

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:03 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6ca5b989e1e5c7286d99bd4550d5b72835c6f31b</u>
TOTAL RECEIVED	36.690280685901321078 ETH
	96,424.25 USD
TOTAL SEND	36.690199516840635852 ETH
	96,424.04 USD


Token	Balance
Ethereum	0.000081169060686000 ETH
	0.21 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
deApy.org	300,000.000000000000000000 deApy.org
Uniswap	0.000000000000000000 UNI
# getSHIB.net	525,235,396.000000 im rewards
Wrapped liquid staked Ether 2.0	0.000000000000000000 wstETH
SHIBA INU	0.000000000000000000 SHIB
\$	6,000 LidoLP.com

Token	Balance
stethprotocol.com	N/A om
stethgift.com	N/A claim rewards on stethgift.com
getSHIB.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
getSHIBA.org	N/A Airdrop
poolstaked.com	N/A claim rewards on poolstaked.com
shibportal.com	N/A wards
\$100,000 BONE	N/A Voucher
stethevent.org	N/A claim rewards on stethevent.org
getstether.com	N/A claim rewards on getstether.com

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:12:23	<u>0xa81bacf46336b65ed8e97f48870d52e57f9573574e977b4ff8bb6f210d366afa</u>	- 0.0123724297840062 70 ETH  46.61 USD	✓
2	2024-05-22 08:12:23	<u>0xa81bacf46336b65ed8e97f48870d52e57f9573574e977b4ff8bb6f210d366afa</u>	- 0.0000026936764470 00 ETH  0.01 USD	✓
3	2024-05-22 08:12:23	<u>0xa81bacf46336b65ed8e97f48870d52e57f9573574e977b4ff8bb6f210d366afa</u>	- 0.0001461641446020 00 ETH  0.55 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-01-09 20:24:11	<u>0xa5721e3d9961ab33d65d</u> <u>e32710d00994b68c4f4b9b</u> <u>f4499ce78efc204a966078</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-09 20:24:11	<u>0xa5721e3d9961ab33d65d</u> <u>e32710d00994b68c4f4b9b</u> <u>f4499ce78efc204a966078</u>	- 0.0000023553500000 00 ETH  0.00 USD	✓
6	2024-01-09 20:24:11	<u>0xa5721e3d9961ab33d65d</u> <u>e32710d00994b68c4f4b9b</u> <u>f4499ce78efc204a966078</u>	- 0.0008687230515601 25 ETH  1.95 USD	✓
7	2024-01-09 20:16:47	<u>0x7e81f58d33564d2f5090</u> <u>a9a8f949900b1f0217558e</u> <u>63ade65ca86e2cdcbe9a47</u>	+ 0.0134735350673013 95 ETH  30.32 USD	✓
8	2022-08-21 16:36:58	<u>0x457f8a566e8343c6e2fd</u> <u>147d200a878e342642ca7a</u> <u>e1a7062560d82faf088699</u>	- 0.2656266252243802 97 ETH  430.51 USD	✓
9	2022-08-21 16:36:58	<u>0x457f8a566e8343c6e2fd</u> <u>147d200a878e342642ca7a</u> <u>e1a7062560d82faf088699</u>	- 0.0000359906409870 00 ETH  0.05 USD	✓
10	2022-08-21 16:36:58	<u>0x457f8a566e8343c6e2fd</u> <u>147d200a878e342642ca7a</u> <u>e1a7062560d82faf088699</u>	- 0.0001740093590130 00 ETH  0.28 USD	✓
11	2022-08-21 16:24:27	<u>0xbd4fbf603e7eb6f0c7e5</u> <u>6465f31a64d5f14c7e63f1</u> <u>5f5a281da2f6c5bf93a675</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-08-21 16:24:27	<u>0xbd4fbf603e7eb6f0c7e5</u> <u>6465f31a64d5f14c7e63f1</u> <u>5f5a281da2f6c5bf93a675</u>	- 0.0000455886834807 60 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-21 16:24:27	<u>0xbd4fbf603e7eb6f0c7e56465f31a64d5f14c7e63f15f5a281da2f6c5bf93a675</u>	- 0.0006144465665192 40 ETH  0.99 USD	✓
14	2022-08-21 14:49:18	<u>0x859e0b15e01d9d859df704586c52e48ac4e449cec7975e2e5b6584c90dc3e0f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-08-21 14:49:18	<u>0x859e0b15e01d9d859df704586c52e48ac4e449cec7975e2e5b6584c90dc3e0f3</u>	- 0.0001406934810974 55 ETH  0.22 USD	✓
