

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd38af2fe090893a35e624043758abc93feb2d20c</u>
TOTAL RECEIVED	76.606230296426645054 ETH 179,247.08 USD
TOTAL SEND	76.605974392554955443 ETH 179,246.48 USD



Token	Balance
Ethereum	0.000255903871692000 ETH 0.59 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Liquid staked Ether 2.0	0.000000000000000001 stETH 0.00 USD
# usd-rewards.com	3,999.98999999999781721 claim rewards
ApeCoin	0.000000000000000000 APE
(lidosr.xyz)	149.260000 rewards.
Fork-Eth.com	1,400 fork-eth.com
Nectar	0.000000000000000000 NCT
\$ ClaimLIDO.com	400 \$ ClaimLIDO.com










Token	Balance
Lido: stETH Withdrawal NFT	0 unstETH
o-ether.net	N/A claim rewards on o-ether.net
stethgift.net	N/A claim rewards on stethgift.net
stethtoken.net	N/A claim rewards on stethtoken.net
Rarible	N/A RARI
getstether.com	N/A claim rewards on getstether.com
stethprotocol.com	N/A om
stethevent.org	N/A claim rewards on stethevent.org






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-03 23:11:11	<u>0x06ca567c58cfde927fc9 3e77d9d782714a628a19a4 ae8b42ed672c48ff81fc99</u>	- 0.8879561538256102 17 ETH  1,680.06 USD	✓
2	2023-06-03 23:11:11	<u>0x06ca567c58cfde927fc9 3e77d9d782714a628a19a4 ae8b42ed672c48ff81fc99</u>	- 0.0000094500000000 00 ETH  0.01 USD	✓
3	2023-06-03 23:11:11	<u>0x06ca567c58cfde927fc9 3e77d9d782714a628a19a4 ae8b42ed672c48ff81fc99</u>	- 0.0004127094582870 00 ETH  0.78 USD	✓
4	2023-06-03 23:09:35	<u>0xf3f56e66ab41017eda0f 7fcc9c2c547cd6980cce95 4480b2cc5312befb6a9883</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-03 23:09:35	<u>0xf3f56e66ab41017eda0f7fcc9c2c547cd6980cce954480b2cc5312befb6a9883</u>	- 0.0001050030000000 00 ETH  0.19 USD	✓
6	2023-06-03 23:09:35	<u>0xf3f56e66ab41017eda0f7fcc9c2c547cd6980cce954480b2cc5312befb6a9883</u>	- 0.0015665386036470 48 ETH  2.96 USD	✓
7	2023-06-03 03:05:35	<u>0xca57e5606b93466ba846e71cd63bbf2541140333ffb67bbe6bbf0cef41e211d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-06-03 03:05:35	<u>0xca57e5606b93466ba846e71cd63bbf2541140333ffb67bbe6bbf0cef41e211d6</u>	- 0.0000188226000000 00 ETH  0.03 USD	✓
9	2023-06-03 03:05:35	<u>0xca57e5606b93466ba846e71cd63bbf2541140333ffb67bbe6bbf0cef41e211d6</u>	- 0.0011291367979086 05 ETH  2.14 USD	✓
10	2023-06-03 02:15:35	<u>0x4990e54a8e8724df65554ab49126096a716f283bc763ad1a186d1909f76b85f3</u>	- 32.0000000000000000 000 ETH  60,778.24 USD	✓
11	2023-06-03 02:15:35	<u>0x4990e54a8e8724df65554ab49126096a716f283bc763ad1a186d1909f76b85f3</u>	- 0.0000079800000000 00 ETH  0.01 USD	✓
12	2023-06-03 02:15:35	<u>0x4990e54a8e8724df65554ab49126096a716f283bc763ad1a186d1909f76b85f3</u>	- 0.0004848429343170 00 ETH  0.92 USD	✓
13	2023-06-03 02:13:23	<u>0xb64573411ef2320980bf83e23c79e322821ecd7a517fc3fd0a48d9276805cca8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-03 02:13:23	<u>0xb64573411ef2320980bf83e23c79e322821ecd7a517fc3fd0a48d9276805cca8</u>	- 0.0000560845800000 00 ETH  0.10 USD	✓
