

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x144651702e3ecd89df29b578b440f1df3fc85ab9</u>
TOTAL RECEIVED	18.229420339584276434 ETH 42,773.69 USD
TOTAL SEND	17.986884924779825923 ETH 42,204.60 USD

Token	Balance
Ethereum	0.242535414804450233 ETH 569.08 USD
\$ RPoolBonus.com	5,000 \$RPL Claim at RPoolBonus.com
SDETH.COM	0.000000000000000000 SDETH.COM
BirdsPrize.club	10,000 BPrize
ETH...	N/A ETH
\$ rEthLP.com	N/A \$ rEthLP.com
# LiquidETH.network	N/A to claim rewards
Rocket Pool ETH	N/A rETH
\$ BLEXfi.live	N/A BLEXfi.live
â€ŠEDçH..â€Š	N/A â€ŠEDçHâ€Š
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š



* USD values displayed at the time of transaction





Token	Balance
stakefish.farm airdrop recipient	N/A stakefish.farm airdrop recipient
Event	N/A Event
Ethers.fi - Genesis NFT	N/A WETH Powered By Ethers.fi
r	N/A Official Authorize credential
RETH Genesis NFT	N/A RETH Powered by RocketPool
Maverick Incentive Reward	N/A Maverick Reward
Badge	N/A RPL Airdrop Recipients
m rewards	N/A apy-rocketpool.net
apyETH.us	N/A Airdrop
claimsteth.org	N/A claim rewards on claimsteth.org

