

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6fc2f9d427a3d2ccc90ce283ba47078aba93a846</u>
TOTAL RECEIVED	5.229224430000000368 ETH
	12,217.08 USD
TOTAL SEND	5.188782227634074040 ETH
	12,122.60 USD

Token	Balance
Ethereum	0.040442202365925807 ETH 94.48 USD
# usdrewards.org	3,999.990000 claim rewards
Uniswap	65.370000000000004547 UNI
ardai.xyz	0.000000000000000000 https://ardai.xyz
unifork.org	326.850000000000022737 unifork.org
ChainLink Token	0.000000000000000000 LINK
@ daiBounty.com	9 m
Dai Stablecoin	0.000000000000000000 DAI
mdai.io	0.000000000000000000 mdai.io
Fei USD	0.000000000000000000 FEI
Uniswap V2	4,832.8699999999890861 UNI-V2

Token	Balance
LiquidETH.io	N/A Airdrop
univ4labs.org	N/A claim rewards on univ4labs.org
usdcoin.events	N/A Airdrop
DAI Mysterybox NFT	N/A nft-dai.com
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	2023-12-16 02:04:23	<u>0x688e82f949a7cffa34ed62cafb05c499de2102381c348a8c52ed3c0e64f2eeb8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-16 02:04:23	<u>0x688e82f949a7cffa34ed62cafb05c499de2102381c348a8c52ed3c0e64f2eeb8</u>	- 0.0000047289000000 00 ETH  0.01 USD	✓
3	2023-12-16 02:04:23	<u>0x688e82f949a7cffa34ed62cafb05c499de2102381c348a8c52ed3c0e64f2eeb8</u>	- 0.0024468778654290 63 ETH  5.49 USD	✓
4	2023-12-16 02:03:59	<u>0x028f1afc319d8d486fc2cbcef1e1a015e95474ad69451eaf1644e1c820df533e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-16 02:03:59	<u>0x028f1afc319d8d486fc2cbcef1e1a015e95474ad69451eaf1644e1c820df533e</u>	- 0.0000047030000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-16 02:03:59	<u>0x028f1afc319d8d486fc2 cbcef1e1a015e95474ad69 451eaf1644e1c820df533e</u>	- 0.0020842046220991 30 ETH  4.67 USD	✓
7	2023-12-16 01:55:11	<u>0x60650f082a32a2b44b30 b406eeaa53cf685a517071 605e3b2656ea2058389df7</u>	- 5.0925797192694695 07 ETH  11,430.95 USD	✓
8	2023-12-16 01:55:11	<u>0x60650f082a32a2b44b30 b406eeaa53cf685a517071 605e3b2656ea2058389df7</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
9	2023-12-16 01:55:11	<u>0x60650f082a32a2b44b30 b406eeaa53cf685a517071 605e3b2656ea2058389df7</u>	- 0.0008767775930550 00 ETH  1.96 USD	✓
10	2022-04-15 01:28:01	<u>0xade526242341d87c551f 2be99732203e9e719a3a98 4552864c1420cb5b231a12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-04-15 01:28:01	<u>0xade526242341d87c551f 2be99732203e9e719a3a98 4552864c1420cb5b231a12</u>	- 0.0003591850000000 00 ETH  1.09 USD	✓
12	2022-04-15 01:28:01	<u>0xade526242341d87c551f 2be99732203e9e719a3a98 4552864c1420cb5b231a12</u>	- 0.0056745344102931 78 ETH  17.26 USD	✓
13	2022-04-15 01:26:18	<u>0xeffe50e718981fa4e6c6 0a95e0567acf13aa2b59c4 1e207eb9a39526f590f67f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-04-15 01:26:18	<u>0xeffe50e718981fa4e6c6 0a95e0567acf13aa2b59c4 1e207eb9a39526f590f67f</u>	- 0.0001167250000000 00 ETH  0.35 USD	✓




#	Date & time	Transaction Id	Amount	
15	2022-04-15 01:26:18	<u>0xeffe50e718981fa4e6c6</u> <u>0a95e0567acf13aa2b59c4</u> <u>1e207eb9a39526f590f67f</u>	- 0.0017993799037050 20 ETH  5.47 USD	✓
