

3xpL



ADDRESS STATEMENT





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



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa87e0126310bbb35b33c1bb8c26541523bc7ef90</u>
TOTAL RECEIVED	51.266171370000002128 ETH
	120,595.97 USD
TOTAL SEND	50.287336826106319165 ETH
	118,293.41 USD





Token	Balance
Ethereum	0.978834543893678410 ETH
	2,302.56 USD
Tether USD	188.485108 USDT
	188.47 USD
ETH	0.000000000000000000 ETH
# shiba-coin.org	75,539,184.440000 wards
# usdreward.org	3,999.98999999999781721 laim rewards
Ð¢ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ¢
# apyeth.su	1.400000 rewards
! shibabone.org	840,000,000.00 e.org
Ð¢ÐµthÐµr UÐ...D	0.000000 USDÐ¢
SHIBA INU	152,422,542.524222135543823242 SHIB










Token	Balance
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
get-shib.net	N/A claim rewards on get-shib.net
get-shiba.com	N/A claim rewards on get-shiba.com
LqETH.org	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
shibnetwork.net	N/A claim rewards on shibnetwork.net
origineth.net	N/A claim rewards on origineth.net
apyETH.io	N/A Airdrop

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-02 09:30:59	<u>0xa75ef0698eff4d5b0ddb</u> <u>a049760832d1062a2560a5</u> <u>b0003e562f1f7e62317923</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-02 09:30:59	<u>0xa75ef0698eff4d5b0ddb</u> <u>a049760832d1062a2560a5</u> <u>b0003e562f1f7e62317923</u>	- 0.0002334465678870 39 ETH  0.69 USD	✓
3	2024-05-02 09:30:59	<u>0xa75ef0698eff4d5b0ddb</u> <u>a049760832d1062a2560a5</u> <u>b0003e562f1f7e62317923</u>	- 0.0004010584886530 72 ETH  1.18 USD	✓
4	2024-05-02 09:10:23	<u>0x95fbdd49efb22bed882a</u> <u>027a57d98d577a3987e9fe</u> <u>4c5e02126f68f761b2346d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 09:10:23	<u>0x95fbdd49efb22bed882a</u> <u>027a57d98d577a3987e9fe</u> <u>4c5e02126f68f761b2346d</u>	- 0.0002948074133001 12 ETH  0.86 USD	✓
6	2024-05-02 09:10:23	<u>0x95fbdd49efb22bed882a</u> <u>027a57d98d577a3987e9fe</u> <u>4c5e02126f68f761b2346d</u>	- 0.0005815444454549 22 ETH  1.71 USD	✓
7	2024-04-17 15:18:35	<u>0x10eaa44483c185b7c686</u> <u>24a6ac5419a4edcbd25ea1</u> <u>1d309fbecb55b53bf2724d</u>	- 22.0000000000000000 000 ETH  64,829.60 USD	✓
8	2024-04-17 15:18:35	<u>0x10eaa44483c185b7c686</u> <u>24a6ac5419a4edcbd25ea1</u> <u>1d309fbecb55b53bf2724d</u>	- 0.0000089621695000 00 ETH  0.02 USD	✓
9	2024-04-17 15:18:35	<u>0x10eaa44483c185b7c686</u> <u>24a6ac5419a4edcbd25ea1</u> <u>1d309fbecb55b53bf2724d</u>	- 0.0084399084767522 92 ETH  24.87 USD	✓
10	2024-04-04 10:37:59	<u>0xdfc3d4d3987005d0bcc5</u> <u>fed1729a73b5250ac64b1d</u> <u>45a0c4c18a1201f299acfd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-04-04 10:37:59	<u>0xdfc3d4d3987005d0bcc5</u> <u>fed1729a73b5250ac64b1d</u> <u>45a0c4c18a1201f299acfd</u>	- 0.0002928050268029 67 ETH  0.97 USD	✓
12	2024-04-04 10:37:59	<u>0xdfc3d4d3987005d0bcc5</u> <u>fed1729a73b5250ac64b1d</u> <u>45a0c4c18a1201f299acfd</u>	- 0.0013612419137863 18 ETH  4.54 USD	✓
13	2024-04-04 10:19:11	<u>0xa683b4bd265b1ba096e1</u> <u>8045f24e80295cfa47746c</u> <u>7143678d33323023364831</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-04 10:19:11	<u>0xa683b4bd265b1ba096e18045f24e80295cfa47746c7143678d33323023364831</u>	- 0.0003862994831287 50 ETH  1.29 USD	✓
15	2024-04-04 10:19:11	<u>0xa683b4bd265b1ba096e18045f24e80295cfa47746c7143678d33323023364831</u>	- 0.0012636535985900 49 ETH  4.22 USD	✓
16	2024-03-19 13:59:35	<u>0xd3c8807295747a1c9d692a343069ff4fea3274415b0dfedacbcd0d5d413028ef</u>	- 7.2032999999999995 92 ETH  23,475.12 USD	✓
17	2024-03-19 13:59:35	<u>0xd3c8807295747a1c9d692a343069ff4fea3274415b0dfedacbcd0d5d413028ef</u>	- 0.0000081978766895 45 ETH  0.02 USD	✓
