



3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x92938e3a495dc43533a2dbb66668393ef1a6ff84</u>
TOTAL RECEIVED	28.388702284359567329 ETH  66,324.52 USD
TOTAL SEND	29.367063579999999945 ETH  68,610.27 USD




Token	Balance
Ethereum	1.521638704359568939 ETH  3,555.00 USD
\$ reth.farm	12.50 m
\$ RPoolBonus.com	5,000 \$RPL Claim at RPoolBonus.com
\$ rEthLP.com	5,000 \$ rEthLP.com
# LiquidETH.network	1.700000 to claim rewards
Rocket Pool ETH	5.634103142032346412 rETH
\$ BLEXfi.live	1,397 BLEXfi.live
# eth-apy.com	1.400000 im rewards
Rocket Pool Protocol	13.136735619785541829 RPL
claimETH.net	N/A Airdrop




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
pooleth.net	N/A claim rewards on pooleth.net
m rewards	N/A apy-rocketpool.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-10 08:07:48	<u>0xfd2c5376bef39d34736b</u> <u>1a726c40384c6256d21307</u> <u>40b298c4b7c4194d8dc2f4</u>	- 5.737899743999999 13 ETH  6,811.63 USD	✓
2	2022-07-10 08:07:48	<u>0xfd2c5376bef39d34736b</u> <u>1a726c40384c6256d21307</u> <u>40b298c4b7c4194d8dc2f4</u>	- 0.0001867881678511 20 ETH  0.22 USD	✓
3	2022-07-10 08:07:48	<u>0xfd2c5376bef39d34736b</u> <u>1a726c40384c6256d21307</u> <u>40b298c4b7c4194d8dc2f4</u>	- 0.0011324118321488 80 ETH  1.34 USD	✓







#	Date & time	Transaction Id	Amount	
4	2022-07-10 08:01:03	<u>0x83128ab84f2acaccd180</u> <u>88c0ffe3571d3e5239299c</u> <u>8553b1b5db2066bedb3afa</u>	+ 5.6954323799999997 39 ETH  6,761.21 USD	✓
5	2022-05-30 15:44:26	<u>0xb31d91901fdf156b69cc</u> <u>8dcc2e4bcaeca6c5dfdddc</u> <u>44fdaf0f37b7eb7fd323d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-05-30 15:44:26	<u>0xb31d91901fdf156b69cc</u> <u>8dcc2e4bcaeca6c5dfdddc</u> <u>44fdaf0f37b7eb7fd323d3</u>	- 0.0001746786401833 20 ETH  0.33 USD	✓
7	2022-05-30 15:44:26	<u>0xb31d91901fdf156b69cc</u> <u>8dcc2e4bcaeca6c5dfdddc</u> <u>44fdaf0f37b7eb7fd323d3</u>	- 0.0007621213598166 80 ETH  1.46 USD	✓
8	2022-05-30 15:36:52	<u>0x4c614fcec4a433c573ea</u> <u>f0b8a8fbab06894468f188</u> <u>1210b63643ab906e32ab64</u>	- 1.9499999999999999 56 ETH  3,738.79 USD	✓
9	2022-05-30 15:36:52	<u>0x4c614fcec4a433c573ea</u> <u>f0b8a8fbab06894468f188</u> <u>1210b63643ab906e32ab64</u>	- 0.0011602534154697 78 ETH  2.22 USD	✓
10	2022-05-30 15:36:52	<u>0x4c614fcec4a433c573ea</u> <u>f0b8a8fbab06894468f188</u> <u>1210b63643ab906e32ab64</u>	- 0.0021880965845302 22 ETH  4.19 USD	✓
11	2022-05-30 14:58:40	<u>0xd7590372e4a62a3535e0</u> <u>bc896e3fb94506a3c03d77</u> <u>3582a2729a840e47127a91</u>	+ 2.0000000000000000 00 ETH  3,834.66 USD	✓
12	2022-05-23 11:09:33	<u>0x0aa3485b45ae81f7c594</u> <u>7e89a125c8b5f17d673908</u> <u>ea578d92b203b5b2177f36</u>	- 16.649999999999998 579 ETH  34,382.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-23 11:09:33	<u>0x0aa3485b45ae81f7c5947e89a125c8b5f17d673908ea578d92b203b5b2177f36</u>	- 0.0000251284488000 00 ETH  0.05 USD	✓
