

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9ea240ca4fafe4666a89cc1dde0a0d63c0543be6</u>
TOTAL RECEIVED	95.524452289999999266 ETH
	224,247.47 USD
TOTAL SEND	87.500286780819706678 ETH
	205,410.42 USD

Token	Balance
Ethereum	8.024165509180289035 ETH
	18,837.04 USD
USD Coin	0.000000 USDC
	0.00 USD
Liquid staked Ether	42.604286311078205074 stETH
2.0	100,015.26 USD
# stETH-pool.com	1.00000000000000000000 h-pool.com)
\$ apdom.site Rewards	195.691178100000001905 ite
B O N U S - E T H . N O \$	
E T	
# graphnetwork.org	35,000.000000 rewards
ChainLink Token	0.00000000000000000000 LINK
\$ liquidETH.net	1.700000 ards

\* USD values displayed at the time of transaction



Token	Balance
\$ stUSD.pro	749 pro
! stethLido.win	5.7000000000000000178 claim rewards
Access aprsteth.com	N/A ards
Ethereum	N/A Ethereum
www.stethpool.xyz	N/A m rewards
tEth	N/A NstEth
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
coinsteth.org	N/A claim rewards on coinsteth.org
stETH Mysterybox NFT	N/A nft-steth.com
getoeth.com	N/A claim rewards on getoeth.com
oether.us	N/A claim rewards on oether.us
graphcoin.net	N/A claim rewards on graphcoin.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 10:18:47	<u>0xb8f15fed850193ae6cf8</u> <u>97d6eef309134f186b4a39</u> <u>dc7b6b4602b901c795eda2</u>	- 40.000000000000000 000 ETH  65,705.60 USD	✓
2	2023-02-07 10:18:47	<u>0xb8f15fed850193ae6cf8</u> <u>97d6eef309134f186b4a39</u> <u>dc7b6b4602b901c795eda2</u>	- 0.0001335960000000 00 ETH  0.21 USD	✓
3	2023-02-07 10:18:47	<u>0xb8f15fed850193ae6cf8</u> <u>97d6eef309134f186b4a39</u> <u>dc7b6b4602b901c795eda2</u>	- 0.0028069248475728 72 ETH  4.61 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-14 15:09:59	<u>0x5a7221f7da8f62088d19297ae305cebec48fec3dde7b39b9b45b51383583b8a0</u>	+ 48.014303949999998 622 ETH  73,230.45 USD	✓
5	2022-05-15 20:29:20	<u>0xbae4e124fb378a70cffd15812db2b4eaa579ecad0ca5220071589e32619efaaa</u>	- 46.479999999999996 874 ETH  99,713.07 USD	✓
6	2022-05-15 20:29:20	<u>0xbae4e124fb378a70cffd15812db2b4eaa579ecad0ca5220071589e32619efaaa</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
7	2022-05-15 20:29:20	<u>0xbae4e124fb378a70cffd15812db2b4eaa579ecad0ca5220071589e32619efaaa</u>	- 0.0004797493804110 00 ETH  1.02 USD	✓
8	2022-05-15 20:10:58	<u>0x981e5662af3ca68c298beb592c899b5189a0796d956abb61e21d12e2b67c07a5</u>	- 1.0000000000000000 00 ETH  2,145.29 USD	✓
9	2022-05-15 20:10:58	<u>0x981e5662af3ca68c298beb592c899b5189a0796d956abb61e21d12e2b67c07a5</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
10	2022-05-15 20:10:58	<u>0x981e5662af3ca68c298beb592c899b5189a0796d956abb61e21d12e2b67c07a5</u>	- 0.0004414456343850 00 ETH  0.94 USD	✓
