

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x579d476164c2e9cd04a40b0aadd626da06d35c0b</u>
TOTAL RECEIVED	203.216290751468278586 ETH
	476,442.62 USD
TOTAL SEND	203.212931356077888267 ETH
	476,434.74 USD

Token	Balance
Ethereum	0.003359395390381769 ETH
	7.87 USD
Liquid staked Ether 2.0	0.020658269814830391 stETH
	48.43 USD
ChainLink Token	0.000000000000000000 LINK
# get-usdc.org	3,999.989999999999781721 aim rewards
\$ cnLink.eu	801.000000000000000000 eu
ChainLink Token	0.000000000000000000 LINK
\$ usdswap.org	3,999.989999999999781721 im rewards
ethopt.io	0.140000000000000013 OPT
\$ abict.pro	1,175.000000000000000000 ro
\$ usdcoin.gift	4,999.989999999999781721 aim rewards

Token	Balance
! usdcoin.finance	4,999.989999999999781721 claim rewards
Lido: stETH Withdrawal NFT	0 unstETH
stethevent.net	N/A claim rewards on stethevent.net
Maverick Incentive Reward	N/A Maverick Reward
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
o-ether.org	N/A claim rewards on o-ether.org
\$2000 LINK Voucher	N/A Official Authorize credential
stethdao.net	N/A claim rewards on stethdao.net
stethnetwork.net	N/A t
apyeth.xyz	N/A Airdrop
ChainLink: Airdrop Recipient	N/A LINK Airdrop Pass
\$5 stETH Voucher	N/A Official Authorize credential

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-16 17:13:35	<u>0x1aedb0a274c69028e610</u> <u>fb2b97f808ccc13c99cd5c</u> <u>8fbcdeca7ce2173245c68c</u>	- 69.780000000000001 137 ETH  110,162.38 USD	✓
2	2023-10-16 17:13:35	<u>0x1aedb0a274c69028e610</u> <u>fb2b97f808ccc13c99cd5c</u> <u>8fbcdeca7ce2173245c68c</u>	- 0.0000178500000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-16 17:13:35	<u>0x1aedb0a274c69028e610fb2b97f808ccc13c99cd5c8fbcdeca7ce2173245c68c</u>	- 0.0003391830985410 00 ETH  0.53 USD	✓
4	2023-10-16 17:05:47	<u>0xb94c94a6577b51615ba0d55f294533ce25b5824e87b4c20a3fcf3c58b9df23a3</u>	- 0.1000000000000000 06 ETH  157.87 USD	✓
5	2023-10-16 17:05:47	<u>0xb94c94a6577b51615ba0d55f294533ce25b5824e87b4c20a3fcf3c58b9df23a3</u>	- 0.0000168000000000 00 ETH  0.02 USD	✓
6	2023-10-16 17:05:47	<u>0xb94c94a6577b51615ba0d55f294533ce25b5824e87b4c20a3fcf3c58b9df23a3</u>	- 0.0004366233802350 00 ETH  0.68 USD	✓
7	2023-10-16 16:50:35	<u>0x9fc507e5522b0d2443232119798ecc2e7c1f514e2a4db3d00393d578be1d38d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-10-16 16:50:35	<u>0x9fc507e5522b0d2443232119798ecc2e7c1f514e2a4db3d00393d578be1d38d7</u>	- 0.0000910026000000 00 ETH  0.14 USD	✓
9	2023-10-16 16:50:35	<u>0x9fc507e5522b0d2443232119798ecc2e7c1f514e2a4db3d00393d578be1d38d7</u>	- 0.0013137604810013 16 ETH  2.07 USD	✓
10	2023-10-16 16:48:23	<u>0xa74a81fdcf8c7409112a6f45be6a3c64f955188a8e3640c98feb45199dc08d8</u>	- 0.0200000000000000 00 ETH  31.57 USD	✓