15	2023-06-03 02:13:23	<u>0xb64573411ef2320980bf83e23c79e322821ecd7a517fc3fd0a48d9276805cca8</u>	- 0.0035748540037387 26 ETH  6.78 USD	✓
16	2023-06-03 00:35:35	<u>0xa5c2beaa5b0b8f2ac37b37741ffe8a7518de6d6ec97102cf53f1132512034ebf</u>	- 0.8000000000000000 44 ETH  1,520.09 USD	✓
17	2023-06-03 00:35:35	<u>0xa5c2beaa5b0b8f2ac37b37741ffe8a7518de6d6ec97102cf53f1132512034ebf</u>	- 0.0000094500000000 00 ETH  0.01 USD	✓
18	2023-06-03 00:35:35	<u>0xa5c2beaa5b0b8f2ac37b37741ffe8a7518de6d6ec97102cf53f1132512034ebf</u>	- 0.0004636685875710 00 ETH  0.88 USD	✓
19	2023-06-02 15:41:23	<u>0x7ea931e0144b3cd0304e5810a1a75be25533ecbfae60cc6a7884dbfb68947f59</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-06-02 15:41:23	<u>0x7ea931e0144b3cd0304e5810a1a75be25533ecbfae60cc6a7884dbfb68947f59</u>	- 0.0003987060000000 00 ETH  0.75 USD	✓
21	2023-06-02 15:41:23	<u>0x7ea931e0144b3cd0304e5810a1a75be25533ecbfae60cc6a7884dbfb68947f59</u>	- 0.0093672292285938 52 ETH  17.69 USD	✓
22	2023-05-31 13:53:11	<u>0x348d5f7926455d5b1687b7b2372eaf40833fb2f86ff6de41226f80a4016845d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-31 13:53:11	<u>0x348d5f7926455d5b1687 b7b2372eaf40833fb2f86f f6de41226f80a4016845d9</u>	- 0.0000432581511942 66 ETH  0.08 USD	✓
24	2023-05-31 13:53:11	<u>0x348d5f7926455d5b1687 b7b2372eaf40833fb2f86f f6de41226f80a4016845d9</u>	- 0.0083670933488057 33 ETH  15.57 USD	✓
25	2023-05-31 11:13:47	<u>0xf8fd815d7166c7571d0f d07632941006f93254d922 84c0790959dbfa9ddbbaa99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-05-31 11:13:47	<u>0xf8fd815d7166c7571d0f d07632941006f93254d922 84c0790959dbfa9ddbbaa99</u>	- 0.0000368328000000 00 ETH  0.06 USD	✓
27	2023-05-31 11:13:47	<u>0xf8fd815d7166c7571d0f d07632941006f93254d922 84c0790959dbfa9ddbbaa99</u>	- 0.0025925150334991 72 ETH  4.83 USD	✓
28	2023-05-28 17:29:47	<u>0x283ff8236a8cb31d1546 39b7d9749e6bcb49cbe9df 9d84c2215c8264df6093c5</u>	- 0.8464144372201707 34 ETH  1,563.75 USD	✓
29	2023-05-28 17:29:47	<u>0x283ff8236a8cb31d1546 39b7d9749e6bcb49cbe9df 9d84c2215c8264df6093c5</u>	- 0.0000483252000000 00 ETH  0.08 USD	✓
30	2023-05-28 17:29:47	<u>0x283ff8236a8cb31d1546 39b7d9749e6bcb49cbe9df 9d84c2215c8264df6093c5</u>	- 0.0022471453251100 70 ETH  4.15 USD	✓
31	2023-05-28 17:23:11	<u>0x0101dd75c7655dd738c8 104b174daa0b796da8e470 e6ff8fbdacdf5ff0f32066</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-28 17:23:11	<u>0x0101dd75c7655dd738c8104b174daa0b796da8e470e6ff8fbdacdf5ff0f32066</u>	- 0.0001492072500000 00 ETH  0.27 USD	✓
33	2023-05-28 17:23:11	<u>0x0101dd75c7655dd738c8104b174daa0b796da8e470e6ff8fbdacdf5ff0f32066</u>	- 0.0060006503894740 02 ETH  11.08 USD	✓
34	2023-03-13 14:50:23	<u>0x5ad51c2c3fcb5ed854e4c691cc6b44cfca51459819aca50774e4863dc1c2fed3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-03-13 14:50:23	<u>0x5ad51c2c3fcb5ed854e4c691cc6b44cfca51459819aca50774e4863dc1c2fed3</u>	- 0.0000443052000000 00 ETH  0.07 USD	✓
