

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd9c1bee8b7845f6d7bce9ff76035167475a66792</u>
TOTAL RECEIVED	9.068011945316412081 ETH
	21,710.18 USD
TOTAL SEND	9.067605749184776798 ETH
	21,709.20 USD










Token	Balance
Ethereum	0.000406196131635000 ETH
	0.97 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin	0.007364 USDC
	0.00 USD
\$ ClaimUNiLP.com	700 im bonus
\$ ClaimUniLP.com	7,000 m
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
Unisocks NFT	N/A Unisocks






MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:08:23	<u>0x95fb566ee28f7c2fd0f773108736add7b15a76cd7614521bfdae5a29d2275d76</u>	- 2.0051094108575329 14 ETH  3,978.29 USD	✓
2	2023-07-13 20:08:23	<u>0x95fb566ee28f7c2fd0f773108736add7b15a76cd7614521bfdae5a29d2275d76</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-07-13 20:08:23	<u>0x95fb566ee28f7c2fd0f773108736add7b15a76cd7614521bfdae5a29d2275d76</u>	- 0.0011974684966650 00 ETH  2.37 USD	✓
4	2023-07-13 19:55:11	<u>0xfea836069683bad7b89e30290b0c29319619a0c263a34e972b046f2946780848</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-07-13 19:55:11	<u>0xfea836069683bad7b89e30290b0c29319619a0c263a34e972b046f2946780848</u>	- 0.0000155201000000 00 ETH  0.03 USD	✓
6	2023-07-13 19:55:11	<u>0xfea836069683bad7b89e30290b0c29319619a0c263a34e972b046f2946780848</u>	- 0.0076309103367103 02 ETH  15.14 USD	✓
7	2023-07-13 19:51:35	<u>0x8d3e01c5ee6e4a12cc1e511c44760c76531ec203f7ed4e7e2bf76cc708e14038</u>	+ 0.0480000000000000 01 ETH  95.23 USD	✓
8	2023-07-12 19:20:35	<u>0x0bc9b02cde9cda95d89f96c925c7e47ed836ef2275504412bfcc9135bbcf8e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-07-12 19:20:35	<u>0x0bc9b02cde9cda95d89f96c925c7e47ed836ef2275504412bfcc9135bbcf8e6</u>	- 0.0000031160000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-12 19:20:35	<u>0x0bc9b02cde9cda95d89f96c925c7e47ed836ef2275504412bfcc9135bbcf8e6</u>	- 0.0008375905027566 00 ETH  1.56 USD	✓
11	2023-07-12 19:19:35	<u>0xd417c4846c6c3260a4dba87724a6f0a2fd6243508f57d0464ca1c53acf2e63c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-07-12 19:19:35	<u>0xd417c4846c6c3260a4dba87724a6f0a2fd6243508f57d0464ca1c53acf2e63c2</u>	- 0.0000048608000000 00 ETH  0.00 USD	✓
13	2023-07-12 19:19:35	<u>0xd417c4846c6c3260a4dba87724a6f0a2fd6243508f57d0464ca1c53acf2e63c2</u>	- 0.0013517490705779 20 ETH  2.52 USD	✓
14	2023-07-12 19:16:23	<u>0x8f5a42d0066e499211e1316bbbf41c4561a4e702d486078472f15bea0f532ce3</u>	+ 0.0100000000000000 00 ETH  18.70 USD	✓
15	2022-11-10 15:20:23	<u>0xd46e7a9dcc741d5d51109af1380d88c521a374c485ebf0d58b28b81c594b053e</u>	- 2.9210524879566923 67 ETH  3,860.49 USD	✓
16	2022-11-10 15:20:23	<u>0xd46e7a9dcc741d5d51109af1380d88c521a374c485ebf0d58b28b81c594b053e</u>	- 0.0000747090000000 00 ETH  0.09 USD	✓
17	2022-11-10 15:20:23	<u>0xd46e7a9dcc741d5d51109af1380d88c521a374c485ebf0d58b28b81c594b053e</u>	- 0.0035671393463216 76 ETH  4.71 USD	✓
