

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:30 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc94a9b9d477f455c868e0ee08126c3ae58259a82</u>
TOTAL RECEIVED	40.0930000000000003524 ETH
	93,998.43 USD
TOTAL SEND	39.167835924290336891 ETH
	91,829.38 USD

Token	Balance
Ethereum	0.925164075709665856 ETH 2,169.05 USD
Binance USD	0.000822745855902269 BUSD 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Liquid staked Ether 2.0	43.183736630442439264 stETH 101,244.70 USD
\$ stLido.fi	7,209.000000000000000000 reward
# stETH-pool.com	1.000000000000000000 h-pool.com)
1INCH Token	0.000000000000000000 1INCH
B O N U S - E T H . N O \$	
E T	
# LiquidETH.us	1.700000 aim rewards

* USD values displayed at the time of transaction




Token	Balance
# apyeth.net	1.400000 m rewards
\$ EthAave.com	100 taking rewards
Access aprsteth.com	N/A ards
Ethereum	N/A Ethereum
www.stethpool.xyz	N/A m rewards
tEth	N/A NstEth
LiquidETH.us	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
origin-eth.org	N/A claim rewards on origin-eth.org
stETH Mysterybox NFT	N/A nft-steth.com
earnETH.net	N/A Airdrop
getoeth.com	N/A claim rewards on getoeth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 04:59:58	<u>0x65d9f460defb572d1be2 b1bbf841f195582b7c6117 4c30b1a3a3cede99f0a401</u>	- 39.0000000000000000 000 ETH  132,722.07 USD	✓
2	2022-03-31 04:59:58	<u>0x65d9f460defb572d1be2 b1bbf841f195582b7c6117 4c30b1a3a3cede99f0a401</u>	- 0.0001853440000000 00 ETH  0.63 USD	✓
3	2022-03-31 04:59:58	<u>0x65d9f460defb572d1be2 b1bbf841f195582b7c6117 4c30b1a3a3cede99f0a401</u>	- 0.0033221397069501 44 ETH  11.30 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-31 04:51:23	<u>0x4fc15e1763b1d38d56a5e03dfa6093395ebbc2960b19c5b29023eae802398aaa</u>	+ 38.097999999999998 977 ETH  129,652.44 USD	✓
5	2022-02-01 04:33:03	<u>0x4370ec22cc115bb0d0849f9332c631a975e34b66bc2e27c7741b4269dc6c24ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-02-01 04:33:03	<u>0x4370ec22cc115bb0d0849f9332c631a975e34b66bc2e27c7741b4269dc6c24ec</u>	- 0.0007258960000000 00 ETH  2.00 USD	✓
7	2022-02-01 04:33:03	<u>0x4370ec22cc115bb0d0849f9332c631a975e34b66bc2e27c7741b4269dc6c24ec</u>	- 0.0422846394024726 93 ETH  116.76 USD	✓
8	2022-02-01 04:32:16	<u>0xda0398dbacaedf3ac0ab9a65b2cee9fa30469304a62dbabf5828cd88fd2c3be1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-02-01 04:32:16	<u>0xda0398dbacaedf3ac0ab9a65b2cee9fa30469304a62dbabf5828cd88fd2c3be1</u>	- 0.0000929620000000 00 ETH  0.25 USD	✓
10	2022-02-01 04:32:16	<u>0xda0398dbacaedf3ac0ab9a65b2cee9fa30469304a62dbabf5828cd88fd2c3be1</u>	- 0.0064106443249427 71 ETH  17.70 USD	✓
