

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1d19a9bbc50bba75fc4ab234f468f7e3866040b1</u>
TOTAL RECEIVED	324.349724502258482062 ETH
	760,301.70 USD
TOTAL SEND	324.339370027321649559 ETH
	760,277.43 USD









Token	Balance
Ethereum	0.010354474936833835 ETH
	24.27 USD
Liquid staked Ether 2.0	83.128348557748793723 stETH
	194,859.49 USD
# voucher-lido.com	1.699999999999999956 o claim rewards
B O N U S - E T H . N O \$	
E T	
# StakeEther.net	1.700000 ds
ETH...	N/A ETH
# pufeth.io	N/A Visit pufeth.io to claim rewards
Lido: stETH	0 unstETH
Withdrawal NFT	
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com






Token	Balance
StakeEther.net	N/A Airdrop
Withdrawal NFT originethers.com	N/A Withdrawal NFT originethers.com
getoeth.com	N/A claim rewards on getoeth.com
oether.us	N/A claim rewards on oether.us
origin-ether.us	N/A claim rewards on origin-ether.us
Ethereum	N/A Ethereum
\$ nooxnft.farm	N/A \$ nooxnft.farm
steth.gift	N/A ift
getsteth.net	N/A claim rewards on getsteth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:09:59	<u>0x68c0a6ce56d641828a2330fd1394aee2f4e8491701e14e6ec8f99d91f2a69606</u>	- 82.261743996059337 292 ETH  311,676.58 USD	✓
2	2024-06-01 06:09:59	<u>0x68c0a6ce56d641828a2330fd1394aee2f4e8491701e14e6ec8f99d91f2a69606</u>	- 0.0000337877158763 08 ETH  0.12 USD	✓
3	2024-06-01 06:09:59	<u>0x68c0a6ce56d641828a2330fd1394aee2f4e8491701e14e6ec8f99d91f2a69606</u>	- 0.0004250100325626 05 ETH  1.61 USD	✓
4	2024-06-01 06:04:35	<u>0xab07c659333c2923d380ed344802cc4da323b59aa83169d11f744a0e0e85826f</u>	+ 82.272160900000002 925 ETH  311,716.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 21:29:23	<u>0x3bc629364c6d29e74a77de8e649e40e13295609cf9e48a916f2dd8e11700f47a</u>	- 61.216833040767653 529 ETH  235,280.77 USD	✓
6	2024-05-23 21:29:23	<u>0x3bc629364c6d29e74a77de8e649e40e13295609cf9e48a916f2dd8e11700f47a</u>	- 0.0000245437109820 00 ETH  0.09 USD	✓
7	2024-05-23 21:29:23	<u>0x3bc629364c6d29e74a77de8e649e40e13295609cf9e48a916f2dd8e11700f47a</u>	- 0.0005831230691160 00 ETH  2.24 USD	✓
8	2024-05-23 21:26:11	<u>0xd7a4c983c31e4e81bb75e59089b557dd603260ba84a25bfe88e20432f5c7aee8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-05-23 21:26:11	<u>0xd7a4c983c31e4e81bb75e59089b557dd603260ba84a25bfe88e20432f5c7aee8</u>	- 0.0000877292765968 50 ETH  0.33 USD	✓
10	2024-05-23 21:26:11	<u>0xd7a4c983c31e4e81bb75e59089b557dd603260ba84a25bfe88e20432f5c7aee8</u>	- 0.0023022585161212 98 ETH  8.84 USD	✓
