

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 05:17 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4944a66b413fcf72bcc2a26053ab74fe1c6393c0</u>
TOTAL RECEIVED	3.644050000000000011 ETH
	8,721.70 USD
TOTAL SEND	0.115566530433983433 ETH
	276.59 USD

Token	Balance
Ethereum	3.528483469566016772 ETH
	8,445.10 USD
Wrapped BTC	0.12122706 WBTC
	7,419.44 USD
USD Coin	0.000000 USDC
	0.00 USD
\$ wbtc.fi	4.75 tc.fi
1INCH Token	600.438652385809291445 1INCH
Uniswap	250.000000000000000000 UNI
\$ LiquidEther.net	1.700000 ewards
unifork.org	1,250.000000000000000000 unifork.org
Orchid	64.005056629999998563 OXT
aduni.xyz	2,000.000000000000000000 ds.

Token	Balance
Badger WBTC yVault	0.00000000 byvWBTC
univ4labs.com	N/A claim rewards on univ4labs.com
1inchprotocol.com	N/A om
for WBTC	N/A NWBTC
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
pooledeth.us	N/A claim rewards on pooledeth.us
origineth.org	N/A claim rewards on origineth.org
Maverick Incentive Reward	N/A Maverick Reward
e	N/A col
univ4labs.org	N/A claim rewards on univ4labs.org
Access wbtc.gifts	N/A ds







MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-01-20 20:46:11	<u>0x58e05043e7bd5fec543e</u> <u>fa67d993d12d1281fe3c23</u> <u>df7ab88e3d662fc4ef66b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-01-20 20:46:11	<u>0x58e05043e7bd5fec543e</u> <u>fa67d993d12d1281fe3c23</u> <u>df7ab88e3d662fc4ef66b1</u>	- 0.0000730964500000 00 ETH  0.11 USD	✓
3	2023-01-20 20:46:11	<u>0x58e05043e7bd5fec543e</u> <u>fa67d993d12d1281fe3c23</u> <u>df7ab88e3d662fc4ef66b1</u>	- 0.0011589804704005 64 ETH  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-21 22:18:42	<u>0xd0bfbc7b46a9cdf6630a9b151afc9b77e55ebe112f9c628c34e7960dd7a1fed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-07-21 22:18:42	<u>0xd0bfbc7b46a9cdf6630a9b151afc9b77e55ebe112f9c628c34e7960dd7a1fed</u>	- 0.0015838662000000 00 ETH  3.14 USD	✓
6	2021-06-13 13:11:35	<u>0x23319a399abe768562dba1f27b9331fc6f10ba9b7f9498d1b7cd1725e5e0ec1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
7	2021-06-13 13:11:35	<u>0x23319a399abe768562dba1f27b9331fc6f10ba9b7f9498d1b7cd1725e5e0ec1</u>	- 0.0002206400000000 00 ETH  0.55 USD	✓
8	2021-06-05 23:37:05	<u>0x896656cec60fc5a61b5746e6fbb451c2e15412283466e0f336e0e0d22c105f66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2021-06-05 23:37:05	<u>0x896656cec60fc5a61b5746e6fbb451c2e15412283466e0f336e0e0d22c105f66</u>	- 0.000810000000000000 00 ETH  2.17 USD	✓
10	2021-06-05 23:33:46	<u>0xaaff637de6b1eb857a3bbd4584e65a4a9bea41b74a015ff832f467eb0424abfe</u>	+ 0.534420000000000000 06 ETH  1,437.99 USD	✓
