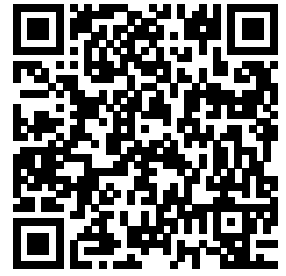


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 12:26 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf02463fccf1addc4bf1735cccbab700010cb4e01</u>
TOTAL RECEIVED	40.563293776422938208 ETH
	95,361.86 USD
TOTAL SEND	0.561168530146908262 ETH
	1,319.27 USD










Token	Balance
Ethereum	40.002125246276030168 ETH
	94,042.59 USD
Tether USD	0.698139 USDT
	0.69 USD
Ð¢ÐµthÐµr UÐ...D	0.000000 USDÐ¢
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
# getSHIBA.org	N/A rds
Ð¢ÐµthÐµr UÐ...D	N/A USDÐ¢
# LiquidEther.io	N/A wards
Ð¢ether UÐ...D	N/A UÐ...DT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢







Token	Balance
TÐµthÐµr UÐ...D	N/A USDÐ¢
get-shiba.com	N/A claim rewards on get-shiba.com
get-shib.net	N/A claim rewards on get-shib.net
getSHIBA.org	N/A Airdrop
LiquidEther.io	N/A Airdrop
shiboshis.org NFT	N/A shiboshis.org airdrop recipient
oeth.gift	N/A ft
shibnetwork.net	N/A claim rewards on shibnetwork.net
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
pooledeth.us	N/A claim rewards on pooledeth.us


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-21 22:59:23	<u>0xb8ae8d52edc3f28dcc2 61add32a1848a0a51a475f 2a2201cbb50389afc53fd3</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
2	2024-09-20 23:15:59	<u>0x38bde69c6041a7021a2a a463d6131e5eb20b527c19 327b662e95a5e24e3be7af</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
3	2024-09-20 23:05:11	<u>0xe577d1261ee8070fad3e c410e1503e314b062e9ead 244fa25a423d4f2470adb4</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-09-20 23:04:59	<u>0x1c62ad350365ed2cb69315ac89c1d937244e054963981fdfb37b2eb09abd937e</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
5	2024-09-20 23:04:11	<u>0x77d0fbb7f67038abac9292525fe75f04b2cacfc9df0ecff5c1c810b2bd54ef33</u>	- 0.0800000000000000 02 ETH  204.91 USD	✓
6	2024-09-20 23:04:11	<u>0x77d0fbb7f67038abac9292525fe75f04b2cacfc9df0ecff5c1c810b2bd54ef33</u>	- 0.0000210000000000 00 ETH  0.05 USD	✓
7	2024-09-20 23:04:11	<u>0x77d0fbb7f67038abac9292525fe75f04b2cacfc9df0ecff5c1c810b2bd54ef33</u>	- 0.0004991251814640 00 ETH  1.27 USD	✓
8	2024-09-20 23:03:23	<u>0xca37168e504d73ceba7b067ef3e403c07c466832b09e906bb1849f4c32b2c0f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-09-20 23:03:23	<u>0xca37168e504d73ceba7b067ef3e403c07c466832b09e906bb1849f4c32b2c0f0</u>	- 0.0000461090000000 00 ETH  0.11 USD	✓
10	2024-09-20 23:03:23	<u>0xca37168e504d73ceba7b067ef3e403c07c466832b09e906bb1849f4c32b2c0f0</u>	- 0.0011293139656617 84 ETH  2.89 USD	✓
11	2024-09-20 23:02:47	<u>0xa728097d33a6b44ca841a3504b318b70e0c25c6c3894c5f23f9c1a5cbcec9099</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-09-20 23:02:47	<u>0xa728097d33a6b44ca841a3504b318b70e0c25c6c3894c5f23f9c1a5cbcec9099</u>	- 0.0000461090000000 00 ETH  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-09-20 23:02:47	<u>0xa728097d33a6b44ca841</u> <u>a3504b318b70e0c25c6c38</u> <u>94c5f23f9c1a5cbcec9099</u>	- 0.0009122578711019 41 ETH  2.33 USD	✓
14	2024-09-20 22:12:11	<u>0x5ebf118f2953195fd576</u> <u>c9ce382faf37fed71fca8b</u> <u>e3f7707b5adabcf009874b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-09-20 22:12:11	<u>0x5ebf118f2953195fd576</u> <u>c9ce382faf37fed71fca8b</u> <u>e3f7707b5adabcf009874b</u>	- 0.0000460970000000 00 ETH  0.11 USD	✓
16	2024-09-20 22:12:11	<u>0x5ebf118f2953195fd576</u> <u>c9ce382faf37fed71fca8b</u> <u>e3f7707b5adabcf009874b</u>	- 0.0006513290404300 51 ETH  1.66 USD	✓
17	2024-09-20 22:09:35	<u>0x3071e98b101fff98b746</u> <u>7965be40c1aa5cd88a6f8b</u> <u>0182e65b37b9f5559073b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-09-20 22:09:35	<u>0x3071e98b101fff98b746</u> <u>7965be40c1aa5cd88a6f8b</u> <u>0182e65b37b9f5559073b7</u>	- 0.0000631970000000 00 ETH  0.16 USD	✓
19	2024-09-20 22:09:35	<u>0x3071e98b101fff98b746</u> <u>7965be40c1aa5cd88a6f8b</u> <u>0182e65b37b9f5559073b7</u>	- 0.0008714853515878 87 ETH  2.22 USD	✓
20	2024-09-19 19:34:59	<u>0xe08e228739c867471c6f</u> <u>767608f3e6e50548811444</u> <u>1df9b6677e5d97b12c59e0</u>	+ 0.0176736795201220 33 ETH  43.56 USD	✓
21	2024-09-16 11:38:35	<u>0x32c52a7cde65900b5b89</u> <u>a4caf5c12cd44c324075f4</u> <u>11c3bae069f320a59f9c07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-09-16 11:38:35	<u>0x32c52a7cde65900b5b89</u> <u>a4caf5c12cd44c324075f4</u> <u>11c3bae069f320a59f9c07</u>	- 0.0000632210000000 00 ETH  0.14 USD	✓
23	2024-09-16 11:38:35	<u>0x32c52a7cde65900b5b89</u> <u>a4caf5c12cd44c324075f4</u> <u>11c3bae069f320a59f9c07</u>	- 0.0002569073915207 52 ETH  0.59 USD	✓
24	2024-06-21 12:53:23	<u>0x814fb4ef0e4c9a7a166b</u> <u>450d12e0866113d67699e3</u> <u>d6423b8b4a6588811641b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-06-21 12:53:23	<u>0x814fb4ef0e4c9a7a166b</u> <u>450d12e0866113d67699e3</u> <u>d6423b8b4a6588811641b7</u>	- 0.0000994519113976 01 ETH  0.34 USD	✓
26	2024-06-21 12:53:23	<u>0x814fb4ef0e4c9a7a166b</u> <u>450d12e0866113d67699e3</u> <u>d6423b8b4a6588811641b7</u>	- 0.0002886165594437 02 ETH  1.00 USD	✓
27	2024-06-21 12:42:11	<u>0x2120aefedbcf042f2c56</u> <u>4fe81bd762cede54e99a8c</u> <u>163a0abf22ff77358da812</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-06-21 12:42:11	<u>0x2120aefedbcf042f2c56</u> <u>4fe81bd762cede54e99a8c</u> <u>163a0abf22ff77358da812</u>	- 0.0000922420000000 00 ETH  0.32 USD	✓
29	2024-06-21 12:42:11	<u>0x2120aefedbcf042f2c56</u> <u>4fe81bd762cede54e99a8c</u> <u>163a0abf22ff77358da812</u>	- 0.0001974091121238 56 ETH  0.68 USD	✓
30	2024-06-21 12:15:11	<u>0xb5445b8827fdf89649be</u> <u>20ef68131e609c4e9a2c6b</u> <u>503b5eb4e8f63ca16eec16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-06-21 12:15:11	<u>0xb5445b8827fdf89649be</u> <u>20ef68131e609c4e9a2c6b</u> <u>503b5eb4e8f63ca16eec16</u>	- 0.0000968541000000 00 ETH  0.33 USD	✓
32	2024-06-21 12:15:11	<u>0xb5445b8827fdf89649be</u> <u>20ef68131e609c4e9a2c6b</u> <u>503b5eb4e8f63ca16eec16</u>	- 0.0001644419544290 62 ETH  0.57 USD	✓
33	2024-06-17 09:06:47	<u>0xc240e9b1ba070f5c519b</u> <u>9a6aee74cd311cf54a195f</u> <u>6beeccfd5b23ebc78e8461</u>	+ 0.8000000000000000 44 ETH  2,809.92 USD	✓
34	2024-06-17 09:05:35	<u>0xa73d2cfc43faacc65870</u> <u>cea67316444d1e6eaa19a6</u> <u>207009e2cbabc3a4bdaf9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-06-17 09:05:35	<u>0xa73d2cfc43faacc65870</u> <u>cea67316444d1e6eaa19a6</u> <u>207009e2cbabc3a4bdaf9c</u>	- 0.0001173341760051 37 ETH  0.41 USD	✓
36	2024-06-17 09:05:35	<u>0xa73d2cfc43faacc65870</u> <u>cea67316444d1e6eaa19a6</u> <u>207009e2cbabc3a4bdaf9c</u>	- 0.0001477445663645 70 ETH  0.51 USD	✓
37	2024-06-17 09:04:47	<u>0xfd97897e9efdc0a61c77</u> <u>e8a5640470878ab0981b40</u> <u>e7cb745217c5e730d4e8f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-06-17 09:04:47	<u>0xfd97897e9efdc0a61c77</u> <u>e8a5640470878ab0981b40</u> <u>e7cb745217c5e730d4e8f4</u>	- 0.0001244288361084 21 ETH  0.43 USD	✓
39	2024-06-17 09:04:47	<u>0xfd97897e9efdc0a61c77</u> <u>e8a5640470878ab0981b40</u> <u>e7cb745217c5e730d4e8f4</u>	- 0.0001516075590732 03 ETH  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-17 09:02:59	<u>0xc126fd6aec4c391ca05173ec9c342c9ed9454f6d6dd3f26b1b84fc3ab95ad338</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-06-17 09:02:59	<u>0xc126fd6aec4c391ca05173ec9c342c9ed9454f6d6dd3f26b1b84fc3ab95ad338</u>	- 0.0001152725000000 00 ETH  0.40 USD	✓
42	2024-06-17 09:02:59	<u>0xc126fd6aec4c391ca05173ec9c342c9ed9454f6d6dd3f26b1b84fc3ab95ad338</u>	- 0.0001575810963017 97 ETH  0.55 USD	✓
43	2024-06-16 13:20:59	<u>0xb9ec1a0f9aa7f942a874ba6adce355a7a7d4c0b0cd1a5ee6fa84ed76bb99de00</u>	+ 0.0040780567357249 97 ETH  14.65 USD	✓
44	2024-06-16 13:18:23	<u>0x175f70ad0ac969bdf799cab9e3e47c0b9813926f0e16cb133cb8ff9ff45f6891</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
45	2024-06-16 13:16:59	<u>0x31bbcc24388800ccca02bf3de717451d211e37610ec283bd2596a24129d64a6b</u>	- 0.0045113279085175 18 ETH  16.20 USD	✓
46	2024-06-16 13:16:59	<u>0x31bbcc24388800ccca02bf3de717451d211e37610ec283bd2596a24129d64a6b</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
47	2024-06-16 13:16:59	<u>0x31bbcc24388800ccca02bf3de717451d211e37610ec283bd2596a24129d64a6b</u>	- 0.0000951013423500 00 ETH  0.34 USD	✓
48	2024-06-16 13:16:47	<u>0xf8ff2ccde6bbdc97ac43c6481877cb3e39e637f5603c8a23803af2dbde83a4a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
49	2024-06-16 13:16:47	<u>0xf8ff2ccde6bbdc97ac43</u> <u>c6481877cb3e39e637f560</u> <u>3c8a23803af2dbde83a4a4</u>	- 0.0001371223266270 96 ETH  0.49 USD	✓
50	2024-06-16 13:16:47	<u>0xf8ff2ccde6bbdc97ac43</u> <u>c6481877cb3e39e637f560</u> <u>3c8a23803af2dbde83a4a4</u>	- 0.0002904443457113 97 ETH  1.04 USD	✓
51	2024-06-14 16:21:23	<u>0x79b853daf460569fffd7</u> <u>5e890def8e69b98ab8799d</u> <u>92e35b0348c3fc47ad1354</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2024-06-14 16:21:23	<u>0x79b853daf460569fffd7</u> <u>5e890def8e69b98ab8799d</u> <u>92e35b0348c3fc47ad1354</u>	- 0.0003259674244748 85 ETH  1.10 USD	✓
53	2024-06-14 16:21:23	<u>0x79b853daf460569fffd7</u> <u>5e890def8e69b98ab8799d</u> <u>92e35b0348c3fc47ad1354</u>	- 0.0015521888704182 29 ETH  5.28 USD	✓
54	2024-06-14 10:03:35	<u>0x389c9a071ff23cc4680d</u> <u>35b93bd68cf4b76b923d18</u> <u>e16823d9c78a472b2f04e0</u>	+ 0.1338642047927917 08 ETH  470.21 USD	✓
55	2024-06-14 10:02:47	<u>0x8ce09b9eee6b3e51319e</u> <u>d5bfb3165aeca129f94fb9</u> <u>3cabd52ea2618a1abf8a6f</u>	+ 9.0000000000000000 00 ETH  31,613.31 USD	✓
56	2024-06-14 08:18:47	<u>0x88aa0c9ac3c5ee571c2e</u> <u>fa1325f5305ecb9cb61230</u> <u>a38084ad468f63c80a64c5</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
57	2024-06-14 08:18:47	<u>0xa90cba8b56f8176425d0</u> <u>5e0700fb0e08f1aca4c137</u> <u>518f11831e4a0b8e4237af</u>	+ 0.0488474065221957 83 ETH  172.06 USD	✓










