

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 15:25 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3844423ec7f2ef9b7b8f321e9083271f39d99c89</u>
TOTAL RECEIVED	0.058259999999999999 ETH
	152.18 USD
TOTAL SEND	0.056094781064075297 ETH
	146.53 USD

Token	Balance
Ethereum	0.002165218935924705 ETH
	5.65 USD
Liquid staked Ether 2.0	0.000002048127243022 stETH
	0.00 USD
Aave Ethereum WETH	0.000003188785291878 aEthWETH
Lombard BTC Vault	0.00054354 LBTCv
Lombard Staked Bitcoin	0.00000000 LBTC
mint.fun !fundrop pass	1 FUNPASS
stethclaims.org	N/A claim rewards on stethclaims.org
stethgift.com	N/A claim rewards on stethgift.com
stethreward.org	N/A claim rewards on stethreward.org

Token	Balance
poolstaked.org	N/A claim rewards on poolstaked.org
ghoapy.xyz	N/A VOUCHER
stethnetwork.org	N/A g
stethevent.org	N/A claim rewards on stethevent.org
getstether.org	N/A claim rewards on getstether.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 22:29:59	<u>0xa1700d7ea4016288b313</u> <u>e36ab2f21c659c6e7285c8</u> <u>98c9efbad34040b4b3b1a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-09 22:29:59	<u>0xa1700d7ea4016288b313</u> <u>e36ab2f21c659c6e7285c8</u> <u>98c9efbad34040b4b3b1a1</u>	- 0.0000007927931750 40 ETH  0.00 USD	✓
3	2024-09-09 22:29:59	<u>0xa1700d7ea4016288b313</u> <u>e36ab2f21c659c6e7285c8</u> <u>98c9efbad34040b4b3b1a1</u>	- 0.0002560994696089 28 ETH  0.60 USD	✓
4	2024-09-09 22:29:35	<u>0xf8eee6e4d78ca8766d33</u> <u>fb2354a443b02c8ed84ef8</u> <u>376b03603a96fe6dbc83b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-09 22:29:35	<u>0xf8eee6e4d78ca8766d33</u> <u>fb2354a443b02c8ed84ef8</u> <u>376b03603a96fe6dbc83b3</u>	- 0.0000000520210000 00 ETH  0.00 USD	✓
6	2024-09-09 22:29:35	<u>0xf8eee6e4d78ca8766d33</u> <u>fb2354a443b02c8ed84ef8</u> <u>376b03603a96fe6dbc83b3</u>	- 0.0000845712830800 90 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-09 22:29:11	<u>0x26403e32e3de9776fa3b</u> <u>a4795f2b679018e5537d30</u> <u>24d81f252e6a1dfe483a23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-09 22:29:11	<u>0x26403e32e3de9776fa3b</u> <u>a4795f2b679018e5537d30</u> <u>24d81f252e6a1dfe483a23</u>	- 0.0000013903656330 24 ETH  0.00 USD	✓
9	2024-09-09 22:29:11	<u>0x26403e32e3de9776fa3b</u> <u>a4795f2b679018e5537d30</u> <u>24d81f252e6a1dfe483a23</u>	- 0.0001914088838705 28 ETH  0.45 USD	✓
10	2023-10-27 06:24:35	<u>0x284c31d2b44add4a2eff</u> <u>7307e363ee02b0e15f2a37</u> <u>91f09fe9edb3fc048e1fdf</u>	- 0.0118406999999999 99 ETH  21.26 USD	✓
11	2023-10-27 06:24:35	<u>0x284c31d2b44add4a2eff</u> <u>7307e363ee02b0e15f2a37</u> <u>91f09fe9edb3fc048e1fdf</u>	- 0.0000186893682087 42 ETH  0.03 USD	✓
12	2023-10-27 06:24:35	<u>0x284c31d2b44add4a2eff</u> <u>7307e363ee02b0e15f2a37</u> <u>91f09fe9edb3fc048e1fdf</u>	- 0.0033778667738269 52 ETH  6.06 USD	✓
