





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:22 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd9535ee3b3da3934420c81386eed5ebbead7dee7</u>
TOTAL RECEIVED	22.4228400000000000771 ETH  52,675.51 USD
TOTAL SEND	22.410450591617838256 ETH  52,646.40 USD

Token	Balance
Ethereum	0.012389408382159999 ETH  29.10 USD
Liquid staked Ether 2.0	17.439875622484482420 stETH  40,969.58 USD
\$ stLido.fi (stbonus.org)	7,209.000000000000000000 reward 17,000 to receive reward.
Streamr (old)	0.740491744339054625 XDATA
BitClave	1.00000000000000000000 CAT
# LiquidETH.us	1.700000 aim rewards
# shiba-coin.org	75,539,184.440000 wards
# getSHIBA.org	525,235,396.000000 rds
oETH	7.25000000000000000000 rn rewards.

Token	Balance
(lidosr.xyz)	149.260000 rewards.
Access aprsteth.com	N/A ards
www.stethpool.xyz	N/A m rewards
tEth	N/A NstEth
eth-origin.io	N/A claim rewards on eth-origin.io
LiquidETH.us	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
stketh.fi	N/A stketh.fi
Lido Airdrop Recipient	N/A Noox Distribution Protocol
origin-ether.io	N/A claim rewards on origin-ether.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 11:50:37	0xe5e9f67c9e52a4cd44ec fdcf9fbde06a9f24e6342 3df99d1ea43f27094c8012	- 15.409504299217839 929 ETH  54,582.31 USD	✓
2	2021-10-11 11:50:37	0xe5e9f67c9e52a4cd44ec fdcf9fbde06a9f24e6342 3df99d1ea43f27094c8012	- 0.0003354313791563 25 ETH  1.18 USD	✓
3	2021-10-11 11:50:37	0xe5e9f67c9e52a4cd44ec fdcf9fbde06a9f24e6342 3df99d1ea43f27094c8012	- 0.0064470610208436 75 ETH  22.83 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-08 13:49:10	<u>0xa07625bf33d17870b39b787643f35a89a4f6676747745cb8a627ee5ad1e8bf33</u>	+ 10.4358400000000000 671 ETH  40,806.84 USD	✓
5	2021-03-24 21:36:08	<u>0x1ca0fc0efa87f8f31fb776977706fe6c734e8c666d66604466dcb42379528d30</u>	+ 4.9919999999999999 93 ETH  7,916.01 USD	✓
6	2018-09-22 08:23:47	<u>0x194011d139c061a3ab4e66a318ad58d77d2f7749aed76843504e41eaeaccd2</u>	- 6.9939999999999997 73 ETH	✓
7	2018-09-22 08:23:47	<u>0x194011d139c061a3ab4e66a318ad58d77d2f7749aed76843504e41eaeaccd2</u>	- 0.0001638000000000 00 ETH	✓
8	2017-09-10 19:37:35	<u>0xe54522f3f78ab3f8bba311060c352ce8e4299e738831fda0955d5b450233b6fd</u>	+ 6.9950000000000001 07 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 22:51:59	<u>0x617a8acac23bfdb97796fc6e1d326ea0bb6c99d7b26b8ca24df0a1ee9be7a845</u>	+ 840,000,000.00 e.org	✓
2	2024-06-29 06:39:23	<u>0x53616346e0ee9344938aee2c1a3303050e3f94b4a3c8b422d0328f298f7b5ea1</u>	+ 75,539,184.440000 wards	✓
3	2024-04-06 02:31:47	<u>0xe3c1a79f6c0f6468491cef73799ecb218a38918abc69d0d335096d645e3266f3</u>	+ 1.0000000000000000 00 h-pool.com)	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-06 07:23:11	<u>0x01a937bf8787b3d5e5c47a6ffa3fec9f0e490af4ca5ab0a8202a02b18f988dee</u>	+ 525,235,396.000000 rds	✓
