

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1c7138f5727e8d2cdf253653e21ae30f7154fb2e</u>
TOTAL RECEIVED	6.748997638809557387 ETH
	15,829.70 USD
TOTAL SEND	6.707287822387850262 ETH
	15,731.87 USD








Token	Balance
Ethereum	0.041709816421706805 ETH
	97.82 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
ETH	0.000000000000000000 ETH
1INCH Token	0.000000000000000000 1INCH
Unicorn Power	0.000000000000000000 UP
ether.fi ETH	0.000000000000000002 eETH
SAND	529.66584255999987316 SAND
\$ unibonus.site	8 m
om	957.0 SAND Gift Token thesandhub.com
SHIBA INU	0.000000000000000000 SHIB

Token	Balance
Staking 1INCH v2	0.000000000000000000 st1INCH
Polyhedra 2024	1 Polyhedra 2024
claimsteth.org	N/A claim rewards on claimsteth.org
# puffeth.com	N/A claim rewards on puffeth.com
sandtoken.net	N/A claim rewards on sandtoken.net
get-shib.net	N/A claim rewards on get-shib.net
get-shiba.com	N/A claim rewards on get-shiba.com
\$100,000 BONE	N/A Voucher
get-shiba.org	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-22 19:29:23	<u>0x152a1f454fcaf5fcf012</u> <u>aa5e8b31e097d51be879da</u> <u>e72a69ef52bc4e96470fcc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-22 19:29:23	<u>0x152a1f454fcaf5fcf012</u> <u>aa5e8b31e097d51be879da</u> <u>e72a69ef52bc4e96470fcc</u>	- 0.0000133984160000 00 ETH  0.04 USD	✓
3	2024-06-22 19:29:23	<u>0x152a1f454fcaf5fcf012</u> <u>aa5e8b31e097d51be879da</u> <u>e72a69ef52bc4e96470fcc</u>	- 0.0000560825992956 80 ETH  0.19 USD	✓
4	2024-06-22 19:28:35	<u>0x5a6fb99cb7d09396f9dc</u> <u>bb8a91356ddfd38d594378</u> <u>7b276f726e9deef6b1b06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-06-22 19:28:35	<u>0x5a6fb99cb7d09396f9dc</u> <u>bb8a91356ddfd38d594378</u> <u>7b276f726e9deef6b1b06</u>	- 0.0000123243786500 00 ETH  0.04 USD	✓
6	2024-06-22 19:28:35	<u>0x5a6fb99cb7d09396f9dc</u> <u>bb8a91356ddfd38d594378</u> <u>7b276f726e9deef6b1b06</u>	- 0.0000544646053000 39 ETH  0.19 USD	✓
7	2024-06-22 19:27:47	<u>0xb82c94a8548dd17216cb</u> <u>b67de76a507ed16924c296</u> <u>f3841d0978c0a4c03322e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-22 19:27:47	<u>0xb82c94a8548dd17216cb</u> <u>b67de76a507ed16924c296</u> <u>f3841d0978c0a4c03322e0</u>	- 0.0000127055450000 00 ETH  0.04 USD	✓
9	2024-06-22 19:27:47	<u>0xb82c94a8548dd17216cb</u> <u>b67de76a507ed16924c296</u> <u>f3841d0978c0a4c03322e0</u>	- 0.0000553661041659 57 ETH  0.19 USD	✓
10	2024-06-22 19:27:11	<u>0x8c43f4f029a121d976db</u> <u>583909a339bd194dbe7bf1</u> <u>8ebda20a33dd994fb55fd1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-22 19:27:11	<u>0x8c43f4f029a121d976db</u> <u>583909a339bd194dbe7bf1</u> <u>8ebda20a33dd994fb55fd1</u>	- 0.0000135725969679 12 ETH  0.04 USD	✓
12	2024-06-22 19:27:11	<u>0x8c43f4f029a121d976db</u> <u>583909a339bd194dbe7bf1</u> <u>8ebda20a33dd994fb55fd1</u>	- 0.0000496972522619 66 ETH  0.17 USD	✓
13	2024-06-22 19:25:47	<u>0xf9e87824deaa204a4095</u> <u>ec2d31961067ba4a8fd4b9</u> <u>db6c313532abfe7ceed7e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-22 19:25:47	<u>0xf9e87824deaa204a4095</u> <u>ec2d31961067ba4a8fd4b9</u> <u>db6c313532abfe7ceed7e1</u>	- 0.0000156499719802 56 ETH  0.05 USD	✓
15	2024-06-22 19:25:47	<u>0xf9e87824deaa204a4095</u> <u>ec2d31961067ba4a8fd4b9</u> <u>db6c313532abfe7ceed7e1</u>	- 0.0000672806300125 68 ETH  0.23 USD	✓
16	2024-06-22 19:14:23	<u>0x9934f098b6ea36be2eb1</u> <u>33db34842ed17c7a6e3412</u> <u>66ce922e5a26bca2b66226</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-06-22 19:14:23	<u>0x9934f098b6ea36be2eb1</u> <u>33db34842ed17c7a6e3412</u> <u>66ce922e5a26bca2b66226</u>	- 0.0000171315962339 20 ETH  0.05 USD	✓
18	2024-06-22 19:14:23	<u>0x9934f098b6ea36be2eb1</u> <u>33db34842ed17c7a6e3412</u> <u>66ce922e5a26bca2b66226</u>	- 0.0000521231077293 60 ETH  0.18 USD	✓
