

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbe7cbeb5f22ca342bb42b692b6bcc52b09a3765d</u>
TOTAL RECEIVED	5.797283919999999924 ETH
	13,556.89 USD
TOTAL SEND	5.775846359853999523 ETH
	13,506.75 USD










Token	Balance
Ethereum	0.021437560146000675 ETH 50.13 USD
Binance USD	583.166379539999979897 BUSD 583.13 USD
Tether USD	14.645265 USDT 14.64 USD
deApy.org	300,000.000000000000000000 deApy.org
asdai.xyz	70,429.151122890005353838 <a href="https://asdai.xyz">https://asdai.xyz</a>
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
Decentraland MANA	1,160.186801750000086031 MANA
! StableDAI	516.0000000000000000 StableDAI.com
# usdrewards.org	3,999.990000 claim rewards









Token	Balance
# shiba-event.net	75,539,184.440000 awards
abSHIBA.com	8,239,291.000000000 ABSHIBA.com
shibanetwork.org	N/A Airdrop
usdreward.com	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
enjintoken.net	N/A claim rewards on enjintoken.net
get-shib.org	N/A claim rewards on get-shib.org
getousd.com	N/A claim rewards on getousd.com
giftshiba.com	N/A claim rewards on giftshiba.com
Maverick Reward - DAI Position	N/A Maverick Reward
origindollar.net	N/A t
claimUSD.net	N/A Airdrop


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-13 15:16:17	<u>0xd32e5f943e81050885f4789df47371ae9a0287713370e90693f72e2d10a07db1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-05-13 15:16:17	<u>0xd32e5f943e81050885f4789df47371ae9a0287713370e90693f72e2d10a07db1</u>	- 0.000103660000000000 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-13 15:16:17	<u>0xd32e5f943e81050885f4789df47371ae9a0287713370e90693f72e2d10a07db1</u>	- 0.0053165365480976 80 ETH  10.97 USD	✓
4	2022-05-12 17:54:36	<u>0xfefcea818dad3d37651620bd7b8231ae0098fe8bb40759d82c92fea2790e570</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-05-12 17:54:36	<u>0xfefcea818dad3d37651620bd7b8231ae0098fe8bb40759d82c92fea2790e570</u>	- 0.0001036600000000 00 ETH  0.20 USD	✓
6	2022-05-12 17:54:36	<u>0xfefcea818dad3d37651620bd7b8231ae0098fe8bb40759d82c92fea2790e570</u>	- 0.0071075575796916 90 ETH  13.93 USD	✓
7	2022-05-12 17:45:36	<u>0xa5b22fa974748c6c92f1ddad84670806ad47aa128fb5a240336496b325874a9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-05-12 17:45:36	<u>0xa5b22fa974748c6c92f1ddad84670806ad47aa128fb5a240336496b325874a9e</u>	- 0.0001263940000000 00 ETH  0.24 USD	✓
9	2022-05-12 17:45:36	<u>0xa5b22fa974748c6c92f1ddad84670806ad47aa128fb5a240336496b325874a9e</u>	- 0.0085301180124222 97 ETH  16.72 USD	✓
10	2022-04-11 15:33:34	<u>0xac727818c679ba1910a1fddc13293b9963ec7c4f416cb33c2ef8378b03ec42f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-04-11 15:33:34	<u>0xac727818c679ba1910a1fddc13293b9963ec7c4f416cb33c2ef8378b03ec42f7</u>	- 0.0001264180000000 00 ETH  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-11 15:33:34	<u>0xac727818c679ba1910a1</u> <u>fddc13293b9963ec7c4f41</u> <u>6cb33c2ef8378b03ec42f7</u>	- 0.0045140953805683 54 ETH  13.56 USD	✓
13	2021-12-31 17:17:52	<u>0xf5baabf238d79a7cab98</u> <u>7136e1bd6c0e8a379c21c4</u> <u>209119bd91da649b11a914</u>	- 0.0400000000000000 01 ETH  147.04 USD	✓
14	2021-12-31 17:17:52	<u>0xf5baabf238d79a7cab98</u> <u>7136e1bd6c0e8a379c21c4</u> <u>209119bd91da649b11a914</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
15	2021-12-31 17:17:52	<u>0xf5baabf238d79a7cab98</u> <u>7136e1bd6c0e8a379c21c4</u> <u>209119bd91da649b11a914</u>	- 0.0022052704381260 00 ETH  8.10 USD	✓
16	2021-12-31 17:11:47	<u>0xfc8a0625eda14650724d</u> <u>e911c6d019aea70b566645</u> <u>06ba6f79db288c45f9670d</u>	+ 0.0584921100000000 00 ETH  215.03 USD	✓
17	2021-12-31 14:50:52	<u>0x8a3d2bd152c98294957c</u> <u>ba8147304cf13b6e8b8ebf</u> <u>d9194f3a63924319a74809</u>	- 0.0100000000000000 00 ETH  36.76 USD	✓
18	2021-12-31 14:50:52	<u>0x8a3d2bd152c98294957c</u> <u>ba8147304cf13b6e8b8ebf</u> <u>d9194f3a63924319a74809</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
19	2021-12-31 14:50:52	<u>0x8a3d2bd152c98294957c</u> <u>ba8147304cf13b6e8b8ebf</u> <u>d9194f3a63924319a74809</u>	- 0.0018540643567320 00 ETH  6.81 USD	✓
20	2021-12-31 03:08:07	<u>0x6b552398ab35808bd6b7</u> <u>44156e4a6a27f49f8707c3</u> <u>56037af4b240dea12ce943</u>	- 0.0200000000000000 00 ETH  75.61 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-31 03:08:07	<u>0x6b552398ab35808bd6b744156e4a6a27f49f8707c356037af4b240dea12ce943</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
22	2021-12-31 03:08:07	<u>0x6b552398ab35808bd6b744156e4a6a27f49f8707c356037af4b240dea12ce943</u>	- 0.0020864120710650 00 ETH  7.88 USD	✓
23	2021-12-26 16:19:56	<u>0x5bb1177f2a784cfbc14cd59f1c1022631249ebbcc712f55803e71b029133ed42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-12-26 16:19:56	<u>0x5bb1177f2a784cfbc14cd59f1c1022631249ebbcc712f55803e71b029133ed42</u>	- 0.0000921940000000 00 ETH  0.37 USD	✓
25	2021-12-26 16:19:56	<u>0x5bb1177f2a784cfbc14cd59f1c1022631249ebbcc712f55803e71b029133ed42</u>	- 0.0025589606772180 16 ETH  10.39 USD	✓
26	2021-12-24 18:45:01	<u>0x068bfca2de224d995c20932c116c64f67588d79e13a3e5f8c7fc2aa552b3846a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-12-24 18:45:01	<u>0x068bfca2de224d995c20932c116c64f67588d79e13a3e5f8c7fc2aa552b3846a</u>	- 0.0000921940000000 00 ETH  0.37 USD	✓
28	2021-12-24 18:45:01	<u>0x068bfca2de224d995c20932c116c64f67588d79e13a3e5f8c7fc2aa552b3846a</u>	- 0.0038076659273442 16 ETH  15.40 USD	✓
29	2021-12-24 17:56:52	<u>0x322814b48198c95a776788ac8114c01fb752d81540aed954520ceb2f0f238612</u>	+ 0.0640062400000000 06 ETH  258.99 USD	✓








