

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x73be38a97420d21cd8265e0ddc21e94a2ddbed24</u>
TOTAL RECEIVED	174.978559840251705282 ETH
	410,769.16 USD
TOTAL SEND	173.363508585676726170 ETH
	406,977.77 USD










Token	Balance
Ethereum	1.866745786323273038 ETH
	4,382.26 USD
Liquid staked Ether 2.0	40.453753863506165089 stETH
	94,966.80 USD
B O N U S - E T H . N O \$	
E T	
# usdrewards.net	3,999.98999999999781721 claim rewards
\$ get-usdc.com	1,049.000000000000000000 aim rewards
# LiquidETH.org	1.700000 ards
Ebakus	2.009722009999999948 EBK
# ethapy.org	1.400000 m rewards
Ethereum	N/A Ethereum
LiquidETH.org	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
pooledether.io	N/A claim rewards on pooledether.io
# oeth.io	N/A claim rewards on oeth.io
Withdrawal NFT originethers.com	N/A Withdrawal NFT originethers.com
getoeth.com	N/A claim rewards on getoeth.com
oether.us	N/A claim rewards on oether.us
ðŸŽ•	N/A Let's Go!
origin-ether.us	N/A claim rewards on origin-ether.us
ether-origin.net	N/A t










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:26:11	N/A	+ 0.0000000000192476 28 ETH  0.00 USD	✓
2	2024-09-16 03:33:35	N/A	+ 0.0000000000191409 72 ETH  0.00 USD	✓
3	2024-09-06 21:43:35	N/A	+ 0.0000000000190201 05 ETH  0.00 USD	✓
4	2024-08-28 17:01:59	N/A	+ 0.0000000000189341 94 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-19 12:46:23	N/A	+ 0.00000000000188431 11 ETH  0.00 USD	✓
6	2024-08-10 09:23:23	N/A	+ 0.00000000000184255 38 ETH  0.00 USD	✓
7	2024-08-01 06:58:35	N/A	+ 0.00000000000182120 48 ETH  0.00 USD	✓
8	2024-07-23 06:50:23	N/A	+ 0.00000000000180267 50 ETH  0.00 USD	✓
9	2024-07-14 08:46:47	N/A	+ 0.00000000000184788 34 ETH  0.00 USD	✓
10	2024-07-05 10:15:47	N/A	+ 0.00000000000185761 71 ETH  0.00 USD	✓
11	2024-06-26 13:14:11	N/A	+ 0.00000000000185484 04 ETH  0.00 USD	✓
12	2024-06-17 16:35:23	N/A	+ 0.00000000000184892 42 ETH  0.00 USD	✓
13	2024-06-08 21:24:35	N/A	+ 0.00000000000184348 10 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-05-31 04:15:47	N/A	+ 0.00000000000093167 25 ETH  0.00 USD	✓
15	2024-05-24 11:07:23	<u>0x16d1abf1c47a3c80a770</u> <u>511c21025c311d6fa326c4</u> <u>18b9501ac9e063af9192bf</u>	- 40.000000000000000 000 ETH  148,504.80 USD	✓
16	2024-05-24 11:07:23	<u>0x16d1abf1c47a3c80a770</u> <u>511c21025c311d6fa326c4</u> <u>18b9501ac9e063af9192bf</u>	- 0.0000489871915355 81 ETH  0.18 USD	✓
17	2024-05-24 11:07:23	<u>0x16d1abf1c47a3c80a770</u> <u>511c21025c311d6fa326c4</u> <u>18b9501ac9e063af9192bf</u>	- 0.0006163134599350 04 ETH  2.28 USD	✓
18	2024-05-24 11:05:47	<u>0x0ec01a01414a439c02c6</u> <u>0edee03b315970e452d39b</u> <u>9df7e9719a107934d196f4</u>	- 32.000000000000000 000 ETH  118,803.84 USD	✓
19	2024-05-24 11:05:47	<u>0x0ec01a01414a439c02c6</u> <u>0edee03b315970e452d39b</u> <u>9df7e9719a107934d196f4</u>	- 0.0000781869984839 16 ETH  0.29 USD	✓
