


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2d7d43e33de822104dc7b51c141ffefcdb2a37c1</u>
TOTAL RECEIVED	0.179492958645980027 ETH  419.98 USD
TOTAL SEND	0.179394715720639919 ETH  419.75 USD










Token	Balance
Ethereum	0.000098242925340095 ETH  0.22 USD
\$ dydx2.pro	122.000000000000000000 reward
Frax Share	0.000000000000000000 FXS
Ce1erToken	0.000000000000000000 CELR
# dydxtoken.net	1,452.000000 ards
Aave Token	0.000000000000000000 AAVE
dYdX	0.000000000000000000 DYDX
Rocket Pool Protocol	0.000000000000000000 RPL
# fraxnetwork.com	2,382.230000 ewards
Ethereum: The Infinite Garden	0.000000000000000000 INFINITE










Token	Balance
FRAX: Airdrop Recipient	N/A Frax Finance Protocol
Access Fraxpool.com	N/A ards
rewards	N/A rewards
Clipper Reward Position	N/A Clipper Reward
FRAX SHARE: Withdrawal Badge	N/A FXS Airdrop Recipient
fraxnetwork.com	N/A Airdrop
r	N/A Official Authorize credential
Rocket Pool : Airdrop Recipient	N/A RPL: Rewards Pass
FRAX: Airdrop NFT Voucher	N/A Official Authorize credential
Lido Airdrop Recipient	N/A Noox Distribution Protocol










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-01-31 02:55:35	<u>0xee9d0daf543018eef045480437c2a47ccdc7595ca</u> <u>a640607e217944e6351b4e</u>	- 0.1244583403110704 06 ETH  291.59 USD	✓
2	2024-01-31 02:55:35	<u>0xee9d0daf543018eef045480437c2a47ccdc7595ca</u> <u>a640607e217944e6351b4e</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 02:55:35	<u>0xee9d0daf543018eef045480437c2a47cccdc7595ca</u> <u>a640607e217944e6351b4e</u>	- 0.0004496470746600 00 ETH  1.05 USD	✓
4	2024-01-31 02:54:23	<u>0x7d703c702301bc2c467dbfdb2daac6008d5ad15eac</u> <u>3bded5adc3eb10651a4ac0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-01-31 02:54:23	<u>0x7d703c702301bc2c467dbfdb2daac6008d5ad15eac</u> <u>3bded5adc3eb10651a4ac0</u>	- 0.0000031206600000 00 ETH  0.00 USD	✓
6	2024-01-31 02:54:23	<u>0x7d703c702301bc2c467dbfdb2daac6008d5ad15eac</u> <u>3bded5adc3eb10651a4ac0</u>	- 0.0007706211585107 70 ETH  1.80 USD	✓
7	2024-01-31 02:52:59	<u>0x149a65c458bd84549019f7ab2e42d07eadc3a6ca31</u> <u>cc375bbb50f2099c669521</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-31 02:52:59	<u>0x149a65c458bd84549019f7ab2e42d07eadc3a6ca31</u> <u>cc375bbb50f2099c669521</u>	- 0.0000035505000000 00 ETH  0.00 USD	✓
9	2024-01-31 02:52:59	<u>0x149a65c458bd84549019f7ab2e42d07eadc3a6ca31</u> <u>cc375bbb50f2099c669521</u>	- 0.0008456667832414 50 ETH  1.98 USD	✓