11	2024-05-22 17:46:35	<u>0x8aca05dfd7aedb9a74f1d5dc37138339f599b467a453897369d31a58da0ceb5a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-05-22 17:46:35	<u>0x8aca05dfd7aedb9a74f1d5dc37138339f599b467a453897369d31a58da0ceb5a</u>	- 0.0002227163871617 84 ETH  0.83 USD	✓
13	2024-05-22 17:46:35	<u>0x8aca05dfd7aedb9a74f1d5dc37138339f599b467a453897369d31a58da0ceb5a</u>	- 0.0034896858632325 44 ETH  13.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 09:45:23	<u>0xd9edeaed256fa91f32c7</u> <u>cfb996766291e0908bae69</u> <u>cbc7f31db51e03ed52df98</u>	- 61.102258106940901 428 ETH  176,857.43 USD	✓
15	2024-05-01 09:45:23	<u>0xd9edeaed256fa91f32c7</u> <u>cfb996766291e0908bae69</u> <u>cbc7f31db51e03ed52df98</u>	- 0.0000382375956450 10 ETH  0.11 USD	✓
16	2024-05-01 09:45:23	<u>0xd9edeaed256fa91f32c7</u> <u>cfb996766291e0908bae69</u> <u>cbc7f31db51e03ed52df98</u>	- 0.0007638553428226 55 ETH  2.21 USD	✓
17	2024-05-01 09:35:47	<u>0xa7ac06ef80515d3e557b</u> <u>ad77d3a060c9f90d57e8d1</u> <u>8c4843b58f60d5119c753b</u>	+ 60.615848530000000 949 ETH  175,449.54 USD	✓
18	2024-05-01 09:28:23	<u>0x41b2cdd7d200d9649ca8</u> <u>e2dfb48ed7fe5b3484c681</u> <u>3d090d6acdbf85b69ba240</u>	+ 0.4981999999999999 76 ETH  1,432.80 USD	✓
19	2024-04-11 02:58:23	<u>0xe764df2b2bed80f12f72</u> <u>e35aaf3d9486a929580667</u> <u>b9dcaa6e96e2528cdb5c26</u>	- 59.874983422505920 316 ETH  214,103.36 USD	✓
20	2024-04-11 02:58:23	<u>0xe764df2b2bed80f12f72</u> <u>e35aaf3d9486a929580667</u> <u>b9dcaa6e96e2528cdb5c26</u>	- 0.0000094771604130 00 ETH  0.03 USD	✓
21	2024-04-11 02:58:23	<u>0xe764df2b2bed80f12f72</u> <u>e35aaf3d9486a929580667</u> <u>b9dcaa6e96e2528cdb5c26</u>	- 0.0002967676536720 00 ETH  1.06 USD	✓
22	2024-04-11 02:55:23	<u>0x05eeeed45b6e117d8043</u> <u>0647b99acb2fdb16aeae12</u> <u>eef5ae94107c6064c39db8</u>	- 0.10000000000000000 06 ETH  357.58 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-04-11 02:55:23	<u>0x05eeeeed45b6e117d80430647b99acb2fdb16aeae12eef5ae94107c6064c39db8</u>	- 0.0000073845683940 00 ETH  0.02 USD	✓
24	2024-04-11 02:55:23	<u>0x05eeeeed45b6e117d80430647b99acb2fdb16aeae12eef5ae94107c6064c39db8</u>	- 0.0003071330065020 00 ETH  1.09 USD	✓
25	2024-04-11 02:50:59	<u>0x8b9c9e7a2221a8c227fe5b5c20cfa999640e68580c06f1cea84ac3ac11c7b4a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-11 02:50:59	<u>0x8b9c9e7a2221a8c227fe5b5c20cfa999640e68580c06f1cea84ac3ac11c7b4a7</u>	- 0.0000206015571175 26 ETH  0.07 USD	✓
27	2024-04-11 02:50:59	<u>0x8b9c9e7a2221a8c227fe5b5c20cfa999640e68580c06f1cea84ac3ac11c7b4a7</u>	- 0.0010381511455013 58 ETH  3.71 USD	✓
