

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x267ccdf8f8bbb03415ee750bb3ca01f7e26a43fd</u>
TOTAL RECEIVED	7.450688309000000231 ETH
	17,407.11 USD
TOTAL SEND	7.436264912264572757 ETH
	17,373.42 USD







Token	Balance
Ethereum	0.014423396735427000 ETH 33.69 USD
Tether USD	0.000000 USDT 0.00 USD
Uniswap	65.684667706234577622 UNI
Lever	0.000000000000000000 LEVER
Bluzelle Token	0.000000000000000000 BLZ
HitchainCoin	136.000000 HIT
Quantstamp Token	0.000000000000000000 QSP 0
Cindicator Token	0.000000000000000000 CND
univ4labs.org	N/A claim rewards on univ4labs.org

Token	Balance
univ4labs.com	N/A claim rewards on univ4labs.com
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 05:32:11	<u>0xff8e61a06694b25146f96a9b8683b4e84302449552c018fc1db8b4f8c2d13ff0</u>	- 1.3942750800716519 07 ETH  2,504.34 USD	✓
2	2023-03-30 05:32:11	<u>0xff8e61a06694b25146f96a9b8683b4e84302449552c018fc1db8b4f8c2d13ff0</u>	- 0.0000294000000000 00 ETH  0.05 USD	✓
3	2023-03-30 05:32:11	<u>0xff8e61a06694b25146f96a9b8683b4e84302449552c018fc1db8b4f8c2d13ff0</u>	- 0.0005472032645730 00 ETH  0.98 USD	✓
4	2023-03-30 05:22:11	<u>0x7382d4120c78451d1ccc2b4fda0e8d4f612d181c1aed59fdeb2c76dae195b053</u>	+ 1.3950000000000000 18 ETH  2,506.99 USD	✓
5	2023-03-24 14:00:11	<u>0x884b647830e9def46a966feb97339399543d07dc0505bf67a56bbbe0b2329507</u>	- 1.6882807595901661 02 ETH  2,976.64 USD	✓
6	2023-03-24 14:00:11	<u>0x884b647830e9def46a966feb97339399543d07dc0505bf67a56bbbe0b2329507</u>	- 0.0000294000000000 00 ETH  0.05 USD	✓
7	2023-03-24 14:00:11	<u>0x884b647830e9def46a966feb97339399543d07dc0505bf67a56bbbe0b2329507</u>	- 0.0006955199283480 00 ETH  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-24 13:31:11	<u>0x7c6fdc04e59524efab1a013499f53a9208ece20d5191a32d636118872a116c9b</u>	+ 1.6899999999999999 47 ETH  2,979.67 USD	✓
9	2023-03-20 22:00:59	<u>0x9be14b35c78332914d3475a1d027d056be273ea03870c2ea3f11dde4c5ffa0b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-03-20 22:00:59	<u>0x9be14b35c78332914d3475a1d027d056be273ea03870c2ea3f11dde4c5ffa0b0</u>	- 0.0000563090305564 24 ETH  0.09 USD	✓
11	2023-03-20 22:00:59	<u>0x9be14b35c78332914d3475a1d027d056be273ea03870c2ea3f11dde4c5ffa0b0</u>	- 0.0010177249694435 76 ETH  1.77 USD	✓
12	2023-03-20 16:30:23	<u>0x92c6e81982e1841d5583190157a1b2c51ca9bb078f1dd373d4d961502e8ec01c</u>	- 0.1682885677140054 66 ETH  294.02 USD	✓
13	2023-03-20 16:30:23	<u>0x92c6e81982e1841d5583190157a1b2c51ca9bb078f1dd373d4d961502e8ec01c</u>	- 0.0000294000000000 00 ETH  0.05 USD	✓
