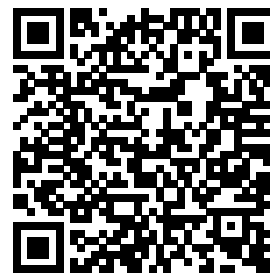


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x127bd6f0d4c0364dbe97f9c5213d8f98ad26a94d</u>
TOTAL RECEIVED	3.731231790709065077 ETH 8,739.96 USD
TOTAL SEND	3.731201267825540846 ETH 8,739.89 USD

Token	Balance
Ethereum	0.000030522883524000 ETH 0.07 USD
Matic Token	58.868843869999999185 MATIC 22.06 USD
Liquid staked Ether 2.0	1.148855853500706070 stETH 2,691.05 USD
Uniswap	0.00000000000000000000 UNI
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
# earn-link.com	N/A ards
ChainLink Token	N/A LINK
SushiToken	N/A SUSHI
# token-link.net	N/A wards
# LiquidETH.us	N/A aim rewards



\* USD values displayed at the time of transaction








Token	Balance
! stketh.fi	N/A i
link-gift.org	N/A claim rewards on link-gift.org
getstether.com	N/A claim rewards on getstether.com
aeth.gift	N/A Airdrop
stethnetwork.com	N/A m
stethevent.com	N/A claim rewards on stethevent.com
apylink.org	N/A claim rewards on apylink.org
LiquidETH.us	N/A Airdrop
coinsteth.net	N/A claim rewards on coinsteth.net
# zsteth.com : airdrop recipient	N/A zsteth.com : airdrop recipient
steth.gift	N/A ift


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:23:11	<u>0x7b1e71b2b1588f2ba91d</u> <u>e55adb0f48a572a78a1fe8</u> <u>290f2208668cb6f01241db</u>	- 2.5956873976147023 52 ETH  8,973.36 USD	✓
2	2024-07-23 19:23:11	<u>0x7b1e71b2b1588f2ba91d</u> <u>e55adb0f48a572a78a1fe8</u> <u>290f2208668cb6f01241db</u>	- 0.0000210231791910 00 ETH  0.07 USD	✓
3	2024-07-23 19:23:11	<u>0x7b1e71b2b1588f2ba91d</u> <u>e55adb0f48a572a78a1fe8</u> <u>290f2208668cb6f01241db</u>	- 0.0001265660485950 00 ETH  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 18:04:35	<u>0xd0753c267a7823cc4615</u> <u>edd7d9b631e6cbf0007222</u> <u>ca5d22e305c2d1596462eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-12 18:04:35	<u>0xd0753c267a7823cc4615</u> <u>edd7d9b631e6cbf0007222</u> <u>ca5d22e305c2d1596462eb</u>	- 0.0000155716264145 20 ETH  0.04 USD	✓
6	2024-07-12 18:04:35	<u>0xd0753c267a7823cc4615</u> <u>edd7d9b631e6cbf0007222</u> <u>ca5d22e305c2d1596462eb</u>	- 0.0001444319857969 92 ETH  0.45 USD	✓
7	2024-04-09 06:19:35	<u>0x2461f937ce22ea5b30f5</u> <u>9e0dbf0a41b7d1d7ac549b</u> <u>c393d959812ebd646fe201</u>	- 0.034000000000000000 02 ETH  123.84 USD	✓
8	2024-04-09 06:19:35	<u>0x2461f937ce22ea5b30f5</u> <u>9e0dbf0a41b7d1d7ac549b</u> <u>c393d959812ebd646fe201</u>	- 0.0000095785022550 00 ETH  0.03 USD	✓
9	2024-04-09 06:19:35	<u>0x2461f937ce22ea5b30f5</u> <u>9e0dbf0a41b7d1d7ac549b</u> <u>c393d959812ebd646fe201</u>	- 0.0004184096633640 00 ETH  1.52 USD	✓
