

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa8fe0aa63130a9f7f67ed63fff7b18fb4f6b6888</u>
TOTAL RECEIVED	7.522046630000000178 ETH
	17,635.51 USD
TOTAL SEND	4.247981970406076613 ETH
	9,959.43 USD










Token	Balance
Ethereum	3.274064659593923121 ETH
	7,676.07 USD
Tether USD	0.006466 USDT
	0.00 USD
Uniswap	503.1754999999999545 UNI
\$ uniV2.pro	101.000000000000000000 reward
\$ UniswapLP.com	40,000.00 UniswapLP.com
unifork.org	2,515.87750000000054570 unifork.org
Tðµthðµr Uð...D	0.0000000000000000 Uð...Dðç
Tðµthðµr Uð...D	0.0000000000000000 Uð...Dðç
Tðµthðµr Uð...D	0.0000000000000000 Uð...Dðç
# dydxtoken.net	1,452.000000 ards










Token	Balance
# LiquidEther.net	1.700000 awards
dity Position	N/A Maverick Reward
LiquidEther.net	N/A Airdrop
rewards	N/A rewards
e	N/A col
pooledeth.net	N/A claim rewards on pooledeth.net
origineth.com	N/A claim rewards on origineth.com
univ4labs.org	N/A claim rewards on univ4labs.org
univ4labs.com	N/A claim rewards on univ4labs.com
dydxnetwork.net	N/A claim rewards on dydxnetwork.net
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-21 03:15:11	<u>0xbf43434d94b59c19e214</u> <u>e10d4361fd2c2abfe15b48</u> <u>cf39af138de97ccf930c81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-12-21 03:15:11	<u>0xbf43434d94b59c19e214</u> <u>e10d4361fd2c2abfe15b48</u> <u>cf39af138de97ccf930c81</u>	- 0.0000252836000000 00 ETH  0.05 USD	✓
3	2023-12-21 03:15:11	<u>0xbf43434d94b59c19e214</u> <u>e10d4361fd2c2abfe15b48</u> <u>cf39af138de97ccf930c81</u>	- 0.0023323865956741 72 ETH  5.13 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 01:37:59	<u>0xe193970557c4db714c60</u> <u>040342eac3b4269164d939</u> <u>e541cfc0dc944e42cb2073</u>	+ 0.4937536900000000 23 ETH  1,102.80 USD	✓
5	2023-12-19 01:23:35	<u>0xf2bd6428ba7fe93690e4</u> <u>5e37432264c4e373fca519</u> <u>24c9b320e1cfb6edf43635</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-12-19 01:23:35	<u>0xf2bd6428ba7fe93690e4</u> <u>5e37432264c4e373fca519</u> <u>24c9b320e1cfb6edf43635</u>	- 0.0000252836000000 00 ETH  0.05 USD	✓
7	2023-12-19 01:23:35	<u>0xf2bd6428ba7fe93690e4</u> <u>5e37432264c4e373fca519</u> <u>24c9b320e1cfb6edf43635</u>	- 0.0026054835666266 05 ETH  5.85 USD	✓
8	2023-12-11 23:23:59	<u>0x958c8d5066d2b512cf0c</u> <u>7eb9f9b54efdeddcd901d9</u> <u>031ad75270873bf898b6ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-12-11 23:23:59	<u>0x958c8d5066d2b512cf0c</u> <u>7eb9f9b54efdeddcd901d9</u> <u>031ad75270873bf898b6ef</u>	- 0.0000126394000000 00 ETH  0.02 USD	✓
10	2023-12-11 23:23:59	<u>0x958c8d5066d2b512cf0c</u> <u>7eb9f9b54efdeddcd901d9</u> <u>031ad75270873bf898b6ef</u>	- 0.0024315025854952 43 ETH  5.41 USD	✓
11	2023-12-04 22:20:59	<u>0x37c2a903fc753c6250f7</u> <u>de280daaf201bd3ab121ce</u> <u>5f5881825041b2329ebf84</u>	+ 2.6781741399999998 70 ETH  5,967.15 USD	✓
