

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:28 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2ac5dfb230133efdb219ac3a7fe2f1f0cd531bf0</u>
TOTAL RECEIVED	102.643006273236963466 ETH
	240,169.23 USD
TOTAL SEND	101.543369927154955690 ETH
	237,596.25 USD








Token	Balance
Ethereum	1.099636346082019545 ETH
	2,572.98 USD
Liquid staked Ether 2.0	105.930607869317810810 stETH
	247,861.73 USD
# stETH-pool.com	1.000000000000000000 h-pool.com)
PT ePendle.com stETH	124.70 PT ePendle.com stETH
# LiquidETH.us	1.700000 aim rewards
\$ avETH.xyz	2,187 yz
\$ apdom.xyz	7,732.934374460200160684 yz
\$ stUSD.pro	759 pro
Dai Stablecoin	0.000000000000000000 DAI
! stethLido.win	5.7000000000000000178 laim rewards

Token	Balance
ethopt.io	0.1400000000000000013 OPT
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Access aprsteth.com	N/A ards
www.stethpool.xyz	N/A m rewards
tEth	N/A NstEth
Unisocks.io Genesis Item	N/A items powered by unisocks.io
LiquidETH.us	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
o-ether.net	N/A claim rewards on o-ether.net
stETH Mysterybox NFT	N/A nft-steth.com
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:53:47	<u>0xfabb5db20ec086669b397f43630d486ce62cbb9e1bd7f39391ebced9531f4401</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-29 16:53:47	<u>0xfabb5db20ec086669b397f43630d486ce62cbb9e1bd7f39391ebced9531f4401</u>	- 0.0000023997339815 74 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-29 16:53:47	<u>0xfabb5db20ec086669b397f43630d486ce62cbb9e1bd7f39391ebced9531f4401</u>	- 0.0066439596421759 33 ETH  23.15 USD	✓
4	2024-03-29 16:51:23	<u>0xea44da231b09cf681d382dd9a59f3e28af88061a9ff7f94dda0526b126ff5b70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-29 16:51:23	<u>0xea44da231b09cf681d382dd9a59f3e28af88061a9ff7f94dda0526b126ff5b70</u>	- 0.0000008155712149 20 ETH  0.00 USD	✓
6	2024-03-29 16:51:23	<u>0xea44da231b09cf681d382dd9a59f3e28af88061a9ff7f94dda0526b126ff5b70</u>	- 0.0020039447826258 30 ETH  6.98 USD	✓
7	2023-10-30 14:55:35	<u>0x8f9b085adb24223f7a51ee322c3133ce0894c0b77586dd7ff5f79b0866d0bad0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-10-30 14:55:35	<u>0x8f9b085adb24223f7a51ee322c3133ce0894c0b77586dd7ff5f79b0866d0bad0</u>	- 0.0000047042000000 00 ETH  0.00 USD	✓
9	2023-10-30 14:55:35	<u>0x8f9b085adb24223f7a51ee322c3133ce0894c0b77586dd7ff5f79b0866d0bad0</u>	- 0.0012267876134045 40 ETH  2.23 USD	✓
10	2023-10-30 14:26:11	<u>0xa7af47fce1a9a04671b10c07897a78b13251c2b07468f6f97af0ff94f375d945</u>	- 18.899999999999998 579 ETH  34,372.86 USD	✓
11	2023-10-30 14:26:11	<u>0xa7af47fce1a9a04671b10c07897a78b13251c2b07468f6f97af0ff94f375d945</u>	- 0.0011857065559753 94 ETH  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 14:26:11	<u>0xa7af47fce1a9a04671b1</u> <u>0c07897a78b13251c2b074</u> <u>68f6f97af0ff94f375d945</u>	- 0.0114767754593769 37 ETH  20.87 USD	✓
