

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 16:21 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x7c894f4e07b5f8f234282ff566b72aadbb3d6f88</u> |
| TOTAL RECEIVED | 50.322062038237511672 ETH |
| | 117,677.63 USD |
| TOTAL SEND | 40.206551194904747604 ETH |
| | 94,022.61 USD |

| Token | Balance |
|------------------------------|-----------------------------|
| Ethereum | 10.115510843332764068 ETH |
| | 23,655.02 USD |
| Liquid staked Ether 2.0 | 26.083843154887066618 stETH |
| | 60,996.80 USD |
| â€ŠETâ€ŠH | N/A â€ŠETâ€ŠH |
| # LiquidEther.us | N/A wards |
| \$ cusdc.tech | N/A .tech |
| Eâ€ŠTH | N/A ETâ€ŠH |
| \$ stUSD.pro | N/A pro |
| ! stethLido.win | N/A laim rewards |
| B O N U S - E T H . N E T | N/A \$ |
| # stETH-claims.com | N/A th-claims.com) |

| Token | Balance |
|---------------------|--------------------------------------|
| \$ LidoAirdrop.com | N/A im \$7600 |
| Access aprsteth.com | N/A ards |
| www.stethpool.xyz | N/A m rewards |
| oether.us | N/A claim rewards on oether.us |
| tEth | N/A NstEth |
| pooledeth.us | N/A claim rewards on pooledeth.us |
| aprETH.com | N/A Airdrop |
| \$50 000 FOR FREE | N/A ETH-EventAirdrop.com |
| origin-ether.us | N/A claim rewards on origin-ether.us |
| eth-origin.io | N/A claim rewards on eth-origin.io |
| origineth.org | N/A claim rewards on origineth.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-16 23:11:35 | <u>0xaaf78059a553a4c5e336</u> <u>8d13152c906e814529c10e</u> <u>9700194dda91dc40f39b4f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-09-16 23:11:35 | <u>0xaaf78059a553a4c5e336</u> <u>8d13152c906e814529c10e</u> <u>9700194dda91dc40f39b4f</u> | - 0.0000065237067095 20 ETH  0.01 USD | ✓ |
| 3 | 2024-09-16 23:11:35 | <u>0xaaf78059a553a4c5e336</u> <u>8d13152c906e814529c10e</u> <u>9700194dda91dc40f39b4f</u> | - 0.0001779026028106 60 ETH  0.40 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-09-11 06:09:47 | <u>0x90745ccf0360b66bc45e</u> <u>dc70fdbb613cc282d27ac1</u> <u>fb926506095cc7d20334f5</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-06-24 03:59:35 | <u>0xa78e4c50bd46fc20bc31</u> <u>84da7f983a7622f20f0ffa</u> <u>5c687b021435b409b8be53</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-06-24 03:56:59 | <u>0x21bdb9a4b52b43209b88</u> <u>7353d59ed81ac468f488ab</u> <u>3f871ad85bc86fd629fe7e</u> | - 5.000000000000000000 00 ETH  17,036.05 USD | ✓ |
| 7 | 2024-06-24 03:56:59 | <u>0x21bdb9a4b52b43209b88</u> <u>7353d59ed81ac468f488ab</u> <u>3f871ad85bc86fd629fe7e</u> | - 0.0000000262500000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-06-24 03:56:59 | <u>0x21bdb9a4b52b43209b88</u> <u>7353d59ed81ac468f488ab</u> <u>3f871ad85bc86fd629fe7e</u> | - 0.0000519314919690 00 ETH  0.17 USD | ✓ |
