

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 09:00 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xafb123b18bfd3a34bb4a8d9fb2f122c741b7f102</u>
TOTAL RECEIVED	2.875408392393228318 ETH 6,717.84 USD
TOTAL SEND	2.743712772172985037 ETH 6,410.16 USD










Token	Balance
Ethereum	0.151695620220243438 ETH 354.40 USD
Liquid staked Ether 2.0	2.700492643276430016 stETH 6,309.18 USD
\$ amcoc.xyz	801.000000000000000000 rewards.
Dai Stablecoin (stbonus.site)	0.000000000000000000 DAI 17,000 e to receive reward.
# LiquidETH.us	1.700000 aim rewards
Rocket Pool	0.000000000000000000 RPL
\$ acusd.pro	5,339 rewards
\$ ClaimLIDO.com	400 \$ ClaimLIDO.com
# stETH-claims.com	1.500000000000000000 th-claims.com)

Token	Balance
rewardsteth.net	N/A claim rewards on rewardsteth.net
www.stethpool.xyz	N/A m rewards
tEth	N/A NstEth
getsteth.net	N/A claim rewards on getsteth.net
aeth.gift	N/A Airdrop
Lido Airdrop Recipient	N/A Noox Distribution Protocol
coinsteth.org	N/A claim rewards on coinsteth.org
# zsteth.com : airdrop recipient	N/A zsteth.com : airdrop recipient
getstether.org	N/A claim rewards on getstether.org
stethnetwork.com	N/A m

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:13:11	<u>0x3a7cd0c182bd14b0f356190fdf0f5b7f6f18ccc88d836516370d00205918d77c</u>	+ 0.082890000000000000 05 ETH  262.47 USD	✓
2	2024-02-28 04:16:11	<u>0xc3369ef7d7760e91ad84c8a6dff244a0cb3303aa45b40b668aa6cac3f26346d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-02-28 04:16:11	<u>0xc3369ef7d7760e91ad84c8a6dff244a0cb3303aa45b40b668aa6cac3f26346d7</u>	- 0.0000001684461489 40 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 04:16:11	<u>0xc3369ef7d7760e91ad84 c8a6dff244a0cb3303aa45 b40b668aa6cac3f26346d7</u>	- 0.0057628893130438 35 ETH  18.82 USD	✓
5	2024-02-28 04:09:35	<u>0x936a51b942359ef42ba0 bcc2633c8cf46acd1b0895 2020c1445e968fcb8139c3</u>	+ 0.0718499999999999 97 ETH  234.75 USD	✓
6	2024-02-28 04:01:59	<u>0x1f239a0266d79e047360 a8671b7c57cd2a48083391 ffcf170418706b1f6db2ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-02-28 04:01:59	<u>0x1f239a0266d79e047360 a8671b7c57cd2a48083391 ffcf170418706b1f6db2ec</u>	- 0.0000032561298899 04 ETH  0.01 USD	✓
8	2024-02-28 04:01:59	<u>0x1f239a0266d79e047360 a8671b7c57cd2a48083391 ffcf170418706b1f6db2ec</u>	- 0.0015827802923386 68 ETH  5.17 USD	✓
9	2024-02-26 11:37:59	<u>0x4c580862af2c97b82e36 808045f4b73d7d57b5c31d f62c4c7d3e5d494443b294</u>	- 0.0599999999999999 98 ETH  183.80 USD	✓
10	2024-02-26 11:37:59	<u>0x4c580862af2c97b82e36 808045f4b73d7d57b5c31d f62c4c7d3e5d494443b294</u>	- 0.0000001655440223 08 ETH  0.00 USD	✓
11	2024-02-26 11:37:59	<u>0x4c580862af2c97b82e36 808045f4b73d7d57b5c31d f62c4c7d3e5d494443b294</u>	- 0.0050084215026307 63 ETH  15.34 USD	✓
