

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4b03bbb97ad4d8d1d198b6b73fcffe0f3233f2a3</u>
TOTAL RECEIVED	2.209318396053202349 ETH
	5,190.10 USD
TOTAL SEND	0.965163287106191925 ETH
	2,267.35 USD


Token	Balance
Ethereum	1.244155108947010646 ETH
	2,922.75 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH
	0.00 USD
SUKU	0.000000000000000000 SUKU
API3	0.000000000000000000 API3
Uniswap	0.000000000000000000 UNI
(lidosr.xyz)	149.260000 rewards.
Tokenize Emblem	0.00004959 TKX
IoTeX Network	0.000000000000000000 IOTX
\$ fetchprotocol.com	4,999.000000 rewards

\* USD values displayed at the time of transaction

Token	Balance
Fetch	0.000000000000000000 FET
Lido: stETH Withdrawal NFT	0 unstETH
steth.ai	N/A i
stethgift.net	N/A claim rewards on stethgift.net
stethdao.com	N/A claim rewards on stethdao.com
fetchprotocol.com	N/A Airdrop
stethtoken.net	N/A claim rewards on stethtoken.net
stethevent.org	N/A claim rewards on stethevent.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 00:27:23	<u>0x9df3867ec65722bc41536e905cb6ae7dd32d94aae3258693333bd5a5212e3a0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-03 00:27:23	<u>0x9df3867ec65722bc41536e905cb6ae7dd32d94aae3258693333bd5a5212e3a0a</u>	- 0.0000114207331703 78 ETH  0.02 USD	✓
3	2024-01-03 00:27:23	<u>0x9df3867ec65722bc41536e905cb6ae7dd32d94aae3258693333bd5a5212e3a0a</u>	- 0.0007388120967419 22 ETH  1.74 USD	✓
4	2024-01-03 00:25:11	<u>0x551e7e3bdfaf031a4a00c9f41a001cd8e6ded063bae325515072284f38ff211d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-01-03 00:25:11	<u>0x551e7e3bdfaf031a4a00c9f41a001cd8e6ded063bae325515072284f38ff211d</u>	- 0.0000115185157202 34 ETH  0.02 USD	✓
6	2024-01-03 00:25:11	<u>0x551e7e3bdfaf031a4a00c9f41a001cd8e6ded063bae325515072284f38ff211d</u>	- 0.0007310582452546 74 ETH  1.72 USD	✓
7	2023-05-28 01:36:23	<u>0xdf3bbe79366e8b4cc303d092a4dd79e492a72a6066561472ed9a039d8c85ae47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-05-28 01:36:23	<u>0xdf3bbe79366e8b4cc303d092a4dd79e492a72a6066561472ed9a039d8c85ae47</u>	- 0.0000247485000000 00 ETH  0.04 USD	✓
9	2023-05-28 01:36:23	<u>0xdf3bbe79366e8b4cc303d092a4dd79e492a72a6066561472ed9a039d8c85ae47</u>	- 0.0014922937055210 73 ETH  2.75 USD	✓
10	2023-05-28 01:16:35	<u>0xdd604f8a45ff5c014d40c6503adf0e885f8cad790076724e8224d1d1e701bb67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-05-28 01:16:35	<u>0xdd604f8a45ff5c014d40c6503adf0e885f8cad790076724e8224d1d1e701bb67</u>	- 0.0000220666500000 00 ETH  0.04 USD	✓
12	2023-05-28 01:16:35	<u>0xdd604f8a45ff5c014d40c6503adf0e885f8cad790076724e8224d1d1e701bb67</u>	- 0.0010288944815032 96 ETH  1.90 USD	✓
13	2023-05-28 01:15:23	<u>0x27fc72bd3ae1b2ef39e06aa4ec56c130e4afecf33f7bb6690700bb05f6917db0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 01:15:23	<u>0x27fc72bd3ae1b2ef39e06aa4ec56c130e4afecf33f7bb6690700bb05f6917db0</u>	- 0.0000223069500000 00 ETH  0.04 USD	✓
