

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe499b3eafa27d0a4cf854756e590a95bab43883a</u>
TOTAL RECEIVED	380.585631626405699990 ETH
	893,439.99 USD
TOTAL SEND	375.704948555364751428 ETH
	881,982.39 USD

Token	Balance
Ethereum	4.880683071040928134 ETH
	11,457.59 USD
USD Coin	0.002268 USDC
	0.00 USD
Liquid staked Ether 2.0	42.732979182641180671 stETH
	100,317.37 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD



B O N U S - E T H . N O \$
E T

# get-usdc.org	3,999.989999999999781721 aim rewards
MyLido.xyz	1 s
# steth-claims.com	1.699999999999999956 o claim rewards
\$ usd-coin.org	3,999.989999999999781721 aim rewards










* USD values displayed at the time of transaction





Token	Balance
! stethLido.win	5.7000000000000000178 claim rewards
ethopt.io	0.1400000000000000013 OPT
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Access aprsteth.com	N/A ards
Ethereum	N/A Ethereum
www.stethpool.xyz	N/A m rewards
tEth	N/A NstEth
claimETH.net	N/A Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
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	2024-02-24 13:15:59	<u>0x1ca4bdd6460bb6ada266 c8b2883a2b9281bd71b323 362017662e72e6ed34f100</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-02-24 13:15:59	<u>0x1ca4bdd6460bb6ada266 c8b2883a2b9281bd71b323 362017662e72e6ed34f100</u>	- 0.0000060392200000 00 ETH  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-02-24 13:15:59	<u>0x1ca4bdd6460bb6ada266c8b2883a2b9281bd71b323362017662e72e6ed34f100</u>	- 0.0015361981409682 60 ETH  4.55 USD	✓
4	2024-02-24 06:23:35	<u>0xfdba4cdfbbca3470f12e10f96ee76e506299958d98a599b170b7e3813484f618</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-24 06:23:35	<u>0xfdba4cdfbbca3470f12e10f96ee76e506299958d98a599b170b7e3813484f618</u>	- 0.0000047031421454 58 ETH  0.01 USD	✓
6	2024-02-24 06:23:35	<u>0xfdba4cdfbbca3470f12e10f96ee76e506299958d98a599b170b7e3813484f618</u>	- 0.0012545868970160 04 ETH  3.69 USD	✓
7	2024-02-24 06:20:59	<u>0x69300247bbeca17acd3256875b2e2cc6a2286b0033f01942a557c7d984ffa991</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-24 06:20:59	<u>0x69300247bbeca17acd3256875b2e2cc6a2286b0033f01942a557c7d984ffa991</u>	- 0.0000000566582938 90 ETH  0.00 USD	✓
9	2024-02-24 06:20:59	<u>0x69300247bbeca17acd3256875b2e2cc6a2286b0033f01942a557c7d984ffa991</u>	- 0.0011412247065504 56 ETH  3.36 USD	✓
10	2024-02-24 06:19:35	<u>0x77bd5103004486598c33f4a2ca4eb2cc2fc8e0e906a2d38293962152993a0668</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-24 06:19:35	<u>0x77bd5103004486598c33f4a2ca4eb2cc2fc8e0e906a2d38293962152993a0668</u>	- 0.0000002425322671 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 06:19:35	<u>0x77bd5103004486598c33 f4a2ca4eb2cc2fc8e0e906 a2d38293962152993a0668</u>	- 0.0015395468637032 64 ETH  4.53 USD	✓
13	2024-02-24 02:47:11	<u>0x0f97d8ed0336d5302b77 6999ad01e6dc6f4dc1b32e a6f1092675159b6aede1e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-24 02:47:11	<u>0x0f97d8ed0336d5302b77 6999ad01e6dc6f4dc1b32e a6f1092675159b6aede1e7</u>	- 0.0000022311940000 00 ETH  0.00 USD	✓
