

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x033ddd5d47f3a311a2317194ef88aecd4a3fbae9</u>
TOTAL RECEIVED	23.300656809999999552 ETH
	55,785.26 USD
TOTAL SEND	13.418857265978852311 ETH
	32,126.75 USD

Token	Balance
Ethereum	9.881799544021147241 ETH
	23,658.51 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH
	0.00 USD
\$ stLido.fi	7,209.0000000000000000 reward
deApy.org	300,000.0000000000000000 deApy.org
(stbonus.org)	17,000 to receive reward.
ETH	0.000000000000000000 ETH
# earn-link.com	245.440000 ards

Token	Balance
ChainLink Token	0.000000000000000000 LINK
ETH	0.000000000000000000 ETH
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
origin-eth.net	N/A claim rewards on origin-eth.net
stethgift.com	N/A claim rewards on stethgift.com
stethreward.org	N/A claim rewards on stethreward.org
pooledeth.net	N/A claim rewards on pooledeth.net
link-gift.org	N/A claim rewards on link-gift.org
apyether.net	N/A Airdrop
stethclaims.org	N/A claim rewards on stethclaims.org
LqETH.net	N/A Airdrop
earn-link.com	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:25:47	<u>0x688e720b8d2a9d3810ce</u> <u>4860905a817fbc93d13d38</u> <u>20ceabcc42a3621e575a68</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-15 18:25:47	<u>0x688e720b8d2a9d3810ce</u> <u>4860905a817fbc93d13d38</u> <u>20ceabcc42a3621e575a68</u>	- 0.0000412108656992 40 ETH  0.12 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-04-15 18:25:47	<u>0x688e720b8d2a9d3810ce</u> <u>4860905a817fbc93d13d38</u> <u>20ceabcc42a3621e575a68</u>	- 0.0011615178757061 40 ETH  3.54 USD	✓
4	2024-04-15 18:22:59	<u>0x7773a71520967410eb76</u> <u>94363d41bda5aba29be839</u> <u>2a4a84c85066ac55ceb6b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-15 18:22:59	<u>0x7773a71520967410eb76</u> <u>94363d41bda5aba29be839</u> <u>2a4a84c85066ac55ceb6b0</u>	- 0.0000429960118121 32 ETH  0.13 USD	✓
6	2024-04-15 18:22:59	<u>0x7773a71520967410eb76</u> <u>94363d41bda5aba29be839</u> <u>2a4a84c85066ac55ceb6b0</u>	- 0.0013154050711824 88 ETH  4.01 USD	✓
7	2023-06-14 17:41:11	<u>0x7f54acbe0b7953535d19</u> <u>d1d059e89ce7ddffc9b303</u> <u>efd194f436dbead1272fe0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-06-14 17:41:11	<u>0x7f54acbe0b7953535d19</u> <u>d1d059e89ce7ddffc9b303</u> <u>efd194f436dbead1272fe0</u>	- 0.0000641043000000 00 ETH  0.11 USD	✓
9	2023-06-14 17:41:11	<u>0x7f54acbe0b7953535d19</u> <u>d1d059e89ce7ddffc9b303</u> <u>efd194f436dbead1272fe0</u>	- 0.0030302740616592 99 ETH  5.25 USD	✓
10	2023-06-14 17:09:11	<u>0xd311aa895edec4d91685</u> <u>696d74b45fa37f532bed92</u> <u>3bda0bb5e6b2bd6fc48770</u>	- 0.1000000000000000 06 ETH  174.34 USD	✓
11	2023-06-14 17:09:11	<u>0xd311aa895edec4d91685</u> <u>696d74b45fa37f532bed92</u> <u>3bda0bb5e6b2bd6fc48770</u>	- 0.0000157500000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-14 17:09:11	<u>0xd311aa895edec4d91685696d74b45fa37f532bed923bda0bb5e6b2bd6fc48770</u>	- 0.0006493138564290 00 ETH  1.13 USD	✓
