

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:57 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0e81b6b0214d94b2c37f15d9d51498d2a465e6d8</u>
TOTAL RECEIVED	0.074153189999999994 ETH
	193.47 USD
TOTAL SEND	0.052249189507612766 ETH
	136.32 USD

Token	Balance
Ethereum	0.021904000492387235 ETH
	57.14 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ ClaimUNiLP.com	700 im bonus
Decentralized Finance Token	3,450.000000099348199001 DEFI
\$ ClaimUniLP.com	7,000 m
Uniswap V3 Positions	1 UNI-V3-POS
NFT-V1	

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-19 12:05:35	<u>0x6f2b0e78da70abf7cc4b</u> <u>306fd2cfd8fc20942d1e41</u> <u>534d305d0b5356645c2472</u>	- 0.020000000000000000 00 ETH  23.73 USD	✓
2	2022-12-19 12:05:35	<u>0x6f2b0e78da70abf7cc4b</u> <u>306fd2cfd8fc20942d1e41</u> <u>534d305d0b5356645c2472</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
3	2022-12-19 12:05:35	<u>0x6f2b0e78da70abf7cc4b</u> <u>306fd2cfd8fc20942d1e41</u> <u>534d305d0b5356645c2472</u>	- 0.0003756183690840 00 ETH  0.44 USD	✓
4	2022-12-08 11:27:11	<u>0x04f3e062c55c5720c017</u> <u>491ade396fa96a8f947696</u> <u>93e3d4e15cf2fd2f65e3ef</u>	- 0.005512000000000000 00 ETH  6.83 USD	✓
5	2022-12-08 11:27:11	<u>0x04f3e062c55c5720c017</u> <u>491ade396fa96a8f947696</u> <u>93e3d4e15cf2fd2f65e3ef</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
6	2022-12-08 11:27:11	<u>0x04f3e062c55c5720c017</u> <u>491ade396fa96a8f947696</u> <u>93e3d4e15cf2fd2f65e3ef</u>	- 0.0002595776348340 00 ETH  0.32 USD	✓
7	2022-12-08 10:21:59	<u>0xb3dc20c8b086726c195c</u> <u>856136b68bb71b0175e98a</u> <u>3e8586a14a576fb5cbe17d</u>	- 0.003000000000000000 00 ETH  3.69 USD	✓
8	2022-12-08 10:21:59	<u>0xb3dc20c8b086726c195c</u> <u>856136b68bb71b0175e98a</u> <u>3e8586a14a576fb5cbe17d</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
9	2022-12-08 10:21:59	<u>0xb3dc20c8b086726c195c</u> <u>856136b68bb71b0175e98a</u> <u>3e8586a14a576fb5cbe17d</u>	- 0.0002722809249930 00 ETH  0.33 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-11-13 19:06:23	<u>0x32e9d5afe85b311f1cfb</u> <u>e881e9d41cd861e56b2d15</u> <u>da7ede8923e9f115be5cf2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-11-13 19:06:23	<u>0x32e9d5afe85b311f1cfb</u> <u>e881e9d41cd861e56b2d15</u> <u>da7ede8923e9f115be5cf2</u>	- 0.0000876135000000 00 ETH  0.10 USD	✓
12	2022-11-13 19:06:23	<u>0x32e9d5afe85b311f1cfb</u> <u>e881e9d41cd861e56b2d15</u> <u>da7ede8923e9f115be5cf2</u>	- 0.0012652013097726 99 ETH  1.55 USD	✓
13	2022-10-11 10:30:11	<u>0xef594f7ea31b6449dca9</u> <u>623b3ab44c635303c066fe</u> <u>6f78047b63c4aa7d28f19b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-10-11 10:30:11	<u>0xef594f7ea31b6449dca9</u> <u>623b3ab44c635303c066fe</u> <u>6f78047b63c4aa7d28f19b</u>	- 0.0007312785000000 00 ETH  0.94 USD	✓
