab2d459ba51e045bc03fa</u>	+ 10,028.000000000000 0000000 FOTA	✓
148	2018-01-18 14:12:56	<u>0x96171473cb6fdc7e6128</u> <u>63bb80a97c381aa91f1761</u> <u>d1007d9d1eb7e0dafa50c2</u>	- 20,000,000.00 TEL	✓
149	2018-01-14 13:23:03	<u>0xa1f27f949dc8265eb4d3</u> <u>8a817e28ff4f1dc1ce8e12</u> <u>157e3e811a5854d8bb051f</u>	+ 77,071,820.00 TEL	✓
150	2018-01-09 16:35:12	<u>0x0a965b2a8f63e3ac09c9</u> <u>4afddf5b1ff02aa60c6b97</u> <u>e53ef0e07b4ce3eaa9b12a</u>	- 12,960.000000000000 0000000 RCT	✓
151	2018-01-07 14:17:14	<u>0x1396ddc8358a563598ae</u> <u>e496d2930dffcc13ad0e98</u> <u>b88efac60caa8876b512b6</u>	+ 1,080,000.00000000 0000000000 RCT	✓
152	2018-01-03 03:39:40	<u>0x380514687cd43edc738b</u> <u>f480de1ec94ef0024761e0</u> <u>53637ea0f090428bca4f48</u>	- 21,000.000000000000 0000000 UTK	✓
153	2017-12-30 03:31:16	<u>0x37838298398dfeee0bdc</u> <u>59ffac6588680db36ba4ac</u> <u>53975bce4cf0a5c00dfaf9</u>	- 21,000.000000000000 0000000 UTK	✓
154	2017-12-30 03:10:46	<u>0x001912501854358fa768</u> <u>d56fa8d1a206a9d7a57292</u> <u>dee85081a63bb6f77c904d</u>	- 21,000.000000000000 0000000 UTK	✓
155	2017-12-30 00:52:28	<u>0x17ebd2d3a7865d0384f8</u> <u>abab6d69b7b16b79f8e257</u> <u>e0068be9d47a388a9d05d8</u>	+ 63,000.000000000000 0000000 UTK	✓

#	Date & time	Transaction Id	Amount	
156	2017-12-26 22:14:08	<u>0xd9de53cee006a182c6b5</u> <u>c5b2e9acd8349a832f9ec3</u> <u>7552efee2cfc0fd5489595</u>	+ 1.0000000000000000 00 CAT	✓
157	2017-12-22 21:50:25	<u>0x465bd23e2fcee1e3a623</u> <u>3b00b87625a84824a24ee8</u> <u>940f4c6320767ca460493c</u>	+ 22.992176084701910 099 EMO	✓
158	2017-12-19 06:53:22	<u>0x70e203778e6bffe8edd6</u> <u>b5d4d551d4925098c73665</u> <u>9c519805d8d49ba7fe0c64</u>	- 256,500.0000000000 00000000 CHAT	✓
159	2017-12-18 14:58:26	<u>0x136b53de15e8915b1b42</u> <u>b2976008b13c978766e80c</u> <u>c8944dc385f7c8b1f2ae6d</u>	- 215,000.000000 GT0	✓
160	2017-12-18 10:31:14	<u>0xeb55854e9b528b50af59</u> <u>22751059abfebde6ba74a0</u> <u>5ab1f8c2987e4c1cad755e</u>	- 107,500.000000 GT0	✓
161	2017-12-18 10:08:52	<u>0x21d24d0e0631a86ac9f5</u> <u>7d18f9f588cf9877e2df6f</u> <u>3b816b4fd43e8b7d59ca63</u>	- 107,500.000000 GT0	✓
162	2017-12-18 08:42:47	<u>0x1627e153e66d80c2b464</u> <u>7914edcb4ad95ec5d521f0</u> <u>9fa2b2dfa5f105a5246ad3</u>	+ 430,000.000000 GT0	✓
163	2017-12-12 00:39:17	<u>0x08a9f916ede0781a9521</u> <u>38428007a912f8e85b6a4a</u> <u>f8a264b3805b7bf51e80f5</u>	+ 256,400.0000000000 00000000 CHAT	✓
164	2017-12-11 22:52:30	<u>0x2bbcea28929654b802c0</u> <u>1634332380b8e7a3eb1d72</u> <u>556c67fd4718a041c05304</u>	+ 100.00000000000000 0000 CHAT	✓

