




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0e6b1afbbc68463bb704d1182eb0e0fb75d88680</u>
TOTAL RECEIVED	2.434496370046701941 ETH  6,362.26 USD
TOTAL SEND	2.388020219224421314 ETH  6,240.80 USD

Token	Balance
Ethereum	0.046476150822280668 ETH  121.45 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
V3Award.com	500.000000000000000000 V3Award.com
\$ NFTButerin.com	7 NFTButerin.com
Tokenize Emblem	0.00010000 TKX
Clearpool	215.466546190619197887 CP00L
\$ UniswapLR.com	1,000 \$ UniswapLR.com @ 5.75
! LPUniswap.com !	400 LPUniswap.com
\$ ClaimUniLP.com	7,000 m




Token Balance  
\$ UniswapLP.com 400 UniswapLP.com

Uniswap V3 Positions 1 UNI-V3-POS  
NFT-V1










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-28 10:58:05	<u>0x75e56b39c2eaac4c20c8</u> <u>1c7a07900b54e8a2bd8705</u> <u>0718c6087f8d6a5f68ae17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-11-28 10:58:05	<u>0x75e56b39c2eaac4c20c8</u> <u>1c7a07900b54e8a2bd8705</u> <u>0718c6087f8d6a5f68ae17</u>	- 0.0003146887909825 00 ETH  1.35 USD	✓
3	2021-11-28 10:58:05	<u>0x75e56b39c2eaac4c20c8</u> <u>1c7a07900b54e8a2bd8705</u> <u>0718c6087f8d6a5f68ae17</u>	- 0.0148991899323954 15 ETH  63.98 USD	✓
4	2021-11-28 10:56:08	<u>0x2fd9a3ccfb56b5e501a3</u> <u>2d690d0daaf7b33f5b885d</u> <u>1c3d2f28637741a1a926f4</u>	+ 0.0484963700467020 07 ETH  208.28 USD	✓
5	2021-11-28 10:53:10	<u>0x40e953f68227b57cb286</u> <u>065df9cdcbf4a8c032ff5e</u> <u>908f3972056686d2c68a25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2021-11-28 10:53:10	<u>0x40e953f68227b57cb286</u> <u>065df9cdcbf4a8c032ff5e</u> <u>908f3972056686d2c68a25</u>	- 0.0001206571451203 24 ETH  0.51 USD	✓
7	2021-11-28 10:53:10	<u>0x40e953f68227b57cb286</u> <u>065df9cdcbf4a8c032ff5e</u> <u>908f3972056686d2c68a25</u>	- 0.0038971528028294 40 ETH  16.73 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-28 10:19:13	<u>0xe5d0e49a599547767640</u> <u>363cb1b448d266c955d5cc</u> <u>158f595f628dba14f4bc18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2021-11-28 10:19:13	<u>0xe5d0e49a599547767640</u> <u>363cb1b448d266c955d5cc</u> <u>158f595f628dba14f4bc18</u>	- 0.0000513320142797 28 ETH  0.22 USD	✓
10	2021-11-28 10:19:13	<u>0xe5d0e49a599547767640</u> <u>363cb1b448d266c955d5cc</u> <u>158f595f628dba14f4bc18</u>	- 0.0029251389543852 84 ETH  12.56 USD	✓
11	2021-11-20 15:59:41	<u>0x229fadd8dfb840917dc6</u> <u>cf09826ed7b34aa210185</u> <u>6483c537731f4dabde8b26</u>	- 0.299999999999999999 89 ETH  1,323.65 USD	✓
12	2021-11-20 15:59:41	<u>0x229fadd8dfb840917dc6</u> <u>cf09826ed7b34aa210185</u> <u>6483c537731f4dabde8b26</u>	- 0.0007429815000000 00 ETH  3.27 USD	✓
13	2021-11-20 15:59:41	<u>0x229fadd8dfb840917dc6</u> <u>cf09826ed7b34aa210185</u> <u>6483c537731f4dabde8b26</u>	- 0.0560957021455930 28 ETH  247.50 USD	✓
14	2021-11-20 15:47:47	<u>0x311929954168c4066296</u> <u>6476754959f2ac0148b805</u> <u>be8d87f354f8c83bf60803</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2021-11-20 15:47:47	<u>0x311929954168c4066296</u> <u>6476754959f2ac0148b805</u> <u>be8d87f354f8c83bf60803</u>	- 0.0000708255000000 00 ETH  0.31 USD	✓
16	2021-11-20 15:47:47	<u>0x311929954168c4066296</u> <u>6476754959f2ac0148b805</u> <u>be8d87f354f8c83bf60803</u>	- 0.0037842768687577 56 ETH  16.69 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-11-20 15:46:44	<u>0x6eba58a584d7fed95ed1 4dc8e616e209b6306e5d8b 4ca38b1bcaaf0d3c04895e</u>	- 0.390000000000000000 13 ETH  1,720.74 USD	✓