13	2023-10-30 14:24:35	<u>0x0c56389ea256ad2772ef</u> <u>bc4aa474fca9634ef45720</u> <u>8f7f312beec357280cb312</u>	- 2.0000000000000000 00 ETH  3,637.34 USD	✓
14	2023-10-30 14:24:35	<u>0x0c56389ea256ad2772ef</u> <u>bc4aa474fca9634ef45720</u> <u>8f7f312beec357280cb312</u>	- 0.0012431929917247 56 ETH  2.26 USD	✓
15	2023-10-30 14:24:35	<u>0x0c56389ea256ad2772ef</u> <u>bc4aa474fca9634ef45720</u> <u>8f7f312beec357280cb312</u>	- 0.0097737658632753 84 ETH  17.77 USD	✓
16	2023-10-30 14:20:35	<u>0xfd8057ca7643e7799e2f</u> <u>ed53d45b9b5905534870d5</u> <u>fbf836e5af4db9dc91ee20</u>	+ 19.940000000000001 279 ETH  36,264.27 USD	✓
17	2023-10-30 14:18:47	<u>0xadd6a07dc9fa9b3a4a99</u> <u>6fd1506d6befd398c57aef</u> <u>18db7a0c09a3d18414f8c4</u>	+ 1.0000000000000000 00 ETH  1,818.67 USD	✓
18	2023-03-17 16:17:23	<u>0x545444487e1a83b2c7a4</u> <u>f666135ab5a704f7419f70</u> <u>f4f69efdf04b3865e8b647</u>	- 40.600000000000001 421 ETH  69,514.50 USD	✓
19	2023-03-17 16:17:23	<u>0x545444487e1a83b2c7a4</u> <u>f666135ab5a704f7419f70</u> <u>f4f69efdf04b3865e8b647</u>	- 0.0000178819000000 00 ETH  0.03 USD	✓
20	2023-03-17 16:17:23	<u>0x545444487e1a83b2c7a4</u> <u>f666135ab5a704f7419f70</u> <u>f4f69efdf04b3865e8b647</u>	- 0.0044534889586917 97 ETH  7.62 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-03-17 16:14:59	<u>0x0ac29dc98220293e617d c7c3ddd900a2f91bb9e305 aeef37d4319b23db9d6f98</u>	- 30.0000000000000000 000 ETH  51,365.40 USD	✓
22	2023-03-17 16:14:59	<u>0x0ac29dc98220293e617d c7c3ddd900a2f91bb9e305 aeef37d4319b23db9d6f98</u>	- 0.0000186108295459 26 ETH  0.03 USD	✓
23	2023-03-17 16:14:59	<u>0x0ac29dc98220293e617d c7c3ddd900a2f91bb9e305 aeef37d4319b23db9d6f98</u>	- 0.0046698762793369 72 ETH  7.99 USD	✓
24	2023-02-08 22:40:11	<u>0x90752d98a69aac7ee680 c43faebd2ebf195b74cf8c 8be3279bf903711fc93173</u>	- 10.0000000000000000 000 ETH  16,504.30 USD	✓
25	2023-02-08 22:40:11	<u>0x90752d98a69aac7ee680 c43faebd2ebf195b74cf8c 8be3279bf903711fc93173</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
26	2023-02-08 22:40:11	<u>0x90752d98a69aac7ee680 c43faebd2ebf195b74cf8c 8be3279bf903711fc93173</u>	- 0.0006270167736210 00 ETH  1.03 USD	✓
27	2023-02-08 19:32:35	<u>0xa854ad3805d8e2cd6580 f5036c01f988e07570ce0e 6ee5f0b7d0ca3ef0733341</u>	+ 4.0000000000000000 00 ETH  6,568.28 USD	✓
28	2023-02-08 19:16:47	<u>0x08a1c7529a8419d95b77 37b698493867de63193cb7 4c694661d033721dcaadbb</u>	+ 76.2000000000000002 842 ETH  125,553.97 USD	✓
29	2023-02-08 19:12:35	<u>0x7c342451fc8c8705d9f7 ee30ed2534eaea9f04bf44 399cffdf00e15fb04e6b3a</u>	+ 0.5000000000000000 00 ETH  823.84 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-12 13:14:41	<u>0x0eb8903bc4b2fcffe04d1df3152ad5f5199b0216f5c5dc0916815106e4743376</u>	+ 0.006000000000000000 00 ETH  20.28 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:53:47	<u>0xfabb5db20ec086669b397f43630d486ce62cbb9e1bd7f39391ebced9531f4401</u>	+ 0.9970062732369704 42 ETH  3,474.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:15:35	<u>0xd291dd63d5cbaefb024526c5c8238d4e9ce7a112eb6637648c32a2f8fafa13e7</u>	+ 50,000 \$	✓
