

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe051cd8a1853de6ab98f5928896c9e40c430938d</u>
TOTAL RECEIVED	4.904043853321206292 ETH
	11,474.72 USD
TOTAL SEND	4.897193666189345151 ETH
	11,458.69 USD




Token	Balance
Ethereum	0.006850187131860667 ETH
	16.02 USD
USD Coin	9.410718 USDC
	9.41 USD
\$ loopring.digital	47,500.00 g.digital
# shiba-event.net	75,539,184.440000 ewards
## immutable-rewards.com	594 utable-rewards.com
TokenFi	0.0000000000 TOKEN
# getSHIBA.org	525,235,396.000000 rds
SAITABIT	30.848459393113209615 SAITABIT
SHIBA INU	0.000000000000000000 SHIB
# IMXtoken.net	1,500.000000 rds




Token	Balance
## shiba-reward.com	489,524,000 iba-reward.com
IMX Mysterybox NFT	N/A nft-immutable.com
imxnft.org Genesis NFT	N/A imxnft.org Genesis NFT
loopringtoken.net	N/A et
get-shib.org	N/A claim rewards on get-shib.org
Clipper Reward Position	N/A Clipper Reward
giftshiba.com	N/A claim rewards on giftshiba.com
shibareward.net	N/A claim rewards on shibareward.net
IMXtoken.net	N/A Airdrop
loopringcoin.com	N/A o earn rewards.
Event	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 22:53:35	<u>0xbe97a01759af21288ff1</u> <u>8bf5bf74c2ffb94b0fcbff</u> <u>8fe22a00e78f5711cf43bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 22:53:35	<u>0xbe97a01759af21288ff1</u> <u>8bf5bf74c2ffb94b0fcbff</u> <u>8fe22a00e78f5711cf43bf</u>	- 0.0000279192071829 33 ETH  0.07 USD	✓
3	2024-09-29 22:53:35	<u>0xbe97a01759af21288ff1</u> <u>8bf5bf74c2ffb94b0fcbff</u> <u>8fe22a00e78f5711cf43bf</u>	- 0.0001867403397556 29 ETH  0.49 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-29 22:51:47	<u>0xff3861026a75e5d292ab</u> <u>9436fbaf5437a944d4afed</u> <u>378b8b858f65cbdf0bcab8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-29 22:51:47	<u>0xff3861026a75e5d292ab</u> <u>9436fbaf5437a944d4afed</u> <u>378b8b858f65cbdf0bcab8</u>	- 0.0000480014637556 38 ETH  0.12 USD	✓
6	2024-09-29 22:51:47	<u>0xff3861026a75e5d292ab</u> <u>9436fbaf5437a944d4afed</u> <u>378b8b858f65cbdf0bcab8</u>	- 0.0003407172275354 01 ETH  0.90 USD	✓
7	2024-06-30 16:52:47	<u>0x9b3393efedfc4068f6e3</u> <u>7f68b7a1ff9e3647f16c59</u> <u>54c1c0af14e7d77c7f75c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-30 16:52:47	<u>0x9b3393efedfc4068f6e3</u> <u>7f68b7a1ff9e3647f16c59</u> <u>54c1c0af14e7d77c7f75c7</u>	- 0.0000508053565609 21 ETH  0.17 USD	✓
9	2024-06-30 16:52:47	<u>0x9b3393efedfc4068f6e3</u> <u>7f68b7a1ff9e3647f16c59</u> <u>54c1c0af14e7d77c7f75c7</u>	- 0.0002014098534532 24 ETH  0.68 USD	✓
10	2024-06-30 16:49:35	<u>0x6a2c59624e4048689da5</u> <u>e2cf87475fdd60bcf3a0f7</u> <u>a1c5b316f820119b439953</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-30 16:49:35	<u>0x6a2c59624e4048689da5</u> <u>e2cf87475fdd60bcf3a0f7</u> <u>a1c5b316f820119b439953</u>	- 0.0000002335600000 00 ETH  0.00 USD	✓
12	2024-06-30 16:49:35	<u>0x6a2c59624e4048689da5</u> <u>e2cf87475fdd60bcf3a0f7</u> <u>a1c5b316f820119b439953</u>	- 0.0002118856230780 08 ETH  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 12:36:35	<u>0x8e2e5202e6d68fe11e1c d817ff4cb554b9db1b2c8b fca6d8053ec76b98a847f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-07 12:36:35	<u>0x8e2e5202e6d68fe11e1c d817ff4cb554b9db1b2c8b fca6d8053ec76b98a847f0</u>	- 0.0000365880041895 18 ETH  0.12 USD	✓
15	2024-04-07 12:36:35	<u>0x8e2e5202e6d68fe11e1c d817ff4cb554b9db1b2c8b fca6d8053ec76b98a847f0</u>	- 0.0010972912010496 22 ETH  3.73 USD	✓
16	2024-03-12 22:16:47	<u>0x2b5dc551e95bd078b4ab 99ca4e40fb9d7d022bbd5b f9754cf68273f8c1751e74</u>	- 0.063000000000000000 00 ETH  248.83 USD	✓
17	2024-03-12 22:16:47	<u>0x2b5dc551e95bd078b4ab 99ca4e40fb9d7d022bbd5b f9754cf68273f8c1751e74</u>	- 0.0000117124000000 00 ETH  0.04 USD	✓