#	Date & time	Transaction Id	Amount	
58	2024-06-14 08:17:35	<u>0x1bf922c7cf743a4e2f99</u> <u>920971a2dbc01e24155046</u> <u>eaefce1ba8a42852e57566</u>	- 0.050000000000000000 03 ETH  176.12 USD	✓
59	2024-06-14 08:17:35	<u>0x1bf922c7cf743a4e2f99</u> <u>920971a2dbc01e24155046</u> <u>eaefce1ba8a42852e57566</u>	- 0.0000914395420050 00 ETH  0.32 USD	✓
60	2024-06-14 08:17:35	<u>0x1bf922c7cf743a4e2f99</u> <u>920971a2dbc01e24155046</u> <u>eaefce1ba8a42852e57566</u>	- 0.0002402699062890 00 ETH  0.84 USD	✓
61	2024-06-12 18:45:23	<u>0x85f41977333f8c11374f</u> <u>00dc2f753c05c5735a74ce</u> <u>8181095c80c173ecb5f8bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-06-12 18:45:23	<u>0x85f41977333f8c11374f</u> <u>00dc2f753c05c5735a74ce</u> <u>8181095c80c173ecb5f8bd</u>	- 0.000189663000000000 00 ETH  0.66 USD	✓
63	2024-06-12 18:45:23	<u>0x85f41977333f8c11374f</u> <u>00dc2f753c05c5735a74ce</u> <u>8181095c80c173ecb5f8bd</u>	- 0.0009299799247639 36 ETH  3.28 USD	✓
64	2024-06-10 09:29:59	<u>0x74255b3dff5d7e1807a8</u> <u>c6f5b19cb2f00b9a8b12da</u> <u>682a14a029255769f6aa41</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
65	2024-06-10 09:27:47	<u>0x0bc68f1989236544ac12</u> <u>6fed8397bb7ba1632a6f25</u> <u>548e945ba63ac0c3d22f93</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2024-06-10 09:27:47	<u>0x0bc68f1989236544ac12</u> <u>6fed8397bb7ba1632a6f25</u> <u>548e945ba63ac0c3d22f93</u>	- 0.000138363000000000 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-06-10 09:27:47	<u>0x0bc68f1989236544ac12</u> <u>6fed8397bb7ba1632a6f25</u> <u>548e945ba63ac0c3d22f93</u>	- 0.0002490369030256 31 ETH  0.91 USD	✓
68	2024-06-06 19:58:59	<u>0xe1fb56670c2326e53983</u> <u>aaf624c5bd379157c14fa4</u> <u>15610f965aa8a43daf373f</u>	+ 3.0000000000000000 00 ETH  11,401.08 USD	✓
69	2024-06-05 16:28:47	<u>0x0cba591d9ade6fab877</u> <u>520bff80cedbf840833a07</u> <u>79d1f86adaf7ddd2131f73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2024-06-05 16:28:47	<u>0x0cba591d9ade6fab877</u> <u>520bff80cedbf840833a07</u> <u>79d1f86adaf7ddd2131f73</u>	- 0.0002104459916388 06 ETH  0.80 USD	✓
71	2024-06-05 16:28:47	<u>0x0cba591d9ade6fab877</u> <u>520bff80cedbf840833a07</u> <u>79d1f86adaf7ddd2131f73</u>	- 0.0009271377246588 87 ETH  3.52 USD	✓
72	2024-06-05 10:52:47	<u>0xaf7afa53f1bae592e3f9</u> <u>2b57f96d90000338cf6936</u> <u>9562642f1ad6111acf41ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2024-06-05 10:52:47	<u>0xaf7afa53f1bae592e3f9</u> <u>2b57f96d90000338cf6936</u> <u>9562642f1ad6111acf41ac</u>	- 0.0002071118079056 88 ETH  0.78 USD	✓
74	2024-06-05 10:52:47	<u>0xaf7afa53f1bae592e3f9</u> <u>2b57f96d90000338cf6936</u> <u>9562642f1ad6111acf41ac</u>	- 0.0007991390035813 86 ETH  3.04 USD	✓
75	2024-06-04 20:24:23	<u>0x9e15c1d88eb3347261ee</u> <u>268113cd50b086e83c676f</u> <u>2f8a91534ddb8d9bd23b6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2024-06-04 20:24:23	<u>0x9e15c1d88eb3347261ee</u> <u>268113cd50b086e83c676f</u> <u>2f8a91534ddb8d9bd23b6e</u>	- 0.0001844840000000 00 ETH  0.70 USD	✓
77	2024-06-04 20:24:23	<u>0x9e15c1d88eb3347261ee</u> <u>268113cd50b086e83c676f</u> <u>2f8a91534ddb8d9bd23b6e</u>	- 0.0004822324347329 91 ETH  1.83 USD	✓
78	2024-05-31 21:13:35	<u>0x86f6be728302b4bed3b6</u> <u>ffaa26a1666dc1780f59fc</u> <u>148aa3920b115d32d43e29</u>	+ 10.0000000000000000 000 ETH  37,855.10 USD	✓
79	2024-05-02 09:34:35	<u>0xa3f51b2873350ae737d3</u> <u>c93a9ab60e12832b663f0c</u> <u>3e9ce93daa3bc9fbf8ed75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2024-05-02 09:34:35	<u>0xa3f51b2873350ae737d3</u> <u>c93a9ab60e12832b663f0c</u> <u>3e9ce93daa3bc9fbf8ed75</u>	- 0.0001029866840592 43 ETH  0.30 USD	✓
81	2024-05-02 09:34:35	<u>0xa3f51b2873350ae737d3</u> <u>c93a9ab60e12832b663f0c</u> <u>3e9ce93daa3bc9fbf8ed75</u>	- 0.0003683507337852 54 ETH  1.09 USD	✓
82	2024-04-30 10:31:11	<u>0x94fdd218066f34f03417</u> <u>d458522e4d07f9c63b32b3</u> <u>f3605e94918fb36846b5f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2024-04-30 10:31:11	<u>0x94fdd218066f34f03417</u> <u>d458522e4d07f9c63b32b3</u> <u>f3605e94918fb36846b5f9</u>	- 0.0001007583926217 26 ETH  0.30 USD	✓
84	2024-04-30 10:31:11	<u>0x94fdd218066f34f03417</u> <u>d458522e4d07f9c63b32b3</u> <u>f3605e94918fb36846b5f9</u>	- 0.0005495217104050 24 ETH  1.65 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-04-26 20:02:23	<u>0x61425bec538b9628336a</u> <u>905d472cfb5b7a9d11ddd1</u> <u>1ce02723ec6be58e346560</u>	- 0.050000000000000000 03 ETH  157.21 USD	✓
86	2024-04-26 20:02:23	<u>0x61425bec538b9628336a</u> <u>905d472cfb5b7a9d11ddd1</u> <u>1ce02723ec6be58e346560</u>	- 0.000042000000000000 00 ETH  0.13 USD	✓
87	2024-04-26 20:02:23	<u>0x61425bec538b9628336a</u> <u>905d472cfb5b7a9d11ddd1</u> <u>1ce02723ec6be58e346560</u>	- 0.0001441909635600 00 ETH  0.45 USD	✓
88	2024-04-26 20:01:47	<u>0x69dea90d86ba9aff10a0</u> <u>b8983e4b53800488b8d962</u> <u>d6526939c4da94adec9f6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-04-26 20:01:47	<u>0x69dea90d86ba9aff10a0</u> <u>b8983e4b53800488b8d962</u> <u>d6526939c4da94adec9f6e</u>	- 0.000126442000000000 00 ETH  0.39 USD	✓
90	2024-04-26 20:01:47	<u>0x69dea90d86ba9aff10a0</u> <u>b8983e4b53800488b8d962</u> <u>d6526939c4da94adec9f6e</u>	- 0.0004508973326037 88 ETH  1.41 USD	✓
91	2024-04-24 14:42:35	<u>0x015bf509e9653d2da705</u> <u>0a981e24d5f0b98cce6156</u> <u>33a4783c72e0376ad3965e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-04-24 14:42:35	<u>0x015bf509e9653d2da705</u> <u>0a981e24d5f0b98cce6156</u> <u>33a4783c72e0376ad3965e</u>	- 0.0002629478433610 70 ETH  0.83 USD	✓
93	2024-04-24 14:42:35	<u>0x015bf509e9653d2da705</u> <u>0a981e24d5f0b98cce6156</u> <u>33a4783c72e0376ad3965e</u>	- 0.0016111973792975 73 ETH  5.11 USD	✓