16	2022-08-21 14:49:18	<u>0x859e0b15e01d9d859df704586c52e48ac4e449cec7975e2e5b6584c90dc3e0f3</u>	- 0.0006266243189025 45 ETH  1.01 USD	✓
17	2022-08-21 14:36:34	<u>0xc7f0ccd2b8d298fc6bac5799a39b9d384fb4fa51cc33b6475bc0f3cd14c6d6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-08-21 14:36:34	<u>0xc7f0ccd2b8d298fc6bac5799a39b9d384fb4fa51cc33b6475bc0f3cd14c6d6f</u>	- 0.0001679112564121 08 ETH  0.27 USD	✓
19	2022-08-21 14:36:34	<u>0xc7f0ccd2b8d298fc6bac5799a39b9d384fb4fa51cc33b6475bc0f3cd14c6d6f</u>	- 0.0006125799935878 92 ETH  0.99 USD	✓
20	2022-08-21 14:30:11	<u>0xf90d716b6514dd998999e0d053a1bbdcb76aedfa0bd6614165d887fca0cc87cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-08-21 14:30:11	<u>0xf90d716b6514dd998999e0d053a1bbdcb76aedfa0bd6614165d887fca0cc87cd</u>	- 0.0001903607766377 60 ETH  0.30 USD	✓








#	Date & time	Transaction Id	Amount	
22	2022-08-21 14:30:11	<u>0xf90d716b6514dd998999e0d053a1bbdcb76aedfa0bd6614165d887fca0cc87cd</u>	- 0.0006635992233622 40 ETH  1.07 USD	✓
23	2022-08-21 14:27:02	<u>0xb2016dfa4d94ead966b33e8a4409ac58835604057e257d2136a5611e862f4843</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-08-21 14:27:02	<u>0xb2016dfa4d94ead966b33e8a4409ac58835604057e257d2136a5611e862f4843</u>	- 0.0004071721449544 50 ETH  0.65 USD	✓
25	2022-08-21 14:27:02	<u>0xb2016dfa4d94ead966b33e8a4409ac58835604057e257d2136a5611e862f4843</u>	- 0.0007832503550455 50 ETH  1.26 USD	✓
26	2022-08-21 14:22:55	<u>0xadf1c0b25ddc4b0805b3d80fe78b8f2cf3fe27ff8bf14a9b75e1ec1617462f23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-08-21 14:22:55	<u>0xadf1c0b25ddc4b0805b3d80fe78b8f2cf3fe27ff8bf14a9b75e1ec1617462f23</u>	- 0.0001214375268448 10 ETH  0.19 USD	✓
28	2022-08-21 14:22:55	<u>0xadf1c0b25ddc4b0805b3d80fe78b8f2cf3fe27ff8bf14a9b75e1ec1617462f23</u>	- 0.0005778291731551 90 ETH  0.93 USD	✓
29	2022-08-21 13:53:55	<u>0x0e8d5cadfc4b89611f3597beedf7409f39839ea9919855ec6cb3a37b4023f336</u>	+ 0.2707881187243803 00 ETH  437.98 USD	✓
30	2022-01-12 16:28:52	<u>0xf5091ac5ff079762c66fba7c252d9be42829b53e03411254fdf36ed82a75b9f</u>	- 0.0662102868453845 47 ETH  223.21 USD	✓








#	Date & time	Transaction Id	Amount	
31	2022-01-12 16:28:52	<u>0x0f5091ac5ff079762c66 fba7c252d9be42829b53e0 3411254fdf36ed82a75b9f</u>	- 0.0000825608623560 00 ETH  0.27 USD	✓
32	2022-01-12 16:28:52	<u>0x0f5091ac5ff079762c66 fba7c252d9be42829b53e0 3411254fdf36ed82a75b9f</u>	- 0.0028049391376440 00 ETH  9.45 USD	✓
33	2021-12-23 15:48:54	<u>0x2201ddaeb5725b18c4eb fb5f7db180dfbcf055d574 ad93192b5ad8677de9c5ee</u>	- 6.0000000000000000 00 ETH  24,668.46 USD	✓
34	2021-12-23 15:48:54	<u>0x2201ddaeb5725b18c4eb fb5f7db180dfbcf055d574 ad93192b5ad8677de9c5ee</u>	- 0.0001307749610228 16 ETH  0.53 USD	✓
35	2021-12-23 15:48:54	<u>0x2201ddaeb5725b18c4eb fb5f7db180dfbcf055d574 ad93192b5ad8677de9c5ee</u>	- 0.0062429882389771 84 ETH  25.66 USD	✓
36	2021-12-23 13:31:12	<u>0x8e1a197b073eb93759ef c126a14007653655dccd7a d8fa55cb9501672de72198</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2021-12-23 13:31:12	<u>0x8e1a197b073eb93759ef c126a14007653655dccd7a d8fa55cb9501672de72198</u>	- 0.0005926426309140 81 ETH  2.43 USD	✓
38	2021-12-23 13:31:12	<u>0x8e1a197b073eb93759ef c126a14007653655dccd7a d8fa55cb9501672de72198</u>	- 0.0028892489690859 19 ETH  11.87 USD	✓