2	2024-05-15 03:44:35	<u>0x1c7756eb62eac39a49b22014ee9b6b612c0bcd6734b49247e1048940db629bf4</u>	+ 50,000.000000000000 0000000 \$	✓
3	2024-04-25 19:25:59	<u>0x2e50035ed3a9c7dfdc697a472bb0ef05e6f536f27e02d3d3c94b14955da4b8b2</u>	+ 124.70 PT ePendle.com stETH	✓
4	2024-04-06 01:23:35	<u>0x3e51ab7e83acfe84584b3aaa382fd1d0e0b5c27cbc97886ee5c2470461f843f6</u>	+ 1.0000000000000000 00 h-pool.com)	✓
5	2024-03-29 16:53:47	<u>0xfabb5db20ec086669b397f43630d486ce62cbb9e1bd7f39391ebced9531f4401</u>	- 1.0000000000000000 00 stETH  3,485.23 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 10:56:11	<u>0x531a4fa263e9c40555d47a407f6b89574978221b430e5e2fcdca7121a3b4d2c7</u>	+ 1.2 im rewards	✓
7	2024-02-02 01:10:47	<u>0xbc37bb63b529fe7ecf5c6104640cde188bc0542d17f25a7a98340b0ad9b9fa18</u>	+ 7.500000000000000000 00 aim rewards.	✓
8	2024-01-06 04:08:23	<u>0xe3254c900bc536a036446b4e422aed26134a023d9904d89b911d6899b87c3146</u>	+ 5.70000000000000001 78 laim rewards	✓
9	2023-12-30 03:26:35	<u>0x172fb999ab4b1162723384d1a1f2ace7986f5784e53d8b755c4a5cef18048c54</u>	+ 1.700000 aim rewards	✓
10	2023-10-30 14:55:35	<u>0x8f9b085adb24223f7a51ee322c3133ce0894c0b77586dd7ff5f79b0866d0bad0</u>	- 3,201.755785927986 835304 DAI	✓
11	2023-10-30 14:51:59	<u>0x06d12e0cebf1e84e5ce5793b99113c4e0fdc5cc30e7a241d2242405b0d3e2d4b</u>	+ 3,201.755785927986 835304 DAI	✓
12	2023-10-30 14:26:11	<u>0xa7af47fce1a9a04671b10c07897a78b13251c2b07468f6f97af0ff94f375d945</u>	+ 18.709266694673488 018 stETH  34,025.98 USD	✓
13	2023-10-30 14:24:35	<u>0xc56389ea256ad2772efbc4aa474fca9634ef457208f7f312beec357280cb312</u>	+ 1.9979999999999999 98 stETH  3,633.70 USD	✓
14	2023-10-01 02:27:11	<u>0x930b3c8efcdc8b07a79b4ec51d2c24d7943af3d6d2612543a6c06553f2fb46f5</u>	+ 0.140000000000000000 13 OPT	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-29 01:02:59	<u>0xd723e2a03fad1cdbc468</u> <u>aaf12c29709fca60a5c3ef</u> <u>d104ac98957f0322e748ad</u>	+ 2,187 yz	✓
16	2023-07-13 02:37:35	<u>0xde5a3530c0096e4c80e7</u> <u>7245825990846541ea5da3</u> <u>cfe15423c2985308f2a427</u>	+ 759 pro	✓
17	2023-06-25 02:08:11	<u>0x74b48bfdaa5f8c1fc95a</u> <u>397438868d1d85d0534cbf</u> <u>6f58accd56ce46f3fb562b</u>	+ 10,956,341.0000000 000000000000 yz	✓
18	2023-06-24 08:53:11	<u>0xdb610b878a4d6154b4c2</u> <u>61eddc84c735ffd62ee351</u> <u>5110fdcae6debc4caf75c7</u>	+ 195.69117810000000 1905 yz	✓
19	2023-06-20 02:35:11	<u>0x719952fe64a5090abedc</u> <u>5274917b7a1d3b11e0af8e</u> <u>3a8c763dffcb9a0cb01796</u>	+ 569.17891129999998 1566 i	✓
20	2023-05-25 10:35:35	<u>0x48b7ff6934cefa8e70c8</u> <u>60c1694814ebbcceb53792</u> <u>3e4536bfdec45974d889a8</u>	+ 801.00000000000000 0000 m reward	✓
21	2023-03-17 16:17:23	<u>0x545444487e1a83b2c7a4</u> <u>f666135ab5a704f7419f70</u> <u>f4f69efdf04b3865e8b647</u>	+ 40.684645804537716 174 stETH  69,659.43 USD	✓
