

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x11947e340c853ebb7a0acce827e28e5dfd649adb</u>
TOTAL RECEIVED	6.880597369869949631 ETH
	16,116.97 USD
TOTAL SEND	6.930123792193734644 ETH
	16,232.98 USD








Token	Balance
Ethereum	0.000473577676215000 ETH
	1.10 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ stLido.fi	7,209.000000000000000000 reward
\$ stUSD.pro	738 pro
\$ ardom.site Rewards	956.911781399999995301 ite
\$ BonusLido.com	12,000 \$ BonusLido.com
\$ rlido.xyz	936.000000000000000000 o.xyz
# LiquidETH.us	1.700000 aim rewards
(lidosr.xyz)	149.260000 rewards.



\* USD values displayed at the time of transaction










Token	Balance
\$ acusd.pro	5,556 rewards
stethgift.net	N/A claim rewards on stethgift.net
tEth	N/A NstEth
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
stethevent.org	N/A claim rewards on stethevent.org
Access ldosteth.com	N/A ards
5 stETH: Airdrop NFT Voucher	N/A Official Authorize credential
geteth.org	N/A Airdrop
LiquidETH.us	N/A Airdrop
aeth.gift	N/A Airdrop
Stake-stETH.com	N/A Stake-stETH.com

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:38:11	<u>0x08e47bf9efbdcf97ed4a</u> <u>2c06ecaa9cf8b6bf5dbbe7</u> <u>29e1b43530b4d900bd6a4a</u>	- 0.0169674315581202 84 ETH  66.25 USD	✓
2	2024-03-08 00:38:11	<u>0x08e47bf9efbdcf97ed4a</u> <u>2c06ecaa9cf8b6bf5dbbe7</u> <u>29e1b43530b4d900bd6a4a</u>	- 0.0000143479892850 00 ETH  0.05 USD	✓
3	2024-03-08 00:38:11	<u>0x08e47bf9efbdcf97ed4a</u> <u>2c06ecaa9cf8b6bf5dbbe7</u> <u>29e1b43530b4d900bd6a4a</u>	- 0.0010506464541300 00 ETH  4.10 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-08 00:36:59	<u>0xd2d9dd83098b54466d74</u> <u>e0b5a66194faaa121b8582</u> <u>491f5d39529239a7afdadd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-08 00:36:59	<u>0xd2d9dd83098b54466d74</u> <u>e0b5a66194faaa121b8582</u> <u>491f5d39529239a7afdadd</u>	- 0.0000484999997484 25 ETH  0.18 USD	✓
6	2024-03-08 00:36:59	<u>0xd2d9dd83098b54466d74</u> <u>e0b5a66194faaa121b8582</u> <u>491f5d39529239a7afdadd</u>	- 0.0037168490871456 60 ETH  14.51 USD	✓
7	2024-03-08 00:15:35	<u>0xd2eef72cc31bba5a2b67</u> <u>a4d3139b997881660ea1bc</u> <u>a7aa7a39e91f1a52150b1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-08 00:15:35	<u>0xd2eef72cc31bba5a2b67</u> <u>a4d3139b997881660ea1bc</u> <u>a7aa7a39e91f1a52150b1d</u>	- 0.0000013893808765 74 ETH  0.00 USD	✓
9	2024-03-08 00:15:35	<u>0xd2eef72cc31bba5a2b67</u> <u>a4d3139b997881660ea1bc</u> <u>a7aa7a39e91f1a52150b1d</u>	- 0.0096288246063030 71 ETH  37.60 USD	✓
10	2024-02-17 16:53:35	<u>0x221c54de410470966923</u> <u>904f8a814f9f7b667ec9a4</u> <u>e854c728424a4a4ec318b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-17 16:53:35	<u>0x221c54de410470966923</u> <u>904f8a814f9f7b667ec9a4</u> <u>e854c728424a4a4ec318b4</u>	- 0.0000012217919315 64 ETH  0.00 USD	✓