14	2023-03-20 16:30:23	<u>0x92c6e81982e1841d5583190157a1b2c51ca9bb078f1dd373d4d961502e8ec01c</u>	- 0.0006158064098340 00 ETH  1.07 USD	✓
15	2023-03-20 15:56:11	<u>0xd0a33e6774b23a686b6f390867b382a87230a4f36045571a78b2cdb2c33b4e9</u>	+ 0.1660000000000000 09 ETH  290.97 USD	✓
16	2023-02-16 19:30:23	<u>0xa86c40af8f4f538e3c4efca91b2607504f5441ffe868b7d57508b56913f9d251</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-16 19:30:23	<u>0xa86c40af8f4f538e3c4e</u> <u>fca91b2607504f5441ffe8</u> <u>68b7d57508b56913f9d251</u>	- 0.0000515410000000 00 ETH  0.08 USD	✓
18	2023-02-16 19:30:23	<u>0xa86c40af8f4f538e3c4e</u> <u>fca91b2607504f5441ffe8</u> <u>68b7d57508b56913f9d251</u>	- 0.0012193292173915 45 ETH  2.05 USD	✓
19	2022-07-26 00:22:01	<u>0x7b63e7da6d99f067c91c</u> <u>a68b01a602d84c16a71572</u> <u>5ea9a6d22ca1bb5dbc7409</u>	- 0.4751121300000000 21 ETH  672.46 USD	✓
20	2022-07-26 00:22:01	<u>0x7b63e7da6d99f067c91c</u> <u>a68b01a602d84c16a71572</u> <u>5ea9a6d22ca1bb5dbc7409</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
21	2022-07-26 00:22:01	<u>0x7b63e7da6d99f067c91c</u> <u>a68b01a602d84c16a71572</u> <u>5ea9a6d22ca1bb5dbc7409</u>	- 0.0014111620686030 00 ETH  1.99 USD	✓
22	2021-03-31 19:11:33	<u>0x392633b0efcddeba74af</u> <u>7cee87e257d1daeafe9c10</u> <u>e09e4a005c444627cb5ffe</u>	+ 0.2000000000000000 11 ETH  393.61 USD	✓
23	2021-02-25 12:07:35	<u>0x95c4571e956cc5f47a76</u> <u>928febc5f0af26b642bdf1</u> <u>196fd357cb66c529c74179</u>	+ 0.2847952100000000 21 ETH  411.41 USD	✓
24	2019-06-20 18:22:09	<u>0x42401936d1d60ce08b08</u> <u>60462cc0ec642e162ce445</u> <u>41c5abdd42f89b6827174c</u>	- 0.0000000000000000 00 ETH	✓
25	2019-06-20 18:22:09	<u>0x42401936d1d60ce08b08</u> <u>60462cc0ec642e162ce445</u> <u>41c5abdd42f89b6827174c</u>	- 0.0004622200000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-03-13 06:17:05	<u>0x4f573ac8c7fb8050ba18</u> <u>92230a6702da3cdaf9534b</u> <u>54b97b91469a3b137c12af</u>	- 0.000000000000000000 00 ETH	✓
27	2018-03-13 06:17:05	<u>0x4f573ac8c7fb8050ba18</u> <u>92230a6702da3cdaf9534b</u> <u>54b97b91469a3b137c12af</u>	- 0.000353900000000000 00 ETH	✓
28	2018-02-21 06:24:54	<u>0xa949354b90338891bf96</u> <u>c864530e1497ebf54b6d01</u> <u>f52e51fd0b74bddb9c5e13</u>	- 0.000000000000000000 00 ETH	✓
29	2018-02-21 06:24:54	<u>0xa949354b90338891bf96</u> <u>c864530e1497ebf54b6d01</u> <u>f52e51fd0b74bddb9c5e13</u>	- 0.000446960000000000 00 ETH	✓
30	2018-02-15 19:31:14	<u>0xd80f117b3ccde6abf0fe</u> <u>4e5b85eefdf816b1d91fc</u> <u>444abeb7d5efe5f34e300d</u>	- 0.599369999999999999 58 ETH	✓
