

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:34 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1475c5c682697547dc76615d53c500ff80d2e759</u>
TOTAL RECEIVED	39.230643009349236650 ETH
	91,976.63 USD
TOTAL SEND	39.128440966862065409 ETH
	91,737.02 USD







Token	Balance
Ethereum	0.102202042487172323 ETH
	239.61 USD
USD Coin	0.000000 USDC
	0.00 USD
Liquid staked Ether	41.037433936555281377 stETH
2.0	96,212.67 USD
# stETH-pool.com	1.00000000000000000000 h-pool.com)
B O N U S - E T H . N O \$	
E T	
# LiquidETH.us	1.700000 aim rewards
ebonus.site	0.00000000000000000000 ite
! stethLido.win	5.7000000000000000178 laim rewards
\$ apdom.site	2,995.732677368535405549 ite

Token	Balance
oeth.app	7.500000000000000000 aim rewards.
\$ apdom.xyz Rewards	195.691178100000001905 yz
Access aprsteth.com	N/A ards
Ethereum	N/A Ethereum
www.stethpool.xyz	N/A m rewards
tEth	N/A NstEth
LiquidETH.us	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
coinsteth.net	N/A claim rewards on coinsteth.net
stETH Mysterybox NFT	N/A nft-steth.com
getoeth.com	N/A claim rewards on getoeth.com
oether.us	N/A claim rewards on oether.us


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 19:42:59	<u>0xc709fc1a62e02f03e3d0ca813c8c60ed0fa59b2bb40eacd0129cd24e274b3544</u>	- 6.7000000000000001 78 ETH  12,140.93 USD	✓
2	2023-05-19 19:42:59	<u>0xc709fc1a62e02f03e3d0ca813c8c60ed0fa59b2bb40eacd0129cd24e274b3544</u>	- 0.0001204530000000 00 ETH  0.21 USD	✓
3	2023-05-19 19:42:59	<u>0xc709fc1a62e02f03e3d0ca813c8c60ed0fa59b2bb40eacd0129cd24e274b3544</u>	- 0.0043074672560445 10 ETH  7.80 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-19 19:41:59	<u>0xaa2d817bd6d869f24ee1</u> <u>f8425511c808ff087950e4</u> <u>80e5b5a365e5f928f2a29c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-05-19 19:41:59	<u>0xaa2d817bd6d869f24ee1</u> <u>f8425511c808ff087950e4</u> <u>80e5b5a365e5f928f2a29c</u>	- 0.0000166207041768 16 ETH  0.03 USD	✓
6	2023-05-19 19:41:59	<u>0xaa2d817bd6d869f24ee1</u> <u>f8425511c808ff087950e4</u> <u>80e5b5a365e5f928f2a29c</u>	- 0.0090951024332019 52 ETH  16.48 USD	✓
7	2023-05-19 19:39:11	<u>0xa41bb4f99c7c58c6f267</u> <u>dc5e4e2013130585916095</u> <u>6d269bf83c6800c0bb0845</u>	+ 0.3905222500000000 15 ETH  707.65 USD	✓
8	2023-05-19 18:29:23	<u>0xc9c310dcfb24f720f57a</u> <u>64ec7432e3593352252c4b</u> <u>cc32b55bd8745227edd356</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-05-19 18:29:23	<u>0xc9c310dcfb24f720f57a</u> <u>64ec7432e3593352252c4b</u> <u>cc32b55bd8745227edd356</u>	- 0.0000060251000000 00 ETH  0.01 USD	✓
10	2023-05-19 18:29:23	<u>0xc9c310dcfb24f720f57a</u> <u>64ec7432e3593352252c4b</u> <u>cc32b55bd8745227edd356</u>	- 0.0028031816576346 91 ETH  5.09 USD	✓