| 9 | 2024-01-10 03:07:23 | <u>0xaaaf087e041a262b14906</u> <u>aefff9191e556ee9e63c6b</u> <u>3f31c1ff12cde806bf449e</u> | - 9.000000000000000000 00 ETH  21,253.59 USD | ✓ |
| 10 | 2024-01-10 03:07:23 | <u>0xaaaf087e041a262b14906</u> <u>aefff9191e556ee9e63c6b</u> <u>3f31c1ff12cde806bf449e</u> | - 0.0000004192000705 48 ETH  0.00 USD | ✓ |
| 11 | 2024-01-10 03:07:23 | <u>0xaaaf087e041a262b14906</u> <u>aefff9191e556ee9e63c6b</u> <u>3f31c1ff12cde806bf449e</u> | - 0.0007534715671399 70 ETH  1.77 USD | ✓ |
| 12 | 2024-01-10 02:50:47 | <u>0x4ea4b11248c117f9017c</u> <u>b783445e8bbe445f37c0a1</u> <u>3adc11ae2ac98f6699facd</u> | - 1.000000000000000000 00 ETH  2,361.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-10 02:50:47 | <u>0x4ea4b11248c117f9017c</u> <u>b783445e8bbe445f37c0a1</u> <u>3adc11ae2ac98f6699facd</u> | - 0.0000002794667220 50 ETH  0.00 USD | ✓ |
| 14 | 2024-01-10 02:50:47 | <u>0x4ea4b11248c117f9017c</u> <u>b783445e8bbe445f37c0a1</u> <u>3adc11ae2ac98f6699facd</u> | - 0.0007547605930598 40 ETH  1.78 USD | ✓ |
| 15 | 2023-07-12 05:08:59 | <u>0xfaac804fa104a9a63eb5</u> <u>785079c35cd95756709fec</u> <u>0a08450eb5d0a9b26c7a94</u> | - 25.0000000000000000 000 ETH  47,089.75 USD | ✓ |
| 16 | 2023-07-12 05:08:59 | <u>0xfaac804fa104a9a63eb5</u> <u>785079c35cd95756709fec</u> <u>0a08450eb5d0a9b26c7a94</u> | - 0.0000065065138600 80 ETH  0.01 USD | ✓ |
| 17 | 2023-07-12 05:08:59 | <u>0xfaac804fa104a9a63eb5</u> <u>785079c35cd95756709fec</u> <u>0a08450eb5d0a9b26c7a94</u> | - 0.0013758892266731 30 ETH  2.59 USD | ✓ |
| 18 | 2021-03-30 00:16:45 | <u>0x603a2acc3a003e27628b</u> <u>ddd4c129a7d7411d1b45db</u> <u>8b378ee3cc20abcd4e055f</u> | + 50.0000000000000000 000 ETH  92,023.00 USD | ✓ |
| 19 | 2021-03-29 23:47:44 | <u>0x0ace7d06728f6f13742c</u> <u>a9d35ba2a44103d872e3ff</u> <u>050c8513f3aa142eb1fff0</u> | - 0.200000000000000000 11 ETH  368.09 USD | ✓ |
| 20 | 2021-03-29 23:47:44 | <u>0x0ace7d06728f6f13742c</u> <u>a9d35ba2a44103d872e3ff</u> <u>050c8513f3aa142eb1fff0</u> | - 0.0034234842857341 32 ETH  6.30 USD | ✓ |
| 21 | 2021-03-29 18:42:41 | <u>0x9de7cf2eeee8c55e1a6b</u> <u>439069e145969b0680f0ad</u> <u>9c16a1cacd9a46a0462cbc</u> | + 0.3220620382375133 37 ETH  592.74 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-24 04:27:23 | <u>0x9a8a1e60dd24ed4eccb659e87f3f2967ca177d8043a6aa83c2e01626eac8afc4</u> | - 5.0000000000000000 â€ŠETâ€ŠH | ✓ |