15	2023-05-28 01:15:23	<u>0x27fc72bd3ae1b2ef39e06aa4ec56c130e4afecf33f7bb6690700bb05f6917db0</u>	- 0.0011537705362046 38 ETH  2.13 USD	✓
16	2023-05-27 04:24:23	<u>0x15dd911279bc3e26d080310f5f94b8d6b4725d93f5e0c8d467050b75befaacdd</u>	+ 0.0692908500000000 01 ETH  127.10 USD	✓
17	2023-05-27 04:22:47	<u>0x1c9b923e6f302bcf83f4c1d168699f296e5261669fa7f5f9a2f32277f66b951c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-05-27 04:22:47	<u>0x1c9b923e6f302bcf83f4c1d168699f296e5261669fa7f5f9a2f32277f66b951c</u>	- 0.0000499210000000 00 ETH  0.09 USD	✓
19	2023-05-27 04:22:47	<u>0x1c9b923e6f302bcf83f4c1d168699f296e5261669fa7f5f9a2f32277f66b951c</u>	- 0.0024340910097737 53 ETH  4.46 USD	✓
20	2023-05-27 04:22:23	<u>0x9ff1bfff47197ecadcabe5c448d49d7cb907172dd8c7e076094f27f151c93d067</u>	+ 0.0262386899999999 99 ETH  48.13 USD	✓
21	2023-05-27 04:20:59	<u>0xb33f59e0ef01151d6a087483d175b2261f922366ee3175a9866a7b6b4955f74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-05-27 04:20:59	<u>0xb33f59e0ef01151d6a087483d175b2261f922366ee3175a9866a7b6b4955f74</u>	- 0.0000562824000000 00 ETH  0.10 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-05-27 04:20:59	<u>0xb33f59e0ef01151d6a087483d175b2261f922366ee3175a9866a7b6b4955f74</u>	- 0.002225592735701 14 ETH  4.08 USD	✓
24	2023-05-27 01:26:11	<u>0xcad45885336e996326fc07f4861c10b7e9436550a3a158201725d5cd68be50fd</u>	+ 0.0386201600000000 01 ETH  70.67 USD	✓
25	2023-05-27 01:24:47	<u>0x3d7f2b8b55e72ccdfce6cd6d771b888cf0accd494585944659d55ff5b449a203</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-05-27 01:24:47	<u>0x3d7f2b8b55e72ccdfce6cd6d771b888cf0accd494585944659d55ff5b449a203</u>	- 0.0000340639000000 00 ETH  0.06 USD	✓
27	2023-05-27 01:24:47	<u>0x3d7f2b8b55e72ccdfce6cd6d771b888cf0accd494585944659d55ff5b449a203</u>	- 0.0011737147195306 56 ETH  2.14 USD	✓
28	2023-05-27 01:19:23	<u>0x9f87ad17227af34255e278675a98b029e4ce32a29a9cb42277fc17bd62eea692</u>	+ 0.0483606899999999 98 ETH  88.49 USD	✓
29	2023-05-27 01:17:47	<u>0x2cb7774b62e9e39c2b13b4beda4a445e133a20ede9dd18be2ea01af33261b5fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-05-27 01:17:47	<u>0x2cb7774b62e9e39c2b13b4beda4a445e133a20ede9dd18be2ea01af33261b5fd</u>	- 0.0000393536000000 00 ETH  0.07 USD	✓
31	2023-05-27 01:17:47	<u>0x2cb7774b62e9e39c2b13b4beda4a445e133a20ede9dd18be2ea01af33261b5fd</u>	- 0.0011283636667022 72 ETH  2.06 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-20 15:09:23	<u>0xe64b82ec711b39190a8d4e67b6f55efc60630fe253a9af2ad13dac84445d68fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-05-20 15:09:23	<u>0xe64b82ec711b39190a8d4e67b6f55efc60630fe253a9af2ad13dac84445d68fe</u>	- 0.0001505625000000 00 ETH  0.27 USD	✓
34	2023-05-20 15:09:23	<u>0xe64b82ec711b39190a8d4e67b6f55efc60630fe253a9af2ad13dac84445d68fe</u>	- 0.0052853065242188 75 ETH  9.60 USD	✓
