

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2815fd62dad7bbb81129f87656effdfc9c8b1853</u>
TOTAL RECEIVED	233.026904331016709193 ETH
	546,401.48 USD
TOTAL SEND	230.314806146339662973 ETH
	540,042.15 USD

Token	Balance
Ethereum	2.712098184677065760 ETH
	6,359.32 USD
# EthGift.net	1.700000 ds
Uniswap	1,543.77999999999972715 UNI
\$ UniswapLP.com	40,000.00 UniswapLP.com
SPANK	51,181.127399999997578561 SPANK
HoloToken	331,096.284055515425279737 HOT
# apy-eth.com	1.400000 im rewards
# uniswaplabs.com	4,000.00 w.uniswaplabs.com
# univ4.org	N/A univ4.org
e	N/A col
oeth.network	N/A twork

* USD values displayed at the time of transaction

Token	Balance
apy-ETH.org	N/A Airdrop
univ4labs.org	N/A claim rewards on univ4labs.org
poolether.org	N/A claim rewards on poolether.org
univ4labs.com	N/A claim rewards on univ4labs.com
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass
univ4.org Genesis Airdrop	N/A iv4.org
EthGift.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 21:17:11	<u>0xe37fe195fe510dc41f1e527dd912eb96d6fca1c989a604c4edc86f626dd22455</u>	+ 0.0528442999999999 97 ETH  77.41 USD	✓
2	2023-03-02 16:46:35	<u>0x413428b04601dcc7c05b105d92480c3e13e6c6424ca94fb247a5c2eef23625dc</u>	+ 2.4137245243519487 30 ETH  3,922.42 USD	✓
3	2023-03-02 16:44:35	<u>0x202b84b69e81978e30d9872f07ec6dfc13c182e446f953f66b151799ba58497a</u>	+ 0.2310010237644586 91 ETH  375.38 USD	✓
4	2018-12-29 23:31:30	<u>0xa25062b60853501df30cd4d76d6fdf90a6134252803b3888c461a500614b1ae5</u>	- 175.90000000000000 5684 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2018-12-29 23:31:30	<u>0xa25062b60853501df30c</u> <u>d4d76d6fdf90a613425280</u> <u>3b3888c461a500614b1ae5</u>	- 0.0001050000000000 00 ETH	✓
6	2018-11-30 20:47:16	<u>0x3c72cbb59e30fa12c7a8</u> <u>83527379f545de60ce1014</u> <u>564380d9418abbfda443d7</u>	+ 55.299496352900312 957 ETH	✓
7	2018-11-16 20:46:19	<u>0x5dc18fca5279fdea80eb</u> <u>9b73593f9c084078fe884f</u> <u>458ec3743618a3793083df</u>	+ 35.428014699999998 527 ETH	✓
8	2018-11-02 19:23:46	<u>0x0843e2dbae2445475b4a</u> <u>ced4942fe2286bf45f3fcc</u> <u>90de41c5afb0b47e35c814</u>	+ 36.394998020000002 725 ETH	✓
9	2018-10-24 02:42:27	<u>0xc664f0573e60da28b47d</u> <u>89cbf275e39769cd296457</u> <u>0264989b8d665afba540e1</u>	- 29.854698228635673 019 ETH	✓
10	2018-10-24 02:42:27	<u>0xc664f0573e60da28b47d</u> <u>89cbf275e39769cd296457</u> <u>0264989b8d665afba540e1</u>	- 0.0001995000000000 00 ETH	✓
11	2018-10-19 19:22:55	<u>0xec07adac5e21e49b7dfe</u> <u>7c3863fae59d92d9411998</u> <u>b771ced78be4b7d46196b6</u>	+ 30.724679980000001 223 ETH	✓
12	2018-10-05 21:59:50	<u>0x95401729daefa8eef419</u> <u>e455a61786e26de3d2fcb0</u> <u>69f426e96e9ad99df740a6</u>	+ 16.311366710000001 490 ETH	✓
13	2018-10-05 21:51:32	<u>0x96c22ecde1fe2f6cb8a5</u> <u>817d277aa84f51837e942e</u> <u>6cb2452fee3359b1069d68</u>	+ 27.757537909999999 926 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2018-09-10 14:31:28	<u>0xc27a6093a82d882bab62337b0fc294cbd6bdd4f54c8bcadfd4b43a2540e56db5</u>	- 24.559666917703982 136 ETH	✓
15	2018-09-10 14:31:28	<u>0xc27a6093a82d882bab62337b0fc294cbd6bdd4f54c8bcadfd4b43a2540e56db5</u>	- 0.0001365000000000 00 ETH	✓
16	2018-09-07 21:38:15	<u>0x26659c23c806dc11195f20d3653fff2787208033fab0f185523f43aa4e2596dff</u>	+ 28.403240809999999 783 ETH	✓
17	2018-09-06 15:47:33	<u>0xa5fc660700460eccf36c2fad9f7d8992394eb83caf4eaae870f2f7d266f7cfa2</u>	+ 0.0100000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:36:23	<u>0x0d9cda3ad9bc4d414439412598c11c8a4fc5b5711ebeac4b7b0270122dd78708</u>	+ 4,000.00 w.uniswaplabs.com	✓
2	2024-07-05 19:30:11	<u>0x6b023d43dbada934e51e20c93abb59ed4ca3299e222c29eeaec842d6abbcf532</u>	+ 40,000.00 UniswapLP.com	✓
3	2024-02-25 03:26:23	<u>0xf1fb325b64c733b27de0a2dacdce8aa00406e0f4053037347a15200b266f27a7</u>	+ 1.700000 ds	✓
4	2024-02-23 02:49:23	<u>0xa3b8d31cbac44ba90a7a4bfacd45bce68c4934bf2d56f2bd0645aa8df25a3a1b</u>	+ 1,143.779999999999 972715 UNI	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 10:02:11	<u>0x9a87f65e56fea43027ad</u> <u>aa497da76cd11516793727</u> <u>861226e1ec3ed5bf9c8a23</u>	+ 1 univ4.org	✓
5	2024-04-02 23:39:11	<u>0xfcf8acfd995310a55462</u> <u>f8c7679007290ff66c435b</u> <u>8486554a36e0784605390c</u>	+ 1 iv4.org	✓
6	2024-03-23 10:07:11	<u>0xa3258f6b60e04add23b0</u> <u>5c2b76a3b373480282fef4</u> <u>2cc13each6ca9484c8d034</u>	+ 1 twork	✓
7	2024-02-25 03:29:59	<u>0x1cabf68b7e6baade7fe</u> <u>18b404b19ca05266f123e6</u> <u>ef3bd9f6d71b1c1a6a8b02</u>	+ 1 Airdrop	✓
8	2023-10-14 21:28:35	<u>0x8621fe7cb62a33c02464</u> <u>f93b93f55568abbb285608</u> <u>1cb8173661f64bafb05164</u>	+ 1 Airdrop	✓
9	2023-09-08 08:05:47	<u>0x87dc23f99050870f0f56</u> <u>d51e9921c738211ea3b98d</u> <u>ebfcb1a3ae3b3b95619ec9</u>	+ 1 col	✓
10	2023-09-01 07:33:23	<u>0xbd7c85bb6479866b30f7</u> <u>d79e6b4eb857d97488f734</u> <u>2d56b82be30f594dd16a3d</u>	+ 1 UNI Airdrop Pass	✓

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