18	2024-03-12 22:16:47	<u>0x2b5dc551e95bd078b4ab 99ca4e40fb9d7d022bbd5b f9754cf68273f8c1751e74</u>	- 0.0155915561339672 40 ETH  61.58 USD	✓
19	2024-03-12 12:12:11	<u>0xa5c308e19b420e859bc3 8857e376765d277dfdf35d 30370b2647bcc85488eba2</u>	- 0.0272550899999999 99 ETH  109.62 USD	✓
20	2024-03-12 12:12:11	<u>0xa5c308e19b420e859bc3 8857e376765d277dfdf35d 30370b2647bcc85488eba2</u>	- 0.0000228115260793 85 ETH  0.09 USD	✓
21	2024-03-12 12:12:11	<u>0xa5c308e19b420e859bc3 8857e376765d277dfdf35d 30370b2647bcc85488eba2</u>	- 0.0020833321665289 50 ETH  8.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 01:04:59	<u>0x3a39867d46c0c75261e1 ba212e8a6446cb2e9fd1ca 3d204efba365c3f7a6023a</u>	- 1.0499776899999999 64 ETH  3,824.77 USD	✓
23	2024-03-05 01:04:59	<u>0x3a39867d46c0c75261e1 ba212e8a6446cb2e9fd1ca 3d204efba365c3f7a6023a</u>	- 0.0000296096685119 20 ETH  0.10 USD	✓
24	2024-03-05 01:04:59	<u>0x3a39867d46c0c75261e1 ba212e8a6446cb2e9fd1ca 3d204efba365c3f7a6023a</u>	- 0.0035022130464492 25 ETH  12.75 USD	✓
25	2024-03-05 01:02:35	<u>0x506eb2f888754ceb0f9d f3d9614a21fc658b964f90 32ada4b8459b7d7235b5f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-03-05 01:02:35	<u>0x506eb2f888754ceb0f9d f3d9614a21fc658b964f90 32ada4b8459b7d7235b5f3</u>	- 0.0000074363595000 00 ETH  0.02 USD	✓
27	2024-03-05 01:02:35	<u>0x506eb2f888754ceb0f9d f3d9614a21fc658b964f90 32ada4b8459b7d7235b5f3</u>	- 0.0161677487182259 29 ETH  58.89 USD	✓
28	2024-03-05 00:59:35	<u>0x1fde6ae59ec102e55523 bfb1a18e032f9ad2bf7348 400be9d4d1ec46ed56019f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-03-05 00:59:35	<u>0x1fde6ae59ec102e55523 bfb1a18e032f9ad2bf7348 400be9d4d1ec46ed56019f</u>	- 0.0000022577235000 00 ETH  0.00 USD	✓
30	2024-03-05 00:59:35	<u>0x1fde6ae59ec102e55523 bfb1a18e032f9ad2bf7348 400be9d4d1ec46ed56019f</u>	- 0.0035909427147945 84 ETH  13.08 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-02-29 12:03:59	<u>0x9e2cb468e045be575ee3c46af2f0e3b5986c94c3b29d0fddb5439aad2cfea888</u>	- 0.0617444899999999 99 ETH  213.92 USD	✓
32	2024-02-29 12:03:59	<u>0x9e2cb468e045be575ee3c46af2f0e3b5986c94c3b29d0fddb5439aad2cfea888</u>	- 0.0000213305984917 71 ETH  0.07 USD	✓
33	2024-02-29 12:03:59	<u>0x9e2cb468e045be575ee3c46af2f0e3b5986c94c3b29d0fddb5439aad2cfea888</u>	- 0.0035475952849810 92 ETH  12.29 USD	✓
34	2024-02-29 12:02:11	<u>0xf2f0a9edf2b41ae5ac3bf2a046ead7e67af7255bbe1465960bb4bcf0d735ddc9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-02-29 12:02:11	<u>0xf2f0a9edf2b41ae5ac3bf2a046ead7e67af7255bbe1465960bb4bcf0d735ddc9</u>	- 0.0000073923000000 00 ETH  0.02 USD	✓
36	2024-02-29 12:02:11	<u>0xf2f0a9edf2b41ae5ac3bf2a046ead7e67af7255bbe1465960bb4bcf0d735ddc9</u>	- 0.0130715650848176 27 ETH  45.28 USD	✓
37	2024-02-29 11:56:59	<u>0x16d3c55870865cebfb91942c3c018872c49576d4b16b21074d0cb4d6dd8a8dab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-02-29 11:56:59	<u>0x16d3c55870865cebfb91942c3c018872c49576d4b16b21074d0cb4d6dd8a8dab</u>	- 0.0000002327550000 00 ETH  0.00 USD	✓
39	2024-02-29 11:56:59	<u>0x16d3c55870865cebfb91942c3c018872c49576d4b16b21074d0cb4d6dd8a8dab</u>	- 0.0032761114768593 72 ETH  11.35 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-13 00:10:23	<u>0xd12a4aa139e9b4b0d421</u> <u>5ae00787711e0ce7dc3df1</u> <u>0e33f23df076a30b77b01b</u>	- 0.2079999999999999 90 ETH  554.99 USD	✓
41	2024-02-13 00:10:23	<u>0xd12a4aa139e9b4b0d421</u> <u>5ae00787711e0ce7dc3df1</u> <u>0e33f23df076a30b77b01b</u>	- 0.0000588923108866 68 ETH  0.15 USD	✓
42	2024-02-13 00:10:23	<u>0xd12a4aa139e9b4b0d421</u> <u>5ae00787711e0ce7dc3df1</u> <u>0e33f23df076a30b77b01b</u>	- 0.0019839939430687 67 ETH  5.29 USD	✓
43	2023-12-22 09:49:59	<u>0x4bb84b37604c1aaa11a7</u> <u>5d87bfa15bda6ac78ec7e7</u> <u>3cc321ab84c5bd429ad834</u>	- 1.1000000000000000 89 ETH  2,530.74 USD	✓
