


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf64196128bc16cecb23bc0c102c6c61bf1cd2cbd</u>
TOTAL RECEIVED	43.182102280362592239 ETH  103,384.43 USD
TOTAL SEND	43.652817338682631032 ETH  104,511.39 USD

Token	Balance
Ethereum	0.029284941679960839 ETH  70.11 USD
Compound-Claim.com	400 Compound-Claim.com
\$ ClaimCompound.com	400 ClaimCompound.com
Reputation	34.141646649999998431 REP
Uniswap	0.000000000000000000 UNI
Akita Inu	164,208,358.635668575763702393 AKITA
# shiba-event.net	75,539,184.440000 awards
Orchid	0.000000000000000000 OXT
KHEX.net	242,321.000000000000000000 KHEX.net
SelfKey	0.000000000000000000 KEY
ChainLink Token	26.483687599444731831 LINK










\* USD values displayed at the time of transaction



Token	Balance
shibareward.net	N/A claim rewards on shibareward.net
earn-link.com	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
linkprotocol.io	N/A claim rewards on linkprotocol.io
getousd.com	N/A claim rewards on getousd.com
clinkevent.com	N/A claim rewards on clinkevent.com
get-shib.org	N/A claim rewards on get-shib.org
earn-link.org	N/A claim rewards on earn-link.org
giftshiba.com	N/A claim rewards on giftshiba.com
getSHIB.io	N/A Airdrop

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:26:47	<u>0x3acbe50a38a606c95bb8</u> <u>ce6884c4d3c1c7a0c76df5</u> <u>d495080c4954b9e676f921</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-11 22:26:47	<u>0x3acbe50a38a606c95bb8</u> <u>ce6884c4d3c1c7a0c76df5</u> <u>d495080c4954b9e676f921</u>	- 0.0000000347420000 00 ETH  0.00 USD	✓
3	2024-02-11 22:26:47	<u>0x3acbe50a38a606c95bb8</u> <u>ce6884c4d3c1c7a0c76df5</u> <u>d495080c4954b9e676f921</u>	- 0.0016945817847865 48 ETH  4.23 USD	✓
4	2024-02-10 22:36:23	<u>0xe143951c78dc5e9d3020</u> <u>7fa281b2bd9b8a7e779ca9</u> <u>a3a971f395c056e001ac6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2024-02-10 22:36:23	<u>0xe143951c78dc5e9d3020</u> <u>7fa281b2bd9b8a7e779ca9</u> <u>a3a971f395c056e001ac6f</u>	- 0.0000000518420000 00 ETH  0.00 USD	✓
6	2024-02-10 22:36:23	<u>0xe143951c78dc5e9d3020</u> <u>7fa281b2bd9b8a7e779ca9</u> <u>a3a971f395c056e001ac6f</u>	- 0.0015936055732158 10 ETH  3.98 USD	✓
7	2023-12-17 03:36:35	<u>0xf81aacb8262fd1c2f646</u> <u>a3a6a51ea79455816ccca8</u> <u>c44699f4141b1b8dd26c10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-12-17 03:36:35	<u>0xf81aacb8262fd1c2f646</u> <u>a3a6a51ea79455816ccca8</u> <u>c44699f4141b1b8dd26c10</u>	- 0.0000051842000000 00 ETH  0.01 USD	✓
9	2023-12-17 03:36:35	<u>0xf81aacb8262fd1c2f646</u> <u>a3a6a51ea79455816ccca8</u> <u>c44699f4141b1b8dd26c10</u>	- 0.0017820517315156 08 ETH  3.95 USD	✓
10	2023-12-17 03:33:47	<u>0x65397ac0e3da2419578c</u> <u>69f1c56c230c9e988fb71f</u> <u>149a482043767835e6a02f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-12-17 03:33:47	<u>0x65397ac0e3da2419578c</u> <u>69f1c56c230c9e988fb71f</u> <u>149a482043767835e6a02f</u>	- 0.0000212862000000 00 ETH  0.04 USD	✓
12	2023-12-17 03:33:47	<u>0x65397ac0e3da2419578c</u> <u>69f1c56c230c9e988fb71f</u> <u>149a482043767835e6a02f</u>	- 0.0072624479768950 98 ETH  16.12 USD	✓
13	2023-12-17 03:33:47	<u>0x5b4665c30eb976cd87dc</u> <u>abe7422d6a7b1462cf8832</u> <u>0f6639fef042910c97510c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 03:33:47	<u>0x5b4665c30eb976cd87dc abe7422d6a7b1462cf8832 0f6639fef042910c97510c</u>	- 0.0000052531000000 00 ETH  0.01 USD	✓
15	2023-12-17 03:33:47	<u>0x5b4665c30eb976cd87dc abe7422d6a7b1462cf8832 0f6639fef042910c97510c</u>	- 0.0017922581516394 49 ETH  3.98 USD	✓
16	2023-12-17 03:17:35	<u>0xddde2141d50856185d0d5 d0fb526f93ad90b2845a00 aa772ac5e77f2409d10a14</u>	+ 0.0406773287707785 99 ETH  90.15 USD	✓
