

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 16:23 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1ab13e2baeaf20c45aa920dc62b5559d977aa5ec</u>
TOTAL RECEIVED	2.399759481661343674 ETH
	5,611.81 USD
TOTAL SEND	1.916573180924841635 ETH
	4,481.88 USD

Token	Balance
Ethereum	0.483186300736502095 ETH
	1,129.92 USD
Liquid staked Ether 2.0	0.518956463384475208 stETH
	1,213.57 USD
Tether USD	0.000000 USDT
	0.00 USD
X AE A-12	111,050,079.227235451 XAEA12
ausd.shop	0.000000 borrow USDT
\$ stUSD.live	1,501 stUSD.live
Ethereans	60.834954233722449146 OS
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
# get-usdc.net	3,999.990000 aim rewards
! stketh.fi	400,000.00 i

Token	Balance
SHIBA INU	0.000000000000000000 SHIB
stethgift.net	N/A claim rewards on stethgift.net
usdreward.com	N/A Airdrop
stethdao.net	N/A claim rewards on stethdao.net
getsteth.net	N/A claim rewards on getsteth.net
giftsteth.com	N/A claim rewards on giftsteth.com
stethnetwork.com	N/A m
noox.fi : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Items	N/A I
stethtoken.net	N/A claim rewards on stethtoken.net
getETH.org	N/A Airdrop