22	2023-03-17 16:14:59	<u>0x0ac29dc98220293e617d</u> <u>c7c3ddd900a2f91bb9e305</u> <u>aeeef37d4319b23db9d6f98</u>	+ 30.062708506844334 266 stETH  51,472.76 USD	✓
23	2023-02-08 22:48:11	<u>0xae0548933a4e0e2f0feb</u> <u>77e86aa0a751d5f6b642db</u> <u>7ac801003b556c0b19eda2</u>	+ 10.013199075755659 706 stETH  16,526.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 02:48:59	<u>0x4fb71a823ff881feb078c6731283dc515fbdcad7beebbdd0ddab9ab80a1ae35b</u>	+ 1 # mbadge.org : lido legends	✓
2	2024-09-06 10:01:35	<u>0xaa2d157cfb9603301706b1e0c71edfacb822b2eaaef04130e0ca10c0e451748f</u>	+ 1 claim rewards on oether.us	✓
3	2024-08-30 21:48:35	<u>0xdce85e3169088bbe8530e0e5a76e0a9c7d186bc45e6e9a9f132c065d5d70f4ed</u>	+ 1 Noox.fi Distribution Protocol	✓
4	2024-08-29 09:10:23	<u>0x60c8db5f8d21b77f370abe7cf730a6871e8b2dbc3f5ebe8263c0b8b4c4b544b8</u>	+ 1 claim rewards on origin-ether.us	✓
5	2024-08-28 00:39:59	<u>0x22b64c1bdd77482f06175dcf1c055e72714ab49cf999d6db1828345152fbbae9</u>	+ 1 claim rewards on o-ether.net	✓
6	2024-08-21 02:44:35	<u>0xbb91359da28808ae47e133dc8960eeb0b7c35df830a72026f6d59f2aee387bdc</u>	+ 1 claim rewards on getstether.net	✓
7	2024-08-18 03:04:59	<u>0xafc450b6ba5487471ea17cee02c53f7542e2b8d9b0627f10d67a82a17701d865</u>	+ 1 Ethereum	✓
8	2024-08-11 12:39:23	<u>0x3e50572ef64d88f321a94956b17c7ee91580433b801dc5340acea9487fa5a693</u>	+ 1 claim rewards on eth-origin.io	✓
9	2024-08-09 17:49:47	<u>0x1b92b3da7b0b0120996329609048badab6ac627afd906fb48c04a9e7811c825e</u>	+ 1 claim rewards on eth-origin.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-28 18:03:23	<u>0x1ea46ef90d4370dd7001e1a5b4756d8c72b9a80fe32e951a003b53baeb502a3f</u>	+ 1 claim rewards on rewardsteth.net	✓
11	2024-07-22 05:13:23	<u>0x311e5169f192a2a15856f6befa1e5a85feb557e40ffdc473482d6be2a54844a1</u>	+ 1 0ETH	✓
12	2024-07-21 09:28:47	<u>0x0de938806082e4a904028d4b93c459aa2745b4e34e89d8a33fd4d26c8a214526</u>	+ 1 claim rewards on getoeth.com	✓
13	2024-07-10 14:08:23	<u>0x0de0883e122c277dec55f3cbb69fe84082e0c313e3a0957a5de5ef8ab590d480</u>	+ 1 ds	✓
14	2024-07-08 22:11:35	<u>0x97f125032cc863effd13ffff3be003794109ce91ab209fbece752f7f74f81d05</u>	+ 1 claim rewards on getsteth.net	✓
15	2024-06-23 07:15:47	<u>0x2a20e53c3e3b5fcab8598c0cdc42f2bfd83299fbc7bfa719120882295bc27dd</u>	+ 1 m	✓
16	2024-06-10 01:20:59	<u>0x392b7507d36892fa8f2e4e31c898fe72739fa8836d872d17e3b4514d8489b705</u>	+ 1 Let's Go!	✓
17	2024-06-08 03:59:11	<u>0x3e4f5bcc1f50a2ac56afb80bea1e7e2b17e6934ff87b0792ab5c642d89186ca6</u>	+ 1 \$ nooxnft.farm	✓
18	2024-06-07 23:40:11	<u>0xac58832c1aacac0346a3c2f5b858ba9e147eeef74e221e2aef154095cc544d8e</u>	+ 1 claim rewards on stethtoken.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-19 00:38:23	<u>0x070eec743975333502e2c756e4691498ecc79ffcbfb7689249c65d1d18cd3bde</u>	+ 1 claim rewards on claimsteth.net	✓
20	2024-05-17 18:28:47	<u>0xbc0c5f360510949fa37001e89f6c6b94dc571dc43d8761db7344d517cc2e288c</u>	+ 1 items powered by unisocks.io	✓
