

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x17f0d6c02a841631fd7250265b95a56f34f3e630</u>
TOTAL RECEIVED	0.757675722052592815 ETH
	1,770.15 USD
TOTAL SEND	0.757650076335931510 ETH
	1,770.09 USD










Token	Balance
Ethereum	0.000025645716661340 ETH
	0.05 USD
Wrapped BTC	0.00004405 WBTC
	2.64 USD
ether.fi ETH	0.000000000000000001 eETH
InQubeta	6,970.399999999999636202 QUBE
SSV Token	0.044044365940000003 SSV
Withdraw Request NFT	0 WithdrawRequestNFT
# nft-ether.fi	N/A rmation
puffereth.com	N/A puffereth.com
Puffer Mystery Box NFT	N/A puffeth.com
'www.pendlepool.xyz	N/A visit pendlepool.xyz









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:54:11	<u>0xdc1aa5099745af656f93</u> <u>9265c188fee33cf31fc480</u> <u>1cd8cbb7c402ca0b6ade77</u>	- 0.0721399999999999 96 ETH  170.79 USD	✓
2	2024-09-06 09:54:11	<u>0xdc1aa5099745af656f93</u> <u>9265c188fee33cf31fc480</u> <u>1cd8cbb7c402ca0b6ade77</u>	- 0.0000176229458580 00 ETH  0.04 USD	✓
3	2024-09-06 09:54:11	<u>0xdc1aa5099745af656f93</u> <u>9265c188fee33cf31fc480</u> <u>1cd8cbb7c402ca0b6ade77</u>	- 0.0000360186622110 00 ETH  0.08 USD	✓
4	2024-09-06 09:25:11	<u>0x6fb9da4bbb663caf07bd</u> <u>76188d50296907358adcf1</u> <u>1e4369c6393115bdc1f82f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-06 09:25:11	<u>0x6fb9da4bbb663caf07bd</u> <u>76188d50296907358adcf1</u> <u>1e4369c6393115bdc1f82f</u>	- 0.0001051411161815 04 ETH  0.24 USD	✓
6	2024-09-06 09:25:11	<u>0x6fb9da4bbb663caf07bd</u> <u>76188d50296907358adcf1</u> <u>1e4369c6393115bdc1f82f</u>	- 0.0002194875146234 16 ETH  0.51 USD	✓
7	2024-09-06 00:58:23	<u>0x348c21e922e4a3441c8f</u> <u>1a4b2ce0fb4e7c80be9c64</u> <u>990d408a38510715efd0c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-06 00:58:23	<u>0x348c21e922e4a3441c8f</u> <u>1a4b2ce0fb4e7c80be9c64</u> <u>990d408a38510715efd0c1</u>	- 0.0000890035000000 00 ETH  0.21 USD	✓
9	2024-09-06 00:58:23	<u>0x348c21e922e4a3441c8f</u> <u>1a4b2ce0fb4e7c80be9c64</u> <u>990d408a38510715efd0c1</u>	- 0.0002009487335175 25 ETH  0.48 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-08-04 18:50:11	<u>0xd21bd50170a0fe03cb66</u> <u>d9e57c7d2eaf4a847d090a</u> <u>94e9fe40298368ae2a8740</u>	- 0.3059999999999999 94 ETH  843.81 USD	✓
11	2024-08-04 18:50:11	<u>0xd21bd50170a0fe03cb66</u> <u>d9e57c7d2eaf4a847d090a</u> <u>94e9fe40298368ae2a8740</u>	- 0.0000203700000000 00 ETH  0.05 USD	✓
12	2024-08-04 18:50:11	<u>0xd21bd50170a0fe03cb66</u> <u>d9e57c7d2eaf4a847d090a</u> <u>94e9fe40298368ae2a8740</u>	- 0.0002466239449170 00 ETH  0.68 USD	✓
13	2024-08-04 18:42:59	<u>0xc986022e638fd0efeaa1</u> <u>182b3eb8321439be8680f9</u> <u>f424735d7a2a04196473c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-08-04 18:42:59	<u>0xc986022e638fd0efeaa1</u> <u>182b3eb8321439be8680f9</u> <u>f424735d7a2a04196473c5</u>	- 0.0001075900332000 00 ETH  0.29 USD	✓
