


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:23 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdc345be510bca89069c2b6cf588b6910fe157b1b</u>
TOTAL RECEIVED	1.413063046937190315 ETH  3,319.55 USD
TOTAL SEND	1.573065652387148239 ETH  3,695.43 USD










Token	Balance
Ethereum	0.080298971404193301 ETH  188.63 USD
Uniswap	0.000000000000000000 UNI
LP	500.000000000000000000 Univ3LP.org
\$ NFTButerin.com	7 NFTButerin.com
\$ UniswapLR.com	1,000 \$ UniswapLR.com @ 5.75
Dai Stablecoin	0.000000000000000000 DAI
! Uniswapv3LP.com !	400 Uniswapv3LP.com
\$ ClaimUniLP.com	7,000 m
\$ UniswapLP.com	400 UniswapLP.com
Uniswap V2	0.000000000000000000 UNI-V2

Token Balance  
Uniswap V3 Positions 2 UNI-V3-POS  
NFT-V1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 18:19:47	<u>0x5c9a7758c9258c0c27c3 4d7bf7289e13bccb624684 2b314342443403455a36b2</u>	- 0.1752112600000000 08 ETH  308.47 USD	✓
2	2022-09-11 18:19:47	<u>0x5c9a7758c9258c0c27c3 4d7bf7289e13bccb624684 2b314342443403455a36b2</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
3	2022-09-11 18:19:47	<u>0x5c9a7758c9258c0c27c3 4d7bf7289e13bccb624684 2b314342443403455a36b2</u>	- 0.0002242397297700 00 ETH  0.39 USD	✓
4	2022-03-21 11:15:19	<u>0xdf732108d5fc21f95bbd 4b5ea14f1bf00f0e33944a fc8032f8715b81a0a0da7d</u>	- 0.2399999999999999 91 ETH  709.20 USD	✓
5	2022-03-21 11:15:19	<u>0xdf732108d5fc21f95bbd 4b5ea14f1bf00f0e33944a fc8032f8715b81a0a0da7d</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
6	2022-03-21 11:15:19	<u>0xdf732108d5fc21f95bbd 4b5ea14f1bf00f0e33944a fc8032f8715b81a0a0da7d</u>	- 0.0004313821723260 00 ETH  1.27 USD	✓
7	2022-03-21 11:03:26	<u>0xfcbb8baba81d04127968 2975c31a11abb8c6aa8d03 75c8d65f6e76c8fed793c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2022-03-21 11:03:26	<u>0xfcbb8baba81d04127968</u> <u>2975c31a11abb8c6aa8d03</u> <u>75c8d65f6e76c8fed793c7</u>	- 0.0003595540000000 00 ETH  1.06 USD	✓
9	2022-03-21 11:03:26	<u>0xfcbb8baba81d04127968</u> <u>2975c31a11abb8c6aa8d03</u> <u>75c8d65f6e76c8fed793c7</u>	- 0.0032470003348966 04 ETH  9.59 USD	✓
10	2022-03-21 11:03:26	<u>0x5abe8c85bb598f829820</u> <u>5303a784b22ede16be247c</u> <u>ae488ce8ae6e899cc53972</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-03-21 11:03:26	<u>0x5abe8c85bb598f829820</u> <u>5303a784b22ede16be247c</u> <u>ae488ce8ae6e899cc53972</u>	- 0.0000940940000000 00 ETH  0.27 USD	✓
12	2022-03-21 11:03:26	<u>0x5abe8c85bb598f829820</u> <u>5303a784b22ede16be247c</u> <u>ae488ce8ae6e899cc53972</u>	- 0.0008497284121766 44 ETH  2.51 USD	✓