13	2023-09-28 12:41:11	<u>0x064809ddc3e90f69f64c</u> <u>53c7276d2256c23e09c814</u> <u>5de0b067b7c956b2454d9d</u>	- 0.0116906243953446 65 ETH  19.04 USD	✓
14	2023-09-28 12:41:11	<u>0x064809ddc3e90f69f64c</u> <u>53c7276d2256c23e09c814</u> <u>5de0b067b7c956b2454d9d</u>	- 0.0000379318960624 83 ETH  0.06 USD	✓
15	2023-09-28 12:41:11	<u>0x064809ddc3e90f69f64c</u> <u>53c7276d2256c23e09c814</u> <u>5de0b067b7c956b2454d9d</u>	- 0.0005666767862460 54 ETH  0.92 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-09-28 12:37:11	<u>0xd46e3c2326fdbd971a8d011a81278950e73108c52bb05a14c99d3725ae78efbf</u>	- 0.0000031271381493 23 ETH  0.00 USD	✓
17	2023-09-28 12:37:11	<u>0xd46e3c2326fdbd971a8d011a81278950e73108c52bb05a14c99d3725ae78efbf</u>	- 0.0000410309508611 34 ETH  0.06 USD	✓
18	2023-09-28 12:37:11	<u>0xd46e3c2326fdbd971a8d011a81278950e73108c52bb05a14c99d3725ae78efbf</u>	- 0.0021666345831630 24 ETH  3.53 USD	✓
19	2023-09-28 12:34:11	<u>0xb2c7041fc28ca7d827fbb217161d9f65114d2fd6a1e9295c853c48c348af46c0</u>	- 0.0000019773016218 17 ETH  0.00 USD	✓
20	2023-09-28 12:34:11	<u>0xb2c7041fc28ca7d827fbb217161d9f65114d2fd6a1e9295c853c48c348af46c0</u>	- 0.0000692123128663 38 ETH  0.11 USD	✓
21	2023-09-28 12:34:11	<u>0xb2c7041fc28ca7d827fbb217161d9f65114d2fd6a1e9295c853c48c348af46c0</u>	- 0.0010048995313349 74 ETH  1.63 USD	✓
22	2023-09-24 00:49:59	<u>0x4aa9609f35ed74564516d15020a7ff98e234c84c2702592fb391741611a66e65</u>	- 0.0119555502465400 01 ETH  19.05 USD	✓
23	2023-09-24 00:49:59	<u>0x4aa9609f35ed74564516d15020a7ff98e234c84c2702592fb391741611a66e65</u>	- 0.0000021035415455 12 ETH  0.00 USD	✓
24	2023-09-24 00:49:59	<u>0x4aa9609f35ed74564516d15020a7ff98e234c84c2702592fb391741611a66e65</u>	- 0.0004378363111779 25 ETH  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-23 10:41:23	<u>0x2ddad993a32271f9483e924ecc4b0a6f4acf7e6297df55e1e80bcd2ff86a3a08</u>	+ 0.042700000000000000 02 ETH  68.03 USD	✓
26	2023-09-23 09:08:47	<u>0x032aa5409a85cc48eb99a9f4daf080f42cefb3ce52c5ac86c1015c4a7ecc35d0</u>	- 0.000579640000000000 00 ETH  0.92 USD	✓
27	2023-09-23 09:08:47	<u>0x032aa5409a85cc48eb99a9f4daf080f42cefb3ce52c5ac86c1015c4a7ecc35d0</u>	- 0.000001435300000000 00 ETH  0.00 USD	✓
28	2023-09-23 09:08:47	<u>0x032aa5409a85cc48eb99a9f4daf080f42cefb3ce52c5ac86c1015c4a7ecc35d0</u>	- 0.0002251298076188 94 ETH  0.35 USD	✓
29	2023-09-22 20:35:23	<u>0x269d5201b1e75762ce12c5b72971a2039b1064ddf7c77f5ec4a4ef9f36cbfad</u>	- 0.000691240000000000 00 ETH  1.10 USD	✓
30	2023-09-22 20:35:23	<u>0x269d5201b1e75762ce12c5b72971a2039b1064ddf7c77f5ec4a4ef9f36cbfad</u>	- 0.0000006743165388 99 ETH  0.00 USD	✓
31	2023-09-22 20:35:23	<u>0x269d5201b1e75762ce12c5b72971a2039b1064ddf7c77f5ec4a4ef9f36cbfad</u>	- 0.0004156936618751 78 ETH  0.66 USD	✓