| 2 | 2024-06-10 00:32:11 | <u>0xe9192500be80c1d8474a41380e2081a75e5b77c27812ae4f45b05da5138eac89</u> | + 50,000 \$ | ✓ |
| 3 | 2024-03-30 10:21:23 | <u>0x528ac7603def1fbfc7b7c0a611e8fd498050395783c4200b11cde98b01c53ac8</u> | + 1.5000000000000000 00 th-claims.com) | ✓ |
| 4 | 2024-01-10 03:19:47 | <u>0x026f1fac941fa6a380a8c4690c65d5c3a3e03c043e764fc0e1c8047a698fc75e</u> | - 9.0000000000000000 00 ETâ€ŠH | ✓ |
| 5 | 2024-01-10 02:54:35 | <u>0x4e1595f8815ad7d54e30c15e5324c4f71594b5c3e5eaba9420669b62c6487a21</u> | - 1.0000000000000000 00 ETâ€ŠH | ✓ |
| 6 | 2024-01-06 04:11:11 | <u>0x27eb7bcfef15d3b59f1486b4e35d55390f069727d7937efd6f1b9f47ba6956d4</u> | + 5.7000000000000001 78 laim rewards | ✓ |
| 7 | 2023-12-25 03:07:11 | <u>0x6fa5c02156abf79e569d0b541a33dd7f9ffb3b58b7f3898d9321fbf38eaa36da</u> | + 1.700000 wards | ✓ |
| 8 | 2023-09-23 04:49:23 | <u>0x429ed3fd7c785f63e2cdf0dae99c9226ab70c19f537c2bbf59ef36193f2e0733</u> | + 1.400000 m rewards | ✓ |
| 9 | 2023-09-04 04:20:59 | <u>0x0a2d6d5fe99d75ad9edd5d5d8cbd586b06852f952f6529bc847953588999989c</u> | + 3,999.989999999999 781721 aim rewards | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-07-23 03:59:23 | <u>0x4a929eab7988a0cba8f2b361a6d7058d877ecd4fe8d0cabc8d35f42376450474</u> | - 2,004 .tech | ✓ |
| 11 | 2023-07-13 03:02:23 | <u>0x29980a6d2c7554480dc21576e7f8df1a1e0388dccc61f5b688550c30700e8bc9</u> | + 655 pro | ✓ |
| 12 | 2023-07-12 05:26:47 | <u>0xb7eb38d063c2c62f43861f44bcda1b915b4f21c2985512b354531a757232d51b</u> | + 7,600 im \$7600 | ✓ |
| 13 | 2023-07-12 05:08:59 | <u>0xfaac804fa104a9a63eb5785079c35cd95756709fec0a08450eb5d0a9b26c7a94</u> | + 25.0000000000000000 000 stETH  47,089.74 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-10-02 23:40:11 | <u>0x87dcdb43365f5a2dd8fb3d8c782d4b16f17b2e9e383d683133098b83ab0ae3c</u> | + 1 claim rewards on pooledeth.us | ✓ |
| 2 | 2024-09-16 23:11:35 | <u>0xaaaf78059a553a4c5e3368d13152c906e814529c10e9700194dda91dc40f39b4f</u> | + 1 | ✓ |
| 3 | 2024-09-14 09:56:59 | <u>0xa75044877adedbe8073157bbbbddc6ed09f766686c63e50832008b76a918b39a</u> | + 1 t | ✓ |
| 4 | 2024-09-13 03:23:47 | <u>0x79906c68bc5ed3e9cccbf3a559b7e077813b4c50638867b930ce6a17c434c854</u> | + 1 # mbadge.org : lido legends | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2024-09-06 10:27:23 | <u>0x97704636c785b167c0165f544fbe170e8837c04991c0ba94d38e64e221884cfd</u> | + 1 claim rewards on ether.us | ✓ |
| 6 | 2024-08-30 22:00:23 | <u>0x79fb32219bf242beaa77c255270a088e763aa49a1c24949dfeae3d99fd366181</u> | + 1 Noox.fi Distribution Protocol | ✓ |
