



3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-16 12:51 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2d17668a8834ad77153e57d8a49470a72b61acdb</u>
TOTAL RECEIVED	13.560851438306761096 ETH  35,675.48 USD
TOTAL SEND	13.560781671820761218 ETH  35,675.29 USD

Token	Balance
Ethereum	0.000069766485999000 ETH  0.18 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH  0.00 USD
\$ LidoLP.com	6,000 LidoLP.com
Dai Stablecoin	0.000000000000000000 DAI
stethprotocol.com	N/A om
stethgift.com	N/A claim rewards on stethgift.com
stethevent.org	N/A claim rewards on stethevent.org
poolstaked.com	N/A claim rewards on poolstaked.com
getstether.com	N/A claim rewards on getstether.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 04:39:47	<u>0x5d3ee7bb3facc63249868d504ebe3ad33175996ee04187dd7e43c1b2f2a4b066</u>	- 0.8469523677826015 23 ETH  1,098.75 USD	✓
2	2022-12-05 04:39:47	<u>0x5d3ee7bb3facc63249868d504ebe3ad33175996ee04187dd7e43c1b2f2a4b066</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
3	2022-12-05 04:39:47	<u>0x5d3ee7bb3facc63249868d504ebe3ad33175996ee04187dd7e43c1b2f2a4b066</u>	- 0.0002481908456370 00 ETH  0.32 USD	✓
4	2022-11-06 18:45:23	<u>0x33fa0d867640c1b48b1e2e7f0d5eef75ebf2e333cecf8cef7aada41b2e895c3</u>	- 0.1532699999999999 90 ETH  246.82 USD	✓
5	2022-11-06 18:45:23	<u>0x33fa0d867640c1b48b1e2e7f0d5eef75ebf2e333cecf8cef7aada41b2e895c3</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
6	2022-11-06 18:45:23	<u>0x33fa0d867640c1b48b1e2e7f0d5eef75ebf2e333cecf8cef7aada41b2e895c3</u>	- 0.0002657212436760 00 ETH  0.42 USD	✓
7	2022-11-04 16:36:59	<u>0x79ca4e669475895d489f8eb94a2a03acb2a85fd68e08ea69ada3f81a3a2ceb93</u>	- 1.4899999999999999 91 ETH  2,418.01 USD	✓
8	2022-11-04 16:36:59	<u>0x79ca4e669475895d489f8eb94a2a03acb2a85fd68e08ea69ada3f81a3a2ceb93</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
9	2022-11-04 16:36:59	<u>0x79ca4e669475895d489f8eb94a2a03acb2a85fd68e08ea69ada3f81a3a2ceb93</u>	- 0.0003862962714240 00 ETH  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-25 07:17:35	<u>0x1ba8a65b93717811688e9022fe43e7c201cddae0b1e5efcef558f6664935c6ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-09-25 07:17:35	<u>0x1ba8a65b93717811688e9022fe43e7c201cddae0b1e5efcef558f6664935c6ea</u>	- 0.0002036745000000 00 ETH  0.27 USD	✓
12	2022-09-25 07:17:35	<u>0x1ba8a65b93717811688e9022fe43e7c201cddae0b1e5efcef558f6664935c6ea</u>	- 0.0005060726529344 28 ETH  0.67 USD	✓
13	2022-09-25 07:13:23	<u>0x4c739c1cb954922e3e22721f6505777ad5b7d2cf01d1a0018db2b16716a4dc1d</u>	+ 0.006056000000000000 00 ETH  8.07 USD	✓
14	2022-03-11 09:58:45	<u>0x093424cd7e137e93346c78ba265261c4a8bc388bdb5f7ae380ed18109b8839be</u>	- 2.8068776803505368 63 ETH  7,244.86 USD	✓
15	2022-03-11 09:58:45	<u>0x093424cd7e137e93346c78ba265261c4a8bc388bdb5f7ae380ed18109b8839be</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓
16	2022-03-11 09:58:45	<u>0x093424cd7e137e93346c78ba265261c4a8bc388bdb5f7ae380ed18109b8839be</u>	- 0.0003879030771000 00 ETH  1.00 USD	✓
17	2022-03-09 22:20:00	<u>0x65dd03cf548a4e5b94b17dd525d48a9f6cf15e72d168fab992985cd582c79305</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