20	2024-05-24 11:05:47	<u>0x0ec01a01414a439c02c6</u> <u>0edee03b315970e452d39b</u> <u>9df7e9719a107934d196f4</u>	- 0.0009837022516199 64 ETH  3.65 USD	✓
21	2024-05-24 11:01:59	<u>0xa95251828560fa25e7eb</u> <u>a0d660cd1e3f08c867ca9c</u> <u>fd5481b1cad9ba6402785c</u>	- 32.000000000000000 000 ETH  118,803.84 USD	✓
22	2024-05-24 11:01:59	<u>0xa95251828560fa25e7eb</u> <u>a0d660cd1e3f08c867ca9c</u> <u>fd5481b1cad9ba6402785c</u>	- 0.0000354063854113 92 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-24 11:01:59	<u>0xa95251828560fa25e7eb</u> <u>a0d660cd1e3f08c867ca9c</u> <u>fd5481b1cad9ba6402785c</u>	- 0.0005045593897410 24 ETH  1.87 USD	✓
24	2023-11-30 11:05:59	<u>0x0031a078f553792ac152</u> <u>0bd6f518846ae2bf28081f</u> <u>f82f56c36f4bc62bcd0868</u>	+ 4.0388369199999996 08 ETH  8,261.36 USD	✓
25	2023-09-27 14:56:35	<u>0x0a78c8b128701393f8ff</u> <u>e8b486d332f63a02447ef6</u> <u>4940e8c131f50f39a8bc7c</u>	+ 2.5660383800000001 74 ETH  4,109.84 USD	✓
26	2023-08-28 14:24:59	<u>0x0d19a72022906e47f07c</u> <u>3998a56784d578bcfc32d6</u> <u>3a122adb5f02bb26d78c51</u>	+ 8.6132688999999995 62 ETH  14,220.50 USD	✓
27	2023-05-11 08:29:35	<u>0x48dd10a76e8caafdd1b2</u> <u>c48efb0e2ffe5db84f3401</u> <u>81fe28a819e64657ad29ce</u>	+ 2.7950842599999998 76 ETH  5,083.64 USD	✓
28	2023-04-06 12:17:47	<u>0xfcefd9f1230350679463</u> <u>c4882b9ac32c19c967773c</u> <u>18845d356185361020893e</u>	+ 2.4042358500000000 63 ETH  4,479.76 USD	✓
29	2023-03-09 11:42:35	<u>0x2aa61e020ef589f088c6</u> <u>f3683cf840136a4821c7eb</u> <u>ea5ecfa7203d027b865f19</u>	+ 1.2677017299999999 71 ETH  1,942.09 USD	✓
30	2023-02-24 12:35:59	<u>0x8ebefbff9ffc5e3719a7</u> <u>bc95edff204bcaf81f26f6</u> <u>ff12b92c838e4dc0182018</u>	+ 3.2614560799999998 69 ETH  5,333.26 USD	✓
31	2023-01-19 12:57:35	<u>0xa559ff14d89f640efbf2</u> <u>5934afcd1ae2807bfb5f7c</u> <u>e4f1f89574804edaa55e17</u>	+ 4.0389793100000002 11 ETH  6,159.72 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-13 13:51:23	<u>0xd23c8b61976e5be6dd95624c18059a8c6c116199a99a82cd37021fc2784c015b</u>	+ 7.5161976499999996 19 ETH  10,015.40 USD	✓
33	2022-10-07 12:18:35	<u>0x51589bed590e6aa02ccd7c90d6d819c7cfb08630042b0928311638fd58bea15c</u>	+ 5.1105156400000000 26 ETH  6,803.57 USD	✓
34	2022-06-06 11:47:27	<u>0x8d5d5400e686915c6454a218f9e26575a864857faed2af0ed04bf5ef3d033eb2</u>	+ 1.3084000000000000 07 ETH  2,468.67 USD	✓
35	2022-01-13 14:20:45	<u>0x1ece9e4300c061631930db07a82c9b0a7154d0f2ae85b135701f3e71fbc82c61</u>	+ 1.0897683400000000 02 ETH  3,531.51 USD	✓
36	2021-07-23 15:14:29	<u>0x2985159fbac9eb7d82a7cc5b4e96a27288a7c6f93bb4fb871c6a97b565be40bd</u>	+ 20.674330309999998 434 ETH  43,917.44 USD	✓
37	2021-05-12 15:17:05	<u>0x804b066eb59f702309fc1d300d6cd15d4b8d713a62ea06a46ad6c5ccf96bc43a</u>	- 19.0000000000000000 000 ETH  72,640.99 USD	✓
