

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa9f9a69d40bfff718c507866ca19832c5121ad6b6</u>
TOTAL RECEIVED	40.8716200000000000061 ETH
	107,124.51 USD
TOTAL SEND	40.859766177974130130 ETH
	107,093.44 USD




Token	Balance
Ethereum	0.011853822025868340 ETH
	31.06 USD
Liquid staked Ether 2.0	21.725983855739141148 stETH
	56,943.80 USD
abict.site	1,935 ite
# LiquidETH.us	1.700000 aim rewards
Uniswap	29.449999999999999289 UNI
# usd2023.com	3,999.989999999999781721 im rewards
# linkevent.net	132.840000 ards
\$ usd-coin.org	3,999.989999999999781721 aim rewards
oETH	7.250000000000000000 rn rewards.
ChainLink Token	749.4800000000000018190 LINK

Token	Balance
! stethLido.win	5.7000000000000000178 claim rewards
Access aprsteth.com	N/A ards
www.stethpool.xyz	N/A m rewards
Ethereum	N/A Ethereum
oether.us	N/A claim rewards on oether.us
tEth	N/A NstEth
link-gift.net	N/A claim rewards on link-gift.net
LiquidETH.us	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
univ4labs.net	N/A claim rewards on univ4labs.net
origin-ether.us	N/A claim rewards on origin-ether.us

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-05 13:16:47	<u>0x9a2cd895cbebe47102fa</u> <u>de4a9601d90f98b3efbec5</u> <u>b69b2191bd67266ba49a26</u>	- 20.857973631194500 541 ETH  38,230.78 USD	✓
2	2023-08-05 13:16:47	<u>0x9a2cd895cbebe47102fa</u> <u>de4a9601d90f98b3efbec5</u> <u>b69b2191bd67266ba49a26</u>	- 0.0000097642000000 00 ETH  0.01 USD	✓
3	2023-08-05 13:16:47	<u>0x9a2cd895cbebe47102fa</u> <u>de4a9601d90f98b3efbec5</u> <u>b69b2191bd67266ba49a26</u>	- 0.0017827825796307 50 ETH  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-05 13:11:11	<u>0xc0d4d74af577bb0aca550f351df1b041680c9e778a</u> <u>ae5c26f7253fd1d97c044f</u>	+ 5.8711200000000003 39 ETH  10,761.23 USD	✓
5	2023-01-12 11:48:47	<u>0x5a638802178178002e9b6de0d60114204fba011dce</u> <u>225df4c0f6128e01ae32fd</u>	+ 15.0005000000000000 611 ETH  20,992.44 USD	✓
6	2022-01-12 14:48:15	<u>0x5d27ffcf78a99888ecb380ac323fc8e73915849f7a</u> <u>8c5f94737c9a169f4e1cb8</u>	- 19.988788203500000 407 ETH  67,387.40 USD	✓
7	2022-01-12 14:48:15	<u>0x5d27ffcf78a99888ecb380ac323fc8e73915849f7a</u> <u>8c5f94737c9a169f4e1cb8</u>	- 0.0001664299968450 00 ETH  0.56 USD	✓
8	2022-01-12 14:48:15	<u>0x5d27ffcf78a99888ecb380ac323fc8e73915849f7a</u> <u>8c5f94737c9a169f4e1cb8</u>	- 0.0022590700031550 00 ETH  7.61 USD	✓
9	2022-01-12 14:19:14	<u>0xb28cd2451b1fd1cb92a6c00c45fe46a809b7be17b9</u> <u>1158ee7e10d5d13de31ed8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-01-12 14:19:14	<u>0xb28cd2451b1fd1cb92a6c00c45fe46a809b7be17b9</u> <u>1158ee7e10d5d13de31ed8</u>	- 0.0000034497022225 08 ETH  0.01 USD	✓
11	2022-01-12 14:19:14	<u>0xb28cd2451b1fd1cb92a6c00c45fe46a809b7be17b9</u> <u>1158ee7e10d5d13de31ed8</u>	- 0.0035739467977774 92 ETH  12.04 USD	✓
12	2021-05-10 07:04:19	<u>0x9489466ed13f8b40cc7eff3f2382f88a2c7091d29d</u> <u>0e4ceb82ff8620561ab948</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-10 07:04:19	<u>0x9489466ed13f8b40cc7e</u> <u>ff3f2382f88a2c7091d29d</u> <u>0e4ceb82ff8620561ab948</u>	- 0.0052089000000000 00 ETH  20.55 USD	✓
