

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf4075a32ef42bb211500df077a517ce6a52b7426</u>
TOTAL RECEIVED	3.179412832150222190 ETH
	7,513.96 USD
TOTAL SEND	3.110627193760272302 ETH
	7,351.40 USD

Token	Balance
Ethereum	0.068785638389949638 ETH
	162.56 USD
Tether USD	0.000000 USDT
	0.00 USD
Ð•Ð¢Ð•	0.0000000000000000 Ð•Ð¢Ð•
Uniswap	844.130610000000046966 UNI
\$ UniswapLP.com	40,000.00 UniswapLP.com
Ð•Ð¢Ð•	0.0000000000000000 Ð•Ð¢Ð•
# linkevent.net	132.840000 ards
ChainLink Token	808.459577875385775769 LINK
! dhedge.net	40,000.00 et
Ð•Ð¢Ð•	0.0000000000000000 Ð•Ð¢Ð•

Token	Balance
Synthetix Network Token	1,000.1995500000000044747 SNX
EthGift.net	N/A Airdrop
link-gift.net	N/A claim rewards on link-gift.net
linkprotocol.org	N/A g
apylink.com	N/A claim rewards on apylink.com
univ4labs.org	N/A claim rewards on univ4labs.org
oeth.gift	N/A ft
univ4labs.com	N/A claim rewards on univ4labs.com
snxtoken.com	N/A claim rewards on snxtoken.com
snxprotocol.com	N/A claim rewards on snxprotocol.com








MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:47:35	<u>0xe6731a6909b149289126</u> <u>6891bed2b7d7a93376517a</u> <u>546e13fff901d2ecd5118a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-30 19:47:35	<u>0xe6731a6909b149289126</u> <u>6891bed2b7d7a93376517a</u> <u>546e13fff901d2ecd5118a</u>	- 0.0002267944908193 44 ETH  0.59 USD	✓
3	2024-09-30 19:47:35	<u>0xe6731a6909b149289126</u> <u>6891bed2b7d7a93376517a</u> <u>546e13fff901d2ecd5118a</u>	- 0.0020111929651432 44 ETH  5.25 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 16:41:11	<u>0x8c1f4c401573e8e8544e</u> <u>4123782ede8daa955ceca1</u> <u>f5bbfb688c6a724c5f1bc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-04 16:41:11	<u>0x8c1f4c401573e8e8544e</u> <u>4123782ede8daa955ceca1</u> <u>f5bbfb688c6a724c5f1bc8</u>	- 0.0000692581901018 02 ETH  0.18 USD	✓
6	2024-08-04 16:41:11	<u>0x8c1f4c401573e8e8544e</u> <u>4123782ede8daa955ceca1</u> <u>f5bbfb688c6a724c5f1bc8</u>	- 0.0004957884259175 25 ETH  1.33 USD	✓
7	2024-08-03 16:43:11	<u>0x22d9c549a5089f4beb0a</u> <u>b5f70c6bbf02c82f570b7c</u> <u>ddabe6a4879b58a18c3f83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-03 16:43:11	<u>0x22d9c549a5089f4beb0a</u> <u>b5f70c6bbf02c82f570b7c</u> <u>ddabe6a4879b58a18c3f83</u>	- 0.0000530779566467 45 ETH  0.15 USD	✓
9	2024-08-03 16:43:11	<u>0x22d9c549a5089f4beb0a</u> <u>b5f70c6bbf02c82f570b7c</u> <u>ddabe6a4879b58a18c3f83</u>	- 0.0003192807147777 36 ETH  0.92 USD	✓
10	2024-04-20 17:36:11	<u>0xbcefc177e5a8183c6b87</u> <u>aaf2bea60539c1f56fb443</u> <u>db23387690fb6cc2736444</u>	- 0.750000000000000000 00 ETH  2,354.39 USD	✓
11	2024-04-20 17:36:11	<u>0xbcefc177e5a8183c6b87</u> <u>aaf2bea60539c1f56fb443</u> <u>db23387690fb6cc2736444</u>	- 0.0000110983496820 00 ETH  0.03 USD	✓
12	2024-04-20 17:36:11	<u>0xbcefc177e5a8183c6b87</u> <u>aaf2bea60539c1f56fb443</u> <u>db23387690fb6cc2736444</u>	- 0.0002155974321480 00 ETH  0.67 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-04-13 14:17:47	<u>0x2016837b4c1b1850f6c934851cc8a4a5da7598a7859527ee049282de133c0a2c</u>	- 0.3159730199999999 93 ETH  1,030.76 USD	✓
