

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x08e1465d6813fda7699de6d1a6c692f62d4521d7</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.876006244201029127 ETH
	2,317.01 USD

Token	Balance
Ethereum	0.000583412935898904 ETH
	1.54 USD
Optimism	0.000000000000000000 OP
	0.00 USD
! toros.cash	425,000.00 claim rewards.
Velodrome	0.000000000000000000 VELO
LERNITAS	2,192.0000000000000000 2192
Synthetix Debt Shares	0.525511024209700084 SDS
Wrapped BTC	0.00008401 WBTC
Synthetix Network Token	0.832418494622556460 SNX
Synth sUSD	0.000000000000000000 sUSD
Refund Pass	N/A RFD


* USD values displayed at the time of transaction

Token	Balance
ETH - BONUS NET	N/A \$
	1 TN1
\$100,000 UNISWAP	N/A tw1
Ethereum Events	N/A Ethereum Events
\$100,000 UNISWAP	N/A tw1
+ \$50 000 (ETH-BONUS.NET)	N/A Event
T)	N/A Event
\$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events
	N/A





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 08:23:07	<u>0xb3b8be368355c7282879</u> <u>65b7c3508520fc9fba2e8e</u> <u>78349644de440532644ea1</u>	- 0.8639999999999999 90 ETH  1,515.18 USD	✓
2	2022-06-07 08:23:07	<u>0xb3b8be368355c7282879</u> <u>65b7c3508520fc9fba2e8e</u> <u>78349644de440532644ea1</u>	- 0.0000002136930000 00 ETH  0.00 USD	✓
3	2022-06-07 08:17:28	<u>0x112f088c7d7afa659b99</u> <u>f46fdcbcd16ecdfec2bbfc</u> <u>e54582d9ffc90215f2d307</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-07 08:17:28	<u>0x112f088c7d7afa659b99 f46fdcbcd16ecdfec2bbfc e54582d9ffc90215f2d307</u>	- 0.0000001522440000 00 ETH  0.00 USD	✓
5	2022-06-07 08:16:58	<u>0x42e13f918998ad97c3cc 66e17f196d68b5c8e07332 a31f0bc1b7ec8759a90d37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2022-06-07 08:16:58	<u>0x42e13f918998ad97c3cc 66e17f196d68b5c8e07332 a31f0bc1b7ec8759a90d37</u>	- 0.0000000465110000 00 ETH  0.00 USD	✓
7	2022-06-07 08:15:55	<u>0x9491877981122820fe0c 5bcfc82fc75866766f3d02 f319d368ef4505a14a85dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-06-07 08:15:55	<u>0x9491877981122820fe0c 5bcfc82fc75866766f3d02 f319d368ef4505a14a85dc</u>	- 0.0000001308540000 00 ETH  0.00 USD	✓
9	2022-06-07 08:15:40	<u>0x0cf417ab0b0389416a14 8cfb6209c3e836e1b8a4bc 9b5bf59fb10349860a9d11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2022-06-07 08:15:40	<u>0x0cf417ab0b0389416a14 8cfb6209c3e836e1b8a4bc 9b5bf59fb10349860a9d11</u>	- 0.0000000472520000 00 ETH  0.00 USD	✓
11	2022-06-02 15:19:52	<u>0x8d55bf07dcdcd56457a 4fb1f5c433c10dcab9792d 4b0318fd52edc6baf98503</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-06-02 15:19:52	<u>0x8d55bf07dcdcd56457a 4fb1f5c433c10dcab9792d 4b0318fd52edc6baf98503</u>	- 0.0000000969920000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-01 07:26:22	<u>0xc959e89fad1f3c188492</u> <u>1572fd81256a426ce36d51</u> <u>49649e2b6a087f9eab6d1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-06-01 07:26:22	<u>0xc959e89fad1f3c188492</u> <u>1572fd81256a426ce36d51</u> <u>49649e2b6a087f9eab6d1d</u>	- 0.0000000889480000 00 ETH  0.00 USD	✓
15	2022-06-01 07:25:52	<u>0xd9988203ce7af05293d1</u> <u>db7eb59f7f1780a7a5c280</u> <u>a39bd5232e3f6d76f123ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2022-06-01 07:25:52	<u>0xd9988203ce7af05293d1</u> <u>db7eb59f7f1780a7a5c280</u> <u>a39bd5232e3f6d76f123ee</u>	- 0.0000001863970000 00 ETH  0.00 USD	✓