10	2024-01-31 02:28:23	<u>0x778eff736a43e750984289be9c524976c449aea73d</u> <u>e6f37f4bad5f8a51bab905</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-31 02:28:23	<u>0x778eff736a43e750984289be9c524976c449aea73d</u> <u>e6f37f4bad5f8a51bab905</u>	- 0.0000050884200000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 02:28:23	<u>0x778eff736a43e750984289be9c524976c449aea73de6f37f4bad5f8a51bab905</u>	- 0.0009295991168972 94 ETH  2.17 USD	✓
13	2024-01-31 02:22:35	<u>0x1d1d1e39c4ed81eae4703785f8babbcecf80f8a54d73f976930db69ecdb8f56e</u>	- 0.0200000000000000 00 ETH  46.77 USD	✓
14	2024-01-31 02:22:35	<u>0x1d1d1e39c4ed81eae4703785f8babbcecf80f8a54d73f976930db69ecdb8f56e</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
15	2024-01-31 02:22:35	<u>0x1d1d1e39c4ed81eae4703785f8babbcecf80f8a54d73f976930db69ecdb8f56e</u>	- 0.0003878847836430 00 ETH  0.90 USD	✓
16	2024-01-31 02:20:35	<u>0xb1836491671b6755ad79da989cd12c0463b67019254a49cd8888d28b4b62d00f</u>	+ 0.0474610832977592 00 ETH  110.99 USD	✓
17	2024-01-31 02:01:59	<u>0xa1c4ddb61ebc90b197e266f3707ff1e795d469b72f6a51cb8e1256e94dfc20ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-01-31 02:01:59	<u>0xa1c4ddb61ebc90b197e266f3707ff1e795d469b72f6a51cb8e1256e94dfc20ca</u>	- 0.0000050895000000 00 ETH  0.01 USD	✓
19	2024-01-31 02:01:59	<u>0xa1c4ddb61ebc90b197e266f3707ff1e795d469b72f6a51cb8e1256e94dfc20ca</u>	- 0.0010026434151981 00 ETH  2.34 USD	✓
20	2024-01-31 01:38:59	<u>0x4ccd606786037458d85ca998e81eb9f1353556b2ab3736f62156b50a4369056b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 01:38:59	<u>0x4ccd606786037458d85c a998e81eb9f1353556b2ab 3736f62156b50a4369056b</u>	- 0.0000115983000000 00 ETH  0.02 USD	✓
22	2024-01-31 01:38:59	<u>0x4ccd606786037458d85c a998e81eb9f1353556b2ab 3736f62156b50a4369056b</u>	- 0.0019510610598656 80 ETH  4.56 USD	✓
23	2024-01-31 01:35:11	<u>0x0dca4b113dda563b4f35 d63476f7906699450c23b6 e6c267eacfc0e1f417484</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-01-31 01:35:11	<u>0x0dca4b113dda563b4f35 d63476f7906699450c23b6 e6c267eacfc0e1f417484</u>	- 0.0000042145200000 00 ETH  0.00 USD	✓
25	2024-01-31 01:35:11	<u>0x0dca4b113dda563b4f35 d63476f7906699450c23b6 e6c267eacfc0e1f417484</u>	- 0.0007663315326099 24 ETH  1.79 USD	✓
26	2024-01-31 01:33:59	<u>0x43682bf3598fa8fc4633 6a2c67a6f3d45096cd5548 15ca7a61cf3c8086f1a27e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-01-31 01:33:59	<u>0x43682bf3598fa8fc4633 6a2c67a6f3d45096cd5548 15ca7a61cf3c8086f1a27e</u>	- 0.0000167735700000 00 ETH  0.03 USD	✓
28	2024-01-31 01:33:59	<u>0x43682bf3598fa8fc4633 6a2c67a6f3d45096cd5548 15ca7a61cf3c8086f1a27e</u>	- 0.0031537914119268 26 ETH  7.37 USD	✓
29	2024-01-31 01:26:35	<u>0x3b11cf31657c4e22373e 1a8ee05cbc94598064c341 88fdb44a1e2bf8f4bf536f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 01:26:35	<u>0x3b11cf31657c4e22373e</u> <u>1a8ee05cbc94598064c341</u> <u>88fdb44a1e2bf8f4bf536f</u>	- 0.0000198663300000 00 ETH  0.04 USD	✓