44	2023-12-22 09:49:59	<u>0x4bb84b37604c1aaa11a7</u> <u>5d87bfa15bda6ac78ec7e7</u> <u>3cc321ab84c5bd429ad834</u>	- 0.0000088649378160 00 ETH  0.02 USD	✓
45	2023-12-22 09:49:59	<u>0x4bb84b37604c1aaa11a7</u> <u>5d87bfa15bda6ac78ec7e7</u> <u>3cc321ab84c5bd429ad834</u>	- 0.0008201829639990 00 ETH  1.88 USD	✓
46	2023-12-16 17:45:59	<u>0x0eda757234f0f31c4035</u> <u>05476e0d066e6e14f66f3e</u> <u>deda7e453e74d67050fc48</u>	- 1.0000000000000000 00 ETH  2,243.03 USD	✓
47	2023-12-16 17:45:59	<u>0x0eda757234f0f31c4035</u> <u>05476e0d066e6e14f66f3e</u> <u>deda7e453e74d67050fc48</u>	- 0.0000388992481402 38 ETH  0.08 USD	✓
48	2023-12-16 17:45:59	<u>0x0eda757234f0f31c4035</u> <u>05476e0d066e6e14f66f3e</u> <u>deda7e453e74d67050fc48</u>	- 0.0069553517467626 06 ETH  15.60 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-14 15:57:47	<u>0x3b972a52bd1b2819b118</u> <u>d41980c427b2eeb621540b</u> <u>ff9767618e8ba6a29e2ac9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-12-14 15:57:47	<u>0x3b972a52bd1b2819b118</u> <u>d41980c427b2eeb621540b</u> <u>ff9767618e8ba6a29e2ac9</u>	- 0.0000361411237703 84 ETH  0.08 USD	✓
51	2023-12-14 15:57:47	<u>0x3b972a52bd1b2819b118</u> <u>d41980c427b2eeb621540b</u> <u>ff9767618e8ba6a29e2ac9</u>	- 0.0062051370396759 36 ETH  14.16 USD	✓
52	2023-12-14 15:52:59	<u>0x663cadb206714390c8d5</u> <u>1d0d74f8644f8f7f489a39</u> <u>cb6c2a78a505cf0c869282</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-12-14 15:52:59	<u>0x663cadb206714390c8d5</u> <u>1d0d74f8644f8f7f489a39</u> <u>cb6c2a78a505cf0c869282</u>	- 0.0000116737500000 00 ETH  0.02 USD	✓
54	2023-12-14 15:52:59	<u>0x663cadb206714390c8d5</u> <u>1d0d74f8644f8f7f489a39</u> <u>cb6c2a78a505cf0c869282</u>	- 0.0018415667464784 70 ETH  4.20 USD	✓
55	2023-10-30 00:09:11	<u>0xfd50395f1b1ca9cbc806</u> <u>ae108a18371c25bf67bc8a</u> <u>de859fbfbf74fd843b3732</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-10-30 00:09:11	<u>0xfd50395f1b1ca9cbc806</u> <u>ae108a18371c25bf67bc8a</u> <u>de859fbfbf74fd843b3732</u>	- 0.0000558621000000 00 ETH  0.10 USD	✓
57	2023-10-30 00:09:11	<u>0xfd50395f1b1ca9cbc806</u> <u>ae108a18371c25bf67bc8a</u> <u>de859fbfbf74fd843b3732</u>	- 0.0011993874793250 22 ETH  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-27 22:02:23	<u>0x9cbb626350925b647433</u> <u>1f39b66244094b44e93217</u> <u>f4e3af396b6c97423f0dc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-10-27 22:02:23	<u>0x9cbb626350925b647433</u> <u>1f39b66244094b44e93217</u> <u>f4e3af396b6c97423f0dc8</u>	- 0.0000126412027137 00 ETH  0.02 USD	✓
60	2023-10-27 22:02:23	<u>0x9cbb626350925b647433</u> <u>1f39b66244094b44e93217</u> <u>f4e3af396b6c97423f0dc8</u>	- 0.0017715682119034 68 ETH  3.14 USD	✓
61	2023-08-04 08:19:23	<u>0xc448e2b9ee1a49831d8a</u> <u>f76e7c1d0bb2b738fd1717</u> <u>c40b051d94c6d44e02f99f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-08-04 08:19:23	<u>0xc448e2b9ee1a49831d8a</u> <u>f76e7c1d0bb2b738fd1717</u> <u>c40b051d94c6d44e02f99f</u>	- 0.0000371392000000 00 ETH  0.06 USD	✓
63	2023-08-04 08:19:23	<u>0xc448e2b9ee1a49831d8a</u> <u>f76e7c1d0bb2b738fd1717</u> <u>c40b051d94c6d44e02f99f</u>	- 0.0007751805949566 00 ETH  1.42 USD	✓
64	2023-06-13 08:51:11	<u>0x85bc571bc962ba708beb</u> <u>d1815d75ff63e517007fac</u> <u>9088c2a247bfb50191c2ff</u>	- 0.065000000000000000 02 ETH  113.72 USD	✓
65	2023-06-13 08:51:11	<u>0x85bc571bc962ba708beb</u> <u>d1815d75ff63e517007fac</u> <u>9088c2a247bfb50191c2ff</u>	- 0.0000236634000000 00 ETH  0.04 USD	✓
66	2023-06-13 08:51:11	<u>0x85bc571bc962ba708beb</u> <u>d1815d75ff63e517007fac</u> <u>9088c2a247bfb50191c2ff</u>	- 0.0005654410295114 24 ETH  0.98 USD	✓

