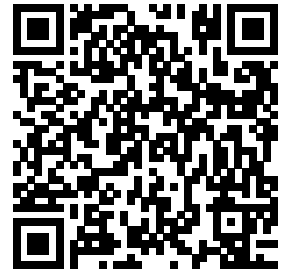


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x312c11d9b6c700c9e959459baf1c14b2242f88ba</u> |
| TOTAL RECEIVED | 18.974095215334795483 ETH |
| | 44,603.35 USD |
| TOTAL SEND | 18.973935209528171697 ETH |
| | 44,602.97 USD |






| Token | Balance |
|------------------|-------------------------------|
| Ethereum | 0.000160005806623296 ETH |
| | 0.37 USD |
| Matic Token | 323.19999999999988631 MATIC |
| | 121.32 USD |
| # linkevent.net | 132.840000 ards |
| Pundi X Token | 270.51799999999972260 PUNDIX |
| Uniswap | 645.799292000000036751 UNI |
| \$ uniV2.pro | 101.000000000000000000 reward |
| chiliZ | 6,831.350000000000363798 CHZ |
| \$ UniswapLP.com | 40,000.00 UniswapLP.com |
| ChainLink Token | 396.937471280000011120 LINK |
| \$ bituni.site | 3,000 laim |

| Token | Balance |
|------------------|------------------------------------|
| Eâ€ŠTH | 999.000000000000000000 ETâ€ŠH |
| dity Position | N/A Maverick Reward |
| linkprotocol.net | N/A t |
| earn-eth.net | N/A Airdrop |
| apylink.com | N/A claim rewards on apylink.com |
| e | N/A col |
| clink.gift | N/A Airdrop |
| univ4labs.org | N/A claim rewards on univ4labs.org |
| clink.gift | N/A Airdrop |
| univ4labs.com | N/A claim rewards on univ4labs.com |
| nft-chiliz.com | N/A nft-chiliz.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-13 22:24:11 | <u>0xa29ba808db6d123b5274</u> <u>f4bd3d5a4b014dc11b561f</u> <u>811d508b9c3072e93d9194</u> | + 0.0000018953347962 96 ETH  0.00 USD | ✓ |
| 2 | 2024-01-13 22:22:47 | <u>0x4c280caf330cef329ef3</u> <u>d6c0a5ffc1794966305224</u> <u>0246e89af4e17f7a078b29</u> | - 18.953347962967683 316 ETH  48,864.95 USD | ✓ |
| 3 | 2024-01-13 22:22:47 | <u>0x4c280caf330cef329ef3</u> <u>d6c0a5ffc1794966305224</u> <u>0246e89af4e17f7a078b29</u> | - 0.0000056544859980 00 ETH  0.01 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-01-13 22:22:47 | <u>0x4c280caf330cef329ef3d6c0a5ffc17949663052240246e89af4e17f7a078b29</u> | - 0.0002883785482410 00 ETH  0.74 USD | ✓ |
| 5 | 2024-01-13 22:20:23 | <u>0xaeafa9520a82e181d25297e0d3a06a3653de108bf7d286474a1a361657011d81</u> | - 0.020000000000000000 00 ETH  51.56 USD | ✓ |
| 6 | 2024-01-13 22:20:23 | <u>0xaeafa9520a82e181d25297e0d3a06a3653de108bf7d286474a1a361657011d81</u> | - 0.0000055816613580 00 ETH  0.01 USD | ✓ |
| 7 | 2024-01-13 22:20:23 | <u>0xaeafa9520a82e181d25297e0d3a06a3653de108bf7d286474a1a361657011d81</u> | - 0.0002876318648910 00 ETH  0.74 USD | ✓ |