31	2024-01-31 01:26:35	<u>0x3b11cf31657c4e22373e</u> <u>1a8ee05cbc94598064c341</u> <u>88fdb44a1e2bf8f4bf536f</u>	- 0.0045468854840001 78 ETH  10.60 USD	✓
32	2023-10-11 00:02:47	<u>0xf40746618aa7d3e487b0</u> <u>f85b8280a934a4826393cc</u> <u>055f46ac63dad1149be88e</u>	- 0.0100000000000000 00 ETH  15.74 USD	✓
33	2023-10-11 00:02:47	<u>0xf40746618aa7d3e487b0</u> <u>f85b8280a934a4826393cc</u> <u>055f46ac63dad1149be88e</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
34	2023-10-11 00:02:47	<u>0xf40746618aa7d3e487b0</u> <u>f85b8280a934a4826393cc</u> <u>055f46ac63dad1149be88e</u>	- 0.0001687704669840 00 ETH  0.26 USD	✓
35	2023-10-01 09:32:35	<u>0xaa6e53206720f01e5d8a</u> <u>aaf9fb31cebe0826ca5828</u> <u>2e163dfe5c89d767cbddfa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-10-01 09:32:35	<u>0xaa6e53206720f01e5d8a</u> <u>aaf9fb31cebe0826ca5828</u> <u>2e163dfe5c89d767cbddfa</u>	- 0.0000194354100000 00 ETH  0.03 USD	✓
37	2023-10-01 09:32:35	<u>0xaa6e53206720f01e5d8a</u> <u>aaf9fb31cebe0826ca5828</u> <u>2e163dfe5c89d767cbddfa</u>	- 0.0013073417433568 77 ETH  2.20 USD	✓
38	2023-10-01 09:24:11	<u>0x8c9bbfdbf8bec1e4e9b0</u> <u>c6adef63ca84902a77043e</u> <u>88cc4fecc412ef51cb4861</u>	+ 0.0329899999999999 98 ETH  55.62 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-03 14:07:47	<u>0x95b35ba28fc2f34c0ebb6b2cad3b93008040efde55f029bf3860e1a74159cfb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-02-03 14:07:47	<u>0x95b35ba28fc2f34c0ebb6b2cad3b93008040efde55f029bf3860e1a74159cfb5</u>	- 0.0000519340000000 00 ETH  0.08 USD	✓
41	2023-02-03 14:07:47	<u>0x95b35ba28fc2f34c0ebb6b2cad3b93008040efde55f029bf3860e1a74159cfb5</u>	- 0.0019992589290948 62 ETH  3.32 USD	✓
42	2023-02-03 14:05:11	<u>0x71538ffa04c495cc2cc207765b4f63f73e7e8ed25f95c2de3607b8172a744b01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-02-03 14:05:11	<u>0x71538ffa04c495cc2cc207765b4f63f73e7e8ed25f95c2de3607b8172a744b01</u>	- 0.0001964570000000 00 ETH  0.32 USD	✓
44	2023-02-03 14:05:11	<u>0x71538ffa04c495cc2cc207765b4f63f73e7e8ed25f95c2de3607b8172a744b01</u>	- 0.0063140742395805 64 ETH  10.49 USD	✓
45	2022-12-28 07:20:59	<u>0x53232eb64aa0e6853ebd882f7f7c8446ea9ae177f16dab585dfb973e20ddf22a</u>	+ 0.080000000000000000 02 ETH  95.56 USD	✓
46	2022-12-28 07:19:11	<u>0x303c185c92337f8c7d289d1a02f9aabb0780f14c7fff84ff61031ac3a5833feb</u>	+ 0.0190418753482208 20 ETH  22.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-31 02:54:23	<u>0x7d703c702301bc2c467d</u> <u>bfdb2daac6008d5ad15eac</u> <u>3bded5adc3eb10651a4ac0</u>	- 2,606.945221522569 227091 INFINITE	✓