12	2024-02-02 15:50:47	<u>0x87d2a1de1992a4b21ef5 923fd8d128b2430ea43a8d f93fc3cfaba9bebfc718a4</u>	- 0.0500000000000000 03 ETH  115.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 15:50:47	<u>0x87d2a1de1992a4b21ef5923fd8d128b2430ea43a8df93fc3cfaba9bebfc718a4</u>	- 0.0000009069185967 35 ETH  0.00 USD	✓
14	2024-02-02 15:50:47	<u>0x87d2a1de1992a4b21ef5923fd8d128b2430ea43a8df93fc3cfaba9bebfc718a4</u>	- 0.0056099785088631 40 ETH  12.93 USD	✓
15	2024-02-02 15:28:47	<u>0x97f0a5cbe98d4d9d6f233b4ba707df24ddbef311d48101c83f03aa108b4d52c4</u>	+ 0.1095900000000000 07 ETH  253.59 USD	✓
16	2023-12-20 11:06:23	<u>0x6e83064a5d356d2f1ba593d65e2b8603a543407ac8647f1f570d9f81ba97a1ec</u>	- 0.1412768766634235 34 ETH  312.41 USD	✓
17	2023-12-20 11:06:23	<u>0x6e83064a5d356d2f1ba593d65e2b8603a543407ac8647f1f570d9f81ba97a1ec</u>	- 0.0000053835280115 21 ETH  0.01 USD	✓
18	2023-12-20 11:06:23	<u>0x6e83064a5d356d2f1ba593d65e2b8603a543407ac8647f1f570d9f81ba97a1ec</u>	- 0.0041829138241591 25 ETH  9.25 USD	✓
19	2023-12-20 11:00:11	<u>0xe9f1a542aa742b17eb2e83d8cdc85c96741630c1318c6c9676719a2808630baa</u>	+ 0.1462799999999999 93 ETH  323.48 USD	✓
20	2023-11-14 14:53:23	<u>0x000e7582eb9ab1fdcd8b25f61333991e35d1fd578c501492e4d401562127fda9</u>	- 0.1515713732934394 49 ETH  308.91 USD	✓
21	2023-11-14 14:53:23	<u>0x000e7582eb9ab1fdcd8b25f61333991e35d1fd578c501492e4d401562127fda9</u>	- 0.0000065656580000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-11-14 14:53:23	<u>0x000e7582eb9ab1fdcd8b25f61333991e35d1fd578c501492e4d401562127fda9</u>	- 0.0036433778848697 67 ETH  7.42 USD	✓
23	2023-11-14 14:38:23	<u>0x61233c44f26e0f04c33f7a59fc6bbbc1fea68fbafd377899a63f6d7533160ed4</u>	+ 0.1490799999999999 90 ETH  303.83 USD	✓
24	2023-09-04 01:56:59	<u>0x83ea603d27796b9a46df322a25c7048dcb1c4ceb9ce90669a0b99e14b03b5586</u>	- 0.0800000000000000 02 ETH  131.09 USD	✓
25	2023-09-04 01:56:59	<u>0x83ea603d27796b9a46df322a25c7048dcb1c4ceb9ce90669a0b99e14b03b5586</u>	- 0.0000074980437853 28 ETH  0.01 USD	✓
26	2023-09-04 01:56:59	<u>0x83ea603d27796b9a46df322a25c7048dcb1c4ceb9ce90669a0b99e14b03b5586</u>	- 0.0007899919055035 40 ETH  1.29 USD	✓
27	2023-08-30 01:48:47	<u>0x60c3ab07f2d3095fe992f370656c86b7b76d74c130acc6e9eac2f7865ff902ef</u>	+ 0.0929999999999999 99 ETH  159.64 USD	✓
28	2022-10-20 05:52:35	<u>0x5458b70cc28f648a703033426a0a90d031c5b9215909fae7eb3d933a88a52c47</u>	- 2.1408021963209753 48 ETH  2,764.43 USD	✓
29	2022-10-20 05:52:35	<u>0x5458b70cc28f648a703033426a0a90d031c5b9215909fae7eb3d933a88a52c47</u>	- 0.0001526310000000 00 ETH  0.19 USD	✓
30	2022-10-20 05:52:35	<u>0x5458b70cc28f648a703033426a0a90d031c5b9215909fae7eb3d933a88a52c47</u>	- 0.0017745199000790 22 ETH  2.29 USD	✓




#	Date & time	Transaction Id	Amount	
31	2022-10-20 05:28:23	<u>0xa24b9b6205db5a1a8921</u> <u>56219dd28dc9e9f7c793f6</u> <u>4e06969080466ac0dcd028</u>	+ 0.6959999999999999 52 ETH  899.48 USD	✓