18	2024-03-19 13:59:35	<u>0xd3c8807295747a1c9d692a343069ff4fea3274415b0dfedacbcd0d5d413028ef</u>	- 0.0079088498146643 54 ETH  25.77 USD	✓
19	2024-03-12 12:14:47	<u>0xf8b9a0c8c7091f6d2ce71a72745c65a1adeefdfc78178b6060525eb0236b9156</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-12 12:14:47	<u>0xf8b9a0c8c7091f6d2ce71a72745c65a1adeefdfc78178b6060525eb0236b9156</u>	- 0.0000009192950000 00 ETH  0.00 USD	✓
21	2024-03-12 12:14:47	<u>0xf8b9a0c8c7091f6d2ce71a72745c65a1adeefdfc78178b6060525eb0236b9156</u>	- 0.0089555622370531 72 ETH  36.02 USD	✓
22	2024-03-11 08:13:59	<u>0xb7b3992c51a1353429a8496b88a76e599235c1554e99dde4e43d806aea071bc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 08:13:59	<u>0xb7b3992c51a1353429a8</u> <u>496b88a76e599235c1554e</u> <u>99dde4e43d806aea071bc3</u>	- 0.0000572234496020 85 ETH  0.22 USD	✓
24	2024-03-11 08:13:59	<u>0xb7b3992c51a1353429a8</u> <u>496b88a76e599235c1554e</u> <u>99dde4e43d806aea071bc3</u>	- 0.0025372700182842 35 ETH  10.18 USD	✓
25	2024-03-11 08:12:23	<u>0xa88ece9d58ef677a87d5</u> <u>f12766f4adf8d55f4c9cee</u> <u>a698b8b2ee4b7e04da8713</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-03-11 08:12:23	<u>0xa88ece9d58ef677a87d5</u> <u>f12766f4adf8d55f4c9cee</u> <u>a698b8b2ee4b7e04da8713</u>	- 0.0000024437899130 40 ETH  0.00 USD	✓
27	2024-03-11 08:12:23	<u>0xa88ece9d58ef677a87d5</u> <u>f12766f4adf8d55f4c9cee</u> <u>a698b8b2ee4b7e04da8713</u>	- 0.0027469440261156 78 ETH  11.03 USD	✓
28	2024-02-28 13:53:47	<u>0x883806416caedbc0e64</u> <u>9335564178da212bdfa581</u> <u>508b12a924715acf672078</u>	- 19.0000000000000000 000 ETH  63,752.41 USD	✓
29	2024-02-28 13:53:47	<u>0x883806416caedbc0e64</u> <u>9335564178da212bdfa581</u> <u>508b12a924715acf672078</u>	- 0.0000010074150000 00 ETH  0.00 USD	✓
30	2024-02-28 13:53:47	<u>0x883806416caedbc0e64</u> <u>9335564178da212bdfa581</u> <u>508b12a924715acf672078</u>	- 0.0153793968188808 16 ETH  51.60 USD	✓
31	2023-05-30 11:28:59	<u>0x4a1db34974b0a6397d77</u> <u>4f49dfb1cee84b7cb53b53</u> <u>3434f47d7420544193c810</u>	+ 2.2893294499999998 77 ETH  4,384.98 USD	✓






#	Date & time	Transaction Id	Amount	
32	2023-05-30 11:27:11	<u>0xeb732a79b396b680573436a8c6bc86c66949c291fba99d9be3201f7966c16300</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-05-30 11:27:11	<u>0xeb732a79b396b680573436a8c6bc86c66949c291fba99d9be3201f7966c16300</u>	- 0.0000184436000000 00 ETH  0.03 USD	✓
34	2023-05-30 11:27:11	<u>0xeb732a79b396b680573436a8c6bc86c66949c291fba99d9be3201f7966c16300</u>	- 0.0018998439263290 76 ETH  3.63 USD	✓
35	2023-05-18 13:32:35	<u>0x4f35e35464cc7bfff95297945bc4bbc6ae804441aa08bbab3f7358cdcad35176d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-05-18 13:32:35	<u>0x4f35e35464cc7bfff95297945bc4bbc6ae804441aa08bbab3f7358cdcad35176d</u>	- 0.0008468398000000 00 ETH  1.53 USD	✓
37	2023-05-18 13:32:35	<u>0x4f35e35464cc7bfff95297945bc4bbc6ae804441aa08bbab3f7358cdcad35176d</u>	- 0.0033217986029397 89 ETH  6.03 USD	✓
38	2023-05-18 13:23:59	<u>0x3d5c1fe5e1083795a1f8f31dc8ea1e34c79ad5266716c46c82c5f8ef568cc1ef</u>	- 1.000000000000000000 00 ETH  1,818.28 USD	✓
39	2023-05-18 13:23:59	<u>0x3d5c1fe5e1083795a1f8f31dc8ea1e34c79ad5266716c46c82c5f8ef568cc1ef</u>	- 0.0000157500000000 00 ETH  0.02 USD	✓
40	2023-05-18 13:23:59	<u>0x3d5c1fe5e1083795a1f8f31dc8ea1e34c79ad5266716c46c82c5f8ef568cc1ef</u>	- 0.0009838837824900 00 ETH  1.78 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-05-18 13:15:59	<u>0x80965310bd7f1adfcf88</u> <u>75faf1dbd616821830d967</u> <u>7a2456e5d71db710259219</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-05-18 13:15:59	<u>0x80965310bd7f1adfcf88</u> <u>75faf1dbd616821830d967</u> <u>7a2456e5d71db710259219</u>	- 0.0004771373500000 00 ETH  0.86 USD	✓
