

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x84e242a89d97aa602ce5b594c304f6f89a18a055</u>
TOTAL RECEIVED	24.078154000000001389 ETH
	63,077.29 USD
TOTAL SEND	23.989544209116171913 ETH
	62,845.16 USD

Token	Balance
Ethereum	0.088609790883826992 ETH
	232.13 USD
USD Coin	0.000000 USDC
	0.00 USD
Liquid staked Ether 2.0	20.498717130872147862 stETH
	53,700.28 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
# LiquidETH.us	1.700000 aim rewards
oETH	7.250000000000000000 rn rewards.
! stethLido.win	5.7000000000000000178 laim rewards
# alido.xyz	3,457 rewards
# UrgentDT.com	100 ess to your funds.



Token	Balance
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
# apyeth.net	1.400000 m rewards
Access aprsteth.com	N/A ards
www.stethpool.xyz	N/A m rewards
Ethereum	N/A Ethereum
apyether.net	N/A Airdrop
tEth	N/A NstEth
LiquidETH.us	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
eth-origin.io	N/A claim rewards on eth-origin.io
stketh.fi	N/A stketh.fi
Lido Airdrop Recipient	N/A Noox Distribution Protocol

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-12 00:10:35	<u>0xfc7b5d2f9e3cc5fae278</u> <u>c4598b81bd839cc247ac7f</u> <u>86f2f7c2627592282e4755</u>	- 2.5779999999999998 47 ETH  6,483.64 USD	✓
2	2024-02-12 00:10:35	<u>0xfc7b5d2f9e3cc5fae278</u> <u>c4598b81bd839cc247ac7f</u> <u>86f2f7c2627592282e4755</u>	- 0.0000081308436090 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 00:10:35	<u>0xfc7b5d2f9e3cc5fae278c4598b81bd839cc247ac7f86f2f7c2627592282e4755</u>	- 0.0004570567625190 00 ETH  1.14 USD	✓
4	2024-02-12 00:08:59	<u>0x3a1ee985ffb1154674c6a1d905a039542f8e66cedd5fe7c21555f660af25b6c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-12 00:08:59	<u>0x3a1ee985ffb1154674c6a1d905a039542f8e66cedd5fe7c21555f660af25b6c4</u>	- 0.0000714803581766 40 ETH  0.17 USD	✓
6	2024-02-12 00:08:59	<u>0x3a1ee985ffb1154674c6a1d905a039542f8e66cedd5fe7c21555f660af25b6c4</u>	- 0.0035254347312421 44 ETH  8.86 USD	✓
7	2024-02-12 00:06:35	<u>0xa036010cca72452834712002756c3867974072ebd43b3fb13e2ad4102506c896</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-12 00:06:35	<u>0xa036010cca72452834712002756c3867974072ebd43b3fb13e2ad4102506c896</u>	- 0.0000277105376089 86 ETH  0.06 USD	✓
9	2024-02-12 00:06:35	<u>0xa036010cca72452834712002756c3867974072ebd43b3fb13e2ad4102506c896</u>	- 0.0013466051369304 54 ETH  3.38 USD	✓
10	2023-10-25 02:59:35	<u>0xdd62d17f6015072f01c0d3d2ec17652be6b4ca8938b4172a53b2e99feaa7fc43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-25 02:59:35	<u>0xdd62d17f6015072f01c0d3d2ec17652be6b4ca8938b4172a53b2e99feaa7fc43</u>	- 0.0000899279634653 40 ETH  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-25 02:59:35	<u>0xdd62d17f6015072f01c0d3d2ec17652be6b4ca8938b4172a53b2e99feaa7fc43</u>	- 0.0027040474238148 80 ETH  4.83 USD	✓
