

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0d2ec3ac4ae9fcc22b7f716e57d1eb66af12cf5f</u>
TOTAL RECEIVED	43.733885821446143893 ETH
	102,650.42 USD
TOTAL SEND	25.761116496819038701 ETH
	60,465.46 USD










Token	Balance
Ethereum	17.972769324627101639 ETH
	42,184.96 USD
USD Coin	0.053770 USDC
	0.05 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
# apyeth.net	1.400000 m rewards
# LiquidETH.org	1.700000 ards
\$ LidoLP.com	6,000 LidoLP.com
dusdc.xyz	0.000000000000000000 z
stethgift.net	N/A claim rewards on stethgift.net

Token	Balance
LiquidETH.org	N/A Airdrop
stethtoken.net	N/A claim rewards on stethtoken.net
stethevent.org	N/A claim rewards on stethevent.org
origin-eth.com	N/A claim rewards on origin-eth.com
apyETH.io	N/A Airdrop
stethdao.com	N/A claim rewards on stethdao.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-12 14:10:23	<u>0xfe346014353c36a1ba5e cfd91adc9d9a7f4394a21a ce8f249f6ef3e5fc9f5361</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-03-12 14:10:23	<u>0xfe346014353c36a1ba5e cfd91adc9d9a7f4394a21a ce8f249f6ef3e5fc9f5361</u>	- 0.0000131211000000 00 ETH  0.01 USD	✓
3	2023-03-12 14:10:23	<u>0xfe346014353c36a1ba5e cfd91adc9d9a7f4394a21a ce8f249f6ef3e5fc9f5361</u>	- 0.0009001472151397 83 ETH  1.30 USD	✓
4	2023-03-12 11:36:23	<u>0x8a56ad6894be1d76e8d4 e6a2b1d9aebacb25289387 2b1acc38765834d2bf96a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-12 11:36:23	<u>0x8a56ad6894be1d76e8d4 e6a2b1d9aebacb25289387 2b1acc38765834d2bf96a5</u>	- 0.0000229645500000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-12 11:36:23	<u>0x8a56ad6894be1d76e8d4 e6a2b1d9aebacb25289387 2b1acc38765834d2bf96a5</u>	- 0.0011317505260521 66 ETH  1.65 USD	✓
7	2023-03-11 11:07:35	<u>0x4c4b08422e0e9e05598a 9a0d54d787aad482128fd6 0766839de05b2a84631e80</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-11 11:07:35	<u>0x4c4b08422e0e9e05598a 9a0d54d787aad482128fd6 0766839de05b2a84631e80</u>	- 0.0000059987000000 00 ETH  0.00 USD	✓
9	2023-03-11 11:07:35	<u>0x4c4b08422e0e9e05598a 9a0d54d787aad482128fd6 0766839de05b2a84631e80</u>	- 0.0035009762986082 97 ETH  4.99 USD	✓
10	2022-09-09 14:49:24	<u>0x624b926bb24b5b3dd842 b93da9fbfced83d3aca68b cb54244d88c65c359826ee</u>	+ 7.0112036599999996 16 ETH  12,054.64 USD	✓
11	2022-06-14 12:33:22	<u>0xb5056b8efbce884fad5e e5f0512bef857c1d608e21 3e34037c51415d8fafffdb</u>	+ 5.3396034900000000 08 ETH  6,509.24 USD	✓
12	2022-05-21 10:55:30	<u>0xdd5e452691f0d9d397c5 bfec0a092f7ef0fb7176ad 80778fa3ee155b40fecfd2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2022-05-21 10:55:30	<u>0xdd5e452691f0d9d397c5 bfec0a092f7ef0fb7176ad 80778fa3ee155b40fecfd2</u>	- 0.0001017750000000 00 ETH  0.20 USD	✓
14	2022-05-21 10:55:30	<u>0xdd5e452691f0d9d397c5 bfec0a092f7ef0fb7176ad 80778fa3ee155b40fecfd2</u>	- 0.0008407930688170 50 ETH  1.66 USD	✓


