

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 03:07 (UTC)







| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x0619f766082dcd279cc0b9eeef7428655d3c9484</u> |
| TOTAL RECEIVED | 14.000421122705999366 ETH 36,948.23 USD |
| TOTAL SEND | 13.950131078595999767 ETH 36,815.51 USD |









| Token | Balance |
|-------------------------------|----------------------------------------------------------------------------------------------------|
| Ethereum | 0.050289482973661120 ETH 132.71 USD |
| NBL | 16.730699120000000590 NBL |
| ! AERO | 1,947.000000000000000000 Claim: https://aerodrome.supply |
| ! FYDE | 49,727.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| Tether USD | 0.000000 USDT |
| barnbridge.xyz | 72,500.00 Earn rewards on barnbridge.xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| m.xyz) | N/A MODE airdrop @ mode-claim.xyz |

MAIN EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-07-29 08:33:27 | <u>0xf94447fc96b077515ce5364c9f4a39067d83811bd4cb3a95b03570ec801a5a36</u> | - 3.4999344145300002 04 ETH  11,882.27 USD | ✓ |
| 2 | 2024-07-29 08:33:27 | <u>0xf94447fc96b077515ce5364c9f4a39067d83811bd4cb3a95b03570ec801a5a36</u> | - 0.0000104929493550 00 ETH  0.03 USD | ✓ |
| 3 | 2024-07-29 08:33:27 | <u>0xf94447fc96b077515ce5364c9f4a39067d83811bd4cb3a95b03570ec801a5a36</u> | - 0.0000000070506450 00 ETH  0.00 USD | ✓ |
| 4 | 2024-07-29 08:22:25 | <u>0x26bc0b5aa3e555d1df781c445969e863d898668ed43a1dd026f4d7b5606ab87e</u> | + 3.4999600000000001 82 ETH  11,805.61 USD | ✓ |
| 5 | 2024-06-06 15:36:49 | <u>0x43256f605a1c8345aa2cfbc9a66a8653339575f954e1d06d967b2393130f6c57</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-06-06 15:36:49 | <u>0x43256f605a1c8345aa2cfbc9a66a8653339575f954e1d06d967b2393130f6c57</u> | - 0.0000132108564378 50 ETH  0.05 USD | ✓ |
| 7 | 2024-06-06 15:36:49 | <u>0x43256f605a1c8345aa2cfbc9a66a8653339575f954e1d06d967b2393130f6c57</u> | - 0.0000017641435621 50 ETH  0.00 USD | ✓ |
| 8 | 2024-06-06 08:13:19 | <u>0xddc5a6ba23348144240611c14d58d8356739716af6705c787f61cc9f7a506c93</u> | - 3.4501484836689999 55 ETH  13,269.85 USD | ✓ |
| 9 | 2024-06-06 08:13:19 | <u>0xddc5a6ba23348144240611c14d58d8356739716af6705c787f61cc9f7a506c93</u> | - 0.0000092428498890 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2024-06-06 08:13:19 | <u>0xddc5a6ba233481442406</u> <u>11c14d58d8356739716af6</u> <u>705c787f61cc9f7a506c93</u> | - 0.0000012571501110 00 ETH  0.00 USD | ✓ |
| 11 | 2024-06-06 07:50:51 | <u>0x2cf5d6479fd3004449e7</u> <u>cbf6123b10e51d0d84036e</u> <u>dd19b3ae594854509a5042</u> | + 3.4999600000000001 82 ETH  13,461.44 USD | ✓ |
| 12 | 2024-05-16 13:37:25 | <u>0x365b8fc821fe18aa1a37</u> <u>dda6c44cfb4bf080460da7</u> <u>d2fa7d9f2a1c727c5616f9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 13 | 2024-05-16 13:37:25 | <u>0x365b8fc821fe18aa1a37</u> <u>dda6c44cfb4bf080460da7</u> <u>d2fa7d9f2a1c727c5616f9</u> | - 0.0000597204524155 50 ETH  0.17 USD | ✓ |
| 14 | 2024-05-16 13:37:25 | <u>0x365b8fc821fe18aa1a37</u> <u>dda6c44cfb4bf080460da7</u> <u>d2fa7d9f2a1c727c5616f9</u> | - 0.0000001795475844 50 ETH  0.00 USD | ✓ |
| 15 | 2024-05-16 13:36:41 | <u>0x0909853504b798c65603</u> <u>385e84ffcd9d454531313c</u> <u>80f8682c1a109df1a7b64b</u> | + 0.0002904219710000 00 ETH  0.85 USD | ✓ |
| 16 | 2024-04-28 11:24:11 | <u>0xc9127c2b7d9c8fef2808</u> <u>0190263812fed6983a7a98</u> <u>b582877b8e60672b5f2fee</u> | - 3.5001484053969997 85 ETH  11,502.92 USD | ✓ |
| 17 | 2024-04-28 11:24:11 | <u>0xc9127c2b7d9c8fef2808</u> <u>0190263812fed6983a7a98</u> <u>b582877b8e60672b5f2fee</u> | - 0.0000407418560220 00 ETH  0.13 USD | ✓ |