19	2024-06-22 19:13:47	<u>0xc71c65a89b7df6d126d9</u> <u>bbb36f541233c7ba74cac1</u> <u>16ac4cd73ef7aa55334361</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-22 19:13:47	<u>0xc71c65a89b7df6d126d9</u> <u>bbb36f541233c7ba74cac1</u> <u>16ac4cd73ef7aa55334361</u>	- 0.0000161387405512 36 ETH  0.05 USD	✓
21	2024-06-22 19:13:47	<u>0xc71c65a89b7df6d126d9</u> <u>bbb36f541233c7ba74cac1</u> <u>16ac4cd73ef7aa55334361</u>	- 0.0000445438153175 98 ETH  0.15 USD	✓
22	2024-06-22 19:12:47	<u>0x1a7be356123d5fc7e15a</u> <u>813a345de55b34e749b2b7</u> <u>86c3e8eb6a6826ba314be1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-22 19:12:47	<u>0x1a7be356123d5fc7e15a813a345de55b34e749b2b786c3e8eb6a6826ba314be1</u>	- 0.0000166378768721 61 ETH  0.05 USD	✓
24	2024-06-22 19:12:47	<u>0x1a7be356123d5fc7e15a813a345de55b34e749b2b786c3e8eb6a6826ba314be1</u>	- 0.0000475413394114 31 ETH  0.16 USD	✓
25	2024-06-22 19:11:47	<u>0x3341d203b22f3d69675c23bb558a88687be1f9b8963e4b52d80ffe0c9537f101</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-06-22 19:11:47	<u>0x3341d203b22f3d69675c23bb558a88687be1f9b8963e4b52d80ffe0c9537f101</u>	- 0.0000168855973112 97 ETH  0.05 USD	✓
27	2024-06-22 19:11:47	<u>0x3341d203b22f3d69675c23bb558a88687be1f9b8963e4b52d80ffe0c9537f101</u>	- 0.0000463919988122 37 ETH  0.16 USD	✓
28	2024-06-22 19:10:59	<u>0xb5380ae46a6a488235bd7bb75d650ce84d44632bfb6f5124f6b98558c293298e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-06-22 19:10:59	<u>0xb5380ae46a6a488235bd7bb75d650ce84d44632bfb6f5124f6b98558c293298e</u>	- 0.0000209642943266 97 ETH  0.07 USD	✓
30	2024-06-22 19:10:59	<u>0xb5380ae46a6a488235bd7bb75d650ce84d44632bfb6f5124f6b98558c293298e</u>	- 0.0000564356856093 93 ETH  0.19 USD	✓
31	2024-06-22 18:22:35	<u>0xe29a8b37c0ff25ec68d972743bcbebc889ec0e5e6e86e2d64f5977029a2f58b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-22 18:22:35	<u>0xe29a8b37c0ff25ec68d972743bcbebc889ec0e5e6e86e2d64f5977029a2f58b1</u>	- 0.0000606409223689 32 ETH  0.21 USD	✓
33	2024-06-22 18:22:35	<u>0xe29a8b37c0ff25ec68d972743bcbebc889ec0e5e6e86e2d64f5977029a2f58b1</u>	- 0.0001047857225591 52 ETH  0.36 USD	✓
34	2024-05-17 11:41:47	<u>0x70348695a102275f269a8bc9bcce41ec7a0ade7b32c5f647cc78073fae06c161</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-05-17 11:41:47	<u>0x70348695a102275f269a8bc9bcce41ec7a0ade7b32c5f647cc78073fae06c161</u>	- 0.0000029718433905 10 ETH  0.00 USD	✓
36	2024-05-17 11:41:47	<u>0x70348695a102275f269a8bc9bcce41ec7a0ade7b32c5f647cc78073fae06c161</u>	- 0.0004282195477125 42 ETH  1.31 USD	✓
37	2024-05-17 11:41:23	<u>0x193e43fea0fc0ff93b044ce31fc4866a582f9b5f5e62e4cd43246e5b6842aabd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-05-17 11:41:23	<u>0x193e43fea0fc0ff93b044ce31fc4866a582f9b5f5e62e4cd43246e5b6842aabd</u>	- 0.0000094680709489 15 ETH  0.02 USD	✓
39	2024-05-17 11:41:23	<u>0x193e43fea0fc0ff93b044ce31fc4866a582f9b5f5e62e4cd43246e5b6842aabd</u>	- 0.0014670172910387 72 ETH  4.51 USD	✓
40	2024-03-26 12:16:47	<u>0x509e687dd8178fef5a7b5e9ef0b3c7c1c687fcbf1e842236280936f5fcc92583</u>	- 0.1100000000000000 01 ETH  400.90 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-26 12:16:47	<u>0x509e687dd8178fef5a7b5e9ef0b3c7c1c687fcbf1e842236280936f5fcc92583</u>	- 0.0000009850658460 00 ETH  0.00 USD	✓
42	2024-03-26 12:16:47	<u>0x509e687dd8178fef5a7b5e9ef0b3c7c1c687fcbf1e842236280936f5fcc92583</u>	- 0.0022011988710424 70 ETH  8.02 USD	✓
43	2024-03-26 12:13:47	<u>0x59d900143b700454de77e0fa75b19af47a9b9c4ae858197ffdac10221dfe8a30</u>	+ 0.10989000000000002 51 ETH  400.49 USD	✓