17	2023-11-12 04:41:23	<u>0xe100236a07f16e954597 cc8d94a01d5405575f4e15 db523e2c7660a604d71e83</u>	- 0.0586106348997025 50 ETH  120.29 USD	✓
18	2023-11-12 04:41:23	<u>0xe100236a07f16e954597 cc8d94a01d5405575f4e15 db523e2c7660a604d71e83</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
19	2023-11-12 04:41:23	<u>0xe100236a07f16e954597 cc8d94a01d5405575f4e15 db523e2c7660a604d71e83</u>	- 0.0003914907114720 00 ETH  0.80 USD	✓
20	2023-03-04 21:56:11	<u>0x934e4b876250f9202140 2b1392cbd47cfc1b4f07dc 0fd522d16d23db02efdd8b</u>	- 0.0642329030987853 77 ETH  100.30 USD	✓
21	2023-03-04 21:56:11	<u>0x934e4b876250f9202140 2b1392cbd47cfc1b4f07dc 0fd522d16d23db02efdd8b</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
22	2023-03-04 21:56:11	<u>0x934e4b876250f9202140 2b1392cbd47cfc1b4f07dc 0fd522d16d23db02efdd8b</u>	- 0.0004832728116300 00 ETH  0.75 USD	✓





#	Date & time	Transaction Id	Amount	
23	2022-12-02 18:46:47	<u>0x4077819056570215cbb2</u> <u>62ba630ccba855977ab9c9</u> <u>81c9ceaffbb41df57c7995</u>	- 0.1756425842316579 06 ETH  226.10 USD	✓
24	2022-12-02 18:46:47	<u>0x4077819056570215cbb2</u> <u>62ba630ccba855977ab9c9</u> <u>81c9ceaffbb41df57c7995</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓
25	2022-12-02 18:46:47	<u>0x4077819056570215cbb2</u> <u>62ba630ccba855977ab9c9</u> <u>81c9ceaffbb41df57c7995</u>	- 0.0002623107853590 00 ETH  0.33 USD	✓
26	2022-05-13 20:10:38	<u>0xda4f33923e79cf61d89c</u> <u>a1395d5bed2ba124c21d8e</u> <u>909eff374ea9d48f4b0089</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-05-13 20:10:38	<u>0xda4f33923e79cf61d89c</u> <u>a1395d5bed2ba124c21d8e</u> <u>909eff374ea9d48f4b0089</u>	- 0.0000941080000000 00 ETH  0.18 USD	✓
28	2022-05-13 20:10:38	<u>0xda4f33923e79cf61d89c</u> <u>a1395d5bed2ba124c21d8e</u> <u>909eff374ea9d48f4b0089</u>	- 0.0029169942836478 78 ETH  5.86 USD	✓
29	2022-05-13 12:18:33	<u>0x084e5d0c2263ea97b575</u> <u>153bd3600826289e8ddc6c</u> <u>01922830c8deef4fae4871</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2022-05-13 12:18:33	<u>0x084e5d0c2263ea97b575</u> <u>153bd3600826289e8ddc6c</u> <u>01922830c8deef4fae4871</u>	- 0.0001036840000000 00 ETH  0.21 USD	✓
31	2022-05-13 12:18:33	<u>0x084e5d0c2263ea97b575</u> <u>153bd3600826289e8ddc6c</u> <u>01922830c8deef4fae4871</u>	- 0.0036834626673912 20 ETH  7.71 USD	✓





#	Date & time	Transaction Id	Amount	
32	2021-12-26 16:06:09	<u>0xa3668be2b9f08d2d2d8a</u> <u>abe45418ee1ef29d482805</u> <u>72c9bc8953d3dd17c00ada</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-12-26 16:06:09	<u>0xa3668be2b9f08d2d2d8a</u> <u>abe45418ee1ef29d482805</u> <u>72c9bc8953d3dd17c00ada</u>	- 0.0032513444360368 80 ETH  13.21 USD	✓
34	2021-12-26 16:06:09	<u>0xa3668be2b9f08d2d2d8a</u> <u>abe45418ee1ef29d482805</u> <u>72c9bc8953d3dd17c00ada</u>	- 0.0108378147872351 84 ETH  44.04 USD	✓
35	2021-11-02 22:17:00	<u>0x053c78b132346468c86c</u> <u>b25b65c3a564e5923093a4</u> <u>f7e281de6f8840e0bde750</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2021-11-02 22:17:00	<u>0x053c78b132346468c86c</u> <u>b25b65c3a564e5923093a4</u> <u>f7e281de6f8840e0bde750</u>	- 0.0002400082562855 64 ETH  1.10 USD	✓
37	2021-11-02 22:17:00	<u>0x053c78b132346468c86c</u> <u>b25b65c3a564e5923093a4</u> <u>f7e281de6f8840e0bde750</u>	- 0.0063739969437144 36 ETH  29.38 USD	✓
38	2021-11-02 22:08:27	<u>0xf2c37ab7110271a3d8ce</u> <u>ef0f8903e167b535ec13be</u> <u>83f5c1cab798a70a77d221</u>	+ 0.2200665481241527 44 ETH  1,014.64 USD	✓
39	2021-07-19 21:38:32	<u>0x07f05c8b2055d3154fe8</u> <u>5bb732f600785fd0bd57ac</u> <u>e7e2fc0543abb1c1a12e77</u>	+ 0.1099085300000000 04 ETH  192.99 USD	✓
