

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:34 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x638ae161658103ac7d2fe4321d42c7837dc4064e</u>
TOTAL RECEIVED	85.000201000000004115 ETH
	199,283.82 USD
TOTAL SEND	84.004470003463069361 ETH
	196,949.31 USD









Token	Balance
Ethereum	0.995730996536936752 ETH 2,334.50 USD
Liquid staked Ether 2.0	40.213853511601108437 stETH 94,281.78 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
EDϕHâ€Š	N/A EDϕHâ€Š
Đ•ĐϕĐ•	N/A Đ•ĐϕĐ•...
â€ŠEDϕHâ€Š	N/A â€ŠEDϕHâ€Š
ETH...	N/A ETH
â€ŠEDϕH â€Š	N/A â€Šâ€Š â€ŠEDϕH â€Š

Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
ETH...	N/A ETH
Ethereum	N/A Ethereum
pooledeth.us	N/A claim rewards on pooledeth.us
oether.us	N/A claim rewards on oether.us
origin-ether.us	N/A claim rewards on origin-ether.us
ether-origin.net	N/A t
Noox.fi : Lido Airdrop Recipient	N/A Noox.fi Distribution Protocol
eth-origin.io	N/A claim rewards on eth-origin.io
# MBADGE.ORG : LIDO LEGENDS	N/A # mbadge.org : lido legends
eth-origin.io	N/A claim rewards on eth-origin.io
eth-origin.io	N/A claim rewards on eth-origin.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 23:32:23	<u>0x3d62473f068b53d683bf</u> <u>d198ead0d85d6819b81161</u> <u>4d410680be991197039958</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
2	2024-09-21 16:21:11	<u>0x8e79f07d6ca04e1fddc8</u> <u>68f6c9aed10b455f0c0a1e</u> <u>4966fc14f2bf654985b2ab</u>	- 10.0000000000000000 000 ETH  25,601.90 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-21 16:21:11	<u>0x8e79f07d6ca04e1fddc868f6c9aed10b455f0c0a1e4966fc14f2bf654985b2ab</u>	- 0.0000371822980200 00 ETH  0.09 USD	✓
4	2024-09-21 16:21:11	<u>0x8e79f07d6ca04e1fddc868f6c9aed10b455f0c0a1e4966fc14f2bf654985b2ab</u>	- 0.0002551406466840 00 ETH  0.65 USD	✓
5	2024-09-13 05:29:59	<u>0x7b04f045e8ba6363e39bbe2c17df53cb856cc7952508a77160d03b2d27bfb826</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-08-11 04:12:59	<u>0x87ca1426596a02a5058abeca99b40119347552047a50e450026b04affae80ed7</u>	+ 0.0001000000000000 00 ETH  0.26 USD	✓
7	2024-08-11 03:19:11	<u>0x02259a148c414f0ec0c169d58c09db6f9efc33f214a58443e7e3d9a618fa8d90</u>	- 10.0000000000000000 000 ETH  26,463.80 USD	✓
8	2024-08-11 03:19:11	<u>0x02259a148c414f0ec0c169d58c09db6f9efc33f214a58443e7e3d9a618fa8d90</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
9	2024-08-11 03:19:11	<u>0x02259a148c414f0ec0c169d58c09db6f9efc33f214a58443e7e3d9a618fa8d90</u>	- 0.0000188725447260 00 ETH  0.04 USD	✓
10	2024-08-01 16:42:23	<u>0xad3747fe8f68b10a9303cf9b9c47bc7593a3f224721cff32983429d873cb91e1</u>	- 40.0000000000000000 000 ETH  124,792.40 USD	✓
11	2024-08-01 16:42:23	<u>0xad3747fe8f68b10a9303cf9b9c47bc7593a3f224721cff32983429d873cb91e1</u>	- 0.0000812378695994 48 ETH  0.25 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-08-01 16:42:23	<u>0xad3747fe8f68b10a9303cf9b9c47bc7593a3f224721cff32983429d873cb91e1</u>	- 0.0027328179331771 05 ETH  8.52 USD	✓
13	2024-07-21 15:30:59	<u>0xe1270534e28b2845c29e0a3cf787c9fa6fad397ab150598e2416d56ff445e8bb</u>	+ 0.0001000000000000 00 ETH  0.35 USD	✓
14	2024-07-21 15:27:59	<u>0x37fd1570dc0f6e2a8c33368bb06371d0317b0bc8cb d8544196b043b263f856ba</u>	- 9.0000000000000000 00 ETH  31,499.55 USD	✓