44	2024-02-07 13:26:35	<u>0x8a25a0344cfd37b0a0f16c07f9cb4fb65a3000d5e370a4edcb1f8fa0a8a34e91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-02-07 13:26:35	<u>0x8a25a0344cfd37b0a0f16c07f9cb4fb65a3000d5e370a4edcb1f8fa0a8a34e91</u>	- 0.0000007727408000 00 ETH  0.00 USD	✓
46	2024-02-07 13:26:35	<u>0x8a25a0344cfd37b0a0f16c07f9cb4fb65a3000d5e370a4edcb1f8fa0a8a34e91</u>	- 0.0026497320206988 80 ETH  6.28 USD	✓
47	2023-12-01 00:18:35	<u>0x550875236999a477028d3375d7e2b8a6aa07e3a3afb6380a70d857296766fcaa</u>	- 0.200500000000000090 32 ETH  410.98 USD	✓
48	2023-12-01 00:18:35	<u>0x550875236999a477028d3375d7e2b8a6aa07e3a3afb6380a70d857296766fcaa</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
49	2023-12-01 00:18:35	<u>0x550875236999a477028d3375d7e2b8a6aa07e3a3afb6380a70d857296766fcaa</u>	- 0.0008796503776410 00 ETH  1.80 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-07 21:33:35	<u>0xef5af3bf2972a0a1bf25</u> <u>0df95170c5e4704473de52</u> <u>e75859f59e6f4147c90a17</u>	- 0.102100000000000090 17 ETH  190.70 USD	✓
51	2023-07-07 21:33:35	<u>0xef5af3bf2972a0a1bf25</u> <u>0df95170c5e4704473de52</u> <u>e75859f59e6f4147c90a17</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
52	2023-07-07 21:33:35	<u>0xef5af3bf2972a0a1bf25</u> <u>0df95170c5e4704473de52</u> <u>e75859f59e6f4147c90a17</u>	- 0.0005397508038300 00 ETH  1.00 USD	✓
53	2023-06-20 01:06:23	<u>0x11b27c33ceccede40cd1</u> <u>1c692c868255dbcb35a244</u> <u>4a2ba9a2c92ab9b316d642</u>	- 0.299999999999999999 89 ETH  520.29 USD	✓
54	2023-06-20 01:06:23	<u>0x11b27c33ceccede40cd1</u> <u>1c692c868255dbcb35a244</u> <u>4a2ba9a2c92ab9b316d642</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
55	2023-06-20 01:06:23	<u>0x11b27c33ceccede40cd1</u> <u>1c692c868255dbcb35a244</u> <u>4a2ba9a2c92ab9b316d642</u>	- 0.0002498193111750 00 ETH  0.43 USD	✓
56	2023-06-17 08:21:35	<u>0x16c9e47792d66cb171e0</u> <u>3951d4204763479afec032</u> <u>10f128631a750b16c2199e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-06-17 08:21:35	<u>0x16c9e47792d66cb171e0</u> <u>3951d4204763479afec032</u> <u>10f128631a750b16c2199e</u>	- 0.0000349681112738 00 ETH  0.06 USD	✓
58	2023-06-17 08:21:35	<u>0x16c9e47792d66cb171e0</u> <u>3951d4204763479afec032</u> <u>10f128631a750b16c2199e</u>	- 0.0029321727078325 20 ETH  5.11 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-17 08:18:59	<u>0x9ba4a18b856482777259</u> <u>01dc8b52cf77ad19a54264</u> <u>deff3a8258cded4296f22b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2023-06-17 08:18:59	<u>0x9ba4a18b856482777259</u> <u>01dc8b52cf77ad19a54264</u> <u>deff3a8258cded4296f22b</u>	- 0.0000144962564090 90 ETH  0.02 USD	✓
61	2023-06-17 08:18:59	<u>0x9ba4a18b856482777259</u> <u>01dc8b52cf77ad19a54264</u> <u>deff3a8258cded4296f22b</u>	- 0.0013203673887210 94 ETH  2.30 USD	✓
62	2023-06-17 08:16:11	<u>0xe6404a6d89195c1cad99</u> <u>1f40a18add6d4cbe3a07e7</u> <u>4c4bf2089bb4f03385ebe7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2023-06-17 08:16:11	<u>0xe6404a6d89195c1cad99</u> <u>1f40a18add6d4cbe3a07e7</u> <u>4c4bf2089bb4f03385ebe7</u>	- 0.0000393061625855 75 ETH  0.06 USD	✓
64	2023-06-17 08:16:11	<u>0xe6404a6d89195c1cad99</u> <u>1f40a18add6d4cbe3a07e7</u> <u>4c4bf2089bb4f03385ebe7</u>	- 0.0032841230601837 90 ETH  5.72 USD	✓
65	2023-06-17 08:13:35	<u>0x7419422532027c81ca68</u> <u>11553e84849b176e2b995b</u> <u>e6908f64be12fd263d39f2</u>	- 0.020000000000000000 00 ETH  34.88 USD	✓
66	2023-06-17 08:13:35	<u>0x7419422532027c81ca68</u> <u>11553e84849b176e2b995b</u> <u>e6908f64be12fd263d39f2</u>	- 0.0000145326025578 00 ETH  0.02 USD	✓
67	2023-06-17 08:13:35	<u>0x7419422532027c81ca68</u> <u>11553e84849b176e2b995b</u> <u>e6908f64be12fd263d39f2</u>	- 0.0016716195002283 40 ETH  2.91 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-16 05:49:59	<u>0x9b8b63fdd73b415641bd</u> <u>fdbc09f5d3129548773ff8</u> <u>107765f1dee8f5430c69ae</u>	- 0.010000000000000000 00 ETH  16.71 USD	✓