10	2024-04-09 06:00:11	<u>0xdadd0d8b4424dc38e643</u> <u>6a173126b1260d9ef3dc26</u> <u>c0c031d0da03531cf67319</u>	- 0.049000000000000000 02 ETH  178.48 USD	✓
11	2024-04-09 06:00:11	<u>0xdadd0d8b4424dc38e643</u> <u>6a173126b1260d9ef3dc26</u> <u>c0c031d0da03531cf67319</u>	- 0.0000130361719950 00 ETH  0.04 USD	✓
12	2024-04-09 06:00:11	<u>0xdadd0d8b4424dc38e643</u> <u>6a173126b1260d9ef3dc26</u> <u>c0c031d0da03531cf67319</u>	- 0.0005074642332270 00 ETH  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-04 00:12:13	<u>0x344a845ea5eb1a0f19732df88e804589eb9cf6efaba5be6b14dafddb4398c6db</u>	+ 0.2389935599999999 94 ETH  392.06 USD	✓
14	2022-07-22 18:54:25	<u>0xee4de7c68fb53a8f0bdf60ab504365ca5212716dbdd154e7d5b222e4f218968a</u>	+ 0.0632457907090648 86 ETH  96.52 USD	✓
15	2022-07-11 20:51:46	<u>0xf609754c354132a7431c7fd069d43f6d4c3c3590d8dc6d6715898800b8b23eb0</u>	+ 0.3054793399999999 88 ETH  342.65 USD	✓
16	2022-06-15 23:52:41	<u>0xd0786b89d587e402782d545d4f06b6930436f0405fef4bdc0229c1039b0306dd</u>	+ 0.5002181900000000 07 ETH  607.96 USD	✓
17	2022-06-03 13:42:00	<u>0xc33cf5aa886483b253d6193a3d0dae0f99392bb3a1db9b9d35c83fcaac957683</u>	+ 0.3607666400000000 27 ETH  636.14 USD	✓
18	2022-05-13 12:55:35	<u>0xa2010c0342ed821c4cefd8e29f7eb918d1c84e8d33f80397e0e6116254fd84eb</u>	+ 0.1986112499999999 89 ETH  415.81 USD	✓
19	2022-05-06 11:46:44	<u>0x5c0a60d8cfcfdac4fe23e8eeda24ffc7e2f9c2de402185f93e2aacdbdca6a33f</u>	+ 0.0163379799999999 98 ETH  43.92 USD	✓
20	2022-05-06 11:40:18	<u>0xee03477f52996ed0f6b82926fac711bc5165815fdf6b0bdac22303d0cd4c4d1f</u>	- 1.0415000000000000 92 ETH  2,799.81 USD	✓
21	2022-05-06 11:40:18	<u>0xee03477f52996ed0f6b82926fac711bc5165815fdf6b0bdac22303d0cd4c4d1f</u>	- 0.0000630185959735 84 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-06 11:40:18	<u>0xee03477f52996ed0f6b82926fac711bc5165815fdf6b0bdac22303d0cd4c4d1f</u>	- 0.0036906262040264 16 ETH  9.92 USD	✓
23	2022-04-29 12:03:03	<u>0xd88e6247a07064774eadc0a60ca224c248c228ade40db66c2bd58b88c3bd77b6</u>	+ 0.2635229900000000 13 ETH  752.75 USD	✓
24	2022-04-06 14:05:33	<u>0xd0894eb3bf2d35d95b83ebfb6e40beb53d73ae10e09693f35afd5decaad49c78</u>	+ 0.2225100799999999 99 ETH  717.66 USD	✓
25	2022-03-24 09:11:17	<u>0xa075529693ac24a495c69679bede911c9de2ff26df1e428ead0260add95cefdb</u>	+ 0.2482353999999999 95 ETH  756.76 USD	✓
26	2022-03-03 15:25:53	<u>0x600682fdabbd513f99a14e41d84f3db220d598e5cf c4dc4e355ac4c7c8d9dd14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-03-03 15:25:53	<u>0x600682fdabbd513f99a14e41d84f3db220d598e5cf c4dc4e355ac4c7c8d9dd14</u>	- 0.0001037523379943 18 ETH  0.29 USD	✓