#	Date & time	Transaction Id	Amount	
30	2021-12-24 17:53:24	<u>0x2d6af1312dcb01074d53</u> <u>71c3fb250a88f2a0309997</u> <u>341ece91da12913f0d6f22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-12-24 17:53:24	<u>0x2d6af1312dcb01074d53</u> <u>71c3fb250a88f2a0309997</u> <u>341ece91da12913f0d6f22</u>	- 0.0001037660000000 00 ETH  0.41 USD	✓
32	2021-12-24 17:53:24	<u>0x2d6af1312dcb01074d53</u> <u>71c3fb250a88f2a0309997</u> <u>341ece91da12913f0d6f22</u>	- 0.0047529495418546 18 ETH  19.23 USD	✓
33	2021-12-17 16:32:43	<u>0x2e21da241a8903fa253b</u> <u>6c436fcb56e32c96080dfe</u> <u>ce6fb5822e99095663a086</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2021-12-17 16:32:43	<u>0x2e21da241a8903fa253b</u> <u>6c436fcb56e32c96080dfe</u> <u>ce6fb5822e99095663a086</u>	- 0.0001263940000000 00 ETH  0.48 USD	✓
35	2021-12-17 16:32:43	<u>0x2e21da241a8903fa253b</u> <u>6c436fcb56e32c96080dfe</u> <u>ce6fb5822e99095663a086</u>	- 0.0062804702373950 74 ETH  24.33 USD	✓
36	2021-12-06 08:48:28	<u>0xdb91a4428181c3437cf8</u> <u>035052d4ba724adcd652e6</u> <u>25cd62fe0ea710162cacdf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2021-12-06 08:48:28	<u>0xdb91a4428181c3437cf8</u> <u>035052d4ba724adcd652e6</u> <u>25cd62fe0ea710162cacdf</u>	- 0.0001037660000000 00 ETH  0.42 USD	✓
38	2021-12-06 08:48:28	<u>0xdb91a4428181c3437cf8</u> <u>035052d4ba724adcd652e6</u> <u>25cd62fe0ea710162cacdf</u>	- 0.0044079017396452 61 ETH  18.18 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-12-03 20:17:13	<u>0x16fac4f16b8733851a5e</u> <u>b54824839d41e9979fc0cc</u> <u>f7058785b762c8297032f8</u>	- 0.2999999999999999 89 ETH  1,168.05 USD	✓
40	2021-12-03 20:17:13	<u>0x16fac4f16b8733851a5e</u> <u>b54824839d41e9979fc0cc</u> <u>f7058785b762c8297032f8</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓
41	2021-12-03 20:17:13	<u>0x16fac4f16b8733851a5e</u> <u>b54824839d41e9979fc0cc</u> <u>f7058785b762c8297032f8</u>	- 0.0025750921964040 00 ETH  10.02 USD	✓
42	2021-12-03 19:56:49	<u>0xc8b9aca95de43ad3eb5d</u> <u>de44e77cb3552caff1f04a</u> <u>984cd1f344bf9fb1554f4d</u>	+ 0.3051074400000000 08 ETH  1,286.25 USD	✓
43	2021-12-02 13:42:21	<u>0x61e910fa14182a76e132</u> <u>e2cbf9bc764d52324008ae</u> <u>88832881594b3c2ef9a02c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2021-12-02 13:42:21	<u>0x61e910fa14182a76e132</u> <u>e2cbf9bc764d52324008ae</u> <u>88832881594b3c2ef9a02c</u>	- 0.0001326460000000 00 ETH  0.59 USD	✓
45	2021-12-02 13:42:21	<u>0x61e910fa14182a76e132</u> <u>e2cbf9bc764d52324008ae</u> <u>88832881594b3c2ef9a02c</u>	- 0.0053733171025068 43 ETH  24.24 USD	✓
46	2021-11-24 03:15:23	<u>0x5135b910c771540e0a3c</u> <u>25942bfbdac3431aa7bf46</u> <u>1f35ba5ef975afe88a00d3</u>	- 0.4799999999999999 82 ETH  2,049.29 USD	✓
47	2021-11-24 03:15:23	<u>0x5135b910c771540e0a3c</u> <u>25942bfbdac3431aa7bf46</u> <u>1f35ba5ef975afe88a00d3</u>	- 0.0000420000000000 00 ETH  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-11-24 03:15:23	<u>0x5135b910c771540e0a3c25942bfbdac3431aa7bf461f35ba5ef975afe88a00d3</u>	- 0.0025761363812730 00 ETH  10.99 USD	✓
49	2021-11-24 03:11:56	<u>0xa00f02fd1fb37491ab1b8846b1313374a6faaf368dce9b21037c34f77d43d178</u>	+ 0.4817002799999999 81 ETH  2,056.55 USD	✓
50	2021-11-22 09:36:37	<u>0x9162b11fedf8ba56eda7f3668bd00dada74be3de2113cb83a702a11bd5147599</u>	- 0.1499999999999999 94 ETH  635.49 USD	✓
51	2021-11-22 09:36:37	<u>0x9162b11fedf8ba56eda7f3668bd00dada74be3de2113cb83a702a11bd5147599</u>	- 0.0000420000000000 00 ETH  0.17 USD	✓
52	2021-11-22 09:36:37	<u>0x9162b11fedf8ba56eda7f3668bd00dada74be3de2113cb83a702a11bd5147599</u>	- 0.0018149085958290 00 ETH  7.68 USD	✓
53	2021-11-22 09:35:51	<u>0xc9ee821edab2d3ad026316e0df239d7f380770c736dbf8c03a4f9913ded7655d</u>	+ 0.1493376499999999 88 ETH  632.68 USD	✓
54	2021-11-21 22:02:37	<u>0x91ca22f4ee2faf4e4cd063ae4783d28bda25e153dbfbbe8f65e0a5a52787b39b</u>	- 0.8699999999999999 96 ETH  3,643.70 USD	✓
55	2021-11-21 22:02:37	<u>0x91ca22f4ee2faf4e4cd063ae4783d28bda25e153dbfbbe8f65e0a5a52787b39b</u>	- 0.0000420000000000 00 ETH  0.17 USD	✓
56	2021-11-21 22:02:37	<u>0x91ca22f4ee2faf4e4cd063ae4783d28bda25e153dbfbbe8f65e0a5a52787b39b</u>	- 0.0028771306856670 00 ETH  12.04 USD	✓






#	Date & time	Transaction Id	Amount	
57	2021-11-21 22:01:30	<u>0x709d021ea9caeac152d999602871acf805ff6e40c539292acf72a3b2021cf58a</u>	+ 0.8780950299999999 99 ETH  3,677.61 USD	✓
58	2021-11-21 21:57:33	<u>0x58bbfe5945dad73b7e076c5f46afe5e3b61a0c8579ed07db2826694228b630d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-11-21 21:57:33	<u>0x58bbfe5945dad73b7e076c5f46afe5e3b61a0c8579ed07db2826694228b630d5</u>	- 0.0001036120000000 00 ETH  0.43 USD	✓
60	2021-11-21 21:57:33	<u>0x58bbfe5945dad73b7e076c5f46afe5e3b61a0c8579ed07db2826694228b630d5</u>	- 0.0066888386272039 74 ETH  28.01 USD	✓
61	2021-11-21 04:00:42	<u>0x59a3ee8e73e6b793faf7b61ae30a8f48b9d346d5bcd09e7c64e19d8e23314eb3</u>	- 0.2999999999999999 89 ETH  1,309.86 USD	✓
62	2021-11-21 04:00:42	<u>0x59a3ee8e73e6b793faf7b61ae30a8f48b9d346d5bcd09e7c64e19d8e23314eb3</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓
63	2021-11-21 04:00:42	<u>0x59a3ee8e73e6b793faf7b61ae30a8f48b9d346d5bcd09e7c64e19d8e23314eb3</u>	- 0.0019966182236490 00 ETH  8.71 USD	✓
64	2021-11-21 03:39:16	<u>0x3779daea90309601719c75ad522d33db1a75f28789bcdcefe7ae295f8432cdb4</u>	+ 0.2829873600000000 21 ETH  1,230.46 USD	✓
65	2021-11-21 03:16:37	<u>0x7a21b29f40d76f3f5f38caefb2b632d969c11d5e2e63cc24471f0dc8bd1b066e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-11-21 03:16:37	<u>0x7a21b29f40d76f3f5f38caefb2b632d969c11d5e2e63cc24471f0dc8bd1b066e</u>	- 0.0001036360000000 00 ETH  0.45 USD	✓
67	2021-11-21 03:16:37	<u>0x7a21b29f40d76f3f5f38caefb2b632d969c11d5e2e63cc24471f0dc8bd1b066e</u>	- 0.0037008018255430 56 ETH  16.09 USD	✓
68	2021-11-20 17:30:13	<u>0x3503dd119d65b11f380eef859e5d22d1d93260b311b0ef6a05f4a5ce6b64b2eb</u>	- 0.9000000000000000 22 ETH  3,970.95 USD	✓
69	2021-11-20 17:30:13	<u>0x3503dd119d65b11f380eef859e5d22d1d93260b311b0ef6a05f4a5ce6b64b2eb</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓
70	2021-11-20 17:30:13	<u>0x3503dd119d65b11f380eef859e5d22d1d93260b311b0ef6a05f4a5ce6b64b2eb</u>	- 0.0032378791757760 00 ETH  14.28 USD	✓
71	2021-11-20 17:27:45	<u>0xeca7edea74566278a7e8afe061f95847b0cf46d316bea1002f098e5d43affdf</u>	+ 0.9134147099999999 63 ETH  4,030.14 USD	✓
72	2021-11-20 17:25:08	<u>0x8bd9f94c6c6464715fb70bfe5369926c4fa0ec01f386af2d896f2da29ea0b81b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2021-11-20 17:25:08	<u>0x8bd9f94c6c6464715fb70bfe5369926c4fa0ec01f386af2d896f2da29ea0b81b</u>	- 0.0001264180000000 00 ETH  0.55 USD	✓
74	2021-11-20 17:25:08	<u>0x8bd9f94c6c6464715fb70bfe5369926c4fa0ec01f386af2d896f2da29ea0b81b</u>	- 0.0089410690658038 77 ETH  39.44 USD	✓




