




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:25 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc8ab0209700e6c06d2b48b3de09fb1b468723355</u>
TOTAL RECEIVED	1.033159869259464569 ETH  2,417.43 USD
TOTAL SEND	0.967644959562358964 ETH  2,264.14 USD






Token	Balance
Ethereum	0.065514909697105592 ETH  153.29 USD
Liquid staked Ether 2.0	1.023278408094334901 stETH  2,394.31 USD
Tether USD	185.593810 USDT  185.56 USD
chiliz	1,198.973258309999891935 CHZ
Civic	2,004.17505806 CVC
NuCypher	0.000252062879823127 NU
XY Oracle	21,282.612188269999023760 XYO
\$ alido.pro	3.069835224283004926 ro
# LiquidETH.us	1.700000 aim rewards
! stketh.fi	400,000.00 i

Token	Balance
Threshold Network Token	4,091.714951521369130205 T
steth.ai	N/A i
getstether.net	N/A claim rewards on getstether.net
stethtoken.net	N/A claim rewards on stethtoken.net
stethgift.net	N/A claim rewards on stethgift.net
getsteth.net	N/A claim rewards on getsteth.net
stethnetwork.com	N/A m
LiquidETH.us	N/A Airdrop
chilizprotocol.com	N/A com
rewardsteth.net	N/A claim rewards on rewardsteth.net
getETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:51:23	<u>0x473d43f7cdfd2b673016</u> <u>f9b5a2c3c4a651c389886c</u> <u>87266860b3f4ae31571fcb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-19 13:51:23	<u>0x473d43f7cdfd2b673016</u> <u>f9b5a2c3c4a651c389886c</u> <u>87266860b3f4ae31571fcb</u>	- 0.0000967453873731 45 ETH  0.33 USD	✓
3	2024-07-19 13:51:23	<u>0x473d43f7cdfd2b673016</u> <u>f9b5a2c3c4a651c389886c</u> <u>87266860b3f4ae31571fcb</u>	- 0.0007909394009418 30 ETH  2.74 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-15 01:14:11	<u>0x70d983a4df228a8f93ff</u> <u>116e7b7a859cbce6c22b79</u> <u>aa7c5fe842a4f3d9d0fad5</u>	- 0.3499999999999999 78 ETH  577.24 USD	✓
5	2023-06-15 01:14:11	<u>0x70d983a4df228a8f93ff</u> <u>116e7b7a859cbce6c22b79</u> <u>aa7c5fe842a4f3d9d0fad5</u>	- 0.0000386601600000 00 ETH  0.06 USD	✓
6	2023-06-15 01:14:11	<u>0x70d983a4df228a8f93ff</u> <u>116e7b7a859cbce6c22b79</u> <u>aa7c5fe842a4f3d9d0fad5</u>	- 0.0013593389068667 10 ETH  2.24 USD	✓
7	2023-05-30 13:32:23	<u>0xc981eb5b92a4141091e9</u> <u>ee501b396cf270c47bf389</u> <u>88893073a79e8fec6e0121</u>	+ 0.1658999999999999 92 ETH  314.69 USD	✓
8	2023-05-30 13:16:59	<u>0x470a72b7c329cc52c8dc</u> <u>d108403ead7f80b66507c2</u> <u>a48d47990b681df2783bfe</u>	+ 0.1122085892594645 86 ETH  213.80 USD	✓
9	2022-12-29 15:19:59	<u>0x85b63b6deca9f074fbf8</u> <u>6487d0fa3ae0de11aa281f</u> <u>e9db43aefbe7ddea7c0454</u>	- 0.5000000000000000 00 ETH  600.58 USD	✓
10	2022-12-29 15:19:59	<u>0x85b63b6deca9f074fbf8</u> <u>6487d0fa3ae0de11aa281f</u> <u>e9db43aefbe7ddea7c0454</u>	- 0.0001315857000000 00 ETH  0.15 USD	✓
