

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe292aae4726adb54d90f3444661eb77622a20fd2</u>
TOTAL RECEIVED	35.993768121380753655 ETH 84,496.81 USD
TOTAL SEND	35.982195029912467987 ETH 84,469.64 USD

Token	Balance
Ethereum	0.011573091468279027 ETH 27.16 USD
Liquid staked Ether 2.0	40.749789519316053088 stETH 95,661.76 USD
\$ stLido.fi	7,209.000000000000000000 reward
# stETH-pool.com (stbonus.org)	1.000000000000000000 h-pool.com) 17,000 to receive reward.
Streamr (old)	3.705107234653355341 XDATA
BitClave	1.000000000000000000 CAT
B O N U S - E T H . N O \$ E T	
# LiquidETH.us	1.700000 aim rewards
akSwap.io	250,000.000000000000000000 akSwap.io

* USD values displayed at the time of transaction



Token	Balance
VIU	700.000379599999973834 VIU
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
# oeth.io	N/A claim rewards on oeth.io
coinsteth.net	N/A claim rewards on coinsteth.net
stETH Mysterybox NFT	N/A nft-steth.com
getoeth.com	N/A claim rewards on getoeth.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:12:11	<u>0xee400ad831c2b05169e4 540a06e7240a4a8a5627c6 bf0a56495e8533009a33c9</u>	- 0.6413652629661857 90 ETH  2,241.69 USD	✓
2	2024-06-13 04:12:11	<u>0xee400ad831c2b05169e4 540a06e7240a4a8a5627c6 bf0a56495e8533009a33c9</u>	- 0.0000348754318994 62 ETH  0.12 USD	✓
3	2024-06-13 04:12:11	<u>0xee400ad831c2b05169e4 540a06e7240a4a8a5627c6 bf0a56495e8533009a33c9</u>	- 0.0010431078169987 86 ETH  3.64 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 02:52:59	<u>0xe1868e6b2afbb02f47947920b957f6f41a80faaf120c70a5a47a182f49c4857b</u>	- 0.2437036670527061 02 ETH  748.70 USD	✓
5	2024-04-16 02:52:59	<u>0xe1868e6b2afbb02f47947920b957f6f41a80faaf120c70a5a47a182f49c4857b</u>	- 0.0000335004887117 67 ETH  0.10 USD	✓
6	2024-04-16 02:52:59	<u>0xe1868e6b2afbb02f47947920b957f6f41a80faaf120c70a5a47a182f49c4857b</u>	- 0.0007062325882092 36 ETH  2.16 USD	✓
7	2024-04-16 02:36:35	<u>0x1be89f82ebfe6819d322ba6e5c212a22f1a12b028269f2dcaa428b31ccd2dbb5</u>	+ 0.2454509713807501 71 ETH  754.07 USD	✓
8	2021-09-14 22:11:57	<u>0xbdb2272085dec6e0952de96273eb149bd374a629704a3249fe032132219a7590</u>	- 35.089642093567761 094 ETH  119,682.34 USD	✓
9	2021-09-14 22:11:57	<u>0xbdb2272085dec6e0952de96273eb149bd374a629704a3249fe032132219a7590</u>	- 0.0012561321712664 90 ETH  4.28 USD	✓
10	2021-09-14 22:11:57	<u>0xbdb2272085dec6e0952de96273eb149bd374a629704a3249fe032132219a7590</u>	- 0.0044101578287335 10 ETH  15.04 USD	✓