| 8 | 2022-11-23 16:53:23 | <u>0x8ef7e4d13f60c33d402985427e0e87a589af517d50121417e9135a630ffb1601</u> | + 16.984093319999999 494 ETH  19,601.34 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-05-17 16:56:13 | <u>0x291fcf1c2cd7cde97fd65f80fd979196fa3cea1b0bc0aea63c43a18e9f74ff6b</u> | + 1.9899999999999999 91 ETH  6,532.19 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-13 04:38:23 | <u>0xe446059fd7f8dcd9be0d80bbd8191d1799f0f88da2cd9170cd6688fe0604726a</u> | + 4,000.00 w.uniswaplabs.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-05 19:41:59 | <u>0x6f3db04a83ca8d9df8215b1595a5a11274859abc322611bcade5a535c345dcfe</u> | + 40,000.00 UniswapLP.com | ✓ |
| 3 | 2024-06-29 05:18:11 | <u>0xfe644db0d5a8abae78666332654f1327381f52e10aa2992e0fbf8d78d469ac45</u> | + 132.840000 ards | ✓ |
| 4 | 2024-03-23 01:32:59 | <u>0xcdb60fe577fbef6fc0d626c27d5a05736b924341d14488e170c5a44e28e21006</u> | + 2,456.0 CHZ Gift Token thechiliz.com | ✓ |
| 5 | 2024-01-13 22:33:35 | <u>0x71c410b4c8e1423808638f9f869bd7de759be2739aaf0440c3db0bb788eecdcd</u> | - 0.020000000000000000 00 ET€SH | ✓ |
| 6 | 2023-12-17 09:09:11 | <u>0xb98011826e21a69daf4a7fcd434a7153366553eb1787df1026b567c7e5f5f073</u> | + 1.700000 ards | ✓ |
| 7 | 2023-11-18 03:57:35 | <u>0x39e15b8aa9c5103cb6cb49d0b0fe43d072d873a5f40e6ee8462863d7da0e1326</u> | + 245.440000 m rewards | ✓ |
| 8 | 2023-09-23 05:38:47 | <u>0x38f44274b50372887df97bfb711394cf7f190e705f0cb4c050db2c06dcdbec7b</u> | + 1.400000 m rewards | ✓ |
| 9 | 2023-05-26 02:44:47 | <u>0xba2931e96367378f605667e2b5540fca5d82a042d319247b4f763895dc10dcd4</u> | + 101.0000000000000000 0000 reward | ✓ |
| 10 | 2022-12-12 07:03:59 | <u>0x9b58cc020ed9f32f5bcd0d774383c227851fb3dde3e7019c9907ceff9a6c94</u> | + 1,984.738200 https://linksr.fi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-11-30 03:21:59 | <u>0x722c5e4e044125d3ff09</u> <u>23654f6dd97ae0c7530d21</u> <u>2eabc5d0f03d40e657240b</u> | + 3,000 laim | ✓ |
| 12 | 2022-11-28 02:34:59 | <u>0x6015c074a5b7c489982c</u> <u>d136d4e6e19a38b6861734</u> <u>5126bd7757cf621bee9ba7</u> | + 8 815\$ Visit unibonus.org to claim | ✓ |
| 13 | 2022-11-23 17:39:47 | <u>0x056255ed21060cd0acc1</u> <u>39ea3379c18283ca2d1a92</u> <u>b666168508a82775945d9a</u> | + 645.79929200000003 6751 UNI | ✓ |
| 14 | 2022-11-23 17:29:11 | <u>0x5911b4cf5718a486e076</u> <u>79cd9c3fbd95bab9e77f0c</u> <u>9744d4569ee15f9e242d43</u> | + 6,831.350000000000 363798 CHZ | ✓ |
| 15 | 2022-11-23 17:05:35 | <u>0xb3148af6eb70a93a848e</u> <u>4d4bd75d3a032013f1a80d</u> <u>e7f0fb0af316e2348eb4c7</u> | + 396.93747128000001 1120 LINK | ✓ |