#	Date & time	Transaction Id	Amount	
15	2022-05-21 10:54:08	<u>0xf7af18525f41fffc288b472cc547a33d41cc3cfb4279ed66a55174e3240f61e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2022-05-21 10:54:08	<u>0xf7af18525f41fffc288b472cc547a33d41cc3cfb4279ed66a55174e3240f61e9</u>	- 0.0000739905000000 00 ETH  0.14 USD	✓
17	2022-05-21 10:54:08	<u>0xf7af18525f41fffc288b472cc547a33d41cc3cfb4279ed66a55174e3240f61e9</u>	- 0.0005666685233680 91 ETH  1.12 USD	✓
18	2022-05-14 16:13:31	<u>0xd85402a43ad4c2d2f606f81ab25abccdf084e1f9d1e1ed0b74ccd6090a36f82c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2022-05-14 16:13:31	<u>0xd85402a43ad4c2d2f606f81ab25abccdf084e1f9d1e1ed0b74ccd6090a36f82c</u>	- 0.0000702735392098 30 ETH  0.14 USD	✓
20	2022-05-14 16:13:31	<u>0xd85402a43ad4c2d2f606f81ab25abccdf084e1f9d1e1ed0b74ccd6090a36f82c</u>	- 0.0024705394215069 96 ETH  4.93 USD	✓
21	2022-03-21 02:20:00	<u>0x0830266efe2a8d4acd229ca187b8545f1cd7eb2f8c3770bad9a434dc020dd8e8</u>	- 5.73000000000000004 26 ETH  16,557.86 USD	✓
22	2022-03-21 02:20:00	<u>0x0830266efe2a8d4acd229ca187b8545f1cd7eb2f8c3770bad9a434dc020dd8e8</u>	- 0.000139008000000000 00 ETH  0.40 USD	✓
23	2022-03-21 02:20:00	<u>0x0830266efe2a8d4acd229ca187b8545f1cd7eb2f8c3770bad9a434dc020dd8e8</u>	- 0.0020828210763361 28 ETH  6.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-22 01:30:20	<u>0x1db682fbd2f67a80af9a</u> <u>abeb6f025fb5b055b8d533</u> <u>933b88d543bfcc948b61c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2021-12-22 01:30:20	<u>0x1db682fbd2f67a80af9a</u> <u>abeb6f025fb5b055b8d533</u> <u>933b88d543bfcc948b61c7</u>	- 0.0022660959023959 50 ETH  9.17 USD	✓
26	2021-12-22 01:30:20	<u>0x1db682fbd2f67a80af9a</u> <u>abeb6f025fb5b055b8d533</u> <u>933b88d543bfcc948b61c7</u>	- 0.0033142790976040 50 ETH  13.41 USD	✓
27	2021-12-22 01:20:52	<u>0x7b493098e9e66b7537ea</u> <u>8b6beb84a5b1deca146fd0</u> <u>e97815fc21d9351e7c2408</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2021-12-22 01:20:52	<u>0x7b493098e9e66b7537ea</u> <u>8b6beb84a5b1deca146fd0</u> <u>e97815fc21d9351e7c2408</u>	- 0.0000397593697593 75 ETH  0.16 USD	✓
29	2021-12-22 01:20:52	<u>0x7b493098e9e66b7537ea</u> <u>8b6beb84a5b1deca146fd0</u> <u>e97815fc21d9351e7c2408</u>	- 0.0058336781302406 25 ETH  23.61 USD	✓
30	2021-10-27 15:06:52	<u>0x608accd0473064292fa9</u> <u>eb4e2a53112b9024f88f9f</u> <u>c55f5b89461ed86b3dbe6f</u>	- 10.000000000000000000 000 ETH  39,220.00 USD	✓
31	2021-10-27 15:06:52	<u>0x608accd0473064292fa9</u> <u>eb4e2a53112b9024f88f9f</u> <u>c55f5b89461ed86b3dbe6f</u>	- 0.0008530729549020 00 ETH  3.34 USD	✓
32	2021-10-27 15:06:52	<u>0x608accd0473064292fa9</u> <u>eb4e2a53112b9024f88f9f</u> <u>c55f5b89461ed86b3dbe6f</u>	- 0.0030424270450980 00 ETH  11.93 USD	✓