#	Date & time	Transaction Id	Amount	
75	2021-11-14 15:28:55	<u>0xfca3b9cc9fddeaa03d3801d7e5a5c03d7aef6bf29667257c83e4d799b82bf9a1</u>	+ 0.0490409900000000 00 ETH  226.88 USD	✓
76	2021-11-14 14:05:31	<u>0xc4f2880ee1f73af0d4a62de653d48e7cb7bed51bc3b4d422f86843e8894de503</u>	- 0.0500000000000000 03 ETH  231.32 USD	✓
77	2021-11-14 14:05:31	<u>0xc4f2880ee1f73af0d4a62de653d48e7cb7bed51bc3b4d422f86843e8894de503</u>	- 0.0000420000000000 00 ETH  0.19 USD	✓
78	2021-11-14 14:05:31	<u>0xc4f2880ee1f73af0d4a62de653d48e7cb7bed51bc3b4d422f86843e8894de503</u>	- 0.0024369847228440 00 ETH  11.27 USD	✓
79	2021-11-14 14:03:57	<u>0x4c985b788631cf0aecb50e327989df3d78d8189810224b9b1c662a55e481601c</u>	+ 0.0492841200000000 01 ETH  228.01 USD	✓
80	2021-11-14 13:45:21	<u>0x9d0ecbdbebc90a970803eb2f110de9318866a98abdf6db1902a6bb853126fd86</u>	- 0.0299999999999999 99 ETH  138.79 USD	✓
81	2021-11-14 13:45:21	<u>0x9d0ecbdbebc90a970803eb2f110de9318866a98abdf6db1902a6bb853126fd86</u>	- 0.0000420000000000 00 ETH  0.19 USD	✓
82	2021-11-14 13:45:21	<u>0x9d0ecbdbebc90a970803eb2f110de9318866a98abdf6db1902a6bb853126fd86</u>	- 0.0019589755425870 00 ETH  9.06 USD	✓
83	2021-11-14 13:40:56	<u>0xe44da5653e98f0b140872d326d09a17bc2adb9d858e5b73aa6d215c0f017e994</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-11-14 13:40:56	<u>0xe44da5653e98f0b14087</u> <u>2d326d09a17bc2adb9d858</u> <u>e5b73aa6d215c0f017e994</u>	- 0.0000694600000000 00 ETH  0.32 USD	✓
85	2021-11-14 13:40:56	<u>0xe44da5653e98f0b14087</u> <u>2d326d09a17bc2adb9d858</u> <u>e5b73aa6d215c0f017e994</u>	- 0.0033254845240029 00 ETH  15.38 USD	✓
86	2021-11-14 13:36:24	<u>0xdaa95e9b5c72a8a54c26</u> <u>396fcfd21317f46c8e2dee</u> <u>78a079d802bce72d4e41d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2021-11-14 13:36:24	<u>0xdaa95e9b5c72a8a54c26</u> <u>396fcfd21317f46c8e2dee</u> <u>78a079d802bce72d4e41d0</u>	- 0.0001036120000000 00 ETH  0.47 USD	✓
88	2021-11-14 13:36:24	<u>0xdaa95e9b5c72a8a54c26</u> <u>396fcfd21317f46c8e2dee</u> <u>78a079d802bce72d4e41d0</u>	- 0.0057411009109514 84 ETH  26.56 USD	✓
89	2021-11-14 13:07:45	<u>0xa464b9e936699357fd2e</u> <u>0545d8d44f1235e4ef77e9</u> <u>e30cace32ac33813471b09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-11-14 13:07:45	<u>0xa464b9e936699357fd2e</u> <u>0545d8d44f1235e4ef77e9</u> <u>e30cace32ac33813471b09</u>	- 0.0001263940000000 00 ETH  0.58 USD	✓
91	2021-11-14 13:07:45	<u>0xa464b9e936699357fd2e</u> <u>0545d8d44f1235e4ef77e9</u> <u>e30cace32ac33813471b09</u>	- 0.0048658598747183 65 ETH  22.51 USD	✓
92	2021-11-14 13:04:43	<u>0x2cea6c88cb16263f0ad0</u> <u>cba970b08149479c8294b2</u> <u>ff1c9b1d7c0443fa1c82ed</u>	+ 0.0489503800000000 02 ETH  226.46 USD	✓



#	Date & time	Transaction Id	Amount	
93	2021-11-14 12:43:01	<u>0xc33279311d9500129ca5 b40d5af10252c67e4829d2 7cf26358e554b8d80079ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2021-11-14 12:43:01	<u>0xc33279311d9500129ca5 b40d5af10252c67e4829d2 7cf26358e554b8d80079ff</u>	- 0.0001263940000000 00 ETH  0.58 USD	✓
95	2021-11-14 12:43:01	<u>0xc33279311d9500129ca5 b40d5af10252c67e4829d2 7cf26358e554b8d80079ff</u>	- 0.0056413570114107 53 ETH  26.09 USD	✓
96	2021-11-14 12:25:10	<u>0xdbdcda948da9f5c65bdb d01bc30ad1950cc567fbda ded47f59186e7c60210ed4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2021-11-14 12:25:10	<u>0xdbdcda948da9f5c65bdb d01bc30ad1950cc567fbda ded47f59186e7c60210ed4</u>	- 0.0001263940000000 00 ETH  0.58 USD	✓
98	2021-11-14 12:25:10	<u>0xdbdcda948da9f5c65bdb d01bc30ad1950cc567fbda ded47f59186e7c60210ed4</u>	- 0.0046055288086458 96 ETH  21.30 USD	✓
99	2021-11-14 12:03:23	<u>0x8ba197172b66d8e76140 675d617bf178b67dbe191b 4719a447d72d7dbd7a6d57</u>	- 0.2999999999999999 89 ETH  1,387.95 USD	✓
100	2021-11-14 12:03:23	<u>0x8ba197172b66d8e76140 675d617bf178b67dbe191b 4719a447d72d7dbd7a6d57</u>	- 0.0000420000000000 00 ETH  0.19 USD	✓
101	2021-11-14 12:03:23	<u>0x8ba197172b66d8e76140 675d617bf178b67dbe191b 4719a447d72d7dbd7a6d57</u>	- 0.0017372561408370 00 ETH  8.03 USD	✓