| 7 | 2024-08-29 09:19:11 | <u>0xf64fa44b7dd638f81400963d1d3ddaaf064da24d3b813714789f5d5a3abfb6ba</u> | + 1 claim rewards on origin-ether.us | ✓ |
| 8 | 2024-08-21 02:44:47 | <u>0x570da0b7b0cb6e94e85e9a52da0a8ea36e0088491bb673401a375ff78c5e04b7</u> | + 1 claim rewards on getstether.net | ✓ |
| 9 | 2024-08-18 03:10:11 | <u>0x14e567f5bd12df12a2d999f47e4565440e3b9e9be06bd696d4e160e2d10a49e3</u> | + 1 Ethereum | ✓ |
| 10 | 2024-08-11 14:14:59 | <u>0xf378a5a39d6292b5f304ce3d16b572d746ef96185d3f45f21bba349508a79d2c</u> | + 1 claim rewards on eth-origin.io | ✓ |
| 11 | 2024-08-10 06:18:23 | <u>0x2af6210de32c9fe637d72e4a5153afe388c3bbc24d237ace683aa7a2e83762bb</u> | + 1 claim rewards on eth-origin.io | ✓ |
| 12 | 2024-07-28 18:14:23 | <u>0xeb9fc5875053bf3765b9239b75baaa355d5e7aa5a807b6b94c6262e20e69538b</u> | + 1 claim rewards on rewardsteth.net | ✓ |
| 13 | 2024-07-21 09:34:47 | <u>0x479ecec1e5cad60d94ce4bdc2f7b0790419a150a336c85c49439e3fd2422ffe3</u> | + 1 claim rewards on getoeth.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-07-10 14:11:23 | <u>0x17b2b48ee65fae0f3777c1628a0114efdb0d5b7c05297f92c0b8ac4541ba7fdb</u> | + 1 ds | ✓ |
| 15 | 2024-07-08 22:12:59 | <u>0x9a551c1abc2d4e699327149fb597a3bfd773d7187b698d7578bb85b0eaa29b1a</u> | + 1 claim rewards on getsteth.net | ✓ |
| 16 | 2024-06-26 09:12:11 | <u>0x6ef23337d7f2ea397f88955b6a2e54f509a49c4bbe4ba61304cf742bba798c61</u> | + 1 stketh.fi | ✓ |
| 17 | 2024-06-24 04:07:35 | <u>0x3c7a51f6b07f2ca48fdc239fb8ec4b801ca60a0a3d5642d6dae49dd573d4a119</u> | + 1 claim rewards on oeth.io | ✓ |
| 18 | 2024-06-23 07:15:59 | <u>0xd165cab5209c884d3234689cb5ee466a011052b2b156eb19a583f2ae7b8faae3</u> | + 1 m | ✓ |
| 19 | 2024-06-10 01:32:23 | <u>0xff045c309e317134bdd266b742e927845759f03564b58d1d7fb6c3d7286e6f8c</u> | + 1 Let's Go! | ✓ |
| 20 | 2024-06-07 22:28:59 | <u>0xfc83267aa8df4ec803b8b75812d33381222d994126210cc754fb4caab2d3b097</u> | + 1 claim rewards on stethtoken.net | ✓ |
| 21 | 2024-05-19 00:39:23 | <u>0x4c511c84435713c8db693027328d168235f6a15a8ae154b2bdf69fbe5e2eee8f</u> | + 1 claim rewards on claimsteth.net | ✓ |
| 22 | 2024-05-08 01:29:47 | <u>0x09c4347a4e8ad39a2be4f076ca26f740dfd642e559293e2b2a03e9b99804a417</u> | + 1 claim rewards on stethgift.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 23 | 2024-05-01 21:15:35 | <u>0xaf46c591f81b8138d0d2cf4e64612bfb7c67a80461924198a8ca2c09269fc85</u> | + 1 stakefish.farm Rewards NFT | ✓ |
| 24 | 2024-04-18 18:37:47 | <u>0xee6cffd13de30acb3f366c8f772e6588cdfd6e509499b7e870e306b264a8051c</u> | + 1 Noox Distribution Protocol | ✓ |
| 25 | 2024-04-14 01:49:11 | <u>0x8415740ede727fe43e55fdee1724621b1bfb1a852db114a445ba11f316e2a4b8</u> | + 1 stketh.fi | ✓ |