32	2022-10-20 05:28:23	<u>0xffe0e070f4561ff5417f</u> <u>31c4b0872277cf3e83af97</u> <u>ced294d75c6b6309d39743</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-10-20 05:28:23	<u>0xffe0e070f4561ff5417f</u> <u>31c4b0872277cf3e83af97</u> <u>ced294d75c6b6309d39743</u>	- 0.0002142962296288 00 ETH  0.27 USD	✓
34	2022-10-20 05:28:23	<u>0xffe0e070f4561ff5417f</u> <u>31c4b0872277cf3e83af97</u> <u>ced294d75c6b6309d39743</u>	- 0.0029542907225907 36 ETH  3.81 USD	✓
35	2022-10-20 05:27:59	<u>0xbe397ef5f6cdea05962f</u> <u>d4fe316ea42d7c55d46136</u> <u>ca1933da3d654a3c8a5625</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-10-20 05:27:59	<u>0xbe397ef5f6cdea05962f</u> <u>d4fe316ea42d7c55d46136</u> <u>ca1933da3d654a3c8a5625</u>	- 0.0000511060464600 00 ETH  0.06 USD	✓
37	2022-10-20 05:27:59	<u>0xbe397ef5f6cdea05962f</u> <u>d4fe316ea42d7c55d46136</u> <u>ca1933da3d654a3c8a5625</u>	- 0.0008105710459525 20 ETH  1.04 USD	✓
38	2022-10-20 05:25:47	<u>0x28d43781b884b317d939</u> <u>472e78c8ee7dac35f892de</u> <u>940dc8521e6fed083c3acc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2022-10-20 05:25:47	<u>0x28d43781b884b317d939</u> <u>472e78c8ee7dac35f892de</u> <u>940dc8521e6fed083c3acc</u>	- 0.0000456240000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-20 05:25:47	<u>0x28d43781b884b317d939472e78c8ee7dac35f892de940dc8521e6fed083c3acc</u>	- 0.0004603908777248 64 ETH  0.59 USD	✓
41	2022-10-20 05:14:35	<u>0x4b68ef21dcf577b46ae98bd6d7536274a2e0bc8e92be3c2be24964664628ca9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-10-20 05:14:35	<u>0x4b68ef21dcf577b46ae98bd6d7536274a2e0bc8e92be3c2be24964664628ca9c</u>	- 0.000069258000000000 00 ETH  0.08 USD	✓
43	2022-10-20 05:14:35	<u>0x4b68ef21dcf577b46ae98bd6d7536274a2e0bc8e92be3c2be24964664628ca9c</u>	- 0.0008372501795383 60 ETH  1.08 USD	✓
44	2021-11-21 11:37:01	<u>0x59d403dc5246f3ada25a5a6e0c4767a566c3c43cc3a0a2903d654901bec58e1b</u>	+ 0.007837580000000000 00 ETH  33.37 USD	✓
45	2021-11-19 17:53:21	<u>0x2722bdc6309f5b7fe21ff3fd032e8b1340cfbbf1b1dc5a8e422d8712f22037e1</u>	- 0.0168404755232061 84 ETH  72.32 USD	✓
46	2021-11-19 17:53:21	<u>0x2722bdc6309f5b7fe21ff3fd032e8b1340cfbbf1b1dc5a8e422d8712f22037e1</u>	- 0.0000727798627011 82 ETH  0.31 USD	✓
47	2021-11-19 17:53:21	<u>0x2722bdc6309f5b7fe21ff3fd032e8b1340cfbbf1b1dc5a8e422d8712f22037e1</u>	- 0.0067751099149405 70 ETH  29.09 USD	✓
48	2021-11-09 00:07:25	<u>0x20e00d605e1f91750992497c92c5b6e140432db6df0d262ae0bf17e2903db015</u>	- 0.020000000000000000 00 ETH  95.67 USD	✗


#	Date & time	Transaction Id	Amount	
49	2021-11-09 00:07:25	<u>0x20e00d605e1f91750992</u> <u>497c92c5b6e140432db6df</u> <u>0d262ae0bf17e2903db015</u>	- 0.0000600000000000 00 ETH  0.28 USD	✓
50	2021-11-09 00:07:25	<u>0x20e00d605e1f91750992</u> <u>497c92c5b6e140432db6df</u> <u>0d262ae0bf17e2903db015</u>	- 0.0053768037598800 00 ETH  25.72 USD	✓