5	2024-01-06 04:11:11	<u>0xa529953ac7e4af1d75b0aefb995782ee2ec28f35f08acb1f17130debd7ae78ab</u>	+ 5.7000000000000001 78 laim rewards	✓
6	2023-12-30 03:30:23	<u>0xc9e48786a8be6e1887aac372ee801a6b6258ae6413f536e959707932d78d0462</u>	+ 1.700000 aim rewards	✓
7	2023-12-02 04:16:35	<u>0x02701414bffba1c64c7aecb6b31f672b6347718ba9ffcd5575ca1cf9e821534b</u>	+ 7.2500000000000000 00 rn rewards.	✓
8	2023-07-13 02:29:23	<u>0xf964e326fe9f3dd75ee8ea279f887de08b7f0b76996f9e958031c629cf9c19de</u>	+ 750 .app	✓
9	2023-06-20 02:43:11	<u>0x5767511bfdeaa5214af57a3d214737905b3a381bfb3024d26333f2467ad2508b</u>	+ 956.91178139999999 5301 i	✓
10	2023-06-02 09:40:47	<u>0x220ef428628ad15117e0ceb14002402d862049fe0e319ff03ac957b0f100fba4</u>	+ 936.00000000000000 0000 s.pro	✓
11	2023-05-25 10:14:11	<u>0xc5a277945ce360605688b3fe977bafc4cf27eb9a87ae5a7020e2f5f75da825c8</u>	+ 801.00000000000000 0000 reward	✓
12	2023-01-30 14:26:47	<u>0xac7727b77234e1f8837b54f354b640a731ee9c7ef22f0ad36f21fdfee677f726</u>	+ 9,000 \$ BonusLido.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-08 12:42:59	<u>0x495e92b18fe381707b688e7a608fba44db0a21d508f3b0fdf604882e9fe65838</u>	+ 17,000 to receive reward.	✓
14	2022-11-07 13:22:23	<u>0xcc56122705833f532425733839e43a0f976b4c140081e73b26ee4fdeeab6dbc5</u>	+ 400 \$ ClaimLIDO.com	✓
15	2022-09-26 12:23:35	<u>0xd3cc6d20be5baec40e9ebb2c8f488dad625f3cc84f5609e4811bbc6e2ee90192</u>	+ 179.449500 rewards.	✓
16	2022-07-16 12:37:16	<u>0x583850062fdebd4af55bbf49c54ce7e4d1099b95730c1951efcd431745699daf</u>	+ 6,000 LPLido.com	✓
17	2021-10-11 11:50:37	<u>0xe5e9f67c9e52a4cd44ecfdcfd9fbde06a9f24e63423df99d1ea43f27094c8012</u>	+ 15.409504299217839 929 stETH  54,582.31 USD	✓
18	2021-05-12 06:45:42	<u>0x38c0e470177ed0543588d9f24b7129a0ee693221fcb0ba53331be5e78cfce2b56</u>	+ 162,645,859.000000 000000000000 SHIB	✓
19	2021-05-10 09:13:34	<u>0xc043624ba6abb4c6794bbfe4d09d7efbe4b292043442c6fa82162bab8b991ddf</u>	+ 136,308.0000000000 00000000 HQT	✓
20	2018-10-12 14:26:40	<u>0x1ae51aa3733969802a65c3fa446ccd9bdc2d07941a7dac71894bd0716f3f9160</u>	+ 5 PMOD	✓
21	2018-09-18 01:28:15	<u>0xc5cc244806177220570f3d299fbf8c08a38be40918fc998c5633b699b4870f25</u>	+ 2.1315382455983691 30 LPT	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-16 20:45:23	<u>0x8b963d263662acc553f479284fb031859ad6a2521dc787bcb90c2567aa88e035</u>	+ 911 HEALP	✓
23	2017-12-27 12:02:11	<u>0x1ab911b18ee6034ca56e44c77f790780de38052b5239ff15bf1a3695bf6ac437</u>	+ 1.0000000000000000 00 CAT	✓
24	2017-11-27 15:21:44	<u>0xaa691f38e6ce96092b18357d2bcd0b8e1739574c1d4c83b66a023f2083d7ef66</u>	+ 777	✓
25	2017-11-11 10:03:54	<u>0xfda6e3126d8c4fb8548ad8701fd2542c6c4f67638a443321d348f0f0d51c9326</u>	+ 139.90000000000000 5684 VIU	✓
26	2017-11-03 18:30:56	<u>0x844ab408b38aa2fd12109978879bf9ffdf76628f620d12b31c165c3b1cef7852</u>	+ 0.7404917443390546 25 XDATA	✓
