

3xpL








# ADDRESS STATEMENT










GENERATED AT 2024-10-20 19:27 (UTC)









BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x2d9f45b9a3dd7f74d8fbad4c8a7598d3622e64c1</u>
TOTAL RECEIVED	0.767519525492550980 ETH 2,069.37 USD
TOTAL SEND	1.540933068671937356 ETH 4,154.64 USD







Token	Balance
Ethereum	0.000000295116316592 ETH 0.00 USD
OPTOPUS	10,000.000000000000000000 OPT
tion	0 KHAE
The Bull	0 TBULL
\$10000 FOR FREE	N/A Event
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
line	N/A \$FLOKI
+ \$50 000 (BONUS-ETH.NET)	N/A Events

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:02:13	<u>0x76adef24a7f46d2040a057e857d0eeef4519a1b964202cd7d0e856728205b739</u>	- 0.5092584999999999 47 ETH  1,470.93 USD	✓
2	2024-05-15 02:02:13	<u>0x76adef24a7f46d2040a057e857d0eeef4519a1b964202cd7d0e856728205b739</u>	- 0.0000000181143690 00 ETH  0.00 USD	✓
3	2024-05-15 02:02:13	<u>0x76adef24a7f46d2040a057e857d0eeef4519a1b964202cd7d0e856728205b739</u>	- 0.0000001532327580 00 ETH  0.00 USD	✓
4	2024-04-27 03:51:39	<u>0xad1f8c784d7efbbbc9cb354c5a001bde09b0a849800aa49fc40cc2105f1d3142</u>	- 0.0001286907249625 35 ETH  0.40 USD	✓
5	2024-04-27 03:51:39	<u>0xad1f8c784d7efbbbc9cb354c5a001bde09b0a849800aa49fc40cc2105f1d3142</u>	- 0.0000003960388590 06 ETH  0.00 USD	✓
6	2024-04-27 03:51:39	<u>0xad1f8c784d7efbbbc9cb354c5a001bde09b0a849800aa49fc40cc2105f1d3142</u>	- 0.0000246966179918 22 ETH  0.07 USD	✓
7	2024-04-27 03:50:45	<u>0xe74bb9920de96b9a066ddf5bcb8d163f626c28ec31933c49989c0252a35a0614</u>	- 0.0003401340536541 21 ETH  1.06 USD	✓
8	2024-04-27 03:50:45	<u>0xe74bb9920de96b9a066ddf5bcb8d163f626c28ec31933c49989c0252a35a0614</u>	- 0.0000026266886272 64 ETH  0.00 USD	✓
9	2024-04-27 03:50:45	<u>0xe74bb9920de96b9a066ddf5bcb8d163f626c28ec31933c49989c0252a35a0614</u>	- 0.0000197466465517 08 ETH  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-03-17 01:50:29	<u>0x4ae85aebe90ad5d73cb6</u> <u>04994a5be2c6d09522f200</u> <u>076a920e028f45c08cd47e</u>	- 0.2571145635300442 49 ETH  918.31 USD	✓
11	2024-03-17 01:50:29	<u>0x4ae85aebe90ad5d73cb6</u> <u>04994a5be2c6d09522f200</u> <u>076a920e028f45c08cd47e</u>	- 0.0000000463732216 50 ETH  0.00 USD	✓
12	2024-03-17 01:50:29	<u>0x4ae85aebe90ad5d73cb6</u> <u>04994a5be2c6d09522f200</u> <u>076a920e028f45c08cd47e</u>	- 0.0000026922138878 42 ETH  0.00 USD	✓
13	2024-03-17 01:40:19	<u>0x4df6d656a39222981f24</u> <u>7d16783c443e6e7567b3b9</u> <u>4db3a78d1bf62b4e2c8ece</u>	- 0.2571145635300442 49 ETH  918.31 USD	✗
14	2024-03-17 01:40:19	<u>0x4df6d656a39222981f24</u> <u>7d16783c443e6e7567b3b9</u> <u>4db3a78d1bf62b4e2c8ece</u>	- 0.0000004949754800 00 ETH  0.00 USD	✓
