

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x59d47f4513cfea4e3ea609228d0544cb4b4070f1</u>
TOTAL RECEIVED	49.926768299999999101 ETH
	131,793.68 USD
TOTAL SEND	49.926260087372320129 ETH
	131,792.34 USD

Token	Balance
Ethereum	0.000508212627678000 ETH
	1.34 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ eRaft.site	610.000000000000000000 m rewards.
Tether USD	0.000000000000000000 USDT
# UrgentDT.com	100 ess to your funds.
Tether USD (USDT)	0.000000 USDT
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
\$	6,000 LidoLP.com
stethgift.net	N/A claim rewards on stethgift.net

Token	Balance
getstether.net	N/A claim rewards on getstether.net
stethevent.org	N/A claim rewards on stethevent.org
poolstake.net	N/A claim rewards on poolstake.net
stethprotocol.com	N/A om

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-17 13:41:23	<u>0x00a4b40bab03ecae2ae9 e9308947c8ac863b934045 6e7ec7bc1d6fba31ecc7a3</u>	- 0.0157893201388014 07 ETH  30.51 USD	✓
2	2023-11-17 13:41:23	<u>0x00a4b40bab03ecae2ae9 e9308947c8ac863b934045 6e7ec7bc1d6fba31ecc7a3</u>	- 0.0001071000000000 00 ETH  0.20 USD	✓
3	2023-11-17 13:41:23	<u>0x00a4b40bab03ecae2ae9 e9308947c8ac863b934045 6e7ec7bc1d6fba31ecc7a3</u>	- 0.0004776968806680 00 ETH  0.92 USD	✓
4	2023-06-16 08:11:11	<u>0x1ba262ba8f0e3dbd2894 d6ff30c1267c2a35c4c7c3 c835801f83f06faf5733f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-06-16 08:11:11	<u>0x1ba262ba8f0e3dbd2894 d6ff30c1267c2a35c4c7c3 c835801f83f06faf5733f5</u>	- 0.0000379736500000 00 ETH  0.06 USD	✓
6	2023-06-16 08:11:11	<u>0x1ba262ba8f0e3dbd2894 d6ff30c1267c2a35c4c7c3 c835801f83f06faf5733f5</u>	- 0.0009057016963338 96 ETH  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-15 13:48:35	<u>0xf6e0ce976ca567663ff59de85efdc70b36ce359c23303106d564ead713f856f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-06-15 13:48:35	<u>0xf6e0ce976ca567663ff59de85efdc70b36ce359c23303106d564ead713f856f2</u>	- 0.0000347649500000 00 ETH  0.05 USD	✓
9	2023-06-15 13:48:35	<u>0xf6e0ce976ca567663ff59de85efdc70b36ce359c23303106d564ead713f856f2</u>	- 0.0018763793672284 90 ETH  3.08 USD	✓
10	2023-01-14 11:42:35	<u>0x6d11d1033e761818ca3bffa61e2b135d8b505e51ce05eb786540c5d240251546e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-01-14 11:42:35	<u>0x6d11d1033e761818ca3bffa61e2b135d8b505e51ce05eb786540c5d240251546e</u>	- 0.0002033050800000 00 ETH  0.31 USD	✓
12	2023-01-14 11:42:35	<u>0x6d11d1033e761818ca3bffa61e2b135d8b505e51ce05eb786540c5d240251546e</u>	- 0.0010334129534122 90 ETH  1.59 USD	✓
