



3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1620eb89cccbaab68d2a5883b4ed37dd260da525</u>
TOTAL RECEIVED	32.996902157709868675 ETH  77,090.99 USD
TOTAL SEND	31.682907643484703897 ETH  74,021.09 USD

Token	Balance
Ethereum	1.313994514225165444 ETH  3,069.89 USD
Liquid staked Ether 2.0	20.765053555436679744 stETH  48,513.60 USD
# LiquidETH.us	1.700000 aim rewards
oETH	7.250000000000000000 rn rewards.
\$ abict.pro	47,715.000000000000000000 ro
! stethLido.win	5.7000000000000000178 laim rewards
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(ANBonus.fun)	3.941983542675496555 to receive reward.
# apyeth.su	1.400000 rewards
\$ abict.xyz	1,790 yz









Token	Balance
# usd2023.com	3,999.989999999999781721 im rewards
Lido: stETH Withdrawal NFT	0 unstETH
Access aprsteth.com	N/A ards
www.stethpool.xyz	N/A m rewards
Ethereum	N/A Ethereum
oether.us	N/A claim rewards on oether.us
tEth	N/A NstEth
LiquidETH.us	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
eth-origin.io	N/A claim rewards on eth-origin.io
stketh.fi	N/A stketh.fi
Lido Airdrop Recipient	N/A Noox Distribution Protocol






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 03:24:11	<u>0x3c74b53ff0bb014dac19</u> <u>be989ed14365dc2614f051</u> <u>cc8b77d08f1f0306e6ef99</u>	- 20.0000000000000000 000 ETH  33,105.80 USD	✓
2	2023-08-25 03:24:11	<u>0x3c74b53ff0bb014dac19</u> <u>be989ed14365dc2614f051</u> <u>cc8b77d08f1f0306e6ef99</u>	- 0.0000885962000000 00 ETH  0.14 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-25 03:24:11	<u>0x3c74b53ff0bb014dac19</u> <u>be989ed14365dc2614f051</u> <u>cc8b77d08f1f0306e6ef99</u>	- 0.0020746782442718 64 ETH  3.43 USD	✓
4	2023-08-25 02:56:35	<u>0xeb888f808a74f0d8f844</u> <u>837749901e73596cc12efc</u> <u>6328614a7825042a44a97c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-08-25 02:56:35	<u>0xeb888f808a74f0d8f844</u> <u>837749901e73596cc12efc</u> <u>6328614a7825042a44a97c</u>	- 0.0000893976000000 00 ETH  0.14 USD	✓
6	2023-08-25 02:56:35	<u>0xeb888f808a74f0d8f844</u> <u>837749901e73596cc12efc</u> <u>6328614a7825042a44a97c</u>	- 0.0020859097173613 64 ETH  3.45 USD	✓
7	2023-08-22 03:10:35	<u>0x273ef744b8c7e7f0b0b5</u> <u>cb864b981f6613cc52a6b6</u> <u>c7e8353fd3647162cad63d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-08-22 03:10:35	<u>0x273ef744b8c7e7f0b0b5</u> <u>cb864b981f6613cc52a6b6</u> <u>c7e8353fd3647162cad63d</u>	- 0.0004252864000000 00 ETH  0.70 USD	✓
9	2023-08-22 03:10:35	<u>0x273ef744b8c7e7f0b0b5</u> <u>cb864b981f6613cc52a6b6</u> <u>c7e8353fd3647162cad63d</u>	- 0.0067669887953467 80 ETH  11.26 USD	✓