15	2024-03-17 01:40:19	<u>0x4df6d656a39222981f24</u> <u>7d16783c443e6e7567b3b9</u> <u>4db3a78d1bf62b4e2c8ece</u>	- 0.0000028704148574 88 ETH  0.01 USD	✓
16	2024-03-17 01:33:19	<u>0xbd3b899cd01d719b0e79</u> <u>2b9921640f7f1fc789665e</u> <u>f9ae2102efe47569393c4f</u>	- 0.2581216599349986 37 ETH  921.90 USD	✗
17	2024-03-17 01:33:19	<u>0xbd3b899cd01d719b0e79</u> <u>2b9921640f7f1fc789665e</u> <u>f9ae2102efe47569393c4f</u>	- 0.0000002904029819 68 ETH  0.00 USD	✓
18	2024-03-17 01:33:19	<u>0xbd3b899cd01d719b0e79</u> <u>2b9921640f7f1fc789665e</u> <u>f9ae2102efe47569393c4f</u>	- 0.0000029171467440 94 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 01:32:43	<u>0x1a3f6f37cd168eb14bf1</u> <u>5d7ae06221fe7759cfa406</u> <u>455ddbbedb7990dcfb017a4</u>	- 0.2581216599349986 37 ETH  921.90 USD	✗
20	2024-03-17 01:32:43	<u>0x1a3f6f37cd168eb14bf1</u> <u>5d7ae06221fe7759cfa406</u> <u>455ddbbedb7990dcfb017a4</u>	- 0.0000002982481885 44 ETH  0.00 USD	✓
21	2024-03-17 01:32:43	<u>0x1a3f6f37cd168eb14bf1</u> <u>5d7ae06221fe7759cfa406</u> <u>455ddbbedb7990dcfb017a4</u>	- 0.00000028845951428 88 ETH  0.01 USD	✓
22	2024-03-17 01:25:23	<u>0x41d5607885a678ad001b</u> <u>074eda5519fd52b71d75bf</u> <u>6b243c5ae4b61ee573428d</u>	- 0.0000571675534723 26 ETH  0.20 USD	✗
23	2024-03-17 01:25:23	<u>0x41d5607885a678ad001b</u> <u>074eda5519fd52b71d75bf</u> <u>6b243c5ae4b61ee573428d</u>	- 0.0000000224196660 24 ETH  0.00 USD	✓
24	2024-03-17 01:25:23	<u>0x41d5607885a678ad001b</u> <u>074eda5519fd52b71d75bf</u> <u>6b243c5ae4b61ee573428d</u>	- 0.0000003821620836 18 ETH  0.00 USD	✓
25	2024-03-17 01:25:07	<u>0x337c0f14c168a6cf54cf</u> <u>3cb4625d7fb36db5075251</u> <u>da879bcc212d7277d3ba9f</u>	- 0.0000571675534723 26 ETH  0.20 USD	✓
26	2024-03-17 01:25:07	<u>0x337c0f14c168a6cf54cf</u> <u>3cb4625d7fb36db5075251</u> <u>da879bcc212d7277d3ba9f</u>	- 0.0000001617307573 12 ETH  0.00 USD	✓
27	2024-03-17 01:25:07	<u>0x337c0f14c168a6cf54cf</u> <u>3cb4625d7fb36db5075251</u> <u>da879bcc212d7277d3ba9f</u>	- 0.00000022333165287 64 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 01:18:37	<u>0x6211e5fc183569abe15b3621b11753b5b168b221e86f0941a28e688ffba602e6</u>	- 0.0002981531426757 24 ETH  1.06 USD	✓
29	2024-03-17 01:18:37	<u>0x6211e5fc183569abe15b3621b11753b5b168b221e86f0941a28e688ffba602e6</u>	- 0.0000005527478647 20 ETH  0.00 USD	✓
30	2024-03-17 01:18:37	<u>0x6211e5fc183569abe15b3621b11753b5b168b221e86f0941a28e688ffba602e6</u>	- 0.0000017013678997 08 ETH  0.00 USD	✓
