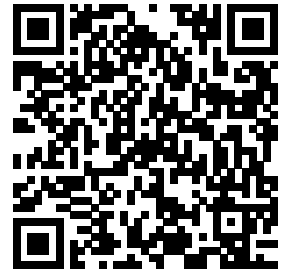


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 16:27 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x531cad9d67b38697f350ed750e53c79c271aade6</u>
TOTAL RECEIVED	2.126547840000000189 ETH
	4,972.91 USD
TOTAL SEND	2.044905378911280103 ETH
	4,781.99 USD



Token	Balance
Ethereum	0.081642461088720114 ETH
	190.92 USD
Liquid staked Ether 2.0	1.325798409293908353 stETH
	3,100.36 USD
ardai.xyz	34,980.672899129996949341 https://ardai.xyz
# steth-claims.com	1.699999999999999956 o claim rewards
@ daiBounty.com	9 m
# voucher-lido.com	1.699999999999999956 o claim rewards
Dai Stablecoin	4,997.238985590000083903 DAI
mdai.io	59,966.867827080001006834 mdai.io
\$ yfDAI.net	801.000000000000000000 rewards
! stketh.fi	400,000.00 i

Token	Balance
# get-usdc.net	3,999.990000 aim rewards
getstether.com	N/A claim rewards on getstether.com
apyusd.net	N/A claim rewards on apyusd.net
stethnetwork.com	N/A m
stethevent.com	N/A claim rewards on stethevent.com
coinsteth.net	N/A claim rewards on coinsteth.net
Maverick Reward - DAI Position	N/A Maverick Reward
usdbonus.org	N/A Airdrop
origindollar.net	N/A t
# zsteth.com : airdrop recipient	N/A zsteth.com : airdrop recipient
steth.gift	N/A ift