27	2017-10-25 22:36:38	<u>0x38361f790806298ad6e5041f483fac32de52a67512cae7aec6626abdb22a7766</u>	+ 604.15865270362280 6257 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 10:00:47	<u>0xfaeb4693bff7ca499c8c12bc83f5308c3ba69a331eaf45063197f63218904a25</u>	+ 1 t	✓
2	2024-09-08 09:51:47	<u>0x55b81d29ecff831240c269483de5d7d50fde69c55f686443b2ef56ae27ab279d</u>	+ 1 claim rewards on origin-ether.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 10:32:47	<u>0x3cdb6e0d4a5369fa6532897405cc3f5db8b198b48d390e4aaed51fc8c7c92131</u>	+ 1 claim rewards on ether.us	✓
4	2024-08-30 22:07:47	<u>0x315ebe2648349e11c32764e873deb134cbe938ba8b17b05ffbb74d3ce62896c0</u>	+ 1 Noox.fi Distribution Protocol	✓
5	2024-08-29 09:23:35	<u>0x87730e316df472671060d5b5fc5a644a79c7c31663d9b4a08493ab59f00f2582</u>	+ 1 claim rewards on origin-ether.us	✓
6	2024-08-24 11:30:11	<u>0x873dd8ee50211b657c72d12c4f5bfca2d84e16b70dbf83e8c3d925cb401f7afc</u>	+ 1 claim rewards on origin-eth.us	✓
7	2024-08-22 03:28:59	<u>0xd70b54a1ccad4028218f2ffe88c22343c27e60edc8e0a7080b2d3053aab13709</u>	+ 1 claim rewards on shibnetwork.net	✓
8	2024-08-21 02:44:59	<u>0x83a984aeb2a05bc000fd17263b5f736ab11797516dee5ec33cc6bac0f73ef6c8</u>	+ 1 claim rewards on getstether.net	✓
9	2024-08-18 03:12:23	<u>0x43669e4342477188b83ed47168b7c573c25f491eb0432cf1a289a477e851fee5</u>	+ 1 Ethereum	✓
10	2024-08-11 14:21:35	<u>0xe3d3eab5ebd8760b6ef744ec445f4a51f2811e65e97b3764bda429036b77f8f9</u>	+ 1 claim rewards on eth-origin.io	✓
11	2024-08-10 06:22:35	<u>0xc51fa2570cc8e372a307e5fbbc8dce8a850b9754321b450d20bc29f75a27cc07</u>	+ 1 claim rewards on eth-origin.io	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-28 18:17:23	<u>0x81a673ac41000f95e1f14e6c90284718d9a6efbf92deaeec7814b5c0fedd0fb2</u>	+ 1 claim rewards on rewardsteth.net	✓
13	2024-07-21 09:38:47	<u>0xb11a34a9ae6e7f4ff7d1eff36121bdd624123433a0535ce17b4e877a68be3a3c</u>	+ 1 claim rewards on getoeth.com	✓
14	2024-07-10 14:17:59	<u>0xbba75ec72eb7b86c9489e39f77c15301ef6ad152c89bae750db5fc6385e5e97b</u>	+ 1 ds	✓
15	2024-07-08 22:38:59	<u>0x0701ac1b73eac61289b2e7ededca9fbc30f98c3decdd97752408842bdee40243</u>	+ 1 claim rewards on getsteth.net	✓
16	2024-06-23 07:16:11	<u>0x184feafcb0725a48e65e02c905105fbc0e9187bd7898fa0e24168af4ac84b333</u>	+ 1 m	✓
17	2024-06-15 05:19:23	<u>0xb805ee7bb167f822612c9fcb9372dcd8f25b792892d53246bd653509b7d7e096</u>	+ 1 .org	✓
18	2024-06-13 23:59:47	<u>0x1addae031119c3f389302b425f4ae249cf7cfcc5e4442784d19f417b2889e08c</u>	+ 1 claim rewards on get-shiba.com	✓
19	2024-06-07 23:47:35	<u>0x0c6bb81b2befe909c6fdb1cdce61dc6ae8a564a80d39af3d943f628af3cbaf98</u>	+ 1 claim rewards on stethtoken.org	✓
20	2024-05-19 00:39:23	<u>0x5fdca4b34b567adccc1092f2b62478cb498ed4d6fc22eb235206ced62088fdbe</u>	+ 1 claim rewards on claimsteth.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 01:30:59	<u>0xbd4000135ea0a54ff13b b435e0a5897d94a9b8650f 0a54bd8b39d2e6625433ab</u>	+ 1 claim rewards on stethgift.net	✓