11	2021-05-30 15:15:15	<u>0x1bb2d3682e14fa7d4b3d36cfdcb01c05bdd32f05585a70d38d1a4e54f6ac3945</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2021-05-30 15:15:15	<u>0x1bb2d3682e14fa7d4b3d36cfdcb01c05bdd32f05585a70d38d1a4e54f6ac3945</u>	- 0.000976950000000000 00 ETH  2.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-30 14:30:04	<u>0x95f1a877be810122c17e c14f65896fcdf260fce1c9 7a637b2e27cee78e957c54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-05-30 14:30:04	<u>0x95f1a877be810122c17e c14f65896fcdf260fce1c9 7a637b2e27cee78e957c54</u>	- 0.0186750740000000 00 ETH  44.55 USD	✓
15	2021-05-30 14:29:21	<u>0xa97bc08e76acc9e29f19 d90d597e3dff3813880d89 c908c2e9cf899816b768a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2021-05-30 14:29:21	<u>0xa97bc08e76acc9e29f19 d90d597e3dff3813880d89 c908c2e9cf899816b768a7</u>	- 0.0010252210000000 00 ETH  2.44 USD	✓
17	2021-05-30 14:05:00	<u>0xdfd9bc0755aa7a50dc86 e5d9f51f8351acf62c4081 1991ab8ecdbf558a910146</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2021-05-30 14:05:00	<u>0xdfd9bc0755aa7a50dc86 e5d9f51f8351acf62c4081 1991ab8ecdbf558a910146</u>	- 0.0082454899999999 99 ETH  19.67 USD	✓
19	2021-05-28 01:19:56	<u>0xedf2405311b20e7d7d74 2075523795f8cc6fdbe265 a7b036a969f55b035221af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-05-28 01:19:56	<u>0xedf2405311b20e7d7d74 2075523795f8cc6fdbe265 a7b036a969f55b035221af</u>	- 0.0055881803135828 70 ETH  13.61 USD	✓
21	2021-05-28 01:06:18	<u>0xa9d1121faeff220e5be4 bf367209f8e1d66ad3e941 8079cbc267d4a547128d20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-28 01:06:18	<u>0xa9d1121faeff220e5be4 bf367209f8e1d66ad3e941 8079cbc267d4a547128d20</u>	- 0.0015680860000000 00 ETH  3.81 USD	✓
23	2021-05-21 06:24:02	<u>0xf241acb067095edf9c8c 2eccadbbdb9da7ec531c93 bc0a40017b62db376bfa14</u>	+ 0.5596299999999999 61 ETH  1,360.44 USD	✓
24	2021-05-21 06:06:57	<u>0x94ba66178c02338b1799 508b0e148954be8bd1d819 a7a0c4e6aa4a8f61d4c3cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-05-21 06:06:57	<u>0x94ba66178c02338b1799 508b0e148954be8bd1d819 a7a0c4e6aa4a8f61d4c3cf</u>	- 0.0022275000000000 00 ETH  5.41 USD	✓
26	2021-05-16 23:18:36	<u>0x93ffd176ba24b2425a39 f85a53caac90a23b89c206 4799e7787c403e9e1c92e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-05-16 23:18:36	<u>0x93ffd176ba24b2425a39 f85a53caac90a23b89c206 4799e7787c403e9e1c92e2</u>	- 0.0065613000000000 00 ETH  23.07 USD	✓
28	2021-04-30 02:19:25	<u>0x308b961a710a95401a9a 2d2358e849f8506c84c891 515e3d7ee2cb4fc3a9d72a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2021-04-30 02:19:25	<u>0x308b961a710a95401a9a 2d2358e849f8506c84c891 515e3d7ee2cb4fc3a9d72a</u>	- 0.0015473920000000 00 ETH  4.23 USD	✓
30	2021-04-30 01:34:25	<u>0x119ca3201a855c185bce 7d19c3167fff8175518a82 913d287186994c01861f33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-04-30 01:34:25	<u>0x119ca3201a855c185bce</u> <u>7d19c3167fff8175518a82</u> <u>913d287186994c01861f33</u>	- 0.0257552490000000 01 ETH  70.54 USD	✓