#	Date & time	Transaction Id	Amount	
94	2024-03-24 15:07:11	<u>0x8c5dd2eec3b7ef6b82e409cbeffd36f5b3bef98bdb54454f75adcd0d27f676aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-03-24 15:07:11	<u>0x8c5dd2eec3b7ef6b82e409cbeffd36f5b3bef98bdb54454f75adcd0d27f676aa</u>	- 0.0000994896796272 24 ETH  0.33 USD	✓
96	2024-03-24 15:07:11	<u>0x8c5dd2eec3b7ef6b82e409cbeffd36f5b3bef98bdb54454f75adcd0d27f676aa</u>	- 0.0008102498159968 17 ETH  2.75 USD	✓
97	2024-03-24 11:30:11	<u>0xf49fb7978523cbd3000396c5fb3544f94f48cbd4ff667df81ff1175adac1f306</u>	- 0.04299999999999999 97 ETH  146.20 USD	✓
98	2024-03-24 11:30:11	<u>0xf49fb7978523cbd3000396c5fb3544f94f48cbd4ff667df81ff1175adac1f306</u>	- 0.00004200000000000 00 ETH  0.14 USD	✓
99	2024-03-24 11:30:11	<u>0xf49fb7978523cbd3000396c5fb3544f94f48cbd4ff667df81ff1175adac1f306</u>	- 0.0003500310146550 00 ETH  1.19 USD	✓
100	2024-03-24 11:29:35	<u>0x2a6ddb10ab7227ce4190712f352132d94bae493614f1596fc9626d034d4c8611</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-03-24 11:29:35	<u>0x2a6ddb10ab7227ce4190712f352132d94bae493614f1596fc9626d034d4c8611</u>	- 0.00009221800000000 00 ETH  0.31 USD	✓
102	2024-03-24 11:29:35	<u>0x2a6ddb10ab7227ce4190712f352132d94bae493614f1596fc9626d034d4c8611</u>	- 0.0006563824810285 33 ETH  2.22 USD	✓