43	2023-05-18 13:15:59	<u>0x80965310bd7f1adfcf88</u> <u>75faf1dbd616821830d967</u> <u>7a2456e5d71db710259219</u>	- 0.0031519622388464 16 ETH  5.73 USD	✓
44	2023-05-18 13:05:59	<u>0x07d699ec383ac0cbd9ec</u> <u>7bd92a025d2e42ca6ecf31</u> <u>5a3aaae3c930b417995fcd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-05-18 13:05:59	<u>0x07d699ec383ac0cbd9ec</u> <u>7bd92a025d2e42ca6ecf31</u> <u>5a3aaae3c930b417995fcd</u>	- 0.0004834570500000 00 ETH  0.87 USD	✓
46	2023-05-18 13:05:59	<u>0x07d699ec383ac0cbd9ec</u> <u>7bd92a025d2e42ca6ecf31</u> <u>5a3aaae3c930b417995fcd</u>	- 0.0031343091276023 36 ETH  5.69 USD	✓
47	2023-05-18 13:01:11	<u>0xaa01d50f8f4c1b028576</u> <u>65e5ed5a6f89fd7cbb9616</u> <u>0ecefdb7b822ea0bc5645e</u>	- 1.000000000000000000 00 ETH  1,818.28 USD	✓
48	2023-05-18 13:01:11	<u>0xaa01d50f8f4c1b028576</u> <u>65e5ed5a6f89fd7cbb9616</u> <u>0ecefdb7b822ea0bc5645e</u>	- 0.0000136500000000 00 ETH  0.02 USD	✓
49	2023-05-18 13:01:11	<u>0xaa01d50f8f4c1b028576</u> <u>65e5ed5a6f89fd7cbb9616</u> <u>0ecefdb7b822ea0bc5645e</u>	- 0.0010270443674820 00 ETH  1.86 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-02 14:28:47	<u>0x501043bf32fcbdd4dfda</u> <u>d87fafbe690241fdbfc60a</u> <u>0adfa80ba3c307a4687cfa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2023-04-02 14:28:47	<u>0x501043bf32fcbdd4dfda</u> <u>d87fafbe690241fdbfc60a</u> <u>0adfa80ba3c307a4687cfa</u>	- 0.0000252788000000 00 ETH  0.04 USD	✓
52	2023-04-02 14:28:47	<u>0x501043bf32fcbdd4dfda</u> <u>d87fafbe690241fdbfc60a</u> <u>0adfa80ba3c307a4687cfa</u>	- 0.0012976665650010 61 ETH  2.35 USD	✓
53	2023-04-02 14:22:59	<u>0xbe70b736aaf575fbfb68</u> <u>025c0e5862c2811cf850fd</u> <u>6ed6656812c8f9d7ef7585</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2023-04-02 14:22:59	<u>0xbe70b736aaf575fbfb68</u> <u>025c0e5862c2811cf850fd</u> <u>6ed6656812c8f9d7ef7585</u>	- 0.0000240148600000 00 ETH  0.04 USD	✓
55	2023-04-02 14:22:59	<u>0xbe70b736aaf575fbfb68</u> <u>025c0e5862c2811cf850fd</u> <u>6ed6656812c8f9d7ef7585</u>	- 0.0013213259334708 60 ETH  2.39 USD	✓
56	2023-03-30 14:20:35	<u>0xfdeb5dbf3ba391a529f3</u> <u>350deb98f11d907f680777</u> <u>2bdb70dcba0c24a22c64c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-03-30 14:20:35	<u>0xfdeb5dbf3ba391a529f3</u> <u>350deb98f11d907f680777</u> <u>2bdb70dcba0c24a22c64c8</u>	- 0.0000442379000000 00 ETH  0.07 USD	✓
58	2023-03-30 14:20:35	<u>0xfdeb5dbf3ba391a529f3</u> <u>350deb98f11d907f680777</u> <u>2bdb70dcba0c24a22c64c8</u>	- 0.0027938010851684 65 ETH  5.01 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-18 08:27:35	<u>0xf81f6b2f8314762b6227</u> <u>0eb07e8b19b610f63b25de</u> <u>3e2be03ee4c056f199cf09</u>	+ 6.6449999999999995 74 ETH  12,022.59 USD	✓
60	2023-03-18 08:23:59	<u>0xe8168ca23c41fbdbef04</u> <u>46a50f059aeef275b9454e</u> <u>897aeca735bff1cd0c2e53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2023-03-18 08:23:59	<u>0xe8168ca23c41fbdbef04</u> <u>46a50f059aeef275b9454e</u> <u>897aeca735bff1cd0c2e53</u>	- 0.0002305450000000 00 ETH  0.41 USD	✓
62	2023-03-18 08:23:59	<u>0xe8168ca23c41fbdbef04</u> <u>46a50f059aeef275b9454e</u> <u>897aeca735bff1cd0c2e53</u>	- 0.0007460551575323 07 ETH  1.34 USD	✓
63	2023-01-21 08:25:59	<u>0x23135761b6722297184b</u> <u>3c813e580c48bcde1c5bd4</u> <u>0775aad2ec0509f73231b</u>	+ 6.0560000000000000 50 ETH  9,975.92 USD	✓
64	2023-01-21 08:20:59	<u>0xc9a408d9a5163d963d54</u> <u>285839c8c95f8da61828c6</u> <u>6282129492d364b4566e7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-01-21 08:20:59	<u>0xc9a408d9a5163d963d54</u> <u>285839c8c95f8da61828c6</u> <u>6282129492d364b4566e7a</u>	- 0.0000617860600000 00 ETH  0.10 USD	✓
66	2023-01-21 08:20:59	<u>0xc9a408d9a5163d963d54</u> <u>285839c8c95f8da61828c6</u> <u>6282129492d364b4566e7a</u>	- 0.0006513215749866 07 ETH  1.07 USD	✓