11	2020-12-27 10:55:02	<u>0x9c083e5f5990099fe570992288dd772eedf8cded5b10fe0f72feb3f71071bf8</u>	+ 0.1048820000000000 03 ETH  71.85 USD	✓
12	2017-08-05 01:52:49	<u>0x404ca18325acbeb93bdc4f56fe0cf4e2849d909ac3f355a231adc214704be72b</u>	+ 35.0000189800000000 113 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:09:11	<u>0xe962df4e43860d413176</u> <u>4d3c6549ebd5d0596b6eb5</u> <u>14794ea4a008792a64c172</u>	+ 0.6425611199999999 86 ETH  2,245.87 USD	✓
2	2024-06-13 04:07:11	<u>0x8e623cdb272c2c59898d</u> <u>436c217717982552b14b2d</u> <u>8ad167b2fbacf82ac1c700</u>	+ 0.0008550500000000 00 ETH  2.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:12:11	<u>0xee400ad831c2b05169e4</u> <u>540a06e7240a4a8a5627c6</u> <u>bf0a56495e8533009a33c9</u>	+ 0.6413652629661857 90 stETH  2,241.69 USD	✓
2	2024-06-10 00:22:35	<u>0xea29fdcf50c56484e9d</u> <u>1efc5c1597ae4344c1c7a6</u> <u>6c9f3d863b96ff66f458e3</u>	+ 50,000 \$	✓
3	2024-04-17 01:08:35	<u>0x55a4d0a981fa9fa5ab9f</u> <u>4967883c0087a306dce970</u> <u>1969f0d2cecc95320a90ca</u>	+ 1.00 Visit pufeth.io to claim rewards	✓
4	2024-04-16 02:52:59	<u>0xe1868e6b2afbb02f4794</u> <u>7920b957f6f41a80faaf12</u> <u>0c70a5a47a182f49c4857b</u>	+ 0.2437036670527061 02 stETH  748.70 USD	✓
5	2024-04-06 01:23:35	<u>0xf0d8e4077d2bdd05a0ad</u> <u>da8ffff0918de11ce51774</u> <u>93d2f6210abf95c929f33c</u>	+ 1.0000000000000000 00 h-pool.com)	✓
6	2024-02-02 02:44:47	<u>0x2b05798675704a642f29</u> <u>02efcd3d9981b19bfe467c</u> <u>186fb154dd3572cd4e258f</u>	+ 7.5000000000000000 00 aim rewards.	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-06 04:09:11	<u>0xfb3a89b5aedb12aad1e4</u> <u>cfefbc72c809b13e6017fe</u> <u>2ac72db2717a96db20bed4</u>	+ 5.7000000000000001 78 laim rewards	✓
8	2023-12-30 03:26:35	<u>0xe14ce800138721c4be59</u> <u>1a8ce7e1a1dfc7223f6b85</u> <u>1bdf36179e75af5115f95e</u>	+ 1.700000 aim rewards	✓
9	2023-10-13 07:15:11	<u>0x5dc0820a17cd331f8eaa</u> <u>6dda77a7749c378490d653</u> <u>18e57cf3a5c6080fc99e64</u>	- 5,483 rewards	✓
10	2023-07-13 02:42:23	<u>0xcd7219f5a4f2708cf995</u> <u>817d03a53d3e1d85d7c969</u> <u>32b9b397f797b69033d5a3</u>	+ 729 pro	✓
11	2023-06-20 02:39:35	<u>0x900d6bcc3df150358164</u> <u>d635c7873f67f1ec08527c</u> <u>433ce179fd12d4bbdda95b</u>	+ 569.17891129999998 1566 i	✓
12	2023-06-02 09:35:47	<u>0xb3fb91f10a57bf7d60c2</u> <u>8f9b2681a46031dc0fbe00</u> <u>49d0fd457317f89a4b210b</u>	+ 936.00000000000000 0000 s.pro	✓
13	2023-05-25 10:14:11	<u>0xc5a277945ce360605688</u> <u>b3fe977bafc4cf27eb9a87</u> <u>ae5a7020e2f5f75da825c8</u>	+ 801.00000000000000 0000 reward	✓