17	2022-06-01 07:25:07	<u>0x7dc45d87bbd4934cd273</u> <u>dc7b52cc7c9dc5fce61745</u> <u>c280f0bfe22b822d3f0a5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2022-06-01 07:25:07	<u>0x7dc45d87bbd4934cd273</u> <u>dc7b52cc7c9dc5fce61745</u> <u>c280f0bfe22b822d3f0a5e</u>	- 0.0000000697060000 00 ETH  0.00 USD	✓
19	2021-12-19 14:33:26	<u>0xe55b24f5a9f55253ec7d</u> <u>d737120099db38347e8c63</u> <u>6abfd66e64a5bcafb4c8a8</u>	- 0.002000000000000000 00 ETH  7.84 USD	✓
20	2021-12-19 14:33:26	<u>0xe55b24f5a9f55253ec7d</u> <u>d737120099db38347e8c63</u> <u>6abfd66e64a5bcafb4c8a8</u>	- 0.0000004070130000 00 ETH  0.00 USD	✓
21	2021-12-19 11:31:43	<u>0xf3bf1c7f797778768124</u> <u>a5112275806b116a788072</u> <u>38df783022d723b8fbc7d3</u>	- 0.001000000000000000 00 ETH  3.92 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-19 11:31:43	<u>0xf3bf1c7f797778768124</u> <u>a5112275806b116a788072</u> <u>38df783022d723b8fbc7d3</u>	- 0.0000001814500000 00 ETH  0.00 USD	✓
23	2021-12-08 09:42:49	<u>0x15e918c2b9cbc29b01ee</u> <u>1364a47e787bc5102dfcac</u> <u>47d607774e7c0dc579c504</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2021-12-08 09:42:49	<u>0x15e918c2b9cbc29b01ee</u> <u>1364a47e787bc5102dfcac</u> <u>47d607774e7c0dc579c504</u>	- 0.0000010287658634 24 ETH  0.00 USD	✓
25	2021-12-08 09:39:29	<u>0xea6d611e938d569d69b2</u> <u>dd69083514fd97a5cca6e1</u> <u>bda8cd6b4c7ab6337b3861</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
26	2021-12-08 09:39:29	<u>0xea6d611e938d569d69b2</u> <u>dd69083514fd97a5cca6e1</u> <u>bda8cd6b4c7ab6337b3861</u>	- 0.0000010286087074 56 ETH  0.00 USD	✓
27	2021-12-08 09:19:20	<u>0x5334cb514e39a4861237</u> <u>62b460830ed5940026b637</u> <u>f34159439a6620cfd78413</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2021-12-08 09:19:20	<u>0x5334cb514e39a4861237</u> <u>62b460830ed5940026b637</u> <u>f34159439a6620cfd78413</u>	- 0.0000014224464411 43 ETH  0.00 USD	✓
29	2021-12-08 09:19:20	<u>0x210816d910625cfa363e</u> <u>276e80e8588b03a67bbe5b</u> <u>0f45e93f653b243e414667</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2021-12-08 09:19:20	<u>0x210816d910625cfa363e</u> <u>276e80e8588b03a67bbe5b</u> <u>0f45e93f653b243e414667</u>	- 0.0000000985668795 02 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-08 08:54:14	<u>0x21e0eae0dc7a6ca868ad53ec2ebc1b69c546811ac6c1e1293628139e17048aca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-12-08 08:54:14	<u>0x21e0eae0dc7a6ca868ad53ec2ebc1b69c546811ac6c1e1293628139e17048aca</u>	- 0.0000007574754264 35 ETH  0.00 USD	✓
33	2021-12-08 08:42:52	<u>0xb1db3f4611ee2b6abe728908fe5832ea2f00d9e4f7cd41a89324d7990bae859e</u>	- 0.008999999999999999 99 ETH  39.62 USD	✓
34	2021-12-08 08:42:52	<u>0xb1db3f4611ee2b6abe728908fe5832ea2f00d9e4f7cd41a89324d7990bae859e</u>	- 0.0000002872777111 75 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 15:40:47	<u>0x6a1adbc0dc551241e83a92b799c009539aa1833968aed5b7a3a2a14a7d0ac8b3</u>	+ 1 RFD	✓
2	2024-03-28 08:28:49	<u>0x58bc08835cc1176d08dd441e2839e8771952bb914f9d2a3f1ef007e02b027a98</u>	+ 425,000.00 claim rewards.	✓
3	2024-03-21 22:17:09	<u>0x486e608479b66cc376f88591cc88cf3225af538d4c2d1c0657114b7174cd7765</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-15 05:39:25	<u>0x281feecf37c107c930f33315daaab38f2376a1f44d9c991a8423e916d5c0f79a</u>	+ 2,192.000000000000 000000 2192	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-18 19:09:53	<u>0x6582f26cee4c4bdf873f597cd73335090144727112ba29981740aeafce339f18</u>	- 2.6269195709735533 31 SNX	✓
6	2022-06-18 19:09:53	<u>0x6582f26cee4c4bdf873f597cd73335090144727112ba29981740aeafce339f18</u>	- 2.0000000000000000 00 SNX	✓