18	2022-03-09 22:20:00	<u>0x65dd03cf548a4e5b94b17dd525d48a9f6cf15e72d168fab992985cd582c79305</u>	- 0.0001953823200000 00 ETH  0.50 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-03-09 22:20:00	<u>0x65dd03cf548a4e5b94b17dd525d48a9f6cf15e72d168fab992985cd582c79305</u>	- 0.0031480238509082 79 ETH  8.15 USD	✓
20	2022-03-09 22:20:00	<u>0x675e3f52368952a6205b19dab5fa2bbd14555c877df9adf823bfaaf26405c2bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-03-09 22:20:00	<u>0x675e3f52368952a6205b19dab5fa2bbd14555c877df9adf823bfaaf26405c2bd</u>	- 0.0001981440000000 00 ETH  0.51 USD	✓
22	2022-03-09 22:20:00	<u>0x675e3f52368952a6205b19dab5fa2bbd14555c877df9adf823bfaaf26405c2bd</u>	- 0.0032350873154058 24 ETH  8.38 USD	✓
23	2022-03-09 18:56:08	<u>0x595b4b9b2712ab886dcd58f8bc15ee3b6d24f4f98fcfdaf36d4d43e86e7a1557</u>	+ 0.0071390000000000 00 ETH  19.46 USD	✓
24	2022-02-27 05:48:31	<u>0xc72d1bf3bdc70fec6ffa58d2466844ed69b77feff693b46787582d43883c4b2</u>	- 5.2374279522041993 22 ETH  14,774.62 USD	✓
25	2022-02-27 05:48:31	<u>0xc72d1bf3bdc70fec6ffa58d2466844ed69b77feff693b46787582d43883c4b2</u>	- 0.0000827584590335 44 ETH  0.23 USD	✓
26	2022-02-27 05:48:31	<u>0xc72d1bf3bdc70fec6ffa58d2466844ed69b77feff693b46787582d43883c4b2</u>	- 0.0025062809823026 36 ETH  7.07 USD	✓
27	2022-02-11 07:25:05	<u>0x2760eb297bc26f308c81bd3890b9c6f8fda8d3006d7b5dc8e0f50170e523b177</u>	- 3.0000000000000000 00 ETH  9,308.79 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-11 07:25:05	<u>0x2760eb297bc26f308c81</u> <u>bd3890b9c6f8fda8d3006d</u> <u>7b5dc8e0f50170e523b177</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
29	2022-02-11 07:25:05	<u>0x2760eb297bc26f308c81</u> <u>bd3890b9c6f8fda8d3006d</u> <u>7b5dc8e0f50170e523b177</u>	- 0.0007493208150120 00 ETH  2.32 USD	✓
30	2022-02-09 10:02:46	<u>0x98a8589fa2ade37f3e10</u> <u>f0c2595ac4c094544d8f52</u> <u>9658f97aa25e298ce6a730</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2022-02-09 10:02:46	<u>0x98a8589fa2ade37f3e10</u> <u>f0c2595ac4c094544d8f52</u> <u>9658f97aa25e298ce6a730</u>	- 0.0002047860000000 00 ETH  0.65 USD	✓
32	2022-02-09 10:02:46	<u>0x98a8589fa2ade37f3e10</u> <u>f0c2595ac4c094544d8f52</u> <u>9658f97aa25e298ce6a730</u>	- 0.0048909341716653 60 ETH  15.64 USD	✓
33	2022-02-09 09:59:13	<u>0xbd1da59b9d273e292602</u> <u>9f2bb3cabccf4abc904455</u> <u>d7c02904d7bc54207c42b8</u>	+ 0.0200000000000000 00 ETH  63.56 USD	✓
34	2022-02-09 09:52:11	<u>0xb90a026c25100d4559ab</u> <u>431b4bc539ae096d8f7e95</u> <u>d3b009085e4ab393bc9605</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-02-09 09:52:11	<u>0xb90a026c25100d4559ab</u> <u>431b4bc539ae096d8f7e95</u> <u>d3b009085e4ab393bc9605</u>	- 0.0001017750000000 00 ETH  0.32 USD	✓
36	2022-02-09 09:52:11	<u>0xb90a026c25100d4559ab</u> <u>431b4bc539ae096d8f7e95</u> <u>d3b009085e4ab393bc9605</u>	- 0.0036648957448201 50 ETH  11.64 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-01-01 18:06:44	<u>0x2bb0ef1be9c062566925</u> <u>025c9524b61a4286d870f8</u> <u>478b20b90e504bc51eb1d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-01-01 18:06:44	<u>0x2bb0ef1be9c062566925</u> <u>025c9524b61a4286d870f8</u> <u>478b20b90e504bc51eb1d5</u>	- 0.0000705630000000 00 ETH  0.26 USD	✓