67	2023-01-13 15:12:11	<u>0x09564844e0185d280d89</u> <u>2d9c152ddfa8091edd3d1f</u> <u>7af590d548b8187a51f8fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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68	2023-01-13 15:12:11	<u>0x09564844e0185d280d892d9c152ddfa8091edd3d1f7af590d548b8187a51f8fa</u>	- 0.0001011344000000 00 ETH  0.14 USD	✓
69	2023-01-13 15:12:11	<u>0x09564844e0185d280d892d9c152ddfa8091edd3d1f7af590d548b8187a51f8fa</u>	- 0.0024293633271790 29 ETH  3.45 USD	✓
70	2023-01-12 20:21:47	<u>0x4e028ec88a97a001f60feb5f753688232f4f480d69149d7e5c1b2fecba7cb7b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-01-12 20:21:47	<u>0x4e028ec88a97a001f60feb5f753688232f4f480d69149d7e5c1b2fecba7cb7b1</u>	- 0.0000979739500000 00 ETH  0.14 USD	✓
72	2023-01-12 20:21:47	<u>0x4e028ec88a97a001f60feb5f753688232f4f480d69149d7e5c1b2fecba7cb7b1</u>	- 0.0015797854305183 93 ETH  2.26 USD	✓
73	2023-01-09 09:06:23	<u>0x8a2baa344c52f2b6e6a12e5a7f6a86ea88895185671ca6257a9dab47090a4639</u>	+ 10.8900000000000000 568 ETH  14,344.85 USD	✓
74	2023-01-09 09:04:11	<u>0x64f3a74e7334372f69a2cdc535c7689006d4b221d64fb5aee218bf32aee04c4f</u>	+ 7.0000000000000000 00 ETH  9,220.75 USD	✓
75	2023-01-09 08:59:47	<u>0xee8c82e62c6dbdfba507bfc4093d0a161f9cde8231417822a14cbcd84d9739a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2023-01-09 08:59:47	<u>0xee8c82e62c6dbdfba507bfc4093d0a161f9cde8231417822a14cbcd84d9739a9</u>	- 0.0000571751600000 00 ETH  0.07 USD	✓

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77	2023-01-09 08:59:47	<u>0xee8c82e62c6dbdfba507</u> <u>bfc4093d0a161f9cde8231</u> <u>417822a14cbcd84d9739a9</u>	- 0.0006579351118754 19 ETH  0.86 USD	✓
78	2023-01-09 08:56:23	<u>0x47d9ccdf48522ad74cae</u> <u>033aaa5cfb40ee4b082f79</u> <u>880b64e40fc4e389beaa60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2023-01-09 08:56:23	<u>0x47d9ccdf48522ad74cae</u> <u>033aaa5cfb40ee4b082f79</u> <u>880b64e40fc4e389beaa60</u>	- 0.0000562529800000 00 ETH  0.07 USD	✓
80	2023-01-09 08:56:23	<u>0x47d9ccdf48522ad74cae</u> <u>033aaa5cfb40ee4b082f79</u> <u>880b64e40fc4e389beaa60</u>	- 0.0006638481433148 11 ETH  0.87 USD	✓
81	2023-01-03 08:33:11	<u>0x3827109c1efbb888d400</u> <u>dd3330c07196e757a27d83</u> <u>55b52d7d3ef08f195284b5</u>	+ 8.9600000000000008 53 ETH  10,908.62 USD	✓
82	2023-01-03 08:29:23	<u>0x21eae2d2771e52f4b359</u> <u>0eadffb4082af50424d21</u> <u>c6b5898f1a3ffc82d2aea6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-01-03 08:29:23	<u>0x21eae2d2771e52f4b359</u> <u>0eadffb4082af50424d21</u> <u>c6b5898f1a3ffc82d2aea6</u>	- 0.0000553308000000 00 ETH  0.06 USD	✓
84	2023-01-03 08:29:23	<u>0x21eae2d2771e52f4b359</u> <u>0eadffb4082af50424d21</u> <u>c6b5898f1a3ffc82d2aea6</u>	- 0.0005792194822501 92 ETH  0.70 USD	✓
85	2022-12-30 13:17:47	<u>0x84860f267d5148842244</u> <u>8871daa457fa61aa754212</u> <u>daa453d5b716da7d13aef8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
86	2022-12-30 13:17:47	<u>0x84860f267d51488422448871daa457fa61aa754212daa453d5b716da7d13aef8</u>	- 0.0000897397400000 00 ETH  0.10 USD	✓
87	2022-12-30 13:17:47	<u>0x84860f267d51488422448871daa457fa61aa754212daa453d5b716da7d13aef8</u>	- 0.0007657638023916 83 ETH  0.91 USD	✓
88	2022-12-30 12:42:47	<u>0x672955a5bd13603c65fef25f699b3c251f5102ba7dab099f981b1665b2a990af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2022-12-30 12:42:47	<u>0x672955a5bd13603c65fef25f699b3c251f5102ba7dab099f981b1665b2a990af</u>	- 0.0000654577400000 00 ETH  0.07 USD	✓
90	2022-12-30 12:42:47	<u>0x672955a5bd13603c65fef25f699b3c251f5102ba7dab099f981b1665b2a990af</u>	- 0.0006088738284451 15 ETH  0.72 USD	✓
