

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:21 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xffffefd6e5d65c1bb132646ec844c6a8f48190619</u>
TOTAL RECEIVED	8.243470671432689301 ETH
	19,259.22 USD
TOTAL SEND	7.688143910808586057 ETH
	17,961.81 USD

Token	Balance
Ethereum	0.555326760624103910 ETH
	1,297.40 USD
\$ reth.farm	12.50 m
! rocket-pools.com	300,000.0 t-pools.com
Locked GNO	0.000000000000000000 LGNO
\$ uniV3.fi	509.000000000000000000 reward
Gnosis Token	0.000026684749367289 GNO
# ethapy.org	1.400000 m rewards
# apy-eth.net	1.400000 im rewards
# LiquidETH.network	1.700000 to claim rewards
Rocket Pool ETH	6.716332469993107068 rETH
Gnosis Mysterybox NFT	N/A gnosis.gift

Token	Balance
earnETH.org	N/A Airdrop
Lido Airdrop Recipient	N/A Noox Distribution Protocol
Lido Airdrop Recipient	N/A Noox Distribution Protocol
stakefish.farm airdrop recipient	N/A stakefish.farm airdrop recipient
Event	N/A Event
Access liquideth.win	N/A Access liquideth.win
m MysteryBOX	N/A Airdrop
r	N/A Official Authorize credential
RETH Genesis NFT	N/A RETH Powered by RocketPool





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:16:23	<u>0x34d5cc77bf9343aaf011</u> <u>7c37146d3569aa1e8d78a9</u> <u>84c2b7c7799218769a2fd0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-09-16 18:16:23	<u>0x34d5cc77bf9343aaf011</u> <u>7c37146d3569aa1e8d78a9</u> <u>84c2b7c7799218769a2fd0</u>	- 0.0001297578700000 00 ETH  0.29 USD	✓
3	2024-09-16 18:16:23	<u>0x34d5cc77bf9343aaf011</u> <u>7c37146d3569aa1e8d78a9</u> <u>84c2b7c7799218769a2fd0</u>	- 0.0006568691216105 04 ETH  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 09:38:11	<u>0xe023a3ea182e27b173d5670adc43bdd25e27cd4b50cbe04e9cffa1964345d15b</u>	- 0.110000000000000000 01 ETH  402.49 USD	✓
5	2024-03-15 09:38:11	<u>0xe023a3ea182e27b173d5670adc43bdd25e27cd4b50cbe04e9cffa1964345d15b</u>	- 0.0000002164911630 00 ETH  0.00 USD	✓
6	2024-03-15 09:38:11	<u>0xe023a3ea182e27b173d5670adc43bdd25e27cd4b50cbe04e9cffa1964345d15b</u>	- 0.0010677469696950 00 ETH  3.90 USD	✓
7	2024-03-15 09:34:47	<u>0x9d9a91d8bd8f5f3cc960a8094af03984fe44fdc7d5bbe023cfa6ff83f712d88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-15 09:34:47	<u>0x9d9a91d8bd8f5f3cc960a8094af03984fe44fdc7d5bbe023cfa6ff83f712d88</u>	- 0.0000014398716344 64 ETH  0.00 USD	✓
9	2024-03-15 09:34:47	<u>0x9d9a91d8bd8f5f3cc960a8094af03984fe44fdc7d5bbe023cfa6ff83f712d88</u>	- 0.0079369624929159 31 ETH  29.04 USD	✓
10	2024-03-06 19:44:11	<u>0x293f57619ccfaf6abbcae2d991dc562c4360ecfae109e3e182df760614a0e7a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-06 19:44:11	<u>0x293f57619ccfaf6abbcae2d991dc562c4360ecfae109e3e182df760614a0e7a3</u>	- 0.0000087743478956 00 ETH  0.03 USD	✓
