

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7d137e7890e530547e4a3937abf9a56e2fc598b8</u>
TOTAL RECEIVED	0.652155497700000031 ETH
	1,709.29 USD
TOTAL SEND	0.039339254240820361 ETH
	103.10 USD

Token	Balance
Ethereum	0.612816243459179621 ETH
	1,606.19 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH
	0.00 USD
Tether USD	0.002093 USDT
	0.00 USD
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
## immutable-rewards.com	594 utable-rewards.com
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
# LiquidETH.us	1.700000 aim rewards
# IMXtoken.net	1,500.000000 rds
Maker	0.000001494078475375 MKR




* USD values displayed at the time of transaction





Token	Balance
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
stakedeth.org	N/A claim rewards on stakedeth.org
steth.ai	N/A i
makertoken.net	N/A Airdrop
LiquidETH.us	N/A Airdrop
stakingreward.org	N/A rg
stethdao.com	N/A claim rewards on stethdao.com
stethevent.com	N/A claim rewards on stethevent.com
MKR Mysterybox NFT	N/A nft-makerdao.com
stethtoken.org	N/A claim rewards on stethtoken.org
IMXtoken.net	N/A Airdrop










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-21 22:04:23	<u>0x0a25fb6ef2cee0c16f2a</u> <u>32de4ce6475978c5486524</u> <u>ae09f7b248febbc5756936</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-02-21 22:04:23	<u>0x0a25fb6ef2cee0c16f2a</u> <u>32de4ce6475978c5486524</u> <u>ae09f7b248febbc5756936</u>	- 0.0001260548322351 78 ETH  0.36 USD	✓
3	2024-02-21 22:04:23	<u>0x0a25fb6ef2cee0c16f2a</u> <u>32de4ce6475978c5486524</u> <u>ae09f7b248febbc5756936</u>	- 0.0024341788644676 58 ETH  7.14 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-02 20:49:59	<u>0x0930c553274c1b79f431</u> <u>47ccaed4cfc03857db3c5f</u> <u>245c7555c23aee62f6911d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-02 20:49:59	<u>0x0930c553274c1b79f431</u> <u>47ccaed4cfc03857db3c5f</u> <u>245c7555c23aee62f6911d</u>	- 0.0002327195030097 42 ETH  0.55 USD	✓
6	2024-01-02 20:49:59	<u>0x0930c553274c1b79f431</u> <u>47ccaed4cfc03857db3c5f</u> <u>245c7555c23aee62f6911d</u>	- 0.0012843473976405 52 ETH  3.03 USD	✓
7	2023-12-26 08:00:11	<u>0x1ed925e5c22eb5196ee2</u> <u>4fd48c55f1b51f4c70484b</u> <u>e59f576e953f968135600b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-26 08:00:11	<u>0x1ed925e5c22eb5196ee2</u> <u>4fd48c55f1b51f4c70484b</u> <u>e59f576e953f968135600b</u>	- 0.0002617738163778 81 ETH  0.58 USD	✓
9	2023-12-26 08:00:11	<u>0x1ed925e5c22eb5196ee2</u> <u>4fd48c55f1b51f4c70484b</u> <u>e59f576e953f968135600b</u>	- 0.0008981560233964 63 ETH  2.00 USD	✓
10	2023-12-25 07:35:47	<u>0xa86631868defd12494a7</u> <u>05e50bb37b9e10e04cd30a</u> <u>2a3749a335d8802e288a60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-25 07:35:47	<u>0xa86631868defd12494a7</u> <u>05e50bb37b9e10e04cd30a</u> <u>2a3749a335d8802e288a60</u>	- 0.0003271701786769 96 ETH  0.74 USD	✓