15	2024-07-21 15:27:59	<u>0x37fd1570dc0f6e2a8c33368bb06371d0317b0bc8cb d8544196b043b263f856ba</u>	- 0.0000167150666130 00 ETH  0.05 USD	✓
16	2024-07-21 15:27:59	<u>0x37fd1570dc0f6e2a8c33368bb06371d0317b0bc8cb d8544196b043b263f856ba</u>	- 0.0000793531498620 00 ETH  0.27 USD	✓
17	2024-06-24 14:22:11	<u>0xe511b57c7b3c3b8206ee8501be614e41966a34f889f9451e489855c6b9e9ce7e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-06-24 14:22:11	<u>0xe511b57c7b3c3b8206ee8501be614e41966a34f889f9451e489855c6b9e9ce7e</u>	- 0.0000850025550000 00 ETH  0.28 USD	✓
19	2024-06-24 14:22:11	<u>0xe511b57c7b3c3b8206ee8501be614e41966a34f889f9451e489855c6b9e9ce7e</u>	- 0.0004897254295607 85 ETH  1.62 USD	✓
20	2024-06-01 06:08:47	<u>0x41f358e721e95fa0d78a53d66c89ac8be0c3c0cccebe91f0ce423cbb007b6c61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-01 06:08:47	<u>0x41f358e721e95fa0d78a53d66c89ac8be0c3c0cccebe91f0ce423cbb007b6c61</u>	- 0.0000002007672133 39 ETH  0.00 USD	✓
22	2024-06-01 06:08:47	<u>0x41f358e721e95fa0d78a53d66c89ac8be0c3c0cccebe91f0ce423cbb007b6c61</u>	- 0.0002507961134541 94 ETH  0.95 USD	✓
23	2024-06-01 06:04:35	<u>0xf927d3624776df46d41de533eaf876b1a2120f0758c2cf740a9ebe5da357e5e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-06-01 06:04:35	<u>0xf927d3624776df46d41de533eaf876b1a2120f0758c2cf740a9ebe5da357e5e7</u>	- 0.0000001842312582 08 ETH  0.00 USD	✓
25	2024-06-01 06:04:35	<u>0xf927d3624776df46d41de533eaf876b1a2120f0758c2cf740a9ebe5da357e5e7</u>	- 0.0002104442082471 12 ETH  0.79 USD	✓
26	2024-06-01 06:02:35	<u>0xb1519cf95a2c44667585cd6bae54781d83910cd48e0e0493a5caed9dbb726c05</u>	- 15.0000000000000000 000 ETH  56,832.60 USD	✓
27	2024-06-01 06:02:35	<u>0xb1519cf95a2c44667585cd6bae54781d83910cd48e0e0493a5caed9dbb726c05</u>	- 0.0000001917417636 54 ETH  0.00 USD	✓
28	2024-06-01 06:02:35	<u>0xb1519cf95a2c44667585cd6bae54781d83910cd48e0e0493a5caed9dbb726c05</u>	- 0.0002100389078843 58 ETH  0.79 USD	✓
29	2024-05-27 14:02:23	<u>0x190bae9190bd154faa72fd40232f876c1bf707eb5b18f30b2616ed095bfa5e48</u>	+ 85.0000000000000000 000 ETH  335,227.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 02:20:47	<u>0x686ead023da8d2aa9b9912feed103bbacea3a8632c9474a28352232db661a2e4</u>	- 10.0000000000000000 000 Ð•ÐŸÐ•...	✓
2	2024-09-22 02:18:47	<u>0x50cbb02b9029641698e243e8d47f9f9ebe820190f1a57626288f2794bb541b75</u>	- 10.0000000000000000 000 â€Šâ€Š â€ŠEDŸH â€Š	✓
3	2024-09-21 16:51:59	<u>0x98e680e3dd390263e9e2722058cbbb31fe9628be70b1506f98df2f3f487adb2d</u>	- 10.0000000000000000 000 Ð•ÐŸÐ•...	✓
4	2024-08-11 04:14:11	<u>0xff3834d4873057b63dbfbc270b0a186e5b27468f38c3f1922d6e38b1f11ee802</u>	- 10.0000000000000000 000 ETH	✓
5	2024-08-11 04:00:23	<u>0xfb177b53f4981f5ce992d86de07ce5b12adc33266fded27572a0a0c9e301d1d6</u>	- 10.0000000000000000 000 â€ŠEDŸHâ€Š	✓
6	2024-08-01 16:42:23	<u>0xad3747fe8f68b10a9303cf9b9c47bc7593a3f224721cff32983429d873cb91e1</u>	+ 40.0000000000000000 000 stETH  124,792.39 USD	✓
7	2024-07-21 19:25:11	<u>0xe8830680f3632153798d7923b026279ab90193f6623a56948adb64a49f4f9c81</u>	- 9.0000000000000000 00 ETH	✓