11	2022-12-29 15:19:59	<u>0x85b63b6deca9f074fbf8</u> <u>6487d0fa3ae0de11aa281f</u> <u>e9db43aefbe7ddea7c0454</u>	- 0.0014371091898303 18 ETH  1.72 USD	✓
12	2022-11-24 19:08:11	<u>0x0e51046057d30937473d</u> <u>0e58a7625bca77ead9b900</u> <u>ad11ccfb66ed6d6416681e</u>	+ 0.4410830000000000 03 ETH  530.66 USD	✓




#	Date & time	Transaction Id	Amount	
13	2022-11-09 12:33:59	<u>0x729c4701c376cdfd36ee</u> <u>4fdcfde96460a024041f23</u> <u>f9595b163ace701f9218d0</u>	+ 0.1910723000000000 00 ETH  232.06 USD	✓
14	2022-11-02 12:27:47	<u>0x9c128c31ac32c98bac05</u> <u>e1e16112a34314907b04e7</u> <u>11c9365a617749d4987cbe</u>	- 0.1126951652573470 05 ETH  175.08 USD	✓
15	2022-11-02 12:27:47	<u>0x9c128c31ac32c98bac05</u> <u>e1e16112a34314907b04e7</u> <u>11c9365a617749d4987cbe</u>	- 0.0000274180976598 48 ETH  0.04 USD	✓
16	2022-11-02 12:27:47	<u>0x9c128c31ac32c98bac05</u> <u>e1e16112a34314907b04e7</u> <u>11c9365a617749d4987cbe</u>	- 0.0010679974623401 52 ETH  1.65 USD	✓
17	2022-08-08 13:58:57	<u>0x4c2ed6de76ed8ca345f0</u> <u>512c3c5f55756a2615bf97</u> <u>34eba9928bfe3a8c541575</u>	+ 0.0083132899999999 99 ETH  14.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-08 14:06:02	<u>0x8353acf8a7db6ad93011</u> <u>31bdb89838bc1e7a400ffd</u> <u>13f7e3b52cd717c932bc66</u>	+ 0.1145826900000000 01 ETH  205.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:51:23	<u>0x473d43f7cdfd2b673016</u> <u>f9b5a2c3c4a651c389886c</u> <u>87266860b3f4ae31571fcb</u>	+ 4,091.714951521369 130205 T	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 13:51:23	<u>0x473d43f7cdfd2b673016</u> <u>f9b5a2c3c4a651c389886c</u> <u>87266860b3f4ae31571fcb</u>	- 1,255.419000000000 096406 NU	✓
3	2024-06-28 23:13:35	<u>0x401a79deec44bcf825d0</u> <u>8fd3c257dce75a1572dd86</u> <u>61fce08b1d24f810606158</u>	+ 400,000.00 i	✓
4	2024-03-23 01:33:47	<u>0x37680806c4f558a03103</u> <u>6bdfe5aa542da7bcb8e385</u> <u>89dfb5486f2d2375c206e4</u>	+ 2,456.0 CHZ Gift Token thechiliz.com	✓
5	2023-12-30 04:14:23	<u>0x7966d167f4482439781f</u> <u>5e17f74dc349814e14b33d</u> <u>4dd97fbdca917c8fdc269c</u>	+ 1.700000 aim rewards	✓
6	2023-07-13 21:06:59	<u>0xc9b3a2d10859a7aff1c4</u> <u>4ed3e2e169b2463cc1a687</u> <u>fa84c2d7c2d96c837d342a</u>	+ 185.593810 USDT  185.63 USD	✓
7	2023-06-16 10:21:59	<u>0xdfc263bd0d98ef5b01d5</u> <u>a64e284c1ec76fc8dcd992</u> <u>ae9a57b0001093636f5117</u>	+ 2.0000000000000000 00 ro	✓
8	2023-06-15 01:14:11	<u>0x70d983a4df228a8f93ff</u> <u>116e7b7a859cbce6c22b79</u> <u>aa7c5fe842a4f3d9d0fad5</u>	+ 0.3499999999999999 78 stETH  577.24 USD	✓
9	2023-02-15 13:24:11	<u>0x423672edf5b15d7cc57d</u> <u>cce229bc7aa8a7b190d8d8</u> <u>7c56d182afe12daf9eadfa</u>	+ 14,544.45427612999 9925615 XY0	✓