13	2023-06-14 17:03:11	<u>0xb945bc9d9e8911f0ca9190503c39766973dc50c197e6e95fe504af387ffa7d27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-06-14 17:03:11	<u>0xb945bc9d9e8911f0ca9190503c39766973dc50c197e6e95fe504af387ffa7d27</u>	- 0.0000425691000000 00 ETH  0.07 USD	✓
15	2023-06-14 17:03:11	<u>0xb945bc9d9e8911f0ca9190503c39766973dc50c197e6e95fe504af387ffa7d27</u>	- 0.0021929175076883 58 ETH  3.82 USD	✓
16	2023-06-14 16:43:47	<u>0x0dbbdfd50e5629e977562ad31026cfb9b37d0e056ca24386cce33ae5dae77a41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-06-14 16:43:47	<u>0x0dbbdfd50e5629e977562ad31026cfb9b37d0e056ca24386cce33ae5dae77a41</u>	- 0.0000706424000000 00 ETH  0.12 USD	✓
18	2023-06-14 16:43:47	<u>0x0dbbdfd50e5629e977562ad31026cfb9b37d0e056ca24386cce33ae5dae77a41</u>	- 0.0020478171331039 06 ETH  3.57 USD	✓
19	2023-06-06 16:08:11	<u>0x491898d1c494ab78a691795dac08339154c0369f6381a9d06d778bba2e204b25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-06-06 16:08:11	<u>0x491898d1c494ab78a691795dac08339154c0369f6381a9d06d778bba2e204b25</u>	- 0.0000524688000000 00 ETH  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-06-06 16:08:11	<u>0x491898d1c494ab78a691795dac08339154c0369f6381a9d06d778bba2e204b25</u>	- 0.0021335152685668 98 ETH  3.97 USD	✓
22	2023-06-06 15:16:35	<u>0x7ad82ac84102436b7aaadc674b0182ae9291313f450a07a24c961760869f4fc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-06-06 15:16:35	<u>0x7ad82ac84102436b7aaadc674b0182ae9291313f450a07a24c961760869f4fc7</u>	- 0.0000554727000000 00 ETH  0.10 USD	✓
24	2023-06-06 15:16:35	<u>0x7ad82ac84102436b7aaadc674b0182ae9291313f450a07a24c961760869f4fc7</u>	- 0.0020504253248175 78 ETH  3.77 USD	✓
25	2023-06-06 15:10:47	<u>0x6fbba46fb3a3c400e9e15cb1e73e293334c36b39896f237b0f2660ed5801f481</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-06-06 15:10:47	<u>0x6fbba46fb3a3c400e9e15cb1e73e293334c36b39896f237b0f2660ed5801f481</u>	- 0.0000452332500000 00 ETH  0.08 USD	✓
27	2023-06-06 15:10:47	<u>0x6fbba46fb3a3c400e9e15cb1e73e293334c36b39896f237b0f2660ed5801f481</u>	- 0.0024811468976874 16 ETH  4.57 USD	✓
28	2023-06-06 14:30:35	<u>0x5f60ed6947b4bbc972a515348c17686598e27b4cd46cf7752777eb14f74355ed</u>	- 0.4940999999999999 84 ETH  910.24 USD	✓
29	2023-06-06 14:30:35	<u>0x5f60ed6947b4bbc972a515348c17686598e27b4cd46cf7752777eb14f74355ed</u>	- 0.0000136500000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-06 14:30:35	<u>0x5f60ed6947b4bbc972a515348c17686598e27b4cd46cf7752777eb14f74355ed</u>	- 0.0007324710182790 00 ETH  1.34 USD	✓
31	2023-06-06 13:24:35	<u>0x91ccd2d740d8de950a0330abb2f6639d2ba2c4fd76eb0e0ec0f6260366f8e463</u>	- 0.0553302385286583 02 ETH  100.55 USD	✓
32	2023-06-06 13:24:35	<u>0x91ccd2d740d8de950a0330abb2f6639d2ba2c4fd76eb0e0ec0f6260366f8e463</u>	- 0.0000157500000000 00 ETH  0.02 USD	✓