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67	2023-06-13 08:49:59	<u>0x9e909e733db3d3075b9d1d5070de21f3f139413e900f99e0e136f8f3d4fc0d5a</u>	- 0.1400000000000000 13 ETH  244.94 USD	✓
68	2023-06-13 08:49:59	<u>0x9e909e733db3d3075b9d1d5070de21f3f139413e900f99e0e136f8f3d4fc0d5a</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓
69	2023-06-13 08:49:59	<u>0x9e909e733db3d3075b9d1d5070de21f3f139413e900f99e0e136f8f3d4fc0d5a</u>	- 0.0003267853458870 00 ETH  0.57 USD	✓
70	2023-06-13 08:46:11	<u>0x6df6a2b350d3e0f9112578481d7cbd3c07bebf10194744b579a3a36f54eafef3</u>	+ 0.2120518057562274 24 ETH  371.01 USD	✓
71	2023-05-20 20:52:59	<u>0x19d1bac5454ef953859c8da407883383ed1ce062ea0c1208869022014f730279</u>	- 0.2149999999999999 97 ETH  390.71 USD	✓
72	2023-05-20 20:52:59	<u>0x19d1bac5454ef953859c8da407883383ed1ce062ea0c1208869022014f730279</u>	- 0.0000105000000000 00 ETH  0.01 USD	✓
73	2023-05-20 20:52:59	<u>0x19d1bac5454ef953859c8da407883383ed1ce062ea0c1208869022014f730279</u>	- 0.0006588232031430 00 ETH  1.19 USD	✓
74	2023-05-20 20:50:59	<u>0xcc8ac4effe38e1951f262dccebe3b736500aeea522407dd8ec960703ba4bdb94</u>	- 0.1749999999999999 89 ETH  318.02 USD	✓
75	2023-05-20 20:50:59	<u>0xcc8ac4effe38e1951f262dccebe3b736500aeea522407dd8ec960703ba4bdb94</u>	- 0.0000115500000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-20 20:50:59	<u>0xcc8ac4effe38e1951f26</u> <u>2dccebe3b736500aeea522</u> <u>407dd8ec960703ba4bdb94</u>	- 0.0006735809197110 00 ETH  1.22 USD	✓
77	2023-05-20 20:45:59	<u>0x115de6a58a2fb596c4ec</u> <u>242f437491eaf2c758ac4e</u> <u>38814b86e33c9799c42008</u>	+ 0.3976387246134429 62 ETH  722.61 USD	✓
78	2023-05-12 09:48:11	<u>0xc4d164d70242d73e84f5</u> <u>b6d719213ee8e8e7c28541</u> <u>bc1e13deab194b82e90bc0</u>	- 0.1357186900000000 03 ETH  239.57 USD	✓
79	2023-05-12 09:48:11	<u>0xc4d164d70242d73e84f5</u> <u>b6d719213ee8e8e7c28541</u> <u>bc1e13deab194b82e90bc0</u>	- 0.0000276073000000 00 ETH  0.04 USD	✓
80	2023-05-12 09:48:11	<u>0xc4d164d70242d73e84f5</u> <u>b6d719213ee8e8e7c28541</u> <u>bc1e13deab194b82e90bc0</u>	- 0.0030913430633851 29 ETH  5.45 USD	✓
81	2023-05-12 09:44:47	<u>0xbb56b48d0098199af534</u> <u>3d2b7758eed86660e092a</u> <u>d5c7f14eac5f1299fd8764</u>	+ 0.1468086826619330 32 ETH  259.15 USD	✓
82	2023-05-12 09:40:11	<u>0xa45e14a909c2d5c610b7</u> <u>e463b7e1235d6ff818ac52</u> <u>c94cae2849ba01a842f630</u>	- 0.0112500000000000 00 ETH  19.85 USD	✓
83	2023-05-12 09:40:11	<u>0xa45e14a909c2d5c610b7</u> <u>e463b7e1235d6ff818ac52</u> <u>c94cae2849ba01a842f630</u>	- 0.0000115500000000 00 ETH  0.02 USD	✓
84	2023-05-12 09:40:11	<u>0xa45e14a909c2d5c610b7</u> <u>e463b7e1235d6ff818ac52</u> <u>c94cae2849ba01a842f630</u>	- 0.0010466183449890 00 ETH  1.84 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-05-05 09:36:59	<u>0x77473777067bd03a1ec9</u> <u>0adb227e177b305a21192e</u> <u>4c1b4670a5e614476e62d5</u>	- 0.1448183899999999 91 ETH  275.80 USD	✓
86	2023-05-05 09:36:59	<u>0x77473777067bd03a1ec9</u> <u>0adb227e177b305a21192e</u> <u>4c1b4670a5e614476e62d5</u>	- 0.0000216914500000 00 ETH  0.04 USD	✓
87	2023-05-05 09:36:59	<u>0x77473777067bd03a1ec9</u> <u>0adb227e177b305a21192e</u> <u>4c1b4670a5e614476e62d5</u>	- 0.0030251139865947 34 ETH  5.76 USD	✓
88	2023-05-05 09:27:11	<u>0xd252d628c43c048d7c70</u> <u>86e99dfb883e6ff1d5e971</u> <u>84a7202aad210adfa045eb</u>	+ 0.1441000000000000 06 ETH  273.77 USD	✓
89	2023-01-23 12:14:35	<u>0x877fbb7b5ad93c7c12dd</u> <u>10d9b88b969f172514ddbe</u> <u>1f487aa9d08cf72bc44c48</u>	- 0.0664906879791485 05 ETH  108.72 USD	✓
90	2023-01-23 12:14:35	<u>0x877fbb7b5ad93c7c12dd</u> <u>10d9b88b969f172514ddbe</u> <u>1f487aa9d08cf72bc44c48</u>	- 0.0000552146000000 00 ETH  0.09 USD	✓