2	2024-01-31 02:52:59	<u>0x149a65c458bd84549019</u> <u>f7ab2e42d07eadc3a6ca31</u> <u>cc375bbb50f2099c669521</u>	- 100.00000000000000 0000 INFINITE	✓
3	2024-01-31 02:28:23	<u>0x778eff736a43e7509842</u> <u>89be9c524976c449aea73d</u> <u>e6f37f4bad5f8a51bab905</u>	- 3.0000000000000000 00 INFINITE	✓
4	2024-01-31 02:01:59	<u>0xa1c4ddb61ebc90b197e2</u> <u>66f3707ff1e795d469b72f</u> <u>6a51cb8e1256e94dfc20ca</u>	- 50.0000000000000000 000 INFINITE	✓
5	2024-01-31 01:38:59	<u>0x4ccd606786037458d85c</u> <u>a998e81eb9f1353556b2ab</u> <u>3736f62156b50a4369056b</u>	- 199.97939999999999 8272 FXS	✓
6	2024-01-31 01:35:11	<u>0x0dca4b113dda563b4f35</u> <u>d63476f7906699450c23b6</u> <u>e6c267eacfc0e1f417484</u>	- 125.33899999999999 8636 RPL	✓
7	2024-01-31 01:33:59	<u>0x43682bf3598fa8fc4633</u> <u>6a2c67a6f3d45096cd5548</u> <u>15ca7a61cf3c8086f1a27e</u>	- 1,869.464619999999 968059 DYDX	✓
8	2024-01-31 01:26:35	<u>0x3b11cf31657c4e22373e</u> <u>1a8ee05cbc94598064c341</u> <u>88fdb44a1e2bf8f4bf536f</u>	- 50.0000000000000000 000 DYDX	✓
9	2024-01-13 03:34:35	<u>0x1715e0c282b98fac5e38</u> <u>7a82850c83f204b4980345</u> <u>e4d12b579edcfcc5d11666</u>	+ 2,382.230000 ewards	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-13 03:25:35	<u>0x765ae127656fddabffbd</u> <u>0680856736c6ff88f8763f</u> <u>ec1b7a83cdd2c937cff30d</u>	+ 1,452.000000 ards	✓
11	2023-12-14 06:20:35	<u>0xa5d2059f95321b08322d</u> <u>0201f85cebbffba77e4a5c</u> <u>34adde63a5d19009260038</u>	+ 753.31636858272122 4811 INFINITE	✓
12	2023-10-11 10:30:47	<u>0xe27abdbbf389e8c34301</u> <u>80984ea059caea3dfb002b</u> <u>508beb65380e4f0f62c060</u>	+ 1,919.464619999999 968059 DYDX	✓
13	2023-10-01 09:32:35	<u>0xaa6e53206720f01e5d8a</u> <u>aaf9fb31cebe0826ca5828</u> <u>2e163dfe5c89d767cbddfa</u>	- 1,920.314620000000 104483 DYDX	✓
14	2023-05-26 07:43:11	<u>0xe042fcfb9c7184f469c</u> <u>72a9ab06abed5e7b9d5b80</u> <u>19f52d37a2fabe5125bac1</u>	+ 122.00000000000000 0000 reward	✓
15	2023-02-23 00:22:59	<u>0x0dc0f0f34961f80c0108</u> <u>c120528c2eee6b047677e5</u> <u>14c23f63aa19450f08621b</u>	+ 1,920.314620000000 104483 DYDX	✓
16	2023-02-23 00:19:59	<u>0xa1bb6b3ceb43e33b40bc</u> <u>2593b126369dde1910b066</u> <u>fe3c162cb71781b7154c0e</u>	+ 199.97939999999999 8272 FXS	✓
17	2023-02-23 00:18:11	<u>0x2aef15187ff6d33967f5</u> <u>12bd4637fd8ece29ab864a</u> <u>cd14eaf912c9f6024b60e5</u>	+ 125.33899999999999 8636 RPL	✓
18	2023-02-13 01:02:11	<u>0x4e9a93cb1b20d7ceb274</u> <u>6c5132b9588fa0b7eb66bb</u> <u>f0ed51a7eb6a1102c28f5c</u>	+ 559.63988245444636 5045 INFINITE	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-03 14:07:47	<u>0x95b35ba28fc2f34c0ebb6b2cad3b93008040efde55f029bf3860e1a74159cfb5</u>	- 134,605.0454000000 02700835 CELR	✓