13	2023-10-25 02:54:59	<u>0x15d05d8da7ff56358117f7afc00f5053ca9d1f75c9e4c934f33c703dfcfbb0d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-10-25 02:54:59	<u>0x15d05d8da7ff56358117f7afc00f5053ca9d1f75c9e4c934f33c703dfcfbb0d6</u>	- 0.0000184786805669 64 ETH  0.03 USD	✓
15	2023-10-25 02:54:59	<u>0x15d05d8da7ff56358117f7afc00f5053ca9d1f75c9e4c934f33c703dfcfbb0d6</u>	- 0.0006539579931293 44 ETH  1.16 USD	✓
16	2023-10-25 01:42:11	<u>0x5536b9b560eb797f8e2321ce8a1ff800748ac9d0ed864bc8be6ac6b50ab10e9d</u>	- 21.399999999999998 579 ETH  38,374.90 USD	✓
17	2023-10-25 01:42:11	<u>0x5536b9b560eb797f8e2321ce8a1ff800748ac9d0ed864bc8be6ac6b50ab10e9d</u>	- 0.0000407510559416 14 ETH  0.07 USD	✓
18	2023-10-25 01:42:11	<u>0x5536b9b560eb797f8e2321ce8a1ff800748ac9d0ed864bc8be6ac6b50ab10e9d</u>	- 0.0010918700291686 42 ETH  1.95 USD	✓
19	2022-07-09 22:33:49	<u>0xbe392480075591fb4c4f08b9ebea41152736cf9af0f8dac057297c3e6f8d872b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-07-09 22:33:49	<u>0xbe392480075591fb4c4f08b9ebea41152736cf9af0f8dac057297c3e6f8d872b</u>	- 0.0000790723439470 44 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-09 22:33:49	<u>0xbe392480075591fb4c4f08b9e</u> <u>bea41152736cf9af0f8dac057297c3e6f8d872b</u>	- 0.0014296852560529 56 ETH  1.73 USD	✓
22	2022-06-14 07:01:10	<u>0x35336c08af9caee748d6ce29f27dbff45ff5cdb35c39f883eb0adca0f9bc4df2</u>	+ 21.500153999999998 433 ETH  25,605.39 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 00:08:59	<u>0x3a1ee985ffb1154674c6a1d905a039542f8e66cedd5fe7c21555f660af25b6c4</u>	+ 2.5779999999999998 47 ETH  6,483.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:24:11	<u>0x75f80eac8e15d0d26e81b270d71c27f2f8d1b21d9a8c49da1cef34a8360b53e7</u>	+ 1.0000000000000000 00 stETH  3,174.01 USD	✓
2	2024-02-12 00:08:59	<u>0x3a1ee985ffb1154674c6a1d905a039542f8e66cedd5fe7c21555f660af25b6c4</u>	- 2.5787861995779151 06 stETH  6,485.62 USD	✓
3	2024-01-06 04:11:11	<u>0xd7a246f0a4e124e2b66ed1cb15e72372474aa3bd72d5d417238adfd98739bc26</u>	+ 5.7000000000000001 78 laim rewards	✓
4	2023-12-30 03:30:23	<u>0x18999a490294f9f2a4782336491c3ea4ac8c2bc685c7ec26b65df9271c15fe43</u>	+ 1.700000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 04:16:35	<u>0x908d9756364a18a48ab35589538e0e5228cd823812b98a5eaf0f80864186bd23</u>	+ 7.2500000000000000 00 rn rewards.	✓
6	2023-11-25 12:00:35	<u>0x67af084c649ac6c9edab4fdc36fd8211ae34129e001a3df100df28c24dd5ffdf</u>	+ 3,457 rewards	✓
7	2023-10-25 02:59:35	<u>0xdd62d17f6015072f01c0d3d2ec17652be6b4ca8938b4172a53b2e99feaa7fc43</u>	+ 21.408402916229295 698 stETH  38,292.56 USD	✓
8	2023-10-25 02:59:35	<u>0xdd62d17f6015072f01c0d3d2ec17652be6b4ca8938b4172a53b2e99feaa7fc43</u>	- 21.399999999999998 579 WETH  38,277.53 USD	✓
9	2023-10-25 01:42:11	<u>0x5536b9b560eb797f8e2321ce8a1ff800748ac9d0ed864bc8be6ac6b50ab10e9d</u>	+ 21.399999999999998 579 WETH  38,374.90 USD	✓