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 09:27:11	<u>0x8cfd80e68390328150e6b54957deb245eda87674d138b2f255a51eea3e6016a4</u>	+ 0.0548909900000000 01 ETH  159.19 USD	✓
2	2024-02-21 09:09:47	<u>0xda378579931da0b2201a73cf9b5a0d7a07e34ba7a0652cad48491fddfc59c5bb</u>	- 1.3000000000000000 44 ETH  3,770.26 USD	✓
3	2024-02-21 09:09:47	<u>0xda378579931da0b2201a73cf9b5a0d7a07e34ba7a0652cad48491fddfc59c5bb</u>	- 0.0000016076658634 42 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 09:09:47	<u>0xda378579931da0b2201a73cf9b5a0d7a07e34ba7a0652cad48491fddfc59c5bb</u>	- 0.0035037712454164 50 ETH  10.16 USD	✓
5	2024-02-21 08:44:11	<u>0xb76e76a5704216ce5222b5d00d98ebcb13593407c2c9a0e33a3524d394827620</u>	+ 0.0676788799999999 97 ETH  196.28 USD	✓
6	2024-02-21 08:32:11	<u>0x946281ad964456319ab830022904bbf5d755b04111d443c636b9e7fdfae23fd4</u>	+ 0.0821023800000000 03 ETH  238.11 USD	✓
7	2023-01-16 07:02:23	<u>0xd854c1648a88b48de0ff18a5ba0727c6b4d8b060e34b1ffaaf260189fc672301</u>	+ 0.5799590999999999 50 ETH  908.18 USD	✓
8	2022-10-19 05:37:47	<u>0xe72a6801859006205b20eef315af39bdf519d3b106cb9b9151ce10aa3cac5d05</u>	+ 0.3591749799999999 77 ETH  464.94 USD	✓
9	2022-10-06 17:28:35	<u>0xd81a5fa3bcdce57e31913411566e435e5911903106d7a335c785801c1d3efbdd</u>	+ 0.2413415100000000 09 ETH  329.45 USD	✓
10	2022-09-11 08:02:20	<u>0xe367a886a927f66d16fc2d91f55d0afd38245df5d00ed81f217c3cda18eebc4a</u>	- 0.7412425000000000 26 ETH  1,307.96 USD	✓
11	2022-09-11 08:02:20	<u>0xe367a886a927f66d16fc2d91f55d0afd38245df5d00ed81f217c3cda18eebc4a</u>	- 0.0000052719025800 00 ETH  0.00 USD	✓
12	2022-09-11 08:02:20	<u>0xe367a886a927f66d16fc2d91f55d0afd38245df5d00ed81f217c3cda18eebc4a</u>	- 0.0001522280974200 00 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-27 09:27:18	<u>0x73d95db42dd9af4e7b6334a2408db70dd0325c06c0d47d67b8b5f55d6849dbe3</u>	+ 0.4083999999999999 85 ETH  1,178.14 USD	✓
14	2022-04-17 16:47:52	<u>0xf04ef27fe78f1eda59f4f32332ccd57df47400644c1d1c8b075217d3acd66dbe</u>	+ 0.3330000000000000 18 ETH  1,016.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:14:23	<u>0x1d855586a2f02f3b379332bde4efe7c35ef2cc076f40850ad35a4c92d109ab4d</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-06-28 23:08:35	<u>0x44d75402e43028f03c9b742a85807f4d496785b1fb80ee32409724ab284013db</u>	+ 400,000.00 i	✓
3	2024-03-14 09:48:47	<u>0xaa332bd7bf18467b562db44ca1f8ec42633d3faa725cdbc5855115a7b05504c6</u>	+ 1.6999999999999999 56 o claim rewards	✓
4	2024-02-26 06:53:35	<u>0x546f900fcf50b2dc2aefbce2c16975a8995d98dabb6a30e12f2975edff6acc3</u>	+ 1.6999999999999999 56 o claim rewards	✓
5	2024-02-21 09:09:47	<u>0xda378579931da0b2201a73cf9b5a0d7a07e34ba7a0652cad48491fddfc59c5bb</u>	+ 1.3000000000000000 44 stETH  3,770.25 USD	✓
6	2023-10-07 21:43:35	<u>0x6e51d6a48b0196ae45ca1385361352fd459caa3e075d0da549a53e790ad6628f</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 01:43:47	<u>0xac778f1e1a4ca47cff3f b7d17f90df28c2f8694257 29d162cbd228ffad60644a</u>	+ 1,495 website	✓
8	2023-05-28 03:38:59	<u>0x5e6f450037a37215bd8a 8e27f07853f693b7ad708b 423212563073a846070aa2</u>	+ 801.00000000000000 0000 rewards	✓
9	2022-11-27 03:06:23	<u>0xd735152c753dca97c081 62de368fbb1a5800acd397 435115abfdfb02c8c818d3</u>	+ 9 m	✓
10	2022-11-27 03:05:47	<u>0xba262f07df4c979d7be2 8b0284c0c2a371305af2f4 03ec0d9dcac6691341db80</u>	+ 9 m	✓
11	2022-10-07 06:03:59	<u>0x8336016af4a3be870a65 cd275a12be7aa797f67468 cb7e60b0972b0fbbb63543</u>	+ 999.69539999999994 9614 DAI	✓