12	2023-12-04 22:06:59	<u>0x5172488fa258fda85c52</u> <u>ccd81926b74d6991c8514b</u> <u>f68587fcd0e020bf682d72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 22:06:59	<u>0x5172488fa258fda85c52</u> <u>ccd81926b74d6991c8514b</u> <u>f68587fcd0e020bf682d72</u>	- 0.0000252884000000 00 ETH  0.05 USD	✓
14	2023-12-04 22:06:59	<u>0x5172488fa258fda85c52</u> <u>ccd81926b74d6991c8514b</u> <u>f68587fcd0e020bf682d72</u>	- 0.0033283171965643 30 ETH  7.41 USD	✓
15	2023-11-29 02:08:11	<u>0x4743066045f650a59a81</u> <u>e544856edd50ba09a7660d</u> <u>907f11cfa6e3ae9bb6f647</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-11-29 02:08:11	<u>0x4743066045f650a59a81</u> <u>e544856edd50ba09a7660d</u> <u>907f11cfa6e3ae9bb6f647</u>	- 0.0000126394000000 00 ETH  0.02 USD	✓
17	2023-11-29 02:08:11	<u>0x4743066045f650a59a81</u> <u>e544856edd50ba09a7660d</u> <u>907f11cfa6e3ae9bb6f647</u>	- 0.0019824562788019 44 ETH  4.06 USD	✓
18	2023-11-11 23:16:23	<u>0x0fcfa07a11394a3ac863</u> <u>73ab3c275fc8f6d1157d73</u> <u>4132497b37e641456ecc55</u>	- 3.0000000000000000 00 ETH  6,159.51 USD	✓
19	2023-11-11 23:16:23	<u>0x0fcfa07a11394a3ac863</u> <u>73ab3c275fc8f6d1157d73</u> <u>4132497b37e641456ecc55</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
20	2023-11-11 23:16:23	<u>0x0fcfa07a11394a3ac863</u> <u>73ab3c275fc8f6d1157d73</u> <u>4132497b37e641456ecc55</u>	- 0.0006057683214030 00 ETH  1.24 USD	✓
21	2023-11-10 20:55:11	<u>0xcbffc48031bd171ed324</u> <u>10e04675ca555d27142a5c</u> <u>aa39469804d1275779b2e9</u>	+ 2.9992887999999999 77 ETH  6,274.24 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-11-10 20:40:35	<u>0x0d93702103b6f76f82ab</u> <u>047bcf78a17ee7ab7fbc2</u> <u>0d5be622aca7b199f22dec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-11-10 20:40:35	<u>0x0d93702103b6f76f82ab</u> <u>047bcf78a17ee7ab7fbc2</u> <u>0d5be622aca7b199f22dec</u>	- 0.0000252884000000 00 ETH  0.05 USD	✓
24	2023-11-10 20:40:35	<u>0x0d93702103b6f76f82ab</u> <u>047bcf78a17ee7ab7fbc2</u> <u>0d5be622aca7b199f22dec</u>	- 0.0029047935788684 51 ETH  6.07 USD	✓
25	2023-10-09 23:52:35	<u>0x5bb4eb7d53d648c3c40b</u> <u>917994b75aea134ca78614</u> <u>cdf90885185ae6329d95c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-10-09 23:52:35	<u>0x5bb4eb7d53d648c3c40b</u> <u>917994b75aea134ca78614</u> <u>cdf90885185ae6329d95c1</u>	- 0.0000252836000000 00 ETH  0.03 USD	✓
27	2023-10-09 23:52:35	<u>0x5bb4eb7d53d648c3c40b</u> <u>917994b75aea134ca78614</u> <u>cdf90885185ae6329d95c1</u>	- 0.0003357281547281 93 ETH  0.52 USD	✓
28	2023-10-09 23:11:59	<u>0x1e8aca7466e3fc484354</u> <u>5797478915633c12bf98d9</u> <u>526894fa09a153d3909ecc</u>	+ 0.1193800000000000 00 ETH  188.63 USD	✓
29	2023-03-05 23:23:35	<u>0xec23de4b8cf98a808bb3</u> <u>09f00db1901e717dd435de</u> <u>09b52b4307275c46cfaccb</u>	- 0.3689247822267420 76 ETH  577.21 USD	✓
30	2023-03-05 23:23:35	<u>0xec23de4b8cf98a808bb3</u> <u>09f00db1901e717dd435de</u> <u>09b52b4307275c46cfaccb</u>	- 0.0000115500000000 00 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-03-05 23:23:35	<u>0xec23de4b8cf98a808bb3</u> <u>09f00db1901e717dd435de</u> <u>09b52b4307275c46cfacbb</u>	- 0.0005537577279150 00 ETH  0.86 USD	✓