#	Date & time	Transaction Id	Amount	
102	2021-11-14 11:22:47	<u>0xcf05c6a1774b4284647e</u> <u>ede2c71afe6b27bbd61865</u> <u>c3ed4a995e41690b38e479</u>	- 0.100000000000000000 06 ETH  462.65 USD	✓
103	2021-11-14 11:22:47	<u>0xcf05c6a1774b4284647e</u> <u>ede2c71afe6b27bbd61865</u> <u>c3ed4a995e41690b38e479</u>	- 0.000042000000000000 00 ETH  0.19 USD	✓
104	2021-11-14 11:22:47	<u>0xcf05c6a1774b4284647e</u> <u>ede2c71afe6b27bbd61865</u> <u>c3ed4a995e41690b38e479</u>	- 0.0015755608810410 00 ETH  7.28 USD	✓
105	2021-11-14 11:10:23	<u>0x8abe13ecbc979cdf2cae</u> <u>4c752b38f45fdc669d52f1</u> <u>a5eed72a37ba5b69238b96</u>	- 0.025000000000000000 01 ETH  115.66 USD	✓
106	2021-11-14 11:10:23	<u>0x8abe13ecbc979cdf2cae</u> <u>4c752b38f45fdc669d52f1</u> <u>a5eed72a37ba5b69238b96</u>	- 0.000042000000000000 00 ETH  0.19 USD	✓
107	2021-11-14 11:10:23	<u>0x8abe13ecbc979cdf2cae</u> <u>4c752b38f45fdc669d52f1</u> <u>a5eed72a37ba5b69238b96</u>	- 0.0015067492841100 00 ETH  6.97 USD	✓
108	2021-11-14 11:00:13	<u>0x94af3edf5d25a9a7f658</u> <u>56f4fc342a174f2e6097ed</u> <u>2c2f63417cb919116512dc</u>	- 0.025000000000000000 01 ETH  115.66 USD	✓
109	2021-11-14 11:00:13	<u>0x94af3edf5d25a9a7f658</u> <u>56f4fc342a174f2e6097ed</u> <u>2c2f63417cb919116512dc</u>	- 0.000042000000000000 00 ETH  0.19 USD	✓
110	2021-11-14 11:00:13	<u>0x94af3edf5d25a9a7f658</u> <u>56f4fc342a174f2e6097ed</u> <u>2c2f63417cb919116512dc</u>	- 0.0018436603013640 00 ETH  8.52 USD	✓









#	Date & time	Transaction Id	Amount	
111	2021-11-13 11:45:57	<u>0xe3d498108b87d797f2da</u> <u>0f104b88ee7cedc257582d</u> <u>4eddbd2347c23203830c04</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2021-11-13 11:45:57	<u>0xe3d498108b87d797f2da</u> <u>0f104b88ee7cedc257582d</u> <u>4eddbd2347c23203830c04</u>	- 0.0001263940000000 00 ETH  0.58 USD	✓
113	2021-11-13 11:45:57	<u>0xe3d498108b87d797f2da</u> <u>0f104b88ee7cedc257582d</u> <u>4eddbd2347c23203830c04</u>	- 0.0057353046481353 38 ETH  26.63 USD	✓
114	2021-11-13 11:00:17	<u>0xfdc4d879153c92465032</u> <u>ab93d6205e526576b23aef</u> <u>40e95f5775a7b0251ba82b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
115	2021-11-13 11:00:17	<u>0xfdc4d879153c92465032</u> <u>ab93d6205e526576b23aef</u> <u>40e95f5775a7b0251ba82b</u>	- 0.0001263940000000 00 ETH  0.58 USD	✓
116	2021-11-13 11:00:17	<u>0xfdc4d879153c92465032</u> <u>ab93d6205e526576b23aef</u> <u>40e95f5775a7b0251ba82b</u>	- 0.0060245486391760 86 ETH  27.97 USD	✓
117	2021-11-13 08:09:54	<u>0xe65d20dce33df9b48219</u> <u>9369aea9e97dcf4f24151f</u> <u>35d02873c30072e7169340</u>	- 0.130000000000000000 04 ETH  608.42 USD	✓
118	2021-11-13 08:09:54	<u>0xe65d20dce33df9b48219</u> <u>9369aea9e97dcf4f24151f</u> <u>35d02873c30072e7169340</u>	- 0.000042000000000000 00 ETH  0.19 USD	✓
119	2021-11-13 08:09:54	<u>0xe65d20dce33df9b48219</u> <u>9369aea9e97dcf4f24151f</u> <u>35d02873c30072e7169340</u>	- 0.0022969703077860 00 ETH  10.75 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-11-13 07:59:30	<u>0x6778b21f39bb7185e9f416f80ca01c82b4dfe7df652bae0df6e01c6683e9e3b3</u>	+ 0.115000000000000000 05 ETH  538.22 USD	✓
121	2021-11-12 12:00:05	<u>0x023f6ab9dbff0a8c8d128a85813ce422088392885c2207beae8ba1cf8ddaf0b4</u>	- 0.200000000000000000 11 ETH  933.09 USD	✓
122	2021-11-12 12:00:05	<u>0x023f6ab9dbff0a8c8d128a85813ce422088392885c2207beae8ba1cf8ddaf0b4</u>	- 0.000042000000000000 00 ETH  0.19 USD	✓
123	2021-11-12 12:00:05	<u>0x023f6ab9dbff0a8c8d128a85813ce422088392885c2207beae8ba1cf8ddaf0b4</u>	- 0.0025384310609490 00 ETH  11.84 USD	✓
124	2021-11-12 11:30:31	<u>0x49dc8322e10ef72dfa86674034174bbba0a7920608ec8bbe737a99a6e2d21497</u>	- 0.299999999999999999 89 ETH  1,399.63 USD	✓
125	2021-11-12 11:30:31	<u>0x49dc8322e10ef72dfa86674034174bbba0a7920608ec8bbe737a99a6e2d21497</u>	- 0.000042000000000000 00 ETH  0.19 USD	✓
126	2021-11-12 11:30:31	<u>0x49dc8322e10ef72dfa86674034174bbba0a7920608ec8bbe737a99a6e2d21497</u>	- 0.0023338502636820 00 ETH  10.88 USD	✓
127	2021-11-12 08:34:33	<u>0x69c1a5edb8a08dfd30dc61f69d832ecbccf6634693a06edaca541b457a7ef1d4</u>	- 0.029999999999999999 99 ETH  137.13 USD	✓
128	2021-11-12 08:34:33	<u>0x69c1a5edb8a08dfd30dc61f69d832ecbccf6634693a06edaca541b457a7ef1d4</u>	- 0.000042000000000000 00 ETH  0.19 USD	✓