18	2022-11-10 15:12:35	<u>0xdfecf24fa63ba7556bd607fb4a5bfa746a8b265b3e0f931a715961de4ed57613</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-11-10 15:12:35	<u>0xdfecf24fa63ba7556bd6</u> <u>07fb4a5bfa746a8b265b3e</u> <u>0f931a715961de4ed57613</u>	- 0.0003505860000000 00 ETH  0.46 USD	✓
20	2022-11-10 15:12:35	<u>0xdfecf24fa63ba7556bd6</u> <u>07fb4a5bfa746a8b265b3e</u> <u>0f931a715961de4ed57613</u>	- 0.0198849104944123 33 ETH  26.28 USD	✓
21	2022-11-10 15:06:23	<u>0x459cfbcfa460d3307226</u> <u>583df54319ba01ee293a0b</u> <u>461d0a65ee030e4ea445c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2022-11-10 15:06:23	<u>0x459cfbcfa460d3307226</u> <u>583df54319ba01ee293a0b</u> <u>461d0a65ee030e4ea445c0</u>	- 0.0002806005000000 00 ETH  0.37 USD	✓
23	2022-11-10 15:06:23	<u>0x459cfbcfa460d3307226</u> <u>583df54319ba01ee293a0b</u> <u>461d0a65ee030e4ea445c0</u>	- 0.0148875925894436 14 ETH  19.67 USD	✓
24	2021-09-22 21:33:07	<u>0x07777e59115019078538</u> <u>be4248ee10340be21032e8</u> <u>7c2445579b5031556cd723</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2021-09-22 21:33:07	<u>0x07777e59115019078538</u> <u>be4248ee10340be21032e8</u> <u>7c2445579b5031556cd723</u>	- 0.0003685280000000 00 ETH  1.12 USD	✓
26	2021-09-22 21:33:07	<u>0x07777e59115019078538</u> <u>be4248ee10340be21032e8</u> <u>7c2445579b5031556cd723</u>	- 0.0083651593754405 84 ETH  25.59 USD	✓
27	2021-09-22 21:32:56	<u>0xa63ac9b04931cc33b1b2</u> <u>0485200ebe767350653a89</u> <u>b406ae2fbbd026ddd5efe0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-22 21:32:56	<u>0xa63ac9b04931cc33b1b2</u> <u>0485200ebe767350653a89</u> <u>b406ae2fbbd026ddd5efe0</u>	- 0.0001206220000000 00 ETH  0.36 USD	✓
29	2021-09-22 21:32:56	<u>0xa63ac9b04931cc33b1b2</u> <u>0485200ebe767350653a89</u> <u>b406ae2fbbd026ddd5efe0</u>	- 0.0029046296297518 18 ETH  8.88 USD	✓
30	2021-09-06 19:52:19	<u>0x73e2f4a784149141512e</u> <u>79f75dab5c8e50ada0d0c2</u> <u>2f1223e98f9503f7d56deb</u>	- 1.4608572919727162 99 ETH  5,477.01 USD	✓
31	2021-09-06 19:52:19	<u>0x73e2f4a784149141512e</u> <u>79f75dab5c8e50ada0d0c2</u> <u>2f1223e98f9503f7d56deb</u>	- 0.0006657840000000 00 ETH  2.49 USD	✓
32	2021-09-06 19:52:19	<u>0x73e2f4a784149141512e</u> <u>79f75dab5c8e50ada0d0c2</u> <u>2f1223e98f9503f7d56deb</u>	- 0.0772218799930996 37 ETH  289.51 USD	✓
33	2021-09-06 19:50:05	<u>0xcce49c5231ca40835198</u> <u>885ef2f0bc699d8d60e683</u> <u>b1394aaafc201d4400ae9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2021-09-06 19:50:05	<u>0xcce49c5231ca40835198</u> <u>885ef2f0bc699d8d60e683</u> <u>b1394aaafc201d4400ae9</u>	- 0.0000730020000000 00 ETH  0.27 USD	✓
35	2021-09-06 19:50:05	<u>0xcce49c5231ca40835198</u> <u>885ef2f0bc699d8d60e683</u> <u>b1394aaafc201d4400ae9</u>	- 0.0070590297511842 76 ETH  26.46 USD	✓
36	2021-09-06 19:30:17	<u>0x8af54a140bb9f7e4edcf</u> <u>e7c9715974f962aec1eed9</u> <u>1e876a6973a212f65534a8</u>	- 1.5000000000000000 00 ETH  5,623.77 USD	✓