10	2022-12-29 15:19:59	<u>0x85b63b6deca9f074fbf8</u> <u>6487d0fa3ae0de11aa281f</u> <u>e9db43aefbe7ddea7c0454</u>	+ 0.5000000000000000 00 stETH  600.58 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-02 12:27:47	<u>0x9c128c31ac32c98bac05e1e16112a34314907b04e711c9365a617749d4987cbe</u>	+ 0.1126951652573470 05 stETH  175.08 USD	✓
12	2022-08-08 14:21:43	<u>0xdfb9bbf5014a5d921788e1c1644f6ba64f342fc8cd402a2903747ec177fdd4fa8</u>	+ 1,198.973258309999 891935 CHZ	✓
13	2022-06-13 13:14:22	<u>0x4c721ebfe10fdd6d1715bfa1e75c1a5438a2853fdce0521be00f55f6e0e994e0</u>	+ 1,417.80292044 CVC	✓
14	2022-05-14 11:14:46	<u>0x2c283550b36613c62c146b6e0d6bf1a1d1baa5b46d8743d247d1029ee8dd92e8</u>	+ 255.41925206287982 0642 NU	✓
15	2021-11-22 15:08:37	<u>0x24b39353eae8bb335a1b2774b958a337a45d77e7ab00691274cd86516421ba60</u>	+ 561.37213762 CVC	✓
16	2021-10-29 11:59:53	<u>0x4b06d91e123cacbb4c43988d44052ce9dd5cbb66a644af99ba07187fb01b0e9b</u>	+ 1,000.000000000000 000000 NU	✓
17	2021-10-22 12:21:38	<u>0x31c8e002cb2f0d0673a0f0ade768f37a484760c6298d4180c5e97823de3b40da</u>	+ 6,738.157912140000 007639 XY0	✓
18	2021-10-21 18:07:22	<u>0x9c03a3a468f5fcd9f939145e361c951e2a5c0a765eb4083908fc230213f7147a</u>	+ 25.00000000 CVC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 03:09:11	<u>0x72530ddb49d3f3128b4930bac8e1f843761c0ee0a378573c8eebac0c7d00cc93</u>	+ 1 claim rewards on getstether.net	✓
2	2024-07-28 19:57:11	<u>0xab3a46ca56fcc1ae51751634f646fbea6fffefbb018ea62e8b8ff75a38c7fbfd5</u>	+ 1 claim rewards on rewardsteth.net	✓
3	2024-07-08 23:39:59	<u>0xa84436ca1daaea75be2ded493737a5abe1cff0f7695e0550bac8eaa6db3d3b3d</u>	+ 1 claim rewards on getsteth.net	✓
4	2024-06-23 07:26:23	<u>0xd55318b4e0bd12dc273d151953742e1f73b088e2e002dc99d2193db93e005927</u>	+ 1 m	✓
5	2024-06-17 00:22:59	<u>0x5b490f59f16c1df06bd3d8ae49558a7b90d40985e9ce056987d0c3372e7dec57</u>	+ 1 com	✓
6	2024-06-07 23:43:59	<u>0x774e52b5ad8a88f4e8bdca4bef498046d85d8305a27b63b6f51ce1d207880a2d</u>	+ 1 claim rewards on stethtoken.net	✓
7	2024-05-19 00:51:23	<u>0x0297c66414b2f476ea1d70fd717a3078d98a0cdda92002d91dc9b0e694a10c71</u>	+ 1 claim rewards on claimsteth.net	✓
8	2024-05-08 01:46:11	<u>0x780f879d5d2aa5d65045ff88391e7301872dcf108861854186850870636894e5</u>	+ 1 claim rewards on stethgift.net	✓
9	2024-04-04 01:51:59	<u>0x4943968af99687e2ebc63db4951aef669ed8727e827c3407d04eaf3dbfedddae</u>	+ 1 stketh.fi	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 07:24:35	<u>0x4ceb221ea5ffb792ffdb</u> <u>863d5faf205a583845de3f</u> <u>fa9d5b9fbde33ea67575c1</u>	+ 1 i	✓
11	2023-12-30 04:21:23	<u>0x10104752698b95f0713c</u> <u>97f6da94f028e2c601ab54</u> <u>c8844739c588286fbc5cd8</u>	+ 1 Airdrop	✓
12	2023-11-17 06:29:47	<u>0x4a47f9a3fc01ca3505a4</u> <u>69fca14ccef891b22984d0</u> <u>b5321649d0acbbfd81da78</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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