



3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7666e5e58b917a8c36c52dace73393a183ee03b9</u>
TOTAL RECEIVED	0.083413733010276936 ETH  193.34 USD
TOTAL SEND	0.009180336505241927 ETH  21.27 USD








Token	Balance
Ethereum	0.074233396505035007 ETH  172.06 USD
Entangle	0.000000000000000000 NGL
ChainLink Token	61.600891795076151425 LINK
Lido DAO Token	659.584698306954464897 LDO
! dhedge.net	40,000.00 et
\$ ondopoint.org	750,000.00 t.org
Aave Token	30.359356981888701910 AAVE
Pendle	1,082.324054184146689295 PENDLE
# token-link.net	132.840000 wards
SSV Token	12.705634676799871130 SSV

Token	Balance
Synthetix Network Token	173.734160860000002913 SNX
ondofoundation.net	N/A net
originethers.com	N/A originethers.com
link-protocol.net	N/A et
apylink.org	N/A claim rewards on apylink.org
Puffer Mystery Box NFT	N/A puffeth.com
snxtoken.com	N/A claim rewards on snxtoken.com
ondonetwork.com	N/A claim rewards on ondonetwork.com
claimsteth.org	N/A claim rewards on claimsteth.org
getaave.net	N/A claim rewards on getaave.net
snxprotocol.com	N/A claim rewards on snxprotocol.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:46:47	<u>0x799a52640c612e5c4ff4</u> <u>ce242301f7833496c6ce77</u> <u>cd3d2cafb7d47b75041a1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-09-24 13:46:47	<u>0x799a52640c612e5c4ff4</u> <u>ce242301f7833496c6ce77</u> <u>cd3d2cafb7d47b75041a1f</u>	- 0.0001488791883464 00 ETH  0.38 USD	✓
3	2024-09-24 13:46:47	<u>0x799a52640c612e5c4ff4</u> <u>ce242301f7833496c6ce77</u> <u>cd3d2cafb7d47b75041a1f</u>	- 0.0016295362266977 60 ETH  4.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-20 17:00:35	<u>0x0829f68cf0e41e5b5e34</u> <u>24cf5b73e51aec07a62bc</u> <u>32b6b7b2cb5c5e004116e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-20 17:00:35	<u>0x0829f68cf0e41e5b5e34</u> <u>24cf5b73e51aec07a62bc</u> <u>32b6b7b2cb5c5e004116e0</u>	- 0.0001427633153289 42 ETH  0.50 USD	✓
6	2024-06-20 17:00:35	<u>0x0829f68cf0e41e5b5e34</u> <u>24cf5b73e51aec07a62bc</u> <u>32b6b7b2cb5c5e004116e0</u>	- 0.0038856675335300 13 ETH  13.68 USD	✓
7	2024-06-20 16:54:47	<u>0x31563cd5810df163d74f</u> <u>796ad8396f0bc4a6bd3d37</u> <u>6eb8ace4bdd2603476adfa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-20 16:54:47	<u>0x31563cd5810df163d74f</u> <u>796ad8396f0bc4a6bd3d37</u> <u>6eb8ace4bdd2603476adfa</u>	- 0.0000428892477515 88 ETH  0.15 USD	✓
9	2024-06-20 16:54:47	<u>0x31563cd5810df163d74f</u> <u>796ad8396f0bc4a6bd3d37</u> <u>6eb8ace4bdd2603476adfa</u>	- 0.0033306009935872 24 ETH  11.73 USD	✓
10	2024-06-20 16:19:59	<u>0x249e6f5e9b76884cbea8</u> <u>60e5525e59a2c5b35c9a11</u> <u>76f7c5e0c84da071649cd8</u>	+ 0.0285773073317939 70 ETH  100.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:00:35	<u>0x0829f68cf0e41e5b5e34</u> <u>24cf5b73e51aec07a62bc</u> <u>32b6b7b2cb5c5e004116e0</u>	+ 0.0548364256784829 58 ETH  193.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:46:47	<u>0x799a52640c612e5c4ff4 ce242301f7833496c6ce77 cd3d2cafb7d47b75041a1f</u>	- 30.111412225233362 250 AAVE	✓
