

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x98a2e4bcacf60becb98f787a507c40999da9b3a99</u>
TOTAL RECEIVED	3.575569448125910821 ETH
	8,478.10 USD
TOTAL SEND	3.018887803563423233 ETH
	7,158.14 USD


Token	Balance
Ethereum	0.556681644562487699 ETH
	1,319.95 USD
USD Coin	1,561.390641 USDC
	1,561.23 USD
Liquid staked Ether 2.0	1.683944359197094842 stETH
	3,992.83 USD
Curve.fi ETH/stETH	0.00000000000000000000 steCRV
\$ amcoc.xyz	801.000000000000000000 rewards.
# token-link.net	132.840000 wards
Convex Token	0.139458362545956616 CVX
ChainLink Token	44.470607379999997022 LINK
Lido DAO Token	27.684975069088658017 LDO
# LiquidETH.us	1.700000 aim rewards








Token	Balance
! stketh.fi	400,000.00 i
www.stethpool.xyz	N/A m rewards
link-gift.org	N/A claim rewards on link-gift.org
apylink.org	N/A claim rewards on apylink.org
getstether.com	N/A claim rewards on getstether.com
aeth.gift	N/A Airdrop
apyusd.org	N/A claim rewards on apyusd.org
stethnetwork.com	N/A m
stethevent.com	N/A claim rewards on stethevent.com
pooledether.net	N/A claim rewards on pooledether.net
link-protocol.net	N/A et

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 01:18:23	<u>0x61542dfc9b5f472b8996</u> <u>a9c9f9398edccad77451db</u> <u>d88e311c20a265ae5c31bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-11-12 01:18:23	<u>0x61542dfc9b5f472b8996</u> <u>a9c9f9398edccad77451db</u> <u>d88e311c20a265ae5c31bf</u>	- 0.0002950275000000 00 ETH  0.37 USD	✓
3	2022-11-12 01:18:23	<u>0x61542dfc9b5f472b8996</u> <u>a9c9f9398edccad77451db</u> <u>d88e311c20a265ae5c31bf</u>	- 0.0017620166883464 28 ETH  2.24 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-11-12 01:13:23	<u>0x5e2d3583e40513d73586</u> <u>0bd03b5dd368549f8a050d</u> <u>bf5c437d8af8cacd96559b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-11-12 01:13:23	<u>0x5e2d3583e40513d73586</u> <u>0bd03b5dd368549f8a050d</u> <u>bf5c437d8af8cacd96559b</u>	- 0.0000976007100000 00 ETH  0.12 USD	✓
6	2022-11-12 01:13:23	<u>0x5e2d3583e40513d73586</u> <u>0bd03b5dd368549f8a050d</u> <u>bf5c437d8af8cacd96559b</u>	- 0.0061864315237620 15 ETH  7.87 USD	✓
7	2022-11-12 01:06:23	<u>0xffbb465272945236ee44</u> <u>fb13ca1dd999fec7315b6a</u> <u>1cc9dd2949e3eaedfa99be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-11-12 01:06:23	<u>0xffbb465272945236ee44</u> <u>fb13ca1dd999fec7315b6a</u> <u>1cc9dd2949e3eaedfa99be</u>	- 0.0003128356000000 00 ETH  0.39 USD	✓
9	2022-11-12 01:06:23	<u>0xffbb465272945236ee44</u> <u>fb13ca1dd999fec7315b6a</u> <u>1cc9dd2949e3eaedfa99be</u>	- 0.0138156997584236 41 ETH  17.59 USD	✓
10	2022-11-11 23:58:59	<u>0xdaa18ddb3b70b80fd54</u> <u>cf56174e1e0b7b3b91bcab</u> <u>c86ff8363ef8c75c70ccb6</u>	+ 0.1711359399999999 86 ETH  218.45 USD	✓
11	2022-01-02 00:08:32	<u>0x95c5a135452d786a7152</u> <u>9c53d5cf152b0301f79052</u> <u>447a19d7dd5bc037b56029</u>	- 0.904000000000000000 26 ETH  3,385.19 USD	✓
