

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:15 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc631aa2547cd0e078ef7c39cd1eecedc54c56c85</u>
TOTAL RECEIVED	12.070830132556830350 ETH 28,129.50 USD
TOTAL SEND	12.068885098186662219 ETH 28,124.96 USD

Token	Balance
Ethereum	0.001945034370167740 ETH 4.53 USD
USD Coin	0.001910 USDC 0.00 USD
\$ reth.farm	12.50 m
! rocket-pools.com	300,000.0 t-pools.com
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•...
# LiquidETH.network	1.700000 to claim rewards
Rocket Pool ETH	3.884961125224065004 rETH
Ð•Ð¢Ð•...	0.000000000000000000 Ð•Ð¢Ð•...
stakefish.farm airdrop recipient	N/A stakefish.farm airdrop recipient
Event	N/A Event

* USD values displayed at the time of transaction

Token	Balance
Lido Airdrop Recipient	N/A Noox Distribution Protocol
apyeth.xyz	N/A Airdrop
m rewards	N/A apy-rocketpool.net
claimsteth.org	N/A claim rewards on claimsteth.org
LiquidETH.network	N/A Airdrop
Puffer NFT #5326	N/A PUFFER
rocketpool.world	N/A Earn rewards on rocketpool.world


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:23:59	<u>0x5e23dc1ce07237f3b324</u> <u>40e1ce556e817f8e55971b</u> <u>f23be0da73afb839ed4cb3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-30 02:23:59	<u>0x5e23dc1ce07237f3b324</u> <u>40e1ce556e817f8e55971b</u> <u>f23be0da73afb839ed4cb3</u>	- 0.0000000622600000 00 ETH  0.00 USD	✓
3	2024-09-30 02:23:59	<u>0x5e23dc1ce07237f3b324</u> <u>40e1ce556e817f8e55971b</u> <u>f23be0da73afb839ed4cb3</u>	- 0.0003509114522397 00 ETH  0.91 USD	✓
4	2024-09-30 02:21:35	<u>0x63d9b66cba5148081f77</u> <u>0d7cc5e16b6c2fba1e37a3</u> <u>0405ce55e6c7f525957303</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-30 02:21:35	<u>0x63d9b66cba5148081f77</u> <u>0d7cc5e16b6c2fba1e37a3</u> <u>0405ce55e6c7f525957303</u>	- 0.0000002497250000 00 ETH  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-30 02:21:35	<u>0x63d9b66cba5148081f77</u> <u>0d7cc5e16b6c2fba1e37a3</u> <u>0405ce55e6c7f525957303</u>	- 0.0015110037562901 75 ETH  3.94 USD	✓
7	2024-09-30 02:21:35	<u>0xd452bf008394727cb967</u> <u>5909466610364d3688252d</u> <u>e30bc42f0068b8b1cb154c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-30 02:21:35	<u>0xd452bf008394727cb967</u> <u>5909466610364d3688252d</u> <u>e30bc42f0068b8b1cb154c</u>	- 0.0000000461940000 00 ETH  0.00 USD	✓
9	2024-09-30 02:21:35	<u>0xd452bf008394727cb967</u> <u>5909466610364d3688252d</u> <u>e30bc42f0068b8b1cb154c</u>	- 0.0002795046852260 22 ETH  0.73 USD	✓
10	2024-08-30 16:06:47	<u>0xc02c34327273384e5c35</u> <u>4148878bd5b8f5bbcab11e</u> <u>93a700e9aa46761108a677</u>	- 0.0962993607078881 38 ETH  237.13 USD	✓
11	2024-08-30 16:06:47	<u>0xc02c34327273384e5c35</u> <u>4148878bd5b8f5bbcab11e</u> <u>93a700e9aa46761108a677</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
12	2024-08-30 16:06:47	<u>0xc02c34327273384e5c35</u> <u>4148878bd5b8f5bbcab11e</u> <u>93a700e9aa46761108a677</u>	- 0.0001004517827040 00 ETH  0.24 USD	✓
13	2023-12-02 01:52:23	<u>0x8e7db44c37880fbf2234</u> <u>c054091e9bcb5f4f2686cb</u> <u>3f51496f354a33ec4eb7a2</u>	- 8.0000000000000000 00 ETH  16,732.16 USD	✓
14	2023-12-02 01:52:23	<u>0x8e7db44c37880fbf2234</u> <u>c054091e9bcb5f4f2686cb</u> <u>3f51496f354a33ec4eb7a2</u>	- 0.0000056408000000 00 ETH  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-12-02 01:52:23	<u>0x8e7db44c37880fbf2234</u> <u>c054091e9bcb5f4f2686cb</u> <u>3f51496f354a33ec4eb7a2</u>	- 0.0029927045766540 56 ETH  6.25 USD	✓
16	2023-10-17 22:47:35	<u>0x44d7f0427564402a9dfb</u> <u>d5d235cd745737a9ab3dcc</u> <u>a117bb0356bde1ca12bf86</u>	- 1.8999999999999999 11 ETH  2,973.51 USD	✓