14	2024-04-13 14:17:47	<u>0x2016837b4c1b1850f6c934851cc8a4a5da7598a7859527ee049282de133c0a2c</u>	- 0.0000098668674720 00 ETH  0.03 USD	✓
15	2024-04-13 14:17:47	<u>0x2016837b4c1b1850f6c934851cc8a4a5da7598a7859527ee049282de133c0a2c</u>	- 0.0003444400227030 00 ETH  1.12 USD	✓
16	2024-04-12 21:00:47	<u>0x075db6984cb52087ce820518e69087644a5f41258113e3606e673b96bc7c83ea</u>	- 1.0000000000000000 00 ETH  3,218.80 USD	✓
17	2024-04-12 21:00:47	<u>0x075db6984cb52087ce820518e69087644a5f41258113e3606e673b96bc7c83ea</u>	- 0.0001399204159920 00 ETH  0.45 USD	✓
18	2024-04-12 21:00:47	<u>0x075db6984cb52087ce820518e69087644a5f41258113e3606e673b96bc7c83ea</u>	- 0.0007740088866510 00 ETH  2.49 USD	✓
19	2024-04-12 19:28:47	<u>0x61b4fb8bf76bee9a5b9b5f50dd8025dfffeae25b21ef829637d89c7906ba26ccb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-04-12 19:28:47	<u>0x61b4fb8bf76bee9a5b9b5f50dd8025dfffeae25b21ef829637d89c7906ba26ccb</u>	- 0.0000132333345370 80 ETH  0.04 USD	✓
21	2024-04-12 19:28:47	<u>0x61b4fb8bf76bee9a5b9b5f50dd8025dfffeae25b21ef829637d89c7906ba26ccb</u>	- 0.0175564069320165 02 ETH  56.28 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 19:25:35	<u>0x838a10f674d51f29a1bf</u> <u>bb9ebb409790d70309246a</u> <u>b5562e0ec70f4e0009099f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-12 19:25:35	<u>0x838a10f674d51f29a1bf</u> <u>bb9ebb409790d70309246a</u> <u>b5562e0ec70f4e0009099f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-04-12 19:25:35	<u>0x838a10f674d51f29a1bf</u> <u>bb9ebb409790d70309246a</u> <u>b5562e0ec70f4e0009099f</u>	- 0.0000017783010000 00 ETH  0.00 USD	✓
25	2024-04-12 19:25:35	<u>0x838a10f674d51f29a1bf</u> <u>bb9ebb409790d70309246a</u> <u>b5562e0ec70f4e0009099f</u>	- 0.0020907002807670 00 ETH  6.70 USD	✓
26	2024-04-12 19:24:35	<u>0xf6cff70c4b81bc953335</u> <u>f8679395b7c31f7de1a297</u> <u>8dc7b79c7178cb65d19fde</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-04-12 19:24:35	<u>0xf6cff70c4b81bc953335</u> <u>f8679395b7c31f7de1a297</u> <u>8dc7b79c7178cb65d19fde</u>	- 0.0000042634701000 00 ETH  0.01 USD	✓
28	2024-04-12 19:24:35	<u>0xf6cff70c4b81bc953335</u> <u>f8679395b7c31f7de1a297</u> <u>8dc7b79c7178cb65d19fde</u>	- 0.0045148258821772 47 ETH  14.47 USD	✓
29	2024-04-12 18:44:59	<u>0x81d7d98bec5d644ffaf6</u> <u>e631a36012ff9f6e864172</u> <u>10bcea9533764d0ff376bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-04-12 18:44:59	<u>0x81d7d98bec5d644ffaf6</u> <u>e631a36012ff9f6e864172</u> <u>10bcea9533764d0ff376bb</u>	- 0.0000002444850000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-04-12 18:44:59	<u>0x81d7d98bec5d644ffaf6 e631a36012ff9f6e864172 10bcea9533764d0ff376bb</u>	- 0.0095050399301565 21 ETH  30.47 USD	✓
32	2024-04-07 20:36:47	<u>0x4956fecda79a59419588 34673a8ea6c81efb34bcef 3ce18c164b8a9cf55f361d</u>	- 1.0000000000000000 00 ETH  3,398.96 USD	✓
33	2024-04-07 20:36:47	<u>0x4956fecda79a59419588 34673a8ea6c81efb34bcef 3ce18c164b8a9cf55f361d</u>	- 0.0000116023646970 00 ETH  0.03 USD	✓
34	2024-04-07 20:36:47	<u>0x4956fecda79a59419588 34673a8ea6c81efb34bcef 3ce18c164b8a9cf55f361d</u>	- 0.0003405184305390 00 ETH  1.15 USD	✓
