

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8cafa6be81f2b099d61a973975832167942d1f43</u>
TOTAL RECEIVED	150.000000000000000000 ETH
	351,823.50 USD
TOTAL SEND	149.162640208120876650 ETH
	349,859.48 USD

Token	Balance
Ethereum	0.837359791879110249 ETH 1,964.01 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH 0.00 USD
# stETH-pool.com	1.000000000000000000 h-pool.com)
!\$ Claim \$200K at ETH200k.com	200 !\$ Claim \$200K at ETH200k.com
PT ePendle.com stETH	124.70 PT ePendle.com stETH
# LiquidETH.us	1.700000 aim rewards
ETH...	N/A ETH
osETH.org	N/A osETH.org
Ð•RC20...	N/A Ð•RC20
MyLido.xyz	N/A s








\* USD values displayed at the time of transaction










Token	Balance
Ether	N/A ETH
Access aprsteth.com	N/A ards
www.stethpool.xyz	N/A m rewards
m MysteryBOX	N/A Airdrop
tEth	N/A NstEth
LiquidETH.us	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
# oeth.io	N/A claim rewards on oeth.io
Event	N/A Event
Access Liquidetherv2.net	N/A m rewards
stakingreward.org	N/A rg










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-10 05:37:59	<u>0xf5a6f5f0fd1c8e6f68d293fab1b9f68370f96c37a8aeb19da003ae45a02e73d0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-02 06:25:23	<u>0x6335f8d087aec27d934a719cf4ed0deb27c8e8db4c86b788883e03f9bf994434</u>	- 0.059999999999999999 98 ETH  174.87 USD	✓
3	2024-05-02 06:25:23	<u>0x6335f8d087aec27d934a719cf4ed0deb27c8e8db4c86b788883e03f9bf994434</u>	- 0.000010500000000000 00 ETH  0.03 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2024-05-02 06:25:23	<u>0x6335f8d087aec27d934a719cf4ed0deb27c8e8db4c86b788883e03f9bf994434</u>	- 0.0001194247123440 00 ETH  0.34 USD	✓
5	2024-05-01 02:40:23	<u>0x7074c462c3612424adbc9ddde56d746bd4cb0633911d2b841452638ceb739883</u>	- 0.0500000000000000 03 ETH  150.21 USD	✓
6	2024-05-01 02:40:23	<u>0x7074c462c3612424adbc9ddde56d746bd4cb0633911d2b841452638ceb739883</u>	- 0.0000105000000000 00 ETH  0.03 USD	✓
7	2024-05-01 02:40:23	<u>0x7074c462c3612424adbc9ddde56d746bd4cb0633911d2b841452638ceb739883</u>	- 0.0001495332035610 00 ETH  0.44 USD	✓
8	2024-05-01 02:31:59	<u>0xf37aa243245cbe337eb0388c8c525d106eac7da40152225265bfd6d0a9142682</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-05-01 02:31:59	<u>0xf37aa243245cbe337eb0388c8c525d106eac7da40152225265bfd6d0a9142682</u>	- 0.0000273465000000 00 ETH  0.08 USD	✓
10	2024-05-01 02:31:59	<u>0xf37aa243245cbe337eb0388c8c525d106eac7da40152225265bfd6d0a9142682</u>	- 0.0004104992802224 16 ETH  1.23 USD	✓