40	2021-07-19 13:58:20	<u>0xb6a98683697184401945</u> <u>b3c686848a4321cef3064f</u> <u>78b969575b93d1231ff023</u>	- 19.201890469167661 735 ETH  34,923.05 USD	✓


#	Date & time	Transaction Id	Amount	
41	2021-07-19 13:58:20	<u>0xb6a98683697184401945</u> <u>b3c686848a4321cef3064f</u> <u>78b969575b93d1231ff023</u>	- 0.0007161000000000 00 ETH  1.30 USD	✓
42	2021-06-21 23:55:46	<u>0x315ef97557da552c496a</u> <u>f02af0c0f1e630b3493f99</u> <u>1743d3ac0e4762e81fc765</u>	+ 8.3251409600000005 90 ETH  15,542.53 USD	✓
43	2021-06-20 11:45:00	<u>0x3e2e7b449e701ed9ff0d</u> <u>9eeb103a6f2b445661042c</u> <u>8d74b8db13f7cd5db417c5</u>	+ 5.0000000000000000 00 ETH  11,217.35 USD	✓
44	2021-06-16 18:51:37	<u>0x5ce4d0348e392ea37596</u> <u>49a40f981b90df1aeb7795</u> <u>384bd31a0dc006bce42532</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2021-06-16 18:51:37	<u>0x5ce4d0348e392ea37596</u> <u>49a40f981b90df1aeb7795</u> <u>384bd31a0dc006bce42532</u>	- 0.0015914514000000 00 ETH  3.85 USD	✓
46	2021-06-16 17:02:33	<u>0xd9b1ed423ef3996b4c9a</u> <u>f434192c05669e63c98199</u> <u>0fd502af15ec012c29c41e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-06-16 17:02:33	<u>0xd9b1ed423ef3996b4c9a</u> <u>f434192c05669e63c98199</u> <u>0fd502af15ec012c29c41e</u>	- 0.0045520244000000 00 ETH  10.77 USD	✓
48	2021-06-16 17:01:04	<u>0x4607a6a54725fbf1ecd5</u> <u>93e3cf9e4dfacbf3351209</u> <u>312623d0ce05261e3aacec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2021-06-16 17:01:04	<u>0x4607a6a54725fbf1ecd5</u> <u>93e3cf9e4dfacbf3351209</u> <u>312623d0ce05261e3aacec</u>	- 0.0013438150000000 00 ETH  3.18 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-05-21 18:39:52	<u>0xc6bd76eb2545ae94b835</u> <u>0756b03a42a48dbc240b86</u> <u>a6bb710d0834c6cda420c6</u>	- 5.0000000000000000 00 ETH  12,077.70 USD	✓
51	2021-05-21 18:39:52	<u>0xc6bd76eb2545ae94b835</u> <u>0756b03a42a48dbc240b86</u> <u>a6bb710d0834c6cda420c6</u>	- 0.0020328000000000 00 ETH  4.91 USD	✓
52	2021-05-19 15:18:07	<u>0x0e42818fba72849d56d6</u> <u>3c0636d211ea9d9711c584</u> <u>e200dc6684eb61e20f3019</u>	- 4.0000000000000000 00 ETH  9,755.68 USD	✓
53	2021-05-19 15:18:07	<u>0x0e42818fba72849d56d6</u> <u>3c0636d211ea9d9711c584</u> <u>e200dc6684eb61e20f3019</u>	- 0.0125664000000000 00 ETH  30.64 USD	✓
54	2021-05-19 15:17:49	<u>0x097f47a3a5a06501fd8a</u> <u>89b57c958ea7d8c2d467dc</u> <u>012a3c8a552a4ea4e76354</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2021-05-19 15:17:49	<u>0x097f47a3a5a06501fd8a</u> <u>89b57c958ea7d8c2d467dc</u> <u>012a3c8a552a4ea4e76354</u>	- 0.0232199000000000 02 ETH  56.63 USD	✓
56	2021-05-11 01:26:44	<u>0x9941ab040c5729dc3bfe</u> <u>c5be2a1f3a657f9625a851</u> <u>61dfb67b92f88ba4d09932</u>	- 0.5000000000000000 00 ETH  1,985.99 USD	✗
57	2021-05-11 01:26:44	<u>0x9941ab040c5729dc3bfe</u> <u>c5be2a1f3a657f9625a851</u> <u>61dfb67b92f88ba4d09932</u>	- 0.0077455840000000 00 ETH  30.76 USD	✓
58	2021-05-10 23:17:18	<u>0x894621a2f74f959727d8</u> <u>62217b94954b6fddc68604</u> <u>ecc9968bc821a8ac50377e</u>	- 0.5000000000000000 00 ETH  1,985.99 USD	✓



#	Date & time	Transaction Id	Amount	
59	2021-05-10 23:17:18	<u>0x894621a2f74f959727d862217b94954b6fddc68604ecc9968bc821a8ac50377e</u>	- 0.0339213160000000 00 ETH  134.73 USD	✓
60	2021-05-10 23:12:33	<u>0x099453d3aa690bd9b896cdc33d45bf813b4ec0278c1f8dfd7595442eea4b9d9d</u>	- 1.0000000000000000 00 ETH  3,971.98 USD	✓
61	2021-05-10 23:12:33	<u>0x099453d3aa690bd9b896cdc33d45bf813b4ec0278c1f8dfd7595442eea4b9d9d</u>	- 0.0397467576000000 02 ETH  157.87 USD	✓
62	2021-05-10 20:07:19	<u>0xb6df0524075515dabbbbee0ffa86c8d93bb3ceef21ff5682fa17252e2150c9</u>	- 0.5000000000000000 00 ETH  1,985.99 USD	✓