12	2022-01-02 00:08:32	<u>0x95c5a135452d786a7152</u> <u>9c53d5cf152b0301f79052</u> <u>447a19d7dd5bc037b56029</u>	- 0.0002279181389395 52 ETH  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-02 00:08:32	<u>0x95c5a135452d786a71529c53d5cf152b0301f79052447a19d7dd5bc037b56029</u>	- 0.0085987218610604 49 ETH  32.19 USD	✓
14	2021-12-26 23:15:50	<u>0x31f7ebd541c5c8317fdf1853fb06ca380f3eea51993bd95ccc9c675196b67feb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-12-26 23:15:50	<u>0x31f7ebd541c5c8317fdf1853fb06ca380f3eea51993bd95ccc9c675196b67feb</u>	- 0.0013564799200000 00 ETH  5.50 USD	✓
16	2021-12-26 23:15:50	<u>0x31f7ebd541c5c8317fdf1853fb06ca380f3eea51993bd95ccc9c675196b67feb</u>	- 0.0520028687660197 07 ETH  211.22 USD	✓
17	2021-12-26 23:14:47	<u>0x3c49b979f8bf6016a2ae1a80c57a21e38a5af346d261964fbedcbecec1906304</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-12-26 23:14:47	<u>0x3c49b979f8bf6016a2ae1a80c57a21e38a5af346d261964fbedcbecec1906304</u>	- 0.0000693210000000 00 ETH  0.28 USD	✓
19	2021-12-26 23:14:47	<u>0x3c49b979f8bf6016a2ae1a80c57a21e38a5af346d261964fbedcbecec1906304</u>	- 0.0032509817669205 24 ETH  13.20 USD	✓
20	2021-12-26 22:13:24	<u>0x014af13853d92a814c6b76897d8c01a8a3b8b9c28f4b63294a586e3d9236901a</u>	- 1.0000000000000000 00 ETH  4,061.87 USD	✓
21	2021-12-26 22:13:24	<u>0x014af13853d92a814c6b76897d8c01a8a3b8b9c28f4b63294a586e3d9236901a</u>	- 0.0002557463000000 00 ETH  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-26 22:13:24	<u>0x014af13853d92a814c6b76897d8c01a8a3b8b9c28f4b63294a586e3d9236901a</u>	- 0.0119168834072911 15 ETH  48.40 USD	✓
23	2021-12-26 22:11:49	<u>0xbe42959c46faf38c2dd93b8b6422f8962bb139b2e97516330950bfbd95b24189</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-12-26 22:11:49	<u>0xbe42959c46faf38c2dd93b8b6422f8962bb139b2e97516330950bfbd95b24189</u>	- 0.0001556945000000 00 ETH  0.63 USD	✓
25	2021-12-26 22:11:49	<u>0xbe42959c46faf38c2dd93b8b6422f8962bb139b2e97516330950bfbd95b24189</u>	- 0.0092318387552739 40 ETH  37.49 USD	✓
26	2021-12-26 21:28:34	<u>0x2a7c650189e65aa0d7b2a4c9dd559d2e2e4f7d0e4ac6f71e49fa8b9b8bb32a15</u>	- 1.0000000000000000 00 ETH  4,061.87 USD	✓
27	2021-12-26 21:28:34	<u>0x2a7c650189e65aa0d7b2a4c9dd559d2e2e4f7d0e4ac6f71e49fa8b9b8bb32a15</u>	- 0.0001782910300000 00 ETH  0.72 USD	✓
28	2021-12-26 21:28:34	<u>0x2a7c650189e65aa0d7b2a4c9dd559d2e2e4f7d0e4ac6f71e49fa8b9b8bb32a15</u>	- 0.0051734463373859 14 ETH  21.01 USD	✓
29	2021-11-14 00:15:15	<u>0x0814f0f8c139d355d29899565f9aa13e3443f5ec934f1417830652f9c22563ab</u>	+ 2.0000000000000000 00 ETH  9,196.80 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-12 01:18:23	<u>0x61542dfc9b5f472b8996a9c9f9398edccad77451dbd88e311c20a265ae5c31bf</u>	+ 0.4047963751310661 44 ETH  515.47 USD	✓
2	2021-12-26 22:11:49	<u>0xbe42959c46faf38c2dd93b8b6422f8962bb139b2e97516330950bfbd95b24189</u>	+ 0.9996371329948448 01 ETH  4,060.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:26:11	<u>0x854c27d14c2a08c74ee2a11f60215ec5ff7c09a03b3a5115cfef7f4c84d9f50b</u>	+ 132.840000 wards	✓
2	2024-06-28 23:06:59	<u>0xd3cf6a48642d30d4437a3dc46c38919f9d498312eed6b6ee059d75025ac4d6df</u>	+ 400,000.00 i	✓