12	2024-02-17 16:53:35	<u>0x221c54de410470966923</u> <u>904f8a814f9f7b667ec9a4</u> <u>e854c728424a4a4ec318b4</u>	- 0.0042911104954293 14 ETH  11.87 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 05:12:35	<u>0xf6b7dda9ccf20a05cd16</u> <u>00ce169e02f01a41a388c2</u> <u>14d5ccc5062e691628466f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-09 05:12:35	<u>0xf6b7dda9ccf20a05cd16</u> <u>00ce169e02f01a41a388c2</u> <u>14d5ccc5062e691628466f</u>	- 0.0000023449377932 40 ETH  0.00 USD	✓
15	2024-02-09 05:12:35	<u>0xf6b7dda9ccf20a05cd16</u> <u>00ce169e02f01a41a388c2</u> <u>14d5ccc5062e691628466f</u>	- 0.0103145218109956 60 ETH  25.30 USD	✓
16	2024-02-09 05:11:23	<u>0x88348b7086e54d17f8f8</u> <u>bf6933ce4eab1e4fa18d1d</u> <u>d212bf749cd6ee1eb1808c</u>	+ 0.040869999999999999 97 ETH  100.28 USD	✓
17	2024-02-09 05:02:35	<u>0xf0edf7982684d80ff3f6</u> <u>4b80ca530b76a14778d402</u> <u>c39aaec0abbc1f7f7b5e2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-02-09 05:02:35	<u>0xf0edf7982684d80ff3f6</u> <u>4b80ca530b76a14778d402</u> <u>c39aaec0abbc1f7f7b5e2d</u>	- 0.0000010028635237 62 ETH  0.00 USD	✓
19	2024-02-09 05:02:35	<u>0xf0edf7982684d80ff3f6</u> <u>4b80ca530b76a14778d402</u> <u>c39aaec0abbc1f7f7b5e2d</u>	- 0.0027674764829754 24 ETH  6.79 USD	✓
20	2022-12-31 18:23:23	<u>0xc7ca5877dc964846382c</u> <u>5a60bc82ca913e93932c98</u> <u>c0389dfe9ca1b4c42b4d84</u>	- 6.0949625763404213 79 ETH  7,311.51 USD	✓
21	2022-12-31 18:23:23	<u>0xc7ca5877dc964846382c</u> <u>5a60bc82ca913e93932c98</u> <u>c0389dfe9ca1b4c42b4d84</u>	- 0.0001273410000000 00 ETH  0.15 USD	✓






#	Date & time	Transaction Id	Amount	
22	2022-12-31 18:23:23	<u>0xc7ca5877dc964846382c5a60bc82ca913e93932c98c0389dfe9ca1b4c42b4d84</u>	- 0.0019220340607210 20 ETH  2.30 USD	✓
23	2022-12-27 20:03:11	<u>0x577147f5141d62c7257dde187ed30e0ab2fc170f80d74122a96b5121f22938fd</u>	- 0.040000000000000000 01 ETH  48.37 USD	✓
24	2022-12-27 20:03:11	<u>0x577147f5141d62c7257dde187ed30e0ab2fc170f80d74122a96b5121f22938fd</u>	- 0.000126981000000000 00 ETH  0.15 USD	✓
25	2022-12-27 20:03:11	<u>0x577147f5141d62c7257dde187ed30e0ab2fc170f80d74122a96b5121f22938fd</u>	- 0.0014522100154636 14 ETH  1.75 USD	✓
26	2022-12-27 19:47:23	<u>0x4584222f6dab666b6c44a23d19a30fef3860fe9754c2c62cdac4a4a51a32eb8b</u>	- 0.050000000000000000 03 ETH  60.47 USD	✗
27	2022-12-27 19:47:23	<u>0x4584222f6dab666b6c44a23d19a30fef3860fe9754c2c62cdac4a4a51a32eb8b</u>	- 0.000092185500000000 00 ETH  0.11 USD	✓
28	2022-12-27 19:47:23	<u>0x4584222f6dab666b6c44a23d19a30fef3860fe9754c2c62cdac4a4a51a32eb8b</u>	- 0.0008895985328352 54 ETH  1.07 USD	✓
29	2022-12-27 19:44:47	<u>0x95720bdb333863bc6bcfd1618ca4b0431c6cb920af2dbb4762ec246ed33a026f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-12-27 19:44:47	<u>0x95720bdb333863bc6bcfd1618ca4b0431c6cb920af2dbb4762ec246ed33a026f</u>	- 0.000461660000000000 00 ETH  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-27 19:44:47	<u>0x95720bdb333863bc6bcfd1618ca4b0431c6cb920af2dbb4762ec246ed33a026f</u>	- 0.0029904488052894 88 ETH  3.61 USD	✓