91	2022-12-17 10:31:35	<u>0xde0efb64aa19b821d1b9bf8c3715667ae037bff4d2f09e153e9f13e7488cda99</u>	+ 8.4758419200000005 84 ETH  10,001.91 USD	✓
92	2022-12-17 10:28:47	<u>0xb7bb347e99807cef3c9b8faef954ca157c516c233a557448f94153cc0be7e4de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2022-12-17 10:28:47	<u>0xb7bb347e99807cef3c9b8faef954ca157c516c233a557448f94153cc0be7e4de</u>	- 0.0001530818800000 00 ETH  0.18 USD	✓
94	2022-12-17 10:28:47	<u>0xb7bb347e99807cef3c9b8faef954ca157c516c233a557448f94153cc0be7e4de</u>	- 0.0005542095534616 13 ETH  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-12-17 10:26:11	<u>0x4027206a7e6361eb5f62c7d1a8b07c297d5a0474da192d2cce6fced3089313e4</u>	+ 0.8499999999999999 78 ETH  1,006.45 USD	✓
96	2022-12-16 07:31:59	<u>0xcada27018dacfc322e4adb4e9d7db894a7afe341fbdd74a7a58519f43906dd99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2022-12-16 07:31:59	<u>0xcada27018dacfc322e4adb4e9d7db894a7afe341fbdd74a7a58519f43906dd99</u>	- 0.0001681040200000 00 ETH  0.20 USD	✓
98	2022-12-16 07:31:59	<u>0xcada27018dacfc322e4adb4e9d7db894a7afe341fbdd74a7a58519f43906dd99</u>	- 0.0009239204163426 94 ETH  1.14 USD	✓
99	2022-12-15 12:17:47	<u>0xe6757c5d0786a8cf9215014d5db6199b75b0cc261f8882c30fcfcfef288778d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2022-12-15 12:17:47	<u>0xe6757c5d0786a8cf9215014d5db6199b75b0cc261f8882c30fcfcfef288778d</u>	- 0.0000910209600000 00 ETH  0.11 USD	✓
101	2022-12-15 12:17:47	<u>0xe6757c5d0786a8cf9215014d5db6199b75b0cc261f8882c30fcfcfef288778d</u>	- 0.0009069402736352 62 ETH  1.16 USD	✓
102	2022-12-15 12:11:59	<u>0xcb41f57408f09c9f0941b7f66e9220f57d083a0efec6ac41cbf10f43e4d91135</u>	+ 0.1000000000000000 06 ETH  128.66 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 22:13:35	<u>0x99c7e2d97d7f42447b7b e6ab2fd958e400c1615bbe 508f94ad8a96a4b9a51ea9</u>	+ 0.011999 USDT  0.01 USD	✓
2	2024-07-06 22:53:47	<u>0x32cc9267a760ecccc881 163386905fec578199ccd3 12915226f3c5ae7ea1dcc7</u>	+ 840,000,000.00 e.org	✓
3	2024-06-29 06:42:47	<u>0x574eb90191e7479b8aee 1f8531c1178ae2f5155d38 83516f315388a9539394ff</u>	+ 75,539,184.440000 wards	✓
4	2024-05-08 07:26:23	<u>0x9d6991a549f52d4ce04f 2cbf80ed38bac93773f29e 3b57fe6d177aa72d6cc43c</u>	- 69,900.000000000000 0000000 USD 	✓
5	2024-05-02 09:30:59	<u>0xa75ef0698eff4d5b0ddb a049760832d1062a2560a5 b0003e562f1f7e62317923</u>	- 69,900.000000 USDT  69,883.77 USD	✓
6	2024-05-02 09:10:23	<u>0x95fbdd49efb22bed882a 027a57d98d577a3987e9fe 4c5e02126f68f761b2346d</u>	- 100.000000 USDT  99.95 USD	✓
7	2024-04-17 15:18:35	<u>0x10eaa44483c185b7c686 24a6ac5419a4edcbd25ea1 1d309fbecb55b53bf2724d</u>	+ 64,616.274548 USDT  64,626.68 USD	✓
8	2024-04-04 10:39:23	<u>0xd9839312d1548719ad7d b1148e09d16b2c0b7ece52 84d64df4cb1de4f7af2c81</u>	- 199,900.000000 USD 	✓
9	2024-04-04 10:37:59	<u>0xdfc3d4d3987005d0bcc5 fed1729a73b5250ac64b1d 45a0c4c18a1201f299acfd</u>	- 199,900.000000 USDT  199,865.75 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-04 10:21:11	<u>0x35d7d8fe7182cf9f100d12d94a2b2256e454363f214853b7963b2968fc248dd3</u>	- 100.000000 USD 	✓
11	2024-04-04 10:19:11	<u>0xa683b4bd265b1ba096e18045f24e80295cfa47746c7143678d33323023364831</u>	- 100.000000 USDT  99.98 USD	✓
12	2024-03-19 14:02:47	<u>0xa37199abfbf4cd4970731a3369bf9201f805129b4ef283eb61c138a98fa88b4a</u>	+ 5,907.411295 USDT  5,906.99 USD	✓
13	2024-03-19 13:59:35	<u>0xd3c8807295747a1c9d692a343069ff4fea3274415b0dfedacbcd0d5d413028ef</u>	+ 23,461.311327 USDT  23,459.67 USD	✓
14	2024-03-12 12:14:47	<u>0xf8b9a0c8c7091f6d2ce71a72745c65a1adeefdfc78178b6060525eb0236b9156</u>	+ 152,422,542.524222 135543823242 SHIB	✓
15	2024-03-12 12:14:47	<u>0xf8b9a0c8c7091f6d2ce71a72745c65a1adeefdfc78178b6060525eb0236b9156</u>	- 5,000.000000 USDT  5,000.27 USD	✓