32	2023-09-11 23:56:23	<u>0x4bb09d3410dc4a2a330943673865727d23eddb9f8484cf255ac16a20fda702c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-09-11 23:56:23	<u>0x4bb09d3410dc4a2a330943673865727d23eddb9f8484cf255ac16a20fda702c</u>	- 0.000004091300000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 23:56:23	<u>0x4bb09d3410dc4a2a330943673865727d23eddb9f8484cf255ac16a20fda702c</u>	- 0.0007750597071027 94 ETH  1.20 USD	✓
35	2023-06-18 18:53:47	<u>0x7f3780d1993cf8f5954ab7aa28999099574bb54be2f7f5656814d8060d0584b3</u>	- 0.0078344539999999 99 ETH  13.64 USD	✓
36	2023-06-18 18:53:47	<u>0x7f3780d1993cf8f5954ab7aa28999099574bb54be2f7f5656814d8060d0584b3</u>	- 0.0001889056000000 00 ETH  0.32 USD	✓
37	2023-06-18 18:53:47	<u>0x7f3780d1993cf8f5954ab7aa28999099574bb54be2f7f5656814d8060d0584b3</u>	- 0.0016292814176229 76 ETH  2.83 USD	✓
38	2023-05-05 14:55:35	<u>0x033eb858a42e5165eba2d3636e2c4c2857f01052f16ec1f160f961109f79a952</u>	+ 0.0155599999999999 99 ETH  30.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 22:29:59	<u>0xa1700d7ea4016288b313e36ab2f21c659c6e7285c898c9efbad34040b4b3b1a1</u>	+ 0.00054354 LBTCv	✓
2	2024-09-09 22:29:59	<u>0xa1700d7ea4016288b313e36ab2f21c659c6e7285c898c9efbad34040b4b3b1a1</u>	- 0.00054360 LBTC	✓
3	2024-09-09 22:29:11	<u>0x26403e32e3de9776fa3ba4795f2b679018e5537d3024d81f252e6a1dfe483a23</u>	+ 0.00054360 LBTC	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-28 12:37:11	<u>0xd46e3c2326fdbd971a8d011a81278950e73108c52bb05a14c99d3725ae78efbf</u>	+ 0.0000031271381493 23 aEthWETH	✓
5	2023-09-28 12:34:11	<u>0xb2c7041fc28ca7d827fbb217161d9f65114d2fd6a1e9295c853c48c348af46c0</u>	+ 0.0000019773016218 16 stETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:56:23	<u>0x4bb09d3410dc4a2a330943673865727d23eddb9f8484cf255ac16a20fda702c</u>	+ 1 FUNPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 01:21:47	<u>0x19824d39cf9f11bddcc0b45c6a4c759c8814e3c089b3535b10f674e68c1724da</u>	+ 1 claim rewards on poolstaked.org	✓
2	2024-08-21 04:02:23	<u>0xcf92ebbd45f49f208807b6b3406126152c47916b23c20af1949c45e082462149</u>	+ 1 claim rewards on getstether.org	✓
3	2024-07-28 18:47:59	<u>0xa1ed2024f75a7822b7d222fd5084064e0cf8cd3a524e98370375c115129b67f8</u>	+ 1 claim rewards on stethreward.org	✓
4	2024-07-08 22:57:23	<u>0xdf076845b6880cffed64c27aaef68c64fa9c4e711f643a808bbc1d45b431a9a1</u>	+ 1 claim rewards on stethclaims.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 08:02:59	<u>0x955a9edd2f24707fe69f1b1c5b38a0c487a8034c063438fe80907dbe71d8f30b</u>	+ 1 g	✓
6	2024-05-19 00:58:47	<u>0x36f0557eb79a133f75c3aecc0fe8ab2dce90829b72b42e49920393ac46e42563</u>	+ 1 claim rewards on stethevent.org	✓
7	2024-05-08 02:21:35	<u>0x6259d11dc65f0cb9a2c7b49a3defbc1a2fa76086272a3064dca50592355bed54</u>	+ 1 claim rewards on stethgift.com	✓
8	2023-10-22 19:09:35	<u>0x011b56eb4865f083ff6bbbab1d882659a18c7704c42d494144e57282d5e7ff7a</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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