10	2023-07-21 06:08:59	<u>0xac16a5ab56e9aa08f23b</u> <u>521b798a9a228c26b55c71</u> <u>4bd5f51ca7c3ee296cb079</u>	- 5.0000000000000000 00 ETH  9,465.30 USD	✓
11	2023-07-21 06:08:59	<u>0xac16a5ab56e9aa08f23b</u> <u>521b798a9a228c26b55c71</u> <u>4bd5f51ca7c3ee296cb079</u>	- 0.0000585852000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-21 06:08:59	<u>0xac16a5ab56e9aa08f23b521b798a9a228c26b55c714bd5f51ca7c3ee296cb079</u>	- 0.0016006166580324 84 ETH  3.03 USD	✓
13	2023-05-05 03:41:59	<u>0xb460b75120b2d02177109de149f5a3edcdd8c666dfb4e91f04a6b0260ba41e88</u>	+ 4.8250668900000004 41 ETH  9,156.23 USD	✓
14	2022-12-06 03:52:23	<u>0x6c53cf027bbc4c80501c6b063afca7974d043bc5dbdc3d54db174b807b0ca3a4</u>	- 1.9550407800000000 34 ETH  2,465.95 USD	✓
15	2022-12-06 03:52:23	<u>0x6c53cf027bbc4c80501c6b063afca7974d043bc5dbdc3d54db174b807b0ca3a4</u>	- 0.0000298200000000 00 ETH  0.03 USD	✓
16	2022-12-06 03:52:23	<u>0x6c53cf027bbc4c80501c6b063afca7974d043bc5dbdc3d54db174b807b0ca3a4</u>	- 0.0002549396696910 00 ETH  0.32 USD	✓
17	2022-11-24 00:34:11	<u>0xbd6a9235e598f9deb37b66abc5887eabd0a9175a5689f9635f349793964fdae1</u>	- 1.0138561249999999 97 ETH  1,219.28 USD	✓
18	2022-11-24 00:34:11	<u>0xbd6a9235e598f9deb37b66abc5887eabd0a9175a5689f9635f349793964fdae1</u>	- 0.0000036164498580 00 ETH  0.00 USD	✓
19	2022-11-24 00:34:11	<u>0xbd6a9235e598f9deb37b66abc5887eabd0a9175a5689f9635f349793964fdae1</u>	- 0.0002500635501420 00 ETH  0.30 USD	✓
20	2022-11-17 00:23:23	<u>0xb414c57684edb3facaa20e8e8ce553354dd1cb57fed5fcae9de0ea958519592b</u>	+ 4.0010000000000003 34 ETH  4,894.90 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-18 06:59:59	<u>0x71cfc8f97605cc19531c</u> <u>f37fe6539d6db82b38c32b</u> <u>fcaceee8a367503ffcc6a9</u>	- 3.7000000000000001 78 ETH  4,945.93 USD	✓
22	2022-10-18 06:59:59	<u>0x71cfc8f97605cc19531c</u> <u>f37fe6539d6db82b38c32b</u> <u>fcaceee8a367503ffcc6a9</u>	- 0.0000146349477120 00 ETH  0.01 USD	✓
23	2022-10-18 06:59:59	<u>0x71cfc8f97605cc19531c</u> <u>f37fe6539d6db82b38c32b</u> <u>fcaceee8a367503ffcc6a9</u>	- 0.0002676050522880 00 ETH  0.35 USD	✓
24	2022-10-18 05:41:47	<u>0x780cd90ca9f3c510452c</u> <u>746fd4b60188d9a305e8c7</u> <u>778d745c75244c0bcf667e</u>	+ 0.2736910300000000 02 ETH  365.62 USD	✓