32	2022-12-27 19:43:11	<u>0xe7165eb69979f5ce9101dd4864acfcd84cfd7fc7a7495157e50946d2f0820404</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-12-27 19:43:11	<u>0xe7165eb69979f5ce9101dd4864acfcd84cfd7fc7a7495157e50946d2f0820404</u>	- 0.0004615400000000 00 ETH  0.55 USD	✓
34	2022-12-27 19:43:11	<u>0xe7165eb69979f5ce9101dd4864acfcd84cfd7fc7a7495157e50946d2f0820404</u>	- 0.0026947754720318 88 ETH  3.25 USD	✓
35	2022-12-27 19:41:11	<u>0x39f78cce08311add698fec10c8f7e91636a050e059b675e949c70e89188d59c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-12-27 19:41:11	<u>0x39f78cce08311add698fec10c8f7e91636a050e059b675e949c70e89188d59c4</u>	- 0.0001696250000000 00 ETH  0.20 USD	✓
37	2022-12-27 19:41:11	<u>0x39f78cce08311add698fec10c8f7e91636a050e059b675e949c70e89188d59c4</u>	- 0.0009417127666440 50 ETH  1.13 USD	✓
38	2022-05-01 17:03:08	<u>0x3be59ccde3462d146c5c329c23815977dc2471b90ec26b377a54e410adf8b241</u>	- 0.1695244092487349 92 ETH  478.87 USD	✓
39	2022-05-01 17:03:08	<u>0x3be59ccde3462d146c5c329c23815977dc2471b90ec26b377a54e410adf8b241</u>	- 0.0012631584876718 72 ETH  3.56 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-01 17:03:08	<u>0x3be59ccde3462d146c5c329c23815977dc2471b90ec26b377a54e410adf8b241</u>	- 0.0034675103123281 28 ETH  9.79 USD	✓
41	2022-05-01 17:01:53	<u>0xa5334ceed7f00d698d1e80dc924070c91110d04679cb5a460ad45ad4122ca6eb</u>	+ 0.1732365999999999 91 ETH  489.36 USD	✓
42	2022-04-01 22:44:05	<u>0xc9f54fca6b00e925224a8594f37b84e8ed8630262876a4392cfc5f10231dc715</u>	- 0.3113883271427599 91 ETH  1,082.06 USD	✓
43	2022-04-01 22:44:05	<u>0xc9f54fca6b00e925224a8594f37b84e8ed8630262876a4392cfc5f10231dc715</u>	- 0.0000862568686614 80 ETH  0.29 USD	✓
44	2022-04-01 22:44:05	<u>0xc9f54fca6b00e925224a8594f37b84e8ed8630262876a4392cfc5f10231dc715</u>	- 0.0041137279313385 20 ETH  14.29 USD	✓
45	2022-04-01 22:36:07	<u>0xd1840c4f1a14495f18e5a838b69f6717606610c6f1b6e27f4a99ca98c3fc7475</u>	+ 0.1477719899999999 92 ETH  513.50 USD	✓
46	2022-03-24 13:31:28	<u>0xdadfa48354a149dcb206a23a4c4e5455ea0be27a2b21c606d3ad66d3335412ef</u>	+ 0.1682600400000000 00 ETH  524.07 USD	✓
47	2022-03-10 17:42:19	<u>0x4bb29dcf1558efb7a6143dc465e3b67743f634c494a340c0bbc16d3516e6511c</u>	- 0.1900275486505750 01 ETH  495.34 USD	✓
48	2022-03-10 17:42:19	<u>0x4bb29dcf1558efb7a6143dc465e3b67743f634c494a340c0bbc16d3516e6511c</u>	- 0.0012459834224323 64 ETH  3.24 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-10 17:42:19	<u>0x4bb29dcf1558efb7a6143dc465e3b67743f634c494a340c0bbc16d3516e6511c</u>	- 0.0029085141775676 36 ETH  7.58 USD	✓
50	2022-03-08 17:21:48	<u>0x4cbbfbd99b691e7e82d34d850d87e314684bd2aacff4837869b9e188fb3968ce</u>	+ 0.2008926799999999 90 ETH  517.49 USD	✓



