

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:23 (UTC)





BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x32faaf9b5704d9d30c7a3ae8271d41f2d509071d</u>
TOTAL RECEIVED	0.189300474408753666 ETH
	520.38 USD
TOTAL SEND	0.177680321662669810 ETH
	488.44 USD

Token	Balance
Ethereum	0.010840142895285749 ETH 29.79 USD
USD Coin	0.000522 USDC
CyberConnect	0.000000000000000000 CYBER
QiDao	0.502085217960000052 QI
Wrapped Ether	0.000000000000000000 WETH
Optimism (OP)	2,000.000000000000000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>
USD Coin	0.010962 USDC
OPTOPUS	10,000.000000000000000000 OPT
Tether USD	0.000570 USDT
â€‹ â€‹ â€‹ â€‹	1,242.000000000000000000 USDO [www.usual.finance]










\* USD values displayed at the time of transaction










Token	Balance
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
ult	1 WEOMVT
Galxe OAT	3 OAT
Optimism quest	0 Optimism quest
z	N/A \$FLOKI
T)	N/A Event
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:28:13	<u>0xbc9fffb26768981ffa5d a490aa1b6f09cf6d23f0c0 db9ccf5ac67b14af777470</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-15 12:28:13	<u>0xbc9fffb26768981ffa5d a490aa1b6f09cf6d23f0c0 db9ccf5ac67b14af777470</u>	- 0.0000000620989544 06 ETH  0.00 USD	✓
3	2024-09-15 12:28:13	<u>0xbc9fffb26768981ffa5d a490aa1b6f09cf6d23f0c0 db9ccf5ac67b14af777470</u>	- 0.0000000214690348 51 ETH  0.00 USD	✓
4	2024-09-15 08:31:31	<u>0xf1b1edfd61a34a321021 ba5d76c303e7c9732c852a 8c175c86caaebda4393275</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-15 08:31:31	<u>0xf1b1edfd61a34a321021</u> <u>ba5d76c303e7c9732c852a</u> <u>8c175c86caaebda4393275</u>	- 0.0000000602420430 30 ETH  0.00 USD	✓
6	2024-09-15 08:31:31	<u>0xf1b1edfd61a34a321021</u> <u>ba5d76c303e7c9732c852a</u> <u>8c175c86caaebda4393275</u>	- 0.0000000521661156 12 ETH  0.00 USD	✓
7	2024-09-14 16:51:03	<u>0xe3937dfb32add5a5c152</u> <u>e701f3145d3b406365bdbf</u> <u>23255d42a09e6d07bf8bf1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-14 16:51:03	<u>0xe3937dfb32add5a5c152</u> <u>e701f3145d3b406365bdbf</u> <u>23255d42a09e6d07bf8bf1</u>	- 0.0000000471839161 66 ETH  0.00 USD	✓
9	2024-09-14 16:51:03	<u>0xe3937dfb32add5a5c152</u> <u>e701f3145d3b406365bdbf</u> <u>23255d42a09e6d07bf8bf1</u>	- 0.0000000804809903 41 ETH  0.00 USD	✓
10	2024-04-17 13:30:57	<u>0x463bff225c93d36c3b69</u> <u>882994d377606469cc2ffd</u> <u>abfb4c5fab63c310ff2aff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-04-17 13:30:57	<u>0x463bff225c93d36c3b69</u> <u>882994d377606469cc2ffd</u> <u>abfb4c5fab63c310ff2aff</u>	- 0.0000000328996213 40 ETH  0.00 USD	✓
12	2024-04-17 13:30:57	<u>0x463bff225c93d36c3b69</u> <u>882994d377606469cc2ffd</u> <u>abfb4c5fab63c310ff2aff</u>	- 0.0000062571647494 40 ETH  0.01 USD	✓
13	2024-04-17 11:40:25	<u>0xd529e79ed6a75776bfaa</u> <u>9ba89392c70910da740301</u> <u>5d120b33f4cbf9b3f29220</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 11:40:25	<u>0xd529e79ed6a75776bfaa</u> <u>9ba89392c70910da740301</u> <u>5d120b33f4cbf9b3f29220</u>	- 0.0000000322581372 96 ETH  0.00 USD	✓
15	2024-04-17 11:40:25	<u>0xd529e79ed6a75776bfaa</u> <u>9ba89392c70910da740301</u> <u>5d120b33f4cbf9b3f29220</u>	- 0.0000105437931364 92 ETH  0.03 USD	✓