20	2023-02-03 14:05:11	<u>0x71538ffa04c495cc2cc207765b4f63f73e7e8ed25f95c2de3607b8172a744b01</u>	- 55.83256000000000 855 AAVE	✓
21	2022-12-28 07:12:47	<u>0x09b5dc1580e12e438ede60db0c4486f31234a5e5daaa26cb51fa0579250a0e58</u>	+ 134,605.0454000000 02700835 CELR	✓
22	2022-12-28 07:09:23	<u>0x03d37dbe796991ad8e494c1881538cbb450e1e2d209e00367ea4243c783b64ef</u>	+ 55.83256000000000 855 AAVE	✓
23	2022-12-01 22:33:11	<u>0x48a70d2f37498f01798c0c6770986d390c5a940124d77afa3caf5b4af34d3594</u>	+ 21.582817100382204 245 INFINITE	✓
24	2022-11-25 12:52:23	<u>0xfa3f0c8dd64e2887ef758b4ede0cb72eb46af58e022b26b649c41d647b89069a</u>	+ 1,425.406153385019 706548 INFINITE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 07:08:11	<u>0x7ffea9faff22369ecaae5040bccc140830fe510c8b7fe680e29d0f86dcf60118</u>	+ 1 ards	✓
2	2024-01-13 03:35:47	<u>0xbefe6f737cde6181facb43595000a0778a31ab879f061486a629b790d46c1617</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 03:15:11	<u>0xee22198c9bc90882f28c608a2bce7d53c4cf1043307adfd03b147fea9a306420</u>	+ 1 Airdrop	✓
4	2024-01-04 13:57:59	<u>0x136da409816843a4348258e5a3b969ab2227a70f34079bcc2c342847fa233edb</u>	+ 1 apy-rocketpool.net	✓
5	2023-12-31 03:08:11	<u>0x31cd82cef6e798d8556c5ae88e7eff6e5948b2d75f7e27d6eb34b7d98a32d8b5</u>	+ 1 rewards	✓
6	2023-10-12 22:51:11	<u>0xbbdc263a67a8aa7c0891fb8cead4f23c50ddd512bbf160c3df7cd36158797db6</u>	+ 1 Official Authorize credential	✓
7	2023-10-12 22:07:59	<u>0x49fd54957256d3fb536ff6371ae766cd6e72f3bd9efbec32e0b24c0e7e67a5f4</u>	+ 1 Official Authorize credential	✓
8	2023-09-19 06:41:23	<u>0xab95d027cc5c01dd1c00bd8a0b823e91db5f2be2826926f92b7b52c9d131d80a</u>	+ 1 FXS Airdrop Recipient	✓
9	2023-09-14 01:53:23	<u>0xaa33da13feec0fc0a58ebcd1b1fe77bb35a29145970f23170f3dd6a1adc42ac5</u>	+ 1 Clipper Reward	✓
10	2023-09-13 01:14:59	<u>0xfad180b5dc3632e19d7b9fac87042aa167b58cd548294586cb77511d2a4d77ce</u>	+ 1 RPL Airdrop Recipients	✓
11	2023-08-13 07:03:35	<u>0x0c32df33833a6679fbd7691398bb2c7d5d96755509041b8295d9c26197878aef</u>	+ 1 Frax Finance Protocol	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-05 20:01:11	<u>0x1091c61d2eb2f7589e7655a1360646f530ab0a0f63da79c8995d3fb2e64c1a19</u>	+ 1 RPL: Rewards Pass	✓
13	2023-07-20 01:27:47	<u>0x9b5c44a3bbad2a65f61efd33c94eccb58be4d107ed4d54e2fd02672a9a78cee3</u>	+ 1 Noox Distribution Protocol	✓
14	2023-07-11 11:51:47	<u>0xc78ed8e70fa77cfee75bc6832087040e30eee13ae8a441885e11ff9061073e26</u>	+ 1 Unisocks	✓

\* USD values displayed at the time of transaction

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