

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:19 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb05e64c01d1a34544a3c133d8e0e603b1df80e22</u>
TOTAL RECEIVED	19.596920895886579927 ETH 45,668.07 USD
TOTAL SEND	18.334128077159633108 ETH 42,725.30 USD

Token	Balance
Ethereum	1.262792818726947708 ETH 2,942.77 USD
Gemini dollar	0.00 GUSD
# ethapy.net	1.400000 m rewards
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
\$ RPoolBonus.com	5,000 \$RPL Claim at RPoolBonus.com
\$ rEthLP.com	5,000 \$ rEthLP.com
Rocket Pool ETH	0.000000000000000000 rETH
\$ BLEXfi.live	1,299 BLEXfi.live
Coinbase Wrapped Staked ETH	2.727137610391868527 cbETH
Eâ€ŠTâ€ŠHâ€Š	N/A Eâ€ŠTâ€ŠHâ€Š






Token	Balance
cbETH: Airdrop NFT Voucher	N/A Official Authorize credential
# zsteth.com : airdrop recipient	N/A zsteth.com : airdrop recipient
origin-eth.net	N/A claim rewards on origin-eth.net
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
earn-ETH.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Badge	N/A RPL Airdrop Recipients
m rewards	N/A apy-rocketpool.net

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:01:59	<u>0x63e987252940871fb3a6e95bd58a9d32e79ccea11231424fc3885043bef659db</u>	- 4.4264566362175630 23 ETH  14,971.51 USD	✓
2	2024-07-03 02:01:59	<u>0x63e987252940871fb3a6e95bd58a9d32e79ccea11231424fc3885043bef659db</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-03 02:01:59	<u>0x63e987252940871fb3a6e95bd58a9d32e79ccea11231424fc3885043bef659db</u>	- 0.0000770446369350 00 ETH  0.26 USD	✓
4	2024-03-13 20:38:23	<u>0x8691a9fe0699040e7fead067091f0a235740e51e727b7853cca6b664fbf29734</u>	- 5.0001312534459998 46 ETH  20,022.07 USD	✓
5	2024-03-13 20:38:23	<u>0x8691a9fe0699040e7fead067091f0a235740e51e727b7853cca6b664fbf29734</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-03-13 20:38:23	<u>0x8691a9fe0699040e7fead067091f0a235740e51e727b7853cca6b664fbf29734</u>	- 0.0013480504818900 00 ETH  5.39 USD	✓
7	2024-03-13 20:34:59	<u>0xb46869cc8c93500cf30448a906b9e643cc1c975a0ef3243aa5fe619384e1aceb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-13 20:34:59	<u>0xb46869cc8c93500cf30448a906b9e643cc1c975a0ef3243aa5fe619384e1aceb</u>	- 0.0000002500460000 00 ETH  0.00 USD	✓
9	2024-03-13 20:34:59	<u>0xb46869cc8c93500cf30448a906b9e643cc1c975a0ef3243aa5fe619384e1aceb</u>	- 0.0152471726131475 08 ETH  61.05 USD	✓
10	2024-03-13 20:34:59	<u>0x1931559e2d4e9fd01855c624a191d99e11f98f26f139bfabbe79b259e0abd43d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-13 20:34:59	<u>0x1931559e2d4e9fd01855c624a191d99e11f98f26f139bfabbe79b259e0abd43d</u>	- 0.0000000464820000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 20:34:59	<u>0x1931559e2d4e9fd01855c624a191d99e11f98f26f139bfabbe79b259e0abd43d</u>	- 0.0028343547883362 36 ETH  11.34 USD	✓
13	2024-03-06 16:38:23	<u>0x426c2f76976ea6421888b5ff8f8cfe87b2180eab781859d4379dcf8be89d423a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-06 16:38:23	<u>0x426c2f76976ea6421888b5ff8f8cfe87b2180eab781859d4379dcf8be89d423a</u>	- 0.0000003582700000 00 ETH  0.00 USD	✓