16	2024-03-11 08:13:59	<u>0xb7b3992c51a1353429a8496b88a76e599235c1554e99dde4e43d806aea071bc3</u>	- 5,200.000000 USDT  5,200.55 USD	✓
17	2024-03-05 08:39:59	<u>0x1681336c73e58c35d4b746647c8c0afc4d31b8e75b4ca77812a08704fdc7e859</u>	+ 64,602.755117 USDT  64,649.54 USD	✓
18	2024-02-28 14:15:59	<u>0xb3a475c61233a8a020915a0b703a5cee89456fe9741f67c0432f4fd599b56805</u>	+ 58,813.889824 USDT  58,842.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 13:53:47	<u>0x883806416caedbc0e649335564178da212bdfa581508b12a924715acf672078</u>	+ 62,963.848218 USDT  62,996.78 USD	✓
20	2023-12-26 03:24:47	<u>0x3c752395fd59cd4155168973343ebf7f37479e67b03f0e1d1f62225fcb50d47f</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
21	2023-09-22 14:26:47	<u>0x8ce1e4c3b5abe7f81f104ac53deec98c2d9da1959b7223f7407536f3e7e060c3</u>	+ 1.400000 rewards	✓
22	2023-09-10 05:37:47	<u>0x826232dc6356a81dd5f6bc9a279aabdf4db4ddd35929ea48eb0297f3f301767f</u>	+ 3,999.989999999999 781721 claim rewards	✓
23	2023-05-30 11:27:11	<u>0xeb732a79b396b680573436a8c6bc86c66949c291fba99d9be3201f7966c16300</u>	- 4,500.000000 USDT  4,501.72 USD	✓
24	2023-05-22 12:37:47	<u>0x72f39fa7956b65707f7c8dfb293df249109d9c290857d6b87b07db86bff89fe2</u>	+ 4,400.000000 USDT  4,400.29 USD	✓
25	2023-05-22 09:05:47	<u>0x54c6ea206c8ce0c0b21d7bf82ec5d70fc389fa21d33a7510e352e9257095a5f2</u>	+ 100.000000 USDT  100.02 USD	✓
26	2023-05-18 13:36:47	<u>0x9c39e74d16c083ab9deacf5da4fd0685059d716f4b6ad2be3223e35a80fe8d1a</u>	- 1.0000000000000000 00 ETH	✓
27	2023-05-18 13:32:35	<u>0x4f35e35464cc7bff95297945bc4bbc6ae804441aa08bbab3f7358cdcad35176d</u>	- 1,800.000000 USDT  1,800.05 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-18 13:30:35	<u>0x67e05592ecc7d0651455ae1ceda295e2a967ac66d4970c5e7dcc6ad831720bf4</u>	+ 1,763.898720 USDT  1,763.95 USD	✓
29	2023-05-18 13:15:59	<u>0x80965310bd7f1adfcf8875faf1dbd616821830d9677a2456e5d71db710259219</u>	- 1,800.000000 USDT  1,799.97 USD	✓
30	2023-05-18 13:12:11	<u>0xe4fbe4afcc0f11928341402d312ed68f973b97034954d70e606985d4c0c774fc</u>	+ 1,766.964060 USDT  1,766.84 USD	✓
31	2023-05-18 13:05:59	<u>0x07d699ec383ac0cbd9ec7bd92a025d2e42ca6ecf315a3aaae3c930b417995fcd</u>	- 500.000000 USDT  499.99 USD	✓
32	2023-04-02 14:28:47	<u>0x501043bf32fcbdd4dfdad87fafbe690241fdbfc60a0adfa80ba3c307a4687cfa</u>	- 1,500.000000 USDT  1,499.99 USD	✓
33	2023-04-02 14:24:47	<u>0xe48acfeef3a57eed534091782d32487df92521d42db0130a15df6df0b727c57e</u>	- 500.000000 USDT	✓
34	2023-04-02 14:22:59	<u>0xbe70b736aaf575fbfb68025c0e5862c2811cf850fd6ed6656812c8f9d7ef7585</u>	- 500.000000 USDT  499.99 USD	✓
35	2023-03-30 14:22:35	<u>0x3c7550157ccb81b0566428cce5dfd7cdab8cb5c30b6eed758dbd0711a9e96ddf</u>	- 100.000000 USDT	✓
36	2023-03-30 14:20:35	<u>0xfdeb5dbf3ba391a529f3350deb98f11d907f6807772bdb70dcba0c24a22c64c8</u>	- 100.000000 USDT  99.99 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-03-18 08:27:23	<u>0x3cc1e5a04b8c4916498d c097738ff98bbf9e62fe1f d805713288cc2b256356ac</u>	+ 0.120000 USD 0.12 USD	✔
38	2023-03-18 08:24:23	<u>0xc41fb2843aa2e7b229ee 86bf3dd55518a7568bb2f1 c53177bb5c42af88d1ad26</u>	- 0.000000 USD 0.00 USD	✔
39	2023-03-18 08:23:59	<u>0xe8168ca23c41fbdbef04 46a50f059aeeef275b9454e 897aeca735bff1cd0c2e53</u>	- 12,000.000000 USD 12,030.45 USD	✔
40	2023-02-20 12:13:11	<u>0xa619a532bd7dfaf7628a 4435ba41363271316c6517 586fdc8d0140c99b1483f0</u>	- 0.000000 USD 0.00 USD	✔
41	2023-01-21 08:33:59	<u>0x975963e226be5cce6f78 1eac4c671bc4f5db9db336 e4547327ac06f35fdabea1</u>	- 0.000000 USD 0.00 USD	✔
42	2023-01-21 08:30:11	<u>0x523b47734ef7edc45d35 8b020ef3f8e6511dd02fbe b70502a5db4ed2116d8710</u>	- 0.000000 USD 0.00 USD	✔
43	2023-01-21 08:28:11	<u>0xbfcdcf9426f6a5df1767c fa8907cde3a982559a7458 6d179e6a34a47cdd92104f</u>	- 0.000000 USD 0.00 USD	✔