18	2021-11-20 15:46:44	<u>0x6eba58a584d7fed95ed1 4dc8e616e209b6306e5d8b 4ca38b1bcaaf0d3c04895e</u>	- 0.0002605672200000 00 ETH  1.14 USD	✓
19	2021-11-20 15:46:44	<u>0x6eba58a584d7fed95ed1 4dc8e616e209b6306e5d8b 4ca38b1bcaaf0d3c04895e</u>	- 0.0115207023539908 53 ETH  50.83 USD	✓
20	2021-11-20 15:36:50	<u>0xcf1f4b92b9b74db17977 0d0e3b9af7c8c1d4fd4af2 f9deb58398c862c0d4c0e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2021-11-20 15:36:50	<u>0xcf1f4b92b9b74db17977 0d0e3b9af7c8c1d4fd4af2 f9deb58398c862c0d4c0e1</u>	- 0.0000456060000000 00 ETH  0.20 USD	✓
22	2021-11-20 15:36:50	<u>0xcf1f4b92b9b74db17977 0d0e3b9af7c8c1d4fd4af2 f9deb58398c862c0d4c0e1</u>	- 0.0022888314448860 52 ETH  10.09 USD	✓
23	2021-11-20 15:21:07	<u>0x4d95fbd7168066208edc 8bc972297a240d31b92767 feabb9a8e7e8856e702a16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2021-11-20 15:21:07	<u>0x4d95fbd7168066208edc 8bc972297a240d31b92767 feabb9a8e7e8856e702a16</u>	- 0.0001931670000000 00 ETH  0.85 USD	✓
25	2021-11-20 15:21:07	<u>0x4d95fbd7168066208edc 8bc972297a240d31b92767 feabb9a8e7e8856e702a16</u>	- 0.0130918570113463 86 ETH  57.76 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-20 15:11:29	<u>0xe0a991790807dabf9cdd895680c9b5a146a29dc8bb02d380568f918c7109c8f6</u>	- 0.1448470000000000 04 ETH  639.08 USD	✓
27	2021-11-20 15:11:29	<u>0xe0a991790807dabf9cdd895680c9b5a146a29dc8bb02d380568f918c7109c8f6</u>	- 0.0000315000000000 00 ETH  0.13 USD	✓
28	2021-11-20 15:11:29	<u>0xe0a991790807dabf9cdd895680c9b5a146a29dc8bb02d380568f918c7109c8f6</u>	- 0.0016856605469760 00 ETH  7.43 USD	✓
29	2021-11-20 15:08:03	<u>0x1606debb996835ce97a8f87e443e34ab43cddd55e2c74a9c09e983fe9bd47658</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-11-20 15:08:03	<u>0x1606debb996835ce97a8f87e443e34ab43cddd55e2c74a9c09e983fe9bd47658</u>	- 0.0000695460000000 00 ETH  0.30 USD	✓
31	2021-11-20 15:08:03	<u>0x1606debb996835ce97a8f87e443e34ab43cddd55e2c74a9c09e983fe9bd47658</u>	- 0.0037414798599735 60 ETH  16.50 USD	✓
32	2021-11-12 15:49:56	<u>0x635b62a3cab6d0587b7bbbaa792d5cfa9d3f440fc1dc26474d112f4b53db64ce</u>	- 0.2000000000000000 11 ETH  933.09 USD	✓
33	2021-11-12 15:49:56	<u>0x635b62a3cab6d0587b7bbbaa792d5cfa9d3f440fc1dc26474d112f4b53db64ce</u>	- 0.0000419070000000 00 ETH  0.19 USD	✓
34	2021-11-12 15:49:56	<u>0x635b62a3cab6d0587b7bbbaa792d5cfa9d3f440fc1dc26474d112f4b53db64ce</u>	- 0.0041813750375215 28 ETH  19.50 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-11 15:21:34	<u>0x4f549f5c46ba7a2230b9 e8eef32d620c22437a8908 01be0cf6e632a4181aa4bc</u>	- 0.5000000000000000 00 ETH  2,359.50 USD	✓
36	2021-11-11 15:21:34	<u>0x4f549f5c46ba7a2230b9 e8eef32d620c22437a8908 01be0cf6e632a4181aa4bc</u>	- 0.0001781760000000 00 ETH  0.84 USD	✓
37	2021-11-11 15:21:34	<u>0x4f549f5c46ba7a2230b9 e8eef32d620c22437a8908 01be0cf6e632a4181aa4bc</u>	- 0.0194384443803361 26 ETH  91.73 USD	✓
38	2021-11-11 14:54:46	<u>0x3574b97b380e6fd62d36 33be53f9c01083f2eed0a2 fcf698f54ad989800c4e26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2021-11-11 14:54:46	<u>0x3574b97b380e6fd62d36 33be53f9c01083f2eed0a2 fcf698f54ad989800c4e26</u>	- 0.0000749226332047 96 ETH  0.35 USD	✓
40	2021-11-11 14:54:46	<u>0x3574b97b380e6fd62d36 33be53f9c01083f2eed0a2 fcf698f54ad989800c4e26</u>	- 0.0072606140879471 24 ETH  34.26 USD	✓