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-09 00:24:59	<u>0xbfeb6d38f372e3661f16</u> <u>a6442c5ce18da18cc8a6ab</u> <u>7d2242652ecb0937fe0aca</u>	- 6.0000000000000000 00 ETH  15,997.08 USD	✓
2	2024-08-09 00:24:59	<u>0xbfeb6d38f372e3661f16</u> <u>a6442c5ce18da18cc8a6ab</u> <u>7d2242652ecb0937fe0aca</u>	- 0.0000218400000000 00 ETH  0.05 USD	✓
3	2024-08-09 00:24:59	<u>0xbfeb6d38f372e3661f16</u> <u>a6442c5ce18da18cc8a6ab</u> <u>7d2242652ecb0937fe0aca</u>	- 0.0000520554831930 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 23:44:35	<u>0x4cefad51b0a6b3929f38</u> <u>d460a1e99debd80ac7e11d</u> <u>4c47edda103091a84397e1</u>	- 0.100000000000000000 06 ETH  266.61 USD	✓
5	2024-08-08 23:44:35	<u>0x4cefad51b0a6b3929f38</u> <u>d460a1e99debd80ac7e11d</u> <u>4c47edda103091a84397e1</u>	- 0.000021840000000000 00 ETH  0.05 USD	✓
6	2024-08-08 23:44:35	<u>0x4cefad51b0a6b3929f38</u> <u>d460a1e99debd80ac7e11d</u> <u>4c47edda103091a84397e1</u>	- 0.0000656646975810 00 ETH  0.17 USD	✓
7	2024-08-08 23:38:47	<u>0xc287bfce65ff0a98f42a</u> <u>4058d1fb67202e4a0aff12</u> <u>550ebd8bcf34420e85adfa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-08 23:38:47	<u>0xc287bfce65ff0a98f42a</u> <u>4058d1fb67202e4a0aff12</u> <u>550ebd8bcf34420e85adfa</u>	- 0.000138011810000000 00 ETH  0.36 USD	✓
9	2024-08-08 23:38:47	<u>0xc287bfce65ff0a98f42a</u> <u>4058d1fb67202e4a0aff12</u> <u>550ebd8bcf34420e85adfa</u>	- 0.0004699276113339 07 ETH  1.25 USD	✓
10	2022-10-19 13:42:23	<u>0x3d8b63e456fb2885dde0</u> <u>e378f0cfef55ad419b763e</u> <u>eab4841ba83e29c23f0177</u>	- 5.934890000000000002 21 ETH  7,694.88 USD	✓
11	2022-10-19 13:42:23	<u>0x3d8b63e456fb2885dde0</u> <u>e378f0cfef55ad419b763e</u> <u>eab4841ba83e29c23f0177</u>	- 0.000316559600000000 00 ETH  0.41 USD	✓
12	2022-10-19 13:42:23	<u>0x3d8b63e456fb2885dde0</u> <u>e378f0cfef55ad419b763e</u> <u>eab4841ba83e29c23f0177</u>	- 0.0057509001337056 64 ETH  7.45 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-14 23:06:11	<u>0x1c793043bfce267c615e</u> <u>c8cc69f4bdd12aee8a3b1e</u> <u>9ee27808b0380c47c813e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-10-14 23:06:11	<u>0x1c793043bfce267c615e</u> <u>c8cc69f4bdd12aee8a3b1e</u> <u>9ee27808b0380c47c813e4</u>	- 0.0002104108200000 00 ETH  0.27 USD	✓
15	2022-10-14 23:06:11	<u>0x1c793043bfce267c615e</u> <u>c8cc69f4bdd12aee8a3b1e</u> <u>9ee27808b0380c47c813e4</u>	- 0.0025421475185987 31 ETH  3.29 USD	✓
16	2022-09-10 04:11:31	<u>0xbb6f0f30f2e2c97caf87</u> <u>e919c2e62c20be91cc0fa2</u> <u>97b5ed06e1817a7d3fe1b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-09-10 04:11:31	<u>0xbb6f0f30f2e2c97caf87</u> <u>e919c2e62c20be91cc0fa2</u> <u>97b5ed06e1817a7d3fe1b3</u>	- 0.0003545044500000 00 ETH  0.61 USD	✓
18	2022-09-10 04:11:31	<u>0xbb6f0f30f2e2c97caf87</u> <u>e919c2e62c20be91cc0fa2</u> <u>97b5ed06e1817a7d3fe1b3</u>	- 0.0011787888086516 61 ETH  2.04 USD	✓
19	2022-09-10 04:10:49	<u>0x15d75f1c4194a49f9c4f</u> <u>e71257f31f01b786ecf533</u> <u>ce2560bf9f774feda23e24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-09-10 04:10:49	<u>0x15d75f1c4194a49f9c4f</u> <u>e71257f31f01b786ecf533</u> <u>ce2560bf9f774feda23e24</u>	- 0.0000952881000000 00 ETH  0.16 USD	✓
21	2022-09-10 04:10:49	<u>0x15d75f1c4194a49f9c4f</u> <u>e71257f31f01b786ecf533</u> <u>ce2560bf9f774feda23e24</u>	- 0.0003744878194856 52 ETH  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-10 01:59:36	<u>0xb58f6748e455be2a3f6d</u> <u>f1f4c1f13efea326b1e41c</u> <u>c3f79b8aecb68a4820fe76</u>	- 5.938519999999995 77 ETH  9,980.69 USD	✓
23	2022-08-10 01:59:36	<u>0xb58f6748e455be2a3f6d</u> <u>f1f4c1f13efea326b1e41c</u> <u>c3f79b8aecb68a4820fe76</u>	- 0.0003272406500000 00 ETH  0.54 USD	✓
24	2022-08-10 01:59:36	<u>0xb58f6748e455be2a3f6d</u> <u>f1f4c1f13efea326b1e41c</u> <u>c3f79b8aecb68a4820fe76</u>	- 0.0015552572772759 00 ETH  2.61 USD	✓
25	2022-08-10 01:06:58	<u>0x17494e0efabd68455941</u> <u>f55f6f240e76b1e118befc</u> <u>095706da57952ee987a136</u>	+ 0.0059419800000000 00 ETH  9.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:38:47	<u>0xc287bfce65ff0a98f42a</u> <u>4058d1fb67202e4a0aff12</u> <u>550ebd8bcf34420e85adfa</u>	+ 6.3383142205668558 94 ETH  16,899.08 USD	✓
2	2022-09-10 04:11:31	<u>0xbb6f0f30f2e2c97caf87</u> <u>e919c2e62c20be91cc0fa2</u> <u>97b5ed06e1817a7d3fe1b3</u>	+ 5.9418185590174203 98 ETH  10,295.80 USD	✓