14	2022-05-23 11:09:33	<u>0x0aa3485b45ae81f7c5947e89a125c8b5f17d673908ea578d92b203b5b2177f36</u>	- 0.0001848715512000 00 ETH  0.38 USD	✓
15	2022-05-23 10:56:42	<u>0x67ab32b9bdea36acee4a2a5924458e9976306651bea0a0c0dea0d9a4a9f54f2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2022-05-23 10:56:42	<u>0x67ab32b9bdea36acee4a2a5924458e9976306651bea0a0c0dea0d9a4a9f54f2c</u>	- 0.0000502707034783 60 ETH  0.10 USD	✓
17	2022-05-23 10:56:42	<u>0x67ab32b9bdea36acee4a2a5924458e9976306651bea0a0c0dea0d9a4a9f54f2c</u>	- 0.0005586492965216 40 ETH  1.15 USD	✓
18	2022-05-23 10:51:47	<u>0x9f00a99a41d5296d2b3e914d0dc31461640951b679c7234672148fad42e8dd50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2022-05-23 10:51:47	<u>0x9f00a99a41d5296d2b3e914d0dc31461640951b679c7234672148fad42e8dd50</u>	- 0.0000108761550116 06 ETH  0.02 USD	✓
20	2022-05-23 10:51:47	<u>0x9f00a99a41d5296d2b3e914d0dc31461640951b679c7234672148fad42e8dd50</u>	- 0.0005443998449883 94 ETH  1.12 USD	✓
21	2022-05-23 09:48:12	<u>0x31de723ad55abfea8a5f897a3b609c18e64a68d5ba8485f5dd0d80ea01bd182a</u>	- 0.010000000000000000 00 ETH  20.68 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-23 09:48:12	<u>0x31de723ad55abfea8a5f897a3b609c18e64a68d5ba8485f5dd0d80ea01bd182a</u>	- 0.0000133248051300 00 ETH  0.02 USD	✓
23	2022-05-23 09:48:12	<u>0x31de723ad55abfea8a5f897a3b609c18e64a68d5ba8485f5dd0d80ea01bd182a</u>	- 0.0003016751948700 00 ETH  0.62 USD	✓
24	2022-05-13 10:25:27	<u>0xd02f1c90a669b726af1b31001ad459fa00399ea23e11fe9b06a51b52a0d67328</u>	- 2.5000000000000000 00 ETH  5,234.02 USD	✓
25	2022-05-13 10:25:27	<u>0xd02f1c90a669b726af1b31001ad459fa00399ea23e11fe9b06a51b52a0d67328</u>	- 0.0007256009515879 25 ETH  1.51 USD	✓
26	2022-05-13 10:25:27	<u>0xd02f1c90a669b726af1b31001ad459fa00399ea23e11fe9b06a51b52a0d67328</u>	- 0.0096756490484120 74 ETH  20.25 USD	✓
27	2022-05-12 21:13:55	<u>0x101b81c651f6752ee02217ba3d1cfe72f393199644f02f35172fb26c8448e285</u>	- 2.5000000000000000 00 ETH  4,900.55 USD	✗
28	2022-05-12 21:13:55	<u>0x101b81c651f6752ee02217ba3d1cfe72f393199644f02f35172fb26c8448e285</u>	- 0.0000665042453442 40 ETH  0.13 USD	✓
29	2022-05-12 21:13:55	<u>0x101b81c651f6752ee02217ba3d1cfe72f393199644f02f35172fb26c8448e285</u>	- 0.0014025357546557 60 ETH  2.74 USD	✓
30	2022-05-12 08:53:41	<u>0xfc5be59fa38b42679dc6721f90fb6231c4c1d714e866f92c5aa96ac180068ce3</u>	+ 19.0753120000000000 268 ETH  37,249.50 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-12 08:49:32	<u>0x7b62540d8af439e69745dffb6128b91351c44d64a22e7379c8ca4722bcf6eb380</u>	+ 0.100000000000000000 06 ETH  195.27 USD	✓
32	2022-03-03 17:38:34	<u>0x6778d937722626a29e9e3e1493fbfb8f82c9903dea3b94cb6fb1b1916eaaf241</u>	+ 0.005000000000000000 00 ETH  14.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:14:11	<u>0xe0a1c867fd6f2bd636ed06963fff66d70b91663007aaee2b57e0344264d575d83</u>	+ 0.0575743742593138 53 ETH  218.89 USD	✓