51	2021-11-05 13:39:06	<u>0x5f622e919fb0f349e9a7</u> <u>b8feb3fa26d7a7d884f403</u> <u>428bc391272a62c0c65315</u>	+ 0.0240602006156672 99 ETH  107.65 USD	✓
52	2021-11-05 13:37:43	<u>0x22bf5a906ee101b59619</u> <u>fe74a7a7074c32c88d64d3</u> <u>916fd8e70ef23df75209f6</u>	- 0.0200000000000000 00 ETH  89.48 USD	✓
53	2021-11-05 13:37:43	<u>0x22bf5a906ee101b59619</u> <u>fe74a7a7074c32c88d64d3</u> <u>916fd8e70ef23df75209f6</u>	- 0.0001935960087493 62 ETH  0.86 USD	✓
54	2021-11-05 13:37:43	<u>0x22bf5a906ee101b59619</u> <u>fe74a7a7074c32c88d64d3</u> <u>916fd8e70ef23df75209f6</u>	- 0.0167693253238317 51 ETH  75.02 USD	✓
55	2021-11-05 12:56:35	<u>0x8e214a32b913c509a5d9</u> <u>0ce5d68dc0dd8f651596b6</u> <u>bd65d481c1b923e83b1d1f</u>	+ 0.0451799999999999 98 ETH  202.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 05:40:11	<u>0x56d4626e4f300581c889</u> <u>106d937e53d01e45d47141</u> <u>90abf1af869abf4559d642</u>	+ 0.3994001699406621 86 ETH  515.74 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-20 05:32:11	<u>0x4ce8cea2c19a3ca7cbf2452972f2a250c7cb4a39e2f551b2cd313acdce98f498</u>	+ 1.0055167495573920 09 ETH  1,298.43 USD	✓
3	2022-10-20 05:28:23	<u>0xffe0e070f4561ff5417f31c4b0872277cf3e83af97ced294d75c6b6309d39743</u>	+ 0.0278832167563007 36 ETH  36.03 USD	✓
4	2022-10-20 05:25:47	<u>0x28d43781b884b317d939472e78c8ee7dac35f892de940dc8521e6fed083c3acc</u>	+ 0.0168404755232061 84 ETH  21.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:39:35	<u>0x721d39af835b137277f228f0905f7aeb1040d4905085d56ed4a7473dcbf148d1</u>	+ 1.5000000000000000 00 th-claims.com)	✓
2	2024-02-28 04:16:11	<u>0xc3369ef7d7760e91ad84c8a6dff244a0cb3303aa45b40b668aa6cac3f26346d7</u>	- 1,360.060671895157 838662 DAI	✓
3	2024-02-28 03:59:47	<u>0xf485a39b7a52f6f561db6a050634c53004b5e11e2e8ea8838fda1c3f910bd80d</u>	+ 1,360.060671895157 838662 DAI	✓
4	2023-12-30 04:03:59	<u>0x0484572e88cfee31c7cf004788ebfad61bc4a344daf3ac6a51abe44cd0fef9a5</u>	+ 1.700000 aim rewards	✓
5	2023-12-20 11:06:23	<u>0x6e83064a5d356d2f1ba593d65e2b8603a543407ac8647f1f570d9f81ba97a1ec</u>	+ 0.1412768766634235 34 stETH  312.41 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-14 14:53:23	<u>0x000e7582eb9ab1fdcd8b25f61333991e35d1fd578c501492e4d401562127fda9</u>	+ 0.1515713732934394 49 stETH  308.91 USD	✓
7	2023-10-13 06:51:35	<u>0x132d63767f2165dd50a399c549d2fc60bb68e5b4d1c2f59f7925a198098b7607</u>	+ 5,339 rewards	✓
8	2023-09-04 01:56:59	<u>0x83ea603d27796b9a46df322a25c7048dcb1c4ceb9ce90669a0b99e14b03b5586</u>	+ 0.0800000000000000 02 stETH  131.09 USD	✓
9	2023-06-06 03:47:59	<u>0x1e8b7c413993a06045a34893e552a04c1c2bbc878d8d7c317c365a76d1e9c486</u>	+ 801.00000000000000 0000 rewards.	✓
10	2022-12-08 21:07:59	<u>0xdcd79a1041b4054b2b5f94c61ded3228042661e5d375b671f8db5f9cb82ffbc0</u>	+ 17,000 e to receive reward.	✓
11	2022-11-07 13:25:59	<u>0xa9632758f2b95510d0fe5d3eb65db00ba8341745a6575b7ea5099e38fedc5a7d</u>	+ 400 \$ ClaimLIDO.com	✓