15	2024-08-04 18:42:59	<u>0xc986022e638fd0efeaa1</u> <u>182b3eb8321439be8680f9</u> <u>f424735d7a2a04196473c5</u>	- 0.0016809228811089 00 ETH  4.63 USD	✓
16	2024-08-04 18:39:47	<u>0xf3ddebff385c920bd1</u> <u>e61d38a681225363882876</u> <u>886a3b5e4e01f31920e1b0</u>	+ 0.0081945100000000 00 ETH  22.59 USD	✓
17	2024-07-29 08:54:59	<u>0xb48292e8d4ab89b112fb</u> <u>dc7f549f1dfa18e81c9de5</u> <u>4a41fde15848ff05fe7b31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-07-29 08:54:59	<u>0xb48292e8d4ab89b112fb</u> <u>dc7f549f1dfa18e81c9de5</u> <u>4a41fde15848ff05fe7b31</u>	- 0.0001762631077199 02 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-29 08:54:59	<u>0xb48292e8d4ab89b112fb dc7f549f1dfa18e81c9de5 4a41fde15848ff05fe7b31</u>	- 0.0003468839314690 47 ETH  1.17 USD	✓
20	2024-06-24 17:18:11	<u>0x2f008ff7cb303fac2232 0acbc24a6bdaa41d9b92e4 37ecbcc3f76eb752138565</u>	- 0.0274800000000000 01 ETH  90.52 USD	✓
21	2024-06-24 17:18:11	<u>0x2f008ff7cb303fac2232 0acbc24a6bdaa41d9b92e4 37ecbcc3f76eb752138565</u>	- 0.0000000659363000 00 ETH  0.00 USD	✓
22	2024-06-24 17:18:11	<u>0x2f008ff7cb303fac2232 0acbc24a6bdaa41d9b92e4 37ecbcc3f76eb752138565</u>	- 0.0012241136928085 20 ETH  4.03 USD	✓
23	2024-06-24 17:12:11	<u>0x9073cea529c796e98086 de59b0b48988d1da22c4d0 588ce3fcd86fadfda82549</u>	+ 0.0292691500000000 01 ETH  96.42 USD	✓
24	2024-06-16 22:42:47	<u>0xff2846d8f897c8fa7656 4bb5fbbb233a6f658c4bf0 c70269d1544fbd1fc0bba1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-06-16 22:42:47	<u>0xff2846d8f897c8fa7656 4bb5fbbb233a6f658c4bf0 c70269d1544fbd1fc0bba1</u>	- 0.0000048425000000 00 ETH  0.01 USD	✓
26	2024-06-16 22:42:47	<u>0xff2846d8f897c8fa7656 4bb5fbbb233a6f658c4bf0 c70269d1544fbd1fc0bba1</u>	- 0.0001241314675461 25 ETH  0.44 USD	✓
27	2024-06-11 13:45:35	<u>0x41d8667ec2b69421739d c40392bbf24308d36704da d32c0b05562f54f4d1d983</u>	- 0.0220139999999999 99 ETH  77.34 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 13:45:35	<u>0x41d8667ec2b69421739d</u> <u>c40392bbf24308d36704da</u> <u>d32c0b05562f54f4d1d983</u>	- 0.0000003296815000 00 ETH  0.00 USD	✓
29	2024-06-11 13:45:35	<u>0x41d8667ec2b69421739d</u> <u>c40392bbf24308d36704da</u> <u>d32c0b05562f54f4d1d983</u>	- 0.0015924527507990 45 ETH  5.59 USD	✓
30	2024-06-11 13:36:23	<u>0xe437688be7be03336d1c</u> <u>7f7496b74d62d6dd9e9c4a</u> <u>fada1d7a3004bcb2f00b29</u>	+ 0.0244277200000000 00 ETH  85.82 USD	✓
31	2024-06-10 10:08:59	<u>0x84692bdb3a2f6cff4d50</u> <u>c6549a6b21fb94e622ebe6</u> <u>553ba385611e56cb05edb5</u>	- 0.0475939032235934 98 ETH  175.04 USD	✓