11	2023-05-19 18:22:23	<u>0xddb357ad7ed209603a76</u> <u>7e3852bdae8db349f6dca2</u> <u>52849e4d3532c5c7602eef</u>	- 32.395330712156450 659 ETH  58,875.27 USD	✓
12	2023-05-19 18:22:23	<u>0xddb357ad7ed209603a76</u> <u>7e3852bdae8db349f6dca2</u> <u>52849e4d3532c5c7602eef</u>	- 0.0001461030000000 00 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 18:22:23	<u>0xddb357ad7ed209603a767e3852bdae8db349f6dca252849e4d3532c5c7602eef</u>	- 0.0062850351155741 68 ETH  11.42 USD	✓
14	2023-01-19 14:35:23	<u>0x3a8c91392359c2cb9bc48ac14750ad0b960baf52481de48922a2f8ffd8d08e39</u>	+ 0.0087184180946226 24 ETH  13.36 USD	✓
15	2023-01-19 13:36:35	<u>0xeea677b1c38eb94ecbb8e4746fc1b6d43e863c3aa12210b24034374c68b1f26e</u>	- 0.0100000000000000 00 ETH  15.32 USD	✓
16	2023-01-19 13:36:35	<u>0xeea677b1c38eb94ecbb8e4746fc1b6d43e863c3aa12210b24034374c68b1f26e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
17	2023-01-19 13:36:35	<u>0xeea677b1c38eb94ecbb8e4746fc1b6d43e863c3aa12210b24034374c68b1f26e</u>	- 0.0003281664389850 00 ETH  0.50 USD	✓
18	2023-01-19 13:34:23	<u>0xdb2eb50a5a50052af22a2b85a8f5dfc99099f8fb2c8fc8f4693f4aebb442e08d</u>	+ 32.420648186319809 270 ETH  49,697.61 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 19:41:59	<u>0xaa2d817bd6d869f24ee1f8425511c808ff087950e480e5b5a365e5f928f2a29c</u>	+ 6.4107541549348043 83 ETH  11,616.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:22:35	<u>0xea29fdcf50c56484e9d1efc5c1597ae4344c1c7a66c9f3d863b96ff66f458e3</u>	+ 50,000 \$	✓
2	2024-04-06 01:23:35	<u>0xf0d8e4077d2bdd05a0ada8ffff0918de11ce5177493d2f6210abf95c929f33c</u>	+ 1.0000000000000000 00 h-pool.com)	✓
3	2024-02-02 02:44:47	<u>0x2ac041db9699bd81a34a914ca14254929eca622208e73d143d8b89aa6abb2930</u>	+ 7.5000000000000000 00 aim rewards.	✓
4	2024-01-06 04:09:11	<u>0xfb3a89b5aedb12aad1e4cfefc72c809b13e6017fe2ac72db2717a96db20bed4</u>	+ 5.7000000000000001 78 laim rewards	✓
5	2023-12-30 03:26:35	<u>0xe14ce800138721c4be591a8ce7e1a1dfc7223f6b851bdf36179e75af5115f95e</u>	+ 1.700000 aim rewards	✓
6	2023-09-05 04:57:35	<u>0x00284bf4c2b24caba35e07e090c2351f26589df9f2143062264f133e9af7ba2a</u>	+ 3,999.989999999999 781721 claim rewards	✓
7	2023-07-03 07:13:59	<u>0xb217ee69325ed9e3c662fa37d1203cf4c5496c66b6d09757474227c440cb1a7</u>	+ 317 .pro	✓
8	2023-06-25 11:51:23	<u>0x22e3a74998f0e54d397b3921604c9c2004a474f0299572a63aa091e4b9c149bf</u>	+ 2,854.000000000000 000000 ite	✓
9	2023-06-24 08:53:47	<u>0xf5438d8fabab45a6a19525eba29f5d78eab6091f7d6d3530d7078ada46f1a989</u>	+ 195.69117810000000 1905 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 02:39:35	<u>0xd5d8e666e89990679da9 6dc4352bbe01643aa4dc9a 109748dc0a235c4711ba62</u>	+ 569.17891129999998 1566 i	✓
11	2023-05-25 10:37:11	<u>0x534c760b5f5ddebe1df4 3c2d1f84bfb3df5bcc8bf0 909438b173824372d50dde</u>	+ 801.00000000000000 0000 m reward	✓