11	2022-01-30 08:46:13	<u>0x60358c56ec71643fd3f8516884b7ddf829519f8ee410897ece57b5c2bfc5a514</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2022-01-30 08:46:13	<u>0x60358c56ec71643fd3f8516884b7ddf829519f8ee410897ece57b5c2bfc5a514</u>	- 0.0004170446274313 01 ETH  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-30 08:46:13	<u>0x60358c56ec71643fd3f8516884b7ddf829519f8ee410897ece57b5c2bfc5a514</u>	- 0.0054513161598104 90 ETH  14.26 USD	✓
14	2022-01-30 07:51:12	<u>0x9439d9786ffa10418bd6b572c61b07f98c2b50521199f464012145c81558ac53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2022-01-30 07:51:12	<u>0x9439d9786ffa10418bd6b572c61b07f98c2b50521199f464012145c81558ac53</u>	- 0.0004283597998024 56 ETH  1.12 USD	✓
16	2022-01-30 07:51:12	<u>0x9439d9786ffa10418bd6b572c61b07f98c2b50521199f464012145c81558ac53</u>	- 0.0300555942450304 80 ETH  78.66 USD	✓
17	2021-12-14 03:25:42	<u>0x2aba05ede6ebf680e430cccb8c8962c72b669b1b761908c6ca55676d5f2f5eef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2021-12-14 03:25:42	<u>0x2aba05ede6ebf680e430cccb8c8962c72b669b1b761908c6ca55676d5f2f5eef</u>	- 0.0005803399991906 58 ETH  2.19 USD	✓
19	2021-12-14 03:25:42	<u>0x2aba05ede6ebf680e430cccb8c8962c72b669b1b761908c6ca55676d5f2f5eef</u>	- 0.0041347950247030 98 ETH  15.64 USD	✓
20	2021-02-04 15:08:36	<u>0x5a1ff552c46123429959fe205d7d1a4761f181138a6aaa878e355833bba55411</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2021-02-04 15:08:36	<u>0x5a1ff552c46123429959fe205d7d1a4761f181138a6aaa878e355833bba55411</u>	- 0.0595883508000000 02 ETH  102.44 USD	✓



#	Date & time	Transaction Id	Amount	
22	2021-02-04 15:07:40	<u>0x64775e09e5b1eaea7783 eca18dae75aa68ca72eb03 9d39adfc4797eca6a7abb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-02-04 15:07:40	<u>0x64775e09e5b1eaea7783 eca18dae75aa68ca72eb03 9d39adfc4797eca6a7abb5</u>	- 0.0141584981999999 99 ETH  24.34 USD	✓
24	2021-02-04 14:52:30	<u>0x317b7012ce45b424d086 e12c36607728abda852a8d 3f4883b7f85bd8b6ea9937</u>	+ 1.995000000000000001 07 ETH  3,429.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:01:59	<u>0xef53abb00d00c4b844e8 99014ce8c21ba079a79d9f c51c2250634442c6d07c33</u>	+ 9,283 us rewards	✓
2	2024-06-22 14:25:35	<u>0x55d388738da71ac08127 cfadf29ae66d7653ed0e17 5053b96f73f9da0ecca637</u>	+ 100 taking rewards	✓
3	2024-06-10 00:22:35	<u>0xea29fdcf50c56484e9d 1efc5c1597ae4344c1c7a6 6c9f3d863b96ff66f458e3</u>	+ 50,000 \$	✓
4	2024-04-06 01:23:35	<u>0xf0d8e4077d2bdd05a0ad da8ffff0918de11ce51774 93d2f6210abf95c929f33c</u>	+ 1.000000000000000000 00 h-pool.com)	✓
5	2024-02-02 02:44:47	<u>0x2ac041db9699bd81a34a 914ca14254929eca622208 e73d143d8b89aa6abb2930</u>	+ 7.500000000000000000 00 aim rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-06 04:09:11	<u>0xfb3a89b5aedb12aad1e4cfebf72c809b13e6017fe2ac72db2717a96db20bed4</u>	+ 5.7000000000000001 78 laim rewards	✓
7	2023-12-30 03:26:35	<u>0xe14ce800138721c4be591a8ce7e1a1dfc7223f6b851bdf36179e75af5115f95e</u>	+ 1.700000 aim rewards	✓
8	2023-10-13 07:28:47	<u>0x981a5a6a7d386d04c6adf710ee334bb89386d0846edcde486ec3c2fd20f623c6</u>	- 5,513 rewards	✓
