

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	0x257b1ad6341e9d2036adb055cc2a0b8eca6432ba
TOTAL RECEIVED	12.163139162715955521 ETH ✓ 28,459.92 USD
TOTAL SEND	11.566303279832503392 ETH ✓ 27,063.41 USD

Token	Balance
Ethereum	0.596835882883452351 ETH ✓ 1,396.50 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH ✓ 0.00 USD
Tether USD	0.000000 USDT ✓ 0.00 USD
! fetdao.com	62,500.00 fetdao.com
NodeAI	6,531.714956601959784166 GPU
PAAL AI	20,318.112091140 \$PAAL
LimeWire Token	13,602.071599999999307329 LMWR
BPTN	5.000000000000000000 BPTN
Render Token	1,553.54070000000015280 RNDR
Arkham	5,524.27440000000241562 ARKM

Token	Balance
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
renderevent.net	N/A claim rewards on renderevent.net
renderpool.org	N/A claim rewards on renderpool.org
pooledeth.io	N/A claim rewards on pooledeth.io
stakingreward.org	N/A rg
getstether.com	N/A claim rewards on getstether.com
giftsteth.com	N/A claim rewards on giftsteth.com
fetchnetwork.org	N/A g
fetchfinance.net	N/A t
fetchcoin.net	N/A claim rewards on fetchcoin.net
stethtoken.org	N/A claim rewards on stethtoken.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:09:11	<u>0x864403b022f818f26b0f3ef4ca0132e59cbc57238f2500a9ae7a0bb894040b00</u>	- 0.000000000000000000 00 ETH  0.00 USD	
2	2024-03-31 02:09:11	<u>0x864403b022f818f26b0f3ef4ca0132e59cbc57238f2500a9ae7a0bb894040b00</u>	- 0.0000537055680456 36 ETH  0.18 USD	
3	2024-03-31 02:09:11	<u>0x864403b022f818f26b0f3ef4ca0132e59cbc57238f2500a9ae7a0bb894040b00</u>	- 0.0019411508634563 16 ETH  6.85 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-07 16:41:47	<u>0x96d7719149867f28c3c9d9c2832b6ba7ed3b72190766ed45b967a4c033751e77</u>	- 0.0447371240698170 93 ETH  100.17 USD	✓
5	2024-01-07 16:41:47	<u>0x96d7719149867f28c3c9d9c2832b6ba7ed3b72190766ed45b967a4c033751e77</u>	- 0.0001621166877756 72 ETH  0.36 USD	✓
6	2024-01-07 16:41:47	<u>0x96d7719149867f28c3c9d9c2832b6ba7ed3b72190766ed45b967a4c033751e77</u>	- 0.0015389359121131 74 ETH  3.44 USD	✓
7	2023-10-24 01:30:47	<u>0xf32d818dace32b6bbfbb ed5bfb08aa8581198a0cd6d9733452c22d43c5d3710b</u>	+ 0.0064970186311740 00 ETH  11.91 USD	✓
8	2023-10-22 14:30:11	<u>0xe7fd3eb2c8cc02a26c29 de262c0e3f53058f49d2e944b667adc9b646b52ab484</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-10-22 14:30:11	<u>0xe7fd3eb2c8cc02a26c29 de262c0e3f53058f49d2e944b667adc9b646b52ab484</u>	- 0.0000152718561087 40 ETH  0.02 USD	✓
10	2023-10-22 14:30:11	<u>0xe7fd3eb2c8cc02a26c29 de262c0e3f53058f49d2e944b667adc9b646b52ab484</u>	- 0.0022424319618775 25 ETH  3.64 USD	✓
11	2023-10-22 13:58:59	<u>0x794ab6ca05b904e16a65 fbe3f446cf255d37e925d66bd071ff2316d8c1d9d1a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-10-22 13:58:59	<u>0x794ab6ca05b904e16a65 fbe3f446cf255d37e925d66bd071ff2316d8c1d9d1a2</u>	- 0.0000032793009837 90 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2023-10-22 13:58:59	<u>0x794ab6ca05b904e16a65</u> <u>fbe3f446cf255d37e925d6</u> <u>6bd071ff2316d8c1d9d1a2</u>	- 0.0004446560724352 38 ETH 0.72 USD	✓