15	2024-03-06 16:38:23	<u>0x426c2f76976ea6421888b5ff8f8cfe87b2180eab781859d4379dcf8be89d423a</u>	- 0.0368793418571989 40 ETH  141.87 USD	✓
16	2024-03-06 16:38:23	<u>0x2dcdd388e922cb240c2287ce17fca2e820707b9c6e dee9ca365bfe6712b4b717</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-06 16:38:23	<u>0x2dcdd388e922cb240c2287ce17fca2e820707b9c6e dee9ca365bfe6712b4b717</u>	- 0.0000000641730000 00 ETH  0.00 USD	✓
18	2024-03-06 16:38:23	<u>0x2dcdd388e922cb240c2287ce17fca2e820707b9c6e dee9ca365bfe6712b4b717</u>	- 0.0066057945264801 06 ETH  25.41 USD	✓
19	2023-05-12 18:51:35	<u>0x208bf5ab4df3b8010f32262bfd8c41139917eecfce1f4670bee8610c20674621</u>	- 2.8219331935535758 58 ETH  5,051.28 USD	✓
20	2023-05-12 18:51:35	<u>0x208bf5ab4df3b8010f32262bfd8c41139917eecfce1f4670bee8610c20674621</u>	- 0.0003385700000000 00 ETH  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-12 18:51:35	<u>0x208bf5ab4df3b8010f32</u> <u>262bfd8c41139917eecfce</u> <u>1f4670bee8610c20674621</u>	- 0.0123176704309227 45 ETH  22.04 USD	✓
22	2023-02-16 19:53:23	<u>0x1b73c8a19e426c7d4cb3</u> <u>102f177ccea5e97713384a</u> <u>c34edf7f2ec37203e1ae5b</u>	- 6.0000000000000000 00 ETH  10,110.00 USD	✓
23	2023-02-16 19:53:23	<u>0x1b73c8a19e426c7d4cb3</u> <u>102f177ccea5e97713384a</u> <u>c34edf7f2ec37203e1ae5b</u>	- 0.0004997540000000 00 ETH  0.84 USD	✓
24	2023-02-16 19:53:23	<u>0x1b73c8a19e426c7d4cb3</u> <u>102f177ccea5e97713384a</u> <u>c34edf7f2ec37203e1ae5b</u>	- 0.0094584796365843 69 ETH  15.93 USD	✓
25	2023-02-16 19:52:11	<u>0xe1836954563706b5c6dc</u> <u>bbb0f5459cb7426a56cc19</u> <u>ec69d2b8a63a3d3807d9e2</u>	+ 6.4259655699999997 94 ETH  10,827.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:32:47	<u>0xfa4ecb211a468b7e2b73</u> <u>02b647805ce9f58e765b52</u> <u>3e3d20d7833319b1cc7934</u>	+ 0.5131868400000000 33 ETH  1,788.57 USD	✓
2	2024-03-13 20:34:59	<u>0xb46869cc8c93500cf304</u> <u>48a906b9e643cc1c975a0e</u> <u>f3243aa5fe619384e1aceb</u>	+ 6.1377855531631499 99 ETH  24,577.59 USD	✓
3	2024-03-06 16:38:23	<u>0x426c2f76976ea6421888</u> <u>b5ff8f8cfe87b2180eab78</u> <u>1859d4379dcf8be89d423a</u>	+ 0.1257981727234316 62 ETH  483.95 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 13:48:59	<u>0x91e59629c9cca3a0099091e85c15aa525eef1a0d4f805463535f20152b4073ab</u>	+ 3.5716143599999998 77 ETH  5,766.87 USD	✓
5	2023-05-12 18:50:35	<u>0xb0551ed12f50e6f2bf074f00f8fc585c7905cd60e3e1f65a7b6ce75ae5751eed</u>	+ 2.8225704000000000 35 ETH  5,052.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:16:11	<u>0x15f8659c519401a9486bf01a361cb458933ea12d1d5f5b354d0894b733c2a9f5</u>	- 4.4264566362175630 23 Eâ€ŠTâ€ŠHâ€Š	✓
2	2024-03-13 20:34:59	<u>0xb46869cc8c93500cf30448a906b9e643cc1c975a0ef3243aa5fe619384e1aceb</u>	- 5.5822011945599756 54 rETH	✓
3	2024-03-06 16:38:23	<u>0x426c2f76976ea6421888b5ff8f8cfe87b2180eab781859d4379dcf8be89d423a</u>	- 475.83 GUSD	✓
4	2024-01-02 19:43:59	<u>0xb6300a8967ee08c130951ef4a8748383997d9864d70c14dccbf4230926845ad0</u>	+ 41.09 GUSD	✓
5	2024-01-02 18:41:59	<u>0x330ab8488b3c4d179456c133aa89d79c9289819da23b8984677dc997d2c0530c</u>	+ 434.74 GUSD	✓