44	2023-01-21 08:24:59	<u>0xdfb0bd9dc20eeb96ef43 34b45d95faf19f8f0a4ba3 046ceacb96c07b821020b0</u>	+ 0.000000 USD 0.00 USD	✔
45	2023-01-21 08:24:59	<u>0xdfb0bd9dc20eeb96ef43 34b45d95faf19f8f0a4ba3 046ceacb96c07b821020b0</u>	- 0.000000 USD 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
46	2023-01-21 08:23:11	<u>0xe28b487a0e06caac1b02</u> <u>b608b88699709ef0d11db0</u> <u>34fd146e8ed72e99e8723e</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2023-01-21 08:20:59	<u>0xc9a408d9a5163d963d54</u> <u>285839c8c95f8da61828c6</u> <u>6282129492d364b4566e7a</u>	- 10,000.000000 USDT 	✓
			10,001.83 USD	
48	2023-01-15 21:03:23	<u>0xa46bb911ba459f28a9e2</u> <u>8235caaa3b47e86097ef21</u> <u>e68129234423281507c437</u>	- 0.000000 USDT 	✓
			0.00 USD	
49	2023-01-15 20:51:23	<u>0xd898b22abbc1ae400485</u> <u>c6675e93540e1220212638</u> <u>9ce3bbce827b2c11335755</u>	- 0.000000 USDT 	✓
			0.00 USD	
50	2023-01-15 19:42:47	<u>0x5517a69cf336a08396a1</u> <u>ad8573d03795552b8c88b5</u> <u>8ef70169e79634308ef988</u>	- 0.000000 USDT 	✓
			0.00 USD	
51	2023-01-14 08:12:47	<u>0xb5ce19eaa37148a02180</u> <u>8d06094acdd5974e183480</u> <u>13de7733d1a7488b3e0b56</u>	+ 0.000000 USDT 	✓
			0.00 USD	
52	2023-01-13 20:44:47	<u>0xcce71713a47e2e02d65b</u> <u>1b7f8d50cbc9e0abe31c38</u> <u>c7f1f16875e872a9fdef15</u>	- 0.000000 USDT 	✓
			0.00 USD	
53	2023-01-13 15:12:11	<u>0x09564844e0185d280d89</u> <u>2d9c152ddfa8091edd3d1f</u> <u>7af590d548b8187a51f8fa</u>	- 14,500.000000 USDT 	✓
			14,502.99 USD	
54	2023-01-13 03:21:35	<u>0x6e6923dc43e5bb697503</u> <u>f864d83001d180a31e0905</u> <u>14107b4c52997ed0156cae</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
55	2023-01-13 03:20:23	<u>0x670359d87df852c9647c796ad43b74bac721d57ff066bb79e927b63c28c730b7</u>	- 0.000000 USDT 	✓
			0.00 USD	
56	2023-01-13 00:59:47	<u>0x9c84693f5827acf2b175e95c40e13932d3032b5dbbcf81309da6aa476177e2f9</u>	- 0.000000 USDT 	✓
			0.00 USD	
57	2023-01-12 20:28:35	<u>0x9b58116c84534b9fa0b069c61a3f9c469797116443840c1068f3c548b4335052</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-01-12 20:21:47	<u>0x4e028ec88a97a001f60feb5f753688232f4f480d69149d7e5c1b2fecba7cb7b1</u>	- 10,000.000000 USDT 	✓
			10,001.20 USD	
59	2023-01-12 15:22:23	<u>0x83be6e39d40d8252e334b3562501daa1d842069b54a488923236c7dc8b98a565</u>	+ 150.000000 USDT 	✓
			150.01 USD	
60	2023-01-12 11:18:23	<u>0x56ef53161f63c0fdbf15b409d0b26d0622d37b35fb03f9ec47fffe1edfda9ce5</u>	+ 48,700.000000 USDT 	✓
			48,700.50 USD	
61	2023-01-12 11:14:47	<u>0x7a54dfa11471cc5e770fab9da5eb21924ec45792fcd8cba9d8edc600d00126be</u>	+ 50.000000 USDT 	✓
			50.00 USD	
62	2023-01-09 23:26:11	<u>0xb401cfde8ca6c9547750ac54c7ef29d3d5bbc0ea133c0d964f886cc39f97ac99</u>	- 0.000000 USDT 	✓
			0.00 USD	
63	2023-01-09 09:03:35	<u>0x527d978a0e0e0a83d6df64fa655a3c8cb96157bc03214de30b293c1ab91b1cb2</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
64	2023-01-09 09:00:35	<u>0xf1459d6bc7a6c935078c464d3f0f767c13b149a59d1ba1a306c05047b0e5a7bb</u>	- 0.000000 USDT 0.00 USD	✔
65	2023-01-09 08:59:47	<u>0xee8c82e62c6dbdfba507bfc4093d0a161f9cde8231417822a14cbcd84d9739a9</u>	- 13,500.000000 USDT 13,499.25 USD	✔
66	2023-01-09 08:58:23	<u>0x27288ae38b7c119a8ec9f5467bec8e9459339f79645d8effa25c5f40e34d1cdf</u>	- 0.000000 USDT 0.00 USD	✔
67	2023-01-09 08:56:23	<u>0x47d9ccdf48522ad74cae033aaa5cfb40ee4b082f79880b64e40fc4e389beaa60</u>	- 10,000.000000 USDT 9,999.44 USD	✔
68	2023-01-03 08:39:59	<u>0x715e2c5d43b761c581c7034971961a66958091e2f8537130bf1809828fa0a9c5</u>	- 0.000000 USDT 0.00 USD	✔
69	2023-01-03 08:31:11	<u>0xa19e83db9b7d000db38d44b1d1fd68c2c6dd55a894de30df0b08b3aa32826ebe</u>	- 0.000000 USDT 0.00 USD	✔
70	2023-01-03 08:29:23	<u>0x21eae2d2771e52f4b3590eadffbf4082af50424d21c6b5898f1a3ffc82d2aea6</u>	- 10,000.000000 USDT 9,997.83 USD	✔