25	2022-07-01 08:40:05	<u>0x64ddb7c9997e65f7ce2</u> <u>100adc41509c9a9a732e1e</u> <u>b0d56ca71dead9ff1ef271</u>	+ 18.879482484475197 168 ETH  20,080.21 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 02:56:35	<u>0xeb888f808a74f0d8f844</u> <u>837749901e73596cc12efc</u> <u>6328614a7825042a44a97c</u>	+ 5.0176617532346696 75 ETH  8,305.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:39:35	<u>0x721d39af835b137277f2</u> <u>28f0905f7aeb1040d49050</u> <u>85d56ed4a7473dcbf148d1</u>	+ 1.5000000000000000 00 th-claims.com)	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-06 04:11:11	<u>0x5fa74bc8de88cce58de2 eea7805fcdef24bea4395b cb5a17cca9f6821d604274</u>	+ 5.7000000000000001 78 laim rewards	✓
3	2023-12-30 03:30:23	<u>0xe67ded872ff1371f908d 1c109fc6ada010e47a5610 dc1b5c7ed05afa57fd8c21</u>	+ 1.700000 aim rewards	✓
4	2023-12-02 04:16:35	<u>0xf6084579d4d44f8ff63c 159bf61e73612bf2a76c71 70776a895e1501d969a3c8</u>	+ 7.2500000000000000 00 rn rewards.	✓
5	2023-09-22 12:03:35	<u>0x808a1f8881add6132622 a89b5b6ac02a7ca1ffb9e0 f1122fdce87a7b3327b49f</u>	+ 1.400000 rewards	✓
6	2023-09-05 03:29:35	<u>0xe74da72fb145113f94d3 af10470939c1ea065b858f 12f496054d79cf13ed4829</u>	+ 3,999.989999999999 781721 im rewards	✓
7	2023-08-26 19:14:11	<u>0x59c98f4bb0fa2882e5ee 56be5644f27c647f86e220 fdca519117bffc68ba84bc</u>	+ 47,715.000000000000 0000000 ro	✓
8	2023-08-25 03:24:11	<u>0x3c74b53ff0bb014dac19 be989ed14365dc2614f051 cc8b77d08f1f0306e6ef99</u>	+ 20.0000000000000000 000 stETH  33,105.79 USD	✓
9	2023-08-22 03:18:11	<u>0x00ab36cbee93a174c41c 9047439c16d0a6b99c57fe dbbf6d2138360ac035051e</u>	- 1,799 yz	✓
10	2023-08-22 03:10:35	<u>0x273ef744b8c7e7f0b0b5 cb864b981f6613cc52a6b6 c7e8353fd3647162cad63d</u>	- 5.0176617532346696 75 stETH  8,350.34 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-07 01:07:11	<u>0xf68244331e7384a6ac8e7df2bf330e67206dc48b7d8f4b8f911fa781f141124b</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-21 06:34:59	<u>0x2bad262775109f615c1822f730118a71be4d933b5893a469f719aa87b3199ffb</u>	+ 828 .pro	✓
13	2023-07-21 06:08:59	<u>0xac16a5ab56e9aa08f23b521b798a9a228c26b55c714bd5f51ca7c3ee296cb079</u>	+ 5.0000000000000000 00 stETH  9,465.29 USD	✓
14	2022-12-12 00:52:47	<u>0x18ea503290b00b68c832c19fe0afb61dbbb9905b23b6089a26049c890f25f95</u>	+ 49.0000000000000000 000 to receive reward.	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 02:56:35	<u>0xeb888f808a74f0d8f844837749901e73596cc12efc6328614a7825042a44a97c</u>	- 1 unstETH	✓
2	2023-08-22 03:10:35	<u>0x273ef744b8c7e7f0b0b5cb864b981f6613cc52a6b6c7e8353fd3647162cad63d</u>	+ 1 unstETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:59:35	<u>0xa48dd1d0e75bf01731bbe98f902d4cdfdbe44af489a875063fd1ed6dbc57e34</u>	+ 1 claim rewards on pooledeth.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-14 09:58:47	<u>0x713cb0297077dc192ace12f91e65c786ae444896e4bf59fcfd58029956fe44a</u>	+ 1 t	✓