2	2024-01-26 21:08:59	<u>0x1229983e69a80e132ce647fbdf19af0a07b3e4a49a9e5c6d42726c42cea8fa3a</u>	+ 0.1390634393465614 29 ETH  314.26 USD	✓
3	2023-10-23 10:44:59	<u>0x46ad4cb66fdb286c77df27bafa73b853cf0e268e546a07d6a0ccffb59d407568</u>	+ 0.1129507586499999 97 ETH  189.39 USD	✓
4	2023-07-26 04:52:47	<u>0xc19b79bf7659fa299384896f59896c4d10c155779e3dc3a00d5e4433e2edd657</u>	+ 0.9275525462250000 52 ETH  1,724.66 USD	✓
5	2023-07-23 22:51:23	<u>0xdcdd28e26e6485f90f53067362f8f81cdb0bb673620055c8066dc292270dd2c8</u>	+ 0.1713740443253007 62 ETH  323.67 USD	✓
6	2023-01-10 01:54:59	<u>0x575b2fef80852101b1873edfacfc99b6a01075682e018c769c5f8714cae4147b</u>	+ 0.1044427415533929 62 ETH  137.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 09:23:11	<u>0xc9122a487d44b0d79eeb3b82fb7dc9b85c90e22017bc7f0a3eec01e6afca3876</u>	+ 12.50 m	✓
2	2023-12-31 22:29:35	<u>0xddc5ded3978d1b16c1a690294519b4a6eb969d472b261c38800b99d86e9b0e35</u>	+ 1.700000 to claim rewards	✓
3	2023-09-22 14:48:35	<u>0x05d7a196832708148efce32306aed35748b5bbefba25562aa190e445cb638e8a</u>	+ 1.400000 im rewards	✓
4	2023-08-27 08:09:23	<u>0xbc10b262b496cb1141969124f656328c65f704f74c70c132895fa11024590592</u>	+ 1,397 BLEXfi.live	✓
5	2023-06-26 12:59:35	<u>0xd054f1a7f10e0bceb99284e520e87c3976fc3bfff04e3c59094c5256bbdc3d6e5</u>	+ 5,000 \$RPL Claim at RPoolBonus.com	✓
6	2023-06-24 15:08:47	<u>0x9a872951c31753d848ee5b35889aebbe467e606a25af8d10cb2e6b7976fbaff9</u>	+ 5,000 \$ rEthLP.com	✓
7	2022-08-04 05:37:57	<u>0x6aaffff1597ab6c22514ddaf673424fd37779ac161ea9983fd3fd4b132d732017</u>	+ 4.566707024241205559 RPL	✓
8	2022-07-10 08:07:48	<u>0xfd2c5376bef39d34736b1a726c40384c6256d2130740b298c4b7c4194d8dc2f4</u>	+ 5.634103142032346412 rETH	✓
9	2022-07-07 05:41:38	<u>0x4460b4f7c82dcef481683d59594547f21681f976afcde3fdea464dfa86fc3217</u>	+ 4.183760105733625778 RPL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-20 09:53:46	<u>0x79720712e15742f828dc</u> <u>f518a06949aeb635fa7cea</u> <u>57aa4ece1e76c473de8b2a</u>	+ 4.3862684898107113 80 RPL	✓
11	2022-05-30 15:44:26	<u>0xb31d91901fdf156b69cc</u> <u>8dcc2e4bcaeca6c5dfdddc</u> <u>44fdaf0f37b7eb7fd323d3</u>	- 214.22590611141242 7890 RPL	✓
12	2022-05-30 15:36:52	<u>0x4c614fcec4a433c573ea</u> <u>f0b8a8fbab06894468f188</u> <u>1210b63643ab906e32ab64</u>	+ 214.22590611141242 7890 RPL	✓
13	2022-05-23 10:56:42	<u>0x67ab32b9bdea36acee4a</u> <u>2a5924458e9976306651be</u> <u>a0a0c0dea0d9a4a9f54f2c</u>	- 276.96801198877244 5875 RPL	✓
14	2022-05-13 10:25:27	<u>0xd02f1c90a669b726af1b</u> <u>31001ad459fa00399ea23e</u> <u>11fe9b06a51b52a0d67328</u>	+ 276.96801198877244 5875 RPL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:46:59	<u>0x91da091b2c177a916bf5</u> <u>6e4721931f589b47201ab4</u> <u>7f79cde74cc0db47f31e52</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-05-19 03:31:11	<u>0x3d78eda4581ee8c020a2</u> <u>b8d48a6d0837d3b0427e48</u> <u>c6d522d428d9faebaf9fc5</u>	+ 1 claim rewards on claimsteth.org	✓