31	2018-02-15 19:31:14	<u>0xd80f117b3ccde6abf0fe</u> <u>4e5b85eefdf816b1d91fc</u> <u>444abeb7d5efe5f34e300d</u>	- 0.000420000000000000 00 ETH	✓
32	2018-02-15 19:07:54	<u>0xc508dbd0cd80028a2fd8</u> <u>2c033aa0084ce97ccdb672</u> <u>49ee050df589013dd97cd0</u>	+ 0.599999999999999999 78 ETH	✓
33	2018-02-02 16:02:05	<u>0xaaafd8c51b3ac88754e50</u> <u>94642403e6a9170e80377b</u> <u>6832fdf9dcdcec3e237bef</u>	- 0.817690499000000000 15 ETH	✓
34	2018-02-02 16:02:05	<u>0xaaafd8c51b3ac88754e50</u> <u>94642403e6a9170e80377b</u> <u>6832fdf9dcdcec3e237bef</u>	- 0.000630000000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
35	2018-02-02 15:59:57	<u>0x2c940192e11ee4b8001e</u> <u>d6448152f7bdca118efe1d</u> <u>17427ca8a1c704ce1fdcef</u>	+ 0.2247480089999999 99 ETH	✓
36	2018-02-02 15:52:44	<u>0x6a41059d585bc11dcef6</u> <u>efd838bee8fd8cd3cce686</u> <u>cab2801265227779bb770</u>	+ 0.5938719500000000 37 ETH	✓
37	2018-01-30 08:41:09	<u>0x64f41eb65d0345243bba</u> <u>c5baeff8f6992d12fbb17c</u> <u>b42610b4eb46d7fc35ce90</u>	- 0.0000000000000000 00 ETH	✓
38	2018-01-30 08:41:09	<u>0x64f41eb65d0345243bba</u> <u>c5baeff8f6992d12fbb17c</u> <u>b42610b4eb46d7fc35ce90</u>	- 0.0004569600000000 00 ETH	✓
39	2018-01-21 17:05:44	<u>0x71cd8103a9230636d795</u> <u>788d8beb8785ed19c3231c</u> <u>37aab178f38966d1d3353c</u>	- 0.6737493399999999 74 ETH	✓
40	2018-01-21 17:05:44	<u>0x71cd8103a9230636d795</u> <u>788d8beb8785ed19c3231c</u> <u>37aab178f38966d1d3353c</u>	- 0.0004725000000000 00 ETH	✓
41	2018-01-20 17:49:14	<u>0x73a70a616b17da4fe123</u> <u>5906a6435084db75ea38b6</u> <u>4e088ee50c9e725f0dde18</u>	+ 0.5060593399999999 69 ETH	✓
42	2018-01-19 20:27:34	<u>0x12226f0443b40a9b988f</u> <u>4879ecb04b0b6b10846380</u> <u>4816a1dcc78f85ec1d38e9</u>	+ 0.1700000000000000 12 ETH	✓
43	2018-01-08 17:08:31	<u>0xc1af660b9083178b89e9</u> <u>ac54797ba233ec0bf05ec0</u> <u>659a9fbfac722f34cbe19f</u>	- 1.6082137999999999 16 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-01-08 17:08:31	<u>0xc1af660b9083178b89e9 ac54797ba233ec0bf05ec0 659a9fbfac722f34cbe19f</u>	- 0.0023100000000000 00 ETH	✓
45	2018-01-08 16:17:04	<u>0x8711b2956cf1918bfc0d 965709c87320b04655d85d b48a44bf320f25692409d8</u>	+ 0.6142138000000000 32 ETH	✓
46	2017-12-06 16:48:00	<u>0xb0fdbb958d236f43cc52 b8b16c81e8c3b0a3513ebd 003bde81faf2b19e4b4a37</u>	+ 1.0000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-20 18:12:58	<u>0x26f9f30a9638109ba52a 53124e23da62e9946f1f0f 99ee2e260f927d13642f25</u>	+ 0.0060000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 22:00:59	<u>0x9be14b35c78332914d34 75a1d027d056be273ea038 70c2ea3f11dde4c5ffa0b0</u>	- 306.953439 USDT  307.63 USD	✓