10	2023-09-23 15:54:59	<u>0xf952b95d2327e0289ab82c1d610674f79a3c88441aa7db3552f9c938fa0e202f</u>	+ 100 ess to your funds.	✓
11	2023-09-22 11:34:47	<u>0x95031054ebd44507249dd3721b1ba0df9040c3e410d56255408f75ab3e9b5832</u>	+ 1.400000 m rewards	✓
12	2023-01-25 12:18:35	<u>0xc62aeaf687154c139a59bd13f36b5a94d2e2b1fccf43b6d2ad9a7331fc1d258d</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
13	2022-07-09 22:33:49	<u>0xbe392480075591fb4c4f08b9ebea41152736cf9af0f8dac057297c3e6f8d872b</u>	- 26,962.933956 USDC  26,964.55 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-14 19:36:53	<u>0x5efcb0415ef714b5ecf47826a5350db4626def77d5a24d2c2cbb9e8d1269ccd8</u>	+ 26,962.933956 USDC  26,980.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 00:27:47	<u>0xe4d8127e241e451b3aa8d3d63158211e06422b93267da0a021c025062fae20f5</u>	+ 1 claim rewards on poolstake.org	✓
2	2024-09-14 09:58:47	<u>0x713cb0297077dc192acee12f91e65c786ae444896e4bf59fcfd58029956fe44a</u>	+ 1 t	✓
3	2024-09-08 09:49:47	<u>0x688c8f7ac1061b88a0dc9d35fff5a654a2904704c4b4d13b91285d5c32faba79</u>	+ 1 claim rewards on origin-ether.io	✓
4	2024-09-06 10:30:47	<u>0x83f59ff26aa529dca8343fc74b563c76a73dad9df95d3fe771eaacc36b24e606</u>	+ 1 claim rewards on oether.us	✓
5	2024-08-30 22:02:59	<u>0x26a488ee6252ca3f68df68b071a1ed8da84e110d4b1afe08efd39bb0aa5621d6</u>	+ 1 Noox.fi Distribution Protocol	✓
6	2024-08-29 09:21:23	<u>0x1e999dc8fdd692bb415425b29137adc12ebcf7659732cb908d46bc8b79383fc6</u>	+ 1 claim rewards on origin-ether.us	✓
7	2024-08-24 11:28:11	<u>0x6593eaeaf46bd1f90e8f8010f0d6ff4823b06671c1c4c6d5d237f71ad3eff488</u>	+ 1 claim rewards on origin-eth.us	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-21 02:44:47	<u>0xbb9c85a6ca223f9c79d53eacbdd4944f2788eb9bbfb076b02d41073807c1a479</u>	+ 1 claim rewards on getstether.net	✓
9	2024-08-18 03:11:11	<u>0xff9132ed2c815cb5651334c38953b384f43ac98e29d7a83f12b23d0f8fb092f0</u>	+ 1 Ethereum	✓
10	2024-08-11 14:16:47	<u>0xe12ac41ad5b8e57a7000b08a5839ef582c5e7e959775eb0bfc06ad817b739204</u>	+ 1 claim rewards on eth-origin.io	✓
11	2024-08-10 06:20:35	<u>0x8584bebede364e14f4543b4b240923a9cf2c5ec84021da60e7978e5dba9420ab</u>	+ 1 claim rewards on eth-origin.io	✓
12	2024-07-28 18:15:11	<u>0xbed1c9a8df4e63cd931db1141b9362c5806f5673a78534f3ed3fcee373f228eb</u>	+ 1 claim rewards on rewardsteth.net	✓
13	2024-07-21 09:36:47	<u>0x26db66c3c28a4ffb6310ce261eb3c0719f83917255622bcf87d6784ed638dfe6</u>	+ 1 claim rewards on getoeth.com	✓
14	2024-07-10 14:12:47	<u>0xe3f2b8df95fe45ea5794d3ed372d1f1be9c22d0d2078e2efb413139e31dd0601</u>	+ 1 ds	✓
15	2024-07-08 22:16:11	<u>0x2b2afd67f852977ba67d4ebbd59f04801826684713d8407311833509fff05c22</u>	+ 1 claim rewards on getsteth.net	✓