#	Date & time	Transaction Id	Amount	
37	2021-09-06 19:30:17	<u>0x8af54a140bb9f7e4edcf</u> <u>e7c9715974f962aec1eed9</u> <u>1e876a6973a212f65534a8</u>	- 0.0003268845000000 00 ETH  1.22 USD	✓
38	2021-09-06 19:30:17	<u>0x8af54a140bb9f7e4edcf</u> <u>e7c9715974f962aec1eed9</u> <u>1e876a6973a212f65534a8</u>	- 0.0245481619550403 62 ETH  92.03 USD	✓
39	2021-09-06 19:08:12	<u>0x31916ad1d21e6ded6e5b</u> <u>3afa20ed9002647f47f7ea</u> <u>263e08a5dc049bd401eaa6</u>	+ 2.0232800000000001 89 ETH  7,585.64 USD	✓
40	2021-08-20 16:46:10	<u>0x3841ba8f97c538ed5e05</u> <u>e5a7ae0bdcc6526fff5767</u> <u>2d5debf782bec95ce475d7</u>	- 1.0000000000000000 00 ETH  3,284.82 USD	✓
41	2021-08-20 16:46:10	<u>0x3841ba8f97c538ed5e05</u> <u>e5a7ae0bdcc6526fff5767</u> <u>2d5debf782bec95ce475d7</u>	- 0.0007518129034373 16 ETH  2.46 USD	✓
42	2021-08-20 16:46:10	<u>0x3841ba8f97c538ed5e05</u> <u>e5a7ae0bdcc6526fff5767</u> <u>2d5debf782bec95ce475d7</u>	- 0.0080922110529945 00 ETH  26.58 USD	✓
43	2021-08-20 16:10:26	<u>0x50f206ae869c7427fb83</u> <u>072ca665b810eb11faddfd</u> <u>ed4514e722a9ce724f6589</u>	+ 2.2385000000000001 56 ETH  7,353.06 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 19:55:11	<u>0xfea836069683bad7b89e</u> <u>30290b0c29319619a0c263</u> <u>a34e972b046f2946780848</u>	+ 1.9543181042771937 68 ETH  3,877.52 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-10 15:12:35	<u>0xdfecf24fa63ba7556bd6</u> <u>07fb4a5bfa746a8b265b3e</u> <u>0f931a715961de4ed57613</u>	+ 1.5285017662815940 65 ETH  2,020.08 USD	✓
3	2022-11-10 15:06:23	<u>0x459cfbcfa460d3307226</u> <u>583df54319ba01ee293a0b</u> <u>461d0a65ee030e4ea445c0</u>	+ 0.2059362491949044 14 ETH  272.16 USD	✓
4	2021-09-22 21:33:07	<u>0x07777e59115019078538</u> <u>be4248ee10340be21032e8</u> <u>7c2445579b5031556cd723</u>	+ 1.0594758255627199 08 ETH  3,242.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 19:55:11	<u>0xfea836069683bad7b89e</u> <u>30290b0c29319619a0c263</u> <u>a34e972b046f2946780848</u>	- 0.12352251 WBTC  3,875.26 USD	✓
2	2022-11-23 05:26:59	<u>0x639bf7bbf5363d5e42cf</u> <u>8efb68727cf1923e82997f</u> <u>acfbbedb17dbcd88332407b</u>	+ 7,000 m	✓
3	2022-11-22 10:54:11	<u>0x4ef13a5e43eb089e2486</u> <u>0eda10b6f1cb5ccc0ddc8d</u> <u>5a106e52f81c73e56056a2</u>	+ 7,000 im bonus	✓
4	2022-11-10 15:12:35	<u>0xdfecf24fa63ba7556bd6</u> <u>07fb4a5bfa746a8b265b3e</u> <u>0f931a715961de4ed57613</u>	+ 0.10897765 WBTC  1,913.00 USD	✓
5	2022-11-10 15:06:23	<u>0x459cfbcfa460d3307226</u> <u>583df54319ba01ee293a0b</u> <u>461d0a65ee030e4ea445c0</u>	+ 0.01454486 WBTC  255.32 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-22 21:33:07	<u>0x07777e59115019078538</u> <u>be4248ee10340be21032e8</u> <u>7c2445579b5031556cd723</u>	- 3,269.000000 USDC	✓
7	2021-09-06 19:52:19	<u>0x73e2f4a784149141512e</u> <u>79f75dab5c8e50ada0d0c2</u> <u>2f1223e98f9503f7d56deb</u>	- 0.11408717 WBTC  5,811.76 USD	✓
8	2021-09-06 19:30:17	<u>0x8af54a140bb9f7e4edcf</u> <u>e7c9715974f962aec1eed9</u> <u>1e876a6973a212f65534a8</u>	+ 0.11408717 WBTC  5,811.76 USD	✓
9	2021-08-20 16:46:10	<u>0x3841ba8f97c538ed5e05</u> <u>e5a7ae0bdcc6526fff5767</u> <u>2d5debf782bec95ce475d7</u>	+ 3,269.007364 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 19:52:19	<u>0x73e2f4a784149141512e</u> <u>79f75dab5c8e50ada0d0c2</u> <u>2f1223e98f9503f7d56deb</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 11:53:23	<u>0x3dbb358a5d59b7eae173</u> <u>16a338a6954a52dd67ec8f</u> <u>736d53f28817e37972c912</u>	+ 1 Unisocks	✓

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