

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2baecab1c90400af11e637b27131de766e921f05</u>
TOTAL RECEIVED	11.212865970478011590 ETH 27,586.34 USD
TOTAL SEND	11.210298089005066302 ETH 27,580.02 USD






Token	Balance
Ethereum	0.001001451169105485 ETH 2.46 USD
NBL	0.000000000000000000 NBL
\$ rBOND	30,000.000000000000000000 to claim rewards.
OPTOPUS	10,000.000000000000000000 OPT
\$50 000 FOR FREE	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Event 1	N/A Event 1
Event 1	N/A Event 1
Event 1	N/A Event 1



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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:25:11	<u>0xf70fd215b33f34606879</u> <u>a0aa0f2a688245a9d46689</u> <u>6e702602454cf8eceb121e</u>	- 0.70375000000000089 79 ETH  2,503.74 USD	✓
2	2024-04-11 12:25:11	<u>0xf70fd215b33f34606879</u> <u>a0aa0f2a688245a9d46689</u> <u>6e702602454cf8eceb121e</u>	- 0.0000000129339840 00 ETH  0.00 USD	✓
3	2024-04-11 12:25:11	<u>0xf70fd215b33f34606879</u> <u>a0aa0f2a688245a9d46689</u> <u>6e702602454cf8eceb121e</u>	- 0.0000012651103710 00 ETH  0.00 USD	✓
4	2024-04-11 12:24:53	<u>0xe5e5884366d622af25f2</u> <u>4545102441cb8e8c36bce3</u> <u>58277af514f1ed323a26a1</u>	- 2.00650000000000088 32 ETH  7,138.56 USD	✓
5	2024-04-11 12:24:53	<u>0xe5e5884366d622af25f2</u> <u>4545102441cb8e8c36bce3</u> <u>58277af514f1ed323a26a1</u>	- 0.0000000180334140 00 ETH  0.00 USD	✓
6	2024-04-11 12:24:53	<u>0xe5e5884366d622af25f2</u> <u>4545102441cb8e8c36bce3</u> <u>58277af514f1ed323a26a1</u>	- 0.0000012809512380 00 ETH  0.00 USD	✓
7	2024-02-13 15:43:39	<u>0x98fd204faa3bb6d73d3b</u> <u>87500eac9f1fab29bcfcff</u> <u>2df34b452889613f36ff4a</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 15:43:39	<u>0x98fd204faa3bb6d73d3b87500eac9f1fab29bcfcff2df34b452889613f36ff4a</u>	- 0.0000002129792563 42 ETH  0.00 USD	✓
9	2024-02-13 15:43:39	<u>0x98fd204faa3bb6d73d3b87500eac9f1fab29bcfcff2df34b452889613f36ff4a</u>	- 0.0000169446868436 20 ETH  0.04 USD	✓
10	2024-02-13 15:43:31	<u>0xb6184b703585bbbc106c8ac485e590682f5aba6be10300997a16d3373c66138d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-13 15:43:31	<u>0xb6184b703585bbbc106c8ac485e590682f5aba6be10300997a16d3373c66138d</u>	- 0.0000000623823648 00 ETH  0.00 USD	✓
12	2024-02-13 15:43:31	<u>0xb6184b703585bbbc106c8ac485e590682f5aba6be10300997a16d3373c66138d</u>	- 0.0000048477080854 56 ETH  0.01 USD	✓
13	2024-02-13 15:37:27	<u>0xcf6ef9c37044515ffccdbf1c77a6c476af83ade975c41d725a679ca24196e008</u>	- 1.0000000000000000 00 ETH  2,602.74 USD	✓
14	2024-02-13 15:37:27	<u>0xcf6ef9c37044515ffccdbf1c77a6c476af83ade975c41d725a679ca24196e008</u>	- 0.0000001901142426 84 ETH  0.00 USD	✓
15	2024-02-13 15:37:27	<u>0xcf6ef9c37044515ffccdbf1c77a6c476af83ade975c41d725a679ca24196e008</u>	- 0.0000137559726005 46 ETH  0.03 USD	✓
16	2024-01-13 13:40:25	<u>0x9c799f51b7296aa596194284f862e26320878dfbb270e790999dd1ee5fe649dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2024-01-13 13:40:25	<u>0x9c799f51b7296aa596194284f862e26320878dfbb270e790999dd1ee5fe649dc</u>	- 0.0000002791698800 00 ETH  0.00 USD	✓
18	2024-01-13 13:40:25	<u>0x9c799f51b7296aa596194284f862e26320878dfbb270e790999dd1ee5fe649dc</u>	- 0.0000012938985744 52 ETH  0.00 USD	✓