#	Date & time	Transaction Id	Amount	
103	2024-03-24 10:27:59	<u>0xb3978dfd57bac59a6623</u> <u>ab5a82d0ba53039d795102</u> <u>bc6bb44ab95e26e2e12131</u>	- 0.0321689074850197 50 ETH  108.60 USD	✓
104	2024-03-24 10:27:59	<u>0xb3978dfd57bac59a6623</u> <u>ab5a82d0ba53039d795102</u> <u>bc6bb44ab95e26e2e12131</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
105	2024-03-24 10:27:59	<u>0xb3978dfd57bac59a6623</u> <u>ab5a82d0ba53039d795102</u> <u>bc6bb44ab95e26e2e12131</u>	- 0.0003879616674150 00 ETH  1.30 USD	✓
106	2024-03-24 10:27:35	<u>0x0daaf956036c6b41fd6e</u> <u>4a3ea9d63662c75c67dc30</u> <u>c9affc9217000750762cb7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2024-03-24 10:27:35	<u>0x0daaf956036c6b41fd6e</u> <u>4a3ea9d63662c75c67dc30</u> <u>c9affc9217000750762cb7</u>	- 0.0000922420000000 00 ETH  0.31 USD	✓
108	2024-03-24 10:27:35	<u>0x0daaf956036c6b41fd6e</u> <u>4a3ea9d63662c75c67dc30</u> <u>c9affc9217000750762cb7</u>	- 0.0006734008425825 71 ETH  2.27 USD	✓
109	2024-03-22 18:56:59	<u>0x00cd363cb36f4f63e949</u> <u>4205c16e5f118de952030a</u> <u>5b540fc79f9ef0ad4a6d22</u>	+ 0.0055879585098480 58 ETH  18.66 USD	✓
110	2024-03-22 18:49:59	<u>0x47aed1c85d2c7ac5cfee</u> <u>77b9a1ecfc1ddab414982e</u> <u>fe0ab91374c6ce85151ae9</u>	- 0.0080813925292380 14 ETH  26.99 USD	✓
111	2024-03-22 18:49:59	<u>0x47aed1c85d2c7ac5cfee</u> <u>77b9a1ecfc1ddab414982e</u> <u>fe0ab91374c6ce85151ae9</u>	- 0.0001069259614080 00 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-03-22 18:49:59	<u>0x47aed1c85d2c7ac5cfee77b9a1ecfc1ddab414982efe0ab91374c6ce85151ae9</u>	- 0.0004790431808610 00 ETH  1.60 USD	✓
113	2024-03-22 18:49:35	<u>0x857811fbd854a5c6f53f5b0e536803ea83bf6bebfcd1f70af46ba08b5c2c689</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2024-03-22 18:49:35	<u>0x857811fbd854a5c6f53f5b0e536803ea83bf6bebfcd1f70af46ba08b5c2c689</u>	- 0.0003219031526750 08 ETH  1.07 USD	✓
115	2024-03-22 18:49:35	<u>0x857811fbd854a5c6f53f5b0e536803ea83bf6bebfcd1f70af46ba08b5c2c689</u>	- 0.0016230242419240 11 ETH  5.42 USD	✓
116	2024-03-19 08:35:59	<u>0x4c76e4a1b1c8e880776247fe4c04142385977c4a45d58a6fd7a5c38381b01427</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2024-03-19 08:35:59	<u>0x4c76e4a1b1c8e880776247fe4c04142385977c4a45d58a6fd7a5c38381b01427</u>	- 0.0002732432757680 13 ETH  0.89 USD	✓
118	2024-03-19 08:35:59	<u>0x4c76e4a1b1c8e880776247fe4c04142385977c4a45d58a6fd7a5c38381b01427</u>	- 0.0021115503026144 28 ETH  6.95 USD	✓
119	2024-03-18 12:07:23	<u>0x0560f7bb86291a3e0991b278dcb9563eace5ce8900cd330008516201fba541b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2024-03-18 12:07:23	<u>0x0560f7bb86291a3e0991b278dcb9563eace5ce8900cd330008516201fba541b0</u>	- 0.0001106616000000 00 ETH  0.39 USD	✓






#	Date & time	Transaction Id	Amount	
121	2024-03-18 12:07:23	<u>0x0560f7bb86291a3e0991b278dcb9563eace5ce8900cd330008516201fba541b0</u>	- 0.0033908452735580 36 ETH  12.20 USD	✓
122	2024-03-18 00:02:47	<u>0x46f6664e6d63a312b6505c0fc1df52b30e87411f987cd64a99298c7f3d299edc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2024-03-18 00:02:47	<u>0x46f6664e6d63a312b6505c0fc1df52b30e87411f987cd64a99298c7f3d299edc</u>	- 0.0001822141008103 28 ETH  0.65 USD	✓
124	2024-03-18 00:02:47	<u>0x46f6664e6d63a312b6505c0fc1df52b30e87411f987cd64a99298c7f3d299edc</u>	- 0.0016011213214622 80 ETH  5.72 USD	✓
125	2024-03-17 15:05:11	<u>0xb2f395ca60b5521d0b9408e3b9bb43d06f154baad009de3ffa690f902a569bd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2024-03-17 15:05:11	<u>0xb2f395ca60b5521d0b9408e3b9bb43d06f154baad009de3ffa690f902a569bd2</u>	- 0.0001589222879430 16 ETH  0.57 USD	✓
127	2024-03-17 15:05:11	<u>0xb2f395ca60b5521d0b9408e3b9bb43d06f154baad009de3ffa690f902a569bd2</u>	- 0.0022263804484892 17 ETH  8.07 USD	✓
128	2024-03-17 10:32:35	<u>0xa72c13b70ae93655ea91ece55a40e878089b86357e088ce4ca4a65670ff9c9db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2024-03-17 10:32:35	<u>0xa72c13b70ae93655ea91ece55a40e878089b86357e088ce4ca4a65670ff9c9db</u>	- 0.0001896270000000 00 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
130	2024-03-17 10:32:35	<u>0xa72c13b70ae93655ea91 ece55a40e878089b86357e 088ce4ca4a65670ff9c9db</u>	- 0.0020356658067814 54 ETH  7.28 USD	✓
131	2024-03-17 10:24:11	<u>0xaf9e3d08432dd4296ff6 3affc313114df22c5f0442 1902f9cbd8766ff2958f00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2024-03-17 10:24:11	<u>0xaf9e3d08432dd4296ff6 3affc313114df22c5f0442 1902f9cbd8766ff2958f00</u>	- 0.0001609904940471 26 ETH  0.57 USD	✓
133	2024-03-17 10:24:11	<u>0xaf9e3d08432dd4296ff6 3affc313114df22c5f0442 1902f9cbd8766ff2958f00</u>	- 0.0015931862228232 39 ETH  5.72 USD	✓
134	2024-03-14 18:46:11	<u>0xb47c1e44e976373ccf98 c9008a2e3333f060b8fe12 2f4373b4f4722d19247a4a</u>	- 0.0500000000000000 03 ETH  189.29 USD	✓
135	2024-03-14 18:46:11	<u>0xb47c1e44e976373ccf98 c9008a2e3333f060b8fe12 2f4373b4f4722d19247a4a</u>	- 0.0000718633034280 00 ETH  0.27 USD	✓
136	2024-03-14 18:46:11	<u>0xb47c1e44e976373ccf98 c9008a2e3333f060b8fe12 2f4373b4f4722d19247a4a</u>	- 0.0008940945786150 00 ETH  3.38 USD	✓
137	2024-03-14 18:45:11	<u>0x78feee6e97ee36346f8f 188268841f8b4735c7ed93 9fd2fffb1902434326dfffc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2024-03-14 18:45:11	<u>0x78feee6e97ee36346f8f 188268841f8b4735c7ed93 9fd2fffb1902434326dfffc</u>	- 0.0002111483038455 35 ETH  0.79 USD	✓