14	2021-02-02 21:59:29	<u>0xb36a2269ecd1a9d1699b</u> <u>076a822192e8e6b03665a1</u> <u>e6a9d642e45b104c2079b4</u>	+ 2.0000000000000000 00 ETH  3,328.98 USD	✓
15	2021-02-02 21:47:17	<u>0x55f8643dbb152f268a0b</u> <u>ecece7932053060074ac37</u> <u>9f8a0a7d11890b11a24208</u>	+ 18.0000000000000000 000 ETH  29,960.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:15:35	<u>0xb20e9dc7a80c4846ef40</u> <u>2232a3ec7c347af3beb6ef</u> <u>f7affe0dc00b0ed9f12015</u>	+ 132.840000 ards	✓
2	2024-03-30 10:56:11	<u>0x99bd1430aa3d49446ff6</u> <u>0e082d505eaae94f6837f7</u> <u>62cd355f9d10753dde2d34</u>	+ 20.0000000000000000 000 h-pool.com)	✓
3	2024-01-06 04:11:11	<u>0xd7a246f0a4e124e2b66e</u> <u>d1cb15e72372474aa3bd72</u> <u>d5d417238adfd98739bc26</u>	+ 5.70000000000000001 78 laim rewards	✓
4	2023-12-30 03:30:23	<u>0x18999a490294f9f2a478</u> <u>2336491c3ea4ac8c2bc685</u> <u>c7ec26b65df9271c15fe43</u>	+ 1.700000 aim rewards	✓
5	2023-12-02 04:16:35	<u>0x59bbb3f54aa81dcfd9ea</u> <u>3e5e1157934dfe37157fd9</u> <u>35a5d19b883ea718fa927f</u>	+ 7.2500000000000000 00 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-18 03:44:59	<u>0xffb87008dbe686708eac</u> <u>24e76330f6d7338c4b9994</u> <u>89fa5f5c4b35081849765b</u>	+ 245.440000 im rewards	✓
7	2023-10-07 23:27:23	<u>0xafec8be01c36e3b2e116</u> <u>b9941aef3218cd3120af37</u> <u>9597da876cff92d4755218</u>	+ 1.400000 aim rewards	✓
8	2023-09-05 02:58:59	<u>0xba0c201b25bdbbfe6a54</u> <u>5699c18166f7135f7a2897</u> <u>6d7ee6904e79f0ac7d84ac</u>	+ 3,999.989999999999 781721 im rewards	✓
9	2023-08-23 05:37:11	<u>0x74d39b47eaf4f3122998</u> <u>f8a71d311cde4cc46c45d9</u> <u>c8eb7c013c52e9f2f63eba</u>	+ 3,999.989999999999 781721 aim rewards	✓
10	2023-08-05 13:26:11	<u>0x1689e7c110c0ce2e3c68</u> <u>36b63ce0897cf9d0388d39</u> <u>ddd3a87f73dda8e5e8828b</u>	- 1,919 ite	✓
11	2023-08-05 13:16:47	<u>0x9a2cd895cbebe47102fa</u> <u>de4a9601d90f98b3efbec5</u> <u>b69b2191bd67266ba49a26</u>	+ 20.857973631194500 541 stETH  38,230.78 USD	✓
12	2023-01-09 16:50:59	<u>0x26378e97687d95913af4</u> <u>f7ec37c78634cb5e1db717</u> <u>b6a5ff7f96660ed18e88c4</u>	+ 29.449999999999999 289 UNI	✓
13	2023-01-09 16:28:47	<u>0xe5280045a7f70d27ecb2</u> <u>4fd99c63e7a86ed4d077c4</u> <u>d9b5306ae5bf8dd9865a4e</u>	+ 749.480000000000001 8190 LINK	✓
14	2022-01-12 14:19:14	<u>0xb28cd2451b1fd1cb92a6</u> <u>c00c45fe46a809b7be17b9</u> <u>1158ee7e10d5d13de31ed8</u>	- 750.000000000000000 0000 LINK	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-10 07:04:19	<u>0x9489466ed13f8b40cc7e</u> <u>ff3f2382f88a2c7091d29d</u> <u>0e4ceb82ff8620561ab948</u>	- 250.00000000000000 0000 LINK	✓
16	2021-02-02 21:49:56	<u>0xad65b36ccaa53f4e173c</u> <u>b9b1f4a92ef95c17b7fbe3</u> <u>df15bee6bd3920c6d4fc24</u>	+ 1,000.000000000000 000000 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 00:27:47	<u>0xe4d8127e241e451b3aa8</u> <u>d3d63158211e06422b9326</u> <u>7da0a021c025062fae20f5</u>	+ 1 claim rewards on poolstake.org	✓