28	2022-03-03 15:25:53	<u>0x600682fdabbd513f99a14e41d84f3db220d598e5cf c4dc4e355ac4c7c8d9dd14</u>	- 0.0026701566620056 82 ETH  7.56 USD	✓
29	2022-03-03 12:40:39	<u>0x3c73baaf9c898fab2d5b03da1d7065f9517cbeb95165b932438432b00be1c775</u>	+ 0.2614866200000000 03 ETH  737.36 USD	✓
30	2022-02-19 03:02:20	<u>0x0846e5ec88ba4af072b3ee09333b76aff25febcf81e38dfeafc61ac5c5732b30</u>	+ 0.3106701800000000 18 ETH  845.85 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-04 04:06:48	<u>0x7f2f818ab235b40c6bdf</u> <u>56ea425232ee178b52ed11</u> <u>67af0ed40eb029c9427398</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-02-04 04:06:48	<u>0x7f2f818ab235b40c6bdf</u> <u>56ea425232ee178b52ed11</u> <u>67af0ed40eb029c9427398</u>	- 0.0000667025492489 40 ETH  0.18 USD	✓
33	2022-02-04 04:06:48	<u>0x7f2f818ab235b40c6bdf</u> <u>56ea425232ee178b52ed11</u> <u>67af0ed40eb029c9427398</u>	- 0.0031635324507510 60 ETH  8.94 USD	✓
34	2022-02-02 02:26:15	<u>0xca05ae0d4e147c9deaf6</u> <u>dcbe9f00ac9138430039d9</u> <u>29bc0cd647828d52cd59aa</u>	+ 0.1163356400000000 04 ETH  321.55 USD	✓
35	2022-01-15 02:17:49	<u>0x74c214479516db12250a</u> <u>3f7cb272a3b5d1ff890cc9</u> <u>1ac00913571092680fa33c</u>	+ 0.2184412000000000 02 ETH  722.65 USD	✓
36	2021-12-29 08:03:58	<u>0x8e79dd68e30d06ed7c39</u> <u>a6e962ac9fd3c2fd8056c4</u> <u>89c45f83bbf4bfa013d4c2</u>	+ 0.1220214500000000 04 ETH  463.07 USD	✓
37	2021-12-15 08:33:37	<u>0x6b3154ba553305772a12</u> <u>4607c25231c6badd68c455</u> <u>53cd6993d865dc4c07f179</u>	+ 0.0993429700000000 03 ETH  363.53 USD	✓
38	2021-12-15 07:48:53	<u>0xffffc6eb77df5239de305</u> <u>104fbfc7ae48eeaa2190e6</u> <u>3259317d22384c18fba210</u>	+ 0.1850125099999999 91 ETH  677.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:08:59	<u>0x048e84aeefae00a5cd189f3fb16f17beb523ddf40d770fbd4e442d586c753e19</u>	- 2.5956873976147023 52 â€ŠEDçHâ€Š	✓
2	2024-07-12 18:04:35	<u>0xd0753c267a7823cc4615edd7d9b631e6cbf0007222ca5d22e305c2d1596462eb</u>	- 11.604494470000000 561 UNI	✓
3	2024-06-29 05:49:35	<u>0x4f4b1b021f9de756b09317450bafafc2e7f0a86a1475a7a985bffc996d3fa755</u>	+ 132.840000 wards	✓
4	2024-06-28 23:11:11	<u>0xd1eb1a78da19816b02a19be48d33a92ac3e253f6ff0467085ca5b08b01190393</u>	+ 400,000.00 i	✓
5	2024-01-20 05:19:23	<u>0xff3241d02f6367bff994e81b0b1a733a76cc085e127b1c5e8651b81257fe1cdb</u>	+ 245.440000 ards	✓
6	2023-12-30 04:10:23	<u>0x55bc4bdb5d268bae103b92cfa1144bbb96d6b51fe74ada1d14033924ee8edbc6</u>	+ 1.700000 aim rewards	✓
