

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:44 (UTC)






BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x1572a9bb16a624bd9748c0f365c55935b91aefbf</u>
TOTAL RECEIVED	0.010000000000000000 ETH
	27.03 USD
TOTAL SEND	0.002093412954302073 ETH
	5.66 USD

Token	Balance
Ethereum	0.007905236443356395 ETH
	21.37 USD
Optimism	899.981313302505100182 OP
	1,596.44 USD
â€‹ â€‹ â€‹ â€‹	1,430.000000000000000000 USD0
	[www.usual.finance]
! AERO	1,664.000000000000000000 Claim:
	https://aerodrome.supply
! barnbridge.fi	400,000.00 ge.fi
! FYDE	58,145.000000000000000000 Fyde Points
	(Claim: www.fyde.cc)
\$ barnbridge.pro	30,000.00 ge.pro
\$ rBOND	42,000.00 earn rewards.
Layer3 CUBE	1 CUBE




* USD values displayed at the time of transaction

Token	Balance
T)	N/A Event
op.li	N/A op.li
Event	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
Event 1	N/A Event 1
+ \$50 000 (BONUS-ETH.NET)	N/A Event



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 21:06:55	<u>0x9ba89ea41108783db61b</u> <u>37bde2d073fa9eb75e0f79</u> <u>55cf0d0ba827c9bbc5aa65</u>	- 0.0000750000000000 00 ETH  0.17 USD	✓
2	2024-10-02 21:06:55	<u>0x9ba89ea41108783db61b</u> <u>37bde2d073fa9eb75e0f79</u> <u>55cf0d0ba827c9bbc5aa65</u>	- 0.0000000206214000 00 ETH  0.00 USD	✓
3	2024-10-02 21:06:55	<u>0x9ba89ea41108783db61b</u> <u>37bde2d073fa9eb75e0f79</u> <u>55cf0d0ba827c9bbc5aa65</u>	- 0.0000103285463782 02 ETH  0.02 USD	✓
4	2024-09-04 17:21:17	<u>0x0ff35db5b306a2de8191</u> <u>4e005b723c4b5774b18ff5</u> <u>44b119e2d68c7a971d7314</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-04 17:21:17	<u>0x0ff35db5b306a2de8191</u> <u>4e005b723c4b5774b18ff5</u> <u>44b119e2d68c7a971d7314</u>	- 0.0000000900195890 00 ETH  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-04 17:21:17	<u>0x0ff35db5b306a2de81914e005b723c4b5774b18ff544b119e2d68c7a971d7314</u>	- 0.0000017539895925 32 ETH  0.00 USD	✓
7	2024-08-22 21:18:11	<u>0x9113a10d3a1522e5b81c1e75e28634643240a6dc7ad0f1c4bd7893dc04b8e1ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-22 21:18:11	<u>0x9113a10d3a1522e5b81c1e75e28634643240a6dc7ad0f1c4bd7893dc04b8e1ae</u>	- 0.0000000085278000 00 ETH  0.00 USD	✓
9	2024-08-22 21:18:11	<u>0x9113a10d3a1522e5b81c1e75e28634643240a6dc7ad0f1c4bd7893dc04b8e1ae</u>	- 0.0000000112319653 80 ETH  0.00 USD	✓
10	2024-08-14 22:51:19	<u>0x9a76653f161643e7fcd6fc0853aa983429c3134d951c3943031be9015918b761</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-08-14 22:51:19	<u>0x9a76653f161643e7fcd6fc0853aa983429c3134d951c3943031be9015918b761</u>	- 0.0000000085276000 00 ETH  0.00 USD	✓
12	2024-08-14 22:51:19	<u>0x9a76653f161643e7fcd6fc0853aa983429c3134d951c3943031be9015918b761</u>	- 0.0000000049923981 44 ETH  0.00 USD	✓
13	2024-08-06 18:31:51	<u>0xff5e4e3db1f40921a3d204cdfab854c826f4a054bd283269a4db6ab3be74861c</u>	- 0.0020000000000000 00 ETH  4.98 USD	✓
14	2024-08-06 18:31:51	<u>0xff5e4e3db1f40921a3d204cdfab854c826f4a054bd283269a4db6ab3be74861c</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-06 18:31:51	<u>0xff5e4e3db1f40921a3d2</u> <u>04cdfab854c826f4a054bd</u> <u>283269a4db6ab3be74861c</u>	- 0.0000000068229210 00 ETH  0.00 USD	✓
16	2024-08-06 18:28:55	<u>0x45393f68e0f58216fd23</u> <u>4edf32d539b4031487397c</u> <u>94281d4575db6d26d2f078</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-08-06 18:28:55	<u>0x45393f68e0f58216fd23</u> <u>4edf32d539b4031487397c</u> <u>94281d4575db6d26d2f078</u>	- 0.0000007879828421 52 ETH  0.00 USD	✓
18	2024-08-06 18:28:55	<u>0x45393f68e0f58216fd23</u> <u>4edf32d539b4031487397c</u> <u>94281d4575db6d26d2f078</u>	- 0.0000000279312980 31 ETH  0.00 USD	✓