14	2023-01-30 14:25:35	<u>0x8af40538e88198ebfda7</u> <u>23424961461f1ce2485e1d</u> <u>b7172d13870455df66d27b</u>	+ 9,000 \$ BonusLido.com	✓
15	2022-12-08 12:39:59	<u>0x137629d25a6dcb00de76</u> <u>fe8a734913aab55ecefefb</u> <u>edf7f6b57bef91b3efa952</u>	+ 17,000 to receive reward.	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-07 13:21:35	<u>0x0a6ad84c72e4c7d1a3e36484aaf647846f041efcb2603ef46c1aa2d79deda753</u>	+ 400 \$ ClaimLIDO.com	✓
17	2022-09-28 11:52:23	<u>0xcf72c83b0c5fdcb49cf1a8aba7ec424799eec9b1bc66ff7629b5f9c02769372b</u>	+ 192.670000 rewards.	✓
18	2022-07-16 12:38:40	<u>0xfa6c3e4fa7fbaf36b81fc93c4303604a45b7d02ca0066a82ceacfe0b131522eb</u>	+ 6,000 LPLido.com	✓
19	2021-09-14 22:26:13	<u>0x0748b0809501a17bbaed3dd02b433c1b2f2e30b8fc0ef0c1eeb7c12204524f733</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
20	2021-09-14 22:11:57	<u>0xbdb2272085dec6e0952de96273eb149bd374a629704a3249fe032132219a7590</u>	+ 35.089642093567761 094 stETH  119,682.34 USD	✓
21	2018-10-12 16:28:23	<u>0x4da6ad3928c3991b8bd76b5026282cf3515c0818361badf3293e601a1d394efa</u>	+ 5 PMOD	✓
22	2018-10-01 15:33:24	<u>0x8d775a2206016ec94ada4fb89b2856eeeb95d76791f6cca3562ce9e1664a42eb</u>	+ 2.0509251583347798 41 LPT	✓
23	2018-07-22 14:43:51	<u>0x1395d3835edaa62011f449fdd98b35b259bc8d5ef4f57e66e68b1c033adf7a8a</u>	+ 35.0000 GSE	✓
24	2018-06-16 19:50:55	<u>0x88800fe41f35e82345ea45466d8e940daf2dafa91baed23134fffbe4cf52487d</u>	+ 911 HEALP	✓

#	Date & time	Transaction Id	Amount	
25	2017-12-26 21:01:24	<u>0x1d35db56ec382de8035d</u> <u>e38c1bd0ef3d963fd89c2e</u> <u>91588a805cac3a014b9ce9</u>	+ 1.0000000000000000 00 CAT	✓
26	2017-12-25 11:42:17	<u>0x20159945847db584d108</u> <u>40e787e2163eb0dda32e1e</u> <u>460958978b34d464a09781</u>	+ 0.3500001897999999 72 RZM	✓
27	2017-12-22 00:44:57	<u>0x217060707d64b91d06c4</u> <u>5382d508db6f18bf6341d5</u> <u>1eb435cd5697bdd44862b7</u>	+ 35.000018980000000 113 EMO	✓
28	2017-11-29 23:07:04	<u>0x48d8898acd0dc56747eb</u> <u>e7b3da3e88850b51ae0094</u> <u>7bd7a2506a49e94faa1f1a</u>	+ 700.00037959999997 3834 VIU	✓
29	2017-11-27 23:20:53	<u>0x214222abd90e5e0699c3</u> <u>8b8edface0c04456b8c832</u> <u>8dca2b59ec395514d8c368</u>	+ 777	✓
30	2017-11-04 00:38:23	<u>0xa42928cd1a44188c22d8</u> <u>3d687fd3ebcc3eca01e380</u> <u>6c6462fdc300c2f393e709</u>	+ 3.7051072346533553 41 XDATA	✓