16	2022-04-15 00:54:43	<u>0xb697cdd907e49dcbbdd9</u> <u>b65149e2dc6dc9a313a395</u> <u>95b3bbbcd814a41253897c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-04-15 00:54:43	<u>0xb697cdd907e49dcbbdd9</u> <u>b65149e2dc6dc9a313a395</u> <u>95b3bbbcd814a41253897c</u>	- 0.0005405750000000 00 ETH  1.64 USD	✓
18	2022-04-15 00:54:43	<u>0xb697cdd907e49dcbbdd9</u> <u>b65149e2dc6dc9a313a395</u> <u>95b3bbbcd814a41253897c</u>	- 0.0076573497167102 60 ETH  23.29 USD	✓
19	2022-04-15 00:50:47	<u>0xc316cf932a8e53917e2f</u> <u>a3e0c5274cd85ba92f6378</u> <u>910e252ab2ac7667a9da5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-04-15 00:50:47	<u>0xc316cf932a8e53917e2f</u> <u>a3e0c5274cd85ba92f6378</u> <u>910e252ab2ac7667a9da5e</u>	- 0.0003813450000000 00 ETH  1.16 USD	✓
21	2022-04-15 00:50:47	<u>0xc316cf932a8e53917e2f</u> <u>a3e0c5274cd85ba92f6378</u> <u>910e252ab2ac7667a9da5e</u>	- 0.0047321423150766 18 ETH  14.39 USD	✓
22	2021-10-25 02:15:19	<u>0xcb7a842977aa061a18b7</u> <u>1bd303e39521910e18c8db</u> <u>01325f1ba4c29cd467d249</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-10-25 02:15:19	<u>0xcb7a842977aa061a18b7</u> <u>1bd303e39521910e18c8db</u> <u>01325f1ba4c29cd467d249</u>	- 0.0002915397853261 08 ETH  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-25 02:15:19	<u>0xcb7a842977aa061a18b71bd303e39521910e18c8db01325f1ba4c29cd467d249</u>	- 0.0146879602375834 03 ETH  60.94 USD	✓
25	2021-10-25 02:14:27	<u>0xd1438486c32e33a7953589c32b5e24e6d2155bf905978bcec5bae88cad26f91f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-10-25 02:14:27	<u>0xd1438486c32e33a7953589c32b5e24e6d2155bf905978bcec5bae88cad26f91f</u>	- 0.0004183331431896 75 ETH  1.73 USD	✓
27	2021-10-25 02:14:27	<u>0xd1438486c32e33a7953589c32b5e24e6d2155bf905978bcec5bae88cad26f91f</u>	- 0.0028895943945994 75 ETH  11.98 USD	✓
28	2021-09-07 00:28:57	<u>0x3b13b548bae176f7c28bcf8180c5862504ff722e37a29da10f83c9e2cf58760a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2021-09-07 00:28:57	<u>0x3b13b548bae176f7c28bcf8180c5862504ff722e37a29da10f83c9e2cf58760a</u>	- 0.0003127224128216 16 ETH  1.17 USD	✓
30	2021-09-07 00:28:57	<u>0x3b13b548bae176f7c28bcf8180c5862504ff722e37a29da10f83c9e2cf58760a</u>	- 0.0188025456977702 76 ETH  70.49 USD	✓
31	2021-09-07 00:27:42	<u>0x58bc4668c22379fb179538a75631d426da34e81ab7dc79a015c897e79d27c58b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-09-07 00:27:42	<u>0x58bc4668c22379fb179538a75631d426da34e81ab7dc79a015c897e79d27c58b</u>	- 0.0008530261136080 74 ETH  3.19 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-07 00:27:42	<u>0x58bc4668c22379fb179538a75631d426da34e81ab7dc79a015c897e79d27c58b</u>	- 0.0043670118062361 96 ETH  16.37 USD	✓
34	2021-09-07 00:22:16	<u>0xde8b3f49a9f7f8bc954dec42faa456519114f3605c9e2fa3283028ace989fba6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-09-07 00:22:16	<u>0xde8b3f49a9f7f8bc954dec42faa456519114f3605c9e2fa3283028ace989fba6</u>	- 0.0010905423739351 77 ETH  4.08 USD	✓