3	2024-01-20 04:08:59	<u>0x9a54161cf5c250c3a8eac2cb4a9e30c512b33100be01ad00127c8219c4dfe9ee</u>	+ 245.440000 ards	✓
4	2023-12-30 04:07:59	<u>0x39b68b83d800ffe3684d1ba81e6ffde7111627b72f9e389881d92da597113635</u>	+ 1.700000 aim rewards	✓
5	2023-06-06 03:47:59	<u>0xaedfaa4237fdbaca8826725a893b78c6958a8a8aef12fd796bbc90ba10ec876</u>	+ 801.0000000000000000 0000 rewards.	✓
6	2023-01-11 02:17:59	<u>0x1f80b5526270611efd81e22e83adaadde3471fa6e7ac3a9d18479473cfc1765c</u>	+ 4,684.000000000000 000000 yz	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-26 11:35:59	<u>0xb77f80039837a7f1ecd15c5005637b8061c59ae56df68dc2f938ada016d349c7</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
8	2022-12-18 01:58:59	<u>0x1d4c5786644e144fb3d84d2cbb9ba1598754aeddceb913b18096a5dbbeeecd</u>	+ 1,464.590641 USDC  1,464.61 USD	✓
9	2022-12-18 01:54:47	<u>0x28252129d7d1bf648928db93fb04873b8102c1f2e6aa06c7279f03130cfc4662</u>	+ 96.800000 USDC  96.80 USD	✓
10	2022-11-12 01:18:23	<u>0x61542dfc9b5f472b8996a9c9f9398edccad77451dbd88e311c20a265ae5c31bf</u>	+ 0.6232863714599882 20 stETH  793.69 USD	✓
11	2022-11-12 01:18:23	<u>0x61542dfc9b5f472b8996a9c9f9398edccad77451dbd88e311c20a265ae5c31bf</u>	- 0.9732067788340652 56 steCRV	✓
12	2022-11-12 01:13:23	<u>0x5e2d3583e40513d735860bd03b5dd368549f8a050dbf5c437d8af8cacd96559b</u>	+ 27.684975069088658 017 LD0	✓
13	2022-11-12 01:13:23	<u>0x5e2d3583e40513d735860bd03b5dd368549f8a050dbf5c437d8af8cacd96559b</u>	+ 0.1394583625459566 16 CVX	✓
14	2022-11-12 01:13:23	<u>0x5e2d3583e40513d735860bd03b5dd368549f8a050dbf5c437d8af8cacd96559b</u>	+ 3.3204372034751572 51 CRV	✓
15	2022-11-12 01:06:23	<u>0xffbb465272945236ee44fb13ca1dd999fec7315b6a1cc9dd2949e3eaedfa99be</u>	+ 0.9732067788340652 56 steCRV	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-12 00:34:35	<u>0xc523f2391a101dd22aad</u> <u>9a6b7fb01bd83f45667237</u> <u>5e29decd5d41890063089b</u>	+ 44.470607379999997 022 LINK	✓
17	2022-11-07 13:28:47	<u>0xd3c7b333e393bdbcdfcb</u> <u>ade1089a2e62b871fe1886</u> <u>a87770730121f85bb248fd</u>	+ 400 \$ ClaimLIDO.com	✓
18	2022-09-28 11:41:47	<u>0xa5569747db3fa51f6829</u> <u>d7a7f4cd588d7f1fb0c2dd</u> <u>c063fbdb679dfe64ac9054</u>	+ 113.087500 rewards.	✓
19	2022-07-16 12:23:14	<u>0x43249b8c57be9271ba1e</u> <u>ca39a2ff5eef7cec9df701</u> <u>bf49633cc2efcc2917d5ee</u>	+ 6,000 LPLido.com	✓
20	2022-01-02 00:08:32	<u>0x95c5a135452d786a7152</u> <u>9c53d5cf152b0301f79052</u> <u>447a19d7dd5bc037b56029</u>	+ 0.9040000000000000 26 stETH  3,385.19 USD	✓
21	2021-12-26 23:15:50	<u>0x31f7ebd541c5c8317fdf</u> <u>1853fb06ca380f3eea5199</u> <u>3bd95ccc9c675196b67feb</u>	- 0.9732067788340652 56 steCRV	✓
22	2021-12-26 22:13:24	<u>0x014af13853d92a814c6b</u> <u>76897d8c01a8a3b8b9c28f</u> <u>4b63294a586e3d9236901a</u>	+ 0.9732067788340652 56 steCRV	✓
23	2021-12-26 22:11:49	<u>0xbe42959c46faf38c2dd9</u> <u>3b8b6422f8962bb139b2e9</u> <u>7516330950bfbd95b24189</u>	- 0.9933258689893993 41 eCRV	✓