11	2023-10-16 16:48:23	<u>0xa74a81fdcf8c7409112a6f45be6a3c64f955188a8e3640c98feb45199dc08d8</u>	- 0.0001087317000000 00 ETH  0.17 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-10-16 16:48:23	<u>0xa74a81fdcf8c7409112</u> <u>a6f45be6a3c64f955188a8</u> <u>e3640c98feb45199dc08d8</u>	- 0.0015289197404890 64 ETH  2.41 USD	✓
13	2023-10-15 01:02:47	<u>0x21dd91b56c7cf82247fe</u> <u>86257b761e77a4372f9057</u> <u>1cf002c8caa7123ed1ee10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-10-15 01:02:47	<u>0x21dd91b56c7cf82247fe</u> <u>86257b761e77a4372f9057</u> <u>1cf002c8caa7123ed1ee10</u>	- 0.0000084562800000 00 ETH  0.01 USD	✓
15	2023-10-15 01:02:47	<u>0x21dd91b56c7cf82247fe</u> <u>86257b761e77a4372f9057</u> <u>1cf002c8caa7123ed1ee10</u>	- 0.0001599519480967 50 ETH  0.24 USD	✓
16	2023-10-15 00:57:23	<u>0x807afa96a02b89330988</u> <u>60077f4d7a34eb60678960</u> <u>9eda13eaf5d4ca1fb6b2f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-10-15 00:57:23	<u>0x807afa96a02b89330988</u> <u>60077f4d7a34eb60678960</u> <u>9eda13eaf5d4ca1fb6b2f7</u>	- 0.0000124984800000 00 ETH  0.01 USD	✓
18	2023-10-15 00:57:23	<u>0x807afa96a02b89330988</u> <u>60077f4d7a34eb60678960</u> <u>9eda13eaf5d4ca1fb6b2f7</u>	- 0.0002754383334587 04 ETH  0.42 USD	✓
19	2023-10-15 00:49:59	<u>0x78f90f7eb3d9e068c380</u> <u>64b6e76824cf46fd4e2115</u> <u>4444e3e16d810f0bb1812f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-10-15 00:49:59	<u>0x78f90f7eb3d9e068c380</u> <u>64b6e76824cf46fd4e2115</u> <u>4444e3e16d810f0bb1812f</u>	- 0.0000637401600000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-15 00:49:59	<u>0x78f90f7eb3d9e068c38064b6e76824cf46fd4e21154444e3e16d810f0bb1812f</u>	- 0.0013999282666432 80 ETH  2.17 USD	✓
22	2023-08-15 10:48:35	<u>0x20aa9ef9392bd292bedb388d3c9e0c91829ad324d8562601e28fc7084a9403ee</u>	- 64.0000000000000000 000 ETH  117,777.28 USD	✓
23	2023-08-15 10:48:35	<u>0x20aa9ef9392bd292bedb388d3c9e0c91829ad324d8562601e28fc7084a9403ee</u>	- 0.0000402710000000 00 ETH  0.07 USD	✓
24	2023-08-15 10:48:35	<u>0x20aa9ef9392bd292bedb388d3c9e0c91829ad324d8562601e28fc7084a9403ee</u>	- 0.0012838510346358 62 ETH  2.36 USD	✓
25	2023-08-15 10:41:35	<u>0x209623f6056f5e6b5b65aae750b290a7c59bbf33d5c91d705264c8b404df5a7e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-08-15 10:41:35	<u>0x209623f6056f5e6b5b65aae750b290a7c59bbf33d5c91d705264c8b404df5a7e</u>	- 0.0000926000000000 00 ETH  0.17 USD	✓
27	2023-08-15 10:41:35	<u>0x209623f6056f5e6b5b65aae750b290a7c59bbf33d5c91d705264c8b404df5a7e</u>	- 0.0039598206931850 00 ETH  7.28 USD	✓
28	2023-08-13 00:45:23	<u>0xf7d623300a52fa25459f6ce52c456bad05c2f2ff90d006e37987e564a5374be7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-08-13 00:45:23	<u>0xf7d623300a52fa25459f6ce52c456bad05c2f2ff90d006e37987e564a5374be7</u>	- 0.0000409918500000 00 ETH  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-08-13 00:45:23	<u>0xf7d623300a52fa25459f6ce52c456bad05c2f2ff90d006e37987e564a5374be7</u>	- 0.0011076437762651 65 ETH  2.05 USD	✓