#	Date & time	Transaction Id	Amount	
139	2024-03-14 18:45:11	<u>0x78feee6e97ee36346f8f188268841f8b4735c7ed939fd2fffb1902434326dfc</u>	- 0.0030429936437768 15 ETH  11.52 USD	✓
140	2024-03-13 15:32:11	<u>0xcdfd9e8b5e9d1f51bd481b327371ad69d46f0d4f487661cf4097f7f00bf57c11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2024-03-13 15:32:11	<u>0xcdfd9e8b5e9d1f51bd481b327371ad69d46f0d4f487661cf4097f7f00bf57c11</u>	- 0.0001896630000000 00 ETH  0.75 USD	✓
142	2024-03-13 15:32:11	<u>0xcdfd9e8b5e9d1f51bd481b327371ad69d46f0d4f487661cf4097f7f00bf57c11</u>	- 0.0046110518041913 07 ETH  18.36 USD	✓
143	2024-03-13 11:21:23	<u>0x4f3a112aa102f39aaa61222fc12ce4dce360385ead8dc9cca0f16b80df208e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2024-03-13 11:21:23	<u>0x4f3a112aa102f39aaa61222fc12ce4dce360385ead8dc9cca0f16b80df208e</u>	- 0.0002305450000000 00 ETH  0.93 USD	✓
145	2024-03-13 11:21:23	<u>0x4f3a112aa102f39aaa61222fc12ce4dce360385ead8dc9cca0f16b80df208e</u>	- 0.0031135168020799 78 ETH  12.60 USD	✓
146	2024-03-13 11:17:59	<u>0xd979763fe4367a3263069ebf1c9d924c69fb2d4eb54b597bc5184e702fea9fe0</u>	- 0.0500000000000000 03 ETH  202.44 USD	✓
147	2024-03-13 11:17:59	<u>0xd979763fe4367a3263069ebf1c9d924c69fb2d4eb54b597bc5184e702fea9fe0</u>	- 0.0000630000000000 00 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
148	2024-03-13 11:17:59	<u>0xd979763fe4367a3263069ebf1c9d924c69fb2d4eb54b597bc5184e702fea9fe0</u>	- 0.0013213955482350 00 ETH  5.35 USD	✓
149	2024-03-13 11:15:35	<u>0x0aded860b735815f3adfec7624f5753e91fb8d8fc8bcb9fcff408bd3423b3f03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2024-03-13 11:15:35	<u>0x0aded860b735815f3adfec7624f5753e91fb8d8fc8bcb9fcff408bd3423b3f03</u>	- 0.0001383270000000 00 ETH  0.56 USD	✓
151	2024-03-13 11:15:35	<u>0x0aded860b735815f3adfec7624f5753e91fb8d8fc8bcb9fcff408bd3423b3f03</u>	- 0.0030450486951940 23 ETH  12.32 USD	✓
152	2024-03-13 10:21:11	<u>0xaff9bb2b7603016562b042621cceff3527ddfc2cfa378a541cba924b8cb0d9b</u>	- 0.0700000000000000 07 ETH  283.91 USD	✓
153	2024-03-13 10:21:11	<u>0xaff9bb2b7603016562b042621cceff3527ddfc2cfa378a541cba924b8cb0d9b</u>	- 0.0000545976916800 00 ETH  0.22 USD	✓
154	2024-03-13 10:21:11	<u>0xaff9bb2b7603016562b042621cceff3527ddfc2cfa378a541cba924b8cb0d9b</u>	- 0.0016842067086390 00 ETH  6.83 USD	✓
155	2024-03-13 10:15:11	<u>0x299d09ae5c9e5160a3d906c6175c33b0b50ca82f8e89c24cb868e56fa58929db</u>	- 0.0269794016349491 80 ETH  109.42 USD	✓
156	2024-03-13 10:15:11	<u>0x299d09ae5c9e5160a3d906c6175c33b0b50ca82f8e89c24cb868e56fa58929db</u>	- 0.0000551250000000 00 ETH  0.22 USD	✓









#	Date & time	Transaction Id	Amount	
157	2024-03-13 10:15:11	<u>0x299d09ae5c9e5160a3d906c6175c33b0b50ca82f8e89c24cb868e56fa58929db</u>	- 0.0019714932176730 00 ETH  7.99 USD	✓
158	2024-03-13 10:14:35	<u>0x949f670c0ebb0af6d485b2e45d940c79f7515b60cf86272593c62a2a140d8ac6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2024-03-13 10:14:35	<u>0x949f670c0ebb0af6d485b2e45d940c79f7515b60cf86272593c62a2a140d8ac6</u>	- 0.0001383270000000 00 ETH  0.56 USD	✓
160	2024-03-13 10:14:35	<u>0x949f670c0ebb0af6d485b2e45d940c79f7515b60cf86272593c62a2a140d8ac6</u>	- 0.0041287076253092 74 ETH  16.74 USD	✓
161	2024-03-11 23:15:59	<u>0x576324edd2ac1378b15188f8c3358512f833b92607a266557898c484b3df9ca5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2024-03-11 23:15:59	<u>0x576324edd2ac1378b15188f8c3358512f833b92607a266557898c484b3df9ca5</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
163	2024-03-11 23:15:59	<u>0x576324edd2ac1378b15188f8c3358512f833b92607a266557898c484b3df9ca5</u>	- 0.0039502234998931 42 ETH  16.05 USD	✓
164	2024-03-11 23:15:23	<u>0x14364cd168b07a09ecf3a7c44c25900a2e031032cf2e1ca1411af0215773bbf6</u>	- 0.0268047505494852 20 ETH  108.95 USD	✓
165	2024-03-11 23:15:23	<u>0x14364cd168b07a09ecf3a7c44c25900a2e031032cf2e1ca1411af0215773bbf6</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2024-03-11 23:15:23	<u>0x14364cd168b07a09ecf3a7c44c25900a2e031032cf2e1ca1411af0215773bbf6</u>	- 0.0013194904423050 00 ETH  5.36 USD	✓
167	2024-03-11 23:04:35	<u>0x7c88d3ca68a15c675f3951e8333951c536cf33fb594ee12654f4ad7d9eafc030</u>	+ 7.2948724993001876 63 ETH  29,652.19 USD	✓
168	2024-02-20 20:33:47	<u>0x595851686c29710ea09f5c74f3703eb5b05a9a23e9e5b99b1271eb7106c4b4bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
169	2024-02-20 20:33:47	<u>0x595851686c29710ea09f5c74f3703eb5b05a9a23e9e5b99b1271eb7106c4b4bb</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
170	2024-02-20 20:33:47	<u>0x595851686c29710ea09f5c74f3703eb5b05a9a23e9e5b99b1271eb7106c4b4bb</u>	- 0.0023659468234728 58 ETH  7.06 USD	✓
171	2024-01-02 20:06:23	<u>0x2932e89c501787600c6a953fccc315284293897d123d5d0ee7161af2f4bcae79</u>	+ 0.1517167641629172 39 ETH  358.03 USD	✓
172	2024-01-02 20:05:23	<u>0xf3f1260a33a225bd4296c032b14c964883e9b7167c1ed3c7b6664974ed6e9dba</u>	+ 10.000668286179148 936 ETH  23,600.27 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:22:35	<u>0x45696d3cf6f01284b3c50e0c89c463c4206b4e4d20ed4b472b25ed42e357d923</u>	+ 0.1059849199999999 96 ETH  429.86 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-30 05:15:35	<u>0xe6a744e6ac932e63190d</u> <u>287614e6275eab18ffb75e</u> <u>4a7d2cc9376edce7173d5b</u>	+ 0.012000 USDT 	✓
			0.01 USD	
2	2024-09-21 20:51:59	<u>0x7a29bf8e7c1fba31c7c5</u> <u>721dbcad03a8cb6e396ea8</u> <u>8e4b1a13c15bec6e444c5a</u>	+ 0.020000 USDT 	✓
			0.02 USD	
3	2024-09-21 20:51:35	<u>0x7e7e317595cf2320b9af</u> <u>dede811de6efec63d75ad5</u> <u>d9e2b22047bc369144fcbd</u>	- 200,000.000000 UD...DĐ¢	✓
4	2024-09-20 23:03:23	<u>0xca37168e504d73ceba7b</u> <u>067ef3e403c07c466832b0</u> <u>9e906bb1849f4c32b2c0f0</u>	- 200,000.000000 USDT 	✓
			200,016.89 USD	
5	2024-09-20 23:02:47	<u>0xa728097d33a6b44ca841</u> <u>a3504b318b70e0c25c6c38</u> <u>94c5f23f9c1a5cbcec9099</u>	- 20,000.000000 USDT 	✓
			20,001.68 USD	
6	2024-09-20 22:14:35	<u>0x9a4d4393fe37c8aaf6b9</u> <u>3acf29574e75984f5f1da7</u> <u>4360b3500941af5c1160b2</u>	+ 0.600000 USDT 	✓
			0.60 USD	
7	2024-09-20 22:12:11	<u>0x5ebf118f2953195fd576</u> <u>c9ce382faf37fed71fca8b</u> <u>e3f7707b5adabc009874b</u>	- 1,000.000000 USDT 	✓
			1,000.10 USD	
8	2024-09-20 22:11:11	<u>0x534c8f07f2a1d8bcef3a</u> <u>00677c12b6ec18753a940b</u> <u>20ff2410fb1d53c6bda08a</u>	+ 11,570.000000 USDT 	✓
			11,571.25 USD	
9	2024-09-20 22:09:35	<u>0x3071e98b101fff98b746</u> <u>7965be40c1aa5cd88a6f8b</u> <u>0182e65b37b9f5559073b7</u>	- 6.000000 USDT 	✓
			6.00 USD	






* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2024-09-19 19:38:11	<u>0xa9d78f68ba2a6a8de6b298771960d434ad78dc9cd43ad0b73cf5b4d24b6b444c</u>	- 58,561.54761899999 7212086 UØ...DT	✓
11	2024-09-19 19:33:59	<u>0xdc146c06a73e3652c2525e1b7c4db1466b39ed281995974be6c2f69baf056866</u>	+ 120,496.930000 USDT  120,537.64 USD	✓
12	2024-09-19 18:45:47	<u>0x10f5ea6c250d3dd27165c6c9f396a78538cb6787fb11dc96a9045b8bc7926651</u>	- 58,561.54761899999 7212086 UØ...DT	✓
13	2024-09-19 18:44:11	<u>0x9e9b9e8206e3ba41991cb199b72a674629443e6657b614d3543f50b1c607a7c0</u>	+ 47,500.000000 USDT  47,517.17 USD	✓
14	2024-09-17 13:09:35	<u>0x5d77e11294fbbf3fd75fa0a493a07d3fd2ccd9566ab8e9420212748748b436d5</u>	- 58,561.54761899999 7212086 UØ...DT	✓
15	2024-09-17 12:26:35	<u>0x7c88c56f02bc5a9f5ac27feef363e46e088663c002b9d5dd73c5ab2fdf550221</u>	- 58,561.54761899999 7212086 UØ...DT	✓
16	2024-09-17 11:55:23	<u>0x33b5bea8e631704fc444780d37aa6653c6bc86f1e26e260d35fe110d7bab157c</u>	- 58,561.54761899999 7212086 UØ...DT	✓
17	2024-09-17 11:09:47	<u>0xf6d31e94bd13ef3bd905deed923acd45852df8a8de4cc71cba390430ec080cd5</u>	- 58,561.547619 USDT	✓
18	2024-09-17 11:07:47	<u>0x8d64d8f5d44071fc9009fbc39b961649a18226f70151ab382a7f522ef565fdfa</u>	- 58,561.54761899999 7212086 UØ...DT	✓





#	Date & time	Transaction Id	Amount	
19	2024-09-17 10:32:23	<u>0xf37443bc7e4f814e5fc2 b28db96b1e30d1abb5b2e3 694b83a3db874c10b562a0</u>	- 58,561.547619 USDT	✓
20	2024-09-17 10:30:23	<u>0x222cb3c1f48aee5e99b5 662b54185642c257316cda b8b52ea32551f51a19c34a</u>	- 58,561.54761899999 7212086 UD...DT	✓
21	2024-09-17 09:29:11	<u>0x828ed3ad09c277248d0f f79d0feeaf2c782648a6fa 6120be3213ad12666904e2</u>	- 58,561.547619 USDT	✓
22	2024-09-17 09:13:59	<u>0x45139697949749e6727f 2334e04b6c3588f9ed59e4 576a0c68457b4e9d3752ad</u>	- 58,561.54761899999 7212086 UD...DT	✓
23	2024-09-17 08:59:11	<u>0xc11e700247dbd25116ee daf595f61b78b53a67f64f 077bdee4d75a202cb10c2d</u>	- 58,561.547619 USDT	✓
24	2024-09-17 08:50:23	<u>0x6a6dccc7c6b5b2f2fd41 2686732f182194131b1b4b b2c8fd363d93423db77ca6</u>	- 58,561.54761899999 7212086 UD...DT	✓
25	2024-09-17 07:29:35	<u>0x710d76f842311bafdf43 87a0bfcf455b4ba1d4f736 2de494bf35dc1f0cc284e9</u>	- 58,561.547619 USDT	✓
26	2024-09-17 07:27:47	<u>0x20079f5ba3307d96a701 1f944266de2121b48cdd49 e74aa763a717785ab54085</u>	- 58,561.54761899999 7212086 UD...DT	✓
27	2024-09-17 07:11:11	<u>0xd5b8e472cecb5c9d93ff 780bc5c49868042be71afb 530ac80310f1fdb1358b03</u>	- 58,561.547619 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-17 05:42:23	<u>0x888922a87bfd66af1a0f57921048cde490fba9b8782438dbfdfe5e902cb2b4e8</u>	- 58,561.54761899999 7212086 UÐ...DÐ¢	✓
29	2024-09-17 04:19:35	<u>0xba9302b0fceac9781bed2905760747a2a49942a3b8204035d604151af9356157</u>	- 58,561.547619 USDT	✓
30	2024-09-17 01:39:47	<u>0x91c893aed7f789cfa67aa7bd782b21cecf0085077d8a93e7da08d8edcdfbb6eb</u>	- 58,561.54761899999 7212086 UÐ...DT	✓
31	2024-09-17 01:38:23	<u>0x95b1f5d4facee5e84837713274003f4e8cf4d8744e6adeb5bd0ded6f3954858c</u>	+ 0.015856 USDT  0.01 USD	✓
32	2024-09-17 00:38:11	<u>0x862b9e022c344c95b9f0865006c508d9453cef592464771231bd001a4f8e45f7</u>	- 0.000000 USDT  0.00 USD	✓
33	2024-09-17 00:35:35	<u>0xe5c0d78fb29c799fa8b9329f3037afbe58246463bc10020ac0383a1eff87f9f4</u>	- 58,561.54761899999 7212086 UÐ...DT	✓
34	2024-09-17 00:33:11	<u>0xb54d6ad454d4aa83f38e298dd46e8bf27d1ec798dfd3c20a895f6ca0021a66ff</u>	- 0.000000 USDT  0.00 USD	✓
35	2024-09-17 00:32:11	<u>0x0494c1f404dd19440a9bfdce293282edd121b6a41a8617a4bc338e91c1d75512</u>	+ 0.058561 USDT  0.05 USD	✓
36	2024-09-17 00:31:59	<u>0x0c6805b22eab3835cdbdcdc86130bb3747e56a6a2d94306a965a4ab91ba8e0</u>	- 58,561.547619 UÐ...DÐ¢	✓








#	Date & time	Transaction Id	Amount	
37	2024-09-16 11:40:47	<u>0x9085a87cf3a1ca536db8</u> <u>fc6fb41c538c89bb88e1a5</u> <u>3544c10e1cb2a6a6d5b67e</u>	- 58,561.54761899999 7212086 UÐ...DT	✓
38	2024-09-16 11:40:47	<u>0x9085a87cf3a1ca536db8</u> <u>fc6fb41c538c89bb88e1a5</u> <u>3544c10e1cb2a6a6d5b67e</u>	- 0.000000 USDT  0.00 USD	✓
39	2024-09-16 11:38:35	<u>0x32c52a7cde65900b5b89</u> <u>a4caf5c12cd44c324075f4</u> <u>11c3bae069f320a59f9c07</u>	- 58,561.547619 USDT  58,561.04 USD	✓
40	2024-09-08 11:00:59	<u>0x5b601d454d7d71148711</u> <u>7b219f2745d32012ad8119</u> <u>6dd1aac852aa62d66057c9</u>	+ 0.016689 USDT  0.01 USD	✓
41	2024-06-29 23:29:59	<u>0x0d9a4697e6f48ba3cd2f</u> <u>7ef61b8e2e6fc3b0fa5c37</u> <u>aa797c1e86ed5c45b96c67</u>	+ 840,000,000.00 e.org	✓
42	2024-06-29 05:28:23	<u>0xd7478c0717855d392e01</u> <u>16a759b044f6091ff7ef4b</u> <u>6b74a78d48260fc7236a58</u>	+ 75,539,184.440000 wards	✓
43	2024-06-21 13:18:35	<u>0xf23387b099311f176971</u> <u>db437d398d362f315456ec</u> <u>650c4c3a0c19c2c5b01f03</u>	- 1,871.000000 UÐ...DÐ¢	✓
44	2024-06-21 12:59:47	<u>0x43c048b9ecd9f0cbea95</u> <u>c34facd6cd3f60f01e7d08</u> <u>ced9f04532f5597de59e86</u>	- 5,348.787168 UÐ...DÐ¢	✓
45	2024-06-21 12:53:23	<u>0x814fb4ef0e4c9a7a166b</u> <u>450d12e0866113d67699e3</u> <u>d6423b8b4a6588811641b7</u>	- 1,871.000000 USDT  1,869.79 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-06-21 12:42:11	<u>0x2120aefedbcf042f2c564fe81bd762ced54e99a8c163a0abf22ff77358da812</u>	- 5,348.787168 USDT  5,345.26 USD	✓
47	2024-06-21 12:15:11	<u>0xb5445b8827fdf89649be20ef68131e609c4e9a2c6b503b5eb4e8f63ca16eec16</u>	- 10,698.976696 USDT  10,690.04 USD	✓
48	2024-06-17 09:16:35	<u>0xca9e710d57952e32466dbf3101b3fee561a5c4a11bc628d6e8131da3a8f3263c</u>	- 1,070.996977 UÐ...DÐ¢	✓
49	2024-06-17 09:16:35	<u>0xca9e710d57952e32466dbf3101b3fee561a5c4a11bc628d6e8131da3a8f3263c</u>	- 2,818.938697 UÐ...DÐ¢	✓
50	2024-06-17 09:05:35	<u>0xa73d2cfc43faacc65870cea67316444d1e6eaa19a6207009e2cbabc3a4bdaf9c</u>	- 2,818.938697 USDT  2,817.19 USD	✓
51	2024-06-17 09:02:59	<u>0xc126fd6aec4c391ca05173ec9c342c9ed9454f6d6dd3f26b1b84fc3ab95ad338</u>	- 1,070.996977 USDT  1,070.36 USD	✓
52	2024-06-17 02:58:11	<u>0x67cb58bc951644cb82225949fc04f6077fcbce5b4ae5cedb916a5477cd0d97e8</u>	- 15,555.971743 UÐ...DÐ¢	✓
53	2024-06-16 13:16:47	<u>0xf8ff2ccde6bbdc97ac43c6481877cb3e39e637f5603c8a23803af2dbde83a4a4</u>	- 15,555.971743 USDT  15,545.14 USD	✓
54	2024-06-14 16:21:23	<u>0x79b853daf460569fffd75e890def8e69b98ab8799d92e35b0348c3fc47ad1354</u>	- 66,891.599278 USDT  66,856.91 USD	✓