16	2024-03-15 22:03:21	<u>0xcda0676799f6232dc47d</u> <u>20d366ed41bbe9232c6ad1</u> <u>cd4814f2763a5c0cb817eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-15 22:03:21	<u>0xcda0676799f6232dc47d</u> <u>20d366ed41bbe9232c6ad1</u> <u>cd4814f2763a5c0cb817eb</u>	- 0.0000000524694550 02 ETH  0.00 USD	✓
18	2024-03-15 22:03:21	<u>0xcda0676799f6232dc47d</u> <u>20d366ed41bbe9232c6ad1</u> <u>cd4814f2763a5c0cb817eb</u>	- 0.0000003393322143 82 ETH  0.00 USD	✓
19	2024-03-15 14:02:57	<u>0xc087c5b5bc7d5b11b66c</u> <u>d381f07083a9a4cfc231d3</u> <u>6953bc3f5531e07b817095</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-15 14:02:57	<u>0xc087c5b5bc7d5b11b66c</u> <u>d381f07083a9a4cfc231d3</u> <u>6953bc3f5531e07b817095</u>	- 0.0000000874354302 00 ETH  0.00 USD	✓
21	2024-03-15 14:02:57	<u>0xc087c5b5bc7d5b11b66c</u> <u>d381f07083a9a4cfc231d3</u> <u>6953bc3f5531e07b817095</u>	- 0.0000006426219682 00 ETH  0.00 USD	✓
22	2024-01-02 14:32:45	<u>0x2a93c6b9af7f8069b2ab</u> <u>5ed23a0bfe4790a9aa9425</u> <u>dc09b830c93f1aedfa765a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-01-02 14:32:45	<u>0x2a93c6b9af7f8069b2ab</u> <u>5ed23a0bfe4790a9aa9425</u> <u>dc09b830c93f1aedfa765a</u>	- 0.0000002375490864 60 ETH  0.00 USD	✓
24	2024-01-02 14:32:45	<u>0x2a93c6b9af7f8069b2ab</u> <u>5ed23a0bfe4790a9aa9425</u> <u>dc09b830c93f1aedfa765a</u>	- 0.0000046374290758 80 ETH  0.01 USD	✓
25	2024-01-02 11:08:27	<u>0xe128fa58d8623f88933c</u> <u>2c35badc814d3a9974dd4a</u> <u>129dfe537c346d80e02765</u>	+ 0.0109000000000000 00 ETH  26.06 USD	✓
26	2023-01-16 11:42:33	<u>0xa6b0da018b5850539778</u> <u>b901da8bca209dfdb81904</u> <u>18ce1cc45f12be6d763846</u>	- 0.1776562811317407 01 ETH  273.41 USD	✓
27	2023-01-16 11:42:33	<u>0xa6b0da018b5850539778</u> <u>b901da8bca209dfdb81904</u> <u>18ce1cc45f12be6d763846</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
28	2023-01-16 11:41:33	<u>0x8298dca5a364cf9c7fa8</u> <u>5a11a4ea0f21be7c0ed097</u> <u>f0d4f4f4bbfd958fc804da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-01-16 11:41:33	<u>0x8298dca5a364cf9c7fa8</u> <u>5a11a4ea0f21be7c0ed097</u> <u>f0d4f4f4bbfd958fc804da</u>	- 0.0000000303520000 00 ETH  0.00 USD	✓
30	2023-01-16 11:41:03	<u>0x840d7b16c942ad49d924</u> <u>7bb9af4c19ad10d02f846d</u> <u>916dd2012bbecc1afd32db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-01-16 11:41:03	<u>0x840d7b16c942ad49d924</u> <u>7bb9af4c19ad10d02f846d</u> <u>916dd2012bbecc1afd32db</u>	- 0.0000000666490000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-16 11:40:18	<u>0x4aa6909342c57004276f347118610ad5a9317369e27f79f8b6637e8c60b5b118</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-01-16 11:40:18	<u>0x4aa6909342c57004276f347118610ad5a9317369e27f79f8b6637e8c60b5b118</u>	- 0.0000000916650000 00 ETH  0.00 USD	✓
34	2023-01-16 11:39:33	<u>0x02019151202d743cd1b8fa2ae50aa0bbbdf49ebc287f870f7ae4f33ad05d3b68</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-01-16 11:39:33	<u>0x02019151202d743cd1b8fa2ae50aa0bbbdf49ebc287f870f7ae4f33ad05d3b68</u>	- 0.0000000465290000 00 ETH  0.00 USD	✓
36	2023-01-14 23:32:28	<u>0x450747d82d7a96f9ceb6d280ba43d81efdb7474b735af58cd95bd3e42c127f14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-01-14 23:32:28	<u>0x450747d82d7a96f9ceb6d280ba43d81efdb7474b735af58cd95bd3e42c127f14</u>	- 0.0000000665740000 00 ETH  0.00 USD	✓