#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-12-31 18:22:11	<u>0x4b9fb78dfce41f7a645ea02609ebcfa98cf8ffec21520a6c99728b4268a5113d</u>	+ 0.4030078300000000 11 ETH  483.44 USD	✓
2	2022-12-27 19:44:47	<u>0x95720bdb333863bc6bcfd1618ca4b0431c6cb920af2dbb4762ec246ed33a026f</u>	+ 5.6395349711823739 01 ETH  6,820.73 USD	✓
3	2022-12-27 19:43:11	<u>0xe7165eb69979f5ce9101dd4864acfd84cfd7fc7a7495157e50946d2f0820404</u>	+ 0.0494784586875757 98 ETH  59.84 USD	✓
4	2022-08-06 11:39:58	<u>0x2348ac8e37c9e4412dc14548b303e82650ae9ae05c8550397ee21e759cb16022</u>	+ 0.0517262100000000 02 ETH  88.53 USD	✓
5	2022-08-06 11:36:46	<u>0x5edf8fd3abf04e1173e6125d5b645b7ce36bf95daad12af29a1bb488cd5fe531</u>	+ 0.0058185900000000 00 ETH  9.95 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:36:59	<u>0xd2d9dd83098b54466d74e0b5a66194faaa121b8582491f5d39529239a7afdadd</u>	- 6.4492458409041608 65 stETH  25,183.20 USD	✓
2	2024-03-08 00:15:35	<u>0xd2eef72cc31bba5a2b67a4d3139b997881660ea1bca7aa7a39e91f1a52150b1d</u>	+ 6.4492458409041608 65 stETH  25,184.69 USD	✓
3	2024-02-09 05:12:35	<u>0xf6b7dda9ccf20a05cd1600ce169e02f01a41a388c214d5ccc5062e691628466f</u>	- 6.4319196659552639 87 stETH  15,782.00 USD	✓
4	2023-12-30 03:42:35	<u>0x945d1a83213bbd2568c15861594c0a35dfd057359ed19d64ddb7cad5a90f126</u>	+ 1.700000 aim rewards	✓
5	2023-10-12 06:16:59	<u>0x4811832299382b9512c5c723e6f0a310b3fce351892823b40e15f52e84cbf5a1</u>	- 5,480 rewards	✓
6	2023-07-13 03:03:47	<u>0x753dd1e68b3420479d05f5343e856bce071d8e4337f1375cabd7293f7e535eae</u>	+ 738 pro	✓
7	2023-06-22 06:44:11	<u>0x4418903c7c5db13695bbd67f9974ae599830da24be07dc0f1987b5447f176266</u>	+ 956.91178139999999 5301 ite	✓
8	2023-06-02 09:37:35	<u>0x11cacdaeb4f6c3167feae49dacec559f4c3d68542106251de9b735a401f8e7cf</u>	+ 936.00000000000000 0000 o.xyz	✓
9	2023-05-25 10:22:47	<u>0x7be11c72ade523a5cfdbed3ce3a5458bb5430b75b257206af153ea10ecb6691e</u>	+ 801.00000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-30 14:28:59	<u>0x653df41b279aaddf7b7df8e23c813bdb2307f7367530bef31517a1ceb37b24d8</u>	+ 9,000 \$ BonusLido.com	✓
11	2022-12-31 19:48:11	<u>0x635de216c080c98c52004806b0455b5f50b04717a71b3f0a31d5b15bd000c010</u>	- 0.000000 USDT  0.00 USD	✓
12	2022-12-31 18:23:23	<u>0xc7ca5877dc964846382c5a60bc82ca913e93932c98c0389dfe9ca1b4c42b4d84</u>	+ 6.0949625763404213 79 stETH  7,311.51 USD	✓
13	2022-12-27 20:03:11	<u>0x577147f5141d62c7257dde187ed30e0ab2fc170f80d74122a96b5121f22938fd</u>	+ 0.040000000000000000 01 stETH  48.37 USD	✓
14	2022-12-27 19:44:47	<u>0x95720bdb333863bc6bcfd1618ca4b0431c6cb920af2dbb4762ec246ed33a026f</u>	- 5.6989826843336555 13 stETH  6,892.63 USD	✓
15	2022-12-27 19:43:11	<u>0xe7165eb69979f5ce9101dd4864acfcd84cfd7fc7a7495157e50946d2f0820404</u>	- 0.050000000000000000 03 stETH  60.47 USD	✓
16	2022-12-08 14:47:11	<u>0x913ff0ab6a6dc4f4b8ba8843d5449d764239fe3a83456d795e6fc50bffccd062</u>	+ 17,000 te to receive reward.	✓