63	2021-05-10 20:07:19	<u>0xb6df0524075515dabbbbee0ffa86c8d93bb3ceef21ff5682fa17252e2150c9</u>	- 0.0440607552000000 03 ETH  175.00 USD	✓
64	2021-05-08 17:07:19	<u>0xc29bfabfd6b66d903926dc5edc770575d7e5c85c0279645a0149c5c1fcff2eb1</u>	- 0.1000000000000000 06 ETH  391.02 USD	✓
65	2021-05-08 17:07:19	<u>0xc29bfabfd6b66d903926dc5edc770575d7e5c85c0279645a0149c5c1fcff2eb1</u>	- 0.0070224000000000 00 ETH  27.45 USD	✓
66	2021-05-08 15:53:26	<u>0xd09a0929fa924c380e8ea6e9017f08c2150f932967077d8ca9c91eaea8b7a8d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2021-05-08 15:53:26	<u>0xd09a0929fa924c380e8ea6e9017f08c2150f932967077d8ca9c91eaea8b7a8d5</u>	- 0.0108064506000000 00 ETH  42.25 USD	✓






#	Date & time	Transaction Id	Amount	
68	2021-05-07 02:12:14	<u>0xb2e8e8d434747d8ad12b7012db1b6c13bc4b5fce2d69c2930e39df2443dfe212</u>	- 3.0000000000000000 00 ETH  10,330.44 USD	✓
69	2021-05-07 02:12:14	<u>0xb2e8e8d434747d8ad12b7012db1b6c13bc4b5fce2d69c2930e39df2443dfe212</u>	- 0.0124883495000000 01 ETH  43.00 USD	✓
70	2021-05-07 01:49:20	<u>0x0197363dd4ceb7c037270bb4847ce808a8eccdd1b4071f064b86bde5fba5cec6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2021-05-07 01:49:20	<u>0x0197363dd4ceb7c037270bb4847ce808a8eccdd1b4071f064b86bde5fba5cec6</u>	- 0.0018170460000000 00 ETH  6.25 USD	✓
72	2021-05-07 01:41:47	<u>0xd0db5f0dd2b2ee37396caec54f4c832f7b108d1e15ddd4ec44e46d9975d58cc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2021-05-07 01:41:47	<u>0xd0db5f0dd2b2ee37396caec54f4c832f7b108d1e15ddd4ec44e46d9975d58cc7</u>	- 0.0086398466000000 01 ETH  29.75 USD	✓
74	2021-05-07 01:41:47	<u>0xfe5846a111f9792da826b6f6a4811559d366ddf05cd37a031a32c24412a4d821</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2021-05-07 01:41:47	<u>0xfe5846a111f9792da826b6f6a4811559d366ddf05cd37a031a32c24412a4d821</u>	- 0.0025192321000000 00 ETH  8.67 USD	✓
76	2021-05-07 01:36:41	<u>0x5c0e349e8979a4e507d10ebd55147273f823bb6ac8d48619d33c29527eaba554</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-05-07 01:36:41	<u>0x5c0e349e8979a4e507d10ebd55147273f823bb6ac8d48619d33c29527eaba554</u>	- 0.0118931175000000 00 ETH  40.95 USD	✓
78	2021-05-07 01:35:47	<u>0xc0eb1e93b1221fd0ed6121233a2133575f11b11a196b699e50f8273eb23efea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2021-05-07 01:35:47	<u>0xc0eb1e93b1221fd0ed6121233a2133575f11b11a196b699e50f8273eb23efea</u>	- 0.0023082840000000 00 ETH  7.94 USD	✓
80	2021-04-14 06:43:37	<u>0x46b858a491f0643484e8c07aca0f23111c5b400fd8ffdefc89f9043a47cf2bb2</u>	+ 9.022714799999992 58 ETH  21,948.65 USD	✓
81	2021-03-23 17:30:55	<u>0x25961c58fe7398555b34d4b267e8ef2504bacab7d184a5f73a409614218ad066</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2021-03-23 17:30:55	<u>0x25961c58fe7398555b34d4b267e8ef2504bacab7d184a5f73a409614218ad066</u>	- 0.0348089852000000 03 ETH  55.06 USD	✓
83	2021-03-23 17:30:10	<u>0x4a39f586576bd5cc0ada4de760dd94ff6856458cfb6c2f2bf94badfb7f176807</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2021-03-23 17:30:10	<u>0x4a39f586576bd5cc0ada4de760dd94ff6856458cfb6c2f2bf94badfb7f176807</u>	- 0.0116842275000000 00 ETH  18.48 USD	✓
85	2021-03-16 05:42:18	<u>0x33fbf64fbf1208edec346e925cf8a781634c1d30430580db83f68335a0f7d66f</u>	- 2.2000000000000001 78 ETH  3,971.26 USD	✓




#	Date & time	Transaction Id	Amount	
86	2021-03-16 05:42:18	<u>0x33fbf64fbf1208edec346e925cf8a781634c1d30430580db83f68335a0f7d66f</u>	- 0.0030261000000000 00 ETH  5.46 USD	✓
87	2021-03-11 15:07:30	<u>0xcef183e135f231d26e27f149aaf9616f69a2d54502f2c1cf3ae3755fdc891978</u>	- 0.6999999999999999 56 ETH  1,236.27 USD	✓
88	2021-03-11 15:07:30	<u>0xcef183e135f231d26e27f149aaf9616f69a2d54502f2c1cf3ae3755fdc891978</u>	- 0.0204911090999999 98 ETH  36.18 USD	✓