2	2024-09-29 00:28:59	<u>0xa182a41844646fe37b5b</u> <u>8029b3f390dc15a863f9db</u> <u>85cd94501ece869458c0b1</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-09-14 09:58:47	<u>0x713cb0297077dc192ace</u> <u>e12f91e65c786ae444896e</u> <u>4bf59fcfd58029956fe44a</u>	+ 1 t	✓
4	2024-09-06 10:29:35	<u>0x2995679d48d796b40933</u> <u>a1be8331899c97e8910c0d</u> <u>5ca6c92353a4d3f0d1837b</u>	+ 1 claim rewards on oether.us	✓
5	2024-08-30 22:02:59	<u>0x947470aab0444d44163f</u> <u>44570119188a4eb6f3bab2</u> <u>82eccea8300b17192ea1df</u>	+ 1 Noox.fi Distribution Protocol	✓
6	2024-08-29 09:20:11	<u>0xea412885d79dd038588c</u> <u>615179789ca19bd8b093c4</u> <u>202421b9f4f908f38e0348</u>	+ 1 claim rewards on origin-ether.us	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-24 11:27:35	<u>0x8671dff2519f8f568bcc4b00c5618cb3f8f6298ce5e34cbb3b7d0470633fa8b5</u>	+ 1 claim rewards on origin-eth.us	✓
8	2024-08-23 01:52:59	<u>0xe4db258523de1c2d3d5ffbeb06fe786c47d96d29f0479b59267422d27ba0c135</u>	+ 1 claim rewards on apylink.com	✓
9	2024-08-21 02:44:47	<u>0xbb9c85a6ca223f9c79d53eacbdd4944f2788eb9bbfb076b02d41073807c1a479</u>	+ 1 claim rewards on getstether.net	✓
10	2024-08-18 03:11:11	<u>0xff9132ed2c815cb5651334c38953b384f43ac98e29d7a83f12b23d0f8fb092f0</u>	+ 1 Ethereum	✓
11	2024-08-11 14:15:47	<u>0x6007db678e8507f080637d83ba14379a1c34848c6f2da4bc244d0f61ee2c03c3</u>	+ 1 claim rewards on eth-origin.io	✓
12	2024-08-10 06:19:35	<u>0xba93f3684338a826591d7ad8d8667e1b0d91f6fe014058a23e036d18faf5c328</u>	+ 1 claim rewards on eth-origin.io	✓
13	2024-07-28 18:15:11	<u>0xbed1c9a8df4e63cd931db1141b9362c5806f5673a78534f3ed3fcee373f228eb</u>	+ 1 claim rewards on rewardsteth.net	✓
14	2024-07-21 09:35:47	<u>0xd12fc18cfbf1878460c333391f667539f8e36c13993b02c2372c4406a3b5f85a</u>	+ 1 claim rewards on getoeth.com	✓
15	2024-07-10 14:11:47	<u>0x55cc984493ceba1617e7d189e8838eb3e540e0596f503a07e875bedb76bf993c</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-08 22:16:11	<u>0xd9c3263735b8f270cd8b22f3ab4b70d5a88eddbe26f882bacad357e3abdb9294</u>	+ 1 claim rewards on getsteth.net	✓
17	2024-06-23 07:15:59	<u>0x083c58730a1ca6a9106dca7122fdb3ebe09eb2258bb7eaac24bbd6de55062713</u>	+ 1 m	✓
18	2024-06-12 01:25:59	<u>0x90a47677a2e0945e5caa31c868248c852a0a9cb9c2d6dfb4c1d5deb626f4aa57</u>	+ 1 g	✓
19	2024-06-07 23:24:35	<u>0x76a93b2ff15923c4055f1e68efd8cc658207bdbbba8553fbcc6ffed7a6382207</u>	+ 1 claim rewards on stethtoken.net	✓
20	2024-05-31 23:51:23	<u>0x766290a10fc0038d43aed9edabce50a798870be4db7673ec58a53626d94e5c6</u>	+ 1 claim rewards on univ4labs.net	✓
21	2024-05-19 00:39:23	<u>0xb843b521e7ec0533c2fa9795f0f113d7e5f64d0357b2c1e2b9e14e172a20eee3</u>	+ 1 claim rewards on claimsteth.net	✓
22	2024-05-08 01:29:47	<u>0xfc6a4915797ad5b9207ff3af707bf92428b1518e5f672c11bc5cf9222f3c13ab</u>	+ 1 claim rewards on stethgift.net	✓
23	2024-05-01 21:15:35	<u>0x9248c7df37755b983a267e170369340e97289d439d44657e261574fa8d5c1b3e</u>	+ 1 stakefish.farm Rewards NFT	✓
