

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-20 12:13 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x08278d7d43570ca6a599228402061325ded4efa2</u>
TOTAL RECEIVED	0.034930145292050345 ETH
	92.70 USD
TOTAL SEND	0.034590242680393894 ETH
	91.80 USD


Token	Balance
Ethereum	0.000319722483924707 ETH
	0.84 USD
UNI	1,200.0000000000 DT
Tether USD	0.000000 USDT
! AERO	2,233.000000000000000000 Claim: https://aerodrome.supply
Event 1	N/A Event 1
Event 1	N/A Event 1
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
Event 1	N/A Event 1
Event 1	N/A Event 1
\$50 000 FOR FREE	N/A Airdrop

Token	Balance
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:46:15	<u>0x42165f833b72c5c98f84e88dda98b9d71187cf98489a1e7e58021da98566a703</u>	- 0.0143109174911820 01 ETH  54.36 USD	✓
2	2024-06-01 07:46:15	<u>0x42165f833b72c5c98f84e88dda98b9d71187cf98489a1e7e58021da98566a703</u>	- 0.0000000700347320 66 ETH  0.00 USD	✓
3	2024-06-01 07:46:15	<u>0x42165f833b72c5c98f84e88dda98b9d71187cf98489a1e7e58021da98566a703</u>	- 0.0000001531795970 90 ETH  0.00 USD	✓
4	2024-06-01 07:44:33	<u>0x8a642b9efd85790cdf2397f24e61b31a148360a709bf7115f598d7895e8021e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-01 07:44:33	<u>0x8a642b9efd85790cdf2397f24e61b31a148360a709bf7115f598d7895e8021e</u>	- 0.0000000308944503 36 ETH  0.00 USD	✓
6	2024-06-01 07:44:33	<u>0x8a642b9efd85790cdf2397f24e61b31a148360a709bf7115f598d7895e8021e</u>	- 0.0000001249774263 72 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 07:43:53	<u>0x3475157bea1b8144ee01</u> <u>99b4c98cc23023c33d6bcb</u> <u>7bb5caeb349d204a1211a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-01 07:43:53	<u>0x3475157bea1b8144ee01</u> <u>99b4c98cc23023c33d6bcb</u> <u>7bb5caeb349d204a1211a3</u>	- 0.0000000359916560 00 ETH  0.00 USD	✓
9	2024-06-01 07:43:53	<u>0x3475157bea1b8144ee01</u> <u>99b4c98cc23023c33d6bcb</u> <u>7bb5caeb349d204a1211a3</u>	- 0.0000000979571358 10 ETH  0.00 USD	✓
10	2024-06-01 07:38:35	<u>0x8ba4a43be3db5e45dee8</u> <u>1973988eac60e6f1b21d41</u> <u>b7851424b861ca61f1c611</u>	- 0.0135278983495758 54 ETH  51.39 USD	✓
11	2024-06-01 07:38:35	<u>0x8ba4a43be3db5e45dee8</u> <u>1973988eac60e6f1b21d41</u> <u>b7851424b861ca61f1c611</u>	- 0.0000000231047000 00 ETH  0.00 USD	✓
12	2024-06-01 07:38:35	<u>0x8ba4a43be3db5e45dee8</u> <u>1973988eac60e6f1b21d41</u> <u>b7851424b861ca61f1c611</u>	- 0.0000003994673243 68 ETH  0.00 USD	✓
13	2024-06-01 07:23:25	<u>0xd0d9fb43877558a9b1fe</u> <u>763f2e05c9bf6b259f2b40</u> <u>a6ef0ce4a13f6ebdf978c1</u>	+ 0.028080000000000000 01 ETH  105.94 USD	✓
14	2024-01-05 04:18:15	<u>0x0de686e360f2ca62b3d3</u> <u>3ee9fffc206f0cfa4c625c</u> <u>35ec6288cd5b7c21dda06e</u>	- 0.006750320000000000 00 ETH  15.14 USD	✓