17	2022-11-07 13:23:35	<u>0xd6ffb74ead48309d348403c9c4e1c87893e6cac4f3d4e7fb1449fea612d97883</u>	+ 400 \$ ClaimLIDO.com	✓
18	2022-09-27 09:47:23	<u>0x617920c81c24a6ceb0b1cd55b14ce9e182e5ad9ed2b0c86c9ac9ba4f66657b1d</u>	+ 133.871299 rewards.	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-16 11:36:36	<u>0x32ddb18efda856521a93dc70a618c99b4c3c5808dec36061b67516ef48b79ec</u>	+ 6,000 LidoLP.com	✓
20	2022-05-01 17:03:08	<u>0x3be59ccde3462d146c5c329c23815977dc2471b90ec26b377a54e410adf8b241</u>	+ 0.1695244092487349 92 stETH  478.87 USD	✓
21	2022-04-01 22:44:05	<u>0xc9f54fca6b00e925224a8594f37b84e8ed8630262876a4392cfc5f10231dc715</u>	+ 0.3113883271427599 91 stETH  1,082.06 USD	✓
22	2022-03-10 17:42:19	<u>0x4bb29dcf1558efb7a6143dc465e3b67743f634c494a340c0bbc16d3516e6511c</u>	+ 0.1900275486505750 01 stETH  495.34 USD	✓
23	2022-02-24 16:45:55	<u>0xf3ff2d3c95d381157dbc5e5b04809ece29f8c7ebba cd05510dfbb27b0b9e2696</u>	+ 3.8705851893176208 56 stETH  10,048.81 USD	✓
24	2022-02-24 16:37:28	<u>0x3fbbf8149ff93e8ca8797357baf8eb15fb61f96018349b80358298eecd58c0</u>	+ 1.0000000000000000 00 stETH  2,596.20 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 00:51:35	<u>0x44da861880cbf6d73fb17b40dd8325ede81b56d4b50144f1045b810c5db165be</u>	+ 1 claim rewards on stethdao.com	✓
2	2024-05-19 01:20:11	<u>0x7734d98ef75b694ab0356277799e3006acd6cf811b60de1e1ade1280d276c031</u>	+ 1 claim rewards on stethevent.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 02:43:23	<u>0xcbe90eec24ae734043524b7774d996cb12541ea878f045c71219b99c02e14663</u>	+ 1 claim rewards on stethgift.net	✓
4	2024-02-03 07:48:23	<u>0x8d04eb6a8e51342a20bef4bffffdaded49055547448de26551a5c443d67e55ed4b</u>	+ 1 Noox Distribution Protocol	✓
5	2024-01-28 21:29:35	<u>0xed4c03b563c7a8c4b6c4053ded6582e100bbeaacece78a4517e17ab5b1b339c9</u>	+ 1 NstEth	✓
6	2024-01-20 08:09:35	<u>0xcf6ecf5f6ae01be2d96d29ab513847fdda46ed44ee5a5155da6252c91c4a401b</u>	+ 1 ards	✓
7	2024-01-01 01:08:47	<u>0x8cc8889e48e3222b8e50c1bfe1056b967644e7e2919a989c5af5241088c2197e</u>	+ 1 rewards	✓
8	2023-12-30 03:29:11	<u>0xb2f0dbf97c484604dd1e68ed7a9ab841b1e0283ff541bc460fab8735ce17076d</u>	+ 1 Airdrop	✓
9	2023-12-27 03:04:11	<u>0x8594cd5edfafd9dad1d5b4b742363d6b0613687d9c569f439d5079a8781f0048</u>	+ 1 Stake-stETH.com	✓
10	2023-10-25 03:04:11	<u>0x1fb9b80e3fc1099be85e3f45b96cb44c89faa48d6bba0b76fa8984192be68653</u>	+ 1 Official Authorize credential	✓
11	2023-10-23 02:23:23	<u>0x94ba501d4927df1aa164c65e09e62e756e994b300ff9caa7f55167b08ad2138c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 23:37:23	<u>0xe7150ac5d60f9ec86238</u> <u>1b560c37a6da8c4a490bac</u> <u>a4eb910dd42c6650c90947</u>	+ 1 Airdrop	✓
13	2023-06-21 13:23:11	<u>0x818704167b5e6bd4904d</u> <u>6345bce398a267253a2e6b</u> <u>cf431bc2a2d26a4ed330ec</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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