11	2024-04-27 00:36:59	<u>0x4ea9394523fbd6abdfa5be2e2320145d2653e2c872970eb2e495687ccd133441</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-04-27 00:36:59	<u>0x4ea9394523fbd6abdfa5be2e2320145d2653e2c872970eb2e495687ccd133441</u>	- 0.0000441755000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 00:36:59	<u>0x4ea9394523fbd6abdfa5</u> <u>be2e2320145d2653e2c872</u> <u>970eb2e495687ccd133441</u>	- 0.0004934719846253 26 ETH  1.52 USD	✓
14	2024-04-24 03:18:47	<u>0xb921b2031eadd38f64d0</u> <u>ffcf321e19a3d889858d1a</u> <u>0125f0ffbe3a1b55501691</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-04-24 03:14:59	<u>0x75af432adc3482b45fbf</u> <u>38347b80980b8550fa02fb</u> <u>395eaec42a07d1786e0b26</u>	- 0.0500000000000000 03 ETH  161.88 USD	✓
16	2024-04-24 03:14:59	<u>0x75af432adc3482b45fbf</u> <u>38347b80980b8550fa02fb</u> <u>395eaec42a07d1786e0b26</u>	- 0.0000109200000000 00 ETH  0.03 USD	✓
17	2024-04-24 03:14:59	<u>0x75af432adc3482b45fbf</u> <u>38347b80980b8550fa02fb</u> <u>395eaec42a07d1786e0b26</u>	- 0.0002219435848770 00 ETH  0.71 USD	✓
18	2024-04-23 18:18:47	<u>0x9aa49ae3a1ed13d3031d</u> <u>c106cfd781ace4da1b9a75</u> <u>47e14bb101f10b13708f3c</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-04-23 14:21:35	<u>0xa67525951d74e636d421</u> <u>d79d2ce0dd7b78309807ae</u> <u>ed67e1c91e06490191afc6</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-04-23 14:19:47	<u>0x1a238cb9c516ea0f4a5e</u> <u>ca0f436331fe919a3f4585</u> <u>4c243fc4f516c7da01606f</u>	- 138.00000000000000 0000 ETH  448,201.92 USD	✓
21	2024-04-23 14:19:47	<u>0x1a238cb9c516ea0f4a5e</u> <u>ca0f436331fe919a3f4585</u> <u>4c243fc4f516c7da01606f</u>	- 0.0000155400000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-23 14:19:47	<u>0x1a238cb9c516ea0f4a5e ca0f436331fe919a3f4585 4c243fc4f516c7da01606f</u>	- 0.0005547585348270 00 ETH  1.80 USD	✓
23	2024-04-19 12:15:11	<u>0x65da48badf15397c2d77 bbefc307b97cc5796ec079 d8d0831de3e11e5cae37d4</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-04-19 11:46:11	<u>0x4663523037547a3125aa cbbc807eb79d262a72ed76 cd493dbf14e7a1bc2efe96</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-04-19 11:44:35	<u>0xfd07048d7a305422a17d ddc618d5889e53742aaff8 2ce16dbdf9c2747de26ae8</u>	- 10.0000000000000000 000 ETH  30,996.80 USD	✓
26	2024-04-19 11:44:35	<u>0xfd07048d7a305422a17d ddc618d5889e53742aaff8 2ce16dbdf9c2747de26ae8</u>	- 0.0000105000000000 00 ETH  0.03 USD	✓
27	2024-04-19 11:44:35	<u>0xfd07048d7a305422a17d ddc618d5889e53742aaff8 2ce16dbdf9c2747de26ae8</u>	- 0.0002097704994000 00 ETH  0.65 USD	✓