#	Date & time	Transaction Id	Amount	
165	2017-12-10 20:32:37	<u>0xaf9f609ce1b85fb30c676adcd8a1838418235a0593d1b3dc701d84f26d8627e1</u>	+ 10.0000000000000000 000 AGT	✓
166	2017-12-08 06:27:27	<u>0xa497c9520a5225236596997bd67dbf76d755e8fed83ddb3013abf782d9bd7aa7</u>	- 13,000.000000 QASH	✓
167	2017-12-07 04:10:43	<u>0xfedfa0ac33464f0cc7b182370506c349c585400f31ef50012f3b9c414b835e96</u>	- 13,000.000000 QASH	✓
168	2017-11-27 23:06:52	<u>0xd0f2d4d6a956349cae9e5aef776e08f6adf06f11741a1a751552c7f2155ce327</u>	+ 777	✓
169	2017-11-24 14:02:07	<u>0xad7bfa3880de83c02d186536a1eac2579aa8f9bdf9f59bb77ef8116e74c8c210</u>	+ 39,000.000000 QASH	✓
170	2017-11-12 08:02:48	<u>0xcf963c9288628c908c8687844477452d836d8fbb425a58a10e996bc576a5aa6c</u>	+ 19.953405294038219 608 VIU	✓
171	2017-11-04 17:16:12	<u>0xb620c51dd8bd4cac265e24dfb89ca5ad276319f84076716bfd9fc855aa4ff58f</u>	+ 3.2814355920965594 39 XDATA	✓
172	2017-10-23 23:56:16	<u>0x08c677752bb93c14f66315cd3ac99202388afffbdc a507fd685857144cb82456</u>	+ 1,007.214267801304 458771 XNN	✓
173	2017-09-06 07:10:29	<u>0x4ab8a3f4c9d0a4f3782dc0c4cba879a69f06a54c9ddb a5d31f482d6bd09263b2</u>	- 15,180.000000000000 0000000 ATT	✓

#	Date & time	Transaction Id	Amount	
174	2017-09-01 09:05:58	<u>0x6c0d163bcb1d7b921d65b3aa78d0034e8bdf6c3b8e96c8c0a22e0daa4f48e0e5</u>	+ 15,180.000000000000 0000000 ATT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:59:59	<u>0x8846de283785af354f8a0d8f0b6b93403e0f0fa849e18040919b54bdf04cc147</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-06-15 04:50:47	<u>0x78e2cea27db14cbe9ad1bbb4608d9a5a5b1493371c8cb6e960eb988548585252</u>	+ 1 .org	✓
3	2024-03-17 05:32:11	<u>0xb2008aa5c2c98a492cbf98fb73f097b55ab9d6935b9753fc23b4b472bd6d1b03</u>	+ 1 claim rewards on origineth.net	✓
4	2023-12-26 23:02:11	<u>0x408f8f5597dd07ae63e0073c41d6219c8273354853a86247a8bd958ea3e70717</u>	+ 1 ! matic-nft.com	✓
5	2023-12-25 01:55:47	<u>0xf729d626e212cf2fdd1a6e1e8c116ca27e4f918c4a5e1f3fda84a1cc2c52f83b</u>	+ 1 Airdrop	✓
6	2023-12-03 10:26:23	<u>0x4f67c2cc3ee73caf53dad8f7eddb589b31851baa350aead3c2e358096d28152d</u>	+ 1 Airdrop	✓
7	2023-12-02 11:12:59	<u>0xbb4c2321a3d03ea1147142ceb6fe9f1d9ae50f0b5a62617cc6050fe2bacaeca5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-15 23:40:59	<u>0xbae9e739891c8829884b</u> <u>fb7d5cb05866a8b61e7f7c</u> <u>1e3165343229782809fdab</u>	+ 1 Airdrop	✓
9	2023-09-10 08:44:35	<u>0xca943044b83e66733482</u> <u>b41ec0a6be3b2362c694ee</u> <u>2cb059daa911cf33d0eb68</u>	+ 1 Maverick Reward	✓
10	2023-08-08 10:39:11	<u>0x2f6d05456b6bf5ae21fb</u> <u>166dcddfdae595fe739a23</u> <u>25178207c14cf2f5d09896</u>	+ 1 Matic Airdrop Badge	✓
11	2023-07-26 05:12:59	<u>0x8485e653ab1ff0404ad7</u> <u>1032e8274424e8b6702c49</u> <u>dae327d1a23cd1ac0a909c</u>	+ 1 Noox Distribution Protocol	✓
12	2023-06-24 16:41:23	<u>0x7610f9109a68f871c43e</u> <u>973da1126b3044a243e261</u> <u>6ed5daeb12f4e1dc355998</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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