35	2024-04-04 18:04:35	<u>0x4e69e143775f58740608 3d6588e8b2de58c7fb8d97 e6c5bdefb186836eb60dd7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-04-04 18:04:35	<u>0x4e69e143775f58740608 3d6588e8b2de58c7fb8d97 e6c5bdefb186836eb60dd7</u>	- 0.0000472648102715 42 ETH  0.15 USD	✓
37	2024-04-04 18:04:35	<u>0x4e69e143775f58740608 3d6588e8b2de58c7fb8d97 e6c5bdefb186836eb60dd7</u>	- 0.0031654566176389 86 ETH  10.69 USD	✓
38	2024-02-23 15:42:47	<u>0x38fdd29e723b7dd31579 58bc2a4aa7684dfa68d559 856f55996700da0646c854</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-02-23 15:42:47	<u>0x38fdd29e723b7dd31579 58bc2a4aa7684dfa68d559 856f55996700da0646c854</u>	- 0.0000005339788393 94 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2024-02-23 15:42:47	<u>0x38fdd29e723b7dd3157958bc2a4aa7684dfa68d559856f55996700da0646c854</u>	- 0.0027319802244777 90 ETH  8.01 USD	✓
41	2024-02-18 16:57:11	<u>0x08d9d7604eaa654978a4e7c82d99a061a367a62a39a6818a466f2821948c4903</u>	+ 2.4438300000000001 69 ETH  6,872.07 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-12 19:28:47	<u>0x61b4fb8bf76bee9a5b9b5f50dd8025df feae25b21ef829637d89c7906ba26ccb</u>	+ 0.7355828321502221 32 ETH  2,358.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:47:35	<u>0xe6731a6909b1492891266891bed2b7d7a93376517a546e13fff901d2ecd5118a</u>	- 643.0000000000000000 0000 SNX	✓
2	2024-09-13 04:36:23	<u>0x0366e32903f17a8e995654007a829cbfffb832b7111bc83efacad813d673cf13</u>	+ 4,000.00 w.uniswaplabs.com	✓
3	2024-08-04 16:41:11	<u>0x8c1f4c401573e8e8544e4123782ede8daa955ceca1f5bbfb688c6a724c5f1bc8</u>	- 2,255.819971 USDT  2,254.36 USD	✓
4	2024-08-03 16:43:11	<u>0x22d9c549a5089f4beb0ab5f70c6bbf02c82f570b7cddabe6a4879b58a18c3f83</u>	- 2,500.000000 USDT  2,498.26 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-05 19:41:59	<u>0xf1e03a47bf41a11f0da6 bee3799f6c028772163857 99b36e406575b2aa17484f</u>	+ 40,000.00 UniswapLP.com	✓
6	2024-06-29 05:15:35	<u>0xcd7732d5c0a298e27a8c 13f43b0811895a499f9e22 f617847384ef714e73899d</u>	+ 132.840000 ards	✓
7	2024-06-21 06:04:11	<u>0x0786d7e933b537cf6e9f f39dfbd5fcdb5075fddc0c 3d001987acc496a3d22ba1</u>	+ 595.738003 USDT  595.29 USD	✓
8	2024-06-13 14:56:35	<u>0x022bc8b121558e52338a 644dcf00d327e08b14baf3 9d8321c31c5ac5783d11aa</u>	+ 4,160.081968 USDT  4,159.81 USD	✓
9	2024-05-18 01:42:47	<u>0xa6a11fad5885768322f4 b39f6beea05222d10d4618 1a59f7031cc5de36c1b129</u>	+ 40,000.00 et	✓
10	2024-04-20 17:37:23	<u>0x88e05d93160f4d541d74 3edb985ff71a59da689c73 32d55c85436b5175d14704</u>	- 0.7500000000000000 Ð•Ð¢Ð•	✓
11	2024-04-13 14:19:35	<u>0x5952d98b1f75b7513ac0 ad94691dc5c433ac96ac96 584aa5b4c771dcbdd3a699</u>	- 0.3159730200000000 Ð•Ð¢Ð•	✓
12	2024-04-12 21:01:11	<u>0xd8f5c14913aff17876fe 78d6aba4eccdf6c75373 59f764428e7f3a4055569b</u>	- 1.0000000000000000 Ð•Ð¢Ð•	✓
13	2024-04-12 19:48:35	<u>0xbde58a3b38dc3220a06f 22fba91dfe8f125d24a808 84ad4522febbb82f5a8551</u>	+ 244.35907000000000 2665 UNI	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 19:44:23	<u>0xc1935d7702f82c34f853e5a70a2822b27cfe247751804909b2a9157e467fc61b</u>	+ 1,643.199550000000 044747 SNX	✓
15	2024-04-12 19:28:47	<u>0x61b4fb8bf76bee9a5b9b5f50dd8025dfffeae25b21ef829637d89c7906ba26ccb</u>	- 2,384.956335 USDT  2,385.23 USD	✓