28	2024-04-16 18:27:47	<u>0x792f042ec50d0c1bf544 e5aa91059f854afcb36a8c 1a506a0ebe8119368bdd6e</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-04-16 15:02:23	<u>0x5bf8d2af2abe48d1a600 e9ac7dca6943bf1924b19a 001dd17efe2d952c5faa00</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-04-16 14:56:23	<u>0x55611516bd6a9978bd55 364d62cfcfdfc056ae9060 2e888eb1bac0e40d5cbd82</u>	- 1.0000000000000000 00 ETH  3,009.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-16 14:56:23	<u>0x55611516bd6a9978bd55364d62cfcfdfc056ae90602e888eb1bac0e40d5cbd82</u>	- 0.0000119700000000 00 ETH  0.03 USD	✓
32	2024-04-16 14:56:23	<u>0x55611516bd6a9978bd55364d62cfcfdfc056ae90602e888eb1bac0e40d5cbd82</u>	- 0.0003393543210330 00 ETH  1.02 USD	✓
33	2023-12-28 03:16:35	<u>0x76c72a023c3af9f8d9145f49fa9f6b1c269a27a1c28c82105c77a0fb34be2b03</u>	+ 150.00000000000000 0000 ETH  362,047.50 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:31:59	<u>0xf37aa243245cbe337eb0388c8c525d106eac7da40152225265bfd6d0a9142682</u>	- 139.53385657915652 0183 rETH	✓
2	2024-04-27 00:36:59	<u>0x4ea9394523fbd6abdfa5be2e2320145d2653e2c872970eb2e495687ccd133441</u>	- 197.88164750006919 2347 stETH  612,212.17 USD	✓
3	2024-04-25 19:25:59	<u>0x72d1d0214d7d19b0eeb1811424f0966d67c1e98843f64c40d822270c9a47d4fc</u>	+ 124.70 PT ePendle.com stETH	✓
4	2024-04-24 03:20:23	<u>0x9b83cd7085612aa4b43de556da77dec1f57fcd6b28e76ce9f4eddd0ce47302d5</u>	- 0.0500000000000000 03 D•DϕH	✓
5	2024-04-24 03:19:47	<u>0x6ab742310ab82333267a5228861b005345e6fdf3fe564ba4a57b0aa5a68d5ca</u>	- 0.050000 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 14:24:59	<u>0x098c65f22cef8a123b68bc0b1623f3fd6381fb8be3a92b4eeb1fd6ce752f69d8</u>	- 138.000000000000000000 0000 D•DϕH	✓
7	2024-04-23 14:24:59	<u>0x098c65f22cef8a123b68bc0b1623f3fd6381fb8be3a92b4eeb1fd6ce752f69d8</u>	- 138.000000000000000000 0000 D•DϕH	✓
8	2024-04-23 14:22:59	<u>0x67d8fd5078058ef2076a4097959374c264ccc29d4c9ffb16680e23c0b3213342</u>	- 138.000000 ETH	✓
9	2024-04-20 10:51:11	<u>0x5fceba7d120e2d7caa3b34ee6d8879e7be72da0a85d2b697cbbb2d6d09f80b26</u>	- 10.000000000000000000 000 ETH	✓
10	2024-04-20 10:51:11	<u>0x5fceba7d120e2d7caa3b34ee6d8879e7be72da0a85d2b697cbbb2d6d09f80b26</u>	- 0.000000000000000000 00 ETH	✓
11	2024-04-19 11:45:59	<u>0x1b2777de44d8da399b417a4d48d17a62e6daae29b5c21bf12a4c74c173227563</u>	- 10.000000000000000000 000 D•DϕH	✓
12	2024-04-19 11:45:47	<u>0xbd22298f7fb0c5bb156e56a7f63211de45165809027e8c62de8d1bb7b3a6154b</u>	- 10.000000000000000000 000 D•DϕH	✓
13	2024-04-19 11:45:23	<u>0x944139146e0b9d36f02ed69048772cbca46e18c812bf1bf4a0e32d6199c16a34</u>	- 10.000000 ETH	✓