15	2024-02-24 02:47:11	<u>0x0f97d8ed0336d5302b77 6999ad01e6dc6f4dc1b32e a6f1092675159b6aede1e7</u>	- 0.0011042730590911 04 ETH  3.23 USD	✓
16	2024-02-24 02:46:23	<u>0xf9f39612f2105d14bcea 88ef16fe3fac3560acea15 1e02f82fe07a9ba3c7dff4</u>	- 68.62999999999995 453 ETH  201,098.93 USD	✓
17	2024-02-24 02:46:23	<u>0xf9f39612f2105d14bcea 88ef16fe3fac3560acea15 1e02f82fe07a9ba3c7dff4</u>	- 0.0000001819496467 32 ETH  0.00 USD	✓
18	2024-02-24 02:46:23	<u>0xf9f39612f2105d14bcea 88ef16fe3fac3560acea15 1e02f82fe07a9ba3c7dff4</u>	- 0.0010215717115521 40 ETH  2.99 USD	✓
19	2023-07-31 18:39:47	<u>0x9180edd5bcef08ba478f 34a70dd8f692a683e9291c 6b7de51dbb367cc7ac0131</u>	- 306.00000000000000 0000 ETH  568,085.94 USD	✓
20	2023-07-31 18:39:47	<u>0x9180edd5bcef08ba478f 34a70dd8f692a683e9291c 6b7de51dbb367cc7ac0131</u>	- 0.0000085650113200 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-31 18:39:47	<u>0x9180edd5bcef08ba478f34a70dd8f692a683e9291c6b7de51dbb367cc7ac0131</u>	- 0.0026876780095976 54 ETH  4.98 USD	✓
22	2023-07-31 18:37:47	<u>0x64c7872d50ea572cf9315b1ab71b99e2746c6c96a3fb11d5c309057d46bc2925</u>	- 1.0000000000000000 00 ETH  1,856.49 USD	✓
23	2023-07-31 18:37:47	<u>0x64c7872d50ea572cf9315b1ab71b99e2746c6c96a3fb11d5c309057d46bc2925</u>	- 0.0000103888973200 00 ETH  0.01 USD	✓
24	2023-07-31 18:37:47	<u>0x64c7872d50ea572cf9315b1ab71b99e2746c6c96a3fb11d5c309057d46bc2925</u>	- 0.0036007722614591 78 ETH  6.68 USD	✓
25	2023-07-31 18:23:35	<u>0x5df2187220b59dd4142d76849b695312679c953f6638ff5bcde39ea1e80dd3ce</u>	+ 0.0100000000000000 00 ETH  18.60 USD	✓
26	2023-07-31 18:23:35	<u>0x5df2187220b59dd4142d76849b695312679c953f6638ff5bcde39ea1e80dd3ce</u>	- 0.0100000000000000 00 ETH  18.60 USD	✓
27	2023-07-31 18:23:35	<u>0x5df2187220b59dd4142d76849b695312679c953f6638ff5bcde39ea1e80dd3ce</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
28	2023-07-31 18:23:35	<u>0x5df2187220b59dd4142d76849b695312679c953f6638ff5bcde39ea1e80dd3ce</u>	- 0.0005970157228140 00 ETH  1.11 USD	✓
29	2022-09-13 19:35:59	<u>0x37f9790fc158c887f83f3e2ed070ccaa77919fd2ec2cd7c2fc88683d45d29a64</u>	+ 1.1000000000000000 89 ETH  1,768.74 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-11 17:16:24	<u>0xc9bb6c29cafb96355f97</u> <u>01b0fc2982365830d0b0ee</u> <u>05d551d3960d4e22a3d57c</u>	- 0.050000000000000000 03 ETH  88.57 USD	✓
31	2022-09-11 17:16:24	<u>0xc9bb6c29cafb96355f97</u> <u>01b0fc2982365830d0b0ee</u> <u>05d551d3960d4e22a3d57c</u>	- 0.0000431793880000 00 ETH  0.07 USD	✓
32	2022-09-11 17:16:24	<u>0xc9bb6c29cafb96355f97</u> <u>01b0fc2982365830d0b0ee</u> <u>05d551d3960d4e22a3d57c</u>	- 0.0003879999990019 22 ETH  0.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 17:24:02	<u>0x98cf637868bc1d81a4a0</u> <u>8ed336c3ec313b7b6f341c</u> <u>697283f86a2b4bbe85bd42</u>	+ 0.4546851199999999 98 ETH  722.63 USD	✓