31	2023-08-13 00:39:59	<u>0x7ed97ea2daf4a42c6b6d5c5c756c108fbf6088a540eb49d450120cad55c9f3cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-08-13 00:39:59	<u>0x7ed97ea2daf4a42c6b6d5c5c756c108fbf6088a540eb49d450120cad55c9f3cd</u>	- 0.0001406464000000 00 ETH  0.26 USD	✓
33	2023-08-13 00:39:59	<u>0x7ed97ea2daf4a42c6b6d5c5c756c108fbf6088a540eb49d450120cad55c9f3cd</u>	- 0.0041793223135635 20 ETH  7.73 USD	✓
34	2023-08-02 11:15:47	<u>0x37206750af3318dd6b630d672e45bb35cc270d88373ae67a1f602e9b88ebd2b3</u>	- 5.2894810665606870 61 ETH  9,837.90 USD	✓
35	2023-08-02 11:15:47	<u>0x37206750af3318dd6b630d672e45bb35cc270d88373ae67a1f602e9b88ebd2b3</u>	- 0.0000585852000000 00 ETH  0.10 USD	✓
36	2023-08-02 11:15:47	<u>0x37206750af3318dd6b630d672e45bb35cc270d88373ae67a1f602e9b88ebd2b3</u>	- 0.0016210907472634 66 ETH  3.01 USD	✓
37	2023-05-28 04:31:59	<u>0xa69bc031eddb6368ae2e959b83b6a2b9a7991671d76cb4505d3a7a903404c51</u>	- 64.00000000000000 000 ETH  118,239.36 USD	✓
38	2023-05-28 04:31:59	<u>0xa69bc031eddb6368ae2e959b83b6a2b9a7991671d76cb4505d3a7a903404c51</u>	- 0.0001063552500000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-28 04:31:59	<u>0xa69bc031eddbe6368ae2</u> <u>e959b83b6a2b9a7991671d</u> <u>76cb4505d3a7a903404c51</u>	- 0.0050462267838350 45 ETH  9.32 USD	✓
40	2023-05-28 02:47:23	<u>0x058d1175e22706a0c0fb</u> <u>9ac063b5427d05804441a0</u> <u>eafde24b980291426a8d86</u>	+ 68.769223100000004 933 ETH  127,271.88 USD	✓
41	2023-01-02 05:13:59	<u>0x8d454b43e0a0b5f580df</u> <u>88be908523b7d51cfe3776</u> <u>83b3747ac70f1a9c6459d9</u>	+ 0.5384891000000000 54 ETH  647.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 16:50:35	<u>0x9fc507e5522b0d244323</u> <u>2119798ecc2e7c1f514e2a</u> <u>4db3d00393d578be1d38d7</u>	+ 69.725504825868284 797 ETH  110,076.35 USD	✓
2	2023-08-15 10:41:35	<u>0x209623f6056f5e6b5b65</u> <u>aae750b290a7c59bbf33d5</u> <u>c91d705264c8b404df5a7e</u>	+ 32.010510411200002 068 ETH  58,907.98 USD	✓
3	2023-08-15 10:41:35	<u>0x209623f6056f5e6b5b65</u> <u>aae750b290a7c59bbf33d5</u> <u>c91d705264c8b404df5a7e</u>	+ 32.010504866360001 586 ETH  58,907.97 USD	✓
4	2023-08-13 00:39:59	<u>0x7ed97ea2daf4a42c6b6d</u> <u>5c5c756c108fbf6088a540</u> <u>eb49d450120cad55c9f3cd</u>	+ 0.0809226093599999 95 ETH  149.81 USD	✓
5	2023-08-13 00:39:59	<u>0x7ed97ea2daf4a42c6b6d</u> <u>5c5c756c108fbf6088a540</u> <u>eb49d450120cad55c9f3cd</u>	+ 0.0811358386800000 03 ETH  150.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 17:06:59	<u>0xb8be961b8bae95b9339f</u> <u>f91d762b9f55c3b46d001f</u> <u>1f11bacf3aef113ce36689</u>	- 0.100000000000000000 06 Đ•ĐđĐ•...	✓