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:28:23	<u>0xed68f65e750e8f4ce630</u> <u>8c4c4e5aa28a9e00df3cf8</u> <u>eb2f4b8a3fb9a8c60e6fb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-01 18:28:23	<u>0xed68f65e750e8f4ce630</u> <u>8c4c4e5aa28a9e00df3cf8</u> <u>eb2f4b8a3fb9a8c60e6fb2</u>	- 0.0000043974655120 00 ETH  0.01 USD	✓
3	2024-03-01 18:28:23	<u>0xed68f65e750e8f4ce630</u> <u>8c4c4e5aa28a9e00df3cf8</u> <u>eb2f4b8a3fb9a8c60e6fb2</u>	- 0.0036890390229773 74 ETH  12.65 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-11-07 20:29:59	<u>0x1d0c130bc572a4afd6ff</u> <u>fd224ef296d750946a14da</u> <u>fbec82624db59a0c6ace90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-07 20:29:59	<u>0x1d0c130bc572a4afd6ff</u> <u>fd224ef296d750946a14da</u> <u>fbec82624db59a0c6ace90</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
6	2023-11-07 20:29:59	<u>0x1d0c130bc572a4afd6ff</u> <u>fd224ef296d750946a14da</u> <u>fbec82624db59a0c6ace90</u>	- 0.0015596458587713 60 ETH  2.96 USD	✓
7	2023-09-24 14:23:47	<u>0x1527079cde6ccde8db05</u> <u>f7448a7d37b3354f1582ef</u> <u>31328a952b859ac840e86a</u>	- 0.100000000000000000 06 ETH  159.52 USD	✓
8	2023-09-24 14:23:47	<u>0x1527079cde6ccde8db05</u> <u>f7448a7d37b3354f1582ef</u> <u>31328a952b859ac840e86a</u>	- 0.0000202968000000 00 ETH  0.03 USD	✓
9	2023-09-24 14:23:47	<u>0x1527079cde6ccde8db05</u> <u>f7448a7d37b3354f1582ef</u> <u>31328a952b859ac840e86a</u>	- 0.0018137760212505 60 ETH  2.89 USD	✓
10	2023-08-29 01:57:23	<u>0xa38fcddd1dc6dbd915bc</u> <u>62cbef51d9b937cc09dac</u> <u>092d348b86a48e116dd277</u>	- 0.500000000000000000 00 ETH  826.60 USD	✓
11	2023-08-29 01:57:23	<u>0xa38fcddd1dc6dbd915bc</u> <u>62cbef51d9b937cc09dac</u> <u>092d348b86a48e116dd277</u>	- 0.0000130989000000 00 ETH  0.02 USD	✓
12	2023-08-29 01:57:23	<u>0xa38fcddd1dc6dbd915bc</u> <u>62cbef51d9b937cc09dac</u> <u>092d348b86a48e116dd277</u>	- 0.0025880517825931 92 ETH  4.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-19 23:35:35	<u>0x7accfdc0fc8d31a466f976ae0faf60f5d5c343c54df84d0bb73cfccab5f86a40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-08-19 23:35:35	<u>0x7accfdc0fc8d31a466f976ae0faf60f5d5c343c54df84d0bb73cfccab5f86a40</u>	- 0.0000206712000000 00 ETH  0.03 USD	✓
15	2023-08-19 23:35:35	<u>0x7accfdc0fc8d31a466f976ae0faf60f5d5c343c54df84d0bb73cfccab5f86a40</u>	- 0.0023193623958690 24 ETH  3.88 USD	✓
16	2023-08-19 23:34:47	<u>0x2680da9bc40fdf842eeb5e4d592eed0266bb15659e7d5946b38da034fdd23cf9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-08-19 23:34:47	<u>0x2680da9bc40fdf842eeb5e4d592eed0266bb15659e7d5946b38da034fdd23cf9</u>	- 0.0000048897000000 00 ETH  0.00 USD	✓
18	2023-08-19 23:34:47	<u>0x2680da9bc40fdf842eeb5e4d592eed0266bb15659e7d5946b38da034fdd23cf9</u>	- 0.0005853801872731 95 ETH  0.97 USD	✓
19	2023-08-15 03:03:47	<u>0x9a2026a2f6138c979301fdbfc681f0f28345b30c0230ed69320528a799dc7ac7</u>	- 0.100000000000000000 06 ETH  184.46 USD	✓
20	2023-08-15 03:03:47	<u>0x9a2026a2f6138c979301fdbfc681f0f28345b30c0230ed69320528a799dc7ac7</u>	- 0.0000202968000000 00 ETH  0.03 USD	✓