| 16 | 2021-05-17 20:34:12 | <u>0x094edcf45791869f06ef</u> <u>330f33e50017ab174924c6</u> <u>867cc63633b2b7750071ff</u> | + 270.51799999999997 2260 PUNDIX | ✓ |
| 17 | 2021-05-17 20:02:33 | <u>0x199ad03b4fe58f792e1e</u> <u>8c11df37c1876c5d6c7d1a</u> <u>5549ac88ba7a4fca89d91d</u> | + 323.19999999999998 8631 MATIC  789.00 USD | ✓ |
| 18 | 2021-05-17 19:45:22 | <u>0xeefb1fe98e5427d66f20</u> <u>96b42cdf86eecd2ced565e</u> <u>3757d2b379b013f778bc2e</u> | + 5,053.000000000000 000000 RSR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-09-28 23:35:23 | <u>0x0e771c2add9c3a65c37d a6c88c87a5655b8a3b9fcb 28dce61edd6e3011c82bda</u> | + 1 claim rewards on univ4labs.org | ✓ |
| 2 | 2024-08-23 02:11:23 | <u>0xc650625e04f15b11dddd 0f163d90e2b3c0bf04ebb9 ca7175c226d7d4004099cd</u> | + 1 claim rewards on apylink.com | ✓ |
| 3 | 2024-06-17 00:13:11 | <u>0x58790db17feb30b4c9ca ee6a10bbb163229d4c4fbd ca67b9ee3029a32f46d333</u> | + 1 com | ✓ |
| 4 | 2024-06-14 00:34:59 | <u>0x4c648713c2908d54ff3e a67f106607c836af203cd1 e037d3531fbd0dcc3d72d1</u> | + 1 t | ✓ |
| 5 | 2024-05-18 03:18:23 | <u>0xaebec2899b1fd5bb2eac 684e37d0024077101dc57e b852c04319b710e2021eab</u> | + 1 claim rewards on univ4labs.com | ✓ |
| 6 | 2024-04-06 22:09:35 | <u>0xf643d5e0f1447f4c1096 cce3759833daf5db9291e0 3adc9aac8a355a450fe6ae</u> | + 1 claim rewards on link-gift.com | ✓ |
| 7 | 2024-01-03 04:35:47 | <u>0xa632a2b35a9ea05a7dc6 2a8c9a257a7ae5b141af19 a0a8c5787cfd807320abfa</u> | + 1 Airdrop | ✓ |
| 8 | 2023-12-26 02:33:59 | <u>0xa038332089365b692bb4 d7eb1a5b26d0ec8eb3c9e7 6fbaa3008ec12282ebb6ee</u> | + 1 nft-chiliz.com | ✓ |
| 9 | 2023-12-18 00:55:23 | <u>0xc7336c02f5f9756768bc 4fb45a1ecba9944b28b2b6 8b415b076d663f95fd6f90</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 10 | 2023-11-18 04:10:47 | <u>0x311df21b2e877e86db98</u> <u>1b4b9c8904cbbede5662b7</u> <u>40328dc9f34f4ab15077c8</u> | + 1 Airdrop | ✓ |
| 11 | 2023-10-16 00:30:59 | <u>0x998b2eb2034ee549c015</u> <u>556502f5d7e0beab0fc047</u> <u>d713cfc6d63eebdbcb7d8e9</u> | + 1 Airdrop | ✓ |
| 12 | 2023-09-08 08:03:11 | <u>0x8cc845965ae466e4073a</u> <u>2226148328fc1629d7788b</u> <u>0ad154f82abd40cda5fb9c</u> | + 1 col | ✓ |
| 13 | 2023-09-01 07:30:47 | <u>0xc204e4ca2fd9083ce264</u> <u>8baa471555d02b91e063c1</u> <u>b31a09b6cb571b2437b0c4</u> | + 1 UNI Airdrop Pass | ✓ |
| 14 | 2023-08-21 23:47:35 | <u>0xe96db6e4ba4a9ec7d245</u> <u>14b5e64f28017054eb5702</u> <u>63780fb0559dbd75002759</u> | + 1 Maverick Reward | ✓ |

* USD values displayed at the time of transaction

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