#	Date & time	Transaction Id	Amount	
33	2021-10-13 08:40:13	<u>0x9f6970fc59a3a3e97676c543e175648fc1dc16c276367fad3aab1303b5e2a16d</u>	- 10.0000000000000000 000 ETH  34,855.20 USD	✓
34	2021-10-13 08:40:13	<u>0x9f6970fc59a3a3e97676c543e175648fc1dc16c276367fad3aab1303b5e2a16d</u>	- 0.0004135102387080 00 ETH  1.44 USD	✓
35	2021-10-13 08:40:13	<u>0x9f6970fc59a3a3e97676c543e175648fc1dc16c276367fad3aab1303b5e2a16d</u>	- 0.0014239897612920 00 ETH  4.96 USD	✓
36	2021-08-08 08:25:40	<u>0xb0fa62ebf789e0bbc5ee fbf59f64658ffc7b9a7e58 f3886007eabcae1c38d221</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2021-08-08 08:25:40	<u>0xb0fa62ebf789e0bbc5ee fbf59f64658ffc7b9a7e58 f3886007eabcae1c38d221</u>	- 0.0001508926107234 52 ETH  0.45 USD	✓
38	2021-08-08 08:25:40	<u>0xb0fa62ebf789e0bbc5ee fbf59f64658ffc7b9a7e58 f3886007eabcae1c38d221</u>	- 0.0018579641892765 48 ETH  5.59 USD	✓
39	2021-08-08 08:07:23	<u>0xab7a4f813785daf44e5f 51bc63d309c1817c73ea29 2e42a7e34b4cd735a50bb9</u>	+ 7.4902501499999996 07 ETH  22,559.50 USD	✓
40	2021-08-07 06:42:58	<u>0x73997c0051bc76ddd5cb 7b72ae3ebf233b637a4606 d8dee5c878032f56f3cdec</u>	+ 4.1466000000000002 86 ETH  13,104.54 USD	✓
41	2021-06-19 14:59:30	<u>0x4adeec6dbefe7aefad16 378b13f83fa3f82f923e10 89b4164d4fa08e2a4a05b1</u>	+ 2.9963999999999999 52 ETH  6,486.21 USD	✓



#	Date & time	Transaction Id	Amount	
42	2021-06-09 14:47:26	<u>0x74915b241dc922e146cd</u> <u>11a8f4120a7309275171c1</u> <u>4746db9001a110355da20f</u>	+ 8.9395500000000005 51 ETH  23,333.83 USD	✓
43	2021-05-28 14:26:23	<u>0x92609dca37cea320414c</u> <u>f0215253247d7f4472a7b0</u> <u>0be64e7eb88c1efb73dbf3</u>	+ 2.2105000000000001 31 ETH  5,331.94 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-21 10:58:31	<u>0x3b984dd57196feb72b7b</u> <u>cc20e48b33760be10d4335</u> <u>1f0dd99cb7b74428177031</u>	+ 5.5997785214461401 89 ETH  11,089.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:13:11	<u>0xf88bd6a0384fee0acd3b</u> <u>52d17d34228c786cd2e2f6</u> <u>28d3a67488b16a827976de</u>	+ 1.700000 ards	✓
2	2023-09-22 11:38:59	<u>0x05d17469e550f697c5a6</u> <u>1be5e845892988d54ea418</u> <u>855a5e6d919065883d0f3b</u>	+ 1.400000 m rewards	✓
3	2023-03-12 14:11:35	<u>0x515aa8125d0df195f914</u> <u>44d4c74563412a80cfd0a1</u> <u>26d3456e66a8b372a3ad85</u>	+ 0.053770 USDC  0.05 USD	✓
4	2023-03-12 14:11:23	<u>0x1e5f6c4ca8aa0f27579d</u> <u>e72169d98f2a8187433f83</u> <u>925d1f896151b15d466c33</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-12 14:10:23	<u>0xfe346014353c36a1ba5e</u> <u>cf91adc9d9a7f4394a21a</u> <u>ce8f249f6ef3e5fc9f5361</u>	- 5,377.010000 USDC  5,172.42 USD	✓
6	2023-03-12 11:38:35	<u>0xdfd3eb2a5f9d485b7514</u> <u>e9db13047c9782e6fd5cf4</u> <u>f54b713a9e5c7997131b8b</u>	+ 0.010000 USDC  0.00 USD	✓
7	2023-03-12 11:36:59	<u>0xc43a48f0eaa4c20764c4</u> <u>f81722dc1f89ed720271b4</u> <u>6cf1dab45798556ec4bd08</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-03-12 11:36:23	<u>0x8a56ad6894be1d76e8d4</u> <u>e6a2b1d9aebacb25289387</u> <u>2b1acc38765834d2bf96a5</u>	- 1,000.000000 USDC  960.21 USD	✓