13	2022-12-14 17:05:59	<u>0xcef2821b88d47c6174de488342f5ce27ec7d515f24a3b491a0d5586fc6b122ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-12-14 17:05:59	<u>0xcef2821b88d47c6174de488342f5ce27ec7d515f24a3b491a0d5586fc6b122ff</u>	- 0.0003160450000000 00 ETH  0.42 USD	✓
15	2022-12-14 17:05:59	<u>0xcef2821b88d47c6174de488342f5ce27ec7d515f24a3b491a0d5586fc6b122ff</u>	- 0.0021329916738299 01 ETH  2.84 USD	✓



#	Date & time	Transaction Id	Amount	
16	2022-12-14 11:46:47	<u>0x07fe05a15c5651cffd6f</u> <u>05799a3f7d67179bcd334b</u> <u>15e270390fabd01a6e7eb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-12-14 11:46:47	<u>0x07fe05a15c5651cffd6f</u> <u>05799a3f7d67179bcd334b</u> <u>15e270390fabd01a6e7eb6</u>	- 0.0000809228800000 00 ETH  0.10 USD	✓
18	2022-12-14 11:46:47	<u>0x07fe05a15c5651cffd6f</u> <u>05799a3f7d67179bcd334b</u> <u>15e270390fabd01a6e7eb6</u>	- 0.0007964172588810 17 ETH  1.06 USD	✓
19	2022-05-24 18:29:16	<u>0xdc7f08cc0ddaa7580dd8</u> <u>9c963d3e1da75b4f2a89d2</u> <u>393376d76c9a16472fb84e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-05-24 18:29:16	<u>0xdc7f08cc0ddaa7580dd8</u> <u>9c963d3e1da75b4f2a89d2</u> <u>393376d76c9a16472fb84e</u>	- 0.0001942799597796 90 ETH  0.38 USD	✓
21	2022-05-24 18:29:16	<u>0xdc7f08cc0ddaa7580dd8</u> <u>9c963d3e1da75b4f2a89d2</u> <u>393376d76c9a16472fb84e</u>	- 0.0023796224402203 10 ETH  4.71 USD	✓
22	2022-05-24 18:01:22	<u>0x1da6ec7397c3465d2a70</u> <u>8c871ccc8e7733e1903c8f</u> <u>1faf36a3ed72f19e107b87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-05-24 18:01:22	<u>0x1da6ec7397c3465d2a70</u> <u>8c871ccc8e7733e1903c8f</u> <u>1faf36a3ed72f19e107b87</u>	- 0.0017797811485970 96 ETH  3.52 USD	✓
24	2022-05-24 18:01:22	<u>0x1da6ec7397c3465d2a70</u> <u>8c871ccc8e7733e1903c8f</u> <u>1faf36a3ed72f19e107b87</u>	- 0.0039104766514029 04 ETH  7.74 USD	✓




#	Date & time	Transaction Id	Amount	
25	2022-05-03 08:37:28	<u>0xf8aad339d29d3d03b53b334718a950335f0dab2632927fba1a4b7d94e950b9b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-05-03 08:37:28	<u>0xf8aad339d29d3d03b53b334718a950335f0dab2632927fba1a4b7d94e950b9b9</u>	- 0.0005787963324959 76 ETH  1.64 USD	✓
27	2022-05-03 08:37:28	<u>0xf8aad339d29d3d03b53b334718a950335f0dab2632927fba1a4b7d94e950b9b9</u>	- 0.0028396559675040 24 ETH  8.09 USD	✓
28	2022-05-03 08:33:13	<u>0xda28d3503f9ad98a44f906e9828377fe117807430cac74b15b4dc66aa28b776b</u>	+ 0.033500000000000000 02 ETH  95.44 USD	✓
29	2022-05-03 08:05:22	<u>0xb8db96be5d13914cf2086bf13d8a0050347055b92793552d88f1b32365b2244</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-05-03 08:05:22	<u>0xb8db96be5d13914cf2086bf13d8a0050347055b92793552d88f1b32365b2244</u>	- 0.0002025888097237 80 ETH  0.57 USD	✓