69	2023-06-16 05:49:59	<u>0x9b8b63fdd73b415641bd</u> <u>fdbc09f5d3129548773ff8</u> <u>107765f1dee8f5430c69ae</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
70	2023-06-16 05:49:59	<u>0x9b8b63fdd73b415641bd</u> <u>fdbc09f5d3129548773ff8</u> <u>107765f1dee8f5430c69ae</u>	- 0.0003101679847560 00 ETH  0.51 USD	✓
71	2023-06-16 03:10:23	<u>0x103a9e41cc1e9686eb02</u> <u>c2246d2dcc203251d24670</u> <u>0094cbd9410ed300727876</u>	- 0.500000000000000000 00 ETH  833.55 USD	✓
72	2023-06-16 03:10:23	<u>0x103a9e41cc1e9686eb02</u> <u>c2246d2dcc203251d24670</u> <u>0094cbd9410ed300727876</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
73	2023-06-16 03:10:23	<u>0x103a9e41cc1e9686eb02</u> <u>c2246d2dcc203251d24670</u> <u>0094cbd9410ed300727876</u>	- 0.0003260384347080 00 ETH  0.54 USD	✓
74	2023-06-16 00:52:35	<u>0x5145faf2211df1b392f3</u> <u>2d42079ed1b90bbc623eed</u> <u>2b8291de3a36004b29bd47</u>	- 0.800361110500000000 28 ETH  1,331.13 USD	✓
75	2023-06-16 00:52:35	<u>0x5145faf2211df1b392f3</u> <u>2d42079ed1b90bbc623eed</u> <u>2b8291de3a36004b29bd47</u>	- 0.000177099000000000 00 ETH  0.29 USD	✓
76	2023-06-16 00:52:35	<u>0x5145faf2211df1b392f3</u> <u>2d42079ed1b90bbc623eed</u> <u>2b8291de3a36004b29bd47</u>	- 0.0016646174064657 54 ETH  2.76 USD	✓










#	Date & time	Transaction Id	Amount	
77	2023-06-09 07:55:11	<u>0x9215ae2370f56ee423eb a487e0b1ae139e0928e0dd a6bc24f1335b79ee127b05</u>	- 0.0114611963717692 84 ETH  21.11 USD	✓
78	2023-06-09 07:55:11	<u>0x9215ae2370f56ee423eb a487e0b1ae139e0928e0dd a6bc24f1335b79ee127b05</u>	- 0.0000321239000000 00 ETH  0.05 USD	✓
79	2023-06-09 07:55:11	<u>0x9215ae2370f56ee423eb a487e0b1ae139e0928e0dd a6bc24f1335b79ee127b05</u>	- 0.0063949623351739 32 ETH  11.78 USD	✓
80	2023-06-09 00:47:11	<u>0xf1cd25c5da246e0aff3a d066c0bb91788da9e28d4f ac06b120a436236f15c524</u>	- 0.01520000000000090 17 ETH  28.01 USD	✓
81	2023-06-09 00:47:11	<u>0xf1cd25c5da246e0aff3a d066c0bb91788da9e28d4f ac06b120a436236f15c524</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
82	2023-06-09 00:47:11	<u>0xf1cd25c5da246e0aff3a d066c0bb91788da9e28d4f ac06b120a436236f15c524</u>	- 0.0004247677271880 00 ETH  0.78 USD	✓
83	2023-06-01 12:34:35	<u>0x80142214d56c3f535fbf 99d9f933b3669df0c61b3d 32180610837113d6ec8813</u>	- 0.0800000000000000 02 ETH  148.88 USD	✓
84	2023-06-01 12:34:35	<u>0x80142214d56c3f535fbf 99d9f933b3669df0c61b3d 32180610837113d6ec8813</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
85	2023-06-01 12:34:35	<u>0x80142214d56c3f535fbf 99d9f933b3669df0c61b3d 32180610837113d6ec8813</u>	- 0.0007209682149390 00 ETH  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-01 06:20:23	<u>0xf81b147955419881600f</u> <u>e9dcf6567f6bb73cac70e9</u> <u>1a9bedf935b70aba98d004</u>	- 0.4000000000000000 22 ETH  742.00 USD	✓
87	2023-06-01 06:20:23	<u>0xf81b147955419881600f</u> <u>e9dcf6567f6bb73cac70e9</u> <u>1a9bedf935b70aba98d004</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
88	2023-06-01 06:20:23	<u>0xf81b147955419881600f</u> <u>e9dcf6567f6bb73cac70e9</u> <u>1a9bedf935b70aba98d004</u>	- 0.0009074704819110 00 ETH  1.68 USD	✓
89	2023-05-31 12:18:11	<u>0x2a1059c23df1e416286b</u> <u>89ce7207d9bc327d0cfd56</u> <u>d69d0ff842c879dd3031da</u>	- 0.5007409820053702 05 ETH  934.61 USD	✓
90	2023-05-31 12:18:11	<u>0x2a1059c23df1e416286b</u> <u>89ce7207d9bc327d0cfd56</u> <u>d69d0ff842c879dd3031da</u>	- 0.0001771140000000 00 ETH  0.33 USD	✓
91	2023-05-31 12:18:11	<u>0x2a1059c23df1e416286b</u> <u>89ce7207d9bc327d0cfd56</u> <u>d69d0ff842c879dd3031da</u>	- 0.0037155663352671 92 ETH  6.93 USD	✓