33	2023-06-06 13:24:35	<u>0x91ccd2d740d8de950a0330abb2f6639d2ba2c4fd76eb0e0ec0f6260366f8e463</u>	- 0.0006450316980030 00 ETH  1.17 USD	✓
34	2023-03-13 18:31:23	<u>0x5fab11bdaf47efa08b968bd5f3c2593145cced195d0af0aeb501f192c6eb15f2</u>	+ 0.5470138100000000 45 ETH  917.71 USD	✓
35	2022-11-10 20:32:23	<u>0x48043c3be69000d7a4b65a0f3e16252ceca67d384b57f0b4b5410b9aefd64d96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-11-10 20:32:23	<u>0x48043c3be69000d7a4b65a0f3e16252ceca67d384b57f0b4b5410b9aefd64d96</u>	- 0.0000826708198377 75 ETH  0.10 USD	✓
37	2022-11-10 20:32:23	<u>0x48043c3be69000d7a4b65a0f3e16252ceca67d384b57f0b4b5410b9aefd64d96</u>	- 0.0014683666801622 25 ETH  1.94 USD	✓
38	2022-06-11 19:27:00	<u>0x8f3a4a835e6642892d5ed9b22e00eccda24ec4d7d42dca910c4706f6695bf0d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-06-11 19:27:00	<u>0x8f3a4a835e6642892d5e d9b22e00eccda24ec4d7d4 2dca910c4706f6695bf0d0</u>	- 0.0000915660359873 50 ETH  0.14 USD	✓
40	2022-06-11 19:27:00	<u>0x8f3a4a835e6642892d5e d9b22e00eccda24ec4d7d4 2dca910c4706f6695bf0d0</u>	- 0.0016453939640126 50 ETH  2.53 USD	✓
41	2022-06-09 18:09:26	<u>0xd078fe963c31c1759be8 6aea41a98eede1a3e34e13 5dd1e877d515c201c5d2cd</u>	- 2.7540000000000000 04 ETH  4,912.41 USD	✓
42	2022-06-09 18:09:26	<u>0xd078fe963c31c1759be8 6aea41a98eede1a3e34e13 5dd1e877d515c201c5d2cd</u>	- 0.0001027107729060 00 ETH  0.18 USD	✓
43	2022-06-09 18:09:26	<u>0xd078fe963c31c1759be8 6aea41a98eede1a3e34e13 5dd1e877d515c201c5d2cd</u>	- 0.0016402892270940 00 ETH  2.92 USD	✓
44	2022-03-08 20:16:16	<u>0xc06661f6d95230fce64f a7dcc97434600ec3006bb4 b40d7ebb2d7834334a6a7c</u>	+ 10.0000000000000000 000 ETH  25,759.70 USD	✓
45	2021-10-08 00:27:27	<u>0xc1a02049dec8dc6de805 974b877f8a63a18d3d82f1 b5e250d58cecf99c4c14d</u>	- 9.9818600188095594 21 ETH  35,961.64 USD	✓
46	2021-10-08 00:27:27	<u>0xc1a02049dec8dc6de805 974b877f8a63a18d3d82f1 b5e250d58cecf99c4c14d</u>	- 0.0023576166037958 45 ETH  8.49 USD	✓
47	2021-10-08 00:27:27	<u>0xc1a02049dec8dc6de805 974b877f8a63a18d3d82f1 b5e250d58cecf99c4c14d</u>	- 0.0072787113962041 55 ETH  26.22 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-01-13 16:57:03	<u>0xebb7379dd3303b7663b09a3fbd63da99543a6c08bf82a3c55d9b64e4447e6c49</u>	+ 10.0000000000000000 000 ETH  12,316.20 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 14:52:11	<u>0x3fe2135b974b59079d8e0a96f791fae23068e986f5e1d1a6d4a59798b7fa4ba9</u>	+ 2.7536429999999998 41 ETH  3,673.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:25:47	<u>0x688e720b8d2a9d3810ce4860905a817fbc93d13d3820ceabcc42a3621e575a68</u>	- 67.066400360000002 934 LINK	✓
2	2024-04-15 18:22:59	<u>0x7773a71520967410eb7694363d41bda5aba29be8392a4a84c85066ac55ceb6b0</u>	- 608.98210438000000 9769 MATIC  421.17 USD	✓
3	2024-01-20 05:19:23	<u>0xff3241d02f6367bfff994e81b0b1a733a76cc085e127b1c5e8651b81257fe1cdb</u>	+ 245.440000 ards	✓