38	2021-05-12 15:17:05	<u>0x804b066eb59f702309fc1d300d6cd15d4b8d713a62ea06a46ad6c5ccf96bc43a</u>	- 0.0128761599999999 99 ETH  49.22 USD	✓
39	2021-04-06 12:10:24	<u>0x77d1ee9ab4b4165d607f124891b3ada9ee08fdc6a08ebbdce0f5871d11208d97</u>	+ 59.9446280000000001 578 ETH  117,699.47 USD	✓
40	2021-01-08 09:43:04	<u>0x858157c34dadccd4f82aaf65c7f875fb765e421b39b586875ed3afc8d78d789d</u>	- 49.340838069999996 662 ETH  60,044.34 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-01-08 09:43:04	<u>0x858157c34dadccd4f82a</u> <u>af65c7f875fb765e421b39</u> <u>b586875ed3afc8d78d789d</u>	- 0.0037636000000000 00 ETH  4.58 USD	✓
42	2021-01-08 09:33:45	<u>0x5df5e887e97ec6ea8eab</u> <u>7c5074391aff1ee2fe613d</u> <u>16aad4dbad9c71b1905746</u>	- 1.0000000000000000 00 ETH  1,216.93 USD	✓
43	2021-01-08 09:33:45	<u>0x5df5e887e97ec6ea8eab</u> <u>7c5074391aff1ee2fe613d</u> <u>16aad4dbad9c71b1905746</u>	- 0.0037636000000000 00 ETH  4.58 USD	✓
44	2020-09-03 08:29:37	<u>0x7ebd3171d94b9ba73700</u> <u>376e9e55bd812dd325b316</u> <u>ca48b50258a248a04cf29c</u>	+ 25.358407259999999 894 ETH  9,671.69 USD	✓
45	2020-04-20 13:02:35	<u>0x43619d7ce27402fa2d6a</u> <u>dda9ca4b7c6f8244625427</u> <u>f4be75ee4def6895abff5f</u>	+ 22.980989199999999 784 ETH  3,923.77 USD	✓
46	2018-09-27 08:55:41	<u>0x6433ac1e4f6c99a5841c</u> <u>592696f3cdf0a36f5eaaed</u> <u>3cc22dcfdfe42c3ddd3018</u>	+ 2.0097220099999999 48 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:22:35	<u>0xea29fdcf50c56484e9d</u> <u>1efc5c1597ae4344c1c7a6</u> <u>6c9f3d863b96ff66f458e3</u>	+ 50,000 \$	✓
2	2024-05-24 11:07:23	<u>0x16d1abf1c47a3c80a770</u> <u>511c21025c311d6fa326c4</u> <u>18b9501ac9e063af9192bf</u>	+ 40.0000000000000000 000 stETH  148,504.79 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 03:55:11	<u>0x3bd96b5844dd96a0d8a5ef8d194feef1ae8e09c42b86230f970619cb62abe076</u>	+ 1.700000 ards	✓
4	2023-09-23 05:53:35	<u>0xc4b02a34e9bbcd6f73df9723a7f8fefc28df490971e40fdc6d39363bc8f2551d</u>	+ 1.400000 m rewards	✓
5	2023-09-05 05:24:23	<u>0xd9722acedcd5463b69e8706c865856b7c725f0655b6a441421e01a4ae530bfbf</u>	+ 3,999.989999999999 781721 claim rewards	✓
6	2023-08-07 06:52:47	<u>0x55817389465190b1ed93dc4f91f7c2ed6851e74d365ccffb35c5b131438157db</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2019-10-04 15:16:40	<u>0x55ecbbac7ad1126a840357182670364e2d87df8abad188e7935eee4521eb7d17</u>	+ 2.0097220099999999 48 EBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:41:11	<u>0xa271f7038cb98f4bb1f9fde29559f6e3730f35eb2af51ba2d5919dcd63c5f94a</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-09-14 09:53:35	<u>0xc40db9ae550cf6d9555a0c9829e6104a2c7b7a6d9eb5f539c64ba6853266c552</u>	+ 1 t	✓
3	2024-09-13 02:54:59	<u>0xb018d76d305f8f653ede290ec149404d89aae9792b016024359b0161ec6e404a</u>	+ 1 # mbadge.org : lido legends	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 10:24:47	<u>0xc8c201255dd28b4ab23d4956582029d66a4c0b1ded6865e40d1fe15c4db3948b</u>	+ 1 claim rewards on oether.us	✓