28	2024-04-07 00:05:59	<u>0x08f0879c12170031c2e45316d5b465d70b05cd28b137fda10c5cb103c75b9efa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-04-07 00:05:59	<u>0x08f0879c12170031c2e45316d5b465d70b05cd28b137fda10c5cb103c75b9efa</u>	- 0.0001087580540080 32 ETH  0.36 USD	✓
30	2024-04-07 00:05:59	<u>0x08f0879c12170031c2e45316d5b465d70b05cd28b137fda10c5cb103c75b9efa</u>	- 0.0030061930170421 32 ETH  10.09 USD	✓
31	2024-03-05 12:58:47	<u>0x5fc74021f98e3f1750a99a9a260bd0baa1a6032d20389ca2dcb84d5a33ab70cc</u>	- 50.287280284722875 479 ETH  190,056.24 USD	✓




#	Date & time	Transaction Id	Amount	
32	2024-03-05 12:58:47	<u>0x5fc74021f98e3f1750a99a9a260bd0baa1a6032d20389ca2dcb84d5a33ab70cc</u>	- 0.0006954634494808 00 ETH  2.62 USD	✓
33	2024-03-05 12:58:47	<u>0x5fc74021f98e3f1750a99a9a260bd0baa1a6032d20389ca2dcb84d5a33ab70cc</u>	- 0.0049835565742904 48 ETH  18.83 USD	✓
34	2024-03-05 12:46:47	<u>0xd53b8f923030dd58fff89f5e593096ed5248b2769c34dff52f1c3febc2ef152</u>	+ 49.946399999999997 021 ETH  188,767.92 USD	✓
35	2024-02-29 23:48:11	<u>0x693237f09f1d0176f3869af892a8a845d97c67c6518d38b0c2c9aa5d96943c54</u>	+ 0.3499999999999999 78 ETH  1,182.55 USD	✓
36	2024-02-09 00:47:11	<u>0xda34de7eb99aedb01d601827a99a49d62bc7bcbb9e6b7155bf51ba89dcbc2a88</u>	- 9.4725364971130758 82 ETH  22,972.51 USD	✓
37	2024-02-09 00:47:11	<u>0xda34de7eb99aedb01d601827a99a49d62bc7bcbb9e6b7155bf51ba89dcbc2a88</u>	- 0.0000635896780384 28 ETH  0.15 USD	✓
38	2024-02-09 00:47:11	<u>0xda34de7eb99aedb01d601827a99a49d62bc7bcbb9e6b7155bf51ba89dcbc2a88</u>	- 0.0052266558373402 64 ETH  12.67 USD	✓
39	2024-01-21 14:08:59	<u>0xf22aa9d81bcc9efee2dba47f1aff8d508779dbe9ec7c8fd4ef4ce0c0189e24fd</u>	+ 8.4945214599999996 35 ETH  21,050.52 USD	✓
40	2024-01-21 14:03:35	<u>0x6c9778bca2ceec55518868802a4d5bfe50c54e1d5e805c564bba53386a711c19</u>	+ 0.9971999999999999 75 ETH  2,471.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:26:11	<u>0xd7a4c983c31e4e81bb75</u> <u>e59089b557dd603260ba84</u> <u>a25bfe88e20432f5c7aee8</u>	+ 61.212845473290784 071 ETH  235,265.45 USD	✓
2	2024-04-11 02:50:59	<u>0x8b9c9e7a2221a8c227fe</u> <u>5b5c20cfa999640e68580c</u> <u>06f1cea84ac3ac11c7b4a7</u>	+ 59.962548138967719 069 ETH  214,416.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:15:35	<u>0xd291dd63d5cbaefb0245</u> <u>26c5c8238d4e9ce7a112eb</u> <u>6637648c32a2f8fafa13e7</u>	+ 50,000 \$	✓
2	2024-06-01 06:09:59	<u>0x68c0a6ce56d641828a23</u> <u>30fd1394aee2f4e8491701</u> <u>e14e6ec8f99d91f2a69606</u>	+ 82.261743996059337 292 stETH  311,676.58 USD	✓
