

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)




BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x0eb8ee1c180712580721e776311498b308f2fb0e</u>
TOTAL RECEIVED	0.003609770735074078 ETH
	9.55 USD
TOTAL SEND	0.132469926314783659 ETH
	350.58 USD

Token	Balance
Ethereum	0.000009575782403260 ETH
	0.02 USD
Optimism	0.000000000000000000 OP
	0.00 USD
ETH - BONUS ³ NET	10,000.000000000000000000 \$
USD Coin	0.000000 USDC
RabbitHole L2 Explorer	1 RHEXPLORER
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
\$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (ETH-BONUS.NET)	N/A Event

* USD values displayed at the time of transaction





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

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-04 12:24:59	<u>0xf8e3e9d88f0dc84f1254</u> <u>f9b7c54b74f0d5f16f814a</u> <u>a251369eae3da63d71bb25</u>	- 0.04655999999999999 97 ETH  91.11 USD	✓
2	2023-07-04 12:24:59	<u>0xf8e3e9d88f0dc84f1254</u> <u>f9b7c54b74f0d5f16f814a</u> <u>a251369eae3da63d71bb25</u>	- 0.00000000000006720 00 ETH  0.00 USD	✓
3	2023-07-04 12:24:59	<u>0xf8e3e9d88f0dc84f1254</u> <u>f9b7c54b74f0d5f16f814a</u> <u>a251369eae3da63d71bb25</u>	- 0.0000000000014070 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-04 12:24:41	<u>0x434521d36f0f05de2634ca7f9b958012cf9810cbb1032553d696041765cb56c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-07-04 12:24:41	<u>0x434521d36f0f05de2634ca7f9b958012cf9810cbb1032553d696041765cb56c9</u>	- 0.00000000000009510 48 ETH  0.00 USD	✓
6	2023-07-04 12:24:41	<u>0x434521d36f0f05de2634ca7f9b958012cf9810cbb1032553d696041765cb56c9</u>	- 0.0000000000024304 56 ETH  0.00 USD	✓
7	2023-07-04 12:07:29	<u>0x7d6516164efb0c94a90c08483957239456467243feb5e82b69db2677a8c4560</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-07-04 12:07:29	<u>0x7d6516164efb0c94a90c08483957239456467243feb5e82b69db2677a8c4560</u>	- 0.0000000000028288 20 ETH  0.00 USD	✓
9	2023-07-04 12:07:29	<u>0x7d6516164efb0c94a90c08483957239456467243feb5e82b69db2677a8c4560</u>	- 0.0000000000186230 65 ETH  0.00 USD	✓
10	2023-03-10 03:49:43	<u>0xb08bea252c863dc6d3586e743b2187b27224ed15b843d0eae89d066f90791efa</u>	- 0.020000000000000000 00 ETH  28.31 USD	✓
11	2023-03-10 03:49:43	<u>0xb08bea252c863dc6d3586e743b2187b27224ed15b843d0eae89d066f90791efa</u>	- 0.0000000694720000 00 ETH  0.00 USD	✓
12	2023-03-10 03:46:56	<u>0xde33ced80e2a1211fab4fce4ff76c36cc799f52276ec2284e6e9ad15761a2250</u>	- 0.0559087212628712 82 ETH  79.13 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-03-10 03:46:56	<u>0xde33ced80e2a1211fab4</u> <u>fce4ff76c36cc799f52276</u> <u>ec2284e6e9ad15761a2250</u>	- 0.0000004479480000 00 ETH  0.00 USD	✓
14	2023-03-10 03:46:11	<u>0xec668ca817b1c01ca178</u> <u>3c3c753a7eb66a059653f3</u> <u>c777ac899ebfdc64d751f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-03-10 03:46:11	<u>0xec668ca817b1c01ca178</u> <u>3c3c753a7eb66a059653f3</u> <u>c777ac899ebfdc64d751f3</u>	- 0.0000000273520000 00 ETH  0.00 USD	✓
16	2023-03-10 03:45:56	<u>0x5cde8f5e29f5dae9391f</u> <u>e91885c60725ede1bcb399</u> <u>628ad10d30de1851fb9501</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-03-10 03:45:56	<u>0x5cde8f5e29f5dae9391f</u> <u>e91885c60725ede1bcb399</u> <u>628ad10d30de1851fb9501</u>	- 0.0000000472520000 00 ETH  0.00 USD	✓
18	2023-03-10 03:44:56	<u>0x4bac03c4d89ca332a134</u> <u>f5e7cc4cf9627eee3b348d</u> <u>c508289182826467293582</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-03-10 03:44:56	<u>0x4bac03c4d89ca332a134</u> <u>f5e7cc4cf9627eee3b348d</u> <u>c508289182826467293582</u>	- 0.0000001848990000 00 ETH  0.00 USD	✓
20	2023-03-10 03:44:40	<u>0x09f384b070b4fd70627a</u> <u>2600028dc1a8886ff6667f</u> <u>e8f8932ae823b834371a5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-03-10 03:44:40	<u>0x09f384b070b4fd70627a</u> <u>2600028dc1a8886ff6667f</u> <u>e8f8932ae823b834371a5d</u>	- 0.0000000533430000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2022-12-11 13:05:50	<u>0xc998b6f640192e7c1570</u> <u>62f28c77efc1679247e205</u> <u>71e75cfd5c66902f02e2d9</u>	- 0.010000000000000000 00 ETH  12.72 USD	✓