14	2023-09-16 02:17:35	<u>0x4690f0d483dcb03aa0fa</u> <u>288178f1bf7816fa5cc774</u> <u>80f8c61d1c72070f4369b8</u>	- 0.6348310513798928 19 ETH 1,044.57 USD	✓
15	2023-09-16 02:17:35	<u>0x4690f0d483dcb03aa0fa</u> <u>288178f1bf7816fa5cc774</u> <u>80f8c61d1c72070f4369b8</u>	- 0.0000537031000000 00 ETH 0.08 USD	✓
16	2023-09-16 02:17:35	<u>0x4690f0d483dcb03aa0fa</u> <u>288178f1bf7816fa5cc774</u> <u>80f8c61d1c72070f4369b8</u>	- 0.0008674574229404 66 ETH 1.42 USD	✓
17	2023-01-15 20:41:23	<u>0x9204b296794e8174b0dc</u> <u>231a62bffa7663aa44bf1</u> <u>fde04de8fd59d3b2d9d0e5</u>	- 0.0000000000000000 00 ETH 0.00 USD	✓
18	2023-01-15 20:41:23	<u>0x9204b296794e8174b0dc</u> <u>231a62bffa7663aa44bf1</u> <u>fde04de8fd59d3b2d9d0e5</u>	- 0.0000379658500000 00 ETH 0.05 USD	✓
19	2023-01-15 20:41:23	<u>0x9204b296794e8174b0dc</u> <u>231a62bffa7663aa44bf1</u> <u>fde04de8fd59d3b2d9d0e5</u>	- 0.0015899317870564 18 ETH 2.46 USD	✓
20	2022-11-14 20:08:59	<u>0x478d41b532acfd0f5191</u> <u>d932cd8085c0bf02b9d3e4</u> <u>7c98b3fb8c8153bb975b77</u>	+ 0.6481254322787596 28 ETH 788.09 USD	✓
21	2020-02-09 22:04:33	<u>0x7552c10b16622969ac36</u> <u>24a0b0cd485a30374b49b5</u> <u>808e1c593c1f32014878e4</u>	- 0.0296000000000000 01 ETH 6.59 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-09 22:04:33	<u>0x7552c10b16622969ac36 24a0b0cd485a30374b49b5 808e1c593c1f32014878e4</u>	- 0.0000210000000000 00 ETH  0.00 USD	✓
23	2018-09-07 03:11:18	<u>0x34614f244b7feb23061b 668f7902989a8d55000a98 b2dce4156b9ba4cd5598bc</u>	- 0.0080000000000000 00 ETH	✓
24	2018-09-07 03:11:18	<u>0x34614f244b7feb23061b 668f7902989a8d55000a98 b2dce4156b9ba4cd5598bc</u>	- 0.0005250000000000 00 ETH	✓
25	2018-09-07 03:04:04	<u>0x4e86029215b67118c465 5206cb05e9a100a795340d 6bd0ff79ee292ce7a5d6ec</u>	- 0.0000000000000000 00 ETH	✓
26	2018-09-07 03:04:04	<u>0x4e86029215b67118c465 5206cb05e9a100a795340d 6bd0ff79ee292ce7a5d6ec</u>	- 0.0009494000000000 00 ETH	✓
27	2018-09-06 20:34:12	<u>0x472e15f1c3b7a4a090b3 023c137b064a51e3d30d0c 2b306ebab54e0bcc0e8161</u>	+ 0.0390161700000000 03 ETH	✓
28	2018-09-06 20:14:59	<u>0x1119534d8010f4794362 6ebe3c79947bd403cd985d 6b8543ccc4bcf1b59fc2c8</u>	+ 0.0000840000000000 00 ETH	✓
29	2018-02-12 00:40:57	<u>0x25396200bdf9e68e7af1 ac21befd264c22b363c43a 1cc15a42a11f0c2397d2b3</u>	- 10.837979097999999 922 ETH	✓
30	2018-02-12 00:40:57	<u>0x25396200bdf9e68e7af1 ac21befd264c22b363c43a 1cc15a42a11f0c2397d2b3</u>	- 0.0000840000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 04:16:26	<u>0xdf4d185421f15e996fc0</u> <u>84868d3e2c6827450e1c5a</u> <u>a20d78fc945967b84a5367</u>	- 0.0005000000000000 00 ETH	✓
32	2018-02-08 04:16:26	<u>0xdf4d185421f15e996fc0</u> <u>84868d3e2c6827450e1c5a</u> <u>a20d78fc945967b84a5367</u>	- 0.0001260000000000 00 ETH	✓
33	2018-02-08 03:34:40	<u>0xdae61e3548a44967b302</u> <u>8afebd4cf4daa9e7311359</u> <u>6e161deea21d50e51cc600</u>	+ 10.838689097999999 689 ETH	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-22 14:30:11	<u>0xe7fd3eb2c8cc02a26c29</u> <u>de262c0e3f53058f49d2e9</u> <u>44b667adc9b646b52ab484</u>	+ 0.6307274438060216 37 ETH 1,025.40 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 23:51:47	<u>0x4f52ebd51b4f249521cc</u> <u>472f27e7bccda4cfff1991</u> <u>8d6ce1b3258b89ce88e717</u>	+ 480,000,000.00 eiroeth.org	✓