12	2022-10-20 05:52:35	<u>0x5458b70cc28f648a703033426a0a90d031c5b9215909fae7eb3d933a88a52c47</u>	+ 2.1408021963209753 48 stETH  2,764.43 USD	✓
13	2022-10-20 05:28:23	<u>0xffe0e070f4561ff5417f31c4b0872277cf3e83af97ced294d75c6b6309d39743</u>	- 1.6740420966366675 87 RPL	✓
14	2021-11-05 13:37:43	<u>0x22bf5a906ee101b59619fe74a7a7074c32c88d64d3916fd8e70ef23df75209f6</u>	+ 1.6740420966366675 87 RPL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:49:59	<u>0x4379c3f2f4d5a3e0b8d580d9aaa3e23cd805ebd9a795cbdc26403b6a147a57e6</u>	+ 1 zsteth.com : airdrop recipient	✓
2	2024-08-21 02:55:59	<u>0xda8db91081ae4698e3292042d4c7b7e7ff5a5c398b00d8c51bfa694d15538b69</u>	+ 1 claim rewards on getstether.org	✓
3	2024-07-28 19:07:35	<u>0x16204f8ecf0c0efc03f398034dd6511e9de7bcd245db06cde36034a3e935cc19</u>	+ 1 claim rewards on rewardsteth.net	✓
4	2024-07-08 23:14:35	<u>0x1b41d93c451c58b3ec9fc505c255681bb87b0c1ff7ce8792be81897df8af95fb</u>	+ 1 claim rewards on getsteth.net	✓
5	2024-06-23 07:20:47	<u>0xcda4d7e7aab262a828a6e5cc0c699d790a3026d55e29ddb66288a9686a1959c5</u>	+ 1 m	✓
6	2024-06-07 22:52:47	<u>0x14ec16a9dece39cb354b759283545d2ab59280e97d2ce8a8d42a268b623356e3</u>	+ 1 claim rewards on coinsteth.org	✓
7	2024-05-19 00:44:59	<u>0xd514ebc2e4e55898eca1b29fe2678266e82f82a98f4b727562332513444c0742</u>	+ 1 claim rewards on claimsteth.net	✓
8	2024-05-08 02:30:11	<u>0x80cae4ee5214bc83011ded68f1d8b5ac3394547ff67489b783d5579c9c10bcb8</u>	+ 1 claim rewards on stethevent.com	✓
9	2024-04-10 05:06:23	<u>0xa936caf637dba453b82cd9c0aac428edf4d759497576a785fb369f0ca04a6188</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 22:47:11	<u>0xfb3fb7dbd2bf6bf56ae4ae30ec821aad127ea433325df93be11c61502e4662a8</u>	+ 1 ift	✓
11	2024-01-28 21:44:11	<u>0x6abad2856742d17128ea6bd05a2d0d384ef6d26cbc6c6c536e046ccd47672236</u>	+ 1 NstEth	✓
12	2024-01-22 09:37:47	<u>0x22edca2da5c7d7bd606b13d04251bd5a545d1cf05810521c0746e416eae2ea74</u>	+ 1 m rewards	✓
13	2024-01-20 08:36:47	<u>0x9b7960128a79ba34d70d96ec6bac1c35cf3eba9b1369963d2b1dd855820afb43</u>	+ 1 ards	✓
14	2024-01-01 01:13:59	<u>0x2bbc586477b2556310f137d71a9e210be42c5e8ca0d07de0d38f6ff0efcd2cb9</u>	+ 1 rewards	✓
15	2023-12-30 03:42:35	<u>0x2615ee1618425683e7bb7032a1d54a3655d08d760d904c1125a8d70fddc52cca</u>	+ 1 Airdrop	✓
16	2023-10-25 05:09:11	<u>0x1254d39764a7fdaa5c97bf0686437a386324cfe45c6a00d3eb27597d734ce7a6</u>	+ 1 Official Authorize credential	✓
17	2023-10-23 02:25:23	<u>0x070a5090e259785c2c25ea95f8dadcd537f556f5549eda75ae42f5704bd47d53</u>	+ 1 Airdrop	✓
18	2023-10-18 01:49:11	<u>0x5fca47876329cc833199a64d237a05f8a269e8282351def7ee893ea40514314f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 19:12:11	<u>0x0e31682e993403ccbcaa</u> <u>c6c022fb58c3c810fdfa50</u> <u>2e5438bf985644663cb01b</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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