32	2021-04-30 00:33:56	<u>0x2c4198d73be715eea764</u> <u>dc3e1e214ccab53dfb2826</u> <u>7ed2e040e239282c2d99c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2021-04-30 00:33:56	<u>0x2c4198d73be715eea764</u> <u>dc3e1e214ccab53dfb2826</u> <u>7ed2e040e239282c2d99c8</u>	- 0.0264488740000000 01 ETH  72.44 USD	✓
34	2021-04-23 01:45:20	<u>0x4fd3a48317f03f2826a3</u> <u>016ca42abf279b48d40b12</u> <u>3d9cbdb6e4441272a68300</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-04-23 01:45:20	<u>0x4fd3a48317f03f2826a3</u> <u>016ca42abf279b48d40b12</u> <u>3d9cbdb6e4441272a68300</u>	- 0.0040513000000000 00 ETH  9.29 USD	✓
36	2020-09-26 15:07:06	<u>0xe76710cd4763f0d220d9</u> <u>21a55cbca9489eafa05b90</u> <u>3364bf968da2ba49a034fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2020-09-26 15:07:06	<u>0xe76710cd4763f0d220d9</u> <u>21a55cbca9489eafa05b90</u> <u>3364bf968da2ba49a034fd</u>	- 0.0047845520000000 00 ETH  1.71 USD	✓
38	2020-09-20 06:44:14	<u>0x0f4142a41a9a694c4689</u> <u>43202822b47a62ca197072</u> <u>96da6f41ce31c0aecaff6e</u>	+ 2.5000000000000000 00 ETH  927.60 USD	✓
39	2020-09-07 22:39:33	<u>0x37e01dadbff9395714a0</u> <u>a89f94497456f32cae7882</u> <u>60fa360b5502d73908b891</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
40	2020-09-07 22:39:33	<u>0x37e01dadbff9395714a0a89f94497456f32cae788260fa360b5502d73908b891</u>	- 0.0020444190000000 00 ETH  0.68 USD	✓
41	2020-09-07 22:39:33	<u>0x13303a6c661d548ad3327d8401c91b31119ca68c5faf75d49770413e89a749c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2020-09-07 22:39:33	<u>0x13303a6c661d548ad3327d8401c91b31119ca68c5faf75d49770413e89a749c8</u>	- 0.0022203600000000 00 ETH  0.74 USD	✓
43	2020-09-06 07:26:04	<u>0x72e326903a2e71bd2629b9922b9c46f3889a177cffcaba4736e2beb73b3f1851</u>	+ 0.0500000000000000 03 ETH  17.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:17:47	<u>0x9e110aaee793c27f12dbc19cdeeeb7ed6adcec22cfe5bd97dab37e9eb275b1f</u>	+ 4.75 tc.fi	✓
2	2024-03-11 02:12:23	<u>0x25765bccdc077c19cb1dc698ac32147c3bb0b910467f0e642b04711155d4e9b2</u>	+ 1,500.0 shift-fox.com	✓
3	2024-02-16 22:48:47	<u>0xa6cf6b3c6e8ddf91889e5af38e39673fac51f81079f3812aee01aea4e5a14b37</u>	+ 1.7500000000000000 00 claim rewards.	✓
4	2024-01-07 02:45:11	<u>0x83e4445e02986bf104b05cd395759abef06825c35a80614bf0bc84efd4e684bf</u>	+ 1.1999999999999999 56 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 22:34:35	<u>0x12c72c0433ce78091a1203fcd40c0882d9e2f8f6be</u> <u>e9445ebееeb4e76a8d44ab</u>	+ 1.700000	ewards ✓
6	2023-10-22 02:16:35	<u>0xabd7f5d7343e9000636de878fa2a44e4829e9d7a2f</u> <u>62fc466e452d30e98312c3</u>	+ 0.700000	Visit wbtc.gift to claim rewards ✓
7	2023-10-07 23:27:35	<u>0x3435153afb9c820329ba21a261b9d54251223b2b06</u> <u>5cfd31fd8bec57fc04e48e</u>	+ 1.400000	aim rewards ✓
8	2023-01-20 20:46:11	<u>0x58e05043e7bd5fec543efa67d993d12d1281fe3c23</u> <u>df7ab88e3d662fc4ef66b1</u>	- 31.155393456154296	672 RPL ✓