| 26 | 2024-03-23 01:59:35 | <u>0xab6cc4b0f8b1c8ed81705feab7bd89a5aecf7bce039d1f8dc30e626ea07df6ee</u> | + 1 ETH-EventAirdrop.com | ✓ |
| 27 | 2024-03-21 21:58:47 | <u>0x2db5068305cbb728d8d5533641abaa95421ee099ed66c08aa2e027af477ed2f4</u> | + 1 ift | ✓ |
| 28 | 2024-03-17 06:06:11 | <u>0xf53de297338eacf9652fe9aee14446f5cdfbf83b31ea4cb458472f449788fb45</u> | + 1 claim rewards on origineth.org | ✓ |
| 29 | 2024-02-18 11:17:35 | <u>0xf9275eca287d51480fd5bf1790de858205f912b69837df603a7e40dcbaa689ed</u> | + 1 ards | ✓ |
| 30 | 2024-01-28 21:13:59 | <u>0x034f10a8cf4543ff2f0fd733fc8369d4fc13a1c10e684d9efbaffe5598a09910</u> | + 1 NstEth | ✓ |
| 31 | 2024-01-22 21:38:59 | <u>0xcb70a6659adc2855bc5f24e4cf0421be5a21620c83ad190325e05f1d093f059a</u> | + 1 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2024-01-20 07:58:35 | <u>0x748f089b4a95a992200e</u> <u>15c1ebd08630be0bb17c56</u> <u>99276d843f05219f263e9b</u> | + 1 ards | ✓ |
| 33 | 2024-01-13 14:23:59 | <u>0x367aa186a9ad42f5b41d</u> <u>3e4d5ff9c0ac6aca532334</u> <u>4f639a4edcc64cba1fb666</u> | + 1 Noox Distribution Protocol | ✓ |
| 34 | 2024-01-01 01:05:11 | <u>0x678dff50b375162ad46e</u> <u>84ffcbb86736ffc51189ad</u> <u>aa851c6165d9f5249c1817</u> | + 1 rewards | ✓ |
| 35 | 2023-12-25 02:58:59 | <u>0x313b680d1944c9ba7704</u> <u>fa0f135bbabc8ea9e2cf0c</u> <u>1ee40cf2ff92b2c09ed868</u> | + 1 Airdrop | ✓ |
| 36 | 2023-12-10 10:28:47 | <u>0xed8f33b5efb78df88962</u> <u>436fb1ce08252833e6effd</u> <u>ada2d1b23918ca46cbc2d1</u> | + 1 nft-steth.com | ✓ |
| 37 | 2023-10-25 02:38:35 | <u>0xb068ed147750faacd69b</u> <u>dfa321173e4bb0df95cee2</u> <u>f716cf7f4fd77d88e7c5d1</u> | + 1 Official Authorize credential | ✓ |
| 38 | 2023-10-23 02:15:35 | <u>0xb8001626de76a9b6905d</u> <u>c7303215b235355d2239b6</u> <u>93eee8ff1af16b871cca5f</u> | + 1 Airdrop | ✓ |
| 39 | 2023-10-17 23:15:59 | <u>0xe1a17a0be84b473529d3</u> <u>50a1c299c62b4925beb226</u> <u>449ed35096652d22c8c652</u> | + 1 Airdrop | ✓ |
| 40 | 2023-10-14 02:25:59 | <u>0x57942b0fb6c916b43eab</u> <u>c0149d58c61b7e69fd9e98</u> <u>626fd600966c9a44aee862</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-10-12 12:09:11 | <u>0x6aa4a8a8e312a85fbfc5</u> <u>3c4636b43808f5f5d7c6ff</u> <u>9fc8f04028f12ed679aef4</u> | + 1 Official Authorize credential | ✓ |
| 42 | 2023-07-20 01:16:47 | <u>0x90f5dc7832e64bb918a4</u> <u>16a73a290fdedd7fcc7f2c</u> <u>5cacdaecddf4f15da49ed8</u> | + 1 Noox Distribution Protocol | ✓ |

* USD values displayed at the time of transaction

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