31	2022-05-03 08:05:22	<u>0xb8db96be5d13914cf2086bf13d8a0050347055b92793552d88f1b32365b2244</u>	- 0.0043211511902762 20 ETH  12.31 USD	✓
32	2022-04-07 20:40:51	<u>0xf0c2cfd686e395ad5d6ed4759b82b4fa6949b086b2ee77436d9ff6494149bdc1</u>	- 17.736900807321671 181 ETH  57,240.34 USD	✓
33	2022-04-07 20:40:51	<u>0xf0c2cfd686e395ad5d6ed4759b82b4fa6949b086b2ee77436d9ff6494149bdc1</u>	- 0.0008554119138044 04 ETH  2.76 USD	✓







#	Date & time	Transaction Id	Amount	
34	2022-04-07 20:40:51	<u>0xf0c2cfd686e395ad5d6e d4759b82b4fa6949b086b2 ee77436d9ff6494149bdc1</u>	- 0.0028745384861955 96 ETH  9.27 USD	✓
35	2022-04-07 20:36:56	<u>0x5f13ef67ab6bc4a11ae4 37f4fbc245d5f001c49460 f86e1440af8f3d87e568c2</u>	+ 17.740975699999999 904 ETH  57,253.49 USD	✓
36	2022-02-24 19:04:56	<u>0x29c9f668d888fdbe9ece 518e6b8765dd80bc06f228 0554a289903f1ced0f2ee7</u>	- 0.4980929181779930 05 ETH  1,293.14 USD	✓
37	2022-02-24 19:04:56	<u>0x29c9f668d888fdbe9ece 518e6b8765dd80bc06f228 0554a289903f1ced0f2ee7</u>	- 0.0005762655254420 24 ETH  1.49 USD	✓
38	2022-02-24 19:04:56	<u>0x29c9f668d888fdbe9ece 518e6b8765dd80bc06f228 0554a289903f1ced0f2ee7</u>	- 0.0040861724745579 76 ETH  10.60 USD	✓
39	2022-02-24 14:42:56	<u>0xb5cf0f9e49a52b487138 315f8ce645ffb0f2760c76 eef75de1b5fac4bf9d1918</u>	+ 0.5020270000000000 01 ETH  1,303.36 USD	✓
40	2022-02-23 12:33:17	<u>0x4bbb420aa75e3fb81f21 5574f0a325054b1d425275 c93ee26778635af1808270</u>	- 14.195511955534188 431 ETH  37,855.31 USD	✓
41	2022-02-23 12:33:17	<u>0x4bbb420aa75e3fb81f21 5574f0a325054b1d425275 c93ee26778635af1808270</u>	- 0.0002594280403704 88 ETH  0.69 USD	✓
42	2022-02-23 12:33:17	<u>0x4bbb420aa75e3fb81f21 5574f0a325054b1d425275 c93ee26778635af1808270</u>	- 0.0035463343596295 12 ETH  9.45 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-23 12:24:17	<u>0xfebfb95c1a40b141fab8c7061f4df0826c4d73b7c9b09c3e1fa9f11618ced2f6</u>	+ 14.205479199999999 196 ETH  37,881.89 USD	✓
44	2022-02-18 18:50:21	<u>0x00d7da58b132928cbe5f93e6d7cc09e405c4d27da4def82643127728747d725c</u>	- 17.432780079509313 964 ETH  48,454.06 USD	✓
45	2022-02-18 18:50:21	<u>0x00d7da58b132928cbe5f93e6d7cc09e405c4d27da4def82643127728747d725c</u>	- 0.0013007736041731 04 ETH  3.61 USD	✓
46	2022-02-18 18:50:21	<u>0x00d7da58b132928cbe5f93e6d7cc09e405c4d27da4def82643127728747d725c</u>	- 0.0094770183958268 96 ETH  26.34 USD	✓
47	2022-02-18 18:45:40	<u>0x006fbc37938ff4f898f8de08fea76df6268f23b3c5d970a9dfa9cc3a85c3037e</u>	+ 17.444786400000001 692 ETH  48,487.43 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 16:15:47	<u>0x1ef91327c3212f513a36534803006d0db2dbdfa19f97e8a303219ada1bb77211</u>	+ 100 ess to your funds.	✓
