

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:19 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x479391567fe7b460e8f79fcb9ad6cd1655e41801</u>
TOTAL RECEIVED	38.4143003800000000246 ETH
	90,135.69 USD
TOTAL SEND	11.125696226597428407 ETH
	26,105.44 USD






Token	Balance
Ethereum	27.288604153402570063 ETH
	64,030.25 USD
Liquid staked Ether 2.0	0.561215678482538838 stETH
	1,316.84 USD
# apyeth.com	1.400000 m rewards
\$ LidoLP.com	6,000 LidoLP.com
(lidosr.xyz)	149.260000 rewards.
! stketh.fi	400,000.00 i
# LiquidETH.network	1.700000 rewards
# UrgentDT.com	100 ess to your funds.
Ebakus	12.120395179999999158 EBK
\$ ClaimLIDO.com	400 \$ ClaimLIDO.com

Token	Balance
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
stethgift.net	N/A claim rewards on stethgift.net
origineth.io	N/A claim rewards on origineth.io
stethdao.net	N/A claim rewards on stethdao.net
getsteth.net	N/A claim rewards on getsteth.net
LiquidETH.network	N/A Airdrop
stethnetwork.com	N/A m
stketh.com	N/A stketh.com
coinsteth.net	N/A claim rewards on coinsteth.net
getETH.org	N/A Airdrop
rewardsteth.net	N/A claim rewards on rewardsteth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 21:03:17	<u>0xab91340c864fbaa14dcd a4b7c02ce21e7e45308aca 435a144453ad982b2c51a9</u>	- 5.0000000000000000 00 ETH  6,044.50 USD	✓
2	2022-06-14 21:03:17	<u>0xab91340c864fbaa14dcd a4b7c02ce21e7e45308aca 435a144453ad982b2c51a9</u>	- 0.0001360229206560 00 ETH  0.16 USD	✓
3	2022-06-14 21:03:17	<u>0xab91340c864fbaa14dcd a4b7c02ce21e7e45308aca 435a144453ad982b2c51a9</u>	- 0.0005779770793440 00 ETH  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-12 09:50:26	<u>0xcaa3f9daa3ea44cbcac5 d2285fad4a49d911792eb7 fd9a9c3bf85fb1943e38e9</u>	- 2.5000000000000000 00 ETH  3,672.45 USD	✓
5	2022-06-12 09:50:26	<u>0xcaa3f9daa3ea44cbcac5 d2285fad4a49d911792eb7 fd9a9c3bf85fb1943e38e9</u>	- 0.0000414221612700 00 ETH  0.06 USD	✓
6	2022-06-12 09:50:26	<u>0xcaa3f9daa3ea44cbcac5 d2285fad4a49d911792eb7 fd9a9c3bf85fb1943e38e9</u>	- 0.0004646778387300 00 ETH  0.68 USD	✓
7	2022-06-12 09:41:59	<u>0x7639c7c93411718fcf64 ea3e0ea84488c8db15e438 e3b1b0188e265412b1f5c9</u>	- 3.0000000000000000 00 ETH  4,406.94 USD	✓
8	2022-06-12 09:41:59	<u>0x7639c7c93411718fcf64 ea3e0ea84488c8db15e438 e3b1b0188e265412b1f5c9</u>	- 0.0000349148865870 00 ETH  0.05 USD	✓
9	2022-06-12 09:41:59	<u>0x7639c7c93411718fcf64 ea3e0ea84488c8db15e438 e3b1b0188e265412b1f5c9</u>	- 0.0004144851134130 00 ETH  0.60 USD	✓
10	2022-06-09 21:34:55	<u>0xeeee8fb665b8eb7454330 464a62aa237ec17581995d 33b4cc7d805c1d5e5db095</u>	- 0.1000000000000000 06 ETH  178.88 USD	✓
11	2022-06-09 21:34:55	<u>0xeeee8fb665b8eb7454330 464a62aa237ec17581995d 33b4cc7d805c1d5e5db095</u>	- 0.0004389942004350 00 ETH  0.78 USD	✓
