

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdc7ed58413452d73152db35d005768ef19c22cbb</u>
TOTAL RECEIVED	132.76699999999995907 ETH
	310,654.86 USD
TOTAL SEND	132.601450824161872788 ETH
	310,267.50 USD






Token	Balance
Ethereum	0.165549175838129004 ETH
	387.36 USD
USD Coin	90.847597 USDC
	90.86 USD
Liquid staked Ether 2.0	104.621343839125657382 stETH
	244,798.25 USD
# LiquidETH.us	1.700000 aim rewards
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
Ether	0.000000 ETH
Ether	0.000000 ETH
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
# stETH-pool.com	1.000000000000000000 h-pool.com)
! stethLido.win	5.700000000000000178 laim rewards

Token	Balance
ETH...	N/A ETH
Access aprsteth.com	N/A ards
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
stketh.fi	N/A stketh.fi
Lido Airdrop Recipient	N/A Noox Distribution Protocol
stETH Mysterybox NFT	N/A nft-steth.com
getoeth.com	N/A claim rewards on getoeth.com
oether.us	N/A claim rewards on oether.us



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 08:30:23	<u>0x7c14dcc9ff987c69c5df</u> <u>1b20ed3d420d2749413d92</u> <u>a5f029da9e14c710bc8f16</u>	- 59.450000000000002 842 ETH  201,129.45 USD	✓
2	2024-06-25 08:30:23	<u>0x7c14dcc9ff987c69c5df</u> <u>1b20ed3d420d2749413d92</u> <u>a5f029da9e14c710bc8f16</u>	- 0.0001043396978400 00 ETH  0.35 USD	✓
3	2024-06-25 08:30:23	<u>0x7c14dcc9ff987c69c5df</u> <u>1b20ed3d420d2749413d92</u> <u>a5f029da9e14c710bc8f16</u>	- 0.0000972186889380 00 ETH  0.32 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-05-26 07:06:47	<u>0xebe3ef0a6a65eb9a459b9cca9705e540deff6d71dd5b56b62d1f4e60d729bca1</u>	+ 19.3000000000000000 711 ETH  73,070.18 USD	✓
5	2024-05-04 18:17:35	<u>0x3c6fba0052d099029ad29cca39b7a13f6a12c2335c60c3b01d604ba44601b78d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-05-04 17:47:59	<u>0x627033f4a52e9cad906a66a4dd96f290ecc9065be77ad374d19c2d07612fc5b1</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-05-04 17:46:47	<u>0x2cd1eb7790cceebe681a33d64f5d47ab915f86b508df2f45cb7759ca120e3147</u>	- 32.0000000000000000 000 ETH  99,984.32 USD	✓
8	2024-05-04 17:46:47	<u>0x2cd1eb7790cceebe681a33d64f5d47ab915f86b508df2f45cb7759ca120e3147</u>	- 0.0000556491593070 00 ETH  0.17 USD	✓
9	2024-05-04 17:46:47	<u>0x2cd1eb7790cceebe681a33d64f5d47ab915f86b508df2f45cb7759ca120e3147</u>	- 0.0001041722014410 00 ETH  0.32 USD	✓
10	2024-04-03 18:21:35	<u>0xfbe47859f5553b4119ef6c91ac0167323fd197df5bfb85d6218afaa87a38157b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-10 19:33:59	<u>0x29b3eb1fc62acf7079b38f59cf0f6604b742aeddd5ca69b943607a2808b69f97</u>	- 41.1499999999999998 579 ETH  102,242.52 USD	✓
