

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:24 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfadb734453a8bdf603cc8797e9b2fc51465e9ef9</u>
TOTAL RECEIVED	3.804920540427918940 ETH
	10,044.00 USD
TOTAL SEND	1.468430049360008205 ETH
	3,876.27 USD

Token	Balance
Ethereum	2.336490491067910735 ETH
	6,167.72 USD
USD Coin	0.000000 USDC
	0.00 USD
Liquid staked Ether 2.0	2.415371946945730652 stETH
	6,375.95 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ ETH200k.com	200,000 0k
\$ reth.farm	12.50 m
! rocket-pools.com	300,000.0 t-pools.com
Dai Stablecoin	0.000000000000000000 DAI
Rocket Pool ETH	0.230188289677358271 rETH

Token	Balance
# EthGift.net	1.700000 ds
# pufeth.io	1.00 Visit pufeth.io to claim rewards
EthGift.net	N/A Airdrop
getstether.com	N/A claim rewards on getstether.com
# oeth.io	N/A claim rewards on oeth.io
stethnetwork.com	N/A m
stethevent.com	N/A claim rewards on stethevent.com
giftsteth.com	N/A claim rewards on giftsteth.com
poolstake.org	N/A claim rewards on poolstake.org
coinsteth.org	N/A claim rewards on coinsteth.org
origin-eth.org	N/A claim rewards on origin-eth.org
# zsteth.com : airdrop recipient	N/A zsteth.com : airdrop recipient



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 00:53:11	<u>0x5907c902cb4dd6263b3d81f6be4b0a754b7fdc1c203113d70e3d6319445e079f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-04 00:53:11	<u>0x5907c902cb4dd6263b3d81f6be4b0a754b7fdc1c203113d70e3d6319445e079f</u>	- 0.0000214700313522 72 ETH  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-04 00:53:11	<u>0x5907c902cb4dd6263b3d81f6be4b0a754b7fdc1c203113d70e3d6319445e079f</u>	- 0.0001203909686477 28 ETH  0.38 USD	✓
4	2024-06-25 16:27:47	<u>0x0af37add3199413c2a9c7ee38bcc59f1a9d6027bd7ac3411fe18fdf8745bc924</u>	+ 0.2233204027986314 95 ETH  755.53 USD	✓
5	2024-04-13 02:01:23	<u>0x7ae92f758c6b8ca76c0b89f33ebd5bbadb7a97dde594948295ca6a579a8c001b</u>	- 1.3999999999999999 11 ETH  4,498.84 USD	✓
6	2024-04-13 02:01:23	<u>0x7ae92f758c6b8ca76c0b89f33ebd5bbadb7a97dde594948295ca6a579a8c001b</u>	- 0.0000023182300703 76 ETH  0.00 USD	✓
7	2024-04-13 02:01:23	<u>0x7ae92f758c6b8ca76c0b89f33ebd5bbadb7a97dde594948295ca6a579a8c001b</u>	- 0.0019678825946392 58 ETH  6.32 USD	✓
8	2024-04-13 00:31:59	<u>0x46484f4aa20ed6983af06c51c6a8cee49a3bd431afd4669597bc34a79c961608</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-04-13 00:31:59	<u>0x46484f4aa20ed6983af06c51c6a8cee49a3bd431afd4669597bc34a79c961608</u>	- 0.0000002444850000 00 ETH  0.00 USD	✓
10	2024-04-13 00:31:59	<u>0x46484f4aa20ed6983af06c51c6a8cee49a3bd431afd4669597bc34a79c961608</u>	- 0.0007400861176602 06 ETH  2.33 USD	✓
11	2024-03-29 23:47:47	<u>0xfdec56bcea632e378331389ade0e5f67ad7198afebb205b8df2052e4e27dbb41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 23:47:47	<u>0xfdec56bcea632e378331</u> <u>389ade0e5f67ad7198afeb</u> <u>b205b8df2052e4e27dbb41</u>	- 0.0000025865827943 92 ETH  0.00 USD	✓