9	2022-11-28 02:30:11	<u>0x3ab6f66ca06637f4bccfa99ce86b56552aa40f743d</u> <u>1cf3344c6ca3f444a7f648</u>	+ 8 815\$	Visit unibonus.org to claim ✓
10	2022-11-05 14:05:35	<u>0xf2d54e8434324548e288c0c4edd65cd6c562d56fd5</u> <u>94e8c77348701457073322</u>	+ 2,000.000000000000	000000 ds. ✓
11	2022-09-17 09:45:35	<u>0x98b10ed29f49f9b1862b1f6522c05b8416cff94ab5</u> <u>71b20eb697ef78f09c94e0</u>	+ 1,250.000000000000	000000 unifork.org ✓
12	2021-07-21 22:18:42	<u>0xd0fbfcb7b46a9cdf6630a9b151afc9b77e55ebe112</u> <u>f9c628c34e7960dd7a1fed</u>	+ 200.000000000000	0000 FOX ✓
13	2021-06-05 23:37:05	<u>0x896656cec60fc5a61b5746e6fbb451c2e154122834</u> <u>66e0f336e0e0d22c105f66</u>	- 2,000.949403	USDC ✓

#	Date & time	Transaction Id	Amount	
14	2021-05-30 14:30:04	<u>0x95f1a877be810122c17e c14f65896fcdf260fce1c9 7a637b2e27cee78e957c54</u>	- 0.11954439 byvWBTC	✓
15	2021-05-30 14:05:00	<u>0xdfd9bc0755aa7a50dc86 e5d9f51f8351acf62c4081 1991ab8ecdbf558a910146</u>	- 0.11954438 byvWBTC	✓
16	2021-05-30 14:05:00	<u>0xdfd9bc0755aa7a50dc86 e5d9f51f8351acf62c4081 1991ab8ecdbf558a910146</u>	+ 0.11973431 WBTC  4,267.48 USD	✓
17	2021-05-28 01:19:56	<u>0xedf2405311b20e7d7d74 2075523795f8cc6fdbe265 a7b036a969f55b035221af</u>	+ 31.155393456154296 672 RPL	✓
18	2021-05-28 01:19:56	<u>0xedf2405311b20e7d7d74 2075523795f8cc6fdbe265 a7b036a969f55b035221af</u>	- 497.000000 USDC	✓
19	2021-05-28 01:05:06	<u>0xe2ef49a701364e4c1fa3 97b5a85908c8f3f41fe7bf 203b1a8d66639071cf8ca0</u>	+ 600.43865238580929 1445 1INCH	✓
20	2021-05-28 00:58:59	<u>0x0f4a43857ebb0a07f65f ac0712aca3aa06ca1a1d65 f113de916598a4108cf290</u>	+ 2,497.949403 USDC	✓
21	2021-05-21 06:06:57	<u>0x94ba66178c02338b1799 508b0e148954be8bd1d819 a7a0c4e6aa4a8f61d4c3cf</u>	- 1,488.472492 USDC	✓
22	2021-05-16 23:18:36	<u>0x93ffd176ba24b2425a39 f85a53caac90a23b89c206 4799e7787c403e9e1c92e2</u>	- 1,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-04-30 01:34:25	<u>0x119ca3201a855c185bce7d19c3167fff8175518a82913d287186994c01861f33</u>	+ 0.23908877 byvWBTC	✓
24	2021-04-30 00:33:56	<u>0x2c4198d73be715eea764dc3e1e214ccab53dfb28267ed2e040e239282c2d99c8</u>	+ 0.00149275 WBTC  80.95 USD	✓
25	2021-04-23 01:45:20	<u>0x4fd3a48317f03f2826a3016ca42abf279b48d40b123d9cbdb6e4441272a68300</u>	- 546.46550091999995 4021 DAI	✓
26	2021-04-23 01:43:55	<u>0xfdf97b9ecf7b52935436b12b1d0721fe5f57f6c45583afdac8e05499ce1be56c</u>	+ 2,487.472492 USDC	✓
27	2021-04-23 01:38:36	<u>0x3dcc0966706fe0721762b1637e0295d60e942497891c0b5fcd8dd19c21e41d04</u>	+ 1.000000 USDC	✓
28	2021-04-17 05:57:50	<u>0x26a1457876d2e1c3b0cc39dd68e21b56870a90874dd828aa9117b9ac27a85d91</u>	+ 250.00000000000000 0000 UNI	✓
29	2020-09-26 15:07:06	<u>0xe76710cd4763f0d220d921a55cbca9489eafa05b903364bf968da2ba49a034fd</u>	- 12.3000000000000000 711 DAI	✓