11	2022-05-15 20:03:35	<u>0xc6b9e2b18133a73cc0584d6d90145b8fa82d0364596ed1c3f2e5a6afc2daa7f4</u>	+ 46.839087339999998 960 ETH  100,483.42 USD	✓
12	2022-05-15 19:49:34	<u>0xa184b7558e08202f686e5f8a16cf0150fb4b7ad090c7e9ff59871f006174330d</u>	+ 0.5710610000000000 41 ETH  1,225.09 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-11-06 23:10:14	<u>0x63cf569a41e9a8a3fe95e5f693cc907b69ccb9d1a4972f0e244b7b243172f05c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-11-06 23:10:14	<u>0x63cf569a41e9a8a3fe95e5f693cc907b69ccb9d1a4972f0e244b7b243172f05c</u>	- 0.0000812585658969 63 ETH  0.36 USD	✓
15	2021-11-06 23:10:14	<u>0x63cf569a41e9a8a3fe95e5f693cc907b69ccb9d1a4972f0e244b7b243172f05c</u>	- 0.0044257864955654 07 ETH  20.09 USD	✓
16	2021-11-06 22:28:55	<u>0x092fc2624318252cfc9632e7e21b6ecd69cbc07fba33fb1057b1db172deac6c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-11-06 22:28:55	<u>0x092fc2624318252cfc9632e7e21b6ecd69cbc07fba33fb1057b1db172deac6c1</u>	- 0.0000912375000000 00 ETH  0.41 USD	✓
18	2021-11-06 22:28:55	<u>0x092fc2624318252cfc9632e7e21b6ecd69cbc07fba33fb1057b1db172deac6c1</u>	- 0.0049244293958790 75 ETH  22.36 USD	✓
19	2021-07-21 11:54:30	<u>0xd39c0aa8b7fdd7461e15ef5790ff84cb5fc0e0a17c60dd6c152e5bb3ee109350</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-07-21 11:54:30	<u>0xd39c0aa8b7fdd7461e15ef5790ff84cb5fc0e0a17c60dd6c152e5bb3ee109350</u>	- 0.0025821620000000 00 ETH  5.15 USD	✓
21	2021-07-03 14:12:41	<u>0x6f14edd15650d885a522694c6ce9b35d9f4c63ea178bb02278db7af3574a2508</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-03 14:12:41	<u>0x6f14edd15650d885a522694c6ce9b35d9f4c63ea178bb02278db7af3574a2508</u>	- 0.0042571910000000 00 ETH  9.48 USD	✓
23	2021-07-03 14:04:19	<u>0xcbe0ba4ba9e5c180f4888780f4e4aba02bac2370fbbd78b1c39e56d936f3536e</u>	+ 0.1000000000000000 06 ETH  222.69 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:22:35	<u>0xea29fdcf50c56484e9d1efc5c1597ae4344c1c7a66c9f3d863b96ff66f458e3</u>	+ 50,000 \$	✓
2	2024-04-06 01:23:35	<u>0xf0d8e4077d2bdd05a0ad8a8ffff0918de11ce5177493d2f6210abf95c929f33c</u>	+ 1.0000000000000000 00 h-pool.com)	✓
3	2024-03-23 01:43:59	<u>0x75d840cef57aa8c68cb348e70c903e0f503f6e50f52fe84e4cbd96b39b4137cb</u>	+ 758.0 g	✓
4	2024-02-07 10:51:47	<u>0x98588700129c35aba3b19d8910309621f293c1b32a6f24493e00d147b6467b80</u>	+ 0.1 im rewards	✓
5	2024-02-02 02:44:47	<u>0x2ac041db9699bd81a34a914ca14254929eca622208e73d143d8b89aa6abb2930</u>	+ 7.5000000000000000 00 aim rewards.	✓
6	2024-01-28 03:48:11	<u>0x3aaf8cc3f6ed27e2a9947f335f4b2e18c32f0c5df0ccdd6c9adb77d0252c4cb7</u>	+ 35,000.000000 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-06 04:09:11	<u>0xfb3a89b5aedb12aad1e4</u> <u>cfefbc72c809b13e6017fe</u> <u>2ac72db2717a96db20bed4</u>	+ 5.7000000000000001 78 laim rewards	✓
