

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2ca2672bfdeb5679a0c081cfe9e47367ea5feb49</u>
TOTAL RECEIVED	0.019961976315733834 ETH
	46.80 USD
TOTAL SEND	0.011289109121090678 ETH
	26.47 USD

Token	Balance
Ethereum	0.008672867194643155 ETH
	20.33 USD
Arbitrum	0.019599999999999999 ARB
	0.01 USD
Tether USD	11,812.050000 USDT
	11,809.51 USD
# usdrewards.org	3,999.990000 claim rewards
Uniswap	593.794819999999958782 UNI
\$ stUSD.shop	1,338 stUSD.shop
! arbitrum.pool.com	3,500.000000000000000000 o claim rewards
Ð•RC20...	0.000000000000000000 Ð•RC20
\$ UniswapLP.com	40,000.00 UniswapLP.com
UNFI	176.761300000000005639 UNFI




* USD values displayed at the time of transaction

Token	Balance
ERC20	0.000000000000000000 ERC20
dity Position	N/A Maverick Reward
originusd.org	N/A claim rewards on originusd.org
e	N/A col
usdbonus.org	N/A Airdrop
univ4labs.org	N/A claim rewards on univ4labs.org
univ4labs.com	N/A claim rewards on univ4labs.com
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass
apy-usd.com	N/A claim rewards on apy-usd.com
usdswap.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-09 15:39:47	<u>0x7bd713e5f4c2a43725b3</u> <u>cc80a4f8d98af9b4ef38bd</u> <u>a191b46c5644dc24dd4a11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-09 15:39:47	<u>0x7bd713e5f4c2a43725b3</u> <u>cc80a4f8d98af9b4ef38bd</u> <u>a191b46c5644dc24dd4a11</u>	- 0.0000416670000000 00 ETH  0.10 USD	✓
3	2024-02-09 15:39:47	<u>0x7bd713e5f4c2a43725b3</u> <u>cc80a4f8d98af9b4ef38bd</u> <u>a191b46c5644dc24dd4a11</u>	- 0.0034502696583114 51 ETH  8.58 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-09 15:31:59	<u>0x7aae9ff1628a4b1693b2c5e39ab02a1e380d64443226cafe7cbd2d86d5b5d4db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-09 15:31:59	<u>0x7aae9ff1628a4b1693b2c5e39ab02a1e380d64443226cafe7cbd2d86d5b5d4db</u>	- 0.0000587310000000 00 ETH  0.14 USD	✓
6	2024-02-09 15:31:59	<u>0x7aae9ff1628a4b1693b2c5e39ab02a1e380d64443226cafe7cbd2d86d5b5d4db</u>	- 0.0054322338750985 62 ETH  13.50 USD	✓
7	2024-02-09 15:31:59	<u>0x31c65358e9071441d68264f1599bfb2fc984ea9b480ed9aeb086c2e82a39a767</u>	+ 0.0099619763157338 32 ETH  24.77 USD	✓
8	2024-01-11 17:04:35	<u>0x2dbb9ead06d4438fcbb63a7bcca5f09e184c2ec8cc75d8d450fee9015f0688bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-01-11 17:04:35	<u>0x2dbb9ead06d4438fcbb63a7bcca5f09e184c2ec8cc75d8d450fee9015f0688bc</u>	- 0.0000632210000000 00 ETH  0.16 USD	✓
10	2024-01-11 17:04:35	<u>0x2dbb9ead06d4438fcbb63a7bcca5f09e184c2ec8cc75d8d450fee9015f0688bc</u>	- 0.0022429865876806 65 ETH  5.83 USD	✓
11	2023-10-07 22:20:23	<u>0x0576ead172826115362a66918275779f4103f54e044ddfba0d52edbc2c3f427d</u>	+ 0.010000000000000000 00 ETH  16.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:38:23	<u>0x62f5e9a2dcd9d74bf880</u> <u>495c1ea7ac98fa87c53743</u> <u>5c2650ddfe8b141cd41930</u>	+ 4,000.00 w.uniswaplabs.com	✓
2	2024-07-05 19:41:59	<u>0x1998e0e174a333ef615b</u> <u>4e4926637c856a7588f025</u> <u>ad955d2b5e3ba8d3ddc561</u>	+ 40,000.00 UniswapLP.com	✓
3	2024-02-09 15:42:23	<u>0xc5599a70647a0c06f4c4</u> <u>487627249ae204d512d1d6</u> <u>8705220089a8ea5006e00c</u>	- 57,217.660000000000 3492460 D•RC20	✓