12	2022-06-09 21:34:55	<u>0xeeee8fb665b8eb7454330 464a62aa237ec17581995d 33b4cc7d805c1d5e5db095</u>	- 0.0011990057995650 00 ETH  2.14 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-06-05 14:27:25	<u>0x23b3c9b0466359b191e64f1eb101360d21e5de09833372cab6c6afea812b3bc84</u>	- 0.5000000000000000 00 ETH  910.60 USD	✓
14	2022-06-05 14:27:25	<u>0x23b3c9b0466359b191e64f1eb101360d21e5de09833372cab6c6afea812b3bc84</u>	- 0.0006941293471580 80 ETH  1.26 USD	✓
15	2022-06-05 14:27:25	<u>0x23b3c9b0466359b191e64f1eb101360d21e5de09833372cab6c6afea812b3bc84</u>	- 0.0216945972502703 25 ETH  39.51 USD	✓
16	2020-02-12 17:42:20	<u>0x27260ce6cb2f7ada741b2179c699d16d2161eab834f63f1d790b6c13d3c6db0f</u>	+ 1.6496481000000000 62 ETH  442.63 USD	✓
17	2020-01-06 22:04:53	<u>0xa82596ebe87d65e91dbeafdab733532ec41b789c28d7a7abfc37e998cf64df7c</u>	+ 4.6439507999999998 23 ETH  663.15 USD	✓
18	2019-11-27 21:23:44	<u>0x36f85e750c2fd2330524876eca66215d581be0865cc2d988b69d52e4a0e8ff7f</u>	+ 3.0502463999999998 02 ETH	✓
19	2019-11-16 13:11:12	<u>0x4ea130cbe426c5fe225990136f0991c2c01e9da3433eec097c44feb9626ff7ec</u>	+ 3.6146813999999998 22 ETH	✓
20	2019-11-08 19:06:21	<u>0xf4880da405bfaaf1d7dfd4c2df413427974ef13c7c16af3ee7935b40cbdcf09d</u>	+ 3.6323636999999999 73 ETH	✓
21	2019-10-26 18:40:25	<u>0x12830c09a54b42afb23507241f6dde9bbc50e7e37d8c7dacb5817839295da54d</u>	+ 3.1526936999999999 32 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-02 11:45:52	<u>0xe026c358de534df58e5b</u> <u>bc1aeb6e95cebed2bafca9</u> <u>9ddc903435b01243449304</u>	+ 1.4391973000000000 13 ETH	✓
23	2019-10-02 11:10:41	<u>0x9daa347d27a67f304017</u> <u>965b01b8fd94234519ae9e</u> <u>253f4d6ef5ad790407f101</u>	+ 2.3125037999999999 98 ETH	✓
24	2019-09-16 18:21:07	<u>0x8f86e484b7b445fc91d6</u> <u>382de64dca9b6a577069e2</u> <u>3cf4b466eb721215e6e006</u>	+ 2.7986200000000001 08 ETH	✓
25	2019-07-10 18:29:47	<u>0x78de6ffe7675aa1600c3</u> <u>1d5d77b6ba0dd8763e498b</u> <u>95d17a178d8d08ab66e81d</u>	+ 1.1159131600000000 71 ETH	✓
26	2019-07-10 18:16:18	<u>0xc838a157eea587141c6f</u> <u>ebd9a12c88b2ad12a2f9d5</u> <u>4776d428317713ea3ef7ab</u>	+ 1.6986200000000000 19 ETH	✓
27	2019-05-24 21:10:32	<u>0x48458e0e3ab172201eba</u> <u>bcf22af4cf4805f261c435</u> <u>2d6f12fb66df0e1e71f3cc</u>	+ 2.1986200000000000 19 ETH	✓
28	2019-04-13 18:04:20	<u>0x7f5b0b376318d912f3d5</u> <u>a0222d29fd22db8bb0a0d7</u> <u>a38703ee8c6fd6576300fd</u>	+ 2.0010485799999999 66 ETH	✓
29	2019-03-29 22:58:06	<u>0x8ed64a85f7324a26a989</u> <u>6a5a033966b703d8982b04</u> <u>05e424f9b4090e2eae2f89</u>	+ 1.4986200000000000 63 ETH	✓
30	2019-03-06 19:26:06	<u>0xce558b10eebfa57d8bc0</u> <u>e42432f520d43df8663d81</u> <u>b0e7c00ec479e35190e249</u>	+ 1.9986200000000000 63 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-09 22:02:16	<u>0xbaa7ddc4a7d78093dcdc91461d997264b67767e8d079d24e3e4ed9477dc8899a</u>	+ 1.2486200000000000 63 ETH	✓
32	2019-02-01 23:16:17	<u>0xeaa2ba1286b4b035b74b253c8e8cde0c2bed15f1afefd180c999be9001a3a3b7</u>	+ 0.3603334400000000 05 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 23:16:11	<u>0x346092777c63a040bdc4512342da439942a3a7e67e9af77382c2f7847d5a2569</u>	+ 400,000.00 i	✓