21	2023-08-15 03:03:47	<u>0x9a2026a2f6138c979301fdbfc681f0f28345b30c0230ed69320528a799dc7ac7</u>	- 0.0031213011201169 68 ETH  5.75 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-08-15 02:36:59	<u>0x365ef7fc1939f3def527</u> <u>f0e5bd12c80224f8f1ab73</u> <u>aaffd8536426aeccae9880</u>	- 0.2020000000000000 13 ETH  372.62 USD	✓
23	2023-08-15 02:36:59	<u>0x365ef7fc1939f3def527</u> <u>f0e5bd12c80224f8f1ab73</u> <u>aaffd8536426aeccae9880</u>	- 0.0000195615000000 00 ETH  0.03 USD	✓
24	2023-08-15 02:36:59	<u>0x365ef7fc1939f3def527</u> <u>f0e5bd12c80224f8f1ab73</u> <u>aaffd8536426aeccae9880</u>	- 0.0031645483671352 95 ETH  5.83 USD	✓
25	2021-11-09 14:47:20	<u>0xfc74bc1e6274e4bfe40c</u> <u>900a913da1023e3c4e84e2</u> <u>06c1ef7c9b9ae8088fd818</u>	- 0.1000000000000000 06 ETH  473.23 USD	✓
26	2021-11-09 14:47:20	<u>0xfc74bc1e6274e4bfe40c</u> <u>900a913da1023e3c4e84e2</u> <u>06c1ef7c9b9ae8088fd818</u>	- 0.0003881760000000 00 ETH  1.83 USD	✓
27	2021-11-09 14:47:20	<u>0xfc74bc1e6274e4bfe40c</u> <u>900a913da1023e3c4e84e2</u> <u>06c1ef7c9b9ae8088fd818</u>	- 0.0367587241486432 01 ETH  173.95 USD	✓
28	2021-11-04 03:19:24	<u>0x356bb64adf5f557bdb4e</u> <u>5343814b3325c2e16c794d</u> <u>d70f7fc9ba598e106415f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2021-11-04 03:19:24	<u>0x356bb64adf5f557bdb4e</u> <u>5343814b3325c2e16c794d</u> <u>d70f7fc9ba598e106415f3</u>	- 0.0003246315000000 00 ETH  1.46 USD	✓
30	2021-11-04 03:19:24	<u>0x356bb64adf5f557bdb4e</u> <u>5343814b3325c2e16c794d</u> <u>d70f7fc9ba598e106415f3</u>	- 0.0266246317934734 49 ETH  120.24 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-11-04 03:17:02	<u>0x40b1ac9b7c19a73df9af 4b69a57da7675f2bb77e2c f441891f076099777850e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-11-04 03:17:02	<u>0x40b1ac9b7c19a73df9af 4b69a57da7675f2bb77e2c f441891f076099777850e3</u>	- 0.0000733455000000 00 ETH  0.33 USD	✓
33	2021-11-04 03:17:02	<u>0x40b1ac9b7c19a73df9af 4b69a57da7675f2bb77e2c f441891f076099777850e3</u>	- 0.0060965945725972 14 ETH  27.53 USD	✓
34	2021-10-30 02:36:35	<u>0xd8d6e968021d5a003274 b64a79df2bacd9f0b97cf7 546b1047d17bab765b6878</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-10-30 02:36:35	<u>0xd8d6e968021d5a003274 b64a79df2bacd9f0b97cf7 546b1047d17bab765b6878</u>	- 0.0000706785000000 00 ETH  0.30 USD	✓
36	2021-10-30 02:36:35	<u>0xd8d6e968021d5a003274 b64a79df2bacd9f0b97cf7 546b1047d17bab765b6878</u>	- 0.0069858178886288 39 ETH  30.38 USD	✓
37	2021-05-10 16:22:18	<u>0x367474492240bb60a0b1 de82c4d0faaaef35c64001 d9d38dd5a7ea39457a8ce6</u>	- 0.250000000000000000 00 ETH  986.47 USD	✓
38	2021-05-10 16:22:18	<u>0x367474492240bb60a0b1 de82c4d0faaaef35c64001 d9d38dd5a7ea39457a8ce6</u>	- 0.0338403119999999 97 ETH  133.52 USD	✓
39	2021-05-08 17:13:20	<u>0xc318cbd0e1c002033802 fa57c088d59740211d6ba8 bf5deb71684d89eec27573</u>	- 0.500000000000000000 00 ETH  1,955.13 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-08 17:13:20	<u>0xc318cbd0e1c002033802</u> <u>fa57c088d59740211d6ba8</u> <u>bf5deb71684d89eec27573</u>	- 0.0344596309999999 98 ETH  134.74 USD	✓