9	2023-01-20 03:47:11	<u>0x7c92a1d7b534375a3e64</u> <u>0de42d1744a8a7c79f1cc2</u> <u>92f1f691c10d1865bd8744</u>	+ 19,131.000000000000 0000000 z	✓
10	2023-01-15 14:23:35	<u>0x64045e547d4d1e9bb793</u> <u>fe5a9bba09d1a5f4727767</u> <u>670d6410c43a56c4b73c4d</u>	+ 5,860.000000 USDC  5,859.41 USD	✓
11	2023-01-15 09:31:59	<u>0x03b6c8a22f07d0117b50</u> <u>e7b08411ee21431243b5a1</u> <u>ed26898046c7796e08106e</u>	+ 490.000000 USDC  490.05 USD	✓
12	2022-07-16 11:35:47	<u>0x5d18ce6456da822be648</u> <u>2a0dccc01c27af2c8197a5</u> <u>5ecdcb0adc117a8c10b779</u>	+ 6,000 LidoLP.com	✓
13	2022-05-21 10:58:31	<u>0x3b984dd57196feb72b7b</u> <u>cc20e48b33760be10d4335</u> <u>1f0dd99cb7b74428177031</u>	- 5.7667526566229936 34 stETH  11,420.36 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-21 02:20:00	<u>0x0830266efe2a8d4acd22</u> <u>9ca187b8545f1cd7eb2f8c</u> <u>3770bad9a434dc020dd8e8</u>	+ 5.7300000000000004 26 stETH  16,557.86 USD	✓
15	2021-12-22 01:30:20	<u>0x1db682fbd2f67a80af9a</u> <u>abeb6f025fb5b055b8d533</u> <u>933b88d543bfcc948b61c7</u>	- 15,140.000000 USDC	✓
16	2021-12-22 01:20:52	<u>0x7b493098e9e66b7537ea</u> <u>8b6beb84a5b1deca146fd0</u> <u>e97815fc21d9351e7c2408</u>	- 5,000.000000 USDC	✓
17	2021-11-03 13:48:58	<u>0x2bb68b5f55924370c44a</u> <u>f2919f3b50cf77321a436a</u> <u>d9a6b838ed7a2f64c63dad</u>	+ 20,167.000000 USDC	✓
18	2021-08-08 08:25:40	<u>0xb0fa62ebf789e0bbc5ee</u> <u>fbf59f64658ffc7b9a7e58</u> <u>f3886007eabcae1c38d221</u>	- 68.000000 USDT	✓
19	2021-05-28 14:09:31	<u>0x8d2ff5fe7438b3991018</u> <u>4c75ea0c3f884a033cfade</u> <u>d2ef785192953690d45539</u>	+ 68.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 00:37:59	<u>0xc864a39c46ddc09752da</u> <u>c53d9a2a552380f08263f7</u> <u>2d5748e1593cf6ceb9cb47</u>	+ 1 claim rewards on stethdao.com	✓
2	2024-06-07 22:08:35	<u>0x436dde18471ef1bb8c8</u> <u>76b049e6eb7fdab8c3b84a</u> <u>2597374e439cc8a35f3dab</u>	+ 1 claim rewards on stethtoken.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 01:25:35	<u>0xe05b1be948261f1f152b8b1ae1f19f1daa7fa54979d4d47c40a22bad004bb95e</u>	+ 1 claim rewards on stethevent.org	✓
4	2024-05-08 02:45:11	<u>0x4bb2f06df1e9dcd9cd7ff2ddefdc40728ef9ffb224844e25b647db52c824bdfa</u>	+ 1 claim rewards on stethgift.net	✓
5	2024-03-31 06:03:59	<u>0x02d2fb7a4063ea180b917c148bd1b22e999dafc010d2949e7465a593ac3f3d72</u>	+ 1 claim rewards on origin-eth.com	✓
6	2023-12-23 03:31:59	<u>0xfa9cb008f449a65061c02a2da2c9e7cedcf12ea6164dd8840e87c011c51253b7</u>	+ 1 Airdrop	✓
7	2023-10-18 06:46:35	<u>0xd0fc8a814f339c2e6a6775cfb01c0fe58c62f7d0b3faf8821e4b792c7d4077d5</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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