35	2023-05-20 02:50:59	<u>0xff003356f4012ed93220530b51521322fc71afeb3be43fb84999f845386ed347</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-05-20 02:50:59	<u>0xff003356f4012ed93220530b51521322fc71afeb3be43fb84999f845386ed347</u>	- 0.0003474060000000 00 ETH  0.62 USD	✓
37	2023-05-20 02:50:59	<u>0xff003356f4012ed93220530b51521322fc71afeb3be43fb84999f845386ed347</u>	- 0.0075143499787204 56 ETH  13.62 USD	✓
38	2023-05-19 19:13:11	<u>0xb8da4aa43719b8df9ec57d495d6370a728d6140742db6b4b1ef3c6218a67cc48</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-05-19 19:13:11	<u>0xb8da4aa43719b8df9ec57d495d6370a728d6140742db6b4b1ef3c6218a67cc48</u>	- 0.0003986340000000 00 ETH  0.72 USD	✓
40	2023-05-19 19:13:11	<u>0xb8da4aa43719b8df9ec57d495d6370a728d6140742db6b4b1ef3c6218a67cc48</u>	- 0.0135481174863001 29 ETH  24.54 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-05 18:27:11	<u>0x30ea6cb191c70714db0c4f792b03670eb35a0d4ce4940c660935bea837f3c9b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-03-05 18:27:11	<u>0x30ea6cb191c70714db0c4f792b03670eb35a0d4ce4940c660935bea837f3c9b9</u>	- 0.0000289152000000 00 ETH  0.04 USD	✓
43	2023-03-05 18:27:11	<u>0x30ea6cb191c70714db0c4f792b03670eb35a0d4ce4940c660935bea837f3c9b9</u>	- 0.0009249413052163 84 ETH  1.45 USD	✓
44	2023-03-05 18:12:23	<u>0x42d043004ba7cb6311c90e16f1d7d0ff9bb8113ecd7f34c444dab451642017ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-03-05 18:12:23	<u>0x42d043004ba7cb6311c90e16f1d7d0ff9bb8113ecd7f34c444dab451642017ed</u>	- 0.0000432032000000 00 ETH  0.06 USD	✓
46	2023-03-05 18:12:23	<u>0x42d043004ba7cb6311c90e16f1d7d0ff9bb8113ecd7f34c444dab451642017ed</u>	- 0.0025409317826321 04 ETH  3.98 USD	✓
47	2022-08-25 22:35:21	<u>0x3dc4b490a8399e325c55fa0e5129a4404a651b0ab2f75c1c83f867bc11c77fe3</u>	- 0.9207899025454110 43 ETH  1,560.84 USD	✓
48	2022-08-25 22:35:21	<u>0x3dc4b490a8399e325c55fa0e5129a4404a651b0ab2f75c1c83f867bc11c77fe3</u>	- 0.0001687042799547 36 ETH  0.28 USD	✓
49	2022-08-25 22:35:21	<u>0x3dc4b490a8399e325c55fa0e5129a4404a651b0ab2f75c1c83f867bc11c77fe3</u>	- 0.0010440723200452 64 ETH  1.76 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-09 11:56:40	<u>0xd5fb89ae51a6ca1edb85749bc443b4ef7ad40d53f9fbe5b9675f2c51d52940b0</u>	+ 0.1705012499999999 93 ETH  291.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 01:53:11	<u>0xd9622c20ecd8a92555201bf7835cc34d8f575a3bc15e7386c346be2750e26076</u>	+ 0.0745569700000000 00 ETH  137.67 USD	✓
2	2023-05-20 15:09:23	<u>0xe64b82ec711b39190a8d4e67b6f55efc60630fe253a9af2ad13dac84445d68fe</u>	+ 0.8560694760532024 94 ETH  1,555.90 USD	✓
3	2023-05-20 15:09:23	<u>0xe64b82ec711b39190a8d4e67b6f55efc60630fe253a9af2ad13dac84445d68fe</u>	+ 0.1000000000000000 06 ETH  181.75 USD	✓
4	2022-12-31 18:23:11	<u>0x52f61b1980011c07d87208145aec24acf821f47d6e056aecde1d0bc07c94d2d7</u>	+ 0.0650810899999999 94 ETH  78.07 USD	✓