9	2023-09-22 11:38:11	<u>0x63c8e3ed528ea7397183a0c8afe5a02cf82949765e1d1ac38473d7a018065b0b</u>	+ 1.400000 m rewards	✓
10	2023-07-13 03:13:11	<u>0x29dde273b1f55f8d91cab6018be7649940197caf831217c3c9146b473dec1960</u>	+ 649 pro	✓
11	2023-06-20 02:39:35	<u>0xd5d8e666e89990679da96dc4352bbe01643aa4dc9a109748dc0a235c4711ba62</u>	+ 569.17891129999998 1566 i	✓
12	2023-06-02 09:40:47	<u>0xc2d0f680e8675a8e5b4fffd3df6c516012e317c9ef864807e186efde02661f26</u>	+ 936.00000000000000 0000 o.xyz	✓
13	2023-05-25 10:22:47	<u>0x76993ce0ccbbf4bb9b61cc6bc181a0e51d40e4f3aa84b529516e8893acae99a4</u>	+ 801.00000000000000 0000 reward	✓
14	2023-01-30 14:25:35	<u>0x8af40538e88198ebfda723424961461f1ce2485e1db7172d13870455df66d27b</u>	+ 9,000 \$ BonusLido.com	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-08 14:49:23	<u>0x9af621eca588af17a6087eeac2b9ce5b3be583301c9b8b74297afe50b5a7f5e9</u>	+ 17,000 te to receive reward.	✓
16	2022-11-07 13:21:35	<u>0x0a6ad84c72e4c7d1a3e36484aaf647846f041efcb2603ef46c1aa2d79deda753</u>	+ 400 \$ ClaimLIDO.com	✓
17	2022-09-27 09:51:59	<u>0xa887e582e3908d3afc1d7c71b376ffd8b43dc9d7d5bc03397814adab1c8cc366</u>	+ 192.670000 rewards.	✓
18	2022-07-16 12:33:37	<u>0xb0dcbfbb241eafdc94773059704daee4994d86b8ce9c92afe8cbf33047961ec2</u>	+ 6,000 LPLido.com	✓
19	2022-03-31 04:59:58	<u>0x65d9f460defb572d1be2b1bbf841f195582b7c61174c30b1a3a3cede99f0a401</u>	+ 39.0000000000000000 000 stETH  132,722.06 USD	✓
20	2022-02-01 04:33:03	<u>0x4370ec22cc115bb0d0849f9332c631a975e34b66bc2e27c7741b4269dc6c24ec</u>	+ 36,709.62226257350 2666783 st1INCH	✓
21	2022-02-01 04:33:03	<u>0x4370ec22cc115bb0d0849f9332c631a975e34b66bc2e27c7741b4269dc6c24ec</u>	- 36,709.62226257350 2666783 1INCH	✓
22	2022-02-01 04:29:28	<u>0xfafbe64952843b9a246b9929712cdcfd0048dee257701014bf6c7d022dbba12</u>	+ 20,294.79674617349 8831922 1INCH	✓
23	2022-01-30 08:46:13	<u>0x60358c56ec71643fd3f8516884b7ddf829519f8ee410897ece57b5c2bfc5a514</u>	- 81,068.910000000000 3492460 BUSD  8,820,229.94 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-30 08:36:41	<u>0xe78a05e36624b7d66cce</u> <u>bc57d6c3d46ad7356c8e16</u> <u>36ecc2fd2b1441b2bd4d11</u>	+ 6,372.409999999999 854481 BUSD  693,312.90 USD	✓
25	2022-01-30 07:51:12	<u>0x9439d9786ffa10418bd6</u> <u>b572c61b07f98c2b505211</u> <u>99f464012145c81558ac53</u>	- 74,696.50082274586 0205032 aBUSD	✓
26	2022-01-30 07:51:12	<u>0x9439d9786ffa10418bd6</u> <u>b572c61b07f98c2b505211</u> <u>99f464012145c81558ac53</u>	+ 74,696.50082274586 0205032 BUSD  8,126,917.13 USD	✓
27	2021-12-14 03:25:42	<u>0x2aba05ede6ebf680e430</u> <u>cccb8c8962c72b669b1b76</u> <u>1908c6ca55676d5f2f5eef</u>	- 127,513.469873 USDC	✓
28	2021-12-10 00:39:48	<u>0x82250bf685aeebad034e</u> <u>739bd691fe69b348cf590e</u> <u>4bb8715786c8ed49885687</u>	+ 16,414.82551640000 0196882 1INCH	✓