2	2024-05-07 10:27:47	<u>0x24e36b9e238218c357c7</u> <u>9448331c9642453a6f0b30</u> <u>bb8b36bd393e49f0af32d0</u>	+ 728,000.0 -gpu.com)	✓
3	2024-04-26 07:06:35	<u>0x35b4fa817af0719789f3</u> <u>b25b9186d3ec57ec2b627f</u> <u>9fd4837259b6e0b7693c5d</u>	+ 427,000.00 /nodesgpu.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 07:30:11	<u>0xf704a8deb3207092389a 66355c93cb4a1df90e5660 dd155f92b1ba6d81568544</u>	+ 62,500.00 fetdao.com	✓
5	2024-03-31 19:04:59	<u>0xa795d7e202e4fef6617e 448139e3b59f16edc2901a 0edc1af7d8c67250c1ed15</u>	+ 13,602.07159999999 9307329 LMWR	✓
6	2024-03-31 04:11:59	<u>0xf1b59f6ce0b4958d7e09 6c05c8bfd171b70fdd2e48 1ee23f5e4663486fa0e27a</u>	+ 6,531.714956601959 784166 GPU	✓
7	2024-03-31 03:32:23	<u>0xea3f4d60aa08ca0171d8 8c0ccc0c4b53a42c78997b 978abf5807522bb9752a56</u>	+ 20,318.112091140 \$PAAL	✓
8	2024-03-31 02:09:11	<u>0x864403b022f818f26b0f 3ef4ca0132e59cbc57238f 2500a9ae7a0bb894040b00</u>	- 16,511.09330000000 0454020 OCEAN	✓
9	2024-03-30 20:54:59	<u>0x2e78ad463f96209004bf 45e09ad9c39d50a7dbf707 ec6c83ca18a263111356ac</u>	+ 12,500.00 claim \$RNDR rewards.	✓
10	2024-03-28 00:17:23	<u>0xaebdb1bcd943bea0acf1 84989ffe365f879323f21d 3ce23bf199fd44f78f3ff9</u>	+ 16,495.09330000000 0454020 OCEAN	✓
11	2024-03-28 00:16:23	<u>0x45633703f3c4e517b4bb d1181b6c76727a0eb5ad16 100f34e602f6cec293f378</u>	+ 5,518.274400000000 241562 ARKM	✓
12	2024-03-28 00:14:47	<u>0x3f1795738449888cf9ea 4e11b03d6e5a64c23acf96 3bc9db38851cb9885be24d</u>	+ 6.000000000000000000 00 ARKM	✓

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#	Date & time	Transaction Id	Amount	
13	2024-03-28 00:14:35	<u>0x23661b8d44928a3188fc 3166f076ce39907b11a473 3d5989872145e002076f6c</u>	+ 16.0000000000000000 000 OCEAN	✓
14	2024-03-28 00:05:23	<u>0xcea5c36e37bf4f228f06 b2df6915350bfb5b4588b9 e5e640108a31cd1948a71b</u>	+ 1,552.340699999999 969805 RNDR	✓
15	2024-03-28 00:02:23	<u>0x231aec79075206664860 212ef609557ec14052d44f 730e0c7d96b4657227b547</u>	+ 9,532.938000000000 101863 FET	✓
16	2024-03-28 00:02:23	<u>0x231aec79075206664860 212ef609557ec14052d44f 730e0c7d96b4657227b547</u>	+ 1.1999999999999999 56 RNDR	✓
17	2024-03-27 23:56:23	<u>0xfe12fcf6801db51e46ea cc1cabe398d2a8a1fde47e 8080a34f0a4a1db3dfad00</u>	+ 6.0000000000000000 00 FET	✓
18	2023-10-22 14:30:11	<u>0xe7fd3eb2c8cc02a26c29 de262c0e3f53058f49d2e9 44b667adc9b646b52ab484</u>	- 0.6371238830758950 70 stETH  1,035.80 USD	✓
19	2023-09-16 02:17:35	<u>0x4690f0d483dcb03aa0fa 288178f1bf7816fa5cc774 80f8c61d1c72070f4369b8</u>	+ 0.6348310513798928 19 stETH  1,044.57 USD	✓
20	2023-01-15 20:41:23	<u>0x9204b296794e8174b0dc 231a62bffa7663aa44bf1 fde04de8fd59d3b2d9d0e5</u>	- 1,896.282009 USDT  1,896.94 USD	✓
21	2022-11-24 16:35:47	<u>0x3941a15fa71b28916f33 75d63260c122423e68266a fd09011a3250e80d061110</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-14 20:08:11	<u>0xb1343a3a4105cf4d75fa427dd42de28ff5e5aaefc7280f3fb1e2021566f44720</u>	+ 1,891.282009 USDT  1,889.43 USD	✓