#	Date & time	Transaction Id	Amount	
129	2021-11-12 08:34:33	<u>0x69c1a5edb8a08dfd30dc61f69d832ecbccf6634693a06edaca541b457a7ef1d4</u>	- 0.0024301020914940 00 ETH  11.10 USD	✓
130	2021-11-12 07:30:11	<u>0x37b19462ef83b724d5bd</u> <u>ae389c5b18a07e3fa79957</u> <u>7edaa0d5e1ac8e1c0deab8</u>	- 0.2200000000000000 01 ETH  1,005.63 USD	✓
131	2021-11-12 07:30:11	<u>0x37b19462ef83b724d5bd</u> <u>ae389c5b18a07e3fa79957</u> <u>7edaa0d5e1ac8e1c0deab8</u>	- 0.0000420000000000 00 ETH  0.19 USD	✓
132	2021-11-12 07:30:11	<u>0x37b19462ef83b724d5bd</u> <u>ae389c5b18a07e3fa79957</u> <u>7edaa0d5e1ac8e1c0deab8</u>	- 0.0026148346892640 00 ETH  11.95 USD	✓
133	2021-11-07 12:50:33	<u>0x846c1df1eb6d18a6f137</u> <u>e1a9d280f9eb791d32fadc</u> <u>bb40f5af574968baf27582</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2021-11-07 12:50:33	<u>0x846c1df1eb6d18a6f137</u> <u>e1a9d280f9eb791d32fadc</u> <u>bb40f5af574968baf27582</u>	- 0.0001263940000000 00 ETH  0.58 USD	✓
135	2021-11-07 12:50:33	<u>0x846c1df1eb6d18a6f137</u> <u>e1a9d280f9eb791d32fadc</u> <u>bb40f5af574968baf27582</u>	- 0.0047760496916767 39 ETH  22.02 USD	✓
136	2021-11-07 09:42:42	<u>0x0e00472e09991c5e85c1</u> <u>928a1660b05053a1db31cb</u> <u>8d768a30945a699a1e53c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2021-11-07 09:42:42	<u>0x0e00472e09991c5e85c1</u> <u>928a1660b05053a1db31cb</u> <u>8d768a30945a699a1e53c6</u>	- 0.0000935675732421 84 ETH  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-11-07 09:42:42	<u>0x0e00472e09991c5e85c1 928a1660b05053a1db31cb 8d768a30945a699a1e53c6</u>	- 0.0050983191810345 30 ETH  23.47 USD	✓
139	2021-10-31 20:30:26	<u>0x07ffa46b31b02c3c7e73 1ac3643150746c4775be9b a29b6f5ea665628c416fe8</u>	- 1.0000000000000000 00 ETH  4,302.93 USD	✓
140	2021-10-31 20:30:26	<u>0x07ffa46b31b02c3c7e73 1ac3643150746c4775be9b a29b6f5ea665628c416fe8</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓
141	2021-10-31 20:30:26	<u>0x07ffa46b31b02c3c7e73 1ac3643150746c4775be9b a29b6f5ea665628c416fe8</u>	- 0.0027079212463800 00 ETH  11.65 USD	✓
142	2021-10-31 20:15:28	<u>0xeeee1394d9987b9640e70 db28ec2547dc6d44714062 d726fceaa0289a3ebcb5b7</u>	+ 2.2511211699999997 83 ETH  9,686.41 USD	✓
143	2021-10-31 20:12:03	<u>0x49299ca704e5b6627191 47d0cf9a7f765ca36088f5 df98c6b290384b7b503d62</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2021-10-31 20:12:03	<u>0x49299ca704e5b6627191 47d0cf9a7f765ca36088f5 df98c6b290384b7b503d62</u>	- 0.0001036600000000 00 ETH  0.44 USD	✓
145	2021-10-31 20:12:03	<u>0x49299ca704e5b6627191 47d0cf9a7f765ca36088f5 df98c6b290384b7b503d62</u>	- 0.0093411236396847 01 ETH  40.19 USD	✓
146	2021-10-30 23:12:46	<u>0xe627ad5b1603c797db89 18f7c18bde06a40790bdd7 2198c579adbf092987470b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
147	2021-10-30 23:12:46	<u>0xe627ad5b1603c797db89</u> <u>18f7c18bde06a40790bdd7</u> <u>2198c579adb092987470b</u>	- 0.0001264180000000 00 ETH  0.54 USD	✓
148	2021-10-30 23:12:46	<u>0xe627ad5b1603c797db89</u> <u>18f7c18bde06a40790bdd7</u> <u>2198c579adb092987470b</u>	- 0.0089200455975418 26 ETH  38.51 USD	✓
149	2021-10-30 22:53:53	<u>0xe13f17686b01dc8f5aa8</u> <u>763365306232fd70fe2e6b</u> <u>344b8212f2ebd6329c6c90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2021-10-30 22:53:53	<u>0xe13f17686b01dc8f5aa8</u> <u>763365306232fd70fe2e6b</u> <u>344b8212f2ebd6329c6c90</u>	- 0.0001264180000000 00 ETH  0.54 USD	✓
151	2021-10-30 22:53:53	<u>0xe13f17686b01dc8f5aa8</u> <u>763365306232fd70fe2e6b</u> <u>344b8212f2ebd6329c6c90</u>	- 0.0118089103289248 10 ETH  50.99 USD	✓
152	2021-10-30 22:50:36	<u>0x201d2391e28547b802ec</u> <u>adacfa208402887835b102</u> <u>750d83d7827276e9eb9727</u>	+ 0.0423214400000000 02 ETH  182.75 USD	✓
153	2021-10-30 08:21:50	<u>0x9ca93cfc29acbb272e1e</u> <u>e53bebb2b0c5e0970fa63b</u> <u>ccb3480945dd4465f89a6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2021-10-30 08:21:50	<u>0x9ca93cfc29acbb272e1e</u> <u>e53bebb2b0c5e0970fa63b</u> <u>ccb3480945dd4465f89a6d</u>	- 0.0001264180000000 00 ETH  0.54 USD	✓
155	2021-10-30 08:21:50	<u>0x9ca93cfc29acbb272e1e</u> <u>e53bebb2b0c5e0970fa63b</u> <u>ccb3480945dd4465f89a6d</u>	- 0.0079326703800534 19 ETH  33.97 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-10-26 07:15:42	<u>0x3e1c9414da15654a707b67e587cfc8f65902870fc4de0514c4cf3236ddb3dc37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
157	2021-10-26 07:15:42	<u>0x3e1c9414da15654a707b67e587cfc8f65902870fc4de0514c4cf3236ddb3dc37</u>	- 0.0001036360000000 00 ETH  0.43 USD	✓
158	2021-10-26 07:15:42	<u>0x3e1c9414da15654a707b67e587cfc8f65902870fc4de0514c4cf3236ddb3dc37</u>	- 0.0052851483604065 38 ETH  22.13 USD	✓
159	2021-10-19 11:06:25	<u>0x2e40413f0afb055e91a7cccf4e3ead87060fb2b0cc6dec03f0a45c21fa10319b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
160	2021-10-19 11:06:25	<u>0x2e40413f0afb055e91a7cccf4e3ead87060fb2b0cc6dec03f0a45c21fa10319b</u>	- 0.0001263940000000 00 ETH  0.49 USD	✓
161	2021-10-19 11:06:25	<u>0x2e40413f0afb055e91a7cccf4e3ead87060fb2b0cc6dec03f0a45c21fa10319b</u>	- 0.0029460069636813 04 ETH  11.42 USD	✓
162	2021-10-11 15:20:46	<u>0xab373395f8102e9a179fa7fa6c6efef3a6743fbe4d4c52ecf860b5e1e7b2e944</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
163	2021-10-11 15:20:46	<u>0xab373395f8102e9a179fa7fa6c6efef3a6743fbe4d4c52ecf860b5e1e7b2e944</u>	- 0.0001263940000000 00 ETH  0.44 USD	✓
164	2021-10-11 15:20:46	<u>0xab373395f8102e9a179fa7fa6c6efef3a6743fbe4d4c52ecf860b5e1e7b2e944</u>	- 0.0078442590843144 68 ETH  27.78 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-10-11 14:27:09	<u>0x46aa8114881e909d9013</u> <u>ea6b7b4e6beb9983cb0f0a</u> <u>3821f7c960cbe229ccbff7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
166	2021-10-11 14:27:09	<u>0x46aa8114881e909d9013</u> <u>ea6b7b4e6beb9983cb0f0a</u> <u>3821f7c960cbe229ccbff7</u>	- 0.0001264180000000 00 ETH  0.44 USD	✓
167	2021-10-11 14:27:09	<u>0x46aa8114881e909d9013</u> <u>ea6b7b4e6beb9983cb0f0a</u> <u>3821f7c960cbe229ccbff7</u>	- 0.0048993845377733 27 ETH  17.35 USD	✓
168	2021-09-11 21:16:21	<u>0xe5a079785119808a9f13</u> <u>466a25194cf30e6fafa388</u> <u>a57966ae64afbd6533d8d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
169	2021-09-11 21:16:21	<u>0xe5a079785119808a9f13</u> <u>466a25194cf30e6fafa388</u> <u>a57966ae64afbd6533d8d3</u>	- 0.0000922420000000 00 ETH  0.31 USD	✓
170	2021-09-11 21:16:21	<u>0xe5a079785119808a9f13</u> <u>466a25194cf30e6fafa388</u> <u>a57966ae64afbd6533d8d3</u>	- 0.0032090653230812 31 ETH  11.03 USD	✓
171	2021-09-11 10:10:21	<u>0x4b19e5852582eb984599</u> <u>b96d3de0313d7487fe3e57</u> <u>5e876e8588600b06d80e5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
172	2021-09-11 10:10:21	<u>0x4b19e5852582eb984599</u> <u>b96d3de0313d7487fe3e57</u> <u>5e876e8588600b06d80e5b</u>	- 0.0000921700000000 00 ETH  0.30 USD	✓
173	2021-09-11 10:10:21	<u>0x4b19e5852582eb984599</u> <u>b96d3de0313d7487fe3e57</u> <u>5e876e8588600b06d80e5b</u>	- 0.0025200549454733 90 ETH  8.23 USD	✓