41	2021-11-11 14:51:14	<u>0x958183138b60d0b2fcb1 2fc0b7ffbd88f1f8f9d0b5 26dbcc68752b05ce64bf4a</u>	- 0.6999999999999999 56 ETH  3,303.30 USD	✓
42	2021-11-11 14:51:14	<u>0x958183138b60d0b2fcb1 2fc0b7ffbd88f1f8f9d0b5 26dbcc68752b05ce64bf4a</u>	- 0.0000773513260809 38 ETH  0.36 USD	✓
43	2021-11-11 14:51:14	<u>0x958183138b60d0b2fcb1 2fc0b7ffbd88f1f8f9d0b5 26dbcc68752b05ce64bf4a</u>	- 0.0060895656678144 96 ETH  28.73 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-06 03:53:12	<u>0xf50484fe5f6dec83d59e</u> <u>df29901de97b0d399b70e1</u> <u>c97eb2989c8cf26f1fb5f6</u>	+ 1.9859999999999999 88 ETH  8,880.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 15:36:50	<u>0xcf1f4b92b9b74db17977</u> <u>0d0e3b9af7c8c1d4fd4af2</u> <u>f9deb58398c862c0d4c0e1</u>	+ 0.4000000000000000 22 ETH  1,764.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 04:58:11	<u>0x66c2cc5f7b8d47e18e75</u> <u>361035d3a4555e49e23be0</u> <u>26f2a3606eb8aea437fcf2</u>	+ 7,000 m	✓
2	2022-10-28 05:40:11	<u>0xd045526b02eab8f7e9e2</u> <u>235627a5d256f235930dcb</u> <u>c0879679c9b58bc27c8a88</u>	+ 0.00010000 TKX	✓
3	2022-09-29 11:24:23	<u>0xd05c449969d7dc31c830</u> <u>ce3269cac7fbb6cd08c2f0</u> <u>71e694e10a65ea78a06cbf</u>	+ 7 NFTButerin.com	✓
4	2022-09-26 13:19:59	<u>0x3159b8db603b6170983b</u> <u>1cd114801ec02fba6da00c</u> <u>7008de6181c0d44a05c2ba</u>	+ 1,000 \$ UniswapLR.com @ 5.75	✓
5	2022-07-14 21:28:03	<u>0x2feb325ad76643ac75f8</u> <u>67a222495c4ba91fde1e9b</u> <u>52b3646f37bad0b44b35b1</u>	+ 500.00000000000000 0000 V3Award.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-13 12:17:48	<u>0x8f2e491fbf893af968795708345b7525bde4bdc624aa13b876623399578ec7ee</u>	+ 400 LPUniswap.com	✓
7	2022-07-13 12:07:15	<u>0x1542190e3835a8b11000c848598e4fdb6f9036721f776dddee0a1376a9fe702</u>	+ 400 LPUniswap.com	✓
8	2022-07-11 14:50:05	<u>0x21751d0b793eab9383dbfb22a80c5d16f2dc3e1ea871f71ea3604dbc1fff1272</u>	+ 400 UniswapLP.com	✓
9	2021-11-28 10:58:05	<u>0x75e56b39c2eaac4c20c81c7a07900b54e8a2bd87050718c6087f8d6a5f68ae17</u>	- 1,332.688171197498 149922 MATIC  2,201.60 USD	✓
10	2021-11-28 10:19:13	<u>0xe5d0e49a599547767640363cb1b448d266c955d5cc158f595f628dba14f4bc18</u>	+ 400.0000000000000000 0000 MATIC  660.80 USD	✓
11	2021-11-28 10:19:13	<u>0xe5d0e49a599547767640363cb1b448d266c955d5cc158f595f628dba14f4bc18</u>	- 400.0000000000000000 0000 MATIC  660.80 USD	✓
12	2021-11-20 15:59:41	<u>0x229fadd8dfb840917dc6cfd09826ed7b34aa2101856483c537731f4dabde8b26</u>	- 706.20677965199149 6394 CP00L	✓
13	2021-11-20 15:46:44	<u>0x6eba58a584d7fed95ed14dc8e616e209b6306e5d8b4ca38b1bcaaf0d3c04895e</u>	+ 921.67332584261077 9546 CP00L	✓
14	2021-11-20 15:21:07	<u>0x4d95fbd7168066208edc8bc972297a240d31b92767feabb9a8e7e8856e702a16</u>	- 0.5000000000000000 00 WETH  2,206.08 USD	✓



#	Date & time	Transaction Id	Amount	
15	2021-11-20 15:21:07	<u>0x4d95fbd7168066208edc</u> <u>8bc972297a240d31b92767</u> <u>feabb9a8e7e8856e702a16</u>	+ 1,332.688171197498 149922 MATIC  2,217.59 USD	✓
16	2021-11-11 15:21:34	<u>0x4f549f5c46ba7a2230b9</u> <u>e8eef32d620c22437a8908</u> <u>01be0cf6e632a4181aa4bc</u>	+ 8,607.210378752681 208425 GREE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 15:59:41	<u>0x229fadd8dfb840917dc6</u> <u>cf09826ed7b34aa210185</u> <u>6483c537731f4dabde8b26</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

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