12	2024-03-06 19:44:11	<u>0x293f57619ccfaf6abbcae2d991dc562c4360ecfae109e3e182df760614a0e7a3</u>	- 0.0162314642931616 31 ETH  62.62 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 19:18:59	<u>0xcaac4ffea440b93b1e7c5af6b898333e03edbb1d0d12a91b2a57d7fa480c413e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-06 19:18:59	<u>0xcaac4ffea440b93b1e7c5af6b898333e03edbb1d0d12a91b2a57d7fa480c413e</u>	- 0.0000010409586843 00 ETH  0.00 USD	✓
15	2024-03-06 19:18:59	<u>0xcaac4ffea440b93b1e7c5af6b898333e03edbb1d0d12a91b2a57d7fa480c413e</u>	- 0.0038627328621231 00 ETH  14.88 USD	✓
16	2023-12-23 20:04:35	<u>0xeff136b643c26609dec9ffc505d5f1fc9c50c6626107258786566f6774b3976</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-23 20:04:35	<u>0xeff136b643c26609dec9ffc505d5f1fc9c50c6626107258786566f6774b3976</u>	- 0.0000051461000000 00 ETH  0.01 USD	✓
18	2023-12-23 20:04:35	<u>0xeff136b643c26609dec9ffc505d5f1fc9c50c6626107258786566f6774b3976</u>	- 0.0010732984313909 54 ETH  2.45 USD	✓
19	2023-12-23 20:01:47	<u>0x21a30b551a8ca95b2553d285bb86e21597dab692b774bcbcd7178e18c73cd0ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-23 20:01:47	<u>0x21a30b551a8ca95b2553d285bb86e21597dab692b774bcbcd7178e18c73cd0ad</u>	- 0.0000218555000000 00 ETH  0.05 USD	✓
21	2023-12-23 20:01:47	<u>0x21a30b551a8ca95b2553d285bb86e21597dab692b774bcbcd7178e18c73cd0ad</u>	- 0.0047396014091325 05 ETH  10.85 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-09-17 19:33:23	<u>0xb6e503461aa1de50f227</u> <u>3ed2ac1a2488476115ad2d</u> <u>2cf8a8539b181626af20e5</u>	- 7.5000000000000000 00 ETH  12,129.07 USD	✓
23	2023-09-17 19:33:23	<u>0xb6e503461aa1de50f227</u> <u>3ed2ac1a2488476115ad2d</u> <u>2cf8a8539b181626af20e5</u>	- 0.0000238811000000 00 ETH  0.03 USD	✓
24	2023-09-17 19:33:23	<u>0xb6e503461aa1de50f227</u> <u>3ed2ac1a2488476115ad2d</u> <u>2cf8a8539b181626af20e5</u>	- 0.0026953685113766 87 ETH  4.35 USD	✓
25	2023-03-21 07:23:47	<u>0xc28660232e660d434ac3</u> <u>e083724867e6ba121c3810</u> <u>9f2a1c81faa54a78c3d26c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-03-21 07:23:47	<u>0xc28660232e660d434ac3</u> <u>e083724867e6ba121c3810</u> <u>9f2a1c81faa54a78c3d26c</u>	- 0.0000172999000000 00 ETH  0.02 USD	✓
27	2023-03-21 07:23:47	<u>0xc28660232e660d434ac3</u> <u>e083724867e6ba121c3810</u> <u>9f2a1c81faa54a78c3d26c</u>	- 0.0025511202560278 99 ETH  4.41 USD	✓
28	2023-03-19 20:05:47	<u>0xf3a3b8ace1b05b682e33</u> <u>b2d5b87419794359d1e1dd</u> <u>391f5f626cff2ae8131edf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-03-19 20:05:47	<u>0xf3a3b8ace1b05b682e33</u> <u>b2d5b87419794359d1e1dd</u> <u>391f5f626cff2ae8131edf</u>	- 0.0000046302000000 00 ETH  0.00 USD	✓