2	2023-10-16 16:48:23	<u>0xa74a81fdcfe8c7409112</u> <u>a6f45be6a3c64f955188a8</u> <u>e3640c98feb45199dc08d8</u>	+ 0.020000000000000000 00 stETH  31.57 USD	✓
3	2023-10-15 01:02:47	<u>0x21dd91b56c7cf82247fe</u> <u>86257b761e77a4372f9057</u> <u>1cf002c8caa7123ed1ee10</u>	- 2,682.233389999999 872089 LINK	✓
4	2023-10-15 00:57:35	<u>0xdf8cb6d0c7789ade2047</u> <u>95051eb508c75c59dfab59</u> <u>27d3aa5181780230bcf76c</u>	- 10.0000000000000000 000 LINK	✓
5	2023-10-15 00:57:23	<u>0x807afa96a02b89330988</u> <u>60077f4d7a34eb60678960</u> <u>9eda13eaf5d4ca1fb6b2f7</u>	- 10.0000000000000000 000 LINK	✓
6	2023-10-15 00:49:59	<u>0x78f90f7eb3d9e068c380</u> <u>64b6e76824cf46fd4e2115</u> <u>4444e3e16d810f0bb1812f</u>	- 69.725504825868284 797 stETH  108,469.87 USD	✓
7	2023-10-07 23:28:47	<u>0xa4b54279e5ec6c25cec0</u> <u>37102679c163412c16bd0d</u> <u>1f11f6502fb21bced0a00d</u>	+ 1.400000 aim rewards	✓
8	2023-10-01 02:27:23	<u>0xf6e42396850d1ab385f9</u> <u>d2a8b78c427d08a2c9c08e</u> <u>03e8ab1d264d430ac150d1</u>	+ 0.140000000000000000 13 OPT	✓
9	2023-09-04 05:37:23	<u>0x7f9721fd7084d328660d</u> <u>3730d76185b77e872294ef</u> <u>95634b35321e65f71946bf</u>	+ 3,999.989999999999 781721 aim rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-20 21:21:59	<u>0x0a0e71cdb9aacc6f75a8637dbac92dd56aed06bc3cb54e9224fd4c5c8f338a46</u>	+ 3,999.989999999999 781721 im rewards	✓
11	2023-08-20 21:21:47	<u>0x7666a4500c8af56dab0c7da3caf16b2ccc90f88d02c3715c75b600603e68b0ff</u>	+ 3,999.989999999999 781721 im rewards	✓
12	2023-08-20 07:21:59	<u>0x21f4c9470dfa7f3a4c83ecf00b39f3f144460abf7ce98550d36451aac6bfc06a</u>	+ 1,764 yz	✓
13	2023-08-18 07:40:11	<u>0xaea2c72748e42257a54c349ebb7753ffb2a1d155b5b2d5fe6abc73ccf524151d</u>	+ 1,641.000000000000 000000 ro	✓
14	2023-08-15 12:49:47	<u>0xc836944f73b15a6ec8fd2023e771d69db3a7d4671a9c49163417f999f46ac1f9</u>	+ 4,999.989999999999 781721 claim rewards	✓
15	2023-08-15 12:36:11	<u>0x84d1372455ae629cbd3fc216f6466b762f346636593ec22fcd996444cc94ce36</u>	+ 4,999.989999999999 781721 aim rewards	✓
16	2023-08-15 10:48:35	<u>0x20aa9ef9392bd292bedb388d3c9e0c91829ad324d8562601e28fc7084a9403ee</u>	+ 64.00000000000000 000 stETH  117,777.27 USD	✓
17	2023-08-02 11:15:47	<u>0x37206750af3318dd6b630d672e45bb35cc270d88373ae67a1f602e9b88ebd2b3</u>	+ 5.2894810665606870 61 stETH  9,837.90 USD	✓
18	2023-06-02 01:47:23	<u>0x4e61e9070c2f236fe9d4f7f4ffa4f464d77465b2cbf9b4c14793d6aaf2772802</u>	+ 801.000000000000 0000 eu	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 02:39:11	<u>0xf1c1e29987513981db523c7d5e5f76aa1a0704c324f55951afa280c86f165a8a</u>	+ 2,683.123390000000 199507 LINK	✓
20	2023-05-28 02:28:35	<u>0xffda94e8518849622d034c4240866deecdb3223a1e65b01bd08204fd3208acf9</u>	+ 9.1099999999999994 32 LINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 16:50:35	<u>0x9fc507e5522b0d2443232119798ecc2e7c1f514e2a4db3d00393d578be1d38d7</u>	- 1 unstETH	✓