#	Date & time	Transaction Id	Amount	
55	2024-06-14 08:17:59	<u>0xad6f0967c089ff5dd6e1b97fcb56c779d7c2d51efbedca8e6b84107d5de2fb26</u>	+ 186,300.000000 USDT  186,181.79 USD	✓
56	2024-06-12 18:45:23	<u>0x85f41977333f8c11374f00dc2f753c05c5735a74ce8181095c80c173ecb5f8bd</u>	- 5,955.023170 USDT  5,954.98 USD	✓
57	2024-06-10 10:20:23	<u>0xd0c9738ef05dac943d9a24cbc4ab64f5679e2582a963594745b321303efe8441</u>	- 0.000000 USDT  0.00 USD	✓
58	2024-06-10 10:20:23	<u>0xd0c9738ef05dac943d9a24cbc4ab64f5679e2582a963594745b321303efe8441</u>	- 13,339.826974 UD...DÐ¢	✓
59	2024-06-10 09:27:47	<u>0x0bc68f1989236544ac126fed8397bb7ba1632a6f25548e945ba63ac0c3d22f93</u>	- 13,339.826974 USDT  13,337.53 USD	✓
60	2024-06-05 16:28:47	<u>0x0cba591d9ade6fab877520bff80cedbf840833a0779d1f86adaf7ddd2131f73</u>	- 2,171.652329 USDT  2,171.82 USD	✓
61	2024-06-05 10:52:47	<u>0xaf7afa53f1bae592e3f92b57f96d90000338cf69369562642f1ad6111acf41ac</u>	- 5,980.109262 USDT  5,979.48 USD	✓
62	2024-06-04 20:24:23	<u>0x9e15c1d88eb3347261ee268113cd50b086e83c676f2f8a91534ddb8d9bd23b6e</u>	- 39,381.147752 USDT  39,390.08 USD	✓
63	2024-05-08 07:26:23	<u>0x9d6991a549f52d4ce04f2cbf80ed38bac93773f29e3b57fe6d177aa72d6cc43c</u>	- 11,247.75535599999 9665073 USDÐ¢	✓