30	2023-03-19 20:05:47	<u>0xf3a3b8ace1b05b682e33</u> <u>b2d5b87419794359d1e1dd</u> <u>391f5f626cff2ae8131edf</u>	- 0.0011650251224883 12 ETH  2.08 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-19 19:41:11	<u>0x31323ea332a80d8d44a902d3d80db9281f9fcd340239cb6e9af220815f4f29d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-03-19 19:41:11	<u>0x31323ea332a80d8d44a902d3d80db9281f9fcd340239cb6e9af220815f4f29d5</u>	- 0.0000076887000000 00 ETH  0.01 USD	✓
33	2023-03-19 19:41:11	<u>0x31323ea332a80d8d44a902d3d80db9281f9fcd340239cb6e9af220815f4f29d5</u>	- 0.0022076038824260 76 ETH  3.96 USD	✓
34	2022-02-22 23:06:24	<u>0xfbf8afed8faac14fcec4c601839b500dad239b4f729a2e380499b6c831d907a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-02-22 23:06:24	<u>0xfbf8afed8faac14fcec4c601839b500dad239b4f729a2e380499b6c831d907a4</u>	- 0.0002753790000000 00 ETH  0.73 USD	✓
36	2022-02-22 23:06:24	<u>0xfbf8afed8faac14fcec4c601839b500dad239b4f729a2e380499b6c831d907a4</u>	- 0.0188412440465677 22 ETH  50.06 USD	✓
37	2022-02-22 21:58:52	<u>0xea57420e9e1c64a87ef6ee78121d92bbf888afb5f2e3b67cbdfb7bbbb068ad0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-02-22 21:58:52	<u>0xea57420e9e1c64a87ef6ee78121d92bbf888afb5f2e3b67cbdfb7bbbb068ad0d</u>	- 0.0000760023000000 00 ETH  0.20 USD	✓
39	2022-02-22 21:58:52	<u>0xea57420e9e1c64a87ef6ee78121d92bbf888afb5f2e3b67cbdfb7bbbb068ad0d</u>	- 0.0049797026719640 28 ETH  13.23 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-22 21:56:38	<u>0x73f2ef82a55023a79a39</u> <u>2b5574c84420838edad950</u> <u>0c82bd7e36d9af072f66e9</u>	+ 0.0306034799999999 99 ETH  81.32 USD	✓
41	2022-02-06 15:07:21	<u>0xc1301319660bc72d84</u> <u>63323a60dcec31f7029a9f</u> <u>ff338c146495177bd5ac40</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2022-02-06 15:07:21	<u>0xc1301319660bc72d84</u> <u>63323a60dcec31f7029a9f</u> <u>ff338c146495177bd5ac40</u>	- 0.0001125810000000 00 ETH  0.34 USD	✓
43	2022-02-06 15:07:21	<u>0xc1301319660bc72d84</u> <u>63323a60dcec31f7029a9f</u> <u>ff338c146495177bd5ac40</u>	- 0.0049750494457408 92 ETH  15.19 USD	✓
44	2022-02-06 15:04:28	<u>0x7e9b93485c1b22d90e73</u> <u>797e2698fe7608e83b7629</u> <u>80df2bca229c6b4ce5f0bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-02-06 15:04:28	<u>0x7e9b93485c1b22d90e73</u> <u>797e2698fe7608e83b7629</u> <u>80df2bca229c6b4ce5f0bc</u>	- 0.0000690750000000 00 ETH  0.21 USD	✓
46	2022-02-06 15:04:28	<u>0x7e9b93485c1b22d90e73</u> <u>797e2698fe7608e83b7629</u> <u>80df2bca229c6b4ce5f0bc</u>	- 0.0044053529525875 50 ETH  13.45 USD	✓