16	2024-04-12 18:47:47	<u>0x45804eaab96734dd2509c5187e20b2a6dc9f818fd41c93dfdaf2c1acf47e17d2</u>	+ 59.507727805385805 198 LINK	✓
17	2024-04-12 18:47:47	<u>0x45804eaab96734dd2509c5187e20b2a6dc9f818fd41c93dfdaf2c1acf47e17d2</u>	- 1,000.000000 USDT  999.97 USD	✓
18	2024-04-09 19:10:11	<u>0x20db56cd672efeb8998e8e71d36eb33db6ef1d0da667d3a079e0b304154624b5</u>	+ 89.742000000000004 434 UNI	✓
19	2024-04-04 18:04:35	<u>0x4e69e143775f587406083d6588e8b2de58c7fb8d97e6c5bdefb186836eb60dd7</u>	- 150.000000 USDT  150.06 USD	✓
20	2024-03-17 09:41:11	<u>0x0d44a0e84e350a4f47e9f0f3efacb285a3d6a9eea590b98560a9f9807c9935fd</u>	+ 213.23580000000001 1778 UNI	✓
21	2024-02-25 03:19:11	<u>0x639686df7fcfd99fc5298da3771788581774dabb500a61a7ea2587269d34d818</u>	+ 1.700000 ds	✓
22	2024-02-23 20:03:11	<u>0x8a4c7cd93d01430c186f3c1e6294389f61b8d3e1afa81f422cf3265d66d2a469</u>	+ 103.03239999999999 5543 LINK	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 15:43:23	<u>0x9fd7b13f0df41daa8727798a276b41d3882c32b51de60a05f142fef2f6b67baa</u>	+ 3,534.956335 USDT  3,534.81 USD	✓
24	2024-02-23 15:43:23	<u>0x9fd7b13f0df41daa8727798a276b41d3882c32b51de60a05f142fef2f6b67baa</u>	- 295.00000000000000 0000 UNI	✓
25	2024-02-21 12:13:35	<u>0x92a13a7e163688ee6e113079e17d322db18965227cdf575dfb69ca4ae36ff83a</u>	+ 10.733145229999999 870 LINK	✓
26	2024-02-18 16:44:11	<u>0xf857100d51f905b4e312eb3ac433f706f577e36f0a80a731806dafc05e5bb52b</u>	+ 65.21999999999998 863 LINK	✓
27	2024-02-18 16:37:35	<u>0x286856eb2bd169895407055e00663b711bf0e8588ae9c313728f6bd77a6bf9b3</u>	+ 591.79373999999995 7035 UNI	✓
28	2024-02-18 11:07:59	<u>0xb648cbe5701a40fc8fbc4cd244196885f1ec7fa4ff70aca0ad7b64a28969adb6</u>	+ 564.96630484000002 0704 LINK	✓
29	2024-02-18 11:01:11	<u>0xf25d2412f0342bf6226ca1981b7d02e9a029cd179d6837e97bf59320abafebab</u>	+ 5.0000000000000000 00 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:34:35	<u>0xe08863b296aa34b8c76a84433d2e4f6df13bdcaa81a4b2b36160ae6818c12a30</u>	+ 1 claim rewards on univ4labs.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 02:04:23	<u>0x06c675bd439c331c3ccd</u> <u>7ca8505e7201bcde68954f</u> <u>3a3105ca511b3ab68d46cb</u>	+ 1 claim rewards on snxtoken.com	✓
3	2024-08-23 01:51:35	<u>0xfa4d7bcc618c5ba4427a</u> <u>031e6bb26e2a182cf620a4</u> <u>6b07fd495ac36045ad71e4</u>	+ 1 claim rewards on apylink.com	✓
4	2024-06-19 23:55:59	<u>0x39a178357f5b4cf059b3</u> <u>1ef255e1693975806fb5ce</u> <u>e6e6d2dda3a0d88f1b771b</u>	+ 1 claim rewards on snxprotocol.com	✓
5	2024-06-12 01:22:59	<u>0xae013c9fe864701124bd</u> <u>a5efad11a6ac8957fccbb</u> <u>8fb215c53e65abc721386e</u>	+ 1 g	✓
6	2024-05-18 03:18:11	<u>0x8e060454db8278a482bf</u> <u>53935179f33a0096c91b39</u> <u>bc6e5b524f4d78f5d5d943</u>	+ 1 claim rewards on univ4labs.com	✓
7	2024-04-07 00:26:11	<u>0x7361b0c55e3b1b1f7e0c</u> <u>af8a9c0a4fe8a454aaa5e4</u> <u>2f9d041c9db9e2795296d0</u>	+ 1 claim rewards on link-gift.net	✓
8	2024-03-17 06:18:11	<u>0x2a06cdf8969c501ebb7c</u> <u>4eb84e6bc4a85a17effc23</u> <u>1b48e91423abfd636ce945</u>	+ 1 ft	✓
9	2024-02-25 03:17:59	<u>0x9392228d8469f97354ae</u> <u>6494ce980b3a46a14eca9c</u> <u>14f71152ae0841029eba65</u>	+ 1 Airdrop	✓

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