32	2023-03-05 22:30:35	<u>0x81a435d1a82dbf55af6e</u> <u>c9ab8c61d18c05b352bca9</u> <u>771dbafc054e49973c68dd</u>	- 0.6600000000000000 31 ETH  1,032.62 USD	✓
33	2023-03-05 22:30:35	<u>0x81a435d1a82dbf55af6e</u> <u>c9ab8c61d18c05b352bca9</u> <u>771dbafc054e49973c68dd</u>	- 0.0000115500000000 00 ETH  0.01 USD	✓
34	2023-03-05 22:30:35	<u>0x81a435d1a82dbf55af6e</u> <u>c9ab8c61d18c05b352bca9</u> <u>771dbafc054e49973c68dd</u>	- 0.0005861273689740 00 ETH  0.91 USD	✓
35	2023-02-09 02:33:11	<u>0xea4193a32ff4a0a7fc95</u> <u>f696f85489d66bce69bed4</u> <u>126532c9271bd31d0b7b47</u>	- 0.1000000000000000 06 ETH  161.90 USD	✓
36	2023-02-09 02:33:11	<u>0xea4193a32ff4a0a7fc95</u> <u>f696f85489d66bce69bed4</u> <u>126532c9271bd31d0b7b47</u>	- 0.0000220500000000 00 ETH  0.03 USD	✓
37	2023-02-09 02:33:11	<u>0xea4193a32ff4a0a7fc95</u> <u>f696f85489d66bce69bed4</u> <u>126532c9271bd31d0b7b47</u>	- 0.0005054620625250 00 ETH  0.81 USD	✓
38	2022-11-12 04:43:35	<u>0xb9da3ccf8a5260b2fd05</u> <u>bdad64536138376bb6d705</u> <u>e5b38d7b8028d2f4b8e38c</u>	+ 1.0722780000000000 64 ETH  1,337.65 USD	✓
39	2022-10-20 04:12:11	<u>0xa42fe9e8f83f3dbca603</u> <u>644d85db72036aef91d00f</u> <u>d4ea6991c24b2b24180c68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2022-10-20 04:12:11	<u>0xa42fe9e8f83f3dbca603644d85db72036aef91d00fd4ea6991c24b2b24180c68</u>	- 0.0000420987000000 00 ETH  0.05 USD	✓
41	2022-10-20 04:12:11	<u>0xa42fe9e8f83f3dbca603644d85db72036aef91d00fd4ea6991c24b2b24180c68</u>	- 0.0006660140776429 00 ETH  0.85 USD	✓
42	2022-10-20 04:01:59	<u>0x0e97485547c9ad3a8024fe502ead714168a6d3c7ec99e2b055f59fdb6089d901</u>	+ 0.0591720000000000 02 ETH  76.38 USD	✓
43	2022-09-08 22:28:43	<u>0x87805b175b779c81ea638782b043a70e7342c078f04f875cbf4b8352b22ecdf2</u>	- 0.0995678200000000 01 ETH  162.50 USD	✓
44	2022-09-08 22:28:43	<u>0x87805b175b779c81ea638782b043a70e7342c078f04f875cbf4b8352b22ecdf2</u>	- 0.0000220500000000 00 ETH  0.03 USD	✓
45	2022-09-08 22:28:43	<u>0x87805b175b779c81ea638782b043a70e7342c078f04f875cbf4b8352b22ecdf2</u>	- 0.0003863655641160 00 ETH  0.63 USD	✓
46	2022-09-07 23:03:31	<u>0x4ddb53f4945c4d8981c3b24dda9181fc25bb192338785b720f9ac00f752fcb70</u>	+ 0.1000000000000000 06 ETH  163.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:38:23	<u>0xe55fe4a155109b30570dc484754912610ddcc129c1c67c4d42879771a7d35b09</u>	+ 4,000.00 w.uniswaplabs.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 19:41:59	<u>0x85d5f5da4c2548d95f08a13aa1630aca12293896e4653e1ba53558868e0ec7d9</u>	+ 40,000.00 UniswapLP.com	✓
3	2024-01-13 03:25:35	<u>0xc2409a4ee86db328454d899f38bfe29e08a16ef638aeb68ec6863ab53c0f4a6d</u>	+ 1,452.000000 ards	✓
4	2023-12-31 21:46:47	<u>0x73cd168ce6e64529a7d54f22ab396ddcf67d2533160817323bf17eace67a7962</u>	+ 1.700000 ewards	✓