89	2021-03-09 17:53:20	<u>0x4bfd03ac190ab1a7e1a19cc2aa24604e7deffa043f67a33ac493821ba65aa385</u>	- 3.5499999999999998 22 ETH  6,372.67 USD	✓
90	2021-03-09 17:53:20	<u>0x4bfd03ac190ab1a7e1a19cc2aa24604e7deffa043f67a33ac493821ba65aa385</u>	- 0.0119692737999999 99 ETH  21.48 USD	✓
91	2021-03-09 15:30:16	<u>0x99dae18d43c7d47ce58c639831d556c512bbdcdea3c4742663a33c17ade998ee</u>	+ 10.0000000000000000 000 ETH  17,951.20 USD	✓
92	2021-03-02 01:04:48	<u>0xfaca8486826d99b8c780d328e2d93d142e9c60ebdf0ab281fbabbe95b7107cdb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2021-03-02 01:04:48	<u>0xfaca8486826d99b8c780d328e2d93d142e9c60ebdf0ab281fbabbe95b7107cdb</u>	- 0.0552732058999999 97 ETH  82.17 USD	✓
94	2021-03-02 00:25:23	<u>0x54fdcbd0c6178082e42d167a88382321934ce794f0a04fdfa4c85010e76f15f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-03-02 00:25:23	<u>0x54fdcbd0c6178082e42d</u> <u>167a88382321934ce794f0</u> <u>a04fdfa4c85010e76f15f5</u>	- 0.0071755904000000 00 ETH  10.66 USD	✓
96	2021-02-19 03:27:21	<u>0xb8203ea6de43ae485ad1</u> <u>35d64e2c61d3490491640c</u> <u>2601c50b21ec208baee250</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2021-02-19 03:27:21	<u>0xb8203ea6de43ae485ad1</u> <u>35d64e2c61d3490491640c</u> <u>2601c50b21ec208baee250</u>	- 0.0209964215999999 99 ETH  41.04 USD	✓
98	2021-02-17 22:54:49	<u>0x620b1fd2fc130581e4b9</u> <u>dc686c548a9099736b600d</u> <u>a07e0db8f5552d92e944de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2021-02-17 22:54:49	<u>0x620b1fd2fc130581e4b9</u> <u>dc686c548a9099736b600d</u> <u>a07e0db8f5552d92e944de</u>	- 0.0529944909999999 98 ETH  102.78 USD	✓
100	2021-02-17 22:54:49	<u>0x462611de85176288703b</u> <u>520d15341cb2d015e56ae6</u> <u>a4a92242dcd73a5a6ab23c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2021-02-17 22:54:49	<u>0x462611de85176288703b</u> <u>520d15341cb2d015e56ae6</u> <u>a4a92242dcd73a5a6ab23c</u>	- 0.0091244406000000 00 ETH  17.69 USD	✓
102	2021-02-12 02:47:11	<u>0x923ac83f9b22eecdc442</u> <u>4e4be70ce56d2ab8fecb30</u> <u>7498ea628d3e436160364a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2021-02-12 02:47:11	<u>0x923ac83f9b22eecdc442</u> <u>4e4be70ce56d2ab8fecb30</u> <u>7498ea628d3e436160364a</u>	- 0.0227223480000000 00 ETH  41.81 USD	✓

#	Date & time	Transaction Id	Amount	
104	2021-02-10 23:26:25	<u>0xbde4ccfacd5f0d786862</u> <u>9328e8a6e579ac76c6c787</u> <u>c682e8efa446aa27894659</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2021-02-10 23:26:25	<u>0xbde4ccfacd5f0d786862</u> <u>9328e8a6e579ac76c6c787</u> <u>c682e8efa446aa27894659</u>	- 0.0329811481999999 98 ETH  58.89 USD	✓
106	2021-02-10 23:26:25	<u>0x5a9590c6d9129cbcaceb</u> <u>5fab78c2a1abdca87d7cbf</u> <u>cee223723177cb63226610</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2021-02-10 23:26:25	<u>0x5a9590c6d9129cbcaceb</u> <u>5fab78c2a1abdca87d7cbf</u> <u>cee223723177cb63226610</u>	- 0.0073678638000000 00 ETH  13.15 USD	✓
108	2021-02-10 23:25:03	<u>0x1ec36978d6dfd7896213</u> <u>131439120f841081395726</u> <u>8670ee684952a022643e07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
109	2021-02-10 23:25:03	<u>0x1ec36978d6dfd7896213</u> <u>131439120f841081395726</u> <u>8670ee684952a022643e07</u>	- 0.0265344749999999 98 ETH  47.38 USD	✓
110	2021-02-10 23:24:37	<u>0xe2c5f862205876b3e9a6</u> <u>04d53531b4708c60c7d091</u> <u>35e4c4bafef33f5014849c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2021-02-10 23:24:37	<u>0xe2c5f862205876b3e9a6</u> <u>04d53531b4708c60c7d091</u> <u>35e4c4bafef33f5014849c6</u>	- 0.0073678638000000 00 ETH  13.15 USD	✓