13	2022-03-21 11:01:32	<u>0x8c112c2685886307b6e6</u> <u>100cd5c9c030b3cea13928</u> <u>82dfb377730029e490a482</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-03-21 11:01:32	<u>0x8c112c2685886307b6e6</u> <u>100cd5c9c030b3cea13928</u> <u>82dfb377730029e490a482</u>	- 0.0004016500000000 00 ETH  1.18 USD	✓
15	2022-03-21 11:01:32	<u>0x8c112c2685886307b6e6</u> <u>100cd5c9c030b3cea13928</u> <u>82dfb377730029e490a482</u>	- 0.0030220282719651 75 ETH  8.93 USD	✓
16	2022-03-21 11:01:32	<u>0xb71a6d121b1781cc0da3</u> <u>830671d6eed012f19afe7</u> <u>70be5306244ff2f32688b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-21 11:01:32	<u>0xb71a6d121b1781cc0da3830671d6eed012f19afe770be5306244ff2f32688b2</u>	- 0.0000929160000000 00 ETH  0.27 USD	✓
18	2022-03-21 11:01:32	<u>0xb71a6d121b1781cc0da3830671d6eed012f19afe770be5306244ff2f32688b2</u>	- 0.0006991031468141 82 ETH  2.06 USD	✓
19	2022-03-21 10:54:51	<u>0xb36634d9380d252d3533eb3a9c42d57f8fe15243c41bef6ebd21a5cf454ea561</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-03-21 10:54:51	<u>0xb36634d9380d252d3533eb3a9c42d57f8fe15243c41bef6ebd21a5cf454ea561</u>	- 0.0003532095000000 00 ETH  1.04 USD	✓
21	2022-03-21 10:54:51	<u>0xb36634d9380d252d3533eb3a9c42d57f8fe15243c41bef6ebd21a5cf454ea561</u>	- 0.0043062250459815 09 ETH  12.72 USD	✓
22	2022-03-21 10:53:16	<u>0xc4217b29a3a7da194199e7284b67fe17e238510f147df8e99cd1bf5e6dc0b643</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-03-21 10:53:16	<u>0xc4217b29a3a7da194199e7284b67fe17e238510f147df8e99cd1bf5e6dc0b643</u>	- 0.0003748800000000 00 ETH  1.10 USD	✓
24	2022-03-21 10:53:16	<u>0xc4217b29a3a7da194199e7284b67fe17e238510f147df8e99cd1bf5e6dc0b643</u>	- 0.0042065737257667 20 ETH  12.43 USD	✓
25	2021-06-10 16:33:36	<u>0x9cb4cedcf4be14ba535fc5fb03a3a76d799e6e43f9cd67550b997ebd8b478cce</u>	- 0.1100000000000000 01 ETH  271.81 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-10 16:33:36	<u>0x9cb4cedcf4be14ba535f c5fb03a3a76d799e6e43f9 cd67550b997ebd8b478cce</u>	- 0.0163946859999999 99 ETH  40.51 USD	✓
27	2021-06-10 16:30:24	<u>0x6a12a028a363ab9d77dc 7afa9959398d9c3685dde4 1e307db1cee03419315f82</u>	- 0.1199999999999999 96 ETH  296.53 USD	✗
28	2021-06-10 16:30:24	<u>0x6a12a028a363ab9d77dc 7afa9959398d9c3685dde4 1e307db1cee03419315f82</u>	- 0.0090325224000000 00 ETH  22.32 USD	✓
29	2021-06-10 16:27:45	<u>0x68c4799c5aa009920331 edcc1a7bdbf5f03ebacb59 5557b1829d320b83e9f061</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-06-10 16:27:45	<u>0x68c4799c5aa009920331 edcc1a7bdbf5f03ebacb59 5557b1829d320b83e9f061</u>	- 0.0019280070000000 00 ETH  4.76 USD	✓
31	2021-06-10 16:25:15	<u>0x109a180a6fa08664dfde 6e61710e2dcf616b4f8b39 61ffa06561126044847ab4</u>	- 0.1209999999999999 96 ETH  299.00 USD	✓