3	2024-05-23 21:32:47	<u>0x73c38619bd25932d846c</u> <u>7a36b898234e3412335ecf</u> <u>48593612b830459b269f4c</u>	- 61.216833040767653 529 ETH	✓
4	2024-05-22 17:46:35	<u>0x8aca05dfd7aedb9a74f1</u> <u>d5dc37138339f599b467a4</u> <u>53897369d31a58da0ceb5a</u>	- 61.212845473290784 071 stETH  228,533.87 USD	✓
5	2024-05-01 09:45:23	<u>0xd9edeaed256fa91f32c7</u> <u>cfb996766291e0908bae69</u> <u>cbc7f31db51e03ed52df98</u>	+ 61.102258106940901 428 stETH  176,857.43 USD	✓
6	2024-04-07 23:06:59	<u>0x3ce6fb9a79d1a26a024d</u> <u>99f4628c2319d573f6491e</u> <u>fb99db13c3e1a83e733282</u>	+ 1.00 Visit pufeth.io to claim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 00:05:59	<u>0x08f0879c12170031c2e45316d5b465d70b05cd28b137fda10c5cb103c75b9efa</u>	- 59.962548138967719 069 stETH  201,338.04 USD	✓
8	2024-03-05 12:58:47	<u>0x5fc74021f98e3f1750a99a9a260bd0baa1a6032d20389ca2dcb84d5a33ab70cc</u>	+ 50.287280284722875 479 stETH  190,056.24 USD	✓
9	2024-02-26 06:48:47	<u>0xa833eea3b3cbcd6bd78c1c33e6e16a742c0e303ebac30d607119c5a194a603b5</u>	+ 1.6999999999999999 56 o claim rewards	✓
10	2024-02-09 00:47:11	<u>0xda34de7eb99aedb01d601827a99a49d62bc7bcbb9e6b7155bf51ba89dcbc2a88</u>	+ 9.4725364971130758 82 stETH  22,972.51 USD	✓
11	2024-01-30 23:29:23	<u>0x38b0754276e8144157fdb7d1f0fe5800985bcc2604eb7c5281b1da96b8ae44af</u>	+ 1.700000 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:26:11	<u>0xd7a4c983c31e4e81bb75e59089b557dd603260ba84a25bfe88e20432f5c7aee8</u>	- 1 unstETH	✓
2	2024-05-22 17:46:35	<u>0x8aca05dfd7aedb9a74f1d5dc37138339f599b467a453897369d31a58da0ceb5a</u>	+ 1 unstETH	✓
3	2024-04-11 02:50:59	<u>0x8b9c9e7a2221a8c227fe5b5c20cfa999640e68580c06f1cea84ac3ac11c7b4a7</u>	- 1 unstETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 00:05:59	<u>0x08f0879c12170031c2e45316d5b465d70b05cd28b137fda10c5cb103c75b9efa</u>	+ 1 unstETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 02:54:59	<u>0xdfa1a75b6a2fc13ec8c284089d4496b9c26d310c61417fb6a8c1afcc5c97e8ca</u>	+ 1 # mbadge.org : lido legends	✓
2	2024-09-06 10:02:59	<u>0x869e766547277e7842e190602d708e7c10e64d8ec1144aa06cc8418080a634f7</u>	+ 1 claim rewards on oether.us	✓
3	2024-08-30 21:48:35	<u>0xde2b531683b06ead2149292e080f2a57adc7ab23b8d9f330031d629543c3d64a</u>	+ 1 Noox.fi Distribution Protocol	✓
4	2024-08-29 09:12:47	<u>0xb8d014e69865820bf5e52f1d04088e13149be4e5cd e98ffa27378923a3a40ab2</u>	+ 1 claim rewards on origin-ether.us	✓
5	2024-08-21 02:44:35	<u>0xc3822e44a3d16dd3a6ea487a831f9dd1f032a32dc9ab9bf8e882e772389df142</u>	+ 1 claim rewards on getstether.net	✓
6	2024-08-18 03:06:23	<u>0x5a7d90b7388b543b30576b40fd97b8888127bf631c64b779db3c5d400d4003c6</u>	+ 1 Ethereum	✓