5	2022-08-25 22:31:39	<u>0x4f4f6c8c5f4eaf801617ec7c3a3b982d2e68205f129cce9b4a428f7665f865e1</u>	+ 0.7605992200000000 20 ETH  1,289.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 00:27:23	<u>0x9df3867ec65722bc41536e905cb6ae7dd32d94aae3258693333bd5a5212e3a0a</u>	- 654.63296137999998 3365 FET	✓



#	Date & time	Transaction Id	Amount	
2	2024-01-03 00:25:11	<u>0x551e7e3bdfaf031a4a00c9f41a001cd8e6ded063bae325515072284f38ff211d</u>	- 1,815.639166729999 942618 GRT	✓
3	2023-11-25 01:45:35	<u>0x00ae7076c16cea0d027cb9f05f1ccbfca7e55e18368def555cae390fecfa12a5</u>	+ 4,999.000000 rewards	✓
4	2023-05-28 01:36:23	<u>0xdf3bbe79366e8b4cc303d092a4dd79e492a72a6066561472ed9a039d8c85ae47</u>	- 97.04472035999999 459 KNC	✓
5	2023-05-28 01:16:35	<u>0xdd604f8a45ff5c014d40c6503adf0e885f8cad790076724e8224d1d1e701bb67</u>	- 25.86741298000000 999 RARI	✓
6	2023-05-28 01:15:23	<u>0x27fc72bd3ae1b2ef39e06aa4ec56c130e4afecf33f7bb6690700bb05f6917db0</u>	- 4,758.170070959999 975457 IOTX	✓
7	2023-05-27 04:22:47	<u>0x1c9b923e6f302bcf83f4c1d168699f296e5261669fa7f5f9a2f32277f66b951c</u>	- 2,215.877490440000 201488 SUKU	✓
8	2023-05-27 04:20:59	<u>0xb33f59e0ef01151d6a087483d175b2261f922366ee3175a9866a7b6b4955f74</u>	- 43.47399258000000 885 API3	✓
9	2023-05-27 01:24:47	<u>0x3d7f2b8b55e72ccdfce6cd6d771b888cf0accd494585944659d55ff5b449a203</u>	- 15.29217401999999 146 UNI	✓
10	2023-05-27 01:17:47	<u>0x2cb7774b62e9e39c2b13b4beda4a445e133a20ede9dd18be2ea01af33261b5fd</u>	- 3,534.91778849 ACH	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 02:50:59	<u>0xff003356f4012ed93220530b51521322fc71afeb3be43fb84999f845386ed347</u>	- 0.8560694760532024 94 stETH  1,552.42 USD	✓
12	2023-05-19 19:13:11	<u>0xb8da4aa43719b8df9ec57d495d6370a728d6140742db6b4b1ef3c6218a67cc48</u>	- 0.100000000000000000 06 stETH  181.14 USD	✓
13	2023-03-05 18:27:11	<u>0x30ea6cb191c70714db0c4f792b03670eb35a0d4ce4940c660935bea837f3c9b9</u>	- 698.89227731999994 8304 MATIC  799.74 USD	✓
14	2023-03-05 18:12:23	<u>0x42d043004ba7cb6311c90e16f1d7d0ff9bb8113ecd7f34c444dab451642017ed</u>	- 10.0000000000000000 000 MATIC  11.44 USD	✓
15	2022-11-07 13:28:47	<u>0xd3c7b333e393bdbcdfcbade1089a2e62b871fe1886a87770730121f85bb248fd</u>	+ 400 \$ ClaimLIDO.com	✓
16	2022-11-01 05:18:11	<u>0x6f45a1a6bb9781b11e7077a6c278c920eeadf5eb6b7de703ac59a009148f01c2</u>	+ 0.00004959 TKX	✓
17	2022-09-26 12:41:59	<u>0x6c5b4ad2b5dafef401272055fe2a2cb51f07f790e6c4e57c1e73ac4ec5b9b2718</u>	+ 113.054000 rewards.	✓
18	2022-08-25 22:35:21	<u>0x3dc4b490a8399e325c55fa0e5129a4404a651b0ab2f75c1c83f867bc11c77fe3</u>	+ 0.9207899025454110 43 stETH  1,560.84 USD	✓
19	2022-08-10 05:19:24	<u>0xbf090f0a09ca4b5f1bce4f262fe42e0a9d6b9f32c16662b94d6f935157204262</u>	+ 708.89227731999994 8304 MATIC  632.11 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-11 01:44:47	<u>0x4c28afecb34da9c9595f75d31bb4fdb54837df48554fe98b2b47b112a7128c4f</u>	+ 43.473992580000000 885 API3	✓