22	2024-05-02 00:44:59	<u>0x82f5a3aab76e594223b0 179c0482db9cb43367b022 1cab072b6323a53c4f14e7</u>	+ 1 stakefish.farm Rewards NFT	✓
23	2024-04-14 01:51:11	<u>0x17e9da1cbc205cbc88aa 7f48150cbae815c8809f1c a8c72a99bd49c0f3f18267</u>	+ 1 stketh.fi	✓
24	2024-04-09 22:49:47	<u>0x9dc6091e0dbe4883e49a 8ec4dacd53b9f75230c9d7 0f86af06670566a28c321c</u>	+ 1 claim rewards on get-shib.net	✓
25	2024-03-23 02:38:11	<u>0x68fa393058f3b752739c 1f950363fb95c0692b3f26 38f30e533166062efa13ef</u>	+ 1 ETH-EventAirdrop.c om	✓
26	2024-03-21 22:17:59	<u>0xbda5e2fadcb7f8b09868 c95dd9c6a75e07d2d0e288 13e1b078f0a2809a00dcdc</u>	+ 1 ift	✓
27	2024-02-24 02:54:23	<u>0xe33e83938dfa03e148ff 150f834c14b9221a263c5d ec5965d38d1cf4c721a51f</u>	+ 1 stakefish.fi airdrop recipient	✓
28	2024-02-18 11:17:35	<u>0x2dfa51ecc2c9210c6d1b 50b0d5acaee9a72914eb07 16ac3b3e7ff698c696fe4a</u>	+ 1 ards	✓
29	2024-01-28 21:14:59	<u>0x47c35b5642604e522ca2 d7f6ca9e30c2c56651f0cd 1f6c66fb4854e24a0f5c21</u>	+ 1 NstEth	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 21:44:47	<u>0x9a9d0060e243d9e07532a42095b034fad7c7e74f253a4dc5b6320c281dde853e</u>	+ 1 m rewards	✓
31	2024-01-21 21:05:35	<u>0x408fb3c50538003de25b6ab90676648438ca12706e80f70c1875ad1cc2a81e4e</u>	+ 1 Noox Distribution Protocol	✓
32	2024-01-20 07:59:35	<u>0x2cdf513e859b2cc1e18b369e5b38db4fab814c90baf72031fc6afb1ee544ca68</u>	+ 1 ards	✓
33	2024-01-06 07:58:35	<u>0x5447a2db5739c0e15aa93c6284b209c8e4b437983ab7c027def6974da279dc52</u>	+ 1 Airdrop	✓
34	2024-01-01 01:05:47	<u>0xd1212b4802eb0580cacefd0279dbd096e8d67bac97082db92e0d95fd954f55d8</u>	+ 1 rewards	✓
35	2023-12-30 03:17:47	<u>0x6bd89fc6e6fdc8fe316bb186fd45b55380a67b942aa4e1f65500e5409784cc68</u>	+ 1 Airdrop	✓
36	2023-12-10 10:29:47	<u>0xe860f66d37002d984670694515dc858742190fbef63811f9eaa75f8f20eabeb0</u>	+ 1 nft-steth.com	✓
37	2023-10-25 02:39:47	<u>0x66614f72ad2dd767fb43755cd10fa671f9a9e26313f1f71f65786aee0590f5d6</u>	+ 1 Official Authorize credential	✓
38	2023-10-23 02:16:11	<u>0x980137e51ac5389f1c6001b634f14c16c1885c1efd631afb3a6ffec027fe5565</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-17 23:20:59	<u>0x10be4a21d3941a6c9cec d0c7df61b12fd3d81a0f5b 815c9441cc3ddc274a356c</u>	+ 1 Airdrop	✓
40	2023-10-12 12:10:23	<u>0x6259d49c3c98cdf7d2d2 6071f60ae6c014ffbebf1c dcc01dfc4b463a46656944</u>	+ 1 Official Authorize credential	✓
41	2023-09-06 02:55:11	<u>0x57d95c57113bd41fc13f c3b644da23df28f0ccb6b e47c284b7b497c409180c5</u>	+ 1 Voucher	✓
42	2023-06-17 13:36:47	<u>0x4b9543caeaeb60266a8 b67ac49582815be13ba259 37d5f3c4b0a0486fec9e2c</u>	+ 1 Noox Distribution Protocol	✓
43	2023-05-19 21:11:11	<u>0xd5bd676f567b4cf7081d b12ffbf17dbeee51269f8b f65904e07171a80d49fbfe</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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