12	2024-01-10 19:33:59	<u>0x29b3eb1fc62acf7079b38f59cf0f6604b742aeddd5ca69b943607a2808b69f97</u>	- 0.0002622887518860 00 ETH  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 19:33:59	<u>0x29b3eb1fc62acf7079b38f59cf0f6604b742aeddd5ca69b943607a2808b69f97</u>	- 0.0008271556624590 00 ETH  2.05 USD	✓
14	2023-12-09 18:57:35	<u>0xb4af828769f9e2bbb4adde55ae5f589217f6fb06af95af011220a5f32835d9ed</u>	+ 41.1069999999999999 318 ETH  96,912.21 USD	✓
15	2023-12-09 09:41:23	<u>0xd3de9ea78bcbcf9b88414e380251222266dd4571240bd0dc2469350b4b071faa</u>	+ 0.2600000000000000 09 ETH  613.48 USD	✓
16	2023-12-09 09:29:47	<u>0x74566b353a2ce832f5bed579ce2701bbee8faad71ff772372fe8e90016d9be70</u>	+ 72.0000000000000000 000 ETH  169,777.44 USD	✓
17	2023-12-09 09:22:35	<u>0xa96d4a2a3bd4dd58dd258416908c921662d57ac9cc70e51e271033ac7461e598</u>	+ 0.1000000000000000 06 ETH  235.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:50:59	<u>0xfe98d819fba8d8e7cfa730455e8d8cffff5e501dd94f055a075e2ee27324b18b2</u>	+ 17.5000000000000000 000 stETH  59,410.92 USD	✓
2	2024-06-25 11:08:11	<u>0xb09d5f0c2a9e093a92e63a8cfece3bd39becc9ad3ac8fa945b683406e8891b14</u>	- 59.4500000000000003 ETâ€ŠHâ€Š	✓
3	2024-06-25 08:41:35	<u>0x096836d280477e258d9934181dd3d06117278a5fdbdca826d39306023437ee73</u>	+ 69.5000000000000000 000 stETH  235,130.31 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 17:56:47	<u>0x4e4af2ea6cc4dce0a45297da309f35e749e9432579ca2cc7430003838d98f1c3</u>	- 32.0000000000000000 000 ETH	✓
5	2024-05-04 17:50:11	<u>0xc7ff97bc8368273746a75ffbc5b604aa4e275bab4ac6fd2f425f91a650b4731b</u>	- 32.0000000000000000 000 ETH	✓
6	2024-05-04 17:49:47	<u>0x3f09b0aa1deb110f24ddbfb6a401d972e5647dbc900710ed7ad7da065198bf3a</u>	- 32.000000 ETH	✓
7	2024-05-04 17:49:35	<u>0x84c3172b3c54733f1f0e580b8f12a9a6b4346cb2ca92e82729bafef104e8150d7</u>	- 32.0000000000000000 000 D•DφH	✓
8	2024-04-06 02:29:35	<u>0xe16812d89570e025577ef1d4ac2dd519d3b4683026cb0db0a2d05dad7a260031</u>	+ 1.0000000000000000 00 h-pool.com)	✓
9	2024-04-03 18:55:23	<u>0xb6ecf923f223e2eff535fb7f34ef3c11219ec1062734d36053e766d8a128086a</u>	- 41.149999999999998 579 D•TD•	✓
10	2024-04-03 18:54:47	<u>0xb12884ccd6766a68fb56e2a97fe98a04a34db47effd269a3253a611917c8eaa2</u>	- 41.150000 ETH	✓
11	2024-01-20 02:54:59	<u>0xbee1eca642e8ecf4cfd1db33c61ab65191515131cf1e290cc2b4220260345fff</u>	- 1,437 rewards	✓