8	2023-12-17 08:04:59	<u>0xbfbd92f7b9f61babe279</u> <u>04e2ed42ef1015d79d7540</u> <u>763014419d6db195cd2f8b</u>	+ 1.700000 ards	✓
9	2023-09-22 09:32:59	<u>0xee0192a316ec6b1101f7</u> <u>de4855e57a528a5b3b3089</u> <u>ea4ecf0a8d8c32350f9987</u>	+ 1.400000 m rewards	✓
10	2023-09-10 05:56:11	<u>0x8256ef8166db3b77f3fe</u> <u>0d54f16d80f3fa3d6a1267</u> <u>6ceabb56b401c28986e1e2</u>	+ 3,999.989999999999 781721 laim rewards	✓
11	2023-07-24 02:21:59	<u>0x7c9ef63dc144b2bc0f96</u> <u>45a771f16eebf1f9af1f86</u> <u>f4e13b8596673a640b74dc</u>	- 1,766 .pro	✓
12	2023-07-13 02:58:35	<u>0x11a31b758677a74d9e0b</u> <u>8927ce68943f8fd6a81a7a</u> <u>c246d2e759884998110d8a</u>	+ 749 pro	✓
13	2023-06-25 11:57:35	<u>0xfdfbcd69b4583110cb32</u> <u>c1cad13592dc889cbdece4</u> <u>aceeee457d5df3e26e108e</u>	+ 2,920.000000000000 000000 ite	✓
14	2023-06-24 08:53:47	<u>0xc6e678ea269af8383819</u> <u>6d01e60656739c55e2f716</u> <u>23e4ae6ec785c5551d3bea</u>	+ 195.69117810000000 1905 ite	✓
15	2023-06-20 02:39:35	<u>0xd5d8e666e89990679da9</u> <u>6dc4352bbe01643aa4dc9a</u> <u>109748dc0a235c4711ba62</u>	+ 569.17891129999998 1566 i	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-25 10:35:35	<u>0x48b7ff6934cefa8e70c860c1694814ebbcecb537923e4536bfdec45974d889a8</u>	+ 801.00000000000000 0000 m reward	✓
17	2023-02-07 10:18:47	<u>0xb8f15fed850193ae6cf897d6eef309134f186b4a39dc7b6b4602b901c795eda2</u>	+ 40.00000000000000 000 stETH  65,705.59 USD	✓
18	2021-11-06 23:10:14	<u>0x63cf569a41e9a8a3fe95e5f693cc907b69ccb9d1a4972f0e244b7b243172f05c</u>	- 268.13694500508057 6721 LINK	✓
19	2021-11-06 22:28:55	<u>0x092fc2624318252cfc9632e7e21b6ecd69cbc07fba33fb1057b1db172deac6c1</u>	- 17,500.000000 USDC	✓
20	2021-07-21 11:54:30	<u>0xd39c0aa8b7fdd7461e15ef5790ff84cb5fc0e0a17c60dd6c152e5bb3ee109350</u>	+ 268.13694500508057 6721 LINK	✓
21	2021-07-21 11:54:30	<u>0xd39c0aa8b7fdd7461e15ef5790ff84cb5fc0e0a17c60dd6c152e5bb3ee109350</u>	- 4,000.000000 USDC	✓
22	2021-07-03 14:12:41	<u>0x6f14edd15650d885a522694c6ce9b35d9f4c63ea178bb02278db7af3574a2508</u>	+ 3,241.516455515540 201304 GRT	✓
23	2021-07-03 14:12:41	<u>0x6f14edd15650d885a522694c6ce9b35d9f4c63ea178bb02278db7af3574a2508</u>	- 2,000.000000 USDC	✓
24	2021-07-03 14:05:48	<u>0x5fbbf02c2f9b11fdeb3b7fb4fe83990ac3af6f285d00b99a10c191c228fa7961</u>	+ 23,500.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:39:23	<u>0xfec6a135f4cfa6f9ace73edf820a2f4be9c9dba7397baa32260ab3392e9a724d</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-09-29 00:50:35	<u>0xebee1697a543aa70d7ba6fcfa6283b3ec43c94b7cc6b59f58af4c1a6f7bd1e59</u>	+ 1 claim rewards on graphtoken.org	✓