2	2022-09-13 20:01:09	<u>0x4e6269352f75796b73fd</u> <u>1ed876f35216181df9621c</u> <u>cce9784d6cae9251023f1b</u>	+ 0.260000000000000000 09 ETH  418.06 USD	✓
3	2022-09-13 19:09:57	<u>0x5b03071772933cd327b0</u> <u>a6088996c1f271a9d4d226</u> <u>35e6c02526f14790299fb3</u>	+ 0.550000000000000000 44 ETH  882.88 USD	✓
4	2022-09-11 17:20:49	<u>0x6f1f37ef98a6591c80d9</u> <u>6fca0e803c2692c7c05dd8</u> <u>b011fac33004f1a1cc1718</u>	+ 378.11094650640569 6255 ETH  669,793.29 USD	✓
5	2022-09-11 17:14:23	<u>0x31b7039b5814afa0b84a</u> <u>3c6ebe8d63308af682f289</u> <u>56cbc4c5b0d91f42c36f5b</u>	+ 0.100000000000000000 06 ETH  177.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:22:35	<u>0xea29fdcf50c56484e9d1efc5c1597ae4344c1c7a66c9f3d863b96ff66f458e3</u>	+ 50,000 \$	✓
2	2024-03-16 08:49:47	<u>0xa6d5b5ed15faba5299ab79b2e08a45391b5dde953fc35cb9a14d7ccbf28264e1</u>	+ 1.6999999999999999 56 o claim rewards	✓
3	2024-03-11 02:11:35	<u>0x64e25216dbb2b00930a309a43292a82d1ff7322f9a12acd06b4a5de477d3886c</u>	+ 1,500.0 shift-fox.com	✓
4	2024-02-24 14:30:11	<u>0x09d90cd74d3a7782a57dd644f7dec2d321cd47837def4815ae935909f06dd7d8</u>	- 1,000,008.960000 UD...DØj	✓
5	2024-02-24 13:15:59	<u>0x1ca4bdd6460bb6ada266c8b2883a2b9281bd71b323362017662e72e6ed34f100</u>	- 1,000,008.960000 USDC  999,961.09 USD	✓
6	2024-02-24 06:24:35	<u>0xfe6c0225d66838c72daecbf07d8f296fdf391b4a51ab390149b9072b3be9c23f</u>	+ 800,000.000000 USDC  799,845.61 USD	✓
7	2024-02-24 06:24:35	<u>0xfe6c0225d66838c72daecbf07d8f296fdf391b4a51ab390149b9072b3be9c23f</u>	- 271.55194300679187 3358 stETH  800,584.00 USD	✓
8	2024-02-24 02:48:47	<u>0xa88cab0f01c397809fc9549cd63f76cbfe0e697d1f9380bd19b17e037a8706db</u>	+ 200,008.962268 USDC  200,008.78 USD	✓
9	2024-02-24 02:48:47	<u>0xa88cab0f01c397809fc9549cd63f76cbfe0e697d1f9380bd19b17e037a8706db</u>	- 68.629999999999995 453 WETH  201,098.93 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 01:10:47	<u>0x00c4096bf0e745610dd2176b651bce64e4f70753d60370cd015582c4bfd58639</u>	+ 7.5000000000000000 00 aim rewards.	✓
11	2024-01-13 07:09:47	<u>0x398bceff27433018f043d286555c4cb347fa18d989c7400c25f4d80c9126f381</u>	+ 1 s	✓
12	2024-01-07 21:27:59	<u>0x7451db578d3075d58c57054f27d9d31a1bdfbb6b892078ed46407a4cac74fa23</u>	+ 1 s	✓
13	2024-01-06 04:08:23	<u>0x994f05e16ee71018e867a108d9cd05a98832f358865ef747aee26c967ea72c12</u>	+ 5.7000000000000001 78 laim rewards	✓
14	2023-12-25 04:06:11	<u>0x548258c8a0e9945a0fec40aa83af57c963576285107da651a3f2c26864b508c6</u>	+ 1.700000 claim rewards	✓
15	2023-10-01 02:23:11	<u>0x23a36038ebdb04290b9cdee44929577d2f5cc8b3138e51254d0dc3fef11a893b</u>	+ 0.1400000000000000 13 OPT	✓
16	2023-09-23 16:03:47	<u>0x9da1adfccc5c78043ab0f4d9365dc2415167bf7c52be95525292a952e538c532</u>	+ 100 ess to your funds.	✓
17	2023-09-22 13:36:59	<u>0xaa60793c71939e4310fc4111b8bbf8141268718eb888fd6791d13be71307315</u>	+ 98,127 bonus rewards	✓
18	2023-09-22 11:28:11	<u>0x4fd93a01991dd011f27219afb55cacd7f7e941371a9e6c1c134eafc9195f1576</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 05:48:23	<u>0x9e4d6fa02e3893dd5ad660e29c4123cb5fefb35b5b94d0344954134b92a01c5d</u>	+ 3,999.989999999999 781721 aim rewards	✓