14	2024-04-19 11:45:11	<u>0x69c550da1ec41b33a398a01f15d8518134f7b9e1d754d8f3ce06cebb7d2ca130</u>	- 10.000000000000000000 000 D•DϕH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 11:45:11	<u>0xce24ae9196be3b973a7b f1b0155df294ef473e9a87 32db695c3f084fd2c3b9b8</u>	- 10.000000 ETH	✓
16	2024-04-16 15:24:23	<u>0x988a215551fcb243a818 e62f35b209523f81b34e1f 632bc09561cb277b6b8862</u>	- 1.0000000000000000 00 D•DϕH	✓
17	2024-04-16 15:23:47	<u>0x1b88f70d8e1054635980 8c30d6bfec918ed3be20e7 2eaeb359403203b30ce335</u>	- 1.000000 ETH	✓
18	2024-04-16 14:57:23	<u>0x71a27168ad7b7bf5ad87 72bbe692bfb5fd93371e6 0e9378824a4a46ff43fb43</u>	- 1.0000000000000000 00 D•DϕH	✓
19	2024-04-06 01:23:35	<u>0x3e51ab7e83acfe84584b 3aaa382fd1d0e0b5c27cbc 97886ee5c2470461f843f6</u>	+ 1.0000000000000000 00 h-pool.com)	✓
20	2024-03-24 11:02:59	<u>0xa2d827d1f04f51c1a4bc 6097631ae8e96307caa80b ca5de6698eb30833c7a7e8</u>	+ 200 !\$ Claim \$200K at ETH200k.com	✓
21	2024-02-22 07:51:35	<u>0x789f9060375cba8dcd39 73a8cf5e84530b9772aa8a 3746c6a5368b77a543ca41</u>	+ 4.2500000000000000 00 osETH.org	✓
22	2024-02-02 01:10:47	<u>0x3377d6baebc263b42705 2ffda425298bf3bbd689ad d39ddf4b6a568d1203eb21</u>	+ 7.5000000000000000 00 aim rewards.	✓
23	2024-01-20 09:10:59	<u>0xd709230c3fb6c38cc70e 9ef8bbe311d04d4ab10aff 73908fdebe94da521f69c9</u>	- 1,223.000000000000 000000 D•RC20	✓



#	Date & time	Transaction Id	Amount	
24	2024-01-20 09:10:23	<u>0x5f3d982096e4022c2af95fc29af1c9eebd1f59575504620ec8d5ea9ba8f420f9</u>	- 1,223 rewards	✓
25	2024-01-13 07:13:11	<u>0xa58f10dc77ce2501073b1e8e00b52e547176063ebed8fece86dfe13eb4f7cdbf</u>	+ 1 s	✓
26	2024-01-06 04:08:23	<u>0xfed7a9d861b29aa688d372169922ea381ebfc43294f32b5dad682971816d1b8</u>	+ 5.7000000000000001 78 laim rewards	✓
27	2023-12-30 03:25:35	<u>0x597a039157e5e5bd8a9045c36d056e5bc74a4a36e378337a0baa5f5a90c09cc3</u>	+ 1.700000 aim rewards	✓
28	2023-12-28 03:13:59	<u>0x29a00d0bd44606872c2982104e0cd0f2fcc7ede34c16170bf13b45c4c48dd27d</u>	+ 195.63388188674431 9445 stETH  472,191.71 USD	✓
29	2023-12-28 03:10:35	<u>0x4ebed1e813bf603a3ac14b7a5f8f3d0e73a4b5e12e0b99929a1aa3fb1d3bf8a2</u>	+ 139.53385657915652 0183 rETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:52:47	<u>0x6c01dcd8bbc1774a986c910c418419c3bbf854097fb391391b0c40494a661464</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-22 00:54:11	<u>0x367e21f84f12d97ef741977d5772a935ddd1f973b3def79258cd5b67aa39d14d</u>	+ 1 claim rewards on stethdao.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 22:41:47	<u>0xc57666f2061df92a94aa14dd88db1c07aa334a099a2490c3fef352d614ef130c</u>	+ 1 claim rewards on stethtoken.org	✓
