

3xp1






ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb1a2f9da191c2df142a6f47eb9c7e79b33d476c6</u>
TOTAL RECEIVED	555.522973599111878684 ETH
	1,306,001.17 USD
TOTAL SEND	555.517082123291402240 ETH
	1,305,987.32 USD

Token	Balance
Ethereum	0.005891475820492209 ETH
	13.85 USD
USD Coin	0.000000 USDC
	0.00 USD
# usdgift.org	3,999.990000 ds
ERC20	1.000000000000 ERC20
# cusdt.pro	1,421 rewards
# UsdcLB.com	8,271 nus
UniswapLP	181 Swap on: rewards.lp-uniswap.com
Uniswap V3 Positions	2 UNI-V3-POS
NFT-V1	
usdgift.org	N/A Airdrop
ards	N/A rds


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 18:52:23	<u>0x9a0785a0aae1d29cbec6</u> <u>0b8927fa8160c048ca6bdd</u> <u>0cc2c49a796562a1b58dde</u>	- 103.75937806579210 5872 ETH  353,426.23 USD	✓
2	2024-06-14 18:52:23	<u>0x9a0785a0aae1d29cbec6</u> <u>0b8927fa8160c048ca6bdd</u> <u>0cc2c49a796562a1b58dde</u>	- 0.0000388625000000 00 ETH  0.13 USD	✓
3	2024-06-14 18:52:23	<u>0x9a0785a0aae1d29cbec6</u> <u>0b8927fa8160c048ca6bdd</u> <u>0cc2c49a796562a1b58dde</u>	- 0.0040696616795081 25 ETH  13.86 USD	✓
4	2024-06-14 18:49:11	<u>0x562648e7b62076a77478</u> <u>917fe4f0c9e8fa1874a47f</u> <u>386501d2ba6f338981e69b</u>	+ 103.70872386402044 1852 ETH  353,253.69 USD	✓
5	2024-01-23 01:43:23	<u>0xfcfae6d749d8f0f6e2df</u> <u>9a82cce8f1f392334ab48b</u> <u>574d0be275bf6d41c04b3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-01-23 01:43:23	<u>0xfcfae6d749d8f0f6e2df</u> <u>9a82cce8f1f392334ab48b</u> <u>574d0be275bf6d41c04b3e</u>	- 0.0000083781853685 20 ETH  0.01 USD	✓
7	2024-01-23 01:43:23	<u>0xfcfae6d749d8f0f6e2df</u> <u>9a82cce8f1f392334ab48b</u> <u>574d0be275bf6d41c04b3e</u>	- 0.0003478630881736 40 ETH  0.81 USD	✓
8	2023-12-13 18:46:35	<u>0x8954af36a4e22072e5a6</u> <u>d1e17eaed5d4f86912fc20</u> <u>f7b07f653ac8859df51c9e</u>	- 1.8100000000000000 53 ETH  4,077.98 USD	✓
9	2023-12-13 18:46:35	<u>0x8954af36a4e22072e5a6</u> <u>d1e17eaed5d4f86912fc20</u> <u>f7b07f653ac8859df51c9e</u>	- 0.0000153480000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 18:46:35	<u>0x8954af36a4e22072e5a6d1e17eaed5d4f86912fc20f7b07f653ac8859df51c9e</u>	- 0.0092682540769525 21 ETH  20.88 USD	✓
11	2023-12-13 18:45:35	<u>0x56dde3b3e6808674b0b15bb86aab2fd7a279c7a73e602e87033518c8dbfffb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-12-13 18:45:35	<u>0x56dde3b3e6808674b0b15bb86aab2fd7a279c7a73e602e87033518c8dbfffb4</u>	- 0.0000257277000000 00 ETH  0.05 USD	✓
13	2023-12-13 18:45:35	<u>0x56dde3b3e6808674b0b15bb86aab2fd7a279c7a73e602e87033518c8dbfffb4</u>	- 0.0141377495607299 10 ETH  31.85 USD	✓
14	2023-12-12 20:46:11	<u>0xd5ac725c3273dfb237dfbedd7c5a1d55480791b2a8192631020b5a66a91c8127</u>	- 449.89999999999997 7263 ETH  977,709.18 USD	✓
15	2023-12-12 20:46:11	<u>0xd5ac725c3273dfb237dfbedd7c5a1d55480791b2a8192631020b5a66a91c8127</u>	- 0.0000405501000000 00 ETH  0.08 USD	✓
16	2023-12-12 20:46:11	<u>0xd5ac725c3273dfb237dfbedd7c5a1d55480791b2a8192631020b5a66a91c8127</u>	- 0.0197516626085366 20 ETH  42.92 USD	✓
17	2023-12-12 20:43:23	<u>0x60b40acda2632aa6d253ec5a90fbaf6245ca5e185afed028a1b886d6194af1af</u>	+ 450.00000000000000 0000 ETH  977,926.50 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-13 18:45:35	<u>0x56dde3b3e6808674b0b15bb86aab2fd7a279c7a73e602e87033518c8dbfffb4</u>	+ 1.8142497350914343 90 ETH  4,087.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 01:12:47	<u>0xa6130882d187c2d75f3fedeb06c4029a2f209e8201eb18d53f69df5fef3e6774</u>	+ 181 Swap on: rewards.lp-uniswap.com	✓
2	2024-01-23 01:52:35	<u>0xbc0fb22743e8c91926beb750ee08e00ba724f3bec4150afa699dee5c45ed50a1</u>	- 994,604.7522869999 52 ERC20	✓
3	2024-01-23 01:43:23	<u>0xfcfae6d749d8f0f6e2df9a82cce8f1f392334ab48b574d0be275bf6d41c04b3e</u>	- 994,604.752287 USDC  994,624.88 USD	✓
4	2024-01-20 09:13:59	<u>0x0e75fffd06da32e69d032c1e15bd1bbfd0975b742674a9367c8154489380dbf7</u>	+ 1,421 rewards	✓
5	2024-01-14 12:17:35	<u>0xea35cddf4fbaf98146ffbed19aa816e60c0c91c83037c3108f9dfcc9de094e1</u>	+ 8,271 nus	✓
6	2024-01-09 05:02:23	<u>0x73449929c3254d3151a481542597a27865d5e36e4a7a0198b78150e8a7f2abb7</u>	+ 3,999.990000 ds	✓
7	2023-12-13 18:46:35	<u>0x8954af36a4e22072e5abd1e17eae5d4f86912fc20f7b07f653ac8859df51c9e</u>	+ 4,005.825028 USDC  4,007.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 18:45:35	<u>0x56dde3b3e6808674b0b15bb86aab2fd7a279c7a73e602e87033518c8dbfffb4</u>	+ 990,598.927259 USDC  990,927.23 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 18:52:23	<u>0x9a0785a0aae1d29cbec60b8927fa8160c048ca6bdd0cc2c49a796562a1b58dde</u>	+ 1 UNI-V3-POS	✓
2	2023-12-12 20:46:11	<u>0xd5ac725c3273dfb237dfbedd7c5a1d55480791b2a8192631020b5a66a91c8127</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 04:45:11	<u>0xde8578f2ecb0f92bc4821a193d1916c8bb979e71254019497debee6abd5ef70e</u>	+ 1 Airdrop	✓
2	2023-12-30 22:13:59	<u>0x1217ecb7f45de2edb9cc443810cb3d48db2e95a77a10e2f86331ea6b3bd041c9</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

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