#	Date & time	Transaction Id	Amount	
174	2021-09-11 10:02:59	<u>0xf2ff626838f75e1ac693</u> <u>3bca5ad7da36bee5e9a391</u> <u>f3f76f17be5420ab66a9bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
175	2021-09-11 10:02:59	<u>0xf2ff626838f75e1ac693</u> <u>3bca5ad7da36bee5e9a391</u> <u>f3f76f17be5420ab66a9bb</u>	- 0.0000922180000000 00 ETH  0.30 USD	✓
176	2021-09-11 10:02:59	<u>0xf2ff626838f75e1ac693</u> <u>3bca5ad7da36bee5e9a391</u> <u>f3f76f17be5420ab66a9bb</u>	- 0.0028044582650663 39 ETH  9.16 USD	✓
177	2021-09-09 08:55:58	<u>0xbd8e1da9b7d419e1dfee</u> <u>83285656ce6f2196854476</u> <u>19c3de9b482fc796786d5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
178	2021-09-09 08:55:58	<u>0xbd8e1da9b7d419e1dfee</u> <u>83285656ce6f2196854476</u> <u>19c3de9b482fc796786d5c</u>	- 0.0008099987061848 83 ETH  2.77 USD	✓
179	2021-09-09 08:55:58	<u>0xbd8e1da9b7d419e1dfee</u> <u>83285656ce6f2196854476</u> <u>19c3de9b482fc796786d5c</u>	- 0.0037256829490906 17 ETH  12.76 USD	✓
180	2021-09-09 05:24:15	<u>0x364dc86831c3ec4d9416</u> <u>8bc282aa43f641c1e559fd</u> <u>62aa4210a287e132118863</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
181	2021-09-09 05:24:15	<u>0x364dc86831c3ec4d9416</u> <u>8bc282aa43f641c1e559fd</u> <u>62aa4210a287e132118863</u>	- 0.0012255173206794 41 ETH  4.26 USD	✓
182	2021-09-09 05:24:15	<u>0x364dc86831c3ec4d9416</u> <u>8bc282aa43f641c1e559fd</u> <u>62aa4210a287e132118863</u>	- 0.0057418255095308 31 ETH  19.98 USD	✓

#	Date & time	Transaction Id	Amount	
183	2021-09-05 22:11:37	<u>0xa5f0ed93c7e2e4c8a739</u> <u>962d48a02ee01c84607c42</u> <u>3fcffd2c395598a6184b35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
184	2021-09-05 22:11:37	<u>0xa5f0ed93c7e2e4c8a739</u> <u>962d48a02ee01c84607c42</u> <u>3fcffd2c395598a6184b35</u>	- 0.0005602157426574 07 ETH  2.18 USD	✓
185	2021-09-05 22:11:37	<u>0xa5f0ed93c7e2e4c8a739</u> <u>962d48a02ee01c84607c42</u> <u>3fcffd2c395598a6184b35</u>	- 0.0080006310566323 02 ETH  31.24 USD	✓
186	2021-09-04 07:23:29	<u>0xbe5a216c241a0ff9166c</u> <u>4ef758429dda800536122c</u> <u>bac9ec9bf0db8eed602eed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
187	2021-09-04 07:23:29	<u>0xbe5a216c241a0ff9166c</u> <u>4ef758429dda800536122c</u> <u>bac9ec9bf0db8eed602eed</u>	- 0.0018203056222259 19 ETH  7.07 USD	✓
188	2021-09-04 07:23:29	<u>0xbe5a216c241a0ff9166c</u> <u>4ef758429dda800536122c</u> <u>bac9ec9bf0db8eed602eed</u>	- 0.0038228552067012 02 ETH  14.85 USD	✓
189	2021-08-30 19:55:28	<u>0xa164103b7c02592387d5</u> <u>b46d7d965fba476fbf0727</u> <u>601c568884d3b1b15b0f6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
190	2021-08-30 19:55:28	<u>0xa164103b7c02592387d5</u> <u>b46d7d965fba476fbf0727</u> <u>601c568884d3b1b15b0f6f</u>	- 0.0037810395516211 30 ETH  12.96 USD	✓
191	2021-08-30 19:55:28	<u>0xa164103b7c02592387d5</u> <u>b46d7d965fba476fbf0727</u> <u>601c568884d3b1b15b0f6f</u>	- 0.0072746193060460 10 ETH  24.95 USD	✓


#	Date & time	Transaction Id	Amount	
192	2021-08-29 23:56:21	<u>0x7d127acd65e97e64a1e9 224ca67343a0958bc01b27 961af78bd6ac7f39f7fc10</u>	- 0.020000000000000000 00 ETH  63.74 USD	✓
193	2021-08-29 23:56:21	<u>0x7d127acd65e97e64a1e9 224ca67343a0958bc01b27 961af78bd6ac7f39f7fc10</u>	- 0.0004341197546070 00 ETH  1.38 USD	✓
194	2021-08-29 23:56:21	<u>0x7d127acd65e97e64a1e9 224ca67343a0958bc01b27 961af78bd6ac7f39f7fc10</u>	- 0.0015456299168730 00 ETH  4.92 USD	✓
195	2021-08-29 23:54:52	<u>0x5a6a295ec40ed2176a8a c44c34c321ccdf206e71bb 435441380f6448f62cd2a4</u>	+ 0.10842499999999999 94 ETH  345.60 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:11:11	<u>0x652b9221fd139d857cec e814306346fa9aa94e3188 cf9f2a731d83989e2a596c</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-06-29 06:48:59	<u>0x9754f05835ff688638f3 24d97a21503615c65cbe76 1d424cf48098d93d10f0b1</u>	+ 75,539,184.440000 ewards	✓
3	2024-02-12 07:59:47	<u>0x7ad9ae16c3361d6c6b1f 0408e0321730f2368c2828 6be0cafd53350c141ebc84</u>	+ 525,235,396.000000 o claim rewards	✓
4	2023-11-19 14:21:11	<u>0xcf768e82b24835064d8a 5678ae685216cbf4e048af ea6d1d11fa30e4c8b84475</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓



#	Date & time	Transaction Id	Amount	
5	2023-10-07 22:15:11	<u>0xb68886984c40229b1389</u> <u>48e6541ff6ef8cd8a8c189</u> <u>1716d60be49ec9b07eade7</u>	+ 3,999.990000 claim rewards	✓
6	2023-09-04 02:11:47	<u>0x3ac2fb46ebca80992416</u> <u>78baf3cc09ce10a025d883</u> <u>84e06576cfd185982d084b</u>	+ 1,358 website	✓
7	2023-07-02 12:17:11	<u>0xa2fafb485749285eaf66</u> <u>4cadbde20b3e4b8a825f1f</u> <u>6e6fe67f2cf6562c3037d0</u>	+ 321 l.site	✓
8	2023-06-23 07:03:59	<u>0x3ae3e28b73e7a5f556cb</u> <u>db2a3856f8ad8895bd04d4</u> <u>72cfceacd4b46d39a5e784</u>	+ 956.91178139999999 5301 ite	✓
9	2023-05-28 03:37:47	<u>0x7037a13520fb178b5d54</u> <u>bd2e9f6234becc4cced0f4</u> <u>26e0bb21d3729d70df17eb</u>	+ 801.00000000000000 0000 rewards	✓
10	2022-11-27 03:05:11	<u>0x723131b70c69b18f1c27</u> <u>c964eea0a339463fedbcd7</u> <u>7c8500d5136ad9ca51e67c</u>	+ 9 m	✓
11	2022-11-17 11:19:23	<u>0xdabdc8a0b6cc6bf45b64</u> <u>794498cb943e609ca3bd54</u> <u>e1e228fa409733afa510d3</u>	+ 7,000 \$ BUSDBonus.com	✓
12	2022-10-29 10:38:59	<u>0xde9cf908297f6062183e</u> <u>eaf7d8ff34f5a470473ada</u> <u>cc4a04a19dc332cc534846</u>	+ 80,490.000000000000 0000000 ds.	✓
13	2022-10-05 06:02:35	<u>0xc8b676c5aad9f89bd279</u> <u>4cd25b25f8a9190beef1c0</u> <u>d85d8d0ffe59932e4a2375</u>	+ 70,429.000000000000 0000000 aatu.site and claim rewards.	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-22 22:39:35	<u>0x8bc760c35249cd32cfec56eb8f80690f46fcf34aaecf3b4bf8582e131b38f8c7</u>	+ 70,429.000000000000 0000000 https://asdai.xyz	✓
15	2022-09-16 22:42:59	<u>0x85594d6e89d10b70420b21d49e90a0824754fd4b1b436f45df16b2d58293a848</u>	+ 120,735.000000000000 00000000 mdai.io	✓
16	2022-09-05 22:50:32	<u>0xfe504bb2c5fd4aa5f8cccaf02a5c2a150bb31ebc7e43c345321dc9afe973c62b</u>	+ 516.00000000000000 0000 StableDAI.com	✓
17	2022-05-13 15:16:17	<u>0xd32e5f943e81050885f4789df47371ae9a0287713370e90693f72e2d10a07db1</u>	- 10,000.000000000000 0000000 DAI	✓
18	2022-05-12 17:54:36	<u>0xfefcea818dadc3d37651620bd7b8231ae0098fe8bb40759d82c92fea2790e570</u>	- 10,000.000000000000 0000000 DAI	✓
19	2022-05-12 17:45:36	<u>0xa5b22fa974748c6c92f1ddad84670806ad47aa128fb5a240336496b325874a9e</u>	- 4,000.000000 USDT  3,990.10 USD	✓
20	2022-05-08 06:30:23	<u>0x2ea77cbb39eb0c9dfe0c65cee129276f794d3670ae490eed2c3bd0a8c0d2e3c</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
21	2022-04-11 15:33:34	<u>0xac727818c679ba1910a1fddc13293b9963ec7c4f416cb33c2ef8378b03ec42f7</u>	- 11,000.000000 USDT	✓
22	2021-12-26 16:19:56	<u>0x5bb1177f2a784cfbc14cd59f1c1022631249ebbcc712f55803e71b029133ed42</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-24 18:45:01	<u>0x068bfca2de224d995c20932c116c64f67588d79e13a3e5f8c7fc2aa552b3846a</u>	- 1,000.000000 USDT	✓
24	2021-12-24 17:53:24	<u>0x2d6af1312dcb01074d5371c3fb250a88f2a0309997341ece91da12913f0d6f22</u>	- 7,500,000.00000000 0000000000 SHIB	✓
25	2021-12-17 16:32:43	<u>0x2e21da241a8903fa253b6c436fcb56e32c96080dfece6fb5822e99095663a086</u>	- 1,000.000000 USDT	✓
26	2021-12-06 10:12:28	<u>0x4c7b1c219be912031020172da0b7eb6bab5cdb29165f7de3845906b88062e4b5</u>	+ 3,471.815416 USDT	✓
27	2021-12-06 09:17:04	<u>0x82cbf2179c612e024692b2827dfd68989bce6ae0bc0824c4f60b31ac224ad93f</u>	+ 3,222.404285 USDT	✓
28	2021-12-06 08:52:42	<u>0x1888e23db50817034d35b762371ae124398e2b73f079e7d284ce57541e7b7856</u>	+ 1,291.991058 USDT	✓
29	2021-12-06 08:48:28	<u>0xdb91a4428181c3437cf8035052d4ba724adcd652e625cd62fe0ea710162cacdf</u>	- 40,000,000.00000000 0000000000 SHIB	✓
30	2021-12-03 07:47:57	<u>0x25f299c78ab46a423b04dee300cd61e213e8b03bbf22b65c4e181f01d0bcd99c</u>	+ 61,974.9899999999 7962732 xRES.org	✓
31	2021-12-02 13:42:21	<u>0x61e910fa14182a76e132e2cbf9bc764d52324008ae88832881594b3c2ef9a02c</u>	- 100.00000000000000 0000 BUSD  20,356.83 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-21 21:57:33	<u>0x58bbfe5945dad73b7e076c5f46afe5e3b61a0c8579ed07db2826694228b630d5</u>	- 4,000.000000000000 000000 DAI	✓
33	2021-11-21 11:07:25	<u>0x0da2b172d95b39dae5dda07cb26b73960cf215ee5db5d0f112f1008df7a353bc</u>	+ 352,134.000000000 ABSHIBA.com	✓
34	2021-11-21 03:16:37	<u>0x7a21b29f40d76f3f5f38caefb2b632d969c11d5e2e63cc24471f0dc8bd1b066e</u>	- 1,300.000000000000 000000 DAI	✓
35	2021-11-20 17:25:08	<u>0x8bd9f94c6c6464715fb70bfe5369926c4fa0ec01f386af2d896f2da29ea0b81b</u>	- 3,998.254235 USDT	✓
36	2021-11-14 15:49:16	<u>0x015bd296b1e7cd0b08072769af14c39f938a41e950cd647a95b32892e5aedf89</u>	+ 683.16637953999997 9897 BUSD	✓
37	2021-11-14 13:40:56	<u>0xe44da5653e98f0b140872d326d09a17bc2adb9d858e5b73aa6d215c0f017e994</u>	- 5,000.000000000000 000000 DAI	✓
38	2021-11-14 13:36:24	<u>0xdaa95e9b5c72a8a54c26396fcfd21317f46c8e2dee78a079d802bce72d4e41d0</u>	- 10.000000000000000 000 DAI	✓
39	2021-11-14 13:07:45	<u>0xa464b9e936699357fd2e0545d8d44f1235e4ef77e9e30cace32ac33813471b09</u>	- 4,100.000000 USDT	✓
40	2021-11-14 12:43:01	<u>0xc33279311d9500129ca5b40d5af10252c67e4829d27cf26358e554b8d80079ff</u>	- 4,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-14 12:25:10	<u>0xdbdcda948da9f5c65bdb d01bc30ad1950cc567fbda ded47f59186e7c60210ed4</u>	- 2,500.000000 USDT	✓
42	2021-11-13 11:45:57	<u>0xe3d498108b87d797f2da 0f104b88ee7cedc257582d 4eddbd2347c23203830c04</u>	- 4,000.000000 USDT	✓
43	2021-11-13 11:00:17	<u>0xfdc4d879153c92465032 ab93d6205e526576b23aef 40e95f5775a7b0251ba82b</u>	- 4,000.000000 USDT	✓
44	2021-11-07 12:50:33	<u>0x846c1df1eb6d18a6f137 e1a9d280f9eb791d32fadc bb40f5af574968baf27582</u>	- 4,000.000000 USDT	✓
45	2021-11-07 09:42:42	<u>0xe00472e09991c5e85c1 928a1660b05053a1db31cb 8d768a30945a699a1e53c6</u>	- 4,002.000000 USDT	✓
46	2021-10-31 20:12:03	<u>0x49299ca704e5b6627191 47d0cf9a7f765ca36088f5 df98c6b290384b7b503d62</u>	- 10,000.000000000000 0000000 DAI	✓
47	2021-10-30 23:17:06	<u>0xd0b8b9300d51af86d535 0b080af191dae55ce18440 74233c3bea004e16dc13ee</u>	+ 1,160.186801750000 086031 MANA	✓
48	2021-10-30 23:12:46	<u>0xe627ad5b1603c797db89 18f7c18bde06a40790bdd7 2198c579adbf092987470b</u>	- 4,400.000000 USDT	✓
49	2021-10-30 22:53:53	<u>0xe13f17686b01dc8f5aa8 763365306232fd70fe2e6b 344b8212f2ebd6329c6c90</u>	- 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-30 08:21:50	<u>0x9ca93cfc29acbb272e1e e53bebb2b0c5e0970fa63b ccb3480945dd4465f89a6d</u>	- 10,000.000000 USDT	✓
51	2021-10-26 07:18:46	<u>0x23816ebd897c6955e1e4 526c338edd07570db2db9f 4e4aaace3f78eeec001736</u>	+ 938.89216368999996 1207 ENJ	✓
52	2021-10-26 07:15:42	<u>0x3e1c9414da15654a707b 67e587cfc8f65902870fc4 de0514c4cf3236ddb3dc37</u>	- 2,000.000000000000 000000 DAI	✓
53	2021-10-19 11:23:27	<u>0x1f6953e5bf59b9326162 a2038a659dfb0aa96de6ce 79bad701f348115ee85f07</u>	+ 249.13448042999999 6431 ENJ	✓
54	2021-10-19 11:06:25	<u>0x2e40413f0afb055e91a7 cccf4e3ead87060fb2b0cc 6dec03f0a45c21fa10319b</u>	- 440.000000 USDT	✓
55	2021-10-12 12:31:39	<u>0x15feb3b6bae46fbd0ee 548c6a88d1e67237dda4ee d4b69cc492c2318fe58c9f</u>	+ 300,000.0000000000 00000000 deApy.org	✓
56	2021-10-11 16:18:44	<u>0xc4794c85b44c849c4c50 d7c3c997dfa0e727fd2575 4127caf910a6c0c9d6c4a5</u>	+ 146,629,937.406787 842512130737 SHIB	✓
57	2021-10-11 15:20:46	<u>0xab373395f8102e9a179f a7fa6c6efef3a6743fbe4d 4c52ecf860b5e1e7b2e944</u>	- 3,000.000000 USDT	✓
58	2021-10-11 14:27:09	<u>0x46aa8114881e909d9013 ea6b7b4e6beb9983cb0f0a 3821f7c960cbe229ccbff7</u>	- 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2021-09-15 07:00:14	<u>0xa966b9838a59ee7e3c73</u> <u>15a704535a73ae5e9e1d4a</u> <u>2485a39d4b73c2598779c8</u>	+ 12,867.236726 USDT	✓
60	2021-09-12 14:14:23	<u>0x4308d29e12ece5a0659d</u> <u>92c24bd4600da003da8b0b</u> <u>1b7b0ccc60497e59e05c97</u>	+ 11,878.99473939000 0177082 DAI	✓
61	2021-09-12 07:16:43	<u>0x6dfd67cb3017960a8dc2</u> <u>cf3b03dff995fd31ab5957</u> <u>9f63ed6f84b996ac40b5f5</u>	+ 11,750.60425378000 0362894 DAI	✓
62	2021-09-11 21:24:30	<u>0xb5931bb7e49d160768b1</u> <u>16844478c3383f7a52e518</u> <u>ddb7a59d80edb934366b66</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
63	2021-09-11 21:16:21	<u>0xe5a079785119808a9f13</u> <u>466a25194cf30e6fafa388</u> <u>a57966ae64afbd6533d8d3</u>	- 4,634.683567 USDT	✓
64	2021-09-11 10:10:21	<u>0x4b19e5852582eb984599</u> <u>b96d3de0313d7487fe3e57</u> <u>5e876e8588600b06d80e5b</u>	- 4,000.000000 USDT	✓
65	2021-09-11 10:02:59	<u>0xf2ff626838f75e1ac693</u> <u>3bca5ad7da36bee5e9a391</u> <u>f3f76f17be5420ab66a9bb</u>	- 4,400.000000 USDT	✓
66	2021-09-11 08:15:41	<u>0x46bd31b9c195cc542154</u> <u>078b7518a7dedae6953f1b</u> <u>df2000a06e7b7c192ae225</u>	+ 15,534.076750 USDT	✓
67	2021-09-11 07:53:55	<u>0x7a8fb391a927db91a3fa</u> <u>e5f018e17def853aae3f44</u> <u>26b36ff07c9da61f22f223</u>	+ 14,245.90760924999 9950407 DAI	✓