71	2022-12-30 14:54:59	<u>0x836ff15895a5701a17961ec90e0c6bd6c3c0291fe313afdf726e54197b1006d1</u>	- 0.000000 USDT 0.00 USD	✔
72	2022-12-30 13:28:11	<u>0x65a57e53469096e5888566e1998132eb75b4116639434c02a8c4bd1491da7adf</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
73	2022-12-30 13:18:59	<u>0x9e605041ee47ae52d64d155ec77492b4e92ae80258516c083b665f33f90d3e12</u>	- 0.000000 USDT 	✓
			0.00 USD	
74	2022-12-30 13:17:47	<u>0x84860f267d51488422448871daa457fa61aa754212daa453d5b716da7d13aef8</u>	- 30,000.000000 USDT 	✓
			29,990.08 USD	
75	2022-12-30 12:42:47	<u>0x672955a5bd13603c65fef25f699b3c251f5102ba7dab099f981b1665b2a990af</u>	- 1,000.000000 USDT 	✓
			999.66 USD	
76	2022-12-30 11:35:11	<u>0xb49a2024578771e7f0899d138823ebf64b42d2f3429322f98e2d823a6fec6b28</u>	- 0.000000 USDT 	✓
			0.00 USD	
77	2022-12-30 11:32:23	<u>0x11600cec3b672066dd1e9135665d26d95e77ccb6eac9efbd5559358c59964299</u>	+ 51,222.000000 USDT 	✓
			51,208.23 USD	
78	2022-12-30 11:08:47	<u>0xfeb5cff0c88d256b3e3776333e26134e3b58582921d649e0dfe34c8104f5f131</u>	+ 50.000000 USDT 	✓
			49.98 USD	
79	2022-12-17 10:35:11	<u>0x131d0bf930e683ce0396cafbe9d4b4bc4a1ca54c2c4ff122820d090b279e214b</u>	- 0.000000 USDT 	✓
			0.00 USD	
80	2022-12-17 10:31:11	<u>0xcd6a70d1b15e1f05ee087a04d7e2a313563e1b60c1e8eb004e541128464eae87</u>	- 0.000000 USDT 	✓
			0.00 USD	
81	2022-12-17 10:29:47	<u>0xb3f5d2af29af0362e571c48fccb0efada09fba779dcff13105d9d4160761c9fa</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
82	2022-12-17 10:28:47	<u>0xb7bb347e99807cef3c9b8faef954ca157c516c233a557448f94153cc0be7e4de</u>	- 10,000.000000 USDT  10,001.28 USD	✓
83	2022-12-16 07:42:35	<u>0x64256d05c218585c3c82b1629c70745aa5d955293c77c07d27a248ec203fbb71</u>	- 0.000000 USDT  0.00 USD	✓
84	2022-12-16 07:31:59	<u>0xcada27018dacfc322e4adb4e9d7db894a7afe341fbdd74a7a58519f43906dd99</u>	- 1,000.000000 USDT  1,000.07 USD	✓
85	2022-12-15 22:58:59	<u>0xe8e9774ac03929f3765558add22ab3dc90756e64b53ff9fb70e47cb76c10a157</u>	- 0.000000 USDT  0.00 USD	✓
86	2022-12-15 12:18:47	<u>0x5bfedb779a60063228916b62fd9e0a27bd241cfe666010ddf63ce3363a1aad38</u>	- 0.000000 USDT  0.00 USD	✓
87	2022-12-15 12:17:47	<u>0xe6757c5d0786a8cf9215014d5db6199b75b0cc261f8882c30fcfcfef288778d</u>	- 25,000.000000 USDT  25,001.91 USD	✓
88	2022-12-15 11:08:59	<u>0x70c7c09893735d329378f4be49a39d826cb1c1f07031aeeb43ee1daeea13e50d</u>	+ 49,400.000000 USDT  49,405.38 USD	✓
89	2022-12-15 11:02:35	<u>0xf628e74b87e2e4092ae1a540dfc31e1115c039d5121b010d795030ab73fdd856</u>	+ 100.000000 USDT  100.01 USD	✓
90	2022-12-15 07:55:11	<u>0x3b7fab9ff7439a48152bd2b241b6c5fcab1d0a0cd76d683264d9ec1816035f77</u>	+ 20.000000 USDT  20.00 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:34:59	<u>0x7daae04aad31e6a34b7b4f274517ba71e76d9c4f984e27777e050dd37c45d0ac</u>	+ 1 claim rewards on shibnetwork.net	✓
2	2024-06-14 00:28:47	<u>0x5f7e0ae076453a945148b105ea9177632db33061c5429ef1fa315bb77cf2e8ef</u>	+ 1 claim rewards on get-shiba.com	✓
3	2024-04-19 21:52:35	<u>0xf620a96da92d93c37b136f96bcc3c5e571cf6867665bcbfc837cba71cc0b1fbe</u>	+ 1 claim rewards on originusd.net	✓
4	2024-04-09 22:55:35	<u>0x4d90bab5c4c06c7eba6f968c3f9869beaaaa5ea07ca4c8acad5539c2a1b3febe</u>	+ 1 claim rewards on get-shib.net	✓
5	2024-03-17 05:32:11	<u>0xae6da14408c0a1227192535a8ec6f6a4c9f6479c3a3fcb41d551c417ee3b524c</u>	+ 1 claim rewards on origineth.net	✓
6	2023-12-26 03:19:35	<u>0xa97f7305aef2653c33d1546c74196e48c678b69159bba4cb87a7be154ea300ba</u>	+ 1 Airdrop	✓
7	2023-10-16 02:02:47	<u>0xde97ec0b92b57fa8a0a11747518c771d5ae72c1d4b5d39e7563e20b5551403f3</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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