3	2024-05-16 22:52:35	<u>0x3d80798809d26824dcb7</u> <u>bcb188f92a2c2389e3b990</u> <u>3f2ddaac9baff38c971280</u>	+ 1 Earn rewards on rocketpool.world	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 20:22:59	<u>0xe1d5ee40b41b38edc3c2255028bc92dc0974f72074fdc8dde21a770590789ec8</u>	+ 1 stakefish.farm airdrop recipient	✓
5	2024-04-14 04:35:59	<u>0x07961ef8dcb791f2d93cc5b433e537b2357556c7fb9cabe92140aeb3efe6c4df</u>	+ 1 Event	✓
6	2024-03-17 06:39:59	<u>0x4dc4270467d9356473492e71b26adb2dfcdd5f3e8632033c803e99169c1e300a</u>	+ 1 claim rewards on originether.org	✓
7	2024-02-03 07:48:23	<u>0x1ed79060fda407a8692b9e8e0905d99db23fef4d37fac4b1dbaa08c600c12392</u>	+ 1 Noox Distribution Protocol	✓
8	2024-01-04 13:58:11	<u>0xed0471baffa2fd4c578e928d42e2d5ce6c67a0d4e2a2e8e065203fcb64753b71</u>	+ 1 apy-rocketpool.net	✓
9	2023-12-31 22:40:35	<u>0xda162f5d2bc8da10ee6cb74583093231d86db8ba2833e73d82a20163ba465777</u>	+ 1 Airdrop	✓
10	2023-12-09 03:49:11	<u>0x30fa59c7d9b2babc0dc1eafacc5a80a2dae9da1bc1f3f6a78bad4b16c9213922</u>	+ 1 RETH Powered by RocketPool	✓
11	2023-10-27 07:23:59	<u>0x3e80cba52a0c732937a28bd178651aeaddcdd9f575ce2f1bb7e041739cba3245</u>	+ 1 Airdrop	✓
12	2023-10-18 04:50:35	<u>0xd57bfb6272c7f50c4b4c602e6d372c89435cd1c617fab1e4d2b6261be6d8c2c3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 22:07:59	<u>0x82dda9ba7baad35a565e</u> <u>b67860e2d3c60055a87e28</u> <u>389ad689ec2548d8fae491</u>	+ 1 Official Authorize credential	✓
14	2023-10-12 21:57:59	<u>0x789d83116ad56ff6b54e</u> <u>733e60786375ffc090cabf</u> <u>c7039aef64c2ac5f8afe18</u>	+ 1 Official Authorize credential	✓
15	2023-09-13 01:08:59	<u>0x5e428d140499479a1c1a</u> <u>a47f3c76b1193dda0abfaf</u> <u>0faaf7cd515b0cface6eb6</u>	+ 1 RPL Airdrop Recipients	✓
16	2023-09-07 06:28:59	<u>0x7e6e690ae2cdc0b8d079</u> <u>ca6fcede5af79d8d6c11bf</u> <u>b6bd1ee7ca9c55a334a499</u>	+ 1 Maverick Reward	✓
17	2023-08-07 22:15:35	<u>0x396b13c6df46fac28d8e</u> <u>d9b2870e47381bf657dc66</u> <u>e660f64d8f17abf45500c8</u>	+ 1 RPL: Airdrop Badge	✓
18	2023-08-07 21:47:59	<u>0x64eba6c8a2c329895e0e</u> <u>8ec744bae58ecb9bd3fca6</u> <u>cc753415cacca7e19a16ea</u>	+ 1 RPL: Airdrop Badge	✓
19	2023-06-19 00:46:47	<u>0xf137ac97506dfe00dcc7</u> <u>146c66f26ba25a76eb0625</u> <u>11045fe5fc87b36f86960b</u>	+ 1 Noox Distribution Protocol	✓
20	2023-05-27 12:29:59	<u>0x36b34806eb9890ea7181</u> <u>0d03516b4901d7f7eb4d16</u> <u>47ee133b33744a4668f4b8</u>	+ 1 Noox Distribution Protocol	✓
21	2023-05-15 23:57:11	<u>0x87df1e278560f9b59e0e</u> <u>aac602c839246be20df776</u> <u>a571546ec2cff5d251c675</u>	+ 1 WETH Powered By Ethers.fi	✓

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