13	2024-03-29 23:47:47	<u>0xfdec56bcea632e378331</u> <u>389ade0e5f67ad7198afeb</u> <u>b205b8df2052e4e27dbb41</u>	- 0.0007145031476911 90 ETH  2.51 USD	✓
14	2024-03-29 23:40:35	<u>0xf9ebcd18f8cd917186c</u> <u>a31da28bb8027766e69d87</u> <u>ba387688c1d53182e5163e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-03-29 23:40:35	<u>0xf9ebcd18f8cd917186c</u> <u>a31da28bb8027766e69d87</u> <u>ba387688c1d53182e5163e</u>	- 0.0000002427450000 00 ETH  0.00 USD	✓
16	2024-03-29 23:40:35	<u>0xf9ebcd18f8cd917186c</u> <u>a31da28bb8027766e69d87</u> <u>ba387688c1d53182e5163e</u>	- 0.0010629770644944 27 ETH  3.73 USD	✓
17	2024-03-29 23:35:11	<u>0xab360b683fd619afb806</u> <u>1ce56682cbcca94666a9f9</u> <u>12842e8a8f407e3d114a3b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
18	2024-03-29 23:35:11	<u>0xab360b683fd619afb806</u> <u>1ce56682cbcca94666a9f9</u> <u>12842e8a8f407e3d114a3b</u>	- 0.0000000234169644 96 ETH  0.00 USD	✓
19	2024-03-29 23:35:11	<u>0xab360b683fd619afb806</u> <u>1ce56682cbcca94666a9f9</u> <u>12842e8a8f407e3d114a3b</u>	- 0.0005460103477495 08 ETH  1.91 USD	✓
20	2024-03-29 23:27:35	<u>0xec6c270de9985ebce582</u> <u>71d7264fe4016947437a9d</u> <u>5bd9da07ecb1a253cf5727</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
21	2024-03-29 23:27:35	<u>0xec6c270de9985ebce58271d7264fe4016947437a9d5bd9da07ecb1a253cf5727</u>	- 0.0000020516664000 00 ETH  0.00 USD	✓
22	2024-03-29 23:27:35	<u>0xec6c270de9985ebce58271d7264fe4016947437a9d5bd9da07ecb1a253cf5727</u>	- 0.0005725929885371 01 ETH  2.00 USD	✓
23	2024-03-29 14:13:47	<u>0xa2c075299aa94ccda8a58671f0a737d68bd9393372ad3ae9f5129ffd105b297c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-03-29 14:13:47	<u>0xa2c075299aa94ccda8a58671f0a737d68bd9393372ad3ae9f5129ffd105b297c</u>	- 0.0001916924470254 43 ETH  0.67 USD	✓
25	2024-03-29 14:13:47	<u>0xa2c075299aa94ccda8a58671f0a737d68bd9393372ad3ae9f5129ffd105b297c</u>	- 0.0014680761443182 90 ETH  5.20 USD	✓
26	2024-03-29 13:57:47	<u>0xf460fe1baf2dfcd877f22de78e0f2f63b504c6bbcc9d247fdc4e67be69959aef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-03-29 13:57:47	<u>0xf460fe1baf2dfcd877f22de78e0f2f63b504c6bbcc9d247fdc4e67be69959aef</u>	- 0.0000678486662981 64 ETH  0.24 USD	✓
28	2024-03-29 13:57:47	<u>0xf460fe1baf2dfcd877f22de78e0f2f63b504c6bbcc9d247fdc4e67be69959aef</u>	- 0.0011774920498983 75 ETH  4.17 USD	✓
29	2024-03-28 22:49:11	<u>0x83d39217fe257ab4b3ed6607c581b790d716742e5ac779401344bb79a9134b2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 22:49:11	<u>0x83d39217fe257ab4b3ed6607c581b790d716742e5ac779401344bb79a9134b2e</u>	- 0.0000029485062630 42 ETH  0.01 USD	✓
31	2024-03-28 22:49:11	<u>0x83d39217fe257ab4b3ed6607c581b790d716742e5ac779401344bb79a9134b2e</u>	- 0.0018853705302063 67 ETH  6.71 USD	✓
32	2024-03-28 22:45:11	<u>0xd06e1374676703dcc76a416f038b8b95e45f9dd786efd584fc11ba6e7377ccf8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-03-28 22:45:11	<u>0xd06e1374676703dcc76a416f038b8b95e45f9dd786efd584fc11ba6e7377ccf8</u>	- 0.0000032643536831 70 ETH  0.01 USD	✓