32	2024-06-10 10:08:59	<u>0x84692bdb3a2f6cff4d50</u> <u>c6549a6b21fb94e622ebe6</u> <u>553ba385611e56cb05edb5</u>	- 0.0000070145000000 00 ETH  0.02 USD	✓
33	2024-06-10 10:08:59	<u>0x84692bdb3a2f6cff4d50</u> <u>c6549a6b21fb94e622ebe6</u> <u>553ba385611e56cb05edb5</u>	- 0.0003238902327714 95 ETH  1.19 USD	✓
34	2024-06-10 10:06:47	<u>0x9365e4efe9418596f58b</u> <u>8f1bb4c8ad29f2dbe5246a</u> <u>747283b89b8caa869059dd</u>	+ 0.0461604399999999 97 ETH  169.77 USD	✓
35	2024-06-05 10:25:11	<u>0x45311d20fa412b6c396b</u> <u>4066593341eb26d39a163f</u> <u>f833bf1fa5c618cca24084</u>	- 0.0207800000000000 00 ETH  78.86 USD	✓
36	2024-06-05 10:25:11	<u>0x45311d20fa412b6c396b</u> <u>4066593341eb26d39a163f</u> <u>f833bf1fa5c618cca24084</u>	- 0.0000070145000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 10:25:11	<u>0x45311d20fa412b6c396b4066593341eb26d39a163ff833bf1fa5c618cca24084</u>	- 0.0017544542208009 80 ETH  6.65 USD	✓
38	2024-06-05 10:22:47	<u>0x15ca94300efe5542946eae5b37c3f222892d920a1d253e7bbd4051b95b615c1a</u>	+ 0.0232555300000000 00 ETH  88.26 USD	✓
39	2024-05-27 09:02:23	<u>0xf27f535f449275d3115cfe093046c3aabb0bf9f9cfd985d2c4ccdc939a35512e</u>	- 0.2520000000000000 02 ETH  985.56 USD	✓
40	2024-05-27 09:02:23	<u>0xf27f535f449275d3115cfe093046c3aabb0bf9f9cfd985d2c4ccdc939a35512e</u>	- 0.0000022410235782 20 ETH  0.00 USD	✓
41	2024-05-27 09:02:23	<u>0xf27f535f449275d3115cfe093046c3aabb0bf9f9cfd985d2c4ccdc939a35512e</u>	- 0.0013547462354272 80 ETH  5.29 USD	✓
42	2024-05-27 08:55:59	<u>0x704086bc46fa129fc9582f67c8e2302aa3c456242b63f915088b9f4e6ac2e0ea</u>	+ 0.2547280499999999 84 ETH  996.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:25:11	<u>0x6fb9da4bbb663caf07bd76188d50296907358adcf11e4369c6393115bdc1f82f</u>	+ 0.0716403220525927 98 ETH  168.95 USD	✓
2	2024-08-04 18:42:59	<u>0xc986022e638fd0efeaa1182b3eb8321439be8680f9f424735d7a2a04196473c5</u>	+ 0.2999999999999999 89 ETH  827.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 00:58:23	<u>0x348c21e922e4a3441c8f1a4b2ce0fb4e7c80be9c64990d408a38510715efd0c1</u>	- 0.0716403220525927 98 eETH	✓
2	2024-07-29 08:54:59	<u>0xb48292e8d4ab89b112fbd7c7f549f1dfa18e81c9de54a41fde15848ff05fe7b31</u>	- 0.2999999999999999 89 eETH	✓
3	2024-07-02 11:28:47	<u>0xca5877af6d16920d4eb9b75b49503dfa4ed584532c05df5029d50d79b10a3faf</u>	+ 871.29999999999995 4525 QUBE	✓
4	2024-06-26 03:48:11	<u>0x20c660aacd51b331e9464be1a79a05f7e652d2e88f26eefd87d0b96e4d6bbfd</u>	+ 0.0440443659400000 03 SSV	✓
5	2024-06-25 16:06:11	<u>0xbcc94f7bf8ca432be9f8d54305571f4b53c183aed5fe8177e12e8d24d7d40922</u>	+ 871.29999999999995 4525 QUBE	✓
6	2024-06-24 17:18:11	<u>0x2f008ff7cb303fac22320acbc24a6bdaa41d9b92e437ecbcc3f76eb752138565</u>	+ 0.0274799999999999 97 eETH	✓