#	Date & time	Transaction Id	Amount	
68	2021-09-10 23:20:09	<u>0xc7ee9b61f9f7689e2ac9 c03b45d12b5bc51cfe3969 55dc95b5a77f2c3099f31f</u>	+ 13,056.019198 USDT	✓
69	2021-09-10 22:47:22	<u>0xe558d3dbb5e2d48d9a61 66f8b72747b762165483b8 0812c193931d44a1529b1f</u>	+ 14,495.80070085000 0794162 DAI	✓
70	2021-09-09 08:55:58	<u>0xbd8e1da9b7d419e1dfce 83285656ce6f2196854476 19c3de9b482fc796786d5c</u>	- 3,600.000000 USDT	✓
71	2021-09-09 05:24:15	<u>0x364dc86831c3ec4d9416 8bc282aa43f641c1e559fd 62aa4210a287e132118863</u>	- 6,385.083910 USDT	✓
72	2021-09-05 22:11:37	<u>0xa5f0ed93c7e2e4c8a739 962d48a02ee01c84607c42 3fcffd2c395598a6184b35</u>	- 1,240.000000 USDT	✓
73	2021-09-05 06:16:18	<u>0xbad9ce2cd8e8401b7ea9 84efd2c784459e4686bb5b a93a80116e05c0f001b823</u>	+ 12,825.467541 USDT	✓
74	2021-09-04 07:23:29	<u>0xbe5a216c241a0ff9166c 4ef758429dda800536122c bac9ec9bf0db8eed602eed</u>	- 7,689.331749 USDT	✓
75	2021-09-04 06:09:37	<u>0x0979855c47f0fadf3a85 681e59757536c73393b512 de580987094f3d4ad5a236</u>	+ 13,093.756020 USDT	✓
76	2021-09-03 07:33:50	<u>0x785935c35a0fb084f31d 02af1bc62e69162ba2daaf 2c55e83aa6ce0cbb975873</u>	+ 5,793.747002 USDT	✓



#	Date & time	Transaction Id	Amount	
77	2021-09-01 11:41:52	<u>0x600c03853697b4696848579b2e3ffefa3da232172833fa7a2fdf1f65869886ad</u>	+ 12,573.850968 USDT	✓
78	2021-08-30 19:55:28	<u>0xa164103b7c02592387d5b46d7d965fba476fbf0727601c568884d3b1b15b0f6f</u>	- 1,180.000000 USDT	✓
79	2021-08-30 10:19:43	<u>0x8ff1c27820d41d9c54bc98efc05625ef5039f854fd58b83e4b1469560be1d3d7</u>	+ 8,310.380192 USDT	✓
80	2021-08-30 08:35:13	<u>0x6b093fb5be8a311f734d628f98c83e27391fb8e015d5a377ed5d0efa201d9a6e</u>	+ 5,543.253570 USDT	✓
81	2021-08-30 00:04:12	<u>0xf54a7dbc65528071888b08f08683bd4942f59670de5da1bd452688e4d2df1699</u>	+ 2,000.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:28:47	<u>0xf43412607cbcadf7603512b44b2804306cb99bb210c3d0902bdb39be7c1f137d</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-08-22 02:18:35	<u>0x7199839c2d0469c7990a7585f5e4a40e46eb6688b6622b7b0df9b5e04e7e3986</u>	+ 1 claim rewards on shibareward.net	✓
3	2024-06-14 01:04:59	<u>0x719e8389574a60d3fbf5a93bec1604c26f3adec496f562f01211e40eebc40dc9</u>	+ 1 claim rewards on get-shib.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 20:47:59	<u>0xe6be7203474016baca1c</u> <u>2381cc5936c8b9daf13825</u> <u>ef5757046b8d398ac2629e</u>	+ 1 claim rewards on enjintoken.net	✓
5	2024-05-11 11:20:23	<u>0x20ceb5ae271bf973ac99</u> <u>28b81370d745654a79a3f7</u> <u>f9a089cd6fd7a53144f9a3</u>	+ 1 claim rewards on eventmana.net	✓
6	2024-05-04 01:49:35	<u>0x81814fd64cc148a18375</u> <u>714a1ea028ca2ec99005f9</u> <u>4998fc8e84ad65ee77b63f</u>	+ 1 t	✓
7	2024-05-04 01:43:47	<u>0x115eb30a058d7051fcc8</u> <u>204700da72369b646a341e</u> <u>d2dba3bc6d346532b1b5a1</u>	+ 1 claim rewards on getousd.com	✓
8	2024-04-09 04:58:59	<u>0xfd023cbf6aef7ec7ffdf</u> <u>2c861bf378569b80efb263</u> <u>939aadf34074f62b928c12</u>	+ 1 claim rewards on giftshiba.com	✓
9	2024-02-12 08:19:23	<u>0x194260f3fdbfb2779833</u> <u>5bd60764c9c4152d9f5441</u> <u>dd880255355a2c01f4254e</u>	+ 1 Airdrop	✓
10	2023-12-09 06:53:47	<u>0xd7e4189ec36c233ef68c</u> <u>2each35d299229e17e72b7</u> <u>f5421aa8dadb709f547914</u>	+ 1 nft-dai.com	✓
11	2023-11-19 13:52:35	<u>0xcca2a982c4d8c6c8dacd</u> <u>02d7ed25e4106be3cc5beb</u> <u>1ea89164e69c18645796d6</u>	+ 1 Claim Rewards On maker.gift	✓
12	2023-10-28 01:53:23	<u>0x2385003680557e2546bb</u> <u>d727c8f21950604c46975b</u> <u>c1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
14	2023-09-13 01:07:35	<u>0x4e323e15be1316db4e5ab28f09b4089f9ed005cd474540c5959b9c36c3d1f300</u>	+ 1 Clipper Reward	✓
15	2023-09-07 00:45:47	<u>0x7b2e9dc434dcfcf688dcadedd63700b8c9bea184a3925764573ca4897f91a214</u>	+ 1 Maverick Reward	✓
16	2023-06-07 07:20:47	<u>0x92bd45d2e796de5c8b2206d0a9a6fb1b07d624694099bccd90b5277f5b0584ca</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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