31	2017-10-23 22:53:42	<u>0x5edb6c560ddec6c15b6c</u> <u>49f97bfdbb5ba06aecc4c7</u> <u>e7bfebb4d66fe2f5833aa6</u>	+ 1,041.464916412375 714572 XNN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:54:35	<u>0xb29c16003e731d0248a6</u> <u>085983c688ff81bdac546a</u> <u>507537b69f6966072b5e46</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-13 02:54:59	<u>0xb018d76d305f8f653ede</u> <u>290ec149404d89aae9792b</u> <u>016024359b0161ec6e404a</u>	+ 1 # mbadge.org : lido legends	✓
3	2024-09-06 10:25:47	<u>0x3d0d27a8edde6c206dca</u> <u>8128ab72d5aca4df41ba20</u> <u>f9659d318864e5a87b058f</u>	+ 1 claim rewards on oether.us	✓
4	2024-08-30 21:50:59	<u>0x4446837c390dba004820</u> <u>479fbc6c66e45fa50e96ca</u> <u>de9beff8b52750f454fc46</u>	+ 1 Noox.fi Distribution Protocol	✓
5	2024-08-29 09:15:47	<u>0xf03c9931e3c078df74dd</u> <u>dd414d994ed68282868748</u> <u>0b700587d445357f182a15</u>	+ 1 claim rewards on origin-ether.us	✓
6	2024-08-21 02:44:47	<u>0xe2780a6afd930578373</u> <u>234e6d542a4e18274a4321</u> <u>85623329961e577dadb06f</u>	+ 1 claim rewards on getstether.net	✓
7	2024-08-18 03:08:23	<u>0x8c67f9711a458818b54b</u> <u>0615d7987787d7472b9877</u> <u>3407db156a991571e28364</u>	+ 1 Ethereum	✓
8	2024-08-11 12:48:47	<u>0x1b07550a93f411c5fb73</u> <u>ee81eee1bade96ff159ed</u> <u>ed53f6eaa85415aa7404d2</u>	+ 1 claim rewards on eth-origin.io	✓
9	2024-08-10 06:15:23	<u>0x875ab46bda24bbf6a91b</u> <u>3f5fc143a541163c7215f5</u> <u>6e769a805d91a9313078b7</u>	+ 1 claim rewards on eth-origin.io	✓
10	2024-07-28 18:05:59	<u>0x8c9b9b9adc61c51d2849</u> <u>36f202476c1d4a60c4b26a</u> <u>c3f306b81b3652f6927a67</u>	+ 1 claim rewards on rewardsteth.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-21 09:32:35	<u>0x41ce8fe09a8514370e2d d984647b64e1e0de9f456e 616f8e5a77c80e613fa9ec</u>	+ 1 claim rewards on getoeth.com	✓
12	2024-07-10 14:10:59	<u>0x05ed6325dcf73fcfea0b 97d30b587908e371e0c784 751a0bb825a818b2d83e5b</u>	+ 1 ds	✓
13	2024-07-08 22:12:59	<u>0xda1640ad917a2981771e 8d884218e061dc8e83d49f 28fe271a859fab2d374573</u>	+ 1 claim rewards on getsteth.net	✓
14	2024-06-23 07:15:59	<u>0xa7031f2e034c6f9d0284 f5e99f0870c8d10b2a724a 6bc67bb9e663e712be8b1d</u>	+ 1 m	✓
15	2024-06-16 00:19:23	<u>0x4870dc5f6d5762540e61 5519bb467e386dd08e2efe a49f5480efb278030971c5</u>	+ 1 originethers.com	✓
16	2024-06-15 05:18:35	<u>0x15601ca206f176a05ef1 8b5b34fb6d730d7e461566 a3bed73d9c2eadaa8b9e19</u>	+ 1 .org	✓
17	2024-06-10 01:30:11	<u>0xb14236856695857655aa 680710c047cc9ef81a720c 701f5a126e8bf029c7cc27</u>	+ 1 Let's Go!	✓
18	2024-06-07 23:51:11	<u>0x98151aaa0b8f44d2690b 54b6aa6bcb13f138290e90 2c1b2125120a1dfca43725</u>	+ 1 claim rewards on coinsteth.net	✓