12	2024-01-10 19:34:47	<u>0x35154d24c1cffcc430b9b25eb8ddabd53f28be3c3e61ca5be4e261ed3888bee4</u>	- 41.149999999999998 579 D•TD•	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-06 04:11:11	<u>0xa529953ac7e4af1d75b0aefb995782ee2ec28f35f08acb1f17130debd7ae78ab</u>	+ 5.7000000000000001 78 laim rewards	✓
14	2023-12-30 03:30:23	<u>0xc9e48786a8be6e1887aac372ee801a6b6258ae6413f536e959707932d78d0462</u>	+ 1.700000 aim rewards	✓
15	2023-12-09 20:32:47	<u>0x547f6b18d7395cb47e90210f45d34ee4ee91e6e6c29c89fe13aa4fc191e101d2</u>	+ 16.436479848602516 540 stETH  38,696.40 USD	✓
16	2023-12-09 18:53:35	<u>0x8c948e76c08e5246557a1b8d702cd12ab74e92d37338b4e9b88b44c1b833dc95</u>	+ 40.847597 USDC  40.85 USD	✓
17	2023-12-09 09:38:11	<u>0x583ba1cf364065d9f8025a4eef807383dfa95c9d8821db19361af384039a64a</u>	+ 50.000000 USDC  50.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 02:48:59	<u>0x4fb71a823ff881feb078c6731283dc515fbdcad7beebbdd0ddab9ab80a1ae35b</u>	+ 1 # mbadge.org : lido legends	✓
2	2024-09-06 10:01:35	<u>0xaa2d157cfb9603301706b1e0c71edfacb822b2eaeef04130e0ca10c0e451748f</u>	+ 1 claim rewards on oether.us	✓
3	2024-08-30 21:48:35	<u>0xdce85e3169088bbe8530e0e5a76e0a9c7d186bc45e6e9a9f132c065d5d70f4ed</u>	+ 1 Noox.fi Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 09:10:23	<u>0x60c8db5f8d21b77f370a be7cf730a6871e8b2dbc3f 5ebe8263c0b8b4c4b544b8</u>	+ 1 claim rewards on origin-ether.us	✓
5	2024-08-21 02:44:35	<u>0xbb91359da28808ae47e1 33dc8960eeb0b7c35df830 a72026f6d59f2aee387bdc</u>	+ 1 claim rewards on getstether.net	✓
6	2024-08-18 03:05:47	<u>0x27fed94e28c7a73f6485 d3adb7779b3e6e0a92c22b 90a6a33388e53ef4369ce3</u>	+ 1 Ethereum	✓
7	2024-08-11 12:39:23	<u>0x3e50572ef64d88f321a9 4956b17c7ee91580433b80 1dc5340acea9487fa5a693</u>	+ 1 claim rewards on eth-origin.io	✓
8	2024-08-09 17:49:47	<u>0x1b92b3da7b0b01209963 29609048badab6ac627afd 906fb48c04a9e7811c825e</u>	+ 1 claim rewards on eth-origin.io	✓
9	2024-07-28 18:03:23	<u>0x1ea46ef90d4370dd7001 e1a5b4756d8c72b9a80fe3 2e951a003b53baeb502a3f</u>	+ 1 claim rewards on rewardsteth.net	✓
10	2024-07-22 05:13:23	<u>0x311e5169f192a2a15856 f6befa1e5a85feb557e40f fdc473482d6be2a54844a1</u>	+ 1 0ETH	✓
11	2024-07-21 09:28:47	<u>0x0de938806082e4a90402 8d4b93c459aa2745b4e34e 89d8a33fd4d26c8a214526</u>	+ 1 claim rewards on getoeth.com	✓
12	2024-07-10 14:08:23	<u>0x0de0883e122c277dec55 f3cbb69fe84082e0c313e3 a0957a5de5ef8ab590d480</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-08 22:11:35	<u>0x97f125032cc863effd13</u> <u>ffff3be003794109ce91ab</u> <u>209fbece752f7f74f81d05</u>	+ 1 claim rewards on getsteth.net	✓