3	2024-09-08 09:49:47	<u>0x688c8f7ac1061b88a0dc9d35fff5a654a2904704c4b4d13b91285d5c32faba79</u>	+ 1 claim rewards on origin-ether.io	✓
4	2024-09-06 10:29:35	<u>0x2995679d48d796b40933a1be8331899c97e8910c0d5ca6c92353a4d3f0d1837b</u>	+ 1 claim rewards on oether.us	✓
5	2024-08-30 22:02:59	<u>0x26a488ee6252ca3f68df68b071a1ed8da84e110d4b1afe08efd39bb0aa5621d6</u>	+ 1 Noox.fi Distribution Protocol	✓
6	2024-08-29 09:21:23	<u>0x1e999dc8fdd692bb415425b29137adc12ebcf7659732cb908d46bc8b79383fc6</u>	+ 1 claim rewards on origin-ether.us	✓
7	2024-08-24 11:28:11	<u>0x6593eaeaf46bd1f90e8f8010f0d6ff4823b06671c1c4c6d5d237f71ad3eff488</u>	+ 1 claim rewards on origin-eth.us	✓
8	2024-08-21 02:44:47	<u>0xbb9c85a6ca223f9c79d53eacbdd4944f2788eb9bbfb076b02d41073807c1a479</u>	+ 1 claim rewards on getstether.net	✓
9	2024-08-18 03:11:47	<u>0xe079ed1075cdf0d73330da1bf801c7f89add0a29799a0e47ee438968505501af</u>	+ 1 Ethereum	✓
10	2024-08-11 14:15:47	<u>0x6007db678e8507f080637d83ba14379a1c34848c6f2da4bc244d0f61ee2c03c3</u>	+ 1 claim rewards on eth-origin.io	✓



#	Date & time	Transaction Id	Amount	
11	2024-08-10 06:20:35	<u>0x8584bebede364e14f4543b4b240923a9cf2c5ec84021da60e7978e5dba9420ab</u>	+ 1 claim rewards on eth-origin.io	✓
12	2024-07-28 18:15:11	<u>0xbed1c9a8df4e63cd931db1141b9362c5806f5673a78534f3ed3fcee373f228eb</u>	+ 1 claim rewards on rewardsteth.net	✓
13	2024-07-21 09:36:47	<u>0x26db66c3c28a4ffb6310ce261eb3c0719f83917255622bcf87d6784ed638dfe6</u>	+ 1 claim rewards on getoeth.com	✓
14	2024-07-10 14:11:47	<u>0x55cc984493ceba1617e7d189e8838eb3e540e0596f503a07e875bedb76bf993c</u>	+ 1 ds	✓
15	2024-07-08 22:16:11	<u>0x2b2afd67f852977ba67d4ebbd59f04801826684713d8407311833509fff05c22</u>	+ 1 claim rewards on getsteth.net	✓
16	2024-06-23 07:15:59	<u>0x2bc8af6c8b05be6e1a46f6ba079a970760af2d1747560ff8e61fe7019747ffc1</u>	+ 1 m	✓
17	2024-06-07 22:56:23	<u>0xe08d8d53fc01e3b2d0f8b9606871910bac87a4a620d24e1108b937b470f0c2f4</u>	+ 1 claim rewards on stethtoken.org	✓
18	2024-05-19 00:39:23	<u>0x435f4fe759323563dcfedf70ab71748c470fd742233791de8b2c4176c3bde24f</u>	+ 1 claim rewards on claimsteth.net	✓
19	2024-05-08 01:29:47	<u>0x5c6d05c13573a71ae7e85070269296c264d651cefbd74e5d3d3c8779ef870f1f</u>	+ 1 claim rewards on stethgift.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 21:18:59	<u>0xc4002d8e77030302b0dd f97c1238bb24b17d71eb86 14e43255aa5f1e24b8ece5</u>	+ 1 stakefish.farm Rewards NFT	✓
21	2024-04-18 18:40:23	<u>0xffc82837b802d7080445 7e0dd9d14d5a2c7b087cc0 8f584e24dba8c636225e1f</u>	+ 1 Noox Distribution Protocol	✓