92	2023-05-27 14:46:47	<u>0x8c73138aec700bfb4bf7</u> <u>1d13c50be6185c5b04670b</u> <u>b64837f22a2e936d123b8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2023-05-27 14:46:47	<u>0x8c73138aec700bfb4bf7</u> <u>1d13c50be6185c5b04670b</u> <u>b64837f22a2e936d123b8b</u>	- 0.0000094742000000 00 ETH  0.01 USD	✓
94	2023-05-27 14:46:47	<u>0x8c73138aec700bfb4bf7</u> <u>1d13c50be6185c5b04670b</u> <u>b64837f22a2e936d123b8b</u>	- 0.0022694387863124 86 ETH  4.13 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-05-27 14:45:23	<u>0x88e82e15196cc05613e235bac2a74a483480a6ca945fa80bf8507b2256d748fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2023-05-27 14:45:23	<u>0x88e82e15196cc05613e235bac2a74a483480a6ca945fa80bf8507b2256d748fa</u>	- 0.0000048764000000 00 ETH  0.00 USD	✓
97	2023-05-27 14:45:23	<u>0x88e82e15196cc05613e235bac2a74a483480a6ca945fa80bf8507b2256d748fa</u>	- 0.0012738960013722 32 ETH  2.32 USD	✓
98	2023-05-27 14:40:35	<u>0x24b5a4cea799b6f9e569ffa98a36bd4085009bbd867aa7d4b2f9a426bb54dcd9</u>	- 0.010000000000000000 00 ETH  18.23 USD	✓
99	2023-05-27 14:40:35	<u>0x24b5a4cea799b6f9e569ffa98a36bd4085009bbd867aa7d4b2f9a426bb54dcd9</u>	- 0.0000590415000000 00 ETH  0.10 USD	✓
100	2023-05-27 14:40:35	<u>0x24b5a4cea799b6f9e569ffa98a36bd4085009bbd867aa7d4b2f9a426bb54dcd9</u>	- 0.0058485991732115 50 ETH  10.66 USD	✓
101	2023-05-18 08:05:23	<u>0xf2993c5be8d5fa461a8dbbefb3ee09aa4f58d93ffe3998b9e46b31508229fd99</u>	- 0.01843700000000090 16 ETH  33.67 USD	✓
102	2023-05-18 08:05:23	<u>0xf2993c5be8d5fa461a8dbbefb3ee09aa4f58d93ffe3998b9e46b31508229fd99</u>	- 0.00000210000000000 00 ETH  0.00 USD	✓
103	2023-05-18 08:05:23	<u>0xf2993c5be8d5fa461a8dbbefb3ee09aa4f58d93ffe3998b9e46b31508229fd99</u>	- 0.0008635742633490 00 ETH  1.57 USD	✓




#	Date & time	Transaction Id	Amount	
104	2023-05-18 08:02:59	<u>0xac38dfcb7b9895924a0cc280dddb1974c86632c267f276ad891d40dc81b35863</u>	+ 0.0163270000000000 26 ETH  29.81 USD	✓
105	2023-05-02 00:23:23	<u>0x952482ccda9cba7adac0e0a51c1c017eda527e0016d44fe18cbfa7af0baa46d9</u>	+ 0.0301719699999999 99 ETH  55.29 USD	✓
106	2023-05-01 22:05:23	<u>0x055bb940582a87210bdb0322a588e05ebb7710789e22e3e32784967f51d0d236</u>	- 0.0120000000000000 00 ETH  21.91 USD	✓
107	2023-05-01 22:05:23	<u>0x055bb940582a87210bdb0322a588e05ebb7710789e22e3e32784967f51d0d236</u>	- 0.0000066137000000 00 ETH  0.01 USD	✓
108	2023-05-01 22:05:23	<u>0x055bb940582a87210bdb0322a588e05ebb7710789e22e3e32784967f51d0d236</u>	- 0.0047948063874551 94 ETH  8.75 USD	✓
109	2023-05-01 04:27:47	<u>0x41d7c8f677d736b1c91ad1a1bf7a365de98b6b008683cead95644793d6b436d0</u>	- 0.0700000000000000 07 ETH  129.33 USD	✓
110	2023-05-01 04:27:47	<u>0x41d7c8f677d736b1c91ad1a1bf7a365de98b6b008683cead95644793d6b436d0</u>	- 0.0000066137000000 00 ETH  0.01 USD	✓
111	2023-05-01 04:27:47	<u>0x41d7c8f677d736b1c91ad1a1bf7a365de98b6b008683cead95644793d6b436d0</u>	- 0.0050245512573963 47 ETH  9.28 USD	✓
112	2023-05-01 04:13:11	<u>0x07096dfc63750d1313b48ce5d73b0d54dcc37b69b9c36fcfa1b99511d5380b1a</u>	+ 0.0774721200000000 05 ETH  143.14 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-04-15 16:06:23	<u>0x967fdbe67fe39e63da8e</u> <u>c93977ae431640876d4ed2</u> <u>91ffd863d3548ab3a3384a</u>	- 0.010999999999999999 99 ETH  23.16 USD	✓
114	2023-04-15 16:06:23	<u>0x967fdbe67fe39e63da8e</u> <u>c93977ae431640876d4ed2</u> <u>91ffd863d3548ab3a3384a</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
115	2023-04-15 16:06:23	<u>0x967fdbe67fe39e63da8e</u> <u>c93977ae431640876d4ed2</u> <u>91ffd863d3548ab3a3384a</u>	- 0.0005696028884700 00 ETH  1.19 USD	✓
116	2023-04-15 16:01:35	<u>0x237ecf8cfd075594e9b</u> <u>5410b411543b5b52fb7b8c</u> <u>bdd3aa17cb48b03cebd497</u>	+ 0.0125984321474332 20 ETH  26.53 USD	✓