36	2023-03-13 14:50:23	<u>0x5ad51c2c3fcb5ed854e4c691cc6b44cfca51459819aca50774e4863dc1c2fed3</u>	- 0.0032363630170288 92 ETH  5.38 USD	✓
37	2022-12-05 20:06:23	<u>0xb8e9af0919ac2f62629b0f6c8af9bbf816d461d98545d79abb75e76db59244d2</u>	- 32.0000000000000000 000 ETH  40,208.32 USD	✓
38	2022-12-05 20:06:23	<u>0xb8e9af0919ac2f62629b0f6c8af9bbf816d461d98545d79abb75e76db59244d2</u>	- 0.0002652744988038 24 ETH  0.33 USD	✓
39	2022-12-05 20:06:23	<u>0xb8e9af0919ac2f62629b0f6c8af9bbf816d461d98545d79abb75e76db59244d2</u>	- 0.0018948263011961 76 ETH  2.38 USD	✓
40	2022-11-19 19:24:47	<u>0x4d26a011654d140905248f2411b630c00b50dcc95179f354d4c72ca55de9b733</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
41	2022-11-19 19:24:47	<u>0x4d26a011654d14090524</u> <u>8f2411b630c00b50dcc951</u> <u>79f354d4c72ca55de9b733</u>	- 0.0000443876198425 65 ETH  0.05 USD	✓
42	2022-11-19 19:24:47	<u>0x4d26a011654d14090524</u> <u>8f2411b630c00b50dcc951</u> <u>79f354d4c72ca55de9b733</u>	- 0.0010068006801574 35 ETH  1.21 USD	✓
43	2022-11-19 19:05:23	<u>0x45fd139ea68531a51e36</u> <u>f296a680dd50a2619e7189</u> <u>3a50bd022cda2761d240f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2022-11-19 19:05:23	<u>0x45fd139ea68531a51e36</u> <u>f296a680dd50a2619e7189</u> <u>3a50bd022cda2761d240f8</u>	- 0.0000724809925554 50 ETH  0.08 USD	✓
45	2022-11-19 19:05:23	<u>0x45fd139ea68531a51e36</u> <u>f296a680dd50a2619e7189</u> <u>3a50bd022cda2761d240f8</u>	- 0.0007277530074445 50 ETH  0.87 USD	✓
46	2022-11-08 17:35:11	<u>0xa65b1aa7106b51178a12</u> <u>cb97bf31ca1219731f6a38</u> <u>2f9fbd2531066406f6c4e4</u>	- 0.5174999999999999 60 ETH  696.62 USD	✓
47	2022-11-08 17:35:11	<u>0xa65b1aa7106b51178a12</u> <u>cb97bf31ca1219731f6a38</u> <u>2f9fbd2531066406f6c4e4</u>	- 0.0005219210832759 00 ETH  0.70 USD	✓
48	2022-11-08 17:35:11	<u>0xa65b1aa7106b51178a12</u> <u>cb97bf31ca1219731f6a38</u> <u>2f9fbd2531066406f6c4e4</u>	- 0.0069996873167241 00 ETH  9.42 USD	✓
49	2022-09-23 19:11:59	<u>0xaadddba49a730bcde1e4</u> <u>4b5f3d38812a731b3396bb</u> <u>23e033c317c5a58cfb923e</u>	- 9.5000000000000000 00 ETH  12,276.47 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-09-23 19:11:59	<u>0xaadddba49a730bcde1e4 4b5f3d38812a731b3396bb 23e033c317c5a58cfb923e</u>	- 0.0002658444660023 04 ETH  0.34 USD	✓
51	2022-09-23 19:11:59	<u>0xaadddba49a730bcde1e4 4b5f3d38812a731b3396bb 23e033c317c5a58cfb923e</u>	- 0.0006979988339976 96 ETH  0.90 USD	✓
52	2022-08-21 01:56:06	<u>0xd1d1f05391c8786df574 689a28cf3a326dfffc651e4 bb96a87bd59e8c569472f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2022-08-21 01:56:06	<u>0xd1d1f05391c8786df574 689a28cf3a326dfffc651e4 bb96a87bd59e8c569472f7</u>	- 0.0001846966017843 60 ETH  0.29 USD	✓
54	2022-08-21 01:56:06	<u>0xd1d1f05391c8786df574 689a28cf3a326dfffc651e4 bb96a87bd59e8c569472f7</u>	- 0.0003123763982156 40 ETH  0.49 USD	✓