36	2021-09-07 00:22:16	<u>0xde8b3f49a9f7f8bc954dec42faa456519114f3605c9e2fa3283028ace989fba6</u>	- 0.0097560480731666 64 ETH  36.57 USD	✓
37	2021-04-23 01:34:16	<u>0x2e056a203324c2dec2b6f3e0a22113b8a42564f32a01cc27d3e6e65e818a57aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-04-23 01:34:16	<u>0x2e056a203324c2dec2b6f3e0a22113b8a42564f32a01cc27d3e6e65e818a57aa</u>	- 0.0113211840000000 00 ETH  25.98 USD	✓
39	2021-04-23 01:27:37	<u>0xfbe6079f8e5f322b708bf46e406e1afa4c19c194b235bcb7920ff9391895219</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2021-04-23 01:27:37	<u>0xfbe6079f8e5f322b708bf46e406e1afa4c19c194b235bcb7920ff9391895219</u>	- 0.0047313720000000 00 ETH  10.85 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:00:11	<u>0x61b58baa4d6d4bc395dc</u> <u>146b4b0a09ed0850047358</u> <u>b0053ad212dd547d67447b</u>	+ 0.0446244300000000 00 ETH  100.16 USD	✓
2	2021-04-23 01:55:36	<u>0x32a71f33193166ff57df</u> <u>560bf8b2cf22805dc36a4c</u> <u>c4e6f90c8662b7771aae1a</u>	+ 4.8974000000000001 98 ETH  11,239.67 USD	✓
3	2021-04-23 01:09:22	<u>0xac07ea9122297a655952</u> <u>7da0eabfd24a7f0970664d</u> <u>eec0cdb9589b1af457d7fe</u>	+ 0.2872000000000000 11 ETH  659.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:33:59	<u>0x9467bb3e34453bc8a918</u> <u>e35e4510e207af2e044b6e</u> <u>b324e8ee97918cd749ec47</u>	+ 9,283 us rewards	✓
2	2023-12-23 05:18:11	<u>0x5535ed907db173a1569e</u> <u>1fad513d0c8b0115c2a87a</u> <u>4f04b7aee52140da0a429b</u>	+ 1.700000 rds	✓
3	2023-12-16 02:04:23	<u>0x688e82f949a7cffa34ed</u> <u>62cafb05c499de2102381c</u> <u>348a8c52ed3c0e64f2eeb8</u>	- 44.8900000000000000 568 LINK	✓
4	2023-12-16 02:03:59	<u>0x028f1afc319d8d486fc2</u> <u>cbcef1e1a015e95474ad69</u> <u>451eaf1644e1c820df533e</u>	- 1,465.183350000000 018554 DAI	✓
5	2023-10-07 22:24:59	<u>0x3baf0d84219aa0e58c8d</u> <u>e8783798fda3c5e54515da</u> <u>92daa94da7b5472b761b4c</u>	+ 3,999.990000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-27 03:05:47	<u>0x2188b515fea13be1312b</u> <u>e9adbfd6bfd7c971828118</u> <u>5f6b527a8dc33db2af3402</u>	+ 9 m	✓
7	2022-09-22 23:51:11	<u>0x70e0aaaa3899fe2a68a7</u> <u>c4d1a93fe6a917e548d34d</u> <u>e1f29885a9e5136d52031d</u>	+ 10,256.000000000000 0000000 https://ardai.xyz	✓
8	2022-09-17 09:45:35	<u>0xe57a11146dc3709270c9</u> <u>385ffa68c6e9140458c40d</u> <u>8fd52144c94e7109a928a2</u>	+ 326.00000000000000 0000 unifork.org	✓
9	2022-09-16 09:47:35	<u>0x559304c36dc27baf2a01</u> <u>4b93235435849066b24cea</u> <u>f493d25c983004989074aa</u>	+ 17,582.000000000000 0000000 mdai.io	✓
10	2022-07-19 11:51:22	<u>0x4a6f70ed7db3ab1a3425</u> <u>03dfeb0cede5d2b2b6465a</u> <u>bf23b289585388b3623210</u>	+ 400 UNIV2Rewards.com	✓
11	2022-04-15 01:28:01	<u>0xade526242341d87c551f</u> <u>2be99732203e9e719a3a98</u> <u>4552864c1420cb5b231a12</u>	+ 1,465.183350000000 018554 DAI	✓
12	2022-04-15 01:28:01	<u>0xade526242341d87c551f</u> <u>2be99732203e9e719a3a98</u> <u>4552864c1420cb5b231a12</u>	- 1,466.650000000000 090949 FEI	✓