4	2023-12-25 00:42:11	<u>0x81137c45aefd2ac3aa41d54a7b88a06c09919da8bea3d3fe01cb12c6f98b1146</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
5	2023-09-22 09:42:35	<u>0x416e5ce302f6302020b7929a193fc139652d6720d1313779b5776d3f9de8caf6</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-14 17:41:59	<u>0x91edf2b7adc480a3962557fe58d8625d5cf112c3c9c92636c264072044debc0d</u>	- 10.600826338238144 686 stETH	✓
7	2023-06-14 17:41:11	<u>0x7f54acbe0b7953535d19d1d059e89ce7ddffc9b303efd194f436dbead1272fe0</u>	- 10.600826338238144 686 stETH  18,379.07 USD	✓
8	2023-06-14 17:09:59	<u>0xfbf82cad29bd93c41c93ad4266413bcd8262a616afcc4c18e9be7701f7093efb</u>	- 0.100000000000000000 06 ETH	✓
9	2023-06-14 17:04:59	<u>0x3954168a29848b6886c5fc9a24de1f8bad9feef286496f8340946d47c2446aa3</u>	- 3,160.670000 USDC	✓
10	2023-06-14 17:03:11	<u>0xb945bc9d9e8911f0ca9190503c39766973dc50c197e6e95fe504af387ffa7d27</u>	- 3,160.670000 USDC  3,160.35 USD	✓
11	2023-06-14 16:45:11	<u>0xf3a0f72f20f060f9f14df780dc578717aefb9f0b5154412900ba013de85152db</u>	- 0.200000000000000000 11 stETH	✓
12	2023-06-14 16:43:47	<u>0x0dbbdfd50e5629e977562ad31026cfb9b37d0e056ca24386cce33ae5dae77a41</u>	- 0.200000000000000000 11 stETH  348.69 USD	✓
13	2023-06-06 14:31:23	<u>0x57f852e345edb82c1cf35b13fee1b54de711a3e4311ddde56e47165013deb3fa</u>	- 0.4940999999999999 84 ETH	✓
14	2023-06-06 13:26:23	<u>0xd5f4c32542658d6bed404f43fbcab143734b17688e62a82b19616cd8b4e0d01b</u>	- 0.0553302385286583 02 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-02 09:37:35	<u>0x804028588e51e57b351c3c8e2b07d2500a080808f016144f064ce95cd8208dd1</u>	+ 936.00000000000000 0000 s.pro	✓
16	2023-05-25 10:14:11	<u>0xc5a277945ce360605688b3fe977bafc4cf27eb9a87ae5a7020e2f5f75da825c8</u>	+ 801.00000000000000 0000 reward	✓
17	2023-05-08 01:18:35	<u>0xc6f65f12ff1c360a1355ba3c5c4888dccfb435b765f96399e599048c31b821dc</u>	+ 588.640000 USDC  588.59 USD	✓
18	2023-05-03 14:35:23	<u>0x824eb7edc9e6e886a3c2451b04911633e01d81997dd6f3832d6c04b854d6fb29</u>	+ 2,476.490000 USDC  2,476.91 USD	✓
19	2023-05-03 14:30:11	<u>0x5a45895b05e0e2374f7c90166a67fd0c1b181875e696c276b1fbe14b8392c1b6</u>	+ 95.540000 USDC  95.53 USD	✓
20	2023-01-30 14:27:59	<u>0x15d91926cbe562ce66dcf90001e278947060ebca20a22fef192a3ef7c9ffb877</u>	+ 9,000 \$ BonusLido.com	✓
21	2022-12-08 12:42:59	<u>0x495e92b18fe381707b688e7a608fba44db0a21d508f3b0fdf604882e9fe65838</u>	+ 17,000 to receive reward.	✓
22	2022-11-10 20:32:23	<u>0x48043c3be69000d7a4b65a0f3e16252ceca67d384b57f0b4b5410b9aefd64d96</u>	- 98.845317 USDC  98.91 USD	✓
23	2022-11-07 13:22:59	<u>0xd41c8538bcc9e8e40216c6ea782b25686a981e237d5ca715ee6ffdb8f8ad7262</u>	+ 400 \$ ClaimLIDO.com	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-07 16:25:11	<u>0xd3d28dd50f52a178b4a05cf0e00d7e79e65035bdb0bab319710b352c3a4a307c</u>	+ 67.066400360000002 934 LINK	✓