12	2023-12-25 07:35:47	<u>0xa86631868defd12494a7</u> <u>05e50bb37b9e10e04cd30a</u> <u>2a3749a335d8802e288a60</u>	- 0.0009662032907537 30 ETH  2.19 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-12-12 17:54:11	<u>0x7506fee0b6381e9354c2fdad10e99201d37fd89d14ca8b9a2c32ad9f2b695165</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-12 17:54:11	<u>0x7506fee0b6381e9354c2fdad10e99201d37fd89d14ca8b9a2c32ad9f2b695165</u>	- 0.0010166686726095 37 ETH  2.22 USD	✓
15	2023-12-12 17:54:11	<u>0x7506fee0b6381e9354c2fdad10e99201d37fd89d14ca8b9a2c32ad9f2b695165</u>	- 0.0146901691324258 49 ETH  32.17 USD	✓
16	2023-12-12 17:53:35	<u>0x94ddf1e799cc6e6f2149e7a9138380d0d327129aedc9cfd465706bba947024a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-12 17:53:35	<u>0x94ddf1e799cc6e6f2149e7a9138380d0d327129aedc9cfd465706bba947024a4</u>	- 0.0000969899488316 19 ETH  0.21 USD	✓
18	2023-12-12 17:53:35	<u>0x94ddf1e799cc6e6f2149e7a9138380d0d327129aedc9cfd465706bba947024a4</u>	- 0.0024552631651166 19 ETH  5.37 USD	✓
19	2023-12-03 07:47:11	<u>0xefc71d37868db3901539ad73b086d5fda6fb8ca927af2db01a75534ba67c24da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-03 07:47:11	<u>0xefc71d37868db3901539ad73b086d5fda6fb8ca927af2db01a75534ba67c24da</u>	- 0.0003088073544511 71 ETH  0.66 USD	✓
21	2023-12-03 07:47:11	<u>0xefc71d37868db3901539ad73b086d5fda6fb8ca927af2db01a75534ba67c24da</u>	- 0.0012610550047412 30 ETH  2.72 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 21:02:11	<u>0x4a0c69b400393660778a</u> <u>c89c857e0d7e270e7cf067</u> <u>36e1014ac437be39af0e98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-12-02 21:02:11	<u>0x4a0c69b400393660778a</u> <u>c89c857e0d7e270e7cf067</u> <u>36e1014ac437be39af0e98</u>	- 0.0003012224941939 23 ETH  0.65 USD	✓
24	2023-12-02 21:02:11	<u>0x4a0c69b400393660778a</u> <u>c89c857e0d7e270e7cf067</u> <u>36e1014ac437be39af0e98</u>	- 0.0024676155358891 39 ETH  5.35 USD	✓
25	2023-12-02 20:57:11	<u>0xfb18a22b2a04141b7d0e</u> <u>6b8a1908063ae069982b15</u> <u>83db797e8a91a5e6bb0ec8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-12-02 20:57:11	<u>0xfb18a22b2a04141b7d0e</u> <u>6b8a1908063ae069982b15</u> <u>83db797e8a91a5e6bb0ec8</u>	- 0.0000511545436990 68 ETH  0.11 USD	✓
27	2023-12-02 20:57:11	<u>0xfb18a22b2a04141b7d0e</u> <u>6b8a1908063ae069982b15</u> <u>83db797e8a91a5e6bb0ec8</u>	- 0.0080282010895010 75 ETH  17.40 USD	✓
28	2023-12-02 20:56:11	<u>0x7d5f6b6ffad8ebb09aad</u> <u>ba7eb501475b489a96bf18</u> <u>656d0e27098f0e6f25a359</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-12-02 20:56:11	<u>0x7d5f6b6ffad8ebb09aad</u> <u>ba7eb501475b489a96bf18</u> <u>656d0e27098f0e6f25a359</u>	- 0.0001239408516496 44 ETH  0.26 USD	✓
30	2023-12-02 20:56:11	<u>0x7d5f6b6ffad8ebb09aad</u> <u>ba7eb501475b489a96bf18</u> <u>656d0e27098f0e6f25a359</u>	- 0.0017163160698441 84 ETH  3.72 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-10-17 20:31:35	<u>0x502520a98b47c7829541b8bfac6a6113ce925226bf7c54fd95014bb5cd3715d9</u>	+ 0.003000000000000000 00 ETH  4.68 USD	✓
32	2023-10-15 19:56:23	<u>0x5a29069c6fdc381a3a49896de06e13ec2171d0223e945f51a1f66dbd41de8d53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-10-15 19:56:23	<u>0x5a29069c6fdc381a3a49896de06e13ec2171d0223e945f51a1f66dbd41de8d53</u>	- 0.0000459235827172 24 ETH  0.07 USD	✓