34	2024-03-28 22:45:11	<u>0xd06e1374676703dcc76a416f038b8b95e45f9dd786efd584fc11ba6e7377ccf8</u>	- 0.0016729680675890 13 ETH  5.95 USD	✓
35	2024-03-28 21:25:35	<u>0xbf3a91b17152404b356fbee487ea9f9ecd9c7891ae8fa240a9136f488f51c8d8</u>	- 0.0286355433123019 06 ETH  101.95 USD	✓
36	2024-03-28 21:25:35	<u>0xbf3a91b17152404b356fbee487ea9f9ecd9c7891ae8fa240a9136f488f51c8d8</u>	- 0.0000043573650976 00 ETH  0.01 USD	✓
37	2024-03-28 21:25:35	<u>0xbf3a91b17152404b356fbee487ea9f9ecd9c7891ae8fa240a9136f488f51c8d8</u>	- 0.0151778645898932 17 ETH  54.04 USD	✓
38	2024-03-28 21:22:23	<u>0x66635430e4a7cb7c7a94877b864e001803d4f8c701eb5fcbab5a014e8deaa8fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 21:22:23	<u>0x66635430e4a7cb7c7a94877b864e001803d4f8c701eb5fcbab5a014e8deaa8fd</u>	- 0.0000005301059743 20 ETH  0.00 USD	✓
40	2024-03-28 21:22:23	<u>0x66635430e4a7cb7c7a94877b864e001803d4f8c701eb5fcbab5a014e8deaa8fd</u>	- 0.0016495606538475 42 ETH  5.87 USD	✓
41	2024-03-28 21:07:59	<u>0x87435ff4a3401adbcceb f8386c56369facc870e86f c1eadd62cb6982bafb4fcb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-03-28 21:07:59	<u>0x87435ff4a3401adbcceb f8386c56369facc870e86f c1eadd62cb6982bafb4fcb</u>	- 0.0000011466916341 39 ETH  0.00 USD	✓
43	2024-03-28 21:07:59	<u>0x87435ff4a3401adbcceb f8386c56369facc870e86f c1eadd62cb6982bafb4fcb</u>	- 0.0017690304013620 93 ETH  6.29 USD	✓
44	2024-03-27 23:51:47	<u>0x9a667e71357c0f0c35dd 3f1cd7ec30aacb62239a4b 62a139d813ac7d1d2e00af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-03-27 23:51:47	<u>0x9a667e71357c0f0c35dd 3f1cd7ec30aacb62239a4b 62a139d813ac7d1d2e00af</u>	- 0.0000002348885070 00 ETH  0.00 USD	✓
46	2024-03-27 23:51:47	<u>0x9a667e71357c0f0c35dd 3f1cd7ec30aacb62239a4b 62a139d813ac7d1d2e00af</u>	- 0.0075923085536947 35 ETH  26.69 USD	✓
47	2024-03-27 23:49:59	<u>0x6b9c8fc280b8486a099f 036889cde1e8a2a90922df 89cb459873db037d23adeb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-27 23:49:59	<u>0x6b9c8fc280b8486a099f036889cde1e8a2a90922df89cb459873db037d23adeb</u>	- 0.0000017048578157 13 ETH  0.00 USD	✓
49	2024-03-27 23:49:59	<u>0x6b9c8fc280b8486a099f036889cde1e8a2a90922df89cb459873db037d23adeb</u>	- 0.0013747267875970 69 ETH  4.83 USD	✓
50	2024-02-13 13:07:23	<u>0x56e3b8547dbf81406fe49c9fcabd397d4615915953059e4498528f7293aea49e</u>	+ 2.2665030986159657 72 ETH  5,991.75 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:12:47	<u>0xbcd18d699271e23b8303c1926829b434ffcb4990a762228f8972d44f9f020899</u>	+ 0.3137148705425837 35 ETH  944.79 USD	✓
2	2024-07-19 17:56:35	<u>0xf20c84aef1cb051a3d42f7dadeab08b514a58f9523d18c7aad991ee5ce3fb11c</u>	+ 0.4227728530519923 03 ETH  1,480.73 USD	✓
3	2024-05-29 18:50:23	<u>0x78a0ad0f3a11e172f94e444c01e4451b671fd231bdfcab8c83aa33d5064940ea</u>	+ 0.3082226129621754 02 ETH  1,155.73 USD	✓
4	2024-03-28 21:25:35	<u>0xbf3a91b17152404b356fbee487ea9f9ecd9c7891ae8fa240a9136f488f51c8d8</u>	+ 0.0005614812414176 84 ETH  1.99 USD	✓