3	2024-09-14 09:53:35	<u>0xc40db9ae550cf6d9555a0c9829e6104a2c7b7a6d9eb5f539c64ba6853266c552</u>	+ 1 t	✓
4	2024-09-13 02:54:59	<u>0xb018d76d305f8f653ede290ec149404d89aae9792b016024359b0161ec6e404a</u>	+ 1 # mbadge.org : lido legends	✓
5	2024-09-06 10:24:47	<u>0xc8c201255dd28b4ab23d4956582029d66a4c0b1ded6865e40d1fe15c4db3948b</u>	+ 1 claim rewards on oether.us	✓
6	2024-08-30 21:50:59	<u>0x4446837c390dba004820479fbc6c66e45fa50e96cade9beff8b52750f454fc46</u>	+ 1 Noox.fi Distribution Protocol	✓
7	2024-08-29 09:14:47	<u>0x6f704c7318af3431ac9919a040ae44cf6ff719c269277756961e80e3259a4e06</u>	+ 1 claim rewards on origin-ether.us	✓
8	2024-08-21 02:44:47	<u>0x0e2780a6afd930578373234e6d542a4e18274a432185623329961e577dadb06f</u>	+ 1 claim rewards on getstether.net	✓
9	2024-08-18 03:08:23	<u>0x8c67f9711a458818b54b0615d7987787d7472b98773407db156a991571e28364</u>	+ 1 Ethereum	✓



#	Date & time	Transaction Id	Amount	
10	2024-08-11 12:48:47	<u>0x1b07550a93f411c5fb73 ee81eee1badeff96ff159ed ed53f6eaa85415aa7404d2</u>	+ 1 claim rewards on eth-origin.io	✓
11	2024-08-10 06:15:23	<u>0x875ab46bda24bbf6a91b 3f5fc143a541163c7215f5 6e769a805d91a9313078b7</u>	+ 1 claim rewards on eth-origin.io	✓
12	2024-07-28 18:05:59	<u>0x8c9b9b9adc61c51d2849 36f202476c1d4a60c4b26a c3f306b81b3652f6927a67</u>	+ 1 claim rewards on rewardsteth.net	✓
13	2024-07-21 09:31:35	<u>0x0b97f6f422265ab15ec4 9fe3c5f64831531434cb9a a0d3bd83466e7a14e07f75</u>	+ 1 claim rewards on getoeth.com	✓
14	2024-07-10 14:09:23	<u>0x23d43e127dcd0c37ff95 faf3216adbdcaa999ed8c6 88304c161eac460fa37979</u>	+ 1 ds	✓
15	2024-07-08 22:12:59	<u>0xda1640ad917a2981771e 8d884218e061dc8e83d49f 28fe271a859fab2d374573</u>	+ 1 claim rewards on getsteth.net	✓
16	2024-06-23 07:15:59	<u>0xa7031f2e034c6f9d0284 f5e99f0870c8d10b2a724a 6bc67bb9e663e712be8b1d</u>	+ 1 m	✓
17	2024-06-10 01:30:11	<u>0xb14236856695857655aa 680710c047cc9ef81a720c 701f5a126e8bf029c7cc27</u>	+ 1 Let's Go!	✓
18	2024-06-08 03:59:11	<u>0x0aa285f274dff087d59 3032812875ce61174929df df700ecfeb9dd5b516646b</u>	+ 1 \$ nooxnft.farm	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 23:48:23	<u>0xb923bc5d7a5355407a37f6f1019bbd97936a6af0e9b7b8a54987e0c58b2c32c1</u>	+ 1 claim rewards on coinsteth.org	✓
20	2024-06-01 22:14:35	<u>0x19ca8bcf1c1e665596b1af0b67d8bf0008586b47fd863987c09b651d6fab0451</u>	+ 1 claim rewards on graphpool.net	✓
21	2024-05-19 00:38:47	<u>0x26d0e56b5b40e87aa65dfb98f35ca53e65cc2f4f40f992699f03f367928b0868</u>	+ 1 claim rewards on claimsteth.net	✓
22	2024-05-10 05:21:59	<u>0x364d3e65c8caf7ce0ebd1e831a20f59e800e568db46a0c49683bb0242a7ab692</u>	+ 1 claim rewards on graphcoin.net	✓