5	2023-12-21 03:16:11	<u>0x59922f919127c5d1f857e0e9e06fe984e0e5cef8dd524236faa1d656cecfad15</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-12-21 03:16:11	<u>0x59922f919127c5d1f857e0e9e06fe984e0e5cef8dd524236faa1d656cecfad15</u>	- 3,885.869999999999 891 UÐ...DÐ¢	✓
7	2023-12-21 03:15:11	<u>0xbf43434d94b59c19e214e10d4361fd2c2abfe15b48cf39af138de97ccf930c81</u>	- 3,885.870000 USDT  3,885.67 USD	✓
8	2023-12-19 01:24:35	<u>0x42122a540bf2ca27c50f3de44937fc729c5d8a09483fe42fd6e4ac8b6df7a60e</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-12-19 01:24:35	<u>0x42122a540bf2ca27c50f3de44937fc729c5d8a09483fe42fd6e4ac8b6df7a60e</u>	- 1,114.619999999999 891 UÐ...DÐ¢	✓
10	2023-12-19 01:23:35	<u>0xf2bd6428ba7fe93690e45e37432264c4e373fca51924c9b320e1cfb6edf43635</u>	- 1,114.620000 USDT  1,114.23 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 12:53:35	<u>0xd9631f7886c10c5ffa5d</u> <u>dffffecd921bbf4df54c993</u> <u>b649ccf4b45858573d69c7</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2023-12-18 12:53:35	<u>0xd9631f7886c10c5ffa5d</u> <u>dffffecd921bbf4df54c993</u> <u>b649ccf4b45858573d69c7</u>	- 1,000.000000000000	✓
			000 UÐ...DÐ¢	
13	2023-12-11 23:23:59	<u>0x958c8d5066d2b512cf0c</u> <u>7eb9f9b54efdeddc901d9</u> <u>031ad75270873bf898b6ef</u>	- 1,000.000000 USDT 	✓
			999.63 USD	
14	2023-12-04 22:07:59	<u>0xfeffe2f80186b8135e24</u> <u>40412a93bac6dce8d92590</u> <u>256bde27ca6c324c14fbe0</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-12-04 22:07:59	<u>0xfeffe2f80186b8135e24</u> <u>40412a93bac6dce8d92590</u> <u>256bde27ca6c324c14fbe0</u>	- 6,000.489999999999	✓
			782 UÐ...DÐ¢	
16	2023-12-04 22:06:59	<u>0x5172488fa258fda85c52</u> <u>ccd81926b74d6991c8514b</u> <u>f68587fcd0e020bf682d72</u>	- 6,000.490000 USDT 	✓
			6,000.17 USD	
17	2023-11-29 16:19:23	<u>0x5ac89bf60e82619b29f5</u> <u>14151f85f2f7e031678982</u> <u>ed16ef3ff20401841059cc</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-11-29 16:19:23	<u>0x5ac89bf60e82619b29f5</u> <u>14151f85f2f7e031678982</u> <u>ed16ef3ff20401841059cc</u>	- 2,836.000000000000	✓
			000 UÐ...DÐ¢	
19	2023-11-29 02:08:11	<u>0x4743066045f650a59a81</u> <u>e544856edd50ba09a7660d</u> <u>907f11cfa6e3ae9bb6f647</u>	- 2,836.000000 USDT 	✓
			2,836.83 USD	

#	Date & time	Transaction Id	Amount	
20	2023-11-11 23:17:23	<u>0xed84cd6dd0f115a687aad762d3d9394c45714f71a792682518d8394fa58b6ef6</u>	- 3.0000000000000000 Ð•Ð¢Ð•...	✓
21	2023-11-10 20:40:35	<u>0x0d93702103b6f76f82abd47bcf78a17ee7ab7fbc20d5be622aca7b199f22dec</u>	- 6,265.640000 USDT  6,268.35 USD	✓
22	2023-10-10 10:40:59	<u>0x84b6d469fb66dfea626ff01a6b40a029dbae1f907f29a87234878751e2ecd26a</u>	- 615.61500000000000 9095 ?ð••f	✓
23	2023-10-09 23:52:35	<u>0x5bb4eb7d53d648c3c40b917994b75aea134ca78614cdf90885185ae6329d95c1</u>	- 615.615000 USDT  615.70 USD	✓
24	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
25	2023-05-26 02:44:47	<u>0xd0d97a61ba4197b8ce0b964a0f3c919e411894c628b970ab8b310aeb3ef72</u>	+ 101.00000000000000 0000 reward	✓