34	2023-10-15 19:56:23	<u>0x5a29069c6fdc381a3a49896de06e13ec2171d0223e945f51a1f66dbd41de8d53</u>	- 0.0002453228885918 80 ETH  0.38 USD	✓
35	2023-10-15 13:22:23	<u>0xec7f5133be1444247a35d1dbeade32f577dc8f5a1319674b5e2a8dc9a1b6941d</u>	+ 0.003000000000000000 00 ETH  4.65 USD	✓
36	2023-10-15 13:12:47	<u>0xf12a54a900a9234098777667322d1fe7506e85d8c46fcdbfb21a208bf1d65ebf</u>	+ 0.6461554977000000 25 ETH  1,002.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 22:04:23	<u>0x0a25fb6ef2cee0c16f2a32de4ce6475978c5486524ae09f7b248feb5756936</u>	- 2.0048199969811184 57 MKR	✓
2	2024-02-04 04:44:59	<u>0x49f10f6c2a92102adcbaab1bdabe701b1146b1768cb5212a5251e3e8ebd15d75</u>	+ 594 utable-rewards.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 12:34:47	<u>0x98c6738c4f3780a0eddb5855ab31e0f83c029ede943696cea58ccb2484bc38a2</u>	+ 1,500.000000 rds	✓
4	2024-01-15 12:22:47	<u>0x6b42ba57ea73fa011830132814497fafc41584c0ac339f3ec6f38de20cfd7250</u>	+ 1.500000 wards	✓
5	2024-01-02 20:58:11	<u>0x56284f2c88dc73ac43e765c0a1af26e79f92302a58c7d6707dc54c6959fc53e3</u>	+ 1,385.173263772095651802 IMX	✓
6	2024-01-02 20:49:59	<u>0x0930c553274c1b79f43147ccaed4cfc03857db3c5f245c7555c23aee62f6911d</u>	- 1.147882328018451137 stETH  2,716.27 USD	✓
7	2023-12-30 04:10:23	<u>0x7c9a05f3e638b2612d8c6d2f8fd8b004ef049afb8a9918ccaedf0eab099dbc2</u>	+ 1.700000 aim rewards	✓
8	2023-12-26 08:01:35	<u>0x28378d608a321cb6e57c31dd427b480855743c6c430e073c93d1c19a4c94391</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-12-26 08:01:35	<u>0x28378d608a321cb6e57c31dd427b480855743c6c430e073c93d1c19a4c94391</u>	- 2,950.989999999999782 UD...DÐ¢	✓
10	2023-12-26 08:00:11	<u>0x1ed925e5c22eb5196ee24fd48c55f1b51f4c70484be59f576e953f968135600b</u>	- 2,950.990000 USDT  2,950.45 USD	✓
11	2023-12-25 07:36:47	<u>0x3911ca93b032295c486a69e4862060dd99a4239fba26eb71c00adecb3590227a</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 07:36:47	<u>0x3911ca93b032295c486a69e4862060dd99a4239fba26eb71c00adecb3590227a</u>	- 5,000.000000000000 000 UÐ...DÐ¢	✓
13	2023-12-25 07:35:47	<u>0xa86631868defd12494a705e50bb37b9e10e04cd30a2a3749a335d8802e288a60</u>	- 5,000.000000 USDT 🔒 5,001.21 USD	✓
14	2023-12-12 17:54:11	<u>0x7506fee0b6381e9354c2fdad10e99201d37fd89d14ca8b9a2c32ad9f2b695165</u>	+ 1.1454868497160886 06 stETH 🔒 2,509.24 USD	✓
15	2023-12-12 17:54:11	<u>0x7506fee0b6381e9354c2fdad10e99201d37fd89d14ca8b9a2c32ad9f2b695165</u>	- 2,500.000000 USDT 🔒 2,497.75 USD	✓
16	2023-12-03 07:48:11	<u>0x984981d8310681c87ddce77ec11720a74795fc22ee64c9b54c28c7c1be17f1d1</u>	- 2,000.000000000000 000 UÐ...DÐ¢	✓
17	2023-12-03 07:47:11	<u>0xefc71d37868db3901539ad73b086d5fda6fb8ca927af2db01a75534ba67c24da</u>	- 2,000.000000 USDT 🔒 2,000.58 USD	✓
18	2023-12-02 21:02:59	<u>0x9828e822df1e23736076f3aa4504b7286894508c2dff29638c14afdd4634c761</u>	- 0.000000 USDT 🔒 0.00 USD	✓
19	2023-12-02 21:02:59	<u>0x9828e822df1e23736076f3aa4504b7286894508c2dff29638c14afdd4634c761</u>	- 2,500.000000000000 000 UÐ...DÐ¢	✓