19	2024-05-19 00:38:47	<u>0x26d0e56b5b40e87aa65d fb98f35ca53e65cc2f4f40 f992699f03f367928b0868</u>	+ 1 claim rewards on claimsteth.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-08 01:29:47	<u>0x3cde863de1934c6216f78f0bb0b109e8b630536d0f8f06df3d54e57a1c2cc8e9</u>	+ 1 claim rewards on stethgift.net	✓
21	2024-05-01 21:15:35	<u>0xd8cc80549e44665b7a1cd81878af8b270534f485754dc632cb45b805be6d7628</u>	+ 1 stakefish.farm Rewards NFT	✓
22	2024-04-16 02:55:11	<u>0x44acc665c28f47b456766d54b9af3ff509e8669d70d0a4d954a602364e519469</u>	+ 1 claim rewards on oeth.io	✓
23	2024-04-15 01:18:59	<u>0x60e7a2fe6ffb84683c57fc4910dc5c488959e4e1397da2f386e8a288da5f424e</u>	+ 1 Noox Distribution Protocol	✓
24	2024-03-23 01:56:35	<u>0x26fb3a01805ef8e6b6816382ea0f079f85aa4f7bb022a93952774e1a7f5cec50</u>	+ 1 ETH-EventAirdrop.com	✓
25	2024-03-21 21:54:23	<u>0x360d5b0d4233feaba493eff2d1efa468d9894dd32c02bacd4804cb009e28f9f8</u>	+ 1 ift	✓
26	2024-02-18 11:16:35	<u>0xd50b4619483d00e8554818eb12f3d27f7d8e19aac62b5e1ad5687bfd3e825edd</u>	+ 1 ards	✓
27	2024-01-28 21:10:35	<u>0x37e93e138624ba314855193d8f51b1e32ded20e3f1e089cd52d9e48b797d1708</u>	+ 1 NstEth	✓
28	2024-01-22 21:30:11	<u>0x41140651d20d1b9e3fc9eba426dc8109b050916c83e97b9ca14d2c357aa78c29</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-20 07:57:47	<u>0x66412a4145d9b3137651</u> <u>11f0609f6599416343efaf</u> <u>e16b36b670be6c798c8b57</u>	+ 1 ards	✓
30	2024-01-08 05:41:47	<u>0x0e0e27ca2f7eadc556c7</u> <u>dce9133c94f2dd3d680111</u> <u>bec27b00990f1645787da6</u>	+ 1 Noox Distribution Protocol	✓
31	2024-01-01 01:04:47	<u>0x434e61493cba207ef611</u> <u>3c74cf9be9623d4586db6b</u> <u>d42832cb12d30dd8c07a46</u>	+ 1 rewards	✓
32	2023-12-30 03:15:47	<u>0x90ba192ab50ef97b4cf3</u> <u>7a6caffdb762c61d863eff</u> <u>f5fed8354ad43481c42fea</u>	+ 1 Airdrop	✓
33	2023-12-10 10:27:35	<u>0x80023ccf25308b30fad9</u> <u>313f437ba9f807d72e034f</u> <u>3b95144a0c49c3e607b2b1</u>	+ 1 nft-steth.com	✓
34	2023-10-23 02:14:59	<u>0x7abdf965f20ae3285de1</u> <u>3f27fc3f08fbd34cbaf548</u> <u>ff9e10352b77944ac96fd7</u>	+ 1 Airdrop	✓
35	2023-10-17 22:39:11	<u>0x7a9135d4816e5d2f66d4</u> <u>5e502b9b928d9daae5203f</u> <u>cdbb0ec8c802793919de5f</u>	+ 1 Airdrop	✓
36	2023-10-12 12:07:59	<u>0x2a188c4a85e140e66240</u> <u>86651e9b88d226c8b40431</u> <u>ec8d28c4a9ea431b09b6a5</u>	+ 1 Official Authorize credential	✓
37	2023-06-06 06:56:23	<u>0xdd6fee31744a71254eda</u> <u>8f856957af0255d522b248</u> <u>a3ec5b1d089a285b3154e0</u>	+ 1 Noox Distribution Protocol	✓

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