20	2023-08-23 06:04:59	<u>0x3f83b87c523200df19de0b08771507bfd74eef347d4236ce14d73f8b77396</u>	+ 3,999.989999999999 781721 aim rewards	✓
21	2023-07-31 21:56:35	<u>0x4ac7ec06d38f66065e3415b6ecfa006777591509967f8c1c3274a1b666fc8898</u>	+ 2,005 ro	✓
22	2023-07-31 18:39:47	<u>0x9180edd5bcef08ba478f34a70dd8f692a683e9291c6b7de51dbb367cc7ac0131</u>	+ 306.00000000000000 0000 stETH  568,085.93 USD	✓
23	2023-07-31 18:37:47	<u>0x64c7872d50ea572cf9315b1ab71b99e2746c6c96a3fb11d5c309057d46bc2925</u>	+ 1.0000000000000000 00 stETH  1,856.48 USD	✓
24	2023-01-25 11:55:23	<u>0xd041e9e7f832765acff28fc385fc8e26e577542842c8e69e09fe528c7d6e8d28</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
25	2022-09-13 19:34:05	<u>0x91090dd67bd7b65507e7a1432502a5638ed80dec586752448b1d3f77bf6c12dc</u>	+ 27,342.95236415477 8479133 FOX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:45:59	<u>0x5d976db118e72771758468b349d1e29b0529dee4195e9e43f11698e3421c96bd</u>	+ 1 claim rewards on pooledether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-14 09:54:35	<u>0xb29c16003e731d0248a6085983c688ff81bdac546a507537b69f6966072b5e46</u>	+ 1 t	✓
3	2024-09-13 02:54:59	<u>0xb018d76d305f8f653ede290ec149404d89aae9792b016024359b0161ec6e404a</u>	+ 1 # mbadge.org : lido legends	✓
4	2024-09-06 10:25:47	<u>0x3d0d27a8edde6c206dca8128ab72d5aca4df41ba20f9659d318864e5a87b058f</u>	+ 1 claim rewards on oether.us	✓
5	2024-08-30 21:50:59	<u>0x4446837c390dba004820479fbc6c66e45fa50e96cade9beff8b52750f454fc46</u>	+ 1 Noox.fi Distribution Protocol	✓
6	2024-08-29 09:15:47	<u>0xf03c9931e3c078df74dd41d994ed682828687480b700587d445357f182a15</u>	+ 1 claim rewards on origin-ether.us	✓
7	2024-08-21 02:44:47	<u>0xe2780a6afd930578373234e6d542a4e18274a432185623329961e577dadb06f</u>	+ 1 claim rewards on getstether.net	✓
8	2024-08-18 03:07:47	<u>0x263e8f819b16526035c1ce3fc96c3c5f40e7e90f77acdb6dd2d47784d789f136</u>	+ 1 Ethereum	✓
9	2024-08-11 12:48:47	<u>0x1b07550a93f411c5fb73ee81eee1bade96ff159ed53f6eaa85415aa7404d2</u>	+ 1 claim rewards on eth-origin.io	✓
10	2024-08-10 06:15:23	<u>0x875ab46bda24bbf6a91b3f5fc143a541163c7215f56e769a805d91a9313078b7</u>	+ 1 claim rewards on eth-origin.io	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-28 18:05:59	<u>0x8c9b9b9adc61c51d284936f202476c1d4a60c4b26ac3f306b81b3652f6927a67</u>	+ 1 claim rewards on rewardsteth.net	✓
12	2024-07-21 09:32:35	<u>0x41ce8fe09a8514370e2dd984647b64e1e0de9f456e616f8e5a77c80e613fa9ec</u>	+ 1 claim rewards on getoeth.com	✓
13	2024-07-10 14:10:59	<u>0x05ed6325dcf73fcfea0b97d30b587908e371e0c784751a0bb825a818b2d83e5b</u>	+ 1 ds	✓
14	2024-07-08 22:12:59	<u>0xda1640ad917a2981771e8d884218e061dc8e83d49f28fe271a859fab2d374573</u>	+ 1 claim rewards on getsteth.net	✓
15	2024-06-23 07:15:59	<u>0xa7031f2e034c6f9d0284f5e99f0870c8d10b2a724a6bc67bb9e663e712be8b1d</u>	+ 1 m	✓