39	2021-11-21 11:19:13	<u>0xd7862972f50877298a84 b4ca912e3b69ecb4ee8868 4ef369fcddce08e5b0d323</u>	+ 0.1155400000000000 04 ETH  492.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-11-16 11:23:15	<u>0xa56e59eb4ab5030fbc62</u> <u>3e0be025a9a8ca7db3f4f2</u> <u>1c8f33899c3c677b5e7c67</u>	- 1.0000000000000000 00 ETH  4,209.76 USD	✓
41	2021-11-16 11:23:15	<u>0xa56e59eb4ab5030fbc62</u> <u>3e0be025a9a8ca7db3f4f2</u> <u>1c8f33899c3c677b5e7c67</u>	- 0.0000736177589490 00 ETH  0.30 USD	✓
42	2021-11-16 11:23:15	<u>0xa56e59eb4ab5030fbc62</u> <u>3e0be025a9a8ca7db3f4f2</u> <u>1c8f33899c3c677b5e7c67</u>	- 0.0021943822410510 00 ETH  9.23 USD	✓
43	2021-11-10 21:43:55	<u>0x1f1122d5f7e930b5575e</u> <u>fe614c2bab6b011aff17ea</u> <u>188015ee5ff603a91a287c</u>	- 0.8499999999999999 78 ETH  3,987.63 USD	✓
44	2021-11-10 21:43:55	<u>0x1f1122d5f7e930b5575e</u> <u>fe614c2bab6b011aff17ea</u> <u>188015ee5ff603a91a287c</u>	- 0.0002850511702710 00 ETH  1.33 USD	✓
45	2021-11-10 21:43:55	<u>0x1f1122d5f7e930b5575e</u> <u>fe614c2bab6b011aff17ea</u> <u>188015ee5ff603a91a287c</u>	- 0.0028859488297290 00 ETH  13.53 USD	✓
46	2021-11-02 01:40:13	<u>0x7f0367905d2d05cd1c45</u> <u>5f6bd13a70ab6a192b84a5</u> <u>bfac425a726bf6ad53bb7c</u>	+ 0.9700797321096413 79 ETH  4,210.93 USD	✓
47	2021-11-01 23:55:46	<u>0x1d82f7e63ab490590c21</u> <u>3abb5a97e88f6403c9d793</u> <u>256aa98751c6fd54ed4e01</u>	- 3.7999999999999998 22 ETH  16,495.07 USD	✓
48	2021-11-01 23:55:46	<u>0x1d82f7e63ab490590c21</u> <u>3abb5a97e88f6403c9d793</u> <u>256aa98751c6fd54ed4e01</u>	- 0.0003121586917470 00 ETH  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-01 23:55:46	<u>0x1d82f7e63ab490590c213abb5a97e88f6403c9d793256aa98751c6fd54ed4e01</u>	- 0.0031948413082530 00 ETH  13.86 USD	✓
50	2021-10-31 22:51:26	<u>0x57e2b6caa5aca4d18725750611cf5215e8331bba505816048c7185b725f2028c</u>	- 0.5000000000000000 00 ETH  2,151.46 USD	✓
51	2021-10-31 22:51:26	<u>0x57e2b6caa5aca4d18725750611cf5215e8331bba505816048c7185b725f2028c</u>	- 0.0000648476529120 00 ETH  0.27 USD	✓
52	2021-10-31 22:51:26	<u>0x57e2b6caa5aca4d18725750611cf5215e8331bba505816048c7185b725f2028c</u>	- 0.0024131523470880 00 ETH  10.38 USD	✓
53	2021-10-31 22:13:50	<u>0x85ae7018fb434e54c16cd5eca120773871a5cd1bc1e215ce969413b7db58f0f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2021-10-31 22:13:50	<u>0x85ae7018fb434e54c16cd5eca120773871a5cd1bc1e215ce969413b7db58f0f0</u>	- 0.0000583187596464 90 ETH  0.25 USD	✓
55	2021-10-31 22:13:50	<u>0x85ae7018fb434e54c16cd5eca120773871a5cd1bc1e215ce969413b7db58f0f0</u>	- 0.0035110862403535 10 ETH  15.10 USD	✓
56	2021-10-28 11:46:41	<u>0x785ea2ef2057cdf06a14350c2db3662d5be21a3fa05a937c1913c779d92137c9</u>	- 0.0420293349036576 57 ETH  180.13 USD	✓
57	2021-10-28 11:46:41	<u>0x785ea2ef2057cdf06a14350c2db3662d5be21a3fa05a937c1913c779d92137c9</u>	- 0.0001660580571300 00 ETH  0.71 USD	✓








#	Date & time	Transaction Id	Amount	
58	2021-10-28 11:46:41	<u>0x785ea2ef2057cdf06a14350c2db3662d5be21a3fa05a937c1913c779d92137c9</u>	- 0.0022069419428700 00 ETH  9.45 USD	✓
59	2021-10-27 09:57:20	<u>0xdb830d2ac8c2a63afbaaec54d4dbfa855a98e3f058b70c04124e9bc501fc35aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2021-10-27 09:57:20	<u>0xdb830d2ac8c2a63afbaaec54d4dbfa855a98e3f058b70c04124e9bc501fc35aa</u>	- 0.0006724099148487 90 ETH  2.68 USD	✓