38	2023-01-14 23:30:13	<u>0xe119cd6605a5cacd81506da544d116e9251a73b1181eb35bfabd310964e08006</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-01-14 23:30:13	<u>0xe119cd6605a5cacd81506da544d116e9251a73b1181eb35bfabd310964e08006</u>	- 0.0000001196130000 00 ETH  0.00 USD	✓
40	2022-12-21 08:54:52	<u>0x3cb188f78d6aa0de8ef9200ae8fed4fffc117f1050a533ec5ad78fdda186a7be1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-21 08:54:52	<u>0x3cb188f78d6aa0de8ef9200ae8fed4ffc117f1050a533ec5ad78fdda186a7be1</u>	- 0.0000001329700000 00 ETH  0.00 USD	✓
42	2022-12-21 08:53:37	<u>0x2ed54cf094495f1e6cdb9cc3b544491686931e72cb8d8d06c353af8ee94ccf83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2022-12-21 08:53:37	<u>0x2ed54cf094495f1e6cdb9cc3b544491686931e72cb8d8d06c353af8ee94ccf83</u>	- 0.0000000616650000 00 ETH  0.00 USD	✓
44	2022-12-21 08:53:07	<u>0x68a9004a81ccd33f0b642cd36913a44e5b028156ed04a95270b92472f64c63f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2022-12-21 08:53:07	<u>0x68a9004a81ccd33f0b642cd36913a44e5b028156ed04a95270b92472f64c63f1</u>	- 0.0000000463430000 00 ETH  0.00 USD	✓
46	2022-12-21 08:52:37	<u>0x5d6046d9ba9f2c2598815d9988f24c72a0915f6609c1f03282dfc8b5b269cda8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2022-12-21 08:52:37	<u>0x5d6046d9ba9f2c2598815d9988f24c72a0915f6609c1f03282dfc8b5b269cda8</u>	- 0.0000001705770000 00 ETH  0.00 USD	✓
48	2022-12-21 08:50:07	<u>0xf4d98d86fd9650dd7cf8b9f1b3600d5d4d2dc83d700a41702a4681a82001dc30</u>	+ 0.0091373777235019 05 ETH  11.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-16 11:41:33	<u>0x8298dca5a364cf9c7fa85a11a4ea0f21be7c0ed097f0d4f4f4bbfd958fc804da</u>	+ 0.1692630966852517 74 ETH  260.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 05:32:31	<u>0xd28ecc1715319718a5a8641466be8b5d2fef40ecf0bfd8b429ae66ca527c0c27</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>	✓
2	2024-09-16 12:43:37	<u>0xd360ea82d9161a9c0743e890eb092c73fed0cd42828e750896837050641542df</u>	+ 10.0000000000000000 000 Claim on <a href="https://aave.claiming.icu">aave.claiming.icu</a>	✓
3	2024-09-15 12:28:13	<u>0xbc9ffffb26768981ffa5da490aa1b6f09cf6d23f0c0db9ccf5ac67b14af777470</u>	- 10.078000 USDC	✓
4	2024-09-15 08:31:31	<u>0xf1b1edfd61a34a321021ba5d76c303e7c9732c852a8c175c86caaebda4393275</u>	+ 10.078522 USDC	✓
5	2024-09-15 08:31:31	<u>0xf1b1edfd61a34a321021ba5d76c303e7c9732c852a8c175c86caaebda4393275</u>	- 10.075430 USDT	✓
6	2024-09-14 17:53:31	<u>0x5ddb8c5cb7471034e01394d902abac402134fece275e0839b8e4d3494c427961</u>	+ 1,549.000000000000 000000 USD0 [ <a href="https://www.usual.finance">www.usual.finance</a> ]	✓
7	2024-09-14 15:11:59	<u>0x30d3a59b7dd2d9a24759951a1b39f1f2eae3a676d46f7747f0e7888d4e66e065</u>	+ 10.076000 USDT	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-18 07:00:39	<u>0xbeb3b491391577df3118</u> <u>cb0cefd988329eef5699be</u> <u>27a3385c49203df1256895</u>	+ 1,883.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-03-21 08:06:17	<u>0x47e995725d130d311a8b</u> <u>2ab9d18d8e4ea9ef0a6650</u> <u>c32ed8f6985fb3dcb9d2fa</u>	+ 10,000.0000000000 000000 OPT	✓
10	2024-03-15 22:03:21	<u>0xcda0676799f6232dc47d</u> <u>20d366ed41bbe9232c6ad1</u> <u>cd4814f2763a5c0cb817eb</u>	- 3.0000000000000000 00 CYBER	✓