112	2021-02-10 23:23:18	<u>0xef4c931779fe5f09f237</u> <u>5edf7a6bd947a0385ca217</u> <u>0f504e89662f8675ab994f</u>	- 1.500000000000000000 00 ETH  2,678.43 USD	✓

#	Date & time	Transaction Id	Amount	
113	2021-02-10 23:23:18	<u>0xef4c931779fe5f09f2375edf7a6bd947a0385ca2170f504e89662f8675ab994f</u>	- 0.0309055241000000 02 ETH  55.18 USD	✓
114	2021-02-10 23:22:30	<u>0xcef1b6650ce66829774321a6b5a1a5e64c9a8db814710ea3c277aeab0700c45f</u>	+ 2.0000000000000000 00 ETH  3,571.24 USD	✓
115	2021-02-10 23:15:35	<u>0x9ed765180e6749786c35c9576686fc7f94e18d9cf3a56ec10e3ad2539f7f3df1</u>	- 0.9499999999999999 56 ETH  1,696.33 USD	✓
116	2021-02-10 23:15:35	<u>0x9ed765180e6749786c35c9576686fc7f94e18d9cf3a56ec10e3ad2539f7f3df1</u>	- 0.0251447064000000 01 ETH  44.89 USD	✓
117	2021-02-09 02:45:32	<u>0xcf9585e2bb5d588f4a1b687b8d5d7b22f9aaffb2ed060a22c8b3cc38d7556225</u>	+ 1.0000000000000000 00 ETH  1,769.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 17:02:33	<u>0xd9b1ed423ef3996b4c9af434192c05669e63c981990fd502af15ec012c29c41e</u>	+ 1.0000000000000000 00 ETH  2,367.89 USD	✓
2	2021-05-07 01:41:47	<u>0xd0db5f0dd2b2ee37396caec54f4c832f7b108d1e15ddd4ec44e46d9975d58cc7</u>	+ 1.0245147493655548 67 ETH  3,527.89 USD	✓
3	2021-03-23 17:30:55	<u>0x25961c58fe7398555b34d4b267e8ef2504bacab7d184a5f73a409614218ad066</u>	+ 5.4390793641021062 40 ETH  8,603.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:18:23	<u>0x60130b800dac663be302842b158dff73e02bf97fcf22238f1111e03c5cd36a8d</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-06-29 07:12:59	<u>0x3ae37d2c186eacc486114d6dbf1178c2ff8253c2fcea01c7b1a85588f8424ccd</u>	+ 75,539,184.440000 wards	✓
3	2024-06-29 05:32:47	<u>0x90a16de2cebb0253bc51164970c4712f1394f172fff6704d5f3e5dc0b6e5e66</u>	+ 132.840000 wards	✓
4	2024-02-12 06:17:11	<u>0xaa10014be0b8be74bb3f8bbd41a038d7486bdd5fd94c339dfcab503ecb382186</u>	+ 525,235,396.000000 m rewards	✓
5	2024-02-11 22:26:47	<u>0x3acbe50a38a606c95bb8ce6884c4d3c1c7a0c76df5d495080c4954b9e676f921</u>	- 405.02025101255060 2354 DAI	✓
6	2024-02-10 22:36:23	<u>0xe143951c78dc5e9d30207fa281b2bd9b8a7e779ca9a3a971f395c056e001ac6f</u>	- 100.01500225033754 5320 DAI	✓
7	2024-01-20 05:27:47	<u>0x78948a6ecf95634d7aa04277a939be98d4395ff1eef6e7f38b3c2d472cdac001</u>	+ 245.440000 ards	✓
8	2023-12-17 03:36:35	<u>0xf81aacb8262fd1c2f646a3a6a51ea79455816cca8c44699f4141b1b8dd26c10</u>	- 100.00500025001250 0373 DAI	✓
9	2023-12-17 03:33:47	<u>0x65397ac0e3da2419578c69f1c56c230c9e988fb71f149a482043767835e6a02f</u>	- 95,384.50604259 cDAI	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-17 03:33:47	<u>0x65397ac0e3da2419578c69f1c56c230c9e988fb71f149a482043767835e6a02f</u>	+ 2,150.970080547331 690468 DAI	✓
11	2022-08-02 10:43:36	<u>0x001326b4ebe9d9ce2b42ff95fd813c1d2d974bf3b1c218b2051b302e4fd2e310</u>	+ 400 Compound-Claim.com	✓
12	2022-07-20 13:48:44	<u>0x6eaf4529483f344e9d8494f3ede8ffca5b7a5fb4c1a09abbc5b516ad03c92271</u>	+ 400 ClaimCompound.com	✓
13	2022-07-16 14:27:07	<u>0x9e876bb226752c492765e16b773854fcfb8af8a9bf b0e3b9f22a9fb68399a982</u>	+ 500 LPBalancer.com	✓
14	2022-05-13 20:10:38	<u>0xda4f33923e79cf61d89ca1395d5bed2ba124c21d8e909eff374ea9d48f4b0089</u>	- 21,046.24524727218 8862553 DAI	✓
15	2022-05-13 12:18:33	<u>0x084e5d0c2263ea97b575153bd3600826289e8ddc6c01922830c8deef4fae4871</u>	- 150.07503751875938 7467 DAI	✓
16	2021-12-26 16:06:57	<u>0x2b655ce05eff84d7e1e893bddd562c54917a3a0ec46978bac04c50a5352484c6</u>	+ 242,321.0000000000 00000000 KHEX.net	✓
17	2021-12-26 16:06:09	<u>0xa3668be2b9f08d2d2d8aabe45418ee1ef29d48280572c9bc8953d3dd17c00ada</u>	+ 18,721.00068766777 2581335 DAI	✓