15	2022-10-11 10:30:11	<u>0xef594f7ea31b6449dca9</u> <u>623b3ab44c635303c066fe</u> <u>6f78047b63c4aa7d28f19b</u>	- 0.0123609872091771 52 ETH  15.90 USD	✓
16	2022-10-11 10:29:11	<u>0xa751dc97f7e908de355d</u> <u>5d64979dfc30c804aa8721</u> <u>06ecb97724e1d57659f0fb</u>	+ 0.050000000000000000 03 ETH  64.16 USD	✓
17	2022-10-11 10:25:59	<u>0x94588134059df79a4827</u> <u>f8ca4868111c24d785dd9b</u> <u>258316a3b4e954584bd823</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2022-10-11 10:25:59	<u>0x94588134059df79a4827</u> <u>f8ca4868111c24d785dd9b</u> <u>258316a3b4e954584bd823</u>	- 0.0000733455000000 00 ETH  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-10-11 10:25:59	<u>0x94588134059df79a4827</u> <u>f8ca4868111c24d785dd9b</u> <u>258316a3b4e954584bd823</u>	- 0.0013006071873884 07 ETH  1.66 USD	✓
20	2022-10-11 10:25:47	<u>0xfe888e8470dd4e82c445</u> <u>bbfe68169660366f533bdd</u> <u>9af64a43cff5f7ee791fa8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-10-11 10:25:47	<u>0xfe888e8470dd4e82c445</u> <u>bbfe68169660366f533bdd</u> <u>9af64a43cff5f7ee791fa8</u>	- 0.0000698865000000 00 ETH  0.08 USD	✓
22	2022-10-11 10:25:47	<u>0xfe888e8470dd4e82c445</u> <u>bbfe68169660366f533bdd</u> <u>9af64a43cff5f7ee791fa8</u>	- 0.0012223319183434 63 ETH  1.56 USD	✓
23	2022-10-11 10:24:59	<u>0x254d1a5ade7ca9fa2965</u> <u>a428c3b3e5d39e6d274e1a</u> <u>55dbd215d32dfd616d4e43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-10-11 10:24:59	<u>0x254d1a5ade7ca9fa2965</u> <u>a428c3b3e5d39e6d274e1a</u> <u>55dbd215d32dfd616d4e43</u>	- 0.0002087445000000 00 ETH  0.26 USD	✓
25	2022-10-11 10:24:59	<u>0x254d1a5ade7ca9fa2965</u> <u>a428c3b3e5d39e6d274e1a</u> <u>55dbd215d32dfd616d4e43</u>	- 0.0032876174524108 85 ETH  4.21 USD	✓
26	2022-10-11 10:11:35	<u>0xfae02aea97487ba5d933</u> <u>9481f3d669e62129c47ccb</u> <u>5f97fecdd1196c00e2104ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-10-11 10:11:35	<u>0xfae02aea97487ba5d933</u> <u>9481f3d669e62129c47ccb</u> <u>5f97fecdd1196c00e2104ae</u>	- 0.0000698865000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-11 10:11:35	<u>0xfae02aea97487ba5d9339481f3d669e62129c47ccb5f97fecdd1196c00e2104ae</u>	- 0.0012068768691396 01 ETH  1.54 USD	✓
29	2022-09-25 09:14:23	<u>0x734d2fd33e8121c598ed6dc052e0c54f90c5585c2453ae7e66d086058b267814</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-09-25 09:14:23	<u>0x734d2fd33e8121c598ed6dc052e0c54f90c5585c2453ae7e66d086058b267814</u>	- 0.0000875955000000 00 ETH  0.11 USD	✓
31	2022-09-25 09:14:23	<u>0x734d2fd33e8121c598ed6dc052e0c54f90c5585c2453ae7e66d086058b267814</u>	- 0.0002594631544685 75 ETH  0.34 USD	✓