55	2022-08-17 20:24:12	<u>0xa027dc303d1ee087fef0 d82c3884ef42069fc01f1a 0da2abf24d1bd050148abc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2022-08-17 20:24:12	<u>0xa027dc303d1ee087fef0 d82c3884ef42069fc01f1a 0da2abf24d1bd050148abc</u>	- 0.0000583771357553 58 ETH  0.10 USD	✓
57	2022-08-17 20:24:12	<u>0xa027dc303d1ee087fef0 d82c3884ef42069fc01f1a 0da2abf24d1bd050148abc</u>	- 0.0006812050642446 42 ETH  1.26 USD	✓
58	2022-08-11 01:31:40	<u>0x1e063afd14873c990d96 9d65b14ce165979341f338 4fd76328e0af1d71a5e847</u>	+ 0.0014293730875517 49 ETH  2.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 23:09:35	<u>0xf3f56e66ab41017eda0f7fcc9c2c547cd6980cce954480b2cc5312befb6a9883</u>	+ 0.8469614343788745 00 ETH  1,602.50 USD	✓
2	2023-06-03 02:13:23	<u>0xb64573411ef2320980bf83e23c79e322821ecd7a517fc3fd0a48d9276805cca8</u>	+ 32.005853109919996 768 ETH  60,789.35 USD	✓
3	2023-05-31 13:53:11	<u>0x348d5f7926455d5b1687b7b2372eaf40833fb2f86ff6de41226f80a4016845d9</u>	+ 0.8509828410799999 96 ETH  1,584.01 USD	✓
4	2023-05-28 17:23:11	<u>0x0101dd75c7655dd738c8104b174daa0b796da8e470e6ff8fbdacdf5ff0f32066</u>	+ 0.7776945379602221 43 ETH  1,436.79 USD	✓
5	2022-12-05 19:58:11	<u>0xbe84a3c3cd0e3b62e99609465c2aa6f3cff065ab4c4bf4fadf169826e58bc521</u>	+ 6.2952851299999998 96 ETH  7,910.08 USD	✓
6	2022-11-30 20:50:11	<u>0x5a6cbbd0b4bc8670cc757b4ac565acf5c131c35bb6203a438533a1cd4f540860</u>	+ 6.1530023099999997 53 ETH  7,980.87 USD	✓
7	2022-11-24 03:11:11	<u>0xb91444c61ce302004e591374e0573de18198ffade8e1f18a1e4dabc1b8b577de</u>	+ 19.556741649999999 311 ETH  23,505.63 USD	✓
8	2022-10-18 23:34:11	<u>0x442ceb1322d7cc17bd9b737e95aaede18b34e7a1df44ede3f77a45d87deaa457</u>	+ 0.5050549899999999 81 ETH  657.02 USD	✓
9	2022-09-23 19:08:11	<u>0x34a6c18fa6f523b5e3ef4517f8ab56f1f9029b749e7292e31cebaaa612d836cd</u>	+ 9.6132249200000003 95 ETH  12,422.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 04:55:11	<u>0xa841815e9ac3f7f7539e dffea8ae289b77e62f9682 d93c56aaf9bc89ce6e4052</u>	+ 3,999.989999999999 781721 claim rewards	✓
2	2023-06-02 15:41:23	<u>0x7ea931e0144b3cd0304e 5810a1a75be25533ecbfae 60cc6a7884dbfb68947f59</u>	- 0.8469614343788745 00 stETH  1,599.83 USD	✓
3	2023-05-28 17:29:47	<u>0x283ff8236a8cb31d1546 39b7d9749e6bcb49cbe9df 9d84c2215c8264df6093c5</u>	+ 0.8464144372201707 34 stETH  1,563.75 USD	✓
4	2023-03-13 14:50:23	<u>0x5ad51c2c3fcb5ed854e4 c691cc6b44cfca51459819 aca50774e4863dc1c2fed3</u>	- 873.10295983000003 1616 MATIC  1,027.55 USD	✓
5	2023-03-05 02:42:23	<u>0x5115d659257cb1140f91 953b17bdc47e812f73684e 67dc2b610a591e644e6dce</u>	+ 873.10295983000003 1616 MATIC  1,000.48 USD	✓
6	2022-11-19 19:24:47	<u>0x4d26a011654d14090524 8f2411b630c00b50dcc951 79f354d4c72ca55de9b733</u>	- 10.105331974573223 519 stETH  12,213.30 USD	✓
7	2022-11-19 19:05:23	<u>0x45fd139ea68531a51e36 f296a680dd50a2619e7189 3a50bd022cda2761d240f8</u>	+ 10.105331974573223 519 stETH  12,213.30 USD	✓
8	2022-11-19 19:05:23	<u>0x45fd139ea68531a51e36 f296a680dd50a2619e7189 3a50bd022cda2761d240f8</u>	- 10.105331974573223 519 stETH  12,213.30 USD	✓