2	2024-09-22 05:16:35	<u>0x7e451725857828cf3510 a360c9d9641abed7a426de 568720008d6fdf605c241b</u>	+ 577.68810679967145 9157 PENDLE	✓
3	2024-09-04 21:44:11	<u>0xe4897c370cf69723e4ce 3b62050e60bbe85d10dcee a6453f9fbd84b5a393df85</u>	+ 22.124779929999998 984 AAVE	✓
4	2024-08-27 06:04:11	<u>0xd88874f1a7a3f32482f1 9b71d96bee6a32371b2270 478464a6ff1e5ae4ed2b0f</u>	+ 30.137939029999998 297 AAVE	✓
5	2024-07-14 22:23:59	<u>0xe9d5c1e05b1aa463a1bb 605469a7f5213cbb8d9041 70108d0b6ad5dfc45cd531</u>	+ 2.3426503471220634 37 AAVE	✓
6	2024-07-06 22:36:11	<u>0xfd8677b9ead71593698b fbb99093774daed852c989 e332fe55230e3245cac9df</u>	+ 73.664737078329523 001 PENDLE	✓
7	2024-07-02 19:15:35	<u>0xf44df8680d31364faeef 7d5053423f1aa4c1f31361 cfc8f6232587c1a8cdbfe6</u>	+ 94.660625654165940 546 PENDLE	✓
8	2024-07-01 00:51:23	<u>0xf80bce6b3f477c21dca2 4a800a1ceac4bbbf6dd07f a7cf1804f8d1f63edf2afa</u>	+ 750,000.00 t.org	✓
9	2024-06-29 05:37:23	<u>0x15ba26d96708d452774b 760b15a6342b60ec16647b 8348f9ad13281e022517d7</u>	+ 132.840000 wards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 22:36:47	<u>0x15696f7c9e8af01b7678</u> <u>96a3089fa93f7536aa3936</u> <u>6d4baa72babf02360a35ea</u>	+ 236.97813451695444 0869 LDO	✓
11	2024-06-24 22:36:11	<u>0x5c064fc4a124506c7a64</u> <u>cf453e889f3384d11a43a9</u> <u>e1a99144ed728370d52292</u>	+ 123.06664221172852 0806 PENDLE	✓
12	2024-06-20 17:00:35	<u>0x0829f68cf0e41e5b5e34</u> <u>24cf5b73e51aec07a62bc</u> <u>32b6b7b2cb5c5e004116e0</u>	- 369.95146316039392 7865 NGL	✓
13	2024-06-02 00:42:11	<u>0x9ce13b53e3a04f5dd531</u> <u>177358722fc22509074a7d</u> <u>93d8a28e419d7120c4a79e</u>	+ 120.97556321000000 4233 LDO	✓
14	2024-06-02 00:38:11	<u>0xd22d9e66d986e867936d</u> <u>59f134632b3f7da6965b8d</u> <u>ef040d351f6d8ebb338962</u>	+ 1,392.709364490000 098158 ONDO	✓
15	2024-06-02 00:35:11	<u>0xdaee8d72123946b093f3</u> <u>df853408ac1506919fbf1c</u> <u>4f36776f1b5d77036f43e9</u>	+ 278.41872087000001 5566 ONDO	✓
16	2024-05-18 01:44:23	<u>0x148814261b5efb4b908e</u> <u>1ec00dc2e014a61c713dd0</u> <u>beecc415e3ac8ec4e2111f</u>	+ 40,000.00 et	✓
17	2024-05-17 12:35:23	<u>0x505b336e2db08573ae45</u> <u>a069ba379a2320acc45219</u> <u>6363f4ecb2ad014673d5f4</u>	+ 23.461702095076152 119 LINK	✓
18	2024-05-14 17:53:11	<u>0x949b113b7ec9c01267cc</u> <u>5d096ed1fb6c7df681672a</u> <u>3b3cfa1282cec563ece332</u>	+ 34.133477089999999 521 LDO	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 14:56:11	<u>0x2c9c2b29323a3b67b8e9</u> <u>f422797129e1341db0bc2e</u> <u>66beedcd2c14f8b3f4cfe3</u>	+ 183.11846679999999 3100 ONDO	✓
20	2024-04-23 00:38:11	<u>0xb1cd60cc8f2b4c4ca857</u> <u>ecaec8ef3f08440b27dca9</u> <u>4bd04914c10c50bba214cd</u>	+ 33.192383999999997 002 LINK	✓