32	2022-08-22 11:28:15	<u>0xf6330ca09cd3281266c6155644abd80e5d630bf25ecec730b702143ce68e150e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-08-22 11:28:15	<u>0xf6330ca09cd3281266c6155644abd80e5d630bf25ecec730b702143ce68e150e</u>	- 0.0000875955000000 00 ETH  0.13 USD	✓
34	2022-08-22 11:28:15	<u>0xf6330ca09cd3281266c6155644abd80e5d630bf25ecec730b702143ce68e150e</u>	- 0.0004161814780009 84 ETH  0.65 USD	✓
35	2022-08-22 11:18:18	<u>0x0c5e92978e9ec94882dc4cbbc76127ab1e8589dc19ac83119c1640c11d39a3d3</u>	+ 0.0241531900000000 01 ETH  37.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-23 04:58:11	<u>0x66c2cc5f7b8d47e18e75361035d3a4555e49e23be026f2a3606eb8aea437fcf2</u>	+ 7,000 m	✓
2	2022-11-22 10:49:47	<u>0x70b29b35dae4b97da2cb776d8a7f99844564329021f750f2e3cc0807b7b29687</u>	+ 7,000 im bonus	✓
3	2022-11-13 19:06:23	<u>0x32e9d5afe85b311f1cfbe881e9d41cd861e56b2d15da7ede8923e9f115be5cf2</u>	- 1,503.022491 USDT  1,501.14 USD	✓
4	2022-11-13 16:12:23	<u>0x26627dd8214f2dd90c32869c5f236b99ce09960c35bedd5d2ee091a958ca1a96</u>	+ 1,500.000000 USDT  1,498.12 USD	✓
5	2022-10-11 10:30:11	<u>0xef594f7ea31b6449dca9623b3ab44c635303c066fe6f78047b63c4aa7d28f19b</u>	- 393.213735 USDT  393.21 USD	✓
6	2022-10-11 10:30:11	<u>0xef594f7ea31b6449dca9623b3ab44c635303c066fe6f78047b63c4aa7d28f19b</u>	- 149.99999990065199 9951 DEFI	✓
7	2022-10-11 10:24:59	<u>0x254d1a5ade7ca9fa2965a428c3b3e5d39e6d274e1a55dbd215d32dfd616d4e43</u>	- 150.00000000000000 0000 DEFI	✓
8	2022-10-11 10:24:59	<u>0x254d1a5ade7ca9fa2965a428c3b3e5d39e6d274e1a55dbd215d32dfd616d4e43</u>	+ 396.236226 USDT  396.23 USD	✓
9	2022-10-11 09:54:35	<u>0xcb91cfa10b1ea1c329adde1bc302e996572bc68c560fe5ee042f67648fd23504</u>	+ 3,750.000000000000 000000 DEFI	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-25 09:14:23	<u>0x734d2fd33e8121c598ed</u> <u>6dc052e0c54f90c5585c24</u> <u>53ae7e66d086058b267814</u>	- 1,000.000000 USDT  1,000.05 USD	✓
11	2022-09-21 18:14:35	<u>0xea4f337e9052b339df90</u> <u>bdd2a0160faf57435fccde</u> <u>4669b53ec50c37ae77bb8b</u>	+ 1,000.000000 USDT  1,000.10 USD	✓
12	2022-08-22 11:28:15	<u>0xf6330ca09cd3281266c6</u> <u>155644abd80e5d630bf25e</u> <u>cec730b702143ce68e150e</u>	- 1,500.000000 USDT  1,499.99 USD	✓
13	2022-08-18 07:50:51	<u>0x192007de9cfed86c41df</u> <u>0934f1f7113a61089773fa</u> <u>db7ff64646b078ea0feabd</u>	+ 1,500.000000 USDT  1,500.10 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 10:30:11	<u>0xef594f7ea31b6449dca9</u> <u>623b3ab44c635303c066fe</u> <u>6f78047b63c4aa7d28f19b</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

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