61	2021-10-27 09:57:20	<u>0xdb830d2ac8c2a63afbaaec54d4dbfa855a98e3f058b70c04124e9bc501fc35aa</u>	- 0.0047199675851512 10 ETH  18.84 USD	✓
62	2021-10-25 10:56:32	<u>0xa4a15235c1908ff5ba8373da713b7969fe15d4af3ffa05aefc71cd1d0733ab42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2021-10-25 10:56:32	<u>0xa4a15235c1908ff5ba8373da713b7969fe15d4af3ffa05aefc71cd1d0733ab42</u>	- 0.0001232700762420 93 ETH  0.52 USD	✓
64	2021-10-25 10:56:32	<u>0xa4a15235c1908ff5ba8373da713b7969fe15d4af3ffa05aefc71cd1d0733ab42</u>	- 0.0028562009237579 07 ETH  12.05 USD	✓
65	2021-10-11 21:26:26	<u>0xe86865925947af2065ae9d3a5f73842ff8cac3ef34ccf7bc835c862fb688a2f</u>	+ 1.1122310099999999 09 ETH  3,872.33 USD	✓
66	2021-10-11 20:26:03	<u>0xe5e8753a03eec6465c995e6049e67299323aff33312973d9b3b399109554b950</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
67	2021-10-11 20:26:03	<u>0xe5e8753a03eec6465c995e6049e67299323aff33312973d9b3b399109554b950</u>	- 0.0001175923513787 44 ETH  0.40 USD	✓
68	2021-10-11 20:26:03	<u>0xe5e8753a03eec6465c995e6049e67299323aff33312973d9b3b399109554b950</u>	- 0.0087039786486212 57 ETH  30.30 USD	✓
69	2021-10-11 16:19:46	<u>0x28abefed824b152658e531eff4a44f292162836e7c21c2872dc215af675e1bb5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
70	2021-10-11 16:19:46	<u>0x28abefed824b152658e531eff4a44f292162836e7c21c2872dc215af675e1bb5</u>	- 0.0018521577080644 54 ETH  6.56 USD	✓
71	2021-10-11 16:19:46	<u>0x28abefed824b152658e531eff4a44f292162836e7c21c2872dc215af675e1bb5</u>	- 0.0063794222919355 46 ETH  22.59 USD	✓
72	2021-09-05 11:28:32	<u>0x0c4b4491a4892cc4a665a72bf7fcacc305b272d9caba431c07aef90701627fc9</u>	+ 0.1213635400000000 06 ETH  479.42 USD	✓
73	2021-09-05 11:25:24	<u>0x3f4c7850b676026d5335c2e34c8fe801ae5a17e30bf72c8b16b56241148e9b3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-09-05 11:25:24	<u>0x3f4c7850b676026d5335c2e34c8fe801ae5a17e30bf72c8b16b56241148e9b3e</u>	- 0.0005080827965875 10 ETH  2.00 USD	✓
75	2021-09-05 11:25:24	<u>0x3f4c7850b676026d5335c2e34c8fe801ae5a17e30bf72c8b16b56241148e9b3e</u>	- 0.0041052802034124 90 ETH  16.21 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-01 20:10:02	<u>0xe0f58f960caff227f147</u> <u>b8e061f422cc8b1b7c9b3d</u> <u>fbdfd1197a7c6926a68f25</u>	- 4.3150000000000003 91 ETH  11,178.43 USD	✓
77	2021-08-01 20:10:02	<u>0xe0f58f960caff227f147</u> <u>b8e061f422cc8b1b7c9b3d</u> <u>fbdfd1197a7c6926a68f25</u>	- 0.0016065000000000 00 ETH  4.16 USD	✓
78	2021-07-29 15:34:49	<u>0x28bf6b707ab9483af130</u> <u>fc09c23ade0784e40005f9</u> <u>2e56dfa5e476bf90fde286</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2021-07-29 15:34:49	<u>0x28bf6b707ab9483af130</u> <u>fc09c23ade0784e40005f9</u> <u>2e56dfa5e476bf90fde286</u>	- 0.0016632105000000 00 ETH  3.96 USD	✓
80	2021-07-26 10:25:22	<u>0xf993728b5f553566a3ea</u> <u>f5d887d6ec7eeb53df4376</u> <u>5febcdc88f33513114967b</u>	+ 0.1490684999999999 93 ETH  332.13 USD	✓
81	2021-05-27 15:07:26	<u>0xb7860cd4a8e162c8d7c5</u> <u>d5fbc98c94a0e0e44ca1a9</u> <u>a8a355dfe982d3cb806195</u>	- 1.1134060946945238 96 ETH  3,053.21 USD	✓
82	2021-05-27 15:07:26	<u>0xb7860cd4a8e162c8d7c5</u> <u>d5fbc98c94a0e0e44ca1a9</u> <u>a8a355dfe982d3cb806195</u>	- 0.0007560000000000 00 ETH  2.07 USD	✓