12	2023-05-19 19:42:59	<u>0xc709fc1a62e02f03e3d0 ca813c8c60ed0fa59b2bb4 0eacd0129cd24e274b3544</u>	+ 6.7000000000000001 78 stETH  12,140.93 USD	✓
13	2023-05-19 19:41:59	<u>0xaa2d817bd6d869f24ee1 f8425511c808ff087950e4 80e5b5a365e5f928f2a29c</u>	- 11,611.254452 USDC  11,611.25 USD	✓
14	2023-05-19 18:22:23	<u>0xddb357ad7ed209603a76 7e3852bdae8db349f6dca2 52849e4d3532c5c7602eef</u>	+ 32.395330712156450 659 stETH  58,875.27 USD	✓
15	2023-03-15 00:19:11	<u>0xaa9e2b5ffc04a00eeb37 baee00d33933293711f408 90db110fb1821f695ce16b</u>	+ 48.254452 USDC  48.21 USD	✓
16	2023-01-20 03:47:11	<u>0x8dba6c723c622456ce0c dd046653017ebf13de2dfc 1a14cc2611ae1f76b1c685</u>	+ 34,689.0000000000 0000000 ite	✓
17	2023-01-19 13:37:23	<u>0xd6c687562a8ffcd574e f86f986668d15afcfd2e23 5599b1677bd01a6e562bae</u>	+ 11,563.000000 USDC  11,563.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:54:35	<u>0xb29c16003e731d0248a6</u> <u>085983c688ff81bdac546a</u> <u>507537b69f6966072b5e46</u>	+ 1 t	✓
2	2024-09-13 02:54:59	<u>0xb018d76d305f8f653ede</u> <u>290ec149404d89aae9792b</u> <u>016024359b0161ec6e404a</u>	+ 1 # mbadge.org : lido legends	✓
3	2024-09-06 10:24:47	<u>0xc8c201255dd28b4ab23d</u> <u>4956582029d66a4c0b1ded</u> <u>6865e40d1fe15c4db3948b</u>	+ 1 claim rewards on oether.us	✓
4	2024-08-30 21:50:59	<u>0x4446837c390dba004820</u> <u>479fbc6c66e45fa50e96ca</u> <u>de9beff8b52750f454fc46</u>	+ 1 Noox.fi Distribution Protocol	✓
5	2024-08-29 09:14:47	<u>0x6f704c7318af3431ac99</u> <u>19a040ae44cf6ff719c269</u> <u>277756961e80e3259a4e06</u>	+ 1 claim rewards on origin-ether.us	✓
6	2024-08-21 02:44:47	<u>0x55a25b85831e81580c78</u> <u>e7558f6fdf39f5059f161a</u> <u>612683120d6008fb8c5894</u>	+ 1 claim rewards on getstether.net	✓
7	2024-08-18 03:08:23	<u>0x8c67f9711a458818b54b</u> <u>0615d7987787d7472b9877</u> <u>3407db156a991571e28364</u>	+ 1 Ethereum	✓
8	2024-08-11 12:48:47	<u>0x1b07550a93f411c5fb73</u> <u>ee81eee1bade96ff159ed</u> <u>ed53f6eaa85415aa7404d2</u>	+ 1 claim rewards on eth-origin.io	✓
9	2024-08-10 06:15:23	<u>0x875ab46bda24bbf6a91b</u> <u>3f5fc143a541163c7215f5</u> <u>6e769a805d91a9313078b7</u>	+ 1 claim rewards on eth-origin.io	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-28 18:05:59	<u>0x8c9b9b9adc61c51d284936f202476c1d4a60c4b26ac3f306b81b3652f6927a67</u>	+ 1 claim rewards on rewardsteth.net	✓
11	2024-07-21 09:31:35	<u>0x0b97f6f422265ab15ec49fe3c5f64831531434cb9aa0d3bd83466e7a14e07f75</u>	+ 1 claim rewards on getoeth.com	✓
12	2024-07-10 14:09:23	<u>0x23d43e127dcd0c37ff95faf3216adbdcaa999ed8c688304c161eac460fa37979</u>	+ 1 ds	✓
13	2024-07-08 22:12:59	<u>0xda1640ad917a2981771e8d884218e061dc8e83d49f28fe271a859fab2d374573</u>	+ 1 claim rewards on getsteth.net	✓