25	2022-10-07 15:55:11	<u>0x0bc25d35cd00513e6402c7efb734060904433a61cbdb57e9228cb91d74f58a8a</u>	+ 608.98210438000000 9769 MATIC  501.07 USD	✓
26	2022-10-07 14:48:11	<u>0xacb128a6fc1ab79ac90cec1ab53a4c64abb51331424f4f18bfafe2fd392e9f81</u>	+ 98.845317 USDC  98.84 USD	✓
27	2022-09-28 11:40:11	<u>0x6f19ce4ebc2ebd9c2a69177e6a330bc5411301eba8434ed412a6c22116220b88</u>	+ 154.654200 rewards.	✓
28	2022-07-16 11:34:34	<u>0x8527fa92b36934e02e4f669dff0a7c4dcb94acc25a367795ee822fc01d8333e</u>	+ 6,000 LidoLP.com	✓
29	2021-10-08 00:33:17	<u>0x7df5c4b99178c89a2ef3454ee48e53a0e854998bbb790f7835ae4cbd17098b5e</u>	+ 300,000.0000000000 00000000 deApy.org	✓
30	2021-10-08 00:27:27	<u>0xc1a02049dec8dc6de805974b877f8a63a18d3d82f1b5e250d58cecf99c4c14d</u>	+ 9.9818600188095594 21 stETH  35,961.64 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:57:35	<u>0xa9823823172a8e3a3df028642b51c14d85a1c6fbce3d88208e0b832002a66ed3</u>	+ 1 claim rewards on pooledeth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-21 03:31:11	<u>0x69679dad2cadbb5be17a98ca40b277fa42a7b7e1be0951d41684096012044886</u>	+ 1 claim rewards on getstether.net	✓
3	2024-07-31 22:17:23	<u>0x800fef8ae32a01bfb641758c1a1ed040c2fe9c320eb0815b7d08436ff4979256</u>	+ 1 claim rewards on stethreward.org	✓
4	2024-07-09 00:30:47	<u>0x9e213a324ff6cee2c97b44e255409950c6b8d53a5eb14c7873a1aecce25462b3</u>	+ 1 claim rewards on stethclaims.org	✓
5	2024-06-23 09:51:11	<u>0x50d699c9cc6e5fe27c24e0b4cb991f1e72028cbbec4ae303c2571746aa2693e4</u>	+ 1 g	✓
6	2024-06-07 22:34:35	<u>0xb5aa457cb9d7090a325010add9ae06131e745ad80edae77ab39a4e5ffc798566</u>	+ 1 claim rewards on stethtoken.org	✓
7	2024-05-19 01:17:59	<u>0x2b6b1a7dfae76a734df2eddc62007aac4041b363f936dd0315e82f3f6e7f907c</u>	+ 1 claim rewards on stethevent.org	✓
8	2024-05-08 02:40:47	<u>0xf46fbbeff8320f22cdc9c3ef104dbdb09468aa28b2ad569f4536d1baefd9ab17</u>	+ 1 claim rewards on stethgift.com	✓
9	2024-04-07 00:39:23	<u>0x62a11dd796b3772378173c6f3d294313b78ee6c9a1e280ea39db4f1732ecbdd4</u>	+ 1 claim rewards on link-gift.org	✓
10	2024-03-31 05:53:23	<u>0xc0ca2a439ded198ec600fd7b43e01dc6e122d6d9736b34a91fb501738d6e96bb</u>	+ 1 claim rewards on origin-eth.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 06:58:59	<u>0x6e3ec88f1bf958c609ad</u> <u>9b60af1c475fbcf835674e</u> <u>a2d70c8396224c714e35ac</u>	+ 1 i	✓
12	2024-01-20 05:24:23	<u>0xbd008b2f71e74db64f1a</u> <u>5c093e5a2993cd28f05939</u> <u>9f54ec5e8fea8867e5b768</u>	+ 1 Airdrop	✓
13	2023-12-25 00:48:59	<u>0xaab026dc312d09dd5713</u> <u>1405e7b56cf0a14c102307</u> <u>06efc3784e4c5fd64a8c26</u>	+ 1 Airdrop	✓
14	2023-10-16 00:04:35	<u>0xe801e12a964354fc07e6</u> <u>acd82c89c9163484602be9</u> <u>d5849998aab47234de29ff</u>	+ 1 Airdrop	✓
15	2023-06-07 06:27:59	<u>0xf4c6ee3e3c71e96e6c6c</u> <u>8761336d86bf5559b823b7</u> <u>2e334fe2836b3f81da0211</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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