3	2022-08-10 01:16:51	<u>0x026d204ba67bc8051fa8</u> <u>70ef7b2b6df7b6ad7b01de</u> <u>9bba98f9f31ad12401b5a6</u>	+ 5.9433455799999999 06 ETH  9,989.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 00:46:35	<u>0x528d59d2c15193e5a7ed5112544fc72e879b034856ee25347fc81e33c276371d</u>	- 0.100000000000000000 06 ETH	✓
2	2024-08-09 00:42:47	<u>0x10b89e5b3c9f6f6b53166e717ba66bfbcf107f66c4a589fd586e8ccc9c99e2ef</u>	- 6.000000000000000000 00 â€šEDφHâ€š	✓
3	2024-08-09 00:22:11	<u>0x66b5a3cd43e3dbfd68c672b9667df6780fd714a87f1dfdd77d8d6f1074b79b64</u>	- 0.100000000000000000 06 ETH	✓
4	2024-08-09 00:17:35	<u>0xdb267b79ce0e16db8fb85293ec8fd17ee1f073df0c9e73d277ddb9c7214005b</u>	- 0.100000000000000000 06 â€šEDφHâ€š	✓
5	2024-08-08 23:49:47	<u>0x2dbb98d0f0d1ef74bce085a5c8d3a298ac359b5ad278182cb50e387e12b1819f</u>	- 0.100000000000000000 06 ETH	✓
6	2024-08-08 23:38:47	<u>0xc287bfce65ff0a98f42a4058d1fb67202e4a0aff12550ebd8bcf34420e85adfa</u>	- 5.6934538443578119 88 rETH	✓
7	2023-12-31 22:29:35	<u>0xddc5ded3978d1b16c1a690294519b4a6eb969d472b261c38800b99d86e9b0e35</u>	+ 1.700000 to claim rewards	✓
8	2023-08-27 07:51:47	<u>0xb87950a23fc854712bbebc54d217538b072bb2b6913ac48f23aa09d9e49c65c5</u>	- 1,457 BLEXfi.live	✓
9	2023-06-26 12:59:35	<u>0xd054f1a7f10e0bceb99284e520e87c3976fc3bff04e3c59094c5256bbdc3d6e5</u>	+ 5,000 \$RPL Claim at RPoolBonus.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-24 15:08:47	<u>0x9a872951c31753d848ee5b35889aebbe467e606a25af8d10cb2e6b7976fbaff9</u>	+ 5,000 \$ rEthLP.com	✓
11	2022-10-19 13:42:23	<u>0x3d8b63e456fb2885dde0e378f0cfef55ad419b763eeab4841ba83e29c23f0177</u>	+ 5.693453844357811988 rETH	✓
12	2022-10-14 23:06:11	<u>0x1c793043bfce267c615ec8cc69f4bdd12aee8a3b1e9ee27808b0380c47c813e4</u>	- 70,000.000000000000000000 AMP	✓
13	2022-10-12 13:49:11	<u>0x2cf9510f9543c7d0dc0885c24c5fd35c8b0dd5df3826e174e4e3bb0b90510abd</u>	+ 70,000.000000000000000000 AMP	✓
14	2022-09-22 01:07:11	<u>0x4874f3321480f2550e575c6ff87055163f65fbf9156cc4119ddec39572e5e369</u>	+ 595.0000000000000000000000 SDETH.COM	✓
15	2022-09-19 05:07:59	<u>0x69625f55ce92c6f948f6306889c51a5bc8f355294e6139f490706ffde869f8d3</u>	+ 10,000 BPrize	✓
16	2022-09-10 04:11:31	<u>0xbb6f0f30f2e2c97caf87e919c2e62c20be91cc0fa297b5ed06e1817a7d3fe1b3</u>	- 5.745478399236268352 rETH	✓
17	2022-08-10 01:59:36	<u>0xb58f6748e455be2a3f6df1f4c1f13efea326b1e41cc3f79b8aecb68a4820fe76</u>	+ 5.745478399236268352 rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:30:11	<u>0x29422eae909f3eab1990a88a77cd2451ae90ca9f1b1f7628e306299a968fac8</u>	+ 1 claim rewards on claimsteth.org	✓
2	2024-05-16 22:52:35	<u>0x3d80798809d26824dcb7bcb188f92a2c2389e3b9903f2ddaac9baff38c971280</u>	+ 1 Earn rewards on rocketpool.world	✓
3	2024-05-07 20:22:59	<u>0xe1d5ee40b41b38edc3c2255028bc92dc0974f72074fdc8dde21a770590789ec8</u>	+ 1 stakefish.farm airdrop recipient	✓
4	2024-04-14 04:35:59	<u>0x07961ef8dcb791f2d93cc5b433e537b2357556c7fb9cabe92140aeb3efe6c4df</u>	+ 1 Event	✓
5	2024-02-03 07:48:23	<u>0x8d04eb6a8e51342a20bef4bffffdaded49055547448de26551a5c443d67e55ed4b</u>	+ 1 Noox Distribution Protocol	✓
6	2024-01-04 13:59:11	<u>0xfb2114c1b025cc47f4eecbbe8d0129cc091da3a2507d4be365de33695cd1cd51</u>	+ 1 apy-rocketpool.net	✓
7	2023-12-31 22:40:35	<u>0xda162f5d2bc8da10ee6cb74583093231d86db8ba2833e73d82a20163ba465777</u>	+ 1 Airdrop	✓
8	2023-12-09 03:49:11	<u>0x30fa59c7d9b2babc0dc1eafacc5a80a2dae9da1bc1f3f6a78bad4b16c9213922</u>	+ 1 RETH Powered by RocketPool	✓
9	2023-10-27 07:28:59	<u>0xdf76828a20d3704d6006c9438cebb32e50f39cbd147b97b93eabb4555a4c9cb6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 21:57:59	<u>0x789d83116ad56ff6b54e733e60786375ffc090cabfc7039aef64c2ac5f8afe18</u>	+ 1 Official Authorize credential	✓
11	2023-09-13 01:08:59	<u>0x5e428d140499479a1c1aa47f3c76b1193dda0abfaf0faaf7cd515b0cface6eb6</u>	+ 1 RPL Airdrop Recipients	✓
12	2023-09-07 06:26:47	<u>0xb74087ced666703f5fa619243409d9f00781e2424bcb2940d10895b40b4f13f3</u>	+ 1 Maverick Reward	✓
13	2023-06-19 00:46:47	<u>0xe86e6447b3d40e93e33f854c855ca06b971cb343131ea7c1295eca4b8d554555</u>	+ 1 Noox Distribution Protocol	✓
14	2023-05-27 12:29:59	<u>0x98478296a91510216ba7e60530e3f6dc1e53960877df58b5c3ef0f2b5384bc31</u>	+ 1 Noox Distribution Protocol	✓
15	2023-05-15 23:57:11	<u>0x8bc8f51ba1166114470cdca4e4dfc8c8c92c72eec4282ce83853e9410d44bd81</u>	+ 1 WETH Powered By Ethers.fi	✓

* USD values displayed at the time of transaction

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