4	2024-02-09 15:39:47	<u>0x7bd713e5f4c2a43725b3</u> <u>cc80a4f8d98af9b4ef38bd</u> <u>a191b46c5644dc24dd4a11</u>	- 57,217.660000000000 3492460 ARB  110,287.03 USD	✓
5	2024-02-09 15:34:11	<u>0xbe8c81fa638f28cf970d</u> <u>0375fc04df6c6fe7d34268</u> <u>0b38d06c3de4fdb2751ed6</u>	- 0.010000000000000000 00 D•RC20	✓
6	2024-02-09 15:31:59	<u>0x7aae9ff1628a4b1693b2</u> <u>c5e39ab02a1e380d644432</u> <u>26cafe7cbd2d86d5b5d4db</u>	- 0.010000000000000000 00 ARB  0.01 USD	✓
7	2024-01-20 07:19:35	<u>0x44482618655e020e59a0</u> <u>8f9561af6d135a08c2e0fa</u> <u>ec157cc626c583b09985c7</u>	+ 3,500.000000000000 000000 o claim rewards	✓
8	2024-01-11 21:17:11	<u>0xcdd9700be919ff54c68c</u> <u>7b4ac162f2c876a72310c6</u> <u>903df5a84914e2e4d1b00b</u>	- 126,356.740000 USDT	✓
9	2024-01-11 21:16:35	<u>0x12279b2f1840be8ac2c1</u> <u>ebb7125884636b6946cb01</u> <u>4ea4d9a91f14cfa824bd21</u>	- 126,356.7400000000 05 ERC20	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 20:30:59	<u>0xc9a98cc29a96b188f7578e8f4eafa5332a8e3b9ae5cd67264f81b543853ef0a3</u>	+ 57,217.68959999999 7881241 ARB  127,275.02 USD	✓
11	2024-01-11 17:04:35	<u>0x2dbb9ead06d4438fcb63a7bcca5f09e184c2ec8cc75d8d450fee9015f0688bc</u>	- 126,356.740000 USDT  126,279.03 USD	✓
12	2024-01-11 12:45:47	<u>0xc9a98cc29a96b188f75727ca2710408efcc47d4cef f71da2cdc6699a1d93d63b</u>	+ 126,356.740000 USDT  126,399.37 USD	✓
13	2023-10-12 06:40:35	<u>0x4f8a811574cba1e939bfcf1c48b103678b2cf8ea377579171b0acd046d5ea118</u>	- 5,567 rewards	✓
14	2023-10-07 22:19:35	<u>0x11b97348d3a0c756638e475f6a868ea2a94c24c4e1cd07dd75002477b95c177c</u>	+ 3,999.990000 claim rewards	✓
15	2023-08-31 11:16:23	<u>0xdc171d37f1ab33c19007a691e35d4eb502f934f3806b30fb7086e49f2131791f</u>	+ 1,338 stUSD.shop	✓
16	2023-07-07 15:13:23	<u>0x7d6fe8c3dfb71023788d374c80e8ceaa191adca4e104bdeb7d0bb52d3a6b36a9</u>	+ 11,812.050000 USDT  11,812.73 USD	✓
17	2023-07-07 15:07:47	<u>0x47b337755aa3412f966a8ae68d6d69e26de930b1de9a176be8ddf06fbb5edae4</u>	+ 593.7948199999995 8782 UNI	✓
18	2023-07-07 15:06:59	<u>0x602369fb642f5e1edb78aa75d46039933b84f6b3c64fc640c7542ef4eca476df</u>	+ 176.76130000000000 5639 UNFI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:35:23	<u>0xc483e77cc28c4bd52e228929822e9ff16cecd9db71c5f47bf3bb13a6646dde33</u>	+ 1 claim rewards on univ4labs.org	✓
2	2024-08-31 02:55:35	<u>0x78c964f7ba8edb463607f5be9bf247bd0d63a300dda210d0ef158f04f12d3e26</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-05-18 03:18:23	<u>0x4387af2af805f2b4716dc612cf347dc5259de623dd854a60516abbaba174ca18</u>	+ 1 claim rewards on univ4labs.com	✓
4	2024-04-19 22:05:59	<u>0x42345ad5cd04cf5813dafae811fc324389354e91da3accb05d5b135232380ab8</u>	+ 1 claim rewards on originusd.org	✓
5	2023-10-27 21:29:59	<u>0xb80eb2d8346041b7d76f4cde4d0ddb6b935ad3a854c4344ab96899e8a3f9de5</u>	+ 1 Airdrop	✓
6	2023-10-27 04:12:59	<u>0x0d810b6e7f508dad873de38a322595d7195a478253871c736bb169ca4c07e4fc</u>	+ 1 Airdrop	✓
7	2023-09-08 08:03:23	<u>0x113695465dcd64a6eaeafa6dee577c4a0fa33039692441aa75c043b529f33151</u>	+ 1 col	✓
8	2023-09-01 07:30:59	<u>0x0d201ed19db41f01e94995826b0c3d33a824da23895877054aea016723be946e</u>	+ 1 UNI Airdrop Pass	✓
9	2023-08-21 23:47:35	<u>0xe96db6e4ba4a9ec7d24514b5e64f28017054eb570263780fb0559dbd75002759</u>	+ 1 Maverick Reward	✓

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