2	2023-03-20 21:53:23	<u>0x20631a6e7bf3ada5f75b f1c101117170d774edb738 b8690fa0098cb6f78405b7</u>	+ 306.953439 USDT  307.63 USD	✓
3	2023-02-17 07:20:23	<u>0x41c425bf3ac499c46055 c4ce1ad58c470eadcd6e84 8eb71bafaf7f3a523b6d7d</u>	+ 65.684667706234577 622 UNI	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-16 19:30:23	<u>0xa86c40af8f4f538e3c4e</u> <u>fca91b2607504f5441ffe8</u> <u>68b7d57508b56913f9d251</u>	- 93,100.50780402591 0445489 LEVER	✓
5	2023-02-16 19:14:11	<u>0x7ab1f892811d02b492ed</u> <u>73826da4c3bc8ea4af84f2</u> <u>fadb13310dc5fb0840368e</u>	+ 93,100.50780402591 0445489 LEVER	✓
6	2019-06-20 18:22:09	<u>0x42401936d1d60ce08b08</u> <u>60462cc0ec642e162ce445</u> <u>41c5abdd42f89b6827174c</u>	- 6,998.000000000000 000000 QSP	✓
7	2019-06-20 18:02:06	<u>0x40870cc59d14eee55321</u> <u>b469d81ce8bbbed1d639e51</u> <u>a83661834c2d0e2439f136</u>	+ 6,998.000000000000 000000 QSP	✓
8	2018-07-26 14:47:52	<u>0x1cbe07ea48926506e14e</u> <u>cd42f5e56a9e4b1aa7c89c</u> <u>bd8c01746f06dc140eb72a</u>	+ 136.000000 HIT	✓
9	2018-03-13 06:17:05	<u>0x4f573ac8c7fb8050ba18</u> <u>92230a6702da3cdaf9534b</u> <u>54b97b91469a3b137c12af</u>	- 5,151.658999989999 756508 CND	✓
10	2018-02-21 06:24:54	<u>0xa949354b90338891bf96</u> <u>c864530e1497ebf54b6d01</u> <u>f52e51fd0b74bddb9c5e13</u>	- 3,628.000000000000 000000 BLZ	✓
11	2018-02-07 18:24:13	<u>0x49df61fdeb5fc8fc7604</u> <u>8bc51c4d4f732d370ca023</u> <u>4442eb64603b02c18bd259</u>	+ 3,628.000000000000 000000 BLZ	✓
12	2018-01-30 08:41:09	<u>0x64f41eb65d0345243bba</u> <u>c5baeff8f6992d12fbb17c</u> <u>b42610b4eb46d7fc35ce90</u>	- 471,930,880,000,00 0,000,000	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-30 08:39:13	<u>0xda32e60d61a2ff958157</u> <u>b72e89bba721213c236623</u> <u>30a4d9e188fc164510ef14</u>	+ 471,930,880,000,00 0,000,000	✓
14	2018-01-28 17:40:58	<u>0x5a6cf40f2ae68e7e4f54</u> <u>cab7a0f201490f54debbd5</u> <u>c763c517c2aec47ac73b3f</u>	+ 5,151.658999989999 756508 CND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:53:11	<u>0x7e898d3cf56575d30870</u> <u>f6c42e466f83b8b996d5d4</u> <u>81929aa53d9a38593e8b7e</u>	+ 1 claim rewards on univ4labs.org	✓
2	2024-05-18 03:36:35	<u>0xe1f6829eca57ef12848c</u> <u>70df041f53e20faae7ed22</u> <u>4eb84170062524e946361a</u>	+ 1 claim rewards on univ4labs.com	✓
3	2023-09-01 07:47:11	<u>0x735b3e769e2fc2a241e7</u> <u>f8c243844f5ceeda6b2591</u> <u>9ab7a2ac25d8351c5497eb</u>	+ 1 UNI Airdrop Pass	✓

* USD values displayed at the time of transaction

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