21	2024-04-23 00:37:11	<u>0x2e1b4209f424fb234186</u> <u>f8b9cac30cb16d7ca65551</u> <u>d0080925f737f77d2e7e70</u>	+ 5.8653998999999998 89 AAVE	✓
22	2024-04-22 13:14:23	<u>0x680e8933175d9bef5481</u> <u>bc19e5487747d28d320378</u> <u>91af99282a00c08bb52e70</u>	+ 3.9152560073150599 61 SSV	✓
23	2024-04-21 04:03:59	<u>0xf4a435a474298980fff1</u> <u>936532f19970e38d9d0b10</u> <u>97dd29b15ce0f2574b7a42</u>	+ 369.95146316039392 7865 NGL	✓
24	2024-04-20 01:51:11	<u>0xfb57225ade4132538d39</u> <u>d5910e2c995a4fbe49efb8</u> <u>8ab6a002da750767be28c9</u>	+ 173.73416086000000 2913 SNX	✓
25	2024-04-20 01:51:11	<u>0xfb57225ade4132538d39</u> <u>d5910e2c995a4fbe49efb8</u> <u>8ab6a002da750767be28c9</u>	+ 252.31191577000001 3026 LDO	✓
26	2024-04-19 15:35:11	<u>0x7e1b6b41cdc65b0d39c0</u> <u>4d091ae5b64b1c9ffc37c2</u> <u>e2b92c5cc46ab2fabeec33</u>	+ 8.7903786694848093 93 SSV	✓
27	2024-04-19 15:34:11	<u>0xb8595c81752cacb00497</u> <u>43bcff13a8d36cc5672706</u> <u>4433934ecb41f71c80ae2c</u>	+ 99.938235910000003 059 ONDO	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 00:50:59	<u>0xbdbf61acb4972224e26922c55c5efb9f6541369f139e7c0a20cc3aa94693b112</u>	+ 213.24394244025120 3152 PENDLE	✓
29	2024-04-19 00:46:23	<u>0xa142c313e9f478d512e523232db7a7c80115b1420cf77c8616141d06bcfd607c</u>	+ 15.185607720000000 143 LDO	✓
30	2024-04-19 00:46:23	<u>0x38789e392922023e926eb741b033627464aeb3b556aabb49b935578351ebd3cf</u>	+ 4.9468056999999996 39 LINK	✓
31	2024-04-19 00:46:23	<u>0xdd79dae96bd1d0e3678806a9d577a7aa2c73464361fbe0469bd7612a9af84655</u>	+ 716.21031570977265 8010 ONDO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:23:47	<u>0x71c30bd14af2074a8fde79eaf2184f81e4c12b55d00ccd2da3cececdd949536</u>	+ 1 claim rewards on snxtoken.com	✓
2	2024-08-23 02:14:35	<u>0x7c057fa82281f2346497cdea3ceec5ef41dfbf7f27ee9ba224d3b9510a089312</u>	+ 1 claim rewards on apylink.org	✓
3	2024-06-25 23:33:59	<u>0x92a39dc47e1ef24528a9a0b900245dbee61f0ca9fae08bfa599a4643ba63dd65</u>	+ 1 puffeth.com	✓
4	2024-06-20 00:18:23	<u>0x338f54c656f7a6dee87128c81dda35b607e3526fbc1017922bf133b8e5187d9</u>	+ 1 claim rewards on snxprotocol.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 23:58:35	<u>0xe041ebb1c0a777d018918ccc56ef727e6e2409301250783d3938c73f6631b0c9</u>	+ 1 claim rewards on ondonetwork.com	✓
6	2024-06-14 03:13:35	<u>0x463bd954d58e263757d291df8cdb41faf12a1d0ae7d447c34df63fb7acd3aa3b</u>	+ 1 et	✓
7	2024-06-02 02:23:47	<u>0x3a7a5d33f4271b94967f53b86d45fec6e82962dcc5a4e776ee287d3395fe882b</u>	+ 1 originethers.com	✓
8	2024-05-19 03:36:35	<u>0x087fe27716bb3b469f1189525b5b99ea88e4561ffa752d7d6a60ce43d96a75e5</u>	+ 1 claim rewards on claimsteth.org	✓
9	2024-05-16 02:34:47	<u>0x5501e8fa5a5ba53c91534e72d1c262b341067273b9c5ff81a4b05bc2c202abc8</u>	+ 1 net	✓
10	2024-05-11 11:06:23	<u>0xd7600739476221ddcadeca35e84dbb48aec2a74929d2d751f6692ee5f0123aa4</u>	+ 1 claim rewards on getaave.net	✓

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