

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 05:16 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x3f8d33840e0a3db74cbe76bfe6c4a6c56167082e</u>
TOTAL RECEIVED	0.705227232250027036 ETH
	1,934.51 USD
TOTAL SEND	0.704628094214340694 ETH
	1,932.87 USD






Token	Balance
Ethereum	0.000677859603618330 ETH
	1.85 USD
USD Coin	0.000000 USDC
OP!	2,000.000000000000000000 o
USD Coin-LP	0.059120 S*USDC
Optimistic World	1 OW
	1 TN1
Galxe OAT	4 OAT
Omnichain Adventures	0 OMNIA
+ \$50 000 (BONUS-ETH.NET)	N/A Events
Ethereum	N/A Ethereum

Token	Balance
Congratulations	N/A Event
m.xyz)	N/A REWARDS (mode-claim.xyz)
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
Ethereum	N/A Ethereum
T)	N/A Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 12:43:25	<u>0x81574e90c1fa77c84208</u> <u>204c49c697867af771b201</u> <u>43700f6c501446c8a658d7</u>	- 0.6999999999999999 56 ETH  2,426.89 USD	✓
2	2024-07-22 12:43:25	<u>0x81574e90c1fa77c84208</u> <u>204c49c697867af771b201</u> <u>43700f6c501446c8a658d7</u>	- 0.0000083373560744 93 ETH  0.02 USD	✓
3	2024-07-22 12:43:25	<u>0x81574e90c1fa77c84208</u> <u>204c49c697867af771b201</u> <u>43700f6c501446c8a658d7</u>	- 0.0000020843439255 07 ETH  0.00 USD	✓
4	2024-07-22 12:27:05	<u>0xf5a068121710cb885cf9</u> <u>68b10994f0d290421c6a2f</u> <u>3faf463b433e4951f13d64</u>	+ 0.6999600000000000 27 ETH  2,448.87 USD	✓
5	2023-07-22 13:13:55	<u>0xfdf9954e67a72c3839a4</u> <u>a589f26a7c2863df9544e3</u> <u>37e2916fabb10cb7dc25fe</u>	- 0.0004001025644987 03 ETH  0.75 USD	✓
6	2023-07-22 13:13:55	<u>0xfdf9954e67a72c3839a4</u> <u>a589f26a7c2863df9544e3</u> <u>37e2916fabb10cb7dc25fe</u>	- 0.00000000000026906 77 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2023-07-22 13:13:55	<u>0xfdf9954e67a72c3839a4a589f26a7c2863df9544e337e2916fabb10cb7dc25fe</u>	- 0.0000000000476983 65 ETH  0.00 USD	✓
8	2023-07-22 13:13:33	<u>0xbc247e25cb02a47b88258fb1f2911af878f8668058b7aed8595ea7d383d9ae64</u>	+ 0.0010000000000000 00 ETH  1.88 USD	✓
9	2023-07-22 13:06:57	<u>0x701a47bb314542f529f16102e02a200c01404cd16fef22ce7bc9d548062c6ff2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-07-22 13:06:57	<u>0x701a47bb314542f529f16102e02a200c01404cd16fef22ce7bc9d548062c6ff2</u>	- 0.0000000000009526 11 ETH  0.00 USD	✓
11	2023-07-22 13:06:57	<u>0x701a47bb314542f529f16102e02a200c01404cd16fef22ce7bc9d548062c6ff2</u>	- 0.0000000000152417 76 ETH  0.00 USD	✓
12	2023-07-06 12:39:15	<u>0x05ed527f5b38763da7ce95ed0c5b98544e561453a0dc0dc6655878de005f41b9</u>	- 0.0011548483750405 90 ETH  2.18 USD	✓
13	2023-07-06 12:39:15	<u>0x05ed527f5b38763da7ce95ed0c5b98544e561453a0dc0dc6655878de005f41b9</u>	- 0.0000000002894764 20 ETH  0.00 USD	✓
14	2023-07-06 12:39:15	<u>0x05ed527f5b38763da7ce95ed0c5b98544e561453a0dc0dc6655878de005f41b9</u>	- 0.0000000125914065 40 ETH  0.00 USD	✓
15	2023-07-06 12:38:43	<u>0xb05a754a08b839bd90629687664a01a5f791b81973ec0e65f9c48091fcdffb5</u>	- 0.0011548483750405 90 ETH  2.18 USD	✗