31	2024-03-17 01:15:17	<u>0x1103836201c7f21b72fed063edc3d2ebf46cf591af1e7bd9c433e7a8185bf6bf</u>	- 0.0002536323375867 35 ETH  0.90 USD	✓
32	2024-03-17 01:15:17	<u>0x1103836201c7f21b72fed063edc3d2ebf46cf591af1e7bd9c433e7a8185bf6bf</u>	- 0.0000002803575509 00 ETH  0.00 USD	✓
33	2024-03-17 01:15:17	<u>0x1103836201c7f21b72fed063edc3d2ebf46cf591af1e7bd9c433e7a8185bf6bf</u>	- 0.0000017105640155 25 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:58:37	<u>0xb144d96db5307e7836f03413530e9d3a6e5bcf2515d09d0f78d5ca3c0bf6778d</u>	+ 0.5059925381787676 59 ETH  1,461.50 USD	✓
2	2024-04-27 03:51:39	<u>0xad1f8c784d7efbbbc9cb354c5a001bde09b0a849800aa49fc40cc2105f1d3142</u>	+ 0.0000266172298639 41 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 01:50:29	<u>0x4ae85aeb90ad5d73cb6</u> <u>04994a5be2c6d09522f200</u> <u>076a920e028f45c08cd47e</u>	+ 0.0000006362304197 36 ETH  0.00 USD	✓
4	2024-03-17 01:25:07	<u>0x337c0f14c168a6cf54cf</u> <u>3cb4625d7fb36db5075251</u> <u>da879bcc212d7277d3ba9f</u>	+ 0.0000115630234444 47 ETH  0.04 USD	✓
5	2024-03-17 01:15:17	<u>0x1103836201c7f21b72fe</u> <u>d063edc3d2ebf46cf591af</u> <u>1e7bd9c433e7a8185bf6bf</u>	+ 0.0000008337501302 47 ETH  0.00 USD	✓
6	2024-03-16 06:45:29	<u>0x641acedd3eb51c9ba8e6</u> <u>5f58438887c9679f089261</u> <u>08c9f77c8bb4d4ceea59b9</u>	+ 0.2614873370799248 86 ETH  978.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:30:47	<u>0xb6ee3cb093f2be6ba7f3</u> <u>9e5fa88a05f66c0750f083</u> <u>998912564d8a7169775dd8</u>	+ 10,000.000000000000 0000000 OPT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:51:39	<u>0xad1f8c784d7efbbbc9cb</u> <u>354c5a001bde09b0a84980</u> <u>0aa49fc40cc2105f1d3142</u>	- 1 KHAE	✓
2	2024-04-27 03:50:45	<u>0xe74bb9920de96b9a066d</u> <u>df5bcb8d163f626c28ec31</u> <u>933c49989c0252a35a0614</u>	+ 1 KHAE	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 01:25:07	<u>0x337c0f14c168a6cf54cf3cb4625d7fb36db5075251da879bcc212d7277d3ba9f</u>	- 1 TBULL	✓
4	2024-03-17 01:18:37	<u>0x6211e5fc183569abe15b3621b11753b5b168b221e86f0941a28e688ffba602e6</u>	+ 1 TBULL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:25:17	<u>0xc2695e7ac22044383c2286a30e38c74119bc278ec3f9ad75a3f4d5ff4669ece0</u>	+ 1 Airdrop	✓
2	2024-06-02 10:30:13	<u>0xad70c98b5574483539c117f9b74e73032b5d538b7cd325dd1d8511073e2a835e</u>	+ 1 Event	✓
3	2024-05-26 07:53:15	<u>0x653eb086cef8421c7ae98588a494d6fd1c48cd8baa7c47692bc9eb44e279259d</u>	+ 1 Events	✓
4	2024-03-18 01:29:01	<u>0x66e3200378ee1adb36bbaedc7fb75e940f725e5f0f121718c8bf0840f4fac35f</u>	+ 1 \$FLOKI	✓

\* USD values displayed at the time of transaction

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