2	2023-06-16 08:11:11	<u>0x1ba262ba8f0e3dbd2894d6ff30c1267c2a35c4c7c3c835801f83f06faf5733f5</u>	- 102,625.677277 USDT  102,523.37 USD	✓
3	2023-06-15 14:02:35	<u>0xb2f0cd050039081293db0ed431ed8b0a887b805fdb1b621cacf8d20285e0f8e2</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-15 13:51:11	<u>0x1f7bdbfc367f604ba5eb</u> <u>0c5fb43a742e2a6298f9ba</u> <u>58e66a2c8ea31b94d8abcd</u>	- 70,000.000000 USDT	✓
5	2023-06-15 13:50:35	<u>0xfdd95244168ec2f2ee25</u> <u>021fdb480b336307b7047a</u> <u>f59b7c5b80df6bc7e7b2b3</u>	- 70,000.0000000000 0000000 USDT	✓
6	2023-06-15 13:50:23	<u>0x7c841213da2ff2fcf95a</u> <u>07f80eafc9b0bdb3c83086</u> <u>4b1dd9517383fc88acc2ce</u>	- 70,000.000000 USDT	✓
7	2023-06-15 13:48:35	<u>0xf6e0ce976ca567663ff5</u> <u>9de85efdc70b36ce359c23</u> <u>303106d564ead713f856f2</u>	- 70,000.000000 USDT  69,831.71 USD	✓
8	2023-06-12 18:13:47	<u>0x7deeb7ba60268aad9bf6</u> <u>4e7d1ac47cd5fe628e10b0</u> <u>8d38b06ac6e129a5cd0cd5</u>	+ 72,631.477277 USDT  72,629.07 USD	✓
9	2023-06-11 01:50:11	<u>0xe91d29b447530c84cb7b</u> <u>8d8aeb2f97f6d1dcab8e8b</u> <u>f7df0554e277b3c137c662</u>	+ 610.00000000000000 0000 m rewards.	✓
10	2023-06-05 20:29:35	<u>0x8b1eba8a5195cbe383c7</u> <u>3cc31649024324824bd1e2</u> <u>bcaa307997b1ca96268d7e</u>	+ 99,994.200000 USDT  100,010.51 USD	✓
11	2023-01-25 12:17:11	<u>0x3deef04a6f3b40096766</u> <u>aa5fa9d76b74151b1a1cac</u> <u>b255ba1234574b85bc80dd</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
12	2023-01-14 16:58:47	<u>0xd80e1d3b931576c0eaaf</u> <u>a08b07dd98326e0ffee96d</u> <u>c6679903dc5c0c92339cb0</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-14 11:42:35	<u>0x6d11d1033e761818ca3b</u> <u>ff61e2b135d8b505e51ce0</u> <u>5eb786540c5d240251546e</u>	- 70,000.098510 USDT  70,014.57 USD	✓
14	2022-12-15 07:56:47	<u>0x9e20e286d936920f3a53</u> <u>256423a675432a90e08c5b</u> <u>6137d94485d975b19059b5</u>	- 0.000000 USDT  0.00 USD	✓
15	2022-12-14 21:06:11	<u>0x162176b91f480d8cb4f0</u> <u>d3053cbf370907cd81def3</u> <u>56bb9c8421fde7ae932a0a</u>	- 0.000000 USDT  0.00 USD	✓
16	2022-12-14 17:08:11	<u>0x4eb473de8dd494dd9a7a</u> <u>66e87340078dbec373b47c</u> <u>8accb0bdb1c0ec50025abe</u>	- 0.000000 USDT  0.00 USD	✓
17	2022-12-14 17:05:59	<u>0xcef2821b88d47c6174de</u> <u>488342f5ce27ec7d515f24</u> <u>a3b491a0d5586fc6b122ff</u>	- 10,000.000000 USDT  10,001.08 USD	✓
18	2022-12-14 11:48:59	<u>0xdafdaa5118d090f59fba</u> <u>45c84ce742904befd10d3a</u> <u>0f1946c0a82bec36873124</u>	- 0.000000 USDT  0.00 USD	✓
19	2022-12-14 11:47:23	<u>0xa3ce1d70c6b238f43bbb</u> <u>e23e92dfb21ecadc04f937</u> <u>4713500039c8fc7ce11be8</u>	- 0.000000 USDT  0.00 USD	✓