7	2024-06-18 20:33:23	<u>0x7b5f3d461d9f3b3b3cad333e00ae2b9856cfc366f4b939d8e755e8a742584ba4</u>	+ 871.29999999999995 4525 QUBE	✓
8	2024-06-11 13:45:35	<u>0x41d8667ec2b69421739dc40392bbf24308d36704dad32c0b05562f54f4d1d983</u>	+ 0.0220139999999999 99 eETH	✓
9	2024-06-11 08:33:47	<u>0x9fa8e4202138e3b0bf8f583ad888a2b3d38597fe0bf7f0b91c12a1a682c25f85</u>	+ 871.29999999999995 4525 QUBE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 10:08:59	<u>0x84692bdb3a2f6cff4d50</u> <u>c6549a6b21fb94e622ebe6</u> <u>553ba385611e56cb05edb5</u>	+ 0.0475939032235934 98 eETH	✓
11	2024-06-10 03:08:47	<u>0xe2bd61e68f6630a22e5e</u> <u>3b4445da00f97dd8d2f6e4</u> <u>30e7490a6c49a239b86527</u>	+ 0.00004405 WBTC  3.06 USD	✓
12	2024-06-05 10:25:11	<u>0x45311d20fa412b6c396b</u> <u>4066593341eb26d39a163f</u> <u>f833bf1fa5c618cca24084</u>	+ 0.0207800000000000 00 eETH	✓
13	2024-06-04 17:55:35	<u>0xb23746de9b29aa51a8df</u> <u>b2e8a53dd19d841cfc5538</u> <u>ce183a27490d384ff5749d</u>	+ 871.2999999999995 4525 QUBE	✓
14	2024-05-28 11:40:35	<u>0x7263569223309631638e</u> <u>1d346f2b4a560b05143f93</u> <u>dabb73e302221c2b4d5569</u>	+ 871.2999999999995 4525 QUBE	✓
15	2024-05-27 09:02:23	<u>0xf27f535f449275d3115c</u> <u>fe093046c3aabb0bf9f9cf</u> <u>d985d2c4ccdc939a35512e</u>	+ 0.2520000000000000 02 eETH	✓
16	2024-05-21 14:17:59	<u>0x3150b0d1b8f552ac8050</u> <u>2cd83095c5cca1dbf352c8</u> <u>c20a59f135e78b7ab6e1a8</u>	+ 871.2999999999995 4525 QUBE	✓
17	2024-05-14 11:49:11	<u>0x364e0b800380090fcd5</u> <u>f13ba1508a443637323129</u> <u>95fa435bcebe5ae6ef2d58</u>	+ 871.2999999999995 4525 QUBE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:25:11	<u>0x6fb9da4bbb663caf07bd</u> <u>76188d50296907358adcf1</u> <u>1e4369c6393115bdc1f82f</u>	- 1 WithdrawRequestNFT	✓
2	2024-09-06 00:58:23	<u>0x348c21e922e4a3441c8f</u> <u>1a4b2ce0fb4e7c80be9c64</u> <u>990d408a38510715efd0c1</u>	+ 1 WithdrawRequestNFT	✓
3	2024-08-04 18:42:59	<u>0xc986022e638fd0efeea1</u> <u>182b3eb8321439be8680f9</u> <u>f424735d7a2a04196473c5</u>	- 1 WithdrawRequestNFT	✓
4	2024-07-29 08:54:59	<u>0xb48292e8d4ab89b112fb</u> <u>dc7f549f1dfa18e81c9de5</u> <u>4a41fde15848ff05fe7b31</u>	+ 1 WithdrawRequestNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:50:59	<u>0x670a74320142bf579477</u> <u>6674ac1d1491cf7ced45df</u> <u>ddf11f1a10c4b95865f361</u>	+ 1 puffereth.com	✓
2	2024-06-28 17:48:59	<u>0xbd77efed96802b7340e6</u> <u>449005bad5cb89637b36b0</u> <u>3c09752af8da0183e785c6</u>	+ 1 rmation	✓
3	2024-06-25 23:33:59	<u>0x92a39dc47e1ef24528a9</u> <u>a0b900245dbee61f0ca9fa</u> <u>e08bfa599a4643ba63dd65</u>	+ 1 puffeth.com	✓
4	2024-01-01 09:31:35	<u>0x3d61d453b49dba63b5d3</u> <u>c3b6ab89b22580941e42ce</u> <u>927de327377f3281579178</u>	+ 1 visit pendlepool.xyz	✓

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