12	2022-10-05 07:02:35	<u>0x026be3c4aa8e38bb21a3 3f8fed813f1f76212805ee 2053a7a0a85ce74305e480</u>	+ 27,982.0000000000 0000000 aatu.site and claim rewards.	✓
13	2022-10-05 06:12:59	<u>0x7dd68804cfbd82602275 7b61d9b733f8625178f3b3 a0d57729b03b804d6a99d6</u>	+ 27,982.0000000000 0000000 aatu.site and claim rewards.	✓
14	2022-09-22 23:54:59	<u>0xc73f7b6f3c8deb65ab41 dbced534ac5b86782ca52a 5928705252b9cc98161445</u>	+ 27,982.0000000000 0000000 https://ardai.xyz	✓
15	2022-09-22 23:51:11	<u>0xce45501ae9abec2b7565 79cb658a4a71c9b0992d61 3491b634388c085ebaba7f</u>	+ 27,982.0000000000 0000000 https://ardai.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-16 09:47:35	<u>0x3cdcd3b64244ceb10490c17aa92309eaf2167dd12848490a185910e96e7579cd</u>	+ 47,970.000000000000 0000000 mdai.io	✓
17	2022-09-11 08:07:01	<u>0xa616e882bdeef5163650337258d4479e2ca8e9dea310651c1b5016b0ed85d94</u>	+ 497.54358559000002 0602 DAI	✓
18	2022-04-27 09:59:26	<u>0x5746807ac3ab186f5eb6d527a6f7fccee2e2ce7b30fee2355e14c51ac00a1119</u>	+ 2,500.000000000000 000000 DAI	✓
19	2022-04-20 18:53:40	<u>0xd070f2f000ee89b205840a68bac014b898343f7753a022337698fb08955e0b3d</u>	+ 1,000.000000000000 000000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:28:59	<u>0x8332d4fbd1ddca5fbff2e8ff0daad18e3aaf1865f48879020e1b4007ec9e0366</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-08-25 20:02:23	<u>0xf04aaef0763ab3f578b89b44fddbc37399f79c376d1474d36ad3f7955ae5b270</u>	+ 1 zsteth.com : airdrop recipient	✓
3	2024-08-21 03:04:11	<u>0x13d8c782c93ec300ee9d1c7f018029ebb9ff042bf14801e73caa916af014fd7d</u>	+ 1 claim rewards on getstether.com	✓
4	2024-07-28 19:43:35	<u>0xc632bcfcef1867dcf54201933f92c9184e11878ebc2e074e8c72b04ee24c5b3e</u>	+ 1 claim rewards on rewardsteth.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-08 23:34:47	<u>0x5493697a2f13bfc40c8827c2a8da8e4d5b9a1e3c2f498e1e7e53f247078f0a53</u>	+ 1 claim rewards on getsteth.net	✓
6	2024-06-23 07:24:47	<u>0x5cea9de4924f61955bc94dc852ff221149a2412b2e8153332633178dbefe7971</u>	+ 1 m	✓
7	2024-06-07 22:39:35	<u>0x3ca5f1dfe38e25a63ebbbe005faa439e42debb719ee5411cc26a177cead209f5</u>	+ 1 claim rewards on coinsteth.net	✓
8	2024-05-19 00:46:47	<u>0x19829d86322cb02cf2b8f8ba4813dd13aa5a0e97fee23bcfd1e4af085b4ddf4</u>	+ 1 claim rewards on claimsteth.net	✓
9	2024-05-08 02:31:47	<u>0x57a1610643518a6c22c4405075609bb1596db96aa2ec31b7cc55388c4a8f865c</u>	+ 1 claim rewards on stethevent.com	✓
10	2024-05-04 03:55:23	<u>0x1179dd9ba135918ca7101713aa394819a96b00e1913857156dac53870c1d560f</u>	+ 1 t	✓
11	2024-04-03 11:51:59	<u>0xfd85b3bd04ea221befedf5bff6a3fd310ca0a447cf8f10e6a11318b3abbfb890</u>	+ 1 stketh.fi	✓
12	2024-03-21 22:54:35	<u>0x47f344c22fbbef43bbf4ed16e307a2d15b0a306d0f22c38365a9ca81a54d3dcc</u>	+ 1 ift	✓
13	2023-12-09 06:53:47	<u>0xd3659f2133f973dbe77d9bce25867d69c357aed2f9b09f2c91ce277fdc86bb55</u>	+ 1 nft-dai.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236</u> <u>afc150dcba31528003e408</u> <u>0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
15	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451</u> <u>1e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
16	2023-09-13 01:07:23	<u>0xf47d366576f5f332319f</u> <u>700e558c1e7895288c96d2</u> <u>86193574edf41bd0d0b270</u>	+ 1 Clipper Reward	✓
17	2023-09-07 00:45:35	<u>0x2fbc30c22d50fd1061ab</u> <u>145f450d9326b4e2308011</u> <u>9711f6716ebeckafafa1f1d7</u>	+ 1 Maverick Reward	✓

* USD values displayed at the time of transaction

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