

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdaa611568ff24fe226c210b0ee223a4ffab50222</u>
TOTAL RECEIVED	39.899606839999997021 ETH
	93,665.92 USD
TOTAL SEND	39.886631261843731977 ETH
	93,635.46 USD





Token	Balance
Ethereum	0.012975578156266217 ETH
	30.46 USD
USD Coin	82,020.000000 USDC
	82,023.82 USD
Liquid staked Ether 2.0	42.014581670914033396 stETH
	98,630.91 USD
Tether USD	1,014.138553 USDT
	1,013.99 USD
# stETH-pool.com	1.000000000000000000 h-pool.com)
\$ clink.gift	245.440000 m rewards
B O N U S - E T H . N O \$	
E T	
# LiquidETH.us	1.700000 aim rewards
# linkevent.net	132.840000 ards

\* USD values displayed at the time of transaction

Token	Balance
chiliz	5,971.021295679999639106 CHZ
# usd-rewards.com	3,999.98999999999781721 claim rewards
Access aprsteth.com	N/A ards
Ethereum	N/A Ethereum
clink.gift	N/A Airdrop
www.stethpool.xyz	N/A m rewards
tEth	N/A NstEth
Clipper Reward Position	N/A Clipper Reward
APE Mysterybox NFT	N/A apy-apecoin.com
LiquidETH.us	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
fantomnetwork.com	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 10:19:59	<u>0x5d85ac517cde27457d33</u> <u>f5318fcf8c6872b559b86f</u> <u>f404185562c0b59a4ba777</u>	- 39.883456998097223 334 ETH  76,199.73 USD	✓
2	2023-04-28 10:19:59	<u>0x5d85ac517cde27457d33</u> <u>f5318fcf8c6872b559b86f</u> <u>f404185562c0b59a4ba777</u>	- 0.0000509570000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-28 10:19:59	<u>0x5d85ac517cde27457d33f5318fcf8c6872b559b86ff404185562c0b59a4ba777</u>	- 0.0031233067465082 92 ETH  5.96 USD	✓
4	2022-11-20 12:38:59	<u>0x6d803fffac9873f9639a33c9921fa626e2cb8fce688b8a4a21dd9df17513525c</u>	+ 4.6138320000000003 77 ETH  5,428.45 USD	✓
5	2022-11-18 11:45:59	<u>0x96bf97629ed0369d6d77ab02f5a7f21a0eda9984af5766e5a413d1a0dd4f283</u>	+ 35.186542840000001 320 ETH  42,857.20 USD	✓
6	2022-11-18 11:40:35	<u>0xe895fdafb03a86aa80d7ae75a4a7064f49ed76581f700f25d1fa63ba9d77d90f</u>	+ 0.0992320000000000 01 ETH  120.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:19:23	<u>0x809f557d67188546719041ef9d63df4aa7bb76073bd831be15775e6793875bfd</u>	+ 132.840000 ards	✓
2	2024-06-10 00:22:35	<u>0xea29fdcf50c56484e9d1efc5c1597ae4344c1c7a66c9f3d863b96ff66f458e3</u>	+ 50,000 \$	✓
3	2024-04-06 01:23:35	<u>0xf0d8e4077d2bdd05a0ada8ffff0918de11ce5177493d2f6210abf95c929f33c</u>	+ 1.0000000000000000 00 h-pool.com)	✓
4	2024-03-23 01:32:59	<u>0xcdb60fe577fbef6fc0d626c27d5a05736b924341d14488e170c5a44e28e21006</u>	+ 2,456.0 CHZ Gift Token   thechiliz.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 22:14:59	<u>0xfaee44a55a8cba1b4f88</u> <u>bf61abc9b25425ad3a6274</u> <u>77d95575b032bf70f797c8</u>	+ 81,985.000000 USDC  81,981.82 USD	✓
6	2024-03-08 22:08:35	<u>0xd970e0fd2671c8db351d</u> <u>fde02c9c2948d566afe9a4</u> <u>c988885c601c35a835beed</u>	+ 35.000000 USDC  34.99 USD	✓