9	2022-11-08 17:35:11	<u>0xa65b1aa7106b51178a12 cb97bf31ca1219731f6a38 2f9fbd2531066406f6c4e4</u>	+ 0.5174999999999999 60 stETH  696.62 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-07 13:22:59	<u>0xd41c8538bcc9e8e40216</u> <u>c6ea782b25686a981e237d</u> <u>5ca715ee6ffdb8f8ad7262</u>	+ 400 \$ ClaimLIDO.com	✓
11	2022-09-26 12:35:23	<u>0xbc91b5636f249df39013</u> <u>7e722acd69b990a5f2bbdf</u> <u>dfb2fb394054738430b376</u>	+ 150.686000 rewards.	✓
12	2022-09-23 19:11:59	<u>0xaadddba49a730bcde1e4</u> <u>4b5f3d38812a731b3396bb</u> <u>23e033c317c5a58cfb923e</u>	+ 9.5000000000000000 00 stETH  12,276.46 USD	✓
13	2022-09-13 04:55:27	<u>0xbf0c4e41170728ab80d2</u> <u>21d45dbf7d5b69ef218312</u> <u>1851105567f1faea26a44d</u>	+ 1,400 fork-eth.com	✓
14	2022-08-21 01:56:06	<u>0xd1d1f05391c8786df574</u> <u>689a28cf3a326dfffc651e4</u> <u>bb96a87bd59e8c569472f7</u>	- 99,913.50740924000 2743900 NCT	✓
15	2022-08-17 20:24:12	<u>0xa027dc303d1ee087fef0</u> <u>d82c3884ef42069fc01f1a</u> <u>0da2abf24d1bd050148abc</u>	- 240.91141321000000 6302 APE	✓
16	2022-08-16 01:21:53	<u>0x514caff3d3ff242f3681</u> <u>0cac4818cec1b3f0b0c32d</u> <u>567ce08fc7a8cd71f9144d</u>	+ 99,913.50740924000 2743900 NCT	✓
17	2022-08-05 01:40:59	<u>0x6e562c648093fc471170</u> <u>c1fcbd436d73839fc28434</u> <u>b6d6906f818f6db91e34f4</u>	+ 11.577360260000000 736 APE	✓
18	2022-08-04 01:11:22	<u>0x0ba6ee201d5961eb17d5</u> <u>817cdcd1089820ef64b0ef</u> <u>a6d4a9e46a32e6e64640f7</u>	+ 229.33405295000000 0237 APE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 23:09:35	<u>0xf3f56e66ab41017eda0f7fcc9c2c547cd6980cce954480b2cc5312befb6a9883</u>	- 1 unstETH	✓
2	2023-06-02 15:41:23	<u>0x7ea931e0144b3cd0304e5810a1a75be25533ecbfae60cc6a7884dbfb68947f59</u>	+ 1 unstETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:17:59	<u>0xac941c82912ce310a837bc1d7872ddac30d5b35ef7fa42a1c198924982aa3996</u>	+ 1 claim rewards on o-ether.net	✓
2	2024-08-22 00:29:47	<u>0x7763d652be02f9af11d4916abcdad5eccc11c78c79dd7f1020b786f13b1f98f3</u>	+ 1 claim rewards on getstether.com	✓
3	2024-06-24 03:57:23	<u>0xcb303fdda7ba292facf5ac55216a23571caa295992683375e317b6dca5ebbd9f</u>	+ 1 om	✓
4	2024-06-07 22:25:23	<u>0x8b6c63759cd4fd0c3a6ffb3b9cafb20e8d0a6d41e84ba9e1ee5277fe7415f8a4</u>	+ 1 claim rewards on stethtoken.net	✓
5	2024-05-19 01:30:47	<u>0x55903d48789fd0ffb33f2dd0d14f6d99c7dc068dac2bbb4aea8bc379b8ab42e7</u>	+ 1 claim rewards on stethevent.org	✓
6	2024-05-08 02:50:47	<u>0xc109c58ce2242ec9b6cab703b21061ccf8c5a80cdfcc38822f1d4d00a1974355</u>	+ 1 claim rewards on stethgift.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-03 03:05:35	<u>0xca57e5606b93466ba846</u> <u>e71cd63bbf2541140333ff</u> <u>b67bbe6bbf0cef41e211d6</u>	- 1 RARI	✓
8	2022-08-11 01:29:11	<u>0x3d9678536f9904165479</u> <u>08f4af0f250efc34c58a54</u> <u>a27bda8383ed1b19b5aa45</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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