91	2023-01-23 12:14:35	<u>0x877fbb7b5ad93c7c12dd</u> <u>10d9b88b969f172514ddbe</u> <u>1f487aa9d08cf72bc44c48</u>	- 0.0006327105840278 69 ETH  1.03 USD	✓
92	2023-01-23 11:51:35	<u>0xc0307f752b26470acba4</u> <u>634c67fe6953ada4612387</u> <u>f65e3f36f880eab9b5c79f</u>	- 0.2849999999999999 76 ETH  466.04 USD	✓
93	2023-01-23 11:51:35	<u>0xc0307f752b26470acba4</u> <u>634c67fe6953ada4612387</u> <u>f65e3f36f880eab9b5c79f</u>	- 0.0000264600000000 00 ETH  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
94	2023-01-23 11:51:35	<u>0xc0307f752b26470acba4 634c67fe6953ada4612387 f65e3f36f880eab9b5c79f</u>	- 0.0002738588397720 00 ETH  0.44 USD	✓
95	2023-01-23 11:48:11	<u>0x414482f06e6fb03b7710 5a45fa30e9c2963862420f c04a5ba0f7d235c7b02580</u>	+ 0.2999999999999999 89 ETH  490.57 USD	✓
96	2022-12-21 00:14:23	<u>0x17578a8e9f13e5e33148 2dd4fa8660b1dbc9f83714 5e4003966e1d4b8abb092a</u>	+ 0.0290313199999999 99 ETH  35.09 USD	✓
97	2022-12-21 00:11:23	<u>0x76b576369e32ef1a2e84 687440bc3b595e07484a3c 0c356863fb9cf6a17cab7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2022-12-21 00:11:23	<u>0x76b576369e32ef1a2e84 687440bc3b595e07484a3c 0c356863fb9cf6a17cab7d</u>	- 0.0000748243500000 00 ETH  0.09 USD	✓
99	2022-12-21 00:11:23	<u>0x76b576369e32ef1a2e84 687440bc3b595e07484a3c 0c356863fb9cf6a17cab7d</u>	- 0.0005893624898797 89 ETH  0.71 USD	✓
100	2022-05-17 10:42:30	<u>0x4187559f049f5600ed1a 77124bc0cec0ec720481be 0ff4b12c2507767aa00bd6</u>	+ 0.0379999999999999 99 ETH  78.32 USD	✓
101	2021-11-29 12:46:41	<u>0x70a9642e2b0747b5c012 f36e44c247b4e4a0191d36 f0fbb2c6ff47c272db54ed</u>	- 0.0314066559095309 49 ETH  139.58 USD	✓
102	2021-11-29 12:46:41	<u>0x70a9642e2b0747b5c012 f36e44c247b4e4a0191d36 f0fbb2c6ff47c272db54ed</u>	- 0.0000571980522120 00 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-11-29 12:46:41	<u>0x70a9642e2b0747b5c012</u> <u>f36e44c247b4e4a0191d36</u> <u>f0fbb2c6ff47c272db54ed</u>	- 0.0016543019477880 00 ETH  7.35 USD	✓
104	2021-11-29 12:42:43	<u>0x676e3d07733bc86bcd0</u> <u>f4b680ef08d046a30f9b1e</u> <u>e82ac2c8b8a76f7b11ff13</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2021-11-29 12:42:43	<u>0x676e3d07733bc86bcd0</u> <u>f4b680ef08d046a30f9b1e</u> <u>e82ac2c8b8a76f7b11ff13</u>	- 0.0002739072399246 30 ETH  1.21 USD	✓
106	2021-11-29 12:42:43	<u>0x676e3d07733bc86bcd0</u> <u>f4b680ef08d046a30f9b1e</u> <u>e82ac2c8b8a76f7b11ff13</u>	- 0.0035407877600753 70 ETH  15.73 USD	✓
107	2021-11-10 11:12:12	<u>0xaedd0ac3a1c6f1410d09</u> <u>cec99a5826a9c3d9e5307c</u> <u>20c9150d5a7a096a6d599a</u>	+ 0.0206718099999999 99 ETH  95.68 USD	✓
108	2021-11-10 10:55:49	<u>0xeb35bf48ddf96a2657cb</u> <u>ec20c2792fdd2c1212f6c5</u> <u>e0387681e6efd089592d8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2021-11-10 10:55:49	<u>0xeb35bf48ddf96a2657cb</u> <u>ec20c2792fdd2c1212f6c5</u> <u>e0387681e6efd089592d8c</u>	- 0.0003953635746040 05 ETH  1.83 USD	✓
110	2021-11-10 10:55:49	<u>0xeb35bf48ddf96a2657cb</u> <u>ec20c2792fdd2c1212f6c5</u> <u>e0387681e6efd089592d8c</u>	- 0.0040682959253959 95 ETH  18.83 USD	✓
111	2021-11-04 14:12:53	<u>0x380775ad516b4af52957</u> <u>288bba7eabdec0142c07cc</u> <u>8871fd4b5f3e18c61f6c96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-11-04 14:12:53	<u>0x380775ad516b4af52957</u> <u>288bba7eabdec0142c07cc</u> <u>8871fd4b5f3e18c61f6c96</u>	- 0.0002183722347473 95 ETH  0.98 USD	✓
113	2021-11-04 14:12:53	<u>0x380775ad516b4af52957</u> <u>288bba7eabdec0142c07cc</u> <u>8871fd4b5f3e18c61f6c96</u>	- 0.0062425552652526 05 ETH  28.29 USD	✓
114	2021-11-01 09:51:52	<u>0x5999fb79421051b5d36b</u> <u>6e642c6d70d38f4c564742</u> <u>8a53b00fe6f99e445638b5</u>	+ 0.0359579699999999 99 ETH  156.41 USD	✓