19	2024-01-13 13:40:21	<u>0xace1a0fa8e37f920add1c9caa2cdd720e76ebe03376bd252ba9ecf392f857336</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-13 13:40:21	<u>0xace1a0fa8e37f920add1c9caa2cdd720e76ebe03376bd252ba9ecf392f857336</u>	- 0.0000000448945100 00 ETH  0.00 USD	✓
21	2024-01-13 13:40:21	<u>0xace1a0fa8e37f920add1c9caa2cdd720e76ebe03376bd252ba9ecf392f857336</u>	- 0.0000002092808032 12 ETH  0.00 USD	✓
22	2024-01-12 23:18:39	<u>0xf4b3bfd2aa8c9e0730a301e02789b4d3dbc91b20da75820e2e50030d395b68bd</u>	- 3.000000000000000000 00 ETH  7,567.62 USD	✓
23	2024-01-12 23:18:39	<u>0xf4b3bfd2aa8c9e0730a301e02789b4d3dbc91b20da75820e2e50030d395b68bd</u>	- 0.0000001978244345 00 ETH  0.00 USD	✓
24	2024-01-12 23:18:39	<u>0xf4b3bfd2aa8c9e0730a301e02789b4d3dbc91b20da75820e2e50030d395b68bd</u>	- 0.0000009072710130 00 ETH  0.00 USD	✓
25	2024-01-12 21:49:15	<u>0x6404f96e534b78bd669bb456c7d0072820aba73bad662e29b7dc194d7a20c4bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 21:49:15	<u>0x6404f96e534b78bd669b b456c7d0072820aba73bad 662e29b7dc194d7a20c4bf</u>	- 0.0000002765865760 00 ETH  0.00 USD	✓
27	2024-01-12 21:49:15	<u>0x6404f96e534b78bd669b b456c7d0072820aba73bad 662e29b7dc194d7a20c4bf</u>	- 0.0000009780536021 60 ETH  0.00 USD	✓
28	2024-01-12 21:48:51	<u>0x5a8ad5f17f1b4943c885 52c3c2b6de2f6faf44eb0f 9d1f851bbbf38d2370baf7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
29	2024-01-12 21:48:51	<u>0x5a8ad5f17f1b4943c885 52c3c2b6de2f6faf44eb0f 9d1f851bbbf38d2370baf7</u>	- 0.0000000225876957 60 ETH  0.00 USD	✓
30	2024-01-12 21:48:51	<u>0x5a8ad5f17f1b4943c885 52c3c2b6de2f6faf44eb0f 9d1f851bbbf38d2370baf7</u>	- 0.0000000985507868 21 ETH  0.00 USD	✓
31	2024-01-12 21:25:11	<u>0xb32e332ff0d6102e88ea ff3d487dff98f5a08eed52 3b5b30c6cc0c7961fda587</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-01-12 21:25:11	<u>0xb32e332ff0d6102e88ea ff3d487dff98f5a08eed52 3b5b30c6cc0c7961fda587</u>	- 0.0000000456368893 20 ETH  0.00 USD	✓
33	2024-01-12 21:25:11	<u>0xb32e332ff0d6102e88ea ff3d487dff98f5a08eed52 3b5b30c6cc0c7961fda587</u>	- 0.0000001318385602 73 ETH  0.00 USD	✓
34	2024-01-12 21:18:57	<u>0x23a44a883f7560461475 9e99a37584b2959f44cd32 3aba9daf70353d819fb8c2</u>	- 0.5000000000000000 00 ETH  1,263.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 21:18:57	<u>0x23a44a883f7560461475</u> <u>9e99a37584b2959f44cd32</u> <u>3aba9daf70353d819fb8c2</u>	- 0.0000002907671030 00 ETH  0.00 USD	✓
36	2024-01-12 21:18:57	<u>0x23a44a883f7560461475</u> <u>9e99a37584b2959f44cd32</u> <u>3aba9daf70353d819fb8c2</u>	- 0.0000009500625696 77 ETH  0.00 USD	✓
37	2024-01-12 21:18:17	<u>0x5e348aee0910c9629703</u> <u>915be90e1ade150c4ebb98</u> <u>010a535e6402e22d8f816d</u>	- 1.0000000000000000 00 ETH  2,526.05 USD	✓
38	2024-01-12 21:18:17	<u>0x5e348aee0910c9629703</u> <u>915be90e1ade150c4ebb98</u> <u>010a535e6402e22d8f816d</u>	- 0.0000002860432912 70 ETH  0.00 USD	✓
39	2024-01-12 21:18:17	<u>0x5e348aee0910c9629703</u> <u>915be90e1ade150c4ebb98</u> <u>010a535e6402e22d8f816d</u>	- 0.0000009409218279 28 ETH  0.00 USD	✓
40	2024-01-12 21:16:23	<u>0xea68ad1294159d2b51c2</u> <u>7f8325510afbac716ead90</u> <u>4aabb9bf4a0805a537b44d</u>	- 3.0000000000000000 00 ETH  7,578.15 USD	✓
41	2024-01-12 21:16:23	<u>0xea68ad1294159d2b51c2</u> <u>7f8325510afbac716ead90</u> <u>4aabb9bf4a0805a537b44d</u>	- 0.0000014323569989 66 ETH  0.00 USD	✓