29	2021-12-04 04:34:25	<u>0x4e1bdab89414b1911b18</u> <u>c5a6c4765011e56853e341</u> <u>079f3f3cb7367316e55c27</u>	+ 127,513.469873 USDC	✓
30	2021-02-04 15:08:36	<u>0x5a1ff552c46123429959</u> <u>fe205d7d1a4761f181138a</u> <u>6aaa878e355833bba55411</u>	+ 70,000.000000000000 0000000 aBUSD	✓
31	2021-02-04 15:08:36	<u>0x5a1ff552c46123429959</u> <u>fe205d7d1a4761f181138a</u> <u>6aaa878e355833bba55411</u>	- 70,000.000000000000 0000000 BUSD	✓
32	2021-02-04 15:03:48	<u>0xb44f3789df5599558a69</u> <u>ffbc3ae43a367db8239f31</u> <u>d0262398207ca3576b34f2</u>	+ 70,000.000000000000 0000000 BUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:19:35	<u>0x8a69844676ca514ffe82a595c7d7f0a00f59b8b801f329d6df16651387b80952</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-09-14 09:54:35	<u>0xb29c16003e731d0248a6085983c688ff81bdac546a507537b69f6966072b5e46</u>	+ 1 t	✓
3	2024-09-13 02:54:59	<u>0xb018d76d305f8f653ede290ec149404d89aae9792b016024359b0161ec6e404a</u>	+ 1 # mbadge.org : lido legends	✓
4	2024-09-06 10:24:47	<u>0xc8c201255dd28b4ab23d4956582029d66a4c0b1ded6865e40d1fe15c4db3948b</u>	+ 1 claim rewards on oether.us	✓
5	2024-08-30 21:50:59	<u>0x4446837c390dba004820479fbc6c66e45fa50e96cade9beff8b52750f454fc46</u>	+ 1 Noox.fi Distribution Protocol	✓
6	2024-08-29 09:14:47	<u>0x6f704c7318af3431ac9919a040ae44cf6ff719c269277756961e80e3259a4e06</u>	+ 1 claim rewards on origin-ether.us	✓
7	2024-08-21 02:44:47	<u>0x55a25b85831e81580c78e7558f6fdf39f5059f161a612683120d6008fb8c5894</u>	+ 1 claim rewards on getstether.net	✓
8	2024-08-18 03:08:23	<u>0x8c67f9711a458818b54b0615d7987787d7472b98773407db156a991571e28364</u>	+ 1 Ethereum	✓
9	2024-08-11 12:48:47	<u>0x1b07550a93f411c5fb73ee81eee1bade96ff159ed53f6eaa85415aa7404d2</u>	+ 1 claim rewards on eth-origin.io	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-10 06:15:23	<u>0x875ab46bda24bbf6a91b3f5fc143a541163c7215f56e769a805d91a9313078b7</u>	+ 1 claim rewards on eth-origin.io	✓
11	2024-07-28 18:05:59	<u>0x8c9b9b9adc61c51d284936f202476c1d4a60c4b26ac3f306b81b3652f6927a67</u>	+ 1 claim rewards on rewardsteth.net	✓
12	2024-07-21 09:31:35	<u>0x0b97f6f422265ab15ec49fe3c5f64831531434cb9aa0d3bd83466e7a14e07f75</u>	+ 1 claim rewards on getoeth.com	✓
13	2024-07-10 14:09:23	<u>0x23d43e127dcd0c37ff95faf3216adbdcaa999ed8c688304c161eac460fa37979</u>	+ 1 ds	✓
14	2024-07-08 22:12:59	<u>0xda1640ad917a2981771e8d884218e061dc8e83d49f28fe271a859fab2d374573</u>	+ 1 claim rewards on getsteth.net	✓
15	2024-06-23 07:15:59	<u>0xa7031f2e034c6f9d0284f5e99f0870c8d10b2a724a6bc67bb9e663e712be8b1d</u>	+ 1 m	✓
16	2024-06-10 01:30:11	<u>0xb14236856695857655aa680710c047cc9ef81a720c701f5a126e8bf029c7cc27</u>	+ 1 Let's Go!	✓
17	2024-06-08 03:59:11	<u>0x0aa285f274dff087d593032812875ce61174929dfd700ecfeb9dd5b516646b</u>	+ 1 \$ nooxnft.farm	✓