7	2024-02-02 02:44:47	<u>0x2ac041db9699bd81a34a</u> <u>914ca14254929eca622208</u> <u>e73d143d8b89aa6abb2930</u>	+ 7.5000000000000000 00 aim rewards.	✓
8	2024-01-28 02:41:59	<u>0xd057db55662ef54f6475</u> <u>9a980fd51fa956d61c6413</u> <u>f23976735ea5e87ebe868e</u>	+ 6,000.000000 rewards	✓
9	2024-01-06 04:09:11	<u>0xfb3a89b5aedb12aad1e4</u> <u>cfefc72c809b13e6017fe</u> <u>2ac72db2717a96db20bed4</u>	+ 5.7000000000000001 78 laim rewards	✓
10	2023-12-30 03:26:35	<u>0xe14ce800138721c4be59</u> <u>1a8ce7e1a1dfc7223f6b85</u> <u>1bdf36179e75af5115f95e</u>	+ 1.700000 aim rewards	✓
11	2023-11-18 04:25:11	<u>0x0dda81c09b48a03ca517</u> <u>827a074abeb392760ce3e7</u> <u>f23d2fbcb1abcda50520c3</u>	+ 245.440000 m rewards	✓
12	2023-09-07 05:00:35	<u>0xa1cc4bd0e2f58061131f</u> <u>f572bd0c978744c356a36b</u> <u>9e8a37a260a9905a679a08</u>	+ 3,999.989999999999 781721 claim rewards	✓
13	2023-07-03 07:25:35	<u>0x3c50a377cec5ac29ebbb</u> <u>876b121d3d1f5b2ead5f96</u> <u>f0f8b1aac6686b3e7f2d76</u>	- 458 .pro	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-25 11:53:23	<u>0xdc2ff86e1b62b6a3d42c6f578e41e5ab053839b98888b8d99b2f3018502b92bf</u>	+ 2,911.000000000000 000000 ite	✓
15	2023-06-24 08:53:47	<u>0x4327cc99a58d88c5ac6a07310cfd77cd6ed7c9d379433df0b677df7f8113e6ef</u>	+ 195.69117810000000 1905 yz	✓
16	2023-06-20 02:39:35	<u>0xd5d8e666e89990679da96dc4352bbe01643aa4dc9a109748dc0a235c4711ba62</u>	+ 569.17891129999998 1566 i	✓
17	2023-05-25 10:37:11	<u>0xc5ba08c7fe07ebbbf9af358b711bb295a67b43fb624913164b92eeacbc248e07</u>	+ 801.00000000000000 0000 m reward	✓
18	2023-05-03 12:22:59	<u>0x66ef5744d123b093487379f5f28e213daa776b0d30f3fc5d9d74f109ee8e5994</u>	+ 286.62578197999999 9294 APE	✓
19	2023-04-28 10:19:59	<u>0x5d85ac517cde27457d33f5318fcf8c6872b559b86ff404185562c0b59a4ba777</u>	+ 39.883456998097223 334 stETH  76,199.73 USD	✓
20	2023-04-24 16:34:35	<u>0xf84c2b242704ac25de4a15cd387486f789d34486275d578aa83ab0624b7685e</u>	+ 5,971.021295679999 639106 CHZ	✓
21	2023-04-23 10:41:23	<u>0x2017026861e79f2d94392f3fd862c967c37ecccdb6b94b1e16d65c3573127790</u>	+ 1,014.138553 USDT  1,014.34 USD	✓
22	2023-04-22 12:05:11	<u>0x514de91528a7368e9192e88bcd50711bd36fab602aff240f0fcf1b05b1355df3</u>	+ 310.36853892999999 9709 LINK	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-22 11:53:59	<u>0x33407f4893d253b521448823591fb904ee0c393d2fb71eded8ce33aa772e9e75</u>	+ 9,715.567286850000 527920 FTM	✓
24	2023-04-22 11:51:23	<u>0x5a2b2e641d73d68f8a5c2d9ac665866562d3458c8a31a08ff43501594c873726</u>	+ 15.0000000000000000 000 FTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:54:35	<u>0xb29c16003e731d0248a6085983c688ff81bdac546a507537b69f6966072b5e46</u>	+ 1 t	✓
2	2024-09-13 02:54:59	<u>0xb018d76d305f8f653ede290ec149404d89aae9792b016024359b0161ec6e404a</u>	+ 1 # mbadge.org : lido legends	✓
3	2024-09-06 10:24:47	<u>0xc8c201255dd28b4ab23d4956582029d66a4c0b1ded6865e40d1fe15c4db3948b</u>	+ 1 claim rewards on oether.us	✓