21	2024-05-15 02:08:35	<u>0x6ae3c7694c330b95e7beb772d8af2fdf6431f52ad14f6a54a3985710bde83439</u>	+ 1 ETH-BONUS.NET	✓
22	2024-05-08 01:29:35	<u>0x85e7131d58312b4216f4083cf7c478c7ca351af8eaf8674df3bc4fb0e2950ea1</u>	+ 1 claim rewards on stethgift.net	✓
23	2024-05-07 19:28:47	<u>0xbd2c6198a659463fef3c430ee3581994a525445103b8b5290ddddd535b90211</u>	+ 1 Noox Distribution Protocol	✓
24	2024-04-17 00:03:11	<u>0x94eec984c56e44e0ba9c23f587273bdc143ce6108f58c9ac7d5bf519c02619ef</u>	+ 1 Airdrop	✓
25	2024-04-15 01:18:59	<u>0x52e634694a39df4e20bb370d11c0e031c01226c2f43d2fa7eb348fe58da41969</u>	+ 1 Noox Distribution Protocol	✓
26	2024-03-29 16:59:35	<u>0x5a15b303a649a16c9a23658118de3c11f100b0d23c81df9f1355bf7d21fbd48f</u>	+ 1 claim rewards on oether.io	✓
27	2024-03-23 02:18:35	<u>0xf25a2dacf23d4db33997cb0a2793fcc42d969c07e789a3e15b25c793e386267d</u>	+ 1 ETH-EventAirdrop.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 01:51:47	<u>0x6c500846045994959ba37068e9eac891703711f0ce71043fea893488378f9982</u>	+ 1 ETH-EventAirdrop.com	✓
29	2024-03-21 21:47:23	<u>0x66351797eaf3a9bf90b7e04955b3597af5886d0421cb4959e7c3d8583936f8fa</u>	+ 1 ift	✓
30	2024-02-18 11:15:35	<u>0xf5c35861c1df807ba7a1a03b1aeb008a9b04038f7da6676743ac593265325cce</u>	+ 1 ards	✓
31	2024-01-28 21:06:59	<u>0x42741aa04bb9fdef3d8585dc16cb83d3d897325bb89cf6c22d448409e69af6cc</u>	+ 1 NstEth	✓
32	2024-01-22 18:53:35	<u>0x0a363d85d9d298ef9f5b56fde20b76df37e8cf6a29dd0de761d58e9088a66a59</u>	+ 1 m rewards	✓
33	2024-01-22 13:59:23	<u>0xb091351701e8840ec23136af88b55ff8979da9317f42d8f89b689d341c35ea8a</u>	+ 1 Noox Distribution Protocol	✓
34	2024-01-20 07:57:47	<u>0xf6f6bf90bea36ab8932642097ce8291b220e0cca138db70f7d7118184138a4c5</u>	+ 1 ards	✓
35	2024-01-01 01:03:59	<u>0x920ebb625fa526e3cb3d44fd3fe45f07ffab8397f9090111bc87ab6bf205505a</u>	+ 1 rewards	✓
36	2023-12-30 03:12:47	<u>0xeb6230aeeda86504fb5c6328f67563688ca8cdaab41e06177cca66d459a48dcd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-10 10:24:59	<u>0xac9aa016bdaca7b524a68fe48e1ea517227506ce546b45a17b1de6869f7a2144</u>	+ 1 nft-steth.com	✓
38	2023-12-08 07:25:11	<u>0x981fef904c2eb3ca0644eb0f8695c2e42f9074519da78a1c9b0aed94ebf5fd4</u>	+ 1 Noox Distribution Protocol	✓
39	2023-10-23 02:14:23	<u>0x9cfd160ef9378836b5564da28fc735b44fc622690a0b63692d21a4080a8c64e4</u>	+ 1 Airdrop	✓
40	2023-10-17 22:38:23	<u>0xcc858c7a7d908a28efabfb961cffd884ff153178a9ba007a1f606f4152d2dc9b</u>	+ 1 Airdrop	✓
41	2023-10-12 12:03:35	<u>0xf66b707a80bf490579cf4854cae6ea198661270191bd21a697f6e98466852f53</u>	+ 1 Official Authorize credential	✓
42	2023-06-18 13:30:11	<u>0xbfaaea9ba2deb6045ed448680e0ed1cffaee91d8b1bb832707e25e082998fb7e</u>	+ 1 Noox Distribution Protocol	✓
43	2023-05-18 23:47:59	<u>0x3580b854ec01fdaea2eeecbf26ac4ef9a5a1833eca233d850e38ed475ab815a</u>	+ 1 RETH Powered by RocketPool	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.