15	2024-01-05 04:18:15	<u>0x0de686e360f2ca62b3d3</u> <u>3ee9fffc206f0cfa4c625c</u> <u>35ec6288cd5b7c21dda06e</u>	- 0.0000000376655580 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 04:18:15	<u>0x0de686e360f2ca62b3d33ee9fffc206f0cfa4c625c35ec6288cd5b7c21dda06e</u>	- 0.0000001335670560 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:38:35	<u>0x8ba4a43be3db5e45dee81973988eac60e6f1b21d41b7851424b861ca61f1c611</u>	+ 0.0000671910656503 47 ETH  0.25 USD	✓
2	2024-03-25 04:34:55	<u>0xa924d3e80ed0fad09dcf7772aaa31bd8ef66b12ba700587a601b1ac4dca93f90</u>	+ 0.0000029542264000 00 ETH  0.01 USD	✓
3	2024-01-03 03:46:31	<u>0xb481a6eca0fbbe1f69760e9ab7dcd8fbda12bec90d40b9b0f13774f1823aec09</u>	+ 0.0067800000000000 00 ETH  16.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:38:19	<u>0x5f06c62d267f8039e82816047d9e62b62dd1febb70ede5d97321e29650a72b7c</u>	+ 2,628.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-06-01 10:17:43	<u>0x3bff54fea58e6d1cc2c175fa5a7a435e839a0061c60e1ed6613af1141b59ce5e</u>	+ 1,200.0000000000 DT	✓
3	2024-06-01 07:44:33	<u>0x8a642b9efd85790cdf2397f24e61b31a148360a709bf7115f598d7895e8021e</u>	- 50.735500 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 07:38:35	<u>0x8ba4a43be3db5e45dee8</u> <u>1973988eac60e6f1b21d41</u> <u>b7851424b861ca61f1c611</u>	+ 50.735500 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 05:20:15	<u>0x1893c49ce3e8cef6848a</u> <u>cb84410d51e85f805cd99d</u> <u>b499acc53bea01b4acbc02</u>	+ 1 Event 1	✓
2	2024-09-09 05:11:53	<u>0x7cb0a7dd1227a8a71538</u> <u>635bda548e753e48b108fc</u> <u>c383fb4c5f5291f75b8ee4</u>	+ 1 Event 1	✓
3	2024-09-09 05:03:31	<u>0xe0e93aef953f3c911f7e</u> <u>66e1eba59786f9d98d703e</u> <u>14a4732adf9cbd8b314417</u>	+ 1 Event 1	✓
4	2024-09-09 04:55:09	<u>0x360c6a571ac77c42ac5f</u> <u>38c5bd87aa4af8a430c825</u> <u>588ba18f75ab469c34cb81</u>	+ 1 Event 1	✓
5	2024-09-09 04:46:47	<u>0xa1b36b9c871c11f69ed8</u> <u>cddd5ba2233dc3b5fb6dfd</u> <u>9016d1f1896e51ea56c367</u>	+ 1 Event 1	✓
6	2024-09-09 04:38:27	<u>0xd25f51363e8c12c0590f</u> <u>7c8c2f568e0b88535d5613</u> <u>24cb902be1c46c1fada098</u>	+ 1 Event 1	✓
7	2024-09-09 04:30:05	<u>0x390aab4f01dc3a0a99f5</u> <u>7a9dd6f314b63b0611865e</u> <u>edd17b1f9596996265a504</u>	+ 1 Event 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-09 04:21:43	<u>0x9c8453d0712cc80d639e5135b2be96e8deabaea29cd52a3b4f142aaa0f1e985</u>	+ 1 Event 1	✓
9	2024-09-09 04:13:21	<u>0xc48b9c5a48772c3d50e364768cea259d91ba4a8461ac5f8eb47f298694929fe1</u>	+ 1 Event 1	✓
10	2024-09-09 04:04:59	<u>0x589730ba8f153e19bfe6a03a424cde2efb1470466a1f349f1ccde18a2f443bb7</u>	+ 1 Event 1	✓
11	2024-06-30 17:31:29	<u>0x9e91d63f01d5cfaea1eab9f333e759e3ad8bfd1c4cb528149680c9c5ff28740c</u>	+ 1 Airdrop	✓
12	2024-06-04 06:45:01	<u>0x22d4757cd8265ef51339db3b0efbc3a97ecde77bec3d429546425b6da09a1f6d</u>	+ 1 Airdrop	✓
13	2024-05-26 03:30:23	<u>0x8577d37da00e0d90d62e2b735188f210d631129e9b7877462806b32d575d0a92</u>	+ 1 Events	✓

* USD values displayed at the time of transaction

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