22	2024-04-14 01:51:11	<u>0x0857ea77c858efc758ce 713aae32591a73e79defa4 f66e4e104976e05de7d190</u>	+ 1 stketh.fi	✓
23	2024-03-23 05:37:47	<u>0x1185432a302329d68e4f f5d35f4e5b4efc46b43515 9a9e179bea9456f5767123</u>	+ 1 claim rewards on originether.net	✓
24	2024-03-23 02:01:23	<u>0x7812a6c4bdbb493586e2 e80eb9921597bc78d086b3 0540546633d21a7a5c383c</u>	+ 1 ETH-EventAirdrop.c om	✓
25	2024-03-21 22:17:59	<u>0x07e543eee694288a24dd 5feceb00ddeb75b85351be a3e346cc3b9fb435b94bbb</u>	+ 1 ift	✓
26	2024-02-24 02:54:23	<u>0x210818a29f965d20c74a 54f9fe5ef47d1ab05d35df 9f4958ad910fd366b4eb7d</u>	+ 1 stakefish.fi airdrop recipient	✓
27	2024-02-18 11:17:35	<u>0xce588e1be9f9c3e0f863 383d89fb051b95837ec72b ba30beff4d65160b0d3448</u>	+ 1 ards	✓
28	2024-01-28 21:14:59	<u>0x47c35b5642604e522ca2 d7f6ca9e30c2c56651f0cd 1f6c66fb4854e24a0f5c21</u>	+ 1 NstEth	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 21:43:11	<u>0x2dceed23a1072b1db09d6023b7849cc094be2000215007c27c1d6232c00c68f6</u>	+ 1 m rewards	✓
30	2024-01-20 07:59:35	<u>0xe42fd3857a5fd2ac6cc258dc3f6d6cc301954a7a21b335ff41ab49ca761011fb</u>	+ 1 ards	✓
31	2024-01-13 14:23:59	<u>0x0f19cecf1f1b40c0028404d46f5a4098d990e0e851029fdf1df2533905f246a1</u>	+ 1 Noox Distribution Protocol	✓
32	2024-01-01 01:05:35	<u>0xa16b7c7a293c4e95456b77e11c4061606aff1e9372e84b95534986ad9b7f7cf7</u>	+ 1 rewards	✓
33	2023-12-30 03:17:47	<u>0xe784a54c7ef1f78a2c7949e3fb648c392818c4d62acfb8e32f1ad467245d7215</u>	+ 1 Airdrop	✓
34	2023-12-26 19:33:11	<u>0x06fa690f4353f37fe338dbcd2a41e3303ee82c7832692805a9b581ec89446682</u>	+ 1 +5 stETH	✓
35	2023-12-10 10:29:47	<u>0xeba1f55b50a473446ca457ea838c11cba065dac29c6e3eb3ab081855c3c82d6d</u>	+ 1 nft-steth.com	✓
36	2023-10-25 02:39:23	<u>0x3d42c7f0b21d9028275e9dfd9857b10644c4488c8d458ed90c5dcba0865ba7ee</u>	+ 1 Official Authorize credential	✓
37	2023-10-23 02:15:59	<u>0x39f47e9b8847df9bc6cb a6183eec94930a8a1de78b a397c4fabda7894d8ab745</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 23:16:47	<u>0x4b9ac7e8c91cc912bb47</u> <u>2bf60a929e04d5c04d8e80</u> <u>7a730e5c09f190c43f6a49</u>	+ 1 Airdrop	✓
39	2023-10-15 00:08:35	<u>0x0e9d315e77df497453fc</u> <u>24611e7a6e0a3e1244f0c5</u> <u>a99639b18e2623380b2061</u>	+ 1 Airdrop	✓
40	2023-10-12 12:10:23	<u>0x10d47c0736a56df9a621</u> <u>9b9ef44feef41dd3ba8d69</u> <u>451cb8ead0a92f27f17279</u>	+ 1 Official Authorize credential	✓
41	2023-07-22 10:52:47	<u>0x88e3be76121d0e017dbc</u> <u>72b47c477174eb1f6a9eb5</u> <u>b7c136a7813740d550b947</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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