23	2022-12-11 13:05:50	<u>0xc998b6f640192e7c1570</u> <u>62f28c77efc1679247e205</u> <u>71e75cfd5c66902f02e2d9</u>	- 0.0000001850390000 00 ETH  0.00 USD	✓
24	2022-12-11 12:57:50	<u>0xcf56d0067b78154463b5</u> <u>4b6dc96dbd0027c2d94600</u> <u>bfa2d0a86059284826e461</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2022-12-11 12:57:50	<u>0xcf56d0067b78154463b5</u> <u>4b6dc96dbd0027c2d94600</u> <u>bfa2d0a86059284826e461</u>	- 0.0000001897200000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 12:07:29	<u>0x7d6516164efb0c94a90c</u> <u>08483957239456467243fe</u> <u>bb5e82b69db2677a8c4560</u>	+ 0.0036097707350740 78 ETH  7.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:54:59	<u>0x28ef213258069ab55aff</u> <u>3efa4c997b1017b617c94a</u> <u>906d058a677c4edc4df7e6</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-07-04 12:24:41	<u>0x434521d36f0f05de2634</u> <u>ca7f9b958012cf9810cbb1</u> <u>032553d696041765cb56c9</u>	- 97.164264157644112 174 OP  129.41 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 12:07:29	<u>0x7d6516164efb0c94a90c</u> <u>08483957239456467243fe</u> <u>bb5e82b69db2677a8c4560</u>	+ 97.164264157644112 174 OP  129.66 USD	✓
4	2023-03-10 03:46:56	<u>0xde33ced80e2a1211fab4</u> <u>fce4ff76c36cc799f52276</u> <u>ec2284e6e9ad15761a2250</u>	- 54.153399537779876 027 OP  119.07 USD	✓
5	2023-03-10 03:44:56	<u>0x4bac03c4d89ca332a134</u> <u>f5e7cc4cf9627eee3b348d</u> <u>c508289182826467293582</u>	- 119.669270 USDC	✓
6	2023-03-10 03:44:56	<u>0x4bac03c4d89ca332a134</u> <u>f5e7cc4cf9627eee3b348d</u> <u>c508289182826467293582</u>	+ 54.153399537779876 027 OP  119.07 USD	✓
7	2022-12-11 13:05:50	<u>0xc998b6f640192e7c1570</u> <u>62f28c77efc1679247e205</u> <u>71e75cfd5c66902f02e2d9</u>	+ 12.733470 USDC	✓
8	2022-12-11 12:41:18	<u>0x5e4458cf453584a67aba</u> <u>0ea80d49b46040a2c44f1c</u> <u>11e8612a475445e68d7a87</u>	+ 106.935800 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 03:46:56	<u>0xde33ced80e2a1211fab4</u> <u>fce4ff76c36cc799f52276</u> <u>ec2284e6e9ad15761a2250</u>	+ 1 UNI-V3-POS	✓
2	2022-12-11 12:57:50	<u>0xcf56d0067b78154463b5</u> <u>4b6dc96dbd0027c2d94600</u> <u>bfa2d0a86059284826e461</u>	+ 1 RHEXPLORER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:42:23	<u>0xdc4510556e76a7b8adc36bc1a8dbab39e556a41af9b685ff162488ca1dc5cf3d</u>	+ 1 tw1	✓
2	2024-06-13 12:30:25	<u>0xb0dcbc91b5b33dcbee5efa95f73d3b739e1aaef37189ec6d2d6712cc04475c86</u>	+ 1 tw1	✓
3	2024-06-03 22:11:27	<u>0xfc6e9132d47f391f3a8291099ea10366d39b5e8877756fb48daabc9be6275bbb</u>	+ 1 Airdrop	✓
4	2024-06-02 11:23:57	<u>0x5e23e6404263585065e3ed20bbb814be2993f691050ee1b57c584a1292e0119f</u>	+ 1 Event	✓
5	2024-05-27 13:23:01	<u>0x47cf16ca1fac5422a39ff856ca6ee89cf46c1751e69cbb5975630a32f1c3389a</u>	+ 1 Events	✓
6	2024-05-19 20:56:03	<u>0xbe0f812b3ae810262882f75fc424436b4d0f7ee0871fd5923f963c5283a62a5c</u>	+ 1 Events	✓
7	2024-05-13 00:10:15	<u>0xf126a187c2080356ae57dc0f77b2d6ee4575cb49610a818c2fe38b5dde9a5b8c</u>	+ 1 Event	✓
8	2024-05-07 01:12:49	<u>0x9f84f09f136a9fff0bd6db240e686ea138932842518b85f5cf447e6710da0418</u>	+ 1 Event	✓
9	2024-04-24 00:19:25	<u>0xaa96684df9613c66580c42751d748c8e1de267fa0ab2265d90315d39217bf7b3</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 02:57:25	<u>0x457d9a3abc40bc361285</u> <u>a9486e906fc17d46d5884a</u> <u>f09be0292514fc0f706407</u>	+ 1 Event	✓
11	2024-04-13 16:26:25	<u>0xfedbd184d20591933f15</u> <u>40b324a14853d72636b0dd</u> <u>a0850b7eaf2ac232995194</u>	+ 1 Ethereum Events	✓
12	2024-03-22 21:02:55	<u>0x2a81ce2f4d95319f524f</u> <u>436649179ce906626e0745</u> <u>9145f7c00a3b7c23742389</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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