24	2021-12-26 21:28:34	<u>0x2a7c650189e65aa0d7b2</u> <u>a4c9dd559d2e2e4f7d0e4a</u> <u>c6f71e49fa8b9b8bb32a15</u>	+ 0.9933258689893993 41 eCRV	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:13:59	<u>0x1f92f30757f05fb0a824 ce97834d86bbfcbc5f77c9 339143ca500425adaba770</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-08-31 02:41:35	<u>0x7683a7a3d4b0ee5860d4 744f171358b94e988d531a 15b26f9cffb143237fc197</u>	+ 1 claim rewards on apyusd.org	✓
3	2024-08-25 19:49:47	<u>0x28b1322ebc7256c385ca 4b897c4605b82e7a7e46ba 8f3975a16988199dc33868</u>	+ 1 zsteth.com : airdrop recipient	✓
4	2024-08-23 03:01:59	<u>0xfb91c4946cbb7c804415 921a2e8f1ec146355ca1b0 3c5e762e46a9b53da1d39e</u>	+ 1 claim rewards on apylink.org	✓
5	2024-08-21 03:03:47	<u>0x70dd185913343f339462 95377338d3b2eb1c3d2a0c b5b522181cb69d4ba7f4ff</u>	+ 1 claim rewards on getstether.com	✓
6	2024-07-28 19:33:11	<u>0xaae95b19d9bb23a327df 560c31fd140beb44a03afc 125f2921a4080e3db3d2b6</u>	+ 1 claim rewards on rewardsteth.net	✓
7	2024-07-08 23:33:11	<u>0xf12d6f94551a7b544d56 889abb31cc18e48e2785a7 92a208c81e0d62cbc8a217</u>	+ 1 claim rewards on getsteth.net	✓
8	2024-06-23 07:23:35	<u>0x3798ea99daa771c81b55 2ec4a9ebdb92269e072caa 03e07d704000cbea73c21b</u>	+ 1 m	✓
9	2024-06-14 04:14:47	<u>0xc652fd81b0bf9ec84a74 53547ac50e2708da6bd14f 3b253f848ca66839634094</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 22:56:23	<u>0xcbbd4d3229cf55cdfe821e735dc6dc9511c4a146eeb024e7d9f3ac90583167cf</u>	+ 1 claim rewards on coinsteth.net	✓
11	2024-05-19 00:46:11	<u>0x8f00e25175ce2785ffbe b44686c744f6f21ccee83f047e88cdbc794c57bfa665</u>	+ 1 claim rewards on claimsteth.net	✓
12	2024-05-08 02:31:47	<u>0x565300c4c4c4bfff38e3a3cc414bc797535d9edd4e00fa1058c1be942c0bc4349</u>	+ 1 claim rewards on stethevent.com	✓
13	2024-05-04 04:17:47	<u>0xee527e751f4d7d9e7857d96c7e49bba8f1debe0b95215b6076d9c14808b68889</u>	+ 1 t	✓
14	2024-04-07 23:08:35	<u>0x594ee7a16b6af8a52969a8c353a74eca5507fa623e095777ed5ef13035fdf1f5</u>	+ 1 stketh.com	✓
15	2024-04-07 01:15:23	<u>0xd5032421162c62d46a69f49928075c6770ee4b98ae7d82bf07dfe01920a6b488</u>	+ 1 claim rewards on link-gift.org	✓
16	2024-03-21 22:52:23	<u>0xa61985365730afade397e3e29a6df9d6b95d3ec45c68817ff5120c891750e155</u>	+ 1 ift	✓
17	2024-01-22 09:55:47	<u>0xf90acd62c78eb51c9674563f6ae501b052a195cac53dd5d8ca7f4bc58bb4d9a3</u>	+ 1 m rewards	✓
18	2024-01-20 04:33:11	<u>0x5e8af351af64704b5e23140613ca32cf27eddb14c8bd8fc5ad3331bd69b4258a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 03:53:35	<u>0xa088a237dbf191d4d4e8</u> <u>68600cf907ba73e5ccfa15</u> <u>48ccb9f4ae8d7c0caca2c4</u>	+ 1 wards	✓
20	2023-12-30 04:15:47	<u>0x91427eb6ee2b17e94c71</u> <u>d7e000d09b842f1321625c</u> <u>ccb629b7638cc7e9ab59b9</u>	+ 1 Airdrop	✓
21	2023-10-25 05:12:11	<u>0x378ee0bbca084ae8df73</u> <u>dc521504ebce479a48336c</u> <u>9a1fbc3242e435eb5f2e67</u>	+ 1 Official Authorize credential	✓
22	2023-10-23 02:31:23	<u>0x2f1a774adca18a9ff537</u> <u>0584c0333a49c83a660124</u> <u>44931f517c6c5b6c1347b2</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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