#	Date & time	Transaction Id	Amount	
64	2024-05-02 09:34:35	<u>0xa3f51b2873350ae737d3c93a9ab60e12832b663f0c3e9ce93daa3bc9fbf8ed75</u>	- 11,247.755356 USDT  11,242.79 USD	✓
65	2024-04-30 10:31:11	<u>0x94fdd218066f34f03417d458522e4d07f9c63b32b3f3605e94918fb36846b5f9</u>	- 2,360.140827 USDT  2,359.84 USD	✓
66	2024-04-26 20:05:35	<u>0xd9af0607b993384f5cfc b4a226a3d7752920d99abe3c02b12955b0079c4bdb75</u>	- 23,558.43220700000 1653796 USDϕ	✓
67	2024-04-26 20:01:47	<u>0x69dea90d86ba9aff10a0b8983e4b53800488b8d962d6526939c4da94adec9f6e</u>	- 23,558.432207 USDT  23,551.95 USD	✓
68	2024-04-24 15:01:59	<u>0x9bd41ad47411aadf7d91f7a5a553e13736b15c079d969b421ac8ebad3e404cf5</u>	- 16,049.256983 USDϕ	✓
69	2024-04-24 15:01:23	<u>0x9c8ad83aaf137342c17a46fa01f1e158eb3be40ff823d6477c5ffa8542e45ed7</u>	- 16,049.256983 USDϕ	✓
70	2024-04-24 15:00:47	<u>0x17a098cfda3bcbe667439395382b1735ff2edc5a90cc1ddf5236d9d7f50daf17</u>	- 16,049.25698299999 9308959 USDϕ	✓
71	2024-04-24 14:44:11	<u>0xaf3cc7d7c37ba68db36019895a2dc9cf29532fb1a47c8436bc2d061577b9e2c6</u>	- 16,049.256983 USDϕ	✓
72	2024-04-24 14:42:35	<u>0x015bf509e9653d2da7050a981e24d5f0b98cce615633a4783c72e0376ad3965e</u>	- 16,049.256983 USDT  16,043.57 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-15 22:41:47	<u>0x4abc184d33ba19a9da7c3751f8cc1abed352b52f07dbadcd0abaefae9a3229e4</u>	+ 35,000.000000 USDT 35,009.71 USD	✓
74	2024-04-15 22:40:23	<u>0xf4ac52c9b613adf9c1f39fb453f8b554dcb4cbb3fe42ec67e15b4834095ff927</u>	+ 100,000.000000 USDT 100,027.74 USD	✓
75	2024-04-15 22:39:47	<u>0xa256c640b2a55c63afcc2714492cb1bb76b5e4c3642928ebcca34b1fe1a38300</u>	+ 3,000.000000 USDT 3,000.48 USD	✓
76	2024-03-24 15:07:11	<u>0x8c5dd2eec3b7ef6b82e409cbeffd36f5b3bef98bdb54454f75adcd0d27f676aa</u>	- 2,000.000000 USDT 1,999.93 USD	✓
77	2024-03-24 11:29:35	<u>0x2a6ddb10ab7227ce4190712f352132d94bae493614f1596fc9626d034d4c8611</u>	- 3,315.000000 USDT 3,316.83 USD	✓
78	2024-03-24 10:27:35	<u>0x0daaf956036c6b41fd6e4a3ea9d63662c75c67dc30c9affc9217000750762cb7</u>	- 6,735.294967 USDT 6,735.29 USD	✓
79	2024-03-22 18:49:35	<u>0x857811fbd854a5c6f53f5b0e536803ea83bf6bebfcd1f70af46ba08b5c2c689</u>	- 7,025.294755 USDT 7,026.09 USD	✓
80	2024-03-19 08:35:59	<u>0x4c76e4a1b1c8e880776247fe4c04142385977c4a45d58a6fd7a5c38381b01427</u>	- 651.545362 USDT 651.60 USD	✓
81	2024-03-18 12:07:23	<u>0x0560f7bb86291a3e0991b278dcb9563eace5ce8900cd330008516201fba541b0</u>	- 272.716060 USDT 272.63 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-18 00:02:47	<u>0x46f6664e6d63a312b6505c0fc1df52b30e87411f987cd64a99298c7f3d299edc</u>	- 1,634.000000 USDT  1,632.23 USD	✓
83	2024-03-17 15:05:11	<u>0xb2f395ca60b5521d0b9408e3b9bb43d06f154baad009de3ffa690f902a569bd2</u>	- 11,235.214440 USDT  11,223.15 USD	✓
84	2024-03-17 10:32:35	<u>0xa72c13b70ae93655ea91ece55a40e878089b86357e088ce4ca4a65670ff9c9db</u>	- 545.645727 USDT  544.98 USD	✓
85	2024-03-17 10:24:11	<u>0xaf9e3d08432dd4296ff63affc313114df22c5f04421902f9cbd8766ff2958f00</u>	- 8,031.761227 USDT  8,022.24 USD	✓
86	2024-03-14 18:45:11	<u>0x78feee6e97ee36346f8f188268841f8b4735c7ed939fd2fffb1902434326dfffc</u>	- 1,000.000000 USDT  999.45 USD	✓
87	2024-03-13 15:32:11	<u>0xcdfd9e8b5e9d1f51bd481b327371ad69d46f0d4f487661cf4097f7f00bf57c11</u>	- 47,553.924620 USDT  47,599.38 USD	✓
88	2024-03-13 11:25:47	<u>0xc1aabe0f20102d843f26b8e105b3af07ef0967a033fa5afa03976cefa5704e9d</u>	- 10,000.000000 USD0ϕ	✓
89	2024-03-13 11:21:23	<u>0x4f3a112aa102f39acaa61222fc12ce4dce360385ead8dc9cca0f16b80df208e</u>	- 10,000.000000 USDT  10,005.22 USD	✓
90	2024-03-13 11:17:11	<u>0x5b4f791d6abeb89382184291bf1423403205fe453a7a5641457ead7e98108ab</u>	- 40,000.000000 USD0ϕ	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-13 11:15:35	<u>0x0aded860b735815f3adf ec7624f5753e91fb8d8fc8 bcb9fcff408bd3423b3f03</u>	- 40,000.000000 USDT  40,018.41 USD	✓
92	2024-03-13 10:19:11	<u>0xd8b7ce175c2e247d16e2 e9f6fc0f395f7fb4483ba1 b99d80d8879281b4c00b4d</u>	- 1,863.000000 USD฿¢  1,863.50 USD	✓
93	2024-03-13 10:14:35	<u>0x949f670c0ebb0af6d485 b2e45d940c79f7515b60cf 86272593c62a2a140d8ac6</u>	- 1,863.000000 USDT  1,863.50 USD	✓
94	2024-03-13 09:46:23	<u>0xad48369bcf2e833f4ede 5b7a6396051dcc91551bb0 6a97d48930d01e5f32cc98</u>	+ 6,501.700012 USDT  6,504.73 USD	✓
95	2024-03-13 09:14:11	<u>0x5ce01756848644b01598 c136e87efa2ae89344f094 c3b8fc3ff4a96b51153d76</u>	+ 21,813.184949 USDT  21,821.92 USD	✓
96	2024-03-13 09:10:23	<u>0xfe11b9211f2f0ed15a04 6675b84b5f27ada634be0b 6d4ec13feb94bdd1440677</u>	+ 18,159.601884 USDT  18,168.61 USD	✓
97	2024-03-13 01:48:47	<u>0x8d9120a908e946fa25bf 00b3c4df1d673d0682fbc5 1933cdbf6eb5bc4183283a</u>	+ 17,764.637892 USDT  17,765.59 USD	✓
98	2024-03-13 01:16:23	<u>0x9ce1ee771f330ba7c5cf db34c1b2ebf38b368bee7d fcd78627d83733e5fe9d17</u>	+ 17,641.699480 USDT  17,639.21 USD	✓
99	2024-03-13 01:06:59	<u>0xfcb14b3360c3e7f17259 0602a3c7653227b22fed7d 78429a12345d93c41a5bd3</u>	+ 17,640.827607 USDT  17,643.44 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-13 00:45:59	<u>0x81f20907616ae32f4ecb e22b342568d4dc05a2c61b 1c2cc19cb85a5ef04c22c4</u>	+ 17,664.397334 USDT  17,666.63 USD	✓
101	2024-03-13 00:16:11	<u>0xf6870fd170ebc05e3eb6 75fc31113ede424c80d3d5 12689ea335c6da38376b45</u>	+ 17,655.794740 USDT  17,654.96 USD	✓
102	2024-03-12 23:19:23	<u>0x0c9a2c842c097f61d3c0 b595575f6e2971574ed3d7 a25cf95867f43edcc48fc2</u>	+ 7,021.761275 USDT  7,021.98 USD	✓
103	2024-03-11 23:18:11	<u>0xdd0ae1ecce1d7aa612c9 b3238f23ec2c10a3307267 d2d0556e106e8b19153a1b</u>	- 110,000.000000 USD฿	✓
104	2024-03-11 23:15:59	<u>0x576324edd2ac1378b151 88f8c3358512f833b92607 a266557898c484b3df9ca5</u>	- 110,000.000000 USDT  110,005.43 USD	✓
105	2024-02-20 20:34:23	<u>0x3eeaaae5748e0218c677 0f6a8bce02c96bc9405dd8 1a8b2179ba186b7c332db7</u>	- 1,101.271400 USD฿	✓
106	2024-02-20 20:33:47	<u>0x595851686c29710ea09f 5c74f3703eb5b05a9a23e9 e5b99b1271eb7106c4b4bb</u>	- 1,101.271400 USDT  1,101.29 USD	✓
107	2024-01-13 09:46:35	<u>0xfe991ed276ad82dcfbfb ca14c35778d3e2c45847dd c16eea31045251ff309b4b</u>	+ 1.700000 wards	✓
108	2024-01-06 06:54:47	<u>0x81843dcdddebd8e6727a 6bb8773c6229bcaf57a002 b8a08cfe3db7847d83a892</u>	+ 525,235,396.000000 rds	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-02 20:04:59	<u>0x1827871b35db6b91ce84907e22ad7ced59bb0386c5259290e487673dd89859ee</u>	+ 3,476,247,932.5233 72650146484375 SHIB	✓
110	2024-01-02 20:04:23	<u>0x1b1d71a6dd79c517856595dbfdb9bd8c04d0d610c1dcacfe62f1d8c052a01d28</u>	+ 103,752,068.090640 127658843994 SHIB	✓
111	2024-01-02 20:03:47	<u>0xa347ab2c4172963778dd2dbb2331adc38ae8c15aa40b5a1aaab480a250eb26ef</u>	+ 51,101.271456 USDT  51,116.61 USD	✓
112	2024-01-02 20:03:23	<u>0x3d2916141d8e9b651493b7d9aa838fa26bc203c1b079853dd3a5a0990696a339</u>	+ 50,000.000000 USDT  50,015.00 USD	✓
113	2024-01-02 20:02:59	<u>0xac42160e37e3a5ba2f0a0326486a0000415414fa34d83edd49845a4f33ff3061</u>	+ 10,000.000000 USDT  10,003.00 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0xe9d5b4a1f7ad667560bd1aea21f627708f92dac4da7102b6a18a4666c06cccfa</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-31 02:04:35	<u>0xde4d962cae0c9d01233de24746a72566c06181a187e2a879e0b8964be4d276b1</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-08-22 02:11:59	<u>0xb4a98ab342e6cc91f64b6654a4cb915c296a3c2b01887eb28b5c724567c3a1aa</u>	+ 1 claim rewards on shibnetwork.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 08:02:59	<u>0x43a3aad34e5eb3d43d13a3dba6452f9590ac9121e9278a5d796dc734f2fd980c</u>	+ 1 claim rewards on get-shiba.com	✓
5	2024-04-19 21:45:35	<u>0x7677bc389cb663cc1712a0f46f087571be06950da902c90f101ea65dcbaaf21ad</u>	+ 1 claim rewards on originusd.net	✓
6	2024-04-09 03:56:47	<u>0xcf8edf4a9bd5b59c3131096815b9238c4d10ac682ab8c691979554d5a473ee6a</u>	+ 1 claim rewards on get-shib.net	✓
7	2024-03-14 09:43:35	<u>0xa016f7e5c851ab58775a93e435873c2f9d5cf9c9b77ed1c889db4fe67b61311e</u>	+ 1 ft	✓
8	2024-02-23 22:44:11	<u>0x54701c4da202f2d2bc77172382e2eecd0eaa46dcd5ebfb83e33143e9bea27b72</u>	+ 1 shiboshis.org airdrop recipient	✓
9	2024-01-13 09:27:47	<u>0x7e3303bde2c3611aa820177bce4e518366d4517ac8af513e0ebe09b8d507d291</u>	+ 1 Airdrop	✓
10	2024-01-06 07:41:47	<u>0x35b2e339c896c9c2be9c4e57cbfde65e21a608f194483ecc535feb3bdba39e1f</u>	+ 1 Airdrop	✓
11	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓

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