18	2024-06-07 23:49:11	<u>0xc15ed0d8f2b2b2a1f4f471fee6224bad6600145520a6370cc3e279eb4552c311</u>	+ 1 claim rewards on stethtoken.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-19 00:38:47	<u>0x26d0e56b5b40e87aa65d fb98f35ca53e65cc2f4f40 f992699f03f367928b0868</u>	+ 1 claim rewards on claimsteth.net	✓
20	2024-05-08 01:29:47	<u>0x3cde863de1934c6216f7 8f0bb0b109e8b630536d0f 8f06df3d54e57a1c2cc8e9</u>	+ 1 claim rewards on stethgift.net	✓
21	2024-05-01 21:15:35	<u>0x9d1e7da873214bf585c2 2f23fba6ca63b984005a14 f9c580c52ba95e4ef9074d</u>	+ 1 stakefish.farm Rewards NFT	✓
22	2024-04-15 01:18:59	<u>0x190d5d99bbf93ccf0b1a 9660a4bc334f03790aca56 6c07731f70bb621e0ecbe2</u>	+ 1 Noox Distribution Protocol	✓
23	2024-03-31 06:52:47	<u>0xe0d21457f85ea9cc8481 a4cbbe98359819747efe73 7972170f37b7549f31dcaf</u>	+ 1 claim rewards on origin-eth.org	✓
24	2024-03-23 01:54:35	<u>0xaeedd4658521b5756526 a7d85efd47f8dec8d4eafa 0249b754b11fffaefea30c</u>	+ 1 ETH-EventAirdrop.c om	✓
25	2024-03-21 21:54:23	<u>0x9afeb35c6779a731e1d2 6feb4632bb2bf5608fbe2b b982e2622211049fb9ec34</u>	+ 1 ift	✓
26	2024-02-18 11:16:35	<u>0x576d943012c6a60ca430 562fc2fe70da55424f0292 a24f64abd0d3bfcf5568c9</u>	+ 1 ards	✓
27	2024-01-28 21:10:35	<u>0x37e93e138624ba314855 193d8f51b1e32ded20e3f1 e089cd52d9e48b797d1708</u>	+ 1 NstEth	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 21:26:59	<u>0x80ab388b63b806be436e2832f89a181bcc6d4969f534775644ebd6ec35e1ebac</u>	+ 1 m rewards	✓
29	2024-01-20 07:57:47	<u>0x66412a4145d9b313765111f0609f6599416343efafe16b36b670be6c798c8b57</u>	+ 1 ards	✓
30	2024-01-08 05:41:47	<u>0x01dc53f10ae488c882f6cdc14fec837707628b61a72da68285ce186f8ae11be3</u>	+ 1 Noox Distribution Protocol	✓
31	2024-01-01 01:04:47	<u>0x434e61493cba207ef6113c74cf9be9623d4586db6bd42832cb12d30dd8c07a46</u>	+ 1 rewards	✓
32	2023-12-30 03:15:47	<u>0x90ba192ab50ef97b4cf37a6caffdb762c61d863efff5fed8354ad43481c42fea</u>	+ 1 Airdrop	✓
33	2023-12-10 10:27:35	<u>0xe36212d841c26c502c3f6fc0978eda8559dc678d03b5a820cbfdeb4f570967e4</u>	+ 1 nft-steth.com	✓
34	2023-10-23 02:14:59	<u>0x7abdf965f20ae3285de13f27fc3f08fbd34cbaf548ff9e10352b77944ac96fd7</u>	+ 1 Airdrop	✓
35	2023-10-17 22:38:59	<u>0x26b8e1b246fea271cc2483755550034c4f741ddfe20b3c42843b0dff6d712935</u>	+ 1 Airdrop	✓
36	2023-10-14 02:37:11	<u>0x4773100ecdb39ab62173d388b739e4a0a91b9b96d36dba9ab0d43b159f1dff21</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 12:07:59	<u>0x58e49f76e1e29cca21c3de3192deed2930495196cf252f0865e27dfc1c351ab2</u>	+ 1 Official Authorize credential	✓
38	2023-06-18 13:27:47	<u>0xf23a2d1e863a53fdb3eb5a4241d1100a621f3d1a4b8e89a4feba7e70e1819bec</u>	+ 1 Noox Distribution Protocol	✓
39	2023-05-18 23:45:59	<u>0xccee6bfff75297f5ba0750cbb5115651682509624890b12e8241ff169f02f3ce</u>	+ 1 RETH Powered by RocketPool	✓

* USD values displayed at the time of transaction

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