83	2021-04-24 11:28:04	<u>0x923d93a15f579018ad11</u> <u>a117b60cac53bdc862c388</u> <u>6d96ef95960dbcd44c360e</u>	- 0.0886062628637802 75 ETH  196.11 USD	✓
84	2021-04-24 11:28:04	<u>0x923d93a15f579018ad11</u> <u>a117b60cac53bdc862c388</u> <u>6d96ef95960dbcd44c360e</u>	- 0.0011340000000000 00 ETH  2.50 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-04-22 21:54:24	<u>0x2bc53c424b78dc1a34c47766266b6049bb17157e8d5d4ad726894d1272563218</u>	- 0.0607182776293452 09 ETH  139.35 USD	✓
86	2021-04-22 21:54:24	<u>0x2bc53c424b78dc1a34c47766266b6049bb17157e8d5d4ad726894d1272563218</u>	- 0.0029400000000000 00 ETH  6.74 USD	✓
87	2021-04-17 20:19:43	<u>0x6e875b4405eb7566b91f70734be5c7a745d6fa84704266959bbe161e895b2d1f</u>	- 0.0403102528881406 63 ETH  90.11 USD	✓
88	2021-04-17 20:19:43	<u>0x6e875b4405eb7566b91f70734be5c7a745d6fa84704266959bbe161e895b2d1f</u>	- 0.0023100000000000 00 ETH  5.16 USD	✓
89	2021-03-28 20:37:42	<u>0x8709f9d5d9e44499caacc6436214d7e7a32efad0dcfb7459c3ff40aef4298f7</u>	- 2.4687363416711014 53 ETH  4,485.05 USD	✓
90	2021-03-28 20:37:42	<u>0x8709f9d5d9e44499caacc6436214d7e7a32efad0dcfb7459c3ff40aef4298f7</u>	- 0.0024150000000000 00 ETH  4.38 USD	✓
91	2021-03-27 21:01:29	<u>0xc0d3af591f8a908b4396791faf2ebd93998daa50fe9ceee9bd70fdefd81ba6da</u>	- 0.1854956945267557 11 ETH  312.93 USD	✓
92	2021-03-27 21:01:29	<u>0xc0d3af591f8a908b4396791faf2ebd93998daa50fe9ceee9bd70fdefd81ba6da</u>	- 0.0019950000000000 00 ETH  3.36 USD	✓
93	2021-03-05 20:32:55	<u>0xfca854ad03e56173c96e48450c098f58e9f5d5d8c8d5055151bf3ada1b630ead</u>	+ 4.3035847599999996 76 ETH  7,102.42 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-02 21:43:09	<u>0x005fb73789ac14b771f6c84825999acf80841f3d76f90543b092227a0b4cb6ae</u>	- 0.3411895232869520 68 ETH  534.87 USD	✓
95	2021-03-02 21:43:09	<u>0x005fb73789ac14b771f6c84825999acf80841f3d76f90543b092227a0b4cb6ae</u>	- 0.002310000000000000 00 ETH  3.62 USD	✓
96	2021-03-02 20:53:12	<u>0xb274797db3a2f6dc5426aaeb4283ce289fe6d796450faa648a3595a4aae17507</u>	- 3.000000000000000000 00 ETH  4,703.07 USD	✓
97	2021-03-02 20:53:12	<u>0xb274797db3a2f6dc5426aaeb4283ce289fe6d796450faa648a3595a4aae17507</u>	- 0.002100000000000000 00 ETH  3.29 USD	✓
98	2021-03-02 20:41:49	<u>0x7cc5296324ea5cb9d77ebb69874fa861a21b95f09e3fb405a2e9aa6d49db657d</u>	+ 3.9116221200000000 91 ETH  6,132.21 USD	✓
99	2021-02-26 12:19:36	<u>0xa68a52eb79ebdcd12eb8b089aeb74dac6b2a41abeb9a6dbc40485a0e605554b</u>	+ 4.1839711199999998 21 ETH  6,100.77 USD	✓
100	2021-02-15 10:09:46	<u>0xf0a2fd5be6f456147a992edea864ad12a79be6c7359084114be3c3fa40aad0e3</u>	- 2.000000000000000000 00 ETH  3,558.50 USD	✓
101	2021-02-15 10:09:46	<u>0xf0a2fd5be6f456147a992edea864ad12a79be6c7359084114be3c3fa40aad0e3</u>	- 0.002520000000000000 00 ETH  4.48 USD	✓
102	2021-02-05 22:59:55	<u>0x507d35090267cb997527005263cd6f43504405dc58caf0364283712646b146f3</u>	+ 3.92064000000000001 25 ETH  6,572.36 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-02-01 12:14:18	<u>0xd44a307f4b7ad527ca5a</u> <u>cf26356339be9ad8d1f42d</u> <u>7ad53b86ab6fe0aea7fe29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
104	2021-02-01 12:14:18	<u>0xd44a307f4b7ad527ca5a</u> <u>cf26356339be9ad8d1f42d</u> <u>7ad53b86ab6fe0aea7fe29</u>	- 0.015500000000000000 00 ETH  23.43 USD	✓