20	2022-12-14 11:47:23	<u>0xc7abaf9a38179c37b906</u> <u>136ccc06664aae6c1b5575</u> <u>7622a1b73be2a365e53b99</u>	- 0.000000 USDT  0.00 USD	✓
21	2022-12-14 11:46:47	<u>0x07fe05a15c5651cffd6f</u> <u>05799a3f7d67179bcd334b</u> <u>15e270390fabd01a6e7eb6</u>	- 26,318.000000 USDT  26,318.73 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-12 17:17:35	<u>0x4c79e5d3547d6919fc6b fc4690d0aad3ee550d5b81 e1d32f1c7c014136e299ac</u>	+ 106,221.298510 USDT  106,233.06 USD	✓
23	2022-12-12 17:12:23	<u>0x568c6c75e901c94c4d55 4d3ea295ee4af4b933201b f0ab88e1afc04121211083</u>	+ 96.800000 USDT  96.81 USD	✓
24	2022-07-16 12:07:21	<u>0x66ee3b2a5a0233782739 dd6c3a616fa257923a9ea9 864c6ea85e74859b14f4af</u>	+ 6,000 LidoLP.com	✓
25	2022-05-24 18:29:16	<u>0xdc7f08cc0ddaa7580dd8 9c963d3e1da75b4f2a89d2 393376d76c9a16472fb84e</u>	- 31.975981945536599 227 stETH  63,293.57 USD	✓
26	2022-05-24 18:01:22	<u>0x1da6ec7397c3465d2a70 8c871ccc8e7733e1903c8f 1faf36a3ed72f19e107b87</u>	- 0.100000000000000000 06 stETH  197.94 USD	✓
27	2022-05-03 08:37:28	<u>0xf8aad339d29d3d03b53b 334718a950335f0dab2632 927fba1a4b7d94e950b9b9</u>	- 18.1099999999999999 432 stETH  51,595.57 USD	✓
28	2022-05-03 08:05:22	<u>0x0b8db96be5d13914cf20 86bf13d8a0050347055b92 793552d88f1b32365b2244</u>	- 0.050000000000000000 03 stETH  142.45 USD	✓
29	2022-04-07 20:40:51	<u>0xf0c2cfd686e395ad5d6e d4759b82b4fa6949b086b2 ee77436d9ff6494149bdc1</u>	+ 17.736900807321671 181 stETH  57,240.34 USD	✓
30	2022-02-24 19:04:56	<u>0x29c9f668d888fdbe9ece 518e6b8765dd80bc06f228 0554a289903f1ced0f2ee7</u>	+ 0.4980929181779930 05 stETH  1,293.14 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-23 12:33:17	<u>0x4bbb420aa75e3fb81f215574f0a325054b1d425275c93ee26778635af1808270</u>	+ 14.195511955534188 431 stETH  37,855.31 USD	✓
32	2022-02-18 18:50:21	<u>0x00d7da58b132928cbe5f93e6d7cc09e405c4d27da4def82643127728747d725c</u>	+ 17.432780079509313 964 stETH  48,454.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 01:24:23	<u>0x180ac47494ed9c5141b87e0d4594d24a496d7e06427ba1576ac559b2b17db2ad</u>	+ 1 claim rewards on poolstake.net	✓
2	2024-08-21 03:46:59	<u>0xdf0543292417b8d17e813576d1853bd9bb41a567cf060d715cd015e2fcaadcaf</u>	+ 1 claim rewards on getstether.net	✓
3	2024-06-24 02:43:23	<u>0x18771d41d625d66a4859b5fa3d1517d30a676a7b4698b702206fc961f2c50d47</u>	+ 1 om	✓
4	2024-05-19 01:21:59	<u>0x37007b6829ea233a87c5f3229f77e541fe104cfc2d4e8f34b2849618f2804450</u>	+ 1 claim rewards on stethevent.org	✓
5	2024-05-08 02:43:23	<u>0x55b23e7f37cc3653eb513cb121784a3e37c12e74dfb65dbc02d8940283bcf363</u>	+ 1 claim rewards on stethgift.net	✓

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