18	2021-11-02 22:17:00	<u>0x053c78b132346468c86cb25b65c3a564e5923093a4f7e281de6f8840e0bde750</u>	- 7,054.627220749124 717258 TRAC	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-16 18:51:37	<u>0x5ce4d0348e392ea37596</u> <u>49a40f981b90df1aeb7795</u> <u>384bd31a0dc006bce42532</u>	- 118,821.4827430804 14365977 AMP	✓
20	2021-06-16 17:02:33	<u>0xd9b1ed423ef3996b4c9a</u> <u>f434192c05669e63c98199</u> <u>0fd502af15ec012c29c41e</u>	- 21,939.44393612206 1131755 AMP	✓
21	2021-05-19 15:17:49	<u>0x097f47a3a5a06501fd8a</u> <u>89b57c958ea7d8c2d467dc</u> <u>012a3c8a552a4ea4e76354</u>	- 209.68592492999999 8767 UNI	✓
22	2021-05-10 23:17:18	<u>0x894621a2f74f959727d8</u> <u>62217b94954b6fddc68604</u> <u>ecc9968bc821a8ac50377e</u>	+ 54,894,292.9562746 28639221191 SHIB	✓
23	2021-05-10 23:12:33	<u>0x099453d3aa690bd9b896</u> <u>cdc33d45bf813b4ec0278c</u> <u>1f8dfd7595442eea4b9d9d</u>	+ 28,861,742,189.338 729858 CoShi	✓
24	2021-05-10 20:07:19	<u>0xb6df0524075515dabbbb</u> <u>eed0ffa86c8d93bb3ceef</u> <u>21ff5682fa17252e2150c9</u>	+ 164,208,358.635668 575763702393 AKITA	✓
25	2021-05-08 15:53:26	<u>0xd09a0929fa924c380e8e</u> <u>a6e9017f08c2150f932967</u> <u>077d8ca9c91eaea8b7a8d5</u>	- 338,661.2186775553 85511369 KEY	✓
26	2021-05-07 02:12:14	<u>0xb2e8e8d434747d8ad12b</u> <u>7012db1b6c13bc4b5fce2d</u> <u>69c2930e39df2443dfe212</u>	+ 140,760.9266792024 71859753 AMP	✓
27	2021-05-07 01:49:20	<u>0x0197363dd4ceb7c03727</u> <u>0bb4847ce808a8eccdd1b4</u> <u>071f064b86bde5fba5cec6</u>	- 6,368.283387600000 423845 OXT	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-07 01:41:47	<u>0xd0db5f0dd2b2ee37396c</u> <u>aec54f4c832f7b108d1e15</u> <u>ddd4ec44e46d9975d58cc7</u>	- 0.3786407889527763 64 LINK	✓
29	2021-05-07 01:41:47	<u>0xd0db5f0dd2b2ee37396c</u> <u>aec54f4c832f7b108d1e15</u> <u>ddd4ec44e46d9975d58cc7</u>	- 75.349517001602492 883 LINK	✓
30	2021-05-07 01:36:41	<u>0x5c0e349e8979a4e507d1</u> <u>0ebd55147273f823bb6ac8</u> <u>d48619d33c29527eaba554</u>	+ 2,475.319597123174 844455 DAI	✓
31	2021-05-07 01:36:41	<u>0x5c0e349e8979a4e507d1</u> <u>0ebd55147273f823bb6ac8</u> <u>d48619d33c29527eaba554</u>	- 0.1876666667667555 58 BAL	✓
32	2021-05-07 01:36:41	<u>0x5c0e349e8979a4e507d1</u> <u>0ebd55147273f823bb6ac8</u> <u>d48619d33c29527eaba554</u>	- 37.345666686584358 729 BAL	✓
33	2021-04-14 06:52:22	<u>0xd29a59e66e3f73aebc6f</u> <u>45607b4c74e785dd3953d2</u> <u>c981a3044a2e323456a2c4</u>	+ 30.589056889999998 390 REP	✓
34	2021-04-14 06:50:22	<u>0xe1fa81842d0196d399c4</u> <u>fc91f625b4ed71ea07e79</u> <u>f23240a9da5c3f39a27e54</u>	+ 49.889722630000001 402 BAL	✓
35	2021-04-14 06:48:52	<u>0x899b48e8ba1e772f1cdf</u> <u>d10bb23398d902387a8adc</u> <u>f32af5d639c6859ed56079</u>	+ 6,368.283387600000 423845 OXT	✓
36	2021-04-14 06:48:52	<u>0x105a2fbf1a9a904119bc</u> <u>5c34f18a9762502270c258</u> <u>1ab91c0abb444a5362619b</u>	+ 102.21184538999999 3472 LINK	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-14 06:48:03	<u>0x0a39970d16a51a3ddcb7595f20b775093930cdda16820e5d6bda114de5fabda1</u>	+ 209.68592492999999 8767 UNI	✓
38	2021-03-23 17:30:55	<u>0x25961c58fe7398555b34d4b267e8ef2504bacab7d184a5f73a409614218ad066</u>	- 90,018.65496395961 9635716 PRE	✓
39	2021-03-16 05:51:58	<u>0xccd0185a155a6ad97af3feaf6dab52e34f8b8c363855a3870b7da91b0c28d553</u>	+ 231,964.7229999999 98137355 KEY	✓
40	2021-03-11 15:07:30	<u>0xcef183e135f231d26e27f149aaf9616f69a2d54502f2c1cf3ae3755fdc891978</u>	+ 106,696.4956775553 58270183 KEY	✓
41	2021-03-09 17:53:20	<u>0x4bfd03ac190ab1a7e1a19cc2aa24604e7deffa043f67a33ac493821ba65aa385</u>	+ 69,148.19850279972 8885293 PRE	✓
42	2021-03-02 01:04:48	<u>0xfaca8486826d99b8c780d328e2d93d142e9c60ebdf0ab281fbabbe95b7107cdb</u>	+ 31,870.45646115988 7112444 PRE	✓