#	Date & time	Transaction Id	Amount	
16	2023-07-06 12:38:43	<u>0x0b05a754a08b839bd906</u> <u>29687664a01a5f791b8197</u> <u>3ec0e65f9c48091fcdffb5</u>	- 0.0000000006213303 36 ETH  0.00 USD	✓
17	2023-07-06 12:38:43	<u>0x0b05a754a08b839bd906</u> <u>29687664a01a5f791b8197</u> <u>3ec0e65f9c48091fcdffb5</u>	- 0.0000000152551503 14 ETH  0.00 USD	✓
18	2023-07-06 12:38:03	<u>0x07eab9ce1034202807c8</u> <u>c1f4b62c7a5b413f6036de</u> <u>09449b02aefcfeddcaaaa</u>	- 0.0011548483750405 90 ETH  2.18 USD	✗
19	2023-07-06 12:38:03	<u>0x07eab9ce1034202807c8</u> <u>c1f4b62c7a5b413f6036de</u> <u>09449b02aefcfeddcaaaa</u>	- 0.0000000006601634 82 ETH  0.00 USD	✓
20	2023-07-06 12:38:03	<u>0x07eab9ce1034202807c8</u> <u>c1f4b62c7a5b413f6036de</u> <u>09449b02aefcfeddcaaaa</u>	- 0.0000000151378663 68 ETH  0.00 USD	✓
21	2023-07-06 12:35:43	<u>0x993eb008a71470b7aaef</u> <u>b184bf8fe1806286110d7b</u> <u>2f35f5c76f355d24f6b523</u>	+ 0.0015000000000000 00 ETH  2.83 USD	✓
22	2023-05-23 19:26:11	<u>0xeb85f139aa8f2133384e</u> <u>0f35387b96b9301d4f3de6</u> <u>c6033a5302ec9e2ae3756e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-05-23 19:26:11	<u>0xeb85f139aa8f2133384e</u> <u>0f35387b96b9301d4f3de6</u> <u>c6033a5302ec9e2ae3756e</u>	- 0.0000000538140000 00 ETH  0.00 USD	✓
24	2023-05-17 10:51:53	<u>0xf963d24b4071d11fd71c</u> <u>7b5da9b8bdf643005ddb39</u> <u>eedea6de2e17569605772a</u>	- 0.0007513691924643 45 ETH  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-17 10:51:53	<u>0xf963d24b4071d11fd71c7b5da9b8bdf643005ddb39eedea6de2e17569605772a</u>	- 0.0000004719931795 86 ETH  0.00 USD	✓
26	2023-05-17 10:15:06	<u>0xfd7edf1f763ed102f1eda52687dc6573d8504ddfc2528ab5074d004f77dd2d11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-05-17 10:15:06	<u>0xfd7edf1f763ed102f1eda52687dc6573d8504ddfc2528ab5074d004f77dd2d11</u>	- 0.0000001241223966 80 ETH  0.00 USD	✓
28	2023-05-17 10:11:06	<u>0x8128436db100290464c15ab6bd8cd936d12707bcc70ce0696b9308db642891f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-05-17 10:11:06	<u>0x8128436db100290464c15ab6bd8cd936d12707bcc70ce0696b9308db642891f9</u>	- 0.0000000488093873 18 ETH  0.00 USD	✓
30	2023-05-17 10:08:21	<u>0xa6c70da55d8db324b1e39bd60206971c8a1f384570878c61347cf6b555d60a5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-05-17 10:08:21	<u>0xa6c70da55d8db324b1e39bd60206971c8a1f384570878c61347cf6b555d60a5b</u>	- 0.0000003534417214 16 ETH  0.00 USD	✓
32	2023-05-17 10:08:06	<u>0x2ee4a8e21a8bc938cc6d2bae1a6494fe513ae82b94fed342964e2bf76d5180ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-05-17 10:08:06	<u>0x2ee4a8e21a8bc938cc6d2bae1a6494fe513ae82b94fed342964e2bf76d5180ee</u>	- 0.0000000351163034 62 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-17 10:07:36	<u>0xe30d7b6d075eb614250082abc2ff425df19c16b901b8e311133b68097cb81a42</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
35	2023-05-17 10:07:36	<u>0xe30d7b6d075eb614250082abc2ff425df19c16b901b8e311133b68097cb81a42</u>	- 0.0000003612557094 86 ETH  0.00 USD	✓
36	2023-05-17 10:06:51	<u>0xa65194fa73ef4cb614ea17f3e788a61301668a7c75b1b9d2084c483756ed3ca9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-05-17 10:06:51	<u>0xa65194fa73ef4cb614ea17f3e788a61301668a7c75b1b9d2084c483756ed3ca9</u>	- 0.0000000559745680 62 ETH  0.00 USD	✓
