

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-20 12:18 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x1b9ac48a5702ee44b32970a2e3bb0754b65d7718</u>
TOTAL RECEIVED	0.006000000000000000 ETH
	15.92 USD
TOTAL SEND	0.000104272798148751 ETH
	0.27 USD










Token	Balance
Ethereum	0.005767193261546054 ETH 15.30 USD
Optimism	1,059.961339682672360141 OP 1,808.34 USD
spooky-v3.xyz	6,758 claim rewards
USD Coin	9.740000 USDC
Optimism	N/A OP
op-claim.xyz	N/A claim rewards
! barnbridge.fi	N/A ge.fi
NBL	N/A NBL
mism giveaway!	N/A OPxUNI
BLASTC.com	N/A M





Token	Balance
Uniswap	N/A UNI
Optimistic Explorer	1 SUPNERDS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:33:17	<u>0xf8f6479ecdc811746ed3</u> <u>26c5c56b2ec86bee46c7fe</u> <u>429a1f8f483d3646343b87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-24 16:33:17	<u>0xf8f6479ecdc811746ed3</u> <u>26c5c56b2ec86bee46c7fe</u> <u>429a1f8f483d3646343b87</u>	- 0.0000012699716400 00 ETH  0.00 USD	✓
3	2024-04-24 16:33:17	<u>0xf8f6479ecdc811746ed3</u> <u>26c5c56b2ec86bee46c7fe</u> <u>429a1f8f483d3646343b87</u>	- 0.0000024259766400 00 ETH  0.00 USD	✓
4	2024-04-13 17:26:57	<u>0xd4ccea85c20300aed57e</u> <u>f8f99180e9d287cd43fa23</u> <u>48254b8a8b5daa1d968aa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-13 17:26:57	<u>0xd4ccea85c20300aed57e</u> <u>f8f99180e9d287cd43fa23</u> <u>48254b8a8b5daa1d968aa6</u>	- 0.0000130331170253 44 ETH  0.04 USD	✓
6	2024-04-13 17:26:57	<u>0xd4ccea85c20300aed57e</u> <u>f8f99180e9d287cd43fa23</u> <u>48254b8a8b5daa1d968aa6</u>	- 0.0000240669311870 66 ETH  0.07 USD	✓
7	2024-04-13 17:25:45	<u>0x5ddcddf13f0ef8cb40fc</u> <u>48f2ae181e81ea9408528a</u> <u>ab7f45058e951a675eee1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-13 17:25:45	<u>0x5ddcddf13f0ef8cb40fc</u> <u>48f2ae181e81ea9408528a</u> <u>ab7f45058e951a675eee1d</u>	- 0.0000133221769339 71 ETH  0.04 USD	✓
9	2024-04-13 17:25:45	<u>0x5ddcddf13f0ef8cb40fc</u> <u>48f2ae181e81ea9408528a</u> <u>ab7f45058e951a675eee1d</u>	- 0.0000260913474895 62 ETH  0.08 USD	✓
10	2024-04-13 17:25:45	<u>0xb437071651ce7816ea9b</u> <u>94249ac2dcdff33ab06fef</u> <u>efee0ac36b072e342c6a09</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-13 17:25:45	<u>0xb437071651ce7816ea9b</u> <u>94249ac2dcdff33ab06fef</u> <u>efee0ac36b072e342c6a09</u>	- 0.0000017301430015 50 ETH  0.00 USD	✓
12	2024-04-13 17:25:45	<u>0xb437071651ce7816ea9b</u> <u>94249ac2dcdff33ab06fef</u> <u>efee0ac36b072e342c6a09</u>	- 0.0000033799910704 50 ETH  0.01 USD	✓
13	2023-09-27 17:33:43	<u>0x078e2d6f0cc54083b9a0</u> <u>b080904b979e97d381c498</u> <u>ea5c3e4288bca3046d3d8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-09-27 17:33:43	<u>0x078e2d6f0cc54083b9a0</u> <u>b080904b979e97d381c498</u> <u>ea5c3e4288bca3046d3d8c</u>	- 0.0000146037625779 00 ETH  0.02 USD	✓
15	2023-09-27 17:33:43	<u>0x078e2d6f0cc54083b9a0</u> <u>b080904b979e97d381c498</u> <u>ea5c3e4288bca3046d3d8c</u>	- 0.0000041382285829 08 ETH  0.00 USD	✓
16	2023-02-14 05:54:54	<u>0x56fd8afe58e35b170f</u> <u>878184b456a108b9c1638d</u> <u>410fe256c2c665eccb0fa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
17	2023-02-14 05:54:54	<u>0x56fdfd8afe58e35b170f878184b456a108b9c1638d410fe256c2c665eccb0fa6</u>	- 0.0000000214320000 00 ETH  0.00 USD	✓
18	2022-07-29 02:40:05	<u>0xf273a7e2e218880891da49e22c451a32082cdac043de1ce96ee77f8864bea6be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2022-07-29 02:40:05	<u>0xf273a7e2e218880891da49e22c451a32082cdac043de1ce96ee77f8864bea6be</u>	- 0.0000001897200000 00 ETH  0.00 USD	✓