21	2022-05-11 01:39:17	<u>0xe8bd26ef0bbebefa25dc6461b0593d7191ddcc10d3fd36ca341840c370d12d2e</u>	+ 3,519.045028470000 033849 IOTX	✓
22	2022-05-11 01:36:20	<u>0xb77cde8ebcc50d665525ddd3bc28ef94e9be32ba622a82c5ebc9c158fa4967b6</u>	+ 97.04472035999999 459 KNC	✓
23	2022-05-11 01:32:05	<u>0xe7b97cdbc98845a4595a3ae2d585c7c3e6fd98fd3057337a8036500bf5e4785d</u>	+ 1,543.270743069999 980435 GRT	✓
24	2022-02-04 02:21:36	<u>0x81a77923ad7836c7e3d292943d05aebb25aeae6a89b1dc74420ca0d96585db20</u>	+ 1,265.251787919999 969745 SUKU	✓
25	2022-01-24 20:33:24	<u>0x087913ce562b13e54924003befbaa939e11703b55cee6eb8ac0488bb99b6af54</u>	+ 3,534.91778849 ACH	✓
26	2022-01-23 05:19:10	<u>0xf56b68d2dffdad08d0e654fb6d06191b8a437aff8e3a28799e861dae1499177e</u>	+ 15.29217401999999 146 UNI	✓
27	2022-01-23 05:12:31	<u>0x6764370a75b19ef904b46ba04089ecf7f464bd5e529e32ce590b512198c19d72</u>	+ 654.63296137999998 3365 FET	✓
28	2022-01-20 04:59:42	<u>0xca503156efa6f723b79e49db0678562d95d51d6f730c4d5c8ee057eb1d639207</u>	+ 272.36842366000001 9026 GRT	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-20 02:55:32	<u>0x994bd8440aa14d8c0f75e067f248905d16bfc52ee89ed65bc6df1edca04f3fd4</u>	+ 950.62570252000000 4370 Suku	✓
30	2022-01-20 02:28:38	<u>0x0b805c4f701a1c2f633cd5deb360c1a6382b170f08a5fc014b5680d165de745d</u>	+ 1,239.125042489999 941608 IOTX	✓
31	2022-01-19 04:31:46	<u>0x20c4c1ffcdd4cab3350835abbc80cab4a2eca1e7e1c2b73a477ce8266595f396</u>	+ 25.867412980000000 999 RARI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 15:09:23	<u>0xe64b82ec711b39190a8d4e67b6f55efc60630fe253a9af2ad13dac84445d68fe</u>	- 1 unstETH	✓
2	2023-05-20 15:09:23	<u>0xe64b82ec711b39190a8d4e67b6f55efc60630fe253a9af2ad13dac84445d68fe</u>	- 1 unstETH	✓
3	2023-05-20 02:50:59	<u>0xff003356f4012ed93220530b51521322fc71afeb3be43fb84999f845386ed347</u>	+ 1 unstETH	✓
4	2023-05-19 19:13:11	<u>0xb8da4aa43719b8df9ec57d495d6370a728d6140742db6b4b1ef3c6218a67cc48</u>	+ 1 unstETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 01:33:11	<u>0x738e736f87a05030c398e9f77f27ac0bd7d2d9259e4c4fe08cc7b733a17531d9</u>	+ 1 claim rewards on stethdao.com	✓
2	2024-06-07 23:03:23	<u>0xc1c0a1906e80487bdcb80d45ce6621bab0712547f6634799fdd22d4de5e0e064</u>	+ 1 claim rewards on stethtoken.net	✓
3	2024-05-19 01:30:11	<u>0xd71cf5e67ba2d4773f01fc52ba17cfed3a0951c45bfe643752fb9d1ead43e60e</u>	+ 1 claim rewards on stethevent.org	✓
4	2024-05-08 02:50:11	<u>0xee86123d7979d10059c66905ab326f004bdab7c4438a0c95c3d691cbc8628de8</u>	+ 1 claim rewards on stethgift.net	✓
5	2024-03-29 05:26:47	<u>0xa71ec3ffb1b1d5f98760c6433c6ea9a635ee709addb8f0357941221f044b079c</u>	+ 1 i	✓
6	2023-11-25 01:42:35	<u>0xae7a20c6c83c6ec139f4c6238cf092dcbbfa8d55ae0890590f34c3977264d415</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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