16	2024-06-10 01:30:11	<u>0x75fd481c9631bd01e2601001b53cfee1b95e55940194f809d20a183c6ee15eea</u>	+ 1 Let's Go!	✓
17	2024-06-08 03:59:11	<u>0x0aa285f274dff087d593032812875ce61174929dfd700ecfeb9dd5b516646b</u>	+ 1 \$ nooxnft.farm	✓
18	2024-06-07 23:24:35	<u>0x709ff0cf5282d29762c2c93ad756d687fb5b969b049669ba4d29ffb2f54d2c1e</u>	+ 1 claim rewards on stethtoken.org	✓
19	2024-05-19 00:38:47	<u>0x26d0e56b5b40e87aa65dfb98f35ca53e65cc2f4f40f992699f03f367928b0868</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>0x9d1e7da873214bf585c22f23fba6ca63b984005a14f9c580c52ba95e4ef9074d</u>	+ 1 stakefish.farm Rewards NFT	✓
22	2024-04-15 01:18:59	<u>0x190d5d99bbf93ccf0b1a9660a4bc334f03790aca566c07731f70bb621e0ecbe2</u>	+ 1 Noox Distribution Protocol	✓
23	2024-03-23 01:54:35	<u>0xaeedd4658521b5756526a7d85efd47f8dec8d4eafa0249b754b11fffaefea30c</u>	+ 1 ETH-EventAirdrop.com	✓
24	2024-03-21 21:54:23	<u>0x9afeb35c6779a731e1d26feb4632bb2bf5608fbe2bb982e2622211049fb9ec34</u>	+ 1 ift	✓
25	2024-03-14 09:12:35	<u>0xcb60719b4faf03c9013eb1e7e06621671e69c71789c77be7c7a5488aaba438c0</u>	+ 1 ft	✓
26	2024-02-18 11:15:11	<u>0xad1ea3bb80d4e4f29b44231bc7d4e60d6d4a31aec963cca26104c90990ac4538</u>	+ 1 ards	✓
27	2024-01-28 20:59:11	<u>0xb62af5fbab2b8a7b30038a0ba903ef3107d7f51ed0b333ad1034369f726c99bf</u>	+ 1 NstEth	✓
28	2024-01-22 18:39:11	<u>0x279d0543d2f94b9cf95b4692b7419dceed17733575de5aad914b1e5cb2ab3343</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 13:59:23	<u>0x16e70db3f0d6ca6ab1dd</u> <u>2215d1d21bdb2b61865925</u> <u>cb3b4e606bfa4427d3abad</u>	+ 1 Noox Distribution Protocol	✓
30	2024-01-20 07:57:47	<u>0x82d3aa73a39ec2134fac</u> <u>fda8e48aa94711324436ee</u> <u>51bcfe5ede6965d9fc91ab</u>	+ 1 ards	✓
31	2024-01-01 01:03:35	<u>0x4f758e4e5fe5d6cfa204</u> <u>6cecc475761c558637d9e6</u> <u>8305a3d3ecd5f763574acb</u>	+ 1 rewards	✓
32	2023-12-25 04:10:59	<u>0x8ed1acf96ed023c7bbc2</u> <u>8c1fae382ac203b985d094</u> <u>ded63d3f1aca8d7a2ed79b</u>	+ 1 Airdrop	✓
33	2023-12-10 10:24:59	<u>0x5b17aff39c4493baf1aa</u> <u>6b80ff3cef7b8a748ce410</u> <u>332f691ac7b70212698b5c</u>	+ 1 nft-steth.com	✓
34	2023-12-08 07:25:11	<u>0x210c61e6548cc1d0d318</u> <u>e31d667db68bbe34768983</u> <u>4bbbb2b816183e9712408f</u>	+ 1 Noox Distribution Protocol	✓
35	2023-10-23 02:13:47	<u>0x5ee215f64c5c23f4539f</u> <u>585e489899ad435d5954cc</u> <u>0e9a3b767db9a1c9184cd6</u>	+ 1 Airdrop	✓
36	2023-10-18 03:29:35	<u>0x087ddea541850317da67</u> <u>f8799fe468e9152e10d1b9</u> <u>d13eb88cc3e2c6f139bb0e</u>	+ 1 Airdrop	✓
37	2023-10-17 22:36:59	<u>0xdd1f05d5ea3854986543</u> <u>8e0a57bcb4c81ecfa23e5e</u> <u>d608d9bd69b5ef0879e910</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-12 12:00:59	<u>0xf224ebc57ddfbbd4ca7d</u> <u>2a92277a936856a38bf376</u> <u>535e95b1183183569ff00e</u>	+ 1 Official Authorize credential	✓
39	2023-08-26 10:03:47	<u>0x5a0872e6a2677469b266</u> <u>c2e1b133660191ecd0d59e</u> <u>2431c4fb0e88618a410e5c</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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