39	2022-01-01 18:06:44	<u>0x2bb0ef1be9c062566925</u> <u>025c9524b61a4286d870f8</u> <u>478b20b90e504bc51eb1d5</u>	- 0.0036051413214296 86 ETH  13.57 USD	✓
40	2022-01-01 18:03:49	<u>0xcd150f4290e168199c15</u> <u>f0b71869511f9e7ba74560</u> <u>b71e72c85ea7f9eef6e4e6</u>	+ 0.0081145800000000 00 ETH  30.55 USD	✓
41	2021-09-19 06:26:10	<u>0x7f43b37432669960e3f8</u> <u>7b3a48b28c15b95487d264</u> <u>d0dffab5eba39fdc123760</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2021-09-19 06:26:10	<u>0x7f43b37432669960e3f8</u> <u>7b3a48b28c15b95487d264</u> <u>d0dffab5eba39fdc123760</u>	- 0.0000696870000000 00 ETH  0.23 USD	✓
43	2021-09-19 06:26:10	<u>0x7f43b37432669960e3f8</u> <u>7b3a48b28c15b95487d264</u> <u>d0dffab5eba39fdc123760</u>	- 0.0013755329120747 52 ETH  4.57 USD	✓
44	2021-09-19 06:24:39	<u>0xdbd3d07fc144e6d7417d</u> <u>4606eae36dd7290ed0ad32</u> <u>8db0870c3c20a83a2b38b8</u>	+ 0.0025010000000000 00 ETH  8.32 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-25 07:17:35	<u>0x1ba8a65b93717811688e9022fe43e7c201cddae0b1e5efcef558f6664935c6ea</u>	+ 2.4857939196540939 09 ETH  3,313.16 USD	✓
2	2022-03-09 22:20:00	<u>0x675e3f52368952a6205b19dab5fa2bbd14555c877df9adf823bfaaf26405c2bd</u>	+ 2.7991121091425030 80 ETH  7,253.59 USD	✓
3	2022-02-09 10:02:46	<u>0x98a8589fa2ade37f3e10f0c2595ac4c094544d8f529658f97aa25e298ce6a730</u>	+ 8.2321348295101639 54 ETH  26,340.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 07:17:35	<u>0x1ba8a65b93717811688e9022fe43e7c201cddae0b1e5efcef558f6664935c6ea</u>	- 2.4979383082053114 86 stETH  3,329.35 USD	✓
2	2022-07-16 11:58:31	<u>0xe5abb45614b2e07d9a03b0c94d83d2d2bebb30cf83b9792780e568330d4f5340</u>	+ 6,000 LidoLP.com	✓
3	2022-03-09 22:20:00	<u>0x675e3f52368952a6205b19dab5fa2bbd14555c877df9adf823bfaaf26405c2bd</u>	- 2.7999999999999998 22 stETH  7,255.89 USD	✓
4	2022-02-27 05:48:31	<u>0xc72d1bf3bdc70fec66ffa58d2466844ed69b77feff693b46787582d43883c4b2</u>	+ 5.2374279522041993 22 stETH  14,774.62 USD	✓
5	2022-02-09 10:02:46	<u>0x98a8589fa2ade37f3e10f0c2595ac4c094544d8f529658f97aa25e298ce6a730</u>	- 8.2399839649071253 69 stETH  26,365.97 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-09 09:47:17	<u>0xd248322e0b55e2da413e1f18da1897b49f0133041455ec3e55ec772c61b28271</u>	+ 8.2399839649071253 69 stETH  26,190.37 USD	✓
7	2022-01-01 18:06:44	<u>0x2bb0ef1be9c062566925025c9524b61a4286d870f8478b20b90e504bc51eb1d5</u>	- 769.75217870087988 1035 DAI	✓
8	2021-09-19 05:48:14	<u>0x50a4397a72a1db731792e7130899d8347a98fac6e103d029161945fa632344aa</u>	+ 769.75217870087988 1035 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 01:13:47	<u>0x350cdf3c65645efabb566204b19c1d1660ca63c2b65642c65d11d61815e912a3</u>	+ 1 claim rewards on poolstaked.com	✓
2	2024-08-22 00:32:47	<u>0x881bde94268d607639619c2ddc6865f3b62e718db0c3b7042c317bab2148e0d3</u>	+ 1 claim rewards on getstether.com	✓
3	2024-06-24 04:14:11	<u>0x6ca92206bfac65c0ffcdd0b0445a095b4bf669b29094e19a223e5e260780f29</u>	+ 1 om	✓
4	2024-05-19 01:20:11	<u>0x625ff9623ba552d9b424273c2e3b51578cb19b9f25909b3b006f86eb8ec6e5b3</u>	+ 1 claim rewards on stethevent.org	✓
5	2024-05-08 02:41:35	<u>0x939119f8f54917f1cb203cb9da9db57aafb8a2e0f4abaa62b9146cc3274cc087</u>	+ 1 claim rewards on stethgift.com	✓

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