47	2022-02-06 14:55:49	<u>0xa89f3ecf60f17d361002</u> <u>b5cc552711fab69fba1dc4</u> <u>8e58a7ac69eabef8451179</u>	+ 0.0122656499999999 99 ETH  37.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:16:23	<u>0x34d5cc77bf9343aaf0117c37146d3569aa1e8d78a984c2b7c7799218769a2fd0</u>	+ 0.0998922685746130 30 ETH  228.74 USD	✓
2	2024-03-15 09:34:47	<u>0x9d9a91d8bd8f5f3cc960a8094af03984fe44fdc7d5bbef023cfa6ff83f712d88</u>	+ 0.1100901595876431 77 ETH  402.82 USD	✓
3	2023-03-21 07:23:47	<u>0xc28660232e660d434ac3e083724867e6ba121c38109f2a1c81faa54a78c3d26c</u>	+ 7.9906191132704336 16 ETH  13,826.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:16:23	<u>0x34d5cc77bf9343aaf0117c37146d3569aa1e8d78a984c2b7c7799218769a2fd0</u>	- 0.0894999999999999 96 rETH	✓
2	2024-08-23 09:23:11	<u>0x9d8697ea3283106fe67c7ad0f3d7d6916b19343dfa7ec9a60b6af9cec4f65831</u>	+ 12.50 m	✓
3	2024-06-21 10:22:59	<u>0x57c3a318f755e8a09ff9bfb46ffa882cb2dc5e6c16afec071d16e6e7a8effeff</u>	+ 300,000.0 t-pools.com	✓
4	2024-03-15 09:34:47	<u>0x9d9a91d8bd8f5f3cc960a8094af03984fe44fdc7d5bbef023cfa6ff83f712d88</u>	- 0.1000000000000000 06 rETH	✓
5	2024-03-06 19:44:11	<u>0x293f57619ccfaf6abbcae2d991dc562c4360ecfae109e3e182df760614a0e7a3</u>	- 128.00000000000000 0000 GNO	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-31 22:29:35	<u>0xddc5ded3978d1b16c1a690294519b4a6eb969d472b261c38800b99d86e9b0e35</u>	+ 1.700000 to claim rewards	✓
7	2023-12-23 20:04:35	<u>0xeff136b643c26609dec9ffce505d5f1fc9c50c6626107258786566f6774b3976</u>	- 10.565799999999999999 415 GNO	✓
8	2023-12-23 20:01:47	<u>0x21a30b551a8ca95b2553d285bb86e21597dab692b774bcbcd7178e18c73cd0ad</u>	+ 10.565826684749367 814 GNO	✓
9	2023-10-07 22:47:47	<u>0x8a180738a2cfdc5450de6344bacee63cce3a7afee3afbddd8650a4f1ea8be5908</u>	+ 1.400000 im rewards	✓
10	2023-09-23 09:07:47	<u>0x0fb921af73c25a66977da01a2ebf5f7a9165691e36f7e5f4083b164d152c76b5</u>	+ 1.400000 m rewards	✓
11	2023-09-17 19:33:23	<u>0xb6e503461aa1de50f2273ed2ac1a2488476115ad2d2cf8a8539b181626af20e5</u>	+ 6.9058324699931077 36 rETH	✓
12	2023-05-24 10:53:11	<u>0xa89c8dd4f03fffd1146eaaaf2e0ecfb29e4075237d02d6b76562517e27dc917a</u>	+ 509.0000000000000000 0000 reward	✓
13	2023-03-21 07:23:47	<u>0xc28660232e660d434ac3e083724867e6ba121c38109f2a1c81faa54a78c3d26c</u>	- 128.0000000000000000 0000 GNO	✓
14	2023-03-19 19:41:11	<u>0x31323ea332a80d8d44a902d3d80db9281f9fcd340239cb6e9af220815f4f29d5</u>	+ 256.0000000000000000 0000 LGNO	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-19 19:41:11	<u>0x31323ea332a80d8d44a902d3d80db9281f9fcd340239cb6e9af220815f4f29d5</u>	+ 256.00000000000000 0000 GNO	✓
16	2022-02-22 23:06:24	<u>0xfbf8afed8faac14fcec4c601839b500dad239b4f729a2e380499b6c831d907a4</u>	- 4.9130000000000002 56 GNO	✓
17	2022-02-22 21:48:00	<u>0x2f5631b9cc687e1ab3b397c5320558cd795b5df2f5bf2381eb7c46df14656930</u>	+ 4.9130000000000002 56 GNO	✓