42	2024-01-12 21:16:23	<u>0xea68ad1294159d2b51c2</u> <u>7f8325510afbac716ead90</u> <u>4aabb9bf4a0805a537b44d</u>	- 0.0000011123875308 80 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 15:43:39	<u>0x98fd204faa3bb6d73d3b87500eac9f1fab29bcfcff2df34b452889613f36ff4a</u>	+ 0.9232575858460827 51 ETH  2,402.99 USD	✓
2	2024-01-13 13:40:25	<u>0x9c799f51b7296aa596194284f862e26320878dfbb270e790999dd1ee5fe649dc</u>	+ 2.6583681250205080 10 ETH  6,751.03 USD	✓
3	2024-01-12 21:49:15	<u>0x6404f96e534b78bd669bb456c7d0072820aba73bad662e29b7dc194d7a20c4bf</u>	+ 2.6306466376223682 78 ETH  6,572.93 USD	✓
4	2024-01-12 21:15:09	<u>0xd3d4f481a0f32549442256a8d943c7f2672051ef2871e8d65f1885270217a01b</u>	+ 5.0002936219890523 62 ETH  12,630.99 USD	✓
5	2024-01-12 21:15:09	<u>0xd3d4f481a0f32549442256a8d943c7f2672051ef2871e8d65f1885270217a01b</u>	+ 0.0003000000000000 00 ETH  0.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 00:13:53	<u>0xfbb5cc09245d8d664d469b91032ea64fbe599121c04303751334b2612b2a17d3</u>	+ 10,000.0000000000 0000000 OPT	✓
2	2024-01-29 03:15:09	<u>0x4a0d8ab394dcf335a6b3ad0f0305806d477e3f99d600ab9506bd718ab0305814</u>	+ 30,000.0000000000 0000000 to claim rewards.	✓
3	2024-01-13 13:40:25	<u>0x9c799f51b7296aa596194284f862e26320878dfbb270e790999dd1ee5fe649dc</u>	- 38,494,155.6811605 61740398407 NBL	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 23:18:39	<u>0xf4b3bfd2aa8c9e0730a301e02789b4d3dbc91b20da75820e2e50030d395b68bd</u>	+ 38,494,155.6811605 61740398407 NBL	✓
5	2024-01-12 21:49:15	<u>0x6404f96e534b78bd669bb456c7d0072820aba73bad662e29b7dc194d7a20c4bf</u>	- 45,517,083.9215873 33083152771 NBL	✓
6	2024-01-12 21:18:57	<u>0x23a44a883f75604614759e99a37584b2959f44cd323aba9daf70353d819fb8c2</u>	+ 4,689,062.64368138 3691728115 NBL	✓
7	2024-01-12 21:18:17	<u>0x5e348aee0910c9629703915be90e1ade150c4ebb98010a535e6402e22d8f816d</u>	+ 9,457,082.66921760 3281140327 NBL	✓
8	2024-01-12 21:16:23	<u>0xea68ad1294159d2b51c27f8325510afbac716ead904aabb9bf4a0805a537b44d</u>	+ 31,370,938.6086883 47041606903 NBL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 10:43:21	<u>0xe3cd54b154dc78554f6ac91be58b50942ac3195f974d2d493776a75f0f44de7f</u>	+ 1 Event 1	✓
2	2024-08-20 08:27:43	<u>0xbd7e02dca187f5922bdd1e8487b59976ef3c6b6788e9c779c691c7395d53746</u>	+ 1 Event 1	✓
3	2024-08-20 06:30:49	<u>0xa93fc252b98934b68ba748bf4d00fcfb040a7bf994ea735de41994c18e2b3394</u>	+ 1 Event 1	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-03 20:41:25	<u>0xa29cf7f76496727a93e8</u> <u>848356155c2206f5d73baf</u> <u>4740804942159f852a769c</u>	+ 1 Events	✓
5	2024-06-03 01:32:47	<u>0x4269a5b4bb2490fbedd1</u> <u>64d42eeb743667e3e37a89</u> <u>e30501aedcede3b7178fb0</u>	+ 1 Event	✓
6	2024-06-01 20:53:43	<u>0x8f9383be0d2890093b9f</u> <u>b5455623905f5d155fced</u> <u>417d0c01106184c1abca00</u>	+ 1 Event	✓
7	2024-05-30 01:54:43	<u>0x5ec058dcfe174c8ce39f</u> <u>1056df064629292f1d5df7</u> <u>eadb73076314bd9a2fcb51</u>	+ 1 Event	✓
8	2024-05-20 17:14:17	<u>0x667c0fab133403d92814</u> <u>528dd357763803f6950246</u> <u>28f930bfcd8f985ba95eaa</u>	+ 1 Events	✓
9	2024-04-24 23:21:53	<u>0xf90507af2509a90d1db9</u> <u>b9f386e9732362d76c8724</u> <u>2fad510a97e42badd32303</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

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