7	2023-06-14 01:14:11	<u>0x67094197ee7e6377d77e43c5cb77c4dc909e88813807170a4740d2d64853ae42</u>	+ 509.95999999999997 9536 ro	✓
8	2022-11-07 13:27:47	<u>0xf2a4092dda39d8506a16b046b2f0d7a12a141799701f89d3c296d1d9662c44e1</u>	+ 400 \$ ClaimLIDO.com	✓
9	2022-09-27 01:04:35	<u>0xd9099148a1e41abc607a9015d532eea76abd477f3897c30c75efad0326dbfb63</u>	+ 113.640900 rewards.	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-16 11:36:36	<u>0x32ddb18efda856521a93dc70a618c99b4c3c5808dec36061b67516ef48b79ec</u>	+ 6,000 LidoLP.com	✓
11	2022-07-11 21:10:57	<u>0x31ec2c5c77f8356125bec26ef756c6ef286c1e1e2c05532cf1cea062444d6ec</u>	+ 15.476405010000000 573 LINK	✓
12	2022-06-03 13:51:46	<u>0xe5edcb3edad6b73c51ae89a61b4cb452f8ce9879e165ad85451eb355141f96c2</u>	+ 6.3270155199999997 82 LINK	✓
13	2022-05-06 11:40:18	<u>0xee03477f52996ed0f6b82926fac711bc5165815fdf6b0bdac22303d0cd4c4d1f</u>	+ 1.0415000000000000 92 stETH  2,799.81 USD	✓
14	2022-03-03 15:25:53	<u>0x600682fdabbd513f99a14e41d84f3db220d598e5cfc4dc4e355ac4c7c8d9dd14</u>	- 15.000000000000000 000 UNI	✓
15	2022-02-19 03:08:48	<u>0x262923bc6ce6a4229064dcdccc07e3475b9cd0efe3e5de2778c72bb57e6f3ebb</u>	+ 10.917598440000000 792 UNI	✓
16	2022-02-19 03:04:19	<u>0xba6d2d092eddca5818b68551661d7ac5f50d74117927d8ba92372f7cf8dd2833</u>	+ 19.069959250000000 139 LINK	✓
17	2022-02-04 04:06:48	<u>0x7f2f818ab235b40c6bdf56ea425232ee178b52ed1167af0ed40eb029c9427398</u>	- 238.24497353000000 9987 LRC	✓
18	2022-02-02 02:24:18	<u>0x18d3b2e99a1632dad0988b87e233e92afc44e2aea9592764aeab0abbc32030a8</u>	+ 7.155424720000000 72 SUSHI	✓



#	Date & time	Transaction Id	Amount	
19	2022-02-02 02:23:01	<u>0x8807b1176c0c6e25adf3</u> <u>b492ba06d7e8c376848c0b</u> <u>a9141976aa5dca1d9f2878</u>	+ 15.686896029999999 769 UNI	✓
20	2022-01-15 02:24:35	<u>0xea316c755aba22d6a972</u> <u>ab72eec7aecdf644b318f6</u> <u>623ded66cd7ed704a0cf11</u>	+ 45.433341089999998 985 LRC	✓
21	2022-01-15 02:21:47	<u>0x942c3319e786b8871c17</u> <u>ee08d05a2cd1ca80f57e77</u> <u>b3160563b645ea10c3b91b</u>	+ 58.868843869999999 185 MATIC  138.10 USD	✓
22	2022-01-15 02:15:37	<u>0x2a1ff42b434712303d55</u> <u>465dc6af6010e03914a38b</u> <u>c94ad023bf590bd9c6eb2d</u>	+ 4.4559575000000002 38 LINK	✓
23	2021-12-29 08:02:02	<u>0xe19df552b1fd42c4c7ed</u> <u>65509f2498fa1390614358</u> <u>3a2e6bb7fa98aac9f3f001</u>	+ 10.204038170000000 463 LINK	✓
24	2021-12-29 07:55:21	<u>0x9e10fb8cf0fedcc1f613</u> <u>f4fe1569c3b0e202b97dc0</u> <u>2cfbfd38553b510f134db2</u>	+ 112.61896749999999 6562 LRC	✓