20	2023-12-02 21:02:11	<u>0x4a0c69b400393660778ac89c857e0d7e270e7cf06736e1014ac437be39af0e98</u>	- 2,500.000000 USDT 🔒 2,500.56 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 20:57:11	<u>0xfb18a22b2a04141b7d0e6b8a1908063ae069982b1583db797e8a91a5e6bb0ec8</u>	+ 0.9999874910595938 36 MKR	✓
22	2023-12-02 20:57:11	<u>0xfb18a22b2a04141b7d0e6b8a1908063ae069982b1583db797e8a91a5e6bb0ec8</u>	- 1,550.000000 USDT  1,550.45 USD	✓
23	2023-12-02 18:51:59	<u>0x898fee0d29297c8416d00988218afa286c7981f9c4613c745fcd004836dffbf8</u>	+ 10,000.992093 USDT  10,002.83 USD	✓
24	2023-11-19 14:12:35	<u>0x2369214ba45ebd27bd8c40a7e99a800ef5ae92c8e8f44812ece073e6d340d204</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
25	2023-10-16 02:17:47	<u>0x8d1cace0cab1daf08409b620e16532d72523d2e611872cd682eb07681edc609a</u>	- 2,000.000000000000 000000 ?δ••f	✓
26	2023-10-15 19:57:47	<u>0x99c48ae7200081860cd381cebc58327bbce0b981e1f8b7c3a99640e9e659d076</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-10-15 19:57:47	<u>0x99c48ae7200081860cd381cebc58327bbce0b981e1f8b7c3a99640e9e659d076</u>	- 2,000.000000000000 000 UÐ...DÐ¢	✓
28	2023-10-15 19:56:23	<u>0x5a29069c6fdc381a3a49896de06e13ec2171d0223e945f51a1f66dbd41de8d53</u>	- 2,000.000000 USDT  2,000.14 USD	✓
29	2023-10-15 19:00:11	<u>0xf81de2d9565466e5f3f562bad8a8a392103c07d695addcffd0ce9a66d3c3b772</u>	+ 8,500.000000 USDT  8,500.20 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-15 13:15:47	<u>0x3f8772ccfc416ae3a37a8b021b80938631c8009870a77f5dae7d20333e826a1b</u>	+ 1.0048340000000000 05 MKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 02:02:59	<u>0x672506e9b44ab3adf8d51c8108968c185efb4d007def0a4e870c7225e60053e4</u>	+ 1 claim rewards on stakedeth.org	✓
2	2024-08-22 01:31:11	<u>0x30415de6388353d73bb7aee66c7d6e4d1fcd5773c0cacb7e078b45e50f088142</u>	+ 1 claim rewards on stethdao.com	✓
3	2024-06-07 22:31:47	<u>0x4f1e0280d4e7821a7f67d7948ce03c38072db1b1ab5a76932f160fdf153e2866</u>	+ 1 claim rewards on stethtoken.org	✓
4	2024-05-19 01:50:11	<u>0x81af673ec01951a6887b40f35fd3bba3f258a7997f5b970e3305d6622699011f</u>	+ 1 rg	✓
5	2024-05-11 14:46:47	<u>0x7d9ff38810b0c50b63cdb872ba67f43c051d5b3d564cb2ac23a7d37057d1b30c</u>	+ 1 claim rewards on makerevent.net	✓
6	2024-05-08 03:06:35	<u>0x28fe7a27cf0a2b972028418e0e1fd54efdf8652c4bb534de3c34a8efae8413c3</u>	+ 1 claim rewards on stethevent.com	✓
7	2024-03-28 06:19:47	<u>0xf69bc5a30915d2abcd016fca2ff720d7431951a197095ca682374168607e8050</u>	+ 1 i	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 12:31:35	<u>0xb142e886c9cc2f02f8159b6d3f56ae2e3e4df7bb7ce5ecd09a1b5bf9f9d2fa6a</u>	+ 1 Airdrop	✓
9	2024-01-15 12:25:11	<u>0x5f2bbb014420dce7e9c86fe6c5160548d9b0bbc6906de7eb6ae4807f8d95be9e</u>	+ 1 Airdrop	✓
10	2023-12-30 04:19:23	<u>0x9f82ece314a6e53631527e2aec558bad7610551434da3b4e3a85b3355164c630</u>	+ 1 Airdrop	✓
11	2023-12-10 02:24:59	<u>0x9cb7d97b0e9d391b72406b2446f8102db3ba5025f3904acc53ecec4c9f9d318e</u>	+ 1 nft-makerdao.com	✓
12	2023-11-19 13:30:11	<u>0x16d1af32c6b6608c0816ad6c013978f233099ddb0a4a153ec6a6660205239a1a</u>	+ 1 Claim Rewards On maker.gift	✓

* USD values displayed at the time of transaction

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