14	2024-06-23 07:16:11	<u>0x184feafcb0725a48e65e</u> <u>02c905105fbc0e9187bd78</u> <u>98fa0e24168af4ac84b333</u>	+ 1 m	✓
15	2024-06-07 23:03:23	<u>0xc1c0a1906e80487bdcb8</u> <u>0d45ce6621bab0712547f6</u> <u>634799fdd22d4de5e0e064</u>	+ 1 claim rewards on stethtoken.net	✓
16	2024-05-19 00:39:23	<u>0x5fdca4b34b567adccc10</u> <u>92f2b62478cb498ed4d6fc</u> <u>22eb235206ced62088fdbe</u>	+ 1 claim rewards on claimsteth.net	✓
17	2024-05-08 01:30:59	<u>0xbd4000135ea0a54ff13b</u> <u>b435e0a5897d94a9b8650f</u> <u>0a54bd8b39d2e6625433ab</u>	+ 1 claim rewards on stethgift.net	✓
18	2024-05-04 17:50:59	<u>0xbca33afeb45194ae2898</u> <u>1fe4e392618216bce3b30b</u> <u>0b930aeae067913b9de8ba</u>	+ 1 claim rewards on oeth.io	✓
19	2024-05-02 00:44:59	<u>0x82f5a3aab76e594223b0</u> <u>179c0482db9cb43367b022</u> <u>1cab072b6323a53c4f14e7</u>	+ 1 stakefish.farm Rewards NFT	✓
20	2024-04-14 01:51:11	<u>0x17e9da1cbc205cbc88aa</u> <u>7f48150cbae815c8809f1c</u> <u>a8c72a99bd49c0f3f18267</u>	+ 1 stketh.fi	✓
21	2024-04-03 02:52:35	<u>0x7220c4c2fe73a57c90ad</u> <u>25311290ef653bb38ac107</u> <u>27314d2a3726205c69265a</u>	+ 1 th.us	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 02:38:11	<u>0x68fa393058f3b752739c1f950363fb95c0692b3f2638f30e533166062efa13ef</u>	+ 1 ETH-EventAirdrop.com	✓
23	2024-03-21 22:17:59	<u>0xbda5e2fadcb7f8b09868c95dd9c6a75e07d2d0e28813e1b078f0a2809a00dcdc</u>	+ 1 ift	✓
24	2024-02-24 02:54:23	<u>0x2ea66f933b57b99ec5643db927d31bd541a33832560cd6919bb764c726865f5d</u>	+ 1 stakefish.ifi airdrop recipient	✓
25	2024-02-18 11:17:35	<u>0x2dfa51ecc2c9210c6d1b50b0d5acaee9a72914eb0716ac3b3e7ff698c696fe4a</u>	+ 1 ards	✓
26	2024-01-28 21:16:35	<u>0x93d89aa63cb4b0ce11f6ae4dbfe00190b1bd78df79923cc581fcfa0876ec6a58</u>	+ 1 NstEth	✓
27	2024-01-22 21:44:47	<u>0x9a9d0060e243d9e07532a42095b034fad7c7e74f253a4dc5b6320c281dde853e</u>	+ 1 m rewards	✓
28	2024-01-21 21:05:35	<u>0x408fb3c50538003de25b6ab90676648438ca12706e80f70c1875ad1cc2a81e4e</u>	+ 1 Noox Distribution Protocol	✓
29	2024-01-20 07:59:35	<u>0x2cdf513e859b2cc1e18b369e5b38db4fab814c90baf72031fc6afb1ee544ca68</u>	+ 1 ards	✓
30	2024-01-01 01:05:47	<u>0xd1212b4802eb0580cacefd0279dbd096e8d67bac97082db92e0d95fd954f55d8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-30 03:17:47	<u>0x6bd89fc6e6fdc8fe316b</u> <u>b186fd45b55380a67b942a</u> <u>a4e1f65500e5409784cc68</u>	+ 1 Airdrop	✓
32	2023-12-10 10:29:47	<u>0xe860f66d37002d984670</u> <u>694515dc858742190fbef6</u> <u>3811f9eaa75f8f20eabeb0</u>	+ 1 nft-steth.com	✓

* USD values displayed at the time of transaction

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