5	2024-03-28 21:14:11	<u>0x60895b7e2b1060d55718fd5a9385c0078b8e03c8c5ba0e8adbcc85fad75d3967</u>	+ 0.2698252212151523 44 ETH  960.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 09:23:47	<u>0x9ea1ef4242e85f19c7cb 2e5936e6c1b2e9c8486b9b 53a06597b01e54f5c55b68</u>	+ 12.50 m	✓
2	2024-08-02 19:12:47	<u>0xbcd18d699271e23b8303 c1926829b434ffcb4990a7 62228f8972d44f9f020899</u>	- 945.615218 USDC  945.54 USD	✓
3	2024-07-19 17:56:35	<u>0xf20c84aef1cb051a3d42 f7dadeab08b514a58f9523 d18c7aad991ee5ce3fb11c</u>	- 30,000.000000000000 0000000 SHU	✓
4	2024-07-04 00:54:11	<u>0x826f948627163c435c58 0c48cedc17c050876345ba c8153d2a9113a0247fb871</u>	+ 945.615218 USDC  945.51 USD	✓
5	2024-07-04 00:54:11	<u>0x826f948627163c435c58 0c48cedc17c050876345ba c8153d2a9113a0247fb871</u>	- 25,000.000000000000 0000000 SHU	✓
6	2024-07-04 00:40:11	<u>0xf420f44bd8bb28a87e65 5364e1c2967048eae05620 c823a2ab9f16ea0187a7b3</u>	+ 75,455.78689413928 0775562 SHU	✓
7	2024-06-21 10:27:35	<u>0xe7df7fc79b6d26f5d5e3 c51362ed72b694c8d40eb9 0223b79f307611e38cae63</u>	+ 300,000.0 t-pools.com	✓
8	2024-05-29 18:50:23	<u>0x78a0ad0f3a11e172f94e 444c01e4451b671fd231bd fdab8c83aa33d5064940ea</u>	- 1,163.508364759999 949456 DAI	✓
9	2024-05-26 22:25:11	<u>0x9ceafa8d8e642fae9af9 4e1f9f4e8f1674a164a99e ea043381da5ef9556bc59e</u>	+ 1,163.508364759999 949456 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-14 02:27:23	<u>0x63e61274e5799c8ee496e7b91bfb55bca623d885580e1d2350de880856aa4109</u>	+ 1.00 Visit pufeth.io to claim rewards	✓
11	2024-04-13 02:01:23	<u>0x7ae92f758c6b8ca76c0b89f33ebd5bbadb7a97dde594948295ca6a579a8c001b</u>	+ 1.3999999999999999 11 stETH  4,498.84 USD	✓
12	2024-04-13 01:37:35	<u>0xaaae8aa69643f677d30781a6fff3ec88b865aec60629345b5e32188c69035693</u>	+ 0.4604814867454772 86 stETH  1,479.73 USD	✓
13	2024-04-13 01:37:35	<u>0xaaae8aa69643f677d30781a6fff3ec88b865aec60629345b5e32188c69035693</u>	- 1,483.015644186697 727491 DAI	✓
14	2024-04-13 00:32:59	<u>0xc0dfb7909ad306d027e1a76ac2f8d93763e340f47d70a1286065051ca189fed6</u>	+ 0.5169587313702787 01 stETH  1,633.58 USD	✓
15	2024-04-13 00:32:59	<u>0xc0dfb7909ad306d027e1a76ac2f8d93763e340f47d70a1286065051ca189fed6</u>	- 1,686.354962 USDT  1,687.09 USD	✓
16	2024-03-29 23:47:47	<u>0xfdec56bcea632e378331389ade0e5f67ad7198afebb205b8df2052e4e27dbb41</u>	- 1,500.000000000000 000000 DAI	✓
17	2024-03-29 23:43:47	<u>0xf8ee17d143d5f32f5421314467441346627365efb611c90365a8ac47111aa39d</u>	+ 2,983.015644186697 500118 DAI	✓
18	2024-03-29 23:43:47	<u>0xf8ee17d143d5f32f5421314467441346627365efb611c90365a8ac47111aa39d</u>	- 3,000.000000 USDT  3,001.47 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 23:27:59	<u>0x0ee71cdc748651b47c82b4a32b882bf8d37e7ab2be89de62cb7b715851f83efe</u>	+ 200,000 0k	✓
20	2024-03-29 14:13:47	<u>0xa2c075299aa94ccda8a58671f0a737d68bd9393372ad3ae9f5129ffd105b297c</u>	- 500.000000 USDT  500.09 USD	✓
21	2024-03-28 22:49:11	<u>0x83d39217fe257ab4b3ed6607c581b790d716742e5ac779401344bb79a9134b2e</u>	- 2,500.000000 USDT  2,500.40 USD	✓