117	2023-04-14 14:48:47	<u>0x0a46be2444bd0002d5cb</u> <u>54e937e647aa9490cb95fa</u> <u>7b34b3ee5ac64d24b9db0d</u>	+ 0.0126049376654034 23 ETH  25.94 USD	✓
118	2023-04-14 12:19:35	<u>0x6e606cb0b893be142241</u> <u>22386b5096f99d658bf027</u> <u>8a0e7d792050c49ca3b19a</u>	- 0.010000000000000000 00 ETH  20.90 USD	✓
119	2023-04-14 12:19:35	<u>0x6e606cb0b893be142241</u> <u>22386b5096f99d658bf027</u> <u>8a0e7d792050c49ca3b19a</u>	- 0.0000131672000000 00 ETH  0.02 USD	✓
120	2023-04-14 12:19:35	<u>0x6e606cb0b893be142241</u> <u>22386b5096f99d658bf027</u> <u>8a0e7d792050c49ca3b19a</u>	- 0.0035256757068559 68 ETH  7.37 USD	✓
121	2023-04-12 12:23:23	<u>0x5e159d3938fadfe22be1</u> <u>334660a7bd2143ed3b590e</u> <u>2d711477d78317e7713135</u>	+ 0.059999999999999999 98 ETH  112.92 USD	✓




#	Date & time	Transaction Id	Amount	
122	2023-04-12 12:23:23	<u>0x5e159d3938fadfe22be1334660a7bd2143ed3b590e2d711477d78317e7713135</u>	- 0.059999999999999999 98 ETH  112.92 USD	✓
123	2023-04-12 12:23:23	<u>0x5e159d3938fadfe22be1334660a7bd2143ed3b590e2d711477d78317e7713135</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
124	2023-04-12 12:23:23	<u>0x5e159d3938fadfe22be1334660a7bd2143ed3b590e2d711477d78317e7713135</u>	- 0.0004360919587080 00 ETH  0.82 USD	✓
125	2022-08-28 06:52:59	<u>0xe23697fbc691e31a14260410620cc009dacd5e463c8519ade5b28442704db96c</u>	+ 0.090761099999999999 97 ETH  135.86 USD	✓
126	2022-07-21 13:46:46	<u>0x585197bbfe320aec850b0add0ded099abbafdb19bf4e8074f7b08194db0fb45</u>	+ 2.48437840000000002 09 ETH  3,725.35 USD	✓
127	2022-06-24 02:50:39	<u>0x651e7f40a4729262595de040331c64d22ea7091d7b04d104d65f9949ecbd5f1c</u>	- 0.200000000000000000 11 ETH  230.07 USD	✓
128	2022-06-24 02:50:39	<u>0x651e7f40a4729262595de040331c64d22ea7091d7b04d104d65f9949ecbd5f1c</u>	- 0.0001810515000000 00 ETH  0.20 USD	✓
129	2022-06-24 02:50:39	<u>0x651e7f40a4729262595de040331c64d22ea7091d7b04d104d65f9949ecbd5f1c</u>	- 0.0026005552147483 23 ETH  2.99 USD	✓
130	2022-06-19 00:42:57	<u>0x4b4ff0533ca5f5cc22e6f3bcc1a74e8b175fbe00f03317456960c3176bc2c96d</u>	- 2.000000000000000000 00 ETH  1,924.86 USD	✓

#	Date & time	Transaction Id	Amount	
131	2022-06-19 00:42:57	<u>0x4b4ff0533ca5f5cc22e6 f3bcc1a74e8b175fbe00f0 3317456960c3176bc2c96d</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
132	2022-06-19 00:42:57	<u>0x4b4ff0533ca5f5cc22e6 f3bcc1a74e8b175fbe00f0 3317456960c3176bc2c96d</u>	- 0.0005015546817960 00 ETH  0.48 USD	✓
133	2022-06-19 00:30:33	<u>0x1b12058642ad620556af bf14681e7388abfb1d6344 895721cf848ad0f1735169</u>	- 1.0000000000000000 00 ETH  962.43 USD	✓
134	2022-06-19 00:30:33	<u>0x1b12058642ad620556af bf14681e7388abfb1d6344 895721cf848ad0f1735169</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
135	2022-06-19 00:30:33	<u>0x1b12058642ad620556af bf14681e7388abfb1d6344 895721cf848ad0f1735169</u>	- 0.0003863230221480 00 ETH  0.37 USD	✓
136	2022-06-15 02:57:13	<u>0x78a77b9e296696398a19 df87efce7525c7fdb53120 74cd38203ae2ba616480b8</u>	- 0.0500000000000000 03 ETH  58.65 USD	✓
137	2022-06-15 02:57:13	<u>0x78a77b9e296696398a19 df87efce7525c7fdb53120 74cd38203ae2ba616480b8</u>	- 0.0002168235000000 00 ETH  0.25 USD	✓
138	2022-06-15 02:57:13	<u>0x78a77b9e296696398a19 df87efce7525c7fdb53120 74cd38203ae2ba616480b8</u>	- 0.0051609864589052 94 ETH  6.05 USD	✓
139	2022-06-09 13:47:07	<u>0x119b5336b087fb2cb31d 194f8db289ee5d1e6dfc60 30fdeb110aa6796f384374</u>	- 0.0005000000000000 00 ETH  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-06-09 13:47:07	<u>0x119b5336b087fb2cb31d</u> <u>194f8db289ee5d1e6dfc60</u> <u>30fdeb110aa6796f384374</u>	- 0.0000516810000000 00 ETH  0.09 USD	✓