30	2020-09-20 06:38:55	<u>0xdf90628d1583082fe3912811ddd40f82f9166bd9542cfe8a1602befee43e53c9</u>	+ 558.76550092000002 2234 DAI	✓
31	2020-09-07 22:39:33	<u>0x13303a6c661d548ad3327d8401c91b31119ca68c5faf75d49770413e89a749c8</u>	- 997.97889855999994 7793 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2020-09-06 06:01:15	<u>0xdb5d3fb01bc91f2e9451e98e1cd983d0186319e0524b22459f3c21e84f455908</u>	+ 997.97889855999994 7793 DAI	✓
33	2020-05-20 23:22:23	<u>0xdd313117a909d6000d7f01315e90eb40a4541ee75d210f5d8e4ac0145b833a0f</u>	+ 64.005056629999998 563 OXT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:21:35	<u>0xae70e04a7efbbf04c7fd26e369534baaa629012b4d075ddae988d932fccf4cff</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-09-28 23:43:35	<u>0xf960bf68368fe5558d45b1b4183cff7e30a39f684ef416ec0353381dffdbe024</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-06-24 03:12:11	<u>0xf23480a394f2cfcb8b744ddf02495465c8c1f5ce7c79c5ad19853a33c8ef07af</u>	+ 1 om	✓
4	2024-05-18 03:20:47	<u>0xc3909010a34f7e1540a228180523e9641a0dbfdade6ea3c6ee2b49c88d75e05a</u>	+ 1 claim rewards on univ4labs.com	✓
5	2024-03-18 01:16:11	<u>0xa0801beec5ce182915b065889ba4bb0cc5c4f848a9c051e1c2594f0d42469716</u>	+ 1 claim rewards on wrappedbtc.org	✓
6	2024-03-13 05:59:47	<u>0xb617336af23934d424851a4fae613018ddbafef9e692ac4508b0fc31cf3a5340</u>	+ 1 claim rewards on origineth.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 11:43:35	<u>0x0ea9a4aa7b17962c721d242cca4dbd86f6c1cf1c00f43ad37bd66085e5d50a64</u>	+ 1 ds	✓
8	2024-01-21 23:35:59	<u>0xbc8e7b41d94e02b29c6908f420d1e4237097197c086219a10eef952bb108218a</u>	+ 1 NWBTC	✓
9	2023-12-22 23:15:47	<u>0xe1c2c2cac670ca02f444a079bca7f7345b02975a3a72ef98f15059f821a83e5a</u>	+ 1 Airdrop	✓
10	2023-12-10 08:48:11	<u>0x4ef0cce5b9271e5b889514dc38ae8ebab5dbfed13c76862e893defb56d8b14b5</u>	+ 1 nft-wbtc.com	✓
11	2023-11-01 05:01:35	<u>0xcbefc98140665a26d4cae938925092c0f0db591f55e8437f2623190d204b01</u>	+ 1 Official Authorize credential	✓
12	2023-10-21 05:02:47	<u>0x7f745806589d5091c7be70b6f7f68b90ccef836a8fb648425276ea6b549c1ba</u>	+ 1 Airdrop	✓
13	2023-09-19 08:28:35	<u>0x0c7e469af975abffeb16e95cf8c06321b250515f286d00bc6555db569f454e32</u>	+ 1 WBTC Airdrop Pass	✓
14	2023-09-08 08:08:47	<u>0xa40b7a91012799a0419648f81c36bbd8fa6e64536c9f99c31d2d43109ae1d34c</u>	+ 1 col	✓
15	2023-09-07 09:13:11	<u>0x4addc2b60a226339a7198eef529f0ca8a4f2b69dff3c1be1a464f85c007f33b</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-01 07:36:11	<u>0xf83be56e5c76594cc7ba</u> <u>0d3e16231b49a4ee12fe87</u> <u>dce62415e4369c3d2214cd</u>	+ 1 UNI Airdrop Pass	✓
17	2023-07-11 11:53:23	<u>0x3dbb358a5d59b7eae173</u> <u>16a338a6954a52dd67ec8f</u> <u>736d53f28817e37972c912</u>	+ 1 Unisocks	✓

* USD values displayed at the time of transaction

DISCLAIMER

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