22	2024-03-28 21:14:11	<u>0x60895b7e2b1060d55718fd5a9385c0078b8e03c8c5ba0e8adbcc85fad75d3967</u>	- 1,000.000000 USDT  1,000.33 USD	✓
23	2024-03-28 00:05:23	<u>0x5890617ff2764c9e1b9d2f3b79d30d92e2519e4559ee5a27816c1a7675c14f25</u>	+ 0.2301882896773582 71 rETH	✓
24	2024-03-27 23:51:47	<u>0x9a667e71357c0f0c35dd3f1cd7ec30aacb62239a4b62a139d813ac7d1d2e00af</u>	+ 8,686.354962 USDT  8,682.76 USD	✓
25	2024-03-27 23:51:47	<u>0x9a667e71357c0f0c35dd3f1cd7ec30aacb62239a4b62a139d813ac7d1d2e00af</u>	- 61,677.86837128555 6349903 SHU	✓
26	2024-03-27 23:44:11	<u>0x76ee46e02ce4c292d34fb4b5fd4c9b817e3fe8763099caf009c29b5ec8f66b0d</u>	+ 61,677.86837128555 6349903 SHU	✓
27	2024-02-25 03:19:11	<u>0x639686df7fcfd99fc5298da3771788581774dabb500a61a7ea2587269d34d818</u>	+ 1.700000 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 00:33:35	<u>0xe70fea7a3d00b8dd880b</u> <u>0dd26e822b7377170bae27</u> <u>9ca203c21764ecc750ba27</u>	+ 1 claim rewards on poolstake.org	✓
2	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1</u> <u>a4e4e110d96b285ed7a281</u> <u>66996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us	✓
3	2024-08-25 00:01:59	<u>0x74b94d8688fcf0653199</u> <u>b61a44dd3933797e0156d9</u> <u>b635a98ffc075df10f0070</u>	+ 1 zsteth.com : airdrop recipient	✓
4	2024-08-21 02:55:59	<u>0x5f2e87d65fd671f636a0</u> <u>4c5bae3431d52fc567e71c</u> <u>3f0dfbe76d5ec88a28f1b3</u>	+ 1 claim rewards on getstether.com	✓
5	2024-07-28 19:08:11	<u>0xfd2c937641281dcb546</u> <u>07cde62a39b47c6d7c6fc0</u> <u>e655fe0117068bc5229531</u>	+ 1 claim rewards on rewardsteth.net	✓
6	2024-07-08 23:19:11	<u>0x51223957102b95cbcdab</u> <u>ff734732903088f216440c</u> <u>9378ded0cc3e4ebf4309fa</u>	+ 1 claim rewards on getsteth.net	✓
7	2024-06-23 07:22:47	<u>0xb937dcf494520f433a34</u> <u>4dc1b40db5b4fc80da4917</u> <u>ccec480bb0b2441bd08569</u>	+ 1 m	✓
8	2024-06-07 23:31:11	<u>0x8cf1fca7b95e9b6ad5e8</u> <u>83911c7e9a23fcb1143df4</u> <u>753406c9f7446f2576fa09</u>	+ 1 claim rewards on coinsteth.org	✓
9	2024-05-19 00:44:59	<u>0x62dc16f11c7873654856</u> <u>7b9aa890b7ba4bce6c0bf3</u> <u>2c58d8772b9d07be86f0b0</u>	+ 1 claim rewards on claimsteth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 02:30:11	<u>0xcde26dc8aec8d2ed2d4632d5b0e61ab64a7d52a9092ec65cb57c1123a4e1cdbe</u>	+ 1 claim rewards on stethevent.com	✓
11	2024-04-18 03:37:59	<u>0x0d52e60dcd3c282abc917013f83046505b8477477085c313fb5b770560ff13b4</u>	+ 1 claim rewards on giftsteth.com	✓
12	2024-04-13 02:09:47	<u>0x6e44b707a62a1fb18ab36da677bcf321d1e558050f104cd6fa829bfb0b1022d7</u>	+ 1 claim rewards on oeth.io	✓
13	2024-03-31 07:29:47	<u>0x8e748cca12a3238c57c3e1652aa6405384a91832f9fd6c25a19d9dd5843a8262</u>	+ 1 claim rewards on origin-eth.org	✓
14	2024-03-28 21:25:35	<u>0xbf3a91b17152404b356fbee487ea9f9ecd9c7891ae8fa240a9136f488f51c8d8</u>	+ 1 NameWrapper	✓
15	2024-02-25 03:17:59	<u>0x9392228d8469f97354ae6494ce980b3a46a14eca9c14f71152ae0841029eba65</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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