

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:43 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3a5e81ffb05d52d9c8c60f2423b715710a944f20</u>
TOTAL RECEIVED	34.724857339999999795 ETH
	90,485.33 USD
TOTAL SEND	34.714242052907984259 ETH
	90,457.67 USD



Token	Balance
Ethereum	0.010615287092015984 ETH
	27.66 USD
Liquid staked Ether 2.0	4.596755990398075475 stETH
	11,978.13 USD
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
# ethapy.org	1.400000 m rewards
! stketh.com	12.50 ! stketh.com
# alido.xyz	3,404 rewards
# LiquidETH.us	1.700000 aim rewards
Ebakus	15.541174699999999120 EBK
KickToken	888,888.00000000 KICK
# stETH-claims.com	1.500000000000000000 th-claims.com)

* USD values displayed at the time of transaction

Token	Balance
rewardsteth.net	N/A claim rewards on rewardsteth.net
www.stethpool.xyz	N/A m rewards
tEth	N/A NstEth
poolstake.org	N/A claim rewards on poolstake.org
getsteth.net	N/A claim rewards on getsteth.net
Lido Airdrop Recipient	N/A Noox Distribution Protocol
noox.fi : Lido Airdrop Recipient	N/A Noox Distribution Protocol
# zsteth.com : airdrop recipient	N/A zsteth.com : airdrop recipient
getstether.org	N/A claim rewards on getstether.org
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 01:38:35	<u>0x913a807e4b8f1acdaee9 c3598c4725ff1e15504fef 1e7e371b14a82bf95cabbb</u>	- 4.4325513344153293 36 ETH  7,216.72 USD	✓
2	2023-09-17 01:38:35	<u>0x913a807e4b8f1acdaee9 c3598c4725ff1e15504fef 1e7e371b14a82bf95cabbb</u>	- 0.0000341747000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-17 01:38:35	<u>0x913a807e4b8f1acdaee9c3598c4725ff1e15504fef1e7e371b14a82bf95cabbb</u>	- 0.0008585437926548 76 ETH  1.39 USD	✓
4	2021-09-26 12:38:05	<u>0x1bcfde275207188f9f2e25dfe8d98a3b4a34d6069eaf3628a8c71193d9cf2e9f</u>	+ 3.9030946399999999 49 ETH  11,941.01 USD	✓
5	2020-05-29 23:49:21	<u>0x4765e964233362092ec6fc07277658d66982d30f28dfed55cbb6e3759fb910cd</u>	- 15.0000000000000000 000 ETH  3,654.90 USD	✓
6	2020-05-29 23:49:21	<u>0x4765e964233362092ec6fc07277658d66982d30f28dfed55cbb6e3759fb910cd</u>	- 0.0002100000000000 00 ETH  0.05 USD	✓
7	2019-07-19 10:19:30	<u>0xaa6ffdb3ddf4296f5ee48a6acf5fdacd47fc55a15e33b250db473b3b2d0fd103</u>	+ 15.5350009999999999 394 ETH	✓
8	2019-05-27 04:19:15	<u>0x114c71f0a78aebd20e109b4f7c8916af05c13906b0737f36cde6f37311d1d82e</u>	- 15.0000000000000000 000 ETH	✓
9	2019-05-27 04:19:15	<u>0x114c71f0a78aebd20e109b4f7c8916af05c13906b0737f36cde6f37311d1d82e</u>	- 0.0002940000000000 00 ETH	✓
10	2019-05-27 04:13:31	<u>0x36d848ef412d63fe137714f926ed2e621a36644af624d6fb6bca2c564170cd61</u>	- 0.2800000000000000 27 ETH	✓
11	2019-05-27 04:13:31	<u>0x36d848ef412d63fe137714f926ed2e621a36644af624d6fb6bca2c564170cd61</u>	- 0.0002940000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2018-10-20 07:50:57	<u>0x9b68070c4aeaa6875b4c</u> <u>b2484f1057ba9da26ff092</u> <u>761f98b77e41618cd20cd0</u>	+ 3.8895309999999998 50 ETH	✓
13	2018-09-14 17:37:54	<u>0x55446c12297982adc414</u> <u>2b70d305090f11b45d247d</u> <u>21bba917208c84848f8b12</u>	+ 11.397230699999999 715 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:17:35	<u>0xd2a805b6c5f995e030b5</u> <u>62c9ac4f7e178bae2e81b8</u> <u>ee12d382957eb536f5e482</u>	+ 12.50 ! stketh.com	✓
2	2024-03-30 10:39:11	<u>0xd26424e503b6106e6cd8</u> <u>e6459423aadbace7a1fe60</u> <u>024e3d8aee586d05aee64b</u>	+ 1.5000000000000000 00 th-claims.com)	✓
3	2023-12-30 03:50:47	<u>0x6966fe4c6abe2338e2d1</u> <u>326544196202a75a765912</u> <u>2ef55fbb21f95a28d677fd</u>	+ 1.700000 aim rewards	✓
4	2023-11-25 11:48:11	<u>0x65dd0950834fe3616ed7</u> <u>0c333cf5263ee3f9efdb69</u> <u>024e85b787cac56debb3fc</u>	- 3,495 rewards	✓
5	2023-09-23 09:12:59	<u>0x6e3b8693be594abcd88b</u> <u>816a22b1d1b97467d806b2</u> <u>880587ec95f0369db9dfa8</u>	+ 1.400000 m rewards	✓