115	2021-10-08 18:18:30	<u>0xccb8985fa0ce578bca61</u> <u>3987e8fa87b5b7023a3e8d</u> <u>f58df2431169366c45affd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2021-10-08 18:18:30	<u>0xccb8985fa0ce578bca61</u> <u>3987e8fa87b5b7023a3e8d</u> <u>f58df2431169366c45affd</u>	- 0.0004330736709805 10 ETH  1.54 USD	✓
117	2021-10-08 18:18:30	<u>0xccb8985fa0ce578bca61</u> <u>3987e8fa87b5b7023a3e8d</u> <u>f58df2431169366c45affd</u>	- 0.0045408953290194 90 ETH  16.17 USD	✓
118	2021-10-08 17:57:47	<u>0x0e79291bb426dd3fdb1a</u> <u>14df1589f7769ee136842b</u> <u>7dafd0eba85237099c528a</u>	+ 0.0095361600000000 00 ETH  33.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 01:02:35	<u>0x506eb2f888754ceb0f9d</u> <u>f3d9614a21fc658b964f90</u> <u>32ada4b8459b7d7235b5f3</u>	+ 1.1470461759888896 94 ETH  4,178.36 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 12:02:11	<u>0xf2f0a9edf2b41ae5ac3b f2a046ead7e67af7255bbe 1465960bb4bcf0d735ddc9</u>	+ 0.0768726478029083 95 ETH  266.33 USD	✓
3	2023-12-14 15:57:47	<u>0x3b972a52bd1b2819b118 d41980c427b2eeb621540b ff9767618e8ba6a29e2ac9</u>	+ 2.3463285564978044 74 ETH  5,355.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 22:53:35	<u>0xbe97a01759af21288ff1 8bf5bf74c2ffb94b0fcbff 8fe22a00e78f5711cf43bf</u>	- 99,000,000.4150709 36083793640 SHIB	✓
2	2024-09-29 22:51:47	<u>0xff3861026a75e5d292ab 9436fbaf5437a944d4afed 378b8b858f65cbdf0bcab8</u>	- 1,000,000.00000000 0000000000 SHIB	✓
3	2024-08-22 14:23:47	<u>0xe7e3d36021656d5650d0 749eafbd7d5596f09fa541 c1e31ca84bdd7e3e42372f</u>	+ 47,500.00 g.digital	✓
4	2024-06-30 16:52:47	<u>0x9b3393efedfc4068f6e3 7f68b7a1ff9e3647f16c59 54c1c0af14e7d77c7f75c7</u>	- 1,501.509825150000 096983 CRV	✓
5	2024-06-29 06:44:11	<u>0xdc6fec8ac22abe23abe8 21d420f5c48078ccc678b2 d566a3c962bbbdd086031c</u>	+ 75,539,184.440000 ewards	✓
6	2024-05-30 14:54:11	<u>0xbf312624e1ee959bd395 07febbe11320fa73cbd880 ec514774a37da1aa26c8dd</u>	+ 2,724.499901669999 871956 LRC	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 17:47:11	<u>0x50fd0dfecc801d6a7eb63ed162a5a3c2a9ca756217529fb505842cba4cba87a3</u>	+ 35,849.23912913000 0947043 AMP	✓
8	2024-04-15 13:29:11	<u>0x1b3af8f439354dcbf62109d05c34179405d2688df543acae30d6957bfd2b3aff</u>	+ 25,197.04525061000 0948654 AMP	✓
9	2024-04-07 12:36:35	<u>0x8e2e5202e6d68fe11e1cd817ff4cb554b9db1b2c8bfca6d8053ec76b98a847f0</u>	- 1,865.669615517 TOKEN	✓
10	2024-04-07 12:29:11	<u>0xae503b7ea180057a444965ed1877006dcda1b7d99a418d2295220e60fa9d16c3</u>	+ 20,799.12754029999 9964191 AMP	✓
11	2024-03-30 03:37:35	<u>0xaf97f1240c2de20370c106b13872f8bfa428cca3a161dc2d5a9f9d5db6ee6905</u>	+ 1,865.669615517 TOKEN	✓
12	2024-03-17 10:01:23	<u>0x887b3758f6d73f0cd89f721b5dc4550195edda141b0fed39e718d05c0fd2a52</u>	+ 34,890.0 erahubs.com	✓
13	2024-03-12 22:16:47	<u>0x2b5dc551e95bd078b4ab99ca4e40fb9d7d022bbd5bf9754cf68273f8c1751e74</u>	+ 20,048.34224602779 4317342 AMP	✓
14	2024-03-05 01:02:35	<u>0x506eb2f888754ceb0f9df3d9614a21fc658b964f9032ada4b8459b7d7235b5f3</u>	- 100,000,000.000000 000000000000 SHIB	✓
15	2024-02-29 12:02:11	<u>0xf2f0a9edf2b41ae5ac3bf2a046ead7e67af7255bbe1465960bb4bcf0d735ddc9</u>	- 19,915,158.0000000 000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 11:40:59	<u>0xa7d03c501158379b0f13</u> <u>3f5dd2873000a3d0617715</u> <u>c0083d1e84181e3452faaf</u>	+ 4,000 opringlabs.com	✓
17	2024-02-04 04:57:35	<u>0xbb7f18f07c2dcfc08531</u> <u>651c941d94757c5ece4603</u> <u>5e5b6e6f5f8d968cf49ec4</u>	+ 489,524,000 iba-reward.com	✓
18	2024-02-04 04:43:23	<u>0x85bb45b836904a5e260c</u> <u>577d6dbc7e11a74c25f898</u> <u>049e97d3265b4d64e41d31</u>	+ 594 utable-rewards.com	✓
19	2024-01-15 12:33:59	<u>0xb3e2dd2a8ad0194420f9</u> <u>039f4ae403ddc166ed7f73</u> <u>5403b5d9c9e3f4c65f6b30</u>	+ 1,500.000000 rds	✓