23	2022-11-14 20:04:47	<u>0xcb9ce7b88dc547a9fde3a257f4800b672593f79a849c897f4e5b34e47d936a63</u>	+ 5.000000 USDT  4.99 USD	✓
24	2018-09-07 03:04:04	<u>0x4e86029215b67118c4655206cb05e9a100a795340d6bd0ff79ee292ce7a5d6ec</u>	- 18,272,313,837,999 ,999,680,512	✓
25	2018-03-03 13:20:29	<u>0x5b6b7c870fdee318ec0e6a65aca025f8fcc0ea07046a42737a48c1bab9c8349c</u>	+ 5.0000000000000000 00 BPTN	✓
26	2018-03-01 02:11:52	<u>0xef7223b92e6973ccff2ebbfb41abcabcab55cde02f31a73fd3a98dda724441c4a</u>	+ 1,434,482,580,009, 999,925,248	✓
27	2018-02-24 18:29:43	<u>0xa3e312f526bca863b1382f03e83ecaca40b763527613a29927856f697c951402</u>	+ 5,089,631,586,990, 000,439,296	✓
28	2018-02-16 04:03:28	<u>0xf653bd9b6d37dd15f2304dfd14a73aa342fc71c9e08a2105c0ad0f13d8cff1e4</u>	+ 3,865,683,280,999, 999,864,832	✓
29	2018-02-08 04:17:08	<u>0x036ea0c04bb7530ea51afde3bfa6a2543a77711d38f5a731cbfbf01ab92087a8</u>	+ 7,882,516,390,000, 000,499,712	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:12:11	<u>0xe34b152953061cdce31f0c6dede1c9af26ad7a3ddb952a52217e699239ab1d3a</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-09-16 02:04:23	<u>0x9629f5decd254c30cf12c0d1e6a49f7866187e540ac5ff0e4aae77150a81f904</u>	+ 1 t	✓
3	2024-09-16 01:09:11	<u>0x9c9d227f1ea6125ced7ec197a0bfb9ec463dceccd1842e9d917c2ff408f18d84</u>	+ 1 claim rewards on renderpool.org	✓
4	2024-08-22 00:56:11	<u>0xd173bb52f9779675124f974155ecac5a930a73056efa9ae2f07c6b7e87fedc4a</u>	+ 1 claim rewards on getstether.com	✓
5	2024-06-27 23:20:11	<u>0xe4ca65dcff0c946d2f92453e2f742f0bb06c2eec36c7038f573b0cf79127d14a</u>	+ 1 esgpu.xyz	✓
6	2024-06-18 23:47:47	<u>0xd501897fc63e3e64c596bade1d564866eed7eb79ae2c3c40a8ac72efe51ae73b</u>	+ 1 claim rewards on fetchcoin.net	✓
7	2024-06-07 22:28:59	<u>0x6e184ca8b1738e19fa6619b6395b7a9302f08819b4c7e4aa800d7f4f277ad30e</u>	+ 1 claim rewards on stethtoken.org	✓
8	2024-05-19 13:17:59	<u>0x65b02736afcec11eceed03a9b2cc42e309dbffbd852753d1d6d2829fe30dcc13</u>	+ 1 Earn rewards on arkhamvip.com	✓
9	2024-05-19 01:46:59	<u>0x9cc008b7c059d1700580e7db3fe26feed074b93688d8a70d2250169d3d19f5ee</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 05:33:11	<u>0xcf112dafaab5d9d31c9990e8bf271ac02f99286527b8f003b2701cc9a5f53861</u>	+ 1 claim rewards on renderevent.net	✓
11	2024-05-08 03:02:23	<u>0x9d249f1845622c8d635c5cae493ec943fa942cab8fe913569c84e97022275908</u>	+ 1 claim rewards on stethevent.com	✓
12	2024-04-18 03:37:59	<u>0x6e0935ea1365102f59f591ac1a7ac270712d2effee5d07d9f300b07b16f87916</u>	+ 1 claim rewards on giftsteth.com	✓
13	2024-04-08 00:54:35	<u>0xd24fddee6d4b2122ce17eb4266a703a9190f9881bb6eaeef827f3370281fe0f20</u>	+ 1 claim rewards on rendergift.com	✓
14	2024-04-08 00:18:35	<u>0xa52f9c3c7a34204576e88e03703fe826f6b1689fad7a3192c321b778ed0dcc2</u>	+ 1 g	✓
15	2024-04-06 10:53:59	<u>0x7f70953fecf0a337be2dcd39e23d02ca457398523ac34d4d212ca2b0d0083a3e</u>	+ 1 render.cash	✓

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