8	2024-07-21 19:23:11	<u>0x0360b1f0c367b138708934ec258af7d0c11ec1ef01c037d06ebc3012cab23a55</u>	- 9.0000000000000000 00 EDŸHâ€Š	✓
9	2024-07-21 15:31:35	<u>0xad0972e9f90836046b1da4e782310e1d5243d5c4b599efd3c9f06fa633035b44</u>	- 9.0000000000000000 00 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 14:33:59	<u>0x309d18e43129bb8d0168798bbc16c19c14825951d205a87ce0fb1802aad989e7</u>	- 30,122.87605 UD...DÐ¢	✓
11	2024-06-24 14:22:11	<u>0xe511b57c7b3c3b8206ee8501be614e41966a34f889f9451e489855c6b9e9ce7e</u>	- 30,122.876052 USDT  30,111.26 USD	✓
12	2024-06-02 16:45:23	<u>0x8cef7ded0d90512f1bd29bbad6b88dc94c4b9539d413ebc0fb9805b35072902f</u>	+ 30,122.876052 USDT  30,102.28 USD	✓
13	2024-06-01 06:08:47	<u>0x41f358e721e95fa0d78a53d66c89ac8be0c3c0cccebe91f0ce423cbb007b6c61</u>	- 56,654.909139 USDT  56,615.34 USD	✓
14	2024-06-01 06:05:59	<u>0xa03336142abddf860e8da4d295d89e9b48e9e875d233b4d59940e1205ca21275</u>	+ 56,654.909139 USDT  56,613.60 USD	✓
15	2024-06-01 06:05:59	<u>0xa03336142abddf860e8da4d295d89e9b48e9e875d233b4d59940e1205ca21275</u>	- 15.0000000000000000 000 WETH  56,832.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:39:11	<u>0xb52665cbfa7ec7dd53b302ddcb232bd8f8ce720b520c8d6b2d1f796b94a15745</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-09-14 09:53:35	<u>0xc40db9ae550cf6d9555a0c9829e6104a2c7b7a6d9eb5f539c64ba6853266c552</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-13 02:54:59	<u>0xb018d76d305f8f653ede</u> <u>290ec149404d89aae9792b</u> <u>016024359b0161ec6e404a</u>	+ 1 # mbadge.org : lido legends	✓
4	2024-09-06 10:24:47	<u>0xc8c201255dd28b4ab23d</u> <u>4956582029d66a4c0b1ded</u> <u>6865e40d1fe15c4db3948b</u>	+ 1 claim rewards on oether.us	✓
5	2024-08-30 21:50:59	<u>0x4446837c390dba004820</u> <u>479fbc6c66e45fa50e96ca</u> <u>de9beff8b52750f454fc46</u>	+ 1 Noox.fi Distribution Protocol	✓
6	2024-08-29 09:14:47	<u>0x6f704c7318af3431ac99</u> <u>19a040ae44cf6ff719c269</u> <u>277756961e80e3259a4e06</u>	+ 1 claim rewards on origin-ether.us	✓
7	2024-08-21 02:44:47	<u>0x0e2780a6afd930578373</u> <u>234e6d542a4e18274a4321</u> <u>85623329961e577dadb06f</u>	+ 1 claim rewards on getstether.net	✓
8	2024-08-18 03:08:23	<u>0x8c67f9711a458818b54b</u> <u>0615d7987787d7472b9877</u> <u>3407db156a991571e28364</u>	+ 1 Ethereum	✓
9	2024-08-11 12:48:47	<u>0x1b07550a93f411c5fb73</u> <u>ee81eee1bade96ff159ed</u> <u>ed53f6eaa85415aa7404d2</u>	+ 1 claim rewards on eth-origin.io	✓
10	2024-08-11 03:27:35	<u>0x6c7c45935c43d4077892</u> <u>7545f498e84adf1f31058c</u> <u>499cd54204a396dac97d8d</u>	+ 1 claim rewards on eth-origin.io	✓
11	2024-08-10 06:15:23	<u>0x875ab46bda24bbf6a91b</u> <u>3f5fc143a541163c7215f5</u> <u>6e769a805d91a9313078b7</u>	+ 1 claim rewards on eth-origin.io	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-03 13:04:47	<u>0xf86129d33b419986c3db</u> <u>707bc31cc0d1a9fd2730fb</u> <u>b99a271c51a7b6d10d105a</u>	+ 1 Puffer Mystery Box puffereth.com	✓
13	2024-06-16 19:58:59	<u>0xe38791825171229a5dfe</u> <u>86ef2b10d6e054a62a7b6f</u> <u>17913cb673f301010fc02b</u>	+ 1 claim rewards on eth-origin.com	✓

* USD values displayed at the time of transaction

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