38	2023-05-15 09:31:41	<u>0x4202368ff09fdaac9e3315b815453c974594047478719983aab8dccd26702ce9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-05-15 09:31:41	<u>0x4202368ff09fdaac9e3315b815453c974594047478719983aab8dccd26702ce9</u>	- 0.0000001064830130 14 ETH  0.00 USD	✓
40	2023-05-15 09:29:26	<u>0x6e6eb699535c71f218ee7c51592939b6bac55796b198f74ab1886017e37e5d72</u>	+ 0.002650000000000000 00 ETH  4.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 13:13:55	<u>0xfdf9954e67a72c3839a4a589f26a7c2863df9544e337e2916fabb10cb7dc25fe</u>	+ 0.000014000000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-06 12:39:15	<u>0x05ed527f5b38763da7ce95ed0c5b98544e561453a0dc0dc6655878de005f41b9</u>	+ 0.0001032322500270 60 ETH  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:23:01	<u>0xeaf6122efc2a0443c52ccffdc6c8affcbbea4d6ac5be9373d5eba594365acaf7</u>	+ 2,000.000000000000 000000 o	✓
2	2023-05-23 19:26:11	<u>0xeb85f139aa8f2133384e0f35387b96b9301d4f3de6c6033a5302ec9e2ae3756e</u>	- 5,063.338684 USDC	✓
3	2023-05-23 19:19:08	<u>0x5c35b48231b52aeecbad4e82ccaf1435a13c868165798ed65e9f8fe7c661b012</u>	+ 5,063.337872 USDC	✓
4	2023-05-17 10:15:06	<u>0xfd7edf1f763ed102f1eda52687dc6573d8504ddfc2528ab5074d004f77dd2d11</u>	- 0.150000 S*USDC	✓
5	2023-05-17 10:08:21	<u>0xa6c70da55d8db324b1e39bd60206971c8a1f384570878c61347cf6b555d60a5b</u>	+ 0.209120 S*USDC	✓
6	2023-05-17 10:08:21	<u>0xa6c70da55d8db324b1e39bd60206971c8a1f384570878c61347cf6b555d60a5b</u>	- 0.210000 USDC	✓
7	2023-05-01 19:39:55	<u>0xc0ccdba4e5c086feb5cb38c59989e8ec51f12e3921d097ed0127b81bb9ba9c28</u>	+ 0.210812 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:33:25	<u>0xe047fe1d875ed9fbec27 a9534cae4b5418b822c7bf e9dec9b8c4ecb8112a9c03</u>	+ 1 TN1	✓
2	2023-07-22 13:13:55	<u>0xfdf9954e67a72c3839a4 a589f26a7c2863df9544e3 37e2916fabb10cb7dc25fe</u>	- 1 OMNIA	✓
3	2023-07-22 13:06:57	<u>0x701a47bb314542f529f1 6102e02a200c01404cd16f ef22ce7bc9d548062c6ff2</u>	+ 1 OMNIA	✓
4	2023-06-29 18:10:13	<u>0xa08dff5bb1c788c7b86a f4d759555ad5f848dc1db1 45cfc4b2bcc971f420ce8</u>	+ 1 OAT	✓
5	2023-06-11 12:43:07	<u>0xb4ca34bb9d7d35fc1f3e 237292e9a7971b2d989c9f 2b2ef137f60247a3888115</u>	+ 1 OAT	✓
6	2023-06-11 12:32:51	<u>0x8562f1a45903c38f7ba4 41845c41a59362fdde9c75 9a7bdd12334514298330a7</u>	+ 1 OAT	✓
7	2023-06-11 12:32:15	<u>0x26f47bd11b9ebb7a0489 8da661eea3207fc47293f6 82455673a1b7d5a0a423be</u>	+ 1 OAT	✓
8	2023-05-15 09:31:41	<u>0x4202368ff09fdaac9e33 15b815453c974594047478 719983aab8dccd26702ce9</u>	+ 1 OW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:41:23	<u>0x194d0d58b6dd3577d162848bc60577c86b00d13f0eb2759686df03b3bf5a843b</u>	+ 1 Ethereum	✓
2	2024-08-28 23:33:07	<u>0x74215492dd0e09c8414042d50a9f53dd57eb11e4416e6e14dc45fb106ead86ab</u>	+ 1 Ethereum	✓
3	2024-07-30 09:34:29	<u>0x9731e73f5dd3d692495f86a3961cde833f6caba583b00730166a2aaafe179337</u>	+ 1 REWARDS (mode-claim.xyz)	✓
4	2024-07-29 15:22:39	<u>0xf0b2ea1983555f8e151e9431429656a7bf7c85074b55805f97b65d39996bee80</u>	+ 1 Event	✓
5	2024-06-04 01:57:45	<u>0xf6d7bfceea2edc47ee336c3fdcde562d4d13836fe03f949cf657b4629fa2a409</u>	+ 1 Airdrop	✓
6	2024-06-01 21:27:53	<u>0xf1f3900c0bafd89040c86590c5e05aea7fe925ea29a50cc7b8abac1c5941fd35</u>	+ 1 Event	✓
7	2024-05-26 03:50:53	<u>0x9244ebf273a52bed6d75500982a0ff360ebee823041eee0eb7240471ae0abb8d</u>	+ 1 Events	✓

* USD values displayed at the time of transaction

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