14	2024-06-23 07:15:59	<u>0xa7031f2e034c6f9d0284f5e99f0870c8d10b2a724a6bc67bb9e663e712be8b1d</u>	+ 1 m	✓
15	2024-06-10 01:30:11	<u>0xb14236856695857655aa680710c047cc9ef81a720c701f5a126e8bf029c7cc27</u>	+ 1 Let's Go!	✓
16	2024-06-07 23:46:23	<u>0x5aee07d3457ac5abc80734501328932b44dca72355059f04c612909033daa809</u>	+ 1 claim rewards on coinsteth.net	✓
17	2024-05-19 00:38:47	<u>0x26d0e56b5b40e87aa65dfb98f35ca53e65cc2f4f40f992699f03f367928b0868</u>	+ 1 claim rewards on claimsteth.net	✓
18	2024-05-08 01:29:47	<u>0x3cde863de1934c6216f78f0bb0b109e8b630536d0f8f06df3d54e57a1c2cc8e9</u>	+ 1 claim rewards on stethgift.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 21:15:35	<u>0xd8cc80549e44665b7a1c d81878af8b270534f48575 4dc632cb45b805be6d7628</u>	+ 1 stakefish.farm Rewards NFT	✓
20	2024-04-15 01:18:59	<u>0x60e7a2fe6fffb84683c57 fc4910dc5c488959e4e139 7da2f386e8a288da5f424e</u>	+ 1 Noox Distribution Protocol	✓
21	2024-03-23 01:54:35	<u>0xaeedd4658521b5756526 a7d85efd47f8dec8d4eafa 0249b754b11fffaefea30c</u>	+ 1 ETH-EventAirdrop.c om	✓
22	2024-03-21 21:54:23	<u>0x9afeb35c6779a731e1d2 6feb4632bb2bf5608fbe2b b982e2622211049fb9ec34</u>	+ 1 ift	✓
23	2024-02-18 11:16:35	<u>0x576d943012c6a60ca430 562fc2fe70da55424f0292 a24f64abd0d3bfcf5568c9</u>	+ 1 ards	✓
24	2024-01-28 21:10:35	<u>0x37e93e138624ba314855 193d8f51b1e32ded20e3f1 e089cd52d9e48b797d1708</u>	+ 1 NstEth	✓
25	2024-01-22 21:30:11	<u>0x41140651d20d1b9e3fc9 eba426dc8109b050916c83 e97b9ca14d2c357aa78c29</u>	+ 1 m rewards	✓
26	2024-01-20 07:57:47	<u>0x66412a4145d9b3137651 11f0609f6599416343efaf e16b36b670be6c798c8b57</u>	+ 1 ards	✓
27	2024-01-08 05:41:47	<u>0x0e0e27ca2f7eadc556c7 dce9133c94f2dd3d680111 bec27b00990f1645787da6</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-01 01:04:47	<u>0x434e61493cba207ef6113c74cf9be9623d4586db6bd42832cb12d30dd8c07a46</u>	+ 1 rewards	✓
29	2023-12-30 03:15:47	<u>0x90ba192ab50ef97b4cf37a6caffdb762c61d863efff5fed8354ad43481c42fea</u>	+ 1 Airdrop	✓
30	2023-12-10 10:27:35	<u>0xe36212d841c26c502c3f6fc0978eda8559dc678d03b5a820cbfdeb4f570967e4</u>	+ 1 nft-steth.com	✓
31	2023-10-23 02:14:59	<u>0x7abdf965f20ae3285de13f27fc3f08fbd34cbaf548ff9e10352b77944ac96fd7</u>	+ 1 Airdrop	✓
32	2023-10-17 22:38:59	<u>0x26b8e1b246fea271cc2483755550034c4f741ddfe20b3c42843b0dff6d712935</u>	+ 1 Airdrop	✓
33	2023-10-17 01:43:23	<u>0x467787ea3a589e33cc11dc2c12ba5e93195bba1a168d2ffd1df42e0e7f08f637</u>	+ 1 Airdrop	✓
34	2023-10-12 12:07:59	<u>0x58e49f76e1e29cca21c3de3192deed2930495196cf252f0865e27dfc1c351ab2</u>	+ 1 Official Authorize credential	✓
35	2023-06-06 06:56:23	<u>0xdd6fee31744a71254eda8f856957af0255d522b248a3ec5b1d089a285b3154e0</u>	+ 1 Noox Distribution Protocol	✓

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