6	2023-09-17 01:38:35	<u>0x913a807e4b8f1acdaee9</u> <u>c3598c4725ff1e15504fef</u> <u>1e7e371b14a82bf95cabbb</u>	+ 4.4325513344153293 36 stETH  7,216.72 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2019-12-15 12:46:42	<u>0xc5b22f18782433ee7705</u> <u>26ab338e1264be107d0866</u> <u>7b5ef9ba795f576c84939d</u>	+ 888,888.00000000 KICK	✓
8	2019-10-02 20:43:56	<u>0xb40d0ae21e875b57cd3e</u> <u>d8ad53fc5ed04e18ad43a4</u> <u>68fee827f7a0c26cd4103d</u>	+ 15.541174699999999 120 EBK	✓
9	2018-09-14 18:09:22	<u>0x59a3359ba333b4f9b099</u> <u>81201bf5cd6aa8b03325c4</u> <u>b384a8b64d928fcfdd7df8</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 00:28:47	<u>0x8ea8d69cb9cc4c126b21</u> <u>4a6e5366cbb0aa0d0a958f</u> <u>8eac489e2b8bdbcb6d305e8</u>	+ 1 claim rewards on poolstake.org	✓
2	2024-09-08 09:34:59	<u>0xf4df45b315757d8245eb</u> <u>9257fb2cbf047728b11b9b</u> <u>f01b55ec6b9adb2da460fa</u>	+ 1 claim rewards on origin-ether.io	✓
3	2024-08-22 07:40:47	<u>0x81ca88d778cdc50a11cf</u> <u>a36b7a4cf550bf45ae0ec3</u> <u>e90b48a4127f3ec2aff82f</u>	+ 1 zsteth.com : airdrop recipient	✓
4	2024-08-21 02:50:23	<u>0x49095f4c240743cf36a3</u> <u>9264bfdfb9d6dd943def1e</u> <u>8b8b922e1859097296e52f</u>	+ 1 claim rewards on getstether.org	✓
5	2024-07-28 19:00:35	<u>0xc2ac0aef1652a9298b3a</u> <u>2f5707f8c0aaeab95e198f</u> <u>f32f800d6586f8e81626e4</u>	+ 1 claim rewards on rewardsteth.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-08 23:04:23	<u>0x2c90dfd662133f84cb824ee35b3e967a07dbf87fad4b6de68599fb539db4f24</u>	+ 1 claim rewards on getsteth.net	✓
7	2024-06-23 07:18:47	<u>0xe01e2b42b8afb8f63a3ce8c0a5ba2d5f84998916b33a474626cb1750637c1519</u>	+ 1 m	✓
8	2024-06-07 22:30:59	<u>0x452ffb97ee56552397461ecea4984476171038044a46181378135928565f9de2</u>	+ 1 claim rewards on stethtoken.net	✓
9	2024-05-19 00:42:59	<u>0xd2e297f9d747871e3cfb110eb8ff52d01a5b3e88b82c49ff1ab1e0fee5c4ac24</u>	+ 1 claim rewards on claimsteth.net	✓
10	2024-05-08 02:27:47	<u>0x76a8a7b9a545f5e4765573775ee8088eadfac77b8737b0af79a2dc94b8d6aca7</u>	+ 1 claim rewards on stethevent.com	✓
11	2024-04-13 09:15:59	<u>0x357c02a2e46eeea38a15992c49824b53c7daea181f0d15e69a5a5e029e91f93b</u>	+ 1 Noox Distribution Protocol	✓
12	2024-03-21 22:45:11	<u>0xc72aa973f9f05d8fda6561c6ea466f03bab46c812a10378a42b64ced1cbd1476</u>	+ 1 ift	✓
13	2024-02-02 22:40:11	<u>0xf640b2bb10f2cdf37e92a26290cc92aeab3a70a4a0f89aa79a2499c05af02017</u>	+ 1 Noox Distribution Protocol	✓
14	2024-01-28 21:37:47	<u>0x183ed1fdcf9fb00e9b418e28fccfd989bcf837e75ce62f6c38b745b07c09c0a5</u>	+ 1 NstEth	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 09:00:23	<u>0x17eaeba50406ef46e40c97c8a418fb98a10c3a6335146627290320d44d0cdb3b</u>	+ 1 m rewards	✓
16	2024-01-20 08:16:23	<u>0xdf81e819478bda49158e0f118290fc18a09a7e7422d0354f6937118457f5bc51</u>	+ 1 ards	✓
17	2024-01-01 01:11:47	<u>0xd39a207571f457e327092092ffa000f55cc748cf738f7667783756643ff8eaa4</u>	+ 1 rewards	✓
18	2023-12-30 03:32:35	<u>0xc69ec1d1c36ad8b6da5646f8a17356c58016f6f44238a9c3390b8d2ab3152ba3</u>	+ 1 Airdrop	✓
19	2023-12-27 03:06:47	<u>0xab537644dff8eafef38461c5783df04c69e6f01ba5d1ef68447ac4cd8641fd8</u>	+ 1 Stake-stETH.com	✓
20	2023-10-25 03:44:47	<u>0x20b36ecca7118001f5617058f34744fff3e9ca530cb6059d04db1c1e353a45aa</u>	+ 1 Official Authorize credential	✓
21	2023-10-23 02:24:11	<u>0x6880816c9b93b31ee4ae0a240b687a8f44153e5774cdb5d7c648a693776e9e3d</u>	+ 1 Airdrop	✓
22	2023-10-18 01:45:23	<u>0x164fcb7f87d9a70198b09c5c2fb03f6124429c54f6a5a43a80c78c7cb6563a01</u>	+ 1 Airdrop	✓
23	2023-10-06 19:07:11	<u>0xe460a92149992f81a0258c08a8b67877a8ab7ab995292ce57b69d62aaf26ca6b</u>	+ 1 Noox Distribution Protocol	✓

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