105	2021-02-01 05:24:09	<u>0x8a9bd434754cbc117fb8</u> <u>93883732a8e63bb096eed6</u> <u>2f5782ddc0abe2a51bc86d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2021-02-01 05:24:09	<u>0x8a9bd434754cbc117fb8</u> <u>93883732a8e63bb096eed6</u> <u>2f5782ddc0abe2a51bc86d</u>	- 0.004532990000000000 00 ETH  6.22 USD	✓
107	2021-02-01 05:06:23	<u>0x39ec9edca95c0f86c852</u> <u>b85b4cda9b207391b08e0a</u> <u>f12e04c4df100daf766989</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
108	2021-02-01 05:06:23	<u>0x39ec9edca95c0f86c852</u> <u>b85b4cda9b207391b08e0a</u> <u>f12e04c4df100daf766989</u>	- 0.021000000000000000 01 ETH  28.85 USD	✓
109	2021-02-01 04:33:51	<u>0xf24a4ae4065dcb8c2516</u> <u>cc7a221e4e34201d68eebd</u> <u>0e0cde087efd7f07db936f</u>	- 10.3367874420000000 325 ETH  14,204.50 USD	✓
110	2021-02-01 04:33:51	<u>0xf24a4ae4065dcb8c2516</u> <u>cc7a221e4e34201d68eebd</u> <u>0e0cde087efd7f07db936f</u>	- 0.003150000000000000 00 ETH  4.32 USD	✓
111	2021-02-01 04:23:30	<u>0x5ca9180ff7aa0a8a12f9</u> <u>d53a7bc59664dcfe05fa25</u> <u>a0b18c56a9463355563f22</u>	+ 7.2773325199999998 60 ETH  10,000.29 USD	✓






#	Date & time	Transaction Id	Amount	
112	2021-02-01 04:23:26	<u>0x4d755db738e396e1a55a</u> <u>0a14dc50f1714b3a40aa21</u> <u>58ea7b9720a9ca57556cf7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
113	2021-02-01 04:23:26	<u>0x4d755db738e396e1a55a</u> <u>0a14dc50f1714b3a40aa21</u> <u>58ea7b9720a9ca57556cf7</u>	- 0.014000000000000000 00 ETH  19.23 USD	✓
114	2021-02-01 04:20:22	<u>0xd712e1b2bf9ed0342565</u> <u>eaace5e0f2ac8ea26188c2</u> <u>fcd68f47bf98f760ec863d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
115	2021-02-01 04:20:22	<u>0xd712e1b2bf9ed0342565</u> <u>eaace5e0f2ac8ea26188c2</u> <u>fcd68f47bf98f760ec863d</u>	- 0.007869259999999999 99 ETH  10.81 USD	✓
116	2021-02-01 04:11:29	<u>0x428bb01f928598e22007</u> <u>5c3c8f2a4aa1f307590913</u> <u>8aaefc4f1d59f9af9b69d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
117	2021-02-01 04:11:29	<u>0x428bb01f928598e22007</u> <u>5c3c8f2a4aa1f307590913</u> <u>8aaefc4f1d59f9af9b69d8</u>	- 0.012999999999999999 99 ETH  17.86 USD	✓
118	2021-02-01 00:27:36	<u>0xddde51c2f52dfba923af6</u> <u>a854ebf7c574909dd467c5</u> <u>b21dd8e0a435d4ddb52bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
119	2021-02-01 00:27:36	<u>0xddde51c2f52dfba923af6</u> <u>a854ebf7c574909dd467c5</u> <u>b21dd8e0a435d4ddb52bf</u>	- 0.017999999999999999 99 ETH  24.73 USD	✓
120	2021-01-31 20:49:13	<u>0x8cba060c3969b3da2e2a</u> <u>70b1875bb7050e411fef57</u> <u>3464532fc47204d409eb49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
121	2021-01-31 20:49:13	<u>0x8cba060c3969b3da2e2a70b1875bb7050e411fef573464532fc47204d409eb49</u>	- 0.009500000000000000 00 ETH  13.05 USD	✓
122	2021-01-30 23:37:22	<u>0x4de101d4c5117cf2d8ec0c75efe88a6e1f40b406bbcd543f7853edeca2d9dfd8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2021-01-30 23:37:22	<u>0x4de101d4c5117cf2d8ec0c75efe88a6e1f40b406bbcd543f7853edeca2d9dfd8</u>	- 0.008431350000000000 01 ETH  11.06 USD	✓
124	2021-01-15 23:56:15	<u>0x793aaa0abc1e00e7489626ae300b6eefa0a241cb43ceb0842e909ceaf113745</u>	+ 1.217700000000000000 05 ETH  1,495.12 USD	✓