20	2024-01-06 07:21:59	<u>0x3eae5bbb3bb8cc0b1601</u> <u>9a9e275fe9a24099391462</u> <u>2c58f2d9f8b19c5a4ad1e5</u>	+ 525,235,396.000000 rds	✓
21	2023-12-16 17:45:59	<u>0x0eda757234f0f31c4035</u> <u>05476e0d066e6e14f66f3e</u> <u>deda7e453e74d67050fc48</u>	+ 219,915,158.415070 950984954834 SHIB	✓
22	2023-12-14 15:57:47	<u>0x3b972a52bd1b2819b118</u> <u>d41980c427b2eeb621540b</u> <u>ff9767618e8ba6a29e2ac9</u>	- 2,500.000000000000 000000 IMX	✓
23	2023-10-30 00:09:11	<u>0xfd50395f1b1ca9cbc806</u> <u>ae108a18371c25bf67bc8a</u> <u>de859fbfbf74fd843b3732</u>	- 100,000,000.705755 815 FLOKI	✓
24	2023-10-27 22:02:23	<u>0x9cbb626350925b647433</u> <u>1f39b66244094b44e93217</u> <u>f4e3af396b6c97423f0dc8</u>	- 49,967,192.00000000 00 FLOKI	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 23:30:59	<u>0xe9b1e65556c1086f9a36169491aa38e3d4862aabff045a8906a8bdacc8a20f8f</u>	+ 1.400000 aim rewards	✓
26	2023-07-12 04:55:59	<u>0x8ee0e45bea21711dc116f3ed70bc22b46113db2d4e5aef89cef4e0286d601907</u>	+ 30.835586857463894 717 SAITABIT	✓
27	2023-06-27 23:08:11	<u>0x3db4c1d4e27f9c7f4e7d15f06d3fd89e85c600c2e25fb0affd9e6aaaff8fb4c3</u>	+ 1,496.509825150000 096983 CRV	✓
28	2023-06-27 23:04:11	<u>0xcb8dcb396f7a7d01bdad7362401c9d80a4a2cb8db16e423cb931f630ae47783c</u>	+ 5.0000000000000000 00 CRV	✓
29	2023-06-13 08:58:59	<u>0x834b39979f0f0ba5bc18418a3884805c7c3d625b3168725e2851fe5b3f4fbc55</u>	+ 1,061.420540269999 946759 LRC	✓
30	2023-05-20 21:02:35	<u>0x79c40356351dbc3da03cfa09db4cc9bc96b524268e7295b679a0648a205531dc</u>	+ 401.81498694999999 0884 IMX	✓
31	2023-05-20 21:02:35	<u>0x79c40356351dbc3da03cfa09db4cc9bc96b524268e7295b679a0648a205531dc</u>	+ 1,251.013164299999 971263 LRC	✓
32	2023-02-02 19:41:11	<u>0x8208ee2853a409983489becbaa8dc68b713170808c80d52926671db2d901b253</u>	+ 9.410718 USDC  9.41 USD	✓
33	2023-01-23 10:40:47	<u>0xe628193609ba69b59aa7f197fb77a547f5d98531305e5731d4d5f0375ce87b82</u>	+ 68.108109999999996 376 LRC	✓

#	Date & time	Transaction Id	Amount	
34	2022-12-21 00:11:23	<u>0x76b576369e32ef1a2e84687440bc3b595e07484a3c0c356863fb9cf6a17cab7d</u>	- 191.00000000000000 0000 LRC	✓
35	2022-12-21 00:06:47	<u>0xf7a272566b570f696be3bc4780e953a577560b7e03809ef0f433c176d0477a3f</u>	+ 5,002.194000000000 414730 LRC	✓
36	2022-12-21 00:04:59	<u>0xd60e9462bcbb39971294cedab23a0d850130d508d54faf9e400fe67ec17e1020</u>	+ 150.00000000000000 0000 LRC	✓
37	2022-12-05 12:51:11	<u>0x7271967d98897b4e14570921f4e83779394585852cca227237a8fb39a6a221b8</u>	+ 548.27242325999998 2292 IMX	✓
38	2022-11-07 12:56:59	<u>0xe68b88d41aca3e7319ffb7b954fed92a83812f13dfb242fa716ce052181b2ceb</u>	+ 504.00000000000000 0000 IMX	✓
39	2022-11-03 12:27:35	<u>0x90b3e87740d13e9927bc8e7e0061809278f292b810038e4d9c34880804ac9af3</u>	+ 511.29736788999997 5432 LRC	✓
40	2022-11-03 12:26:23	<u>0x092c88de99c7337b00c27a20f3aac6111011ae31da59d17a5c9ff75bd0e13aa0</u>	+ 506.52010847999997 6225 IMX	✓
41	2022-10-31 10:05:35	<u>0x771ffe1c775cc3e3e2a1500dfb46d19d172251231d24bee7173b105e1bcc82ac</u>	+ 171.95757395999999 0620 IMX	✓
42	2022-10-31 10:04:23	<u>0x7ded752d39ee9099626079bc94385278a96e510b783e3946cc87d90b106f7ee5</u>	+ 4,528.096470380000 027944 LRC	✓

#	Date & time	Transaction Id	Amount	
43	2022-10-29 17:24:35	<u>0x8e579cc6bc47deea2d5b3061726a06c4f98602130e0342bcd0995bfede627cf7</u>	+ 372.81705470999997 9423 IMX	✓
44	2022-10-27 07:19:11	<u>0x081b47b1c31ad36e1db39abe717f341154e947941ccc67cb6a14f313f9ae683f</u>	+ 2,998.152194929999 950546 IMX	✓
45	2022-07-20 10:31:21	<u>0x587fa206f0668eebeb4aa4e20e36c243c1958332141f7cf22142338aefa2437a</u>	+ 49,640,753.4903360 01 FLOKI	✓
46	2022-06-05 23:25:50	<u>0xf501998f5fea777d585f63ed3bc3181b0f8c2b6568aee9ff1e637a6d676f1685</u>	+ 2,000.000033173364 045069 LRC	✓