32	2021-06-10 16:25:15	<u>0x109a180a6fa08664dfde 6e61710e2dcf616b4f8b39 61ffa06561126044847ab4</u>	- 0.0052767665000000 00 ETH  13.03 USD	✓
33	2021-06-10 16:22:06	<u>0x7045756dd23f98521573 4d9914a91ce985ad33ae7e a5eac47bc4e0824f1734db</u>	- 0.1203015768541513 13 ETH  297.27 USD	✗
34	2021-06-10 16:22:06	<u>0x7045756dd23f98521573 4d9914a91ce985ad33ae7e a5eac47bc4e0824f1734db</u>	- 0.0017667000000000 00 ETH  4.36 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-06-10 16:13:41	<u>0xf0a2196e75b105ae6949</u> <u>61bf8675ee55fb05c20ec4</u> <u>06a17f0ceca3117a5ca981</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2021-06-10 16:13:41	<u>0xf0a2196e75b105ae6949</u> <u>61bf8675ee55fb05c20ec4</u> <u>06a17f0ceca3117a5ca981</u>	- 0.0237353920000000 01 ETH  58.65 USD	✓
37	2021-06-10 16:09:58	<u>0x0961a1b59be372939e54</u> <u>1ca456143885898c28e89b</u> <u>c9ca145271c962f19b0d28</u>	- 0.2991040560986730 77 ETH  739.11 USD	✓
38	2021-06-10 16:09:58	<u>0x0961a1b59be372939e54</u> <u>1ca456143885898c28e89b</u> <u>c9ca145271c962f19b0d28</u>	- 0.0052632000000000 00 ETH  13.00 USD	✓
39	2021-06-10 16:07:15	<u>0xea440ff5a73a34f4024b</u> <u>3175540a1f3bb586f5daef</u> <u>e959da1d617f4a0e5cf677</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2021-06-10 16:07:15	<u>0xea440ff5a73a34f4024b</u> <u>3175540a1f3bb586f5daef</u> <u>e959da1d617f4a0e5cf677</u>	- 0.0018348330000000 00 ETH  4.53 USD	✓
41	2021-06-10 15:55:15	<u>0x9c89b781c5e63503eec2</u> <u>5e7b4728c2ff94b8fe5f6e</u> <u>601966abc8f1eb826b0952</u>	- 0.2999999999999999 89 ETH  741.32 USD	✓
42	2021-06-10 15:55:15	<u>0x9c89b781c5e63503eec2</u> <u>5e7b4728c2ff94b8fe5f6e</u> <u>601966abc8f1eb826b0952</u>	- 0.0034910681946270 41 ETH  8.62 USD	✓
43	2021-06-07 13:18:32	<u>0x499af533cce8078d3d00</u> <u>4ac4431e9b242c8bdc8e5a</u> <u>e48265762bd7826674830c</u>	+ 0.9073016900000000 50 ETH  2,351.77 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-21 11:03:26	<u>0xfcbb8baba81d04127968</u> <u>2975c31a11abb8c6aa8d03</u> <u>75c8d65f6e76c8fed793c7</u>	+ 0.2188968813646368 36 ETH  646.84 USD	✓
2	2022-03-21 11:01:32	<u>0x8c112c2685886307b6e6</u> <u>100cd5c9c030b3cea13928</u> <u>82dfb377730029e490a482</u>	+ 0.1863058031499050 80 ETH  550.53 USD	✓
3	2022-03-21 10:54:51	<u>0xb36634d9380d252d3533</u> <u>eb3a9c42d57f8fe15243c4</u> <u>1bef6ebd21a5cf454ea561</u>	+ 0.0755853137313772 66 ETH  223.35 USD	✓
4	2022-03-21 10:53:16	<u>0xc4217b29a3a7da194199</u> <u>e7284b67fe17e238510f14</u> <u>7df8e99cd1bf5e6dc0b643</u>	+ 0.0202579169123561 91 ETH  59.86 USD	✓