4	2024-05-19 01:51:35	<u>0x37f7ceb3431333f8614f15656c0c13edf0502afb22fad4f1b9c958c5c74d3d6d</u>	+ 1 rg	✓
5	2024-05-08 03:06:47	<u>0x091c45ed0bf43ed511811355a7c7b0d15a13725d552271d9b870a27a528a0464</u>	+ 1 claim rewards on stethevent.com	✓
6	2024-04-16 23:59:59	<u>0xa0d974151f23ad707743b43cfa12abd241275bbac6ebbde66c4f79ee984f2358</u>	+ 1 Airdrop	✓
7	2024-04-16 15:02:23	<u>0xb99e2ba2510a0cce3ae4dc9adb57898267eae25834560bb41236142619d0840e</u>	+ 1 claim rewards on oeth.io	✓
8	2024-04-15 01:18:59	<u>0x63894dd8e58a134d91cd89b5a97b1d58f155eeb06fc75a3d518b9ef9c8d9d18d</u>	+ 1 Noox Distribution Protocol	✓
9	2024-04-14 04:34:35	<u>0xf2f5cc3f3583bf29eecedb93b50a40d3b76d4365cc390689bcc5cf5e1aa4415</u>	+ 1 Event	✓
10	2024-03-23 02:18:35	<u>0xf25a2dacf23d4db33997cb0a2793fcc42d969c07e789a3e15b25c793e386267d</u>	+ 1 ETH-EventAirdrop.com	✓
11	2024-03-23 01:51:47	<u>0x6c500846045994959ba37068e9eac891703711f0ce71043fea893488378f9982</u>	+ 1 ETH-EventAirdrop.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 21:47:23	<u>0xff2ef2dca8a8755e483143507e11db4946ddef5b4692214b59f9281dd5230ef3</u>	+ 1 ift	✓
13	2024-03-18 05:29:11	<u>0x89e82cc1a586eec7c736ab69f0d39685440a00c4f8b06f98cb6daef1b4abb7ec</u>	+ 1 claim rewards on origineth.io	✓
14	2024-03-18 03:47:23	<u>0xf933cd9afa5f872b15652492f6dc89d00e96fe37c2f2ae2857e1e89cf2a3123c</u>	+ 1 ethers.fi airdrop recipient	✓
15	2024-02-18 11:15:23	<u>0xcabb76191d3af2c68c7194e0c4bb40404e4aa7122cd7e91c684f556d150f3c52</u>	+ 1 ards	✓
16	2024-01-28 22:36:23	<u>0xf82f6942c733506a820d1a8c97ebc3f2bd1d7db6b7e3f79cdad8040829d4e3f2</u>	+ 1 Airdrop	✓
17	2024-01-28 20:59:11	<u>0xb62af5fbab2b8a7b30038a0ba903ef3107d7f51ed0b333ad1034369f726c99bf</u>	+ 1 NstEth	✓
18	2024-01-22 18:42:47	<u>0x2a7beabe88d761122eccfc0f610d7198ef3c8846d4ea7b02d490241f198f60fa</u>	+ 1 m rewards	✓
19	2024-01-20 07:57:47	<u>0x82d3aa73a39ec2134facfda8e48aa94711324436ee51bcfe5ede6965d9fc91ab</u>	+ 1 ards	✓
20	2024-01-08 05:39:35	<u>0xb07e5b17e456d18e52b738651c27c9f68d7fdd5de5e529a517420e59d72c69b8</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-05 05:48:59	<u>0x5204f3379aa2dc8fb12436c3a49549b18faa6ffbb943e9cead07a036927a3f35</u>	+ 1 m rewards	✓
22	2024-01-04 13:58:11	<u>0x37a8a3376a7a9956cad1ec525d1a312b06ece09211f2bd54bee1e7621a401cf2</u>	+ 1 apy-rocketpool.net	✓
23	2024-01-01 01:03:47	<u>0xf46f632b5830a0d3c912285919c51bd9a87d79cafd8db3c367ae430be90ce41a</u>	+ 1 rewards	✓
24	2023-12-30 03:12:47	<u>0x14a3cdcb957d632fe7ec81742ad641d7fd230719a8c61f48697e97a4601f19e7</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.