47	2022-05-17 12:17:22	<u>0x066e3d8584fe52b95dd5059e3a508ed47d588a0d6b16f2573658eb5c126d3673</u>	+ 17,259,254.2121316 19 FLOKI	✓
48	2022-05-17 10:40:28	<u>0xd61a159724a572cc388fc6c1ea06bc65e1ea57445c29481d7e721c858b09b5dd</u>	+ 1,750.000000000000 000000 LRC	✓
49	2022-05-17 10:23:47	<u>0xf5166e01ebe68faba0997d675c648dba3593f190287b53284b44df5dde215198</u>	+ 58,112,273.5959736 48 FLOKI	✓
50	2022-03-31 08:50:53	<u>0x377b7307bfb8be5665e9df879b114fc87a460390e3dc26fd1e52080a8478c2a4</u>	+ 10,571.07506275999 9127593 AMP	✓
51	2022-02-24 10:17:41	<u>0x7cbd7b02068dc30ebaa4ae8567639ed8a7c12e33dc377e625faa40e685b4db14</u>	+ 24,954,911.4073145 43 FLOKI	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-29 13:04:43	<u>0x9191b7c331072e71812b9936b762ef2578537cbc2ce4f48e394ba623dfd65a00</u>	+ 8,774.955979149999 620859 AMP	✓
53	2021-11-29 13:00:09	<u>0x3afa7e332c9bfe1b22008bb6380dc65b9840312a4dbf30ba45f6bdc4fcd2010c</u>	+ 948.00000000000000 0000 AMP	✓
54	2021-11-29 12:42:43	<u>0x676e3d07733bc86bcd0f4b680ef08d046a30f9b1ee82ac2c8b8a76f7b11ff13</u>	- 10,000,000.9900000 00223517418 SHIB	✓
55	2021-11-25 13:55:58	<u>0x66a185b58be9974c7176a90ad6a4614d29f88186334e464fef55baba778441b6</u>	+ 250.00000000000000 0000 LRC	✓
56	2021-11-10 10:55:49	<u>0xeb35bf48ddf96a2657cbec20c2792fdd2c1212f6c5e0387681e6efd089592d8c</u>	- 322.39999999999997 7263 LRC	✓
57	2021-11-04 14:26:49	<u>0x3201fd81e9a42b0bbb5edc66600fe36a6c8c57e5a0cb09c52b1b796c04c20871</u>	+ 659.83654264999995 5756 LRC	✓
58	2021-11-04 14:12:53	<u>0x380775ad516b4af52957288bba7eabdec0142c07cc8871fd4b5f3e18c61f6c96</u>	- 15,537,286.0000000 00000000000 SHIB	✓
59	2021-11-01 10:00:53	<u>0x5ce8eb07b1e90743db9067ab5d2e03c4f083017b2df719bddaf8c0b14c9403ff</u>	+ 182.87911762999999 6097 LRC	✓
60	2021-10-28 08:32:39	<u>0x6a4c854930f501f0ea0bf0ee6e961f9a436b688a5faa9de51c2da56c64fd3141</u>	+ 479.76459121999999 9794 LRC	✓

#	Date & time	Transaction Id	Amount	
61	2021-10-08 18:18:30	<u>0xccb8985fa0ce578bca613987e8fa87b5b7023a3e8df58df2431169366c45affd</u>	- 15,000,000.0000000 00000000000 SHIB	✓
62	2021-10-03 16:10:39	<u>0x5d31a26214da40aad144b7c421bd2e3f612ac213b359e3dd7020054d92df4015</u>	+ 40,537,286.9900000 02086162567 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:15:11	<u>0x5eaeba8d2d01b41ec18ae8e6e3f88517f0bb946894e1475fc012381a85a24bb6</u>	+ 1 claim rewards on shibareward.net	✓
2	2024-06-14 01:04:59	<u>0xc8a8507af54b4e66884b64b5f0a562a27ed362ff5193ecb160f4c56428d63e55</u>	+ 1 claim rewards on get-shib.org	✓
3	2024-05-21 23:18:35	<u>0xa8b8a087510f0292e00938aa7118ebf1b10d2063e59591f45afa3afd9a3318cf</u>	+ 1 o earn rewards.	✓
4	2024-05-16 02:38:11	<u>0xafabf04a7232cc5b56027a97ee1c142d76751e21962d98c32bd3d074eda6f256</u>	+ 1 et	✓
5	2024-05-13 10:50:35	<u>0xc4f58369411d47c2b55f87e382208cee23d32203b46ba76d6399da0dcc5c3437</u>	+ 1 imxnft.org Genesis NFT	✓
6	2024-04-14 04:55:23	<u>0xe8468ebc1c64c97d602c3e56b5ceb52ec8941ce0a7cfef86542e1353a3cd40a3</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 04:58:59	<u>0x8b1169f3455e34f9e613</u> <u>c5545c8342f2b6769b59f8</u> <u>3fceb5dfd5c592467ced16</u>	+ 1 claim rewards on giftshiba.com	✓
8	2024-01-15 12:30:11	<u>0xf767fdec63c5a38952b1</u> <u>4d28b9b68a60dbc2a54903</u> <u>9c4c02c2d0c983dfdaf5b3</u>	+ 1 Airdrop	✓
9	2024-01-06 08:39:11	<u>0x3d0aa0c33dd1b0085f25</u> <u>d8f905eb6f9b3a2c1a4007</u> <u>5f304c9753043d1b0e5793</u>	+ 1 Airdrop	✓
10	2023-12-10 02:58:59	<u>0xc31b531d34b751480a45</u> <u>c299d6a7fa6b381af5b220</u> <u>8b0a90db2bc44025ccf0ec</u>	+ 1 nft-immutable.com	✓
11	2023-09-14 06:38:59	<u>0x5a55feb5adb4f75aca7b</u> <u>69e0720d4fff4eb2fd8869</u> <u>6b4915e9d673dcdd0a2c20</u>	+ 1 Clipper Reward	✓

* USD values displayed at the time of transaction

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