5	2021-06-10 16:13:41	<u>0xf0a2196e75b105ae6949</u> <u>61bf8675ee55fb05c20ec4</u> <u>06a17f0ceca3117a5ca981</u>	+ 0.0047154417789149 07 ETH  11.65 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 05:27:11	<u>0xe66fb78bc68843120fc7</u> <u>09a183c90747c8df5d0e21</u> <u>cc24fbc00db2c1077e675c</u>	+ 7,000 m	✓
2	2022-09-29 11:44:47	<u>0x9f8296bc1e82c3e136b6</u> <u>cf7f4f653863658ac8a10a</u> <u>72888102e6589094fdabff</u>	+ 7 NFTButerin.com	✓
3	2022-09-26 13:30:35	<u>0x0c1cc0ad4e77bab2904b</u> <u>cceacf86fcffbeb0ae245d</u> <u>5a4f5fa1cf4986eca3a8e8</u>	+ 1,000 \$ UniswapLR.com @ 5.75	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-14 20:34:13	<u>0x2af2323819980e291a6a57c618b2e81d2b2df0433a712fa9148904ac512ce01b</u>	+ 500.00000000000000 0000 Univ3LP.org	✓
5	2022-07-13 13:39:36	<u>0x6bdf2e6f080ac1a80f433d898898808985e7ff74fb5f2edbb185ab10a74fd981</u>	+ 400 Uniswapv3LP.com	✓
6	2022-07-11 15:31:38	<u>0x071d5dedcd02dcd0ebb1df69a2a931125f8aa032c92be44936f90cc371fce4d8</u>	+ 400 UniswapLP.com	✓
7	2022-03-21 11:03:26	<u>0xfcbb8baba81d041279682975c31a11abb8c6aa8d0375c8d65f6e76c8fed793c7</u>	- 67.773969477461236 011 UNI	✓
8	2022-03-21 11:01:32	<u>0x8c112c2685886307b6e6100cd5c9c030b3cea1392882dfb377730029e490a482</u>	- 545.86151034105023 4274 DAI	✓
9	2022-03-21 10:54:51	<u>0xb36634d9380d252d3533eb3a9c42d57f8fe15243c41bef6ebd21a5cf454ea561</u>	+ 455.97443964674505 4233 DAI	✓
10	2022-03-21 10:53:16	<u>0xc4217b29a3a7da194199e7284b67fe17e238510f147df8e99cd1bf5e6dc0b643</u>	+ 67.773969477461236 011 UNI	✓
11	2021-06-10 16:33:36	<u>0x9cb4cedcf4be14ba535fc5fb03a3a76d799e6e43f9cd67550b997ebd8b478cce</u>	- 211.08628324378818 7747 DAI	✓
12	2021-06-10 16:25:15	<u>0x109a180a6fa08664dfde6e61710e2dcf616b4f8b3961ffa06561126044847ab4</u>	+ 300.97335393809333 9366 DAI	✓



#	Date & time	Transaction Id	Amount	
13	2021-06-10 16:13:41	<u>0xf0a2196e75b105ae6949</u> <u>61bf8675ee55fb05c20ec4</u> <u>06a17f0ceca3117a5ca981</u>	- 1.4832661883970850 17 UNI-V2	✓
14	2021-06-10 16:09:58	<u>0x0961a1b59be372939e54</u> <u>1ca456143885898c28e89b</u> <u>c9ca145271c962f19b0d28</u>	+ 1.4832661883970850 17 UNI-V2	✓
15	2021-06-10 16:09:58	<u>0x0961a1b59be372939e54</u> <u>1ca456143885898c28e89b</u> <u>c9ca145271c962f19b0d28</u>	- 31.326052917623226 080 UNI	✓
16	2021-06-10 15:55:15	<u>0x9c89b781c5e63503eec2</u> <u>5e7b4728c2ff94b8fe5f6e</u> <u>601966abc8f1eb826b0952</u>	+ 31.326052917623226 080 UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-10 16:33:36	<u>0x9cb4cedcf4be14ba535f</u> <u>c5fb03a3a76d799e6e43f9</u> <u>cd67550b997ebd8b478cce</u>	+ 1 UNI-V3-POS	✓
2	2021-06-10 16:13:41	<u>0xf0a2196e75b105ae6949</u> <u>61bf8675ee55fb05c20ec4</u> <u>06a17f0ceca3117a5ca981</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

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