17	2023-10-17 22:47:35	<u>0x44d7f0427564402a9dfb</u> <u>d5d235cd745737a9ab3dcc</u> <u>a117bb0356bde1ca12bf86</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
18	2023-10-17 22:47:35	<u>0x44d7f0427564402a9dfb</u> <u>d5d235cd745737a9ab3dcc</u> <u>a117bb0356bde1ca12bf86</u>	- 0.0001755519670590 00 ETH  0.27 USD	✓
19	2023-10-16 23:01:59	<u>0xdd2b52fd0d9ae376b136</u> <u>cfe466b669218613c9cc2e</u> <u>5e08508bd400ec60277aef</u>	- 2.0670000000000001 71 ETH  3,306.00 USD	✓
20	2023-10-16 23:01:59	<u>0xdd2b52fd0d9ae376b136</u> <u>cfe466b669218613c9cc2e</u> <u>5e08508bd400ec60277aef</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
21	2023-10-16 23:01:59	<u>0xdd2b52fd0d9ae376b136</u> <u>cfe466b669218613c9cc2e</u> <u>5e08508bd400ec60277aef</u>	- 0.0001653892796010 00 ETH  0.26 USD	✓
22	2022-08-21 08:13:35	<u>0x15d82a88754948456144</u> <u>b3feae7a5aef3535a8df77</u> <u>25c4e41df0ec099b01cd2c</u>	+ 0.2483391654339236 48 ETH  397.75 USD	✓
23	2022-08-11 06:28:12	<u>0x5bb13942315997ad9c2d</u> <u>80611f94593137ad5b3fca</u> <u>b9ed2776c137d4d04a0337</u>	+ 0.2399999999999999 91 ETH  453.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-18 08:47:00	<u>0x71ad6514124038be2f2504d425f27007f24a29b035b841251c21bf38812cbb6a</u>	+ 0.2508800271229061 91 ETH  249.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:19:11	<u>0x5dfb7ca280e79b100b470224d041cbdf6676b9be7db48127bc0edcac6fea6381</u>	+ 0.0037776400000000 00 ETH  9.87 USD	✓
2	2023-07-18 18:10:11	<u>0x2381c198b1c5bab84af5798f0644e12393418057f17d2171c53adc24c9e610f7</u>	+ 0.1258778899999999 92 ETH  239.33 USD	✓
3	2023-07-05 10:56:11	<u>0x968fbdd29aa765a834d85926deedd9c443823a8ecf05b12ab56f4d216053a59d</u>	+ 0.6676419200000000 00 ETH  1,275.24 USD	✓
4	2023-02-05 10:40:11	<u>0x89cbd1d9f25a9d86e8e04677a32b17f65454395f47cbc642bdeba1c8d2416e3e</u>	+ 0.6218259299999999 71 ETH  1,033.84 USD	✓
5	2022-12-02 03:02:11	<u>0xa02dc8d1541e95e2931fd13a6b891c3fce55d88424c1259da2c135d4c96165df</u>	+ 3.8126832600000000 18 ETH  4,848.55 USD	✓
6	2022-09-11 04:30:00	<u>0xb28740cc1da6bcff261858455232ec8975a92115e4bf7018ece1a578380eec9e</u>	+ 6.0974588299999998 85 ETH  10,728.41 USD	✓
7	2022-09-11 04:11:01	<u>0xc4f4cef26abdd0625acaffaec34c4e67a3ecaa791d0ca629b89ac2fb284011f8</u>	+ 0.0023454700000000 00 ETH  4.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:23:59	<u>0x5e23dc1ce07237f3b32440e1ce556e817f8e55971bf23be0da73afb839ed4cb3</u>	- 9,842.000000 USDC  9,839.96 USD	✓
2	2024-09-30 02:21:35	<u>0x63d9b66cba5148081f770d7cc5e16b6c2fba1e37a30405ce55e6c7f525957303</u>	+ 9,842.001910 USDC  9,840.54 USD	✓
3	2024-09-30 02:21:35	<u>0x63d9b66cba5148081f770d7cc5e16b6c2fba1e37a30405ce55e6c7f525957303</u>	- 3.4025964378609998 56 rETH	✓
4	2024-08-23 09:23:11	<u>0x9d8697ea3283106fe67c7ad0f3d7d6916b19343dfa7ec9a60b6af9cec4f65831</u>	+ 12.50 m	✓
5	2024-06-21 10:22:59	<u>0x57c3a318f755e8a09ff9bfb46ffa882cb2dc5e6c16afec071d16e6e7a8effeff</u>	+ 300,000.0 t-pools.com	✓
6	2023-12-31 22:29:35	<u>0xddc5ded3978d1b16c1a690294519b4a6eb969d472b261c38800b99d86e9b0e35</u>	+ 1.700000 to claim rewards	✓
7	2023-12-02 01:52:59	<u>0x8dce7f621ea63fb4c7a719214daa1fec760dba85baaa11ed1e4385c0c351c748</u>	+ 7.2875575630850653 04 rETH	✓
8	2023-10-17 22:50:47	<u>0xab2109287e4301be37d1df09227163469cd6d1457563ef6881df15afc5869575</u>	- 1.8999999999999999 11 D•DφD•...	✓
9	2023-10-16 23:02:47	<u>0xa421817e101ebeebeba4898db582e51d4e07af99af87382f4e7b8850f3afd2fac3</u>	- 2.0670000000000001 71 D•DφD•...	✓