| 18 | 2024-04-28 11:24:11 | <u>0xc9127c2b7d9c8fef2808</u> <u>0190263812fed6983a7a98</u> <u>b582877b8e60672b5f2fee</u> | - 0.0000012581439780 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2024-04-28 10:37:55 | <u>0x2fb777b983d3e65b593a616b8996820613b9b64913bc31120b22aeed037cdf88</u> | + 3.4999600000000001 82 ETH  11,502.30 USD | ✓ |
| 20 | 2024-03-19 12:20:13 | <u>0x519a1890edeb32d7e6f73bc075dea953534b1881ca72fe7141b567902afaf5c8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2024-03-19 12:20:13 | <u>0x519a1890edeb32d7e6f73bc075dea953534b1881ca72fe7141b567902afaf5c8</u> | - 0.0000597263875771 00 ETH  0.19 USD | ✓ |
| 22 | 2024-03-19 12:20:13 | <u>0x519a1890edeb32d7e6f73bc075dea953534b1881ca72fe7141b567902afaf5c8</u> | - 0.0000001736124229 00 ETH  0.00 USD | ✓ |
| 23 | 2024-03-19 12:18:41 | <u>0x1b517b2816d18a2649e0be860478953fb38b94dfcf957f6015e554a6e37a0561</u> | + 0.0002907007350000 00 ETH  0.95 USD | ✓ |
| 24 | 2024-03-19 09:34:07 | <u>0x166e815b8976d02c4c027e5b4ef5625512fa41021b1e4224aa310474c8891ac4</u> | - 3.4996599999999999 93 ETH  11,332.63 USD | ✓ |
| 25 | 2024-03-19 09:34:07 | <u>0x166e815b8976d02c4c027e5b4ef5625512fa41021b1e4224aa310474c8891ac4</u> | - 0.0000415855229160 00 ETH  0.13 USD | ✓ |
| 26 | 2024-03-19 09:34:07 | <u>0x166e815b8976d02c4c027e5b4ef5625512fa41021b1e4224aa310474c8891ac4</u> | - 0.0000004144770840 00 ETH  0.00 USD | ✓ |
| 27 | 2024-03-19 08:42:15 | <u>0x96e27e8bcf453c65d02eb87e9ce7f9e3eeb1153a1ed499415e701f81e67c78f6</u> | + 3.4999600000000001 82 ETH  11,521.51 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|---|
| 1 | 2024-07-29 09:11:57 | <u>0xf8d0c76c4b2b1a9855340f50a3c0197c3af69908a90877e8a6d0523229af32e6</u> | + 49,727.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-06-29 14:46:43 | <u>0x04739a3842642606a5fd18452d8d5ee8c4f22660a1be9fe2957e71cf1cfcc76b</u> | + 16.730699120000000 590 NBL | ✓ |
| 3 | 2024-06-06 15:36:49 | <u>0x43256f605a1c8345aa2cabc9a66a8653339575f954e1d06d967b2393130f6c57</u> | - 751.551546 USDT | ✓ |
| 4 | 2024-06-06 13:48:59 | <u>0x7a94d3c68fb33ba52ee328d8da8d5685eb1f5b6015a4ff0afb65c2e4e7800e80</u> | + 751.551546 USDT | ✓ |
| 5 | 2024-06-06 08:46:53 | <u>0x190952e2965f0aa66a00c0c526229d59829d0f659da3e721ed1867956736f65a</u> | + 2,609.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 6 | 2024-05-16 14:23:21 | <u>0x579b7afdd58d362999a96486e51a16bf27a761c456bb2e9de35023445914be75</u> | + 72,500.00 Earn rewards on barnbridge.xyz | ✓ |
| 7 | 2024-05-16 13:37:25 | <u>0x365b8fc821fe18aa1a37dda6c44cfb4bf080460da7d2fa7d9f2a1c727c5616f9</u> | - 1,451.974203 USDT | ✓ |
| 8 | 2024-05-16 12:45:15 | <u>0xc9c92b8b8de9659539dd5060930ac0390b361f800e7f2ab39de9b080615ea892</u> | + 1,189.989853 USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 9 | 2024-05-06 14:17:33 | <u>0xa63dc32052df1001222f30023d2b61339dbb5156199c022cceb2f680f937861</u> | + 261.984350 USDT | ✓ |
| 10 | 2024-03-19 12:20:13 | <u>0x519a1890edeb32d7e6f73bc075dea953534b1881ca72fe7141b567902afaf5c8</u> | - 787.411970 USDT | ✓ |
| 11 | 2024-03-19 10:44:15 | <u>0xb5a7eb12e83ced9779314123def8985d33a815ec2a750cc63d251d7e65b847df</u> | + 787.411970 USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------|---|
| 1 | 2024-03-19 08:42:19 | <u>0x59328759d565df9f81ce8f8bb58636a0c0644697f770151295684b174b0ac220</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-07-29 08:23:33 | <u>0x413bd83e8e09330fd5523f269a743f1a88c7834e62385a3c8ac76e22b0d7a116</u> | + 1 MODE airdrop @ mode-claim.xyz | ✓ |

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