19	2024-07-23 00:36:57	<u>0x88adfd35b3c3b5840a3c</u> <u>c0b0eb898fac091bfecd47</u> <u>a524e05807cb4c55d2ddd9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-07-23 00:36:57	<u>0x88adfd35b3c3b5840a3c</u> <u>c0b0eb898fac091bfecd47</u> <u>a524e05807cb4c55d2ddd9</u>	- 0.0000001761041870 37 ETH  0.00 USD	✓
21	2024-07-23 00:36:57	<u>0x88adfd35b3c3b5840a3c</u> <u>c0b0eb898fac091bfecd47</u> <u>a524e05807cb4c55d2ddd9</u>	- 0.0000050144754450 69 ETH  0.01 USD	✓
22	2024-07-11 22:27:45	<u>0xfe40e8c8d10d4b481a22</u> <u>cbb7fa05a472386b5c6b99</u> <u>6231b516728fa829ebdf23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-07-11 22:27:45	<u>0xfe40e8c8d10d4b481a22</u> <u>cbb7fa05a472386b5c6b99</u> <u>6231b516728fa829ebdf23</u>	- 0.0000001301440855 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-11 22:27:45	<u>0xfe40e8c8d10d4b481a22cbb7fa05a472386b5c6b996231b516728fa829ebdf23</u>	- 0.0000000226667999 74 ETH  0.00 USD	✓
25	2024-07-11 22:26:55	<u>0x685dc1bb26b09f79c5cdb4796392d47eace43de7c8a03677999a658054161b0e</u>	+ 0.0100000000000000 00 ETH  31.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:31:21	<u>0x78e5ad5b0bd2eb2acbbece73d918c94ff3a79f3eeb66ae26f8958783e8658ba1</u>	+ 400,000.00 ge.fi	✓
2	2024-09-13 00:13:07	<u>0xfcfb9385640fbfbfd328e7a3812a5c2b956ba953ddcb768537c740fe15813ee</u>	+ 30,000.00 ge.pro	✓
3	2024-09-04 18:04:37	<u>0x6b0a1fde4b6a1dd99245ab249b61d2d23bad29f0f343dc244622a1a0df50e920</u>	+ 1,587.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-04 17:21:17	<u>0x0ff35db5b306a2de81914e005b723c4b5774b18ff544b119e2d68c7a971d7314</u>	+ 202.91724460802333 8515 OP  277.91 USD	✓
5	2024-08-22 21:18:11	<u>0x9113a10d3a1522e5b81c1e75e28634643240a6dc7ad0f1c4bd7893dc04b8e1ae</u>	+ 136.50155440466016 8984 OP  201.30 USD	✓
6	2024-08-14 22:51:19	<u>0x9a76653f161643e7fcd6fc0853aa983429c3134d951c3943031be9015918b761</u>	+ 166.52485237668938 1117 OP  220.50 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-08 09:04:55	<u>0xf838090e9e188b1538c5 b176d7c9dba894f7ee4548 0f17dc1be9a707a7d4c892</u>	+ 42,000.00 earn rewards.	✓
8	2024-08-06 18:28:55	<u>0x45393f68e0f58216fd23 4edf32d539b4031487397c 94281d4575db6d26d2f078</u>	+ 278.47171206185055 3255 OP 360.66 USD	✓
9	2024-07-23 01:15:19	<u>0xd76c4f2da8b66c577ece f48e66cc62b55cad1d9eed f309d261bba2b2d124aa15</u>	+ 68,925.0000000000 00000000000000000000 00000000000000000000 Points (Claim: www.fyde.cc)	✓
10	2024-07-23 00:36:57	<u>0x88adfd35b3c3b5840a3c c0b0eb898fac091bfecd47 a524e05807cb4c55d2ddd9</u>	+ 95.249177234419477 145 OP 179.14 USD	✓
11	2024-07-12 00:29:33	<u>0xd45cdad598c4d289c07b aaf307bc6af15763f22bfb a920df3d6257a5a37bee02</u>	+ 3,060.000000000000 00000000000000000000 00000000000000000000 Claim: https://aerodrome. supply	✓
12	2024-07-11 22:27:45	<u>0xfe40e8c8d10d4b481a22 cbb7fa05a472386b5c6b99 6231b516728fa829ebdf23</u>	+ 20.316772616862138 534 OP 33.79 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 21:06:55	<u>0x9ba89ea41108783db61b 37bde2d073fa9eb75e0f79 55cf0d0ba827c9bbc5aa65</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 21:35:49	<u>0x12a1f848f333b61a22b5 edad43a6c793e08f3e793b ae48521a287e24f20ac114</u>	+ 1 Event 1	✓
2	2024-08-23 11:30:29	<u>0x246f7bb26e0cc81465c7 e367f928a768f76338b87f f39fc1f8064fcf08f39c51</u>	+ 1 op.li	✓
3	2024-08-22 22:02:49	<u>0x99eb14f75368bddce2cc a78c5602e37a49547c0798 cf35653a0e440f68c6b109</u>	+ 1 Event	✓
4	2024-05-31 08:07:51	<u>0x13b50836f0e5b82aa1a5 4e0e90f42fefcd3f9efe8e 1b8ba9b30e428de31e5005</u>	+ 1 Event	✓
5	2024-05-14 22:12:43	<u>0xa3f67e3cb8c8b76f5ee8 993d78a7717971b6e0bff7 3e7d115b5cdea9547030fb</u>	+ 1 Event	✓
6	2024-04-24 22:14:55	<u>0xa36cfc70b0b731ae1bca 24185ceb3c3f93a510249e f4ece9e9a8aa4b27026608</u>	+ 1 Event	✓

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