7	2022-06-18 19:09:53	<u>0x6582f26cee4c4bdf873f597cd73335090144727112ba29981740aeafce339f18</u>	- 1.0000000000000000 00 SNX	✓
8	2022-06-18 19:09:53	<u>0x6582f26cee4c4bdf873f597cd73335090144727112ba29981740aeafce339f18</u>	- 6.7407256877598289 44 SDS	✓
9	2022-06-07 08:17:28	<u>0x112f088c7d7afa659b99f46fdcbcd16ecdfec2bbfca54582d9ffc90215f2d307</u>	- 3,000.000000000000 000000 VELO	✓
10	2022-06-07 08:15:55	<u>0x9491877981122820fe0c5bcfc82fc75866766f3d02f319d368ef4505a14a85dc</u>	- 1,186.293654917031 062723 OP	✓
11	2022-06-02 15:19:52	<u>0x8d55bf07dcdcd56457a4fb1f5c433c10dcab9792d4b0318fd52edc6baf98503</u>	+ 3,000.000000000000 000000 VELO	✓
12	2022-06-01 07:26:22	<u>0xc959e89fad1f3c1884921572fd81256a426ce36d5149649e2b6a087f9eab6d1d</u>	+ 1,186.293654917031 062723 OP	✓
13	2022-06-01 07:25:52	<u>0xd9988203ce7af05293d1db7eb59f7f1780a7a5c280a39bd5232e3f6d76f123ee</u>	- 3.3788848572159073 67 sUSD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-24 23:46:24	<u>0x50b134166e0879647136</u> <u>466828f3d5cefcbce8d6ce8</u> <u>7d78d44d1622421302e9a8</u>	+ 0.2650887713423735 19 SDS	✓
15	2022-02-09 03:16:19	<u>0x1e4b72a402cefe7f4a1b</u> <u>dd5ba4f0683cfb3c4e8421</u> <u>d1371f0bf5631cf435307f</u>	+ 7.0011479406271552 86 SDS	✓
16	2021-12-19 11:31:43	<u>0xf3bf1c7f797778768124</u> <u>a5112275806b116a788072</u> <u>38df783022d723b8fbc7d3</u>	+ 0.00008401 WBTC	✓
17	2021-12-08 09:42:49	<u>0x15e918c2b9cbc29b01ee</u> <u>1364a47e787bc5102dfeac</u> <u>47d607774e7c0dc579c504</u>	+ 0.0004873996187071 20 sETH	✓
18	2021-12-08 09:42:49	<u>0x15e918c2b9cbc29b01ee</u> <u>1364a47e787bc5102dfeac</u> <u>47d607774e7c0dc579c504</u>	- 2.1259741991617358 00 sUSD	✓
19	2021-12-08 09:19:20	<u>0x5334cb514e39a4861237</u> <u>62b460830ed5940026b637</u> <u>f34159439a6620cfd78413</u>	- 2.2661121968184128 05 sUSD	✓
20	2021-12-08 08:54:14	<u>0x21e0eae0dc7a6ca868ad</u> <u>53ec2ebc1b69c546811ac6</u> <u>c1e1293628139e17048aca</u>	+ 7.7709712531960564 16 sUSD	✓
21	2021-12-08 08:42:52	<u>0xb1db3f4611ee2b6abe72</u> <u>8908fe5832ea2f00d9e4f7</u> <u>cd41a89324d7990bae859e</u>	+ 6.4593380655961096 79 SNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:39:05	<u>0x5a13328ccac1f6e1ddf3</u> <u>09782cfe58621c9bf9a228</u> <u>bc7a0aa466f714b395980f</u>	+ 1 TN1	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:54:55	<u>0xeb9394b2db807b94690d</u> <u>7e6239c18673277c4cbec1</u> <u>d5bbd129de880266711176</u>	+ 1 tw1	✓
2	2024-06-13 12:42:55	<u>0x705d33d9d1b83e3142bf</u> <u>2b1c541cbe2677fb1396e8</u> <u>7a02920a6ce7202dcf95ff</u>	+ 1 tw1	✓
3	2024-06-01 00:37:11	<u>0xd694a5b360df3990bc2f</u> <u>9b4c3ef5809d16d334afb3</u> <u>20c2466668c2feb90a29ae</u>	+ 1 Event	✓
4	2024-05-20 14:33:59	<u>0x20e0250453817cac22c7</u> <u>5ee7a96eac73942a1e04c7</u> <u>92fb3ed4876c3364111ffd</u>	+ 1 Events	✓
5	2024-04-24 23:33:09	<u>0x52daeab45e37b81cac8f</u> <u>771e130dc029b8818526d5</u> <u>214ebefd8e1427e996d58a</u>	+ 1 Event	✓
6	2024-04-13 02:36:25	<u>0x44a695efbbc64fce0fd6</u> <u>f27dcedcaada7c057551c9</u> <u>dc0e4225cf527c7b1858fa</u>	+ 1 Ethereum Events	✓
7	2024-03-21 21:47:49	<u>0x2ff7a5cde258f0d8e53f</u> <u>4a9f8a9ff16d1e9179a119</u> <u>7021b3cb018ceb7cc94788</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-08 09:19:20	<u>0x5334cb514e39a4861237</u> <u>62b460830ed5940026b637</u> <u>f34159439a6620cfd78413</u>	+ 100,000,000,000,00 0,000	✓

* USD values displayed at the time of transaction

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