18	2022-02-06 15:07:21	<u>0xc1301319660bcdc72d8463323a60dcec31f7029a9ff338c146495177bd5ac40</u>	- 256.00000000000000 0000 LGNO	✓
19	2022-02-06 15:07:21	<u>0xc1301319660bcdc72d8463323a60dcec31f7029a9ff338c146495177bd5ac40</u>	- 256.00000000000000 0000 GNO	✓
20	2021-12-20 06:15:29	<u>0xff3b39a4b2ee17f628d825559570a58c8cd20cd76ce1c0a623c61cd757b331b8</u>	+ 256.00000000000000 0000 GNO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:39:23	<u>0x660014c8bb7392e65c20769425d312232308a649aad98bf7d7816f0b1f9b987d</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-05-19 03:30:11	<u>0x29422eae909f3eab1990a88a77cd2451ae90ca9f1b1f7628e306299a968fac8</u>	+ 1 claim rewards on claimsteth.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 22:52:35	<u>0x3d80798809d26824dcb7 bcb188f92a2c2389e3b990 3f2ddaac9baff38c971280</u>	+ 1 Earn rewards on rocketpool.world	✓
4	2024-05-07 20:22:59	<u>0xc233bd0213ce327a03e7 e35f26733f87c5ea91adb7 ec9b0ad5ccfd8773dee65</u>	+ 1 stakefish.farm airdrop recipient	✓
5	2024-04-14 04:35:59	<u>0x07961ef8dcb791f2d93c c5b433e537b2357556c7fb 9cabe92140aeb3efe6c4df</u>	+ 1 Event	✓
6	2024-01-29 00:16:11	<u>0x9543f1b56da13c628556 188e1e6dbae15c8910692e be50bd865cde59634f6ca2</u>	+ 1 Airdrop	✓
7	2024-01-05 03:50:11	<u>0x777be9d4470c60064dc2 32a1d7aa0f95109643a30e edd89dc2e8fbf0b3fe0758</u>	+ 1 Access liquideth.win	✓
8	2024-01-04 13:59:11	<u>0xfb2114c1b025cc47f4ee ccbe8d0129cc091da3a250 7d4be365de33695cd1cd51</u>	+ 1 apy-rocketpool.net	✓
9	2023-12-31 22:40:35	<u>0xda162f5d2bc8da10ee6c b74583093231d86db8ba28 33e73d82a20163ba465777</u>	+ 1 Airdrop	✓
10	2023-12-09 03:49:11	<u>0xe65a5da147d0631a9672 d7378a82def3d7fb7438ad 37f1c0545a40dafee81c20</u>	+ 1 RETH Powered by RocketPool	✓
11	2023-11-22 06:37:23	<u>0x36c339dfbbd90a290d75 e4dde353ac7f77b5260ba1 7a3ae1fea6ee83e6290dd8</u>	+ 1 gnosis.gift	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 07:12:59	<u>0xe53b94224b5baca6e9ee</u> <u>369ff3ba15de7f9ff7431c</u> <u>bf57b3234edd5ecdacb49d</u>	+ 1 Airdrop	✓
13	2023-10-14 03:10:47	<u>0x76146c048fa5b383d24e</u> <u>1f697822ea057efa30c996</u> <u>8c97e46891b04c25303b7e</u>	+ 1 Airdrop	✓
14	2023-10-12 21:57:47	<u>0x7639adc602406ab3f72e</u> <u>56bd2eb5326054916d8aba</u> <u>0ea6aa81b82f1df01100dc</u>	+ 1 Official Authorize credential	✓
15	2023-10-06 19:07:11	<u>0xea48d8ec0465d4315520</u> <u>7de2b22bffc037b56403f0</u> <u>9d48f83153ceb457efddd3</u>	+ 1 Noox Distribution Protocol	✓
16	2023-06-24 00:40:23	<u>0x24ac7055a252e006ec29</u> <u>fdce958aa9f2f8a1ca3f09</u> <u>9d57f8c50c05762547501f</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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