125	2020-12-22 23:18:31	<u>0x1178f8ec1dc9cefbe8a219f63d8a4c7e362fcad833d2e22f925406df8e85c189</u>	+ 9.0879118299999994 69 ETH  5,321.51 USD	✓
126	2020-12-12 23:23:49	<u>0x9a4984cb7c2160b776c1289d486971ec0614e938f136f840c1f9acc02eaadb50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2020-12-12 23:23:49	<u>0x9a4984cb7c2160b776c1289d486971ec0614e938f136f840c1f9acc02eaadb50</u>	- 0.000648288000000000 00 ETH  0.38 USD	✓
128	2020-12-12 22:12:13	<u>0x6fd3545790fba5349b6a9429247d98c5b2fd6e1002e0077559e06878f9bc7422</u>	+ 0.034973900000000000 02 ETH  20.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 20:24:11	<u>0xa5721e3d9961ab33d65d</u> <u>e32710d00994b68c4f4b9b</u> <u>f4499ce78efc204a966078</u>	- 343,694,103.000000 000000000000 SHIB	✓
2	2023-11-19 04:11:23	<u>0x8ace813651efb56ddc28</u> <u>d9336e51e9a63c8fc595c1</u> <u>739a6922e7ebc59cc56f91</u>	+ 525,235,396.000000 im rewards	✓
3	2022-11-14 23:06:11	<u>0x002908e16da45c5c5fa1</u> <u>b6c2bcaca3eb7f7360d7e0</u> <u>92daa7dcdfb4eacf011998</u>	+ 343,694,103.000000 000000000000 SHIB	✓
4	2022-08-21 16:24:27	<u>0xbd4fbf603e7eb6f0c7e5</u> <u>6465f31a64d5f14c7e63f1</u> <u>5f5a281da2f6c5bf93a675</u>	- 6.1471242098058178 63 stETH  9,980.16 USD	✓
5	2022-08-21 14:49:18	<u>0x859e0b15e01d9d859df7</u> <u>04586c52e48ac4e449cec7</u> <u>975e2e5b6584c90dc3e0f3</u>	- 0.0095957625112750 21 stETH  15.55 USD	✓
6	2022-08-21 14:36:34	<u>0xc7f0ccd2b8d298fc6bac</u> <u>5799a39b9d384fb4fa51cc</u> <u>c33b6475bc0f3cd14c6d6f</u>	- 0.0100000000000000 00 stETH  16.21 USD	✓
7	2022-08-21 14:30:11	<u>0xf90d716b6514dd998999</u> <u>e0d053a1bbdcb76aedfa0b</u> <u>d6614165d887fca0cc87cd</u>	+ 6.1667199723170922 35 stETH  9,996.99 USD	✓
8	2022-08-21 14:30:11	<u>0xf90d716b6514dd998999</u> <u>e0d053a1bbdcb76aedfa0b</u> <u>d6614165d887fca0cc87cd</u>	- 5.6948054802663108 38 wstETH	✓
9	2022-08-21 14:27:02	<u>0xb2016dfa4d94ead966b3</u> <u>3e8a4409ac58835604057e</u> <u>257d2136a5611e862f4843</u>	- 6.1667199723170922 35 stETH  9,974.23 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-21 14:27:02	<u>0xb2016dfa4d94ead966b33e8a4409ac58835604057e257d2136a5611e862f4843</u>	+ 5.6948054802663108 38 wstETH	✓
11	2022-07-16 12:12:37	<u>0x75d2b7f7944a0e79724ee2fd32267877ceddb17e507d316a6e57a27c44262c2d</u>	+ 6,000 LidoLP.com	✓
12	2021-12-23 15:48:54	<u>0x2201ddaeb5725b18c4ebfb5f7db180dfbcf055d57aad93192b5ad8677de9c5ee</u>	+ 6.0000000000000000 00 stETH  24,668.45 USD	✓
13	2021-12-23 13:31:12	<u>0x8e1a197b073eb93759efc126a14007653655dccd7ad8fa55cb9501672de72198</u>	- 73,356.143158 USDT	✓
14	2021-12-20 19:43:57	<u>0x6f6c9ebf70607d7d18e3369124537a04dd962ade5fa89cae7a7561287840adf3</u>	+ 73,356.143158 USDT	✓
15	2021-10-31 22:13:50	<u>0x85ae7018fb434e54c16cd5eca120773871a5cd1bc1e215ce969413b7db58f0f0</u>	- 85,578,774.1599999 96423721313 SHIB	✓
16	2021-10-31 14:27:34	<u>0xa0364a0f7ac4f6ee8bd0a89a16a7b5ada427a4973b4ebc6ad8d91fe64c5036ce</u>	+ 85,578,774.1599999 96423721313 SHIB	✓
17	2021-10-27 09:57:20	<u>0xdb830d2ac8c2a63afbaaec54d4dbfa855a98e3f058b70c04124e9bc501fc35aa</u>	- 171,755,608.569999 992847442627 SHIB	✓
18	2021-10-25 10:56:32	<u>0xa4a15235c1908ff5ba8373da713b7969fe15d4af3ffa05aefc71cd1d0733ab42</u>	- 38,742.509904 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-20 20:29:33	<u>0x48c1b58e5c317d5191a2e55edd003b44c834aa5ee5a2941dd244ff0929af18e6</u>	+ 38,742.509904 USDT	✓