4	2024-08-31 01:59:23	<u>0x93441a46d9e7c8d84b1c90d1b813c94371ef999e4700e4ab5faa6e083332b8f9</u>	+ 1 claim rewards on apyusd.net	✓
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	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-23 02:26:59	<u>0xd5db2cf3315324d0669e</u> <u>bf888138db071512e5b68d</u> <u>db542f847a334d741579eb</u>	+ 1 claim rewards on apylink.com	✓
8	2024-08-21 02:44:47	<u>0x0e2780a6afd930578373</u> <u>234e6d542a4e18274a4321</u> <u>85623329961e577dadb06f</u>	+ 1 claim rewards on getstether.net	✓
9	2024-08-18 03:08:23	<u>0x8c67f9711a458818b54b</u> <u>0615d7987787d7472b9877</u> <u>3407db156a991571e28364</u>	+ 1 Ethereum	✓
10	2024-08-11 12:48:47	<u>0x1b07550a93f411c5fb73</u> <u>ee81eee1badeff96ff159ed</u> <u>ed53f6eaa85415aa7404d2</u>	+ 1 claim rewards on eth-origin.io	✓
11	2024-08-10 06:15:23	<u>0x875ab46bda24bbf6a91b</u> <u>3f5fc143a541163c7215f5</u> <u>6e769a805d91a9313078b7</u>	+ 1 claim rewards on eth-origin.io	✓
12	2024-07-28 18:05:59	<u>0x8c9b9b9adc61c51d2849</u> <u>36f202476c1d4a60c4b26a</u> <u>c3f306b81b3652f6927a67</u>	+ 1 claim rewards on rewardsteth.net	✓
13	2024-07-21 09:31:35	<u>0x0b97f6f422265ab15ec4</u> <u>9fe3c5f64831531434cb9a</u> <u>a0d3bd83466e7a14e07f75</u>	+ 1 claim rewards on getoeth.com	✓
14	2024-07-10 14:09:23	<u>0x23d43e127dcd0c37ff95</u> <u>faf3216adbdcaa999ed8c6</u> <u>88304c161eac460fa37979</u>	+ 1 ds	✓
15	2024-07-08 22:12:59	<u>0xda1640ad917a2981771e</u> <u>8d884218e061dc8e83d49f</u> <u>28fe271a859fab2d374573</u>	+ 1 claim rewards on getsteth.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-23 07:15:59	<u>0xa7031f2e034c6f9d0284f5e99f0870c8d10b2a724a6bc67bb9e663e712be8b1d</u>	+ 1 m	✓
17	2024-06-17 00:14:59	<u>0x01748676e19c6d70281ccb252ee4ad8748f98df68383c6da0a75fc17ef0e84e1</u>	+ 1 com	✓
18	2024-06-14 00:45:59	<u>0x7f62bd78ec2194a69c44169c8d986e314b098bb3ce148b54ab2b09149a41668</u>	+ 1 t	✓
19	2024-06-10 01:30:11	<u>0x75fd481c9631bd01e2601001b53cfee1b95e55940194f809d20a183c6ee15eea</u>	+ 1 Let's Go!	✓
20	2024-06-08 03:59:11	<u>0x0aa285f274dff087d593032812875ce61174929dfd700ecfeb9dd5b516646b</u>	+ 1 \$ nooxnft.farm	✓
21	2024-06-07 23:11:23	<u>0xa2ba404b5c2175af3f4fc77d8ba7d40690f9dd904e5b8bb67e5ca6da65f32ffc</u>	+ 1 claim rewards on coinsteth.net	✓
22	2024-05-19 00:38:47	<u>0x26d0e56b5b40e87aa65dfb98f35ca53e65cc2f4f40f992699f03f367928b0868</u>	+ 1 claim rewards on claimsteth.net	✓
23	2024-05-08 01:29:47	<u>0x3cde863de1934c6216f78f0bb0b109e8b630536d0f8f06df3d54e57a1c2cc8e9</u>	+ 1 claim rewards on stethgift.net	✓
24	2024-05-01 21:15:35	<u>0x9d1e7da873214bf585c22f23fba6ca63b984005a14f9c580c52ba95e4ef9074d</u>	+ 1 stakefish.farm Rewards NFT	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-19 23:59:11	<u>0xfa4a2d2f0075d9bc21550828eea5a09228d38764de1449eb89634aa180ac709c</u>	+ 1 claim rewards on origin-usd.com	✓
26	2024-04-15 01:18:59	<u>0x190d5d99bbf93ccf0b1a9660a4bc334f03790aca566c07731f70bb621e0ecbe2</u>	+ 1 Noox Distribution Protocol	✓