16	2024-06-23 07:15:59	<u>0x2bc8af6c8b05be6e1a46f6ba079a970760af2d1747560ff8e61fe7019747ffc1</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 22:47:11	<u>0xded246ce8fc9f33d1840</u> <u>b0a008f6a0e5c5e315ce8c</u> <u>71f3314d2c2fe8d1fa8660</u>	+ 1 claim rewards on stethtoken.net	✓
18	2024-05-19 00:39:23	<u>0x435f4fe759323563dcfe</u> <u>df70ab71748c470fd74223</u> <u>3791de8b2c4176c3bde24f</u>	+ 1 claim rewards on claimsteth.net	✓
19	2024-05-08 01:29:47	<u>0x5c6d05c13573a71ae7e8</u> <u>5070269296c264d651cefb</u> <u>d74e5d3d3c8779ef870f1f</u>	+ 1 claim rewards on stethgift.net	✓
20	2024-05-07 00:53:35	<u>0xa4812a799d15caef8c27</u> <u>813c369e402a59079f7a4f</u> <u>cc0af503480e3f253fc3bc</u>	+ 1 ipfseth.com Withdrawal NFT	✓
21	2024-05-01 21:18:59	<u>0xc4002d8e77030302b0dd</u> <u>f97c1238bb24b17d71eb86</u> <u>14e43255aa5f1e24b8ece5</u>	+ 1 stakefish.farm Rewards NFT	✓
22	2024-04-18 23:44:23	<u>0x8ffe425ab9177690fe81</u> <u>8d82fcfc8c248b47c32a</u> <u>f9ddfd4adaae78e60137fc</u>	+ 1 Noox Distribution Protocol	✓
23	2024-04-14 01:51:11	<u>0x7d4fa2e4478874a49f52</u> <u>260ec8ff6dbd3e7ecc30ba</u> <u>561cdcb0abd2b1d03fead6</u>	+ 1 stketh.fi	✓
24	2024-03-23 02:21:23	<u>0x024d556eaed291cc17bd</u> <u>f46215706b502534dea2a2</u> <u>b2eab084256dd06946ff3e</u>	+ 1 ETH-EventAirdrop.c om	✓
25	2024-03-21 22:17:59	<u>0xfe772d3a52918c5aca34</u> <u>fb2adeb8bad8ef223a8b98</u> <u>c93576f0a5c82999dfaf86</u>	+ 1 ift	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-24 02:54:23	<u>0xb9f7e00a782622f1432a65c37f42d8623186f7b28ca615592f2f6f7ee89a5306</u>	+ 1 stakefish.fi airdrop recipient	✓
27	2024-02-18 11:17:35	<u>0xf14af638353128220fa25403df83802582ce85b3d6e72af6ddf27c30811eef6a</u>	+ 1 ards	✓
28	2024-01-28 21:13:59	<u>0x034f10a8cf4543ff2f0fd733fc8369d4fc13a1c10e684d9efbefe5598a09910</u>	+ 1 NstEth	✓
29	2024-01-22 21:41:23	<u>0xfd249556b9b07002ef6bbfa38828f2e36ed5b0df524a1aee7c6710f1a680ecb4</u>	+ 1 m rewards	✓
30	2024-01-20 07:59:35	<u>0x1db1da249aeca713be9a14a526a4f2fc39e34c146d71de73d981908312ee77d0</u>	+ 1 ards	✓
31	2024-01-13 14:23:59	<u>0xe98c9a8a7e6f1019c5bbf181734abac47cab5f5bd338f963a7ad4a5d3dbbe75f</u>	+ 1 Noox Distribution Protocol	✓
32	2024-01-01 01:05:35	<u>0xf8ad1fd71a22160a5b8713f045bcd571b0166f8453111ff2735303b99b5d35e2</u>	+ 1 rewards	✓
33	2023-12-30 03:15:47	<u>0x8a23263a8637497a839a6c72fe8c1a02a414b6fd5b3f718c053db30c5c9491df</u>	+ 1 Airdrop	✓
34	2023-12-10 10:29:47	<u>0x6ae6529094f68baf6496d506f14115892b374375cd6775d521c1c3f256a52a20</u>	+ 1 nft-steth.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 06:56:59	<u>0xa8c36de31fbfc131794f</u> <u>11bcae0d2bd6881632cc35</u> <u>7a497eb68a3230c9d51c79</u>	+ 1 Noox Distribution Protocol	✓
36	2023-10-15 23:33:11	<u>0x3add58a907bdded9f14f</u> <u>4bc50ccae8fa84af39c27b</u> <u>665a1e94fb5720121a65c0</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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