25	2021-12-15 08:01:36	<u>0xbdb23f0cc7cbb5fa0b37</u> <u>1b7d683de34ff527bc18c9</u> <u>b5761db52667e4aa49cf9f</u>	+ 80.192664940000000 229 LRC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:02:23	<u>0x3c90da901d7493e919d1</u> <u>2ab8ac59699764e7a3313a</u> <u>1051d27a170e52029412a1</u>	+ 1 zsteth.com : airdrop recipient	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 02:36:23	<u>0x167faa16daa1f8a2c03785a687eca8d672a2bafe75368447b739fb1acbad6662</u>	+ 1 claim rewards on apylink.org	✓
3	2024-08-21 03:04:59	<u>0x4e86212295ccac20bf6f426823fea6df54c293972bccb9f14aebe41ec0165178</u>	+ 1 claim rewards on getstether.com	✓
4	2024-07-28 19:48:23	<u>0xd84bde55fe137f082e141bab3718e2c34691777562d5bb29558a925d5f66db3b</u>	+ 1 claim rewards on rewardsteth.net	✓
5	2024-07-08 23:34:47	<u>0xe9beba889aa655c9968413485b601ad85eda6f324f9874cee22b5def3a2bdfde</u>	+ 1 claim rewards on getsteth.net	✓
6	2024-06-23 07:25:35	<u>0xeb6351bca63075c9bdd9a556de92c81ed08ccac50b7248511c95d0e278462b28</u>	+ 1 m	✓
7	2024-06-14 03:20:23	<u>0x3a1d38c800d26ea12676ea0d49e3bd4dbc28bb4a927d46a2827226a89636a6b1</u>	+ 1 et	✓
8	2024-06-07 22:40:11	<u>0x16e5fc7d7c77b589306d2bdf1abb9719a40efa7deb7196a39ac2c74831ede63e</u>	+ 1 claim rewards on coinsteth.net	✓
9	2024-06-01 22:10:59	<u>0xecae56c920b9674c533969b0f8ad4bc72ed13a804bb226672cb663c53c546ea3</u>	+ 1 claim rewards on univ4labs.net	✓
10	2024-05-19 00:47:35	<u>0xf1638dd9a150678297e7a5a6bfc81a1acf8d9e40ecfcfa1d3e18636ad09bef95</u>	+ 1 claim rewards on claimsteth.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 02:32:47	<u>0x6b52b8786ff3d8de9e7a4dc1851419c0a041e48a2a568331ac3c500f9f924cd8</u>	+ 1 claim rewards on stethevent.com	✓
12	2024-04-07 01:01:35	<u>0xdcec11273f2ddf24538d41306c4863360b1eb732a04bc16776ebca39ff92f6fd</u>	+ 1 claim rewards on link-gift.org	✓
13	2024-04-04 01:22:35	<u>0xbc321eb37908703311674751f8a4de21371bf46817af19947de11fbcdabc6e370</u>	+ 1 stketh.fi	✓
14	2024-03-21 22:54:35	<u>0xf161509640d65c03b19432d1a7cd53334266f753731c8f5549e95e5b938e5b17</u>	+ 1 ift	✓
15	2024-03-18 06:08:59	<u>0x99828ce118c0ce03a0f7d124c9a364122a69b555293be2bf974be765d8d32cc1</u>	+ 1 claim rewards on origineth.io	✓
16	2024-01-20 05:24:23	<u>0xbd008b2f71e74db64f1a5c093e5a2993cd28f059399f54ec5e8fea8867e5b768</u>	+ 1 Airdrop	✓
17	2024-01-06 03:55:11	<u>0x99be56216d3f54e557c77d882757247b23fb2fa2d1ba42357b398e17bbf0618c</u>	+ 1 wards	✓
18	2023-12-30 04:19:23	<u>0x49bc262f8f3ee8ea4ef04a79cc9de9bf31705294506515bff315df04eb95dc82</u>	+ 1 Airdrop	✓
19	2023-10-23 02:31:47	<u>0x424270840af9675ca1a70fc1e43054592a3148efcc34c3bb643eefbd8005459b</u>	+ 1 Airdrop	✓

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