11	2024-03-15 14:02:57	<u>0xc087c5b5bc7d5b11b66c</u> <u>d381f07083a9a4cfc231d3</u> <u>6953bc3f5531e07b817095</u>	+ 3.0000000000000000 00 CYBER	✓
12	2024-01-02 14:32:45	<u>0x2a93c6b9af7f8069b2ab</u> <u>5ed23a0bfe4790a9aa9425</u> <u>dc09b830c93f1aedfa765a</u>	- 4.989038 USDC	✓
13	2024-01-02 10:38:53	<u>0x0a19553aecaa6708ca8a</u> <u>8018e415d02bc88ff04d18</u> <u>6d5f0ca111718b74b4714a</u>	+ 5.000000 USDC	✓
14	2023-01-23 02:42:17	<u>0x0df729e570aed9b18b63</u> <u>bd99266fc1478f0a29084d</u> <u>ac1f62fe1d0ee086e542a9</u>	+ 0.0421510567800000 01 QI	✓
15	2023-01-16 11:41:03	<u>0x840d7b16c942ad49d924</u> <u>7bb9af4c19ad10d02f846d</u> <u>916dd2012bbecc1afd32db</u>	+ 0.1692630966852517 74 WETH	✓
16	2023-01-16 11:40:18	<u>0x4aa6909342c57004276f</u> <u>347118610ad5a9317369e2</u> <u>7f79f8b6637e8c60b5b118</u>	- 100.09999999999999 4316 MAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-16 05:53:25	<u>0x9bb9c128ae1d69947b08</u> <u>181a590c32854df309f70c</u> <u>abba237f6f115a46b32786</u>	+ 0.0419667482900000 01 QI	✓
18	2023-01-09 03:29:07	<u>0xec78dcd17ac475ebb3c0</u> <u>7b104f0ded350b59442609</u> <u>9c6f8f9b6e28a330bbd377</u>	+ 0.3328662298999999 77 QI	✓
19	2023-01-02 05:39:17	<u>0x8a5d47407e27d8755c7a</u> <u>7df5935534fb8d620f875d</u> <u>186c278aaa10e7a084953f</u>	+ 0.0851011829899999 96 QI	✓
20	2022-12-21 08:54:52	<u>0x3cb188f78d6aa0de8ef9</u> <u>200ae8fed4ffc117f1050a</u> <u>533ec5ad78fdda186a7be1</u>	+ 100.09999999999999 4316 MAI	✓
21	2022-12-21 08:53:37	<u>0x2ed54cf094495f1e6cdb</u> <u>9cc3b544491686931e72cb</u> <u>8d8d06c353af8ee94ccf83</u>	- 0.1695871505741509 41 WETH	✓
22	2022-12-21 08:48:52	<u>0x66337c1a5eedaa76ea23</u> <u>60d99ff470e7de4c0d7e8e</u> <u>e9bbd8907f49bb5ae36be4</u>	+ 0.1695871505741509 41 WETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 13:30:57	<u>0x463bfff225c93d36c3b69</u> <u>882994d377606469cc2ffd</u> <u>abfb4c5fab63c310ff2aff</u>	+ 1 OAT	✓
2	2024-04-17 11:40:25	<u>0xd529e79ed6a75776bfaa</u> <u>9ba89392c70910da740301</u> <u>5d120b33f4cbf9b3f29220</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 11:40:25	<u>0xd529e79ed6a75776bfaa</u> <u>9ba89392c70910da740301</u> <u>5d120b33f4cbf9b3f29220</u>	+ 1 OAT	✓
4	2023-01-14 23:32:28	<u>0x450747d82d7a96f9ceb6</u> <u>d280ba43d81efdb7474b73</u> <u>5af58cd95bd3e42c127f14</u>	- 1 Optimism quest	✓
5	2023-01-14 23:30:13	<u>0xe119cd6605a5cacd8150</u> <u>6da544d116e9251a73b118</u> <u>1eb35bfabd310964e08006</u>	+ 1 Optimism quest	✓
6	2022-12-21 08:52:37	<u>0x5d6046d9ba9f2c259881</u> <u>5d9988f24c72a0915f6609</u> <u>c1f03282dfc8b5b269cda8</u>	+ 1 WEOMVT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:31:19	<u>0x68e37342299b7a41e9f9</u> <u>b880925e5bc1c9b643099a</u> <u>2185dba20358063db0cdf1</u>	+ 1 Airdrop	✓
2	2024-06-10 15:44:41	<u>0x8876948392cc98dbd356</u> <u>296c34ca5b147690501a20</u> <u>9dc6f28016f24ab228e4bf</u>	+ 1 Airdrop	✓
3	2024-06-03 16:10:33	<u>0xc091ae63f99009b0a1ab</u> <u>742a6bd03ebe43e0c25971</u> <u>521c0cc13d2419dab85d67</u>	+ 1 Event	✓
4	2024-03-17 12:45:31	<u>0xdd942a0060eb43ae3b5b</u> <u>e550f3915b88da433c5ab6</u> <u>afb26bae1d15c1dd1b39e9</u>	+ 1 \$FLOKI	✓

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