41	2021-04-19 03:20:53	<u>0xef02378ae3cb1a744d76</u> <u>966dee5a766fa6d16e41ed</u> <u>28975ff5f43a63fbb596b1</u>	+ 1.9950000000000001 07 ETH  4,482.02 USD	✓
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INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-24 03:30:59	<u>0x9354c786bd815f3beaae</u> <u>45c85252ba82925af87713</u> <u>637cabd81bd4024b1da109</u>	+ 0.1968470534924646 46 ETH  313.51 USD	✓

2	2023-08-19 23:35:35	<u>0x7accfdc0fc8d31a466f9</u> <u>76ae0faf60f5d5c343c54d</u> <u>f84d0bb73fccab5f86a40</u>	+ 0.2079124281688791 15 ETH  348.04 USD	✓
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 23:24:35	<u>0x95e35dfc0326a1d8e421</u> <u>16689fcee1ecb07b688ac2</u> <u>5bb27ff8aa43642030586e</u>	+ 400,000.00 i	✓

2	2024-03-01 18:28:23	<u>0xed68f65e750e8f4ce630</u> <u>8c4c4e5aa28a9e00df3cf8</u> <u>eb2f4b8a3fb9a8c60e6fb2</u>	- 7,874.042950 USDT  7,874.25 USD	✓
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3	2023-11-07 20:31:11	<u>0x7240df3f04bc7de75fd9</u> <u>48f98646d0495eaf602ab4</u> <u>0fa976794a7d9dfdd5d945</u>	- 1,001.000000 USD 	✓
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#	Date & time	Transaction Id	Amount	
4	2023-11-07 20:29:59	<u>0x1d0c130bc572a4afd6ff</u> <u>fd224ef296d750946a14da</u> <u>fbec82624db59a0c6ace90</u>	- 1,001.000000 USDT  1,001.50 USD	✓
5	2023-10-07 21:23:35	<u>0xf6fa0b20e023e51f554d</u> <u>09489c1d0e15a0c32c8af0</u> <u>c7e7c97a2776369bc4c3df</u>	+ 3,999.990000 aim rewards	✓
6	2023-09-24 14:23:47	<u>0x1527079cde6ccde8db05</u> <u>f7448a7d37b3354f1582ef</u> <u>31328a952b859ac840e86a</u>	+ 158.164441 USDT  158.22 USD	✓
7	2023-08-31 08:42:23	<u>0xa06106fc4476a5cfd65</u> <u>3528346921741320366f21</u> <u>5bb58eb6630aa5bf9f7660</u>	+ 1,501 stUSD.live	✓
8	2023-08-29 01:57:23	<u>0xa38fcddd1dc6dbd915bc</u> <u>62cbef51d9b937cc09dac</u> <u>092d348b86a48e116dd277</u>	+ 0.5000000000000000 00 stETH  826.59 USD	✓
9	2023-08-19 23:35:35	<u>0x7accfdc0fc8d31a466f9</u> <u>76ae0faf60f5d5c343c54d</u> <u>f84d0bb73cfccab5f86a40</u>	- 350.000000 USDT  349.93 USD	✓
10	2023-08-15 03:03:47	<u>0x9a2026a2f6138c979301</u> <u>fdbfc681f0f28345b30c02</u> <u>30ed69320528a799dc7ac7</u>	+ 182.878509 USDT  182.64 USD	✓
11	2022-11-24 15:50:23	<u>0x614c6720761e8bdefe30</u> <u>93dee563805dd025dbd194</u> <u>c90fcb7bb2cdb40d3c079a</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
12	2022-11-24 15:40:47	<u>0xaf90762a266c14595efa</u> <u>6fc8bdac9cf5d73f028682</u> <u>5823a6a9b3ffac1708fde2</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-24 17:49:35	<u>0x2593ef814798d5bc6ca6 ecdf45e565f13a8e9f1f7d c41f80d35a8c25cfe764d6</u>	+ 44,420,000,000,000 ,000.000000 borrow USDT	✓
14	2021-11-09 14:47:20	<u>0xfc74bc1e6274e4bfe40c 900a913da1023e3c4e84e2 06c1ef7c9b9ae8088fd818</u>	+ 104,305,778.903769 210 XAEA12	✓
15	2021-11-04 03:19:24	<u>0x356bb64adf5f557bdb4e 5343814b3325c2e16c794d d70f7fc9ba598e106415f3</u>	+ 60.834954233722449 146 OS	✓
16	2021-11-04 03:19:24	<u>0x356bb64adf5f557bdb4e 5343814b3325c2e16c794d d70f7fc9ba598e106415f3</u>	- 1,000.000000 USDT	✓
17	2021-11-01 00:56:44	<u>0x31890d83858966def973 4244e8439d70b5484c06a4 fa7b4c0469ae7c2e392a5e</u>	+ 9,884.000000 USDT	✓
18	2021-10-30 02:36:35	<u>0xd8d6e968021d5a003274 b64a79df2bacd9f0b97cf7 546b1047d17bab765b6878</u>	- 119,330,449.661776 587367057800 SHIB	✓
19	2021-05-10 16:22:18	<u>0x367474492240bb60a0b1 de82c4d0faaaef35c64001 d9d38dd5a7ea39457a8ce6</u>	+ 12,388,703,400.300 781250 HUSKY	✓
20	2021-05-08 17:13:20	<u>0xc318cbd0e1c002033802 fa57c088d59740211d6ba8 bf5deb71684d89eec27573</u>	+ 119,330,449.661776 587367057800 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 03:23:47	<u>0x171ec9bd2a373bc0d2c18890df5fe22da21b72002d9a19e169338b64ef7e558e</u>	+ 1 claim rewards on stethdao.net	✓
2	2024-07-28 20:02:23	<u>0x144e25f408e3a1606ed8a10a5e745f9f15b47f3843c20701d6cb7ede5732e07e</u>	+ 1 claim rewards on rewardsteth.net	✓
3	2024-07-08 23:48:11	<u>0x0a1b45a689bee15292c6c00f4bc498ccd3e73a0db691a30ac520ec0d9c94da3b</u>	+ 1 claim rewards on getsteth.net	✓
4	2024-06-23 07:32:11	<u>0xca71311027fe554a403087aaad2994dce91d85cb9f48327602744981e0ccd649</u>	+ 1 m	✓
5	2024-06-07 22:28:59	<u>0xfc83267aa8df4ec803b8b75812d33381222d994126210cc754fb4caab2d3b097</u>	+ 1 claim rewards on stethtoken.net	✓
6	2024-05-19 00:52:59	<u>0xc1bcda671bfc28af7f813db924789be4fe72c5bb5d3184f4f1dc0f8dbafb4e69</u>	+ 1 claim rewards on claimsteth.net	✓
7	2024-05-08 01:47:59	<u>0x5d4807b96a6139dba6e814266a835e7c1133ae7214142c231c4a6c1ef5f28113</u>	+ 1 claim rewards on stethgift.net	✓
8	2024-04-18 03:51:47	<u>0xf73e0ac5b5eb48e09c9dede875f737d627bfd89ba3a0bdd87936d92119c382e3</u>	+ 1 claim rewards on giftsteth.com	✓
9	2024-04-10 05:18:11	<u>0x94eba5f5a8fe62bf6ceac0bf90ed742e54e9aa67886a4a395d6720ae91f193cb</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 06:17:47	<u>0x0a05ad281ea9839d2714</u> <u>b5e9db5737b31e2f46d034</u> <u>2afdc0f9004edad8e8c127</u>	+ 1 Airdrop	✓
11	2023-10-28 01:53:23	<u>0x2385003680557e2546bb</u> <u>d727c8f21950604c46975b</u> <u>c1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
12	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
13	2021-11-04 03:19:24	<u>0x356bb64adf5f557bdb4e</u> <u>5343814b3325c2e16c794d</u> <u>d70f7fc9ba598e106415f3</u>	+ 60,834,954,233,722 ,445,824 I	✓

* USD values displayed at the time of transaction

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