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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:26:59	<u>0xc486b6dbd11e802688de5880e77f5a79b97cc6f467de2f4ee8130fb8ebfff087</u>	+ 1 PUFFER	✓
2	2024-05-19 03:30:11	<u>0x29422eae909f3eab1990a88a77cd2451ae90ca9f1b1f7628e306299a968fac8</u>	+ 1 claim rewards on claimsteth.org	✓
3	2024-05-16 22:52:35	<u>0x3d80798809d26824dcb7bcb188f92a2c2389e3b9903f2ddaac9baff38c971280</u>	+ 1 Earn rewards on rocketpool.world	✓
4	2024-05-07 20:22:59	<u>0xc233bd0213ce327a03e7e35f26733f87c5ea91adb7ec9b0ad5ccfdf8773dee65</u>	+ 1 stakefish.farm airdrop recipient	✓
5	2024-04-14 04:35:35	<u>0x0be376f80cccb3bf8d336e053da3e6652f6978699b6a9eefedf5c9de11f842ed</u>	+ 1 Event	✓
6	2024-01-26 18:32:59	<u>0xe8f651e485413f0d2cf89e90ae1f4e1f8be5b7ab9b0772ec192d154a07e6a3fb</u>	+ 1 Noox Distribution Protocol	✓
7	2024-01-04 13:59:11	<u>0xfb2114c1b025cc47f4eecbbe8d0129cc091da3a2507d4be365de33695cd1cd51</u>	+ 1 apy-rocketpool.net	✓
8	2023-12-31 22:40:35	<u>0xda162f5d2bc8da10ee6cb74583093231d86db8ba2833e73d82a20163ba465777</u>	+ 1 Airdrop	✓
9	2023-10-17 12:05:47	<u>0xc4ff26a6cac4bc4c11fa4c51f1f5ca28b90bd8cdd2b04778109b42b837f7ad6d</u>	+ 1 Airdrop	✓

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