27	2024-04-06 22:20:11	<u>0xe7aad48a9a77b0f84c8f822ed3be17354cc15e741ca25e398564685fe07052f2</u>	+ 1 claim rewards on link-gift.com	✓
28	2024-03-23 01:54:35	<u>0xaeedd4658521b5756526a7d85efd47f8dec8d4eafa0249b754b11fffaefea30c</u>	+ 1 ETH-EventAirdrop.com	✓
29	2024-03-21 21:54:23	<u>0x9afeb35c6779a731e1d26feb4632bb2bf5608fbe2bb982e2622211049fb9ec34</u>	+ 1 ift	✓
30	2024-02-18 11:16:35	<u>0x576d943012c6a60ca430562fc2fe70da55424f0292a24f64abd0d3bfcf5568c9</u>	+ 1 ards	✓
31	2024-01-28 21:10:35	<u>0x37e93e138624ba314855193d8f51b1e32ded20e3f1e089cd52d9e48b797d1708</u>	+ 1 NstEth	✓
32	2024-01-28 02:28:23	<u>0x2ace1e8a44b07f9d5a89ca9c58cb0ffd73a9143dc20c59de7108b7fad1f71181</u>	+ 1 Airdrop	✓
33	2024-01-22 21:30:11	<u>0x41140651d20d1b9e3fc9eba426dc8109b050916c83e97b9ca14d2c357aa78c29</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-20 07:57:47	<u>0x66412a4145d9b313765111f0609f6599416343efafe16b36b670be6c798c8b57</u>	+ 1 ards	✓
35	2024-01-08 05:41:47	<u>0x01dc53f10ae488c882f6cdc14fec837707628b61a72da68285ce186f8ae11be3</u>	+ 1 Noox Distribution Protocol	✓
36	2024-01-03 04:39:35	<u>0x03fde8d3b25dc5ac7af1b2edf5f482e4797ba75e4afa51fd6e0379944cb02381</u>	+ 1 Airdrop	✓
37	2024-01-01 01:04:47	<u>0x434e61493cba207ef6113c74cf9be9623d4586db6bd42832cb12d30dd8c07a46</u>	+ 1 rewards	✓
38	2023-12-30 03:15:47	<u>0x90ba192ab50ef97b4cf37a6caffdb762c61d863efff5fed8354ad43481c42fea</u>	+ 1 Airdrop	✓
39	2023-12-26 20:46:59	<u>0x44bb09bdcb00c28e416c3501516ae4b3cbc8612bae662cf7cb3a64b052104b2c</u>	+ 1 +5 stETH	✓
40	2023-12-26 02:33:59	<u>0x2ef6e54debce9977aefd84267fc50d8713b1af5d75e98d121e0a91887ffe37</u>	+ 1 nft-chiliz.com	✓
41	2023-12-23 08:45:47	<u>0x1ef5719e09b53261eb87c4afaafc8a6623812ea754e5b837db0d1a60e01bbaa7</u>	+ 1 nft-fantom.com	✓
42	2023-12-10 10:27:35	<u>0xe36212d841c26c502c3f6fc0978eda8559dc678d03b5a820cbfdeb4f570967e4</u>	+ 1 nft-steth.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-08 10:28:47	<u>0x2076f2abbaf3761fb5178725487c536a14cd5c0d37178f32221ac7ae77f899c4</u>	+ 1 apy-apecoin.com	✓
44	2023-11-18 04:20:23	<u>0xd7b710141f2afe7e6ab1725799e3296817a44d69da b6d78c562e828807cc577e</u>	+ 1 Airdrop	✓
45	2023-10-23 02:14:59	<u>0x7abdf965f20ae3285de13f27fc3f08fbd34cbaf548ff9e10352b77944ac96fd7</u>	+ 1 Airdrop	✓
46	2023-10-17 22:38:59	<u>0x26b8e1b246fea271cc2483755550034c4f741ddfe20b3c42843b0dff6d712935</u>	+ 1 Airdrop	✓
47	2023-10-12 12:07:59	<u>0x58e49f76e1e29cca21c3de3192deed2930495196cf252f0865e27dfc1c351ab2</u>	+ 1 Official Authorize credential	✓
48	2023-09-14 00:44:35	<u>0x9b54654c5ee875733fec60cb2f079ace4839d25d7cac41b41e892ffad4ad0a5f</u>	+ 1 Clipper Reward	✓
49	2023-06-18 13:27:47	<u>0xc0dc2a80ae912a62714ce40b3019bf9741ac2353f81c2f1794f5c771818aa6c0</u>	+ 1 Noox Distribution Protocol	✓
50	2023-05-18 23:47:59	<u>0x53f3f5c450ffc6412ab0e3bffd3cf77d9b1f1160244d3c9351f1058c9c9d3c04</u>	+ 1 RETH Powered by RocketPool	✓

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