2	2023-12-25 01:44:35	<u>0x37874d31c154b11cdddb62032ffad688363fe7c1e341a7690c8db6332f7513ae</u>	+ 1.700000 rewards	✓
3	2023-09-23 16:02:35	<u>0x386ba7b996f11a63e7cc475dcb17535fe74706920a548e5e128faaf0d944da6c</u>	+ 100 ess to your funds.	✓
4	2023-09-23 04:51:23	<u>0xf7f18a59ccd24a40123062d9f4f22a5bddca869b7389d19d4fce88fbfacb569b</u>	+ 1.400000 m rewards	✓
5	2023-01-25 12:20:47	<u>0xff6fb326204ec61c3ac4637a26fa820d38dd197aed7fb7c2a7648df9ed9bc17a</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
6	2022-11-07 13:29:11	<u>0x419e1982aec2d8fc752cf1413ea70ed9b7b91eb8809f469235a750a24c070e8c</u>	+ 400 \$ ClaimLIDO.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-28 11:59:47	<u>0xa0c79156d3712072e351a456ce05df998670fd66d64b6b9bed5b4878c367e456</u>	+ 111.267100 rewards.	✓
8	2022-07-16 12:02:41	<u>0x10a97e689f7ae6bb5642871f25589593e90f4e0898406e7c23e798e9821d0382</u>	+ 6,000 LidoLP.com	✓
9	2022-06-05 14:27:25	<u>0x23b3c9b0466359b191e64f1eb101360d21e5de09833372cab6c6afea812b3bc84</u>	+ 0.5104315964743595 39 stETH  929.60 USD	✓
10	2019-10-03 08:48:53	<u>0xdc00e7df0d1508f6134f8e77d2401541cd752438911adf5b0cc922897fb4ab07</u>	+ 12.120395179999999 158 EBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 03:23:47	<u>0xf32c8ab8ac3bc4d4d0a66d45c7212b6b8c197f0870cb659d8f5f5b9f0a2e0bf</u>	+ 1 claim rewards on stethdao.net	✓
2	2024-07-28 20:02:23	<u>0x575cc1898f464d7ce62e39eb833ad06908c026d9ef90f61f974b70b0ee6679a5</u>	+ 1 claim rewards on rewardsteth.net	✓
3	2024-07-08 23:48:11	<u>0x513167db8a68e10819d55b918555503a39340842d758ebee3c49a9d30bc434f</u>	+ 1 claim rewards on getsteth.net	✓
4	2024-06-23 07:32:11	<u>0xb5708b68d2cb239064e6ae7693de26e90fe87ef371f7a0f321b2a2d26eec297a</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 22:56:23	<u>0xef0e941f811ed7e5e2fa a7a4313b20a6bad1700b89 67e665f50317aa873115e2</u>	+ 1 claim rewards on coinsteth.net	✓
6	2024-05-19 00:52:59	<u>0xc1bcda671bfc28af7f81 3db924789be4fe72c5bb5d 3184f4f1dc0f8dbafb4e69</u>	+ 1 claim rewards on claimsteth.net	✓
7	2024-05-08 01:47:59	<u>0x5d4807b96a6139dba6e8 14266a835e7c1133ae7214 142c231c4a6c1ef5f28113</u>	+ 1 claim rewards on stethgift.net	✓
8	2024-04-07 23:16:47	<u>0x18b2c2c8b611edf5b350 2830a5bd9eeceb005b3439 481fbced2c98c989128b48</u>	+ 1 stketh.com	✓
9	2024-03-18 05:44:23	<u>0xb6760ce41f5a4f1359e3 e26fc544c11234b10e3820 3792447113ab0f3b0d8346</u>	+ 1 claim rewards on origineth.io	✓
10	2023-12-25 01:48:47	<u>0x843dde7077c29fbc111d 519eb7eb1cbcdbb8842a54 fcee4f84b4228ac1c4e89</u>	+ 1 Airdrop	✓
11	2023-11-17 06:17:47	<u>0x240e2f10a6c93d9ae189 a9a7e3d305a25e1872dece fc64e627387beb43c095e6</u>	+ 1 Airdrop	✓
12	2023-10-14 23:47:11	<u>0x7a51a22a05e01f9e928f 58f24888ad306a1fa3c2b5 760c99d3d93d1196630829</u>	+ 1 Airdrop	✓

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