26	2023-05-07 02:28:23	<u>0xedd38c88a52f1171fb2edd4f404b4f33ead14f59fb9309154b3f8527ba943ce2e</u>	+ 10,860.533121 USDT  10,879.96 USD	✓
27	2023-05-07 01:19:11	<u>0x3a7275c39ad464f6844539690dc71b9b629c488785c1963c03bea556b9ed4dae</u>	+ 10,857.708345 USDT  10,877.17 USD	✓
28	2022-11-28 02:34:59	<u>0x57ff02e48a8e2f77705c573f7c5c311101867af72426aa1b56580c054695e4fc</u>	+ 8 815\$ Visit unibonus.org to claim	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-05 15:57:23	<u>0x0a56e67d02eb882bb6a4520801584a42d14b5541ac91a52a3fdc50b1f975de45</u>	+ 4,025.000000000000 000000 ds.	✓
30	2022-10-20 04:12:11	<u>0xa42fe9e8f83f3dbca603644d85db72036aef91d00fd4ea6991c24b2b24180c68</u>	- 1.5000000000000000 00 UNI	✓
31	2022-10-19 23:41:35	<u>0xec046f7aa6220ffd4c09f8dc6766d0cb8e9e0bea77d6f67e2b28b93b384c40db</u>	+ 208.31100000000000 7049 UNI	✓
32	2022-09-17 09:56:35	<u>0x0cd1fd0370d8302bbf041d140b1c0a27d803e9b8d33f91afee80805dfc820ee8</u>	+ 1,481.000000000000 000000 unifork.org	✓
33	2022-09-07 23:05:52	<u>0x9c715dd9384c41fc9a59621a2e8245abc2c2943398c77996ce4a03c4e19e6c8c</u>	+ 296.36450000000002 0918 UNI	✓
34	2022-09-07 23:00:59	<u>0xade9ca172c5175d5e1c42ef5964872767f487c9839989c2871b4bd44745f434e</u>	+ 1,103.750000000000 000000 DYDX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:18:23	<u>0x537db23938c05577388e1729c8d6cf95a6861cb5ebb27d7b9ae2e79677d8f14f</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-09-28 23:35:23	<u>0x9db61946a21016d911c58ac93bc85a255c3b8848308a46d9be308a874ddb85ef</u>	+ 1 claim rewards on univ4labs.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 03:18:23	<u>0x3f411ae025de04ddd45d5b963e8ccb0bec2f96e34056ca77fcf2f0504d06f0a7</u>	+ 1 claim rewards on univ4labs.com	✓
4	2024-05-11 10:18:35	<u>0x7acf6a9b847b2cf8720e98ad6a5bd480283881019cd67255db4bc5bdc15ebb4c</u>	+ 1 claim rewards on dydxnetwork.net	✓
5	2024-03-14 21:18:47	<u>0x3e441c0ac6fdefe9e2c06051a2d058c0bf71a09fd83eec2e8e74bb3738050004</u>	+ 1 claim rewards on origineth.com	✓
6	2024-01-13 03:15:11	<u>0x897fc0c81a13a1dad1f74a7284c9c8d808f9db33f8ce9788b036781f0ca03560</u>	+ 1 Airdrop	✓
7	2023-12-31 21:37:35	<u>0x2455d4b66648b85e21e714e37d324b14ebb7c51a30af285b9b0a95d3958a52c8</u>	+ 1 Airdrop	✓
8	2023-12-31 03:08:23	<u>0xe84846bd4fe06871fd645307601c94ef383baef4cc552c54e758cacc214eb41c</u>	+ 1 rewards	✓
9	2023-10-27 05:38:59	<u>0x83f0a25f2e450fb568a755738092289d23bb10dcaba1101cd872c2a1656935d7</u>	+ 1 Airdrop	✓
10	2023-09-08 08:03:47	<u>0xd727b999b9571aa637b3fd648826f7b6efba298b6233faa74cc57d9ec76d50b6</u>	+ 1 col	✓
11	2023-09-01 07:31:23	<u>0xa4c79803b8098f84a08cd1037b83ff17600e18c80a85e5f911b403be565bf8f7</u>	+ 1 UNI Airdrop Pass	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-22 06:08:23	<u>0xfcf45bf5cb3d659a0df</u> <u>437a99d6a39ee4aab970fc</u> <u>bb1d25d3218cf175565c60</u>	+ 1 Maverick Reward	✓

* USD values displayed at the time of transaction

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