20	2021-10-12 12:18:14	<u>0xb4525f8c193cca77fe88885cb3a2e272a296219f43b5ab866214e6085a176e14</u>	+ 300,000.0000000000 00000000 deApy.org	✓
21	2021-10-11 20:26:03	<u>0xe5e8753a03eec6465c995e6049e67299323aff33312973d9b3b399109554b950</u>	- 6,167.000000 USDT	✓
22	2021-10-11 16:04:52	<u>0xe86e5d43cfc181e66cdc39e0bccfe791bbad070caf36977bea9be185f52fc6d6</u>	+ 3,167.000000 USDT	✓
23	2021-10-11 15:55:31	<u>0xb51b54e41e8b74df3166636cce1135243a47ad0fddb3bb75f66dad122c498a5ce</u>	+ 3,000.000000 USDT	✓
24	2021-09-05 11:25:24	<u>0x3f4c7850b676026d5335c2e34c8fe801ae5a17e30bf72c8b16b56241148e9b3e</u>	- 500.000000 USDT	✓
25	2021-09-05 10:40:25	<u>0x922bdf2a1ca329c5047eb43ec73c7a53219a8e2226e4cd4be79eaba5d5ad30e</u>	+ 500.000000 USDT	✓
26	2021-07-29 15:34:49	<u>0x28bf6b707ab9483af130fc09c23ade0784e40005f92e56dfa5e476bf90fde286</u>	- 1,426.233376 USDT	✓
27	2021-07-29 15:26:38	<u>0x4279e22b37cd946f68a58a0aefc83c522e9daacb7720280dcbcd459eaf663a91</u>	+ 1,426.233376 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-29 00:34:57	<u>0xb42b90c22871a8024169d900d2ff941295aa977eeb7f9cb362943920e8bae16f</u>	+ 171,755,608.569999 992847442627 SHIB	✓
29	2021-02-01 05:24:09	<u>0x8a9bd434754cbc117fb893883732a8e63bb096eed62f5782ddc0abe2a51bc86d</u>	- 528.207117 USDT	✓
30	2021-02-01 04:20:22	<u>0xd712e1b2bf9ed0342565eaace5e0f2ac8ea26188c2fcd68f47bf98f760ec863d</u>	- 10,000.000000 USDT	✓
31	2021-01-30 23:37:22	<u>0x4de101d4c5117cf2d8ec0c75efe88a6e1f40b406bbcd543f7853edeca2d9dfd8</u>	- 18,000.000000 USDT	✓
32	2021-01-29 20:57:05	<u>0x3a5a8feb70fa7756773bafa3c44a9bfbff8a6a945ee240dbd53fbdb8dc540eb5</u>	+ 28,528.207117 USDT	✓
33	2020-12-12 23:23:49	<u>0x9a4984cb7c2160b776c1289d486971ec0614e938f136f840c1f9acc02eaadb50</u>	- 931.12596627000004 9008 UNI	✓
34	2020-12-11 19:12:25	<u>0x2fd8c70b3a78eb59349a4bfe56af2b7d162466a97ca13f118f3d0b350f315cc6</u>	+ 931.12596627000004 9008 UNI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 01:13:47	<u>0x350cdf3c65645efabb566204b19c1d1660ca63c2b65642c65d11d61815e912a3</u>	+ 1 claim rewards on poolstaked.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-22 00:32:47	<u>0x881bde94268d607639619c2ddc6865f3b62e718db0c3b7042c317bab2148e0d3</u>	+ 1 claim rewards on getstether.com	✓
3	2024-06-24 04:14:11	<u>0x6ca92206bfacf65c0ffcdd0b0445a095b4bf669b29094e19a223e5e260780f29</u>	+ 1 om	✓
4	2024-05-19 01:18:47	<u>0x77488aaa17db618952c967af2aff271ffe0e0f7861b2db7f58797f38ec6649a2</u>	+ 1 claim rewards on stethevent.org	✓
5	2024-05-08 02:41:35	<u>0x4d80c498a8bf3af8242daa4a85c9891e307e13b20a082b40f8ff0db3f2be3fc0</u>	+ 1 claim rewards on stethgift.com	✓
6	2024-01-06 08:16:59	<u>0x9ecb973f8a05b5c7cc8b53d68f4f585448c6cf474e8a341e96d7c70dc8a3002c</u>	+ 1 Airdrop	✓
7	2023-11-19 04:16:35	<u>0xf8631cd5eb544dd663fdc8595594391d3b61beaca4c7aa9cdbae5240f54842c</u>	+ 1 Airdrop	✓
8	2023-11-18 09:59:35	<u>0x59749c66c649a647cd030a49fed08922fc96eb762e4b459b3dfb897336ecd4b7</u>	+ 1 wards	✓
9	2023-09-10 02:31:59	<u>0x981a2a16a71b35d309c7533ab56bfe88f0e56338c2072f88dcc738d8aac1ef47</u>	+ 1 Maverick Reward	✓
10	2023-09-06 02:35:47	<u>0x84f4f4d1e955c676275a3aab848576fb3071b58a9da3c0b88964b4cfee9b9b56</u>	+ 1 Voucher	✓

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