141	2022-06-09 13:47:07	<u>0x119b5336b087fb2cb31d</u> <u>194f8db289ee5d1e6dfc60</u> <u>30fdeb110aa6796f384374</u>	- 0.0018463652148815 30 ETH  3.32 USD	✓
142	2022-06-07 13:32:24	<u>0x9ff95ba181f3c8bfc481</u> <u>1673da5b5b85b6306b32ce</u> <u>33cef4a51d8a5a58745add</u>	- 0.0899999999999999 97 ETH  160.33 USD	✓
143	2022-06-07 13:32:24	<u>0x9ff95ba181f3c8bfc481</u> <u>1673da5b5b85b6306b32ce</u> <u>33cef4a51d8a5a58745add</u>	- 0.0000516810000000 00 ETH  0.09 USD	✓
144	2022-06-07 13:32:24	<u>0x9ff95ba181f3c8bfc481</u> <u>1673da5b5b85b6306b32ce</u> <u>33cef4a51d8a5a58745add</u>	- 0.0025018667364663 56 ETH  4.45 USD	✓
145	2021-11-18 03:18:28	<u>0xbb9e81cdbcc830b5b46b</u> <u>ee8cf19c8143ba6c7673b2</u> <u>51850d4ff5d96caa6ed4ce</u>	+ 0.7557141800000000 13 ETH  3,210.26 USD	✓
146	2021-11-17 23:34:44	<u>0xc500d08ebc60b34b1649</u> <u>f5c211e89a571cf61919ec</u> <u>f66b05a3b7be30df9b7b54</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2021-11-17 23:34:44	<u>0xc500d08ebc60b34b1649</u> <u>f5c211e89a571cf61919ec</u> <u>f66b05a3b7be30df9b7b54</u>	- 0.0005964030000000 00 ETH  2.53 USD	✓
148	2021-11-17 23:34:44	<u>0xc500d08ebc60b34b1649</u> <u>f5c211e89a571cf61919ec</u> <u>f66b05a3b7be30df9b7b54</u>	- 0.0526572887075357 56 ETH  223.68 USD	✓

#	Date & time	Transaction Id	Amount	
149	2021-11-09 11:30:50	<u>0x0d46aed14801f96324ede1d092cf41fb5457d64416973f8017f6566ef01d54a6</u>	+ 1.8725072899999999 35 ETH  8,861.32 USD	✓
150	2021-10-26 20:38:08	<u>0x080f6aed3e3f8790bef439d5dbecdbad23a70e88187d2e5b582a2f6143448d8a</u>	+ 1.0151181300000000 63 ETH  4,198.87 USD	✓
151	2021-10-26 20:34:00	<u>0x63feccdbddc97cb474abdaabb2b626fbaba76b040ac685dce2d162d79e113419</u>	+ 0.0050000000000000 00 ETH  20.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:35:35	<u>0x2b5962046ed599d8101ea3ad0aabe9d7d76c6b19ae2bec7fda686fee40abc5ac</u>	+ 0.0110809229917920 06 ETH  41.72 USD	✓
2	2023-06-09 07:55:11	<u>0x9215ae2370f56ee423eba487e0b1ae139e0928e0dda6bc24f1335b79ee127b05</u>	+ 0.0009741309145128 56 ETH  1.79 USD	✓
3	2022-07-18 13:48:22	<u>0xcd2bd61bf0ec3ae99a871d151e49fcf677ea3530927e72974c2a3f704185a316</u>	+ 0.1943990250904153 45 ETH  295.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 18:23:59	<u>0x88ee4732cbdd3ecf1e3b9a180020cc9021b723d061a33a0d51443880432a6b0b</u>	- 0.0470482697977546 23 eETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 18:23:59	<u>0x88ee4732cbdd3ecf1e3b9a180020cc9021b723d061a33a0d51443880432a6b0b</u>	- 0.0470482697977546 23 eETH	✓
3	2024-06-22 18:23:59	<u>0x88ee4732cbdd3ecf1e3b9a180020cc9021b723d061a33a0d51443880432a6b0b</u>	- 0.0166052716933251 59 eETH	✓
4	2024-06-22 18:22:47	<u>0x945482dfe1118dd914fe336eb7e901f3d629f79eebe13c188ab6a59572f63781</u>	- 68,996,892.7074999 95827674866 SHIB	✓
5	2024-06-22 18:22:47	<u>0x945482dfe1118dd914fe336eb7e901f3d629f79eebe13c188ab6a59572f63781</u>	- 68,996,892.7074999 95827674866 SHIB	✓
6	2024-06-22 18:22:47	<u>0x945482dfe1118dd914fe336eb7e901f3d629f79eebe13c188ab6a59572f63781</u>	- 24,351,844.4849999 99403953552 SHIB	✓
7	2024-05-30 11:35:35	<u>0x2b5962046ed599d8101ea3ad0aabe9d7d76c6b19ae2bec7fda686fee40abc5ac</u>	- 103.96239609336721 7986 1INCH	✓
8	2024-05-17 11:41:47	<u>0x70348695a102275f269a8bc9bcce41ec7a0ade7b32c5f647cc78073fae06c161</u>	+ 5.8543094973361187 17 1INCH	✓
9	2024-05-17 11:41:23	<u>0x193e43fea0fc0ff93b044ce31fc4866a582f9b5f5e62e4cd43246e5b6842aabd</u>	+ 98.108086596031100 157 1INCH	✓
10	2024-05-17 11:41:23	<u>0x193e43fea0fc0ff93b044ce31fc4866a582f9b5f5e62e4cd43246e5b6842aabd</u>	- 257.48250551279369 3470 UP	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 11:41:23	<u>0x193e43fea0fc0ff93b044ce31fc4866a582f9b5f5e62e4cd43246e5b6842aabd</u>	- 257.48250551279369 3470 st1INCH	✓