20	2022-07-29 02:04:37	<u>0xa3f66ea704165bfd427de0e835c112b6f6d41610b7f272224820ae3fe9f4f81e</u>	+ 0.006000000000000000 00 ETH  10.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:31:11	<u>0x913135672c15e800f050c8a0dd05e759862737c2d7898a9997ce54ea39cf9da9</u>	+ 400,000.00 ge.fi	✓
2	2024-09-13 13:50:53	<u>0xf0c1a9555d411e3474b69f868bf9c94763103d952557ed8bb06551b973712f6</u>	+ 660.98500000000001 3642 OP  999.04 USD	✓
3	2024-08-08 09:04:55	<u>0xf838090e9e188b1538c5b176d7c9dba894f7ee45480f17dc1be9a707a7d4c892</u>	+ 42,000.00 earn rewards.	✓
4	2024-06-29 15:30:49	<u>0x3277c62e5cbdd7d5187a08032f3a5a40498a3a155e26b12df4c8b02b87cffd8f</u>	+ 18.495916149999999 334 NBL	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 08:23:35	<u>0xfaee849230c776d53789</u> <u>6defa43a4c871558bc90f8</u> <u>c7bb17263fae57706ee16b</u>	+ 0.050000000000000000 03 GRG	✓
6	2024-05-03 15:52:45	<u>0x9fc4e4648c8f3821eb0e</u> <u>9094c0eba7873c1f7073c6</u> <u>e979eaadf5c6a3d3bd5b41</u>	+ 1 M	✓
7	2024-04-24 16:36:13	<u>0xec6aaeb92fb4c2aa60f8</u> <u>5613e8e91e5d01d1c28fef</u> <u>f49bfd6190fcdcff0f4634</u>	- 0.000000000000000000 00 OP  0.00 USD	✓
8	2024-04-24 16:36:13	<u>0xec6aaeb92fb4c2aa60f8</u> <u>5613e8e91e5d01d1c28fef</u> <u>f49bfd6190fcdcff0f4634</u>	- 62.0000000000000000 000 OP	✓
9	2024-04-24 16:33:17	<u>0xf8f6479ecdc811746ed3</u> <u>26c5c56b2ec86bee46c7fe</u> <u>429a1f8f483d3646343b87</u>	- 62.0000000000000000 000 OP  150.42 USD	✓
10	2024-04-22 00:02:19	<u>0xf16cfc25dd2e2db14b5a</u> <u>1672c3721caa7b21d4149a</u> <u>e72af908cd50219e90498e</u>	+ 1 M	✓
11	2024-04-13 17:26:57	<u>0xd4ccea85c20300aed57e</u> <u>f8f99180e9d287cd43fa23</u> <u>48254b8a8b5daa1d968aa6</u>	+ 40.204395843282277 667 UNI	✓
12	2024-04-13 17:26:57	<u>0xd4ccea85c20300aed57e</u> <u>f8f99180e9d287cd43fa23</u> <u>48254b8a8b5daa1d968aa6</u>	- 300.000000 USDC	✓
13	2024-04-13 17:25:45	<u>0x5ddcddf13f0ef8cb40fc</u> <u>48f2ae181e81ea9408528a</u> <u>ab7f45058e951a675eee1d</u>	+ 311.47633968267234 6498 OP  701.10 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 17:25:45	<u>0x5ddcddf13f0ef8cb40fc</u> <u>48f2ae181e81ea9408528a</u> <u>ab7f45058e951a675eee1d</u>	- 140.000000 USDC	✓
15	2024-04-13 17:25:45	<u>0x5ddcddf13f0ef8cb40fc</u> <u>48f2ae181e81ea9408528a</u> <u>ab7f45058e951a675eee1d</u>	- 560.000000 USDC	✓
16	2024-04-13 16:26:59	<u>0x18249fc374d55e8c61d2</u> <u>821fee87ec7ffc2cd6f14f</u> <u>77e58bdf55be1ea3a8083a</u>	+ 1,009.740000 USDC	✓
17	2024-03-20 23:45:23	<u>0x54e1edd926dab541dd6b</u> <u>67cef78b046b44fc6a3914</u> <u>2f6417113ffbe20895c711</u>	+ 40,000.000000000000 0000000 OPT	✓
18	2024-02-20 02:01:13	<u>0x172ee499268bace75dac</u> <u>a9fb7d4738568c6eb126dc</u> <u>371c3444e151f7fe0cf5e8</u>	+ 250.0 m \$OP	✓
19	2023-06-21 21:43:09	<u>0x4bf3ba3b4e9750c2c18d</u> <u>5243f7ad8db58403d99b03</u> <u>87c6fe0b90905e6c66e552</u>	+ 100.00000000000000 0000 OPxUNI	✓
20	2023-06-21 21:42:05	<u>0x28c7b753f298e0f0cd49</u> <u>b3e62639e616334318546e</u> <u>d5eb12cfbc0c12b3a9af7c</u>	+ 100.00000000000000 0000 OPxUNI	✓
21	2022-12-02 20:55:20	<u>0x78e0432777135f6d3009</u> <u>125e7d2480c84ac0e611fc</u> <u>ad425b86e619210339520b</u>	+ 4,667 claim rewards	✓
22	2022-11-30 01:46:44	<u>0x4e392d6d51e148bea763</u> <u>6cdd5178eaa288aff07d0b</u> <u>950d547414e117493c6b02</u>	+ 6,758 claim rewards	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-01 09:56:29	<u>0xeac5cc158b98330f3c29</u> <u>4ceb43694925f8eb5f5eb5</u> <u>be63c6d5177dbb6a338b5f</u>	+ 149.50000000000000 0000 OP  237.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 02:40:05	<u>0xf273a7e2e218880891da</u> <u>49e22c451a32082cdac043</u> <u>de1ce96ee77f8864bea6be</u>	+ 1 SUPNERDS	✓

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