24	2024-04-18 18:40:23	<u>0x15282c449c32948daaad45017eb5ada27a6dca3869f0f8c847cfe78c1ecc302a</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 01:49:11	<u>0x57ed922e1c904281c95854957b7b72939e5bd15b3f8364be3fa854751fe3656e</u>	+ 1 stketh.fi	✓
26	2024-04-07 00:26:11	<u>0x7361b0c55e3b1b1f7e0caf8a9c0a4fe8a454aaa5e42f9d041c9db9e2795296d0</u>	+ 1 claim rewards on link-gift.net	✓
27	2024-03-23 02:00:59	<u>0x143e0a142305e59d0356df1187b4dacf99c38ea22d83c8d3e5d357cbc7f3ede3</u>	+ 1 ETH-EventAirdrop.com	✓
28	2024-03-21 22:17:59	<u>0xb6bae7c66aa7a208c2c4c476cc3e5199525cf340a6c733e25cbdf60d35e6b336</u>	+ 1 ift	✓
29	2024-02-24 02:51:35	<u>0x80de39927099fd061c6fd6fcbddda466de005e3410e7027f7e636251b3e06d7</u>	+ 1 stakefish.fi airdrop recipient	✓
30	2024-02-18 11:17:35	<u>0xce588e1be9f9c3e0f863383d89fb051b95837ec72bba30beff4d65160b0d3448</u>	+ 1 ards	✓
31	2024-01-28 21:14:59	<u>0x47c35b5642604e522ca2d7f6ca9e30c2c56651f0cd1f6c66fb4854e24a0f5c21</u>	+ 1 NstEth	✓
32	2024-01-22 21:41:23	<u>0xfd249556b9b07002ef6bbfa38828f2e36ed5b0df524a1aee7c6710f1a680ecb4</u>	+ 1 m rewards	✓
33	2024-01-20 07:59:35	<u>0x1db1da249aeca713be9a14a526a4f2fc39e34c146d71de73d981908312ee77d0</u>	+ 1 ards	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 14:23:59	<u>0x2a7730b6c20c9be2febf6d5ce67199635535fc27368995f6e4256a903b65bb8c</u>	+ 1 Noox Distribution Protocol	✓
35	2024-01-03 04:42:59	<u>0x7f9527d965dad3f51eba2f4d28a81a3ee2202893afb2e30005bd7231674ec47</u>	+ 1 Airdrop	✓
36	2024-01-01 01:05:35	<u>0xf8ad1fd71a22160a5b8713f045bcd571b0166f8453111ff2735303b99b5d35e2</u>	+ 1 rewards	✓
37	2023-12-30 03:15:47	<u>0x8a23263a8637497a839a6c72fe8c1a02a414b6fd5b3f718c053db30c5c9491df</u>	+ 1 Airdrop	✓
38	2023-12-26 19:33:11	<u>0x06fa690f4353f37fe338dbcd2a41e3303ee82c7832692805a9b581ec89446682</u>	+ 1 +5 stETH	✓
39	2023-12-10 10:29:47	<u>0x6ae6529094f68bafef496d506f14115892b374375cd6775d521c1c3f256a52a20</u>	+ 1 nft-steth.com	✓
40	2023-11-18 18:09:23	<u>0x097e5f96102d8e605fecf181c2fc4dd841c0e03e5ce22d77a9edd25f467d6609</u>	+ 1 ards	✓
41	2023-11-18 01:11:47	<u>0xab2b05546f659f930b1a8e52a08f765ad5853fcd4560b48ad2df4c4c93dcacdd</u>	+ 1 Airdrop	✓
42	2023-10-25 02:38:47	<u>0xf2edaae0befd2580d6a2e06b4786381309b19be2bc8dfb52d0b016924609c836</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-23 02:15:47	<u>0x6970286668da3a99b80499c2f4bdc37c78766e52e5345aafb50663dc09e7ab42</u>	+ 1 Airdrop	✓
44	2023-10-17 23:15:59	<u>0x385b17706f73f6f4437dbee9b9d6cae22993dead4ed3bcc211f9e2a1eae2cb5d</u>	+ 1 Airdrop	✓
45	2023-10-12 12:09:11	<u>0x69abc4e1a061486dade7861efd41c3223c6905aa0d6d6861bf461da098a9af62</u>	+ 1 Official Authorize credential	✓
46	2023-09-09 00:11:35	<u>0x112704d592b593d0056af6797407cd114d8baf286386f9cbc9829652fe5c47d9</u>	+ 1 Maverick Reward	✓
47	2023-08-26 10:03:47	<u>0x3910a9a1f6923a659a8d4e08d2abf7a63691c3a9ed5d9efb35fd175e21783b5c</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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