12	2024-03-26 12:16:47	<u>0x509e687dd8178fef5a7b5e9ef0b3c7c1c687fcbf1e842236280936f5fcc92583</u>	+ 0.1100000000000000 01 eETH	✓
13	2024-03-23 01:22:23	<u>0x1a87935ae3155df9d06efcb51ef32ce2472fe4ccc9a695288da7d9dd78b384db</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
14	2024-02-04 04:58:11	<u>0x8807fab272efc0235ff7baa74802b1c999d51fb028cff597c1a568433a63b44e</u>	+ 489,524,000 iba-reward.com	✓
15	2024-01-06 07:36:23	<u>0x2169cdb4cc687be1331478b334d6e1ac549f5f4df96ac285898d34ba24462581</u>	+ 525,235,396.000000 ards	✓
16	2023-06-17 08:21:35	<u>0x16c9e47792d66cb171e03951d4204763479afec03210f128631a750b16c2199e</u>	+ 257.48250551279369 3470 UP	✓
17	2023-06-17 08:16:11	<u>0xe6404a6d89195c1cad991f40a18add6d4cbe3a07e74c4bf2089bb4f03385ebe7</u>	- 124.72824346474043 0113 1INCH	✓
18	2023-06-17 08:16:11	<u>0xe6404a6d89195c1cad991f40a18add6d4cbe3a07e74c4bf2089bb4f03385ebe7</u>	+ 257.48250551279369 3470 st1INCH	✓
19	2023-06-17 08:13:35	<u>0x7419422532027c81ca6811553e84849b176e2b995be6908f64be12fd263d39f2</u>	+ 124.72824346474043 0113 1INCH	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-27 14:46:47	<u>0x8c73138aec700bfb4bf71d13c50be6185c5b04670bb64837f22a2e936d123b8b</u>	- 19.669982479436878 720 MATIC  18.15 USD	✓
21	2023-05-27 14:40:35	<u>0x24b5a4cea799b6f9e569ffa98a36bd4085009bbd867aa7d4b2f9a426bb54dcd9</u>	+ 19.669982479436878 720 MATIC  18.15 USD	✓
22	2023-05-18 08:06:23	<u>0x42785593016aa60e543a646dfc6ee1a10e9f090725b821cbc25bb4ce72247e71</u>	- 0.0184370000000090 16 ETH	✓
23	2022-11-29 10:06:35	<u>0x3d0440f19d1f52b8aaa0fa90c853fa99db6e0bf5a7b4c0e2e9513bf82199b9af</u>	+ 8 m	✓
24	2022-11-26 16:29:23	<u>0xb88d1285de47dee11ef12f445cb2296f26ffe0fd0f251e9faa2285aaf1f9fb05</u>	+ 99,695,070.7699999 95827674866 SHIB	✓
25	2022-11-26 16:19:23	<u>0x64e35f852e0fa26c34577e5da9f4d708f1a709045da6518263ffd1635a201924</u>	+ 44,132,619.0000000 00000000000 SHIB	✓
26	2022-05-08 06:12:35	<u>0x29ea55081e0088d56553afe6caf472b5196e2c232071e459259890855c092211</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
27	2021-11-17 03:45:30	<u>0xd7dc3c1a72bb338389cd6a1f763986f19ad250ba98e053c35e3a1f2e2972a40a</u>	+ 18,517,940.1299999 98956918716 SHIB	✓
28	2021-11-03 13:57:03	<u>0x8760b54a47022cd9f149790dc7a10a86587bb1a0472198f729409f6e0150a82b</u>	+ 206.32089551999999 3439 SAND	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-31 09:27:40	<u>0x729733322d427dbaa5f44b04c39d6197b5d3bd4aa184423e89d9a48b33d6765a</u>	+ 323.34494704000002 2298 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 13:26:35	<u>0x8a25a0344cfd37b0a0f16c07f9cb4fb65a3000d5e370a4edcb1f8fa0a8a34e91</u>	+ 1 Polyhedra 2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:19:23	<u>0x7db13f5025c70550e0644a17a30c19349d50d4b22936bc6b45b3fd97308d4851</u>	+ 1 claim rewards on puffeth.com	✓
2	2024-06-13 23:59:47	<u>0x1addae031119c3f389302b425f4ae249cf7cfcc5e4442784d19f417b2889e08c</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-05-19 03:48:23	<u>0x11fc7a8f73a0c3837a4f96da722cabed080eccc1f9dda444da9f0cb02d8802ae</u>	+ 1 claim rewards on claimsteth.org	✓
4	2024-05-18 03:42:11	<u>0xe8aeb7ab533ddb74a2e8b1232e731e2b2238f616573ae64dd0d08e286da8b135</u>	+ 1 claim rewards on sandtoken.net	✓
5	2024-04-09 22:49:47	<u>0x9dc6091e0dbe4883e49a8ec4dacd53b9f75230c9d70f86af06670566a28c321c</u>	+ 1 claim rewards on get-shib.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-06 07:58:35	<u>0x5447a2db5739c0e15aa9</u> <u>3c6284b209c8e4b437983a</u> <u>b7c027def6974da279dc52</u>	+ 1 Airdrop	✓
7	2023-09-06 02:55:11	<u>0x57d95c57113bd41fc13f</u> <u>c3b644da23df28f0ccbb6b</u> <u>e47c284b7b497c409180c5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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