5	2024-08-30 21:50:59	<u>0x4446837c390dba004820479fbc6c66e45fa50e96cade9beff8b52750f454fc46</u>	+ 1 Noox.fi Distribution Protocol	✓
6	2024-08-29 09:14:47	<u>0x6f704c7318af3431ac9919a040ae44cf6ff719c269277756961e80e3259a4e06</u>	+ 1 claim rewards on origin-ether.us	✓
7	2024-08-21 02:44:47	<u>0x0e2780a6afd930578373234e6d542a4e18274a432185623329961e577dadb06f</u>	+ 1 claim rewards on getstether.net	✓
8	2024-08-18 03:08:23	<u>0x8c67f9711a458818b54b0615d7987787d7472b98773407db156a991571e28364</u>	+ 1 Ethereum	✓
9	2024-08-11 12:48:47	<u>0x1b07550a93f411c5fb73ee81eee1bade9f6ff159ed53f6eaa85415aa7404d2</u>	+ 1 claim rewards on eth-origin.io	✓
10	2024-08-10 06:15:23	<u>0x875ab46bda24bbf6a91b3f5fc143a541163c7215f56e769a805d91a9313078b7</u>	+ 1 claim rewards on eth-origin.io	✓
11	2024-07-28 18:05:59	<u>0x8c9b9b9adc61c51d284936f202476c1d4a60c4b26ac3f306b81b3652f6927a67</u>	+ 1 claim rewards on rewardsteth.net	✓
12	2024-07-21 09:31:35	<u>0x0b97f6f422265ab15ec49fe3c5f64831531434cb9aa0d3bd83466e7a14e07f75</u>	+ 1 claim rewards on getoeth.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-10 14:09:23	<u>0x23d43e127dcd0c37ff95</u> <u>faf3216adbdcaa999ed8c6</u> <u>88304c161eac460fa37979</u>	+ 1 ds	✓
14	2024-07-08 22:12:59	<u>0xda1640ad917a2981771e</u> <u>8d884218e061dc8e83d49f</u> <u>28fe271a859fab2d374573</u>	+ 1 claim rewards on getsteth.net	✓
15	2024-06-23 07:15:59	<u>0xa7031f2e034c6f9d0284</u> <u>f5e99f0870c8d10b2a724a</u> <u>6bc67bb9e663e712be8b1d</u>	+ 1 m	✓
16	2024-06-10 04:10:35	<u>0xef59e43baf879378e742</u> <u>68c4cbae0632b2bcae016e</u> <u>d5eec16aa634d73b25a4d4</u>	+ 1 earn rewards on stketh.fi	✓
17	2024-06-10 01:30:11	<u>0xb14236856695857655aa</u> <u>680710c047cc9ef81a720c</u> <u>701f5a126e8bf029c7cc27</u>	+ 1 Let's Go!	✓
18	2024-06-07 23:40:11	<u>0xac58832c1aacac0346a3</u> <u>c2f5b858ba9e147eef74e</u> <u>221e2aef154095cc544d8e</u>	+ 1 claim rewards on stethtoken.org	✓
19	2024-05-27 00:24:59	<u>0xc2c8344b9c655d92092</u> <u>6b5d9236335a3ee2e725b6</u> <u>d057048dad2a14ac68c88d</u>	+ 1 Withdrawal NFT originethers.com	✓
20	2024-05-24 11:10:11	<u>0x5e68c89ac3d9fdeed863</u> <u>fea31a6fa870fd5d93ebfc</u> <u>b4dd5af6bdc5a5c20236b6</u>	+ 1 claim rewards on oeth.io	✓
21	2024-03-31 06:12:59	<u>0x191d3e87e09d990d8f50</u> <u>463a5ba4129a2d9a90c29d</u> <u>e9e5c88844a57c74d05243</u>	+ 1 claim rewards on origin-eth.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 03:25:59	<u>0x9912c6abcae67fd5587f</u> <u>56654354125da02f9c2892</u> <u>6b08ebcc7f36b52d82a5a7</u>	+ 1 Airdrop	✓
23	2023-10-15 00:31:47	<u>0x6c31acac5ab514b38ace</u> <u>10fbe0e3e27dd6ccf73d99</u> <u>4bce4187e35a57a077bff7</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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