43	2021-03-02 01:04:48	<u>0xfaca8486826d99b8c780d328e2d93d142e9c60ebdf0ab281fbabbe95b7107cdb</u>	- 60.0000000000000000 000 REP	✓
44	2021-03-02 00:20:13	<u>0x800a6787207392a1df08b9433e43f5b2c0ea2f4832dca5f9dbe8c5587a021856</u>	+ 63.552589759999996 488 REP	✓
45	2021-02-19 03:27:21	<u>0xb8203ea6de43ae485ad135d64e2c61d3490491640c2601c50b21ec208baee250</u>	- 15,934.79733438999 9377890 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2021-02-19 03:25:20	<u>0x7f67ea64795f041c18f45ed5a153e5a36f7e71241e4b401da26d03685e0d829e</u>	+ 15,934.79733438999 9377890 DAI	✓
47	2021-02-17 22:54:49	<u>0x620b1fd2fc130581e4b9dc686c548a9099736b600da07e0db8f5552d92e944de</u>	+ 7,054.627220749124 717258 TRAC	✓
48	2021-02-17 22:54:49	<u>0x620b1fd2fc130581e4b9dc686c548a9099736b600da07e0db8f5552d92e944de</u>	- 3,810.086598683695 683576 DAI	✓
49	2021-02-17 22:52:50	<u>0x6fced4e36735462c0308e27d11961038c35707cda0c92e744863609e32d50095</u>	+ 2,597.677676150000 024791 DAI	✓
50	2021-02-13 21:54:43	<u>0x1ae1870e836c7db3659abcec14f23f2233d1cb781dd08224a9878f33d286ef85</u>	+ 1,000.353418270000 020129 DAI	✓
51	2021-02-12 02:47:11	<u>0x923ac83f9b22eecd4424e4be70ce56d2ab8fecb307498ea628d3e436160364a</u>	+ 608.21306653 cDAI	✓
52	2021-02-12 02:47:11	<u>0x923ac83f9b22eecd4424e4be70ce56d2ab8fecb307498ea628d3e436160364a</u>	- 12.817777041073597 388 DAI	✓
53	2021-02-10 23:26:25	<u>0xbde4ccfacd5f0d7868629328e8a6e579ac76c6c787c682e8efa446aa27894659</u>	+ 94,776.29297606 cDAI	✓
54	2021-02-10 23:26:25	<u>0xbde4ccfacd5f0d7868629328e8a6e579ac76c6c787c682e8efa446aa27894659</u>	- 1,996.597797353309 942991 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2021-02-10 23:25:03	<u>0x1ec36978d6dfd7896213</u> <u>131439120f841081395726</u> <u>8670ee684952a022643e07</u>	- 1,996.613743091716 514755 DAI	✓
56	2021-02-10 23:23:18	<u>0xef4c931779fe5f09f237</u> <u>5edf7a6bd947a0385ca217</u> <u>0f504e89662f8675ab994f</u>	+ 2,590.267940004107 458662 DAI	✓
57	2021-02-10 23:15:35	<u>0x9ed765180e6749786c35</u> <u>c9576686fc7f94e18d9cf3</u> <u>a56ec10e3ad2539f7f3df1</u>	+ 1,627.816881745688 306182 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:29:59	<u>0xe984e355270c1b571d4a</u> <u>ce407ce9ce85931bbb1b45</u> <u>238b0d0e47a98b1fa1fbe1</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-08-23 02:03:47	<u>0x51cc4fc647391fd32e41</u> <u>273d79528a82cd3191a0dd</u> <u>e86de7db4abbb71fe9b063</u>	+ 1 claim rewards on clinkevent.com	✓
3	2024-08-22 04:19:11	<u>0x19c1b7e5cdc238bbf2e3</u> <u>7fa8184e5b0588248efdc5</u> <u>7a21b7d0809169ad6db49f</u>	+ 1 claim rewards on shibareward.net	✓
4	2024-06-14 03:21:23	<u>0x5744d6fc682c5f77981c</u> <u>24950a6be00a3274ac6d45</u> <u>a8d9e871012c00a1ee32c8</u>	+ 1 claim rewards on linkprotocol.io	✓
5	2024-06-14 02:18:11	<u>0x742cf6fa07f9d8e7ee25</u> <u>b8b63e428f3a849b162c82</u> <u>7582e158d9732fc129d61e</u>	+ 1 claim rewards on get-shib.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 01:56:59	<u>0x057287a954f921260324</u> <u>d4538a90809931ad698f65</u> <u>8676eb1250061c899e70e0</u>	+ 1 claim rewards on getousd.com	✓
7	2024-04-09 23:07:59	<u>0x85c56bdb1745ae81d3af</u> <u>a9c57f8fced8e0152f3c8b</u> <u>6b03548eb76f96864ecaff</u>	+ 1 claim rewards on giftshiba.com	✓
8	2024-04-06 23:45:47	<u>0x244005d7d16d220470f0</u> <u>4f63ce3bb01763c6e12c29</u> <u>1e64baf30a3dbfaed6dca9</u>	+ 1 claim rewards on earn-link.org	✓
9	2024-02-12 06:10:59	<u>0x238e779fa1a15ce7ea0a</u> <u>fe1838be1bf2d9eb07e687</u> <u>36f98e76a7c98500df5575</u>	+ 1 Airdrop	✓
10	2024-01-20 05:33:11	<u>0x45851940587b4ea90bfe</u> <u>e1d899192ba98231f9f149</u> <u>be42e0cda314abbce02688</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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