23	2024-05-08 01:29:47	<u>0x3cde863de1934c6216f78f0bb0b109e8b630536d0f8f06df3d54e57a1c2cc8e9</u>	+ 1 claim rewards on stethgift.net	✓
24	2024-05-01 21:15:35	<u>0x9d1e7da873214bf585c22f23fba6ca63b984005a14f9c580c52ba95e4ef9074d</u>	+ 1 stakefish.farm Rewards NFT	✓
25	2024-04-15 01:18:59	<u>0x190d5d99bbf93ccf0b1a9660a4bc334f03790aca566c07731f70bb621e0ecbe2</u>	+ 1 Noox Distribution Protocol	✓
26	2024-03-31 07:33:23	<u>0xe3d3d6a13ffd725e2834d7cb9092536a0669aff31e3fc187ac284946b8469fc6</u>	+ 1 claim rewards on origin-eth.io	✓
27	2024-03-23 01:54:35	<u>0xaeedd4658521b5756526a7d85efd47f8dec8d4eafa0249b754b11fffaefea30c</u>	+ 1 ETH-EventAirdrop.c om	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 21:54:23	<u>0x9afeb35c6779a731e1d26feb4632bb2bf5608fbe2bb982e2622211049fb9ec34</u>	+ 1 ift	✓
29	2024-02-18 11:16:35	<u>0x576d943012c6a60ca430562fc2fe70da55424f0292a24f64abd0d3bfcf5568c9</u>	+ 1 ards	✓
30	2024-01-28 21:10:35	<u>0x37e93e138624ba314855193d8f51b1e32ded20e3f1e089cd52d9e48b797d1708</u>	+ 1 NstEth	✓
31	2024-01-28 03:43:11	<u>0x6cd84289b2df04b9d52acaec4a96da2dab6b8146d71829455a66697934893cd6</u>	+ 1 Airdrop	✓
32	2024-01-22 21:30:11	<u>0x41140651d20d1b9e3fc9eba426dc8109b050916c83e97b9ca14d2c357aa78c29</u>	+ 1 m rewards	✓
33	2024-01-20 07:57:47	<u>0x66412a4145d9b313765111f0609f6599416343efafe16b36b670be6c798c8b57</u>	+ 1 ards	✓
34	2024-01-08 05:41:47	<u>0x01dc53f10ae488c882f6cdc14fec837707628b61a72da68285ce186f8ae11be3</u>	+ 1 Noox Distribution Protocol	✓
35	2024-01-01 01:04:47	<u>0x434e61493cba207ef6113c74cf9be9623d4586db6bd42832cb12d30dd8c07a46</u>	+ 1 rewards	✓
36	2023-12-17 09:11:59	<u>0x82cb5f59f58d435c8fd244404485340a97bfe4ea9da83ed9498b9e7c4de7c9ac</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-10 10:27:35	<u>0xe36212d841c26c502c3f6fc0978eda8559dc678d03b5a820cbfdeb4f570967e4</u>	+ 1 nft-steth.com	✓
38	2023-10-23 02:14:59	<u>0x7abdf965f20ae3285de13f27fc3f08fbd34cbaf548ff9e10352b77944ac96fd7</u>	+ 1 Airdrop	✓
39	2023-10-17 22:38:59	<u>0x26b8e1b246fea271cc2483755550034c4f741ddfe20b3c42843b0dff6d712935</u>	+ 1 Airdrop	✓
40	2023-10-15 01:13:11	<u>0xdfd190859848d6d5191da30915e91ea5ccfbb9505f0d13cfb6f3d9886ea17bb0</u>	+ 1 Airdrop	✓
41	2023-10-12 12:07:59	<u>0x58e49f76e1e29cca21c3de3192deed2930495196cf252f0865e27dfc1c351ab2</u>	+ 1 Official Authorize credential	✓
42	2023-06-18 13:30:11	<u>0x5c208120d081139e9560c9b1955efd1a1b35fecb4b8b771529fad2d4b2abf720</u>	+ 1 Noox Distribution Protocol	✓
43	2023-05-18 23:47:59	<u>0x3ce1a07c7351b1e03e1421b26a3266afed69f255a77bda8ab4fdd0c5d81d6222</u>	+ 1 RETH Powered by RocketPool	✓

\* USD values displayed at the time of transaction

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