

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-20 12:11 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x40a25fbf857ed7583892589b1f5be2b754984761</u>
TOTAL RECEIVED	0.009990000000000001 ETH
	26.51 USD
TOTAL SEND	0.000008482192095996 ETH
	0.02 USD

Token	Balance
Ethereum	0.009952971468157207 ETH 26.41 USD
Optimism	1,050.880568040000071051 OP 1,788.60 USD
rBOND	30,000.000000000000000000 to claim rewards.
! toros.cash	425,000.00 claim rewards.
\$OP	2,628 aim rewards
! barnbridge.fi	400,000.00 ge.fi
NBL	18.466541339999999138 NBL
BLASTC.com	100 M
\$ rBOND	30,000.000000000000000000 to claim rewards.
Synthetix Network Token	527.057462600000008024 SNX


Token	Balance
dhedge.net	42,000.00 rewards.
+ \$50 000 (BONUS-ETH.NET)	N/A Events
T)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
+ \$50 000 (ETH-BONUS.NET)	N/A Event
\$100,000 DOGEVERSE	N/A tw1

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 11:31:25	<u>0xfa1444bcc09c3420df21</u> <u>aab66a92425c62c19b6fed</u> <u>4366d6de176bf276105c11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-12 11:31:25	<u>0xfa1444bcc09c3420df21</u> <u>aab66a92425c62c19b6fed</u> <u>4366d6de176bf276105c11</u>	- 0.0000002157749902 92 ETH  0.00 USD	✓
3	2024-02-12 11:31:25	<u>0xfa1444bcc09c3420df21</u> <u>aab66a92425c62c19b6fed</u> <u>4366d6de176bf276105c11</u>	- 0.0000082664171057 04 ETH  0.02 USD	✓
4	2024-02-12 10:54:53	<u>0x1f65ee6eb08b7fdcdfc8</u> <u>94f5e4e07fb5bcade3ed7a</u> <u>c9a2cfd879a96fb6f34020</u>	+ 0.009990000000000000 01 ETH  24.85 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 00:12:55	<u>0x43ebf978eedf63387316a6bd62c9acbf4c7bb0c3222f2d7c5e6fe1d127f064f2</u>	+ 30,000.00 ge.pro	✓
3	2024-08-08 09:02:09	<u>0xb62e5134277bc06fd85f3e1c458a541da227a7d753057841a4887104a6e16560</u>	+ 42,000.00 earn rewards.	✓
4	2024-06-29 14:53:57	<u>0x7694c42bf41e415272d31a3c56a78441e7c880de5fa748fb1d56592919d3242f</u>	+ 18.466541339999999 138 NBL	✓
5	2024-05-22 14:33:03	<u>0x9c9ecd021d58a0b15f119889c9b5619e8434ad0185e76ad274a2ec7555c0c445</u>	+ 42,000.00 rewards.	✓
6	2024-04-22 00:09:57	<u>0x116b0ddaa371b35db513d4a125b72eadbc132edbe11bf130f325bee2c417a6b5</u>	+ 1 M	✓
7	2024-03-28 08:25:27	<u>0x3e97fc238fb685f328aec44f8283f297726da33bb53f4c25a5c9759485314a3e</u>	+ 425,000.00 claim rewards.	✓
8	2024-02-20 01:42:55	<u>0x6de22cec9d041ad076c503af036c6e4e670f6a7e8482c8e2825f8f9ab2f97e6e</u>	+ 250.0 m \$OP	✓
9	2024-02-11 15:02:07	<u>0xb68b16da2a15db58088985c9490b0139ac060f1c3dcd737e594318a16b42341e</u>	+ 57.600000000000001 421 OP  204.90 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-14 01:16:59	<u>0x4345624d36ac64187cb0d89990dc5a6104a1415ffb33ddcd1ca616dbb3c2a8ed</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
11	2023-09-19 04:30:05	<u>0x550c691a951422a0098813a2d257860000219df9b1972a65ff42173dddfe9a2e</u>	+ 7,090 aim rewards	✓
12	2023-07-20 13:26:13	<u>0x3b2e2b66dae791a306f4034a0d0c08410bc0d81636017e192e28b3e966814857</u>	+ 30,000.000000000000 0000000 to claim rewards.	✓
13	2023-06-06 10:07:34	<u>0xa3dc9e5b98441fc6fa09758620a66e9e778833415c2427d69a3a6f61bc45b54f</u>	+ 527.05746260000000 8024 SNX	✓
14	2023-06-06 10:04:34	<u>0x69811f3fc3c0ba74ab4f3b5fdb2da86883a73c29ca72dd4058b90f52b78ba374</u>	+ 993.28056804000004 8313 OP  1,403.49 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:42:19	<u>0x8776117fdd6c6d53c15e52472a05b91f7e1b5b19ae2ed413af05c0e422e0069f</u>	+ 1 tw1	✓
2	2024-06-02 04:47:57	<u>0xf7bfacb1277b8e277ac9cb0757d87a811de14e04a40339345417e9b4ab72ae</u>	+ 1 Event	✓
3	2024-05-20 10:46:55	<u>0x6d6342643bedfe90eff49a4c4de58e272886e1af5c3886114e829cdedd28815d</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 02:19:35	<u>0x760425b64004580dd9c3</u> <u>dd3cd502e015a1d77cc101</u> <u>edb7b179b9381002d833bb</u>	+ 1 Event	✓
5	2024-04-24 22:52:15	<u>0xc9877db4ce52c291177a</u> <u>aa07dff159e1780d2c86eb</u> <u>6a2819429a6ec3003ef954</u>	+ 1 Event	✓

\* USD values displayed at the time of transaction

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