6	2023-12-24 03:44:59	<u>0xb31d566612161b64d40032e5ea4d5402665246f6a1965d870fee75baade8c6ce</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 05:46:35	<u>0x5d876fe11f6a977d2b9d4e02a1c7040ad2a8a72fb732f9eb7eaedb5fac27f910</u>	+ 1.400000 m rewards	✓
8	2023-08-27 08:14:23	<u>0x72b5198e0e635062796983d98022a4b4108084d3ef3a420a8d19a4453db214f9</u>	- 1,269 BLEXfi.live	✓
9	2023-06-26 12:59:35	<u>0xd054f1a7f10e0bceb99284e520e87c3976fc3bff04e3c59094c5256bbdc3d6e5</u>	+ 5,000 \$RPL Claim at RPoolBonus.com	✓
10	2023-06-24 15:08:47	<u>0x9a872951c31753d848ee5b35889aebbe467e606a25af8d10cb2e6b7976fbaff9</u>	+ 5,000 \$ rEthLP.com	✓
11	2023-05-12 18:51:35	<u>0x208bf5ab4df3b8010f32262bfd8c41139917eecfce1f4670bee8610c20674621</u>	+ 2.7271376103918685 27 cbETH	✓
12	2023-02-16 19:53:23	<u>0x1b73c8a19e426c7d4cb3102f177ccea5e97713384ac34edf7f2ec37203e1ae5b</u>	+ 5.5822011945599756 54 rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 04:22:11	<u>0x748e6d39cbe5d494afeaef12cbedd2bf09a5d7ce7b49bbe4154474b6ac4c56c0</u>	+ 1 zsteth.com : airdrop recipient	✓
2	2024-07-06 19:30:59	<u>0x1898ab45a88a3b1f9a48328cfec8dc2698b76551dd576a4155c147058adecc4</u>	+ 1 claim rewards on oeth.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 02:11:11	<u>0xafa90307dee793310c9b7d228a28980014f1da79f82b7819f4d14189854f4ea3</u>	+ 1 claim rewards on oeth.io	✓
4	2024-03-31 06:34:47	<u>0x30227db81710f6625723ba860c0404f207403348db e44bf01f3ca787a47370a2</u>	+ 1 claim rewards on origin-eth.net	✓
5	2024-02-03 07:48:23	<u>0x1ed79060fda407a8692b9e8e0905d99db23fef4d37fac4b1dbaa08c600c12392</u>	+ 1 Noox Distribution Protocol	✓
6	2024-01-04 13:59:11	<u>0xfb2114c1b025cc47f4eecbbe8d0129cc091da3a2507d4be365de33695cd1cd51</u>	+ 1 apy-rocketpool.net	✓
7	2023-12-24 03:34:35	<u>0x114745ff5a40e2eeae481f6ea1f42e8ac927ba4716229d82161ff0e5657a3c61</u>	+ 1 Airdrop	✓
8	2023-12-09 03:49:11	<u>0x30fa59c7d9b2babc0dc1eafacc5a80a2dae9da1bc1f3f6a78bad4b16c9213922</u>	+ 1 RETH Powered by RocketPool	✓
9	2023-10-28 04:46:11	<u>0xd7f17dc78747673d90896f79cfbde2a0dca7695e29f55875aee965cc1e35da16</u>	+ 1 Official Authorize credential	✓
10	2023-10-27 07:17:23	<u>0x8846685b0cbcfacab574bf4cb44a67caabf0292c59d674a0f09b5ea7e4e01dfa</u>	+ 1 Airdrop	✓
11	2023-10-14 23:57:35	<u>0x9d23a70e8308c27ad23962b4748793a5c1a1aeb7db0cf83d2a46ae87c7ee5983</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-12 21:57:59	<u>0x789d83116ad56ff6b54e733e60786375ffc090cabfc7039aef64c2ac5f8afe18</u>	+ 1 Official Authorize credential	✓
13	2023-09-13 01:09:11	<u>0x5c1b903674a3226dccc7fd14246511ec0ee1f8a1290fe68caafa5b423013182</u>	+ 1 RPL Airdrop Recipients	✓
14	2023-09-07 06:29:11	<u>0x5553778e133a1a5478997d42b43cbee6ba2cefecfc4ffa52810e8e075470935b</u>	+ 1 Maverick Reward	✓
15	2023-06-19 00:46:47	<u>0x0b4a1c1b21cff22735ce3636b89a580f24920d1e2eea36d1452867a1c2ac9802</u>	+ 1 Noox Distribution Protocol	✓
16	2023-05-27 12:29:59	<u>0xbb86133437fa2f86280c22b93c0ba4ae727e5c45d44cf18f1725af44af17053e</u>	+ 1 Noox Distribution Protocol	✓
17	2023-05-15 23:59:59	<u>0xb0c5b8dc1606ac258418892d6e8194abe8620f5ab340e5148a07714aee0ad569</u>	+ 1 WETH Powered By Ethers.fi	✓

* USD values displayed at the time of transaction

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