7	2024-08-11 12:39:23	<u>0x3e50572ef64d88f321a94956b17c7ee91580433b801dc5340acea9487fa5a693</u>	+ 1 claim rewards on eth-origin.io	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 17:49:47	<u>0x1b92b3da7b0b0120996329609048badab6ac627afd906fb48c04a9e7811c825e</u>	+ 1 claim rewards on eth-origin.io	✓
9	2024-07-28 18:04:11	<u>0xcd8b50fa8e83d6dd510fde0c8e7b2ac0a8fe364cf8ada8f045652fd9dddf4b90</u>	+ 1 claim rewards on rewardsteth.net	✓
10	2024-07-21 09:29:47	<u>0x85ef8bf2b1a8de3e3eb32e80e7a1cec29cbdb54dafd19f60d65911945c03dfc5</u>	+ 1 claim rewards on getoeth.com	✓
11	2024-07-10 14:08:47	<u>0x8bd0ecf680041aa5590898e8f51917041e2a7de4b1fd9240c75439d7a7fc63ae</u>	+ 1 ds	✓
12	2024-07-08 22:11:35	<u>0xaa364aa9aa7c6a4befc192034978efb1ae0aa0284543a707cc3bd5cf7ace126b</u>	+ 1 claim rewards on getsteth.net	✓
13	2024-06-23 07:15:47	<u>0x71713595e19fea8d87bf6e1217b1ac2b4848bace9bc0707a59efc7256564e8a2</u>	+ 1 m	✓
14	2024-06-10 01:22:59	<u>0x0523a506151abb69c0ccb79786755e85b8a0bc516b487aefc4e281740fd78a3f</u>	+ 1 Let's Go!	✓
15	2024-06-08 03:59:11	<u>0x2f82d8d2e57ab93c7813115d42ec9b73a2f8dad522e38601a841e659d0baa350</u>	+ 1 \$ nooxnft.farm	✓
16	2024-06-07 23:20:59	<u>0x822eaa763540a8e16f168af1ea036ed93d611ccc5f1dae8f000d594b16b307e9</u>	+ 1 claim rewards on stethtoken.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-27 00:10:23	<u>0xce736c4616e59684573e4b0b2ba69c4370423005f9a263990e3e107628a69d94</u>	+ 1 Withdrawal NFT originethers.com	✓
18	2024-05-19 00:38:23	<u>0x38abef11a7a42abac8c31bd327fe9f2130cbd9dc6cefc38f16d520eea994050a</u>	+ 1 claim rewards on claimsteth.net	✓
19	2024-05-15 02:09:23	<u>0xef5334a4526cc583686c3b3030e8d4b65463ade4751cd78845ed73ab5753b479</u>	+ 1 ETH-BONUS.NET	✓
20	2024-05-08 01:29:35	<u>0xe4b4972269e20463380ef28e9b815806dbdf362759e8554f9708845e7fc2ff61</u>	+ 1 claim rewards on stethgift.net	✓
21	2024-05-01 21:13:11	<u>0x9447d47b3c46d4a3e4e9c7f995bf27893e580091006b93992b0ef7968165802b</u>	+ 1 stakefish.farm Rewards NFT	✓
22	2024-05-01 09:55:59	<u>0x54906ef93aa7c5922c07832e547cec194441eb99a24ba76d6acbfc2bc5ea2831</u>	+ 1 claim rewards on oeth.io	✓
23	2024-03-23 01:53:23	<u>0x0f38f0bc1331e029935dc5ae44f903761e9b527871a64e69e58207f11a3c7156</u>	+ 1 ETH-EventAirdrop.com	✓
24	2024-03-21 21:54:23	<u>0xf6d089807b101f0161d90c36d25daedc00dacb304f5a713da45edfff5d81ba87</u>	+ 1 ift	✓
25	2024-01-30 23:27:23	<u>0x5f18f45dd576c7afd8b03f56f6422eda2820b8357303a1ff435c6649a75376aa</u>	+ 1 Airdrop	✓

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