2	2023-10-15 00:49:59	<u>0x78f90f7eb3d9e068c38064b6e76824cf46fd4e21154444e3e16d810f0bb1812f</u>	+ 1 unstETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:21:11	<u>0xa684b17d2f0b74d546c7f90349996b738cebb9c62b16bff767618ba506dfcc2e</u>	+ 1 claim rewards on o-ether.org	✓
2	2024-08-21 03:51:35	<u>0x7eea55d3f29a2eea41573a3a14b3adff7720decb5a1785e3a900122037ca620f</u>	+ 1 claim rewards on stethdao.net	✓
3	2024-07-28 18:33:47	<u>0x260ad6d1a60a2ee8c8ed4541fa01fb5788bfbedb8120b02ba0d5cd5a66b6d1c6</u>	+ 1 claim rewards on rewardsteth.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 23:01:59	<u>0x89d456125a593645c43e</u> <u>203ac4d9b35ae2a1cd8f51</u> <u>012f079f855c5340580968</u>	+ 1 claim rewards on getsteth.org	✓
5	2024-06-23 07:51:59	<u>0x36772d6adb104486e11d</u> <u>e87598b9eb26dda67bcf80</u> <u>7fcce562236a7b78c105b2</u>	+ 1 t	✓
6	2024-06-07 23:26:59	<u>0xa45290c2adb34deb016b</u> <u>4092ad826818ac79facc8d</u> <u>7d9ece24a54eb63cb63590</u>	+ 1 claim rewards on coinsteth.org	✓
7	2024-05-19 01:12:47	<u>0xf1aa835c56c697448b7e</u> <u>2340f6490d514660b3e3e8</u> <u>df6b939468f5942cde6670</u>	+ 1 claim rewards on claimsteth.net	✓
8	2024-05-08 02:12:11	<u>0xa353d8c05f729c53797b</u> <u>cb6b413bbb0fecbfc2b67f</u> <u>c9925274891c89446bb3ac</u>	+ 1 claim rewards on stethevent.net	✓
9	2023-10-25 05:12:59	<u>0x1acfe8582f37bbebac5c</u> <u>0a2bbfeea03bcd01475f7e</u> <u>c5c8c702483bdfae3d4698</u>	+ 1 Official Authorize credential	✓
10	2023-10-18 07:12:47	<u>0x33187e12972cbf83cb38</u> <u>8854f699f894c793ad2f3b</u> <u>12f2a9ecec8d19ad8e4a97</u>	+ 1 Airdrop	✓
11	2023-10-17 12:04:23	<u>0x9750e2e57dead2a81444</u> <u>00292a27acc392741146e0</u> <u>71955e5017c7460fc9a685</u>	+ 1 Airdrop	✓
12	2023-10-17 11:22:59	<u>0x58c082bd5c419f2969bf</u> <u>292bde85632d932fd48ffb</u> <u>b4f827773e1c811e106673</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 12:03:35	<u>0xf66b707a80bf490579cf</u> <u>4854cae6ea198661270191</u> <u>bd21a697f6e98466852f53</u>	+ 1 Official Authorize credential	✓
14	2023-10-12 11:19:11	<u>0xd637a4dfd18974fa8357</u> <u>4101c240ecce1bd32c0b4a</u> <u>76d42635d9a07b8a3322ee</u>	+ 1 Official Authorize credential	✓
15	2023-09-08 21:13:11	<u>0x5f5ede280c35609b5550</u> <u>0e99f80ffd2ebcc010623a</u> <u>29b2c438078cf35142e2dc</u>	+ 1 Maverick Reward	✓
16	2023-08-08 06:55:59	<u>0xdff5c5a23c9302746128</u> <u>ac76e24d42c239956c1557</u> <u>50c4d65dc135801c863484</u>	+ 1 LINK Airdrop Pass	✓
17	2023-06-21 09:33:47	<u>0x52a790f1ada5de7d87fb</u> <u>2778ad4c7b1b23d474bf54</u> <u>c7a4cc4e24ad1d40569c18</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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