13	2022-04-15 00:54:43	<u>0xb697cdd907e49dcbbdd9</u> <u>b65149e2dc6dc9a313a395</u> <u>95b3bbbcd814a41253897c</u>	+ 11,335,264,980,818 .93945312 fTRIBE-8	✓
14	2022-04-15 00:54:43	<u>0xb697cdd907e49dcbbdd9</u> <u>b65149e2dc6dc9a313a395</u> <u>95b3bbbcd814a41253897c</u>	- 1,159.719019357580 009455 TRIBE	✓



#	Date & time	Transaction Id	Amount	
15	2022-04-15 00:50:47	<u>0xc316cf932a8e53917e2f a3e0c5274cd85ba92f6378 910e252ab2ac7667a9da5e</u>	+ 4,832.869999999999 890861 UNI-V2	✓
16	2022-04-15 00:50:47	<u>0xc316cf932a8e53917e2f a3e0c5274cd85ba92f6378 910e252ab2ac7667a9da5e</u>	+ 1,159.719019357580 009455 TRIBE	✓
17	2021-10-25 02:15:19	<u>0xcb7a842977aa061a18b7 1bd303e39521910e18c8db 01325f1ba4c29cd467d249</u>	+ 28,591,875,280,438 .90234375 fTRIBE-8	✓
18	2021-10-25 02:15:19	<u>0xcb7a842977aa061a18b7 1bd303e39521910e18c8db 01325f1ba4c29cd467d249</u>	- 2,925.250152114150 751004 TRIBE	✓
19	2021-10-05 19:19:36	<u>0x14e9d3ebb227edddd1bc 1ba693408b5138a1ef1466 ad09e8864d1b0bf257ad1a</u>	+ 400.00000000000000 0000 FEI	✓
20	2021-09-07 00:28:57	<u>0x3b13b548bae176f7c28b cf8180c5862504ff722e37 a29da10f83c9e2cf58760a</u>	- 4,832.869999999999 890861 UNI-V2	✓
21	2021-09-07 00:22:16	<u>0xde8b3f49a9f7f8bc954d ec42faa456519114f3605c 9e2fa3283028ace989fba6</u>	+ 2,925.250152114150 751004 TRIBE	✓
22	2021-09-07 00:22:16	<u>0xde8b3f49a9f7f8bc954d ec42faa456519114f3605c 9e2fa3283028ace989fba6</u>	+ 4,832.869999999999 890861 UNI-V2	✓
23	2021-04-23 01:45:05	<u>0x4801a1b2d03bb7be7419 ce85935fc465860c5357f4 461ab2937ecb3b5be34a22</u>	+ 1,066.650000000000 090949 FEI	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-23 01:37:27	<u>0xea95b59453bb69a48811611f3371c7baf10b0e5765b53b9fa76e38cf0a1f9ef1</u>	+ 44.8900000000000000 568 LINK	✓
25	2021-04-23 01:36:48	<u>0x3ff332e794cb1051c419447f8e53587d06fcdb15fd339b3117e103963511c6aa</u>	+ 65.3700000000000004 547 UNI	✓
26	2021-04-23 01:34:16	<u>0x2e056a203324c2dec2b6f3e0a22113b8a42564f32a01cc27d3e6e65e818a57aa</u>	- 4,832.869999999999 890861 UNI-V2	✓
27	2021-04-23 01:12:47	<u>0x955765f496d20761f23b494d0430b2d7b2ba0ca9de502994de7069479cb69d5f</u>	+ 4,831.869999999999 890861 UNI-V2	✓
28	2021-04-23 01:02:19	<u>0x0526851634065f5f903279050a381672d5efc97404e12fe1cf80fc1609ac0149</u>	+ 1.0000000000000000 00 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:53:11	<u>0x7e898d3cf56575d30870f6c42e466f83b8b996d5d481929aa53d9a38593e8b7e</u>	+ 1 claim rewards on univ4labs.org	✓
2	2024-05-18 03:36:35	<u>0xe1f6829eca57ef1284c70df041f53e20faae7ed224eb84170062524e946361a</u>	+ 1 claim rewards on univ4labs.com	✓
3	2023-12-23 05:22:47	<u>0xa1cd1d3340ce3c844e13cf770d84c2c4c4944dec80439b53a0ffdf131acebc17</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 01:59:35	<u>0xaf9b27ba2193d323ecd0</u> <u>f95752d6441cc395acc3ca</u> <u>9d8c47861eefc40075d786</u>	+ 1 nft-dai.com	✓
5	2023-10-27 03:30:47	<u>0x18f0fc62e446073a89c6</u> <u>93b155958eb18f54e52f5a</u> <u>f5fc2047686066a0882abf</u>	+ 1 Airdrop	✓
6	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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